Thursday, June 19, 2008

Regular Business Meeting 6:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type :	Information

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type :	Action, Information

Public Content

At this point in the meeting, the superintendent and/or Board Members will inform the Board Chair of any additions or changes to the agenda.

From the Superintendent:

Addition to Action Items:

- **Consideration of Approval of Title III, Part A, Language Instruction for Limited English Proficient and Immigrant Students Program Application**

From the Board:

- **None**

Motion & Voting

To approve the agenda as amended

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

3. Approval of Minutes

Subject :

	a. Approval of Minutes of May 22, 2008 - Regular Business Meeting
Meeting :	Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered DRAFT until approved.

School Board Minutes 05 22 08.pdf

Motion & Voting

To approve the minutes of the May 22, 2008 Regular Business Meeting as presented

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Communications

Subject :	a.Communication Items from the Superintendent
Meeting :	Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type :	Information

4. Communications

Subject :	b. Communication Items from Board Members
Meeting :	Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type :	Information

5. Recognitions

Subject :	a. Recognitions of Retiring Staff
Meeting :	Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type :	Information

Public Content

Retirees recognized at May 5, 2008 Recognition Banquet:

Staff Member	Years of Service with Appomattox
Edwina M. Covington	41
Joanne C. Goodrich	27
Barbara A. Lawhorne	7
Janice M. Marston, Ed. D.	25
Keith L. Maxey	31
Beverly M. Shorter	36
Bonny B. Thomas	30
Mary E. Tolley	36
Linda C. Ward	30

5. Recognitions

Subject :	b. Appomattox Elementary School - Title I Distinguished School Awaard
Meeting :	Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type :	Information

Public Content

6. Public Requests to Comment - Agenda Items Only

Subject :	Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject :	a. Membership Report as of May 31, 2008
Meeting :	Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type :	Information, Report

Public Content

Attendance 2007-08 - monthly report - May 2008.pdf

7. Superintendent's Report

Subject :	b. Educational Trips June 19, 2008
Meeting :	Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type :	Information, Report

Public Content

educational TripsJune meeting revised.pdf

7. Superintendent's Report

Subject :	c. VSBA and NSBA Activities June 19, 2008
Meeting :	Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type :	Information, Report

Public Content

Review information about VSBA calendar and conferences.

http://www.vsba.org/bacadate.htm

7. Superintendent's Report

Subject :	d. Information from the Schools and Division Offices June 19, 2008

Meeting :	Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type :	Information, Report

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Appomattox Primary School Newsletter

In the future, you may expect to see links to each school newsletter in this area.

7. Superintendent's Report

Subject :	e. Update on ACHS Baseball Field Reconstruction
Meeting :	Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type :	Information, Report

Public Content

Mr. Earl Dickerson with Hurt and Proffitt will present a Power Point Presentation regarding the proposed improvements to the baseball field at the high school.

Appomattox County High School Baseball Field c.pdf
Note: This file is large in size (1.08M)

7. Superintendent's Report

Subject :	f. SOL Testing Results
Meeting :	Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type :	Information, Report

7. Superintendent's Report

Subject :	g. Summer Curriculum Work
Meeting :	Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type :	Information, Report

7. Superintendent's Report

Subject :	h.Letter Received from HSLDA
Meeting :	Jun 19, 2008 - Regular Business Meeting 6:30 p.m.

Type :	Information, Report

8. Action Items

Subject :	a. Consideration of Second Reading and Adoption of Revised Policies - GCBD Appendix Terminal Pay/Unused Sick Leave Days and JFC-R -Option 2 Standards of Student Conduct
Meeting :	Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type :	Action

Public Content

GCBD - Appendix Page 5 Revised 06-19-08 Option 1 Final.pdf	GCBD - Appendix Page 5 Revised 06-19-08 Final Option 2.pdf
JFC-R Standards of Student Conduct Revised06-19-08 Final.pdf	

8. Action Items

Subject :	a.1. Consideration of Second Reading and Adoption of Revised JFC-R -Option 2 Standards of Student Conduct
Meeting :	Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type :	Action

Public Content

GCBD - Appendix Page 5 Revised 06-19-08 Option 1 Final.pdf	GCBD - Appendix Page 5 Revised 06-19-08 Final Option 2.pdf
JFC-R Standards of Student Conduct Revised06-19-08 Final.pdf	

8. Action Items

Subject :	b. Establishment of Tuition Rate for 2008-2009
Meeting :	Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the 2008-2009 out-of-county tuition rate at the current rate of $500.00 per student per year

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	c. Consideration of Requests for Admission as Out-of-County Students for 2008-2009
Meeting :	Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type :	Action

Public Content

Per School Board Policy JEC-R, page 3, out-of-county students can be approved to attend Appomattox County Public Schools at a tuition rate of $500.00 per student per year.

Policy JEC-R, Page 3

Motion & Voting

To approve the out-of-county tuition requests for 2008-2009 as presented

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	d. Establishment of 2008-2009 Substitute and Other Pay Rates
Meeting :	Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the 2008-2009 substitute and other pay rates as presented

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

9. Unfinished Business

Subject :	None
Meeting :	Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type :	Information

11. Financial Reports

Subject :	a. Financial Reports for the month of May 31, 2008
Meeting :	Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type :	Report

12. Approval of Bills

Subject :	a. Approval of Bills as of June 19, 2008
Meeting :	Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type :	Action

Public Content

Bill Listing eom may 2008.pdf

Motion & Voting

To approve the bills be paid as presented

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

13. Public Requests to Comment - Non-Agenda Items

Subject :	Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	a. Close-out Meeting and Superintendent's Evaluation - Thursday, June 26, 2008, 6:30 p.m.
Meeting :	Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type :	Information

14. Next Meetings

Subject :	b. Regular Monthly Business Meeting - Thursday, July 24, 2008, 6:30 p.m.
Meeting :	Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type :	Information

15. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

Click here to review policy BDC, Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report.
And
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

15. Closed Session

Subject :	b. Closed Session
Meeting :	Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type :	Discussion

15. Closed Session

Subject :	c. Adjourn to Public Session
Meeting :	Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type :	Action

16. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type :	Action

16. Public Session

Subject :	b. Approval of Personnel Dated June 19, 2008
Meeting :	Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type :	Action

16. Public Session

Subject :	c. Approval of Student Number NUMBER dated June 19, 2009
Meeting :	Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type :	Action

17. Adjournment

Subject :	Meeting adjourned
Meeting :	Jun 19, 2008 - Regular Business Meeting 6:30 p.m.
Type :	Action

Thursday, July 24, 2008

Appomattox County School Board Meeting 6:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action, Information

Public Content

At this point in the meeting, the Superintendent and/or Board Members will inform the Board Chair of any additions or changes to the agenda.

From the Superintendent:

From the Board:

Motion & Voting

To accept the agenda as presented/ amended.

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

3. Approval of Minutes

Subject :	a. Approval of Minutes of June 19, 2008 - Regular Business Meeting
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved.

School Board Minutes 06-19-2008.pdf

Motion & Voting

To approve the minutes of the June 19, 2008 regular business meeting as presented

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

3. Approval of Minutes

Subject :	b. Approval of Minutes of June 26, 2008 - Close-out Meeting
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved.

BD MINUTES-June 26, 2008.pdf

Motion & Voting

To approve the minutes of the June 26, 2008 close-out meeting as presented

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Communications

Subject :	a.Communication Items from the Superintendent
Meeting :	

	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

1. Memorial Contribution for Mr. William J. Rosselle

Mr. Rossell.pdf

2. Letter from Marilyn Osborn, Assistant Professor and Elementary Coordinator, Longwood University

Longwood Letter.pdf

4. Communications

Subject :	b. Communication Items from Board Members
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

5. Recognitions

Subject :	None
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

6. Public Requests to Comment - Agenda Items Only

Subject :	Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject :	a. Membership Report - None
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information, Report

7. Superintendent's Report

Subject :	b. Educational Trips - None
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information, Report

7. Superintendent's Report

Subject :	c. VSBA and NSBA Activities
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information, Report

Public Content

1. VSBA 2008 Governor's Conference: July 29, 2008
2. VSBA Conference on the Impact of Autism in Our Schools: August 21, 2008
3. VSBA Leadership Conference - Promoting 21st Learning in the Classroom: October 3, 2008
4. Selection of Delegate and Alternate at VSBA Delegate Assembly and Regional Meeting at the 2008 VSBA Annual Convention: November 19-21, 2008

7. Superintendent's Report

Subject :	d. Information from the Schools and Division Offices
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information, Report

Public Content

Information from the schools and other division offices will be available in this section for information and review.

7. Superintendent's Report

Subject :	e. Update on ACHS Baseball Field Reconstruction
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	f. ACHS Drivers' Education Program Update
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

The high school administration will provide a follow-up report regarding the ACHS Drivers' Education Program.

7. Superintendent's Report

Subject :	g. Report from AMS Program Review Committee
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

A report from the Appomattox Middle School Program Review Committee will be provided. The following Power Point Presentation will be presented:
School Review Process.pdf

7. Superintendent's Report

Subject :	h. Report from Safe and Drug Free Schools and Health Education Advisory Committee
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

The Safe and Drug Free Schools and Health Education Advisory Committee Report and Recommendations for the 2008-2009 school year will be provided.

7. Superintendent's Report

Subject :	i. APS Partnership to Support Success
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

Appomattox Primary School and Pizza Hut will "Partnership to Support Success" again during the 2008-2009 school year.

7. Superintendent's Report

Subject :	j. Report on Medical and Dental Insurance Renewals
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

8. Action Items

Subject :	a. First Reading of New and Revised Policies
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Public Content

The following policies will be considered by the Board:

New Policies:	
DGC	School Activity Funds
DGD	Funds for Instructional Materials and Office Supplies
GBC - Option 1	Staff Compensation Procedures
GBC - E1	Deferred Wage Payment Election Form
GBC - Option 2	Staff Compensation Procedures
GBC - E2	Notice of How Employees Who Work Less Than 12 Months Are To Be Paid

Revised Policies:	
BFC	Policy Adoption
BG	Board-Staff Communications
BHB	School Board Member In-Service Activities
BHD	School Board Member Compensation and Benefits
BHE	School Board Member Liability Insurance
DA	Management of Funds
DB	Annual Budget
DG	Custody and Disbursement of School Funds
DI	Financial Accounting and Reporting
DJA	Purchasing Authority
DJB	Petty Cash Funds
DK	Payment Procedures
DL	Payroll Procedures
DLC	Expense Reimbursements
DM	Cash in School Buildings
DO	Non-Locally Funded Programs
GBD (Also BG)	Board-Staff Communications
GBEC (Also JFCH)	Tobacco-Free School for Staff and Students
GBLA	Third-Party Complaints Against Employees
GCBE	Family and Medical Leave
GCI - Option 1	Professional Staff Assignments and Transfers
JFCH (Also GBEC)	Tobacco-Free School for Staff and Students
JL	Fund Raising and Solicitation
KGA	Sales and Solicitations in Schools
KGB	Public Conduct on School Property
KGC	Tobacco Use on School Premises
KI	Public Solicitations in the Schools (Remove This Policy)
KJ	Advertising in the Schools
KK	School Visitors
KM	Relations with Community Organizations
KMA	Relations With Parent Organizations
BBFA	School Board Members Conflict of Interest
BDD	Electronic Participation in Meetings From Remote Locations

BDDG	Minutes
BDDH (Also KD)	Public Participation at School Board Meetings
BG (Also GBD)	Board-Staff Communications
DB	Annual Budget
DJF	Purchasing Procedures
EBAB	Possible Exposure to Viral Infections
ECAB	Vandalism
EEAC	School Bus Safety Program
EGAA	Reproduction of Copyrighted Materials
EGAAA	Computer Software Copyright Compliance (Remove This Policy)
GBB	Staff Involvement in Decision Making
GBD (Also BG)	Board-Staff Communications
GBLA	Third-Party Complaints Against Employees
GBM	Professional Staff Grievances
GC	Professional Staff
GCA	Local Licenses for Teachers
GCDA	Effect of Criminal Conviction or Founded Complaint of Child Abuse or Neglect
GCG	Professional Staff Probation and Continuing Contract
GCPD	Professional Staff Members: Contract Status and Discipline
GDN	Evaluation of Support Staff
IB	Academic Freedom
IC/ID	School Year/School Day
IF	Curriculum Development and Adoption
IFD	Curriculum Adoption (Remove This Policy)
IGAE/IGAF	Health Education/Physical Education
IGBB	Programs for Gifted Students
IIA	Instructional Materials
IIAA	Textbook Selection, Adoption, and Purchase
IIAB	Supplementary Materials Selection and Adoption
IKA	Parental Assistance with Instruction
IKB	Homework
JFCD	Weapons in School
JFC-R - Option 2	Standards of Student Conduct (will need to incorporate recent approvals regarding bullying)
JGDA	Disciplining Students with Disabilities
JHCF	Student Wellness

JHG	Child Abuse and Neglect Reporting
JN	Student Fees, Fines and Charges
JO	Student Records
KA	Goals for School-Community Relations
KBC	Media Relations
KD (Also BDDH)	Public Participation at School Board Meetings
KGB	Public Conduct on School Property
KK	School Visitors
KLB - Option 1	Public Complaints About Learning Resources
KM	Relations With Community Organizations
KMA	Relations With Parent Organizations
KN	Sex Offender Registry Notification
KNA	Violent Sex Offenders on School Property
KQ	Commercial, Promotional, and Corporate Sponsorships and Partnerships
LBD	Home Instruction

Motion & Voting

To approve the first reading of the new and revised policies as listed

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	b. Consideration of Requests for Admission as Out-of-County Students for 2008-2009
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Public Content

Per School Board Policy JEC-R, page 3, out-of-county students can be approved to attend Appomattox County Public Schools at a tuition rate of $500.00 per student per year.

Policy JEC-R, Page 3

Motion & Voting

To approve out-of-county students tuition for approval for the 2008-2009 school year as presented

Motion by Amy M Martin, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	c. Consideration of Request from Superintendent to Approve Revised Organizational Chart
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the new organizational chart as recommended by the superintendent

Motion by R W Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	d. Consideration of Establishing the School Board Contribution for Employee Health Insurance
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To establish the School Board contribution for employee health insurance at $293.55 per month, Key Care 500 employee only rate, for the plan year October 1, 2008 through September 30, 2009

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	e. Consideration of Changing the August 22, 2008 School Board Meeting Location
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve changing the meeting location of the August 22, 2008 School Board Meeting from Appomattox County High School Library to the School Administration Building

Motion by R W Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	f. Consideration of Approval of 2008-2009 Remedial and Special Education Advisory Committee
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the Appomattox County Public Schools Remedial and Special Education Advisory Committee for 2008-2009 as presented

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	g. Consideration of VRS Resolutions
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the following resolutions:
1. Affirmation of Authorization to Pick-up the Employee's Contribution to VRS for Appomattox County School Board, 40105 Under 4149h) of the Internal Revenue Code,
2. Affirmation of Authorization to Pick-up the Employees Contribution to VRS for Appomattox County School Board - 55505 for Past Service Credit under 414(h) of the Internal Revenue Code
3. Affirmation of Authorization to Pick-up the Employee's Contribution to VRS for Appomattox County School Board, 40105 Under 4149h) of the Internal Revenue Code, and
4. Affirmation of Authorization to Pick-up the Employees Contribution to VRS for Appomattox County School Board - 55505 for Past Service Credit under 414(h) of the Internal Revenue Code

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

9. Unfinished Business

Subject :	None
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

10. New Business

Subject :	a. Select Delegate to Represent the Appomattox County School Board at the VSBA Delegate Assembly and Regional Meeting at the 2008 VSBA Annual

	Convention in Williamsburg, Virginia, November 19-21, 208
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action, Information

Motion & Voting

to select Stacy Garrett to serve as delegate to represent the Appomattox County School Board at the VSBA Delegate Assembly and Regional Meeting at the 2008 VSBA Annual Convention in Williamsburg, Virginia, November 19 - 21, 2008

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

10. New Business

Subject :	b. Select Alternate to Represent the Appomattox County School Board at the VSBA Delegate Assembly and Regional Meeting at the 2008 VSBA Annual Convention in Williamsburg, Virginia, November 19-21, 2008
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To select R. W. "Bobby" Mitchell to serve as alternate to represent the Appomattox County School Board at the VSBA Delegate Assembly and Regional Meeting at the 2008 VSBA Annual Convention in Williamsburg, Virginia, November 19 - 21, 2008

Motion by J W Williams, second by Amy M Martin.
Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

11. Financial Reports

Subject :	a. Financial Reports for the month of June, 2008
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Report

12. Approval of Bills

Subject :	a. Approval of Bills as of July 24, 2008
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the bills as presented

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

13. Public Requests to Comment - Non-Agenda Items

Subject :	Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the

agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	a. Interim Meeting - No Interim Meeting is scheduled in August, 2008
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

14. Next Meetings

Subject :	b. Regular Monthly Business Meeting - Friday, August 22, 2008 - 1:00 p.m.
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

15. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

Click here to review policy BDC, Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employee # 184.
And
Discussion of student disciplinary and other matters concerning students in the

school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students # 389, #10477, #364, #482, #50486, and #10354

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

15. Closed Session

Subject :	c. Adjourn to Public Session
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To adjourn to public session

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each memberâ□□s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	b. Approval of Personnel Report Dated July 24, 2008
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as presented and/or amended.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	c. Approval of Student Matters - Student # 389
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To readmit Student # 389 to Appomattox County Public Schools for the 2008-2009 school year with placement at Rivermont

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	d. Approval of Student Matters - Student # 10477

Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To readmit Student # 10477 to Appomattox County Public Schools for the 2008-2009 school session with placement at the Janus School for first semester with possible entry into the ninth grade transition program

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	e. Approval of Student Matters - Student # 364
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To readmit Student #364 to Appomattox County Public Schools for the 2008-2009 school year as an eighth grader in the Appomattox Middle School "Prep Academy". If the student is successful at the end of first semester the student will transition to the ninth grade at Appomattox County High School for second semester

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	f. Approval of Student Matters - Student # 482

Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To place Student #482 at the Janus School for the 2008-2009 school year

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	g. Approval of Student Matters - Student # 50486
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

Place Student # 50486 at the Pride Center for the 2008-2009 school year

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	h. Approval of Student Matters - Student # 10354
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To place Student # 10354 at the Pride Center for the 2008-2009 school year

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	i. Approval of 2008-2009 Amendment to Superintendent's Contract
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the 2008-2009 amendment to the contract of Aldridge Argus Boone, Division Superintendent, as presented

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

17. Adjournment

Subject :	Meeting adjourned
Meeting :	Jul 24, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Friday, August 22, 2008

Appomattox County School Board Meeting 1:00 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.
Type :	Information

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.
Type :	Action, Information

Public Content

At this point in the meeting, the superintendent will inform the board of any additions or changes to the agenda.

Motion & Voting

(not specified)

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

3. Approval of Minutes

Subject :	a. Approval of Minutes of July 24, 2008 - Regular Business Meeting
Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

School Board Minutes 07 24 08.pdf

Motion & Voting

To approve the minutes of the July 24, 2008 regular business meeting as presented

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Communications

Subject :	a.Communication Items from the Superintendent
Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.
Type :	Information

Public Content

Special presentations will be made by the superintendent.

4. Communications

Subject :	b. Communication Items from Board Members
Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.
Type :	Information

5. Recognitions

Subject :	a. None
Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.
Type :	Information

6. Public Requests to Comment - Agenda Items Only

Subject :	Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board.

	Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject :	a. Membership Report as of August 14, 2008
Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.
Type :	Information, Report

Public Content

The Board is being provided with a copy of the June, 2008 Membership Report as well as enrollment figures as of August 12, 2008.

June 2008 Membership Report.pdf 1.	Enrollment August 2008.pdf 2.

7. Superintendent's Report

Subject :	b. Educational Trips August 22, 2008
Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.
Type :	Information, Report

7. Superintendent's Report

Subject :	c. VSBA and NSBA Activities August, 2008
Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.
Type :	Information, Report

Public Content

1. Report on VSBA 2008 Governor's Conference: July 29, 2008
2. Report on VSBA Conference on the Impact of Autism in Our Schools: August 21, 2008
3. VSBA Leadership Conference - Promoting 21st Learning in the Classroom: October 3, 2008
4. 2008 VSBA Annual Convention: November 19-21, 2008

7. Superintendent's Report

Subject :	d. Information from the Schools and Division Offices August, 2008
Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.
Type :	Information, Report

Public Content

Information from the schools and other division offices will be available in this section for information and review.

The following school newsletters have been received:

1. APS Newsletter - August-September 2008.pdf	2. AES Newsletter - August-September 2008.pdf

7. Superintendent's Report

Subject :	f. Update on ACHS Baseball Field Reconstruction
Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.
Type :	Information

7. Superintendent's Report

Subject :	g. Update on ACHS Football Field
Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.
Type :	Information

7. Superintendent's Report

Subject :	h. 2008-2009 Calendar/Directory
Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.
Type :	Information

7. Superintendent's Report

Subject :	i. Code of Student Conduct

Meeting : Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.

Type : Information

7. Superintendent's Report

Subject : j. Update on School Business Partnerships

Meeting : Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.

Type : Information

7. Superintendent's Report

Subject : k. Review of School Crisis, Emergency Management, and Medical Emergency Response Plans

Meeting : Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.

Type : Information

7. Superintendent's Report

Subject : l. Olweus Bullying Training Update

Meeting : Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.

Type : Information

7. Superintendent's Report

Subject : m. 2008 Triennial School Age Census

Meeting : Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.

Type : Information

7. Superintendent's Report

Subject : n. 2007-2008 ACPS Annual Report

Meeting : Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.

Type : Information

7. Superintendent's Report

Subject : o. ACPS Newsletter (Draft)

Meeting : Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.

Type : Information

7. Superintendent's Report

Subject :	p. September Board Meeting and School Visitations
Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.
Type :	Information

8. Action Items

Subject :	a. First Reading of Revised Policies
Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.
Type :	Action

Public Content

The following policies will be considered for revisions by the Board:

GBA - Sexual Harassment/Harassment Based on Race, National Origin, Disability and Religion
JFHA - Sexual Harassment/Harassment Based on Race, National Origin, Disability and Religion

Motion & Voting

To approve the first reading of revised policies GBA - Sexual Harassment/ Harassment Based on Race, National Origin, Disability and Religion and JFHA - Sexual Harassment/Harassment Based on Race, National Origin, Disability and Religion as presented

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	b. Second Reading and Adoption of New and Revised Policies
Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.
Type :	Action

Public Content

The following policies will be considered by the Board:

New Policies:	
DGC	School Activity Funds
DGD	Funds for Instructional Materials and Office Supplies
GBC - Option 1	Staff Compensation Procedures
GBC - E1	Deferred Wage Payment Election Form
GBC - Option 2	Staff Compensation Procedures
GBC - E2	Notice of How Employees Who Work Less Than 12 Months Are To Be Paid
Revised Policies:	
BFC	Policy Adoption
BG	Board-Staff Communications
BHB	School Board Member In-Service Activities
BHD	School Board Member Compensation and Benefits
BHE	School Board Member Liability Insurance
DA	Management of Funds
DB	Annual Budget
DG	Custody and Disbursement of School Funds
DI	Financial Accounting and Reporting
DJA	Purchasing Authority
DJB	Petty Cash Funds
DK	Payment Procedures
DL	Payroll Procedures
DLC	Expense Reimbursements
DM	Cash in School Buildings
DO	Non-Locally Funded Programs
GBD (Also BG)	Board-Staff Communications
GBEC (Also JFCH)	Tobacco-Free School for Staff and Students
GBLA	Third-Party Complaints Against Employees
GCBE	Family and Medical Leave
GCI - Option 1	Professional Staff Assignments and Transfers
JFCH (Also GBEC)	Tobacco-Free School for Staff and Students
JL	Fund Raising and Solicitation
KGA	Sales and Solicitations in Schools

KGB	Public Conduct on School Property
KGC	Tobacco Use on School Premises
KI	Public Solicitations in the Schools (Remove This Policy)
KJ	Advertising in the Schools
KK	School Visitors
KM	Relations with Community Organizations
KMA	Relations With Parent Organizations
BBFA	School Board Members Conflict of Interest
BDD	Electronic Participation in Meetings From Remote Locations
BDDG	Minutes
BDDH (Also KD)	Public Participation at School Board Meetings
BG (Also GBD)	Board-Staff Communications
DB	Annual Budget
DJF	Purchasing Procedures
EBAB	Possible Exposure to Viral Infections
ECAB	Vandalism
EEAC	School Bus Safety Program
EGAA	Reproduction of Copyrighted Materials
EGAAA	Computer Software Copyright Compliance (Remove This Policy)
GBB	Staff Involvement in Decision Making
GBD (Also BG)	Board-Staff Communications
GBLA	Third-Party Complaints Against Employees
GBM	Professional Staff Grievances
GC	Professional Staff
GCA	Local Licenses for Teachers
GCDA	Effect of Criminal Conviction or Founded Complaint of Child Abuse or Neglect
GCG	Professional Staff Probation and Continuing Contract
GCPD	Professional Staff Members: Contract Status and Discipline
GDN	Evaluation of Support Staff
IB	Academic Freedom
IC/ID	School Year/School Day
IF	Curriculum Development and Adoption
IFD	Curriculum Adoption (Remove This Policy)
IGAE/IGAF	Health Education/Physical Education

IGBB	Programs for Gifted Students
IIA	Instructional Materials
IIAA	Textbook Selection, Adoption, and Purchase
IIAB	Supplementary Materials Selection and Adoption
IKA	Parental Assistance with Instruction
IKB	Homework
JFCD	Weapons in School
JFC-R - Option 2	Standards of Student Conduct (will need to incorporate recent approvals regarding bullying)
JGDA	Disciplining Students with Disabilities
JHCF	Student Wellness
JHG	Child Abuse and Neglect Reporting
JN	Student Fees, Fines and Charges
JO	Student Records
KA	Goals for School-Community Relations
KBC	Media Relations
KD (Also BDDH)	Public Participation at School Board Meetings
KGB	Public Conduct on School Property
KK	School Visitors
KLB - Option 1	Public Complaints About Learning Resources
KM	Relations With Community Organizations
KMA	Relations With Parent Organizations
KN	Sex Offender Registry Notification
KNA	Violent Sex Offenders on School Property
KQ	Commercial, Promotional, and Corporate Sponsorships and Partnerships
LBD	Home Instruction

Motion & Voting

To approve the second reading and adoption of new and revised policies as presented

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	e. Consideration of Request from the Town of Appomattox and the Historic Appomattox Railroad Festival
Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.
Type :	Action

Motion & Voting

To approve the request from the Town of Appomattox and Historic Appomattox Railroad Festival to use the School Board Office Administration Building parking lot (upper and lower lots) for the 36th Historic Appomattox Railroad Festival on October 11 - 12, 2008

Motion by Amy M Martin, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	f. Consideration of Request for Approval of Senior Class Trip
Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.
Type :	Action

Motion & Voting

To approve the request from the senior class of Appomattox County High School for their senior class trip as presented

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	g. Consideration of Request from Appomattox County to Enter into an Agreement for Use of Trails at

	Appomattox Community Park by Cross Country Teams
Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.
Type :	Action

Motion & Voting

To approve the request from the County of Appomattox to enter into an Agreement for use of trails at Appomattox Community Park by Appomattox County Public Schools Cross Country Track Teams for practices and meets

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	h. Consideration of Approval of Voluntary Vision Plan
Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.
Type :	Action

Motion & Voting

To approve the implementation of a voluntary vision plan for Appomattox County Public Schools

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	i. Consideration of Appointment of Bobby Waddell to Serve on the 2009 VSBA/ NSBA Federal Relations Network Committee
Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.

Type :	Action

Motion & Voting

To approve the appointment of Bobby K. Waddell to serve on the 2009 VSBA/ NSBA Federal Relations Network Committee

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

9. Unfinished Business

Subject :	None
Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.
Type :	Information

11. Financial Reports

Subject :	a. Financial Reports for the month of July 2008
Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.
Type :	Report

12. Approval of Bills

Subject :	a. Approval of Bills as of August 22, 2008
Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.
Type :	Action

Motion & Voting

To approve the bills as presented

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

13. Public Requests to Comment - Non-Agenda Items

Subject :	a. None
Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	a. Interim Meeting - Thursday, September 11, 2008 - 5:30 p.m.
Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.
Type :	Information

14. Next Meetings

Subject :	b. Regular Monthly Business Meeting - Thursday, September 25, 2008 - 3:30 p.m.
Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.
Type :	Information

15. Closed Session

Subject :	a. Adjourn to Closed Session

Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

Click here to review policy BDC, Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employee number 184.
Discussion of disposition of publicly held real property, pursuant to Section 2.2-3711 of the Code of Virginia 1950, as amended.
And
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student # 10093 and student # 10370.

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

15. Closed Session

Subject :	c. Adjourn to Public Session
Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.
Type :	Action

Motion & Voting

To adjourn to public session

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each memberâ□□s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	b. Approval of Personnel Dated August 22, 2008
Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as presented and/or amended

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	c. Approval of Student Number 10093 dated August 22, 2008
Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.
Type :	Action

Motion & Voting

To approve 365 day suspension pending outcome of trail

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	d. Approval of Student Number 10370 dated August 22, 2008
Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.
Type :	Action

Motion & Voting

To approve 365 day expulsion

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

17. Adjournment

Subject :	Meeting adjourned
Meeting :	Aug 22, 2008 - Appomattox County School Board Meeting 1:00 p.m.

Type : Action

Motion & Voting

To adjourn

Motion by Amy M Martin, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Thursday, September 11, 2008

Appomattox County School Board Interim Meeting 5:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Sep 11, 2008 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Sep 11, 2008 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action, Information

Public Content

At this point in the meeting, the superintendent will inform the board of any additions or changes to the agenda.

Motion & Voting

To accept agenda

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

3. Action Items

Subject :	a. Consideration of Request for Admission as Out-of-County Student for 2008-2009
Meeting :	Sep 11, 2008 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Public Content

Per School Board Policy JEC-R, page 3, out-of-county students can be approved to attend Appomattox County Public Schools at a tuition rate of $500.00 per student per year.

Policy JEC-R, Page 3

Motion & Voting

To approve the out-of-county tuition request for 2008-2009 as presented

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	Sep 11, 2008 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

Click here to review policy BDC, Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report.
Discussion of disposition of publicly held real property, pursuant to Section 2.2-3711 of the Code of Virginia 1950, as amended.
And
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically student number 10369.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Closed Session

Subject :	c. Adjourn to Public Session
Meeting :	Sep 11, 2008 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To adjourn to public session

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

5. Next Meetings

Subject :	a. Regular Monthly Business Meeting - Thursday, September 25, 2008 - 3:30 p.m.
Meeting :	Sep 11, 2008 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

5. Next Meetings

Subject :	b. Interim Meeting - Thursday, October 9, 2008 - 5:30 p.m.
Meeting :	Sep 11, 2008 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

6. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Sep 11, 2008 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each memberâ□□s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

6. Public Session

Subject :	b. Approval of Personnel Dated September 11, 2008
Meeting :	Sep 11, 2008 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

6. Public Session

Subject :	c. Approval of Student Number 10369 Dated September 11, 2008
Meeting :	Sep 11, 2008 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve student be released from compulsory attendance and enroll in GED

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

6. Public Session

Subject :	d. Approval of Gift of Personalty Form

Meeting :	Sep 11, 2008 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve Gift of Personalty Form as presented

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Adjournment

Subject :	Meeting adjourned
Meeting :	Sep 11, 2008 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action, Information

Motion & Voting

To adjourn

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Thursday, September 25, 2008

Appomattox County School Board Meeting 3:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Information

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members - Mrs. Garrett requested agenda be amended to include discussion of ACHS varsity volleyball team.
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Action, Information

Public Content

At this point in the meeting, the superintendent will inform the board of any additions or changes to the agenda.

3. Approval of Minutes

Subject :	a. Approval of Minutes of August 22, 2008 - Regular Business Meeting
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

Minutes 08 22 08 School Board Meeting.pdf

Motion & Voting

To approve the minutes of the August 22, 2008 regular business meeting as presented

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Communications

Subject :	a. Communication Items from the Superintendent
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Information

4. Communications

Subject :	b. Communication Items from Board Members
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Information

5. Recognitions

Subject :	a. Susie Fisher - National Educational Technology Standards for Teachers b. Marion Wood - National Educational Technology Standards for Teachers
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Information

Public Content

We are very pleased to recognize Susie Fisher and Marion Wood. These ladies have received the distinction of Certification for National Educational Technology Standards for Teachers.

1. Susie Fisher Susie Fisher Certification.pdf	2. Marion Wood Marion Wood Certification.pdf

Certificates of Special Recognition for this outstanding accomplishment will be presented by the Chairman on behalf of the School Board.

5. Recognitions

Subject :	c. VSBA Academy Awards
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Information

Public Content

The Virginia School Boards Association encourages participation in programs that are offered to School Board Members, Superintendents, Clerks and Deputy Clerks throughout the year. The following VSBA Academy Awards were earned during the period of July 1, 2007 through June 30, 2008 and will be presented:
1. Mr. Bobby K. Waddell - Award of Distinction (certificate and distinctive pin)
2. Mr. R. W. "Bobby" Mitchell - Award of Excellence (certificate and silver pin)
3. Rev. J. Wesley Williams - Award of Achievement (certificate and bronze pin)
4. Dr. Aldridge A. Boone - Award of Achievement (certificate and bronze pin)
5. Mrs. Brenda F. Gowin - Certificate of Recognition (certificate)

6. Public Requests to Comment - Agenda Items Only

Subject :	a. None
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Information

6. Public Requests to Comment - Agenda Items Only

Subject :	Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject :	a. Membership Report as of August 31, 2008 and Ten Day Enrollment Report 2008-2009
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Information, Report

Public Content

The following membership / enrollment information is attached:

1. Membership Report as of August 31, 2008 Membership Report August 2008.pdf	
2a. Ten Day Enrollment Report 2008-2009 Incorrect Report.pdf	2b.TEN DAY ENROLLMENT 2008-2009 Correct Report.pdf
3. June 2008 and August 2008 Membership Comparison Report June 2008 and August 2008 Membership Comparison Report.pdf	

7. Superintendent's Report

Subject :	b. Educational Trips - September 25, 2008
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Information, Report

7. Superintendent's Report

Subject :	c. VSBA and NSBA Activities September 2008
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Information, Report

Public Content

1. VSBA Leadership Conference - Promoting 21st Learning in the Classroom: October 3, 2008
2. 2008 VSBA Annual Convention: November 19-21, 2008

7. Superintendent's Report

Subject :	d. Information from the Schools and Division Offices September 25, 2008
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Information, Report

Public Content

Information from the schools and other division offices will be available in this section for information and review.

7. Superintendent's Report

Subject :

	e. Update on ACHS Baseball Field Reconstruction
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	f. Update on ACHS Football Field
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	g. Accreditation Update
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	h. Class Size Reports from Each School
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	i. Appomattox County Public Schools 2007-2008 Annual Report
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	j. Olweus Bullying Training Update
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	k. Family Literacy Night - October 14
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : l. Senior Class Trips and Fund-raising Activities

Meeting : Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : m. On-Time Graduation Rates

Meeting : Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : n. Regional Transition Fair - November 8, 2008

Meeting : Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : o. CIP Committee

Meeting : Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : p. Joint Meeting with Appomattox County Board of Supervisors

Meeting : Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : q. Students to be Honored at October Board Meeting

Meeting : Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.

Type : Information

Public Content

Students who achieved a perfect score of 600 on SOL tests in 2007-2008 will be honored at the School Board Meeting on October 23, 2008 at Appomattox County High School. The meeting will convene in the Auditorium at 6:30 p.m. and students will be recognized as the first item on the agenda. Rev. Williams, Dr. Boone, and principals will present students with certificates and ribbons. At the conclusion of the program, Niki Kempton will have refreshments available on the Concourse for everyone attending. The School Board Meeting will then move to the High School Library to conduct the remainder of the meeting because of Board Docs connectivity needs.

7. Superintendent's Report

Subject :	r. Update of Budget Projections
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Information

8. Action Items

Subject :	a. Second Reading and Adoption of Revised Policies
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Action

Public Content

The following policies will be considered for revisions by the Board:

GBA - Sexual Harassment/Harassment Based on Race, National Origin, Disability and Religion
JFHA - Sexual Harassment/Harassment Based on Race, National Origin, Disability and Religion

Motion & Voting

To approve the second reading and adoption of revised policies GBA - Sexual Harassment/Harassment Based on Race, National Origin, Disability and Religion and JFHA - Sexual Harassment/ Harassment Based on Race, National Origin, Disability and Religion as presented

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	b. Consideration of Requests for Admission as Out-of-County Students for 2008-2009
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Action

Public Content

Per School Board Policy JEC-R, page 3, out-of-county students can be approved to attend Appomattox County Public Schools at a tuition rate of $500.00 per student per year.

Policy JEC-R, Page 3

Motion & Voting

To approve out-of-county students for approval for the 2008-2009 school year as presented

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	c. Consideration of Approval of 2008-2009 Safe and Drug Free Schools Advisory Committee
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Action

Motion & Voting

To approve the Appomattox County Public Schools Safe and Drug Free Schools Advisory Committee as presented

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	d. Consideration of Approval of 2008-2009 Gifted Advisory Committee
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Action

Motion & Voting

To approve the Appomattox County Public Schools Gifted Advisory Committee for 2008-2009 as presented

Motion by Amy M Martin, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

9. Unfinished Business

Subject :	None
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Information

10. New Business

Subject :	ACHS Varsity Volleyball Team
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Information

11. Financial Reports

Subject :

	a. Financial Reports for the Month of August 2008
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Report

12. Approval of Bills

Subject :	a. Approval of Bills as of September 25, 2008
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Action

Motion & Voting

To approve the bills as presented

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

13. Public Requests to Comment - Non-Agenda Items

Subject :	a. None
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	a. Interim Meeting - October 9, 2008 or October 16, 2008 - 5:30 p.m.
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Action, Information

Motion & Voting

To approve moving the October Interim School Board Meeting from October 9, 2008 to October 16, 2008 and conduct the CIP Work Session at 3:00 p.m. prior to the interim meeting

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

14. Next Meetings

Subject :	b. Regular Monthly Business Meeting - October 23, 2008 - 6:30 p.m. - ACHS Auditorium / Library
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Information

14. Next Meetings

Subject :	c. Joint Meeting with Appomattox County Board of Supervisors - October 27, 2008 - 7:00 p.m.
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Information

15. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

Click here to review policy BDC, Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report.
And
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students number 114, number 52445, number 304 and 307.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

15. Closed Session

Subject :	b. Closed Session
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Discussion

15. Closed Session

Subject :	c. Adjourn to Public Session
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Action

Motion & Voting

To adjourn to public session

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	b. Approval of Personnel Dated September 25, 2008
Meeting :	

	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as presented

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	c. Approval of Student Number 114 Dated September 25, 2008
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Action

Motion & Voting

To approve suspension through the end of the first semester of the 2008-2009 school year with alternate placement in the Prep Academy at Appomattox Middle School beginning immediately

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	d. Approval of Student Number 52445 Dated September 25, 2008
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Action

Motion & Voting

To approve 15 days out of school suspension, less time served

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	e. Approval of Student Number 304 Dated September 25, 2008
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Action

Motion & Voting

To approve release from compulsory attendance

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	f. Approval of Student Number 307 Dated September 25, 2008
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Action

Motion & Voting

To approve placement in Janus School with continued testing for placement in ISAEP

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

17. Adjournment

Subject :	Meeting adjourned
Meeting :	Sep 25, 2008 - Appomattox County School Board Meeting 3:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Thursday, October 16, 2008

Appomattox County School Board CIP Work Session and Interim Meeting 3:00 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Oct 16, 2008 - Appomattox County School Board CIP Work Session and Interim Meeting 3:00 p.m.
Type :	Information

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Oct 16, 2008 - Appomattox County School Board CIP Work Session and Interim Meeting 3:00 p.m.
Type :	Information

Public Content

At this point in the meeting, the superintendent will inform the Board of any additions or changes to the agenda.

3. CIP Work Session

Subject :	a. Capital Improvement Plan (CIP) Work Session
Meeting :	Oct 16, 2008 - Appomattox County School Board CIP Work Session and Interim Meeting 3:00 p.m.
Type :	Information

4. Recess

Subject :	a. 30 Minute Recess at 5:00 p.m.
Meeting :	Oct 16, 2008 - Appomattox County School Board CIP Work Session and Interim Meeting 3:00 p.m.
Type :	Information

5. Reconvene

Subject :	a. Reconvene to Public Session at 5:30 p.m.
Meeting :	

	Oct 16, 2008 - Appomattox County School Board CIP Work Session and Interim Meeting 3:00 p.m.
Type :	Information

6. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	Oct 16, 2008 - Appomattox County School Board CIP Work Session and Interim Meeting 3:00 p.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

Click here to review policy BDC, Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employee #391.
And
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #52449, #98, #10039, #310, #279, and #0809-01.

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Oct 16, 2008 - Appomattox County School Board CIP Work Session and Interim Meeting 3:00 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each memberâ□□s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	b. Approval of Personnel Dated October 16, 2008
Meeting :	Oct 16, 2008 - Appomattox County School Board CIP Work Session and Interim Meeting 3:00 p.m.
Type :	Action

Motion & Voting

To approve personnel as presented or revised

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	c. Approval of Student Number 52449 Dated October 16, 2008
Meeting :	Oct 16, 2008 - Appomattox County School Board CIP Work Session and Interim Meeting 3:00 p.m.
Type :	Action

Motion & Voting

To approve expulsion for 365 days with alternative placement at Rivermont School

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	d. Approval of Student Number 98 Dated October 16, 2008
Meeting :	Oct 16, 2008 - Appomattox County School Board CIP Work Session and Interim Meeting 3:00 p.m.
Type :	Action

Motion & Voting

To approve student be readmitted to Appomattox County Public Schools with placement in the Prep Academy

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	e. Approval of Student Number 10039 Dated October 16, 2008
Meeting :	Oct 16, 2008 - Appomattox County School Board CIP Work Session and Interim Meeting 3:00 p.m.
Type :	Action

7. Public Session

Subject :	f. Approval of Student Number 310 Dated October 16, 2008
Meeting :	Oct 16, 2008 - Appomattox County School Board CIP Work Session and Interim Meeting 3:00 p.m.
Type :	Action

Motion & Voting

To approve student remain on long term suspension until he can be assigned to Pride Center

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	g. Approval of Student Number 279 Dated October 16, 2008
Meeting :	Oct 16, 2008 - Appomattox County School Board CIP Work Session and Interim Meeting 3:00 p.m.
Type :	Action

Motion & Voting

To approve student be reinstated to Appomattox County Public Schools on Friday, October 17, 2008

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	h. Approval of Student Number 0809-01 Dated October 16, 2008
Meeting :	

	Oct 16, 2008 - Appomattox County School Board CIP Work Session and Interim Meeting 3:00 p.m.
Type :	Action

Motion & Voting

To approve student number 0809-01 obtain additional information for the School Board delaying a decision until the October 23, 2008 Board Meeting

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Next Meetings

Subject :	a. Regular Monthly Business Meeting - October 23, 2008 at 6:30 p.m.
Meeting :	Oct 16, 2008 - Appomattox County School Board CIP Work Session and Interim Meeting 3:00 p.m.
Type :	Information

Public Content

This meeting will be held at Appomattox County High School. The meeting will convene at 6:30 p.m. in the auditorium for the special recognition program for students who achieved a perfect score of 600 on 2007-2008 SOL tests. Following this program, the meeting will move to the Media Center to conduct the remainder of the meeting.

8. Next Meetings

Subject :	b. Joint Board Meeting - October 27, 2008 at 7:00 p.m.
Meeting :	Oct 16, 2008 - Appomattox County School Board CIP Work Session and Interim Meeting 3:00 p.m.
Type :	Information

Public Content

A joint meeting of the Appomattox County School Board and Appomattox County Board of Supervisors will be held at 7:00 p.m. in the School Administration Building.

8. Next Meetings

Subject :	c. Interim Meeting - November 13, 2008 at 5:30 p.m.
Meeting :	Oct 16, 2008 - Appomattox County School Board CIP Work Session and Interim Meeting 3:00 p.m.
Type :	Information

9. Adjournment

Subject :	Meeting adjourned
Meeting :	Oct 16, 2008 - Appomattox County School Board CIP Work Session and Interim Meeting 3:00 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Thursday, October 23, 2008

Appomattox County School Board Meeting 6:30 p.m.

1. Call to Order in Auditorium at Appomattox County High School

Subject :	a. Call to Order in Auditorium at Appomattox County High School
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

2. Recognitions

Subject :	a. Students with Perfect Score of 600 on 2007-2008 SOL Tests or Alternative Assessments
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

The program for the recognition of students who achieved a perfect score of 600 on 2007-2008 SOL tests is attached.

Program - Perfect SOL Scores 10 23 08.pdf

3. Recess

Subject :	a. Brief Recess
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

4. Reconvene in Library at Appomattox County High School

Subject :	a. Reconvene to Public Session in Library at Appomattox County High School
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

The chairman will call for the meeting to reconvene in public session.

5. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the superintendent will inform the Board of any additions or changes to the agenda.

6. Approval of Minutes

Subject :	a. Approval of Minutes of September 11, 2008 - Interim Meeting
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

Minutes 09 11 08 Interim Board Meeting.pdf

6. Approval of Minutes

Subject :	b. Approval of Minutes of September 25, 2008 - Regular Business Meeting
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

Minutes 09 25 08 Regular Board Meeting.pdf

7. Communications

Subject :	a.Communication Items from the Superintendent
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

7. Communications

Subject :	b. Communication Items from Board Members
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

8. Public Requests to Comment - Agenda Items Only

Subject :	No requests have been received. Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	a. Membership Report as of September 30, 2008
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

The Board is being provided with a copy of the September 30, 2008 Membership Report for their information and review.

Membership Report - September 2008.pdf

9. Superintendent's Report

Subject :	b. Educational Trips October 23, 2008
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

9. Superintendent's Report

Subject :	c. VSBA and NSBA Activities October 23, 2008
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

9. Superintendent's Report

Subject :	d. Information from the Schools and Division Offices October 23, 2008
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

Information from the schools and other division offices will be available in this section for information and review.

9. Superintendent's Report

Subject :	e. Update on ACHS Baseball Field Reconstruction
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

9. Superintendent's Report

Subject :	f. Update on ACHS Football Field
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

9. Superintendent's Report

Subject :	g. Family Literacy Night Follow-up
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

9. Superintendent's Report

Subject :	h. On-Time Graduation Rates
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

9. Superintendent's Report

Subject :	i. School Showcase
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

9. Superintendent's Report

Subject :	j. K-5 Class Size Report
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

9. Superintendent's Report

Subject :	k. School-Related Fund Raisers - Quarterly Report
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

9. Superintendent's Report

Subject :	l. CIP Committee and Joint Meeting with the Appomattox County Board of Supervisors
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

9. Superintendent's Report

Subject :	m. Service Dog Policy
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

9. Superintendent's Report

Subject :

	n. Discussion of 2009-2010 School Calendar
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

9. Superintendent's Report

Subject :	o. FY 2010 Budget Process
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

10. Action Items

Subject :	a. Consideration of Changing 2009-2010 School Calendar
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve changing the 2009-2010 school calendar to begin on August 24, 2009 for students

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

10. Action Items

Subject :	b. Consideration of Requests for Admission as Out-of-County Students for 2008-2009
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Public Content

Per School Board Policy JEC-R, page 3, out-of-county students can be approved to attend Appomattox County Public Schools at a tuition rate of $500.00 per student per year.

10. Action Items

Subject :	c. Consideration of Exemptions from Compulsory Attendance Laws for Bona Fide Religious Belief
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Public Content

Board Policy states the School Board shall excuse from school attendance student(s), who, together with his/her parent(s) by reason of bona fide religious training or belief is conscientiously opposed to attendance at school.

Motion & Voting

To approve requests for religious exemption from attendance during the 2008-2009 school year as presented

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

10. Action Items

Subject :	d. Consideration of Approval of 2008-2009 Career and Technology Advisory Committee
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the Appomattox County Public Schools Career and Technology Advisory Committee for 2008-2009 as presented

Motion by R W Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

10. Action Items

Subject :	e. Consideration of Resolution for the School Board to Reimburse Itself for the Purchase of Certain Technology Equipment from the Proceeds of Technology Grants
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the resolution as presented for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

10. Action Items

Subject :	f. Authorization to Auction Surplus Items
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the auction of surplus items as presented

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

10. Action Items

Subject :	g. Consideration of All Children Will Learn Resolution
Meeting :	

	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the All Children Will Learn Resolution as presented

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

11. Unfinished Business

Subject :	None
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

13. Financial Reports

Subject :	a. Financial Reports for the Month of September 2008
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Report

14. Approval of Bills

Subject :	a. Approval of Bills as of October 23, 2008
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the payment of bills as presented

Motion by R W Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

15. Public Requests to Comment - Non-Agenda Items

Subject :	No requests have been received. Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

16. Next Meetings

Subject :	a. Joint Meeting with Appomattox County Board of Supervisors - October 27, 2008 - 7:00 p.m.
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

This meeting will be held in the School Administration Building at 316 Court Street in Appomattox.

16. Next Meetings

Subject :	b. Interim Meeting - November 13, 2008 - 5:30 p.m.
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

This meeting will be held in the School Administration Building at 316 Court Street in Appomattox.

16. Next Meetings

Subject :	c. Regular Monthly Business Meeting - November 25, 2008 - 6:30 p.m.
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

This meeting will be held in the School Administration Building at 316 Court Street in Appomattox.

17. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

Click here to review policy BDC, Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report.
And
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia,

1950, as amended, specifically the monthly school discipline reports and students #52365, #303, and #0809-01.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

18. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each memberâ□□s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

18. Public Session

Subject :	b. Approval of Personnel Dated October 23, 2008
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

18. Public Session

Subject :	c. Approval of Student Number 52365 dated October 23, 2008
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type :	Action

Motion & Voting

To approve suspension through the end of the 2008-2009 school year with placement at the Janus School

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

18. Public Session

Subject :	d. Approval of Student Number 303 Dated October 23, 2008
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve suspension through October 24, 2008

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

18. Public Session

Subject :	e. Approval of Student Number 0809-01 Dated October 23, 2008
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve assignment to the Janus School effective Monday, October 27, 2008 with reevaluation at the end of first semester

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

19. Adjournment

Subject :	Meeting adjourned
Meeting :	Oct 23, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by R W Mitchell, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Monday, October 27, 2008

Joint Meeting with Appomattox County Board of Supervisors 7:00 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Oct 27, 2008 - Joint Meeting with Appomattox County Board of Supervisors 7:00 p.m.
Type :	Information

2. Welcome

Subject :	a. Welcome from the Superintendent
Meeting :	Oct 27, 2008 - Joint Meeting with Appomattox County Board of Supervisors 7:00 p.m.
Type :	Information

3. Student Demographics

Subject :	a. Student Demographics
Meeting :	Oct 27, 2008 - Joint Meeting with Appomattox County Board of Supervisors 7:00 p.m.
Type :	Information

4. Class of 2008

Subject :	a. Class of 2008
Meeting :	Oct 27, 2008 - Joint Meeting with Appomattox County Board of Supervisors 7:00 p.m.
Type :	Information

5. Teacher Demographics

Subject :	a. Teacher Demographics
Meeting :	Oct 27, 2008 - Joint Meeting with Appomattox County Board of Supervisors 7:00 p.m.
Type :	Information

6. Accomplishments

Subject :	a. Accomplishments
Meeting :	

	Oct 27, 2008 - Joint Meeting with Appomattox County Board of Supervisors 7:00 p.m.
Type :	Information

7. Capital Improvement Plan - CIP

Subject :	a. Superintendent's Presentation of the CIP Report
Meeting :	Oct 27, 2008 - Joint Meeting with Appomattox County Board of Supervisors 7:00 p.m.
Type :	Information

8.Items from BOS and School Board

Subject :	a. Items from Board of Supervisors
Meeting :	Oct 27, 2008 - Joint Meeting with Appomattox County Board of Supervisors 7:00 p.m.
Type :	Information

8.Items from BOS and School Board

Subject :	b. Items from the School Board
Meeting :	Oct 27, 2008 - Joint Meeting with Appomattox County Board of Supervisors 7:00 p.m.
Type :	Information

9. Adjournment

Subject :	Meeting adjourned
Meeting :	Oct 27, 2008 - Joint Meeting with Appomattox County Board of Supervisors 7:00 p.m.
Type :	Action

Thursday, November 13, 2008

Appomattox County School Board Interim Meeting 5:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Nov 13, 2008 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Nov 13, 2008 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the superintendent will inform the board of any additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented or revised

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

3. Action Items

Subject :	a. Consensus to Proceed with ACHS Football Field Renovations
Meeting :	Nov 13, 2008 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To proceed with the Appomattox County High School Football Field renovations not to exceed $150,000.00

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	Nov 13, 2008 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

Click here to review policy BDC, Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report.
And
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #51810 and #10150.

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

5. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Nov 13, 2008 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each memberâ□□s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

5. Public Session

Subject :	b. Approval of Personnel Dated November 13, 2008
Meeting :	Nov 13, 2008 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as presented and/or amended

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

5. Public Session

Subject :	c. Approval of Student Number 51810 Dated November 13, 2008
Meeting :	

	Nov 13, 2008 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve suspension until the regular January 2009 School Board Meeting with mandatory placement and participation in the Day Treatment Program and follow the administrations recommendations

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

5. Public Session

Subject :	d. Approval of Student Number 10150 Dated November 13, 2008
Meeting :	Nov 13, 2008 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

6. Next Meetings

Subject :	a. Regular Meeting - November 25, 2008 at 6:30 p.m.
Meeting :	Nov 13, 2008 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

6. Next Meetings

Subject :	b. Joint Board Meeting - December 2, 2008 at 5:30 p.m.
Meeting :	Nov 13, 2008 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

Public Content

This meeting will be held in the County Administrator's Office.

6. Next Meetings

Subject :	c. Regular Monthly Business Meeting - December 11, 2008 at 6:30 p.m.
Meeting :	Nov 13, 2008 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

7. Adjournment

Subject :	Meeting adjourned
Meeting :	Nov 13, 2008 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Tuesday, November 25, 2008

Appomattox County School Board Meeting 6:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the superintendent will inform the board of any additions or changes to the agenda.

Motion & Voting

To approve the agenda as revised

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

3. Presentation by Appomattox Commonwealth Attorney and County Sheriff

Subject :	a. Presentation by Appomattox Commonwealth Attorney and County Sheriff
Meeting :	Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

4. Approval of Minutes

Subject :	a. Approval of Minutes of October 5, 2008 - Special Called Meeting
Meeting :	Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

Minutes 10 05 08 School Board Meeting.pdf

4. Approval of Minutes

Subject :	b. Approval of Minutes of October 16, 2008 - Interim Meeting
Meeting :	Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

Minutes SB 10 16 08 CIP work session and interim.pdf

4. Approval of Minutes

Subject :	c. Approval of Minutes of October 23, 2008 - Regular Business Meeting
Meeting :	Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

Minutes SB 10 23 08.pdf

4. Approval of Minutes

Subject :	d. Approval of Minutes of October 27, 2008 - Special Joint Board Meeting
Meeting :	Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

Minutes SB 10 27 08 sp jnt mtg.pdf

Motion & Voting

To approve the minutes of the October 5, 2008 Special Called Meeting, October 16, 2008 Interim Meeting, October 23, 2008 Regular Business Meeting and the October 27, 2008 Special Joint Board Meeting as presented

Motion by R W Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

5. Communications

Subject :	a.Communication Items from the Superintendent
Meeting :	Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

5. Communications

Subject :	b. Communication Items from Board Members
Meeting :	Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

6. Recognitions

Subject :	a. Students
Meeting :	Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

The following Appomattox County High School students will be recognized for their outstanding accomplishments in **FFA:**

1. **Tractor Driving Contest: Mr. Edward McCann, Teacher and FFA Sponsor -**
Tyler Franklin - 1st Place in Chapter; 1st Place in Federation; 3rd Place in Southside Area

2. 4th Place **Federation Forestry Judging Team: Mr. Edward McCann, Teacher and FFA Sponsor -**
Tyler Franklin
Corey Massie
Kyle Primm - 2nd High Individual Overall
Kate Tillotson

3. **Livestock Show Team: Mr. Edward McCann, Teacher and FFA Sponsor -**
Appomattox County High School is the only high school in the state that has its own Livestock Show Team.
Carson Baldwin - 5th Place Showmanship Class; 3rd Place Feeder Lamb Class; 7th Place Market Lamb Class
William Elliott - 9th Place Showmanship Class; 9th Place Commercial Ewe Class; 10th Place Market Lamb Class
Ashley Harris - 9th Place Showmanship Class; 7th Place Market Lamb Class
Stacie Scholten - 7th Place Showmanship Class; 8th Place Commercial Ewe Class; 5th Place Market Lamb Class
Jeremy Smith - 5th Place Showmanship Class; 8th Place Market Lamb Class
Dylan Watson - 4th Place Feeder Lamb Class
Mary Beth Wingfield - 9th Place Showmanship Class; 8th Place Market Lamb Class

4. **Forestry Field Day: Mr. Jeffrey Smith, Teacher and FFA Sponsor -**
Richard Mason - 3rd Place State Forestry Field Day Contest

The following students will be representing the **Appomattox County High School Marching Band** which will be recognized for the following accomplishments:

5. **ACHS Marching Band: Mrs. Camille Rabon, Teacher and Band Sponsor -**
a. 1st Place Color Guard - Amherst Tournament of Bands
b. 1st Place Overall Class A; 1st Place General Effect and Music - Lynchburg Classic
c. 1st Place Overall Class A; 1st Place General Effect, Music, Marching, Color Guard, and Drum Line - Midlothian Showcase of Bands
Amy Davis - Drum Major
Jessica Mason - Woodwind Captain
Jessica Austin - Brass Captain
Mandi Dolan - Color Guard Captain
Dani Gaulden - Color Guard Captain
Robbie Harris - Drum Line Captain

6. The attached letter was recently received from Mr. Samuel E. Carter, Appomattox County Supervisor, congratulating Mrs. Camille Rabon and the ACHS Marching Band for their outstanding achievements.
Letter from Samuel Carter.pdf

6. Recognitions

Subject :	b. Staff
Meeting :	Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

The following staff member(s) will be recognized:

1. **Mr. Edward McCann** - Appomattox County High School - **Teacher and FFA Sponsor**
2. **Mr. Jeffrey Smith** - Appomattox County High School - **Teacher and FFA Sponsor**
3. **Mrs. Camille Rabon** - Appomattox County High School - **Teacher and Band Sponsor**

7. Public Requests to Comment - Agenda Items Only

Subject :	No requests have been received. Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	a. Membership Report as of October 31, 2008
Meeting :	Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

The School Board is being provided with a copy of the October 31, 2008 Membership Report for their information and review.

Membership Report October 2008.pdf

8. Superintendent's Report

Subject :	b. Educational Trips November 25, 2008

Meeting :	Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

8. Superintendent's Report

Subject :	c. VSBA and NSBA Activities November 25, 2008
Meeting :	Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

8. Superintendent's Report

Subject :	d. Information from the Schools and Division Offices November 25, 2008
Meeting :	Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

Information from the schools and other division offices will be available in this section for information and review.

APS: APS Newsletter - November 2008.pdf	APS November 2008 Menu.pdf
APS: APS Newsletter - December 2008.pdf	APS Menu December.pdf
AES: AES December Newsletter .pdf	
AMS: AMS Newsletter November 2008.pdf	
Winter Sports Schedule: 2008 Winter Sports Schedule.pdf	

8. Superintendent's Report

Subject :	e. FY 2010 Budget -- Public Comment Session
Meeting :	Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

This is an opportunity for the public to comment on their suggestions for next year's budget. The following news release was submitted to The Times Virginian for publication.

Budget comment session 11 08.pdf

8. Superintendent's Report

Subject :	f. Safe Routes to School Update
Meeting :	Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

8. Superintendent's Report

Subject :	g. Discussion of Dates and Especially Times of 2009 School Board Meetings
Meeting :	Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

9. Action Items

Subject :	a. Consideration of Requests for Admission as Out-of-County Students for 2008-2009
Meeting :	Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Public Content

Per School Board Policy JEC-R, page 3, out-of-county students can be approved to attend Appomattox County Public Schools at a tuition rate of $500.00 per student per year.

Motion & Voting

To not approve the out-of-county student as presented

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

9. Action Items

Subject :	b. Consideration of Exemptions from Compulsory Attendance Laws for Bona Fide Religious Belief
Meeting :	Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Public Content

Board Policy states the School Board shall excuse from school attendance student(s), who, together with his/her parent(s) by reason of bona fide religious training or belief is conscientiously opposed to attendance at school.

Motion & Voting

To approve requests for religious exemption from attendance during the 2008-2009 school year as presented

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

9. Action Items

Subject :	c. Consideration of Recommendations from Curriculum Review and Action Team Committee
Meeting :	Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the following new courses for the 2009-2010 high school course of studies: ALPS Seminar, Computer Math, and Office Specialist I as presented

Motion by Amy M Martin, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

9. Action Items

Subject :	d. First Reading of Revised Policies
Meeting :	Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the first reading of the revised policies as presented

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

9. Action Items

Subject :	e. First Reading of New Policy
Meeting :	Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the first reading of Policy KKA - Service Animals in Public Schools

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

10. Unfinished Business

Subject :	None
Meeting :	Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

12. Financial Reports

Subject :	a. Financial Reports for the Month of October 2008
Meeting :	Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

13. Approval of Bills

Subject :	a. Approval of Bills as of November 25, 2008
Meeting :	

	Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the payment of the bills as presented

Motion by R W Mitchell, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

14. Public Requests to Comment - Non-Agenda Items

Subject :	Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

15. Next Meetings

Subject :	a. Joint Board Meeting - December 2, 2008 - 5:30 p.m. - County Administrators Office
Meeting :	Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

15. Next Meetings

Subject :	b. Regular Monthly Business Meeting - December 11, 2008 - 6:30 p.m.
Meeting :	Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

16. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

Click here to review policy BDC, Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report.
And
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student # 524.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

17. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each memberâ□□s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

17. Public Session

Subject :	b. Approval of Personnel Dated November 25, 2008
Meeting :	Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as presented

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

17. Public Session

Subject :	c. Approval of Student Number 524 Dated November 25, 2008

Meeting :	Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve placement in the Janus School for the remainder of the 2008-2009 school year

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

18. Adjournment

Subject :	Meeting adjourned
Meeting :	Nov 25, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by R W Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Tuesday, December 2, 2008

Appomattox County School Board Joint Meeting with Appomattox County Board of Supervisors

1. Call to Order - In County Administrators Office

Subject :	a. Call to Order
Meeting :	Dec 2, 2008 - Appomattox County School Board Joint Meeting with Appomattox County Board of Supervisors
Type :	Information

Public Content

The chairman will call the meeting to order. It should be noted this meeting will be held in the County Administrators Office at 153-A Morton Lane in Appomattox.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Dec 2, 2008 - Appomattox County School Board Joint Meeting with Appomattox County Board of Supervisors
Type :	Information

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

3. Discussion of CIP

Subject :	a. Discussion of CIP
Meeting :	Dec 2, 2008 - Appomattox County School Board Joint Meeting with Appomattox County Board of Supervisors
Type :	Information

Public Content

A discussion of the proposed Capital Improvement Plan will be held by the members of the Appomattox County School Board and Appomattox County Board of Supervisors.

4. New Business

Subject :	a. New Business
Meeting :	Dec 2, 2008 - Appomattox County School Board Joint Meeting with Appomattox County Board of Supervisors
Type :	Action, Information

5. Adjournment

Subject :	Meeting adjourned
Meeting :	Dec 2, 2008 - Appomattox County School Board Joint Meeting with Appomattox County Board of Supervisors
Type :	Action, Information

Motion & Voting

To adjourn

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Thursday, December 11, 2008

Appomattox County School Board Meeting 6:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the superintendent will inform the board of any additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented or revised

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

3. Approval of Minutes

Subject :	a. Approval of Minutes of November 13, 2008 - Interim Meeting
Meeting :	Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

Minutes SB 11 13 08.pdf

3. Approval of Minutes

Subject :	b. Approval of Minutes of November 25, 2008 - Regular Business Meeting
Meeting :	Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

Minutes SB 11 25 08.pdf

Motion & Voting

To approve the minutes of the November 13, 2008 Interim Meeting and November 25, 2008 Regular Business Meeting as presented

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Communications

Subject :	a.Communication Items from the Superintendent
Meeting :	Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

4. Communications

Subject :	b. Communication Items from Board Members
Meeting :	Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

5. Recognitions

Subject :	a. Students
Meeting :	Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

The following Appomattox County High School students will be recognized as the **Academic Competition for Excellence (ACE) District Championship Team: Mr. Joseph Servis, Teacher and Coach:**

Brandon Gannicott - Captain
Chelsea Barksdale
Queen Burrell
Patrick Fowler
Dani Gaulden
Kim Goin
Ben Lawson
Zaina Natour
Robyn Oliveri
Samantha Oliveri
Jessica Page
Jake Rogers
Kate Tillotson
Jacob Thorne
Mary Beth Wingfield

5. Recognitions

Subject :	b. Staff
Meeting :	Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

The following staff member will be recognized:

Mr. Joseph Servis - Appomattox County High School - **Teacher and ACE Coach**

6. Public Requests to Comment - Agenda Items Only

Subject :	Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda.

	This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject :	a. Membership Report as of November 30, 2008
Meeting :	Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information, Report

Public Content

The School Board is being provided with a copy of the November 30, 2008 Membership Report for their information and review.

Membership Report November 2008.pdf

7. Superintendent's Report

Subject :	b. Educational Trips December 11, 2008
Meeting :	Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information, Report

7. Superintendent's Report

Subject :	c. VSBA and NSBA Activities December 11, 2008
Meeting :	Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information, Report

7. Superintendent's Report

Subject :

	d. Information from the Schools and Division Offices December 11, 2008
Meeting :	Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information, Report

Public Content

Information from the schools and other division offices will be available in this section for information and review.

AMS Newsletter December 2008.pdf	

7. Superintendent's Report

Subject :	e. Report on Auction
Meeting :	Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	f. Update on ACHS Football Field Renovations
Meeting :	Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	g. Results of Research Project on High School Discipline Data - Camille Rabon
Meeting :	Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	h. FY 2010 Budget Goals
Meeting :	Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	i. Discussion of Town Hall Meeting
Meeting :	

Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : j. January 2009 Organizational Meeting Items

Meeting : Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : k. Draft of Revised Student Discipline Review Plan

Meeting : Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : l. Proposed Character Education Program Emphasizing Respect

Meeting : Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : m. Discussion of New 403(b) Regulations

Meeting : Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Information

8. Action Items

Subject : a. Consideration of Requests for Admission as Out-of-County Students for 2008-2009

Meeting : Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Action

8. Action Items

Subject : b. Consideration of Exemptions from Compulsory Attendance Laws for Bona Fide Religious Belief

Meeting :	Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

8. Action Items

Subject :	c. Consideration of Approval of the 2009-2010 Course Guide
Meeting :	Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the 2009-2010 Course Guide as presented

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	d. Second Reading of Revised Policies
Meeting :	Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the second reading and adoption of the revised policies as presented

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	e. Second Reading and Adoption of New Policy
Meeting :	Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the second reading and adoption of new policy KKA - Service Animals in Public Schools

Motion by Amy M Martin, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject : f. Consideration of Establishing January 8, 2009 as Interim, Organizational, and Tentative Budget Work Session Meeting

Meeting : Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve establishing January 8, 2009, 5:30 p.m., as the Interim, Organizational, and Tentative Budget Work Session Meeting

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

9. Unfinished Business

Subject : None

Meeting : Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Information

11. Financial Reports

Subject : a. Financial Reports for the Month of November 2008

Meeting : Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Report

12. Approval of Bills

Subject : a. Approval of Bills as of December 11, 2008

Meeting : Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the payment of the bills as presented

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

13. Public Requests to Comment - Non-Agenda Items

Subject : Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

Meeting : Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.

Type : Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meeting

Subject : a. Interim, Organizational, and Tentative Budget Work Session - January 8, 2009, 5:30 p.m.

Meeting :	Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

15. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

Click here to review policy BDC, Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report, employee # 178, employee # 179, employee # 297, employee # 304, and discussion of the superintendent's contract.
And
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students # 50937, # 10074, and # 50179.

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each memberâ□□s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	b. Approval of Personnel Dated December 11, 2008
Meeting :	Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as presented and/or amended

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	c. Approval of Student Number 50937 Dated December 11, 2008

Meeting :	Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve suspension through the remainder of the 2008-2009 school year, be allowed to complete the requirements of first semester, and utilize APEX programs second semester

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	d. Approval of Student Number 10074 Dated December 11, 2008
Meeting :	Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve release of compulsory attendance effective December 12, 2008

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	e. Approval of Student Number 50179 Dated December 11, 2008
Meeting :	Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve suspension through the end of first semester of the 2008-2009 school year with the development of a behavior contract before returning to second semester

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

17. Adjournment

Subject :	Meeting adjourned
Meeting :	Dec 11, 2008 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Thursday, January 8, 2009

Appomattox County School Board Interim, Organizational, and Budget Work Session Meeting 5:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Jan 8, 2009 - Appomattox County School Board Interim, Organizational, and Budget Work Session Meeting 5:30 p.m.
Type :	Information

Public Content

Since there is no presiding officer, the superintendent will call the meeting to order and preside over the election of the chair. Once the chair is selected, s/he will take charge of the meeting.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jan 8, 2009 - Appomattox County School Board Interim, Organizational, and Budget Work Session Meeting 5:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

3. Election of Board Chair

Subject :	a. Election of Board Chair
Meeting :	

	Jan 8, 2009 - Appomattox County School Board Interim, Organizational, and Budget Work Session Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve J. Wesley Williams serve as Chairman of the Appomattox County School Board for 2009.

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Reorganization for 2009

Subject :	a. Elect Vice Chair
Meeting :	Jan 8, 2009 - Appomattox County School Board Interim, Organizational, and Budget Work Session Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve R. W. "Bobby" Mitchell serve as Vice Chair of the Appomattox County School Board for 2009.

Motion by J W Williams, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Reorganization for 2009

Subject :	b. Appoint Clerk
Meeting :	Jan 8, 2009 - Appomattox County School Board Interim, Organizational, and Budget Work Session Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve Brenda F. Gowin be appointed to serve as Clerk of the Appomattox County School Board for 2009.

Motion by R W Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Reorganization for 2009

Subject :	c. Appoint Deputy Clerk
Meeting :	Jan 8, 2009 - Appomattox County School Board Interim, Organizational, and Budget Work Session Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve Jayne D. Luongo be appointed to serve as Deputy Clerk of the Appomattox County School Board for 2009.

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Reorganization for 2009

Subject :	d. Appoint Designee to Attend School Board Meetings in the Absence of the Superintendent
Meeting :	Jan 8, 2009 - Appomattox County School Board Interim, Organizational, and Budget Work Session Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve William C. Perrow be appointed to serve as the Designee to attend School Board Meetings in the absence of the superintendent for 2009.

Motion by R W Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Reorganization for 2009

Subject :	e. Appoint Purchasing Agent
Meeting :	Jan 8, 2009 - Appomattox County School Board Interim, Organizational, and Budget Work Session Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve William C. Perrow be appointed Purchasing Agent for Appomattox County Public Schools for 2009.

Motion by Amy M Martin, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Reorganization for 2009

Subject :	f. Appoint Representative to the Laurel Regional Program Board
Meeting :	Jan 8, 2009 - Appomattox County School Board Interim, Organizational, and Budget Work Session Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve Stacy C. Garrett serve as the Appomattox County School Board Representative to the Laurel Regional Program Board for 2009.

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Reorganization for 2009

Subject :	g. Appoint Representative to the Central Virginia Governor's School Board
Meeting :	Jan 8, 2009 - Appomattox County School Board Interim, Organizational, and Budget Work Session Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve Amy M. Martin serve as the Appomattox County School Board Representative to the Central Virginia Governor's School Board during 2009.

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Reorganization for 2009

Subject :	h. Appoint Representative to the Appomattox Education Foundation Scholarship Committee
Meeting :	Jan 8, 2009 - Appomattox County School Board Interim, Organizational, and Budget Work Session Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve Bobby K. Waddell serve as the Appomattox County School Board Representative to the Appomattox Education Foundation Scholarship Committee for 2009.

Motion by R W Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Reorganization for 2009

Subject :

	i. Establish the 2009 School Board Meeting Schedule
Meeting :	Jan 8, 2009 - Appomattox County School Board Interim, Organizational, and Budget Work Session Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve the 2009 School Board Meeting Schedule as amended

Motion by R W Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Reorganization for 2009

Subject :	j. Adopt Roberts Rules of Order
Meeting :	Jan 8, 2009 - Appomattox County School Board Interim, Organizational, and Budget Work Session Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To adopt Roberts Rules of Order, Newly Revised 10th Edition, Published in 2000 as the Rules of Order for 2009.

Motion by R W Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

5. Budget Work Session

Subject :	a. Budget Work Session
Meeting :	Jan 8, 2009 - Appomattox County School Board Interim, Organizational, and Budget Work Session Meeting 5:30 p.m.
Type :	Information

6. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	Jan 8, 2009 - Appomattox County School Board Interim, Organizational, and Budget Work Session Meeting 5:30 p.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

Click here to review policy BDC, Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report, in particular employee # 179.
And
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

6. Closed Session

Subject :	c. Adjourn to Public Session
Meeting :	Jan 8, 2009 - Appomattox County School Board Interim, Organizational, and Budget Work Session Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To adjourn to public session

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Jan 8, 2009 - Appomattox County School Board Interim, Organizational, and Budget Work Session Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each memberâ□□s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	b. Approval of Personnel Dated January 8, 2009
Meeting :	Jan 8, 2009 - Appomattox County School Board Interim, Organizational, and Budget Work Session Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as presented.

Motion by R W Mitchell, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Next Meetings

Subject :	a. Regular Monthly Business Meeting - January 22, 2009 at 6:30 p.m.
Meeting :	Jan 8, 2009 - Appomattox County School Board Interim, Organizational, and Budget Work Session Meeting 5:30 p.m.
Type :	Information

8. Next Meetings

Subject :	b. Town Hall Meeting - January 27, 2009 at 6:00 p.m. - Appomattox County High School Auditorium
Meeting :	Jan 8, 2009 - Appomattox County School Board Interim, Organizational, and Budget Work Session Meeting 5:30 p.m.
Type :	Information

9. Adjournment

Subject :	Meeting adjourned
Meeting :	Jan 8, 2009 - Appomattox County School Board Interim, Organizational, and Budget Work Session Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To adjourn.

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Thursday, January 22, 2009

Appomattox County School Board Meeting 6:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as amended to include Updating Stimulus Package

Motion by Amy M Martin, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

3. Approval of Minutes

Subject :	a. Approval of Minutes of December 2, 2008 - Special Joint Board Meeting
Meeting :	Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

School Board Minutes 12 02 08 sp jnt mtg CIP.pdf

3. Approval of Minutes

Subject :	b. Approval of Minutes of December 11, 2008 - Regular Business Meeting
Meeting :	Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

School Board Minutes 12 11 08.pdf

Motion & Voting

To approve the minutes of the December 2, 2008 Special Joint Board Meeting and the December 11, 2008 Regular Business Meeting as presented

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Communications

Subject :	a.Communication Items from the Superintendent
Meeting :	Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

4. Communications

Subject :	b. Communication Items from Board Members
Meeting :	Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

5. Recognitions

Subject :	a. Virginia School Principals Appreciation Week: January 12 - 16, 2009
Meeting :	Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

Governor Timothy M. Kaine declared January 12 - 16, 2009 as Virginia Principals Appreciation Week.

Governor's Certificate of Recognition.pdf

Appomattox County School Board takes great pride in recognizing the **principals** in our school division:

Mrs. Katie Paine, Principal - Appomattox Primary School
Mr. Tom Yarber, Principal - Appomattox Elementary School
Mrs. Martha Eagle, Principal - Appomattox Middle School
Mr. Michael Kelly, Interim Principal - Appomattox County High School

5. Recognitions

Subject :	b. 2009 Board of Excellence Award
Meeting :	Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

The Virginia Board of Education has recognized school divisions and schools through the Virginia Index of Performance (VIP) Incentive Program. VIP was created by the Virginia Board of Education in 2007 to advance Governor Timothy M. Kaine's "competence to excellence" agenda to encourage advanced learning and achievement in the Commonwealth's public schools. The **2009 Board of Education Excellence Award** has been awarded to:

Appomattox County Public Schools - 1 of 24 school divisions in the state to receive this honor
Appomattox Elementary School - 1 of 544 schools in the state to receive this honor

The school division and elementary school have met all state and federal accountability benchmarks for at least two consecutive years and have made significant progress toward goals for increased student achievement and expanded educational opportunities set by Governor Kaine and the State Board of Education.

Members of the Appomattox County School Board congratulate the school division and elementary school for receiving this outstanding accomplishment.

BoardVIPAwards.pdf

6. Public Requests to Comment - Agenda Items Only

Subject :	a. None Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject :	a. Membership Report as of December 31, 2008
Meeting :	Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Report

Public Content

The School Board is being provided with a copy of the December 31, 2008 Membership Report for their information and review.

Membership Report 12 31 08.pdf

7. Superintendent's Report

Subject :	b. Educational Trips January 22, 2009
Meeting :	Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Report

7. Superintendent's Report

Subject :	c. VSBA and NSBA Activities January 22, 2009

Meeting :	Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Report

7. Superintendent's Report

Subject :	d. Information from the Schools and Division Offices January 22, 2009
Meeting :	Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Report

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Evening of Swing - The ACHS Band will host an Evening of Swing in the high school cafeteria on Saturday, January 24, 2009 from 6:00 p.m. - 8:30 p.m. The event will also include a silent auction. Refreshments will be served.

School Newsletters:

APS Newsletter - January 2009.pdf	APS Menu January 2009.pdf
AES Newsletter January 2009.pdf	
AMS Newsletter January 2009.pdf	

7. Superintendent's Report

Subject :	e. School-Related Fund Raisers - Quarterly Reports as of December 31, 2008
Meeting :	Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Report

7. Superintendent's Report

Subject :	f. School Showcase - Schedule Update
Meeting :	Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Report

7. Superintendent's Report

Subject :	g. Town Hall Meeting
Meeting :	Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Report

7. Superintendent's Report

Subject : h. Report from Board Chair Meeting

Meeting : Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.

Type : Report

7. Superintendent's Report

Subject : i. Football Field Contract Update

Meeting : Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.

Type : Report

7. Superintendent's Report

Subject : j. CIP Priority List

Meeting : Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.

Type : Report

7. Superintendent's Report

Subject : k. Review of Policy GCPA

Meeting : Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.

Type : Report

7. Superintendent's Report

Subject : l. Budget Update and Goals

Meeting : Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.

Type : Report

7. Superintendent's Report

Subject : m. Updating Stimulus Package

Meeting : Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.

Type : Information

8. Action Items

Subject : a. Consideration of Requests for Admission as Out-of-County Students for 2008-2009

Meeting :

	Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

8. Action Items

Subject :	b .Consideration of Exemptions from Compulsory Attendance Laws for Bona Fide Religious Belief
Meeting :	Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

8. Action Items

Subject :	c. Consideration of Request to the State for a Waiver of the Pre-Labor Day Opening Requirements for the 2009-2010 School Year
Meeting :	Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve submitting a waiver of the Pre-Labor Day opening requirements for the 2009-2010 school year to the Virginia Department of Education

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	d. Adoption of 2009-2010 Budget Goals
Meeting :	Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To adopt the 2009-2010 budget goals as amended to include implementation of 100% online testing at all schools, as

available from the Virginia Department of Education

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	e. Approval of Overnight Trip
Meeting :	Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve an overnight trip for AMS/ACHS Band students to participate in District Band, February 6-7, 2009 at Matoaca High School

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams
Nay: Stacy C Garrett

9. Unfinished Business

Subject :	None
Meeting :	Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

11. Financial Reports

Subject :	a. Financial Report - December 31, 2008
Meeting :	Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Report

12. Approval of Bills

Subject :	a. Approval of Bills as of January 22, 2009
Meeting :	Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.

Type :	Action

Motion & Voting

To approve the payment of bills as presented

Motion by R W Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

13. Public Requests to Comment - Non-Agenda Items

Subject :	None Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	a. Special Budget Work Session - February 19, 2009 - 3:00 p.m.
Meeting :	Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

14. Next Meetings

Subject :	b. Regular Monthly Business Meeting and Public Hearing on FY 2010 Budget - February 26, 2009 - 6:30 p.m.

Meeting :	Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

15. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

Click here to review policy BDC, Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employee # 285.
And
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #0809-02, #51579, #153, #362, #339, #364, and #52620.

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each memberâ□□s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	b. Approval of Personnel Dated January 22, 2009
Meeting :	Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	c. Approval of Student Number 0809-02 dated January 22, 2009

Meeting :	Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve continued placement on homebound including APEX until his next tri-annual evaluation in mid March

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	d. Approval of Student Number 51579 Dated January 22, 2009
Meeting :	Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve holding suspension to time served and allow student to return to school on January 23, 2009

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	e. Approval of Student Number 153 Dated January 22, 2009
Meeting :	Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve continued placement at Rivermont

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	f. Approval of Student Number 362 Dated January 22, 2009
Meeting :	Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve placement at the Pride Center through the remainder of the 2008-2009 school year

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	g. Approval of Student Number 339 Dated January 22, 2009
Meeting :	Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve suspension through the remainder of the 2008-2009 school year with an expedited Child Study and the ability to return to the School Board at the completion of the Child Study

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	h. Approval of Student Number 364 Dated January 22, 2009
Meeting :	Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve suspension through the remainder of the 2008-2009 school year with placement in the Janus School

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	i. Approval of Student Number 52620 Dated January 22, 2009
Meeting :	Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve suspension through the remainder of the 2008-2009 school year with placement in the Janus School

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

17. Adjournment

Subject :	Meeting adjourned
Meeting :	Jan 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Thursday, February 19, 2009

Appomattox County School Board Special Budget Work Session 3:00 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Feb 19, 2009 - Appomattox County School Board Special Budget Work Session 3:00 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Feb 19, 2009 - Appomattox County School Board Special Budget Work Session 3:00 p.m.
Type :	Action, Information

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented or amended

Motion by Amy M Martin, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

3. Superintendent's Budget Presentation

Subject :	a. Superintendent's Budget Presentation
Meeting :	Feb 19, 2009 - Appomattox County School Board Special Budget Work Session 3:00 p.m.

Type :	Report

Public Content

The Superintendent will provide a power point presentation of the 2009-2010 school budget.

4. Update and Budget Consideration for High School Football Field

Subject :	a. Update and Budget Consideration for High School Football Field
Meeting :	Feb 19, 2009 - Appomattox County School Board Special Budget Work Session 3:00 p.m.
Type :	Report

Public Content

The Superintendent will provide an update and budget consideration for the High School Football Field

5. Budget Work Session

Subject :	a. Budget Work Session
Meeting :	Feb 19, 2009 - Appomattox County School Board Special Budget Work Session 3:00 p.m.
Type :	Discussion

Public Content

Budget Work Session

6. Budget Direction from Appomattox County School Board

Subject :	a. Budget Direction from Appomattox County School Board
Meeting :	Feb 19, 2009 - Appomattox County School Board Special Budget Work Session 3:00 p.m.
Type :	Action, Information

Public Content

Budget Direction from Appomattox County School Board

7. Next Meetings

Subject :	a. February 26, 2009 - Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Meeting :	Feb 19, 2009 - Appomattox County School Board Special Budget Work Session 3:00 p.m.
Type :	Information

Public Content

The next meeting of the Appomattox County School Board will take place on Thursday, February 26, 2009 at 6:30 p.m. for a public hearing on FY 2010 School Budget and regular monthly business meeting.

7. Next Meetings

Subject :	b. March 12, 2009 - Budget Work Session and Interim Meeting 3:00 p.m.
Meeting :	Feb 19, 2009 - Appomattox County School Board Special Budget Work Session 3:00 p.m.
Type :	Information

Public Content

March 12, 2009 - Budget Work Session and Interim Meeting 3:00 p.m.

8. Adjourn

Subject :	a. Adjournment
Meeting :	Feb 19, 2009 - Appomattox County School Board Special Budget Work Session 3:00 p.m.
Type :	Action

Public Content

Adjournment of meeting

Motion & Voting

To adjourn the meeting

Thursday, February 26, 2009

Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Public Hearing on the 2009 - 2010 School Budget

Subject :	a. Public Hearing on the 2009 - 2010 School Budget
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Discussion

Public Content

Speakers are requested to:
1. Come to the podium
2. Provide: Name

Address

If you are speaking as an individual or on behalf of a group

If you are speaking on behalf of a group, please provide the name of that group.

Please remember: Persons addressing the Board have a five-minute limit for remarks.

Thank you.

3. Consideration of Agenda

Subject :	a. Addendum items from the Superintendent and/or Board Members

Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

At this point in the meeting the Superintendent and/or Board Members will inform the Board Chair of any additions or changes to the agenda.

4. Approval of Minutes

Subject :	a. Approval of Minutes of January 8, 2009 Interim, Organizational and Budget Work Session
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

SB Minutes 01 08 09.pdf

4. Approval of Minutes

Subject :	b. Approval of Minutes of January 22, 2009 - Regular Business Meeting
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board

SB Minutes 01 22 09.pdf

Motion & Voting

To approve or amend the minutes of the January 8, 2009 Interim, Organizational and Budget Work Session and January 22, 2009 Regular Business Meeting as presented.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

5. Communications

Subject :	a. Communications Items from the Superintendent
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

5. Communications

Subject :	b. Communication Items from Board Members
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

6. Recognitions

Subject :	a. School Board Appreciation Month
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

Governor Timothy M. Kaine has proclaimed the month of February 2009 as School Board Appreciation month in Virginia. This observance was established by the Virginia School Boards Association in 1989 to encourage public recognition of the roles and responsibilities of school board members and to highlight the importance of public education throughout the Commonwealth. Appomattox County Public Schools takes great pride in recognizing the

members of the Appomattox County School Board for their outstanding service and dedication.

Rev. J. Wesley Williams, Chairman
Mr. R.W. "Bobby" Mitchell, Vice Chairman
Mrs. Stacy C. Garrett
Mrs. Amy Martin
Mr. Bobby K. Waddell

6. Recognitions

Subject :	b. Students
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

The following Appomattox County High School students will be recognized for outstanding achievement and placement in the Virginia Band and Orchestra Directors Association's (VBODA) District III Band. These students competed against students from over twenty other schools of all sizes including many AAAA schools in Chesterfield. On instruments such as trumpet, that means they were competing against as many as 80 other students. The students competed in December. These students participated in the District Honor Bands on February 6 and 7, 2009

1. **Amy Davis** placed 4th on bass clarinet
2. **Hal Microutsicos** placed 6th on trumpet
3. **Tyler Gage** placed 5th on euphonium
4. **Jessica Austin** placed 25th on trumpet
5. **Graham Harris** placed 3rd on tenor sax but was unable to participate in the District Honor Bands due to other obligations

The following Appomattox Middle School students will be recognized for outstanding achievement and placement in the Virginia Band and Orchestra Directors Association's (VBODA) District III Band.

1. **Alex Brown** placed 1st in the district on bari sax and participated in the Junior Honors Band.
2. **Josh Seay** placed 16th in the district and was selected as an alternate for the event.

6. Recognitions

Subject :	c. Staff
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

Mrs. Camille Rabon, teacher and band sponsor will be recognized.

6. Recognitions

Subject :	d. Excellence Awards - Appomattox County Public Schools and Appomattox Elementary School
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

Appomattox County Public Schools and Appomattox Elementary School have been recognized by the Virginia Board of Education with Excellence Awards.

6. Recognitions

Subject :	e. School Showcase - Appomattox Elementary School
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Information, Report

Public Content

Appomattox Elementary School will be showcased at this months meeting.

7. Public Requests to Comment - Agenda Items Only

Subject :	Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010

	School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	a. Membership Report as of January 31, 2009
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Information, Report

Public Content

The School Board is being provided with a copy of the January 31, 2009 Membership Report for their information and review.

Membership Report 01 31 09.pdf

8. Superintendent's Report

Subject :	b. Educational Trips February 26, 2009
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Information, Report

8. Superintendent's Report

Subject :	c. VSBA and NSBA Activities February 26, 2009
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Information, Report

Public Content

Review information about VSBA calendar and conferences.

8. Superintendent's Report

Subject :	d. Information from the Schools and Division Offices February 26, 2009
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Information, Report

Public Content

Information from the schools and other division offices will be available in this section for information and review.

1. APS Newsletter - February 2009.pdf
2. APS February Menu.pdf
3. APS Newsletter - March 2009.pdf
4. APS Menu March 2009.pdf
5. AES Feb. Newsletter 08-09.pdf
6. AMS Newsletter February 2009 .pdf

7. AES Newsletter March 2009.pdf

8. AMS Newsletter March 2009.pdf

8. Superintendent's Report

Subject :	e. Update on Regional Adult Education Program
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Information, Report

Public Content

Dr. Edward M. Hopkins will present an update on the Regional Adult Education Program

8. Superintendent's Report

Subject :	f. Report on Proposed NPS Program

Meeting : Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.

Type : Information, Report

8. Superintendent's Report

Subject : g. Anthem Quarterly Report

Meeting : Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.

Type : Information, Report

8. Superintendent's Report

Subject : h. School Showcase

Meeting : Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.

Type : Information, Report

8. Superintendent's Report

Subject : i. Feedback on Town Hall Meeting

Meeting : Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.

Type : Information, Report

8. Superintendent's Report

Subject : j. Budget Update

Meeting : Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.

Type : Information, Report

8. Superintendent's Report

Subject : k. Updating Stimulus Package

Meeting : Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.

Type : Information, Report

8. Superintendent's Report

Subject : l. Governor's School Withdrawal

Meeting : Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.

Type : Information, Report

9. Action Items

Subject : a. Consideration of Requests for Admission as Out-of-County Students for 2008-2009

Meeting : Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.

Type : Action

Public Content

Per School Board Policy JEC-R, page 3, out-of-county students can be approved to attend Appomattox County Public Schools at a tuition rate of $500.00 per student per year.

Policy JEC-R, Page 3

9. Action Items

Subject : b. Consideration of Exemptions from Compulsory Attendance Laws for Bona Fide Religious Belief

Meeting : Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.

Type : Action

9. Action Items

Subject : c. First Reading of New Policies

Meeting : Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the first reading of new policies GBR - Voluntary Retirement Savings Program, IGDA - Student Organization, IHA - Grouping for Instruction, INB - Teaching About Controversial Issues, and LEA - Student Teaching and Internships as presented.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

9. Action Items

Subject :	d. Adoption of Revised Student Discipline Review Plan
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

9. Action Items

Subject :	e. Consideration of Monetary Support for ACHS After Prom Party
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve payment of $1,000.00 to the ACHS After Prom Party

Motion by R W Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

9. Action Items

Subject :

	f. Adoption of the 2009-2010 Student Calendar
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

9. Action Items

Subject :	g. Nomination for chairperson of Southern Region of the Virginia School Board Association
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Action, Discussion

10. Unfinished Business

Subject :	a. None
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

12. Financial Reports

Subject :	a. Financial Report - January 31, 2009
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

13. Approval of Bills

Subject :	a. Approval of Bills as of February 26, 2009
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the bills be paid as presented

Motion by R W Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

14. Public Requests to Comment - Non-Agenda Items

Subject :	Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minutes time limit for remarks
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minutes time limit for remarks

15. Next Meetings

Subject :	a. Budget Work Session and Interim Meeting - March 12, 2009 - 3:00 p.m.
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

Budget Work Session and Interim Meeting - March 12, 2009 - 3:00 p.m. - School Adminstration Building

15. Next Meetings

Subject :	b. Regular Monthly Business Meeting - March 26, 2009 - 6:30 p.m.
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

Regular Monthly Business Meeting - March 26, 2009 - 6:30 p.m. - School Administration Building

16. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

At this time to Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meetings for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report.
And
Discussion of the principal surveys for employees #274, #445, #465 and #391
And
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section

2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline report and students #51561, #51194, #347, #10198. #103, #495, 10024, #52000, #52220 and #10070

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

17. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

17. Public Session

Subject :	b. Approval of Personnel Dated February 26, 2009
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as presented

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

17. Public Session

Subject :	c. Approval of Student Number 51561 dated February 26, 2009
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

Recommend student Number 51561 be assigned to the Middle School Prep Academy effective Monday, March 2

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

17. Public Session

Subject :	d. Approval of Student Number 51194 Dated February 26, 2009
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To recommend that student Number 51194 continue in the ISAEP program

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

17. Public Session

Subject :	e. Approval of Student Number 347 Dated February 26, 2009
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To recommend student Number 347 return to Appomattox County High School with the development of a behavioral contract.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

17. Public Session

Subject :	f. Approval of Student Number 10198 Dated February 26, 2009
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To reommend student Number 10198 continue at Appomattox County High School

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

17. Public Session

Subject :	g. Approval of Student Number 103 Dated February 26, 2009
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To recommend student Number 103 be held to time served

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

17. Public Session

Subject :	h. Approval of Student Number 495 Dated February 26, 2009
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To recommend student Number 495 be held to time served and allowed to make up work in the Ag Mech II class

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

17. Public Session

Subject :

	i. Approval of Student Numbers 10024, 52000,52220 and 10070 dated February 26, 2009
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To take no action for Student Numbers 10024, 52000, 52220 and 10070

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

18. Adjournment

Subject :	a. Meeting adjourned
Meeting :	Feb 26, 2009 - Appomattox County School Board Public Hearing on FY 2010 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To adjourn the meeting

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Thursday, March 12, 2009

Appomattox County School Board Budget Work Session and Interim Meeting 3:00 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Mar 12, 2009 - Appomattox County School Board Budget Work Session and Interim Meeting 3:00 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Mar 12, 2009 - Appomattox County School Board Budget Work Session and Interim Meeting 3:00 p.m.
Type :	Action, Information

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

3. Budget Work Session

Subject :	a. Budget Work Session
Meeting :	Mar 12, 2009 - Appomattox County School Board Budget Work Session and Interim Meeting 3:00 p.m.

Type :	Information

4. Recess

Subject :	a. 30 Minute Recess at 5:00 p.m.
Meeting :	Mar 12, 2009 - Appomattox County School Board Budget Work Session and Interim Meeting 3:00 p.m.
Type :	Information

5. Reconvene

Subject :	a. Reconvene to Public Session at 5:30 p.m.
Meeting :	Mar 12, 2009 - Appomattox County School Board Budget Work Session and Interim Meeting 3:00 p.m.
Type :	Information

6. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	Mar 12, 2009 - Appomattox County School Board Budget Work Session and Interim Meeting 3:00 p.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

Click here to review policy BDC, Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #274, #445, #465, #391, #285, and #21.

And
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #52152, #50499, #20, #10135, and #51561.

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Mar 12, 2009 - Appomattox County School Board Budget Work Session and Interim Meeting 3:00 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each memberâ□□s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	b. Approval of Personnel Dated March 12, 2009
Meeting :	Mar 12, 2009 - Appomattox County School Board Budget Work Session and Interim Meeting 3:00 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	c. Approval of Student Number 52152 Dated March 12, 2009
Meeting :	Mar 12, 2009 - Appomattox County School Board Budget Work Session and Interim Meeting 3:00 p.m.
Type :	Action

Motion & Voting

To approve placement at Appomattox County High School for the remainder of the 2008-2009 school year effective Monday, March 16, 2009

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	d. Approval of Student Number 50499 Dated March 12, 2009
Meeting :	Mar 12, 2009 - Appomattox County School Board Budget Work Session and Interim Meeting 3:00 p.m.
Type :	Action

Motion & Voting

To approve placement on homebound services until a re-evaluation is completed. The student will return to meet

with the School Board regarding placementfollowing the completion of the re-evaluation

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	e. Approval of Student Number 20 Dated March 12, 2009
Meeting :	Mar 12, 2009 - Appomattox County School Board Budget Work Session and Interim Meeting 3:00 p.m.
Type :	Action

Motion & Voting

To approve placement in the Prep Academy for the remainder of the 2008-2009 school year

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	f. Approval of Student Number 10135 Dated March 12, 2009
Meeting :	Mar 12, 2009 - Appomattox County School Board Budget Work Session and Interim Meeting 3:00 p.m.
Type :	Action

Motion & Voting

To approve suspension through the remainder of the 2008-2009 school year

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	g. Approval of Student Number 51561 Dated March 12, 2009
Meeting :	Mar 12, 2009 - Appomattox County School Board Budget Work Session and Interim Meeting 3:00 p.m.
Type :	Action

Motion & Voting

To approve no action be taken

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Next Meetings

Subject :	a. Joint Board Meeting - March 23, 2009 at 6:30 p.m.
Meeting :	Mar 12, 2009 - Appomattox County School Board Budget Work Session and Interim Meeting 3:00 p.m.
Type :	Information

8. Next Meetings

Subject :	b. Regular Monthly Business Meeting - March 26, 2009 at 6:30 p.m.
Meeting :	Mar 12, 2009 - Appomattox County School Board Budget Work Session and Interim Meeting 3:00 p.m.
Type :	Information

8. Next Meetings

Subject :	c. Interim Meeting - April 9, 2009 at 5:30 p.m.
Meeting :	Mar 12, 2009 - Appomattox County School Board Budget Work Session and Interim Meeting 3:00 p.m.
Type :	Information

8. Next Meetings

Subject :	d. Discussion of Changing Starting Time of Regular Monthly Business Meetings
Meeting :	Mar 12, 2009 - Appomattox County School Board Budget Work Session and Interim Meeting 3:00 p.m.
Type :	Information

9. Adjournment

Subject :	Meeting adjourned
Meeting :	Mar 12, 2009 - Appomattox County School Board Budget Work Session and Interim Meeting 3:00 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Monday, March 23, 2009

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting 6:30 p.m.

1. Call to Order and Welcome

Subject :	a. Call to Order and Welcome
Meeting :	Mar 23, 2009 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting 6:30 p.m.
Type :	Information

Public Content

The vice-chairman will call the meeting to order and welcome the members of the Appomattox County Board of Supervisors as well as the public.

2. 2009-2010 School Budget Presentation by the Superintendent

Subject :	a. 2009-2010 School Budget Presentation by the Superintendent
Meeting :	Mar 23, 2009 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting 6:30 p.m.
Type :	Information

3. Discussion of Budget by Board Members

Subject :	a. Discussion of Budget by Board Members
Meeting :	Mar 23, 2009 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting 6:30 p.m.
Type :	Information

4. Capital Improvement Projects - CIP

Subject :	a. Capital Improvement Projects - CIP
Meeting :	Mar 23, 2009 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting 6:30 p.m.

Type :	Information

5. Adjournment

Subject :	a. Meeting adjourned
Meeting :	Mar 23, 2009 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell

Thursday, March 26, 2009

Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

3. Approval of Minutes

Subject :	a. Approval of Minutes of February 19, 2009 Special Budget Work Session
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

SB 02 19 09 minutes from Jayne.pdf

3. Approval of Minutes

Subject :	b. Approval of Minutes of February 26, 2009 - Regular Business Meeting and Public Hearing on FY 2010 Budget
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

SB 02 26 09 minutes from Jayne.pdf

Motion & Voting

To approve the minutes of the February 19, 2009 Special Budget Work Session and the February 26, 2009 Regular Business Meeting and Public Hearing on FY 2010 Budget as presented

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Communications

Subject :	a.Communication Items from the Superintendent
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

4. Communications

Subject :	b. Communication Items from Board Members
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

5. Recognitions

Subject :	a. Students
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

The following **Appomattox Elementary School** student will be recognized for her outstanding accomplishment:

1. **Chandler Reid** - 5th grade student and winner of the **Appomattox Elementary School Spelling Bee**. Represented AES at the **Regional Spelling Bee** and ranked 3rd out of 30 students.

The following **Appomattox County High School** students will be recognized for their outstanding accomplishments:

1. **Cole Dow** - First Place Winner in the **3rd District Skills USA Automotive Contest** - Cole won a first place finish in Automotive Servicing. The contest required competence in several automotive knowledge areas and numerous hands on tasks. He received high marks in all areas and will represent Appomattox County High School in the State Skills USA Competition to be held in Hampton, Virginia on March 28, 2009.

2. **Kyle Primm** - On Friday, February 27, 2009 there was a fire in the Auto Mechanics Shop at Appomattox County High School. Five students were working on a vehicle when the gas line pulled loose, spraying gas on the engine causing it to ignite. One student had gas on his hands which caught them on fire. Mr. Albion Strout, teacher, quickly put out the fire on the student's hands. Kyle Primm, student, emerged as a hero by grabbing a fire extinguisher and extinguishing the car fire before it could engulf the car and cause damage to the building. The Appomattox County School Board and Appomattox County Volunteer Fire Department salute Kyle Primm for his act of courage and heroism.

5. Recognitions

Subject :	b. Staff
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

The following staff member(s) will be recognized:

1. **Mrs. Stephanie Allen** - Guidance Counselor at Appomattox County High School - Mrs. Allen was recently named the **School Counselor of the Year** for the Local Charter of the Lynchburg Area Counselors Association (LACA). LACA is a Charter or regional organization which operates under the direction of the Virginia Counselors Association (VCA) and is comprised of the counties of Amherst, Appomattox, Bedford, and Campbell and the cities of Bedford and Lynchburg.

2. **Mr. Albion Strout -** Auto Mechanics Teacher, Appomattox County High School

3. **Mrs. Camille Rabon -** Recipient of the Yale Distinguished Music Educator Award - Will attend the 2009 Symposium of Music in Schools on the Yale University campus, June 10-11, 2009. Mrs. Rabon is 1 of 50 distinguished honorees selected from 448 nominations from 46 states.
Camille Rabon - Yale.pdf

5. Recognitions

Subject :	c. Division
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

Appomattox County Schools has been awarded the **Division Leadership Award** by the Southside Virginia Regional Technology Consortium (SVRTC). This award was presented at a meeting at Longwood University on March 20, 2009.

The following staff members will be recognized for the achievement of this outstanding accomplishment:

1. **Bernet Revely III** - Director of Technology and Career Education
2. **Susan Fisher** - Instructional Technologist
3. **Danny Richardson** - Instructional Technologist
4. **Marion Wood** - Instructional Technologist
5. **Gerald Ryan** - Network Administrator
6. **April Johnson** - Computer Technician

5. Recognitions

Subject :	d. School Showcase - Appomattox Primary School
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

6. Public Requests to Comment - Agenda Items Only

Subject :	Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda.

	This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject :	a. Membership Report as of February 28, 2009
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

Public Content

The School Board is being provided with a copy of the February 28, 2009 Membership Report for their information and review.

Membership Report 02 28 09.pdf

7. Superintendent's Report

Subject :	b. Educational Trips March 26, 2009
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

7. Superintendent's Report

Subject :	c. VSBA and NSBA Activities March 26, 2009
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

7. Superintendent's Report

Subject :	d. Information from the Schools and Division Offices - March 26, 2009
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

Public Content

Information from the schools and other division offices will be available in this section for information and review.

School Newsletters:

1. APS Newsletter - April 2009.pdf	**1a.** APS April 2009 Menu.pdf
2. AES-April Newsletter.pdf	

Division:

Technology_Newsletter_Vol5_Issue2.pdf

7. Superintendent's Report

Subject :	e. Budget Update
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	f. Update on Football Field
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	g. Upcoming School Showcase Presentations
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject : h. Update on Stimulus Funds

Meeting : Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : i. Discussion of Spring Break Schedule

Meeting : Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : j. Consideration of Changing Date and/or Time of the May 14, 2009 Interim School Board Meeting

Meeting : Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : k. Employee Recognition Banquet

Meeting : Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

8. Action Items

Subject : a. Consideration of Requests for Admission as Out-of-County Students for 2008-2009

Meeting : Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Action

8. Action Items

Subject : b. Consideration of Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief

Meeting :

	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the requests for religious exemption as presented

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	c. Consideration of Approval of Erosion and Sediment Control Resolution
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the Erosion and Sediment Control Resolution as presented

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	d. Consideration of Approval of Football Field Bid
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the Appomattox County High School Football Field bids in the amount of $330,784.00, to be paid from existing CIP funds, as recommended by the superintendent

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	e. Second Reading and Adoption of New Policies
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the second reading and adoption of the new policies as presented

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	f. First Reading of Revised Policies
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the first reading of the revised policies as presented

Motion by R W Mitchell, second by Bobby K Waddell.

Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	g. Consideration of Use of Banked Time to Off-Set Make-Up Days
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the use of banked time to off-set make-up days for the four days missed during the 2008-2009 school year due to inclement weather

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	h. Consideration of Request by the Appomattox County Extension Office for School Buses to Transport 4-H Members to and from Holiday Lake 4-H Center on June 29 and July 3, 2009
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the request by the Appomattox County Extension Office for school buses to transport 4-H members to and from Holiday Lake 4-H Center on June 29 and July 3, 2009

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	i. Consideration of Approval of 2009-2010 School Budget (Subject to Receipt of Revenue Documents)
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To remove one assistant principal position from the 2009-2010 School Budget

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, R W Mitchell, J W Williams
Nay: Amy M Martin, Bobby K Waddell

8. Action Items

Subject :	j. Consideration of Changing Date and/or Time of the May 14, 2009 Interim School Board Meeting
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To move the beginning time of the May 14, 2009 Interim School Board Meeting from 5:30 p.m. to 3:00 p.m.

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

9. Unfinished Business

Subject :	a. None

Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

11. Financial Reports

Subject :	a. Financial Report - February 28, 2009
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

12. Approval of Bills

Subject :	a. Approval of Bills as of March 26, 2009
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the payment of bills as presented

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

13. Public Requests to Comment - Non-Agenda Items

Subject :	Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	a. Interim Meeting - April 9, 2009 - 5:30 p.m.
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

14. Next Meetings

Subject :	b. Regular Monthly Business Meeting - April 23, 2009 - 6:30 p.m.
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

15. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

Click here to review policy BDC, Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for

specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #204, #465, and #274.
And
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #339, #344, #50938, #0809-03, and #0809-04.

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each memberâ□□s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, J W Williams
Not Present at Vote: Bobby K Waddell

16. Public Session

Subject :	b. Approval of Personnel Dated March 26, 2009
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as amended and recommended by the superintendent, pending the results of background checks

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Amy M Martin, R W Mitchell, J W Williams
Nay: Stacy C Garrett
Not Present at Vote: Bobby K Waddell

16. Public Session

Subject :	c. Approval of Student Number 339 Dated March 26, 2009
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve long term suspension through the remainder of the 2008-2009 school year

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, J W Williams
Not Present at Vote: Bobby K Waddell

16. Public Session

Subject :	d. Approval of Student Number 344 Dated March 26, 2009

Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve suspension to time served with the development of a Behavior Contract to include five days of after school detail

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, J W Williams
Not Present at Vote: Bobby K Waddell

16. Public Session

Subject :	e. Approval of Student Number 50938 Dated March 26, 2009
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve expulsion for 365 days with placement at the Pride Center

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, J W Williams
Not Present at Vote: Bobby K Waddell

16. Public Session

Subject :	f. Approval of Student Number 0809-03 Dated March 26, 2009
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve student be readmitted to Appomattox County High School with testing into ISAEP Program

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, J W Williams
Not Present at Vote: Bobby K Waddell

16. Public Session

Subject :	g. Approval of Student Number 0809-04 Dated March 26, 2009
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve placement in the Janus School for the remainder of the 2008-2009 school year and enroll in the APEX Program

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, J W Williams
Not Present at Vote: Bobby K Waddell

17. Adjournment

Subject :	a. Meeting adjourned
Meeting :	Mar 26, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by R W Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, J W Williams
Not Present at Vote: Bobby K Waddell

Thursday, April 9, 2009

Appomattox County School Board Interim Meeting 5:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Apr 9, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Apr 9, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action, Information

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

3. Budget Update

Subject :	a. Budget Update
Meeting :	Apr 9, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

4. Action Items

Subject :	a. Consideration of Adoption of the 2009-2010 School Budget and the 2009-2010 School Food Budget
Meeting :	Apr 9, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve the 2009-2010 School Budget in the amount of $20,436,818.00 and the 2009-2010 School Food Budget in the amount of $970,817.00 as presented

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams
Nay: Stacy C Garrett

4. Action Items

Subject :	b. Consideration of Approval of 2009-2010 Salary Scales
Meeting :	Apr 9, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve the 2009-2010 Salary Scales as presented

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

5. Appomattox County High School Football Field Improvements Project Ground Breaking Ceremony

Subject :	a. Appomattox County High School Football Field Improvements Project Ground Breaking Ceremony
Meeting :	

	Apr 9, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

6. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	Apr 9, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

Click here to review policy BDC, Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and specifically School Resource Officers and employees #179, #274, and #466.
And
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #10093, #51681, #67, #51258, #10503, #51370, and #260.

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Apr 9, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each memberâ□□s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	b. Approval of Personnel Dated April 9, 2009
Meeting :	Apr 9, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by J W Williams, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams
Nay: Stacy C Garrett

7. Public Session

Subject :

	c. Approval of Student Number 10093 Dated April 9, 2009
Meeting :	Apr 9, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve student #10093 be released from compulsory attendance effective April 9, 2009

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	d. Approval of Student Number 51681 Dated April 9, 2009
Meeting :	Apr 9, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve student #51681 be placed on long term suspension through the remainder of the 2008-2009 school year. Student must reappear before the Board in July 2009 for readmission and a placement decision

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	e. Approval of Student Number 67 Dated April 9, 2009
Meeting :	Apr 9, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve student #67 be placed on long term suspension through the end of first semester of the 2009-2010 school year with homebound instruction through June 5, 2009

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	f. Approval of Student Number 51258 Dated April 9, 2009
Meeting :	Apr 9, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve student #51258 be expelled for 365 days with homebound instruction and the opportunity to petition the Board to award diploma once graduation requirements are completed

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	g. Approval of Student Number 10503 Dated April 9, 2009
Meeting :	Apr 9, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve student #10503 be placed in the Janus School on the APEX System for

the remainder of the 2008-2009 school year

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	h. Approval of Student Number 51370 Dated April 9, 2009
Meeting :	Apr 9, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve student #51370 be placed on long term suspension with homebound instruction until Child Study is complete at which time the student will appear before the Board for a final decision

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	i. Approval of Student Number 260 Dated April 9, 2009
Meeting :	Apr 9, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve student #260 be placed in the Janus School effective April 20, 2009

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Next Meetings

Subject :	a. VSBA Regional Forum - Jefferson Forest High School - April 22, 2009 at 5:30 p.m.
Meeting :	Apr 9, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

8. Next Meetings

Subject :	b. Regular Monthly Business Meeting - April 23, 2009 at 6:30 p.m.
Meeting :	Apr 9, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

8. Next Meetings

Subject :	c. Interim Meeting - May 14, 2009 at 3:00 p.m.
Meeting :	Apr 9, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

9. Adjournment

Subject :	a. Meeting adjourned
Meeting :	Apr 9, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by R W Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Thursday, April 23, 2009

Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

3. Approval of Minutes

Subject :	a. Approval of Minutes of March 12, 2009 - Budget Work Session and Interim Meeting
Meeting :	

	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

SB Minutes 03 12 09.pdf

3. Approval of Minutes

Subject :	b. Approval of Minutes of March 23, 2009 - Special Joint Board Meeting
Meeting :	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

SB Minutes 03 23 09 sp jnt mtg.pdf

3. Approval of Minutes

Subject :	c. Approval of Minutes of March 26, 2009 - Regular Monthly Business Meeting
Meeting :	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

SB Minutes 03 26 09.pdf

Motion & Voting

To approve the minutes of the March 12, 2009 Budget Work Session and Interim Meeting, the March 23, 2009 Special Joint Board Meeting, and the March 26, 2009

Regular Monthly Business Meeting as presented

Motion by R W Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Communications

Subject :	a. Communication Items from the Superintendent
Meeting :	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

4. Communications

Subject :	b. Communication Items from Board Members
Meeting :	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

5. Recognitions

Subject :	a. Students and Coaches - Winter Athletic Recognitions
Meeting :	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

The following athletes and coaches will be recognized:

Basketball: **Michael St.John** - =Career Points 1224 - School Record =Points in a season 429 - School Record 07-08 =Dogwood District - First Team =Region B - First Team State Single A - Honorable Mention **Brantley Shields - Coach**
Wrestling: **Tanner Conkwright -** Placed 5th in the State Tournament

Nick Muddiman - Placed 6th in the State Tournament
Chris Conkwright - Coach

Indoor Track State Invitational Meet:
Mark Wright - 2nd in long jump; 5th in 55m dash; 1st in 4x200m relay; 6th in 300m dash
Joe Reed - 5th in long jump; 3rd in 55m dash; 1st in 4x200m relay
Chris Thornton - 4th in triple jump; 3rd in 55m hurdles; 1st in 4x400m relay
Dalton Bennett - 2nd in 500m run; 1st in 300m dash; 1st in 4x400m relay
Camerson Mosley - 1st in 4x200m relay; 1st in 4x400m relay; 4th in 300m dash
Jamal Robinson - 1st in 4x200m relay; 1st in 4x400m relay
Ethan Woolwine - 2nd in 4x800m relay; 6th in 1000m run
Jude Swanson - 2nd in 4x800m relay; 3rd in 1000m run
Daniel Welch - 2nd in 4x800m relay
Kemper Harris - 2nd in 4x800m relay
Brandon McClenny - 5th in 1600m run
Sarah Baines - 1st in high jump; 5th in 4x400m relay
Queen Burrell - 2nd in shot put
Megan Campbell - 1st in 500m run; 2nd in 300m dash; 5th in 4x400m relay
Jessica Williamson - 4th in 55m hurdles
Destinee Walker - 1st in 4x200m relay; 5th in 300m dash; 5th in 4x400m relay
Jessica Robertson - 1st in 4x200m relay; 6th in 300m dash
LaShae Jackson - 1st in 4x200m relay
DeShonda Revely - 1st in 4x200m relay
Taniesha Matthews - 5th in 4x400m relay
Kevin Walker - Coach

5. Recognitions

Subject :	b. Staff
Meeting :	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

The following staff members will be recognized for their contributions to the success of the **Appomattox County High School Agriculture Department**:
1. **Alison Harrington**
2. **Edward McCann**
3. **Jeffrey Smith**

The **Appomattox County High School Agriculture Department** has recently received the following honors:
1. Included in the **Virginia School Boards Association Publication: "2009 Showcases for Success"**.

VSBA Showcase.pdf

2. Selected for **National Chapter Competition** - Only 10% of the FFA Chapters in the state of Virginia were selected.

National Chapter Competition.pdf

5. Recognitions

Subject :	c. School Showcase - Appomattox Middle School
Meeting :	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

6. Public Requests to Comment - Agenda Items Only

Subject :	Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject :	a. Membership Report as of March 31, 2009
Meeting :	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

Public Content

The School Board is being provided with a copy of the March 31, 2009 Membership Report for their information and review.

Membership Report 03 31 09.pdf

7. Superintendent's Report

Subject :	b. Educational Trips - April 23, 2009
Meeting :	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

7. Superintendent's Report

Subject :	c. VSBA and NSBA Activities - April 23, 2009
Meeting :	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

7. Superintendent's Report

Subject :	d. Information from the Schools and Division Offices - April 23, 2009
Meeting :	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

Public Content

Information from the schools and other division offices will be available in this section for information and review.

School Newsletters:

1.	
2.	
3. AMS Newsletter April 2009.pdf	
4.	

7. Superintendent's Report

Subject :	e. Budget Update
Meeting :	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	f. School Related Fund Raisers - Quarterly Report as of March 31, 2009

Meeting : Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : g. Report on Conference Attendance by Members of Student Achievement Committee

Meeting : Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : h. 2008 Safe Routes to School Program Application Approval

Meeting : Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : i. National Park Service Agreement

Meeting : Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : j. Upcoming School Showcase Presentations

Meeting : Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : k. Employee Recognition Banquet

Meeting : Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject :	l. Field Improvement Ground Breaking Ceremony
Meeting :	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Discussion

8. Action Items

Subject :	a. Consideration of Requests for Admission as Out-of-County Students for 2008-2009
Meeting :	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

8. Action Items

Subject :	b. Consideration of Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief
Meeting :	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

8. Action Items

Subject :	c. Second Reading and Adoption of Revised Policies
Meeting :	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the second reading and adoption of the revised policies as presented

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	d. First Reading of Revised Policy
Meeting :	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the first reading of the revised policy as presented

Motion by Amy M Martin, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	e. Consideration of Approval of Student Fees for 2009-2010
Meeting :	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the 2009-2010 student fees as presented

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	f. Consideration of Special Education Plan for 2009-2010
Meeting :	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type :	Action

Motion & Voting

To approve the 2009-2010 Special Education Plan as presented

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	g. School Board Attorney Retainer Fee
Meeting :	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

8. Action Items

Subject :	h. Consideration of Request by the Virginia Department of Forestry for the Use of School Buses to Transport Forestry Camp Students from Holiday Lake 4-H Center in Appomattox To Grief Brothers Paper Company in Amherst on June 17, 2009
Meeting :	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the request from the Virginia Department of Forestry to transport Forestry Camp Students from Holiday Lake 4-H Center in Appomattox to Grief Brothers Paper Company in Amherst on June 17, 2009

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

9. Unfinished Business

Subject :	None
Meeting :	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

11. Financial Reports

Subject :	a. Financial Reports - March 31, 2009
Meeting :	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

12. Approval of Bills

Subject :	a. Approval of Bills as of April 23, 2009
Meeting :	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the payment of bills as presented

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

13. Public Requests to Comment - Non-Agenda Items

Subject :	Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	

	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	a. Interim Meeting - May 14, 2009 - 3:00 p.m.
Meeting :	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

14. Next Meetings

Subject :	b. Regular Monthly Business Meeting - May 28, 2009 - 6:30 p.m.
Meeting :	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

15. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

Click here to review policy BDC, Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employee #184
And
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student # 0809-05, #10327, and #10462.

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each memberâ□□s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	b. Approval of Personnel Dated April 23, 2009
Meeting :	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	c. Approval of Student Number 0809-05 Dated April 23, 2009
Meeting :	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve student number 0809-05 begin full evaluation and be provided discipined homebound instruction during the evaluation and eligibility process. Once eligibility is determined, student must reappear before the School Board

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	d. Approval of Student Number 10327 Dated April 23, 2009
Meeting :	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve student number 10327 be allowed to return to school on May 1, 2009 after completing 10 day suspension

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	e. Approval of Student Number 10462 Dated April 23, 2009
Meeting :	Apr 23, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve student number 10462 be suspended through the end of the semester with placement at the Janus School

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

17. Adjournment

Subject :	Meeting adjourned
Meeting :	

Type : Action

Motion & Voting

To adjourn

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Thursday, May 7, 2009

Appomattox County School Board Special Budget Work Session 6:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	May 7, 2009 - Appomattox County School Board Special Budget Work Session 6:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 7, 2009 - Appomattox County School Board Special Budget Work Session 6:30 p.m.
Type :	Action, Information

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

3. School Board Attorney Retainer Fee Information

Subject :	a. School Board Attorney Retainer Fee Information
Meeting :	May 7, 2009 - Appomattox County School Board Special Budget Work Session 6:30 p.m.

Type : Information

4. Budget Work Session

Subject : a. Budget Work Session

Meeting : May 7, 2009 - Appomattox County School Board Special Budget Work Session 6:30 p.m.

Type : Information

5. Action Item

Subject : a. 2009-2010 School Budget

Meeting : May 7, 2009 - Appomattox County School Board Special Budget Work Session 6:30 p.m.

Type : Action

Motion & Voting

To approve drafting a letter that will be sent to the Appomattox County Board of Supervisors asking for $367,310.00 be appropriated to our 2009-2010 School Budget with a follow-up at the Public Hearing on May 11, 2009 with similar information

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

6. Next Meetings

Subject : a. Athletic Facility Improvements Ground Breaking Ceremony - May 14, 2009 - 2:30 p.m.

Meeting : May 7, 2009 - Appomattox County School Board Special Budget Work Session 6:30 p.m.

Type : Information

6. Next Meetings

Subject : b. Interim Meeting - May 14, 2009 - 3:00 p.m.

Meeting :

	May 7, 2009 - Appomattox County School Board Special Budget Work Session 6:30 p.m.
Type :	Information

6. Next Meetings

Subject :	c. Regular Monthly Business Meeting - May 28, 2009 - 6:30 p.m.
Meeting :	May 7, 2009 - Appomattox County School Board Special Budget Work Session 6:30 p.m.
Type :	Information

7. Adjournment

Subject :	a. Meeting adjourned
Meeting :	May 7, 2009 - Appomattox County School Board Special Budget Work Session 6:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by Bobby K Waddell, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Thursday, May 14, 2009

Appomattox County School Board Interim Meeting 3:00 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	May 14, 2009 - Appomattox County School Board Interim Meeting 3:00 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 14, 2009 - Appomattox County School Board Interim Meeting 3:00 p.m.
Type :	Action, Information

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

3. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	May 14, 2009 - Appomattox County School Board Interim Meeting 3:00 p.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

Click here to review policy BDC, Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #266, #394 and #184.
And
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #50499, #303, #98, and #52250.

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Public Session

Subject :	a. Certification of Closed Session
Meeting :	May 14, 2009 - Appomattox County School Board Interim Meeting 3:00 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each memberâ□□s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and

(ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Public Session

Subject :	b. Approval of Personnel Dated May 14, 2009
Meeting :	May 14, 2009 - Appomattox County School Board Interim Meeting 3:00 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Public Session

Subject :	c. Approval of Student Number 50499 Dated May 14, 2009
Meeting :	May 14, 2009 - Appomattox County School Board Interim Meeting 3:00 p.m.
Type :	Action

Motion & Voting

To approve student number 50499 be placed on long term suspension through the remainder of the 2008-2009 school year with mandatory participation in the Day Treatment Summer Program. Placement for the Fall of 2009 will be

determined after completion of the Day Treatment Summer Program.

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Public Session

Subject :	d. Approval of Student Number 303 Dated May 14, 2009
Meeting :	May 14, 2009 - Appomattox County School Board Interim Meeting 3:00 p.m.
Type :	Action

Motion & Voting

To approve student number 303 be placed on long term suspension through the remainder of the 2008-2009 school year

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Public Session

Subject :	e. Approval of Student Number 98 Dated May 14, 2009
Meeting :	May 14, 2009 - Appomattox County School Board Interim Meeting 3:00 p.m.
Type :	Action

Motion & Voting

To approve student number 98 be placed on long term suspension through the remainder of the 2008-2009 school year with placement at the Pride Center for the 2009-2010 school year.

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Public Session

Subject :	f. Approval of Student Number 52250 Dated May 14, 2009
Meeting :	May 14, 2009 - Appomattox County School Board Interim Meeting 3:00 p.m.
Type :	Action

Motion & Voting

To approve student number 52250 be expelled for 365 days with homebound services, effective May 15, 2009

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

5. Next Meetings

Subject :	a. Regular Monthly Business Meeting - May 28, 2009 at 6:30 p.m.
Meeting :	May 14, 2009 - Appomattox County School Board Interim Meeting 3:00 p.m.
Type :	Information

6. Adjournment

Subject :	a. Meeting adjourned
Meeting :	May 14, 2009 - Appomattox County School Board Interim Meeting 3:00 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Thursday, May 28, 2009

Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

3. Approval of Minutes

Subject :	a. Approval of Minutes of April 9, 2009 - Interim Meeting
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

SB Minutes 04 09 09.pdf

3. Approval of Minutes

Subject :	b. Approval of Minutes of April 23, 2009 - Regular Monthly Business Meeting
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

SB Minutes 04 23 09.pdf

Motion & Voting

To approve the minutes of the April 9, 2009 Interim Meeting and the April 23, 2009 Regular Monthly Business Meeting as presented

Motion by R W Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Communications

Subject :	a.Communication Items from the Superintendent
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

4. Communications

Subject :	b. Communication Items from Board Members

Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

5. Recognitions

Subject :	a. Students
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

The following students will be recognized:

A. **2009 VSBA Regional Art Contest**
Local School Board Members were treated to an impressive display of creativity and faced some tough decisions in selecting the 2009 winners in the Virginia School Boards Association Regional Art Contest on April 22, 2009 at Jefferson Forest High School. Student art from the elementary, middle, and high school levels represented each school division in the competition.

The VSBA Regional Art Contest began in 1989 to promote the artistic talents of Virginia's public school students. For each of the nine VSBA regions, a winner is chosen for the elementary, middle, and high school levels. The winning art is framed and displayed in the offices of the VSBA in Charlottesville and the Office of the State Superintendent of Public Instruction in Richmond.

The following students from Appomattox County Public Schools participated in the **2009 VSBA Regional Art Contest:**
1. **Devin Fitze** -5th Grade - Appomattox Elementary School
2. **Jasmine Bryant** - 8th Grade - Appomattox Middle School
3. **Brandon Hodges** - 12th Grade - Appomattox County High School

B. **Steven Tappen** is a 4th Grader at Appomattox Elementary School. On April 18, 2009, Steven participated in the **MastiSpell 2009 Competition** at Briar Woods High School in Ashburn, Virginia. MastiSpell 2009 is a Jr. Spelling Bee Competition where students 4th grade and under participate. Steven won 1st Place among all 4th grade participants in the written component and won $100.00 for his efforts. Steven also placed 5th out of 372 participants in the oral component.

C. **Howard Clifton Ray** is a senior at Appomattox County High School who has received the following honors:
Virginia High School League Group A - Male Athlete of the Year (2009)
Duke Scholarship - Financial Aid of Approximately $40,000.00 per year
Robert C. Byrd Honors Scholarship - $1,500.00

D. **ACHS Creative Writing Awards**
Dalton Bennett - **Virginia High School League** - Short Story - First Place in the District with a Superior Rating
Rob Sears - Essay - **Lee Jackson Foundation** - $1000.00 Scholarship Winner

5. Recognitions

Subject :	b. School Division and Schools

Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

Distinguished Title I School Division

Appomattox County Public Schools is one of ten public school division being honored by the Virginia Board of Education for raising the academic achievement of economically disadvantaged students. The awards are based on student achievement on state assessments during 2007-2008 and the previous school year. Our school division earned the designation of **"Distinguished Title I School Division"** by exceeding all NCLB achievement objectives in reading and mathematics for two consecutive years.

Title I Division Letter.pdf	Title I Division Award.pdf

Title I Distinguished School

Appomattox Elementary School is one of 124 schools being recognized by the Virginia Board of Education as a **"Title I Distinguished School"** for maintaining full state accreditation under the Commonwealth's Standards of Learning Program for two consecutive years, meeting NCLB benchmarks in reading and mathematics, and having average test scores in both subjects at the 60th percentile or higher.

Title I School Letter.pdf	Title I School Award.pdf

5. Recognitions

Subject :	c. School Showcase - Appomattox County High School
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

6. Public Requests to Comment - Agenda Items Only

Subject :	Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject :	a. Membership Report as of April 30, 2009
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

Public Content

The School Board is being provided with a copy of the April 30, 2009 Membership Report for their information and review.

Membership Report 04 30 09.pdf

7. Superintendent's Report

Subject :	b. Educational Trips - May 28, 2009
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

7. Superintendent's Report

Subject :	c. VSBA and NSBA Activities - May 28, 2009
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

7. Superintendent's Report

Subject :	d. Information from the Schools and Division Offices - May 28, 2009
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Graduation Information:
1. Adult GED and ISAEP Graduation will be held in the Auditorium at Appomattox County High School on Sunday, May 31, 2009 at 2:00 p.m.
2. Appomattox County High School will hold graduation on Monday, June 8, 2009 at 7:00 p.m. in the Vines Center at Liberty University. An area on the stage will be designated for School Board Members and parking passes will be provided.

School Newsletters:

1. APS Newsletter - May-June 2009.pdf	APS May & June Menu.pdf
2. AES May-June 08-09 Newsletter.pdf	
3. AMS Newsletter May 2009.pdf	
4. ACHS Newsletter April 2009.pdf	

7. Superintendent's Report

Subject :	e. Recommendations from Remedial and Special Education Advisory Committee
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

7. Superintendent's Report

Subject :	f. Recommendations from Career and Technical Education General Advisory Council
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

7. Superintendent's Report

Subject :	g. Recommendations from the Gifted Advisory Committee
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

7. Superintendent's Report

Subject :

	h. Recommendations from Safe and Drug Free Schools and Health Education Advisory Committee
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

7. Superintendent's Report

Subject :	i. Quarterly Employee Health Insurance Report
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

7. Superintendent's Report

Subject :	j. 2009-2010 Budget Update
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

7. Superintendent's Report

Subject :	k. Public-Private Education Facilities and Infrastructure Act of 2002 (PPEA)
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

8. Action Items

Subject :	a. Consideration of Requests for Admission as Out-of-County Students for 2008-2009
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

8. Action Items

Subject :	b. Consideration of Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief

Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

8. Action Items

Subject :	c. Second Reading and Adoption of Revised Policy
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the second reading and adoption of the revised policy as presented

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	d. Consideration of Request to Change Age Requirement for Volunteer and Assistant Coaches
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve taking no action concerning the request

Motion by R W Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	e. School Board Attorney Retainer Fee
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve retaining Overbey, Hawkins, and Wright, Attorneys at Law, as our School Board Attorney

Motion by J W Williams, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	f. Consideration of Request to Enroll Child in Kindergarten for 2009-2010
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

8. Action Items

Subject :	g. Authorization to Submit 2009-2010 Local Plan for Career and Technical Education
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve submitting the 2009-2010 Plan for Career and Technical Education as presented

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	h. Consideration of ACHS French Club Trip to Paris and Related Fund Raising Activities
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the June 2010 trip request to Paris, France and related fund raising activities from the Appomattox County High School French Club

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	i. 2009-2010 School Budget
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the 2009-2010 School Operating Budget in the amount of $20,209,508.00

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	j. Selection of Day and Time for August 2009 School Board Meeting
Meeting :	

	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve August 20, 2009 at 6:30 p.m. as the meeting day and time for the August 2009 Regular Monthly Business Meeting of the Appomattox County School Board

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	k. Selection of Day and Time for Superintendent's Evaluation
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve that on Monday, June 15, 2009, the Appomattox County School Board convene at 1:00 p.m. and immediately enter into closed session for the purpose of collecting information required by the prescribed evaluative instrument through the conducting of private interviews with community leaders, school personnel, and parents - these interviews to be arranged by the Chairman of the School Board, and through the review of any pertinent documentation, in regards to the annual evaluation of Appomattox County School Division's Superintendent of Schools, required by Section 22.1-60.1 of the Virginia Code. It was further moved that on Tuesday, June 16, 2009 at 6:00 p.m., the Appomattox County School Board

meet and immediately convene in closed session with the School Board Attorney, David Hawkins or his designee present for the purpose of completing the prescribed evaluative instrument - the completed evaluation to be reviewed with the Superintendent of Schools during a closed session meeting on June 25, 2009. The June 15 and 16, 2009 meetings are to be held in the Appomattox County Board of Supervisors Board Room

Motion by J W Williams, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, R W Mitchell, J W Williams
Nay: Amy M Martin, Bobby K Waddell

9. Unfinished Business

Subject :	None
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

11. Financial Reports

Subject :	a. Financial Reports Dated April 30, 2009
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

12. Approval of Bills

Subject :	a. Approval of Bills as of May 28, 2009
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the payment of bills as presented

Motion by R W Mitchell, second by Bobby K Waddell.

Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

13. Public Requests to Comment - Non-Agenda Items

Subject :	Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	a. Regular Monthly Business Meeting - June 18, 2009 - 6:30 p.m.
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

14. Next Meetings

Subject :	b. Close-Out Meeting - June 25, 2009 - 8:00 a.m.
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

15. Closed Session

Subject :	a. Adjourn to Closed Session

Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

Click here to review policy BDC, Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employee #184.
And
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #50078, #52938, #85, #10327, and #347.

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	a. Certification of Closed Session
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each memberâ□□s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	b. Approval of Personnel Dated May 28, 2009
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as amended and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, R W Mitchell, Bobby K Waddell, J W Williams
Nay: Amy M Martin

16. Public Session

Subject :	c. Approval of Student Number 50078 Dated May 28, 2009
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type :	Action

Motion & Voting

To approve student number 50078 be expelled for 365 days effective May 29, 2009

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	d. Approval of Student Number 52938 Dated May 28, 2009
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve student number 52938 be expelled for 365 days effective May 29, 2009

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	e. Approval of Student Number 85 Dated May 28, 2009
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve student number 85 be placed on homebound instruction until the re-evaluation is complete in September 2009

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	f. Approval of Student Number 10327 Dated May 28, 2009
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve student number be placed on homebund instruction for the remainder of the 2008-2009 school year and placed at Rivermont for the 2009-2010 school year

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	g. Approval of Student Number 347 Dated May 28, 2009
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve no action be taken regarding student number 347

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

17. Adjournment

Subject :	a. Meeting adjourned
Meeting :	May 28, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by R W Mitchell, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Thursday, June 18, 2009

Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as amended

Motion by R W Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

3. Approval of Minutes

Subject :	a. Approval of Minutes of May 7, 2009 - Special Budget Work Session
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

SB Minues 05 07 09 sp budget work session.pdf

3. Approval of Minutes

Subject :	b. Approval of Minutes of May 14, 2009 - Interim Meeting
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

SB Minutes 05 14 09.pdf

3. Approval of Minutes

Subject :	c. Approval of Minutes of May 28, 2009 - Regular Monthly Business Meeting
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

SB Minutes 05 28 09.pdf

Motion & Voting

To approve the minutes of the May 7, 2009 Special Budget Work Session, May 14, 2009 Interim Meeting, and May 28, 2009 Regular Monthly Business Meeting as presented

Motion by Bobby K Waddell, second by R W Mitchell.

Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Communications

Subject :	a.Communication Items from the Superintendent
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

4. Communications

Subject :	b. Communication Items from Board Members
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

5. Recognitions

Subject :	a. Staff
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

The following staff members will be recognized:

A. The following teachers were selected as **Teacher of the Year** for the 2008-2009 school year:
Charla Curtis - Appomattox Primary School
Tracy Hoffman - Appomattox Elementary School
Cheryl Servis - Appomattox Middle School
Marie Morgan - Appomattox County High School

B. The following **Retiring Staff Members** were recognized at the May 26, 2009 Employee Recognition Banquet for their many years of dedicated service to Appomattox County Public Schools:
Mary A. Almond - 35 years
Linda W. Campbell - 32 years
Beatrice T. Hudson - 36 years
Jeffree S. Hudson - 28 years
Gloria L. Humbles - 33 years
Freda J. Layne - 32 years
Victor L. Meadows - 38 years
Linda M. Mays - 30 years

Donna M. Paulette - 30 years
Susan W. Phelps - 30 1/2 years
Patricia H. Rice - 29 1/2 years
Gregory A. Wheeler - 12 years
Bettye F. Williams - 34 years
Mary L. Wingfield - 21 years

6. Public Requests to Comment - Agenda Items Only

Subject :	Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject :	a. Membership Report as of May 31, 2009
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

Public Content

The School Board is being provided with a copy of the May 31, 2009 Membership Report for their information and review.

Membership Report 05 31 09.pdf

7. Superintendent's Report

Subject :	b. Educational Trips - June 18, 2009

Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

7. Superintendent's Report

Subject :	c. VSBA and NSBA Activities - June 18, 2009
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

7. Superintendent's Report

Subject :	d. Information from the Schools and Division Offices - June 18, 2009
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

Public Content

Information from the schools and other division offices will be available in this section for information and review.

2009 Summer School Schedule:
Summer School will be held from July 6 - 24, 2009, Monday through Friday, 8:30 - 11:30 a.m. daily.

7. Superintendent's Report

Subject :	e. SOL Testing Results
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	f. Summer Curriculum Work
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	g. Communities That Care Survey Results
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	h. Results of Bids for AMS Roofing Project
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

8. Action Items

Subject :	a. Consideration of Requests for Admission as Out-of-County Students for 2009-2010
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve admission of out-of-county students for the 2009-2010 school year as presented

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	b. Consideration of Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

8. Action Items

Subject :	c. First Reading of Revised Policies

Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the first reading of the revised policies as presented

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	d. First Reading of New Policy
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the first reading of the new policy as presented

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	f. Consideration of ACHS Application for VHSL Membership for 2009-2010
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the Appomattox County High School application for Virginia High

School League Membership for
2009-2010 as presented

Motion by R W Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	g. Authorization to Submit 2009-2010 Consolidated Application Under the No Child Left Behind Act of 2001
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the 2009-2010 Consolidated Application Under the No Child Left Behind Act of 2001 be submitted as presented

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	h. Establishment of Tuition Rate for 2009-2010
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the out-of-county tuition rate for 2009-2010 in the amount $500.00 per student per year

Motion by Amy M Martin, second by R W Mitchell.

Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	i. Authorization of Signature in the Absence of the Superintendent
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve William C. Perrow and Dorinda G. Grasty be authorized to sign state documents in the absence of the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	j. Request County Purchase One Acre of Land Adjacent to Appomattox County High School
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve requesting the County of Appomattox purchase one acre of land adjacent to Appomattox County High School

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	k. Nomination of Candidate for VSBA At-Large Seats
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve submitting Mr. R. W. "Bobby" Mitchell as a nominee for the Virginia School Boards Association Board of Directors

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

9. Unfinished Business

Subject :	None
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

11. Financial Reports

Subject :	a. Financial Reports Dated May 31, 2009
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

12. Approval of Bills

Subject :	a. Approval of Bills as of June 18, 2009
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the payment of bills as presented

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

13. Public Requests to Comment - Non-Agenda Items

Subject :	Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	a. Close-out Meeting - June 25, 2009 - 8:00 a.m.
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

14. Next Meetings

Subject :	b. Regular Monthly Business Meeting - July 23, 2009
Meeting :	

	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

15. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

Click here to review policy BDC, Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report, and other personnel matters to be determined by the Chairman.
And
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #0809-05, #10219, #153, and #50168

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each memberâ□□s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	b. Approval of Personnel Dated June 18, 2009
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	c. Approval of Student Number 0809-05 Dated June 18, 2009
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve student number 0809-05 be admitted to Appomattox Elementary School with the request of a one-on-one behavioral aide with FAPT (Family Assessment and Planning Team)

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	d. Approval of Student Number 10219 Dated June 18, 2009
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve student number 10219 receive homebound services for the 2009-2010 school year

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	e. Approval of Student Number 153 Dated June 18, 2009

Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve student number 153 remain in his current placement at the Rivermont School in Lynchburg

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	f. Approval of Student Number 50168 Dated June 18, 2009
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve student number 50168 be expelled for 365 days effective June 19, 2009

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

17. Adjournment

Subject :	a. Meeting adjourned
Meeting :	Jun 18, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Thursday, June 25, 2009

Appomattox County School Board Close-Out Meeting 8:00 a.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Jun 25, 2009 - Appomattox County School Board Close-Out Meeting 8:00 a.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 25, 2009 - Appomattox County School Board Close-Out Meeting 8:00 a.m.
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented or amended

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

3. Superintendent's Report

Subject :	a. Discussion of Salary Scale for Speech/ Language Pathologist
Meeting :	Jun 25, 2009 - Appomattox County School Board Close-Out Meeting 8:00 a.m.
Type :	Information

3. Superintendent's Report

Subject :	b. Discussion of One Lead Custodian Position at Each School
Meeting :	Jun 25, 2009 - Appomattox County School Board Close-Out Meeting 8:00 a.m.
Type :	Information

3. Superintendent's Report

Subject :	c. Discussion of Administrative Assistant at Appomattox Primary School for 2009-2010
Meeting :	Jun 25, 2009 - Appomattox County School Board Close-Out Meeting 8:00 a.m.
Type :	Information

3. Superintendent's Report

Subject :	d. Discussion of Date for July, 2009 Board Meeting
Meeting :	Jun 25, 2009 - Appomattox County School Board Close-Out Meeting 8:00 a.m.
Type :	Information

4. Action Items

Subject :	a. Establish Salary Scale for Speech/ Language Pathologist
Meeting :	Jun 25, 2009 - Appomattox County School Board Close-Out Meeting 8:00 a.m.
Type :	Action

Motion & Voting

To approve the 2009-2010 Speech/ Language Pathologist Salary Scale as presented

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Action Items

Subject :	b. Establish One Lead Custodian Position at Each School

Meeting :	Jun 25, 2009 - Appomattox County School Board Close-Out Meeting 8:00 a.m.
Type :	Action

Motion & Voting

To approve the implementation of one lead custodian at each school effective July 1, 2009

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Action Items

Subject :	c. Establish Administrative Assistant at Appomattox Primary School for 2009-2010
Meeting :	Jun 25, 2009 - Appomattox County School Board Close-Out Meeting 8:00 a.m.
Type :	Action

Motion & Voting

To approve the item to be reconsidered at the regular July 2009 Board Meeting and no action be taken at this time

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Action Items

Subject :	d. Consideration of Changing Date of July, 2009 Board Meeting
Meeting :	Jun 25, 2009 - Appomattox County School Board Close-Out Meeting 8:00 a.m.
Type :	Action

Motion & Voting

To approve changing the next regular monthly business meeting from July 16, 2009 to July 30, 2009 at 6:30 p.m.

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

5. Approval of Bills

Subject :	a. Approval of Bills as of June 25, 2009
Meeting :	Jun 25, 2009 - Appomattox County School Board Close-Out Meeting 8:00 a.m.
Type :	Action

Motion & Voting

To approve the payment of bills as presented

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

6. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	Jun 25, 2009 - Appomattox County School Board Close-Out Meeting 8:00 a.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

Click here to review policy BDC, Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #184 and #128.

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Jun 25, 2009 - Appomattox County School Board Close-Out Meeting 8:00 a.m.
Type :	Action

Motion & Voting

To certify that, to the best of each memberâ□□s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	b. Approval of Personnel Dated June 25, 2009
Meeting :	Jun 25, 2009 - Appomattox County School Board Close-Out Meeting 8:00 a.m.

Type :	Action

Motion & Voting

To approve the personnel report as amended and recommended by the superintendent, pending the results of background checks

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Next Meetings

Subject :	a. Regular Monthly Business Meeting - July 30, 2009 - 6:30 p.m.
Meeting :	Jun 25, 2009 - Appomattox County School Board Close-Out Meeting 8:00 a.m.
Type :	Information

9. Adjournment

Subject :	a. Meeting adjourned
Meeting :	Jun 25, 2009 - Appomattox County School Board Close-Out Meeting 8:00 a.m.
Type :	Action

Motion & Voting

To adjourn

Motion by R W Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Thursday, July 30, 2009

Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order. Due to previously scheduled commitments, the chairman will not be in attendance. Mr. Mitchell will call the meeting to order and preside.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as amended

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell

3. Approval of Minutes

Subject :	a. Approval of Minutes of June 15, 2009 - Special Session
Meeting :	

	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

SB Minutes 06 15 09 special session.pdf

3. Approval of Minutes

Subject :	b. Approval of Minutes of June 16, 2009 - Special Session
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

SB Minutes 06 16 09 special session.pdf

3. Approval of Minutes

Subject :	c. Approval of Minutes of June 18, 2009 - Regular Monthly Business Meeting
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

SB Minutes 06 18 09.pdf

3. Approval of Minutes

Subject :	d. Approval of Minutes of June 25, 2009 - Close-Out Meeting
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

SB Minutes 06 25 09.pdf

3. Approval of Minutes

Subject :	e. Approval of Minutes of June 29, 2009 - Special Session
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

SB Minutes 06 29 09 special session.pdf

Motion & Voting

To approve the minutes of the June 15, 2009 Special Session, June 16, 2009 Special Session, June 18, 2009 Regular Monthly Business Meeting, June 25, 2009 Close-Out Meeting, and June 29, 2009 Special Session as presented

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell

4. Communications

Subject :	a.Communication Items from the Superintendent
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

4. Communications

Subject :	b. Communication Items from Board Members
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

5. Recognitions

Subject :	a. None
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

6. Public Requests to Comment - Agenda Items Only

Subject :	Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject :	a. Membership Report as of June 30, 2009
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

7. Superintendent's Report

Subject :	b. Educational Trips - July 30, 2009
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

7. Superintendent's Report

Subject :	c. VSBA and NSBA Activities - July 30, 2009
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

7. Superintendent's Report

Subject :	d. Information from the Schools and Division Offices - July 30, 2009
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

Public Content

Information from the schools and other division offices will be available in this section for information and review.

7. Superintendent's Report

Subject :	e. School Related Fund Raisers - Quarterly Report - June 30, 2009
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

7. Superintendent's Report

Subject :	f. Summer School Report
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

7. Superintendent's Report

Subject :	g. Update on Partners for Safe Teen Driving Program
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

7. Superintendent's Report

Subject :	h.Honors Recognition and On-Line Course Guide Proposal
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	i. ACHS Scoreboard
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	j. Update on Current Capital Improvement Projects
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	k. Update on Health Insurance
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	l. Discussion of 2010 Board Meeting Calendar
Meeting :	

	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Discussion

7. Superintendent's Report

Subject :	m.Optional AMS Athletic Pass
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

8. Action Items

Subject :	a. Consideration of Requests for Admission as Out-of-County Students for 2009-2010
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve admission of out-of-county students, on a tuition basis, for the 2009-2010 school year as presented

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell

8. Action Items

Subject :	b. Consideration of Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve exemption from compulsory attendance laws for bona fide religious belief for the 2009-2010 school year as presented

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell

8. Action Items

Subject :	c. Second Reading and Adoption of Revised Policies
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the second reading and adoption of the revised policies as amended

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell

8. Action Items

Subject :	d. Second Reading and Adoption of New Policy
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the second reading and adoption of the new policy as presented

Motion by Amy M Martin, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell

8. Action Items

Subject :	e. Consideration of Request to Enroll Child in Kindergarten for 2009-2010
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the child be allowed to enroll in kindergarten at Appomattox Primary School for the 2009-2010 school year on a tuition basis

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell

8. Action Items

Subject :	f. Authorization of Signature in the Absence of the Superintendent
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve William C. Perrow and Annette A. Bennett be authorized to sign state documents in the absence of the superintendent beginning July 31, 2009 and continuing through June 30, 2010

Motion by Bobby K Waddell, second by Stacy C Garrett.
Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell

8. Action Items

Subject :	g. Consideration of ACHS Scoreboard
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve up to $40,000.00 toward the purchase of a scoreboard for Appomattox County High School's outdoor sports facilities

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell

8. Action Items

Subject :	h. Consideration of Honors Recognition Proposal
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the Honors Recognition Proposal as presented

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell

8. Action Items

Subject :	i. Selection of VSBA Delegate and Alternate
Meeting :	

	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve Stacy Garrett serve as delegate at the VSBA Delegate Assembly and Regional Meeting of the 2009 VSBA Annual Convention, November 18-20, 2009 in Williamsburg, Virginia

Motion by R W Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell

8. Action Items

Subject :	j. Consideration of Adult Education Memorandum of Understanding
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the Memorandum of Understanding between Appomattox County Board of Supervisors and Appomattox County Public Schools Concerning the Physical Location of the Adult Education Program as presented

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell

8. Action Items

Subject :	k. Authorization to Auction Surplus Vehicles
Meeting :	

	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the auction of surplus vehicles as presented

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell

8. Action Items

Subject :	I. Consideration of Renewal of Health Insurance with Anthem and Establishing Monthly Board Contribution
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve renewing our health insurance program with Anthem for their Blue Care 300 and Key Care 500 plans with a monthly School Board contribution of $365.19 per subscriber for the 2009-2010 plan year.

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell

9. Unfinished Business

Subject :	None
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

11. Financial Reports

Subject :	a. Financial Reports Dated June 30, 2009
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

12. Approval of Bills

Subject :	a. Approval of Bills as of July 30, 2009
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the payment of bills as presented

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell

13. Public Requests to Comment - Non-Agenda Items

Subject :	Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the

agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	a. Regular Monthly Business Meeting - August 20, 2009 - 6:30 p.m.
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

15. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

Click here to review policy BDC, Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report, in particular employee #128.
And
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students # 51370, #347, #52673, and #51681

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell

16. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each memberâ□□s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell

16. Public Session

Subject :	b. Approval of Personnel Dated July 30, 2009
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by Amy M Martin.

Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell

16. Public Session

Subject :	c. Approval of Student Number 51370 Dated July 30, 2009
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve student number 51370 receive alternative placement at Rivermont, through FAPT, for the 2009-2010 school year

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell

16. Public Session

Subject :	d. Approval of Student Number 347 Dated July 30, 2009
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve student number 347 be placed in the Janus Program for first semester of the 2009-2010 school year

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell

16. Public Session

Subject :

	e. Approval of Student Number 52673 Dated July 30, 2009
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve student number 52673 be placed on long term suspension for the 2009-2010 school year, effective July 31, 2009

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell

16. Public Session

Subject :	f. Approval of Student Number 51681 Dated July 30, 2009
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve student number 51681 be placed in the Freshman Academy and APEX Lab for the 2009-2010 school year

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell

17. Adjournment

Subject :	Meeting adjourned
Meeting :	Jul 30, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by Amy M Martin, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell

Thursday, August 20, 2009

Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented

Motion by R W Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

3. Approval of Minutes

Subject :	a. Approval of Minutes of July 7, 2009 - Special Session
Meeting :	Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

SB Minutes 07 07 09 special session.pdf

3. Approval of Minutes

Subject :	b. Approval of Minutes of July 30, 2009 - Regular Business Meeting
Meeting :	Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

SB Minutes 07 30 09.pdf

Motion & Voting

To approve the minutes of the July 7, 2009 Special Session and July 30, 2009 Regular Monthly Business Meeting as presented

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Communications

Subject :	a.Communication Items from the Superintendent
Meeting :	Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

4. Communications

Subject :	b. Communication Items from Board Members

Meeting :	Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

5. Recognitions

Subject :	a. Staff
Meeting :	Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

The following staff member will be recognized:

Susan M. Shorter - For her dedicated service to Appomattox County Public Schools from 1996 - 2009. Her most recent assignments were: 21st Century Community Learning Center Grant Coordinator and Virginia Tobacco Settlement Foundation / Al's Pals Coordinator.

6. Public Requests to Comment - Agenda Items Only

Subject :	Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject :	a. Membership Report - Tentative Enrollment Figures

Meeting :	Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

7. Superintendent's Report

Subject :	b. Educational Trips - August 20, 2009
Meeting :	Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

7. Superintendent's Report

Subject :	c. VSBA and NSBA Activities - August 20, 2009
Meeting :	Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

7. Superintendent's Report

Subject :	d. Information from the Schools and Division Offices - August 20, 2009
Meeting :	Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

Public Content

Information from the schools and other division offices will be available in this section for information and review.

School Newsletters:

1. APS Newsletter - August-September 2009.pdf	APS August & September 2009 Menu.pdf
2. AES August-September Newsletter.pdf	
3. AMS Newsletter Aug - Sept 09.pdf	
4.	

7. Superintendent's Report

Subject :	e. SOL Score Report Regarding Accreditation and AYP
Meeting :	

Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : f. Update on Field Construction

Meeting : Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : g. Update on Field Usage

Meeting : Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : h. Update on Crisis Plan Review

Meeting : Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : i. 2009-2010 Calendar and Directory

Meeting : Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : j. Code of Student Conduct

Meeting : Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : k. September Board Meeting and School Visitations

Meeting :	Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	I. Flumist Vaccine Program with Central Virginia Health District
Meeting :	Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

8. Action Items

Subject :	a. Consideration of Requests for Admission as Out-of-County Students for 2009-2010
Meeting :	Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve admission of out-of-county students, on a tuition basis, for the 2009-2010 school year as recommended by the superintendent

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	b. Consideration of Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief
Meeting :	Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

8. Action Items

Subject :	c. Consideration of Organizational Chart
Meeting :	Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the organizational chart as presented

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	d. Consideration of Remedial and Special Education Advisory Committee Members
Meeting :	Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the Remedial and Special Education Advisory Committee Members for 2009-2010 as presented

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	e. Consideration of Career and Technical Education General Advisory Council Members
Meeting :	Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the Career and Technical Education General Advisory Council Members for 2009-2010 as presented

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	f. Consideration of Gifted Advisory Committee Members
Meeting :	Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the Gifted Advisory Committee Members for 2009-2010 as presented

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	g. Consideration of Safe and Drug Free Schools and Health Education Advisory Committee Members
Meeting :	Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the Safe and Drug Free Schools and Health Education Advisory Committee Members for 2009-2010 as presented

Motion by Bobby K Waddell, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	h. Consideration of Title III Part A 2009-2010 Participating Consortium Member Certification
Meeting :	Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the Title III Part A 2009-2010 Participating Consortium Member Certification as presented

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	i. Consideration of Requests from Town of Appomattox and Historic Appomattox Railroad Festival
Meeting :	Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the request from the Town of Appomattox and the Historic Appomattox Railroad Festival to use the Board Room and parking lots (upper and lower) at the School Administration Building, October 10 - 11, 2009 for Railroad Festival activities

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	j. Consideration of Field Usage
Meeting :	Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the Appomattox County High School athletic fields be reserved for our school division physical education classes and athletic team use and offer the Appomattox Middle School field to Appomattox Youth Sports for their regular season games with Appomattox Youth Sports being allowed to return to the Appomattox County High School football field next fall

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams
Nay: Stacy C Garrett

9. Unfinished Business

Subject :	None
Meeting :	Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

11. Financial Reports

Subject :	a. Financial Reports Dated July 31, 2009
Meeting :	Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

12. Approval of Bills

Subject :	a. Approval of Bills as of August 20, 2009
Meeting :	Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the payment of bills as presented

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

13. Public Requests to Comment - Non-Agenda Items

Subject :	Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	a. Interim Meeting - September 10, 2009 - 5:30 p.m.
Meeting :	

	Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

14. Next Meetings

Subject :	b. Regular Monthly Business Meeting - September 24, 2009 - 3:30 p.m.
Meeting :	Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

15. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

Click here to review policy BDC, Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report, in particular employee #128.
And
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #50499, #10150, and #0910-01

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each memberâ□□s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	b. Approval of Personnel Dated August 20, 2009
Meeting :	Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, R W Mitchell, Bobby K Waddell
Nay: Stacy C Garrett, J W Williams

16. Public Session

Subject :	c. Approval of Student Number 50499 Dated August 20, 2009
Meeting :	Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To seek approval from FAPT (Family Assessment Planning Team) for a full-time behavioral aide; student will be placed on homebound until an aide is approved; if an aide is not approved the student will be placed at Rivermont for the 2009-2010 school year

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	d. Approval of Student Number 10150 Dated August 20, 2009
Meeting :	Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve placement in the Janus Program with the opportunity to participate in ISAEP (Individual Student Alternative Education Program)

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	e. Approval of Student Number 0910-01 Dated August 20, 2009
Meeting :	Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve placement at Rivermont for the 2009-2010 school year; while waiting final approval from FAPT (Family Assessment Planning Team), the school division will provide homebound instruction

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

17. Adjournment

Subject :	Meeting adjourned
Meeting :	Aug 20, 2009 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Thursday, September 10, 2009

Appomattox County School Board Interim Meeting 5:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Sep 10, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order. Due to a previously scheduled commitment, Mrs. Garrett will not be in attendance.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Sep 10, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Amy M Martin, Bobby K Waddell, J W Williams

3. Superintendent's Report

Subject :	a. Enrollment Information
Meeting :	Sep 10, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

3. Superintendent's Report

Subject :	b. Appomattox Youth Sports Requests for AMS Field
Meeting :	Sep 10, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

3. Superintendent's Report

Subject :	c. Flu Information Update
Meeting :	Sep 10, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

4. Action Items

Subject :	a. Appomattox Youth Sports Requests for AMS Field
Meeting :	Sep 10, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve the following ten (10) items for Appomattox Youth Sports, Inc. (AYS) as recommended by the superintendent:
1. Purchase of scoreboard
2. Use of spray painter to paint lines
3. Electricity for a concession stand and possibly the purchase of a concession stand if AYS cannot procure or rent one. This will also require the purchase and installation of a new transformer.
4. Erection of a temporary fence on lower end of field to allow for collection of admission.
5. Moving buses back at the Bus Shop so the front of the lot is available for parking.
6. Additional porta potties (2)
7. Electricity for pizza truck located where drink machine is currently housed.
8. Additional bleachers for seating.
9. AYS should arrange to have deputy on duty for crowd control.
10. Custodian hours for each Saturday (approximately $20.00 per hour for 10 hours)

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Bobby K Waddell, J W Williams

5. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	Sep 10, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

Click here to review policy BDC, Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #18, #58, and #128.
And
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #85, #10285, and #181

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Bobby K Waddell, J W Williams

6. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Sep 10, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each memberâ□□s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Bobby K Waddell, J W Williams

6. Public Session

Subject :	b. Approval of Personnel Dated September 10, 2009
Meeting :	Sep 10, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Bobby K Waddell, J W Williams

6. Public Session

Subject :	c. Approval of Student Number 85 Dated September 10, 2009

Meeting :	Sep 10, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 85 be expelled for 365 days. The student, who has an IEP, shall continue with homebound education until funding is secured through FAPT (Family Assessment Planning Team) for alternative placement at Rivermont School.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Bobby K Waddell, J W Williams

6. Public Session

Subject :	d. Approval of Student Number 10285 Dated September 10, 2009
Meeting :	Sep 10, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 10285 be expelled for 365 days with no alternative placement.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Bobby K Waddell, J W Williams

7. Next Meetings

Subject :	a. Regular Monthly Business Meeting - September 24, 2009 at 3:30 p.m.
Meeting :	Sep 10, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

7. Next Meetings

Subject :	b. Interim Meeting - October 8, 2009 at 5:30 p.m.
Meeting :	Sep 10, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

8. Adjournment

Subject :	a. Meeting adjourned
Meeting :	Sep 10, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Amy M Martin, Bobby K Waddell, J W Williams

Thursday, September 24, 2009

Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented

Motion by R W Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

3. Approval of Minutes

Subject :	a. Approval of Minutes of August 20, 2009 - Regular Business Meeting
Meeting :	Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.

Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

SB Minutes 08 20 09.pdf

Motion & Voting

To approve the minutes of the August 20, 2009 Regular Monthly Business Meeting as presented

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Communications

Subject :	a.Communication Items from the Superintendent
Meeting :	Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.
Type :	Information

4. Communications

Subject :	b. Communication Items from Board Members
Meeting :	Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.
Type :	Information

5. Recognitions

Subject :	a. Distinguished Title I School Division and School
Meeting :	Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.
Type :	Information

5. Recognitions

Subject :	b. VSBA Academy Awards
Meeting :	Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.
Type :	Information

Public Content

6. Public Requests to Comment - Agenda Items Only

Subject :	Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject :	a. Membership Report as of August 31, 2009
Meeting :	Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	b. Educational Trips - September 24, 2009
Meeting :	

	Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.
Type :	Report

7. Superintendent's Report

Subject :	c. VSBA and NSBA Activities - September 24, 2009
Meeting :	Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	d. Information from the Schools and Division Offices - September 24, 2009
Meeting :	Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.
Type :	Information

Public Content

Information from the schools and other division offices will be available in this section for information and review.

School Newsletters:

1. APS Newsletter - October 2009.pdf	
2.	
3. AMS September NEWSLETTER 09.pdf	
4.	

7. Superintendent's Report

Subject :	e. Update on School Business Partnerships
Meeting :	Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	f. Update on Olweus Bullying Program
Meeting :	

Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : g. Update on Flu Vaccine Program with Central Virginia Health District

Meeting : Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : h. 2008-2009 ACPS Annual Report

Meeting : Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : i. Pre-K Literacy Meeting

Meeting : Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : j. Class Size Reports from Each School

Meeting : Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : k. Regional Transition Fair

Meeting : Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : l. ACHS Graduation

Meeting : Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : m. Discussion of Disciplinary Committee Members from the School Board

Meeting : Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : n. Construction of Storage Shed at ACHS

Meeting : Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : o. Future Maintenance of Athletic Fields and Grounds

Meeting : Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : p. Discussion of Possible School Board Retreat

Meeting : Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : q. Students to be Honored at October Regular Monthly Business Meeting

Meeting : Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject :	r. Joint Meeting with Appomattox County Board of Supervisors
Meeting :	Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	s. 2009 Area Youth Art Exhibit
Meeting :	Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.
Type :	Information

8. Action Items

Subject :	a. Consideration of Requests for Admission as Out-of-County Students for 2009-2010
Meeting :	Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.
Type :	Action

8. Action Items

Subject :	b. Consideration of Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief
Meeting :	Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.
Type :	Action

8. Action Items

Subject :	c. Consideration of ACPS Comprehensive Six Year Plan 2005-2011
Meeting :	Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.
Type :	Action

Motion & Voting

To approve the Appomattox County Public Schools Comprehensive Six Year Plan 2005-2011 as presented and recommended by the superintendent

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	d. Consideration of Overnight Trip Request: FFA - National Convention
Meeting :	Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.
Type :	Action

Motion & Voting

To approve the overnight trip request from the Appomattox County High School FFA/ Agriculture Department to attend the National FFA Convention in Indianapolis, IN, October 20-24, 2009

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	e. Consideration of Overnight Trip Request: ACHS Marching Band - James Madison University
Meeting :	Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.
Type :	Action

Motion & Voting

To approve the overnight trip request from the Appomattox County High School Marching Band to participate in the James Madison University Parade of Champions Marching Competition, October 23-24, 2009 in Harrisonburg, Virginia

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	f. Consideration of First Reading of Suggested Revised Policy
Meeting :	Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.
Type :	Action

Motion & Voting

To approve the first reading of Policy BFC - Policy Adoption as presented

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject :	g. Consideration of Construction of Storage Building at Appomattox County High School
Meeting :	Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.
Type :	Action

Motion & Voting

To grant the Director of Business permission to construct a storage building

at Appomattox County High School at a cost not to exceed $75,000.00

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

9. Unfinished Business

Subject :	None
Meeting :	Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.
Type :	Information

11. Financial Reports

Subject :	a. Financial Reports Dated August 31, 2009
Meeting :	Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.
Type :	Report

12. Approval of Bills

Subject :	a. Approval of Bills as of September 24, 2009
Meeting :	Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.
Type :	Action

Motion & Voting

To approve the payment of bills as presented

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

13. Public Requests to Comment - Non-Agenda Items

Subject :	Note: In accordance with Board Policies BDDH and KD, members of the public

	who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	a. Interim Meeting - October 8, 2009 - 5:30 p.m.
Meeting :	Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.
Type :	Information

14. Next Meetings

Subject :	b. Regular Monthly Business Meeting - October 22, 2009 - 6:30 p.m. - ACHS Auditorium - Student SOL Recognition
Meeting :	Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.
Type :	Information

14. Next Meetings

Subject :	c. Joint Meeting with Appomattox County Board of Supervisors - October 26, 2009 - 6:30 p.m. - SBO
Meeting :	Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.
Type :	Information

15. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

Click here to review policy BDC, Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employee # 128
And
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #181

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.

Type :	Action

Motion & Voting

To certify that, to the best of each memberâ□□s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	b. Approval of Personnel Dated September 24, 2009
Meeting :	Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

17. Adjournment

Subject :	Meeting adjourned
Meeting :	Sep 24, 2009 - Appomattox County School Board Regular Monthly Business Meeting 3:30 p.m.

Type : Action

Motion & Voting

To adjourn

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Thursday, October 8, 2009

Appomattox County School Board Interim Meeting 5:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Oct 8, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Oct 8, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action, Information

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

3. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	Oct 8, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

Click here to review policy BDC, Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report.
And
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #52449, #51843, and #50672

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Oct 8, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each memberâ□□s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Public Session

Subject :	b. Approval of Personnel Dated October 8, 2009
Meeting :	Oct 8, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Public Session

Subject :	c. Approval of Student Number 52449 Dated October 8, 2009
Meeting :	Oct 8, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 52449 continue at Rivermont until such time a Transition Plan is deemed appropriate and is then formulated which would include a Behavorial Support Person

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Public Session

Subject :	d. Approval of Student Number 51843 Dated October 8, 2009
Meeting :	

	Oct 8, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 51843 be released from compulsory education effective October 9, 2009

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Public Session

Subject :	e. Approval of Student Number 50672 Dated October 8, 2009
Meeting :	Oct 8, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 50672 receive the assistance of a full-time Behavorial Aide through CPMT (Community Policy and Management Team) for the remainder of the 2009-2010 school year with an evaluation to be conducted in three months

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

5. Next Meetings

Subject :	a. Regular Monthly Business Meeting -October 22, 2009 - 6:30 p.m. - ACHS Auditorium - SOL Student Recognition
Meeting :	Oct 8, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

5. Next Meetings

Subject :	b. Joint Meeting with Appomattox County Board of Supervisors - October 26, 2009 - 6:30 p.m.
Meeting :	Oct 8, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

5. Next Meetings

Subject :	c. Interim Meeting - November 12, 2009 - 5:30 p.m.
Meeting :	Oct 8, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

6. Adjournment

Subject :	a. Meeting adjourned
Meeting :	Oct 8, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Thursday, October 22, 2009

Appomattox County School Board Meeting 6:30 p.m.

1. Call to Order in Auditorium at Appomattox County High School

Subject :	a. Call to Order in Auditorium at Appomattox County High School
Meeting :	Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Recognitions

Subject :	a. Students with Perfect Score of 600 on 2008-2009 SOL Tests or Alternative Assessments
Meeting :	Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

A total of 283 students will be recognized for achieving a perfect score on 387 SOL tests. The recognition program is attached.

SOL Recognition Program.pdf

3. Recess for Refreshments in Cafeteria

Subject :	a. Brief Recess
Meeting :	Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

4. Reconvene in Library at Appomattox County High School

Subject :	a. Reconvene to Public Session in Library at Appomattox County High School
Meeting :	Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

The Chairman will call for the meeting to reconvene in pubic session.

5. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

6. Approval of Minutes

Subject :	a. Approval of Minutes of September 10, 2009 - Interim Meeting
Meeting :	Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

SB Minutes 09 10 09.pdf

6. Approval of Minutes

Subject :	b. Approval of Minutes of September 24, 2009 - Regular Business Meeting
Meeting :	Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.

Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

SB Minutes 09 24 09.pdf

Motion & Voting

To approve the minutes of the September 10, 2009 Interim Meeting and September 24, 2009 Regular Monthly Business Meeting as presented

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Communications

Subject :	a.Communication Items from the Superintendent
Meeting :	Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

7. Communications

Subject :	b. Communication Items from Board Members
Meeting :	Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

8. Public Requests to Comment - Agenda Items Only

Subject :	Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

Meeting :	Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	a. Membership Report as of September 30, 2009
Meeting :	Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Report

Public Content

The School Board is being provided with a copy of the September 30, 2009 Membership Report for their information and review.

Membership Report 09 30 09.pdf

9. Superintendent's Report

Subject :	b. Educational Trips - October 22, 2009
Meeting :	Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Report

9. Superintendent's Report

Subject :	c. VSBA and NSBA Activities - October 22, 2009
Meeting :	Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Report

9. Superintendent's Report

Subject :	d. Information from the Schools and Division Offices - October 22, 2009
Meeting :	Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.

Type : Report

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Newsletters:

1. Appomattox Primary School:
2. Appomattox Elementary School: AES Newsletter - October 2009 .pdf
3. Appomattox Middle School: AMS Newsletter - October 2009.pdf
4. Appomattox County Public Schools: Division Digest - September 2009.pdf

9. Superintendent's Report

Subject : e. Flu Preparation and Clinic Update

Meeting : Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.

Type : Report

9. Superintendent's Report

Subject : f. School Related Fund Raisers - Quarterly Report - September 30, 2009

Meeting : Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.

Type : Report

9. Superintendent's Report

Subject : g. Literacy Meetings Follow-up

Meeting : Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.

Type : Report

9. Superintendent's Report

Subject : h. Follow-up Report on Transition Fairs

Meeting : Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.

Type : Report

9. Superintendent's Report

Subject : i. Discussion of Alternate Date for March 2010 Interim Board Meeting

Meeting :

	Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Discussion

9. Superintendent's Report

Subject :	j. K-3 Primary Class Size Reduction Program for Fiscal Year 2010
Meeting :	Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Report

9. Superintendent's Report

Subject :	k. Discussion of School Board Retreat
Meeting :	Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Discussion

9. Superintendent's Report

Subject :	l. School Showcase
Meeting :	Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Report

9. Superintendent's Report

Subject :	m. Report from Board Chairs Meeting Regarding PPEA
Meeting :	Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Report

9. Superintendent's Report

Subject :	n. Governor's Proposed Cuts to Balance 2009-2010 Budget
Meeting :	Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Report

9. Superintendent's Report

Subject :	o. Updated CIP Maintenance List
Meeting :	Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Report

9. Superintendent's Report

Subject :	p. Qualified School Construction Bonds Information
Meeting :	Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Report

9. Superintendent's Report

Subject :	q. FY 2011 Budget Process
Meeting :	Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Report

10. Action Items

Subject :	a. Consideration of School Board Retreat
Meeting :	Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve conducting a School Board Retreat in February, 2010

Motion by Bobby K Waddell, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

10. Action Items

Subject :	b. Consideration of Second Reading and Adoption of Policy BFC: Policy Adoption
Meeting :	Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the adoption of Policy BFC: Policy Adoption as presented

Motion by Bobby K Waddell, second by Stacy C Garrett.
Final Resolution: Motion Fails
Yea: Bobby K Waddell
Nay: Stacy C Garrett, Amy M Martin, R W Mitchell, J W Williams

10. Action Items

Subject :	c. Consideration of Granting the Superintendent Permission to Work With David Hawkins to Develop and Refine a PPEA Document
Meeting :	Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve granting the superintendent permission to work with David Hawkins, School Board Attorney, to develop and refine a Public-Private Education Facilities and Infrastructure Act of 2002 (PPEA) document

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

10. Action Items

Subject :	d. Consideration of Request for Admission as an Out-of-County Student for 2009-2010
Meeting :	Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve admission of the out-of-county student, on a tuition basis, for the 2009-2010 school year as recommended by the superintendent

Motion by R W Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

11. Unfinished Business

Subject :	None
Meeting :	Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

13. Financial Reports

Subject :	a. Financial Reports for the Month of September 2009
Meeting :	Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Report

14. Approval of Bills

Subject :	a. Approval of Bills as of October 22, 2009
Meeting :	Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the payment of bills as presented

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

15. Public Requests to Comment - Non-Agenda Items

Subject :	Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board.

	Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

16. Next Meetings

Subject :	a. Joint Meeting with Appomattox County Board of Supervisors - October 26, 2009 - 6:30 p.m.
Meeting :	Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

16. Next Meetings

Subject :	b. Interim Meeting - November 12, 2009 - 5:30 p.m.
Meeting :	Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

16. Next Meetings

Subject :	c. Regular Monthly Business Meeting - November 23, 2009 - 6:30 p.m.
Meeting :	Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

17. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

Click here to review policy BDC, Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #128 and #466.
And
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #339

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

18. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each memberâ□□s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and

(ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

18. Public Session

Subject :	b. Approval of Personnel Dated October 22, 2009
Meeting :	Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

18. Public Session

Subject :	c. Approval of Student Number 339 dated October 22, 2009
Meeting :	Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 339 be placed in the Janus Program and continue placement in the Day Treatment Program. If the student is not exhibiting sustained effort and academic progress in class work and assignments after one month in

the Janus Program, the student will be required to meet with the school division Disciplinary Committee for further review.

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

19. Adjournment

Subject :	a. Meeting adjourned
Meeting :	Oct 22, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Monday, October 26, 2009

Joint Meeting with Appomattox County Board of Supervisors 6:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Oct 26, 2009 - Joint Meeting with Appomattox County Board of Supervisors 6:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Welcome

Subject :	a. Welcome from the Superintendent
Meeting :	Oct 26, 2009 - Joint Meeting with Appomattox County Board of Supervisors 6:30 p.m.
Type :	Information

3. Presentation from Superintendent

Subject :	a. School Division Update
Meeting :	Oct 26, 2009 - Joint Meeting with Appomattox County Board of Supervisors 6:30 p.m.
Type :	Information

Public Content

4. Items from Board of Supervisors and School Board

Subject :	a. Items from Board of Supervisors
Meeting :	Oct 26, 2009 - Joint Meeting with Appomattox County Board of Supervisors 6:30 p.m.
Type :	Information

4. Items from Board of Supervisors and School Board

Subject :	b. Items from the School Board
Meeting :	

	Oct 26, 2009 - Joint Meeting with Appomattox County Board of Supervisors 6:30 p.m.
Type :	Information

5. Adjournment

Subject :	a. Meeting adjourned
Meeting :	Oct 26, 2009 - Joint Meeting with Appomattox County Board of Supervisors 6:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by R W Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Thursday, November 12, 2009

Appomattox County School Board Interim Meeting 5:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Nov 12, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Nov 12, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented

Motion by R W Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

3. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	Nov 12, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

Click here to review policy BDC, Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employee #128.
And
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #401, #0910-02, #0910-03, and #0910-04

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Nov 12, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each memberâ□□s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as

were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Public Session

Subject :	b. Approval of Personnel Dated November 12, 2009
Meeting :	Nov 12, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Public Session

Subject :	c. Approval of Student Number 401 Dated November 12, 2009
Meeting :	Nov 12, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 401 be placed at the Pride Center until the end of first semester. If sustained effort and academic progress are shown, the student may return to the Janus Program on a half day basis at the beginning of second semester.

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Public Session

Subject :	d. Approval of Student Number 0910-02 Dated November 12, 2009
Meeting :	Nov 12, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 0910-02 be placed in the Janus Program until the end of first semester. If sustained effort and academic progress are shown, the student will be allowed to enter the regular program at Appomattox County High School at the beginning of second semester

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Public Session

Subject :	e. Approval of Student Number 0910-03 Dated November 12, 2009
Meeting :	Nov 12, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 0910-03 be placed in the Janus Program with the understanding that should insubordination or other disciplinary problems occur the student may be reassigned to the Pride Center. This placement will be reviewed at

the end of the 2009-2010 school year, or earlier if deemed appropriate

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Public Session

Subject :	f. Approval of Student Number 0910-04 Dated November 12, 2009
Meeting :	Nov 12, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 0910-04 be released from compulsory attendance effective November 13, 2009 to pursue a GED

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

5. Next Meetings

Subject :	a. Regular Monthly Business Meeting - Monday, November 23, 2009 - 6:30 p.m.
Meeting :	Nov 12, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

6. Adjournment

Subject :	a. Meeting adjourned
Meeting :	Nov 12, 2009 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Monday, November 23, 2009

Appomattox County School Board Meeting 6:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented or amended

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

3. Approval of Minutes

Subject :	a. Approval of Minutes of October 8, 2009 - Interim Meeting
Meeting :	Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

SB Minutes 10 08 09.pdf

3. Approval of Minutes

Subject :	b. Approval of Minutes of October 22, 2009 - Regular Business Meeting
Meeting :	Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

SB Minutes 10 22 09.pdf

3. Approval of Minutes

Subject :	c. Approval of Minutes of October 26, 2009 - Joint Meeting with Appomattox County Board of Supervisors
Meeting :	Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

SB Minutes 10 26 09 joint mtg.pdf

Motion & Voting

To approve the minutes of the October 8, 2009 Interim Meeting, October 22, 2009 Regular Monthly Business Meeting, and October 26, 2009 Joint Meeting with Appomattox County Board of Supervisors as presented

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Communications

Subject :	a. Communication Items from the Superintendent
Meeting :	Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

4. Communications

Subject :	b. Communication Items from Board Members
Meeting :	Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

5. Recognitions

Subject :	a. Students
Meeting :	Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

The following students will be recognized:

Appomattox Elementary School:

1. Rakeem Wright - Achievement in Youth Art Exhibit at Longwood University - Third grade student at AES was recently honored for his artwork at a reception and award ceremony at Longwood University in Farmville. The event was sponsored by the Longwood University College of Education and Human Services and the Longwood Center for Visual Arts. Rakeem's mixed media painting, *Daredevil,* was first shown in the spring at the 2009 Area Youth Art Exhibit at the Longwood Center for Visual Arts. This display represented schools from eight counties. Several pieces from that exhibit, including Rakeem's, were framed and hung for the Highlights Exhibition which will be on display on the First Floor of the Hull Building at Longwood University until May, 2010.

Appomattox County High School:

1. Successfully Passed the Professional Drafting Certification Exam through the American Design Drafting Association:
Robert Daniel Whorley
Kenneth Warner
Andrew Walker
Kimberly Ann Goin
Benjamin Lawson

2. Leslie Johnson - Recipient of the Daughters of the American Revolution Good Citizen Award

3. Daniella Gaulden - Received Score of "5" on AP US History Test and Commendation for National Merit

Scholarship

4. Christine McRae - Received Score of "5" on AP US History Test

5. Landscaping Class - planted Concourse Area; helped design "A" by the Field House; distributed plants to classrooms; mulched around school:
Dakota Henderson
Brad Mayberry
Kelsey McKinney
Dylan Fanney
Landscaping Class - potted plants for greenhouse; helped design "A" by the Field House; made floral arrangements; mulched around school:
Julianne James

6. Samantha McFadden - Achievement in Youth Art Exhibit at Longwood University; her artwork will be on display in the Hull Building at Longwood University until May, 2010.

6. Public Requests to Comment - Agenda Items Only

Subject :	Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject :	a. Membership Report as of October 31, 2009
Meeting :	Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Report

7. Superintendent's Report

Subject :	b. Educational Trips - November 23, 2009
Meeting :	Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Report

7. Superintendent's Report

Subject :	c. VSBA and NSBA Activities November 23, 2009
Meeting :	Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Report

7. Superintendent's Report

Subject :	d. Information from the Schools and Division Offices - November 23, 2009
Meeting :	Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Report

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Newsletters:

1. Appomattox Primary School: APS Newsletter - November 2009.pdf	APS November Menu 2009.pdf
2. Appomattox Elementary School: AES Newsletter - November 2009.pdf	AES Newsletter December 2009.pdf
3. Appomattox Middle School: AMS Newsletter - November 2009.pdf	
4. Appomattox County Public Schools: Division Digest - October 2009.pdf	
5. Appomattox Primary School: APS Newsletter - December 2009.pdf	APS December Menu 2009.pdf

7. Superintendent's Report

Subject :	e. FY 2011 Budget Public Comment Session
Meeting :	Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

The FY 2011 Budget Public Comment Session allows the public an opportunity to provide suggestions regarding the 2010-2011 School Budget prior to the development of the budget.

The following news release was published in *The Times Virginian*.

Budget Comment Session 11 09.pdf

7. Superintendent's Report

Subject :	f. Discussion of Possible FY 2011 Budget Goals
Meeting :	Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Discussion

7. Superintendent's Report

Subject :	g. Report on New Composite Index for Next Biennium and Qualified School Construction Bonds Application Update
Meeting :	Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	h. Discussion of Public-Private Education Facilities Infrastructure Act of 2002 (PPEA) Guidelines
Meeting :	Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	i. Flu Preparation and Clinic Update
Meeting :	Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	j. On-Time Graduation Rates
Meeting :	Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Report

7. Superintendent's Report

Subject :	k. Crisis Management Plan Update
Meeting :	Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.

Type : Report

7. Superintendent's Report

Subject : l. School Board Retreat Update

Meeting : Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.

Type : Report

7. Superintendent's Report

Subject : m. 2010 Draft School Board Meeting Calendar

Meeting : Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : n. Board Docs Updates

Meeting : Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.

Type : Information

8. Action Items

Subject : a. First Reading of Revised Policies

Meeting : Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the first reading of the revised policies as presented and recommended by the superintendent

Motion by Amy M Martin, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject : b. First Reading of New Regulation

Meeting : Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the first reading of the new regulation as presented and recommended by the superintendent

Motion by Amy M Martin, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Action Items

Subject : c. Consideration of Resolution for the School Board to Reimburse Itself for the Purchase of Certain Technology equipment from the Proceeds of Technology Grants

Meeting : Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the resolution as presented for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

9. Unfinished Business

Subject : None

Meeting : Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.

Type : Information

11. Financial Reports

Subject :

	a. Financial Reports for the Month of October 2009
Meeting :	Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Report

12. Approval of Bills

Subject :	a. Approval of Bills as of November 23, 2009
Meeting :	Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the payment of bills as presented

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

13. Public Requests to Comment - Non-Agenda Items

Subject :	Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	a. Regular Monthly Business Meeting - December 10, 2009 - 6:30 p.m.
Meeting :	Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Information

15. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

Click here to review policy BDC, Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report.
And
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #181

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each memberâ□□s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

16. Public Session

Subject :	b. Approval of Personnel Dated November 23, 2009
Meeting :	Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

17. Adjournment

Subject :	a. Meeting adjourned
Meeting :	Nov 23, 2009 - Appomattox County School Board Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Thursday, December 10, 2009

Appomattox County School Board Meeting - 6:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

3. Approval of Minutes

Subject :	a. Approval of Minutes of November 12, 2009 - Interim Meeting
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

SB Minutes 11 12 09.pdf

3. Approval of Minutes

Subject :	b. Approval of Minutes of November 23, 2009 - Regular Business Meeting
Meeting :	

	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

SB Minutes 11 23 09.pdf

Motion & Voting

To approve the minutes of the November 12, 2009 Interim Meeting and November 23, 2009 Regular Business Meeting of the Appomattox County School Board as presented

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

4. Communications

Subject :	a.Communication Items from the Superintendent
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Information

4. Communications

Subject :	b. Communication Items from Board Members
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Information

5. Recognitions

Subject :	a. Students
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Information

Public Content

The following students will be recognized:

Appomattox Elementary School:

1. **Melissa Clark** - **Winner of the Family Alliance Fourth Grade Essay Contest: Why My Family is Special**

Appomattox County High School:

1. **Livestock Show Team:**
Jordan Heinrichs - Second in Showmanship

2. **Forestry Field Day Team - Third High Team in State:**
Caleb Baker
Terrell Franklin
James Hudson
Richard Mason
Troy Paulette
Rob Thomas
Michael Williamson

3. **Tractor Troubleshooting - Second Place Team in State:**
Marcus Driggers
Michael Williamson

4. **Forestry Judging - HUB Federation Contest:**
Clinton Robertson - Second Place High Individual

5. **Tractor Operating:**
Caleb Baker - First Place in Junior HUB Federation Tractor Operating and Third Place in Southside Area Tractor Operating
Terrell Franklin - Second Place in Junior HUB Federation Tractor Operating

6. Public Requests to Comment - Agenda Items Only

Subject :	Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject :	a. Membership Report as of November 30, 2009
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Report

7. Superintendent's Report

Subject :	b. Educational Trips - December 10, 2009
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Report

7. Superintendent's Report

Subject :	c. VSBA and NSBA Activities - December 10, 2009
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	d. Information from the Schools and Division Offices - December 10, 2009
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Information

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Newsletters:

1. **Appomattox Primary School:**
2. **Appomattox Elementary School:**
3. **Appomattox Middle School:** AMS December 2009 Newsletter.pdf

4. **Appomattox County High School:**	
5. **Appomattox County Public Schools:** Division Digest - November 2009.pdf	

7. Superintendent's Report

Subject :	e. New Technology Demonstration
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	f. Information from the Director of Business
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	g. Preliminary State Budget Information from Senate Finance Committee
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	h. FY 2011 Budget Goals
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	i. Discussion of Facilities Use Agreements
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	j. Discussion Concerning Memorandum of Understanding to Participate in Race to the Top Fund
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	k. School Board Representatives on School Disciplinary Committee
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	l. Discussion of 2010-2011 School Calendar
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	m. Discussion of 2010 Draft School Board Meeting Calendar
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	n. January 2010 Organizational Meeting
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Information

8. Action Items

Subject :	a. Second Reading and Adoption of Revised Policies
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To approve the second reading and adoption of revised policy KN - Sex Offender Registry Notification as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

8. Action Items

Subject :	b. Second Reading and Adoption of New Regulation
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To approve the second reading and adoption of the new regulation GCPA-R - Reduction in Staff Work Force as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

8. Action Items

Subject :	c. Consideration of Establishing January 7, 2010 as the Interim and Organizational School Board Meeting
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To approve the Interim and Organizational Meeting of the Appomattox County School Board be held on January 7, 2010 at 5:30 p.m. in the School Administration Building

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

8. Action Items

Subject :	d. Consideration of Approval of Public-Private Education Facilities Infrastructure Act of 2002 (PPEA) Guidelines
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To approve the Public-Private Education Facilities Infrastructure Act of 2002 (PPEA) Guidelines as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

8. Action Items

Subject :	e. Request to Approve the Memorandum of Understanding to Participate in the Race to the Top Fund
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To approve the Memorandum of Understanding to Participate in the Race to the Top Fund as presented and recommended by the superintendent

Motion by Amy M Martin, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

8. Action Items

Subject :	f. Consideration of Request from Appomattox Relay for Life Co-Chairmen

Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To approve waiving $100.00 fee for cost of use of field for Relay for Life event at Appomattox County High School on June 11, 2010

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

8. Action Items

Subject :	g. Consideration of Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To approve exemption from compulsory attendance laws for bona fide religious belief for the 2009-2010 school year as presented and recommended by the superintendent

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

8. Action Items

Subject :	h. Consideration of Approval of the 2010-2011 Course Guide
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To approve the 2010-2011 Course Guide as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

8. Action Items

Subject :	i. Consideration of Request for Admission as Out-of-County Student for 2009-2010
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To deny admission as an out-of-county student on a tuition basis for the 2009-2010 school year as presented and recommended by the superintendent

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

9. Unfinished Business

Subject :	None
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Information

11. Financial Reports

Subject :	a. Financial Reports for the Month of November, 2009
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Report

12. Approval of Bills

Subject :	a. Approval of Bills as of December 10, 2009
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To approve the payment of bills as presented

Motion by Amy M Martin, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

13. Public Requests to Comment - Non-Agenda Items

Subject :	Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	a. Interim and Organizational Meeting - January 7, 2010 at 5:30 p.m.
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Information

15. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

Click here to review policy BDC, Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #281 and #128
And
Discussion of personal matters not related to public business to protect the privacy of individuals pursuant to Section 2.2-3711 (A) (4) of the Code of Virginia 1950, as amended,
And
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #10285, #10103, #50672, #50426, #310, #0910-05, #0910-06, and #52365

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

16. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each memberâ□□s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

16. Public Session

Subject :	b. Approval of Personnel Dated December 10, 2009
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

16. Public Session

Subject :	c. Approval of Student Number 10285 Dated December 10, 2009
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 10285 be released from compulsory education effective December 11, 2009 to pursue a GED

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

16. Public Session

Subject :	d. Approval of Student Number 10103 Dated December 10, 2009
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 10103 be placed on long term suspension with placement at Rivermont School through the end of the 2009-2010 school year. The student will receive homebound services until Rivermont placement is finalized. The student will also be re-evaluated in June, 2010 with consideration given to returning to the regular school setting for the 2010-2011 school year if sustained effort, academic progress, and improvement to behavior are exhibited at Rivermont

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

16. Public Session

Subject :	e. Approval of Student Number 50672 Dated December 10, 2009
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 50672 be placed on long term suspension with placement at Rivermont School. The student will receive homebound services until Rivermont placement is finalized and must return to the Disciplinary Committee in December, 2010 for re-evaluation

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

16. Public Session

Subject :	f. Approval of Student Number 50426 Dated December 10, 2009
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 50426 be placed on long term suspension through the remainder of the 2009-2010 school year with no alternative placement. The student must return to the Disciplinary Committee in July, 2010 for re-evaluation and placement regarding the 2010-2011 school year

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

16. Public Session

Subject :	g. Approval of Student Number 310 Dated December 10, 2009
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 310 be released from compulsory education effective December 11, 2009 to pursue a GED in the adult program.

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

16. Public Session

Subject :	h. Approval of Student Number 0910-05 Dated December 10, 2009
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 0910-05 be placed at the Pride Center through the end of first semester with placement at Appomattox County High School at the beginning of second semester. Second semester is scheduled to begin January 20, 2010 but may change in the event of calendar changes due to inclement weather. Punctuality, attendance, acceptable behavior, and academic effort will be expected of the student while attending Appomattox County High School

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin,
Bobby K Waddell, J W Williams

16. Public Session

Subject :	i. Approval of Student Number 0910-06 Dated December 10, 2009
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 0910-06 continue placement at the Pride Centerâ□□s Middle School Learning Center through the remainder of the 2009-2010 school year

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin,
Bobby K Waddell, J W Williams

16. Public Session

Subject :	j. Approval of Student Number 52365 Dated December 10, 2009
Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 52365 be expelled for 365 days with alternative placement at Rivermont School. The student will receive homebound services until Rivermont placement is finalized

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin,
Bobby K Waddell, J W Williams

17. Adjournment

Subject :	a. Meeting Adjourned

Meeting :	Dec 10, 2009 - Appomattox County School Board Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

Thursday, January 7, 2010

Appomattox County School Board Interim and Organizational Meeting

1. Call to Order

Subject :	a. Call to Order
Meeting :	Jan 7, 2010 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

Since there is no presiding officer, the superintendent will call the meeting to order and preside over the election of the chair. Once the chair is selected, s/he will take charge of the meeting.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jan 7, 2010 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

3. Election of Board Chair

Subject :	a. Election of Board Chair
Meeting :	Jan 7, 2010 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Motion & Voting

To approve J. Wesley Williams serve as Chairman of the Appomattox County School Board for 2010

Motion by R W Mitchell, second NONE.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, R W Mitchell, J W Williams
Nay: Amy M Martin, Bobby K Waddell

4. Reorganization for 2010

Subject :	a. Elect Vice Chair
Meeting :	Jan 7, 2010 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Motion & Voting

To approve Stacy C. Garrett serve as Vice Chair of the Appomattox County School Board for 2010

Motion by R W Mitchell, second NONE.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, R W Mitchell, J W Williams
Nay: Amy M Martin, Bobby K Waddell

4. Reorganization for 2010

Subject :	b. Appoint Clerk
Meeting :	Jan 7, 2010 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Motion & Voting

To approve Brenda F. Gowin be appointed to serve as Clerk of the Appomattox County School Board for 2010

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Reorganization for 2010

Subject :	c. Appoint Deputy Clerk
Meeting :	Jan 7, 2010 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Motion & Voting

To approve Jayne D. Luongo be appointed to serve as Deputy Clerk of the Appomattox County School Board for 2010

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Reorganization for 2010

Subject :	d. Appoint Designee to Attend School Board Meetings in the Absence of the Superintendent
Meeting :	Jan 7, 2010 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Motion & Voting

To approve William C. Perrow be appointed to serve as the Designee to attend School Board Meetings in the absence of the superintendent during 2010

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Reorganization for 2010

Subject :	e. Appoint Purchasing Agent
Meeting :	Jan 7, 2010 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Motion & Voting

To approve William C. Perrow be appointed Purchasing Agent for Appomattox County Public Schools for 2010

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Reorganization for 2010

Subject :	f. Appoint Records Officer
Meeting :	Jan 7, 2010 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Motion & Voting

To approve Brette A. Aarbogast be appointed Records Officer for Appomattox County Public Schools for 2010

Motion by Bobby K Waddell, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Reorganization for 2010

Subject :	g. Appoint Representative to the Laurel Regional Program Board
Meeting :	Jan 7, 2010 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Motion & Voting

To approve Stacy C. Garrett serve as the Appomattox County School Board Representative to the Laurel Regional Program Board for 2010

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Reorganization for 2010

Subject :

	h. Appoint Representative to the Central Virginia Governor's School Board
Meeting :	Jan 7, 2010 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Motion & Voting

To approve Amy M. Martin serve as the Appomattox County School Board Representative to the Central Virginia Governor's School Board during 2010

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Reorganization for 2010

Subject :	i. Appoint Representative to the Appomattox County Educational Foundation Scholarship Committee
Meeting :	Jan 7, 2010 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Motion & Voting

To approve Bobby K. Waddell serve as the Appomattox County School Board Representative to the Appomattox County Educational Foundation Scholarship Committee for 2010

Motion by Amy M Martin, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Reorganization for 2010

Subject :	j. Establish the 2010 School Board Meeting Schedule
Meeting :	Jan 7, 2010 - Appomattox County School Board Interim and Organizational Meeting

Type : Action

Motion & Voting

To adopt the 2010 School Board Meeting Schedule as presented

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Reorganization for 2010

Subject : k. Adopt Roberts Rules of Order

Meeting : Jan 7, 2010 - Appomattox County School Board Interim and Organizational Meeting

Type : Action

Motion & Voting

To adopt Roberts Rules of Order, Newly Revised 10th Edition, Published in 2000 as the Rules of Order for 2010

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

5. Superintendent's Report

Subject : a. H1N1 Vaccine Clinics for Employees

Meeting : Jan 7, 2010 - Appomattox County School Board Interim and Organizational Meeting

Type : Information

6. Closed Session

Subject : a. Adjourn to Closed Session

Meeting : Jan 7, 2010 - Appomattox County School Board Interim and Organizational Meeting

Type : Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

Click here to review policy BDC, Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employee #128, #179, and #465
And
Discussion of personal matters not related to public business to protect the privacy of individuals pursuant to Section 2.2-3711 (A) (4) of the Code of Virginia 1950, as amended,
And
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #50358 and #50275

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Jan 7, 2010 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Motion & Voting

To certify that, to the best of each memberâ□□s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	b. Approval of Personnel Dated January 7, 2010
Meeting :	Jan 7, 2010 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Motion & Voting

To approve the personnel report as amended and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	c. Approval of Student Number 50358 Dated January 7, 2010
Meeting :	Jan 7, 2010 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Motion & Voting

To approve Student Number 50358 be placed on temporary homebound services until an alternative placement can be sought and approved by the Community Policy and Management Team (CPMT). The alternative placement could be Rivermont School.

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	d. Approval of Student Number 50275 Dated January 7, 2010
Meeting :	Jan 7, 2010 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Motion & Voting

To approve Student Number 50275 be placed on long term suspension through the remainder of the 2009-2010 school year with no alternative placement. The student will also be required to provide restitution for the damages incurred to school property.

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Next Meetings

Subject :	a. Regular Monthly Business Meeting - January 28, 2010 at 6:30 p.m.
Meeting :	Jan 7, 2010 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

8. Next Meetings

Subject :	b. School Board Retreat and Budget Work Session - February 11, 2010 - Babcock House - 12:00 noon to 5:00 p.m.
Meeting :	Jan 7, 2010 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

8. Next Meetings

Subject :	c. Interim Meeting - February 11, 2010 - School Administration Building - 5:30 p.m.
Meeting :	Jan 7, 2010 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

9. Adjournment

Subject :	a. Meeting Adjourned
Meeting :	Jan 7, 2010 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Motion & Voting

To adjourn

Motion by Bobby K Waddell, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Thursday, January 28, 2010

Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented or amended

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, J W Williams

3. Approval of Minutes

Subject :	a. Approval of Minutes of December 10, 2009 - Regular Business Meeting
Meeting :	

	Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

SB Minutes 12 10 09.pdf

Motion & Voting

To approve the minutes of the December 10, 2009 Regular Monthly Business Meeting of the Appomattox County School Board as presented

Motion by R W Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, J W Williams

4. Communications

Subject :	a.Communication Items from the Superintendent
Meeting :	Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

4. Communications

Subject :	b. Communication Items from Board Members
Meeting :	Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

5. Recognitions

Subject :	a. School Division
Meeting :	Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.

Type :	Information

Public Content

Appomattox County Public Schools will receive an award from Relay for Life which will be presented by Mrs. Cindy Bollinger.

5. Recognitions

Subject :	b. 2010 Board of Education Excellence Award
Meeting :	Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

Public Content

Appomattox Elementary School has earned the Board of Education Excellence Award which is the second-tier honor in the Virginia Index of Performance (VIP) program. AES has met all state and federal accountability benchmarks for at least two consecutive years and has made significant progress toward goals for increased student achievement and expended educational opportunities as measured by the state.

Board of Education Excellence Award.pdf

Appomattox Elementary School and Appomattox Primary School will be honored jointly for this outstanding accomplishment.

5. Recognitions

Subject :	c. Students and Staff
Meeting :	Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

Public Content

The following students and staff will be recognized:

Band:
The following students recently competed against students from over 20 other schools and were selected for the Virginia Band Director's Association District III Honors Band.

Appomattox Middle School:

1. **Nick Microutsicos** - 1st Chair - Tenor Saxophone

2. **Devon Braswell** - 2nd Chair - Bass Clarinet

Appomattox County High School:

1. **Graham Harris** - 2nd Tenor Sax
2. **Alex Brown** - 2nd Bari Sax
3. **Hal Microutsicos** - 6th on Trumpet
4. **Tyler Gage** - 7th on Trumpet and 11th on Euphonium
5. **Josh Seay** - 15th on Trumpet
6. **Tyler Phillips** - Selected as Alternate on Clarinet

Camille Rabon - Band Director

Football:

Appomattox County High School:

1. **Kenny Scott -** 1st Team All District Quarterback and Defensive Back, Dogwood District Offensive Back of the Year, 1st Team All Region B Quarterback, 2nd Team All Region B Defensive Back
2. **Neal Thomas** - 1st Team All District Wide Receiver and Defensive Back, 1st Team All Region B Wide Receiver and Defensive Back
3. **Joe Reed** - 1st Team All District Running Back, 2nd Team All Region Running Back

Ben Martin - Coach

FCCLA:
Family, Career, and Community Leaders of America (FCCLA) recently conducted its annual Coats for Kids Campaign. They raised $370.35 by collecting monetary donations from students and purchased winter coats, hats, and gloves for families who have been hit hard by the recession. They were also able to purchase small toys and coloring books. All items were wrapped and delivered to Mrs. Heather Mullins, Principal at Appomattox Primary School, for distribution.

Appomattox County High School:

1. **Jameshia Abbitt**
2. **Ashley Christian**
3. **Maria Christian**
4. **Stephanie Cook**
5. **Miranda Gibson**
6. **Shannon Gunter**
7. **Jessica Hudson**
8. **Danielle Lewis**
9. **Rebekah McQuigg**
10. **Amber Spears**
11. **Tori Thornton**
12. **Destinee Walker**
13. **Dashika Dennis**
14. **Destinee Dews** (FCCLA President)
15. **Domanique Hamlette**
16. **Iosha Jones**
17. **Danielle Pickett** (FCCLA Secretary)
18. **Sherita Trent**

19. **Natasha Robinson** (FCCLA Reporter--Historian)

Sara Bowles - FCCLA Advisor
Ronda Matthews - FCCLA Advisor

6. Public Requests to Comment - Agenda Items Only

Subject :	Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject :	a. Membership Report as of December 31, 2009
Meeting :	Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.
Type :	Report

7. Superintendent's Report

Subject :	b. Educational Trips - January 28, 2010
Meeting :	Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.
Type :	Report

7. Superintendent's Report

Subject :

	c. VSBA and NSBA Activities - January 28, 2010
Meeting :	Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.
Type :	Report

7. Superintendent's Report

Subject :	d. Information from the Schools and Division Offices - January 28, 2010
Meeting :	Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.
Type :	Report

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. Appomattox Primary School: (January) APS Newsletter - January 2010.pdf	APS January 2010 Menu.pdf
2. Appomattox Primary School: (February) APS Newsletter - February 2010.pdf	APS February Menu 2010.pdf
3. Appomattox Elementary School: AES Newsleter - January and February 2010..pdf	
4. Appomattox Middle School: AMS Newsletter - January 2010.pdf	AMS Newsletter - February 2010.pdf
5. Appomattox County Public Schools: Division Digest - December 2009.pdf	

7. Superintendent's Report

Subject :	e. School Showcase
Meeting :	Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	f. School Related Fund Raisers - Quarterly Reports as of December 31, 2009
Meeting :	

	Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	g. Consideration of Adopting VSBA Code of Conduct for School Board Members
Meeting :	Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	h. Tentative Calendar Dates
Meeting :	Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	i. January is Bullying Prevention Month
Meeting :	Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	j. Mid-Year Update on ISAEP, GED, and Adult Education for 2009-2010
Meeting :	Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	k. FAST Presentation
Meeting :	Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject : l. Updating Internet Safety Implementation Plan

Meeting : Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : m. New Technology Demonstration

Meeting : Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : n. Update on School Division Response to January 19, 2010 Tragedy

Meeting : Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : o. Request for Memorial for Students

Meeting : Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : p. PPEA Joint Board Committee Members

Meeting : Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : q. Information from the Director of Business

Meeting : Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject :	r. Staff Budget Survey Results from December 2009
Meeting :	Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	s. Budget Goals and Work Session
Meeting :	Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

8. Action Items

Subject :	a. Consideration of Adoption of 2010-2011 Budget Goals
Meeting :	Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To adopt the 2010-2011 Budget Goals as presented or amended

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, J W Williams

8. Action Items

Subject :	b. Consideration of Approval of Overnight Trips
Meeting :	Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To approve the overnight trips as presented and recommended by the superintendent

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, J W Williams

8. Action Items

Subject :	c. Consideration of Authorization to Auction Surplus Tractor
Meeting :	Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To approve the auction of a surplus tractor, International 140 (Serial Number 52355J)

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, J W Williams

9. Unfinished Business

Subject :	None
Meeting :	Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

11. Financial Reports

Subject :	a. Financial Reports for the Month of December, 2009
Meeting :	Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.
Type :	Report

12. Approval of Bills

Subject :	a. Approval of Bills as of January 28, 2010
Meeting :	Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To approve the payment of bills as presented and recommended by the superintendent

Motion by R W Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, J W Williams

13. Public Requests to Comment - Non-Agenda Items

Subject :	Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	a. School Board Retreat and Budget Work Session - February 11, 2010 - The Babcock House - 12:00 noon to 5:00 p.m.

Meeting :	Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

14. Next Meetings

Subject :	b. Interim Meeting - February 11, 2010 - School Administration Building - 5:30 p.m.
Meeting :	Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

14. Next Meetings

Subject :	c. Regular Monthly Business Meeting and Public Hearing on FY 2011 Budget - February 25, 2010 - 6:30 p.m.
Meeting :	Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

15. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

Click here to review policy BDC, Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board,

pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #466, #391, #52, and #189.
And
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #389 and #378

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, J W Williams

16. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each memberâ□□s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, J W Williams

16. Public Session

Subject :	b. Approval of Personnel Dated January 28, 2010

Meeting :	Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, J W Williams

16. Public Session

Subject :	c. Approval of Student Number 389 Dated January 28, 2010
Meeting :	Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 389 be placed in the Janus Program effective Monday, February 1, 2010 for the remainder of the 2009-2010 school year. The principal will determine placement for 2010-2011 providing the student does not need to return to the Disciplinary Committee for the duration of the current school year.

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, J W Williams

16. Public Session

Subject :	d. Approval of Student Number 378 Dated January 28, 2010

Meeting :	Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To approve waiving balance due for out of county tuition for Student #378

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, J W Williams

17. Adjournment

Subject :	a. Meeting adjourned
Meeting :	Jan 28, 2010 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by R W Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, J W Williams

Thursday, February 11, 2010

Appomattox County School Board Retreat, Budget Work Session, and Interim Meeting

1. Call to Order at The Babcock House for School Board Retreat and Budget Work Session - 12:00 noon

Subject :	a. Call to Order
Meeting :	Feb 11, 2010 - Appomattox County School Board Retreat, Budget Work Session, and Interim Meeting
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Recess at the Conclusion of School Board Retreat and Budget Work Session

Subject :	a. Brief Recess
Meeting :	Feb 11, 2010 - Appomattox County School Board Retreat, Budget Work Session, and Interim Meeting
Type :	Information

Public Content

The Board will recess at the conclusion of the School Board Retreat and Budget Work Session conducted at The Babcock House to travel to the School Administration Building for the Interim Board Meeting that will begin at 5:30 p.m.

3. Reconvene at the School Administration Building for the Interim Meeting - 5:30 p.m.

Subject :	a. Reconvene to Conduct Interim Meeting
Meeting :	Feb 11, 2010 - Appomattox County School Board Retreat, Budget Work Session, and Interim Meeting
Type :	Information

Public Content

The Board will reconvene at 5:30 p.m. at the School Administration Building to conduct the Interim Board Meeting.

4. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Feb 11, 2010 - Appomattox County School Board Retreat, Budget Work Session, and Interim Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented

Motion by Bobby K Waddell, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

5. Superintendent's Report

Subject :	a. 4x4 and AB Block Comparison
Meeting :	Feb 11, 2010 - Appomattox County School Board Retreat, Budget Work Session, and Interim Meeting
Type :	Information

6. Action Item

Subject :	a. Consideration of Approval of Overnight Trips
Meeting :	Feb 11, 2010 - Appomattox County School Board Retreat, Budget Work Session, and Interim Meeting
Type :	Action

Motion & Voting

To approve the overnight trips as presented and recommended by the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	Feb 11, 2010 - Appomattox County School Board Retreat, Budget Work Session, and Interim Meeting
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

Click here to review policy BDC, Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report.
And
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Public Session

Subject :	a. Certification of Closed Session

Meeting :	Feb 11, 2010 - Appomattox County School Board Retreat, Budget Work Session, and Interim Meeting
Type :	Action

Motion & Voting

To certify that, to the best of each memberâ□□s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Public Session

Subject :	b. Approval of Personnel Dated February 11, 2010
Meeting :	Feb 11, 2010 - Appomattox County School Board Retreat, Budget Work Session, and Interim Meeting
Type :	Action

Motion & Voting

To approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

9. Next Meetings

Subject :

	a. Regular Monthly Business Meeting and Public Hearing on FY 2011 School Budget - February 25, 2010 at 6:30 p.m.
Meeting :	Feb 11, 2010 - Appomattox County School Board Retreat, Budget Work Session, and Interim Meeting
Type :	Information

9. Next Meetings

Subject :	b. Interim Meeting and Budget Work Session - Tuesday, March 9, 2010 - School Administration Building - 5:30 p.m.
Meeting :	Feb 11, 2010 - Appomattox County School Board Retreat, Budget Work Session, and Interim Meeting
Type :	Information

10. Adjournment

Subject :	a. Meeting adjourned
Meeting :	Feb 11, 2010 - Appomattox County School Board Retreat, Budget Work Session, and Interim Meeting
Type :	Action

Motion & Voting

To adjourn

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Thursday, February 25, 2010

Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Public Hearing on the 2010 - 2011 School Budget

Subject :	a. Public Hearing on the 2010-2011 School Budget
Meeting :	Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

Speakers addressing the School Board during the Public Hearing on the 2010-2011 School Budget do not need to notify the superintendent in writing at least one day prior to the meeting date to be placed on the agenda.

Speakers are requested to:

1. Come to the podium

2. Provide : Name
Address
If you are speaking as an individual or on behalf of a group.
If you are speaking on behalf of a group, please provide the name of that group.
Speakers are requested to keep their comments to five minutes or less.

3. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

4. Approval of Minutes

Subject :	a. Approval of Minutes of January 7, 2010 Interim and Organizational Meeting
Meeting :	Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

SB Minutes 01 07 10.pdf

4. Approval of Minutes

Subject :	b. Approval of Minutes of January 28, 2010 - Budget Work Session and Regular Monthly Business Meeting
Meeting :	Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

SB Minutes 01 28 10.pdf

Motion & Voting

To approve the minutes of the January 7, 2010 Interim and Organizational Meeting and the January 28, 2010 Budget Work Session and Regular Monthly Business Meeting of the Appomattox County School Board as presented

Motion by R W Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

5. Communications

Subject :	a.Communication Items from the Superintendent
Meeting :	Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

5. Communications

Subject :	b. Communication Items from Board Members
Meeting :	Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

6. Recognitions

Subject :	a. School Board Appreciation Month
Meeting :	Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

Governor Robert F. McDonnell has proclaimed the month of February 2010 as School Board Appreciation Month in Virginia.

School Board Appreciation Month.pdf

Appomattox County Public Schools takes great pride in recognizing the members of the Appomattox County School Board for their outstanding service and dedication:

Rev. J. Wesley Williams, Chairman
Mrs. Stacy C. Garrett, Vice-Chairman
Mrs. Amy M. Martin
Mr. R. W. "Bobby" Mitchell
Mr. Bobby K. Waddell

6. Recognitions

Subject :	b. Students and Staff
Meeting :	Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Middle School Spanish Club and FFA Non-Perishable Food Drive
During December, Appomattox Middle School students and staff participated in the Spanish Club and FFA non-perishable food drive. The kick-off event was the fall dance where students donated items as admission. Over the course of the drive, over 1,500 items were donated and delivered to area church food banks prior to the beginning of the holiday season. The following students were the **Top Ten Contributors** in the food drive:

1. **Brittany Ramsey**
2. **Laura "Claire" McClenny**
3. **Estella Mason**
4. **Jordan Moore**
5. **Caylie Scruggs**
6. **Candice Coleman**
7. **Hannah Craddock**
8. **Chelsea Dews**
9. **Kendra Eastwood**
10. **Michael Cyrus**

Margaret Donghia - Spanish Club Sponsor
Elizabeth Duncan - FFA Sponsor

Virginia School Principals Week
Governor Robert McDonnell has proclaimed the week of March 8 - 12, 2010 as **Virginia School Principals Week in the Commonwealth of Virginia** by issuing the attached Certificate of Recognition.

Principals Week.pdf

Appomattox County School Board joins the Governor in recognizing the outstanding principals in our school division. We appreciate their instructional leadership, professionalism, and passion for the education of our students.
Mrs. Heather Mullins, Principal at Appomattox Primary School
Mr. Tom Yarber, Principal at Appomattox Elementary School
Mrs. Martha Eagle, Principal at Appomattox Middle School
Mr. Michael Kelly, Principal at Appomattox County High School

Mrs. Karen Cyrus and Mr. Jason Bowyer
Mrs. Karen Cyrus, Assistant Principal at Appomattox Elementary School and **Mr. Jason Bowyer**, Assistant Principal at Appomattox Primary School, are recognized for leaving their base school to serve in one of the other schools during Mrs. Martha Eagle's recovery. We salute these educators for doing what is needed to serve the students of Appomattox County.

January Employees of the Month
Employees of the Month are recognized for going "above and beyond" their normal job duties. Congratulations to the following employees who were selected as Employees of the Month for January, 2010:
Kelley McQuinn-Hall - Appomattox Primary School
Cathy Baldwin - Appomattox Elementary School
Susan Williams - Appomattox Middle School
Ceil Fahrman - Appomattox County High School

VSBA School Board Clerk Appreciation Week
VSBA School Board Clerk Appreciation Week was the third week in February (15-19). Appomattox County Public Schools appreciates the service and work of **Brenda F. Gowin**, School Board Clerk, and **Jayne D. Luongo**, Deputy Clerk, who serve our school division.

The Clerk of the School Board in Virginia is appointed by law to keep accurate records of all meetings, maintains contact with the public, schedules training for Board Members, is often required to work extra hours attending School Board Meetings, and joins School Boards in ensuring students achieve their highest potential. The Clerk provides an invaluable service to the School Board and to the Superintendent.

The School Board and Superintendent join in recognizing the many valuable contributions of our School Board Clerk and Deputy Clerk during School Board Clerk Appreciation Week.

7. Public Requests to Comment - Agenda Items Only

Subject :	Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	a. Membership Report as of January 31, 2010
Meeting :	Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

8. Superintendent's Report

Subject :	b. Educational Trips - February 25, 2010
Meeting :	Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

8. Superintendent's Report

Subject :	c. VSBA and NSBA Activities - February 25, 2010
Meeting :	Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

8. Superintendent's Report

Subject :	d. Information from the Schools and Division Offices - February 25, 2010
Meeting :	Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Newsletters:

1. APS: APS Newsletter - March 2010.pdf	APS March Menu 2010.pdf
2. AES: AES Newsletter - March 2010.pdf	
3. AMS: AMS March Raiders Digest.pdf	
4. ACHS: ACHS News - January 2009.pdf	
5. Division Digest: Division Digest - January 2010 .pdf	
6. Technology Newsletter: Technology Newsletter February 2010.pdf	

8. Superintendent's Report

Subject :	e. School Showcase
Meeting :	Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

8. Superintendent's Report

Subject :	f. Information from the Director of Business
Meeting :	Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

8. Superintendent's Report

Subject :	g. Superintendent's 2010-2011 School Budget Presentation
Meeting :	Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

8. Superintendent's Report

Subject :	h. Budget Work Session
Meeting :	Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011

School Budget and Regular Monthly Business Meeting 6:30 p.m.

Type : Information

8. Superintendent's Report

Subject : i. ACHS Memorial Committee Update

Meeting : Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.

Type : Information

8. Superintendent's Report

Subject : j. Make-up Days for 2009-2010 School Year

Meeting : Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.

Type : Information

8. Superintendent's Report

Subject : k. 2010-2011 School Calendar Update

Meeting : Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.

Type : Information

8. Superintendent's Report

Subject : l. ACHS Schedule Change Options Follow-Up Discussion

Meeting : Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.

Type : Information

8. Superintendent's Report

Subject : m. Proposal for Changes to the Alternative Program(s)

Meeting : Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011

School Budget and Regular Monthly Business Meeting 6:30 p.m.

Type : Information

8. Superintendent's Report

Subject : n. Follow-Up on January 19, 2010 School Safety Walk Throughs

Meeting : Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.

Type : Information

8. Superintendent's Report

Subject : o. Tornado Drill Preparedness

Meeting : Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.

Type : Information

9. Action Items

Subject : a. Consideration of Approval of Overnight Trip

Meeting : Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the overnight trip as presented and recommended by the superintendent

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

9. Action Items

Subject : b. Consideration of Request for Waiver of Pre-Labor Day Opening Requirements for the 2010-2011 School Year

Meeting :	Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve submitting a waiver of the Pre-Labor Day opening requirements for the 2010-2011 school year to the Virginia Department of Education

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

9. Action Items

Subject :	c. Consideration of Approving the Appomattox Town Council's Student of the Month Program
Meeting :	Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the Student of the Month Program that will be sponsored by the Appomattox Town Council

Motion by R W Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

9. Action Items

Subject :	d. Consideration of Adoption of the 2010-2011 Student Calendar
Meeting :	Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011

	School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the 2010-2011 Student Calendar as presented and recommended by the superintendent

Motion by R W Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Fails
Yea: R W Mitchell, J W Williams
Nay: Stacy C Garrett, Amy M Martin, Bobby K Waddell

9. Action Items

Subject :	e. Consideration of Request to Enroll Child in Kindergarten for 2010-2011
Meeting :	Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the child be allowed to enroll in kindergarten at Appomattox Primary School for the 2010-2011 school year on a tuition basis

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

10. Unfinished Business

Subject :	None
Meeting :	Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

12. Financial Reports

Subject :	a. Financial Report - January 31, 2010
Meeting :	Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

13. Approval of Bills

Subject :	a. Approval of Bills as of February 25, 2010
Meeting :	Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the payment of bills as presented and recommended by the superintendent

Motion by R W Mitchell, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

14. Public Requests to Comment - Non-Agenda Items

Subject :	Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

15. Next Meetings

Subject :	a. Budget Work Session and Interim Meeting - Tuesday, March 9, 2010 - 5:30 p.m.
Meeting :	Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

15. Next Meetings

Subject :	b. Joint Meeting with Appomattox County Board of Supervisors on FY 2011 School Budget - Monday, March 22, 2010 - 6:30 p.m.
Meeting :	Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

15. Next Meetings

Subject :	c. Regular Monthly Business Meeting - Thursday, March 25, 2010 - 6:30 p.m.
Meeting :	Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

16. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

Click here to review policy BDC, Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #178, #128, and #391.
And
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #10243, #10067, and #50743

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

17. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each memberâ□□s knowledge, (i) only public

business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

17. Public Session

Subject :	b. Approval of Personnel Dated February 25, 2010
Meeting :	Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

17. Public Session

Subject :	c. Approval of Student Number 10243 Dated February 25, 2010
Meeting :	Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 10243 continue placement at Rivermont for the remainder of the 2009-2010 school year. Progress will continue to be monitored at Rivermont and will be reported to the Supervisor of Special Education in May, 2010

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

17. Public Session

Subject :	d. Approval of Student Number 10067 Dated February 25, 2010
Meeting :	Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 10067 be allowed to return to school following the end of the studentâ□□s ten day suspension which will be Thursday, March 4, 2010

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

17. Public Session

Subject :	e. Approval of Student Number 50743 Dated February 25, 2010
Meeting :	Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 50743 be placed on long term suspension through the end of the current nine weeks and be allowed to return to school on Monday, April 12, 2010

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

18. Adjournment

Subject :	a. Meeting Adjourned
Meeting :	Feb 25, 2010 - Appomattox County School Board Public Hearing on FY 2011 School Budget and Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by R W Mitchell, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Tuesday, March 9, 2010

Appomattox County School Board Budget Work Session and Interim Meeting 5:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Mar 9, 2010 - Appomattox County School Board Budget Work Session and Interim Meeting 5:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Mar 9, 2010 - Appomattox County School Board Budget Work Session and Interim Meeting 5:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

3. Budget Work Session

Subject :	a. Budget Work Session
Meeting :	Mar 9, 2010 - Appomattox County School Board Budget Work Session and Interim Meeting 5:30 p.m.

Type : Information

4. Superintendent's Report

Subject : a. Board Docs Conversion Update

Meeting : Mar 9, 2010 - Appomattox County School Board Budget Work Session and Interim Meeting 5:30 p.m.

Type : Information

4. Superintendent's Report

Subject : b. Status Update of Liberty University Facilities User Agreement for ACHS Graduation on June 7, 2010

Meeting : Mar 9, 2010 - Appomattox County School Board Budget Work Session and Interim Meeting 5:30 p.m.

Type : Information

5. Action Items

Subject : a. Consideration of Approval of James River Dental Clinic

Meeting : Mar 9, 2010 - Appomattox County School Board Budget Work Session and Interim Meeting 5:30 p.m.

Type : Action

Motion & Voting

To approve implementation of the James River Dental Clinic in our school division as recommended by the superintendent

Motion by Bobby K Waddell, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

5. Action Items

Subject : b. Consideration of Monetary Support for ACHS After Prom Party

Meeting : Mar 9, 2010 - Appomattox County School Board Budget Work Session and Interim Meeting 5:30 p.m.

Type : Action

Motion & Voting

To approve payment of $1,000.00 to the Appomattox County High School After Prom Party as recommended by the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

6. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	Mar 9, 2010 - Appomattox County School Board Budget Work Session and Interim Meeting 5:30 p.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

Click here to review policy BDC, Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #3, #61, #171, #195, #384, and #128.
And
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Mar 9, 2010 - Appomattox County School Board Budget Work Session and Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each memberâ□□s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Public Session

Subject :	b. Approval of Personnel Dated March 9, 2010
Meeting :	Mar 9, 2010 - Appomattox County School Board Budget Work Session and Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as amended to include continuing Dr. Dorinda G. Grasty's contract as division superintendent until June 30, 2011,

pending the results of background checks of the other individuals listed in the report

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

8. Next Meetings

Subject :	a. Joint Meeting with Appomattox County Board of Supervisors - Monday, March 22, 2010 - 6:30 p.m.
Meeting :	Mar 9, 2010 - Appomattox County School Board Budget Work Session and Interim Meeting 5:30 p.m.
Type :	Information

8. Next Meetings

Subject :	b. Regular Monthly Business Meeting - March 25, 2010 - 6:30 p.m.
Meeting :	Mar 9, 2010 - Appomattox County School Board Budget Work Session and Interim Meeting 5:30 p.m.
Type :	Information

9. Adjournment

Subject :	a. Meeting Adjourned
Meeting :	Mar 9, 2010 - Appomattox County School Board Budget Work Session and Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by R W Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Monday, March 22, 2010

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting 6:30 p.m.

1. Call to Order and Welcome

Subject :	a. Call to Order and Welcome
Meeting :	Mar 22, 2010 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting 6:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Presentation by the Superintendent

Subject :	a. Presentation by the Superintendent
Meeting :	Mar 22, 2010 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting 6:30 p.m.
Type :	Information

3. Capital Improvement Projects (CIP) - APS Renovation

Subject :	a. Capital Improvement Projects (CIP) - APS Renovation
Meeting :	Mar 22, 2010 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting 6:30 p.m.
Type :	Information

4. Discussion by Board Members

Subject :	a. Discussion by Board Members
Meeting :	Mar 22, 2010 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting 6:30 p.m.
Type :	Information

5. Adjournment

Subject :	a. Meeting Adjourned
Meeting :	Mar 22, 2010 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by Bobby K Waddell, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

Thursday, March 25, 2010

Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented or amended

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

3. Approval of Minutes

Subject :	a. Approval of Minutes of February 11, 2010 - School Board Retreat, Budget Work Session and Interim Meeting
Meeting :	

	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

SB Minutes 02 11 2010.pdf

3. Approval of Minutes

Subject :	b. Approval of Minutes of February 25, 2010 - Public Hearing on FY 2011 Budget and Regular Monthly Business Meeting
Meeting :	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

SB Minutes 02 25 2010.pdf

Motion & Voting

To approve the minutes of the February 11, 2010 School Board Retreat, Budget Work Session and Interim Meeting and the February 25, 2010 Public Hearing on FY 2011 Budget and Regular Monthly Business Meeting of the Appomattox County School Board as presented

Motion by Amy M Martin, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

4. Communications

Subject :	a.Communication Items from the Superintendent
Meeting :	

	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

4. Communications

Subject :	b. Communication Items from Board Members
Meeting :	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

5. Recognitions

Subject :	a. Appomattox Elementary School - 2010 Distinguished Title I School Award
Meeting :	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

Appomattox Elementary School has been selected to receive the 2010 Title I Distinguished School Award. This recognition is based on student achievement during the 2008-2009 school year. Title I Distinguished Schools are recognized for maintaining full state accreditation under the Commonwealth's Standards of Learning Program for two consecutive years, meeting federal benchmarks in reading and mathematics and having average test scores in both subjects at the 60th percentile or higher.

Certificate.pdf
AES - Title I School.pdf

5. Recognitions

Subject :	b. Students and Staff
Meeting :	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Elementary School
Marisol Ramos - AES 2010 Spelling Bee Champion

Appomattox County High School

Boys Basketball:
Kenny Scott - 1st Team Dogwood District, 2nd Team Region B
Neal Thomas - 2nd Team Dogwood District
Rico Rose - Honorable Mention Dogwood District
M. J. Pennix - Honorable Mention Dogwood District
Devanti Perkins - Honorable Mention Dogwood District
Brantley Shields - Dogwood District Coach of the Year

Auto Mechanics:
James Hudson - Silver Medal in Auto Servicing at the Skill USA Contest
Jack Strout - Instructor

SCA:
The SCA collected 288 canned food items while hosting a free community dinner in December for residents of Appomattox.
Leslie Johnson - President
Kelly Spicer - Vice President
Kelly Clark - Secretary
Laura Williams - Treasurer
Queen Burrell - Reporter
Latashia Chambers - Historian
Ryan Stalker - Senior Class Representative
Kenny Warner - Junior Class Representative
Crystal Allie - SCA Sponsor
Sara Bowles - Prepared Christmas Dinner
Edward McCann - Secured FFA Volunteers to Serve Christmas Dinner
Alison Paulette - Secured Christmas Dinner Desserts from Key Club Members

Employees of the Month - February 2010
Congratulations are extended to the following Employees of the Month for February 2010 for going "above and beyond" their normal job duties.

Appomattox Primary School:
Vivian Davis

Appomattox Elementary School - Custodial Staff:
Darrell Chappell
Helen Cordell
Nancy Mayberry
Regina Robinson

Appomattox Middle School - Custodial Staff:
Dennis McCormick
Theo Penson
June Wills
Roger Wills

Appomattox County High School - Custodial Staff:

Jeff Conner
Michael Mizell
Jay Ranson
Peggy Robinson
Donald Routt
Kenneth Routt

6. Public Requests to Comment - Agenda Items Only

Subject :	Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject :	a. Membership Report - February 28, 2010
Meeting :	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

7. Superintendent's Report

Subject :	b. Educational Trips - March 25, 2010
Meeting :	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	c. VSBA and NSBA Activities - March 25, 2010
Meeting :	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	d. Information from the Schools and Division Offices - March 25, 2010
Meeting :	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Newsletters:

1. APS:	APS Menu - April 2010.pdf
2. AES: AES Newsletter - April 2010.pdf	
3. AMS:	
4. Division: Division Digest - February 2010.pdf	

7. Superintendent's Report

Subject :	e. School Showcase
Meeting :	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	f. Information from the Director of Business
Meeting :	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :

	g. Out of County Tuition Rates from Neighboring School Divisions
Meeting :	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	h. Update on Alternative Education Cost Analysis
Meeting :	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	i. Budget Update
Meeting :	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	j. Update on Safe Routes to School Grant
Meeting :	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	k. New Technology Demonstration
Meeting :	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	l. Revised Course Withdrawal Guidelines
Meeting :	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject : m. Early Graduation Requests Guidelines

Meeting : Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : n. Possible Schedule Changes for ACHS for 2010-2011

Meeting : Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : o. Update on Facilities User Agreement for the Vines Center for Graduation

Meeting : Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : p. Discussion of Spring Break Schedule

Meeting : Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : q. Reconsideration of Memorial Day Holiday

Meeting : Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : r. Employee Recognition Banquet

Meeting :

	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	s. Discussion of Parent Concern Regarding Student Dress Code
Meeting :	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

8. Action Items

Subject :	a. First Reading of Revised Policies
Meeting :	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the first reading of the revised policies as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

8. Action Items

Subject :	b. Consideration of Approval of Revised Course Withdrawal Guidelines
Meeting :	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the revised course withdrawal guidelines as presented and recommended by the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

8. Action Items

Subject :	c. Consideration of Approval of Early Graduation Requests Guidelines
Meeting :	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the early graduation requests guidelines as presented and recommended by the superintendent

Motion by Amy M Martin, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

8. Action Items

Subject :	d. Consideration of Approval of Schedule Changes for Appomattox County High School
Meeting :	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve a study of the schedule at Appomattox County High School next year with possible implementation for the 2011-2012 school year, to include study groups and formation of a formal committee

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

8. Action Items

Subject :	e. Consideration of Approval of Local Waiver Policy Concerning 140 Clock Hours for Verified Credits
Meeting :	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the local waiver policy concerning 140 clock hours for verified credits as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

8. Action Items

Subject :	f. Consideration of Approval of Proposed Alternative Education Program for Middle and High School Students for 2010-2011
Meeting :	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the proposed alternative education program for middle and high school students for the 2010-2011 school year as presented and recommended by the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

8. Action Items

Subject :	g. Consideration of Approval of Request from Department of Social Services Concerning Background Checks
Meeting :	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve School Board Office personnel process fingerprinting for new employees of Appomattox County Social Services with the costs to be reimbursed to the school division

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

8. Action Items

Subject :	h. Approval of 2010-2011 School Budget
Meeting :	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the 2010-2011 School Operating Budget in the amount of $19,648,210.00 and the 2010-2011 Food Service Budget in the amount of $1,006,519.00

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

9. Unfinished Business

Subject :	None
Meeting :	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

11. Financial Reports

Subject :	a. Financial Report - February 28, 2010
Meeting :	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

12. Approval of Bills

Subject :	a. Approval of Bills as of March 25, 2010
Meeting :	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the payment of bills as presented and recommended by the superintendent

Motion by Amy M Martin, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

13. Public Requests to Comment - Non-Agenda Items

Subject :	Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	

	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	a. Interim Meeting - Thursday, April 15, 2010 - 5:30 p.m.
Meeting :	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

14. Next Meetings

Subject :	b. Regular Monthly Business Meeting - Thursday, April 29, 2010 - 6:30 p.m.
Meeting :	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

15. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

Click here to review policy BDC, Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #128 and #384.
And
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #12090

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

16. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each memberâ□□s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

16. Public Session

Subject :	b. Approval of Personnel Dated March 25, 2010
Meeting :	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

16. Public Session

Subject :	c. Approval of Student Number 12090 Dated March 25, 2010
Meeting :	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 12090 receive homebound services for the remainder of the 2009-2010 school year. The student will be re-evaluated prior to the 2010-2011 school year

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

17. Adjournment

Subject :	a. Meeting Adjourned
Meeting :	Mar 25, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

Thursday, April 15, 2010

Appomattox County School Board Interim Meeting 5:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Apr 15, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Apr 15, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented or amended

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

3. Budget Update

Subject :	a. Budget Update
Meeting :	Apr 15, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

4. Superintendent's Report

Subject :	a. Update on Facilities User Agreement for Liberty University's Vines Center for ACHS Graduation
Meeting :	Apr 15, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

4. Superintendent's Report

Subject :	b. Unsolicited Proposal for APS Renovation - PPEA
Meeting :	Apr 15, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

5. Action Items

Subject :	a. Consideration of Approval of Overnight Trip
Meeting :	Apr 15, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve the overnight trip as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

5. Action Items

Subject :	b. Consideration of Approval of Amazement Square ACHS Memorial Construction Fund Donation
Meeting :	Apr 15, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve the Amazement Square Appomattox County High School Memorial Construction Fund donation

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

5. Action Items

Subject :	c. Consideration of Approval of First Reading of Revised Policy
Meeting :	Apr 15, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve the first reading of the policy as presented and recommended by the superintendent

Motion by Amy M Martin, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

6. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	Apr 15, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

Click here to review policy BDC, Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employee #466
And
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #12055, #260, #281, #279, #20, #50369, and #461

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

7. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Apr 15, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each memberâ□□s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin,
Bobby K Waddell, J W Williams

7. Public Session

Subject :	b. Approval of Personnel Dated April 15, 2010
Meeting :	Apr 15, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin,
Bobby K Waddell, J W Williams

7. Public Session

Subject :	c. Approval of Student Number 12055 Dated April 15, 2010
Meeting :	Apr 15, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 12055 continues suspension until enrolled in the ISAEP Program.

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin,
Bobby K Waddell, J W Williams

7. Public Session

Subject :	d. Approval of Student Number 260 Dated April 15, 2010
Meeting :	

	Apr 15, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 260 continues suspension until enrolled in the ISAEP Program.

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

7. Public Session

Subject :	e. Approval of Student Number 281 Dated April 15, 2010
Meeting :	Apr 15, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 281 be placed in the Janus Program for the remainder of the 2009-2010 school year and apply for Day Treatment Services.

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

7. Public Session

Subject :	f. Approval of Student Number 279 Dated April 15, 2010
Meeting :	Apr 15, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 279 be placed on long term suspension through the remainder of the 2009-2010 school year and be scheduled for August 2010 testing for placement into the ISAEP Program. If the student is not successful in ISAEP, a 365 day suspension will be enforced with no alternative placement.

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

7. Public Session

Subject :	g. Approval of Student Number 20 Dated April 15, 2010
Meeting :	Apr 15, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 20 be placed in the Janus Program for the remainder of the 2009-2010 school year.

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

7. Public Session

Subject :	h. Approval of Student Number 50369 Dated April 15, 2010
Meeting :	Apr 15, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 50369 be placed on probation with the

understanding that future referrals could result in recommendation for alternative placement.

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

7. Public Session

Subject :	i. Approval of Student Number 461 Dated April 15, 2010
Meeting :	Apr 15, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 461 be allowed to return to school following the completion of a 10 day suspension.

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

8. Next Meetings

Subject :	a. Regular Monthly Business Meeting - April 29, 2010 at 6:30 p.m.
Meeting :	Apr 15, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

8. Next Meetings

Subject :	b. Interim Meeting - May 13, 2010 at 5:30 p.m.
Meeting :	Apr 15, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

9. Adjournment

Subject :	a. Meeting Adjourned

Meeting :	Apr 15, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

Thursday, April 29, 2010

Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented or amended

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

3. Approval of Minutes

Subject :	a. Approval of Minutes of March 9, 2010 - Budget Work Session and Interim Meeting
Meeting :	

	Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

SB Minutes 03 09 2010.pdf

3. Approval of Minutes

Subject :	b. Approval of Minutes of March 22, 2010 - Special Joint Board Meeting
Meeting :	Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

SB Minutes 03 22 10 joint mtg.pdf

3. Approval of Minutes

Subject :	c. Approval of Minutes of March 25, 2010 - Regular Monthly Business Meeting
Meeting :	Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

SB Minutes 03 25 10.pdf

Motion & Voting

To approve the minutes of the March 9, 2010 Budget Work Session and Interim Meeting, the March 22, 2010 Special Joint Board Meeting, and the March 25, 2010 Regular Monthly Business Meeting of the

Appomattox County School Board as presented

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

4. Communications

Subject :	a.Communication Items from the Superintendent
Meeting :	Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

4. Communications

Subject :	b. Communication Items from Board Members
Meeting :	Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

5. Recognitions

Subject :	a. Students and Staff
Meeting :	Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

The following students and staff will be recognized:

VSBA Student Art Contest
The following students represented our school division with their outstanding artwork at the Virginia School Boards Association Regional Art Contest:
Destine' Berkley - "The Little Red House in the Field" - Appomattox Elementary School
Amanda Davis - "Cabin in the Woods" - Appomattox Middle School
Andrew Russell - " Portrait of Lily Cole" - Appomattox County High School

Appomattox County High School

FCCLA
The following members of Family, Career, and Community Leaders of America (FCCLA) recently competed in the FCCLA State Leadership and Recognition Conference:

Destinee Dews - FCCLA President - Earned Silver Medal in Focus on Children STAR Event
Danielle Pickett - FCCLA Secretary - Earned Silver Medal in Focus on Children STAR Event
Stephanie Cook - Honored for her hard work as Power of One Completer
Rebekah McQuigg - Honored for her hard work as Power of One Completer

Lee-Jackson Scholarship
Jeremy H. Bryant - Received a $1,000.00 Scholarship for his essay in the Lee-Jackson Scholarship Program which is sponsored by the Lee-Jackson Foundation in Charlottesville. The objective of the program is to acquaint young people with the historical legacy of two of Virginia's most outstanding military figures, General Robert E. Lee and General Thomas J. "Stonewall" Jackson.

Employees of the Month - March 2010
Congratulations are extended to the following Employees of the Month for March 2010 for going "above and beyond" their normal job duties:

Appomattox Primary School:
Debbie Jamerson

Appomattox Elementary School:
Angela Lewis

Appomattox Middle School:
Tara Torrence

Appomattox County High School:
Bonnie Swanson
Scott Conkwright

6. Public Requests to Comment - Agenda Items Only

Subject :	Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject :	a. Membership Report as of March 31, 2010
Meeting :	Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	b. Educational Trips - April 29, 2010
Meeting :	Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	c. VSBA and NSBA Activities - April 29, 2010
Meeting :	Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	d. Information from the Schools and Division Offices - April 29, 2010
Meeting :	Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Report

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Newsletters:

1. APS: APS Newsletter - April 2010.pdf APS Newsletter - May-June 2010.pdf	APS May & June Menu 2010.pdf
2. AES: AES Newsletter - May and June.pdf	
3. AMS: AMS Newsletter - April 2010.pdf	
4. ACHS: ACHS Newsletter - April.pdf	
5. Division Digest: Division Digest - March 2010.pdf	

6. Tech News: Technology Newsletter March 2010.pdf	

7. Superintendent's Report

Subject :	e. Information from the Director of Business
Meeting :	Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	f. Budget Update
Meeting :	Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	g. School Related Fund Raisers - Quarterly Report as of March 31, 2010
Meeting :	Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	h. School Showcase
Meeting :	Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	i. Update on ACHS Memorial Garden
Meeting :	Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	j. Update on PPEA
Meeting :	

Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : k. Recommendations from ACPS Remedial and Special Education Advisory Committee

Meeting : Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : l. Board Docs Conversion Update

Meeting : Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : m. Request to Use ACHS Baseball Field

Meeting : Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

7. Superintendent's Report

Subject : n. Review of New School Division Webpage

Meeting : Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Information

8. Action Items

Subject : a. Consideration of Approval of Second Reading and Adoption of Revised Policies

Meeting : Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type : Action

Motion & Voting

To approve the second reading and adoption of the revised policies as presented and recommended by the superintendent

Motion by Amy M Martin, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

8. Action Items

Subject :	b. Consideration of Approval of 2010-2011 Staff Calendar
Meeting :	Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the 2010-2011 staff calendar as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

8. Action Items

Subject :	c. Consideration of Approval of Special Education Plan for 2010-2011
Meeting :	Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the 2010-2011 Special Education Plan as presented and recommended by the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

8. Action Items

Subject :	d. Consideration of Approval of Request by the Virginia Department of Forestry
Meeting :	Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the request from the Virginia Department of Forestry to transport Forestry Camp students from Holiday Lake 4-H Center in Appomattox to Grief Brothers Paper Company in Amherst on Wednesday, June 16, 2010 at a charge of $200.00 per bus

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

9. Unfinished Business

Subject :	a. None
Meeting :	Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

11. Financial Reports

Subject :	a. Financial Reports - March 31, 2010
Meeting :	Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

12. Approval of Bills

Subject :	a. Approval of Bills as of April 29, 2010

Meeting :	Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the payment of bills as presented and recommended by the superintendent

Motion by Amy M Martin, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

13. Public Requests to Comment - Non-Agenda Items

Subject :	Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	a. Interim Meeting - May 13, 2010 - 5:30 p.m.
Meeting :	Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

Type :	Information

14. Next Meetings

Subject :	b. Regular Monthly Business Meeting - May 27, 2010 - 6:30 p.m.
Meeting :	Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

15. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

Click here to review policy BDC, Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #157 and #128.
And
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #50126 and #50312.

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

16. Public Session

Subject :	a. Certification of Closed Session
Meeting :	Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each memberâ□□s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

16. Public Session

Subject :	b. Approval of Personnel Dated April 29, 2010
Meeting :	Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

16. Public Session

Subject :	c. Approval of Student Number 50126 Dated April 29, 2010
Meeting :	Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 50126 be placed on probation with the understanding that the next serious referral will result in returning to the Disciplinary Committee with a recommendation for long term suspension. The student will also receive follow-up services from the Visiting Teacher regarding attendance.

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

16. Public Session

Subject :	d. Approval of Student Number 50312 Dated April 29, 2010
Meeting :	Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 50312 be placed on probation with the understanding that the next serious referral will result in returning to the Disciplinary Committee with a

recommendation for long term suspension.

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

17. Adjournment

Subject :	a. Meeting adjourned
Meeting :	Apr 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by Amy M Martin, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

Thursday, May 13, 2010

Appomattox County School Board Interim Meeting 5:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	May 13, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 13, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented or amended

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

3. Superintendent's Report

Subject :	a. Board of Supervisors PPEA Committee Members
Meeting :	May 13, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

3. Superintendent's Report

Subject :	b. 2010-2011-Budget Update
Meeting :	May 13, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

3. Superintendent's Report

Subject :	c. General Assembly Update from VSBA Law Conference on May 7, 2010
Meeting :	May 13, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

3. Superintendent's Report

Subject :	d. Board Docs Conversion Update
Meeting :	May 13, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

3. Superintendent's Report

Subject :	e. Update of ACHS Principal Interview and Selection Process
Meeting :	May 13, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

4. Action Items

Subject :	a. Consideration of Request to Use ACHS Baseball Field
Meeting :	May 13, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve the request of Mr. Ray Perkins to use the baseball field at Appomattox County High School for four National Amateur Baseball Federation (NABF) games as follows:
1. A Facilities Use Agreement Form must be completed.
2. A Certificate of Insurance must be

provided with the completed Faciliteis Use Agreement Form.
3. Use of the filed is limited to four games and one hour of warm-up time immediately prior to the games on the following dates:
June 15, 2010 - 7:00 p.m.
June 22, 2010 - 7:00 p.m.
June 29, 2010 - 7:00 p.m.
July 6, 2010 - 7:00 p.m.
4. Payment for the cost of a custodian, if needed, will be required at a fee of $18.00 per hour.
5. Payment for the cost of lights, if needed, will be required at a fee of $25.00 per hour.
6. The field use fee of $50.00 will be waived for each game.

Motion by R W Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams
Nay: R W Mitchell

4. Action Items

Subject :	b. Consideration of Approval of Additional Budget Cuts Following May 3, 2010 Public Hearing
Meeting :	May 13, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve the additional budget cuts for 2010-2011 as presented and recommended by the superintendent

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams
Nay: Stacy C Garrett

4. Action Items

Subject :

	c. Consideration of Approval of Revised 2010-2011 School Budget
Meeting :	May 13, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve the 2010-2011 School Operating Budget in the amunt of $18,739,583.00 and the 2010-2011 Food Service Budget in the amount of $985,387.00

Motion by Bobby K Waddell, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Amy M Martin, R W Mitchell, Bobby K Waddell
Nay: Stacy C Garrett, J W Williams

5. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	May 13, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

Click here to review policy BDC, Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #61, #53, #466,

#300, and #384.
And
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, and students #50312 and #52150

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

6. Public Session

Subject :	a. Certification of Closed Session
Meeting :	May 13, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each memberâ□□s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

6. Public Session

Subject :	b. Approval of Personnel Dated May 13, 2010
Meeting :	May 13, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Amy M Martin, second by R W Mitchell.
Final Resolution: Motion Carries
Yea: Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams
Nay: Stacy C Garrett

6. Public Session

Subject :	c. Approval of Student Number 50312 Dated May 13, 2010
Meeting :	May 13, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 50312 be placed on long term suspension for the remainder of the 2009-2010 school year and be allowed to take SOL tests.

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

6. Public Session

Subject :	d. Approval of Student Number 52150 Dated May 13, 2010
Meeting :	May 13, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 52150 be allowed to return to school on Monday, May 17, 2010. Should the student receive another referral before June 4, 2010, the

student will immediately be placed on long term suspension for the remainder of the 2009-2010 school year. The student will also be considered for Alternative School placement for the 2010-2011 school year and will apply for Day Treatment services.

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

7. Next Meeting

Subject :	a. Regular Monthly Business Meeting - May 27, 2010 - 6:30 p.m.
Meeting :	May 13, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Information

8. Adjournment

Subject :	a. Meeting Adjourned
Meeting :	May 13, 2010 - Appomattox County School Board Interim Meeting 5:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by Bobby K Waddell, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Mitchell, Bobby K Waddell, J W Williams

Thursday, May 27, 2010

Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.

1. Call to Order

Subject :	a. Call to Order
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	a. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

To approve the agenda as presented or amended

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

3. Approval of Minutes

Subject :	a. Approval of Minutes of April 15, 2010 - Interim Meeting
Meeting :	

	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

SB Minutes 04 15 2010.pdf

3. Approval of Minutes

Subject :	b. Approval of Minutes of April 29, 2010 - Regular Monthly Business Meeting
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

SB Minutes 04 29 10.pdf

Motion & Voting

To approve the minutes of the April 15, 2010 Interim Meeting and April 29, 2010 Regular Monthly Business Meeting as presented

Motion by Bobby K Waddell, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

4. Communications

Subject :	a.Communication Items from the Superintendent
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

4. Communications

Subject :	b. Communication Items from Board Members
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

5. Recognitions

Subject :	a. Students and Staff
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox County High School - FFA:
Silver State Parliamentary Procedure Team
Dani Gaulden - President
Mary Beth Wingfield - Secretary
William Gaulden
William Lewis
Jalen Thomas
Nile Wallace

HUB Federation Extemporaneous Public Speaking
William Lewis - First Place

Meat Evaluation and Technology Career Development Event - State Runner Up (2nd Place in state contest)
Dani Gaulden - 4th high individual
Mary Beth Wingfield - 5th high individual
Jalen Thomas
Terrell Franklin

Livestock Evaluation Contest - 2nd place team in Swine Evaluation (out of 540 contestants)
Mary Beth Wingfield - 2nd high individual in swine judging overall
Terrell Franklin
Jalen Thomas
Dani Gaulden

State Proficiency Award Winners
These are awards for a student's Supervised Agricultural Experience Program (SAE). SAE projects are experience based projects carried on outside of class time that 100% of our students at ACHS participate. Each student keeps records on their projects.
CJ Kress - State Winner for Forest Management and Products

Cody Hall - State Winner for Agricultural Mechanics: Repair and Maintenance
Daniel Fee - State Winner for Agricultural Mechanics: Design and Fabrication
Jalen Thomas - State Winner for Diversified Livestock Production

Central Virginia Livestock Show Winners
Jalen Thomas - Grand Champion Goat Showman
Caleb Baker - Grand Champion Senior Commercial Heifer
Carson Baldwin - Reserve Grand Champion Market Lamb

Tractor Troubleshooting Career Development Event - 1st place federation and area (next level is state finals in the fall)
Michael Williamson
Jordan Heinrichs

Small Engine Troubleshooting -1st place federation and area (next level is state finals in the fall)
William Lewis

FFA Advisors
Edward McCann
Alison Harrington

Appomattox County High School - Drafting and Nuclear Science - 2010 CVCC Technology Fair:

The following **drafting students** placed as follows:

Portfolios of Technical Drafting Students:
1st place: **Melissa Baldwin**
2nd place: **Kendal Hammer**
3rd place: **Dylan Fanny**

Portfolios of Architectural Drafting Students:
1st place: **Jonathon Jones**
2nd place: **Tyler Franklin**
3rd place: **Kenny Warner**

Live 2D Mechanical CAD Contest:
2nd place: **Jonathon Jones**

Live 3D Mechanical CAD Contest:
2nd place: **KC Schultz**

Live Architectural CAD Contest:
2nd place: **Ben Lawson**

Live 3D Architectural CAD Contest:
2nd place: **Andrew Walker**

Architectural Group Models:
1st place: **Jonathon Jones, Matt Sayre, Tyler Franklin**
2nd place: **Brandon McClenny, KC Schultz**
3rd place: **Kenny Warner, Cameron Mosley, Robbie Harris**

Architectural Individual Models:

3rd place: **Ben Lawson**

Truss Bridge Performance:
3rd place: **Kenny Scott**

Team Competition:
2nd place: **Kenny Warner, KC Schultz, Matt Sayre, Jonathon Jones**

Drafting Teacher
Dianne Tuck

The following **nuclear science** students placed as indicated:

VEX Robotics:
1st place: **Gunner Nelson, Vann Slayton**
2nd place: **Patrick Mayberry, Marshall Williamson**

Nuclear Science Teacher
Clara Jo Elder

Appomattox County High School Interim Principal
Michael Kelly

Employees of the Month - April 2010
Congratulations are extended to the following Employees of the Month for April 2010 for going "above and beyond" their normal job duties:

Appomattox Primary School:
Nancy Eagle

Appomattox Elementary School - Cafeteria Staff:
Debbie Knight, Manager
Angela Bell
June Bentley
Deborah Humbles
Mary Lucado
Myrtle McDaniel
Carole Robinson
Kellie Trent

Appomattox Middle School:
Catherine East

Appomattox County High School:
Sara Bowles

Transportation Department
Velma Johnson

6. Public Requests to Comment - Agenda Items Only

Subject :

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board

	must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject :	a. Membership Report as of April 30, 2010
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	b. Educational Trips - May 27, 2010
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	c. VSBA and NSBA Activities - May 27, 2010
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	d. Information from the Schools and Division Offices - May 27, 2010

Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Newsletters:

1. APS:	
2. AES:	
3. AMS: AMS Newsletter - May 2010.pdf	
4. Division Digest: Division Digest - April and May 2010.pdf	

7. Superintendent's Report

Subject :	e. Information from the Director of Business
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	f. Discussion of Future School Board Travel and Meals
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	g. PPEA Committee Meeting
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	h. Board Docs Conversion Update
Meeting :	

	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	i. Donation to ACHS Senior FFA
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	j. Update of Professional Development
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	k. Employee Recognition Banquet Update
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	l. Recommendations from Career and Technical Education General Advisory Council
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	m. New Technology Demonstration and Website Update
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	n. School Board Representatives on Disciplinary Committee
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	o. Adult Education Update
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

8. Action Items

Subject :	a. Consideration of Authorization to Submit 2010-2011 Local Plan for Career and Technical Education
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve submitting the 2010-2011 Local Plan for Career and Technical Education as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

8. Action Items

Subject :	b. Consideration of Approval of Request by the Appomattox County Extension Office
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the request by the Appomattox County Extension Office for school buses to transport 4-H members to and from Holiday Lake 4-H Center on August 9 and 13, 2010 as recommended by the superintendent

Motion by Bobby K Waddell, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

8. Action Items

Subject :	c. Consideration of Approval of Student Fees for 2010-2011
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the 2010-2011 student fees as presented and recommended by the superintendent

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

8. Action Items

Subject :	d. Consideration of Approval of Meal Price Increases for 2010-2011
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the increased 2010-2011 meal prices as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

8. Action Items

Subject :	e. Consideration of Approval of Out-of-County Tuition Rate for 2010-2011
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the out-of-county tuition rate for 2010-2011 in the amount of $500.00 per student, per year, as recommended by the superintendent

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

8. Action Items

Subject :	f. Consideration of Approval of Request for Overnight Trips
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the overnight trip as presented and recommended by the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

8. Action Items

Subject :	g. Consideration of Approval of ACHS Application for VHSL Membership for 2010-2011
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the Appomattox County High School application for Virginia High School League Membership for 2010-2011 as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

8. Action Items

Subject :	h. Consideration of Authorization to Auction Surplus Vehicles
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the auction of surplus vehicles as presented and recommended by the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

8. Action Items

Subject :	i. Consideration of Approval of Family Alliance Teen Pregnancy Prevention Initiative
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the Family Alliance Teen Pregnancy Prevention Initiative as presented and recommended by the superintendent

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

9. Unfinished Business

Subject :	a. None
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

11. Financial Reports

Subject :	a. Financial Reports - April 30, 2010
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

12. Approval of Bills

Subject :	a. Approval of Bills as of May 27, 2010
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the payment of bills as presented and recommended by the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

13. Public Requests to Comment - Non-Agenda Items

Subject :	Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	a. Regular Monthly Business Meeting - June 17, 2010 - 6:30 p.m.
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

14. Next Meetings

Subject :	b. Close-Out Meeting - June 29, 2010 - 8:00 a.m.

Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Information

15. Closed Session

Subject :	a. Adjourn to Closed Session
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Public Content

At this time the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

Click here to review policy BDC, Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

To convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the school board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employee #157.
And
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #52250, #50078, #389, #50886, #50516, #50781, and #50284

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

16. Public Session

Subject :	a. Certification of Closed Session
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To certify that, to the best of each memberâ□□s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

16. Public Session

Subject :	b. Approval of Personnel Dated May 27, 2010
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

16. Public Session

Subject :	c. Approval of Student Number 52250 Dated May 27, 2010
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 52250 be readmitted for the 2010-2011 school year at Appomattox County High School as a 9th grader and be considered for Day Treatment services.

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

16. Public Session

Subject :	d. Approval of Student Number 50078 Dated May 27, 2010
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 50078 be readmitted for the 2010-2011 school year at Appomattox County High School.

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

16. Public Session

Subject :	e. Approval of Student Number 389 Dated May 27, 2010

Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 389 be allowed to return to school in the Janus Program at the end of the suspension with the understanding that any additional violation of school rules will result in suspension for the remainder of the school year. The student will also be expected to attend 2010 Summer School. This action is pending the outcome of court ruling.

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

16. Public Session

Subject :	f. Approval of Student Number 50886 Dated May 27,2010
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 50886 be suspended for the remainder of the 2009-2010 school year with homebound services, considered for the Alternative Education Program for the 2010-2011 school year, encourage a medical evaluation to address impulsivity, and attend 2010 Summer School.

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

16. Public Session

Subject :	g. Approval of Student Number 50516 Dated May 27, 2010
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 50516 be suspended for the remainder of the 2009-2010 school year.

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

16. Public Session

Subject :	h. Approval of Student Number 50781 Dated May 27, 2010
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 50781 be suspended for the remainder of the 2009-2010 school year with homebound services and continue Day Treatment Services during the 2010-2011 school year.

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

16. Public Session

Subject :	i. Approval of Student Number 50284 Dated May 27, 2010

Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To approve Student Number 50284 be suspended until court case is finalized.

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

17. Adjournment

Subject :	a. Meeting Adjourned
Meeting :	May 27, 2010 - Appomattox County School Board Regular Monthly Business Meeting 6:30 p.m.
Type :	Action

Motion & Voting

To adjourn

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J W Williams

Thursday, June 17, 2010

Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.

School Administration Building;
316 Court Street; Appomattox, Virginia 24522

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

3. Approval of Minutes

Subject :	A. Approval of Minutes of May 13, 2010 Interim Meeting
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

SB Minutes 05 13 2010.pdf (36 KB)

3. Approval of Minutes

Subject :	B. Approval of Minutes of May 27, 2010 Regular Monthly Business Meeting
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve the minutes of the May 13, 2010 Interim Meeting and the May 27, 2010 Regular Monthly Business Meeting as presented

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

SB Minutes 05 27 2010.pdf (67 KB)

Motion & Voting

to approve the minutes of the May 13, 2010 Interim Meeting and the May 27, 2010 Regular Monthly Business Meeting as presented

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries

Yea: Stacy C Garrett, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

4. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

4. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

5. Recognitions

Subject :	A. Students and Staff
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

Public Content

The following students and staff will be recognized:

Retiring Staff Members:

The following retiring staff members were recognized at the June 1, 2010 Employee Recognition Banquet for their many years of dedicated service to Appomattox County Public Schools:

Frances H. Goin - 36 years

Alfred L. Jones, III - 11 years

Jack D. Layne, Jr. - 23 years

Linda L. Leatherwood - 25 years

Joyce M. Leslie - 23 years

Geraldine R. Mitchell - 43 years

Katherine B. Paine - 22 years

John K. Pettyjohn - 31 years

Wendy W. Richardson - 38 years

Bernadette M. Servis - 30 years

Patricia P. Trent - 33 years

Mary G. Turner - 30 years

Susan J. Wilkerson - 33 years

Appomattox Elementary School:

The Stock Market Game - The AES Team was awarded the Highest Portfolio Value in the school division with a portfolio value totaling $109,857.37 by the Lynchburg College Center for Economic Education.

Tate Mayberry

Noah Williams

Katie Goff

Melanie Ranson - Teacher

Karen Cyrus - 2010 Recipient of Economic Teacher of the Year Award - AES Assistant Principal, was honored by the Lynchburg College Center for Economic Education for her service in leading, promoting, and teaching financial literacy to students.

Appomattox County High School:

2009 - 2010 All-State Track Athletes

Kenny Scott- Long jump 24ft 1.25 inch State Champion (school and state record) and 200 meter- 21.98 State Champion

Girls 4x400- 4:08.18 (School record) State Champions**.....Jessica Robertson, Megan Campbell, Mia Morse, Ariel Wade**

Girls 4x100- 50.15 State Champions.....**Ariel Wade, Megan Campbell, Jessica Robertson, Tiffany Villarreal**

2009 - 2010 Boy's Track Team - Dogwood District Champions

Marvin Cox

Terry Dotson

Harry Goode

Keon Hubbard

Woodrow Jackson

Sidney Matthews

Cameron Mosley

Jamal Robinson

Kenny Scott

Neal Thomas

Chris Thornton

Kena Wilson – Head Coach

Clarence Murray – Assistant Coach

Lindsay Pulfer – Assistant Coach

Junius Pannell – Assistant Coach

2009 - 2010 Softball Team - Dogwood District Tournament Champions and Region B Champions

Megan Campbell

Raven Carter

LaTeesha Christian

Cyndal Hamlett

Shanika Hamlette

Taylor Irvin

Sarah Jones

Heather Mayberry

Rachel Mayberry

Jessica McCormick

Shelby Midkiff

Robyn Oliveri

Lauren Paulette

Jessica Williamson

Donnie Byers – Head Coach

Kenneth Jordan – Assistant Coach

Scott Almond – Assistant Coach

Janet Rawes – Assistant Coach

School Division Maintenance Staff:

Timmy Garrett

Mario Luongo

Chris Mason

Tim Maxey

Sam Robinson

Employee of the Month - June 2010:

Kelly Cyrus - Appomattox Middle School

6. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject :	A. Membership Report as of May 31, 2010
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	B. Educational Trips - June 17, 2010
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	C. VSBA and NSBA Activities - June 17, 2010
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	D. Information from the Schools and Division Offices - June 17, 2010
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Newsletters:

File Attachments

AMS Newsletter June 2010.pdf (1,157 KB)

7. Superintendent's Report

Subject :	E. Information from the Director of Business
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	F. Transitional Benefits Program Through VRS
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	G. Preliminary SOL Testing Results
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	H. Summer Curriculum Work Update
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	I. Report from Gifted Advisory Committee
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	J. Recommendations from Safe and Drug Free Schools and Health Education Advisory Committee
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	K. Safe and Drug Free 2010-2011 Elimination of Funding
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	L. Adult Education Update
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	M. PACE Verification Report 2009-2010
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

8. Action Items

Subject :	A. Consideration of Requests for Admission as Out-of-County Tuition Students for 2010-2011
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve admission of out-of-county tuition students for the 2010-2011 school year as presented and recommended by the superintendent

Motion & Voting

to approve admission of out-of-county tuition students for the 2010-2011 school year as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by R W Bobby Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	B. Consideration of Approval of the First Reading of Revised Policies
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent

Motion by Stacy C Garrett, second by R W Bobby Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	C. Consideration of Approval of the First Reading of New Policy
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve the first reading of the new policy as presented and recommended by the superintendent

Motion & Voting

to approve the first reading of the new policy as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	D. Authorization to Submit the 2010-2011 Consolidated Application Under the No Child Left Behind Act of 2001
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve the 2010-2011 Consolidated Application Under the No Child Left Behind Act of 2001 be submitted as presented and recommended by the superintendent

Motion & Voting

to approve the 2010-2011 Consolidated Application Under the No Child Left Behind Act of 2001 be submitted as presented and recommended by the superintendent

Motion by Stacy C Garrett, second by R W Bobby Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	E. Authorization of Signature in the Absence of the Superintendent
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action

Recommended Action :	to approve William C. Perrow, Annette A. Bennett, and Bruce R. McMillan be authorized to sign all Virginia Department of Education reports, documents, requisitions, and other official correspondence in the absence of the superintendent

Motion & Voting

to approve William C. Perrow, Annette A. Bennett, and Bruce R. McMillan be authorized to sign all Virginia Department of Education reports, documents, requisitions, and other official correspondence in the absence of the superintendent

Motion by Bobby K Waddell, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	F. Consideration of Adoption of VRS Plan 2 Resolution
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve the adoption of the VRS Resolution for authorization to pick-up the employee's contribution to VRS under Section 414(h) of the Internal Revenue Code for Plan 2 employees as presented and recommended by the superintendent

Motion & Voting

to approve the adoption of the VRS Resolution for authorization to pick-up the employee's contribution to VRS under Section 414(h) of the Internal Revenue Code for Plan 2 employees as presented and recommended by the superintendent

Motion by Stacy C Garrett, second by R W Bobby Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	G. Consideration of Approval to Sell Two Central Virginia Governor's School Slots
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve selling two Central Virginia Governor's School slots (one junior and one senior) as recommended by the superintendent

Motion & Voting

to approve selling two Central Virginia Governor's School slots (one junior and one senior) as recommended by the superintendent

Motion by Bobby K Waddell, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	H. Consideration of Request to Enroll Child in Kindergarten
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to deny the request for early enrollment in kindergarten based on testing results as recommended by the superintendent

Motion & Voting

to deny the request for early enrollment in kindergarten based on testing results as recommended by the superintendent

Motion by Bobby K Waddell, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	I. Consideration of Adoption of VSBA Media Honor Roll Resolution
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to adopt the VSBA Media Honor Roll Resolution as presented and recommended by the superintendent

Motion & Voting

to adopt the VSBA Media Honor Roll Resolution as presented and recommended by the superintendent

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

9. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

10. New Business

Subject :	A. New Business - None
Meeting :	

	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

11. Financial Reports

Subject :	A. Financial Reports - May 31, 2010
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

12. Approval of Bills

Subject :	A. Approval of Bills as of June 17, 2010
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented and recommended by the superintendent

Motion by Stacy C Garrett, second by R W Bobby Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Close-Out Meeting - June 29, 2010 - 8:00 a.m.
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting - July 29, 2010 - 6:30 p.m.
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #128; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #128; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated June 17, 2010
Meeting :	Jun 17, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	

Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

Tuesday, June 29, 2010

Appomattox County School Board Close-Out Meeting - 8:00 a.m.

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 8:00 a.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 29, 2010 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 29, 2010 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Bobby K Waddell, J Wesley Williams

3. Superintendent's Report

Subject :	A. Information from the Director of Business

Meeting :	Jun 29, 2010 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.
Type :	Information

3. Superintendent's Report

Subject :	B. PPEA Committee Update and Recommendation
Meeting :	Jun 29, 2010 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.
Type :	Information

4. Action Items

Subject :	A. Consideration of Approval of PPEA Committee Recommendation
Meeting :	Jun 29, 2010 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.
Type :	Action
Recommended Action :	to accept the recommendation of the PPEA Committee to review the unsolicited proposal for renovation of Appomattox Primary School and to post a notice in a public area for forty-five (45) days, in order to secure competing proposals as recommended by the superintendent. The forty-five (45) days from June 30, 2010 will end on September 2, 2010.

Motion & Voting

to accept the recommendation of the PPEA Committee to review the unsolicited proposal for renovation of Appomattox Primary School and to post a notice in a public area for forty-five (45) days, in order to secure competing proposals as recommended by the superintendent. The forty-five (45) days from June 30, 2010 will end on September 2, 2010.

Motion by Bobby K Waddell, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Bobby K Waddell, J Wesley Williams

4. Action Items

Subject :	B. Consideration of Approval of the First Reading of Revised Policy
Meeting :	Jun 29, 2010 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.
Type :	Action
Recommended Action :	to approve the first reading of Policy GBMA - Support Staff Grievances as presented and recommended by the superintendent

Motion & Voting

to approve the first reading of Policy GBMA - Support Staff Grievances as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Bobby K Waddell, J Wesley Williams

4. Action Items

Subject :	C. Consideration of Approval of the Revised First Reading of Revised Policy
Meeting :	Jun 29, 2010 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.
Type :	Action
Recommended Action :	to approved the revised first reading of revised Policy GBMA-R - Support Staff Grievances as presented and recommended by the superintendent

Motion & Voting

to approved the revised first reading of revised Policy GBMA-R - Support Staff Grievances as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Bobby K Waddell, J Wesley Williams

5. Approval of Bills

Subject :	A. Approval fo Bills as of June 29, 2010
Meeting :	Jun 29, 2010 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.
Type :	Action
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented and recommended by the superintendent

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Bobby K Waddell, J Wesley Williams

6. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 29, 2010 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #53 and #213; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #53 and #213; and,

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 29, 2010 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	B. Approval of Personnel Dated June 29, 2010
Meeting :	Jun 29, 2010 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Bobby K Waddell, J Wesley Williams

8. Next Meeting

Subject :	A. Regular Monthly Business Meeting - Thursday, July 29, 2010 - 6:30 p.m.
Meeting :	

	Jun 29, 2010 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.
Type :	Information

9. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 29, 2010 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Bobby K Waddell, J Wesley Williams

Thursday, July 29, 2010

Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 -
6:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by R W Bobby Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

3. Approval of Minutes

Subject :	A. Approval of Minutes of June 17, 2010 - Regular Monthly Business Meeting
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

SB Minutes 06 17 10.pdf (48 KB)

3. Approval of Minutes

Subject :	B. Approval of Minutes of June 29, 2010 - Close-Out Meeting
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve the minutes of the June 17, 2010 Regular Monthly Business Meeting and the June 29, 2010 Close-Out Meeting as presented and recommended by the superintendent

Public Content

The minutes are considered draft until approved by the School Board.

SB Minutes 06 29 10.pdf (21 KB)

Motion & Voting

to approve the minutes of the June 17, 2010 Regular Monthly Business Meeting and the June 29, 2010 Close-Out Meeting as presented and recommended by the superintendent

Motion by Amy M Martin, second by
Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W
Bobby Mitchell, Bobby K Waddell, J
Wesley Williams

4. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

Public Content

4. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

5. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

6. Superintendent's Report

Subject :

	A. Membership Report as of June 30, 2010
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

6. Superintendent's Report

Subject :	B. Educational Trips - July 29, 2010
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

6. Superintendent's Report

Subject :	C. VSBA and NSBA Activities - July 29, 2010
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

6. Superintendent's Report

Subject :	D. Information from the Schools and Division Offices - July 29, 2010
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

Public Content

Information from the schools and other division offices will be available in this section for information and review.

6. Superintendent's Report

Subject :	E. Information from the Director of Business
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

Public Content

6. Superintendent's Report

Subject :	F. School Related Fund Raisers - Quarterly Report - June 30, 2010
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

6. Superintendent's Report

Subject :	G. AYP Status Report
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

Public Content

6. Superintendent's Report

Subject :	H. Summer School Report
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

Public Content

6. Superintendent's Report

Subject :	I. Crisis Plan Review Certification
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

6. Superintendent's Report

Subject :	J. Records Management Update

Meeting : Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

6. Superintendent's Report

Subject : K. ACHS Cell Phone Change

Meeting : Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

6. Superintendent's Report

Subject : L. ACHS Employee Athletic Entrance to Sporting Events

Meeting : Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

6. Superintendent's Report

Subject : M. Sixth and Ninth Grade Orientation Program - August 18, 2010

Meeting : Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

Public Content

6. Superintendent's Report

Subject : N. Adult Education Update

Meeting : Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

Public Content

7. Action Items

Subject :	A. Consideration of Requests for Admission as Out-of-County Tuition Students for 2010-2011
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve admission of out-of-county tuition students for the 2010-2011 school year as presented and recommended by the superintendent

Public Content

Motion & Voting

to approve admission of out-of-county tuition students for the 2010-2011 school year as presented and recommended by the superintendent

Motion by Amy M Martin, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject :	B. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2010-2011
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2010-2011 school year as presented and recommended by the superintendent

Public Content

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2010-2011 school year as presented and recommended by the superintendent

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject :	C. Consideration of Approval of the Second Reading and Adoption of Revised Policies
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject :	D. Consideration of Approval of the Second Reading and Adoption of New Policy
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve the second reading and adoption of new policy IGBGA - Online Courses and Virtual School Programs as presented and recommended by the superintendent

Motion & Voting

to approve the second reading and adoption of new policy IGBGA - Online Courses and Virtual School Programs as presented and recommended by the superintendent

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject :	E. Consideration of Approval of First Reading of Revised Policy
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve the first reading of revised policy GCPA-R Reduction in Staff Work Force as presented and recommended by the superintendent

Public Content

Motion & Voting

to approve the first reading of revised policy GCPA-R Reduction in Staff Work Force as presented and recommended by the superintendent

Motion by Amy M Martin, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject :	F. Consideration of Selection of VSBA Delegate and Alternate
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action

Motion & Voting

to approve Mr. Waddell be listed as delegate and Rev. Williams be listed as alternate for the 2010 Annual VSBA Convention

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell
Nay: R W Bobby Mitchell, J Wesley Williams

7. Action Items

Subject :	G. Consideration of Approval of Organizational Chart
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve the Organizational Chart as presented and recommended by the superintendent

Motion & Voting

to approve the Organizational Chart as presented and recommended by the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject :	H. Consideration of Requests for Early Kindergarten Enrollment
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to deny the requests for early enrollment in kindergarten based on testing results as recommended by the superintendent

Motion & Voting

to deny the requests for early enrollment in kindergarten based on testing results as recommended by the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject :	I. Consideration of Approval of Changes in Employee Health Insurance Plan
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve Anthem renewal for employee health insurance with a Key Care 300 /

Key Care 500 Plan, at the rates presented, and with a monthly School Board contribution of $365.19 per subscribing employee for the period October 1, 2010 through September 30, 2011

Public Content

Motion & Voting

to approve Anthem renewal for employee health insurance with a Key Care 300 / Key Care 500 Plan, at the rates presented, and with a monthly School Board contribution of $365.19 per subscribing employee for the period October 1, 2010 through September 30, 2011

Motion by Bobby K Waddell, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject :	J. Consideration of Changes for August 2010 Payment of Bills
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to authorize the Director of Business to process the August 2010 payment of bills at his discretion due to the accounting software upgrades occurring during August 2010

Public Content

Motion & Voting

to authorize the Director of Business to process the August 2010 payment of bills at his discretion due to the accounting software upgrades occurring during August 2010

Motion by Amy M Martin, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

8. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

9. New Business

Subject :	A. New Business - None
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

10. Financial Reports

Subject :	A. Financial Reports - June 30, 2010
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

11. Approval of Bills

Subject :	A. Approval of Bills as of July 29, 2010
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action

Recommended Action :

to approve the payment of bills as presented and recommended by the superintendent

Public Content

Motion & Voting

to approve the payment of bills as presented and recommended by the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meeting

Subject :	A. Regular Monthly Business Meeting - August 19, 2010 - 6:30 p.m.
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #384; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #50286, #50426, and #50937.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #384; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #50286, #50426, and #50937.

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by R W Bobby Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	B. Approval of Personnel Dated July 29, 2010
Meeting :	

	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by R W Bobby Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	C. Approval of Student Number 50286 Dated July 29, 2010
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve Student Number 50286 pay restitution in the amount of $630.38 and be assigned to work service with one of the male custodians at Appomattox County High School from 3:15 p.m. – 5:00 p.m. daily from August 23, 2010 through September 29, 2010 (school days only) in lieu of four additional suspension days originally scheduled for August 23, 24, 25, and 26, 2010.

Public Content

Motion & Voting

to approve Student Number 50286 pay restitution in the amount of $630.38 and be assigned to work service with one of the male custodians at Appomattox County High School from 3:15 p.m. – 5:00 p.m. daily from August 23, 2010 through September 29, 2010 (school days only) in lieu of four additional suspension days originally scheduled for August 23, 24, 25, and 26, 2010.

Motion by Stacy C Garrett, second by R W Bobby Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	D. Approval of Student Number 50426 Dated July 29, 2010
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve Student Number 50426 be placed in the school division's Alternative School for the 2010-2011 school year completing sixth grade classes during first semester and seventh grade classes during second semester. Reentry into the eighth grade at Appomattox County High School for the 2011-2012 school year will be dependent upon successfully completing sixth and seventh grade through the Alternative School while maintaining a good behavior record.

Public Content

Motion & Voting

to approve Student Number 50426 be placed in the school division's Alternative

School for the 2010-2011 school year completing sixth grade classes during first semester and seventh grade classes during second semester. Reentry into the eighth grade at Appomattox Middle School for the 2011-2012 school year will be dependent upon successfully completing sixth and seventh grade through the Alternative School while maintaining a good behavior record.

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	E. Approval of Student Number 50937 Dated July 29, 2010
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve Student Number 50937 be placed in the school division's Alternative School with a progress report to be presented to the superintendent at the end of first semester of the 2010-2011 school year.

Public Content

Motion & Voting

to approve Student Number 50937 be placed in the school division's Alternative School with a progress report to be presented to the superintendent at the end of first semester of the 2010-2011 school year.

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jul 29, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by R W Bobby Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

Thursday, August 5, 2010

Appomattox County School Board Special Meeting - 4:00 p.m.

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 4:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 5, 2010 - Appomattox County School Board Special Meeting - 4:00 p.m.
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Aug 5, 2010 - Appomattox County School Board Special Meeting - 4:00 p.m.
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report

Motion by Stacy C Garrett, second by R W Bobby Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

3. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 5, 2010 - Appomattox County School Board Special Meeting - 4:00 p.m.
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

3. Public Session

Subject :	B. Approval of Personnel Dated August 5, 2010
Meeting :	Aug 5, 2010 - Appomattox County School Board Special Meeting - 4:00 p.m.
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by R W Bobby Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

4. Next Meetings

Subject :	A. Regular Monthly Business Meeting - August 19, 2010 - 6:30 p.m.
Meeting :	Aug 5, 2010 - Appomattox County School Board Special Meeting - 4:00 p.m.
Type :	Information

4. Next Meetings

Subject :	B. Interim Meeting - September 9, 2010 - 5:30 p.m.
Meeting :	Aug 5, 2010 - Appomattox County School Board Special Meeting - 4:00 p.m.
Type :	Information

5. Adjournment

Subject :	A. Meeting Adjourned

Meeting :	Aug 5, 2010 - Appomattox County School Board Special Meeting - 4:00 p.m.
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by R W Bobby Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

Thursday, August 19, 2010

Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 -
6:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by R W Bobby Mitchell, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

3. Approval of Minutes

Subject :	A. Approval of Minutes of July 29, 2010 - Regular Monthly Business Meeting
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve the minutes of the July 29, 2010 Regular Monthly Business Meeting as presented and recommended by the superintendent

Public Content

The minutes are considered draft until approved by the School Board.

SB Minutes 07 29 10.pdf (42 KB)

Motion & Voting

to approve the minutes of the July 29, 2010 Regular Monthly Business Meeting as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by R W Bobby Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

4. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

4. Communications

Subject :	B. Communication Items from Board Members

Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

5. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

6. Superintendent's Report

Subject :	A. Membership Report - Tentative Enrollment Figures
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

6. Superintendent's Report

Subject :	B. Educational Trips - August 19, 2010
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

6. Superintendent's Report

Subject :	C. VSBA and NSBA Activities - August 19, 2010
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

Public Content

6. Superintendent's Report

Subject :	D. Information from the Schools and Division Offices - August 19, 2010
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Newsletters:

1. APS: APS NEWSLETTER AUG_SEPT.PDF (6,857 KB)
2. AES: AES Newsletter Aug-Sept 2010.pdf (729 KB)
3. AMS: AMS Newsletter - Aug and Sept 2010.pdf (623 KB)

6. Superintendent's Report

Subject :	E. Information from the Director of Business
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

6. Superintendent's Report

Subject :	F. Title I Distinguished School Grant Award
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

6. Superintendent's Report

Subject :	G. SOL Score Report Regarding Accreditation and AYP Update

Meeting : Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

Public Content

6. Superintendent's Report

Subject : H. Update on Sale of Two Slots at Central Virginia Governor's School (CVGS)

Meeting : Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

Public Content

6. Superintendent's Report

Subject : I. Adult Education Update

Meeting : Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

Public Content

6. Superintendent's Report

Subject : J. ACPS Annual Report 2009-2010

Meeting : Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.

Type : Information

6. Superintendent's Report

Subject : K. 2010-2011 Calendar and Directory

Meeting :

	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

Public Content

6. Superintendent's Report

Subject :	L. 2010-2011 Code of Student Conduct and Acceptable Computer System Use Policy
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

Public Content

6. Superintendent's Report

Subject :	M. FluMist/Injection Program for Fall 2010
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

6. Superintendent's Report

Subject :	N. 2010-2011 Committees
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

6. Superintendent's Report

Subject :	O. September Board Meeting and School Visitations
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

Public Content

7. Action Items

Subject :	A. Consideration of Approval of Requests for Admission as Out of County Tuition Students for 2010-2011
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2010-2011 school year as presented and recommended by the superintendent

Motion & Voting

to approve admission of the out-of-county tuition students for the 2010-2011 school year as presented and recommended by the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject :	B. Consideration of Disapproval of Request for Admission as Out of County Tuition Student for 2010-2011
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to deny admission of the out-of-county tuition student for the 2010-2011 school year as presented and recommended by the superintendent

Motion & Voting

to deny admission of the out-of-county tuition student for the 2010-2011 school year as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject :	C. Consideration of Approval of Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2010-2011
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2010-2011 school year as presented and recommended by the superintendent

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2010-2011 school year as presented and recommended by the superintendent

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject :	D. Consideration of Approval of Second Reading and Adoption of Revised Policy

Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve the second reading and adoption of revised policy GCPA-R Reduction in Staff Work Force as presented and recommended by the superintendent

Public Content

Motion & Voting

to approve the second reading and adoption of revised policy GCPA-R Reduction in Staff Work Force as presented and recommended by the superintendent

Motion by Amy M Martin, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject :	E. Consideration of Approval of 2010-2015 Technology Plan
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve the 2010-2015 Technology Plan as presented and recommended by the superintendent

Motion & Voting

to approve the 2010-2015 Technology Plan as presented and recommended by the superintendent

Motion by R W Bobby Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject :	F. Consideration of Approval of Title III Part A 2010-2011 Participating Consortium Member
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve the Title III Part A 2010-2011 Participating Consortium Member Certification as presented and recommended by the superintendent

Motion & Voting

to approve the Title III Part A 2010-2011 Participating Consortium Member Certification as presented and recommended by the superintendent

Motion by Amy M Martin, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject :	G. Consideration of Approval of 2010-2011 Remedial and Special Education Advisory Committee Members
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve the 2010-2011 Remedial and Special Education Advisory Committee Members as presented and recommended by the superintendent

Motion & Voting

to approve the 2010-2011 Remedial and Special Education Advisory Committee Members as presented and recommended by the superintendent

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject :	H. Consideration of Approval of 2010-2011 Career and Technical Education General Advisory Council Members
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve the 2010-2011 Career and Technical Education General Advisory Council Members as presented and recommended by the superintendent

Motion & Voting

to approve the 2010-2011 Career and Technical Education General Advisory Council Members as presented and recommended by the superintendent

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject :	I. Consideration of Approval of 2010-2011 Gifted Advisory Committee Members
Meeting :	

	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve the 2010-2011 Gifted Advisory Committee Members as presented and recommended by the superintendent

Public Content

Motion & Voting

to approve the 2010-2011 Gifted Advisory Committee Members as presented and recommended by the superintendent

Motion by R W Bobby Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject :	J. Consideration of Approval of 2010-2011 School Safety, Health and Wellness Advisory Committee Members
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve the 2010-2011 School Safety, Health and Wellness Advisory Committee Members as presented and recommended by the superintendent

Motion & Voting

to approve the 2010-2011 School Safety, Health and Wellness Advisory Committee Members as presented and recommended by the superintendent

Motion by Stacy C Garrett, second by R W Bobby Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject :	K. Consideration of Approval of Overnight Trips
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve the overnight trips as presented and recommended by the superintendent

Motion & Voting

to approve the overnight trips as presented and recommended by the superintendent

Motion by Amy M Martin, second by R W Bobby Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

8. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

9. New Business

Subject :	A. New Business - None
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

10. Financial Reports

Subject :	A. Financial Reports - July 31, 2010
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

11. Approval of Bills

Subject :	A. Approval of Bills as of August 19, 2010
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented and recommended by the superintendent

Motion by R W Bobby Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Interim Meeting - September 9, 2010 - 5:30 p.m.
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

13. Next Meetings

Subject :	B. Regular Monthly Business Meeting - September 23, 2010 - 3:30 p.m.
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #281 and #384; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #281 and #384; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from

open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	B. Approval of Personnel Dated August 19, 2010
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 19, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 6:30 p.m.
Type :	Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Stacy C Garrett, second by R W Bobby Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

Thursday, September 9, 2010

Appomattox County School Board Interim Meeting - September 9, 2010 - 5:30 p.m.

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 9, 2010 - Appomattox County School Board Interim Meeting - September 9, 2010 - 5:30 p.m.
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Sep 9, 2010 - Appomattox County School Board Interim Meeting - September 9, 2010 - 5:30 p.m.
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by R W Bobby Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

3. Superintendent's Report

Subject :	A. Enrollment Information
Meeting :	Sep 9, 2010 - Appomattox County School Board Interim Meeting - September 9, 2010 - 5:30 p.m.
Type :	Information

3. Superintendent's Report

Subject :	B. Discussion of September 23, 2010 Tour of School Facilities
Meeting :	Sep 9, 2010 - Appomattox County School Board Interim Meeting - September 9, 2010 - 5:30 p.m.
Type :	Information

3. Superintendent's Report

Subject :	C. Discussion of VSBA Delegate
Meeting :	Sep 9, 2010 - Appomattox County School Board Interim Meeting - September 9, 2010 - 5:30 p.m.
Type :	Information

4. Action Items

Subject :	A. Consideration of Approval of Requests for Admission as Out-of-County Tuition Students for 2010-2011
Meeting :	Sep 9, 2010 - Appomattox County School Board Interim Meeting - September 9, 2010 - 5:30 p.m.
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2010-2011 school year as presented and recommended by the superintendent

Motion & Voting

to approve admission of the out-of-county tuition students for the 2010-2011 school year as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

4. Action Items

Subject :	B. Consideration of Request from Town of Pamplin for Donation of Art Display Boards and Stands from ACHS Art Room
Meeting :	Sep 9, 2010 - Appomattox County School Board Interim Meeting - September 9, 2010 - 5:30 p.m.
Type :	Action

Motion & Voting

to deny request to donate art display boards and stands to the Town of Pamplin and let them know we will have an auction for the sale of these items

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

4. Action Items

Subject :	C. Consideration of Approval of Requests from Historic Appomattox Railroad Festival
Meeting :	Sep 9, 2010 - Appomattox County School Board Interim Meeting - September 9, 2010 - 5:30 p.m.
Type :	Action
Recommended Action :	to approve the requests from the Historic Appomattox Railroad Festival to use the Board Room and parking lots (upper and lower) at the School Administration Building, October 9 - 10, 2010 for Railroad Festival activities

Motion & Voting

to approve the requests from the Historic Appomattox Railroad Festival to use the Board Room and parking lots (upper and

lower) at the School Administration Building, October 9 - 10, 2010 for Railroad Festival activities

Motion by Amy M Martin, second by R W Bobby Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

4. Action Items

Subject :	D. Consideration of Hiring One Additional Fourth Grade Teacher at AES
Meeting :	Sep 9, 2010 - Appomattox County School Board Interim Meeting - September 9, 2010 - 5:30 p.m.
Type :	Action
Recommended Action :	to hire one additional fourth grade teacher at Appomattox Elementary School

Motion & Voting

to hire one additional fourth grade teacher at Appomattox Elementary School

Motion by R W Bobby Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

5. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Sep 9, 2010 - Appomattox County School Board Interim Meeting - September 9, 2010 - 5:30 p.m.
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel

report, specifically employees #292 and #384; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report, specifically employees #292 and #384; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 9, 2010 - Appomattox County School Board Interim Meeting - September 9, 2010 - 5:30 p.m.
Type :	Action

Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	B. Approval of Personnel Dated September 9, 2010
Meeting :	Sep 9, 2010 - Appomattox County School Board Interim Meeting - September 9, 2010 - 5:30 p.m.
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended

by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

7. Next Meetings

Subject :	A. Regular Monthly Business Meeting - September 23, 2010 - 3:30 p.m.
Meeting :	Sep 9, 2010 - Appomattox County School Board Interim Meeting - September 9, 2010 - 5:30 p.m.
Type :	Information

7. Next Meetings

Subject :	B. Interim Meeting - October 14, 2010 - 5:30 p.m.
Meeting :	Sep 9, 2010 - Appomattox County School Board Interim Meeting - September 9, 2010 - 5:30 p.m.
Type :	Information

8. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Sep 9, 2010 - Appomattox County School Board Interim Meeting - September 9, 2010 - 5:30 p.m.
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by R W Bobby Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

Thursday, September 23, 2010

Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.

School Administration Building;
316 Court Street; Appomattox, Virginia 24522

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Amy M Martin, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

3. Approval of Minutes

Subject :	A. Approval of Minutes of August 5, 2010 - Special Meeting
Meeting :	Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

SB Minutes 08 05 2010.pdf (14 KB)

3. Approval of Minutes

Subject :	B. Approval of Minutes of August 19, 2010 - Regular Monthly Business Meeting
Meeting :	Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.
Type :	Action
Recommended Action :	to approve the minutes of the August 5, 2010 Special Meeting and August 19, 2010 Regular Monthly Business Meeting as presented and recommended by the superintendent

Public Content

The minutes are considered draft until approved by the School Board.

SB Minutes 08 19 10.pdf (89 KB)

Motion & Voting

to approve the minutes of the August 5, 2010 Special Meeting and August 19, 2010 Regular Monthly Business Meeting as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

4. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.
Type :	Information

4. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.
Type :	Information

5. Recognitions

Subject :	A. VSBA Media Honor Roll
Meeting :	Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.
Type :	Information

5. Recognitions

Subject :	B. VSBA Academy Awards
Meeting :	Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.
Type :	Information

6. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject :	A. Membership Report as of August 31, 2010
Meeting :	Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	B. Educational Trips - September 23, 2010
Meeting :	Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	C. VSBA and NSBA Activities - September 23, 2010
Meeting :	Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	D. Information from the Schools and Division Offices - September 23, 2010
Meeting :	Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.
Type :	Information

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Newsletters:

1. APS: APS October Menu.pdf (126 KB)
2. AES: AES Newsletter - October 2010.pdf (1,114 KB)
3. AMS: AMS Newsletter - October 2010.pdf (1,315 KB)

7. Superintendent's Report

Subject :	E. Comments Following School Facilities Tour Held Earlier Today
Meeting :	Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	F. Information from the Director of Business
Meeting :	Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	G. Update on PPEA
Meeting :	Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	H. Report on French Club's Trip to Paris
Meeting :	Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.
Type :	Information

7. Superintendent's Report

Subject :	I. Update on Olweus Bullying Program
Meeting :	Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : J. Scoreboard Sponsor Update Regarding Ads

Meeting : Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : K. Class Size Reports from Each School

Meeting : Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : L. Appomattox Alternative Education Center Update

Meeting : Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : M. Regional Transition Fair

Meeting : Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : N. Follow-Up of 9/19/2010 ACHS Memorial Garden Dedication

Meeting : Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : O. Update on 21st Century Community Learning Centers Grant

Meeting : Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : P. Update on Flu Vaccine Program with Central Virginia Health District

Meeting : Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : Q. 2010-2011 Participation in James River Dental Clinic

Meeting : Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : R. Students to be Honored at October Regular Monthly Business Meeting

Meeting : Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : S. Joint Meeting with Appomattox County Board of Supervisors

Meeting : Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.

Type : Information

7. Superintendent's Report

Subject : T. Discussion of Sound System for School Board Meetings

Meeting : Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.

Type :	Information

8. Action Items

Subject :	A. Consideration of Approval of Addendum to the 2010-2011 Career and Technical Education General Advisory Council Members
Meeting :	Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.
Type :	Action
Recommended Action :	to approve the addendum to the 2010-2011 Career and Technical Education General Advisory Council Members as presented and recommended by the superintendent

Motion & Voting

to approve the addendum to the 2010-2011 Career and Technical Education General Advisory Council Members as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	B. Consideration of Resolution for the School Board to Reimburse Itself for the Purchase of Certain Technology Equipment from the Proceeds of Technology Grants
Meeting :	Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.
Type :	Action
Recommended Action :	to approve the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent

Motion & Voting

to approve the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent

Motion by Amy M Martin, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	C. Consideration of Approval of Historic Appomattox Railroad Festival Request to Use ACHS Parking Lot
Meeting :	Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.
Type :	Action
Recommended Action :	to approve the request from the Historic Appomattox Railroad Festival to use the parking lot at Appomattox County High School on Saturday, October 9, 2010 for fireworks spectator parking

Motion & Voting

to approve the request from the Historic Appomattox Railroad Festival to use the parking lot at Appomattox County High School on Saturday, October 9, 2010 for fireworks spectator parking

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

9. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	

	Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.
Type :	Information

10. New Business

Subject :	A. New Business - None
Meeting :	Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.
Type :	Information

11. Financial Reports

Subject :	A. Financial Reports - August 31, 2010
Meeting :	Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.
Type :	Information

12. Approval of Bills

Subject :	A. Approval of Bills as of September 23, 2010
Meeting :	Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.
Type :	Action
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented and recommended by the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items

Meeting :	Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Interim Meeting - October 14, 2010 - 5:30 p.m. - SBO
Meeting :	Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.
Type :	Information

14. Next Meetings

Subject :	B. Joint Meeting with Appomattox County Board of Supervisors - October 26, 2010 - 6:30 p.m. - SBO
Meeting :	Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.
Type :	

14. Next Meetings

Subject :	C. Regular Monthly Business Meeting - October 28, 2010 - 6:30 p.m. - ACHS Auditorium - Student SOL Recognition
Meeting :	Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.

Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #128; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #128; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated September 23, 2010
Meeting :	Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and

recommended by the superintendent,
pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Sep 23, 2010 - Appomattox County School Board Regular Monthly Business Meeting - 3:30 p.m.
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

Thursday, October 14, 2010

Appomattox County School Board Interim Meeting - 5:30 p.m.

School Administration Building;
316 Court Street; Appomattox, VA 24522

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 14, 2010 - Appomattox County School Board Interim Meeting - 5:30 p.m.
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Oct 14, 2010 - Appomattox County School Board Interim Meeting - 5:30 p.m.
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

3. Superintendent's Report

Subject :	A. Student Flumist Clinics Update

Meeting : Oct 14, 2010 - Appomattox County School Board Interim Meeting - 5:30 p.m.

Type : Information

3. Superintendent's Report

Subject : B. Discussion of Sound System Quotes

Meeting : Oct 14, 2010 - Appomattox County School Board Interim Meeting - 5:30 p.m.

Type : Information

3. Superintendent's Report

Subject : C. Request for Additional Special Education Teacher at AES

Meeting : Oct 14, 2010 - Appomattox County School Board Interim Meeting - 5:30 p.m.

Type : Information

3. Superintendent's Report

Subject : D. Discussion of SFSF and Jobs Bill Funds

Meeting : Oct 14, 2010 - Appomattox County School Board Interim Meeting - 5:30 p.m.

Type : Information

3. Superintendent's Report

Subject : E. Request to Re-Establish Two Four-Year Old Classes Beginning Second Semester 2010-2011 (Hire 2 Teachers and 2 Instructional Assistants)

Meeting : Oct 14, 2010 - Appomattox County School Board Interim Meeting - 5:30 p.m.

Type : Information

4. Action

Subject : A. Consideration of Purchasing Sound System for School Board Meetings

Meeting : Oct 14, 2010 - Appomattox County School Board Interim Meeting - 5:30 p.m.

Type : Action

4. Action

Subject : B. Consideration of Hiring An Additional Special Education Teacher at AES

Meeting :	Oct 14, 2010 - Appomattox County School Board Interim Meeting - 5:30 p.m.
Type :	Action
Recommended Action :	to approve hiring an additional special education at Appomattox Elementary School as recommended by the superintendent

Motion & Voting

to approve hiring an additional special education at Appomattox Elementary School as recommended by the superintendent

Motion by Bobby K Waddell, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

4. Action

Subject :	C. Consideration of Using SFSF and Jobs Bill Funds
Meeting :	Oct 14, 2010 - Appomattox County School Board Interim Meeting - 5:30 p.m.
Type :	Action

Motion & Voting

to consider using SFSF and Jobs Bill money to include a compensation plan in the amount of $400,000.00 and provide the Board with a blueprint of other requested expenditures

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

4. Action

Subject :	D. Consideration of Re-Establishing Two Four-Year Old Classes Beginning Second

	Semester 2010-2011 (Hiring 2 Teachers and 2 Instructional Assistants)
Meeting :	Oct 14, 2010 - Appomattox County School Board Interim Meeting - 5:30 p.m.
Type :	Action

Motion & Voting

to approve re-establishing the two four-year old classes beginning second semester 2010-2011 by hiring two teachers and two aides using Stimulus money

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

4. Action

Subject :	E. Consideration of Approval of Overnight Trip Request
Meeting :	Oct 14, 2010 - Appomattox County School Board Interim Meeting - 5:30 p.m.
Type :	Action
Recommended Action :	to approve the overnight trip as presented and recommended by the superintendent

Motion & Voting

to approve the overnight trip as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

5. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Oct 14, 2010 - Appomattox County School Board Interim Meeting - 5:30 p.m.

Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #260, #12044, #12007, and #20.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #260, #12044, #12007, and #20.

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 14, 2010 - Appomattox County School Board Interim Meeting - 5:30 p.m.
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell

6. Public Session

Subject :	B. Approval of Personnel Dated October 14, 2010
Meeting :	Oct 14, 2010 - Appomattox County School Board Interim Meeting - 5:30 p.m.
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell

6. Public Session

Subject :	C. Approval of Student Number 260 Dated October 14, 2010
Meeting :	Oct 14, 2010 - Appomattox County School Board Interim Meeting - 5:30 p.m.
Type :	Action
Recommended Action :	To approve Student Number 260 be released from compulsory attendance effective October 15, 2010 and pursue the completion of a GED.

Motion & Voting

To approve Student Number 260 be released from compulsory attendance effective October 15, 2010 and pursue the completion of a GED.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell

6. Public Session

Subject :	D. Approval of Student Number 12044 Dated October 14, 2010
Meeting :	Oct 14, 2010 - Appomattox County School Board Interim Meeting - 5:30 p.m.
Type :	Action
Recommended Action :	To approve Student Number 12044 be allowed to return to school following the completion of the ten day suspension with

the understanding that future infractions of school rules will not occur.

Motion & Voting

To approve Student Number 12044 be allowed to return to school following the completion of the ten day suspension with the understanding that future infractions of school rules will not occur.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell

6. Public Session

Subject :	E. Approval of Student Number 12007 Dated October 14, 2010
Meeting :	Oct 14, 2010 - Appomattox County School Board Interim Meeting - 5:30 p.m.
Type :	Action
Recommended Action :	To approve Student Number 12007 be allowed to return to school following the completion of the ten day suspension with the understanding that future infractions of school rules will not occur.

Motion & Voting

To approve Student Number 12007 be allowed to return to school following the completion of the ten day suspension with the understanding that future infractions of school rules will not occur.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell

6. Public Session

Subject :	F. Approval of Student Number 20 Dated October 14, 2010
Meeting :	

	Oct 14, 2010 - Appomattox County School Board Interim Meeting - 5:30 p.m.
Type :	Action
Recommended Action :	To approve Student Number 20 be allowed to return to school following the completion of the ten day suspension. In the event of another major or illegal violation, the student will immediately be placed at the Appomattox Alternative Education Center.

Motion & Voting

To approve Student Number 20 be allowed to return to school following the completion of the ten day suspension. In the event of another major or illegal violation, the student will immediately be placed at the Appomattox Alternative Education Center.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell

7. Next Meetings

Subject :	A. Joint Board Meeting with Appomattox County Board of Supervisors - Tuesday, October 26, 2010 - 6:30 p.m. - SBO
Meeting :	Oct 14, 2010 - Appomattox County School Board Interim Meeting - 5:30 p.m.
Type :	Information

7. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, October 28, 2010 - 6:30 p.m. - ACHS Auditorium - SOL Recognition
Meeting :	Oct 14, 2010 - Appomattox County School Board Interim Meeting - 5:30 p.m.
Type :	Information

7. Next Meetings

Subject :	C. Interim Meeting - Monday, November 8, 2010 - 5:30 p.m. - SBO

Meeting :	Oct 14, 2010 - Appomattox County School Board Interim Meeting - 5:30 p.m.
Type :	Information

8. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Oct 14, 2010 - Appomattox County School Board Interim Meeting - 5:30 p.m.
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell

Tuesday, October 26, 2010

Joint Meeting of Appomattox County School Board and Appomattox County Board of Supervisors

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 6:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 26, 2010 - Joint Meeting of Appomattox County School Board and Appomattox County Board of Supervisors
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Welcome

Subject :	A. Welcome from the Superintendent
Meeting :	Oct 26, 2010 - Joint Meeting of Appomattox County School Board and Appomattox County Board of Supervisors
Type :	Information

3. Presentation from Superintendent

Subject :	A. School Division Update
Meeting :	Oct 26, 2010 - Joint Meeting of Appomattox County School Board and Appomattox County Board of Supervisors
Type :	Information

4. Items from Board of Supervisors and School Board

Subject :	A. Items from Board of Supervisors
Meeting :	Oct 26, 2010 - Joint Meeting of Appomattox County School Board and Appomattox County Board of Supervisors
Type :	Information

4. Items from Board of Supervisors and School Board

Subject :	B. Items from the School Board
Meeting :	

	Oct 26, 2010 - Joint Meeting of Appomattox County School Board and Appomattox County Board of Supervisors
Type :	Information

5. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Oct 26, 2010 - Joint Meeting of Appomattox County School Board and Appomattox County Board of Supervisors
Type :	Action

Thursday, October 28, 2010

Appomattox County School Board Regular Monthly Business Meeting

Appomattox County High School;
198 Evergreen Avenue; Appomattox, Virginia 24522 -
6:30 p.m.

1. Call to Order in Auditorium at Appomattox County High School

Subject :	A. Call to Order in Auditorium at Appomattox County Hiigh School
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Student Recognitions

Subject :	A. Students with Perfect Score of 600 on 2009-2010 SOL Tests or Alternative Assessments
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Students will be recognized for achieving a Perfect Score of 600 on 2009-2010 SOL Tests. The recognition program is attached:

SOL Recognition Program.pdf (920 KB)

3. Recess for Refreshments in Cafeteria

Subject :	A. Brief Recess
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

A brief recess will be held to allow Board Members to visit with students and their families as they enjoy refreshments in the cafeteria.

4. Reconvene in Library at Appomattox County High School

Subject :	A. Reconvene to Public Session in Library at Appomattox County High School
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will reconvene the October 28, 2010 Regular Monthly Business Meeting of the Appomattox County School Board in the Library at Appomattox County High School following the conclusion of the brief recess.

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Amy M Martin, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, J Wesley Williams

6. Approval of Minutes

Subject :	A. Approval of Minutes of September 9, 2010 - Interim Meeting

Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

SB Minutes 09 09 2010.pdf (22 KB)

6. Approval of Minutes

Subject :	B. Approval of Minutes of September 23, 2010 - Regular Monthly Business Meeting
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the minutes of the September 9, 2010 Interim Meeting and the September 23, 2010 Regular Monthly Business Meeting as presented and recommended by the superintendent

Public Content

The minutes are considered draft until approved by the School Board.

SB Minutes 09 23 10.pdf (40 KB)

Motion & Voting

to approve the minutes of the September 9, 2010 Interim Meeting and the September 23, 2010 Regular Monthly Business Meeting as presented and recommended by the superintendent

Motion by R W Bobby Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, J Wesley Williams

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Staff Recognitions

Subject :	A. Staff
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following staff will be recognized:

Employees of the Month - September 2010

Congratulations are extended to the following Employees of the Month for September, 2010 for going "above and beyond" their normal job duties:

Appomattox Primary School -

Janice Garrett, Margie Layne, Michelle Christian

Appomattox Elementary School -

Cathy Berry

Appomattox Middle School -

Ann Swanberg

Appomattox County High School -

Marie Morgan

9. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

10. Superintendent's Report

Subject :	A. Membership Report as of September 30, 2010
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. Superintendent's Report

Subject :	B. Educational Trips - October 28, 2010
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. Superintendent's Report

Subject :	C. VSBA and NSBA Activities - October 28, 2010
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. Superintendent's Report

Subject :	D. Information from the Schools and Division Offices - October 28, 2010

Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Newsletters:

1. APS (October):	APS Newsletter - October 2010.pdf (187 KB)
2. APS (November):	APS Newsletter - November 2010.pdf (189 KB)
3. APS (Nov. Menu):	APS November Menu.pdf (144 KB)
4. AES:	
5. AMS:	
6. Division Digest:	Division Digest - September 2010.pdf (1,330 KB)

10. Superintendent's Report

Subject :	E. Preparation for Board Meeting Calendar for 2011
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. Superintendent's Report

Subject :	F. Information from the Director of Business
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. Superintendent's Report

Subject : G. Update on Class Size K-12

Meeting : Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

10. Superintendent's Report

Subject : H. Further Discussion of Use of SFSF and Jobs Bill Funds

Meeting : Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

10. Superintendent's Report

Subject : I. Flu Preparation and Clinic Update

Meeting : Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

10. Superintendent's Report

Subject : J. School Related Fund Raisers - Quarterly Report - September 30, 2010

Meeting : Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

10. Superintendent's Report

Subject : K. Technology Demonstration

Meeting : Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

10. Superintendent's Report

Subject : L. Update on School/Business Partnerships

Meeting : Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

10. Superintendent's Report

Subject :

	M. Discussion of Travel Reimbursement for Teachers Traveling Between Schools
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. Superintendent's Report

Subject :	N. K-3 Primary Class Size Reduction Program for Fiscal Year 2011
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. Superintendent's Report

Subject :	O. ACHS Graduation 2011
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. Superintendent's Report

Subject :	P. FY 2012 Budget Process
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. Action Items

Subject :	A. Consideration of Approval of First Reading of Revised Policies
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent

Motion by Amy M Martin, second by Stacy C Garrett.

Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, J Wesley Williams

11. Action Items

Subject :	B. Consideration of Approval of First Reading of New Policies
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the new policies as presented and recommended by the superintendent

Motion & Voting

to approve the first reading of the new policies as presented and recommended by the superintendent

Motion by Stacy C Garrett, second by R W Bobby Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, J Wesley Williams

11. Action Items

Subject :	C. Consideration of Approval of Exemption of Compulsory Attendance Laws for Bona Fide Religious Belief for 2010-2011
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2010-2011 school year as presented and recommended by the superintendent

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2010-2011 school year as

presented and recommended by the superintendent

Motion by Amy M Martin, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, J Wesley Williams

11. Action Items

Subject :	D. Consideration of Disapproval of Request for Admission as Out-of-County Tuition Student for 2010-2011
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to deny the request for admission as an out-of-county tuition student for 2010-2011 as recommended by the superintendent

Motion & Voting

to deny the request for admission as an out-of-county tuition student for 2010-2011 as recommended by the superintendent

Motion by R W Bobby Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, J Wesley Williams

11. Action Items

Subject :	E. Consideration of Approval of Disbursement of SFSF and Jobs Bill Funds
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to approve using SFSF (State Fiscal Stabilization Funds) and Jobs Bill Funds as follows:

1) The amount of $400,000.00 previously approved for employee compensation will be based upon a 3.5 percent one-time employee compensation of the annual base salary that will be given to all full-time employees, with the exception of the Superintendent, who is to be excluded. Full-time employees refers to all employees of Appomattox County Public Schools who report to work daily. This would include employees who were in place and working on the job as of August 23, 2010 (the first day of school for students). Since our pay scales increase with longevity of employment, those employees at the top of each job classification would receive the most compensation in that pay group. It would not include individuals who are substitutes, part-time, or seasonal employees.
2) $200,000.00 for textbooks.
3) $150,000.00 for FCC mandated radio system.
4) $40,000.00 for director transition.
5) $50,000.00 to hire an additional special education teacher (previously approved)
6) $67,000.00 to re-instate two four year classes for second semester of the 2010-2011 school year only (previously approved)
7) Construction projects with the first being ADA renovations at Appomattox County High School for bathrooms, doors, and locks.
8) $50,000.00 for Technology Network backup hardware;
with the understanding a supplemental appropriation must be approved by the Appomattox County Board of Supervisors prior to the expenditure for any of these items.

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, J Wesley Williams

11. Action Items

Subject :

	F. Consideration of Approval of Travel Reimbursement for Teachers Traveling Between Schools
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve a $100.00 per semester payment to teachers who are required to travel to multiple schools daily to fulfill their job assignment as recommended by the superintendent

Motion & Voting

to approve a $100.00 per semester payment to teachers who are required to travel to multiple schools daily to fulfill their job assignment as recommended by the superintendent

Motion by Stacy C Garrett, second by R W Bobby Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, J Wesley Williams

12. Unfinished Business

Subject :	A. None
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. New Business

Subject :	A. None
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Financial Reports

Subject :	A. Financial Reports - September 30, 2010
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Approval of Bills

Subject :	A. Approval of Bills as of October 28, 2010
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented and recommended by the superintendent

Motion by R W Bobby Mitchell, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, J Wesley Williams

16. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

17. Next Meetings

Subject :	A. Interim Meeting - Monday, November 8, 2010 - 5:30 p.m.
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

17. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Monday, November 22, 2010 - 6:30 p.m.
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

18. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #157; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #50412 and #12057;

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the

Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #157; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #50412 and #12057;

Motion by Stacy C Garrett, second by R W Bobby Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, J Wesley Williams

19. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, J Wesley Williams

19. Public Session

Subject :	B. Approval of Personnel Dated October 28, 2010
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, J Wesley Williams

19. Public Session

Subject :	C. Approval of Student Number 50412 Dated October 28, 2010
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to approve Student Number 50412 be placed on homebound services through the end of first semester of the 2010-2011 school year. If academic progress is evident, the student will be allowed to re-enter the Appomattox Alternative Education Center for the remainder of the school year.

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, J Wesley Williams

19. Public Session

Subject :	D. Approval of Student Number 12057 Dated October 28, 2010
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to approve Student Number 12057 be placed on long term suspension through the end of first semester of the 2010-2011 school year. The student will be provided a listing of recommended reading assignments and encouraged to complete.

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, J Wesley Williams

20. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Oct 28, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Stacy C Garrett, second by R W Bobby Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, J Wesley Williams

Monday, November 8, 2010

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Nov 8, 2010 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Nov 8, 2010 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by R W Bobby Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

3. Closed Session

Subject :	A. Adjourn to Closed Session

Meeting :	Nov 8, 2010 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report, and employees #32 and #157; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report, and employees #32 and #157; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Stacy C Garrett, second by R W Bobby Mitchell.
Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

4. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Nov 8, 2010 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Stacy C Garrett, second by R W Bobby Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

4. Public Session

Subject :	B. Approval of Personnel Dated November 8, 2010
Meeting :	Nov 8, 2010 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

5. Next Meeting

Subject :	A. Regular Monthly Business Meeting - Monday, November 22, 2010 - 6:30 p.m.
Meeting :	Nov 8, 2010 - Appomattox County School Board Interim Meeting
Type :	Information

6. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Nov 8, 2010 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by R W Bobby Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

Monday, November 22, 2010

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 -
6:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as or amended

Motion by R W Bobby Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

3. Approval of Minutes

Subject :	A. Approval of Minutes of October 14, 2010 - Interim Meeting
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

SB Minutes 10 14 2010.pdf (44 KB)

3. Approval of Minutes

Subject :	B. Approval of Minutes of October 26, 2010 - Joint Board Meeting
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The minutes are considered draft until approved by the School Baord.

SB Minutes 10 26 2010 joint mtg.pdf (20 KB)

3. Approval of Minutes

Subject :	C. Approval of Minutes of October 28, 2010 - Regular Monthly Business Meeting
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the minutes of the October 14, 2010 Interim Meeting, October 26, 2010 Joint Board Meeting, and the October 28, 2010 Regular Monthly Business Meeting as presented and recommended by the superintendent

Public Content

The minutes are considered draft until approved by the School Board.

SB Minutes 10 28 2010.pdf (51 KB)

Motion & Voting

to approve the minutes of the October 14, 2010 Interim Meeting, October 26, 2010 Joint Board Meeting, and the October 28, 2010 Regular Monthly Business Meeting as presented and recommended by the superintendent

Motion by R W Bobby Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

4. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

4. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

5. Recognitions

Subject :	A. Students and Staff
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized

Art Students -

Artwork from the following students is on exhibit in the Hull Building at Longwood University until May 2011. The exhibit consists of selected works from the 2010 Area Youth Art Exhibit which was sponsored by Longwood University and the Longwood Center for Visual Arts.

Max Hegmann - APS

Eric Wilson - AMS

Samantha McFadden - ACHS

John Neal - ACHS

ACHS FFA -

3rd Place State Tractor Troubleshooting Team

Michael Williamson

Jordan Heinrichs

4th Place State Small Engine Troubleshooting

William Lewis

1st Place State Sheep Show Costume Contest

Mallory Baldwin

Tractor Operator's Career Development Event

Rob Thomas - 1st Place in Southside Area

Tyler Wallen - 3rd Place in Junior Division, Southside Area

AMS Math-A-Thon for St. Jude Children's Research -

Appomattox Middle School students recently participated in a Math-A-Thon to raise funds for St. Jude Children's Research Hospital. Math-A-Thon allows students to build and practice essential math skills covered in state standardized tests while also raising funds for children battling cancer at St. Jude. The following students raised nearly $2,000.00 for this worthy cause:

Sean Murray

Nathan Stanford

Brittany Franklin

Karleigh Moore

Tristen Phelps

Jasmine Robinson

Angel Allen

Keith Goode

Nick Matullo

Sidney Dewitte

Kierra Burrell

Lauren Lawson

Devin Mayberry

Lexi Hamlett

Adam Vaughan

Ashley Campbell

Estella Mason

Marisol Ramos

Nathan Kuegler

Jonathan Wilborn

Karie Robertson

Tatum Martin

Caylie Scruggs

Harmonie Elliott

Nicholas Servis

Riley Blankenship

Tiffany Liu

Brittany Thompson

Megan Ray

Chandler Martin

Gabriela Fano

Shaquan Davis

Nicole Gilson

Employees of the Month - October 2010 -

Congratulations are extended to the following Employees of the Month for October, 2010 for going "above and beyond" their normal job duties:

Appomattox Primary School

Ray Conner

Appomattox Elementary School

Katie McCann

Jason Wells

Appomattox Middle School

Moisis James

Appomattox County High School

Julie Bloomfield

6. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject :	A. Information from the Director of Business
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	B. Jobs Bill Employee Compensation Timeline
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	C. FY 2012 Budget Public Comment Session
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The FY 2012 Budget Public Comment Session allows the public an opportunity to provide suggestions regarding the 2011-2012 School Budget prior to the development of the budget.

The following news release was published in *The Times Virginian.*

Budget Comment Session 11-22- 10.pdf (9 KB)

7. Superintendent's Report

Subject :	D. Membership Report as of October 31, 2010
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	E. Educational Trips - November 22, 2010
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	F. VSBA and NSBA Activities - November 22, 2010
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	G. Information from the Schools and Division Offices - November 22, 2010
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Newsletters:

1.	**APS:**
2.	**AES:** AES Newsletter - November 2010.pdf (690 KB)
3.	**AES:** AES Newsletter - December 2010.pdf (876 KB)
4.	**AMS:** AMS Newsletter - November 2010.pdf (4,657 KB)
5.	**Division Digest:** Division Digest - October 2010.pdf (3,656 KB)

7. Superintendent's Report

Subject :	H. Report on FFA Trip to National Convention
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	I. Discussion of Possible FY 2012 Budget Goals
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	J. Concussion Course Completions
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	K. Redistricting Committee Representative
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	L. School Showcase Schedule for 2011
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : M. ACHS Graduation 2011

Meeting : Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : N. 2011 Draft School Board Meeting Calendar

Meeting : Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

8. Action Items

Subject : A. Consideration of Second Reading and Adoption of Revised Policies

Meeting : Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :

	B. Consideration of Second Reading and Adoption of New Policies
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the new policies as presented and recommended by the superintendent

Motion & Voting

to approve the second reading and adoption of the new policies as presented and recommended by the superintendent

Motion by R W Bobby Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	C. Request for Waiver of Out-of-County Tuition Payment
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to approve the child be admitted on an out-of-county basis with the $500.00 annual fee reduced by the $96.96 tax credit which would result in a balance due of $403.04

Motion by Amy M Martin, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	D. Consideration of Changing Time of December 16, 2010 School Board Meeting
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve changing the time of the December 16, 2010 Regular Monthly Business Meeting from 6:30 p.m. to 5:30 p.m.

Motion & Voting

to approve changing the time of the December 16, 2010 Regular Monthly Business Meeting from 6:30 p.m. to 5:30 p.m.

Motion by R W Bobby Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

9. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. New Business

Subject :	A. New Business - None
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. Financial Reports

Subject :	A. Financial Reports - October 31, 2010
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

12. Approval of Bills

Subject :	A. Approval of Bills as of November 22, 2010
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented and recommended by the superintendent

Motion by Amy M Martin, second by R W Bobby Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meeting

Subject :	A. Regular Monthly Business Meeting - Thursday, December 16, 2010 - 5:30 p.m.

Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and employee #128; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #52150.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and employee #128; and,

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #52150.

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated November 22, 2010
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by R W Bobby Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	C. Approval of Student Number 52150 Dated November 22, 2010
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Student Number 52150 be expelled for 365 days due to possession of marijuana or a marijuana look-a-like on school property.

Motion & Voting

to approve Student Number 52150 be expelled for 365 days due to possession

of marijuana or a marijuana look-a-like on school property.

Motion by Stacy C Garrett, second by R W Bobby Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Nov 22, 2010 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by R W Bobby Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

Friday, December 17, 2010

Appomattox County School Board Special Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 -
1:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

3. Approval of Minutes

Subject :	A. Approval of Minutes of November 8, 2010 - Interim Meeting
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

SB Minutes 11 08 2010.pdf (14 KB)

3. Approval of Minutes

Subject :	B. Approval of Minutes of November 22, 2010 - Regular Monthly Business Meeting
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Action
Recommended Action :	to approve the minutes of the November 8, 2010 Interim Meeting and the November 22, 2010 Regular Monthly Business Meeting as presented and recommended by the superintendent

Public Content

The minutes are considered draft until approved by the School Board.

SB Minutes 11 22 10.pdf (59 KB)

Motion & Voting

to approve the minutes of the November 8, 2010 Interim Meeting and the November 22, 2010 Regular Monthly Business Meeting as presented and recommended by the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

4. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Information

4. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Information

5. Recognitions

Subject :	A. Staff
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Information

Public Content

The following staff will be recognized:

Appomattox Elementary School:

Congratulations to **Danielle Hogan** and **Jason Wells** who have been invited to share their math presentation at the state level in March, 2011 for the annual Virginia Council of Teachers of Mathematics (VCTM) Conference. We are proud of you and the opportunity you will have to share quality ways to connect math and reading instruction.

Employees of the Month:

Congratulations are extended to the following Employees of the Month for November, 2010 for going "above and beyond" their normal job duties:

Appomattox Primary School

Barbara Hudson

Appomattox Elementary School

Erin Bromley

Jennifer Walton

Appomattox Middle School

Laura Taylor

Justin Jack

Appomattox County High School

Robyn Whorley

6. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject :	A. Membership Report as of November 30, 2010
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Information

7. Superintendent's Report

Subject :	B. Educational Trips - December 17, 2010
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Information

7. Superintendent's Report

Subject :	C. VSBA and NSBA Activities - December 17, 2010
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Information

7. Superintendent's Report

Subject :	D. Information from the Schools and Division Offices - December 17, 2010
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Information

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Newsletters:

1. APS: APS Newsletter - December 2010.pdf (168 KB)
2. APS: APS Newsletter - January 2010.pdf (125 KB)
3. APS: APS January 2010 Menu.pdf (173 KB)
4. AMS: AMS Newsletter - December 2010.pdf (6,856 KB)
5. Division Digest: Division Digest - November and December 2010.pdf (1,720 KB)

7. Superintendent's Report

Subject :	E. Information from the Director of Business
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Information

7. Superintendent's Report

Subject :	F. Discussion of Supplemental Stipends and Coaches Salary Scale

Meeting : Dec 17, 2010 - Appomattox County School Board Special Meeting

Type : Information

7. Superintendent's Report

Subject : G. FY 2012 Budget Goals

Meeting : Dec 17, 2010 - Appomattox County School Board Special Meeting

Type : Information

7. Superintendent's Report

Subject : H. Technology Conference Report

Meeting : Dec 17, 2010 - Appomattox County School Board Special Meeting

Type : Information

7. Superintendent's Report

Subject : I. Update on 2011-2012 School Calendar

Meeting : Dec 17, 2010 - Appomattox County School Board Special Meeting

Type : Information

7. Superintendent's Report

Subject : J. Update from High School Scheduling Committee

Meeting : Dec 17, 2010 - Appomattox County School Board Special Meeting

Type : Information

7. Superintendent's Report

Subject : K. Update on 2011-2012 Course Guide

Meeting : Dec 17, 2010 - Appomattox County School Board Special Meeting

Type : Information

7. Superintendent's Report

Subject : L. January is Bullying Prevention Month

Meeting : Dec 17, 2010 - Appomattox County School Board Special Meeting

Type : Information

7. Superintendent's Report

Subject :	M. Discussion of 2011 Draft School Board Meeting Calendar
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Information

7. Superintendent's Report

Subject :	N. School Board Representatives on School Disciplinary Committee
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Information

7. Superintendent's Report

Subject :	O. January 2011 Organizational Meeting
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Information

8. Action Items

Subject :	A. Consideration of Establishing January 6, 2011 as the Interim and Organizational School Board Meeting
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Action
Recommended Action :	to approve the Interim and Organizational Meeting of the Appomattox County School Board be held Thursday, January 6, 2011 at 5:30 p.m. in the School Administration Building in Appomattox

Motion & Voting

to approve the Interim and Organizational Meeting of the Appomattox County School Board be held Thursday, January 6, 2011 at 5:30 p.m. in the School Administration Building in Appomattox

Motion by Bobby K Waddell, second by Stacy C Garrett.
Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	B. Consideration of Adoption of Bullying Prevention Month Resolution
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Action
Recommended Action :	to approve adoption of the Bullying Prevention Month Resolution as presented and recommended by the superintendent

Motion & Voting

to approve adoption of the Bullying Prevention Month Resolution as presented and recommended by the superintendent

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	C. Consideration of Approval of PPEA Project Manager
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Action
Recommended Action :	to approve MRG Consulting, LLC be hired as the PPEA Project Manager for the renovation of Appomattox Primary School as recommended by the superintendent

Motion & Voting

to approve MRG Consulting, LLC be hired as the PPEA Project Manager for the renovation of Appomattox Primary School as recommended by the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	D. Consideration of Approval of PPEA Project Manager Contract
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Action
Recommended Action :	to approve the PPEA Project Manager Contract with MRG Consulting, LLC as presented and recommended by the superintendent

Motion & Voting

to approve the PPEA Project Manager Contract with MRG Consulting, LLC as presented and recommended by the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

9. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Information

10. New Business

Subject :	A. New Business - None
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Information

11. Financial Reports

Subject :	A. Financial Reports - November 30, 2010
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Information

12. Approval of Bills

Subject :	A. Approval of Bills as of December 17, 2010
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Action
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent with checks dated December 16, 2010

Motion & Voting

to approve the payment of bills as presented and recommended by the superintendent with checks dated December 16, 2010

Motion by R W Bobby Mitchell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meeting

Subject :	A. Interim Meeting - January 6, 2011 - 5:30 p.m.
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #128; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #50672.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the

Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #128; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #50672.

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Stacy C Garrett, second by Bobby K Waddell.

Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated December 17, 2010
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Stacy C Garrett, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams
Nay: R W Bobby Mitchell

16. Public Session

Subject :	C. Approval of Student Number 50672 Dated December 17, 2010
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Action
Recommended Action :	To approve Student Number 50672 continue placement at Rivermont and request the school provide a progress report to the superintendent at the conclusion of the 2010-2011 school year.

Motion & Voting

To approve Student Number 50672 continue placement at Rivermont and

request the school provide a progress report to the superintendent at the conclusion of the 2010-2011 school year.

Motion by Stacy C Garrett, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Dec 17, 2010 - Appomattox County School Board Special Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Bobby K Waddell, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

Thursday, January 6, 2011

Appomattox County School Board Interim and Organizational Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 6, 2011 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

Since there is no presiding officer, the superintendent will call the meeting to order and preside over the election of the chair. Once the chair is selected, s/he will take charge of the meeting.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jan 6, 2011 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by R W Bobby Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

3. Election of Board Chair

Subject :	A. Election of Board Chair

Meeting :	Jan 6, 2011 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ serve as Chairman of the Appomattox County School Board for 2011

Motion & Voting

to approve Stacy C. Garrett serve as Chairman of the Appomattox County School Board for 2011

Motion by J Wesley Williams, second by R W Bobby Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, R W Bobby Mitchell, J Wesley Williams
Nay: Amy M Martin, Bobby K Waddell

4. Reorganization for 2011

Subject :	A. Elect Vice-Chair
Meeting :	Jan 6, 2011 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ serve as Vice-Chair of the Appomattox County School Board for 2011

Motion & Voting

to approve Bobby K. Waddell serve as Vice-Chair of the Appomattox County School Board for 2011

Motion by J Wesley Williams, second by R W Bobby Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

4. Reorganization for 2011

Subject :	B. Appoint Clerk
Meeting :	Jan 6, 2011 - Appomattox County School Board Interim and Organizational Meeting

Type :	Action
Recommended Action :	to approve Brenda F. Gowin be appointed to serve as Clerk of the Appomattox County School Board for 2011, as recommended by the superintendent.

Motion & Voting

to approve Brenda F. Gowin be appointed to serve as Clerk of the Appomattox County School Board for 2011, as recommended by the superintendent.

Motion by R W Bobby Mitchell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

4. Reorganization for 2011

Subject :	C. Appoint Deputy Clerk
Meeting :	Jan 6, 2011 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Jayne D. Luongo be appointed to serve as Deputy Clerk of the Appomattox County School Board for 2011, as recommended by the superintendent.

Motion & Voting

to approve Jayne D. Luongo be appointed to serve as Deputy Clerk of the Appomattox County School Board for 2011, as recommended by the superintendent.

Motion by Bobby K Waddell, second by R W Bobby Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

4. Reorganization for 2011

Subject :	D. Appoint Designee to Attend School Board Meetings in the Absence of the Superintendent
Meeting :	Jan 6, 2011 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Annette A. Bennett be appointed to serve as the Designee to attend School Board Meetings in the absence of the superintendent during 2011, as recommended by the superintendent.

Motion & Voting

to approve Annette A. Bennett be appointed to serve as the Designee to attend School Board Meetings in the absence of the superintendent during 2011, as recommended by the superintendent.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

4. Reorganization for 2011

Subject :	E. Appoint Purchasing Agent
Meeting :	Jan 6, 2011 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve William C. Perrow be appointed Purchasing Agent for Appomattox County Public Schools until his retirement in 2011, and afterwards Stephen O. Edwards be appointed Purchasing Agent through June 30, 2011, as recommended by the superintendent.

Motion & Voting

to approve William C. Perrow be appointed Purchasing Agent for

Appomattox County Public Schools until his retirement in 2011, and afterwards Stephen O. Edwards be appointed Purchasing Agent through June 30, 2011, as recommended by the superintendent.

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

4. Reorganization for 2011

Subject :	F. Appoint Records Officer
Meeting :	Jan 6, 2011 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Brette A. Arbogast be appointed Records Officer for Appomattox County Public Schools for 2011, as recommended by the superintendent.

Motion & Voting

to approve Brette A. Arbogast be appointed Records Officer for Appomattox County Public Schools for 2011, as recommended by the superintendent.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

4. Reorganization for 2011

Subject :	G. Appoint Representative to the LAUREL Regional Program Board
Meeting :	Jan 6, 2011 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ serve as the Appomattox County School Board Representative to the LAUREL Regional Program Board for 2011

Motion & Voting

to approve Stacy C. Garrett serve as the Appomattox County School Board Representative to the LAUREL Regional Program Board for 2011

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

4. Reorganization for 2011

Subject :	H. Appoint Representative to the Central Virginia Governor's School Board
Meeting :	Jan 6, 2011 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ serve as the Appomattox County School Board Representative to the Central Virginia Governor's School Board during 2011.

Motion & Voting

to approve Amy M. Martin serve as the Appomattox County School Board Representative to the Central Virginia Governor's School Board during 2011.

Motion by Bobby K Waddell, second by R W Bobby Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

4. Reorganization for 2011

Subject :	I. Appoint Representative to the Appomattox County Educational Foundation Scholarship Committee
Meeting :	Jan 6, 2011 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Recommended Action :	to approve _____ serve as the Appomattox County School Board Representative to the Appomattox County Educational Foundation Scholarship Committee in 2011

Motion & Voting

to approve Bobby K. Waddell serve as the Appomattox County School Board Representative to the Appomattox County Educational Foundation Scholarship Committee in 2011

Motion by Amy M Martin, second by Stacy C Garrett.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

4. Reorganization for 2011

Subject :	J. Establish the 2011 School Board Meeting Schedule
Meeting :	Jan 6, 2011 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt the 2011 School Board Meeting Schedule as presented and recommended by the superintendent

Motion & Voting

to adopt the 2011 School Board Meeting Schedule as presented and recommended by the superintendent

Motion by Amy M Martin, second by R W Bobby Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

4. Reorganization for 2011

Subject :	K. Adopt Roberts Rules of Order
Meeting :	

	Jan 6, 2011 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt Roberts Rules of Order, Newly Revised 10th Edition, Published in 2000 as the Rules of Order for 2011

Motion & Voting

to adopt Roberts Rules of Order, Newly Revised 10th Edition, Published in 2000 as the Rules of Order for 2011

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

5. Superintendent's Report

Subject :	A. Attendance at Regional Public Hearing on State Budget
Meeting :	Jan 6, 2011 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

5. Superintendent's Report

Subject :	B. Attendance at VASS Annual Briefing on the Governor's Budget
Meeting :	Jan 6, 2011 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

5. Superintendent's Report

Subject :	C. Attendance at VASS Annual Press Conference Concerning Budget
Meeting :	Jan 6, 2011 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

5. Superintendent's Report

Subject :	D. Possible Calendar Changes
Meeting :	

	Jan 6, 2011 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

6. Action

Subject :	A. Consideration of Approval of the 2011-2012 Course Guide
Meeting :	Jan 6, 2011 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve the 2011-2012 Course Guide as presented and recommended by the superintendent

Motion & Voting

to approve the 2011-2012 Course Guide as presented, corrected, and recommended by the superintendent

Motion by J Wesley Williams, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

6. Action

Subject :	B. Approval of 2010-2011 Calendar Changes
Meeting :	Jan 6, 2011 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve using January 17, 2011 as a make-up day for students if we miss any days during the week of January 10, 2011 and approval to use February 21, 2011 and April 25, 2011 as make-up days as recommended by the superintendent

Motion & Voting

to approve using January 17, 2011 as a make-up day for students if we miss any days during the week of January 10, 2011 and approval to use February 21, 2011

and April 25, 2011 as make-up days as recommended by the superintendent

Motion by J Wesley Williams, second by R W Bobby Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jan 6, 2011 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and former employee #2010-2011: 001, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and former Student #181.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the

Code of Virginia, 1950, as amended, in particular for review of the personnel report; and former employee #2010-2011: 001,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and former Student #181.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 6, 2011 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	B. Approval of Personnel Dated January 6, 2011
Meeting :	Jan 6, 2011 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Bobby K Waddell, second by R W Bobby Mitchell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, January 27, 2011 at 5:30 p.m.
Meeting :	Jan 6, 2011 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

9. Next Meetings

Subject :	B. Interim Meeting - Tuesday, February 8, 2011 at 5:30 p.m.
Meeting :	Jan 6, 2011 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jan 6, 2011 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, R W Bobby Mitchell, Bobby K Waddell, J Wesley Williams

Thursday, January 27, 2011

Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 -
5:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

3. Approval of Minutes

Subject :	A. Approval of Minutes of December 17, 2010 Special Meeting
Meeting :	Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the minutes of the December 17, 2010 Special Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

SB Minutes 12 17 10.pdf (48 KB)

Motion & Voting

to approve the minutes of the December 17, 2010 Special Meeting as presented and recommended by the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

4. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

4. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

5. Recognitions

Subject :	A. Staff
Meeting :	Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

Public Content

The following staff will be recognized:

2011 Board of Education Competence to Excellence Award

Appomattox Elementary School

and

Appomattox Primary School

Appomattox Elementary School has earned the Board of Education Competence to Excellence Award for having met all state ar
federal benchmarks for at least two consecutive years and is making progress toward the goals of the governor and the board.

This award is shared with Appomattox Primary School because it is the feeder school for AES.

Congratulations to the staff at Appomattox Elementary and Appomattox Primary Schools.

Competence to Excellence Award.pdf (192 KB)

Virginia School Principals Appreciation Week: January 23 - 29, 2011:

Heather Mullins, Appomattox Primary School

Tom Yarber, Appomattox Elementary School

Martha Eagle, Appomattox Middle School

Michael Myers, Appomattox County High School

Principals Appreciation.pdf (68 KB)

VSBA School Board Clerk Appreciation Week: February 13 - 19, 2011:

Brenda F. Gowin, Clerk

Jayne D. Luongo, Deputy Clerk

School Board Clerk Appreciation Week.pdf (259 KB)

6. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

No requests have been received to address the Board concerning agenda items.

7. Superintendent's Report

Subject :	A. Membership Report as of December 31, 2010
Meeting :	Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	B. Educational Trips - January 27, 2011

Meeting :	Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	C. VSBA and NSBA Activities - January 27, 2011
Meeting :	Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	D. Information from the Schools and Division Offices - January 27, 2011
Meeting :	Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Newsletters:

1. APS:
2. AES: AES Newsletter-January .pdf (701 KB)
3. AES: AES Newsletter - February 2011.pdf (885 KB)
4. AMS: AMS Newsletter - January 2011.pdf (1,334 KB)
5. AAEC: AAEC Newsletter.pdf (981 KB)

7. Superintendent's Report

Subject :	E. Information from the Director of Business and Operations
Meeting :	Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject : F. School Showcase

Meeting : Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : G. School Related Fund Raisers - Quarterly Reports as of December 31, 2010

Meeting : Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : H. January - Bullying Prevention Month Activities and Follow-Up of Last Month's Request

Meeting : Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : I. Review of Proposed 2011-2012 School Calendar

Meeting : Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : J. Mid-Year Update on ISAEP, GED, and Adult Education for 2010-2011

Meeting : Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : K. Dental Clinic Update

Meeting :

	Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	L. Update on Security Walkthrough
Meeting :	Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	M. Technology Conference Report
Meeting :	Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	N. Jobs Bill Fund Follow-Up
Meeting :	Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	O. Budget Goals and Work Session
Meeting :	Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

8. Action Items

Subject :	A. Consideration of Adoption of 2011-2012 Budget Goals
Meeting :	Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2011-2012 Budget Goals as presented

Motion & Voting

to approve the 2011-2012 Budget Goals as amended

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	B. Consideration of Adoption of 2011-2012 School Calendar
Meeting :	Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2011-2012 School Calendar as presented and recommended by the superintendent

Motion & Voting

to approve the 2011-2012 School Calendar as presented and recommended by the superintendent

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	C. Consideraton of Approval of Overnight Trips
Meeting :	Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the overnight trips as presented and recommended by the superintendent

Motion & Voting

to approve the overnight trips as presented and recommended by the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	D. Consideration of Approval of Jobs Bill Fund Disbursement to Employees
Meeting :	Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve using approximately $288,000.00 for a 2.5% one time employee compensation of the annual base salary in February 2011 for all qualified employees, except the superintendent, using the $400,000.00 Jobs Bill and SFSF money previously approved on October 28, 2010. Qualified employees are full-time employees who report to work daily (includes cafeteria staff and bus drivers) and were in place and working on the job as of August 23, 2010.

Motion & Voting

to approve using approximately $288,000.00 for a 2.5% one time employee compensation of the annual base salary in February 2011 for all qualified employees, except the superintendent, using the $400,000.00 Jobs Bill and SFSF money previously approved on October 28, 2010. Qualified employees are full-time employees who report to work daily (includes cafeteria staff and bus drivers) and were in place and working on the job as of August 23, 2010.

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	E. Consideration of Approval of First Reading of Revised Policies
Meeting :	Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

9. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

10. New Business

Subject :	A. New Business - None
Meeting :	Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

11. Financial Reports

Subject :	A. Financial Reports - December 31, 2010

Meeting :	Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

12. Approval of Bills

Subject :	A. Approval of Bills as of January 27, 2011
Meeting :	Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented and recommended by the superintendent

Motion by J Wesley Williams, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :

	A. Interim Meeting - Tuesday, February 8, 2011 - 5:30 p.m.
Meeting :	Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting - Thursday, February 24, 2011 - 5:30 p.m.
Meeting :	Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #128 and #281; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #339, #389, and #398 and former student #181.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #128 and #281; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #339, #389, and #398 and former student #181.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Bobby K Waddell, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated January 27, 2011
Meeting :	Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	C. Approval of Student Number 339 Dated January 27, 2011

Meeting :	Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	To approve Student Number 339 continue placement at the Appomattox County Alternative Education Center. The student is not to report to Appomattox County High School for classes.

Motion & Voting

To approve Student Number 339 continue placement at the Appomattox County Alternative Education Center. The student is not to report to Appomattox County High School for classes.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	D. Approval of Student Number 389 Dated January 27, 2011
Meeting :	Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	To approve Student Number 389 be released from compulsory attendance per court order.

Motion & Voting

To approve Student Number 389 be released from compulsory attendance per court order.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jan 27, 2011 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by J Wesley Williams, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

Tuesday, February 8, 2011

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 8, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Feb 8, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

3. Superintendent's Report

Subject :	A. Draft Budget Communications to Staff and Parents
Meeting :	

	Feb 8, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

3. Superintendent's Report

Subject :	B. Donation from Walmart
Meeting :	Feb 8, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

3. Superintendent's Report

Subject :	C. Stimulus Math Person at AMS
Meeting :	Feb 8, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

4. Action Item

Subject :	A. Consideration of Approval of Overnight Trip
Meeting :	Feb 8, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the overnight trip as presented and recommended by the superintendent

Motion & Voting

to approve the overnight trip as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

4. Action Item

Subject :	B. Consideration of Approval to Hire Stimulus Funded Math Remediation Instructor at AMS
Meeting :	Feb 8, 2011 - Appomattox County School Board Interim Meeting
Type :	Action

Recommended Action :	to approve hiring a Stimulus funded math remediation instructor at Appomattox Middle School from date of hire to end of the current school year as recommended by the superintendent

Motion & Voting

to approve hiring a Stimulus funded math remediation instructor at Appomattox Middle School from date of hire to end of the current school year as recommended by the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

5. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Feb 8, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report, and employees # 391 and #128; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, and student #398 and former student #181.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report, and employees # 391 and #128; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, and student #398 and former student #181.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Feb 8, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the

Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Bobby K Waddell, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	B. Approval of Personnel Dated February 8, 2011
Meeting :	Feb 8, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as amended and recommended by the superintendent, pending the results of background checks

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

7. Next Meetings

Subject :	A. Regular Monthly Business Meeting and Public Hearing on FY 2012 School Budget - Thursday, February 24, 2011 at 5:30 p.m.
Meeting :	Feb 8, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

7. Next Meetings

Subject :	B. Interim Meeting and Budget Work Session - Thursday, March 10, 2011 at 5:30 p.m.
Meeting :	Feb 8, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

8. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Feb 8, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by J Wesley Williams, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

Thursday, February 24, 2011

Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 -
5:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Moment of Silence

Subject :	A. Moment of Silence in Memory of Mr. R. W. "Bobby" Mitchell
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

School Board Member, Mr. R. W. "Bobby" Mitchell passed away February 19, 2011. Mr. Mitchell was a current and long-time School Board Member for our division. He was elected in November 1997 and began his term in January of 1998. During his terms, he served as Vice-Chairperson in 2001, 2002, 2008, and 2009. Mr. Mitchell was very active with the Virginia School Boards Association (VSBA) and regularly attended many VSBA functions, including the Annual Legislative Conference, Governor's Conference, and the Regional Forums. Mr. Mitchell served as the regional chairman for the Southern Region of VSBA for two years and also served on the VSBA Board of Directors. Mr. Mitchell was an avid supporter of our schools, our students, and our employees. His presence, commitment, and service will be greatly missed by the Appomattox County School Board and the community.

At this time, we will have a moment of silence in memory of Mr. Mitchell.

3. Public Hearing on the 2011-2012 School Budget

Subject :	A. Public Hearing on the 2011-2012 School Budget
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Speakers addressing the School Board during the Public Hearing on the 2011-2012 School Budget do not need to notify the superintendent in writing at least one day prior to the meeting date to be placed on the agenda.

Speakers are requested to:

1. Sign-in

2. Come to the podium when called by the Chairman

3. Provide: Name

   Address

   If you are speaking as an individual or on behalf of a group.

   If you are speaking on behalf of a group, please provide the name of that group.

   Speakers are requested to keep their comments to five minutes or less.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

5. Approval of Minutes

Subject :	A. Approval of Minutes of January 6, 2011 Interim and Organizational Meeting
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

School Board Minutes 01 06 2011.pdf (24 KB)

5. Approval of Minutes

Subject :	B. Approval of Minutes of January 27, 2011 Regular Monthly Business Meeting
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the minutes of the January 6, 2011 Interim and Organizational Meeting and the January 27, 2011 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

School Board Minutes 01 27 2011.pdf (52 KB)

Motion & Voting

to approve the minutes of the January 6, 2011 Interim and Organizational Meeting and the January 27, 2011 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. School Board Appreciation Month
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Governor Robert F. McDonnell has proclaimed the month of February 2011 as School Board Appreciation Month in Virginia.

School Board Appreciation Month.pdf (66 KB)

Appomattox County Public Schools takes great pride in recognizing the members of the Appomattox County School Board for their dedication and outstanding service:

Mrs. Stacy C. Garrett, Chairman

Mr. Bobby K. Waddell, Vice-Chairman

Mrs. Amy M. Martin

Mr. R. W. "Bobby" Mitchell

Rev. J. Wesley Williams

7. Recognitions

Subject :	B. Students and Staff
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Middle School:

Delilah Rossi - Geography Bee Winner

Maya White - Spelling Bee Winner

Mariah Hudson - Spelling Bee Alternate

Appomattox County High School:

Savannah Griffin - Donated $60.00 of her own money to the "Coats for Kids" campaign. She said they needed the coats more the money.

Stephanie Cook - FCCLA President and driving force behind the Breast Cancer Fund drive.

Corey Hodges - FFA Chapter and HUB Federation Small Engines Troubleshooting Contest Winner; Placed Second in Southsid Engines Troubleshooting Contest

January Employees of the Month:

Employees of the Month are recognized for going "above and beyond" their normal job duties. Congratulations to the following were selected as Employees of the Month for January, 2011:

Joyce Whorley - Appomattox Primary School

April Johnson - Appomattox Elementary School

Julie Daily - Appomattox Middle School

Sara Bowles - Appomattox County High School

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Membership Report as of January 31, 2011
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012

	School Budget and Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	B. Educational Trips - February 24, 2011
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	C. VSBA and NSBA Activities - February 24, 2011
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	D. Information from the Schools and Division Offices - February 24, 2011
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Newsletters:

1. APS:	APS Newsletter - February 2011.pdf (131 KB)
2. APS:	APS Menu - February 2011.pdf (145 KB)
3. APS:	APS Newsletter - March 2011.pdf (231 KB)
4. APS:	APS Menu - March 2011.pdf (177 KB)
5. AES:	

6. AMS:	AMS Newsletter - February 2011.pdf (1,583 KB)
7. ACHS:	
8. AAES:	Alternative Education Newsletter - February 2011.pdf (1,175 KB)
9. Technology:	Tech Newsletter - February 2011.pdf (384 KB)
10. Division Digest:	Division Digest - January 2011.pdf (1,547 KB)

9. Superintendent's Report

Subject :	E. School Showcase
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	F. Information from the Director of Business and Operations
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	G. Return on Educational Investment
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	H. Superintendent's 2011-2012 School Budget Presentation
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent's preliminary information concerning the 2011-2012 School Budget is provided.

Superintendent's 2011-2012 Budget Presentation to School Board 02-24-2011.pdf (5,890 KB)

9. Superintendent's Report

Subject :	I. Budget Input from Board Members
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	J. Update on School/Business Partnerships
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	K. Make-Up Days for 2010-2011 School Year
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	L. Report on Fourth Annual STEM Summit
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	M. Tornado Drill Preparedness
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012

	School Budget and Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	N. Discussion of Out of County Tuition Rates
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	O. Discussion of Representative for Redistricting Committee
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	P. Interim Appointment to Local Governing Body
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Information

10. Action Items

Subject :	A. Consideration of Second Reading and Adoption of Revised Policies
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of revised policies: IGBC - District Wide Parental Involvement Policy - Title I and JB - Equal Educational Opportunities/Nondiscrimination as

presented and recommended by the superintendent

Motion & Voting

to approve the second reading and adoption of revised policies: IGBC - District Wide Parental Involvement Policy - Title I and JB - Equal Educational Opportunities/Nondiscrimination as presented and recommended by the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	B. Consideration of Approval of Overnight Trips
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the overnight trips as presented and recommended by the superintendent

Motion & Voting

to approve the overnight trips as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	C. Consideration of Disapproval of Request for Admission of Non-Resident Tuition Student

Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to deny the request for admission as an out-of-county tuition student for 2010-2011 as presented and recommended by the superintendent

Motion & Voting

to deny the request for admission as an out-of-county tuition student for 2010-2011 as presented and recommended by the superintendent

Motion by Amy M Martin, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	D. Consideration of Approval of Bid Concerning Stimulus Funded ACHS ADA Renovations
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to approve the Stimulus funded Appomattox County High School ADA renovations base bid and alternate bids #1-Auditorium Toilet and #2-Concession Area Roof in the amount of $550,300.00 from J. E. Jamerson and Sons.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	E. Consideration of Approval of PPEA Committee Recommendation
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to accept a PPEA unsolicited proposal from J. E. Jamerson and Sons for the renovation of Appomattox Primary School as recommended by the PPEA Committee at their meeting on February 23, 2011

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	F. Consideration of Request from Appomattox County Relay for Life Team
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to waive the $100.00 fee for use of the field for the Appomattox County Relay for Life Event scheduled June 10, 2011 at the Appomattox County High School Football Field

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Information

13. Financial Reports

Subject :	A. Financial Reports - January 31, 2011
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Information

14. Approval of Bills

Subject :	A. Approval of Bills as of February 24, 2011
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented and recommended by the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.

Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin,
Bobby K Waddell, J Wesley Williams

15. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

16. Next Meetings

Subject :	A. Interim Meeting and Budget Work Session - Thursday, March 10, 2011 - 5:30 p.m.
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Information

16. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, March 24, 2011 - 5:30 p.m.
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Information

16. Next Meetings

Subject :	C. Joint Meeting with Appomattox County Board of Supervisors on FY 2012 School Budget - Tuesday, March 29, 2011 - 5:30 p.m.

Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Information

17. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report, and employees #128, #157, and #391; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #50716, #482, #50324, #12306, #51909, and #120.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board,

pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report, and employees #128, #157, and #391; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #50716, #482, #50324, #12306, #51909, and #120.

Motion by Bobby K Waddell, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

18. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard,

discussed, or considered in the meeting by the public body

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

18. Public Session

Subject :	B. Approval of Personnel Dated February 24, 2011
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as amended and recommended by the superintendent, pending the results of background checks

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

18. Public Session

Subject :	C. Approval of Student Number 50716 Dated February 24,
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Student Number 50716 return to school on Monday, March 7, 2011 upon receipt of documentation of medication follow-up and verification of Day

Treatment Services during ten day suspension.

Motion & Voting

to approve Student Number 50716 return to school on Monday, March 7, 2011 upon receipt of documentation of medication follow-up and verification of Day Treatment Services during ten day suspension.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

18. Public Session

Subject :	D. Approval of Student Number 482 Dated February 24, 2011
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Student Number 482 return to school on March 2, 2011 with the following stipulations: student is not to receive any further referrals for fighting or disrespect and must abide by all school rules.

Motion & Voting

to approve Student Number 482 return to school on March 2, 2011 with the following stipulations: student is not to receive any further referrals for fighting or disrespect and must abide by all school rules.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

18. Public Session

Subject :	E. Approval of Student Number 50324 Dated February 24, 2011
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Student Number 50324 return to school on March 4, 2011 with the following stipulations: student is not to receive any further referrals for fighting or disrespect and must abide by all school rules.

Motion & Voting

to approve Student Number 50324 return to school on March 4, 2011 with the following stipulations: student is not to receive any further referrals for fighting or disrespect and must abide by all school rules.

Motion by Bobby K Waddell, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

18. Public Session

Subject :	F. Approval of Student Number 12306 Dated February 24, 2011
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Student Number 12306 return to school on March 2, 2011 with the following stipulations: student is not to receive any further referrals for fighting or disrespect and must abide by all school rules, namely the student dress code.

Motion & Voting

to approve Student Number 12306 return to school on March 2, 2011 with the following stipulations: student is not to receive any further referrals for fighting or disrespect and must abide by all school rules, namely the student dress code.

Motion by Bobby K Waddell, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

18. Public Session

Subject :	G. Approval of Student Number 51909 Dated February 24, 2011
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Student Number 51909 return to school on March 4, 2011 with the following stipulations: student is not to receive any further referrals for fighting or disrespect and must abide by all school rules. Suspension Intervention through the Community Services Board is available to the student daily during the ten day suspension to make-up work and provide therapeutic activities.

Motion & Voting

to approve Student Number 51909 return to school on March 4, 2011 with the following stipulations: student is not to receive any further referrals for fighting or disrespect and must abide by all school rules. Suspension Intervention through the Community Services Board is available to the student daily during the ten day suspension to make-up work and provide therapeutic activities.

Motion by Bobby K Waddell, second by J Wesley Williams.

Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

18. Public Session

Subject :	H. Approval of Student Number 120 Dated February 24, 2011
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Student Number 120 return to school on March 8, 2011 with the following stipulations: student is not to receive any further referrals for fighting or disrespect and must abide by all school rules.

Motion & Voting

to approve Student Number 120 return to school on March 8, 2011 with the following stipulations: student is not to receive any further referrals for fighting or disrespect and must abide by all school rules.

Motion by Bobby K Waddell, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

19. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Feb 24, 2011 - Appomattox County School Board Public Hearing on FY 2012 School Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Bobby K Waddell, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

Thursday, March 10, 2011

Appomattox County School Board Budget Work Session and Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Mar 10, 2011 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Mar 10, 2011 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

3. Superintendent's Report

Subject :

	A. QSCB Bond Awarded for Primary School Project
Meeting :	Mar 10, 2011 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Information

3. Superintendent's Report

Subject :	B. National FFA Week
Meeting :	Mar 10, 2011 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Information

3. Superintendent's Report

Subject :	C. Request to Participate in Feeding America Food Drive with our Local Walmart
Meeting :	Mar 10, 2011 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Information

4. Budget Work Session

Subject :	A. Budget Update from the Superintendent
Meeting :	Mar 10, 2011 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Information

4. Budget Work Session

Subject :	B. Budget Work Session
Meeting :	Mar 10, 2011 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Information

5. Appointment of Interim School Board Member

Subject :	A. Update from the Superintendent
Meeting :	Mar 10, 2011 - Appomattox County School Board Budget Work Session and Interim Meeting

Type :	Information

5. Appointment of Interim School Board Member

Subject :	B. Appointment of Board Member to Assist Chairman with Interview Questions
Meeting :	Mar 10, 2011 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Information

6. Action Items

Subject :	A. Consideration of Approval of Overnight Trips
Meeting :	Mar 10, 2011 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Action
Recommended Action :	to approve the overnight trip requests as presented and recommended by the superintendent

Motion & Voting

to approve the overnight trip requests as presented and recommended by the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Mar 10, 2011 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the

Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #128, #391, and #465; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #50705, #51585, and #347.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #128, #391, and #465; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #50705, #51585, and #347.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject : A. Certification of Closed Session

Meeting :

	Mar 10, 2011 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	B. Approval of Personnel Dated March 10, 2011
Meeting :	Mar 10, 2011 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Bobby K Waddell, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	C. Approval of Student Number 50705 Dated March 10, 2011
Meeting :	Mar 10, 2011 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Action
Recommended Action :	to approve Student Number 50705 return to school on Tuesday, March 15, 2011 with an assigned seat at the front of the school bus.

Motion & Voting

to approve Student Number 50705 return to school on Tuesday, March 15, 2011 with an assigned seat at the front of the school bus.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	D. Approval of Student Number 51585 Dated March 10, 2011
Meeting :	Mar 10, 2011 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Action
Recommended Action :	

to approve Student Number 51585 return to school on Tuesday, March 15, 2011 with an assigned seat away from the front of the school bus.

Motion & Voting

to approve Student Number 51585 return to school on Tuesday, March 15, 2011 with an assigned seat away from the front of the school bus.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	E. Approval of Student Number 347 Dated March 10, 2011
Meeting :	Mar 10, 2011 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Action
Recommended Action :	to approve Student Number 347 be placed in the school division's Alternative Education Program for the remainder of the 2010-2011 school year, beginning Tuesday, March 15, 2011. The thirty day school bus suspension will be enforced with the student being allowed to resume riding the bus on Wednesday, April 13, 2011. Day Treatment Services are strongly recommended. The student will be allowed to return to the high school at the beginning of the 2011-2012 school year if academic progress, sustained effort, and good behavior are exhibited while attending the Alternative Education Program.

Motion & Voting

to approve Student Number 347 be placed in the school division's Alternative Education Program for the remainder of the 2010-2011 school year, beginning

Tuesday, March 15, 2011. The thirty day school bus suspension will be enforced with the student being allowed to resume riding the bus on Wednesday, April 13, 2011. Day Treatment Services are strongly recommended. The student will be allowed to return to the high school at the beginning of the 2011-2012 school year if academic progress, sustained effort, and good behavior are exhibited while attending the Alternative Education Program.

Motion by Bobby K Waddell, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, March 24, 2011 - 5:30 p.m.
Meeting :	Mar 10, 2011 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Information

9. Next Meetings

Subject :	B. Joint Meeting with Appomattox County Board of Supervisors - Tuesday, March 29, 2011 - 5:30 p.m.
Meeting :	Mar 10, 2011 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 10, 2011 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by J Wesley Williams, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

Thursday, March 24, 2011

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 -
5:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Amy M Martin, second by
Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin,
Bobby K Waddell, J Wesley Williams

3. Approval of Minutes

Subject :	A. Approval of Minutes of February 8, 2011 - Interim Meeting
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

School Board Minutes 02 08 2011.pdf (17 KB)

3. Approval of Minutes

Subject :	B. Approval of Minutes of February 24, 2011 - Public Hearing on FY 2012 Budget and Regular Monthly Business Meeting
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the minutes of the February 8, 2011 Interim Meeting and the February 24, 2011 Public Hearing on FY 2012 Budget and Regular Monthly Business Meeting as presented and recommended by the superintendent

Public Content

The minutes are considered draft until approved by the School Board.

School Board Minutes 02 24 2011.pdf (57 KB)

Motion & Voting

to approve the minutes of the February 8, 2011 Interim Meeting and the February 24, 2011 Public Hearing on FY 2012 Budget and Regular Monthly Business Meeting as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

4. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

4. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

5. Recognitions

Subject :	A. Students and Staff
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

2011 VSBA Showcases for Success:
VSBA Showcases for Success 2011.pdf (465 KB)

Appomattox Alternative Education Center (AAEC)

Systematic Remediation and Support

Agricultural Education Program

Appomattox Elementary School:

2011 Excellence in Education Award - Excellence in Education Awards.pdf (103 KB)

Karen Cyrus

Melanie Ranson

Appomattox Middle School:

Geography Bee -

Devin Harvey - 2nd Place

Casey Jenkins - 3rd Place

Virginia Band and Orchestra Director's Association District III Junior Band -

William Michael Nicholas - 3rd Place

Jonathan Trey Barksdale - 6th Place

Tommy Deheng Lam - 8th Place

Camille Rabon - Band Director

Appomattox County High School:

Successfully Completed National Occupational Competency Testing Institute (NOCTI) Written Exams

(Mr. Arbogast will provide information concerning NOCTI.)

Agricultural Mechanics -

Andrew Demuth

Dustin Doss

Jordan Heinrichs

James Hudson

Jared Lancaster

Patrick Langley

William Lewis

Zach Love

Richard Mason

Gunnar Nelson

Spencer Richardson

Zach Schumaker

Dylan Watson

Michael Williamson

Production Agriculture -

Jacob Almond

Chris Charte

Jessica Hudson

Gunnar Nelson

Zach Shumaker

Rob Thomas

Michael Williamson

Alison Scott, Teacher

Edward McCann, Teacher

School Resource Officer Appreciation and Recognition:

Terry Eagle - Appomattox County High School

David O'Brien - Appomattox Middle School

February Employees of the Month:

Employees of the Month are recognized for going "above and beyond" their normal job duties. Congratulations to the following employees who were selected as Employees of the Month for February, 2011:

Appomattox Primary School

Mary Mason

Appomattox Elementary School

Ashley Ferguson

Kelly Gilliland

Regina Moore

Appomattox Middle School

Alice Matthews

Appomattox County High School

Peggy Staples

6. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject :	A. Membership Report as of February 28, 2011
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the February 2011 Membership Report which is provided for your information.

Membership Report - February 2011.pdf (17 KB)

7. Superintendent's Report

Subject :	B. Educational Trips - March 24, 2011
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	C. VSBA and NSBA Activities - March 24, 2011
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	D. Information from the Schools and Division Offices - March 24, 2011
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Newsletters:

1.	APS:
2.	APS: APS Menu - April 2011.pdf (261 KB)
3.	AES:
4.	AMS: AMS Newsletter - March 2011.pdf (2,379 KB)
5.	ACHS:
6.	Division Digest: Division Digest - March 2011.pdf (497 KB)

7. Superintendent's Report

Subject :	E. School Showcase
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	F. Discussion of Out-of-County Tuition Rates
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	G. Update from Central Virginia Governor's School for Science and Technology
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	H. Information from the Director of Business and Operations
Meeting :	

	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	I. Budget Update
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	J. Report on AES Watch Dogs Program
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	K. Swipe Technology Presentation
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	L. Report on High School Security Walk-Through
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	M. Update on Federal Erate
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	N. Discussion of Spring Break Schedule

Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	O. Employee Recognition Banquet
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	P. Discussion of April 28, 2011 Tour of School Facilities
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Action Items

Subject :	A. Consideration of Approval of First Reading of Revised Policies
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :

	B. Consideration of Approval of Out-of-County Tuition Rates
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to change the out-of-county tuition rate for the 2011-2012 school year to $750.00 annually with the exception of juniors and seniors already enrolled who should pay $500.00

Motion by Amy M Martin, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	C. Consideration of Approval of Grounds Maintenance Contract
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the grounds maintenance contract with RSG Landscaping in the amount of $4,826.25 for the period April 1, 2011 through June 30, 2011, and for $19,305.00 for the period July 1, 2011 through June 30, 2012 as recommended by the superintendent.

Motion & Voting

to approve the grounds maintenance contract with RSG Landscaping in the amount of $4,826.25 for the period April 1, 2011 through June 30, 2011, and for $19,305.00 for the period July 1, 2011 through June 30, 2012 as recommended by the superintendent.

Motion by J Wesley Williams, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	D. Consideration of Approval of Request by the Appomattox County Extension Office
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request by the Appomattox County Extension Office for school buses to transport 4-H members to and from Holiday Lake 4-H Center on July 4 and 8, 2011 as recommended by the superintendent.

Motion & Voting

to approve the request by the Appomattox County Extension Office for school buses to transport 4-H members to and from Holiday Lake 4-H Center on July 4 and 8, 2011 as recommended by the superintendent.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	E. Consideration of Approval of Overnight Trips
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the overnight trips as presented and recommended by the superintendent

Motion & Voting

to approve the overnight trips as presented and recommended by the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	F. Consideration of Approval of Conducting Public Hearing in Conjunction with the April 28, 2011 Regular Monthly Business Meeting
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve conducting a public hearing to receive comments regarding the Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School in conjunction with the April 28, 2011 Regular Monthly Business Meeting as recommended by the superintendent

Motion & Voting

to approve conducting a public hearing to receive comments regarding the Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School in conjunction with the April 28, 2011 Regular Monthly Business Meeting as recommended by the superintendent

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	G. Consideration of Approval of 2011-2012 School Budget
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to approve the 2011-2012 School Budget in the amount of $20,085,535.48 which includes a local match of $5,005,272.75 and the 2011-2012 School Food Budget in the amount of $1,066,746.00 as presented and recommended by the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

9. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. New Business

Subject :	A. New Business - None
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. Financial Reports

Subject :	A. Financial Reports - February 28, 2011
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Approval of Bills

Subject :	A. Approval of Bills as of March 24, 2011
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented and recommended by the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Joint Meeting with Appomattox County Board of Supervisors - Tuesday, March 29, 2011 - 5:30 p.m.
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Interim Meeting - Thursday, April 14, 2011 - 5:30 p.m.
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	C. Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School - April 28, 2011 - 3:30 p.m.
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Interview Interim School Board Member Applicants

Subject :	A. Interview Interim School Board Member Applicants
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

16. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; employees #128, #465, #179, #297, and #391 and, discussion of candidates for interim School Board

position;
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #50302.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; employees #128, #465, #179, #297, and #391 and, discussion of candidates for interim School Board position;
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #50302.

Motion by Bobby K Waddell, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject : A. Certification of Closed Session

Meeting :

	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	B. Approval of Personnel Dated March 24, 2011
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as amended and recommended by the superintendent, pending the results of background checks

Motion by Bobby K Waddell, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	C. Approval of Student #50302 Dated March 24, 2011
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to recommend Student Number 50302 pursue a mental health assessment through the Family Assessment and Planning Team (FAPT) and pursue credit recovery through the APEX on-line system for the remainder of the 2010-2011 school year.

Motion & Voting

to recommend Student Number 50302 pursue a mental health assessment through the Family Assessment and Planning Team (FAPT) and pursue credit recovery through the APEX on-line system for the remainder of the 2010-2011 school year.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	D. Approval of Interim School Board Member

Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to appoint Gregory A. Smith as Interim School Board Member for the Courthouse District

Motion by Bobby K Waddell, second by Amy M Martin.
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell
Not Present at Vote: J Wesley Williams

18. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 24, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by J Wesley Williams, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

Tuesday, March 29, 2011

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:30 p.m.

1. Call to Order and Welcome

Subject :	A. Call to Order and Welcome
Meeting :	Mar 29, 2011 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Presentation by the Superintendent

Subject :	A. Presentation by the Superintendent
Meeting :	Mar 29, 2011 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

File Attachments

March 2011 Joint Board Meeting Budget Presentation.pdf (5,232 KB)

3. Capital Improvement Projects (CIP)

Subject :	A. Appomattox Primary School PPEA Project
Meeting :	Mar 29, 2011 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

3. Capital Improvement Projects (CIP)

Subject :	B. Stimulus Funded ACHS ADA Renovations
Meeting :	Mar 29, 2011 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Type : Information

4. Discussion by Board Members

Subject : A. Discussion by Board Members

Meeting : Mar 29, 2011 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Type : Information

5. Adjournment

Subject : A. Meeting Adjourned

Meeting : Mar 29, 2011 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Type : Action

Monday, April 11, 2011

Appomattox County School Board Special Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 8:00 a.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 11, 2011 - Appomattox County School Board Special Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Apr 11, 2011 - Appomattox County School Board Special Meeting
Type :	Action
Recommended Action :	to convene in closed session pursuant to Section 2.2-3711(A)7 of the Code of Virginia, 1950, as amended, for the purpose of consultation with legal counsel retained by the School Board regarding specific legal matters requiring the provision of legal advice by such counsel, specifically being the EEOC matter filed on behalf of Individual A.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed session pursuant to
Section 2.2-3711(A)7 of the Code of

Virginia, 1950, as amended, for the purpose of consultation with legal counsel retained by the School Board regarding specific legal matters requiring the provision of legal advice by such counsel, specifically being the EEOC matter filed on behalf of Individual A.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

3. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 11, 2011 - Appomattox County School Board Special Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Next Meeting

Subject :	A. Interim Meeting - Thursday, April 14, 2011 - 5:30 p.m.
Meeting :	Apr 11, 2011 - Appomattox County School Board Special Meeting
Type :	Information

5. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Apr 11, 2011 - Appomattox County School Board Special Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Bobby K Waddell, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

Thursday, April 14, 2011

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 14, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Apr 14, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

3. Superintendent's Report

Subject :

	A. Recommendations from ACPS Remedial and Special Education Advisory Committee
Meeting :	Apr 14, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

3. Superintendent's Report

Subject :	B. Workday Schedule Change Request
Meeting :	Apr 14, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

3. Superintendent's Report

Subject :	C. Reconsideration of Out-of-County Tuition Rates
Meeting :	Apr 14, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

3. Superintendent's Report

Subject :	D. Budget Update
Meeting :	Apr 14, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

4. Action Items

Subject :	A. Consideration of Approval of Special Education Plan for 2011-2012
Meeting :	Apr 14, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the Special Education Plan for 2011-2012 as presented and recommended by the superintendent

Motion & Voting

to approve the Special Education Plan for 2011-2012 as presented and recommended by the superintendent

Motion by Amy M Martin, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Action Items

Subject :	B. Consideration of Monetary Support for ACHS After Prom Party
Meeting :	Apr 14, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve a $1,000.00 contribution to the Appomattox County High School 2011 After Prom Party as recommended by the superintendent

Motion & Voting

to approve a $1,000.00 contribution to the Appomattox County High School 2011 After Prom Party as recommended by the superintendent

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell
Nay: J Wesley Williams

4. Action Items

Subject :	C. Consideration of Request to Waive Facility Use Fees
Meeting :	Apr 14, 2011 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to waive the facility use fee requested by Rev. Matt Davis for use of the high school auditorium on April 29, April 30, and May 1, 2011

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Action Items

Subject :	D. Reconsideration of Approval of Out-of-County Tuition Rates
Meeting :	Apr 14, 2011 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to postpone action concerning the reconsideration of approval of out-of-county tuition rates until a later date

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

5. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Apr 14, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #128 and #297; and, discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia,

1950, as amended, specifically student #49.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #128 and #297; and,

discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically student #49.

Motion by Bobby K Waddell, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 14, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as

were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	B. Approval of Personnel Dated April 14, 2011
Meeting :	Apr 14, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	C. Approval of Student Number 49 Dated April 14, 2011
Meeting :	Apr 14, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to allow Student Number 49 be given the opportunity to walk at graduation on June 7, 2011 at Liberty University.

Motion & Voting

to allow Student Number 49 be given the opportunity to walk at graduation on June 7, 2011 at Liberty University.

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

7. Next Meetings

Subject :	A. Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School - Thursday, April 28, 2011 - 3:30 p.m.
Meeting :	Apr 14, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

7. Next Meetings

Subject :	B. Interim Meeting - Thursday, May 12, 2011 - 5:30 p.m.
Meeting :	Apr 14, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

8. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Apr 14, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by J Wesley Williams, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

Thursday, April 28, 2011

Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 -
3:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomttox Primary School

Subject :	A. PPEA Presentation
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Information

Public Content

Mr. Bill Gillespie, PPEA Project Manager, will present information concerning the PPEA Proposals for Appomattox Primary School.

2. Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomttox Primary School

Subject :	B. Public Hearing to Receive Comments

Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Information

Public Content

The Chairman will open the floor for the Public Hearing to Receive Comments concerning the Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School.

Speakers addressing the School Board during the Public Hearing do not need to notify the superintendent in writing at least one day prior to the meeting date to be placed on the agenda.

Speakers are requested to:

1. Sign-in
2. Come to the podium when called by the Chairman
3. Provide:

a.) Name

b.) Address

c.) If you are speaking as an individual or on behalf of a group.

d.) If you are speaking on behalf of a group, please provide the name of that group.

e.) Speakers are requested to keep their comments to five minutes or less.

3. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Action

Recommended Action :

to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Approval of Minutes

Subject :	A. Approval of Minutes of March 10, 2011 - Budget Work Session and Interim Meeting
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 03 10 2011.pdf (36 KB)

4. Approval of Minutes

Subject :	B. Approval of Minutes of March 24, 2011 - Regular Monthly Business Meeting
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education

	Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 03 24 2011.pdf (74 KB)

4. Approval of Minutes

Subject :	C. Approval of Minutes of March 29, 2011 - Joint Board Meeting
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Action
Recommended Action :	to approve the minutes of the March 10, 2011 Budget Work Session and Interim Meeting, March 24, 2011 Regular Monthly Business Meeting, and March 29, 2011 Joint Board Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 03 29 2011 Joint Meeting with Board of Supervisors.pdf (37 KB)

Motion & Voting

to approve the minutes of the March 10, 2011 Budget Work Session and Interim Meeting, March 24, 2011 Regular Monthly Business Meeting, and March 29, 2011 Joint Board Meeting as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

5. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Information

5. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Information

6. Recognitions

Subject :	A. Students and Staff
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Information

Public Content

The following students and staff will be recognized:

VSBA Southern Region Student Art Show Participants:

Haley Miller - Appomattox Elementary School

Tiffany Liu - Appomattox Middle School

Ryan Schoenfeld - Appomattox County High School

Appomattox County High School:

Participated in the **Virginia Tech Block and Bridle Horse Hippology Contest** in Blacksburg and placed 6th in state competition for Horse Hippology and 16th in Horse Judging:

Rachel Watts - 13th high individual in Horse Judging; 16th in Horse Hippology

Julie James

Whitney Wood

Mallory Baldwin

Placed in **Sheep Judging at the State Block and Bridle Livestock Judging Contest**:

Tyler Wallen - 10th high individual

Bryan Chapman - 9th high individual

District Skills USA winners**:**

Joseph Foxwell - 1st Place in Technical Drafting

K. C. Schultz - 2nd Place in Technical Drafting

James Hudson - 1st Place in Auto Servicing

Richard Mason - 3rd Place in Auto Servicing

Passed the **Drafting Certification Exam from the American Design Drafting Association**:

Melissa Baldwin

Dylan Fanney

Richard Leon Gatewood III

Kendall Hammer

Tyler Marshall

K. C. Schultz

FCCLA students who gathered new clothing and other supplies for a family who lost their home in a fire. This family had students who attend the primary and elementary schools.

Rebekah McQuigg

Stephanie Cook

Shannon Gunter

Southside Virginia Regional Technology Consortium Excellence Award Winners:

Deborah Jamerson was awarded Technology Teacher of the Year. This award recognizes a classroom teacher that advances learning through integration of technology into the curriculum. Debbie is a second grade teacher from Appomattox Primary school.

Daniel Richardson received the Instructional Support Award.This award recognizes an instructional support person that advances a school division's technology environment through providing crucial instructional technology support. Danny, as an instructional technologist, supports maintaining an environment where technology assists all school division's stakeholders in accomplishing their educational goals. Danny is a division instructional technologist and remedial reading teacher.

April Johnson received the award for Technology Support. April is the Lead Computer Technician for the school division. She keeps the lines of communication open between teachers and the technology department. April provides lead support for SOL and Benchmark testing . She coordinates all tech personnel for testing locations and schedules. This year, she has been a leader in the installation of VOIP, IT Work Order system, and converting all machines from Novell to Active Directory.

Employees of the Month:

Employees of the Month are recognized for going "above and beyond" their normal job duties. Congratulations to the following employees who were selected as Employees of the Month for March, 2011:

Appomattox Primary School:

Rhoda Allen

Appomattox Elementary School:

Melanie Ranson

Appomattox Middle School:

Elizabeth Duncan

Appomattox County High School:

Donald Routt

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. Membership Report as of March 31, 2011
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education

	Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Information

Public Content

The Superintendent will review the March 31, 2011 Membership Report which is provided for your information.

File Attachments

Membership Report - 03-31-2011.pdf (17 KB)

8. Superintendent's Report

Subject :	B. Educational Trips - April 28, 2011
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Information

8. Superintendent's Report

Subject :	C. VSBA and NSBA Activities - April 28, 2011
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Information

8. Superintendent's Report

Subject :	D. Information from the Schools and Division Offices - April 28, 2011
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Information

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Newsletters:

File Attachments

AES Newsletter - April 2011.pdf (638 KB)
APS Newsletter - April 2011.pdf (2,251 KB)
AMS Newsletter - April 2011.pdf (5,688 KB)
APS Menu - May and June 2011.pdf (352 KB)
AAEC Newsletter March and April 2011.pdf (1,523 KB)
Division Digest - April and May 2011.pdf (427 KB)
AES Newsletter May and June 2011.pdf (725 KB)
APS Newsletter - May and June 2011.pdf (4,887 KB)

8. Superintendent's Report

Subject :	E. Comments Following School Facilities Tour Held Earlier Today
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Information

8. Superintendent's Report

Subject :	F. School Showcase
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Information

8. Superintendent's Report

Subject :	G. Information from the Director of Business and Operations
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education

Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School

Type : Information

8. Superintendent's Report

Subject : H. Budget Update

Meeting : Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School

Type : Information

8. Superintendent's Report

Subject : I. Report on New Course Offerings in High School Master Schedule

Meeting : Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School

Type : Information

8. Superintendent's Report

Subject : J. Update on Waiver Requests for Pre-Labor Day Openings for 2011-2012

Meeting : Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School

Type : Information

8. Superintendent's Report

Subject : K. Discussion of 2011-2012 ACPS Attendance Guidelines

Meeting : Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School

Type : Information

8. Superintendent's Report

Subject : L. Update on Workday Schedule Change Request

Meeting : Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School

Type : Information

8. Superintendent's Report

Subject : M. Report on AES Girls on the Run Program

Meeting : Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School

Type : Information

8. Superintendent's Report

Subject : N. Update on Mentor Teacher Program

Meeting : Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School

Type : Information

8. Superintendent's Report

Subject : O. School Related Fund Raisers - Quarterly Report as of March 31, 2011

Meeting : Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School

Type : Information

8. Superintendent's Report

Subject :	P. Eagle Scout Project Request
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Information

9. Action Items

Subject :	A. Consideration of Second Reading and Adoption of Revised Policies
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	B. Consideration of Approval of PPEA Negotiations and Execution of Comprehensive Agreement
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments

	Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Action
Recommended Action :	to authorize the PPEA Committee to negotiate and execute the PPEA Comprehensive Agreement with review by School Board Attorney

Motion & Voting

to authorize the PPEA Committee to negotiate and execute the PPEA Comprehensive Agreement with review by School Board Attorney

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	C. Consideration of Approval of Expemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2010-2011
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2010-2011 school year as presented and recommended by the superintendent

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2010-2011 school year as

presented and recommended by the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	D. Consideration of Disapproval of Request for Admission of Out-of-County Student for 2010-2011
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Action
Recommended Action :	to deny admission of the out-of-county tuition student for the 2010-2011 school year as presented and recommended by the superintendent

Motion & Voting

to deny admission of the out-of-county tuition student for the 2010-2011 school year as presented and recommended by the superintendent

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	E. Consideration of Approval of 2011-2012 ACPS Attendance Guidelines
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education

	Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Action
Recommended Action :	to approve the 2011-2012 Appomattox County Public Schools Attendance Guidelines as presented and recommended by the superintendent

Motion & Voting

to postpone action concerning the 2011-2012 Appomattox County Public Schools Attendance Guidelines until a later date

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	F. Consideration of Approval of 2011-2012 Staff Calendar
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Action
Recommended Action :	to approve the 2011-2012 Staff Calendar as presented and recommended by the superintendent

Motion & Voting

to approve the 2011-2012 Staff Calendar as presented and recommended by the superintendent

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	G. Consideration of Adoption of QSCB Bond Resolution
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Action
Recommended Action :	to adopt the QSCB Bond Resolution for the renovation of Appomattox Primary School as presented and recommended by the superintendent

Motion & Voting

to adopt the QSCB Bond Resolution for the renovation of Appomattox Primary School as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	H. Consideration of Approval of 2011-2012 Carl Perkins Plan
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Action
Recommended Action :	to approve the 2011-2012 Carl Perkins Plan as presented and recommended by the superintendent

Motion & Voting

to approve the 2011-2012 Carl Perkins Plan as presented and recommended by the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	I. Consideration of Approval of Overnight Trips
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Action
Recommended Action :	to approve the overnight trips as presented and recommended by the superintendent

Motion & Voting

to approve the overnight trips as presented and recommended by the superintendent

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education

	Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Information

12. Financial Reports

Subject :	A. Financial Reports - March 31, 2011
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Information

13. Approval of Bills

Subject :	A. Approval of Bills as of April 28, 2011
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Action
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented and recommended by the superintendent

Motion by J Wesley Williams, second by Bobby K Waddell.
Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

14. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

15. Next Meetings

Subject :	A. Interim Meeting - Thursday, May 12, 2011 - 5:30 p.m.
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Information

15. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, May 26, 2011 - 5:30 p.m.
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Information

16. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #128, #179, and #297; the EEOC matter involving Individual A; and, discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #52626, #54, #492, #51438, and #98.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #128, #179, and #297; the EEOC matter involving

Individual A; and,
discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #52626, #54, #492, #51438, and #98.

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	B. Approval of Personnel Dated April 28, 2011
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as amended and recommended by the superintendent, pending the results of background checks

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	C. Approval of Student Number 52626 Dated April 28, 2011
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Action

Recommended Action :	to expel Student Number 52626 from school for the remainder of the 2010-2011 school year, allow student to take SOL tests as arranged with guidance, and require student attend summer school prior to finalizing placement for the 2011-2012 school year. Appropriate behavior will be expected during summer school. Behavior referrals during summer school may warrant dismissal and return to the School Board for additional disciplinary action.

Motion & Voting

to expel Student Number 52626 from school for the remainder of the 2010-2011 school year, allow student to take SOL tests as arranged with guidance, and require student attend summer school prior to finalizing placement for the 2011-2012 school year. Appropriate behavior will be expected during summer school. Behavior referrals during summer school may warrant dismissal and return to the School Board for additional disciplinary action.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	D. Approval of Student Number 54 Dated April 28, 2011
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Action
Recommended Action :	to allow Student Number 54 to return to school upon completion of the ten day suspension. Any further altercations will

result in returning to the School Board for additional disciplinary action.

Motion & Voting

to allow Student Number 54 to return to school upon completion of the ten day suspension. Any further altercations will result in returning to the School Board for additional disciplinary action.

Motion by Bobby K Waddell, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	E. Approval of Student Number 492 Dated April 28, 2011
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Action
Recommended Action :	to remove Student Number 492 from the track team for the remainder of the 2010-2011 school year with referral for Day Treatment Services.

Motion & Voting

to remove Student Number 492 from the track team for the remainder of the 2010-2011 school year with referral for Day Treatment Services.

Motion by Bobby K Waddell, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	F. Approval of Student Number 51438 Dated April 28, 2011
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Action
Recommended Action :	to overturn the suspension of Student Number 51438, allow the student to make-up any missed work for April 25 and 26, and allow the student to return to school on April 27, 2011.

Motion & Voting

to overturn the suspension of Student Number 51438, allow the student to make-up any missed work for April 25 and 26, and allow the student to return to school on April 27, 2011.

Motion by Bobby K Waddell, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	G. Approval of Student Number 98 Dated April 28, 2011
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Action
Recommended Action :	to expel Student Number 98 for 365 days due to extremely inappropriate and unacceptable behavior with no alternative placement or community-based educational program.

Motion & Voting

to expel Student Number 98 for 365 days due to extremely inappropriate and unacceptable behavior with no alternative placement or community-based educational program.

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

18. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Apr 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

Thursday, May 12, 2011

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 12, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 12, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

3. Superintendent's Report

Subject :

	A. Update of Virginia Pre-School Application for 2011-2012 and Number of Slots
Meeting :	May 12, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

3. Superintendent's Report

Subject :	B. Discussion of Possible Changes to APS/AES Art Programs for 2011-2012
Meeting :	May 12, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

3. Superintendent's Report

Subject :	C. Budget Update
Meeting :	May 12, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

4. Action Items

Subject :	A. Consideration of Approval of 2011-2012 ACPS Attendance Guidelines
Meeting :	May 12, 2011 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to approve the 2011-2012 Attendance Guidelines as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Action Items

Subject :	B. Consideration of Appointment of Individual to Serve as School Coordination Contact Person for PPEA

Meeting :	May 12, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve Stephen O. Edwards be appointed at the School Coordination Contact Person for the Appomattox Primary School PPEA Project as recommended by the superintendent.

Motion & Voting

to approve Stephen O. Edwards be appointed at the School Coordination Contact Person for the Appomattox Primary School PPEA Project as recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Action Items

Subject :	C. Consideration of Eagle Scout Project Request
Meeting :	May 12, 2011 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to approve the Eagle Scout Project as presented

Motion by Gregory A Smith, second by Bobby K Waddell.
Final Resolution: Motion Fails
Yea: Gregory A Smith, Bobby K Waddell
Nay: Stacy C Garrett, Amy M Martin, J Wesley Williams

4. Action Items

Subject :	D. Consideration of Approval of Overnight Trip

Meeting :	May 12, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the overnight trip as presented and recommended by the superintendent

Motion & Voting

to approve the overnight trip as presented and recommended by the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

5. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	May 12, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #128, #157, #73; the EEOC matter involving Individual A; and, discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #52164, #52581, #50440, #12350, #50358, #50672, and #52107.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #128, #157, #73; the EEOC matter involving Individual A; and,
discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #52164, #52581, #50440, #12350, #50358, #50672, and #52107.

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 12, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	B. Approval of Personnel Dated May 12, 2011
Meeting :	May 12, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	C. Approval of Student Number 52164 Dated May 12, 2011

Meeting :	May 12, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to expel Student Number 52164 for 365 days due to drug violation. The student will be allowed to complete work in Government and English with a guardian picking-up and delivering items to the school.

Motion & Voting

to expel Student Number 52164 for 365 days due to drug violation. The student will be allowed to complete work in Government and English with a guardian picking-up and delivering items to the school.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	D. Approval of Student Number 52581 Dated May 12, 2011
Meeting :	May 12, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to expel Student Number 52581 for 365 days due to drug violation with no alternative placement or community-based educational program. Provisions will be made to allow the student to take required SOL tests at a location to be determined by the SOL Testing Coordinator.

Motion & Voting

to expel Student Number 52581 for 365 days due to drug violation with no alternative placement or community-based educational program. Provisions

will be made to allow the student to take required SOL tests at a location to be determined by the SOL Testing Coordinator.

Motion by Gregory A Smith, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	E. Approval of Student Number 50440 Dated May 12, 2011
Meeting :	May 12, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to expel Student Number 50440 for 365 days due to drug violation with no alternative placement or community-based educational program. Provisions will be made to allow the student to take required SOL tests at a location to be determined by the SOL Testing Coordinator.

Motion & Voting

to expel Student Number 50440 for 365 days due to drug violation with no alternative placement or community-based educational program. Provisions will be made to allow the student to take required SOL tests at a location to be determined by the SOL Testing Coordinator.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	F. Approval of Student Number 12350 Dated May 12, 2011

Meeting :	May 12, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to suspend Student Number 12350 for the remainder of the 2010-2011 school year. Provisions will be made to allow the student to take required SOL tests at a location to be determined by the SOL Testing Coordinator. The student may return to the high school for the 2011-2012 school year; however, any future serious discipline referrals will result in returning to the School Board for further action.

Motion & Voting

to suspend Student Number 12350 for the remainder of the 2010-2011 school year. Provisions will be made to allow the student to take required SOL tests at a location to be determined by the SOL Testing Coordinator. The student may return to the high school for the 2011-2012 school year; however, any future serious discipline referrals will result in returning to the School Board for further action.

Motion by Gregory A Smith, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

7. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, May 26, 2011 - 5:30 p.m.
Meeting :	May 12, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

7. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, June 16, 2011 - 5:30 p.m.
Meeting :	

	May 12, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

7. Next Meetings

Subject :	C. Close-Out Meeting - Wednesday, June 29, 2011 - 8:00 a.m.
Meeting :	May 12, 2011 - Appomattox County School Board Interim Meeting
Type :	Action

8. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	May 12, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

Thursday, May 26, 2011

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 -
5:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

3. Approval of Minutes

Subject :	A. Approval of Minutes of April 11, 2011 - Special Meeting
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 04 11 2011 sp. mtg.pdf (13 KB)

3. Approval of Minutes

Subject :	B. Approval of Minutes of April 14, 2011 - Interim Meeting
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 04 14 2011.pdf (28 KB)

3. Approval of Minutes

Subject :	C. Approval of Minutes of April 28, 2011 - Regular Monthly Business Meeting
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the minutes of the April 11, 2011 Special Meeting, the April 14, 2011 Interim Meeting, and the April 28, 2011 Regular Monthly Business Meeting as presented and recommended by the superintendent

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 04 28 2011.pdf (70 KB)

Motion & Voting

to approve the minutes of the April 11, 2011 Special Meeting, the April 14, 2011 Interim Meeting, and the April 28, 2011 Regular Monthly Business Meeting as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

4. Communications

Subject :	B. Communication Items from Board Members
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

5. Recognitions

Subject :	A. Students and Staff
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox County High School -

FCCLA - State Leadership Competition:

Shannon Gunter and **Rebekah McQuigg** - State Winners in Focus on Children

Stephanie Cook - Bronze Winner in Early Childhood Education.

Myasha Dunham - Bronze Winner in Recycle & Redesign; Spirit of FCCLA Award Winner

Faye Raymond, Lillian Goin, and **Brennan Mitchel**l - Bronze Winners in Culinary Arts

Chelsea Dews - Spirit of FCCLA Award Winner

FCCLA - Y-Street Foundation:

Lucy Reed - Selected as Area Representative for the Y-Street Leadership Team

Associate's Degree in General Studies from Central Virginia Community College (CVCC):

Lateesha Christian

Christie Evans

Patrick Franklin

Shaina Jackson

Brittany Mayberry

Rachel Mayberry

Tyler Mullins

Tyler Reeves

Christopher Scott

Jude Swanson

Laban Wingfield

2011 CVCC Technology Fair:

Students from Appomattox drafting and nuclear science classes competed with students from the counties of Amherst, Campbell, Bedford, and the city of Lynchburg. Students received both ribbons and cash awards. **Appomattox won the overall school participation award, winning more than all the other schools.**

The following drafting students placed as follows:

PORTFOLIOS OF TECHNICAL DRAFTING STUDENTS:

1st place: **Joshua Ferguson**

2nd place: **Joseph Foxwell**

3rd place: **Marquise Trent**

PORTFOLIOS OF ARCHITECTURAL DRAFTING STUDENTS:

1st place: **Clayton Mosley**

2nd place: **Kendall Hammer**

LIVE 3D MECHANICAL CAD CONTEST:

1st place: **Joseph Foxwell**

LIVE 2D ARCHITECTURAL CAD CONTEST:

1st place: **Kendall Hammer**

LIVE 3D ARCHITECTURAL CAD CONTEST:

1st place: **Andrew Walker**

ARCHITECTURAL INDIVIDUAL MODELS:

1st place: **KC Schultz**

2nd place: **Matt Sayre**

3rd place: **Clayton Mosley**

ARCHITECTURAL GROUP MODELS:

1st place: **Justin Clark, Zachary Richardson**

2nd place: **Kendall Hammer, Jonathon Smith**

TRUSS BRIDGE CRAFTSMANSHIP:

Honorable Mention: **Joseph Foxwell**

TEAM CONSTRUCTION COMPETITION:

2nd place: **KC Schultz, Justin Clark, Zach Taylor, Brandon Hedrick**

MATH TEAM:

2nd place: **Cooper Martin, Joseph Foxwell, Robert Whorley, Zachary Richardson**

The following nuclear science students placed as follows:

VEX ROBOTICS:

1st place: **Tyler Marshall, Gaige Brooks**

2nd place: **Kendall Hammer, Jeremy Garrett**

3rd place: **Hunter Cheatham, Brandon Ferguson**

Adult Education Program:

Literacy Fair of Virginia, Inc. Essay Contest: "Literacy: Opening Doors"

Rita Berryman - 2nd Place - GED Category

Donna Holcomb - 3rd Place - Pre-GED Category

School Nurses:

Governor McDonnell established May 11, 2011 as School Nurse Day in the Commonwealth of Virginia. We take great pride in recognizing our school nurses for the compassionate and dedicated service they provide to our students, staff, and schools.

Sue Waddell - Appomattox Primary School

Angela Lewis - Appomattox Elementary School

Nancy Greene - Appomattox Middle School

Jane Pack - Appomattox County High School

Employees of the Month:

Employees of the Month are recognized for going "above and beyond" their normal job duties. Congratulations to the following employees who were selected as Employees of the Month for April, 2011:

Appomattox Primary School:

Cathy King and LeeAnn Rasey

Appomattox Elementary School:

Melva Franklin

Appomattox Middle School:

Janet Franklin

Appomattox County High School:

Edward McCann

6. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject :	A. Membership Report as of April 30, 2011
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the April 30, 2011 Membership Report which is provided for your information.

File Attachments

Membership Report - April 2011.pdf (17 KB)

7. Superintendent's Report

Subject :	B. Educational Trips - May 26, 2011
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	C. VSBA and NSBA Activities - May 26, 2011
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	D. Information from the Schools and Division Offices - May 26, 2011
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

Public Content

Dates to Remember:

1. June 1, 2011 - ACHS Class Day
2. June 5, 2011 - 2:00 p.m. - GED Graduation - CVCC Board Room at the Appomattox Satellite
3. June 5, 2011 - 2:00 p.m. - ACHS Memorial Garden Dedication of New Paver
4. June 7, 2011 - Last Day of School
5. June 7, 2011 - 7:00 p.m. - ACHS Graduation - The Vines Center at Liberty University

Information from the schools and other division offices will be available in this section for information and review.

File Attachments

AMS Newsletter - May 2011.pdf (4,273 KB)
Technology Newsletter - May 2011.pdf (1,890 KB)

7. Superintendent's Report

Subject :	E. Information from the Director of Business and Operations
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	F. Discussion of Proposed Changes to School Food Service
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	G. Discussion of Remaining 1% Employee Compensation from Jobs Bill Funds
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : H. Update on Medicaid Reimbursement for Special Education Services

Meeting : May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : I. Budget Update

Meeting : May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : J. 2010-2011 PACE Verification Report

Meeting : May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : K. Update on SWIPE Student Attendance Tracking System at ACHS

Meeting : May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : L. Professional Development Update

Meeting : May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : M. Report on Master Schedule Course Collection to Meet Federal Requirements for SFSF

Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	N. Employee Recognition Banquet Update
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	O. Update on Middle School Principal Search
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Action Items

Subject :	A. Consideration of Approval of 2010-2015 Gifted Plan
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2010-2015 Gifted Plan as presented and recommended by the superintendent.

Motion & Voting

to approve the 2010-2015 Gifted Plan as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	B. Consideration of Approval of Student Fees for 2011-2012
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2011-2012 student fees as presented and recommended by the superintendent

Motion & Voting

to approve the 2011-2012 student fees as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	C. Consideration of Approval of Meal Price Increases for 2011-2012
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve a ten cent increase in the price of paid lunch and a five cent increase in the price of paid breakfast for the 2011-2012 school year as presented and recommended by the superintendent.

Motion & Voting

to approve a ten cent increase in the price of paid lunch and a five cent increase in the price of paid breakfast for the 2011-2012 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	D. Consideration of Approval of Contract Change for School Food Service Employees
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the change in contract days/ pay scale for School Food Service employees for 2011-2012 as presented and recommended by the superintendent

Motion & Voting

to approve the change in contract days/ pay scale for School Food Service employees for 2011-2012 as presented and recommended by the superintendent

Motion by Amy M Martin, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	E. Consideration of Approval of ACHS Application for VHSL Membership for 2011-2012
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2011-2012 Virginia High School League Membership Application for Appomattox County High School as presented and recommended by the superintendent.

Motion & Voting

to approve the 2011-2012 Virginia High School League Membership Application for Appomattox County High School as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	F. Consideration of Approval of Worker's Compensation and General Liability Insurance Carrier
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to award our Package Insurance to VSBA in the amount of $52,041.00 and our Worker's Compensation Insurance to BB&T/SIS in the amount of $48,728.00 for 2011-2012 as presented and recommended by the superintendent.

Motion & Voting

to award our Package Insurance to VSBA in the amount of $52,041.00 and our Worker's Compensation Insurance to BB&T/SIS in the amount of $48,728.00 for 2011-2012 as presented and recommended by the superintendent.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :

	G. Consideration of Approval to Disburse Remaining 1% Employee Compensation from the Jobs Bill Funds
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve paying 1% one time employee compensation of the annual base salary from the Federal Jobs Bill Funds as a separate payment with the May 31, 2011 payroll for all qualified employees, except the superintendent, as recommended by the superintendent. Qualified employees are full-time employees who report to work daily (includes cafeteria staff and bus drivers) and were in place and working on the job as of August 23, 2010.

Motion & Voting

to approve paying 1% one time employee compensation of the annual base salary from the Federal Jobs Bill Funds as a separate payment with the May 31, 2011 payroll for all qualified employees, except the superintendent, as recommended by the superintendent. Qualified employees are full-time employees who report to work daily (includes cafeteria staff and bus drivers) and were in place and working on the job as of August 23, 2010.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	H. Consideration of Approval of Revised 2011-2012 School Budget
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :	to approve the Revised 2011-2012 School Budget in the amount of $19,364,994.00 and the Revised 2011-2012 School Food Budget in the amount of $1,065,246.00 as presented and recommended by the superintendent.

Motion & Voting

to approve the Revised 2011-2012 School Budget in the amount of $19,364,994.00 and the Revised 2011-2012 School Food Budget in the amount of $1,065,246.00 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

9. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. New Business

Subject :	A. New Business - None
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. Financial Reports

Subject :	A. Financial Reports - April 30, 2011
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Approval of Bills

Subject :	A. Approval of Bills as of May 26, 2011

Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented and recommended by the superintendent

Motion by J Wesley Williams, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Regular Monthly Business Meeting - June 16, 2011 - 5:30 p.m.
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Close-Out Meeting - June 29, 2011 - 8:00 a.m.
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #157, #422, #98, #306, #124; the EEOC matter involving Individual A; and, discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #492, #12320, #50716, #50672, #50358, #51841 and #1011-01.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating

to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #157, #422, #98, #306, #124; the EEOC matter involving Individual A; and,
discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #492, #12320, #50716, #50672, #50358, #51841 and #1011-01.

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as

were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated May 26, 2011
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as amended and recommended by the superintendent, pending the results of background checks

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	C. Approval of Student Number 492 Dated May 26, 2011
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to place Student Number 492 in in-school suspension for the remainder of the

2010-2011 school year. Any future discipline infractions before the end of the current school year may result in expulsion.

Motion & Voting

to place Student Number 492 in in-school suspension for the remainder of the 2010-2011 school year. Any future discipline infractions before the end of the current school year may result in expulsion.

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	D. Approval of Student Number 12320 Dated May 26, 2011
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to expel Student Number 12320 for 365 days, due to extremely inappropriate behavior, with no alternative placement or community-based educational program.

Motion & Voting

to expel Student Number 12320 for 365 days, due to extremely inappropriate behavior, with no alternative placement or community-based educational program.

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	E. Approval of Student Number 50716 Dated May 26, 2011
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to suspend Student Number 50716 through the remainder of the 2010-2011 school year with placement at the Pride Center for 2011-2012. The student must maintain proper behavior during transportation to and from the Pride Center; if not, transportation may be reconsidered.

Motion & Voting

to suspend Student Number 50716 through the remainder of the 2010-2011 school year with placement at the Pride Center for 2011-2012. The student must maintain proper behavior during transportation to and from the Pride Center; if not, transportation may be reconsidered.

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	F. Approval of Student Number 50672 Dated May 26, 2011
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to expel Student Number 50672 for 365 days, due to extremely inappropriate behavior and overt bullying, with special education services to be determined following court hearing.

Motion & Voting

to expel Student Number 50672 for 365 days, due to extremely inappropriate behavior and overt bullying, with special education services to be determined following court hearing.

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	G. Approval of Student Number 50358 Dated May 26, 2011
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to expel Student Number 50358 for 365 days, due to extremely inappropriate behavior and overt bullying, with special education services to be determined following court hearing.

Motion & Voting

to expel Student Number 50358 for 365 days, due to extremely inappropriate behavior and overt bullying, with special education services to be determined following court hearing.

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	H. Approval of Student Number 51841 Dated May 26, 2011
Meeting :	

	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to place Student Number 51841 on homebound services for the remainder of the 2010-2011 school year with placement in the Appomattox County Alternative Education Program for the 2011-2012 school year.

Motion & Voting

to place Student Number 51841 on homebound services for the remainder of the 2010-2011 school year with placement in the Appomattox County Alternative Education Program for the 2011-2012 school year.

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	I. Approval of Student Number 1011-01 Dated May 26, 2011
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to release Student Number 1011-01 from compulsory attendance.

Motion & Voting

to release Student Number 1011-01 from compulsory attendance to pursue a GED.

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	May 26, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by J Wesley Williams, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

Thursday, June 16, 2011

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 -
5:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

3. Approval of Minutes

Subject :

	A. Approval of Minutes of May 12, 2011 - Interim Meeting
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 05 12 2011.pdf (43 KB)

3. Approval of Minutes

Subject :	B. Approval of Minutes of May 26, 2011 - Regular Monthly Business Meeting
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the minutes of the May 12, 2011 Interim Meeting and the May 26, 2011 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 05 26 2011.pdf (47 KB)

Motion & Voting

to approve the minutes of the May 12, 2011 Interim Meeting and the May 26, 2011 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

4. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

5. Recognitions

Subject :	A. Students and Staff
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox County High School:

FFA - Central Virginia Livestock Show:

Caleb Baker - Grand Champion Hog Showman

Tyler Wallen - Reserve Grand Champion Hog Showman; Placed 1st in Market Hog

Carson Baldwin - Market Steer Class Winner; Placed 3rd Overall

Dylan Garrett - Market Lamb Class Winner; Placed 3rd in Sheep Showmanship

Brandon Morgan - Placed 1st in Lamb Showmanship Class and 2nd Place Overall

Jalen Thomas - Grand Champion Market Goat; Placed 3rd Overall in Showmanship

Corey Hodges - Raised the Reserve Champion Doe Goat

Edward McCann– Teacher and FFA Advisor - Recipient of Region VIII

Individual Awards of Creating Excellence for Exemplary Contributions

to Career and Technical Education in the Commonwealth of Virginia

Appomattox Middle School:

FFA - Central Virginia Livestock Show:

Jonathan Sylvester Nash - Reserve Grand Champion Ewe Lamb

Oralia De La Cruz - Raised Reserve Grand Champion Market Lamb

Hunter Chase Page - Honorable Mention Market Goat

Elizabeth Duncan - Teacher and FFA Advisor

Employees of the Month:

Employees of the Month are recognized for going "above and beyond" their normal job duties. Congratulations to the following
who were selected as Employees of the Month for May, 2011:

Appomattox Primary School:

Kelley Hall and Lara Peterson

Appomattox Elementary School:

Carolyn Lawson

Appomattox Middle School:

Samantha Raitter

Appomattox County High School:

Gayle Williams

Retiring Staff Members:

The following retiring staff members were recognized at the May 31, 2011 Employee Recognition Banquet for their many years o service to Appomattox County Public Schools:

V. Almeda Epling - 21 years

Terry V. Epling - 17 1/2 years

Zona D. Major - 14 years

Marie C. Morgan - 31 years

William C. Perrow - 41 years, 3 months

Elizabeth L. Reynolds - 31 years

Donna L. Small - 13 1/2 years

Anne F. Weakley - 19 1/2 years

Margaret D. Whorley - 33 years

S. Gayle Williams - 15 years

6. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject :	A. Membership Report as of May 31, 2011

Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the May 31, 2011 Membership Report.

File Attachments

Membership Report - 05-31-2011.pdf (17 KB)

7. Superintendent's Report

Subject :	B. Educational Trips - June 16, 2011
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	C. VSBA and NSBA Activities - June 16, 2011
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	D. Information from the Schools and Division Offices - June 16, 2011
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Information from the schools and other division offices will be available in this section for information and review.

File Attachments

Division Digest - June 2011.pdf (519 KB)

7. Superintendent's Report

Subject :	E. Information from the Director of Business and Operations
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	F. Preliminary SOL Testing Results
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	G. Summer Curriculum Work Update
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	H. Report from the Gifted Advisory Committee
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	I. Recommendations from the School Health and Wellness Education Advisory Committee
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	J. Recommendations from the Career and Technical Education General Advisory Council
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	K. Fifth Congressional District Response to ESEA Resolution
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	L. Cell Phone Usage Change at ACHS for 2011-2012 Requested by Building Leadership Team and Principal
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	M. Dress Code Committee and Administration Request
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Action Items

Subject :	A. Consideration of Approval of First Reading of Revised Policies
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of revised policies as presented and recommended by the superintendent

Motion & Voting

to approve the first reading of revised policies as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	B. Consideration of Approval of First Reading of New Policy
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the new policy as presented and recommended by the superintendent

Motion & Voting

to approve the first reading of the new policy as presented and recommended by the superintendent

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	C. Consideration of Adoption of Resolution Concerning Regulatory Relief for America's Schools
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the Resolution Concerning Regulatory Relief for America's Schools as presented and recommended by the superintendent.

Motion & Voting

to adopt the Resolution Concerning Regulatory Relief for America's Schools as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	D. Consideration of Authorization of Signatures in the Absence of the Superintendent
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Annette A. Bennett and Stephen O. Edwards be authorized to sign all Virginia Department of Education reports, documents, requisitions, and other official correspondence in the absence of the superintendent

Motion & Voting

to approve Annette A. Bennett and Stephen O. Edwards be authorized to sign all Virginia Department of Education reports, documents, requisitions, and other official correspondence in the absence of the superintendent

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	E. Consideration of Authorization to Submit the 2011-2012 Application for Title I Part A
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2011-2012 Title I Part A application be submitted as presented and recommended by the superintendent.

Motion & Voting

to approve the 2011-2012 Title I Part A application be submitted as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	F. Consideration of Authorization to Submit the 2011-2012 Application for Title III - Part A
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2011-2012 Title III - Part A Consortium Application be submitted as presented and recommended by the superintendent

Motion & Voting

to approve the 2011-2012 Title III - Part A Consortium Application be submitted as presented and recommended by the superintendent

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	G. Consideration of Authorization to Auction Surplus Items
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to approve the auction of surplus items valued at $500.00 or more as recommended by the superintendent.

Motion & Voting

to approve the auction of surplus items valued at $500.00 or more as recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	H. Consideration of Authorization to Submit the 2011-2012 Application for Title II - Part A
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2011-2012 Title II - Part A Application be submitted as presented and recommended by the superintendent

Motion & Voting

to approve the 2011-2012 Title II - Part A Application be submitted as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	I. Consideration of Appointment of Purchasing Agent
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :	to approve Stephen O. Edwards be appointed Purchasing Agent for Appomattox County Public Schools, July 1, 2011 through December 31, 2011, as recommended by the superintendent.

Motion & Voting

to approve Stephen O. Edwards be appointed Purchasing Agent for Appomattox County Public Schools, July 1, 2011 through December 31, 2011, as recommended by the superintendent.

Motion by Amy M Martin, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	J. Reconsideration of Out-of-County Tuition Rates for 2011-2012
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to take no further action concerning out-of-county tuition rates for 2011-2012 and leaving the amount at $750.00 per student except currently approved out-of-county tuition students who will be juniors or seniors in 2011-2012 who will be charged $500.00 per student.

Motion & Voting

to take no further action concerning out-of-county tuition rates for 2011-2012 and leaving the amount at $750.00 per student except currently approved out-of-county tuition students who will be juniors or seniors in 2011-2012 who will be charged $500.00 per student.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	K. Consideration of Requests for Admission as Out-of-County Tuition Students for 2011-2012
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of out-of-county tuition students for the 2011-2012 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2011-2012 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	L. Consideration of Request from Ray Perkins and NABF
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	To approve use of the Appomattox County High School Baseball Field by Mr. Ray Perkins and NABF (National Amateur Baseball Federation) for the following dates: 6/20/2011, 6/21/2011, 6/27/2011, 6/28/2011, 7/6/2011, 7/11/2011, 7/15/2011, from 5:00 pm – 9:30 pm, and for a maximum of four additional practice dates, with dates and times of practices to be pre-approved by the Director of Business and Operations at least 48

hours in advance. The field use fee is to be waived, and a flat fee of $200.00 will be charged for the use of field lights. Payment for lights is due in School Board Office no later than 6/28/2011. Mr. Perkins is responsible for all field prep excluding mowing and irrigation. He is also responsible for trash collection and removal. Prior to the first use, Mr. Ray Perkins and Mr. Stephen Edwards will walk the field to review use and maintenance guidelines. They will also walk the field as soon as possible after the 7/15/2011 game. Mr. Perkins and NABF assume all liability for the field during their usage times.

Motion & Voting

To approve use of the Appomattox County High School Baseball Field by Mr. Ray Perkins and NABF (National Amateur Baseball Federation) for the following dates: 6/20/2011, 6/21/2011, 6/27/2011, 6/28/2011, 7/6/2011, 7/11/2011, 7/15/2011, from 5:00 pm – 9:30 pm, and for a maximum of four additional practice dates, with dates and times of practices to be pre-approved by the Director of Business and Operations at least 48 hours in advance. The field use fee is to be waived, and a flat fee of $200.00 will be charged for the use of field lights. Payment for lights is due in School Board Office no later than 6/28/2011. Mr. Perkins is responsible for all field prep excluding mowing and irrigation. He is also responsible for trash collection and removal. Prior to the first use, Mr. Ray Perkins and Mr. Stephen Edwards will walk the field to review use and maintenance guidelines. They will also walk the field as soon as possible after the 7/15/2011 game. Mr. Perkins and NABF assume all liability for the field during their usage times.

Motion by J Wesley Williams, second by Bobby K Waddell.
Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

9. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. New Business

Subject :	A. New Business - None
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. Financial Reports

Subject :	A. Financial Reports - May 31, 2011
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Approval of Bills

Subject :	A. Approval of Bills as of June 16, 2011
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented and recommended by the superintendent

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Close-Out Meeting - Wednesday, June 29, 2011 - 8:00 a.m.
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, July 28, 2011 - 5:30 p.m.
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #73, #157, #394, and #429; and,

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #50490 and #12306.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #73, #157, #394, and #429; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #50490 and #12306.

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated June 16, 2011
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as amended and recommended by the superintendent, pending the results of background checks

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell
Nay: J Wesley Williams

16. Public Session

Subject :	C. Approval of Student Number 50490 Dated June 16, 2011
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to allow Student Number 50490 to return to the high school for the 2011-2012 school year.

Motion & Voting

to allow Student Number 50490 to return to the high school for the 2011-2012 school year.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	D. Approval of Student Number 12306 Dated June 16, 2011
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	To assign Student Number 12306 to alternative placement for the 2011-2012 school year beginning with placement at the Appomattox Alternative Education Center. If this setting proves to be unsuccessful, the student will be transferred to the Pride Center in Lynchburg.

Motion & Voting

To assign Student Number 12306 to alternative placement for the 2011-2012 school year beginning with placement at the Appomattox Alternative Education Center. If this setting proves to be unsuccessful, the student will be transferred to the Pride Center in Lynchburg.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 16, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

Wednesday, June 29, 2011

Appomattox County School Board Close-Out Meeting - 8:00 a.m.

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 8:00 a.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 29, 2011 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 29, 2011 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, J Wesley Williams

3. Superintendent's Report

Subject :	A. Report Card Change at APS for 2011-2012
Meeting :	

	Jun 29, 2011 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.
Type :	Information

3. Superintendent's Report

Subject :	B. Notice of Graduation - June 4, 2012
Meeting :	Jun 29, 2011 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.
Type :	Information

3. Superintendent's Report

Subject :	C. Information from the Director of Business and Operations
Meeting :	Jun 29, 2011 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.
Type :	Information

4. Action Items

Subject :	A. Consideration of Approval of the First Reading of Revised Policies
Meeting :	Jun 29, 2011 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, J Wesley Williams

5. Approval of Bills

Subject :	A. Approval of Bills as of June 29, 2011
Meeting :	Jun 29, 2011 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.
Type :	Action

Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented and recommended by the superintendent

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, J Wesley Williams

6. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 29, 2011 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, J Wesley Williams

7. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 29, 2011 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard,

discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, J Wesley Williams

7. Public Session

Subject :	B. Approval of Personnel Dated June 29, 2011
Meeting :	Jun 29, 2011 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, J Wesley Williams

8. Next Meetings

Subject :	A. Regular Monthly Business Meeting - July 28, 2011 - 5:30 p.m.
Meeting :	Jun 29, 2011 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.
Type :	Information

8. Next Meetings

Subject :	B. Interim Meeting - August 11, 2011 - 5:30 p.m.
Meeting :	Jun 29, 2011 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.
Type :	Information

9. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 29, 2011 - Appomattox County School Board Close-Out Meeting - 8:00 a.m.
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, J Wesley Williams

Thursday, July 28, 2011

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 -
5:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

3. Approval of Minutes

Subject :	A. Approval of Minutes of June 16, 2011 - Regular Monthly Business Meeting

Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 06 16 2011.pdf (50 KB)

3. Approval of Minutes

Subject :	B. Approval of Minutes of June 29, 2011 - Close-Out Meeting
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the minutes of the June 16, 2011 Regular Monthly Business Meeting and the June 29, 2011 Close-Out Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 06 29 2011.pdf (25 KB)

Motion & Voting

to approve the minutes of the June 16, 2011 Regular Monthly Business Meeting and the June 29, 2011 Close-Out Meeting as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

4. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

4. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

5. Recognitions

Subject :	A. Students
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following student will be recognized:

Appomattox County High School:

Randolph College Book Award -

Lauren Fields Paulette

File Attachments

Book Award.pdf (44 KB)

6. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	

	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject :	A. Membership Report as of June 30, 2011
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the June 30, 2011 Membership Report which is provided for your information.

File Attachments

Membership Report - June 2011.pdf (17 KB)

7. Superintendent's Report

Subject :	B. Educational Trips - July 28, 2011
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	C. VSBA and NSBA Activities - July 28, 2011
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	D. Information from the Schools and Division Offices - July 28, 2011
Meeting :	

	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Information from the schools and other division offices will be available in this section for information and review.

7. Superintendent's Report

Subject :	E. Information from the Director of Business and Operations
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	F. Bright Beginnings Enrollment Update
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	G. AYP Status Report
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	H. Draft of 2012-2018 Six Year Comprehensive Plan
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	I. ACHS 2012 Graduation Update
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	J. Records Management Update
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	K. ACHS Employee Athletic Entrance to Sporting Events
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	L. School Related Fund Raisers - Quarterly Report - June 30, 2011
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Action Items

Subject :	A. Consideration of Requests for Admission as Out-of-County Tuition Students for 2011-2012
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of out-of-county tuition students for the 2011-2012 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2011-2012 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	B. Consideration of Disapproval of Request for Admission of Non-Resident Tuition Student for 2011-2012
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to deny the request for admission as an out-of-county tuition student for 2011-2012 as presented and recommended by the superintendent

Motion & Voting

to deny the request for admission as an out-of-county tuition student for 2011-2012 as presented and recommended by the superintendent

Motion by Amy M Martin, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	C. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2011-2012
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2011-2012 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2011-2012 school year as presented and recommended by the superintendent.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	D. Consideration of Approval of the Second Reading and Adoption of Revised Policies
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	E. Consideration of Approval of the Second Reading and Adoption of New Policy
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of new policy JJAC - Student Athlete Concussions During Extracurricular Activities.

Motion & Voting

to approve the second reading and adoption of new policy JJAC - Student Athlete Concussions During Extracurricular Activities.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	F. Consideration of Selection of VSBA Delegate and Alternate
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Mr. Waddell serve as delegate and Rev. Williams serve as alternate delegate to the VSBA Annual Convention, November 16-18, 2011 in Williamsburg, Virginia.

Motion & Voting

to approve Mr. Waddell serve as delegate and Rev. Williams serve as alternate delegate to the VSBA Annual Convention, November 16-18, 2011 in Williamsburg, Virginia.

Motion by Amy M Martin, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	G. Consideration of Approval of Organizational Chart
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to approve the Organizational Chart as presented and recommended by the superintendent

Motion & Voting

to approve the Organizational Chart as presented and recommended by the superintendent

Motion by J Wesley Williams, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	H. Consideration of Approval of Employee Health Insurance Carriers and Employer Paid Contribution
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the following health insurance carriers for Appomattox County Public Schools for the period October 1, 2011 through September 30, 2012: Piedmont Community Health Plan as our medical insurance carrier, Delta Dental as our dental insurance carrier, and Superior Vision as our vision insurance carrier and a monthly School Board contribution of $400.00 per subscribing employee toward medical insurance coverage, as recommended by the superintendent.

Motion & Voting

to approve the following health insurance carriers for Appomattox County Public Schools for the period October 1, 2011 through September 30, 2012: Piedmont Community Health Plan as our medical insurance carrier, Delta Dental as our dental insurance carrier, and Superior Vision as our vision insurance carrier and a monthly School Board contribution of $400.00 per subscribing employee toward

medical insurance coverage, as recommended by the superintendent.

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	I. Consideration of Approval of Overnight Trips
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the overnight trips as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trips as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

9. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. New Business

Subject :	A. New Business - None
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. Financial Reports

Subject :	A. Financial Reports - June 30, 2011

Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Approval of Bills

Subject :	A. Approval of Bills as of July 28, 2011
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented and recommended by the superintendent

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Interim Meeting - August 11, 2011 - 5:30 p.m.
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting - August 25, 2011 - 5:30 p.m.
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #112; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #12087, #50358, and #50672.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the

Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #112; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #12087, #50358, and #50672.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated July 28, 2011
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Bobby K Waddell, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	C. Approval of Student Number 12087 Dated July 28, 2011
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to suspend Student Number 12087 the first ten days of the 2011-2012 school year with school bus suspension for the entire 2011-2012 school session. Upon completion of the ten day suspension, the student will be placed at the Appomattox County Alternative Education Center. If there are no discipline referrals during first semester, consideration will be made to allow the student to return to the high school at the beginning of second semester.

Motion & Voting

to suspend Student Number 12087 the first ten days of the 2011-2012 school year with school bus suspension for the entire 2011-2012 school session. Upon completion of the ten day suspension, the student will be placed at the Appomattox County Alternative Education Center. If there are no discipline referrals during first semester, consideration will be made to allow the student to return to the high school at the beginning of second semester.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jul 28, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by J Wesley Williams, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Bobby K Waddell, J Wesley Williams

Thursday, August 11, 2011

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 11, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Aug 11, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

3. Superintendent's Report

Subject :	A. Introduction of New Assistant Principal/ Athletic Director

Meeting :	Aug 11, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

3. Superintendent's Report

Subject :	B. ACHS Athletic Season Passes and Ticket Prices 2011-2012
Meeting :	Aug 11, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

3. Superintendent's Report

Subject :	C. Discussion of September 22, 2011 Tour of School Facilities
Meeting :	Aug 11, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

4. Action Items

Subject :	A. Consideration of Requests for Admission as Out-of-County Tuition Students for 2011-2012
Meeting :	Aug 11, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve admission of out-of-county tuition students for the 2011-2012 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2011-2012 school year as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Action Items

Subject :	B. Consideration of Disapproval of Request for Admission of Non-Resident Tuition Student for 2011-2012
Meeting :	Aug 11, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to deny the request for admission as an out-of-county tuition student for 2011-2012 as presented and recommended by the superintendent.

Motion & Voting

to deny the request for admission as an out-of-county tuition students for 2011-2012 as presented and recommended by the superintendent.

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Action Items

Subject :	C. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2011-2012
Meeting :	Aug 11, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2011-2012 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2011-2012 school year as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

5. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Aug 11, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #112, #3, #147; former employee #73; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, and student #52107.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #112, #3, #147;

former employee #73; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, and student #52107.

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 11, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	B. Approval of Personnel Dated August 11, 2011
Meeting :	Aug 11, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as amended and recommended by the superintendent, pending the results of background checks

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams
Nay: Stacy C Garrett

7. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, August 25, 2011 - 5:30 p.m.
Meeting :	Aug 11, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

7. Next Meetings

Subject :	B. Interim Meeting - Thursday, September 8, 2011 - 5:30 p.m.
Meeting :	Aug 11, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

8. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 11, 2011 - Appomattox County School Board Interim Meeting
Type :	Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

Thursday, August 25, 2011

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 -
5:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

3. Approval of Minutes

Subject :	A. Approval of Minutes of July 28, 2011-Regular Monthly Business Meeting
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the minutes of the July 28, 2011 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 07 28 2011.pdf (39 KB)

Motion & Voting

to approve the minutes of the July 28, 2011 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

4. Communications

Subject :	B. Communication Items from Board Members

Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

5. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

6. Superintendent's Report

Subject :	A. First Four Days of School Report
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Superintendent's Report

Subject :	B. Membership Report - Tentative Enrollment Figures
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the tentative enrollment information for the 2011-2012 school year.

File Attachments

Tentative Enrollment Figures - 08-18-2011.pdf (23 KB)

6. Superintendent's Report

Subject :	C. Educational Trips - August 25, 2011
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Superintendent's Report

Subject :	D. VSBA and NSBA Activities - August 25, 2011
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Superintendent's Report

Subject :	E. Information from the Schools and Division Offices - August 25, 2011
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Newsletters/menus:

1. APS: **Attached**
2. AES: **Attached**
3. AMS: **Attached**
4. ACHS:

File Attachments

APS Menu - August-September 2011.pdf (137 KB)
AES Newsletter Aug-Sept 2011.pdf (220 KB)
AMS Newsletter Aug-Sept 2011.pdf (3,839 KB)
APS Newsletter - August-September 2011.pdf (212 KB)

6. Superintendent's Report

Subject :	F. Information from the Director of Business and Operations
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Superintendent's Report

Subject :	G. Update on Health Insurance Transition
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Superintendent's Report

Subject :	H. ACPS Annual Report 2010-2011
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Superintendent's Report

Subject :	I. Als Pals Evaluation Report 2010-2011
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Superintendent's Report

Subject :	J. Summer School Report 2011
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Superintendent's Report

Subject :	K. SOL Score Report Regarding Accreditation and AYP Update
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

6. Superintendent's Report

Subject : L. Division Technology Update

Meeting : Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

6. Superintendent's Report

Subject : M. Annual Review of Crisis Management Plans

Meeting : Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

6. Superintendent's Report

Subject : N. Discussion of Old County Library Use Options

Meeting : Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

6. Superintendent's Report

Subject : O. Discussion of Travel Reimbursement for Teachers Traveling Between Schools

Meeting : Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

6. Superintendent's Report

Subject : P. Student Behavior Expectations at Home Football Games

Meeting : Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

6. Superintendent's Report

Subject :

	Q. Discussion of AYS Request to Use Bragg Stadium for Four Saturdays in the Fall
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Superintendent's Report

Subject :	R. 2011-2012 Committees
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Superintendent's Report

Subject :	S. September Board Meeting and School Visitations
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Action Items

Subject :	A. Consideration of Request for Admission as Out-of-County Tuition Student for 2011-2012
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of an out-of-county tuition student for the 2011-2012 year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of an out-of-county tuition student for the 2011-2012 year as presented and recommended by the superintendent.

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject :	B. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2011-2012
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2011-2012 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2011-2012 school year as presented and recommended by the superintendent.

Motion by Amy M Martin, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject :	C. Consideration of Approval of Request from Historic Appomattox Railroad Festival
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request from the Historic Appomattox Railroad Festival to use the parking lot at Appomattox County High School on Saturday, October 8, 2011 as

presented and recommended by the superintendent.

Motion & Voting

to approve the request from the Historic Appomattox Railroad Festival to use the parking lot at Appomattox County High School on Saturday, October 8, 2011 as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject :	D. Consideration of Approval of 2011-2012 Remedial and Special Education Advisory Committee Members
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2011-2012 Remedial and Special Education Advisory Committee Members as presented and recommended by the superintendent.

Motion & Voting

to approve the 2011-2012 Remedial and Special Education Advisory Committee Members as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject :

	E. Consideration of Approval of 2011-2012 Gifted Advisory Committee Members
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2011-2012 Gifted Advisory Committee Members as presented and recommended by the superintendent.

Motion & Voting

to approve the 2011-2012 Gifted Advisory Committee Members as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject :	F. Consideration of Approval of 2011-2012 School Health and Wellness Advisory Committee Members
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2011-2012 School Health and Wellness Advisory Committee Members as presented and recommended by the superintendent.

Motion & Voting

to approve the 2011-2012 School Health and Wellness Advisory Committee Members as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject :	G. Consideration of Request for Early Kindergarten Enrollment
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to deny the request for early enrollment in kindergarten based on testing results as recommended by the superintendent

Motion & Voting

to deny the request for early enrollment in kindergarten based on testing results as recommended by the superintendent

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject :	H. Consideration of Approval of ACHS Concourse Roof Bid
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Roofing Solutions be awarded the Appomattox County High School (ACHS) Concourse Roofing Project with a base bid of $99,200.00, Unit Price #1 of $4.25 BF and Unit Price #2 of $7.00 LF as presented and recommended by the superintendent.

Motion & Voting

to approve Roofing Solutions be awarded the Appomattox County High School (ACHS) Concourse Roofing Project with a base bid of $99,200.00, Unit Price #1 of $4.25 BF and Unit Price #2 of $7.00 LF as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject :	I. Consideration of Approval of Overnight Trips
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the overnight trips as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trips as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject :	J. Consideration of Approval of Travel Reimbursement for Teachers Traveling Between Schools
Meeting :	

	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve a $100.00 per semester payment to teachers who are required to travel to multiple schools daily to fulfill their job assignment as recommended by the superintendent.

Motion & Voting

to approve a $100.00 per semester payment to teachers who are required to travel to multiple schools daily to fulfill their job assignment as recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject :	K. Consideration of Approval of Request from AYS to Use Bragg Stadium for Four Saturdays in the Fall
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request for Appomattox Youth Sports (AYS) to use the high school football field, Bragg Stadium for four Saturdays this fall: September 10, October 15, October 22, and October 29, 2011; waive the fees; and require AYS to pick-up trash, clean bathrooms and concessions.

Motion & Voting

to approve the request for Appomattox Youth Sports (AYS) to use the high school football field, Bragg Stadium, for four

Saturdays this fall: September 10, October 15, October 22, and October 29, 2011; waive the fees; and require AYS to pick-up trash, clean bathrooms and concessions.

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

7. Action Items

Subject :	L. Re-Consideration of Approval of Eagle Project Request
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Eagle Scout Project, as modified, including raising funds from other sources.

Motion & Voting

to approve the Eagle Scout Project, as modified, including raising funds from other sources

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. New Business

Subject :	A. New Business - None

Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. Financial Reports

Subject :	A. Financial Reports - July 31, 2011
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. Approval of Bills

Subject :	A. Approval of Bills as of August 25, 2011
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented and recommended by the superintendent

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Interim Meeting - Thursday, September 8, 2011 - 5:30 p.m.
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, September 22, 2011 - 3:30 p.m.
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and former employee #73; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #143, #10261, #52105, and #52107.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and former employee #73; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #143, #10261, #52105, and #52107.

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard,

discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	B. Approval of Personnel Dated August 25, 2011
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	C. Approval of Student Number 143 Dated Augsut 25, 2011
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to allow the student to return to school and ride the bus effective August 22, 2011. The student will be expected to follow the Appomattox County High School Code of Conduct throughout the 2011-2012 school year.

Motion & Voting

to allow Student Number 143 to return to school and ride the bus effective August 22, 2011. The student will be expected to follow the Appomattox County High School Code of Conduct throughout the 2011-2012 school year.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	D. Approval of Student Number 10261 Dated August 25, 2011
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to place the student at the Pride Center for the 2011-2012 school year. The Pride Center will be requested to provide a recommendation at the end of the current school year for School Board consideration.

Motion & Voting

to place Student Number 10261 at the Pride Center for the 2011-2012 school year. The Pride Center will be requested to provide a recommendation at the end of the current school year for School Board consideration.

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	E. Approval of Student Number 52105 Dated August 25, 2011
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to deny appeal for Student Number 52105.

Motion & Voting

to deny appeal for Student Number 52105.

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 25, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

Thursday, September 8, 2011

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 8, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Sep 8, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

3. Superintendent's Report

Subject :	A. Enrollment Information
Meeting :	

	Sep 8, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

3. Superintendent's Report

Subject :	B. Report from Structural Engineer on AMS
Meeting :	Sep 8, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

3. Superintendent's Report

Subject :	C. APS Construction Project Update
Meeting :	Sep 8, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

4. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Sep 8, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #52626, #233 and #52107.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #52626, #233 and #52107.

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

5. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 8, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as

were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

5. Public Session

Subject :	B. Approval of Personnel Dated September 8, 2011
Meeting :	Sep 8, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

5. Public Session

Subject :	C. Approval of Student Number 52626 Dated September 8, 2011
Meeting :	Sep 8, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to place Student Number 52626 at the Pride Center until the end of first semester of the 2011-2012 school year pending a behavioral progress report from the Pride

Center to determine if the student should continue this placement for second semester.

Motion & Voting

to place Student Number 52626 at the Pride Center until the end of first semester of the 2011-2012 school year pending a behavioral progress report from the Pride Center to determine if the student should continue this placement for second semester.

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

5. Public Session

Subject :	D. Approval of Student Number 233 Dated September 8, 2011
Meeting :	Sep 8, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to expel Student Number 233 for 365 days due to possession of marijuana and alcohol on school property.

Motion & Voting

to expel Student Number 233 for 365 days due to possession of marijuana and alcohol on school property.

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Gregory A Smith, Bobby K Waddell, J Wesley Williams
Abstain: Amy M Martin

6. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, September 22, 2011 - 3:30 p.m.

Meeting :	Sep 8, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

6. Next Meetings

Subject :	B. Interim Meeting - Thursday, October 13, 2011 - 5:30 p.m.
Meeting :	Sep 8, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

7. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Sep 8, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

Thursday, September 22, 2011

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 -
3:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented.

Motion by Amy M Martin, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

3. Approval of Minutes

Subject :	A. Approval of Minutes of August 11, 2011 - Interim Meeting
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 08 11 2011.pdf (28 KB)

3. Approval of Minutes

Subject :	B. Approval of Minutes of August 25, 2011 - Regular Monthly Business Meeting
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the minutes of the August 11, 2011 Interim Meeting and the August 25, 2011 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 08 25 2011.pdf (42 KB)

Motion & Voting

to approve the minutes of the August 11, 2011 Interim Meeting and the August 25, 2011 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

4. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

5. Recognitions

Subject :	A. Students and Staff
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Middle School:

Tatum Martin - 4th High Individual - State Quiz Bowl CDE (Career Development Event) at Virginia FFA Association State Convention. The Quiz Bowl CDE is open to middle school students and requires them to study FFA history, traditions, and current events.

Appomattox County High School:

1. **FCCLA:**

Shannon Gunter - Gold Medal Winner - Focus on Children - National FCCLA Leadership Competition

Rebekah McQuigg - Gold Medal Winner - Focus on Children - National FCCLA Leadership Competition

Mrs. Ronda Matthews - FCCLA Sponsor

2. **FFA**:

Caleb Baker - State Runner-Up - Senior Agricultural Mechanics

William Gaulden - State Runner-Up - Senior Agricultural Mechanics CDE and 2nd High Individual in the State

Cory Hodges - High Individual - State Junior Agricultural Mechanics CDE - State FFA Convention

William Lewis - State Runner-Up - Senior Agricultural Mechanics

Corey Scruggs - Silver Finalist - National Diversified Horticulture Proficiency Award

Rob Thomas - Silver Finalist - National Specialty Crops Proficiency Award

Mr. Edward McCann - FFA Sponsor

5. Recognitions

Subject : B. VSBA Academy Awards

Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject :	A. Membership Report as of August 31, 2011
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the August 31, 2011 Membership Report which is provided for your information.

File Attachments

Membership Report - August 2011.pdf (91 KB)

7. Superintendent's Report

Subject :	B. Educational Trips - September 22, 2011
Meeting :	

	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	C. VSBA and NSBA Activities - September 22, 2011
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	D. Information from the Schools and Division Offices - September 22, 2011
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Newsletters will be posted as they are received:

1. APS:
2. AES:
3. AMS:
4. ACHS:

7. Superintendent's Report

Subject :	E. Comments Following School Facilities Tour Held Earlier Today
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	F. Information from the Director of Business and Operations
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	G. Presentation of Day Treatment Program in Our Schools
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	H. New Concussion Policy and Training for Coaches
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	I. Update on Olweus Bullying Program
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	J. New USDA Child Nutrition Proposed and Mandatory Regulations
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	K. Appomattox Alternative Education Center Update

Meeting : Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : L. Accommodations in College for Students with Disabilities

Meeting : Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : M. Profile of SAT Testers at Appomattox County High School

Meeting : Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : N. Class Size Reports from Each School

Meeting : Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : O. Discussion of Art Instruction Staffing K-12

Meeting : Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : P. Appomattox County High School Graduation 2012

Meeting : Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject :	Q. Update on Flu Clinics
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	R. Students to be Honored at October Regular Monthly Business Meeting
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	S. Joint Meeting with Appomattox County Board of Supervisors
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Action Items

Subject :	A. Consideration of Request for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2011-2012
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2011-2012 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2011-2012 school year as

presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	B. Consideration of Adoption of Resolution for the School Board to Reimburse Itself for the Purchase of Certain Technology Equipment from the Proceeds of Technology Grants
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent.

Motion & Voting

to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent.

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	C. Consideration of Adoption of Resolution in Support of Public Education in Virginia
Meeting :	

	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the Resolution for the Support of Public Education in Virginia as presented and recommended by the superintendent.

Motion & Voting

to adopt the Resolution for the Support of Public Education in Virginia as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	D. Consideration of Approval of Request from Historic Appomattox Railroad Festival
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request from the Historic Appomattox Railroad Festival to use the parking lot and conference room of the School Board Office on Saturday, October 8, 2011 and Sunday, October 9, 2011 and the Appomattox Elementary School grounds on Saturday, October 8, 2011 as presented and recommended by the superintendent.

Motion & Voting

to approve the request from the Historic Appomattox Railroad Festival to use the parking lot and conference room of the School Board Office on Saturday, October 8, 2011 and Sunday, October 9, 2011 and the Appomattox Elementary School

grounds on Saturday, October 8, 2011 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	E. Consideration of Approval of 2011-2012 Career and Technical Education General Advisory Council Members
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2011-2012 Career and Technical Education General Advisory Council Members as presented and recommended by the superintendent.

Motion & Voting

to approve the 2011-2012 Career and Technical Education General Advisory Council Members as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	F. Consideration of Approval of 2012 ACHS Graduation Location
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to approve conducting the June 4, 2012 graduation for Appomattox County High School at Liberty University's Vines Center at a fee of $4,400.00 and authorizing the superintendent to sign the Liberty University Facilities User Agreement as presented and recommended by the superintendent.

Motion & Voting

to approve conducting the June 4, 2012 graduation for Appomattox County High School at Liberty University's Vines Center at a fee of $4,400.00 and authorizing the superintendent to sign the Liberty University Facilities User Agreement as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell
Abstain: J Wesley Williams

8. Action Items

Subject :	G. Consideration of Approval of Overnight Trip
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the overnight trip as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

9. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. New Business

Subject :	A. New Business - None
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. Financial Reports

Subject :	A. Financial Reports - August 31, 2011
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Approval of Bills

Subject :	A. Approval of Bills as of September 22, 2011
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented and recommended by the superintendent

Motion by J Wesley Williams, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Interim Meeting - Thursday, October 13, 2011 - SBO - 5:30 p.m.
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Joint Board Meeting - Tuesday, October 25, 2011 - SBO - 5:30 p.m.
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	C. Regular Monthly Business Meeting - Thursday, October 27, 2011 - ACHS - 5:30 p.m.
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session

Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #128; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #51516, #12696, #52107, and #233.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #128; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and

students #51516, #12696, #52107, and #233.

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :

	B. Approval of Personnel Dated September 22, 2011
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	C. Approval of Student Number 51516 Dated September 22, 2011
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to allow Student Number 51516 to continue enrollment at the middle school.

Motion & Voting

to allow Student Number 51516 to continue enrollment at the middle school.

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	D. Approval of Student Number 12696 Dated September 22, 2011
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to honor the expulsion from the previous school division for Student Number 12696. Student may reapply for admission on January 10, 2012.

Motion & Voting

to honor the expulsion from the previous school division for Student Number 12696. Student may reapply for admission on January 10, 2012.

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Sep 22, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

Thursday, October 13, 2011

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 13, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Oct 13, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Gregory A Smith, Bobby K Waddell, J Wesley Williams

3. Superintendent's Report

Subject :	A. Old County Library Update
Meeting :	Oct 13, 2011 - Appomattox County School Board Interim Meeting

Type :	Information

3. Superintendent's Report

Subject :	B. Information from Director of Business and Operations
Meeting :	Oct 13, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

3. Superintendent's Report

Subject :	C. Discussion of Special Payment of ARRA Expenditures
Meeting :	Oct 13, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

4. Action Item

Subject :	A. Consideration of Payment of ARRA Bills at the 11/10/2011 Interim Board Meeting
Meeting :	Oct 13, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	To approve the payment of ARRA bills at the November 10, 2011 Interim School Board Meeting.

Motion & Voting

To approve the payment of ARRA bills at the November 10, 2011 Interim School Board Meeting.

Motion by Gregory A Smith, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Gregory A Smith, Bobby K Waddell, J Wesley Williams

5. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Oct 13, 2011 - Appomattox County School Board Interim Meeting
Type :	Action

Recommended Action :

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically student #51300.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically student #51300.

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries

Yea: Stacy C Garrett, Gregory A Smith, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 13, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Gregory A Smith, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	B. Approval of Personnel Dated October 13, 2011
Meeting :	Oct 13, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended

by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Gregory A Smith, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	C. Approval of Student Number 51300 Dated October 13, 2011
Meeting :	Oct 13, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	To allow Student Number 51300 to return to the middle school. The student must abide by the no trespassing notification for all school related activities after 3:30 p.m. for the remainder of the 2010-2011 school year. The student shall have no further discipline referrals and must follow all school rules.

Motion & Voting

To allow Student Number 51300 to return to the middle school. The student must abide by the no trespassing notification for all school related activities after 3:30 p.m. for the remainder of the 2011-2012 school year. The student shall have no further discipline referrals and must follow all school rules.

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Gregory A Smith, Bobby K Waddell, J Wesley Williams

7. Next Meetings

Subject :	A. Joint Board Meeting with Appomattox County Board of Supervisors - Tuesday, October 25, 2011 - 5:30 p.m. - SBO
Meeting :	Oct 13, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

7. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, October 27, 2011 - 5:30 p.m. - ACHS
Meeting :	Oct 13, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

7. Next Meetings

Subject :	C. Interim Meeting - Thursday, November 10, 2011 - 5:30 p.m. - SBO
Meeting :	Oct 13, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

8. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Oct 13, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by J Wesley Williams, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Gregory A Smith, Bobby K Waddell, J Wesley Williams

Tuesday, October 25, 2011

Joint Meeting of Appomattox County School Board and Appomattox County Board of Supervisors

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 25, 2011 - Joint Meeting of Appomattox County School Board and Appomattox County Board of Supervisors
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Welcome

Subject :	A. Welcome from the Superintendent
Meeting :	Oct 25, 2011 - Joint Meeting of Appomattox County School Board and Appomattox County Board of Supervisors
Type :	Information

3. Presentation from Superintendent

Subject :	A. School Division Update
Meeting :	Oct 25, 2011 - Joint Meeting of Appomattox County School Board and Appomattox County Board of Supervisors
Type :	Information

Public Content

The superintendent provided an update concerning the school division.

File Attachments

Superintendents Presentation 10-25-2011 .pdf (2,952 KB)

4. Items from Board of Supervisors and School Board

Subject :	A. Items from Board of Supervisors

Meeting :	Oct 25, 2011 - Joint Meeting of Appomattox County School Board and Appomattox County Board of Supervisors
Type :	Information

4. Items from Board of Supervisors and School Board

Subject :	B. Items from School Board
Meeting :	Oct 25, 2011 - Joint Meeting of Appomattox County School Board and Appomattox County Board of Supervisors
Type :	Information

5. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Oct 25, 2011 - Joint Meeting of Appomattox County School Board and Appomattox County Board of Supervisors
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

Thursday, October 27, 2011

Appomattox County School Board Regular Monthly Business Meeting

Appomattox County High School;
198 Evergreen Avenue; Appomattox, Virginia 24522 -
5:30 p.m.

1. Call to Order in Auditorium at Appomattox County High School

Subject :	A. Call to Order in Auditorium at Appomattox County High School
Meeting :	Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Student Recognitions

Subject :	A. Students with Perfect Score of 600 on 2010-2011 SOL Tests
Meeting :	Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Students will be recognized for achieving a Perfect Score of 600 on 2010-2011 SOL Tests. The recognition program is attached.

File Attachments

SOL Recognition Program 10-27-2011.pdf (1,262 KB)

3. Recess for Refreshments

Subject :	A. Brief Recess
Meeting :	Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

A brief recess will be held to allow Board Members to visit with students and their families as they enjoy refreshments.

4. Reconvene in Library at Appomattox County High School

Subject :	A. Reconvene in Public Session in Library at Appomattox County High School
Meeting :	Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will reconvene the October 27, 2011 Regular Monthly Business Meeting of the Appomattox County School Board in the Library at Appomattox County High School following the conclusion of the brief recess.

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

6. Approval of Minutes

Subject :	A. Approval of Minutes of September 8, 2011 - Interim Meeting
Meeting :	Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 09 08 2011.pdf (26 KB)

6. Approval of Minutes

Subject :	B. Approval of Minutes of September 22, 2011 - Regular Monthly Business Meeting
Meeting :	Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the minutes of the September 8, 2011 Interim Meeting and the September 22, 2011 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 09 22 2011.pdf (52 KB)

Motion & Voting

to approve the minutes of the September 8, 2011 Interim Meeting and the September 22, 2011 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Staff Recognitions

Subject :	A. Staff
Meeting :	Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following staff will be recognized:

September Employees of the Month:

Employees of the Month are recognized for going "above and beyond" their normal job duties. Congratulations to the following employees who were selected as Employees of the Moth for September, 2011:

Appomattox Primary School:

Amy McConville

Appomattox Elementary School:

Karen Therkildsen

Appomattox Middle School:

Allison Garrett

Appomattox County High School:

Jeff Conner

Mike Mizell

Sue Robinson

Donald Routt

Kenneth Routt

9. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

10. Superintendent's Report

Subject :	A. Membership Report as of September 30, 2011
Meeting :	Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the September 30, 2011 Membership Report which is provided for your information.

File Attachments

Membership Report - September 30, 2011.pdf (19 KB)

10. Superintendent's Report

Subject :	B. Educational Trips - October 27, 2011
Meeting :	Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. Superintendent's Report

Subject :	C. VSBA and NSBA Activities - October 27, 2011

Meeting :	Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. Superintendent's Report

Subject :	D. Information from the Schools and Division Offices - October 27, 2011
Meeting :	Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Newsletters:

1. Appomattox Primary School - October and November 2011
2. Appomattox Elementary School - October and November 2011
3. Appomattox Middle School - October 2011
4. Division Digest - September 2011

File Attachments

Division Digest - September 2011.pdf (5,002 KB)
APS Newsletter American Education Week Attach Nov 2011.pdf (61 KB)
APS Menu - October 2011 .pdf (238 KB)
APS Newsleter - School Collection Flyer Attach - Nov 2011.pdf (391 KB)
APS Newsletter Attachment - October 2011.pdf (535 KB)
APS Newsletter - GED Attach - Nov 2011.pdf (938 KB)
AES Newsletter - October 2011.pdf (4,946 KB)
AMS Newsletter - October 2011.pdf (4,732 KB)
APS Newsletter - October 2011.pdf (138 KB)
APS Menu - November 2011.pdf (112 KB)
APS Newsletter - November 2011.pdf (202 KB)
AES Newsletter - November 2011.pdf (5,079 KB)
APS Newsletter - Bus Safety Attachment Nov 2011.pdf (556 KB)

10. Superintendent's Report

Subject :	E. Information from the Director of Business and Operations
Meeting :	Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. Superintendent's Report

Subject : F. Scoreboard Sponsor Update Regarding Ads

Meeting : Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

10. Superintendent's Report

Subject : G. Review 2005-2011 Comprehensive Plan

Meeting : Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

10. Superintendent's Report

Subject : H. 2011 School Bus Safety Week

Meeting : Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

10. Superintendent's Report

Subject : I. School Related Fund Raisers - Quarterly Report - September 30, 2011

Meeting : Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

10. Superintendent's Report

Subject : J. Update on School/Business Partnerships

Meeting : Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

10. Superintendent's Report

Subject : K. K-3 Primary Class Size Reduction Program for Fiscal Year 2012

Meeting : Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

10. Superintendent's Report

Subject :

	L. Retiree Health Insurance Eligibility Guidelines Update
Meeting :	Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. Superintendent's Report

Subject :	M. Preparation for Board Meeting Calendar for 2012
Meeting :	Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. Superintendent's Report

Subject :	N. FY 2013 Budget Process
Meeting :	Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. Superintendent's Report

Subject :	O. Safe Teen Driving and Texting Simulator Programs
Meeting :	Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. Action Items

Subject :	A. Consideration of Approval of Agreement Concerning Energy and Telecommunications Auditing Proposal
Meeting :	Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to authorize the Director of Business and Operations be directed to enter into an agreement with Troy and Banks per the terms of their proposal for Energy and Telecommunications Auditing on behalf of Appomattox County Public Schools.

Motion & Voting

to authorize the Director of Business and Operations be directed to enter into an agreement with Troy and Banks per the terms of their proposal for Energy and Telecommunications Auditing on behalf of Appomattox County Public Schools.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

12. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. New Business

Subject :	A. New Business - None
Meeting :	Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Financial Reports

Subject :	A. Financial Reports - September 30, 2011
Meeting :	Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Approval of Bills

Subject :	A. Approval of Bills as of October 27, 2011
Meeting :	Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented and recommended by the superintendent

Motion by Amy M Martin, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

16. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

17. Next Meetings

Subject :	A. Interim Meeting - Thursday, November 10, 2011 - 5:30 p.m.
Meeting :	Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

17. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Monday, November 21, 2011 - 5:30 p.m.
Meeting :	Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

18. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	

	Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #10233 and #10607; Briefings by staff relating to actual or probable litigation pursuant to section 2.2-3711 (A) 7 of the Code of Virginia 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #50055 and #51585.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #10233 and #10607; Briefings by staff relating to actual or probable litigation pursuant to section 2.2-3711 (A) 7 of the Code of Virginia 1950 as amended; and,
Discussion of student disciplinary and other matters concerning students in the

school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #50055 and #51585.

Motion by Gregory A Smith, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

19. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

19. Public Session

Subject :	B. Approval of Personnel Dated October 27, 2011
Meeting :	Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

19. Public Session

Subject :	C. Approval of Student Number 50055 Dated October 27, 2011
Meeting :	Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	To allow Student Number 50055 to return to school with the understanding the student shall have no further discipline referrals.

Motion & Voting

To allow Student Number 50055 to return to school with the understanding the student shall have no further discipline referrals.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

19. Public Session

Subject :	D. Approval of Student Number 51585 Dated October 27, 2011
Meeting :	Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	To assign Student Number 51585 to the Appomattox Alternative Education Center for the remainder of the semester with the understanding the student shall have no further discipline referrals.

Motion & Voting

To assign Student Number 51585 to the Appomattox Alternative Education Center for the remainder of the semester with the understanding the student shall have no further discipline referrals.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

20. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Oct 27, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Bobby K Waddell.
Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

Thursday, October 27, 2011

Appomattox County School Board Special Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 4:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 27, 2011 - Appomattox County School Board Special Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Oct 27, 2011 - Appomattox County School Board Special Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #50055 and #51585.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of student disciplinary and

other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #50055 and #51585.

Motion by Gregory A Smith, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell
Not Present at Vote: J Wesley Williams

3. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 27, 2011 - Appomattox County School Board Special Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell
Not Present at Vote: J Wesley Williams

4. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Oct 27, 2011 - Appomattox County School Board Special Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell
Not Present at Vote: J Wesley Williams

Thursday, November 10, 2011

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Nov 10, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Nov 10, 2011 - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

3. Superintendent's Report

Subject :	A. Discussion of Composite Index of Local Ability-to-Pay for 2012-2014 Biennium
Meeting :	Nov 10, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

3. Superintendent's Report

Subject :	B. Old County Library Update
Meeting :	Nov 10, 2011 - Appomattox County School Board Interim Meeting

Type :	Information

4. Action Item

Subject :	A. Consideration of Payment of ARRA Bills
Meeting :	Nov 10, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the payment of ARRA bills as presented and recommended by the superintendent.

Motion & Voting

to approve the payment of ARRA bills as presented and recommended by the superintendent.

Motion by Amy M Martin, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Action Item

Subject :	B. Consideration of Request from Appomattox Soccer Association to Waive Facility Use Fees
Meeting :	Nov 10, 2011 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to charge the Appomattox Soccer Association $50.00 for use of electricity and lighting at Appomattox Middle School for the period November 7 - 17, 2011

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Action Item

Subject :	C. Consideration of Changing Time of November 21, 2011 School Board Meeting
Meeting :	Nov 10, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to change the time of the November 21, 2011 School Board Meeting from 5:30 p.m. to 5:00 p.m. to allow a thirty minute closed session meeting prior to the regular monthly business meeting that will begin at 5:30 p.m.

Motion & Voting

to change the time of the November 21, 2011 School Board Meeting from 5:30 p.m. to 5:00 p.m. to allow a thirty minute closed session meeting prior to the regular monthly business meeting that will begin at 5:30 p.m.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

5. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Nov 10, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #10233 and #10784; Briefings by staff relating to actual or probable litigation pursuant to section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and

other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #10233 and #10784; Briefings by staff relating to actual or probable litigation pursuant to section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Nov 10, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from

open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	B. Approval of Personnel Dated November 10, 2011
Meeting :	Nov 10, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith,
Bobby K Waddell, J Wesley Williams

7. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Monday, November 21, 2011 - 5:30 p.m.
Meeting :	Nov 10, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

7. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, December 15, 2011 - 5:30 p.m.
Meeting :	Nov 10, 2011 - Appomattox County School Board Interim Meeting
Type :	Information

8. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Nov 10, 2011 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Amy M Martin, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith,
Bobby K Waddell, J Wesley Williams

Monday, November 21, 2011

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 -
5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

3. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed session pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia for the purpose of consultation

with legal counsel retained by the School Board regarding specific legal matters requiring the provision of legal advice by such counsel, such matter being legal liability issues pertaining to due process procedures for disciplinary hearings.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed session pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia for the purpose of consultation with legal counsel retained by the School Board regarding specific legal matters requiring the provision of legal advice by such counsel, such matter being legal liability issues pertaining to due process procedures for disciplinary hearings.

Motion by Gregory A Smith, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell

4. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening

the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

5. Approval of Minutes

Subject :	A. Approval of Minutes of October 13, 2011 - Interim Meeting
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 10 13 2011.pdf (22 KB)

5. Approval of Minutes

Subject :	B. Approval of Minutes of October 25, 2011 - Joint Board Meeting
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 10 25 11 - Joint Meeting.pdf (23 KB)

5. Approval of Minutes

Subject :	C. Approval of Minutes of October 27, 2011 - Special Meeting
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 10 27 2011 - Special Meeting.pdf (12 KB)

5. Approval of Minutes

Subject :	D. Approval of Minutes of October 27, 2011 - Regular Monthly Business Meeting
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the minutes of the October 13, 2011 Interim Meeting, October 25, 2011 Joint Board Meeting, October 27, 2011 Special Meeting, and October 27, 2011 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 10 27 2011.pdf (38 KB)

Motion & Voting

to approve the minutes of the October 13, 2011 Interim Meeting, October 25, 2011 Joint Board Meeting, October 27, 2011 Special Meeting, and October 27, 2011 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox County High School:

FFA:

Cody Sams – CDE Winner – Tractor Operators – Junior Division – Southside Area HUB Federation

Rob Thomas – CDE Winner – Tractor Operators – Senior Division – Southside Area HUB Federation

Cory Hodges – CDE Winner – Small Engine Troubleshooting – Southside Area HUB Federation

Drama:

Elizabeth Jo Davis – Actor and Crew Member in “The Bridge Watcher” – District Competition

Taylor Phelps – Actor and Crew Member in “The Bridge Watcher” – District Competition

Jonathan King – Actor and Crew Member in “The Bridge Watcher” – District Competition

Mary McRae – Actor and Crew Member in “The Bridge Watcher” – District Competition

Myka Roach – Played Part of “The Watcher” in “The Bridge Watcher” – District Competition

Alexandra Carney – Played Part of “The Jumper” in “The Bridge Watcher” – District Competition

Golf:

Jake Perkins – Winner of Group A Individual State Golf Championship

Chorus:

Dakota Walker – High School All-District Treble Choir

Employees of the Month:

Employees of the Month are recognized for going "above and beyond: their normal job duties. Congratulations to the following employees who were selected as Employees of the Month for October, 2011:

Appomattox Primary School:

Jennifer Mott

Valerie York

Appomattox Elementary School:

Dana Hamlett

Appomattox Middle School:

Michael Sullivan

Appomattox County High School:

Victoria "Tori" Rothgeb

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Report on FFA Trip to National Convention
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

9. Superintendent's Report

Subject :	B. FY 2013 Budget Public Comment Session
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

Public Content

The FY 2013 Budget Public Comment Session allows the public an opportunity to provide suggestions regarding the 2012-2013 School Budget prior to the development of the budget.

The attached information was published in the *Times Virginian*.

Individuals wishing to speak will be asked to:

1. Come to the podium and sign-in.

2. Provide name and address.

3. Indicate if you are speaking as an individual or on behalf of a group. If you are speaking on behalf of a group, please provide the name of the group.

4. Comments should be limited to five minutes.

File Attachments

Budget Comment Session November 2011.pdf (10 KB)

9. Superintendent's Report

Subject :	C. Membership Report as of October 31, 2011
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the October 31, 2011 Membership Report which is provided for your information.

File Attachments

Membership Report - 10-31-2011.pdf (19 KB)

9. Superintendent's Report

Subject :	D. Educational Trips - November 21, 2011
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	E. VSBA and NSBA Activities - November 21, 2011
Meeting :	

	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	F. Information from the Schools and Division Offices - November 21, 2011
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Newsletters:

1. Appomattox Primary School -
2. Appomattox Elementary School -
3. Appomattox Middle School - November 2011
4. Appomattox County High School - October 2011
5. Division Digest - October 2011

File Attachments

AMS Newsletter - November 2011.pdf (3,566 KB)
ACHS Newsletter - October 2011.pdf (1,490 KB)
Division Digest - October 2011.pdf (615 KB)

9. Superintendent's Report

Subject :	G. Information from the Director of Business and Operations
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	H. Discussion of Possible FY 2013 Budget Goals
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : I. Virginia DOE Revised Teacher Evaluation System

Meeting : Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : J. 2012 Draft School Board Meeting Calendar

Meeting : Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : K. School Showcase Schedule for 2012

Meeting : Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

10. Action Items

Subject : A. Consideration of First Reading of Revised Policies

Meeting : Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by Bobby K Waddell, second by Amy M Martin.

Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	B. Consideration of Approval of Mandatory Parent and Student Attendance at Partners for Safe Teen Driving Program
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve mandatory attendance of ninth and tenth grade students, with a parent or guardian, at one session of the Partners for Safe Teen Driving Program prior to taking behind the wheel drivers education and receipt of the Certificate of Completion for Classroom Driver Education by the Commonwealth of the Virginia Department of Education (DEC-1) beginning with the 2012-2013 school year.

Motion & Voting

to approve mandatory attendance of ninth and tenth grade students, with a parent or guardian, at one session of the Partners for Safe Teen Driving Program prior to taking behind the wheel drivers education and receipt of the Certificate of Completion for Classroom Driver Education by the Commonwealth of the Virginia Department of Education (DEC-1) beginning with the 2012-2013 school year.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	C. Consideration of Approval of Contract with Insurance Consultant

Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve a contract with McNeary Insurance Strategy & Solutions for insurance consulting through June 30, 2012.

Motion & Voting

to approve a contract with McNeary Insurance Strategy & Solutions for insurance consulting through June 30, 2012.

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Financial Reports

Subject :	A. Financial Reports - October 31, 2011
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Approval of Bills

Subject :	A. Approval of Bills as of November 21, 2011
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented and recommended by the superintendent

Motion by Amy M Martin, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

15. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

16. Next Meeting

Subject :	A. Regular Monthly Business Meeting - Thursday, December 15, 2011 - 5:30 p.m.
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

17. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10355; Briefings by staff relating to actual or probable litigation pursuant to section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #51841, #145, and #10205.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10355; Briefings by

staff relating to actual or probable litigation pursuant to section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #51841, #145, and #10205.

Motion by Gregory A Smith, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

18. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

18. Public Session

Subject :	B. Approval of Personnel Dated November 21, 2011
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

18. Public Session

Subject :	C. Approval of Student Number 51841 Dated November 21, 2011
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to approve long term suspension for Student #51841 through the remainder of the 2011-2012 school year with the school division agreeing to register the student

one time for the GED Test upon receipt of proper documentation. Should the student not complete the GED test and wishes to return to Appomattox County Schools for the 2012-2013 school year, the student will be required to meet with the School Board.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

18. Public Session

Subject :	D. Approval of Student Number 145 Dated November 21, 2011
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to approve Student #145 be expelled for 365 days with the school division agreeing to register the student one time for the GED Test upon receipt of proper documentation.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

18. Public Session

Subject :	E. Approval of Student Number 10205 Dated November 21, 2011
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to approve long-term suspension for Student # 10205 through the remainder of the 2011-2012 school year

Motion by Gregory A Smith, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams
Nay: Stacy C Garrett

19. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Nov 21, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

Thursday, December 15, 2011

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 -
5:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell

3. Approval of Minutes

Subject :	A. Approval of Minutes of November 10, 2011 - Interim Meeting
Meeting :	Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 11 10 2011.pdf (22 KB)

3. Approval of Minutes

Subject :	B. Approval of Minutes of November 21, 2011 - Regular Monthly Business Meeting
Meeting :	Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the minutes of the November 10, 2011 Interim Meeting and the November 21, 2011 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 11 21 2011.pdf (42 KB)

Motion & Voting

to approve the minutes of the November 10, 2011 Interim Meeting and the November 21, 2011 Regular Monthly

Business Meeting as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell

4. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

4. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

5. Recognitions

Subject :	A. Students and Staff
Meeting :	Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Eagle Scout Project:

Caleb Edwards - Landscaped Front of School Administration Building for His Eagle Scout Project

Appomattox County High School:

Golf:

Doug Marshall - Golf Coach of the Year

Organized and Presented at the ACHS English Showcase Event:

Jackie Johnson

Alison Paulette

Students Who Volunteered to Present at the ACHS Faculty Meeting for the Tech/English Showcase Presentation:

Alex Brown

Jasmine Bryant

Brandon Hedrick

Marquise Kelso

Amber Litchford

Chyenne Lambert

Casey Martin

Savannah Mason

Chase Simpson

Shelby Voorhees

Libby Williamson

FFA:

Third Place Tractor Troubleshooting Team - Southside Area Event

Caleb Baker

Tyler Wallen

Appomattox Middle School:

Central Virginia Lego Robotics Tournament:

Students were judged in four categories: Subject Research, Team Work, Robot Design, and Mission Points. AMS Lego League participants stayed after school 3 days a week for 8 weeks to prepare for the competition. The winning robot and trophy are on display in the AMS Library.

Division Two: The Berzerker Botz Bots – Placed 14th

Maegan Magruder

Brandy Martin

Brandon Mills

Dakota Roach

Zane McCoy

Bennett Franklin

Lance Marqers

Division One: The Cheese Wheelz – Finished in the Top 10 and Won Best Robot Design

Kendra Fetty

Allison Harris

Nicholas Servis

Nath Kuegler

Jordan Martin

Aaron McConville

Abby Huffman

Adrianna Novilla

William Huffman

Employees of the Month:

Employees of the Month are recognized for going "above and beyond: their normal job duties. Congratulations to the following employees who were selected as Employees of the Month for November, 2011:

Appomattox Primary School:

Rebecca Deike

Regina Pankey

Brandy Wells

Appomattox Elementary School:

Myrtice Pinelli

Appomattox Middle School:

Laura Taylor

Appomattox County High School:

Sara Bowles

6. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject :	A. Membership Report as of November 30, 2011
Meeting :	Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the November 30, 2011 Membership Report which is provided for your information.

File Attachments

Membership Report - 11-30-2011.pdf (19 KB)

7. Superintendent's Report

Subject :	B. Educational Trips - December 15, 2011
Meeting :	Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	C. VSBA and NSBA Activities - December 15, 2011
Meeting :	Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	D. Information from the Schools and Division Offices - December 15, 2011
Meeting :	Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Information from the schools and other division offices will be available in this section for information and review.

Newsletters:

1. APS: Attached - December and January Newsletter and Menus
2. AES: Attached - December Newsletter
3. AMS: Attached - December Newsletter
4. ACHS:
5. Division Digest: Attached - November and December Issue

File Attachments

AMS Newsletter - December 2011.pdf (2,420 KB)
AES Newsletter - December 2011.pdf (6,763 KB)
APS Menu - January 2012.pdf (137 KB)
APS Newsletter - December 2011 and January 2012.pdf (245 KB)
Division Digest - November and December 2011.pdf (2,724 KB)
APS Menu - December 2011.pdf (200 KB)

7. Superintendent's Report

Subject :	E. Information from the Director of Business and Operations
Meeting :	Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	F. Technology Conference Report
Meeting :	Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	G. Wide Area Network Request for Proposals
Meeting :	Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : H. January is Bullying Prevention Month

Meeting : Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : I. Update on 2012-2013 School Calendar

Meeting : Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : J. FY 2013 Budget Goals

Meeting : Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : K. Discussion of 2012 Draft School Board Meeting Calendar

Meeting : Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : L. January 2012 Organizational Meeting

Meeting : Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

8. Action Items

Subject : A. Consideration of Second Reading and Adoption of Revised Policies

Meeting :

	Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of revised policies as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell

8. Action Items

Subject :	B. Consideration of Approval of Request for Admission as Out-Of-County Tuition Student for 2011-2012
Meeting :	Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request for admission of an out-of-county tuition student for the 2011-2012 school year as presented and recommended by the superintendent.

Motion & Voting

to approve the request for admission of an out-of-county tuition student for the 2011-2012 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell

8. Action Items

Subject :	C. Consideration of Adoption of Bullying Prevention Month Resolution
Meeting :	Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the Bullying Prevention Month Resolution as presented and recommended by the superintendent.

Public Content

The superintendent recommends adoption of the Bullying Prevention Month Resolution as presented.

(Note: Please remember resolutions require a roll call vote.)

File Attachments

ACPS - Bullying Prevention Month Resolution.pdf (9 KB)

Motion & Voting

to adopt the Bullying Prevention Month Resolution as presented and recommended by the superintendent.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell

8. Action Items

Subject :	D. Consideration of Approval of Lease Agreement for Use of Gymnasium at the Carver-Price Educational Complex (Old Elementary School)
Meeting :	Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the lease agreement for use of the Carver-Price Educational Complex Gym (Old Elementary School) by the School Wrestling and Competition

Cheerleading Programs and as an exercise area for Appomattox County Alternative Education students as presented and recommended by the superintendent.

Motion & Voting

to approve the lease agreement for use of the Carver-Price Educational Complex Gym (Old Elementary School) by the School Wrestling and Competition Cheerleading Programs and as an exercise area for Appomattox County Alternative Education students as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell

8. Action Items

Subject :	E. Consideration of Approval of Fee Increase for Adult Nurse Aide Class
Meeting :	Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve increasing the fee charged for the Adult Nurse Aide Class from $350.00 to $400.00 effective, January 1, 2012.

Motion & Voting

to approve increasing the fee charged for the Adult Nurse Aide Class from $350.00 to $400.00 effective, January 1, 2012.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell

8. Action Items

Subject :	F. Consideration of Establishing January 5, 2012 as the Interim and Organizational School Board Meeting
Meeting :	Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Interim and Organizational Meeting of the Appomattox County School Board be held Thursday, January 5, 2012 at 5:00 p.m. in the School Administration Building in Appomattox.

Motion & Voting

to approve the Interim and Organizational Meeting of the Appomattox County School Board be held Thursday, January 5, 2012 at 5:00 p.m. in the School Administration Building in Appomattox.

Motion by Amy M Martin, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell

8. Action Items

Subject :	G. Consideration of Approval of Overnight Trip Request
Meeting :	Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the overnight trip request to Baltimore, Maryland, April 26 - 28, 2012 for the Senior Class of Appomattox County High School as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip request to Baltimore, Maryland, April 26 - 28, 2012 for the Senior Class of Appomattox

County High School as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell

9. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. New Business

Subject :	A. New Business - None
Meeting :	Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. Financial Reports

Subject :	A. Financial Reports - November 30, 2011
Meeting :	Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Approval of Bills

Subject :	A. Approval of Bills as of December 15, 2011
Meeting :	Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meeting

Subject :	A. Interim and Organizational Meeting - January 5, 2012 - 5:00 p.m.
Meeting :	Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating

to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report, employee #10233 and former employee #10522; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report, employee #10233 and former employee #10522; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Bobby K Waddell.
Final Resolution: Motion Carries

Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated December 15, 2011
Meeting :	Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Dec 15, 2011 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Stacy C Garrett, Amy M Martin, Gregory A Smith, Bobby K Waddell

Thursday, January 5, 2012

Appomattox County School Board Interim and Organizational Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 5, 2012 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

Since there is no presiding officer, the superintendent will call the meeting to order and preside over the election of the chair. Once the chair is selected, s/he will take charge of the meeting.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jan 5, 2012 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

3. Election of Board Chair

Subject :	A. Election of Board Chair
Meeting :	Jan 5, 2012 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ serve as Chairman of the Appomattox County School Board for 2012.

Motion & Voting

to approve Bobby K. Waddell serve as Chairman of the Appomattox County School Board for 2012.

Motion by Amy M Martin, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Reorganization for 2012

Subject :	A. Elect Vice-Chair
Meeting :	Jan 5, 2012 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ serve as Vice-Chair of the Appomattox County School Board for 2012.

Motion & Voting

to approve Gregory A. Smith serve as Vice-Chair of the Appomattox County School Board for 2012.

Motion by Amy M Martin, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Reorganization for 2012

Subject :	B. Appoint Clerk
Meeting :	Jan 5, 2012 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Brenda F. Gowin be appointed to serve as Clerk of the Appomattox County School Board for 2012, as recommended by the superintendent.

Motion & Voting

to approve Brenda F. Gowin be appointed to serve as Clerk of the Appomattox County School Board for 2012, as recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Reorganization for 2012

Subject :	C. Appoint Deputy Clerk
Meeting :	Jan 5, 2012 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Jayne D. Luongo be appointed to serve as Deputy Clerk of the Appomattox County School Board for 2012, as recommended by the superintendent.

Motion & Voting

to approve Jayne D. Luongo be appointed to serve as Deputy Clerk of the Appomattox County School Board for 2012, as recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Reorganization for 2012

Subject :	D. Appoint Designee to Attend School Board Meetings in the Absence of the Superintendent
Meeting :	Jan 5, 2012 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Recommended Action :	to approve Annette A. Bennett be appointed to serve as the Designee to attend School Board Meetings in the absence of the superintendent during 2012, as recommended by the superintendent.

Motion & Voting

to approve Annette A. Bennett be appointed to serve as the Designee to attend School Board Meetings in the absence of the superintendent during 2012, as recommended by the superintendent.

Motion by Amy M Martin, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Reorganization for 2012

Subject :	E. Appoint Purchasing Agent
Meeting :	Jan 5, 2012 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Stephen O. Edwards be appointed Purchasing Agent for Appomattox County Public Schools during 2012, as recommended by the superintendent.

Motion & Voting

to approve Stephen O. Edwards be appointed Purchasing Agent for Appomattox County Public Schools during 2012, as recommended by the superintendent.

Motion by Gregory A Smith, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Reorganization for 2012

Subject :	F. Appoint Records Officer
Meeting :	Jan 5, 2012 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Brette A. Arbogast be appointed Records Officer for Appomattox County Public Schools for 2012, as recommended by the superintendent.

Motion & Voting

to approve Brette A. Arbogast be appointed Records Officer for Appomattox County Public Schools for 2012, as recommended by the superintendent.

Motion by Gregory A Smith, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Reorganization for 2012

Subject :	G. Appoint Representative to the LAUREL Regional Program Board
Meeting :	Jan 5, 2012 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ serve as the Appomattox County School Board Representative to the LAUREL Regional Program Board for 2012.

Motion & Voting

to approve Wyatt K. Torrence serve as the Appomattox County School Board Representative to the LAUREL Regional Program Board for 2012.

Motion by Bobby K Waddell, second by Bobby K Waddell.
Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Reorganization for 2012

Subject :	H. Appoint Representative to the Central Virginia Governor's School Board
Meeting :	Jan 5, 2012 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ serve as the Appomattox County School Board Representative to the Central Virginia Governor's School Board during 2012.

Motion & Voting

to approve Gregory A. Smith serve as the Appomattox County School Board Representative to the Central Virginia Governor's School Board during 2012.

Motion by Amy M Martin, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Reorganization for 2012

Subject :	I. Appoint Representative to the Appomattox County Educational Foundation Scholarship Committee
Meeting :	Jan 5, 2012 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ serve as the Appomattox County School Board Representative to the Appomattox County Educational Foundation Scholarship Committee in 2012.

Motion & Voting

to approve J. Wesley Williams serve as the Appomattox County School Board

Representative to the Appomattox County Educational Foundation Scholarship Committee in 2012.

Motion by Bobby K Waddell, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Reorganization for 2012

Subject :	J. Establish the 2012 School Board Meeting Schedule
Meeting :	Jan 5, 2012 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt the 2012 School Board Meeting Schedule as presented and recommended by the superintendent.

Motion & Voting

to adopt the 2012 School Board Meeting Schedule as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Reorganization for 2012

Subject :	K. Adopt Roberts Rules of Order
Meeting :	Jan 5, 2012 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt Roberts Rules of Order, Newly Revised 11th Edition, as the Rules of Order for 2012.

Motion & Voting

to adopt Roberts Rules of Order, Newly Revised 11th Edition, as the Rules of Order for 2012.

Motion by Bobby K Waddell, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Reorganization for 2012

Subject :	L. Adopt VSBA Code of Conduct for School Board Members
Meeting :	Jan 5, 2012 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Motion & Voting

to adopt VSBA Code of Conduct for School Board Members as presented

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Action Item

Subject :	A. Consideration of Approval of Request for Waiver of Facility Use Fees
Meeting :	Jan 5, 2012 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve the request from the Appomattox Martin Luther King, Jr., Celebration Committee to waive the facility use fee of $100.00 for use of the cafeteria and kitchen at Appomattox County High School on January 14, 2012 as presented and recommended by the superintendent.

Motion & Voting

to charge the Appomattox Martin Luther King, Jr., Celebration Committee $50.00 for facility use, $108.00 for the direct costs for custodial services, and $72.00 for the direct cost of food service personnel for use of the cafeteria and kitchen at Appomattox County High School on January 14, 2012.

Motion by Amy M Martin, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jan 5, 2012 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) of the Code of Virginia, 1950 as amended; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 5, 2012 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the

Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	B. Approval of Personnel Dated January 5, 2012
Meeting :	Jan 5, 2012 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Next Meetings

Subject :	A. Regular Monthly Business Meeting and Budget Work Session - Thursday, January 26, 2012 - 5:00 p.m.
Meeting :	Jan 5, 2012 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

8. Next Meetings

Subject :	B. Interim Meeting - Thursday, February 9, 2012 - 5:00 p.m.
Meeting :	Jan 5, 2012 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

9. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jan 5, 2012 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, January 26, 2012

Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

3. Approval of Minutes

Subject :	A. Approval of Minutes of December 15, 2011 - Regular Monthly Business Meeting
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 12 15 2011.pdf (39 KB)

4. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

4. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

5. Recognitions

Subject :	A. School Board Appreciation Month
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

Public Content

Governor Robert F. McDonnell has proclaimed the month of February 2012 as School Board Appreciation Month in Virginia. (See Proclamation Below)

Our School Board Members expend hundreds of hours and an immeasurable amount of energy to assure our schools are providing the best education possible for the children of our community. The time spent in Board Meetings represents just a small fraction of the hours they devote to the complex and demanding challenges of their duties. Appomattox County Public Schools takes great pride in recognizing the members of the Appomattox County School Board for their dedication and outstanding service to our students. We salute:

Mr. Bobby K. Waddell, Chairman

Mr. Gregory A. Smith, Vice-Chairman

Mrs. Amy M. Martin

Mr. Wyatt K. Torrence

Rev. J. Wesley Williams

File Attachments

Proclamation from Governor - School Board Appreciation.pdf (322 KB)

5. Recognitions

Subject :	B. Students and Staff
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Elementary School:

AES Spelling Bee Champion:

Summer Natour -

Appomattox Middle School:

AMS Spelling Bee Winners:

Caitlln Huffman - First Place

Harmonie Elliott - 1st Runner Up

Tristan Hensley - 2nd Runner Up

Chosen to be Published in the *Anthology of Poetry by Young Americans:*

Sixth Grade

Samantha Paulette

Skylar Wilhoit

Devante Adams

Alex Phelps

Sylvia Wilson

Daniel Baldwin

Melissa Clark

Kaelyn Penick

Monica Nash

Ashton Tinnell

Morgan Lindsay

Camille Brown

Daniel Thomas

QuaDarius Baker

Brandon Shotts

Eighth Grade

Tawanna Hodge

Shea Lewis

Shardae Moore

Courtney Martin

Caitlin Huffman

Appomattox County High School:

Participated in "Coats for Kids" Campaign at Appomattox Primary School:

Taylor Hodge

Amber Litchford

Allana Dooley

Travina Thomas

Shawnice Morgan

Shaquan Moore

Heather Alkire

Dana Chambers

Teresa Tolbert

Brittany Terry

Kenyonia Chambers

Ronda Matthews, Adviser

Virginia School Principals Appreciation Week: February 5-11, 2012:

Heather Mullins, Appomattox Primary School

Tom Yarber, Appomattox Elementary School

Todd Reichert, Appomattox Middle School

Martha Eagle, Appomattox County High School

(See Proclamation Below From Governor: Principals Appreciation)

Dr. Patricia I. Wright, Superintendent of Public Instruction for Virginia, stated: "The role of the principal as the instructional leader of the school is critically important to ensuring students are provided the opportunity to learn. Our principals work diligently to help students and teachers excel, and their leadership and hard work are essential to the success of our schools. They deserve all the recognition and praise we can give them."

VSBA School Board Clerk Appreciation Week: February 12 - 18, 2012:

Brenda F. Gowin, Clerk

Jayne D. Luongo, Deputy Clerk

File Attachments

Principals Appreciation.pdf (398 KB)

6. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject :	A. Membership Report as of December 31, 2011
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the December 31, 2011 Membership Report which is provided for your information.

File Attachments

Membership Report 12-31-2011.pdf (17 KB)

7. Superintendent's Report

Subject :	B. Educational Trips - January 26, 2012
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	C. VSBA and NSBA Activities - January 26, 2012
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	D. Information from the Schools and Division Offices - January 26, 2012
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS:
2. AES: **Attached - February 2012 Newsletter**
3. AMS: **Attached - January 2012 Newsletter and February 2012 Newsletter**
4. ACHS: **Attached - January 2012 Newsletter**

File Attachments

AMS Newsletter January 2012 .pdf (3,230 KB)
AMS Newsletter February 2012.pdf (4,932 KB)
ACHS Newsletter - January 2012.pdf (1,414 KB)
AES Newsletter - February 2012.pdf (5,880 KB)

7. Superintendent's Report

Subject :	E. Information from the Director of Business and Operations
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	F. School Showcase
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	G. School Related Fund Raisers - Quarterly Reports as of December 31, 2011
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	H. Review of Preliminary Fall SOL Testing Data
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	I. Review of Revised 2012-2013 School Calendar and Response to Questions Regarding Extending the School Day
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	J. Discussion of Old County Library
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	K. Review of Draft Proposed Student Dress Code for 2012-2013

Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	L. Review of 2012-2018 Comprehensive Six Year Plan
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	M. 2012-2013 Budget Goals and Budget Work Session
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

8. Action Items

Subject :	A. Consideration of Approval of Request for Admission as Out-of-County Tuition Students for 2011-2012
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request for admission of out-of-county tuition students for the 2011-2012 school year as presented and recommended by the superintendent.

Motion & Voting

to approve the request for admission of out-of-county tuition students for the 2011-2012 school year as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Gregory A Smith.
Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	B. Consideration of Adoption of 2012-2013 Budget Goals
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the 2012-2013 Budget Goals as presented.

Motion & Voting

to adopt the 2012-2013 Budget Goals as presented.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	C. Consideration of Approval of 2012-2018 Comprehensive Six Year Plan
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2012-2018 Comprehensive Six Year Plan as presented and recommended by the superintendent.

Motion & Voting

to approve the 2012-2018 Comprehensive Six Year Plan as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	D. Consideration of Plans for Use of Old County Library
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Action

8. Action Items

Subject :	E. Consideration of Approval of 2012-2013 School Calendar
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2012-2013 School Calendar as presented and recommended by the superintendent.

Motion & Voting

to approve the 2012-2013 School Calendar as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	F. Consideration of Approval of Overnight Trip Requests
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to approve the overnight trips as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trips as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

10. New Business

Subject :	A. New Business - None
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

11. Financial Reports

Subject :	A. Financial Reports - December 31, 2011
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

12. Approval of Bills

Subject :	A. Approval of Bills as of Janaury 26, 2012
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Action

Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented and recommended by the superintendent

Motion by Amy M Martin, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Interim Meeting - Thursday, February 9, 2012 - 5:00 p.m.
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting - February 23, 2012- 5:00 p.m.
Meeting :	

	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10233; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #52478 and #12696.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board,

pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10233; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #52478 and #12696.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening

the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated January 26, 2012
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	C. Approval of Student Number 12696 Dated January 26, 2012
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Action

Motion & Voting

To move Student #12696 be allowed to enroll at Appomattox Middle School effective Monday, January 30, 2012.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jan 26, 2012 - Appomattox County School Board Budget Work Session and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, February 9, 2012

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 9, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Feb 9, 2012 - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

3. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Feb 9, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia,

1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, including Student #52254.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, including Student #52254.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

4. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Feb 9, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public

business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

4. Public Session

Subject :	B. Approval of Personnel Dated February 9, 2012
Meeting :	Feb 9, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

5. Next Meetings

Subject :	A. Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting - Thursday, February 23, 2012 - 5:00 p.m.
Meeting :	Feb 9, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

5. Next Meetings

Subject :	B. Interim Meeting and Budget Work Session - Thursday, March 8, 2012 - 5:00 p.m.
Meeting :	Feb 9, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

6. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Feb 9, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Amy M Martin, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

Thursday, February 23, 2012

Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

3. Public Hearing on the 2012-2013 School Budget

Subject :	A. Public Hearing on the 2012-2013 School Budget
Meeting :	Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Speakers addressing the School Board during the Public Hearing on the 2012-2013 School Budget do not need to notify the superintendent in writing at least one day prior to the meeting date to be placed on the agenda.

Speakers are requested to:

1. Sign-in

2. Come to the podium when called by the Chairman

3. Provide: Name

   Address

   If you are speaking as an individual or on behalf of a group.

   If you are speaking on behalf of a group, please provide the name of that group.

   Speakers are requested to keep their comments to five minutes or less.

4. Approval of Minutes

Subject :	A. Approval of Minutes of January 5, 2012 - Interim and Organizational Meeting
Meeting :	Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 01-05-2012.pdf (20 KB)

4. Approval of Minutes

Subject :	B. Approval of Minutes of January 26, 2012 - Regular Monthly Business Meeting

Meeting :	Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the minutes of the January 5, 2012 Interim and Organizational Meeting and the January 26, 2012 Regular Monthly Business Meeting of the Appomattox County School Board as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 01-26-2012.pdf (43 KB)

Motion & Voting

to approve the minutes of the January 5, 2012 Interim and Organizational Meeting and the January 26, 2012 Regular Monthly Business Meeting of the Appomattox County School Board as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

5. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting
Type :	Information

5. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting
Type :	Information

6. Recognitions

Subject :	A. Students and Staff
Meeting :	Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Middle School:

Geography Bee Winners -

Whitley Drinkard - 1st Place

Colton Mullins - 2nd Place

Tia Hodge - 3rd Place

January Employees of the Month:

Employees of the Month are recognized for going "above and beyond" their normal job duties. Congratulations to the following employees who were selected as Employees of the Month for January, 2012:

Appomattox Primary School

JoAnn Harris

Laura Page

Appomattox Elementary School

Karen Cyrus

Appomattox Middle School

Bryan Allgood

Brenda Barringer

Appomattox County High School

Robyn Whorley

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. Membership Report as of January 31, 2012
Meeting :	Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013

	School Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the January 31, 2012 Membership Report which is provided for your information.

File Attachments

Membership Report 01-31-2012.pdf (17 KB)

8. Superintendent's Report

Subject :	B. Educational Trips - February 23, 2012
Meeting :	Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	C. VSBA and NSBA Activities - February 23, 2012
Meeting :	Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	D. Information from the Schools and Division Offices - February 23, 2012
Meeting :	Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: **February 2012 Newsletter and Menu Attached**
2. AES:
3. AMS:
4. ACHS:
5. Division Digest: **January & February 2012 Issue Attached**

File Attachments

APS Newsletter - February 2012.pdf (364 KB)
Division Digest - Jan and Feb 2012.pdf (1,699 KB)
APS Menu - February 2012.pdf (220 KB)

8. Superintendent's Report

Subject :	E. School Showcase
Meeting :	Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	F. Information from the Director of Business and Operations
Meeting :	Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	G. Budget Input from Board Members
Meeting :	Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	H. Report on Recent Technology Events
Meeting :	Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013

	School Budget and Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	I. Tornado Drill Preparedness
Meeting :	Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting
Type :	Information

9. Action Items

Subject :	A. Consideration of Approval of First Reading of Revised Policy
Meeting :	Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of Policy JO - Student Records as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of Policy JO - Student Records as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

9. Action Items

Subject :	B. Consideration of Approval of First Reading of New Policies
Meeting :	Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to approve the first reading of policies: JFHB - Bullying and JR - Videotaping of Students as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of policies: JFHB - Bullying and JR - Videotaping of Students as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

9. Action Items

Subject :	C. Consideration of Approval of Requests for Admission as Out-of-County Tuition Students for 2011-2012
Meeting :	Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the requests for admission of the out-of-county tuition students for the 2011-2012 school year as presented and recommended by the superintendent.

Motion & Voting

to approve the requests for admission of the out-of-county tuition students for the 2011-2012 school year as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

9. Action Items

Subject :	D. Consideration of Approval of Overnight Trip Request

Meeting :	Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip request as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

9. Action Items

Subject :	E. Consideration of Approval of Radio Bid
Meeting :	Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve a purchase order with Elecom (Motorola) for $139,184.48 for a narrow band radio system including FCC License, 72 mobile radio units, 48 portable units, all required infrastructure components, and installation, with work to be completed before June 15, 2012 as presented and recommended by the superintendent.

Motion & Voting

to approve a purchase order with Elecom (Motorola) for $139,184.48 for a narrow band radio system including FCC License, 72 mobile radio units, 48 portable units, all required infrastructure components, and installation, with work to be completed before June 15, 2012 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting
Type :	Information

12. Financial Reports

Subject :	A. Financial Reports - January 31, 2012
Meeting :	Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting
Type :	Information

13. Approval of Bills

Subject :	A. Approval of Bills as of February 23, 2012
Meeting :	Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented and recommended by the superintendent

Motion by Amy M Martin, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

14. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

15. Next Meetings

Subject :	A. Interim Meeting and Budget Work Session - Thursday, March 8, 2012 - 5:00 p.m.
Meeting :	Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting
Type :	Information

15. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, March 22, 2012 - 5:00 p.m.
Meeting :	Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting

Type :	Information

16. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10233; Briefings by staff relating to actual or probable litigation pursuant to section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #51841.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel

report and employee #10233; Briefings by staff relating to actual or probable litigation pursuant to section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #51841.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

17. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

17. Public Session

Subject :	B. Approval of Personnel Dated February 23, 2012
Meeting :	Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

17. Public Session

Subject :	C. Approval of Student Number 51841 Dated February 23, 2012
Meeting :	Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to release Student Number 51841 from compulsory attendance.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

18. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Feb 23, 2012 - Appomattox County School Board Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

Thursday, March 8, 2012

Appomattox County School Board Budget Work Session and Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Mar 8, 2012 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Mar 8, 2012 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

3. Superintendent's Report

Subject :	A. Review of Upcoming Policy Revision
Meeting :	Mar 8, 2012 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Information

3. Superintendent's Report

Subject :	B. Virginia Locality Expenditures and Appropriations for 2010-2011 and 2011-2012
Meeting :	

	Mar 8, 2012 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Information

4. Budget Work Session

Subject :	A. Budget Update
Meeting :	Mar 8, 2012 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Information

4. Budget Work Session

Subject :	B. Budget Work Session
Meeting :	Mar 8, 2012 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Information

5. Action Item

Subject :	A. Consideration of Request to Waive Facility Use Fee
Meeting :	Mar 8, 2012 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Action

Motion & Voting

to follow policy and charge the facility use fee of $50.00 and the appropriate custodial fees.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Mar 8, 2012 - Appomattox County School Board Budget Work Session and Interim Meeting

Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #10413 and #10233; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #10413 and #10233; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 8, 2012 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	B. Approval of Personnel Dated March 8, 2012
Meeting :	

	Mar 8, 2012 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, March 22, 2012 - 5:00 p.m.
Meeting :	Mar 8, 2012 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Information

8. Next Meetings

Subject :	B. Interim Meeting - Thursday, April 5, 2012 - 5:00 p.m.
Meeting :	Mar 8, 2012 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Information

9. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 8, 2012 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Amy M Martin, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, March 22, 2012

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

3. Approval of Minutes

Subject :	A. Approval of Minutes of February 9, 2012 - Interim Meeting
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 02-09-2012.pdf (16 KB)

3. Approval of Minutes

Subject :	B. Approval of Minutes of February 23, 2012 - Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the minutes of the February 9, 2012 Interim Meeting and the February 23, 2012 Public Hearing on the FY 2013 School Budget and Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 02-23-2012.pdf (34 KB)

Motion & Voting

to approve the minutes of the February 9, 2012 Interim Meeting and the February 23, 2012 Public Hearing on the FY 2013 School Budget and Regular Monthly Business Meeting as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Communications

Subject :

	A. Communication Items from the Superintendent
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

4. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

5. Recognitions

Subject :	A. Students and Staff
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Middle School:

Danielle Alexander - Placed Second in Vocal Category at Bland Music Scholarship Contest held at Liberty University on March 6, 2012. The competition was open to vocalists and instrumentalists in grades 4 - 12 in Lynchburg and the surrounding counties. Danielle is a seventh grader and AMS Chorus member.

Appomattox County High School:

Scholastic Bowl

Lucy Reed - Team Captain and Most Valuable Player

Gary Smith - Most Improved Player

Nick Microutsicos - Best New Comer

Joe Servis - Team Captain and Teacher

District III Skills USA Competition

Caleb Baker - 2nd Place in Auto Servicing

Casey Martin - 1st Place in Technical Drafting

Joseph Foxwell - 2nd Place in Architectural Drafting

Zachary Taylor - 1st Place in Architectural Drafting

Keith Maxey - Teacher

Dianne Tuck - Teacher

FFA Southside Agricultural Mechanics Career Development Event

First Place Junior Ag. Mechanics Contest Winners

Juan Johnson

Cody Sams

Sidney Braswell

First Place Senior Ag. Mechanics Contest Winners

Caleb Baker

Cory Hodges

Will Gaulden

Ed McCann - Teacher

Business Students Participated in the Longwood University Spring Conference

Amanda Schumaker - Desktop Publishing - Team Event

Tiara Hubbard - Desktop Publishing - Team Event

Cory Scruggs - Cyber Security

Austin Vaughan - Computer Problem Solving

Randall Hall - Spreadsheet Applications

Michael Ferguson - Technology Concepts

Jeremy Garrett - Business Calculations

Crystal Wilhoit - Teacher

Tori Rothgeb - Teacher

February Employees of the Month:

Employees of the Month are recognized for going "above and beyond" their normal job duties. Congratulations to the following employees who were selected as Employees of the Month for February, 2012:

Appomattox Primary School

Brenda Primm

Brittany Padgett

Appomattox Elementary School

Katie McCann

Appomattox Middle School

Dana Wingfield

Appomattox County High School

Joe Servis

6. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

7. Superintendent's Report

Subject :	A. Membership Report as of February 29, 2012
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the February, 2012 Membership Report which is provided for your information.

File Attachments

Membership Report - February 2012.pdf (17 KB)

7. Superintendent's Report

Subject :	B. Educational Trips - March 22, 2012
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	C. VSBA and NSBA Activities - March 22, 2012
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	D. Information from the Schools and Division Offices - March 22, 2012
Meeting :	

	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: **March Newsletter; March and April Menus - Attached**
2. AES: **March and April Newsletters - Attached**
3. AMS:
4. ACHS:

File Attachments

AES Newsletter - March 2012.pdf (4,329 KB)
APS March 2012 Menu.pdf (159 KB)
APS April 2012 Menu.pdf (406 KB)
AES Newsletter - April 2012.pdf (6,034 KB)
APS Newsletter - March 2012.pdf (176 KB)

7. Superintendent's Report

Subject :	E. School Showcase
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	F. Information from the Director of Business and Operations
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	G. Superintendent's 2012-2013 School Budget Presentation

Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent provided her presentation concerning the 2012-2013 School Budget.

File Attachments

Budget Pres to Board March 2012 (final).pdf (1,171 KB)

7. Superintendent's Report

Subject :	H. Budget Input from Board Members
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	I. Update of Fall 2011 SOL Scores
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	J. Update of School Food Program and USDA Regulation Changes for 2012-2013
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject :	K. Report on School Security Walk-Throughs
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Superintendent's Report

Subject : L. Discussion of Possible Revision to Policy JEC-R - School Admission

Meeting : Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : M. Discussion of Board Self-Evaluation

Meeting : Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : N. Discussion of Addition of Pledge of Allegiance, Moment of Silence, and Consent Agenda Items at Board Meetings

Meeting : Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : O. Discussion of Spring Break Schedule

Meeting : Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Superintendent's Report

Subject : P. Discussion of April 26, 2012 Tour of School Facilities

Meeting : Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

8. Action Items

Subject : A. Consideration of Approval of Second Reading and Adoption of Revised Policy

Meeting :

	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of revised policy JO - Student Records as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of revised policy JO - Student Records as presented and recommended by the superintendent.

Motion by Amy M Martin, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	B. Consideration of Approval of Second Reading and Adoption of New Policies
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of new policies JR - Videotaping of Students and JFHB - Bullying as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of new policies JR - Videotaping of Students and JFHB - Bullying as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	C. Consideration of Approval of First Reading of Revised Policies
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	D. Consideration of Approval of Request by the Appomattox County Extension Office
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request by the Appomattox County Extension Office for school buses to transport 4-H members to and from Holiday Lake 4-H Center on July 30 and August 3, 2012 as recommended by the superintendent.

Motion & Voting

to approve the request by the Appomattox County Extension Office for school buses to transport 4-H members to and from Holiday Lake 4-H Center on July 30 and August 3, 2012 as recommended by the superintendent, with reimbursement expected.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	E. Consideration of Request to Waive Facility Use Fees
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve/deny the request from the Appomattox County Relay for Life Team to waive facility use fees in the amount of $50.00 for field use, $125.00 for five (5) hours use of stadium lights, and $234.00 for thirteen (13) hours for custodial services for the event scheduled June 8, 2012 at Appomattox County High School.

Motion & Voting

to deny the request from the Appomattox County Relay for Life Team to waive facility use fees in the amount of $50.00 for field use, $125.00 for five (5) hours use of stadium lights, and $234.00 for thirteen (13) hours for custodial services for the event scheduled June 8, 2012 at Appomattox County High School.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	F. Consideration of Allowing June 1 to be the Last Day of School for APS Students
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to allow Appomattox Primary School to conduct their last day of school on June 1, 2012 for the 2011-2012 school year as recommended by the superintendent.

Motion & Voting

to allow Appomattox Primary School to conduct their last day of school on June 1, 2012 for the 2011-2012 school year, with APS teachers required to report two days early for 2012-2013, as recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Action Items

Subject :	G. Consideration of Approval of Update of CIP Priority List and Master Plan for the High School
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve updating the CIP Priority List and developing a Master Plan for the High School with Dominion Seven Architects as presented and recommended by the superintendent.

Motion & Voting

to postpone updating the CIP Priority List and developing a Master Plan for the High School with Dominion Seven Architects, at this time.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. New Business

Subject :	A. New Business - None
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. Financial Reports

Subject :	A. Financial Reports - February 29, 2012
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Approval of Bills

Subject :	A. Approval of Bills as of March 22, 2012
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented and recommended by the superintendent

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Interim Meeting - Thursday, April 5, 2012 - 5:00 p.m.
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, April 26, 2012 - 3:30 p.m.
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	C. Joint Meeting with Appomattox County Board of Supervisors - Monday, April 30, 2012 - 5:00 p.m.
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #1112-01.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #1112-01.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and

(ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated March 22, 2012
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	C. Approval of Student Number 1112-01 Dated March 22, 2012
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to approve Student Number 1112-01 be placed at the Appomattox Alternative Education Center for the remainder of the current school year. The student will not be allowed to participate or attend any after school activities. The student will be expected to achieve good academic progress, and maintain good behavior and good discipline and good attendance at school and on the bus. The high school administration will review the student's records at the end of the 2011-2012 school year to determine placement for the 2012-2013 school year.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 22, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, April 5, 2012

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 5, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Vice-Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Apr 5, 2012 - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

3. Superintendent's Report

Subject :	A. Budget Update
Meeting :	Apr 5, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

3. Superintendent's Report

Subject :	B. Discussion of Updating CIP Priority List and Developing Master Plan for the High School
Meeting :	Apr 5, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

4. Action Items

Subject :	A. Consideration of Approval of Windstream Notice to Proceed for Wide Area Network Agreement
Meeting :	Apr 5, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the Windstream Notice to Proceed for the Wide Area Network Agreement as presented and recommended by the superintendent.

Motion & Voting

to approve the Windstream Notice to Proceed for the Wide Area Network Agreement as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, J Wesley Williams

4. Action Items

Subject :	B. Consideration of Approval of Plan to Identify and Provide Corrective Action Concerning Structural and Electrical Improvements at the High School Auditorium and Gym
Meeting :	Apr 5, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to move ahead with the structural and electrical improvement plan for Appomattox County High School which includes overall project management with Dominion Seven Architects at at cost of $26,150.00, structural engineering services with Dunbar, Milby, Williams, Pittman and Vaughan at at cost of $13,500.00 and electrical engineering services with Oberchain, Linkous, Daniels and Sowick at a cost of $5,600.00 as

presented and recommended by the superintendent.

Motion & Voting

to move ahead with the structural and electrical improvement plan for Appomattox County High School which includes overall project management with Dominion Seven Architects at at cost of $26,150.00, structural engineering services with Dunbar, Milby, Williams, Pittman and Vaughan at a cost of $13,500.00 and electrical engineering services with Oberchain, Linkous, Daniels and Sowick at a cost of $5,600.00 as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, J Wesley Williams

5. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Apr 5, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Wyatt K Torrence, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, J Wesley Williams

6. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 5, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body.

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body.

Motion by Wyatt K Torrence, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, J Wesley Williams

6. Public Session

Subject :	B. Approval of Personnel Dated April 5, 2012
Meeting :	Apr 5, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks.

Motion & Voting

to approve the personnel report as amended and recommended by the superintendent, pending the results of background checks.

Motion by Wyatt K Torrence, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence
Abstain: J Wesley Williams

7. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, April 26, 2012 - 3:30 p.m.

Meeting :	Apr 5, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

7. Next Meetings

Subject :	B. Joint Meeting with Appomattox County Board of Supervisors - Monday, April 30, 2012 - 5:00 p.m.
Meeting :	Apr 5, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

7. Next Meetings

Subject :	C. Interim Meeting - Thursday, May 10, 2012 - 5:00 p.m.
Meeting :	Apr 5, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

8. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Apr 5, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, J Wesley Williams

Thursday, April 26, 2012

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 3:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a moment of silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of March 8, 2012 - Interim Meeting and Budget Work Session
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 8, 2012 Interim Meeting and Budget Work Session as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 03-08-2012.pdf (21 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of March 22, 2012 - Regular Monthly Business Meeting
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 22, 2012 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 03-22-2012.pdf (53 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Financial Reports - March 31, 2012
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the March 31, 2012 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Educational Trips - April 26, 2012

Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips dated April 26, 2012 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Approval of Consent Agenda Items
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Primary School:

Finalist in the Artist of the Week Contest on Artsonia.com

Kierstyn Gilbert

Appomattox Middle School:

Virginia Tech Block and Bridle Livestock Judging Competition

Jordan Marie Moore - High Individual Sheep Judging

Hunter Chase Page - Second High Individual Swine Judging

4-H County Speech Competition

Kendra Fay Fetty - Placed in 7th Grade Level

Joshua Landon Anthony - Placed in 7th Grade Level

Appomattox County High School:

Boys State

Timothy Reeves - Delegate

Joseph Foxwell - Delegate

Girls State

Ashley Cheatham - Delegate

Leighanne Bennett - Delegate

Lucy Reed - Alternate

2012 Junior Law Cadet Program

Cordell Elam - ACHS Representative

Appomattox County Schools Technology Department:

Southside Virginia Regional Technology Consortium (SVRTC) Awards

Adele Richardson - Teacher

Susan Williams - Support

Phillip Amos - Support

March Employees of the Month:

Employees of the Month are recognized for going "above and beyond" their normal job duties. Congratulations to the following employees who were selected as Employees of the Month for March, 2012:

Appomattox Primary School

Barbara Hudson

Appomattox Elementary School

Lauren Scott

Appomattox Middle School

Sarah Meissner

Appomattox County High School

Alison Paulette

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Membership Report as of March 31, 2012
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the March 31, 2012 Membership Report which is provided for your information.

File Attachments

Membership Report 03-31-2012.pdf (17 KB)

9. Superintendent's Report

Subject :	B. VSBA and NSBA Activities - April 26, 2012
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	C. Information from the Schools and Division Offices - April 26, 2012
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS:
2. AES: **Attached**
3. AMS: **Attached**
4. ACHS: **Attached**

File Attachments

ACHS Newletter - April 2012.pdf (2,554 KB)
AES Newsletter - May and June 2012.pdf (4,336 KB)
AMS Newsletter - April 2012.pdf (6,531 KB)

9. Superintendent's Report

Subject :	D. Comments Following School Facilities Tour Held Earlier in the Day
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	E. School Showcase
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	F. Dual Enrollment Update for 2012-2013
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	G. Information from the Director of Business and Operations
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	H. Internet Filtering System Information Regarding Meeting CIPA (Children's Internet Protection Agency) Guidelines
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	I. Bring Your Own Device Initiative
Meeting :	

Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : J. Local Per Pupil Spending Comparison 2011

Meeting : Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : K. Update on Mentor Teacher Program

Meeting : Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : L. Update of Interest in Student Liaison to the School Board

Meeting : Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : M. Employee Recognition Banquet

Meeting : Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : N. School Related Fund Raisers - Quarterly Report as of March 31, 2012

Meeting : Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

10. Action Items

Subject : A. Considertion of Approval of Second Reading and Adoption of Revised Policies

Meeting : Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	B. Consideration of Approval of First Reading of Revised Policy
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of revised policy JEC-R - School Admission as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of revised policy JEC-R - School Admission as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :

	C. Consideration of Approval of 2012-2013 Staff Calendar
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2012-2013 Staff Calendar as presented and recommended by the superintendent.

Motion & Voting

to approve the 2012-2013 Staff Calendar as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	D. Consideration of Approval of 2012-2013 Carl Perkins Plan
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2012-2013 Carl Perkins Plan as presented and recommended by the superintendent.

Motion & Voting

to approve the 2012-2013 Carl Perkins Plan as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	E. Consideration of Approval of Special Education Plan for 2012-2013
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Special Education Plan for 2012-2013 as presented and recommended by the superintendent.

Motion & Voting

to approve the Special Education Plan for 2012-2013 as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	F. Consideration of Approval of Update of CIP Priority List and Master Plan for the High School
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the update of the CIP Priority List and development of Master Plan for Appomattox County High School as recommended by the superintendent.

Motion & Voting

to approve the update of the CIP Priority List and development of Master Plan for Appomattox County High School as recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

Nay: J Wesley Williams

10. Action Items

Subject :	G. Consideration of Approval of Donation to ACHS 2012 After Prom Party
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve a $1,000.00 contribution to the Appomattox County High School 2012 After Prom Party and authorize payment to be processed with April 30, 2012 end-of-month bills as recommended by the superintendent.

Motion & Voting

to approve a $1,000.00 contribution to the Appomattox County High School 2012 After Prom Party and authorize payment to be processed with April 30, 2012 end-of-month bills as recommended by the superintendent.

Motion by Amy M Martin, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	H. Consideration of Approval of Overnight Trip Requests
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the overnight trip requests as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip requests as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Approval of Bills

Subject :	A. Approval of Bills as of April 26, 2012
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

14. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items

Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

15. Next Meetings

Subject :	A. Joint Meeting with Appomattox County Board of Supervisors - Monday, April 30, 2012 - 5:00 p.m.
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Next Meetings

Subject :	B. Interim Meeting - May 10, 2012 - 5:00 p.m.
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Next Meetings

Subject :	C. Regular Monthly Business Meeting - Thursday, May 24, 2012 - 5:00 p.m.
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

16. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board,

pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10233; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #98.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10233; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #98.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	B. Approval of Personnel Dated April 26, 2012
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	C. Approval of Student Number 98 Dated April 26, 2012
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to take no action concerning Student Number 98

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

18. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Apr 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Monday, April 30, 2012

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order and Welcome

Subject :	A. Call to Order and Welcome
Meeting :	Apr 30, 2012 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 30, 2012 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Apr 30, 2012 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Board will conduct a moment of silence.

4. Presentation by the Superintendent

Subject :	A. Presentation by the Superintendent
Meeting :	Apr 30, 2012 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The superintendent's presentation is attached.

File Attachments

Joint Boards Pres April 20121 Revised.pdf (29,112 KB)

5. Discussion by Board Members

Subject :	A. Discussion by Board Members
Meeting :	Apr 30, 2012 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

6. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Apr 30, 2012 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Action

Thursday, May 10, 2012

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 10, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 10, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 10, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a moment of silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	May 10, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Superintendent's Report

Subject :	A. Discussion of Request Regarding ACHS Swim Team
Meeting :	May 10, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject :	B. Update Concerning Repairs to High School
Meeting :	May 10, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject :	C. Upcoming Required VRS Resolutions
Meeting :	May 10, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject :

	D. Discussion of High School Gym Bleachers
Meeting :	May 10, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject :	E. Budget Update
Meeting :	May 10, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

6. Action Item

Subject :	A. Consideration of Approval of 2012-2013 School Budget
Meeting :	May 10, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the 2012-2013 School General Fund Budget in the amount of $19,646,919.92 including a local contribution of $4,838,558.81, the 2012-2013 School Food Budget in the amount of $1,076,494.00, the 2012-2013 Capital Improvement Fund Budget in the amount of $49,608.00, the 2012-2013 APS PPEA Construction Budget in the amount of $300,000.00, the 2012-2013 Textbook Budget in the amount of $100,000.00, and the 2012-2013 Carry Forward Fund Budget in the amount of $175,787.13 as presented and recommended by the superintendent.

Motion & Voting

to approve the 2012-2013 School General Fund Budget in the amount of $19,646,919.92 including a local contribution of $4,838,558.81, the 2012-2013 School Food Budget in the amount of $1,076,494.00, the 2012-2013 Capital Improvement Fund Budget in the amount of $49,608.00, the 2012-2013 APS PPEA Construction Budget in the amount of $300,000.00, the 2012-2013 Textbook Budget in the amount of

$100,000.00, and the 2012-2013 Carry Forward Fund Budget in the amount of $175,787.13 as presented and recommended by the superintendent contingent upon budget approval by the county.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Action Item

Subject :	B. Consideration of Approval of Improvements to High School Gym Bleachers
Meeting :	May 10, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve improvements to the gym bleachers at Appomattox County High School in the amount of $47,906.00 by Facili-Serv as presented and recommended by the superintendent.

Motion & Voting

to approve improvements to the gym bleachers at Appomattox County High School in the amount of $47,906.00 by Facili-Serv as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	May 10, 2012 - Appomattox County School Board Interim Meeting
Type :	Action

Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10233; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #50440, #52581, and #50426.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10233; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #50440, #52581, and #50426.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 10, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	B. Approval of Personnel Dated May 10, 2012
Meeting :	May 10, 2012 - Appomattox County School Board Interim Meeting

Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	C. Approval of Student Number 50440 Dated May 10, 2012
Meeting :	May 10, 2012 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to approve Student #50440 continue with home schooling for the remainder of the 2011-2012 school year, attend summer school in July 2012, and return to Appomattox County High School for the 2012-2013 school year.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	D. Approval of Student Number 52581 Dated May 10, 2012
Meeting :	

	May 10, 2012 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to place Student #52581 at the Appomattox Alternative Education Center (AAEC) for the remainder of the year, attend summer school in July 2012, and if the student has been in an academic program this past year, will attend Appomattox County High School beginning in the fall for the 2012-2013 school year. If no academic progress has been made, the student will attend AAEC during the fall semester of 2012-2013.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	E. Approval of Student Number 50426 Dated May 10, 2012
Meeting :	May 10, 2012 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to expel Student # 50426 for 365 days with no alternative placement or community-based educational program.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, May 24, 2012 - 5:00 p.m.

Meeting :	May 10, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, June 21, 2012 - 5:00 p.m.
Meeting :	May 10, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	C. Close-Out Meeting - Thursday, June 28, 2012 - 8:00 a.m.
Meeting :	May 10, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	May 10, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, May 24, 2012

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a moment of silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of April 5, 2012 - Interim Meeting
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the April 5, 2012 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 04-05-2012.pdf (58 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of April 26, 2012 - Regular Monthly Business Meeting
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the April 26, 2012 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 04-26-2012.pdf (65 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Minutes of April 30, 2012 - Joint Meeting with Appomattox County Board of Supervisors
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the April 30, 2012 Joint Meeting with the Appomattox County Board of Supervisors as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 04-30-2012 joint mtg.pdf (34 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Financial Reports - April 30, 2012
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the April 30, 2012 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Approval of Educational Trips - May 24, 2012
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips dated May 24, 2012 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Approval of Payment of Bills as of May 24, 2012
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

2012 Virginia School Boards Association (VSBA) Southern Region Art Contest

Jessica Hamlet - Appomattox County High School

Malcolm Booker IV - Appomattox Middle School

Ilyana Servis - Appomattox Elementary School - Elementary School Winner - Artwork will be framed and displayed in the VSBA Office in Charlottesville and the Office of the State Superintendent of Public Instruction in Richmond.

Appomattox Primary School:

Young Authors Conference Winners

Kyle Davis - Kindergarten - Essay (Short Fiction)

Addie Nolen - Kindergarten - Essay (Short Fiction)

MaKenna Robertson - Kindergarten - Essay (Short Fiction)

Kenley Booth - First Grade - First Place - Essay (Short Fiction)

Trey Shrock - First Grade - Second Place - Essay (Short Fiction)

Jakayla Farmer - First Grade - Third Place - Essay (Short Fiction)

Kenlee Garrett - Second Grade - First Place - Essay (Short Fiction)

Antonio Booker - Second Grade - Second Place - Essay (Short Fiction)

Maddie Hall - Second Grade - Third Place - Essay (Short Fiction)

Appomattox Elementary School:

Young Authors Conference Winners

Jaynell Jennings - Fourth Grade - First Place - Poetry

Lyric Robinson - Fifth Grade - First Place - Poetry

Cheyenne Moore - Fifth Grade - Second Place - Poetry

Tori Maddox - Fifth Grade - Third Place - Poetry

Annah Booker - Fourth Grade - First Place - Essay Contest

Adam Dillon - Fourth Grade - Second Place - Essay Contest

Jeremy Thomas - Fourth Grade - Third Place - Essay Contest

Savannah Keyser - Fifth Grade - First Place - Essay Contest - Also Regional Winner

Autumn Honeycutt - Fifth Grade - Second Place - Essay Contest

Desire Hamlett - Fifth Grade - Third Place - Essay Contest

Ellie Peterson - Third Grade - First Place - Short Fiction

Keyshawn Baker - Third Grade - Second Place - Short Fiction

Andrew Lindsay - Third Grade - Third Place - Short Fiction

Hannah Marcum - Fourth Grade - First Place - Short Fiction

Cristian Ferguson - Fourth Grade - Second Place - Short Fiction

Kayla Cash - Fifth Grade - First Place - Short Fiction

Appomattox Middle School:

Young Authors Conference Winners

Devin Chandler - Sixth Grade - First Place - Essay Contest

Hannah Foster - Eighth Grade - First Place - Essay Contest

Janessa Thomas - Eighth Grade - Second Place - Essay Contest

Ashley Minks - Eighth Grade - Third Place - Essay Contest

Max Raup - Eighth Grade - First Place - Short Fiction

Caitlin Huffman - Eighth Grade - First Place - Poetry

Lezlie Miller - Eighth Grade - Second Place - Poetry

Tawanna Hodge - Eighth Grade - Third Place - Poetry

Appomattox County High School:

VHSL Creative Writing Contest

Wesley Kuegler - 1st Place - Essay Contest

Myasha Dunham - 2nd Place - Poetry

John Spangler - Honorable Mention - Poetry

Jackie Johnson- Teacher and Sponsor

Drafting

Joseph Foxwell - 3rd Place Winner - Architectural Drafting - Virginia State SkillsUSA

Dianne Tuck - Teacher and Sponsor

FFA

Rob Thomas – 1st Place - State FFA Tractor Operating Contest – Qualifies for National Competition

William Lewis - Represented Appomattox in the Southside Area Extemporaneous Public Speaking CDE

Ed McCann – Teacher and Sponsor

FCCLA

Chelsea Dews - Silver Medal Winner - State Competition

Devon Burrell - STAR Attendant - State Competition

Shawnice Morgan - STAR Attendant - Power of One Recipient – State Competition

Maddy Baldwin – 2nd Place Gold Medal Winner - Interpersonal Communications – State Competition

Amber Litchford - Silver Medal Winner - Career Investigation – State Competition

Jessica Mitchell - Silver Medal Winner - Culinary Arts – State Competition

Kirsten Doss - Silver Medal Winner - Culinary Arts – State Competition

Nathasha Robinson - STAR Attendant – State Competition

Myasha Dunham – 2nd Place Silver Medal Winner - Job Interview – State Competition - Will Advance to National Competition

Anna Dickerson - Volunteered at the Primary School "Day of the Young Child" at the Public Library

Teresa Tolbert - Volunteered at the Primary School "Day of the Young Child" at the Public Library

Ronda Matthews – Teacher and Sponsor

2012 CVCC Technology Fair Winners

PORTFOLIOS OF TECHNICAL DRAFTING STUDENTS:

1st place: **Casey Martin**

2nd place: **Raven Mosher**

3rd place: **Trey Hamlett**

Honorable Mention: **Chance Hastings**

PORTFOLIOS OF ARCHITECTURAL DRAFTING STUDENTS:

1st place: **Justin Lawson**

2nd place: **Joseph Foxwell**

3rd place: **Brett Hall**

Honorable Mention: **Brandon Hedrick**

LIVE 2D TECHNICAL CAD CONTEST:

2nd place: **Casey Martin**

LIVE 3D TECHNICAL CAD CONTEST:

1st place: **Joseph Foxwell**

LIVE 2D ARCHITECTURAL CAD CONTEST:

1st place: **Justin Lawson**

LIVE 3D ARCHITECTURAL CAD CONTEST:

2nd place: **Brandon Hedrick**

ARCHITECTURAL INDIVIDUAL MODELS:

1st place: **Zachary Richardson**

2nd place: **Justin Lawson**

ARCHITECTURAL GROUP MODELS:

1st place: **Zachary Taylor** and B**randon Hedrick**

2nd place: **Troy Paulette** and **Collins O'Brien**

TRUSS BRIDGE PERFORMANCE:

1st Bridge: **Tristan Shaner** and **Trey Hamlett**

TEAM CONSTRUCTION COMPETITION:

3rd place: **Zach Taylor, Brandon Hedrick, Justin Lawson, Kendall Hammer**

MATH TEAM COMPETITION:

3rd place: **Kendall Hammer, Casey Martin, Trey Hamlett, Lee Robertson**

TREBUCET ACCURACY:

1st place: **Tristan Shaner, Trey Hamlett, Casey Martin, Chance Hastings**

TREBUCHET DISTANCE:

2nd place: **Tristan Shaner, Trey Hamlett, Casey Martin, Chance Hastings**

Dianne Tuck- Teacher and Sponsor

Environmental Science Enrichment

Lea Martin - Accepted to summer program at James Madison University

Felicia Pickrel - Teacher and Sponsor

CVCC May 2012 Graduates - Associate of General Studies

Timothy Craig Marshall

Michael Scott Mason

Harold James Microutsicos

Sabrina Marie Fano

Graham Lee Harris

Mary Rachael Watts

Lauren Fields Paulette

Laquil Jada Humbles

Amanda Marie Canter

Amanda Danielle Matullo

William Lewis Elliott

Uniqua Tiana Kelso

Sarah Page Jones

Melissa Anne Smith

Tiara Lee Shay Smith

Division:

Division 8 Advisory Council Award - Creating Excellence Award

Appomattox County Public Schools Career and Technical Education General Advisory Council

April Employees of the Month:

Employees of the Month are recognized for going "above and beyond" their normal job duties. Congratulations are extended to the following employees who were selected as Employees of the Month for April, 2012:

Appomattox Primary School

David Street

Appomattox Elementary School

Carolyn Lawson

Appomattox Middle School

Melanie Furlough

Appomattox County High School

Terry Eagle

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Report on ACHS Field at Bragg Stadium
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	B. Discussion of Athletic Passes for 2012-2013
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	C. Membership Report as of April 30, 2012
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the April 30, 2012 Membership Report which is provided for your information.

File Attachments

Membership Report - 04-30-2012.pdf (17 KB)

9. Superintendent's Report

Subject :	D. VSBA and NSBA Activities - May 24, 2012

Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	E. Information from the Schools and Division Offices - May 24, 2012
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: **Attachments**
2. AES:
3. AMS:
4. ACHS:
5. Division: **Attachment**

File Attachments

APS Newsletter May and June 2012.pdf (325 KB)
APS Menu May and June 2012 .pdf (53 KB)
Division Digest - May and June 2012.pdf (830 KB)

9. Superintendent's Report

Subject :	F. Information from the Director of Business and Operations
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :

	G. Discussion of Resolution Regarding State Budget
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	H. Swim Team Committee Update
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	I. Discussion of June 8 Teacher Workday
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	J. Preliminary SOL Scores
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	K. Advanced Placement Planning for Next Year
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	L. Report from Gifted Advisory Committee
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will provide a report from the Gifted Advisory Committee.

File Attachments

Gifted Advisory Report 5-24-2012.pdf (22 KB)

9. Superintendent's Report

Subject :	M. Proposed Remediation Schedule at ACHS for 2012-2013
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	N. Update Concerning USDA Changes for 2012-2013 and Possible Price Increases
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	O. Recommendations from the School Health and Wellness Education Advisory Committee
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	P. Recommendations from the Special Education Advisory Committee
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	Q. Recommendations from the Career and Technical Education General Advisory Council

Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	R. Review of VPSA Grant Reimbursement
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of Revised Policy
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of revised policy JEC-R - School Admission as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of revised policy JEC-R - School Admission as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	B. Consideration of Approval of First Reading of New Policy
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :	to approve the first reading of new policy JHCH - School Meals and Snacks as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of new policy JHCH - School Meals and Snacks as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	C. Consideration of Adoption of Virginia Retirement System (VRS) Resolutions
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the Virginia Retirement System (VRS) Resolutions as presented and recommended by the superintendent.

Motion & Voting

to adopt the Virginia Retirement System (VRS) Resolutions as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	D. Consideration of Adoption of Resolution Regarding State Budget
Meeting :	

	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the Resolution Concerning the State Budget as presented and recommended by the superintendent.

Motion & Voting

to adopt the Resolution Concerning the State Budget as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell
Nay: J Wesley Williams

10. Action Items

Subject :	E. Consideration of Approval of 2012-2013 Salary Scales
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2012-2013 Salary Scales as presented and recommended by the superintendent.

Motion & Voting

to approve the 2012-2013 Salary Scales as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :

	F. Consideration of Approval of Student Fees for 2012-2013
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2012-2013 Student Fees as presented and recommended by the superintendent.

Motion & Voting

to approve the 2012-2013 Student Fees as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	G. Consideration of Approval of ACHS Application for VHSL Membership for 2012-2013
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Virginia High School League (VHSL) Membership Application for the School Year 2012-2013 as presented and recommended by the superintendent.

Motion & Voting

to approve the Virginia High School League (VHSL) Membership Application for the School Year 2012-2013 as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.

Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	H. Consideration of Approval of Ala Carte Entree Price Increase for 2012-2013
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

10. Action Items

Subject :	I. Consideration of Approval to Renew General Liability and Worker's Compensation Insurance Packages
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the renewal of the General Liability, Property & Casualty, and Umbrella insurance policy with VSBA in the amount of $53,104.00, and the Worker's Compensation coverage with SIS, LLC in the amount of $58,003.00 from July 1, 2012 through June 30, 2013. It is also moved to approve the additional $25 million in Flood and Earthquake coverage, with $5 million Building Ordinance coverage for the same time period at an additional cost of $2,731.00.

Motion & Voting

to approve the renewal of the General Liability, Property & Casualty, and Umbrella insurance policy with VSBA in the amount of $53,104.00, and the Worker's Compensation coverage with SIS, LLC in the amount of $58,003.00 from July 1, 2012 through June 30, 2013. It is also moved to approve the additional $25 million in Flood and Earthquake coverage, with $5 million Building Ordinance coverage for the same time period at an additional cost of $2,731.00.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	J. Consideration of Approval of Removing June 8, 2012 as a Teacher Workday
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve removing June 8, 2012 as a Teacher Workday as recommended by the superintendent.

Motion & Voting

to approve removing June 8, 2012 as a Teacher Workday as recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. School Board Self-Evaluation

Subject :	A. School Board Self-Evaluation
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. New Business

Subject :	A. New Business - None
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

15. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, June 21, 2012 - 5:00 p.m.
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Next Meetings

Subject :	B. Close-Out Meeting - Thursday, June 28, 2012 - 8:00 a.m.
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

16. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	

	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) of the Code of Virginia, 1950 as amended; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended, and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #50672, #50358, and #12320.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) of the Code of Virginia, 1950 as amended; Briefings by staff relating to

actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended, and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #50672, #50358, and #12320.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	B. Approval of Personnel Dated May 24, 2012
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	C. Approval of Student Number 50672 Dated May 24, 2012
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to continue current homebound services for Student Number 50672 through the remainder of the 2011-2012 school year and place the student at the Appomattox

Alternative Education Center (AAEC) for the 2012-2013 school year.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	D. Approval of Student Number 50358 Dated May 24, 2012
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to continue current homebound services for Student Number 50358 through the remainder of the 2011-2012 school year and anticipate the student will attend Commonwealth Challenge. Should the student attend Commonwealth Challenge, the student will be released from compulsory attendance. Should the student not attend Commonwealth Challenge, an alternative educational setting will be developed for the 2012-2013 school year.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	E. Approval of Student Number 12320 Dated May 24, 2012
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to place Student Number 12320 in the Appomattox Alternative Education Center (AAEC) for the 2012-2013 school year pending re-enrollment at Appomattox County High School no later than July 1, 2012.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

18. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	May 24, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, June 21, 2012

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a moment of silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of May 10, 2012 - Interim Meeting
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the May 10, 2012 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 05-10-2012.pdf (51 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of May 24, 2012 - Regular Monthly Business Meeting
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the May 24, 2012 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 05-24-2012.pdf (67 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Financial Reports - May 31, 2012
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the May 31, 2012 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Educational Trips - June 21, 2012
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Recommended Action :	to approve the educational trips dated June 21, 2012 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of June 21, 2012
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Information from the Schools and Division Offices - June 21, 2012
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated June

21, 2012 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: **None**
2. AES: **None**
3. AMS: **None**
4. ACHS: **None**

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Staff
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

May Employees of the Month:

Employees of the Month are recognized for going "above and beyond" their normal job duties. Congratulations are extended to the following employees who were selected as Employees of the Month for May, 2012:

Appomattox Primary School

Timmy Garrett

Ketisha Donnigan

Appomattox Elementary School

Sally Walker

Appomattox Middle School

Moisis James

Appomattox County High School

(None)

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	

	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Membership Report as of May 31, 2012 and June 6, 2012
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the May 31, 2012 and June 6, 2012 Membership Report which is provided for your information.

File Attachments

Membership Report - May and June 2012.pdf (17 KB)

9. Superintendent's Report

Subject :	B. VSBA and NSBA Activities - June 21, 2012
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	C. Information from the Director of Business and Operations
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	D. Swim Team Committee Update

Meeting : Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : E. Preliminary SOL Testing Results

Meeting : Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : F. Curriculum Summit Update

Meeting : Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : G. Appomattox Alternative Education Center Year End Report 2011-2012

Meeting : Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : H. Appomattox Adult Learning Center Year End Report 2011-2012

Meeting : Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : I. Coaching Compensation

Meeting : Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : J. Discussion of Reclassification of High School Guidance Secretary Position

Meeting : Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject :	K. Report on 2012-2013 Applications for Title I - Part A, Title III - Part A, and Title II - Part A
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	L. Follow-Up Report Concerning ACHS Culinary Arts Kitchens
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	M. Tentative Graduation Date and Location for Next Year
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of New Policy
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of new Policy JHCH - School Meals and Snacks as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of new Policy JHCH - School Meals and Snacks as presented and recommended by the superintendent.

Motion by Amy M Martin, second by J Wesley Williams.
Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	B. Consideration of Approval of First Reading of New Policies
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the new policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the new policies as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	C. Consideration of Approval of First Reading of Revised Policies
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Wyatt K Torrence.
Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	D. Consideration of Authorization of Signatures in the Absence of the Superintendent
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Annette A. Bennett and Stephen O. Edwards be authorized to sign all Virginia Department of Education reports, documents, requisitions, and other official correspondence in the absence of the superintendent.

Motion & Voting

to approve Annette A. Bennett and Stephen O. Edwards be authorized to sign all Virginia Department of Education reports, documents, requisitions, and other official correspondence in the absence of the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	E. Consideration of Approval to Enter into Cooperative Fuel Bid Process and Grant Authorization to Purchase
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve entering into a cooperative fuel bid process with other Region VIII school divisions and authorize Stephen O. Edwards, Director of Business and Operations, and/or Mathew D. Lair, Transportation Supervisor, to enter into

contract on behalf of Appomattox County School Board for diesel, unleaded gasoline, fuel oil, and propane at a fixed price for the period August 1, 2012 through June 30, 2013, based upon bid results of July 12, 2012.

Motion & Voting

to approve entering into a cooperative fuel bid process with other Region VIII school divisions and authorize Stephen O. Edwards, Director of Business and Operations, and/or Mathew D. Lair, Transportation Supervisor, to enter into contract on behalf of Appomattox County School Board for diesel, unleaded gasoline, fuel oil, and propane at a fixed price for the period August 1, 2012 through June 30, 2013, based upon bid results of July 10, 2012.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	F. Consideration of Approval of Overnight Field Trip Request
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip request as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Gregory A Smith.
Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	G. Consideration of Authorization to Auction Surplus Items
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the auction of surplus items valued at $500.00 or more as recommended by the superintendent.

Motion & Voting

to approve the auction of surplus items valued at $500.00 or more as recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	H. Consideration of Adoption of VSBA Media Honor Roll Resolution
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the VSBA Media Honor Roll Resolution as presented and recommended by the superintendent.

Motion & Voting

to adopt the VSBA Media Honor Roll Resolution as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	I. Consideration of Requests for Admission as Out-of-County Tuition Students for 2012-2013
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of out-of-county tuition students for the 2012-2013 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2012-2013 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	J. Consideration of Approval of VDOE Compliance with Standards of Quality and Other Miscellaneous Reporting Requirements Verification Report
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Compliance with the Standards of Quality and Other Miscellaneous Reporting Requirements Verification Report as presented and recommended by the superintendent.

Motion & Voting

to approve the Compliance with the Standards of Quality and Other Miscellaneous Reporting Requirements Verification Report as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	K. Consideration of Approval of Waiver to 140 Clock Hours
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Waiver to 140 Clock Hours as presented and recommended by the superintendent.

Motion & Voting

to approve the Waiver to 140 Clock Hours as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	L. Consideration of Approval of Scale of Supplemental Assignments
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to approve the Scale of Supplemental Assignments for 2012-2013 as presented and recommended by the superintendent.

Motion & Voting

to approve the Scale of Supplemental Assignments for 2012-2013 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	M. Consideration of Approval of Revised Coaching Compensation
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the payment of all coaches by using the approved Scale of Supplemental Assignments for 2012-2013 as presented and recommended by the superintendent.

Motion & Voting

to approve the payment of all coaches by using the approved Scale of Supplemental Assignments for 2012-2013 as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	N. Consideration of Approval of Classification Change of High School Secretary Position

Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve changing the high school guidance secretary position from Grade 15 to Grade 17 effective with the 2012-2013 school year as recommended by the superintendent.

Motion & Voting

to approve changing the high school guidance secretary position from Grade 15 to Grade 17 effective with the 2012-2013 school year as recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. School Board Self-Evaluation

Subject :	A. School Board Self-Evaluation
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. New Business

Subject :	A. New Business - None
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items

Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

15. Next Meetings

Subject :	A. Close-Out Meeting - Thursday, June 28, 2012 - 8:00 a.m.
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, July 26, 2012 - 5:00 p.m.
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

16. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #10792, #10210, and #10233; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and

other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #10792, #10210, and #10233; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	B. Approval of Personnel Dated June 21, 2012
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

18. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 21, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, June 28, 2012

Close-Out Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 8:00 a.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 28, 2012 - Close-Out Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 28, 2012 - Close-Out Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 28, 2012 - Close-Out Meeting
Type :	Information

Public Content

The Board will conduct a moment of silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 28, 2012 - Close-Out Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

5. Superintendent's Report

Subject :	A. Information from the Director of Business and Operations
Meeting :	Jun 28, 2012 - Close-Out Meeting
Type :	Information

6. Action Items

Subject :	A. Consideration of Approval of Activity Funds Audit Firm
Meeting :	Jun 28, 2012 - Close-Out Meeting
Type :	Action

Motion & Voting

to approve Brown Edwards as the activity funds audit firm as recommended by the Director of Business and Operations.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

6. Action Items

Subject :	B. Consideration of Approval of VSBA Delegate and Alternate Delegate
Meeting :	Jun 28, 2012 - Close-Out Meeting
Type :	Action
Recommended Action :	to approve _____ serve as Delegate and _____ serve as Alternate Delegate at the VSBA Delegate Assembly and Regional Meeting of the 2012 VSBA Annual Convention, November 14 - 16, 2012 in Williamsburg, Virginia.

Motion & Voting

to approve Bobby K. Waddell serve as Delegate and Wyatt K. Torrence serve as Alternate Delegate at the VSBA Delegate Assembly and Regional Meeting of the 2012 VSBA Annual Convention, November 14 - 16, 2012 in Williamsburg, Virginia.

Motion by Amy M Martin, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

6. Action Items

Subject :	C. Consideration of Approval of Overnight Trip Request
Meeting :	Jun 28, 2012 - Close-Out Meeting
Type :	Action
Recommended Action :	to approve the overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip request as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

7. Approval of Bills

Subject :	A. Approval of Bills as of June 28, 2012
Meeting :	Jun 28, 2012 - Close-Out Meeting
Type :	Action
Recommended Action :	to approve the payment of bills as submitted and recommended by the superintendent.

Public Content

Motion & Voting

to approve the payment of bills as submitted and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

8. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 28, 2012 - Close-Out Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

9. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 28, 2012 - Close-Out Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening

the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

9. Public Session

Subject :	B. Approval of Personnel Dated June 28, 2012
Meeting :	Jun 28, 2012 - Close-Out Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

10. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, July 26, 2012 - 5:00 p.m.
Meeting :	Jun 28, 2012 - Close-Out Meeting
Type :	Information

10. Next Meetings

Subject :	B. Interim Meeting - Thursday, August 9, 2012 - 5:00 p.m.
Meeting :	Jun 28, 2012 - Close-Out Meeting
Type :	Information

11. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 28, 2012 - Close-Out Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Amy M Martin, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

Thursday, July 26, 2012

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a moment of silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of June 21, 2012 - Regular Monthly Business Meeting
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the June 21, 2012 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 06-21-2012.pdf (75 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of June 28, 2012 - Close-Out Meeting
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the June 28, 2012 Close-Out Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 06-28-2012.pdf (20 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Financial Reports - June 30, 2012
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the June 30, 2012 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Educational Trips - July 26, 2012
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Recommended Action :	to approve the educational trips dated July 26, 2012 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of July 26, 2012
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Information from the Schools and Division Offices - July 26, 2012
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated July 26,

2012 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: **None**
2. AES: **None**
3. AMS: **None**
4. ACHS: **None**

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. Membership Report as of June 30, 2012 - Revised
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the revised June 30, 2012 Membership Report which is provided for your information.

File Attachments

Membership Report - June 2012 - Revised.pdf (18 KB)

8. Superintendent's Report

Subject :	B. VSBA and NSBA Activities - July 26, 2012
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	C. Information from the Director of Business and Operations
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	D. Back to School Update
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	E. Pack the Bus Campaign
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	F. School Resource Officer Update
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	G. Information Concerning School Activity Funds Audit
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	H. Region 2000 Technology Council Proposal for a Governor's Career-Technical Science, Technology, Engineering and Mathematics Academy
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	I. Update Concerning Ala Carte Entree Price Change for 2012-2013
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	J. Discussion of ACHS 2013 Graduation
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	K. Public Hearing Notice Concerning Land Adjacent to ACHS
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	L. Request to Use School Buses
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	M. Quarterly Report on School Related Fund Raisers - June 30, 2012
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of New Policies
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the new policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the new policies as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	B. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	C. Consideration of Approval of First Reading of New Policy
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of Policy GCPD-R - Professional Staff Discipline as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of Policy GCPD-R - Professional Staff Discipline as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	D. Consideration of Requests for Admission as Out-of County Tuition Students for 2012-2013

Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of out-of-county tuition students for the 2012-2013 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2012-2013 school year as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	E. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2012-2013
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2012-2013 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2012-2013 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	F. Consideration of Approval of Organizational Chart
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Organizational Chart as presented and recommended by the superintendent.

Motion & Voting

to approve the Organizational Chart as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	G. Consideration of Approval of Employer Paid Health Insurance Contribution
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the employer paid health insurance contribution of $419.20 monthly per subscribing employee for the period October 1, 2012 through September 30, 2013 such that the cost to employees does not increase.

Motion & Voting

to approve the employer paid health insurance contribution of $419.20 monthly per subscribing employee for the period October 1, 2012 through September 30,

2013 such that the cost to employees does not increase.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	H. Consideration of Request to Establish a Swim Team at ACHS
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the creation of a Virginia High School League (VHSL) recognized swim team for 2012-2013 with the understanding that a benefactor will cover the entire costs for pool rental for practices and meets, transportation, VHSL insurance, and the costs for a swim coach. The school district will operate and coordinate the program and will require a Memorandum of Agreement be signed.

Motion & Voting

to approve the creation of a Virginia High School League (VHSL) recognized swim team beginning in 2012-2013 on a trial basis for three years with the understanding that benefactors will cover the entire costs for pool rental for practices and meets, transportation, VHSL insurance, and the costs for a swim coach. The school district will operate, coordinate, and evaluate annually the program and will require a Memorandum of Agreement be signed.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	I. Consideration of Approval of Ala Carte Entree Price Change for 2012-2013
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve keeping the ala carte entree price at $1.00 when purchased with a meal and increasing the ala carte entree price to $1.80 when purchased individually without a meal effective for the 2012-2013 school year as recommended by the superintendent.

Motion & Voting

to approve keeping the ala carte entree price at $1.00 when purchased with a meal and increasing the ala carte entree price to $1.80 when purchased individually without a meal effective for the 2012-2013 school year as recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams
Nay: Gregory A Smith

9. Action Items

Subject :	J. Consideration of Awarding Contract for ACHS Structural Repairs
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to approve awarding Coleman Adams Construction Company the base bid of $177,500.00 plus Alternate #2 - Remediation of Slate Fascia System at the price of $10,200.00 for a total of $187,700.00 and allow Steve Edwards the

authority to negotiate with Coleman Adams Construction Company Alternate #1 - Replacement of Concourse Doors at a maximum not to exceed $10,800.00 for structural repairs at Appomattox County High School.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	K. Consideration of Approval of Overnight Trips
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the overnight trips as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trips as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	L. Consideration of Request to Use School Buses
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve/deny the request from the Town of Appomattox to use ten school buses for round trip transportation of tourist of the Virginia Autumn Special

Train Excursion from Main Street to the Appomattox Museum of the Confederacy and the Appomattox National Historical Park on Saturday, November 3, 2012, with all incurred costs to be reimbursed to the school division, as recommended by the superintendent.

Motion & Voting

to approve the request from the Town of Appomattox to use ten school buses for round trip transportation of tourists of the Virginia Autumn Special Train Excursion from Main Street to the Appomattox Museum of the Confederacy and the Appomattox National Historical Park on Saturday, November 3, 2012, with all incurred costs to be reimbursed to the school division, as recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Interim Meeting - Thursday, August 9, 2012 - 5:00 p.m.
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, August 23, 2012 - 5:00 p.m.
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard,

discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	B. Approval of Personnel Dated July 26, 2012
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jul 26, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Amy M Martin, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, August 9, 2012

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 9, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 9, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Aug 9, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a moment of silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Aug 9, 2012 - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

5. Superintendent's Report

Subject :	A. Review of Proposed Changes to Retirement Program for Part-Time Employees
Meeting :	Aug 9, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject :	B. Update on APS PPEA Construction Project
Meeting :	Aug 9, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject :	C. Discussion of ACHS 2013 Graduation
Meeting :	Aug 9, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject :	D. FY2014 - FY2018 Capital Improvement Plan Informational Meeting
Meeting :	Aug 9, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject :	E. Distribution of 2012-2013 Calendar and Directory and Code of Student Conduct and Acceptable Computer System Use Policy
Meeting :	

	Aug 9, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject :	F. Public Hearing Notice Concerning Land Adjacent to ACHS
Meeting :	Aug 9, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

6. Action Items

Subject :	A. Consideration of Requests for Admission as Out-of-County Tuition Students for 2012-2013
Meeting :	Aug 9, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the admission of out-of-county tuition students for the 2012-2013 school year as presented and recommended by the superintendent.

Motion & Voting

to approve the admission of out-of-county tuition students for the 2012-2013 school year as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Action Items

Subject :	B. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2012-2013
Meeting :	Aug 9, 2012 - Appomattox County School Board Interim Meeting
Type :	Action

Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2012-2013 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2012-2013 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Action Items

Subject :	C. Consideration of Request to Enroll Child in Kindergarten
Meeting :	Aug 9, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the request for early enrollment in kindergarten based on testing results as recommended by the superintendent.

Motion & Voting

to approve the request for early enrollment in kindergarten based on testing results as recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Aug 9, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #10233 and #10507; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950 and student #52052.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #10233 and #10507; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the

school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950 and student #52052.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 9, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :

	B. Approval of Personnel Dated August 9, 2012
Meeting :	Aug 9, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, August 23, 2012 - 5:00 p.m.
Meeting :	Aug 9, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	B. Interim Meeting - Thursday, September 13, 2012 - 5:00 p.m.
Meeting :	Aug 9, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 9, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, August 23, 2012

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a moment of silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of July 26, 2012 - Regular Monthly Business Meeting
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the July 26, 2012 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 07-26-2012.pdf (43 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Financial Reports - July 31, 2012
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the July 31, 2012 Financial Report and Supplemental Appropriations for 2012-2013 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Educational Trips - August 23, 2012
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips dated August 23, 2012 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of August 23, 2012
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Information from the Schools and Division Offices - August 23, 2012
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated August 23, 2012 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: **Attachments**
2. AES: **Attachment**
3. AMS: **Attachment**
4. ACHS:
5. Appomattox Featured in Virginia FFA Annual Report: **Attachment**

File Attachments

Appomattox FFA Members Featured.pdf (1,569 KB)
AES Newsletter August-September 2012.pdf (618 KB)
AMS Newsletter - August and September 2012.pdf (8,202 KB)
APS Menu - August-September 2012.pdf (111 KB)
APS Newsletter - August-September 2012.pdf (183 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Approval of Consent Agenda Items
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

6. Communications

Subject :

	A. Communication Items from the Superintendent
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Middle School -

Appomattox Middle School FFA - recipient of the prestigious National Chapter Award - Gold Rating at the State FFA Convention in June, 2012. Only 16 chapters in Virginia are recognized with the gold rating. Through the National Chapter Awards program, FFA Chapters are rated based on activities that fall into the categories of student, chapter, and community development. In addition to being one of the gold rating chapters in Virginia, the Appomattox Middle FFA Chapter was recognized as being the top chapter in the Southside Area for Chapter Development. Each state is allowed to select their top 10% of chapters with the gold rating and these chapters will compete against each other.

Appomattox Middle School FFA Quiz Bowl Team - Placed 3rd in the state for the Team Tournament and Written Test

Tatum Martin

Jordan Moore

Oralia De La Cruz

Garrett Woody

Elizabeth Duncan, teacher and sponsor

Elizabeth Duncan - Selected for Teachers Turn the Key Award from the National Association of Agricultural Educators. Only one person in Virginia receives this award each year. - **Attachment**

File Attachments

AMS FFA Advisor Duncan Wins National TTTK Award 2012.pdf (29 KB)

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Enrollment Report - August 23, 2012
Meeting :	

	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	B. VSBA and NSBA Activities - August 23, 2012
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	C. Information from the Director of Business and Operations
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	D. SOL Score Report Regarding Accreditation and FAMOs Update
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	E. Follow-Up Regarding Dual Enrollment Program and AP Test Costs
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	F. ACPS Annual Report 2011-2012
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	G. Summer School Report 2012
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	H. Agreement Between ACPS and County of Appomattox through its Department of Parks and Recreation
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	I. 2012-2013 Teacher and Parent Advisory Committees
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	J. Discussion of September 27, 2012 Tour of School Facilities
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	K. Use of School Facilities by Museum of the Confederacy
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of New Policy

Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of new policy GCPD-R - Professional Staff Discipline as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of new policy GCPD-R - Professional Staff Discipline as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	B. Consideration of Approval of 2013 ACHS Graduation Location and Date
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve conducting graduation for Appomattox County High School on June 3, 2013 at Liberty University's Vines Center at a fee of $4,400.00 and authorizing the superintendent to sign the Liberty University Facilities User Agreement as presented and recommended by the superintendent.

Motion & Voting

to approve conducting graduation for Appomattox County High School on June 3, 2013 at Liberty University's Vines Center at a fee of $4,400.00 and authorizing the superintendent to sign the Liberty University Facilities User

Agreement as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell
Abstain: J Wesley Williams

10. Action Items

Subject :	C. Consideration of Approval of Changes to Retirement Program for Eligible Part-Time Employees
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve changing the retirement program for eligible part-time employees to a 403(b) program and adopting the Board Resolution concerning the 403(b) Plan Document Amendment as presented and recommended by the superintendent.

Motion & Voting

to approve changing the retirement program for eligible part-time employees to a 403(b) program and adopting the Board Resolution concerning the 403(b) Plan Document Amendment as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	D. Consideration of Approval of 2012-2013 Advisory Committee Members
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve the 2012-2013 Advisory Committee Members for Special Education, Title I, and Remedial Education, Gifted Education, School Health and Wellness, and the General Advisory Council for Career and Technical Education as presented and recommended by the superintendent.

Motion & Voting

to approve the 2012-2013 Advisory Committee Members for Special Education, Title I, and Remedial Education, Gifted Education, School Health and Wellness, and the General Advisory Council for Career and Technical Education as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	E. Consideration of Approval of Request from Historic Appomattox Railroad Festival Chair
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request from the Historic Appomattox Railroad Festival Chair to use the parking lot at Appomattox County High School on Saturday, October 13, 2012 for a fireworks display, the parking lot and conference room of the School Board Office on Saturday October 13 and Sunday, October 14, 2012, and Appomattox Elementary School grounds on Saturday, October 13, 2012 as the starting point for the parade as presented and recommended by the superintendent.

Motion & Voting

to approve the request from the Historic Appomattox Railroad Festival Chair to use the parking lot at Appomattox County High School on Saturday, October 13, 2012 for a fireworks display, the parking lot and conference room of the School Board Office on Saturday October 13 and Sunday, October 14, 2012, and Appomattox Elementary School grounds on Saturday, October 13, 2012 as the starting point for the parade as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	F. Consideration of Approval of Request from AYS to Use Concession Stand
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request from Appomattox Youth Sports (AYS) to use the concession stand at Appomattox County High School during four football games, September 8, September 22, October 6, and October 20, 2012 and require AYS to pick-up trash and clean bathrooms and concessions as recommended by the superintendent.

Motion & Voting

to approve the request from Appomattox Youth Sports (AYS) to use the concession stand at Appomattox County High School during four football games, September 8, September 22, October 6, and October 20, 2012 and require AYS to pick-up trash and clean bathrooms and concessions as recommended by the superintendent.

Motion by Amy M Martin, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	G. Consideration of Request for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2012-2013
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2012-2013 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2012-2013 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	H. Consideration of Approval to Change Employer Paid Health Insurance Contribution
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve changing the employer paid health insurance contribution from

$419.20 to $419.47 monthly per subscribing employee for the period October 1, 2012 through September 30, 2013 as presented and recommended by the superintendent.

Motion & Voting

to approve changing the employer paid health insurance contribution from $419.20 to $419.47 monthly per subscribing employee for the period October 1, 2012 through September 30, 2013 as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Interim Meeting - Thursday, September 13, 2012 - 5:00 p.m.
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, September 27, 2012 - 3:30 p.m.
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the

Code of Virginia, 1950, as amended, specifically student #52626.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically student #52626.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the

Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated August 23, 2012
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by J Wesley Williams.

Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	C. Approval of Student Number 52626 Dated August 23, 2012
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to allow Student Number 52626 to attend Appomattox County High School effective August 27, 2012 and pursue application for the Day Treatment Program with appropriate behavior and academic progress expected.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 23, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, September 13, 2012

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 13, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Sep 13, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Sep 13, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a moment of silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Sep 13, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Superintendent's Report

Subject :	A. Enrollment Information
Meeting :	Sep 13, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject :	B. Review of Tentative Schedule for September Tour of School Facilities
Meeting :	Sep 13, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

6. Action Items

Subject :	A. Consideration of Approval of Request for Admission as Out-of-County Tuition Student for 2012-2013
Meeting :	Sep 13, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of county tuition student for the 2012-2013 school

year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of county tuition student for the 2012-2013 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Action Items

Subject :	B. Consideration of Denial of Requests for Admission as Out-of-County Tuition Students for 2012-2013
Meeting :	Sep 13, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to deny the requests for admission as out-of-county tuition students for the 2012-2013 school year as presented and recommended by the superintendent.

Motion & Voting

to deny the requests for admission as out-of-county tuition students for the 2012-2013 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Action Items

Subject :	C. Consideration of Request for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2012-2013

Meeting :	Sep 13, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2012-2013 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2012-2013 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Sep 13, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report, and employee #10233; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report, and employee #10233; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 13, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening

the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	B. Approval of Personnel Dated September 13, 2012
Meeting :	Sep 13, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, September 27, 2012 - 3:30 p.m.
Meeting :	Sep 13, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	B. Interim Meeting - Thursday, October 11, 2012 - 5:00 p.m.
Meeting :	Sep 13, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Sep 13, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, September 27, 2012

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 3:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a moment of silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of August 9, 2012 - Interim Meeting
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the August 9, 2012 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 08-09-2012.pdf (21 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of August 23, 2012 - Regular Monthly Business Meeting
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the August 23, 2012 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 08-23-2012.pdf (37 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Financial Reports - August 31, 2012
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the August 31, 2012 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :

	D. Approval of Educational Trips - September 27, 2012
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips dated September 27, 2012 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of September 27, 2012
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Information from the Schools and Division Offices - September 27, 2012
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated September 27, 2012 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: October 2012 Menu - **Attachment**
2. AES:
3. AMS:
4. ACHS:

File Attachments

APS Menu - October 2012.pdf (386 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	G. Approval of Overnight Trip Request

Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	H. Approval of Consent Agenda Items
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students, Staff, and Media
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox County High School FFA:

National Regional Agricultural Mechanics Team:

Will Gaulden

Corey Hodges

Caleb Baker

National Safe Tractor Operator:

Rob Thomas

National Proficiency Awards, Silver Finalists:

Rob Thomas – Diversified Agriculture

Corey Scruggs – Nursery Operations

Blake Stanley – Outdoor Recreation

Tyler Price – Turf Grass Management

Kathryn George – Small Animal Care

Ed McCann - FFA Advisor

Virginia School Boards Association:

2012 VSBA Media Honor Roll:

The Times Virginian Newspaper

Marvin Hamlett, Editor and General Manager

Stephanie James, Staff Writer

VSBA Academy Awards:

Bobby K. Waddell - Award of Distinction and Distinctive Pin

J. Wesley Williams - Certificate of Recognition

Dorinda G. Grasty - Award of Honor and Gold Pin

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Comments Following School Facilities Tour Held Earlier Today
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	B. All Appomattox County Public Schools Are Fully Accredited
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	C. Request for Use of School Facilities
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	D. Membership Report as of August 31, 2012
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the August 31, 2012 Membership Report which is provided for your information.

File Attachments

Membership Report as of August 31, 2012.pdf (17 KB)

9. Superintendent's Report

Subject :	E. VSBA and NSBA Activities - September 27, 2012
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	F. Information from the Director of Business and Operations
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	G. Profile of SAT Testers at Appomattox County High School

Meeting : Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : H. Class Size Reports from Each School

Meeting : Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : I. Discussion of Financial Contribution for AP Testing

Meeting : Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : J. Annual Review of Crisis Management Plans

Meeting : Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : K. Division Technology Update

Meeting : Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : L. National FFA Convention Funds Request

Meeting : Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject :	M. Update on Flu Clinics
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	N. Joint Meeting with Appomattox County Board of Supervisors
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	O. Swim Team Memorandum of Agreement
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. Action Items

Subject :	A. Consideration of Adoption of Resolution for the School Board to Reimburse Itself for the Purchase of Certain Technology Equipment from the Proceeds of Technology Grants
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent.

Motion & Voting

to adopt the resolution for the School Board to reimburse itself for the purchase

of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent.

Motion by Amy M Martin, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	B. Consideration of Approval of 2012-2013 Safety and Crisis Management Advisory Committee Members
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2012-2013 Safety and Crisis Management Advisory Committee Members as presented and recommended by the superintendent.

Motion & Voting

to approve the 2012-2013 Safety and Crisis Management Advisory Committee Members as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	C. Consideration of Authorization to Submit 2012-2013 Applications for Federal Program Funds
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to authorize the 2012-2013 applications for federal program funds for Title I - Part A and Title II - Part A be submitted as presented and recommended by the superintendent.

Motion & Voting

to authorize the 2012-2013 applications for federal program funds for Title I - Part A and Title II - Part A be submitted as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	D. Consideration of Approval of Financial Contribution for AP Testing
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to encourage all students enrolled in Advanced Placement classes take the College Board AP tests with the School Board paying one-half of the test fee at the time of registration. The School Board will also reimburse the student their initial one-half payment upon successfully passing the test and receiving a score of 3 or higher.

Motion by Amy M Martin, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	E. Consideration of National FFA Convention Funds Request
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to pay $3,600.00 for the Appomattox County High School FFA toward student expenses to attend the National FFA Convention in October 2012.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Interim Meeting - Thursday, October 11, 2012 - 5:00 p.m.
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, October 25, 2012 - 5:00 p.m.
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	C. Joint Board Meeting - Tuesday, October 30, 2012 - 5:00 p.m.
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in

particular for review of the personnel report and employee #10233;
Consultation with legal counsel and briefings by staff members pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the school board, specifically relating to the suit filed by Roxanne Haskins on behalf of Cequan Morris, pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended;
and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10233;
Consultation with legal counsel and briefings by staff members pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the school board, specifically relating to the suit filed by Roxanne Haskins on behalf of Cequan Morris, pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended;
and, Discussion of student disciplinary and other matters concerning students in

the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated September 27, 2012
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Sep 27, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, October 11, 2012

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 11, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 11, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Oct 11, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a moment of silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Oct 11, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Superintendent's Report

Subject :	A. High School Master Plan Discussion Group
Meeting :	Oct 11, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

6. Action Items

Subject :	A. Approval of Payment of Bill
Meeting :	Oct 11, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the payment of the bill as presented and recommended by the superintendent.

Motion & Voting

to approve the payment of the bill as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.

Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Action Items

Subject :	B. Consideration of Request for Use of School Facilities
Meeting :	Oct 11, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve/deny the request from Rev. Rusty Small for Liberty Baptist Church to use the auditorium at Appomattox County High School on a long term basis beginning _____.

Motion & Voting

to postpone a vote on the use of the auditorium at Appomattox County High School by Liberty Baptist Church until the Board receives further information from Rev. Small and input from the high school faculty and staff.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Oct 11, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10159; Briefings by

staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10159; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject : A. Certification of Closed Session

Meeting :	Oct 11, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	B. Approval of Personnel Dated October 11, 2012
Meeting :	Oct 11, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, October 25, 2012 - 5:00 p.m.
Meeting :	Oct 11, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	B. Joint Board Meeting with Appomattox County Board of Supervisors - Tuesday, October 30, 2012 - 5:00 p.m.
Meeting :	Oct 11, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	C. Interim Meeting - Thursday, November 8, 2012 - 5:00 p.m.
Meeting :	Oct 11, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Oct 11, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, October 25, 2012

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a moment of silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of September 13, 2012 - Interim Meeting
Meeting :	Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the September 13, 2012 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 09-13-2012.pdf (19 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of September 27, 2012 - Regular Monthly Business Meeting
Meeting :	Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the September 27, 2012 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 09-27-2012.pdf (48 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Financial Reports - September 30, 2012
Meeting :	Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the September 30, 2012 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Educational Trips Reports - October 25, 2012
Meeting :	Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated October 25, 2012 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of October 25, 2012
Meeting :	Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Information from the Schools and Division Offices - October 25, 2012
Meeting :	Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated October 25, 2012 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: Attachments
2. AES: Attachment
3. AMS: Attachment
4. ACHS: Attachment
5. Division Digest: Attachment

File Attachments

ACHS Newsletter First Quarter 2012.pdf (2,094 KB)
AMS Newsletter - October 2012.pdf (3,097 KB)
AES Newsletter - October 2012.pdf (4,688 KB)
Division Digest - August and September 2012.pdf (1,447 KB)
APS Menu - November 2012.pdf (66 KB)
APS Newsletter - October 2012.pdf (190 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	G. Approval of School Related Fund Raisers - Quarterly Reports - September 30, 2012
Meeting :	Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the School Related Fund Raisers Quarterly Reports dated September 30, 2012 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	H. Approval of Consent Agenda Items
Meeting :	Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox County High School:

Lynchburg Art Show at E. C. Glass High School -

Catherine Baldwin – Won Best in Show and $50.00 cash prize

Alexus Wardell – Artwork was Selected as Exceptional Piece by the Judges

Katie Harvey – Artwork was Selected as Exceptional Piece by the Judges

Faith Jones – Instructor

Forestry Team at the HUB Federation Forestry Contest:

Cory Hodges – Placed 3rd

C.J. Paulette – Placed 3rd

Caleb Baker – Placed 3rd

Sidney Braswell – Placed 3rd

Andrea Hodges – Placed 3rd

FFA State Small Engines CDE:

Cory Hodges – Placed 4th

Bethanne Metts – Instructor for Forestry Team and Small Engines CDE

September Employees of the Month:

Employees of the Month are recognized for going "above and beyond" their normal job duties. Congratulations to the following employees who were selected as Employees of the Month for September, 2012:

Appomattox Primary School

Jennifer Mott

Appomattox Elementary School

Lisa Price

Appomattox Middle School

Michael Sullivan

Appomattox County High School

(Did not have one)

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Membership Report as of September 30, 2012
Meeting :	Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the September 30, 2012 Membership Report which is provided for your information.

File Attachments

Membership Report - September 2012.pdf (17 KB)

9. Superintendent's Report

Subject :	B. VSBA and NSBA Activities - October 25, 2012
Meeting :	Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : C. Information from the Director of Business and Operations

Meeting : Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : D. New Annual Benchmarks in Reading, Math, and Graduation for AMS and ACHS

Meeting : Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : E. New Teacher Evaluation System Mandated by DOE - Update

Meeting : Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : F. K-3 Primary Class Size Reduction Program Reports for Fiscal Year 2013

Meeting : Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : G. Update on School / Business Partnerships

Meeting : Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : H. ACPS Participation in Food Drive

Meeting : Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject :	I. Preparation for 2013 Board Meeting Calendar
Meeting :	Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	J. FY 2014 Budget Process
Meeting :	Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. Action Items

Subject :	A. Consideration of Facility Use Waiver Request
Meeting :	Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve/deny the request from Appomattox Soccer Association U12 Girls to waive the facilities use fee for lights in the amount of $150.00 for the period November 3-15, 2012.

Motion & Voting

to deny the request from Appomattox Soccer Association U12 Girls to waive the facilities use fee for lights in the amount of $150.00 for the period November 3-15, 2012.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Joint Meeting with Appomattox County Board of Supervisors - Tuesday, October 30, 2012 - 5:00 p.m.
Meeting :	Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Interim Meeting - Thursday, November 8, 2012 - 5:00 p.m.
Meeting :	Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	C. Regular Monthly Business Meeting - Thursday, November 29, 2012 - 5:00 p.m.
Meeting :	Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10196; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student#50968.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10196; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as

amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student#50968.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated October 25, 2012
Meeting :	Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	C. Approval of Student Number 50968
Meeting :	Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to suspend Student Number 50968 for 365 days with online instruction available combined with homebound services once each week. The student must meet with the Board for review prior to returning to school at the end of the suspension.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Oct 25, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Amy M Martin, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, November 1, 2012

Special Joint Meeting of Appomattox County School Board and Appomattox County Board of Supervisors

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order and Welcome

Subject :	A. Call to Order and Welcome
Meeting :	Nov 1, 2012 - Special Joint Meeting of Appomattox County School Board and Appomattox County Board of Supervisors
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Nov 1, 2012 - Special Joint Meeting of Appomattox County School Board and Appomattox County Board of Supervisors
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Nov 1, 2012 - Special Joint Meeting of Appomattox County School Board and Appomattox County Board of Supervisors
Type :	Information

Public Content

The Board will conduct a moment of silence.

4. Welcome

Subject :	A. Welcome from the Superintendent
Meeting :	Nov 1, 2012 - Special Joint Meeting of Appomattox County School Board and Appomattox County Board of Supervisors
Type :	Information

5. Presentation from the Superintendent

Subject :	A. School Division Update
Meeting :	Nov 1, 2012 - Special Joint Meeting of Appomattox County School Board and Appomattox County Board of Supervisors
Type :	Information

File Attachments

Joint Boards Presentation Oct 2012 [Read-Only].pdf (5,067 KB)

6. Items from Board of Supervisors and School Board

Subject :	A. Items from the Board of Supervisors
Meeting :	Nov 1, 2012 - Special Joint Meeting of Appomattox County School Board and Appomattox County Board of Supervisors
Type :	Information

6. Items from Board of Supervisors and School Board

Subject :	B. Items from School Board
Meeting :	Nov 1, 2012 - Special Joint Meeting of Appomattox County School Board and Appomattox County Board of Supervisors
Type :	Information

7. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Nov 1, 2012 - Special Joint Meeting of Appomattox County School Board and Appomattox County Board of Supervisors
Type :	Action

Thursday, November 8, 2012

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Nov 8, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Nov 8, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Nov 8, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a moment of silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Nov 8, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Superintendent's Report

Subject :	A. VSBA Activities - November 8, 2012
Meeting :	Nov 8, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

6. Action Item

Subject :	A. Consideration of Approval of Title III Part A Grant Application
Meeting :	Nov 8, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the Title III Part A Grant Application in the amount of $459.97 for language instruction for limited English proficient and immigrant students as submitted and recommended by the superintendent.

Motion & Voting

to approve the Title III Part A Grant Application in the amount of $459.97 for language instruction for limited English

proficient and immigrant students as submitted and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Nov 8, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10233; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #50308 and #12715.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10233; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #50308 and #12715.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Nov 8, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as

were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	B. Approval of Personnel Dated November 8, 2012
Meeting :	Nov 8, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	C. Approval of Student Number 50308 Dated November 8, 2012
Meeting :	Nov 8, 2012 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to expel Student Number 50308 for 365 days due to possession of drugs at school.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	D. Approval of Student Number 12715 Dated November 8, 2012
Meeting :	Nov 8, 2012 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to allow Student Number 12715 to return to the Appomattox Alternative Education Center effective November 13, 2012 with the understanding the student will successfully complete coursework by the end of December, 2012. No serious infractions will be tolerated during this time frame.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Next Meeting

Subject :	A. Regular Monthly Business Meeting - Thursday, November 29, 2012 - 5:00 p.m.
Meeting :	Nov 8, 2012 - Appomattox County School Board Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned

Meeting :	Nov 8, 2012 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, November 29, 2012

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a moment of silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of October 11, 2012 - Interim Meeting
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the October 11, 2012 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 10-11-2012.pdf (24 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Financial Report - October 31, 2012
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the October 31, 2012 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Educational Trips Reports - November 29, 2012
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated November 29, 2012 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of November 29, 2012
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Information from the Schools and Division Offices - November 29, 2012
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated November 29, 2012 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: **Attachment**
2. AES: **Attachment**
3. AMS: **Attachment**
4. ACHS:

File Attachments

AMS Newsletter - November 2012.pdf (6,037 KB)
APS Newsletter - November 2012.pdf (205 KB)
AES Newsletter - November 2012.pdf (3,184 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Approval of Consent Agenda Items
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

5. Approval of Minutes

Subject :	A. Approval of Minutes of October 25, 2012 - Regular Monthly Business Meeting
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the minutes of the October 25, 2012 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 10-25-2012.pdf (34 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Bobby K Waddell, J Wesley Williams
Abstain: Gregory A Smith

6. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Recognitions

Subject :	A. Students and Staff
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Elementary School:

Longwood University 2012 Area Youth Art Exhibit Participant

Summer O'Brien - Grade 3 - Art Work Displayed at Longwood University - Sponsored by the Longwood Center for Visual Arts

Poetic Power Contest Participants

Submissions were accepted for publication in *A Celebration of Poets*. Work was chosen from writings while these students were 4th graders in Mrs. McCann's Class.

Hannah Dalton - Grade 5

Makenzi Moore- Grade 5

Anne Armstrong- Grade 5

Hayley Carrico- Grade 5

Annabelle Paulette- Grade 5

Colton Smith- Grade 5

Winner of the Presbyterian Homes and Family Services and the Family Alliance "Why My Family is Special" Essay Contest

Grayson Lovins - Grade 4

Lead Teacher in Developing STEM Lessons to Improve Learning in Grades 4 and 5

Beth Jamerson - 5th Grade Teacher

Co-Author, with Central Virginia Collaborative Opportunity, *"Developing STEM Lessons to Improve Learning in Grades 4 and 5"* for Science and Children. Article Submission *"Electromagnetic Induction - An Inquiry Investigation"*

Lynne Lindsay - 4th Grade Teacher

Appomattox Middle School:

Chorus

Alexis DePalmer – Soprano I **-** selected to Middle School District Treble Choir

Brittany Klein – Alto - selected to Middle School District Treble Choir

Keanna Pless – Alto - selected to Middle School District Treble Choir

Desmond Jackson – Alto - selected to Middle School District Mixed Choir

Calysta Tichenor – Alto - selected to Middle School District Mixed Choir

Sean Murray – Tenor - selected 1st Alternate for Tenor

Haley Miller – Soprano II - selected to Middle School District Treble Choir

Keshonda Ferguson – Soprano II - selected to Middle School District Mixed Choir

Delaney Henderson – Soprano II - selected to Middle School District Treble Choir

Kierra Turner – Soprano II - selected to Middle School District Mixed Choir

Brook Mann – Soprano II - selected to Middle School District Treble Choir

Cirenna Koester – Alto - selected to Middle School District Mixed Choir

Kaitlyn Hodge – Alto - selected to Middle School District Mixed Choir

Brenda Barringer - Sponsor

Appomattox County High School:

Scholastic Bowl Team - Finished 2nd in the Dogwood District and will advance to the Regional Tournament.

Lucy Reed – Team Captain

Alex Carney

Wes Kuegler

Nick Microutsicos

Carter Neiswander

Emily Osterberg

Bansari Patel

Nick Tyree

Jonathan King

Eric Raup

Shelby Voorhees

Joe Servis - Sponsor

ACHS Chorus

Chandler Reid – Soprano II - Selected to High School District Treble Choir

Brenda Barringer - Sponsor

Horace Mann Crystal Apple Award Recipient

Julie Bloomfield

October Employees of the Month:

Employees of the Month are recognized for going "above and beyond" their normal job duties. Congratulations to the following employees who were selected as Employees of the Month for October, 2012:

Appomattox Primary School

Amanda Ashmead

Appomattox Elementary School

Katie Driskill

Appomattox Middle School

Martha Warner

9. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

10. Superintendent's Report

Subject :	A. FY 2014 Budget Public Comment Session
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

Public Content

The Appomattox County School Board will hold a public comment session on Thursday, November 29, 2012 at 5:00 PM in the School Administration Building. The purpose of the session will be to solicit comments from the public prior to development of the 2013-2014 school budget.

Individuals and organizations with suggestions for the 2013-2014 school budget are encouraged to speak at the meeting. It is not necessary for speakers to request placement on the agenda for this portion of the School Board meeting.

This initial meeting will allow the School Board to hear suggestions prior to development of the school budget. The budget development time line calls for the School Board to hold a public hearing on the School Board Budget at its February 2013 meeting. The specific date for that meeting will be set when the Board adopts its 2013 calendar in January.

Individuals wishing to speak will be asked to:

1. Come to the podium and sign-in.
2. Provide name and address.
3. Indicate if you are speaking as an individual or on behalf of a group. If you are speaking on behalf of a group, please provide the name of the group.
4. Comments should be limited to five minutes or less.

10. Superintendent's Report

Subject :	B. Membership Report as of October 31, 2012
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the October 31, 2012 Membership Report which is provided for your information.

File Attachments

Membership Report - October 2012.pdf (19 KB)

10. Superintendent's Report

Subject :	C. VSBA and NSBA Activities - November 29, 2012
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. Superintendent's Report

Subject :	D. Information from the Director of Business and Operations
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. Superintendent's Report

Subject :	E. Report on FFA Trip to National Convention
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. Superintendent's Report

Subject :	F. Discussion of Possible FY 2014 Budget Goals
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. Superintendent's Report

Subject :	G. Review of 2013 Draft School Board Meeting Calendar
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. Superintendent's Report

Subject :	H. Facilities Use Fee and Policy Discussion
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. Superintendent's Report

Subject :	I. School Showcase Schedule for 2013
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. Action Items

Subject :	A. Consideration of Approval of First Reading of Revised Policies
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of revised policies GAB-R/IIBEA-R - Acceptable Computer System Use and IIBEA-R/GAB-R - Acceptable Computer System Use as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of revised policies GAB-R/IIBEA-R - Acceptable Computer System Use and IIBEA-R/GAB-R - Acceptable Computer System Use as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Action Items

Subject :	B. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2012-2013
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2012-2013 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2012-2013 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Action Items

Subject :	C. Consideration of Approval of Overnight Trip Request - ACHS Spanish Class
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip request from the high school Spanish Class as

presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Action Items

Subject :	D. Consideration of Approval of Overnight Trip Request - ACHS Senior Class
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the overnight trip request as presented and recommended by the superintendent.

Public Content

Attached you will find the overnight trip request from Crystal Wilhoit for the Senior Class Trip to Orlando, Florida, March 19 - 23, 2013. The superintendent recommends approval of this overnight trip request.

File Attachments

Overnight Trip - ACHS Senior Class - Florida - March 2013.pdf (932 KB)

Motion & Voting

to approve the overnight trip request from the high school senior class as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

12. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	

	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. New Business

Subject :	A. New Business - None
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

15. Next Meeting

Subject :	A. Regular Monthly Business Meeting - Thursday, December 13, 2012 - 5:00 p.m.
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

16. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #10822 and #10792; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #12761, #50977, and #51963.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #10822 and #10792; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #12761, #50977, and #51963.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	B. Approval of Personnel Dated November 29, 2012
Meeting :	

	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	C. Approval of Student Number 12761 Dated November 29, 2012
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to expel Student Number 12761 for 365 days for possession of marijuana and drug paraphernalia on school grounds.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	D. Approval of Student Number 50977 Dated November 29, 2012

Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to expel Student Number 50977 for 365 days for wounding another student on school property.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, J Wesley Williams
Nay: Amy M Martin, Wyatt K Torrence

18. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Nov 29, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Amy M Martin, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, December 13, 2012

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a moment of silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of November 1, 2012 - Joint Board Meeting
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the November 1, 2012 Joint Meeting of the Appomattox County School Board and Appomattox County Board of Supervisors as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 11-01-2012 joint mtg.pdf (21 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of November 8, 2012 - Interim Meeting
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the November 8, 2012 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 11-08-2012.pdf (16 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Minutes of November 29, 2012 - Regular Monthly Business Meeting
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the November 29, 2012 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 11-29-2012.pdf (41 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Financial Report and Supplemental Appropriation - November 30, 2012
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the November 30, 2012 Financial Report and Supplemental Appropriation as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Approval of Educational Trips Reports- December 13, 2012
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated December 13, 2012 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Approval of Payment of Bills as of December 13, 2012
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	G. Information from the Schools and Division Offices - December 13, 2012
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated December 13, 2012 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: **Attachment**
2. AES: **Attachment**
3. AMS:
4. ACHS:
5. Division Digest: **Attachment**

File Attachments

AES Newsletter - December 2012 and January 2013.pdf (6,316 KB)
December_2012_Division Digest.pdf (3,217 KB)
APS Menu - December 2012.pdf (224 KB)
APS Menu - January 2013.pdf (196 KB)
APS Newsletter December 2012 - January 2013.pdf (219 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	H. Approval of Consent Agenda Items
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :

	B. Communication Items from Board Members
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

No requests have been received to address the Board concerning agenda items.

8. Superintendent's Report

Subject :	A. Membership Report as of November 30, 2012
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the November 30, 2012 Membership Report which is provided for your information.

File Attachments

Membership Report - 11-30-2012.pdf (19 KB)

8. Superintendent's Report

Subject :	B. VSBA and NSBA Activities - December 13, 2012
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	C. Information from the Director of Business and Operations
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	D. Technology Conference Report
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	E. Request for Approval of Sale of Concessions During Fund Raising Event by Alabama Baptist Church Withdrawn
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	F. Facilities Use Options for AYS and Possible Revisions to Policies KG and KG-R - Community Use of School Facilities
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	G. Update on 2013-2014 School Calendar
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	H. FY 2014 Budget Goals
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	I. Discussion of 2013 Draft School Board Meeting Calendar
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	J. January 2013 Organizational Meeting
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of revised policies as presented and recommended by the superintendent.

Motion by Amy M Martin, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	B. Consideration of Approval of First Reading of Revised Policies
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	C. Consideration of Request for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2012-2013
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2012-2013 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2012-2013 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	D. Consideration of Establishing January 3, 2013 as the Interim and Organizational School Board Meeting
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Interim and Organizational Meeting of the Appomattox County School Board be held Thursday, January 3, 2013 at 5:00 p.m. in the School Administration Building in Appomattox.

Motion & Voting

to approve the Interim and Organizational Meeting of the Appomattox County School Board be held Thursday, January 3, 2013 at 5:00 p.m. in the School Administration Building in Appomattox.

Motion by Amy M Martin, second by J Wesley Williams.
Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	E. Consideration of Approval of Facilities Use Option for AYS
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to keep the current invoice and send to Appomattox Youth Sports.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, J Wesley Williams
Nay: Bobby K Waddell

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meeting

Subject :	A. Interim and Organizational Meeting - January 3, 2013 - 5:00 p.m.
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee # 10233; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; Discussion of plans to protect public safety as it relates to terrorist activity and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such activity or a related threat to public safety; or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure pursuant to Section 2.2-3711 (A) 19 of the Code of Virginia, 1950 as amended; and, Discussion of student

disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #51963.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee # 10233; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; Discussion of plans to protect public safety as it relates to terrorist activity and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such activity or a related threat to public safety; or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure pursuant to Section 2.2-3711 (A) 19 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #51963.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	B. Approval of Personnel Dated December 13, 2012
Meeting :	

	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	C. Approval of Student Number 51963 Dated December 13, 2012
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to expel Student Number 51963 for 365 days and should the student re-enroll in Appomattox County Public Schools, homebound services or an alternative placement will be available during the expulsion period.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Dec 13, 2012 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, January 3, 2013

Appomattox County School Board Interim and Organizational Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 3, 2013 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

Since there is no presiding officer, the superintendent will call the meeting to order and preside until the election of the Chair. Once the Chair is selected, s/he will take charge of the meeting.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jan 3, 2013 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

The Superintendent will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jan 3, 2013 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

The Board will conduct a moment of silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members

Meeting :	Jan 3, 2013 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

5. Election of Board Chair

Subject :	A. Election of Board Chair
Meeting :	Jan 3, 2013 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ serve as Chairman of the Appomattox County School Board for 2013.

Motion & Voting

to approve Bobby K. Waddell serve as Chairman of the Appomattox County School Board for 2013.

Motion by Amy M Martin, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2013

Subject :	A. Elect Vice-Chair
Meeting :	Jan 3, 2013 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ serve as Vice-Chair of the Appomattox County School Board for 2013.

Motion & Voting

to approve Gregory A. Smith serve as Vice-Chair of the Appomattox County School Board for 2013.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2013

Subject :	B. Appoint Clerk
Meeting :	Jan 3, 2013 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Brenda F. Gowin be appointed to serve as Clerk of the Appomattox County School Board for 2013, as recommended by the superintendent.

Motion & Voting

to approve Brenda F. Gowin be appointed to serve as Clerk of the Appomattox County School Board for 2013, as recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2013

Subject :	C. Appoint Deputy Clerk
Meeting :	Jan 3, 2013 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Jayne D. Luongo be appointed to serve as Deputy Clerk of the Appomattox County School Board for 2013, as recommended by the superintendent.

Motion & Voting

to approve Jayne D. Luongo be appointed to serve as Deputy Clerk of the Appomattox County School Board for 2013, as recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2013

Subject :	D. Appoint Designee to Attend School Board Meetings in the Absence of the Superintendent
Meeting :	Jan 3, 2013 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Annette A. Bennett be appointed to serve as the Designee to attend School Board Meetings in the absence of the superintendent.

Motion & Voting

to approve Annette A. Bennett be appointed to serve as the Designee to attend School Board Meetings in the absence of the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2013

Subject :	E. Appoint Purchasing Agent
Meeting :	Jan 3, 2013 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Recommended Action :	to approve Stephen O. Edwards be appointed Purchasing Agent for Appomattox County Public Schools during 2013 as recommended by the superintendent.

Motion & Voting

to approve Stephen O. Edwards be appointed Purchasing Agent for Appomattox County Public Schools during 2013 as recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2013

Subject :	F. Appoint Records Officer
Meeting :	Jan 3, 2013 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Brette A. Arbogast be appointed Records Officer for Appomattox County Public Schools for 2013, as recommended by the superintendent.

Motion & Voting

to approve Brette A. Arbogast be appointed Records Officer for Appomattox County Public Schools for 2013, as recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2013

Subject :

	G. Appoint Representative to the LAUREL Regional Program Board
Meeting :	Jan 3, 2013 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ serve as the Appomattox County School Board Representative to the LAUREL Regional Program Board for 2013.

Motion & Voting

to approve Wyatt K. Torrence serve as the Appomattox County School Board Representative to the LAUREL Regional Program Board for 2013.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2013

Subject :	H. Appoint Representative to the Central Virginia Governor's School Board
Meeting :	Jan 3, 2013 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ serve as the Appomattox County School Board Representative to the Central Virginia Governor's School Board during 2013.

Motion & Voting

to approve Gregory A. Smith serve as the Appomattox County School Board Representative to the Central Virginia Governor's School Board during 2013.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2013

Subject :	I. Appoint Representative to the Appomattox County Educational Foundation Scholarship Committee
Meeting :	Jan 3, 2013 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ serve as the Appomattox County School Board Representative to the Appomattox County Educational Foundation Scholarship Committee in 2013.

Motion & Voting

to approve J. Wesley Williams serve as the Appomattox County School Board Representative to the Appomattox County Educational Foundation Scholarship Committee in 2013.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2013

Subject :	J. Establish the 2013 School Board Meeting Schedule
Meeting :	Jan 3, 2013 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt the 2013 School Board Meeting Schedule as presented and recommended by the superintendent.

Motion & Voting

to adopt the 2013 School Board Meeting Schedule as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2013

Subject :	K. Adopt Roberts Rules of Order
Meeting :	Jan 3, 2013 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt Roberts Rules of Order, Newly Revised 11th Edition, Published in 2011 as the Rules of Order for 2013.

Motion & Voting

to adopt Roberts Rules of Order, Newly Revised 11th Edition, Published in 2011 as the Rules of Order for 2013.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2013

Subject :	L. Adopt VSBA Code of Conduct for School Board Members
Meeting :	Jan 3, 2013 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt the VSBA Code of Conduct for School Board Members as presented.

Motion & Voting

to adopt the VSBA Code of Conduct for School Board Members as presented.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Superintendent's Report

Subject :	A. Discussion of AYS Presentation to School Board on January 24, 2013
Meeting :	Jan 3, 2013 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

8. Action Item

Subject :	A. Consideration of Approval of Overnight Trip Requests
Meeting :	Jan 3, 2013 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve the ACHS Band overnight trip requests for January 24, 25,and 26, 2013 as presented and recommended by the superintendent.

Motion & Voting

to approve the ACHS Band overnight trip requests for January 24, 25,and 26, 2013 as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Closed Session

Subject :	A. Adjourn to Closed Session

Meeting :	Jan 3, 2013 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; Discussion of plans to protect public safety as it relates to terrorist activity and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such activity or a related threat to public safety; or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure pursuant to Section 2.2-3711 (A) 19 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board,

pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; Discussion of plans to protect public safety as it relates to terrorist activity and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such activity or a related threat to public safety; or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure pursuant to Section 2.2-3711 (A) 19 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 3, 2013 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Next Meeting

Subject :	A. Regular Monthly Business Meeting - January 24, 2013 - 5:00 p.m.
Meeting :	Jan 3, 2013 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

12. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jan 3, 2013 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Amy M Martin, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, January 24, 2013

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a moment of silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of December 13, 2012 - Regular Monthly Business Meeting
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the December 13, 2012 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 12-13-2012.pdf (44 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Financial Report and Supplemental Appropriations Requests - December 31, 2012
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the December 31, 2012 Financial Report and Supplemental Appropriations Requests as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Educational Trips Reports- January 24, 2013
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated January 24, 2013 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of January 24, 2013
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Approval of Overnight Trip Requests
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the overnight trip requests as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Approval of School Related Fund Raising Quarterly Reports as of December 31, 2012
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the School Related Fund Raising Quarterly Reports dated December 31, 2012 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. School Board Appreciation Month
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

School Board Appreciation Month

Governor Robert F. McDonnell has proclaimed the month of February 2013 as School Board Appreciation Month in Virginia. (See Proclamation Below)

Appomattox County Public Schools takes great pride in recognizing the members of the Appomattox County School Board for their dedication and outstanding service to our students. The time spent in Board Meetings represents just a small fraction of the hours they devote to the complex and demanding challenges of their duties as they work to provide a high quality education for all of our students. We salute our Board Members for making Appomattox County Public Schools an excellent place in which to educate our youth.

Mr. Bobby K. Waddell, Chairman

Mr. Gregory A. Smith, Vice-Chairman

Mrs. Amy M. Martin

Mr. Wyatt K. Torrence

Rev. J. Wesley Williams

File Attachments

Governor's Proclamation - School Board Appreciation Month.pdf (406 KB)

7. Recognitions

Subject :	B. Staff
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following staff will be recognized:

Virginia School Principals Appreciation Week: January 20-26, 2013:

Heather Mullins - Appomattox Primary School

Karen Cyrus - Appomattox Elementary School

Todd Reichert - Appomattox Middle School

Martha Eagle - Appomattox County High School

(See Proclamation Below From Governor McDonnell)

Dr. Patricia I. Wright, Superintendent of Public Instruction for Virginia, stated: "The role of the principal as the instructional leader of the school is critically important to ensuring students are provided the opportunity to learn. Our principals work diligently to help students and teachers excel, and their leadership and hard work are essential to the success of our schools. They deserve all the recognition and praise we can give them."

VSBA School Board Clerk Appreciation Week: February 17-23, 2013:

Brenda F. Gowin, Clerk

Jayne D. Luongo, Deputy Clerk

File Attachments

2013 Principals Appreciation Week Proclamation.url (0 KB)
Resolution - School Board Clerk.pdf (435 KB)

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. AYS Presentation Regarding Basketball Invoice
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	B. Membership Report as of December 31, 2012
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the December 31, 2012 Membership Report which is provided for your information.

File Attachments

Membership Report 12-31-2012.pdf (97 KB)

9. Superintendent's Report

Subject :	C. VSBA and NSBA Activities - January 24, 2013
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	D. Information from the Director of Business and Operations
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	E. School Showcase
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	F. Review of Preliminary Fall SOL Testing Data
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	G. Review of 2013-2014 Calendar Options
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	H. IPADS for Tech Books/Textbooks
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	I. Update on Division Bullying Prevention Program
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	J. Report on Safety and Security Walk Through of January 15, 2013
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	K. Apps4VA High School Competition and Second Annual Digital Learning Day
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	L. Discussion of ACHS Prom Donation Request
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	M. 2013-2014 Budget Goals and Budget Work Session
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	B. Consideration of Adoption of Bullying Prevention Month Resolution
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the Bullying Prevention Month Resolution as presented and recommended by the superintendent.

Motion & Voting

to adopt the Bullying Prevention Month Resolution as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	C. Consideration of Adoption of 2013-2014 Budget Goals
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the 2013-2014 Budget Goals as presented.

Motion & Voting

to adopt the 2013-2014 Budget Goals as presented.

Motion by Amy M Martin, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	D. Consideration of Approval of 2013-2014 School Calendar
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2013-2014 School Calendar as presented and recommended by the superintendent.

Motion & Voting

to approve the 2013-2014 School Calendar as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	E. Consideration of Request Regarding Sale of Property
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve sending a letter to the Appomattox County Board of Supervisors requesting they consider The Coleman House property, adjacent to Appomattox Primary School, which is for sale and explore the possibility of purchasing.

Motion & Voting

to approve sending a letter to the Appomattox County Board of Supervisors requesting they consider The Coleman House property, adjacent to Appomattox Primary School, which is for sale. and explore the possibility of purchasing.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	F. Consideration of Request for Admission as Out-of-County Tuition Student for 2012-2013
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition student for the 2012-2013 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition student for the 2012-2013 school year as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	G. Consideration of Denial of Request for Admission as Out-of-County Tuition Students for 2012-2013
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to deny the request for admission as out-of-county tuition students for the 2012-2013 school year as presented and recommended by the superintendent.

Motion & Voting

to deny the request for admission as out-of-county tuition students for the 2012-2013 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Interim Meeting - February 14, 2013 - 5:00 p.m. - School Administration Building
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting and FY2014 Budget Public Hearing- February 28, 2013 - 5:00 p.m. - Board of Supervisors Meeting Room at the Appomattox CVCC Satellite
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in

particular for review of the personnel report and employee #10233; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #12761.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10233; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #12761.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated January 24, 2013
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jan 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Amy M Martin, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, February 14, 2013

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 14, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 14, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Feb 14, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a moment of silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Feb 14, 2013 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as amended

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Superintendents Report

Subject :	A. LAUREL School Report
Meeting :	Feb 14, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendents Report

Subject :	B. Possible Retirement Incentive Plan
Meeting :	Feb 14, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

6. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Feb 14, 2013 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the

Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #10792, #10645, and #10233; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #10792, #10645, and #10233; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Feb 14, 2013 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	B. Approval of Personnel Dated February 14, 2013
Meeting :	Feb 14, 2013 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Next Meetings

Subject :	A. Public Hearing on FY 2014 School Budget and Regular Monthly Business Meeting - Thursday, February 28, 2013 - 5:00 p.m. at Board of Supervisors Meeting Room - CVCC Appomttox Satellite
Meeting :	Feb 14, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

8. Next Meetings

Subject :	B. Interim Meeting - Thursday, March 14, 2013 - 5:00 p.m.
Meeting :	Feb 14, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

9. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Feb 14, 2013 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, February 28, 2013

Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting

Board of Supervisors Meeting Room - CVCC Appomattox Satellite;
Carver-Price Educational Complex; 136 Carver Lane; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a moment of silence.

4. Public Hearing on the 2013-2014 School Budget

Subject :	A. Public Hearing on the 2013-2014 School Budget
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Speakers addressing the School Board during the Public Hearing on the 2013-2014 School Budget do not need to notify the superintendent in writing at least one day prior to the meeting date to be placed on the agenda.

Speakers are requested to:

1. Sign-in

2. Come to the podium when called by the Chairman

3. Provide: Name

   Address

   If you are speaking as an individual or on behalf of a group.

   If you are speaking on behalf of a group, please provide the name of that group.

   Speakers are requested to keep their comments to five minutes or less.

5. Superintendent's Presentation of 2013-2014 School Budget

Subject :	A. Superintendent's Presentation of 2013-2014 School Budget
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014

	Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent provided her budget presentation for FY 2013-2014.

File Attachments

Superintendent's Budget Presentation FY 2013-2014.pdf (2,559 KB)

6. Consent Agenda

Subject :	A. Approval of Minutes of January 3, 2013 - Interim and Organizational Meeting
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the January 3, 2013 Interim and Organizational Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 01-03-2013.pdf (17 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Consent Agenda

Subject :	B. Approval of Minutes of January 24, 2013 - Regular Monthly Business Meeting
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the January 24, 2013 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 01-24-2013.pdf (45 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Consent Agenda

Subject :	C. Approval of Financial Report - January 31, 2013
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the January 31, 2013 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Consent Agenda

Subject :	D. Approval of Educational Trips Reports-February 28, 2013
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated February 28, 2013 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Consent Agenda

Subject :	E. Approval of Payment of Bills as of February 28, 2013
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting

Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Consent Agenda

Subject :	F. Information from the Schools and Division Offices - February 28, 2013
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated February 28, 2013 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: **Attachments**
2. AES:
3. AMS:
4. ACHS: **Attachment**
5. Division Digest: **Attachment**

File Attachments

APS Menu - March 2013.pdf (183 KB)
APS Newsletter - February 2013.pdf (534 KB)
Division Digest - February 2013.pdf (2,992 KB)
ACHS Newsletter January 2013.pdf (1,391 KB)
APS Menu - February 2013.pdf (97 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Consent Agenda

Subject :	G. Approval of Overnight Trip Request
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Consent Agenda

Subject :	H. Approval of Consent Agenda Items
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014

	Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Amy M Martin, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Communications

Subject :

	A. Communication Items from the Superintendent
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Information

8. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Information

9. Recognitions

Subject :	A. Students and Staff
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Career and Technical Education Month

Governor McDonnell has declared February 2013 as Career and Technical Education Month in the Commonwealth of Virginia. - **Attachment**

Appomattox Elementary School:

News and Advance Regional Spelling Bee -

Brendan Gallier - 5th Grade - AES 1st Place Winner and Representative

Alexis Jones - 5th Grade - AES 2nd Place Winner and Alternate Representative

Schoolwide Internet Safety Poster Contest -

Chase Weakley - 4th Grade - AES Winner

University of Virginia's Saturday Enrichment Program -

Bryce Gunter - 4th Grade - Participation involved a commitment of five Saturdays during January and February

Appomattox Middle School:

2012 District III All District Band -

Nicholas Servis - 11th Chair Trumpet

Devin Bagby - 1st Alternate Chair Trumpet

Bryan Allgood - Band Director

Appomattox County High School:

Horace Mann Crystal Apple Award Recipient -

Peggy Voorhees

2012 District III All District Band -

Alex Brown - 1st Chair Saxophone - Best in District

Whitney Wood - 3rd Alternate Chair Clarinet

Eric Raup - 2nd Chair Euphonium - 2nd Best in District

Billy Nicholas - 23rd Chair Trumpet

Thomas Shaver - 2nd Alternate Chair Trumpet

Bryan Allgood - Band Director

Spanish -

Jacob Ranson - Assisted with AES After School Spanish Class

Haley Raymond - Received Perfect Score on Spanish Exam

Margaret Donghia - Spanish Teacher

FCCLA Project Participants -

Participated in FCCLA Projects including Hurricane Sandy, Breast Cancer Relief Campaign, Coats for Kids, and Appomattox Health Care Residents at Christmas:

Ciera Bass

Ashley Campbell

Jamie Chilton

Eugenia Conrad

Aaliyah Daniel

Chelsea Dews

Sommer Ferguson

Jakeem Haskins

Amanda Hill

Tia Hodge

Kristin Irvin

Zachary Mann

Raven Mosher

Emily Murphy

Emily Osterberg

Summer Reynolds

Delilah Rossi

Rashun Scott

Amanda Shaver

Savannah Slagle

Cheryl Smith

Kimberly Cash

Rebecca Cothran

Chelsea Dews

Patina Fitch

Jenna Hamlett

Katlynn Harvey

Chantel McDaniel

MaKayla Harvey

Laquitta Walker

Shantel Walker

Khyla Watson-Keen

Whitney Webber

Amber Litchford

Tanisha Lewis

Brittany Terry

Travina Thomas

Brandy Martin

Taylor McLaughlin

Rebecca Mobley

Brittany Muraco

Haley Raymond

Ronda Matthews, FCCLA Advisor

Participated in FCCLA Projects including Hurricane Isaac Relief, Christmas Cards Campaign, and Appomattox Health Care Residents at Christmas:

Amanda Cash

Colby Cobb

Savannah Slagle

Destiny Christian

Summer Coffey

Mary Copeland

Brianna Crews

Alexandria Dickerson

Taylor Hamlett

Tamara Lockner

Chasity Marshall

Estella Mason

Lezlie Miller

Sidney Ragland

T'Keyah St.John

Megan Trent

Kenya White

Chelsey Williams

Courtney Wright

Maureen Crane - FCCLA Advisor

Employees of the Month:

Employees of the Month are recognized for going "above and beyond" their normal job duties. Congratulations to the following Employees of the Month:

Appomattox Primary School

Kathryn Nash - November

Sandy Burchett - December/January

Appomattox Elementary School

Beth Jamerson and Lynne Lindsay - November

Lauren Scott - December/January

Appomattox Middle School

Tara Sprouse - November

Clint Dodson - December/January

File Attachments

Career and Technical Education Month.pdf (379 KB)

10. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

11. Superintendent's Report

Subject :	A. Membership Report as of January 31, 2013
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the January 31, 2013 Membership Report which is provided for your information.

File Attachments

Membership Report 01-31-2013.pdf (97 KB)

11. Superintendent's Report

Subject :	B. VSBA and NSBA Activities - February 28, 2013
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Information

11. Superintendent's Report

Subject :	C. School Showcase
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Information

11. Superintendent's Report

Subject :	D. Information from the Director of Business and Operations
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Information

11. Superintendent's Report

Subject :	E. Health Insurance Quarterly Report
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Information

11. Superintendent's Report

Subject :	F. Discussion of Out of Division Tuition Charge for 2013-2014
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Information

11. Superintendent's Report

Subject :	G. Budget Work Session and Input from Board Members
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Information

11. Superintendent's Report

Subject :	H. XLR8 STEM Academy Presentation
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Information

11. Superintendent's Report

Subject :	I. AYS Letter Received from County Administrator
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Information

11. Superintendent's Report

Subject :	J. Discussion of Policy KG-R - Community Use of School Facilities
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will discuss possible revisions to Policy KG-R - Community Use of School Facilities for your review and input.

Below is the section in which the last sentence needs to be deleted:

Who May Use the Facilities

Established organizations within the county, (parent/teacher organizations, booster groups, governmental and quasi-governmental public service bodies, religious, business/industrial organizations) serving the residents of the county, may apply to use school facilities provided the use is for an educational, civic, cultural, recreational, social or other legitimate purpose of the organization. ~~In addition, outside organizations may apply to use school facilities, provided they meet all the requirements for such use.~~

Change page 9 in Category 1 such that all of the charges on that page for Category 1 should be zero. This would include school groups such as the After School Clubs at AES; we would not charge them utilities, etc. to use AES.

Option 1:

If the AYS letter that Mr. Overstreet and Mr. Wright designed is approved by the Board February 28 such that AYS incurs no fees and no charges, they will be in Category 2. In order for them to incur no costs at all, custodial/maintenance and utilities would need to be changed to zero on page 9. Category 2 includes educational support/gov't agencies which would mean that also on page 9 those same columns would need to be changed to zero charges (if the intention of the Board is not to charge government agencies).

Option 2:

Leaving Category 2 Supervisory, Food Service, Custodial/Maintenance, Light/Sound, as is.

Changing Utilities to 0.00 charge. (This would allow us to charge for cost of custodians after-hours).

File Attachments

Policy KG-R Community Use of School Facilities.pdf (4,185 KB)

11. Superintendent's Report

Subject :	K. ACHS Spring Sports Schedule
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Information

11. Superintendent's Report

Subject :	L. Tornado Drill Preparedness
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Information

12. Action Items

Subject :	A. Consideration of Approval of Voluntary Retirement Incentive Plan
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Voluntary Retirement Incentive Plan for Appomattox County Public Schools for eligible employees who will qualify for full retirement by September 1, 2013 for a one-time payment of 20% of the eligible employee's base salary as presented and recommended by the superintendent.

Motion & Voting

to approve the Voluntary Retirement Incentive Plan for Appomattox County Public Schools for eligible employees who will qualify for full retirement by September 1, 2013 for a one-time payment of 20% of the eligible employee's base salary as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

12. Action Items

Subject :	B. Consideration of Appointment of Board Member to Serve on XLR8 STEM Academy Board
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to appoint _____ to serve as a Board Member on the XLR8 STEM Academy Board for a two year term beginning March 1, 2013.

Motion & Voting

to appoint Wyatt Torrence to serve as a Board Member on the XLR8 STEM Academy Board for a two year term beginning March 1, 2013.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

12. Action Items

Subject :	C. Consideration of Request to Contribute to ACHS Prom and After Prom Party
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to contribute to the Appomattox County High School After Prom Party in the amount of $1,000.00 as we have done in the past

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

12. Action Items

Subject :	D. Consideration of Request to Waive Facility Use Fee
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve/deny the request from the Appomattox Lions Club to waive the

$50.00 facility use fee for use of the Appomattox County High School Auditorium on March 16, 2013.

Motion & Voting

to approve the request from the Appomattox Lions Club to waive the $50.00 facility use fee for use of the Appomattox County High School Auditorium on March 16, 2013.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams
Nay: Gregory A Smith

12. Action Items

Subject :	E. Consideration of Approval of Letter and Forthcoming Board of Supervisors Resolution Regarding AYS
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to consider Appomattox Youth Sports (AYS) a county agency per the letter of February 9, 2013 from the Appomattox County Administrator and contingent upon approval of the AYS Resolution by the Appomattox County Board of Supervisors on March 4, 2013, as recommended by the superintendent.

Motion & Voting

to consider Appomattox Youth Sports (AYS) a county agency per the letter of February 9, 2013 from the Appomattox County Administrator and contingent upon approval of the AYS Resolution by the Appomattox County Board of Supervisors on March 4, 2013, as recommended by the superintendent.

Motion by Amy M Martin, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell
Abstain: J Wesley Williams

12. Action Items

Subject :	F. Consideration of Approval of Preliminary 2013-2014 School Budget
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve a preliminary 2013-2014 school division budget in the amount of $21,799,319.80 with a request from the locality for $5,731,481.00 pending Governor McDonnell and the General Assembly final budget approval.

Motion & Voting

to approve a preliminary 2013-2014 school division budget in the amount of $21,799,319.80 with a request from the locality for $5,731,481.00 pending Governor McDonnell and the General Assembly final budget approval.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

13. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Information

14. New Business

Subject :	A. New Business - None
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Information

15. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

16. Next Meetings

Subject :	A. Interim Meeting - March 14, 2013 - 5:00 p.m. - School Administration Building
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Information

16. Next Meetings

Subject :	B. Regular Monthly Business Meeting - March 28, 2013 - 5:00 p.m. - School Administration Building
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Information

17. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters

concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

18. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

18. Public Session

Subject :	B. Approval of Personnel Dated February 28, 2013
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

19. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Feb 28, 2013 - Appomattox County School Board Public Hearing on FY 2014 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Amy M Martin.

Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, March 14, 2013

Appomattox County School Board Budget Work Session and Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Mar 14, 2013 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Information

Public Content

The Vice-Chairman will call the meeting to order as the Chairman will not be in attendance.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 14, 2013 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Information

Public Content

The Vice-Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 14, 2013 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Information

Public Content

The Board will conduct a moment of silence.

4. Consideration of Agenda

Subject :

	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Mar 14, 2013 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Amy M Martin, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, J Wesley Williams

5. Budget Work Session

Subject :	A. Budget Update
Meeting :	Mar 14, 2013 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Information

5. Budget Work Session

Subject :	B. Budget Work Session
Meeting :	Mar 14, 2013 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Information

6. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Mar 14, 2013 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Action

Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #10500, #10840, and #10394; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and student #50841.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #10500, #10840, and #10394; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and student #50841.

Motion by Wyatt K Torrence, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, J Wesley Williams

7. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 14, 2013 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Wyatt K Torrence, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, J Wesley Williams

7. Public Session

Subject :	B. Approval of Personnel Dated March 14, 2013
Meeting :	Mar 14, 2013 - Appomattox County School Board Budget Work Session and Interim Meeting

Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, J Wesley Williams

7. Public Session

Subject :	C. Approval of Student Number 50841 Dated March 14, 2013
Meeting :	Mar 14, 2013 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Action

Motion & Voting

to place Student Number 50841 at the Appomattox Alternative Education Center for the remainder of the 2012-2013 school year. The student must return in June 2013 to meet with the School Board to determine placement for 2013-2014.

Motion by Wyatt K Torrence, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, J Wesley Williams

8. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, March 28, 2013 - 5:00 p.m.
Meeting :	

	Mar 14, 2013 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Information

8. Next Meetings

Subject :	B. Interim Meeting - Thursday, April 11, 2013 - 5:00 p.m.
Meeting :	Mar 14, 2013 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Information

9. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 14, 2013 - Appomattox County School Board Budget Work Session and Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, J Wesley Williams

Thursday, March 28, 2013

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a moment of silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of February 14, 2013 - Interim Meeting
Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the February 14, 2013 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 02-14-2013.pdf (18 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of February 28, 2013 - Regular Monthly Business Meeting and Public Hearing of FY14 Budget
Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the February 28, 2013 Regular Monthly Business Meeting and Public Hearing on FY14

Budget as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 02-28-2013.pdf (47 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Financial Report - February 28, 2013
Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the February 28, 2013 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Educational Trips Reports-March 28, 2013
Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated March 28, 2013 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of March 28, 2013
Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Information from the Schools and Division Offices - March 28, 2013
Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated March 28, 2013 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: **Attachments**
2. AES:
3. AMS:
4. ACHS:

File Attachments

APS Menu - April 2013.pdf (170 KB)
APS Newsletter - April 2013.pdf (377 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox County Public Schools:

Southside Virginia Regional Technology Consortium (SVRTC)

The **SVRTC Division Leadership Award** was presented to Appomattox County Public Schools on March 27, 2013 at Longwood University.

Virginia School Boards Association Showcases for Success: **Attachment**

Lunch Buddy Program - Attachment

Appomattox Primary School

Bullying Prevention Program

Appomattox Middle School

Virginia School Boards Association Southern Region Student Art Contest:

VSBA conducted their annual Student Art Contest for the Southern Region on March 13, 2013 in Lunenburg. Artwork was submitted from elementary, middle and high school students from 124 schools within the thirteen school divisions in the Southern Region. Our school division was represented by the following students:

Ross Drinkard – Appomattox Elementary School – Third Place Winner

Kendra Fetty – Appomattox Middle School

Catherine Baldwin – Appomattox County High School – Third Place Winner

Appomattox Elementary School:

"24" Math Tournament Winners

Grade 4

Dewaine Davin, First Place

Carter Berry, Finalist

Matthew Walton,Finalist

Grade 5

Colton Smith, First Place

Shaniya Johnson, Finalist

Jacob Neighbors, Finalist

Adam Dillon, Finalist

4-H Public Speaking Contest Winners

Sarah McConville, Grade 4

Lacey Reed, Grade 4

Austin Bappert, Grade 4

Darian Lipscomb, Grade 5

Annabelle Paulette, Grade 5

Bonnie Tillotson - 4-H Program Leader working with the Public Speaking Contest and After School Clubs

Appomattox Middle School:

Lions Club Bland Music Scholarship Competition

Alexis Marie DePalmer - 2nd Place - Vocal

Danielle V. Alexander - 3rd Place - Vocal

4-H Public Speaking Contest Winner

Timothy Aaron McConville - Placed in Top Three - Will Advance to District Competition

Appomattox County High School:

Selected to Attend American Legion Junior Law Cadet Program

Caleb Edwards

Selected to Attend American Legion Boys State

Drew Elliott

Donald "Chase" Simpson

Jacob Slagle

Selected to Attend American Legion Girls State

Jessica Brady

Nicole Cabell

Sara Lawson - Alternate

Alexandra "Grae" Tweedy - Alternate

February 2013 Employees of the Month:

Employees of the Month are recognized for going "above and beyond" their normal job duties. Congratulations to the following Employees of the Month:

Appomattox Primary School

Jason Bowyer

Appomattox Elementary School

Katie McCann

Appomattox Middle School

Lynn Rosenow

File Attachments

VSBA 2013 Showcases for Success.pdf (58 KB)
VSBA Special Edition Newsletter Showcases for Success.pdf (4,886 KB)

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only

Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Membership Report as of February 28, 2013
Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the February 28, 2013 Membership Report which is provided for your information.

File Attachments

Membership Report 2-28-2013.pdf (99 KB)

9. Superintendent's Report

Subject :	B. VSBA and NSBA Activities - March 28, 2013
Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	C. School Showcase
Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	D. Information from the Director of Business and Operations
Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	E. Update on Fall 2012 SOL Scores
Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	F. Report on 2012-2013 Swim Team
Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	G. Sprigging of Bermuda Grass at Bragg Stadium
Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	H. PowerSchool Maintenance Report
Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	I. Discussion of April 25, 2013 Tour of School Facilities
Meeting :	

	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	J. Date of Board Self-Evaluation
Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. Action Items

Subject :	A. Consideration of Approval of First Reading of Revised Policies
Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	B. Consideration of Approval of 2013-2014 Carl Perkins Plan
Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to approve the 2013-2014 Carl Perkins Plan as submitted and recommended by the superintendent.

Motion & Voting

to approve the 2013-2014 Carl Perkins Plan as submitted and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	C. Consideration of Adopton of VSBA Business Honor Roll Resolutions
Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the 2013 Virginia School Boards Association Business Honor Roll Resolutions as presented and recommended by the superintendent.

Motion & Voting

to adopt the 2013 Virginia School Boards Association Business Honor Roll Resolutions as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	

	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Interim Meeting - Thursday, April 11, 2013 - 5:00 p.m. - School Administration Building
Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Joint Meeting with Appomattox County Board of Supervisors - Monday, April 22, 2013 - 5:00 p.m. - School Administration Building
Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

14. Next Meetings

Subject :	C. Regular Monthly Business Meeting - Thursday, April 25, 2013 - 3:30 p.m. - School Administration Building
Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10233; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10233; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public

business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated March 28, 2013
Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 28, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, April 11, 2013

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 11, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 11, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Apr 11, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a moment of silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Apr 11, 2013 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Superintendent's Report

Subject :	A. Review of April 25, 2013 Draft School Tour Schedule
Meeting :	Apr 11, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject :	C. 2014 Dr. King Planning Committee Board Representative
Meeting :	Apr 11, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

6. Action Item

Subject :	A. Consideration of Approval of Policy Revision
Meeting :	Apr 11, 2013 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the revision to Policy GCPA-R - Reduction in Staff Work Force as presented and recommended by the superintendent.

Motion & Voting

to approve the revision to Policy GCPA-R - Reduction in Staff Work Force as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Apr 11, 2013 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #10233, #10840, #10187, #10925, #10441, #10655, #10759, #10915, #10924, #10156, #10196, #10477, #10470, and #10792; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #10233, #10840, #10187, #10925, #10441, #10655, #10759, #10915, #10924, #10156, #10196, #10477, #10470, and #10792;
Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 11, 2013 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	B. Approval of Personnel Dated April 11, 2013
Meeting :	Apr 11, 2013 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Next Meetings

Subject :	A. Joint Meeting with Appomattox County Board of Supervisors - Monday, April 22, 2013 - 5:00 p.m. - School Administration Building

Meeting :	Apr 11, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, April 25, 2013 - 3:30 p.m. - School Administration Building
Meeting :	Apr 11, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	C. Interim Meeting - Thursday, May 9, 2013 - 5:00 p.m. - School Administration Building
Meeting :	Apr 11, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Apr 11, 2013 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Monday, April 22, 2013

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order and Welcome

Subject :	A. Call to Order and Welcome
Meeting :	Apr 22, 2013 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 22, 2013 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Apr 22, 2013 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Board will conduct a moment of silence.

4. Presentation by the Superintendent

Subject :	A. Presentation by the Superintendent
Meeting :	Apr 22, 2013 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The superintendent provided the attached Power Point Presentation.

File Attachments

Superintendent's Presentation - Joint Boards Meeting - 04-22-2013.pdf (3,518 KB)

5. Discussion by Board Members

Subject :	A. Discussion by Board Members
Meeting :	Apr 22, 2013 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

6. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Apr 22, 2013 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, April 25, 2013

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 3:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of March 14, 2013 - Interim Meeting and Budget Work Session
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 14, 2013 Interim Meeting and Budget Work Session as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 03-14-2013.pdf (16 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of March 28, 2013 - Regular Monthly Business Meeting
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 28, 2013 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 03-28-2013.pdf (41 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Financial Report - March 31, 2013
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the March 31, 2013 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Educational Trips Reports- April 25, 2013

Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated April 25, 2013 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of April 25, 2013
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Information from the Schools and Division Offices - April 25, 2013
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated April 25, 2013 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: **Attachment**
2. AES:
3. AMS: **Attachment**
4. ACHS: **Attachment**

File Attachments

APS Menu - May-June 2013.pdf (54 KB)
ACHS Newsletter April 2013.pdf (1,253 KB)
AMS Newsletter - February 2013.pdf (6,021 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	G. Approval of School Related Fund Raising Quarterly Reports as of March 31, 2013
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Recommended Action :	to approve the School Related Fund Raising Quarterly Reports as of March 31, 2013 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	H. Approval of Consent Agenda Items
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Elementary School:

Piedmont Area Young Author's Contest Regional Finalists -

3rd Grade Short Fiction

Kenlee Garrett

Rachel McLinden

Jacob Williams

4th Grade Short Fiction

Sarah McConville

Abigail Swanberg

Chase Weakley

4th Grade Poetry

Brayden Bakker

Alexis Corbin

Trinity Lawhorn

5th Grade Short Fiction

Jalen Leftwich

Gabby Mendoza

Jaheim Scruggs

Virginia Cooperative Extension 4-H District Blue Ribbon Winners -

Grade 3

Maddie Hall - Chemistry

Grade 4

Ellie Peterson - Biology

Madison Dewberry - Chemistry

Kaylee Maxwell - Chemistry

Lacey Reed - Physical Science

Grade 5

Hayden Drinkard - Chemistry

Best in Show—Blue and Purple Ribbons

Lauren Thompson, Grade 5 - Biology

Mary O'Brien, Grade 3 - Earth Science

Appomattox County High School:

FCCLA State Leadership Conference -

Amber Litchford - Awarded Silver Medal - Placed Third in State in Early Childhood Category

Chelsea Dews - Conference Delegate

Ronda Matthews - Advisor

March Employees of the Month:

Employees of the Month are recognized for "going above and beyond" their normal job duties. Congratulations to the following employees who were selected as Employees of the Month for March 2013:

Appomattox Primary School

David Detwiler - Mr. Detwiler, with a kindergarten student who has behavioral and other difficulties, built a bench for the playground. As so many teachers do, he gave of his personal time and financial resources.

Appomattox Elementary School

Debbie Hix

Janet Barricks

Misty Nolen

Appomattox Middle School

Janet Jackson

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Membership Report as of March 31, 2013
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the March 31, 2013 Membership Report which is provided for your information.

File Attachments

Membership Report - 3-31-2013.pdf (99 KB)

9. Superintendent's Report

Subject :	B. VSBA and NSBA Activities - April 25, 2013
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	C. Comments Following School Facilities Tour Held Earlier in the Day
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	D. School Showcase
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	E. Information from the Director of Business and Operations
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	F. Flu Vaccine Report from Central Virginia Health District
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	G. Dual Enrollment Costs Update
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	H. Bring Your Own Device (BYOD) Progress Report
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	I. Update on Mentor Teacher Program
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	J. Employee Recognition Banquet
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	B. Consideraton of Request for Admission as Out-of-County Tuition Student for 2012-2013
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition student for the 2012-2013 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition student for the 2012-2013 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	C. Consideration of Approval of 2013-2014 Staff Calendar
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2013-2014 Staff Calendar as presented and recommended by the superintendent.

Motion & Voting

to approve the 2013-2014 Staff Calendar as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	D. Consideration of Approval of Special Education Plan for 2013-2014
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Special Education Plan for 2013-2014 as presented and recommended by the superintendent.

Motion & Voting

to approve the Special Education Plan for 2013-2014 as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	E. Consideration of Approval to Enter into Cooperative Fuel Bid Process for 2013-2014
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve participating in the cooperative fuel bid process with other Region VIII school divisions and authorize Stephen O. Edwards, Director of Business and Operations, and/or Mathew D. Lair, Transportation Supervisor, to enter into contract on behalf of Appomattox County School Board for diesel, unleaded gasoline, fuel oil, and propane at a fixed price to be determined for the period July 1, 2013 through June 30, 2014.

Motion & Voting

to approve participating in the cooperative fuel bid process with other Region VIII school divisions and authorize Stephen O. Edwards, Director of Business and Operations, and/or Mathew D. Lair, Transportation Supervisor, to enter into contract on behalf of Appomattox County School Board for diesel, unleaded gasoline, fuel oil, and propane at a fixed price to be determined for the period July 1, 2013 through June 30, 2014.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	F. Consideration of Request to Waive Facility Use Fees
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve/deny the request from the Appomattox County Relay for Life Team to waive any related facility use fees for the June 7, 2013 Relay for Life Event at Appomttox County High School.

Motion & Voting

to deny the request from the Appomattox County Relay for Life Team to waive any related facility use fees for the June 7, 2013 Relay for Life Event at Appomattox County High School.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell
Nay: J Wesley Williams

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. ACHS Master Plan Work Session with Appomattox County Board of Supervisors - Thursday, May 9, 2013 - 4:00 p.m. - School Administration Building
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Interim Meeting - Thursday, May 9, 2013 - 5:00 p.m. - School Administration Building
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

14. Next Meetings

Subject :	C. Regular Monthly Business Meeting - Thursday, May 23, 2013 - 5:00 p.m. - School Administration Building
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #10233, #10430, 10273, #10645, #10172, #10792, #10574, and #10187; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #10233, #10430, 10273, #10645, #10172, #10792, #10574, and #10187; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated April 25, 2013
Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned

Meeting :	Apr 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, May 9, 2013

Appomattox County School Board ACHS Master Plan Work Session with Appomattox County Board of Supervisors and Interim School Board Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522
ACHS Master Plan Work Session - 4:00 p.m.
Interim Meeting - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 9, 2013 - Appomattox County School Board ACHS Master Plan Work Session with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 9, 2013 - Appomattox County School Board ACHS Master Plan Work Session with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 9, 2013 - Appomattox County School Board ACHS Master Plan Work Session with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. ACHS Master Plan Work Session With Appomattox County Board of Supervisors

Subject :	A. ACHS Master Plan Work Session With Appomattox County Board of Supervisors
Meeting :	May 9, 2013 - Appomattox County School Board ACHS Master Plan Work Session with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Information

5. Recess

Subject :	A. Brief Recess
Meeting :	May 9, 2013 - Appomattox County School Board ACHS Master Plan Work Session with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Information

6. Reconvene for Interim School Board Meeting

Subject :	A. Reconvene for Interim School Board Meeting
Meeting :	May 9, 2013 - Appomattox County School Board ACHS Master Plan Work Session with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Information

7. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 9, 2013 - Appomattox County School Board ACHS Master Plan Work Session with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Action

Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as amended

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Superintendent's Report

Subject :	A. 2013-2014 Budget Update
Meeting :	May 9, 2013 - Appomattox County School Board ACHS Master Plan Work Session with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Information

9. Action Item

Subject :	A. Consideration of Adoption of 2013-2014 School Budget
Meeting :	May 9, 2013 - Appomattox County School Board ACHS Master Plan Work Session with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Action

Motion & Voting

to adopt the 2013-2014 School Budget in the amount of $19,821,700.00 and School Food Budget in the amount of $1,084,699.00 pending final 2013-2014 budget figures from the Virginia Department of Education based on final Senate calculations in addition to the

$125,000.00 in remaining funds from the primary school PPEA project to resurface the track and repair the tennis courts at the high school.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	May 9, 2013 - Appomattox County School Board ACHS Master Plan Work Session with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #233, #357, #346, #1515, #337, #122, and #93; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #50426 and #419.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #233, #357, #346, #1515, #337, #122, and #93; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #50426 and #419.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

11. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 9, 2013 - Appomattox County School Board ACHS Master Plan Work Session with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Public Session

Subject :	B. Approval of Personnel Dated May 9, 2013
Meeting :	May 9, 2013 - Appomattox County School Board ACHS Master Plan Work Session with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Public Session

Subject :	C. Approval of Student Number 50426 Dated May 9, 2013
Meeting :	May 9, 2013 - Appomattox County School Board ACHS Master Plan Work Session with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Action

Motion & Voting

move to allow Student Number 50426 be readmitted to Appomattox Middle School effective May 10, 2013 and be home schooled for the remainder of the 2012-2013 school year. The student will be allowed to attend Appomattox County High School for the 2013-2014 school year with the understanding the student will complete the current curriculum and provide documentation of completion.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

12. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, May 23, 2013 - 5:00 p.m. - School Administration Building
Meeting :	May 9, 2013 - Appomattox County School Board ACHS Master Plan Work Session with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Information

12. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, June 20, 2013 - 5:00 p.m. - School Administration Building
Meeting :	May 9, 2013 - Appomattox County School Board ACHS Master Plan Work Session

	with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Information

12. Next Meetings

Subject :	C. Close-Out Meeting - Thursday, June 27, 2013 - 8:00 a.m. - School Administration Building
Meeting :	May 9, 2013 - Appomattox County School Board ACHS Master Plan Work Session with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Information

13. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	May 9, 2013 - Appomattox County School Board ACHS Master Plan Work Session with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, May 23, 2013

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of April 11, 2013 - Interim Meeting
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the April 11, 2013 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 04-11-2013.pdf (18 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of April 22, 2013 Joint Meeting with Appomattox County Board of Supervisors
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the April 22, 2013 Joint Meeting of the Appomattox County School Board and the Appomattox County Board of Supervisors as

presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 04-22-2013 joint mtg.pdf (22 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Minutes of April 25, 2013 - Regular Monthly Business Meeting
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the April 25, 2013 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 04-25-2013.pdf (41 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Financial Report as of April 30, 2013
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the April 30, 2013 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Approval of Educational Trips Reports as of May 23, 2013
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated May 23, 2013 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Approval of Payment of Bills as of May 23, 2013
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	G. Information from the Schools and Division Offices as of May 23, 2013
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated April 23, 2013 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: **Attachment**
2. AES:
3. AMS: **Attachment**
4. ACHS:
5. Division: **Attachment**

File Attachments

Division Digest - May 2013.pdf (3,230 KB)
APS Newsletter - May-June 2013.pdf (268 KB)
AMS Newsletter - March and April 2013.pdf (5,996 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	H. Approval of Overnight Trip Request
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	I. Approval of Consent Agenda Items
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students, Staff, and Businesses
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students,staff, and businesses will be recognized:

Virginia School Boards Association Business Honor Roll Members:

Baines' Books and Coffee

Walmart of Appomattox

Appomattox Middle School:

American Heart Association -

Tashya Elexis Copeland - 6th Grade - Raised the Most Money During Recent American Heart Association Fund Raiser

FFA -

Southside Area Middle School Career Development Event Winners

Taylor Breanne Archer - Food and Fiber Team Member - Placed 2nd; Placed 5th Overall

Heath Christian Watson - Food and Fiber Team Member - Placed 2nd; Placed 5th Overall

QuaDarius DeAmonte' Baker - Agriscience Technology Mechanics Team Member; Placed 2nd in the Area

Jimmy Wayne Brightwell - Agriscience Technology Mechanics Team Member; Placed 2nd in the Area

Levi Paul Colley - Agriscience Technology Mechanics Team Member; Placed 4th in the Area

Luke Burdette Horne - Agriscience Technology Mechanics Team Member; Placed 2nd in the Area

Central Virginia Livestock Show Winners

Taylor Breanne Archer - Reserve Champion Senior Division Swine Showman; Reserve Supreme Doe Goat Showman

Kendall Wayne Caldwell, Jr. - Champion Junior Novice Division Goat Showman

Kristen Leigh Eubank - Reserve Champion Junior Novice Division Goat Showman

Jordan Alexandra Garrett - Champion Junior Novice Division Sheep Showman

Luke Burdette Horne - Reserve Champion Junior Novice Division Sheep Showman

Appomattox County High School:

Crystal Apple Award Winner - 3rd Quarter -

Sara Bowles

Spanish -

Alex Thomas - Tutored Classmates After School

Margaret Donghia - Spanish Teacher

FFA -

Southside Area Winners

Cory Hodges - 1st Place - Small Engine Troubleshooting Career Development Event

Michael Coleman Keeling - Star Farmer

HUB Federation Winners

Sidney Braswell - 1st Place High Individual Dairy Cattle Evaluation Career Development Event

C. J. Paulette - 1st Place Prepared Public Speaking Career Development Event

Jordan Moore - 1st Place Creed Speaking Career Development Event

Central Virginia Livestock Show Winners

Tyler Archer - Reserve Champion Senior Division Swine Showman

Garrett Woody - Champion Senior Novice Division Swine Showman

Andrea Hodges - Reserve Champion Senior Division Sheep Showman

Jordan Moore - Champion Senior Division Showman and Grand Champion Market Lamb

Nelson Moore - Reserve Champion Senior Novice Division Sheep Showman

Angel Warren - Champion Senior Novice Division Sheep Showman

Shana Irvin - Champion Junior Novice Division Goat Showman

Hunter Page - Champion Senior Division Goat Showman

State Winners

Justin Harnett - Grain Production Proficiency Award

Braxton Cocks - Outdoor Recreation Proficiency Award

Dylan Garrett - Turf Grass Management Proficiency Award

Taylor Phelps - Small Animal Care Proficiency Award

Whitney Wood - Equine Management Proficiency Award

Advisors

Edward McCann

Bethanne Metts

Elizabeth Duncan

April Employees of the Month:

Employees of the Month are recognized for "going above and beyond" their normal job duties. Congratulations to the following employees who were selected as Employees of the Month for April 2013:

Appomattox Primary School

None

Appomattox Elementary School

Karena Hudson

Leigh Ann Gregory

Appomattox Middle School

Gail A. Hunter

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Membership Report as of April 30, 2013
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the April 30, 2013 Membership Report which is provided for your information.

File Attachments

Membership Report 04-30-2013.pdf (99 KB)

9. Superintendent's Report

Subject :	B. VSBA and NSBA Activities - May 23, 2013
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	C. Information from the Director of Business and Operations
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	D. Report from the Gifted Advisory Committee
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	E. Recommendations from the Special Education, Remedial, and Title I Advisory Committee
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	F. Recommendations from the Career and Technical Education General Advisory Council
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :

	G. MOU Sharing Technology Resources Between Appomattox County and Appomattox County Public Schools
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	H. IPAD Teacher Agreement
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. Action Items

Subject :	A. Consideration of Approval of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2013-2014
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2013-2014 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2013-2014 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	B. Consideration of Approval of Sprigging Bragg Stadium at ACHS
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the sprigging of Bragg Stadium at Appomattox County High School with no expense to Appomattox County School Board; to approve RSG Landscaping and Lawn Care as the low bid company with the understanding that the total costs will not exceed the $7,000.00 pledged by the Spout Spring Ruritan Club and $8,000.00 allocated by the Appomattox County High School Athletic Boosters Club.

Motion & Voting

to approve the sprigging of Bragg Stadium at Appomattox County High School with no expense to Appomattox County School Board; to approve RSG Landscaping and Lawn Care as the low bid company with the understanding that the total costs will not exceed the $7,000.00 pledged by the Spout Spring Ruritan Club and $8,000.00 allocated by the Appomattox County High School Athletic Boosters Club.

Motion by Amy M Martin, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	C. Consideration of Approval of Request by the Appomattox County Extension Office
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request by the Appomattox County Extension Office for school buses

to transport 4-H members to and from Holiday Lake 4-H Center on August 5 and 9, 2013 at a charge of $124.29 per bus as recommended by the superintendent.

Motion & Voting

to approve the request by the Appomattox County Extension Office for school buses to transport 4-H members to and from Holiday Lake 4-H Center on August 5 and 9, 2013 at a charge of $124.29 per bus as recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	D. Consideration of Approval of Final 2013-2014 Budget
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the final 2013-2014 School Budget in the amount of $19,821,700.00 and 2013-2014 School Food Budget in the amount of $1,050,874.11 as presented and recommended by the superintendent.

Motion & Voting

to approve the final 2013-2014 School Budget in the amount of $19,821,700.00 and 2013-2014 School Food Budget in the amount of $1,050,874.11 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	E. Consideration of Approval of 2013-2014 Salary Scales
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2013-2014 Salary Scales as presented and recommended by the superintendent.

Motion & Voting

to approve the 2013-2014 Salary Scales as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	F. Consideration of Approval of ACHS Application for VHSL Membership for 2013-2014
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Virginia High Schol League (VHSL) Membership Application for the School Year 2013-2014 as presented and recommended by the superintendent.

Motion & Voting

to approve the Virginia High School League (VHSL) Membership Application for the School Year 2013-2014 as

presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	G. Consideration of Approval to Renew General Liability and Worker's Compensation Insurance Packages
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve leaving our Workers Compensation Coverage with SIS and all other Property and Casualty Coverage with VSBA for the period July 1, 2013 through June 30, 2014 pending a letter that has been requested from David Smith with VSBA regarding potential assessment , as recommended by the superintendent.

Motion & Voting

to approve leaving our Workers Compensation Coverage with SIS and all other Property and Casualty Coverage with VSBA for the period July 1, 2013 through June 30, 2014 after receiving the letter requested from David Smith with VSBA regarding potential assessment , as recommended by the superintendent.

Motion by Amy M Martin, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :

	H. Consideration of Approval of Health Insurance Plan and Employer Paid Contribution for 2013-2014
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to renew health insurance coverage with Piedmont Community Health Plan for the plan year October 1, 2013 through September 30, 2014 at the premiums provided and increase the monthly employer paid contribution from $419.47 to $449.03 as presented and recommended by the superintendent.

Motion & Voting

to renew health insurance coverage with Piedmont Community Health Plan for the plan year October 1, 2013 through September 30, 2014 at the premiums provided and increase the monthly employer paid contribution from $419.47 to $449.03 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	I. Consideration of Approval of AMS Locker Bids for Gym Locker Area
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the low bid from Virginia School Equipment Company in the amouint of $16,580.00 for the purchase of lockers to be placed in the Appomattox Middle School gym locker area as

presented and recommended by the superintendent.

Motion & Voting

to approve the low bid from Virginia School Equipment Company in the amount of $16,580.00 for the purchase of lockers to be placed in the Appomattox Middle School gym locker area as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	J. Consideration of Approval of AES and ACHS Carpet Replacement
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the low bid of $28,701.50 from Michael's Carpet World to replace carpet in the following areas at Appomattox Elementary School: first floor library, all office areas, and common's area landings as well as Room 310 at Appomattox County High School as presented and recommended by the superintendent.

Motion & Voting

to approve the low bid of $28,701.50 from Michael's Carpet World to replace carpet in the following areas at Appomattox Elementary School: first floor library, all office areas, and common's area landings as well as Room 310 at Appomattox County High School as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	K. Pre-Approval for Contract Approval of Bragg Stadium Track Repairs and ACHS Tennis Court Repairs
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve $125,000.00 for Bragg Stadium Track Repairs and Appomattox County High School Tennis Court Repairs per the Appomattox County Board of Supervisors letter of May 7, 2013 noting that the Board of Supervisors set aside this amount from the APS PPEA Renovation Project for these two projects; should the two projects exceed $125,000.00 an amount up to $50,000.00 is approved to complete the two projects.

Motion & Voting

to approve $125,000.00 for Bragg Stadium Track Repairs and Appomattox County High School Tennis Court Repairs per the Appomattox County Board of Supervisors letter of May 7, 2013 noting that the Board of Supervisors set aside this amount from the APS PPEA Renovation Project for these two projects; should the two projects exceed $125,000.00 an amount up to $50,000.00 from the Capital Improvement Fund is approved to complete the two projects.

Motion by Amy M Martin, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	L. Consideration of IPAD Teacher Agreement Commencing with the 2013-2014 School Year
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the IPAD User Agreement commencing with the 2013-2014 school year as presented and recommended by the superintendent.

Motion & Voting

to approve the IPAD User Agreement commencing with the 2013-2014 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	M. Consideration of Requests for Early Kindergarten Enrollment for 2013-2014
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the requests for early kindergarten enrollment for 2013-2014 based on testing results as presented and recommended by the superintendent.

Motion & Voting

to approve the requests for early kindergarten enrollment for 2013-2014 based on testing results as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	N. Consideration of Approval of Request by the Virginia Department of Forestry
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request from the Virginia Department of Forestry to transport Forestry Camp students from Holiday Lake 4-H Educational Center in Appomattox to Grief Brothers Paper Mill in Amherst on June 20, 2013 at a charge of $148.62 per bus, as recommended by the superintendent.

Motion & Voting

to approve the request from the Virginia Department of Forestry to transport Forestry Camp students from Holiday Lake 4-H Educational Center in Appomattox to Grief Brothers Paper Mill in Amherst on June 20, 2013 at a charge of $148.62 per bus, as recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. School Board Self-Evaluation

Subject :	A. School Board Self-Evaluation
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. New Business

Subject :	A. New Business - None
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

15. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, June 20, 2013 - 5:00 p.m. - School Administration Building
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Next Meetings

Subject :	B. Close-Out Meeting - Thursday, June 27, 2013 - 8:00 a.m. - School Administration Building

Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

16. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #285 and #252; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #50289, #50382, #10122, and #51377.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board,

pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #285 and #252; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #50289, #50382, #10122, and #51377.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening

the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	B. Approval of Personnel Dated May 23, 2013
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	C. Approval of Student Number 50289 Dated May 23, 2013
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to place Student #50289 on long term suspension through the remainder of first semester of the 2013-2014 school year due to possession of controlled substance on school grounds and placed in Appomattox Alternative Education Center for second semester.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	D. Approval of Student Number 50382 Dated May 23, 2013
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to expel Student #50382 for 365 days due to possession and distribution of controlled substance on school grounds.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	E. Approval of Student Number 10122 Dated May 23, 2013
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

17. Public Session

Subject :	F. Approval of Student Number 51377 Dated May 23, 2013
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to allow Student #51377 to return to school on May 28, 2013 and be placed in in-school suspension for the remainder of the 2012-2013 school year. The student may not attend reward activities but may attend graduation.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

18. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	May 23, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, June 20, 2013

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of May 9, 2013 - Interim Meeting
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the May 9, 2013 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 05-09-2013 ACHS Master Plan Work Session with BOS and Interim Meeting.pdf (33 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of May 23, 2013 - Regular Monthly Business Meeting
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the May 23, 2013 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 05-23-2013.pdf (41 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Financial Report as of May 31, 2013
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the May 31, 2013 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of June 20, 2013
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Recommended Action :	to approve the educational trips report dated June 20, 2013 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of June 20, 2013
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Approval of Consent Agenda Items
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Middle School:

2012-2013 AMS Citizenship Award Winners

Deron R. Kelso

Kendra F. Fetty

Appomattox County High School:

Making Great Strides in Reading

Robert Stewart

Vincent Stewart

Lee-Jackson Scholarship Winner

Lucy Reed

2013 Creating Excellence CTE Secondary Program Award - Region VIII Winner

Appomattox County High School Veterinary Medicine Program

National Athletic Trainers' Association Safe Sports School Award - 1st Team - Attachment

Appomattox County High School

This is the first year of the National Athletic Trainers' Association (NATA) Safe Sports School Award. NATA has a membership of 32,000 and is the governing body over the main certification of our ACHS Athletic Trainer, Mr. Michael Shetley. The award is in two levels and we made 1st Team. This distinction will be held for three years and then reapplication will need to be processed. Qualifications for the award include having a: Certified Athletic Trainer and Sports Medicine Team (includes Physical Therapist - Robin Glover and Team Physician - Dr. Pete Caprice) and Lightning, Heat, and Concussion Policies, and many more in a multiple page application.

You will note on the attached list of Safe Sports School Award Recipients, Appomattox County High School is the only school listed in Virginia.

Crystal Apple Award Winners:

Scott Conkwright

Victoria Davis

Appomattox County Public Schools

Virginia Department of Education Secondary CTE Advisory Committee Award:

Region 8 - Appomattox County Public Schools' CTE Advisory Committee

May Employees of the Month:

Employees of the Month are recognized for "going above and beyond" their normal job duties. Congratulations to the following employees who were selected as Employees of the Month for May 2013:

Appomattox Primary School

David Street

Sue Waddell

Appomattox Elementary School

Carolyn Lawson

Appomattox Middle School

None

File Attachments

Safe Sports School Award Recipients.pdf (390 KB)

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Membership Report as of May 31, 2013 and June 5, 2013
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the May 31, 2013 and June 5, 2013 Membership Reports which are provided for your information.

File Attachments

Membership Report - 05-31-2013.pdf (99 KB)
Membership Report - 06-05-2013.pdf (99 KB)

9. Superintendent's Report

Subject :	B. VSBA and NSBA Activities - June 20, 2013
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	C. Business Report
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	D. Health Insurance Update
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	E. Preliminary SOL Testing Results
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	F. Appomattox Adult Learning Center Year End Report for 2012-2013
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	G. Appomattox Alternative Education Center Year End Report for 2012-2013
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	H. Discussion of AAEC Uniforms for 2013-2014
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	I. Discussion of Mileage Rate for 2013-2014
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	J. Discussion of Revised Policy JEB - Entrance Age/Admission of Persons Not of School Age
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	K. Tentative Graduation Date and Location for Next Year
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	L. Recommendations from the School Health and Wellness Education Advisory Committee
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : M. Discussion of Student Lunch Prices for 2013-2014

Meeting : Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : N. Discussion of Dress Code for Food Services Staff

Meeting : Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : O. Review of VPSA Grant Reimbursement

Meeting : Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : P. Update on Technology Plan

Meeting : Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

10. Action Items

Subject : A. Consideration of Approval of First Reading of New Policies

Meeting : Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to approve the first reading of the new policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the new policies as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	B. Consideration of Approval of First Reading of Revised Policies
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	C. Consideration of Authorization of Signatures in the Absence of the Superintendent
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Annette A. Bennett and Bruce R. McMillan be authorized to sign all Virginia Department of Education reports, documents, and requisitions, and other official correspondence in the absence of the superintendent.

Motion & Voting

to approve Annette A. Bennett and Bruce R. McMillan be authrized to sign all Virginia Department of Education reports, documents, and requisitions, and other official correspondence in the absence of the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	D. Consideration of Requests for Admission as Out-of-County Tuition Students for 2013-2014
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of out-of-county tuition students for the 2013-2014 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2013-2014 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	E. Consideration of Appointing Purchasing Agent
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve Bruce R. McMillan be appointed Purchasing Agent for Appomattox County Public Schools for the remainder of 2013, beginning June 21, 2013, as recommended by the superintendent.

Motion & Voting

to approve Bruce R. McMillan be appointed Purchasing Agent for Appomattox County Public Schools for the remainder of 2013, beginning June 21, 2013, as recommended by the superintendent.

Motion by Amy M Martin, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	F. Consideration of Approval of Student Fees for 2013-2014
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

10. Action Items

Subject :	G. Consideration of Approval of Student Lunch Price Increases for 2013-2014
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve increasing student lunch prices for the 2013-2014 school year to $1.60 at Appomattox Primary School and Appomattox Elementary School and $1.85 at Appomattox Middle School and Appomattox County High School as presented and recommended by the superintendent.

Motion & Voting

to approve increasing student lunch prices for the 2013-2014 school year to $1.60 at Appomattox Primary School and Appomattox Elementary School and $1.85 at Appomattox Middle School and Appomattox County High School as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	H. Consideration of Approval of Purchasing Slip-Resistant Shoes for Food Service Staff
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to use Food Service Funds to make a one time bulk purchase of slip-resistant shoes for the Appomattox County Public Schools Food Services Staff at a cap of $45.00 per employee as presented and recommended by the superintendent.

Motion & Voting

to use Food Service Funds to make a one time bulk purchase of slip-resistant shoes for the Appomattox County Public Schools Food Services Staff at a cap of $45.00 per employee as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	I. Consideration of Approval of 2013-2014 Applications for Title I-Part A, Title II-Part A, and Title III-Part A
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2013-2014 Applications for Title I-Part A, Title II-Part A, and Title III-Part A as presented and recommended by the superintendent.

Motion & Voting

to approve the 2013-2014 Applications for Title I-Part A, Title II-Part A, and Title III-Part A as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	J. Consideration of Approval of Agreement with McNeary Consulting for 2013-2014
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agreement with McNeary Insurance Strategy and Solutions for the period July 1, 2013 through June 30, 2014 as presented and recommended by the superintendent.

Motion & Voting

to approve the agreement with McNeary Insurance Strategy and Solutions for the period July 1, 2013 through June 30, 2014 as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	K. Consideration of Approval of Establishing New Mileage Reimbursement Rate for 2013-2014
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

10. Action Items

Subject :	L. Consideration of Approval of AAEC Dress Code for 2013-2014
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the Appomattox Alternative Education Center (AAEC) Dress Code, at student expense, to commence with the 2013-2014 school year as presented and recommended by the superintendent.

Motion & Voting

to adopt the Appomattox Alternative Education Center (AAEC) Dress Code, at student expense, to commence with the 2013-2014 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams
Nay: Amy M Martin

10. Action Items

Subject :	M. Consideration of Overnight Trip Request for June 2014 - ACHS French Class

Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the overnight trip request in June 2014 from the Appomattox County High School French Class to travel to Paris, France as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip request in June 2014 from the Appomattox County High School French Class to travel to Paris, France as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	N. Request for Approval of Concessions from National Amateur Baseball Federation
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve/deny the concessions request from the National Amateur Baseball Federation from June 24, 2013 through July 13, 2013 as presented.

Motion & Voting

to approve the concessions request from the National Amateur Baseball Federation from June 24, 2013 through July 13, 2013 as presented.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	O. Consideration of Authorization to Auction Surplus Items
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the auction of surplus items valued at $500.00 or more as recommended by the superintendent.

Motion & Voting

to approve the auction of surplus items valued at $500.00 or more as recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. School Board Self-Evaluation

Subject :	A. School Board Self-Evaluation
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. New Business

Subject :	A. New Business - None
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

15. Next Meetings

Subject :	A. Close-Out Meeting - Thursday, June 27, 2013 - 8:00 a.m. - School Administration Building
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, July 25, 2013 - 5:00 p.m. - School Administration Building
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

16. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for

specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #357, #263, #1515, and #252; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #50841, #51478, and #50382.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #357, #263, #1515, and #252; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #50841, #51478, and #50382.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

17. Public Session

Subject :	B. Approval of Personnel Dated June 20, 2013
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

17. Public Session

Subject :	C. Approval of Student Number 50841 Dated June 20, 2013
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to allow Student Number 50841 to return to the Appomattox Alternative Education Center at the student's request for the fall of the 2013-2014 school session. At the end of first semester a progress report from AAEC will be reviewed by high school administration to determine further placement and progress.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell
Not Present at Vote: J Wesley Williams

17. Public Session

Subject :	D. Approval of Student Number 51478 Dated June 20, 2013
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action

Motion & Voting

to assign Student Number 51478 to Fort Hill Community School for the 2013-2014 school year.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell
Not Present at Vote: J Wesley Williams

17. Public Session

Subject :	E. Approval of Student Number 50382 Dated June 20, 2013
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to release Student Number 50382 from compulsory attendance to pursue a GED.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell
Not Present at Vote: J Wesley Williams

18. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 20, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

Thursday, June 27, 2013

Appomattox County School Board Close-Out Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 8:00 a.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 27, 2013 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 27, 2013 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 27, 2013 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Jun 27, 2013 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Superintendent's Report

Subject :	A. Proposed Changes to Town of Appomattox Zoning Ordinance
Meeting :	Jun 27, 2013 - Appomattox County School Board Close-Out Meeting
Type :	Information

5. Superintendent's Report

Subject :	B. Business Report
Meeting :	Jun 27, 2013 - Appomattox County School Board Close-Out Meeting
Type :	Information

6. Action Items

Subject :	A. Consideration of Approval of Student Fees for 2013-2014
Meeting :	Jun 27, 2013 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the 2013-2014 Student Fees as presented and recommended by the superintendent.

Motion & Voting

to approve the 2013-2014 Student Fees as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Action Items

Subject :	B. Consideration of Adoption of Member Agreement to Join the Virginia Association of Counties Group Self Insurance Risk Pool
Meeting :	Jun 27, 2013 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the resolution to adopt the member agreement to join the Virginia Association of Counties Group Self Insurance Risk Pool (VACoRP) as presented and recommended by the superintendent.

Motion & Voting

to approve the resolution to adopt the member agreement to join the Virginia Association of Counties Group Self Insurance Risk Pool (VACoRP) as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Action Items

Subject :	C. Consideration of Approval of Bills as of June 27, 2013

Meeting :	Jun 27, 2013 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve payment of the bills as submitted and recommended by the superintendent.

Motion & Voting

to approve payment of the bills as submitted and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 27, 2013 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 27, 2013 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	B. Approval of Personnel Dated June 27, 2013
Meeting :	Jun 27, 2013 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Next Meetings

Subject :

	A. Regular Monthly Business Meeting - Thursday, July 25, 2013 - 5:00 p.m. - School Administration Building
Meeting :	Jun 27, 2013 - Appomattox County School Board Close-Out Meeting
Type :	Information

9. Next Meetings

Subject :	B. Interim Meeting - Thursday, August 8, 2013 - 5:00 p.m. - School Administration Building
Meeting :	Jun 27, 2013 - Appomattox County School Board Close-Out Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 27, 2013 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, July 25, 2013

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of June 20, 2013 - Regular Monthly Business Meeting
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the June 20, 2013 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 06-20-2013.pdf (50 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of June 27, 2013 - Close-Out Meeting
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the June 27, 2013 Close-Out Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 06-27-2013.pdf (17 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Financial Report as of June 30, 2013
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the June 30, 2013 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of July 25, 2013
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Approval of School Related Fund Raising Quarterly Reports as of June 30, 2013
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the School Related Fund Raising Quarterly Reports as of June 30, 2013 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Approval of Consent Agenda Items
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. School Resource Officers Report
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	B. VSBA and NSBA Activities - July 25, 2013
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	C. Business Update
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	D. Back to School Update
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	E. Review of 2012-2018 Comprehensive Plan

Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	F. Discussion of ACHS 2014 Graduation
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	G. Discussion of Possible Partnership with the University of Phoenix
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of New Policies
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the new policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the new policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	B. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	C. Consideration of Approval of First Reading of New Policy
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the new policy as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the new policy as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	D. Consideration of Requests for Admission as Out-of-County Tuition Students for 2013-2014
Meeting :	

	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of out-of-county tuition students for the 2013-2014 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2013-2014 school year as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	E. Consideration of Request for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2013-2014
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2013-2014 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2013-2014 school year as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Gregory A Smith.
Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	F. Consideration of Approval of Request for Early Kindergarten Enrollment for 2013-2014
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request for early kindergarten enrollment for 2013-2014 based on testing results as presented and recommended by the superintendent.

Motion & Voting

to approve the request for early kindergarten enrollment for 2013-2014 based on testing results as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	G. Consideration of Denial of Requests for Early Kindergarten Enrollment for 2013-2014
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to deny the requests for early enrollment in kindergarten for 2013-2014 based on testing results as presented and recommended by the superintendent.

Motion & Voting

to deny the requests for early enrollment in kindergarten for 2013-2014 based on testing results as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	H. Consideration of Approval of Organizational Chart
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the July 2013 Organizational Chart as presented and recommended by the superintendent.

Public Content

Motion & Voting

to approve the July 2013 Organizational Chart as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	I. Consideration of Approval of VSBA Delegate and Alternate
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to aprove _____ serve as Delegate and _____ serve as Alternate Delegate at the VSBA Delegate Assembly and Regional Meeting of the

2013 VSBA Annual Convention, November 20-22, 2013 in Williamsburg, Virginia.

Motion & Voting

to approve Bobby K. Waddell serve as Delegate and J. Wesley Williams serve as Alternate Delegate at the VSBA Delegate Assembly and Regional Meeting of the 2013 VSBA Annual Convention, November 20-22, 2013 in Williamsburg, Virginia.

Motion by Amy M Martin, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	J. Consideration of Approval of Partnership with the University of Phoenix
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the partnership between Appomattox County Public Schools and the University of Phoenix, Inc. and authorize the superintendent to sign the Alliance Memorandum of Understanding as presented and recommended by the superintendent.

Motion & Voting

to approve the partnership between Appomattox County Public Schools and the University of Phoenix, Inc. and authorize the superintendent to sign the Alliance Memorandum of Understanding as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries

Yea: Amy M Martin, Gregory A Smith,
Bobby K Waddell, J Wesley Williams

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Interim Meeting - Thursday, August 8, 2013 - 5:00 p.m. - School Administration Building
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, August 22, 2013 - 5:00 p.m. - School Administration Building
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #220, #169, #19, and #149; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #220, #169, #19, and #149; Briefings by staff relating to actual or probable litigation pursuant to

Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	B. Approval of Personnel Dated July 25, 2013
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jul 25, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams

Thursday, August 8, 2013

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 8, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 8, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Aug 8, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Aug 8, 2013 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

5. Superintendent's Report

Subject :	A. Distribution of 2013-2014 Calendar/ Directory and Code of Student Conduct, Parental Notifications, and Acceptable Computer System Use Policy
Meeting :	Aug 8, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject :	B. Update on Tennis Courts and Track
Meeting :	Aug 8, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject :	C. ACHS FFA Funds Request for National FFA Convention
Meeting :	Aug 8, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject :	D. Discussion of AYS Request to Use ACHS Field for Football and Cheerfest
Meeting :	Aug 8, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

6. Action Item

Subject :	A. Consideration of Approval of Requests for Early Kindergarten Enrollment for 2013-2014
Meeting :	Aug 8, 2013 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the requests for early kindergarten enrollment for 2013-2014 based on testing results as presented and recommended by the superintendent.

Motion & Voting

to approve the requests for early kindergarten enrollment for 2013-2014 based on testing results as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

6. Action Item

Subject :	B. Consideration of Requests for Admission as Out-of-County Tuition Students for 2013-2014
Meeting :	Aug 8, 2013 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve admission of out-of-county tuition students for the 2013-2014 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2013-2014 school year as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

6. Action Item

Subject :	C. Consideration of AYS Request to Use ACHS Field for Football and Cheerfest and Concessions
Meeting :	Aug 8, 2013 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the request from Mr. Ray Perkins for AYS (Appomattox County Youth Sports) to use the high school field for three football games (10/5/2013, 10/19/2013, 11/2/2013) and to host a Cheerfest (11/3/2013) as well as use of the ACHS Football Concession Stand contingent upon payment of the previous outstanding AYS bill of $3,828.00 by September 25, 2013.

Motion & Voting

to approve the request from Mr. Ray Perkins for AYS (Appomattox County Youth Sports) to use the high school field for three football games (10/5/2013, 10/19/2013, 11/2/2013) and to host a Cheerfest (11/3/2013) as well as use of the ACHS Football Concession Stand contingent upon payment of the previous outstanding AYS bill of $3,828.00 by September 25, 2013.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Aug 8, 2013 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 8, 2013 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as

were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

8. Public Session

Subject :	B. Approval of Personnel Dated August 8, 2013
Meeting :	Aug 8, 2013 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, August 22, 2013 - 5:00 p.m. - School Administration Building
Meeting :	Aug 8, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	B. Interim Meeting - Thursday, September 12, 2013 - 5:00 p.m. - School Administration Building

Meeting :	Aug 8, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 8, 2013 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

Thursday, August 22, 2013

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of July 25, 2013 - Regular Monthly Business Meeting
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the July 25, 2013 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 07-25-2013.pdf (30 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Financial Report as of July 31, 2013
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the July 31, 2013 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Educational Trips Report(s) as of August 22, 2013
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report(s) dated August 22, 2013 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of August 22, 2013
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Information from the Schools and Division Offices as of August 22, 2013
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated August 22, 2013 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: **Attachment**
2. AES: **Attachment**
3. AMS: **Attachment**
4. ACHS:

File Attachments

AES Newsletter - Aug. - Sept. 2013.pdf (435 KB)
AMS Newsletter - Aug. - Sept. 2013.pdf (3,429 KB)
APS Newsletter - Aug. - Sept. 2013.pdf (3,984 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Approval of Overnight Trip Request
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

A recent news release announced Mr. Edward McCann, Agricultural Education Teacher at Appomattox County High School, has been selected as the 2013 Virginia Winner of the Ideas Unlimited Award, by the National Association of Agricultural Educators. - Attachment

We applaud Mr. McCann for this outstanding accomplishment.

File Attachments

Edward McCann - 2013 Virginia Winner.pdf (11 KB)

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Community Organizations
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following community organizations will be recognized for their generous financial support in sprigging Bragg Stadium at Appomattox County High School at no cost to the school division:

Appomattox County High School Athletic Boosters Club

Spout Spring Ruritan Club

8. Public Requests to Comment - Agenda Items Only

Subject :

	A. Public Requests to Comment - Agenda Items Only
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. ACHS FFA Funds Request for National FFA Convention
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bethanne Metts will provide a brief presentation about the upcoming National FFA Convention, October 27 - November 2, 2013, which will be attended by 28 Appomattox County High School FFA Members.

File Attachments

FFA Goes To Louisville School Board Meeting 2013.pdf (3,893 KB)

9. Superintendent's Report

Subject :	B. Membership Report as of August 22, 2013
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the August 22, 2013 Membership Report.

File Attachments

Membership Report 08-22-2013.pdf (27 KB)

9. Superintendent's Report

Subject :	C. VSBA and NSBA Activities - August 22, 2013
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The VSBA Legislative Advocacy Conference will be held September 30, 2013 in Charlottesville. The registration deadline is September 16, 2013 and the fee is $185.00. - Attachment

2. The 2013 VSBA Annual Convention will be held in Williamsburg, November 20 - 22, 2013. The registration deadline is November 8, 2013 and the fee is $250.00. - Attachment

3. November is "VSBA Take Your Legislator to School" Month. - Attachment

File Attachments

VSBA Convention Registration - November 2013.pdf (3,521 KB)
VSBA - Take Your Legislator to School Month.pdf (1,293 KB)
VSBA - Legislative Advocacy Conference.pdf (81 KB)

9. Superintendent's Report

Subject :	D. Business Update
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Grasty will update the Board concerning a request to the Virginia Department of Transportation for a traffic study at Appomattox Primary School.

File Attachments

Dr. Grasty's Letter to VDOT Requesting APS Traffic Study.pdf (425 KB)

9. Superintendent's Report

Subject :	E. SOL Score Report Regarding Accreditation and FAMOs Update
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	F. Summer School Report 2013
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Haught will review the Summer School Report for 2013.

File Attachments

Summer School Stats Report 2013.pdf (9 KB)

9. Superintendent's Report

Subject :	G. Technology Update
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Arbogast will provide an update concerning technology. His PowerPoint presentation is attached.

File Attachments

Technology Update.pdf (1,562 KB)

9. Superintendent's Report

Subject :	H. ACHS Master Plan Committee Update
Meeting :	

	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	I. 2013-2014 Teacher and Parent Advisory Committees
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	J. Discussion of September 26, 2013 Tour of School Facilities
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of New Policy
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of new policy IKFA-R Locally Awarded Verified Credits as presented and recommended by the superintendent.

Public Content

The superintendent recommends the second reading and adoption of Policy IKFA-R Locally Awarded Verified Credits as presented.

File Attachments

IKFA-R - Locally Awarded Verified Credits - final - 08-22-2013.pdf (7 KB)

Motion & Voting

to approve the second reading and adoption of new policy IKFA-R Locally Awarded Verified Credits as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	B. Consideration of Approval of 2014 ACHS Graduation Location and Date
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve conducting graduation for Appomattox County High School on June 2, 2014 at Liberty University's Vines Center at a fee of $4,400.00 and authorizing the superintendent to sign the Liberty University Facilities User Agreement as presented and recommended by the superintendent.

Motion & Voting

to approve conducting graduation for Appomattox County High School on June 2, 2014 at Liberty University's Vines Center at a fee of $4,400.00 and authorizing the superintendent to sign the Liberty University Facilities User Agreement as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell
Abstain: J Wesley Williams

10. Action Items

Subject :	C. Consideration of ACHS FFA Funds Request for National FFA Convention
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve providing $____ toward student expenses for 28 Appomattox County High School FFA Members to attend the National FFA Convention October 27 through November 2, 2013.

Motion & Voting

to approve providing full funding for the 4 FFA Members competing in the Veterinary Science Competition at the National FFA Convention and $200.00 per student for the remaining 24 FFA Members for a total of $6,900.00 toward student expenses for 28 Appomattox County High School FFA Members to attend the National FFA Convention October 27 through November 2, 2013.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	D. Consideration of Approval of 2013-2014 Advisory Committee Members
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2013-2014 Advisory Committee Members for Gifted Education and School Health and Wellness as presented and recommended by the superintendent.

Motion & Voting

to approve the 2013-2014 Advisory Committee Members for Gifted Education and School Health and Wellness as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	E. Consideration of Requests for Admission as Out-of-County Tuition Students for 2013-2014
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of out-of-county tuition students for the 2013-2014 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2013-2014 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

12. New Business

Subject : A. New Business - None

Meeting : Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

13. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject : A. Interim Meeting - Thursday, September 12, 2013 - 5:00 p.m. - School Administration Building

Meeting : Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : B. Regular Monthly Business Meeting - Thursday, September 26, 2013 - 3:30 p.m. - School Administration Building

Meeting : Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #262 and #122; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #262 and #122; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division,

pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :

	B. Approval of Personnel Dated August 22, 2013
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 22, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, September 12, 2013

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 12, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Sep 12, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Sep 12, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Sep 12, 2013 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Superintendent's Report

Subject :	A. Membership Information
Meeting :	Sep 12, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The superintendent will review membership information.

File Attachments

Membership Report as of 08-31-2013 and 09-10-2013.pdf (97 KB)

5. Superintendent's Report

Subject :	B. Review of Tentative Schedule for September 26th Tour of School Facilities
Meeting :	Sep 12, 2013 - Appomattox County School Board Interim Meeting

Type :	Information

5. Superintendent's Report

Subject :	C. 2013 School Flumist Campaign
Meeting :	Sep 12, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

6. Action Item

Subject :	A. Consideration of Approval of Request from Historic Appomattox Railroad Festival
Meeting :	Sep 12, 2013 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the request from the Historic Appomattox Railroad Festival Chair to use the parking lot at Appomattox County High School on Saturday, October 12, 2013 for the fireworks display; the parking lot and conference room of the School Board Office on Saturday, October 12, 2013 and Sunday, October 13, 2013; and Appomattox Elementary School grounds on Saturday, October 12, 2013 as the starting point for the parade as presented and recommended by the superintendent. The Historic Appomattox Railroad Festival Chair understands their organization will be responsible for the clean-up of all school property after the event.

Motion & Voting

to approve the request from the Historic Appomattox Railroad Festival Chair to use the parking lot at Appomattox County High School on Saturday, October 12, 2013 for the fireworks display; the parking lot and conference room of the School Board Office on Saturday, October 12, 2013 and Sunday, October 13, 2013; and Appomattox Elementary School grounds on Saturday, October 12, 2013 as the starting point for the parade as presented and recommended by the superintendent. The Historic Appomattox Railroad Festival

Chair understands their organization will be responsible for the clean-up of all school property after the event.

Motion by Amy M Martin, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Action Item

Subject :	B. Consideration of Approval of VDOE Compliance with Standards of Quality and Other Miscellaneous Reporting Requirements Verification Report
Meeting :	Sep 12, 2013 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the Compliance with the Standards of Quality and Other Miscellaneous Reporting Requirements Verification Report as presented and recommended by the superintendent.

Motion & Voting

to approve the Compliance with the Standards of Quality and Other Miscellaneous Reporting Requirements Verification Report as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Sep 12, 2013 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #25 and #10770; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #52759, #1314-01, and #1314-02.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #25 and #10770; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #52759, #1314-01, and #1314-02.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 12, 2013 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	B. Approval of Personnel Dated September 12, 2013
Meeting :	Sep 12, 2013 - Appomattox County School Board Interim Meeting
Type :	Action

Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	C. Approval of Student Number 52759 Dated September 12, 2013
Meeting :	Sep 12, 2013 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to allow Student Number 52759 to return to school on September 30, 2013 with the understanding the elementary school administration has the authority to check the student's backpack randomly for the remainder of the school year.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	D. Approval of Student Number 1314-01 Dated September 12, 2013
Meeting :	Sep 12, 2013 - Appomattox County School Board Interim Meeting

Type : Action

Motion & Voting

to release Student Number 1314-01 from compulsory attendance effective September 13, 2013 to pursue a GED.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject : E. Approval of Student Number 1314-02 Dated September 12, 2013

Meeting : Sep 12, 2013 - Appomattox County School Board Interim Meeting

Type : Action

Motion & Voting

to release Student Number 1314-02 from compulsory attendance effective September 13, 2013 to pursue a GED.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Next Meetings

Subject : A. Regular Monthly Business Meeting - Thursday, September 26, 2013 - 3:30 p.m. - School Administration Building

Meeting : Sep 12, 2013 - Appomattox County School Board Interim Meeting

Type : Information

9. Next Meetings

Subject :

	B. Interim Meeting - Thursday, October 10, 2013 - 5:00 p.m. - School Administration Building
Meeting :	Sep 12, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Sep 12, 2013 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, September 26, 2013

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 3:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of August 8, 2013 - Interim Meeting
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the August 8, 2013 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 08-08-2013.pdf (19 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams
Not Present at Vote: Gregory A Smith

4. Consent Agenda

Subject :	B. Approval of Minutes of August 22, 2013 - Regular Monthly Business Meeting
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the August 22, 2013 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 08-22-2013.pdf (33 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams
Not Present at Vote: Gregory A Smith

4. Consent Agenda

Subject :	C. Approval of Financial Report as of August 31, 2013 and Supplemental Appropriations
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the August 31, 2013 Financial Report and supplemental appropriaitons as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams
Not Present at Vote: Gregory A Smith

4. Consent Agenda

Subject :	D. Approval of Educational Trips Reports as of September 26, 2013
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated September 26, 2013 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams
Not Present at Vote: Gregory A Smith

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of September 26, 2013
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams
Not Present at Vote: Gregory A Smith

4. Consent Agenda

Subject :	F. Information from the Schools and Division Offices as of September 26, 2013
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated September 26, 2013 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: **Attachment**
2. AES:
3. AMS:
4. ACHS:

File Attachments

APS Newsletter - September 2013.pdf (3,536 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams
Not Present at Vote: Gregory A Smith

4. Consent Agenda

Subject :	G. Approval of Overnight Trip Requests
Meeting :	

	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the overnight trip requests as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams
Not Present at Vote: Gregory A Smith

4. Consent Agenda

Subject :	H. Approval of Consent Agenda Items
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams
Not Present at Vote: Gregory A Smith

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Wyatt K Torrence, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams
Not Present at Vote: Gregory A Smith

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. Comments Following School Facilities Tour Held Earlier Today
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	B. Membership Report as of August 31, 2013
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the August 31, 2013 Membership Report which is provided for your information.

File Attachments

Membership Report - August 31, 2013.pdf (97 KB)

8. Superintendent's Report

Subject :	C. VSBA and NSBA Activities - September 26, 2013
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The 2013 VSBA Annual Convention will be held in Williamsburg, November 20 - 22, 2013. The registration deadline is November 8, 2013 and the fee is $250.00. - Attachment

2. November is "VSBA Take Your Legislator to School" Month. - Attachment

File Attachments

VSBA Convention Registration - November 2013.pdf (3,521 KB)
VSBA - Take Your Legislator to School Month.pdf (1,293 KB)

8. Superintendent's Report

Subject :	D. Business Update
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Grasty will report on the following:

1. ACHS Track Update and Long Jump Runway Bids -
2. Other Information, if any -

8. Superintendent's Report

Subject :	E. ACPS Annual Report 2012-2013
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Copies of the "Appomattox County Public Schools Annual Report 2012-2013" will be presented to Board Members.

8. Superintendent's Report

Subject :	F. Appomattox County Public Schools Accreditation State and Federal Status
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will provide information concerning the state and federal accreditation status of our school division.

8. Superintendent's Report

Subject :	G. Class Size Reports from Each School
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	H. Update of Flu Clinics
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Haught will discuss the Flumist Clinics that will be held in our schools as follow:

1. Appomattox Primary School - October 8, 2013 - 9:00 a.m.
2. Appomattox Elementary School - October 9, 2013 - 9:00 a.m.
3. Appomattox Middle School - October 8, 2013 - 1:00 p.m.
4. Appomattox County High School - October 22, 2013 - 2:00 p.m.

The Flu Clinic for staff will be conducted on October 21, 2013 from 2:30 p.m. - 4:30 p.m. in the School Administration Building.

8. Superintendent's Report

Subject :	I. School Security Equipment Grant Program Award of $59,730.00
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Michael Jones will report on the School Security Equipment Grant Program Award in the amount of $59,730.00 for our school division. - Attachment

File Attachments

School Security Equipment Grant Program.pdf (1,103 KB)

8. Superintendent's Report

Subject :	J. Annual Review of Crisis Management Plans
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Michael Jones will provide the annual review of crisis management plans.

8. Superintendent's Report

Subject :	K. Discussion of Resolution Concerning Opportunity Educational Institution
Meeting :	

	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Virginia School Boards Association has provided the attached resolution and requested School Boards consider adoption. - Attachment

In an email from Mrs. Gina Patterson, received September 17, 2013, forty-two school divisions had adopted this resolution.

The superintendent seeks guidance from the Board as this is also included on our agenda as an action item.

File Attachments

Resolution Concerning Opportunity Educational Institution (OEI) - 09-26-2013.pdf (29 KB)

8. Superintendent's Report

Subject :	L. Discussion of Resolution Concerning High Stakes, Standardized Testing of Virginia Public School Students
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Virginia Association of School Superintendents is requesting local School Boards consider adopting the attached policy concerning high stakes standardized testing of Virginia public school students. - Attachment

The superintendent seeks guidance from the Board as this is also included on our agenda as an action item.

File Attachments

Resolution Concerning High Stakes Standardized Testing of Virginia Public School Students 09-26-2013.pdf (12 KB)

8. Superintendent's Report

Subject :

	M. Joint Meeting with Appomattox County Board of Supervisors
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

A Joint Board Meeting of the Appomattox County School Board and Appomattox County Board of Supervisors is scheduled to be held Tuesday, October 29, 2013 at 5:00 p.m. in the School Administration Building. The superintendent requests input from Board Members concerning agenda items for this meeting.

9. Action Items

Subject :	A. Consideration of Adoption of Resolution for the School Board to Reimburse Itself for the Purchase of Certain Technology Equipment from the Proceeds of Technology Grants
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the resolution for the School Board to reimbuse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent.

Motion & Voting

to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	B. Consideration of Adoption of Resolution Concerning the Opportunity Educational Institution
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt/not adopt the Resolution Concerning the Opportunity Educational Institution (OEI) as presented.

Motion & Voting

to adopt the Resolution Concerning the Opportunity Educational Institution (OEI) as presented.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	C. Consideration of Adoption of Resolution Concerning High Stakes, Standardized Testing of Virginia Public Schools
Meeting :	

	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt/not adopt the Resolution Concerning High Stakes, Standardized Testing of Virginia Public School Students as presented.

Motion & Voting

to adopt the Resolution Concerning High Stakes, Standardized Testing of Virginia Public School Students as presented.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	D. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2013-2014
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2013-2014 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2013-2014 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	E. Consideration of Approval of 2013-2014 Remedial and Special Education Advisory Committee Members
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2013-2014 Remedial and Special Education Advisory Committee Members as presented and recommended by the superintendent.

Motion & Voting

to approve the 2013-2014 Remedial and Special Education Advisory Committee Members as presented and recommended by the superintendent.

Motion by Amy M Martin, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	F. Consideration of Request to Waive Facility Use Fees
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve/deny the request from the Tree of Life East Church to waive facility use fees for use of the Appomattox Middle School Gym on September 20, 2013.

Motion & Voting

to deny the request from the Tree of Life East Church to waive facility use fees for use of the Appomattox Middle School Gym on September 20, 2013.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Bobby K Waddell, J Wesley Williams
Nay: Wyatt K Torrence

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Interim Meeting - Thursday, October 10, 2013 - 5:00 p.m. - School Administration Building
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, October 24, 2013 - 5:00 p.m. - School Administration Building
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	C. Joint Meeting with Appomattox County Board of Supervisors - Tuesday, October 29, 2013 - 5:00 p.m. - School Administration Building
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student

disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	B. Approval of Personnel Dated September 26, 2013
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as amended and recommended by the

superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Sep 26, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, October 10, 2013

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 10, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 10, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Oct 10, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Oct 10, 2013 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Superintendent's Report

Subject :	A. Business Update
Meeting :	Oct 10, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

6. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Oct 10, 2013 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the

Code of Virginia, 1950, as amended, and students #50431 and #12951.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, and students #50431 and #12951.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 10, 2013 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as

were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	B. Approval of Personnel Dated October 10, 2013
Meeting :	Oct 10, 2013 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	C. Approval of Student Number 50431 Dated October 10, 2013
Meeting :	Oct 10, 2013 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to place Student Number 50431 on long-term suspension through the end of the 2013-2014 school year and allow the student to register for the GED test. The student must take and pass all GED subtests by January 1, 2014.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	D. Approval of Student Number 12951 Dated October 10, 2013
Meeting :	Oct 10, 2013 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to support the superintendent's recommendation to place Student Number 12951 on long-term suspension through the remainder of the 2013-2014 school year.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Next Meetings

Subject :

	A. Regular Monthly Business Meeting - Thursday, October 24, 2013 - 5:00 p.m. - School Administration Building
Meeting :	Oct 10, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

8. Next Meetings

Subject :	B. Joint Meeting with Appomattox County Board of Supervisors - Tuesday, October 29, 2013 - 5:00 p.m. - School Administration Building
Meeting :	Oct 10, 2013 - Appomattox County School Board Interim Meeting
Type :	Information

9. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Oct 10, 2013 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, October 24, 2013

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of September 12, 2013 - Interim Meeting
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the September 12, 2013 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 09-12-2013.pdf (17 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of September 26, 2013 - Regular Monthly Business Meeting
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the September 26, 2013 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 09-26-2013.pdf (30 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Financial Report as of September 30, 2013 and Supplemental Appropriation Dated 10-08-2013
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the September 30, 2013 Financial Report and supplemental appropriatioin dated October 8, 2013 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Educational Trips Reports as of October 24, 2013
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the educational trips reports dated October 24, 2013 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of October 24, 2013
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Information from the Schools and Division Offices as of October 24, 2013
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated October 24, 2013 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: **Attachment**
2. AES: **Attachment**
3. AMS: **Attachment**
4. ACHS:
5. Division Digest: **Attachment**

File Attachments

APS Newsletter - October 2013.pdf (101 KB)
Division Digest - October 2013.pdf (933 KB)
AMS Newsletter - October 2013.pdf (2,786 KB)
AES Newsletter - October 2013.pdf (4,035 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	G. Approval of School Related Fund Raisers - Quarterly Reports - September 30, 2013
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the School Related Fund Raisers Quarterly Reports dated September 30, 2013 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	H. Approval of Consent Agenda Items
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

A reception honoring the artists of the 2013 Area Youth Art Exhibit, sponsored by The Longwood University College of Education and Human Services and Longwood Center for Visual Arts will be held Sunday, October 27, 2013 from 2:30 - 4:00 p.m. at The Hull Building, 1st Floor, at Longwood University in Farmville. The awards ceremony will be held at 3:00 p.m. The following students from Appomattox County will be honored: Catherine Baldwin, Justin Jones-Schladweiler, and Cameron Chambers.

File Attachments

2013 Area Youth Art Exhibit.pdf (448 KB)

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. VSBA Academy Awards
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following Virginia School Board Association Academy Awards will be presented:

1. Mr. Gregory Smith - Recognition Certificate
2. Rev. J. Wesley Williams - Achievement Certificate and Bronze Pin
3. Mr. Bobby Waddell - Distinction Certificate and Starfish Pin
4. Dr. Dorinda Grasty - Distinction Certificate and Starfish Pin

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Membership Report as of September 30, 2013
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the September 30, 2013 Membership Report which is provided for your information.

File Attachments

Membership Report - 09-30-2013.pdf (97 KB)

9. Superintendent's Report

Subject :	B. VSBA and NSBA Activities - October 24, 2013

Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The 2013 VSBA Annual Convention will be held in Williamsburg, November 20 - 22, 2013. Mr. Waddell, Rev. Williams, and Dr. Grasty are registered to attend. Mr. Waddell will be representing the Board as the Voting Delegate at the VSBA Delegate Assembly and Regional Meeting of the convention. Rev. Williams is serving as the Alternate Delegate in the event Mr. Waddell is unable to attend.

9. Superintendent's Report

Subject :	C. Business Update
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a report on the following:

1. Virginia Local Disability Program (VLDP):

2. Other Information, if any:

9. Superintendent's Report

Subject :	D. 2013-2014 Title VI, Part B, Subpart 2, Rural and Low-Income School Program Allocation
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Haught will review the recent award of $45,072.43 through the 2013-2014 Title VI, Part B, Subpart 2, Rural and Low-Income School Program Allocation.

File Attachments

Title VIB, Part B Allocation - Appomattox.pdf (1,805 KB)

9. Superintendent's Report

Subject :	E. Profile of SAT Testers at Appomattox County High School
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will review the Profile of SAT Testers at Appomattox County High School.

File Attachments

Region 8 HS SAT scores.pdf (47 KB)

9. Superintendent's Report

Subject :	F. K-3 Primary Class Size Reduction Program Reports for Fiscal Year 2014
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will review the K-3 Primary Class Size Reduction Program Report for Fiscal Year 2014.

File Attachments

K-3 Class Size Reduction Report.pdf (205 KB)

9. Superintendent's Report

Subject :	G. 2014-2015 Calendar Discussion
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

A Calendar Committee of representatives from each school has been formed and is beginning to meet to develop two to three calendars to present for possible Board approval in December. The hope is that by having representatives from each school the calendar can reflect more of an employee voice. We have given the committee parameters with which to work, such as number of school days, state holidays, workdays, etc.

9. Superintendent's Report

Subject :	H. Update on School / Business Partnerships
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The attached School / Business Partnerships are in place for the 2013-2014 school year:

File Attachments

AMS School Business Partnerships 2013-2014.pdf (52 KB)
AES School Business Partnerships 2013-2014.pdf (56 KB)
APS School Business Partnerships 2013-2014.pdf (52 KB)
ACHS School Business Partnerships 2013-2014.pdf (50 KB)

9. Superintendent's Report

Subject :	I. Preparation for 2014 Board Meeting Calendar
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will begin discussions concerning the 2014 Board Meeting Calendar.

9. Superintendent's Report

Subject :	J. FY 2015 Budget Process
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent proposes the following budget calendar for the development of the 2014-2015 School Budget:

1. November - Public input and discussion of possible budget goals

2. December - Board develops budget goals
3. January - Budget update and adoption of goals; Possible Budget Work Session
4. February - Public Hearing on FY 2015 Budget; Possible Budget Work Session
5. March - Superintendent's Budget Presentation
6. March - Joint Meeting with the Appomattox County Board of Supervisors
7. March or April - Adoption of FY 2015 School Budget

Guidance from the Board is requested.

10. Action Items

Subject :	A. Consideration of Approval of First Reading of Revised Policies
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent.

Public Content

The Board will conduct the first reading of the following revised policies:

1. CMA - School Division Annual Report Card
2. GBL - Personnel Records
3. GBM - Professional Staff Grievances
4. GCA - Local Licenses for Teachers
5. GCBE - Family and Medical Leave
6. IKFA - Locally Awarded Verified Credits
7. JFC-R - Standards of Student Conduct (Option 2)
8. JO - Student Records
9. LC and LC-R - Charter Schools

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by Amy M Martin, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	B. Consideration of Approval of 2013-2014 Advisory Committee Members for the General Advisory Council for Career and Technical Education
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2013-2014 General Advisory Council for Career and Technical Education as presented and recommended by the superintendent.

Public Content

The Board will consider approval of the 2013-2014 General Advisory Council for Career and Technical Education.

Motion & Voting

to approve the 2013-2014 General Advisory Council for Career and Technical Education as presented and recommended by the superintendent.

Motion by Amy M Martin, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	C. Consideration of Overnight Trip Request
Meeting :	

	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the overnight trip request from Appomattox County High School for the Senior Class Trip to Orlando, Florida April 9 - 12, 2014 as presented and recommended by the superintendent.

Public Content

The Board will consider approval of the overnight trip request from Appomattox County High School for the Senior Class Trip to Orlando, Florida April 9 - 12, 2014.

Motion & Voting

to approve the overnight trip request from Appomattox County High School for the Senior Class Trip to Orlando, Florida April 9 - 12, 2014 as presented and recommended by the superintendent.

Motion by Amy M Martin, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	D. Consideration of Approval of Revised AAEC Dress Code
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the revised Appomattox Alternative Education Center (AAEC) Dress Code as presented and recommended by the superintendent.

Public Content

The Board will consider approval of revising the Appomattox Alternative Education Center (AAEC) Dress Code. The current dress code states solid white sweaters or sweatshirts without hoods may be worn to class. AAEC teachers report it is difficult to find white sweatshirts and white sweaters, particularly at this time of the year. The revision to the dress code states solid white or gray sweaters or sweatshirts without hoods may be worn to class. Gray sweaters and sweatshirts are available for purchase in local stores.

Motion & Voting

to approve the revised Appomattox Alternative Education Center (AAEC) Dress Code as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	E. Consideration of Request for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2013-2014
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2013-2014 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2013-2014 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Joint Meeting with Appomattox County Board of Supervisors - Tuesday, October 29, 2013 - 5:00 p.m. - School Administration Building
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, November 14, 2013 - 5:00 p.m. - Appomattox CVCC Satellite
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #50968, #50308, #50977, and #12761.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline

reports and student #50968, #50308, #50977, and #12761.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated October 24, 2013
Meeting :	

	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	C. Approval of Student Number 50968 Dated October 24, 2013
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to approve placement of Student Number 50968 at the Appomattox Alternative Education Center for the remainder of first semester and require the student to satisfactorily complete the required coursework for eighth grade. Upon successful completion of eighth grade coursework, the student will be promoted to the high school at the beginning of second semester. Should the required coursework not be successfully completed, the student will remain at the Appomattox Alternative Education Center through second semester.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries

Yea: Amy M Martin, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	D. Approval of Student Number 50308 Dated October 24, 2013
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to approve Student Number 50308 be placed at the Appomattox Alternative Education Center for the remainder of first semester of the 2013-2014 school year and return to the high school at the beginning of second semester.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	E. Approval of Student Number 50977 Dated October 24, 2013
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to approve Student Number 50977 be allowed to attend the Appomattox Alternative Education Center for the remainder of first semester of the 2013-2014 school year and return to Appomattox County High School at the beginning of second semester.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	F. Approval of Student Number 12761 Dated October 24, 2013
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to approve Student Number 12761 be allowed to attend the Appomattox Alternative Education Center for the remainder of first semester of the 2013-2014 school year to complete five credits by the end of first semester in order to return to Appomattox County High School at the beginning of second semester.

Motion by J Wesley Williams, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Oct 24, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Amy M Martin, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Bobby K Waddell, J Wesley Williams

Tuesday, October 29, 2013

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order and Welcome

Subject :	A. Call to Order and Welcome
Meeting :	Oct 29, 2013 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order and welcome those in attendance.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 29, 2013 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Oct 29, 2013 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Presentation by the Superintendent

Subject :	A. School Division Update
Meeting :	Oct 29, 2013 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The superintendent will provide an update concerning Appomattox County Public Schools.

File Attachments

Joint Boards Presentation October 2013.pdf (5,069 KB)

5. Discussion of Board Members

Subject :	A. Discussion by Board Members
Meeting :	Oct 29, 2013 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

6. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Oct 29, 2013 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Action

Thursday, November 14, 2013

Appomattox County School Board Regular Monthly Business Meeting

Board of Supervisors Meeting Room - Appomattox CVCC Satellite
Carver-Price Educational Complex; 136 Carver Lane; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Financial Report as of October 31, 2013
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the October 31, 2013 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Educational Trips Reports as of November 14, 2013
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated November 14, 2013 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Payment of Bills as of November 14, 2013
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Information from the Schools and Division Offices as of November 14, 2013
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated November 14, 2013 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: **Attachment**
2. AES: **Attachment**
3. AMS: **Attachment**
4. ACHS: **Attachment**

File Attachments

ACHS Newsletter - First Quarter - 11-01-2013.pdf (1,439 KB)
AMS Newsletter - November 2013.pdf (6,379 KB)
AES Newsletter - November 2013.pdf (3,414 KB)
APS Newsletter - November 2013.pdf (106 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Approval of Overnight Trip Request
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Approval of Consent Agenda Items
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Approval of Minutes

Subject :	A. Approval of Minutes of October 10, 2013 - Interim Meeting
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the minutes of the October 10, 2013 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 10-10-2013.pdf (17 KB)

Motion & Voting

to approve the minutes of the October 10, 2013 Interim Meeting as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams
Abstain: Gregory A Smith

5. Approval of Minutes

Subject :	B. Approval of Minutes of October 24, 2013 - Regular Monthly Business Meeting
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the minutes of the October 24, 2013 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 10-24-2013.pdf (34 KB)

Motion & Voting

to approve the minutes of the October 24, 2013 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.

Final Resolution: Motion Carries
Yea: Amy M Martin, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams
Abstain: Gregory A Smith

5. Approval of Minutes

Subject :	C. Approval of Minutes of October 29, 2013 - Joint Board Meeting with Appomattox County Board of Supervisors
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the minutes of the October 29, 2013 Joint Board Meeting with the Appomattox County Board of Supervisors as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 10-29-2013 joint mtg.pdf (22 KB)

Motion & Voting

to approve the minutes of the October 29, 2013 Joint Board Meeting with the Appomattox County Board of Supervisors as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams
Abstain: Gregory A Smith

6. Consideration of Agenda

Subject :

	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

There are no communication items from the superintendent at this time.

7. Communications

Subject :	B. Communication Items from Board Members
Meeting :	

	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Recognitions

Subject :	A. Students and Staff
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Elementary School:

Earned Perfect 600 Scores on All Fourth Grade SOLs in 2012-2013 -

Ellie Peterson

Abigail Swanberg

Lynn Lindsay - 4th Grade Teacher - Her article "Electromagnetic Induction" was published in the National Science Teacher Association Publication, *Science and Children's Magazine.*

Appomattox Middle School:

FFA

Kierra Mayree Turner - Grand Champion Senior Goat Showman and Reserve Grand Champion Market Goat at the Five County Fair

Christopher Newton Wilkerson - 7th High Individual State Forestry and 3rd Place Federation Forestry Team

2013-2014 All-District Chorus -

6th Grade –

Shalynn Jefferson-Miller – Soprano II – selected to Treble Chorus

8th Grade – (Second year these students have been selected to All-District Chorus) –

Haley Miller – Soprano II – selected to Treble Chorus

Kierra Turner – Soprano II – selected to Mixed Chorus

Brook Mann – Soprano II – selected to Mixed Chorus

Cirenna Koester – Alto – selected to Treble Chorus

Golf

Doug Marshall - Golf Coach of the Year

Employees of the Month

Michael Sullivan - AMS Employee of the Month for August and September, 2013

Dana Wingfield - AMS Employee of the Month for October, 2013

Appomattox County High School

FFA -

Cory Hodges - State Runner-Up, Small Engine Troubleshooting Career Development Event and 3rd Place Federation Forestry Team, 7th High individual.

Sidney Braswell – 19th High Individual State Forestry and 3rd Place Federation Forestry Team

Adam Fleshman – 20th High Individual State Forestry and 3rd Place Federation Forestry Team

C. J. Paulette – 5th High Individual State Forestry and 3rd Place Federation Forestry Team

Michael Prue – 8th High Individual State Forestry and 3rd Place Federation Forestry Team

Andrea Hodges – 12th High Individual State Forestry and 3rd Place Federation Forestry Team

Kaleigh Goin – Grand Champion Senior Sheep Showman, Five County Fair

Nelson Moore – Grand Champion Lamb Showman, Five County Fair

Hunter Page – Reserve Grand Champion Senior Goat Showman, Grand Champion Market Goat, Five County Fair

Taylor Phelps – Bronze Rated Individual on the Bronze Team – National Veterinary Science Development Event held at the National FFA Convention.

Ed McCann – Teacher and FFA Advisor

Bethanne Metts – Teacher and FFA Advisor

9. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

10. Superintendent's Report

Subject :	A. Mid-Atlantic Broadband Communities Corporation Donation to School Division
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. Superintendent's Report

Subject :

	B. FY 2015 Budget Public Comment Session
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Appomattox County School Board will hold a public comment session on Thursday, November 14, 2013 at 5:00 PM in the Board of Supervisors Meeting Room at the Appomattox CVCC Satellite which is located at the Carver-Price Educational Complex at 136 Carver Lane, in Appomattox. The purpose of the session will be to solicit comments from the public prior to development of the 2014-2015 school budget.

Individuals and organizations with suggestions for the 2014-2015 school budget are encouraged to speak at the meeting. It is not necessary for speakers to request placement on the agenda for this portion of the School Board meeting.

This initial meeting will allow the School Board to hear suggestions prior to development of the school budget. The budget development time line calls for the School Board to hold a public hearing on the School Board Budget at its February 2014 meeting. The specific date for that meeting will be set when the Board adopts its 2014 calendar in January.

Individuals wishing to speak will be asked to:

1. Come to the podium and sign-in.
2. Provide name and address.
3. Indicate if you are speaking as an individual or on behalf of a group.

   If you are speaking on behalf of a group, please provide the name of the group.
4. Comments should be limited to five minutes or less.

10. Superintendent's Report

Subject :	C. Membership Report as of October 31, 2013
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the October 31, 2013 Membership Report which is provided for your information.

File Attachments

Membership Report 10-31-2013.pdf (97 KB)

10. Superintendent's Report

Subject :	D. VSBA and NSBA Activities - November 14, 2013
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The 2013 VSBA Annual Convention will be held in Williamsburg, November 20 - 22, 2013. Mr. Waddell, Rev. Williams, and Dr. Grasty are registered to attend. Mr. Waddell will be representing the Board as the Voting Delegate at the VSBA Delegate Assembly and Regional Meeting of the convention. Rev. Williams is serving as the Alternate Delegate in the event Mr. Waddell is unable to attend.

2. The VSBA Capital Conference (Formerly the VSBA Legislative Conference) will be held in Richmond, January 27-28, 2014. The registration fee is $165.00 and the deadline to register is January 6, 2014. - Attachment

3. The VSBA Orientation for New Board Members and Superintendents will be held in Richmond, January 28, 2014. The registration fee is $165.00 and the deadline to register is January 6, 2014. - Attachment

4. The VSBA Orientation for New Chairmen and Vice-Chairmen will also be held in Richmond, January 28, 2014. The registration fee is $165.00 and the deadline to register is January 6, 2014. - Attachment

File Attachments

VSBA Orientation for New Board Members and Superintendents.pdf (92 KB)
VSBA Orientation for New Chairmen and Vice-Chairmen.pdf (765 KB)
VSBA Capital Conference.pdf (872 KB)

10. Superintendent's Report

Subject :	E. Business Update
Meeting :	

	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a report on the following:

1. Recommendation Concerning Virginia Local Disability Program (VLDP): It is recommended that the Board opt out of the Virginia Retirement System (VRS) disability plan and use The Standard Insurance Company disability plan that is sponsored by VaCorp for new employees hired after January 1, 2014 who will fall into the VRS Hybrid Retirement Program.

2. Other Information, if any:

10. Superintendent's Report

Subject :	F. Fiber Optic RFPs
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Arbogast will present information concerning Fiber Optic Construction Project RFPs (Request for Proposals).

10. Superintendent's Report

Subject :	G. ACCESS Pilot Project Based Learning
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. Superintendent's Report

Subject :	H. School Librarian Conference Report
Meeting :	

	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Alison Paulette, Librarian at Appomattox County High School, will provide a report concerning her attendance at the recent School Librarian Conference.

10. Superintendent's Report

Subject :	I. Report on FFA Trip to National Convention
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Ed McCann, Agriculture Education Teacher and FFA Sponsor at Appomattox County High School, will report on the recent trip to the 86th National FFA Convention in Louisville, Kentucky.

10. Superintendent's Report

Subject :	J. Discussion of Possible FY 2015 Budget Goals
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The 2014-2015 Budget Calendar calls for a discussion of possible budget goals at this meeting. The superintendent requests input from the Board regarding possible FY 2015 Budget Goals. The FY15 Budget Calendar specifies the Board will develop goals at the December meeting with adoption at the January, 2014 meeting.

10. Superintendent's Report

Subject :	K. Review of 2014 Draft School Board Meeting Calendar
Meeting :	

	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review a draft of the 2014 School Board Meeting Calendar.

10. Superintendent's Report

Subject :	L. School Showcase Schedule for 2014
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following School Showcase schedule has been established for the 2013-2014 school year:

1. January, 2014 - Appomattox County High School
2. February, 2014 - Appomattox Middle School
3. March, 2014 - Appomattox Elementary School
4. April, 2014 - Appomattox Primary School

11. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	

Type : Action

Public Content

The Board will conduct the second reading and adoption of the following revised policies:

1. CMA - School Division Annual Report Card
2. GBL - Personnel Records
3. GBM and GBM-R - Professional Staff Grievances
4. GCA - Local Licenses for Teachers
5. GCBE - Family and Medical Leave
6. IKFA - Locally Awarded Verified Credits
7. JFC-R - Standards of Student Conduct (Option 2)
8. JO - Student Records
9. LC and LC-R - Charter Schools

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent with the exception of Policy JFC-R - Standards of Student Conduct (Option 2) that shall be pulled.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Action Items

Subject : B. Consideration of Adoption of Resolution Concerning Irrevocable Election Not to Participate in the Virginia Local Disability Program

Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the resolution for the Irrevocable Election Not to Participate in the Virginia Local Disability Program for new employees hired after January 1, 2014 who will be required by the 2012 Virginia General Assembly to participate in the Virginia Retirement System Hybrid Plan.

Public Content

The Board will consider adoption of a resolution for the Irrevocable Election Not to Participate in the Virginia Local Disability Program for new employees hired after January 1, 2014 who will be required by the 2012 Virginia General Assembly to participate in the Virginia Retirement System Hybrid Plan.

Motion & Voting

to adopt the resolution for the Irrevocable Election Not to Participate in the Virginia Local Disability Program for new employees hired after January 1, 2014 who will be required by the 2012 Virginia General Assembly to participate in the Virginia Retirement System Hybrid Plan.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Action Items

Subject :	C. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2013-2014
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2013-2014 school year as

presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2013-2014 school year as presented and recommended by the superintendent.

Motion by Amy M Martin, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

12. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. New Business

Subject :	A. New Business - None
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing

one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

15. Next Meeting

Subject :	A. Regular Monthly Business Meeting - Thursday, December 19, 2013 - 5:00 p.m. - School Administration Building
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

16. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #122, #87, and #252; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #51113.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #122, #87, and #252; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #51113.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	B. Approval of Personnel Dated November 14, 2013
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :

	C. Approval of Student Number 51113 Dated November 14, 2013
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to allow Student Number 51113 to return to the high school for second semester pending completion and passing of current assigned APEX classes. Should the APEX classes not be completed and passed the student will be assigned to the Appomattox Alternative Education Center for second semester. Upon return to the high school the student will be required to participate in SOL remediation in World History and Earth Science.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

18. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Nov 14, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, December 19, 2013

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of November 14, 2013 - Regular Monthly Business Meeting
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the November 14, 2013 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 11-14-2013.pdf (43 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Financial Report as of November 30, 2013
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the November 30, 2013 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Educational Trips Reports as of December 19, 2013
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated December 19, 2013 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of December 19, 2013
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Information from the Schools and Division Offices as of December 19, 2013
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated December 19, 2013 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: **Attachment**
2. AES: **Attachment**
3. AMS: **Attachment**
4. ACHS:
5. Division: **Attachment**

File Attachments

AMS Newsletter - December 2013.pdf (6,977 KB)
AES Newsletter - December 2013 and January 2014.pdf (2,466 KB)
APS Newsletter December 2013 and January 2014.pdf (164 KB)
Division Digest - December 2013.pdf (3,343 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Approval of Consent Agenda Items
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Staff
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following staff will be recognized:

Virginia School Principals Appreciation Week: January 5 - 11, 2014:

Heather Mullins - Appomattox Primary School

Karen Cyrus - Appomattox Elementary School

Todd Reichert - Appomattox Middle School

Martha Eagle - Appomattox County High School

Appomattox County School Board Member:

Amy M. Martin - 12 years of dedicated service: January 1, 2002 - December 31, 2013

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Membership Report as of November 30, 2013
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

Public Content

The Superintendent will review the November 30, 2013 Membership Report which is provided for your information.

File Attachments

Membership Report 11-30-2013.pdf (320 KB)

9. Superintendent's Report

Subject :	B. VSBA and NSBA Activities - December 19, 2013
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The 2013 VSBA Annual Convention was held in Williamsburg, November 20 - 22, 2013. Mr. Waddell, Rev. Williams, and Dr. Grasty attended and will provide a report to the Board.

2. The VSBA Capital Conference (Formerly the VSBA Legislative Conference) will be held in Richmond, January 27-28, 2014. The registration fee is $165.00 and the deadline to register is January 6, 2014. - Attachment

3. The VSBA Orientation for New Board Members and Superintendents will be held in Richmond, January 28, 2014. The registration fee is $165.00 and the deadline to register is January 6, 2014. - Attachment

4. The VSBA Orientation for New Chairmen and Vice-Chairmen will also be held in Richmond, January 28, 2014. The registration fee is $165.00 and the deadline to register is January 6, 2014. - Attachment

5. The VSBA Superintendent Evaluation Workshop will be conducted at the VSBA Office in Charlottesville on three different dates: January 21, 2014, February 21, 2014, and March 10, 2014. Participants are requested to select the date most convenient with their schedules. The cost is $150.00 per person and registration must be processed no later than two weeks prior to the session selected. - Attachment

File Attachments

VSBA Orientation for New Chairmen and Vice-Chairmen.pdf (765 KB)
VSBA Orientation for New Board Members and Superintendents.pdf (92 KB)
VSBA - Supt. Evaluation Workshop.pdf (82 KB)
VSBA Capital Conference.pdf (872 KB)

9. Superintendent's Report

Subject :	C. VAHPERD State Conference Report
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Jennifer Walton, Physical Education Teacher at Appomattox Elementary School, will report on her recent attendance at the VAHPERD (Virginia Association for Health, Physical Education, Recreation, and Dance) State Conference.

9. Superintendent's Report

Subject :	D. Business Update
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a report on the following:

1. School Activity Funds Audit -
2. Virginia Local Disability Program -
3. Health Insurance Update -
4. Bus Driver Benefits Information -
5. Other Information, if any -

9. Superintendent's Report

Subject :	E. Technology Conference Report and e-Backpack Initiative
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Susie Fisher, Division Instructional Technologist, and Mrs. April Johnson, Lead Computer Technician, will present information concerning their attendance at the recent Educational Technology Leadership Conference (ETLC) and e-Backpack Initiative Meeting.

File Attachments

Educational Technology Leadership Conference.pdf (1,127 KB)

9. Superintendent's Report

Subject :	F. Update on 2014-2015 Calendar
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will provide results from the recent staff survey concerning the three proposed 2014-2015 school calendars.

File Attachments

Proposed Traditional Calendar - Wed Start (3).pdf (364 KB)
Proposed Early Start Calendar (3).pdf (372 KB)
Proposed After Labor Day Calendar (3).pdf (420 KB)

9. Superintendent's Report

Subject :	G. VDOT Traffic Study for APS and AES
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss recent Virginia Department of Transportation traffic studies conducted at the primary and elementary schools.

File Attachments

Letter to Mr. Harter - VDOT Traffic Study.pdf (436 KB)
VDOT Traffic Study for APS and AES.pdf (5,852 KB)

9. Superintendent's Report

Subject :	H. ACHS Master Plan Update
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Waddell and Mr. Torrence are representing the School Board on the ACHS Master Plan Committee and will provide a report to the Board.

9. Superintendent's Report

Subject :	I. FY 2015 Budget Goals
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss goals for the 2014-2015 School Budget.

9. Superintendent's Report

Subject :	J. January 2014 Organizational Meeting
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

A draft of the 2014 School Board Meeting Calendar and VSBA Code of Conduct are provided. The Board will not take action on these items until the January 9, 2014 Organizational and Interim Meeting.

File Attachments

VSBA Code of Conduct for School Board Members.pdf (40 KB)
2014 School Board Meeting Calendar.pdf (14 KB)

10. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of Revised Policy
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of revised policy JFC-R (Option 2) - Standards of Student Conduct as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of revised policy JFC-R (Option 2) - Standards of Student Conduct as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	B. Consideration of Establishing January 9, 2014 as the Interim and Organizational School Board Meeting
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :	to approve the Interim and Organizational Meeting of the Appomattox County School Board be held Thursday, January 9, 2014 at 5:00 p.m. in the School Administration Building.

Motion & Voting

to approve the Interim and Organizational Meeting of the Appomattox County School Board be held Thursday, January 9, 2014 at 5:00 p.m. in the School Administration Building.

Motion by Amy M Martin, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meeting

Subject :	A. Interim and Organizational Meeting - January 9, 2014 - 5:00 p.m. - School Administration Building
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #87, #93, and #252; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #12813

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #87, #93, and #252; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #12813

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated December 19, 2013
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :

	C. Approval of Student Number 12813 Dated December 19, 2013
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to expel Student Number 12813 for 365 days with no alternative placement.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Dec 19, 2013 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Amy M Martin.
Final Resolution: Motion Carries
Yea: Amy M Martin, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, January 9, 2014

Appomattox County School Board Interim and Organizational Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 9, 2014 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

Since there is no presiding officer, the superintendent will call the meeting to order and preside until the election of the Chair. Once the Chair is selected, he will take charge of the meeting.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jan 9, 2014 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

The Superintendent will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jan 9, 2014 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members

Meeting :	Jan 9, 2014 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Election of Board Chair

Subject :	A. Election of Board Chair
Meeting :	Jan 9, 2014 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ be appointed to serve as Chairman of the Appomattox County School Board for 2014.

Motion & Voting

to approve Mr. Bobby Waddell be appointed to serve as Chairman of the Appomattox County School Board for 2014.

Motion by Gregory A Smith, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2014

Subject :	A. Elect Vice-Chair
Meeting :	Jan 9, 2014 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ be appointed to serve as Vice-Chair of the Appomattox County School Board for 2014.

Motion & Voting

to approve Mr. Greg Smith be appointed to serve as Vice-Chair of the Appomattox County School Board for 2014.

Motion by J Wesley Williams, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2014

Subject :	B. Appoint Clerk
Meeting :	Jan 9, 2014 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Brenda F. Gowin be appointed to serve as Clerk of the Appomattox County School Board for 2014, as recommended by the superintendent.

Motion & Voting

to approve Brenda F. Gowin be appointed to serve as Clerk of the Appomattox County School Board for 2014, as recommended by the superintendent.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2014

Subject :	C. Appoint Deputy Clerk
Meeting :	Jan 9, 2014 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Jayne L. Enochs be appointed to serve as Deputy Clerk of the Appomattox County School Board for 2014, as recommended by the superintendent.

Motion & Voting

to approve Jayne L. Enochs be appointed to serve as Deputy Clerk of the Appomattox County School Board for 2014, as recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2014

Subject :	D. Appoint Designee to Attend School Board Meetings in the Absence of the Superintendent
Meeting :	Jan 9, 2014 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Annette A. Bennett be appointed to serve as the Designee to attend School Board Meetings in the absence of the superintendent, as recommended by the superintendent.

Motion & Voting

to approve Annette A. Bennett be appointed to serve as the Designee to attend School Board Meetings in the absence of the superintendent, as recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2014

Subject :	E. Appoint Purchasing Agent
Meeting :	Jan 9, 2014 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Bruce R. McMillan be appointed Purchasing Agent for Appomattox County Public Schools during 2014 as recommended by the superintendent.

Motion & Voting

to approve Bruce R. McMillan be appointed Purchasing Agent for Appomattox County Public Schools during 2014 as recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2014

Subject :	F. Appoint Records Officer
Meeting :	Jan 9, 2014 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Brette A. Arbogast be appointed Records Officer for Appomattox County Public Schools for 2014, as recommended by the superintendent.

Motion & Voting

to approve Brette A. Arbogast be appointed Records Officer for Appomattox County Public Schools for 2014, as recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2014

Subject :	G. Appoint Representative to the LAUREL Regional Program Board
Meeting :	Jan 9, 2014 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ serve as the Appomattox County School Board Representative to the LAUREL Regional Program Board for 2014.

Motion & Voting

to approve Rev. J. Wesley Williams serve as the Appomattox County School Board Representative to the LAUREL Regional Program Board for 2014.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2014

Subject :	H. Appoint Representative to the Central Virginia Governor's School Board
Meeting :	Jan 9, 2014 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	

to approve _____ serve as the Appomattox County School Board Representative to the Central Virginia Governor's School Board during 2014.

Motion & Voting

to approve Mr. Gregory Smith serve as the Appomattox County School Board Representative to the Central Virginia Governor's School Board during 2014.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2014

Subject :	I. Appoint Representative to the XLR8 STEM Academy School Board
Meeting :	Jan 9, 2014 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ serve as the Appomattox County School Board Representative to the XLR8 STEM Academy School Board during 2014.

Motion & Voting

to approve Mr. Wyatt Torrence serve as the Appomattox County School Board Representative to the XLR8 STEM Academy School Board during 2014.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2014

Subject :	J. Appoint Representative to the Appomattox County Educational Foundation Scholarship Committee

Meeting :	Jan 9, 2014 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ serve as the Appomattox County School Board Representative to the Appomattox County Educational Foundation Scholarship Committee in 2014.

Motion & Voting

to approve Rev. Alfred L. Jones III serve as the Appomattox County School Board Representative to the Appomattox County Educational Foundation Scholarship Committee in 2014.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2014

Subject :	K. Appoint Representatives to the ACHS Master Plan Committee
Meeting :	Jan 9, 2014 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to appoint _____ and _____ to serve as the Appomattox County School Board Representatives on the ACHS (Appomattox County High School) Master Plan Committee for 2014.

Motion & Voting

to appoint Mr. Bobby Waddell and Mr. Wyatt Torrence to serve as the Appomattox County School Board Representatives on the ACHS (Appomattox County High School) Master Plan Committee for 2014.

Motion by J Wesley Williams, second by Gregory A Smith.

Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2014

Subject :	L. Adopt the Appomattox County School Board 2014 Meeting Calendar
Meeting :	Jan 9, 2014 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt the Appomattox County School Board 2014 Meeting Calendar as presented and recommended by the superintendent.

Motion & Voting

to adopt the Appomattox County School Board 2014 Meeting Calendar as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2014

Subject :	M. Adopt Roberts Rules of Order
Meeting :	Jan 9, 2014 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt Roberts Rules of Order, Newly Revised 11th Edition, Published in 2011 as the Rules of Order for 2014.

Motion & Voting

to adopt Roberts Rules of Order, Newly Revised 11th Edition, Published in 2011 as the Rules of Order for 2014.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2014

Subject :	N. Adopt VSBA Code of Conduct for School Board Members
Meeting :	Jan 9, 2014 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt the VSBA Code of Conduct for School Board Members as presented.

Motion & Voting

to adopt the VSBA Code of Conduct for School Board Members as presented.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jan 9, 2014 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning

students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and student #12308.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and student #12308.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 9, 2014 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public

business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	B. Approval of Personnel Dated January 9, 2014
Meeting :	Jan 9, 2014 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks.

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Next Meeting

Subject :	A. Regular Monthly Business Meeting - Thursday, January 23, 2014 - 5:00 p.m. - School Administration Building
Meeting :	Jan 9, 2014 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jan 9, 2014 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, January 23, 2014

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of December 19, 2013 - Regular Monthly Business Meeting
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the December 19, 2013 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 12-19-2013.pdf (30 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Financial Report as of December 31, 2013
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the December 31, 2013 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Educational Trips Reports as of January 23, 2014
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated January 23, 2014 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of January 23, 2014
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Approval of Overnight Trip Request
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Approval of School Related Fund Raisers Quarterly Reports as of December 31, 2013
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the School Related Fund Raisers Quarterly Reports dated December 31, 2013 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

6. Communications

Subject :

	A. Communication Items from the Superintendent
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent received a letter from the National Association of Agricultural Educators concerning Elizabeth Duncan.

File Attachments

Elizabeth Duncan.pdf (579 KB)

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. School Board Appreciation Month
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

VSBA School Board Appreciation Month -

The Virginia School Boards Association (VSBA) has designated February as School Board Appreciation Month. Appomattox County Public Schools takes great pride in recognizing the members of the Appomattox County School Board for their dedication and service to excellence in education.

Mr. Bobby K. Waddell, Chairman

Mr. Gregory A. Smith, Vice-Chairman

Rev. J. Wesley Williams

Mr. Wyatt K. Torrence

Rev. Alfred L. Jones III

VSBA School Board Clerk Appreciation Week: February 17-21, 2014 -

Mrs. Brenda F. Gowin, Clerk

Mrs. Jayne L. Enochs, Deputy Clerk

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Membership Report as of December 31, 2013
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the December 31, 2013 Membership Report which is provided for your information.

File Attachments

Membership Report 12-31-2013.pdf (83 KB)

9. Superintendent's Report

Subject :	B. VSBA and NSBA Activities - January 23, 2014
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The VSBA Capital Conference will be held in Richmond, January 27-28, 2014. The registration fee is $165.00. - Attachment

2. The VSBA Orientation for New Board Members and Superintendents will be held in Richmond, January 28, 2014. The registration fee is $165.00. - Attachment

3. The VSBA Orientation for New Chairmen and Vice-Chairmen will also be held in Richmond, January 28, 2014. The registration fee is $165.00. - Attachment

4. The VSBA Superintendent Evaluation Workshop will be conducted at the VSBA Office in Charlottesville on three different dates: January 21, 2014, February 21, 2014, and March 10, 2014. Participants are requested to select the date most convenient with their schedules. The cost is $150.00 per person and registration must be processed no later than two weeks prior to the session selected. - Attachment

5. VSBA will conduct a Hot Topic Conference in Wytheville on March 26, 2014. The registration fee is $140.00 and the deadline is March 10, 2014. - Attachment

File Attachments

VSBA Orientation for New Board Members and Superintendents.pdf (92 KB)
VSBA Hot Topic Conference.pdf (81 KB)
VSBA Orientation for New Chairmen and Vice-Chairmen.pdf (765 KB)
VSBA Capital Conference.pdf (872 KB)
VSBA - Supt. Evaluation Workshop.pdf (82 KB)

9. Superintendent's Report

Subject :	C. School Showcase: Appomattox County High School

Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Appomattox County High School will be featured in this month's School Showcase.

9. Superintendent's Report

Subject :	D. Maintenance Needs
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will provide the Board with information concerning maintenance needs in our school division.

9. Superintendent's Report

Subject :	E. Business Update
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a report on the following:

1. Quarterly Financial Report for 2013-2014:
2. Early 2014-2015 Budget Report: Attachment
3. Other Information, if any:

File Attachments

Budget - bd mtg Jan 23.pdf (103 KB)

9. Superintendent's Report

Subject :	F. ACHS Master Plan Committee Report
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Waddell and Mr. Torrence will report on the January 8, 2014 ACHS Master Plan Committee Meeting.

9. Superintendent's Report

Subject :	G. Review of Latest Drop-Out Report
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will review the latest drop-out report for our school division.

9. Superintendent's Report

Subject :	H. Review of 2014-2015 School Calendar and Survey Results
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will review the 2014-2015 School Calendar options and survey results. The superintendent and Mrs. Bennett recommend to go with the early August 11 Start Date.

File Attachments

Proposed Traditional Calendar - Wed Start (3).pdf (364 KB)
Proposed Early Start Calendar (3).pdf (372 KB)
Proposed After Labor Day Calendar (3).pdf (420 KB)

9. Superintendent's Report

Subject :	I. Update on Division Bullying Prevention Program
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will provide an update on the school division's Bullying Prevention Program.

1. APS: **Attachment**
2. AES: **Attachment**
3. AMS: **Attachment**
4. ACHS: **Attachment**
5. Superintendent's Report on Bullying Prevention Activities: **Attachment**

File Attachments

AMS Bullying Prevention Activities.pdf (79 KB)
AES Bullying Prevention Activities.pdf (106 KB)
ACHS Bullying Prevention Activities.pdf (51 KB)
APS Bully Prevention Activities.pdf (76 KB)
Bullying Prevention Activities January 2014 ACPS [Read-Only].pdf (122 KB)

9. Superintendent's Report

Subject :	J. Discussion of ACHS After Prom Party Donation Request
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent requests guidance from the Board concerning the attached request for a donation to the high school's 2014 After Prom Party. For a number of years the Board has contributed $1,000.00 annually for this event.

This item will be placed on the February 27, 2014 agenda as an action item.

File Attachments

After Prom Party Request.pdf (487 KB)

9. Superintendent's Report

Subject :	K. CTE Advisory Council Letter Requesting Reinstatement of Auto Mechanics Program
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Arbogast will review a letter from the Career and Technical Education (CTE) Advisory Council requesting the Auto Mechanics Program be reinstated at the high school.

9. Superintendent's Report

Subject :	L. 2014-2015 Budget Goals and Budget Work Session
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

2014-2015 Budget Goals:

The 2014-2015 Budget Calendar calls for the adoption of budget goals at the January, 2014 Meeting.

Budget Work Session:

The 2014-2015 Budget Calendar also calls for a budget work session to be conducted at this meeting.

10. Action Items

Subject :	A. Consideration of Adoption of Bullying Prevention Month Resolution
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the Bullying Prevention Month Resolution as presented and recommended by the superintendent.

Public Content

The superintendent recommends adoption of the Bullying Prevention Month Resolution as presented.

File Attachments

Bullying Prevention Month Resolution 2014.pdf (8 KB)

Motion & Voting

to adopt the Bullying Prevention Month Resolution as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	B. Consideration of Adoption of 2014-2015 Budget Goals
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the 2014-2015 Budget Goals as presented and recommended by the superintendent.

Motion & Voting

to table action concerning the 2014-2015 Budget Goals until the February 27, 2014 Board Meeting.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	C. Consideration of Adoption of 2014-2015 School Calendar

Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2014-2015 School Calendar as presented and recommended by the superintendent.

Public Content

The superintendent supports the recommendation of Mrs. Bennett to adopt the attached 2014-2015 School Calendar as presented. Please note, approval of the attached calendar is dependent upon further action by the General Assembly which may mean we will not be allowed to start school before Labor Day. In that case, we will have another calendar presented to the Board for action at a later date.

File Attachments

Proposed Early Start Calendar (3).pdf (372 KB)

Motion & Voting

to approve the 2014-2015 School Calendar Early Start Option of August 11, 2014 dependent upon further action by the General Assembly which may mean we will not be allowed to start school before Labor Day; in that case, we will have another calendar presented to the Board for action at a later date.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	D. Consideration of Approval of Appomattox County Emergency Services Memorandum of Understanding
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Appomattox County Emergency Services Memorandum of Understanding as presented and recommended by the superintendent.

Motion & Voting

to approve the Appomattox County Emergency Services Memorandum of Understanding as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Interim Meeting - February 13, 2014 - 5:00 p.m. - School Administration Building
Meeting :	

	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting and FY2015 Budget Public Hearing - February 27, 2014 - 5:00 p.m. - Board of Supervisors Meeting Room at the Appomattox CVCC Satellite
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from

open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated January 23, 2014
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jan 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, February 13, 2014

MEETING HAS BEEN CANCELLED DUE TO INCLEMENT WEATHER: Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 13, 2014 - MEETING HAS BEEN CANCELLED DUE TO INCLEMENT WEATHER: Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 13, 2014 - MEETING HAS BEEN CANCELLED DUE TO INCLEMENT WEATHER: Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Feb 13, 2014 - MEETING HAS BEEN CANCELLED DUE TO INCLEMENT WEATHER: Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Feb 13, 2014 - MEETING HAS BEEN CANCELLED DUE TO INCLEMENT WEATHER: Appomattox County School Board Interim Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

5. Action Item

Subject :	A. Consideration of Approval of First Reading of Revised Policy
Meeting :	Feb 13, 2014 - MEETING HAS BEEN CANCELLED DUE TO INCLEMENT WEATHER: Appomattox County School Board Interim Meeting
Type :	Action

6. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Feb 13, 2014 - MEETING HAS BEEN CANCELLED DUE TO INCLEMENT WEATHER: Appomattox County School Board Interim Meeting
Type :	Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

7. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Feb 13, 2014 - MEETING HAS BEEN CANCELLED DUE TO INCLEMENT

	WEATHER: Appomattox County School Board Interim Meeting
Type :	Action

7. Public Session

Subject :	B. Approval of Personnel Dated February 13, 2014
Meeting :	Feb 13, 2014 - MEETING HAS BEEN CANCELLED DUE TO INCLEMENT WEATHER: Appomattox County School Board Interim Meeting
Type :	Action

8. Next Meetings

Subject :	A. Public Hearing on FY2015 School Budget and Regular Monthly Business Meeting - Thursday, February 27, 2014 - 5:00 p.m. at Board of Supervisors Meeting Room - Appomattox CVCC Satellite
Meeting :	Feb 13, 2014 - MEETING HAS BEEN CANCELLED DUE TO INCLEMENT WEATHER: Appomattox County School Board Interim Meeting
Type :	Information

8. Next Meetings

Subject :	B. Interim Meeting - Thursday, March 13, 2014 - 5:00 p.m.
Meeting :	Feb 13, 2014 - MEETING HAS BEEN CANCELLED DUE TO INCLEMENT WEATHER: Appomattox County School Board Interim Meeting
Type :	Information

9. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Feb 13, 2014 - MEETING HAS BEEN CANCELLED DUE TO INCLEMENT WEATHER: Appomattox County School Board Interim Meeting
Type :	Action

Thursday, February 27, 2014

Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting

Board of Supervisors Meeting Room - CVCC Appomattox Satellite
Carver-Price Educational Complex; 136 Carver Lane; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Public Hearing on the Proposed 2014-2015 School Budget

Subject :	A. Public Hearing on the Proposed 2014-2015 School Budget
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Speakers addressing the School Board during the Public Hearing on the Proposed 2014-2015 School Budget do not need to notify the superintendent in writing at least one day prior to the meeting date to be placed on the agenda.

Speakers are requested to:

1. Sign-in

2. Come to the podium when called by the Chairman

3. Provide: Name

   Address

   If you are speaking as an individual or on behalf of a group.

   If you are speaking on behalf of a group, please provide the name of that group.

   Speakers are requested to keep their comments to five minutes or less.

5. Superintendent's Presentation of the Proposed 2014-2015 School Budget

Subject :	A. Superintendent's Presentation of the Proposed 2014-2015 School Budget
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will present information concerning the proposed 2014-2015 School Budget.

File Attachments

Feb 2014 Budget Presentation to Board revised.pdf (875 KB)
Copy of Comparison of RLE Comp Index - Feb 2014 (2).pdf (63 KB)

6. Consent Agenda

Subject :	A. Approval of Minutes of January 9, 2014 - Interim and Organizational Meeting
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the January 9, 2014 Interim and Organizational Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 01 09 2014.pdf (19 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

6. Consent Agenda

Subject :	B. Approval of Minutes of January 23, 2014 - Regular Monthly Business Meeting
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the January 23, 2014 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 01-23-2014.pdf (36 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

6. Consent Agenda

Subject :	C. Approval of Financial Report as of January 31, 2014
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting

Type :	Action (Consent)
Recommended Action :	to approve the January 31, 2014 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

6. Consent Agenda

Subject :	D. Approval of Educational Trips Reports as of February 27, 2014
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated February 27, 2014 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

6. Consent Agenda

Subject :	E. Approval of Payment of Bills as of February 27, 2014
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting

Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

6. Consent Agenda

Subject :	F. Information from the Schools and Division Offices as of February 27, 2014
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools dated February 27, 2014 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: **Attachment**
2. AES: **Attachment**
3. AMS: **Attachment**
4. ACHS: **Attachment**

File Attachments

ACHS Newsletter - Second Quarter.pdf (1,576 KB)
AES Newsletter - February 2014).pdf (4,713 KB)
AMS Newsletter - February 2014.pdf (6,559 KB)
APS Newsletter - February 2014.pdf (772 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

6. Consent Agenda

Subject :	G. Approval of Overnight Trip Request
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

6. Consent Agenda

Subject :	H. Approval of Consent Agenda Items
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)

Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

7. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

8. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting

Type :	Information

8. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Information

9. Recognitions

Subject :	A. Students and Staff
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Primary School:

Kindergarten Achievements:

Language Arts

Ava Blazer

Joshua Chavez

Ji'Quarius Ferguson

Emily Huffman

Linsay Jordan

Hunter Leonard

Colby Mason

Kayley Weekley

Mathematics

Jaylen Abbitt

Nichole Bell

Malachi Crawley

Chloe Kidd

James (J.J.) Jarvis

Rylee Moore

Om Patel

Mariana Preston

Gus Wells

Science

Miyah Blunt

Christian Croner

Jayden Eagle

Kenzie Elliott

Xavion Jones

Matthew Martin

Bella Perry

Marianna Preston

Gavyn Simpson

Social Studies

Xiamond Baker

Dakota Campbell

Madelynn Carson

Leah Graves

Kenneth Hamilton

Fisher Howald

Matthew Moreno

Hayden Scruggs

Izaiah Troxler

First Grade Achievements:

Language Arts

Destyni Almond

Tiyona Bush

Elijah Gibson

Amelia Goodman

Jacob Howald

Iyanna Jones

Tryston Koehler

Ainsley Peacock

Kaitlyn Wells

Mathematics

Evan Carwile

Zyriah Kelso

Kenzi Knight

Hannah Marks

Georgia Mills

Abigail Newcomb

Max Nitti

James Wilson

Gavin Womack

Science

Tripton Canada

Donald Crawley

Jay Harris

Nuri Jihad

Kindle Kincaid

Scarlet Knight

Carly Nicholson

Vivian McGilvery

Social Studies

Emily Dudley

Emmalee Mann

Calie Mullins

Jahiem Revely

Holly Rogers

Jacob Shippee

Malik Watts

Lainey Woody

Second Grade Achievements:

Language Arts

Kierstyn Gilbert

Landon Hamlett

Myah Kelso

Julianna Kershner

Bruce Jones

MaKinnley Meador

Di'Quarious Mosley

Faith Purcell

Morgan Romack

Mathematics

Madelyn Austin

Conner Austin

Jorja Baldwin

Randy Branch

Candace Crawley

Shakira Hamlett

Spring McFadden

Jakob Thomas

Chaney Woods

Science

Breanna Carrico

Alex Deaner

Jeremiah Harris

Logan Godsey

Sydney Hileman

Olivia Inglett

Colin Martin

McKenna Robertson

Justin Jones-Schladweiler

Social Studies

Ethan Burks

Gabby Coflin

Camden Harrison

Anthony Inzeo

Peyton Maxwell

Gray Peterson

Luca Reed

Michael Stanley

Kyle Thompson

Art Achievements:

Paisley Mann - Kindergarten

Neveah Pillow - First Grade

Jaiden Harrison - Second Grade

Music Achievements:

Jack Wilkerson - Kindergarten

Kaitlyn Wells - First Grade

Jasmin Shinault - Second Grade

Physical Education Achievements:

Bella Hamilton - Kindergarten

Jay Harris - First Grade

Kyle Davis - Second Grade

Appomattox Elementary School:

AES Spelling Bee

Ethan Harbin - AES Champion and Representative to The News and Advance Regional Spelling Bee

Jade Campbell - AES Alternate Champion and Alternate Representative to The News and Advance Regional Spelling Bee

Appomattox Middle School:

All District Band

Travis Mills - Third Chair Trumpet

Philip McRae - Third Chair Tuba

AMS Spelling Bee

Luke Olimpio - Winner

Patience Carpenter - Runner Up

AMS Employees of the Month

Clarence Gilliam Jr. - November and December 2013

Steffanie Hawks - January and February 2014

Employees Who Procured Funding, Purchased Materials, and Constructed New Walkway at AMS

Elizabeth Duncan

Michael Sullivan

Timmy Garrett

Appomattox County High School:

All District Band

Thomas Shaver - Second Chair Trumpet

Beth Fitzer - Eighth Chair Flute

Eric Raup - Fourth Chair Euphonium

Tommy Lam - Fourth Chair Euphonium

Wrestling Team - Seventh Place Overall in State

Tristan Shaner - Placed Fourth in His Weight Class in State Wrestling Championship

Tucker Harvey - Placed Second in His Weight Class in State Wrestling Championship

Sam Leap - Placed First in His Weight Class and is a State Wrestling Champion

Swim Team

Whitley Drinkard - Placed Second in 200 Meter Freestyle and Fourth in 500 Meter Freestyle Events at State Championship Meet

Crystal Apple Award

Mary Watson

10. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

11. Superintendent's Report

Subject :	A. Membership Report as of January 31, 2014
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting

Type :	Information

Public Content

The Superintendent will review the January 31, 2014 Membership Report which is provided for your information.

File Attachments

Membership Report 01-31-2014.pdf (83 KB)

11. Superintendent's Report

Subject :	B. VSBA and NSBA Activities - February 27, 2014
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

1. The VSBA Capital Conference was held in Richmond, January 27-28, 2014. Rev. Jones and Mr. Waddell attended and may wish to report.

2. The VSBA Orientation for New Board Members and Superintendents was held in Richmond, January 28, 2014. Rev. Jones attended and may wish to report.

3. The VSBA Superintendent Evaluation Workshop was conducted at the VSBA Office in Charlottesville on February 21, 2014. Mr. Smith and Dr. Grasty attended and may wish to report.

4. VSBA will conduct a Hot Topic Conference in Wytheville on March 26, 2014. The registration fee is $140.00 and the deadline is March 10, 2014. - Attachment

5. VSBA will conduct an additional Hot Topic Conference in Norfolk on April 28, 2014. The registration fee is $140.00 and the deadline is April 11, 2014. - Attachment

6. The 2014 VSBA Southern Region Spring Network Forum will be held April 30, 2014 at South Hill Elementary School in Mecklenburg County. The registration fee is $30.00 and the deadline is March 28, 2014. - Attachment

File Attachments

VSBA Hot Topic Conference - Wytheville.pdf (81 KB)
VSBA 2014 Southern Region Network Forum.pdf (202 KB)
VSBA Hot Topic Conference - Norfolk.pdf (394 KB)

11. Superintendent's Report

Subject :	C. School Showcase: Appomattox Middle School
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Appomattox Middle School will be featured in School Showcase at this meeting.

11. Superintendent's Report

Subject :	D. 2014-2015 Budget Goals and Budget Work Session
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

2014-2015 Budget Goals:

The Board will review the proposed 2014-2015 Budget Goals.

Budget Work Session:

The Board will conduct a Budget Work Session.

11. Superintendent's Report

Subject :	E. Business Update
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed

	FY 2015 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a report on the following:

1. 2014-2015 Budget:
2. Other information, if any:

11. Superintendent's Report

Subject :	F. VADOE Required Local Effort and Required Local Match Report for FY2013
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Attached is the FY 2013 Actual Required Local Effort (RLE) for the Standards of Quality Compared to Actual Local Expenditures for Operations from the Virginia Department of Education and the FY 2013 Actual Required Local Match (RLM) for Incentive and Lottery Accounts Compared to Actual Local Expenditures for Operations Above Required Local Effort (RLE). The full report may be accessed at: http://leg2.state.va.us/dls/h&sdocs.nsf/By+Year/RD252014/$file/RD25.pdf.

Also attached is the 2014-2016 Composite Index of Local Ability-To-Pay - Updated November 2013 as provided by the Virginia Department of Education.

File Attachments

Comparison of RLE FY 2013.pdf (59 KB)
Comparison of RLM FY 2013.pdf (59 KB)
2014-2016 Composite Index of Local Ability-To-Pay - Updated November 2013.pdf (53 KB)

11. Superintendent's Report

Subject :	G. Discussion of Out of Division Tuition Charge for 2014-2015
Meeting :	

	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Policy JEC-R - Student Admission requires the tuition rate for out-of-county students be set each academic year. Currently we are charging $750.00 per student for the 2013-2014 school year. This is the same rate we charged during 2011-2012 and 2012-2013. Prior to 2011-2012, the charge was $500.00 per student.

The superintendent seeks guidance from the Board concerning the tuition rate that should be charged for out-of-county students for the 2014-2015 school year.

11. Superintendent's Report

Subject :	H. Review of Preliminary Fall SOL Testing Data
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will review the preliminary fall SOL testing data.

11. Superintendent's Report

Subject :	I. Make-Up Days and Professional Development Rescheduling Plan
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will provide information concerning make-up days and professional development rescheduling.

11. Superintendent's Report

Subject :	J. VDOT Response Regarding Sign for APS
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Information

11. Superintendent's Report

Subject :	K. SRO Report
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Sergeant Terry Eagle, SRO Supervisor, will report on the varied services provided at each school by our School Resource Officers.

11. Superintendent's Report

Subject :	L. Texting to Report on Bullying Hotline
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Arbogast will report on the latest Bullying Prevention strategy that is being implemented in our school division. Individuals will be allowed to send text messages to the Bullying Hotline.

11. Superintendent's Report

Subject :	M. Annual Digital Learning Day
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Personnel from the Technology Department will present information concerning Digital Learning Day which was conducted nationally February 5, 2014. Digital Learning Day is designed to:

1. Celebrate innovative teaching and highlight practices that make learning more personalized and engaging for students,
2. Explore how digital learning can provide all students with the opportunities they deserve, and
3. Build the skills students need to succeed in college, career, and life.

12. Action Items

Subject :	A. Consideration of Approval of First Reading of Revised Policies
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of revised Policy JGD/JGE-R - Student Suspension/ Expulsion and Policy GCG - Professional Staff Probationary Term and Continuing Conract as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of revised Policy JGD/JGE-R - Student Suspension/ Expulsion and Policy GCG - Professional Staff Probationary Term and Continuing Conract as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

12. Action Items

Subject :	B. Consideration of Adoption of 2014-2015 Budget Goals and Authorization of Budget Request from the Locality

Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the 2014-2015 Budget Goals as presented and authorize the Superintendent to request $5,956,617.00 from the Appomattox County Board of Supervisors for local funds to support the 2014-2015 School Budget, pending final state budget approval.

Public Content

At the January 23, 2014 School Board Meeting, the Board tabled action concerning the adoption of the 2014-2015 Budget Goals until this meeting due to the lack of more definitive budget information.

The superintendent seeks direction from the Board concerning the 2014-2015 Budget Goals and the amount to request from the Appomattox County Board of Supervisors for local funds to support the 2014-2015 School Budget.

File Attachments

2014-2015 Budget Goals - Priority List Revised 02-20-2014 - Adopted by School Board 02-27-2014.pdf (8 KB)

Motion & Voting

to adopt the 2014-2015 Budget Goals as presented and authorize the Superintendednt to request $5,956,617.00 from the Appomattox County Board of Supervisors for local funds to support the 2014-2015 School Budget, pending final state budget approval.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

12. Action Items

Subject :	C. Consideration of Request to Contribute to ACHS After Prom Party
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed

	FY 2015 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve/deny a $1,000.00 contribution to the Appomattox County High School 2014 After Prom Party.

Public Content

For a number of years the Board has contributed $1,000.00 annually to the ACHS After Prom Party. The superintendent seeks guidance from the Board concerning the attached request for a donation to the high school's 2014 After Prom Party.

Motion & Voting

to approve a $1,000.00 contribution to the Appomattox County High School 2014 After Prom Party.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

12. Action Items

Subject :	D. Consideration of Requests from the Appomattox County Extension Office
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve/deny the request from the Appomattox County Extension Office for school buses to transport 4-H members to and from Holiday Lake 4-H Center on July 21 and 25, 2014 at a charge of _____ per bus as recommended by the superintendent.

Motion & Voting

to approve the request from the Appomattox County Extension Office for school buses to transport 4-H members to

and from Holiday Lake 4-H Center on July 21 and 25, 2014 at a charge of $124.39 per bus as recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

12. Action Items

Subject :	E. Consideration of Approval of Tuition Charge for Out of County Tuition Students for 2014-2015
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the tuition rate for out of county students for the 2014-2015 school year be $1,000.00 per student and to allow currently enrolled (as of February 27, 2014) eighth through twelfth graders in Appomattox County Public Schools to remain at the $750.00 rate per student.

Motion & Voting

to approve the tuition rate for out of county students for the 2014-2015 school year be $1,000.00 per student and to allow currently enrolled (as of February 27, 2014) eighth through twelfth graders in Appomattox County Public Schools to remain at the $750.00 rate per student.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

13. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed

	FY 2015 Budget and Regular Monthly Business Meeting
Type :	Information

14. New Business

Subject :	A. New Business - None
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Information

15. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

16. Next Meetings

Subject :	A. Interim Meeting - Thursday, March 13, 2014 - 5:00 p.m - School Administration Building
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Information

16. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, March 27, 2014 - 5:00 p.m. - School Administration Building
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed

	FY 2015 Budget and Regular Monthly Business Meeting
Type :	Information

16. Next Meetings

Subject :	C. Joint Meeting with Appomattox County Board of Supervisors - Monday, March 31, 2014 - 5:00 p.m. - School Administration Building
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Information

17. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #12308.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #12308.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

18. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

18. Public Session

Subject :	B. Approval of Personnel Dated February 27, 2014
Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

19. Adjournment

Subject :	A. Meeting Adjourned

Meeting :	Feb 27, 2014 - Appomattox County School Board Public Hearing on Proposed FY 2015 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

Thursday, March 13, 2014

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Mar 13, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 13, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 13, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Mar 13, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Bobby K Waddell, J Wesley Williams

5. Budget Work Session

Subject :	A. Budget Work Session
Meeting :	Mar 13, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Budget Work Session.

The Superintendent in providing the following attachments:

1. County Announces Revised FY 2015 Budget Schedule
2. County's Proposed Budget Synopsis for FY2014

File Attachments

FY2014 County Budget Synopsis.pdf (22 KB)
County Announces Revised FY2015 Budget Schedule.pdf (12 KB)

6. Action Item

Subject :	A. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	

	Mar 13, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of revised policies JGD/JGE-R - Student Suspension/Expulsion and GCG - Professional Staff Probationary Term and Continuing Contract as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of revised policies JGD/JGE-R - Student Suspension/Expulsion and GCG - Professional Staff Probationary Term and Continuing Contract as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Bobby K Waddell, J Wesley Williams

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Mar 13, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and students #50889 and #50743.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and students #50889 and #50743.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 13, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard,

discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	B. Approval of Personnel Dated March 13, 2014
Meeting :	Mar 13, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :

	C. Approval of Student Number 50889 Dated March 13, 2014
Meeting :	Mar 13, 2014 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to uphold the placement, by the Superintendent, of Student Number 50889 at the Appomattox Alternative Education Center through the remainder of the 2013-2014 school year.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	D. Approval of Student Number 50743 Dated March 13, 2014
Meeting :	Mar 13, 2014 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to uphold the placement, by the Superintendent, of Student Number 50743 at the Appomattox Alternative Education Center for the remainder of the 2013-2014 school year.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Bobby K Waddell, J Wesley Williams

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, March 27, 2014 - 5:00 p.m. - School Administration Building
Meeting :	Mar 13, 2014 - Appomattox County School Board Interim Meeting

Type :	Information

9. Next Meetings

Subject :	B. Joint Meeting with Appomattox County Board of Supervisors - Monday, March 31, 2014 - 5:00 p.m. - School Administration Building
Meeting :	Mar 13, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 13, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Bobby K Waddell, J Wesley Williams

Thursday, March 27, 2014

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of February 27, 2014 - Regular Monthly Business Meeting and Public Hearing on Proposed FY15 Budget
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the February 27, 2014 Regular Monthly Business Meeting and Public Hearing on the Proposed FY15 Budget as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 02-27-2014.pdf (50 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Financial Report as of February 28, 2014
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the February 28, 2014 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Educational Trips Reports as of March 27, 2014
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated March 27, 2014 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of March 27, 2014
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Information from the Schools and Division Offices as of March 27, 2014
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated March 27, 2014 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: **Attachment**
2. AES:
3. AMS:
4. Division Digest: **Attachment**

File Attachments

Division Digest - March 2014.pdf (4,311 KB)
APS Newsletter - March 2014.pdf (2,036 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Approval of Consent Agenda Items
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Annual Area Youth Art Exhibition at the Longwood Center for the Visual Arts began March 16, 2014 and will continue through April 19, 2014. Students from Appomattox County High School, Appomattox Middle School, and Appomattox Primary School were selected to have their artwork displayed at the exhibit.

The 8th Annual SVRTC (Southside Virginia Regional Technology Consortium) Awards Banquet was held earlier today with the following Appomattox County Public Schools staff members receiving awards:

1. Allison Maxwell - Technology Teacher Award
2. Carla Lewis - Instructional Support Award
3. April Johnson - Technology Support Award

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Primary School:

Employees of the Month

Cheryl Crews and **Stephanie Allen** - January 2014

Susan Harris and **Rhoda Allen** - February 2014

Appomattox Elementary School:

4-H Public Speaking Contest Winners Invited to District Competition on April 5

Avery Roark - Grade 4

William Landis - Grade 4

Collin Slagle - Grade 4

Lacey Reed -Grade 5

AES Young Authors' Contest Grade Level Winners (Will Represent AES in Regional Competition)

Grade 3

Anna Inzeo

Cora Bennett

Charles Drinkard

Nate Dillon

Caleb Gunter

Zach Busa

Grade 4

Alyse Thompson

Hannah Lethcoe

Karissa Bromley

Samuel Milton

Avery Roark

Gabriel Thompson

Alex Busa

Rachel McLinden

Grade 5

Alexis Corbin

Liam Bennett

Olivia Cowdrey

Sarah McConville

Zach Dillon

Carter Berry

Kaysee Dudley

Faith Mays

Julianna Southall

Lacey Reed

Read Across Central Virginia - Reading Incentive Program Sponsored by Sylvan

Trey Shrock - Top 3rd Grade Reader

Avery Roark - Top 4th Grade Reader

Anastasia Myers - Top 5th Grade Reader and School-Wide Winner

Appomattox Middle School

Participants in Longwood Center for the Visual Arts Annual Area Youth Art Exhibition

Artwork from the following students will be on display from March 16 through April 19, 2014:

Matthew Gilliland

Devante Adams

Taygan Williams

Dakota McCoy

Kayla Cash

Elizabeth Moore

Jasmine Almond

Adam Dillon

Christine Wilborn

Philip McRae

I'sis Burrell

Participants in Engineering Ingenuity Day at the Virginia Museum of Science in Richmond

Popsicle Bridge Building -

Morgan Lindsey

Belle White

Nathan Simpson

Egg Drop Contest -

Chase Coleman

Tyler Lewis

Summer Natour

Katelin Savage

Bryant Tolley

Ilyana Servis - First Place Winner

Michael Spangler - Second Place Winner

Appomattox County High School:

FFA

Corey Hodges – HUB Federation Small Engine Troubleshooting Contest Winner

C. J. Paulette – HUB Federation Tractor Troubleshooting Contest Winner

Cody Sams – HUB Federation Tractor Troubleshooting Contest Winner

Edward McCann – Teacher and FFA Advisor

Central Virginia Regional Science Fair

Anna Wingfield – 1st Place Winner in the Behavioral & Social Sciences Category

Megan Ray –2nd Place Winner in the Behavioral & Social Sciences Category

Clara Cunningham – Teacher and Mentor to Megan Ray

Selected to Attend Girls State

Megan Ray

Caroline Thomas

Anna Wingfield

Selected to Attend Boys State

Nick Matullo

Colby Phillips

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Membership Report as of February 28, 2014
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the February 28, 2014 Membership Report which is provided for your information.

File Attachments

Membership Report 02-28-2014.pdf (84 KB)

9. Superintendent's Report

Subject :	B. VSBA and NSBA Activities as of March 27, 2014
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. VSBA will conduct a Hot Topic Conference in Norfolk on April 28, 2014. The registration fee is $140.00 and the deadline is April 11, 2014. - Attachment

2. The 2014 VSBA Southern Region Spring Network Forum will be held April 30, 2014 at South Hill Elementary School in Mecklenburg County. The registration fee is $30.00 and the deadline is March 28, 2014. - Attachment

3. The VSBA School Law Conference will be held in Richmond on June 6, 2014. The registration fee is $165.00 and the deadline is May 16, 2014. - Attachment

File Attachments

VSBA School Law Conference.pdf (64 KB)
VSBA Hot Topic Conference - Norfolk.pdf (394 KB)
VSBA 2014 Southern Region Network Forum.pdf (202 KB)

9. Superintendent's Report

Subject :	C. School Showcase - Appomattox Elementary School
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Appomattox Elementary School will be featured this month in School Showcase.

9. Superintendent's Report

Subject :	D. Business Update
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a report on the following:

1. 2014-2015 School Budget:
2. Other Information, if any:

9. Superintendent's Report

Subject :	E. Discussion of Resolution Urging the Governor and General Assembly to Pass a Budget
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	F. Report on 2013-2014 Swim Team
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

As stated in the Memorandum of Agreement between Appomattox County Schools and The Friends of the Appomattox Swim Team, Inc., the Board will evaluate the Swim Team yearly to determine costs, number of students on the team, and overall value to the school division. Mr. Chris Dodge, ACHS Assistant Principal and Athletic Director, will provide this report for the 2013-2014 school year.

9. Superintendent's Report

Subject :	G. Exxon Education Alliance
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will provide information concerning the Exxon Education Alliance.

9. Superintendent's Report

Subject :	H. Report on 2014 Tornado Drill, School Safety Walk-Throughs, and Annual School Online Safety Audit
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Jones will provide a report concerning the 2014 Tornado Drill, School Safety Walk-Throughs, and Annual School Online Safety Audit.

9. Superintendent's Report

Subject :	I. Discussion of April 24, 2014 Tour of School Facilities
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	J. Date of Board Self-Evaluation
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss conducting their self-evaluation.

10. Action Items

Subject :	A. Consideration of Approval of First Reading of Revised Policies
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	B. Consideration of Approval of First Reading of New Policies
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of new policies DJ-R - Small Purchasing and DJF-R - Purchasing Procedures as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of new policies DJ-R - Small Purchasing and DJF-R - Purchasing Procedures as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	C. Consideration of Adoption of 2014-2015 School Budget
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :	to adopt the 2014-2015 School Budget in the amount of $20,919,595.00 and the 2014-2015 Food Service Budget in the amount of $1,075,000.00 as presented and recommended by the superintendent, contingent upon final approval of the state budget.

Motion & Voting

to adopt the 2014-2015 School Budget in the amount of $20,919,595.00 and the 2014-2015 Food Service Budget in the amount of $1,075,000.00 as presented and recommended by the superintendent, contingent upon final approval of the state budget.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	D. Consideration of Adoption of VSBA Business Honor Roll Resolution
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the 2014 Virginia School Boards Association Business Honor Roll Resolution as presented and recommended by the superintendent.

Motion & Voting

to adopt the 2014 Virginia School Boards Association Business Honor Roll Resolution as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	E. Consideration of Adoption of Resolution Urging the Governor and General Assembly to Pass a Budget
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the Resolution Urging the Governor of Virginia and the Virginia General Assembly to Timely Pass a Clean Budget as presented and recommended by the superintendent.

Motion & Voting

to adopt the Resolution Urging the Governor of Virginia and the Virginia General Assembly to Timely Pass a Clean Budget as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell
Abstain: J Wesley Williams

10. Action Items

Subject :	F. Consideration of Request for Admission as Out-of-County Tuition Student for 2013-2014
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition student for the 2013-2014 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition student for the 2013-2014 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Joint Meeting with Appomattox County Board of Supervisors - Monday, March 31, 2014 - 5:00 p.m. - School Administration Building
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Interim Meeting - Thursday, April 10, 2014 - 5:00 p.m. - School Administration Building
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	C. Regular Monthly Business Meeting - Thursday, April 24, 2014 - 3:30 p.m. - School Administration Building
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia,

1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as

were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated March 27, 2014
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 27, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Monday, March 31, 2014

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order and Welcome

Subject :	A. Call to Order and Welcome
Meeting :	Mar 31, 2014 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order and welcome those in attendance.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 31, 2014 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 31, 2014 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Presentation by the Superintendent

Subject :	A. Presentation of 2014-2015 School Budget
Meeting :	Mar 31, 2014 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The superintendent will present the 2014-2015 School Budget.

File Attachments

Superintendent's Joint Boards Presentaton 03-31-2014.pdf (1,440 KB)
Comparison of RLE & Comp Index - Feb 2014.pdf (92 KB)

5. Discussion by Board Members

Subject :	A. Discussion by Board Members
Meeting :	Mar 31, 2014 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

6. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 31, 2014 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Action

Thursday, April 10, 2014

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 10, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 10, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Apr 10, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Apr 10, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Superintendent's Report

Subject :	A. Review of April 24, 2014 Draft School Tour Schedule
Meeting :	Apr 10, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject :	B. Quarterly Financial Report
Meeting :	Apr 10, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject :	C. Budget Discussion
Meeting :	Apr 10, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The superintendent will discuss the attached letter and enclosures that have been sent to the Appomattox County Administrator and Board of Supervisors.

File Attachments

Letter from Superintendent.pdf (908 KB)
VDOE - Part 1.pdf (3,677 KB)
Charts and Graphs from Superintendent.pdf (1,554 KB)
VDOE - Part 3.pdf (3,958 KB)
VDOE - Part 5.pdf (3,116 KB)
Real Estate Tax Impact.pdf (257 KB)
VDOE - Part 4.pdf (3,734 KB)
VDOE - Part 2.pdf (7,161 KB)

6. Action Item

Subject :	A. Consideration of Request for Admission as Out-of-County Tuition Students for 2013-2014
Meeting :	Apr 10, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2013-2014 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2013-2014 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Apr 10, 2014 - Appomattox County School Board Interim Meeting
Type :	Action

Recommended Action :

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #122, #337, #93, #65, and #125; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically student #51811.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #122, #337, #93, #65, and #125; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically student #51811.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 10, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	B. Approval of Personnel Dated April 10, 2014
Meeting :	Apr 10, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	C. Approval of Student Number 51811 Dated April 10, 2014
Meeting :	Apr 10, 2014 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to place Student Number 51811 on long term suspension until January 6, 2015 with homebound services and recommendation for Day Treatment Application.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, April 24, 2014 - 3:30 p.m. - School Administration Building
Meeting :	Apr 10, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :

	B. Interim Meeting - Thursday, May 8, 2014 - 5:00 p.m. - School Administration Building
Meeting :	Apr 10, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Apr 10, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, April 24, 2014

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 3:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of March 13, 2014 - Interim Meeting
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 13, 2014 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 03 13 2014.pdf (16 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of March 27, 2014 - Regular Monthly Business Meeting
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 27, 2014 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 03-27-2014.pdf (41 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Minutes of March 31, 2014 - Joint Meeting With Appomattox County Board of Supervisors
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 31, 2014 Joint Meeting of the Appomattox County School Board and Appomattox County Board of Supervisors as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 03-31-2014 Joint Meeting with Board of Supervisors.pdf (26 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Financial Report as of March 31, 2014
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the March 31, 2014 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Approval of Educational Trips Reports as of April 24, 2014
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated April 24, 2014 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Approval of Payment of Bills as of April 24, 2014
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	G. Information from the Schools and Division Offices as of April 24, 2014
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated April 24, 2014 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: **Attachment**
2. AES:
3. AMS:
4. ACHS:

File Attachments

APS Newsletter - April 2014.pdf (1,846 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	H. Approval of School Related Fund Raising Quarterly Reports as of March 31, 2014
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the School Related Fund Raising Quarterly Reports as of March 31, 2014 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	I. Approval of Consent Agenda Items
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox County Schools:

Community Volunteer -

Phillip Jamerson - Improvements to long-jump at Appomattox County High School (pictures attached)

Technology Department -

Southside Virginia Regional Technology Consortium (SVRTC) Winners -

Allison Maxwell - Technology Teacher Award

Carla Lewis - Instructional Support Award

April Johnson - Technology Support Award

Appomattox Elementary School:

4-H Public Speaking Junior Division Regional Winners -

William Landis—Blue Ribbon

Collin Slagle—Overall Winner—Purple Ribbon

Avery Roark—Blue Ribbon

4-H Regional Science Fair Participants -

Biological Sciences -

Lacey Reed

Tristan Ashwell

Alexis Corbin

Chemical Sciences -

Morgan Doss

Abigail Swanberg

Earth Sciences -

Logan Mann

Carter Swanberg

Physical Sciences -

Jimmie Wells

Mannix Wilhoit

Sarah McConville

William Landis

Maddie Hall

Behavioral/Social/Health Science -

Lanie Midkiff

Jacob Taylor

Camryn Mayberry

Kaydence Gilbert

Kasey Fetty

Blake Newcomb

Olivia Hudson

Tatum Harris

United Way: Are You Smarter Than a Third Grader?

Austin Hodge - AES Representative

Presbyterian Homes & Family Services and the Family Alliance

"Why My Family is Special" Essay Contest Winner

Sam Milton

VSBA Art Contest

Bailey Purcell - Artwork Chosen for Submission to VSBA Art Contest

Appomattox Middle School:

Employee of the Month - March 2014

Julie Robertson

File Attachments

Track 2.pdf (530 KB)
Track 1.pdf (166 KB)

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only

Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Comments Following School Facilities Tour Held Earlier in the Day
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Board Members may wish to share comments concerning the tour of school facilities held earlier in the day.

9. Superintendent's Report

Subject :	B. Membership Report as of March 31, 2014
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the March 31, 2014 Membership Report which is provided for your information.

File Attachments

Membership Report 03-31-2014.pdf (84 KB)

9. Superintendent's Report

Subject :

	C. VSBA and NSBA Activities as of April 24, 2014
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. VSBA will conduct a Hot Topic Conference in Norfolk on April 28, 2014. The registration fee is $140.00 and the deadline was April 11, 2014. - Attachment

2. The 2014 VSBA Southern Region Spring Network Forum will be held April 30, 2014 at South Hill Elementary School in Mecklenburg County. The registration fee is $30.00 and the deadline was March 28, 2014. - Attachment

3. The VSBA School Law Conference will be held in Richmond on June 6, 2014. The registration fee is $165.00 and the deadline is May 16, 2014. - Attachment

4. The 29th Annual VSBA Conference on Education will be held in Richmond on July 22, 2014. The registration fee is $170.00 and the deadline is July 7, 2014. - Attachment

5. Appomattox County Public Schools was included in the VSBA Showcases for Success which was recently released. - Attachment

File Attachments

VSBA Conference on Education.pdf (106 KB)
VSBA Showcases for Success.pdf (34 KB)
VSBA Hot Topic Conference - Norfolk.pdf (394 KB)
VSBA 2014 Southern Region Network Forum.pdf (202 KB)
VSBA School Law Conference.pdf (64 KB)

9. Superintendent's Report

Subject :	D. School Showcase - Appomattox Primary School
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Appomattox Primary School will be featured in this month's School Showcase.

9. Superintendent's Report

Subject :	E. Business Update
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a report on the following:

1. 2014-2015 Budget Update
2. Other Information, if any

9. Superintendent's Report

Subject :	F. Discussion of Cooperative Fuel Bid Process for 2014-2015
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	G. Employee Recognition Banquet
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the revised policies as

presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	B. Consideration of Approval of Second Reading and Adoption of New Policies
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of new policies DJ-R - Small Purchasing and DJF-R - Purchasing Procedures as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of new policies DJ-R - Small Purchasing and DJF-R - Purchasing Procedures as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	C. Consideration of Approval of Special Education Plan for 2014-2015
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Special Education Plan for 2014-2015 as presented and recommended by the superintendent.

Public Content

Mrs. Haught will review the 2014-2015 Special Education Plan. The superintendent recommends approval.

File Attachments

2014-15 Special Ed Annual Plan.pdf (2,399 KB)

Motion & Voting

to approve the Special Education Plan for 2014-2015 as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	D. Consideration of Approval of 2014-2015 Carl Perkins Plan
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2014-2015 Carl Perkins Plan as presented and recommended by the superintendent.

Motion & Voting

to approve the 2014-2015 Carl Perkins Plan as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	E. Consideration of Approval to Enter into Cooperative Fuel Bid Process for 2014-2015
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve participating in the cooperative fuel bid process with other Region VIII school divisions and authorize Mathew D. Lair, Transportation Supervisor and/or Timothy W. Garrett, Maintenance Supervisor, to enter into contract on behalf of Appomattox County School Board for diesel, unleaded gasoline, fuel oil, and propane at a fixed price to be determined for the period July 1, 2014 through June 30, 2015.

Motion & Voting

to approve participating in the cooperative fuel bid process with other Region VIII school divisions and authorize Mathew D. Lair, Transportation Supervisor and/or Timothy W. Garrett, Maintenance Supervisor, to enter into contract on behalf of Appomattox County School Board for diesel, unleaded gasoline, fuel oil, and propane at a fixed price to be determined for the period July 1, 2014 through June 30, 2015.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	F. Consideration of Request for School Buses for Forestry Camp
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :	to approve the request from the Virginia Department of Forestry for the use of two school buses and drivers to transport Forestry Camp students and staff from Holiday Lake 4-H Educational Center in Appomattox to Grief Brothers Paper Mill in Amherst, Virginia and return to Holiday Lake 4-H Educational Center on June 19, 2014 at a charge of $139.02 per bus, as recommended by the superintendent.

Motion & Voting

to approve the request from the Virginia Department of Forestry for the use of two school buses and drivers to transport Forestry Camp students and staff from Holiday Lake 4-H Educational Center in Appomattox to Grief Brothers Paper Mill in Amherst, Virginia and return to Holiday Lake 4-H Educational Center on June 19, 2014 at a charge of $139.02 per bus, as recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	G. Consideration of Request for Admission as Out-of-County Tuition Student for 2013-2014
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition student for the 2013-2014 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition student for the 2013-2014 school

year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Interim Meeting - Thursday, May 8, 2014 - 5:00 p.m. - School Administration Building
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, May 22, 2014 - 5:00 p.m. - School Administration Building
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #358, #392, and #11; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the

Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #358, #392, and #11; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated April 24, 2014
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Apr 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, May 8, 2014

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 8, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 8, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 8, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	May 8, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Superintendent's Report

Subject :	A. 2014-2015 Budget Update
Meeting :	May 8, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

Mr. McMillan will provide an update concerning the 2014-2015 School Budget.

5. Superintendent's Report

Subject :	B. Discussion of Technology Hardware Upgrade
Meeting :	May 8, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

6. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	May 8, 2014 - Appomattox County School Board Interim Meeting
Type :	Action

Recommended Action :

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #122, #91, #125, #93, #337, #389, #65, and #252; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #51082 and #50841.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #122, #91, #125, #93, #337, #389, #65, and #252; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #51082 and #50841.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 8, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	B. Approval of Personnel Dated May 8, 2014
Meeting :	May 8, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel reports as amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	C. Approval of Student Number 51082 Dated May 8, 2014
Meeting :	May 8, 2014 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to place Student Number 51082 on long term suspension for 364 days.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	D. Approval of Student Number 50841 Dated May 8, 2014
Meeting :	May 8, 2014 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to allow Student Number 50841 to return to the Appomattox Alternative Education Center on May 12, 2014.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, May 22, 2014 - 5:00 p.m. - School Administration Building
Meeting :	May 8, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

8. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, June 19, 2014 - 5:00 p.m. - School Administration Building
Meeting :	May 8, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

8. Next Meetings

Subject :	C. Close-Out Meeting - Thursday, June 26, 2014 - 8:00 a.m. - School Administration Building
Meeting :	May 8, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

9. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	May 8, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, May 22, 2014

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of April 10, 2014 - Interim Meeting
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the April 10, 2014 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 04 10 2014.pdf (17 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of April 24, 2014 - Regular Monthly Business Meeting
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the April 24, 2014 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 04-24-2014.pdf (8 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Financial Report as of April 30, 2014
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the April 30, 2014 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :

	D. Approval of Educational Trips Reports as of May 22, 2014
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated May 22, 2014 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of May 22, 2014
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Information from the Schools and Division Offices as of May 22, 2014
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated May 22, 2014 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: **Attachment**
2. AES: **Attachment**
3. AMS: **Attachment**
4. ACHS:

File Attachments

AMS Newsletter - May and June 2014.pdf (5,333 KB)
APS Newsletter - May 2014.pdf (2,224 KB)
AES Newsletter - May and June 2014.pdf (3,053 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items

Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students, Staff, and Business
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Virginia School Boards Association Business Honor Roll:

Horace Mann - Mr. Chris Hurd

Virginia School Boards Association Southern Region Student Art Contest:

VSBA conducted their annual Student Art Contest for the Southern Region on May 20, 2014. Our school division was represented by the following students:

Bailey Purcell – Appomattox Elementary School

Haley Carangio – Appomattox Middle School

Kayla Vogt – Appomattox County High School

Appomattox Elementary School:

Piedmont Area Reading Council's Young Author's Contest Regional Winners

Lauren Weakley - 4th Grade Essay

Avery Roark - 4th Grade Essay

Hannah Lethcoe - 4th Grade Essay

Lacey Reed - 5th Grade Poetry

InvestWrite National Contest Participants

Lacey Reed

Abigail Swanberg

Sarah Mewborn

Bryce Gunter

Jay Patel

Jade Campbell

Caroline Branch

Appomattox Middle School:

FFA:

2014 Central Virginia Livestock Show Winners

Tanner Campbell - Reserve Champion Junior Novice Sheep Showman

Sydney Gray - Reserve Champion Junior Novice Goat Showman

Luke Horne - Reserve Champion Senior Sheep Showman

Jenna St. John - Grand Champion Junior Novice Goat Showman

Heath Watson - Reserve Champion Senior Novice Sheep Showman

Appomattox County High School:

FFA

2014 Central Virginia Livestock Show Winners

Jakeem Haskins - Reserve Champion Senior Swine Showman

Michael Prue - Reserve Champion Senior Novice Swine Showman

Jordan Moore - Grand Champion Senior Sheep Showman

Ed McCann - Instructor

Microsoft Word Certification

Darren Richardson

Crystal Wilhoit - Instructor

Crystal Apple Award

Ashley Walker - 2nd Quarter Recipient

Kathy Whately - 3rd Quarter Recipient

Employees of the Month:

Appomattox Primary School

Becky Allen - May, 2014

Appomattox Middle School

Samantha Donghia - May, 2014

8. Public Requests to Comment - Agenda Items Only

Subject :

	A. Public Requests to Comment - Agenda Items Only
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Membership Report as of April 30, 2014
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the April 30, 2014 Membership Report which is provided for your information.

File Attachments

Membership Report 04-30-2014.pdf (84 KB)

9. Superintendent's Report

Subject :	B. VSBA and NSBA Activities - May 22, 2014
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The 29th Annual VSBA Conference on Education will be held in Richmond on July 22, 2014. The registration fee is $170.00 and the deadline is July 7, 2014. - Attachment

File Attachments

VSBA Conference on Education.pdf (106 KB)

9. Superintendent's Report

Subject :	C. Business Update
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	D. Maintenance Update
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	E. Report from the Gifted Advisory Committee
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	F. Recommendations from the Special Education, Remedial, and Title I Advisory Committee
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :

	G. Recommendations from the Career and Technical Education General Advisory Council
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. Action Items

Subject :	A. Consideration of Approval of First Reading of Revised Policy
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of revised Policy JEC-R - School Admission as submitted and recommended by the superintendent

Motion & Voting

to approve the first reading of revised Policy JEC-R - School Admission as submitted and recommended by the superintendent

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	B. Consideration of Approval of Final 2014-2015 Budget
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the final 2014-2015 School Budget in the amount of $20,562,588.00 and the 2014-2015 School Food Budget in the amount of $1,075,000.00 as presented and recommended by the

superintendent, contingent upon approval of the state budget.

Motion & Voting

to approve the final 2014-2015 School Budget in the amount of $20,562,588.00 and the 2014-2015 School Food Budget in the amount of $1,075,000.00 as presented and recommended by the superintendent, contingent upon approval of the state budget.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	C. Consideration of Approval of 2014-2015 Salary Scales
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2014-2015 Salary Scales as presented and recommended by the superintendent.

Motion & Voting

to approve the 2014-2015 Salary Scales as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	D. Consideration of Approval of 2014-2015 Staff Calendar

Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2014-2015 Staff Calendar as presented and recommended by the superintendent.

Motion & Voting

to approve the 2014-2015 Staff Calendar as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	E. Consideration of Approval of ACHS Application for VHSL Membership for 2014-2015
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Virginia High School League (VHSL) Membership Application for the School Year 2014-2015 as presented and recommended by the superintendent.

Motion & Voting

to approve the Virginia High School League (VHSL) Membership Application for the School Year 2014-2015 as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	F. Consideration of Request to Use ACHS Fieldhouse Concession Stand
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve/deny the request from the American Cancer Society to use the Fieldhouse Concession Stand at Appomattox County High School on June 13, 2014 for their Relay for Life event and classify them as Category ___.

Motion & Voting

to approve the request from the American Cancer Society to use the Fieldhouse Concession Stand at Appomattox County High School on June 13, 2014 for their Relay for Life event and classify them as Category 3.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	G. Consideration of Conducting a Special Called School Board Meeting
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve conducting a special called meeting of the Appomattox County School Board on Thursday, June 5, 2014 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox,

Virginia for consideration of personnel and discipline.

Motion & Voting

to approve conducting a special called meeting of the Appomattox County School Board on Thursday, June 5, 2014 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia for consideration of personnel and discipline.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, June 19, 2014 - 5:00 p.m. - School Administration Building
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Close-Out Meeting - Thursday, June 26, 2014 - 8:00 a.m. - School Administration Building
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment, and performance for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #252, #122, #91, #337, #93, #65, #125, and #389. and Discussion of the performance of employees #201314-01, #2013-14-02, and #2013-14-03; and, Discussion of student disciplinary and

other matters that would involve the disclosure of information contained in the scholastic record concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and matters related to students #51312 and #50714.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment, and performance for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #252, #122, #91, #337, #93, #65, #125, and #389. and Discussion of the performance of employees #201314-01, #2013-14-02, and #2013-14-03; and, Discussion of student disciplinary and other matters that would involve the disclosure of information contained in the scholastic record concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and matters related to students #51312 and #50714.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated May 22, 2014
Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned

Meeting :	May 22, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, June 5, 2014

Appomattox County School Board Special Called Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 5, 2014 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 5, 2014 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 5, 2014 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Jun 5, 2014 - Appomattox County School Board Special Called Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 5, 2014 - Appomattox County School Board Special Called Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #93, #65, and #1515; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #51312, #51826, #52587, and #12249.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #93, #65, and #1515; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #51312, #51826, #52587, and #12249.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 5, 2014 - Appomattox County School Board Special Called Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard,

discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	B. Approval of Personnel Dated June 5, 2014
Meeting :	Jun 5, 2014 - Appomattox County School Board Special Called Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	C. Approval of Student Number 51826 Dated June 5, 2014
Meeting :	Jun 5, 2014 - Appomattox County School Board Special Called Meeting
Type :	Action

Motion & Voting

Student Number 51826 be placed on long term suspension for 364 days with placement at Fort Hill Community School for the 2014-2015 school year.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	D. Approval of Student Number 52587 Dated June 5, 2014
Meeting :	Jun 5, 2014 - Appomattox County School Board Special Called Meeting
Type :	Action

Motion & Voting

Student Number 52587 be placed on long term suspension for 364 days with placement at Fort Hill Community School for the 2014-2015 school year.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	E. Approval of Student Number 12249 Dated June 5, 2014

Meeting :	Jun 5, 2014 - Appomattox County School Board Special Called Meeting
Type :	Action

Motion & Voting

Student Number 12249 be placed on long term suspension for 364 days with alternative placement.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday - June 19, 2014 - 5:00 p.m. - School Administration Building
Meeting :	Jun 5, 2014 - Appomattox County School Board Special Called Meeting
Type :	Information

7. Next Meetings

Subject :	B. Close-Out Meeting - Thursday, June 26, 2014 - 8:00 a.m. - School Administration Building
Meeting :	Jun 5, 2014 - Appomattox County School Board Special Called Meeting
Type :	Information

8. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 5, 2014 - Appomattox County School Board Special Called Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, June 19, 2014

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of May 8, 2014 - Interim Meeting
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the May 8, 2014 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 05-08-2014.pdf (20 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of May 22, 2014 - Regular Monthly Business Meeting
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the May 22, 2014 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 05-22-2014.pdf (34 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Financial Report as of May 31, 2014
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the May 31, 2014 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Educational Trips Reports as of June 19, 2014
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Recommended Action :	to approve the educational trips reports dated June 19, 2014 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of June 19, 2014
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Approval of Overnight Trip Requests
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the overnight trip requests as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

During the past week, the following former employees passed away:

1. Ruth H. Webb - Retired Teacher and former Appomattox County School Board Member - died June 11, 2014. Mrs. Webb was a teacher in our school division for nine years (1949-1950 through 1953-1954 and 1964-1965 through 1967-1968). She served as a School Board Member for twelve years (1971-1972 through 1982-1983).

2. Richard B. Carter - Retired Teacher of Agricultural Education, Director of Vocational Education, and Assistant Superintendent - died June 13, 2014. Mr. Carter was a teacher in our school division for eleven years (1962-1963 through 1972-1973). He served as Director of Vocational Education for seventeen years (1973-1974 through 1989-1990) and Assistant Superintendent for one year (1990-1991).

3. Dorothy C. Oliver - Retired Teacher - died June 13, 2014. Mrs. Oliver taught in our school division for fifteen years (1968-1969 through 1980-1981 and 1982-1983 through 1983-1984).

On behalf of the School Board, a contribution has been made to the Appomattox County Education Foundation in their memory and a card was sent to each family.

We acknowledge the contributions to our school system made by Mrs. Webb, Mr. Carter, and Mrs. Oliver and extend our deepest sympathy to their families.

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students will be recognized:

Appomattox Primary School:

Second Grade Students Who Earned Straight A's in All Subjects for the 2013-2014 School Year

Madelyn Austin

Camden Harrison

Peyton Maxwell

Gray Peterson

Morgan Romack

Appomattox Elementary School:

Piedmont Area Reading Council's Young Authors Regional Contest Winner

Karissa Bromley - 4th Grade Essay

Perfect Attendance for Grades Kindergarten Through Grade 5

John Martin III

Top Third Grade Readers

Kirsten Moore

Holly Wilkerson

Zachary Busa

Top Fourth Grade Readers

Will Landis

Avery Roark

Alexandra Busa

Top Fifth Grade Readers

Carter Berry

Abigail Swanberg

Anastasia Myers

Top AES Reader for 2013-2014

Anastasia Myers - Earned 906 Accelerated Reader Points

Appomattox County High School

Lee-Jackson Scholarship Winners

Madalyn Baldwin - $2000 Recipient

Wes Kuegler - $1000 Recipient

Achieved Over 1000 AR Points in One Year

Michael Prue

Crystal Apple Award

Denise Ferguson

Virginia Department of Education Region 8 Program Award

Appomattox County High School Veterinary Medicine Program

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Membership Reports as of May 31, 2014 and June 6, 2014
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the May 31, 2014 and June 6, 2014 Membership Reports which are provided for your information.

File Attachments

Membership Report 06-06-2014.pdf (85 KB)
Membership Report - 05-31-2014.pdf (84 KB)

9. Superintendent's Report

Subject :	B. VSBA and NSBA Activities - June 19, 2014
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The 29th Annual VSBA Conference on Education will be held in Richmond on July 22, 2014. The registration fee is $170.00 and the deadline is July 7, 2014. - Attachment

2. The VSBA Legislative Advocacy Conference will be held in Charlottesville on September 11, 2014. The registration fee is $150.00 and the deadline is August 15, 2014. - Attachment

3. The 2014 VSBA Annual Convention will be held in Williamsburg, November 19 - 21, 2014.

File Attachments

VSBA Legislative Advocacy Conference.pdf (757 KB)
VSBA Conference on Education.pdf (106 KB)

9. Superintendent's Report

Subject :	C. Business Update
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide an update on the following:

1. Budget Update

2. Review of Renewal of General Liability and Worker's Compensation Insurance Package

3. Agreement with McNeary Consulting for 2014-2015

4. Health Insurance Update

5. Other Information, if any

9. Superintendent's Report

Subject :	D. Tentative Pre-Work Schedule for August 4-8, 2014
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	E. Preliminary SOL Testing Results
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will provide preliminary SOL testing results.

9. Superintendent's Report

Subject :	F. Follow-Up of AMS Academic Review
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett and Mr. Reichert will present a follow-up of the Appomattox Middle School Academic Review.

9. Superintendent's Report

Subject :	G. Review of VPSA Grant Reimbursement
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Arbogast will review the VPSA Grant Reimbursement.

9. Superintendent's Report

Subject :	H. Update on Technology Plan
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Arbogast will provide an update on the Technology Plan.

9. Superintendent's Report

Subject :	I. Recommendations from the School Health and Wellness Education Advisory Committee
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Niki Kempton will review the School Health and Wellness Education Advisory Committee Recommendations.

9. Superintendent's Report

Subject :	J. Discussion of APS Community Eligibility Participation for 2014-2015
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Niki Kempton will present information concerning Appomattox Primary School's Community Eligibility Participation for 2014-2015.

9. Superintendent's Report

Subject :	K. Discussion of Food Service Prices for 2014-2015
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Niki Kempton will provide information regarding Food Service prices for 2014-2015.

9. Superintendent's Report

Subject :	L. Discussion of Mileage Rate for 2014-2015
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent seeks guidance from the Board regarding our mileage reimbursement rate for 2014-2015.

9. Superintendent's Report

Subject :	M. Tentative Graduation Date and Location for Next Year
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	N. Consideration of Two Finalists for New Appomattox Raider Logo for 2014-2015
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	O. Appomattox Adult Learning Center Year End Report for 2013-2014
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the Adult Learning Center Year End Report for 2013-2014.

9. Superintendent's Report

Subject :	P. Appomattox Alternative Education Center Year End Report for 2013-2014
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the Appomattox Alternative Education Center Year End Report for 2013-2014.

10. Action Items

Subject :	A. Consideration of Approval of First Reading of New Policies
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the new policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the new policies as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	B. Consideration of Approval of First Reading of Revised Policies
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	C. Consideration of Approval of Second Reading and Adoption of Revised Policy
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of Policy JEC-R - School Admission as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of Policy JEC-R - School Admission as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	D. Consideration of Authorization of Signatures in the Absence of the Superintendent
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to approve Annette A. Bennett and Bruce R. McMillan be authorized to sign all Virginia Department of Education reports, documents, and requisitions, and other official correspondence in the absence of the superintendent.

Motion & Voting

to approve Annette A. Bennett and Bruce R. McMillan be authorized to sign all Virginia Department of Education reports, documents, and requisitions, and other official correspondence in the absence of the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	E. Consideration of Requests for Admission as Out-of-County Tuition Students for 2014-2015
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of out-of-county tuition students for the 2014-2015 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2014-2015 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	F. Consideration of Approval of Student Fees for 2014-2015
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2014-2015 Student Fees as presented and recommended by the superintendent.

Motion & Voting

to approve the 2014-2015 Student Fees as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	G. Consideration of Approval of Food Service Meal Price Increases for 2014-2015
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the following Food Service meal price increases for the 2014-2015 school year: $.10 (ten cent) increase for student breakfast and lunch and a $.25 (twenty-five cent) increase for adult lunch. This action results in the following charges for 2014-2015: Student lunch prices at APS and AES = $1.70; Student lunch prices at AMS and ACHS = $1.95; Adult lunch = $2.75; and Student breakfast at all schools = $.90.

Motion & Voting

to approve the following Food Service meal price increases for the 2014-2015

school year: $.05 (five cent) increase for student lunch, $.10 (ten cent) increase for student breakfast, and a $.25 (twenty-five cent) increase for adult lunch. This action results in the following charges for 2014-2015: Student lunch prices at APS and AES = $1.65; Student lunch prices at AMS and ACHS = $1.90; Adult lunch = $2.75; and Student breakfast at all schools = $.90.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	H. Consideration of Approval of Agreement with McNeary Consulting for 2014-2015
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agreement with McNeary Insurance Strategy and Solutions for the period July 1, 2014 through June 30, 2015 as presented and recommended by the superintendent.

Motion & Voting

to approve the agreement with McNeary Insurance Strategy and Solutions for the period July 1, 2014 through June 30, 2015 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :

	I. Consideration of Approval of General Liability and Worker's Compensation Insurance Packages for 2014-2015
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve VACorp as our vendor for General Liability Insurance and Workers Compensation Coverage for the period July 1, 2014 through June 30, 2015 as presented and recommended by the superintendent.

Motion & Voting

to approve VACorp as our vendor for General Liability Insurance and Workers Compensation Coverage for the period July 1, 2014 through June 30, 2015 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	J. Consideration of Authorization to Auction Surplus Items
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the auction of surplus items valued at $500.00 or more as recommended by the superintendent.

Motion & Voting

to approve the auction of surplus items valued at $500.00 or more as recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.

Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. School Board Self-Evaluation

Subject :	A. School Board Self-Evaluation
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. New Business

Subject :	A. New Business - None
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

15. Next Meetings

Subject :	A. Close-Out Meeting, Thursday, June 26, 2014 - 8:00 a.m. - School Administration Building
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

15. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, July 24, 2014 - 5:00 p.m. - School Administration Building
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

16. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #252, #122, and 259; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board,

pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #252, #122, and 259; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	B. Approval of Personnel Dated June 19, 2014
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

18. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 19, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, June 26, 2014

Appomattox County School Board Close-Out Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 8:00 a.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 26, 2014 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 26, 2014 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 26, 2014 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Jun 26, 2014 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Superintendent's Report

Subject :	A. Business Report
Meeting :	Jun 26, 2014 - Appomattox County School Board Close-Out Meeting
Type :	Information

6. Action Item(s)

Subject :	A. Consideration of Approval of New Appomattox Raider Logo for 2014-2015
Meeting :	Jun 26, 2014 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve Logo #__ as the new Appomattox Raider Logo for 2014-2015.

Motion & Voting

to approve Logo #1 as the new Appomattox Raider Logo for 2014-2015.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries

Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams
Nay: Gregory A Smith

6. Action Item(s)

Subject :	B. Consideration of Approval of Mileage Reimbursement Rate for 2014-2015
Meeting :	Jun 26, 2014 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve $0.56 as the mileage reimbursement rate for the 2014-2015 school year as recommended by the superintendent.

Motion & Voting

to approve $0.56 as the mileage reimbursement rate for the 2014-2015 school year as recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Action Item(s)

Subject :	C. Consideration of Approval of VRS Employer Contribution Rate for the 2014-2016 Biennium for Employer Code 55505
Meeting :	Jun 26, 2014 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to adopt the resolution approving the Virginia Retirement System employer contribution rate for Appomattox County School Board Employer Code 55505 at the certified rate of 7.53% for the 2014-2016 biennium as presented and recommended by the superintendent.

Motion & Voting

to adopt the resolution approving the Virginia Retirement System employer contribution rate for Appomattox County School Board Employer Code 55505 at the certified rate of 7.53% for the 2014-2016 biennium as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Action Item(s)

Subject :	D. Consideration of Approval of Bills as of June 26, 2014
Meeting :	Jun 26, 2014 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve payment of the bills as submitted and recommended by the superintendent.

Motion & Voting

to approve payment of the bills as submitted and recommended by the superintendent.

Motion by J Wesley Williams, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 26, 2014 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject : A. Certification of Closed Session

Meeting :

	Jun 26, 2014 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	B. Approval of Personnel Dated June 26, 2014
Meeting :	Jun 26, 2014 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, July 24, 2014 - 5:00 p.m. - School Administration Building
Meeting :	Jun 26, 2014 - Appomattox County School Board Close-Out Meeting
Type :	Information

9. Next Meetings

Subject :	B. Interim Meeting - Thursday, August 14, 2014 - 5:00 p.m. - School Administration Building
Meeting :	Jun 26, 2014 - Appomattox County School Board Close-Out Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 26, 2014 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, July 24, 2014

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of June 5, 2014 - Special Called Meeting
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the June 5, 2014 Special Called Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 06-05-2014 Special Called Meeting.pdf (18 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of June 19, 2014 - Regular Monthly Business Meeting
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the June 19, 2014 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 06-19-2014 Regular Monthly Business Meeting.pdf (48 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Minutes of June 26, 2014 - Close-Out Meeting
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the June 26, 2014 Close-Out Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 06-26-2014 Close-Out Meeting.pdf (16 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Financial Report as of June 30, 2014
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the June 30, 2014 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Approval of Educational Trips Report as of July 24, 2014
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated July 24, 2014 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Approval of Payment of Bills as of July 24, 2014
Meeting :	

	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Wyatt K Torrence, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. VSBA and NSBA Activities - July 24, 2014
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The 29th Annual VSBA Conference on Education was held in Richmond on July 22, 2014. Rev. Jones attended and may wish to report.

2. The VSBA Legislative Advocacy Conference will be held in Charlottesville on September 11, 2014. The registration fee is $150.00 and the deadline is August 15, 2014. - Attachment

3. A VSBA Hot Topic Conference will be held in Charlottesville on October 3, 2014. The registration fee is $140.00 and the deadline is September 6, 2014. - Attachment

4. The 2014 VSBA Annual Convention will be held in Williamsburg, November 19 - 21, 2014. Conference registration information has not been received at this time.

File Attachments

VSBA Hot Topic Conference.pdf (116 KB)
VSBA Legislative Advocacy Conference.pdf (757 KB)

8. Superintendent's Report

Subject :	B. Business Update
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide information on the following:

1. Health Insurance

2. Other Information, if any

8. Superintendent's Report

Subject :	C. Back to School Update

Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Below is our schedule for the August 4 - 8 Teacher Work Week:

August 4, 5, 6, and 8 – Teacher Workdays – Teachers work 8:00 a.m. - 3:30 p.m.

August 6 – 8:00 a.m. – Convocation Breakfast in the ACHS Cafeteria, followed by 8:45 Convocation program in ACHS auditorium for all employees. The rest of the morning will be teacher Staff Development at ACHS. Transportation, Custodial, and Food Services Staff will have training following Convocation at locations to be announced by their supervisors.

August 6 – 1:30 p.m. - 3:30 p.m. – Open House for Students of ACPS Employees – all schools

August 7 – 3:00 p.m. - 6:00 p.m. – Open House for the Public – all schools – teachers work 10:30 a.m. - 6:00 p.m.

8. Superintendent's Report

Subject :	D. Review of 2012-2018 Comprehensive Plan
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	E. Discussion of ACHS 2015 Graduation
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	F. Updated Code of Conduct
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

Public Content

Mr. Arbogast will review the updated Code of Conduct.

9. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of New Policies
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the new policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the new policies as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	B. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the revised policies as

presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	C. Consideration of Requests for Admission as Out-of-County Tuition Students for 2014-2015
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of out-of-county tuition students for the 2014-2015 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2014-2015 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	D. Consideration of Approval of 2014-2015 Applications for Title I - Part A, Title II - Part A, and Title VI - Part B
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2014-2015 Applications for Title I - Part A, Title II - Part A, and Title VI - Part B as presented and recommended by the superintendent.

Motion & Voting

to approve the 2014-2015 Applications for Title I - Part A, Title II - Part A, and Title VI - Part B as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	E. Consideration of Approval of 2014-2015 Title III Statewide Consortium Application
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2014-2015 Title III Statewide Consortium Application as presented and recommended by the superintendent.

Motion & Voting

to approve the 2014-2015 Title III Statewide Consortium Application as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	F. Consideration of Approval of Health Insurance Plan and Employer Paid Contribution for 2014-2015
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to renew health insurance coverage with Piedmont Community Health Plan for the plan year October 1, 2014 through September 30, 2015 at the premiums provided and increase the monthly employer paid contribution from $449.03 to $475.93 as presented and recommended by the superintendent.

Motion & Voting

to renew health insurance coverage with Piedmont Community Health Plan for the plan year October 1, 2014 through September 30, 2015 at the premiums provided and increase the monthly employer paid contribution from $449.03 to $475.93 as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	G. Consideration of Approval of Organizational Chart
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the July 2014 Organizational Chart as presented and recommended by the superintendent.

Motion & Voting

to approve the July 2014 Organizational Chart as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	H. Consideration of Approval of VSBA Delegate and Alternate
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve ____ as Delegate and ____ as Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the 2014 VSBA Annual Convention, November 19-21, 2014 in Williamsburg, Virginia.

Public Content

The Board is requested to select a voting delegate and an alternate to represent the Board at the Delegate Assembly and Regional Meeting of the 2014 VSBA Annual Convention, November 19-21, 2014 in Williamsburg, Virginia. This information must be provided to VSBA by August 1, 2014.

File Attachments

VSBA Delegate Assembly Selection - 2014.pdf (57 KB)

Motion & Voting

to approve Bobby K. Waddell as Delegate and Alfred L. Jones III as Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the 2014 VSBA Annual Convention, November 19-21, 2014 in Williamsburg, Virginia.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	I. Consideration of Approval of Requests for Early Kindergarten Enrollment for 2014-2015
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :	to approve the requests for early kindergarten enrollment for 2014-2015 based on testing results as presented and recommended by the superintendent.

Motion & Voting

to approve the requests for early kindergarten enrollment for 2014-2015 based on testing results as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	J. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2014-2015
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2014-2015 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2014-2015 school year as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	K. Consideration of Decreasing School Board Member Compensation
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to keep compensation as is.

Motion by Alfred L Jones, second by Wyatt K Torrence.
Final Resolution: Motion Fails
Yea: Alfred L Jones, Wyatt K Torrence
Nay: Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	L. Consideration of Approval of Revised AAEC Dress Code
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the revised Appomattox Alternative Education Center (AAEC) Dress Code as presented and recommended by the superintendent.

Motion & Voting

to approve the revised Appomattox Alternative Education Center (AAEC) Dress Code as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Interim Meeting - Thursday, August 14, 2014 - 5:00 p.m. - School Administration Building
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, August 28, 2014 - 5:00 p.m. - School Administration Building
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Wyatt K Torrence, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Wyatt K Torrence, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	B. Approval of Personnel Dated July 24, 2014
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jul 24, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, August 14, 2014

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 14, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 14, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Aug 14, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Aug 14, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Action Items

Subject :	A. Consideration of Request for Admission as Out-of-County Tuition Students for 2014-2015
Meeting :	Aug 14, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2014-2015 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2014-2015 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Action Items

Subject :	B. Consideration of Request for Overnight Trip
Meeting :	Aug 14, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip request as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Action Items

Subject :	C. Consideration of Decreasing School Board Member Compensation
Meeting :	Aug 14, 2014 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to accept reduction in pay to match Board of Supervisors level, with the stipend designated for the Chairman of the Board to be divided equally among all five (5) School Board Members, effective August 1, 2014. The Board highly respects the position of the Chair, but all members of this Board are treated equally and with the same respect. Compensation to be set at $3,840.00, with $960.00 stipend divided by 5 Board Members for a total of $4032.00 per year.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Aug 14, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant

to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 14, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	B. Approval of Personnel Dated August 14, 2014

Meeting :	Aug 14, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, August 28, 2014 - 5:00 p.m. - School Administration Building
Meeting :	Aug 14, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

8. Next Meetings

Subject :	B. Interim Meeting - Thursday, September 11, 2014 - 5:00 p.m. - School Administration Building
Meeting :	Aug 14, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

9. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 14, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, August 28, 2014

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of July 24, 2014 - Regular Monthly Business Meeting
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the July 24, 2014 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 07-24-2014.pdf (33 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Financial Report as of July 31, 2014
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the July 31, 2014 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Educational Trips Report(s) as of August 28, 2014
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated August 28, 2014 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of August 28, 2014
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Information from the Schools and Division Offices as of August 28, 2014
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated August 28, 2014 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS:
2. AES: **Attachment**
3. AMS: **Attachment**
4. ACHS:

File Attachments

AES Newsletter - August-September 2014.pdf (486 KB)
AMS Newsletter - August 2014.pdf (10,220 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Approval of Consent Agenda Items
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox County High School:

FFA:

Olivia Ballard – National Gold Rating for Outdoor Recreation Proficiency Award

Michael Prue – 4th High Individual in State Veterinary Science CDE

Cody Sams – 10th High Individual in State Senior Agricultural Mechanics CDE

Edward McCann – FFA Advisor and Teacher of Agriculture Education

Elizabeth Duncan - FFA Advisor and Teacher of Agriculture Education

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Membership Report as of August 28, 2014
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review membership information for the first ten days of the school year.

9. Superintendent's Report

Subject :	B. VSBA and NSBA Activities - August 28, 2014
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. A VSBA Hot Topic Conference will be held in Charlottesville on October 3, 2014. The registration fee is $140.00 and the deadline is September 6, 2014. - Attachment

2. The 2014 VSBA Annual Convention will be held in Williamsburg, November 19 - 21, 2014. The registration fee is $250.00 and the deadline is November 7, 2014. - Attachment

File Attachments

VSBA Hot Topic Conference 10-03-2014.pdf (116 KB)
VSBA 2014 Annual Convention Brochure.pdf (1,324 KB)

9. Superintendent's Report

Subject :	C. Business Update
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will report on the following:

1. Revision to Policy GCBG - Sick Leave Bank:
2. Other information, if any:

9. Superintendent's Report

Subject :	D. SOL Score Report Regarding State and Federal Accreditation
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will report on SOL Scores and State and Federal Accreditation.

9. Superintendent's Report

Subject :	E. Summer School Report 2014
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Haught will provide the 2014 Summer School Report.

9. Superintendent's Report

Subject :	F. Demonstration of New ACPS App
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Arbogast will provide a demonstration of the New Appomattox County Public Schools App. The free app is available through the ITunes Store and includes all aspects of parent notifications, Power School, My School Bucks, and informational updates including school closings and delays.

9. Superintendent's Report

Subject :	G. ACHS FFA Presentation and Funds Request for National FFA Convention
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Arbogast and Mr. Ed McCann, ACHS Agriculture Instructor and FFA Advisor, will present information concerning the ACHS FFA and their funds request for the National FFA Convention.

9. Superintendent's Report

Subject :	H. 2014-2015 Teacher and Parent Advisory Committees
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will provide the Teacher Advisory Committee (TAC) and Parent Advisory Committee (PAC) listings for 2014-2015.

9. Superintendent's Report

Subject :	I. Discussion of September 25, 2014 Tour of School Facilities
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board is scheduled for an all day tour of school facilities Thursday, September 25, 2014 beginning at 8:45 a.m. in the School Administration Building. Members of the Appomattox County Board of Supervisors have been invited to join the tour. Board Members will return to the School Administration Building for the Regular Monthly Business Meeting that will begin at 3:30 p.m.

10. Action Items

Subject :	A. Consideration of Approval of First Reading of Revised Policy GCBG - Sick Leave Bank
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of revised policy GCBG - Sick Leave Bank as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of revised policy GCBG - Sick Leave Bank as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	B. Consideration of ACHS FFA Funds Request for National FFA Convention
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to contribute up to $575.00 per student for the 24 Appomattox County High School FFA students to attend the National FFA Convention October 29 through November 1, 2014 for a total contribution up to $13,800.00.

Motion by J Wesley Williams, second by Alfred L Jones.
Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	C. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2014-2015
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2014-2015 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2014-2015 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	D. Consideration of Disapproval of Request for Early Kindergarten Enrollment for 2014-2015
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to disapprove the request for early enrollment in kindergarten for 2014-2015 based on testing results as presented and recommended by the superintendent.

Motion & Voting

to disapprove the request for early enrollment in kindergarten for 2014-2015 based on testing results as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	E. Consideration of Approval of Request from AYS to Use Football Field Concession Stand
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request from Appomattox Youth Sports (AYS) to use the football field concession stand at Appomattox County High School during four home football games, September 13, September 20, September 27, and October 18, 2014 as recommended by the superintendent.

Motion & Voting

to approve the request from Appomattox Youth Sports (AYS) to use the football field concession stand at Appomattox County High School during four home football games, September 13, September 20, September 27, and October 18, 2014 as recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Interim Meeting - Thursday, September 11, 2014 - 5:00 p.m. - School Administration Building
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, September 25, 2014 - 3:30 p.m. - School Administration Building

Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended; and Discussion or consideration of the acquisition of real property for a public purpose, pursuant to Section 2.2-3711 (A) 3 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in

particular for review of the personnel report and employee #252; Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended; and Discussion or consideration of the acquisition of real property for a public purpose, pursuant to Section 2.2-3711 (A) 3 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated August 28, 2014
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 28, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, September 11, 2014

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 11, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Sep 11, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Sep 11, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Sep 11, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Action Item

Subject :	A. Consideration of Approval of Overnight Trip Request
Meeting :	Sep 11, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip request as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Action Item

Subject :	B. Consideration of Disapproval of Request for Admission as Out-of-County Tuition Student for 2014-2015
Meeting :	Sep 11, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to disapprove the request for admission as an out-of-county tuition student for the 2014-2015 school year as presented and recommended by the superintendent.

Motion & Voting

to disapprove the request for admission as an out-of-county tuition student for the 2014-2015 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Sep 11, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #52615, #13497, and #52014.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #52615, #13497, and #52014.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 11, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	B. Approval of Personnel Dated September 11, 2014
Meeting :	Sep 11, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	C. Approval of Student Number 52615 Dated September 11, 2014

Meeting :	Sep 11, 2014 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to place Student Number 52615 on long term suspension through the end of the 2014-2015 school year with homebound services.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	D. Approval of Student Number 13497 Dated September 11, 2014
Meeting :	Sep 11, 2014 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to place Student Number 13497 on long term suspension for 364 days with homebound services.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	E. Approval of Student Number 52014 Dated September 11, 2014
Meeting :	Sep 11, 2014 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to place Student Number 52014 on long term suspension through the end of the 2014-2015 school year with no alternative services.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, September 25, 2014 - 3:30 p.m. - School Administration Building
Meeting :	Sep 11, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

8. Next Meetings

Subject :	B. Interim Meeting - Thursday, October 9, 2014 - 5:00 p.m. - School Administration Building
Meeting :	Sep 11, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

9. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Sep 11, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, September 25, 2014

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 3:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of August 14, 2014 - Interim Meeting
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the August 14, 2014 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 08-14-2014.pdf (20 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of August 28, 2014 - Regular Monthly Business Meeting
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the August 28, 2014 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 08-28-2014.pdf (31 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Financial Report as of August 31, 2014 and Supplemental Appropriations
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the August 31, 2014 Financial Report and supplemental appropriations as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Educational Trips Reports as of September 25, 2014
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated September 25, 2014 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of September 25, 2014
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Information from the Schools and Division Offices as of September 25, 2014
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated September 25, 2014 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: **Attachment**
2. AES:
3. AMS: **Attachment**
4. ACHS:

File Attachments

APS Newsletter - September 2014.pdf (64 KB)
AMS Newsletter - September 2014.pdf (5,920 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	G. Approval of Overnight Trip Request

Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	H. Approval of Consent Agenda Items
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. Comments Following School Facilities Tour Held Earlier Today
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	B. Membership Report as of August 31, 2014
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the August 31, 2014 Membership Report which is provided for your information.

File Attachments

Membership Report 08-31-2014.pdf (85 KB)

8. Superintendent's Report

Subject :	C. VSBA and NSBA Activities - September 25, 2014
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. A VSBA Hot Topic Conference will be held in Charlottesville on October 3, 2014. The registration fee is $140.00. - Attachment

2. The 2014 VSBA Annual Convention will be held in Williamsburg, November 19 - 21, 2014. The registration fee is $250.00 and the deadline is November 7, 2014. - Attachment

File Attachments

VSBA Hot Topic Conference 10-03-2014.pdf (116 KB)
VSBA 2014 Annual Convention Brochure.pdf (1,324 KB)

8. Superintendent's Report

Subject :	D. Business Update
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	E. Technology Update
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Arbogast will provide a Technology Update.

8. Superintendent's Report

Subject :	F. Annual Review of Crisis Management Plans
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Michael Jones will provide the annual review of crisis management plans.

8. Superintendent's Report

Subject :	G. ACPS Annual Report 2013-2014
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Copies of the "Appomattox County Public Schools Annual Report 2013-2014" will be presented to Board Members.

8. Superintendent's Report

Subject :	H. Update on Flu Clinics
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

FluMist Clinics will be held in our schools as follow:

1. Appomattox County High School - October 6, 2014 - 10:00 a.m.
2. Appomattox Elementary School - October 8, 2014 - 9:00 a.m.
3. Appomattox Primary School - October 10, 2014 - 9:00 a.m.
4. Appomattox Middle School - October 10, 2014 - 11:00 a.m. (approximate time)

The Flu Vaccine Clinic for staff will be conducted October 14, 2014 from 2:00 - 4:00 p.m. in the School Administration Building.

8. Superintendent's Report

Subject :	I. Joint Meeting with Appomattox County Board of Supervisors
Meeting :	

	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

A Joint Board Meeting of the Appomattox County School Board and Appomattox County Board of Supervisors is scheduled to be held Tuesday, October 28, 2014 at 5:00 p.m. in the School Administration Building. The superintendent requests input from Board Members concerning agenda items for this meeting.

9. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of Revised Policy GCBG - Sick Leave Bank
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of revised Policy GCBG - Sick Leave Bank as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of revised Policy GCBG - Sick Leave Bank as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	B. Consideration of Adoption of Resolution for the School Board to Reimburse Itself for the Purchase of Certain Technology Equipment from the Proceeds of Technology Grants
Meeting :	

	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent.

Motion & Voting

to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	C. Consideration of Approval of 2015 ACHS Graduation Location and Date
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve conducting graduation for Appomattox County High School on May 18, 2015 at 7:00 p.m. at Liberty University's Vines Center at a fee of $4,400.00 and authorize the superintendent to sign the Liberty University Facility Use Agreement as presented and recommended by the superintendent.

Motion & Voting

to approve conducting graduation for Appomattox County High School on May 18, 2015 at 7:00 p.m. at Liberty University's Vines Center at a fee of $4,400.00 and authorize the superintendent to sign the Liberty University Facility Use Agreement as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell
Abstain: J Wesley Williams

9. Action Items

Subject :	D. Consideration of Approval of 2014-2015 Advisory Committee Members
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2014-2015 Advisory Committee Members as presented and recommended by the superintendent for the following committees: Remedial and Special Education, School Health and Wellness, Gifted, and Career and Technical.

Motion & Voting

to approve the 2014-2015 Advisory Committee Members as presented and recommended by the superintendent for the following committees: Remedial and Special Education, School Health and Wellness, Gifted, and Career and Technical.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	E. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2014-2015
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2014-2015 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2014-2015 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

12. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject : A. Interim Meeting - Thursday, October 9, 2014 - 5:00 p.m. - School Administration Building

Meeting : Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

13. Next Meetings

Subject : B. Regular Monthly Business Meeting - Thursday, October 23, 2014 - 5:00 p.m. - School Administration Building

Meeting : Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

13. Next Meetings

Subject : C. Joint Meeting with Appomattox County Board of Supervisors - Tuesday, October 28, 2014 - 5:00 p.m.

Meeting : Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	B. Approval of Personnel Dated September 25, 2014

Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Sep 25, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, October 9, 2014

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 9, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 9, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Oct 9, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Oct 9, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Oct 9, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 9, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from

open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Public Session

Subject :	B. Approval of Personnel Dated October 9, 2014
Meeting :	Oct 9, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, October 23, 2014 - 5:00 p.m. - School Administration Building
Meeting :	Oct 9, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

7. Next Meetings

Subject :	B. Joint Meeting with Appomattox County Board of Supervisors - Tuesday, October 28, 2014 - 5:00 p.m. - School Administration Building
Meeting :	Oct 9, 2014 - Appomattox County School Board Interim Meeting
Type :	Information

8. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Oct 9, 2014 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, October 23, 2014

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of September 11, 2014 - Interim Meeting
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the September 11, 2014 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 09-11-2014.pdf (18 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of September 25, 2014 - Regular Monthly Business Meeting
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the September 25, 2014 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 09-25-2014.pdf (28 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Financial Report as of September 30, 2014 and Supplemental Appropriation
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the September 30, 2014 Financial Report and supplemental appropriation as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Educational Trips Reports as of October 23, 2014
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated October 23, 2014 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of October 23, 2014
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Information from the Schools and Division Offices as of October 23, 2014
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Recommended Action :	to approve the information from the schools and division offices dated October 23, 2014 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: **Attachment**
2. AES:
3. AMS:
4. ACHS: **Attachment**
5. Division Digest: http://appomattox.schoolfusion.us/modules/groups/homepagefiles/cms/1445723/File/Division%20Digests/October_2014_Division_Digest.pdf

File Attachments

APS Newsletter - October 2014.pdf (187 KB)
ACHS Newsletter - October 2014.pdf (5,794 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

A reception honoring the artists of the 2014 Area Youth Art Exhibit will be held Sunday, October 26, 2014 from 2:30 - 4:00 p.m. on the first floor of The Hull Building of Longwood University in Farmville, Virginia. The Awards Ceremony will be held at 3:00 p.m. Youth artists being honored from Appomattox County are: **Kayla Cash, John Choma**, and **Abby Huffman**. This event is sponsored by The Longwood University College of Education and Human Services and The Longwood Center for Visual Arts. Student artwork will be on display in The Hull Building until May 2015.

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Recognition of Students and Staff
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox County High School:

Golf Team - 2A State Champions

Chase Mayberry - All Conference, Tied for Second Place in State

Bruce Shober - Won Individual Conference Championship for the Past Two Years

Graham Comeau - All Conference, All Region

Chandler Harvey - All Conference

Jillian Drinkard - All Conference

Sam O'Brien

Patrick House

Ryan Sayre

Cody Drinkard

Jacob Ranson

Doug Marshall - Coach - Conference and Region Coach of the Year

Appomattox Middle School:

FFA - Officer Team

Chris Wilkerson - President

Katelin Savage - Vice President

Sydney Gray - Secretary

Colton Smith - Treasurer

Tyffani Sigafoos - Reporter

Kelly Price - Sentinel

BriAnna Brown - Historian

FFA - Crops Judging

Bella Cestaro - Placed 10th at State Fair

FFA - State Fair Forestry Field Day - AMS Team Placed 8th

Crosscut Saw - **Gaither Comeau**, **Holden Stratton**, and **Adam Dillon**

Bow Saw - **Colton Smith**

Log Roll - **Kelly Price** and **Christian Rice**

Water Accuracy - **Chris Wilkerson** - Placed 5th Overall for His Individual Event

Log Toss - **Dylan Price**

FFA - HUB Federation Forestry Judging Team - Team Placed 3rd

Chris Wilkerson - 9th High Individual

Josh Walker - 10th High Individual

Kaleb Board - 11th High Individual

Holden Stratton - 14th High Individual

Miranda Phelps - 15th High Individual

VSBA Academy Awards:

Mr. Bobby Waddell - Award of Honor

Rev. Al Jones - Award of Recognition

Rev. Wes Williams - Award of Recognition

Dr. Dorinda Grasty - Award of Honor

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Membership Report as of September 30, 2014
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the September 30, 2014 Membership Report which is provided for your information.

File Attachments

Membership Report 09-30-2014.pdf (85 KB)

9. Superintendent's Report

Subject :	B. VSBA and NSBA Activities - October 23, 2014
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. Mr. Waddell and Mr. Arbogast attended a VSBA Hot Topic Conference in Charlottesville on October 3, 2014. They may wish to report.

2. The 2014 VSBA Annual Convention will be held in Williamsburg, November 19 - 21, 2014. The registration fee is $250.00 and the deadline is November 7, 2014. - **Attachment**

File Attachments

VSBA 2014 Annual Convention Brochure.pdf (1,324 KB)

9. Superintendent's Report

Subject :	C. Business Update
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a report on the following:

1. Quarterly Financial Update:
2. Other Information, if any:

9. Superintendent's Report

Subject :	D. Class Size Reports from Each School

Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will review the Class Size Reports from each of our schools.

9. Superintendent's Report

Subject :	E. Profile of SAT Testers at Appomattox County High School
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will review the Profile of SAT Testers at Appomattox County High School.

9. Superintendent's Report

Subject :	F. K-3 Primary Class Size Reduction Program Reports for Fiscal Year 2015
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will review the K-3 Primary Class Size Reduction Program Report for the Fiscal Year 2015.

9. Superintendent's Report

Subject :	G. ACCESS Pilot Project Update
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will provide an update concerning the ACCESS Pilot Project.

9. Superintendent's Report

Subject :	H. 2015-2016 Calendar Discussion
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will discuss the 2015-2016 Calendar.

9. Superintendent's Report

Subject :	I. Presentation from Instructional Data Coaches
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will provide information concerning our Instructional Data Coaches and their work across all four schools.

9. Superintendent's Report

Subject :	J. School Improvement Process Update for AMS and ACHS
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will provide an update concerning the School Improvement Process for our middle and high schools.

9. Superintendent's Report

Subject :	K. Fall Maintenance Update

Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Timmy Garrett will provide an update from the Maintenance Department.

9. Superintendent's Report

Subject :	L. Presentation and Request from ACPS Marching Band
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Bryan Allgood, Band Director, will present information concerning the Appomattox County Public Schools Marching Band and request funding support from the Board for the band to attend The Brick Capital Band Classic in Sanford, North Carolina on November 1, 2014.

9. Superintendent's Report

Subject :	M. Update on School / Business Partnerships
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will receive an update on School / Business Partnerships for 2014-2015.

9. Superintendent's Report

Subject :	N. Preparation for 2015 Board Meeting Calendar
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will begin discussions concerning the 2015 Board Meeting Calendar.

9. Superintendent's Report

Subject :	O. FY 2016 Budget Process
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will begin discussions concerning the FY 2016 budget process.

10. Action Items

Subject :	A. Consideration of Request for Approval of Overnight Trip
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip request as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	B. Consideration of Funds Request from ACPS Marching Band to Attend Competition
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve/deny financial assistance in the amount of _____ for the Appomattox County Public Schools Marching Band to attend The Brick Capital Band Classic Competition in Sanford, North Carolina on November 1, 2014.

Motion & Voting

to approve financial assistance in the amount of $3200.00 for two buses for the Appomattox County Public Schools Marching Band to attend The Brick Capital Band Classic Competition in Sanford, North Carolina on November 1, 2014.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Joint Meeting with Appomattox County Board of Supervisors - Tuesday, October 28,2014 - 5:00 p.m. - School Administration Building
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, November 13, 2014 - 5:00 p.m. - Appomattox CVCC Satellite
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #51199 and #52014.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #51199 and #52014.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated October 23, 2014
Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Bobby K Waddell, J Wesley Williams
Abstain: Wyatt K Torrence

17. Adjournment

Subject :	A. Meeting Adjourned

Meeting :	Oct 23, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Tuesday, October 28, 2014

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order and Welcome

Subject :	A. Call to Order and Welcome
Meeting :	Oct 28, 2014 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order and welcome those in attendance.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 28, 2014 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Oct 28, 2014 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Presentation by the Superintendent

Subject :	A. School Division Update
Meeting :	Oct 28, 2014 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The superintendent will provide an update concerning Appomattox County Public Schools.

File Attachments

Joint Boards Meeting October 2014 Final.pdf (2,468 KB)

5. Discussion of Board Members

Subject :	A. Discussion of Board Members
Meeting :	Oct 28, 2014 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

6. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Oct 28, 2014 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell

Monday, November 10, 2014

Appomattox County School Board Special Called Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Nov 10, 2014 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Nov 10, 2014 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Nov 10, 2014 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Nov 10, 2014 - Appomattox County School Board Special Called Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

5. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Nov 10, 2014 - Appomattox County School Board Special Called Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #52270 and #12585.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #52270 and #12585.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

6. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Nov 10, 2014 - Appomattox County School Board Special Called Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith,
Wyatt K Torrence, Bobby K Waddell

6. Public Session

Subject :	B. Approval of Student Number 52270 Dated November 10, 2014
Meeting :	Nov 10, 2014 - Appomattox County School Board Special Called Meeting
Type :	Action

Motion & Voting

to allow Student Number 52270 to return
to school November 11, 2014.

Motion by Gregory A Smith, second by
Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith,
Wyatt K Torrence, Bobby K Waddell

6. Public Session

Subject :	C. Approval of Student Number 12585 Dated November 10, 2014
Meeting :	Nov 10, 2014 - Appomattox County School Board Special Called Meeting
Type :	Action

Motion & Voting

to allow Student Number 12585 to return
to school November 11, 2014.

Motion by Gregory A Smith, second by
Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith,
Wyatt K Torrence, Bobby K Waddell

7. Next Meeting

Subject :	A. Regular Monthly Business Meeting - Thursday, November 13, 2014 - 5:00 p.m. - Board of Supervisors Meeting Room - Appomattox CVCC Satellite
Meeting :	Nov 10, 2014 - Appomattox County School Board Special Called Meeting

Type :	Information

8. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Nov 10, 2014 - Appomattox County School Board Special Called Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

Thursday, November 13, 2014

Appomattox County School Board Regular Monthly Business Meeting

Board of Supervisors Meeting Room - Appomattox CVCC Satellite
Carver-Price Educational Complex; 136 Carver Lane; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of October 9, 2014 - Interim Meeting
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the October 9, 2014 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 10-09-2014.pdf (17 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of October 23, 2014 - Regular Monthly Business Meeting
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the October 23, 2014 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 10-23-2014.pdf (41 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Minutes of October 28, 2014 - Joint Board Meeting with Appomattox County Board of Supervisors
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the October 28, 2014 Joint Board Meeting with the Appomattox County Board of Supervisors as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 10-28-2014 - Joint Meeting with Appomattox County Board of Supervisors.pdf (17 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Financial Report as of October 31, 2014
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the October 31, 2014 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Approval of Educational Trips Reports as of November 13, 2014
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Recommended Action :	to approve the educational trips reports dated November 13, 2014 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Approval of Payment of Bills as of November 13, 2014
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	G. Information from the Schools and Division Offices as of November 13, 2014
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Recommended Action :	to approve the information from the schools and division offices dated November 13, 2014 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS:
2. AES:
3. AMS: **Attachment**
4. ACHS:

File Attachments

AES Newsletter - November 2014.pdf (3,191 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	H. Approval of Consent Agenda Items
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Primary School:

Summer Reading Winners -

Julianna Goodman

J. J. Jarvis

Brady Wilkerson

Braelyn Floyd

Abigail Newcomb

Hailey Sears

Brianna Wilmouth

Tyler Burton

Justin Jones-Schadweiler

Staff Accomplishments -

Kristie Harris - Magnetic Invention Projects; Agriculture in the Classroom Sponsored by Farm Bureau

Susan Harris - Magnetic Invention Projects

Amy McConville - Agriculture in the Classroom Sponsored by Farm Bureau

Cheryl Crews - Longwood University Map Project to Integrate Movement Skills and Map Skills; Tennis Instruction with Quick Start Tennis of Central Virginia

Adele Richardson - "Where in the World are the First Graders?" - Parent Afternoon for Sharing Project Based Learning with Map Skills

Natasha Haskins - Faculty Partner with F.A.S.T. (Families and Schools Together)

Appomattox Elementary School:

Leading Accelerated Readers -

Megan Drinkard

Devin Doane

Nathan Dillon

Will Landis

Tamlyn Beiler

Trent Lacy

Avery Roark

After-School Enrichment Clubs Volunteers -

Staff Members

Anissa Trent

Beth Frady

Beverly Mewborn

Elizabeth Lankford

Lauren Scott

Margaret Donghia (ACHS)

Melanie Ranson

Misty Nolen

Sarah Letterman

Community Members

Bonnie Tillotson

Bruce Jones

Tamara Arrington Lewis

Appomattox Middle School:

Chorus -

Shalynn Jefferson-Miller - Selected to Middle School All-District Chorus as a Soprano 2 -

Second Year Selected for This Honor

Appomattox County High School:

ACHS Theater Group - Won 2nd Place at Conference Theater Competition -

for their rendition of "I Don't Want to Talk About It" -

Carrie Franklin – Judges Recognition for Unspoken Acting (Mime)

Ashley Swearengin – Judges Recognition for Lights

Kendra Fetty – Honorable Mention

Jaisen Williams – Honorable Mention

Maggie Atkinson – Played Meredith

Brook Mann – Played Rebecca

Jessica Noe – Honorable Mention

Autumn Frankart- Played Chelsea

Kaitlyn Kennedy – Honorable Mention

Kathleen Murray – Played Cameron – Honorable Mention

Kaitlyn McCleese – Stage Manager

Kalista Decker – Played Maya

Haley Miller – Played Rachel

Cirenna Koester – Played Grandma

Ashton Tinnell – Played Jake

Sierra Thomas – Props Girl

Brittany Klein – Played Logan

Alexis DePalmer – Played Therapist/Reyna

David Xu – Honorable Mention

Kolby Grimsley – Played Kyle – Actress of the Year

Graham Loy – Played Chris/Priest – Honorable Mention

Trevor Melton – Played Matt

Destine Berkley – Played Samantha

Kierra Turner – Played Carley/Mr. Firth

Renee Hounsell - Coach

FFA -

Cody Sams - 3rd Place - State Tractor Troubleshooting Competition at the State Fair

C. J. Paulette - 3rd Place - State Tractor Troubleshooting Competition at the State Fair

Cory Hodges - State Champion - Small Engine Troubleshooting Competition at State Fair

Andrew Sams - FFA Member of the Month

Edward McCann - FFA Sponsor and Teacher of Agriculture Education

Elizabeth Duncan - FFA Sponsor and Teacher of Agriculture Education

National Association of Agricultural Educators -

National Outstanding Middle/Secondary Agriculture Education Program for 2014

Elizabeth Duncan

Edward McCann

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. FY 2016 Budget Public Comment Session
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

Public Content

The Appomattox County School Board will hold a Public Comment Session on Thursday, November 13, 2014 at 5:00 p.m. in the Board of Supervisors Meeting Room at the Appomattox CVCC Satellite which is located at the Carver-Price Educational Complex at 136 Carver Lane, in Appomattox. The purpose of the session will be to solicit suggestions and comments from the public prior to development of the 2015-2016 school budget.

Individuals and organizations with suggestions for the 2015-2016 school budget are encouraged to speak at the meeting. It is not necessary for speakers to request placement on the agenda for this portion of the School Board Meeting.

Individuals wishing to speak will be asked to:

1. Sign-in.
2. Come to the podium when called by the Chairman.
3. Provide name and address.
4. Indicate if you are speaking as an individual or on behalf of a group.

If you are speaking on behalf of a group, please provide the name of the group.

5. Comments should be limited to five minutes or less.

9. Superintendent's Report

Subject :	B. Membership Report as of October 31, 2014
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the October 31, 2014 Membership Report which is provided for your information.

File Attachments

Membership Report - 10-31-2014.pdf (85 KB)

9. Superintendent's Report

Subject :	C. VSBA and NSBA Activities - November 13, 2014
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The 2014 VSBA Annual Convention will be held in Williamsburg, November 19 - 21, 2014. The registration fee is $250.00. - Attachment

File Attachments

VSBA 2014 Annual Convention Brochure.pdf (1,324 KB)

9. Superintendent's Report

Subject :	D. Business Update
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	E. Report on FFA Trip to National Convention
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Elizabeth Duncan, Miss Dani Gaulden, and Mr. Ed McCann, Agriculture Teachers and FFA Sponsors, will report on their recent trip to the National FFA Convention in Louisville, Kentucky.

9. Superintendent's Report

Subject :	F. School Showcase Schedule for 2014-2015 School Year
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following School Showcase schedule has been established for the 2014-2015 school year:

1. January, 2015 - Appomattox Elementary School
2. February, 2015 - Appomattox County High School
3. March, 2015 - Appomattox Middle School

4. April, 2015 - Appomattox Primary School

9. Superintendent's Report

Subject :	G. Discussion of Possible FY 2016 Budget Goals
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The 2015-2016 Budget Calendar calls for the Board to discuss budget goals for the upcoming fiscal year at this meeting. The superintendent requests input from the Board regarding possible FY 2016 Budget Goals. The FY 2016 Budget Calendar specifies the Board will develop goals at the December meeting with adoption at the January, 2015 meeting.

9. Superintendent's Report

Subject :	H. Review of 2015 Draft School Board Meeting Calendar
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review a draft of the 2015 School Board Meeting Calendar.

10. Action Items

Subject :	A. Consideration of Request for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2014-2015
Meeting :	

	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2014-2015 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2014-2015 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meeting

Subject :	A. Regular Monthly Business Meeting - Thursday, December 18, 2014 - School Administration Building
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #46, #400, #401, and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #46, #400, #401, and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated November 13, 2014
Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned

Meeting :	Nov 13, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, December 18, 2014

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of November 10, 2014 - Special Called Meeting
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the November 10, 2014 Special Called Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 11-10-2014 Special Called Meeting.pdf (13 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of November 13, 2014 - Regular Monthly Business Meeting
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the November 13, 2014 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 11-13-2014.pdf (35 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Financial Report as of November 30, 2014
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the November 30, 2014 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :

	D. Approval of Educational Trips Reports as of December 18, 2014
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated December 18, 2014 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of December 18, 2014
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Information from the Schools and Division Offices as of December 18, 2014
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated December 18, 2014 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: **Attachment**
2. AES: **Attachment**
3. AMS: **Attachment**
4. ACHS:
5. Division Digest: **Please click on the following link:**

http://appomattox.schoolfusion.us/modules/groups/homepagefiles/cms/1445723/File/Division%20Digests/December%202014%20Division%20Digest.pdf

File Attachments

AES Newsletter - December 2014 and January 2015.pdf (3,607 KB)
APS Newsletter - January 2015.pdf (1,889 KB)
AMS Newsletter - December 2014 and January 2015.pdf (1,471 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	G. Approval of Overnight Trip Request
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	H. Approval of Consent Agenda Items
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students and Staff

Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Middle School:

AMS LEGO League Robotics Team - Won Best Robot Design at the Roanoke/ Blacksburg First LEGO League Tournament on November 8, 2014. This award was given to the team who developed the best strategy and creative design on a solid and reliable robot with creative and efficient programming.

Chris Richardson

Vidhi Patel

Tiler McFadden

Devin Beiler

Parth Patel

Jay Patel

Anna Myers

Michael Sullivan, Teacher and Coach

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Membership Report as of November 30, 2014
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the November 30, 2014 Membership Report which is provided for your information.

File Attachments

Membership Report 11-30-2014.pdf (85 KB)

9. Superintendent's Report

Subject :	B. VSBA and NSBA Activities - December 18, 2014
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The 2014 VSBA Annual Convention was held in Williamsburg, November 19 - 21, 2014. Mr. Waddell and Rev. Jones attended and will provide a report.

2. The VSBA Capital Conference will be held in Richmond, January 26 - 27, 2015. The registration fee is $170.00 and the deadline is January 6, 2015. Attachment

File Attachments

VSBA Capital Conference.pdf (182 KB)

9. Superintendent's Report

Subject :	C. Business Update
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	D. Report from LAUREL Board Meeting
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	E. Update on 2015-2016 Calendar
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	F. AMS 2015-2016 Schedule Presentation
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	G. Overview of Restructured CTE Programs
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	H. Band Presentation of Brick Capital Band Competition

Meeting : Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : I. Registered Trademarks for Logos

Meeting : Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : J. Request from ACHS After Prom Party Committee

Meeting : Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : K. FY 2016 Budget Goals

Meeting : Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : L. Review of Updated 2015 School Board Meeting Calendar

Meeting : Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

9. Superintendent's Report

Subject : M. January 2015 Organizational Meeting

Meeting : Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

10. Action Items

Subject :	A. Consideration of Approval of First Reading of Revised Policies
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	B. Consideration of Approval of First Reading of New Policy Regulation
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the new policy regulation as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the new policy regulation as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	C. Consideration of Requests for Admission as Out-of-County Tuition Students for 2014-2015
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of out-of-county tuition students for the 2014-2015 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2014-2015 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	D. Consideration of Adoption of Resolution Concerning the Funding of Public Education in Virginia
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the Resolution Concerning the Funding of Public Education in Virginia as presented and recommended by the superintendent.

Motion & Voting

to adopt the Resolution Concerning the Funding of Public Education in Virginia as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	E. Consideration of Establishing January 8, 2015 as the Interim and Organizational School Board Meeting
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Interim and Organizational Meeting of the Appomattox County School Board be held Thursday, January 8, 2015 at 5:00 p.m. in the School Administration Building.

Motion & Voting

to approve the Interim and Organizational Meeting of the Appomattox County School Board be held Thursday, January 8, 2015 at 5:00 p.m. in the School Administration Building.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None

Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meeting

Subject :	A. Interim and Organizational Meeting - January 8, 2015 - 5:00 p.m. - School Administration Building
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; and,

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #12813.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #12813.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated December 18, 2014
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the

superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	C. Approval of Student Number 12813 Dated December 18, 2014
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to allow Student Number 12813 to return to our school division by January 9, 2015 with placement at the Appomattox Alternative Education Center.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Dec 18, 2014 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, January 8, 2015

Appomattox County School Board Interim and Organizational Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

Since there is no presiding officer, the superintendent will call the meeting to order and preside until the election of the Chair. Once the Chair is selected, he will take charge of the meeting.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

The Superintendent will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members

Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Election of Board Chair

Subject :	A. Election of Board Chair
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ be appointed to serve as Chairman of the Appomattox County School Board for 2015.

Motion & Voting

to approve Bobby K. Waddell be appointed to serve as Chairman of the Appomattox County School Board for 2015.

Motion by Gregory A Smith, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2015

Subject :	A. Elect Vice-Chair
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ be appointed to serve as Vice-Chair of the Appomattox County School Board for 2015.

Motion & Voting

to approve Gregory Smith be appointed to serve as Vice-Chair of the Appomattox County School Board for 2015.

Motion by Wyatt K Torrence, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2015

Subject :	B. Appoint Clerk
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Brenda F. Gowin be appointed to serve as Clerk of the Appomattox County School Board for 2015, as recommended by the superintendent.

Motion & Voting

to approve Brenda F. Gowin be appointed to serve as Clerk of the Appomattox County School Board for 2015, as recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2015

Subject :	C. Appoint Deputy Clerk
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Jayne D. L. Enochs be appointed to serve as Deputy Clerk of the Appomattox County School Board for 2015, as recommended by the superintendent.

Motion & Voting

to approve Jayne D. L. Enochs be appointed to serve as Deputy Clerk of the Appomattox County School Board for 2015, as recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2015

Subject :	D. Appoint Designee to Attend School Board Meetings in the Absence of the Superintendent
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Annette A. Bennett be appointed to serve as the Designee to attend School Board Meetings during 2015 in the absence of the superintendent, as recommended by the superintendent.

Motion & Voting

to approve Annette A. Bennett be appointed to serve as the Designee to attend School Board Meetings during 2015 in the absence of the

superintendent, as recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2015

Subject :	E. Appoint Purchasing Agent
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Bruce R. McMillan be appointed Purchasing Agent for Appomattox County Public Schools during 2015 as recommended by the superintendent.

Motion & Voting

to approve Bruce R. McMillan be appointed Purchasing Agent for Appomattox County Public Schools during 2015 as recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2015

Subject :	F. Appoint Records Officer
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Brette A. Arbogast be appointed Records Officer for Appomattox County Public Schools for 2015, as recommended by the superintendent.

Motion & Voting

to approve Brette A. Arbogast be appointed Records Officer for Appomattox County Public Schools for 2015, as recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2015

Subject :	G. Appoint Representative to the LAUREL Regional Program Board
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ serve as the Appomattox County School Board Representative to the LAUREL Regional Program Board for 2015.

Motion & Voting

to approve Wes Williams serve as the Appomattox County School Board Representative to the LAUREL Regional Program Board for 2015.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2015

Subject :	H. Appoint Representative to the Central Virginia Governor's School Board
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	

to approve _____ serve as the Appomattox County School Board Representative to the Central Virginia Governor's School Board during 2015.

Motion & Voting

to approve Greg Smith serve as the Appomattox County School Board Representative to the Central Virginia Governor's School Board during 2015.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2015

Subject :	I. Appoint Representative to the XLR8 STEM Academy School Board
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ serve as the Appomattox County School Board Representative to the XLR8 STEM Academy School Board during 2015.

Motion & Voting

to approve Wyatt Torrence serve as the Appomattox County School Board Representative to the XLR8 STEM Academy School Board during 2015.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2015

Subject :	J. Appoint Representative to the Appomattox County Educational Foundation Scholarship Committee

Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ serve as the Appomattox County School Board Representative to the Appomattox County Educational Foundation Scholarship Committee in 2015.

Motion & Voting

to approve Al Jones serve as the Appomattox County School Board Representative to the Appomattox County Educational Foundation Scholarship Committee in 2015.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2015

Subject :	K. Appoint Representatives to the ACHS Master Plan Committee
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to appoint _____ and _____ to serve as the Appomattox County School Board Representatives on the ACHS (Appomattox County High School) Master Plan Committee for 2015.

Motion & Voting

to appoint Bobby Waddell and Wyatt Torrence to serve as the Appomattox County School Board Representatives on the ACHS (Appomattox County High School) Master Plan Committee for 2015.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2015

Subject :	L. Adopt the Appomattox County School Board 2015 Meeting Calendar
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt the Appomattox County School Board 2015 Meeting Calendar as presented and recommended by the superintendent.

Motion & Voting

to adopt the Appomattox County School Board 2015 Meeting Calendar as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2015

Subject :	M. Adopt Roberts Rules of Order
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt Roberts Rules of Order, Newly Revised 11th Edition, Published in 2011 as the Rules of Order for 2015.

Motion & Voting

to adopt Roberts Rules of Order, Newly Revised 11th Edition, Published in 2011 as the Rules of Order for 2015.

Motion by J Wesley Williams, second by Wyatt K Torrence.

Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2015

Subject :	N. Adopt VSBA Code of Conduct for School Board Members
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt the VSBA Code of Conduct for School Board Members for 2015 as presented.

Motion & Voting

to adopt the VSBA Code of Conduct for School Board Members for 2015 as presented.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Reorganization for 2015

Subject :	O. Adopt VSBA Code of Conduct for School Board Clerk
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt the VSBA Code of Conduct for the School Board Clerk for 2015 as presented.

Motion & Voting

to adopt the VSBA Code of Conduct for the School Board Clerk for 2015 as presented.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Superintendent's Report

Subject :	A. XLR8 STEM Academy Information for 2015-16
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

8. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; Discussion of plans to protect public safety as it relates to terrorist activity and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such activity or a related threat to public safety; or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure pursuant to Section 2.2-3711 (A) 19 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; Discussion of plans to protect public safety as it relates to terrorist activity and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such activity or a related threat to public safety; or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure pursuant to Section 2.2-3711 (A) 19 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting

Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Public Session

Subject :	B. Approval of Personnel Dated January 8, 2015
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks.

Motion & Voting

to approve the personnel report as presented or amended and recommended

by the superintendent, pending the results of background checks.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Next Meeting

Subject :	A. Regular Monthly Business Meeting - Thursday, January 29, 2015 - 5:00 p.m. - Board of Supervisors Meeting Room at the Appomattox CVCC Satellite
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

11. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jan 8, 2015 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, January 29, 2015

Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting

Board of Supervisors Meeting Room - CVCC Appomattox Satellite;
Carver Price Educational Complex; 136 Carver Lane; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of December 18, 2014 - Regular Monthly Business Meeting
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the December 18, 2014 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 12-18-2014.pdf (36 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Financial Report as of December 31, 2014

Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the December 31, 2014 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Educational Trips Reports as of January 29, 2015
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated January 29, 2015 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of January 29, 2015
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Information from the Schools and Division Offices as of January 29, 2015
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated January 29, 2015 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS:
2. AES: **Attachment**
3. AMS:
4. ACHS: **Please click on the following link:** http://acpssharepoint.appomattox.k12.va.us/ACHS/SiteAssets/staff_info/Eagles_Cry/Newsletter_Jan_2015.pdf

File Attachments

AES Newsletter - February 2015.pdf (3,532 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Approval of Overnight Trip Requests
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the overnight trip requests as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	G. Approval of School Related Fund Raiser Reports July - December 2014
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the School Related Fund Raiser Reports for the period July 1, 2014 through December 31, 2014 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	H. Approval of Consent Agenda Items
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY

	2016 Budget and Regular Monthly Business Meeting
Type :	Information

7. Public Hearing on Proposed 2015-2016 School Budget

Subject :	A. Public Hearing on Proposed 2015-2016 School Budget
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The 2015-2016 Budget Calendar calls for the Public Hearing on the Proposed FY 2016 Budget to be conducted at the January, 2015 meeting.

Speakers addressing the School Board during the Public Hearing on the Proposed 2015-2016 School Budget do not need to notify the superintendent in writing at least one day prior to the meeting date to be placed on the agenda.

Speakers are requested to:

1. Sign-in

2. Come to the podium when called by the Chairman

3. Provide: Name

   Address

   If you are speaking as an individual or on behalf of a group.

   If you are speaking on behalf of a group, please provide the name of that group.

   Speakers are requested to keep their comments to five minutes or less.

8. Recognitions

Subject :	A. Students and Staff
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Community Businessman:

Mr. Robert C. Stevens, Sr. - Generous Donation of a Portion of Land Adjacent to Appomattox County High School

Appomattox Primary School:

Second Grade Teachers -

The following Second Grade Teachers supported and inspired our students by providing an APS Veteran's Day Program. They also invited Sheriff Letterman to speak to our students about the importance of working together and being a respectful citizen.

Debbie Hix

Jennifer Royal

Kristie Harris

Susan Harris

Natasha Haskins

Vivian Davis

Debbie Jamerson

LeeAnn Rasey

Music Teacher -

Judy Morrison - Worked with our Second Grade Teachers to assist our students in practicing and learning songs for the APS Veteran's Day Program.

Librarian -

Judy Johnson - Worked with our Second Grade Teachers to welcome local author, Peggy Agee, to visit with our students.

APS Christmas Store -

Lara Peterson - Scheduled volunteers to work the APS Christmas Store which provided an opportunity for APS students to select gifts for their family members.

APS "Chillin" with Santa -

The following assisted in making APS "Chillin" with Santa a huge success:

APS Staff -

Margie Layne

Michelle Christian

Amy Poole

Judy Johnson

Laura Paige

Sue Waddell

Valerie York

Kelly Chavis

LeeAnn Rasey

Nancy Eagle

Rhoda Allen

Natasha Haskins

Vivian Davis

Sharon Fleshman

Charla Curtis

T. M. Phelps, Parent

APS PTO

Appomattox Elementary School:

Spelling Bee Winners -

Caden Braford - AES 2014-2015 Spelling Bee Champion

Jaylin McCoy - First Runner-Up

Haley Dickerson - Second Runner-Up

School Nurse

Lisa Price - Received the 2014 March of Dimes Lifetime Achievement Award for Nursing

Appomattox Middle School:

National Junior Honor Society Officers for 2014-2015 -

Summer Natour - President

Katelin Savage - Vice President

Ilyana Servis - Secretary

Cheyenne Moore - Treasurer

Austin Robertson - Parliamentarian

Christopher Richardson - Reporter

Appomattox County High School:

Computer Information Systems -

The following students passed the internationally recognized Comp TIA+ 200-801 Hardware Exam:

Franklin Liu

Nicholas Tyree

Jason Clark, Teacher

Drafting -

The following students passed the Skills USA Technical Drafting Certification Test:

Joshua Anthony

Tyler Bohannon

Christopher Bruhnsen

Kenny Caudill

Logan Delong

Zane Hall

Bridget Mayberry

Khalil McCoy

Delilah Rossi

Blake Smith

Nicholas Tyree

Robert Vaughan

Lauren Williams

Noah Williams

Dianne Tuck, Teacher

Virginia School Principals Appreciation Week: January 25 - 31, 2015:

Principals -

Michele West - Appomattox Primary School

Karen Cyrus - Appomattox Elementary School

Todd Reichert - Appomattox Middle School

Martha Eagle - Appomattox County High School

Region 8 Superintendent of the Year:

Dr. Dorinda G. Grasty

9. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

10. Superintendent's Report

Subject :	A. Membership Report as of December 31, 2014
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the December 31, 2014 Membership Report which is provided for your information.

File Attachments

Membership Report 12-31-2014.pdf (85 KB)

10. Superintendent's Report

Subject :	B. VSBA and NSBA Activities - January 29, 2015
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

1. The VSBA Capital Conference was held in Richmond, January 26 - 27, 2015. Rev. Jones and Dr. Grasty attended January 26th and will provide a report to the Board.

2. A VSBA Hot Topic Conference will be held in Wytheville on March 27, 2015. The registration fee is $140.00 and the deadline for registration is March 6, 2015.

File Attachments

VSBA Hot Topic Conference.pdf (853 KB)

10. Superintendent's Report

Subject :	C. School Showcase: Appomattox Elementary School
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Appomattox Elementary School will be featured in this month's School Showcase.

10. Superintendent's Report

Subject :	D. Maintenance Needs
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Timmy Garrett, Maintenance Supervisor, will provide the Board with information concerning maintenance needs in our school division.

10. Superintendent's Report

Subject :	E. Business Update
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a report on the following:

1. Quarterly Financial Report for 2014-2015:
2. Other Information, if any:

10. Superintendent's Report

Subject :	F. Discussion of Out of Division Tuition Charges for 2015-2016
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Policy JEC-R - Student Admission which requires the tuition rate for out-of-county students be set for each academic year.

The superintendent seeks guidance from the Board concerning the tuition rate that should be charged for out-of-county students for the 2015-2016 school year.

10. Superintendent's Report

Subject :	G. State Budget for 2015-2016 and Division Budget Needs for 2015-2016
Meeting :	

	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan and Dr. Grasty will provide information concerning the state budget for 2015-2016 and our division budget needs for 2015-2016.

10. Superintendent's Report

Subject :	H. 2015-2016 Budget Goals and Budget Work Session
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

2015-2016 Budget Goals:

The 2015-2016 Budget Calendar calls for adoption of budget goals at the January, 2015 Meeting.

Budget Work Session:

The 2015-2016 Budget Calendar also calls for a budget work session to be conducted at this meeting.

11. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Action Items

Subject :	B. Consideration of Approval of Second Reading and Adoption of New Policy Regulation
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the new policy regulation, DGC-R - School Activity Funds Regulation, as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the new policy regulation, DGC-R - School Activity Funds Regulation, as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Action Items

Subject :	C. Consideration of Request for Admission as Out-of-County Tuition Student for 2014-2015

Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition student for the 2014-2015 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition student for the 2014-2015 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Action Items

Subject :	D. Consideration of Adoption of 2015-2016 Budget Goals
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the 2015-2016 Budget Goals as presented/revised and recommended by the superintendent.

Public Content

The 2014-2015 Budget Calendar calls for the 2015-2016 Budget Goals to be adopted at the January, 2015 meeting of the Board.

Motion & Voting

to adopt the 2015-2016 Budget Goals as revised with the addition of the superintendent's goals, making pay step

increases for employees as the priority and adding Capital Improvement needs.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Action Items

Subject :	E. Consideration of Request for ACHS After Prom Party Donation
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve/deny a $1,000.00 contribution to the Appomattox County High School 2015 After Prom Party.

Public Content

For a number of years the Board has contributed $1,000.00 annually to the ACHS After Prom Party. The superintendent seeks guidance from the Board concerning the request for a donation to the high school's 2015 After Prom Party.

Motion & Voting

to approve a $1,000.00 contribution to the Appomattox County High School 2015 After Prom Party.

Motion by Wyatt K Torrence, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

12. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting

Type : Information

13. New Business

Subject : A. New Business - None

Meeting : Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting

Type : Information

14. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

15. Next Meetings

Subject : A. Interim Meeting - February 12, 2015 - 5:00 p.m. - School Administration Building

Meeting : Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting

Type : Information

15. Next Meetings

Subject : B. Regular Monthly Business Meeting - February 26, 2015 - 5:00 p.m. - School Administration Building

Meeting : Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting

Type :	Information

16. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of

Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Public Session

Subject :	B. Approval of Personnel Dated January 29, 2015
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

18. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jan 29, 2015 - Appomattox County School Board Public Hearing on Proposed FY 2016 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, February 12, 2015

MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 12, 2015 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 12, 2015 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Feb 12, 2015 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Feb 12, 2015 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

5. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Feb 12, 2015 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

6. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Feb 12, 2015 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting

Type : Action

6. Public Session

Subject : B. Approval of Personnel Dated February 12, 2015

Meeting : Feb 12, 2015 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting

Type : Action

7. Next Meetings

Subject : A. Regular Monthly Business Meeting - Thursday, February 26, 2015 - School Administration Building - 5:00 p.m.

Meeting : Feb 12, 2015 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting

Type : Information

7. Next Meetings

Subject : B. Joint Meeting with Appomattox County Board of Supervisors - Thursday, March 5, 2015 - School Administration Building - 5:00 p.m.

Meeting : Feb 12, 2015 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting

Type : Information

7. Next Meetings

Subject : C. Interim Meeting - Thursday, March 12, 2015 - School Administration Building - 5:00 p.m.

Meeting : Feb 12, 2015 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting

Type : Information

8. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Feb 12, 2015 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting
Type :	Action

Friday, February 27, 2015

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 4:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of January 8, 2015 - Interim and Organizational Meeting
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the January 8, 2015 Interim and Organizational Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 01-08-2015.pdf (18 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of January 29, 2015 - Regular Monthly Business Meeting and Public Hearing on the Proposed 2015-2016 School Budget
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the January 29, 2015 Regular Monthly Business Meeting and Public Hearing on the Proposed

2015-2016 School Budget as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 01-29-2015.pdf (40 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of January 31, 2015
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the January 31, 2015 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Reports as of February 26, 2015
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated February 26, 2015 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of February 26, 2015
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject :	F. Information from the Schools and Division Offices as of February 26, 2015

Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated February 26, 2015 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: **Attachment**
2. AES:
3. AMS:
4. ACHS:

File Attachments

APS Newsletter - February 2015.pdf (188 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Wyatt K Torrence, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Primary School -

Accelerated Readers -

Accumulated 75 points or more and chose to eat lunch with the principal as their reward:

Julie Goodman

Minnie Preston

Matthew Thomas

Bella Hamilton

Jack Wilkerson

Matthew Martin

William Thomas

Serenity Jones

Teachers who support students in reading and accomplishing Accelerated Reader Points:

Mary Mason

Kelley Hall

Lara Peterson

Maintenance and Custodial Staff -

Recognized for dedication and hard work ethic in keeping APS clean and clearing sidewalks to ensure a safe return for students and staff:

Timmy Garrett

Ray Conner

Cole Harvey

William Harvey

Sharon Fleshman

Appomattox Elementary School -

Winners of Fourth Grade Literature's Wolf Drawing Contest -

Haleigh Tweedy - First Place

Jillian Williams - Second Place

Malaya McCoy - Third Place

Dakota Boyce - Teacher's Choice for Background Detail

Misty Nolen - Received Honorable Mention in the first “Top Teacher Awards” with Lynchburg Living March/April 2015 Special Edition on Education

Fall Math/Literacy Night for Families -

The following staff members volunteered to help with this event:

Misty Nolen

Janet Barricks

Dana Hamlett

Carrie Thompson

Brenda Peck

Danielle Hogan

Sarah Dunevant

Jason Bowyer

Kalyn Dolan

Heather Myers

Melanie Ranson

Cathy Baldwin

Brenda Johnson

Appomattox Middle School -

Spelling Bee

Chloe Epps - Winner

April Morgan - Runner-Up

Math Counts Team

Represented AMS at the MATHCOUNTS Chapter Competition at Liberty University on February 7, 2015:

Chase Coleman

Liam Bennett

Dylan Radford

Bryce Gunter

Abigail Swanberg

Appomattox County High School -

Auto Mechanics

Passed ASE (Automotive Service Excellence) Foundations and Safety Part of Auto Mechanics I for Second Semester

Corey Almond

Luis Arellano

Cody Baldwin

Thomas Brandt

Stephen Breeding

Dani Decker

Adam Fleshman

Raven Garrett

Devin Harvey

Dalton Jones

Tamara Lockner

Leonard Marshall

Devin Mayberry

Dylan McCormick

Khalil McCoy

Kathleen Murray

William Nicholas

Brock Pack

Tristan Phelps

Brandon Shotts

Shankia Steppe

Justin Walker

Brandon White

James Womack

David Cardwell, Teacher

VSBA School Board Appreciation Month -

The Virginia School Boards Association (VSBA) has designated February as School Board Appreciation Month. Appomattox County Public Schools takes great pride in recognizing the members of the Appomattox County School Board for their service and dedication to public education.

Mr. Bobby K. Waddell, Chairman

Mr. Gregory A. Smith, Vice-Chairman

Rev. J. Wesley Williams

Mr. Wyatt K. Torrence

Rev. Alfred L. Jones III

VSBA School Board Clerk Appreciation Week: February 16-20, 2015 -

Mrs. Brenda F. Gowin, Clerk

Mrs. Jayne D. L. Enochs, Deputy Clerk

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Superintendent's Presentation of the Proposed 2015-2016 School Budget
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will present the proposed 2015-2016 School Budget.

File Attachments

Budget presentation february 2015-16 Final.pdf (2,093 KB)

9. Superintendent's Report

Subject :	B. Membership Report as of January 31, 2015
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the January 31, 2015 Membership Report which is provided for your information.

File Attachments

Membership Report 01-31-2015.pdf (85 KB)

9. Superintendent's Report

Subject :	C. VSBA and NSBA Activities - February 26, 2015
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. VSBA will be conducting a Hot Topic Conference in Wytheville on March 27, 2015. The registration fee is $140.00 and the deadline is March 6, 2015.

2. The 2015 VSBA Southern Region Spring Network Forum will be held in Danville on April 9, 2015. The registration fee is $35.00 and the deadline is March 13, 2015.

3. VSBA will be conducting a second Hot Topic Conference in Charlottesville on April 15, 2015 concerning School Design and Construction. The registration fee is $140.00 and the deadline is March 24, 2015.

File Attachments

VSBA Hot Topic Conference.pdf (853 KB)
VSBA Hot Topic Conference - April 2015.pdf (191 KB)
VSBA Southern Regional Forum.pdf (455 KB)

9. Superintendent's Report

Subject :	D. School Showcase: Appomattox County High School
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Appomattox County High School will be featured during School Showcase.

9. Superintendent's Report

Subject :	E. XLR8 STEM Academy Presentation
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Ms. Susan Cash, Director of XLR8 STEM Academy, will provide a presentation concerning this program.

9. Superintendent's Report

Subject :	F. Business Update
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a report on the following:

1. 2015-2016 Budget
2. Other Information, if any

9. Superintendent's Report

Subject :	G. Fiscal Year 2014 Actual Local Expenditures Above Required Local Effort for Standards of Quality, Rankings as of January 2015
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will review the latest information concerning our actual local expenditures above required local effort for Standards of Quality and rankings.

The following link provides a complete report for all school divisions: http://leg2.state.va.us/dls/h&sdocs.nsf/By+Year/RD482015/$file/RD48.pdf

9. Superintendent's Report

Subject :	H. Transportation Report
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Lair, Transportation Supervisor, will provide a presentation.

9. Superintendent's Report

Subject :	I. Review of 2015-2016 School Calendar and Survey Results
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will review the 2015-2016 calendar options, review the survey results, and provide a recommendation to the Board.

9. Superintendent's Report

Subject :	J. Review of Preliminary Fall SOL Testing Data
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will review the Preliminary Fall SOL Testing Data.

9. Superintendent's Report

Subject :	K. Review of Latest Drop-Out Report
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will review the latest drop-out report.

9. Superintendent's Report

Subject :	L. Update on Staff Development: January 5 & 20 and February 16
Meeting :	

	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will provide an update of staff development conducted in our school division on January 5 and 20 and February 16.

9. Superintendent's Report

Subject :	M. Update on AMS 2015-2016 Schedule
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will provide an update on the proposed AMS schedule change for 2015-2016.

9. Superintendent's Report

Subject :	N. Discussion of Make-Up Time for Lost Instructional Days and Hours
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	O. Presentation from Instructional Data Coaches
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Instructional Data Coaches will provide a report to the Board.

9. Superintendent's Report

Subject :	P. Southland Energy PPEA Information
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. Action Items

Subject :	A. Consideration of Adoption of 2015-2016 Budget
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2015-2016 School Budget as presented and recommended by the superintendent.

Motion & Voting

to approve the 2015-2016 School Budget as presented and recommended by the superintendent in the amount of $23,152,673.00 which includes $1,075,000.00 for Food Service and local funding in the amount of $6,933,915.00 plus an additional local request of $569,000.00 for Capital and Maintenance needs.

Motion by Wyatt K Torrence, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Adoption of 2015-2016 School Calendar
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2015-2016 School Calendar with a student start date of

August 10, 2015 as presented and recommended by the superintendent.

Motion & Voting

to approve the 2015-2016 School Calendar with a student start date of August 10, 2015 as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Approval of AMS Schedule Change for 2015-2016 School Year
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2015-2016 Appomattox Middle School schedule change as presented and recommended by the superintendent.

Motion & Voting

to approve the 2015-2016 Appomattox Middle School schedule change as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

10. Action Items

Subject :	D. Consideration to Extend the School Day for Make Up Time
Meeting :	

	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve extending the end of each school day by 30 minutes for 5 weeks from March 9, 2015 to April 17, 2015.

Motion & Voting

to approve extending the end of each school day by 30 minutes for 5 weeks from March 9, 2015 to April 17, 2015.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

10. Action Items

Subject :	E. Consideration of Request for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2014-2015
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2014-2015 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2014-2015 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith,
Wyatt K Torrence, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Joint Meeting with Appomattox County Board of Supervisors - Thursday, March 5, 2015 - 5:00 p.m. - School Administration Building
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Interim Meeting - Thursday, March 12, 2015 - 5:00 p.m. - School Administration Building
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	C. Regular Monthly Business Meeting - Thursday, March 26, 2015 - 5:00 p.m. - School Administration Building
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #13893, #14205, #51810 and #14192.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #13893, #14205, #51810 and #14192.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as

were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated February 27, 2015
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

16. Public Session

Subject :	C. Approval of Student Number 13893 Dated February 27, 2015
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve a 365 day expulsion for Student Number 13893.

Motion & Voting

to approve a 365 day expulsion for Student Number 13893 with no alternative services.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

16. Public Session

Subject :	D. Approval of Student Number 14205 Dated February 27, 2015
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to defer disposition concerning Student Number 14205 to the March 12, 2015 Interim School Board Meeting.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

16. Public Session

Subject :	E. Approval of Student Number 51810 Dated February 27, 2015

Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Student Number 51810 be placed at Fort Hill Community School for the remainder of the 2014-2015 school year and placement at the Pride Center for the first semester of the 2015-2016 school year. The student will be required to appear before the School Board in December 2015 with a progress report from the Pride Center.

Motion & Voting

to approve Student Number 51810 be placed at Fort Hill Community School for the remainder of the 2014-2015 school year and for first semester of the 2015-2016 school year. The student will be required to appear before the School Board in December 2015 with a progress report from Fort Hill Community School.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

16. Public Session

Subject :	F. Approval of Student Number 14192 Dated February 27, 2015
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to approve a 365 day expulsion for Student Number 14192 with no alternative services.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Feb 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

Thursday, March 5, 2015

MEETING RESCHEDULED FOR MARCH 12, 2015 AT 4:30 P.M. DUE TO INCLEMENT WEATHER - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order and Welcome

Subject :	A. Call to Order and Welcome
Meeting :	Mar 5, 2015 - MEETING RESCHEDULED FOR MARCH 12, 2015 AT 4:30 P.M. DUE TO INCLEMENT WEATHER - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order and welcome those in attendance.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 5, 2015 - MEETING RESCHEDULED FOR MARCH 12, 2015 AT 4:30 P.M. DUE TO INCLEMENT WEATHER - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 5, 2015 - MEETING RESCHEDULED FOR MARCH 12, 2015 AT 4:30 P.M. DUE TO INCLEMENT WEATHER - Appomattox County School Board and

	Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Presentation by the Superintendent

Subject :	A. Presentation of 2015-2016 School Budget
Meeting :	Mar 5, 2015 - MEETING RESCHEDULED FOR MARCH 12, 2015 AT 4:30 P.M. DUE TO INCLEMENT WEATHER - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The superintendent will present the 2015-2016 budget for Appomattox County Public Schools.

5. Discussion of Board Members

Subject :	A. Discussion of Board Members
Meeting :	Mar 5, 2015 - MEETING RESCHEDULED FOR MARCH 12, 2015 AT 4:30 P.M. DUE TO INCLEMENT WEATHER - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

6. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 5, 2015 - MEETING RESCHEDULED FOR MARCH 12, 2015 AT 4:30 P.M. DUE TO INCLEMENT WEATHER - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Action

Thursday, March 12, 2015

Appomattox County School Board Joint Meeting with Appomattox County Board of Supervisors and Interim School Board Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 4:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Mar 12, 2015 - Appomattox County School Board Joint Meeting with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 12, 2015 - Appomattox County School Board Joint Meeting with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 12, 2015 - Appomattox County School Board Joint Meeting with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Mar 12, 2015 - Appomattox County School Board Joint Meeting with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

5. Presentation by Southland Energy Representative

Subject :	A. Presentation by Southland Energy Representative
Meeting :	Mar 12, 2015 - Appomattox County School Board Joint Meeting with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Information

6. 2015-2016 Budget Presentation by the Superintendent

Subject :	A. Presentation of 2015-2016 Budget
Meeting :	Mar 12, 2015 - Appomattox County School Board Joint Meeting with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Information

Public Content

The superintendent will present the 2015-2016 budget for Appomattox County Public Schools.

File Attachments

Joint Boards Budget Presentation 03-12-2015.pdf (1,417 KB)

7. Discussion by Board Members

Subject :	A. Discussion by Board Members
Meeting :	Mar 12, 2015 - Appomattox County School Board Joint Meeting with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Information

8. Recess

Subject :	A. Brief Recess to Prepare for Interim Meeting
Meeting :	Mar 12, 2015 - Appomattox County School Board Joint Meeting with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Information

9. Reconvene

Subject :	A. Reconvene to Begin Interim School Board Meeting
Meeting :	Mar 12, 2015 - Appomattox County School Board Joint Meeting with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Information

10. Action Item

Subject :	A. Consideration of Request for Admission as Out-of-County Tuition Student for 2014-2015
Meeting :	Mar 12, 2015 - Appomattox County School Board Joint Meeting with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition student for the 2014-2015 school

year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition student for the 2014-2015 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

11. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Mar 12, 2015 - Appomattox County School Board Joint Meeting with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically student #14205.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically student #14205.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

12. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 12, 2015 - Appomattox County School Board Joint Meeting with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as

were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

12. Public Session

Subject :	B. Approval of Personnel Dated March 12, 2015
Meeting :	Mar 12, 2015 - Appomattox County School Board Joint Meeting with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

12. Public Session

Subject :	C. Approval of Student Number 14205 Dated March 12, 2015
Meeting :	Mar 12, 2015 - Appomattox County School Board Joint Meeting with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Action

Motion & Voting

to allow Student Number 14205 to return to school on March 16, 2015.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

13. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, March 26, 2015 - 5:00 p.m. - School Administration Building
Meeting :	Mar 12, 2015 - Appomattox County School Board Joint Meeting with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Information

13. Next Meetings

Subject :	B. Interim Meeting - Thursday, April 16, 2015 - 5:00 p.m. - School Administration Building
Meeting :	Mar 12, 2015 - Appomattox County School Board Joint Meeting with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Information

14. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 12, 2015 - Appomattox County School Board Joint Meeting with Appomattox County Board of Supervisors and Interim School Board Meeting
Type :	Action

Thursday, March 26, 2015

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of February 27, 2015 - Regular Monthly Business Meeting
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the February 27, 2015 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 02-27-2015.pdf (50 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Financial Report as of February 28, 2015
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the February 28, 2015 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Educational Trips Reports as of March 26, 2015
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated March 26, 2015 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of March 26, 2015
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Information from the Schools and Division Offices as of March 26, 2015
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated March 26, 2015 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS:
2. AES: **Attachment**
3. AMS:
4. ACHS: **Please click on the following link:**

http://acpssharepoint.appomattox.k12.va.us/ACHS/SiteAssets/newsletters/March_2015_final.pdf

5. Division Digest: **Please click on the following link:**

http://appomattox.schoolfusion.us/modules/groups/homepagefiles/cms/1445723/File/Division%20Digests/March%202015%20Division%20Digest.pdf?sessionid=efb2d174199158675f1d2d56fdcd891f

File Attachments

AES Newsletter - March 2015.pdf (2,942 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Approval of Consent Agenda Items
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence,
Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by
Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence,
Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Primary School:

APS Cafeteria Staff:

They are hardworking professionals in our school cafeteria. These ladies are responsible in preparing and serving breakfast and lunch daily. Every day, they serve food to our APS family with a smile. When there's an upcoming event or the FAST Program, they're always willing to lend a helping hand. Their ability to multi-task and maintain good relationships speaks for itself.

Jo Harris, Manager

Virginia Franklin

Sharon Campbell

Linda Southern

Betty Mayberry

Appomattox Elementary School:

24 Math Tournament:

Grade 4:

Trey Shrock - Winner

Nate Dillon - Finalist

Ava Beckhouse - Finalist

Grade 5:

Tye Robertson - Winner

Conner Scruggs - Finalist

Mannix Wilhoit - Finalist

A.E.S. Science Fair Blue Ribbon Winners:

Grade 3:

Austyn Briceland

Bruce Jones

Justin Jones-Schladweiler

Peyton Maxwell

P. J. Reel

Grade 4:

Rupert Armentrout

Zach Busa

Gray Comeau

Morgan Doss

Savannah Hudson

Camryn Mayberry

Carter Swanberg

Grade 5:

Karlee Davis

Kasey Fetty

Olivia Hudson

Jacob Jones

Will Landis

Hannah Lethcoe

Rachel McLinden

Lanie Midkiff

Kaylie Morgan

Mary O'Brien

Summer O'Brien

Avery Roark

Mannix Wilhoit

Appomattox Middle School:

Egg Drop Challenge - Richmond Science Museum:

Annabelle Paulette - 2nd Place Parachute and 3rd Place Creative

Tristan Lovins - 3rd Place Cushion

Julie Daily, Teacher

Math Counts:

Ann Swanberg, Teacher (AMS Math Counts students were recognized last month.)

Virginia State Reading Association Conference: (Conference Theme: Reading is Magic)

Julia Haley - Gave the following two presentations at the recent conference: "Meeting Their Needs Through Leveled Text? That's Magic!" and "The Magic of Motivation: Reaching Reluctant Readers with Book Talks"

Girls on Track:

Dana Wingfield, Techer and Sponsor of Girls on Track. This program supports the development of adolescent girls as we equip them with the skills and desire to become confident, healthy and engaged young women. Eight girls participated in the fall through team building activities at each meeting---centered around self-esteem lessons. Girls also ran each time---building toward the culminating 5K at Sweet Briar College.

Appomattox County High School:

Track State Champion - 4 X 200 Meter Relay Team:

Ryan Jackson

Trey Walker

DeAndre Kelso

Deron Kelso

Tony Franklin, Coach

Technical Drafting District III SkillsUSA Competition:

Daniel Moore, Placed 3rd

Josh Anthony, Place 3rd

Dianne Tuck, Instructor

Central Virginia Governor's School:

Central Virginia Regional Science Fair:

Whitley Drinkard -

1) 1st Place - Behavior and Social Sciences: "The Effects of First Impressions on Judgement"

2) APA Award

3) Virginia Dental Award

Southside Virginia Regional Technology Consortium (SVRTC):

9th Annual SVRTC Technology Awards:

Alison Paulette - Instructional Support Award - Mrs. Paulette has always been a motivator for the latest technology, sharing the newest resources with students, parents, teachers, and administration. She hosts many webpages on topics such as research, information sources, avoiding plagiarism, evaluating websites, policies, and resources (http://appomattoxhslibrary.webs.com/). She also sends out a weekly "Tuesday Tools and Tips" newsletter to the high school staff.

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Membership Report as of February 28, 2015
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the February 28, 2015 Membership Report which is provided for your information.

File Attachments

Membership Report - 02-28-2015.pdf (86 KB)

9. Superintendent's Report

Subject :	B. VSBA and NSBA Activities - March 26, 2015
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The 2015 VSBA Southern Region Spring Network Forum will be held in Danville on April 9, 2015. The registration fee is $35.00 and the deadline was March 13, 2015. - Attachment

2. VSBA will be conducting a Hot Topic Conference in Charlottesville on April 15, 2015 concerning School Design and Construction. The registration fee is $140.00 and the deadline was March 24, 2015. - Attachment

3. VSBA will be sponsoring an Apple Inc. Site Visit in Martinsville on May 12, 2015. VSBA must be notified of your attendance before May 1, 2015. There is no charge for the tour. - Attachment

4. VSBA will conduct a Policy Services Workshop on May 20, 2015 in Charlottesville. The registration fee is $125.00 and the deadline is May 12, 2015. - Attachment

File Attachments

VSBA Hot Topic Conference - April 2015.pdf (191 KB)
VSBA Policy Services Workshop 5-20-2015.pdf (179 KB)
VSBA Southern Regional Forum.pdf (455 KB)
VSBA - Apple Inc. Site Visit - Free Tour.pdf (351 KB)

9. Superintendent's Report

Subject :	C. Business Update
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a report on the following:

1. 2015-2016 Budget Update:

2. Pay Scale Information:

3. Other Information, if any:

9. Superintendent's Report

Subject :	D. School Showcase - Appomattox Middle School
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Appomattox Middle School will be featured in School Showcase.

9. Superintendent's Report

Subject :	E. ACPS Capital Improvements Update
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Timmy Garrett will provide an update concerning ACPS Capital Improvements.

9. Superintendent's Report

Subject :	F. Follow-Up from Southland Energy
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Spencer Morgenthau, with Southland Energy, will be providing a follow-up of his earlier presentation at the March 12, 2015 Joint Board Meeting.

9. Superintendent's Report

Subject :	G. Report on 2014-2015 Swim Team
Meeting :	

	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Chris Dodge, ACHS Assistant Principal and Athletic Director, will provide the Swim Team Report for the 2014-2015 school year.

File Attachments

Swim Team Update-2015.pptx (793 KB)

9. Superintendent's Report

Subject :	H. Report on 2015 Tornado Drill, School Safety Walk-Throughs, and Annual School Online Safety Audit
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Jones will provide a report concerning the 2014 Tornado Drill, School Safety Walk-Throughs, and Annual School Online Safety Audit.

9. Superintendent's Report

Subject :	I. Spot and Dot Buses for ALIP Summer Reading Program
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss an inquiry from ALIP concerning the summer reading program and use of Spot and Dot buses.

9. Superintendent's Report

Subject :

	J. Discussion of April 30, 2015 Tour of School Facilities
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss their tour of school facilities scheduled for April 30, 2015.

9. Superintendent's Report

Subject :	K. Date of Board Self-Evaluation
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss conducting their self-evaluation.

10. Action Items

Subject :	A. Consideration of Approval of First Reading of Revised Policies
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries

Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	B. Consideration of Request for Admission as Out-of-County Tuition Student for 2014-2015
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition student for the 2014-2015 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition student for the 2014-2015 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	C. Consideration of Approval of Request for Early Kindergarten Enrollment for 2015-2016
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request for early kindergarten enrollment for the 2015-2016 school year based on testing results as presented and recommended by the superintendent.

Motion & Voting

to approve the request for early kindergarten enrollment for the 2015-2016 school year based on testing results as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	D. Consideration of Overnight Trip Request to Paris and the Chateaux
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the overnight trip request to Paris and the Chateaux as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip request to Paris and the Chateaux as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	E. Consideration of Overnight Trip Request to Belize, Central America
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to approve the overnight trip request to Belize, Central America as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip request to Belize, Central America as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	F. Consideration of Overnight Trip Request to University of North Carolina Volleyball Camp
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the overnight trip request from the ACHS Volleyball Team to attend the University of North Carolina Volleyball Camp, July 25 - 28, 2015, as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip request from the ACHS Volleyball Team to attend the University of North Carolina Volleyball Camp, July 25 - 28, 2015, as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	

	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Interim Meeting - Thursday, April 16, 2015 - 5:00 p.m. - School Administration Building
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, April 30, 2015 - 3:30 p.m. - School Administration Building
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #287, #125, #20142015-01, #263, and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #53006 and #52155.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #287, #125, #20142015-01, #263, and #252; and,
Discussion of student disciplinary and

other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #53006 and #52155.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated March 26, 2015
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	C. Approval of Student Number 53006 Dated March 26, 2015
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to expel Student Number 53006 for 365 days with no alternative services.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	D. Approval of Student Number 52155 Dated March 26, 2015
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to place Student Number 52155 on long term suspension for the remainder of the 2014-2015 school year with placement at the Appomattox Alternative Education Center for first semester of the 2015-2016 school year. The student must return to the Board at the December 2015 meeting.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, April 16, 2015

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 16, 2015 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 16, 2015 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Apr 16, 2015 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Apr 16, 2015 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Superintendent's Report

Subject :	A. Budget Update
Meeting :	Apr 16, 2015 - Appomattox County School Board Interim Meeting
Type :	Information

6. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Apr 16, 2015 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #389, #263, #2014-2015-01, and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia,

1950, as amended and students #12286, #14211, #14231, # 51113, and #53006.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #389, #263, #2014-2015-01, and #252; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and students #12286, #14211, #14231, # 51113, and #53006.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 16, 2015 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as

were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	B. Approval of Personnel Dated April 16, 2015
Meeting :	Apr 16, 2015 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	C. Approval of Student Number 12286 Dated April 16, 2015
Meeting :	Apr 16, 2015 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to allow Student Number 12286 to return to school on April 20, 2015.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	D. Approval of Student Number 14211 Dated April 16, 2015
Meeting :	Apr 16, 2015 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to place Student Number 14211 on long term suspension for 364 days with homebound services for the remainder of the 2014-2015 school year and placement at the Rivermont School in the fall of the 2015-2016 school year.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	E. Approval of Student Number 14231 Dated April 16, 2015
Meeting :	Apr 16, 2015 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to expel Student Number 14231 for 365 days with no alternative services.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	F. Approval of Student Number 51113 Dated April 16, 2015
Meeting :	Apr 16, 2015 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to expel Student Number 51113 for 365 days with no alternative services.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, April 30, 2015 - 3:30 p.m. - School Administration Building
Meeting :	Apr 16, 2015 - Appomattox County School Board Interim Meeting
Type :	Information

8. Next Meetings

Subject :	B. Interim Meeting - Thursday, May 14, 2015 - 5:00 p.m. - School Administration Building
Meeting :	Apr 16, 2015 - Appomattox County School Board Interim Meeting
Type :	Information

9. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Apr 16, 2015 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, April 30, 2015

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 3:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of March 12, 2015 - Joint Meeting with Appomattox County Board of Supervisors and Interim Meeting
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 12, 2015 Joint Meeting with the Appomattox County Board of Supervisors and Interim School Board Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 03-12-2015 Joint Meeting with Board of Supervisors and Interim School Board Meeting.pdf (33 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of March 26, 2015 - Regular Monthly Business Meeting
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 26, 2015 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 03-26-2015.pdf (38 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Financial Report as of March 31, 2015
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the March 31, 2015 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Educational Trips Reports as of April 30, 2015
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated April 30, 2015 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of April 30, 2015
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Information from the Schools and Division Offices as of April 30, 2015

Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated April 30, 2015 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS:
2. AES: **Attachment**
3. AMS:
4. ACHS:

File Attachments

AES Newsletter - April & May 2015.pdf (2,586 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	G. Approval of Overnight Trip Requests
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Recommended Action :	to approve the overnight trip requests as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	H. Approval of Consent Agenda Items
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

VSBA Regional Student Art Contest Participants:

Christine Hamilton, AES

Chase Coleman, AMS

Catherine Baldwin, ACHS

Appomattox Elementary School:

4-H District Public Speaking Contest -

Trey Shrock – Blue Ribbon

Colton Claiborne – Blue Ribbon

Collin Slagle – Purple Ribbon – First Place

4-H District Presentation Contest -

Markasha Jones – Blue Ribbon

Morgan Doss – Blue Ribbon

Gabrielle Pickett – Blue Ribbon

Olivia Hudson – Blue Ribbon

4-H District Science Fair -

Rupert Armentrout – Purple Ribbon – First Place - Physical Science

Gray Comeau – Purple Ribbon – First Place – Behavioral/Social Science

Carter Swanberg – Purple Ribbon – First Place – Physical Science

Bruce Jones – Purple Ribbon – First Place – Environmental Science

Austyn Briceland – Blue Ribbon – Chemical Science

Savannah Hudson – Blue Ribbon – Behavioral/Social Science

P. J. Reel – Red Ribbon - Biological

Kasey Fetty – Red Ribbon - Biological

Staff Volunteers for Spring Family Night - Math/Literacy/Book/Cafe Fair -

Katie McCann

Debbie Knight

Debbie Humbles

Dana Hamlett

Carrie Thompson

Nancy Williams

Jean Moore

Sam Knaus

Misty Nolen

Ashley Christian

Kalyn Dolan

Beth Jamerson

Charlotte Land

Brenda Peck

Anissa Trent

Debbie Carson

Lynne Lindsay

Jason Bowyer

Appomattox Middle School:

State KidWind for Engineering and Renewable Energy Competition -

Second Place and Judge's Choice Award - Team ENERGIA - The students had to use the engineering design process, wind energy knowledge, and the scientific testing process to build a wind turbine and then compete to see how much energy was produced with their design.

Brayden Bakker

Clara Campbell

Alexis Corbin

Ellie Peterson

Abigail Swanberg

Jorena Simpkins, Teacher

Michael Sullivan, Teacher

Appomattox Primary School:

Smart Beginnings - "Are You Smarter Than a Third Grader?" -

APS Team defeated six panels of adults**.**

Chloe Kidd

Gavin Womack

J. J. Jarvis

LeeAnn Rasey - Represented APS as the new mentor teacher receiving training at Sweet Briar College.

Amanda Ashmead and **Jill Lawson** - Working with APS and AES Girls on the Run Program every Monday and Thursday afternoon to prepare our students to run three miles at the celebration event in early May.

Stephanie Allen - Coordinates the APS Lunch Buddy Program by providing matches between community leaders and students and organizes a celebration in early May.

APS Office Staff -

Margie Layne, Secretary

Michelle Christian, Secretary

Amy Poole, Secretary

Sharon Petty, Office Assistant

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	

	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Comments Following School Facilities Tour Held Earlier in the Day
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Board Members may wish to share comments concerning the tour of school facilities held earlier in the day.

9. Superintendent's Report

Subject :	B. Membership Report as of March 31, 2015
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the March 31, 2015 Membership Report which is provided for your information.

File Attachments

Membership Report-March 2015.pdf (86 KB)

9. Superintendent's Report

Subject :	C. VSBA and NSBA Activities - April 30, 2015
Meeting :	

	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. VSBA will conduct a Policy Services Workshop on May 20, 2015 in Charlottesville. The registration fee is $125.00 and the deadline is May 12, 2015. - Attachment

2. The 2015 VSBA School Law Conference will be held June 5, 2015 in Richmond. The registration fee is $215.00 and the deadline is May 15, 2015. - Attachment

3. VSBA is requesting nominations for consideration for the inaugural VSBA Advocate for Education Award. This award was created to recognize Board Members who have demonstrated significant and outstanding leadership, commitment, and contribution to public education that has had an impact on their region and the Commonwealth, and who have shown active involvement in local, state, and federal advocacy on behalf of their division, VSBA, and public education. Each local School Board may submit one nomination which must be the consensus of the Board. Nomination forms are due by July 31, 2015. - Attachment

File Attachments

VSBA Advocate for Education Award 2015.pdf (144 KB)
VSBA - School Law Conference.pdf (187 KB)
VSBA Policy Services Workshop 5-20-2015.pdf (179 KB)

9. Superintendent's Report

Subject :	D. School Showcase - Appomattox Primary School
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Appomattox Primary School will be featured in this month's School Showcase.

9. Superintendent's Report

Subject :	E. Business Update
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will report on the following:

1. Quarterly Financial Report -
2. Budget Update -
3. Other Information, if any -

9. Superintendent's Report

Subject :	F. Discussion of Cooperative Fuel Bid Process for 2015-2016
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	G. Response to SRO Letter from County Administrator
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	H. Southland Energy PPEA Presentation Response
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	I. Report from the Gifted Advisory Committee
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	J. Employee Recognition Banquet
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	B. Consideration of Request for Admission as Out-of-County Tuition Students for 2015-2016
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2015-2016 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2015-2016 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	C. Consideration of Approval of Special Education Plan for 2015-2016
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Special Education Plan for 2015-2016 as presented and recommended by the superintendent.

Motion & Voting

to approve the Special Education Plan for 2015-2016 as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	D. Consideration of Approval of 2015-2016 Carl Perkins Plan
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2015-2016 Carl Perkins Plan as presented and recommended by the superintendent.

Motion & Voting

to approve the 2015-2016 Carl Perkins Plan as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	E. Consideration of Approval of Student Fees for 2015-2016
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2015-2016 Student Fees as presented and recommended by the superintendent.

Motion & Voting

to approve the 2015-2016 Student Fees as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	F. Consideration of Approval of Food Service Lunch Price Increase for 2015-2016
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve a lunch price increase of $.05 at all schools as presented and recommended by the superintendent. This action results in the following lunch charges for 2015-2016: APS & AES = $1.70 and AMS & ACHS = $1.95.

Motion & Voting

to approve a lunch price increase of $.05 at all schools as presented and

recommended by the superintendent. This action results in the following lunch charges for 2015-2016: APS & AES = $1.70 and AMS & ACHS = $1.95.

Motion by J Wesley Williams, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	G. Consideration of Denial of Request for Early Kindergarten Enrollment for 2015-2016
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to deny the request for early enrollment in kindergarten for the 2015-2016 school year based on testing results as presented and recommended by the superintendent.

Motion & Voting

to deny the request for early enrollment in kindergarten for the 2015-2016 school year based on testing results as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	H. Consideration of Approval to Enter into Cooperative Fuel Bid Process for 2015-2016
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :	to approve participating in the cooperative fuel bid process with other Region VIII school divisions and authorize Mathew D. Lair, Transportation Supervisor and/or Timothy W. Garrett, Maintenance Supervisor, to enter into contract on behalf of Appomattox County School Board for diesel, unleaded gasoline, fuel oil, and propane at a fixed price to be determined for the period July 1, 2015 through June 30, 2016.

Motion & Voting

to approve participating in the cooperative fuel bid process with other Region VIII school divisions and authorize Mathew D. Lair, Transportation Supervisor and/or Timothy W. Garrett, Maintenance Supervisor, to enter into contract on behalf of Appomattox County School Board for diesel, unleaded gasoline, fuel oil, and propane at a fixed price to be determined for the period July 1, 2015 through June 30, 2016.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	I. Consideration of Request for Use of School Buses for 4-H Camp
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request from the Appomattox County Extension Office for school buses to transport 4-H members to and from Holiday Lake 4-H Center on July 20 and 24, 2015 at a charge of $128.24 per bus as recommended by the superintendent.

Motion & Voting

to approve the request from the Appomattox County Extension Office for school buses to transport 4-H members to and from Holiday Lake 4-H Center on July 20 and 24, 2015 at a charge of $128.24 per bus as recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	J. Consideration of Request for Use of School Buses for Forestry Camp
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request from the Virginia Department of Forestry for the use of two school buses and drivers to transport Forestry Camp students and staff from Holiday Lake 4-H Educational Center in Appomattox to Grief Brothers Paper Mill in Amherst, Virginia and return to Holiday Lake 4-H Educational Center on June 18, 2015 at a charge of $139.51 per bus, as recommended by the superintendent.

Motion & Voting

to approve the request from the Virginia Department of Forestry for the use of two school buses and drivers to transport Forestry Camp students and staff from Holiday Lake 4-H Educational Center in Appomattox to Grief Brothers Paper Mill in Amherst, Virginia and return to Holiday Lake 4-H Educational Center on June 18, 2015 at a charge of $139.51 per bus, as recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	K. Consideration of Overnight Trip Request to Carson Newman University Offensive Line Camp
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the overnight trip request from the ACHS Football Team to attend the Carson-Newman University Offensive Line Camp, June 7 -10, 2015, as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip request from the ACHS Football Team to attend the Carson-Newman University Offensive Line Camp, June 7 -10, 2015, as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	L. Consideration of Overnight Trip Request to University of North Carolina Basketball Camp
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the overnight trip request to the University of North Carolina Basketball Camp, July 9 - 11, 2015, as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip request to the University of North Carolina Basketball Camp, July 9 - 11, 2015, as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :

	A. Interim Meeting - Thursday, May 14, 2015 - 5:00 p.m. - School Administration Building
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, May 28, 2015 - 5:00 p.m. - School Administration Building
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #389 and #263; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #389 and #263;
Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated April 30, 2015
Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned

Meeting :	Apr 30, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, May 14, 2015

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 14, 2015 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 14, 2015 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 14, 2015 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	May 14, 2015 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Bobby K Waddell, J Wesley Williams

5. Superintendent's Report

Subject :	A. 2015-2016 Budget Update
Meeting :	May 14, 2015 - Appomattox County School Board Interim Meeting
Type :	Information

6. Action Items

Subject :	A. Consideration of Approval of Final 2015-2016 Budget
Meeting :	May 14, 2015 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the final 2015-2016 school budget in the amount of $21,840,453.00 (Local Funds: $5,621,695.00; Cafeteria Transfer In Funds: $1,075,000.00; Textbook Transfer In Funds: $350,000.00; Carry Forward Funds: $175,788.00; State Funds: $13,340,160.00; Federal Funds: $1,002,810.00 and Other Funds: $275,000.00) as presented and recommended by the superintendent.

Motion & Voting

to approve the final 2015-2016 school budget in the amount of $21,840,453.00 (Local Funds: $5,621,695.00; Cafeteria Transfer In Funds: $1,075,000.00; Textbook Transfer In Funds: $350,000.00; Carry Forward Funds: $175,788.00; State Funds: $13,340,160.00; Federal Funds: $1,002,810.00 and Other Funds: $275,000.00) as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Bobby K Waddell, J Wesley Williams

6. Action Items

Subject :	B. Consideration of Approval of 2015-2016 Salary Scales
Meeting :	May 14, 2015 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the 2015-2016 Salary Scales as submitted and recommended by the superintendent.

Motion & Voting

to approve the 2015-2016 Salary Scales as submitted and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Bobby K Waddell, J Wesley Williams

6. Action Items

Subject :	C. Consideration of Approval of 2015-2016 Employee Calendar
Meeting :	May 14, 2015 - Appomattox County School Board Interim Meeting
Type :	Action

Recommended Action :	to approve the 2015-2016 Appomattox County Public Schools Staff Calendar as presented and recommended by the superintendent.

Motion & Voting

to approve the 2015-2016 Appomattox County Public Schools Employee Calendar as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Bobby K Waddell, J Wesley Williams

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	May 14, 2015 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #389, #176, #156, #38, #1415-02, and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #12799, #1415-01, #51312, and #51389.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #389, #176, #156, #38, #1415-02, and #252; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #12799, #1415-01, #51312, and #51389.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 14, 2015 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as

were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	B. Approval of Personnel Dated May 14, 2015
Meeting :	May 14, 2015 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel reports as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	C. Approval of Student Number 12799 Dated May 14, 2015
Meeting :	May 14, 2015 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to place Student Number 12799 on long-term suspension through the end of the

2015-2016 school year with alternative placement at Fort Hill Community School.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	D. Approval of Student Number 1415-01 Dated May 14, 2015
Meeting :	May 14, 2015 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to release Student Number 1415-01 from compulsory attendance effective May 15, 2015.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Bobby K Waddell, J Wesley Williams

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, May 28, 2015 - 5:00 p.m. - School Administration Building
Meeting :	May 14, 2015 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, June 11, 2015 - 5:00 p.m. - School Administration Building
Meeting :	May 14, 2015 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :

	C. Close-Out Meeting - Thursday, June 25, 2015 - 8:00 a.m. - School Administration Building
Meeting :	May 14, 2015 - Appomattox County School Board Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	May 14, 2015 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Bobby K Waddell, J Wesley Williams

Thursday, May 28, 2015

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of April 16, 2015 Interim Meeting
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the April 16, 2015 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 04-16-2015.pdf (21 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of April 30, 2015 Regular Monthly Business Meeting
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the April 30, 2015 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 04-30-2015.pdf (50 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Financial Report as of April 30, 2015
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the April 30, 2015 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :

	D. Approval of Educational Trips Reports as of May 28, 2015
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated May 28, 2015 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of May 28, 2015
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Information from the Schools and Division Offices as of May 28, 2015
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated May 28, 2015 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS:
2. AES:
3. AMS:
4. ACHS:
5. Division: The **Division Digest** may be accessed by clicking on the following link: http://appomattox.schoolfusion.us/modules/groups/homepagefiles/cms/1445723/File/Division%20Digests/May_2015_Division_Digest.pdf?sessionid=c050c9d5acd6eeb8020ab1eee1a06fdd

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox County Public Schools:

Recommended for the 2016 Mary V. Bicouvaris Virginia Teacher of the Year Program -

Edward W. McCann Jr. (Application Packet Attached)

Appomattox Primary School:

Second Grade Students Recognized for Perfect Attendance -

These students have not been absent, tardy or checked out early the entire year. This is quite commendable, especially with all of the sicknes teachers are planning important reading, writing, math, science, and social studies lessons and these students have been there for every sing to all the parents who worked hard to ensure that our students attend school daily.

Elizabeth Scott Armstrong

Nicholas Scott Bryant

Christopher Michael Busa

Jacob Taylor Diehl

Sarai Mckinley Glover

Daniya Ann Hancock

James Calvin Harris

Justin O'Neal Haskins

Jolie Annalise Musick

Sora Cole Price

Lily Marie Wagurak

Appomattox Elementary School:

Winners in the Appomattox District Young Authors Contest -

Justin Jones-Schladweiler - 1st Place Fiction - "The Magic Wizard"

Bella Lewis - 2nd Place Fiction - "The Princess and the Dragon"

Marissa Perry - 3rd Place Fiction - "The Ruby Begonia and the Princess"

Emma Howald - 2nd Place Poetry - "Nature"

Gabrielle Pickett - 1st Place Fiction - "My Bad Day"

Avery Roark - 2nd Place Fiction - "Adventure...or So It Seems?"

Karlee Davis - 1st Place Essay - "Reading is Magical"

Kenlee Garrett - 2nd Place Essay - "Reading is Magical"

Hannah Lethcoe - 3rd Place Essay - "Reading is Magical"

Winners in the Regional Young Authors Contest -

Zach Busa - 3rd Place - 4th Grade Essay - "Reading is Magical"

Austin Hodge - 1st Place - 4th Grade Poetry - "The Skeleton Walks at Midnight"

William Peacock - 3rd Place - 5th Grade Poetry - "Flowers"

Winner in HumanKind "I Love My Family" Essay Contest -

Rupert Armentrout - 1st Place

2015 Spring Stock Market Game Team Winners -

Karissa Bromley

Avery Roark

Will Landis

Tye Robertson

AES Volunteers for the Spring Semester After School Clubs - Met each Monday for eight weeks.

Ashley Christian

Brittany Yeatts

Beth Frady

Beverly Mewborn

Lucas Ward

Nancy Williams

Lauren Cole

Bruce Jones

Karen Nipper

Joni Organ

Thomas Terrace Baptist

Bonnie Tillotson

Margaret Donghia

Melanie Ranson

Anissa Trent

Katie Driskill, Coordinator

Appomattox Middle School:

Winners in the Appomattox District Young Authors Contest -

Emilee Williams - 1st Place Fiction

Desire Hamlett - 1st Place Poetry

Katelin Savage - 1st Place Essay - "A Letter to My Favorite Author"

Winner in the Regional Young Authors Contest -

Katelin Savage - 2nd Place Essay - "A Letter to My Favorite Author"

FFA -

Central Virginia Livestock Show:

Tanner Campbell

Lauryn Foster

Savannah Tench

Jenna St.John

Kelly Price

Caylan Moore

Chris Wilkerson

HUB Federation Crops Judging:

Bella Cestaro

HUB Federation Public Speaking:

Makayla Davis

HUB Federation Dairy Judging:

Jenna St.John

Caylan Moore

Kelly Price

Felicity Gonzin

Hayden Drinkard

Derek Hammer

Chris Wilkerson

Southside Area Crops Judging:

Talyah Jones

Bella Cestaro

Claudia Hamlet

Southside Area Food and Fiber:

Bella Cestaro

Chris Wilkerson

Southside Area Small Animal Care:

Jenna St.John

Kelly Price

Caylan Moore

Dani Gaulden, Teacher and FFA Advisor

File Attachments

Edward M. McCann - Application for Teacher of the Year.pdf (6,357 KB)

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at

least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Membership Report as of April 30, 2015
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the April 30, 2015 Membership Report which is provided for your information.

File Attachments

Membership Report-April 2015.pdf (86 KB)

9. Superintendent's Report

Subject :	B. VSBA and NSBA Activities as of May 28, 2015
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The VSBA Policy Services Workshop was held on May 20, 2015 in Charlottesville. Dr. Grasty attended and will provide a report.

2. The VSBA Conference on Education will be held July 21, 2015 in Richmond. The fee is $225.00 and the registration deadline is July 8, 2015. - Attachment

3. The VSBA Special Edition Newsletter for Showcases for Success is attached. You will note Appomattox County Public Schools is listed among the participating school divisions. - Attachment

4. VSBA Advocate for Education Award - VSBA is requesting nominations for consideration for the inaugural VSBA Advocate for Education Award. This award was created to recognize Board Members who have demonstrated significant and outstanding leadership, commitment, and contribution to public education that has had an impact on their region and the Commonwealth, and

who have shown active involvement in local, state, and federal advocacy on behalf of their division, VSBA, and public education. Each local School Board may submit one nomination which must be the consensus of the Board. Nomination forms are due by July 31, 2015. - Attachment

5. VSBA Regional School Board Member of the Year - VSBA seeks to recognize one outstanding school board member from each of the nine VSBA regions who exemplifies local involvement in promoting student achievement. Nominees must be or have been a board member serving on a VSBA member school board within the preceding 12 months ending June 30, 2015. Local school boards may establish the process by which they identify candidates for nomination. The VSBA panel of judges will accept one nomination from each school board, and that nomination must be based on a discussion by and unanimous vote of the school board. The official nomination form and supporting materials must be received by July 24, 2015. - Attachment

6. VSBA School Board of the Year - Each year, one outstanding local school board is named the *VSBA School Board of the Year* to recognize its efforts. Nominated school boards must be members of VSBA at the time of nomination and selection. A board can be nominated by the superintendent or by the board chair with the prior approval of the board. To be considered by the judges, the official nomination form and supporting materials must be received by July 24, 2015. - Attachment

7. VSBA Board of Distinction - VSBA seeks to identify school boards that will be designated as a *VSBA Board of Distinction*. Boards must apply for the designation and must meet specific requirements in four key areas: planning, policy, promotion, and board development. If eligible, the board will receive a plaque to hang on the wall of their board room designating the board as a *VSBA Board of Distinction*. Designation as a *VSBA Board of Distinction* may be accomplished by the chairman, with the approval of the board, completing and returning the checklist and supporting materials by July 24, 2015. - Attachment

File Attachments

VSBA School Board of the Year.pdf (211 KB)
VSBA Conference on Education.pdf (229 KB)
VSBA Advocate for Education Award 2015.pdf (144 KB)
VSBA Spring 2015 Special Edition Showcase.pdf (914 KB)
VSBA Regional School Board Member of the Year.pdf (227 KB)
VSBA Board of Distinction.pdf (151 KB)

9. Superintendent's Report

Subject :	C. Business Update
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a report on the following:

1. Health Insurance Update -

2. Budget Update -

3. Other Information, if any -

9. Superintendent's Report

Subject :	D. Maintenance Update
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	E. Spot and Dot Follow-Up
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	F. Recommendations from the Special Education, Remedial, and Title I Advisory Committee
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	G. Recommendations from the Career and Technical Education General Advisory Council
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	H. Recommendations from the School Health and Wellness Advisory Committee
Meeting :	

	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. Action Items

Subject :	A. Consideration of Requests for Admission as Out-of-County Tuition Students for 2015-2016
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2015-2016 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2015-2016 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	B. Consideration of Approval of ACHS Application for VHSL Membership for 2015-2016
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Virginia High School League (VHSL) Membership Application for the School Year 2015-2016 as presented and recommended by the superintendent.

Motion & Voting

to approve the Virginia High School League (VHSL) Membership Application for the School Year 2015-2016 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	C. Consideration of Funding Request for Spot and Dot for Summer of 2015
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to fund the request for Spot and Dot for the Summer of 2015 by providing required maintenance for the buses and development of a Memorandum of Agreement.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None

Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, June 11, 2015 - 5:00 p.m. - School Administration Building
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Close-Out Meeting - Thursday, June 25, 2015 - 8:00 a.m. - School Administration Building
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #91, #2014-2015-01, and #314; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #51312.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #91, #2014-2015-01, and #314; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #51312.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated May 28, 2015
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	May 28, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, June 11, 2015

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of May 14, 2015 Interim Meeting
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the May 14, 2015 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 05-14-2015.pdf (23 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of May 28, 2015 Regular Monthly Business Meeting
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the May 28, 2015 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 05-28-2015.pdf (41 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of May 31, 2015
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the May 31, 2015 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of June 11, 2015
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Consent Agenda Items
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. Membership Report as of May 31, 2015
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the May 31, 2015 Membership Report which is provided for your information.

File Attachments

Membership Report - 05-31-2015.pdf (403 KB)

8. Superintendent's Report

Subject :	B. VSBA and NSBA Activities as of June 11, 2015
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The VSBA Conference on Education will be held July 21, 2015 in Richmond. The fee is $225.00 and the registration deadline is July 8, 2015. - Attachment

2. VSBA Advocate for Education Award - Nomination forms are due to VSBA by July 31, 2015. - Attachment

3. VSBA Regional School Board Member of the Year - Nomination forms are due to VSBA by July 24, 2015. - Attachment

4. VSBA School Board of the Year - Nomination forms are due to VSBA by July 24, 2015. - Attachment

5. VSBA Board of Distinction - Nomination forms are due to VSBA by July 24, 2015. - Attachment

File Attachments

VSBA Regional School Board Member of the Year.pdf (227 KB)
VSBA Advocate for Education Award 2015.pdf (144 KB)
VSBA School Board of the Year.pdf (211 KB)
VSBA Conference on Education.pdf (229 KB)
VSBA Board of Distinction.pdf (151 KB)

8. Superintendent's Report

Subject :	C. Business Update
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	D. Preliminary SOL Testing Results
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	E. Follow-Up of ACHS and AMS Academic Reviews
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	F. Appomattox Adult Learning Center Year End Report for 2014-2015
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	G. Appomattox Alternative Education Center Year End Report for 2014-2015
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	H. Discussion of Mileage Rate for 2015-2016

Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	I. Tentative Graduation Date and Location for Next Year
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	J. Tentative Pre-Work Schedule for August 3-7, 2015, Student Registration, and Teacher Work Week
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Action Items

Subject :	A. Consideration of Approval of First Reading of New Policy
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the new policy as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the new policy as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

9. Action Items

Subject :	B. Consideration of Approval of First Reading of Revised Policies

Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

9. Action Items

Subject :	C. Consideration of Authorization of Signatures in the Absence of the Superintendent
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Annette A. Bennett and Bruce R. McMillan be authorized to sign all Virginia Department of Education reports, documents, and requisitions, and other official correspondence in the absence of the superintendent.

Motion & Voting

to approve Annette A. Bennett and Bruce R. McMillan be authorized to sign all Virginia Department of Education reports, documents, and requisitions, and other official correspondence in the absence of the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

9. Action Items

Subject :	D. Consideration of Requests for Admission as Out-of-County Tuition Students for 2015-2016
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of out-of-county tuition students for the 2015-2016 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2015-2016 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

9. Action Items

Subject :	E. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2015-2016
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2015-2016 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2015-2016 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

9. Action Items

Subject :	F. Consideration of Approval of Mileage Reimbursement Rate for 2015-2016
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve $0.575 as the mileage reimbursement rate for the 2015-2016 school year as recommended by the superintendent.

Motion & Voting

to approve $0.575 as the mileage reimbursement rate for the 2015-2016 school year as recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

9. Action Items

Subject :	G. Consideration of Authorization to Auction Surplus Items
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the auction of surplus items valued at $500.00 or more as recommended by the superintendent.

Motion & Voting

to approve the auction of surplus items valued at $500.00 or more as recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

9. Action Items

Subject :	H. Consideration of Overnight Trip Request to Appalachian State University
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the overnight trip request from the ACHS Football Coaches for the players to attend the Appalachian State University Team Camp, July 16 - 19, 2015, as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip request from the ACHS Football Coaches for the players to attend the Appalachian State University Team Camp, July 16 - 19, 2015, as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

10. School Board Self-Evaluation

Subject :	A. School Board Self-Evaluation
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Close-Out Meeting - Thursday, June 25, 2015 - 8:00 a.m. - School Administration Building
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, July 23, 2015 - 5:00 p.m. - School Administration Building
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #176, #156, #38, #401, #263, and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #53006.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #176, #156, #38, #401, #263, and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #53006.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated June 11, 2015
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 11, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell

Thursday, June 25, 2015

Appomattox County School Board Close-Out Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 8:00 a.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 25, 2015 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 25, 2015 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 25, 2015 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Jun 25, 2015 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Superintendent's Report

Subject :	A. Business Report
Meeting :	Jun 25, 2015 - Appomattox County School Board Close-Out Meeting
Type :	Information

5. Superintendent's Report

Subject :	B. Discussion of Possible July 9, 2015 Special Called School Board Meeting
Meeting :	Jun 25, 2015 - Appomattox County School Board Close-Out Meeting
Type :	Information

6. Action Item(s)

Subject :	A. Consideration of Nomination for VSBA Advocate for Education
Meeting :	Jun 25, 2015 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to nominate Bobby K. Waddell for the VSBA Advocate for Education Award.

Motion & Voting

to nominate Bobby K. Waddell for the VSBA Advocate for Education Award.

Motion by Wyatt K Torrence, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell
Abstain: J Wesley Williams

6. Action Item(s)

Subject :	B. Consideration of Overnight Trip Request to Virginia FFA Convention in Blacksburg
Meeting :	Jun 25, 2015 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the overnight trip request for Appomattox County Public Schools FFA members and advisors to attend the Virginia FFA Convention in Blacksburg, Virginia, June 22 - 25, 2015 as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip request for Appomattox County Public Schools FFA members and advisors to attend the Virginia FFA Convention in Blacksburg, Virginia, June 22 - 25, 2015 as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Action Item(s)

Subject :	C. Consideration of Requests for Admission as Out-of-County Tuition Students for 2015-2016
Meeting :	

	Jun 25, 2015 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve admission of out-of-county tuition students for the 2015-2016 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2015-2016 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Action Item(s)

Subject :	D. Consideration of Approval of 2015-2016 Consolidated Application
Meeting :	Jun 25, 2015 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the 2015-2016 Consolidated Application as presented and recommended by the superintendent.

Motion & Voting

to approve the 2015-2016 Consolidated Application as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Action Item(s)

Subject :

	E. Consideration of Approval of Payment of Bills as of June 25, 2015
Meeting :	Jun 25, 2015 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve payment of the bills as submitted and recommended by the superintendent.

Motion & Voting

to approve payment of the bills as submitted and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Action Item(s)

Subject :	F. Consideration of Conducting a Special Called School Board Meeting on Thursday, July 9, 2015 to Consider Personnel
Meeting :	Jun 25, 2015 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve conducting a Special Called School Board Meeting on Thursday, July 9, 2015 at ___ a.m./p.m. to consider personnel matters.

Motion & Voting

to approve conducting a Special Called School Board Meeting on Thursday, July 9, 2015 at 5:00 p.m. to consider personnel matters.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 25, 2015 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #2014-2015-01, #2014-2015-02, and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and student #13001.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #2014-2015-01, #2014-2015-02, and #252; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section

2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and student #13001.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 25, 2015 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	B. Approval of Personnel Dated June 25, 2015

Meeting :	Jun 25, 2015 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, July 23, 2015 - 5:00 p.m. - School Administration Building
Meeting :	Jun 25, 2015 - Appomattox County School Board Close-Out Meeting
Type :	Information

9. Next Meetings

Subject :	B. Interim Meeting - Thursday, August 13, 2015 - 5:00 p.m. - School Administration Building
Meeting :	Jun 25, 2015 - Appomattox County School Board Close-Out Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 25, 2015 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, July 9, 2015

Appomattox County School Board Special Called Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jul 9, 2015 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jul 9, 2015 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jul 9, 2015 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Jul 9, 2015 - Appomattox County School Board Special Called Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as amended by adding the following action item: Consideration of Approval of Revised 2015-2016 Pay Scales.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Action Item

Subject :	A. Consideration of Approval of Revised 2015-2016 Pay Scales
Meeting :	Jul 9, 2015 - Appomattox County School Board Special Called Meeting
Type :	Action
Recommended Action :	to approve the revised 2015-2016 pay scales as presented pending receipt of official announcement from the Virginia Department of Education concerning state revenue.

Motion & Voting

to approve the revised 2015-2016 pay scales as presented pending receipt of official announcement from the Virginia Department of Education concerning state revenue.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jul 9, 2015 - Appomattox County School Board Special Called Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jul 9, 2015 - Appomattox County School Board Special Called Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Public Session

Subject :	B. Approval of Personnel Dated July 9, 2015
Meeting :	Jul 9, 2015 - Appomattox County School Board Special Called Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Next Meeting

Subject :	A. Regular Monthly Business Meeting - Thursday, July 23, 2015 - 5:00 p.m. - School Administration Building
Meeting :	Jul 9, 2015 - Appomattox County School Board Special Called Meeting
Type :	Information

9. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jul 9, 2015 - Appomattox County School Board Special Called Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, July 23, 2015

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of June 11, 2015 Regular Monthly Business Meeting
Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the June 11, 2015 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 06-11-2015.pdf (38 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of June 25, 2015 Close-Out Meeting
Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the June 25, 2015 Close-Out Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 06-25-2015 Close-Out Meeting.pdf (23 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Financial Report as of June 30, 2015 and School Capital Improvement Fund Reappropriation
Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the June 30, 2015 Financial Report and School Capital Improvement Fund Re-appropriation as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of July 23, 2015
Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Approval of School Related Fund Raiser Reports January - June 2015
Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the School Related Fund Raiser Reports for the period January 1, 2015 thrugh June 30, 2015 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Approval of Consent Agenda Items
Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	

	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. VSBA and NSBA Activities as of July 23, 2015
Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The VSBA Legislative Advocacy Conference will be held September 10, 2015 in Charlottesville. The registration fee is $150.00 and the deadline is August 27, 2015. - Attachment

2. VSBA will conduct a Hot Topic Conference entitled *Technology Summit* on October 2, 2015 in Midlothian. The registration fee is $140.00 and the deadline is September 18, 2015. - Attachment

3. The VSBA/ASFA Education Foundation Conference will be held November 17, 2015 in Williamsburg. The registration fee is $175.00 and the deadline is November 8, 2015.

File Attachments

VSBA - Education Foundation Workshop.pdf (289 KB)
VSBA - Technology Summit.pdf (278 KB)
VSBA - Legislative Advocacy Conference.pdf (320 KB)

8. Superintendent's Report

Subject :	B. Business Update
Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	C. Back to School Update
Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	D. Code of Conduct Update
Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of New Policy
Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of new policy GAD - Access to Employee Social Media Accounts as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of new policy GAD - Access to Employee Social Media Accounts as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	B. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adopiton of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adopiton of the revised policies as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	C. Consideration of Approval of District Wide Parental Involvement Policy - Title I
Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the District Wide Parental Involvement Policy for Title I as presented and recommended by the superintendent.

Motion & Voting

to approve the District Wide Parental Involvement Policy for Title I as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	D. Consideration of Approval of Organizational Chart
Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the July 2015 Organizational Chart as presented and recommended by the superintendent.

Motion & Voting

to approve the July 2015 Organizational Chart as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	E. Consideration of Approval of VSBA Delegate and Alternate
Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve _____ as Delegate and _____ as Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the 2015 VSBA Annual Convention, November 18 - 20, 2015 in Williamsburg, Virginia.

Motion & Voting

to approve Bobby K. Waddell as Delegate and Alfred L. Jones III as Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the 2015 VSBA Annual Convention, November 18 - 20, 2015 in Williamsburg, Virginia.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	F. Consideration of Requests for Admission as Out-of-County Tuition Students for 2015-2016
Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of out-of-county tuition students for the 2015-2016 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2015-2016 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	G. Consideration of Overnight Trip Request to National FFA Convention
Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the overnight trip request to the National FFA Convention in Louisville, Kentucky October 27, 2015 - October 31, 2015 as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip request to the National FFA Convention in Louisville, Kentucky October 27, 2015 - October 31, 2015 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, J Wesley Williams

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Interim Meeting - Thursday, August 13, 2015 - 5:00 p.m. - School Administration Buiding

Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, August 27, 2015 - 5:00 p.m. - School Administration Building
Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and student #13001.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating

to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and student #13001.

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by J Wesley Williams.

Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	B. Approval of Personnel Dated July 23, 2015
Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, J Wesley Williams

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jul 23, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, J Wesley Williams

Thursday, August 13, 2015

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 13, 2015 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 13, 2015 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Aug 13, 2015 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Aug 13, 2015 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Superintendent's Report

Subject :	A. Health Insurance Update
Meeting :	Aug 13, 2015 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject :	B. Part-Time Employees Retirement Program Update
Meeting :	Aug 13, 2015 - Appomattox County School Board Interim Meeting
Type :	Information

6. Action Items

Subject :	A. Consideration of Requests for Admission as Out-of-County Tuition Students for 2015-2016
Meeting :	Aug 13, 2015 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve admission of out-of-county tuition students for the 2015-2016 school

year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2015-2016 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Action Items

Subject :	B. Consideration of Approval of Health Insurance Plan(s) and Employer Paid Contribution for Upcoming Plan Year
Meeting :	Aug 13, 2015 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to renew health insurance coverage with Piedmont Community Health Plan for the plan year October 1, 2015 through September 30, 2016 with the Option 11 Plans ($500.00 and $1,500.00 deductibles) at the premiums provided and increase the monthly employer paid contribution from $475.93 to $500.00; and, to renew dental insurance with Delta Dental and vision insurance with Superior Vision for the plan year October 1, 2015 through September 30, 2016 at the premiums provided as presented and recommended by the superintendent.

Motion & Voting

to renew health insurance coverage with Piedmont Community Health Plan for the plan year October 1, 2015 through September 30, 2016 with the Option 11 Plans ($500.00 and $1,500.00 deductibles) at the premiums provided and increase the monthly employer paid

contribution from $475.93 to $500.00; and, to renew dental insurance with Delta Dental and vision insurance with Superior Vision for the plan year October 1, 2015 through September 30, 2016 at the premiums provided as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Aug 13, 2015 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating

to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 13, 2015 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	B. Approval of Personnel Dated August 13, 2015
Meeting :	Aug 13, 2015 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, August 27, 2015 - 5:00 p.m. - School Administration Building
Meeting :	Aug 13, 2015 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	B. Interim Meeting - Thursday, September 10, 2015 - 5:00 p.m. - School Administration Building
Meeting :	Aug 13, 2015 - Appomattox County School Board Interim Meeting

Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 13, 2015 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, August 27, 2015

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of July 9, 2015 Special Called Meeting
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the July 9, 2015 Special Called Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 07-09-2015 Special Called Meeting.pdf (14 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of July 23, 2015 Regular Monthly Business Meeting
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the July 23, 2015 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 07-23-2015.pdf (33 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Financial Report as of July 31, 2015
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the July 31, 2015 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :

	D. Approval of Educational Trips Reports as of August 27, 2015
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated August 27, 2015 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of August 27, 2015
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Information from the Schools and Division Offices as of August 27, 2015
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated August 27, 2015 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS:
2. AES: **Attachment**
3. AMS:
4. ACHS:

File Attachments

AES Newsletter - Aug. & Sept. 2015.pdf (1,369 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	

	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :

	A. Communication Items from the Superintendent
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. Membership Report as of August 27, 2015
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the August 27, 2015 Membership Report which is provided for your information.

File Attachments

First Three Mondays - 2.pdf (81 KB)

8. Superintendent's Report

Subject :	B. VSBA and NSBA Activities as of August 27, 2015
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The VSBA Legislative Advocacy Conference will be held September 10, 2015 in Charlottesville. The registration fee is $150.00 and the deadline is August 27, 2015. - Attachment

2. VSBA will conduct a Hot Topic Conference entitled *Technology Summit* on October 2, 2015 in Midlothian. The registration fee is $140.00 and the deadline is September 18, 2015. - Attachment

3. The VSBA/ASFA Education Foundation Conference will be held November 17, 2015 in Williamsburg. The registration fee is $175.00 and the deadline is November 8, 2015. - Attachment

4. VSBA is requesting candidates for VSBA Regional Office. You will note *"all candidates information must be forwarded no later than two weeks prior to the fall regional meeting held at the VSBA Annual Convention in Williamsburg."* - Attachment

5. The VSBA Annual Convention will be held November 18 - 20, 2015 in Williamsburg. The registration fee is $260.00 and the deadline is November 6, 2015. - Attachment

6. VSBA has designated November as "VSBA Take Your Legislator to School" Month and encourages school divisions to invite at least one legislator to visit our schools during the month of November. - Attachment

File Attachments

VSBA Take Your Legislator to School Month.pdf (400 KB)
VSBA - Legislative Advocacy Conference.pdf (320 KB)

VSBA Candidates for Regional Office.pdf (4,986 KB)
VSBA - Education Foundation Workshop.pdf (289 KB)
VSBA - Technology Summit.pdf (278 KB)
VSBA 2015 Annual Convention.pdf (1,096 KB)

8. Superintendent's Report

Subject :	C. Business Update
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	D. SOL Score Report Regarding State and Federal Accreditation
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	E. Summer School Report 2015
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	F. Annual Review of Crisis Management Plans
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	G. 2015-2016 Teacher and Parent Advisory Committees
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	H. Discussion of September 24, 2015 Tour of School Facilities
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Action Items

Subject :	A. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2015-2016
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2015-2016 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2015-2016 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	B. Consideration of Requests for Admission as Out-of-County Tuition Students for 2015-2016
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :	to approve admission of out-of-county tuition students for the 2015-2016 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2015-2016 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Action Items

Subject :	C. Consideration of Approval of 1:00 p.m. Early Student Dismissal on September 4, 2015
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	in appreciation of all ACPS employees and students' dedication and hard work, to approve a 1:00 p.m. early student dismissal on Friday, September 4, 2015 and allow employees to depart two hours earlier than their usual departure time as presented and recommended by the superintendent.

Motion & Voting

in appreciation of all ACPS employees and students' dedication and hard work, to approve a 1:00 p.m. early student dismissal on Friday, September 4, 2015 and allow employees to depart two hours earlier than their usual departure time as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Interim Meeting - Thursday, September 10, 2015 - 5:00 p.m. - School Administration Building
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, September 24, 2015 - 3:30 p.m. - School Administration Building
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #14444 and #51949.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for

specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #14444 and #51949.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	B. Approval of Personnel Dated August 27, 2015
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	C. Approval of Student Number 14444 Dated August 27, 2015
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to approve Student Number 14444 continue placement at the Appomattox Alternative Education Center through first semester of the 2015-2016 school year

with return to Appomattox County High School second semester pending appropriate behavior and academic success.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

15. Public Session

Subject :	D. Approval of Student Number 51949 Dated August 27, 2015
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to approve Student Number 51949 be placed on long term suspension through the end of the 2015-2016 school year with no alternative services.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 27, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, September 10, 2015

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 10, 2015 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Sep 10, 2015 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Sep 10, 2015 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Sep 10, 2015 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Superintendent's Report

Subject :	A. Part-Time Employees Retirement Program Update
Meeting :	Sep 10, 2015 - Appomattox County School Board Interim Meeting
Type :	Information

6. Action Item

Subject :	A. Consideration of Approval of Request from AYS to Use Football Field Concession Stand
Meeting :	Sep 10, 2015 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the request from Appomattox Youth Sports (AYS) to use the football field concession stand at Appomattox County High School during four home football games, September 19, October 3, October 17, and October 31, 2015 as presented and recommended by the superintendent.

Motion & Voting

to approve the request from Appomattox Youth Sports (AYS) to use the football field concession stand at Appomattox County High School during four home football games, September 19, October 3, October 17, and October 31, 2015 as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Sep 10, 2015 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #148; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #148; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 10, 2015 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening

the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

8. Public Session

Subject :	B. Approval of Personnel Dated September 10, 2015
Meeting :	Sep 10, 2015 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, September 24, 2015 - 3:30 p.m. - School Administration Building
Meeting :	Sep 10, 2015 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :

	B. Interim Meeting - Thursday, October 8, 2015 - 5:00 p.m. - School Administration Building
Meeting :	Sep 10, 2015 - Appomattox County School Board Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Sep 10, 2015 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, September 24, 2015

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 3:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of August 13, 2015 Interim Meeting
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the August 13, 2015 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 08-13-2015.pdf (18 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of August 27, 2015 Regular Monthly Business Meeting
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the August 27, 2015 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 08-27-2015.pdf (27 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Financial Report as of August 31, 2015
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the August 31, 2015 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Educational Trips Reports as of September 24, 2015
Meeting :	

	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated September 24, 2015 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of September 24, 2015
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Approval of Overnight Trip Request
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action (Consent)
Recommended Action :	to approve the overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Wyatt K Torrence, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Staff
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following staff will be recognized:

School Resource Officers -

Sergeant Terry Eagle - Appomattox Middle School

Deputy Karen Nipper - Appomattox Elementary School and Appomattox Primary School

Deputy Brandon Bryant - Appomattox County High School

Appomattox County High School -

Mr. Edward W. McCann Jr. - 2016 Region VIII Teacher of the Year **(Attachments: 2)**

File Attachments

Ed McCann - Announcement from VDOE.pdf (545 KB)
Ed McCann - Letter from Dr. Staples.pdf (293 KB)

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Comments Following School Facilities Tour Held Earlier Today
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	B. Membership Report as of August 31, 2015

Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the August 31, 2015 Membership Report which is provided for your information.

File Attachments

Membership Report - 08-31-2015.pdf (85 KB)

9. Superintendent's Report

Subject :	C. VSBA and NSBA Activities as of September 24, 2015
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The VSBA Legislative Advocacy Conference was held in Charlottesville on September 10, 2015. Mr. Waddell and Dr. Grasty attended and will report.

2. VSBA will conduct a Hot Topic Conference entitled *Technology Summit* on October 2, 2015 in Midlothian. The registration fee is $140.00. - Attachment

3. The VSBA Annual Convention will be held November 18 - 20, 2015 in Williamsburg. The registration fee is $260.00 and the deadline is November 6, 2015. Mr. Waddell will be serving as Delegate and Rev. Jones as Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the Annual VSBA Convention. - Attachment

File Attachments

VSBA 2015 Annual Convention.pdf (1,096 KB)
VSBA - Technology Summit.pdf (278 KB)

9. Superintendent's Report

Subject :	D. Business Update
Meeting :	

	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a report on the following:

1. Part-Time Employees Retirement Program -
2. VRS Resolution Not to Allow Eligible Employees to Direct Hybrid Voluntary Contributions to an Employer Sponsored Hybrid 403(b) Retirement Plan -
3. Other Information, if any -

9. Superintendent's Report

Subject :	E. ACPS Annual Report 2014-2015
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Copies of the "Appomattox County Public Schools Annual Report 2014-2015" will be presented to Board Members.

9. Superintendent's Report

Subject :	F. Discussion of Email Disclaimer
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Arbogast will discuss using an email disclaimer that was adapted from the one used by the Virginia State Police.

9. Superintendent's Report

Subject :	G. FY 2017-2021 Capital Improvement Program Project Request from the County
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Garrett will provide information concerning the FY 2017-2021 Capital Improvement Program Project request from the county.

9. Superintendent's Report

Subject :	H. Discussion of ACHS 2016 Graduation
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss the 2016 graduation for Appomattox County High School.

9. Superintendent's Report

Subject :	I. Award of School Security Equipment Grant
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	J. Update on Flu Clinics
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

Public Content

Flu Clinics will be held in our schools as follow:

1. Appomattox County High School - October 16, 2015 - 9:00 a.m.
2. Appomattox Elementary School - October 23, 2015 - 9:00 a.m.
3. Appomattox Middle School - October 16, 2015 - 1:00 p.m.
4. Appomattox Primary School - October 27, 2015 - 1:00 p.m.

Information concerning the staff clinic will be announced at a later date.

9. Superintendent's Report

Subject :	K. Joint Meeting with Appomattox County Board of Supervisors
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

A Joint Board Meeting of the Appomattox County School Board and Appomattox County Board of Supervisors is scheduled to be held Thursday, November 5, 2015 at 5:00 p.m. in the School Administration Building. The superintendent requests input from Board Members concerning agenda items for this meeting.

10. Action Items

Subject :	A. Consideration of Approval of Changes to Part-Time Employees Retirement Program
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to allow eligible part-time employees (not covered by the Virginia Retirement System) the choice of having their earned retirement dollars directed to the current 403b retirement plan or being paid through the normal payroll process, minus all required payroll deductions, based upon the proposed increased amounts as

presented and recommended by the superintendent.

Motion & Voting

to allow eligible part-time employees (not covered by the Virginia Retirement System) the choice of having their earned retirement dollars directed to the current 403b retirement plan or being paid through the normal payroll process, minus all required payroll deductions, based upon the proposed increased amounts as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	B. Consideration of Approval of 2016 ACHS Graduation Location and Date
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve conducting graduation for Appomattox County High School on May 17, 2016 at 7:00 p.m. at Liberty University's Vines Center for a fee of $4,400.00 and authorize the superintendent to sign the Liberty University Facility User Agreement as presented and recommended by the superintendent.

Motion & Voting

to approve conducting graduation for Appomattox County High School on May 17, 2016 at 7:00 p.m. at Liberty University's Vines Center for a fee of $4,400.00 and authorize the superintendent to sign the Liberty University Facility User Agreement as

presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell
Abstain: J Wesley Williams

10. Action Items

Subject :	C. Consideration of Approval of 2015-2016 Advisory Committee Members
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2015-2016 Advisory Committee Members as presented and recommended by the superintendent for the following committees: Remedial and Special Education, School Health and Wellness, Gifted, and Career and Technical.

Motion & Voting

to approve the 2015-2016 Advisory Committee Members as presented and recommended by the superintendent for the following committees: Remedial and Special Education, School Health and Wellness, Gifted, and Career and Technical.

Motion by Wyatt K Torrence, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	D. Consideration of Approval of Email Disclaimer
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve using the following email disclaimer as presented and recommended by the superintendent: Disclaimer Notification From Appomattox County Public Schools... The information in this email and any attachments may be confidential and privileged. Access to this email by anyone other than the intended original addressee is unauthorized. If you are not the intended recipient (or the employee or agent responsible for delivering this information to the intended recipient) please notify the sender by reply email and immediately delete this email and any copies from your computer and/or storage system. The sender does not authorize the use, distribution, disclosure, or reproduction of this email (or any part of its contents) by anyone other than the intended recipient(s). No representation is made that this email and any attachments are free of viruses. Failure to follow this Board Approved Policy will be a violation of the e-mail usage and removal of access to this resource will result. Virus scanning is recommended and is the responsibility of the recipient. See 18 U.S.C. 2511.

Motion & Voting

to approve using the following email disclaimer as presented and recommended by the superintendent: Disclaimer Notification From Appomattox County Public Schools...
The information in this email and any attachments may be confidential and privileged. Access to this email by anyone other than the intended original addressee is unauthorized. If you are not the intended recipient (or the employee or agent responsible for delivering this information to the intended recipient) please notify the sender by reply email and immediately delete this email and any copies from your computer and/or storage system. The sender does not authorize the use, distribution, disclosure, or

reproduction of this email (or any part of its contents) by anyone other than the intended recipient(s). No representation is made that this email and any attachments are free of viruses. Failure to follow this Board Approved Policy will be a violation of the e-mail usage and removal of access to this resource will result. Virus scanning is recommended and is the responsibility of the recipient. See 18 U.S.C. 2511.

Motion by Wyatt K Torrence, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	E. Consideration of Approval of Capital Improvement Projects Priority List
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the capital improvement projects priority list as presented and recommended by the superintendent.

Motion & Voting

to approve the capital improvement projects priority list as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	F. Consideration of Adoption of Bullying Prevention Month Resolution
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to adopt the Bullying Prevention Month Resolution as presented and recommended by the superintendent.

Motion & Voting

to adopt the Bullying Prevention Month Resolution as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	G. Consideration of Adoption of Resolution Not to Allow Eligible Employees to Direct Hybrid Voluntary Contributions to an Employer-Sponsored Hybrid 403(b) Retirement Plan
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the Resolution Not to Allow Eligible Employees to Direct Hybrid Voluntary Contributions to an Employer-Sponsored Hybrid 403(b) Retirement Plan as presented and recommended by the superintendent.

Motion & Voting

to adopt the Resolution Not to Allow Eligible Employees to Direct Hybrid Voluntary Contributions to an Employer-Sponsored Hybrid 403(b) Retirement Plan as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	H. Consideration of Adoption of Resolution for the School Board to Reimburse Itself for the Purchase of Certain Technology Equipment from the Proceeds of Technology Grants
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent.

Motion & Voting

to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Interim Meeting - Thursday, October 8, 2015 - 5:00 p.m. - School Administration Building
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, October 22, 2015 - 5:00 p.m. - School Administration Building
Meeting :	

	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	C. Joint Meeting with Appomattox County Board of Supervisors - Thursday, November 5, 2015 - 5:00 p.m. - School Administration Building
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #14372.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #14372.

Motion by Wyatt K Torrence, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and

(ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Wyatt K Torrence, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated September 24, 2015
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Sep 24, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, October 8, 2015

MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 8, 2015 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 8, 2015 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Oct 8, 2015 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Oct 8, 2015 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

5. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Oct 8, 2015 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

6. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 8, 2015 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting

Type : Action

6. Public Session

Subject : B. Approval of Personnel Dated October 8, 2015

Meeting : Oct 8, 2015 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting

Type : Action

7. Next Meetings

Subject : A. Regular Monthly Business Meeting - Thursday, October 22, 2015 - 5:00 p.m. - School Administration Building

Meeting : Oct 8, 2015 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting

Type : Information

7. Next Meetings

Subject : B. Joint Meeting with Appomattox County Board of Supervisors - Thursday, November 5, 2015 - 5:00 p.m. - School Administration Building

Meeting : Oct 8, 2015 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting

Type : Information

7. Next Meetings

Subject : C. Regular Monthly Business Meeting - Thursday, November 12, 2015 - 5:00 p.m. - Appomattox CVCC Satellite

Meeting : Oct 8, 2015 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting

Type : Information

8. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Oct 8, 2015 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting
Type :	Action

Monday, October 26, 2015

Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday,

	Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of September 10, 2015 Interim Meeting
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the September 10, 2015 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 09-10-2015.pdf (15 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of September 24, 2015 Regular Monthly Business Meeting
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the September 24, 2015 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 09-24-2015.pdf (40 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Financial Report as of September 30, 2015 and Supplemental Appropriation
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)

Type :	Action (Consent)
Recommended Action :	to approve the September 30, 2015 Financial Report and Supplemental Appropriation for the School Security Equipment Grant as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Educational Trips Reports as of October 26, 2015
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated October 22, 2015 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Approval of Payment of Bills

Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Information from the Schools and Division Offices as of October 26, 2015
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated October 22, 2015 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS:
2. AES: **Attachment**
3. AMS: **Attachment**
4. ACHS:
5. Division Digest: Please click on the following link to access the latest edition of the Division Digest - http://appomattox.schoolfusion.us/modules/groups/homepagefiles/cms/1445723/File/Division%20Digests/October%202015%20Division%20Digest.pdf?sessionid=766cd372322ddbf5ae80b978e643ce61

File Attachments

AES Newsletter - October 2015.pdf (3,790 KB)
AMS Newsletter - September 2015.pdf (1,020 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Information

Public Content

The superintendent will share the following information:

1. Mr. Edward McCann, ACHS Agriculture Teacher and 2016 Region VIII Teacher of the Year, was a great ambassador for our school division and the region at the 2016 Virginia Teacher of the Year Recognition Ceremony in Richmond, October 19, 2015. - **Attachments - Part 1 and Part 2**

2. As a Regional Teacher of the Year, Mr. McCann has been invited to participate in the Academy to Envision Tomorrow's Schools. The purpose of the Academy is to provide a high quality professional development experience with a focus upon how tomorrow's schools can be imagined and designed to be most supportive of effective teaching and learning

3. Mrs. Julia Gillette Gossom Elder, retired secretary with our school division, passed away October 19, 2015. We acknowledge the contributions Mrs. Elder made to our school division and extend our deepest sympathy to her family.

4. A reception honoring the artists of the 2015 Area Youth Art Exhibit was held Sunday, October 25, 2015 at Longwood University in Farmville, Virginia. Youth artists being honored from Appomattox County were: Catherine Baldwin, C'airra Jones, and Abby Ranson. This event was sponsored by the Longwood University College of Education and Human Services and the Longwood Center for Visual Arts. Student artwork will be on display in The Hull Building until May, 2016.

File Attachments

2016 VA Teacher of the Year Recognition Ceremony - Part 2.pdf (4,585 KB)
2016 VA Teacher of the Year Recognition Ceremony - Part 1.pdf (5,082 KB)

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting

(Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)

Type : Information

Public Content

The following students and staff will be recognized:

Appomattox Primary School:

September School Attendance Awareness Month Winners -

Miles Davis

Maria Lewis

Matthew Thomas

Lacy Belcher

Lyric Pannel

Wyatt Sams

Harlow Rice

Jamorion Haskins

Stephanie Allen, APS Counselor

Appomattox Middle School:

SCA Officers –

President – **McKenzie Coffey**

Vice President – **Parth Patel**

Secretary – **Ana Myers**

Treasurer – **Mannix Wilhoit**

NJHS Officers –

President – **Savannah Totty**

Vice President – **Shaniya Johnson**

Secretary – **Gaither Comeau**

Treasurer – **Leah Caldwell**

Historian – **Shaunquitta Wright**

Parliamentarian – **Skylar Sams**

Staff -

Jorena Simpkins - Planned and Coordinated AMS Student Trip to Florida During the Summer of 2015

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Membership Report as of September 30, 2015
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting

	(Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Information

Public Content

The Superintendent will review the September 30, 2015 Membership Report which is provided for your information.

File Attachments

Membership Report - 09-30-2015.pdf (85 KB)

9. Superintendent's Report

Subject :	B. VSBA and NSBA Activities as of October 22, 2015
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Information

Public Content

The VSBA Annual Convention will be held November 18 - 20, 2015 in Williamsburg. The registration fee is $260.00 and the deadline is November 6, 2015. Mr. Waddell will be serving as Delegate and Rev. Jones as Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the Annual VSBA Convention. - Attachment

File Attachments

VSBA 2015 Annual Convention.pdf (1,096 KB)

9. Superintendent's Report

Subject :	C. Business Update
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Information

Public Content

Mr. McMillan will provide a report on the following:

1. Quarterly Financial Report:
2. Other Information, if any:

9. Superintendent's Report

Subject :	D. Update of Comprehensive Plan
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Information

Public Content

The superintendent will provide a review of the 2012-2018 Comprehensive Plan.

9. Superintendent's Report

Subject :	E. Class Size - Fall Report
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Information

Public Content

Mrs. Bennett will provide the class size reports for the fall of 2015.

9. Superintendent's Report

Subject :	F. SAT Profile Report
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday,

	Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Information

Public Content

Mrs. Bennett will present the SAT Profile Report.

9. Superintendent's Report

Subject :	G. K-3 Class Size Report
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Information

Public Content

Mrs. Bennett will provide the K-3 Class Size Report.

9. Superintendent's Report

Subject :	H. 2016-2017 Calendar Discussion
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Information

Public Content

Mrs. Bennett will seek guidance and preferences from the Board regarding the 2016-2017 Calendar.

9. Superintendent's Report

Subject :	I. Title I School-Wide Presentation
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday,

	Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Information

Public Content

Mrs. Haught will provide a presentation concerning the Title I programs at the primary and elementary schools.

9. Superintendent's Report

Subject :	J. Update on Division Bullying Prevention Program
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Information

Public Content

October is Bullying Prevention Month. Mr. Arbogast will review the many activities that are taking place in our schools to prevent bullying.

9. Superintendent's Report

Subject :	K. Timeline for Maintenance Projects Approved by Board of Supervisors
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Information

Public Content

Mr. Garrett will review the timeline for accomplishing the maintenance projects recently approved by the Appomattox County Board of Supervisors.

9. Superintendent's Report

Subject :	L. Update on School / Business Partnerships
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Information

Public Content

The Board will receive an update on School / Business Partnerships for 2015-2016.

9. Superintendent's Report

Subject :	M. Preparation for 2016 Board Meeting Calendar
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Information

Public Content

The Board will begin discussions concerning the 2016 Board Meeting Calendar.

9. Superintendent's Report

Subject :	N. FY 2017 Budget Process
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Information

Public Content

The Board will begin discussions concerning the FY 2017 budget process.

10. Action Items

Subject :	A. Consideration of Approval of First Reading of Revised Policies
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	B. Consideration of Request for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2015-2016
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2015-2016 school year as

presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2015-2016 school year as presented and recommended by the superintendent.

Motion by J Wesley Williams, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	C. Consideration of Request for Approval of Overnight Trip for ACHS Band
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Action
Recommended Action :	to approve the overnight trip request for the high school band to travel to Sanford, North Carolina, October 31, 2015 - November 1, 2015 as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip request for the high school band to travel to Sanford, North Carolina, October 31, 2015 - November 1, 2015 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	D. Consideration of Request for Approval of Overnight Trip for ACHS History and Government Students
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Action
Recommended Action :	to approve the overnight trip request for high school history and government students to travel to Gettysburg, Pennsylvania, November 18 - 21, 2015 as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip request for high school history and government students to travel to Gettysburg, Pennsylvania, November 18 - 21, 2015 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	E. Consideration of Approval of Title III Statewide Consortium Applicaiton
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Action
Recommended Action :	

to approve the Title III Statewide Consortium Application as presented and recommended by the superintendent.

Motion & Voting

to approve the Title III Statewide Consortium Application as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)

Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Joint Meeting with Appomattox County Board of Supervisors - Thursday, November 5, 2015 - 5:00 p.m. - School Administration Building
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, November 12, 2015 - 5:00 p.m. - Appomattox CVCC Satellite
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #215 and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #215 and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject : A. Certification of Closed Session

Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated October 22, 2015
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Action

Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Oct 26, 2015 - Appomattox County School Board Regular Monthly Business Meeting (Meeting Date Changed from Thursday, Oct. 22, 2015 to Monday, Oct. 26, 2015 Due to Lack of a Quorum on Oct. 22, 2015)
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, November 5, 2015

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order and Welcome

Subject :	A. Call to Order and Welcome
Meeting :	Nov 5, 2015 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order and welcome those in attendance.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Nov 5, 2015 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Nov 5, 2015 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Presentation by the Superintendent

Subject :	A. School Division Update
Meeting :	Nov 5, 2015 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The superintendent will provide an update concerning Appomattox County Public Schools.

File Attachments

Joint Boards Meeting November 2015.pdf (4,896 KB)

5. Discussion of Board Members

Subject :	A. Discussion of Board Members
Meeting :	Nov 5, 2015 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

6. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Nov 5, 2015 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Action

Thursday, November 12, 2015

Appomattox County School Board Regular Monthly Business Meeting

Board of Supervisors Meeting Room - Appomattox CVCC Satellite
Carver-Price Educational Complex; 136 Carver Lane; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of October 26, 2015 Regular Monthly Business Meeting
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the October 26, 2015 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 10-26-2015.pdf (37 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Financial Report as of October 31, 2015
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the October 31, 2015 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Educational Trips Reports as of November 12, 2015
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated November 12, 2015 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of November 12, 2015
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Approval of Consent Agenda Items
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Primary School –

Kindergarten Students of the Week for October 19 – 23, 2015

Roman Harvey

Kalyx Pollard

Kenneth Smith

Haven Dotterer

Kaylen Anderson

Chloe Hudson

Kyrian Rubio

Kira Lee

2015-2016 PTO Executive Board Members

Each member on the APS PTO Executive Board works together to connect families, staff, volunteers, and ensure that children have access to learning opportunities that will support their achievement.

TM Phelps

Ashley Williams

Destiny Kidd

JoAnne Jones

Stacy Purcell

LeeAnn Rasey

Kelly Chavis

Lara Peterson

Emily Hamilton

Families and Schools Together – FAST

Natasha Haskins – Goes above and beyond to make connections with families by devoting a tremendous amount of time and effort to promote the FAST Program at APS. This program encourages parents to foster imagination-based play with their children and support parent-to-parent socialization.

Appomattox Elementary School –

Grade 5 DARE Essay Contest Winners:

Morgan Doss

Tavorian Copeland

Rupert Armentrout

Trey Shrock

Sydney Donnigan

Shankia Burrell

Organizers of the After School Club Program:

Katie Driskill, Teacher

Beth Frady, Teacher

Appomattox Middle School –

FFA Officers:

Student Advisor - **Chris Wilkerson**

President - **Jenna St.John**

Vice President - **Kelly Price**

Secretary - **Caylan Moore**

Treasurer - **Bella Cestaro**

Reporter - **Matthew Napier**

Sentinel - **Jade Campbell**

National Convention Delegation:

Chris Wilkerson

Jenna St.John

Kelly Price

Caylan Moore

Colton Smith

Dani Gaulden, Teacher and FFA Advisor

Appomattox County High School -

Golf Team – Courthouse Conference 37 Champions and Region 2A West Champions

Emily Arrington

Dillon Banton

Braden Drinkard

Cody Drinkard

Jillian Drinkard

Chase Mayberry – Courthouse Conference 37 Golfer of the Year

Samuel O'Brien

Bruce Shober – Region 2A West Golfer of the Year

Bryant Tolley

Doug Marshall – Head Golf Coach – Courthouse Conference 37 Coach of the Year; Region 2A West Coach of the Year

Drama Team – Placed 3rd at Courthouse Conference 37 Competition

Krishon Preston – Won Actor of the Year

Alexis DePalmer – Recognized for Stage Performance and Honorable Mention Actor

Kolby Grimsley – Recognized for Stage Reaction

Angel McFadden – Recognized for Stage Reaction

Brittany Klein – Recognized as Honorable Mention Actor

Cross Country Track – Members Named All Conference for Courthouse Conference 37

Ilyana Servis

Hannah Murphy

Fox Jackson

Everette Phelps

Michael Shetley – Named 2015 Gatorade Athletic Trainer of the Year for District 3

Whitley Drinkard – 2015 William and Mary Leadership Award

2015 Boy's State Delegates:

Peyton Tolley

Adam Fleshman

2015 Girl's State Delegates:

Whitley Drinkard

Bethany Walker

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. FY 2017 Budget Public Comment Session

Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Appomattox County School Board will hold a Public Comment Session on Thursday, November 12, 2015 at 5:00 p.m. in the Board of Supervisors Meeting Room at the Appomattox CVCC Satellite which is located at the Carver-Price Educational Complex at 136 Carver Lane, in Appomattox. The purpose of the session will be to solicit suggestions and comments from the public prior to development of the 2016-2017 school budget.

Individuals and organizations with suggestions for the 2016-2017 school budget are encouraged to speak at the meeting. It is not necessary for speakers to request placement on the agenda for this portion of the School Board Meeting.

Individuals wishing to speak will be asked to:

1. Sign-in.
2. Come to the podium when called by the Chairman.
3. Provide name and address.
4. Indicate if you are speaking as an individual or on behalf of a group.

   If you are speaking on behalf of a group, please provide the name of the group.
5. Comments should be limited to five minutes or less.

9. Superintendent's Report

Subject :	B. Membership Report as of October 31, 2015
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the October 31, 2015 Membership Report which is provided for your information.

File Attachments

Membership Report 10-31-2015.pdf (85 KB)

9. Superintendent's Report

Subject :	C. VSBA and NSBA Activities as of November 12, 2015
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The VSBA Annual Convention will be held November 18 - 20, 2015 in Williamsburg. The registration fee is $260.00. Mr. Waddell will be serving as Delegate and Rev. Jones as Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the Annual VSBA Convention. - Attachment

File Attachments

VSBA 2015 Annual Convention.pdf (1,096 KB)

9. Superintendent's Report

Subject :	D. Business Update
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide the Business Update.

9. Superintendent's Report

Subject :	E. School Showcase Schedule for 2015-2016 School Year
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

Public Content

The following School Showcase schedule has been established for the 2015-2016 school year:

1. January, 2016 - Appomattox Elementary School
2. February, 2016 - Appomattox Primary School
3. March, 2016 - Appomattox County High School
4. April, 2016 - Appomattox Middle School

9. Superintendent's Report

Subject :	F. Discussion of Possible FY 2017 Budget Goals
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The 2016-2017 Budget Calendar calls for the Board to discuss budget goals for the upcoming fiscal year at this meeting. The FY 2017 Budget Calendar also notes the Board will develop goals at the December meeting with adoption at the January, 2016 meeting. The superintendent requests input from the Board regarding possible FY 2017 Budget Goals.

9. Superintendent's Report

Subject :

	G. Review of 2016 Draft School Board Meeting Calendar
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will begin discussions concerning the 2016 Board Meeting Calendar.

10. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	B. Consideration of Approval of Request from AYS to Use ACHS Basketball Concessions
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :	to approve the request from Appomattox Youth Sports (AYS) to use the basketball concession area at Appomattox County High School during their basketball games on the following dates: December 5, 12, 19, 2015; January 9, 16, 23, 30, 2016; February 6, 13, 27, 2016 and March 5, 2016 as presented and recommended by the superintendent.

Motion & Voting

to approve the request from Appomattox Youth Sports (AYS) to use the basketball concession area at Appomattox County High School during their basketball games on the following dates: December 5, 12, 19, 2015; January 9, 16, 23, 30, 2016; February 6, 13, 27, 2016 and March 5, 2016 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	

	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meeting

Subject :	A. Regular Monthly Business Meeting - Thursday, December 17, 2015 - School Administration Building - 5:00 p.m.
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #51337.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #51337.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard,

discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated November 12, 2015
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	C. Approval of Student Number 51337 Dated November 12, 2015
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to expel Student Number 51377 for 365 days with no alternative services.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Nov 12, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, December 17, 2015

Appomattox County School Board Regular Monthly Business Meeting

NOTE CHANGE IN LOCATION OF MEETING:
Appomattox County High School Cafeteria;
198 Evergreen Avenue; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of November 5, 2015 Joint Meeting with the Appomattox County Board of Supervisors
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the November 5, 2015 Joint Meeting with the Appomattox County Board of Supervisors as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 11-05-2015 - Joint Meeting with Appomattox County Board of Supervisors.pdf (19 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	B. Approval of Minutes of November 12, 2015 Regular Monthly Business Meeting
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the minutes of the November 12, 2015 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 11-12-2015.pdf (33 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	C. Approval of Financial Report as of November 30, 2015
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the November 30, 2015 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	D. Approval of Educational Trips Reports as of December 17, 2015
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated December 17, 2015 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of December 17, 2015
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries

Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	F. Information from the Schools and Division Offices as of December 17, 2015
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated December 17, 2015 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS:
2. AES: **Attachment**
3. AMS: **Attachment**
4. ACHS:
5. Division Digest: Click on the following to access: http://appomattox.schoolfusion.us/modules/groups/homepagefiles/cms/1445723/File/Division%20Digests/December_2015_Division_Digest.pdf?sessionid=b13acfd426db4585f38b316f708b562c

File Attachments

AMS Newsletter - December 2015.pdf (3,712 KB)
AES - December-January Newsletter.pdf (4,397 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Primary School -

Students of the Week:

The candidates for Student of the Week should exemplify the following characteristics:

- Be a hard-worker and try their best on school work.
- Have a positive attitude towards their peers and respect their teacher.

- Show responsibility and excellent attendance.

First Grade:

Jolene Douglas

Ivy Davis

Pierson Harvey

Rylee Arrington

Daeshone Christian

Kaleb Bakker

Caitlyn Angstadt

Ray Atkins

Second Grade:

Cora Melton

Lola Harrison

Forrester Williams

Janice-Quannaa Wright

Cameron Stanley

Brady Wilkerson

Jolie Morgan

Marissa Blankenship

Peyton Garrett

Veteran's Day Recognition Volunteers:

In recognition of the Veteran's Day holiday, APS hosted various activities to recognize the countless men and women in uniform who have bravely served in our nation's military. The following team of teachers and para-professionals formed a group and sang "God Bless the USA":

Jennifer Royal

Autumn Thompson

Natasha Haskins

Susan Harris

Kristie Harris

Angie Dillon

Debbie Hix

Judy Johnson

Librarian:

Judy Johnson - Ms. Johnson shares her joy of reading with the students and works hard to ensure they have access to many types of books.

Top Accelerated Readers (AR) Point Club Members:

Evelyn K. McCormick - 332.3 - Grade 2

William L. Thomas - 280.7-Grade 2

Emily G. Huffman - 265.2 - Grade 2

Connor Burton - 246.2 - Grade 2

Appomattox Elementary School -

Fifth Grade Scripps' Spelling Bee Representative:

Jakayla Farmer

Afterschool Bell Choir:

The choir practiced once per week at the Appomattox Courthouse Presbyterian Church and is performing in our community.

Ethan Letterman - Grade 4

McKenna Robertson - Grade 4

Rupert Armentrout - Grade 5

Abby Sligh - Grade 5

Emily Purcell - Grade 5

Natalie Fitzgerald - Grade 5

Sara Conner - Grade 5

Appomattox Middle School -

Afterschool Bell Choir:

Haley Dickerson - Grade 6

Alex Busa - Grade 6

Kasey Fetty - Grade 6

Karlee Davis - Grade 6

Savannah Perry - Grade 7

RoboRaiders Lego League Team:

Placed 9th in the Lynchburg Regional Tournament

Kasey Fetty

Michael Williams

James Taylor

Rowan Gruffydd

Colton Claiborne

Jay Patel

Parth Patel

Kenny Sterling

Treyvon Brown

Michael Sullivan - Teacher and Sponsor

Appomattox County High School -

Whitley Drinkard - Model United Nations Best Delegation Award

William Ford - Received Full CompTIA 220-801/802 A+ Certification

William Huffman - Received Full Comp TIA 220-801/802 A+ Certification

Max Raup - Received CompTIA 220-801 Pass

FFA Junior Forestry Judging Team:

Placed 1st in the HUB Federation and 4th in the Southside Area

Cody Mewborn - 1st High Individual in HUB Federation

Joshua Walker - 3rd High Individual in HUB Federation and 6th High Individual in Southside Area

Kalob Board - 10th High Individual in HUB Federation

John Knight - 9th High Individual in HUB Federation

Varsity Football Team – Group 2A State Champions: (Proclamation Attached)

Javon Scruggs

Matt Page

Deshawn Thomas

Phillip Fleshman

Tre Walker

Dre Perkins

Marquise Morgan

Christian Kennedy

Deven Dews

Omar Bailey

Jaylen Holland

Devon Graves

Dre Christian

Ryan Jackson

Buster Henderson

Deron Kelso

Brodie Williams

Xavier Morgan

Delonta Kelso

Quadarius Baker

Raekwon Curry

Rayshard Hartman

Gerran Hinds

Josh Ellis

Carter Jamerson

Robert Callaham

Luke Horne

Brian Rubio

Christian Thompson

Xzavier Morgan

Daniel Baldwin

Drake Cocks

Zach Smith

Austin Pannell

Jake Scott

Drew Mann

Tristan Hensley

Ryan Berry

Kendall Caldwell

Matthan Drew

Matthew Ellis

Leonard Marshall

Harry Thomas

Kyler Lewis

Jordan Lee

David Lutes

Shykeim Dillard

Deandre Robertson

Austin Robertson

Austin Gallier

Collen Shaw

Jackson Cheatham

Brian Perkins

Chase Coleman

Managers:

Aaliyah Daniel

Nathalia Martinez

Mary Thomas

Sinead O'Neill

Nick Mendoza

Nathan Simpson

Coaches:

Doug Smith

Andy Cox

Sam Geldmaker

Josh McGowan

Ricky Turner

Vince Pannell

Jason Clark

Stephen Castello

Kenny Scott

Dickie Kelso

Jeff Cocks

Dean Jamerson

Jovon Eldridge

Virginia School Boards Association -

VSBA Academy Awards:

Alfred L. Jones - Award of Excellence and Silver VSBA Pin

Bobby K. Waddell - Award of Excellence and Silver VSBA Pin

J. Wesley Williams - Award of Recognition

Dorinda G. Grasty - Award of Achievement and Bronze VSBA Pin

File Attachments

Proclamation for ACHS Football Team.pdf (480 KB)

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Membership Report as of November 30, 2015

Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the November 30, 2015 Membership Report which is provided for your information.

File Attachments

Membership Report - 11-30-2015.pdf (86 KB)

9. Superintendent's Report

Subject :	B. VSBA and NSBA Activities as of December 17, 2015
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The 2015 VSBA Annual Convention was held in Williamsburg, November 18 - 20, 2015. Mr. Waddell, Rev. Jones, and Dr. Grasty attended and will provide a report.

2. The VSBA Capital Conference will be held February 10 - 11, 2016 in Richmond. The registration fee is $175.00 and the deadline is January 28, 2016. - **Attachment**

3. The VSBA Orientation for New Chairmen and Vice-Chairmen will be held February 11, 2016 in Richmond. The registration fee is $175.00 and the deadline is January 27, 2016. **Attachment**

4. The VSBA Orientation for New Board Members and Superintendents will also be held February 11, 2016 in Richmond, The registration fee is $175.00 and the deadline is January 28, 2016. Ms. Hall is registered to attend. - **Attachment**

File Attachments

VSBA Capital Conference.pdf (957 KB)
VSBA Orientation for New Board Members and Superintendents.pdf (938 KB)
VSBA Orientation for New Chair and Vice-Chair.pdf (896 KB)

9. Superintendent's Report

Subject :	C. Business Update
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a report on the following:

1. Governor's Proposed Budget (if available):
2. Other Information, if any:

9. Superintendent's Report

Subject :	D. 2016-2017 Calendar Recommendation
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Annette Bennett will provide information concerning the 2016-2017 calendar.

9. Superintendent's Report

Subject :	E. Report on FFA Trip to National Convention
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Elizabeth Duncan, Miss Dani Gaulden, and Mr. Ed McCann, Agriculture Teachers and FFA Sponsors, will report on their recent trip to the National FFA Convention in Louisville, Kentucky.

9. Superintendent's Report

Subject :	F. FY 2017 Budget Goals
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The FY 2017 Budget Calendar calls for the Board to develop budget goals at the December meeting with adoption at the January meeting.

9. Superintendent's Report

Subject :	G. January 2016 Interim Organizational Meeting
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review items that should be addressed at the January 2016 Interim and Organizational Meeting.

10. Action Items

Subject :	A. Consideration of Request for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2015-2016
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2015-2016 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2015-2016 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	B. Consideration of Establishing January 7, 2016 as the Interim and Organizational School Board Meeting Date
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Interim and Organizational Meeting of the Appomattox County School Board be held Thursday, January 7, 2016 at 5:00 p.m. in the School Administration Building.

Motion & Voting

to approve the Interim and Organizational Meeting of the Appomattox County School Board be held Thursday, January 7, 2016 at 5:00 p.m. in the School Administration Building.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

10. Action Items

Subject :	C. Consideration of Changing Compensation for School Board Members

Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

10. Action Items

Subject :	D. Consideration of Adoption of 2016-2017 School Calendar
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to adopt the Wednesday Start Calendar for 2016-2017 with a start date of August 10, 2016 for students.

Motion by J Wesley Williams, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meeting

Subject :	A. Interim and Organizational Meeting - Thursday, January 7, 2016 - 5:00 p.m. - School Administration Building
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #115 and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and

students #13001, #51459, #12286, #51810, #52155, and #52185.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #115 and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #13001, #51459, #12286, #51810, #52155, and #52185.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the

Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	B. Approval of Personnel Dated December 17, 2015
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	C. Approval of Student Number 51459 Dated December 17, 2015
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to expel Student Number 51459 for 365 days with no alternative services. Should the student return to Appomattox County prior to the end of the 365 days, homebound services may be provided.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	D. Approval of Student Number 12286 Dated December 17, 2015
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to place Student Number 12286 on long term suspension for the remainder of the 2015-2016 school year with placement at the Appomattox Alternative Education Center upon return for the 2016-2017 school year.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	E. Approval of Student Number 51810 Dated December 17, 2015
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to allow Student Number 51810 to be placed at the Appomattox Alternative Education Center for the second semester of the 2015-2016 school year. If the student's behavior and grades are acceptable at the end of the 2015-2016 school year, the student will be considered for returning to the high school for the fall semester of the 2016-2017 school year.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	F. Approval of Student Number 52155 Dated December 17, 2015
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to take no action. Student and parents did not attend the discipline hearing.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

16. Public Session

Subject :	G. Approval of Student Number 52185 Dated December 17, 2015
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to place Student Number 52185 on long term suspension for the remainder of the 2015-2016 school year with placement at Fort Hill Community School beginning January 5, 2016, pending acceptance of the student by Fort Hill. If the student maintains appropriate behavior and academic progress at Fort Hill for the remainder of the 2015-2016 the student will be considered for placement at the high school for the 2016-2017 school year.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Dec 17, 2015 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by J Wesley Williams.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Wyatt K Torrence, Bobby K Waddell, J Wesley Williams

Thursday, January 7, 2016

Appomattox County School Board Interim and Organizational Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

Since there is no presiding officer, the superintendent will call the meeting to order and preside until the election of the Chair. Once the Chair is selected, he/she will take charge of the meeting.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

The Superintendent will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members

Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Election of Board Chair

Subject :	A. Election of Board Chair
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve __ be appointed to serve as Chairman of the Appomattox County School Board for 2016.

Motion & Voting

to approve Bobby Waddell be appointed to serve as Chairman of the Appomattox County School Board for 2016.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2016

Subject :	A. Elect Vice-Chair

Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve __ be appointed to serve as Vice-Chair of the Appomattox County School Board for 2016.

Motion & Voting

to approve Greg Smith be appointed to serve as Vice-Chair of the Appomattox County School Board for 2016.

Motion by Alfred L Jones, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2016

Subject :	B. Appoint Clerk
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Brenda F. Gowin be appointed to serve as Clerk of the Appomattox County School Board for 2016, as recommended by the superintendent.

Motion & Voting

to approve Brenda F. Gowin be appointed to serve as Clerk of the Appomattox County School Board for 2016, as recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2016

Subject :	C. Appoint Deputy Clerk

Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Jayne D. L. Enochs be appointed to serve as Deputy Clerk of the Appomattox County School Board for 2016, as recommended by the superintendent.

Motion & Voting

to approve Jayne D. L. Enochs be appointed to serve as Deputy Clerk of the Appomattox County School Board for 2016, as recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2016

Subject :	D. Appoint Designee to Attend School Board Meetings in the Absence of the Superintendent
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Annette A. Bennett be appointed to serve as the Designee to attend School Board Meetings in the absence of the superintendent during 2016, as recommended by the superintendent.

Motion & Voting

to approve Annette A. Bennett be appointed to serve as the Designee to attend School Board Meetings in the absence of the superintendent during 2016, as recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2016

Subject :	E. Appoint Purchasing Agent
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Bruce R. McMillan be appointed Purchasing Agent for Appomattox County Public Schools during 2016 as recommended by the superintendent.

Motion & Voting

to approve Bruce R. McMillan be appointed Purchasing Agent for Appomattox County Public Schools during 2016 as recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2016

Subject :	F. Appoint Records Officer
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Brette A. Arbogast be appointed Records Officer for Appomattox County Public Schools for 2016, as recommended by the superintendent.

Motion & Voting

to approve Brette A. Arbogast be appointed Records Officer for Appomattox County Public Schools for 2016, as recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2016

Subject :	G. Appoint Representative to the LAUREL Regional Program Board
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Motion & Voting

6. Reorganization for 2016

Subject :	H. Appoint Representative to the Central Virginia Governor's School Board
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Motion & Voting

6. Reorganization for 2016

Subject :	I. Appoint Representative to the XLR8 STEM Academy School Board
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Motion & Voting

6. Reorganization for 2016

Subject :	J. Appoint Representative to the Appomattox County Educational Foundation Scholarship Committee
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve __ serve as the Appomattox County School Board Representative to the Appomattox County Educational Foundation Scholarship Committee in 2016.

Motion & Voting

to approve Alfred Jones serve as the Appomattox County School Board Representative to the Appomattox County Educational Foundation Scholarship Committee in 2016.

Motion by Alfred L Jones, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2016

Subject :	K. Adopt the Appomattox County School Board 2016 Meeting Calendar
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt the Appomattox County School Board 2016 Meeting Calendar as presented and recommended by the superintendent.

Motion & Voting

to adopt the Appomattox County School Board 2016 Meeting Calendar as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2016

Subject :	L. Adopt Roberts Rules of Order
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt Roberts Rules of Order, Newly Revised 11th Edition, Published in 2011 as the Rules of Order for 2016.

Motion & Voting

to adopt Roberts Rules of Order, Newly Revised 11th Edition, Published in 2011 as the Rules of Order for 2016.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2016

Subject :	M. Adopt VSBA Code of Conduct for School Board Members
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt the VSBA Code of Conduct for School Board Members for 2016 as presented.

Motion & Voting

to adopt the VSBA Code of Conduct for School Board Members for 2016 as presented.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2016

Subject :	N. Adopt VSBA Code of Conduct for School Board Clerk
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt the VSBA Code of Conduct for the School Board Clerk for 2016 as presented.

Motion & Voting

to adopt the VSBA Code of Conduct for the School Board Clerk for 2016 as presented.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section

2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and students #51457 and #51347.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and students #51457 and #51347.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as

were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	B. Approval of Personnel Dated January 7, 2016
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks.

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	C. Approval of Student Number 51457 Dated January 7, 2016
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Motion & Voting

to allow Student Number 51457 to return to school following the completion of the ten day suspension on January 11, 2016.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	D. Approval of Student Number 51347 Dated January 7, 2016
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Motion & Voting

to allow Student Number 51347 to return to school following the completion of the ten day suspension on January 11, 2016.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Next Meeting

Subject :	A. Regular Monthly Business Meeting - Thursday, January 28, 2016 - 5:00 p.m. -

	Board of Supervisors Meeting Room at the Appomattox CVCC Satellite
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jan 7, 2016 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Thursday, January 28, 2016

Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting

Board of Supervisors Meeting Room - Appomattox CVCC Satellite;
Carver Price Educational Complex; 136 Carver Lane; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of December 17, 2015 Regular Monthly Business Meeting
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the December 17, 2015 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 12-17-2015.pdf (49 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :

	B. Approval of Financial Report as of December 31, 2015
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the December 31, 2015 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Educational Trips Reports as of January 28, 2016
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated January 28, 2016 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of January 28, 2016
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of School Related Fund Raising Reports July - December 2015
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the School Related Fund Raising Reports for the period July 1, 2015 through December 31, 2015 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Consent Agenda Items
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Information

7. Public Hearing on Proposed 2016-2017 School Budget

Subject :	A. Public Hearing on Proposed 2016-2017 School Budget
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The 2016-2017 Budget Calendar calls for the Public Hearing on the Proposed FY 2017 Budget to be conducted at the January, 2016 meeting.

Speakers addressing the School Board during the Public Hearing on the Proposed 2016-2017 School Budget do not need to notify the superintendent in writing at least one day prior to the meeting date to be placed on the agenda.

Speakers are requested to:

1. Sign-in

2. Come to the podium when called by the Chairman

3. Provide: Name

   Address

   If you are speaking as an individual or on behalf of a group.

   If you are speaking on behalf of a group, please provide the name of that group.

   Speakers are requested to keep their comments to five minutes or less.

8. Recognitions

Subject :	A. Students and Staff
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Primary School -

Students With Perfect Attendance During First Semester:

Kindergarten

Zy'Naysia Booker

Dillon Foster

Aliyah Glover

Myranda Kidd

Jakob Pannell

Jeremiah Tryon

First Grade -

Kaeleigh Maner

Demiere Rose

Second Grade -

Zackariah Foust

Noah Gunter

Eli Kniffen

Lexi Ranson

Remembering Residents of Appomattox Health & Rehab and Babcock Manor at Christmas:

Students, families, and staff donated gifts and the following staff and students visited with the residents and sang Christmas carols:

Margie Layne

Amy Poole

Michelle Christian

Stephanie Allen

Natasha Haskins

LeeAnn Rasey

Kristie Harris

Susan Blankenship

Kelly Chavis

Beth Gafford

Ketisha Donnigan

Angie Dillon

Mary Mason

Sara Almond

Victoria Loving

Laura Page

Dagan Almond - 1st Grade

Sawyer Almond - Kindergarten

Appomattox Elementary School -

Positive Behavior Referrals:

In an effort to focus on the positive, the following AES students are being recognized because they have earned Positive Behavior Referrals from their teachers:

Iyanna Jones -- Attitude, Encouragement, Compassion, Service, Citizenship

Zack Kidd -- Attitude, Enthusiasm

Spring McFadden -- Honesty, Attitude, Enthusiasm

Caleb Rice -- Attitude, Enthusiasm, Service

Cadyn Elliott -- Integrity, Citizenship, Honesty

Laurianne Jacobs -- Attitude, Encouragement, Respect, Citizenship

Ainsley Peacock -- Enthusiasm, Attitude

Harmony Troxler -- Attitude, Enthusiasm

Angel Hayes -- Attitude, Enthusiasm

Raegan Swanberg --Attitude, Enthusiasm

Jai Lynn King -- Attitude, Enthusiasm

Appomattox Middle School -

Exceptional Performance in Earning AR Points for First Semester:

Anna Myers	396.9 points
Alysee Thompson	356.2 points
Ethan Davis	277.6 points
Annjalina Cash	275.9 points
Abigail Swanberg	226.9 points

Megan Drinkard 210.4 points

Emily Neighbors 201.4 points

Appomattox County High School -

Alyssa Watson - 11th Grade - Delegate to the Congress of Future Medical Leaders - Boston, MA - June 25-27, 2016

Football - All-State Honors:

Matthan Drew – Virginiapreps.com 2A Offense First Team All-State

Buster Henderson – Virginiapreps.com 2A Offense First Team All-State; VHSL 2A Defense First Team All-State

Delonta Kelso – Virginiapreps.com 2A Defense First Team All-State

Devin Dews – Virginiapreps.com 2A Defense First Team All-State; VHSL 2A Defense First Team All-State

Phillip Fleshman – Virginiapreps.com 2A All-Underclass Offense

De'Von Graves – Virginiapreps.com 2A All-Underclass Defense

Doug Smith – Virginiapreps.com 2A State Coach of the Year; VHSL 2A Coach of the Year

Principals -

Virginia School Principals Appreciation Week: January 24 - 30, 2016:

Ms. Michele West - Appomattox Primary School

Mrs. Karen Cyrus - Appomattox Elementary School

Mrs. Cheryl Servis - Appomattox Middle School

Dr. Poldi Moreno - Appomattox County High School

9. Public Requests to Comment - Agenda Items Only

Subject :

	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

10. Superintendent's Report

Subject :	A. Membership Report as of December 31, 2015
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the December 31, 2015 Membership Report which is provided for your information.

File Attachments

Membership Report - 12-31-2015.pdf (86 KB)

10. Superintendent's Report

Subject :	B. VSBA and NSBA Activities as of January 28, 2016
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

1. The VSBA Capital Conference will be held February 10 - 11, 2016 in Richmond. The registration fee is $175.00 and the deadline is January 28, 2016. - **Attachment**

2. The VSBA Orientation for New Chairmen and Vice-Chairmen will be held February 11, 2016 in Richmond. The registration fee is $175.00 and the deadline was January 27, 2016. **Attachment**

3. The VSBA Orientation for New Board Members and Superintendents will also be held February 11, 2016 in Richmond. The registration fee is $175.00 and the deadline is January 28, 2016. - **Attachment**

4. A VSBA/WVSBA Hot Topic Conference will be held in Wytheville on March 16, 2016. The registration fee is $155.00 and the deadline is March 2, 2016. - **Attachment**

File Attachments

VSBA Hot Topic Conference - Wytheville - 03-16-2016.pdf (118 KB)
VSBA Orientation for New Chair and Vice-Chair.pdf (896 KB)
VSBA Orientation for New Board Members and Superintendents.pdf (938 KB)
VSBA Capital Conference.pdf (957 KB)

10. Superintendent's Report

Subject :	C. School Showcase: Appomattox Elementary School
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Appomattox Elementary School will be featured in this month's School Showcase.

10. Superintendent's Report

Subject :	D. Business Update
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting

Type :	Information

Public Content

Mr. McMillan will provide the following:

1. Quarterly Financial Report
2. Other Information, if any

10. Superintendent's Report

Subject :	E. Request from ACHS After Prom Party Committee
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Information

10. Superintendent's Report

Subject :	F. Discussion of Out of Division Tuition Charges for 2016-2017
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Policy JEC-R - Student Admission requires the tuition rate for out-of-county students be set for each academic year. The superintendent seeks guidance from the Board concerning the tuition rate that should be charged for out-of-county students for the 2016-2017 school year.

10. Superintendent's Report

Subject :	G. Head Start Playground at APS
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Information

10. Superintendent's Report

Subject :	H. 2016-2017 Budget Goals and Budget Work Session
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The 2016-2017 Budget Calendar calls for a budget work session to be conducted at the January, 2016 Meeting as well as the adoption of budget goals.

10. Superintendent's Report

Subject :	I. Make-Up Days Due to Snow Days
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Information

11. Action Items

Subject :	A. Consideration of Approval of First Reading of Revised Policiy
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of policy JED-R - Student Absences/Excuses/ Dismissals as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of policy JED-R - Student Absences/Excuses/ Dismissals as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

11. Action Items

Subject :	B. Consideration of Adoption of Resolution Concerning Charter Schools
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the resolution opposing the charter school constitutional amendment as presented and recommended by the superintendent.

Motion & Voting

to adopt the resolution opposing the charter school constitutional amendment as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

11. Action Items

Subject :	C. Consideration of Adoption of 2016-2017 Budget Goals
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the 2016-2017 Budget Goals as presented / revised and recommended by the superintendent.

Motion & Voting

to adopt the 2016-2017 Budget Goals as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

11. Action Items

Subject :	D. Consideration of Request for ACHS After Prom Party Donation
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve/deny a $1,000.00 contribution to the Appomattox County High School 2016 After Prom Party as presented and recommended by the superintendent.

Motion & Voting

to approve a $1,000.00 contribution to the Appomattox County High School 2016 After Prom Party as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

11. Action Items

Subject :	E. Consideration of Approval of Make-Up Days
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve March 11, 2016 and April 22, 2016 as instructional student make-up days as presented and recommended by the superintendent.

Motion & Voting

to approve March 11, 2016 and April 22, 2016 as instructional student make-up days as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

12. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Information

13. New Business

Subject :	A. New Business - None
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Information

14. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

15. Next Meetings

Subject :	A. Interim Meeting - Thursday, February 11, 2016 - 5:00 p.m. - School Administration Building
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Information

15. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, February 25, 2016 - 5:00 p.m. - School Administration Building
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Information

16. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant

to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #51745.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #51745.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from

open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Public Session

Subject :	B. Approval of Personnel Dated January 28, 2016
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Public Session

Subject :	C. Approval of Student Number 51745 Dated January 28, 2016
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to approve Student Number 51745 continue placement at the Appomattox Alternative Education Center for the remainder of the 2015-2016 school year. The student may return to the high school for the 2016-2017 school year pending academic progress and good behavior while at AAEC.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

18. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jan 28, 2016 - Appomattox County School Board Public Hearing on Proposed FY 2017 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by
Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones,
Gregory A Smith, Wendy Hageman Smith,
Bobby K Waddell

Thursday, February 11, 2016

MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 11, 2016 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 11, 2016 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Feb 11, 2016 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Feb 11, 2016 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

5. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Feb 11, 2016 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

6. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Feb 11, 2016 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting

Type : Action

6. Public Session

Subject : B. Approval of Personnel Dated February 11, 2016

Meeting : Feb 11, 2016 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting

Type : Action

7. Next Meetings

Subject : A. Regular Monthly Business Meeting - Thursday, February 25, 2016 - School Administration Building - 5:00 p.m.

Meeting : Feb 11, 2016 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting

Type : Information

7. Next Meetings

Subject : B. Joint Meeting with Appomattox County Board of Supervisors - Thursday, March 3, 2016 - School Administration Building - 5:00 p.m.

Meeting : Feb 11, 2016 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting

Type : Information

7. Next Meetings

Subject : C. Interim Meeting - Thursday, March 10, 2016 - School Administration Building - 5:00 p.m.

Meeting : Feb 11, 2016 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting

Type : Information

8. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Feb 11, 2016 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting
Type :	Action

Thursday, March 3, 2016

Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of January 7, 2016 Interim and Organizational Meeting
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the January 7, 2016 Interim and Organizational Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 01-07-2016.pdf (24 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of January 28, 2016 Regular Monthly Business Meeting and Public Hearing on the Proposed 2016-2017 School Budget

Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the January 28, 2016 Regular Monthly Business Meeting and Public Hearing on the Proposed 2016-2017 Budget as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 01-28-2016.pdf (34 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of January 31, 2016
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Action (Consent)
Recommended Action :	to approve the January 31, 2016 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Reports as of March 3, 2016
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated February 25, 2016 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Payment of Bills
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Information from the Schools and Division Offices as of March 3, 2016
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated February 25, 2016 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: **Attachment**
2. AES:
3. AMS:
4. ACHS:

File Attachments

APS Newsletter - February 2016.pdf (3,976 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Overnight Trip Request
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Action (Consent)
Recommended Action :	to approve the overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject :	H. Approval of Consent Agenda Items
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Primary School:

Students -

Each child is unique with individual hopes and dreams. Our mission at APS is to lay the foundation of education to inspire and help develop a love of learning that will last a lifetime. The following students are being recognized for their love of learning:

Owen Chavis

Brennan Ranson

Pierson Harvey

Carly Wilkerson

Coleman Almond

Dagan Almond

Staff -

Sue Waddell - School Nurse - Tender Care of Our Children

Rhoda Allen - Morning Breakfast Duty, Lunch Duty, and Tutoring Students

Cathy King - Morning Breakfast Duty, Lunch Duty, and Tutoring Students

Sharon Petty - Morning Car Duty, Lunch Duty, and Tutoring Students

Lori Wilkerson - Morning Car Duty, Lunch Duty, and Tutoring Students

Nancy Eagle - Assisting Students in the Computer Lab, Morning Bus Duty, and Assisting in the Library

Appomattox Elementary School:

Outstanding Models of Dedicated School Service with Recycling, School Breakfast Program and School Store -

Rob Stephens

Alex Deaner

Gabby Coflin

Tatiana Lee

Leadership with Student Volunteers -

Ashley Ferguson, Teacher

Regina Moore, Teacher

Leadership and Organization for After School Tutoring Program -

Katie McCann, Teacher

Katie Driskill, Teacher

Appomattox Middle School:

MathCounts Competition Participants -

Liam Bennett

Bryce Gunter

Abigail Swanberg

Mannix Wilhoit

Jade Campbell

Matthew Walton

Jacob Williams

Chandler O'Rourke

Robert Schmutz

Tyfanni Sigafoos

Ann Swanberg, Teacher and Sponsor

Katlin Major, Teacher and Sponsor

Appomattox County High School:

Wrestling -

Christian Kennedy - Region 2A West Wrestling Champion

Swimming -

Whitley Drinkard - Region 2A West 200m and 500m Freestyle Champion

VSBA School Board Appreciation Month:

The Virginia School Boards Association (VSBA) has designated February as School Board Appreciation Month. Appomattox County Public Schools takes great pride in recognizing the members of the Appomattox County School Board for their service and dedication to public education.

Mr. Bobby K. Waddell, Chairman

Mr. Gregory A. Smith, Vice-Chairman

Rev. Alfred L. Jones III

Ms. Cynthia L. Hall

Dr. Wendy Hageman Smith

VSBA School Board Clerk Appreciation Week: February 15 - 19, 2016:

VSBA designated the third week in February as VSBA School Board Clerk Appreciation Week, in an effort to build awareness of the role board clerks play in assisting school board members, superintendents, and our local schools.

Brenda F. Gowin, Clerk

Jayne D. L. Enochs, Deputy Clerk

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Membership Report as of January 31, 2016
Meeting :	

	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Information

Public Content

The Superintendent will review the January 31, 2016 Membership Report which is provided for your information.

File Attachments

Membership Report - January 2016.pdf (86 KB)

9. Superintendent's Report

Subject :	B. VSBA and NSBA Activities as of March 3, 2016
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Information

Public Content

1. The VSBA Orientation for New Board Members and Superintendents was held February 11, 2016 in Richmond. Ms. Hall and Dr. Smith attended and may wish to report.

2. A VSBA/WVSBA Hot Topic Conference will be held in Wytheville on March 16, 2016. The registration fee is $155.00 and the deadline is March 2, 2016. - Attachment

3. The 2016 VSBA Southern Region Spring Network Forum will be held April 20, 2016 at Jefferson Forest High School in Bedford. The registration fee is $25.00 and the deadline is March 25, 2016. - Attachment

4. A VSBA Hot Topic Conference will be held in Charlottesville on April 26, 2016. The registration fee is $155.00 and the deadline is April 12, 2016. - Attachment

File Attachments

VSBA Hot Topic Conference - Charlottesville - 04-26-2016.pdf (909 KB)
VSBA Southern Region Spring Network Forum.pdf (1,320 KB)
VSBA Hot Topic Conference - Wytheville - 03-16-2016.pdf (118 KB)

9. Superintendent's Report

Subject :	C. School Showcase: Appomattox Primary School
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Information

Public Content

Appomattox Primary School is featured this month in School Showcase.

9. Superintendent's Report

Subject :	D. Discussion Regarding Public Hearing Request of January 28, 2016
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Information

Public Content

The Chairman would like for the Board to conduct a discussion regarding the Public Hearing Request of January 28, 2016.

9. Superintendent's Report

Subject :	E. Superintendent's Presentation of the Proposed 2016-2017 School Budget
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Information

Public Content

The superintendent will present the proposed 2016-2017 School Budget.

File Attachments

2016-17 Budget Presentation for March 3 Final.pdf (1,029 KB)

9. Superintendent's Report

Subject :	F. Business Update
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Information

Public Content

Mr. Bruce McMillan will provide a Business Update.

9. Superintendent's Report

Subject :	G. Digital Learning Day Video from ACPS
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Information

Public Content

A Digital Learning Day video from Appomattox County Public Schools will be presented by Danny Richardson, ITRT. February 17, 2016 was designated as Digital Learning Day in Virginia. This event was sponsored by the Virginia Department of Education, in cooperation with the Virginia Society for Technology in Education and the Alliance for Excellent Education. The event is part of a national campaign designed to celebrate innovative teaching and highlight practices that make learning more personalized and engaging for students; explore how digital learning can provide all students with the opportunities they deserve; and build the skills students need to succeed in college, career, and life.

9. Superintendent's Report

Subject :	H. Grow Your Own Initiative

Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Information

Public Content

Dr. John Walker, with Lynchburg College, will provide information concerning the *Grow Your Own Initiative* which is a partnership involving the school divisions of Appomattox, Amherst, Bedford, Campbell, and Lynchburg as well as Lynchburg College (LC) and Central Virginia Community College (CVCC). The goal of the program is to identify seniors who wish to become teachers.

9. Superintendent's Report

Subject :	I. LAUREL School Update
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Information

Public Content

Beth Haught will provide an update concerning LAUREL School.

9. Superintendent's Report

Subject :	J. XLR8 STEM Academy Presentation
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Information

Public Content

Ms. Susan Cash, Director of the XLR8 STEM Academy in Lynchburg, will provide a presentation concerning this program that incorporates students from Appomattox County High School.

9. Superintendent's Report

Subject :	K. Transportation Report
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Information

Public Content

Mr. Matt Lair, Transportation Supervisor for Appomattox County Public Schools, will provide a report concerning this important department within our school division.

9. Superintendent's Report

Subject :	L. Tornado Procedures of February 24, 2016 Update
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Information

Public Content

The superintendent will share an update concerning tornado procedures of February 24, 2016.

9. Superintendent's Report

Subject :	M. Dress Code Committee Update
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Information

Public Content

Dr. Grasty will provide a brief summary of the work that is being done by the Dress Code Committee in our school division.

9. Superintendent's Report

Subject :	N. Discussion of March 24, 2016 Tour of School Facilities
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Information

Public Content

The Board is scheduled to tour school facilities on Thursday, March 24, 2016 from 9:00 a.m. until 3:00 p.m.

10. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of Revised Policy
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Action
Recommended Action :	to approve the second reading and adoption of revised policy JED-R - Student Absences / Excuses / Dismissals as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of revised policy JED-R - Student Absences / Excuses / Dismissals as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Approval of Out-of-County Tuition Rate for 2016-2017

Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Action
Recommended Action :	to approve $__ as the out-of-county tuition rate for the 2016-2017 school year.

Motion & Voting

to approve $1,000.00 as the out-of-county tuition rate for the 2016-2017 school year.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Request for Admission as Out-of-County Tuition Student for 2016-2017
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition student for the 2016-2017 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition student for the 2016-2017 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Request for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2015-2016
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2015-2016 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2015-2016 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25,

	2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Joint Meeting with Appomattox County Board of Supervisors - Thursday, March 10, 2016 - 5:00 p.m. - School Administration Building
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, March 24, 2016 - 3:30 p.m. - School Administration Building
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and coaching salaries and employee #474 ; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #13893, #51353, and #51810.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and coaching salaries and employee #474 ; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the

Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #13893, #51353, and #51810.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated March 3, 2016
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

16. Public Session

Subject :	C. Approval of Student Number 13893 Dated March 3, 2016
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Action

Motion & Voting

to take no action regarding Student Number 13893 as the student and parent(s) did not attend the meeting.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

16. Public Session

Subject :	D. Approval of Student Number 51353 Dated March 3, 2016
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Action

Motion & Voting

to place Student Number 51353 on long-term suspension for the remainder of the school year with placement at the Appomattox Alternative Education Center (AAEC). Consideration will be given to the student returning to Appomattox County High School for the 2016-2017 school year pending adequate academic progress and exemplary behavior while attending AAEC.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

16. Public Session

Subject :	E. Approval of Student Number 51810 Dated March 3, 2016
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25, 2016 - Rescheduled for March 3, 2016 Due to Tornado)
Type :	Action

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 3, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for February 25,

2016 - Rescheduled for March 3, 2016
Due to Tornado)

Type : Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

Thursday, March 10, 2016

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order and Welcome

Subject :	A. Call to Order and Welcome
Meeting :	Mar 10, 2016 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order and welcome those in attendance.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 10, 2016 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 10, 2016 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Presentation by the Superintendent

Subject :	A. Presentation of 2016-2017 School Budget
Meeting :	Mar 10, 2016 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The superintendent will present the 2016-2017 School Budget.

File Attachments

Joint Boards Budget Presentation March 2016 Final.pdf (1,186 KB)

5. Discussion of Board Members

Subject :	A. Discussion of Board Members
Meeting :	Mar 10, 2016 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

6. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 10, 2016 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Action

Thursday, March 24, 2016

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 3:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Financial Report as of February 29, 2016
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the February 29, 2016 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Educational Trips Reports as of March 24, 2016
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated March 24, 2016 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Payment of Bills as of March 24, 2016
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Information from the Schools and Division Offices as of March 24, 2016
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated March 24, 2016 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS:
2. AES:
3. AMS: **Attachment**
4. ACHS:

5. Division: **Click on the following link to open the Division Digest:** http://appomattox.schoolfusion.us/modules/groups/homepagefiles/cms/1445723/File/Division%20Digests/March%202016%20Division%20Digest.pdf?sessionid=addfaf2cdb46a7cb9dd70ba989897855

File Attachments

AMS Newsletter - March 2016.pdf (2,816 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Consent Agenda Items
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented with recognition of students and staff moved to the third item under the superintendent's report.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	

	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. Review of Fall SOL Testing Data
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett and Data Coaches Allison Maxwell and Stephanie Totty will review the Fall SOL Testing Data.

8. Superintendent's Report

Subject :	B. Review of Latest Drop-Out Report
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will review the latest drop-out report.

8. Superintendent's Report

Subject :	C. Membership Report as of February 29, 2016
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

Public Content

The Superintendent will review the February 29, 2016 Membership Report which is provided for your information.

File Attachments

Membership Report - February 2016.pdf (86 KB)

8. Superintendent's Report

Subject :	D. VSBA and NSBA Activities as of March 24, 2016
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The 2016 VSBA Southern Region Spring Network Forum will be held April 20, 2016 at Jefferson Forest High School in Bedford. The registration fee is $25.00 and the deadline is March 25, 2016. - Attachment

2. A VSBA Hot Topic Conference will be held in Charlottesville on April 26, 2016. The registration fee is $155.00 and the deadline is April 12, 2016. - Attachment

3. The VSBA School Law Conference will be held June 3, 2016 in Charlottesville. The registration fee is $165.00 and the deadline is May 19, 2016. - Attachment

File Attachments

VSBA School Law Conference.pdf (1,046 KB)
VSBA Hot Topic Conference - Charlottesville - 04-26-2016.pdf (909 KB)
VSBA Southern Region Spring Network Forum.pdf (1,320 KB)

8. Superintendent's Report

Subject :	E. School Showcase - Appomattox County High School
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Appomattox County High School will be featured in School Showcase.

8. Superintendent's Report

Subject :	F. Recognition of Students and Staff
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Primary School:

Annual Youth Art Exhibition at the Longwood Center for the Visual Arts –

The following students have artwork on exhibit during the Annual Youth Art Exhibition at the Longwood Center for the Visual Arts:

Saniyah Blow, Pre-K

Jefeth Zuniga, Kindergarten

Tyler Haskins, Kindergarten

Jack York, Kindergarten

Colton Bowlin, 1st Grade

Jake Jamerson, 1st Grade

Paige Abbott, 2nd Grade

Patiance Christian, 2nd Grade

Christian Dawson, 2nd Grade

Cora Melton, 2nd Grade

Valerie York, Teacher and Sponsor

Exceptional Readers for the Month of March – Earned 75 AR Points -

As a reward for their outstanding reading accomplishment, these second grade students chose to eat lunch with the principal where they had a great time discussing books, sports, four wheelers, and favorite vacations.

Bella Hamilton

Elijah Davis

Hayden Scruggs

Regan Shields

Julie Goodman

Christian Dawson

Kilroy Jones

APS Grade Level Team Chairpersons -

The role of the grade level chairperson is to support team members in developing the curriculum, work with the principal, coordinate meeting agendas, collaborate, co-plan, and share ideas to promote learning.

Jamie Davis – Kindergarten

Susan Blankenship – 1st Grade

LeeAnn Rasey – 2nd Grade

Appomattox Elementary School:

First Place in 4-H Public Speaking at the Virginia Shooting Sports Spring Air Competition -

Jakob Thomas

Piedmont Area Young Authors' Contest Winners -

Camryn Mayberry – Essay Entitled *Secret Treasure*

Madelyn Austin – Essay Entitled *An Amazing Adventure*

Top Readers in the Rashad Jennings' Reading Challenge in February -

Nadir Abdussalaam – Grade 3 (70.6 points)

Kirsten Moore – Grade 5 (68.5 points)

Appomattox Middle School:

Egg Drop and CO2 Car – Virginia Science Museum – February 21, 2016 -

Emily Neighbors – CO2 – 1st Place

Alexis Corbin – Egg Drop – 1st Place Parachute Category

Abigail Swanberg – Egg Drop – 2nd Place in Cushion Category

Connor Cobb – Egg Drop

Bryce Gunter – Egg Drop – 3rd Place in Creativity

Michael Sullivan – Teacher and Sponsor

Julie Daily – Teacher and Sponsor

School and Regional Spelling Bee Winner -

Chloe Epps

Piedmont Regional Young Writer's Contest -

Sarah McConville – 3rd Place in Regional Contest

Lauren Weakley – 2nd Place in Regional Contest

Devin Doane – 1st Place in School Contest

Jaden Mayo – 2nd Place in School Contest

Breeley Mays – 3rd Place in School Contest

Janet Jackson – Teacher and Sponsor

Appomattox County High School:

SkillsUSA Region 3 Technical Skills Competition -

Alex Phelps – 2nd Place - Technical Drafting

Jacob Poore – 3rd Place - Technical Drafting

Kenny Caudill – 2nd Place - Architectural Drawing

Blake Page – 2nd Place - Auto Services

William Huffman – 1st Place - Information Technology Services

Dianne Tuck – Teacher and Sponsor for Technical Drafting and Architectural Drawing

David Cardwell – Teacher and Sponsor for Auto Services

Jason Clark – Teacher and Sponsor for Information Technology Services

FFA Hub Federation Career Development Event -

Jordan Moore – 1st Place - Extemporaneous Public Speaking

Frankie Hoffman – 1st Place - Tractor Troubleshooting

Andrew Sams – 1st Place - Tractor Troubleshooting

Elizabeth Duncan – Teacher and Sponsor for Extemporaneous Public Speaking

Edward McCann – Teacher and Sponsor for Tractor Troubleshooting

8. Superintendent's Report

Subject :	G. Budget and Business Update
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide the business update.

8. Superintendent's Report

Subject :

	H. LAUREL Regional School Update on Fund Balance
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Haught and Mr. McMillan will provide an update concerning the fund balance at the LAUREL Regional School.

8. Superintendent's Report

Subject :	I. Report on January 4 Staff Development
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Arbogast will report on staff development activities that were conducted on January 4, 2016.

8. Superintendent's Report

Subject :	J. Report on 2016 Tornado Drill, School Safety Walk-Throughs, and Annual School Online Safety Audit
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Arbogast will report on the 2016 Tornado Drill, School Safety Walk-Throughs, and the Annual School Online Safety Audit.

8. Superintendent's Report

Subject :	K. Date of Board Self-Evaluation
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

9. Action Items

Subject :	A. Consideration of Adoption of 2016-2017 Budget
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2016-2017 School Budget as presented and recommended by the superintendent in the amount of $22,771,793.00 which includes $943,198.00 for Food Service and local funding in the amount of $5,741,695.00.

Motion & Voting

to approve the 2016-2017 School Budget as presented and recommended by the superintendent in the amount of $22,771,793.00 which includes $943,198.00 for Food Service and local funding in the amount of $5,741,695.00.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	B. Consideration of Disapproval of Request for Admission as Out-of-County Tuition Student for 2015-2016
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to disapprove the request for admission as an out-of-county tuition student for the 2015-2016 school year as presented and recommended by the superintendent.

Motion & Voting

to disapprove the request for admission as an out-of-county tuition student for the 2015-2016 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	C. Consideration of Adoption of Resolution Regarding Lease Financing of School Facility
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the Resolution of Appomattox County School Board Regarding Lease Financing of School Facility as presented, requested by the Appomattox County Administrator, and recommended by the superintendent.

Motion & Voting

to adopt the Resolution of Appomattox County School Board Regarding Lease Financing of School Facility as presented, requested by the Appomattox County Administrator, and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Unfinished Business

Subject :	A. Unfinished Business - None

Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Interim Meeting - Thursday, April 14, 2016 - 5:00 p.m. - School Administration Building
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, April 28, 2016 - 5:00 p.m. - School Administration Building
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #474; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #14473.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #474; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section

2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #14473.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	B. Approval of Personnel Dated March 24, 2016
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	C. Approval of Student Number 14473 Dated March 24, 2016
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to expel Student Number 14473 for 365 days with no alternative services.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 24, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Thursday, April 14, 2016

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 14, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 14, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Apr 14, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Apr 14, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Apr 14, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #49, #485, and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #51113, #14231, and #53006.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #49, #485, and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #51113, #14231, and #53006.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 14, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public

business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Public Session

Subject :	B. Approval of Personnel Dated April 14, 2016
Meeting :	Apr 14, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Public Session

Subject :	C. Approval of Student Number 51113 Dated April 14, 2016
Meeting :	Apr 14, 2016 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to allow Student Number 51113 to return to school on April 18, 2016 with placement at AAEC. The student will also be allowed to attend summer school. Should the student be successful, make academic progress, and have no discipline problems he will be allowed to attend the high school in the fall upon administrative review and recommendation. The student will be allowed to be on school property after school for school and community events.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Public Session

Subject :	D. Approval of Student Number 14231 Dated April 14, 2016
Meeting :	Apr 14, 2016 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

that Student Number 14231 pursue a GED through the Adult Education Program in Appomattox.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Public Session

Subject :	E. Approval of Student Number 53006 Dated April 14, 2016
Meeting :	Apr 14, 2016 - Appomattox County School Board Interim Meeting

Type :	Action

Motion & Voting

to allow Student Number 53006 to return to Appomattox County Public Schools in the fall of the 2016-2017 school year pending a successful report from the school he is attending prior to re-enrolling in our school division. It is strongly encouraged that Day Treatment Services be pursued and in place when the student returns to our school division. The student will be allowed to be on school property after school for school and community events effective April 15, 2016.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

7. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, April 28, 2016 - 5:00 p.m. - School Administration Building
Meeting :	Apr 14, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

7. Next Meetings

Subject :	B. Interim Meeting - Thursday, May 12, 2016 - 5:00 p.m. - School Administration Building
Meeting :	Apr 14, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

8. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Apr 14, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Thursday, April 28, 2016

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of March 3, 2016 Regular Monthly Business Meeting
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 3, 2016 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 03-03-2016.pdf (48 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of March 10, 2016 Joint Meeting with Appomattox County Board of Superivsors
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 10, 2016 Joint Meeting with the Appomattox County Board of Supervisors as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 03-10-2016 - Joint Meeting with Appomattox County Board of Supervisors.pdf (26 KB)

Motion & Voting

to approve all consent agenda items
according to the recommended action.

Motion by Gregory A Smith, second by
Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones,
Gregory A Smith, Wendy Hageman Smith,
Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Minutes of March 24, 2016 Regular Monthly Business Meeting
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 24, 2016 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 03-24-2016.pdf (40 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Financial Report as of March 31, 2016
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the March 31, 2016 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Educational Trips Reports as of April 28, 2016
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated April 28, 2016 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Payment of Bills as of April 28, 2016
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent is sharing the following communication items.

1. A note is attached from the ACHS After Prom Committee thanking the Board for your support of this worthy endeavor. - Attachment

2. Mrs. Marlene Williamson, retired teacher with our school division, passed away April 13, 2016. Mrs. Williamson was employed as a Reading Specialist from October, 1985 to July, 2005. We acknowledge the contributions Mrs. Williamson made to our school division and extend our deepest sympathy to her family.

File Attachments

Thank You from ACHS After Prom Party Committee.pdf (352 KB)

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Virginia School Boards Association Student Art Contest Participants

Jay Harris – AES – “Jay’s Art”

Annabelle Paulette – AMS – “Lurking From Above”

Destine’ Berkley – ACHS – “Mais”

Appomattox Primary School

Second Grade Students with Perfect Attendance To Date During Second Semester (no tardies, early dismissals or absences)

Patiance LynLea Christian

Elijah Devaughan Davis

Paige Autumn Dufresne

Elijah Jamar Fleshman

Kenneth Franklin Hamilton

Jeremy Matthew Hounsell

Lexi Elizabeth Ranson

McKenzie Aaliyah Revely

Ryleigh Karsyn Swanberg

Taliyah Nevaeh Thompson

AR Points Club Top Accelerated Readers – Read 700 or more AR Books

Emily Huffman - 359.6 points – 2nd Grade

Connor Burton - 411.5 points – 2nd Grade

Evelyn McCormick - 438.1 points – 2nd Grade

Bright Beginnings Teachers, Preschool Teachers, and Para-Professionals

These educators provide experience, patience, and skills to support four year olds' interests in learning. Their work is incredible and they foster student's motivation to learn.

Amy Vaughan - Bright Beginnings Teacher

Amanda Turner - Bright Beginnings Teacher

Mary Alice Matthews - Bright Beginnings Para-Professional

Sherry Tomlin - Bright Beginnings Para-Professional

Stacy White - SPED PK Teacher

Brooke Baker - SPED PK Teacher

Mary Bradley - SPED PK Para-Professional

Christen Thomas - SPED PK Para-Professional

Appomattox Elementary School

AES/4-H Extension Science Fair Blue Ribbon Winners

Lainey Woody

Adrianna Moore

Sora Price

Gavin Womack

Evan Carwile

Cole McCormick

Abby Newcomb

Bailey Hamilton

MaKenna Robertson

Austyn Briceland

Bruce Jones

Grace Jones

Christine Hamilton

Nate Dillon

Austin Hodge

Caleb Gunter

Ava Beckhouse

Kirsten Moore

Cora Bennett

Logan Mann

Gray Comeau

Trey Shrock

Morgan Doss

Gabe Nitti

Rupert Armentrout

Jacob Hensley

School Nurse

Renee Mann – Earned MSN from Liberty University with an Emphasis in Nursing Education

Appomattox Middle School

4-H Central District Presentations Contest Winners

Kasey Fetty – 6th Grade

Abby Crain – 6th Grade

Dakota Wheeler – 6th Grade

Sarah McConville – 7th Grade

Appomattox County High School

FFA – Southside Area Rally Winners

Tractor Troubleshooting CDE

1st Place Team – Qualified for State Fair Event in September, will be 1 of 5 teams at the state event.

Frankie Hoffman

Andrew Sams

Extemporaneous Public Speaking

1st Place – Qualified for State Event at State Convention in June, will be 1 of 5 individuals at the state event

Jordan Moore

Veterinary Science CDE - 1st Place Team

Jordan Moore – 1st Place Individual

Estella Mason

Andrea Hodges

Danielle Alexander

Kristen Eubank

Jr. Ag Mechanics CDE – 2nd Place Team

Tyrell Gafford

Jared Morgan

Jacob Inge – 2nd Place Individual

Tiler McFadden

Sr. Ag Mechanics CDE – 3rd Place Team

Frankie Hoffman – 3rd Place Individual

Andrew Sams

Jimmy Brightwell

Skills USA State Leadership and Technical Skills Competition

Entrepreneurship Team - 1st Place - Will participate in national competition in June, 2016

Geoff Zdgiebloski

Nick Walton

Brian Rubio

Nathan Simpson

Jason Clark, Teacher and Sponsor

Southside Virginia Regional Technology Consortium Awards

Over the past several years Appomattox County Public Schools has been recognized as a leader in technology usage and integration by the Southside Virginia Regional Technology Consortium (SVRTC) which is comprised of 22 school divisions. The following ACPS employees received SVRTC awards for 2016:

Ed McCann - Technology Teacher Award

Judy Johnson - Instructional Technology Support Award

Chris Cutlip - Technology Support Award

Dr. Dorinda Grasty - Technology Leadership Award

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Membership Report as of March 31, 2016
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the March 31, 2016 Membership Report which is provided for your information.

File Attachments

Membership Report - March 2016.pdf (85 KB)

9. Superintendent's Report

Subject :	B. VSBA and NSBA Activities as of April 28, 2016
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The 2016 VSBA Southern Region Spring Network Forum was held April 20, 2016 at Jefferson Forest High School in Bedford. Mr. Waddell, Mr. Smith, Rev. Jones, Ms. Hall, Dr. Smith, and Dr. Grasty attended and may wish to report.

2. A VSBA Hot Topic Conference will be held in Charlottesville on April 26, 2016. The registration fee was $155.00 and the deadline was April 12, 2016. - Attachment

3. The VSBA School Law Conference will be held June 3, 2016 in Charlottesville. The registration fee is $165.00 and the deadline is May 19, 2016. - Attachment

File Attachments

VSBA School Law Conference - 06-03-2016.pdf (1,046 KB)
VSBA Hot Topic Conference - Charlottesville - 04-26-2016.pdf (909 KB)

9. Superintendent's Report

Subject :	C. School Showcase - Appomattox Middle School
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Appomattox Middle School is featured in this month's School Showcase.

9. Superintendent's Report

Subject :	D. Report on Trip to Paris, France
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Poldi Moreno, ACHS Principal, will provide a report on the student sponsored trip to Paris, France that took place during Spring Break. Please note: Our school division did not provide financial support for this trip.

9. Superintendent's Report

Subject :	E. Report on Trip to Belize, Central America
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Ashley Walker, ACHS Spanish Teacher, will provide a report on the student sponsored trip to Belize, Central America that took place during Spring Break. Please note: Our school division did not provide financial support for this trip.

9. Superintendent's Report

Subject :	F. Business Update
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a report on the following:

1. Quarterly Financial Report:

2. Health Insurance for Next Year:

3. Budget Update:

4. Other Information, if any:

9. Superintendent's Report

Subject :	G. 2016-2017 Dress Code Committee Update
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	H. Discussion of Cooperative Fuel Bid Process for 2016-2017
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	I. Employee Recognition Banquet
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	J. Financial Assistance Request from ACHS Senior
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. Action Items

Subject :	A. Consideration of Approval of First Reading of Revised Policies
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Approval of Special Education Plan for 2016-2017
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Special Education Plan for 2016-2017 as presented and recommended by the superintendent

Motion & Voting

to approve the Special Education Plan for 2016-2017 as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Approval of Technology Plan
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :	to approve the 2016-2018 Technology Plan as presented and recommended by the superintendent.

Motion & Voting

to approve the 2016-2018 Technology Plan as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Approval of Student Fees for 2016-2017
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2016-2017 Student Fees as presented and recommended by the superintendent.

Motion & Voting

to approve the 2016-2017 Student Fees as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	E. Consideration of Approval to Enter into Cooperative Fuel Bid Process for 2016-2017
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve participating in the cooperative fuel bid process with other Region VIII school divisions and authorize Mathew D. Lair, Transportation Supervisor, and/or Timothy W. Garrett, Maintenance Supervisor, to enter into contract on behalf of Appomattox County School Board for diesel, unleaded gasoline, fuel oil, and propane at a fixed price to be determined for the period July 1, 2016 through June 30, 2017.

Motion & Voting

to approve participating in the cooperative fuel bid process with other Region VIII school divisions and authorize Mathew D. Lair, Transportation Supervisor, and/or Timothy W. Garrett, Maintenance Supervisor, to enter into contract on behalf of Appomattox County School Board for diesel, unleaded gasoline, fuel oil, and propane at a fixed price to be determined for the period July 1, 2016 through June 30, 2017.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	F. Consideration of Disapproval of Request for Admission as Out-of-County Tuition Student for 2016-2017
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to disapprove the request for admission as an out-of-county tuition student for the 2016-2017 school year as presented and recommended by the superintendent.

Motion & Voting

to disapprove the request for admission as an out-of-county tuition student for the 2016-2017 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	G. Consideration of Request to Provide Financial Assistance for National Competition
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to provide $700.00 for registration for Whitley Drinkard to attend the Conference on National Affairs in Black Mountain, North Carolina, July 2-7, 2016 with the stipulation that she speak with Mr. Joseph Servis' history classes at Appomattox County High School in the fall of 2016 and share her experiences from the conference.

Motion & Voting

to provide $700.00 for registration for Whitley Drinkard to attend the Conference on National Affairs in Black Mountain, North Carolina, July 2-7, 2016 with the stipulation that she speak with Mr. Joseph Servis' history classes at Appomattox County High School in the fall of 2016 and share her experiences from the conference.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Interim Meeting - Thursday, May 12, 2016 - 5:00 p.m. - School Administration Building
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, May 26, 2016 - 5:00 p.m. - School Administration Building
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel reports; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #12386 and #12754.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel reports; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #12386 and #12754.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as

were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated April 28, 2016
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel reports as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel reports as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	C. Approval of Student Number 12386 Dated April 28, 2016
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to allow Student Number 12386 to return to school on May 2, 2016 with the understanding the student will be denied participation in field trips and field day for the remainder of the school year as this time will be used for instructional days due to time lost.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	D. Approval of Student Number 12754 Dated April 28, 2016
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to allow Student Number 12754 to return to school on May 2, 2016 with the understanding the student will be denied participation in field trips and field day for the remainder of the school year as this time will be used for instructional days due to time lost.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Apr 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Thursday, May 12, 2016

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 12, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 12, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 12, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	May 12, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Bobby K Waddell

5. Superintendent's Report

Subject :	A. Graduation
Meeting :	May 12, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject :	B. 2016 Employee Recognition Banquet
Meeting :	May 12, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject :	C. Health Insurance Update
Meeting :	May 12, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject :	D. 2016-2017 Budget Update
Meeting :	May 12, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

6. Action Items

Subject :	A. Consideration of Approval of 2016-2017 Salary Scales
Meeting :	May 12, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the 2016-2017 Salary Scales as submitted and recommended by the superintendent.

Motion & Voting

to approve the 2016-2017 Salary Scales as submitted and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Bobby K Waddell

6. Action Items

Subject :	B. Consideration of Approval of 2016-2017 Employee Calendar
Meeting :	May 12, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the 2016-2017 Appomattox County Public Schools Staff Calendar as presented and recommended by the superintendent.

Motion & Voting

to approve the 2016-2017 Appomattox County Public Schools Staff Calendar as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Bobby K Waddell

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	May 12, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #346, #196, and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #346, #196, and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 12, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Bobby K Waddell

8. Public Session

Subject :	B. Approval of Personnel Dated May 12, 2016
Meeting :	May 12, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended

by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Bobby K Waddell

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, May 26, 2016 - 5:00 p.m. - School Administration Building
Meeting :	May 12, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, June 9, 2016 - 5:00 p.m. - School Administration Building
Meeting :	May 12, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	C. Close-Out Meeting - Tuesday, June 28, 2016 - 5:00 p.m. - School Administration Building
Meeting :	May 12, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	May 12, 2016 - Appomattox County School Board Interim Meeting
Type :	Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Alfred L Jones, Gregory A Smith, Bobby K Waddell

Thursday, May 26, 2016

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of April 14, 2016 Interim Meeting
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the April 14, 2016 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 04-14-2016.pdf (14 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of April 28, 2016 Regular Monthly Business Meeting
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the April 28, 2016 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 04-28-2016.pdf (43 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of April 30, 2016
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the April 30, 2016 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :

	D. Approval of Educational Trips Reports as of May 26, 2016
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated May 26, 2016 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of May 26, 2016
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Information from the Schools and Division Offices as of May 26, 2016
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated May 26, 2016 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: **Attachment**
2. AES:
3. AMS: **Attachment**
4. ACHS:
5. Division Digest: **Please click on the following link: http://appomattox.schoolfusion.us/modules/groups/homepagefiles/cms/1445723/File/Division%20Digests/May%202016%20Division%20Digest.pdf**

File Attachments

APS Newsletter - May 2016.pdf (4,633 KB)
AMS Newsletter - May 2016.pdf (1,769 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Etta Ranson Inge, retired School Board Clerk with our school division, passed away May 18, 2016. Mrs. Inge was employed in the School Board Office from May 1, 1965 to August 31, 1989 and served as Bookkeeper, Payroll Clerk, Accounts Payable Clerk, Deputy Clerk, and Clerk of the School Board. We acknowledge the tremendous contributions Mrs. Inge made to our school division and extend our deepest sympathy to her family.

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox County Public Schools:

Retirees

Maureen A. Crane - 23 total years of service - all with Appomattox

Roberta B. Litten - 31 total years of service - 2 years with Appomattox

Ellen Denise Rogers - 21 total years of service - 2 years with Appomattox

Honorees

J. Douglas Marshall,Jr. – 35 Years of Service

Karen C. Cyrus – 30 Years of Service

Sue P. Waddell – 30 Years of Service

Annette A. Bennett – 25 Years of Service

Nancy B. Eagle – 25 Years of Service

Lafaye W. Martin – 25 Years of Service

Genie L. Rosenow – 25 Years of Service

Anissa H. Trent – 25 Years of Service

Rhoda Van Nes-Allen – 25 Years of Service

Nancy B. Williams – 25 Years of Service

Appomattox Primary School:

PTO Executive Board

Throughout the year the APS PTO Executive Board Members supported the school by engaging families, supporting student's success, increasing access to school resources, and recognizing teachers for their accomplishments. The APS PTO Executive Board is recognized for putting children first as they have partnered with Appomattox Primary School.

Thomas Phelps – President

Ashley Williams – Vice-President

Joanne Jones – Treasurer

Destiny Kidd – Secretary

LeeAnn Rasey – Courtesy Committee Representative

Kelly Chavis – Courtesy Committee Representative

Emily Hamilton – Adopt a Book Representative

Lara Peterson – Staff PTO Representative

Mentor Teachers

Mentor Teachers play a nurturing role in guiding new teachers through the first critical years and providing them tools and skills needed in the classroom. Mentors at APS are caring and have the ability to engage teachers in conversations about effective instruction.

LeeAnn Rasey – 2nd grade

Kristie Harris – 2nd grade

Beth Gafford – SPED 1st/2nd

Stacy White – PK SPED

May 2016 Students of the Week

Congratulations to the following students who have been selected "Students of the Week" during May by exhibiting caring, kindness, and good character.

Kindergarten:

Michael Daniel

Audrey Pierce

Noah Hanes

Lauryn Woody

Laci Wirth

Jonathan Knight

Lucy Mills

Parker Mays

Grade 1:

Samantha Hancock

Wyatt Sams

Trace Bryant

Sophia Milton

Miles Davis

Trey Hamlett

Dagan Almond

Kadynce Perkins

Grade 2:

Kira Reynolds-Hubbard

Ny'Azah Napier

Ryleigh Swanberg

Christian Deel

Omar Brown

Savannah Jones

Jack Wilkerson

Mya Loving

Bella Perry

Appomattox Elementary School:

Virginia Council of Economic Education Stock Market Game Division Winners (Fifth Graders):

Trey Shrock

Sydney Donnigan

Gray Comeau

Morgan Doss

Regional Finalists in the Economics Concept Poster Contest Sponsored by the Virginia Council of Economic Education (Fifth Graders)

Berkley Jamerson

Gray Comeau

Finalist in the *HumanKind* sponsored Essay Contest, "Why My Family is Special"

Candace Crawley – Fourth Grade

Appomattox Middle School:

AR Winners

Alyse Thompson – 6th Grade – School Top AR Winner with 635.6 points

Faith Cash – 6th Grade AR Winner with 344.7 points

Anna Meyers – 7th Grade AR Winner with 521.7 points

Ethan Davis – 8th Grade AR Winner with 462.1 points

1st Place Science Fair Winners

Bryce Gunter

Matthew Walton

Jay Patel

Cameron Womack

Appomattox County High School:

Passed CompTIA A+ 801 Essential Exam

Abigail Huffman

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only

Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Membership Report as of April 30, 2016
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the April 30, 2016 Membership Report which is provided for your information.

File Attachments

Membership Report 04-30-2016.pdf (86 KB)

9. Superintendent's Report

Subject :	B. VSBA and NSBA Activities as of May 26, 2016
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The VSBA School Law Conference will be held June 3, 2016 in Charlottesville. The registration fee is $165.00 and the deadline was May 19, 2016. - Attachment

2. The 31st Annual VSBA Conference on Education will be held July 19, 2016 in Richmond. The registration fee is $185.00 and the deadline is June 30, 2016. - Attachment

File Attachments

VSBA - School Law Conference.pdf (560 KB)
VSBA - Conference on Education.pdf (980 KB)

9. Superintendent's Report

Subject :	C. Business Update
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a report on the following:

1. Health Insurance Update:
2. Budget Update:
3. Other Information, if any:

9. Superintendent's Report

Subject :	D. Instructional and Technical Assistance Plan
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	E. Report from the Gifted Advisory Committee
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will present the report from the Gifted Advisory Committee.

9. Superintendent's Report

Subject :	F. Recommendations from the Special Education, Remedial, and Title I Advisory Committee
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Haught will present the recommendations from the Special Education, Remedial, and Title I Advisory Committee.

9. Superintendent's Report

Subject :	G. Recommendations from the Career and Technical Education General Advisory Council
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Arbogast will present the recommendations from the Career and Technical Education General Advisory Council.

9. Superintendent's Report

Subject :	H. Recommendations from the School Health and Wellness Advisory Committee
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Miss Kempton will present the recommendations from the School Health and Wellness Advisory Committee.

10. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of Revised Policies

Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Requests for Admission as Out-of-County Tuition Students for 2016-2017
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2016-2017 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2016-2017 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2016-2017
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2016-2017 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2016-2017 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Approval of Food Service Price Increases for 2016-2017
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve student breakfast and lunch prices be increased $.10 and adult breakfast and lunch prices be increased $.25 for the 2016-2017 school year as presented and recommended by the superintendent. This action will result in

the following meal prices for 2016-2017: student breakfast = $1.00; student lunch = $1.80 at APS and AES and $2.05 at AMS and ACHS; adult breakfast = $1.50; and adult lunch = $3.00.

Motion & Voting

to approve student breakfast and lunch prices be increased $.10 and adult breakfast and lunch prices be increased $.25 for the 2016-2017 school year as presented and recommended by the superintendent. This action will result in the following meal prices for 2016-2017: student breakfast = $1.00; student lunch = $1.80 at APS and AES and $2.05 at AMS and ACHS; adult breakfast = $1.50; and adult lunch = $3.00.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	E. Consideration of Approval of Mileage Reimbursement Rate for 2016-2017
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve $0.54 as the mileage reimbursement rate for the 2016-2017 school year as recommended by the superintendent.

Motion & Voting

to approve $0.54 as the mileage reimbursement rate for the 2016-2017 school year as recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	F. Consideration of Approval of ACHS Application for VHSL Membership for 2016-2017
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Virginia High School League (VHSL) Membership Application for the School Year 2016-2017 as presented and recommended by the superintendent.

Motion & Voting

to approve the Virginia High School League (VHSL) Membership Application for the School Year 2016-2017 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	G. Consideration of Approval of Requests for Early Kindergarten Enrollment for 2016-2017
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the requests for early kindergarten enrollment for the 2016-2017 school year based on testing results as presented and recommended by the superintendent.

Motion & Voting

to approve the requests for early kindergarten enrollment for the 2016-2017 school year based on testing results as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	H. Consideration of Disapproval of Requests for Early Kindergarten Enrollment for 2016-2017
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to disapprove the requests for early enrollment in kindergarten for the 2016-2017 school year and recommend application to the Bright Beginnings Program based on testing results as presented and recommended by the superintendent.

Motion & Voting

to disapprove the requests for early enrollment in kindergarten for the 2016-2017 school year and recommend application to the Bright Beginnings Program based on testing results as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	I. Consideration of Request for Use of School Buses for Forestry Camp
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request from the Virginia Department of Forestry for the use of two school buses and drivers to transport Forestry Camp students and staff from Holiday Lake 4-H Educational Center in Appomattox to Grief Brothers Paper Mill in Amherst, Virginia and return to Holiday Lake 4-H Educational Center on June 23, 2016 at a charge of $139.51 per bus, as recommended by the superintendent.

Motion & Voting

to approve the request from the Virginia Department of Forestry for the use of two school buses and drivers to transport Forestry Camp students and staff from Holiday Lake 4-H Educational Center in Appomattox to Grief Brothers Paper Mill in Amherst, Virginia and return to Holiday Lake 4-H Educational Center on June 23, 2016 at a charge of $139.51 per bus, as recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, June 9, 2016 - 5:00 p.m. - School Administration Building
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Close-Out Meeting - Tuesday, June 28, 2016 - 5:00 p.m. - School Administration Building
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	

	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated May 26, 2016
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	May 26, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Thursday, June 9, 2016

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of May 12, 2016 Interim Meeting
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the May 12, 2016 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 05-12-2016.pdf (21 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of May 26, 2016 Regular Monthly Business Meeting
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the May 26, 2016 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 05-26-2016.pdf (41 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of May 31, 2016
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the May 31, 2016 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of June 9, 2016
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Consent Agenda Items
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. Membership Report as of May 31, 2016
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the May 31, 2016 Membership Report which is provided for your information.

File Attachments

Membership Report - 05-31-2016.pdf (85 KB)

8. Superintendent's Report

Subject :	B. VSBA and NSBA Activities as of June 9, 2016
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The VSBA School Law Conference was held June 3, 2016 in Charlottesville. Mr. Waddell attended and may wish to report.

2. The 31st Annual VSBA Conference on Education will be held July 19, 2016 in Richmond. The registration fee is $185.00 and the deadline is June 30, 2016. - **Attachment**

File Attachments

VSBA - Conference on Education.pdf (980 KB)

8. Superintendent's Report

Subject :	C. Business Update
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a report on the following:

1. Health Insurance Update:
2. Other Information, if any:

8. Superintendent's Report

Subject :	D. Preliminary SOL Testing Results
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will provide preliminary SOL testing results.

8. Superintendent's Report

Subject :	E. Follow-Up of Recommendation from Career and Technical Education General Advisory Council of May 26, 2016
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Superintendent's Report

Subject :	F. Appomattox Alternative Education Center Year-End Report for 2015-2016
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The 2015-2016 Year End Report for the Appomattox Alternative Education Center (AAEC) will be presented.

8. Superintendent's Report

Subject :	G. Appomattox Adult Learning Center Year-End Report for 2015-2016
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The 2015-2016 Year-End Report for the Appomattox Adult Learning Center will be reviewed.

9. Action Items

Subject :	A. Consideration of Approval of First Reading of Revised Policies
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	B. Consideration of Approval of First Reading of New Policy
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve the first reading of new policy JRCA - School Service Providers' Use of Student Personal Information as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of new policy JRCA - School Service Providers' Use of Student Personal Information as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	C. Consideration of Approval of First Reading of Deleted Policy
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of deleted policy GCA - Local Licenses for Teachers as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of deleted policy GCA - Local Licenses for Teachers as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	D. Consideration of Authorization of Signatures in the Absence of the Superintendent
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Annette A. Bennett and Bruce R. McMillan be authorized to sign all Virginia Department of Education reports, documents, and requisitions, and other official correspondence in the absence of the superintendent.

Motion & Voting

to approve Annette A. Bennett and Bruce R. McMillan be authorized to sign all Virginia Department of Education reports, documents, and requisitions, and other official correspondence in the absence of the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	E. Consideration of Requests for Admission as Out-of-County Tuition Students for 2016-2017
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of out-of-county tuition students for the 2016-2017 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2016-2017 school

year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	F. Consideration of Approval of 2016-2017 Title I/Title II Consolidated Application
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2016-2017 Title I/Title II Consolidated Application as presented and recommended by the superintendent.

Motion & Voting

to approve the 2016-2017 Title I/Title II Consolidated Application as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	G. Consideration of Authorization to Auction Surplus Items
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the auction of surplus items valued at $500.00 or more as recommended by the superintendent.

Motion & Voting

to approve the auction of surplus items valued at $500.00 or more as recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	H. Consideration of Request for Use of School Buses for 4-H Camp
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request from the Appomattox County Extension Office for school buses to transport 4-H members and a box truck to transport luggage to and from Holiday Lake 4-H Center on July 5 and 8, 2016 at a charge of $140.76 per vehicle as recommended by the superintendent.

Motion & Voting

to approve the request from the Appomattox County Extension Office for school buses to transport 4-H members and a box truck to transport luggage to and from Holiday Lake 4-H Center on July 5 and 8, 2016 at a charge of $140.76 per vehicle as recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :

	I. Consideration of Appointment of Freedom of Information Act (FOIA) Officer
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to appoint Brette A. Arbogast serve as the Freedom of Information Act (FOIA) Officer for Appomattox County Public Schools effective July 1, 2016 as presented and recommended by the superintendent.

Motion & Voting

to appoint Brette A. Arbogast serve as the Freedom of Information Act (FOIA) Officer for Appomattox County Public Schools effective July 1, 2016 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	J. Consideration of Approval of 2016-2017 Carl Perkins Plan
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2016-2017 Carl Perkins Plan as presented and recommended by the superintendent.

Motion & Voting

to approve the 2016-2017 Carl Perkins Plan as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones,
Gregory A Smith, Wendy Hageman Smith,
Bobby K Waddell

10. School Board Self-Evaluation

Subject :	A. School Board Self-Evaluation
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Close-Out Meeting - Tuesday, June 28, 2016 - 5:00 p.m. - School Administration Building
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, July 28, 2016 - 5:00 p.m. - School Administration Building
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board,

pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated June 9, 2016
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 9, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones,
Gregory A Smith, Wendy Hageman Smith,
Bobby K Waddell

Tuesday, June 28, 2016

Appomattox County School Board Close-Out Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 28, 2016 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 28, 2016 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 28, 2016 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Jun 28, 2016 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Wendy Hageman Smith,
second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones,
Gregory A Smith, Wendy Hageman Smith

5. Superintendent's Report

Subject :	A. Recognition of ACPS 2015-2016 Teacher of the Year
Meeting :	Jun 28, 2016 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Board will recognize Mrs. Katie McCann who has been selected as the 2015-2016 Teacher of the Year for Appomattox County Public Schools and recommended for the 2017 Mary V. Bicouvaris Virginia Teacher of the Year Program.

5. Superintendent's Report

Subject :	B. Recognition of ACHS SkillsUSA National Winning Team
Meeting :	Jun 28, 2016 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Board will recognize the following ACHS students and staff for their outstanding accomplishment as the first place national winners in the SkillsUSA Competition in the Entrepreneurship Category of High Schools:

Nathan Simpson

Nicholas Walton

Geoffrery Zdgiebloski

Brian Rubio

Mr. Jason Clark, Coach/Instructor

5. Superintendent's Report

Subject :	C. Business Update
Meeting :	Jun 28, 2016 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

Mr. McMillan will provide a report.

5. Superintendent's Report

Subject :	D. Follow-Up of Recommendations from the Special Education, Remedial, and Title I Advisory Committee Report of May 26, 2016
Meeting :	Jun 28, 2016 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Recommendations from the Special Education, Remedial, and Title I Advisory Committee were presented at the May 26, 2016 School Board Meeting. The following recommendations were presented: Hiring a Reading Specialist at the Middle School and changing from the use of two grading scales at the high school to one uniform scale. The Board requested additional information regarding the grading scale change. Mrs. Haught will provide this information.

5. Superintendent's Report

Subject :	E. Tentative Pre-Work Schedule for August 3-9, 2016, Student Registration, and Teacher Work Week
Meeting :	Jun 28, 2016 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The superintendent will provide information concerning the tentative pre-work scheduled for August 3-9, 2016, student registration, and the teacher work week in preparation for the first day of school for students on August 10, 2016.

6. Action Item(s)

Subject :	A. Consideration of Approval of Health Insurance Provider/Plan and Employer Paid Contribution for 2016-2017
Meeting :	Jun 28, 2016 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to renew health insurance coverage with Piedmont Community Health Plan (PCHP) for the plan year October 1, 2016 through September 30, 2017, changing from a 4 tier plan to a 5 tier plan and keeping the $500.00 and $1,500.00 deductibles at the premiums provided, and to increase the monthly employer paid contribution from $500.00 to $516.26; and, to renew dental insurance with Delta Dental and vision insurance with Superior Vision for the plan year October 1, 2016 through September 30, 2017 at the premiums provided as presented and recommended by the superintendent.

Motion & Voting

to renew health insurance coverage with Piedmont Community Health Plan (PCHP) for the plan year October 1, 2016 through September 30, 2017, changing from a 4 tier plan to a 5 tier plan and keeping the $500.00 and $1,500.00 deductibles at the premiums provided, and to increase the monthly employer paid contribution from $500.00 to $516.26; and, to renew dental

insurance with Delta Dental and vision insurance with Superior Vision for the plan year October 1, 2016 through September 30, 2017 at the premiums provided as presented and recommended by the superintendent.

Motion by Alfred L Jones, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith

6. Action Item(s)

Subject :	B. Consideration of Requests for Admission as Out-of-County Tuition Students for 2016-2017
Meeting :	Jun 28, 2016 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2016-2017 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2016-2017 school year as presented and recommended by the superintendent.

Motion by Alfred L Jones, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith

6. Action Item(s)

Subject :	C. Consideration of Approval of Payment of Bills as of June 28, 2016
Meeting :	Jun 28, 2016 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve payment of the bills as submitted and recommended by the superintendent.

Motion & Voting

to approve payment of the bills as submitted and recommended by the superintendent.

Motion by Alfred L Jones, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 28, 2016 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the

Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Alfred L Jones, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 28, 2016 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Alfred L Jones, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith

8. Public Session

Subject :	B. Approval of Personnel Dated June 28, 2016
Meeting :	Jun 28, 2016 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Alfred L Jones, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, July 28, 2016 - 5:00 p.m. - School Administration Building
Meeting :	Jun 28, 2016 - Appomattox County School Board Close-Out Meeting
Type :	Information

9. Next Meetings

Subject :	B. Interim Meeting - Thursday, August 11, 2016 - 5:00 p.m. - School Administration Building
Meeting :	Jun 28, 2016 - Appomattox County School Board Close-Out Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 28, 2016 - Appomattox County School Board Close-Out Meeting

Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Alfred L Jones, second by
Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones,
Gregory A Smith, Wendy Hageman Smith

Thursday, July 28, 2016

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of June 9, 2016 Regular Monthly Business Meeting
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the June 9, 2016 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 06-09-2016.pdf (35 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of June 28, 2016 Close-Out Meeting
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the June 28, 2016 Close-Out Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 06-28-2016 Close-Out Meeting.pdf (31 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of June 30, 2016 and Re-Appropriation Request for 2016-2017
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the June 30, 2016 Financial Report and Re-Appropriation Request for 2016-2017 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of July 28, 2016
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of School Related Fund Raiser Reports January - June 2016
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the School Related Fund Raiser Reports for the period January 1, 2016 through June 30, 2016 as presented and recommended by the superintendent.

Public Content

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Consent Agenda Items
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :

	A. Communication Items from the Superintendent
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. VSBA and NSBA Activities as of July 28, 2016
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The 31st Annual VSBA Conference on Education was held July 19, 2016 in Richmond. Dr. Smith attended and may wish to report.

2. The VSBA Legislative Advocacy Conference will be held September 15, 2016 in Charlottesville. The registration fee is $$155.00 and the deadline is September 1, 2016. - Attachment

3. The 2016 VSBA Annual Convention will be held November 16 - 18, 2016 in Williamsburg. Information concerning the registration fee and deadline have not been received at this time.

File Attachments

VSBA - Legislative Advocacy Conference 09-15-2016.pdf (927 KB)

8. Superintendent's Report

Subject :	B. Business Update
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a report on the following:

1. State Revenue Update -
2. Other Information, if any -

8. Superintendent's Report

Subject :	C. Back to School Update
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will provide an update concerning back to school preparations.

8. Superintendent's Report

Subject :	D. Discussion of ACHS 2017 Graduation
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss ACHS 2017 graduation.

8. Superintendent's Report

Subject :	E. Code of Conduct Update
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Arbogast will provide an update concerning the Code of Conduct.

8. Superintendent's Report

Subject :	F. Fund Request for New Park Service Student Volunteer Program
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will receive information concerning a new Park Service Student Volunteer Program.

8. Superintendent's Report

Subject :	G. Discussion of September 22, 2016 Tour of Schools
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss the tour of schools scheduled for September 22, 2016.

9. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as

presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	B. Consideration of Approval of Second Reading and Adoption of New Policy and Regulation
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of new policy JRCA - School Service Providers' Use of Student Personal Information and new regulation JRCA - R - Required Conditions of All Contracts (Attachment A) as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of new policy JRCA - School Service Providers' Use of Student Personal Information and new regulation JRCA - R - Required Conditions of All Contracts (Attachment A) as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	C. Consideration of Conducting the Second Reading and Approval of Policy Deletion
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to conduct the second reading and approval of the deletion of policy GCA - Local Licenses for Teachers as presented and recommended by the superintendent.

Motion & Voting

to conduct the second reading and approval of the deletion of policy GCA - Local Licenses for Teachers as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	D. Consideration of Requests for Admission as Out-of-County Tuition Students for 2016-2017
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of out-of-county tuition students for the 2016-2017 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2016-2017 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	E. Consideration of Request for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2016-2017
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2016-2017 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2016-2017 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	F. Consideration of Approval of Organizational Chart
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the July 2016 Organizational Chart as presented and recommended by the superintendent.

Motion & Voting

to approve the July 2016 Organizational Chart as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	G. Consideration of Approval of VSBA Delegate and Alternate
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve ___ as Delegate and ___ as Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the 2016 VSBA Annual Convention, November 16 - 18, 2016 in Williamsburg, Virginia.

Motion & Voting

to approve Rev. Alfred L. Jones III as Delegate and Mr. Bobby K. Waddell as Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the 2016 VSBA Annual Convention, November 16 - 18, 2016 in Williamsburg, Virginia.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	H. Consideration of Approval of 2017 ACHS Graduation Date and Location
Meeting :	

	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve conducting graduation for Appomattox County High School on May 22, 2017 at 7:00 p.m. at Liberty University's Vines Center for a fee of $4,400.00 and authorize the superintendent to sign the Liberty University Facility User Agreement as presented and recommended by the superintendent.

Motion & Voting

to approve conducting graduation for Appomattox County High School on May 22, 2017 at 7:00 p.m. at Liberty University's Vines Center for a fee of $4,400.00 and authorize the superintendent to sign the Liberty University Facility User Agreement as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	I. Consideration of Fund Request for New Park Service Student Volunteer Program
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve allocating $2,000.00 for expenditures incurred during the 2016-2017 school year for the Student Volunteer Programs with the Appomattox Court House National Historical Park and students of Appomattox County Public Schools as presented and recommended by the superintendent.

Motion & Voting

to approve allocating $2,000.00 for expenditures incurred during the 2016-2017 school year for the Student Volunteer Programs with the Appomattox Court House National Historical Park and students of Appomattox County Public Schools as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	J. Consideration of Approval of 2016-2017 Title III Statewide Consortium Application
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2016-2017 Title III Statewide Consortium Application as presented and recommended by the superintendent.

Motion & Voting

to approve the 2016-2017 Title III Statewide Consortium Application as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

11. New Business

Subject : A. New Business - None

Meeting : Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

12. Public Requests to Comment - Non-Agenda Items

Subject : A. Public Requests to Comment - Non-Agenda Items

Meeting : Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject : A. Interim Meeting - Thursday, August 11, 2016 - 5:00 p.m. - School Administration Building

Meeting : Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

13. Next Meetings

Subject : B. Regular Monthly Business Meeting - Thursday, August 25, 2016 - 5:00 p.m. - School Administration Building

Meeting : Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

14. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and student #14103.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and student #14103.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	B. Approval of Personnel Dated July 28, 2016
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	C. Approval of Student Number 14103
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to place Student Number 14103 on long term suspension for the 2016-2017 school year with alternative services.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jul 28, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Thursday, August 11, 2016

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 11, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 11, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Aug 11, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Aug 11, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Recognition

Subject :	A. Staff
Meeting :	Aug 11, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The following staff member will be recognized:

Appomattox County Public Schools -

April Johnson - Outstanding Leadership in Coordinating the Implementation of the New Online Registration System

6. Superintendent's Report

Subject :	A. Update on First Two Days of School
Meeting :	

	Aug 11, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The superintendent will provide a brief report concerning the first two days of the 2016-2017 school year.

7. Action Items

Subject :	A. Consideration of Requests for Admission as Out-of-County Tuition Students for 2016-2017
Meeting :	Aug 11, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve admission of out-of-county tuition students for the 2016-2017 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2016-2017 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

7. Action Items

Subject :	B. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2016-2017
Meeting :	Aug 11, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2016-2017 school year as

presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2016-2017 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Aug 11, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 11, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard,

discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Public Session

Subject :	B. Approval of Personnel Dated August 11, 2016
Meeting :	Aug 11, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, August 25, 2016 - 5:00 p.m. - School Administration Building
Meeting :	Aug 11, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

10. Next Meetings

Subject :	B. Interim Meeting - Thursday, September 8, 2016 - 5:00 p.m. - School Administration Building

Meeting :	Aug 11, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

11. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 11, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Monday, August 29, 2016

Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August

	25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of July 28, 2016 Regular Monthly Business Meeting
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the July 28, 2016 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 07-28-2016.pdf (35 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Financial Report as of July 31, 2016
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Action (Consent)
Recommended Action :	to approve the July 31, 2016 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Educational Trips Reports as of August 29, 2016
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)

Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated August 29, 2016 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of August 25, 2016
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Information from the Schools and Division Offices as of August 29, 2016

Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated August 29, 2016 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS:
2. AES: **Attachment**
3. AMS:
4. ACHS:

File Attachments

AES Newsletter - August & September 2016.pdf (1,235 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Overnight Trip Request

Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Action (Consent)
Recommended Action :	to approve the overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August

	25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. Membership Report as of August 29, 2016
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Information

Public Content

The Superintendent will review the Membership Report.

8. Superintendent's Report

Subject :	B. VSBA and NSBA Activities as of August 29, 2016
Meeting :	

	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Information

Public Content

1. The VSBA Legislative Advocacy Conference will be held September 15, 2016 in Charlottesville. The registration fee is $155.00 and the deadline is September 1, 2016. - **Attachment**

2. VSBA has designated October as Bullying Prevention Month. The Board will be presented with a resolution at the September 22, 2016 meeting establishing October as Bullying Prevention Month in our school division. - **Attachment**

3. A VSBA Hot Topic Conference - Leading the Digital Transformation in Schools will be held October 18, 2016 in Midlothian. The registration fee is $155.00 and the deadline is October 4, 2016. - **Attachment**

4. November is "VSBA Take Your Legislator to School" Month. Our school division will be participating in this activity a little earlier as we will be inviting our legislators to visit in our schools on September 22, 2016 during our tour of school facilities. - **Attachment**

5. The 2016 VSBA Annual Convention will be held November 16 - 18, 2016 at the Colonial Williamsburg Lodge in Williamsburg. The registration fee is $270.00 and the deadline is November 8, 2016. Rev. Jones will be serving as Delegate and Mr. Waddell as Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the Annual VSBA Convention. - **Attachment**

File Attachments

VSBA - Legislative Advocacy Conference 09-15-2016.pdf (927 KB)
VSBA - BullyingPrevention_2016Guide.pdf (128 KB)
VSBA - Hot Topic Conference.pdf (1,139 KB)
VSBA Legislator to School Month - 2016 Guide.pdf (664 KB)
VSBA Annual Convention - November 2016.pdf (1,227 KB)

8. Superintendent's Report

Subject :	C. Business Update
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29,

	2016 Due to Family Death of a Board Member)
Type :	Information

Public Content

Mr. McMillan will provide a business update.

8. Superintendent's Report

Subject :	D. Annual Review of Crisis Management Plans
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Information

Public Content

Mr. Matt Wallin, School Psychologist, will provide the annual review of the Crisis Management Plans.

8. Superintendent's Report

Subject :	E. Summer School Report 2016
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Information

Public Content

Mr. Wallin will review the 2016 Summer School Report.

8. Superintendent's Report

Subject :	F. 2016-2017 Teacher and Parent Advisory Committees
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business

	Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Information

Public Content

The Board will review the 2016-2017 Teacher and Parent Advisory Committee listings.

8. Superintendent's Report

Subject :	G. Discussion of September 22, 2016 Tour of School Facilities
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Information

Public Content

The Board will discuss the tour of school facilities scheduled for September 22, 2016.

9. Action Items

Subject :	A. Consideration of Requests for Admission as Out-of-County Tuition Students for 2016-2017
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Action
Recommended Action :	to approve admission of out-of-county tuition students for the 2016-2017 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2016-2017 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	B. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2016-2017
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2016-2017 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2016-2017 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	C. Consideration of Approval of Reduced Employer Paid Contribution and Reduced Health Insurance Premiums for 2016-2017
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Action
Recommended Action :	to reduce the monthly employer paid health insurance contribution from $516.26 to $507.00 and approve the reduced health insurance premiums for coverage with Piedmont Community Health Plan (PCHP) for the plan year October 1, 2016 through September 30, 2017 as presented and recommended by the superintendent.

Motion & Voting

to reduce the monthly employer paid health insurance contribution from $516.26 to $507.00 and approve the reduced health insurance premiums for coverage with Piedmont Community Health Plan (PCHP) for the plan year October 1, 2016 through September 30, 2017 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	D. Consideration of Overnight Trip Request to National FFA Convention
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29,

	2016 Due to Family Death of a Board Member)
Type :	Action
Recommended Action :	to approve the overnight trip request to the National FFA Convention in Indianapolis, Indiana, October 18 - 22, 2016, as presented and recommended by the superintendent and limit the School Board financial support to no more than $14,000.00 which would be concurrent with last year.

Motion & Voting

to approve the overnight trip request to the National FFA Convention in Indianapolis, Indiana, October 18 - 22, 2016, as presented and recommended by the superintendent and limit the School Board financial support to no more than $14,000.00 which would be concurrent with last year.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	E. Consideration of Overnight Trip Request to Eastern State Exposition
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Action
Recommended Action :	to approve the overnight trip request to the Eastern State Exposition in Springfield, Massachusetts September 15 - 18, 2016 as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip request to the Eastern State Exposition in Springfield, Massachusetts September 15 - 18, 2016 as presented and recommended by the superintendent and pay up to $800.00 for the first place student in the state to attend with the stipulations the student returns to Appomattox County High School to speak to Agriculture Education classes concerning her experience in FFA and attendance at the State Exposition and speak at a School Board Meeting to share the same information.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	F. Consideration of Approval of Two Hour Early Student Dismissal on September 2, 2016
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Action
Recommended Action :	in appreciation of all ACPS employees and students' dedication and hard work, to approve a two hour early student dismissal on Friday, September 2, 2016 and allow employees to depart two hours earlier than their usual departure time as presented and recommended by the superintendent.

Motion & Voting

in great appreciation of all ACPS employees and students' dedication and hard work, to approve a two hour early

student dismissal on Friday, September 2, 2016 and allow employees to depart two hours earlier than their usual departure time as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Interim Meeting - Thursday, September 8, 2016 - 5:00 p.m. - School Administration Building
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Information

13. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, September 22, 2016 - 3:30 p.m. - School Administration Building
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board,

pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #71, #520, and #149; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #71, #520, and #149; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29,

	2016 Due to Family Death of a Board Member)
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	B. Approval of Personnel Dated August 29, 2016
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 29, 2016 - Appomattox County School Board Regular Monthly Business Meeting (Originally Scheduled for August 25, 2016 - Rescheduled for August 29, 2016 Due to Family Death of a Board Member)
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Thursday, September 8, 2016

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 8, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Sep 8, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Sep 8, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Sep 8, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Communication Item from the Superintendent

Subject :	A. Joint Public Hearing Concerning Zoning Petition
Meeting :	Sep 8, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

6. Action Items

Subject :	A. Consideration of Approval of Reduced Dental and Vision Insurance Premiums for 2016-2017
Meeting :	Sep 8, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the reduced dental insurance premiums for coverage with Delta Dental and the reduced vision insurance premiums for coverage with Superior Vision for the plan year October 1, 2016 through September 30, 2017 as presented and recommended by the superintendent.

Motion & Voting

to approve the reduced dental insurance premiums for coverage with Delta Dental and the reduced vision insurance premiums for coverage with Superior Vision for the plan year October 1, 2016 through September 30, 2017 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Action Items

Subject :	B. Consideration of Approval of Request from AYS to Use the ACHS Football Field Concession Stand
Meeting :	Sep 8, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the request from Appomattox Youth Sports (AYS) to use the football field concession stand at Appomattox County High School during four home football games, September 10, September 17, September 24, and October 29, 2016 as presented and recommended by the superintendent.

Motion & Voting

to approve the request from Appomattox Youth Sports (AYS) to use the football field concession stand at Appomattox County High School during four home football games, September 10, September 17, September 24, and October 29, 2016 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Sep 8, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 8, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	B. Approval of Personnel Dated September 8, 2016
Meeting :	Sep 8, 2016 - Appomattox County School Board Interim Meeting

Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, September 22, 2016 - 3:30 p.m. - School Administration Building
Meeting :	Sep 8, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	B. Interim Meeting - Thursday, October 13, 2016 - 5:00 p.m. - School Administration Building
Meeting :	Sep 8, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Sep 8, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Thursday, September 22, 2016

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 3:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of August 11, 2016 Interim Meeting
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the August 11, 2016 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 08-11-2016.pdf (20 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of August 29, 2016 Regular Monthly Business Meeting
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the August 29, 2016 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 08-29-2016.pdf (29 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of August 31, 2016
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the August 31, 2016 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Reports as of September 22, 2016
Meeting :	

	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated September 22, 2016 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of September 22, 2016
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Consent Agenda Items
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Staff
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following staff member will be recognized:

Appomattox Elementary School -

Katie D. McCann - 2017 Region VIII Teacher of the Year **(Attachments: 2)**

File Attachments

Katie McCann - Letter from Dr. Staples.pdf (307 KB)
VDOE Announcement of 2017 Regional Teachers of the Year.pdf (72 KB)

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Comments Following School Facilities Tour Held Earlier Today
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	B. Membership Report as of August 31, 2016
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the August 31, 2016 Membership Report which is provided for your information.

File Attachments

Membership Report 08-31-2016.pdf (85 KB)

9. Superintendent's Report

Subject :	C. VSBA and NSBA Activities as of September 22, 2016
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. A VSBA Hot Topic Conference - Leading the Digital Transformation in Schools will be held October 18, 2016 in Midlothian. The registration fee is $155.00 and the deadline is October 4, 2016. - **Attachment**

2. The 2016 VSBA Annual Convention will be held November 16 - 18, 2016 at the Colonial Williamsburg Lodge in Williamsburg. The registration fee is $270.00 and the deadline is November 8, 2016. Rev. Jones will be serving as Delegate and Mr. Waddell as Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the Annual VSBA Convention. - **Attachment**

File Attachments

VSBA - Hot Topic Conference.pdf (1,139 KB)
VSBA Annual Convention - November 2016.pdf (1,227 KB)

9. Superintendent's Report

Subject :	D. Business Update
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a report on the following:

1. Possible State Health Insurance Plan:
2. Paying Bus Drivers During Training:
3. Other information, if any:

9. Superintendent's Report

Subject :	E. SOL Score Report Regarding State and Federal Accreditation
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will report on SOL Scores and State and Federal Accreditation.

9. Superintendent's Report

Subject :	F. ACPS Annual Report 2015-2016
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Copies of the "Appomattox County Public Schools Annual Report 2015-2016" will be presented to Board Members.

9. Superintendent's Report

Subject :	G. Updated Capital Improvement Projects Priority List and Maintenance Update
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Garrett will review the Updated Capital Improvement Projects Priority List and provide an update concerning maintenance.

9. Superintendent's Report

Subject :	H. Award of School Security Equipment Grant
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	I. Joint Meeting with Appomattox County Board of Supervisors
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

A Joint Board Meeting of the Appomattox County School Board and Appomattox County Board of Supervisors is scheduled to be held Thursday, November 3, 2016 at 5:00 p.m. in the School Administration Building. The superintendent requests input from Board Members concerning agenda items for this meeting.

10. Action Items

Subject :	A. Consideration of Approval of 2017-2021 Updated Capital Improvement Projects and 2016-2017 CIP Priority List
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2017-2021 Updated Capital Improvement Projects and the 2016-2017 CIP Priority List as presented and recommended by the superintendent.

Motion & Voting

to approve the 2017-2021 Updated Capital Improvement Projects and the 2016-2017 CIP Priority List as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Approval of 2016-2017 Advisory Committee Members
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2016-2017 Advisory Committee Members as presented and recommended by the superintendent for the following committees: Gifted, Remedial and Special Education, School

Health and Wellness, and Career and Technical.

Motion & Voting

to approve the 2016-2017 Advisory Committee Members as presented and recommended by the superintendent for the following committees: Gifted, Remedial and Special Education, School Health and Wellness, and Career and Technical.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Adoption of Bullying Prevention Month Resolution
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the Bullying Prevention Month Resolution as presented and recommended by the superintendent.

Motion & Voting

to adopt the Bullying Prevention Month Resolution as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Adoption of Resolution for the School Board to Reimburse Itself for the Purchase of Certain Technology Equipment from the Proceeds of Technology Grants

Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent.

Motion & Voting

to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

10. Action Items

Subject :	E. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2016-2017
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2016-2017 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2016-2017 school year as

presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

10. Action Items

Subject :	F. Consideration of Disapproval of Request for Admission as Out-of-County Tuition Student for 2016-2017
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to disapprove the request for admission as an out-of-county tuition student for the 2016-2017 school year as presented and recommended by the superintendent.

Motion & Voting

to disapprove the request for admission as an out-of-county tuition student for the 2016-2017 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	

	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Interim Meeting - Thursday, October 13, 2016 - 5:00 p.m. - School Administration Building
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, October 27, 2016 - 5:00 p.m. - School Administration Building
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	C. Joint Meeting with Appomattox County Board of Supervisors - Thursday, November 3, 2016 - 5:00 p.m. - School Administration Building
Meeting :	

	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #113 and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #52006 and #14172.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #113 and #252;

and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #52006 and #14172.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated September 22, 2016
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

16. Public Session

Subject :	C. Approval of Student Number 52006 Dated September 22, 2016
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to place Student Number 52006 on long term suspension during the remainder of first semester with no alternative services provided and allow the student to return to the high school for the second semester of the 2016-2017 school year.

Motion by Gregory A Smith, second by Alfred L Jones.

Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

16. Public Session

Subject :	D. Approval of Student Number 14172 Dated September 22, 2016
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Sep 22, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Bobby K Waddell

Thursday, October 13, 2016

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 13, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 13, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Oct 13, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Oct 13, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Wendy Hageman Smith,
second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith,
Wendy Hageman Smith
Not Present at Vote: Alfred L Jones

5. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Oct 13, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #14172 and #51849.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #14172 and #51849.

Motion by Cynthia L Hall, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith
Not Present at Vote: Alfred L Jones

6. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 13, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from

open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Cynthia L Hall, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith

6. Public Session

Subject :	B. Approval of Personnel Dated October 13, 2016
Meeting :	Oct 13, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Cynthia L Hall, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith

6. Public Session

Subject :	C. Approval of Student Number 14172 Dated October 13, 2016
Meeting :	Oct 13, 2016 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to place Student Number 14172 on long-term suspension through the end of the current semester with placement at Fort Hill Community School during second semester of the 2016-2017 school year. At the end of second semester the student will be re-evaluated for academic and behavioral progress to determine placement for 2017-2018.

Motion by Cynthia L Hall, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith

6. Public Session

Subject :	D. Approval of Student Number 51849 Dated October 13, 2016
Meeting :	Oct 13, 2016 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to place Student Number 51849 on long-term suspension with placement at Fort Hill Community School effective October 24, 2016 for the remainder of the 2016-2017 school year. At the end of the 2016-2017 school year, the student will be re-evaluated for academic and behavioral progress to determine placement for the 2017-2018 school year.

Motion by Cynthia L Hall, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith

7. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, October 27, 2016 - 5:00 p.m. - School Administration Building
Meeting :	

	Oct 13, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

7. Next Meetings

Subject :	B. Joint Meeting with Appomattox County Board of Supervisors - Thursday, November 3, 2016 - Appomattox County High School - 5:00 p.m. in Culinary Arts Department for Meal - 6:00 p.m. in Library for Superintendent's Presentation
Meeting :	Oct 13, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

7. Next Meetings

Subject :	C. Regular Monthly Business Meeting - Thursday, November 10, 2016 - 5:00 p.m. - Appomattox CVCC Satellite
Meeting :	Oct 13, 2016 - Appomattox County School Board Interim Meeting
Type :	Information

8. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Oct 13, 2016 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Cynthia L Hall, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith

Thursday, October 27, 2016

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of September 8, 2016 Interim Meeting
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the September 8, 2016 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 09-08-2016.pdf (19 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of September 22, 2016 Regular Monthly Business Meeting
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the September 22, 2016 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 09-22-2016.pdf (33 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of September 30, 2016 and Supplemental Appropriation
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the September 30, 2016 Financial Report and Supplemental Appropriation for the School Security Equipment Grant as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Reports as of October 27, 2016
Meeting :	

	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated October 27, 2016 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of October 27, 2016
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Information from the Schools and Division Offices as of October 27, 2016
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated October 27, 2016 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: **Attachment**
2. AES: **Attachment**
3. AMS: **Attachment**
4. ACHS:
5. **Division Digest**: Please click on the following link to view the latest edition: http://appomattox.schoolfusion.us/modules/groups/homepagefiles/cms/1445723/File/Division%20Digests/October%202016%20Division%20Digest.pdf

File Attachments

APS Newsletter - October 2016.pdf (105 KB)
AES Newsletter Oct. and Nov. 2016.pdf (304 KB)
AMS Newsletter - October 2016.pdf (702 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Overnight Trip Request
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	H. Approval of Consent Agenda Items
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members

Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent is sharing the following communication items:

1. Mrs. Katie McCann, AES 5th Grade Teacher and 2017 Region VIII Teacher of the Year, was an excellent ambassador for our school division and the region at the 2017 Virginia Teacher of the Year Recognition Ceremony in Richmond, October 17, 2016. - Attachments - Part 1 and Part 2

2. Board Members are cordially invited to a reception honoring the artists of the 2016 Area Youth Art Exhibit sponsored by The Longwood University College of Education and Human Services and Longwood Center for Visual Arts on Sunday, November 6, 2016 from 2:30 to 4:00 p.m. The exhibition consists of selected works representing schools from eleven counties. Colton Bowlin will represent our school division. - Attachment

File Attachments

Program from State Teacher of the Year Event - PART 1.pdf (5,889 KB)
Program from State Teacher of the Year Event - PART 2.pdf (4,716 KB)
2016 Area Youth Art Exhibit.pdf (503 KB)

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Staff
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Membership Report as of September 30, 2016
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the September 30, 2016 Membership Report which is provided for your information.

File Attachments

Membership Report - 09-30-2016.pdf (85 KB)

9. Superintendent's Report

Subject :	B. VSBA and NSBA Activities as of October 27, 2016
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The 2016 VSBA Annual Convention will be held November 16 - 18, 2016 at the Colonial Williamsburg Lodge in Williamsburg. The registration fee is $270.00 and the deadline is November 8, 2016. Rev. Jones will be serving as Delegate and Mr. Waddell as Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the Annual VSBA Convention. - Attachment

File Attachments

VSBA Annual Convention - November 2016.pdf (1,227 KB)

9. Superintendent's Report

Subject :	C. Business Update
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a report on the following:

1. Quarterly Financial Report -
2. Other Information, if any -

9. Superintendent's Report

Subject :	D. On-Time Graduation Rates and Advanced Diplomas
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will present information concerning on-time graduation rates and advanced diplomas.

9. Superintendent's Report

Subject :	E. Class-Size - Fall Report
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will review the class size reports for the fall of 2016.

9. Superintendent's Report

Subject :	F. SAT and AP Profile Report
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will present the SAT and AP Profile Report.

9. Superintendent's Report

Subject :	G. K-3 Class Size Report
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will provide the K-3 Class Size Report.

9. Superintendent's Report

Subject :	H. 2017-2018 Calendar Discussion
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will seek guidance from the Board regarding the 2017-2018 Calendar.

9. Superintendent's Report

Subject :	I. Update on Division Bullying Prevention Program
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

October is Bullying Prevention Month. The superintendent will review the many activities that are taking place in our schools to prevent bullying.

9. Superintendent's Report

Subject :	J. Update on School Business Partnerships
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will receive an update on School / Business Partnerships for 2016-2017.

9. Superintendent's Report

Subject :	K. Preparation for 2017 Board Meeting Calendar
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss the 2017 Board Meeting Calendar.

9. Superintendent's Report

Subject :	L. FY 2018 Budget Process
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will begin discussions concerning the FY 2018 budget process.

10. Action Items

Subject :	A. Consideration of Requests for Admission as Out-of-County Tuition Students for 2016-2017
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2016-2017 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2016-2017 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Overnight Trip Request to the 2016 National FBLA Conference

Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the overnight trip request to the 2016 National FBLA Conference in Daytona Beach, Florida, November 11-12, 2016, as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip request to the 2016 National FBLA Conference in Daytona Beach, Florida, November 11-12, 2016, as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Joint Meeting with Appomattox County Board of Supervisors - Thursday, November 3, 2016 - Appomattox County High School - 5:00 p.m. Culinary Arts Department for Board Members' Meal - 6:00 p.m. Library for Superintendent's Presentation
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting and 2017-2018 Budget Comment Session - Thursday, November 10, 2016 - 5:00 p.m. - Appomattox CVCC Satellite
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of

Virginia, 1950, as amended, specifically the monthly school discipline reports and student #51337.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #51337.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as

were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated October 27, 2016
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	C. Approval of Student Number 51337 Dated October 27, 2016
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to allow Student Number 51337 to return to Appomattox County Public Schools with placement at the Appomattox Alternative Education Center effective November 13, 2016 to complete the student's education.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Oct 27, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Thursday, November 3, 2016

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Appomattox County High School;
198 Evergreen Avenue; Appomattox, Virginia 24522 - 5:00 p.m. in Culinary Arts Department for Board Members' Meal - 6:00 p.m. in Library for Superintendent's Presentation

1. Call to Order and Welcome in Culinary Arts Department

Subject :	A. Call to Order and Welcome
Meeting :	Nov 3, 2016 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order and welcome those in attendance.

2. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Nov 3, 2016 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

3. Meal

Subject :	A. Meal
Meeting :	Nov 3, 2016 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

Board Members will enjoy a meal prepared by the ACHS Culinary Arts Department.

4. Brief Recess to Move to Library

Subject :	A. Brief Recess to Move to Library
Meeting :	Nov 3, 2016 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will call for a brief recess to allow Board Members to move to the Library.

5. Reconvene in Library

Subject :	A. Reconvene Meeting in Library
Meeting :	Nov 3, 2016 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will reconvene the meeting in the Library.

6. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Nov 3, 2016 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

7. Presentation by the Superintendent

Subject :	A. School Division Update
Meeting :	Nov 3, 2016 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The superintendent will provide an update concerning Appomattox County Public Schools.

File Attachments

November 2016 Joint Boards Meeting Revised.pdf (4,169 KB)

8. Discussion of Board Members

Subject :	A. Discussion of Board Members
Meeting :	Nov 3, 2016 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

9. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Nov 3, 2016 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Action

Thursday, November 10, 2016

Appomattox County School Board Regular Monthly Business Meeting

Board of Supervisors Meeting Room - Appomattox CVCC Satellite
Carver-Price Educational Complex; 136 Carver Lane; Appomattox, Virginia 24522 - 5:00 p.m.

1. Superintendent's Report

Subject :	A. FY 2018 Budget Public Comment Session
Meeting :	Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Appomattox County School Board will hold a Public Comment Session on Thursday, November 10, 2016 at 5:00 p.m. in the Board of Supervisors Meeting Room at the Appomattox CVCC Satellite which is located at the Carver-Price Educational Complex at 136 Carver Lane, in Appomattox. The purpose of the session will be to solicit suggestions and comments from the public prior to development of the 2017-2018 school budget.

Individuals and organizations with suggestions for the 2017-2018 school budget are encouraged to speak at the meeting. It is not necessary for speakers to request placement on the agenda for this portion of the School Board Meeting.

Individuals wishing to speak will be asked to:

1. Sign-in.
2. Come to the podium when called by the Chairman.
3. Provide name and address.
4. Indicate if you are speaking as an individual or on behalf of a group.

   If you are speaking on behalf of a group, please provide the name of the group.
5. Comments should be limited to five minutes or less.

1. Superintendent's Report

Subject :	B. Membership Report as of October 31, 2016
Meeting :	Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

Public Content

The Superintendent will review the October 31, 2016 Membership Report which is provided for your information.

File Attachments

Membership Report - 10-31-2016.pdf (85 KB)

1. Superintendent's Report

Subject :	C. VSBA and NSBA Activities as of November 10, 2016
Meeting :	Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The 2016 VSBA Annual Convention will be held November 16 - 18, 2016 at the Colonial Williamsburg Lodge in Williamsburg. The registration fee is $270.00 and the deadline was November 8, 2016. Rev. Jones will be serving as Delegate and Mr. Waddell as Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the Annual VSBA Convention. - Attachment

2. The VSBA Capital Conference will be held in Richmond, January 23-24, 2017. The registration fee is $185.00 and the deadline is January 9, 2017. - Attachment

File Attachments

VSBA Annual Convention - November 2016.pdf (1,227 KB)
VSBA - Capital Conference.pdf (972 KB)

1. Superintendent's Report

Subject :	D. Business Update
Meeting :	Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a Business Update.

1. Superintendent's Report

Subject :	E. Report on FFA Trip to National Convention
Meeting :	Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Elizabeth Duncan, Miss Dani Gaulden, and Mr. Ed McCann, Agriculture Teachers and FFA Sponsors, will report on their recent trip to the National FFA Convention in Indianapolis, Indiana.

File Attachments

National FFA Convention 2016 Post Trip School Board Presentation.pdf (1,793 KB)

1. Superintendent's Report

Subject :	F. School Showcase Schedule for 2016-2017 School Year
Meeting :	Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following School Showcase schedule has been established for the 2016-2017 school year:

1. January, 2017 - Appomattox County High School
2. February, 2017 - Appomattox Middle School
3. March, 2017 - Appomattox Primary School

4. April, 2017 - Appomattox Elementary School

1. Superintendent's Report

Subject :	G. Discussion of Possible FY 2018 Budget Goals
Meeting :	Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The 2017-2018 Budget Calendar calls for the Board to discuss budget goals for the upcoming fiscal year at this meeting. The FY 2018 Budget Calendar also notes the Board will develop goals at the December meeting with adoption at the January, 2017 meeting. The superintendent requests input from the Board regarding possible FY 2018 Budget Goals.

1. Superintendent's Report

Subject :	H. Review of 2017 Draft School Board Meeting Calendar
Meeting :	Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will begin discussions concerning the 2017 Board Meeting Calendar.

2. Call to Order

Subject :	A. Call to Order
Meeting :	Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

3. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

4. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

5. Consent Agenda

Subject :	A. Approval of Minutes of October 13, 2016 Interim Meeting
Meeting :	Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the October 13, 2016 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 10-13-2016.pdf (18 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consent Agenda

Subject :	B. Approval of Minutes of October 27, 2016 Regular Monthly Business Meeting
Meeting :	Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the October 27, 2016 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 10-27-2016.pdf (30 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consent Agenda

Subject :	C. Approval of Financial Report as of October 31, 2016
Meeting :	Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the October 31, 2016 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consent Agenda

Subject :	D. Approval of Educational Trips Reports as of November 10, 2016
Meeting :	Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated November 10, 2016 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consent Agenda

Subject :	E. Approval of Payment of Bills as of November 10, 2016
Meeting :	Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consent Agenda

Subject :	F. Information from the Schools and Division Offices as of November 10, 2016
Meeting :	Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated November 10, 2016 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: **Attachment**
2. AES:
3. AMS:
4. ACHS:

File Attachments

APS Newsletter - November 2016.pdf (541 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Recognitions

Subject :	A. Students and Staff
Meeting :	Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Primary School:

After School STEM Club - Second Grade -

The STEM Club at APS meets weekly to explore science, technology, engineering, and math. This nine weeks, selected second graders have completed LEGO challenges, built towers, and created projects using cereal boxes in an attempt to further their knowledge in the STEM field. The STEM Club will meet with selected first and kindergarten students after the first of the year.

Na'Kiyah Wheeler

Brody Hudak

Steve Wells

Toler Spiggle

Madison Crews

Owen Cyrus

Mason Page

Addison Bradley

Colton Bowlin

Connor Elliott

Madison Pawley

Lindsey Kidd

Pierson Harvey

Kaleb Bakker

Eli Bakker

Jayden LaBiosa

Amy McConville, Teacher

Appomattox Elementary School:

5th Grade Literary Art Contest "Half-a-Moon Inn" -

Candace Crawley - 1st Place

Addison Nolen - 2nd Place

Marissa Perry - 3rd Place

Earned Positive Behavior Referrals for Going Over and Beyond for Others -

Shante Jones

Lillian Dennee

Trace McCormick

Staff Who Volunteered to Lead After School Clubs for the Fall Semester -

Olivia Atkins - Leader

Beth Frady - Leader

Ashley Christian - STEM Club

Lauren Cole - Art Club

Kristen Benedict - Volleyball

Carolyn Lawson - KOP Club

Karen Nipper - KOP Club

Sarah Letterman - Handbells

Lucas Ward - EMT Club

Leslie Goodman - Art Club

Appomattox Middle School:

National Junior Honor Society Officers and Sponsors -

President - **Tyffani Sigafoos**

Vice President - **Sarah McConville**

Secretary - **Caroline Branch**

Treasurer - **Aaron Beamon**

Teacher Sponsor - **Katlin Pearce**

Teacher Sponsor - **Sarah MacGregor**

FFA Officers and Sponsor -

President – **Jade Campbell**

Vice President – **Hunter Humbles**

Secretary – **Taylor Dudley**

Treasurer – **Abby Wilkerson**

Reporter – **Manny Davis**

Sentinel – **Hannah Lethcoe**

Teacher Sponsor – **Dani Gaulden**

National FFA Convention Attendees -

Jade Campbell

Hunter Humbles

Abby Wilkerson

Josie Jones

Dani Gaulden - Teacher Sponsor

Appomattox County High School:

Central Virginia Governor's School -

Adam Vaughan - Recipient of 2016 CVGS Research Recognition Award for Outstanding Visual Display of Research Project - Recognized for displaying knowledge of the topic, effectively communicating the importance of the study, clearly indicating the directions for future research, presenting a good visual display that was easily understood and demonstrating excellence in written communication.

Golf -

Jillian Drinkard - Finished 3rd in the Virginia High School League Girl's State Golf Open

Hunter Franklin - Qualified for the Virginia High School League 2A State Golf Tournament

FFA -

Andrew Sams - 2nd Place in the Virginia State FFA Tractor Trouble Shooting Career Development Event

Chris Hawks - Virginia Farm Bureau Farm to Table Vice Presidential Debate Essay Contest Winner

9. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

10. Action Items

Subject :	A. Action Items - None
Meeting :	Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

11. Unfinished Business

Subject :	A. Unfinished Business - None

Meeting :	Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meeting

Subject :	A. Regular Monthly Business Meeting - Thursday, December 15, 2016 - School Administration Building - 5:00 p.m.
Meeting :	Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #400 and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #400 and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated November 10, 2016
Meeting :	Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and

recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Nov 10, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Thursday, December 15, 2016

Appomattox County School Board Regular Monthly Business Meeting

NOTE CHANGE IN LOCATION OF MEETING:
Appomattox County High School Cafeteria;
198 Evergreen Avenue; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of November 3, 2016 Joint Meeting with the Appomattox County Board of Supervisors
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the November 3, 2016 Joint Meeting with the Appomattox County Board of Supervisors as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 11-03-2016 - Joint Meeting with Appomattox County Board of Supervisors.pdf (20 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of November 10, 2016 Regular Monthly Business Meeting
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the minutes of the November 10, 2016 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 11-10-2016.pdf (35 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of November 30, 2016
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the November 30, 2016 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Reports as of December 15, 2016
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips reports dated December 15, 2016 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of December 15, 2016
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Information from the Schools and Division Offices as of December 15, 2016
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated December 15, 2016 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: **Attachment**
2. AES: **Attachment**
3. AMS:
4. ACHS:

File Attachments

APS Newsletter - December 2016.pdf (263 KB)
AES Newsletter December and January.pdf (711 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Overnight Trip Requests
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the overnight trip requests as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	H. Approval of Consent Agenda Items
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Recognitions

Subject :	A. Students and Staff
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox County High School -

Varsity Football Team – Group 2A State Champions: (Proclamation Attached)

Javon Scruggs

Devin Dews

Brian Perkins

Drew Mann

Phillip Fleshman

Tre Walker

Jake Scott

Christian Ferguson

Christian Kennedy

Timotheus Slaughter

Tyrees Chambers

Isiah Horsley

De'Von Graves

A. J. Paige

Collen Shaw

Ryan Jackson

Deron Kelso

Brodie Williams

Darreal Jackson

Delonta Kelso

Quadarius Baker

Mikel Carter

Rahard Hartman

Gerran Hinds

Josh Ellis

Carter Jamerson

Gaither Comeau

Robert Callaham

Arthur Wheeler

Luke Horne

Raekwon Curry

Christian Thompson

Xzavier Morgan

Desmond Megginson

Daniel Baldwin

Drake Cocks

Zack Smith

Austin Pannell

Rylin Fields

Justice Wright

Colton Smith

Tristan Hensley

Ryan Berry

Kendall Caldwell

Harry Thomas

Jamal Wheeler

Matt Ellis

Leonard Marshall

Cameron Jackson

Kyler Lewis

Jordan Lee

David Lutes

Shykeim Dillard

Maliek Hubbard

DeAndre Robertson

DeUndre Jones

Austin Robertson

Jaheim Scruggs

Jonathan Robertson

Jackson Cheatham

Derek Hammer

Xavier Alexander

A. J. DeStephano

Chase Coleman

Tyrees Humbles

Jaylen Holland

Omar Bailey

Hunter Elmeier

Ethan Walton

Mannix Wilhoit

Liam Bennett

Blake Hamlet

<u>Coaches:</u>

Doug Smith

Stephen Castello

Jason Clark

Jeff Tomlin

Dickie Kelso, Volunteer

Andy Cox

Vince Pannell

Ricky Turner, Volunteer

Jovon Eldridge, Volunteer

Sam Geldmaker, Volunteer

Josh McGowan

Jeff Cocks, Volunteer

Dean Jamerson, Volunteer

Brian Saunders, Volunteer

Jonathan Watson, Volunteer

Athletic Trainer:

Michael Shetley

File Attachments

Proclamation.pdf (486 KB)

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only

Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Membership Report as of November 30, 2016
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the November 30, 2016 Membership Report which is provided for your information.

File Attachments

Membership Report 11-30-2016.pdf (85 KB)

9. Superintendent's Report

Subject :	B. VSBA and NSBA Activities as of December 15, 2016
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The 2016 VSBA Annual Convention was held November 16 - 18, 2016 in Williamsburg. Mr. Waddell, Mr. Smith, Rev. Jones, and Dr. Grasty attended and may wish to report. Rev. Jones served as Delegate and Mr. Waddell as Alternate Delegate representing the Board at the VSBA Delegate Assembly and Regional Meeting.

2. VSBA Board Training for Appomattox County School Board Members and the Superintendent will be conducted, Friday, January 13, 2017 from 10:00 a.m. to 3:00 p.m. at the Appomattox Inn and Suites.

3. The VSBA Capital Conference will be held in Richmond, January 23-24, 2017. The registration fee is $185.00 and the deadline is January 9, 2017. - Attachment

4. VSBA New Chair and Vice-Chair Orientation will be held in Richmond, January 24, 2017. The registration fee is $185.00 and the deadline is January 10, 2017. - Attachment

5. VSBA will conduct a Hot Topic Conference in Wythville on March 15, 2017. The registration fee is $150.00 and the deadline is March 1, 2017. - Attachment

File Attachments

VSBA - Capital Conference.pdf (972 KB)
VSBA New Chair and Vice-Chair Orientation.pdf (870 KB)
VSBA Hot Topic Conference - Wythville.pdf (918 KB)

9. Superintendent's Report

Subject :	C. Business Update
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a business update.

9. Superintendent's Report

Subject :	D. FY 2018 Budget Goals
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The FY 2018 Budget Calendar calls for the Board to develop budget goals at this meeting with adoption at the January 2017 Regular Monthly Business Meeting.

9. Superintendent's Report

Subject :	E. January 2017 Interim and Organizational Meeting
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. Action Items

Subject :	A. Consideration of Approval of First Reading of Revised Policy
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of revised policy GBM - Professional Staff Grievances as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of revised policy GBM - Professional Staff Grievances as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Approval of First Reading of Deleted Policy
Meeting :	

	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of deleted policy GBM-R - Procedure for Adjusting Grievances as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of deleted policy GBM-R - Procedure for Adjusting Grievances as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Approval of the 2016-2017 Title VI, Part B, Subpart 2 - Rural and Low-Income School Program Application
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2016-2017 Title VI, Part B, Subpart 2 - Rural and Low-Income School Program Application as presented and recommended by the superintendent.

Motion & Voting

to approve the 2016-2017 Title VI, Part B, Subpart 2 - Rural and Low-Income School Program Application as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Disapproval of Request for Admission as Out-of-County Tuition Student for 2016-2017
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to disapprove the requests for admission as out-of-county tuition students for the 2016-2017 school year as presented and recommended by the superintendent.

Motion & Voting

to disapprove the requests for admission as out-of-county tuition students for the 2016-2017 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	E. Consideration of Adoption of Resolution for Appomattox County Public Schools to Support the Recommendations Introduced at the Coalfields Equity Summit
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the Resolution for Appomattox County Public Schools to Support the Recommendations Introduced at the Coalfields Equity Summit as presented and recommended by the superintendent.

Motion & Voting

to adopt the Resolution for Appomattox County Public Schools to Support the Recommendations Introduced at the Coalfields Equity Summit as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	F. Consideration of Establishing January 12, 2017 as the Interim and Organizational School Board Meeting Date
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Interim and Organizational Meeting of the Appomattox County School Board be held Thursday, January 12, 2017 at 5:00 p.m. in the School Administration Building.

Motion & Voting

to approve the Interim and Organizational Meeting of the Appomattox County School Board be held Thursday, January 12, 2017 at 5:00 p.m. in the School Administration Building.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None

Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Interim and Organizational Meeting - Thursday, January 12, 2017 - 5:00 p.m. - School Administration Building
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. VSBA Board Training - Friday, January 13, 2017 - 10:00 a.m. to 3:00 p.m. - Appomattox Inn and Suites
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #400, #156 and #252; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #51459, #12249, #14352, and #53053.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel

report and employees #400, #156 and #252; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #51459, #12249, #14352, and #53053.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated December 15, 2016
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	C. Approval of Student Number 51459 Dated December 15, 2016
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to allow Student Number 51459 to return to Appomattox County Public Schools effective January 1, 2017 with placement

at the Appomattox Alternative Education Center for the second semester of the 2016-2017 school year. The student will be considered for re-entry to the high school for the fall of the 2017-2018 school year pending good behavior and successful academic progress.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	D. Approval of Student Number 12249 Dated December 15, 2016
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to place Student Number 12249 on long-term suspension with placement at Fort Hill Community School for second semester of the 2016-2017 school year. At the conclusion of second semester, placement for 2017-2018 will be determined based upon academic progress and behavior.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	E. Approval of Student Number 14352 Dated December 15, 2016
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to allow Student Number 14352 to return to the high school effective December 19, 2016.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	F. Approval of Student Number 53053 Dated December 15, 2016
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to uphold the superintendent's placement of Student Number 53053 at Fort Hill Community School for the remainder of the 2016-2017 school year.

Motion by Gregory A Smith, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Dec 15, 2016 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Thursday, January 12, 2017

Appomattox County School Board Interim and Organizational Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 12, 2017 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

Since there is no presiding officer, the superintendent will call the meeting to order and preside until the election of the Chair. Once the Chair is selected, he/she will take charge of the meeting.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jan 12, 2017 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

The Superintendent will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jan 12, 2017 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members

Meeting :	Jan 12, 2017 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Election of Board Chair

Subject :	A. Election of Board Chair
Meeting :	Jan 12, 2017 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ be appointed to serve as Chairman of the Appomattox County School Board for 2017.

Motion & Voting

to approve Bobby K. Waddell be appointed to serve as Chairman of the Appomattox County School Board for 2017.

Motion by Gregory A Smith, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2017

Subject :	A. Elect Vice-Chair
Meeting :	Jan 12, 2017 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ be appointed to serve as Vice-Chair of the Appomattox County School Board for 2017.

Motion & Voting

to approve Gregory A. Smith be appointed to serve as Vice-Chair of the Appomattox County School Board for 2017.

Motion by Alfred L Jones, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2017

Subject :	B. Appoint Clerk
Meeting :	Jan 12, 2017 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Brenda F. Gowin be appointed to serve as Clerk of the Appomattox County School Board for 2017, as recommended by the superintendent.

Motion & Voting

to approve Brenda F. Gowin be appointed to serve as Clerk of the Appomattox County School Board for 2017, as recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2017

Subject :	C. Appoint Deputy Clerk
Meeting :	Jan 12, 2017 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Jayne D. L. Enochs be appointed to serve as Deputy Clerk of the Appomattox County School Board for 2017, as recommended by the superintendent.

Motion & Voting

to approve Jayne D. L. Enochs be appointed to serve as Deputy Clerk of the Appomattox County School Board for 2017, as recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2017

Subject :	D. Appoint Designee to Attend School Board Meetings in the Absence of the Superintendent
Meeting :	Jan 12, 2017 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Annette A. Bennett be appointed to serve as the Designee to attend School Board Meetings in the absence of the superintendent during 2017, as recommended by the superintendent.

Motion & Voting

to approve Annette A. Bennett be appointed to serve as the Designee to attend School Board Meetings in the absence of the superintendent during

2017, as recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2017

Subject :	E. Appoint Purchasing Agent
Meeting :	Jan 12, 2017 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Bruce R. McMillan be appointed Purchasing Agent for Appomattox County Public Schools during 2017, as recommended by the superintendent.

Motion & Voting

to approve Bruce R. McMillan be appointed Purchasing Agent for Appomattox County Public Schools during 2017, as recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2017

Subject :	F. Appoint Records Officer
Meeting :	Jan 12, 2017 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Brette A. Arbogast be appointed Records Officer for Appomattox County Public Schools for 2017, as recommended by the superintendent.

Motion & Voting

to approve Brette A. Arbogast be appointed Records Officer for Appomattox County Public Schools for 2017, as recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2017

Subject :	G. Appoint Representative to the LAUREL Regional Program Board
Meeting :	Jan 12, 2017 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ serve as the Appomattox County School Board Representative to the LAUREL Regional Program Board for 2017.

Motion & Voting

to approve Cynthia L. Hall serve as the Appomattox County School Board Representative to the LAUREL Regional Program Board for 2017.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2017

Subject :	H. Appoint Representative to the Central Virginia Governor's School Board
Meeting :	Jan 12, 2017 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	

to approve _____ serve as the Appomattox County School Board Representative to the Central Virginia Governor's School Board during 2017.

Motion & Voting

to approve Gregory A. Smith serve as the Appomattox County School Board Representative to the Central Virginia Governor's School Board during 2017.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2017

Subject :	I. Appoint Representative to the XLR8 STEM Academy School Board
Meeting :	Jan 12, 2017 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ serve as the Appomattox County School Board Representative to the XLR8 STEM Academy School Board during 2017.

Motion & Voting

to approve Wendy Hageman Smith serve as the Appomattox County School Board Representative to the XLR8 STEM Academy School Board during 2017.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2017

Subject :	J. Appoint Representative to the Appomattox County Educational Foundation Scholarship Committee

Meeting :	Jan 12, 2017 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _____ serve as the Appomattox County School Board Representative to the Appomattox County Educational Foundation Scholarship Committee in 2017.

Motion & Voting

to approve Alfred L. Jones III serve as the Appomattox County School Board Representative to the Appomattox County Educational Foundation Scholarship Committee in 2017.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2017

Subject :	K. Adopt the Appomattox County School Board 2017 Meeting Calendar
Meeting :	Jan 12, 2017 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt the revised 2017 Appomattox County School Board Meeting Calendar as presented and recommended by the superintendent.

Motion & Voting

to adopt the revised 2017 Appomattox County School Board Meeting Calendar as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2017

Subject :	L. Adopt Roberts Rules of Order
Meeting :	Jan 12, 2017 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt Roberts Rules of Order, Newly Revised 11th Edition, Published in 2011 as the Rules of Order for 2017.

Motion & Voting

to adopt Roberts Rules of Order, Newly Revised 11th Edition, Published in 2011 as the Rules of Order for 2017.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2017

Subject :	M. Adopt VSBA Code of Conduct for School Board Members
Meeting :	Jan 12, 2017 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt the VSBA Code of Conduct for School Board Members for 2017, as presented.

Motion & Voting

to adopt the VSBA Code of Conduct for School Board Members for 2017, as presented.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2017

Subject :	N. Adopt VSBA Code of Conduct for School Board Clerk
Meeting :	Jan 12, 2017 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt the VSBA Code of Conduct for the School Board Clerk for 2017, as presented.

Motion & Voting

to adopt the VSBA Code of Conduct for the School Board Clerk for 2017, as presented.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jan 12, 2017 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #1617-01; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #1617-01; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 12, 2017 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	B. Approval of Personnel Dated January 12, 2017
Meeting :	Jan 12, 2017 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks.

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks.

Motion by Gregory A Smith, second by Alfred L Jones.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Next Meeting

Subject :	A. Regular Monthly Business Meeting - Thursday, January 26, 2017 - 5:00 p.m. -

	Board of Supervisors Meeting Room at the Appomattox CVCC Satellite
Meeting :	Jan 12, 2017 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jan 12, 2017 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Thursday, January 26, 2017

Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting

Board of Supervisors Meeting Room; Appomattox CVCC Satellite;
Carver Price Educational Complex; 136 Carver Lane; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of December 15, 2016 Regular Monthly Business Meeting
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the December 15, 2016 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 12-15-2016.pdf (38 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Financial Report as of December 31, 2016
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY

	2018 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the December 31, 2016 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Educational Trips Report as of January 26, 2017
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated January 26, 2017 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of January 26, 2017

Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Information from the Schools and Division Offices as of January 26, 2017
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated January 26, 2017 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: **Attachment**
2. AES:
3. AMS: **Attachment**

4. ACHS:
5. **Division Digest**: Please click on the following link to view the latest edition: http://appomattox.schoolfusion.us/modules/groups/homepagefiles/cms/1445723/File/Division%20Digests/December_2016_Division_Digest.pdf?sessionid=3a6630444ecc0f6dbb67d2d6bcbc422b

File Attachments

APS Newsletter - January 2017.pdf (83 KB)
AMS Newsletter - January 2017.pdf (2,385 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Overnight Trip Requests
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the overnight trip requests as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of School Related Fund Raising Reports July - December 2016
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the School Related Fund Raising Reports for the period July 1, 2016 through December 31, 2016 as presented and recommended by the superintendent.

Public Content

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	H. Approval of Consent Agenda Items
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Information

7. Public Hearing on Proposed 2017-2018 School Budget

Subject :	A. Public Hearing on Proposed 2017-2018 School Budget
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The 2017-2018 Budget Calendar calls for the Public Hearing on the Proposed FY 2018 Budget to be conducted at the January 26, 2017 meeting.

Speakers addressing the School Board during the Public Hearing on the Proposed 2017-2018 School Budget do not need to notify the superintendent in writing at least one day prior to the meeting date to be placed on the agenda.

Speakers are requested to:

1. Sign-in

2. Come to the podium when called by the Chairman

3. Provide: Name

   Address

   If you are speaking as an individual or on behalf of a group.

   If you are speaking on behalf of a group, please provide the name of that group.

   Speakers are requested to keep their comments to five minutes or less.

8. Recognitions

Subject :	A. Students and Staff
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Primary School -

Students with Perfect Attendance During First Semester:

Heaven Revis, Kindergarten

Aailiyah Ann Chambers, First Grade

Lalah Hall, First Grade

Joy Templeton, First Grade

Natalie Tracy, First Grade

Laci Wirth, First Grade

Volunteers for After School Literacy Training:

The following teachers at APS volunteered to lead rotating workshops for Phase II of the APS/AES After School Literacy Training:

Lara Peterson

Natasha Haskins

Kelley Hall

Mary Mason

Charla Curtis

Appomattox Elementary School -

Volunteers for After School Literacy Training:

The following teachers at AES volunteered to lead rotating workshops for Phase II of the APS/AES After School Literacy Training:

Danny Richardson

Kim Jones

Nicole Buckhalt

Heather Myers

Jill McDonough

Anissa Trent

Cathy Phelps

Tracy Hoffman

Katie McCann

5th Grade Scripps Spelling Bee Winners:

Michael Stanley – Overall Winner

Madelyn Austin – Runner-up

Austyn Briceland – Runner-up

Matt Hall – Runner-up

Perfect Attendance and Straight A Honor Roll for First Semester:

Jorja Baldwin

Connor Burton

Tyler Burton

Kevin Fitch

Camden Perkins

Perfect Attendance and A/B Honor Roll for First Semester:

Hayley Carrico

Nakia Chambers

Joseph Diehl

Hannah Ford

Peyton Garrett

Noah Gunter

Ryan Hall

Kenneth Hamilton

Shakira Hamlett

Ethan Letterman

Isabella Perry

Marissa Perry

Madison Scroxton

Angel Seay

Appomattox Middle School -

Students Who Auditioned and Were Selected for All-District Chorus:

Sarah McConville

Mayghen Boni

Dakota Wheeler

Markasha Jones

Natalie Fitzgerald

Cora Bennett

Jaliyah Hall

Brenda Jarrett, Teacher/Sponsor

Students Who Auditioned and Were Selected for All-District Band:

Anastasia Myers

Tyfanni Sigafoos

Stephen Zdgiebloski

Holden Stratton, Alternate

Bryan Allgood, Teacher/Sponsor

Appomattox County High School -

Volleyball:

Kaylynn Eagle – VHSL Volleyball 2A Second Team All–State

Football:

Drake Cocks – VHSL Football 2A First Team All–State Center

Xzavier Morgan – VHSL Football 2A First Team All–State Offensive Lineman

Delonta Kelso – VHSL Football 2A First Team All–State Defensive Back

Carter Jamerson – VHSL Football 2A First Team All–State Punter

Tre Walker – VHSL Football 2A First Team All–State Punt Returner

De'Von Graves – VHSL Football 2A First Team All–State Receiver; VHSL Football 2A First Team All–State Defensive Back; VHSL Football 2A Defensive Player of the Year

Doug Smith – VHSL Football 2A Coach of the Year

Principals -

Virginia School Principals Appreciation Week: January 22 - 28, 2017:

Ms. Michele West - Appomattox Primary School

Mrs. Karen Cyrus - Appomattox Elementary School

Mrs. Cheryl Servis - Appomattox Middle School

Dr. Poldi Moreno - Appomattox County High School

The role of the principal as the instructional leader of the school is critically important to ensure students are provided the opportunity to learn and reach their maximum academic potential. Our principals work diligently to help students and teachers excel. Their

leadership and hard work are essential to the success of Appomattox County Public Schools. They deserve our recognition and praise.

9. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

10. Superintendent's Report

Subject :	A. Membership Report as of December 31, 2016
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the December 31, 2016 Membership Report which is provided for your information.

File Attachments

Membership Report 12-31-2016.pdf (86 KB)

10. Superintendent's Report

Subject :	B. VSBA and NSBA Activities as of January 26, 2017
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY

	2018 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

1. VSBA Board Training for Appomattox County School Board Members and the Superintendent was conducted, Friday, January 13, 2017 from 10:00 a.m. to 3:00 p.m. at the Appomattox Inn and Suites. Board Members and the Superintendent may wish to report.

2. VSBA will conduct a Hot Topic Conference in Wytheville on March 15, 2017. The registration fee is $150.00 and the deadline is March 1, 2017. - Attachment

3. VSBA will provide an additional Hot Topic Conference in Charlottesville on April 20, 2017. The registration fee is $160.00 and the deadline is April 6, 2017. - Attachment

File Attachments

VSBA Hot Topic Conference - Wytheville.pdf (918 KB)
VSBA - Hot Topic Conference - Charlottesville.pdf (341 KB)

10. Superintendent's Report

Subject :	C. Business Update
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a report on the following:

1. Quarterly Financial Report -
2. Budget Information -
3. Other Information, if any -

10. Superintendent's Report

Subject :	D. School Showcase: Appomattox County High School
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Appomattox County High School will be featured in this month's School Showcase.

10. Superintendent's Report

Subject :	E. Update on School Fiber Project
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Arbogast will provide an update on the School Fiber Project.

10. Superintendent's Report

Subject :	F. Discussion of Out of Division Tuition Charges for 2017-2018
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Policy JEC-R - Student Admission requires the tuition rate for out-of-county students be set for each academic year. The superintendent seeks guidance from the Board concerning the tuition rate that should be charged for out-of-county students for the 2017-2018 school year.

10. Superintendent's Report

Subject :	G. 2017-2018 Budget Goals and Budget Work Session
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The 2017-2018 Budget Calendar calls for a budget work session to be conducted at the January 26, 2017 Meeting as well as the adoption of budget goals.

11. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of Revised Policy
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of revised Policy GBM - Professional Staff Grievances as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of revised Policy GBM - Professional Staff Grievances as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

11. Action Items

Subject :	B. Consideration of Approval of Second Reading and Approval of Policy Deletion
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to conduct the second reading and approval of the deletion of Policy GBM-R - Procedure for Adjusting Grievances as presented and recommended by the superintendent.

Motion & Voting

to conduct the second reading and approval of the deletion of Policy GBM-R - Procedure for Adjusting Grievances as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

11. Action Items

Subject :	C. Consideration of Adoption of 2017-2018 Budget Goals

Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the 2017-2018 Budget Goals as presented and recommended by the superintendent.

Motion & Voting

to adopt the 2017-2018 Budget Goals as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

12. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Information

13. New Business

Subject :	A. New Business - None
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Information

14. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting

Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

15. Next Meetings

Subject :	A. Interim Meeting - Thursday, February 9, 2017 - 5:00 p.m. - School Administration Building
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Information

15. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, February 23, 2017 - 5:00 p.m. - School Administration Building
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Information

16. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #1617-01 and

#252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #201617-01.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #1617-01 and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #201617-01.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Public Session

Subject :	B. Approval of Personnel Dated January 26, 2017
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Public Session

Subject :	C. Approval of Student Number 201617-01 Dated January 26, 2017
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Student Number 201617-01 be released from compulsory attendance effective January 27, 2017 as recommended by the superintendent.

Motion & Voting

to approve Student Number 201617-01 be released from compulsory attendance effective January 27, 2017 as recommended by the superintendent.

Motion by Gregory A Smith, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

18. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jan 26, 2017 - Appomattox County School Board Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Thursday, February 9, 2017

MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 9, 2017 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 9, 2017 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Feb 9, 2017 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Feb 9, 2017 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

5. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Feb 9, 2017 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

6. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Feb 9, 2017 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting

Type : Action

6. Public Session

Subject : B. Approval of Personnel Dated February 9, 2017

Meeting : Feb 9, 2017 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting

Type : Action

7. Next Meetings

Subject : A. Regular Monthly Business Meeting - Thursday, February 23, 2017 - 5:00 p.m. - School Administration Building

Meeting : Feb 9, 2017 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting

Type : Information

7. Next Meetings

Subject : B. Interim Meeting - Thursday, March 9, 2017 - 5:00 p.m. - School Administration Building

Meeting : Feb 9, 2017 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting

Type : Information

8. Adjournment

Subject : A. Meeting Adjourned

Meeting : Feb 9, 2017 - MEETING CANCELLED AS THERE ARE NO STUDENT DISCIPLINE OR PERSONNEL MATTERS FOR CONSIDERATION - Appomattox County School Board Interim Meeting

Type : Action

Thursday, February 23, 2017

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of January 12, 2017 Interim and Organizational Meeting
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the January 12, 2017 Interim and Organizational Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 01-12-2017.pdf (16 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of January 26, 2017 Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the January 26, 2017 Public Hearing on the Proposed FY 2018 Budget and the Regular Monthly

Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 01-26-2017.pdf (45 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of January 31, 2017
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the January 31, 2017 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of February 23, 2017
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated February 23, 2017 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of February 23, 2017
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Information from the Schools and Division Offices as of February 23, 2017
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated February 23, 2017 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: **Attachment**
2. AES: **Attachment**
3. AMS:
4. ACHS:

File Attachments

APS Newsletter - February 2017.pdf (372 KB)
AES Newsletter - Februray 2017.pdf (3,623 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Overnight Trip Requests

Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the in-state overnight trip requests as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	H. Approval of Consent Agenda Items
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Primary School -

Outstanding Kindergarten Students -

These students are setting the standard in our school by helping with our morning announcements.

Damon Gordon

Levi Williams

Terry James Allen

Kollyns Almond

Korey Ferguson

Lorenzo Haskins

Brycen Bender

Karleigh Moon

STEM Club Participants -

Jacob Evans

Violet Kruschwitz

Wiley Hamilton

Lucas Hunter

Noah Richardson

Noah Hanes

Dillon Foster

Chloe Hudson

Levi Mann

Millie Breeden

Myranda Kidd

Leah Almond

Jackson Williams

Channing Staton

Jack York

American Heart Association Jump Rope for Heart or Hoops for Heart Programs -

Daniel Wooldridge - APS Physical Education Teacher – Works with our students and parents to collect donations for these worthy programs while teaching our students the valuable lesson of exercising to support their health.

APS After-School STEM Club -

Amy McConville - Initiated and teaches an After-School STEM Club for APS students

APS PTO Executive Board -

These board members work together as partners with parents, teachers, students, school leaders, and the community to support learning. They volunteer their time to support fundraisers and PTO events and they encourage parent and public involvement in the school.

Ashley Williams

Lee Ann Rasey

Kelsey Almond

Kelly Chavis

JoAnne Jones

Destiny Kidd

Laura Page

Ashley Witt

Appomattox Elementary School -

Regional Piedmont Area Young Author's Contest Participants -

Regan Shields - 3rd Grade - Fiction Category

Maris Wilson - 3rd Grade - Fiction Category

Nichole Bell - 3rd Grade - Fiction Category

Madelyn Austin - 5th Grade - Fiction Category

NaShenna Busby - 5th Grade - Fiction Category

Marissa Perry - 5th Grade - Fiction Category

Justin Haskins - 4th Grade - Fiction Category

D. J. Perry - 4th Grade - Fiction Category

Holly Rogers - 4th Grade - Fiction Category

MaKinnley Meador - 5th Grade - Poetry Category

P. J. Reel - 5th Grade - Poetry Category

MaKenna Robertson - 5th Grade - Poetry Category

Staff Recognitions -

Carolyn Lawson - Guidance Counselor/Testing Coordinator – Arranged Fundraisers for AES Friendship Scholarship Fund

Karen Nipper - SRO - Arranged Fundraisers for AES Friendship Scholarship Fund and Internet Safety Program for Math/Literacy Family Night

Teresa Lawson - Daily Volunteer for Reading Instruction with 4th Grade Student

Deborah Knight - Cafeteria Manager and Volunteer for Math/Literacy Family Night -- Co-Planned, Cooked, and Served Dinner for All Guests

Debbie Humbles - Cafeteria Volunteer for Math/Literacy Family Night -- Co-Planned, Cooked, and Served Dinner for All Guests

Appomattox Middle School -

AMS Spelling Bee -

Alexis Corbin – Winner

Trey Torrence – Runner-Up

Emily Wilson – Teacher/Sponsor

AMS Showcase Creators -

Alexis Corbin

Alexandria Bailey

Breanna Gilliam

Shontajia Richburg

Ronnie Lankford – Staff Sponsor

Appomattox County High School -

All-District Treble Choir -

Laura Boyett – Soprano 2

Makayla Trent – Soprano 2

Melody McDaniel – Soprano 2

All-District Mixed Choir -

Haley Miller – Soprano 2

Brittany Klein – Alto 1

All-Virginia Choir Second Delegate -

Brittany Klein

All-District Band -

Philip McRae – 4th Chair Symphonic Tuba

Amy Burks – 7th Chair Concert French Horn

Montgomery Burks – 2nd Alternate French Horn

Hunter Johnson – 2nd Alternate Baritone

Sydnie Thomas – 2nd Alternate Trombone

VSBA School Board Appreciation Month:

The Virginia School Boards Association (VSBA) has designated February as their annual observance of School Board Appreciation Month.

The time spent in board meetings represents just a small fraction of the hours school board members spend leading in our school division. They also work hard at seminars and training sessions to keep abreast of the latest trends in educational leadership, are deeply involved in community activities and spend many hours in the schools and at extra-curricular events. Their love for learning, and concern and caring for students, staff and community, drives their desire to lead so students can achieve.

Appomattox County Public Schools takes great pride in recognizing the members of the Appomattox County School Board for their service and dedication to public education.

Mr. Bobby K. Waddell, Chairman

Mr. Gregory A. Smith, Vice-Chairman

Rev. Alfred L. Jones III

Ms. Cynthia L. Hall

Dr. Wendy Hageman Smith

VSBA School Board Clerk Appreciation Week: February 20 - 24, 2017:

VSBA designated the third week in February as VSBA School Board Clerk Appreciation Week, in an effort to build awareness of the role board clerks play in assisting school board members, superintendents, and our local schools.

Brenda F. Gowin, Clerk

Jayne D. L. Enochs, Deputy Clerk

8. Public Requests to Comment - Agenda Items Only

Subject :

	A. Public Requests to Comment - Agenda Items Only
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Membership Report as of January 31, 2017
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the January 31, 2017 Membership Report which is provided for your information.

File Attachments

Membership Report 01-31-2017.pdf (86 KB)

9. Superintendent's Report

Subject :	B. VSBA and NSBA Activities as of February 23, 2017
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. VSBA will conduct a Hot Topic Conference in Wytheville on March 15, 2017. The registration fee is $150.00 and the deadline is March 1, 2017. - Attachment

2. VSBA Orientation for New School Board Members Part II will be held in Charlottesville on March 28, 2017. The registration fee is $150.00 and the deadline is March 14, 2017. Attachment

3. VSBA will provide an additional Hot Topic Conference in Charlottesville on April 20, 2017. The registration fee is $160.00 and the deadline is April 6, 2017. - Attachment

File Attachments

VSBA Hot Topic Conference - Wytheville.pdf (918 KB)
VSBA - Orientation for New School Board Members Part II.pdf (509 KB)
VSBA - Hot Topic Conference - Charlottesville.pdf (341 KB)

9. Superintendent's Report

Subject :	C. School Showcase - Appomattox Middle School
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Appomattox Middle School is featured this month in School Showcase.

9. Superintendent's Report

Subject :	D. Superintendent's Presentation of the Proposed 2017-2018 School Budget
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will present the proposed 2017-2018 School Budget.

File Attachments

Budget presentation to Board Feb 23 2017 final [Read-Only].pdf (2,105 KB)

9. Superintendent's Report

Subject :	E. Budget Work Session

Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a budget work session.

9. Superintendent's Report

Subject :	F. Business Update
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a Business Update.

9. Superintendent's Report

Subject :	G. 2017-2018 School Calendar Recommendation
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will present a recommendation from the Calendar Committee concerning the 2017-2018 School Calendar.

9. Superintendent's Report

Subject :	H. Report from Central Virgina Governor's School Board Meeting of February 1, 2017 - Mr. Smith
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Smith will provide a report from the Central Virginia Governor's School Board Meeting of February 1, 2017.

9. Superintendent's Report

Subject :	I. Report from LAUREL Board Meeting of February 1, 2017 - Ms. Hall
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Ms. Hall will provide a report from the LAUREL Board Meeting of February 1, 2017.

9. Superintendent's Report

Subject :	J. Report from STEM Board Meeting of February 7, 2017 - Dr. Smith
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Smith will provide a report from the STEM Board Meeting of February 7, 2017.

9. Superintendent's Report

Subject :	K. Request from ACHS After Prom Party Committee
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review a request from the ACHS After Prom Party Committee.

9. Superintendent's Report

Subject :	L. Discussion of March 23, 2017 Tour of School Facilities
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board is scheduled to tour school facilities on Thursday, March 23, 2017 from 9:00 a.m. until 3:00 p.m.

10. Action Items

Subject :	A. Consideration of Approval of First Reading of Revised Policy
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of revised policy GBF - Dress Code for Employees as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of revised policy GBF - Dress Code for Employees as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Adoption of 2017-2018 School Calendar
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :	to adopt the 2017-2018 school calendar as presented and recommended by the Calendar Committee and the superintendent.

File Attachments

2017-2018 Instructional Calendar Draft #2.pdf (354 KB)

Motion & Voting

to adopt Draft # 2 as the 2017-2018 school calendar as presented and recommended by the Calendar Committee and the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Approval of Out-of-County Tuition Rate for 2017-2018
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve $__ as the out-of-county tuition rate for the 2017-2018 school year.

Motion & Voting

to approve $1,000.00 per student as the out-of-county tuition rate for the 2017-2018 school year with the exception of $750.00 per student for students enrolled in 8th grade in ACPS as of February 27, 2014.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Request for ACHS After Prom Party Donation
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve/deny a $1,000.00 contribution to the Appomattox County High School 2017 After Prom Party as presented and recommended by the superintendent.

Motion & Voting

to approve a $1,000.00 contribution to the Appomattox County High School 2017 After Prom Party as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	E. Consideration of Overnight Trip Request to Harper's Ferry NHS and Antietam NBP
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the overnight trip request for the high school students involved with the National Park Service Student Exchange Volunteer Program to travel to Harper's Ferry National Historical Park in West Virginia and the Antietam National Battlefield Park in Maryland April 11 - 13, 2017 as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip request for the high school students involved with the National Park Service Student Exchange Volunteer Program to travel to Harper's Ferry National Historical Park in West Virginia and the Antietam National Battlefield Park in Maryland April 11 - 13, 2017 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at

least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Interim Meeting - Thursday, March 9, 2017 - 5:00 p.m. - School Administration Building
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Joint Meeting with Appomattox County Board of Supervisors - Thursday, March 16, 2017 - 5:30 p.m. - School Administration Building
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	C. Regular Monthly Business Meeting - Thursday, March 23, 2017 - 3:30 p.m. - School Administration Building
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel

report and employee #400; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #52155 and #14764.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #400; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #52155 and #14764.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated February 23, 2017
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the

superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	C. Approval of Student Number 52155 Dated February 23, 2017
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to release Student Number 52155 from compulsory attendance in order to pursue a GED.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	D. Approval of Student Number 14764 Dated February 23, 2017
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to place Student Number 14764 on long-term suspension for the remainder of the 2016-2017 school year with placement at Fort Hill Community School or other appropriate alternative services. A progress report from the alternative

services will be requested for possible re-entry to the high school for the 2017-2018 school year.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Feb 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Thursday, March 9, 2017

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Mar 9, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 9, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 9, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Mar 9, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

5. Superintendent's Report

Subject :	A. Budget Update
Meeting :	Mar 9, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

6. Action Item

Subject :	A. Consideration of Adding One Slot at CVGS
Meeting :	Mar 9, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve adding 1 slot for the Junior Class for the 2017-2018 school year, and adding an additional slot for the Senior Class for the 2018-2019 school year; bringing the total Central Virginia Governor's School slot count to 4 Juniors / 3 Seniors for 2017-2018, and 4 Juniors / 4 Seniors for the 2018-2019 school year. To remain and account for our Official Central Virginia Governor's School slots.

Motion & Voting

to approve adding 1 slot for the Junior Class for the 2017-2018 school year, and adding an additional slot for the Senior Class for the 2018-2019 school year; bringing the total Central Virginia Governor's School slot count to 4 Juniors / 3 Seniors for 2017-2018, and 4 Juniors / 4 Seniors for the 2018-2019 school year. To remain and account for our Official Central Virginia Governor's School slots.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Mar 9, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #64 and #400; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #64 and #400; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 9, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard,

discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

8. Public Session

Subject :	B. Approval of Personnel Dated March 9, 2017
Meeting :	Mar 9, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

9. Next Meetings

Subject :	A. Joint Board Meeting with Appomattox County Board of Supervisors - Thursday, March 16, 2017 - 5:30 p.m. - School Administration Building
Meeting :	Mar 9, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, March 23, 2017 - 3:30 p.m. - School Administration Building

Meeting :	Mar 9, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	C. Interim Meeting - Thursday, April 6, 2017 - 5:00 p.m. - School Administration Building
Meeting :	Mar 9, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 9, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

Thursday, March 16, 2017

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:30 p.m.

1. Call to Order and Welcome

Subject :	A. Call to Order and Welcome
Meeting :	Mar 16, 2017 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order and welcome those in attendance.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 16, 2017 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 16, 2017 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Presentation by the Superintendent

Subject :	A. Presentation of 2017-2018 School Budget
Meeting :	Mar 16, 2017 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The superintendent will present the 2017-2018 School Budget.

File Attachments

2017-18 Budget Request to Joint Boards 03-16-2017-- Final.pdf (2,583 KB)

5. Discussion of Board Members

Subject :	A. Discussion of Board Members
Meeting :	Mar 16, 2017 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

6. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 16, 2017 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Action

Thursday, March 23, 2017

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 3:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of February 23, 2017 Regular Monthly Business Meeting
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the February 23, 2017 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 02-23-2017.pdf (44 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Financial Report as of February 28, 2017
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the February 28, 2017 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Educational Trips Report as of March 23, 2017
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated March 23, 2017 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of March 23, 2017
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Information from the Schools and Division Offices as of March 23, 2017
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated March 23, 2017 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: **Attachment**
2. AES: **Attachment**
3. AMS: **Attachment**
4. ACHS:
5. Division Digest: Please click on the following link to view the latest edition**:** **http://appomattox.schoolfusion.us/modules/groups/homepagefiles/cms/1445723/File/Division%20Digests/March_2017_Division_Digest.pdf**

File Attachments

APS Newsletter - March 2017.pdf (366 KB)
AES Newsletter - March 2017.pdf (5,877 KB)

AMS Newsletter - March 2017.pdf (3,488 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Consent Agenda Items
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Recognition of Students and Staff
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Primary School:

Artwork Displayed in the Annual Area Youth Art Exhibition at the Longwood Center for Visual Arts -

Pre K

Parker Hatch

Kindergarten

Cameron Slayton

Brooklynn Harris

1st Grade

Leah Almond

Izaiah Bailey

Jack York

2nd Grade

Rylee Arrington

Khloe Brogden

MonTrevious Fitch

Autumn Harris

Kara Harris

Valerie York, Teacher

Students of the Week: March 6 - 10, 2017 -

Kindergarten

Mercedes Hancock

Zaria Franklin

Caleb Bryant

Brayden Shelton

Isabelle Clements

Cayden Langhorne

Na'Rhaj Jones

Laila Wells

First Grade

Haven Dotterer

Aidyn Ferrel

Alexa McCaskey-Campbell

Kalyx Pollard

Trevor Wood

Tyler Haskins

Layla Price

Roman Harvey

Second Grade

Brandon Henry

Christopher Warner

Madison Pawley

Lathan Doss

Mariah Breeden

Carly Wilkerson

Carlie Gonzalez

Kamyra Pannell

Appomattox Elementary School:

24 Math Tournament Finalists and Winners -

Grade 5

Michael Stanley

Myah Kelso

Kyle Davis (overall winner)

Grade 4

Dylan Stanley

Jackson Gonzin

Evan Carwile (overall winner)

Grade 3

Connor Burton

Gavyn Simpson

Regan Shields (overall winner)

Custodial Team -

Working as a positive team despite many odds to make AES shine!

(This team has faced personal loss, family illnesses, personal illnesses, and surgeries over the past months, and they support each other and AES in every way!)

Darrell Chappell

Nancy Mayberry

Linda Mayberry

Bobby DeMuth

Appomattox Middle School:

Young Authors Contest Submissions -

Grade 6

Sydney Donnigan

Berkley Jamerson

Morgan Doss

Grade 7

Avery Roark

Kasey Fetty

Summer O'Brien

Jaden Mayo

Juliana Wilkerson

Karli Ramsey

Dylan Fields

Grade 8

Alexis Corbin

Sarah McConville

Abigail Swanberg

Ethan Harbin

Clara Campbell

Jade Campbell

4-H Speech Winners Selected for County Public Speaking Contest -

Malaya McCoy

Jalynne Christian

Troy Graham

Mario Rubio

Ava Beckhouse

Conner Swanberg

Cayden Branham

Andrew Irby

Everett Wilson

Appomattox County High School:

Skills USA District III Winners -

Blake Page – Auto Maintenance Champion

Cessar Rubio – Technical Drafting Runner-up

Shayla Thomas – Technical Drafting Third Place

William Huffman – Information Technology Maintenance Competition Runner-Up

Nathan Simpson – Named Skills USA District III President

CompTIA A+ 220-901 & 220-902 Certification -

Mason Cash – Passed – Fully Certified PC Technician

Virginia 2A Wrestling -

Pierce Bryant – 132 Pound 3rd Place

Arthur Wheeler – 160 Pound 4th Place

Christian Kennedy – 170 Pound 5th Place

AJ Destefano – 182 Pound 3rd Place

Aaron Mayes – 195 Pound 5th Place

Leonard Marshall – Heavyweight 5th Place

Region 2A West Basketball -

Devin Dews – 2nd Team

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only

Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Comments Following School Facilities Tour Held Earlier in the Day
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Board Members may wish to share comments concerning the tour of school facilities held earlier in the day.

9. Superintendent's Report

Subject :	B. Report on LAUREL School by Director Dr. Donna Lewis
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

A report concerning LAUREL School will be presented by Director, Dr. Donna Lewis.

9. Superintendent's Report

Subject :	C. School Showcase - Appomattox Primary School
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

Public Content

Appomattox Primary School will be featured in School Showcase.

9. Superintendent's Report

Subject :	D. Membership Report as of February 28, 2017
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the February 28, 2017 Membership Report which is provided for your information.

File Attachments

Membership Report - 02-28-2017.pdf (86 KB)

9. Superintendent's Report

Subject :	E. VSBA and NSBA Activities as of March 23, 2017
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The VSBA Orientation for New School Board Members Part II which was scheduled to be held in Charlottesville on March 28, 2017, has been canceled due to a low number of registrants.

2. VSBA will provide a Hot Topic Conference in Charlottesville on April 20, 2017. The registration fee is $160.00 and the deadline is April 6, 2017. - Attachment

3. The VSBA Southern Region Spring Network Forum will be held April 25, 2017 at Heritage High School in Lynchburg. The registration fee is $27.00 per person and the deadline is April 14, 2017. - Attachment

4. The annual VSBA Law Conference will be held June 2, 2017 in Richmond. The registration fee is $175.00 and the deadline is May 19, 2017. - Attachment

File Attachments

VSBA - Hot Topic Conference - Charlottesville.pdf (341 KB)
VSBA - Southern Regional Forum.pdf (456 KB)
VSBA - School Law Conference.pdf (361 KB)

9. Superintendent's Report

Subject :	F. Budget and Business Update
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a budget and business update.

9. Superintendent's Report

Subject :	G. Report from Central Virginia Governor's School Board Meeting of March 1, 2017 - Mr. Smith
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Smith will provide a report from the Central Virginia Governor's School Board Meeting of March 1, 2017.

9. Superintendent's Report

Subject :	H. Report on 2017 Tornado Drill, School Safety Walk-Throughs, and Annual School Online Safety Audit
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Wallin will report on the 2017 Tornado Drill, School Safety Walk-Throughs, and Annual School Online Safety Audit.

9. Superintendent's Report

Subject :	I. Schedule Date of Board Self-Evaluation
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will determine the date to conduct their Self-Evaluation.

9. Superintendent's Report

Subject :	J. Review of Fall SOL Testing Data
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will review the Fall SOL Testing Data.

9. Superintendent's Report

Subject :	K. Review of Latest Dropout Report
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will review the latest dropout report.

9. Superintendent's Report

Subject :	L. Report of February 20th Staff Development

Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will report on staff development activities that were conducted on February 20, 2017.

10. Action Items

Subject :	A. Consideration of Adoption of 2017-2018 Budget
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the 2017-2018 School Budget as presented and recommended by the superintendent in the amount of $23,849,669.00 which includes $900,000.00 for Food Service and local funding in the amount of $5,966,215.00.

Motion & Voting

to approve the 2017-2018 School Budget as presented and recommended by the superintendent in the amount of $23,849,669.00 which includes $900,000.00 for Food Service and local funding in the amount of $5,966,215.00.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Approval of Second Reading and Adoption of Revised Policy
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve the second reading and adoption of Policy GBF - Dress Code for Employees as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of Policy GBF - Dress Code for Employees as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Approval of First Reading of Revised Policies
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Approval of First Reading of New Policies

Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the new policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the new policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	E. Consideration of Approval of Student Fees for 2017-2018
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2017-2018 Student Fees as presented and recommended by the superintendent.

Motion & Voting

to approve the 2017-2018 Student Fees as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Interim Meeting - Thursday, April 6, 2017 - 5:00 p.m. - School Administration Building
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, April 27, 2017 - 5:00 p.m. - School Administration Building
Meeting :	

	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #64, #400, and #254; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #52826.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the

Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #64, #400, and #254; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #52826.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard,

discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated March 23, 2017
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 23, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Thursday, April 6, 2017

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 6, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 6, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Apr 6, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Apr 6, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Wendy Hageman Smith,
second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III,
Wendy Hageman Smith, Bobby K Waddell

5. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Apr 6, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #400, #64, #254, and #1617-02; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #400, #64, #254, and #1617-02; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

6. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 6, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as

were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

6. Public Session

Subject :	B. Approval of Personnel Dated April 6, 2017
Meeting :	Apr 6, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

7. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, April 27, 2017 - 5:00 p.m. - School Administration Building
Meeting :	Apr 6, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

7. Next Meetings

Subject :	B. Interim Meeting - Thursday, May 11, 2017 - 5:00 p.m. - School Administration Building

Meeting :	Apr 6, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

8. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Apr 6, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

Thursday, April 27, 2017

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of March 9, 2017 Interim Meeting
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 9, 2017 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 03-09-2017.pdf (21 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of March 16, 2017 Joint Meeting with Appomattox County Board of Supervisors
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 16, 2017 Joint Meeting of the Appomattox County School Board and the Appomattox County Board of Supervisors as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board

File Attachments

School Board Minutes 03-16-2017 - Joint Meeting with Appomattox County Board of Supervisors.pdf (24 KB)

Motion & Voting

to approve all consent agenda items
according to the recommended action.

Motion by Gregory A Smith, second by
Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III,
Gregory A Smith, Wendy Hageman Smith,
Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Minutes of March 23, 2017 Regular Monthly Business Meeting
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 23, 2017 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 03-23-2017.pdf (43 KB)

Motion & Voting

to approve all consent agenda items
according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Financial Report as of March 31, 2017
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the March 31, 2017 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Educational Trips Report as of April 27, 2017
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated April 27, 2017 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Payment of Bills as of April 27, 2017
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Information from the Schools and Division Offices as of April 27, 2017
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated April 27, 2017 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: **Attachment**
2. AES:
3. AMS:
4. ACHS:

File Attachments

APS Newsletter - April 2017.pdf (775 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	H. Approval of Overnight Trip Request
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the in-state overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	I. Approval of Consent Agenda Items

Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent

Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Primary School:

Students of the Week: March 20 - 24, 2017 –

Students chosen for this award show respect, have a positive attitude, and are role models for others.

Kindergarten -

Zoelynn Williams

Nykhel Kelso

Callan Shields

Alex Dunnam

Nick O'Dell

Dakota Smith

Rylan Labiosa

Hunter Baker

First Grade -

Channing Staton

Braylon Wardell

Anthony J. Hensley

Aliyah Glover

Isabelle Saldana

Kennedy Brogden

Zadie Nuckols-Terry

Olivia Langley

Second Grade -

Alyssa Marsh

Shayne Johnson

Chloe Mitchell

Gracie Layman

Karmen McCoy

Lonnie Kennon

Holly Dennee

Kayleigh Croner

APS - Winner in the Virginia Breakfast Challenge -

Cafeteria Staff -

JoAnn Harris

Sharon Campbell

Betty Mayberry

Virginia Franklin

Andrew DeMuth

Natasha Haskins – FAST Program Coordinator

Stephanie Allen – Scheduled pre-school tours during kindergarten enrollment for students from five local day care centers. Students had the opportunity to visit classrooms, eat lunch, and play on the "big school" playground.

Appomattox Elementary School:

4-H District Winners –

Connor Burton - Science Fair - "Amazing Trusses"

Adrianna Moore - Presentation - "Puppy Chow"

Sora Price - Presentation - "My Trip to Hawaii"

Tyler Burton - Presentation - "Honey Bees"

Jakob Thomas - Presentation - "H.L. Hunley"

Lainey Woody - Speech - "Shine On"

Gavin Womack - Speech - "My Trip to New York"

AES After-School Club Volunteers

Donna Tolley

Jodi Purches

Pat Brownell

Bruce Jones

Bonnie Tillotson

Kristin Benedict
Lucas Ward

Sarah Letterman

Nancy Williams

Lauren Cole

Carolyn Lawson

Karen Nipper

Debbie Carson

Carla Lewis

Olivia Atkins
Beth Frady

Jason Bowyer

Appomattox Middle School:

2017 KidWind Challenge Participants -

M. J. Pusha

Gabe Nitti

Logan Mann

Corey Williams

Micah Johnson

Jacob Hensley

Austin Hodge

Gray Comeau

Jorena Simpkins – Teacher and Sponsor

HUB Federation Dairy Judging Contest Winners -

Jade Campbell – 2nd Place

Hunter Humbles – 8th Place

Dani Gaulden – Teacher and Sponsor

Appomattox County High School:

First Place Team in Education Category of State Student-Led Ideation Challenge -

Nathan Simpson

Kendra Fetty

Geoff Zdgiebloski

Ronda Matthews – Teacher and Sponsor

HUB Federation Dairy Judging Contest Winners – First Place Jr. Team -

Caylan Moore

Brandon Phelps

Kelly Price

Skylar Wilhoit – 1st Place in the Central Virginia Regional Science Fair - She has now moved on to the State Science Fair and was accepted into the Virginia Junior Academy of Science as a result of her project.

Skylar Wilhoit – American Psychological Association Award

Greater Lynchburg Community Trust Youth Philanthropy Committee Members -

Nick Servis

Adam Vaughan

FCCLA State Competition Winners -

Harleigh Franklin – FCCLA Live Culinary Team - Silver Medal

Le-Shae Hubbard – FCCLA Live Culinary Team - Silver Medal

Sarah White – FCCLA Live Culinary Team - Silver Medal

Shanna-Marie Gardner – FCCLA Focus on Children - Bronze Medal

Ronda Matthews – Teacher and Sponsor

John Engelhorn – Teacher and Sponsor

Amanda Howard – Teacher and Sponsor

FBLA State Competition Winners -

Nathan Simpson – FBLA State Business Plan - First Place

Geoff Zdgiebloski – FBLA State Business Plan - First Place

Tori Rothgeb – Teacher and Sponsor

Dr. Stephanie Lennon will be called to the front to present the following award:

Virginia Association of School Superintendents:

Dr. Dorinda G. Grasty - Dr. Grasty is one of four Virginia Public School Superintendents to win a full travel scholarship to Helsinki, Finland and Milan, Italy in a national competition sponsored by Virginia Association of School Superintendents (VASS) Senior Associate Partner EF Education First to explore the foundations and future of education while immersing themselves in Finnish and Italian culture with other educators.

This professional development program is organized by EF Education First in conjunction with their Global Leadership Summit, which includes students from all over the world and in which the superintendents will participate in Milan. During the Summit, the superintendents will hear from world-renowned speakers and attend workshops as they work together on problem-solving for this year's theme, the Future of Food.

The winners were selected on the basis of their interest in and commitment to global education initiatives within their state. Each contestant had to submit three 400-word essays addressing: how he/she prepares students to be successful in today's global society; how he/she promotes global competency and teach 21st Century skills in his/her school district; how he/she will use his/her travel experience to benefit his/her students and community; and how an international education program would benefit his/her school district.

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Report on Central Virginia Governor's School by Director Dr. Stephen Smith
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Stephen Smith, Director of the Central Virginia Governor's School, will provide a report.

9. Superintendent's Report

Subject :	B. Membership Report as of March 31, 2017
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the March 31, 2017 Membership Report which is provided for your information.

File Attachments

Membership Report - 03-31-2017.pdf (86 KB)

9. Superintendent's Report

Subject :	C. VSBA and NSBA Activities as of April 27, 2017
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The VSBA Southern Region Spring Network Forum was held April 25, 2017 at Heritage High School in Lynchburg. Mr. Waddell, Mr. Smith, Rev. Jones, Ms. Hall, and Dr. Grasty attended and may wish to report.

2. The annual VSBA Law Conference will be held June 2, 2017 in Richmond. The registration fee is $175.00 and the deadline is May 19, 2017. - Attachment

File Attachments

VSBA - School Law Conference.pdf (361 KB)

9. Superintendent's Report

Subject :	D. Business Update
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a report on the following:

1. Quarterly Financial Report -
2. Health Insurance for Next Year -
3. Budget Update -
4. Other Information, if any -

9. Superintendent's Report

Subject :	E. School Showcase - Appomattox Elementary School
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Appomattox Elementary School will be featured in School Showcase.

9. Superintendent's Report

Subject :	F. Report from STEM Board Meeting of March 29, 2017 by Dr. Wendy Hageman Smith
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Smith will provide a report from the STEM Board Meeting of March 29, 2017.

9. Superintendent's Report

Subject :	G. Report from Central Virginia Governor's School Board Meeting of April 5, 2017 by Mr. Greg Smith
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Smith will provide a report from the Central Virginia Governor's School Board Meeting of April 5, 2017.

9. Superintendent's Report

Subject :	H. STEM Competition Team Grant Initiative - Drone Development for Search and Rescue Efforts
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Bennett will report on the STEM Competition Team Grant Initiative - Drone Development for Search and Rescue Efforts.

9. Superintendent's Report

Subject :	I. Discussion of Proposed Food Service Price Increases for 2017-2018
Meeting :	

	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Matt Wallin will discuss proposed Food Service price increases for the 2017-2018 school year.

9. Superintendent's Report

Subject :	J. Discussion of Cooperative Fuel Bid Process for 2017-2018
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss the cooperative fuel bid process for 2017-2018.

9. Superintendent's Report

Subject :	K. ACHS 2017 Graduation
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Graduation will be held Monday, May 22, 2017 at 7:00 p.m. at Liberty University's Vines Center.

9. Superintendent's Report

Subject :	L. Employee Recognition Banquet
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide information concerning the Employee Recognition Banquet that will be held Monday, May 15, 2017 at 6:00 p.m. at the Appomattox Community Center.

9. Superintendent's Report

Subject :	M. Discussion of Appomattox County School Board Governance Norms and Protocols
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss the Appomattox County School Board Governance Norms and Protocols.

10. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Public Content

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Approval of Second Reading and Adoption of New Policies
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the new policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the new policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Approval of First Reading of New Regulation JHCF-R - Student Wellness Regulations and Guidelines
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of new regulation JHCF-R - Student Wellness Regulations and Guidelines as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of new regulation JHCF-R - Student Wellness Regulations and Guidelines as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Approval of Special Education Plan for 2017-2018
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Special Education Plan for 2017-2018 as presented and recommended by the superintendent.

Motion & Voting

to approve the Special Education Plan for 2017-2018 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	E. Consideration of Approval of Food Service Price Increases for 2017-2018
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the following food service price increases for the 2017-2018 school year: 1) primary and elementary school student lunch price increase from $1.80 to $1.95; 2) middle and high school student lunch price increase from $2.05 to $2.15; 3) breakfast a la carte entree items at all schools price increase from 50 cents to 75 cents; and 4) lunch a la carte entree items at all schools price increase from $1.00 to $1.25 as presented and recommended by the superintendent.

Motion & Voting

to approve the following food service price increases for the 2017-2018 school year: 1) primary and elementary school student lunch price increase from $1.80 to $1.95; 2) middle and high school student lunch price increase from $2.05 to $2.15; 3) breakfast a la carte entree items at all schools price increase from 50 cents to 75 cents; and 4) lunch a la carte entree items at all schools price increase from $1.00 to $1.25 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Fails
Yea: Cynthia L Hall, Wendy Hageman Smith
Nay: Alfred L Jones III, Gregory A Smith, Bobby K Waddell

10. Action Items

Subject :	F. Consideration of Approval to Enter into Cooperative Fuel Bid Process for 2017-2018
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve participating in the cooperative fuel bid process with other Region VIII school divisions and authorize Mathew D. Lair, Transportation Supervisor, and/or Timothy W. Garrett, Maintenance Supervisor, to enter into contract on behalf of Appomattox County School Board for diesel, unleaded gasoline, fuel oil, and propane at a fixed price to be determined for the period July 1, 2017 through June 30, 2018.

Motion & Voting

to approve participating in the cooperative fuel bid process with other Region VIII school divisions and authorize Mathew D. Lair, Transportation Supervisor, and/or Timothy W. Garrett, Maintenance

Supervisor, to enter into contract on behalf of Appomattox County School Board for diesel, unleaded gasoline, fuel oil, and propane at a fixed price to be determined for the period July 1, 2017 through June 30, 2018.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	G. Consideration of Request to Use Concession Stand
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request from the American Cancer Society to use the Fieldhouse Concession Stand at Appomattox County High School on June 2, 2017 for their Relay for Life event as recommended by the superintendent.

Motion & Voting

to approve the request from the American Cancer Society to use the Fieldhouse Concession Stand at Appomattox County High School on June 2, 2017 for their Relay for Life event as recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	H. Consideration of Request for Use of School Buses for Forestry Camp
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve the request from the Virginia Department of Forestry for the use of two school buses and drivers to transport Forestry Camp students and staff from Holiday Lake 4-H Educational Center in Appomattox to John Rock, Inc. Sawmill in Dillwyn, Virginia and return to Holiday Lake 4-H Educational Center on June 22, 2017 at a charge of $139.51 per bus, as presented and recommended by the superintendent.

Motion & Voting

to approve the request from the Virginia Department of Forestry for the use of two school buses and drivers to transport Forestry Camp students and staff from Holiday Lake 4-H Educational Center in Appomattox to John Rock, Inc. Sawmill in Dillwyn, Virginia and return to Holiday Lake 4-H Educational Center on June 22, 2017 at a charge of $139.51 per bus, as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	I. Consideration of Approval of Donating Surplus Property to Appomattox County
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve donating old fencing that was removed from the primary school during the summer of 2016 to Appomattox County to be used at the county ball fields as recommended by the superintendent.

Motion & Voting

to approve donating old fencing that was removed from the primary school during the summer of 2016 to Appomattox County to be used at the county ball fields as recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	J. Consideration of Approval of Donating Surplus Property to the Appomattox County Fire Department
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve donating surplus school bus number 23 to the Appomattox County Fire Department as recommended by the superintendent.

Motion & Voting

to approve donating surplus school bus number 23 to the Appomattox County Fire Department as recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	K. Consideration of Approval of Request for Early Kindergarten Enrollment for 2017-2018
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve the request for early kindergarten enrollment for the 2017-2018 school year based on testing results as presented and recommended by the superintendent.

Motion & Voting

to approve the request for early kindergarten enrollment for the 2017-2018 school year based on testing results as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Interim Meeting - Thursday, May 11, 2017 - 5:00 p.m. - School Administration Building
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, May 25, 2017 - 5:00 p.m. - School Administration Building
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #64, #400, #1617-02, #1617-03, and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #12578 and #51381.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #64, #400, #1617-02, #1617-03, and #252; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #12578 and #51381.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard,

discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated April 27, 2017
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	C. Approval of Student Number 12578 Dated April 27, 2017
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to place Student Number 12578 on long-term suspension for the remainder of the 2016-2017 school year with the understanding the parents will pursue a CHINS petition within the next two weeks. The student will continue to complete make-up work through the end of the 2016-2017 school year.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	D. Approval of Student Number 51381 Dated April 27, 2017
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to place Student Number 51381 on long-term suspension through the remainder of the 2016-2017 school year and allow the student to continue and complete work on APEX and participate in all senior activities.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Apr 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Thursday, May 11, 2017

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 11, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 11, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 11, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	May 11, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

5. Superintendent's Report

Subject :	A. Discussion of Revised Proposed Food Service Price Increases for 2017-2018
Meeting :	May 11, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject :	B. 2017-2018 Budget Update
Meeting :	May 11, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

6. Action Items

Subject :	A. Consideration of Approval of Revised Food Service Price Increases for 2017-2018
Meeting :	May 11, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the following revised food service price increases for the 2017-2018 school year: 1) primary and elementary school student lunch price increase from

$1.80 to $1.90; 2) middle and high school student lunch price increase from $2.05 to $2.20; 3) breakfast a la carte entree items at all schools price increase from 50 cents to 75 cents; and 4) lunch a la carte entree items at all schools price increase from $1.00 to $1.25 as presented and recommended by the superintendent.

Motion & Voting

to approve the following revised food service price increases for the 2017-2018 school year: 1) primary and elementary school student lunch price increase from $1.80 to $1.90; 2) middle and high school student lunch price increase from $2.05 to $2.20; 3) breakfast a la carte entree items at all schools price increase from 50 cents to 75 cents; and 4) lunch a la carte entree items at all schools price increase from $1.00 to $1.25 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

6. Action Items

Subject :	B. Consideration of Approval of 2017-2018 Salary Scales
Meeting :	May 11, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the 2017-2018 Salary Scales as submitted and recommended by the superintendent.

Motion & Voting

to approve the 2017-2018 Salary Scales as submitted and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

6. Action Items

Subject :	C. Consideration of Approval of 2017-2018 Employee Calendar
Meeting :	May 11, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the 2017-2018 Appomattox County Public Schools Employee Calendar as presented and recommended by the superintendent.

Motion & Voting

to approve the 2017-2018 Appomattox County Public Schools Employee Calendar as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

6. Action Items

Subject :	D. Consideration of Request to Add Additional Slot at Central Virginia Governor's School for 2017-2018
Meeting :	May 11, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve one additional junior slot at the Central Virginia Governor's School for the 2017-2018 school year as presented and recommended by the superintendent.

Motion & Voting

to approve one additional junior slot at the Central Virginia Governor's School for the 2017-2018 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	May 11, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #359, #1617-05, #1617-02, #64, #11, #1617-04, #400, and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #359, #1617-05, #1617-02, #64, #11, #1617-04, #400, and

#252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 11, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

8. Public Session

Subject :

	B. Approval of Personnel Dated May 11, 2017
Meeting :	May 11, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel reports as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel reports as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, May 25, 2017 - 5:00 p.m. - School Administration Building
Meeting :	May 11, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, June 8, 2017 - 5:00 p.m. - School Administration Building
Meeting :	May 11, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	C. Close-Out Meeting - Thursday, June 29, 2017 - 5:00 p.m. - School Administration Building
Meeting :	May 11, 2017 - Appomattox County School Board Interim Meeting

Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	May 11, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

Thursday, May 25, 2017

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of April 6, 2017 Interim Meeting
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the April 6, 2017 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 04-06-2017.pdf (17 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of April 27, 2017 Regular Monthly Business Meeting
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the April 27, 2017 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 04-27-2017.pdf (51 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of April 30, 2017 and Supplemental Appropriations
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the April 30, 2017 Financial Report and the supplemental appropriations for the STEM Competition Team Grant Initiative and the Southeast United Dairy Industry Association Grant as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of May 25, 2017
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated May 25, 2017 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of May 25, 2017
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Information from the Schools and Division Offices as of May 25, 2017
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated May 25, 2017 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS:
2. AES:
3. AMS:
4. ACHS:
5. Division Digest: **Attachment**

File Attachments

Division Digest - May 2017.pdf (5,970 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Overnight Trip Request

Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the in-state overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	H. Approval of Consent Agenda Items
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox County Public Schools:

Retirees -

Sue P. Waddell - 31 Years of Service

Cecilia A. Fahrman - 30 Years of Service

Dianne S. Tuck - 28 Years of Service

Nancy B. Williams - 26 Years of Service

Vivian R. Davis - 25 Years of Service

Judy A. Lewandowski - 23 Years of Service

Rhonda C. Kane - 19 Years of Service

Roger D. Franklin - 11 1/2 Years of Service

Michael R. Mizell - 8 Years of Service

Brenda G. Primm - 6 Years of Service

David M. Cardwell, Sr. - 3 Years of Service

Honorees -

Cecilia A. Fahrman - 30 Years of Service

Alice P. Matthews - 30 Years of Service

Vivian R. Davis - 25 Years of Service

Elizabeth R. Haught - 25 Years of Service

Mary E. Watson - 25 Years of Service

Region 8 School Bus Rodeo Winners -

Third Place Winning Team:

Bliss Wilmouth

Tom Adams

Kenneth Richardson

Third Highest Individual Score:

Tony Palendrano

Teacher of the Year -

Mary Ann Bennett

Virginia School Boards Association Student Art Contest Participants:

Marissa Perry – AES – “Marissa's Artwork”

Jade Campbell – AMS – “Small Town Tornado”

Logan DeLong – ACHS – “Duck in Water”

Appomattox Primary School:

Achievement Awards -

Kymra Pannell – Achievement in Art

Colton Bowlin – Achievement in Art

Ashton Straton – Achievement in PE

Ayela Jones – Achievement in PE

Kaylin Hilbers – Achievement in Music

Levi Butler – Achievement in Music

Color the Economics Concept Coloring Contest -

Connor Elliott - State Winner and Regional Honoree

Debbie Jamerson, Teacher

Appomattox Elementary School:

Marissa Perry - Grade 5 Winner in Piedmont Area Reading Council Young Writer's Competition

Zyriah Kelso - AES Winner in the "I Love My Family" Essay Contest sponsored by HumanKind

Melanie Ranson - Selected for the *Hidden Figures: Unleash Their Potential* Math and Science Teaching Institute at Randolph College - June 19-23, 2017

Color the Economics Contest Regional Winners:

Peyton Maxwell

Tristan Wall

Winning Center for Economic Education Stock Market Team:

Gray Peterson

Camden Harrison

Landon Hamlett

Justin Jones-Schladweiler

Appomattox Middle School:

Young Authors Contest Winners -

Summer O'Brien - Essay

Kasey Fetty – 7th Grade Fiction

Avery Roark - Poetry

Abigail Swanberg – 8th Grade Fiction

FFA Winners in the Southeast Area Middle School Event -

Ag Mechanics Team:

Andrew Gallier

Mannix Wilhoit

Taylor Dudley

Bailey Purcell

Food and Fiber Team:

Gabby Pickett

Summer O'Brien

Josie Jones

Ethan Moore

FFA Quiz Bowl Team:

Hunter Humbles

Hannah Lethcoe

Chandler O'Rourke

Outstanding Economics Educators -

Laura Taylor

Jennifer Martin

Appomattox County High School:

2017 SkillsUSA Winners -

Blake Page - Auto Maintenance State Champion

Geoff Zdgiebloski - Entrepreneurship State Champion

Nathan Simpson - Entrepreneurship State Champion

FFA Southeast Area Rally Tractor Troubleshooting Event -

Jaren Morgan - 1st Place

Andrew Sams - 1st Place

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Membership Report as of April 30, 2017
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the April 30, 2017 Membership Report which is provided for your information.

File Attachments

Membership Report 04-30-2017.pdf (86 KB)

9. Superintendent's Report

Subject :	B. VSBA and NSBA Activities as of May 25, 2017
Meeting :	

	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The Annual VSBA Law Conference will be held June 2, 2017 in Richmond. The registration fee is $175.00 and the deadline was May 19, 2017. - Attachment

2. VSBA will conduct and Orientation for New Board Members and Superintendents in Richmond on July 17, 2017. The registration fee is $185.00 and the deadline is July 3, 2017. - Attachment

3. The Annual VSBA Conference on Education will be held July 18, 2017 in Richmond. The registration fee is $190.00 and the deadline is July 4, 2017. - Attachment

File Attachments

VSBA - School Law Conference.pdf (361 KB)
VSBA - Orientation for New Board Members and Supts..pdf (908 KB)
VSBA Conference on Education.pdf (926 KB)

9. Superintendent's Report

Subject :	C. Business Update
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide the Business Update.

9. Superintendent's Report

Subject :	D. Update on School CIP Projects
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :

	E. Report from LAUREL Board Meeting of May 3, 2017 by Ms. Cynthia Hall
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Ms. Hall will report on the LAUREL Board Meeting of May 3, 2017.

9. Superintendent's Report

Subject :	F. Report from Central Virginia Governor's School Board Meeting of May 3, 2017 by Mr. Greg Smith
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Smith will report on the Central Virginia Governor's School Board Meeting of May 3, 2017.

9. Superintendent's Report

Subject :	G. Report from the Gifted Advisory Committee
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Bennett will present the report from the Gifted Advisory Committee.

9. Superintendent's Report

Subject :	H. Recommendations from the Special Education, Remedial, and Title I Advisory Committee
Meeting :	

	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Haught will provide the recommendations from the Special Education, Remedial, and Title I Advisory Committee.

9. Superintendent's Report

Subject :	I. Recommendations from the Career and Technical Education General Advisory Council
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Arbogast will present the recommendations from the Career and Technical Education General Advisory Council.

9. Superintendent's Report

Subject :	J. Recommendations from the School Health and Wellness Advisory Commmittee
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Recommendations from the School Health and Wellness Advisory Committee will be presented.

10. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of New Regulation JHCF-R - Student Wellness Regulations and Guidelines
Meeting :	

	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of new regulation JHCF-R - Student Wellness Regulations as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of new regulation JHCF-R - Student Wellness Regulations as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of First Reading of Revised Policy GCBD - Personal Leave
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of revised Policy GCBD - Personal Leave as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of revised Policy GCBD - Personal Leave as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Gregory A Smith,
Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Requests for Admission as Out-of-County Tuition Students for 2017-2018
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2017-2018 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2017-2018 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith,
Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Disapproval of Requests for Admission as Out-of-County Tuition Students for 2017-2018
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to disapprove the requests for admission as out-of-county tuition students for the 2017-2018 school year as presented and recommended by the superintendent.

Motion & Voting

to disapprove the requests for admission as out-of-county tuition students for the

2017-2018 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	E. Consideration of Denial of Request for Early Kindergarten Enrollment for 2017-2018
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to deny the request for early enrollment in kindergarten for the 2017-2018 school year as recommended by the superintendent.

Motion & Voting

to deny the request for early enrollment in kindergarten for the 2017-2018 school year as recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	F. Consideration of Approval of Mileage Reimbursement Rate for 2017-2018
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve $0.535 as the mileage reimbursement rate for the 2017-2018 school year as recommended by the superintendent.

Motion & Voting

to approve $0.535 as the mileage reimbursement rate for the 2017-2018 school year as recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	G. Consideration of Approval of ACHS Application for VHSL Membership for 2017-2018
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Virginia High School League (VHSL) Membership Application for the School Year 2017-2018 as presented and recommended by the superintendent.

Motion & Voting

to approve the Virginia High School League (VHSL) Membership Application for the School Year 2017-2018 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	H. Consideration of Overnight Trip to Nationals SkillsUSA Competition
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve the overnight trip request for the high school SkillsUSA Entrepreneurship Team to travel to Louisville, Kentucky June 19 - 24, 2017 to participate in national competition as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip request for the high school SkillsUSA Entrepreneurship Team to travel to Louisville, Kentucky June 19 - 24, 2017 to participate in national competition as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	I. Consideration of Request for Use of School Buses for 4-H Camp
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request from the Appomattox County Extension Office for five school buses to transport 4-H members and a box truck to transport luggage to and from Holiday Lake 4-H Center on July 3 and 7, 2017 at a charge of $140.76 per vehicle as recommended by the superintendent.

Motion & Voting

to approve the request from the Appomattox County Extension Office for five school buses to transport 4-H members and a box truck to transport luggage to and from Holiday Lake 4-H

Center on July 3 and 7, 2017 at a charge of $140.76 per vehicle as recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	J. Consideration of Authorization to Auction Surplus Items
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the auction of surplus items valued at $500.00 or more as recommended by the superintendent.

Motion & Voting

to approve the auction of surplus items valued at $500.00 or more as recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	K. Consideration of Approval of 2017-2018 Carl Perkins Plan
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2017-2018 Carl Perkins Plan as presented and recommended by the superintendent.

Motion & Voting

to approve the 2017-2018 Carl Perkins Plan as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :

	A. Regular Monthly Business Meeting - Thursday, June 8, 2017 - 5:00 p.m. - School Administration Building
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Close-Out Meeting - Thursday, June 29, 2017 - 5:00 p.m. - School Administration Building
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #400; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #400; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as

were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated May 25, 2017
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	May 25, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by
Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith,
Wendy Hageman Smith, Bobby K Waddell

Thursday, June 8, 2017

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of May 11, 2017 Interim Meeting
Meeting :	Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the May 11, 2017 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 05-11-2017.pdf (22 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of May 25, 2017 Regular Monthly Business Meeting
Meeting :	Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the May 25, 2017 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

This information will be provided prior to the meeting.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of May 31, 2017
Meeting :	Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the May 31, 2017 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of June 8, 2017
Meeting :	Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the educational trips report dated June 8, 2017 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of June 8, 2017
Meeting :	Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Information from the Schools and Division Offices as of June 8, 2017
Meeting :	Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated June 8,

2017 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

1. APS:
2. AES:
3. AMS: **Attachment**
4. ACHS:

File Attachments

AMS Newsletter - May 2017.pdf (3,038 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

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8. Superintendent's Report

Subject :	A. Membership Report as of May 31, 2017
Meeting :	Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the May 31,2017 Membership Report which is provided for your information.

File Attachments

Membership Report - 05-31-2017.pdf (103 KB)

8. Superintendent's Report

Subject :	B. VSBA and NSBA Activities as of June 8, 2017
Meeting :	Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The Annual VSBA Law Conference was held June 2, 2017 in Richmond. Those who attended may wish to report.

2. VSBA will conduct an Orientation for New Board Members and Superintendents in Richmond on July 17, 2017. The registration fee is $185.00 and the deadline is July 3, 2017. - Attachment

3. The Annual VSBA Conference on Education will be held July 18, 2017 in Richmond. The registration fee is $190.00 and the deadline is July 5, 2017. - Attachment

8. Superintendent's Report

Subject :	C. Business Update
Meeting :	Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide the business update.

8. Superintendent's Report

Subject :	D. Report from STEM Board Meeting of May 30, 2017 by Dr. Wendy Hageman Smith
Meeting :	Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Wendy Hageman Smith will report on the May 30, 2017 STEM Board Meeting.

8. Superintendent's Report

Subject :	E. Appomattox Alternative Education Center Year-End Report for 2016-2017
Meeting :	Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The 2016-2017 Year-End Report for the Appomattox Alternative Education Center (AAEC) will be presented.

8. Superintendent's Report

Subject :	F. Appomattox Adult Learning Center Year-End Report for 2016-2017
Meeting :	Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The 2016-2017 Year-End Report for the Appomattox Adult Learning Center will be presented.

8. Superintendent's Report

Subject :	G. Board Member Appointment to Regional Boards
Meeting :	Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss Board Member appointments to the regional boards of LAUREL, STEM, and the Central Virginia Governor's School.

9. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of Revised Policy GCBD - Personal Leave
Meeting :	Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of revised policy GCBD - Personal Leave as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of revised policy GCBD - Personal Leave as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	B. Consideration of Authorization of Signatures in the Absence of the Superintendent
Meeting :	Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Annette A. Bennett and Bruce R. McMillan be authorized to sign all Virginia Department of Education reports, documents, and requisitions, and other official correspondence in the absence of the superintendent.

Motion & Voting

to approve Annette A. Bennett and Bruce R. McMillan be authorized to sign all Virginia Department of Education reports, documents, and requisitions, and other official correspondence in the absence of the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. School Board Self-Evaluation

Subject :	A. School Board Self-Evaluation
Meeting :	

	Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

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14. Next Meetings

Subject :	A. Close-Out Meeting - Thursday, June 29, 2017 - 5:00 p.m. - School Administration Building
Meeting :	Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, July 27, 2017 - 5:00 p.m. - School Administration Building

Meeting :	Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of

Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated June 8, 2017

Meeting :	Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 8, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Thursday, June 29, 2017

Appomattox County School Board Close-Out Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 29, 2017 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 29, 2017 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 29, 2017 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 29, 2017 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

5. Superintendent's Report

Subject :	A. Business Update
Meeting :	Jun 29, 2017 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

Mr. McMillan will provide a business update.

5. Superintendent's Report

Subject :	B. Preliminary SOL Testing Results
Meeting :	Jun 29, 2017 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

Dr. Bennett will provide preliminary SOL testing results.

5. Superintendent's Report

Subject :	C. Tentative Pre-Work Schedule for August 2017, Open House, and Teacher Work Week
Meeting :	Jun 29, 2017 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The superintendent will provide information concerning the tentative pre-work schedule for August 1-7, 2017, the August 3, 2017 Open House from 2:00 - 6:30 p.m., and the teacher work week in preparation for the first day of school for students on August 8, 2017.

6. Action Items

Subject :	A. Consideration of Approval of 2017-2018 Title I, Title II, Title V Consolidated Application and Title III Statewide Consortium Application
Meeting :	Jun 29, 2017 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the 2017-2018 Title I, Title II, Title V Consolidated Application and Title III Statewide Consortium Application as presented and recommended by the superintendent.

Motion & Voting

to approve the 2017-2018 Title I, Title II, Title V Consolidated Application and Title III Statewide Consortium Application as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

6. Action Items

Subject :

	B. Consideration of Requests for Admission as Out-of-County Tuition Students for 2017-2018
Meeting :	Jun 29, 2017 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2017-2018 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2017-2018 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

6. Action Items

Subject :	C. Consideration of Approval of Board Representative to the LAUREL Regional Program School Board for 2017-2018
Meeting :	Jun 29, 2017 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve __ serve as the Appomattox County School Board Representative to the LAUREL Regional Program School Board for the 2017-2018 school year.

Motion & Voting

to approve Ms. Cynthia Hall serve as the Appomattox County School Board Representative to the LAUREL Regional Program School Board for the 2017-2018 school year.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

6. Action Items

Subject :	D. Consideration of Approval of Board Representative to the Central Virginia Governor's School Board for 2017-2018
Meeting :	Jun 29, 2017 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve __ serve as the Appomattox County School Board Representative to the Central Virginia Governor's School Board for 2017-2018.

Motion & Voting

to approve Mr. Greg Smith serve as the Appomattox County School Board Representative to the Central Virginia Governor's School Board for 2017-2018.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

6. Action Items

Subject :	E. Consideration of Approval of Board Representative to the XLR8 STEM Academy School Board for 2017-2018
Meeting :	Jun 29, 2017 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve __ serve as the Appomattox County School Board Representative to the XLR8 STEM Academy School Board for the 2017-2018 school year.

Motion & Voting

to approve Dr. Wendy Hageman-Smith serve as the Appomattox County School Board Representative to the XLR8 STEM

Academy School Board for the 2017-2018 school year.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

6. Action Items

Subject :	F. Consideration of Approval of Payment of Bills as of June 29, 2017
Meeting :	Jun 29, 2017 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve payment of the bills as submitted and recommended by the superintendent.

Motion & Voting

to approve payment of the bills as submitted and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 29, 2017 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A)

7 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and student #52014.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and student #52014.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 29, 2017 - Appomattox County School Board Close-Out Meeting
Type :	Action

Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

8. Public Session

Subject :	B. Approval of Personnel Dated June 29, 2017
Meeting :	Jun 29, 2017 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

8. Public Session

Subject :	C. Approval of Student Number 52014 Dated June 29, 2017
Meeting :	Jun 29, 2017 - Appomattox County School Board Close-Out Meeting
Type :	Action

Motion & Voting

to uphold the decision of the superintendent for Student Number 52014 to be placed at Appomattox County High School for the 2017-2018 school year.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, July 27, 2017 - 5:00 p.m. - School Administration Building
Meeting :	Jun 29, 2017 - Appomattox County School Board Close-Out Meeting
Type :	Information

9. Next Meetings

Subject :	B. Interim Meeting - Thursday, August 10, 2017 - 5:00 p.m. - School Administration Building
Meeting :	Jun 29, 2017 - Appomattox County School Board Close-Out Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	

Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

Thursday, July 27, 2017

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of June 8, 2017 Regular Monthly Business Meeting
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the June 8, 2017 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 06-08-2017.pdf (23 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of June 29, 2017 Close-Out Meeting
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the June 29, 2017 Close-Out Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 06-29-2017 Close-Out Meeting.pdf (25 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of June 30, 2017 and Supplemental Re-Appropriatin Request for 2017-2018
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the June 30, 2017 Financial Report and Supplemental Re-Appropriation Request for 2017-2018 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of July 27, 2017
Meeting :	

	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of School Related Fund Raising Reports January - June 2017
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the School Related Fund Raising Reports for the period January 1, 2017 through June 30, 2017 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Consent Agenda Items
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. VSBA and NSBA Activities as of July 27, 2017
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The VSBA Legislative Advocacy Conference will be held September 28, 2017 in Charlottesville. The registration fee is $160.00 and the deadline is September 14, 2017. - Attachment

2. The 2017 Annual VSBA Convention will be held in Williamsburg, November 15-17, 2017. The registration fee is $295.00 and the deadline is November 1, 2017. - Attachment

File Attachments

VSBA - Legislative Advocacy Conference 09-28-2017.pdf (976 KB)
VSBA - Annual Convention - November 2017.pdf (1,797 KB)

8. Superintendent's Report

Subject :	B. Business Update
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a report on the following:

1. Health Insurance Update
2. Other Information, if any

8. Superintendent's Report

Subject :	C. Summer School Report 2017
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Haught will provide the 2017 Summer School Report.

8. Superintendent's Report

Subject :	D. Back to School Update
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will provide an update concerning back to school preparations.

8. Superintendent's Report

Subject :	E. Discussion of ACHS 2018 Graduation
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss ACHS 2018 graduation.

8. Superintendent's Report

Subject :	F. Code of Conduct Update
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Arbogast will provide an update concerning the Code of Conduct.

8. Superintendent's Report

Subject :	G. Discussion of September 28, 2017 Tour of Schools
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss the September 28, 2017 tour of schools.

9. Action Items

Subject :	A. Consideration of Approval of First Reading of Revised Policies
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	B. Consideration of Approval of First Reading of New Policy and New Regulations
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of new policy KBA-E - Rights and Responsibilities and new regulations LBD-R - Home Instruction Regulations and EEA-R - Student Transportation Services Regulations as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of new policy KBA-E - Rights and Responsibilities and new regulations LBD-R - Home Instruction Regulations and EEA-R - Student Transportation Services Regulations as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	C. Consideration of Disapproval of Requests for Admission as Out-of-County Tuition Students for 2017-2018
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to disapprove the requests for admission as out-of-county tuition students for the 2017-2018 school year as presented and recommended by the superintendent.

Motion & Voting

to disapprove the requests for admission as out-of-county tuition students for the 2017-2018 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	D. Consideration of Requests for Admission as Out-of-County Tuition Students for 2017-2018
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of out-of-county tuition students for the 2017-2018 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2017-2018 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :

	E. Consideration of Denial of Request for Early Kindergarten Enrollment for 2017-2018
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to deny the request for early enrollment in kindergarten for the 2017-2018 school year as recommended by the superintendent.

Motion & Voting

to deny the request for early enrollment in kindergarten for the 2017-2018 school year as recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	F. Consideration of Approval of Organizational Chart
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the July 2017 Organizational Chart as presented and recommended by the superintendent.

Motion & Voting

to approve the July 2017 Organizational Chart as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	G. Consideration of Approval of VSBA Delegate and Alternate
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve __ serve as Delegate and __ serve as the Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the 2017 VSBA Annual Convention, November 15-17, 2017 in Williamsburg, Virginia.

Motion & Voting

to approve Mr. Bobby Waddell serve as Delegate and Rev. Alfred Jones serve as the Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the 2017 VSBA Annual Convention, November 15-17, 2017 in Williamsburg, Virginia.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	H. Consideration of Approval of 2018 ACHS Graduation Date and Location

Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve conducting graduation for Appomattox County High School on Tuesday, May 22, 2018 at 7:00 p.m. at Liberty University's Vines Center for a fee of $4,400.00 and authorize the superintendent to sign the Liberty University Facility User Agreement pending attorney review and approval as recommended by the superintendent.

Motion & Voting

to approve conducting graduation for Appomattox County High School on Tuesday, May 22, 2018 at 7:00 p.m. at Liberty University's Vines Center for a fee of $4,400.00 and authorize the superintendent to sign the Liberty University Facility User Agreement pending attorney review and approval as recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	I. Consideration of Overnight FFA Trip Request to Massachusetts
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the out-of-state overnight trip request for the Agricultural Mechanics Team to compete in the Eastern States Exposition "Big E" in Springfield, Massachusetts, September 14 - 17, 2017 as presented and recommended by the superintendent.

Motion & Voting

to approve the out-of-state overnight trip request for the Agricultural Mechanics Team to compete in the Eastern States Exposition "Big E" in Springfield, Massachusetts, September 14 - 17, 2017 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	J. Consideration of Changing Compensation for School Board Members
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to change the compensation of the members of the Appomattox County School Board to $7,300.00 per year with an additional annual amount of $1,200.00 for the Chairman effective January 1, 2018 to continue to mirror the compensation of the Appomattox County Board of Supervisors.

Motion & Voting

to change the compensation of the members of the Appomattox County School Board to $7,300.00 per year with an additional annual amount of $1,200.00 for the Chairman effective January 1, 2018 to continue to mirror the compensation of the Appomattox County Board of Supervisors.

Motion by Gregory A Smith, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Interim Meeting - Thursday, August 10, 2017 - 5:00 p.m. - School Administration Building
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, August 24, 2017 - 5:00 p.m. - School Administration Building
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically student #14473.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically student #14473.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the

Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	B. Approval of Personnel Dated July 27, 2017
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	C. Approval of Student Number 14473 Dated July 27, 2017
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to allow Student Number 14473 to return to Appomattox County Public Schools with placement at the Appomattox Alternative Education Center (AAEC) for the 2017-2018 school year with the parents responsible for providing transportation to and from the Appomattox Alternative Education Center.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jul 27, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Thursday, August 10, 2017

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 10, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 10, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Aug 10, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Aug 10, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Superintendent's Report

Subject :	A. Update on First Three Days of School
Meeting :	Aug 10, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The superintendent will provide a brief report concerning the first three days of the 2017-2018 school year.

5. Superintendent's Report

Subject :	B. Letter from Senator Peake
Meeting :	Aug 10, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject :	C. Health Insurance Update
Meeting :	Aug 10, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

Mr. McMillan will provide an update concerning health insurance.

6. Action Items

Subject :	A. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2017-2018
Meeting :	Aug 10, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2017-2018 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2017-2018 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Action Items

Subject :	B. Consideration of Requests for Admission as Out-of-County Tuition Students for 2017-2018
Meeting :	Aug 10, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2017-2018 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2017-2018 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Action Items

Subject :	C. Consideration of Approval of Health Insurance Provider/Plan/Rates and Employer Paid Contribution for October 1, 2017 through September 30, 2018 Plan Year
Meeting :	Aug 10, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to renew health insurance coverage with Piedmont Community Health Plan (PCHP) for the plan year October 1, 2017 through September 30, 2018, keeping the $500.00 and $1,500.00 deductible plans, at the premiums provided, and to increase the monthly employer paid contribution from $507.00 to $537.81; and, to renew dental insurance with Delta Dental and vision insurance with Superior Vision for the plan year October 1, 2017 through September 30, 2018 at the premiums provided, as presented and recommended by the superintendent.

Motion & Voting

to renew health insurance coverage with Piedmont Community Health Plan (PCHP) for the plan year October 1, 2017 through September 30, 2018, keeping the $500.00 and $1,500.00 deductible plans, at the premiums provided, and to increase the monthly employer paid contribution from $507.00 to $537.81; and, to renew dental insurance with Delta Dental and vision

insurance with Superior Vision for the plan year October 1, 2017 through September 30, 2018 at the premiums provided, as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Aug 10, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #400; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board,

pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #400; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 10, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	B. Approval of Personnel Dated August 10, 2017
Meeting :	Aug 10, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, August 24, 2017 - 5:00 p.m. - School Administration Building
Meeting :	Aug 10, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	B. Interim Meeting - Thursday, September 14, 2017 - 5:00 p.m. - School Administration Building
Meeting :	Aug 10, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 10, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Thursday, August 24, 2017

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of July 27, 2017 Regular Monthly Business Meeting
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the July 27, 2017 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 07-27-2017.pdf (34 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Financial Report as of July 31, 2017
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the July 31, 2017 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Educational Trips Report as of August 24, 2017
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated August 24, 2017 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of August 24, 2017
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Overnight Trip Requests
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the in-state overnight trip requests as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Consent Agenda Items
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. Membership Report as of August 24, 2017
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the Membership Report.

8. Superintendent's Report

Subject :	B. VSBA and NSBA Activities as of August 24, 2017
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

Public Content

The 2017 Annual VSBA Convention will be held in Williamsburg, November 15-17, 2017. The registration fee is $295.00 and the deadline is November 1, 2017. - Attachment

File Attachments

VSBA - Annual Convention - November 2017.pdf (1,797 KB)

8. Superintendent's Report

Subject :	C. Business Update
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a business update.

8. Superintendent's Report

Subject :	D. Report from STEM Board Meeting of August 1, 2017 by Dr. Wendy Hageman Smith
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Smith will report on the STEM Board Meeting of August 1, 2017.

8. Superintendent's Report

Subject :	E. Report from Central Virginia Governor's School Board Meeting of August 2, 2017 by Mr. Greg Smith
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Smith will report on the Central Virginia Governor's School Board Meeting of August 2, 2017.

8. Superintendent's Report

Subject :	F. Report from LAUREL Board Meeting of August 23, 2017 by Ms. Cynthia Hall
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Ms. Hall will report on the LAUREL Board Meeting of August 23, 2017.

8. Superintendent's Report

Subject :	G. Annual Review of Crisis Management Plans
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Matt Wallin, School Psychologist, will provide the annual review of the Crisis Management Plans.

8. Superintendent's Report

Subject :	H. Upcoming Crisis Training
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Wallin will report on upcoming crisis training.

8. Superintendent's Report

Subject :	I. 2017-2018 Teacher and Parent Advisory Committees
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the 2017-2018 Teacher and Parent Advisory Committee listings.

8. Superintendent's Report

Subject :	J. Schedule for September 28, 2017 Tour of School Facilities
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the schedule for the tour of school facilities on September 28, 2017.

9. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	B. Consideration of Approval of Second Reading and Adoption of New Policy and New Regulations
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of new policy KBA-E - Rights and Responsibilities and new regulations LBD-R - Home Instruction Regulations and EEA-R - Student Transportation Services Regulations as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of new policy KBA-E - Rights and Responsibilities and new regulations LBD-R - Home Instruction Regulations and EEA-R - Student Transportation Services Regulations as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	C. Consideration of Overnight Trip Request to National FFA Convention
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :	to approve the overnight trip request to the National FFA Convention in Indianapolis, Indiana, October 24-28, 2017, as presented and recommended by the superintendent and limit the School Board financial support to no more than $14,000.00 which would be concurrent with the last two years.

Motion & Voting

to approve the overnight trip request to the National FFA Convention in Indianapolis, Indiana, October 24-28, 2017, as presented and recommended by the superintendent and limit the School Board financial support to no more than $14,000.00 which would be concurrent with the last two years.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	D. Consideration of Overnight Trip Request to Canada for ACHS French Students
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the out-of-country overnight trip request for Appomattox County High School French students to travel to Canada, April 2-6, 2018 as presented and recommended by the superintendent.

Motion & Voting

to approve the out-of-country overnight trip request for Appomattox County High School French students to travel to Canada, April 2-6, 2018 as presented and recommended by the superintendent

contingent upon travel safety advisories from the travel company as well as the State Department.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	E. Consideration of Approval of Request from AYS to Use the ACHS Football Field Concession Stand
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request from Appomattox Youth Sports (AYS) to use the football field concession stand at Appomattox County High School during four home football games, September 16, September 23, September 30, and October 21, 2017 as presented and recommended by the superintendent.

Motion & Voting

to approve the request from Appomattox Youth Sports (AYS) to use the football field concession stand at Appomattox County High School during four home football games, September 16, September 23, September 30, and October 21, 2017 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :

	F. Consideration of Approval of Two Hour Early Student Dismissal on September 1, 2017
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	in appreciation of all ACPS employees and students' dedication and hard work, to approve a two hour early student dismissal on Friday, September 1, 2017 and allow employees to depart two hours earlier than their usual departure time as presented and recommended by the superintendent.

Motion & Voting

in appreciation of all ACPS employees and students' dedication and hard work, to approve a two hour early student dismissal on Friday, September 1, 2017 and allow employees to depart two hours earlier than their usual departure time as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Interim Meeting - Thursday, September 14, 2017 - 5:00 p.m. - School Administration Building
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, September 28, 2017 - 3:30 p.m. - School Administration Building
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from

open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	B. Approval of Personnel Dated August 24, 2017
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 24, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Thursday, September 28, 2017

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 3:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of August 10, 2017 Interim Meeting
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the August 10, 2017 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 08-10-2017.pdf (30 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of August 24, 2017 Regular Monthly Business Meeting
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the August 24, 2017 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 08-24-2017.pdf (33 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of August 31, 2017
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the August 31, 2017 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :

	D. Approval of Educational Trips Report as of September 28, 2017
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated September 28, 2017 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of September 28, 2017
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Information from the Schools and Division Offices as of September 28, 2017
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated September 28, 2017 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: **Attachment**
2. AES: **Attachment**
3. AMS:
4. ACHS:

File Attachments

APS Newsletter - September 2017.pdf (993 KB)
AES Newsletter - September 2017.pdf (1,590 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Overnight Trip Request
Meeting :	

	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the in-state overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	H. Approval of Consent Agenda Items
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. VSBA Recognitions
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Comments Following School Facilities Tour Held Earlier Today
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Board Members and the Superintendent may wish to share comments concerning the tour of school facilities held prior to today's meeting.

9. Superintendent's Report

Subject :	B. Membership Report as of August 31, 2017
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the August 31, 2017 Membership Report which is provided for your information.

File Attachments

Membership Report 08-31-2017.pdf (103 KB)

9. Superintendent's Report

Subject :	C. VSBA and NSBA Activities as of September 28, 2017
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The 2017 Annual VSBA Convention will be held in Williamsburg, November 15-17, 2017. The registration fee is $295.00 and the deadline is November 1, 2017. - Attachment

File Attachments

VSBA - Annual Convention - November 2017.pdf (1,797 KB)

9. Superintendent's Report

Subject :	D. Business Update
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide the business update.

9. Superintendent's Report

Subject :	E. SOL Score Report Regarding State and Federal Accreditation
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Bennett will provide the SOL Score Report Regarding State and Federal Accreditation.

9. Superintendent's Report

Subject :	F. Capital Improvement Projects List Update and Integrated HVAC Needs
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Timmy Garrett, Maintenance Supervisor, will provide the Capital Improvement Projects List Update and review the integrated HVAC needs.

9. Superintendent's Report

Subject :	G. Report from Central Virginia Governor's School Board Meeting of September 6, 2017 by Mr. Greg Smith
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Smith will report on the Central Virginia Governor's School Board Meeting of September 6, 2017.

9. Superintendent's Report

Subject :	H. Joint Meeting with Appomattox County Board of Supervisors
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

A Joint Meeting of the Appomattox County School Board and Appomattox County Board of Supervisors is scheduled to be held Thursday, November 9, 2017 at Appomattox County High School. Board Members will begin with dinner at 5:30 p.m. in the Culinary Arts Department and then move to the Library at 6:30 p.m. for the Superintendent's Presentation.

10. Action Items

Subject :	A. Consideration of Approval of 2017-2018 Advisory Committee Members
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2017-2018 Advisory Committee Members as presented and recommended by the superintendent for the following committees: Gifted, Remedial and Special Education, and School Health and Wellness.

Motion & Voting

to approve the 2017-2018 Advisory Committee Members as presented and recommended by the superintendent for the following committees: Gifted, Remedial and Special Education, and School Health and Wellness.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Approval of Overnight Trip Request - ACHS Senior Class
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the out-of-state overnight trip request for the Appomattox County High School Senior Class to travel to Pigeon Forge, Tennessee, April 26-29, 2018 as presented and recommended by the superintendent, contingent upon travel safety advisories at the time of the trip.

Motion & Voting

to approve the out-of-state overnight trip request for the Appomattox County High School Senior Class to travel to Pigeon Forge, Tennessee, April 26-29, 2018 as presented and recommended by the superintendent, contingent upon travel safety advisories at the time of the trip.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Approval of Overnight Trip Request - ACHS Band
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the out-of-state overnight trip request for the Appomattox County High School Band to travel to Lee County High School in Sanford, North Carolina, November 4-5, 2017 as presented and recommended by the superintendent, contingent upon travel safety advisories at the time of the trip.

Motion & Voting

to approve the out-of-state overnight trip request for the Appomattox County High School Band to travel to Lee County High School in Sanford, North Carolina, November 4-5, 2017 as presented and recommended by the superintendent, contingent upon travel safety advisories at the time of the trip.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Adoption of Bullying Prevention Month Resolution
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the Bullying Prevention Month Resolution as presented and recommended by the superintendent.

Motion & Voting

to adopt the Bullying Prevention Month Resolution as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	E. Consideration of Adoption of Resolution for the School Board to Reimburse Itself for the Purchase of Certain Technology Equipment from the Proceeds of Technology Grants
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent.

Motion & Voting

to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	F. Consideration of Approval of District Wide Parental Involvement Policy - Title I
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the District Wide Parental Involvement Policy for Title I as presented and recommended by the superintendent.

Motion & Voting

to approve the District Wide Parental Involvement Policy for Title I as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	G. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2017-2018
Meeting :	

	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2017-2018 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2017-2018 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	H. Consideration of Disapproval of Request for Admission as Out-of-County Tuition Student for 2017-2018
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to disapprove the request for admission as an out-of-county tuition student for the 2017-2018 school year as presented and recommended by the superintendent.

Motion & Voting

to disapprove the request for admission as an out-of-county tuition student for the 2017-2018 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	I. Consideration of Request to Waive Facility Use Fees
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve/deny the request from the Appomattox Railroad Festival to waive the facility use fees for use of the Appomattox County High School Auditorium during Railroad Festival, October 14 and 15, 2017.

Motion & Voting

to approve waiving the $50.00 per day facility use fee and requiring the payment of custodial fees for the Appomattox Railroad Festival for use of the Appomattox County High School Auditorium during Railroad Festival, October 14 and 15, 2017.

Motion by Gregory A Smith, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	J. Consideration of Approval of Updated 2017-2021 Capital Improvement Plan (CIP)
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Updated 2017-2021 Capital Improvement Plan (CIP) as

presented and recommended by the superintendent.

Motion & Voting

to approve the Updated 2017-2021 Capital Improvement Plan (CIP) as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	K. Consideration of Approval to Proceed with Proposal for Engineering Services for HVAC with Dewberry Engineers Inc.
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to proceed with proposal for engineering services for HVAC with Dewberry Engineers, Inc. as recommended by the superintendent.

Motion & Voting

to proceed with proposal for engineering services for HVAC with Dewberry Engineers, Inc. as recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	

	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Interim Meeting - Thursday, October 12, 2017 - 5:00 p.m. - School Administration Building - Senator Peake Attends
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, October 26, 2017 - 5:00 p.m. - School Administration Building
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

14. Next Meetings

Subject : C. Joint Meeting with Appomattox County Board of Supervisors - Thursday, November 9, 2017 - Appomattox County High School - 5:30 p.m. Meal in Culinary Arts Department - 6:30 p.m. Superintendent's Presentation in Library

Meeting : Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

15. Closed Session

Subject : A. Adjourn to Closed Session

Meeting : Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type : Action

Recommended Action : to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #400 and #252;
Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; Discussion of disposition of publicly held real property pursuant to Section 2.2-2711 (A) 3 of the Code of Virginia, 1950, as amended; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #52477.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #400 and #252;
Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; Discussion of disposition of publicly held real property pursuant to Section 2.2-2711 (A) 3 of the Code of Virginia, 1950, as amended; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #52477.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated September 28, 2017
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the

superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	C. Approval of Student Number 52477 Dated September 28, 2017
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to place Student Number 52477at the Appomattox Alternative Education Center (AAEC) for the remainder of first semester of the 2017-2018 school year with re-entry into the high school at the beginning of second semester pending proper behavior and academic progress while at AAEC.

Motion & Voting

to place Student Number 52477at the Appomattox Alternative Education Center (AAEC) for the remainder of first semester of the 2017-2018 school year with re-entry into the high school at the beginning of second semester pending proper behavior and academic progress while at AAEC.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Sep 28, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Thursday, October 12, 2017

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 12, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 12, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Oct 12, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Oct 12, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Wendy Hageman Smith,
second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III,
Wendy Hageman Smith, Bobby K Waddell

5. Superintendent's Report

Subject :	A. Senator Mark Peake
Meeting :	Oct 12, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

Senator Mark Peake will meet with the Board.

5. Superintendent's Report

Subject :	B. Signed Proposal with Dewberry Engineers, Inc. for Engineering Services for HVAC Systems
Meeting :	Oct 12, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

6. Action Item

Subject :	A. Consideration of Approval of Overnight Trip Request - ACHS Golf Team
Meeting :	Oct 12, 2017 - Appomattox County School Board Interim Meeting

Type :	Action
Recommended Action :	to approve the overnight trip request for the ACHS Golf Team to travel to Harrisonburg, Virginia, October 8-10, 2017 as presented and recommended by the superintendent.

Motion & Voting

to approve the overnight trip request for the ACHS Golf Team to travel to Harrisonburg, Virginia, October 8-10, 2017 as presented and recommended by the superintendent.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Oct 12, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 12, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard,

discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	B. Approval of Personnel Dated October 12, 2017
Meeting :	Oct 12, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

9. Next Meetings

Subject :

	A. Regular Monthly Business Meeting - Thursday, October 26, 2017 - 5:00 p.m. - School Administration Building
Meeting :	Oct 12, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	B. Joint Meeting with Appomattox County Board of Supervisors - Thursday, November 9, 2017 - Appomattox County High School - 5:30 p.m. in Culinary Arts Department for Meal - 6:30 p.m. in Library for Superintendent's Presentation
Meeting :	Oct 12, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	C. Regular Monthly Business Meeting - Thursday, November 30, 2017 - 5:00 p.m. - Appomattox CVCC Satellite
Meeting :	Oct 12, 2017 - Appomattox County School Board Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Oct 12, 2017 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

Thursday, October 26, 2017

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of September 28, 2017 Regular Monthly Business Meeting
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the September 28, 2017 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 09-28-2017.pdf (40 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wendy Hageman Smith, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Financial Report as of September 30, 2017 and Supplemental Appropriation
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the September 30, 2017 Financial Report and Supplemental Appropriation for the School Security Equipment Grant as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wendy Hageman Smith, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Educational Trips Report as of October 26, 2017
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated October 26, 2017 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wendy Hageman Smith, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of October 26, 2017
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wendy Hageman Smith,
second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Information from the Schools and Division Offices as of October 26, 2017
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated October 26, 2017 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: **Attachment**
2. AES:
3. AMS: **Attachment**
4. ACHS:
5. Division Digest: Please click on the following link to view the latest edition**:** **https://www.acpsweb.net/cms/lib/VA02205093/Centricity/Domain/16/October_2017_Division_Digest.pdf**

File Attachments

APS Newsletter - October 2017.pdf (1,243 KB)
AMS Newsletter - October 2017.pdf (4,345 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wendy Hageman Smith,
second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Overnight Trip Request
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the in-state overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wendy Hageman Smith,
second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wendy Hageman Smith,
second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Wendy Hageman Smith,
second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Board Members are invited to a reception honoring the artists of the 2017 Area Youth Art Exhibit sponsored by the Longwood University College of Education and Human Services and Longwood Center for Visual Arts on Sunday, November 5, 2017 from 2:30 - 4:00 p.m. The exhibition consists of selected works representing schools from twelve counties. MonTrevious Fitch will represent our school division. - Attachment

File Attachments

2017 Area Youth Art Exhibit.pdf (539 KB)

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. Membership Report as of September 30, 2017
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the September 30, 2017 Membership Report which is provided for your information.

File Attachments

Membership Report 09-30-2017.pdf (85 KB)

8. Superintendent's Report

Subject :	B. VSBA and NSBA Activities as of October 26, 2017
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The 2017 Annual VSBA Convention will be held in Williamsburg, November 15-17, 2017. The registration fee is $295.00 and the deadline is November 1, 2017. - Attachment

File Attachments

VSBA - Annual Convention - November 2017.pdf (1,797 KB)

8. Superintendent's Report

Subject :	C. Business Update
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will report on the following:

1. Quarterly Financial Report
2. Other Information, if any

8. Superintendent's Report

Subject :	D. Advanced Diplomas and SAT / AP Profile Report
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Bennett will present information concerning advanced diplomas and the SAT /AP Profile Report.

8. Superintendent's Report

Subject :	E. Class-Size - Fall Report
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Bennett will review the class size reports for the fall of 2017.

8. Superintendent's Report

Subject :	F. K-3 Class Size Reduction Report
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Bennett will provide the K-3 Class Size Reduction Report.

8. Superintendent's Report

Subject :	G. 2018-2019 Calendar Discussion
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Bennett will seek guidance from the Board regarding the 2018-2019 Calendar.

8. Superintendent's Report

Subject :	H. School Security Equipment Grant Awarded to ACPS
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent is pleased to report ACPS applied for a School Security Equipment Grant in the amount of $81,900.00 and has been awarded the full amount.

8. Superintendent's Report

Subject :	I. ACPS Annual Report 2016-2017
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Copies of the "Appomattox County Public Schools Annual Report 2016-2017" will presented to Board Members.

8. Superintendent's Report

Subject :	J. Update on School Business Partnerships
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will receive an update on School / Business Partnerships for 2017-2018.

8. Superintendent's Report

Subject :	K. Preparation for 2018 Board Meeting Calendar
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss the 2018 Board Meeting Calendar.

8. Superintendent's Report

Subject :	L. FY 2019 Budget Process
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will begin discussions concerning the FY 2019 budget process.

9. Action Items

Subject :	A. Consideration of Approval of Title IV, Part A Student Support and Academic

	Enrichment Grant Application for 2017-2018
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Title IV, Part A Student Support and Academic Enrichment Grant Application as presented and recommended by the superintendent.

Motion & Voting

to approve the Title IV, Part A Student Support and Academic Enrichment Grant Application as presented and recommended by the superintendent.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Joint Meeting with Appomattox County Board of Supervisors - Thursday, November 9, 2017 - Appomattox County High School at 198 Evergreen Avenue in Appomattox - 5:30 p.m. Culinary Arts Department for Board Members' Meal - 6:30 p.m. Library for Superintendent's Presentation
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	B. Regular Monthly Business Meeting and 2018-2019 Budget Comment Session - Thursday, November 30, 2017 - 5:00 p.m. - Appomattox CVCC Satellite at 136 Carver Lane in Appomattox
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #1718-01 and #350; and, Discussion of student

disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #1718-01 and #350; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and

(ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	B. Approval of Personnel Dated October 26, 2017
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Oct 26, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

Thursday, November 9, 2017

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Appomattox County High School;
198 Evergreen Avenue; Appomattox, Virginia 24522 - 5:30 p.m. in Culinary Arts Department for Board Members' Meal - 6:30 p.m. in Library for Superintendent's Presentation

1. Call to Order and Welcome in the Culinary Arts Department

Subject :	A. Call to Order and Welcome
Meeting :	Nov 9, 2017 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order and welcome those in attendance.

2. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Nov 9, 2017 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

3. Meal

Subject :	A. Meal
Meeting :	Nov 9, 2017 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

Board Members will enjoy a meal prepared by the ACHS Culinary Arts Department.

4. Brief Recess to Move to Library

Subject :	A. Brief Recess to Move to Library
Meeting :	Nov 9, 2017 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will call for a brief recess to allow Board Members to move to the Library.

5. Reconvene in Library

Subject :	A. Reconvene Meeting in Library
Meeting :	Nov 9, 2017 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will reconvene the meeting in the Library.

6. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Nov 9, 2017 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

7. Presentation by the Superintendent

Subject :	A. School Division Update
Meeting :	

	Nov 9, 2017 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The superintendent will provide an update concerning Appomattox County Public Schools.

File Attachments

Superintendent's Presentation 11-9-2017.pdf (10,387 KB)

8. Discussion of Board Members

Subject :	A. Discussion of Board Members
Meeting :	Nov 9, 2017 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

9. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Nov 9, 2017 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in

particular for review of the personnel report.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Nov 9, 2017 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Public Session

Subject :

	B. Approval of Personnel Dated November 9, 2017
Meeting :	Nov 9, 2017 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

11. Next Meeting

Subject :	A. Regular Monthly Business Meeting and 2018-2019 Budget Comment Session - Thursday, November 30, 2017 - 5:00 p.m. - Appomattox CVCC Satellite at 136 Carver Lane in Appomattox
Meeting :	Nov 9, 2017 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

12. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Nov 9, 2017 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Thursday, November 30, 2017

Appomattox County School Board Regular Monthly Business Meeting

Board of Supervisors Meeting Room - Appomattox CVCC Satellite - Carver Price Educational Complex; 136 Carver Lane; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of October 12, 2017 Interim Meeting
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the October 12, 2017 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 10-12-2017.pdf (27 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wendy Hageman Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of October 26, 2017 Regular Monthly Business Meeting
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the October 26, 2017 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 10-26-2017.pdf (33 KB)

Motion & Voting

to approve all consent agenda items
according to the recommended action.

Motion by Wendy Hageman Smith,
second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III,
Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of October 31, 2017
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the October 31, 2017 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items
according to the recommended action.

Motion by Wendy Hageman Smith,
second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III,
Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of November 30, 2017
Meeting :	

	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated November 30, 2017 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wendy Hageman Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of November 30, 2017
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wendy Hageman Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Overnight Trip Requests
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action (Consent)
Recommended Action :	to approve the in-state overnight trip requests as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wendy Hageman Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wendy Hageman Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Alfred L Jones III, second by
Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III,
Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Primary School -

National STEAM Day Turkey Challenge -

Aislynn Sandman

Jack York

Aliyah Parker

Amir Connor

Liam Anderson

Raegan Wells

Cloud Hall

Rodney Martin

STEAM After School Club Teachers -

Valerie York

Jamie Davis

Amy McConville

Katie Sites

David Detwiler

Rebecca Rogers

Appomattox Elementary School -

Economics Concept Poster Contest -

Grade 3

Connor Elliott - State Winner

Grade 4

Lola Harrison

Bella Perry

Paisley Mann

Tristan Wall - Regional Winner

Jack Wilkerson

Grade 5

Gavin Womack

Adrianna Moore

Camp Kindness Recognition By Their Peers -

Maddy Clark

Ben Geesaman

Dominic Silver

Isabella Hamilton

Mya Daye

Drew Taylor

Aylea Jones

Dezyre Christian

Volunteerism Over and Above the Call of Duty -

(Volunteered for three or more of our four fall events)

Jason Bowyer

Katie Driskill

Katie McCann

Charlotte Land

Lauralee Mills

Karen Nipper

Misty Nolen

Lucas Ward

Brittany Yeatts

Debbie Carson

Beth Jamerson

Danny Richardson

Appomattox Middle School -

FFA -

Officer Team

Hunter Humbles – President

Josie Jones – Vice President

Hunter Garrett – Secretary

Mannix Wilhoit – Treasurer

Sam Hammond – Reporter

Ethan Moore – Reporter

Bailey Purcell – Sentinel

Teah Martin – Historian

Forestry Field Day Competition: 12th Place Team

Hunter Garrett – Crosscut Saw - 6th Place

Zach Wallen – Crosscut Saw - 6th Place

Hunter Humbles – Water Accuracy - 4th Place

Bruce Jones – Bow Saw - 10th Place

Josie Jones – Log Roll - 16th Place

Tori Hoffman – Log Roll - 16th Place

Peyton Garrett – Log Throw - 18th Place

Forestry Judging Competition:

Andrew Gallier - 6th High Individual

Michael Stanley

Leadership Conference:

Jorja Baldwin

Laya Chidester

Peyton Garrett

Kaleb Mann

Bruce Jones

Grace Jones

Camden Joy

Angel Seay

Michael Stanley

Peyton Booker

Parker Cheatham

Haleigh Tweedy

Ross Drinkard

Andrew Gallier

Hunter Garrett

Josie Jones

Teah Martin

Gabby Pickett

Bailey Purcell

Abby Wilkerson

Dani Hodges – Faculty Sponsor

All-District Chorus

Natalie Fitzgerald

Kierra Boyd

Jaliyah Hall

Dakota Wheeler

Gabe Thompson

Brenda Jarrett – Faculty Sponsor

Appomattox County High School -

Congress of Future Medical Leaders -

(Held in Boston Massachusetts)

Mikahlynn Page – Earned Award of Excellence

Morgan Edmonds – Earned Award of Excellence

Cross Country -

Zach Longwell – Qualified for VHSL Class 2 State Meet; Finished in 2nd Place in VHSL Region 2C Meet

Ilyana Servis – Qualified for VHSL Class 2 State Meet

Volleyball -

Josey Walton – 2017 VHSL Region 2C Second Team

Sakyra Abbitt – 2017 VHSL Region 2C Honorable Mention

Samantha Shirey – 2017 VHSL Region 2C Honorable Mention

Skills USA -

Nathan Simpson – State Officer

Theatre -

Autumn Frankart – Named VHSL Section 2C-1 Best Actor

Chorus -

Sarah McConville – Named to All-District Chorus

Makayla Trent – Named to All-District Chorus

Haley Miller – Named to All-District Chorus

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only

Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. FY 2019 Budget Public Comment Session
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Appomattox County School Board will hold a Public Comment Session on Thursday, November 30, 2017 at 5:00 p.m. in the Board of Supervisors Meeting Room at the Appomattox CVCC Satellite which is located in the Carver-Price Educational Complex at 136 Carver Lane, in Appomattox. The purpose of the session will be to solicit suggestions and comments from the public prior to development of the 2018-2019 school budget.

Individuals and organizations with suggestions for the 2018-2019 school budget are encouraged to speak at the meeting. It is not necessary for speakers to request placement on the agenda for this portion of the School Board Meeting.

Individuals wishing to speak will be asked to:

1. Sign-in.
2. Come to the podium when called by the Chairman.
3. Provide name and address.
4. Indicate if you are speaking as an individual or on behalf of a group.

   If you are speaking on behalf of a group, please provide the name of the group.
5. Comments should be limited to five minutes or less.

9. Superintendent's Report

Subject :	B. Membership Report as of October 31, 2017
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the October 31, 2017 Membership Report which is provided for your information.

File Attachments

Membership Report 10-31-2017.pdf (85 KB)

9. Superintendent's Report

Subject :	C. VSBA and NSBA Activities as of November 30, 2017
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. Mr. Waddell, Rev. Jones, and Dr. Grasty attended the 2017 Annual VSBA Convention that was held in Williamsburg, November 15-17, 2017 and may wish to report. Mr. Waddell served as the Delegate and Rev. Jones as the Alternate Delegate representing the Board at the VSBA Delegate Assembly and Regional Meeting during the Annual VSBA Convention.

2. VSBA School Budget & Finance 101, which is a two part webinar series, will be presented December 5 and 6, 2017. The cost is $260.00 per connection for the complete series or $140.00 each session per connection a-la-carte. - Attachment

3. The VSBA Capital Conference will be held in Richmond, January 22-23, 2018. The registration fee is $185.00 and the deadline is January 8, 2018. - Attachment

4. The VSBA Orientation for New Chairmen and Vice-Chairmen will be held in Richmond, January 23, 2018. The registration fee is $185.00 and the deadline is January 8, 2018. - Attachment

File Attachments

VSBA School Budget & Finance Webinar.pdf (531 KB)
VSBA Capital Conference - January 22-23, 2018.pdf (929 KB)
VSBA New Chair and Vice-Chair - January 23, 2018.pdf (942 KB)

9. Superintendent's Report

Subject :	D. Business Update
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide the Business Update.

9. Superintendent's Report

Subject :	E. Review of ACPS Updated Gifted Plan
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Matt Wallin, School Psychologist, will review the ACPS Updated Gifted Plan.

9. Superintendent's Report

Subject :	F. Report from STEM Board Meeting of November 14, 2017 by Dr. Wendy Hageman Smith
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Smith will report on the STEM Board Meeting of November 14, 2017.

9. Superintendent's Report

Subject :	G. Update on Division Bullying Prevention Program
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

October was Bullying Prevention Month. The superintendent will review the many activities that took place in our schools to prevent bullying.

9. Superintendent's Report

Subject :	H. School Showcase Schedule for 2017-2018 School Year
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following School Showcase Schedule has been established for the 2017-2018 school year:

1. January 2018 - Appomattox County High School
2. February 2018 - Appomattox Middle School
3. March, 2018 - Appomattox Elementary School
4. April, 2018 - Appomattox Primary School

9. Superintendent's Report

Subject :	I. Update on HVAC Study
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will receive an update concerning the HVAC Study.

9. Superintendent's Report

Subject :	J. Review of 2018 Draft School Board Meeting Calendar
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will begin discussions concerning the 2018 Board Meeting Calendar.

9. Superintendent's Report

Subject :	K. Discussion of Possible FY 2019 Budget Goals
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The 2018-2019 Budget Calendar calls for the Board to begin discussion of budget goals for the upcoming fiscal year at this meeting.

10. Action Items

Subject :	A. Consideration of Approval of ACPS 2017-2022 Local Plan for the Education of the Gifted
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Appomattox County Public Schools 2017-2022 Local Plan for the Education of the Gifted as presented and recommended by the superintendent.

Motion & Voting

to approve the Appomattox County Public Schools 2017-2022 Local Plan for the Education of the Gifted as presented and recommended by the superintendent.

Motion by Alfred L Jones III, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :

	A. Regular Monthly Business Meeting - Thursday, December 14, 2017 - School Administration Building - 5:00 p.m.
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #1718-02, #1718-03, and #252; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #14232.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #1718-02, #1718-03, and #252; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #14232.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and

(ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated November 30, 2017
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	C. Approval of Student Number 14232 Dated November 30, 2017
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to place Student Number 14232 at Fort Hill Community School for the remainder of the 2017-2018 school year. A progress report at the end of the school year from Fort Hill concerning behavior, attendance, and academic progress will determine if the student may return to Appomattox County High School in the fall of 2018.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Nov 30, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Wendy Hageman Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

Thursday, December 14, 2017

Appomattox County School Board Regular Monthly Business Meeting

NOTE CHANGE IN LOCATION OF MEETING:
Appomattox County High School Cafeteria
198 Evergreen Avenue; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of November 9, 2017 Joint Meeting with the Appomattox County Board of Supervisors
Meeting :	Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the November 9, 2017 Joint Meeting with the Appomattox County Board of Supervisors as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 11-09-2017 - Joint Meeting with Appomattox County Board of Supervisors.pdf (26 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of November 30, 2017 Regular Monthly Business Meeting
Meeting :	Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the minutes of the November 30, 2017 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 11-30-2017.pdf (39 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of November 30, 2017
Meeting :	Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the November 30, 2017 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of December 14, 2017
Meeting :	Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated December 14, 2017 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of December 14, 2017
Meeting :	Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Overnight Trip Requests
Meeting :	Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the in-state overnight trip requests as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students and Staff

Meeting :	Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Middle School:

SCA Officers 2017-2018

Tre Kelso – Treasurer

Gray Comeau – Secretary

Mariska Servis – Vice President

Mannix Wilhoit – President

Brittany Thomson – Faculty Sponsor

Laura Taylor – Faculty Sponsor

RoboRaiders Lego League Team

Jaiden Harrison

Connor Swanberg

Gabe Thompson

Hadassah Williams

Justin Jones-Schladweiler

Landon Hamlett

Kasey Fetty

Vincent Dejong

Mike Sullivan - Faculty Sponsor

Appomattox County High School:

FFA -

Southeast Area Tractor Driving

Jared Morgan – Winner

State Food Science 4th Place Team

Damara Dixon

Kristen Eubank

Jade Campbell

State Tractor Troubleshooting – 5th Place Team

Andrew Sams

Jared Morgan

State Safe Lawn Tractor Operating Safety Contest

Jawad Dickerson - 11th place

Big E Agricultural Mechanics Team 5th Place of 18 States in the Eastern Region

Jacob Inge – 8th High Individual

Cody Mewborn – 9th High Individual

Josh Walker

Jared Morgan

Give the Gift of Blue Award

Justin Baldwin

Volleyball -

Kaylynn Eagle – Dogwood District Player of the Year; 2017 VHSL Region 2C First Team

2017 VHSL Class 2 State Championship Golf Team - See Attached Proclamation

Joshua Baldwin

Dillon Banton

Christopher Bohannon

Jacob Dinterman

Braden Drinkard

Thomas Franklin

Hunter Franklin

Matthew Napier

Samuel O'Brien

Ryan Sayre

Bryant Tolley

Michael Tweedy

Jillian Drinkard – Named VHSL Region 2C Golfer of the Year

Doug Marshall – Head Coach; Named VHSL Region 2 Golf Coach of the Year

2017 VHSL Class 2 State Championship Football Team - See Attached Proclamation

Javon Scruggs

Devin Dews

Brian Perkins

Drew Mann

Tyrese Chambers

Jaheim Scruggs

Jake Scott

Cristian Ferguson

Damon Patterson

Omar Bailey

Jaylen Holland

De'Von Graves

Tyrees Humbles

Tez Booker

Collen Shaw

Robert Callaham

Brodie Williams

Tevin Hurt

Corey Hilton

QuaDarius Baker

KeyShawn Baker

Daton Megginson

Rayshard Hartman

JaQuan Alexander

Josh Ellis

Landon Wilson

Bronson Williams

Shykeim Dillard

Mikel Carter

Christian Thompson

Tywan Haskins

Daniel Baldwin

Kahlil Croner

Zach Smith

Samir Williams

Jamal Wheeler

Colton Smith

Tristan Hensley

Ryan Berry

Kendall Caldwell

Harry Thomas

Justice Wright

A. J. Moore

Cameron Jackson

Jordan Lee

Jaylen Lewis

Tristan Ashwell

Maliek Hubbard

Chris Clark

DeUndre Jones

Austin Robertson

Gaither Commeau

Jackson Cheatham

Derek Hammer

Caleb Shaw

Nick Fariss

Doug Smith, Head Coach; Dogwood District Coach of the Year; Region 2C Coach of the Year; WSLS 1st and 10 2017 Football Coach of the Year

Stephen Castello, Assistant Coach

Jason Clark, Assistant Coach

Andy Cox, Assistant Coach

Ricky Turner, Volunteer Assistant Coach

Dickie Kelso, Volunteer Assistant Coach

Vince Pannell, Assistant Coach

Jovon Eldridge, Volunteer Assistant Coach

Josh McGowan, Assistant Coach

Jeff Tomlin, Assistant Coach

Jeff Cocks, Volunteer Assistant Coach

Dean Jamerson, Volunteer Assistant Coach

Brian Saunders, Volunteer Assistant Coach

T. K. Preston, Volunteer Assistant Coach

Jonathan Watson, Volunteer Assistant Coach

Matt Deloach, Assistant Coach

Jamie Williams, Volunteer Assistant Coach

Thomas Robinson, Assistant Coach

Devin Brosh, ATC

William Watson, Film Volunteer

Ethan Walton, Ball Boy

Mannix Wilhoit, Ball Boy

Brianna Bolte, Manager

James Bolte, Manager

Malachi Thompson, Manager

Matthew Moreno, Water Boy

Nick Mendoza, Film

Nathan Simpson, Film

Liam Bennett, Stats

File Attachments

Proclamation - Appomattox County High School Raiders Golf Team 12-14-2017.pdf (400 KB)
Proclamation - Appomattox County High School Raiders Varsity Football Team 12-14-2017.pdf (463 KB)

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Membership Report as of November 30, 2017
Meeting :	Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the November 30, 2017 Membership Report which is provided for your information.

File Attachments

Membership Report 11-30-2017.pdf (85 KB)

9. Superintendent's Report

Subject :	B. VSBA and NSBA Activities as of December 14, 2017
Meeting :	Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The VSBA Capital Conference will be held in Richmond, January 22-23, 2018. The registration fee is $185.00 and the deadline is January 8, 2018. - Attachment

2. The VSBA Orientation for New Chairmen and Vice-Chairmen will be held in Richmond, January 23, 2018. The registration fee is $185.00 and the deadline is January 8, 2018. - Attachment

File Attachments

VSBA Capital Conference - January 22-23, 2018.pdf (929 KB)
VSBA New Chair and Vice-Chair - January 23, 2018.pdf (942 KB)

9. Superintendent's Report

Subject :	C. Business Update
Meeting :	Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide the Business Update.

9. Superintendent's Report

Subject :	D. Report on HVAC Study
Meeting :	Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will receive a report from Dewberry concerning the HVAC study.

9. Superintendent's Report

Subject :	E. Report on FFA Trip to National Convention
Meeting :	Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The FFA will report on their recent trip to the National FFA Convention in Indianapolis, Indiana, October 24-28, 2017.

9. Superintendent's Report

Subject :	F. Report from STEM Board Meeting of November 14, 2017 by Dr. Wendy Hageman Smith
Meeting :	Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Smith will report on the STEM Board Meeting of November 14, 2017.

9. Superintendent's Report

Subject :	G. Report on LAUREL Board Meeting of December 6, 2017 by Ms. Cynthia Hall
Meeting :	Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Ms. Hall will report on the LAUREL Board Meeting of December 6, 2017.

9. Superintendent's Report

Subject :	H. Report from Central Virginia Governor's School Board Meeting of December 6, 2017 by Mr. Greg Smith
Meeting :	Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Smith will report on the Central Virginia Governor's School Board Meeting of December 6, 2017.

9. Superintendent's Report

Subject :	I. FY 2019 Budget Goals
Meeting :	Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will continue to discuss FY 2019 Budget Goals.

9. Superintendent's Report

Subject :	J. January 2018 Interim and Organizational Meeting
Meeting :	Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. Action Items

Subject :	A. Consideration of Establishing January 11, 2018 as the Interim and Organizational School Board Meeting Date and January 12, 2018 as the VSBA Training Date
Meeting :	Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Interim and Organizational Meeting of the Appomattox County School Board be held Thursday, January 11, 2018 at 5:00 p.m. in the School Administration Building and the VSBA Board Training be conducted Friday, January 12, 2018 from 9:30 a.m. to 2:30 p.m. at the Appomattox Inn and Suites.

Motion & Voting

to approve the Interim and Organizational Meeting of the Appomattox County School

Board be held Thursday, January 11, 2018 at 5:00 p.m. in the School Administration Building and the VSBA Board Training be conducted Friday, January 12, 2018 from 9:30 a.m. to 2:30 p.m. at the Appomattox Inn and Suites.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :

	A. Interim and Organizational Meeting - Thursday, January 11, 2018 - 5:00 p.m. - School Administration Building
Meeting :	Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. VSBA Board Training - Friday, January 12, 2018 - 9:30 a.m. to 2:30 p.m. - Appomattox Inn and Suites
Meeting :	Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #400 and #252; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended;and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #400 and #252;
Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended;and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and

(ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated December 14, 2017
Meeting :	Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Dec 14, 2017 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Thursday, January 11, 2018

Appomattox County School Board Interim and Organizational Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

Since there is no presiding officer, the superintendent will call the meeting to order and preside until the election of the Chair. Once the Chair is selected, he/she will take charge of the meeting.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

The Superintendent will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members

Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Election of Board Chair

Subject :	A. Election of Board Chair
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve ___ be appointed to serve as Chairman of the Appomattox County School Board for 2018.

Motion & Voting

to approve Mr. Waddell be appointed to serve as Chairman of the Appomattox County School Board for 2018.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2018

Subject :	A. Elect Vice-Chair
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve ___ be appointed to serve as Vice-Chair of the Appomattox County School Board for 2018.

Motion & Voting

to approve Mr. Greg Smith be appointed to serve as Vice-Chair of the Appomattox County School Board for 2018.

Motion by Alfred L Jones III, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2018

Subject :	B. Appoint Clerk
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Brenda F. Gowin be appointed to serve as Clerk of the Appomattox County School Board for 2018, as recommended by the superintendent.

Motion & Voting

to approve Brenda F. Gowin be appointed to serve as Clerk of the Appomattox County School Board for 2018, as recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2018

Subject :	C. Appoint Deputy Clerk
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Jayne D. L. Enochs be appointed to serve as Deputy Clerk of the Appomattox County School Board for 2018, as recommended by the superintendent.

Motion & Voting

to approve Jayne D. L. Enochs be appointed to serve as Deputy Clerk of the Appomattox County School Board for 2018, as recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2018

Subject :	D. Appoint Designee to Attend School Board Meetings in the Absence of the Superintendent
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Annette A. Bennett be appointed to serve as the Designee to attend School Board Meetings in the absence of the superintendent during 2018, as recommended by the superintendent.

Motion & Voting

to approve Annette A. Bennett be appointed to serve as the Designee to attend School Board Meetings in the absence of the superintendent during

2018, as recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2018

Subject :	E. Appoint Purchasing Agent
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Bruce R. McMillan be appointed Purchasing Agent for Appomattox County Public Schools during 2018 as recommended by the superintendent.

Motion & Voting

to approve Bruce R. McMillan be appointed Purchasing Agent for Appomattox County Public Schools during 2018 as recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2018

Subject :	F. Appoint Records Officer
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Brette A. Arbogast be appointed Records Officer for Appomattox County Public Schools for 2018, as recommended by the superintendent.

Motion & Voting

to approve Brette A. Arbogast be appointed Records Officer for Appomattox County Public Schools for 2018, as recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2018

Subject :	G. Appoint Representative to the Appomattox County Educational Foundation Scholarship Committee
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve ___ serve as the Appomattox County School Board Representative to the Appomattox County Educational Foundation Scholarship Committee in 2018.

Motion & Voting

to approve Rev. Alfred Jones III serve as the Appomattox County School Board Representative to the Appomattox County Educational Foundation Scholarship Committee in 2018.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2018

Subject :	H. Adopt the Appomattox County School Board 2018 Meeting Calendar
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting

Type :	Action
Recommended Action :	to adopt the Appomattox County School Board 2018 Meeting Calendar as presented and recommended by the superintendent.

Motion & Voting

to adopt the Appomattox County School Board 2018 Meeting Calendar as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2018

Subject :	I. Adopt Roberts Rules of Order
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt Roberts Rules of Order, Newly Revised 11th Edition, Published in 2011 as the Rules of Order for 2018.

Motion & Voting

to adopt Roberts Rules of Order, Newly Revised 11th Edition, Published in 2011 as the Rules of Order for 2018.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2018

Subject :	J. Adopt VSBA Code of Conduct for School Board Members
Meeting :	

	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt the VSBA Code of Conduct for School Board Members for 2018 as presented.

Motion & Voting

to adopt the VSBA Code of Conduct for School Board Members for 2018 as presented.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2018

Subject :	K. Adopt VSBA Code of Conduct for School Board Clerk
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt the VSBA Code of Conduct for the School Board Clerk for 2018 as presented.

Motion & Voting

to adopt the VSBA Code of Conduct for the School Board Clerk for 2018 as presented.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

7. Superintendent's Report

Subject :	A. Business Update
Meeting :	

	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

Mr. McMillan will provide a review of the Governor's Proposed FY 2019 Budget.

8. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and students #51723, #52449, and #12367.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in

particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and students #51723, #52449, and #12367.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Public Session

Subject :	B. Approval of Personnel Dated January 11, 2018
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks.

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Public Session

Subject :	C. Approval of Student Number 51723 Dated January 11, 2018
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Motion & Voting

to allow Student Number 51723 to return to the Rivermont School at the end of the current suspension.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Public Session

Subject :	D. Approval of Student Number 52449 Dated January 11, 2018
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Motion & Voting

to allow Student Number 52449 to return to the Rivermont School with alternate transportation provided by the school division through the remainder of the 2017-2018 school year.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Public Session

Subject :	E. Approval of Student Number 12367 Dated January 11, 2018
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Motion & Voting

due to the absence of Student Number 12367, action will be delayed until the student and parent meet with the School Board on January 25, 2018. The student will continue to be suspended until that time.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Next Meetings

Subject :	A. VSBA Board Training - Friday, January 12, 2018 - 9:30 a.m. to 2:30 p.m. - Appomattox Inn and Suites
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

10. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, January 25, 2018 - 5:00 p.m. - Board of Supervisors Meeting Room at the Appomattox CVCC Satellite
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

11. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jan 11, 2018 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Thursday, January 25, 2018

Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting

Board of Supervisors Meeting Room; Appomattox CVCC Satellite
Carver Price Educational Complex; 136 Carver Lane; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of December 14, 2017 Regular Monthly Business Meeting
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the December 14, 2017 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 12-14-2017.pdf (38 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Financial Report as of December 31, 2017
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY

	2019 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the December 31, 2017 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Educational Trips Report as of January 25, 2018
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated January 25, 2018 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of January 25, 2018

Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Information from the Schools and Division Offices as of January 25, 2018
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated January 25, 2018 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS:
2. AES:
3. AMS: **Attachment**

4. ACHS:
5. Division Digest: Please click on the following link to view the latest edition**: https://www.acpsweb.net/cms/lib/VA02205093/Centricity/Domain/16/December_2017_Division_Digest.pdf**

File Attachments

AMS Newsletter - January 2018.pdf (4,771 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Overnight Trip Requests
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the in-state overnight trip requests as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of School Related Fund Raising Reports July - December 2017
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Action

4. Consent Agenda

Subject :	H. Approval of Consent Agenda Items
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Information

7. Public Hearing on Proposed 2018-2019 School Budget

Subject :	A. Public Hearing on Proposed 2018-2019 School Budget
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The 2018-2019 Budget Calendar calls for the Public Hearing on the Proposed FY 2019 Budget to be conducted at the January 25, 2018 meeting.

Speakers addressing the School Board during the Public Hearing on the Proposed 2018-2019 School Budget do not need to notify the superintendent in writing at least one day prior to the meeting date to be placed on the agenda.

Speakers are requested to:

1. Sign-in

2. Come to the podium when called by the Chairman

3. Provide: Name

   Address

   If you are speaking as an individual or on behalf of a group.

   If you are speaking on behalf of a group, please provide the name of that group.

   Speakers are requested to keep their comments to five minutes or less.

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. School Showcase: Appomattox County High School
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting

Type :	Information

Public Content

Appomattox County High School will be featured in this month's School Showcase.

9. Superintendent's Report

Subject :	B. Recognition of Students and Staff
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Primary School -

Pre-K Superstar Students:

These students are in Ms. Atkinson's class. They know **all** of the upper and lower alphabet and over 20 sounds. They are hard workers who are tracking and beginning to read.

Zariah Hamlett

Addison Gregory

Elizabeth Hatch

Camille Davis

Appomattox Elementary School -

Perfect Attendance and A Honor Roll for the Entire First Semester:

Connor Burton

Tripton Canada

Keenan Conroy

Braelyn Floyd

Cameron Hill

Addison Jones

Zyriah Kelso

Zachary Kidd

Abigail Marcum

Sora Price

Lily Wagurak

Appomattox Middle School -

All District Band:

Kristen Kidd – Flute

Christine Hamilton – Clarinet

Carter Swanberg – Tuba

Rupert Armentrout – First Chair Timpani

Bryan Allgood – Band Director

Appomattox County High School -

FFA - Appomattox Chapter Tractor Operating Career Development Event:

Jared Morgan – First Place

Damion Clark – Second Place

Passed CompTIA Network and Exam:

William Huffman

All-District Band Participants:

Amy Burks – Named 5th Chair Symphonic Trumpet

Montgomery Burks - Named 3rd Chair Concert French Horn

Brandon Bryant – Named 4th Chair Tuba

Ana Myers – Named 8th Chair Concert Clarinet

Sydney Thomas – Named 3rd Alternate Trombone

Longwood Honor Band Participants:

Tyffani Sigafoos

Ana Myers

Shelby Thomas

Brandon Bryant

Will Vesterlund

Montgomery Burks

Amy Burks

Logan Marquis

Sydney Thomas

Noah Novilla

Bryan Allgood, Band Director

Principals -

Virginia School Principals Appreciation Week: January 22-26, 2018:

Ms. Michelle West and **Mrs. Allison Maxwell** - Appomattox Primary School

Mrs. Karen Cyrus - Appomattox Elementary School

Dr. Cheryl Servis - Appomattox Middle School

Dr. Poldi Moreno - Appomattox County High School

The role of the principal as the instructional leader of the school is critically important to ensure students are provided the opportunity to learn and reach their maximum academic potential. Our principals work diligently to help students and teachers excel. Their leadership and hard work are essential to the success of Appomattox County Public Schools.

9. Superintendent's Report

Subject :	C. HVAC Study Follow-Up and Discussion
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	D. Membership Report as of December 31, 2017
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the December 31, 2017 Membership Report which is provided for your information.

File Attachments

Membership Report - 12-31-2017.pdf (85 KB)

9. Superintendent's Report

Subject :	E. VSBA and NSBA Activities as of January 25, 2018
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

1. VSBA will conduct a Hot Topic Conference in Wytheville on March 14, 2018. The registration fee is $155.00 and the deadline is March 1, 2018. - Attachment

File Attachments

VSBA Hot Topic Conference 3-14-2018.pdf (926 KB)

9. Superintendent's Report

Subject :	F. Business Update
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a report on the following:

1. Quarterly Financial Report
2. Other Information, if any

9. Superintendent's Report

Subject :	G. Report from STEM Board Meeting of January 16, 2018 by Dr. Wendy Hageman Smith
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Wendy Hageman Smith will report on the STEM Board Meeting of January 16, 2018.

9. Superintendent's Report

Subject :	H. 2018-2019 Budget Goals and Budget Work Session
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY

	2019 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will continue to discuss 2018-2019 Budget Goals and conduct a Budget Work Session.

10. Action Items

Subject :	A. Consideration of Approval of VSBA Excellence in Workforce Readiness Award Entry
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the entry for the Appomattox County High School Automotive Technology Program be submitted for consideration of the VSBA Excellence in Workforce Readiness Award as presented and requested by the superintendent.

Motion & Voting

to approve the entry for the Appomattox County High School Automotive Technology Program be submitted for consideration of the VSBA Excellence in Workforce Readiness Award as presented and requested by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Overnight Trip Request to Costa Rica
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY

	2019 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the out-of-country overnight trip request to Costa Rica during Spring Break 2019 as presented and recommended by the superintendent contingent upon travel safety advisories from the travel company as well as the State Department.

Motion & Voting

to approve the out-of-country overnight trip request to Costa Rica during Spring Break 2019 as presented and recommended by the superintendent contingent upon travel safety advisories from the travel company as well as the State Department.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Approving February 19, 2018 as a Make-Up Day for Students
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Monday, February 19, 2018 as a make-up day for students as presented and recommended by the superintendent.

Motion & Voting

to approve Monday, February 19, 2018 as a make-up day for students as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Adoption of Resolution to Support the Creation of a Small and Rural Schools Coalition
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the Resolution to Support the Creation of a Small and Rural Schools Coalition as presented and recommended by the superintendent.

Motion & Voting

to adopt the Resolution to Support the Creation of a Small and Rural Schools Coalition as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY

	2019 Budget and Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Interim Meeting - Thursday, February 8, 2018 - 5:00 p.m. - School Administration Building
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, February 22, 2018 - 5:00 p.m. - School Administration Building
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY

	2019 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #12367.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #12367.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated January 25, 2018
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY

	2019 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	C. Approval of Student Number 12367 Dated January 25, 2018
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to place Student Number12367 at Fort Hill Community School for the remainder of the 2017-2018 school year. The student's academic progress, behavior, and attendance will be evaluated at the end of the current school year to determine placement for the 2018-2019 school year.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jan 25, 2018 - Appomattox County School Board Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Monday, February 5, 2018

Appomattox County School Board Special Called Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 11:00 a.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 5, 2018 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 5, 2018 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Feb 5, 2018 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Superintendent Search

Subject :	A. Process for Superintendent Search Presented by VSBA
Meeting :	

	Feb 5, 2018 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

Virginia School Boards Association (VSBA) staff will present the process for the Superintendent Search.

5. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Feb 5, 2018 - Appomattox County School Board Special Called Meeting
Type :	Action
Recommended Action :	to convene to closed meeting for the following purpose: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended.

Motion & Voting

to convene to closed meeting for the following purpose:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

6. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Feb 5, 2018 - Appomattox County School Board Special Called Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from

open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

7. Action Item

Subject :	A. Consideration of Selection of Superintendent Search Service
Meeting :	Feb 5, 2018 - Appomattox County School Board Special Called Meeting
Type :	Action
Recommended Action :	to select the Virginia School Boards Association (VSBA) for Superintendent Search Services.

Motion & Voting

to select the Virginia School Boards Association (VSBA) for Superintendent Search Services.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

8. Next Meetings

Subject :	A. Interim Meeting - Thursday, February 8, 2018 - 5:00 p.m. - School Administration Building
Meeting :	Feb 5, 2018 - Appomattox County School Board Special Called Meeting
Type :	Information

8. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, February 22, 2018 - 5:00 p.m. - School Administration Building
Meeting :	Feb 5, 2018 - Appomattox County School Board Special Called Meeting
Type :	Information

9. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Feb 5, 2018 - Appomattox County School Board Special Called Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

Thursday, February 8, 2018

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Feb 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Feb 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Communications

Subject :	A. Communication Items from Board Members
Meeting :	Feb 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

6. Superintendent's Report

Subject :	A. 2018-2019 Budget Update and Discussion - Budget Work Session
Meeting :	Feb 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will receive an update concerning the 2018-2019 School Budget and conduct a Budget Work Session.

7. Action Items

Subject :	A. Consideration of Adoption of Revised 2018 School Board Meeting Calendar

Meeting :	Feb 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adopt the revised 2018 School Board Meeting Calendar as presented and recommended by the superintendent.

Motion & Voting

to adopt the revised 2018 School Board Meeting Calendar as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

7. Action Items

Subject :	B. Consideration of Approval of Overnight Trip Request
Meeting :	Feb 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the in-state overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve the in-state overnight trip request as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	

	Feb 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #400 and #1718-03; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #52587, #10183, and #52185.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #400 and #1718-03; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section

2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #52587, #10183, and #52185.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Feb 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Public Session

Subject :

	B. Approval of Personnel Dated February 8, 2018
Meeting :	Feb 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Public Session

Subject :	C. Approval of Student Number 52587 Dated February 8, 2018
Meeting :	Feb 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to place Student Number 52587 at the Appomattox Alternative Education Center for the remainder of the 2017-2018 school year, beginning February 12, 2018.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Public Session

Subject :	D. Approval of Student Number 10183 Dated February 8, 2018
Meeting :	Feb 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to allow Student Number 10183 to return to the Appomattox Alternative Education Center effective February 12, 2018 for the remainder of the 2017-2018 school year.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Public Session

Subject :	E. Approval of Student Number 52185 Dated February 8, 2018
Meeting :	Feb 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to place Student Number 52185 at Fort Hill Community School for the remainder of the 2017-2018 school year and first semester of the 2018-2019 school year. At the end of this timeframe, a report will be requested from Fort Hill to determine placement for second semester of the 2018-2019 school year. Good behavior, academic progress, and regular attendance will be required while attending Fort Hill.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, February 22, 2018 - 5:00 p.m. - Board of Supervisors Meeting Room - Appomattox CVCC Satellite
Meeting :	Feb 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

10. Next Meetings

Subject :	B. Interim Meeting - Thursday, March 8, 2018 - 5:00 p.m. - School Administration Building
Meeting :	Feb 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

11. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Feb 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Thursday, February 22, 2018

Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search

Board of Supervisors Meeting Room; Appomattox CVCC Satellite
Carver Price Educational Complex; 136 Carver Lane; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of January 11, 2018 Interim and Organizational Meeting
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the January 11, 2018 Interim and Organizational Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 01-11-2018.pdf (22 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of January 25, 2018 Public Hearing on Proposed FY 2019 Budget and Regular Monthly Business Meeting

Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the January 25, 2018 Public Hearing on the Proposed FY 2019 Budget and Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 01-25-2018.pdf (38 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of January 31, 2018
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Action (Consent)
Recommended Action :	to approve the January 31, 2018 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of February 22, 2018
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated February 22, 2018 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of February 22, 2018
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Action (Consent)
Recommended Action :	

to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Information from the Schools and Division Offices as of February 22, 2018
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated February 22, 2018 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: **Attachment**
2. AES: **Attachment**
3. AMS:
4. ACHS:

File Attachments

APS Newsletter - February 2018.pdf (2,315 KB)

AES Newsletter - February 2018.pdf (4,177 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Overnight Trip Requests
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Action (Consent)
Recommended Action :	to approve the in-state overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	H. Approval of Consent Agenda Items
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from Board Members
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Information

6. Communications

Subject :	B. Communication Items from the Superintendent
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Information

7. Public Hearing Concerning Superintendent Search

Subject :	A. Public Hearing Concerning Superintendent Search
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Information

Public Content

As the current superintendent of Appomattox County Public Schools has notified the School Board of her plans to retire as of July 1, 2018, the Board will conduct a Public Hearing to give staff and persons in the community an opportunity to tell the School Board what qualities they are looking for in the next superintendent.

Speakers addressing the School Board during the Public Hearing concerning the Superintendent Search do not need to notify the superintendent in writing at least one day prior to the meeting date to be placed on the agenda.

Speakers are requested to:

1. Sign-in

2. Come to the podium when called by the Chairman

3. Provide: Name

   Address

   If you are speaking as an individual or on behalf of a group.

   If you are speaking on behalf of a group, please provide the name of that group.

Speakers are requested to keep their comments to five minutes or less.

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. School Showcase: Appomattox Middle School
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Information

Public Content

Appomattox Middle School will be featured in this month's School Showcase.

9. Superintendent's Report

Subject :	B. Recognition of Students and Staff
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Primary School -

Staff -

Lara Peterson – Raised Money for Spot and Dot, Along with ALIP

Charla Curtis – Conducts Weekly STEAM Gadget Training for Teachers and Classes

Amy McConville - Southside Virginia Regional Technology Consortium Technology Teacher Award

Appomattox Elementary School -

Spelling Bee -

Ella Schmutz – Winner

Catelynn Holmes – Runner-Up

UVA Saturday Enrichment Program -

Brody Hudak

Makenzie Elliott

Southside Virginia Regional Technology Consortium -

Melanie Ranson – Instructional Technology Support Award

Appomattox Middle School -

MATHCOUNTS Chapter Competition Participants -

Jacob Williams

Avery Roark

Jacob Hensley

Anna Putnam

Chandler O'Rourke

Colton Claiborne

Corey Williams

Morgan Doss

Hannah Lethcoe

Austin Hodge

Ann Swanberg – Teacher/Sponsor

Spelling Bee -

Shankia Burrell – Winner

Haleigh Mitchell – Runner Up

Emily Wilson – Teacher/Sponsor

All Virginia Middle School Honor Choir -

Jaliyah Hall – Alto 2 Treble Choir

Cora Bennett – Soprano 1 Treble Choir

Dakota Wheeler – Second Alternate Tenor 2 Mixed Choir

Brenda Jarrett – Teacher/Sponsor

Appomattox County High School -

FFA – American FFA Degree Recipients -

The American FFA Degree is the highest degree an FFA member can earn. Only 1% of FFA members ever earn this degree. To earn this honor, these individuals successfully earned their State FFA Degree, completed a minimum of 3 years of agriculture instruction, maintained records of their Supervised Agricultural Experience (SAE), maintained a C or better, and participated in 50 hours of community service activities.

Ismaela Cecelia Oralia De La Cruz
Oralia raised and showed livestock as part of her SAE and worked for with her family's business organizing events. Her community service activities included Prospect Volunteer Fire Department and the American Legion Jr. Auxiliary.

Adam Cole Fleshman
SAE included working for a lawn care service business and construction company. He volunteered with National Park Service, Tornado Relief, and Impact Virginia.

Andrea Hodges

SAE included showing goats and lambs in the Central Virginia Livestock Show and taking care of her dogs. Her community service included participating in Operation Christmas Child, Tornado cleanup, and Evergreen Baptist Church.

William Francis Hoffman

Frankie's SAE included forest management with his grandfather and working for a local mechanics shop. He volunteered with Evergreen Baptist Church, Operation Christmas Child, and the Central Virginia Livestock Show.

Estella Alease Mason

Her SAE included working with her family's livestock and showing lambs in the Central Virginia Livestock Show. She was an active member of NHS and FCCLA and participated in numerous community service activities with both groups.

Jordan Moore

Jordan's SAE included showing lambs in the Central Virginia Livestock Show and breeding and training hunting dogs. She volunteered with her youth group and the Key Club.

Young Author's Contest -

Mercedes Wells – First Place 10th Grade Poetry

Sierra Bryant – Second Place 10th Grade Poetry

Logan Marquis – First Place 12th Grade Poetry

Kelsey Boyd – Third Place 10th Grade Poetry

VSBA School Board Appreciation Month:

The Virginia School Boards Association (VSBA) has designated February as their annual observance of School Board Appreciation Month.

The time spent in board meetings represents just a small fraction of the hours school board members spend leading in our school division. They also work hard at seminars and training sessions to keep abreast of the latest trends in educational leadership, are deeply involved in community activities and spend many hours in the schools and at extra-curricular events. Their love for learning, and concern and caring for students, staff and community, drives their desire to lead so students can achieve.

Appomattox County Public Schools takes great pride in recognizing the members of the Appomattox County School Board for their service and dedication to public education.

Mr. Bobby K. Waddell, Chairman

Mr. Gregory A. Smith, Vice-Chairman

Rev. Alfred L. Jones III

Ms. Cynthia L. Hall

Dr. Wendy Hageman Smith

VSBA School Board Clerk Appreciation Week: February 19 - 23, 2018:

VSBA designated the third week in February as VSBA School Board Clerk Appreciation Week, in an effort to build awareness of the role board clerks play in assisting school board members, superintendents, and our local schools.

Brenda F. Gowin, Clerk

Jayne D. L. Enochs, Deputy Clerk

9. Superintendent's Report

Subject :	C. Membership Report as of January 31, 2018
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Information

Public Content

The Superintendent will review the January 31, 2018 Membership Report which is provided for your information.

File Attachments

Membership Report - 01-31-2018.pdf (85 KB)

9. Superintendent's Report

Subject :	D. VSBA and NSBA Activities as of February 22, 2018
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business

	Meeting and Public Hearing Concerning Superintendent Search
Type :	Information

Public Content

1. VSBA will conduct a Hot Topic Conference in Wytheville on March 14, 2018. The registration fee is $155.00 and the deadline is March 1, 2018. - Attachment

2. VSBA will conduct a second Hot Topic Conference in Midlothian on April 17, 2018. The registration fee is $160.00 and the deadline is April 3, 2018. - Attachment

3. The 2018 VSBA Southern Region Spring Network Forum will be held April 23, 2018 in Mecklenburg County. The registration fee is $27.00 and the deadline is April 11, 2018. - Attachment

File Attachments

VSBA Hot Topic Conference - Wytheville - 3-14-2018.pdf (926 KB)
VSBA Hot Topic Conference - Midlothian - 04-17-2018.pdf (334 KB)
VSBA Southern Region Forum 04-23-2018.pdf (226 KB)

9. Superintendent's Report

Subject :	E. Business Update
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Information

Public Content

Mr. McMillan will report on the following:

1. Budget
2. Other Information, if any

9. Superintendent's Report

Subject :	F. Budget Work Session
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search

Type :	Information

Public Content

The Board will conduct a Budget Work Session.

9. Superintendent's Report

Subject :	G. 2018-2019 School Calendar Recommendation
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Information

Public Content

Dr. Bennett will present the recommendation from the Calendar Committee concerning the 2018-2019 School Calendar.

9. Superintendent's Report

Subject :	H. Report from Central Virginia Governor's School Board Meeting of February 7, 2018 - Mr. Greg Smith
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Information

Public Content

Mr. Smith will provide a report from the Central Virginia Governor's School Board Meeting of February 7, 2018.

9. Superintendent's Report

Subject :	I. Report from LAUREL Board Meeting of February 7, 2018 - Ms. Cynthia Hall
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Information

Public Content

Ms. Hall will provide a report from the LAUREL Board Meeting of February 7, 2018.

9. Superintendent's Report

Subject :	J. 2016-2017 CTE Annual Performance Report for Appomattox County Public Schools
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Information

Public Content

Mr. Arbogast will review the 2016-2017 CTE Annual Performance Report for Appomattox County Public Schools.

9. Superintendent's Report

Subject :	K. Discussion of Division Out-of-County Tuition Charges for 2018-2019
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Information

Public Content

The Board will discuss the tuition rate that should be charged for out-of-county students for the 2018-2019 school year.

9. Superintendent's Report

Subject :	L. Request from ACHS After Prom Party Committee
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Information

Public Content

The Board will review a request from the ACHS After Prom Party Committee.

9. Superintendent's Report

Subject :	M. Discussion of March 22, 2018 Tour of School Facilities
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Information

Public Content

The Board is scheduled to tour school facilities on Thursday, March 22, 2018 from 11:30 a.m. to 3:00 p.m.

9. Superintendent's Report

Subject :	N. Board Establishes Superintendent Search Qualifications
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Information

Public Content

Using the results of the Superintendent Search Survey and comments received during the Public Hearing Concerning the Superintendent Search, the Board will establish the personal and professional qualifications they will seek for the position of Division Superintendent.

10. Action Items

Subject :	A. Consideration of First Reading of Revised Policy
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search

Type :	Action
Recommended Action :	to approve the first reading of revised Policy DP - Required Conditions of All Contracts as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of revised Policy DP - Required Conditions of All Contracts as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of First Reading of Deleted Policy
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Action
Recommended Action :	to approve the first reading of deleted policy JRCA-R - Attachment A - Required Conditions of All Contracts - Appomattox County Schools as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of deleted policy JRCA-R - Attachment A - Required Conditions of All Contracts - Appomattox County Schools as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Student Fees for 2018-2019
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Action
Recommended Action :	to approve the 2018-2019 Student Fees as presented and recommended by the superintendent.

Motion & Voting

to approve the 2018-2019 Student Fees as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Adoption of 2018-2019 School Calendar
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search

Type :	Action
Recommended Action :	to adopt the 2018-2019 School Calendar as presented and recommended by the Calendar Committee and the superintendent.

Motion & Voting

to adopt the 2018-2019 School Calendar Option 2 as presented and recommended by the Calendar Committee and the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	E. Consideration of Approval of Out-of-County Tuition Rate for 2018-2019
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Action
Recommended Action :	to approve $__ as the out-of-county tuition rate for the 2018-2019 school year.

Motion & Voting

to approve $1,000.00 as the out-of-county tuition rate for the 2018-2019 school year.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	F. Consideration of Approval of 2018-2019 Budget Goals

Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Action
Recommended Action :	to approve the 2018-2019 Budget Goals as presented and recommended by the superintendent.

Motion & Voting

to approve the 2018-2019 Budget Goals as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	G. Consideration of Request for ACHS After Prom Party Donation
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Action
Recommended Action :	to approve a $1,000.00 contribution to the Appomattox County High School 2018 After Prom Party as presented and recommended by the superintendent.

Motion & Voting

to approve a $1,000.00 contribution to the Appomattox County High School 2018 After Prom Party as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	H. Consideration of Requests for Admission as Out-of-County Tuition Students for 2018-2019
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2018-2019 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2018-2019 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	I. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2017-2018
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2017-2018 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2017-2018 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at

least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Interim Meeting - Thursday, March 8, 2018 - 5:00 p.m. - School Administration Building
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, March 22, 2018 - 3:30 p.m. = School Administration Building
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Information

14. Next Meetings

Subject :	C. Joint Meeting with Appomattox County Board of Supervisors - Tuesday, March 27, 2018 - 5:30 p.m. - School Administration Building
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for

specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #400; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #53065 and #52527.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #400; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #53065 and #52527.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject : A. Certification of Closed Session

Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated February 22, 2018
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	C. Approval of Student Number 53065 Dated February 22, 2018
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Action

Motion & Voting

to allow Student Number 53065 to return to school Monday, February 26, 2018.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	D. Approval of Student Number 52527 Dated February 22, 2018
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Action

Motion & Voting

to allow Student Number 52527 to return
to school Monday, February 26, 2018.

Motion by Gregory A Smith, second by
Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III,
Gregory A Smith, Wendy Hageman Smith,
Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Feb 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning Superintendent Search
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by
Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III,
Gregory A Smith, Wendy Hageman Smith,
Bobby K Waddell

Thursday, March 8, 2018

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Mar 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Mar 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Superintendent's Report

Subject :	A. Budget Update
Meeting :	Mar 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

Mr. McMillan will provide a budget update.

5. Superintendent's Report

Subject :	B. National School Walkout March 14
Meeting :	Mar 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject :	C. Invitation to Attend Annual Area Youth Art Month Exhibition
Meeting :	Mar 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Longwood Center for the Visual Arts 2018 Youth Art Month Exhibition will be held March 11, 2018 through April 8, 2018. Student art will be featured from schools in the surrounding area, including Appomattox Primary School and Appomattox Middle School. Board Members are invited to attend the opening reception on Sunday, March 11, 2018 from 2:00 to 4:00 p.m. to preview the exhibition and meet the featured artists.

File Attachments

Annual Area Youth Art Month Exhibition.pdf (419 KB)

6. Action Item

Subject :	A. Consideration of Approving March 12, 2018 as a Make-Up Day for Students
Meeting :	Mar 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve Monday, March 12, 2018 as a make-up day for students and should the weather prohibit schools from operating on March 12, 2018, to approve Friday, March 30, 2018 as a make-up day for students as presented and recommended by the superintendent.

Motion & Voting

to approve Monday, March 12, 2018 as a make-up day for students and should the weather prohibit schools from operating on March 12, 2018, to approve Friday, March 30, 2018 as a make-up day for students as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Mar 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Action

Recommended Action :

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #400 and #1718-03; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically student #12383.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #400 and #1718-03; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically student #12383.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	B. Approval of Personnel Dated March 8, 2018
Meeting :	Mar 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	C. Approval of Student Number 12383 Dated March 8, 2018
Meeting :	Mar 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to place Student Number 12383 on long term suspension through the end of first semester of the 2018-2019 school year with APEX and homebound services once per week. The student and parents will be required to meet with the School Board in December 2018 to determine future placement.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, March 22, 2018 - 3:30 p.m. - School Administration Building
Meeting :	Mar 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	B. Joint Board Meeting with Appomattox County Board of Supervisors - Tuesday, March 27, 2018 - 5:30 p.m. - School Administration Building
Meeting :	Mar 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	C. Special Called School Board Meeting - Closed Session Review of Superintendent Applications - Wednesday, March 28, 2018 - 11:00 a.m. - School Administration Building
Meeting :	Mar 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	D. Interim Meeting - Thursday, April 12, 2018 - 5:00 p.m. - School Administration Building
Meeting :	Mar 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 8, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Thursday, March 22, 2018

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 3:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of February 5, 2018 Special Called Meeting
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the February 5, 2018 Special Called Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 02-05-2018.pdf (18 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of February 8, 2018 Interim Meeting
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the February 8, 2018 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 02-08-2018.pdf (19 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Minutes of February 22, 2018 Regular Monthly Business Meeting and Public Hearing Concerning the Superintendent Search
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the February 22, 2018 Regular Monthly Business Meeting and Public Hearing Concerning the Superintendent Search as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 02-22-2018.pdf (50 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Financial Report as of February 28, 2018 and School Food Supplemental Appropriation
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the February 28, 2018 Financial Report and School Food Supplemental Appropriation as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Educational Trips Report as of March 22, 2018
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the educational trips report dated March 22, 2018 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Payment of Bills as of March 22, 2018
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Information from the Schools and Division Offices as of March 22, 2018
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Recommended Action :	to approve the information from the schools and division offices dated March 22, 2018 presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS:
2. AES:
3. AMS:
4. ACHS:
5. Division Digest: **Please click on the following link to access this document: https://www.acpsweb.net/cms/lib/VA02205093/Centricity/Domain/16/March_2018_Division_Digest.pdf**

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	H. Approval of Overnight Trip Requests
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the in-state overnight trip requests as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	I. Approval of Consent Agenda Items
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at

least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. Comments Following School Facilities Tour Held Earlier in the Day
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Board members may wish to share comments concerning the tour of school facilities held earlier in the day.

8. Superintendent's Report

Subject :	B. School Showcase - Appomattox Elementary School
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Appomattox Elementary School will be featured in this month's School Showcase.

8. Superintendent's Report

Subject :	C. Recognition of Students and Staff
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Primary School -

Young Author's Contest – School-Wide and Division Level Winners -

Damon Gordon
Tyler Haskins

Appomattox Elementary School -

Science Fair Blue Ribbon Winners (Voluntary Participation) -

Tyler Hughes

Lindsay Kidd

Angel Clark

Kara Harris

Mason Swanberg

Kaleb Bakker

Eli Bakker

Makenzie Elliott

Tristan Wall

Chloe Kidd

Haley Mann

Jolie Morgan

Evan Carwile

Max Nitti

Zoe Hawkins

Sora Price

Vivian McGilvery

Keenan Conroy

Bailey Hamilton

Lainey Woody

Adrianna Moore

Teagan Cole

Chovia Williams

Gavin Womack

Braelyn Floyd

Jay Harris

Ella Schmutz

Piedmont Area Reading Council Winner -

Addison Jones - Grade 4 Fiction "A Sweet Vacation"

Appomattox Middle School -

Piedmont Area Reading Council – Young Writers Contest Finalists -

Kirsten Moore

Alyse Thompson

Avery Roark

Karissa Bromley

Longwood University – Annual Area Youth Art Month Exhibition – Student Exhibitors -

Harmony Troxler

Catey Paulette

Juliana Kershner

Aniya Charlton

Breanna Carrico

Trinity Wells

Trinity Doss

Jacob Williams

Melody Steger

Avery Roark

Ethan Walton

Mariska Servis

Katie Drinkard

Jennifer Henzi - Teacher and Sponsor

Appomattox County High School -

2017-2018 Letters About Literature Competition -

Emily Neighbors - Honorable Mention

Jaynell Jennings - Honorable Mention

2018 VHSL Class 2 Region C Championship Wrestling Team

Austin Robertson - Finished 3rd in Region 2C and 6th in the Class 2 State Meet at 106 lbs.

Trey Martin - Region 2C Champion and State Runner-up in the Class 2 State Meet at 113 lbs.

Josh Baldwin - VHSL State Qualifier at 120 lbs.

Chris Wilkerson

Treyvon Brown

Pierce Bryant - Region 2C Champion and State Runner-up in the Class 2 State Meet at 138 lbs.

Isaiah Horsley

Everette Phelps - Region 2C Champion and 5th in the Class 2 State Meet at 152 lbs.

Quadarius Baker - VHSL State Qualifier at 160 lbs.

Keyshawn Baker

Aaron Mayes - Region 2C Champion and 4th in the State Meet at 182 lbs.

Cameron Jackson - Region 2C Runner-Up and VHSL State Qualifier at 195 lbs.

Tyler Moore - Region 2C Runner-Up and VHSL State Qualifier at 285 lbs.

Noah Harris

Austin Short - Assistant Coach

Matt Wallin - Head Coach and Region 2C Coach of the Year

VHSL Class 2 Region C Champion Indoor Girls' Track Team -

Emerald Davis - Region Champion in the 4x200 Relay

Kaylee Maxwell - Region Champion in the 4x200 Relay

April Morgan - Region Champion in the High Jump - Region Champion in the 4x200 Relay

Kelsey Pless

Nydia Pennix

McKayla Wiley

Tatyana Watts - Region Champion in the 4x200 Relay

Mikahlynn Page

Brittanie Pennix - Assistant Coach

Timmy Deane - Assistant Coach

John Engelhorn - Assistant Coach

Tim Crossin - Head Coach

Boys Indoor Track -

Ryan Jackson – VHSL Class 2 Region C Champion in the High Jump and Long Jump – VHSL Class 2 State Champion in the High Jump and Long Jump

FFA

Junior Agricultural Mechanics Team – Seventh Place Team at the Southeast Area Rally

Jade Campbell - 8th Place High Individual

Sean Carmody - 10th Place High Individual

Taylor Dudley

Veterinary Science Team – First Place Team at the Southeast Area Rally -

Kristen Eubank - 1st Place High Individual

Damara Dixon - 3rd Place High Individual

Kelly Price - 5th Place High Individual

Caylan Moore - 7th Place High Individual

Food Science Team – Third Place Team at the Southeast Area Rally -

Kristen Eubank

Damara Dixon

Kelly Price

Caylan Moore

Senior Agricultural Mechanics – First Place Team at the Southeast Area Rally -

Jacob Inge - 1st Place High Individual

Josh Walker - 5th Place High Individual

Jared Morgan - 8th Place High Individual

Jacob Dinterman

Ed McCann - Teacher and Sponsor

Elizabeth Duncan - Teacher and Sponsor

Nicole Porter - Teacher and Sponsor

Central Virginia Governor's School -

Central Virginia Regional Science Fair Participants -

Katelin Savage – 2nd Place – Behavioral and Social Sciences: "The Effect of Interview Strategies on Suggestibility in Child Witnesses"

Lydia Parrott – 3rd Place – Air Force Award – Dental Award – Engineering: "Airplane Wing Configurations and Lift Generation Efficiency"

Abby Ranson – 2nd Place – Engineering: "Effects of Building Materials on Wireless Internet Receiving Signal Strength"

Ilyana Servis – Medicine and Health Sciences: "The Effect Diet has on the Fecundity of *Lumbriculus variegatus"*

Cody Mewborn – 3rd Place – Plant Sciences: "The Acclimation of Heat Stress Durations on *Triticum aestivum L. Growth"*

8. Superintendent's Report

Subject :	D. Membership Report as of February 28, 2018
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the February 28, 2018 Membership Report which is provided for your information.

File Attachments

Membership Report 02-28-2018.pdf (85 KB)

8. Superintendent's Report

Subject :	E. VSBA and NSBA Activities as of March 22, 2018
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. VSBA will conduct a Hot Topic Conference in Midlothian on April 17, 2018. The registration fee is $160.00 and the deadline is April 3, 2018. - Attachment

2. The 2018 VSBA Southern Region Spring Network Forum will be held April 23, 2018 in Mecklenburg County. The registration fee is $27.00 and the deadline is April 11, 2018. - Attachment

3. The annual VSBA School Law Conference will be held in Richmond on June 1, 2018. The registration fee is $185.00 and the deadline is May 18, 2018. - Attachment

File Attachments

VSBA Hot Topic Conference - Midlothian - 04-17-2018.pdf (334 KB)
VSBA Southern Region Forum 04-23-2018.pdf (226 KB)
VSBA School Law Conference.pdf (288 KB)

8. Superintendent's Report

Subject :	F. Business Update
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a Business Update.

8. Superintendent's Report

Subject :	G. Superintendent's Presentation of the Proposed 2018-2019 School Budget
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will present the proposed 2018-2019 School Budget.

File Attachments

2018-19 Budget Presentation to School Board [Autosaved].pdf (3,325 KB)

8. Superintendent's Report

Subject :	H. Review of Fall SOL Testing Data
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Bennett will review the Fall SOL Testing Data.

8. Superintendent's Report

Subject :	I. Review of Latest Dropout Report
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Bennett will review the latest dropout report.

8. Superintendent's Report

Subject :	J. Report from STEM Board Meeting of March 20, 2018 by Dr. Wendy Hageman Smith
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Smith will report on the March 20, 2018 STEM Board Meeting.

8. Superintendent's Report

Subject :	K. Report on 2018 Tornado Drill and Safety Updates
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Matt Wallin will report on the 2018 Tornado Drill and safety updates.

8. Superintendent's Report

Subject :	L. Schedule Date of Board Self-Evaluation
Meeting :	

	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will determine the date to conduct their Self-Evaluation.

9. Action Items

Subject :	A. Consideration of Adoption of Preliminary 2018-2019 Budget
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the Preliminary 2018-2019 School Budget as presented and recommended by the superintendent in an unknown amount which includes an unknown amount for Food Service and local funding in an unknown amount due to the delay of the General Assembly. This adoption is approved with the understanding that the adoption of a Revised 2018-2019 School Budget will take place following final receipt of 2018-2019 budget information from the Virginia Department of Education once the General Assembly has adopted a state budget.

Motion & Voting

to adopt the Preliminary 2018-2019 School Budget as presented and recommended by the superintendent in an unknown amount which includes an unknown amount for Food Service and local funding in an unknown amount due to the delay of the General Assembly. This adoption is approved with the understanding that the adoption of a Revised 2018-2019 School Budget will take place following final receipt of 2018-2019 budget information from the Virginia Department of Education once

the General Assembly has adopted a state budget.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Fails
Nay: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	B. Consideration of Approval of Second Reading and Adoption of Revised Policy
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of revised Policy DP - Required Conditions of All Contracts as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of revised Policy DP - Required Conditions of All Contracts as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	C. Consideration of Conducting Second Reading and Approval of Policy Deletion
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and deletion of Policy JRCA-R - Attachment A - Required Conditions of All Contracts -

Appomattox County Schools as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and deletion of Policy JRCA-R - Attachment A - Required Conditions of All Contracts - Appomattox County Schools as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	D. Consideration of Approval of First Reading of Revised Policies
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	E. Consideration of Approval of First Reading of Policy to be Deleted
Meeting :	

	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of deleted policy EBA - Buildings and Grounds Inspection as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of deleted policy EBA - Buildings and Grounds Inspection as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	F. Consideration of Requests for Admission as Out-of-County Tuition Students for 2018-2019
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2018-2019 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2018-2019 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Special Called School Board Meeting - Closed Session Review of Superintendent Applications - 15-Day Notification to Conduct Interviews for the Position of Superintendent - Wednesday, March 28, 2018 - 11:00 a.m. - School Administration Building
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

Public Content

The Appomattox County School Board will be conducting interviews for the position of superintendent from March 28, 2018 to April 12, 2018. These interviews will be held in accordance with the Code of VA Section 2.2-3712.

13. Next Meetings

Subject :	B. Interim Meeting - Thursday, April 12, 2018 - 5:00 p.m. - School Administration Building
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	C. Joint Meeting with Appomattox County Board of Supervisors - Wednesday, April 25, 2018 - 5:30 p.m. - School Administration Building
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	D. Regular Monthly Business Meeting - Thursday, April 26, 2018 - 5:00 p.m. - School Administration Building
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #400 and #1718-03; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #400 and #1718-03; Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	B. Approval of Personnel Dated March 22, 2018
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 22, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Wednesday, March 28, 2018

Appomattox County School Board Special Called Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 11:00 a.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Mar 28, 2018 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 28, 2018 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 28, 2018 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Mar 28, 2018 - Appomattox County School Board Special Called Meeting

Type : Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

5. Public Session

Subject : A. Certification of Closed Session

Meeting : Mar 28, 2018 - Appomattox County School Board Special Called Meeting

Type : Action

6. Next Meetings

Subject : A. Interim Meeting - Thursday, April 12, 2018 - 5:00 p.m. - School Administration Building

Meeting : Mar 28, 2018 - Appomattox County School Board Special Called Meeting

Type : Information

6. Next Meetings

Subject : B. Joint Meeting with Appomattox County Board of Supervisors - Wednesday, April 25, 2018 - 5:30 p.m. - School Administration Building

Meeting : Mar 28, 2018 - Appomattox County School Board Special Called Meeting

Type : Information

6. Next Meetings

Subject : C. Regular Monthly Business Meeting - Thursday, April 26, 2018 - 5:00 p.m. - School Administration Building

Meeting : Mar 28, 2018 - Appomattox County School Board Special Called Meeting

Type : Information

7. Adjournment

Subject : A. Meeting Adjourned

Meeting :	Mar 28, 2018 - Appomattox County School Board Special Called Meeting
Type :	Action

Thursday, April 12, 2018

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 12, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 12, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Apr 12, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Apr 12, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Communications

Subject :	A. Communication Item from School Board Chairman
Meeting :	Apr 12, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman may announce an additional interview window for the position of Division Superintendent.

6. Superintendent's Report

Subject :	A. Budget Update
Meeting :	Apr 12, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

Mr. McMillan will provide a Budget Update.

7. Action Item

Subject :	A. Consideration of Approval of Overnight Trip Request
Meeting :	Apr 12, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the in-state overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve the in-state overnight trip request as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

7. Action Item

Subject :	B. Consideration of Approval of Replacement of AMS Chillers
Meeting :	Apr 12, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the low bid from Johnson Controls to replace two (2) chillers at Appomattox Middle School at a total cost of $185,964.00 as presented and recommended by the superintendent.

Motion & Voting

to approve the low bid from Johnson Controls to replace two (2) chillers at Appomattox Middle School at a total cost of $185,964.00 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Apr 12, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #254 and #400; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #254 and #400; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 12, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Public Session

Subject :	B. Approval of Personnel Dated April 12, 2018
Meeting :	

	Apr 12, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Next Meetings

Subject :	A. Joint Meeting with Appomattox County Board of Supervisors - Wednesday, April 25, 2018 - 5:30 p.m. - School Administration Building
Meeting :	Apr 12, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

10. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, April 26, 2018 - 5:00 p.m. - School Administration Building
Meeting :	Apr 12, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

10. Next Meetings

Subject :	C. Interim Meeting - Thursday, May 10, 2018 - 5:00 p.m. - School Administration Building
Meeting :	Apr 12, 2018 - Appomattox County School Board Interim Meeting

Type :	Information

11. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Apr 12, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Wednesday, April 25, 2018

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:30 p.m.

1. Call to Order and Welcome

Subject :	A. Call to Order and Welcome
Meeting :	Apr 25, 2018 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order and welcome those in attendance.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 25, 2018 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Apr 25, 2018 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Presentation by the Superintendent

Subject :	A. Presentation of Preliminary 2018-2019 School Budget
Meeting :	Apr 25, 2018 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The superintendent will present the Preliminary 2018-2019 School Budget.

File Attachments

Superintendent's Presentation of 2018-2019 Budget 04-25-2018 Joint Board Meeting - Part 1.pdf (5,349 KB)
Superintendent's Presentation of 2018-2019 Budget 04-25-2018 Joint Board Meeting - Part 2.pdf (4,531 KB)

5. Discussion of Board Members

Subject :	A. Discussion of Board Members
Meeting :	Apr 25, 2018 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

6. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Apr 25, 2018 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Action

Thursday, April 26, 2018

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of March 8, 2018 Interim Meeting
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 8, 2018 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 03-08-2018.pdf (29 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of March 22, 2018 Regular Monthly Business Meeting
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 22, 2018 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 03-22-2018.pdf (139 KB)

Motion & Voting

to approve all consent agenda items
according to the recommended action.

Motion by Gregory A Smith, second by
Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith,
Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Minutes of March 28, 2018 Special Called Meeting Concerning Superintendent Search
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 28, 2018 Special Called Meeting Concerning the Superintendent Search as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 03-28-2018.pdf (16 KB)

Motion & Voting

to approve all consent agenda items
according to the recommended action.

Motion by Gregory A Smith, second by
Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith,
Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Financial Report as of March 31, 2018
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the March 31, 2018 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Educational Trips Report as of April 26, 2018
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated April 26, 2018 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Payment of Bills as of April 26, 2018
Meeting :	

	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Information from the Schools and Division Offices as of April 26, 2018
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated April 26, 2018 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS:
2. AES:
3. AMS: **Attachment**
4. ACHS:

File Attachments

AMS Newsletter - March 2018.pdf (2,242 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	H. Approval of Overnight Trip Request
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the in-state overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	I. Approval of Consent Agenda Items
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	

	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. School Showcase - Appomattox Primary School
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Appomattox Primary School will be featured in School Showcase.

8. Superintendent's Report

Subject :	B. Recognition of Students and Staff
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

VSBA Student Art Contest Participants -

Appomattox Elementary School:

Callan Garrett - "Cloudy with a Chance of Cats"

Appomattox Middle School:

Morgan Doss - "The Invisible Watcher"

Appomattox County High School:

Sydnie Thomas - "Fruit Dove Taking Flight" - Third Place Regional Winner

Appomattox Primary School -

Staff Members Who Assisted With "Getting Ready for Kindergarten Workshop":

The April 16, 2018 workshop focused on literacy skills to prepare preschoolers for kindergarten and was sponsored by the Appomattox Literacy Intervention Program.

Lara Peterson

Kelley Hall

Mary Mason

Lori Wilkerson

Mary Bradley

Nancy Eagle

Katie Sites

Tyler Cooke

Kelly Chavis

Adele Richardson

Top Accelerated Readers:

Each of the following students have earned 210 points.

Beatrice Heady – Second Grade

Kymber Moore – Second Grade

Ellyanne Nash – Second Grade

Appomattox Elementary School -

4-H Extension Public Speaking and Presentation Award Winners:

Fifth Grade Speech -

Lainey Woody

Gavin Womack

Clay Moore

Fifth Grade Presentation -

Jacob Howald

Cairra Jones

Fourth Grade Speech -

Ethan LaBiosa

Savannah Jones

Landon May

Regan Shields

Connor Burton

Gavyn Simpson

24 Math Finalists:

Pierson Harvey – Third Grade Finalist

Carly Wilkerson – Third Grade Finalist

Owen Chavis – Third Grade Finalist and Champion

Hayden Scruggs – Fourth Grade Finalist

Regan Shields – Fourth Grade Finalist

Connor Burton – Fourth Grade Finalist and Champion

Nadir Abdussalaam – Fifth Grade Finalist

Abigail White – Fifth Grade Finalist

Dylan Stanley – Fifth Grade Finalist and Champion

Lynchburg College Market Day Winners:

Honorable Mention for the Most Outstanding Entrepreneurs -

Nadir Abdussalaam

Jay Harris

Gavin Womack

Zack Kidd

Dylan Stanley

Most Outstanding Marketers -

Hayden Scruggs

Regan Shields

Bella Hamilton

Chloe Kidd

Makenzie Elliott

Melanie Ranson - Sponsor of the Market Day Teams, Science Fair, and 24 Math

Appomattox Middle School -

Art Contest Winners:

Cora Bennett

Jacob Hensley

Malachi Rust

Jen Henzi – Teacher

Teacher Sponsors of the "Bee Friendly" STEAM Contest:

Sixth and eighth grade students created a milk carton garden of bee friendly plants.

Lisa Fort

Jen Henzi

Dana Hamlett

Appomattox County High School -

Girls Basketball:

Kaylynn Eagle – Honorable Mention All-Area Girls Basketball by the News & Advance

Boys Basketball:

Devin Dews – Second Team All-Area Boys Basketball by the News & Advance

Boys Indoor Track:

Ryan Jackson – First Team All-Area Boys Indoor Track by the News & Advance

Wrestling:

Trey Martin – First Team All-Area Wrestling by the News & Advance

FCCLA State Competition:

Shyann Bankston – 3rd Place in Chapter Display Showcase

Alexandria Bailey – 3rd Place in Chapter Display Showcase

Emily Neighbors – 4th Place in Entrepreneurship

Melissa Clark – 5th Place in Recycle and Redesign

Shanaya Johnson – 5th Place in Chicken Fabrication and Knife Cuts

Jayvon Adams – 6th Place in Applied Math for Culinary Arts

Harleigh Franklin – 9th Place in Live Culinary

Sarah White – 9th Place in Live Culinary

Lashae Hubbard – 9th Place in Live Culinary

Octavia Dillard – 11th Place in Life Event Planning

Talyah Jones – 11th Place in Life Event Planning

Amanda Howard – Sponsor

Ronda Matthews – Sponsor

John Englehorn – Sponsor

The Governor's Challenge in Economics and Personal Finance Region 8 Economics Team Winners:

Isabella Cestaro

Gabby Mendoza

Colton Smith

Brandon Mawyer – Sponsor

The Governor's Challenge in Economics and Personal Finance Region 8 Personal Finance Team Winners:

Margaret Atkinson

Nathanael Barnes

Toni Mauck

Andrew Hudson

Brandon Mawyer – Sponsor

8. Superintendent's Report

Subject :	C. Membership Report as of March 31, 2018
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the March 31, 2018 Membership Report which is provided for your information.

File Attachments

Membership Report - 03-31-2018.pdf (84 KB)

8. Superintendent's Report

Subject :	D. VSBA and NSBA Activities as of April 26, 2018
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The 2018 VSBA Southern Region Spring Network Forum was held Monday, April 23, 2018 in Chase City, Virginia (Mecklenburg County) at the Estes Community Center. Those who attended may wish to report.

2. The Annual VSBA School Law Conference will be held in Richmond on June 1, 2018. The registration fee is $185.00 and the deadline is May 18, 2018. - Attachment

3. VSBA will conduct an Orientation for New Board Members and Superintendents in Richmond on Monday, July 16, 2018. The registration fee is $185.00 and the deadline is July 2, 2018. - Attachment

4. The 33rd Annual VSBA Conference on Education will be held Tuesday, July 17, 2018 in Richmond. The registration fee is $205.00 and the deadline is July 3, 2018. - Attachment

File Attachments

VSBA School Law Conference.pdf (288 KB)
VSBA Orientation for New School Board Members and Superintendents.pdf (432 KB)
VSBA Conference on Education.pdf (428 KB)

8. Superintendent's Report

Subject :	E. Business Update
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide the business update.

8. Superintendent's Report

Subject :	F. Report from Central Virginia Governor's School Board Meeting of March 28, 2018 by Mr. Greg Smith
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Smith, Board Representative to the Central Virginia Governor's School Board, will report on their meeting of March 28, 2018.

8. Superintendent's Report

Subject :	G. Report on ACHS French Students' Trip to Canada During Spring Break
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Ms. Chantal Kerr, ACHS French Teacher, will provide a report on the student sponsored trip to Canada that took place during Spring Break. Please note: Our school division did not provide financial support for this trip.

8. Superintendent's Report

Subject :	H. Discussion of Cooperative Fuel Bid Process for 2018-2019
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss continued participation in the Cooperative Fuel Bid Process for 2018-2019 with other Region VIII school divisions.

8. Superintendent's Report

Subject :	I. ACHS 2018 Graduation
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Graduation will be held Tuesday, May 22, 2018 at 7:00 p.m. at Liberty University's Vines Center.

8. Superintendent's Report

Subject :	J. Employee Recognition Banquet
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Employee Recognition Banquet will be held Thursday, May 3, 2018 at 6:00 p.m. at the Appomattox Community Center.

9. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	B. Consideration of Conducting the Second Reading and Approval of Policy Deletion

Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and deletion of Policy EBA - Building and Grounds Inspection as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and deletion of Policy EBA - Building and Grounds Inspection as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	C. Consideration of Approval of 2018-2019 Carl Perkins Plan
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2018-2019 Carl Perkins Plan as presented and recommended by the superintendent.

Motion & Voting

to approve the 2018-2019 Carl Perkins Plan as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	D. Consideration of Approval of Special Education Plan for 2018-2019

Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Special Education Plan for 2018-2019 as presented and recommended by the superintendent.

Motion & Voting

to approve the Special Education Plan for 2018-2019 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	E. Consideration of Approval to Enter into Cooperative Fuel Bid Process for 2018-2019
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve participating in the cooperative fuel bid process with other Region VIII school divisions and authorize Mathew D. Lair, Transportation Supervisor, and/or Timothy W. Garrett, Maintenance Supervisor, to enter into contract on behalf of Appomattox County School Board for diesel, unleaded gasoline, fuel oil, and propane at a fixed price to be determined for the period July 1,2018 through June 30, 2019.

Motion & Voting

to approve participating in the cooperative fuel bid process with other Region VIII school divisions and authorize Mathew D. Lair, Transportation Supervisor, and/or Timothy W. Garrett, Maintenance Supervisor, to enter into contract on behalf of Appomattox County School

Board for diesel, unleaded gasoline, fuel oil, and propane at a fixed price to be determined for the period July 1,2018 through June 30, 2019.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	F. Consideration of Request to Waive Facility Use Fees
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to waive the $50.00 per day facility use fee for the Appomattox Railroad Festival for use of the Appomattox County High School Auditorium during Railroad Festival, October 13 and 14, 2018 as recommended by the superintendent.

Motion & Voting

to waive the $50.00 per day facility use fee for the Appomattox Railroad Festival for use of the Appomattox County High School Auditorium during Railroad Festival, October 13 and 14, 2018 as recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	G. Consideration of Request for Use of School Buses and Box Truck for 4-H Camp
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to approve the request from the Appomattox County Extension Office for four (4) school buses to transport 4-H members and a box truck to transport luggage to and from Holiday Lake 4-H Center on July 23 and 27, 2018 at a charge of $135.48 per vehicle as recommended by the superintendent.

Motion & Voting

to approve the request from the Appomattox County Extension Office for four (4) school buses to transport 4-H members and a box truck to transport luggage to and from Holiday Lake 4-H Center on July 23 and 27, 2018 at a charge of $135.48 per vehicle as recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	H. Consideration of Adoption of 2018-2019 Budget
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the 2018-2019 School Budget as presented and recommended by the superintendent in the amount of $23,482,665.00 which includes $950,000.00 for Food Service and local funding in the amount of $6,116,025.00.

Motion & Voting

to adopt the 2018-2019 School Budget as presented and recommended by the superintendent in the amount of $23,482,665.00 which includes $950,000.00 for Food Service and local funding in the amount of $6,116,025.00.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Interim Meeting - Thursday, May 10, 2018 - 5:00 p.m. - School Administration Building
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :

	B. Regular Monthly Business Meeting - Thursday, May 24, 2018 - 5:00 p.m. - School Administration Building
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #400; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #400; and,

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	B. Approval of Personnel Dated April 26, 2018
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Apr 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Thursday, May 24, 2018

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of April 12, 2018 Interim Meeting
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the April 12, 2018 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 04-12-2018.pdf (107 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of April 25, 2018 Joint Meeting with Appomattox County Board of Supervisors
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 04-25-2018 - Joint Meeting with Appomattox County Board of Supervisors.pdf (109 KB)

4. Consent Agenda

Subject :	C. Approval of Minutes of April 26, 2018 Regular Monthly Business Meeting
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the April 26, 2018 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 04-26-2018.pdf (138 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Financial Report as of April 30, 2018
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the April 30, 2018 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Educational Trips Report as of May 24, 2018
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated May 24, 2018 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Payment of Bills as of May 24, 2018
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Information from the Schools and Division Offices as of May 24, 2018
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated May 24, 2018 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS:
2. AES:
3. AMS:
4. ACHS:
5. Division Digest: Please click on the following link to access:

https://www.acpsweb.net/cms/lib/VA02205093/Centricity/Domain/16/May_2018_Division_Digest.pdf

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	H. Approval of Overnight Trip Request
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the in-state overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	I. Approval of Consent Agenda Items
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :

	B. Communication Items from Board Members
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Primary School -

Young Authors Contest – Regional Winner:

Tyler Haskins – Second Grade

Students Who Excelled in Reading:

Kindergarten: Exceeded Fountas and Pinnell Goals -

Sara Ferguson

Jacob Jones

Kaleb Mays

Sam Poole

Rylee Garrett

LeeAnne Sherman

Lyric Rice

Jordan Stanley

Raven Torrents

Paisley Moore

Ashlynn Murphy

First Grade: Achieved Eight or More Levels of Growth -

Kendra Gowen

Cloud Hall

Kylie Crist

Derion Moorman

Dustin Longsayre

Madison Leonard

Second Grade: Achieved Six to Eight Levels of Growth -

Na'Ziyah Wheeler

Skylar McKinney

Jacob Silvers

Teachers Who Have Gone Above and Beyond Daily:

Katie Lane - Kindergarten

Tyler Cooke - Kindergarten

Katie Sites - Kindergarten

Ka' Shawn Holman- Second Grade

Jacqueline Fanning - SPED

Ashley Nowell - PK SPED

Appomattox Elementary School -

Stock Market Game - Regional Winners:

Jay Harris

Nadir Abdussalaam

Ella Schmutz

Essay Winner - "Why My Family is Special" Sponsored by HumanKind:

Steve Clark

4-H Public Speaking - High Overall Regional Winner:

Gavin Womack

4-H Science Fair - High Overall Regional Winners:

Jolievette Morgan

Haley Mann

Harvard University Ambassadors' Leadership Summit for Rising 6-12th Grade Students:

Gavin Womack

Artists Who Contributed to Dr. Grasty's Retirement Gift:

Ethan LaBiosa

Vivian McGilvery

Teachers - YouTube Presentations for Innovative Technology in the Classroom:

Melanie Ranson

Hope Adams

Melva Franklin

Lauren Cole

Appomattox Middle School -

Artists Who Contributed to Dr. Grasty's Retirement Gift:

Morgan Doss

Conner Swanberg

Art Contest Winners:

MaKenzie Hultquist - Realistic Drawing

Jacob Hensley - Abstract Artwork

Appomattox County High School -

Artists Who Contributed to Dr. Grasty's Retirement Gift:

Sydnie Thomas

Jasmine Almond

SkillsUSA – 3-Peat State Championship Entrepreneurship Team:

Nathan Simpson

Liam Bennett

Bryce Gunter

Jason Clark – Teacher and Sponsor

FFA:

State Tractor Operating Career Development Event:

Jared Morgan – 2nd Place

Central Virginia Livestock Show:

Jared Morgan – Champion Middle Weight Market Hog

Jared Morgan – Grand Champion Novice Swine Showman

Kelly Price – Grand Champion Market Goat

Ed McCann – Teacher and Sponsor

Elizabeth Duncan – Teacher and Sponsor

Nicole Porter – Teacher and Sponsor

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

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9. Superintendent's Report

Subject :	A. Membership Report as of April 30, 2018
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the April 30, 2018 Membership Report which is provided for your information.

File Attachments

Membership Report - 04-30-2018.pdf (84 KB)

9. Superintendent's Report

Subject :	B. VSBA and NSBA Activities as of May 24, 2018

Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The Annual VSBA School Law Conference will be held in Richmond on June 1, 2018. The registration fee is $185.00 and the deadline was May 18, 2018. - **Attachment**

2. VSBA will conduct an Orientation for New Board Members and Superintendents in Richmond on Monday, July 16, 2018. The registration fee is $185.00 and the deadline is July 2, 2018. - **Attachment**

3. The 33rd Annual VSBA Conference on Education will be held Tuesday, July 17, 2018 in Richmond. The registration fee is $205.00 and the deadline is July 3, 2018. **- Attachment**

File Attachments

VSBA School Law Conference.pdf (288 KB)
VSBA Orientation for New School Board Members and Superintendents.pdf (432 KB)
VSBA Conference on Education.pdf (428 KB)

9. Superintendent's Report

Subject :	C. Business Update
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Bruce McMillan will provide the Business Update.

9. Superintendent's Report

Subject :	D. Report on Rural Math Innovation Network Project
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Two of our math teachers at Appomattox Middle School Math, Mike Lane and Beau Ellrich, have been selected to participate in the Rural Math Innovation Network and will provide a presentation concerning this program.

9. Superintendent's Report

Subject :	E. Report from Appomattox County Education Foundation Scholarship Committee Meeting of April 30, 2018 by Rev. Al Jones
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Rev. Al Jones, who serves as the Board Representative on the Appomattox County Education Foundation (ACEF) Scholarship Committee, will report on the April 30, 2018 ACEF Scholarship Committee Meeting.

9. Superintendent's Report

Subject :	F. Report from LAUREL Board Meeting of May 2, 2018 by Ms. Cynthia Hall
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Ms. Cynthia Hall, Board Representative to the LAUREL Regional School Board, will report on the May 2, 2018 LAUREL Board Meeting.

9. Superintendent's Report

Subject :	G. Recommendations from the Special Education, Remedial, Title I and Title III Advisory Committee
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Haught will provide the recommendations from the Special Education, Remedial, Title I, and Title III Advisory Committee.

9. Superintendent's Report

Subject :	H. Update on Gifted Education Programs
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Matt Wallin will provide an update on our Gifted Education Programs.

9. Superintendent's Report

Subject :	I. Recommendations from the School Health and Wellness Advisory Committee
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Renee Wingfield, School Health Coordinator, has prepared the recommendations from the School Health and Wellness Advisory Committee that will be presented to the Board.

10. Action Items

Subject :	A. Consideration of Approval of Request for Early Kindergarten Enrollment for 2018-2019
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request for early kindergarten enrollment for the 2018-2019 school year based on testing results as presented and recommended by the superintendent.

Motion & Voting

to approve the request for early kindergarten enrollment for the 2018-2019 school year based on testing results as presented and recommended by the superintendent.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Denial of Requests for Early Kindergarten Enrollment for 2018-2019
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to deny the requests for early enrollment in kindergarten for the 2018-2019 school year based on testing results as presented and recommended by the superintendent.

Motion & Voting

to deny the requests for early enrollment in kindergarten for the 2018-2019 school year based on testing results as presented and recommended by the superintendent.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Approval of Mileage Reimbursement Rate for 2018-2019
Meeting :	

	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve $0.545 as the mileage reimbursement rate for the 2018-2019 school year as recommended by the superintendent.

Motion & Voting

to approve $0.545 as the mileage reimbursement rate for the 2018-2019 school year as recommended by the superintendent.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Approval of ACHS Application for VHSL Membership for 2018-2019
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Virginia High School League (VHSL) Membership Application for the School Year 2018-2019 as presented and recommended by the superintendent.

Motion & Voting

to approve the Virginia High School League (VHSL) Membership Application for the School Year 2018-2019 as presented and recommended by the superintendent.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	E. Consideration of Approval of Overnight Trip Request - Park Service Volunteers
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the out-of-state overnight trip request for the Appomattox County High School Park Service Volunteers to travel to Washington D.C., as well as Fredericksburg and Spotsylvania in Virginia, May 18 - 20, 2018 as presented and recommended by the superintendent.

Motion & Voting

to approve the out-of-state overnight trip request for the Appomattox County High School Park Service Volunteers to travel to Washington D.C., as well as Fredericksburg and Spotsylvania in Virginia, May 18 - 20, 2018 as presented and recommended by the superintendent.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	F. Consideration of Approval of Overnight Trip Request - ACHS Skills USA Entrepreneurship Team
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the out-of-state overnight trip request for the Appomattox County High School SkillsUSA Entrepreneurship Team to travel to Louisville, Kentucky June 25-30, 2018 as presented and

recommended by the superintendent, contingent upon travel safety advisories at the time of the trip.

Motion & Voting

to approve the out-of-state overnight trip request for the Appomattox County High School SkillsUSA Entrepreneurship Team to travel to Louisville, Kentucky June 25-30, 2018 as presented and recommended by the superintendent, contingent upon travel safety advisories at the time of the trip.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	G. Consideration of Request to Use Concession Stand
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request from the American Cancer Society to use the Fieldhouse Concession Stand at Appomattox County High School on June 1, 2018 for their Relay for Life event as recommended by the superintendent.

Motion & Voting

to approve the request from the American Cancer Society to use the Fieldhouse Concession Stand at Appomattox County High School on June 1, 2018 for their Relay for Life event as recommended by the superintendent.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III,
Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	H. Consideration of Approval of Revised 2018-2019 Salary Scales
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the revised 2018-2019 Salary Scales as presented and recommended by the superintendent.

Motion & Voting

to approve the revised 2018-2019 Salary Scales as presented and recommended by the superintendent.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III,
Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	I. Consideration of First Reading of Revised Policy JEC-R - School Admission
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of revised Policy JEC-R - School Admission as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of revised Policy JEC-R - School Admission as presented and recommended by the superintendent.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, June 14, 2018 - 5:00 p.m. - School Administration Building
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Close-Out Meeting - Thursday, June 28, 2018 - 5:00 p.m. - School Administration Building
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #400; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #52198 and #15120.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating

to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #400; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #52198 and #15120.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated May 24, 2018
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	C. Approval of Student Number 52198 Dated May 24, 2018
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to place Student Number 52198 on long term suspension through first semester of the 2018-2019 school year with no alternative services and placement at Fort Hill Community School, pending

acceptance, during second semester of 2018-2019.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	D. Approval of Student Number 15120 Dated May 24, 2018
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to place Student Number 15120 on long term suspension with no alternative services during first semester of the 2018-2019 school year with placement at the Appomattox Alternative Education Center during second semester of 2018-2019.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	May 24, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Alfred L Jones III, second by Wendy Hageman Smith.

Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III,
Wendy Hageman Smith, Bobby K Waddell

Thursday, June 14, 2018

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of May 10, 2018 Interim Meeting
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 05-10-2018.pdf (96 KB)

Motion & Voting

4. Consent Agenda

Subject :	B. Approval of Minutes of May 24, 2018 Regular Monthly Business Meeting
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 05-24-2018.pdf (136 KB)

Motion & Voting

4. Consent Agenda

Subject :	C. Approval of Financial Report as of May 31, 2018
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action (Consent)

Motion & Voting

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of June 14, 2018
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Motion & Voting

4. Consent Agenda

Subject :	E. Approval of Overnight Trip Request
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Motion & Voting

4. Consent Agenda

Subject :	F. Approval of Consent Agenda Items
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Motion & Voting

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Recognitions

Subject :	A. Students and Staff
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox County High School -

Outdoor Track -

Javon Scruggs – State Champion in the Triple Jump – Jumped 45 ft. and 9 in.

Nyla Napier – Earned All-State Honors – Placed 4th in Long Jump – Jumped 17 ft. and 3 in. – Qualified for the New Balance Nationals in Freshman Long Jump where she will compete against the top freshmen in the United States

Robert Callaham, Jr. – Earned All-State Honors – Placed 7th in the Triple Jump

Tim Crossin - Head Coach

Girls Soccer Team - Dogwood District Champions, Region 2C Champions, and State Runner-Up:

Savannah Totty

Lydia Parrott

Ashlyn Lewis

Samantha Paulette

Josey Walton

Lauryn Foster

Sarah Mewborn

Cari Vrooman

Abby Ranson

Summer Natour

Mary Baldwin

Sabrina Melton

Hannah Johnson

Lillian Paulette

Taylor Fulcher

Cassidy Carter

Ashleigh Maxwell

Kristin Williams

Brian Robinson, Head Coach

Marcus Carter, Assistant Coach

Clint Melton, Assistant Coach

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Communications

Subject :

	B. Communication Items from Board Members
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Membership Report as of May 31, 2018
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the May 31, 2018 Membership Report which is provided for your information.

File Attachments

Membership Report - May 2018 - REVISED.pdf (83 KB)

9. Superintendent's Report

Subject :	B. VSBA and NSBA Activities as of June 14, 2018
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The Annual VSBA School Law Conference was held in Richmond on June 1, 2018. Mr. Waddell and Mr. Matt Wallin, School Psychologist, attended and may wish to provide a report.

2. VSBA will conduct an Orientation for New Board Members and Superintendents in Richmond on Monday, July 16, 2018. The registration fee is $185.00 and the deadline is July 2, 2018. - **Attachment**

3. The 33rd Annual VSBA Conference on Education will be held Tuesday, July 17, 2018 in Richmond. The registration fee is $205.00 and the deadline is July 3, 2018. - **Attachment**

4. VSBA Delegate and Alternate Delegate Selection - VSBA requires a voting delegate and an alternate delegate be selected to represent the School Board at the VSBA Delegate Assembly and Regional Meeting of the 2018 VSBA Annual Convention, November 14-16, 2018 in Williamsburg. This information must be submitted to VSBA by August 4, 2018. - **Attachment**

File Attachments

VSBA Orientation for New School Board Members and Superintendents.pdf (432 KB)
VSBA Conference on Education.pdf (428 KB)
VSBA Delegate Assembly Selection - 2018.pdf (111 KB)

9. Superintendent's Report

Subject :	C. Business Update
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide the business update.

9. Superintendent's Report

Subject :	D. Discussion of ACHS Facilities
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss the Appomattox County High School (ACHS) facilities.

9. Superintendent's Report

Subject :	E. Report from Central Virginia Governor's School Board Meeting of May 2, 2018 by Mr. Greg Smith
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Greg Smith will report on the May 2, 2018 Central Virginia Governor's School Board Meeting.

9. Superintendent's Report

Subject :	F. Report from STEM Board Meeting of May 29, 2018 by Dr. Wendy Hageman Smith
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Wendy Hageman Smith will report on the May 29, 2018 STEM Board Meeting.

9. Superintendent's Report

Subject :	G. Preliminary SOL Testing Results
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Bennett will provide preliminary SOL testing results.

9. Superintendent's Report

Subject :	H. Recommendations from the Career and Technical Education General Advisory Council
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

Public Content

Mr. Arbogast will present the recommendations from the Career and Technical Education General Advisory Council.

9. Superintendent's Report

Subject :	I. Appomattox Alternative Education Center Year-End Report for 2017-2018
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The 2017-2018 Year-End Report for the Appomattox Alternative Education Center (AAEC) will be presented.

9. Superintendent's Report

Subject :	J. Appomattox Adult Learning Center Year-End Report for 2017-2018
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The 2017-2018 Year-End Report for the Appomattox Adult Learning Center will be presented.

9. Superintendent's Report

Subject :	K. Tentative Pre-Work Schedule for August 2018, Fee Day/Open House, and Teacher Work Week
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the tentative pre-work schedule for August 2018, including Fee Day/Open House and the Teacher Work Week.

10. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of Revised Policy JEC-R - School Admission
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of revised Policy JEC-R - School Admission as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of revised Policy JEC-R - School Admission as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Approval of First Reading of Revised Policies
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Approval of First Reading of New Policies
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of new policies GBB - Prohibition of Abusive Work Environments and IJD - College and Career Readiness as presented and requested by the superintendent.

Motion & Voting

to approve the first reading of new policies GBB - Prohibition of Abusive Work Environments and IJD - College and Career Readiness as presented and requested by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Approval of Revised 2018-2019 School Budget
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the adoption of the Revised 2018-2019 School Budget as presented and recommended by the superintendent in the amount of $23,482,665.00 which includes $950,000.00 for Food Service and local funding in the amount of $6,000,575.00.

Motion & Voting

to approve the adoption of the Revised 2018-2019 School Budget as presented and recommended by the superintendent in the amount of $23,482,665.00 which includes $950,000.00 for Food Service and local funding in the amount of $6,000,575.00.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	E. Consideration of Approval of Board Representative to the Central Virginia Governor's School Board for 2018-2019
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve __ serve as the Appomattox County School Board Representative to the Central Virginia Governor's School Board for the 2018-2019 school year.

Motion & Voting

to approve Mr. Greg Smith serve as the Appomattox County School Board Representative to the Central Virginia Governor's School Board for the 2018-2019 school year.

Motion by Alfred L Jones III, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	F. Consideration of Approval of Board Representative to the LAUREL Regional Program School Board for 2018-2019

Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve __ serve as the Appomattox County School Board Representative to the LAUREL Regional Program School Board for the 2018-2019 school year.

Motion & Voting

to approve Ms. Cynthia Hall serve as the Appomattox County School Board Representative to the LAUREL Regional Program School Board for the 2018-2019 school year.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	G. Consideration of Approval of Board Representative to the XLR8 STEM Academy School Board for 2018-2019
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve __ serve as the Appomattox County School Board Representative to the XLR8 STEM Academy School Board for the 2018-2019 school year.

Motion & Voting

to approve Dr. Wendy Hageman Smith serve as the Appomattox County School Board Representative to the XLR8 STEM Academy School Board for the 2018-2019 school year.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	H. Consideration of Authorization of Signatures in the Absence of the Superintendent
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Elizabeth R. Haught and Bruce R. McMillan be authorized to sign all Virginia Department of Education reports, documents, and requisitions, and other official correspondence effective July 1, 2018 in the absence of the superintendent as recommended by Dr. Annette A. Bennett and requested by Dr. Dorinda G. Grasty.

Motion & Voting

to approve Elizabeth R. Haught and Bruce R. McMillan be authorized to sign all Virginia Department of Education reports, documents, and requisitions, and other official correspondence effective July 1, 2018 in the absence of the superintendent as recommended by Dr. Annette A. Bennett and requested by Dr. Dorinda G. Grasty.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	I. Consideration of Appointment of Designee to Attend School Board Meetings in the Absence of the Superintendent
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve Elizabeth R. Haught be appointed to serve as the Designee to attend School Board Meetings in the absence of the superintendent effective July 1, 2018 for the remainder of 2018 as recommended by Dr. Annette A. Bennett and requested by Dr. Dorinda G. Grasty.

Motion & Voting

to approve Elizabeth R. Haught be appointed to serve as the Designee to attend School Board Meetings in the absence of the superintendent effective July 1, 2018 for the remainder of 2018 as recommended by Dr. Annette A. Bennett and requested by Dr. Dorinda G. Grasty.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	J. Consideration of Approval of VSBA Delegate and Alternate
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve __ serve as Delegate and __ serve as the Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the 2018 VSBA Annual Convention, November 14-16, 2018 in Williamsburg, Virginia.

Motion & Voting

to approve Rev. Alfred Jones serve as Delegate and Mr. Bobby Waddell serve as the Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the 2018 VSBA

Annual Convention, November 14-16, 2018 in Williamsburg, Virginia.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

11. School Board Self-Evaluation

Subject :	A. School Board Self-Evaluation
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The School Board will conduct their annual self-evaluation.

12. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. New Business

Subject :	A. New Business - None
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at

least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

15. Next Meetings

Subject :	A. Close-Out Meeting - Thursday, June 28, 2018 - 5:00 p.m. - School Administration Building
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, July 26, 2018 - 5:00 p.m. - School Administration Building
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

16. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #346 and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #346 and #252; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public

business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Public Session

Subject :	B. Approval of Personnel Dated June 14, 2018
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

18. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 14, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Thursday, June 28, 2018

Appomattox County School Board Close-Out Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 28, 2018 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 28, 2018 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 28, 2018 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Jun 28, 2018 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as amended

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Recognitions

Subject :	A. Presentation by FFA
Meeting :	Jun 28, 2018 - Appomattox County School Board Close-Out Meeting
Type :	Information

6. Superintendent's Report

Subject :	A. Business Update
Meeting :	Jun 28, 2018 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

Mr. McMillan will provide a business update.

7. Action Items

Subject :	A. Consideration of Approval of 2018-2019 Title I, Title II, Title IV, and Title V Consolidated Application and the

	2018-2019 Title III Statewide Consortium Application
Meeting :	Jun 28, 2018 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the 2018-2019 Title I, Title II, Title IV, and Title V Consolidated Application and the 2018-2019 Title III Statewide Consortium Application as presented and recommended by the superintendent.

Motion & Voting

to approve the 2018-2019 Title I, Title II, Title IV, and Title V Consolidated Application and the 2018-2019 Title III Statewide Consortium Application as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

7. Action Items

Subject :	B. Consideration of Approval of Payment of Bills as of June 28, 2018
Meeting :	Jun 28, 2018 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve payment of the bills as submitted and recommended by the superintendent.

Motion & Voting

to approve payment of the bills as submitted and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 28, 2018 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 28, 2018 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Public Session

Subject :	B. Approval of Personnel Dated June 28, 2018
Meeting :	

	Jun 28, 2018 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, July 26, 2018 - 5:00 p.m. - School Administration Building
Meeting :	Jun 28, 2018 - Appomattox County School Board Close-Out Meeting
Type :	Information

10. Next Meetings

Subject :	B. Interim Meeting - Thursday, August 9, 2018 - 5:00 p.m. - School Administration Building
Meeting :	Jun 28, 2018 - Appomattox County School Board Close-Out Meeting
Type :	Information

11. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 28, 2018 - Appomattox County School Board Close-Out Meeting
Type :	Action

Thursday, July 26, 2018

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of June 14, 2018 Regular Monthly Business Meeting
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the June 14, 2018 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 06-14-2018.pdf (144 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith

4. Consent Agenda

Subject :	B. Approval of Minutes of June 28, 2018 Close-Out Meeting
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the June 28, 2018 Close-Out Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 06-28-2018 Close-Out Meeting.pdf (96 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith

4. Consent Agenda

Subject :	C. Approval of Financial Report as of June 30, 2018
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the June 30, 2018 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of July 26, 2018
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the educational trips report dated July 26, 2018 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of July 26, 2018
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith

4. Consent Agenda

Subject :	F. Approval of School Related Fund Raising Reports January - June 2018
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the School Related Fund Raising Reports for the period January 1, 2018 through June 30, 2018 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Bennett is pleased to share the following communication item:

ACHS Earns Bronze Medal Status - Virginia is home to 103 schools ranked among the 2018 U.S. News Best High Schools based on graduation rate and college readiness. Appomattox County High School is among these receiving a Bronze Medal at #66. The full report may be accessed by clicking on the following link: https://www.usnews.com/education/best-high-schools/virginia/districts/appomattox-co-public-schools/appomattox-county-high-20362

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. VSBA and NSBA Activities as of July 26, 2018
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. VSBA conducted an Orientation for New Board Members and Superintendents in Richmond on Monday, July 16, 2018. Dr. Bennett attended and will report.

2. VSBA held their 33rd Annual Conference on Education in Richmond on Tuesday, July 17, 2018. Dr. Bennett also attended this meeting and will report.

3. VSBA Advocate for Education Award - VSBA invites our Board to nominate a Board Member for the 4th Annual VSBA Advocate for Education Award which will be presented at the VSBA Annual Convention in November. A nomination requires: completion of the attached form, a 1000 word or less narrative, and consensus of the Board. The due date for this information to be submitted to VSBA is July 27, 2018. - **Attachment**

4. The VSBA Legislative Advocacy Conference will be held in Charlottesville on Thursday, September 20, 2018. The registration fee is $165.00 and the deadline is September 6, 2018. - **Attachment**

5. The 2018 Annual VSBA Convention will be held in Williamsburg, November 14 - 16, 2018. The registration fee is $295.00 and the deadline is November 1, 2018. - **Attachment**

File Attachments

VSBA Advocate for Education Award - Nomination Form 2018.pdf (348 KB)
VSBA Legislative Advocacy Conference.pdf (482 KB)
VSBA 2018 Annual Convention.pdf (1,776 KB)

8. Superintendent's Report

Subject :	B. Business Update

Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide the Business Update.

8. Superintendent's Report

Subject :	C. 2018 Summer School Report
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Haught will present the 2018 Summer School Report.

8. Superintendent's Report

Subject :	D. Presentation on Adoption of Math and History Instructional Resource Materials
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Huskin will present information concerning the adoption of Math and History instructional resource materials.

8. Superintendent's Report

Subject :	E. One-To-One Personalized Learning Initiative
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Arbogast will present information concerning the One-To-One Personalized Learning Initiative.

8. Superintendent's Report

Subject :	F. Back to School Update
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will provide an update concerning back to school preparations.

8. Superintendent's Report

Subject :	G. LAUREL Board Update
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will provide an update concerning the LAUREL Board for the 2018-2019 school year.

8. Superintendent's Report

Subject :	H. Adult Education Program Update
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will provide an update concerning the division's Adult Education Program.

8. Superintendent's Report

Subject :	I. Discussion of Appomattox County High School Auditorium HVAC System Replacement
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss the Appomattox County High School Auditorium HVAC System Replacement.

8. Superintendent's Report

Subject :	J. ACHS 2019 Graduation
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will receive information concerning ACHS graduation for 2019.

8. Superintendent's Report

Subject :	K. Discussion of September 27, 2018 Tour of Schools
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss the September 27, 2018 tour of schools.

9. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the revised policies as

presented and recommended by the superintendent.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith

9. Action Items

Subject :	B. Consideration of Approval of Second Reading and Adoption of New Policies
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of new policies GBB - Prohibition of Abusive Work Environments and IJD - College and Career Readiness as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of new policies GBB - Prohibition of Abusive Work Environments and IJD - College and Career Readiness as presented and recommended by the superintendent.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith

9. Action Items

Subject :	C. Consideration of Requests for Admission as Out-of-County Tuition Students for 2018-2019
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of out-of-county tuition students for the 2018-2019 school

year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2018-2019 school year as presented and recommended by the superintendent.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith

9. Action Items

Subject :	D. Consideration of Approval of Organizational Chart
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the July 2018 Organizational Chart as presented and recommended by the superintendent.

Motion & Voting

to approve the July 2018 Organizational Chart as presented and recommended by the superintendent.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith

9. Action Items

Subject :	E. Consideration of Request to Waive Facility Use Fees
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve/deny the request to waive the $25.00 per day screen charge and the

$200.00 per day LCD projector charge for the Virginia State Police during their Tactical Field Force Training at Appomattox Primary School, August 1 and 2, 2018.

Motion & Voting

to approve the request to waive the $25.00 per day screen charge and the $200.00 per day LCD projector charge for the Virginia State Police during their Tactical Field Force Training at Appomattox Primary School, August 1 and 2, 2018.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith
Abstain: Gregory A Smith

9. Action Items

Subject :	F. Consideration of Overnight Trip Request to National FFA Convention
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the overnight trip request to the National FFA Convention in Indianapolis, Indiana, October 23-27, 2018, as presented and recommended by the superintendent and limit the School Board financial support to no more than $14,000.00 which would be concurrent with the last three years.

Motion & Voting

to approve the overnight trip request to the National FFA Convention in Indianapolis, Indiana, October 23-27, 2018, as presented and recommended by the superintendent and limit the School Board financial support to no more than $14,000.00 which would be concurrent with the last three years.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith

9. Action Items

Subject :	G. Consideration of Approval of Replacement of Air Conditioning Systems in the Appomattox County High School Auditorium
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the low bid from Johnson Controls in the amount of $154,390.00 to replace two (2) air conditioning systems (AC Unit 9 and AC Unit 10) in the auditorium at Appomattox County High School as presented and recommended by the superintendent pending re-appropriation of School Capital Improvement Funds by the Appomattox County Board of Supervisors.

Motion & Voting

to approve the low bid from Johnson Controls in the amount of $154,390.00 to replace two (2) air conditioning systems (AC Unit 9 and AC Unit 10) in the auditorium at Appomattox County High School as presented and recommended by the superintendent pending re-appropriation of School Capital Improvement Funds by the Appomattox County Board of Supervisors.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	

	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Interim Meeting - Thursday, August 9, 2018 - 5:00 pm. - School Administration Building
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, August 23, 2018 - 5:00 p.m. - School Administration Building
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session

Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #1718-04; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #1718-04; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith

15. Public Session

Subject :	B. Approval of Personnel Dated July 26, 2018
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jul 26, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Thursday, August 9, 2018

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 9, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 9, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Aug 9, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Aug 9, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

5. Superintendent's Report

Subject :	A. Update on First Two Days of School
Meeting :	Aug 9, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The superintendent will provide a brief report concerning the first two days of the 2018-2019 school year.

5. Superintendent's Report

Subject :	B. Health Insurance Update
Meeting :	Aug 9, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

Mr. McMillan and Ms. Bartolacci from One Digital Health Benefits will provide an update concerning health insurance.

6. Action Items

Subject :	A. Consideration of Requests for Admission as Out-of-County Tuition Students for 2018-2019
Meeting :	Aug 9, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2018-2019 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2018-2019 school year as presented and recommended by the superintendent.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

6. Action Items

Subject :	B. Cosideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2018-2019
Meeting :	Aug 9, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2018-2019 school year as presented and recommended by the superintendent

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2018-2019 school year as presented and recommended by the superintendent

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

6. Action Items

Subject :	C. Consideration of Approval of Health Insurance Provider/Plan/Rates and Employer Paid Contribution for October 1, 2018 through September 30, 2019 Plan Year
Meeting :	Aug 9, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	To change our health insurance carrier from Piedmont Community Health Plan (PCHP) to The Local Choice for the plan year October 1st, 2018 to September 30th, 2019. The Supt recommends we offer employees 2 plan options – 1) the Key Advantage $1,000 deductible 2) the High Deductible Health Plan, $2,800 deductible with optional Health Savings Account. The School Board monthly contribution will be: a. $554 per month per employee toward the cost of the Key Advantage $1,000 deductible plan b. High Deductible Health Plan $2,800 deductible - $494 per month per employee plus an additional $60 per month per employee ($720 per year) to be contributed to their Health Savings Acct. c. Half of this total ($360) will be contributed to the Health Savings Account (HSA) on or about October 1st, 2018 and the other half will be contributed on or about April 1st, 2019.

Motion & Voting

To change our health insurance carrier from Piedmont Community Health Plan (PCHP) to The Local Choice for the plan year October 1st, 2018 to September 30th, 2019. The Supt recommends we offer employees 2 plan options – 1) the Key Advantage $1,000 deductible 2) the

High Deductible Health Plan, $2,800 deductible with optional Health Savings Account. The School Board monthly contribution will be:
a. $554 per month per employee toward the cost of the Key Advantage $1,000 deductible plan
b. High Deductible Health Plan $2,800 deductible - $494 per month per employee plus an additional $60 per month per employee ($720 per year) to be contributed to their Health Savings Acct.
c. Half of this total ($360) will be contributed to the Health Savings Account (HSA) on or about October 1st, 2018 and the other half will be contributed on or about April 1st, 2019.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Aug 9, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 9, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening

the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	B. Approval of Personnel Dated August 9, 2018
Meeting :	Aug 9, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, August 23, 2018 - 5:00 p.m. - School Administration Building
Meeting :	Aug 9, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	B. Interim Meeting - Thursday, September 13, 2018 - 5:00 p.m. - School Administration Building

Meeting :	Aug 9, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 9, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

Thursday, August 23, 2018

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of July 26, 2018 Regular Monthly Business Meeting
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the July 26, 2018 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 07-26-2018.pdf (140 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Financial Report as of July 31, 2018
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the July 31, 2018 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Educational Trips Report as of August 23, 2018
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated August 23, 2018 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of August 23, 2018
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Consent Agenda Items
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at

least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. Membership Report as of August 23, 2018
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the Membership Report.

8. Superintendent's Report

Subject :	B. VSBA and NSBA Activities as of August 23, 2018
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The VSBA Legislative Advocacy Conference will be held in Charlottesville on Thursday, September 20, 2018. The registration fee is $165.00 and the deadline is September 6, 2018. - **Attachment**

2. The 2018 Annual VSBA Convention will be held in Williamsburg, November 14 - 16, 2018. The registration fee is $295.00 and the deadline is November 1, 2018. Rev. Jones will be serving as the Delegate and Mr. Waddell as the Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the Annual VSBA Convention. **- Attachment**

File Attachments

VSBA Legislative Advocacy Conference.pdf (482 KB)
VSBA 2018 Annual Convention.pdf (1,776 KB)

8. Superintendent's Report

Subject :	C. Business Update
Meeting :	

	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide the Business Update.

8. Superintendent's Report

Subject :	D. Report from XLR8 STEM Academy School Board Meeting of August 14, 2018 by Dr. Wendy Hageman Smith
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Smith, Appomattox County School Board Representative to the XLR8 STEM Academy School Board, will report on their meeting of August 14, 2018.

8. Superintendent's Report

Subject :	E. Profile of a Virginia Graduate Overview
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

8. Superintendent's Report

Subject :	F. Annual Review of Crisis Management Plans and Threat Assessment Training Update
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Matt Wallin, School Psychologist, will present the annual review of the Crisis Management Plans and provide an update concerning Threat Assessment Training.

8. Superintendent's Report

Subject :	G. 2018-2019 Teacher and Parent Advisory Committees
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the 2018-2019 Teacher and Parent Advisory Committee listings.

8. Superintendent's Report

Subject :	H. Schedule for September 27, 2018 Tour of School Facilities
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the schedule for the tour of school facilities on September 27, 2018.

9. Action Items

Subject :	A. Consideration of Approval of First Reading of Revised Policies
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	B. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2018-2019
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2018-2019 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2018-2019 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	C. Consideration of Approval of Stand Alone Dental and Vision Insurance for Part-Time Employees
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

9. Action Items

Subject :	D. Consideration of Approval of Request from AYS to Use the ACHS Football Field Concession Stand
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request from Appomattox Youth Sports (AYS) to use the football field concession stand at Appomattox County High School during four home football games, September 8, September 15, September 29, and October 6, 2018 as presented and recommended by the superintendent.

Motion & Voting

to approve the request from Appomattox Youth Sports (AYS) to use the football field concession stand at Appomattox County High School during four home football games, September 8, September 15, September 29, and October 6, 2018 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	E. Consideration of Approval of Overnight Trip Request - ACHS Senior Class
Meeting :	

	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the out-of-state overnight trip request for the Appomattox County High School Senior Class to travel to Charlotte and Concord, North Carolina, March 21-24, 2019 as presented and recommended by the superintendent, contingent upon travel safety advisories at the time of the trip.

Motion & Voting

to approve the out-of-state overnight trip request for the Appomattox County High School Senior Class to travel to Charlotte and Concord, North Carolina, March 21-24, 2019 as presented and recommended by the superintendent, contingent upon travel safety advisories at the time of the trip.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	F. Consideration of Request from Appomattox Railroad Festival for School Bus and Driver
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve/deny the request from the Appomattox Railroad Festival to furnish a school bus and driver to provide shuttle service from the Old Thomasville Parking Lot to the corner of Virginia Avenue and Court Street (1.4-mile trip/loop) Saturday, October 13, 2018 and Sunday, October 14, 2018 from 12:00 noon to 6:00 p.m. each day at a cost of $5.89 per 1.4 mile

trip/loop pending receipt of proof of full insurance coverage that will include automobile with liability, comprehensive and collision and the completion of a collaboratively developed Memorandum of Understanding (MOU) that must be finalized prior to the scheduled event.

Motion & Voting

to approve the request from the Appomattox Railroad Festival to furnish a school bus and driver to provide shuttle service from the Old Thomasville Parking Lot to the corner of Virginia Avenue and Court Street (1.4-mile trip/loop) Saturday, October 13, 2018 and Sunday, October 14, 2018 from 12:00 noon to 6:00 p.m. each day at a cost of $5.89 per 1.4 mile trip/loop pending receipt of proof of full insurance coverage that will include automobile with liability, comprehensive and collision and the completion of a collaboratively developed Memorandum of Understanding (MOU) that must be finalized prior to the scheduled event.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Interim Meeting - Thursday, September 13, 2018 - 5:00 p.m. - School Administration Building
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, September 27, 2018 - 3:30 p.m. - School Administration Building
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for

specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	B. Approval of Personnel Dated August 23, 2018
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the

superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 23, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Thursday, September 13, 2018

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 13, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Sep 13, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Sep 13, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Sep 13, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

5. Superintendent's Report

Subject :	A. Discussion of County Re-Appropriation of Carry Forward Funds
Meeting :	Sep 13, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

6. Action Item

Subject :	A. Consideration of Requests for Admission as Out-of-County Tuition Students for 2018-2019
Meeting :	Sep 13, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve admission of out-of-county tuition students for the 2018-2019 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2018-2019 school year as presented and recommended by the superintendent.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Sep 13, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant

to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 13, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Cynthia L Hall, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	B. Approval of Personnel Dated September 13, 2018
Meeting :	

	Sep 13, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Cynthia L Hall, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Wendy Hageman Smith, Bobby K Waddell

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, September 27, 2018 - 3:30 p.m. - School Administration Building
Meeting :	Sep 13, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	B. Interim Meeting - Thursday, October 11, 2018 - 5:00 p.m. - School Administration Building
Meeting :	Sep 13, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Sep 13, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Wendy Hageman Smith,
second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Wendy Hageman Smith, Bobby K Waddell

Thursday, September 27, 2018

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 3:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of August 9, 2018 Interim Meeting
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the August 9, 2018 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 08-09-2018.pdf (1,625 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of August 23, 2018 Regular Monthly Business Meeting
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the August 23, 2018 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 08-23-2018.pdf (133 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of August 31, 2018
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the August 31, 2018 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :

	D. Approval of Educational Trips Report as of September 27, 2018
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated September 27, 2018 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of September 27, 2018
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Information from the Schools and Division Offices as of September 27, 2018
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated September 27, 2018 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: **Attachments**
2. AES: **Attachments**
3. AMS:
4. ACHS:

File Attachments

APS Newsletter - August 2018.pdf (1,749 KB)
APS Newsletter - September 2018.pdf (1,074 KB)
AES Newsletter - September 2018.pdf (5,387 KB)
AES Newsletter - October 2018.pdf (4,028 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Overnight Trip Request
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the in-state overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	H. Approval of Consent Agenda Items
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :

	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	

Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The following students and staff will be recognized:

Appomattox County High School -

FFA:

State Champion Agricultural Mechanics Career Development Event Team -

This team will compete in the National Event in Indianapolis at the National FFA Convention in October.

Cody Mewborn – 1st High Individual

Jacob Inge – 2nd High Individual

Jared Morgan

Joshua Walker

AgriScience Fair Project State Winner -

Cody Mewborn

Cody's application advanced to national judging and was selected as a National Finalist for the AgriScience Fair Project. He will present his project at the National FFA Convention in October.

State Proficiency Award Winners –

These students submitted applications based upon their Supervised Agricultural Experience (SAE) and earned the distinction of state winner in each of their categories. Their applications included extensive essays and explanations of their work records. All three advanced to national judging where proficiency awards receive gold, silver, or bronze national rankings.

Kristen Eubank – Goat Production – Earned Silver National Ranking

Jacob Dinterman – Beef Production Placement – Earned Gold National Ranking

Damion Clark – Forest Management and Products – Earned Silver National Ranking

State Employment Skills Career Development Event Winner -

Jacob Dinterman – 3rd High Individual

State Winning Veterinary Science Career Development Event Team - 5th Place in the State-

Kristen Eubank – 9th High Individual

Caylan Moore

Jade Campbell

Damara Dixon

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Comments Following School Facilities Tour Held Earlier Today
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Board Members and the Superintendent may wish to share comments concerning the tour of school facilities held prior to today's meeting.

9. Superintendent's Report

Subject :

	B. Membership Report as of August 31, 2018
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the August 31, 2018 Membership Report which is provided for your information.

File Attachments

Membership Report - 08-31-2018.pdf (83 KB)

9. Superintendent's Report

Subject :	C. VSBA and NSBA Activities as of September 27, 2018
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The VSBA Legislative Advocacy Conference was held in Charlottesville on Thursday, September 20, 2018. Mr. Waddell and Mr. Arbogast attended and may wish to report.

2. The 2018 Annual VSBA Convention will be held in Williamsburg, November 14 - 16, 2018. The registration fee is $295.00 and the deadline is November 1, 2018. Rev. Jones will be serving as the Delegate and Mr. Waddell as the Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the Annual VSBA Convention. - **Attachment**

File Attachments

VSBA 2018 Annual Convention.pdf (1,776 KB)

9. Superintendent's Report

Subject :	D. Business Update
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will report on the following:

1. Re-Appropriation Request -

2. Enrollment Information -

3. Health Insurance Update -

4. Other Information, if any -

9. Superintendent's Report

Subject :	E. SOL Score Report Regarding State and Federal Accreditation and Overview of New Accreditation System
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Amy Huskin will report on SOL scores regarding state and federal accreditation and will also provide an overview of the new accreditation system.

9. Superintendent's Report

Subject :	F. Report Concerning the ACHS Student Volunteers Program for the National Park Service
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will hear a report concerning the Student Volunteers Program with the Appomattox Court House National Historical Park and students of Appomattox County High School.

9. Superintendent's Report

Subject :	G. Report from Central Virginia Governor's School Board Meeting of September 5, 2018 by Mr. Greg Smith
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Greg Smith, Appomattox County School Board Representative to the Central Virginia Governor's School Board, will report on their meeting of September 5, 2018.

9. Superintendent's Report

Subject :	H. Report from LAUREL School Board Meeting of August 29, 2018 by Ms. Cynthia Hall
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Ms. Cynthia Hall, Appomattox County School Board Representative to the LAUREL Regional School Board, will report on the August 29, 2018 LAUREL Board Meeting.

9. Superintendent's Report

Subject :	I. Discussion of Reimbursement from LAUREL
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss a recent reimbursement received from the LAUREL Regional School.

9. Superintendent's Report

Subject :

	J. Discussion of Letter Concerning Welding Tuition
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Smith requested the Board discuss a letter she recently received concerning welding tuition.

9. Superintendent's Report

Subject :	K. Joint Meeting with Appomattox County Board of Supervisors
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

A Joint Meeting of the Appomattox County School Board and Appomattox County Board of Supervisors is scheduled to be held Thursday, November 8, 2018 at Appomattox County High School. Board Members will begin with dinner at 5:30 p.m. in the Culinary Arts Department and then move to the Library at 6:30 p.m. for the meeting.

10. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Approval of First Reading of Revised Policies
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Approval of 2018-2019 Advisory Committees
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2018-2019 Advisory Committees for Gifted; Remedial, Special Education, Title I, and Title II; and Career and Technical Education as presented and recommended by the superintendent.

Motion & Voting

to approve the 2018-2019 Advisory Committees for Gifted; Remedial, Special Education, Title I, and Title II; and Career and Technical Education as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Requests for Admission as Out-of-County Tuition Students for 2018-2019
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of out-of-county tuition students for the 2018-2019 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2018-2019 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	E. Consideration of Adoption of Bullying Prevention Month Resolution
Meeting :	

	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the Bullying Prevention Month Resolution as presented and recommended by the superintendent.

Motion & Voting

to adopt the Bullying Prevention Month Resolution as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	F. Consideration of Adoption of Resolution for the School Board to Reimburse Itself for the Purchase of Certain Technology Equipment from the Proceeds of Technology Grants
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent.

Motion & Voting

to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	G. Consideration of Overnight Trip Request - ACHS Band
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the out-of-state overnight trip request for the Appomattox County High School Band to travel to Sanford, North Carolina, November 3-4, 2018 as presented and recommended by the superintendent, contingent upon travel safety advisories at the time of the trip.

Motion & Voting

to approve the out-of-state overnight trip request for the Appomattox County High School Band to travel to Sanford, North Carolina, November 3-4, 2018 as presented and recommended by the superintendent, contingent upon travel safety advisories at the time of the trip.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	H. Consideration of Overnight Trip Request - ACHS Science
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to approve the out-of-state overnight trip request for Appomattox County High School Science students to travel to Pigeon Island, Florida, June 2-6, 2019 as presented and recommended by the superintendent, contingent upon travel safety advisories at the time of the trip.

Motion & Voting

to approve the out-of-state overnight trip request for Appomattox County High School Science students to travel to Pigeon Island, Florida, June 2-6, 2019 as presented and recommended by the superintendent, contingent upon travel safety advisories at the time of the trip.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	I. Consideration of Requests for ACHS Student Volunteers Program with the National Park Service
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the requests for the ACHS Student Volunteers Program with the National Park Service for use of the school division credit card during student volunteers training trips, with the charges to be reimbursed, and for funding in the amount of $500.00, if needed.

Motion & Voting

to approve the requests for the ACHS Student Volunteers Program with the National Park Service for use of the school division credit card during student volunteers training trips, with the charges

to be reimbursed, and for funding in the amount of $500.00, if needed.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	J. Consideration of Approval of 2019 ACHS Graduation Date and Location
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve conducting graduation for Appomattox County High School on Monday, May 20, 2019 at 7:00 p.m. at Liberty University's Vines Center for a fee of $4,400.00 and authorize the superintendent to sign the Liberty University Facility User Agreement as recommended by the superintendent.

Motion & Voting

to approve conducting graduation for Appomattox County High School on Monday, May 20, 2019 at 7:00 p.m. at Liberty University's Vines Center for a fee of $4,400.00 and authorize the superintendent to sign the Liberty University Facility User Agreement as recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell
Nay: Wendy Hageman Smith

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	

	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Interim Meeting - Thursday, October 11, 2018 - 5:00 p.m. - School Administration Building
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, October 25, 2018 - 5:00 p.m. - School Administration Building
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

14. Next Meetings

Subject :	C. Joint Meeting with Appomattox County Board of Supervisors - Thursday, November 8, 2018 - Appomattox County High School - 5:30 p.m. Meal in Culinary Arts Department - 6:30 p.m. Meeting in the Library
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #52203.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #52203.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the

Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated September 27, 2018
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	C. Approval of Student Number 52203 Dated September 27, 2018
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to place Student Number 52203 at the Appomattox Alternative Education Center (AAEC) for the remainder of first semester of the 2018-2019 school year. The student will be allowed to return to the high school at the beginning of second semester contingent upon good behavior and attendance, and academic progress while attending AAEC.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Sep 27, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Thursday, October 11, 2018

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 11, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 11, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Oct 11, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Oct 11, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Bobby K Waddell

5. Superintendent's Report

Subject :	A. Discussion of Communication Strategy
Meeting :	Oct 11, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject :	B. Discussion of Moving the Date of the November 8th Joint Board Meeting
Meeting :	Oct 11, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject :	C. Discussion of High School Auditorium HVAC Project
Meeting :	Oct 11, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

6. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	

	Oct 11, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Bobby K Waddell

7. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 11, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Bobby K Waddell

7. Public Session

Subject :	B. Approval of Personnel Dated October 11, 2018
Meeting :	Oct 11, 2018 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Bobby K Waddell

8. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, October 25, 2018 - 5:00 p.m. - School Administration Building
Meeting :	Oct 11, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

8. Next Meetings

Subject :	B. Joint Meeting with Appomattox County Board of Supervisors - Thursday, November 8, 2018 - Appomattox County High School - 5:30 p.m. in Culinary Arts Department for Board Members Meal - 6:30 p.m. in Library for Meeting
Meeting :	Oct 11, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

8. Next Meetings

Subject :	C. Regular Monthly Business Meeting - Thursday, November 29, 2018 - 5:00 p.m. - Appomattox CVCC Satellite
Meeting :	Oct 11, 2018 - Appomattox County School Board Interim Meeting
Type :	Information

9. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Oct 11, 2018 - Appomattox County School Board Interim Meeting
Type :	Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Bobby K Waddell

Thursday, October 25, 2018

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of September 13, 2018 Interim Meeting
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the September 13, 2018 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 09-13-2018.pdf (95 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of September 27, 2018 Regular Monthly Business Meeting
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the September 27, 2018 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 09-27-2018.pdf (144 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of September 30, 2018
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the September 30, 2018 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of October 25, 2018
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Recommended Action :	to approve the educational trips report dated October 25, 2018 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of October 25, 2018
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Information from the Schools and Division Offices as of October 25, 2018
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated October

25, 2018 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: **Attachment**
2. AES:
3. AMS: **Attachment**
4. ACHS: **Attachment**
5. Division Digest: Please click on the following link to access the latest issue of the Division Digest: https://www.acpsweb.net/site/handlers/filedownload.ashx?moduleinstanceid=195&dataid=1599&FileName=October_2018_Division_Digest.pdf

File Attachments

APS Newsletter - October 2018.pdf (1,129 KB)
AMS Newsletter - October 2018.pdf (2,301 KB)
ACHS Newsletter - First Quarter 2018-2019.pdf (2,205 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :

	B. Communication Items from Board Members
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. Membership Report as of September 30, 2018
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the September 30, 2018 Membership Report which is provided for your information.

File Attachments

Membership Report - 09-30-2018.pdf (83 KB)

8. Superintendent's Report

Subject :	B. VSBA and NSBA Activities as of October 25, 2018
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The 2018 Annual VSBA Convention will be held in Williamsburg, November 14 - 16, 2018. The registration fee is $295.00 and the deadline is November 1, 2018. Rev. Jones will be serving as the Delegate and Mr. Waddell as the Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the Annual VSBA Convention. - **Attachment**

File Attachments

VSBA 2018 Annual Convention.pdf (1,776 KB)

8. Superintendent's Report

Subject :	C. Business Update
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will report on the following:

1. Update on LAUREL Funds Re-Appropriation -
2. Quarterly Financial Report -
3. Other Information, if any -

8. Superintendent's Report

Subject :	D. Class Size - Fall Report
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Huskin will review the class size reports for the fall of 2018.

8. Superintendent's Report

Subject :	E. School Security Equipment Grant Awarded to ACPS
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent is pleased to report ACPS applied for a School Security Equipment Grant in the amount of $89,600.00 and has been awarded the full amount. The award will be distributed between our schools as follow:

ACHS = $33,000.00

AES = $23,000.00

AMS = $32,000.00

APS = $24,000.00

The award will purchase access control systems for door entry at each of our schools.

You will note a Local Match in the amount of $22,400.00 is required.

8. Superintendent's Report

Subject :	F. ACHS Auditorium HVAC
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will provide information concerning the air conditioning in the high school auditorium.

8. Superintendent's Report

Subject :	G. Capital Improvement Plan (CIP) Projects List Update
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the updated list of Capital Improvement Plan (CIP) projects.

8. Superintendent's Report

Subject :	H. Discussion of Communication Strategy
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

Public Content

The Board will discuss communication strategies.

8. Superintendent's Report

Subject :	I. Preparation for November 8 Joint Board Meeting
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review information for the November 8 Joint Board Meeting.

8. Superintendent's Report

Subject :	J. Preparation for 2019 Board Meeting Calendar
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss the 2019 Board Meeting Calendar.

8. Superintendent's Report

Subject :	K. FY 2020 Budget Process
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will begin discussions concerning the FY 2020 budget process.

8. Superintendent's Report

Subject :	L. Student Advisory Committee

Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will discuss a Student Advisory Committee.

9. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	B. Consideration of Approval of First Reading of Revised Policies
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	C. Consideration of Approval of Updated Capital Improvement Plan (CIP)
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the updated Capital Improvement Plan (CIP) projects list as presented and recommended by the superintendent.

Motion & Voting

to approve the updated Capital Improvement Plan (CIP) projects list as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None

Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Joint Meeting with Appomattox County Board of Supervisors - Thursday, November 8, 2018 Appomattox County High School at 198 Evergreen Avenue in Appomattox - 5:30 p.m. Board Members Meal in Culinary Arts Department - 6:30 p.m. Meeting in the Library
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	B. Regular Monthly Business Meeting and 2019-2020 Budget Public Comment Session - Thursday, November 29, 2018 - 5:00 p.m. - Appomattox CVCC Satellite at 171 Price Lane in Appomattox
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	

Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #52538, #14703, #15165, and #15166.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #52538, #14703, #15165, and #15166.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	B. Approval of Personnel Dated October 25, 2018
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	C. Approval of Student Number 52538 Dated October 25, 2018
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

Place Student Number 52538 at the Appomattox Alternative Education Center (AAEC) effective October 29, 2018 for the remainder of the 2018-2019 school year.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	D. Approval of Student Number 14703 Dated October 25, 2018
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action

Motion & Voting

to allow Student Number 14703 to return to the high school effective October 29, 2018.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Oct 25, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Thursday, November 8, 2018

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Appomattox County High School;
198 Evergreen Avenue; Appomattox, Virginia 24522 - 4:00 p.m. School Board Closed Session in Library (Student Discipline Hearings); 5:30 p.m. Joint Board Members' Meal in Culinary Arts Department; 6:30 p.m. Joint Board Meeting in Library

1. 4:00 p.m. - Library - Call to Order

Subject :	A. Call to Order
Meeting :	Nov 8, 2018 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Nov 8, 2018 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Wendy Hageman Smith,
second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III,
Gregory A Smith, Wendy Hageman Smith

3. Action Item

Subject :	A. Consideration of Approval of Request to Implement Middle School Wrestling Progam
Meeting :	Nov 8, 2018 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Action
Recommended Action :	to approve the request to implement a middle school wrestling program as presented and recommended by the superintendent.

Motion & Voting

to approve the request to implement a middle school wrestling program as presented and recommended by the superintendent.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith

4. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Nov 8, 2018 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #15143, #15435, and #52165.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #15143, #15435, and #52165.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith

5. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Nov 8, 2018 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith

5. Public Session

Subject :	B. Approval of Personnel Dated November 8, 2018
Meeting :	Nov 8, 2018 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith

5. Public Session

Subject :	C. Approval of Student Number 15143 Dated November 8, 2018

Meeting :	Nov 8, 2018 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Action

Motion & Voting

to allow Student Number 15143 to return to school on November 9, 2018, with an assigned seat on the school bus for the remainder of the 2018-2019 school year, contingent upon good behavior.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith

5. Public Session

Subject :	D. Approval of Student Number 15435 Dated November 8, 2018
Meeting :	Nov 8, 2018 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Action

Motion & Voting

to allow Student 15435 to return to the Appomattox Alternative Education Center (AAEC) on November 12, 2018 contingent upon good attendance, behavior, and academic progress.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith

5. Public Session

Subject :	E. Approval of Student Number 52165 Dated November 8, 2018
Meeting :	Nov 8, 2018 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Type :	Action

Motion & Voting

to place Student Number 52165 at the Appomattox Alternative Education Center (AAEC) effective November 12, 2018 contingent upon good attendance, behavior, and academic progress.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith

6. 5:30 p.m. - Culinary Arts Department - Meal for Joint Board Members

Subject :	A. Meal
Meeting :	Nov 8, 2018 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

7. 6:30 p.m. - Library - Joint Board Meeting

Subject :	A. Joint Board Meeting
Meeting :	Nov 8, 2018 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

8. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Nov 8, 2018 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

9. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Nov 8, 2018 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

10. School Presentation and Discussion

Subject :	A. Brief School Presentation by the Superintendent
Meeting :	Nov 8, 2018 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

10. School Presentation and Discussion

Subject :	B. Board Members' Discussion
Meeting :	Nov 8, 2018 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

11. Next Meeting

Subject :	A. Regular Monthly Business Meeting and 2019-2020 Budget Public Comment Session - Thursday, November 29, 2018 - 5:00 p.m. - Appomattox CVCC Satellite at 171 Price Lane in Appomattox
Meeting :	Nov 8, 2018 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

12. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Nov 8, 2018 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Alfred L Jones III, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith

Thursday, November 29, 2018

Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget

Board of Supervisors Meeting Room - Appomattox CVCC Satellite - Carver Price Educational Complex
171 Price Lane; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of October 11, 2018 Interim Meeting
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the October 11, 2018 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 10-11-2018.pdf (89 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of October 25, 2018 Regular Monthly Business Meeting
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business

	Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the October 25, 2018 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 10-25-2018.pdf (138 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of October 31, 2018
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the October 31, 2018 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of November 29, 2018
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated November 29, 2018 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of November 29, 2018
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Information from the Schools and Division Offices as of November 29, 2018
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated November 29, 2018 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: **Attachment**
2. AES:
3. AMS:
4. ACHS:

File Attachments

APS Newsletter - November 2018.pdf (1,204 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Middle School -

All District Chorus:

Cora Bennett – 8th Grade – Treble Choir Soprano

Jaliyah Hall – 8th Grade – Treble Choir Alto

Makenna Robertson – 7th Grade – Treble Choir Soprano

Brette Dufresne – 8th Grade – 3rd Alternate Soprano

Brenda Jarrett – Teacher and Sponsor

Appomattox County High School -

FFA:

State Lawn Tractors Operators Safety Contest:

Jared Morgan – 8th High Individual

Jacob Dinterman – 4th High Individual

State Tractor Troubleshooting Contest - 3rd Place Team:

Jared Morgan

Jacob Dinterman

Ed McCann – Coach

Southeast Area Tractor Operating Contest:

Jared Morgan – Winner

State Food Science Contest – 3rd Place Team:

Josie Jones

Jade Campbell

Damara Dixon

Ethan Moore

Ed McCann - Coach

<u>*National AgriScience Technology and Mechanical Systems Silver Ranking Team:</u>

Cody Mewborn

Josh Walker

Jared Morgan

Jacob Inge

Elizabeth Duncan – Coach

<u>*National AgriScience Fair Project:</u>

Cody Mewborn –10th High Individual in the Country

***This is the first time ACHS has had anyone compete in either of these two National Competitions.**

<u>Competition Cheer Team - VHSL Region 2C Champion and VHSL Class 2 State Championship - 6th Place:</u>

Ayanna Albert

Amyah Bolar

Karissa Bromley

Skyler Glover – Named to 1st Team All-Region 2C Cheer Team

Chloe Guthrie

Ameya Hubbard

Madison Jones

Kaylee Maxwell

April Morgan

Jakyra Morgan

Lauren Nicholas

Mikahlynn Page – Named to 1st Team All-Region 2C Cheer Team

Karisma Watson – Named to 1st Team All-Region 2C Cheer Team

Lauren Weakley – Named to 1st Team All-Region 2C Cheer Team

Shaunquitta Wright

Tammie Moore – Coach

Laura Guthrie – Coach

Jean Bowman – Coach

Cross Country:

Tristan Lovins – Qualified for VHSL State Class 2 Cross Country Meet

Golf Team - VHSL Region 2C Runner-Up and VHSL Class 2 State Final Four:

Bryant Tolley

Braden Drinkard

Hunter Garrett

Ethan Walton

Jadon Tweedy

Joshua Baldwin

Gage Franklin

Dillon Banton

Hunter Franklin

Matthew Napier

Matthew Walton

Mannix Wilhoit

Doug Marshall – Coach

Volleyball Team:

Josey Walton – Dogwood District Player of the Year, Dogwood District 1st Team All-District, VHSL Region 2C 1st Team All-Region

Sakyra Abbitt – Dogwood District 1st Team All-District, VHSL Region 2C 2nd Team All-Region

Abbey Mann – Dogwood District 2nd Team All-District, VHSL Region 2C Honorable Mention All-Region

Alie Carrico – Dogwood District 2nd Team All-District, VHSL Region 2C Honorable Mention All-Region

Leah Caldwell – Dogwood District 2nd Team All-District

Skylar Sams – Dogwood District Honorable Mention All-District

Cameron Womack – Dogwood District Honorable Mention All-District

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Public Comment Session on 2019-2020 School Budget
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Information

Public Content

The Appomattox County School Board will hold a Public Comment Session to solicit suggestions and comments from the public prior to development of the 2019-2020 school budget. Individuals and organizations with suggestions for the 2019-2020 school budget are encouraged to speak.

Individuals wishing to speak will be asked to:

1. Sign-in.
2. Come to the podium when called by the Chairman.

3. Provide name and address.
4. Indicate if you are speaking as an individual or on behalf of a group.

   If you are speaking on behalf of a group, please provide the name of the group.
5. Comments should be limited to five minutes or less.

9. Superintendent's Report

Subject :	B. Membership Report as of October 31, 2018
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Information

Public Content

The Superintendent will review the October 31, 2018 Membership Report which is provided for your information.

File Attachments

Membership Report 10-31-2018.pdf (83 KB)

9. Superintendent's Report

Subject :	C. VSBA and NSBA Activities as of November 29, 2018
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Information

Public Content

1. The 2018 Annual VSBA Convention was held in Williamsburg, November 14 - 16, 2018. Mr. Waddell and Dr. Bennett attended and may wish to report. Mr. Waddell served as Alternate Delegate representing the Board at the VSBA Delegate Assembly and Regional Meeting of the Annual VSBA Convention.

2. VSBA will conduct a Webinar Series concerning Budget and Finance Basics, December 12-13, 2018 from 12:00 p.m. - 1:00 p.m. each day. Our school division is registered to participate.

3. The VSBA Capital Conference will be held in Richmond, January 14-15, 2019. The registration fee is $195.00 and the deadline is January 3, 2019. - **Attachment**

4. VSBA Orientation for New Chairmen and Vice-Chairmen will be held in Richmond on January 15, 2019. The registration fee is $190.00 and the deadline is January 7, 2019. **- Attachment**

File Attachments

VSBA Capital Conference.pdf (590 KB)
VSBA Orientation for New Chairmen and Vice-Chairmen.pdf (533 KB)

9. Superintendent's Report

Subject :	D. Business Update
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Information

Public Content

Mr. McMillan will provide the business update.

9. Superintendent's Report

Subject :	E. Review of Comprehensive Six Year Plan 2019-2025 Process and Timeline
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Information

Public Content

The superintendent will review the Comprehensive Six Year Plan for 2019-2025 process and timeline.

9. Superintendent's Report

Subject :	F. K-3 Class Size Reduction Report
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Information

Public Content

Dr. Huskin will provide the K-3 Class Size Reduction Report.

9. Superintendent's Report

Subject :	G. Advanced Diplomas and SAT/AP Profile Report
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Information

Public Content

Dr. Huskin will present information concerning advanced diplomas and the SAT / AP Profile Report.

9. Superintendent's Report

Subject :	H. Payment for Dual Enrollment Courses
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Information

Public Content

Dr. Huskin will present information concerning the payment for dual enrollment courses.

9. Superintendent's Report

Subject :	I. 2019-2020 Calendar Discussion
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Information

Public Content

Dr. Huskin will seek guidance from the Board regarding the 2019-2020 Calendar.

9. Superintendent's Report

Subject :	J. Report from Central Virginia Governor's School Board Meeting of November 7, 2018 by Mr. Greg Smith
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Information

Public Content

Mr. Smith, Board Representative to the Central Virginia Governor's School Board, will report on their meeting of November 7, 2018.

9. Superintendent's Report

Subject :	K. Report from XLR8 STEM Academy School Board Meeting of November 13, 2018 by Dr. Wendy Hageman Smith
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Information

Public Content

Dr. Smith, Board Representative to the XLR8 STEM Academy School Board, will report on their meeting of November 13, 2018.

9. Superintendent's Report

Subject :	L. Discussion of Possible 2019-2020 Budget Goals
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Information

Public Content

The 2019-2020 Budget Calendar calls for the Board to begin discussion of budget goals for the upcoming fiscal year at this meeting.

9. Superintendent's Report

Subject :	M. Review of 2019 Draft School Board Meeting Calendar
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Information

Public Content

The Board will begin discussions concerning the 2019 Board Meeting Calendar.

9. Superintendent's Report

Subject :	N. School Showcase Schedule for 2018-2019 School Year
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Information

Public Content

The following School Showcase Schedule has been established for the 2018-2019 school year:

1. January 2019 - Appomattox County High School
2. February 2019 - Appomattox Middle School
3. March 2019 - Appomattox Elementary School
4. April 2019 - Appomattox Primary School

9. Superintendent's Report

Subject :	O. Discussion of ACHS Facilities Committee

Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Information

Public Content

The Board will discuss an ACHS Facilities Committee.

10. Action Items

Subject :	A. Consideration of Approval of Comprehensive Six Year Plan Process and Timeline
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Action
Recommended Action :	to approve the Comprehensive Six Year Plan process and timeline which extends the use of the current plan until June 2019 as presented and recommended by the superintendent.

Motion & Voting

to approve the Comprehensive Six Year Plan process and timeline which extends the use of the current plan until June 2019 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business

	Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	C. Appointment of ACHS Facilities Committee Members
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Action
Recommended Action :	to appoint __ and __ to serve on the ACHS Facilities Committee.

Motion & Voting

to appoint Bobby K. Waddell, Alfred L. Jones III, and Alternate Cynthia L. Hall to serve on the ACHS Facilities Committee.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, December 13, 2018 - School Administration Building - 5:00 p.m.
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session

Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #12375, #12012, and #12383.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #12375, #12012, and #12383.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated November 29, 2018

Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	C. Approval of Student Number 12375 Dated November 29, 2018
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Action

Motion & Voting

to place Student Number 12375 at Fort Hill Community School effective immediately.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	D. Approval of Student Number 12012 Dated November 29, 2018
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Action

Motion & Voting

to allow Student Number 12012 to return to the Appomattox Alternative Education Center (AAEC) on a probationary basis effective Monday, December 3, 2018. The student's progress, grades, and behavior will be monitored daily and provided to the School Board Monthly.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Nov 29, 2018 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2019-2020 School Budget
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Thursday, December 13, 2018

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of November 8, 2018 Joint Meeting with the Appomattox County Board of Supervisors
Meeting :	Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the November 8, 2018 Joint Meeting with the Appomattox County Board of Supervisors as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 11-08-2018 - Joint Meeting with Appomattox County Board of Supervisors.pdf (105 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of November 29, 2018 Regular Monthly Business Meeting
Meeting :	Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the November 29, 2018 Regular Monthly Business

Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 11-29-2018.pdf (159 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of November 30, 2018
Meeting :	Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the November 30, 2018 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of December 13, 2018
Meeting :	Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Consent Agenda Items
Meeting :	Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	

	Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. Membership Report as of November 30, 2018
Meeting :	Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the November 30, 2018 Membership Report which is provided for your information.

File Attachments

Membership Report - 11-30-2018.pdf (84 KB)

8. Superintendent's Report

Subject :	B. VSBA and NSBA Activities as of December 13, 2018
Meeting :	Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. VSBA conducted a Webinar Series concerning Budget and Finance Basics, December 12-13, 2018. Dr. Smith, Ms. Hall, and Dr. Bennett participated and may wish to report.

2. The VSBA Capital Conference will be held in Richmond, January 14-15, 2019. The registration fee is $195.00 and the deadline is January 3, 2019. - **Attachment**

3. VSBA Orientation for New Chairmen and Vice-Chairmen will be held in Richmond on January 15, 2019. The registration fee is $190.00 and the deadline is January 7, 2019. - **Attachment**

4. VSBA will conduct a Hot Topic Conference in Wytheville on March 13, 2019. The registration fee is $160.00 and the deadline is March 1, 2019. - **Attachment**

File Attachments

VSBA Capital Conference.pdf (590 KB)
VSBA Orientation for New Chairmen and Vice-Chairmen.pdf (533 KB)
VSBA Hot Topic Conference - March 2019.pdf (572 KB)

8. Superintendent's Report

Subject :	C. Business Update
Meeting :	Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide the Business Update.

8. Superintendent's Report

Subject :	D. Appomattox County Public Schools OPEB Plan
Meeting :	Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will review the OPEB Plan for Appomattox County Public Schools.

8. Superintendent's Report

Subject :	E. Report on FFA Trip to National Convention
Meeting :	Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The FFA will report on their recent trip to the National FFA Convention in Indianapolis, Indiana, October 24 - 27, 2018.

8. Superintendent's Report

Subject :	F. Report from LAUREL Board Meeting of December 5, 2018 by Ms. Cynthia Hall
Meeting :	Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Ms. Hall, Board Representative to the LAUREL School Board, will report on their meeting of December 5, 2018.

8. Superintendent's Report

Subject :	G. Report from Central Virginia Governor's School Board Meeting of December 5, 2018 by Mr. Greg Smith
Meeting :	Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Smith, Board Representative to the Central Virginia Governor's School Board, will report on their meeting of December 5, 2018.

8. Superintendent's Report

Subject :	H. FY 2020 Budget Goals Discussion
Meeting :	Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will continue to discuss FY 2020 Budget Goals.

8. Superintendent's Report

Subject :	I. January 2019 Interim and Organizational Meeting
Meeting :	Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss the January 2019 Interim and Organizational Meeting.

9. Action Items

Subject :	A. Consideration of Establishing January 10, 2019 as the Interim and Organizational School Board Meeting Date and January 11, 2019 as the VSBA Training Date
Meeting :	Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Interim and Organizational Meeting of the Appomattox County School Board be held Thursday, January 10, 2019 at 5:00 p.m. in the School Administration Building and the VSBA Board Training be conducted Friday, January 11, 2019 from 9:30 a.m. to 2:30 p.m. at the Appomattox Inn and Suites.

Motion & Voting

to approve the Interim and Organizational Meeting of the Appomattox County School Board be held Thursday, January 10, 2019 at 5:00 p.m. in the School Administration Building and the VSBA Board Training be conducted Friday, January 11, 2019 from 9:30 a.m. to 2:30 p.m. at the Appomattox Inn and Suites.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	B. Consideration of Request for Admission as Out-of-County Tuition Student for the 2019-2020 School Year
Meeting :	Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition student for the 2019-2020 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition student for the 2019-2020 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Unfinished Business

Subject :	A. Unfinished Business - None

Meeting :	Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Interim and Organizational Meeting - Thursday, January 10, 2019 - 5:00 p.m. - School Administration Building
Meeting :	Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	B. VSBA Training - Friday, January 11, 2019 - 9:30 to 2:30 p.m. - Appomattox Inn and Suites
Meeting :	Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346; Discussion of plans to protect public safety as it relates to terrorist activity or specific cybersecurity threats or vulnerabilities and briefings by staff members, legal counsel, or law enforcement or emergency service officials concerning actions taken to respond to such matters or a related threat to public safety pursuant to Section 2.2-3711 (A) 19 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #13859, #12382, #12375 and #12012.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346; Discussion of plans to protect public safety as it relates to terrorist activity or specific cybersecurity threats or vulnerabilities and briefings by staff members, legal counsel, or law enforcement or emergency service officials concerning actions taken to respond to such matters or a related threat to public safety pursuant to Section 2.2-3711 (A) 19 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #13859, #12382, #12375 and #12012.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	B. Approval of Personnel Dated December 13, 2018
Meeting :	Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :

	C. Approval of Student Number 13859 Dated December 13, 2018
Meeting :	Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to allow Student 13859 to return to school at the completion of the ten day suspension on a probationary status contingent upon the student's good behavior, grades, and attendance.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	D. Approval of Student Number 12382 Dated December 13, 2018
Meeting :	Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to allow Student Number 12382 to return to school at the completion of the ten day suspension on a probationary status contingent upon the student's good behavior, grades, and attendance.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Adjournment

Subject :	A. Meeting Adjourned

Meeting :	Dec 13, 2018 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Thursday, January 10, 2019

Appomattox County School Board Interim and Organizational Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 10, 2019 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

Since there is no presiding officer, the superintendent will call the meeting to order and preside until the election of the Chair. Once the Chair is selected, he/she will take charge of the meeting.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jan 10, 2019 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

The Superintendent will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jan 10, 2019 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members

Meeting :	Jan 10, 2019 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Election of Board Chair

Subject :	A. Election of Board Chair
Meeting :	Jan 10, 2019 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _ be appointed to serve as Chairman of the Appomattox County School Board for 2019.

Motion & Voting

to approve Bobby K. Waddell be appointed to serve as Chairman of the Appomattox County School Board for 2019.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2019

Subject :	A. Elect Vice-Chair
Meeting :	Jan 10, 2019 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve __ be appointed to serve as Vice-Chair of the Appomattox County School Board for 2019.

Motion & Voting

to approve Gregory A. Smith be appointed to serve as Vice-Chair of the Appomattox County School Board for 2019.

Motion by Alfred L Jones III, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2019

Subject :	B. Appoint Clerk
Meeting :	Jan 10, 2019 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Brenda F. Gowin be appointed to serve as Clerk of the Appomattox County School Board for 2019, as recommended by the superintendent.

Motion & Voting

to approve Brenda F. Gowin be appointed to serve as Clerk of the Appomattox County School Board for 2019, as recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2019

Subject :	C. Appoint Deputy Clerk
Meeting :	Jan 10, 2019 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Jayne D. L. Enochs be appointed to serve as Deputy Clerk of the Appomattox County School Board for 2019, as recommended by the superintendent.

Motion & Voting

to approve Jayne D. L. Enochs be appointed to serve as Deputy Clerk of the Appomattox County School Board for 2019, as recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2019

Subject :	D. Appoint Designee to Attend School Board Meetings in the Absence of the Superintendent
Meeting :	Jan 10, 2019 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Elizabeth R. Haught be appointed to serve as the Designee to attend School Board Meetings in the absence of the superintendent during 2019, as recommended by the superintendent.

Motion & Voting

to approve Elizabeth R. Haught be appointed to serve as the Designee to attend School Board Meetings in the absence of the superintendent during

2019, as recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2019

Subject :	E. Appoint Purchasing Agent
Meeting :	Jan 10, 2019 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Bruce R. McMillan be appointed Purchasing Agent for Appomattox County Public Schools during 2019 as recommended by the superintendent.

Motion & Voting

to approve Bruce R. McMillan be appointed Purchasing Agent for Appomattox County Public Schools during 2019 as recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2019

Subject :	F. Appoint Records Officer
Meeting :	Jan 10, 2019 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve April G. Johnson be appointed Records Officer for Appomattox County Public Schools for 2019, as recommended by the superintendent.

Motion & Voting

to approve April G. Johnson be appointed Records Officer for Appomattox County Public Schools for 2019, as recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2019

Subject :	G. Appoint Representative to the Appomattox County Educational Foundation Scholarship Committee
Meeting :	Jan 10, 2019 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _ serve as the Appomattox County School Board Representative to the Appomattox County Educational Foundation Scholarship Committee in 2019.

Motion & Voting

to approve Alfred L. Jones III serve as the Appomattox County School Board Representative to the Appomattox County Educational Foundation Scholarship Committee in 2019.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2019

Subject :	H. Adopt the Appomattox County School Board 2019 Meeting Calendar
Meeting :	Jan 10, 2019 - Appomattox County School Board Interim and Organizational Meeting

Type :	Action
Recommended Action :	to adopt the Appomattox County School Board 2019 Meeting Calendar as presented and recommended by the superintendent.

Motion & Voting

to adopt the Appomattox County School Board 2019 Meeting Calendar as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2019

Subject :	I. Adopt Roberts Rules of Order
Meeting :	Jan 10, 2019 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt Roberts Rules of Order, Newly Revised 11th Edition, Published in 2011 as the Rules of Order for 2019.

Motion & Voting

to adopt Roberts Rules of Order, Newly Revised 11th Edition, Published in 2011 as the Rules of Order for 2019.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2019

Subject :	J. Adopt VSBA Code of Conduct for School Board Members
Meeting :	

	Jan 10, 2019 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt the VSBA Code of Conduct for School Board Members for 2019 as presented.

Motion & Voting

to adopt the VSBA Code of Conduct for School Board Members for 2019 as presented.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Reorganization for 2019

Subject :	K. Adopt VSBA Code of Conduct for School Board Clerk
Meeting :	Jan 10, 2019 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt the VSBA Code of Conduct for the School Board Clerk for 2019 as presented.

Motion & Voting

to adopt the VSBA Code of Conduct for the School Board Clerk for 2019 as presented.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

7. Superintendent's Report

Subject :	A. Business Update
Meeting :	

	Jan 10, 2019 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

Mr. McMillan will provide a review of the Governor's Proposed FY 2020 Budget.

8. Action Item

Subject :	A. Consideration of Request for Admission as Out-of-County Tuition Student for 2018-2019
Meeting :	Jan 10, 2019 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve admission of an out-of-county tuition student for the 2018-2019 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of an out-of-county tuition student for the 2018-2019 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jan 10, 2019 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the

Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #357 and #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and student #52826.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #357 and #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and student #52826.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 10, 2019 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public

business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Public Session

Subject :	B. Approval of Personnel Dated January 10, 2019
Meeting :	Jan 10, 2019 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks.

Motion & Voting

to approve the personnel report as presented and amended and recommended by the superintendent, pending the results of background checks.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Public Session

Subject :	C. Approval of Student Number 52826 Dated January 10, 2019
Meeting :	Jan 10, 2019 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Motion & Voting

11. Next Meeting

Subject :	A. VSBA Board Training - Friday, January 11, 2019 - 9:30 a.m. - 2:30 p.m. - Appomattox Inn and Suites
Meeting :	Jan 10, 2019 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

11. Next Meeting

Subject :	B. Regular Monthly Business Meeting - Thursday, January 24, 2019 - 5:00 p.m. - School Administration Building
Meeting :	Jan 10, 2019 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

12. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jan 10, 2019 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by
Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III,
Gregory A Smith, Wendy Hageman Smith,
Bobby K Waddell

Thursday, January 24, 2019

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of December 13, 2018 Regular Monthly Business Meeting
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the December 13, 2018 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 12-13-2018.pdf (117 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Financial Report as of December 31, 2018
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the December 31, 2018 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Educational Trips Report as of January 24, 2019
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated January 24, 2019 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of January 24, 2019
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Information from the Schools and Division Offices as of January 24, 2019
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated January 24, 2019 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: **Attachment**
2. AES:
3. AMS: **Attachment**
4. ACHS:

File Attachments

APS Newsletter - January 2019.pdf (1,165 KB)
AMS Newsletter - January 2019.pdf (2,765 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Overnight Trip Requests
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the in-state overnight trip requests as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of School Related Fund Raising Reports July - December 2018
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the School Related Fund Raising Reports for the period July 1, 2018 through December 31, 2018 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	H. Approval of Consent Agenda Items
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Staff
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following staff will be recognized:

Principals -

Virginia School Principals Appreciation Week: January 20-26, 2019:

Mrs. Allison Maxwell - Appomattox Primary School

Mrs. Karen Cyrus - Appomattox Elementary School

Dr. Cheryl Servis - Appomattox Middle School

Dr. Poldi Moreno - Appomattox County High School

The role of the principal as the instructional leader of the school is critically important to ensure students are provided the opportunity to learn and reach their

maximum academic potential. Our principals work diligently to help students and teachers excel. Their leadership and hard work are essential to the success of Appomattox County Public Schools.

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Membership Report as of December 31, 2018
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the December 31, 2018 Membership Report which is provided for your information.

File Attachments

Membership Report - 12-31-2018.pdf (84 KB)

9. Superintendent's Report

Subject :	B. VSBA and NSBA Activities as of January 24, 2019
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

Public Content

1. VSBA conducted Board Development Training for our School Board on January 11, 2019 at the Appomattox Inn and Suites. Board Members and the Superintendent may wish to report.

2. VSBA will conduct a Hot Topic Conference in Wytheville on March 13, 2019. The registration fee is $160.00 and the deadline is March 1, 2019. - Attachment

File Attachments

VSBA Hot Topic Conference - March 2019.pdf (572 KB)

9. Superintendent's Report

Subject :	C. Business Update
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a report on the following:

1. Quarterly Financial Report -
2. Budget Information -
3. Other Information, if any -

9. Superintendent's Report

Subject :	D. School Showcase: Appomattox County High School
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Appomattox County High School will be featured in this month's School Showcase.

9. Superintendent's Report

Subject :

	E. Report from ACHS Facilities Committee Meeting of December 19, 2018
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Waddell, Rev. Jones, and Dr. Bennett will report on the ACHS Facilities Committee Meeting held December 19, 2018.

9. Superintendent's Report

Subject :	F. Report from XLR8 STEM Academy Board Meeting of January 22, 2019 by Dr. Wendy Hageman Smith
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Smith, Board Representative to the XLR8 STEM Academy School Board, will report on their meeting of January 22, 2019.

9. Superintendent's Report

Subject :	G. 2019-2020 Budget Goals and Budget Work Session
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will continue to discuss the 2019-2020 Budget Goals and conduct a Budget Work Session.

10. Action Items

Subject :	A. Consideration of Adoption of 2019-2020 Budget Goals
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to adopt the 2019-2020 Budget Goals as presented and recommended by the superintendent.

Motion & Voting

to adopt the 2019-2020 Budget Goals as amended and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Approval of Proclamation Designating February 16-23, 2019 as National FFA Week
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the proclamation designating February 16-23, 2019 as National FFA Week in Appomattox County Public Schools as presented and recommended by the superintendent.

Motion & Voting

to approve the proclamation designating February 16-23, 2019 as National FFA Week in Appomattox County Public Schools as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Interim and Joint Board Meeting - Tuesday, February 12, 2019 - 5:00 p.m. - School Administration Building
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting and Public Hearing on 2019-2020 School Budget - Thursday, February 28, 2019 - 5:00 p.m. - Board of Supervisors Meeting Room at Appomattox CVCC Satellite
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; Discussion of plans to protect public safety as it relates to specific cybersecurity threats or vulnerabilities and briefings by staff members or legal counsel, concerning actions taken to respond to such matters pursuant to Section 2.2-3711 (A) 19 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #12012.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel

report; Discussion of plans to protect public safety as it relates to specific cybersecurity threats or vulnerabilities and briefings by staff members or legal counsel, concerning actions taken to respond to such matters pursuant to Section 2.2-3711 (A) 19 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #12012.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard,

discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated January 24, 2019
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jan 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by
Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III,
Gregory A Smith, Wendy Hageman Smith,
Bobby K Waddell

Tuesday, February 12, 2019

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 12, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 12, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Feb 12, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Feb 12, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Superintendent's Report

Subject :	A. 2019-2020 Budget Update and Discussion - Budget Work Session
Meeting :	Feb 12, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will receive an update concerning the 2019-2020 School Budget and conduct a budget work session.

6. Action Item

Subject :	A. Consideration of Approval of Conducting Joint Board Meeting on March 14, 2019
Meeting :	Feb 12, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve conducting a Joint Meeting of the Appomattox County School Board and the Appomattox County Board of Supervisors on Thursday, March 14, 2019 at 6:00 p.m. in the School Administration

Building, pending approval of this date and time by the Appomattox County Board of Supervisors.

Motion & Voting

to approve conducting a Joint Meeting of the Appomattox County School Board and the Appomattox County Board of Supervisors on Thursday, March 14, 2019 at 6:00 p.m. in the School Administration Building, pending approval of this date and time by the Appomattox County Board of Supervisors.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Action Item

Subject :	B. Consideration of Approval of Overnight Trip Request
Meeting :	Feb 12, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the in-state overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve the in-state overnight trip request as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Feb 12, 2019 - Appomattox County School Board Interim Meeting

Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #208; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #208; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Feb 12, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	B. Approval of Personnel Dated February 12, 2019
Meeting :	Feb 12, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting and Public Hearing Concerning the 2019-2020 School Budget - Thursday, February 28, 2019 - 5:00 p.m. - Board of Supervisors Meeting Room - Appomattox CVCC Satellite
Meeting :	Feb 12, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	B. Interim Meeting - Thursday, March 14, 2019 - 5:00 p.m. - School Administration Building - AND - Joint Meeting with the Appomattox County Board of Supervisors - 6:00 p.m. - School Administration Building (Pending Approval of this Date by the Appomattox County Board of Supervisors)
Meeting :	Feb 12, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Feb 12, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by
Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith,
Wendy Hageman Smith, Bobby K Waddell

Thursday, February 28, 2019

Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget

Board of Supervisors Meeting Room; Appomattox CVCC Satellite;
Carver Price Educational Complex; 171 Price Lane; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of January 10, 2019 Interim and Organizational Meeting
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the January 10, 2019 Interim and Organizational Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 01-10-2019.pdf (97 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of January 24, 2019 Regular Monthly Business Meeting
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business

	Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the January 24, 2019 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 01-24-2019.pdf (122 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of January 31, 2019
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the January 31, 2019 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of February 28, 2019
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated February 28, 2019 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of February 28, 2019
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Information from the Schools and Division Offices as of February 28, 2019
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated February 28, 2019 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: **Attachments**
2. AES: **Attachment**
3. AMS:
4. ACHS:
5. Division Digest: **Please click on the following link to access the latest edition:** https://www.acpsweb.net/site/handlers/filedownload.ashx?moduleinstanceid=195&dataid=2639&FileName=February_2019_Division_Digest.pdf

File Attachments

APS Newsletter - February 2019.pdf (1,187 KB)
APS Newsletter - March 2019.pdf (1,117 KB)

AES Newsletter - March 2019.pdf (2,862 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. School Showcase: Appomattox Middle School
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Information

Public Content

Appomattox Middle School will be featured in this month's School Showcase.

8. Superintendent's Report

Subject :	B. Recognition of Students and Staff
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	

Public Content

The following students and staff will be recognized:

Appomattox Elementary School -

Scripps Spelling Bee -

Tristan Wall - School Champion, Grade 5

Noah Gunter - Runner Up, Grade 5

24 Game Math Tournament -

Levi Mann - 3rd Grade Champion

Trace Bryant - 4th Grade Champion

Hayden Scruggs - 5th Grade Champion

2018 Area Youth Art Exhibit at Longwood University -

Kinley Davis

Appomattox County High School -

All-District Choir -

Jonathan Klein – Named Tenor 1

Brenda Jarrett – Coach

Golf -

Doug Marshall - NFHS (National Federation of State High School Associations) 2017-2018 Mideast Coach of the Year for Boys Golf – Mideast includes all of Delaware, the District of Columbia, Kentucky, Maryland, Ohio, Pennsylvania, Virginia, and West Virginia

2018 Area Youth Art Exhibit at Longwood University -

Avery Roark

Wrestling -

Pierce Bryant – Region 2C Champion and Class 2 State Champion at 152 Weight Class

Gage Meador – Region 2C Runner-up at 182 Weight Class

Toby Almond – Region 2C 3rd Place at 106 Weight Class

Trey Martin – Region 2C 3rd Place and 4th Place in Class 2 State Championship at 126 Weight Class

Austin Robertson – Region 2C Wrestling 3rd Place at 120 Weight Class

Austin Short – Coach

Swimming – Region 2C-

Alie Carrico – 3rd Place in the 50 Freestyle and 100 Freestyle, and a Member of 3rd Place 200 Freestyle Relay

Abby Ranson – Member of 3rd Place 200 Freestyle Relay

Tatum Harris – Member of 3rd Place 200 Freestyle Relay

Olivia Hix – Member of 3rd Place 200 Freestyle Relay

Chris Richardson – 2nd Place in 200 Butterfly; 3rd Place in 100 Backstroke; and Member of 2nd Place 200 Freestyle Relay

Jackson Cheatham – 3rd Place in 100 Freestyle; Member of 2nd Place 200 Freestyle Relay; and Member of 3rd Place 400 Freestyle Relay

Josh Ellis – Member of 2nd Place 200 Freestyle Relay and 3rd Place 400 Freestyle Relay

Harry Thomas – Member of 2nd Place 200 Freestyle Relay and 3rd Place 400 Freestyle Relay

Gabe Thompson – Member of 3rd Place 400 Freestyle Relay

Brian Hofmann – Coach

Assisting on the FFA Land Lab Following Fire on February 2, 2019 -

Jacob Dinterman and Family

Taylor Prince and Family

Christian Thompson

Mauryn Campbell

Jared Morgan

Chris Wilkerson

Jonathan Garrett

Timmy Garrett

Deputy Daniel Gunter

Brendan Conroy and Family

Dani Hodges and Husband Cory

Elizabeth Duncan and Husband Tim

Hannah Simpson and Brandon Barksdale

Ed McCann

VSBA School Board Appreciation Month:

The Virginia School Boards Association (VSBA) has designated February as their annual observance of School Board Appreciation Month.

The time spent in board meetings represents just a small fraction of the hours school board members spend leading in our school division. They also work hard at seminars and training sessions to keep abreast of the latest trends in educational leadership, are deeply involved in community activities and spend many hours in the schools and at extra-curricular events. Their love for learning, and concern and caring for students, staff and community, drives their desire to lead so students can achieve.

Appomattox County Public Schools takes great pride in recognizing the following members of the Appomattox County School Board for their service and dedication to public education:

Mr. Bobby K. Waddell, Chairman
Mr. Gregory A. Smith, Vice-Chairman
Rev. Alfred L. Jones III
Ms. Cynthia L. Hall
Dr. Wendy Hageman Smith

8. Superintendent's Report

Subject :	C. Superintendent's Presentation of Proposed 2019-2020 School Budget
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Information

Public Content

The Superintendent and Mr. McMillan will present the Superintendent's Proposed 2019-2020 School Budget.

8. Superintendent's Report

Subject :	D. Public Hearing on Proposed 2019-2020 School Budget
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business

	Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Information

Public Content

Speakers addressing the School Board during the Public Hearing on the Proposed 2019-2020 School Budget do not need to notify the superintendent in writing at least one day prior to the meeting date to be placed on the agenda.

Speakers are requested to:

1. Sign-in

2. Come to the podium when called by the Chairman

3. Provide: Name

   Address

   If you are speaking as an individual or on behalf of a group.

   If you are speaking on behalf of a group, please provide the name of that group.

4. Speakers are requested to keep their comments to five minutes or less.

8. Superintendent's Report

Subject :	E. Membership Report as of January 31, 2019
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Information

Public Content

The Superintendent will review the January 31, 2019 Membership Report which is provided for your information.

File Attachments

Membership Report - 01-31-2019.pdf (84 KB)

8. Superintendent's Report

Subject :	F. VSBA and NSBA Activities as of February 28, 2019
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Information

Public Content

1. VSBA will conduct a Hot Topic Conference in Wytheville on March 13, 2019. The registration fee is $160.00 and the deadline is March 1, 2019. - **Attachment**

2. VSBA will conduct an additional Hot Topic Conference in Charlottesville on April 22, 2019. The registration fee is $165.00 and the deadline is April 5, 2019. - **Attachment**

3. The 2019 VSBA Southern Region Spring Network Forum will be held at Liberty Middle School in Bedford on Monday, March 18, 2019. Registration and tours begin at 4:30 p.m. with the meeting beginning at 5:30 p.m. - **Attachment**

File Attachments

VSBA Hot Topic Conference - March 2019.pdf (572 KB)
VSBA Hot Topic Conference - April 2019.pdf (584 KB)
VSBA Southern Forum 03-18-2019.pdf (415 KB)

8. Superintendent's Report

Subject :	G. Business Update
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Information

Public Content

Mr. McMillan will provide a Business Update.

8. Superintendent's Report

Subject :	H. 2019-2020 School Calendar Recommendation
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Information

Public Content

Dr. Huskin will present the recommendation from the Calendar Committee concerning the 2019-2020 School Calendar.

8. Superintendent's Report

Subject :	I. Report from Central Virginia Governor's School Board Meeting of February 6, 2019 by Mr. Greg Smith
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Information

Public Content

Mr. Smith, Board Representative to the Central Virginia Governor's School Board, will report on their meeting of February 6, 2019.

8. Superintendent's Report

Subject :	J. Report from LAUREL Board Meeting of February 6, 2019 by Ms. Cynthia Hall
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Information

Public Content

Ms. Hall, Board Representative to the LAUREL Board, will report on their meeting of February 6, 2019.

8. Superintendent's Report

Subject :

	K. Report from XLR8 STEM Academy Board Meeting of February 12, 2019 by Dr. Wendy Hageman Smith
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Information

Public Content

Dr. Smith, Board Representative to the XLR8 STEM Academy School Board, will report on their meeting of February 12, 2019.

8. Superintendent's Report

Subject :	L. Report from ACHS Facilities Committee Meeting of January 30, 2019
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Information

Public Content

Mr. Waddell, Rev. Jones, and Dr. Bennett will report on the ACHS Facilities Committee Meeting held January 30, 2019.

8. Superintendent's Report

Subject :	M. Discussion of Division Out-of-County Tuition Charges for 2019-2020
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Information

Public Content

The Board will discuss the tuition rate for out-of-county students for the 2019-2020 school year.

8. Superintendent's Report

Subject :

	N. 2017-2018 CTE Annual Performance Report for Appomattox County Public Schools
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Information

Public Content

Mr. Edward McCann, CTE Coordinator, will review the 2017-2018 CTE Annual Performance Report for Appomattox County Public Schools.

8. Superintendent's Report

Subject :	O. Request from ACHS After Prom Party Committee
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Information

Public Content

The Board will review a request from the ACHS After Prom Party Donation Committee.

8. Superintendent's Report

Subject :	P. Discussion of March 28, 2019 Tour of School Facilities
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Information

Public Content

The Board will discuss their tour of school facilities scheduled on Thursday, March 28, 2019 from 11:30 a.m. to 3:00 p.m.

8. Superintendent's Report

Subject :	Q. Discussion of March 14, 2019 Joint Board Meeting
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Information

Public Content

The Board will discuss the March 14, 2019 Joint Meeting scheduled with the Appomattox County Board of Supervisors.

9. Action Items

Subject :	A. Consideration of Approval of Student Fees for 2019-2020
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Action
Recommended Action :	to approve the 2019-2020 Student Fees as presented and recommended by the superintendent.

Motion & Voting

to approve the 2019-2020 Student Fees as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	B. Consideration of Adoption of 2019-2020 School Calendar
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business

	Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Action
Recommended Action :	to adopt the 2019-2020 School Calendar with a start date of __ as presented and recommended by the Calendar Committee and the superintendent.

Motion & Voting

to adopt the 2019-2020 School Calendar with a start date of Wednesday, August 7, 2019 presented and recommended by the Calendar Committee and the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	C. Consideration of Adoption of Revised 2019 School Board Meeting Calendar
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Action
Recommended Action :	to approve the adoption of the Revised 2019 School Board Meeting Calendar as presented and recommended by the superintendent.

Motion & Voting

to approve the adoption of the Revised 2019 School Board Meeting Calendar as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	D. Consideration of Approval of Out-of-County Tuition Rate for 2019-2020
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Action
Recommended Action :	to approve $__ as the out-of-county tuition rate for the 2019-2020 school year.

Motion & Voting

to approve $1,000.00 per student as the out-of-county tuition rate for the 2019-2020 school year.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	E. Consideration of Adoption of 2019 VSBA Business Honor Roll Resolutions
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Action
Recommended Action :	to adopt the 2019 Virginia School Boards Association Business Honor Roll Resolutions for Farmers Bank, BB&T, and Pacific Life as presented and recommended by the superintendent.

Motion & Voting

to adopt the 2019 Virginia School Boards Association Business Honor Roll

Resolutions for Farmers Bank, BB&T, and Pacific Life as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	F. Consideration of ACHS After Prom Party Donation
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Action
Recommended Action :	to approve a $1,000.00 contribution to the Appomattox County High School 2019 After Prom Party as presented and recommended by the superintendent.

Motion & Voting

to approve a $1,000.00 contribution to the Appomattox County High School 2019 After Prom Party as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Interim Meeting - Thursday, March 14, 2019 - 5:00 p.m. - School Administration Building
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Information

13. Next Meetings

Subject :	B. Joint Meeting with Appomattox County Board of Supervisors - Thursday, March 14, 2019 - 6:00 p.m. - School Administration Building
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Information

13. Next Meetings

Subject :	C. Regular Monthly Business Meeting - Thursday, March 28, 2019 - 3:30 p.m. - School Administration Building
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #33; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #14362 and #12012.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #33; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #14362 and #12012.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard,

discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	B. Approval of Personnel Dated February 28, 2019
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	C. Approval of Student Number 14362 Dated February 28, 2019
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Action

Motion & Voting

to place Student Number 14362 at Fort Hill Community School for the remainder of the 2018-2019 school year and if not accepted, the student will be placed on homebound services for the remainder of the 2018-2019 school year. The student's progress will be reviewed to determine placement for next year.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Feb 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2019-2020 School Budget
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Thursday, March 14, 2019

Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors

School Administration Building;
316 Court Street; Appomattox, Virginia 24522
5:00 p.m. = Interim Meeting
6:00 p.m. = Joint Board Meeting

1. 5:00 p.m. - Interim Meeting

Subject :	A. Call to Order
Meeting :	Mar 14, 2019 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 14, 2019 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 14, 2019 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Mar 14, 2019 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Superintendent's Report

Subject :	A. Budget Update
Meeting :	Mar 14, 2019 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors
Type :	Information

6. Action Item

Subject :	A. Consideration of Request for Admission as Out-of-County Tuition Student for 2018-2019
Meeting :	Mar 14, 2019 - Appomattox County School Board Interim Meeting and Joint

	Meeting with the Appomattox County Board of Supervisors
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition student for the 2018-2019 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition student for the 2018-2019 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Mar 14, 2019 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #33; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, and student #52571.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #33; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, and student #52571.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 14, 2019 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard,

discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	B. Approval of Personnel Dated March 14, 2019
Meeting :	Mar 14, 2019 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	C. Approval of Student Number 52571 Dated March 14, 2019
Meeting :	Mar 14, 2019 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors
Type :	Action

Motion & Voting

to place Student Number 52571 on long-term suspension for the remainder of the 2018-2019 school year with placement at Fort Hill Community School, if accepted, for the 2019-2020 school year. The student's return to the Appomattox Alternative Education Center or the high school for the 2020-2021 school year will be dependent upon the student's academic progress, attendance, and behavior.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, March 28, 2019 - 3:30 p.m. - School Administration Building
Meeting :	Mar 14, 2019 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors
Type :	Information

9. Next Meetings

Subject :	B. Interim Meeting - Thursday, April 11, 2019 - 5:00 p.m. - School Administration Building

Meeting : Mar 14, 2019 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors

Type : Information

10. 6:00 p.m. - Joint Meeting with Appomattox County Board of Supervisors

Subject : A. Presentation by the Superintendent

Meeting : Mar 14, 2019 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors

Type : Information

10. 6:00 p.m. - Joint Meeting with Appomattox County Board of Supervisors

Subject : B. Board Members' Budget Discussion

Meeting : Mar 14, 2019 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors

Type : Information

10. 6:00 p.m. - Joint Meeting with Appomattox County Board of Supervisors

Subject : C. Recommendations to Establish Policies Governing End-of-Year Spending and Textbook Spending

Meeting : Mar 14, 2019 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors

Type : Information

10. 6:00 p.m. - Joint Meeting with Appomattox County Board of Supervisors

Subject : D. Discussion of High School Renovation

Meeting : Mar 14, 2019 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors

Type :	Information

11. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 14, 2019 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Thursday, March 28, 2019

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 3:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of February 12, 2019 Interim Meeting
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the February 12, 2019 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 02-12-2019.pdf (93 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of February 28, 2019 Regular Monthly Business Meeting and Public Hearing Concerning the Proposed 2019-2020 School Budget
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the February 28, 2019 Regular Monthly Business Meeting and Public Hearing Concerning the 2019-2020 School Budget as

presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 02-28-2019.pdf (150 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of February 28, 2019 and Supplemental Appropriations
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the February 28, 2019 Financial Report and Supplemental Appropriations as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of March 28, 2019
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated March 28, 2019 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of March 28, 2019
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Information from the Schools and Division Offices as of March 28, 2019
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated March 28, 2019 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS:
2. AES: **Attachment**
3. AMS: **Attachment**
4. ACHS:

File Attachments

AES Newsletter - April 2019.pdf (4,398 KB)
AMS Newsletter - March 2019.pdf (1,395 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Overnight Trip Request
Meeting :	

	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the in-state overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject :	H. Approval of Consent Agenda Items
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. Comments Following School Facilities Tour Held Earlier in the Day
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Board Members may wish to share comments concerning the tour of school facilities held earlier in the day.

8. Superintendent's Report

Subject :	B. School Showcase - Appomattox Elementary School
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Appomattox Elementary School will be featured in this month's School Showcase.

8. Superintendent's Report

Subject :	C. Recognition of Students and Staff
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

VSBA Business Honor Roll –

Farmers Bank of Appomattox – Mr. John Caldwell, President
BB&T – Mrs. Kelly Kvasnicka
Pacific Life – Ms. Tina Garrett-Ragland

Virginia School Boards Association (VSBA) Southern Region Student Art Contest –

Paisley Mann – 1st Place Elementary School Winner
Makenzie Hultquist – 3rd Place Middle School Winner

Southside Virginia Regional Technology Consortium Awards -

April Johnson - Technology Support Award

Ann Swanberg - Technology Teacher Award

Appomattox Primary School -

The following students have been chosen to represent Appomattox Primary School at the Annual Area Youth Art Month Exhibition at the Longwood Center for the Visual Arts, which began March 10, 2019 –

Bright Beginnings

Kinsley Warner

Kindergarten

Lacy Graves

Hailey Burks

First Grade

Lincoln Morey

Jai Carter

Noah Fisher

Aubrey Driskill

Second Grade

Madden Harris

Isaiah Johnson

Rodney Martin

Olivia Tucker

Appomattox Elementary School -

Piedmont Area Young Author's Contest Regional Winners –

Baylee Lucas - Grade 5 - "Poem Mania" Poetry

Maris Wilson - Grade 5 - "Laura Ingalls Wilder" Essay

Randolph College SciFEST Poetry Jam Winners –

Noah Richardson - Grade 3 - "Adaptations"

Emma Letterman - Grade 3 - "Polygons"

Jack Wilkerson - Grade 5 - "Gravity"

4-H Extension/AES Science Fair – Blue Ribbon Winners –

Grade 3

Beatrice Heady

Emma Letterman

Elijah Franklin

Camri Rogers

Dillon Foster

Lauryn Woody

Lillian Poole

Noah Richardson

Grade 4

Lathan Doss

Kara Harris

Tyler Hughes

Gabrielle Marshall

Lindsey Kidd

Mason Swanberg

Grade 5

Connor Burton

Makenzie Elliott

Paisley Mann

Hayden Scruggs

Julianna Goodman

Miller Phelps

Chloe Kidd

Regan Shields

Savannah Jones

Tristan Wall

Jack Wilkerson

Appomattox Middle School -

AMS PART Team (Prejudice Awareness Response Team) –

Charter Members who attended a day-long training at Randolph College to learn how prejudice affects our community and to learn how to bring awareness of inclusivity to their peers at AMS.

Leon Adams
Nadiyah Abdussalam
Cora Bennett
Zach Busa
Seth Gilliam
Levy Jackson
Tre Kelso
Jaz Klinedinst
DaMeer Mosely
P. J. Reel
Harmony Troxler
Mia Zelaya
Jorena Simpkins – Teacher Sponsor

AMS Spelling Bee -

Ryan Hall – Winner
Shankia Burrell – Alternate

Appomattox County High School -

42nd Annual Central Virginia Regional Science Fair-

Jenna St. John – First Place - Mathematical Science Category

Annabell Paulette – Third Place - Behavioral and Social Sciences Category

Colton Smith – Honorable Mention - Engineering Category

Boys' Basketball -

Casey Scruggs – Named 2nd Team All Dogwood District

Tevin Hurt – Named 2nd Team All Dogwood District & 2nd Team All-Region 2C

Tyler Gilliam – Named 1st Team All Dogwood District &1st Team All Region 2C

Girls' Basketball -

Shaniya Johnson – Named 1st Team All Dogwood District & 1st Team All Region 2C

FFA – Southeast Area Rally -

Jade Campbell – 4th High Individual - Veterinary Science Career Development Event

Taylor Dudley – Member of 3rd Place Team - Veterinary Science Career Development

Cierra Moore – Member of 3rd Place Team - Veterinary Science Career Development

Hannah Lethcoe – Member of 3rd Place Team - Veterinary Science Career Development

Josie Jones – Member of 3rd Place Team - Veterinary Science Career Development; Member of 2nd Place Team - Junior Agricultural Mechanics; 5th High Individual

Andrew Gallier – 4th Place – Creed Speaking Leadership Development Event; Member of 2nd Place Team – Junior Agricultural Mechanics

FFA Piedmont Federation -

Andrew Gallier – 1st Place - Creed Speaking Event

Jacob Dinterman – 3rd Place - Senior Prepared Public Speaking Event

William Morgan – Member of 2nd Place Team - Junior Agricultural Mechanics

Caden Braford – Member of 2nd Place Team - Junior Agricultural Mechanics Team

8. Superintendent's Report

Subject :	D. Membership Report as of February 28, 2019
Meeting :	

	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the February 28, 2019 Membership Report which is provided for your information.

File Attachments

Membership Report 02-28-2019.pdf (84 KB)

8. Superintendent's Report

Subject :	E. VSBA and NSBA Activities as of March 28, 2019
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The 2019 VSBA Southern Region Spring Network Forum was held at Liberty Middle School in Bedford on Monday, March 18, 2019. Mr. Waddell, Rev. Jones, Ms. Hall, Dr. Smith, and Dr. Bennett attended and may wish to report.

2. VSBA will conduct a Hot Topic Conference in Charlottesville on April 22, 2019. The registration fee is $165.00 and the deadline is April 5, 2019. - **Attachment**

3. The 2019 VSBA School Law Conference will be held in Richmond on June 7, 2019. The registration fee is $185.00 and the deadline is May 17, 2019. - **Attachment**

4. VSBA Legislative Positions Request for Proposals - Attached you will find an email from Mr. Jim Meyer, 2019 VSBA Legislative Chair, calling for requests for Legislative Positions Proposals. The required form for submission of a position is also attached. Please note: "In order to be considered by the VSBA Legislative Positions (LP) Committee, proposals must be approved by a majority vote of a member school board. The LP Committee cannot accept proposals from individual school board members. Proposals are due in the VSBA Office no later than June 10, 2019." - **Attachment**

File Attachments

VSBA Hot Topic Conference - April 2019.pdf (584 KB)

VSBA School Law Conference.pdf (415 KB)
VSBA Legislative Positions Request for Proposals.pdf (192 KB)
VSBA Legislative Positions Request for Proposals Form.pdf (119 KB)

8. Superintendent's Report

Subject :	F. Business Update
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide the Business Update.

8. Superintendent's Report

Subject :	G. Review of Fall SOL Testing Data
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Huskin will review the Fall SOL Testing Data.

8. Superintendent's Report

Subject :	H. Review of Latest Dropout Report
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Huskin will review the latest dropout report.

8. Superintendent's Report

Subject :	I. Report on 2018-2019 Safety Drills
Meeting :	

	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The 2018-2019 Safety Drills Report will be presented.

8. Superintendent's Report

Subject :	J. Report from Central Virginia Governor's School Board Meeting of March 6, 2019 by Mr. Greg Smith
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Smith, Board Representative to the Central Virginia Governor's School Board, will report on their meeting of March 6, 2019.

8. Superintendent's Report

Subject :	K. Report from XLR8 STEM Board Meeting of March 19, 2019 by Dr. Wendy Hageman Smith
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Smith, Board Representative to the XLR8 STEM Academy School Board, will report on their meeting of March 19, 2019.

8. Superintendent's Report

Subject :	L. Report from ACHS Facilities Committee Meeting of March 27, 2019
Meeting :	

	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Waddell, Rev. Jones, and Dr. Bennett will report on the ACHS Facilities Committee Meeting held March 27, 2019.

8. Superintendent's Report

Subject :	M. Schedule Date of Board Self-Evaluation
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will determine the date to conduct their Self-Evaluation.

9. Action Items

Subject :	A. Consideration of Adoption of 2019-2020 School Budget
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the 2019-2020 School Budget in the amount of $23,963,241.00 which includes $932,917.00 for Food Service and local funding in the amount of $5,966,215.00 as presented and recommended by the superintendent, contingent upon final approval of the state budget.

Motion & Voting

to adopt the 2019-2020 School Budget in the amount of $23,963,241.00 which includes $932,917.00 for Food Service and local funding in the amount of $5,966,215.00 as presented and

recommended by the superintendent, contingent upon final approval of the state budget.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	B. Consideration of Approval of First Reading of Revised Policies
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	C. Consideration of Requests for Admission as Out-of-County Tuition Students for 2019-2020
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2019-2020 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2019-2020 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	D. Consideraiton of Overnight Trip Request to London and the Countryside
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the out-of-country overnight trip request to London and the Countryside, April 4-11, 2020, as presented and recommended by the superintendent contingent upon travel safety advisories from the travel company as well as the State Department.

Motion & Voting

to approve the out-of-country overnight trip request to London and the Countryside, April 4-11, 2020, as presented and recommended by the superintendent contingent upon travel safety advisories from the travel company as well as the State Department.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :

	E. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2018-2019
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2018-2019 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2018-2019 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items

Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Interim Meeting - Thursday, April 11, 2019 - 5:00 p.m. - School Administration Building
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, April 25, 2019 - 5:00 p.m. - School Administration Building
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	C. Joint Meeting with Appomattox County Board of Supervisors - Monday, April 29, 2019 - 6:30 p.m. - School Administration Building
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	

	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #12012.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #12012.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	B. Approval of Personnel Dated March 28, 2019
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 28, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Thursday, April 11, 2019

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 11, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 11, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Apr 11, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Apr 11, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Superintendent's Report

Subject :	A. Budget Update
Meeting :	Apr 11, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will be provided with any updates concerning the 2019-2020 School Budget.

6. Action Items

Subject :	A. Consideration of Request for Admission as Out-of-County Tuition Student for 2018-2019
Meeting :	Apr 11, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition student for the 2018-2019 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition student for the 2018-2019 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Action Items

Subject :	B. Consideration of Requests for Admission as Out-of-County Tuition Students for 2019-2020
Meeting :	Apr 11, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2019-2020 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2019-2020 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Action Items

Subject :	C. Consideration of Request for FCCLA Overnight Trip to Anaheim, California
Meeting :	Apr 11, 2019 - Appomattox County School Board Interim Meeting
Type :	Action

Recommended Action :	to approve the request for an out-of-state overnight trip request to FCCLA Nationals in Anaheim, California, June 29, 2019 – July 5, 2019 as presented and recommended by the superintendent with the School Board providing funding not to exceed $2,000.00 per person.

Motion & Voting

to approve the request for an out-of-state overnight trip request to FCCLA Nationals in Anaheim, California, June 29, 2019 – July 5, 2019 as presented and recommended by the superintendent with the School Board providing funding not to exceed $2,000.00 per person.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Apr 11, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 11, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the

Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	B. Approval of Personnel Dated April 11, 2019
Meeting :	Apr 11, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, April 25, 2019 - 5:00 p.m. - School Administration Building
Meeting :	Apr 11, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	B. CANCELLED - Joint Meeting with Appomattox County Board of Supervisors - Monday, April 29, 2019 - 6:30 p.m. - School Administration Building
Meeting :	Apr 11, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	C. Interim Meeting - Thursday, May 9, 2019 - 5:00 p.m. - School Administration Building
Meeting :	Apr 11, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Apr 11, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Thursday, April 25, 2019

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of March 14, 2019 Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 14, 2019 Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 03-14-2019.pdf (103 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of March 28, 2019 Regular Monthly Business Meeting
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 28, 2019 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 03-28-2019.pdf (142 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of March 31, 2019
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the March 31, 2019 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of April 25, 2019
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated April 25, 2019 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of April 25, 2019
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Information from the Schools and Division Offices as of April 25, 2019
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated April

25, 2019 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: **Attachment**
2. AES:
3. AMS:
4. ACHS:

File Attachments

APS Newsletter - April 2019.pdf (1,068 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. School Showcase - Appomattox Primary School
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Appomattox Primary School will be featured in School Showcase.

8. Superintendent's Report

Subject :	B. Report on ACHS Spanish Students' Trip to Costa Rica During Spring Break
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Ashley Burke Walker, ACHS Spanish Teacher, will report on the Spanish Class Students' recent trip to Costa Rica during Spring Break 2019.

8. Superintendent's Report

Subject :	C. Recognition of Students and Staff
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The following students and staff will be recognized:

Appomattox Elementary School -

Fourth Grade Winners in the "Why My Family is Special" Essay Contest -

Madison Harris - First Place

Symone Watson - Second Place

Mon'Trevious Fitch - Third Place

Cerenity Moore - Fourth Place

Lynchburg College Mini-Economy Market Day Currency Design Contest -

Regan Shields—Winner

Regional Science Fair Blue Ribbon Winners -

Lillian Poole

Connor Burton

Tristan Wall - AND Purple Ribbon Winner as Best Overall

Regional Public Speaking Blue Ribbon Winners -

Ariana Bush

Chloe Kidd

Nathaniel Longenecker

Karmen McCoy

Rebecca Templeton - AND Purple Ribbon Winner as Best Overall

Appomattox County High School -

FCCLA State Conference Winners -

Tamya Bell – Silver Medal in Teach and Train Category

Harleigh Franklin – Silver Medal in Life Event Planning Category

Elizabeth Koppenhaver – Bronze Medal in Applied Math for Culinary Arts Category

Brianna Bolte – Bronze Medal in Advocacy Category

Shyann Bankston – Bronze Medal in Advocacy Category

Ronda Matthews – Sponsor

Amanda Howard – Sponsor

Region 8 Governor's Challenge in Economics and Personal Finance Champions -

Liam Bennett

Jacob Denton

Ethan Davis

Aaron Beamon

Jade Campbell

Matt Napier

Brandon Mawyer – Coach

FBLA Regional Competition Winners -

Mary O'Brien – 1st Place in Digital Video Category

Bailey Purcell – 1st Place in Digital Video Category

Josh Shorter – 1st Place in Network Design Category

Sarah McConville – 2nd Place in Graphic Design Category

Abigail Swanberg – 2nd Place in Graphic Design Category

Melody Samuels – 3rd Place in Job Interview Category

Alex Busa – 3rd Place in Public Service Announcement Category

Karlee Davis – 3rd Place in Public Service Announcement Category

Gabby Pickett – 3rd Place in Public Service Announcement Category

Kendrick Marshall – 3rd Place in Sports & Entertainment Management Category

Brooke Coleman – 4th Place in Introduction to Financial Math Category

Tyler Lewis – 4th Place in Economics Category

Tori Rothgeb – Sponsor

8. Superintendent's Report

Subject :	D. Report on Regional Career Expo (World of Opportunities Career Expo)
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Huskin and students from Appomattox Middle School and Appomattox County High School will report on the 2019 Worlds of Opportunity Career Expo that was held at Liberty University's Indoor Track, April 9-10, 2019.

Ms. Hall also attended the Career Expo and will share information.

This event provided an opportunity for more than 3,500 regional middle and high school students to attend and explore in-demand career opportunities for their future. Four zones were identified as potential career pathways to jobs in our area:

Zone 1: Transportation, Energy/Utilities, Public Safety, Construction, Agriculture

Zone 2: Manufacturing/Automotive/Logistics; Engineering/Environment

Zone 3: Financial/Financial Services, Retail/Customer Service, Hospitality/Tourism, Marketing/Communications

Zone 4: Healthcare/Medical, Technology

Each zone offered hands-on demonstrations and interactive activities to create a relevant job awareness for the students attending the Expo.

8. Superintendent's Report

Subject :	E. Membership Report as of March 31, 2019
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the March 31, 2019 Membership Report which is provided for your information.

File Attachments

Membership Report 03-31-2019.pdf (84 KB)

8. Superintendent's Report

Subject :	F. VSBA and NSBA Activities as of April 25, 2019
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. VSBA Showcases for Success recently featured two programs from our school division: *Raider-Aid* and *Restorative Circles in the Classroom*. - Attachment

2. VSBA will conduct a Hot Topic Conference in Charlottesville on April 22, 2019. The registration fee is $165.00 and the deadline was April 5, 2019. - Attachment

3. The 2019 VSBA School Law Conference will be held in Richmond on June 7, 2019. The registration fee is $185.00 and the deadline is May 17, 2019. - Attachment

File Attachments

VSBA Showcases for Success.pdf (112 KB)
VSBA Hot Topic Conference - April 2019.pdf (584 KB)
VSBA School Law Conference.pdf (415 KB)

8. Superintendent's Report

Subject :	G. Discussion of 2019-2020 School Calendar
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The 2019-2020 School Calendar will be discussed.

8. Superintendent's Report

Subject :	H. Business Update
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will report on the following:

1. Quarterly Financial Report
2. 2019-2020 Pay Scales
3. 2019-2020 Employee Calendar
4. Vacation Guidelines
5. Other Information, if any

8. Superintendent's Report

Subject :	I. Report from Central Virginia Governor's School Board Meeting of April 3, 2019 by Mr. Greg Smith
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Smith, Board Representative to the Central Virginia Governor's School Board, will report on their meeting of April 3, 2019.

8. Superintendent's Report

Subject :	J. Discussion of Support for TAG Summer Camp
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss support for TAG (Talented and Gifted) Summer Camp as requested by a parent.

8. Superintendent's Report

Subject :	K. Presentation of Revised Organizational Chart
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will present a revised Organizational Chart.

8. Superintendent's Report

Subject :	L. Discussion of Cooperative Fuel Bid Process for 2019-2020
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss continued participation in the Cooperative Fuel Bid Process for 2019-2020 with other Region VIII school divisions.

8. Superintendent's Report

Subject :	M. ACHS 2019 Graduation
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Graduation will be held Monday, May 20, 2019 at 7:00 p.m. at Liberty University's Vines Center.

8. Superintendent's Report

Subject :	N. Employee Recognition Banquet
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Employee Recognition Banquet will be held Tuesday, May 14, 2019 at 6:00 p.m. at the Appomattox Community Center.

9. Action Items

Subject :	A. Consideration of Adoption of Resolution for Health Insurance Coverage for Elected Governing Body and Their Dependents
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt/not adopt the Resolution for Health Insurance Coverage for the Elected Governing Body and Their Dependents as presented.

Motion & Voting

to not adopt the Resolution for Health Insurance Coverage for the Elected Governing Body and Their Dependents as presented.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :

	B. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent with the removal of the last line of Policy BHD - School Board Member Compensation and Benefits.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	C. Consideration of Approval of Revised Organizational Chart
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the revised Organizational Chart as presented and recommended by the superintendent.

Motion & Voting

to approve the revised Organizational Chart as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	D. Consideration of Approval of 2019-2020 Salary Scales
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2019-2020 Salary Scales as presented and recommended by the superintendent.

Motion & Voting

to approve the 2019-2020 Salary Scales as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	E. Consideration of Adoption of Revised 2019-2020 School Calendar
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the adoption of the Revised 2019-2020 School Calendar as presented and recommended by the superintendent.

Motion & Voting

that no action be taken concerning the Revised 2019-2020 School Calendar as presented.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	F. Consideration of Approval of 2019-2020 Employee Calendar
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2019-2020 Appomattox County Public Schools Employee Calendar as presented and recommended by the superintendent.

Motion & Voting

to approve the 2019-2020 Appomattox County Public Schools Employee Calendar as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	G. Consideration of Approval of Support for TAG Camp
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve providing transportation to and from TAG (Talented and Gifted) Summer Camp at Longwood University, July 8-19, 2019 from a centralized location as presented and recommended by the superintendent.

Motion & Voting

to approve providing transportation to and from TAG (Talented and Gifted) Summer

Camp at Longwood University, July 8-19, 2019 from a centralized location as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	H. Consideration of Approval of Special Education Plan for 2019-2020
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Special Education Plan for 2019-2020 as presented and recommended by the superintendent.

Motion & Voting

to approve the Special Education Plan for 2019-2020 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	I. Consideration of Approval of 2019-2020 Carl Perkins Plan
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2019-2020 Carl Perkins Plan as presented and recommended by the superintendent.

Motion & Voting

to approve the 2019-2020 Carl Perkins Plan as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	J. Consideration of Approval of Overnight Trip Request - ACHS National Park Service Student Interns
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the out-of-state overnight trip request for the Appomattox County High School National Park Service Student Interns to travel to Washington D.C. and Gettysburg, PA, May 3-5, 2019 as presented and recommended by the superintendent.

Motion & Voting

to approve the out-of-state overnight trip request for the Appomattox County High School National Park Service Student Interns to travel to Washington D.C. and Gettysburg, PA, May 3-5, 2019 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :

	K. Consideration of Approval to Enter into Cooperative Fuel Bid Process for 2019-2020
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve participating in the cooperative fuel bid process with other Region VIII school divisions and authorize Mathew D. Lair, Transportation Supervisor, and/or Timothy W. Garrett, Maintenance Supervisor, to enter into contract on behalf of Appomattox County School Board for diesel, unleaded gasoline, fuel oil, and propane at a fixed price to be determined for the period July 1,2019 through June 30, 2020.

Motion & Voting

to approve participating in the cooperative fuel bid process with other Region VIII school divisions and authorize Mathew D. Lair, Transportation Supervisor, and/or Timothy W. Garrett, Maintenance Supervisor, to enter into contract on behalf of Appomattox County School Board for diesel, unleaded gasoline, fuel oil, and propane at a fixed price to be determined for the period July 1,2019 through June 30, 2020.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	L. Consideration of Request for Use of School Buses for 4-H Camp
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request from the Appomattox County Extension Office for five (5) school buses to transport 4-H

members to and from Holiday Lake 4-H Center on July 1 and 5, 2019 at a charge of $135.48 per vehicle as presented and recommended by the superintendent.

Motion & Voting

to approve the request from the Appomattox County Extension Office for five (5) school buses to transport 4-H members to and from Holiday Lake 4-H Center on July 1 and 5, 2019 at a charge of $135.48 per vehicle as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	M. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2018-2019
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2018-2019 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2018-2019 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	N. Consideration of Request for Admission as Out-of-County Tuition Student for 2019-2020
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the admission of the out-of-county tuition student for the 2019-2020 school year as presented and recommended by the superintendent.

Motion & Voting

to approve the admission of the out-of-county tuition student for the 2019-2020 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items

Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Interim Meeting - Thursday, May 9, 2019 - 5:00 p.m. - School Administration Building
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, May 23, 2019 - 5:00 p.m. - School Administration Building
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #357 and #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section

2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #12012.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #357 and #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #12012.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the

Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	B. Approval of Personnel Dated April 25, 2019
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel reports as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Apr 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Thursday, May 9, 2019

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 9, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 9, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 9, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	May 9, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Action Item

Subject :	A. Consideration of Approval of Conducting Joint Board Meeting on May 30, 2019
Meeting :	May 9, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve conducting a Joint Meeting of the Appomattox County School Board and the Appomattox County Board of Supervisors on Thursday, May 30, 2019 at 7:00 p.m. in the School Administration Building.

Motion & Voting

to approve conducting a Joint Meeting of the Appomattox County School Board and the Appomattox County Board of Supervisors on Thursday, May 30, 2019 at 7:00 p.m. in the School Administration Building.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	May 9, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #1819-01, #30, #66, #1819-02, #32, #1819-03, and #44; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #1819-01, #30, #66, #1819-02, #32, #1819-03, and #44;

and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

7. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 9, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

7. Public Session

Subject :	B. Approval of Personnel Dated May 9, 2019
Meeting :	May 9, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, May 23, 2019 - 5:00 p.m. - School Administration Building
Meeting :	May 9, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

8. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, June 13, 2019 - 5:00 p.m. - School Administration Building
Meeting :	May 9, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

8. Next Meetings

Subject :	C. Close-Out Meeting - Thursday, June 27, 2019 - 5:00 p.m. - School Administration Building

Meeting :	May 9, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

9. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	May 9, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Thursday, May 30, 2019

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of April 11, 2019 Interim Meeting
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the April 11, 2019 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 04-11-2019.pdf (86 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of April 25, 2019 Regular Monthly Business Meeting
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the April 25, 2019 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 04-25-2019.pdf (155 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of April 30, 2019
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the April 30, 2019 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :

	D. Approval of Educational Trips Report as of May 30, 2019
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated May 23, 2019 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Payment of Bills Dated April 30, 2019, May 23, 2019, and May 30, 2019
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills dated April 30, 2019, May 23, 2019, and May 30, 2019 as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Information from the Schools and Division Offices as of May 30, 2019
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated May 23, 2019 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS: **Attachment**
2. AES: **Attachment**
3. AMS:
4. ACHS:
5. Division Digest: Please click on the following link to access the latest edition of the Division Digest - https://www.acpsweb.net/site/handlers/filedownload.ashx?moduleinstanceid=195&dataid=2653&FileName=May_2019_Division_Digest.pdf

File Attachments

APS Newsletter - May 2019.pdf (960 KB)
AES Newsletter - May 2019.pdf (3,475 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as amended

Motion by Gregory A Smith, second by Wendy Hageman Smith.

Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Elementary School -

Accelerated Reader Points Winners—Earned more than 300 Points and Surprise Trip:

Elly McCormick

Jolievette Morgan

Chloe Dejong

Beatrice Heady

Connor Burton

Tristan Wall

Appomattox Middle School -

Art Contest Winners:

Hailey Walker – Best Black and White Drawing

Sydney Hobgood – Ceiling Tile Design

May Vincent – Ceiling Tile Design

2019 Central Virginia Livestock Market and Show Winners:

Vincent DeJong – First Place – Market Goat Heavyweight Division

Bruce Jones – Class Winner – Feeder Pig

Recipient of 2019 Virginia Association of Agricultural Educators Outstanding Middle/ Secondary Program Award:

Dani Hodges

Appomattox County High School -

2019 Central Virginia Welding Wars Winners:

Jawad Dickerson – Third Place in the High School Level 1 Category

Jaden Robertson – Second Place in the High School Level 2 Category

Recipients of 2019 Virginia Association of Agricultural Educators Outstanding Middle/Secondary Program Award:

Ed McCann

Elizabeth Duncan

Hannah Simpson

VA State Inspector's License Exam:

Matthew Epperson – 1 of only 3 High School Students in Central Virginia to Successfully Pass the Exam

Austin Robertson – 1 of only 3 High School Students in Central Virginia to Successfully Pass the Exam

Noah Novilla – 1 of only 3 High School Students in Central Virginia to Successfully Pass the Exam

2019 Central Virginia Livestock Market and Show Winners:

Will Morgan – Senior Novice Champion Showman

Jade Campbell – Class Winner Market Hog

Transportation Department -

2019 Region 8 Bus Rodeo:

Matt Lair, Transportation Supervisor

Bliss Gafford - Participant

Maggie Bagood – Second Place Team Member

Leon Mettler – Second Place Team Member

Tony Palendrano – Second Place Team Member

Nancy Maier – First Place Highest Individual Score

Dee Dee Davis - Judge

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only

Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Superintendent's Presentation of Comprehensive Six Year Plan 2019-2025
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will present the proposed Comprehensive Six Year Plan 2019-2025.

File Attachments

ACPS -Comprehensive Plan -Working Draft.pdf (348 KB)

9. Superintendent's Report

Subject :	B. Public Hearing on Comprehensive Six Year Plan 2019-2025
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

As required by Policy AF - Comprehensive Plan, the Board will conduct a Public Hearing to solicit public comment concerning the proposed Comprehensive Six Year Plan 2019-2025.

Speakers addressing the School Board during the Public Hearing concerning the proposed Comprehensive Six Year Plan 2019-2025 do not need to notify the superintendent in writing at least one day prior to the meeting date to be placed on the agenda.

Speakers are requested to:

1. Sign-in

2. Come to the podium when called by the Chairman

3. Provide: Name

   Address

   If you are speaking as an individual or on behalf of a group.

   If you are speaking on behalf of a group, please provide the name of that group.

   Speakers are requested to keep their comments to five minutes or less.

File Attachments

Policy AF - Comprehensive Plan.pdf (693 KB)

9. Superintendent's Report

Subject :	C. Membership Report as of April 30, 2019
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the April 30, 2019 Membership Report which is provided for your information.

File Attachments

Membership Report - 04-30-2019.pdf (84 KB)

9. Superintendent's Report

Subject :	D. VSBA and NSBA Activities as of May 30, 2019

Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The 2019 VSBA School Law Conference will be held in Richmond on June 7, 2019. The registration fee is $185.00 and the deadline was May 17, 2019. - Attachment

2. The 34th Annual VSBA Conference on Education will be held in Richmond on July 23, 2019. The registration fee is $210.00 and the deadline is July 5, 2019. - Attachment

3. The Legislative Advocacy Conference will be held in Richmond on September 24, 2019. The registration fee is $165.00 and the deadline is September 10, 2019. - Attachment

File Attachments

VSBA School Law Conference.pdf (415 KB)
VSBA Conference on Education.pdf (447 KB)
VSBA Legislative Advocacy Conference.pdf (1,088 KB)

9. Superintendent's Report

Subject :	E. Business Update
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide the Business Update.

9. Superintendent's Report

Subject :	F. School Climate Surveys
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Huskin will provide information concerning the most recent School Climate Surveys.

9. Superintendent's Report

Subject :	G. Report from Appomattox County Education Foundation Scholarship Committee Meeting of April 24, 2019 by Rev. Al Jones
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Rev. Al Jones, Board Representative to the Appomattox County Education Foundation Scholarship Committee, will report on their meeting of April 24, 2019.

9. Superintendent's Report

Subject :	H. Report from LAUREL Board Meeting of May 1, 2019 by Ms. Cynthia Hall
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Ms. Hall, Board Representative to the LAUREL Board, will report on their meeting of May 1, 2019.

9. Superintendent's Report

Subject :	I. Report from Central Virginia Governor's School Board Meeting of May 1, 2019 by Mr. Greg Smith
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Smith will report on the Central Virginia Governor's School Board Meeting of May 1, 2019.

9. Superintendent's Report

Subject :	J. Advisory Committee Reports and Recommendations
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Advisory Committee Reports and Recommendations will be received from the following:

1. Special Education, Remedial, Title I and Title III Advisory Committee
2. Gifted Education Advisory Committee
3. Crisis Advisory Committee
4. Career and Technical Education General Advisory Council

10. Action Items

Subject :	A. Consideration of Approval of Comprehensive Six Year Plan 2019-2025
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Comprehensive Six Year Plan 2019-2025 as presented and recommended by the superintendent.

Motion & Voting

to approve the Comprehensive Six Year Plan 2019-2025 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Requests for Admission as Out-of-County Tuition Students for 2019-2020
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the admission of the out-of-county tuition students for the 2019-2020 school year as presented and recommended by the superintendent.

Motion & Voting

to approve the admission of the out-of-county tuition students for the 2019-2020 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Denial of Request for Early Kindergarten Enrollment for 2019-2020
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to deny the request for early enrollment in kindergarten for the 2019-2020 school year based on testing results as presented and recommended by the superintendent.

Motion & Voting

to deny the request for early enrollment in kindergarten for the 2019-2020 school year based on testing results as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Approval of Mileage Reimbursement Rate for 2019-2020
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve $0.58 as the mileage reimbursement rate for the 2019-2020 school year as recommended by the superintendent.

Motion & Voting

to approve $0.58 as the mileage reimbursement rate for the 2019-2020 school year as recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	E. Consideration of Approval of ACHS Application for VHSL Membership for 2019-2020
Meeting :	

	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Virginia High School League (VHSL) Membership Application for the School Year 2019-2020 as presented and recommended by the superintendent.

Motion & Voting

to approve the Virginia High School League (VHSL) Membership Application for the School Year 2019-2020 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	F. Consideration of Request for Use of School Buses by the Virginia Department of Forestry
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request from the Virginia Department of Forestry for the use of two school buses to transport Camp Woods & Wildlife students and staff from Holiday Lake 4-H Center in Appomattox to John Rock Sawmill in Dillwyn on June 20, 2019 at a charge of $139.51 per bus, as presented and recommended by the superintendent.

Motion & Voting

to approve the request from the Virginia Department of Forestry for the use of two

school buses to transport Camp Woods & Wildlife students and staff from Holiday Lake 4-H Center in Appomattox to John Rock Sawmill in Dillwyn on June 20, 2019 at a charge of $139.51 per bus, as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	G. Consideration of Approval of Revised 2019-2020 Salary Scales
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the revised 2019-2020 Salary Scales as presented and recommended by the superintendent.

Motion & Voting

to approve the revised 2019-2020 Salary Scales as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	H. Consideration of Approval of an Additional Student Seat at the XLR8 STEM Academy for 2019-2020 and 2020-2021
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve an additional student seat at the XLR8 STEM Academy for the 2019-2020 and 2020-2021 school years as presented and recommended by the superintendent.

Motion & Voting

to approve an additional student seat at the XLR8 STEM Academy for the 2019-2020 and 2020-2021 school years as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Joint Meeting with Appomattox County Board of Supervisors - Thursday, May 30, 2019 - 7:00 p.m. - School Administration Building
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, June 13, 2019 - 5:00 p.m. - School Administration Building
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	C. Close-Out Meeting - Thursday, June 27, 2019 - 5:00 p.m. - School Administration Building
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating

to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject : A. Certification of Closed Session

Meeting :

	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

16. Public Session

Subject :	B. Approval of Personnel Dated May 30, 2019
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	May 30, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Thursday, May 30, 2019

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 7:00 p.m.

1. Call to Order and Welcome

Subject :	A. Call to Order and Welcome
Meeting :	May 30, 2019 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order and welcome those in attendance.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 30, 2019 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 30, 2019 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Discussion by Board Members

Subject :	A. Discussion by Board Members
Meeting :	May 30, 2019 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

Board Members will enter into discussion.

5. Action Items

Subject :	A. Consideration of Approval of Memorandum of Understanding Concerning Textbook Funds
Meeting :	May 30, 2019 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Action
Recommended Action :	to approve the Memorandum of Understanding Concerning Textbook Funds as presented and recommended by the superintendent.

Motion & Voting

to approve the Memorandum of Understanding Concerning Textbook Funds as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Action Items

Subject :	B. Consideration of Approval of Memorandum of Understanding Concerning End of Year Spending/CIP Funds
Meeting :	May 30, 2019 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Type :	Action
Recommended Action :	to approve the Memorandum of Understanding Concerning End of Year Spending/CIP Funds as presented and recommended by the superintendent.

Motion & Voting

to approve the Memorandum of Understanding Concerning End of Year Spending/CIP Funds as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	May 30, 2019 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Thursday, June 13, 2019

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of May 9, 2019 Interim Meeting
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the May 9, 2019 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 05-09-2019.pdf (85 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of May 30, 2019 Regular Monthly Business Meeting and Joint Meeting with Appomattox County Board of Supervisors
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the May 30, 2019 Regular Monthly Business Meeting and Joint Meeting with the Appomattox County Board of Supervisors as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 05-30-2019.pdf (148 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of May 31, 2019
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the May 31, 2019 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :

	D. Approval of Payment of Bills as of June 13, 2019
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Information from the Schools and Division Offices as of June 13, 2019
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated June 13, 2019 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Newsletters:

1. APS:
2. AES:
3. AMS: **Attachment**
4. ACHS:

File Attachments

AMS Newsletter - May 2019.pdf (1,384 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Overnight Trip Request
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the in-state overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	

	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. Membership Report as of May 31, 2019
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the May 31, 2019 Membership Report which is provided for your information.

File Attachments

Membership Report - 05-31-2019.pdf (83 KB)

8. Superintendent's Report

Subject :	B. VSBA and NSBA Activities as of June 13, 2019
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The 2019 VSBA School Law Conference was held in Richmond on June 7, 2019. Mr. Waddell and Dr. Bennett attended and may wish to report.

2. The 34th Annual VSBA Conference on Education will be held in Richmond on July 23, 2019. The registration fee is $210.00 and the deadline is July 5, 2019. - **Attachment**

3. The Legislative Advocacy Conference will be held in Richmond on September 24, 2019. The registration fee is $165.00 and the deadline is September 10, 2019. - **Attachment**

File Attachments

VSBA Conference on Education.pdf (447 KB)
VSBA Legislative Advocacy Conference.pdf (1,088 KB)

8. Superintendent's Report

Subject :	C. Business Update
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide the business update.

8. Superintendent's Report

Subject :	D. Preliminary SOL Testing Results
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Huskin will review preliminary SOL testing results.

8. Superintendent's Report

Subject :	E. Report from Appomattox County Education Foundation Scholarship Committee Meeting of April 24, 2019 by Rev. Al Jones

Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Rev. Al Jones, Board Representative to the Appomattox County Education Foundation Scholarship Committee, will report on their meeting of April 24, 2019.

8. Superintendent's Report

Subject :	F. Report from XLR8 STEM Board Meeting of May 28, 2019 by Dr. Wendy Hageman Smith
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Wendy Hageman Smith, Board Representative to the XLR8 STEM Board, will report on their meeting of May 28, 2019.

8. Superintendent's Report

Subject :	G. Appomattox Alternative Education Center Year-End Report for 2018-2019
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The 2018-2019 Year-End Report for the Appomattox Alternative Education Center (AAEC) will be presented.

8. Superintendent's Report

Subject :	H. Alternative Instructional Program - AMS
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Cheryl Servis, Principal of Appomattox Middle School, will present information concerning a new alternative instructional program that will be implemented at AMS for the 2019-2020 school year.

8. Superintendent's Report

Subject :	I. Therapeutic Day Treatment Contract
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Bennett will present information concerning the therapeutic day treatment contract.

8. Superintendent's Report

Subject :	J. Tentative Pre-Work Schedule for July and August 2019, Fee Day/Open House, and Teacher Work Week
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the tentative pre-work schedule prior to the beginning of the 2019-2020 school year.

9. Action Items

Subject :	A. Consideration of Approval of First Reading of Revised Policies
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	B. Consideration of Approval of First Reading of New Policy
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of new policy EBCBA - Electronic Room Partitions as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of new policy EBCBA - Electronic Room Partitions as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	C. Consideration of Approval of First Reading of Deleted Policies
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the deleted policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the deleted policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	D. Consideration of Approval of Board Representative to the Central Virginia Governor's School Board for 2019-2020
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve __ serve as the Appomattox County School Board Representative to the Central Virginia Governor's School Board for the 2019-2020 school year.

Motion & Voting

to approve Greg Smith serve as the Appomattox County School Board Representative to the Central Virginia Governor's School Board for the 2019-2020 school year.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	E. Consideration of Approval of Board Representative to the LAUREL Regional Program School Board for 2019-2020
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to approve __ serve as the Appomattox County School Board Representative to the LAUREL Regional Program School Board for the 2019-2020 school year.

Motion & Voting

to approve Cynthia Hall serve as the Appomattox County School Board Representative to the LAUREL Regional Program School Board for the 2019-2020 school year.

Motion by Gregory A Smith, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	F. Consideration of Approval of Board Representative to the XLR8 STEM Academy School Board for 2019-2020
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve __ serve as the Appomattox County School Board Representative to the XLR8 STEM Academy School Board for the 2019-2020 school year.

Motion & Voting

to approve Wendy Hageman Smith serve as the Appomattox County School Board Representative to the XLR8 STEM Academy School Board for the 2019-2020 school year.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :

	G. Consideration of Authorization of Signatures in the Absence of the Superintendent
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Elizabeth R. Haught and Bruce R. McMillan be authorized to sign all Virginia Department of Education reports, documents, and requisitions, and other official correspondence effective July 1, 2019 through June 30, 2020 in the absence of the superintendent as recommended by Dr. Annette A. Bennett.

Motion & Voting

to approve Elizabeth R. Haught and Bruce R. McMillan be authorized to sign all Virginia Department of Education reports, documents, and requisitions, and other official correspondence effective July 1, 2019 through June 30, 2020 in the absence of the superintendent as recommended by Dr. Annette A. Bennett.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	H. Consideration of Approval of VSBA Delegate and Alternate Delegate
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve __ serve as Delegate and __ serve as the Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the 2019 VSBA Annual Convention, November 20-22, 2019 in Williamsburg, Virginia.

Motion & Voting

to approve Bobby Waddell serve as Delegate and Al Jones serve as the Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the 2019 VSBA Annual Convention, November 20-22, 2019 in Williamsburg, Virginia.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	I. Consideration of Approval of Requests for Admission as Out-of-County Tuition Students for 2019-2020
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2019-2020 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2019-2020 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. School Board Self-Evaluation

Subject :	A. School Board Self-Evaluation
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct their annual self-evaluation.

11. Unfinished Business

Subject :	A. Unfinished Business
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Close-Out Meeting - Thursday, June 27, 2019 - 5:00 p.m. - School Administration Building
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, July 25, 2019 - 5:00 p.m. - School Administration Building

Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #1819-04, #253, and #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #1819-04, #253, and #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant

to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated June 13, 2019

Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 13, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Thursday, June 27, 2019

Appomattox County School Board Close-Out Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 27, 2019 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 27, 2019 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 27, 2019 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 27, 2019 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as amended

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Superintendent's Report

Subject :	A. Business Update
Meeting :	Jun 27, 2019 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

Mr. McMillan will provide a business update.

5. Superintendent's Report

Subject :	B. Fuel Bids for 2019-2020
Meeting :	Jun 27, 2019 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

Information will be shared concerning fuel bids for 2019-2020.

5. Superintendent's Report

Subject :	C. Letter from Senator Peake
Meeting :	Jun 27, 2019 - Appomattox County School Board Close-Out Meeting
Type :	Information

5. Superintendent's Report

Subject :	D. Report from the Appomattox County Education Foundation Scholarship Committee Meeting of April 24, 2019 by Rev. Al Jones
Meeting :	Jun 27, 2019 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

Rev. Jones, Board Representative for the Appomattox County Education Foundation Scholarship Committee, reported on their meeting of April 24, 2019.

6. Action Items

Subject :	A. Consideration of Approval of Requests for Admission as Out-of-County Tuition Students for 2019-2020
Meeting :	Jun 27, 2019 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2019-2020 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2019-2020 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Action Items

Subject :	B. Consideration of Approval of 2019-2020 Title I Application, 2019-2020 Title II Application, and 2019-2020 Title IV Applicaton
Meeting :	Jun 27, 2019 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the 2019-2020 Title I Application, 2019-2020 Title II Application, and the 2019-2020 Title IV Application as presented and recommended by the superintendent.

Motion & Voting

to approve the 2019-2020 Title I Application, 2019-2020 Title II Application, and the 2019-2020 Title IV Application as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Action Items

Subject :	C. Consideration of Approval of Revised Organizational Chart
Meeting :	Jun 27, 2019 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the revised Organizational Chart as presented and recommended by the superintendent.

Motion & Voting

to approve the revised Organizational Chart as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Action Items

Subject :	D. Consideration of Approval of Payment of Bills as of June 27, 2019
Meeting :	Jun 27, 2019 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the payment of the bills as submitted and recommended by the superintendent.

Motion & Voting

to approve the payment of the bills as submitted and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 27, 2019 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board,

pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and student #15524.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and student #15524.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 27, 2019 - Appomattox County School Board Close-Out Meeting
Type :	Action

Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	B. Approval of Personnel Dated June 27, 2019
Meeting :	Jun 27, 2019 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	C. Approval of Student Number 15524 Dated June 27, 2019
Meeting :	Jun 27, 2019 - Appomattox County School Board Close-Out Meeting
Type :	Action

Motion & Voting

to place Student Number 15524 in an alternative setting at Fort Hill Community School for the 2019-2020 school year

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, July 25, 2019 - 5:00 p.m. - School Administration Building
Meeting :	Jun 27, 2019 - Appomattox County School Board Close-Out Meeting
Type :	Information

9. Next Meetings

Subject :	B. Interim Meeting - Thursday, August 8, 2019 - 5:00 p.m. - School Administration Building
Meeting :	Jun 27, 2019 - Appomattox County School Board Close-Out Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned

Meeting :	Jun 27, 2019 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Thursday, July 25, 2019

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of June 13, 2019 Regular Monthly Business Meeting
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the June 13, 2019 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 06-13-2019.pdf (135 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of June 27, 2019 Close-Out Meeting
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the June 27, 2019 Close-Out Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 06-27-2019 Close-Out Meeting.pdf (95 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of June 30, 2019
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the June 30, 2019 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of July 25, 2019
Meeting :	

	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated July 25, 2019 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of July 25, 2019
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of School Related Fund Raising Reports January - June 2019
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action (Consent)
Recommended Action :	to approve the School Related Fund Raising Reports for the period January 1, 2019 through June 30, 2019 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at

least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. VSBA and NSBA Activities as of July 25, 2019
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the most recent information from the Virginia School Boards Association (VSBA).

8. Superintendent's Report

Subject :	B. Business Update
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide the business update.

8. Superintendent's Report

Subject :	C. Appomattox Adult Learning Center Year-End Report for 2018-2019
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The 2018-2019 Year-End Report for the Appomattox Adult Learning Center will be presented.

8. Superintendent's Report

Subject :	D. 2019 Summer School Report for AMS and ACHS
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

Public Content

Mrs. Haught will provide the 2019 Summer School Report for Appomattox Middle School and Appomattox County High School.

8. Superintendent's Report

Subject :	E. Back to School Update
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will provide an update concerning back to school preparations.

8. Superintendent's Report

Subject :	F. Report from ACHS Facilities Committee Meeting of July 23, 2019
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Waddell, Rev. Jones, and Dr. Bennett will report on the ACHS Facilities Committee Meeting of July 23, 2019.

8. Superintendent's Report

Subject :	G. LAUREL Board Update
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Ms. Cynthia Hall will continue to serve as the LAUREL Board Chair and Dr. Bennett will continue to serve as the Superintendent in Charge for the 2019-2020 school year.

8. Superintendent's Report

Subject :	H. Discussion of September 26, 2019 Tour of Schools
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss the September 26, 2019 tour of schools.

8. Superintendent's Report

Subject :	I. ACHS 2020 Graduation
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will receive information concerning ACHS graduation for 2020.

9. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	B. Consideration of Approval of Second Reading and Adoption of New Policy
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of new policy EBCBA - Electronic Room Partitions as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of new policy EBCBA - Electronic Room Partitions as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	C. Consideration of Conducting Second Reading and Approval of Deleted Policies
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve conducting the second reading and approval of the deleted policies as presented and recommended by the superintendent.

Motion & Voting

to approve conducting the second reading and approval of the deleted policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	D. Consideration of Requests for Admission as Out-of-County Tuition Students for 2019-2020
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of out-of-county tuition students for the 2019-2020 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of out-of-county tuition students for the 2019-2020 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	E. Consideration of Disapproval of Request for Admission as Out-of-County Tuition Student for 2019-2020
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to disapprove the request for admission as an out-of-county tuition student for the 2019-2020 school year as presented and recommended by the superintendent.

Motion & Voting

to disapprove the request for admission as an out-of-county tuition student for the 2019-2020 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	F. Consideration of Approval of 2020 ACHS Graduation Date and Location
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve conducting graduation for Appomattox County High School on Monday, May 18, 2020 at 7:00 p.m. at Liberty University's Vines Center for a fee of $4,400.00 and authorize the superintendent to sign the Liberty University Facility User Agreement as presented and recommended by the superintendent.

Motion & Voting

to approve conducting graduation for Appomattox County High School on Monday, May 18, 2020 at 7:00 p.m. at Liberty University's Vines Center for a fee of $4,400.00 and authorize the superintendent to sign the Liberty University Facility User Agreement as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	G. Consideration of Approval of Health Insurance Provider/Plan/Rates and Employer Paid Contribution for the October 1, 2019 through September 30, 2020 Plan Year
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to renew our health insurance coverage with The Local Choice for the plan year October 1, 2019 to September 30, 2020 and offer employees two (2) plan options: #1—Key Advantage $1,000.00 deductible and #2—High Deductible Health Plan $2,800.00 deductible with optional Health Savings Account. The School Board monthly contribution will be: a.) $582.00 per month per employee toward the cost of the Key Advantage $1,000.00 deductible plan; b.) $536.00 per month per employee for the $2,800.00 High Deductible Health Plan plus an additional $46.00 per month per employee ($672.00 per year) to be contributed to the employee's Health Savings Account with half of this total ($276.00) contributed to the Health Savings Account (HSA) on or about October 1, 2019 and the other half will be contributed on or about April 1, 2020 as submitted and recommended by the superintendent.

Motion & Voting

to renew our health insurance coverage with The Local Choice for the plan year October 1, 2019 to September 30, 2020 and offer employees two (2) plan options: #1—Key Advantage $1,000.00 deductible and #2—High Deductible Health Plan $2,800.00 deductible with optional Health Savings Account. The School Board monthly contribution will be: a.) $582.00 per month per employee toward the cost of the Key Advantage $1,000.00 deductible plan; b.) $536.00 per month per employee for the $2,800.00 High Deductible Health Plan plus an additional

$46.00 per month per employee ($672.00 per year) to be contributed to the employee's Health Savings Account with half of this total ($276.00) contributed to the Health Savings Account (HSA) on or about October 1, 2019 and the other half will be contributed on or about April 1, 2020 as submitted and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :

	A. Interim Meeting - Thursday, August 8, 2019 - 5:00 p.m. - School Administration Building
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday - August 22, 2019 - 5:00 p.m. - School Administration Building
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening

the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	B. Approval of Personnel Dated July 25, 2019
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jul 25, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by
Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III,
Gregory A Smith, Wendy Hageman Smith,
Bobby K Waddell

Thursday, August 8, 2019

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 8, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 8, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Aug 8, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Aug 8, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

5. Superintendent's Report

Subject :	A. Update on First Two Days of School
Meeting :	Aug 8, 2019 - Appomattox County School Board Interim Meeting
Type :	

Public Content

The Superintendent will give a brief report concerning the first two days of the 2019-2020 academic year.

6. Action Items

Subject :	A. Consideration of Approval of Stand Alone Dental and Vision Insurance for Part-Time Employees and Health Savings Account Vendor
Meeting :	Aug 8, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve Superior Vision as the vendor to provide voluntary vision insurance and Delta Dental as the vendor to provide voluntary dental insurance for part-time employees at the rates presented; and American Fidelity as the vendor to

administer our employee Health Savings Accounts for the plan year beginning October 1, 2019 and continuing through September 30, 2020 as presented and recommended by the superintendent.

Motion & Voting

to approve Superior Vision as the vendor to provide voluntary vision insurance and Delta Dental as the vendor to provide voluntary dental insurance for part-time employees at the rates presented; and American Fidelity as the vendor to administer our employee Health Savings Accounts for the plan year beginning October 1, 2019 and continuing through September 30, 2020 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

6. Action Items

Subject :	B. Consideration of Approval of Requests for Admission as Out-of-County Tuition Students for 2019-2020
Meeting :	Aug 8, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2019-2020 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2019-2020 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

6. Action Items

Subject :	C. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2019-2020
Meeting :	Aug 8, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2019-2020 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2019-2020 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Aug 8, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant

to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 8, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard,

discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

8. Public Session

Subject :	B. Approval of Personnel Dated August 8, 2019
Meeting :	Aug 8, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

9. Next Meetings

Subject :

	A. Regular Monthly Business Meeting - Thursday, August 22, 2019 - 5:00 PM - School Administration Building
Meeting :	Aug 8, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	B. Interim Meeting - Thursday, September 12, 2019 - 5:00 PM - School Administration Building
Meeting :	Aug 8, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 8, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Bobby K Waddell

Thursday, August 22, 2019

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of July 25, 2019 Regular Monthly Business Meeting
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the July 25, 2019 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Minutes 07-25-2019.pdf (130 KB)

Motion & Voting

to approve the minutes of the July 25, 2019 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Financial Report as of July 31, 2019
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the July 31, 2019 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve the minutes of the July 25, 2019 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Payment of Bills as of August 22, 2019
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve the minutes of the July 25, 2019 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of August 22, 2019
Meeting :	

	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated August 22, 2019 as presented and recommended by the superintendent.

Motion & Voting

to approve the minutes of the July 25, 2019 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Consent Agenda Items
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve the minutes of the July 25, 2019 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :

	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

6. Communications

Subject :	A. Communication Items from Board Members
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from the Superintendent
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. Presentation from Summer 2019 TAG Camp Attendees
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

ACPS students who attended the summer Talented and Gifted (TAG) Camp at Longwood University will address the Board.

8. Superintendent's Report

Subject :	B. Membership Report as of August 22, 2019
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the August 22, 2019 Membership Report which is provided for your information.

File Attachments

Membership Report 8 22 19.pdf (131 KB)

8. Superintendent's Report

Subject :	C. VSBA and NSBA Activities as of August 22, 2019
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the most recent information from the Virginia School Boards Association (VSBA).

8. Superintendent's Report

Subject :	D. Business Update
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide the business update.

8. Superintendent's Report

Subject :	E. Report from Central Virginia Governor's School Board Meeting from August 7, 2019 by Mr. Greg Smith
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Greg Smith, Appomattox County School Board Representative to the Central Virginia Governor's School Board will report on their meeting of August 7, 2019.

8. Superintendent's Report

Subject :	F. Report from XLR8 STEM Academy Board Meeting from August 13, 2019 by Dr. Wendy Hageman Smith
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Wendy Hagemen Smith, Appomattox County School Board Representative to the XLR8 STEM Academy will report on their meeting of August 13, 2019.

8. Superintendent's Report

Subject :	G. 2019 Summer School Report for APS and AES
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Haught will provide the 2019 Summer School report for Appomattox Primary School and Appomattox Elementary School.

8. Superintendent's Report

Subject :	H. School Security Grant Application
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the 2019 School Security Equipment Grant Application.

8. Superintendent's Report

Subject :	I. Final SOL Accreditation Report
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Huskin will provide the Final SOL Accreditation Report for 2018-2019.

8. Superintendent's Report

Subject :	J. Annual Review of Crisis Management Plans
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will receive an update concerning the Crisis Management Plans.

8. Superintendent's Report

Subject :	K. 2019-2020 Teacher and Parent Advisory Committees
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the Teacher Advisory Committee and Parent Advisory Committee for 2019-2020.

8. Superintendent's Report

Subject :	L. Schedule for September 26, 2019 Tour of School Facilities
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss their upcoming tour of school facilities.

9. Action Items

Subject :	A. Consideration of Approval of First Reading of Revised Policies
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	B. Consideration of Approval of Overnight Trip Request - National FFA Convention
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the out-of-state overnight trip request to the National FFA Convention in Indianapolis, Indiana from October 29, 2019 - November 2, 2019 as presented and recommended by the superintendent

Motion & Voting

to approve the out-of-state overnight trip request to the National FFA Convention in Indianapolis, Indiana from October 29, 2019 - November 2, 2019 as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	C. Consideration of Approval of Out-of-County Tuition Student for 2019-2020
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition student for the 2019-2020 school year as presented and recommended by the superintendent

Motion & Voting

to approve admission of the out-of-county tuition student for the 2019-2020 school year as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	D. Consideration of Approval of the Revised Local Plan for the Education of the Gifted
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	consideration of approval of the revised Local Plan for the Education of the Gifted 2017-2022 as presented and recommended by the superintendent

Motion & Voting

consideration of approval of the revised Local Plan for the Education of the Gifted 2017-2022 as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Action Items

Subject :	E. Consideration of Approval of Overnight Trip Request - Senior Class Trip
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the out-of-state overnight trip request for the senior trip to Charlotte, North Carolina from March 26-29, 2020 as presented and recommended by the superintendent

Motion & Voting

to approve the out-of-state overnight trip request for the senior trip to Charlotte, North Carolina from March 26-29, 2020 as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items

Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Interim Meeting - Thursday, September 12, 2019 - 5:00 p.m. - School Administration Building
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, September 26, 2019 - 3:30 p.m. - School Administration Building
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel

report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #51818

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #51818

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	B. Approval of Personnel Dated August 22, 2019
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and

recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	C. Approval of Student Number 51818 Dated August 22, 2019
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to continue IEP, placement at ALT ED, and determination of participation in extracurricular activities (including football) will be made by the high school coaching staff

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 22, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III,
Gregory A Smith, Wendy Hageman Smith,
Bobby K Waddell

Thursday, September 12, 2019

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 12, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Sep 12, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Sep 12, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Sep 12, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Superintendent's Report

Subject :	A. Senator Mark Peake
Meeting :	Sep 12, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject :	B. Energy Audit Information
Meeting :	Sep 12, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

6. Action Items

Subject :	A. Consideration of Adoption of Virginia School Board Association Media Honor Roll Resolution
Meeting :	Sep 12, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adopt the Virginia School Board Association Media Honor Roll Resolution

as presented and recommended by the superintendent

Motion & Voting

to adopt the Virginia School Board Association Media Honor Roll Resolution as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Sep 12, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically student #

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically student #

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 12, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening

the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Public Session

Subject :	B. Approval of Personnel Dated September 12, 2019
Meeting :	Sep 12, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, September 26, 2019 - 3:30 p.m. - School Administration Building
Meeting :	Sep 12, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :

	B. Interim Meeting - Thursday, October 10, 2019 - 5:00 p.m. - School Administration Building
Meeting :	Sep 12, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Sep 12, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Thursday, September 26, 2019

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 3:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of August 8, 2019 Interim Meeting
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the August 8, 2019 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of August 22, 2019 Regular Monthly Business Meeting
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the August 22, 2019 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of August 31, 2019
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the August 31, 2019 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of September 26, 2019
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the educational trips report dated September 26, 2019 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of September 26, 2019
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Information from the Schools and Division Offices as of September 26, 2019
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Recommended Action :	to approve the information from the schools and division offices dated September 26, 2019 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices will be available in this section.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members

Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. VSBA Awards
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

Public Content

The Virginia School Board Association has recognized members of the Appomattox community and ACPS.

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Comments Following School Facilities Tour Held Earlier Today
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Board Members and the Superintendent may wish to share comments concerning the tour of school facilities held prior to today's meeting.

9. Superintendent's Report

Subject :	B. Membership Report as of August 31, 2019
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the August 31, 2019 Membership Report, which will be provided prior to the meeting.

9. Superintendent's Report

Subject :	C. VSBA and NSBA Activities as of September 26, 2019
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the most recent information from the Virginia School Board Association (VSBA).

9. Superintendent's Report

Subject :	D. Business Update
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will report on the following:

1. Enrollment Information -

2. Other Information, if any -

9. Superintendent's Report

Subject :	E. Report from Central Virginia Governor's School Board Meeting of September 4, 2019 by Mr. Greg Smith
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

Public Content

Mr. Greg Smith, Appomattox County School Board Representative to the Central Virginia Governor's School Board, will report on their meeting of September 4, 2019.

9. Superintendent's Report

Subject :	F. Report from LAUREL School Board Meeting of August 28, 2019 by Ms. Cynthia Hall
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Ms. Cynthia Hall, Appomattox County School Board Representative to the LAUREL Regional School Board, will report on the August 28, 2019 LAUREL Board Meeting.

9. Superintendent's Report

Subject :	G. Report from Appomattox County High School Renovation Sub-Committee
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Bobby Waddell attended the last ACHS Renovation Sub-Committee meeting as a representative of the Appomattox County School Board and will report on the meeting held September 10, 2019.

9. Superintendent's Report

Subject :	H. YMCA Summer Scholars Program Results 2019
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Beth Haught will present on the results from the Power Scholars Academy.

9. Superintendent's Report

Subject :	I. Report from Honeywell Energy Audit Fall 2019
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will review the energy audit report, provided by Honeywell.

9. Superintendent's Report

Subject :	J. Joint Meeting with Appomattox County Board of Supervisors
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

A Joint Meeting of the Appomattox County School Board and Appomattox County Board of Supervisors is scheduled to be held Thursday, November 7, 2019 at Appomattox County High School. Board Members will begin with dinner at 5:30 p.m. in the Culinary Arts Department and then move to the Library at 6:30 p.m. for the meeting.

10. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Approval of 2019-2020 Advisory Committees
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2019-2020 Advisory Committees for Gifted; Remedial, Special Education, Title I, and Title II; and Career and Technical Education as presented and recommended by the superintendent.

Motion & Voting

to approve the 2019-2020 Advisory Committees for Gifted; Remedial, Special Education, Title I, and Title II; and Career and Technical Education as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Adoption of Bullying Prevention Month Resolution
Meeting :	

	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the Bullying Prevention Month Resolution as presented and recommended by the superintendent.

Motion & Voting

to adopt the Bullying Prevention Month Resolution as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Adoption of Resolution for the School Board to Reimburse Itself for the Purchase of Certain Technology Equipment from the Proceeds of Technology Grants
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent.

Motion & Voting

to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	E. Consideration of Adoption of Revised 2019 School Board Meeting Calendar
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the adoption of the Revised 2019 School Board Meeting Calendar as presented and recommended by the superintendent.

Motion & Voting

to approve the adoption of the Revised 2019 School Board Meeting Calendar as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	F. Consideration of Approval of Overnight Trip for ACHS Marching Band to Sanford, North Carolina
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the out-of-state overnight trip request to the annual marching band competition in Sanford, North Carolina from November 2, 2019 - November 3, 2019 as presented and recommended by the superintendent

Motion & Voting

to approve the out-of-state overnight trip request to the annual marching band competition in Sanford, North Carolina from November 2, 2019 - November 3, 2019 as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Interim Meeting - Thursday, October 10, 2019 - 5:00 p.m. - School Administration Building
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, October 24, 2019 - 5:00 p.m. - School Administration Building
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	C. Joint Meeting with Appomattox County Board of Supervisors - Thursday, November 7, 2019 - Appomattox County High School - 5:30 p.m. Meal in Culinary Arts Department - 6:30 p.m. Meeting in the Library
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346; and,

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #52203.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #52203.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated September 26, 2019
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and

recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Sep 26, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Thursday, October 10, 2019

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 10, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 10, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Oct 10, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Oct 10, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Action Items

Subject :	A. Consideration of Adoption of Resolution Concerning the Holiday Lake 4-H Educational Center's Request for Funds for Essential Capital Safety Improvements from the Virginia General Assembly
Meeting :	Oct 10, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adopt the Resolution in Support of the Holiday Lake 4-H Educational Center's Request for Funds for Essential Capital Safety Improvements from the Commonwealth of Virginia, in the amount of $332,000 for the 2020/2022 biennial budget.

Motion & Voting

to adopt the Resolution in Support of the Holiday Lake 4-H Educational Center's Request for Funds for Essential Capital Safety Improvements from the

Commonwealth of Virginia, in the amount of $332,000 for the 2020/2022 biennial budget.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Oct 10, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #12455 and #10026

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in

particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #12455 and #10026

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

7. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 10, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

7. Public Session

Subject :	B. Approval of Personnel Dated October 10, 2019
Meeting :	Oct 10, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

7. Public Session

Subject :	C. Approval of Student Number #10026 Dated October 10, 2019
Meeting :	Oct 10, 2019 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

To place student #10026 in alternative education, beginning Tuesday, October 15, 2019, for remainder of 2019-2020 school year, with no participation in sports or extracurricular activities.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

8. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, October 24, 2019 - 5:00 p.m. - School Administration Building
Meeting :	Oct 10, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

8. Next Meetings

Subject :	B. Joint Meeting with Appomattox County Board of Supervisors - Thursday, November 7, 2019 - Appomattox County High School - 5:30 p.m. in Culinary Arts Department for Board Members Meal - 6:30 p.m. in Library for Meeting
Meeting :	Oct 10, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

8. Next Meetings

Subject :	C. Regular Monthly Business Meeting; Public Budget Session on the FY2021 School Budget- Thursday, November 14, 2019 - 5:00 p.m. - Appomattox CVCC Satellite
Meeting :	Oct 10, 2019 - Appomattox County School Board Interim Meeting
Type :	Information

9. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Oct 10, 2019 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by
Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III,
Gregory A Smith, Wendy Hageman Smith,
Bobby K Waddell

Thursday, October 24, 2019

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of September 12, 2019 Interim Meeting
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the September 12, 2019 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve the minutes of the September 12, 2019 Interim Meeting as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of September 26, 2019 Regular Monthly Business Meeting
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the September 26, 2019 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve the minutes of the September 12, 2019 Interim Meeting as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of September 30, 2019
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the September 30, 2019 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve the minutes of the September 12, 2019 Interim Meeting as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of October 24, 2019
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated October 24, 2019 as presented and recommended by the superintendent.

Motion & Voting

to approve the minutes of the September 12, 2019 Interim Meeting as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of October 24, 2019
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve the minutes of the September 12, 2019 Interim Meeting as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Consent Agenda Items
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve the minutes of the September 12, 2019 Interim Meeting as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Information from the schools and other division offices is available below.

Newsletters:

1. APS: **Attachment**
2. AES: **Attachment**
3. AMS: **Attachment**
4. ACHS: **Attachment**
5. Division Digest: Please click here to access the latest issue of the Division Digest.

File Attachments

APS October 2019 newsletter.pdf (1,127 KB)
AES October newsletter.pdf (226 KB)
AMS October Newsletter 2019.pdf (3,525 KB)
ACHS Quarter 1 newsletter.pdf (1,451 KB)

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. Membership Report as of September 30, 2019
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the September 30, 2019 Membership Report.

8. Superintendent's Report

Subject :	B. VSBA and NSBA Activities as of October 25, 2019
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the most recent information from the Virginia School Board Association (VSBA).

8. Superintendent's Report

Subject :	C. Business Update
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will report on the following:

1. Quarterly Financial Report -

2. Other Information, if any -

8. Superintendent's Report

Subject :	D. Class Size - Fall 2019 Report
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

Public Content

Dr. Huskin will review the class size reports for the fall of 2019.

8. Superintendent's Report

Subject :	E. Preparation for November 7 Joint Board Meeting
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review information for the November 7 Joint Board Meeting.

8. Superintendent's Report

Subject :	F. Preparation for 2020 Board Meeting Calendar
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss the 2020 Board Meeting Calendar.

8. Superintendent's Report

Subject :	G. FY 2021 Budget Process Timeline
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will begin discussions concerning the FY 2021 budget process.

9. Action Items

Subject :

	A. Consideration of Approval of Out-of-County Tuition Students for 2020-2021
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2020-2021 school year as presented and recommended by the superintendent

Motion & Voting

to approve admission of the out-of-county tuition students for the 2020-2021 school year as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Joint Meeting with Appomattox County Board of Supervisors - Thursday, November 7, 2019 Appomattox County High School at 198 Evergreen Avenue in Appomattox - 5:30 p.m. Board Members Meal in Culinary Arts Department - 6:30 p.m. Meeting in the Library
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	B. Regular Monthly Business Meeting and 2020-2021 Budget Public Comment Session - Thursday, November 14, 2019 - 5:00 p.m. - Appomattox CVCC Satellite at 171 Price Lane in Appomattox
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of

Virginia, 1950, as amended, specifically the monthly school discipline reports and students #12536 and #15492.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #12536 and #15492.

Motion by Gregory A Smith, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as

were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	B. Approval of Personnel Dated October 24, 2019
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

15. Public Session

Subject :	C. Approval of Student #12536 Dated October 24, 2019
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to place student #12536 at Rivermont School for the remainder of the 2019-2020 school year, pending an IEP team meeting. The student will be re-evaluated at the end of this school year for placement in 2020-2021.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Oct 24, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Thursday, November 7, 2019

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Appomattox County High School;
198 Evergreen Avenue; Appomattox, Virginia 24522 - 5:30 p.m. Joint Board Members' Meal in Culinary Arts Department; 6:30 p.m. Joint Board Meeting in Library

1. 5:30 p.m. - Culinary Arts Department - Meal for Joint Board Members

Subject :	A. Meal
Meeting :	Nov 7, 2019 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

2. 6:30 p.m. - Library - Joint Board Meeting

Subject :	A. Joint Board Meeting
Meeting :	Nov 7, 2019 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

3. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Nov 7, 2019 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

4. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Nov 7, 2019 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

5. School Presentation and Discussion

Subject :	A. Brief School Presentation by the Superintendent
Meeting :	Nov 7, 2019 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

5. School Presentation and Discussion

Subject :	B. Requests for Appropriation of CIP and Textbook Funds
Meeting :	Nov 7, 2019 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	

5. School Presentation and Discussion

Subject :	C. High School Renovation Project
Meeting :	Nov 7, 2019 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	

5. School Presentation and Discussion

Subject :	D. Board Members' Discussion
Meeting :	Nov 7, 2019 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

6. Next Meeting

Subject :	A. Regular Monthly Business Meeting and 2020-2021 Budget Public Comment Session - Thursday, November 14, 2019 - 5:00 p.m. - Appomattox CVCC Satellite at 171 Price Lane in Appomattox
Meeting :	Nov 7, 2019 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Type :	Information

7. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Nov 7, 2019 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Action

Thursday, November 14, 2019

Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget

Board of Supervisors Meeting Room - Appomattox CVCC Satellite - Carver Price Educational Complex
171 Price Lane; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of October 10, 2019 Interim Meeting
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the October 10, 2019 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve the minutes of the October 10, 2019 Interim Meeting as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of October 24, 2019 Regular Monthly Business Meeting
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Action (Consent)

Recommended Action :	to approve the minutes of the October 24, 2019 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve the minutes of the October 10, 2019 Interim Meeting as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of October 31, 2019
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the October 31, 2019 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve the minutes of the October 10, 2019 Interim Meeting as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries

Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of November 14, 2019
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated November 14, 2019 as presented and recommended by the superintendent.

Motion & Voting

to approve the minutes of the October 10, 2019 Interim Meeting as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of November 14, 2019
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve the minutes of the October 10, 2019 Interim Meeting as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Overnight Trip Request
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the overnight trip request dated November 14, 2019 as presented and recommended by the superintendent

Motion & Voting

to approve the minutes of the October 10, 2019 Interim Meeting as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve the minutes of the October 10, 2019 Interim Meeting as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business

	Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Primary School -

Design an Ad for Times Virginian winners:

Jace Elliott - 2nd grade

Avery Wilkerson - 2nd grade

Aubrey Driskill - 2nd grade

Design a Plow - VDOT designer:

Avery Waddell - 1st grade

Appomattox Middle School -

Snow Plow for VDOT:

Jen Henzi (Art teacher)
Mia Goodman (7th Grade)
Isabell Perry (7th Grade)
Navah Vincent (7th Grade)
Sydney Hobgood (8th Grade, and team leader for the project)
Marissa Perry (8th Grade)
Madison Scroxton (8th Grade)
May Vincent (8th Grade)
Hailey Walker (8th Grade)

Peyton Maxwell, NJHS President

Virginia State Fair

Dani Hodges (FFA Advisor)
Savannah Jones - AMS - State 4th High Individual Agriscience Demonstration

Chorus:

Brenda Jarrett (Chorus teacher)
Tiyona Bush Soprano to the Mixed Choir (7th Grade)
Kaitlyn Hamlett 3rd Alternate Soprano (8th Grade)
Lainey Woody Alto to the Treble Choir (7th Grade)
Grace White Alto to the Treble Choir (7th Grade)
Brianna Wilmouth Alto to the Treble Choir (8th Grade)
Rob Stephens 2nd Alternate Tenor (8th Grade)

Band: Grand Champions

Bryan Allgood (Band Director)
Bella Lewis
Addie Nolan
Damonye Bradshaw
Hanna Hensley
Adrianna Moore
Tyler Burton
Jaida Harrison
Tabitha Johnson
Hannah Baker
Levy Jackson
Trent Revely
Jayson Mitchell
Hayden Marshall
Austin Pulliam
Camden Perkins

Kevin Fitch
London Rice
Jaiden Harrison
Cole Arrington
Landon Hamlett

Appomattox County High School -

FCCLA:

Shyann Bankston for winning a Silver Medal at the 2019 FCCLA National Competition in Anaheim, California

Brianna Bolte for winning a Silver Medal at the 2019 FCCLA National Competition in Anaheim, California

Ronda Matthews for being the sponsor of the National Silver Medalists at the 2019 FCCLA National Competition in Anaheim, California

FFA:

Caylan Moore for placing First in Virginia and earning a National Gold Rating in the FFA Virginia Specialty Animal Production Proficiency Award.

Kelly Price for placing First in Virginia and being a National Champion in the FFA Virginia Home and Community Development Proficiency Award

Jacob Johnson for placing First in Virginia and being a National Finalist in the FFA Virginia Outdoor Recreation Proficiency Award

Damion Clark for placing First in Virginia and earning a National Silver rating in the FFA Agricultural Services Proficiency Award

Jamont'a Hubbard for placing First in Virginia and earning a National Silver rating in the FFA Swine Production Proficiency Award

Noelle Lutes for placing First in Virginia and earning a National Silver rating in the FFA Equine Production Proficiency Award

Jared Morgan for placing First in Virginia and earning a National Silver rating in the FFA Agricultural Mechanics, Design and Fabrication Proficiency Award

Jenna St. John for being the FFA State Winner of the Agriscience Poster Contest at the 2019 State Fair of Virginia

Caden Braford for being the fourth high individual at the FFA State Forestry Field Day Log Throw at the 2019 State Fair of Virginia

Karoy Jones for being the sixth high individual in the FFA State Lawn Tractor Competition at the 2019 State Fair of Virginia

Jacob Dinterman for being elected at the Virginia FFA Association State Vice President

Courtney Davis for being a member of the State Third Place FFA Veterinary Team

Jenna St. John for being a member of the State Third Place FFA Veterinary Team

Damara Dixon for being a member of the State Third Place FFA Veterinary Team

Courtney Thompson for being a member of the State Third Place FFA Veterinary Team

Ed McCann for being the sponsor of the State and National Champion Proficiency award winners.

Elizabeth Duncan for being the sponsor of the State and National Champion Proficiency award winners.

Hannah Simpson for being the sponsor of the State and National Champion Proficiency award winners.

Competition Cheer Team:

Amyah Bolar for being a member of the 2019 Back to Back VHSL Region 2C Competition Cheerleading Champions

Karissa Bromley for being a member of the 2019 Back to Back VHSL Region 2C Competition Cheerleading Champions

Chloe Guthrie for being a member of the 2019 Back to Back VHSL Region 2C Competition Cheerleading Champions

Ameya Hubbard for being a member of the 2019 Back to Back VHSL Region 2C Competition Cheerleading Champions

April Morgan for being a member of the 2019 Back to Back VHSL Region 2C Competition Cheerleading Champions

Jakyra Morgan for being a member of the 2019 Back to Back VHSL Region 2C Competition Cheerleading Champions

Mikahlynn Page for being a member of the 2019 Back to Back VHSL Region 2C Competition Cheerleading Champions

Karisma Watson for being a member of the 2019 Back to Back VHSL Region 2C Competition Cheerleading Champions

Lauren Weakley for being a member of the 2019 Back to Back VHSL Region 2C Competition Cheerleading Champions

Kelsie White for being a member of the 2019 Back to Back VHSL Region 2C Competition Cheerleading Champions

Shaunquitta Wright for being a member of the 2019 Back to Back VHSL Region 2C Competition Cheerleading Champions

Tammie Moore for being the head coach of the 2019 Back to Back VHSL Region 2C Competition Cheerleading Champions

Jean Bowman for being an assistant coach of the 2019 Back to Back VHSL Region 2C Competition Cheerleading Champions

Laura Guthrie for being an assistant coach of the 2019 Back to Back VHSL Region 2C Competition Cheerleading Champions

Chorus:

Dakota Wheeler for being named as a Bass 1 Selection to the Mixed Choir at the All-District Chorus

Brenda Jarrett for being the sponsor of the All-District Chorus Student

Theatre:

Videl Hall for being a member of the VHSL Sub Region 2C-1 third place theatre team

Rowan Gruffydd for being a member of the 2019 VHSL Sub Region 2C-1 third place theatre team

Emily Huffman for being a member of the 2019 VHSL Sub Region 2C-1 third place theatre team and for winning the Outstanding Acting Award

Bri Bolte for being a member of the 2019 VHSL Sub Region 2C-1 third place theatre team

Abby Crain for being a member of the 2019 VHSL Sub Region 2C-1 third place theatre team

Karis Hensley for being a member of the 2019 VHSL Sub Region 2C-1 third place theatre team

Makenzie Hultquist for being a member of the 2019 VHSL Sub Region 2C-1 third place theatre team

Carley Davidson for being a member of the 2019 VHSL Sub Region 2C-1 third place theatre team

Wynter DePalmer for being a member of the 2019 VHSL Sub Region 2C-1 third place theatre team

Jackie Bryant for being a member of the 2019 VHSL Sub Region 2C-1 third place theatre team

Renee Hounsell for being the Director of the 2019 VHSL Sub Region 2C-1 third place theatre team

Marching Band:

Ana Myers for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Stephen Zdgiebloski for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Ethan Hall for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Bella Cestaro for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Kyleigh Lewis for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Kristen Kidd for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Shondrea Richburg for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Karlie Lyle for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Jasmine Heater for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Trevor Kidd for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Christian Hudson for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Inya Burrell for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Micah Johnson for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Catori Raskin for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Christine Hamilton for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Melody Samuels for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Shontajia Richburg for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Savanna Perry for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Sara Putnam for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Megan Drinkard for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Ashleigh Sigafoos for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Rose Clark for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Logan McCoy for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Tyler Moore for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Travis Rieger for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Rupert Armentrout for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Andre DeSouza for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Tanner Decker for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Sarah McConville for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Anna Putnam for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Abigail Swanberg for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Carter Swanberg for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Holden Stratton for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Trevor Morrison for being a part of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Bryan Allgood for being the director of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Kelli Hess for being the assistant director of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

Brooke Rieger for being the color guard coach of the ACHS Marching Band that was named the 2019 Grand Champion at the 40th annual Brick Capital Classic

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Public Comment Session on 2020-2021 School Budget
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Information

Public Content

The Appomattox County School Board will hold a Public Comment Session to solicit suggestions and comments from the public prior to development of the 2020-2021 school budget. Individuals and organizations with suggestions for the 2020-2021 school budget are encouraged to speak.

Individuals wishing to speak will be asked to:

1. Sign-in.
2. Come to the podium when called by the Chairman.
3. Provide name and address.
4. Indicate if you are speaking as an individual or on behalf of a group.

   If you are speaking on behalf of a group, please provide the name of the group.
5. Comments should be limited to five minutes or less.

9. Superintendent's Report

Subject :	B. Capital Improvement Plan (CIP) Projects List Update
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Information

Public Content

The Board will review the updated list of Capital Improvement Plan (CIP) projects.

9. Superintendent's Report

Subject :	C. Membership Report as of October 31, 2019
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Information

Public Content

The Superintendent will review the October 31, 2019 Membership Report which is provided for your information.

9. Superintendent's Report

Subject :	D. VSBA and NSBA Activities as of November 14, 2019
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Information

Public Content

1. The 2019 Annual VSBA Convention will be held in Williamsburg, November 20-22, 2019. Mr. Waddell, Rev. Jones, and Dr. Bennett are planning to attend.

2. The 2019 Clerks Workshop will be held in Williamsburg, November 20-22, 2019. Carrington Pritchard is registered to attend.

3. Reminder: The VSBA Board Training for Appomattox County School Board members and the Superintendent will be conducted on Friday, January 10, 2020 from 9:30 a.m. to 2:30 p.m. at The Appomattox Inn and Suites. As you will recall, VSBA requires 100% participation for this training.

4. The VSBA Capital Conference will be held in Richmond, January 13-14, 2020. The registration fee is $200.00 and the deadline is December 30, 2019.

5. VSBA Orientation for New Board Members and Superintendents will be held in Richmond on January 14, 2020. The registration fee is $195.00 and the deadline is December 30, 2019.

9. Superintendent's Report

Subject :	E. Business Update
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Information

Public Content

Mr. McMillan will provide the business update.

9. Superintendent's Report

Subject :	F. Presentation on ACHS Marching Band Uniforms
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Information

Public Content

Mr. Bryan Allgood will give a presentation on the ACHS Marching Band uniforms.

9. Superintendent's Report

Subject :	G. 2020-2021 Calendar Discussion

Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Information

Public Content

Dr. Huskin will seek guidance from the Board regarding the 2020-2021 Calendar.

9. Superintendent's Report

Subject :	H. Report from XLR8 STEM Academy School Board Meeting of November 12, 2019 by Dr. Wendy Hageman Smith
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Information

Public Content

Dr. Smith, Board Representative to the XLR8 STEM Academy School Board, will report on their meeting of November 13, 2018.

9. Superintendent's Report

Subject :	I. Discussion of Possible 2020-2021 Budget Goals
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Information

Public Content

The 2020-2021 Budget Calendar calls for the Board to begin discussion of budget goals for the upcoming fiscal year at this meeting.

9. Superintendent's Report

Subject :	J. Review of 2020 Draft School Board Meeting Calendar

Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Information

Public Content

The Board will begin discussions concerning the 2020 Board Meeting Calendar.

9. Superintendent's Report

Subject :	K. School Showcase Schedule for 2019-2020 School Year
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Information

Public Content

The following School Showcase Schedule has been established for the 2018-2019 school year:

1. January 2020 - Appomattox County High School
2. February 2020 - Appomattox Middle School
3. March 2020 - Appomattox Elementary School
4. April 2020 - Appomattox Primary School

10. Action Items

Subject :	A. Consideration of Approval of First Reading of Revised Policy
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Action
Recommended Action :	to approve the first reading of the revised policy as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policy as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Approval of Out-of-County Tuition Students for 2020-2021
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2020-2021 school year as presented and recommended by the superintendent

Motion & Voting

to approve admission of the out-of-county tuition students for the 2020-2021 school year as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Information

Public Content

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14. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, December 12, 2019 - School Administration Building - 5:00 p.m.
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #15492, #12645, and #52386.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #15492, #12645, and #52386.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject : A. Certification of Closed Session

Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated November 14, 2019
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	C. Approval of Student Number 15492 Dated November 14, 2019
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Action

Motion & Voting

to place student #15492 on suspension until the end of the 2019-2020 school year. The student will return to the School Board at the end of the suspension to determine an appropriate placement

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	D. Approval of Student Number 12645 Dated November 14, 2019
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Action

Motion & Voting

to place student #12645 at Rivermont School, pending an IEP meeting.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	E. Approval of Student Number 52386 Dated November 14, 2019
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Action

Motion & Voting

to place student #52386 at the Appomattox Alternative Education Center for the remainder of the first semester. The student may return to ACHS for the second semester if no additional discipline issues are reported.

Motion by Gregory A Smith, second by Wendy Hageman Smith.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Nov 14, 2019 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2020-2021 School Budget
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Gregory A Smith, Wendy Hageman Smith, Bobby K Waddell

Thursday, December 12, 2019

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of November 14, 2019 Regular Monthly Business Meeting
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the November 14, 2019 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Alfred L Jones III, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Financial Report as of November 30, 2019
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the November 30, 2019 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Alfred L Jones III, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Payment of Bills as of December 12, 2019
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Alfred L Jones III, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of December 12, 2019
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated December 12, 2019 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Alfred L Jones III, second by Cynthia L Hall.

Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III,
Wendy Hageman Smith, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Consent Agenda Items
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items
according to the recommended action.

Motion by Alfred L Jones III, second by
Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III,
Wendy Hageman Smith, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Ms. Hall would like to extend a thank-you for her time spent on the School Board.

7. Recognitions

Subject :	A. School Board Members
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will recognize the service of Ms. Cynthia Hall and Dr. Wendy Hageman Smith.

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

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9. Superintendent's Report

Subject :

	A. FFA Report on Trip to National FFA Convention in Indianapolis, Indiana on October 29-November 2, 2019
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The FFA will report on their recent trip to the National FFA Convention in Indianapolis, Indiana, October 29 - November 2, 2019.

9. Superintendent's Report

Subject :	B. Membership Report as of November 30, 2019
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will review the November 30, 2019 Membership Report.

9. Superintendent's Report

Subject :	C. VSBA and NSBA Activities as of December 12, 2019
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The 2018 Annual VSBA Convention was held in Williamsburg, November 20-22, 2019. Mr. Waddell and Dr. Bennett attended and may wish to report.

2. The VSBA Capital Conference will be held in Richmond, January 13-14, 2020. The registration fee is $200.00 and the deadline is January 3, 2020.

4. VSBA Orientation for New Board Members and Superintendents will be held in Richmond on January 14, 2020. The registration fee is $195.00 and the deadline is January 3, 2020.

9. Superintendent's Report

Subject :	D. Business Update
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide the Business Update.

9. Superintendent's Report

Subject :	E. Report from LAUREL Board Meeting of December 4, 2019 by Ms. Cynthia Hall
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Ms. Hall, Board Representative to the LAUREL School Board, will report on their meeting of December 4, 2019.

9. Superintendent's Report

Subject :	F. FY 2021 Budget Goals Discussion
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will continue to discuss FY 2020 Budget Goals.

9. Superintendent's Report

Subject :

	G. January 2020 Interim and Organizational Meeting
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss the January 9, 2020 Interim and Organizational Meeting.

9. Superintendent's Report

Subject :	H. Advanced Diplomas and SAT/AP Profile
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Huskin will present information concerning advanced diplomas and the SAT / AP Profile Report.

9. Superintendent's Report

Subject :	I. Discussion of New Band Uniforms
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

10. Action Items

Subject :	A. Consideration of Establishing January 9, 2020 as the Interim and Organizational School Board Meeting Date and January 10, 2020 as the VSBA Training Date
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Interim and Organizational Meeting of the Appomattox County School Board be held Thursday, January 9, 2020

at 5:00 p.m. in the School Administration Building and the VSBA Board Training be conducted Friday, January 10, 2020 from 9:30 a.m. to 2:30 p.m. at the Appomattox Inn and Suites.

Motion & Voting

to approve the Interim and Organizational Meeting of the Appomattox County School Board be held Thursday, January 9, 2020 at 5:00 p.m. in the School Administration Building and the VSBA Board Training be conducted Friday, January 10, 2020 from 9:30 a.m. to 2:30 p.m. at the Appomattox Inn and Suites.

Motion by Alfred L Jones III, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Approval of the Purchasing of New Marching Band Uniforms
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve of the purchasing of new marching band uniforms using the current fiscal year funds

Motion & Voting

to approve of the purchasing of new marching band uniforms using the current fiscal year funds

Motion by Alfred L Jones III, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Approval of Second Reading and Adoption of Revised Policy
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by Alfred L Jones III, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Interim and Organizational Meeting - Thursday, January 9, 2020 - 5:00 p.m. - School Administration Building
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. VSBA Training - Friday, January 10, 2020 - 9:30 to 2:30 p.m. - Appomattox Inn and Suites
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346; Discussion of plans to protect public safety as it relates to terrorist activity or specific cybersecurity threats or vulnerabilities and

briefings by staff members, legal counsel, or law enforcement or emergency service officials concerning actions taken to respond to such matters or a related threat to public safety pursuant to Section 2.2-3711 (A) 19 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #13833, #13262, #13907, and #52786.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346; Discussion of plans to protect public safety as it relates to terrorist activity or specific cybersecurity threats or vulnerabilities and briefings by staff members, legal counsel, or law enforcement or emergency service officials concerning actions taken to respond to such matters or a related threat to public safety pursuant to Section 2.2-3711 (A) 19 of the Code of Virginia, 1950, as amended; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline

reports and students #13833, #13262, #13907, and #52786.

Motion by Alfred L Jones III, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Alfred L Jones III, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated December 12, 2019

Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Alfred L Jones III, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	C. Approval of Student Number 13833 Dated December 12, 2019
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to place student #13833 on long term suspension for 364 days with a referral to FAPT to determine additional services that may be recommended

Motion by Alfred L Jones III, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	D. Approval of Student Number 13262 Dated December 12, 2019

Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to allow student #13262 to return to Appomattox Middle School on December 13, 2019, having served an extended suspension

Motion by Alfred L Jones III, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	E. Approval of Student Number 13907 Dated December 12, 2019
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to allow student #13907 to return to Appomattox Middle School on December 13, 2019, having served an extended suspension

Motion by Alfred L Jones III, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

16. Public Session

Subject :	F. Approval of Student Number 52786 Dated December 12, 2019
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to allow student #52786 to return to Appomattox County High School after completion of 10-day suspension. The student will be allowed on campus to complete exams during the week of December 16-19, 2019.

Motion by Alfred L Jones III, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Dec 12, 2019 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Alfred L Jones III, second by Cynthia L Hall.
Final Resolution: Motion Carries
Yea: Cynthia L Hall, Alfred L Jones III, Wendy Hageman Smith, Bobby K Waddell

Thursday, January 9, 2020

Appomattox County School Board Interim and Organizational Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

Since there is no presiding officer, the superintendent will call the meeting to order and preside until the election of the Chair. Once the Chair is selected, he/she will take charge of the meeting.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

The Superintendent will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members

Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

5. Election of Board Chair

Subject :	A. Election of Board Chair
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve _ be appointed to serve as Chairman of the Appomattox County School Board for 2020.

Motion & Voting

to approve Bobby K. Waddell be appointed to serve as Chairman of the Appomattox County School Board for 2020.

Motion by Gregory A Smith, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Reorganization for 2020

Subject :	A. Elect Vice-Chair
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve __ be appointed to serve as Vice-Chair of the Appomattox County School Board for 2020.

Motion & Voting

to approve Gregory Smith be appointed to serve as Vice-Chair of the Appomattox County School Board for 2020.

Motion by Jason L Wells, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Reorganization for 2020

Subject :	B. Appoint Clerk
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Carrington W. Pritchard be appointed to serve as Clerk of the Appomattox County School Board for 2020, as recommended by the superintendent.

Motion & Voting

to approve Carrington W. Pritchard be appointed to serve as Clerk of the Appomattox County School Board for 2020, as recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Reorganization for 2020

Subject :	C. Appoint Deputy Clerk
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Jayne D. L. Enochs be appointed to serve as Deputy Clerk of the Appomattox County School Board for 2020, as recommended by the superintendent.

Motion & Voting

to approve Jayne D. L. Enochs be appointed to serve as Deputy Clerk of the Appomattox County School Board for 2020, as recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Reorganization for 2020

Subject :	D. Appoint Designee to Attend School Board Meetings in the Absence of the Superintendent
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Elizabeth R. Haught be appointed to serve as the Designee to attend School Board Meetings in the absence of the superintendent during 2020, as recommended by the superintendent.

Motion & Voting

to approve Elizabeth R. Haught be appointed to serve as the Designee to attend School Board Meetings in the absence of the superintendent during

2020, as recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Reorganization for 2020

Subject :	E. Appoint Purchasing Agent
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve Bruce R. McMillan be appointed Purchasing Agent for Appomattox County Public Schools during 2020 as recommended by the superintendent.

Motion & Voting

to approve Bruce R. McMillan be appointed Purchasing Agent for Appomattox County Public Schools during 2020 as recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Reorganization for 2020

Subject :	F. Appoint Records Officer
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve April G. Johnson be appointed Records Officer for Appomattox County Public Schools for 2020, as recommended by the superintendent.

Motion & Voting

to approve April G. Johnson be appointed Records Officer for Appomattox County Public Schools for 2020, as recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Reorganization for 2020

Subject :	G. Appoint Representative to the Central Virginia Governor's School Board
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to appoint _____ as the Board representative to the Central Virginia Governor's School Board for 2020

Motion & Voting

to appoint Mr. Greg Smith as the Board representative to the Central Virginia Governor's School Board for 2020

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Reorganization for 2020

Subject :	H. Appoint Representative to the LAUREL Regional Program Board
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to appoint _____ as the School Board Representative to the LAUREL Regional Program Board

Motion & Voting

to appoint Mr. Jason Wells as the School Board Representative to the LAUREL Regional Program Board

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Reorganization for 2020

Subject :	I. Appoint Representative to the XLR8 STEM Academy School Board
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to appoint _____ to serve as the School Board Representative to the XLR8 STEM Academy School Board

Motion & Voting

to appoint Mr. Wyatt Torrence to serve as the School Board Representative to the XLR8 STEM Academy School Board

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Reorganization for 2020

Subject :	J. Appoint Representative to the Appomattox County Educational Foundation Scholarship Committee
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to appoint _____ to serve as the Appomattox County School Board Representative to the Appomattox County

Educational Foundation Scholarship Committee in 2020.

Motion & Voting

to appoint Rev. Jones to serve as the Appomattox County School Board Representative to the Appomattox County Educational Foundation Scholarship Committee in 2020.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Reorganization for 2020

Subject :	K. Adopt the Appomattox County School Board 2020 Meeting Calendar
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt the Appomattox County School Board 2020 Meeting Calendar as presented and recommended by the superintendent.

Motion & Voting

to adopt the Appomattox County School Board 2020 Meeting Calendar as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Reorganization for 2020

Subject :	L. Adopt Roberts Rules of Order
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting

Type :	Action
Recommended Action :	to adopt Roberts Rules of Order, Newly Revised 11th Edition, Published in 2011 as the Rules of Order for 2020.

Motion & Voting

to adopt Roberts Rules of Order, Newly Revised 11th Edition, Published in 2011 as the Rules of Order for 2020.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Reorganization for 2020

Subject :	M. Adopt VSBA Code of Conduct for School Board Members
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to adopt the VSBA Code of Conduct for School Board Members for 2020 as presented.

Motion & Voting

to adopt the VSBA Code of Conduct for School Board Members for 2020 as presented.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Reorganization for 2020

Subject :	N. Adopt VSBA Code of Conduct for School Board Clerk
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting

Type :	Action
Recommended Action :	to adopt the VSBA Code of Conduct for the School Board Clerk for 2020 as presented.

Motion & Voting

to adopt the VSBA Code of Conduct for the School Board Clerk for 2020 as presented.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

7. Superintendent's Report

Subject :	A. Business Update
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

Public Content

Mr. McMillan will provide a review of the Governor's Proposed FY 2021 Budget.

8. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of

Virginia, 1950, as amended and student #14105.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and student #14105.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard,

discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Public Session

Subject :	B. Approval of Personnel Dated January 9, 2020
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks.

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Public Session

Subject :	C. Approval of Student Number 14105 Dated January 9, 2020
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting
Type :	Action

Motion & Voting

to place student #14105 at Fort Hill School for the remainder of the spring 2020 semester. Attendance and academiac progress will be monitored to determine if the student may return to the high school in the fall 2020 semester. A contact will be made with Fort Hill for an available spot

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

10. Next Meeting

Subject :	A. VSBA Board Training - Friday, January 10, 2020 - 9:30 a.m. - 2:30 p.m. - Appomattox Inn and Suites
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

10. Next Meeting

Subject :	B. Regular Monthly Business Meeting - Thursday, January 23, 2020 - 5:00 p.m. - School Administration Building
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting
Type :	Information

11. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jan 9, 2020 - Appomattox County School Board Interim and Organizational Meeting

Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

Thursday, January 23, 2020

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of December 12, 2019 Regular Monthly Business Meeting
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the December 12, 2019 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	B. Approval of Financial Report as of December 31, 2019
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the December 31, 2019 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	C. Approval of Educational Trips Report as of January 23, 2020
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated January 23, 2020 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of January 23, 2020
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	E. Information from the Schools and Division Offices as of January 23, 2020
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the information from the schools and division offices dated January 23, 2020 as presented and recommended by the superintendent.

Public Content

Information from the schools and other division offices is available in this section.

Newsletters:

1. APS: **Attachment**
2. AES: **Attachment**
3. AMS: **Attachment**
4. ACHS: **Attachment**

File Attachments

APS Janaury 2020 Newsletter.pdf (919 KB)
AES January 2020 Newsletter.pdf (283 KB)
AMS January 2020 Newsletter.pdf (3,819 KB)
ACHS January 2020 Newsletter.pdf (2,353 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	F. Approval of Overnight Trip Requests
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the in-state overnight trip requests as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	G. Approval of School Related Fund Raising Reports July - December 2019
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the School Related Fund Raising Reports for the period July 1, 2019 through December 31, 2019 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	H. Approval of Consent Agenda Items
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Students and Staff
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The following staff and students will be recognized:

Principals -

Virginia School Principals Appreciation Week: January 19-25, 2020:

Mrs. Allison Maxwell - Appomattox Primary School

Mrs. Karen Cyrus - Appomattox Elementary School

Mrs. Julie Amos - Appomattox Middle School

Dr. Poldi Moreno - Appomattox County High School

The role of the principal as the instructional leader of the school is critically important to ensure students are provided the opportunity to learn and reach their

maximum academic potential. Our principals work diligently to help students and teachers excel. Their leadership and hard work are essential to the success of Appomattox County Public Schools.

Appomattox County High School

2019 VHSL Class 2 State Championship Football Team - See Attached Proclamation

Tevin Hurt

Tez Booker

Daton Megginson

Jonathan Pennix

Tyler Gilliam

Jaheim Scruggs

Mikel Carter

Tre Lawing

JaQuan Alexander

Keyshawn Baker

Gaither Comeau

Caleb Shaw

Jordan Scott

Cristian Ferguson

Savion Vaughan

Toby Bryant

Matthew Epperson

JaQuan Walker

Collin Slagle

Isaiah Tyree

Vorie Copeland

Greg Morgan

Brendan Gallier

Landon Wilson

Bronson Williams

Jordan Hicks

Jamal Wheeler

Quamea Gray

AJ Moore

Peyton Booker

Dakota Donnigan

Colton Claiborne

Tanner Gunter

Colton Smith

Mariah Hancock

Justice Wright

Jacob Williams

Jacob Taylor

Armad Clark

Jaylen Lewis

Tristan Ashwell

Maliek Hubbard

Johnny Moore

Derek Hammer

Samuele Bianco

Doug Smith - Head Coach

Josh McGowan - Assistant Coach

Chuck Davis - Assistant Coach

Stephen Castello - Assistant Coach

Dickie Kelso - Assistant Coach

Vince Pannelle - Assistant Coach

Ricky Turner - Assistant Coach

Javon Eldridge - Assistant Coach

Sam Rouff - Assistant Coach

Jordan Lee - Assistant Coach

Thomas Robinson - Assistant Coach

Dean Jamerson - Assistant Coach

Brian Saunders - Assistant Coach

William Watson - Assistant Coach

Devon Brosh - Athletic Trainer

Jorena Simpkins - Athletic Trainer

Matt Ellis - Manager

James Bolte - Manager

Carrington Vrooman - Manager

MacKenzie Hatcher - Manager

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Membership Report as of December 31, 2019
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

Public Content

The superintendent will review the December 31, 2019 Membership Report.

9. Superintendent's Report

Subject :	B. VSBA and NSBA Activities as of January 23, 2020
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. VSBA conducted Board Development Training for our School Board on January 10, 2020 at the Appomattox Inn and Suites. Board Members and the Superintendent may wish to report.

2. VSBA will conduct a Hot Topic Conference in Wytheville on March 18, 2020. The registration fee is $165.00 and the deadline is March 1, 2020.

9. Superintendent's Report

Subject :	C. Business Update
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a report on the following:

1. Quarterly Financial Report -
2. Budget Information -
3. Other Information, if any -

9. Superintendent's Report

Subject :	D. Discussion of Use of CIP Funds
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

Public Content

The Board will discuss the use of CIP funds and review top priorities at each school.

9. Superintendent's Report

Subject :	E. School Showcase: Appomattox County High School
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Appomattox County High School will be featured in this month's School Showcase.

9. Superintendent's Report

Subject :	F. 2020-2021 Budget Goals and Budget Work Session
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will continue to discuss the 2020-2021 Budget Goals and conduct a Budget Work Session.

10. Action Items

Subject :	A. Consideration of Adoption of 2020-2021 Budget Goals
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the 2020-2021 Budget Goals as presented and recommended by the superintendent.

Motion & Voting

to adopt the 2020-2021 Budget Goals as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

10. Action Items

Subject :	B. Consideration of Adoption of Revised 2020 School Board Meeting Calendar
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the adoption of the Revised 2020 School Board Meeting Calendar as presented and recommended by the superintendent.

Motion & Voting

to approve the adoption of the Revised 2020 School Board Meeting Calendar as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

10. Action Items

Subject :	C. Consideration of Approval of Out-of-County Tuition Students for 2020-2021
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to approve the out-of-county tuition students for 2020-2021 as recommended by the superintendent

Motion & Voting

to approve the out-of-county tuition students for 2020-2021 as recommended by the superintendent

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Interim Meeting - Thursday, February 13, 2020 - 5:00 p.m. - School Administration Building
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. CANCELLED - Joint Meeting with Appomattox County Board of Supervisors - Thursday, February 13, 2020 - 6:30 p.m. - ACHS Library
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	C. Regular Monthly Business Meeting and Public Hearing on 2020-2021 School Budget - Thursday, February 27, 2020 - 5:00 p.m. - Board of Supervisors Meeting Room at Appomattox CVCC Satellite
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

16. Public Session

Subject :	B. Approval of Personnel Dated January 23, 2020
Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

17. Adjournment

Subject :	A. Meeting Adjourned

Meeting :	Jan 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

Thursday, February 13, 2020

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Feb 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Feb 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

5. Superintendent's Report

Subject :	A. VSBA School Board Appreciation Month
Meeting :	Feb 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

5. Superintendent's Report

Subject :	B. 2020-2021 Budget Update and Discussion - Budget Work Session
Meeting :	Feb 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will receive an update concerning the 2020-2021 School Budget and conduct a budget work session.

5. Superintendent's Report

Subject :	C. 2020-2021 and 2021-2022 School Calendar Recommendations

Meeting :	Feb 13, 2020 - Appomattox County School Board Interim Meeting
Type :	

Public Content

Dr. Huskin has provided the recommendation from the Calendar Committee concerning the 2020-2021 School Calendar.

5. Superintendent's Report

Subject :	D. Discussion of February 25, 2020 Joint Board Meeting
Meeting :	Feb 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will discuss the February 25, 2020 Joint Meeting scheduled with the Appomattox County Board of Supervisors.

6. Action Item

Subject :	A. Consideration of Adoption of Revised 2020 School Board Meeting Calendar
Meeting :	Feb 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the adoption of the Revised 2020 School Board Meeting Calendar as presented and recommended by the superintendent.

Motion & Voting

to approve the adoption of the Revised 2020 School Board Meeting Calendar as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Action Item

Subject :	B. Consideration of Approval of Out-of-County Tuition Students for 2019-2020
Meeting :	Feb 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the out-of-county tuition students for 2019-2020 as recommended by the superintendent

Motion & Voting

to approve the out-of-county tuition students for 2019-2020 as recommended by the superintendent

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Feb 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Consultation with legal counsel regarding specific legal matters pursuant to Section 2.2-3711(A) 8 of the Code of Virginia; and, Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Consultation with legal counsel regarding specific legal matters pursuant to Section 2.2-3711(A) 8 of the Code of Virginia; and,
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Feb 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

8. Public Session

Subject :	B. Approval of Personnel Dated February 13, 2020
Meeting :	Feb 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Next Meetings

Subject :	A. Joint Meeting with Appomattox County Board of Supervisors - Tuesday, February

	25, 2020 - 6:00 p.m. - Appomattox County High School at 198 Evergreen Avenue in Appomattox - 5:00 p.m. Board Members Meal in Culinary Arts Department - 6:00 p.m. Meeting in the Library
Meeting :	Feb 13, 2020 - Appomattox County School Board Interim Meeting
Type :	

9. Next Meetings

Subject :	B. Regular Monthly Business Meeting and Public Hearing Concerning the 2020-2021 School Budget - Thursday, February 27, 2020 - 5:00 p.m. - Board of Supervisors Meeting Room - Appomattox CVCC Satellite
Meeting :	Feb 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Feb 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

Tuesday, February 25, 2020

Appomattox County School Board Joint Meeting with the Appomattox County Board of Supervisors

Appomattox County High School;
198 Evergreen Avenue; Appomattox, Virginia 24522
5:00 p.m. = Meal for Joint Board Members and Joint Meeting with Appomattox County Board of Supervisors

1. 5:00 p.m. - Culinary Arts Department - Meal for Joint Board Members and Joint Meeting with Appomattox County Board of Supervisors

Subject :	A. Call to Order
Meeting :	Feb 25, 2020 - Appomattox County School Board Joint Meeting with the Appomattox County Board of Supervisors
Type :	Information

Public Content

The Chairman will call the meeting to order.

1. 5:00 p.m. - Culinary Arts Department - Meal for Joint Board Members and Joint Meeting with Appomattox County Board of Supervisors

Subject :	B. Pledge of Allegiance
Meeting :	Feb 25, 2020 - Appomattox County School Board Joint Meeting with the Appomattox County Board of Supervisors
Type :	

1. 5:00 p.m. - Culinary Arts Department - Meal for Joint Board Members and Joint Meeting with Appomattox County Board of Supervisors

Subject :	C. Prayer for Meal
Meeting :	Feb 25, 2020 - Appomattox County School Board Joint Meeting with the Appomattox County Board of Supervisors
Type :	

1. 5:00 p.m. - Culinary Arts Department - Meal for Joint Board Members and Joint Meeting with Appomattox County Board of Supervisors

Subject :	D. Future Meetings - Joint Meeting Date
Meeting :	Feb 25, 2020 - Appomattox County School Board Joint Meeting with the Appomattox County Board of Supervisors
Type :	Information

1. 5:00 p.m. - Culinary Arts Department - Meal for Joint Board Members and Joint Meeting with Appomattox County Board of Supervisors

Subject :	E. Resuming Chair's Meetings
Meeting :	Feb 25, 2020 - Appomattox County School Board Joint Meeting with the Appomattox County Board of Supervisors
Type :	Information

1. 5:00 p.m. - Culinary Arts Department - Meal for Joint Board Members and Joint Meeting with Appomattox County Board of Supervisors

Subject :	F. Brief Recess
Meeting :	Feb 25, 2020 - Appomattox County School Board Joint Meeting with the Appomattox County Board of Supervisors
Type :	

2. 6:00 p.m. - Library - Joint Board Meeting

Subject :	A. Discussion of High School Renovation Process and Timeline
Meeting :	Feb 25, 2020 - Appomattox County School Board Joint Meeting with the Appomattox County Board of Supervisors
Type :	Discussion

2. 6:00 p.m. - Library - Joint Board Meeting

Subject :	B. Brief Presentation by the Superintendent
Meeting :	

	Feb 25, 2020 - Appomattox County School Board Joint Meeting with the Appomattox County Board of Supervisors
Type :	Information

2. 6:00 p.m. - Library - Joint Board Meeting

Subject :	C. Board Comments
Meeting :	Feb 25, 2020 - Appomattox County School Board Joint Meeting with the Appomattox County Board of Supervisors
Type :	Discussion

3. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Feb 25, 2020 - Appomattox County School Board Joint Meeting with the Appomattox County Board of Supervisors
Type :	Action

Thursday, February 27, 2020

Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget

Board of Supervisors Meeting Room; Appomattox CVCC Satellite;
Carver Price Educational Complex; 171 Price Lane; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of January 09, 2020 Interim and Organizational Meeting
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the January 9, 2020 Interim and Organizational Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	B. Approval of Minutes of January 23, 2020 Regular Monthly Business Meeting
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Action (Consent)

Recommended Action :	to approve the minutes of the January 23, 2020 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	C. Approval of Financial Report as of January 31, 2020
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the January 31, 2020 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of February 27, 2020
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated February 27, 2020 as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of February 27, 2020
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	F. Approval of Overnight Trip Request as of February 27, 2020
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the overnight trip request dated February 27, 2020 as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business

	Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. VSBA and NSBA Activities as of February 27, 2020
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Information

Public Content

1. VSBA will conduct the 2020 Title IX: Best Practices in Training & Compliance Workshop on Tuesday, March 24, 2020. The registration fee is $150 and the deadline is March 9, 2020. **- Attachment**

2. VSBA will conduct a Hot Topic Conference in Midlothian on April 17, 2020. The registration fee is $170.00 and the deadline is April 3, 2020. **- Attachment**

3. The 2020 VSBA Southern Region Spring Network Forum will be held at Central Virginia Community College in Lynchburg on Monday, March 16, 2020. Registration begins at 5:00 p.m., dinner begins at 6:00 p.m., and the meeting begins at 6:45 p.m. **- Attachment**

4. The VSBA Employer Commendation Program is designed to thank the employers of school board members for providing the support, encouragement, and time that is often needed to perform school board duties. In honor of the 2020 VSBA Employer Commendation Program, Mr. Greg Smith submitted his employers with Virginia State Police for recognition of their continuous commitment to the Appomattox County School Board service.

Captain Craig C. Worsham

Lieutenant David J. Edwards, Jr.

Lieutenant R. Shawn Pillow

File Attachments

TitleIXBrochureMarch2020.pdf (909 KB)
VSBA Hot Topic Conference - Midlothian VA - April 17 2020.pdf (375 KB)
2020 VSBA Southern Region Spring Network Forum.pdf (363 KB)

8. Superintendent's Report

Subject :	B. Recognition of Students and Staff
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Information

Public Content

The following students and staff will be recognized:

Appomattox Elementary School -

Top 3 Grade 5 Young Author's Contest Representatives

Ryleigh Sloane
Khi Williams
Harley Yoder

Top 3 Grade 4 Young Author's Contest Representatives

Lillian Poole
Lacey Owen
Harper Wilson

Top 3 Grade 3 Young Author's Contest Representatives

Waylon Torrence
Kylie Lique

Kendra Gowen

Grade 5 Scripps' Spelling Bee Winners

Leland Marsh, Finalist

Kasey Kesler, Runner-Up

Earning the Highest Level in Accelerated Reader Points

Tucker Marsh, over 400 thus far

Appomattox County High School -

Golf

Matt Napier, All Dogwood District

Troy Graham, All Dogwood District

Volleyball

Abby Mann, 1st Team All Dogwood District, 2nd Team All Region 2C

Cameron Womack, 1st Team All Dogwood District, 2nd Team All Region 2C

Leah Caldwell, 1st Team All Dogwood District, 2nd Team All Region 2C

Kaydence Gilbert, 2nd Team All Dogwood District

Madison Shirey, 2nd Team All Dogwood District

Skylas Sams, Honorable Mention All Dogwood District

Hayley Carrico, Honorable Mention All Dogwood District

Football

Jamal Wheeler, 1st Team All Dogwood District, 2nd Team All Region 2C

Jaylen Lewis, 1st Team All Dogwood District, 2nd Team All Region 2C

Colton Smith, 1st Team All Dogwood District

Tevin Hurt, 1st Team All Dogwood District, 1st Team All Region 2C, 1st Team All State

Keyshawn Baker, 1st Team All Dogwood District, 1st Team All Region 2C

JuQuan Walker, 1st Team All Dogwood District

Christian Ferguson, 1st Team All Dogwood District, 1st Team All Region 2C, 2nd Team All State

Tez Booker, 1st Team All Dogwood District, 1st Team All Region 2C, 1st Team All State

Jaheim Scruggs, 2nd Team All Dogwood District

Jonathan Pennix, Honorable Mention All Dogwood District, 2nd Team All Region 2C

Tyler Gilliam, 1st Team All Dogwood District, 1st Team All Region 2C, 1st Team All State

Tre Lawing, 1st Team All Dogwood District, 1st Team All Region 2C, 2nd Team All State

Justice Wright, 1st Team All Dogwood District, 1st Team All Region 2C, 1st Team All State

Jacob Williams, Honorable Mention All Dogwood District

Bronson Williams, Honorable Mention All Dogwood District

Samuele Bianco, 1st Team All Dogwood District, 2nd Team All Region 2C

Doug Smith, 2019 VHSL Class 2 State Football Coach of the Year

Cross Country

Tristan Lovins, All Dogwood District

Cheer

Mikahlynn Page, 1st Team All Region 2C, 1st Team All State

Lauren Weakley, 1st Team All Region 2C, 1st Team All State

Karisma Watson, 1st Team All Region 2C, 2nd Team All State

Shaunquitta Wright, 1st Team All Region 2C, 2nd Team All State

April Morgan, 1st Team All Region 2C

Southeast Area Tractor Driving Career Development Event

Brandon Foley, Winner

Ed McCann, Coach

Southeast Area Tractor Troubleshooting Career Development Event Team

Jade Campbell, on the 2nd Place Team

Caylan Moore, on the 2nd Place Team

Ed McCann, Coach

VSBA School Board Appreciation Month:

The Virginia School Boards Association (VSBA) has designated February as their annual observance of School Board Appreciation Month.

The time spent in board meetings represents just a small fraction of the hours school board members spend leading in our school division. They also work hard at seminars and training sessions to keep abreast of the latest trends in educational leadership, are deeply involved in community activities and spend many hours in the schools and at extra-curricular events. Their love for learning, and concern and caring for students, staff and community, drives their desire to lead so students can achieve.

Appomattox County Public Schools takes great pride in recognizing the following members of the Appomattox County School Board for their service and dedication to public education:

Mr. Bobby K. Waddell, Chairman
Mr. Gregory A. Smith, Vice-Chairman
Rev. Alfred L. Jones III
Mr. Jason L. Wells
Mr. Wyatt K. Torrence

The VSBA Board of Directors has designated the third week in February (February 17-21, 2020) as VSBA School Board Clerk Appreciation Week, with a goal of building awareness of the pivotal role school board clerks play in working with school board members, superintendents, and our local public schools in Virginia.

Carrington Pritchard, School Board Clerk

8. Superintendent's Report

Subject : C. Superintendent's Presentation of Proposed 2020-2021 School Budget

Meeting :

	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Information

Public Content

The superintendent and Mr. McMillan will present the Superintendent's Proposed 2020-2021 School Budget.

8. Superintendent's Report

Subject :	D. Public Hearing on Proposed 2020-2021 School Budget
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Information

Public Content

Speakers addressing the School Board during the Public Hearing on the Proposed 2020-2021 School Budget do not need to notify the superintendent in writing at least one day prior to the meeting date to be placed on the agenda.

Speakers are requested to:

1. Sign-in

2. Come to the podium when called by the Chairman

3. Provide: Name

   Address

   If you are speaking as an individual or on behalf of a group.

   If you are speaking on behalf of a group, please provide the name of that group.

4. Speakers are requested to keep their comments to five minutes or less.

8. Superintendent's Report

Subject :	E. Membership Report as of January 31, 2020
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Information

Public Content

The superintendent will review the January 31, 2020 Membership Report, which is provided for your information.

File Attachments

ADM Report-January 2020.pdf (145 KB)

8. Superintendent's Report

Subject :	F. Business Update
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Information

Public Content

Mr. McMillan will provide a Business Update.

8. Superintendent's Report

Subject :	G. Discussion of Division Out-of-County Tuition Charges for 2020-2021
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Information

Public Content

The Board will discuss the tuition rate for out-of-county students for the 2020-2021 school year.

8. Superintendent's Report

Subject :	H. Discussion of Monthly Meetings with Board of Supervisors Representatives
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Discussion

Public Content

The Board will discuss reinstating monthly meetings between School Board representatives (1-2 individuals) and Board of Supervisors representatives (1-2 individuals).

8. Superintendent's Report

Subject :	I. Report from Central Virginia Governor's School Board Meeting of February 5, 2020 by Mr. Greg Smith
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Information

Public Content

Mr. Smith, Board Representative to the Central Virginia Governor's School Board, will report on their meeting of February 5, 2020.

8. Superintendent's Report

Subject :	J. Report from LAUREL Board Meeting of February 5, 2020 by Mr. Jason Wells
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Information

Public Content

Mr. Wells, Board Representative to the LAUREL Board, will report on their meeting of February 5, 2020.

8. Superintendent's Report

Subject :	K. CTE Presentation
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Information

Public Content

Ms. Elizabeth Duncan, CTE Coordinator, will share information about the Raider Ready event held January 24, 2020 for rising 9th graders.

February 2020 has been recognized as Career and Technical Education Month for the state of Virginia by Governor Ralph Northam. - **Attachment**

8. Superintendent's Report

Subject :	L. Discussion of March 26, 2020 Tour of School Facilities
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Information

Public Content

The Board will discuss their tour of school facilities scheduled on Thursday, March 26, 2020 from 11:30 a.m. to 3:00 p.m.

8. Superintendent's Report

Subject :	M. Request from ACHS After Prom Party Committee
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Information

Public Content

The Board will review a request from the ACHS After Prom Party Donation Committee.

8. Superintendent's Report

Subject :	N. Appomattox County High School Graduation Location
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Information

Public Content

The Board will review the new Facility User Agreement between Liberty University and Appomattox County Public Schools for the Appomattox County High School Graduation 2020.

9. Action Items

Subject :	A. Consideration of Approval of Out-of-County Tuition Student for 2020-2021
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition student for the 2020-2021 school year as presented and recommended by the superintendent

Motion & Voting

to approve admission of the out-of-county tuition student for the 2020-2021 school year as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	B. Consideration of Approval of Student Fees for 2020-2021
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Action
Recommended Action :	to approve the 2020-2021 Student Fees as presented and recommended by the superintendent.

Motion & Voting

to approve the 2020-2021 Student Fees as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	C. Consideration of Adoption of 2020-2021 and 2021-2022 School Calendars
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Action
Recommended Action :	to adopt the 2020-2021 School Calendar with a start date of August 11, 2020 and the 2021-2022 School Calendar with a start date of August 10, 2021 as presented and recommended by the Calendar Committee and the superintendent.

Motion & Voting

to adopt the 2020-2021 School Calendar with a start date of August 11, 2020 and the 2021-2022 School Calendar with a start date of August 10, 2021 as presented and recommended by the Calendar Committee and the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	D. Consideration of Approval of Out-of-County Tuition Rate for 2020-2021
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Action
Recommended Action :	to approve $__ as the out-of-county tuition rate for the 2020-2021 school year.

Motion & Voting

to approve $1,000 as the out-of-county tuition rate for the 2020-2021 school year.

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	E. Consideration of ACHS After Prom Party Donation
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget

Type :	Action
Recommended Action :	to approve a ___ contribution to the Appomattox County High School 2019 After Prom Party as presented and recommended by the superintendent.

Motion & Voting

to approve a $1,000 contribution to the Appomattox County High School 2020 After Prom Party as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	F. Consideration of Approval of ACHS Graduation Location Change
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Action
Recommended Action :	to approve the relocation of the Appomattox County High School 2020 Graduation from the Liberty University Vines Center to the Liberty University Indoor Track Complex

Motion & Voting

to approve the relocation of the Appomattox County High School 2020 Graduation from the Liberty University Vines Center to the Liberty University Indoor Track Complex

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	G. Consideration of Adoption of 2020 VSBA Business Honor Roll Resolutions
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Action
Recommended Action :	to adopt the 2020 Virginia School Boards Association Business Honor Roll Resolutions for Baine's Books and Coffee, Appomattox Health & Rehabilitation, and Appomattox Wal-Mart as presented and recommended by the superintendent

Motion & Voting

to adopt the 2020 Virginia School Boards Association Business Honor Roll Resolutions for Baine's Books and Coffee, Appomattox Health & Rehabilitation, and Appomattox Wal-Mart as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

10. Unfinished Business

Subject :	A. Unfinished Business - None

Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Interim Meeting - Thursday, March 12, 2020 - 5:00 p.m. - School Administration Building
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Information

13. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, March 26, 2020 - 3:30 p.m. - School Administration Building

Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student

disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

15. Public Session

Subject :	B. Approval of Personnel Dated February 27, 2020
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Feb 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2020-2021 School Budget
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.

Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

Thursday, March 12, 2020

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. 5:00 p.m. - Interim Meeting

Subject :	A. Call to Order
Meeting :	Mar 12, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 12, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 12, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Mar 12, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

5. Superintendent's Report

Subject :	A. Budget Update
Meeting :	Mar 12, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

Dr. Bennett will provide a budget update.

5. Superintendent's Report

Subject :	B. COVID-19 Update
Meeting :	Mar 12, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

All ACPS staff and parents were sent notification updates regarding the COVID-19 on March 10, 2020. - **Attachments**

File Attachments

COVID-19 Communication to Staff 03-10-2020.pdf (191 KB)
COVID-19 Communication to Parents 03-10-2020.pdf (17 KB)

6. Action Items

Subject :	A. Consideration of Approval of Request for Early Kindergarten Enrollment for 2020-2021
Meeting :	Mar 12, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the request for early enrollment in kindergarten for the 2020-2021 school year based on testing results as presented and recommended by the superintendent.

Motion & Voting

to approve the request for early enrollment in kindergarten for the 2020-2021 school year based on testing results as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Mar 12, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student

disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, and students #14582 and #15478.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, and students #14582 and #15478.

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 12, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and

(ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

8. Public Session

Subject :	B. Approval of Personnel Dated March 12, 2020
Meeting :	Mar 12, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

8. Public Session

Subject :	C. Approval of Student Number 14582 Dated March 12, 2020
Meeting :	Mar 12, 2020 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to allow student #14582 to return to Appomattox Elementary School on March 18, 2020 with support from the school, contingent upon parents' attendance and participation in the FAPT meeting on March 17, 2020. A petition will be filed to enforce consistent parent compliance with all FAPT and court recommendations.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

8. Public Session

Subject :	D. Approval of Student Number 15478 Dated March 12, 2020
Meeting :	Mar 12, 2020 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to allow student #15478 to return to Appomattox County High School at the end of the 10 day suspension period on March 18, 2020.

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, March 26, 2020 - 3:30 p.m. - School Administration Building
Meeting :	Mar 12, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	B. Interim Meeting - Thursday, April 16, 2020 - 5:00 p.m. - School Administration Building
Meeting :	Mar 12, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 12, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

Thursday, March 26, 2020

Appomattox County School Board Regular Monthly Business Meeting

3:30 p.m.
Due to the state of Virginia government mandates in response to the COVID-19 pandemic, this meeting may be held electronically.
The public may live-stream the School Board Meeting (with no participatory options) via the link below:
https://meet.google.com/bsc-dfor-wso
If you are unable to access the meeting with the link above, you may join by dialing the following phone number:
1 (435) 631-2127
Pin: 702 414 351#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of February 13, 2020 Interim Meeting
Meeting :	Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the February 13, 2020 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	B. Approval of Minutes of February 25, 2020 Joint Board Meeting with the Appomattox County Board of Supervisors
Meeting :	Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the February 25, 2020 Joint Board Meeting as

presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	C. Approval of Minutes of February 27, 2020 Regular Monthly Business Meeting and Public Hearing Concerning the Proposed 2020-2021 School Budget
Meeting :	Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the February 27, 2020 Regular Monthly Business Meeting and Public Hearing Concerning the 2020-2021 School Budget as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.

Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	D. Approval of Financial Report as of February 28, 2020
Meeting :	Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the February 28, 2020 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of March 26, 2020
Meeting :	Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries

Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	F. Approval of Consent Agenda Items
Meeting :	Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries

Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. COVID-19 Response Update
Meeting :	Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will provide an update on the division's response to the COVID-19 pandemic.

8. Superintendent's Report

Subject :	B. Discussion Concerning Hourly and Salary Employee Compensation
Meeting :	Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Discussion

8. Superintendent's Report

Subject :	C. VSBA and NSBA Activities as of March 26, 2020
Meeting :	Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The 2020 VSBA Southern Region Spring Network Forum scheduled for Monday, March 16, 2020 was canceled due to the closing of Central Virginia Community College amid the coronavirus pandemic.

2. The VSBA Hot Topic Conference in Chesterfield scheduled for April 17, 2020 has been canceled due to the COVID-19 pandemic. Mr. Waddell and Dr. Bennett were registered to attend.

3. The Virginia School Boards Association has provided resources for school divisions in response to the COVID-19 pandemic.

4. The VSBA's first Budget Training Workshop is scheduled for Thursday, May 7, 2020. The registration fee is $165.00 and the deadline to register is April 23, 2020.

5. The May 2020 VSBA Policy Services Workshop will be held in Charlottesville on May 22, 2020. The registration fee is $165.00 and the deadline to register is May 4,2020. Dr. Bennett and Carrington Pritchard plan to attend.

6. VSBA Legislative Positions Request for Proposals - Proposals are due in the VSBA Office no later than Monday, June 8, 2020.

8. Superintendent's Report

Subject :	D. Budget Update
Meeting :	Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Discussion

Public Content

Mr. McMillan will provide a budget update.

8. Superintendent's Report

Subject :	E. Membership Report as of March 13, 2020
Meeting :	Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will review the March 26, 2020 Membership Report which is provided for your information.

8. Superintendent's Report

Subject :	F. Schedule Date of Board Self-Evaluation
Meeting :	Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will determine the date to conduct their Self-Evaluation.

9. Action Items

Subject :	A. Consideration of Approval of Payment of Hourly and Salary Employees
Meeting :	

	Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the continued payment of hourly and salary employees with ACPS during the COVID-19 pandemic.

Motion & Voting

to approve the continued payment of hourly and salary employees with ACPS during the COVID-19 pandemic, including the amendment of additional pay for volunteering employees.

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	B. Consideration of Approval of First Reading of Revised Policies
Meeting :	Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :

	C. Consideration of Approval of First Reading of New Policy
Meeting :	Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve of the first reading of new policy JFCA-E - Student Removal Form as presented and recommended by the superintendent

Motion & Voting

to approve of the first reading of new policy JFCA-E - Student Removal Form as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	D. Consideration of Approval of First Reading of Deleted Policies
Meeting :	Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the deleted policies as presented and recommended by the superintendent

Motion & Voting

to approve the first reading of the deleted policies as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Interim Meeting - Thursday, April 16, 2020 - 5:00 p.m. - School Administration Building
Meeting :	Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, April 30, 2020 - 5:00 p.m. - School Administration Building

Meeting :	Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Board Members participating remotely will access a private Closed Session electronic meeting to discuss personnel and student discipline items.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the

Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries

Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

15. Public Session

Subject :	B. Approval of Personnel Dated March 26, 2020
Meeting :	Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 26, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

Thursday, April 30, 2020

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Due to the state of Virginia government mandates in response to the COVID-19 pandemic, this meeting may be held electronically.
Access the School Board Meeting (with no participatory options) via the link below:
https://meet.google.com/rwn-hmjv-bvx
If you are unable to access the meeting with the link above, you may join by dialing the following phone number:
+1 219-250-1912
PIN: 738 406 456#
Members of the public wishing to address the School Board must submit a request in writing to the superintendent one (1) day prior to the School Board Meeting.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of March 12, 2020 Interim Meeting
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 12, 2020 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	B. Approval of Minutes of March 26, 2020 Regular Monthly Business Meeting
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 26, 2020 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	C. Approval of Financial Report as of March 31, 2020
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the March 31, 2020 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of April 30, 2020
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	E. Approval of Consent Agenda Items
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. COVID-19 Response Update
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will provide an update on the division's response to the COVID-19 pandemic.

8. Superintendent's Report

Subject :	B. Out-of-County Tuition Discussion
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Discussion

Public Content

The superintendent will present data and request feedback from Board Members regarding tuition refunds for out-of-county tuition students of 2019-2020.

8. Superintendent's Report

Subject :	C. VSBA and NSBA Activities as of April 30, 2020
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. VSBA Budget Training Online Webinar: The Board’s Role in Developing the School Budget is scheduled for Thursday, May 7, 2020. The cost to register is $165.00 and registration is first come, first serve with limited availability.

2. The 2020 VSBA School Law Conference Online Webinar is scheduled for Friday, June 5, 2020. The cost to register is $195.00 per connection and Dr. Bennett and Mr. Waddell plan to participate.

8. Superintendent's Report

Subject :	D. Business Update
Meeting :	

	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide the Business Update.

9. Action Items

Subject :	A. Consideration of Adoption of 2020-2021 School Budget
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the 2020-2021 School Budget in the total amount of $25,242,676 which includes local funding of $5,966,215 and $930,000 for the Food Service Program, as presented and recommended by the Superintendent. This total assumes State funding in the amount of $16,956,427. Final State funding will be released in the next day or two so the final State number and total number above could change slightly.

Motion & Voting

to adopt the 2020-2021 School Budget in the total amount of $25,242,676 which includes local funding of $5,966,215 and $930,000 for the Food Service Program, as presented and recommended by the Superintendent. This total assumes State funding in the amount of $16,956,427. Final State funding will be released in the next day or two so the final State number and total number above could change slightly.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	B. Consideration of Approval of Refund of 2019-2020 Out-of-County Tuition
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve tuition refunds for out-of-county tuition students for remainder of 2019-2020 school year

Motion & Voting

to approve tuition refunds for out-of-county tuition students for remainder of 2019-2020 school year, starting March 13, 2020.

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	C. Consideration of Approval of Out-of-County Tuition Student for 2020-2021
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the admission of the out-of-county tuition student for the 2020-2021 school year as presented and recommended by the superintendent.

Motion & Voting

to approve the admission of the out-of-county tuition student for the 2020-2021 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	D. Consideration of Approval of Special Education Plan for 2020-2021
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Special Education Plan for 2020-2021 as presented and recommended by the superintendent.

Motion & Voting

to approve the Special Education Plan for 2020-2021 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	E. Consideration of Adoption of Suspension of School Board Policies Due to COVID-19 Pandemic Resolution
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the Suspension of School Board Policies Due to COVID-19 Pandemic Resolution as presented and recommended by the superintendent.

Motion & Voting

to adopt the Suspension of School Board Policies Due to COVID-19 Pandemic Resolution as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	F. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	G. Consideration of Approval of Second Reading and Adoption of New Policy
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of new policy JFCA-E - Student Removal Form as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of new policy JFCA-E - Student Removal Form as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	H. Consideration of Conducting Second Reading and Approval of Deleted Policies
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve conducting the second reading and approval of the deleted policies as presented and recommended by the superintendent.

Motion & Voting

to approve conducting the second reading and approval of the deleted policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Interim Meeting - Thursday, May 14, 2020 - 5:00 p.m. - School Administration Building
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, May 28, 2020 - 5:00 p.m. - School Administration Building
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports; and, Discussion or consideration of information subject to the exclusion in subdivision 11 of Va. Code § 2.2-3705.6 (the Public Private Education Facilities and Infrastructure Act) by the School Board or any independent review panel appointed to review information and advise the School Board concerning such information.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports; and, Discussion or consideration of information subject to the exclusion in subdivision 11

of Va. Code § 2.2-3705.6 (the Public Private Education Facilities and Infrastructure Act) by the School Board or any independent review panel appointed to review information and advise the School Board concerning such information.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

15. Public Session

Subject :	B. Approval of Personnel Dated April 30, 2020
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Apr 30, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

Thursday, May 14, 2020

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Due to the state of Virginia government mandates in response to the COVID-19 pandemic, this meeting may be held electronically.
Access the School Board Meeting (with no participatory options) via the link below:
https://meet.google.com/tst-bvcf-fux
If you are unable to access the meeting with the link above, you may join by dialing the following phone number:
+1 515-329-5238
PIN: 494 354 138#
Members of the public wishing to address the School Board must submit a request in writing to the superintendent one (1) day prior to the School Board Meeting.

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 14, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 14, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 14, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 14, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

5. Superintendent's Report

Subject :	A. Discussion of 2020-2021 Pay Scales
Meeting :	May 14, 2020 - Appomattox County School Board Interim Meeting
Type :	Discussion

Public Content

The Board will discuss ACPS employee pay scales for 2020-2021.

5. Superintendent's Report

Subject :	B. Business Update
Meeting :	

	May 14, 2020 - Appomattox County School Board Interim Meeting
Type :	

Public Content

The Board will receive a Business Update.

5. Superintendent's Report

Subject :	C. Appomattox Middle School Gym Air Conditioning Request for Proposal
Meeting :	May 14, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The superintendent will discuss the Request for Proposal (RFP) being issued for the Appomattox Middle School gymnasium air conditioning

5. Superintendent's Report

Subject :	D. Summer School Planning
Meeting :	May 14, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The superintendent will review the plans for summer school 2020.

5. Superintendent's Report

Subject :	E. 2020 Graduation
Meeting :	May 14, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The superintendent will share communication between Appomattox County High School and the Senior Class of 2020 regarding Graduation 2020.

6. Action Item

Subject :	A. Consideration of Approval of the 2020-2021 Pay Scales
Meeting :	May 14, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the 2020-2021 Salary Scales as presented and recommended by the superintendent.

Motion & Voting

to approve the 2020-2021 Salary Scales as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Action Item

Subject :	B. Consideration of Approval of Out-of-County Tuition Student for 2020-2021
Meeting :	May 14, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition student for the 2020-2021 school year as presented and recommended by the superintendent

Motion & Voting

to approve admission of the out-of-county tuition student for the 2020-2021 school year as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Action Item

Subject :	C. Consideration of Approval of First Reading of Revised Policy
Meeting :	May 14, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policy JHCF as presented and recommended by the superintendent

Motion & Voting

to approve the first reading of the revised policy JHCF as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Action Item

Subject :	D. Consideration of Approval of Appomattox County Public Schools School Nutrition Procurement Plan
Meeting :	May 14, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the Appomattox County Public Schools Procurement Plan for School Nutrition Programs as presented and recommended by the superintendent

Motion & Voting

to approve the Appomattox County Public Schools Procurement Plan for School Nutrition Programs as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Action Item

Subject :	E. Consideration of Approval of Updated Public-Private Education Facilities and Infrastructure Act of 2002 (PPEA) Guidelines
Meeting :	May 14, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the updated Public-Private Education Facilities and Infrastructure Act of 2002 (PPEA) Guidelines

Motion & Voting

to approve the updated Public-Private Education Facilities and Infrastructure Act of 2002 (PPEA) Guidelines

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	May 14, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #11408; and, Discussion of student disciplinary and

other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports; and, Discussion or consideration of information subject to the exclusion in subdivision 11 of Va. Code § 2.2-3705.6 (the Public Private Education Facilities and Infrastructure Act) by the School Board or any independent review panel appointed to review information and advise the School Board concerning such information.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #11408; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports; and,
Discussion or consideration of information subject to the exclusion in subdivision 11 of Va. Code § 2.2-3705.6 (the Public Private Education Facilities and Infrastructure Act) by the School Board or any independent review panel appointed to review information and advise the School Board concerning such information.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 14, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

8. Public Session

Subject :	B. Approval of Personnel Dated May 14, 2020
Meeting :	May 14, 2020 - Appomattox County School Board Interim Meeting

Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

8. Public Session

Subject :	C. Approval of Unsolicited Proposal for Conceptual Phase Consideration Dated May 14, 2020
Meeting :	May 14, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to accept the unsolicited proposal for conceptual phase consideration

Motion & Voting

to accept the unsolicited proposal for conceptual phase consideration

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, May 28, 2020 - 5:00 p.m. - School Administration Building

Meeting :	May 14, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, June 11, 2020 - 5:00 p.m. - School Administration Building
Meeting :	May 14, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	C. Close-Out Meeting - Thursday, June 25, 2020 - 5:00 p.m. - School Administration Building
Meeting :	May 14, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	May 14, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

Thursday, June 11, 2020

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Due to the state of Virginia government mandates in response to the COVID-19 pandemic, this meeting may be accessed electronically.
Access the School Board Meeting (with no participatory options) via the link below:
https://meet.google.com/oaw-xpvz-gbv
If you are unable to access the meeting with the link above, you may join by dialing the following phone number:
+1 707-510-0303
PIN: 287 527 827#
Members of the public wishing to address the School Board must submit a request in writing to the superintendent one (1) day prior to the School Board Meeting.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

3. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

4. Consent Agenda

Subject :	A. Approval of Minutes of May 14, 2020 Interim Meeting
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the May 14, 2020 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Wyatt K Torrence
Not Present at Vote: Jason L Wells

4. Consent Agenda

Subject :	B. Approval of Minutes of May 28, 2020 Regular Monthly Business Meeting
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the May 28, 2020 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Wyatt K Torrence
Not Present at Vote: Jason L Wells

4. Consent Agenda

Subject :	C. Approval of Financial Report as of May 31, 2020
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the May 31, 2020 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Wyatt K Torrence
Not Present at Vote: Jason L Wells

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of June 11, 2020

Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Wyatt K Torrence
Not Present at Vote: Jason L Wells

4. Consent Agenda

Subject :	E. Approval of Consent Agenda Items
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Wyatt K Torrence
Not Present at Vote: Jason L Wells

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Alfred L Jones III.
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Wyatt K Torrence
Not Present at Vote: Jason L Wells

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at

least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. Returning/Reopening Schools Update
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will provide an update on the reopening of schools.

8. Superintendent's Report

Subject :	B. Appomattox Alternative Education Center Year-End Report for 2019-2020
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The 2019-2020 Year-End Report for the Appomattox Alternative Education Center (AAEC) will be presented.

8. Superintendent's Report

Subject :	C. VHSL Costs Report 2019-2020, 2020-2021
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

8. Superintendent's Report

Subject :	D. Alternative Instructional Program - AMS
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Julie Amos, Principal of Appomattox Middle School, will report on the new alternative instructional program which was implemented at AMS for the 2019-2020 school year.

8. Superintendent's Report

Subject :	E. VSBA and NSBA Activities as of June 11, 2020
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The 2020 VSBA School Law Conference Virtual Meeting was held on Friday, June 5, 2020. Mr. Waddell and Dr. Bennett attended and may wish to report.

2. VSBA has provided a summary of the 2019-2020 Legislative changes passed by the General Assembly impacting K-12 Education.

3. The VSBA Legislative Advocacy Virtual Conference is scheduled for Thursday, September 24, 2020.

8. Superintendent's Report

Subject :	F. Business Update
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide the business update.

9. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	B. Consideration of Approval of Out-of-County Tuition Students for 2020-2021
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2020-2021 school year as presented and recommended by the superintendent

Motion & Voting

to approve admission of the out-of-county tuition students for the 2020-2021 school year as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	C. Consideration of Approval of Tax Credits for Out-of-County Tuition Costs
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to approve the tax credits for out-of-county tuition costs as presented and recommended by the superintendent

Motion & Voting

to approve the tax credits for out-of-county tuition costs as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	D. Consideration of Approval of Board Representative to the Central Virginia Governor's School Board for 2020-2021
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Mr. Greg Smith serve as the Appomattox County School Board Representative to the Central Virginia Governor's School Board for the 2020-2021 school year.

Motion & Voting

to approve __ serve as the Appomattox County School Board Representative to the Central Virginia Governor's School Board for the 2020-2021 school year.

Motion by Alfred L Jones III, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	E. Consideration of Approval of Board Representative to the LAUREL Regional Program School Board for 2020-2021

Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Mr. Jason Wells serve as the Appomattox County School Board Representative to the LAUREL Regional Program School Board for the 2020-2021 school year.

Motion & Voting

to approve __ serve as the Appomattox County School Board Representative to the LAUREL Regional Program School Board for the 2020-2021 school year.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	F. Consideration of Approval of Board Representative to the XLR8 STEM Academy School Board for 2020-2021
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Mr. Wyatt Torrence serve as the Appomattox County School Board Representative to the XLR8 STEM Academy School Board for the 2020-2021 school year.

Motion & Voting

to approve __ serve as the Appomattox County School Board Representative to the XLR8 STEM Academy School Board for the 2020-2021 school year.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	G. Consideration of Authorization of Signatures in the Absence of the Superintendent
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Amy Huskin and Bruce McMillan be authorized to sign all Virginia Department of Education reports, documents, and requisitions, and other official correspondence effective July 1, 2020 through June 30, 2021 in the absence of the superintendent as recommended by Dr. Annette A. Bennett.

Motion & Voting

to approve Amy Huskin and Bruce McMillan be authorized to sign all Virginia Department of Education reports, documents, and requisitions, and other official correspondence effective July 1, 2020 through June 30, 2021 in the absence of the superintendent as recommended by Dr. Annette A. Bennett.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

10. School Board Self-Evaluation

Subject :	A. School Board Self-Evaluation
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct their annual self-evaluation.

11. Unfinished Business

Subject :	A. Unfinished Business
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Close-Out Meeting - Thursday, June 25, 2020 - 5:00 p.m. - School Administration Building
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, July 23, 2020 - 5:00 p.m. - School Administration Building

Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #179 and #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #179 and #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section

2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

16. Public Session

Subject :

	B. Approval of Personnel Dated June 11, 2020
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 11, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

Thursday, June 25, 2020

Appomattox County School Board Close-Out Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Due to the state of Virginia government mandates in response to the COVID-19 pandemic, this meeting may be accessed electronically.
Access the School Board Meeting (with no participatory options) via the link below:
https://meet.google.com/wjb-hreh-ovs
If you are unable to access the meeting with the link above, you may join by dialing the following phone number:
(US) +1 304-606-4077
PIN: 538 359 288#
Members of the public wishing to address the School Board must submit a request in writing to the superintendent one (1) day prior to the School Board Meeting.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 25, 2020 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 25, 2020 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 25, 2020 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 25, 2020 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

5. Superintendent's Report

Subject :	A. Community-Based Summer School Summary
Meeting :	Jun 25, 2020 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Superintendent will update the School Board on the Appomattox County community-based Summer School Program 2020.

5. Superintendent's Report

Subject :	B. Reopening Schools - Fall 2020

Meeting :	Jun 25, 2020 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Superintendent will provide an update concerning the reopening of schools in fall 2020.

5. Superintendent's Report

Subject :	C. Business Update
Meeting :	Jun 25, 2020 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

Mr. McMillan will provide a business update.

5. Superintendent's Report

Subject :	D. Fuel Bids for 2020-2021
Meeting :	Jun 25, 2020 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

Information will be shared concerning fuel bids for 2020-2021.

5. Superintendent's Report

Subject :	E. Appomattox Middle School Gym Air Conditioning Bids
Meeting :	Jun 25, 2020 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

Administration received two (2) bids for the project Appomattox Middle School gymnasium air conditioning. School Board Members will discuss the proposals.

6. Action Items

Subject :	A. Consideration of Approval of Requests for Admission as Out-of-County Tuition Students for 2020-2021
Meeting :	Jun 25, 2020 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2020-2021 school year as presented and recommended by the Superintendent.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2020-2021 school year as presented and recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Action Items

Subject :	B. Consideration of Approval of First Reading of Revised Policies
Meeting :	Jun 25, 2020 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the first reading of revised policies JEC-R: School Admission and KBA-E: Rights and Responsibilities: The Rights of Requestors and the Responsibilities of Appomattox County Public Schools Under the Virginia Freedom of Information Act as presented and recommended by the Superintendent.

Public Content

The Superintendent recommends approval of first reading of revised policies JEC-R: School Admission and KBA-E: Rights and Responsibilities: The Rights of Requestors and the Responsibilities of Appomattox County Public Schools Under the Virginia Freedom of Information Act.

Motion & Voting

to approve the first reading of revised policies JEC-R: School Admission and KBA-E: Rights and Responsibilities: The Rights of Requestors and the Responsibilities of Appomattox County Public Schools Under the Virginia Freedom of Information Act as presented and recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Action Items

Subject :	C. Consideration of Approval of 2020-2021 Title I Application, 2020-2021 Title II Application, and 2020-2021 Title IV Application
Meeting :	Jun 25, 2020 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the 2020-2021 Title I Application, 2020-2021 Title II Application, and the 2020-2021 Title IV Application as presented and recommended by the Superintendent.

Motion & Voting

to approve the 2020-2021 Title I Application, 2020-2021 Title II Application, and the 2020-2021 Title IV Application as presented and recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Action Items

Subject :	D. Consideration of Approval of Payment of Bills as of June 25, 2020
Meeting :	Jun 25, 2020 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the payment of the General Fund and School Food bills, invoices related to encumbered funds through June 30, 2020 not to exceed the amount of $39,442.68, and the utility bill not to exceed an estimated amount of $15,000.00 as submitted and recommended by the Superintendent

Motion & Voting

to approve the payment of the General Fund and School Food bills, invoices related to encumbered funds through June 30, 2020 not to exceed the amount of $39,442.68, and the utility bill not to exceed an estimated amount of $15,000.00 as submitted and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 25, 2020 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 25, 2020 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from

open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Wyatt K Torrence, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

8. Public Session

Subject :	B. Approval of Personnel Dated June 25, 2020
Meeting :	Jun 25, 2020 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

8. Public Session

Subject :	C. Consideration of Approval of Fuel Bids for 2020-2021
Meeting :	Jun 25, 2020 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the fuel bids for 2020-2021 as presented and recommended by the Superintendent

Motion & Voting

to approve the fuel bids for 2020-2021 as presented and recommended by the Superintendent

Motion by Alfred L Jones III, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

8. Public Session

Subject :	D. Consideration of Approval of HVAC Bids for Appomattox Middle School
Meeting :	Jun 25, 2020 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the bids for the Appomattox Middle School HVAC project as presented and recommended by the Superintendent

Motion & Voting

to approve the bids for the Appomattox Middle School HVAC project as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, July 23, 2020 - 5:00 p.m. - School Administration Building
Meeting :	Jun 25, 2020 - Appomattox County School Board Close-Out Meeting
Type :	Information

9. Next Meetings

Subject :	B. Interim Meeting - Thursday, August 13, 2020 - 5:00 p.m. - School Administration Building

Meeting :	Jun 25, 2020 - Appomattox County School Board Close-Out Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 25, 2020 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

Monday, July 13, 2020

Appomattox County School Board Special Called Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Due to the state of Virginia government mandates in response to the COVID-19 pandemic, this meeting may be accessed electronically.
Access the School Board Meeting via the link below:
https://meet.google.com/wjc-ofub-myr
If you are unable to access the meeting with the link above, you may join by dialing the following phone number:
(US) +1 503-994-4058
PIN: 548 846 187#
Members of the public wishing to address the School Board must submit a request in writing to the superintendent one (1) day prior to the School Board Meeting.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jul 13, 2020 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jul 13, 2020 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jul 13, 2020 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jul 13, 2020 - Appomattox County School Board Special Called Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

5. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jul 13, 2020 - Appomattox County School Board Special Called Meeting
Type :	

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

6. Board Discussion

Subject :	A. Discussion of the Reopening of Schools for Fall 2020
Meeting :	Jul 13, 2020 - Appomattox County School Board Special Called Meeting
Type :	Discussion

Public Content

The Superintendent will present on division plans to reopen schools to as many students as possible, as often as possible, as safely as possible.

Board Members will discuss the reopening of schools in fall 2020.

7. Action Item

Subject :	A. Consideration of Approval of Reopening of Schools Plan Fall 2020
Meeting :	Jul 13, 2020 - Appomattox County School Board Special Called Meeting
Type :	Action

Motion & Voting

8. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, July 23, 2020 - 5:00 p.m. - School Administration Building
Meeting :	Jul 13, 2020 - Appomattox County School Board Special Called Meeting
Type :	Information

9. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jul 13, 2020 - Appomattox County School Board Special Called Meeting
Type :	Action

Thursday, July 23, 2020

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Due to the state of Virginia government mandates in response to the COVID-19 pandemic, this meeting may be accessed electronically.
Access the School Board Meeting via the link below:
https://meet.google.com/jdi-exox-oeo
If you are unable to access the meeting with the link above, you may join by dialing the following phone number:
(US) +1 240-514-7915
PIN: 753 780 664#
Members of the public wishing to address the School Board must submit a request in writing to the superintendent one (1) day prior to the School Board Meeting.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of June 11, 2020 Regular Monthly Business Meeting
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the June 11, 2020 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Bobby K Waddell, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	B. Approval of Minutes of June 25, 2020 Close-Out Meeting
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the June 25, 2020 Close-Out Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Bobby K Waddell, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	C. Approval of Financial Report as of June 30, 2020
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the June 30, 2020 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Bobby K Waddell, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of July 23, 2020

Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Bobby K Waddell, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	E. Approval of School Related Fund Raising Reports January - June 2020
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the School Related Fund Raising Reports for the period January 1, 2020 through June 30, 2020 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Bobby K Waddell, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	F. Approval of Consent Agenda Items
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Bobby K Waddell, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	

	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. School Climate Survey
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

Public Content

Dr. Moreno will provide information concerning the most recent School Climate Surveys.

8. Superintendent's Report

Subject :	B. Reopening of Schools Update
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

Public Content

The Superintendent will provide an update on the reopening of schools.

8. Superintendent's Report

Subject :	C. Resolution Discussion
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

Public Content

The School Board will discuss the Resolution to Grant School Boards Local Flexibility in Re-opening Schools in the Fall of 2020.

8. Superintendent's Report

Subject :	D. 2020-21 School Calendar Revision
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

Public Content

Dr. Amy Huskin will present the revised 2020-2021 school calendar.

8. Superintendent's Report

Subject :	E. Business Update
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide the business update.

8. Superintendent's Report

Subject :	F. VSBA and NSBA Activities as of July 23, 2020
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

Public Content

The Board will review the most recent information from the Virginia School Boards Association (VSBA).

9. Action Items

Subject :	A. Consideration of Approval of VSBA Delegate and Alternate Delegate
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve ____ serve as Delegate and ___ serve as the Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the 2020 VSBA Annual Convention Virtual Conference on November 18, 2020.

Motion & Voting

to approve Bobby Waddell serve as Delegate and Al Jones serve as the Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the 2020 VSBA Annual Convention Virtual Conference on November 18, 2020.

Motion by Alfred L Jones III, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	B. Consideration of Approval of Stand Alone Dental and Vision Insurance for Part-Time Employees and Health Savings Account Vendor
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :	to approve Superior Vision as the vendor to provide voluntary vision insurance and Delta Dental as the vendor to provide voluntary dental insurance for part-time employees at the rates presented; and American Fidelity as the vendor to administer our employee Health Savings Accounts for the plan year beginning October 1, 2020 and continuing through September 30, 2021 as presented and recommended by the Superintendent.

Motion & Voting

to approve Superior Vision as the vendor to provide voluntary vision insurance and Delta Dental as the vendor to provide voluntary dental insurance for part-time employees at the rates presented; and American Fidelity as the vendor to administer our employee Health Savings Accounts for the plan year beginning October 1, 2020 and continuing through September 30, 2021 as presented and recommended by the Superintendent.

Motion by Alfred L Jones III, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	C. Consideration of Approval of Out-of-County Tuition Students for 2020-2021
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2020-2021 school year as presented and recommended by the Superintendent

Motion & Voting

to approve admission of the out-of-county tuition students for the 2020-2021 school

year as presented and recommended by the Superintendent

Motion by Alfred L Jones III, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	D. Consideration of Approval of Revised 2020-2021 Instructional Calendar
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the revised 2020-2021 Instructional Calendar as presented and recommended by the Superintendent

Motion & Voting

to approve the revised 2020-2021 Instructional Calendar as presented and recommended by the Superintendent

Motion by Alfred L Jones III, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	E. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of revised policies JEC-R: School Admission and KBA-E: The Rights of Requestors and Responsibilities of Appomattox County Public Schools Under the Virginia Freedom of Information Act as presented and recommended by the Superintendent

Motion & Voting

to approve the second reading and adoption of revised policies JEC-R: School Admission and KBA-E: The Rights of Requestors and Responsibilities of Appomattox County Public Schools Under the Virginia Freedom of Information Act as presented and recommended by the Superintendent

Motion by Alfred L Jones III, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Interim Meeting - Thursday, August 13, 2020 - 5:00 p.m. - School Administration Building
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday - August 27, 2020 - 5:00 p.m. - School Administration Building
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #280, #370, and #363.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for

specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #280, #370, and #363.

Motion by Alfred L Jones III, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Alfred L Jones III, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

15. Public Session

Subject :	B. Approval of Personnel Dated July 23, 2020
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion by Alfred L Jones III, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jul 23, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Alfred L Jones III, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

Thursday, August 13, 2020

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Remote Access - https://meet.google.com/ktr-zega-gmp
Phone Access - (US) +1 530-738-1002
PIN: 753 167 933#
Members of the public wishing to address the School Board must submit a request in writing to the superintendent one (1) day prior to the School Board Meeting.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Aug 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Aug 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Alfred L Jones III, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

5. Superintendent's Report

Subject :	A. Update on Reopening Our Schools
Meeting :	Aug 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The superintendent will give a brief report concerning the reopening of Appomattox County Public Schools for the 2020-2021 school year.

5. Superintendent's Report

Subject :	B. SRO Resolution Discussion
Meeting :	Aug 13, 2020 - Appomattox County School Board Interim Meeting
Type :	

Public Content

The School Board will discuss a School Resource Officer Resolution.

5. Superintendent's Report

Subject :	C. Update on PPEA Proposal for ACHS Renovation
Meeting :	Aug 13, 2020 - Appomattox County School Board Interim Meeting
Type :	

Public Content

The superintendent will provide an update on the PPEA Proposal for the Appomattox County High School renovation project.

5. Superintendent's Report

Subject :	D. Business Update
Meeting :	Aug 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

Mr. McMillan will provide the business update including letters from Brown Edwards and Company Concerning School Account Audits and any other budget information as needed.

6. Action Items

Subject :	A. Consideration of Approval of Requests for Admission as Out-of-County Tuition Students for 2020-2021
Meeting :	Aug 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2020-2021 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2020-2021 school year as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Action Items

Subject :	B. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2020-2021
Meeting :	Aug 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

6. Action Items

Subject :	C. Consideration of Approval of Revised Start Dates for 2020-2021 School Year
Meeting :	Aug 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the revised start dates for Raider Remote and hybrid/in person instruction for the 2020-2021 school year. Raider Remote will begin on September 8, 2020 and in-person instruction will begin September 14, 2020.

Motion & Voting

to approve the revised start dates for Raider Remote and hybrid/in person Prek-5 instruction for the 2020-2021 school year. Raider Remote will begin on September 8, 2020 and in-person instruction will begin September 14, 2020.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Aug 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant

to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

8. Public Session

Subject :	B. Approval of Personnel Dated August 13, 2020
Meeting :	

	Aug 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, August 27, 2020 - 5:00 PM - School Administration Building
Meeting :	Aug 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	B. Interim Meeting - Thursday, September 10, 2020 - 5:00 PM - School Administration Building
Meeting :	Aug 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 13, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

Thursday, August 27, 2020

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
https://meet.google.com/dff-xgrd-gfn
(US) +1 484-788-9304 PIN: 586 824 793#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of July 13, 2020 Special Called School Board Meeting
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of July 13, 2020 Special Called School Board Meeting as presented and recommended by the superintendent

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	B. Approval of Minutes of July 23, 2020 Regular Monthly Business Meeting
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the July 23, 2020 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	C. Approval of Financial Report as of July 31, 2020
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the July 31, 2020 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of August 27, 2020
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	E. Approval of Consent Agenda Items
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Communications

Subject :	A. Communication Items from Board Members
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from the Superintendent
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. Update on Reopening Schools
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will provide an update on the reopening of Appomattox County Public Schools.

8. Superintendent's Report

Subject :	B. Business Update
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide the business update.

8. Superintendent's Report

Subject :	C. Update on PPEA Process for Appomattox County High School Renovation
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will provide a brief update concerning the PPEA process for the ACHS renovation project.

8. Superintendent's Report

Subject :	D. School Security Grant Application
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the 2020 School Security Equipment Grant Application.

8. Superintendent's Report

Subject :	E. Annual Review of Crisis Management Plans
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will receive an update concerning the Crisis Management Plans.

8. Superintendent's Report

Subject :	F. 2020-2021 Teacher and Parent Advisory Committees
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the Teacher Advisory Committee and Parent Advisory Committee for 2020-2021.

8. Superintendent's Report

Subject :	G. Report from Central Virginia Governor's School Board Meeting from August 5, 2020 by Mr. Greg Smith
Meeting :	

	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Greg Smith, Appomattox County School Board Representative to the Central Virginia Governor's School Board will report on their meeting of August 5, 2020.

8. Superintendent's Report

Subject :	H. Report from XLR8 STEM Academy Board Meeting from August 11, 2020 by Mr. Wyatt Torrence
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Wyatt Torrence, Appomattox County School Board Representative to the XLR8 STEM Academy will report on their meeting of August 11, 2020.

8. Superintendent's Report

Subject :	I. Report from LAUREL School Board Meeting of July 28, 2020 by Mr. Jason Wells
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

8. Superintendent's Report

Subject :	J. VSBA and NSBA Activities as of August 27, 2020
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the most recent information from the Virginia School Boards Association (VSBA).

9. Action Items

Subject :	A. Consideration of Approval of Revised 2020-2021 Instructional Calendar
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the revised 2020-2021 Instructional Calendar as presented and recommended by the superintendent

Public Content

School Board Members will review and vote on the revised 2020-2021 Appomattox County Public Schools Instructional Calendar.

Motion & Voting

to approve the revised 2020-2021 Instructional Calendar as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	B. Consideration of Approval of Revised Appomattox County School Board 2020 Meeting Calendar
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the revised Appomattox County School Board 2020 Meeting

Calendar as presented and recommended by the superintendent

Public Content

The School Board will review and vote on the revised 2020 meeting calendar.

Motion & Voting

to approve the revised Appomattox County School Board 2020 Meeting Calendar as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	C. Consideration of Approval of Revised 2020-2021 Speech Language Pathologist Salary Scale
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the revised 2020-2021 Speech Language Pathologist salary scale as presented and recommended by the superintendent

Motion & Voting

to approve the revised 2020-2021 Speech Language Pathologist salary scale as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	D. Consideration of Adoption of 2020 Virginia School Board Association Media Honor Roll Resolution
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the 2020 Virginia School Board Association Media Honor Roll Resolution as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	E. Consideration of Approval of First Reading of Revised Policies
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	F. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2020-2021
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2020-2021 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2020-2021 school year as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Interim Meeting - Thursday, September 10, 2020 - 5:00 p.m. - School Administration Building
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, September 24, 2020 - 5:00 p.m. - School Administration Building
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #346 and #261

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #346 and #261.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening

the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

15. Public Session

Subject :	B. Approval of Personnel Dated August 27, 2020
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 27, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

Thursday, September 10, 2020

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 10, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Sep 10, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Sep 10, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Sep 10, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

5. Superintendent's Report

Subject :	A. Reopening of Schools Update
Meeting :	Sep 10, 2020 - Appomattox County School Board Interim Meeting
Type :	

Public Content

The superintendent will provide an update on the reopening of schools.

6. Action Items

Subject :	A. Consideration of Approval of Out-of-County Tuition Students for 2020-2021
Meeting :	Sep 10, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2020-2021 school year as presented and recommended by the superintendent

Motion & Voting

to approve admission of the out-of-county tuition students for the 2020-2021 school year as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Sep 10, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #091020A

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #091020A

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 10, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

8. Public Session

Subject :	B. Approval of Personnel Dated September 10, 2020
Meeting :	Sep 10, 2020 - Appomattox County School Board Interim Meeting

Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, September 24, 2020 - 5:00 p.m. - School Administration Building
Meeting :	Sep 10, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	B. Interim Meeting - Thursday, October 8, 2020 - 5:00 p.m. - School Administration Building
Meeting :	Sep 10, 2020 - Appomattox County School Board Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Sep 10, 2020 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

Thursday, September 24, 2020

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Join with Google Meet - https://meet.google.com/koo-qvxk-apr
Join by phone - (US) +1 208-843-1245 PIN: 199 449 679#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of August 13, 2020 Interim Meeting
Meeting :	Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the August 13, 2020 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Bobby K Waddell, Jason L Wells, Wyatt K Torrence
Not Present at Vote: Gregory A Smith

4. Consent Agenda

Subject :	B. Approval of Minutes of August 27, 2020 Regular Monthly Business Meeting
Meeting :	Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the August 27, 2020 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Bobby K Waddell, Jason L Wells, Wyatt K Torrence
Not Present at Vote: Gregory A Smith

4. Consent Agenda

Subject :	C. Approval of Financial Report as of August 31, 2020
Meeting :	Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the August 31, 2020 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Bobby K Waddell, Jason L Wells, Wyatt K Torrence
Not Present at Vote: Gregory A Smith

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of September 24, 2020
Meeting :	Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Bobby K Waddell, Jason L Wells, Wyatt K Torrence
Not Present at Vote: Gregory A Smith

4. Consent Agenda

Subject :	E. Approval of Consent Agenda Items
Meeting :	Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Bobby K Waddell, Jason L Wells, Wyatt K Torrence
Not Present at Vote: Gregory A Smith

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Recognitions

Subject :	A. Virginia School Boards Association Media Honor Roll
Meeting :	Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

Public Content

The Appomattox County School Board submitted Ms. Brhett Vickery and Ms. Danner Evans as honorees to the Virginia School Board Association 2020 Media Honor Roll.

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Communications

Subject :	B. Communication Items from Board Members
Meeting :	

	Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Reopening Update
Meeting :	Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will provide an update on the reopening of Appomattox County Public Schools.

9. Superintendent's Report

Subject :	B. Attendance Numbers as of September 24, 2020
Meeting :	Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will review the attendance numbers as of September 24, 2020.

9. Superintendent's Report

Subject :	C. VSBA and NSBA Activities as of September 24, 2020
Meeting :	Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the most recent information from the Virginia School Board Association (VSBA).

9. Superintendent's Report

Subject :	D. Business and Staffing Update, if Any
Meeting :	Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will report on the following:

1. Business and Staffing update, if any -

2. Other Information, if any -

10. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

10. Action Items

Subject :	B. Consideration of Approval of First Reading of Revised Policies

Meeting :	Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

10. Action Items

Subject :	C. Consideration of Approval of 2020-2021 Advisory Committees
Meeting :	Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2020-2021 Advisory Committees for Gifted; Remedial, Special Education, Title I, and Title II; and Career and Technical Education as presented and recommended by the superintendent.

Motion & Voting

to approve the 2020-2021 Advisory Committees for Gifted; Remedial, Special Education, Title I, and Title II; and Career and Technical Education as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

10. Action Items

Subject :	D. Consideration of Approval of Out-of-County Tuition Students for 2020-2021
Meeting :	Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2020-2021 school year as presented and recommended by the superintendent

Motion & Voting

to approve admission of the out-of-county tuition students for the 2020-2021 school year as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

10. Action Items

Subject :	E. Consideration of Adoption of Bullying Prevention Month Proclamation
Meeting :	Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the Bullying Prevention Month Resolution as presented and recommended by the superintendent.

Motion & Voting

to adopt the Bullying Prevention Month Resolution as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

10. Action Items

Subject :	F. Consideration of Adoption of Resolution for the School Board to Reimburse Itself for the Purchase of Certain Technology Equipment from the Proceeds of Technology Grants
Meeting :	Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent.

Motion & Voting

to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Interim Meeting - Thursday, October 8, 2020 - 5:00 p.m. - School Administration Building
Meeting :	Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, October 22, 2020 - 5:00 p.m. - School Administration Building
Meeting :	Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	C. Joint Meeting with Appomattox County Board of Supervisors - Thursday,

	November 5, 2020 - Appomattox County High School - 5:30 p.m. Meal in Culinary Arts Department - 6:30 p.m. Meeting in the Library
Meeting :	Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in

particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

16. Public Session

Subject :	B. Approval of Personnel Dated September 24, 2020
Meeting :	Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Sep 24, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

Thursday, October 22, 2020

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Digital Access:
https://meet.google.com/npd-sfzm-abu
Phone Access:
(US) +1 904-600-3090 PIN: 689 443 221#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of September 10, 2020 Interim Meeting
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the September 10, 2020 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	B. Approval of Minutes of September 24, 2020 Regular Monthly Business Meeting
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the September 24, 2020 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	C. Approval of Financial Report as of September 30, 2020
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the September 30, 2020 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of October 22, 2020
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	E. Approval of Consent Agenda Items
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Recognitions

Subject :	A. Virginia School Boards Association Media Honor Roll
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The VSBA Media Honor Roll recognizes reporters and local media outlets who play an important role in public education. Considering the impact that media coverage can have on community attitudes and beliefs, the Media Honor Roll was created to recognize fair and balanced reporting about Virginia public schools.

The Appomattox County School Board would like to thank Ms. Brhett Vickery from WSET - Channel 13 for her commitment to the students in our division. Her work with WSET has aided in the goal of providing the best public schools we can for the children who attend them.

6. Recognitions

Subject :	B. Southside Virginia Regional Technology Consortium Awards
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Southside Virginia Regional Technology Consortium hosts an annual awards banquet to celebrate the outstanding technology leadership in the 25 school divisions that make up the consortium. Due to COVID-19, the banquet was unable to be held face-to-face, so each school division has been asked to help recognize the award winners. A professional from each SVRTC school division can be awarded each year for their work as Technology Teachers, Instructional Support providers, and Technology Support providers.

Appomattox County Public Schools had two award winners for 2020:

Mrs. Janet Rawes, Technology Aid for Appomattox Middle School

Mr. Lucas Ward, Math and Science Teacher for Appomattox Elementary School

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

7. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Update on Reopening of Schools

Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will provide an update on the reopening of schools.

9. Superintendent's Report

Subject :	B. CIP Priorities
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review a list of the 2020 Capital Improvement Projects priorities for Appomattox County Public Schools.

9. Superintendent's Report

Subject :	C. CARES Funding
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will provide an update on CARES funding for Appomattox County Public Schools.

9. Superintendent's Report

Subject :	D. Membership Report as of September 30, 2020
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the September 30, 2020 Membership Report.

9. Superintendent's Report

Subject :	E. VSBA and NSBA Activities as of October 22, 2020
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the most recent information from the Virginia School Board Association (VSBA).

9. Superintendent's Report

Subject :	F. Business and Staffing Update
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a business and staffing update.

9. Superintendent's Report

Subject :	G. Preparation for 2021 Board Meeting Calendar
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss the 2021 Board Meeting Calendar.

9. Superintendent's Report

Subject :	H. FY 2022 Budget Process Timeline
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will begin discussions concerning the FY 2021-2022 budget process.

10. Action Items

Subject :	A. Consideration of Approval of Revisions to 2020-2021 Instructional Calendar
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the revisions to the 2020-2021 instructional calendar as presented and recommended by the Superintendent

Motion & Voting

to approve the revisions to the 2020-2021 instructional calendar as presented and recommended by the Superintendent

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

10. Action Items

Subject :	B. Consideration of Approval of Out-of-County Tuition Students for 2020-2021
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2020-2021 school year as presented and recommended by the superintendent

Motion & Voting

to approve admission of the out-of-county tuition students for the 2020-2021 school year as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

10. Action Items

Subject :	C. Consideration of Approval of Field Trip Request for National FFA Day of Service
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the field trip request for October 28, 2020 as presented and recommended by the superintendent

Motion & Voting

to approve the field trip request for October 28, 2020 as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items

Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Canceled - Joint Meeting with Appomattox County Board of Supervisors - Thursday, November 5, 2020
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting and 2021-2022 Budget Public Comment Session - Thursday, November 19, 2020 - 5:00 p.m. - Appomattox CVCC Satellite at 171 Price Lane in Appomattox
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning

students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and employees #10208 and #346.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and employees #10208 and #346.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the

Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

16. Public Session

Subject :	B. Approval of Personnel Dated October 22, 2020
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Oct 22, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

Thursday, November 19, 2020

Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget

Appomattox County School Board Office
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

Remote Access: https://meet.google.com/qck-ycbu-kih
Phone Access: (US) +1 541-876-6144 PIN: 488 272 442#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of October 22, 2020 Regular Monthly Business Meeting
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the October 22, 2020 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	B. Approval of Financial Report as of October 31, 2020
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget
Type :	Action (Consent)
Recommended Action :	

to approve the October 31, 2020 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	C. Approval of Payment of Bills as of November 19, 2020
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	D. Approval of Overnight Trip Request
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget
Type :	Action (Consent)
Recommended Action :	

to approve the overnight trip request dated November 19, 2020 as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	E. Approval of Consent Agenda Items
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. Public Comment Session on 2021-2022 School Budget
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget
Type :	Information

Public Content

The Appomattox County School Board will hold a Public Comment Session to solicit suggestions and comments from the public prior to development of the 2021-2022 school budget. Individuals and organizations with suggestions for the 2021-2022 school budget are encouraged to speak.

Individuals wishing to speak will be asked to:

1. Sign-in.
2. Come to the podium when called by the Chairman.
3. Provide name and address.
4. Indicate if you are speaking as an individual or on behalf of a group.

   If you are speaking on behalf of a group, please provide the name of the group.
5. Comments should be limited to five minutes or less.

8. Superintendent's Report

Subject :	B. Discussion of Possible 2020-2021 Budget Goals
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget
Type :	Discussion

Public Content

The 2021-2022 Budget Calendar calls for the Board to begin discussion of budget goals for the upcoming fiscal year at this meeting.

8. Superintendent's Report

Subject :	C. Professional Development/Teacher Workdays
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget
Type :	Discussion

Public Content

The Superintendent will briefly discuss the Professional Development Days scheduled for Monday-Tuesday, November 23-24.

8. Superintendent's Report

Subject :	D. Membership Report as of October 31, 2020
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget
Type :	Information

Public Content

The Superintendent will review the October 31, 2020 Membership Report.

8. Superintendent's Report

Subject :	E. Raider Remote Update Fall 2020
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget
Type :	Information

Public Content

Dr. Bethany Hunter will provide an update on Raider Remote.

8. Superintendent's Report

Subject :	F. School Showcase Schedule for 2020-2021 School Year
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget
Type :	Information

Public Content

The following School Showcase Schedule has been established for the 2020-2021 school year:

December 12, 2020

March 25, 2021

May 27, 2021

8. Superintendent's Report

Subject :	G. 2020 Graduation Report
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget
Type :	Information

Public Content

Dr. Amy Huskin will give a brief report on graduation 2020 numbers.

8. Superintendent's Report

Subject :	H. Spring 2021 Calendar Discussion
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget

Type :	Information

Public Content

Dr. Huskin will review the draft Spring 2021 Instructional Calendar. Dr. Huskin also requests input regarding the 2021-2022 Instructional Calendar.

8. Superintendent's Report

Subject :	I. Business and Staffing Update
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget
Type :	Information

Public Content

Mr. McMillan will provide the business update.

8. Superintendent's Report

Subject :	J. Report from Central Virginia Governor's School Board Meeting of November 2020 by Mr. Greg Smith
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget
Type :	Information

Public Content

Mr. Smith, Board Representative to the CVGS School Board, will report on their meeting of November , 2020.

8. Superintendent's Report

Subject :	K. Report from LAUREL Regional Program School Board Meeting of November 5, 2020 by Mr. Jason Wells
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget
Type :	Information

Public Content

Mr. Jason Wells, Board Representative to the LAUREL Regional Program School Board, will report on their meeting of November 5, 2020.

8. Superintendent's Report

Subject :	L. Report from XLR8 STEM Academy School Board Meeting of November 10, 2020 by Mr. Wyatt Torrence
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget
Type :	Information

Public Content

Mr. Torrence, Board Representative to the XLR8 STEM Academy School Board, will report on their meeting of November 10, 2020.

8. Superintendent's Report

Subject :	M. VSBA and NSBA Activities as of November 19, 2020
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget
Type :	Information

Public Content

1. The 2020 Annual VSBA Convention was held virtually on November 18-19, 2020. Mr. Waddell and Dr. Bennett participated and may wish to report.

2. The 2020 VSBA Clerks Workshop was held virtually on November 12, 2020. Carrington Pritchard participated.

3. Reminder: The VSBA Board Training for Appomattox County School Board members and the Superintendent will be conducted on Friday, January 8, 2021 from 9:30 a.m. to 2:30 p.m. at The Appomattox Inn and Suites.

4. The 2020 VSBA Capital Conference will be held virtually on January 25-26, 2021. The registration fee is $200.00 per registration.

9. Action Items

Subject :	A. Consideration of Approval of Spring 2021 Instructional Calendar
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget
Type :	Action
Recommended Action :	to approve the Spring 2021 instructional calendar as presented and recommended by the Superintendent

Public Content

The Superintendent recommends approval of the ACPS Spring 2021 Instructional Calendar.

Motion & Voting

to approve the Spring 2021 instructional calendar as presented and recommended by the Superintendent

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	B. Consideration of Approval of CARES (CRF) Hazard Pay Stipend and Non-CARES COVID-19 Pay Stipend
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget
Type :	Action
Recommended Action :	to approve the payment to all contracted employees hired on or before November 2, 2020, a stipend of $1,000 (minus required withholdings) as part of the normal December 2020 payroll as presented and recommended by the Superintendent

Motion & Voting

to approve the payment to all contracted employees hired on or before November 2, 2020, a stipend of $1,000 (minus required withholdings) as part of the normal December 2020 payroll as presented and recommended by the Superintendent

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	C. Consideration of Approval of First Reading of Revised Policy
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget
Type :	Action
Recommended Action :	to approve the first reading of revised policy JM - Restraint and Seclusion of Students as presented and recommended by the superintendent.

Public Content

The Superintendent recommends approval of the first reading of Policy JM - Restraint and Seclusion of Students

Motion & Voting

to approve the first reading of revised policy JM - Restraint and Seclusion of Students as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, December 17, 2020 - School Administration Building - 5:00 p.m.
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session

Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and employees #346, #11506, and #111920.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries

Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

15. Public Session

Subject :	B. Approval of Personnel Dated November 19, 2020
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget

Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

15. Public Session

Subject :	C. Approval of Public Hearing Dated December 3, 2020
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget
Type :	Action
Recommended Action :	to approve the scheduling and hosting of a public hearing by the Appomattox County School Board on December 3, 2020 to receive nominations for an interim school board member to fill the Falling River District School Board seat.

Motion & Voting

to approve the scheduling and hosting of a public hearing by the Appomattox County School Board on December 3, 2020 to receive nominations for an interim school board member to fill the Falling River District School Board seat.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Nov 19, 2020 - Appomattox County School Board Regular Monthly Business Meeting and Public Comment Session on 2021-2022 School Budget
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Bobby K Waddell, Jason L Wells, Wyatt K Torrence

Thursday, December 3, 2020

Appomattox County School Board Public Hearing on School Board Vacancy

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Due to the state of Virginia government mandates in response to the COVID-19 pandemic, this public hearing may be accessed electronically.
Remote access to the public hearing: https://meet.google.com/zmi-choe-unu
Join by phone: (US) + 1 440-482-5506 PIN: 127 019 662#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Dec 3, 2020 - Appomattox County School Board Public Hearing on School Board Vacancy
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Dec 3, 2020 - Appomattox County School Board Public Hearing on School Board Vacancy
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Dec 3, 2020 - Appomattox County School Board Public Hearing on School Board Vacancy
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Public Hearing on School Board Vacancy

Subject :	A. Nominations for Falling River District School Board Seat
Meeting :	Dec 3, 2020 - Appomattox County School Board Public Hearing on School Board Vacancy
Type :	Information

Public Content

The Board will receive comments and nominations for the Falling River District Appomattox County School Board seat.

Individuals wishing to speak will be asked to:

1. Sign-in.
2. Come to the podium when called by the Acting Chairman.
3. Provide name and address.
4. Comments should be limited to five minutes or less.

4. Public Hearing on School Board Vacancy

Subject :	B. Discussion of Interim Appointment Process
Meeting :	Dec 3, 2020 - Appomattox County School Board Public Hearing on School Board Vacancy
Type :	Discussion

Public Content

The School Board will discuss the process of appointing an interim Board member.

5. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Dec 3, 2020 - Appomattox County School Board Public Hearing on School Board Vacancy
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of personnel matters

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of personnel matters

Motion by Alfred L Jones III, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence

5. Closed Session

Subject :	C. Adjourn to Public Session
Meeting :	Dec 3, 2020 - Appomattox County School Board Public Hearing on School Board Vacancy
Type :	Action
Recommended Action :	to adjourn to public session

Motion & Voting

to adjourn to public session

Motion by Alfred L Jones III, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence

6. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Dec 3, 2020 - Appomattox County School Board Public Hearing on School Board Vacancy

Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence

7. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, December 17, 2020 - 5:00 p.m. - School Administration Building
Meeting :	Dec 3, 2020 - Appomattox County School Board Public Hearing on School Board Vacancy
Type :	Information

8. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Dec 3, 2020 - Appomattox County School Board Public Hearing on School Board Vacancy
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Alfred L Jones III, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence

Thursday, December 17, 2020

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Remote Access: https://meet.google.com/jdq-mdra-vbs
Phone Access: (US) +1 402-369-5197
PIN: 759 594 878#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of November 19, 2020 Regular Monthly Business Meeting
Meeting :	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the November 19, 2020 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	B. Approval of Minutes of December 3, 2020 Public Hearing of Appomattox County School Board
Meeting :	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the minutes of the December 3, 2020 Public Hearing as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	C. Approval of Financial Report as of November 30, 2020
Meeting :	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the November 30, 2020 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of December 17, 2020
Meeting :	

	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	E. Approval of Consent Agenda Items
Meeting :	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Jason L Wells, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Bennett and the Appomattox County School Board offer their deepest condolences to Rev. Alfred Jones and his family for the loss of his wife, Mrs. Judy Jones.

https://www.robinsonfuneral.com/obituary/judy-davis-jones?fh_id=10207

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. Membership Report as of November 30, 2020
Meeting :	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the November 30, 2020 Membership Report.

8. Superintendent's Report

Subject :	B. COVID-19 Update
Meeting :	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will update the School Board on COVID-19 data as it relates to Appomattox County Public Schools.

8. Superintendent's Report

Subject :	C. School Security Grant Application

Meeting :	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent is pleased to report ACPS has been awarded a School Security Equipment Grant in the amount of $216,500.00.

8. Superintendent's Report

Subject :	D. School Sports/VHSL Update from Athletic Director Mr. Chris Dodge
Meeting :	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Chris Dodge, Athletic Director for Appomattox County Public Schools, will provide an update on division sports and Virginia High School League (VHSL) guidelines.

8. Superintendent's Report

Subject :	E. Business and Staffing Update
Meeting :	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide the Business and Staffing Update.

8. Superintendent's Report

Subject :	F. FY 2022 Budget Goals Discussion
Meeting :	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will continue to discuss FY 2022 Budget Goals.

8. Superintendent's Report

Subject :	G. January 2021 Interim and Organizational Meeting
Meeting :	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss the January 2021 Interim and Organizational Meeting.

8. Superintendent's Report

Subject :	H. VSBA and NSBA Activities as of December 17, 2020
Meeting :	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The VSBA Capital Conference will be held virtually on January 25-26, 2021. The registration fee is $200.00.

2. VSBA Virtual Orientation for New Board Members and Superintendents will be held on January 26, 2021 The registration fee is $205.00.

3. Reminder: VSBA Board Training for Appomattox County School Board Members and the Superintendent will be conducted, Friday, January 8, 2021 from 10 a.m. to 2:00 p.m. at The Appomattox Inn and Suites. VSBA requires 100% participation for this training.

9. Action Items

Subject :	A. Consideration of Establishing January 8, 2021 as the VSBA Training Date and January 14, 2021 as the Interim and Organizational School Board Meeting Date

Meeting :	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Organizational and Regular Meeting of the Appomattox County School Board be held Thursday, January 14, 2021 at 5:00 p.m. in the School Administration Building and the VSBA Board Training be conducted Friday, January 8, 2021 from 9:30 a.m. to 2:30 p.m. at the Appomattox Inn and Suites.

Motion & Voting

to approve the Organizational and Regular Meeting of the Appomattox County School Board be held Thursday, January 14, 2021 at 5:00 p.m. in the School Administration Building and the VSBA Board Training be conducted Friday, January 8, 2021 from 9:30 a.m. to 2:30 p.m. at the Appomattox Inn and Suites.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

9. Action Items

Subject :	B. Consideration of Approval of Second Reading and Adoption of Revised Policy
Meeting :	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of policy JM - Restraint and Seclusion as presented and recommended by the Superintendent

Motion & Voting

to approve the second reading and adoption of policy JM - Restraint and Seclusion as presented and recommended by the Superintendent

Motion by Jason L Wells, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :

	A. VSBA Training - Friday, January 8, 2021 - 9:30 to 2:30 p.m. - Appomattox Inn and Suites
Meeting :	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	B. Interim and Organizational Meeting - Thursday, January 14, 2021 - 5:00 p.m. - School Administration Building
Meeting :	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Interview Interim School Board Member Applicants

Subject :	A. Interview Interim School Board Member Applicants
Meeting :	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346 and, discussion of candidates for interim School Board position; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia,

1950, as amended, specifically the monthly school discipline reports

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346 and, discussion of candidates for interim School Board position;
and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and

(ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

16. Public Session

Subject :	B. Approval of Personnel Dated December 17, 2020
Meeting :	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

16. Public Session

Subject :	C. Approval of Interim School Board Member
Meeting :	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve _____ as the Falling River District interim School Board Member

Motion & Voting

to approve _____ as the Falling River District interim School Board Member

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Dec 17, 2020 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

Thursday, January 14, 2021

Appomattox County School Board Organizational and Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Remote Access: https://meet.google.com/vnz-kbff-zub
Phone Access: (US) +1 252-491-1140
PIN: 476-551-343#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Information

Public Content

Since there is no presiding officer, the superintendent will call the meeting to order and preside until the election of the Chair. Once the Chair is selected, he/she will take charge of the meeting.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Jason L Wells, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

5. Election of Board Chair

Subject :	A. Election of Board Chair
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve _ be appointed to serve as Chairman of the Appomattox County School Board for 2021.

Motion & Voting

to approve Mr. Greg Smith be appointed to serve as Chairman of the Appomattox County School Board for 2021.

Motion by Alfred L Jones III, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

6. Reorganization for 2021

Subject :	A. Elect Vice-Chair
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve __ be appointed to serve as Vice-Chair of the Appomattox County School Board for 2021.

Motion & Voting

to approve Mr. Wyatt Torrence be appointed to serve as Vice-Chair of the Appomattox County School Board for 2021.

Motion by Roger B Stough, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

6. Reorganization for 2021

Subject :	B. Appoint Clerk
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Carrington W. Pritchard be appointed to serve as Clerk of the Appomattox County School Board for

2021, as recommended by the superintendent.

Motion & Voting

to approve Carrington W. Pritchard be appointed to serve as Clerk of the Appomattox County School Board for 2021, as recommended by the superintendent.

Motion by Alfred L Jones III, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

6. Reorganization for 2021

Subject :	C. Appoint Deputy Clerk
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Jayne D. L. Enochs be appointed to serve as Deputy Clerk of the Appomattox County School Board for 2021, as recommended by the superintendent.

Motion & Voting

to approve Jayne D. L. Enochs be appointed to serve as Deputy Clerk of the Appomattox County School Board for 2021, as recommended by the superintendent.

Motion by Alfred L Jones III, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

6. Reorganization for 2021

Subject :

	D. Appoint Designee to Attend School Board Meetings in the Absence of the Superintendent
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Amy D. Huskin be appointed to serve as the Designee to attend School Board Meetings in the absence of the superintendent during 2021, as recommended by the Superintendent.

Motion & Voting

to approve Amy D. Huskin be appointed to serve as the Designee to attend School Board Meetings in the absence of the superintendent during 2021, as recommended by the Superintendent.

Motion by Alfred L Jones III, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

6. Reorganization for 2021

Subject :	E. Appoint Purchasing Agent
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action

6. Reorganization for 2021

Subject :	F. Appoint Records Officer
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve April G. Johnson be appointed Records Officer for Appomattox County Public Schools for 2021, as recommended by the Superintendent.

Motion & Voting

to approve April G. Johnson be appointed Records Officer for Appomattox County Public Schools for 2021, as recommended by the Superintendent.

Motion by Alfred L Jones III, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

6. Reorganization for 2021

Subject :	G. Appoint Representative to the Central Virginia Governor's School Board
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to appoint _____ as the Board representative to the Central Virginia Governor's School Board for 2021

Motion & Voting

to appoint Mr. Greg Smith as the Board representative to the Central Virginia Governor's School Board for 2021

Motion by Alfred L Jones III, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

6. Reorganization for 2021

Subject :	H. Appoint Representative to the LAUREL Regional Program Board
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to appoint _____ as the School Board Representative to the LAUREL Regional Program Board

Motion & Voting

to appoint Mr. Jason Wells as the School Board Representative to the LAUREL Regional Program Board

Motion by Alfred L Jones III, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

6. Reorganization for 2021

Subject :	I. Appoint Representative to the XLR8 STEM Academy School Board
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to appoint _____ to serve as the School Board Representative to the XLR8 STEM Academy School Board

Motion & Voting

to appoint Mr. Wyatt Torrence to serve as the School Board Representative to the XLR8 STEM Academy School Board

Motion by Alfred L Jones III, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

6. Reorganization for 2021

Subject :	J. Appoint Representative to the Appomattox County Educational Foundation Scholarship Committee
Meeting :	

	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to appoint _____ to serve as the Appomattox County School Board Representative to the Appomattox County Educational Foundation Scholarship Committee in 2021.

Motion & Voting

to appoint Rev. Al Jones to serve as the Appomattox County School Board Representative to the Appomattox County Educational Foundation Scholarship Committee in 2021.

Motion by Alfred L Jones III, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

6. Reorganization for 2021

Subject :	K. Adopt the Appomattox County School Board 2021 Meeting Calendar
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the Appomattox County School Board 2021 Meeting Calendar as presented and recommended by the Superintendent.

Motion & Voting

to adopt the Appomattox County School Board 2021 Meeting Calendar as presented and recommended by the Superintendent.

Motion by Jason L Wells, second by Alfred L Jones III.
Final Resolution: Motion Carries

Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

6. Reorganization for 2021

Subject :	L. Adopt Roberts Rules of Order
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt Roberts Rules of Order, Newly Revised 12th Edition, Published in 2020 as the Rules of Order for 2021.

Motion & Voting

to adopt Roberts Rules of Order, Newly Revised 12th Edition, Published in 2020 as the Rules of Order for 2021.

Motion by Wyatt K Torrence, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

6. Reorganization for 2021

Subject :	M. Adopt VSBA Code of Conduct for School Board Members
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the VSBA Code of Conduct for School Board Members for 2021 as presented.

Motion & Voting

to adopt the VSBA Code of Conduct for School Board Members for 2021 as presented.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

6. Reorganization for 2021

Subject :	N. Adopt VSBA Code of Conduct for School Board Clerk
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the VSBA Code of Conduct for the School Board Clerks for 2021 as presented.

Motion & Voting

to adopt the VSBA Code of Conduct for the School Board Clerks for 2021 as presented.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

7. Consent Agenda

Subject :	A. Approval of Minutes of December 17, 2020 Regular Monthly Business Meeting
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action (Consent)

Public Content

The minutes are considered draft until approved by the School Board.

7. Consent Agenda

Subject :	B. Approval of Financial Report as of December 31, 2020
Meeting :	

	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action (Consent)

7. Consent Agenda

Subject :	C. Approval of Payment of Bills as of January 14, 2021
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action (Consent)

7. Consent Agenda

Subject :	D. Approval of Consent Agenda Items
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	

8. Recognitions

Subject :	A. Virginia School Principals Appreciation Week
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Information

Public Content

Governor Northam has declared January 24-30, 2021 as Virginia School Prinicpals Appreciation Week. We would like to recognize our school principals and acknowledge the tireless efforts they make each day. Thank you!

Dr. Poldi Moreno - Principal - Appomattox County High School

Mrs. Julie Amos - Principal - Appomattox Middle School

Mrs. Karen Cyrus - Principal - Appomattox Elementary School

Mrs. Allison Maxwell - Principal - Appomattox Primary School

9. Communications

Subject :	A. Communication Items from the Superintendent

Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Information

9. Communications

Subject :	B. Communication Items for Board Members
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Information

Public Content

Attached is a letter from the Appomattox County High School Athletic Booster Club. They are requesting approval of the placement of two new play clocks for the Appomattox County High School football field.

10. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

11. Superintendent's Report

Subject :	A. Reopening Update
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will update the Board on the reopening of schools.

11. Superintendent's Report

Subject :	B. Business and Staffing Update
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a business and staffing update.

11. Superintendent's Report

Subject :	C. 2021-2022 Budget Goals and Budget Work Session
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	

Public Content

The Board will continue to discuss the 2021-2022 Budget Goals and conduct a Budget Work Session.

12. Action Items

Subject :	A. Consideration of Adoption of 2021-2022 Budget Goals
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action

13. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	

14. New Business

Subject :	A. New Business - None
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Information

15. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

16. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

17. Public Session

Subject :	A. Certification of Closed Session
Meeting :	

	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action

17. Public Session

Subject :	B. Approval of Personnel Dated January 14, 2021
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action

18. Next Meeting

Subject :	A. Interim School Board Meeting - Thursday, February 11, 2021 - 5:00 p.m. - ACHS - Joint Meeting with Board of Supervisors - 6:00 p.m. - ACHS
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Information

18. Next Meeting

Subject :	B. Regular Monthly Business Meeting and Public Hearing on 2021-2022 School Budget - Thursday, February 25, 2021 - 5:00 p.m. - School Administration Building
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	

19. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jan 14, 2021 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action

Thursday, February 11, 2021

Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors

Appomattox County High School, School Cafeteria
198 Evergreen Avenue; Appomattox, Virginia 24522
5:00 p.m. = Interim Meeting
6:00 p.m. = Joint Board Meeting
Digital Access:
https://meet.google.com/pdn-bfht-muj
Phone Access:
(US) +1 347-507-7263
PIN: 583 693 828#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 11, 2021 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Feb 11, 2021 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

3. Superintendent's Report

Subject :	A. Business and Staffing Update, if Any
Meeting :	Feb 11, 2021 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors
Type :	

3. Superintendent's Report

Subject :	B. COVID-19 Update
Meeting :	Feb 11, 2021 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors
Type :	

Public Content

The superintendent will provide a brief update on the school division's response to COVID-19.

4. Next Meetings

Subject :	A. Regular Monthly Business Meeting and Public Hearing Concerning the 2021-2022 School Budget - Thursday, February 25, 2021 - 5:00 p.m. - School Administration Building
Meeting :	Feb 11, 2021 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors
Type :	Information

4. Next Meetings

Subject :	B. Interim Meeting - Thursday, March 11, 2021 - 5:00 p.m. - School Administration Building
Meeting :	Feb 11, 2021 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors
Type :	

5. Brief Reccess to Convene

Subject :	A. Brief Recess to Convene
Meeting :	Feb 11, 2021 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors
Type :	

6. 6:00 p.m. - Joint Meeting with Appomattox County Board of Supervisors

Subject :	A. Joint Meeting with the Appomattox County Board of Supervisors
Meeting :	Feb 11, 2021 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors
Type :	

7. Call to Order and Welcome

Subject :	A. Call to Order and Welcome
Meeting :	Feb 11, 2021 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors
Type :	

8. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 11, 2021 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

9. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Feb 11, 2021 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

10. Consideration of Agenda

Subject :	A. Addendum Items from Board Members
Meeting :	Feb 11, 2021 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

11. Discussion by Board Members

Subject :	A. Appomattox County High School Renovation Committee
Meeting :	Feb 11, 2021 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors
Type :	

11. Discussion by Board Members

Subject :	B. COVID-19 Update - ACPS Recovery Plan
Meeting :	Feb 11, 2021 - Appomattox County School Board Interim Meeting and Joint

Meeting with the Appomattox County Board of Supervisors

Type :

11. Discussion by Board Members

Subject :	C. 2021-2022 Budget Forecast
Meeting :	Feb 11, 2021 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors
Type :	

12. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Feb 11, 2021 - Appomattox County School Board Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

Thursday, February 25, 2021

Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget

School Administration Building
316 Court Street
Appomattox, Virginia 24522 - 5:00 p.m.
Join by phone
(US) +1 316-512-3315 PIN: 962 360 217#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of January 14, 2021 Organizational and Regular Monthly Business Meeting
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the January 9, 2020 Interim and Organizational Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

4. Consent Agenda

Subject :	B. Approval of Financial Report as of January 31, 2021
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget
Type :	Action (Consent)

Recommended Action :	to approve the January 31, 2021 Financial Report as presented and recommended by the Superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

4. Consent Agenda

Subject :	C. Approval of Payment of Bills as of February 25, 2021
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

4. Consent Agenda

Subject :	D. Approval of Consent Agenda Items
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget
Type :	Action (Consent)
Recommended Action :	

to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business

	Meeting and Public Hearing Concerning 2021-2022 School Budget
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. Virginia School Boards Appreciation Month
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget
Type :	

Public Content

VSBA School Board Appreciation Month:

The Virginia School Boards Association (VSBA) has designated February as their annual observance of School Board Appreciation Month.

The theme — 115 Years of Providing Leadership Advocacy and Support— reflects the partnership of the Virginia School Boards Association with local school board members as they serve their local divisions and advocate for public education with local, state, and federal leaders on behalf of all students.

Appomattox County Public Schools takes great pride in recognizing the following members of the Appomattox County School Board for their service and dedication to public education:

Mr. Gregory A. Smith, Chairman
Mr. Wyatt K. Torrence - Vice-Chairman
Rev. Alfred L. Jones III
Mr. Roger B. Stough
Mr. Jason L. Wells

8. Superintendent's Report

Subject :	B. VSBA and NSBA Activities as of February 25, 2021
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget
Type :	Information

Public Content

1. The VSBA Employer Commendation Program is designed to thank the employers of school board members for providing the support, encouragement, and time that is often needed to perform school board duties. In honor of the 2021 VSBA Employer Commendation Program, Mr. Greg Smith submitted his employers with Virginia State Police for recognition of their continuous commitment to the Appomattox County School Board service.

Captain Craig C. Worsham

Lieutenant David J. Edwards, Jr.

Lieutenant R. Shawn Pillow

2. The 2021 VSBA Southern Spring Networking Forum will be held virtually on Tuesday, March 9, 2021. The program will begin at 5:30 p.m. - **Attachment**

3. VSBA will conduct a Hot Topic Conference virtually on March 17, 2021. The registration fee is $175.00. **- Attachment**

File Attachments

Southern Region Spring Brochure.pdf (625 KB)
March-Hot-Topic-Brochure.pdf (3,082 KB)

8. Superintendent's Report

Subject :	C. Presentation on NJROTC/NNDCC Program by U.S. Navy Senior Chief Dave Perrin
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget
Type :	

Public Content

Senior Chief David Perrin, representative for Naval Junior Reseerve Officers Training Corps (NJROTC), will present information to the School Board on NJROTC/NNDCC (Naval National Defense Cadet Corps) Programs.

8. Superintendent's Report

Subject :	D. COVID-19 Update
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget
Type :	

Public Content

The Superintendent will provide an update on the reopening of schools related to COVID-19.

8. Superintendent's Report

Subject :	E. Public Hearing on Proposed 2021-2022 School Budget
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget
Type :	Information

Public Content

Speakers addressing the School Board during the Public Hearing on the Proposed 2021-2022 School Budget do not need to notify the Superintendent in writing at least one day prior to the meeting date to be placed on the agenda.

Speakers are requested to:

1. Sign-in

2. Come to the podium when called by the Chairman

3. Provide: Name

   Address

   If you are speaking as an individual or on behalf of a group.

   If you are speaking on behalf of a group, please provide the name of that group.

4. Speakers are requested to keep their comments to five minutes or less.

8. Superintendent's Report

Subject :	F. Membership Report as of January 31, 2021
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget
Type :	Information

Public Content

The Superintendent will review the January 31, 2021 Membership Report, which is provided for your information.

8. Superintendent's Report

Subject :	G. Business and Staffing Update - Presentation on 2021-2022 School Budget

Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget
Type :	Information

Public Content

The Superintendent and Mr. McMillan will present the Superintendent's Proposed 2021-2022 School Budget.

8. Superintendent's Report

Subject :	H. Discussion of Division Out-of-County Tuition Charges for 2021-2022
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget
Type :	Information

Public Content

The Board will discuss the tuition rate for out-of-county students for the 2021-2022 school year.

8. Superintendent's Report

Subject :	I. Report from CVGS Board Meeting by Mr. Greg Smith
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget
Type :	

Public Content

Mr. Smith, School Board Representative to the Central Virginia Governor's School, will report on their most recent board meeting.

8. Superintendent's Report

Subject :	J. Report from LAUREL Board Meeting by Mr. Jason Wells
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business

	Meeting and Public Hearing Concerning 2021-2022 School Budget
Type :	Information

Public Content

Mr. Wells, School Board Representative to the LAUREL Board, will report on their most recent board meeting.

8. Superintendent's Report

Subject :	K. Discussion of March 25, 2021 Tour of School Facilities
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget
Type :	Information

Public Content

The Board will discuss their tour of school facilities scheduled on Thursday, March 25, 2021 from 11:30 a.m. to 3:00 p.m.

9. Action Items

Subject :	A. Consideration of Approval of Out-of-County Tuition Rate for 2021-2022
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget
Type :	Action

9. Action Items

Subject :	B. Consideration of Adoption of 2021 VSBA Business Honor Roll Resolutions
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget
Type :	Action

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business

	Meeting and Public Hearing Concerning 2021-2022 School Budget
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Interim Meeting - Thursday, March 11, 2021 - 5:00 p.m. - School Administration Building
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget
Type :	Information

13. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, March 25, 2021 - 3:30 p.m. - School Administration Building
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business

	Meeting and Public Hearing Concerning 2021-2022 School Budget
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget
Type :	Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget
Type :	Action

15. Public Session

Subject :	B. Approval of Personnel Dated February 25, 2021
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget
Type :	Action

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Feb 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2021-2022 School Budget

Type : Action

Thursday, March 11, 2021

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Remote access:
https://meet.google.com/qhb-zqqk-zja
Join by phone:
(US) +1 314-730-2294 PIN: 301 404 575#

1. 5:00 p.m. - Interim Meeting

Subject :	A. Call to Order
Meeting :	Mar 11, 2021 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 11, 2021 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 11, 2021 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Mar 11, 2021 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

5. Superintendent's Report

Subject :	A. Budget Update
Meeting :	Mar 11, 2021 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Superintendent will provide an update on the budget.

5. Superintendent's Report

Subject :	B. Discussion of March 25, 2021 School Facilities Tour
Meeting :	Mar 11, 2021 - Appomattox County School Board Interim Meeting
Type :	

Public Content

The School Board will discuss the tour of school facilities planned for March 25, 2021.

6. Action Items

Subject :	A. Consideration of Approval of Revised School Board Meeting Calendar for 2021
Meeting :	Mar 11, 2021 - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

The School Board will review and vote on the revised 2021 meeting calendar.

6. Action Items

Subject :	B. Consideration of Approval of 2021-2022 School Fees
Meeting :	Mar 11, 2021 - Appomattox County School Board Interim Meeting
Type :	Action

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Mar 11, 2021 - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 11, 2021 - Appomattox County School Board Interim Meeting

Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

8. Public Session

Subject :	B. Approval of Personnel Dated March 11, 2021
Meeting :	Mar 11, 2021 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended

by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

8. Public Session

Subject :	C. Approval of Student Number 13258 Dated March 11, 2021
Meeting :	Mar 11, 2021 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to place student #13258 on suspension from in-person learning for the remainder of the 20-21 school year and the first semester of 21-22 school year. He may return at the beginning of second semester, January 2022. Access to virtual instruction is permitted.

Motion & Voting

to place student #13258 on suspension from in-person learning for the remainder of the 20-21 school year and the first semester of 21-22 school year. He may return at the beginning of second semester, January 2022. Access to virtual instruction is permitted.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, March 25, 2021 - 4:00 p.m. - School Administration Building
Meeting :	Mar 11, 2021 - Appomattox County School Board Interim Meeting

Type :	Information

9. Next Meetings

Subject :	B. Interim Meeting - Thursday, April 15, 2021 - 5:00 p.m. - School Administration Building
Meeting :	Mar 11, 2021 - Appomattox County School Board Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 11, 2021 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

Thursday, March 25, 2021

Appomattox County School Board Regular Monthly Business Meeting

4:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of February 11, 2021 Interim Meeting and Joint Meeting with the Appomattox County Board of Superviors
Meeting :	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the February 11, 2021 Interim Meeting as presented and recommended by the Superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence
Not Present at Vote: Roger B Stough

4. Consent Agenda

Subject :	B. Approval of Minutes of February 25, 2021 Regular Monthly Business Meeting and Public Hearing Concerning the Proposed FY 2021-2022 School Budget
Meeting :	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the February 25, 2021 Regular Monthly Business Meeting and Public Hearing Concerning the Proposed FY 21-22 School Budget as

presented and recommended by the Superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence
Not Present at Vote: Roger B Stough

4. Consent Agenda

Subject :	C. Approval of Financial Report as of February 28, 2021
Meeting :	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the February 28, 2021 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence
Not Present at Vote: Roger B Stough

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of March 25, 2021
Meeting :	

	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence
Not Present at Vote: Roger B Stough

4. Consent Agenda

Subject :	E. Approval of Consent Agenda Items
Meeting :	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence
Not Present at Vote: Roger B Stough

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence
Not Present at Vote: Roger B Stough

6. Recognitions

Subject :	A. 2021 Virginia School Boards Association Business Honor Roll
Meeting :	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

Public Content

Businesses large and small, corporate owned or family-run, play a key role in supporting our communities and local schools. They contribute to our schools in many ways, including donating to scholarship programs, supporting extracurricular activities, offering assistance with virtual instruction, volunteering in the schools, and sponsoring summer school programs.

Our division would like to recognize three local businesses that have supported Appomattox County Public Schools in invaluable ways over the last year.

1. Sarah Saunders, State Farm Insurance Agent
2. Bank of the James (represented by VP Patrick Richardson)
3. Southside Electric Cooperative (represented by Mark Thomas)

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. COVID-19 Update and New CDC Guidelines
Meeting :	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will provide an update on the division's response to the COVID-19 pandemic.

9. Superintendent's Report

Subject :	B. Summer School Plans
Meeting :	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

Public Content

The ACPS Director of Student Services will share information on plans for Summer School 2021.

9. Superintendent's Report

Subject :	C. Graduation Ceremony
Meeting :	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

Public Content

Dr. Bennett will share graduation ceremony plans and guidelines for the soon-to-be graduating Class of 2021.

9. Superintendent's Report

Subject :	D. Review of 2021-2022 Instructional Calendar
Meeting :	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

Public Content

The Appomattox County School Board previously reviewed and approved the 2021-2022 Instructional Calendar at the November 19, 2020 Regular Monthly Business Meeting.

9. Superintendent's Report

Subject :	E. Budget Update - Presentation of FY22 Budget
Meeting :	

	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Discussion

Public Content

Mr. McMillan will provide a budget update, including a presentation on projections of fiscal year 2022.

9. Superintendent's Report

Subject :	F. Membership Report as of February 28, 2021
Meeting :	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will review the February 2021 Membership Report.

9. Superintendent's Report

Subject :	G. Schedule Date of Board Self-Evaluation
Meeting :	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will determine the date to conduct their Self-Evaluation.

9. Superintendent's Report

Subject :	H. VSBA and NSBA Activities as of March 25, 2021
Meeting :	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The VSBA Hot Topic Conference will be held virtually on Tuesday, April 13, 2021. The cost is $175 per registration and multiple registrations are needed if viewing from multiple devices/locations.

10. Action Items

Subject :	A. Consideration of Approval of LUMOS Networks, Inc. dba Segra Right of Way Agreement
Meeting :	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Right of Way Agreement between Appomattox County Public Schools and LUMOS Networks, Inc. as presented and recommended by the Superintendent.

Motion & Voting

to approve the Right of Way Agreement between Appomattox County Public Schools and LUMOS Networks, Inc. as presented and recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

10. Action Items

Subject :	B. Consideration of Approval of FY22 School Budget
Meeting :	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the 2021-2022 School Budget in the total amount of $26,952,825 which includes local funding of $6,746,956 and

$900,000 for the Food Service Program, as presented and recommended by the Superintendent.

Motion & Voting

to adopt the 2021-2022 School Budget in the total amount of $26,952,825 which includes local funding of $6,746,956 and $900,000 for the Food Service Program, as presented and recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Interim Meeting - Thursday, April 15, 2021 - 5:00 p.m. - School Administration Building
Meeting :	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, April 29, 2021 - 5:00 p.m. - School Administration Building
Meeting :	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia,

1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Board Members participating remotely will access a private Closed Session electronic meeting to discuss personnel and student discipline items.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

16. Public Session

Subject :	B. Approval of Personnel Dated March 25, 2021
Meeting :	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and

recommended by the Superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 25, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Alfred L Jones III, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

Monday, April 12, 2021

Special Called Appomattox County School Board Joint Meeting with the Appomattox County Board of Supervisors

6:00 p.m.
Appomattox County High School Cafeteria
Google Meet joining info:
Video call link: https://meet.google.com/jdv-nxxd-vst
Or dial: (US) +1 415-862-7788 PIN: 697 632 241#

1. Call to Order and Welcome

Subject :	A. Call to Order and Welcome
Meeting :	Apr 12, 2021 - Special Called Appomattox County School Board Joint Meeting with the Appomattox County Board of Supervisors
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 12, 2021 - Special Called Appomattox County School Board Joint Meeting with the Appomattox County Board of Supervisors
Type :	

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Apr 12, 2021 - Special Called Appomattox County School Board Joint Meeting with the Appomattox County Board of Supervisors
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from Board Members
Meeting :	Apr 12, 2021 - Special Called Appomattox County School Board Joint Meeting with the Appomattox County Board of Supervisors
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

5. Presentation to Joint Boards

Subject :	A. Jamerson-Lewis Presentation on ACHS Renovation
Meeting :	Apr 12, 2021 - Special Called Appomattox County School Board Joint Meeting with the Appomattox County Board of Supervisors
Type :	

6. Discussion by Board Members

Subject :	A. Appomattox County High School Renovation
Meeting :	Apr 12, 2021 - Special Called Appomattox County School Board Joint Meeting with the Appomattox County Board of Supervisors
Type :	

7. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Apr 12, 2021 - Special Called Appomattox County School Board Joint Meeting with the Appomattox County Board of Supervisors
Type :	Action

Thursday, April 15, 2021

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Google Meet joining info
Video call link: https://meet.google.com/oxp-odje-qhp
Or dial: (US) +1 505-445-7253 PIN: 785 765 119#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 15, 2021 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 15, 2021 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Apr 15, 2021 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :

	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Apr 15, 2021 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

5. Superintendent's Report

Subject :	A. Budget Update
Meeting :	Apr 15, 2021 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will be provided with any updates concerning the School Budget.

5. Superintendent's Report

Subject :	B. Graduation Planning
Meeting :	Apr 15, 2021 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The 2021 ACHS Graduation Ceremony will take place at Liberty University's Williams Stadium on May 24th at 7:00 p.m.

5. Superintendent's Report

Subject :	C. Discussion of the Appomattox County High School Renovation and Joint Board Meeting of April 12, 2021
Meeting :	Apr 15, 2021 - Appomattox County School Board Interim Meeting
Type :	Discussion

Public Content

The Board will discuss the Appomattox County High School renovation project and the recent joint board meeting with the Appomattox County Board of Supervisors dated April 12, 2021.

6. Action Items

Subject :	A. Consideration of Approval of Graduation 2021 Location
Meeting :	Apr 15, 2021 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to authorize the Superintendent to proceed with and finalize the plans to hold the 2021 Appomattox County High School Graduation Ceremony at Liberty University's Williams Stadium on Monday, May 24, 2021 as recommended by the Superintendent

Motion & Voting

to authorize the Superintendent to proceed with and finalize the plans to hold the 2021 Appomattox County High School Graduation Ceremony at Liberty University's Williams Stadium on Monday, May 24, 2021 as recommended by the Superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

6. Action Items

Subject :	B. Consideration of Approval to Proceed with Conceptual Review Phase of the PPEA Process for ACHS Renovation
Meeting :	Apr 15, 2021 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to authorize the Superintendent and division staff to proceed with the Conceptual Review Phase of the PPEA process with Jamerson- Lewis, pending a commitment of funding from the county. The School Board agrees to commit a percentage of ESSER III funding as allowed by the grant guidelines and approved by VDOE, and provide additional financial support by targeting the use of CIP funding to aid in the completion of alternative options described in the PPEA proposal determined to be feasible and appropriate by the School Board.

Motion & Voting

to authorize the Superintendent and division staff to proceed with the Conceptual Review Phase of the PPEA process with Jamerson- Lewis, pending a commitment of funding from the county. The School Board agrees to commit a percentage of ESSER III funding as allowed by the grant guidelines and approved by VDOE, and provide additional financial support by targeting the use of CIP funding to aid in the completion of alternative options described in the PPEA proposal determined to be feasible and appropriate by the School Board.

Motion by Wyatt K Torrence, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

7. Closed Session

Subject :	A. Adjourn to Closed Session

Meeting :	Apr 15, 2021 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10197.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10197.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 15, 2021 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

8. Public Session

Subject :	B. Approval of Personnel Dated April 15, 2021
Meeting :	Apr 15, 2021 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, April 29, 2021 - 5:00 p.m. - School Administration Building
Meeting :	Apr 15, 2021 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	B. Interim Meeting - Thursday, May 13, 2021 - 5:00 p.m. - School Administration Building
Meeting :	Apr 15, 2021 - Appomattox County School Board Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Apr 15, 2021 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Roger B Stough, second by Alfred L Jones III.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

Thursday, April 29, 2021

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Google Meet joining info
Video call link: https://meet.google.com/kzz-zfuu-tds
Or dial: (US) +1 513-970-0770 PIN: 520 789 168#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of March 11, 2021 Interim Meeting
Meeting :	Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 11, 2021 Interim Meeting as presented and recommended by the Superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence
Not Present at Vote: Roger B Stough

4. Consent Agenda

Subject :	B. Approval of Minutes of March 25, 2021 Regular Monthly Business Meeting
Meeting :	Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 25, 2021 Regular Monthly Business Meeting as presented and recommended by the Superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence
Not Present at Vote: Roger B Stough

4. Consent Agenda

Subject :	C. Approval of Financial Report as of March 31, 2021
Meeting :	Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the March 31, 2021 Financial Report as presented and recommended by the Superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence
Not Present at Vote: Roger B Stough

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of April 29, 2021
Meeting :	Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated April 29, 2021 as presented and recommended by the Superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence
Not Present at Vote: Roger B Stough

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of April 29, 2021
Meeting :	Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the Superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence
Not Present at Vote: Roger B Stough

4. Consent Agenda

Subject :	F. Approval of Consent Agenda Items
Meeting :	Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Alfred L Jones III, Gregory A Smith, Jason L Wells, Wyatt K Torrence
Not Present at Vote: Roger B Stough

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence
Not Present at Vote: Alfred L Jones III, Roger B Stough

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	

	Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. Budget Update
Meeting :	Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide the Budget Update.

8. Superintendent's Report

Subject :	B. 2021-2022 Instructional and Health Mitigation Plan
Meeting :	Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

Public Content

Dr. Bennett will update the School Board on the 2021-2022 Instructional and Health Mitigation Plan.

8. Superintendent's Report

Subject :

	C. High School Renovation Project Update
Meeting :	Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

Public Content

The Superintendent will update the School Board on the Appomattox County High School renovation project.

8. Superintendent's Report

Subject :	D. VSBA and NSBA Activities as of April 29, 2021
Meeting :	Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. VSBA Budget Training: The Board's Role in Developing the School Budget is scheduled for Thursday, May 6, 2021. The cost to register is $175.00 and multiple registrations are needed if viewing from multiple devices/locations.

2. The 2021 VSBA School Law Conference Online Webinar is scheduled for Friday, June 4, 2021. The cost to register is $195.00 per connection and multiple registrations are needed if viewing from multiple devices/locations.

9. Action Items

Subject :	A. Consideration of Approval of Special Education Plan for 2021-2022
Meeting :	Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Special Education Plan for 2021-2022 as presented and recommended by the Superintendent.

Public Content

The School Board will consider approval of the 2021-2022 ACPS Special Education Plan.

Motion & Voting

to approve the Special Education Plan for 2021-2022 as presented and recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough
Not Present at Vote: Alfred L Jones III

9. Action Items

Subject :	B. Consideration of Authorization of Signatures in the Absence of the Superintendent
Meeting :	Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Amy Huskin and Bruce McMillan be authorized to sign all Virginia Department of Education reports, documents, and requisitions, and other official correspondence effective July 1, 2021 through June 30, 2024 in the absence of the Superintendent as recommended by Dr. Annette A. Bennett.

Motion & Voting

to approve Amy Huskin or Bruce McMillan be authorized to sign all Virginia Department of Education reports, documents, and requisitions, and other official correspondence effective July 1, 2021 through June 30, 2024 in the absence of the Superintendent as recommended by Dr. Annette A. Bennett

Motion by Roger B Stough, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough
Not Present at Vote: Alfred L Jones III

9. Action Items

Subject :	C. Consideration of Approval of First Reading of Revised Policies
Meeting :	Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the Superintendent.

Public Content

The School Board will consider approval of revised school board policies.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough
Not Present at Vote: Alfred L Jones III

9. Action Items

Subject :	D. Consideration of Approval to Proceed with Detailed Phase of the PPEA Process for ACHS Renovation
Meeting :	Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to authorize administration to move forward to the Detailed Phase of the PPEA Process with Jamerson-Lewis, Southern Air, and Dewsberry and to authorize the Superintendent to notify the above listed companies of our intent to negotiate a detailed design for the renovation of Appomattox County High School

Public Content

The School Board will consider moving forward to the Detailed Phase of the PPEA Process for the renovation of Appomattox County High School.

Motion & Voting

to authorize administration to move forward to the Detailed Phase of the PPEA Process with Jamerson-Lewis, Southern Air, and Dewsberry and to authorize the Superintendent to notify the above listed companies of our intent to negotiate a detailed design for the renovation of Appomattox County High School

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough
Not Present at Vote: Alfred L Jones III

9. Action Items

Subject :	E. Approval of Public Hearing to Receive Nominations for Vacant Piney Mountain District Seat
Meeting :	Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the scheduling and hosting of a public hearing by the Appomattox County School Board on Thursday, May 13, 2021 to receive nominations for an interim school board member to fill the Piney Mountain District School Board seat.

Motion & Voting

to approve the scheduling and hosting of a public hearing by the Appomattox County School Board on Thursday, May 13, 2021 to receive nominations for an interim school board member to fill the Piney Mountain District School Board seat.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough
Not Present at Vote: Alfred L Jones III

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Interim Meeting - Thursday, May 13, 2021 - 5:00 p.m. - School Administration Building
Meeting :	Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, May 27, 2021 - 5:00 p.m. - School Administration Building
Meeting :	Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student

disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough
Not Present at Vote: Alfred L Jones III

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Roger B Stough, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough
Not Present at Vote: Alfred L Jones III

15. Public Session

Subject :	B. Approval of Personnel Dated April 29, 2021
Meeting :	Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough
Not Present at Vote: Alfred L Jones III

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Apr 29, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough
Not Present at Vote: Alfred L Jones III

Thursday, May 13, 2021

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Phone Access: (US) +1 929-324-2315 PIN: 518 233 328#

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 13, 2021 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 13, 2021 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 13, 2021 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members

Meeting :	May 13, 2021 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

5. Public Hearing on School Board Vacancy

Subject :	A. Nominations for Piney Mountain District School Board Seat
Meeting :	May 13, 2021 - Appomattox County School Board Interim Meeting
Type :	

Public Content

The Board will receive comments and nominations for the Piney Mountain District Appomattox County School Board seat.

Individuals wishing to speak will be asked to:

1. Sign-in.
2. Come to the podium when called by the Chairman.
3. Provide name and address.
4. Comments should be limited to five minutes or less.

5. Public Hearing on School Board Vacancy

Subject :

	B. Discussion of Interim Appointment Process
Meeting :	May 13, 2021 - Appomattox County School Board Interim Meeting
Type :	

Public Content

The School Board will discuss the process of appointing an interim Board member.

6. Superintendent's Report

Subject :	A. Discussion of 2021-2022 Pay Scales
Meeting :	May 13, 2021 - Appomattox County School Board Interim Meeting
Type :	Discussion

Public Content

The Board will discuss ACPS employee pay scales for 2021-2022.

6. Superintendent's Report

Subject :	B. Business Update
Meeting :	May 13, 2021 - Appomattox County School Board Interim Meeting
Type :	

Public Content

The Board will receive a Business Update, if any.

6. Superintendent's Report

Subject :	C. ACHS Renovation Update
Meeting :	May 13, 2021 - Appomattox County School Board Interim Meeting
Type :	

Public Content

The Superintendent will briefly update the School Board on the Appomattox County High School renovation project.

6. Superintendent's Report

Subject :	D. 2021 Graduation
Meeting :	May 13, 2021 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Appomattox County High School Class of 2021 Graduation Ceremony will take place on Monday, May 24, 2021 at 7:00 p.m. at Liberty University's Williams Stadium.

6. Superintendent's Report

Subject :	E. 2020-2021 Gifted Advisory Summary
Meeting :	May 13, 2021 - Appomattox County School Board Interim Meeting
Type :	

Public Content

The School Board will review the 2020-2021 Gifted Advisory Summary.

7. Action Item

Subject :	A. Consideration of Disapproval of Out-of-County Tuition Student for 2021-2022
Meeting :	May 13, 2021 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to disapprove the request for admission as an out-of-county tuition student for the 2021-2022 school year as presented and recommended by the superintendent

Motion & Voting

to disapprove the request for admission as an out-of-county tuition student for the 2021-2022 school year as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells,
Wyatt K Torrence, Roger B Stough

7. Action Item

Subject :	B. Consideration of Approval of the 2021-2022 Pay Scales
Meeting :	May 13, 2021 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the 2021-2022 ACPS Salary Scales as presented and recommended by the Superintendent.

Public Content

The Board will consider the approval of the 2021-2022 ACPS Salary Scales.

Motion & Voting

to approve the 2021-2022 ACPS Salary Scales as presented and recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells,
Wyatt K Torrence, Roger B Stough

7. Action Item

Subject :	C. Consideration of Approval of 2021-2022 Employee Calendar
Meeting :	May 13, 2021 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the 2021-2022 Appomattox County Public Schools Employee Calendar as presented and recommended by the superintendent.

Public Content

The Board will consider approval of the 2021-2022 Employee Calendar.

Motion & Voting

to approve the 2021-2022 Appomattox County Public Schools Employee Calendar as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

7. Action Item

Subject :	D. Consideration of Approval of an ACHS Renovation Project Manager
Meeting :	May 13, 2021 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the hiring a project manager of the Appomattox County High School renovation project as presented and recommended by the Superintendent

Public Content

The Board will consider the approval of the hiring of a project manager for the Appomattox County High School renovation project.

Motion & Voting

to approve the hiring a project manager of the Appomattox County High School renovation project as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

8. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	May 13, 2021 - Appomattox County School Board Interim Meeting
Type :	Action

Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #52388 and student #15728.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #52388 and student #15728.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

9. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 13, 2021 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence
Not Present at Vote: Roger B Stough

9. Public Session

Subject :	B. Approval of Personnel Dated May 13, 2021
Meeting :	May 13, 2021 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence
Not Present at Vote: Roger B Stough

9. Public Session

Subject :	C. Approval of Student #52388 Dated May 13, 2021
Meeting :	May 13, 2021 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to allow student #52388 to return to ACHS on Friday, May 14, 2021 having completed a long-term suspension

Motion & Voting

to allow student #52388 to return to ACHS on Friday, May 14, 2021 having completed a long-term suspension

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence
Not Present at Vote: Roger B Stough

9. Public Session

Subject :	D. Approval of Student #15728 Dated May 13, 2021
Meeting :	May 13, 2021 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to allow student #15728 to return to ACHS on Friday, May 14, 2021 having completed a long term suspension

Motion & Voting

to allow student #15728 to return to ACHS on Friday, May 14, 2021 having completed a long term suspension

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence
Not Present at Vote: Roger B Stough

10. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, May 27, 2021 - 5:00 p.m. - School Administration Building
Meeting :	May 13, 2021 - Appomattox County School Board Interim Meeting
Type :	Information

10. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, June 10, 2021 - 5:00 p.m. - School Administration Building
Meeting :	May 13, 2021 - Appomattox County School Board Interim Meeting
Type :	Information

10. Next Meetings

Subject :	C. Close-Out Meeting - Thursday, June 29, 2021 - 5:00 p.m. - School Administration Building
Meeting :	May 13, 2021 - Appomattox County School Board Interim Meeting
Type :	Information

11. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	May 13, 2021 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence
Not Present at Vote: Roger B Stough

Thursday, May 27, 2021

Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III

Appomattox County High School Cafeteria
198 Evergreen Avenue; Appomattox, Virginia 24522 - 5:00 p.m.
Google Meet joining info
Video call link: https://meet.google.com/wbk-kwde-kax
Or dial: (US) +1 650-535-0609 PIN: 699 948 876#

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS

	PPEA Project and American Rescue Plan for ESSER III
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of April 12, 2021 Special Called Joint Meeting with the Appomattox County Board of Supervisors
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the April 12, 2021 Special Called Joint Meeting with the Appomattox County Board of Supervisors as presented and recommended by the Superintendent

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	B. Approval of Minutes of April 15, 2021 Interim Meeting
Meeting :	

	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the April 15, 2021 Interim School Board Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	C. Approval of Minutes of April 29, 2021 Regular Monthly Business Meeting
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

4. Consent Agenda

Subject :	D. Approval of Financial Report as of April 30, 2021
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business

	Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Action (Consent)
Recommended Action :	to approve the April 30, 2021 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	E. Approval of Payment of Bills Dated May 27, 2021
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills dated May 27, 2021 as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

4. Consent Agenda

Subject :	F. Approval of Consent Agenda Items
Meeting :	

	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

6. Recognitions

Subject :	A. Student and Staff Recognitions
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Information

Public Content

The School Board and the Superintendent will recognize students and staff achievements within the division.

Retirees

Scott V. Conkwright - 40 Years of Service - Retired 7/1/2020
Susan M. Blankenship - 31 Years of Service - Retiring 7/1/2021
Elizabeth R. Haught - 28 1/2 Years of Service - Retired 1/1/2021
Lena A. McClenny - 25 1/2 Years of Service - Retired 1/1/2021
Melanie L. Furlough - 16 Years of Service - Retiring 7/1/2021
Russell W. Moore - 15 years of Service - Retired 11/1/2020
Kimberly D. Wheeler - 12 Years of Service - Retiring 7/1/2021
Tamara C. Hall - 8 Years of Service - Retiring 7/1/2021

Teachers of the Year

Kelly Chavis - Appomattox Primary School 2021 Teacher of the Year

Ashley Irby - Appomattox Elementary School 2021 Teacher of the Year

Emily Wilson - Appomaattox Middle School 2021 Teacher of the Year

Brendan Conroy - Appomattox County Public Schools 2021 Teacher of the Year

Appomattox Middle School

Savannah Jones - 2nd Place Southeast Area FFA Creed Speaking LDE
Clay Moore - 6th Place Team Virginia State FFA Meats Evaluation CDE
Chase Meade - 6th Place Team Virginia State FFA Meats Evaluation CDE
Peyton Garrett - 6th Place Team Virginia State FFA Meats Evaluation CDE (19th Individual)
Savannah Jones - 6th Place Team Virginia State FFA Meats Evaluation CDE; 5th Place Individual (4-H Division); 6th High Individual (FFA Contest)
Lainey Woody - selected to attend Destination Broadway in Orlando, Florida to further her studies in singing, dance, and theatre

Appomattox County High School Theatre Team - Region 2C Runner Up and Super Region 2C/D Third Place Team

May Vincent
Sara Connor - Outstanding Actor Honorable Mention for Super Region 2C/D
Austyn Briceland
Brianna Wilmouth
Shyann Bankston
Julia Hounsell
Mary O'Brien
Brianna Bolte - Outstanding Actor for Region 2C and Super Region 2C/D
Navah Vincent - Outstanding Actor for Region 2C
Jacqueline Bryant - Outstanding Actor Honorable Mention for Super Region 2C/D
Hailey Walker - Outstanding Actor Honorable Mention for Super Region 2C/D
Renee Hounsell - coach of the Region 2C Runner Up and Super Region 2C/D Third place team

Appomattox County High School 2021-2022 Football Team - VHSL Class 2 State Champions

Ervis Davin
Tez Booker
Vori Copeland
Jonathan Pennix
Gray Peterson
JaQuan Walker
Tre Lawing
JaQuan Alexander
Keyshawn Baker
Collin Slagle
Caleb Shaw
Jordan Scott
Keith Collier
Savion Vaughan
Toby Bryant
Matt Epperson
Conner Ramsey
Tre Kelso
Caleb Adams
Greg Morgan
Landon Wilson
Kevin Fitch
Bronson Williams
Jordan Hicks
Quamea Gray
A.J. Moore
Ethan Letterman
Peyton Booker
Dakota Donnigan
Colton Claiborne
Tanner Gunter
Jacob Jones

Noah Harris
Mariah Hancock
Caden Bradord
Jacob Williams
Armad Clark
Timothy Burkeen
Tristan Ashwell
Hunter Humbles
Gabe Nitti
Jamal Quick-Napier
Tye Robertson
Doug Smith - Head Coach
Josh McGowan - Assistant Coach
Ricky Turner - Assistant Coach
Sam Rouff- Assistant Coach
Stephen Castello - Assistant Coach
Chuck Davis - Assistant Coach
Matt Ellis - Assistant Coach
William Watson - Assistant Coach
Javon Eldridge - Assistant Coach

7. Public Hearings

Subject :	A. Public Hearing on the American Recovery Act/ESSER III for ACPS
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Information

Public Content

In developing the ARP ESSER Plan, Appomattox County Public Schools is seeking public input and will take such input into account as described below:

Stakeholders are invited to comment on the updated Appomattox County Public Schools Return and Recovery Planning Guide at the May 27, 2021 Regular Monthly Business School Board Meeting. Comments from school and community stakeholders will be incorporate into the final draft of the document. - **Attachment**

Speakers are requested to:

1. Sign-in
2. Come to the podium when called by the Chairman

3. Provide:

    a.) Name

    b.) Address

    c.) If you are speaking as an individual or on behalf of a group.

    d.) If you are speaking on behalf of a group, please provide the name of that group.

Speakers are requested to keep their comments to five minutes or less.

File Attachments

Appomattox County Return and Recovery Planning Guide - 05-27-2021.pdf (2,062 KB)

7. Public Hearings

Subject :	B. Public Hearing on PPEA Proposal on Appomattox County High School Construction Project
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Information

Public Content

Appomattox County Public Schools is seeking public input and will take such input into account as described below:

Stakeholders are invited to comment at the May 27, 2021 Regular Monthly School Board meeting on the proposed construction project planned for Appomattox County High School. An unsolicited proposal from Jamerson Lewis Construction, LLC has been accepted by the ACPS School Board and a commitment of funding has been made by the Appomattox Board of Supervisors. The proposed project includes the addition of 14 classrooms, eliminating the temporary classrooms on campus, a new administrative area including a secure entrance to the building, and upgrades to the HVAC system in the existing building. The total cost of these improvements will not exceed 13 million dollars. - **Attachments**

Speakers are requested to:

1. Sign-in
2. Come to the podium when called by the Chairman
3. Provide:

a.) Name

b.) Address

c.) If you are speaking as an individual or on behalf of a group.

d.) If you are speaking on behalf of a group, please provide the name of that group.

Speakers are requested to keep their comments to five minutes or less.

File Attachments

Volume 1_PPEA Submitted by Jamerson Lewis Construction Dewberry and Southern Air_April 2020_ACHS Additions and Renovations.pdf (43,794 KB)
ACHS PPEA Powerpoint Presentation_FINAL.pdf (6,756 KB)
ACSB PPEA Guidelines Updated May 2020.pdf (733 KB)

8. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Information

8. Communications

Subject :	B. Communication Items from Board Members
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Information

9. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

10. Superintendent's Report

Subject :	A. Budget and Staffing Update
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Information

Public Content

Mr. McMillan will provide an update on budget and staffing items, if any.

10. Superintendent's Report

Subject :	B. Report from LAUREL Board Meeting by Mr. Jason Wells
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Information

Public Content

Mr. Wells, Board Representative to the LAUREL Board, will report on their meeting of May 5, 2021.

10. Superintendent's Report

Subject :	C. VSBA and NSBA Activities as of May 27, 2021
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III

Type :	Information

Public Content

1. The 2021 VSBA School Law Virtual Conference is scheduled for Friday, June 4, 2021. The cost to register is $195.00 per connection and multiple registrations are needed if viewing from multiple devices/locations.

2. The VSBA Virtual Conference on Education is scheduled for Tuesday, July 20, 2021. The cost to register is $195.00 per connection and multiple registrations are needed if viewing from multiple devices/locations.

3. The 2021 VSBA Annual Convention will be held November 17-19, 2021 in Williamsburg, Virginia.

11. Action Items

Subject :	A. Consideration of Approval of ACHS Application for VHSL Membership for 2020-2021
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to approve the Virginia High School League (VHSL) Membership Application for the School Year 2021-2022 as presented and recommended by the Superintendent

Motion & Voting

to approve the Virginia High School League (VHSL) Membership Application for the School Year 2021-2022 as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

11. Action Items

Subject :

	B. Consideration of Approval of Out-of-County Tuition Students for 2021-2022
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2021-2022 school year as presented and recommended by the superintendent

Motion & Voting

to approve admission of the out-of-county tuition students for the 2021-2022 school year as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

11. Action Items

Subject :	C. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to approve the policies as presented and recommended by the superintendent

Motion & Voting

to approve the policies as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

11. Action Items

Subject :	D. Consideration of Approval of First Reading of Deleted Policies
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to approve the first reading of the deleted policies as presented and recommended by the superintendent

Motion & Voting

to approve the first reading of the deleted policies as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

11. Action Items

Subject :	E. Consideration of Approval of First Reading of Revised Policy
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to approve the first reading of policy JEC-R - School Admission - as presented and recommended by the superintendent

Motion & Voting

to approve the first reading of policy JEC-R - School Admission - as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

12. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Information

13. New Business

Subject :	A. New Business - None
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Information

14. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

15. Next Meetings

Subject :

	A. Regular Monthly Business Meeting - Thursday, June 10, 2021 - 5:00 p.m. - School Administration Building
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Information

15. Next Meetings

Subject :	B. Close-Out Meeting - Tuesday, June 29, 2021 - 5:00 p.m. - School Administration Building
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Information

16. Interview Interim School Board Member Applicants

Subject :	A. Interview Interim School Board Member Applicants
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Information

Public Content

The new Interim Board Member will come into office Friday, May 28, 2021, after taking the Oath of Office, and continue through the seat's term dated to expire December 31, 2021. The School Board Member elected from the Piney Mountain District on November 2, 2021 will assume office January 1, 2022.

The following procedure will be followed for the interview of candidates for Interim School Board Member for the Piney Mountain District:

1. The Chairman will direct applicants be seated in chairs placed directly in front of Board Members and thank them for their interest in applyi
for the vacant board position.

2. The same questions will be asked of each candidate.

3. Name of candidate to receive first question will be drawn by lot; rotate who goes first, keeping the same order. The second question is ask
of the person to the left of the person asked the first question. The chairman asks the questions.

LOT Order:

1. Phelps
2. Waddell

4. Upon the conclusion of the questions, Chairman will ask board members if they have any additional questions for the candidates.

5. Candidates will be thanked for their time and for answering the questions presented.

6. Candidates will be allowed a one-minute closing statement. Select person to go first by lot, going in order to the left of the first person.

7. Chairman will inform the candidates that Board Members convene in closed session to discuss candidates. They will be invited to wait in t
front lobby until the Board reconvenes in open session.

8. In open session, Chairman opens floor for nomination and second; the first person nominated who receives three yes votes is selected for interim position.

17. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346; and, discussion of candidates for interim School Board position; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for

specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346; and, discussion of candidates for interim School Board position; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

18. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard,

discussed, or considered in the meeting by the public body

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

18. Public Session

Subject :	B. Approval of Personnel Dated May 27, 2021
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

18. Public Session

Subject :	C. Approval of Interim School Board Member
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to approve Mr. Bobby K. Waddell as the Piney Mountain District Interim

Appomattox County School Board Member

Motion & Voting

to approve Mr. Bobby K. Waddell as the Piney Mountain District Interim Appomattox County School Board Member

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

19. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	May 27, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on ACHS PPEA Project and American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence

Thursday, June 10, 2021

Appomattox County School Board Regular Monthly Business Meeting

Regular Monthly Business Meeting (Joint Meeting with Board of Supervisors Canceled)
Thursday, June 10 · 5:00 – 7:00pm
School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
--
Google Meet joining info -
Video call link: https://meet.google.com/roo-nmoq-bjz
Or dial: (US) +1 252-484-3037 PIN: 835 976 139#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

3. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

4. Consent Agenda

Subject :	A. Approval of Minutes of May 13, 2021 Interim Meeting
Meeting :	Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the May 13, 2021 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Jason L Wells, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell
Not Present at Vote: Gregory A Smith

4. Consent Agenda

Subject :	B. Approval of Minutes of May 27, 2021 Regular Monthly Business Meeting and Public Hearings
Meeting :	Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the May 27, 2021 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Jason L Wells, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell
Not Present at Vote: Gregory A Smith

4. Consent Agenda

Subject :	C. Approval of Payment of Bills as of June 10, 2021
Meeting :	Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Jason L Wells, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell
Not Present at Vote: Gregory A Smith

4. Consent Agenda

Subject :	D. Approval of Consent Agenda Items
Meeting :	

	Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Jason L Wells, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell
Not Present at Vote: Gregory A Smith

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Bobby K Waddell, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell
Not Present at Vote: Gregory A Smith

6. Recognitions

Subject :	A. Student Recognitions

Meeting : Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type :

Public Content

The School Board and the Superintendent will recognize students achievements from Appomattox Elementary School.

Piedmont Area Young Writers' Contest Winners

Second Place Fiction Grade 5--Beatrice Heady
Second Place Fiction Grade 4--Tiffany Pulliam
First Place Poetry Grade 4--Willow Harris

Science Fair Regional Blue Ribbon Winners

Chase McFadden
Noah Richardson
Fayth Stough-- Best Overall
Elijah Zug
Courtney Johnson
Colton Jones-- Best Overall

4-H Extension Regional Public Speaking and Presentation Blue Ribbon Winners and Best Overall

Tucker Marsh
Sawyer Almond
Aubrey Driskill
Bayleigh Clark
Beatrice Heady
Colton Jones
Carly O'Brien
Courtney Johnson
Dillon Foster-- Best Overall
Elizabeth Hunter
Kendall Harris
Layton Firebaugh
Lauryn Woody
Lily Chambers
Lucas Hunter
Margaret Rose Broyhill
MiKayla Tweedy-- Best Overall
Raegan Wells
Ellyanne Nash
Emmalyn Ferguson-- Best Overall

24 Game Champs

Grade 3 John Hampton
Grade 4 Waylon Torrence
Grade 5 Levi Mann

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

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9. Superintendent's Report

Subject :	A. Appomattox Alternative Education Center Year-End Report for 2020-2021
Meeting :	Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The 2020-2021 Year-End Report for the Appomattox Alternative Education Center (AAEC) will be presented.

9. Superintendent's Report

Subject :	B. VSBA and NSBA Activities as of June 10, 2021
Meeting :	Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Superintendent's Report

Subject :	C. Budget and Staffing Update
Meeting :	Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide the business update.

10. Action Items

Subject :	A. Consideration of Approval of First Reading of Revised Policies
Meeting :	Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the Superintendent.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the Superintendent.

Motion by Jason L Wells, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell
Not Present at Vote: Gregory A Smith

10. Action Items

Subject :	B. Consideration of Approval of Out-of-County Tuition Students for 2021-2022
Meeting :	Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2021-2022 school year as presented and recommended by the Superintendent

Motion & Voting

to approve admission of the out-of-county tuition students for the 2021-2022 school year as presented and recommended by the Superintendent

Motion by Jason L Wells, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell
Not Present at Vote: Gregory A Smith

10. Action Items

Subject :	C. Consideration of Approval of Health Insurance Provider/Plan/Rates and Employer Paid Contribution for the October 1, 2021 through September 30, 2022 Plan Year
Meeting :	Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to renew employee health insurance coverage with The Local Choice for the plan year October 1, 2021 to September 30, 2022 as presented and recommended by the Superintendent.

Motion & Voting

to renew employee health insurance coverage with The Local Choice for the plan year October 1, 2021 to September

30, 2022 as presented and recommended by the Superintendent.

Motion by Roger B Stough, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell
Not Present at Vote: Gregory A Smith

11. Unfinished Business

Subject :	A. Unfinished Business
Meeting :	Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business
Meeting :	Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

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14. Next Meetings

Subject :	A. Close-Out Meeting - Tuesday, June 29, 2021 - 5:00 p.m. - School Administration Building
Meeting :	Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, July 22, 2021 - 5:00 p.m. - School Administration Building
Meeting :	Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in

particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Roger B Stough, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell
Not Present at Vote: Gregory A Smith

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Roger B Stough, second by Jason L Wells.
Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated June 10, 2021
Meeting :	Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Jason L Wells, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 10, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Jason L Wells, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Tuesday, June 29, 2021

Appomattox County School Board Close-Out Meeting

Closeout Meeting
Tuesday, June 29 · 5:00 – 7:00pm
School Administration Building;
316 Court Street; Appomattox, Virginia 24522
Google Meet joining info
Video call link: https://meet.google.com/zpf-qtzh-grr
Or dial: (US) +1 531-600-9759 PIN: 163 838 766#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 29, 2021 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 29, 2021 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 29, 2021 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 29, 2021 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Superintendent's Report

Subject :	A. Fiscal Year 2020-2021 Budget Update
Meeting :	Jun 29, 2021 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

Mr. McMillan will provide an update on the 2020-2021 budget.

5. Superintendent's Report

Subject :	B. School Board Self-Evaluation
Meeting :	Jun 29, 2021 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The School Board will perform their annual Self-Evaluation.

6. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Jun 29, 2021 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject :	B. Consideration of Approval of First Reading and Deletion of Polices
Meeting :	Jun 29, 2021 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the first reading of the deleted policies as presented and recommended by the superintendent

Motion & Voting

to approve the first reading of the deleted policies as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject :	C. Consideration of Approval of Requests for Admission as Out-of-County Tuition Students for 2021-2022
Meeting :	Jun 29, 2021 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2021-2022 school year as presented and recommended by the Superintendent.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2021-2022 school year as presented and recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject :	D. Consideration of Approval of Educational Trips Report Dated June 29, 2021
Meeting :	Jun 29, 2021 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the educational trips request dated June 29, 2021 as presented and recommended by the Superintendent

Motion & Voting

to approve the educational trips request dated June 29, 2021 as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject :	E. Consideration of Approval of 2021-2022 Title I Application, 2021-2022 Title II Application, and 2021-2022 Title IV Application
Meeting :	Jun 29, 2021 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the 2021-2022 Title I Application, 2021-2022 Title II Application, and the 2021-2022 Title IV Application as presented and recommended by the Superintendent.

Motion & Voting

to approve the 2021-2022 Title I Application, 2021-2022 Title II Application, and the 2021-2022 Title IV Application as presented and recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject :	F. Consideration of Approval of Payment of Bills as of June 29, 2021
Meeting :	Jun 29, 2021 - Appomattox County School Board Close-Out Meeting

Type :	Action
Recommended Action :	to approve the payment of the General Fund and School Food bills, invoices related to encumbered funds through June 30, 2021 not to exceed the amount of BLANK as submitted and recommended by the Superintendent

Motion & Voting

to approve the payment of the General Fund and School Food bills, invoices related to encumbered funds through June 30, 2021 as submitted and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 29, 2021 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346

Motion by Wyatt K Torrence, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 29, 2021 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

8. Public Session

Subject :	B. Approval of Personnel Dated June 29, 2021
Meeting :	Jun 29, 2021 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, July 22, 2021 - 5:00 p.m. - School Administration Building
Meeting :	Jun 29, 2021 - Appomattox County School Board Close-Out Meeting
Type :	Information

9. Next Meetings

Subject :	B. Interim Meeting - Thursday, August 12, 2021 - 5:00 p.m. - School Administration Building
Meeting :	Jun 29, 2021 - Appomattox County School Board Close-Out Meeting

Type : Information

10. Adjournment

Subject : A. Meeting Adjourned

Meeting : Jun 29, 2021 - Appomattox County School Board Close-Out Meeting

Type : Action

Thursday, July 22, 2021

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of June 10, 2021 Regular Monthly Business Meeting
Meeting :	Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

4. Consent Agenda

Subject :	B. Approval of Minutes of June 29, 2021 Close-Out Meeting
Meeting :	Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

4. Consent Agenda

Subject :	C. Approval of Financial Report as of June 30, 2021
Meeting :	Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Motion & Voting

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of July 22, 2021
Meeting :	Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Motion & Voting

4. Consent Agenda

Subject :	E. Approval of School Related Fund Raising Reports January - June 2021
Meeting :	Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Motion & Voting

4. Consent Agenda

Subject :	F. Approval of Consent Agenda Items
Meeting :	Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Motion & Voting

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. School Climate Survey
Meeting :	Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

Public Content

Mrs. Amos will provide information concerning the most recent School Climate Surveys.

8. Superintendent's Report

Subject :	B. Update on ACHS Construction Project
Meeting :	

	Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will update the School Board on the Appomattox County High School construction project.

8. Superintendent's Report

Subject :	C. Business Update
Meeting :	Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a business and staffing update.

8. Superintendent's Report

Subject :	D. VSBA and NSBA Activities as of July 22, 2021
Meeting :	Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the most recent information from the Virginia School Boards Association (VSBA).

8. Superintendent's Report

Subject :	E. VDH and VDOE Updated Guidance for PK-12 Schools
Meeting :	Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review updates from VDH and VDOE for PreK-12 Schools-Informed Decisions on Mitigation and Masking

9. Action Items

Subject :	A. Consideration of Approval of VSBA Delegate and Alternate Delegate
Meeting :	Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

9. Action Items

Subject :	B. Consideration of Approval of Mileage Reimbursement Rate for 2021-2022
Meeting :	Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

9. Action Items

Subject :	C. Consideration of Approval of Stand Alone Dental and Vision Insurance for Part-Time Employees and Health Savings Account Vendor
Meeting :	Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

9. Action Items

Subject :	D. Consideration of Approval of Out-of-County Tuition Students for 2021-2022
Meeting :	Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

9. Action Items

Subject :	E. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2021-2022
Meeting :	Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

9. Action Items

Subject :	F. Consideration of Approval of First Reading of Revised Policy
Meeting :	Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

9. Action Items

Subject :	G. Consideration of Denial of Request for Early Kindergarten Enrollment for 2021-2022
Meeting :	Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

9. Action Items

Subject :	H. Consideration of Mitigation and Masking Guidance
Meeting :	Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Interim Meeting - Thursday, August 12, 2021 - 5:00 p.m. - School Administration Building
Meeting :	Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday - August 26, 2021 - 5:00 p.m. - School Administration Building
Meeting :	

	Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

15. Public Session

Subject :	B. Approval of Personnel Dated July 22, 2021
Meeting :	Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

16. Adjournment

Subject :	A. Meeting Adjourned

Meeting :	Jul 22, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

Thursday, August 12, 2021

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Remote Access: meet.google.com/dek-bzqn-tpj
Join by phone
(US) +1 323-601-8393 PIN: 753 912 546#
Members of the public wishing to address the School Board must submit a request in writing to the superintendent one (1) day prior to the School Board Meeting.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 12, 2021 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 12, 2021 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Aug 12, 2021 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Aug 12, 2021 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Recognitions

Subject :	A. Student and Staff Recognitions
Meeting :	Aug 12, 2021 - Appomattox County School Board Interim Meeting
Type :	

Public Content

The following students and staff will be recognized:

VHSL Class 2 Outdoor State Championship in the Long Jump:
Tez Booker

FFA State Champion Veterinary Science Team:
Christian Godin, also being the 3rd high individual in the state
Rose Clark, also being the 6th high individual in the state.
Will Morgan
Tyler Martin

Ed McCann - Coach

Undefeated 2021 VHSL Class 2 Softball State Champions:
Julianna Southall
Abby Mann
Kelsie White
Emily Purcell
Courtney Layne
Abby Wilkerson
Tori Hoffman
Haleigh Tweedy
Kelsey Hackett
Michaela Williams
Macee Hargis
Dixieanna Gordon
Davy Hackett - Assistant Coach
Tuesday Van Engen - Assistant Coach
Jennifer Hackett - Assistant Coach
Claudia Hamilton - Assistant Coach
Janet Rawes - Head Coach

6. Superintendent's Report

Subject :	A. Opening of Schools Report
Meeting :	Aug 12, 2021 - Appomattox County School Board Interim Meeting
Type :	

Public Content

Dr. Bennett will provide a report on the opening of schools for 2021-2022.

6. Superintendent's Report

Subject :	B. Business Update
Meeting :	Aug 12, 2021 - Appomattox County School Board Interim Meeting
Type :	Information

7. Action Items

Subject :	A. Consideration of Approval of Food Service Meal Price Increase for 2021-2022
Meeting :	Aug 12, 2021 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve $4.00 as the adult meal price for the 2021-2022 school year as

presented and recommended by the Superintendent

Motion & Voting

to approve $4.00 as the adult meal price for the 2021-2022 school year as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

7. Action Items

Subject :	B. Consideration of Adoption of VSBA 2021 Media Honor Roll Resolution
Meeting :	Aug 12, 2021 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adopt the VSBA 2021 Media Honor Roll Resolution as presented and recommended by the superintendent.

Motion & Voting

to adopt the VSBA 2021 Media Honor Roll Resolution as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

7. Action Items

Subject :	C. Consideration of Approval of Out-of-County Tuition Requests for 2021-2022
Meeting :	Aug 12, 2021 - Appomattox County School Board Interim Meeting
Type :	Action

Recommended Action :	to approve admission of the out-of-county tuition students for the 2021-2022 school year as presented and recommended by the superintendent

Motion & Voting

to approve admission of the out-of-county tuition students for the 2021-2022 school year as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

7. Action Items

Subject :	D. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2021-2022
Meeting :	Aug 12, 2021 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2021-2022 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2021-2022 school year as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

8. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Aug 12, 2021 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

1. Vincent Mayberry has requested to address the School Board regarding the mask policy in ACPS schools.
2. Cheryl Austin has requested her email addressing the School Board be shared by Mr. Smith, Board Chair.

9. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Aug 12, 2021 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Consultation with legal counsel retained by the School Board regarding specific legal matters requiring the provision of legal advice by such counsel, pursuant to Section 2.2-3711 (A) 8, such matters being legal liability issues pertaining to SB 1303 and the Governor's August 5 announcement, and division wide nondiscrimination policies.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Consultation with legal counsel retained by the School Board regarding specific legal matters requiring the provision of legal advice by such counsel, pursuant to Section 2.2-3711 (A) 8, such matters being legal liability issues pertaining to SB 1303 and the Governor's August 5 announcement, and division wide nondiscrimination policies.

Motion by Roger B Stough, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 12, 2021 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard,

discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Public Session

Subject :	B. Approval of Personnel Dated August 12, 2021
Meeting :	Aug 12, 2021 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, August 26, 2021 - 5:00 PM - School Administration Building
Meeting :	Aug 12, 2021 - Appomattox County School Board Interim Meeting
Type :	Information

11. Next Meetings

Subject :	B. Interim Meeting - Thursday, September 9, 2021 - 5:00 PM - School Administration Building
Meeting :	Aug 12, 2021 - Appomattox County School Board Interim Meeting
Type :	Information

12. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 12, 2021 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Thursday, August 26, 2021

Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Google Meet joining info
Video call link: https://meet.google.com/wce-fugs-mnc
Or dial: (US) +1 208-925-0163 PIN: 576 762 873#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of July 22, 2021 Regular Monthly Business Meeting
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the July 22, 2021 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Financial Report as of July 31, 2021
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Action (Consent)

Recommended Action :	to approve the July 31, 2021 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Educational Trips Report as of August 26, 2021
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated August 26, 2021 as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of August 27, 2021
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan

Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Overnight Trip Request
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Action (Consent)
Recommended Action :	to approve the overnight trip request dated October 26 - October 31, 2021 as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Consent Agenda Items
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business

	Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Public Hearing

Subject :	A. Public Comment on the ESSER-III Use Plan
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Discussion

Public Content

Speakers addressing the School Board during the Public Hearing on the ACPS ESSER-III Use Plan do not need to notify the superintendent in writing at least one day prior to the meeting date to be placed on the agenda.

Speakers are requested to:

1. Sign-in

2. Come to the podium when called by the Chairman

3. Provide: Name

   Address

   If you are speaking as an individual or on behalf of a group.

   If you are speaking on behalf of a group, please provide the name of that group.

4. Speakers are requested to keep their comments to five minutes or less.

File Attachments

LEA ARP ESSER III Use Plan.pdf (94 KB)

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Information

7. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Information

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Update on Opening of Schools
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Information

Public Content

The superintendent will provide an update on the opening of Appomattox County Public Schools.

9. Superintendent's Report

Subject :	B. Membership Report as of August 26, 2021
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business

	Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Information

Public Content

The Superintendent will review the August 26, 2021 Membership Report.

9. Superintendent's Report

Subject :	C. Update on Appomattox County High School Construction Project
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Information

Public Content

The Superintendent will provide a brief update concerning the ACHS construction project.

9. Superintendent's Report

Subject :	D. Business Update
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Information

Public Content

Mr. McMillan will provide the business update.

9. Superintendent's Report

Subject :	E. School Security Grant Application
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Information

Public Content

The Board will review the 2021 School Security Equipment Grant Application.

9. Superintendent's Report

Subject :	F. Annual Review of Crisis Management Plans
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Information

Public Content

The Board will receive an update concerning the Crisis Management Plans.

9. Superintendent's Report

Subject :	G. 2021-2022 Teacher and Parent Advisory Committees
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Information

Public Content

The Board will review the Teacher Advisory Committee and Parent Advisory Committee for 2021-2022.

9. Superintendent's Report

Subject :	H. Report from XLR8 STEM Academy Board Meeting from August 17, 2021 by Mr. Wyatt Torrence
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Information

Public Content

Mr. Wyatt Torrence, Appomattox County School Board Representative to the XLR8 STEM Academy will report on their meeting of August 17, 2021.

9. Superintendent's Report

Subject :	I. VSBA and NSBA Activities as of August 26, 2021
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Information

Public Content

The Board will review the most recent information from the Virginia School Boards Association (VSBA).

10. Action Items

Subject :	A. Consideration of Approval of Revised 2021 School Board Meeting Calendar
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Action
Recommended Action :	to approve the revised 2021 School Board Meeting Calendar as presented and recommended by the Superintendent

Motion & Voting

to approve the revised 2021 School Board Meeting Calendar as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Approval of Second Reading and Adoption of Revised Policy
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policy as presented and recommended by the Superintendent

Motion & Voting

to approve the second reading and adoption of the revised policy as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Approval of First Reading of Revised Policies
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the Superintendent

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2021-2022
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2021-2022 school year as presented and recommended by the Superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2021-2022 school year as presented and recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	E. Consideration of Approval of Out-of-County Tuition Student for 2021-2022
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Action
Recommended Action :	

to approve admission of the out-of-county tuition students for the 2021-2022 school year as presented and recommended by the Superintendent

Motion & Voting

to approve admission of the out-of-county tuition students for the 2021-2022 school year as presented and recommended by the Superintendent

Motion by Jason L Wells, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Interim Meeting - Thursday, September 9, 2021 - 5:00 p.m. - School Administration Building
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, September 23, 2021 - 3:30 p.m. - School Administration Building
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Information

14. Next Meetings

Subject :	C. Tour of Schools - Thursday, September 23, 2021 - 11:30 a.m. - 3:00 p.m.
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Action

Recommended Action :

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #0826; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically student #15998.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #0826; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically student #15998.

Motion by Wyatt K Torrence, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated August 26, 2021
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Action

Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 26, 2021 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ESSER-III Use Plan
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Thursday, September 9, 2021

Appomattox County School Board Interim Meeting and Public Hearing on the Revised Comprehensive Agreement for PPEA at ACHS

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 9, 2021 - Appomattox County School Board Interim Meeting and Public Hearing on the Revised Comprehensive Agreement for PPEA at ACHS
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Sep 9, 2021 - Appomattox County School Board Interim Meeting and Public Hearing on the Revised Comprehensive Agreement for PPEA at ACHS
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Sep 9, 2021 - Appomattox County School Board Interim Meeting and Public Hearing on the Revised Comprehensive Agreement for PPEA at ACHS
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Sep 9, 2021 - Appomattox County School Board Interim Meeting and Public Hearing on the Revised Comprehensive Agreement for PPEA at ACHS
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell
Not Present at Vote: Roger B Stough

5. Public Hearing

Subject :	A. Public Hearing on the Revised Comprehensive Agreement for PPEA at Appomattox County High School
Meeting :	Sep 9, 2021 - Appomattox County School Board Interim Meeting and Public Hearing on the Revised Comprehensive Agreement for PPEA at ACHS
Type :	Information

Public Content

Speakers addressing the School Board during the Public Hearing on the Revised Comprehensive Agreement for PPEA at ACHS do not need to notify the superintendent in writing at least one day prior to the meeting date to be placed on the agenda.

Speakers are requested to:

1. Sign-in

2. Come to the podium when called by the Chairman

3. Provide: Name

   Address

   If you are speaking as an individual or on behalf of a group.

   If you are speaking on behalf of a group, please provide the name of that group.

4. Speakers are requested to keep their comments to five minutes or less.

File Attachments

PPEA - Renovations - County Funds.pdf (4,959 KB)
PPEA - HVAC - federal without Exhibit E attachment (1).pdf (4,995 KB)

6. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment on Non-Agenda Items
Meeting :	Sep 9, 2021 - Appomattox County School Board Interim Meeting and Public Hearing on the Revised Comprehensive Agreement for PPEA at ACHS
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

Speakers are requested to:

1. Sign-in

2. Come to the podium when called by the Chairman

3. Provide: Name

   Address

   If you are speaking as an individual or on behalf of a group.

   If you are speaking on behalf of a group, please provide the name of that group.

4. Speakers are requested to keep their comments to five minutes or less.

7. Superintendent's Report

Subject :	A. Presentation Regarding Funding of High School Addition - Davenport & Company LLC
Meeting :	Sep 9, 2021 - Appomattox County School Board Interim Meeting and Public Hearing on the Revised Comprehensive Agreement for PPEA at ACHS
Type :	Information

Public Content

The School Board will hear a presentation from Davenport & Company, LLC regarding the Appomattox County High School construction financing options.

7. Superintendent's Report

Subject :	B. ACPS Special Program Enrollment Report 2021-2022
Meeting :	Sep 9, 2021 - Appomattox County School Board Interim Meeting and Public Hearing on the Revised Comprehensive Agreement for PPEA at ACHS
Type :	Information

Public Content

Dr. Amy Huskin will review the 2021-2022 ACPS Special Program Enrollment Report.

7. Superintendent's Report

Subject :	C. COVID-19 Sick Leave

Meeting :	Sep 9, 2021 - Appomattox County School Board Interim Meeting and Public Hearing on the Revised Comprehensive Agreement for PPEA at ACHS
Type :	Discussion

Public Content

The School Board will discuss the division's procedures on COVID-19 -related sick leave.

7. Superintendent's Report

Subject :	D. Discussion of September 23, 2021 School Facilities Tour
Meeting :	Sep 9, 2021 - Appomattox County School Board Interim Meeting and Public Hearing on the Revised Comprehensive Agreement for PPEA at ACHS
Type :	Information

Public Content

The School Board will review a draft schedule of the school tours scheduled for Thursday, September 23, 2021.

8. Action Items

Subject :	A. Consideration of Adoption of Resolution for Funding of the Appomattox County High School Addition
Meeting :	Sep 9, 2021 - Appomattox County School Board Interim Meeting and Public Hearing on the Revised Comprehensive Agreement for PPEA at ACHS
Type :	Action
Recommended Action :	to adopt the resolution for funding of the Appomattox County High School addition

Public Content

The School Board will vote on the adoption of a resolution for funding of the Appomattox County High School addition.

Motion & Voting

to adopt the resolution for funding of the Appomattox County High School addition

Motion by Wyatt K Torrence, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

8. Action Items

Subject :	B. Consideration of Approval of COVID-19 Related Emergency Sick Leave
Meeting :	Sep 9, 2021 - Appomattox County School Board Interim Meeting and Public Hearing on the Revised Comprehensive Agreement for PPEA at ACHS
Type :	Action
Recommended Action :	to approve Option 2 effective October 1, 2021 for emergency leave related to COVID-19

Motion & Voting

to approve Option 2 effective October 1, 2021 for emergency leave related to COVID-19

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Sep 9, 2021 - Appomattox County School Board Interim Meeting and Public Hearing on the Revised Comprehensive Agreement for PPEA at ACHS
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #232.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #232.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 9, 2021 - Appomattox County School Board Interim Meeting and Public Hearing on the Revised Comprehensive Agreement for PPEA at ACHS
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as

were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Public Session

Subject :	B. Approval of Personnel Dated September 9, 2021
Meeting :	Sep 9, 2021 - Appomattox County School Board Interim Meeting and Public Hearing on the Revised Comprehensive Agreement for PPEA at ACHS
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Bobby K Waddell.
Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Next Meetings

Subject :	A. Tour of Schools - Thursday, September 23, 2021 - 11:30 a.m. - 3:00 p.m.
Meeting :	Sep 9, 2021 - Appomattox County School Board Interim Meeting and Public Hearing on the Revised Comprehensive Agreement for PPEA at ACHS
Type :	

11. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, September 23, 2021 - 3:30 p.m. - School Administration Building
Meeting :	Sep 9, 2021 - Appomattox County School Board Interim Meeting and Public Hearing on the Revised Comprehensive Agreement for PPEA at ACHS
Type :	Information

11. Next Meetings

Subject :	C. Interim Meeting - Thursday, October 14, 2021 - 5:00 p.m. - School Administration Building
Meeting :	Sep 9, 2021 - Appomattox County School Board Interim Meeting and Public Hearing on the Revised Comprehensive Agreement for PPEA at ACHS
Type :	Information

12. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Sep 9, 2021 - Appomattox County School Board Interim Meeting and Public Hearing on the Revised Comprehensive Agreement for PPEA at ACHS
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Thursday, September 23, 2021

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Regular Monthly School Board Meeting
Thursday, September 23 · 3:30 – 5:30pm
Google Meet joining info
Video call link: https://meet.google.com/yky-ynkp-tti
Or dial: (US) +1 914-893-5622 PIN: 644 486 737#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of August 12, 2021 Interim Meeting
Meeting :	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the August 12, 2021 Interim Meeting as presented and recommended by the Superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of August 26, 2021 Regular Monthly Business Meeting
Meeting :	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the August 26, 2021 Regular Monthly Business Meeting

as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of August 31, 2021
Meeting :	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the August 31, 2021 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of September 23, 2021

Meeting :	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Educational Trips Report of September 23, 2021
Meeting :	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

4. Consent Agenda

Subject :	F. Approval of Consent Agenda Items
Meeting :	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Recognitions

Subject :	A. Virginia School Boards Association Media Honor Roll
Meeting :	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

Public Content

The Appomattox County School Board submitted Mr. Dave Walls as an honoree to the Virginia School Board Association 2021 Media Honor Roll.

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Division COVID-19 Update
Meeting :	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will provide an update on COVID-19 and Appomattox County Public Schools for 2021-22.

9. Superintendent's Report

Subject :	B. Membership Report as of September 23, 2021
Meeting :	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the attendance numbers as of September 23, 2021.

9. Superintendent's Report

Subject :	C. Business and Staffing Update, if Any
Meeting :	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will report on the following:

1. Business and Staffing update, if any -

2. Other Information, if any -

9. Superintendent's Report

Subject :	D. Update on ACPS Special Program Enrollment Report 2021-2022
Meeting :	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Amy Huskin will provide a brief update on the 2021-2022 ACPS Special Program Enrollment Report.

9. Superintendent's Report

Subject :	E. Report from LAUREL Board Meeting of August 25, 2021 by Mr. Jason Wells
Meeting :	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Jason Wells, Board Representative to the LAUREL Regional School Board will provide a brief report of the August 25, 2021 meeting.

9. Superintendent's Report

Subject :	F. VSBA and NSBA Activities as of September 23, 2021
Meeting :	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the most recent information from the Virginia School Board Association (VSBA).

10. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies JFC and CLA as presented and recommended by the Superintendent

Motion & Voting

to approve the second reading and adoption of the revised policies JFC and

CLA as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Approval of Career and Technical Advisory Committee 2021-2022
Meeting :	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the CTE Advisory Committee for the 2021-2022 school year as presented and recommended by the Superintendent

Motion & Voting

to approve the CTE Advisory Committee for the 2021-2022 school year as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Approval of Adult Meal Price Change for 2021-2022
Meeting :	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve $2.50 as the adult breakfast price for the 2021-2022 school year,

effective July 1, 2021, as presented and recommended by the Superintendent.

Motion & Voting

to approve $2.50 as the adult breakfast price for the 2021-2022 school year, effective July 1, 2021, as presented and recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Approval of Out-of-County Tuition Students for 2021-2022
Meeting :	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2021-2022 school year as presented and recommended by the Superintendent

Motion & Voting

to approve admission of the out-of-county tuition students for the 2021-2022 school year as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	E. Consideration of Adoption of Bullying Prevention Month Proclamation
Meeting :	

	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the Bullying Prevention Month Resolution as presented and recommended by the Superintendent.

Motion & Voting

to adopt the Bullying Prevention Month Resolution as presented and recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	F. Consideration of Adoption of Resolution for the School Board to Reimburse Itself for the Purchase of Certain Technology Equipment from the Proceeds of Technology Grants
Meeting :	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the Superintendent.

Motion & Voting

to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Interim Meeting - Thursday, October 14, 2021 - 5:00 p.m. - School Administration Building
Meeting :	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, October 28, 2021 - 5:00 p.m. - School Administration Building
Meeting :	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #397 and #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for

specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #397 and #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated September 23, 2021
Meeting :	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Sep 23, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Thursday, October 14, 2021

Meeting Canceled - Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 14, 2021 - Meeting Canceled - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 14, 2021 - Meeting Canceled - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Oct 14, 2021 - Meeting Canceled - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :

	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Oct 14, 2021 - Meeting Canceled - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

5. Action Items

Subject :	A. Consideration of Adoption of Resolution Concerning the Holiday Lake 4-H Educational Center's Request for Funds for Essential Capital Safety Improvements from the Virginia General Assembly
Meeting :	Oct 14, 2021 - Meeting Canceled - Appomattox County School Board Interim Meeting
Type :	Action

6. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Oct 14, 2021 - Meeting Canceled - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

7. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 14, 2021 - Meeting Canceled - Appomattox County School Board Interim Meeting

Type : Action

7. Public Session

Subject : B. Approval of Personnel Dated October 10, 2019

Meeting : Oct 14, 2021 - Meeting Canceled - Appomattox County School Board Interim Meeting

Type : Action

7. Public Session

Subject : C. Approval of Student Number #10026 Dated October 10, 2019

Meeting : Oct 14, 2021 - Meeting Canceled - Appomattox County School Board Interim Meeting

Type : Action

8. Next Meetings

Subject : A. Regular Monthly Business Meeting - Thursday, October 24, 2019 - 5:00 p.m. - School Administration Building

Meeting : Oct 14, 2021 - Meeting Canceled - Appomattox County School Board Interim Meeting

Type : Information

8. Next Meetings

Subject : B. Joint Meeting with Appomattox County Board of Supervisors - Thursday, November 7, 2019 - Appomattox County High School - 5:30 p.m. in Culinary Arts Department for Board Members Meal - 6:30 p.m. in Library for Meeting

Meeting : Oct 14, 2021 - Meeting Canceled - Appomattox County School Board Interim Meeting

Type : Information

8. Next Meetings

Subject : C. Regular Monthly Business Meeting; Public Budget Session on the FY2021 School Budget- Thursday, November 14, 2019 - 5:00 p.m. - Appomattox CVCC Satellite

Meeting :	Oct 14, 2021 - Meeting Canceled - Appomattox County School Board Interim Meeting
Type :	Information

9. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Oct 14, 2021 - Meeting Canceled - Appomattox County School Board Interim Meeting
Type :	Action

Thursday, October 28, 2021

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of September 9, 2021 Interim Meeting
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the September 9, 2021 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Bobby K Waddell, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of September 23, 2021 Regular Monthly Business Meeting
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the September 23, 2021 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Bobby K Waddell, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of September 30, 2021
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the September 30, 2021 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Bobby K Waddell, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of October 28, 2021
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Bobby K Waddell, second by Jason L Wells.

Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Overnight Trip Request
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the overnight trip request for November 5, 2021 as presented and recommended by the Superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Bobby K Waddell, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Payment of Bills as of October 28, 2021
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Bobby K Waddell, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Bobby K Waddell, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Roger B Stough, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent

Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. VDH Assistance with Contact Tracing by ACPS Staff
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The School Board will discuss contact tracing of positive COVID-19 cases by ACPS staff.

8. Superintendent's Report

Subject :	B. Update on ACHS Construction Project
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

Public Content

The Superintendent will update the School Board on the Appomattox County High School construction project.

8. Superintendent's Report

Subject :	C. On-Time Graduation Rate
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Amy Huskin will review the 2020-2021 Graduation Report.

8. Superintendent's Report

Subject :	D. Consideration of Approval of Revised 2021-2022 Instructional Calendar
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the revised 2021-2022 instructional calendar as presented and recommended by the Superintendent

Motion & Voting

to approve the revised 2021-2022 instructional calendar as presented and recommended by the Superintendent

Motion by Roger B Stough, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

8. Superintendent's Report

Subject :	E. Membership Report as of September 30, 2021
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the September 30, 2021 Membership Report.

8. Superintendent's Report

Subject :	F. Business and Staffing Update
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide a business and staffing update, if any.

8. Superintendent's Report

Subject :	G. 2021-2022 Instructional Calendar Discussion
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent and the School Board will discuss proposed changes to the 2021-2022 Instructional Calendar.

8. Superintendent's Report

Subject :	H. Preparation for 2022 Board Meeting Calendar
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss the 2022 Board Meeting Calendar.

8. Superintendent's Report

Subject :	I. Discussion of November 2021 School Board Meeting Dates
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The School Board will discuss the November 2021 meetings.

8. Superintendent's Report

Subject :	J. FY 2023 Budget Process Timeline
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will begin discussions concerning the FY 2022-2023 budget process.

8. Superintendent's Report

Subject :	K. VSBA and NSBA Activities as of October 28, 2021
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the most recent information from the Virginia School Board Association (VSBA).

9. Action Items

Subject :	A. Consideration of Approval of Donation of Previous Softball Scoreboard to the Spout Spring Ruritan Club

Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the donation of the previous softball scoreboard to the Spout Spring Ruritan Club as presented and recommended by the superintendent

Motion & Voting

to approve the donation of the previous softball scoreboard to the Spout Spring Ruritan Club as presented and recommended by the superintendent

Motion by Jason L Wells, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at

least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Interim School Board Meeting - Thursday, November 4, 2021 - 5:00 p.m. - School Administration Building
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

13. Next Meetings

Subject :	B. Regular Monthly Business Meeting and 2022-2023 Budget Public Comment Session - Thursday, November 18, 2021 - 5:00 p.m. - School Administration Building
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #16089 and #52949.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #16089 and #52949.

Motion by Roger B Stough, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from

open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Roger B Stough, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

15. Public Session

Subject :	B. Approval of Personnel Dated October 28, 2021
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Jason L Wells, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

15. Public Session

Subject :	C. Approval of Student Number 16089 Dated October 28, 2021
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to recommend student #16089's suspension be extended for 5 additional days. He may return to in person learning

at AMS on November 8th. The student's IEP team will determine what services will be provided during this time.

Motion & Voting

to recommend student #16089's suspension be extended for 5 additional days. He may return to in person learning at AMS on November 8th. The student's IEP team will determine what services will be provided during this time.

Motion by Roger B Stough, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

15. Public Session

Subject :	D. Approval of Student Number 52949 Dated October 28, 2021
Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the suspension of bus privileges for student #52949 or the remainder of the 21-22 school year. The student may return to school tomorrow, October 29, 2021.

Motion & Voting

to approve the suspension of bus privileges for student #52949 or the remainder of the 21-22 school year. The student may return to school tomorrow, October 29, 2021.

Motion by Jason L Wells, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

16. Adjournment

Subject :	A. Meeting Adjourned

Meeting :	Oct 28, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Roger B Stough, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

Tuesday, November 16, 2021

Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use

Appomattox County School Administration Building
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Google Meet joining info
Video call link: https://meet.google.com/mcm-bfsn-nfn
Or dial: (US) +1 570-810-2345 PIN: 121 672 651#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence

Meeting :	Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of October 28, 2021 Regular Monthly Business Meeting
Meeting :	Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the October 28, 2021 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Financial Report as of October 31, 2021
Meeting :	Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use
Type :	Action (Consent)
Recommended Action :	to approve the October 31, 2021 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Educational Trips Report as of November 16, 2021
Meeting :	Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report as recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Overnight Trip Request
Meeting :	Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use
Type :	Action (Consent)
Recommended Action :	to approve the overnight trip request dated November 4, 2021 as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of November 16, 2021
Meeting :	Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Consent Agenda Items
Meeting :	Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use
Type :	Action

Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Nov 16, 2021 - Appomattox County School Board Regular Monthly Business

	Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Public Hearings

Subject :	A. Public Comment Session on 2022-2023 School Budget
Meeting :	Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use
Type :	Information

Public Content

The Appomattox County School Board will hold a Public Comment Session to solicit suggestions and comments from the public prior to development of the 2022-2023 school budget. Individuals and organizations with suggestions for the 2022-2023 school budget are encouraged to speak.

Individuals wishing to speak will be asked to:

1. Sign-in.
2. Come to the podium when called by the Chairman.
3. Provide name and address.
4. Indicate if you are speaking as an individual or on behalf of a group.

   If you are speaking on behalf of a group, please provide the name of the group.
5. Comments should be limited to five minutes or less.

8. Public Hearings

Subject :

	B. Public Hearing on ESSER III American Rescue Plan
Meeting :	Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use
Type :	

Public Content

The Appomattox County School Board will hold a Public Hearing to solicit comments from the public concerning the Appomattox County Public Schools American Rescue Plan: ESSER Fund III Use Plan. Individuals and organizations with comments on the American Rescue Plan are encouraged to speak.

Individuals wishing to speak will be asked to:

1. Sign-in.
2. Come to the podium when called by the Chairman.
3. Provide name and address.
4. Indicate if you are speaking as an individual or on behalf of a group.

   If you are speaking on behalf of a group, please provide the name of the group.
5. Comments should be limited to five minutes or less.

File Attachments

LEA ARP ESSER III Use Plan (2).pdf (94 KB)

9. Superintendent's Report

Subject :	A. Discussion of Possible 2022-2023 Budget Goals
Meeting :	Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use
Type :	Discussion

Public Content

The 2022-2023 Budget Calendar calls for the Board to begin discussion of budget goals for the upcoming fiscal year at this meeting.

9. Superintendent's Report

Subject :	B. Discussion of Thanksgiving Break
Meeting :	Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use
Type :	Discussion

Public Content

The School Board will discuss Thanksgiving Break for students and staff.

9. Superintendent's Report

Subject :	C. Discussion of Proposed 2022 School Board Meeting Calendar
Meeting :	Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use
Type :	Discussion

Public Content

The School Board will review and discuss a proposed 2022 School Board Meeting Calendar.

9. Superintendent's Report

Subject :	D. Business and Staffing Update
Meeting :	Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use
Type :	Information

Public Content

Mr. McMillan will provide the business update.

9. Superintendent's Report

Subject :	E. Membership Report as of October 31, 2021
Meeting :	Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use
Type :	Information

Public Content

The superintendent will review the October 31, 2021 Membership Report.

9. Superintendent's Report

Subject :	F. School Showcase Schedule for 2021-2022 School Year
Meeting :	Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use
Type :	Information

Public Content

The following School Showcase Schedule has been established for the 2021-2022 school year:

February 2022

March 2022

April 2022

9. Superintendent's Report

Subject :	G. American Education Week
Meeting :	Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on

	2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use
Type :	

9. Superintendent's Report

Subject :	H. Report from XLR8 STEM Academy School Board Meeting of November 9, 2021 by Mr. Wyatt Torrence
Meeting :	Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use
Type :	Information

Public Content

Mr. Torrence, Board Representative to the XLR8 STEM Academy School Board, will report on their meeting of November 9, 2021.

9. Superintendent's Report

Subject :	I. VSBA and NSBA Activities as of November 16, 2021
Meeting :	Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use
Type :	Information

Public Content

1. The 2021 VSBA Annual Convention will take place in Williamsburg, VA on November 17-19 2021. Mr. Smith, Mr. Waddell, and Dr. Bennett are registered to attend.
2. VSBA is hosting a series of live webinars titled "Insights for Budget Basics & Finance 101: Series". The first installment is broken down into two parts on December 8 & 9, 2021. The cost to register is $160 per connection or $290 for the complete series.
3. The 2021 Capital Conference will take place in Richmond, VA on January 24-25, 2022.

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	

	Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, December 16, 2021 - School Administration Building - 5:00 p.m.
Meeting :	Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing

	on the American Rescue Plan for ESSER III Use
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #13150 and #12414

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel

report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #13150 and #12414

Motion by Wyatt K Torrence, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

15. Public Session

Subject :	B. Approval of Personnel Dated November 16, 2021
Meeting :	Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

15. Public Session

Subject :	C. Approval of Student Number 13150 Dated November 16, 2021
Meeting :	Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use
Type :	Action
Recommended Action :	

to place student #13150 at Fort Hill Community School, pending seat availability, for the remainder of the 2021-2022 school year. The student's progress will be monitored at Fort Hill Community School and, based on successful completion of the year, the student will be allowed to return to Appomattox Middle School for the 2022-2023 school year.

Motion & Voting

to place student #13150 at Fort Hill Community School, pending seat availability, for the remainder of the 2021-2022 school year. The student's progress will be monitored at Fort Hill Community School and, based on successful completion of the year, the student will be allowed to return to Appomattox Middle School for the 2022-2023 school year.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

15. Public Session

Subject :	D. Approval of Student Number 12414 Dated November 16, 2021
Meeting :	Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use
Type :	Action
Recommended Action :	to place student #12414 at Appomattox Alternative Education Center for the remainder of the 2021-2022 school year

Motion & Voting

to place student #12414 at Appomattox Alternative Education Center for the remainder of the 2021-2022 school year

Motion by Wyatt K Torrence, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Nov 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2022-2023 School Budget; Public Hearing on the American Rescue Plan for ESSER III Use
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Roger B Stough, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Thursday, December 16, 2021

Appomattox County School Board Regular Monthly Business Meeting

Appomattox County High School - Library
198 Evergreen Avenue, Appomattox, Virginia 24522 - 5:00 p.m.
Thursday, December 16, 2021
Google Meet joining info
Video call link: https://meet.google.com/mpq-ktkx-qor
Or dial: (US) +1 417-719-9852 PIN: 802 300 883#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of November 16, 2021 Regular Monthly Business Meeting
Meeting :	Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the November 16, 2021 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve the payment of bills as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Financial Report as of November 30, 2021
Meeting :	Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the November 30, 2021 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve the payment of bills as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Educational Trips as of December 16, 2021
Meeting :	Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report as presented and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Overnight Trip Request
Meeting :	Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the in-state overnight trip request as presented and recommended by the superintendent.

Motion & Voting

to approve the payment of bills as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Payment of Bills as of December 16, 2021
Meeting :	Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve the payment of bills as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Consent Agenda Items
Meeting :	Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve the payment of bills as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Recognitions

Subject :	A. Recognitions of Students and Staff
Meeting :	Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The School Board and the Superintendent will recognize student achievements from Appomattox Middle School and Appomattox County High School.

Appomattox Middle School

All District Treble Choir:

Sarah Witt

Karley Jenkins

Avery Hubbard

A.J. Hensley

Keidy Hernandez-Varela

All District Mixed Choir:

Emma Letterman

Yasemin Rende

FFA Officer Team - Participated in the Southeast Area Chapter Officer Leadership Training

Savannah Jones
Tristan Wall
Hayden Scruggs
Autumn Harris
Peyton Garrett
Chase Meade

State Fair Forestry Field Day Team - 13th Place

Peyton Garrett and Kyle Prince - 3rd place Crosscut Saw and 4th Place Log Roll
Savannah Jones - 15th place water accuracy
Calvin Torrence - 13th place log toss and bow saw

State Fair Horticulture Demonstration

Savannah Jones - 1st place winner of the Junior Division

Forestry Judging Team - 4th Place

Savannah Jones - 10th High Individual
Peyton Garrett - 16th Place
Calvin Torrence - 21st Place

Appomattox County High School

Lainey Woody - for being selected as Soprano 2 to the 2022 ACDA Southern Region Advanced Treble Honor Choir.

Lainey Woody - for being named to the High School All-District Treble Choir as a Soprano 2

Jonathan Klein - for being named to the High School All-District Mixed Choir as a Bass 1

Syndey Donnigan - for being named to the High School All-District Treble Choir as a Soprano 2

Grace White - for being named to the High School All-District Treble Choir as a Soprano 2

Brenda Jarrett - for being the sponsor of the All-District participants.

Rose Clark - for being a member of the 2021 FFA National Veterinary Science Team that finished 11th in the country.

Christian Godin - for being a member of the 2021 FFA National Veterinary Science Team that finished 11th in the country.

Tyler Martin - for being a member of the 2021 FFA National Veterinary Science Team that finished 11th in the country.

William Morgan - for being a member of the 2021 FFA National Veterinary Science Team that finished 11th in the country.

Kristen Kidd - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Micah Johnson - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Rupert Armentrout - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Christine Hamilton - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Shondrea Richburg - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Jaida Harrison - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Bella Lewis - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Karlie Lyle - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Rose Clark - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Brett Fields - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Tabitha Johnson - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

AnnaMarie Nash - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

* Chloe Wilson - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Jayson Mitchell - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Andy Coles - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Austin Pulliam - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Jaiden Harrison - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Cole Arrington - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

*Ryan Gunter - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Ruby Hale - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

*Kenneth Hamilton - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Christian Hudson - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

*Mason Swanberg - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

*Madelyn Steger - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Sara Putnam - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Megan Drinkard - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Hannah Baker - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

*Emily Bryant - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Levy Jackson - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Morgan Flamm - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

*Hailie Lyle - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

*Hayli McCormick - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

*Evelynn McCormick - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

*Rebecca Templeton - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Austin Hodge - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Anna Putnam - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

*Mason Page - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Hezikah Robinson-Johnson - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Ella Schmutz - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Tyler Marcus - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Catori Raskin - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Carter Swanberg - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

*Connor Burton - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Noah Will - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Autumn Will - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Nic Will - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Leighla Sams - for being a member of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Bryan Allgood - for being the Band Director of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Brooke Rieger - for being the Assistant Band Director of The 2021 Grand Champion Marching Band at the 41st annual Brick Capital Classic

Hailey Walker - for being named Outstanding Actor - Honorable Mention at the VHSL Region 2C Subsectional competition.

Ervis Davin - for being a member of the 2021 VHSL Region 2C Football Champions

Max Nitti - for being a member of the 2021 VHSL Region 2C Football Champions

Vori Copeland - for being a member of the 2021 VHSL Region 2C Football Champions

Jonathan Pennix - for being a member of the 2021 VHSL Region 2C Football Champions

Gray Peterson - for being a member of the 2021 VHSL Region 2C Football Champions

JaQuan Walker - for being a member of the 2021 VHSL Region 2C Football Champions

Alex Caruso - for being a member of the 2021 VHSL Region 2C Football Champions

Tre Lawing - for being a member of the 2021 VHSL Region 2C Football Champions

Matt Epperson - for being a member of the 2021 VHSL Region 2C Football Champions

Collin Slagle - for being a member of the 2021 VHSL Region 2C Football Champions

Kevin Fitch - for being a member of the 2021 VHSL Region 2C Football Champions

Wilson Ferguson - for being a member of the 2021 VHSL Region 2C Football Champions

Savion Vaughan - for being a member of the 2021 VHSL Region 2C Football Champions

Reagan Conroy - for being a member of the 2021 VHSL Region 2C Football Champions

Micah Wilson - for being a member of the 2021 VHSL Region 2C Football Champions

Hunter Humbles - for being a member of the 2021 VHSL Region 2C Football Champions

Tyshaun Napier - for being a member of the 2021 VHSL Region 2C Football Champions

Tre Kelso - for being a member of the 2021 VHSL Region 2C Football Champions

Javen Alexander - for being a member of the 2021 VHSL Region 2C Football Champions

Daniel Bradley - for being a member of the 2021 VHSL Region 2C Football Champions

Deacon Murphy - for being a member of the 2021 VHSL Region 2C Football Champions

Tyler Burton - for being a member of the 2021 VHSL Region 2C Football Champions

Nadir Abdussalaam - for being a member of the 2021 VHSL Region 2C Football Champions

P.J. Reel - for being a member of the 2021 VHSL Region 2C Football Champions

Junior Aloese - for being a member of the 2021 VHSL Region 2C Football Champions

Josiah Perry - for being a member of the 2021 VHSL Region 2C Football Champions

Caleb Adams - for being a member of the 2021 VHSL Region 2C Football Champions

Quamea Gray - for being a member of the 2021 VHSL Region 2C Football Champions

Malakai Moseley - for being a member of the 2021 VHSL Region 2C Football Champions

Toby Bryant - for being a member of the 2021 VHSL Region 2C Football Champions

Peyton Booker - for being a member of the 2021 VHSL Region 2C Football Champions

Gabe Nitti - for being a member of the 2021 VHSL Region 2C Football Champions

Colton Claiborne - for being a member of the 2021 VHSL Region 2C Football Champions

Tanner Gunter - for being a member of the 2021 VHSL Region 2C Football Champions

Cadyn Elliot - for being a member of the 2021 VHSL Region 2C Football Champions

Jacob Jones - for being a member of the 2021 VHSL Region 2C Football Champions

Clay Moore - for being a member of the 2021 VHSL Region 2C Football Champions

Jeremiah Bradley - for being a member of the 2021 VHSL Region 2C Football Champions

Dylan Hackett - for being a member of the 2021 VHSL Region 2C Football Champions

Ethan Letterman - for being a member of the 2021 VHSL Region 2C Football Champions

Caden Braford - for being a member of the 2021 VHSL Region 2C Football Champions

Sully Drinkard - for being a member of the 2021 VHSL Region 2C Football Champions

Jacob Williams - for being a member of the 2021 VHSL Region 2C Football Champions

Tim Burkeen - for being a member of the 2021 VHSL Region 2C Football Champions

Armad Clark - for being a member of the 2021 VHSL Region 2C Football Champions

Jacob Taylor - for being a member of the 2021 VHSL Region 2C Football Champions

Cam Perkins - for being a member of the 2021 VHSL Region 2C Football Champions

Trent Revely - for being a member of the 2021 VHSL Region 2C Football Champions

DiTavion Mosley - for being a member of the 2021 VHSL Region 2C Football Champions

Tye Robertson - for being a member of the 2021 VHSL Region 2C Football Champions

Stephen Castello - for being an Assistant Coach of the 2021 VHSL Region 2C Football Champions

Josh McGowan - for being an Assistant Coach of the 2021 VHSL Region 2C Football Champions

Chuck Davis - for being an Assistant Coach of the 2021 VHSL Region 2C Football Champions

Sam Rouff - for being an Assistant Coach of the 2021 VHSL Region 2C Football Champions

Terry Woods - for being an Assistant Coach of the 2021 VHSL Region 2C Football Champions

Dickie Kelso - for being an Assistant Coach of the 2021 VHSL Region 2C Football Champions

Ricky Turner - for being an Assistant Coach of the 2021 VHSL Region 2C Football Champions

Doug Smith - for being the Head Coach of the 2021 VHSL Region 2C Football Champions

Mr. Bruce McMillan - Retiring from Director of Human Resources and Finance for ACPS after 14 years of service.

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. Membership Report as of November 30, 2021

Meeting : Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the November 30, 2021 Membership Report.

9. Superintendent's Report

Subject : B. Student Mental Health Concerns

Meeting : Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting

Type :

9. Superintendent's Report

Subject : C. High School Construction Project Update

Meeting :

	Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will provide an update on the Appomattox County High School construction project.

9. Superintendent's Report

Subject :	D. Information on OSHA/Vaccine Mandate Policy
Meeting :	Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent and the School Board will review information on OSHA/Vaccine mandate policy.

9. Superintendent's Report

Subject :	E. Business and Staffing Update
Meeting :	Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. McMillan will provide the Business and Staffing Update.

9. Superintendent's Report

Subject :	F. FY 2023 Budget Goals Discussion
Meeting :	Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will continue to discuss FY 2023 Budget Goals.

9. Superintendent's Report

Subject :	G. January 2022 Interim and Organizational Meeting
Meeting :	Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss the January 2022 Interim and Organizational Meeting.

9. Superintendent's Report

Subject :	H. VSBA and NSBA Activities as of December 16, 2021
Meeting :	Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The 2021 VSBA Annual Convention was held November 17-19, 2021. Dr. Bennett, Mr. Smith, and Mr. Waddell attended in-person and may wish to report.

2. The VSBA Capital Conference will be held virtually on January 25-26, 2022. This event will be held in a new location this year, the Richmond Delta Marriott.

3. Reminder: VSBA Board Training for Appomattox County School Board Members and the Superintendent will be conducted, Friday, January 7, 2022 from 9:30 a.m. to 2:30 p.m. at The Appomattox Inn and Suites. VSBA requires 100% participation for this training.

10. Action Items

Subject :	A. Consideration of Establishing January 7, 2022 as the VSBA Training Date and January 13, 2022 as the Regular and

	Organizational School Board Meeting Date
Meeting :	Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the VSBA Board Training be conducted Friday, January 7, 2022 from 9:30 a.m. to 2:30 p.m. at the Appomattox Inn and Suites and the Organizational and Regular Meeting of the Appomattox County School Board be held Thursday, January 13, 2022 at 5:00 p.m. in the School Administration Building as recommended by the superintendent.

Motion & Voting

to approve the VSBA Board Training be conducted Friday, January 7, 2022 from 9:30 a.m. to 2:30 p.m. at the Appomattox Inn and Suites and the Organizational and Regular Meeting of the Appomattox County School Board be held Thursday, January 13, 2022 at 5:00 p.m. in the School Administration Building as recommended by the superintendent.

Motion by Wyatt K Torrence, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Approval of Revised 2021-2022 Instructional Calendar
Meeting :	Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the revised 2021-2022 Instructional Calendar as presented and recommended by the superintendent

Public Content

The School Board will consider approving a revised 2021-2022 Instructional Calendar.

Motion & Voting

to approve the revised 2021-2022 Instructional Calendar as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. VSBA Training - Friday, January 7, 2022 - 9:30 to 2:30 p.m. - Appomattox Inn and Suites
Meeting :	Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Regular and Organizational Meeting - Thursday, January 13, 2022 - 5:00 p.m. - School Administration Building
Meeting :	Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346, discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #12104.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346, discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #12104.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

16. Public Session

Subject :	B. Approval of Personnel Dated December 16, 2021
Meeting :	Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

16. Public Session

Subject :	C. Approval of Student Number 12104 Dated December 16, 2021
Meeting :	

	Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Dec 16, 2021 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Thursday, January 13, 2022

Appomattox County School Board Organizational and Regular Monthly Business Meeting

Organizational and Regular Monthly School Board Meeting
School Administration Building;
316 Court Street; Appomattox, Virginia 24522
Thursday, January 13 · 5:00 – 8:00pm
Google Meet joining info
Video call link: https://meet.google.com/npc-sprk-eek
Or dial: (US) +1 641-569-8483 PIN: 394 032 721#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Information

Public Content

Since there is no presiding officer, the Superintendent will call the meeting to order and preside until the election of the Chair. Once the Chair is selected, he/she will take charge of the meeting.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Election of Board Chair

Subject :	A. Election of Board Chair
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve _ be appointed to serve as Chair of the Appomattox County School Board for 2022.

Motion & Voting

to approve Mr. Bobby K. Waddell be appointed to serve as Chair of the

Appomattox County School Board for 2022.

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Reorganization for 2022

Subject :	A. Elect Vice-Chair
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve __ be appointed to serve as Vice-Chair of the Appomattox County School Board for 2022.

Motion & Voting

to approve __ be appointed to serve as Vice-Chair of the Appomattox County School Board for 2022.

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Reorganization for 2022

Subject :	B. Appoint Clerk
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action

6. Reorganization for 2022

Subject :	C. Appoint Deputy Clerk
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action

6. Reorganization for 2022

Subject :	D. Appoint Designee to Attend School Board Meetings in the Absence of the Superintendent
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action

6. Reorganization for 2022

Subject :	E. Appoint Purchasing Agent
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action

6. Reorganization for 2022

Subject :	F. Appoint Records Officer
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Cindy S. Wahrman be appointed Records Officer for Appomattox County Public Schools for 2022, as recommended by the Superintendent.

Motion & Voting

to approve Cindy S. Wahrman be appointed Records Officer for Appomattox County Public Schools for 2022, as recommended by the Superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Reorganization for 2022

Subject :	G. Appoint Representative to the Central Virginia Governor's School Board

Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to appoint _____ as the Board representative to the Central Virginia Governor's School Board for 2022

Motion & Voting

to appoint Mr. Gregory Smith as the Board representative to the Central Virginia Governor's School Board for 2022

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Reorganization for 2022

Subject :	H. Appoint Representative to the LAUREL Regional Program Board
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to appoint _____ as the School Board Representative to the LAUREL Regional Program Board for 2022

Motion & Voting

to appoint Mr. Jason Wells as the School Board Representative to the LAUREL Regional Program Board for 2022

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Reorganization for 2022

Subject :	I. Appoint Representative to the XLR8 STEM Academy School Board
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to appoint _____ to serve as the School Board Representative to the XLR8 STEM Academy School Board for 2022

Motion & Voting

to appoint Mr. Wyatt Torrence to serve as the School Board Representative to the XLR8 STEM Academy School Board for 2022

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Reorganization for 2022

Subject :	J. Appoint Representative to the Appomattox County Educational Foundation Scholarship Committee
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to appoint _____ to serve as the Appomattox County School Board Representative to the Appomattox County Educational Foundation Scholarship Committee for 2022.

Motion & Voting

to appoint Mr. Roger B. Stough to serve as the Appomattox County School Board Representative to the Appomattox County Educational Foundation Scholarship Committee for 2022.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Reorganization for 2022

Subject :	K. Adopt the Appomattox County School Board 2022 Meeting Calendar
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the Appomattox County School Board 2022 Meeting Calendar as presented and recommended by the Superintendent.

Motion & Voting

to adopt the Appomattox County School Board 2022 Meeting Calendar as presented and recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Reorganization for 2022

Subject :	L. Adopt Roberts Rules of Order
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt Roberts Rules of Order, Newly Revised 12th Edition, Published in 2020 as the Rules of Order for 2022.

Motion & Voting

to adopt Roberts Rules of Order, Newly Revised 12th Edition, Published in 2020 as the Rules of Order for 2022.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Reorganization for 2022

Subject :	M. Adopt VSBA Code of Conduct for School Board Members
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the VSBA Code of Conduct for School Board Members for 2022 as presented.

Motion & Voting

to adopt the VSBA Code of Conduct for School Board Members for 2022 as presented.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Reorganization for 2022

Subject :	N. Adopt VSBA Code of Conduct for School Board Clerk
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to adopt the VSBA Code of Conduct for the School Board Clerks for 2022 as presented.

Motion & Voting

to adopt the VSBA Code of Conduct for the School Board Clerks for 2022 as presented.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

7. Consent Agenda

Subject :	A. Approval of Minutes of December 16, 2021 Regular Monthly Business Meeting
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the December 16, 2021 Regular Monthly Business Meeting as presented and recommended by the Superintendent

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve the minutes of the December 16, 2021 Regular Monthly Business Meeting as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

7. Consent Agenda

Subject :	B. Approval of Consent Agenda Items
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve the minutes of the December 16, 2021 Regular Monthly Business Meeting as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

8. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Information

8. Communications

Subject :	B. Communication Items for Board Members
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Information

9. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	

	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

10. Superintendent's Report

Subject :	A. Membership Report as of December 31, 2021
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	

Public Content

The Superintendent will review the December 2021 Membership Report.

10. Superintendent's Report

Subject :	B. 2022-2023 Budget Goals, Budget Update, and Work Session
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Discussion

Public Content

The Board will continue to discuss the 2022-2023 Budget Goals and conduct a Budget Work Session.

10. Superintendent's Report

Subject :	C. Virginia School Principals Appreciation Week
Meeting :	

	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Information

Public Content

Governor Northam has declared January 8-14, 2022 as Virginia School Principals Appreciation Week. We would like to recognize our school principals and acknowledge the tireless efforts they make each day. Thank you!

Dr. Poldi Moreno - Principal - Appomattox County High School

Mrs. Julie Amos - Principal - Appomattox Middle School

Mrs. Karen Cyrus - Principal - Appomattox Elementary School

Mrs. Allison Maxwell - Principal - Appomattox Primary School

11. Action Items

Subject :	A. Consideration of Approval of Out-of-County Tuition Students for 2021-2022
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2021-2022 school year as presented and recommended by the superintendent

Public Content

The School Board will review out-of-county tuition requests.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2021-2022 school year as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Action Items

Subject :	B. Consideration of Adoption of 2022-2023 Budget Goals
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the 20221-2023 budget goals as presented and recommended by the superintendent

Public Content

The School Board will review and adopt budget goals for FY 2023.

Motion & Voting

to adopt the 2022-2023 budget goals as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Action Items

Subject :	C. Consideration of Approval of Rescheduled VSBA Training Date
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve _____ as the re-scheduled date for the mandatory School Board VSBA training

Public Content

The School Board will approve a re-scheduled date to hold the annual VSBA training.

Motion & Voting

to approve Monday, February 7, 2022 as the re-scheduled date for the mandatory School Board VSBA training

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

12. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	

13. New Business

Subject :	A. New Business - None
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Information

14. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at

least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346; and, discussion of student disciplinary and other matters concerning students in the school division,pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346; and, discussion of student disciplinary and other matters concerning students in the school division,pursuant to Section

2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated January 13, 2022
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the Superintendent, pending the results of background checks.

Motion & Voting

to approve the personnel report as presented or amended and recommended by the Superintendent, pending the results of background checks.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

17. Next Meeting

Subject :	A. Interim School Board Meeting - Thursday, February 10, 2022 - 5:00 p.m. - School Administration Building
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Information

17. Next Meeting

Subject :	B. Regular Monthly Business Meeting and Public Hearing on 2022-2023 School Budget - Thursday, February 24, 2022 - 5:00 p.m. - School Administration Building
Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	

18. Adjournment

Subject :	A. Meeting Adjourned

Meeting :	Jan 13, 2022 - Appomattox County School Board Organizational and Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Thursday, January 27, 2022

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Regular Monthly School Board Meeting
Thursday, January 27 · 5:00 – 7:30pm
Google Meet joining info
Video call link: https://meet.google.com/xnf-eaeb-ntn
Or dial: (US) +1 971-206-4561 PIN: 945 686 169#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Financial Report as of December 31, 2021
Meeting :	Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the December 31, 2021 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Payment of Bills as of January 27, 2022
Meeting :	Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Educational Trips Request as of January 27, 2022
Meeting :	Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

4. Consent Agenda

Subject :	D. Approval of Consent Agenda Items
Meeting :	Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. Review of Proposed Instructional Calendars
Meeting :	

	Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

School Board Members will review proposed instructional calendars for 2022-2023 and 2023-2024.

8. Superintendent's Report

Subject :	B. Raider Ready Day January 28, 2022
Meeting :	Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

Public Content

Dr. Huskin will present information on Raider Ready Day - January 28, 2022.

8. Superintendent's Report

Subject :	C. Covid-19 Update/Changes in Masking
Meeting :	Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will provide an update on COVID-19/changes in masking for ACPS students.

8. Superintendent's Report

Subject :	D. Budget Update
Meeting :	Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

Public Content

Mrs. Cindy Wahrman will provide a budget update.

8. Superintendent's Report

Subject :	E. Membership Report as of January 25, 2022
Meeting :	Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

Public Content

School Board Members will review the district's Average Daily Membership (ADM).

8. Superintendent's Report

Subject :	F. Report from LAUREL Regional Program Board Meeting by Mr. Jason Wells
Meeting :	Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

Public Content

Mr. Jason Wells will provide a report of the most recent LAUREL Regional Program Board Meeting.

8. Superintendent's Report

Subject :	G. VSBA Activities as of January 27, 2022
Meeting :	Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The VSBA Hot Topic Conference will be held virtually on Tuesday, April 13, 2021. The cost is $175 per registration and multiple registrations are needed if viewing from multiple devices/locations.

9. Action Items

Subject :	A. Consideration of Approval of ACHS 2022 Graduation Location
Meeting :	Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :	to approve Liberty University's Vines Center as the ACHS 2022 Graduation Ceremony location, as presented and recommended by the Superintendent.

Public Content

School Board Members will consider approval of the ACHS 2022 Graduation Ceremony location.

Motion & Voting

to approve Liberty University's Vines Center as the ACHS 2022 Graduation Ceremony location, as presented and recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Action Items

Subject :	B. Consideration of Approval of 2022-2023 and 2023-2024 Instructional Calendars
Meeting :	Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the proposed 2022-2023 and 2023-2024 instructional calendars as presented and recommended by the Superintendent

Public Content

School Board Members will consider approval of the 2022-2023 and 2023-2024 instructional calendars.

Motion & Voting

to approve the proposed 2022-2023 and 2023-2024 instructional calendars as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Action Items

Subject :	C. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2021-2022
Meeting :	Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2021-2022 school year as presented and recommended by the superintendent.

Public Content

School Board Members will review the request(s) for exemption from compulsory attendance laws for bona fide religious belief for 2021-2022.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2021-2022 school year as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. VSBA School Board Training - Monday, February 7, 2022 - 9:30 a.m. - Appomattox Inn & Suites
Meeting :	Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	B. Interim Meeting - Thursday, February 10, 2022 - 5:00 p.m. - School Administration Building
Meeting :	Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #352, #166, and #11594; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Board Members participating remotely will access a private Closed Session electronic meeting to discuss personnel and student discipline items.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #352, #166, and #11594; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

15. Public Session

Subject :	B. Approval of Personnel Dated January 27, 2022
Meeting :	Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jan 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Thursday, February 10, 2022

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522
Thursday, February 10 · 5:00 – 7:30pm
Google Meet joining info
Video call link: https://meet.google.com/irb-sgrc-tqx
Or dial: (US) +1 419-901-8462 PIN: 622 961 363#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 10, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 10, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Feb 10, 2022 - Appomattox County School Board Interim Meeting
Type :	

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Feb 10, 2022 - Appomattox County School Board Interim Meeting

Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Superintendent's Report

Subject :	A. COVID-19 Update
Meeting :	Feb 10, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Superintendent will provide an update on COVID-19 related to the school division.

6. Action Items

Subject :	A. Consideration of Approval of Application for VSBA Excellence in Workforce Readiness Award
Meeting :	Feb 10, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the application for the VSBA Excellence in Workforce Readiness Award as presented and recommended by the Superintendent

Public Content

The School Board will consider approval of the application for the VSBA Excellence in Workforce Readiness Award.

Motion & Voting

to approve the application for the VSBA Excellence in Workforce Readiness Award as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

7. Public Requests to Comment

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Feb 10, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board are requested to contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Feb 10, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #308.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #308.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Feb 10, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from

open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Public Session

Subject :	B. Approval of Personnel Dated February 10, 2022
Meeting :	Feb 10, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Next Meetings

Subject :	A. Regular Monthly Business Meeting and Public Hearing Concerning the 2022-2023 School Budget - Thursday, February 24, 2022 - 5:00 p.m. - School Administration Building
Meeting :	Feb 10, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

10. Next Meetings

Subject :	B. Interim Meeting - Thursday, March 10, 2022 - 5:00 p.m. - School Administration Building
Meeting :	Feb 10, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

11. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Feb 10, 2022 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

Thursday, February 24, 2022

Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget

School Administration Building
316 Court Street
Appomattox, Virginia 24522 - 5:00 p.m.
Google Meet joining info
Video call link: https://meet.google.com/npv-nmqa-yfw
Or dial: (US) +1 917-310-4005 PIN: 344 846 560#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget

Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of January 13, 2022 Organizational and Regular Monthly Business Meeting
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the January 13, 2022 Organizational and Regular Monthly Business Meeting as presented and recommended by the Superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of January 27, 2022 Regular Monthly Business Meeting
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	Action (Consent)

Recommended Action :	to approve the minutes of the January 27, 2022 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of January 31, 2022
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the January 31, 2022 Financial Report as presented and recommended by the Superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject :

	D. Approval of Educational Trips Report as of Februrary 24, 2022
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated February 24, 2022 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Overnight Trip Requests
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the overnight trip requests dated February 24, 2022 as presented and recommended by the Superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject :

	F. Approval of Payment of Bills as of February 24, 2022
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members

Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

6. Recognitions

Subject :	A. VSBA Employer Commendation Program 2022
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	

Public Content

The VSBA Employer Commendation Program is designed to thank the employers of school board members for providing the support, encouragement, and time that is often needed to perform school board duties. In honor of the 2022 VSBA Employer Commendation Program, Mr. Greg Smith submitted his employers with Virginia State Police for recognition of their continuous commitment to the Appomattox County School Board service.

Captain Craig C. Worsham

Lieutenant David J. Edwards, Jr.

Lieutenant R. Shawn Pillow

6. Recognitions

Subject :	B. Virginia School Boards Appreciation Month - February 2022
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	

Public Content

VSBA School Board Appreciation Month:

The Virginia School Boards Association (VSBA) has designated February as their annual observance of School Board Appreciation Month.

The theme - Building the Future of Public Education - reflects the partnership of the Virginia School Boards Association with local school board members as they serve their local divisions and advocate for pubic education with local, state, and federal leaders on behalf of all students. In Appomattox, school board members must develop policies and make tough decisions on complex educational and social issues impacting the entire community. Their decisions and actions affect the present and future lives of our community's children.

Appomattox County Public Schools takes great pride in recognizing the following members of the School Board for their service and dedication to public education:

Mr. Bobby K. Waddell, Chairman
Mr. Wyatt K. Torrence, Vice-Chairman
Mr. Gregory A. Smith
Mr. Roger B. Stough
Mr. Jason L. Wells

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	Information

7. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business

	Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	Information

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Business and Staffing Update - Preliminary Presentation on 2022-2023 School Budget
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	Information

Public Content

Mrs. Wahrman will provide a budget update.

The Superintendent and Mrs. Wahrman will present the 2022-2023 proposed budget items.

9. Superintendent's Report

Subject :	B. Public Hearing on Proposed 2022-2023 School Budget
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business

	Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	Information

Public Content

Speakers addressing the School Board during the Public Hearing on the Proposed 2022-2023 School Budget do not need to notify the Superintendent in writing at least one day prior to the meeting date to be placed on the agenda.

Speakers are requested to:

1. Sign-in
2. Come to the podium when called by the Chairman
3. Provide: Name

   Address

   If you are speaking as an individual or on behalf of a group.

   If you are speaking on behalf of a group, please provide the name of that group.
4. Speakers are requested to keep their comments to five minutes or less.

9. Superintendent's Report

Subject :	C. Discussion of Use of CIP Funds
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	

Public Content

The Board will discuss the use of CIP funds and review top priorities at each school.

9. Superintendent's Report

Subject :

	D. Discussion of Division Out-of-County Tuition Charges for 2022-2023
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	Information

Public Content

The Board will discuss the tuition rate for out-of-county students for the 2022-2023 school year.

9. Superintendent's Report

Subject :	E. ACHS Construction Project Update
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	

Public Content

The Superintendent will provide an update on the Appomattox County High School construction project.

9. Superintendent's Report

Subject :	F. Discussion of March 24, 2022 Tour of School Facilities
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	Information

Public Content

The Board will discuss their tour of school facilities scheduled on Thursday, March 24, 2022 from 11:30 a.m. to 3:00 p.m.

9. Superintendent's Report

Subject :	G. ACPS Job Fair March 12, 2022
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business

	Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	Information

Public Content

ACPS is hosting a job fair on Saturday, March 12, 2022 at Appomattox County High School.

9. Superintendent's Report

Subject :	H. Membership Report as of January 31, 2022
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	Information

Public Content

The Superintendent will review the January 31, 2022 Membership Report.

9. Superintendent's Report

Subject :	I. Report from LAUREL Board Meeting of February 2, 2022 by Mr. Jason Wells
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	

Public Content

Mr. Jason Wells will report on the recent LAUREL Board Meeting of February 2, 2022.

9. Superintendent's Report

Subject :	J. VSBA and NSBA Activities as of February 24, 2022
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business

	Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	Information

Public Content

1. The 2022 VSBA Southern Spring Networking Forum will be held virtually on Tuesday, March 8, 2022. The program will begin at 5:30 p.m. - **Attachment**

3. VSBA will conduct a Hot Topic Conference in-person OR virtually on April 20, 2022. The in-person event will be held at the VSBA Offices in Charlottesville, VA. The registration fee is $185.00. **- Attachment**

File Attachments

2022 Southern Region Spring Brochure (1).pdf (1,688 KB)
Hot Topic Conference 04-20-2022.pdf (372 KB)

10. Action Items

Subject :	A. Consideration of Approval of Out-of-County Tuition Rate for 2022-2023
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	Action
Recommended Action :	to approve $1,000 as the out-of-county tuition rate for the 2022-2023 school year.

Motion & Voting

to approve $1,000 as the out-of-county tuition rate for the 2022-2023 school year.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

10. Action Items

Subject :

	B. Consideration of Adoption of 2022 VSBA Business Honor Roll Resolutions
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	Action
Recommended Action :	to adopt the 2022 Virginia School Boards Association Business Honor Roll Resolution for Truist Bank of Appomattox, Blended Soul, and Taco Wagon as presented and recommended by the superintendent

Motion & Voting

to adopt the 2022 Virginia School Boards Association Business Honor Roll Resolution for Truist Bank of Appomattox, Blended Soul, and Taco Wagon as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Interim Meeting - Thursday, March 10, 2022 - 5:00 p.m. - School Administration Building
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, March 24, 2022 - 3:30 p.m. - School Administration Building
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #022422 and #308; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and student #12781.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #022422 and #308; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and student #12781.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business

	Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated February 24, 2022
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

16. Public Session

Subject :	C. Approval of Student Number 12781 Dated February 24, 2022
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	Action
Recommended Action :	to place student #12781 in an alternative setting until the second semester of 2022-2023, which will be January 2023

Motion & Voting

to place student #12781 in an alternative setting until the second semester of 2022-2023, which will be January 2023

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Feb 24, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2022-2023 School Budget
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

Thursday, March 10, 2022

Appomattox County School Board Interim Meeting - Canceled

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

Thursday, April 14, 2022

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Google Meet joining info
Video call link: https://meet.google.com/cmg-dgdh-nbc
Or dial: (US) +1 443-671-8206 PIN: 784 867 963#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 14, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 14, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Apr 14, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :

	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Apr 14, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Roger B Stough, Bobby K Waddell
Not Present at Vote: Jason L Wells, Wyatt K Torrence

5. Superintendent's Report

Subject :	A. Budget Update
Meeting :	Apr 14, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will be provided with any updates concerning the School Budget.

5. Superintendent's Report

Subject :	B. Membership Report as of March 31, 2022
Meeting :	Apr 14, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The School Board will review the Average Daily Membership of March 2022.

6. Action Items

Subject :	A. Consideration of Approval of Special Education Plan for 2022-2023
Meeting :	Apr 14, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the Special Education Plan for 2022-2023 as presented and recommended by the Superintendent

Public Content

The School Board will consider approval of the 2022-2023 ACPS Special Education Plan.

Motion & Voting

to approve the Special Education Plan for 2022-2023 as presented and recommended by the Superintendent

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Roger B Stough, Bobby K Waddell
Not Present at Vote: Jason L Wells, Wyatt K Torrence

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Apr 14, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel

report and students #14245, #12375, #12576, and #14417.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and students #14245, #12375, #12576, and #14417.

Motion by Roger B Stough, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Roger B Stough, Bobby K Waddell
Not Present at Vote: Jason L Wells, Wyatt K Torrence

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 14, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Roger B Stough, Bobby K Waddell
Not Present at Vote: Jason L Wells, Wyatt K Torrence

8. Public Session

Subject :	B. Approval of Personnel Dated April 14, 2022
Meeting :	Apr 14, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Roger B Stough, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Roger B Stough, Bobby K Waddell
Not Present at Vote: Jason L Wells, Wyatt K Torrence

8. Public Session

Subject :	C. Approval of Student Number 14245 Dated April 14, 2022
Meeting :	Apr 14, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to place student #14245 in an alternative setting until the second semester of 2022-2023, which will be January 2023

Motion & Voting

to place student #14245 in an alternative setting until the second semester of 2022-2023, which will be January 2023

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Roger B Stough, Bobby K Waddell
Not Present at Vote: Jason L Wells, Wyatt K Torrence

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, April 28, 2022 - 5:00 p.m. - School Administration Building
Meeting :	Apr 14, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	B. Interim Meeting - Thursday, May 12, 2022 - 5:00 p.m. - School Administration Building
Meeting :	Apr 14, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Apr 14, 2022 - Appomattox County School Board Interim Meeting
Type :	Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Roger B Stough, Bobby K Waddell
Not Present at Vote: Jason L Wells, Wyatt K Torrence

Thursday, April 28, 2022

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Google Meet joining info
Video call link: https://meet.google.com/nuh-nbrt-inh
Or dial: (US) +1 414-882-6676 PIN: 212 349 715#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of March 24, 2022 Regular Monthly Business Meeting
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 24, 2022 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Financial Report as of March 31, 2022
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the March 31, 2022 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Educational Trips Report as of April 28, 2022
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated April 28, 2022 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of April 28, 2022
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Consent Agenda Items
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the superintendent and/or board members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

6. Recognitions

Subject :	A. 2022 Virginia School Boards Association Business Honor Roll
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

Public Content

Businesses large and small, corporate owned or family-run, play a key role in supporting our communities and local schools. They contribute to our schools in many ways, including donating to scholarship programs, supporting extracurricular activities, offering assistance with virtual instruction, volunteering in the schools, and sponsoring summer school programs.

Our division would like to recognize three local businesses that have supported Appomattox County Public Schools in invaluable ways over the last year.

1. Taco Wagon - Mario Loza
2. Blended Soul - Crissy Sampier
3. Truist, fka BB&T - Kelly Jamerson

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Learning Loss Recovery
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Recovery teachers for Appomattox County Public Schools will present information on learning loss recovery.

9. Superintendent's Report

Subject :	B. Budget Update
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Cindy Wahrman will provide the Budget Update.

9. Superintendent's Report

Subject :	C. Health Insurance Rate
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Wahrman, interim Director of Finance, will present information on the Health Insurance rates for 2022-2023.

9. Superintendent's Report

Subject :	D. High School Renovation Project Update

Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will update the School Board on the Appomattox County High School renovation project.

9. Superintendent's Report

Subject :	E. Report from Special Called LAUREL Board Meeting of April 1, 2022 by Mr. Jason Wells
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Jason Wells, Board Representative to the LAUREL Regional School Board will provide a brief report of the Special Called Meeting of April 1, 2022.

9. Superintendent's Report

Subject :	F. VSBA and NSBA Activities as of April 28, 2022
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The 2022 VSBA School Law Hybrid Conference is scheduled for Friday, June 3, 2022. The in-person location will be the Hilton Richmond Hotel & Spa Short Pump and the cost to register is $210.00.

10. Action Items

Subject :	A. Consideration of Approval of 2022-2023 Health Insurance Rate
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to renew employee health insurance coverage with The Local Choice for the

plan year October 1, 2022 to September 30, 2023 as presented and recommended by the superintendent.

Public Content

The School Board will consider approval of the 2022-2023 health insurance rate for qualifying ACPS employees.

Motion & Voting

to renew employee health insurance coverage with The Local Choice for the plan year October 1, 2022 to September 30, 2023 as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Approval of 2022-2023 ACPS Perkins Plan
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2022-2023 Perkins Plan as presented and recommended by the Superintendent

Public Content

The School Board will consider approval of the 2022-2023 Perkins Plan for ACPS.

Motion & Voting

to approve the 2022-2023 Perkins Plan as presented and recommended by the Superintendent

Motion by Jason L Wells, second by Gregory A Smith.
Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells,
Wyatt K Torrence, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the Superintendent.

Public Content

The School Board will consider approval of revised school board policies.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the Superintendent.

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells,
Wyatt K Torrence, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Approval of Out-of-County Tuition Students for 2022-2023
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2022-2023 school year as presented and recommended by the superintendent

Motion & Voting

to approve admission of the out-of-county tuition students for the 2022-2023 school

year as presented and recommended by the superintendent

Motion by Jason L Wells, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

10. Action Items

Subject :	E. Consideration of Approval of Revised Student Fees 2022-2023
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the revised 2022-2023 Student Fees as presented and recommended by the superintendent

Motion & Voting

to approve the revised 2022-2023 Student Fees as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :

	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Interim Meeting - Thursday, May 12, 2022 - 5:00 p.m. - School Administration Building
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, May 26, 2022 - 5:00 p.m. - School Administration Building
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #346 and #42822; and, Discussion of student disciplinary

and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #14766 and #16537.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #346 and #42822; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #14766 and #16537.

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from

open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence
Not Present at Vote: Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated April 28, 2022
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and and recommended by the superintendent, pending the results of background checks

Motion by Jason L Wells, second by Gregory A Smith.

Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence
Not Present at Vote: Bobby K Waddell

16. Public Session

Subject :	C. Approval of Student Number 14766 Dated April 28, 2022
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to place student #14766 on at-home instruction for the remainder of the 2021-2022 school year. Placement for the 2022-2023 school year will be determined after summer school based on success in summer school.

Motion & Voting

to place student #14766 on at-home instruction for the remainder of the 2021-2022 school year. Placement for the 2022-2023 school year will be determined after summer school based on success in summer school.

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence
Not Present at Vote: Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Apr 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence
Not Present at Vote: Bobby K Waddell

Thursday, May 12, 2022

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Google Meet joining info
Video call link: https://meet.google.com/pdk-sjzj-fqq
Or dial: (US) +1 573-518-7098 PIN: 174 660 686#

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 12, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 12, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 12, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :

	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 12, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Superintendent's Report

Subject :	A. Introduction of Director of Finance and Human Resources
Meeting :	May 12, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The superintendent will introduce Appomattox County Public Schools' Director of Finance and Human Resources.

5. Superintendent's Report

Subject :	B. Business Update
Meeting :	May 12, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will receive a Business Update from the Director of Finance.

5. Superintendent's Report

Subject :	C. CEP Lunch Program
Meeting :	May 12, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Director of Student Services will provide information on the CEP Lunch Program.

5. Superintendent's Report

Subject :	D. ACHS Renovation Update
Meeting :	May 12, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The superintendent will briefly update the School Board on the Appomattox County High School renovation project.

5. Superintendent's Report

Subject :	E. 2021-2022 Gifted Advisory Summary
Meeting :	May 12, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The School Board will review the 2021-2022 Gifted Advisory Summary.

6. Action Item

Subject :	A. Consideration of Approval of the 2022-2023 Pay Scales
Meeting :	May 12, 2022 - Appomattox County School Board Interim Meeting

Type :	Action
Recommended Action :	to approve the 2022-2023 ACPS salary scales as presented and recommended by the Superintendent.

Public Content

The Board will consider the approval of the 2022-2023 ACPS salary scales.

Motion & Voting

to approve the 2022-2023 ACPS salary scales as presented and recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Action Item

Subject :	B. Consideration of Approval of 2022-2023 Employee Calendar
Meeting :	May 12, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the 2022-2023 Appomattox County Public Schools Employee Calendar as presented and recommended by the superintendent.

Public Content

The Board will consider approval of the 2022-2023 Employee Calendar.

Motion & Voting

to approve the 2022-2023 Appomattox County Public Schools Employee Calendar as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	May 12, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #365 and #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically student #10156.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #365 and #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section

2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically student #10156.

Motion by Roger B Stough, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 12, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Roger B Stough, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell
Not Present at Vote: Wyatt K Torrence

8. Public Session

Subject :

	B. Approval of Personnel Dated May 12, 2022
Meeting :	May 12, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Roger B Stough, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell
Not Present at Vote: Wyatt K Torrence

8. Public Session

Subject :	C. Approval of Student #10156 Dated May 12, 2022
Meeting :	May 12, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to place student #10156 in an appropriate alternative placement, to be determined, upon completion of the 10-day suspension, for the remainder of the 2021-2022 school year and the duration of the 2022-2023 school year. The student may not participate in extra-curricular activities and may not possess any personal electronic devices on school property.

Motion & Voting

to place student #10156 in an appropriate alternative placement, to be determined, upon completion of the 10-day suspension, for the remainder of the

2021-2022 school year and the duration of the 2022-2023 school year. The student may not participate in extra-curricular activities and may not possess any personal electronic devices on school property.

Motion by Roger B Stough, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell
Not Present at Vote: Wyatt K Torrence

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, May 26, 2022 - 5:00 p.m. - School Administration Building
Meeting :	May 12, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, June 9, 2022 - 5:00 p.m. - School Administration Building
Meeting :	May 12, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	C. Close-Out Meeting - Thursday, June 30, 2022 - 5:00 p.m. - School Administration Building
Meeting :	May 12, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	May 12, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell
Not Present at Vote: Wyatt K Torrence

Thursday, May 26, 2022

Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Google Meet joining info
Video call link: https://meet.google.com/qzu-wrqd-rcn
Or dial: (US) +1 567-307-4479 PIN: 979 108 016#

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of April 14, 2022 Interim Meeting
Meeting :	May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the April 14, 2022 Interim School Board Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of April 28, 2022 Regular Monthly Business Meeting
Meeting :	May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

4. Consent Agenda

Subject :	C. Approval of Financial Report as of April 30, 2022
Meeting :	May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action (Consent)
Recommended Action :	to approve the April 30, 2022 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Payment of Bills Dated May 26, 2022
Meeting :	May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills dated May 26, 2022 as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Educational Trips Report as of May 26, 2022
Meeting :	May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated May 26, 2022 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Consent Agenda Items
Meeting :	May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Jason L Wells.

Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells,
Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells,
Bobby K Waddell

6. Public Hearings

Subject :	A. Public Hearing on the American Recovery Act/ESSER III for ACPS
Meeting :	May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Information

Public Content

In developing the ARP ESSER Plan, Appomattox County Public Schools is seeking public input and will take such input into account as described below:

Stakeholders are invited to comment on the updated Appomattox County Public Schools Return and Recovery Planning Guide at the May 26, 2022 Regular Monthly Business School Board Meeting.

Speakers are requested to:

1. Sign-in
2. Come to the podium when called by the Chairman
3. Provide:
    a.) Name
    b.) Address
    c.) If you are speaking as an individual or on behalf of a group.
    d.) If you are speaking on behalf of a group, please provide the name of that group.

Speakers are requested to keep their comments to five minutes or less.

File Attachments

Supts Memo - ARP Act ESSER Local Plans - May 2022.pdf (355 KB)

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Information

7. Communications

Subject :	B. Communication Items from Board Members
Meeting :	May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Information

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	

	May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Budget and Staffing Update
Meeting :	May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Information

Public Content

Mrs. Wahrman will provide an update on budget and staffing items, if any.

9. Superintendent's Report

Subject :	B. Report from LAUREL Board Meeting of May 4, 2022 by Mr. Jason Wells
Meeting :	May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Information

Public Content

Mr. Wells, Board Representative to the LAUREL Board, will report on their meeting of May 2022.

9. Superintendent's Report

Subject :	C. VSBA and NSBA Activities as of May 26, 2022
Meeting :	

	May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Information

Public Content

1. The 2022 VSBA Hybrid School Law Conference is scheduled for Friday, June 3, 2022. The cost to register is $210.00 per connection and multiple registrations are needed if viewing from multiple devices/locations. Dr. Bennett and Mr. Waddell are both registered to participate.

2. The 2022 VSBA Conference on Education is scheduled for Tuesday, July 19, 2022. The cost to register is $215.00 per connection and multiple registrations are needed if viewing from multiple devices/locations.

10. Action Items

Subject :	A. Consideration of Approval of ACHS Application for VHSL Membership for 2022-2023
Meeting :	May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to approve the Virginia High School League (VHSL) Membership Application for the School Year 2022-2023 as presented and recommended by the Superintendent

Motion & Voting

to approve the Virginia High School League (VHSL) Membership Application for the School Year 2022-2023 as presented and recommended by the Superintendent

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Denial of Request for Early Kindergarten Enrollment for 2022-2023
Meeting :	May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to deny the request for early enrollment in kindergarten for the 2022-2023 school year based on testing results as presented and recommended by the superintendent.

Motion & Voting

to deny the request for early enrollment in kindergarten for the 2022-2023 school year based on testing results as presented and recommended by the superintendent.

Motion by Jason L Wells, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Approval of Request for Early Kindergarten Enrollment for 2022-2023
Meeting :	May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to approve the request for early kindergarten enrollment for the 2022-2023 school year based on testing results as presented and recommended by the superintendent.

Motion & Voting

to approve the request for early kindergarten enrollment for the 2022-2023 school year based on testing results as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2022-2023
Meeting :	May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2022-2023 school year as presented and recommended by the superintendent

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2022-2023 school year as presented and recommended by the superintendent

Motion by Jason L Wells, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	May 26, 2022 - Appomattox County School Board Regular Monthly Business

	Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, June 9, 2022 - 5:00 p.m. - School Administration Building
Meeting :	May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Information

14. Next Meetings

Subject :	B. Close-Out Meeting - Thursday, June 30, 2022 - 5:00 p.m. - School Administration Building
Meeting :	May 26, 2022 - Appomattox County School Board Regular Monthly Business

	Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #381; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #12993 and #13021.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #381; and,

Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #12993 and #13021.

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Jason L Wells, second by Gregory A Smith.
Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated May 26, 2022
Meeting :	May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Bobby K Waddell

16. Public Session

Subject :	C. Approval of Student Number 12993
Meeting :	May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to place student #12993 in an alternative place setting for the 2022-2023 school year. The student may not participate in activities on school property or possess a cell phone on school property.

Motion & Voting

to place student #12993 in an alternative place setting for the 2022-2023 school

year. The student may not participate in activities on school property or possess a cell phone on school property.

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Bobby K Waddell

16. Public Session

Subject :	D. Approval of Student Number 13021
Meeting :	May 26, 2022 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to place student #13021 at the Appomattox Alternative Education Center for then 2022-2023 school year. During his placement at AAEC, the student will not be allowed to possess cellular devices on school property or be allowed on school property for extracurricular activities.

Motion & Voting

to place student #13021 at the Appomattox Alternative Education Center for then 2022-2023 school year. During his placement at AAEC, the student will not be allowed to possess cellular devices on school property or be allowed on school property for extracurricular activities.

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	May 26, 2022 - Appomattox County School Board Regular Monthly Business

	Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Bobby K Waddell

Thursday, June 9, 2022

Appomattox County School Board Regular Monthly Business Meeting

Regular Monthly School Board Meeting
School Administration Building
316 Court Street
Appomattox, Virginia 24522
Thursday, June 9 · 5:00 – 7:00pm
Google Meet joining info
Video call link: https://meet.google.com/ewi-dvet-ixb
Or dial: (US) +1 530-395-0920 PIN: 523 212 169#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 9, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 9, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

3. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 9, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

4. Consent Agenda

Subject :	A. Approval of Minutes of May 12, 2022 Interim Meeting
Meeting :	Jun 9, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the May 12, 2022 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of May 26, 2022 Regular Monthly Business Meeting and Public Hearing
Meeting :	Jun 9, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the May 26, 2022 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Payment of Bills as of June 9, 2022
Meeting :	Jun 9, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Consent Agenda Items
Meeting :	

	Jun 9, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 9, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent

Meeting :	Jun 9, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jun 9, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jun 9, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. School Board Self-Evaluation

Subject :	A. School Board Self-Evaluation
Meeting :	Jun 9, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The School Board will perform their annual Self-Evaluation.

9. Superintendent's Report

Subject :	A. Budget Update
Meeting :	Jun 9, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Cindy Wahrman, Interim Director of Finance, will provide the business update.

9. Superintendent's Report

Subject :	B. 2021-2022 AAEC Year-End Report
Meeting :	Jun 9, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The School Board will review the Appomattox Alternative Education Center 2021-2022 year-end report.

9. Superintendent's Report

Subject :	C. VSBA and NSBA Activities as of June 9, 2022
Meeting :	Jun 9, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The 2022 VSBA Conference on Education is scheduled for Tuesday, July 19, 2022. The cost to register is $215.00 per person and the event is being held at the Hilton Richmond Hotel & Spa Short Pump. Board members wishing to attend are asked to notify the School Board Clerk.

2. The 2022 VSBA Annual Convention will be held November 16-18, 2022 in Williamsburg, Virginia.

3. Each year, in the early Fall, the VSBA Media Honor Roll recognizes media representatives in three categories: print, radio, and television.

10. Action Items

Subject :	A. Consideration of Approval of ACPS Surplus Vehicles
Meeting :	Jun 9, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :	to approve the list of surplus vehicles as presented and recommended by the superintendent

Public Content

The School Board will review and consider approval of the list of surplus vehicles.

Motion & Voting

to approve the list of surplus vehicles as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Approval of Mileage Reimbursement Rate for 2022-2023
Meeting :	Jun 9, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve $0.585 as the mileage reimbursement rate for the 2022-2023 school year as recommended by the superintendent

Public Content

The School Board will review and consider approval of the proposed mileage reimbursement rate for 2022-2023.

Motion & Voting

to approve $0.585 as the mileage reimbursement rate for the 2022-2023 school year as recommended by the superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Approval of First Reading of Revised Policies
Meeting :	Jun 9, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent.

Public Content

The superintendent recommends approval of the suggested revised policies.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Approval of Out-of-County Tuition Students for 2022-2023
Meeting :	Jun 9, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2022-2023 school year as presented and recommended by the superintendent

Motion & Voting

to approve admission of the out-of-county tuition students for the 2022-2023 school year as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business
Meeting :	Jun 9, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business
Meeting :	Jun 9, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jun 9, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Close-Out Meeting - Thursday, June 30, 2022 - 5:00 p.m. - School Administration Building

Meeting :	Jun 9, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, July 28, 2022 - 5:00 p.m. - School Administration Building
Meeting :	Jun 9, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 9, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #58, #114, #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #53037.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #58, #114, #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #53037.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 9, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and

(ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Roger B Stough, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Roger B Stough, Bobby K Waddell
Not Present at Vote: Jason L Wells

16. Public Session

Subject :	B. Approval of Personnel Dated June 9, 2022
Meeting :	Jun 9, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Roger B Stough, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Roger B Stough, Bobby K Waddell
Not Present at Vote: Jason L Wells

16. Public Session

Subject :	C. Approval of Student #53037 Dated June 9, 2022
Meeting :	Jun 9, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to place student #53037 in a customized alternative placement with the goal of

completing the Applied Studies diploma as soon as possible.

Motion & Voting

to place student #53037 in a customized alternative placement with the goal of completing the Applied Studies diploma as soon as possible.

Motion by Roger B Stough, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Roger B Stough, Bobby K Waddell
Not Present at Vote: Jason L Wells

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 9, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Roger B Stough, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Roger B Stough, Bobby K Waddell
Not Present at Vote: Jason L Wells

Friday, June 10, 2022

Appomattox County School Board Special Called Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 10, 2022 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 10, 2022 - Appomattox County School Board Special Called Meeting
Type :	Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

3. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 10, 2022 - Appomattox County School Board Special Called Meeting
Type :	Action

3. Public Session

Subject :	B. Approval of Personnel Dated June 10, 2022
Meeting :	Jun 10, 2022 - Appomattox County School Board Special Called Meeting

Type :	Action

4. Next Meetings

Subject :	A. Closeout Meeting - Thursday - June 30, 2022 - 5:00 p.m. - School Administration Building
Meeting :	Jun 10, 2022 - Appomattox County School Board Special Called Meeting
Type :	Information

4. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, July 28, 2022 - 5:00 p.m. - School Administration Building
Meeting :	Jun 10, 2022 - Appomattox County School Board Special Called Meeting
Type :	Information

5. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 10, 2022 - Appomattox County School Board Special Called Meeting
Type :	Action

Thursday, June 30, 2022

Appomattox County School Board Close-Out Meeting

Closeout Meeting
Thursday, June 30 · 5:00 – 7:00pm
School Administration Building;
316 Court Street; Appomattox, Virginia 24522

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 30, 2022 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 30, 2022 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 30, 2022 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 30, 2022 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the superintendent and/or board members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell
Not Present at Vote: Roger B Stough

5. Superintendent's Report

Subject :	A. Budget Update
Meeting :	Jun 30, 2022 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

Mrs. Wahrman, interim Director of Finance, will provide a brief update on the school budget.

5. Superintendent's Report

Subject :	B. Report from Appomattox County Education Foundation Scholarship Committee Meeting of May 6, 2022 by Roger Stough
Meeting :	Jun 30, 2022 - Appomattox County School Board Close-Out Meeting

Type :	Information

Public Content

Mr. Roger Stough, who serves as the Board Representative on the Appomattox County Education Foundation (ACEF) Scholarship Committee, will report on the May 6, 2022 ACEF Scholarship Committee Meeting.

6. Action Items

Subject :	A. Consideration of Approval of Overnight Trip Request
Meeting :	Jun 30, 2022 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the overnight trip request dated June 27 - June 30, 2022 as presented and recommended by the superintendent

Motion & Voting

to approve the overnight trip request dated June 27 - June 30, 2022 as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject :	B. Consideration of Approval of Requests for Admission as Out-of-County Tuition Students for 2022-2023
Meeting :	Jun 30, 2022 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2022-2023 school year as presented and recommended by the superintendent.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2022-2023 school year as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject :	C. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2022-2023
Meeting :	Jun 30, 2022 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2022-2023 school year as presented and recommended by the superintendent.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2022-2023 school year as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject :	D. Consideration of Approval of Designee in the Absence of the Superintendent
Meeting :	

	Jun 30, 2022 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve Cheryl J. Servis be appointed to serve as the Designee to sign all official correspondence and attend School Board Meetings in the absence of the superintendent during 2022, as recommended by the superintendent.

Public Content

Dr. Cheryl J. Servis is recommended to serve as the Virginia Department of Education designee to sign all official correspondence and attend School Board Meetings in the absence of the superintendent during 2022.

Motion & Voting

to approve Cheryl J. Servis be appointed to serve as the Designee to sign all official correspondence and attend School Board Meetings in the absence of the superintendent during 2022, as recommended by the superintendent.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject :	E. Consideration of Approval of 2022-2023 Title I Application, 2022-2023 Title II Application, and 2022-2023 Title IV Application
Meeting :	Jun 30, 2022 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the 2022-2023 Title I Application, 2022-2023 Title II Application, and the 2022-2023 Title IV Application as presented and recommended by the superintendent.

Motion & Voting

to approve the 2022-2023 Title I Application, 2022-2023 Title II Application, and the 2022-2023 Title IV Application as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject :	F. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Jun 30, 2022 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject :	G. Consideration of Approval of First Reading of New Policy Regulation
Meeting :	Jun 30, 2022 - Appomattox County School Board Close-Out Meeting
Type :	Action

Recommended Action :	to approve the first reading of the new policy regulation DLC-R - Expense Reimbursements Regulations as presented and recommended by the superintendent

Motion & Voting

to approve the first reading of the new policy regulation DLC-R - Expense Reimbursements Regulations as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject :	H. Consideration of Approval of Payment of Bills as of June 30, 2022
Meeting :	Jun 30, 2022 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the payment of the General Fund and School Food bills as submitted and recommended by the superintendent

Motion & Voting

to approve the payment of the General Fund and School Food bills as submitted and recommended by the superintendent

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	

	Jun 30, 2022 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 30, 2022 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public

business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

8. Public Session

Subject :	B. Approval of Personnel Dated June 30, 2022
Meeting :	Jun 30, 2022 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and recommended by the superintendent, pending the results of satisfactory background checks and School Board approval.

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of satisfactory background checks and School Board approval.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, July 28, 2022 - 5:00 p.m. - School Administration Building
Meeting :	Jun 30, 2022 - Appomattox County School Board Close-Out Meeting
Type :	Information

9. Next Meetings

Subject :	B. Interim Meeting - Thursday, August 11, 2022 - 5:00 p.m. - School Administration Building
Meeting :	Jun 30, 2022 - Appomattox County School Board Close-Out Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 30, 2022 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Thursday, July 28, 2022

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Google Meet joining info
Video call link: https://meet.google.com/bgh-bwzd-nvj
Or dial: (US) +1 484-416-5044 PIN: 757 660 669#
More phone numbers: https://tel.meet/bgh-bwzd-nvj?pin=7999166635962

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jul 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jul 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jul 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of June 9, 2022 Regular Monthly Business Meeting
Meeting :	Jul 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Public Content

The minutes are considered draft until approved by the School Board.

4. Consent Agenda

Subject :	B. Approval of Minutes of June 30, 2022 Close-Out Meeting
Meeting :	Jul 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Public Content

The minutes are considered draft until approved by the School Board.

4. Consent Agenda

Subject :	C. Approval of Financial Report as of June 30, 2022
Meeting :	Jul 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of July 28, 2022
Meeting :	

	Jul 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

4. Consent Agenda

Subject :	E. Approval of Consent Agenda Items
Meeting :	Jul 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jul 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jul 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jul 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jul 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. School Security Update with the Appomattox County Sheriff's Office
Meeting :	Jul 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent and the Appomattox County Sheriff's Department will present on updated security measures for ACPS.

8. Superintendent's Report

Subject :	B. Update on ACHS Construction Project
Meeting :	Jul 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will update the School Board on the Appomattox County High School construction project.

8. Superintendent's Report

Subject :	C. Business/Finance Update
Meeting :	Jul 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Jason Tibbs, Director of Finance and HR, will provide a business and finance update.

8. Superintendent's Report

Subject :

	D. VSBA and NSBA Activities as of July 28, 2022
Meeting :	Jul 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the most recent information from the Virginia School Boards Association (VSBA).

9. Action Items

Subject :	A. Consideration of Approval of VSBA Delegate and Alternate Delegate
Meeting :	Jul 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The Board is requested to select a voting delegate and an alternate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the 2022 VSBA Annual Convention Virtual Conference on November 16-18, 2022.

9. Action Items

Subject :	B. Consideration of Approval of Funding for Additional School Resource Officers
Meeting :	Jul 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The Superintendent recommends financial support for two additional part-time security officers to begin in the 2022-2023 school year.

9. Action Items

Subject :	C. Consideration of Approval of Revised 2022-2023 Instructional Calendar
Meeting :	Jul 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The Superintendent recommends approval of the revised 2022-2023 instructional calendar.

9. Action Items

Subject :	D. Consideration of Approval of First Reading of New Policy Regulation
Meeting :	Jul 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The Superintendent recommends approval of the first reading of the regulation to policy GAD - Social Media Guidelines for Employees.

9. Action Items

Subject :	E. Consideration of Approval of Second Reading and Adoption of New Policy Regulation
Meeting :	Jul 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The superintendent recommends approval of the second reading and adoption of new policy DLC-R Expense Reimbursements Regulations as presented.

9. Action Items

Subject :	F. Consideration of Approval of Stand Alone Dental and Vision Insurance for Part-Time Employees and Health Savings Account Vendor
Meeting :	Jul 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The Superintendent recommends Superior Vision be approved as the vendor to provide voluntary vision insurance and Delta Dental as the vendor to provide voluntary dental insurance for part-time employees for the upcoming plan year at the rates provided. The Superintendent also recommends American Fidelity as the vendor to administer our employee Health Savings Accounts also for the upcoming plan year.

9. Action Items

Subject :	G. Consideration of Approval of Overnight Trip Request
Meeting :	Jul 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The Superintendent recommends approval of the submitted overnight trip request.

9. Action Items

Subject :	H. Consideration of Approval of Out-of-County Tuition Students for 2022-2023
Meeting :	Jul 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The superintendent recommends approval of the provided out-of-county tuition requests for the 2022-2023 school year.

9. Action Items

Subject :	I. Consideration of Disapproval of Out-of-County Tuition Student for 2022-2023
Meeting :	Jul 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The superintendent recommends denial of the provided out-of-county tuition request for 2022-2023.

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jul 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Jul 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jul 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Interim Meeting - Thursday, August 11, 2022 - 5:00 p.m. - School Administration Building
Meeting :	Jul 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday - August 25, 2022 - 5:00 p.m. - School Administration Building
Meeting :	Jul 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jul 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jul 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

15. Public Session

Subject :	B. Approval of Personnel Dated July 28, 2022
Meeting :	Jul 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jul 28, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Thursday, August 11, 2022

Appomattox County School Board Interim Meeting

Appomattox County High School;
198 Evergreen Avenue; Appomattox, Virginia 24522 - 4:00 p.m.
Google Meet joining info
Video call link: https://meet.google.com/ypi-fenb-kmt
Or dial: (US) +1 662-967-1259 PIN: 750 295 373#
Members of the public wishing to address the School Board must submit a request in writing to the superintendent one (1) day prior to the School Board Meeting.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 11, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 11, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Aug 11, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Aug 11, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Superintendent's Report

Subject :	A. Tour of the Facility
Meeting :	Aug 11, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The School Board will tour the ongoing construction project at Appomattox County High School.

5. Superintendent's Report

Subject :	B. Opening of Schools Report
Meeting :	Aug 11, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Superintendent will provide a report on the opening of schools for 2022-2023.

6. Action Items

Subject :	A. Consideration of Approval of Out-of-County Tuition Requests for 2022-2023
Meeting :	Aug 11, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2022-2023 school year as presented and recommended by the superintendent

Motion & Voting

to approve admission of the out-of-county tuition students for the 2022-2023 school year as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject :	B. Consideration of Approval of VSBA Delegate and Alternative Delegate
Meeting :	Aug 11, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve _____ as the VSBA Delegate and _____ as the VSBA Alternate Delegate for the 2022 VSBA Annual Convention

Motion & Voting

to approve _____ as the VSBA Delegate and _____ as the VSBA Alternate Delegate for the 2022 VSBA Annual Convention

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Aug 11, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #291.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #291.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 11, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

8. Public Session

Subject :	B. Approval of Personnel Dated August 11, 2022
Meeting :	Aug 11, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, August 25, 2022 - 5:00 PM - School Administration Building
Meeting :	Aug 11, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	B. Interim Meeting - Thursday, September 8, 2022 - 5:00 PM - School Administration Building
Meeting :	Aug 11, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 11, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Thursday, August 25, 2022

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Google Meet joining info
Video call link: https://meet.google.com/npt-zxes-bmo
Or dial: (US) +1 323-641-3527 PIN: 724 857 642#
More phone numbers: https://tel.meet/npt-zxes-bmo?pin=5602572150101

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of July 28, 2022 Regular Monthly Business Meeting
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the July 28, 2022 Regular Monthly Business Meeting as presented and recommended by the Superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Financial Report and Supplemental Appropriation - July 31, 2022
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the July 31, 2022 Financial Report and Supplemental Appropriation as presented and recommended by the Superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Payment of Bills as of August 25, 2022
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Consent Agenda Items
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	

	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

1. Mr. Gray Comeau, ACHS student, has requested to address the School Board concerning the cell phone policy for grades 9-12.
2. Mr. Parker Cheatham, ACHS student, has requested to address the School Board concerning the cell phone policy for grades 9-12.
3. Mr. Jonathan Garrett, ACVFD, has requested to address the School Board concerning the possible donation of a mobile classroom at Appomattox County High School.

8. Superintendent's Report

Subject :	A. Update on Opening of Schools/Cell Phone Policy
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will provide an update on the opening of Appomattox County Public Schools.

8. Superintendent's Report

Subject :	B. Report on Responsibility-Centered Discipline
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The School Board will hear a brief presentation on Responsibility-Centered Discipline from representatives of Appomattox Middle School.

8. Superintendent's Report

Subject :	C. Update on Appomattox County High School Construction Project
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will provide a brief update concerning the ACHS construction project.

8. Superintendent's Report

Subject :	D. September 2022 School Board Meetings Schedule
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

Public Content

The School Board will discuss the currently scheduled September 2022 meetings.

8. Superintendent's Report

Subject :	E. Business/Finance/HR Update
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Tibbs will provide the business update.

8. Superintendent's Report

Subject :	F. Membership Report as of August 25, 2022
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the August 25, 2022 Membership Report.

8. Superintendent's Report

Subject :	G. 2022-2023 Teacher and Parent Advisory Committees
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the Teacher Advisory Committee and Parent Advisory Committee for 2022-2023.

8. Superintendent's Report

Subject :	H. VSBA and NSBA Activities as of August 25, 2022
Meeting :	

	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the most recent information from the Virginia School Boards Association (VSBA).

9. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of New Policy Regulation
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the regulation to policy GAD - Social Media as presented and recommended by the Superintendent

Public Content

The Superintendent recommends approval of the second reading and adoption of the regulation to policy GAD - Social Media Guidelines for Employees.

Motion & Voting

to approve the second reading and adoption of the regulation to policy GAD - Social Media as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Action Items

Subject :	B. Consideration of Requests for Exemption from Compulsory Attendance

	Laws for Bona Fide Religious Belief for 2022-2023
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2022-2023 school year as presented and recommended by the Superintendent.

Public Content

The Superintendent recommends approval of the requests for religious exemption from compulsory attendance for the 2022-2023 school year.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2022-2023 school year as presented and recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Action Items

Subject :	C. Consideration of Denial of Out-of-County Student for 2022-2023
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to deny approval of the out-of-county tuition requested dated August 25, 2022 as presented and recommended by the Superintendent

Public Content

The Superintendent recommends denial of the provided out-of-county tuition request for the 2022-2023 school year.

Motion & Voting

to deny approval of the out-of-county tuition requested dated August 25, 2022 as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board are requested to contact the Superintendent

in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

1. Ms. Abby Lique has requested to address the School Board concerning the dress code and P.E. attire at Appomattox Middle School.

13. Next Meetings

Subject :	A. Interim Meeting - Thursday, September 8, 2022 - 5:00 p.m. - School Administration Building
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	B. Tour of Schools - Thursday, September 22, 2022 - 11:30 a.m. - 3:00 p.m.
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	C. Regular Monthly Business Meeting - Thursday, September 22, 2022 - 3:30 p.m. - School Administration Building
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board,

pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #157; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #157; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Roger B Stough, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

15. Public Session

Subject :	B. Approval of Personnel Dated August 25, 2022
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and

recommended by the Superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 25, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Thursday, September 8, 2022

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 8, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Sep 8, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Sep 8, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Sep 8, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Recognitions

Subject :	A. Student and Staff Recognitions
Meeting :	Sep 8, 2022 - Appomattox County School Board Interim Meeting
Type :	

Public Content

AMS

Southeast Area Middle School Career Development Events

- **Food and Fiber Team - 1st Place Team**
  - **Lillian Poole - High Individual**
  - **Peyton Garrett - 2nd Place**
- **Small Animal Care - 3rd Place Team**
  - **Savannah Jones - 5th Place**
  - **Autumn Harris - 7th Place**
  - **Lainey Hamilton**
  - **Malorie Ferguson**
- **Agriscience Technology Mechanics - 3rd Place Team**
  - **Kyle Prince - High individual**
  - **Noah Hanes - 2nd Place**

    - Kat Broyhill

Southeast Area Public Speaking

- Savannah Jones - 1st Place Junior Prepared Public Speaking
- Savannah Jones - 2nd Place Creed speaking

State FFA Convention

- State Public Speaking - Savannah Jones - State Winner!
- State Food and Fiber Contest - 5th Place Team
    - Peyton Garrett - 9th Place
    - Kyle Prince
    - Noah Hanes

- State Agriscience Technology Mechanics Contest - 9th Place Team
    - Kyle Prince
    - Noah Hanes
    - Savannah Jones
    - Peyton Garrett

- State Junior Ag Mechanics Contest - 7th Place Team
    - Kyle Prince - 18th Place
    - Peyton Garrett
    - Savannah Jones
    - Noah Hanes

- State FFA Delegate - Noah Hanes

State FFA Leadership Camp

- Savannah Jones
- Autumn Harris
- Kyle Prince
- Lainey Hamilton
- Noah Hanes
- Lillian Poole

<u>ACHS</u>

2022 State Championship Softball Team

1. **Destyni Almond**
2. **Kenley Booth**
3. **Sydney Bryant**
4. **Bree Carrico**
5. **Aubrey Fulcher**
6. **Kelsey Hackett**
7. **Bailey Hamilton**
8. **Macee Hargis**
9. **Myah Kelso**
10. **Courtney Layne**
11. **Carrington Moore**
12. **Kenadee McCullough**
13. **Emily Purcell**
14. **Haleigh Tweedy**
15. **Abby Wilkerson**
16. **Michaela Williams**

Coaches of 2022 State Championship Softball Team

1. **Janet Rawes**
2. **Jennifer Hackett**
3. **Davy Hackett**
4. **Tuesday Van Engen**
5. **Claudia Hamilton**
6. **Jonathan McFadden**
7. **Stan Rawes**
8. **Michelle Christian**
9. **Mary Tolley**

Athletic Trainer of 2022 State Championship Softball Team

1. **Dove Martin**
2. **Devon Hallberg**

Bus Driver of the 2022 State Championship Softball Team

1. **Larry Oxner**

2022 State Championship Baseball Team

1. **Chris Busa**
2. **Zach Busa**
3. **Alex Caruso**
4. **Evan Carwile**
5. **Kyle Davis**
6. **Nate Dillon**
7. **Hunter Garrett**
8. **Peyton Garrett**
9. **Dylan Hackett**
10. **Jake Maner**
11. **Bryson Murphy**
12. **Isaac Records**
13. **Trey Shrock**
14. **Wyatt Sisk**
15. **Collin Slagle**
16. **Ethan Walton**
17. **Jimmie Wells**
18. **Mannix Wilhoit**

Coaches of the 2022 State Championship Baseball Team

1. **Joe Caruso**
2. **Dylan Caruso**
3. **Jamie Terry**
4. **Dylan Tolley**
5. **Vince Lafalgio**

Scorekeeper of the 2022 State Championship Baseball Team

1. **Dale Shrock**

Scoreboard/PA Announcer of the 2022 State Championship Baseball Team

1. **Robert West**

Outdoor Track Girls 4×100 State Championship Relay Team

1. **Amyah Bolar**
2. **Kelsey Hackett**
3. **Nadiyah Abdussalaam**
4. **Harmony Troxler**

FCCLA-STAR (Students Taking Action with Recognition)

State Level-

1. **Jazmine Klinedinst – 1st Place – Career Investigation**
2. **Jahiem Revely – 3rd Place – Entrepreneurship**
3. **Angel Phillis – 3rd Place – Entrepreneur**
4. **Shante Jones – 1st Place – Sports Nutrition**
5. **Danielle Henry – 1st Place – Sports Nutrition**

<u>FFA</u>

State Championship Agricultural Mechanics Career Development Team. The Team will represent Virginia at the National FFA Convention in October in Indianapolis.

1. **Andrew Gallier**
2. **Carter Swanberg**
3. **Connor Swanberg**
4. **Thomas Wilson**

The Appomattox Senior FFA Chapter was recognized as the Top Chapter in the Virginia for 2021-2022 based on completing the National Chapter Award Application. The FFA Chapter will be recognized at the National FFA Convention in October as a National 3-Star Chapter.

4th Place State Agronomy Team

1. **Niki Ballagh**
2. **Timothy Henderson**
3. **Bruce Jones**
4. **Tyler Martin**

3rd Place Avian Bowl Team

1. **Carter Swanberg**
2. **Andrew Gallier**
3. **Connor Swanberg**
4. **Thomas Wilson**

8th Place Livestock Evaluation Team

1. **Jorja Baldwin**
2. **Braelyn Floyd**
3. **Will Morgan**
4. **Andy Peacock**

State Championship Swine Production Entrepreneurship Proficiency Award, Bronze Rating at National Contest.

1. **Bruce Jones**

State Championship Forage Production Proficiency Award, Bronze Rating at National Contest.

1. **Thomas Wilson**

State Champion Junior Prepared Public Speaking Leadership Development Event –

1. **Savannah Jones – Savannah won with her speech entitled "The Importance of Agriculture in Schools."**

6. Action Items

Subject :	A. Consideration of Approval of Career and Technical Advisory Committee 2022-2023
Meeting :	Sep 8, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the CTE Advisory Committee for the 2022-2023 school year as presented and recommended by the Superintendent

Public Content

The School Board will review and approve the CTE Advisory Committee for the 2022-2023 school year.

Motion & Voting

to approve the CTE Advisory Committee for the 2022-2023 school year as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject :	B. Consideration of Approval of Revised 2022 School Board Meeting Calendar
Meeting :	Sep 8, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the revised 2022 School Board Meeting Calendar as presented and recommended by the Superintendent

Public Content

The Superintendent recommends approval of the revised 2022 School Board Meeting Calendar.

Motion & Voting

to approve the revised 2022 School Board Meeting Calendar as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject :	C. Consideration of Approval of Out-of-County Tuition Requests for 2022-2023

Meeting :	Sep 8, 2022 - Appomattox County School Board Interim Meeting
Type :	Action, Action (Consent)

Public Content

The School Board will review Out-of-County tuition requests.

Motion & Voting

(not specified)

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject :	D. Consideration of Disapproval of Out-of-County Tuition Student for 2022-2023
Meeting :	Sep 8, 2022 - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

The School Board will review out-of-county tuition request for 2022-2023.

Motion & Voting

(not specified)

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Bobby K Waddell
Abstain: Roger B Stough

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	

	Sep 8, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, and student #14872.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, and student #14872.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 8, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Roger B Stough, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

8. Public Session

Subject :	B. Approval of Personnel Dated September 8, 2022
Meeting :	Sep 8, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

8. Public Session

Subject :	C. Approval of Student #14872 Dated September 8, 2022
Meeting :	Sep 8, 2022 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to place student #14872 at an alternative program placement for the remainder of the 2022-2023 school year. Placement for the 2023-2024 school year will be based on performance at the alternative setting during the 2022-2023 school year.

Motion by Roger B Stough, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Next Meetings

Subject :	A. Thursday, September 22, 2022 - 9:00 a.m. - 1:30 p.m. - VSBA Legislative Advocacy Conference -School Administration Building
Meeting :	Sep 8, 2022 - Appomattox County School Board Interim Meeting
Type :	

9. Next Meetings

Subject :

	B. Regular Monthly Business Meeting - Thursday, September 22, 2022 - 3:30 p.m. - School Administration Building
Meeting :	Sep 8, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	C. Interim Meeting - Thursday, October 13, 2022 - 5:00 p.m. - School Administration Building
Meeting :	Sep 8, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Sep 8, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Thursday, September 22, 2022

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522
Thursday, September 22, 2022
3:30 p.m.
Google Meet joining info
Video call link: https://meet.google.com/omm-zuop-agh
Or dial: (US) +1 402-662-1093 PIN: 586 961 490#
More phone numbers: https://tel.meet/omm-zuop-agh?pin=8174400270296

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of August 11, 2022 Interim Meeting
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the August 11, 2022 Interim Meeting as presented and recommended by the Superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Roger B Stough, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of August 25, 2022 Regular Monthly Business Meeting
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the August 25, 2022 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Roger B Stough, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of August 31, 2022
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the August 31, 2022 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Roger B Stough, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of September 22, 2022
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Roger B Stough, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Educational Trips Report of September 22, 2022
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

4. Consent Agenda

Subject :	F. Approval of Overnight Trip Request of September 22, 2022.
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Roger B Stough, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Jason L Wells, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. Membership Report as of September 22, 2022
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the attendance numbers as of September 22, 2022.

8. Superintendent's Report

Subject :	B. Finance and HR Update
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Finance and HR Update.

8. Superintendent's Report

Subject :	C. VSBA and NSBA Activities as of September 22, 2022
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the most recent information from the Virginia School Board Association (VSBA).

8. Superintendent's Report

Subject :	D. Discussion of October 27, 2022 School Facilities Tour
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The School Board will review a draft schedule of the school tours scheduled for Thursday, October 27, 2022.

9. Action Items

Subject :	A. Consideration of Adoption of Resolution for the School Board to Reimburse Itself for the Purchase of Certain Technology Equipment from the Proceeds of Technology Grants
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

(not specified)

Motion by Roger B Stough, second by Jason L Wells.
Final Resolution: Motion Carries

Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

9. Action Items

Subject :	B. Consideration of Approval of Client Engagement Agreement for Legal Representation in Special Education Matters
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

Consideration of Approval of a Client Engagement Agreement for legal representation in Special Education Matters.

Motion & Voting

(not specified)

Motion by Jason L Wells, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

9. Action Items

Subject :	C. Consideration of Approval of Service Agreement for Speech Therapy Services
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

Consideration of Approval of Service Agreement for Speech Therapy Services.

Motion & Voting

(not specified)

Motion by Jason L Wells, second by Roger B Stough.

Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough,
Bobby K Waddell

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Interim Meeting - Thursday, October 13, 2022 - 5:00 p.m. - School Administration Building
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	B. Tour of Schools - Thursday, October 27, 2022 - 11:30 a.m. - Appomattox County High School
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

13. Next Meetings

Subject :	C. Regular Monthly Business Meeting - Thursday, October 27, 2022 - 3:30 p.m. - School Administration Building
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #346 and #11189; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #12411 and #16384.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #346 and #11189; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #12411 and #16384.

Motion by Roger B Stough, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from

open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Jason L Wells, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

15. Public Session

Subject :	B. Approval of Personnel Dated September 22, 2022
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion by Roger B Stough, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

15. Public Session

Subject :	C. Approval of Student #12411 Dated September 22, 2022
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to place student #12411

Motion & Voting

to place student #12411 in the Appomattox Alternative Education Center for the remainder of the 2022-2023 school year. Placement for the 2023-2024 school year is dependent on maintaining a successful record in the Alt. Ed. program.

Motion by Jason L Wells, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

15. Public Session

Subject :	D. Approval of Student #16384 Dated September 22, 2022
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to place student #16384

Motion & Voting

to place student #16384 in the Appomattox Alternative Education Center for the remainder of the fall 2022 semester. Placement for the second semester of 2022-2023 is dependent on maintaining a successful record in the Alt. Ed. program.

Motion by Roger B Stough, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Sep 22, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Roger B Stough, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

Thursday, October 13, 2022

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 13, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 13, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Oct 13, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Oct 13, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Superintendent's Report

Subject :	A. Report from LAUREL Board Meeting of August 31, 2022 - Mr. Jason Wells
Meeting :	Oct 13, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

Mr. Jason Wells will provide a report from the LAUREL Board Meeting of August 31, 2022.

5. Superintendent's Report

Subject :	B. Discussion of October 27, 2022 School Facilities Tour
Meeting :	Oct 13, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The School Board will review a draft schedule of the school tours scheduled for Thursday, October 27, 2022.

6. Action Items

Subject :	A. Consideration of Approval of Out-of-County Tuition Students for 2022-2023
Meeting :	Oct 13, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2022-2023 school year as presented and recommended by the superintendent

Motion & Voting

to approve admission of the out-of-county tuition students for the 2022-2023 school year as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject :	B. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2022-2023
Meeting :	Oct 13, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2022-2023 school year as presented and recommended by the Superintendent.

Public Content

The Superintendent recommends approval of the requests for religious exemption from compulsory attendance for the 2022-2023 school year.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2022-2023 school year as presented and recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject :	C. Consideration of Approval of High School Roofing Project Bid
Meeting :	Oct 13, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to accept the bid of Melvin T. Morgan Roofing, Inc. in the amount of $395,621.00 to replace the specified roofing systems at ACHS.

Motion & Voting

to accept the bid of Melvin T. Morgan Roofing, Inc. in the amount of $395,621.00 to replace the specified roofing systems at ACHS.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

7. Next Meetings

Subject :	A. Tour of Schools - Thursday, October 27, 2022 - 11:30 a.m. to 3:00 p.m.
Meeting :	Oct 13, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

7. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, October 27, 2022 - 3:30 p.m. - School Administration Building
Meeting :	Oct 13, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

7. Next Meetings

Subject :	C. Regular Monthly Business Meeting; Public Budget Session on the FY2023 School Budget- Thursday, November 15, 2022 - 5:00 p.m.
Meeting :	Oct 13, 2022 - Appomattox County School Board Interim Meeting
Type :	Information

8. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Oct 13, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #13240, #16573, #12937, #53006 and #12375

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #13240, #16573, #12937, #53006 and #12375

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 13, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the

Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Public Session

Subject :	B. Approval of Personnel Dated October 13, 2022
Meeting :	Oct 13, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Public Session

Subject :	C. Approval of Student Number #13240 Dated October 13, 2022
Meeting :	Oct 13, 2022 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

To place student #13240 at Fort Hill Community School for the remainder of the 2022-2023 school year with placement in our alt. ed. program should Fort Hill not have availability. With improved behavior and grades, consideration for placement at our Alt. Ed. Site for the 2023-2024 school year.

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Public Session

Subject :	D. Approval of Student #16573 Dated October 13, 2022
Meeting :	Oct 13, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to place student #16573

Motion & Voting

To place Student #16573 in our Alt. Ed. program for the remainder of the 2022-2023 school year. Placement for the 23-24 school year is dependent on maintaining a successful record in the alt. ed. program.

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell
Abstain: Wyatt K Torrence

9. Public Session

Subject :	E. Approval of Student #12937 Dated October 13, 2022
Meeting :	Oct 13, 2022 - Appomattox County School Board Interim Meeting

Type :	Action
Recommended Action :	to place student #12937

Motion & Voting

To place student #12937 in our Alt. Ed. program for the remainder of the 2022-2023 school year. Placement for 23-24 school year is dependent on maintaining a successful record in the alt. ed. program.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Public Session

Subject :	F. Approval of Student #12375 Dated October 13, 2022
Meeting :	Oct 13, 2022 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to place student #12375

Motion & Voting

Motion for student #12375 is to work with court services to determine a individualized educational program off school grounds in conjunction with a work program if possible.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Oct 13, 2022 - Appomattox County School Board Interim Meeting

Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Jason L Wells, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Thursday, October 27, 2022

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 3:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Oct 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of September 8, 2022 Interim Meeting
Meeting :	Oct 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the September 8, 2022 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of September 22, 2022 Regular Monthly Business Meeting
Meeting :	Oct 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the September 22, 2022 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of September 30, 2022
Meeting :	Oct 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the September 30, 2022 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of October 27, 2022
Meeting :	Oct 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as of October 27, 2022 as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Educational Trips Report as of October 27, 2022
Meeting :	Oct 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated October 27, 2022 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Consent Agenda Items
Meeting :	Oct 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Oct 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell
Not Present at Vote: Roger B Stough

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Oct 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Oct 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Oct 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject : A. On-Time Graduation Rate, SOL Score and Accreditation Status Report

Meeting : Oct 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Dr. Cheryl Servis will review the 2021-2022 Graduation Report, SOL Scores and Accreditation Status Report.

8. Superintendent's Report

Subject : B. Membership Report as of September 30, 2022

Meeting : Oct 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

The Superintendent will review the September 30, 2022 Membership Report.

8. Superintendent's Report

Subject :

	C. Business and Staffing Update and FY 2024 Budget Process Timeline
Meeting :	Oct 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Jason Tibbs will provide a business and staffing update and a FY 2024 Budget Process Timeline.

8. Superintendent's Report

Subject :	D. Preparation for 2023 Board Meeting Calendar
Meeting :	Oct 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss the 2023 Board Meeting Calendar.

8. Superintendent's Report

Subject :	E. VSBA and NSBA Activities as of October 27, 2022
Meeting :	Oct 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the most recent information from the Virginia School Board Association (VSBA).

9. Action Items

Subject :	A. Consideration of Approval of ACHS 2023 Graduation Location
Meeting :	Oct 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Liberty University's Vines Center as the ACHS 2023 Graduation

Ceremony location, as presented and recommended by the Superintendent.

Public Content

School Board Members will consider approval of the ACHS 2023 Graduation Ceremony location.

Motion & Voting

to approve Liberty University's Vines Center as the ACHS 2023 Graduation Ceremony location, as presented and recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell
Not Present at Vote: Roger B Stough

9. Action Items

Subject :	B. Consideration of Approval of First Reading of Revised Policy
Meeting :	Oct 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policy IIA as presented and recommended by the superintendent.

Motion & Voting

to approve the first reading of the revised policy IIA as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell
Not Present at Vote: Roger B Stough

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Oct 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Oct 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Oct 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Regular Monthly Business Meeting and Public Comment Session on the FY 2024 School Budget - Tuesday, November 15, 2022 - 5:00 p.m. - Board Room CVCC Satellite Office
Meeting :	Oct 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	B. Regular School Board Meeting - Thursday, December 15, 2022 - 5:00 p.m. - School Administration Building
Meeting :	Oct 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Oct 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #16089 and #52949.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #53006.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell
Not Present at Vote: Roger B Stough

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Roger B Stough, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Roger B Stough, Bobby K Waddell
Not Present at Vote: Jason L Wells

15. Public Session

Subject :	B. Approval of Personnel Dated October 27, 2022
Meeting :	Oct 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Roger B Stough, Bobby K Waddell
Not Present at Vote: Jason L Wells

15. Public Session

Subject :	C. Approval of Student Number 53006 Dated October 27, 2022
Meeting :	Oct 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Motion & Voting

to place student #53006 on virtual learning for the remainder of his high school credits. Student is not to be on school property.

Motion by Roger B Stough, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Roger B Stough, Bobby K Waddell
Not Present at Vote: Jason L Wells

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Oct 27, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Roger B Stough, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Roger B Stough, Bobby K Waddell
Not Present at Vote: Jason L Wells

Tuesday, November 15, 2022

Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget

Board Of Supervisors Meeting Room, CVCC Satellite
171 Price Lane; Appomattox, Virginia 24522 - 5:00 p.m.
Join with Google Meet: https://meet.google.com/qjm-crsy-dpr
Or dial: (US) +1 401-903-4979 PIN: 926949545#
More phone numbers: https://tel.meet/qjm-crsy-dpr?pin=2073345709928&hs=7

1. Call to Order

Subject :	A. Call to Order
Meeting :	Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Financial Report as of October 31, 2022
Meeting :	Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the October 31, 2022 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Educational Trips Report as of November 15, 2022
Meeting :	Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report as recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Payment of Bills dated October 31, 2022
Meeting :	Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of November 15, 2022
Meeting :	Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Consent Agenda Items
Meeting :	Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Recognitions

Subject :	A. Student and Staff Recognitions
Meeting :	Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget
Type :	

Public Content

AMS

All District Chorus

- **Kaylin Hilbers - Soprano Mixed Choir**
- **Karmen McCoy - Soprano Mixed Choir**
- **Emma Letterman - Alto Treble Choir**

Marching Band - Grand Champions - October 29, 2022

- **Cheyenne Yoder - Mellophone**
- **Mason Page - Saxophone**
- **Toller Spiggle - B1 Drumline**
- **Ethan Dowdy - B2 Drumline**
- **Mason Swanberg - Trumpet**

- **Casey Hudson - Trumpet**
- **Lucas Hunter - Trumpet**
- **Harley Yoder - Trumpet**
- **Hailie Lyle - Color Guard**
- **Aubree Anderson - Color Guard**
- **Caitlyn Angstadt - Color Guard**
- **Rylee Arrington - Color Guard**
- **Addison Bradley - Color Guard**
- **Kara Harris - Color Guard**
- **Madison Crews - Pit Percussion**
- **Joy Templeton - Pit Percussion**
- **Madelyn Steger - Sousaphone**

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget
Type :	Information

7. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget
Type :	Information

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in

writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Public Hearings

Subject :	A. Public Comment Session on 2023-2024 School Budget
Meeting :	Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget
Type :	Information

Public Content

The Appomattox County School Board will hold a Public Comment Session to solicit suggestions and comments from the public prior to development of the 2023-2024 school budget. Individuals and organizations with suggestions for the 2023-2024 school budget are encouraged to speak.

Individuals wishing to speak will be asked to:

1. Sign-in.
2. Come to the podium when called by the Chairman.
3. Provide name and address.
4. Indicate if you are speaking as an individual or on behalf of a group.

   If you are speaking on behalf of a group, please provide the name of the group.
5. Comments should be limited to five minutes or less.

10. Superintendent's Report

Subject :	A. Discussion of Possible 2023-2024 Budget Goals
Meeting :	Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget
Type :	Discussion

Public Content

The 2023-2024 Budget Calendar calls for the Board to begin discussion of budget goals for the upcoming fiscal year at this meeting.

10. Superintendent's Report

Subject :	B. Business and Human Resources Update
Meeting :	Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget
Type :	Information

Public Content

Dr. Tibbs will provide the Business/Finance and Human Resources update.

10. Superintendent's Report

Subject :	C. Membership Report as of October 31, 2022
Meeting :	Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget
Type :	Information

Public Content

The superintendent will review the October 31, 2022 Membership Report.

10. Superintendent's Report

Subject :	D. 2023 School Board Meeting Calendar
Meeting :	Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget
Type :	Information

Public Content

The School Board will review proposed 2023 School Board Meeting Calendar.

10. Superintendent's Report

Subject :	E. American Education Week
Meeting :	Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget
Type :	

Public Content

November 13-19, 2022 is American Education Week.

10. Superintendent's Report

Subject :	F. VSBA and NSBA Activities as of November 16, 2021
Meeting :	Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget
Type :	Information

Public Content

1. The 2022 VSBA Annual Convention will take place in Williamsburg, VA on November 16-18, 2022. Mr. Smith, Mr. Waddell, and Dr. Bennett are registered to attend.
2. The 2023 Capital Conference will take place in Richmond, VA on January 23-24, 2023.

11. Action

Subject :	A. Consideration of Approval of Second Reading and Adoption of Revised Policy IIA.
Meeting :	Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget
Type :	Action
Recommended Action :	to approve the second reading and adoption of revised Policy IIA as presented and recommended by the superintendent.

Motion & Voting

to approve the second reading and adoption of revised Policy IIA as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Action

Subject :	B. Consideration of Approval of 2023-2024 Budget Calendar
Meeting :	Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget
Type :	Action
Recommended Action :	to approve the 2023-2024 Budget Calendar as presented and recommended by the superintendent.

Motion & Voting

to approve the 2023-2024 Budget Calendar as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Action

Subject :	C. Consideration of Approval of Homeschool Request
Meeting :	Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget
Type :	Action

Recommended Action :	to approve a homeschool request as presented and recommended by the superintendent.

Motion & Voting

to approve a homeschool request as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

12. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget
Type :	

13. New Business

Subject :	A. New Business - None
Meeting :	Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget
Type :	Information

14. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

15. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, December 15, 2022 - School Administration Building - 5:00 p.m.
Meeting :	Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget
Type :	Information

16. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #14065, #15479 and #16736

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #14065, #15479 and #16736

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

17. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public

business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

17. Public Session

Subject :	B. Approval of Personnel Dated November 15, 2022
Meeting :	Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

17. Public Session

Subject :	C. Approval of Student Number 14065 Dated November 15, 2022
Meeting :	Nov 15, 2022 - Appomattox County School Board Regular Monthly Business

	Meeting; Public Comment Session on 2023-2024 School Budget
Type :	Action

Motion & Voting

To place student #14065 at Fort Hill Community School for the remainder of the 2022-2023 school year with placement in our alt. ed. program should Fort Hill not have availability. Placement for the 23-24 school year will be dependent on the students grades and behavior this year.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

18. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Nov 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2023-2024 School Budget
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Thursday, December 15, 2022

Appomattox County School Board Regular Monthly Business Meeting

Regular Monthly School Board Meeting-School Administration Building - Public Hearing on the American Recover Act/ ESSER III and Updated School Division ESSER III Spending Plan for ACPS

1. Call to Order

Subject :	A. Call to Order
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of October 13, 2022 Interim Meeting
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the October 13, 2022 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of the October 27, 2022 Regular Monthly Business Meeting
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the October 27, 2022 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Minutes of the November 15, 2022 Regular Monthly Business Meeting
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the November 15, 2022 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Financial Report as of November 30, 2022
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the November 30, 2022 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Educational Trips as of December 15, 2022
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Payment of Bills as of December 15, 2022
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

At this point in the meeting, the superintendent and/or Board Members may request additions or changes to the agenda.

6. Recognitions

Subject :	A. Recognitions of Students and Staff
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The School Board and the Superintendent will recognize student achievements from Appomattox Middle School and Appomattox County High School.

Appomattox County High School Recognitions

Marching Raiders Grand Champions

Christine Hamilton

Shondrea Richburg

Karlie Lyle

Jaida Harrison

Kristen Kidd

Christian Hudson

Ruby Hale

Adrianne Moore

Micah Johnson

Catori Raskin

Leighla Sams

Autumn Will

Brett Fields

Tabitha Johnson

Chloe Wilson

Ryan Gheen

Emmalee Mann

Hannah Baker

Levy Jackson

Emily Bryant

Hayli McCormick

Evelynn McCormick

Jeremiah Johnson

Rupert Armentrout

Andy Coles

Jayson Mitchel

Austin Pulliam

Jaiden Harrison

Cole Arrington

Austin Hodge

Ella Schmutz

Hazikah Robinson

Nic Will

D.J. Perry

Noah Will

Tyler Marcus

Ryan Gunter

High School ACDA All-National Choir Selection:

Lainey Woody-Soprano 2-Treble Honor Choir

High School VA Music Educators Association All District Choir Selections:

The following students were selected by audition held in November to perform in the High School VMEA All-District Chorus event on February 10th-11th, 2023

Rianne Gilsbach - Soprano 1 - selected to Treble Choir

Lainey Woody – Soprano - selected to Mixed Choir

Grace White - Soprano 2 - selected to Mixed Choir

Sydney Donnigan – Soprano 2 – selected to Mixed Choir

Brette Dufresne – Alto 1 – selected to Treble Choir

Tiyana Bush – Alto 2 – selected to Treble Choir

Longwood Honor Choir Selections:

The following Chorus students participated in Longwood Honor Choir held in October. These students were selected to represent ACHS based on their leadership, skill, and enthusiasm for learning in the Choral classroom.

Tiyona Bush – alto

Rianne Gilsbach – soprano

Jaliyah Hall – alto

Myra Mitchen – soprano

Miller (Thomas) Phelps – bass

Kaylean Riddle – alto

JMU ChoralFest Selections:

The following Chorus students participated in JMU ChoralFest in September. These students were selected to represent ACHS based on their leadership and high level of skills demonstrated in the Choral classroom:

Samantha Blankenship – soprano

Sydney Donnigan – soprano

Ella Dudley – alto

Brette Dufresne – soprano

Kaitlyn Hamlett – alto

5th place team at VHSL Theatre Competition:

LilyMae Anderson-Hogan – Cast member

Miyah Blunt – Crew

Tiyona Bush – Crew

Sara Conner – Crew Manager

Callan Garrett – Cast member

Peyton Garrett – Cast member

Zoe (Joey) Hawkins – Cast member

Jordan Iafornaro – Lights

Danielle Irby – Cast member

Zyriah Kelso – Crew

Hannah Marks – Cast member

Lilith Masnaghetti – Cast member

Vivian (Ian) McGilvery – Cast member

Myra Mitchen – Cast member

Jolie Musick – Crew

Yasemin Rende – Cast member

Jahiem Revely – Cast member

Mackenzie Satterwhite – Cast member

Madison Scroxton – Crew

Reece Terry – Cast member

Anna Torrents – Cast member

Hailey Walker – Stage Manager/Cast Member

Kaidyn Walker - Sound

Brianna Wilmouth – Cast Member

A'Sonie Selph – Crew

The team placed 5th. Hailey Walker and Jahiem Revely received points for individual acting skills. LilyMae Anderson-Hogan and Vivian (Ian) McGilvery were acknowledged for their specific scene.

Fall FFA Events

4th Place State Tractor Troubleshooting Team

Bruce Jones

Jay Harris

State Safe Lawn Tractor Operating Contest

Jay Harris – 3rd High Individual

Junior Crops Judging Contest at State Fair of Virginia

Chloe Dejong – 3rd High Individual

Savannah Jones – 4th High Individual

2nd Place Junior Crops Judging Team at State Fair of Virginia

Chloe Dejong

Hollis Glover

Savannah Jones

Senior Crops Judging Contest at State Fair of Virginia

Timothy Henderson – 7th High Individual

State Small Engine Troubleshooting Career Development Event

Carter Swanberg – 2nd High Individual

State Forestry Field Day Log Roll Event

Jay Harris – 5th High Individual

Peyton Garrett – 5th High Individual

1st Place Horticulture Demonstration-Category E Team at State Fair of Virginia

Larken Harris

Bailey Hamilton

* Piedmont Federation Tractor Operating CDE*

Jay Harris – 1st Place

* Southeast Area Tractor Operating CDE*

Jay Harris – 1st Place

National Agricultural Technology and Mechanics Career Development Event, Bronze Team, Bronze Individuals

Cameron Henderson

Carter Swanberg

Conner Swanberg

Andy Gallier

Southeast Area Senior Forestry Judging 3rd Place Team

Jay Harris – 2nd High Individual

Savannah Jones – 8th High Individual

Carter Swanberg

Bruce Jones

Charlie Drinkard

Southeast Area Junior Forestry Judging

Chloe Wilson – 10th Place Individual

7. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

10. Public Hearing

Subject :	A. Public Hearing on the American Recovery Act/ESSER III and Updated

	School Division ESSER III Spending Plan for ACPS
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Appomattox County School Board will hold a Public Hearing to solicit comments from the public concerning the Return and Recovery Plan for ESSER III and Updated School Division ESSER III Spending Plans. Individuals and organization with comments on the American Rescue Plan are encouraged to speak.

Individuals wishing to speak will be asked to:

1. Sign-in.
2. Come to the podium when called by the Chairman.
3. Provide name and address.
4. Indicate if you are speaking as an individual or on behalf of a group.
   If you are speaking on behalf of a group, please provide the name of the group.
5. Comments should be limited to five minutes or less.

11. Superintendent's Report

Subject :	A. Membership Report as of November 30, 2022
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the November 30, 2022 Membership Report.

11. Superintendent's Report

Subject :	B. High School Construction Project Update
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will provide an update on the Appomattox County High School construction project.

11. Superintendent's Report

Subject :	C. Business and Staffing Update
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Tibbs will provide the Business and Staffing Update.

11. Superintendent's Report

Subject :	D. FY 2023 Budget Goals Discussion
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will continue to discuss FY 2023 Budget Goals.

11. Superintendent's Report

Subject :	E. January 2023 Interim and Organizational Meeting
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss the January 2023 Interim and Organizational Meeting.

11. Superintendent's Report

Subject :

	F. VSBA and NSBA Activities as of December 15, 2022
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. Capital Conference will be held January 23, 2023 in Richmond.

2. 2023 VSBA Title IX: Best Practices in training & Compliance February 14, 2023 VSBA Offices in Charlottesville or VIrtual. Registration cost is $175.00 per person.

3. 2023 VSBA Spring Superintendent Evaluation Workshop, February 28, 2023. Located at VSBA Offices in Charlottesville or Virtual. Registration cost is $180.00 per person.

12. Action Items

Subject :	A. Consideration of Establishing February 6, 2023 as the VSBA Training Date and January 12, 2023 as the Regular and Organizational School Board Meeting Date
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the VSBA Board Training be conducted Monday, February 6, 2022 from 9:00 a.m. to 3:00 p.m. at the Appomattox Inn and Suites and the Organizational and Regular Meeting of the Appomattox County School Board be held Thursday, January 12, 2023 at 5:00 p.m. in the School Administration Building as recommended by the superintendent.

Motion & Voting

to approve the VSBA Board Training be conducted Monday, February 6, 2022 from 9:00 a.m. to 3:00 p.m. at the Appomattox Inn and Suites and the Organizational and Regular Meeting of the Appomattox County School Board be held Thursday, January 12, 2023 at 5:00 p.m. in the School Administration Building as recommended by the superintendent.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

12. Action Items

Subject :	B. Consideration of Approval to Pursue the Contract with Jamerson Lewis - giving Wyatt Torrence and Jason Wells responsibility to review the contract and make a recommendation to the board.
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve pursuing the contract with Jamerson Lewis - giving Wyatt Torrence and Jason Wells responsibility to review the contract and make a recommendation to the board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

12. Action Items

Subject :	C. Consideration of Disapproval of Out-of-County Tuition Request for 2022-2023
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to deny Out-of-County Tuition Request for 2022-2023 as presented and recommended by the superintendent.

Public Content

The School board will review Out-of-County tuition requests.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

13. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. New Business

Subject :	A. New Business - None
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Next Meetings

Subject :	A. Regular and Organizational Meeting - Thursday, January 12, 2023 - 5:00 p.m. - School Administration Building

Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, January 26, 2023 - 5:00 p.m. - School Administration Building
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Next Meetings

Subject :	C. February 6, 2023 VSBA Board Training - 9:00 a.m. - 3:00 p.m. Appomattox Inn & Suites
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

16. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #11404, discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student 14065.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346, discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student 14065.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

17. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard,

discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

17. Public Session

Subject :	B. Approval of Personnel Dated December 15, 2022
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

18. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Dec 15, 2022 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Thursday, January 12, 2023

Appomattox County School Board Organizational and Interim Meeting

Organizational and Interim School Board Meeting
School Administration Building;
316 Court Street; Appomattox, Virginia 24522
Thursday, January 12 · 5:00 – 8:00pm
Google Meet joining info
Video call link: https://meet.google.com/vyu-cntm-qku
Or dial: (US) +1 929-266-2470 PIN: 571 095 153#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	Information

Public Content

Since there is no presiding officer, the Superintendent will call the meeting to order and preside until the election of the Chair. Once the Chair is selected, he/she will take charge of the meeting.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	Information

Public Content

The Superintendent will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Election of Board Chair

Subject :	A. Election of Board Chair
Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	Action
Recommended Action :	to approve _ be appointed to serve as Chair of the Appomattox County School Board for 2023.

Motion & Voting

to approve Mr. Bobby K. Waddell be appointed to serve as Chair of the Appomattox County School Board for 2023.

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Reorganization for 2023

Subject :	A. Elect Vice-Chair
Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	Action
Recommended Action :	to approve __ be appointed to serve as Vice-Chair of the Appomattox County School Board for 2023.

Motion & Voting

to approve Mr. Wyatt K. Torrence be appointed to serve as Vice-Chair of the Appomattox County School Board for 2023.

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Reorganization for 2023

Subject :	B. Appoint Clerk
Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	Action
Recommended Action :	to approve Carrington W. Pritchard be appointed to serve as Clerk of the Appomattox County School Board for 2023, as recommended by the Superintendent.

Motion & Voting

to approve Carrington W. Pritchard be appointed to serve as Clerk of the Appomattox County School Board for 2023, as recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Reorganization for 2023

Subject :	C. Appoint Deputy Clerk
Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	Action
Recommended Action :	to approve Kathy N. Inge be appointed to serve as Deputy Clerk of the Appomattox County School Board for 2023, as recommended by the Superintendent.

Motion & Voting

to approve Kathy N. Inge be appointed to serve as Deputy Clerk of the Appomattox County School Board for 2023, as recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Reorganization for 2023

Subject :	D. Appoint Designee to Attend School Board Meetings in the Absence of the Superintendent
Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	Action
Recommended Action :	to approve Cheryl J. Servis be appointed to serve as the Designee to attend School Board Meetings in the absence of the Superintendent during 2023, as recommended by the Superintendent.

Motion & Voting

to approve Cheryl J. Servis be appointed to serve as the Designee to attend School Board Meetings in the absence of the Superintendent during 2023, as recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Reorganization for 2023

Subject :	E. Appoint Purchasing Agent
Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	Action

6. Reorganization for 2023

Subject :	F. Appoint Records Officer
Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	Action

6. Reorganization for 2023

Subject :	G. Appoint Representative to the Central Virginia Governor's School Board
Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	Action

6. Reorganization for 2023

Subject :	H. Appoint Representative to the LAUREL Regional Program Board
Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	Action

6. Reorganization for 2023

Subject :	I. Appoint Representative to the XLR8 STEM Academy School Board

Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	Action

6. Reorganization for 2023

Subject :	J. Appoint Representative to the Appomattox County Educational Foundation Scholarship Committee
Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	Action

6. Reorganization for 2023

Subject :	K. Adopt the Appomattox County School Board 2023 Meeting Calendar
Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	Action

6. Reorganization for 2023

Subject :	L. Adopt Roberts Rules of Order
Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	Action

6. Reorganization for 2023

Subject :	M. Adopt VSBA Code of Conduct for School Board Members
Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	Action

6. Reorganization for 2023

Subject :	N. Adopt VSBA Code of Conduct for School Board Clerk
Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	Action
Recommended Action :	to adopt the VSBA Code of Conduct for the School Board Clerks for 2023 as presented.

Motion & Voting

to adopt the VSBA Code of Conduct for the School Board Clerks for 2023 as presented.

Motion by Roger B Stough, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	Information

7. Communications

Subject :	B. Communication Items for Board Members
Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	Information

8. Superintendent's Report

Subject :	A. High School Renovation - Alternate #9 - New Finishes
Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	Information

Public Content

The Superintendent will present information related to the high school renovation finishes.

9. Action Items

Subject :	A. Consideration of Approval of High School Renovation Alternate #9 for New Finishes
Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting

Type :	Action
Recommended Action :	to approve alternate #9 for new finishes for the Appomattox County High School renovation as presented and recommended by the Superintendent

Motion & Voting

to approve alternate #9 for new finishes for the Appomattox County High School renovation as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Action Items

Subject :	B. Consideration of Approval of Mileage Rate for 2023
Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	Action
Recommended Action :	to approve $0.655 as the new mileage rate for 2023 as presented and recommended by the Superintendent

Motion & Voting

to approve $0.655 as the new mileage rate for 2023 as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	

	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	

11. New Business

Subject :	A. New Business - None
Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	Information

12. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report, emergency response employees, and employee #346.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel

report, emergency response employees, and employee #346.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

13. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Roger B Stough, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

13. Public Session

Subject :	B. Approval of Personnel Dated January 12, 2023

Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the Superintendent, pending the results of background checks.

Motion & Voting

to approve the personnel report as presented or amended and recommended by the Superintendent, pending the results of background checks.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

14. Next Meeting

Subject :	A. Regular Monthly Business Meeting - Thursday, January 26, 2023 - 5:00 p.m. - School Administration Building
Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	Information

14. Next Meeting

Subject :	B. VSBA Annual Board Development Training - Monday, February 6, 2023 - 10:00 a.m. - Appomattox Inn & Suites
Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	

14. Next Meeting

Subject :	C. Interim Meeting - Thursday, February 9, 2023 - 5:00 p.m. - School Administration Building
Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	

15. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jan 12, 2023 - Appomattox County School Board Organizational and Interim Meeting
Type :	Action

Thursday, January 26, 2023

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Google Meet joining info
Video call link: https://meet.google.com/fxq-wiqw-ukv
Or dial: (US) +1 419-812-2499 PIN: 606 091 025#
More phone numbers: https://tel.meet/fxq-wiqw-ukv?pin=2873178448372

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of December 15, 2022 Regular Monthly Business Meeting
Meeting :	Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

Public Content

The minutes are considered a draft until approved by the School Board.

4. Consent Agenda

Subject :	B. Approval of Financial Report as of December 31, 2022
Meeting :	Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the December 31, 2022 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Educational Trips Report as of January 26, 2023
Meeting :	Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the educational trips report dated January 26, 2023 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of January 26, 2023
Meeting :	Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Consent Agenda Items
Meeting :	Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Staff Recognitions

Subject :	A. Teacher of the Year and Support Staff of the Year
Meeting :	Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The School Board will recognize the Teachers of the Year and Support Staff of the Year.

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Raider Ready Day January 27, 2023
Meeting :	Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Raider Ready Day will be held tomorrow January 27, 2022. Dr. Servis will provide a presentation on the event at a future Board Meeting.

9. Superintendent's Report

Subject :	B. Budget Update - Fiscal Year 2024
Meeting :	Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Jason Tibbs will provide a FY 2024 budget update.

9. Superintendent's Report

Subject :	C. Business/Finance/Human Resources Update
Meeting :	Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Jason Tibbs will provide a Business/Finance/Human Resources Update.

9. Superintendent's Report

Subject :	D. Inclusive Practices Plan
Meeting :	Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The School Board will review the divisions Inclusive Practices Plan.

9. Superintendent's Report

Subject :	E. Membership Report as of December 31, 2022
Meeting :	

	Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

Public Content

School Board Members will review the district's Average Daily Membership (ADM).

9. Superintendent's Report

Subject :	F. VSBA Activities as of January 26, 2023
Meeting :	Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The VSBA Hybrid Capital Conference will be held Monday-Tuesday, January 30-31. The cost is $250 per registration and multiple registrations are needed if viewing from multiple devices/locations.

2. The first VSBA Hot Topic Conference will be held in Wytheville, Virginia on Wednesday, March 15, 2023. The cost is $190 per registration and this event is only offered in person.

10. Action Items

Subject :	A. Consideration of Approval of Revised 2023 Board Meeting Calendar
Meeting :	Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the revised 2023 School Board Meeting Calendar as presented and recommended by the Superintendent

Public Content

The Superintendent recommends approval of the revised 2022 School Board Meeting Calendar.

Motion & Voting

to approve the revised 2023 School Board Meeting Calendar as presented and recommended by the Superintendent

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Approval of Out-of-County Tuition Students for 2022-2023
Meeting :	Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition student for the 2022-2023 school year as presented and recommended by the superintendent

Motion & Voting

to approve admission of the out-of-county tuition student for the 2022-2023 school year as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Approval of First Reading of Revised Policy
Meeting :	Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to approve the first reading of policy IIAB Supplementary Materials Selection and Adoption

Motion & Voting

to approve the first reading of policy IIAB Supplementary Materials Selection and Adoption

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. VSBA School Board Training - Monday, February 6, 2023 - 10:00 a.m. - Appomattox Inn & Suites
Meeting :	Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Interim Meeting - Thursday, February 9, 2023 - 5:00 p.m. - School Administration Building
Meeting :	Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #11468 and #10559; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, in particular for review of the school discipline reports and students #16798 and #14152.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Board Members participating remotely will access a private Closed Session electronic meeting to discuss personnel and student discipline items.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #11468 and #10559; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, in particular for review of the school discipline reports and students #16798 and #14152.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public

business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Bobby K Waddell
Not Present at Vote: Wyatt K Torrence, Roger B Stough

16. Public Session

Subject :	B. Approval of Personnel Dated January 26, 2023
Meeting :	Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Bobby K Waddell
Not Present at Vote: Wyatt K Torrence, Roger B Stough

16. Public Session

Subject :	C. Approval of Student Number 16798 Dated January 26, 2023
Meeting :	Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to place student #16798 on out-of-school suspension, with virtual instruction available, for the remainder of the 2022-2023 school year, and to place the student in an alternative education setting for the first semester of the 2023-2024 school year. The student will be assessed for a return to a normal classroom setting in January of 2024 if they are able to maintain good behavior, grades and attendance while in the Alternative Education Program.

Motion & Voting

to place student #16798 on out-of-school suspension, with virtual instruction available, for the remainder of the 2022-2023 school year, and to place the student in an alternative education setting for the first semester of the 2023-2024 school year. The student will be assessed for a return to a normal classroom setting in January of 2024 if they are able to maintain good behavior, grades and attendance while in the Alternative Education Program.

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Bobby K Waddell
Not Present at Vote: Wyatt K Torrence, Roger B Stough

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jan 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Bobby K Waddell
Not Present at Vote: Wyatt K Torrence, Roger B Stough

Thursday, February 9, 2023

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522
5:00 – 7:00pm
Google Meet joining info
Video call link: https://meet.google.com/fxq-wiqw-ukv
Or dial: (US) +1 419-812-2499 PIN: 606 091 025#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 9, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 9, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Feb 9, 2023 - Appomattox County School Board Interim Meeting
Type :	

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Feb 9, 2023 - Appomattox County School Board Interim Meeting

Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject :	A. Consideration of Approval of Revised 2023 Board Meeting Calendar
Meeting :	Feb 9, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the revised 2023 School Board Meeting Calendar as presented and recommended by the Superintendent

Public Content

The Superintendent recommends approval of the revised 2023 School Board Meeting Calendar.

Motion & Voting

to approve the revised 2023 School Board Meeting Calendar as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject :	B. Consideration of Request for Exemption from Compulsory Attendance Laws for Bona Fide Religious Exemption for 2022-2023
Meeting :	Feb 9, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2022-2023 school year as presented and recommended by the superintendent.

Public Content

The Superintendent recommends approval of the requests for religious exemption from compulsory attendance for the 2022-2023 school year.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2022-2023 school year as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

7. Public Requests to Comment

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Feb 9, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board are requested to contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Feb 9, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #16837; 14807; and #14126.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section

2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #16837; 14807; and #14126.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Feb 9, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Roger B Stough, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Roger B Stough, Bobby K Waddell
Not Present at Vote: Jason L Wells

9. Public Session

Subject :

	B. Consideration of Approval of Student #14807 Dated February 9, 2023
Meeting :	Feb 9, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to place student #14807 on a long-term suspension for the remainder of the school year. The student will be required to complete the remainder of his fifth grade assignments according to a timeline established by the school. When the student returns, AES recommends a safety plan that requires - at minimum - a daily search of person and belongings and bus riding privileges will be suspended until further notice.

Motion & Voting

to place student #14807 on a long-term suspension for the remainder of the school year. The student will be required to complete the remainder of his fifth grade assignments according to a timeline established by the school. When the student returns, AES recommends a safety plan that requires - at minimum - a daily search of person and belongings and bus riding privileges will be suspended until further notice.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Roger B Stough, Bobby K Waddell
Not Present at Vote: Jason L Wells

9. Public Session

Subject :	C. Consideration of Approval of Student #16837 Dated February 9, 2023
Meeting :	Feb 9, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	The School Board is recommending to the IEP team to place student #16837 in the ACHS Alternative Education instructional

setting with scheduling flexibility to complete her CNA licensing requirements.

Motion & Voting

The School Board is recommending to the IEP team to place student #16837 in the ACHS Alternative Education instructional setting with scheduling flexibility to complete her CNA licensing requirements.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Roger B Stough, Bobby K Waddell
Not Present at Vote: Jason L Wells

9. Public Session

Subject :	D. Consideration of Approval of Student #14126 Dated February 9, 2023
Meeting :	Feb 9, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to place student #14126 on a 45-day suspension. During this time, his home is responsible for completion of school assignments, to be provided and returned weekly. Upon return, there will be a Safety Plan in place to include a search of person and belongings daily, and parent-provided transportation for the remainder of the year. The Board recommends required summer school.

Motion & Voting

to place student #14126 on a 45-day suspension. During this time, his home is responsible for completion of school assignments, to be provided and returned weekly. Upon return, there will be a Safety Plan in place to include a search of person and belongings daily, and parent-provided transportation for the remainder of the year. The Board recommends required summer school.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence, Roger B Stough, Bobby K Waddell
Not Present at Vote: Jason L Wells

10. Next Meetings

Subject :	A. Regular Monthly Business Meeting and Public Hearing Concerning the 2023-2024 School Budget - Thursday, February 23, 2023 - 5:00 p.m. - CVCC Satellite Location - 171 Price Lane
Meeting :	Feb 9, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

10. Next Meetings

Subject :	B. Joint Board Meeting with the Board of Supervisors - Tuesday, March 7, 2023 - 6:00 p.m. - County Administration Office Conference Room
Meeting :	Feb 9, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

10. Next Meetings

Subject :	C. Interim Meeting - Thursday, March 9, 2023 - 5:00 p.m. - School Administration Building
Meeting :	Feb 9, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

11. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Feb 9, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by
Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Wyatt K Torrence,
Roger B Stough, Bobby K Waddell
Not Present at Vote: Jason L Wells

Thursday, February 23, 2023

Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget

Regular Monthly Business Meeting and Public Hearing on the FY 24 School Budget; Possible Work Session
Thursday, February 23 · 5:00 – 7:30pm
CVCC - Appomattox Center
Board of Supervisors Meeting Room
171 Price Lane
Appomattox, VA 24522

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget

Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of January 12, 2023 Organizational and Interim Meeting
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the January 12, 2023 Organizational and Regular Monthly Business Meeting as presented and recommended by the Superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough
Not Present at Vote: Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of January 26, 2023 Regular Monthly Business Meeting
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Action (Consent)

Recommended Action :	to approve the minutes of the January 26, 2023 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough
Not Present at Vote: Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of January 31, 2023
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the January 31, 2023 Financial Report as presented and recommended by the Superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough
Not Present at Vote: Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of February 23, 2023
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated February 23, 2023 as presented and recommended by the Superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough
Not Present at Vote: Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Overnight Trip Requests
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the overnight trip requests dated February 23, 2023 as presented and recommended by the Superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough
Not Present at Vote: Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Payment of Bills as of February 23, 2023
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the Superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough
Not Present at Vote: Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough
Not Present at Vote: Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Recognitions

Subject :	A. VSBA Employer Commendation Program 2023
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget

Type :

Public Content

The VSBA Employer Commendation Program is designed to thank the employers of school board members for providing the support, encouragement, and time that is often needed to perform school board duties. In honor of the 2023 VSBA Employer Commendation Program, Mr. Greg Smith submitted his employers with Virginia State Police for recognition of their continuous commitment to the Appomattox County School Board service.

Captain Craig C. Worsham

Lieutenant David J. Edwards, Jr.

Lieutenant R. Shawn Pillow

6. Recognitions

Subject :	B. Student and Staff Recognitions
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget

Type :

Public Content

AES

Representing the USA in the Peace Song - a global song collaboration with Japan, Taiwan, Turkey, India, and Spain:

Ashlyn Murphy

Kaleb Mays

Top Scorers in each grade level for locating all 50 states, and capitals.

Grade 3 - Landon Dye

Grade 4 - Gus Jackson

Grade 5 - Mason Chavis

Grade 5 - John Hampton

AMS

The following students auditioned and made all district band:

Eryn Flamm

Mason Swanberg

Toler Spiggle

Jeremiah Tyron

Lucas Hunter

6. Recognitions

Subject :	C. Virginia School Principals Appreciation Week
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	

Public Content

Virginia School Principals Appreciation Week:

Mrs. Allison Maxwell - APS

Mrs. Karen Cyrus - AES

Mrs. Julie Amos - AMS

Mr. Luke Cunningham - ACHS

6. Recognitions

Subject :	D. Virginia School Resource Office Appreciation Day
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business

Meeting and Public Hearing Concerning
2023-2024 School Budget

Type :

Public Content

School Resource Officer:

Sgt. Rodney Brisentine

Sgt. R. Andre Austin

Deputy Daniel Gunter

Deputy Norman Reynolds

6. Recognitions

Subject :	E. Virginia School Boards Appreciation Month - February 2023
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	

Public Content

VSBA School Board Clerk Appreciation Week - February 13-17, 2023

Kathy Inge - Deputy Clerk

Carrington Pritchard - Clerk

VSBA School Board Appreciation Month:

The Virginia School Boards Association (VSBA) has designated February as their annual observance of School Board Appreciation Month.

The theme - Building the Future of Public Education - reflects the partnership of the Virginia School Boards Association with local school board members as they serve their local divisions and advocate for pubic education with local, state, and federal leaders on behalf of all students. In Appomattox, school board members must develop policies and make tough decisions on complex educational and social issues impacting the entire community. Their decisions and actions affect the present and future lives of our community's children.

Appomattox County Public Schools takes great pride in recognizing the following members of the School Board for their service and dedication to public education:

Mr. Bobby K. Waddell, Chairman
Mr. Wyatt K. Torrence, Vice-Chairman
Mr. Gregory A. Smith
Mr. Roger B. Stough
Mr. Jason L. Wells

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Information

Public Content

April 25 - Raiders Expand Art Club Gallery Show is a show for our after school AMS art club to show off how hard the students have been working all year. It's free and there will have food, drinks, and live music. Please see the flier for more information. - **Attachment**

File Attachments

FrameArt_202322217537893.jpg (385 KB)

7. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Information

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Preliminary Presentation on 2023-2024 School Budget
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Information

Public Content

Dr. Bennett and Dr. Tibbs will present the 2023-2024 Superintendent's proposed budget.

9. Superintendent's Report

Subject :	B. Public Hearing on Proposed 2023-2024 School Budget
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Information

Public Content

Speakers addressing the School Board during the Public Hearing on the Proposed 2023-2024 School Budget do not need to notify the Superintendent in writing at least one day prior to the meeting date to be placed on the agenda.

Speakers are requested to:

1. Sign-in

2. Come to the podium when called by the Chairman

3. Provide: Name

   Address

   If you are speaking as an individual or on behalf of a group.

   If you are speaking on behalf of a group, please provide the name of that group.

4. Speakers are requested to keep their comments to five minutes or less.

9. Superintendent's Report

Subject :	C. Raider Ready Day Presentation
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Information

Public Content

Mr. Jonathan Garrett will give a presentation on Raider Ready Day, held at Appomattox County High School on January 27 for rising 9th graders.

9. Superintendent's Report

Subject :	D. Presentation on Fall SOL Results by Dr. Cheryl Servis
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Information

Public Content

Dr. Servis, Director of Curriculum, Instruction, & CTE will review Fall SOL data.

9. Superintendent's Report

Subject :	E. Discussion of Revised 2023-2024 Instructional Calendar
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget

Type :	Information, Discussion

Public Content

School Board Members will review and discuss the revisions made to the 2023-2024 ACPS Instructional Calendar.

9. Superintendent's Report

Subject :	F. Discussion of Joint Board Meeting of March 7, 2023
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Discussion

Public Content

The School Board and the Superintendent will discuss the Joint Board Meeting with the Appomattox County Board of Supervisors scheduled for Tuesday, March 7, 2023.

9. Superintendent's Report

Subject :	G. ACHS Open House March 26, 2023
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Information

Public Content

ACHS will hold an Open House on Sunday, March 26, 2023.

9. Superintendent's Report

Subject :	H. Discussion of Division Out-of-County Tuition Charges for 2023-2024
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Information

Public Content

The Board will discuss the tuition rate for out-of-county students for the 2023-2024 school year.

9. Superintendent's Report

Subject :	I. Discussion of March 30, 2023 Tour of School Facilities
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Discussion

Public Content

The Board will discuss their tour of school facilities scheduled on Thursday, March 30, 2023 from 11:30 a.m. to 3:00 p.m.

9. Superintendent's Report

Subject :	J. ACPS Job Fair February 25, 2023
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Information

Public Content

ACPS is hosting a job fair on Saturday, February 25 at Appomattox County High School.

9. Superintendent's Report

Subject :	K. Membership Report as of January 31, 2023
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Information

Public Content

The Superintendent will review the January 31, 2022 Membership Report.

9. Superintendent's Report

Subject :	L. Report from LAUREL Board Meeting by Mr. Jason Wells
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	

Public Content

Mr. Jason Wells will report on the recent LAUREL Board Meeting of February 1, 2023.

9. Superintendent's Report

Subject :	M. VSBA and NSBA Activities as of February 23, 2023
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Information

Public Content

1. The 2022 VSBA Southern Spring Networking Forum will be held on Tuesday, March 7, 2023.

3. VSBA will conduct a hybrid Hot Topic Conference on March 15, 2023. The registration fee is $190.00 per registration.

10. Action Items

Subject :	A. Consideration of Approval of Out-of-County Tuition Rate for 2023-2024
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget

Type :	Action
Recommended Action :	to approve $1,000 for the first child and $500 for each additional child as the out-of-county tuition rate for the 2023-2024 school year.

Motion & Voting

to approve $1,000 for the first child and $500 for each additional child as the out-of-county tuition rate for the 2023-2024 school year.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Approval of Revised 2023-2024 Instructional Calendar
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Action
Recommended Action :	to approve the revised 2023-2024 ACPS Instructional Calendar as presented and recommended by the Superintendent

Public Content

School Board Members will consider approval of the revised 2023-2024 ACPS Instructional Calendar.

Motion & Voting

to approve the revised 2023-2024 ACPS Instructional Calendar as presented and recommended by the Superintendent

Motion by Roger B Stough, second by Wyatt K Torrence.
Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Approval of Second Reading and Adoption of Revised Policy
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Action
Recommended Action :	to approve the second reading and adoption of policy IIAB - Supplementary Materials Selection and Adoption as presented and recommended by the Superintendent

Public Content

The School Board will review and consider final adoption of Policy IIAB - Supplementary Materials Selection and Adoption.

Motion & Voting

to approve the second reading and adoption of policy IIAB - Supplementary Materials Selection and Adoption as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Approval of First Reading of Revised Policy
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Action
Recommended Action :	

to approve the first reading of revised policy JFCK Student Dress Code as presented and recommended by the Superintendent

Motion & Voting

to approve the first reading of revised policy JFCK Student Dress Code as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Joint Board Meeting with the Board of Supervisors - Tuesday, March 7, 2023 - 6:00 p.m. - County Administration Office Conference Room
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Information

14. Next Meetings

Subject :	B. Interim Meeting - Thursday, March 9, 2023 - 5:00 p.m. - School Administration Building
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Information

14. Next Meetings

Subject :	C. Regular Monthly Business Meeting - Thursday, March 30, 2023 - 3:30 p.m. - School Administration Building
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget

Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and students #12382; #13236 and #15816.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and students #12382; #13236 and #15816.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated February 23, 2023
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and

recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	C. Approval of Student Number 12382 Dated February 23, 2023
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Action
Recommended Action :	to place student #12382 in a virtual instructional setting for the remainder of the 2022-2023 school year. The student may return to the ACHS campus in the fall of 2023 pending successful completion of virtual coursework.

Motion & Voting

to place student #12382 in a virtual instructional setting for the remainder of the 2022-2023 school year. The student may return to the ACHS campus in the fall of 2023 pending successful completion of virtual coursework.

Motion by Roger B Stough, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	D. Approval of Student Number 15816 Dated February 23, 2023
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Action
Recommended Action :	to place student #15816 under a substance use assessment, receive any treatment recommended by that assessment, and have an alternative school placement for the remainder of the 2022-2023 school year as determined by his IEP team.

Motion & Voting

to place student #15816 under a substance use assessment, receive any treatment recommended by that assessment, and have an alternative school placement for the remainder of the 2022-2023 school year as determined by his IEP team.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	E. Approval of Student Number 13236 Dated February 23, 2023
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Action
Recommended Action :	to place student #13236 under a substance use assessment, receive any treatment recommended by that assessment, and have an alternative

placement for the remainder of the 2022-2023 school year.

Motion & Voting

to place student #13236 under a substance use assessment, receive any treatment recommended by that assessment, and have an alternative placement for the remainder of the 2022-2023 school year.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Feb 23, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing Concerning 2023-2024 School Budget
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Roger B Stough, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Tuesday, March 7, 2023

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

County Administration Conference Room
153-A Morton Lane; Appomattox, Virginia 24522 - 6:00 p.m.

1. Call to Order and Welcome

Subject :	A. Call to Order and Welcome
Meeting :	Mar 7, 2023 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order and welcome those in attendance.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 7, 2023 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 7, 2023 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Presentation by the Superintendent

Subject :	A. 2023-2024 Budget Overview
Meeting :	Mar 7, 2023 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The superintendent will present information on the 2023-2024 School Budget.

4. Presentation by the Superintendent

Subject :	B. Update on Appomattox County High School Renovation Project
Meeting :	Mar 7, 2023 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The superintendent will provide an update on the Appomattox County High School renovation project.

4. Presentation by the Superintendent

Subject :	C. CIP Needs
Meeting :	Mar 7, 2023 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	

Public Content

The superintendent will present information on the school's Capital Improvement Fund needs.

4. Presentation by the Superintendent

Subject :	D. Relocation of School Maintenance Shop
Meeting :	Mar 7, 2023 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Discussion

Public Content

The superintendent and School Board will share information on the relocation of the ACPS Maintenance department.

5. Discussion of Board Members

Subject :	A. Discussion of Board Members
Meeting :	Mar 7, 2023 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

6. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 7, 2023 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Action

Thursday, March 9, 2023

Appomattox County School Board Interim Meeting

1. Call to Order

Subject :	A. Call to Order
Meeting :	Mar 9, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 9, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 9, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Mar 9, 2023 - Appomattox County School Board Interim Meeting
Type :	Action

Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Roger B Stough, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough

5. Superintendent's Report

Subject :	A. Business Update
Meeting :	Mar 9, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will receive a Business Update from the Director of Finance.

6. Action Item

Subject :	A. Consideration of Approval of First Reading of Revised Policy
Meeting :	Mar 9, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the first reading of revised policy DN Disposal of Surplus Items as presented and recommended by the Superintendent

Motion & Voting

to approve the first reading of revised policy DN Disposal of Surplus Items as

presented and recommended by the Superintendent

Motion by Roger B Stough, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Mar 9, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically student #14608.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student

disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically student #14608.

Motion by Roger B Stough, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 9, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Roger B Stough, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough

8. Public Session

Subject :

	B. Approval of Personnel Dated March 9, 2023
Meeting :	Mar 9, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Roger B Stough, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough

8. Public Session

Subject :	C. Approval of Student #14608 Dated March 9, 2023
Meeting :	Mar 9, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to have student #14608 receive counseling and to be placed on virtual/ remote instruction until we receive communication from a qualified mental health professional that she poses no risk to school safety.

Motion & Voting

to have student #14608 receive counseling and to be placed on virtual/ remote instruction until we receive communication from a qualified mental health professional that she poses no risk to school safety.

Motion by Roger B Stough, second by Jason L Wells.

Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough

9. Next Meetings

Subject :	A. Tour of Schools - Thursday, March 30, 2023 - 11:30 am - School Administration Building, Appomattox Elementary School, Appomattox Middle School
Meeting :	Mar 9, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, March 30, 2023 - 3:30 p.m. - School Administration Building
Meeting :	Mar 9, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

9. Next Meetings

Subject :	C. Interim Meeting - Thursday, April 6, 2023 - 5:00 pm - School Administration Building
Meeting :	Mar 9, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 9, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Jason L Wells, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough

Thursday, March 30, 2023

Appomattox County School Board Regular Monthly Business Meeting

Regular Monthly Business Meeting and Tour of Schools
Thursday, March 30 ·
Tour of Schools 11:30am
Meeting time: 3:30 pm
Video call link: https://meet.google.com/fxq-wiqw-ukv
Or dial: (US) +1 419-812-2499 PIN: 606 091 025#
More phone numbers: https://tel.meet/fxq-wiqw-ukv?pin=2873178448372

1. Call to Order

Subject :	A. Call to Order
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of February 9, 2023 Interim Meeting
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the February 9, 2023 Interim Meeting as presented and recommended by the Superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of February 23, 2023 Regular Monthly Business Meeting and Public Hearing Concerning the Proposed FY 2023-2024 School Budget
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the February 23, 2023 Regular Monthly Business

Meeting and Public Hearing Concerning the Proposed FY 23-24 School Budget as presented and recommended by the Superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of February 28, 2023
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the February 28, 2023 Financial Report as presented and recommended by the Superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of March 30, 2023
Meeting :	

	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Educational Trips Report as of March 30, 2023
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the Educational Trips report as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Consent Agenda Items
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Recognitions

Subject :	A. Student Recognitions
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

Public Content

ACHS Recognitions

College National Letter of Intent Signees:

Alex Caruso- Hampden-Sydney
Trey Shrock- Hampden-Sydney
Wyatt Sisk- University of Charleston
Tavorian Copeland- Virginia Tech
Jonathan Pennix- Virginia Tech

Girls' swim team

Madelyn Austin 11
Katie Conroy 12
Morgan Flamm 11
Riley Fulcher 10
Hollis Glover 9
Berkley Jamerson 12
Kirsten Moore 12
Abby Newcomb 10
Catherine Thomas 12

Boys' swim team

Connor Burton 9
Tyler Burton 11
Brayden Canterbury 10
Evan Carwile 10
Parker Cheatham 12
Keenan Conroy 10
Charlie Drinkard 12
Conner Fulcher 12
Bennett Goodman 12
Clay Hamilton 9

Tyler Burton (500 Yard Freestyle)
Bennett Goodman, Conner Burton, Clay Hamilton, Charlie Drinkard (400 Yard Freestyle Relay)

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

7. Communications

Subject : B. Communication Items from Board Members

Meeting : Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

8. Public Requests to Comment - Agenda Items Only

Subject : A. Public Requests to Comment - Agenda Items Only

Meeting : Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject : A. School Board Discussion and Feedback - Schools Tour and Open House

Meeting : Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type : Discussion

Public Content

The School Board will discuss the tours of Appomattox Elementary School and Appomattox Middle School, which took place prior to the meeting. The Board will also discuss the Appomattox County High School Open House, which took place Sunday, March 26.

9. Superintendent's Report

Subject : B. Special Education Advisory Committee

Meeting :

	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

Public Content

The School Board will review the members of the Special Education Advisory Committee.

9. Superintendent's Report

Subject :	C. Summer School Plans
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Administration will share information on plans for Summer School 2023.

9. Superintendent's Report

Subject :	D. Graduation Ceremony 2023
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Appomattox County High School 2023 Graduation Ceremony will take place Monday, May 22, 2023 at the Liberty Vines Center at 7:00 p.m.

9. Superintendent's Report

Subject :	E. Class Size Report
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

Public Content

The School Board will review the 22-23 ACPS Class Size Report.

9. Superintendent's Report

Subject :	F. Middle School Baseball Discussion
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

Public Content

The School Board will discuss the Appomattox Middle School baseball team.

9. Superintendent's Report

Subject :	G. Business Update
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Discussion

Public Content

Dr. Jason Tibbs will provide a business update.

9. Superintendent's Report

Subject :	H. Schedule Date of Board Self-Evaluation
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will determine the date to conduct their Self-Evaluation.

9. Superintendent's Report

Subject :

	I. Membership Report as of February 28, 2023
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the February 2023 Membership Report.

9. Superintendent's Report

Subject :	J. VSBA and NSBA Activities as of March 30, 2023
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The 2023 Clerks Spring Hybrid Conference will be held Thursday, April 27 at the VSBA Offices in Charlottesville. The cost is $200 per registration.

2. The Budget Training Workshop will be held Tuesday, May 16 at the VSBA Offices in Charlottesville. The cost is $185 per registration.

3. The Title IX Workshop: Best Practices in Training & Compliance will be held Tuesday, May 9 at the VSBA Offices in Charlottesville or Virtual. The cost is $180 per registration.

4. The 2023 School Law Conference will be held Friday, June 2, 2023 at the Hilton Richmond Hotel and Spa in Short Pump. The cost is $215 per registration.

10. Action Items

Subject :	A. Consideration of Approval of Change in Instructional Calendar
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :	to change the 22-23 Instructional Calendar to reflect April 7th as a holiday for students and staff as recommended by the Superintendent.

Public Content

The School Board will consider a change to the 22-23 Instructional Calendar.

Motion & Voting

to change the 22-23 Instructional Calendar to reflect April 7th as a holiday for students and staff as recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Approval of the 2023-2024 Employee Calendar
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2023-2024 ACPS Employee Calendar as presented and recommended by the superintendent

Public Content

The School Board will review the proposed 2023-2024 Employee Calendar.

Motion & Voting

to approve the 2023-2024 ACPS Employee Calendar as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Approval of Special Education Plan for 2023-2024
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2023-2024 Special Education Plan as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the 2023-2024 ACPS Special Education Plan.

Motion & Voting

to approve the 2023-2024 Special Education Plan as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Approval of Student Fees 2023-2024
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the student fees for the 2023-2024 school year

Public Content

The Superintendent recommends approval of the proposed 2023-2024 student fees.

Motion & Voting

to approve the student fees for the 2023-2024 school year

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	E. Consideration of Approval of Middle School Baseball
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve middle school baseball as a school affiliated team beginning in the 23-24 school year pending the availability of a playing field. Priority for transportation resources for away games will be given to HS Varsity and JV teams before the Middle School.

Public Content

The School Board will consider middle school baseball as a school affiliated team beginning in the 23-24 school year.

Motion & Voting

to approve middle school baseball as a school affiliated team beginning in the 23-24 school year pending the availability of a playing field. Priority for transportation resources for away games will be given to HS Varsity and JV teams before the Middle School.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	F. Consideration of Adoption of the 2023 VSBA Business Honor Roll Resolution
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the 2023 Virginia School Boards Association Business Honor Roll Resolution for Virginia MetalFab as presented and recommended by the Superintendent

Public Content

The School Board will consider adoption of the 2023 VSBA Business Honor Roll Resolution.

Motion & Voting

to adopt the 2023 Virginia School Boards Association Business Honor Roll Resolution for Virginia MetalFab as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	G. Consideration of Approval of First Reading of Revised Policies
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the Superintendent

Public Content

The School Board will review revised policies.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	H. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of revised policies as presented and recommended by the Superintendent

Public Content

The School Board will review revised policies.

Motion & Voting

to approve the second reading and adoption of revised policies as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	I. Consideration of Approval of Out-of-County Tuition Requests
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :	to approve the out-of-county tuition requests as presented and recommended by the superintendent

Public Content

The School Board will consider approval of out-of-county tuition requests.

Motion & Voting

to approve the out-of-county tuition requests as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	J. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2022-2023 and the 2023-2024 school year as presented and recommended by the Superintendent.

Public Content

The School Board will consider exemption from compulsory attendance laws for bona fide religious belief for the 2022-2023 school year and the 2023-2024 school year.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2022-2023 and the 2023-2024 school year as presented and recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Interim Meeting - Thursday, April 6, 2023 - 5:00 p.m. - School Administration Building
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, April 27, 2023 - 5:00 p.m. - School Administration Building
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Board Members participating remotely will access a private Closed Session electronic meeting to discuss personnel and student discipline items.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening

the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated March 30, 2023
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 30, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Roger B Stough, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Thursday, April 6, 2023

Appomattox County School Board Interim Meeting

Interim School Board Meeting
School Administration Building;
316 Court Street; Appomattox, Virginia 24522
Thursday, April 6 · 5:00 – 7:00pm
Google Meet joining info
Video call link: https://meet.google.com/fxq-wiqw-ukv
Or dial: (US) +1 419-812-2499 PIN: 606 091 025#
More phone numbers: https://tel.meet/fxq-wiqw-ukv?pin=2873178448372

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 6, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 6, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Apr 6, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Apr 6, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Jason L Wells, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

5. Superintendent's Report

Subject :	A. Presentation of Insurance Rates
Meeting :	Apr 6, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will be provided with information concerning insurance rates.

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Apr 6, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating

to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and students #14038 and #15044

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and students #14038 and #15044

Motion by Roger B Stough, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 6, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard,

discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Roger B Stough, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

8. Public Session

Subject :	B. Approval of Personnel Dated April 6, 2023
Meeting :	Apr 6, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Roger B Stough, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

8. Public Session

Subject :

	C. Approval of Student Number 14038 Dated April 6, 2023
Meeting :	Apr 6, 2023 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to have student #14038 placed on virtual/ remote instruction until we receive communication from the students existing mental health professional that the student poses no risk to school safety.

Motion by Roger B Stough, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

8. Public Session

Subject :	D. Approval of Student Number 15044 Dated April 6, 2023
Meeting :	Apr 6, 2023 - Appomattox County School Board Interim Meeting
Type :	Action

Motion & Voting

to have student #15044 placed on virtual instruction lasting up to 364 day with the review in July of 2023. Student expected to comply with all court and school requirements.

Motion by Roger B Stough, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, April 27, 2023 - 5:00 p.m. - School Administration Building
Meeting :	Apr 6, 2023 - Appomattox County School Board Interim Meeting

Type :	Information

9. Next Meetings

Subject :	B. Interim Meeting - Thursday, May 11, 2023 - 5:00 p.m. - School Administration Building
Meeting :	Apr 6, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Apr 6, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Roger B Stough, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

Thursday, April 27, 2023

Cancelled Meeting - Appomattox County School Board Regular Monthly Business Meeting

This meeting was canceled due to lack of a quorum.

Thursday, May 11, 2023

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Google Meet joining info
Video call link: https://meet.google.com/fxq-wiqw-ukv
Or dial: (US) +1 419-812-2499 PIN: 606 091 025#

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 11, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 11, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 11, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :

	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 11, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Bobby K Waddell

5. Recognitions

Subject :	A. Student Recognitions
Meeting :	May 11, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The School Board will recognize the following ACHS students who passed the VA State Inspection License Exam:

1. Cayden Branham
2. Matthew Epperson
3. Ryan Funk
4. Logan Gallier
5. Sage Garrison
6. Nate Loomis
7. Jonathan Moore
8. Carter Swanberg

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	May 11, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	May 11, 2023 - Appomattox County School Board Interim Meeting
Type :	

7. Superintendent's Report

Subject :	A. Business-Finance-Human Resources Update
Meeting :	May 11, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will receive a Business, Finance, and Human Resources update from the Director of Finance.

7. Superintendent's Report

Subject :	B. FY 24 Budget Proposal
Meeting :	May 11, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

Director of Finance, Dr. Tibbs, will present information on the FY 2024 budget.

7. Superintendent's Report

Subject :	C. Report from LAUREL Board Meeting of April 5, 2023 by Mr. Jason Wells
Meeting :	May 11, 2023 - Appomattox County School Board Interim Meeting

Type :	Information

Public Content

Mr. Jason Wells will report on the recent LAUREL Board Meeting of April 5, 2023.

7. Superintendent's Report

Subject :	D. Graduation 2023
Meeting :	May 11, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Appomattox County High School 2023 Graduation Ceremony will take place Monday, May 22, 2023 at the Liberty Vines Center at 7:00 p.m.

8. Action Item

Subject :	A. Consideration of Adoption of FY24 School Budget
Meeting :	May 11, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adopt the 2023-2024 School Budget in the total amount of $33,301,787 which includes local funding of $7,088,706 and $1,570,908 for the Food Service Program, as presented and recommended by the Superintendent.

Public Content

The School Board will consider adoption of the proposed FY24 school budget.

Motion & Voting

to adopt the 2023-2024 School Budget in the total amount of $33,301,787 which includes local funding of $7,088,706 and $1,570,908 for the Food Service Program, as presented and recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

8. Action Item

Subject :	B. Consideration of Approval of 2023-2024 ACPS Salary Scales
Meeting :	May 11, 2023 - Appomattox County School Board Interim Meeting
Type :	Action

8. Action Item

Subject :	C. Consideration of Approval of the CIP Priority Project List
Meeting :	May 11, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the 2023-2024 CIP Priority List as presented and recommended by the superintendent.

Public Content

The School Board will consider the 23-24 CIP Priority Project List.

Motion & Voting

to approve the 2023-2024 CIP Priority List as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

8. Action Item

Subject :	D. Consideration of Approval of the ACPS Perkins Plan
Meeting :	May 11, 2023 - Appomattox County School Board Interim Meeting
Type :	Action

Recommended Action :	to approve the 2023-2024 Perkins Plan as presented and recommended by the Superintendent

Public Content

The School Board will consider approval of the 2023-2024 Perkins Plan for ACPS.

Motion & Voting

to approve the 2023-2024 Perkins Plan as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

8. Action Item

Subject :	E. Consideration of Approval of the School Nutrition Procurement Plan
Meeting :	May 11, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the Appomattox County Public Schools Procurement Plan for School Nutrition Programs as presented and recommended by the superintendent

Public Content

The Board will consider approval of the ACPS Procurement Plan for School Nutrition Programs.

Motion & Voting

to approve the Appomattox County Public Schools Procurement Plan for School Nutrition Programs as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

8. Action Item

Subject :	F. Consideration of Approval of the Educational Trips Report
Meeting :	May 11, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the educational trips report as of May 11, 2023 as presented and recommended by the superintendent

Public Content

The School Board will consider the educational trips report.

Motion & Voting

to approve the educational trips report as of May 11, 2023 as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

8. Action Item

Subject :	G. Consideration of Approval of Out-of-County Tuition Students for 2022-2023
Meeting :	May 11, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2022-2023 school year as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the out-of-county tuition requests for 2022-2023.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2022-2023 school year as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

8. Action Item

Subject :	H. Consideration of Approval of Out-of-County Tuition Students for 2023-2024
Meeting :	May 11, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2023-2024 school year as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the out-of-county tuition requests for 2023-2024.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2023-2024 school year as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

8. Action Item

Subject :	I. Consideration of Denial of Requests for Early Kindergarten Enrollment for 2023-2024

Meeting :	May 11, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to deny the requests for early enrollment in kindergarten for the 2023-2024 school year based on testing results as presented and recommended by the superintendent.

Motion & Voting

to deny the requests for early enrollment in kindergarten for the 2023-2024 school year based on testing results as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

9. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	May 11, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346.; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, in particular for review of the school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346.; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, in particular for review of the school discipline reports.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

10. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 11, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

10. Public Session

Subject :	B. Approval of Personnel Dated May 11, 2023
Meeting :	May 11, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

11. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, May 25, 2023 - 5:00 p.m. - School Administration Building

Meeting :	May 11, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

11. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, June 8, 2023 - 5:00 p.m. - School Administration Building
Meeting :	May 11, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

11. Next Meetings

Subject :	C. Close-Out Meeting - Thursday, June 28, 2023 - 5:00 p.m. - School Administration Building
Meeting :	May 11, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

12. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	May 11, 2023 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

Thursday, May 25, 2023

Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Google Meet joining info
Video call link: https://meet.google.com/fxq-wiqw-ukv
Or dial: (US) +1 419-812-2499 PIN: 606 091 025#

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of March 7, 2023 Joint Meeting with the Appomattox County Board of Supervisors
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 7, 2023 Joint Meeting with the Appomattox County Board of Supervisors as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve the minutes of the March 7, 2023 Joint Meeting with the Appomattox County Board of Supervisors as presented and recommended by the superintendent.

Motion by Jason L Wells, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of March 9, 2023 Interim Meeting
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business

	Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 9, 2023 Interim School Board Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve the minutes of the March 7, 2023 Joint Meeting with the Appomattox County Board of Supervisors as presented and recommended by the superintendent.

Motion by Jason L Wells, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Minutes of March 30, 2023 Regular Monthly Business Meeting
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the March 30, 2023 Regular Monthly Board Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve the minutes of the March 7, 2023 Joint Meeting with the Appomattox County Board of Supervisors as presented and recommended by the superintendent.

Motion by Jason L Wells, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Minutes of April 6, 2023 Interim Meeting
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the April 6, 2023 Interim School Board Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve the minutes of the March 7, 2023 Joint Meeting with the Appomattox County Board of Supervisors as presented and recommended by the superintendent.

Motion by Jason L Wells, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Financial Report as of March 30, 2023
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action (Consent)
Recommended Action :	to approve the March 30, 2023 Financial Report as presented and recommended by the Superintendent.

Motion & Voting

to approve the minutes of the March 7, 2023 Joint Meeting with the Appomattox County Board of Supervisors as presented and recommended by the superintendent.

Motion by Jason L Wells, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Financial Report as of April 30, 2023
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action (Consent)
Recommended Action :	to approve the April 30, 2023 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve the minutes of the March 7, 2023 Joint Meeting with the Appomattox County Board of Supervisors as presented and recommended by the superintendent.

Motion by Jason L Wells, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Payment of Bills Dated April 27, 2023
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills dated April 27, 2023 as presented and recommended by the superintendent.

Motion & Voting

to approve the minutes of the March 7, 2023 Joint Meeting with the Appomattox County Board of Supervisors as presented and recommended by the superintendent.

Motion by Jason L Wells, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	H. Approval of Payment of Bills Dated May 25, 2023
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills dated May 25, 2023 as presented and recommended by the superintendent

Motion & Voting

to approve the minutes of the March 7, 2023 Joint Meeting with the Appomattox County Board of Supervisors as presented and recommended by the superintendent.

Motion by Jason L Wells, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	I. Approval of Educational Trips Report as of May 25, 2023
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated May 25, 2023 as presented and recommended by the superintendent.

Motion & Voting

to approve the minutes of the March 7, 2023 Joint Meeting with the Appomattox County Board of Supervisors as presented and recommended by the superintendent.

Motion by Jason L Wells, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	J. Approval of Consent Agenda Items
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business

	Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve the minutes of the March 7, 2023 Joint Meeting with the Appomattox County Board of Supervisors as presented and recommended by the superintendent.

Motion by Jason L Wells, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Recognitions

Subject :	A. Virginia School Boards Association 2023 Business Honor Roll
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	

Public Content

Businesses large and small, corporate owned or family-run, play a key role in supporting our communities and local schools. They contribute to our schools in many ways, including donating to scholarship programs, supporting extracurricular activities, offering assistance with virtual instruction, volunteering in the schools, and sponsoring summer school programs.

The VSBA Business Honor Roll recognizes local businesses for their support to schools. The Appomattox County School Board submitted **Virginia MetalFab** to the 2023 Virginia School Boards Association Business Honor Roll.

Later this year, VSBA will publish the Business Honor Roll in the VSBA Newsletter and issue a news release about those honored through this program.

7. Public Hearings

Subject :	A. Public Hearing on the American Recovery Act/ESSER III for ACPS
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Information

Public Content

In developing the ARP ESSER Plan, Appomattox County Public Schools is seeking public input and will take such input into account as described below:

Stakeholders are invited to comment on the updated Appomattox County Public Schools Return and Recovery Planning Guide at the May 25, 2023 Regular Monthly Business School Board Meeting.

Speakers are requested to:

1. Sign-in
2. Come to the podium when called by the Chairman
3. Provide:
    a.) Name
    b.) Address
    c.) If you are speaking as an individual or on behalf of a group.
    d.) If you are speaking on behalf of a group, please provide the name of that group.

Speakers are requested to keep their comments to five minutes or less.

8. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Information

8. Communications

Subject :	B. Communication Items from Board Members
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Information

9. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

10. Superintendent's Report

Subject :	A. Business - Finance - Human Resources Update
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Information

Public Content

Director of Finance and HR, Dr. Tibbs will provide an update on business & finance and human resources.

10. Superintendent's Report

Subject :	B. Middle School Softball Discussion
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Discussion

Public Content

The School Board will discuss the Appomattox Middle School sofball team.

10. Superintendent's Report

Subject :	C. School Construction Assistance Program Award
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Information

10. Superintendent's Report

Subject :	D. Staff Climate and Culture Surveys
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	

10. Superintendent's Report

Subject :	E. Membership Report as of April 30, 2023
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Information

Public Content

The Superintendent will review the February 2023 Membership Report.

10. Superintendent's Report

Subject :	F. VSBA and NSBA Activities as of May 25, 2023
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Information

Public Content

1. The 2023 VSBA Hybrid School Law Conference is scheduled for Friday, June 2, 2023. The cost to register is $215.00 per connection and multiple registrations are needed if viewing from multiple devices/locations. Dr. Bennett and Mr. Waddell are both registered to participate.

2. The 2023 VSBA Conference on Education is scheduled for Thursday, July 13, 2023. The cost to register is $220.00 per connection and multiple registrations are needed if viewing from multiple devices/locations.

11. Action Items

Subject :

	A. Consideration of Approval of Appomattox Middle School Softball Affiliation
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to approve the Appomattox Middle School softball team as a school affiliated team beginning in the 23-24 school year, pending the availability of a playing field. Priority for transportation resources for away games will be given to the high school Varsity and JV teams before the middle school.

Public Content

The School Board will consider middle school softball as a school affiliated team beginning in the 23-24 school year.

Motion & Voting

to approve the Appomattox Middle School softball team as a school affiliated team beginning in the 23-24 school year, pending the availability of a playing field. Priority for transportation resources for away games will be given to the high school Varsity and JV teams before the middle school.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Action Items

Subject :	B. Consideration of Approval of First Reading of Revised Policies
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action

Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent

Public Content

The School Board will review revised policies.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Action Items

Subject :	C. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to approve the second reading of the revised policies as presented and recommended by the Superintendent

Public Content

The School Board will review revised policies.

Motion & Voting

to approve the second reading of the revised policies as presented and recommended by the Superintendent

Motion by Roger B Stough, second by Wyatt K Torrence.
Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Action Items

Subject :	D. Consideration of Approval of ACHS Application for VHSL Membership for 2023-2024
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to approve the Virginia High School League (VHSL) Membership Application for the School Year 2023-2024 as presented and recommended by the Superintendent

Motion & Voting

to approve the Virginia High School League (VHSL) Membership Application for the School Year 2023-2024 as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Action Items

Subject :	E. Consideration of Approval to Proceed with Piedmont Community Healthcare, Inc. for Health Insurance for Employees
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to approve the request to proceed with Piedmont Community Healthcare, Inc. for Health Insurance for Employees as

presented and recommended by the superintendent

Motion & Voting

to approve the request to proceed with Piedmont Community Healthcare, Inc. for Health Insurance for Employees as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Action Items

Subject :	F. Consideration of Approval to Proceed with Switching Bank Accounts/Banks for the Student Activity Funds for Appomattox Middle School and Appomattox County High School.
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to approve the request to proceed with closing bank accounts with Wells Fargo and opening accounts with Farmer's Bank for the Student Activity Funds for Appomattox Middle School and Appomattox County High School as presented and recommended by the superintendent.

Motion & Voting

to approve the request to proceed with closing bank accounts with Wells Fargo and opening accounts with Farmer's Bank for the Student Activity Funds for Appomattox Middle School and Appomattox County High School as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Action Items

Subject :	G. Consideration of Approval of Out-of-County Tuition Requests
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to approve the out-of-county tuition requests for the 2023-2024 school year as presented and recommended by the superintendent

Public Content

The School Board will consider approval of out-of-county tuition requests.

Motion & Voting

to approve the out-of-county tuition requests for the 2023-2024 school year as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Action Items

Subject :	H. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2023-2024
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business

	Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2023-2024 school year as presented and recommended by the superintendent

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2023-2024 school year as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

12. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Information

13. New Business

Subject :	A. New Business - None
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Information

14. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business

	Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

15. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, June 8, 2023 - 5:00 p.m. - School Administration Building
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Information

15. Next Meetings

Subject :	B. Close-Out Meeting - Thursday, June 29, 2023 - 5:00 p.m. - School Administration Building
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Information

16. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in

	particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #16804.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #16804.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

17. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III

Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

17. Public Session

Subject :	B. Approval of Student Number 16804
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to place student #16804 in the ACHS Alternative Education Program for the first semester of the 2023-2024 school year. The student may return to normal class instruction second semester pending good behavior and grades.

Motion & Voting

to place student #16804 in the ACHS Alternative Education Program for the first semester of the 2023-2024 school year. The student may return to normal class instruction second semester pending good behavior and grades.

Motion by Roger B Stough, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

17. Public Session

Subject :	C. Approval of Personnel Dated May 25, 2023
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the American Rescue Plan for ESSER III
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

18. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	May 25, 2023 - Appomattox County School Board Regular Monthly Business

Meeting and Public Hearing on the
American Rescue Plan for ESSER III

Type : Action

Thursday, June 8, 2023

Appomattox County School Board Regular Monthly Business Meeting

Regular Monthly Business Meeting
Thursday, June 8 · 5:00 – 7:00pm
Time zone: America/New_York
Google Meet joining info
Video call link: https://meet.google.com/fxq-wiqw-ukv
Or dial: (US) +1 419-812-2499 PIN: 606 091 025#
More phone numbers: https://tel.meet/fxq-wiqw-ukv?pin=2873178448372

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

3. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

4. Consent Agenda

Subject :	A. Approval of Minutes of May 11, 2023 Interim Meeting
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the May 11, 2023 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of May 25, 2023 Regular Monthly Business Meeting and Public Hearing
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the May 25, 2023 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Educational Trips Report as of June 8, 2023
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

Public Content

The School Board will review the Educational Trips Report.

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of June 8, 2023
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.

Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Consent Agenda Items
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Gregory A Smith.

Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. School Board Self-Evaluation

Subject :	A. School Board Self-Evaluation
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The School Board will perform their annual Self-Evaluation.

9. Superintendent's Report

Subject :	A. Finance and Human Resources Report
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Jason Tibbs, Director of HR and Finance, will provide the Finance and HR Update.

9. Superintendent's Report

Subject :	B. Appomattox Adult Education Program Year-End Report for 2022-2023
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The 2022-2023 Year-End Report for the Appomattox Adult Education Program will be presented.

9. Superintendent's Report

Subject :	C. Appomattox Alternative Education Center Year-End Report for 2022-2023
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The School Board will review the Appomattox Alternative Education Center 2022-2023 year-end report.

9. Superintendent's Report

Subject :	D. Membership Report as of June 8, 2023
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The School Board will review the Membership Report for May 2023.

9. Superintendent's Report

Subject :	E. VSBA and NSBA Activities as of June 8, 2023
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The 2023 VSBA Conference on Education is scheduled for Thursday, July 13, 2023. The cost to register is $220.00 per person and the event is being held at the Hilton Richmond Hotel & Spa Short Pump. Board members wishing to attend are asked to notify the School Board Clerk.

2. The 2023 VSBA Annual Convention will be held November 15-17, 2023 in Williamsburg Virginia.

3. Each year, in the early Fall, the VSBA Media Honor Roll recognizes media representatives in three categories: print, radio, and television.

4. The 2023 VSBA Legislative Advocacy Conference is Thursday, September 21, 2023.

10. Action Items

Subject :	A. Consideration of Health Insurance Rates for 2023-2024
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the health insurance rates for 2023-2024 as presented and recommended by the Superintendent's designee.

Public Content

The School Board will consider the health insurance rates for 2023-2024.

Motion & Voting

to approve the health insurance rates for 2023-2024 as presented and recommended by the Superintendent's designee.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Approval of Out-of-County Tuition Requests for 2023-2024
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the out-of-county tuition requests for 2023-2024 school year as presented and recommended by the Superintendent's designee.

Public Content

The School Board consider the out-of-county tuition requests for 2023-2024.

Motion & Voting

to approve the out-of-county tuition requests for 2023-2024 school year as presented and recommended by the Superintendent's designee.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Approval of Second Reading and Adoption of Revised Policies

Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of policies EFB Food Services and JHCF-R Student Wellness Regulations and Guidelines as presented and recommended by the Superintendent's designee.

Public Content

The School Board will consider revised policies.

Motion & Voting

to approve the second reading and adoption of policies EFB Food Services and JHCF-R Student Wellness Regulations and Guidelines as presented and recommended by the Superintendent's designee.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Close-Out Meeting - Thursday, June 29, 2023 - 5:00 p.m. - School Administration Building
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, July 27, 2023 - 5:00 p.m. - School Administration Building
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning

students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as

were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated June 8, 2023
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 8, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Thursday, June 29, 2023

Appomattox County School Board Close-Out Meeting

Close-out Meeting
Thursday, June 29 · 5:00pm
Google Meet joining info
Video call link: https://meet.google.com/fxq-wiqw-ukv
Or dial: (US) +1 419-812-2499 PIN: 606 091 025#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 29, 2023 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 29, 2023 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 29, 2023 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 29, 2023 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the superintendent and/or board members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

5. Superintendent's Report

Subject :	A. HR/Finance Report
Meeting :	Jun 29, 2023 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

Dr. Tibbs, Director of Finance, will provide a Business Update.

5. Superintendent's Report

Subject :	B. Report from the LAUREL Board Meeting of May 3, 2023 by Mr. Jason Wells
Meeting :	Jun 29, 2023 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

Mr. Jason Wells, School Board Representative to the LAUREL Board, will give a brief report of the May 3, 2023 board meeting.

5. Superintendent's Report

Subject :	C. Report from the Central Virginia Governor's School Board Meeting of May 3, 2023 by Mr. Greg Smith
Meeting :	Jun 29, 2023 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

Mr. Greg Smith, School Board Representative to the Central Virginia Governor's School, will provide a brief report on the May 3, 2023 board meeting.

5. Superintendent's Report

Subject :	D. Report from the Appomattox Education Foundation Scholarship Meeting of May 15, 2023 by Mr. Roger Stough
Meeting :	Jun 29, 2023 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

Mr. Roger Stough, School Board Representative to the Appomattox Education Foundation Scholarship, will provide a brief report on the May 15, 2023 board meeting.

6. Action Items

Subject :	A. Consideration of Approval of Revised 2023 School Board Meeting Calendar
Meeting :	Jun 29, 2023 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the revised 2023 School Board Meeting calendar as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the revised 2023 School Board Meeting Calendar.

Motion & Voting

to approve the revised 2023 School Board Meeting calendar as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

6. Action Items

Subject :	B. Consideration of Approval of Requests for Admission as Out-of-County Tuition Students for 2023-2024
Meeting :	Jun 29, 2023 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2023-2024 school year as presented and recommended by the superintendent.

Public Content

The School Board will consider approval of the out-of-county tuition students for the 2023-2024 school year.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2023-2024 school year as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

6. Action Items

Subject :	C. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2023-2024
Meeting :	Jun 29, 2023 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the requests for exemption from compulsory attendance laws for bona fide religious belief for the 2023-2024 school year as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the requests for exemption from compulsory attendance laws for bona fide religious belief for the 2023-2024 school year.

Motion & Voting

to approve the requests for exemption from compulsory attendance laws for bona fide religious belief for the 2023-2024 school year as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

6. Action Items

Subject :	D. Consideration of Approval of First Reading of Revised Policies
Meeting :	Jun 29, 2023 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the first reading of revised policies.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

6. Action Items

Subject :	E. Consideration of Approval of 2023-2024 Title I Application, 2023-2024 Title II Application, 2023-2024 Title III Application, and 2023-2024 Title IV Application
Meeting :	Jun 29, 2023 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the 2023-2024 Title I Application, Title II Application, Title III Application, and Title IV Application as presented and recommended by the superintendent.

Public Content

The School Board will consider approval of the 2023-2024 Title I Application, the 2023-2024 Title II Application, the 2023-2024 Title III Application, and the 2023-2024 Title IV Application.

Motion & Voting

to approve the 2023-2024 Title I Application, Title II Application, Title III Application, and Title IV Application as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

6. Action Items

Subject :	F. Consideration of Approval of Payment of Bills as of June 29, 2023
Meeting :	Jun 29, 2023 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the payment of the General Fund and School Food bills as submitted and recommended by the superintendent

Public Content

The School Board will consider approval of the payment of bills as of June 29, 2023.

Motion & Voting

to approve the payment of the General Fund and School Food bills as submitted and recommended by the superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 29, 2023 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 29, 2023 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard,

discussed, or considered in the meeting by the public body

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

8. Public Session

Subject :	B. Approval of Personnel Dated June 29, 2023
Meeting :	Jun 29, 2023 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and recommended by the superintendent, pending the results of satisfactory background checks and School Board approval.

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of satisfactory background checks and School Board approval.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, July 20, 2023 - 5:00 p.m. - School Administration Building
Meeting :	Jun 29, 2023 - Appomattox County School Board Close-Out Meeting
Type :	Information

9. Next Meetings

Subject :

	B. Interim Meeting - Thursday, August 17, 2023 - 5:00 p.m. - School Administration Building
Meeting :	Jun 29, 2023 - Appomattox County School Board Close-Out Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 29, 2023 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Thursday, July 20, 2023

Appomattox County School Board Regular Monthly Business Meeting

Regular Monthly Business Meeting
Thursday, July 20 □□5:00 □□□7:00pm
Time zone: America/New_York
Google Meet joining info
Video call link: https://meet.google.com/sdh-imjr-dhq
Or dial: □□□(US) +1 419-812-2499□□□ PIN: □□□606 091 025□□□#
More phone numbers: https://tel.meet/fxq-wiqw-ukv?pin=2873178448372

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of June 8, 2023 Regular Monthly Business Meeting
Meeting :	Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Public Content

The minutes are considered draft until approved by the School Board.

4. Consent Agenda

Subject :	B. Approval of Minutes of June 29, 2023 Close-Out Meeting
Meeting :	Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Public Content

The minutes are considered draft until approved by the School Board.

4. Consent Agenda

Subject :	C. Approval of Financial Report as of July 20, 2023
Meeting :	Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of July 20, 2023
Meeting :	

	Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

4. Consent Agenda

Subject :	E. Approval of Consent Agenda Items
Meeting :	Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. Reopening of Schools - 2023-2024
Meeting :	Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will give an update on the Reopening of Schools for 2023-2024.

8. Superintendent's Report

Subject :	B. School Security Grant Update
Meeting :	Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will give a School Security Grant update.

8. Superintendent's Report

Subject :	C. Update on ACHS Construction Project
Meeting :	Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will update the School Board on the Appomattox County High School construction project.

8. Superintendent's Report

Subject :	D. Personnel Update

Meeting :	Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Jason Tibbs will present an update on our current staffing vacancies and our efforts to adjust schedules and programs.

8. Superintendent's Report

Subject :	E. Appomattox Education Foundation Report
Meeting :	Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Roger Stough will present the Appomattox Education Foundation Report.

8. Superintendent's Report

Subject :	F. VSBA and NSBA Activities as of July 20, 2023
Meeting :	Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the most recent information from the Virginia School Boards Association (VSBA).

8. Superintendent's Report

Subject :	G. ACPS School Lunch Program
Meeting :	Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The School Board will receive information regarding the ACPS School Lunch Program for the 2023-2024 School Year.

9. Action Items

Subject :	A. Consideration of Approval of VSBA Delegate and Alternate Delegate
Meeting :	Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The Board is requested to select a voting delegate and an alternate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the 2023 VSBA Annual Convention Virtual Conference on November 15-17, 2023.

9. Action Items

Subject :	B. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Public Content

The superintendent recommends approval of the second reading and adoption of the revised policies as presented.

9. Action Items

Subject :	C. Consideration of Approval of Out-of-County Tuition Students for 2023-2024
Meeting :	Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The superintendent recommends approval of the provided out-of-county tuition requests for the 2023-2024 school year.

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Interim Meeting - Thursday, August 17, 2023 - 5:00 p.m. - School Administration Building
Meeting :	Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday - August 31, 2023 - 5:00 p.m. - School Administration Building
Meeting :	Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

15. Public Session

Subject :	B. Approval of Personnel Dated July 20, 2023
Meeting :	Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jul 20, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Thursday, August 17, 2023

Appomattox County School Board Interim Meeting

5:00 p.m.
School Administration Building
316 Court Street, Appomattox, Virginia 24522
Google Meet joining info
Video call link: https://meet.google.com/gve-ouat-fkm
Or dial: (US) +1 315-795-1140□□□PIN: 957 230 590#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 17, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 17, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Aug 17, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Aug 17, 2023 - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

5. Superintendent's Report

Subject :	A. Opening of Schools Report
Meeting :	Aug 17, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The superintendent will update the board on the opening of schools for 2023-2024.

5. Superintendent's Report

Subject :	B. Business and Finance Update
Meeting :	Aug 17, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

Dr. Tibbs, Director of Finance and Human Resources, will provide a business and finance update.

5. Superintendent's Report

Subject :	C. Model Policies on Ensuring Privacy, Dignity, and Respect for All Students in Virginia Public Schools
Meeting :	Aug 17, 2023 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The superintendent will share the Model Policies on Ensuring Privacy, Dignity, and Respect for All Students and Parents in Virginia's Public Schools.

6. Action Items

Subject :	A. Consideration of Approval of Stronger Connections Grant Application
Meeting :	Aug 17, 2023 - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

The School Board will consider approval of the Stronger Connections Grant application.

6. Action Items

Subject :	B. Consideration of Approval of Out-of-County Tuition Requests for 2023-2024
Meeting :	Aug 17, 2023 - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

The School Board will consider the approval of the out-of-county tuition requests for the 2023-2024 school year.

6. Action Items

Subject :	C. Consideration of Disapproval of Out-of-County Tuition Request for 2023-2024
Meeting :	Aug 17, 2023 - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

The School Board will consider the disapproval of the out-of-county tuition request for the 2023-2024 school year.

6. Action Items

Subject :

	D. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief
Meeting :	Aug 17, 2023 - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

The School Board will consider exemption from compulsory attendance laws for bona fide religious belief for the 2023-2024 school year.

6. Action Items

Subject :	E. Consideration of Approval of Revised School Board Meeting Calendar
Meeting :	Aug 17, 2023 - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

The School Board will consider approval of the revised 2023 School Board Meeting calendar.

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Aug 17, 2023 - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 17, 2023 - Appomattox County School Board Interim Meeting

Type : Action

8. Public Session

Subject : B. Approval of Personnel Dated August 17, 2023

Meeting : Aug 17, 2023 - Appomattox County School Board Interim Meeting

Type : Action

9. Next Meetings

Subject : A. Regular Monthly Business Meeting - Thursday, August 31, 2023 - 5:00 PM - School Administration Building

Meeting : Aug 17, 2023 - Appomattox County School Board Interim Meeting

Type : Information

9. Next Meetings

Subject : B. Interim Meeting - Thursday, September 14, 2023 - 5:00 PM - School Administration Building

Meeting : Aug 17, 2023 - Appomattox County School Board Interim Meeting

Type : Information

10. Adjournment

Subject : A. Meeting Adjourned

Meeting : Aug 17, 2023 - Appomattox County School Board Interim Meeting

Type : Action

Thursday, August 31, 2023

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of July 20, 2023 Regular Monthly Business Meeting
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the July 20, 2023 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

4. Consent Agenda

Subject :	B. Approval of Payment of Bills as of August 31, 2023
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

4. Consent Agenda

Subject :	C. Approval of Educational Trips Report as of August 31, 2023
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

4. Consent Agenda

Subject :	D. Approval of Consent Agenda Items
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at

least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. ACSO K-9 Officer Introduction
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

School Board Members will meet the new Appomattox County Sheriff's Office K-9 officer.

8. Superintendent's Report

Subject :	B. Update on Appomattox County High School Construction Project
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will provide a brief update concerning the ACHS construction project.

8. Superintendent's Report

Subject :	C. Business/Finance/HR Update
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Director of Finance and HR will provide the Business/Finance/HR Update.

8. Superintendent's Report

Subject :	D. Review of School Tour Schedule

Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information, Discussion

Public Content

The School Board will review the draft schedule of the September 28, 2023 School Tours.

8. Superintendent's Report

Subject :	E. 2023-2024 Teacher and Parent Advisory Committees
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the following 2023-2024 Committees lists:

- Superintendent's Teacher Advisory
- Parent Advisory Committees
- Gifted Advisory Committee,
- Calendar Planning Committee
- Special Education Advisory Council
- CTE Committee

8. Superintendent's Report

Subject :	F. VSBA and NSBA Activities as of August 31, 2023
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the most recent information from the Virginia School Boards Association (VSBA).

9. Action Items

Subject :	A. Consideration of Approval of First Reading of Revised Policies
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the first reading of revised policies.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

9. Action Items

Subject :	B. Consideration of Approval of ACHS 2024 Graduation Location
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Liberty University's Vines Center as the ACHS 2024 Graduation Ceremony location, as presented and recommended by the superintendent.

Public Content

School Board Members will consider approval of the ACHS 2024 Graduation Ceremony location.

Motion & Voting

to approve Liberty University's Vines Center as the ACHS 2024 Graduation Ceremony location, as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

9. Action Items

Subject :	C. Consideration of Approval of Overnight Trip Request
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the overnight trip request to the National FFA Convention as presented and recommended by the superintendent

Public Content

The School Board will consider approval of an overnight trip request.

Motion & Voting

to approve the overnight trip request to the National FFA Convention as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

9. Action Items

Subject :	D. Consideration of Adoption of Bullying Prevention Month Proclamation
Meeting :	

	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the Bullying Prevention Month Proclamation as presented and recommended by the superintendent.

Public Content

The School Board will consider the adoption of the VSBA Bullying Prevention Month Proclamation.

Motion & Voting

to adopt the Bullying Prevention Month Proclamation as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board are requested to contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

1. Ms. Karen Angulo has requested to address the board regarding safety in the schools.
2. Ms. Joetricia Humbles has requested to address the board regarding the future of the CTE program.
3. Ms. Emily Wheeler has requested to address the board regarding revocation of recess.

13. Next Meetings

Subject :	A. Interim Meeting - Thursday, September 14, 2023 - 5:00 p.m. - School Administration Building
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	B. Tour of Schools - Thursday, September 28, 2023 - 11:30 a.m. - 3:00 p.m.
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	C. Regular Monthly Business Meeting - Thursday, September 28, 2023 - 3:30 p.m. - School Administration Building
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session

Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, in particular for review of students #17235, #13981, and #13203; and, A briefing by a staff member about actual or potential litigation, pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, in particular for review of students #17235, #13981,

and #13203; and, A briefing by a staff member about actual or potential litigation, pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended.

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

15. Public Session

Subject :	B. Approval of Personnel Dated August 31, 2023
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

15. Public Session

Subject :	C. Approval of Student Number 17235 Dated August 31, 2023
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to place student #17235 in the ACHS Alt. Ed. program until the remainder of the 2023-2024 school year.

Motion & Voting

to place student #17235 in the ACHS Alt. Ed. program until the remainder of the 2023-2024 school year.

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

15. Public Session

Subject :	D. Approval of Student Number 13981 Dated August 31, 2023
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to place student #13981 in the ACHS Alt. Ed. program for the remainder of the fall 2023 semester.

Motion & Voting

to place student #13981 in the ACHS Alt. Ed. program for the remainder of the fall 2023 semester.

Motion by Roger B Stough, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

15. Public Session

Subject :	E. Approval of Student Number 13203 Dated August 31, 2023
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the return of student #13203 to ACHS after the completion of his 10-day suspension on September 7, 2023.

Motion & Voting

to approve the return of student #13203 to ACHS after the completion of his 10-day suspension on September 7, 2023.

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 31, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Roger B Stough, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

Thursday, September 14, 2023

Cancelled - Appomattox County School Board Interim Meeting

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 14, 2023 - Cancelled - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Sep 14, 2023 - Cancelled - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Sep 14, 2023 - Cancelled - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Sep 14, 2023 - Cancelled - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

5. Action Items

Subject :	A. Consideration of Approval of Religious Exemption for 2023-2024
Meeting :	Sep 14, 2023 - Cancelled - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

The School Board will review out-of-county tuition request for 2022-2023.

6. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Sep 14, 2023 - Cancelled - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

7. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 14, 2023 - Cancelled - Appomattox County School Board Interim Meeting
Type :	Action

7. Public Session

Subject :	B. Approval of Personnel Dated September 14, 2023
Meeting :	Sep 14, 2023 - Cancelled - Appomattox County School Board Interim Meeting

Type : Action

8. Next Meetings

Subject : A. Regular Monthly Business Meeting - Thursday, September 28, 2023 - 3:30 p.m. - School Administration Building

Meeting : Sep 14, 2023 - Cancelled - Appomattox County School Board Interim Meeting

Type : Information

8. Next Meetings

Subject : B. Interim Meeting - Thursday, October 12, 2023 - 5:00 p.m. - School Administration Building

Meeting : Sep 14, 2023 - Cancelled - Appomattox County School Board Interim Meeting

Type : Information

9. Adjournment

Subject : A. Meeting Adjourned

Meeting : Sep 14, 2023 - Cancelled - Appomattox County School Board Interim Meeting

Type : Action

Thursday, September 28, 2023

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522
Thursday, September 22, 2022
3:30 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of August 17, 2023 Interim Meeting
Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the August 17, 2023 Interim Meeting as presented and recommended by the Superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of August 31, 2023 Regular Monthly Business Meeting
Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the August 31, 2023 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of August 31, 2022
Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the August 31, 2023 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of September 28, 2023
Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action (Consent)
Recommended Action :	to approve the educational trips report as presented and recommended by the Superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Overnight Trip Requests as of September 28, 2023
Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the overnight trip requests dated September 28, 2023 as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Payment of Bills as of September 28, 2023
Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	G. Approval of Consent Agenda Items
Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Recognitions

Subject :	A. Appomattox County High School
Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only

Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Feedback from School Facilities Tour
Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

School Board members may wish to provide feedback from the tour of ACHS and APS.

9. Superintendent's Report

Subject :	B. Fall Class Size Report
Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

School Board Members will review the fall class size report.

9. Superintendent's Report

Subject :	C. Accreditation Status Report
Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Director of Curriculum, Instruction, & CTE will present the division's SOL results from 2022-2023.

9. Superintendent's Report

Subject :	D. Review of Proposed Changes in Discipline Procedures
Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will share proposed changes in discipline procedures.

9. Superintendent's Report

Subject :	E. Business, Finance, and HR Update
Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Director of Finance and HR will provide a Business Update.

9. Superintendent's Report

Subject :	F. Report on LAUREL School Board Meeting of August 30, 2023 by Mr. Jason Wells
Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Jason Wells, Board Representative to the LAUREL Regional School Board, will provide a brief report of the August 30, 2023 board meeting.

9. Superintendent's Report

Subject :	G. Membership Report as of September 28, 2023
Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the August 2023 attendance numbers.

9. Superintendent's Report

Subject :	H. VSBA and NSBA Activities as of September 28, 2023
Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the most recent information from the Virginia School Board Association (VSBA).

10. Action Items

Subject :	A. Consideration of Adoption of Resolution for the School Board to Reimburse Itself for the Purchase of Certain Technology Equipment from the Proceeds of Technology Grants
Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent

Public Content

The School Board will consider adoption of a resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants.

Motion & Voting

to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief
Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request for religious exemption for 2023-2024.

Public Content

The School Board will review religious exemption requests for 2023-2024.

Motion & Voting

to approve the request for religious exemption for 2023-2024.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Interim Meeting - Thursday, October 12, 2023 - 5:00 p.m. - School Administration Building
Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, October 26, 2023 - 5:00 p.m. - School Administration Building

Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports; and, Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and, Discussion of plans to protect public safety as it relates to terrorist activity or cybersecurity threats or vulnerabilities and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such matters or a related threat to public safety, pursuant to Section 2.2-3711 (A) 19 of the Code of Virginia.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports; and,
Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and,
Discussion of plans to protect public safety as it relates to terrorist activity or cybersecurity threats or vulnerabilities and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such matters or a related threat to public safety, pursuant to Section 2.2-3711 (A) 19 of the Code of Virginia.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from

open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated September 28, 2023
Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Jason L Wells.

Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Sep 28, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Thursday, October 26, 2023

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522
Thursday, October 26 · 5:00pm
Google Meet joining info
Video call link: https://meet.google.com/fxq-wiqw-ukv
Or dial: (US) +1 419-812-2499 PIN: 606 091 025#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of September 28, 2023 Regular Monthly Business Meeting
Meeting :	Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the September 28, 2023 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Financial Report as of September 30, 2023
Meeting :	Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the September 30, 2023 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Payment of Bills as of October 26, 2023
Meeting :	Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as of October 26, 2023 as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Consent Agenda Items
Meeting :	Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Maureen Ann Crane, retired CTE teacher, passed away Saturday, October 21, 2023. Mrs. Crane worked in our school division for over 25 years, from March 2, 1989 until her retirement on December 31, 2015. We acknowledge the contributions Mrs. Crane made to our school division and extend our deepest sympathy to her family.

A copy of an email with questions regarding surveys and questionnaires is provided for board information.

The Appomattox County School Board has filed a motion to dismiss the lawsuit filed against it and its employees by Michelle Blair. Appomattox County Public Schools denies the allegations in the Complaint and remains committed to the

safety, wellbeing, and education of its students. The School Board and its employees cannot comment further on pending litigation.

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. Transition Services and Jobs for VA Graduates
Meeting :	Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Ms. Megan Graves will present information about transition services and jobs for Virginia graduates.

8. Superintendent's Report

Subject :	B. Business and Finance Update
Meeting :	Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Director of Finance and HR will provide a business and staffing update.

8. Superintendent's Report

Subject :	C. Preparation for 2024 Board Meeting Calendar
Meeting :	Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss the 2024 Board Meeting Calendar.

8. Superintendent's Report

Subject :	D. New Agenda Item
Meeting :	Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

8. Superintendent's Report

Subject :	E. Membership Report as of September 30, 2023
Meeting :	Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will review the September 30, 2023 Membership Report.

8. Superintendent's Report

Subject :	F. VSBA and NSBA Activities as of October 26, 2023
Meeting :	Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the most recent information from the Virginia School Board Association (VSBA).

9. Action Items

Subject :	A. Consideration of Approval of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2023-2024
Meeting :	Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the requests for exemption from compulsory attendance laws for bona fide religious belief for the 2023-2024 school year as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the requests for exemption from compulsory attendance laws for bona fide religious belief for the 2023-2024 school year

Motion & Voting

to approve the requests for exemption from compulsory attendance laws for bona fide religious belief for the 2023-2024 school year as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Action Items

Subject :	B. Consideration of Approval of MOU between ACPS and Cornerstone Christian Academy
Meeting :	Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to approve the Memorandum of Understanding between Appomattox County Public Schools and Cornerstone Christian Academy as presented and recommended by the superintendent.

Public Content

The superintendent recommends approval of the MOU between ACPS and Cornerstone Christian Academy. The MOU states ACPS agrees to take possession of and responsibility for permanent student records of Cornerstone Christian Academy in the event that Cornerstone Christian Academy ceases operations.

Motion & Voting

to approve the Memorandum of Understanding between Appomattox County Public Schools and Cornerstone Christian Academy as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Action Items

Subject :	C. Consideration of Approval of the Revised Local Plan for the Education of the Gifted 2022-2027
Meeting :	Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the revised Local Plan for the Education of the Gifted 2022-2027 as presented and recommended by the superintendent

Public Content

The Board will consider approval of the revised Local Plan for the Education of the Gifted.

Motion & Voting

to approve the revised Local Plan for the Education of the Gifted 2022-2027 as

presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Regular Monthly Business Meeting and Public Comment Session on the FY 2025 School Budget - Tuesday, November 9, 2023 - 5:00 p.m. - Board Room CVCC Satellite Office
Meeting :	Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	B. Regular School Board Meeting - Thursday, December 14, 2023 - 5:00 p.m. - School Administration Building
Meeting :	Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from

open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Bobby K Waddell
Not Present at Vote: Roger B Stough

15. Public Session

Subject :	B. Approval of Personnel Dated October 26, 2023
Meeting :	Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Bobby K Waddell
Not Present at Vote: Roger B Stough

15. Public Session

Subject :	C. Approval of Student Number 13981 Dated October 26, 2023
Meeting :	Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to approve the recommended action of expulsion for student number 13981 as presented by the superintendent

Motion & Voting

to approve the recommended action of expulsion for student number 13981 as presented by the superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Bobby K Waddell
Not Present at Vote: Roger B Stough

15. Public Session

Subject :	D. Approval of Student Number 12375 Dated October 26, 2023
Meeting :	Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the release of compulsory attendance for student number 12375 as presented and recommended by the superintendent

Motion & Voting

to approve the release of compulsory attendance for student number 12375 as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Bobby K Waddell
Not Present at Vote: Roger B Stough

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Oct 26, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action : to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Bobby K Waddell
Not Present at Vote: Roger B Stough

Thursday, November 9, 2023

Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan

Board Of Supervisors Meeting Room, CVCC Satellite
171 Price Lane; Appomattox, Virginia 24522 - 5:00 p.m.
Google Meet joining info
Video call link: https://meet.google.com/gqq-imjv-csk
Or dial: (US) +1 484-546-8412 PIN: 860 838 865#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of October 26, 2023 Regular Monthly Business Meeting
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	Action

4. Consent Agenda

Subject :	B. Approval of Educational Trips Report as of November 9, 2023
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	Action

4. Consent Agenda

Subject :	C. Approval of Payment of Bills as of November 9, 2023
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting;

	Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Consent Agenda Items
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Recognitions

Subject :	A. Student and Staff Recognitions
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	

Public Content

Appomattox Elementary School

4-H Junior Division, Virginia State Crops Judging Contest:

- Landon Dye
- Eleanor McCann
- Brooklyn McCormick
- Colin McDonough
- Ed McCann - Sponso

Top Accelerated Reader award for the first quarter:

- Donovan Wilkerson - 151 points
- Emma Ferguson - 150 points
- Hayleigh Lewis - 146 points

Appomattox Middle School

- Elly Nash earned All-State Honors by placing 9th overall in the middle school state meet

AMS FFA officer team who participated in leadership training this fall

- Noah Hanes - Officer Training
- Colton Jones - Officer Training
- Mikayla Tweedy - Officer Training
- Riddoc Herrmann - Officer Training
- Lillian Poole - Officer Training
- Layton Richardson - Officer Training

Appomattox County High School

- Girls' Soccer team - Region 2C Champions
- Softball team - Region 2C Runner-up
- FFA

Hamilton
Clay
Avian
Bowl
CDE
Harris

State
Avian
Bowl
CDE

Stokes
Avian
Bowl
CDE

Stoneberg
Avian
Bowl
CDE

Stoyle
Farm
&
Agribusiness
Management
CDE

Stoyle
Farm
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Agribusiness
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Agribusiness
Management
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Floriculture
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Stoyle
Floriculture
CDE

Stoyle

State
Floriculture
CDE

Stephens
Floriculture
CDE

Stanington
Junior
Horse
Hippology
CDE

Savannah
Junior
Horse
Hippology
CDE

Stilson
Junior
Horse
Hippology
CDE

Stanington
Junior
Livestock
Evaluation
CDE

Stilson
Junior
Livestock
Evaluation
CDE

Stallaugh
Senior
Agronomy
CDE

Stallett
Senior
Agronomy
CDE

Standerson
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Savannah
Creed
Speaking
LDE

Savannah
Employment
Skills
LDE

Hamilton
E
Farm
Business
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Bigelow
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Sydney Stoneberg
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Farm
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Shay Harris
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Tractor
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Shane Hamilton
Lawn
Tractor
Operator
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Shane Harris
Lawn
Tractor
Operator
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Sydney Stoneberg
Small
Engines
Troubleshooting
CDE

Shane Harris
Tractor
Troubleshooting
CDE

Dylan Hatten
Tractor
Troubleshooting
CDE

Shane Hankins
Fair
Horticulture

Demonstration
CDE

Savannah
Fair
Senior
Agriculture
Demonstration
CDE

Savannah Fair Senior Junior Foresters CDE

Hayne
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Senior
Junior
Foresters
CDE

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Savannah
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Senior
Junior
Foresters
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Hayne Fair Senior Junior Foresters CDE

Hayne Fair Senior Junior Foresters CDE

Hayne
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Field
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Contest

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Savannah
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Stillwater
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Senior
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Stanington
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Senior
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Taylor
Fair
Senior

Hippology
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Silage Fair Livestock Skill-A-Thon Contest

Silage Fair Livestock Skill-A-Thon Contest

Silage Fair Livestock Skill-A-Thon Contest

Silage Fair Livestock Skill-A-Thon Contest

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Silage Fair Livestock Skill-A-Thon Contest

Silage Fair Livestock Skill-A-Thon Contest

Southeast
Area
Senior
Forestry
Judging
CDE

Southeast
Area
Senior
Forestry
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Judging
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National
Agronomy
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Agronomy
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National
Agronomy
CDE

National
Specialty
Crop
Production
Proficiency
Award

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	Information

7. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III

	and the Updated School ESSER II Spending Plan
Type :	Information

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Public Hearings

Subject :	A. Public Comment Session on FY25 School Budget
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	Information

Public Content

The Appomattox County School Board will hold a Public Comment Session to solicit suggestions and comments from the public prior to development of the 2024-2025 school budget. Individuals and organizations with suggestions for the 2024-2025 school budget are encouraged to speak.

Individuals wishing to speak will be asked to:

1. Sign-in.

2. Come to the podium when called by the Chairman.
3. Provide name and address.
4. Indicate if you are speaking as an individual or on behalf of a group.

   If you are speaking on behalf of a group, please provide the name of the group.
5. Comments should be limited to five minutes or less.

9. Public Hearings

Subject :	B. Public Hearing on Return and Recovery Plan for ESSER III and Updated School ESSER II Spending Plan
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	

Public Content

The Appomattox County School Board will hold a Public Comment Session to solicit comments on the Return and Recovery Plan for ESSER III and the updated School ESSER II Spending Plan. Individuals and organizations with comments on the ESSER III or ESSER II are encouraged to speak.

Individuals wishing to speak will be asked to:
1. Sign-in.
2. Come to the podium when called by the Chairman.
3. Provide name and address.
4. Indicate if you are speaking as an individual or on behalf of a group.
   If you are speaking on behalf of a group, please provide the name of the group.
5. Comments should be limited to five minutes or less.

File Attachments

LEA_ARP_ESSER_III_Use_Plan.pdf (200 KB)
LEA ARP ESSER Spending Plan -- December 2022.pdf (204 KB)

10. Superintendent's Report

Subject :	A. FY24 Budget Amendment
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III

	and the Updated School ESSER II Spending Plan
Type :	Information

Public Content

The Director of Finance will review the amended FY24 budget.

10. Superintendent's Report

Subject :	B. Discussion of Possible FY25 Budget Goals and Budget Calendar
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	Discussion

Public Content

The board is requested to begin discussion of budget goals for the FY25.

10. Superintendent's Report

Subject :	C. Discussion of Proposed 2024 School Board Meeting Calendar
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	Information

Public Content

The School Board will review proposed 2024 School Board Meeting Calendar.

10. Superintendent's Report

Subject :	D. Proposed CTE Additions Presentation

Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	Information

Public Content

Director of Curriculum, Instruction, and CTE, Dr. Cheryl Servis, will present information on proposed additions to the CTE curriculum for ACPS students.

10. Superintendent's Report

Subject :	E. American Education Week
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	

Public Content

November 13-17, 2023 is American Education Week.

10. Superintendent's Report

Subject :	F. Membership Report as of October 31, 2023
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	Information

Public Content

The superintendent will review the October 31, 2023 Membership Report.

10. Superintendent's Report

Subject :	G. VSBA and NSBA Activities as of November 9, 2023
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	Information

Public Content

1. The 2023 VSBA Annual Convention will take place in Williamsburg, VA on November 15-17, 2023. Mr. Smith, Mr. Waddell, and Dr. Bennett are registered to attend.
2. The 2024 Capital Conference will take place in Richmond, VA on January 22-23, 2024.

11. Action

Subject :	A. Consideration of Approval of Amended FY24 Budget
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	Action
Recommended Action :	to approve the amended FY24 budget as presented and recommended by the superintendent.

Public Content

The School Board will consider approval of the amended FY24 budget.

Motion & Voting

to approve the amended FY24 budget as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Action

Subject :	B. Consideration of Approval of 2% Salary Increase
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	Action
Recommended Action :	to approve the 2% salary increase for all staff, effective January 1, 2024, as presented and recommended by the superintendent.

Public Content

The School Board will consider approval of a 2% salary increase for all staff, effective January 1, 2024.

Motion & Voting

to approve the 2% salary increase for all staff, effective January 1, 2024, as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Action

Subject :	C. Consideration of Approval of Amended Pay Scales
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025

	School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	Action
Recommended Action :	to approve the amended pay scales, effective January 1, 2024 as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the amended pay scales, effective January 1, 2024, as presented.

Motion & Voting

to approve the amended pay scales, effective January 1, 2024 as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Action

Subject :	D. Consideration of Adoption of FY25 Budget Calendar
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	Action
Recommended Action :	to adopt the 2025 fiscal year budget calendar as presented and recommended by the superintendent

Public Content

The School Board will consider adoption of the proposed FY25 budget calendar.

Motion & Voting

to adopt the 2025 fiscal year budget calendar as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Action

Subject :	E. Consideration of Approval of Addition of HVAC Curriculum
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	Action
Recommended Action :	to approve the addition of HVAC curriculum for the CTE program as presented and recommended by the superintendent

Public Content

The School Board will consider approval of HVAC curriculum for the CTE program.

Motion & Voting

to approve the addition of HVAC curriculum for the CTE program as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Action

Subject :	F. Consideration of Approval of Nomination for VSBA Regional Chair
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	Action
Recommended Action :	to approve Mr. Greg Smith's nomination for candidate for VSBA Regional Chair

Public Content

The School Board will consider approval of Mr. Greg Smith's nomination for candidate for VSBA Regional Chair.

Motion & Voting

to approve Mr. Greg Smith's nomination for candidate for VSBA Regional Chair

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

12. Unfinished Business

Subject :	A. Unfinished Business
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	Information

13. New Business

Subject :	A. New Business
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting;

	Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	Information

14. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	Information

Public Content

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15. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, December 14, 2023 - School Administration Building - 5:00 p.m.
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	Information

16. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III

	and the Updated School ESSER II Spending Plan
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #14131.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #14131.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

17. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Roger B Stough, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

17. Public Session

Subject :	B. Approval of Personnel Dated November 9, 2023

Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

17. Public Session

Subject :	C. Approval of Student Number 14131 Dated November 9, 2023
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	Action
Recommended Action :	to table any decision on student #14131 until the December 15, 2023 Regular Monthly School Board Meeting

Motion & Voting

to table any decision on student #14131 until the December 15, 2023 Regular Monthly School Board Meeting

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

18. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Nov 9, 2023 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2024-2025 School Budget; Public Hearing on the Return and Recovery Plan for ESSER III and the Updated School ESSER II Spending Plan
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Thursday, December 14, 2023

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522
5:00 pm
Google Meet joining info
Video call link: https://meet.google.com/bze-kces-yka
Or dial: (US) +1 408-883-4003 PIN: 402 630 906#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of the November 9, 2023 Regular Monthly Business Meeting
Meeting :	Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the November 9, 2023 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Financial Report as of November 30, 2023
Meeting :	Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the November 30, 2023 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Payment of Bills as of December 14, 2023
Meeting :	Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Consent Agenda Items
Meeting :	Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Recognitions

Subject :	A. Recognitions of Students and Staff
Meeting :	Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The School Board will recognize members of the Appomattox County High School Varsity Volleyball Team - 2023 Region 2C State Champions

1. **Bailey Hamilton** - 2nd team All Dogwood District
2. **Sydney Bryant** - Honorable Mention All Dogwood District
3. **Shannon Coleman** - 1st team All Dogwood District, 1st team All Region 2C, 2nd team All State
4. **Aubrey Fulcher** - 1st team All Dogwood District, Dogwood District Player of the Year, 1st team All Region 2C, Region 2C Player of the Year, 1st team All State
5. **Paisley Mann** - 2nd team All Dogwood District, 2nd team All Region 2C
6. **Emily Dudley** - Honorable Mention All Dogwood District
7. **Lola Harrison**
8. **Regan Shields** - 1st team All Dogwood District, 1st team All Region 2C, 2nd team All State
9. **Georgia Mills**
10. **Sarai Glover**
11. **McKenzi Chenault**
12. **Cora Melton**
13. **Mark Drinkard - Head Coach**
14. **Ashley Stokes - Assistant Coach**
15. **Heath Drinkard - Assistant Coach**
16. **Jeff Shirey - Assistant Coach**
17. **Beth Gafford - Assistant Coach**
18. **Skylar Sams - Assistant Coach**
19. **Dove Martin - Athletic Trainer**

7. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

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8. Communications

Subject :	A. Communication Items from the Superintendent

Meeting :	Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

9. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

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10. Superintendent's Report

Subject :	A. Finance and HR Update
Meeting :	Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will present the Finance and HR update.

10. Superintendent's Report

Subject :	B. FY 2025 Budget Goals Discussion
Meeting :	

	Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will continue to discuss FY 2025 Budget Goals.

10. Superintendent's Report

Subject :	C. ALL In Tutoring
Meeting :	Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Administration will present information on Virginia's ALL In Tutoring plan.

10. Superintendent's Report

Subject :	D. School Security Grants Update
Meeting :	Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Administration will provide an update on the school security grants.

10. Superintendent's Report

Subject :	E. January 2024 Interim and Organizational Meeting
Meeting :	Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will discuss the January 2024 Interim and Organizational Meeting.

10. Superintendent's Report

Subject :	F. Membership Report as of November 30, 2023
Meeting :	Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will review the November 30, 2023 Membership Report.

10. Superintendent's Report

Subject :	G. VSBA and NSBA Activities as of December 14, 2023
Meeting :	Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The 2023 VSBA Annual Convention was held November 15-17, 2023. Mr. Smith, Mr. Waddell, and Dr. Bennett attended and may wish to report.

2. The 2024 VSBA Capital Conference will be held January 22-23, 2024 in Richmond, VA or virtually. The cost to register is $260.00 per person.

11. Action Items

Subject :	A. Consideration of Establishing January 5, 2024 as the VSBA Training Date and January 11, 2024 as the Regular and Organizational School Board Meeting Date
Meeting :	Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

11. Action Items

Subject :	B. Consideration of Approval of Out-of-County Tuition Requests for 2024-2024
Meeting :	Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The School Board will review out-of-county tuition requests for 2023-2024.

11. Action Items

Subject :	C. Consideration of Disapproval of Out-of-County Tuition Request for 2023-2024
Meeting :	Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to deny the out-of-county tuition request for 2023-2024 as presented and recommended by the superintendent.

Public Content

The School Board will review Out-of-County tuition requests for 2023-2024.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

12. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	

	Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. New Business

Subject :	A. New Business - None
Meeting :	Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	A. January 5, 2024 VSBA Board Training - 9:00 a.m. - 3:00 p.m. Appomattox Inn & Suites
Meeting :	Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Regular and Organizational Meeting - Thursday, January 11, 2024 - 5:00 p.m. - School Administration Building
Meeting :	Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated December 14, 2023
Meeting :	Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and

recommended by the Superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	C. Approval of Student #14131 Dated December 14, 2023
Meeting :	Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to place student #14131 at Fort Hill Community School for the remainder of the 2023-2024 school year. The student's return to Appomattox Middle School will be based on appropriate behavior and academic progress while attending Fort Hill.

Motion & Voting

to place student #14131 at Fort Hill Community School for the remainder of the 2023-2024 school year. The student's return to Appomattox Middle School will be based on appropriate behavior and academic progress while attending Fort Hill.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Dec 14, 2023 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Thursday, January 11, 2024

Appomattox County School Board Organizational and Regular Monthly Meeting

Organizational and Regular Monthly Business Meeting
5:00 pm - School Administration Building;
316 Court Street; Appomattox, Virginia 24522
Google Meet joining info
Video call link: https://meet.google.com/xoa-ofaw-qyp
Or dial: (US) +1 417-355-8517 PIN: 318 739 103#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 11, 2024 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Information

Public Content

Since there is no presiding officer, the Superintendent will call the meeting to order and preside until the election of the Chair. Once the Chair is selected, he/she will take charge of the meeting.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jan 11, 2024 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Information

Public Content

The Superintendent will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jan 11, 2024 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jan 11, 2024 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

5. Election of Board Chair

Subject :	A. Election of Board Chairman
Meeting :	Jan 11, 2024 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action
Recommended Action :	to approve _ be appointed to serve as Chair of the Appomattox County School Board for 2024.

Motion & Voting

to approve _ be appointed to serve as Chair of the Appomattox County School Board for 2024.

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Reorganization for 2024

Subject :	A. Elect Vice-Chairman
Meeting :	

	Jan 11, 2024 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action

6. Reorganization for 2024

Subject :	B. Appoint Clerk
Meeting :	Jan 11, 2024 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action

6. Reorganization for 2024

Subject :	C. Appoint Deputy Clerk
Meeting :	Jan 11, 2024 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action

6. Reorganization for 2024

Subject :	D. Appoint Designee to Attend School Board Meetings in the Absence of the Superintendent
Meeting :	Jan 11, 2024 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action

6. Reorganization for 2024

Subject :	E. Appoint Purchasing Agent
Meeting :	Jan 11, 2024 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action

6. Reorganization for 2024

Subject :	F. Appoint Records Officer
Meeting :	Jan 11, 2024 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action

6. Reorganization for 2024

Subject : G. Appoint Representative to the Central Virginia Governor's School Board

Meeting : Jan 11, 2024 - Appomattox County School Board Organizational and Regular Monthly Meeting

Type : Action

6. Reorganization for 2024

Subject : H. Appoint Representative to the LAUREL Regional Program Board

Meeting : Jan 11, 2024 - Appomattox County School Board Organizational and Regular Monthly Meeting

Type : Action

6. Reorganization for 2024

Subject : I. Appoint Representative to the XLR8 STEM Academy School Board

Meeting : Jan 11, 2024 - Appomattox County School Board Organizational and Regular Monthly Meeting

Type : Action

6. Reorganization for 2024

Subject : J. Appoint Representative to the Appomattox County Educational Foundation Scholarship Committee

Meeting : Jan 11, 2024 - Appomattox County School Board Organizational and Regular Monthly Meeting

Type : Action

6. Reorganization for 2024

Subject : K. Adopt the Appomattox County School Board 2024 Meeting Calendar

Meeting : Jan 11, 2024 - Appomattox County School Board Organizational and Regular Monthly Meeting

Type : Action

6. Reorganization for 2024

Subject : L. Adopt Roberts Rules of Order

Meeting :

	Jan 11, 2024 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action

6. Reorganization for 2024

Subject :	M. Adopt VSBA Code of Conduct for School Board Members
Meeting :	Jan 11, 2024 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action

Public Content

The Board will consider adoption of the Code of Conduct for School Board Members, adapted from VSBA.

6. Reorganization for 2024

Subject :	N. Adopt VSBA Code of Conduct for School Board Clerks
Meeting :	Jan 11, 2024 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action

7. Consent Agenda

Subject :	A. Approval of Minutes of December 14, 2023 Regular Monthly Business Meeting
Meeting :	Jan 11, 2024 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action (Consent)

Public Content

The minutes are considered draft until approved by the School Board.

7. Consent Agenda

Subject :	B. Approval of Payment of Bills as of January 11, 2024
Meeting :	Jan 11, 2024 - Appomattox County School Board Organizational and Regular Monthly Meeting

Type :	Action (Consent)

Public Content

The School Board will consider approval of the payment of bills as of January 11, 2024.

7. Consent Agenda

Subject :	C. Approval of Educational Trips as of January 11, 2024
Meeting :	Jan 11, 2024 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action (Consent)

7. Consent Agenda

Subject :	D. Approval of Consent Agenda Items
Meeting :	Jan 11, 2024 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action (Consent)

8. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jan 11, 2024 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Information

9. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jan 11, 2024 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Information

Public Content

Mr. Roscoe "Coty" D. Dickerson, Jr., retired teacher and coach, passed away January 3, 2024. Mr. Dickerson worked in our school division for over 20 years, from September 1, 1973 to January 1, 1997. On behalf of the School Board, a contribution has been made to the Appomattox County Education Foundation in his memory and a card was sent to his family. We acknowledge the contributions Mr. Dickerson made to our school division and extend our deepest sympathy to his family.

The Southern Regional Spring Network Forum will be Wednesday, March 13, 2024 at Appomattox County High School at 5:00 p.m.

9. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jan 11, 2024 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Information

10. Superintendent's Report

Subject :	A. Finance and HR Report
Meeting :	Jan 11, 2024 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Information

Public Content

The Director of Finance and HR will provide a report.

11. Action Items

Subject :	A. Consideration of Approval of Revised SEAC Bylaws
Meeting :	Jan 11, 2024 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action

Public Content

The School Board will consider approval of the revised Special Education Advisory Committee bylaws.

11. Action Items

Subject :	B. Consideration of Approval of Overnight Trip Request
Meeting :	Jan 11, 2024 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action

12. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jan 11, 2024 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	

13. New Business

Subject :	A. New Business - None
Meeting :	Jan 11, 2024 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jan 11, 2024 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 11, 2024 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action

15. Public Session

Subject :	B. Approval of Personnel Dated January 11, 2024
Meeting :	Jan 11, 2024 - Appomattox County School Board Organizational and Regular Monthly Meeting

Type : Action

16. Next Meeting

Subject : A. VSBA Annual Board Development Training - Monday, February 5, 2024 - 10:00 a.m. - Appomattox Inn & Suites

Meeting : Jan 11, 2024 - Appomattox County School Board Organizational and Regular Monthly Meeting

Type :

17. Adjournment

Subject : A. Meeting Adjourned

Meeting : Jan 11, 2024 - Appomattox County School Board Organizational and Regular Monthly Meeting

Type : Action

Thursday, February 22, 2024

Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Google Meet joining info
Video call link: https://meet.google.com/rca-xxyt-zsm
Or dial: (US) +1 832-639-3189 PIN: 545 719 894#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of January 11, 2024 Organizational and Regular Monthly Business Meeting
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the January 11, 2024 Regular Monthly Board Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Jason L Wells, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Payment of Bills Dated February 22, 2024
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Action (Consent)
Recommended Action :	

to approve the payment of bills dated February 22, 2024 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Jason L Wells, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Educational Trips Report as of February 22, 2024
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated February 22, 2024 as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Jason L Wells, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Consent Agenda Items
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Action (Consent)
Recommended Action :	

to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Jason L Wells, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Jason L Wells, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

6. Recognitions

Subject :	A. 2023-2024 Teacher and Support Staff of the Year
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business

Meeting; Public Hearing FY25 School Budget and Possible Work Session

Type : Information

Public Content

Appomattox County Public Schools is proud to announce the recognition of several outstanding educators and support staff.

Support Staff of the Year:

1. APS – Shirley Cobbs-Humbles, Instructional Assistant
2. AES – Robert (Bobby) Demuth, Custodian
3. AMS – Michelle Christian, Bookkeeper
4. ACHS – Ricky Mayberry, Custodian
5. SBO - Stephanie Walsh, Secretary

Teachers of the Year:

1. APS – Marin Swienton
2. AMS – Katlin Pearce
3. ACHS – Margaret Voorhees
4. AES – Kimberly Jones - Division Teacher of the Year

Division Teacher of the Year

Appomattox County Public Schools is proud to announce Kimberly Jones as the 2023-2024 Division Teacher of the Year. Mrs. Jones is a teacher at Appomattox Elementary School (AES) where she currently teaches 5th grade Reading/Language Arts.

She earned her post-secondary degrees from James Madison University and Longwood University. Mrs. Jones began her career in education in 1990 starting in Appomattox, leaving Appomattox to work in Lynchburg City Schools, and then returning back to Appomattox. Mrs. Jones is an enthusiastic teacher who loves life, people, and learning. She ensures that her classroom is structured and disciplined, but yet warm, inviting, and a safe place to learn. Mrs. Jones works diligently to provide rigorous lessons that demand students' attention.

For thirty-four years, Mrs. Jones has been the “children’s literature connoisseur”. She believes that good literature is “the bridge” connecting a teacher with students. Mrs. Jones is, without question, a teacher of integrity, admired by her students and colleagues.

Mrs. Jones will be nominated for the Region 8 Teacher of the Year which will be announced in the spring of 2024.

6. Recognitions

Subject :	B. February is Virginia School Boards Appreciation Month
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	

Public Content

VSBA School Board Clerk Appreciation Week - February 12-16, 2024

Kathy Inge - Deputy Clerk
Carrington Pritchard - Clerk

VSBA School Board Appreciation Month:

The Virginia School Boards Association (VSBA) has designated February as their annual observance of School Board Appreciation Month.

The month-long observance is an opportunity for your school division and community to build a stronger understanding of the crucial role school boards assume in a representative democracy. School boards voluntarily tackle the enormous job of governing multi-million-dollar public school divisions, while preserving the core of our democratic values.

Appomattox County Public Schools takes great pride in recognizing the following members of the School Board for their service and dedication to public education:

Mr. Bobby K. Waddell, Chairman
Mr. Jason L. Wells, Vice-Chairman
Mr. Gregory A. Smith
Mr. Roger B. Stough
Mr. Wyatt K. Torrence

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session

Type : Information

7. Communications

Subject : B. Communication Items from Board Members

Meeting : Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session

Type : Information

8. Public Hearings

Subject : A. Public Hearing on the FY25 School Budget

Meeting : Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session

Type : Information

Public Content

Speakers addressing the School Board during the Public Hearing on the proposed 2024-2025 School Budget do not need to notify the Superintendent in writing at least one day prior to the meeting date to be placed on the agenda.

Speakers are requested to:

1. Sign-in
2. Come to the podium when called by the Chairman
3. Provide:
    - a.) Name
    - b.) Address
    - c.) If you are speaking as an individual or on behalf of a group.
    - d.) If you are speaking on behalf of a group, please provide the name of that group.

Speakers are requested to keep their comments to five minutes or less.

9. Public Requests to Comment - Agenda Items Only

Subject :

	A. Public Requests to Comment - Agenda Items Only
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

10. Superintendent's Report

Subject :	A. Superintendent's 2024-2025 Proposed Budget Presentation and Key Dates for 2024 General Assembly
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Information

Public Content

The Director of Finance will present the Superintendent's Proposed 2024-2025 School Budget.

10. Superintendent's Report

Subject :	B. ACPS Job Fair February 24, 2024
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Information

Public Content

ACPS is hosting a Job fair at Appomattox County High School on Saturday, February 24 from 9am - 12 pm.

10. Superintendent's Report

Subject :	C. 2024-2025 and 2025-2026 Instructional Calendars Presentation
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Information

Public Content

The School Board will review the proposed 24-25 and 25-26 instructional calendars.

10. Superintendent's Report

Subject :	D. ALL IN Program
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Information

Public Content

Principals will present on the ALL IN Program.

10. Superintendent's Report

Subject :	E. Discussion of Joint Board Meeting of March 5, 2024
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Discussion

Public Content

School Board members will discuss the Joint Board Meeting with the Appomattox County Board of Supervisors scheduled for Tuesday, March 5, 2024.

10. Superintendent's Report

Subject :	F. Discussion of March 28, 2024 Tour of School Facilities

Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Discussion

Public Content

School Board members will review and discuss the March 28, 2024 Tour of School Facilities schedule.

10. Superintendent's Report

Subject :	G. Membership Report as of January 31, 2024
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Information

Public Content

The Superintendent will review the January 2024 Membership Report.

10. Superintendent's Report

Subject :	H. VSBA and NSBA Activities as of February 22, 2024
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Information

Public Content

1. The VSBA Southern Spring Networking Forum is scheduled for Wednesday, March 13, 2024. The event will take place at ACHS from 5:00 - 7:00 p.m.

2. The 2024 VSBA Hot Topic Conference is scheduled for Saturday, March 23, 2024 at the Williamsburg Lodge in Williamsburg, VA. The cost to register is $190.00 per person and the deadline to register is March 8, 2024.

11. Action Items

Subject :	A. Consideration of Adoption of National FFA Week Proclamation
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Action
Recommended Action :	to adopt the proclamation designating February 17-24, 2024 as National FFA Week as presented and recommended by the superintendent

Public Content

The School Board will consider adoption of the National FFA Week proclamation.

Motion & Voting

to adopt the proclamation designating February 17-24, 2024 as National FFA Week as presented and recommended by the superintendent

Motion by Roger B Stough, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

11. Action Items

Subject :	B. Consideration of Approval of Revised 2024 School Board Meeting Calendar
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Action
Recommended Action :	to approve the revised 2024 School Board Meeting calendar as presented and recommended by the superintendent

Public Content

The School Board will review and consider approval of the revised 2024 School Board Meeting calendar.

Motion & Voting

to approve the revised 2024 School Board Meeting calendar as presented and recommended by the superintendent

Motion by Jason L Wells, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

11. Action Items

Subject :	C. Consideration of Approval of 2024-2025 and 2025-2026 Instructional Calendars
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Action
Recommended Action :	to approve the 2024-2025 and 2025-2026 instructional calendars as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the 2024-2025 and 2025-2026 instructional calendars.

Motion & Voting

to approve the 2024-2025 and 2025-2026 instructional calendars as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

11. Action Items

Subject :	D. Consideration of Approval of Mileage Reimbursement Rate for 2024
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business

	Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Action
Recommended Action :	to approve $0.67 as the mileage reimbursement rate for 2024 as recommended by the superintendent

Public Content

The School Board will consider approval of the mileage reimbursement rate for 2024.

Motion & Voting

to approve $0.67 as the mileage reimbursement rate for 2024 as recommended by the superintendent

Motion by Jason L Wells, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

11. Action Items

Subject :	E. Consideration of Approval of Out-of-County Tuition Students for 2023-2024
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2023-2024 school year as presented and recommended by the superintendent

Public Content

The superintendent recommends approval of the request for out-of-county tuition for the 2023-2024 school year.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2023-2024 school

year as presented and recommended by the superintendent

Motion by Jason L Wells, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

11. Action Items

Subject :	F. Consideration of Request for Exemption from Compulsory Attendance Laws for Bona Fide Religious Exemption for 2023-2024
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2023-2024 school year as presented and recommended by the superintendent.

Public Content

The superintendent recommends approval of the requests for religious exemption from compulsory attendance for the 2023-2024 school year.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2023-2024 school year as presented and recommended by the superintendent.

Motion by Roger B Stough, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

12. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	

	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Information

13. New Business

Subject :	A. New Business - None
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Information

14. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

15. Next Meetings

Subject :	A. Joint Meeting with the Board of Supervisors - Tuesday, March 5, 2024 - 5:30 p.m. - Board of Supervisors Meeting Room - CVCC Satellite Location
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Information

15. Next Meetings

Subject :

	B. 2024 VSBA Southern Spring Networking Forum - Wednesday, March 13, 2024 - 5:00 p.m. - ACHS
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Information

15. Next Meetings

Subject :	C. Tour of Schools - Thursday, March 28, 2024, 11:30 a.m. - 3:00 p.m.
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Information

15. Next Meetings

Subject :	D. Regular Monthly Business Meeting - Thursday, March 28, 2024 - 3:30 p.m. - School Administration Building
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Information

16. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant

to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Roger B Stough, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

17. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as

were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Roger B Stough, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

17. Public Session

Subject :	B. Approval of Personnel Dated February 22, 2024
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Jason L Wells, second by Roger B Stough.
Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

18. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Feb 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY25 School Budget and Possible Work Session
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Roger B Stough, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

Tuesday, March 5, 2024

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

Appomattox Community Center
220 Community Lane, Appomattox, Virginia 24522 - 5:30 p.m.

1. Call to Order and Welcome

Subject :	A. Call to Order and Welcome
Meeting :	Mar 5, 2024 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order and welcome those in attendance.

2. Presentation by the Superintendent

Subject :	A. 2024-2025 Budget Overview
Meeting :	Mar 5, 2024 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The superintendent will present information on the 2024-2025 School Budget.

2. Presentation by the Superintendent

Subject :	B. Update on Appomattox County High School Renovation Project
Meeting :	Mar 5, 2024 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The superintendent will provide an update on the Appomattox County High School renovation project.

2. Presentation by the Superintendent

Subject :	C. CIP Needs
Meeting :	Mar 5, 2024 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	

Public Content

The superintendent will present information on the school's Capital Improvement Fund needs.

2. Presentation by the Superintendent

Subject :	D. Relocation of School Maintenance Shop
Meeting :	Mar 5, 2024 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Discussion

Public Content

The superintendent and School Board will share information on the relocation of the ACPS Maintenance department.

3. Discussion of Board Members

Subject :	A. Discussion of Board Members
Meeting :	Mar 5, 2024 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

4. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 5, 2024 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Action

Thursday, March 28, 2024

Appomattox County School Board Regular Monthly Business Meeting

Regular Monthly Business Meeting and Tour of Schools
Thursday, March 28
Tour of Schools 11:30am
Meeting time 3:30 pm
Google Meet joining info
Video call link: https://meet.google.com/ift-fwmm-tdq
Or dial: (US) +1 413-685-2920 PIN: 493 094 560#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of February 22, 2024 Regular Monthly Business Meeting and Public Hearing Concerning the Proposed FY 2024-2025 School Budget
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the February 22, 2024 Regular Monthly Business Meeting and Public Hearing Concerning the Proposed FY 24-25 School Budget as presented and recommended by the Superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Roger B Stough, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Payment of Bills as of March 28, 2024
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Roger B Stough, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of February 29, 2024
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

4. Consent Agenda

Subject :	D. Approval of Educational Trips Report as of March 28, 2024
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the Educational Trips report as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Roger B Stough, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Consent Agenda Items
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Roger B Stough, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

6. Recognitions

Subject :	A. Student Recognitions
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

AMS

1. Lucas Hunter - Senate Page Program

ACHS- Central Virginia Regional Science Fair

1. Ella Schmutz
2. Lainey Woody
3. Tripp Canada
4. Carsyn Roark
5. Riley Fulcher
6. Sydney Glover

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Virginia Senate Page Program
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

Public Content

Lucas Hunter, an 8th grader from Appomattox Middle School, will present on his participation in the Virginia Senate Page Program.

9. Superintendent's Report

Subject :	B. Raider Ready Day 2024
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

Public Content

Mr. Cunningham and student presenters from Appomattox County High School will present on Raider Ready Day 2024.

9. Superintendent's Report

Subject :	C. School Board Discussion and Feedback - Schools Tour and Open House
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Discussion

Public Content

The School Board will discuss the tours of Appomattox Elementary School and Appomattox Middle School, which took place prior to the meeting.

9. Superintendent's Report

Subject :	D. Finance and HR Update
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Discussion

Public Content

Dr. Jason Tibbs will provide a business update.

9. Superintendent's Report

Subject :	E. Discussion of Division Out-of-County Tuition Charges for 2024-2025
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

Public Content

Policy JEC-R - Student Admission requires the tuition rate for out-of-county students be set for each academic year. The superintendent seeks guidance from the Board concerning the tuition rate that should be charged for out-of-county students for the 2024-2025 school year.

9. Superintendent's Report

Subject :	F. Schedule Date of Board Self-Evaluation
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will determine the date to conduct their Self-Evaluation.

9. Superintendent's Report

Subject :	G. Graduation Ceremony 2024
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Appomattox County High School 2024 Graduation Ceremony will take place Monday, May 20, 2024 at the Liberty Vines Center at 7:00 p.m.

9. Superintendent's Report

Subject :	H. LAUREL Board Meeting Report from Mr. Wells
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

Public Content

Mr. Jason Wells will provide a brief report on the recent LAUREL Regional School Board Meeting.

9. Superintendent's Report

Subject :	I. Membership Report as of February 29, 2024
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the February 2024 Membership Report.

9. Superintendent's Report

Subject :	J. VSBA and NSBA Activities as of March 30, 2024
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The 2024 Clerks Spring Hybrid Conference will be held Thursday, May 2nd at the VSBA Offices in Charlottesville or virtually.

2. The 2024 Hybrid School Law Conference will be held Friday, May 31, 2024 at the Richmond Marriott Short Pump or virtually.

10. Action Items

Subject :	A. Consideration of Approval of the 2024-2025 Employee Calendar
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2024-2025 ACPS Employee Calendar as presented and recommended by the superintendent

Motion & Voting

to approve the 2024-2025 ACPS Employee Calendar as presented and recommended by the superintendent

Motion by Jason L Wells, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Approval of Out-of-County Tuition Rate for 2024-2025
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve $__ as the out-of-county tuition rate for the 2024-2025 school year

Motion & Voting

to approve $1,000 as the out-of-county tuition rate for the 2024-2025 school year

Motion by Jason L Wells, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Approval of Student Fees 2024-2025

Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the student fees for the 2024-2025 school year as presented and recommended by the superintendent

Motion & Voting

to approve the student fees for the 2024-2025 school year as presented and recommended by the superintendent

Motion by Jason L Wells, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Adoption of 2024 VSBA Business Honor Roll Resolution
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the resolutions naming Appomattox Inn & Suites and Joe Beans Express Espresso to the 2024 VSBA Business Honor Roll as presented and recommended by the superintendent

Motion & Voting

to adopt the resolutions naming Appomattox Inn & Suites and Joe Beans Express Espresso to the 2024 VSBA Business Honor Roll as presented and recommended by the superintendent

Motion by Jason L Wells, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	E. Consideration of Approval of First Reading of Revised Policies
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent

Motion by Jason L Wells, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, April 25, 2024 - 5:00 p.m. - School Administration Building
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Board Members participating remotely will access a private Closed Session electronic meeting to discuss personnel and student discipline items.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Roger B Stough, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public

business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Jason L Wells, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated March 28, 2024
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion by Roger B Stough, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 28, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Roger B Stough, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

Thursday, April 25, 2024

Appomattox County School Board Regular Monthly Business Meeting

Board of Supervisors Meeting Room; CVCC - Appomattox Center
136 Carver Lane; Appomattox, Virginia 24522 - 5:00 p.m.
Google Meet joining info
Video call link: https://meet.google.com/vhu-uikf-zyc
Or dial: (US) +1 346-708-2046 PIN: 534 180 866#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Apr 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of March 28, 2024 Regular Monthly Business Meeting
Meeting :	Apr 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Public Content

The minutes are considered draft until approved by the School Board.

4. Consent Agenda

Subject :	B. Approval of Financial Report as of March 31, 2024
Meeting :	Apr 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

4. Consent Agenda

Subject :	C. Approval of Educational Trips Report as of April 25, 2024
Meeting :	Apr 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of April 25, 2024
Meeting :	Apr 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

4. Consent Agenda

Subject :	E. Approval of Consent Agenda Items
Meeting :	Apr 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Apr 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

At this point in the meeting, the superintendent and/or board members may request additions or changes to the agenda.

6. Recognitions

Subject :	A. Appomattox County High School
Meeting :	Apr 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

Public Content

Appomattox County High School

Gray Peterson - Boys Basketball
Grace White - Chorus
Kaitlyn Hamlett - Chorus
Lainey Woody - Chorus
Miller Phelps - Chorus
Autumn Harris - FFA
Braelyn Floyd - FFA
Bruce Jones - FFA, National Park Service Appomattox Student Internship Program (ASIP)
Gracie Covington - FFA
Isabella Perry - FFA
Jay Harris - FFA
Kyle Prince - FFA
Lainey Hamilton - FFA & Swim
Niki Ballagh - FFA
Savannah Jones - FFA
Taylor Smith - FFA
Tim Henderson - FFA
Tyler Martin - FFA
Georgia Mills - Girls' Basketball
Karrington Irvin - Girls' Basketball
Kenadee McCullough - Girls' Basketball
Brooklyn Harris - Girls' Basketball & Indoor Track
Sarai Glover - Girls' Basketball & Indoor Track
Ariel Fulton - Indoor Track
Christian Goodman - Indoor Track

Dezyre Christian - Indoor Track
Hailey Thompson - Indoor Track
Julianna Goodman - Indoor Track
Kaysen Kesler - Indoor Track
Lillian Allen - Indoor Track
Madison Martin - Indoor Track
Marissa Perry - Indoor Track
Morgan Flamm - Indoor Track, Swim
Rebecca Templeton - Indoor Track
Taniya Booker - Indoor Track
Xavier Moseley - Indoor Track
Yasmine Skates - Indoor Track
Autumn Cooper - National Park Service Appomattox Student Internship Program (ASIP)
Benjamin Records - National Park Service Appomattox Student Internship Program (ASIP)
Kenneth Hamilton - National Park Service Appomattox Student Internship Program (ASIP)
Madison Baldwin - National Park Service Appomattox Student Internship Program (ASIP)
Eli Bakker - National Park Service Appomattox Student Internship Program (ASIP)
Mariam Robindolph - National Park Service Appomattox Student Internship Program (ASIP)
Brayden Canterbury - Swim
Clay Hamilton - Swim
Conner Burton - Swim
Ella Schmutz - Swim
Eryn Flamm - Swim
Evan Carwile - Swim
Keenan Conroy - Swim
Madelyn Austin - Swim
Reagan Conroy - Swim

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Apr 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Apr 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only

Meeting :	Apr 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Business and Finance Update
Meeting :	Apr 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Director of Finance will provide a brief update.

9. Superintendent's Report

Subject :	B. High School Renovation and CIP List
Meeting :	Apr 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will share information about the Appomattox County High School renovation project and the division's Capital Improvement Plan list.

9. Superintendent's Report

Subject :	C. 2024-2025 Special Education Annual Plan
Meeting :	Apr 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Appomattox County Public Schools Special Education Annual Plan will be reviewed.

9. Superintendent's Report

Subject :	D. Summer School 2024 Plans
Meeting :	Apr 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Director of Student Services will share plans for Appomattox County Public Schools Summer School 2024.

9. Superintendent's Report

Subject :	E. Class Size Report
Meeting :	Apr 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Director of Curriculum, Instruction, & CTE will share information on the class size report.

9. Superintendent's Report

Subject :	F. VSBA and NSBA Activities as of April 25, 2024
Meeting :	Apr 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The 2024 Hybrid Clerks Spring Conference will be held Thursday, May 2 at the VSBA Offices in Charlottesville or virtually. The cost is $200 per registration.

The 2024 Hybrid School Law Conference will be held Friday, May 31, 2024 at the Richmond Marriott Short Pump or virtually. The cost is $215 per registration.

10. Action Items

Subject :

	A. Consideration of Approval of 2024-2025 ACPS Perkins Plan
Meeting :	Apr 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The School Board will consider approval of the 2024-2025 Perkins Plan for ACPS.

10. Action Items

Subject :	B. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Apr 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The School Board will consider approval of revised school board policies.

10. Action Items

Subject :	C. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2024-2025
Meeting :	Apr 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The School Board will consider requests for religious exemption from compulsory attendance.

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Apr 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Apr 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Apr 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Interim Meeting - Thursday, May 9, 2024 - 5:00 p.m. - School Administration Building
Meeting :	Apr 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, May 23, 2024 - 5:00 p.m. - School Administration Building
Meeting :	Apr 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Apr 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

16. Public Session

Subject :	B. Approval of Personnel Dated April 25, 2024
Meeting :	Apr 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Apr 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Thursday, May 9, 2024

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Google Meet joining info
Video call link: https://meet.google.com/imy-dncm-jat
Or dial: (US) +1 641-854-0098 PIN: 798 856 956#

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 9, 2024 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 9, 2024 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 9, 2024 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :

	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 9, 2024 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

5. Recognitions

Subject :	A. Student Recognition
Meeting :	May 9, 2024 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

Region 8 Superintendent' RRMM Architects Scholarship

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	May 9, 2024 - Appomattox County School Board Interim Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	May 9, 2024 - Appomattox County School Board Interim Meeting
Type :	

7. Superintendent's Report

Subject :	A. Superintendent's Presentation of the Proposed 2024-2025 School Budget
Meeting :	May 9, 2024 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Director of Finance will present information on the FY25 school budget.

8. Action Item

Subject :	A. Consideration of Approval of FY25 ACPS School Budget
Meeting :	May 9, 2024 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adopt the 2024-2025 School Budget in the amount of $34,341,562.00 which includes $1,465,187.00 for Food Service and local funding in the amount of $7,556,202.00 as presented and recommended by the superintendent, contingent upon final approval of the state budget.

Motion & Voting

to adopt the 2024-2025 School Budget in the amount of $34,341,562.00 which includes $1,465,187.00 for Food Service and local funding in the amount of $7,556,202.00 as presented and recommended by the superintendent, contingent upon final approval of the state budget.

Motion by Gregory A Smith, second by Roger B Stough.

Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

8. Action Item

Subject :	B. Consideration of Approval of 2024-2025 ACPS Salary Scales
Meeting :	May 9, 2024 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the 2024-2025 ACPS salary scales as presented and recommended by the superintendent

Motion & Voting

to approve the 2024-2025 ACPS salary scales as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

8. Action Item

Subject :	C. Consideration of Approval of Request for AMS Athletic Pass
Meeting :	May 9, 2024 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the addition of the middle school athletic pass in the 2024-2025 School Fees list as presented and recommended by the superintendent

Motion & Voting

to approve the addition of the middle school athletic pass in the 2024-2025 School Fees list as presented and recommended by the superintendent

Motion by Roger B Stough, second by Jason L Wells.

Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

9. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	May 9, 2024 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346.

Motion by Roger B Stough, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

10. Public Session

Subject :	A. Certification of Closed Session

Meeting :	May 9, 2024 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Jason L Wells, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

10. Public Session

Subject :	B. Approval of Personnel Dated May 9, 2024
Meeting :	May 9, 2024 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

11. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, May 23, 2024 - 5:00 p.m. - School Administration Building
Meeting :	May 9, 2024 - Appomattox County School Board Interim Meeting
Type :	Information

11. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, June 13, 2024 - 5:00 p.m. - School Administration Building
Meeting :	May 9, 2024 - Appomattox County School Board Interim Meeting
Type :	Information

11. Next Meetings

Subject :	C. Close-Out Meeting - Thursday, June 27, 2024 - 5:00 p.m. - School Administration Building
Meeting :	May 9, 2024 - Appomattox County School Board Interim Meeting
Type :	Information

12. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	May 9, 2024 - Appomattox County School Board Interim Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

Thursday, May 23, 2024

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Google Meet joining info
Video call link: https://meet.google.com/ans-gihv-jrg
Or dial: (US) +1 347-352-9071 PIN: 458 436 959#

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of April 25, 2024 Regular Monthly Business Meeting
Meeting :	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the April 25, 2024 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Educational Trips Report as of May 23, 2024
Meeting :	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the Educational Trips Report as of May 23, 2024 as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of April 30, 2024
Meeting :	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the April 30, 2024 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Payment of Bills Dated May 23, 2024
Meeting :	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills dated May 23, 2024 as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Consent Agenda Items
Meeting :	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Recognitions

Subject :	A. Student Recognitions
Meeting :	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

6. Recognitions

Subject :	B. Virginia School Boards Association 2024 Business Honor Roll
Meeting :	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

Public Content

Businesses large and small, corporate owned or family-run, play a key role in supporting our communities and local schools. They contribute to our schools in many ways, including donating to scholarship programs, supporting extracurricular activities, offering assistance with virtual instruction, volunteering in the schools, and sponsoring summer school programs.

The VSBA Business Honor Roll recognizes local businesses for their support to schools. The Appomattox County School Board submitted **Appomattox Inn & Suites and Joe Beans Express Espresso** to the 2024 Virginia School Boards Association Business Honor Roll.

Later this year, VSBA will publish the Business Honor Roll in the VSBA Newsletter and issue a news release about those honored through this program.

7. Communications

Subject :	A. Communication Items from the Superintendent

Meeting :	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Communications

Subject :	B. Communication Items from Board Members
Meeting :	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Business - Finance - Human Resources Update
Meeting :	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Director of Finance and HR, Dr. Tibbs will provide an update on business & finance and human resources.

9. Superintendent's Report

Subject :	B. Discussion of 4th of July Holiday Week

Meeting :	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Discussion

Public Content

School Board members are requested to discuss the week of the 4th of July holiday.

9. Superintendent's Report

Subject :	C. Report from LAUREL School Board Meeting by Mr. Jason Wells
Meeting :	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mr. Jason Wells, representative to the LAUREL School Board will provide a brief report of their most recent meeting.

9. Superintendent's Report

Subject :	D. Report from XLR8 STEM Academy School Board Meeting by Mr. Wyatt Torrence
Meeting :	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

Public Content

Mr. Wyatt Torrence, representative to the XLR8 STEM Academy School Board, will provide a brief report of their most recent meeting.

9. Superintendent's Report

Subject :	E. Report on Appomattox Education Foundation Scholarship Committee Board Meeting by Mr. Roger Stough
Meeting :	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

Public Content

Mr. Roger Stough, representative to the Appomattox Education Foundation Scholarship Committee, will provide a brief report of their most recent meeting.

9. Superintendent's Report

Subject :	F. Membership Report as of April 30, 2024
Meeting :	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will review the April 2024 Membership Report.

9. Superintendent's Report

Subject :	G. VSBA Activities as of May 23, 2024
Meeting :	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The 2024 VSBA Hybrid School Law Conference is scheduled for Friday, May 31, 2024. The cost to register is $215.00 per connection and multiple registrations are needed if viewing from multiple devices/locations. Dr. Bennett and Mr. Waddell are both registered to participate. Any additional board members wishing to register are asked to notify the School Board Clerk.

2. The 2024 VSBA Conference on Education is scheduled for Tuesday, July 23, 2024. The conference will be located at the Hilton Richmond Hotel. The cost to register is $220.00 per connection and multiple registrations are needed if viewing from multiple devices/locations. Any board members wishing to register are asked to notify the School Board Clerk.

10. Action Items

Subject :	A. Consideration of Approval of ACHS Application for VHSL Membership for 2024-2025
Meeting :	

	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the Virginia High School League (VHSL) Membership Application for the School Year 2024-2025 as presented and recommended by the Superintendent

Public Content

The School Board will consider approval of the 2024-2025 VHSL Membership Application.

Motion & Voting

to approve the Virginia High School League (VHSL) Membership Application for the School Year 2024-2025 as presented and recommended by the Superintendent

Motion by Jason L Wells, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Approval of Requests for Admission as Out-of-County Tuition Students for 2024-2025
Meeting :	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the requests for admission as out-of-county tuition students for the 2024-2025 school year as presented and recommended by the superintendent

Public Content

The School Board will consider approval of request(s) for admission as out-of-county tuition student(s) for 2024-2025.

Motion & Voting

to approve the requests for admission as out-of-county tuition students for the 2024-2025 school year as presented and recommended by the superintendent

Motion by Jason L Wells, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Disapproval of Request for Admission as Out-of-County Tuition Student for 2024-2025
Meeting :	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to disapprove the request for admission as an out-of-county tuition student for the 2024-2025 school year as presented and recommended by the superintendent.

Public Content

The School Board will consider disapproval of the request(s) for admission as out-of-county tuition student(s) for 2024-2025.

Motion & Voting

to disapprove the request for admission as an out-of-county tuition student for the 2024-2025 school year as presented and recommended by the superintendent.

Motion by Jason L Wells, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Approval of Revised Employee Calendar 2024-2025

Meeting :	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the revised 2024-2025 employee calendar adding July 5 as a holiday for all ACPS 12-month employees

Motion & Voting

to approve the revised 2024-2025 employee calendar adding July 3 and July 5 as a holiday for all ACPS 12-month employees

Motion by Roger B Stough, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, June 13, 2024 - 5:00 p.m. - School Administration Building
Meeting :	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Close-Out Meeting - Thursday, June 27, 2024 - 5:00 p.m. - School Administration Building
Meeting :	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and

students #13150, #14625, #12195, #17181 and #13157.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #13150, #14625, #12195, #17181 and #13157.

Motion by Roger B Stough, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as

were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Roger B Stough, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated May 23, 2024
Meeting :	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Jason L Wells, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	May 23, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Roger B Stough, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Thursday, June 13, 2024

Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan

Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan
Thursday, June 13 · 5:00 – 7:00pm
Video call link: https://meet.google.com/qid-zitd-zxx
Or dial: (US) +1 302-316-4805 PIN: 583 879 609#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

3. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

4. Consent Agenda

Subject :	A. Approval of Minutes of May 9, 2024 Interim Meeting
Meeting :	Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the May 9, 2024 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

May 9, 2024 School Board Interim Meeting Minutes.pdf (175 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of May 23, 2024 Regular Monthly Business Meeting
Meeting :	Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan

Type :	Action (Consent)
Recommended Action :	to approve the minutes of the May 23, 2024 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

May 23, 2024 School Board Regular Meeting Minutes.pdf (174 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Educational Trips Report as of June 13, 2024
Meeting :	Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report as of June 13, 2024 as presented and recommended by the superintendent

Public Content

The School Board will review the Educational Trips Report.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of June 13, 2024
Meeting :	Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Overnight Trip Request
Meeting :	Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan
Type :	Action (Consent)
Recommended Action :	to approve the in-state overnight trip request as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	F. Approval of Consent Agenda Items
Meeting :	Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Public Hearing

Subject :	A. Public Hearing on the ARP ESSER III Plan
Meeting :	Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan
Type :	

Public Content

The Appomattox County School Board will hold a Public Hearing to solicit comments from the public concerning the Appomattox County Public Schools American Rescue Plan: ESSER Fund III Use Plan. Individuals and organizations with comments on the American Rescue Plan are encouraged to speak.

Individuals wishing to speak will be asked to:

1. Sign-in.
2. Come to the podium when called by the Chairman.
3. Provide name and address.
4. Indicate if you are speaking as an individual or on behalf of a group.

   If you are speaking on behalf of a group, please provide the name of the group.
5. Comments should be limited to five minutes or less.

File Attachments

LEA_ARP_ESSER_III_Use_PlanMay2024.pdf (198 KB)

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan
Type :	Information

7. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan
Type :	Information

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Business & Finance and Human Resources Report
Meeting :	Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan
Type :	Information

Public Content

Dr. Jason Tibbs, Director of HR and Finance, will provide the Finance and HR Update.

9. Superintendent's Report

Subject :	B. Division Literacy Plan
Meeting :	Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan
Type :	Information

Public Content

Dr. Cheryl Servis will give a brief report on the division literacy plan.

9. Superintendent's Report

Subject :	C. Alternative Education End-of-Year Report
Meeting :	Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan
Type :	Information

Public Content

The School Board will review the 2023-2024 Alternative Education Center end-of-year report.

9. Superintendent's Report

Subject :	D. Membership Report as of May 23, 2024
Meeting :	Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan
Type :	Information

Public Content

The School Board will review the Membership Report for May 2024.

9. Superintendent's Report

Subject :	E. VSBA and NSBA Activities as of June 13, 2024
Meeting :	Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan
Type :	Information

Public Content

The School Board will review upcoming Virginia School Boards Association activities.

10. Action Items

Subject :	A. Consideration of Approval of Nomination of Mr. Greg Smith to the VSBA Board of Directors as At-Large Candidate
Meeting :	Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan
Type :	Action
Recommended Action :	to approve the nomination of Mr. Greg Smith to the VSBA Board of Directors as an At-Large Candidate

Motion & Voting

to approve the nomination of Mr. Greg Smith to the VSBA Board of Directors as an At-Large Candidate

Motion by Jason L Wells, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Adoption of the ACPS Division Literacy Plan
Meeting :	

	Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan
Type :	Action
Recommended Action :	to adopt the division literacy plan as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the division literacy plan.

Motion & Voting

to adopt the division literacy plan as presented and recommended by the superintendent

Motion by Jason L Wells, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Approval of ACPS Title III Application
Meeting :	Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan
Type :	Action
Recommended Action :	to approve the Title III Application for Appomattox County Public Schools as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the division's Title III application.

Motion & Voting

to approve the Title III Application for Appomattox County Public Schools as presented and recommended by the superintendent

Motion by Jason L Wells, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Approval of Out-of-County Tuition Requests for 2024-2025
Meeting :	Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan
Type :	Action
Recommended Action :	to approve the out-of-county tuition requests for 2024-2025 school year as presented and recommended by the superintendent.

Public Content

The School Board will consider approval of the out-of-county tuition requests for 2024-2025.

Motion & Voting

to approve the out-of-county tuition requests for 2024-2025 school year as presented and recommended by the superintendent.

Motion by Jason L Wells, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :

	E. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2024-2025
Meeting :	Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan
Type :	Action
Recommended Action :	to approve the requests for exemption from compulsory attendance laws for bona fide religious belief for the 2024-2025 school year as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the requests for exemption from compulsory attendance laws for bona fide religious belief for the 2023-2024 school year.

Motion & Voting

to approve the requests for exemption from compulsory attendance laws for bona fide religious belief for the 2024-2025 school year as presented and recommended by the superintendent

Motion by Jason L Wells, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	F. Consideration of Approval of First Reading of Revised Policies
Meeting :	Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent.

Public Content

The School Board will consider approval of revised policies.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent.

Motion by Jason L Wells, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business
Meeting :	Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan
Type :	Information

12. New Business

Subject :	A. New Business
Meeting :	Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Close-Out Meeting - Thursday, June 27, 2024 - 5:00 p.m. - School Administration Building
Meeting :	Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, July 25, 2024 - 5:00 p.m. - School Administration Building
Meeting :	Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #11478; and, Discussion of the award of a public contract involving the expenditure of

public funds, including interviews of bidders of offerors, and discussion of the terms of scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #11478; and, Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders of offerors, and discussion of the terms of scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Roger B Stough, second by Jason L Wells.
Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Roger B Stough, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated June 13, 2024
Meeting :	Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting

	and Public Hearing on the ARP ESSER III Plan
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Jason L Wells, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 13, 2024 - Appomattox County School Board Regular Monthly Business Meeting and Public Hearing on the ARP ESSER III Plan
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Thursday, June 27, 2024

Appomattox County School Board Close-Out Meeting

Close-out Meeting
Thursday, June 27 · 5:00pm
Google Meet joining info
Video call link: https://meet.google.com/bjx-ctgd-uvu
Or dial: (US) +1 929-276-1354 PIN: 304 592 611#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 27, 2024 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 27, 2024 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 27, 2024 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 27, 2024 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the superintendent and/or board members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Bobby K Waddell

5. School Board Self-Evaluation

Subject :	A. School Board Self-Evaluation
Meeting :	Jun 27, 2024 - Appomattox County School Board Close-Out Meeting
Type :	Discussion

Public Content

School Board Members will discuss their annual self-evaluation.

6. Superintendent's Report

Subject :	A. Business & Finance and HR Report
Meeting :	Jun 27, 2024 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

Dr. Tibbs, Director of Finance, will provide brief Business & Finance and HR reports.

6. Superintendent's Report

Subject :	B. VSBA Conference on Education
Meeting :	Jun 27, 2024 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

VSBA will holding the 2024 Conference on Education Tuesday, July 23, 2024.

6. Superintendent's Report

Subject :	C. Appomattox Adult Education Year End Report
Meeting :	Jun 27, 2024 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

Board Members will review the 2023-2024 Appomattox Adult Education Year End report.

7. Action Items

Subject :	A. Consideration of Approval of Payment of Bills as of June 27, 2024
Meeting :	Jun 27, 2024 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the payment of the General Fund and School Food bills as submitted and recommended by the superintendent

Public Content

The School Board will consider approval of the payment of bills as of June 27, 2024.

Motion & Voting

to approve the payment of the General Fund and School Food bills as submitted and recommended by the superintendent

Motion by Jason L Wells, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Bobby K Waddell

7. Action Items

Subject :	B. Consideration of Approval of Employee Health Insurance Provider
Meeting :	Jun 27, 2024 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve Jefferson Health Plan as the ACPS employee health insurance provider as presented and recommended by the superintendent

Public Content

The School Board will consider approval of a health insurance provider.

Motion & Voting

to approve Jefferson Health Plan as the ACPS employee health insurance provider as presented and recommended by the superintendent

Motion by Jason L Wells, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Bobby K Waddell

7. Action Items

Subject :	C. Consideration of Approval of ACPS Title I, II, and IV Applications
Meeting :	Jun 27, 2024 - Appomattox County School Board Close-Out Meeting
Type :	Action

Recommended Action :	to approve the ACPS Title I, II, and IV applications as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the division's Title I, II, and IV applications.

Motion & Voting

to approve the ACPS Title I, II, and IV applications as presented and recommended by the superintendent

Motion by Jason L Wells, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Bobby K Waddell

7. Action Items

Subject :	D. Consideration of Approval of Requests for Admission as Out-of-County Tuition Students for 2024-2025
Meeting :	Jun 27, 2024 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2024-2025 school year as presented and recommended by the superintendent.

Public Content

The School Board will consider approval of the out-of-county tuition students for the 2024-2025 school year.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2024-2025 school year as presented and recommended by the superintendent.

Motion by Jason L Wells, second by Wyatt K Torrence.
Final Resolution: Motion Carries

Yea: Jason L Wells, Wyatt K Torrence, Bobby K Waddell

7. Action Items

Subject :	E. Consideration of Approval of the VSBA Regional School Board Member of the Year Nomination
Meeting :	Jun 27, 2024 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the nomination of Mr. Bobby Waddell as the VSBA Regional School Board Member of the Year as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the VSBA Regional School Board Member of the Year nomination.

Motion & Voting

to approve the nomination of Mr. Bobby Waddell as the VSBA Regional School Board Member of the Year as presented and recommended by the superintendent

Motion by Jason L Wells, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Bobby K Waddell

8. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 27, 2024 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346.

Motion by Jason L Wells, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Bobby K Waddell

9. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 27, 2024 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from

open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Jason L Wells, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Bobby K Waddell

9. Public Session

Subject :	B. Approval of Personnel Dated June 27, 2024
Meeting :	Jun 27, 2024 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and recommended by the superintendent, pending the results of satisfactory background checks and School Board approval.

Motion & Voting

to approve the personnel report as presented and recommended by the superintendent, pending the results of satisfactory background checks and School Board approval.

Motion by Jason L Wells, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Bobby K Waddell

10. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, July 25, 2024 - 5:00 p.m. - School Administration Building
Meeting :	Jun 27, 2024 - Appomattox County School Board Close-Out Meeting
Type :	Information

10. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, August 22, 2024 - 5:00 p.m. - School Administration Building
Meeting :	Jun 27, 2024 - Appomattox County School Board Close-Out Meeting
Type :	Information

11. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 27, 2024 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Jason L Wells, Wyatt K Torrence, Bobby K Waddell

Thursday, July 25, 2024

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building
316 Court Street, Appomattox, Virginia 24522
Electronic Access Link: https://meet.google.com/anr-qpvi-aet
Or dial: (US) +1 424-789-8463 PIN: 611 454 247#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of June 13, 2024 Regular Monthly Business Meeting
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the June 13, 2024 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

June 13, 2024 School Board Regular Meeting Minutes.pdf (131 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Roger B Stough, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of June 27, 2024 Close-Out Meeting
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the June 27, 2024 Close-Out Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

June 27, 2024 Closeout School Board Meeting Minutes.pdf (106 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Roger B Stough, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Financial Report as of July 25, 2024
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the June 2024 Financial Report and Supplemental Appropriations as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Roger B Stough, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of July 25, 2024
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Roger B Stough, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	E. Approval of Consent Agenda Items
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Roger B Stough, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. Opening of School 2024-2025
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will give an update on the opening of school for 2024-2025.

8. Superintendent's Report

Subject :	B. Update on ACHS Construction Project

Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will update the School Board on the Appomattox County High School construction project.

8. Superintendent's Report

Subject :	C. Business & Finance and Human Resources Update
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Tibbs will provide an Business & Finance and HR update.

8. Superintendent's Report

Subject :	D. ACPS School Lunch Program
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The School Board will receive information regarding the ACPS School Lunch Program for the 2024-2025 School Year.

8. Superintendent's Report

Subject :	E. VSBA and NSBA Activities as of July 25, 2024
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the most recent information from the Virginia School Boards Association (VSBA).

9. Action Items

Subject :	A. Consideration of Approval of Health Insurance Rates and Employer Paid Contribution for October 1, 2024 through September 30, 2025 Plan Year
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the health insurance coverage with Sentara Health Plan for the plan year October 1, 2024 to September 30, 2025 as presented and recommended by the superintendent

Motion & Voting

to approve the health insurance coverage with Sentara Health Plan for the plan year October 1, 2024 to September 30, 2025 as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

9. Action Items

Subject :	B. Consideration of Approval of Disposal of Surplus Items
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the disposal of surplus items valued at $500.00 or more as recommended by the superintendent

Public Content

The School Board will consider approval of the disposal of surplus items valued at $500.00 or more in compliance with ACPS policy DN - Disposal of Surplus Items.

Motion & Voting

to approve the disposal of surplus items valued at $500.00 or more as recommended by the superintendent

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

9. Action Items

Subject :	C. Consideration of Approval of Donating Surplus Property to AVFD
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the donation of a modular building being removed from the high school during the summer of 2024 to Appomattox Volunteer Fire Department as recommended by the superintendent

Public Content

The School Board will consider approval of the donation of one of the surplus modular classrooms located on the campus of Appomattox County High School to the Appomattox County Volunteer Fire Department.

Motion & Voting

to approve the donation of a modular building being removed from the high school during the summer of 2024 to Appomattox Volunteer Fire Department as recommended by the superintendent

Motion by Roger B Stough, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

9. Action Items

Subject :	D. Consideration of Approval of CEP and 2024-2025 Prices

Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Appomattox County Public Schools' participation in the Community Eligibility Provision and the school meal prices for 2024-2025 as presented and recommended by the superintendent

Public Content

The Superintendent recommends approval of participation in the CEP and the 2024-2025 school meal prices.

Motion & Voting

to approve Appomattox County Public Schools' participation in the Community Eligibility Provision and the school meal prices for 2024-2025 as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

9. Action Items

Subject :	E. Consideration of Approval of Second Reading and Adoption of Division Policies
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of division policies as presented and recommended by the superintendent.

Public Content

The superintendent recommends approval of the second reading and adoption of the policies as presented.

Motion & Voting

to approve the second reading and adoption of division policies as presented and recommended by the superintendent.

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

9. Action Items

Subject :	F. Consideration of Approval of First Reading of Revised Policy
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of revised policy GBMA Support Staff Grievances as presented and recommended by the superintendent

Motion & Voting

to approve the first reading of revised policy GBMA Support Staff Grievances as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

9. Action Items

Subject :	G. Consideration of Approval of Out-of-County Tuition Students for 2024-2025
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2024-2025 school year as presented and recommended by the superintendent

Public Content

The superintendent recommends approval of the provided out-of-county tuition requests for the 2024-2025 school year.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2024-2025 school year as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Bobby K Waddell
Abstain: Roger B Stough

9. Action Items

Subject :	H. Consideration of Disapproval of Out-of-County Tuition Student for 2024-2025
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to disapprove admission of the out-of-county tuition student for the 2024-2025 school year as presented and recommended by the superintendent

Public Content

The superintendent recommends disapproval of the provided out-of-county tuition request for the 2024-2025 school year.

Motion & Voting

to disapprove admission of the out-of-county tuition student for the 2024-2025 school year as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Bobby K Waddell
Abstain: Roger B Stough

9. Action Items

Subject :	I. Consideration of Approval of VSBA Delegate and Alternate Delegate
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve ____ serve as Delegate and ___ serve as the Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the 2024 VSBA Annual Convention Conference on November 20-22, 2024.

Public Content

The Board is requested to select a voting delegate and an alternate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the 2024 VSBA Annual Convention Virtual Conference on November 20-22, 2024.

Motion & Voting

to approve Mr. Greg Smith serve as Delegate and Mr. Bobby Waddell serve as the Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the 2024 VSBA Annual Convention Conference on November 20-22, 2024.

Motion by Jason L Wells, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday - August 22, 2024 - 5:00 p.m. - School Administration Building
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report.

Motion by Roger B Stough, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard,

discussed, or considered in the meeting by the public body

Motion by Jason L Wells, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

15. Public Session

Subject :	B. Approval of Personnel Dated July 25, 2024
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jul 25, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Roger B Stough, second by Gregory A Smith.

Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells,
Roger B Stough, Bobby K Waddell

Thursday, August 22, 2024

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Google Meet joining info
Video call link: https://meet.google.com/cmp-xbnh-zwy
Or dial: (US) +1 318-771-7982 PIN: 700 911 904#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of July 25, 2024 Regular Monthly Business Meeting
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the July 25, 2024 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

July 25, 2024 School Board Regular Meeting Minutes.pdf (128 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Roger B Stough, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Payment of Bills as of August 22, 2024
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Roger B Stough, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Educational Trips Report as of August 22, 2024
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Roger B Stough, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Consent Agenda Items
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Roger B Stough, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Roger B Stough, Bobby K Waddell
Not Present at Vote: Wyatt K Torrence

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. Update on ACHS Construction Project
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will provide a brief update on the ACHS construction project.

8. Superintendent's Report

Subject :	B. Business & Finance and HR Update
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Director of Finance and HR will provide the Business/Finance/HR Update.

8. Superintendent's Report

Subject :	C. Curriculum & Testing Update
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The School Board will receive a Curriculum & Testing update.

8. Superintendent's Report

Subject :	D. Tour of Schools Schedule
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information, Discussion

Public Content

The School Board will review the draft schedule of the September 26, 2024 School Tours.

8. Superintendent's Report

Subject :	E. VSBA and NSBA Activities as of August 22, 2024
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the most recent information from the Virginia School Boards Association (VSBA).

9. Action Items

Subject :	A. Consideration of Approval of Second Reading and Adoption of Revised Policy
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of revised policy GBMA - Support Staff Grievances as presented and recommended by the superintendent

Public Content

The School Board will consider approval of revised policy GBMA - Support Staff Grievances.

Motion & Voting

to approve the second reading and adoption of revised policy GBMA - Support Staff Grievances as presented and recommended by the superintendent

Motion by Jason L Wells, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Action Items

Subject :	B. Consideration of Approval of Revised Student Fees for 2024-2025
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the revised student fees for 2024-2025 as presented and recommended by the superintendent.

Public Content

The School Board will consider approval of the revised student fees for 2024-2025.

Motion & Voting

to approve the revised student fees for 2024-2025 as presented and recommended by the superintendent.

Motion by Roger B Stough, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Action Items

Subject :	C. Consideration of Approval of Overnight Trip Request
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the overnight trip request to Sanford, NC with the ACHS band for a competition on November 2-November 3, 2024 as presented and recommended by the superintendent.

Public Content

The School Board will consider approval of an overnight trip request.

Motion & Voting

to approve the overnight trip request to Sanford, NC with the ACHS band for a competition on November 2-November 3, 2024 as presented and recommended by the superintendent.

Motion by Roger B Stough, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Action Items

Subject :

	D. Consideration of Approval of ACHS 2025 Graduation Location
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve Liberty University's Vines Center as the ACHS 2025 Graduation Ceremony location, as presented and recommended by the superintendent.

Public Content

School Board Members will consider approval of the ACHS 2025 Graduation Ceremony location.

Motion & Voting

to approve Liberty University's Vines Center as the ACHS 2025 Graduation Ceremony location, as presented and recommended by the superintendent.

Motion by Jason L Wells, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Action Items

Subject :	E. Consideration of Approval of Surplus Items Disposal
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the disposal of surplus items including furniture, fixtures, and equipment and cafeteria tables per policy DN Disposal of Surplus items as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the disposal of surplus items.

Motion & Voting

to approve the disposal of surplus items including furniture, fixtures, and equipment policy DN Disposal of Surplus items as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Action Items

Subject :	F. Consideration of Approval of Surplus Items Donation
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the donation of the surplus cafeteria tables to local churches as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the donation of surplus items.

Motion & Voting

to approve the donation of the surplus cafeteria tables to local churches as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Action Items

Subject :	G. Consideration of Requests for Admission as Out-of-County Tuition Students for 2024-2025
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2024-2025 school year as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the out-of-county tuition requests for 2024-2025.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2024-2025 school year as presented and recommended by the superintendent

Motion by Jason L Wells, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Action Items

Subject :	H. Consideration of Adoption of Bullying Prevention Month Proclamation
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the Bullying Prevention Month Proclamation as presented and recommended by the superintendent.

Public Content

The School Board will consider the adoption of the VSBA Bullying Prevention Month Proclamation.

Motion & Voting

to adopt the Bullying Prevention Month Proclamation as presented and recommended by the superintendent.

Motion by Jason L Wells, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board are requested to contact the Superintendent

in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Tour of Schools - Thursday, September 26, 2024 - 11:30 a.m. - 3:00 p.m.
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, September 26, 2024 - 3:30 p.m. - School Administration Building
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, in particular for review of student #16473.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, in particular for review of student #16473.

Motion by Roger B Stough, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public

business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

15. Public Session

Subject :	B. Approval of Personnel Dated August 22, 2024
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion by Roger B Stough, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Aug 22, 2024 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Thursday, September 26, 2024

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522
Thursday, September 22, 2022
5:00 p.m.
Google Meet joining info
Video call link: https://meet.google.com/ddv-qpww-vao
Or dial: (US) +1 219-390-9286 PIN: 114 671 855#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of August 22, 2024 Regular Monthly Business Meeting
Meeting :	Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the August 22, 2024 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

August 22, 2024 School Board Regular Meeting Minutes.pdf (115 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

4. Consent Agenda

Subject :	B. Approval of Financial Report as of August 31, 2024
Meeting :	Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Recommended Action :	to approve the August 31, 2024 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

4. Consent Agenda

Subject :	C. Approval of Educational Trips Report as of September 26, 2024
Meeting :	Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report as presented and recommended by the Superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

4. Consent Agenda

Subject :	D. Approval of Payment of Bills as of September 26, 2024
Meeting :	Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	

to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

4. Consent Agenda

Subject :	E. Approval of Consent Agenda Items
Meeting :	Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at

least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. Executive Order #33 and Cell Phone Free Education Guidelines
Meeting :	Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Discussion

Public Content

The Superintendent will share the Executive Order #33 from the Governor and the Cell Phone Free Education Guidelines from the VDOE.

8. Superintendent's Report

Subject :	B. Fall Class Size Report
Meeting :	Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

School Board Members will review the fall class size report.

8. Superintendent's Report

Subject :	C. Business, Finance, and HR Update
Meeting :	Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Director of Finance and HR will provide a Business Update.

8. Superintendent's Report

Subject :	D. Town Ball Park Discussion
Meeting :	Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information, Discussion

Public Content

The Superintendent and Director of Business and Finance will share information on the town ball park.

8. Superintendent's Report

Subject :	E. Membership Report as of August 30, 2024
Meeting :	Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will review the August 2024 attendance numbers.

8. Superintendent's Report

Subject :	F. VSBA and NSBA Activities as of September 26, 2024
Meeting :	Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the most recent information from the Virginia School Board Association (VSBA).

9. Action Items

Subject :	A. Consideration of Approval of First Reading of Revised Policies
Meeting :	Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the Superintendent

Public Content

The School Board will consider approval of the first reading of revised policies.

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

9. Action Items

Subject :	B. Consideration of Adoption of Resolution for the School Board to Reimburse Itself for the Purchase of Certain Technology Equipment from the Proceeds of Technology Grants
Meeting :	Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent

Public Content

The School Board will consider adoption of a resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants.

Motion & Voting

to adopt the resolution for the School Board to reimburse itself for the purchase

of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

9. Action Items

Subject :	C. Consideration of Approval of Surplus Maintenance Equipment
Meeting :	Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the surplus maintenance equipment as presented and recommended by the superintendent

Motion & Voting

to approve the surplus maintenance equipment as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

9. Action Items

Subject :	D. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief
Meeting :	Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request for religious exemption for 2024-2025.

Public Content

The School Board will review religious exemption requests for 2024-2025.

Motion & Voting

to approve the request for religious exemption for 2024-2025.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

9. Action Items

Subject :	E. Consideration of Requests for Admission as Out-of-County Tuition Students for 2024-2025
Meeting :	Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of out-of-county tuition students for the 2024-2025 school year as presented and recommended by the superintendent.

Public Content

The School Board will consider approval of out-of-county tuition requests for 2024-2025.

Motion & Voting

to approve admission of out-of-county tuition students for the 2024-2025 school year as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, October 24, 2024 - 5:00 p.m. - School Administration Building
Meeting :	Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #16437, #14766, and #12979.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346; and,
Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #16437, #14766, and #12979.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

15. Public Session

Subject :	B. Approval of Personnel Dated September 26, 2024
Meeting :	Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	

to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Sep 26, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough

Thursday, October 24, 2024

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522
Thursday, October 24 · 5:00pm
Google Meet joining info
Video call link: https://meet.google.com/avs-uxac-nhw
Or dial: (US) +1 615-606-3482 PIN: 180 493 109#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of September 26, 2024 Regular Monthly Business Meeting
Meeting :	Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the September 26, 2024 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

September 26, 2024 School Board Regular Meeting Minutes.pdf (135 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Financial Report as of September 30, 2024
Meeting :	Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the September 30, 2024 Financial Report as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Payment of Bills as of October 24, 2024
Meeting :	Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as of October 24, 2024 as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Consent Agenda Items
Meeting :	Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

2023-2024 VSBA Academy Awards Certificates and Pins

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. Business, Operations, & Finance Update
Meeting :	Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Jason Tibbs will provide a Business, Finance, and HR update.

8. Superintendent's Report

Subject :	B. FY 2026 Budget Process Timeline
Meeting :	Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Discussion

Public Content

The Board will begin discussions concerning the FY 2025-2026 budget process.

8. Superintendent's Report

Subject :	C. Preparation for 2025 Board Meeting Calendar
Meeting :	Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Discussion

Public Content

The Board will discuss the 2025 Board Meeting Calendar.

8. Superintendent's Report

Subject :	D. Safety Update Presentation
Meeting :	Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent and Supervisor of Technology will review safety updates to the school division.

8. Superintendent's Report

Subject :	E. SOL Results and Accreditation Status Report
Meeting :	Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Director of Curriculum, Instruction, and CTE will share the On-Time Graduation Report, SOL Scores Report, and Accreditation Status Report.

8. Superintendent's Report

Subject :	F. 2024-2025 Division Committee Lists
Meeting :	

	Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The School Board will review the lists of division committees for 2024-2025.

8. Superintendent's Report

Subject :	G. Reschedule Date for Fall School Tours
Meeting :	Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Discussion

Public Content

The School Board will discuss potential dates for the re-scheduled tours of APS and ACHS.

8. Superintendent's Report

Subject :	H. Membership Report as of September 30, 2024
Meeting :	Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will review the September 30, 2024 Membership Report.

8. Superintendent's Report

Subject :	I. VSBA and NSBA Activities as of October 24, 2024
Meeting :	Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the most recent information from the Virginia School Board Association (VSBA).

9. Action Items

Subject :	A. Consideration of Approval of Rescheduled Date for School Tours
Meeting :	Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

9. Action Items

Subject :	B. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent

Public Content

The School Board will review revised policies.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	

	Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Regular Monthly Business Meeting and Public Comment Session on the FY 2026 School Budget - Tuesday, November 14, 2024 - 5:00 p.m. - Board Room CVCC Satellite Office
Meeting :	Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	B. Regular School Board Meeting - Thursday, December 19, 2024 - 5:00 p.m. - School Administration Building
Meeting :	Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

15. Public Session

Subject :	B. Approval of Personnel Dated October 24, 2024
Meeting :	Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Oct 24, 2024 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Thursday, November 14, 2024

Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget

Board Of Supervisors Meeting Room, CVCC Satellite
171 Price Lane; Appomattox, Virginia 24522 - 5:00 p.m.
Video call link: https://meet.google.com/mac-qvws-ybq
Or dial: (US) +1 929-277-9806 PIN: 414 102 915#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Information

Public Content

The School Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of October 24, 2024 Regular Monthly Business Meeting
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Action

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

October 24, 2024 School Board Regular Meeting Minutes.pdf (142 KB)

4. Consent Agenda

Subject :	B. Approval of Payment of Bills as of November 14, 2024
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Public Content

The School Board will review the payment of bills as of November 14, 2024.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Consent Agenda Items
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Public Content

The School Board will consider approval of all consent agenda items.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

6. Recognitions

Subject :	A. Student and Staff Recognitions
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Information

Public Content

The School Board will recognize student and staff from division schools.

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Information

Public Content

Carolyn Anderson Coleman, retired teacher and principal, passed away Friday, November 1, 2024. Ms. Coleman worked in our school division for 20 years, from 1970 to 1990. On behalf of the School Board, a contribution has been made to the Appomattox County Education Foundation in her memory. We acknowledge the contributions Ms. Coleman made to our school division and extend our deepest sympathy to her family.

7. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Information

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH – Public Participation at School Board Meetings and KD – Public Participation at School Board Meetings, members of the public who wish to address the School Board are asked to contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Public Hearings

Subject :	A. Public Comment Session on FY26 School Budget
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Information

Public Content

The Appomattox County School Board will hold a Public Comment Session to solicit suggestions and comments from the public prior to development of the 2025-2026

school budget. Individuals and organizations with suggestions for the 2025-2026 school budget are encouraged to speak.

Individuals wishing to speak will be asked to:

1. **Sign-in.**
2. **Come to the podium when called by the Chairman.**
3. **Provide name and address.**
4. **Indicate if you are speaking as an individual or on behalf of a group.**

   If you are speaking on behalf of a group, please provide the name of the group.
5. **Comments should be limited to five minutes or less.**

10. Superintendent's Report

Subject :	A. Presentation on VDOE New Accreditation System
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Information, Discussion

Public Content

Dr. Servis, Director of Curriculum, Instruction, & CTE will share information on the new Virginia Department of Education accreditation system.

10. Superintendent's Report

Subject :	B. Discussion of Possible FY26 Budget Goals and Budget Calendar
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Discussion

Public Content

The School Board will discuss budget goals for FY26.

For reference, the Board adopted the following FY25 budget goals:

1. **Employee compensation**
2. **Facility improvements**
3. **Expanding of CTE programs**

10. Superintendent's Report

Subject :	C. Discussion of Proposed 2025 School Board Meeting Calendar
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Information

Public Content

The School Board will review a proposed 2025 School Board Meeting Calendar.

File Attachments

Draft 2025 School Board Meeting Calendar - For Review 11-14-2024.pdf (78 KB)

10. Superintendent's Report

Subject :	D. American Education Week 2024
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Information

Public Content

American Education Week is November 18-22, 2024.

10. Superintendent's Report

Subject :	E. Membership Report as of October 31, 2024
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Information

Public Content

The superintendent will review the October 31, 2024 Membership Report.

File Attachments

ADM Report - October 2024.pdf (218 KB)

10. Superintendent's Report

Subject :	F. VSBA and NSBA Activities as of November 14, 2024
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Information

Public Content

1. **The 2024 VSBA Annual Convention will take place in Williamsburg, VA on November 20-22, 2024. Mr. Smith, Mr. Waddell, and Dr. Bennett are attending.**
2. **The 2025 Capital Conference will take place in Richmond, VA and virtually on January 27, 2025. The cost to register if $260 and any board member wishing to register should notify the School Board Clerk.**

File Attachments

2024 VSBA Annual Convention.pdf (4,424 KB)
2025 VSBA Capital Conference.pdf (2,108 KB)

11. Action

Subject :	A. Consideration of Adoption of FY26 Budget Calendar
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business

	Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Action

Public Content

The School Board will consider adoption of the proposed FY26 budget calendar.

File Attachments

ACPS Budget Calendar FY26.pdf (178 KB)

Motion & Voting

11. Action

Subject :	B. Consideration of Adoption of 2025-2026 Budget Goals
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Action
Recommended Action :	to adopt the 2025-2026 budget goals as presented and recommended by the superintendent

Public Content

The School Board will consider approval of their 2025-2026 budget goals.

Motion & Voting

to adopt the 2025-2026 budget goals as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

11. Action

Subject :

	C. Consideration of Approval of Graduation 2025 Agreement
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Action
Recommended Action :	to approve the agreement between Liberty University and Appomattox County High School regarding the ACHS 2025 graduation date of May 19, 2025 and location at the Liberty University Vine Center beginning at 7:00 p.m.

Public Content

The School Board will consider approval of the agreement between Liberty University and Appomattox County High School regarding ACHS Graduation 2025.

Motion & Voting

to approve the agreement between Liberty University and Appomattox County High School regarding the ACHS 2025 graduation date of May 19, 2025 and location at the Liberty University Vine Center beginning at 7:00 p.m.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

12. Unfinished Business

Subject :	A. Unfinished Business
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Information

13. New Business

Subject :	A. New Business
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business

	Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Information

14. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH – Public Participation at School Board Meetings and KD – Public Participation at School Board Meetings, members of the public who wish to address the School Board are asked to contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

15. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, December 19, 2024 - School Administration Building - 5:00 p.m.
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Information

16. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating

to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

17. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business

	Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Jason L Wells, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

17. Public Session

Subject :	B. Approval of Personnel Dated November 14, 2024
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Jason L Wells.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

18. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Nov 14, 2024 - Appomattox County School Board Regular Monthly Business Meeting; Public Comment Session on 2025-2026 School Budget
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

Thursday, January 9, 2025

Appomattox County School Board Organizational and Regular Monthly Meeting

Organizational and Regular Monthly Business Meeting
5:00 pm - School Administration Building
316 Court Street; Appomattox, Virginia 24522
Video call link: https://meet.google.com/tfi-kjue-ibo
Or dial: (US) +1 419-515-6446 PIN: 411 829 628#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Information

Public Content

Since there is no presiding officer, the Superintendent will call the meeting to order and preside until the election of the Chair. Once the Chair is selected, he/she will take charge of the meeting.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Information

Public Content

The Superintendent will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Election of Board Chair

Subject :	A. Election of Board Chairman
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action
Recommended Action :	to approve _ be appointed to serve as Chair of the Appomattox County School Board for 2025.

Public Content

The School Board will appoint a Chair of the Appomattox County School Board for the year 2025. Following Roberts Rules of Order, 12th Edition, Newly Revised 2020 for the election of Board Chair as stated on pages 408 - 424. No second is required when receiving nominations from the floor.

Mr. Bobby Waddell served as Board Chair during 2024.

Motion & Voting

to approve Mr. Jason L. Wells be appointed to serve as Chair of the Appomattox County School Board for 2025.

Motion by Roger B Stough, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

5. Reorganization for 2025

Subject :	A. Elect Vice-Chairman
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action
Recommended Action :	to approve __ be appointed to serve as Vice-Chair of the Appomattox County School Board for 2025.

Public Content

The School Board will appoint a Vice-Chair of the Appomattox County School Board for the year 2025. Mr. Jason Wells served as Vice-Chair during 2024.

Motion & Voting

to approve Mr. Bobby K. Waddell be appointed to serve as Vice-Chair of the Appomattox County School Board for 2025.

Motion by Roger B Stough, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

5. Reorganization for 2025

Subject :	B. Appoint Clerk
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action
Recommended Action :	to approve Carrington W. Pritchard be appointed to serve as Clerk of the Appomattox County School Board for 2025, as recommended by the Superintendent.

Public Content

The School Board will appoint a Clerk of the Appomattox County School Board for the year 2025. Mrs. Carrington Pritchard has served as School Board Clerk since August 2019.

Motion & Voting

to approve Carrington W. Pritchard be appointed to serve as Clerk of the Appomattox County School Board for 2025, as recommended by the Superintendent.

Motion by Roger B Stough, second by Bobby K Waddell.
Final Resolution: Motion Carries

Yea: Jason L Wells, Roger B Stough,
Bobby K Waddell

5. Reorganization for 2025

Subject :	C. Appoint Deputy Clerk
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action

Public Content

The School Board will appoint a Deputy Clerk of the Appomattox County School Board for the year 2025. Mrs. Kathy Inge has served as School Board Deputy Clerk since July 2021.

5. Reorganization for 2025

Subject :	D. Appoint Designee to Attend School Board Meetings in the Absence of the Superintendent
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action

Public Content

The School Board will appoint a Designee to attend School Board Meetings in the absence of the superintendent for the year 2025. Dr. Cheryl Servis served as the Designee during 2024.

5. Reorganization for 2025

Subject :	E. Appoint Purchasing Agent
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action

Public Content

The School Board will appoint a Purchasing Agent for the Appomattox County School Board for the year 2025. Mrs. Carrington Pritchard has served as School Board Clerk since August 2019.

5. Reorganization for 2025

Subject :	F. Appoint Records Officer
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action

5. Reorganization for 2025

Subject :	G. Appoint Representative to the Central Virginia Governor's School Board
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action

5. Reorganization for 2025

Subject :	H. Appoint Representative to the LAUREL Regional Program Board
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action
Recommended Action :	to appoint _____ as the School Board Representative to the LAUREL Regional Program Board for 2025.

Motion & Voting

to appoint Mr. Bobby Waddell as the School Board Representative to the LAUREL Regional Program Board for 2025.

Motion by Roger B Stough, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

5. Reorganization for 2025

Subject :	I. Appoint Representative to the XLR8 STEM Academy School Board
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting

Type :	Action

5. Reorganization for 2025

Subject :	J. Appoint Representative to the Appomattox County Educational Foundation Scholarship Committee
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action

Public Content

The School Board will appoint a representative to the Appomattox County Educational Foundation Scholarship Committee for the year 2025. Mr. Roger Stough served as the Appomattox County School Board Representative to the Appomattox County Educational Foundation Scholarship Committee for 2024.

5. Reorganization for 2025

Subject :	K. Adopt the Appomattox County School Board 2025 Meeting Calendar
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action
Recommended Action :	to adopt the Appomattox County School Board 2025 Meeting Calendar as presented and recommended by the Superintendent.

Public Content

The superintendent recommends adoption of the Appomattox County School Board 2025 Meeting Calendar as presented.

Motion & Voting

to adopt the Appomattox County School Board 2025 Meeting Calendar as presented and recommended by the Superintendent.

Motion by Bobby K Waddell, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

5. Reorganization for 2025

Subject :	L. Adopt Roberts Rules of Order
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action
Recommended Action :	to adopt Roberts Rules of Order, Newly Revised 12th Edition, published in 2020 as the Rules of Order for 2025 as recommended by the superintendent

Public Content

Roberts Rules of Order, Roberts Rules of Order, Newly Revised 12th Edition, Published in 2020 is currently being utilized as the Appomattox County School Board Rules of Order.

The superintendent recommends adopting the Roberts Rules of Order, Newly Revised 12th Edition, Published in 2020 as the Rules of Order for 2025. Additionally, a new edition Robert's Rules of Order Newly Revised in Brief is available for reference, as well.

Motion & Voting

to adopt Roberts Rules of Order, Newly Revised 12th Edition, published in 2020 as the Rules of Order for 2025 as recommended by the superintendent

Motion by Roger B Stough, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

5. Reorganization for 2025

Subject :	M. Adopt VSBA Code of Conduct for School Board Members
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action
Recommended Action :	to adopt the VSBA Code of Conduct for School Board Members for 2025 as presented.

Public Content

The Board will consider adoption of the Code of Conduct for School Board Members, adapted from VSBA.

File Attachments

Code of Conduct - Board Members.pdf (134 KB)

Motion & Voting

to adopt the VSBA Code of Conduct for School Board Members for 2025 as presented.

Motion by Roger B Stough, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

5. Reorganization for 2025

Subject :	N. Adopt VSBA Code of Conduct for School Board Clerks
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action
Recommended Action :	to adopt the VSBA Code of Conduct for the School Board Clerks for 2025 as presented.

Public Content

The Board will consider adoption of the Code of Conduct for School Board Clerks, adapted from VSBA.

File Attachments

Code of Conduct - Clerks.pdf (96 KB)

Motion & Voting

to adopt the VSBA Code of Conduct for the School Board Clerks for 2025 as presented.

Motion by Roger B Stough, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

6. Consent Agenda

Subject :	A. Approval of Minutes of November 14, 2024 Regular Monthly Business Meeting and Public Comment Session on the FY26 School Budget
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the November 14, 2024 Regular Monthly Business Meeting and Public Comment Session on the FY26 budget as presented and recommended by the superintendent

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

November 14, 2024 School Board Regular Meeting Minutes.pdf (159 KB)

Motion & Voting

to approve the minutes of the November 14, 2024 Regular Monthly Business Meeting and Public Comment Session on the FY26 budget as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

6. Consent Agenda

Subject :	B. Approval of Payment of Bills as of January 9, 2025
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as of January 9, 2025 as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the payment of bills as of January 9, 2025.

Motion & Voting

to approve the minutes of the November 14, 2024 Regular Monthly Business Meeting and Public Comment Session on the FY26 budget as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

6. Consent Agenda

Subject :	C. Approval of Educational Trips as of January 9, 2025
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action (Consent)
Recommended Action :	to approve the educational trips report dated January 9, 2025 as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the Educational Trips Report as of January 9, 2025.

Motion & Voting

to approve the minutes of the November 14, 2024 Regular Monthly Business Meeting and Public Comment Session on the FY26 budget as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

6. Consent Agenda

Subject :	D. Approval of Consent Agenda Items
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve the minutes of the November 14, 2024 Regular Monthly Business Meeting and Public Comment Session on the FY26 budget as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

7. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Information

8. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Information

8. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Information

9. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	

10. Superintendent's Report

Subject :	A. Transportation Update
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Information

Public Content

Dr. Tibbs, Director of Finance and Human Resources, will present the Pupil Transportation Fleet Review, including bus schedules and traffic control plans.

10. Superintendent's Report

Subject :	B. Finance and HR Report

Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Information

Public Content

Dr. Jason Tibbs, Director of Finance and HR, will provide a report.

10. Superintendent's Report

Subject :	C. Discipline Discussion
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Discussion

Public Content

School Board members will discuss discipline within the school division.

11. Action Items

Subject :	A. Consideration of Approval of Revised Division Literacy Plan
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action
Recommended Action :	to approve the revised division literacy plan as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the revised division literacy plan.

File Attachments

ACPS Division Literacy Plan 24-25 Revised (3).pdf (2,905 KB)

Motion & Voting

to approve the revised division literacy plan as presented and recommended by the superintendent

Motion by Roger B Stough, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

11. Action Items

Subject :	B. Consideration of Approval of Mileage Rate for 2025
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action
Recommended Action :	to approve the mileage reimbursement rate of $0.70 for 2025 as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the mileage reimbursement rate of $0.70 for 2025.

Motion & Voting

to approve the mileage reimbursement rate of $0.70 for 2025 as presented and recommended by the superintendent

Motion by Bobby K Waddell, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

12. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	

13. New Business

Subject :	A. New Business - None
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Information

14. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	

Public Content

Dr. Don Thompson with Child Evangelism Fellowship After School Clubs

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #10645 and #346.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #10645 and #346.

Motion by Roger B Stough, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting of the public body

Motion by Roger B Stough, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated January 9, 2025
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks.

Motion & Voting

to approve the personnel report as presented or amended and recommended by the superintendent, pending the results of background checks.

Motion by Bobby K Waddell, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

17. Next Meeting

Subject :	A. VSBA Annual Board Development Training and Public Hearing on the Oakville Property Deed - Monday, February 10, 2025 - 10:00 a.m. - Appomattox Inn & Suites
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	

17. Next Meeting

Subject :	B. Regular Monthly Business Meeting; Public Hearing on FY26 School Budget - Thursday, February 20, 2025 - 5:00 p.m. - School Administration Building

Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	

18. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jan 9, 2025 - Appomattox County School Board Organizational and Regular Monthly Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Roger B Stough, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Jason L Wells, Roger B Stough, Bobby K Waddell

Monday, February 10, 2025

Appomattox County School Board Public Hearing on the Oakville School Property Deed; VSBA Governance Training and Superintendent Search Discussion

Appomattox Inn & Suites
447 Old Courthouse Road; Appomattox, Virginia 24522
Monday, February 10 · 9:45 a.m. - 3:00 p.m.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 10, 2025 - Appomattox County School Board Public Hearing on the Oakville School Property Deed; VSBA Governance Training and Superintendent Search Discussion
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 10, 2025 - Appomattox County School Board Public Hearing on the Oakville School Property Deed; VSBA Governance Training and Superintendent Search Discussion
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Feb 10, 2025 - Appomattox County School Board Public Hearing on the Oakville School Property Deed; VSBA Governance Training and Superintendent Search Discussion

Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Feb 10, 2025 - Appomattox County School Board Public Hearing on the Oakville School Property Deed; VSBA Governance Training and Superintendent Search Discussion
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

5. Public Hearing

Subject :	A. Public Hearing on the Old Oakville School Property
Meeting :	Feb 10, 2025 - Appomattox County School Board Public Hearing on the Oakville School Property Deed; VSBA Governance Training and Superintendent Search Discussion
Type :	Information

File Attachments

Notice of Public Hearing 02 10 2025.pdf (81 KB)
Appomattox School Board Deed (00559137xA5C36) (1).pdf (1,343 KB)
Deed of Correction - Old Oakville School 02-10-2025.pdf (121 KB)

5. Public Hearing

Subject :	B. Consideration of Adoption of the Old Oakville School Property Resolution
Meeting :	Feb 10, 2025 - Appomattox County School Board Public Hearing on the Oakville School Property Deed; VSBA

	Governance Training and Superintendent Search Discussion
Type :	Action

Public Content

The School Board will consider adoption of the proposed resolution declaring the Old Oakville School property to be surplus and authorizing the conveyance of the Old Oakville School property to the Appomattox County Board of Supervisors.

File Attachments

Resolution re Old Oakville School 02 10 2025.pdf (103 KB)
Deed of Correction - Old Oakville School 02-10-2025.pdf (121 KB)

6. VSBA School Board Governance Training

Subject :	A. VSBA Governance Training
Meeting :	Feb 10, 2025 - Appomattox County School Board Public Hearing on the Oakville School Property Deed; VSBA Governance Training and Superintendent Search Discussion
Type :	Information, Discussion

File Attachments

VSBA Governance Training Agenda.pdf (147 KB)

6. VSBA School Board Governance Training

Subject :	B. Superintendent Search Discussion
Meeting :	Feb 10, 2025 - Appomattox County School Board Public Hearing on the Oakville School Property Deed; VSBA Governance Training and Superintendent Search Discussion
Type :	Discussion

7. Next Meetings

Subject :	A. Regular Monthly Business Meeting and Public Hearing on the FY 2026 School Budget - Thursday, February 20, 2025 - 5:00 p.m. - School Administration Building
Meeting :	Feb 10, 2025 - Appomattox County School Board Public Hearing on the Oakville School Property Deed; VSBA Governance Training and Superintendent Search Discussion

Type : Information

7. Next Meetings

Subject : B. Joint Board Meeting with the Appomattox County Board of Supervisors - Tuesday, March 4, 2025 - 6:30 p.m. - School Administration Building

Meeting : Feb 10, 2025 - Appomattox County School Board Public Hearing on the Oakville School Property Deed; VSBA Governance Training and Superintendent Search Discussion

Type :

7. Next Meetings

Subject : C. Tour of Schools - Thursday, March 27, 2025 - 9:00 a.m. - ACPS Schools

Meeting : Feb 10, 2025 - Appomattox County School Board Public Hearing on the Oakville School Property Deed; VSBA Governance Training and Superintendent Search Discussion

Type :

7. Next Meetings

Subject : D. Regular School Board Meeting - Thursday, March 27, 2025 - 3:30 p.m. - School Administration Building

Meeting : Feb 10, 2025 - Appomattox County School Board Public Hearing on the Oakville School Property Deed; VSBA Governance Training and Superintendent Search Discussion

Type : Information

8. Adjournment

Subject : A. Meeting Adjourned

Meeting : Feb 10, 2025 - Appomattox County School Board Public Hearing on the Oakville School Property Deed; VSBA Governance Training and Superintendent Search Discussion

Type : Action

Thursday, February 20, 2025

Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Video call link: https://meet.google.com/pfn-zbmk-csn
Or dial: (US) +1 678-653-6995 PIN: 132 182 764#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of January 9, 2025 Organizational and Regular Monthly Business Meeting
Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the January 9, 2025 Regular Monthly Board Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

01-09-2025 Organizational and Regular Monthly Business Meeting Minutes - Approved 02-20-2025.pdf (140 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Roger B Stough, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Payment of Bills Dated February 20, 2025
Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business

	Meeting; Public Hearing FY26 School Budget and Possible Work Session
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills dated February 20, 2025 as presented and recommended by the superintendent.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Roger B Stough, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Consent Agenda Items
Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Roger B Stough, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business

	Meeting; Public Hearing FY26 School Budget and Possible Work Session
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Recognitions

Subject :	A. February is Virginia School Boards Appreciation Month
Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session
Type :	

Public Content

VSBA School Board Clerk Appreciation Week - February 17-21, 2025

Carrington Pritchard - Clerk
Kathy Inge - Deputy Clerk

VSBA School Board Appreciation Month:

The Virginia School Boards Association (VSBA) has designated February as their annual observance of School Board Appreciation Month.

The month-long observance is an opportunity for your school division and community to build a stronger understanding of the crucial role school boards assume in a representative democracy. School boards voluntarily tackle the enormous job of governing multi-million-dollar public school divisions, while preserving the core of our democratic values.

Appomattox County Public Schools takes great pride in recognizing the following members of the School Board for their service and dedication to public education:

Mr. Jason L. Wells, Chairman
Mr. Bobby K. Waddell, Vice-Chairman
Mr. Gregory A. Smith
Mr. Roger B. Stough
Mr. Wyatt K. Torrence

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session
Type :	Information

7. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session
Type :	Information

8. Public Hearings

Subject :	A. Public Hearing on the FY26 School Budget
Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session
Type :	Information

Public Content

Speakers addressing the School Board during the Public Hearing on the proposed 2025-2026 School Budget do not need to notify the Superintendent in writing at least one day prior to the meeting date to be placed on the agenda.

Speakers are requested to:

1. Sign-in
2. Come to the podium when called by the Chairman

3. Provide:

    a.) Name

    b.) Address

    c.) If you are speaking as an individual or on behalf of a group.

    d.) If you are speaking on behalf of a group, please provide the name of that group.

Speakers are requested to keep their comments to five minutes or less.

9. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

10. Superintendent's Report

Subject :	A. Superintendent's 2025-2026 Proposed Budget Presentation and Key Dates for 2025 General Assembly
Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session
Type :	Information

Public Content

The Director of Finance will present the Superintendent's Proposed 2025-2026 School Budget.

10. Superintendent's Report

Subject :	B. Instructional Calendar Revision

Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session
Type :	Information, Discussion

Public Content

The superintendent will share information regarding the instructional days of March 5 and March 14, 2025.

- March 5 is currently scheduled as an Early Dismissal for students with a Teacher Workday in the afternoon. Administration proposes changing this day to a full instructional day for students.
- March 14 is currently scheduled as a Teacher Workday with no school for students. Administration proposes changing this day to a full instructional day for students.

10. Superintendent's Report

Subject :	C. School Discipline Process Presentation
Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session
Type :	Information, Discussion

Public Content

The superintendent will present information on the division's discipline process presentation.

10. Superintendent's Report

Subject :	D. POSTPONED - ACPS Job Fair
Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session
Type :	Information

Public Content

The scheduled ACPS job fair on Saturday, February 22 from 9am - 12 pm has been POSTPONED. Date TBD.

10. Superintendent's Report

Subject :

	E. Discussion of Joint Board Meeting of March 4, 2025
Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session
Type :	Discussion

Public Content

School Board members will discuss the Joint Board Meeting with the Appomattox County Board of Supervisors scheduled for Tuesday, March 4, 2025.

10. Superintendent's Report

Subject :	F. Discussion of March 27, 2025 Tour of School Facilities
Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session
Type :	Discussion

Public Content

School Board members will review and discuss the March 27, 2025 Tour of School Facilities schedule.

10. Superintendent's Report

Subject :	G. Membership Report as of January 31, 2025
Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session
Type :	Information

Public Content

The superintendent will review the January 2025 Membership Report.

10. Superintendent's Report

Subject :	H. VSBA and NSBA Activities as of February 20, 2025

Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session
Type :	Information

Public Content

1. The VSBA Southern Spring Networking Forum is scheduled for Wednesday, March 26, 2025. The event will take place at Rustburg Middle School from 5:00 - 7:00 p.m.

2. The 2025 VSBA Hot Topic Conference is scheduled for Thursday, April 17, 2025 at the VSBA office in Charlottesville, VA. The cost to register is $190.00 per person and the deadline to register is April 3, 2025. Late registrations received after April 3, 2025 will cost $240.00.

11. Action Items

Subject :	A. Consideration of Adoption of National FFA Week Proclamation
Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session
Type :	Action

Public Content

The School Board will consider adoption of the National FFA Week proclamation.

11. Action Items

Subject :	B. Consideration of Approval of Revised 2025 School Board Meeting Calendar
Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session
Type :	Action
Recommended Action :	to approve the revised 2025 School Board Meeting calendar as presented and recommended by the superintendent

Public Content

The School Board will review and consider approval of the revised 2025 School Board Meeting calendar.

Motion & Voting

to approve the revised 2025 School Board Meeting calendar as presented and recommended by the superintendent

Motion by Roger B Stough, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Action Items

Subject :	C. Consideration of Approval of Revised 24-25 Instructional Calendar
Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session
Type :	Action
Recommended Action :	to approve the revised 24-25 instructional calendar with the revisions of March 5 and March 14 as full instructional days for ACPS students as recommended by the superintendent

Public Content

The superintendent recommends approval the revised 24-25 instructional calendar with the revisions of March 5 and March 14 as full instructional days for ACPS students. March 5 was originally scheduled as an Early Dismissal for students and a Teacher Workday the the afternoon. March 14 was originally scheduled as a full Teacher Workday with no school for students.

Motion & Voting

to approve the revised 24-25 instructional calendar with the revisions of March 5 and March 14 as full instructional days for ACPS students as recommended by the superintendent

Motion by Bobby K Waddell, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

12. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session
Type :	Information

13. New Business

Subject :	A. New Business - None
Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session
Type :	Information

14. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

15. Next Meetings

Subject :	A. Public Hearing on the Superintendent Search - Tuesday, March 4, 2025 - 5:00 p.m. - School Administration Building
Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business

	Meeting; Public Hearing FY26 School Budget and Possible Work Session
Type :	

15. Next Meetings

Subject :	B. Joint Meeting with the Board of Supervisors - Tuesday, March 4, 2025 - 6:00 p.m. - School Administration Building
Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session
Type :	Information

15. Next Meetings

Subject :	C. Tour of Schools - Thursday, March 27, 2024, 9:00 a.m. - 3:00 p.m.
Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session
Type :	Information

15. Next Meetings

Subject :	D. Regular Monthly Business Meeting - Thursday, March 27, 2025 - 4:00 p.m. - School Administration Building
Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session
Type :	Information

16. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board,

pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10836; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student numbers 15842 and 14494; and, Discussion of plans to protect public safety as it relates to terrorist activity or specific cybersecurity threats or vulnerabilities and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such matters or a related threat to public safety; discussion of information subject to the exclusion in subdivision 2 or 14 of § 2.2-3705.2, where discussion in an open meeting would jeopardize the safety of any person or the security of any facility, building, structure, information technology system, or software program; or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel

report and employee #10836; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student numbers 15842 and 14494; and, Discussion of plans to protect public safety as it relates to terrorist activity or specific cybersecurity threats or vulnerabilities and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such matters or a related threat to public safety; discussion of information subject to the exclusion in subdivision 2 or 14 of § 2.2-3705.2, where discussion in an open meeting would jeopardize the safety of any person or the security of any facility, building, structure, information technology system, or software program; or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure.

Motion by Roger B Stough, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

17. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening

the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Roger B Stough, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

17. Public Session

Subject :	B. Approval of Personnel Dated February 20, 2025
Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Roger B Stough, second by Wyatt K Torrence.
Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

18. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Feb 20, 2025 - Appomattox County School Board Regular Monthly Business Meeting; Public Hearing FY26 School Budget and Possible Work Session
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Roger B Stough, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Tuesday, March 4, 2025

Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting

School Administration Building
316 Court Street, Appomattox, VA, 24522
6:00 p.m.
Video call link: https://meet.google.com/xjn-zazq-moa
Or dial: (US) +1 574-404-7024 PIN: 531 572 696#

1. Call to Order and Welcome

Subject :	A. Call to Order and Welcome
Meeting :	Mar 4, 2025 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order and welcome those in attendance.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 4, 2025 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 4, 2025 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Presentation by the Superintendent

Subject :	A. 2025-2026 Budget Overview
Meeting :	Mar 4, 2025 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

Public Content

The superintendent will present information on the 2025-2026 School Budget.

5. Discussion by Board Members

Subject :	A. Discussion by Board Members
Meeting :	Mar 4, 2025 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Information

6. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 4, 2025 - Appomattox County School Board and Appomattox County Board of Supervisors Joint Meeting
Type :	Action

Tuesday, March 4, 2025

Appomattox County School Board Public Hearing Concerning the Division Superintendent Search

The Appomattox County School Board will conduct a public hearing to provide an opportunity for the public to share the qualifications they would like to see in the next Superintendent of Schools. A public hearing will be held at 5:00 p.m. on Tuesday, March 4, 2025 at the School Administration Building, 316 Court Street, Appomattox, VA 24522.
School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Video call link: https://meet.google.com/ipx-cght-kyo
Or dial: (US) +1 347-754-4254 PIN: 295 925 335#
More phone numbers: https://tel.meet/ipx-cght-kyo?pin=4099164006412

1. Pledge of Allegiance

Subject :	A. Pledge of Allegiance and Moment of Silence
Meeting :	Mar 4, 2025 - Appomattox County School Board Public Hearing Concerning the Division Superintendent Search
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

2. Public Hearing

Subject :	A. Public Hearing on the Division Superintendent Search
Meeting :	Mar 4, 2025 - Appomattox County School Board Public Hearing Concerning the Division Superintendent Search
Type :	Information

Public Content

Speakers addressing the School Board during the Public Hearing on the Division Superintendent Search **do not need to notify** the School Board Chair or School Board Clerk in writing at least one day prior to the meeting date to be placed on the agenda.

Speakers are requested to:

1. Sign-in

2. Come to the podium when called by the Chairman
3. Provide:
    a.) Name
    b.) Address
    c.) If you are speaking as an individual or on behalf of a group.
    d.) If you are speaking on behalf of a group, please provide the name of that group.

Speakers are requested to keep their comments to five minutes or less.

Thursday, March 6, 2025

Appomattox County School Board Special Called Meeting

School Administration Building
316 Court Street, Appomattox, VA, 24522
5:30 p.m.
Google Meet joining info
Video call link: https://meet.google.com/ffg-uadj-fhd
Or dial: (US) +1 314-474-3310 PIN: 434 130 340#

1. Call to Order and Welcome

Subject :	A. Call to Order
Meeting :	Mar 6, 2025 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order and welcome those in attendance.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 6, 2025 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 6, 2025 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Establishment of Superintendent Qualifications

Subject :	A. Discussion and Establishment of Superintendent Qualifications
Meeting :	Mar 6, 2025 - Appomattox County School Board Special Called Meeting
Type :	

Public Content

The School Board will review and discuss results from the Superintendent Search survey and the qualifications for the new division Superintendent will be established.

File Attachments

Appomattox_ALL.pdf (1,419 KB)

5. Action Items

Subject :	A. Consideration of Approval of Superintendent Qualifications
Meeting :	Mar 6, 2025 - Appomattox County School Board Special Called Meeting
Type :	Action

6. Next Meetings

Subject :	A. Tour of Schools - Thursday, March 27 - 9:00 a.m. - Appomattox County High School
Meeting :	Mar 6, 2025 - Appomattox County School Board Special Called Meeting
Type :	Information

6. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, March 27 - 4:00 p.m. - School Administration Building
Meeting :	Mar 6, 2025 - Appomattox County School Board Special Called Meeting
Type :	Information

7. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 6, 2025 - Appomattox County School Board Special Called Meeting
Type :	Action

Thursday, March 27, 2025

Appomattox County School Board Regular Monthly Business Meeting

Regular Monthly Business Meeting and Tour of Schools
Thursday, March 27, 2025
Tour of Schools: 9:00 am
Meeting Time: 4:00 pm
Google Meet joining info
Video call link: https://meet.google.com/oow-ynuy-oyw
Or dial: (US) +1 862-243-5215 PIN: 474 565 580#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of February 20, 2025 Regular Monthly Business Meeting and Public Hearing Concerning the Proposed FY 2025-2026 School Budget
Meeting :	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the February 20, 2025 Regular Monthly Business Meeting and Public Hearing Concerning the Proposed FY 25-26 School Budget as presented and recommended by the Superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

School Board Public Hearing and Regular Meeting Minutes 02 20 2025 - for Approval 03-27-2025.pdf (161 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Roger B Stough, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Payment of Bills as of March 27, 2025
Meeting :	

	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Roger B Stough, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Consent Agenda Items
Meeting :	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Roger B Stough, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Recognitions

Subject :	A. 2024-2025 Teachers and Support Staff of the Year
Meeting :	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Appomattox County Public Schools is proud to announce the recognition of several outstanding educators and support staff.

Teachers of the Year:

APS – Mary Michael Millner

AES – Amy Noble

AMS – Brittany Thomson

ACHS – Kelsey Bowman

Support Staff of the Year:

APS – Rhoda Allen

AES – Renee Myers

AMS – Allison Garrett

ACHS – Lisa Romano

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Mrs. Nancy Slagle Cawthorn Webb, retired cafeteria worker, passed away Wednesday, February 5, 2025. Mrs. Webb worked in our school division for almost 30 years, from September 1, 1979 until her retirement on June 30, 2006. On behalf of the School Board, a contribution has been made to the Appomattox County Education Foundation in her memory and a card was sent to her family. We acknowledge the contributions Mrs. Webb made to our school division and extend our deepest sympathy to her family.

Mrs. Edwina Ann Covington, retired teacher, passed away Monday, February 17, 2025. Mrs. Covington worked in our school division for 41 years, from September 1, 1967 until her retirement on June 30, 2008. On behalf of the School Board, a contribution has been made to the Appomattox County Education Foundation in her memory and a card was sent to her family. We acknowledge the contributions Mrs. Covington made to our school division and extend our deepest sympathy to her family.

Mrs. Teresa Lee McIntire-Harnett, former ACHS teacher assistant, passed away Wednesday, March 19, 2025. Mrs. McIntire-Harnett worked in our school division for 10 years, from September 1, 1997 until August 27, 2007. On behalf of the School Board, a contribution has been made to the Appomattox County Education Foundation in her memory and a card was sent to her family. We acknowledge the contributions Mrs. McIntire-Harnett made to our school division and extend our deepest sympathy to her family.

Mrs. Nancy Christian Jamerson, former cafeteria worker, passed away Saturday, March 22, 2025. Mrs. Jamerson worked in our school division for 23 years, from September 1, 1976 until her retirement on June 30, 1999. On behalf of the School Board, a

contribution has been made to the Appomattox County Education Foundation in her memory and a card was sent to her family. We acknowledge the contributions Mrs. Jamerson made to our school division and extend our deepest sympathy to her family.

File Attachments

VSBA DCL March 2025.pdf (146 KB)
Nancy Slagle Cawthorn Webb.pdf (58 KB)
Edwina Ann Covington Obituary.pdf (687 KB)
Teresa Lee McIntire Harnett.pdf (61 KB)
Nancy Christian Jamerson.pdf (60 KB)

7. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. School Board Discussion and Feedback - Schools Tour and Open House
Meeting :	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Discussion

Public Content

The School Board will discuss the tours of Appomattox Primary School, Appomattox Elementary School, Appomattox Middle School, and Appomattox County High School which took place prior to the meeting.

9. Superintendent's Report

Subject :	B. Curriculum, Instruction, & CTE Update
Meeting :	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Servis and others will present on Raider Ready Day 2025.

Dr. Servis will also present proposed calendar revisions and review the proposed 2026-2027 instructional calendar.

File Attachments

2025-2026 Modified and 2026-2027 Proposed Instructional Calendars.pdf (440 KB)

9. Superintendent's Report

Subject :	C. Business, Finance and Operations Update
Meeting :	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Jason Tibbs will provide a business, finance and operations update.

9. Superintendent's Report

Subject :	D. Discussion of Division Out-of-County Tuition Charges for 2025-2026
Meeting :	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Discussion

Public Content

Policy JEC-R - Student Admission requires the tuition rate for out-of-county students be set for each academic year. The superintendent seeks guidance from the Board concerning the tuition rate that should be charged for out-of-county students for the 2025-2026 school year.

Currently, there are 94 out-of-county students in the Appomattox school division, with 39 of those children being employee or county employee children.

1. 2011-2012 and 2012-2013 = $750.00 per student

2. 2014-2015, 2015-2016, 2016-2017, 2017-2018 = $1,000.00 per student with the exception of $750.00 per student for students enrolled in 8th through 12th grades in ACPS as of February 27, 2014. Please note: 2017-2018 was the last year the $750.00 exception applied.

3. 2018-2023 = $1,000.00 per student

4. 2023-2025 = $1,000.00 for the first student and $500.00 for each additional student.

The superintendent seeks guidance from the Board concerning the tuition rate that should be charged for out-of-county students for the 2025-2026 school year.

This is also included as an action item in this agenda.

File Attachments

JEC-R School Admission.pdf (140 KB)
Tuition Rate Sheet 03-27-2025.pdf (54 KB)

9. Superintendent's Report

Subject :	E. Schedule Date of Board Self-Evaluation
Meeting :	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The School Board is required to complete a Self-Evaluation prior to the end of each school year. Direction from the Board is requested concerning when the evaluation should be scheduled. Last year it was conducted at the June Closeout Board Meeting. The self-evaluation has also been done during the June Regular Monthly Meeting.

This year, the Regular June Meeting will be Thursday, June 12, 2025 and the Closeout Meeting will be Thursday, June 26, 2025.

The School Board Self-Assessment Form, provided by VSBA, is attached. This is the same form the Board has used for a number of years.

File Attachments

School Board Self-Assessment - Blank Form.pdf (115 KB)

9. Superintendent's Report

Subject :	F. Graduation Ceremony 2025
Meeting :	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Appomattox County High School 2025 Graduation Ceremony will take place Monday, May 19 at the Liberty Vines Center at 7:00 p.m.

9. Superintendent's Report

Subject :	G. Membership Report as of February 28, 2025
Meeting :	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will review the February 2025 Membership Report.

File Attachments

ADM Report-February 2025.pdf (230 KB)

9. Superintendent's Report

Subject :	H. VSBA and NSBA Activities as of March 27, 2025
Meeting :	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The 2025 Clerks Spring Hybrid Conference will be held Thursday, May 8th, 2025 at the VSBA Offices in Charlottesville or virtually.

2. The 2025 Hybrid School Law Conference will be held Friday, May 30, 2025 at the Hilton Richmond Hotel & Spa Short Pump or virtually.

File Attachments

2025-Clerk-Spring-Conference-Brochure-1.pdf (1,464 KB)
2025-School-Law-Conference-Brochure-4.pdf (2,336 KB)

10. Action Items

Subject :	A. Consideration of Adoption of 2025-2026 FY School Budget
Meeting :	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adopt the 2025-2026 School Budget in the total amount of $36,681,725.00, which includes local funding of $8,280,277.00 and $1,130,175.00 for the Food Service Program, as presented and recommended by the superintendent, contingent upon final approval of the state budget.

Public Content

The superintendent recommends adoption of the proposed 2025-2026 school budget.

Motion & Voting

to adopt the 2025-2026 School Budget in the total amount of $36,681,725.00, which includes local funding of $8,280,277.00 and $1,130,175.00 for the Food Service Program, as presented and recommended by the superintendent, contingent upon final approval of the state budget.

Motion by Roger B Stough, second by Bobby K Waddell.
Final Resolution: Motion Carries

Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Approval of Out-of-County Tuition Rate for 2025-2026
Meeting :	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve $____ as the out-of-county tuition rate for the 2025-2026 school year

Public Content

The superintendent requests the Board take action concerning the out-of-county tuition rate for 2025-2026.

File Attachments

Tuition Rate Sheet 03-27-2025.pdf (54 KB)

Motion & Voting

to approve $1,000.00 with $500 for each additional student per family, as the out-of-county tuition rate for the 2025-2026 school year

Motion by Roger B Stough, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Approval Microgrant Application
Meeting :	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the ACPS Microgrant Application: Removing Barriers Related to

	Academic Achievement as presented and recommended by the superintendent

Public Content

The superintendent recommends approval of the Microgrant Application: Removing Barriers Related to Academic Achievement.

File Attachments

ACPS Microgrant Application for Approval 03-27-2025.pdf (4,769 KB)

Motion & Voting

to approve the ACPS Microgrant Application: Removing Barriers Related to Academic Achievement as presented and recommended by the superintendent Motion by Bobby K Waddell, second by Roger B Stough. Final Resolution: Motion Carries Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell	

10. Action Items

Subject :	D. Consideration of Approval of Revised 2025-2026 Instructional Calendar
Meeting :	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the revised 2025-2026 instructional calendar, changing the early dismissal times for congruency as presented and recommended by the superintendent.

Public Content

The superintendent recommends approval of the revised 2025-2026 instructional calendar. There was one revision made: changing all of the Early Dismissal for Students days to dismiss at the same time.

File Attachments

Revised 2025-2026 Instructional Calendar - for Approval 03-27-2025.pdf (127 KB)

Motion & Voting

to approve the revised 2025-2026 instructional calendar, changing the early dismissal times for congruency as presented and recommended by the superintendent.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	E. Consideration of Approval of 2026-2027 Instructional Calendar
Meeting :	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2026-2027 ACPS Instructional Calendar as presented and recommended by the superintendent

Public Content

The superintendent recommends approval of the proposed 2026-2027 ACPS Instructional Calendar.

File Attachments

Proposed 2026-2027 Instructional Calendar for approval 03-27-2025.pdf (71 KB)

Motion & Voting

to approve the 2026-2027 ACPS Instructional Calendar as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	F. Consideration of Approval of Out-of-County Tuition Requests for 2024-2025
Meeting :	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2024-2025 school year as presented and recommended by the superintendent.

Public Content

The superintendent recommends approval of the request for admission as an out-of-county tuition student for the 2024-2025 school year.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2024-2025 school year as presented and recommended by the superintendent.

Motion by Roger B Stough, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	G. Consideration of Request for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2024-2025
Meeting :	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the request for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2024-2025 as presented and recommended by the superintendent.

Public Content

The superintendent recommends approval of the request for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for the 2024-2025 school year.

Motion & Voting

to approve the request for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2024-2025 as presented and recommended by the superintendent.

Motion by Roger B Stough, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	H. Consideration of Approval of First Reading of Revised Policies
Meeting :	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the first reading of the revised policies as presented and recommended by the superintendent

Public Content

The superintendent recommends approval of the first reading of the following revised policies:

BFE/CHD	Administration in Policy Absence
CHD/BFE	Administration in Policy Absence
DI	Financial Accounting and Reporting
DN	Disposal of Surplus Items
EF	Food Service Management
EFD	Food Sanitation Program

FB	Facilities Planning
GBEA	Unlawful Manufacture, Distribution, Dispensing, Possession or Use of a Controlled Substance
GBLA	Third-Party Complaints Against Employees
GBN	Staff Hiring Procedures
GBR	Voluntary Retirement Savings Program
GDQ	School Bus Drivers
IKG	Remediation Recovery Program
JCA	Transfers by Student Victims of Crime
JCB	Transfers by Students in Persistently Dangerous Schools
JECB (Option 2)	Admission of Nonpublic Students for Part-Time Enrollment
JFCA-F	Student Removal Form
(formerly JFCA-E)	
JFCC	Student Conduct on School Buses
JHDA	Human Research
JJAC	Student-Athlete Concussions
JM	Restraint and Seclusion of Students
JOD (Optional)	Release of Student Data/Records
JOD-F (Optional)	Consent Form Authorizing Release of Student Data/Records
(New)	
KA	Goals for School-Community Relations
LBD	Home Instruction

File Attachments

Explanation of Revisions.pdf (146 KB)
All-Redlines-as-One-Document-Feb-2025.pdf (385 KB)

Motion & Voting

to approve the first reading of the revised policies as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, April 24, 2025 - 5:00 p.m. - School Administration Building
Meeting :	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #10559 and #11531; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Board Members participating remotely will access a private Closed Session electronic meeting to discuss personnel and student discipline items.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #10559 and #11531; and, Discussion of student disciplinary and other matters concerning

students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated March 27, 2025
Meeting :	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the Superintendent, pending the results of background checks

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Mar 27, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Monday, April 14, 2025

Appomattox County School Board Special Called Meeting

The American Civil War Museum - Appomattox
159 Horseshoe Road
Appomattox, VA 24522
This meeting will open at 10:00 a.m. in order to call for Closed Session for discussion of the Superintendent Search.

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 14, 2025 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 14, 2025 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Apr 14, 2025 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Closed Session

Subject :	A. Adjourn to Closed Session

Meeting :	Apr 14, 2025 - Appomattox County School Board Special Called Meeting
Type :	Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

5. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 14, 2025 - Appomattox County School Board Special Called Meeting
Type :	Action

5. Public Session

Subject :	B. Announcement of Superintendent Interviews
Meeting :	Apr 14, 2025 - Appomattox County School Board Special Called Meeting
Type :	Information

Public Content

The Appomattox County School Board will be conducting interviews for the position of superintendent from April 17 - May 1, 2025. These interviews will be held in accordance with the Code of VA Section 2.2-3712.

6. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, April 24, 2025 - 5:00 p.m. - School Administration Building
Meeting :	Apr 14, 2025 - Appomattox County School Board Special Called Meeting
Type :	Information

7. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	

Apr 14, 2025 - Appomattox County School Board Special Called Meeting

Type : Action

Thursday, April 24, 2025

Appomattox County School Board Regular Monthly Business Meeting

Regular Monthly School Board Meeting
Thursday, April 24 · 5:00 pm
316 Court Street, Appomattox, VA 24522
Google Meet joining info
Video call link: https://meet.google.com/jyn-xdig-ysy
Or dial: (US) +1 857-342-5813 PIN: 161 748 853#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of March 27, 2025 Regular Monthly Business Meeting
Meeting :	Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

March 27, 2025 School Board Regular Meeting Minutes.pdf (125 KB)

4. Consent Agenda

Subject :	B. Approval of Payment of Bills as of April 24, 2025
Meeting :	Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

4. Consent Agenda

Subject :	C. Approval of Consent Agenda Items
Meeting :	Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

At this point in the meeting, the superintendent and/or board members may request additions or changes to the agenda.

6. Recognitions

Subject :	A. Student Recognitions
Meeting :	Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Appomattox Elementary School

Rowan Morgan (5th grade) - 3rd Place Winner of the Virginia School Boards Association Spring Southern Region Art Contest.

Appomattox Middle School

KidWind teams:

2nd place and judges award: **The Divas & Donovan**

Julia Simpson

Kadence Nash

Syndi Rowland

Logan Terry

Donovan Wilkerson

3rd place and top score on the Knowledge quiz at Randolph: **Triple Threat**

Elizabeth Hunter

Sam Poole

Elijah Zug

Award for Top Score on the Knowledge quiz: **Those Guys & That Girl**

Liam Anderson

Layton Firebaugh

Colton Jones

Levi Williams

Jackson Barber

Skylee Dudley

Appomattox County High School

Placed 4th in the female state zone qualifier

1st ACHS student to compete in the female state tournament

7. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Teacher Appreciation Week is May 5-9, 2025.

7. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

8. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

9. Superintendent's Report

Subject :	A. Business, Finance and Operations Update
Meeting :	Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Director of Business, Finance, and Human Resources will provide a report. - **Attachments**

- April 24, 2025 Update
- DLT Announcement Letter
- DLT Budget
- DLT Final Notification
- CIP Priorities
- FY26 Budget Synopsis

File Attachments

Business-Finance-Human Resources Update - April 24, 2025 SB Meeting.pdf (91 KB)
DLT Announcement Letter - VA0729-A16.pdf (100 KB)
DLT Budget 04-24-2025.pdf (277 KB)
RUS DLT Grant - Final Notification of Funds Release.pdf (973 KB)
Top Priorities for CIP at Each Location - 25-26.pdf (99 KB)
Proposed FY 2026 Budget Synopsis.pdf (138 KB)

9. Superintendent's Report

Subject :	B. Summer School 2025 Plans
Meeting :	Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

ACPS Summer School will take place June 2 - 18, 2025.

Student hours are 8:15 am - 11:45 am.
Teacher hours are 7:45 am - 12:15 pm.

The hours are longer than usual due to ending on a Wednesday to honor the Juneteenth holiday.

9. Superintendent's Report

Subject :	C. 2024-2025 Gifted Education Executive Summary
Meeting :	Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

Public Content

The School Board will review the 2024-2025 Gifted Education Executive Summary. - **Attachment**

File Attachments

Gifted Education Executive Summary 2025.pdf (152 KB)

9. Superintendent's Report

Subject :	D. 2025-2026 ACPS Special Education Annual Plan
Meeting :	Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Director of Student Services has provided the 2025-2026 ACPS Special Education Annual Plan for review. The School Board will consider approval of the plan under Action Items. - **Attachment**

File Attachments

ACPS Annual Plan 2025-2026.pdf (706 KB)

9. Superintendent's Report

Subject :	E. VSBA and NSBA Activities as of April 24, 2025
Meeting :	Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The 2025 Clerks Spring Conference will be held Thursday, May 8, 2025, at the VSBA Office or virtually. The cost is $200 per registration and Kathy Inge and Carrington Pritchard are registered. - **Attachment**
The 2025 School Law Conference will take place Wednesday, May 30, 2025, at the Hilton Richmond Hotel and Spa Short Pump or virtually. The cost is $215 per registration. - **Attachment**

File Attachments

2025-Clerk-Spring-Conference-Brochure-1.pdf (1,464 KB)
2025-School-Law-Conference-Brochure-5.pdf (2,337 KB)

10. Action Items

Subject :	A. Consideration of Approval of 2025-2026 ACPS Perkins Plan
Meeting :	Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Recommended Action :

to approve the 2025-2026 Perkins Plan as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the 2025-2026 Perkins Plan for ACPS. - **Attachment**

File Attachments

ACPS 2025-2026 Perkins Plan.pdf (4,235 KB)

Motion & Voting

to approve the 2025-2026 Perkins Plan as presented and recommended by the superintendent

Motion by Roger B Stough, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Approval of 2025-2026 ACPS Special Education Plan
Meeting :	Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2025-2026 ACPS Special Education Plan as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the 2025-2026 Special Education Plan.

File Attachments

ACPS Annual Plan 2025-2026.pdf (706 KB)

Motion & Voting

to approve the 2025-2026 ACPS Special Education Plan as presented and recommended by the superintendent

Motion by Roger B Stough, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Approval of the 2022-2027 Local Plan for the Education of the Gifted
Meeting :	Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the revised ACPS 2022-2027 Local Plan for the Education of the Gifted as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the revised Gifted Education Plan. - **Attachment**

File Attachments

2025 Update - Local Plan for the Education of the Gifted -- 2022-2027.pdf (620 KB)

Motion & Voting

to approve the revised ACPS 2022-2027 Local Plan for the Education of the Gifted as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Approval of 2025-2026 School Fees
Meeting :	Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2025-2026 ACPS School Fess as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the proposed 2025-2026 ACPS Student Fees. - **Attachment**

File Attachments

Student Fees 2025-2026.pdf (100 KB)

Motion & Voting

to approve the 2025-2026 ACPS School Fess as presented and recommended by the superintendent

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

10. Action Items

Subject :	E. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Public Content

The School Board will consider approval of the second reading and adoption of revised school board policies listed below. - **Attachments**

1. **BFE (also CHD) -** Administration in Policy Absence
2. **CHD (also BFE) -** Administration in Policy Absence
3. **DI** - Financial Accounting and Reporting
4. **DN -** Disposal of Surplus Items
5. **EF -** Food Service Management
6. **EFD -** Food Sanitation Program
7. **FB -** Facilities Planning
8. **GBEA -** Unlawful Manufacture, Distribution, Dispensing, Possession or Use of a Controlled Substance
9. **GBLA** - Third-Party Complaints Against Employees
10. **GBN -** Staff Hiring Procedures
11. **GBR -** Voluntary Retirement Savings Program
12. **GDQ -** School Bus Drivers
13. **IKG -** Remediation Recovery Program **- DELETED**
14. **JCA -** Transfers by Student Victims of Crime
15. **JCB -** Transfers by Students in Persistently Dangerous Schools
16. **JFCA-F -** Student Removal Form
17. **JFCC -** Student Conduct on School Buses
18. **JHDA -** Human Research
19. **JJAC -** Student-Athlete Concussions
20. **JM** - Restraint and Seclusion of Students
21. **JOD -** Release of Student Data/Records
22. **JOD-F -** Consent Form Authorizing Release of Student Data/Records - **NEW**
23. **KA -** Goals for School-Community Relations
24. **LBD -** Home Instruction

File Attachments

EXPL-OF-REVISIONS-Feb-2025.pdf (220 KB)
BFE Administration in Policy Absence - Second Reading 04-24-2025.pdf (56 KB)
CHD Administration in Policy Absence - Second Reading 04-24-2025.pdf (56 KB)
DI Financial Accounting and Reporting - Second Reading 04-24-2025.pdf (69 KB)
DN Disposal of Surplus Items - Second Reading 04-24-2025.pdf (99 KB)
EF Food Service Management - Second Reading 04-24-2025.pdf (67 KB)
EFB Food Santitation Program - Second Reading 04-24-2025.pdf (69 KB)
FB Facilities Planning - Second Reading 04-24-2025.pdf (63 KB)
GBEA Unlawful Manufacture, Distribution, Dispensing, Possession or Use of a Controlled Substance - Second Reading 04-24-2025.pdf (86 KB)
GBLA Third-Party Complaints Against Employees - Second Reading 04-24-2025.pdf (95 KB)
GBN Staff Hiring Procedures - Second Reading 04-24-2025.pdf (78 KB)
GBR Voluntary Retirement Savings Program - Second Reading 04-24-2025.pdf (78 KB)
GDQ School Bus Drivers - Second Reading 04-24-2025.pdf (132 KB)
JCA Transfers by Student Victims of Crime - Second Reading 04-24-2025.pdf (72 KB)
JCB Transfers by Students in Persistently Dangerous Schools - Second Reading 04-24-2025.pdf (53 KB)
JFCA-F Student Removal Form - Second Reading 04-24-2025.pdf (53 KB)
JFCC Student Conduct on School Buses - Second Reading 04-24-2025.pdf (76 KB)

JHDA Human Research - Second Reading 04-24-2025.pdf (84 KB)
JJAC Student-Athlete Concussions - Second Reading 04-24-2025.pdf (84 KB)
JM Restraint and Seclusion of Students - Second Reading 04-24-2025.pdf (89 KB)
JOD Release of Student Data-Records - Second Reading 04-24-2025.pdf (66 KB)
JOD-F Consent Form Authorizing Release of Student Data-Records - Second Reading 04-24-2025.pdf (93 KB)
KA Goals for School-Community Relations - Second Reading 04-24-2025.pdf (86 KB)
LBD Home Instruction - Second Reading 04-24-2025.pdf (130 KB)

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by Roger B Stough, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business - None
Meeting :	Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at

least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Interim Meeting - Thursday, May 8, 2025 - 5:00 p.m. - School Administration Building
Meeting :	Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, May 22, 2025 - 5:00 p.m. - School Administration Building
Meeting :	Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #14248, #14805, #15442 and #14811; and, Discussion of personnel matters relating to prospective candidates for employment of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, specifically for the position of Division Superintendent.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #14248, #14805, #15442 and #14811; and, Discussion of personnel matters relating to prospective candidates for employment of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, specifically for the position of Division Superintendent.

Motion by Wyatt K Torrence, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

16. Public Session

Subject :

	B. Approval of Personnel Dated April 24, 2025
Meeting :	Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

16. Public Session

Subject :	C. Announcement of Superintendent Interviews
Meeting :	Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Appomattox County School Board will be conducting interviews for the position of superintendent from April 25 - May 10, 2025. These interviews will be held in accordance with the Code of VA Section 2.2-3712.

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Apr 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Thursday, May 8, 2025

Appomattox County School Board Interim Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Google Meet joining info
Video call link: https://meet.google.com/atd-btkx-jrd
Or dial: (US) +1 252-516-1077 PIN: 459 415 967#

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 8, 2025 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 8, 2025 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 8, 2025 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :

	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 8, 2025 - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

5. Recognitions

Subject :	A. Student Recognition
Meeting :	May 8, 2025 - Appomattox County School Board Interim Meeting
Type :	Information

Public Content

Appomattox Elementary School
First Place Team - Elementary Level Stock Market Game

1. Lane Richardson
2. Leah Jordan
3. Layton Ferguson
4. Lynden Harris

Appomattox Middle School

Regional Civics Bee Second Place Winner - will be competing at the Virginia State Civics Bee in June

1. Elijah Zug

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	May 8, 2025 - Appomattox County School Board Interim Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	May 8, 2025 - Appomattox County School Board Interim Meeting
Type :	Information

7. Superintendent's Report

Subject :	A. Presentation of Proposed 2025-2026 ACPS Salary Scales
Meeting :	May 8, 2025 - Appomattox County School Board Interim Meeting
Type :	Information, Discussion

Public Content

Dr. Tibbs, Director of Finance and Human Resources, will present the proposed 2025-2026 ACPS Salary Scales. The proposed scales will be considered for approval by the School Board as an Action Item.

8. Action Item

Subject :	A. Consideration of Approval of 2025-2026 ACPS Salary Scales
Meeting :	May 8, 2025 - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

The Superintendent recommends approval of the proposed 2025-2026 Appomattox County Public Schools Salary Scales.

8. Action Item

Subject :	B. Consideration of Approval of 2025-2026 Employee Calendar
Meeting :	May 8, 2025 - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

The Superintendent recommends approval of the proposed 2025-2026 Appomattox County Public Schools Employee Calendar.

8. Action Item

Subject :	C. Consideration of Approval of Request by the Appomattox County Sheriff's Office
Meeting :	May 8, 2025 - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

The Appomattox County Sheriff's Office has requested the use of ACPS school buses to transport participants in the Law Enforcement Fun Run to support the Virginia Special Olympics on Friday, June 27, 2025. The buses will be used to shuttle participants from the finish line located at the Elam entrance to the High Bridge Trail back to entrance in Pamplin. There would be no cost incurred by the Sheriff's Office for this.

9. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	May 8, 2025 - Appomattox County School Board Interim Meeting
Type :	Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session Meetings.

10. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 8, 2025 - Appomattox County School Board Interim Meeting
Type :	Action

10. Public Session

Subject :	B. Approval of Personnel Dated May 8, 2025
Meeting :	May 8, 2025 - Appomattox County School Board Interim Meeting
Type :	Action

11. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, May 22, 2025 - 5:00 p.m. - School Administration Building
Meeting :	May 8, 2025 - Appomattox County School Board Interim Meeting
Type :	Information

11. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, June 12, 2025 - 5:00 p.m. - School Administration Building
Meeting :	May 8, 2025 - Appomattox County School Board Interim Meeting
Type :	Information

11. Next Meetings

Subject :	C. Close-Out Meeting - Thursday, June 26, 2025 - 5:00 p.m. - School Administration Building
Meeting :	May 8, 2025 - Appomattox County School Board Interim Meeting
Type :	Information

12. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	May 8, 2025 - Appomattox County School Board Interim Meeting
Type :	Action

Thursday, May 22, 2025

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building;
316 Court Street; Appomattox, Virginia 24522 - 5:00 p.m.
Video call link: https://meet.google.com/yrw-xcjr-ibj
Or dial: (US) +1 435-562-1238 PIN: 438 314 274#

1. Call to Order

Subject :	A. Call to Order
Meeting :	May 22, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	May 22, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	May 22, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of the Minutes of April 14, 2025 Special Called School Board Meeting
Meeting :	May 22, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

April 14, 2025 School Board Special Called Meeting Minutes.pdf (156 KB)

4. Consent Agenda

Subject :	B. Approval of Minutes of April 24, 2025 Regular Monthly Business Meeting
Meeting :	May 22, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

April 24, 2025 School Board Regular Meeting Minutes.pdf (119 KB)

4. Consent Agenda

Subject :	C. Approval of Payment of Bills Dated May 22, 2025
Meeting :	May 22, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

4. Consent Agenda

Subject :	D. Approval of Consent Agenda Items

Meeting :	May 22, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	May 22, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

At this point in the meeting, the superintendent and/or Board Members may request additions or changes to the agenda.

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	May 22, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	May 22, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	May 22, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. Special Education Advisory Committee Presentation
Meeting :	May 22, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Appomattox County Public Schools Special Education Advisory Committee will present SEAC recommendations.

8. Superintendent's Report

Subject :	B. Business, Finance, and Human Resources Update
Meeting :	May 22, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Director of Finance and HR, Dr. Tibbs will provide an update on business & finance and human resources. - **Attachment**

File Attachments

Business-Finance-Human Resources Update - May 22, 2025 SB Meeting.pdf (140 KB)

8. Superintendent's Report

Subject :	C. School Board Discussion of Student Truancy
Meeting :	May 22, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

Public Content

The School Board will discuss student truancy.

8. Superintendent's Report

Subject :	D. Membership Report as of April 30, 2025
Meeting :	May 22, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The superintendent will review the April 2025 Membership Report. - **Attachment**

File Attachments

ADM Report-April 2025.pdf (237 KB)

8. Superintendent's Report

Subject :	E. VSBA Activities as of May 22, 2025
Meeting :	May 22, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

1. The 2025 VSBA Hybrid School Law Conference is scheduled for Friday, May 30, 2025. The cost to register is $215.00 per registration. Mr. Waddell is registered to participate; any additional board members wishing to register are asked to notify the School Board Clerk. - **Attachment**

2. The 2025 VSBA Conference on Education is scheduled for Friday, July 25, 2025. The conference will be located at the Hilton Richmond Hotel & Spa Short Pump. The cost to register is $220.00 per registration. Any board members wishing to register are asked to notify the School Board Clerk. - **Attachment**

File Attachments

2025 VSBA School Law Conference.pdf (2,337 KB)
2025 VSBA Conference on Education.pdf (1,914 KB)

9. Action Items

Subject :

	A. Consideration of Approval of ACHS Application for VHSL Membership for 2025-2026
Meeting :	May 22, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The School Board will consider approval of the 2025-2026 VHSL Membership Application.

9. Action Items

Subject :	B. Consideration of Approval of Requests for Admission as Out-of-County Tuition Students for 2025-2026
Meeting :	May 22, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The School Board will consider approval of request(s) for admission as out-of-county tuition student(s) for 2025-2026.

9. Action Items

Subject :	C. Consideration of Disapproval of Request for Admission as Out-of-County Tuition Student for 2024-2025
Meeting :	May 22, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The School Board will consider disapproval of the request(s) for admission as out-of-county tuition student(s) for 2024-2025.

9. Action Items

Subject :	D. Consideration of Approval of First Reading of Revised Policies
Meeting :	

	May 22, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The Superintendent recommends approval of the first reading of revised ACPS policies.

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	May 22, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	May 22, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	May 22, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, June 12, 2025 - 5:00 p.m. - School Administration Building

Meeting :	May 22, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Next Meetings

Subject :	B. Close-Out Meeting - Thursday, June 26, 2025 - 5:00 p.m. - School Administration Building
Meeting :	May 22, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	May 22, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	May 22, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

15. Public Session

Subject :	B. Approval of Personnel Dated May 22, 2025
Meeting :	May 22, 2025 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action

15. Public Session

Subject :	C. Approval of New Superintendent
Meeting :	May 22, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	May 22, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Thursday, June 12, 2025

Appomattox County School Board Regular Monthly Business Meeting

Regular Monthly School Board Meeting
Thursday, June 12 · 5:00 – 7:00pm
Google Meet joining info
Video call link: https://meet.google.com/ssr-dimr-jiy
Or dial: (US) +1 219-401-0156 PIN: 267 946 829#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

3. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

4. Consent Agenda

Subject :	A. Approval of Minutes of May 8, 2025 Interim Meeting
Meeting :	Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the May 8, 2025 Interim Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

May 8, 2025 School Board Interim Meeting Minutes.pdf (169 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject :	B. Approval of Minutes of May 22, 2025 Regular Monthly Business Meeting
Meeting :	Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the minutes of the May 22, 2025 Regular Monthly Business Meeting as presented and recommended by the superintendent.

Public Content

The minutes are considered draft until approved by the School Board.

File Attachments

May 22, 2025 School Board Regular Meeting Minutes.pdf (148 KB)

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject :	C. Approval of Payment of Bills as of June 12, 2025
Meeting :	Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve the payment of bills as presented and recommended by the superintendent

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

4. Consent Agenda

Subject :	D. Approval of Consent Agenda Items
Meeting :	Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)
Recommended Action :	to approve all consent agenda items according to the recommended action.

Motion & Voting

to approve all consent agenda items according to the recommended action.

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

6. Communications

Subject :	B. Communication Items from Board Members

Meeting :	Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. School Board Self-Evaluation

Subject :	A. School Board Self-Evaluation
Meeting :	Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Discussion

Public Content

The School Board will perform their annual Self-Evaluation.

9. Superintendent's Report

Subject :	A. Alternative Education End-of-Year Report
Meeting :	Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The School Board will review the 2024-2025 Alternative Education Center end-of-year report. - **Attachment**

File Attachments

2024-2025 AAEC EOY Report.pdf (98 KB)

9. Superintendent's Report

Subject :	B. Membership Report as of May 23, 2025
Meeting :	Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The School Board will review the Membership Report for May 2025.

File Attachments

ADM Report-May 2025.pdf (239 KB)

9. Superintendent's Report

Subject :	C. VSBA Activities as of June 12, 2025
Meeting :	Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The School Board will review upcoming Virginia School Boards Association activities.

10. Action Items

Subject :	A. Consideration of Approval of ACPS Title III Application
Meeting :	Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the 2025-2026 Title III Application for Appomattox County Public Schools as presented and recommended by the superintendent

Public Content

The School Board will consider approval of the division's Title III application.

Motion & Voting

to approve the 2025-2026 Title III Application for Appomattox County Public Schools as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

10. Action Items

Subject :	B. Consideration of Approval of ACPS Biennial Literacy Plan Update
Meeting :	Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the division biennial literacy plan update as presented and recommended by the Superintendent

Public Content

The School Board will consider approval of the ACPS biennial literacy plan update.

Motion & Voting

to approve the division biennial literacy plan update as presented and recommended by the Superintendent

Motion by Gregory A Smith, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

10. Action Items

Subject :	C. Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2025-2026
Meeting :	Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to approve exemption from compulsory attendance laws for bona fide religious belief for the 2025-2026 school year as presented and recommended by the superintendent

Public Content

The School Board will consider request(s) for exemption from compulsory attendance laws for bona fide religious belief for 2025-2026.

Motion & Voting

to approve exemption from compulsory attendance laws for bona fide religious belief for the 2025-2026 school year as presented and recommended by the superintendent

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

10. Action Items

Subject :	D. Consideration of Requests for Admission as Out-of-County Tuition Students for 2025-2026
Meeting :	Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the requests for admission as out-of-county tuition students for 2025-2026 as presented and recommended by the Superintendent

Public Content

The School Board will consider the requests for admission as out-of-county tuition students for 2025-2026.

Motion & Voting

to approve the requests for admission as out-of-county tuition students for

2025-2026 as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

10. Action Items

Subject :	E. Consideration of Approval of Second Reading and Adoption of Revised Policies
Meeting :	Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Public Content

The School Board will consider approval of revised policies.

Motion & Voting

to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent.

Motion by Bobby K Waddell, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

11. Unfinished Business

Subject :	A. Unfinished Business
Meeting :	Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. New Business

Subject :	A. New Business
Meeting :	Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

13. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

14. Next Meetings

Subject :	A. Close-Out Meeting - Thursday, June 26, 2025 - 5:00 p.m. - School Administration Building
Meeting :	Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Next Meetings

Subject :	B. Regular Monthly Business Meeting - Thursday, July 24, 2025 - 5:00 p.m. - School Administration Building
Meeting :	Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

15. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes:

Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

16. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

16. Public Session

Subject :	B. Approval of Personnel Dated June 12, 2025
Meeting :	Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion & Voting

to approve the personnel report as presented and/or amended and recommended by the superintendent, pending the results of background checks

Motion by Gregory A Smith, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

17. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 12, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Bobby K Waddell

Thursday, June 26, 2025

Appomattox County School Board Close-Out Meeting

Close-out Meeting
Thursday, June 26, 2025 · 5:00pm
Google Meet joining info
Video call link: https://meet.google.com/bjx-ctgd-uvu
Or dial: (US) +1 929-276-1354 PIN: 304 592 611#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jun 26, 2025 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jun 26, 2025 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jun 26, 2025 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	Jun 26, 2025 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the agenda as presented or amended

Public Content

At this point in the meeting, the superintendent and/or board members may request additions or changes to the agenda.

Motion & Voting

to approve the agenda as presented or amended

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

5. Superintendent's Report

Subject :	A. Business & Finance Update
Meeting :	Jun 26, 2025 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

Dr. Tibbs will present a Business and Finance update.

5. Superintendent's Report

Subject :	B. Virginia Styrofoam Ban Information
Meeting :	Jun 26, 2025 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

Dr. Tibbs will share information concerning the Virginia Styrofoam ban, effective July 1, 2025. - **Attachments**

File Attachments

Styrofoam Ban Memo.pdf (134 KB)
Foam-Free Resources _ Virginia DEQ.pdf (283 KB)

5. Superintendent's Report

Subject :	C. VSBA Conference on Education
Meeting :	Jun 26, 2025 - Appomattox County School Board Close-Out Meeting
Type :	Information

Public Content

VSBA will holding the 2025 Conference on Education Friday, July 25, 2025. **- Attachment**

File Attachments

2025-Conference-on-Education-4 (1).pdf (1,909 KB)

6. Action Items

Subject :	A. Consideration of Approval of Payment of Bills as of June 26, 2025
Meeting :	Jun 26, 2025 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the payment of the General Fund, School Food and Capital Improvement Fund bills as submitted and recommended by the Superintendent

Public Content

The School Board will consider approval of the payment of bills as of June 26, 2025.

Motion & Voting

to approve the payment of the General Fund, School Food and Capital Improvement Fund bills as submitted and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject :	B. Consideration of Approval of Designee in the Absence of the Superintendent
Meeting :	Jun 26, 2025 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve Cheryl J. Servis be appointed to serve as the Designee to sign all official correspondence and attend School Board Meetings in the absence of the Superintendent during the 2025-2026 school year, as recommended by the Superintendent.

Public Content

Dr. Cheryl J. Servis is recommended to serve as the Virginia Department of Education designee to sign all official correspondence and attend School Board Meetings in the absence of the Superintendent during the 2025-2026 school year.

Motion & Voting

to approve Cheryl J. Servis be appointed to serve as the Designee to sign all official correspondence and attend School Board Meetings in the absence of the Superintendent during the 2025-2026 school year, as recommended by the Superintendent.

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject :	C. Consideration of Approval of 2025-2026 Title I, II, and IV Applications
Meeting :	

	Jun 26, 2025 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the ACPS Title I, II, and IV applications for 2025-2026 as presented and recommended by the Superintendent

Public Content

The School Board will consider approval of the Appomattox County Public Schools' Title I, II, and IV applications for 2025-2026.

Motion & Voting

to approve the ACPS Title I, II, and IV applications for 2025-2026 as presented and recommended by the Superintendent

Motion by Gregory A Smith, second by Wyatt K Torrence.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject :	D. Consideration of Approval of Request for a One-Year Waiver for the Styrofoam Ban
Meeting :	Jun 26, 2025 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the request for a one-year waiver from the locality for the Virginia Styrofoam ban as presented and recommended by the Superintendent

Public Content

The Superintendent recommends approval of the request for a one-year waiver from the locality for the Virginia Styrofoam ban.

Motion & Voting

to approve the request for a one-year waiver from the locality for the Virginia

Styrofoam ban as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject :	E. Consideration of Approval of Adult Meal Prices for 2025-2026
Meeting :	Jun 26, 2025 - Appomattox County School Board Close-Out Meeting
Type :	Action (Consent)
Recommended Action :	to approve the division's participation in the Community Eligibility Program and the adult meal prices for the 2025-2026 school year as presented and recommended by the Superintendent

Public Content

The Superintendent recommends approval of the division's participation in the Community Eligibility Program and the Adult Meal Prices for the 2025-2026 School Year.

Motion & Voting

to approve the division's participation in the Community Eligibility Program and the adult meal prices for the 2025-2026 school year as presented and recommended by the Superintendent

Motion by Wyatt K Torrence, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

6. Action Items

Subject :	F. Consideration of Approval of Requests for Admission as Out-of-County Tuition Students for 2025-2026
Meeting :	

	Jun 26, 2025 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve admission of the out-of-county tuition students for the 2025-2026 school year as presented and recommended by the Superintendent.

Public Content

The School Board will consider approval of the out-of-county tuition students for the 2025-2026 school year.

Motion & Voting

to approve admission of the out-of-county tuition students for the 2025-2026 school year as presented and recommended by the Superintendent.

Motion by Wyatt K Torrence, second by Roger B Stough.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

7. Closed Session

Subject :	A. Adjourn to Closed Session
Meeting :	Jun 26, 2025 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to convene in closed meeting for the following purposes: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346.

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

Motion & Voting

to convene in closed meeting for the following purposes:
Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346.

Motion by Wyatt K Torrence, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

8. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jun 26, 2025 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body

Motion & Voting

to certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard,

discussed, or considered in the meeting by the public body

Motion by Roger B Stough, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

8. Public Session

Subject :	B. Approval of Personnel Dated June 26, 2025
Meeting :	Jun 26, 2025 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to approve the personnel report as presented and recommended by the Superintendent, pending the results of satisfactory background checks and School Board approval.

Motion & Voting

to approve the personnel report as presented and recommended by the Superintendent, pending the results of satisfactory background checks and School Board approval.

Motion by Roger B Stough, second by Gregory A Smith.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

9. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday, July 24, 2025 - 5:00 p.m. - School Administration Building
Meeting :	Jun 26, 2025 - Appomattox County School Board Close-Out Meeting
Type :	Information

9. Next Meetings

Subject :

	B. Regular Monthly Business Meeting - Thursday, August 21, 2025 - 5:00 p.m. - School Administration Building
Meeting :	Jun 26, 2025 - Appomattox County School Board Close-Out Meeting
Type :	Information

10. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jun 26, 2025 - Appomattox County School Board Close-Out Meeting
Type :	Action
Recommended Action :	to adjourn

Motion & Voting

to adjourn

Motion by Gregory A Smith, second by Bobby K Waddell.
Final Resolution: Motion Carries
Yea: Gregory A Smith, Jason L Wells, Wyatt K Torrence, Roger B Stough, Bobby K Waddell

Thursday, July 24, 2025

Appomattox County School Board Regular Monthly Business Meeting

School Administration Building
316 Court Street, Appomattox, Virginia 24522
Video call link: https://meet.google.com/kyc-yzwn-nya
Or dial: (US) +1 240-490-4633 PIN: 281 566 190#

1. Call to Order

Subject :	A. Call to Order
Meeting :	Jul 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will call the meeting to order.

2. Pledge of Allegiance

Subject :	A. Pledge of Allegiance
Meeting :	Jul 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Chairman will lead in the Pledge of Allegiance.

3. Moment of Silence

Subject :	A. Moment of Silence
Meeting :	Jul 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will conduct a Moment of Silence.

4. Consent Agenda

Subject :	A. Approval of Minutes of June 12, 2025 Regular Monthly Business Meeting
Meeting :	Jul 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Public Content

The minutes are considered draft until approved by the School Board.

4. Consent Agenda

Subject :	B. Approval of Minutes of June 26, 2025 Close-Out Meeting
Meeting :	Jul 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

Public Content

The minutes are considered draft until approved by the School Board.

4. Consent Agenda

Subject :	C. Approval of Payment of Bills as of July 24, 2025
Meeting :	Jul 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

4. Consent Agenda

Subject :	D. Approval of Consent Agenda Items
Meeting :	Jul 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action (Consent)

5. Consideration of Agenda

Subject :	A. Addendum Items from the Superintendent and/or Board Members
Meeting :	

	Jul 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

At this point in the meeting, the Superintendent and/or Board Members may request additions or changes to the agenda.

6. Communications

Subject :	A. Communication Items from the Superintendent
Meeting :	Jul 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent would like to acknowledge the resolutions passed by the Appomattox County Board of Supervisors and thank them for their support of our student groups:

- Softball Team - State Semifinalists
- Baseball Team - State Champions
- Senior FFA - State Champions in Growing Leaders and Southeast Area winner in the Building Communities category
- Xavier Mosely - Indoor Track Long Jump State Champion

File Attachments

BOS Resolution Raiders Softball Team.pdf (56 KB)
Resolution Honoring 2025 Appomattox Raiders Baseball Team.pdf (61 KB)
BOS Resolution Senior FFA.pdf (79 KB)
BOS Resolution Xavier Moseley.pdf (45 KB)

6. Communications

Subject :	B. Communication Items from Board Members
Meeting :	Jul 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

7. Public Requests to Comment - Agenda Items Only

Subject :	A. Public Requests to Comment - Agenda Items Only
Meeting :	Jul 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting

Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

8. Superintendent's Report

Subject :	A. Opening of School 2025-2026
Meeting :	Jul 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Superintendent will give an update on the opening of school for 2025-2026.

New Teachers: July 24 – July 30, 2025
Convocation: July 31, 2025

Open House: Tuesday, August 5, 2025 from 11:00am - 6:00 pm.

Students' first day is August 7, 2025.

Upcoming Community Events

Pack the Bus!! School Supply Drive in partnership with Appomattox County Sheriff’s Office and Appomattox Walmart is Saturday, August 2, 2025 from 10:00 a.m. – 4:00 p.m.
National Night Out – School Supply Distribution is Sunday, August 3, 2025 from 4:00 p.m. -7:30 p.m.

8. Superintendent's Report

Subject :	B. Business & Finance and Human Resources Update
Meeting :	Jul 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Dr. Tibbs will provide a Business & Finance and Operations update. - **Attachment**

File Attachments

Business-Finance Update - July 24, 2025 SB Meeting.pdf (282 KB)

8. Superintendent's Report

Subject :	C. VSBA and NSBA Activities as of July 24, 2025
Meeting :	Jul 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

The Board will review the most recent information from the Virginia School Boards Association (VSBA).

9. Action Items

Subject :	A. Consideration of Approval of First Reading of Revised Policies
Meeting :	Jul 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	

Public Content

The Superintendent recommends approval of the first reading of the following policies:

DJF - Purchasing Procedures

JFC - Student Conduct

KBA - Requests for Public Records

9. Action Items

Subject :	B. Consideration of Approval of Second Reading and Adoption of Division Policies
Meeting :	Jul 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The Superintendent recommends approval of the second reading and adoption of the policies as presented. - **Attachments**

JFCM - Student Cell Phone and Smart Device Possession and Use
JJAG - Student Athlete Extreme Heat Safety and Protection

File Attachments

JFCM-NEW - Second Reading and Adoption 07-24-2025.pdf (91 KB)
JJAG-NEW - Second Reading and Adoption Student Athlete Extreme Heat Safety and Protection - 07-24-2025.pdf (80 KB)

9. Action Items

Subject :	C. Consideration of Approval of Out-of-County Tuition Students for 2025-2026
Meeting :	Jul 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The Superintendent recommends approval of the provided out-of-county tuition requests for the 2025-2026 school year.

9. Action Items

Subject :	D. Consideration of Approval of 2026 ACHS Graduation Date and Location
Meeting :	Jul 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The Superintendent recommends conducting graduation for Appomattox County High School on May 18, 2026 at 7:00 p.m. at Liberty University's Vines Center.

9. Action Items

Subject :	E. Consideration of Approval of VSBA Delegate and Alternate Delegate
Meeting :	Jul 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

The Board is requested to select a voting delegate and an alternate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the 2025 VSBA Annual Convention Virtual Conference on November 19-21, 2025.

10. Unfinished Business

Subject :	A. Unfinished Business - None
Meeting :	Jul 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

11. New Business

Subject :	A. New Business - None
Meeting :	Jul 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

12. Public Requests to Comment - Non-Agenda Items

Subject :	A. Public Requests to Comment - Non-Agenda Items
Meeting :	Jul 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

Public Content

Note: In accordance with Board Policies BDDH - Public Participation at School Board Meetings and KD - Public Participation at School Board Meetings, members of the public who wish to address the School Board must contact the Superintendent in writing at least one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

13. Next Meetings

Subject :	A. Regular Monthly Business Meeting - Thursday - August 21, 2025 - 5:00 p.m. - School Administration Building
Meeting :	Jul 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Information

14. Closed Session

Subject :	A. Adjourn to Closed Session

Meeting :	Jul 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Public Content

At this time, the Board may adjourn to closed session to discuss such topics as specified in School Board Policy BDC - Closed Meetings.

According to Virginia Code, the public is not permitted to attend Closed Session meetings.

15. Public Session

Subject :	A. Certification of Closed Session
Meeting :	Jul 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

15. Public Session

Subject :	B. Approval of Personnel Dated July 24, 2025
Meeting :	Jul 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

15. Public Session

Subject :	C. Consideration of Approval of Health Insurance Rates and Employer Paid Contribution for October 1, 2025 through September 30, 2026 Plan Year
Meeting :	Jul 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

16. Adjournment

Subject :	A. Meeting Adjourned
Meeting :	Jul 24, 2025 - Appomattox County School Board Regular Monthly Business Meeting
Type :	Action

Minutes of
Appomattox County School Board
Interim Meeting

The Appomattox County School Board met on Thursday, May 13, 2010 at 5:30 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an Interim Meeting. Present were Board Members Mrs. Stacy C. Garrett, Mrs. Amy M. Martin, Mr. R. W. "Bobby" Mitchell, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Division Superintendent Dr. Dorinda G. Grasty.

CALL TO ORDER

Rev. Williams, Chairman, called the meeting to order and welcomed those in attendance.

CONSIDERATION OF AGENDA

Rev. Williams requested permission to expand the discussion of PPEA under the Superintendent's Report – Board of Supervisors PPEA Committee Members. There was no opposition to this request. It was moved by Mrs. Garrett and seconded by Mrs. Martin to approve the agenda as presented. By unanimous voice vote, the motion was approved.

SUPERINTENDENT'S REPORT

Board of Supervisors PPEA Committee

Dr. Grasty provided a letter from the Appomattox County Administrator which noted Mr. Gary Tanner and Mr. Tom Conrad will serve as the representatives of the Appomattox County Board of Supervisors on the PPEA Committee. (See Attachment # 1)

Rev. Williams noted that although he had agreed to serve on the PPEA Committee he preferred not to serve and he requested the School Board fill his slot with another member. Mrs. Martin volunteered to serve on the PPEA Committee with Mr. Waddell as the School Board representatives.

2010-2011 Budget Update

Dr. Grasty reiterated the Appomattox County Board of Supervisors cut $721,983.00 from our original 2010-2011 School Budget request of $4,323,010.00. Since this initial cut, the Supervisors have indicated they will provide an additional $200,000.00 to offset the cut and have directed the school

division to use $50,000.00 to make SOQ and the remaining $150,000.00 to be used for optional items at our discretion. The superintendent stated following receipt of this information, central office administrators and principals have spent many hours deliberating to determine which matching incentive grants to keep and which ones to forego. Dr. Grasty emphasized the decisions have been difficult ones to make as programs will need to be cut, students will not receive the same services, and employees will experience reduction in force. She noted concentration on K-12 education has been the direction taken as decisions regarding cuts are being recommended to the Board.

Mr. Perrow provided Board Members with a review of the revised 2010-2011 School Operating Budget and the 2010-2011 Food Service Budget reflecting the latest required cuts. (See Attachments # 2, # 3, and # 4) He stated our original budget request to the county was a typical minimum funded budget which included SOQ and incentive matches as well as several federal programs with no additional funds incorporated. He noted this had been the least amount provided to the school division every year he had been Director of Business, until this year. Mr. Perrow pointed out two unique situations that impacted the 2010-2011 School Budget: 1) our average daily membership (ADM) increased and 2) the General Assembly increased the Composite Index for Appomattox. Both of these items require the locality to increase the amount of money they provide the school division at a time of economic hardship. Mr. Perrow noted many school divisions are supported above the local match, minimum funded amount, but that has not typically been the case in Appomattox. He continued his presentation by providing a detailed review of the impact upon the budget as local matching funds are removed from the budget and the ramifications resulting in reduced state funding as well. Mr. Perrow also provided a detailed review of the changes made to revenues and expenditures for 2010-2011.

Dr. Grasty provided the following listing of initial budget reductions that had been made prior to the latest cuts from the Board of Supervisors:

1. Seven (7) retirements left unfilled
2. One and one-half (1.5) non-renewals left unfilled
3. Five (5) resignations left unfilled
4. Elimination of Coordinator of Special Education and those duties given to Central Office Administrator
5. Elimination of Coordinator of CTE and those duties given to Central Office Administrator
6. Reduction of one bus route and one driver
7. Reduction of CTE staff by 2.5 teaching positions
8. Sharing of teaching jobs between schools to accommodate needed endorsement areas
9. Staff transfers needed to accommodate needed endorsement areas

10. Reduction of course offerings at AMS and ACHS, due to positions being unfilled
11. Increased class size, due to fewer instructional positions
12. No pay increases or step increases for employees for the second consecutive year.

Dr. Grasty also provided the additional budget cuts that will be needed following the latest cuts from the Board of Supervisors:

1. Eliminate the three (3) Virginia Preschool Initiative (VPI) four year old classes at Appomattox Primary School (three teachers and three instructional assistants will be released through reduction in force.) Our Reduction in Force Policy addresses the employees most recently hired.
2. Eliminate the At-Risk matching incentive fund/program.
3. Eliminate Early Reading Initiative incentive fund/program (PALS for K-3)
4. Eliminate Algebra Readiness matching incentive fund/program
5. Reduce amount to cover new excluded costs in Required Local Effort calculation by $54,000
6. Eliminate all middle school sports (Appomattox Middle School principal and assistant principal will help with sports coverage at Appomattox County High School, as well as Central Office Staff)
7. Reduce Central Virginia Community College tuition reimbursement from 48% to 33%. (Students receive high school credit for these courses).
8. Eliminate Adult Education (Adult Basic Education, General Adult Education, and Family Literacy) matching incentive funds. No ADM funds are received for Adult Education programs.
9. Eliminate an Assistant Principal position at Appomattox County High School (ACHS teachers and Athletic Director will cover many duties/assignments/remediation by using half of their 90 minute planning block)
10. Elimination of two (2) Career and Technology Education (CTE) extended contracts
11. Employees will pay the difference in the health insurance premiums (This was a strong recommendation from the Board of Supervisors.)

The superintendent stated these cuts will allow us to achieve a balanced budget and emphasized the cuts are difficult and not what we want to bring to the Board. She noted because of the late date we received this information from the Board of Supervisors, we are required by state law to advise employees by June 1, or two weeks after the appropriating body has approved their budget, of

employment. Dr. Grasty stated it is our understanding the county will approve their budget on Monday, May 17, 2010.

Mr. Perrow referred to the expenditure budget noting the following: 1) an increase in unemployment expenses to cover claims filed by employees who will be cut, and 2) changes created by moving employees from one category to another to accommodate endorsement and scheduling needs.

Dr. Grasty indicated a number of transfers and shared positions will be implemented to cover endorsement areas. She emphasized a tremendous amount of work has gone into the development of an extremely conservative, very lean budget.

Mr. Mitchell asked the timeframe for notifying employees who will be cut. Dr. Grasty stated they would be notified the following day, May 14, 2010, if the budget is approved at this meeting. She noted Mr. Bruce McMillan, Director of Human Resources and Staff Development, issued an email to employees who might be cut and requested their preference for notification, in the event it would be needed. The superintendent emphasized the desire of the administration to be compassionate to our employees and notify them in a manner that would be the least upsetting.

Mrs. Garrett asked if official word had been received from the Board of Supervisors concerning the additional $200,000.00 in funding that had verbally been indicated. Mr. Perrow stated the consensus vote at a previous meeting indicated this additional amount of money would be granted to the school division, but nothing in writing has come to us at this point. He also indicated the County Administrator had instructed him to submit a letter, after July 1, 2010, requesting the remaining balance in the CIP (Capital Improvement Project) Fund be transferred to the school division's general operating budget for 2010-2011. Mr. Perrow stated we anticipate having approximately $94,000.00 to transfer to the operating budget after paying the balance due for the high school field projects and storage building.

Dr. Grasty pointed out the budget presented at this meeting incorporates $200,000.00 from our School Textbook Fund, which will be allowed according to our conversations with Department of Education budget personnel. A transfer of these funds will also need to take place after July 1, 2010. She noted we have a math textbook adoption this year and the last adoption cost approximately $300,000.00.

Mr. Perrow emphasized Stimulus Funds are also in the 2010-2011 budget and the employees initially earmarked to be funded by this money have been changed because of the many employee transfers required for endorsement

needs. Once the budget is approved, modifications will need to be made to insure the correct employees are funded through Stimulus money. He stressed Stimulus Funds will not be available after 2010-2011 and our budget for next year includes $900,000.00 to $1,000,000.00. Unless the economy improves or taxes are increased, our school division will be in a much worse position a year from now.

Rev. Williams stated the most devastating cuts were the elimination of the four year old classes and the adult education program. He also stated several months ago we were jubilant because the state cuts were not going to impact our budget as severely as surrounding counties and we thought our situation was favorable. The chairman noted this particular crisis is the direct response to the lack of funding by the County Board of Supervisors.

Rev. Williams asked the following questions regarding the budget:

1. What is the rationale for reducing rather than eliminating the CVCC reimbursement?

   Dr. Grasty stated the students enrolled in the program at CVCC receive high school credit as well as college credit. Mrs. Annette Bennett, Director of Curriculum and Instruction, indicated if we were not able to use CVCC or the courses offered through CVCC we would need to add staff at our high school and offer these courses which we do not have funding to accomplish. She also noted we currently do not have dual enrollment qualified staff at the high school as well as very few AP (Advanced Placement) teachers. Dual enrollment through CVCC is a financial advantage to the school division.

2. If the cuts are approved as submitted and we eliminate middle school sports, will the Athletic Director's (AD's) extended contract be reduced from twelve to eleven months? Rev. Williams noted the AD's contract was increased from eleven to twelve months when middle school sports was moved to that employee's responsibilities.

   Dr. Grasty noted the change to the length of this contract has been considered; however, the status of School Board personnel approvals in April is also being considered. She stated she would get back to the Board regarding the specifics of this particular contract.

3. The question was raised earlier concerning the number of high school office staff. At that time, it was indicated one of these individuals might become an administrative assistant for the new Alternative Education Program that is being developed. Is this still in the plans for next year?

Dr. Grasty reported one of our instructional assistants will be transferred to the Alternative Education Program to also handle some clerical responsibilities as well as serve as an aide in the classroom. She noted existing staff will be utilized for the Alternative Program and no new employees will be hired. The superintendent also noted retirements have occurred in the area of teachers, administrators, and bus drivers, but none in the clerical area.

Mr. Waddell stated all of the losses are tragic but the 54 students in the Four Year Old Program and the 100 individuals in the Adult Education Program are the ones who will be hurt. He emphasized this is not an easy decision.

General Assembly Update from VSBA Law Conference on May 7, 2010

Dr. Grasty and Mr. Waddell attended the VSBA Law Conference on May 7, 2010 in Charlottesville. (See Attachment # 5) Mr. Waddell stated the emphasis was Policies, Politics and Dollars. He noted one of the presenters had a lot of good ideas concerning surveys and how they should be organized. The presenter emphasized this is not a good time to issue surveys regarding budgets. The presenter also pointed out the same type of survey (appropriately modified) should be conducted every other year or every third year with surveys being incorporated in the initial planning process. Mr. Waddell reported changes to the laws were reviewed by Mr. Pat Lacy and he noted several laws are changing significantly. Dr. Grasty mentioned a panel discussion, encompassing individuals from four school divisions, addressed Reduction in Force and the painful process of implementing this procedure.

Board Docs Conversion Update

Board Members were provided with a schedule of Webinar Training Sessions. Dr. Grasty noted she and Board Members will need to participate in one of the one hour sessions following the May 27, 2010 Board Meeting and prior to the June 17, 2010 Board Meeting. It was the consensus of the Board to participate as a group in the School Administration Building in the session offered June 2, 2010 from 7:00 – 8:00 p.m.

Update of ACHS Principal Interview and Selection Process

Mr. McMillan reported seven of the thirty applicants for high school principal were invited for an interview with five accepting. The Interview Committee will select the top candidates who will be scheduled for second interviews with the superintendent and a representative from the School Board. Dr. Grasty requested input regarding the School Board representative with Rev.

Williams volunteering to participate. Mr. McMillan noted it is the intent to present the School Board with a recommendation at the May 27, 2010 Board Meeting.

ACTION ITEMS

Consideration of Request to Use ACHS Baseball Field

Dr. Grasty recommended Mr. Ray Perkins be allowed to use the Appomattox County High School Baseball Field for four National Amateur Baseball Federation (NABF) games (June 15, 2010, June 22, 2010, June 29, 2010, and July 6, 2010 with use of the field beginning one hour prior to the 7:00 p.m. game time) by completing a Facilities Use Agreement, providing insurance certification, providing payment of $50.00 per use (total = $200.00), payment of a custodian at $18.00 per hour (if needed), and cost of lights at $25.00 per hour (if needed). It was moved by Mr. Mitchell and seconded by Mrs. Martin to approve the use of the ACHS Baseball Field as recommended by the superintendent. Following discussion, Mrs. Garrett made a motion to amend the original motion and remove the $50.00 per use fee (total – $200.00) with a second from Mr. Waddell. The amendment received the following vote: Mr. Mitchell voted against with all other members voting in favor. By majority vote, the amendment was approved. The chairman then called for a vote on the amended motion with Mr. Mitchell voting against and all other members voting in favor. By majority vote, the amended motion was approved as recorded by voice vote.

Consideration of Additional Budget Cuts Following May 3, 2010 Public Hearing

It was the consensus of the Superintendent and the Board that budget cuts were being recommended and voted upon with a heavy heart. It was moved by Mrs. Martin and seconded by Mr. Mitchell to approve the additional budget cuts for 2010-2011 as presented and recommended by the superintendent. As a matter of discussion, Rev. Williams referred to cut #9 (assistant high school principal) and asked if employees without Masters of Supervision Degrees should be asked to perform administrative tasks normally performed by individuals with these credentials. Dr. Grasty indicated administrators have been in touch with other schools who utilize teachers and Athletic Directors to cover duties and assignments normally handled by assistant principals. She stated not all of the assignments are supervisory and administrative in nature. The superintendent noted individuals without that degree may handle low consequence behaviors such as tardies, dress code violations, supervision at exit doors. Mr. Michael Kelly, Interim Principal at Appomattox County High School, has researched this area and received additional information that will be studied as this process is implemented. Rev. Williams requested the process be monitored closely and Dr. Grasty indicated this would be done. The Chairman noted, should this method

prove to be unsuccessful, an assistant principal position be reinstated for 2011-2012 with this person also serving as Athletic Director. Following the discussion, Mrs. Garrett voted against the motion with the remaining Board Members voting in favor. By majority vote, the motion was approved as recorded by voice vote. (See Attachment # 6)

Consideration of Approval of Revised 2010-2011 School Budget

It was moved by Mr. Waddell and seconded by Mr. Mitchell to approve the 2010-2011 School Operating Budget in the amount of $18,739,583.00 and the 2010-2011 Food Service Budget in the amount of $985,387.00 as presented and recommended by the superintendent. Mrs. Garrett and Rev. Williams voted against the motion. Mrs. Martin, Mr. Mitchell, and Mr. Waddell voted in favor of the motion. By majority vote, the motion was approved as recorded by voice vote. (See Attachments # 7, # 8, and # 9)

CLOSED SESSION

Adjourn to Closed Session

Mrs. Garrett moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #61, #53, #466, #300, and #384.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia 1950, as amended, and students #50312 and #52150.

Mr. Waddell seconded the motion made by Mrs. Garrett. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Waddell and seconded by Mr. Mitchell to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mrs. Garrett made this motion which was seconded by Mr. Waddell, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 10)

APPROVAL OF PERSONNEL MATTERS

It was moved by Mrs. Martin and seconded by Mr. Mitchell to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. Mrs. Garrett voted against the motion with the remaining Board Members voting in favor. By majority vote, the motion was approved as recorded by voice vote. Personnel were approved as follow:

Reduction in Force 2010-2011:

Alecia L. Davis – Instructional Assistant – Appomattox County High School – Effective: June 30, 2010.

Heather S. Erb – 3rd Grade Teacher – Appomattox Elementary School – Effective: June 30, 2010.

Carol C. Gage – Instructional Assistant – Appomattox Middle School – Effective: June 30, 2010.

Regina A. Moore – Instructional Assistant – Appomattox Primary School – Effective: June 30, 2010.

Brenda M. Peck – 1st Grade Teacher – Appomattox Primary School – Effective: June 30, 2010.

Reduction in Force 2010-2011 (continued):

Marla S. Wayman – 5th Grade Teacher – Appomattox Elementary School – Effective: June 30, 2010.

Family and Medical Leave Act 2009-2010:

Bethany A. W. Hunter – Appomattox Middle School. Effective: May 1, 2010 for approximately 12 weeks according to FMLA guidelines.

Summer School Assignments 2010:
(Note: Teachers have been informed that if enrollment projections do not warrant their position, the building principal will notify them by the third day of summer school.)

Appomattox County High School:
Classroom-Curriculum Coach July 6-August 6, 2010
Susan Book

APPROVAL OF STUDENT MATTERS:

Student Number 50312:

It was moved by Mrs. Garrett and seconded by Mrs. Martin to approve Student Number 50312 be placed on long term suspension for the remainder of the 2009-2010 school year and be allowed to take SOL tests. By unanimous voice vote, the motion was approved.

Student Number 52150:

It was moved by Mrs. Garrett and seconded by Mr. Waddell to approve Student Number 52150 be allowed to return to school on Monday, May 17, 2010. Should the student receive another referral before June 4, 2010, the student will immediately be placed on long term suspension for the remainder of the 2009-2010 school year. The student will also be considered for Alternative School placement for the 2010-2011 school year and will apply for Day Treatment services. By unanimous voice vote, the motion was approved.

NEXT MEETING

The next Regular Monthly Business Meeting will be held Thursday, May 27, 2010 at 6:30 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia.

ADJOURNMENT

There being no further business, Mr. Waddell moved the meeting be adjourned with a second from Mrs. Garrett. A unanimous voice vote of approval was received from all Board Members.

_____
J. Wesley Williams
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 10

CERTIFICATION OF CLOSED MEETING

MOTION: Mrs. Garrett moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Waddell seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Garrett	-	Yes
Mrs. Martin	-	Yes
Mr. Mitchell	-	Yes
Mr. Waddell	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: May 13, 2010

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, May 27, 2010 at 6:30 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Mrs. Stacy C. Garrett, Mrs. Amy M. Martin, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Division Superintendent Dr. Dorinda G. Grasty. Mr. R. W. "Bobby" Mitchell was not in attendance due to illness.

CALL TO ORDER

Rev. Williams, Chairman, called the meeting to order and welcomed those in attendance.

CONSIDERATION OF AGENDA

It was moved by Mrs. Garrett and seconded by Mrs. Martin to approve the agenda as presented. By unanimous voice vote, the motion was approved.

APPROVAL OF MINUTES

April 15, 2010 – Interim Meeting
April 29, 2010 – Regular Monthly Business Meeting

It was moved by Mr. Waddell and seconded by Mrs. Garrett to approve the minutes of the April 15, 2010 Interim Meeting and the April 29, 2010 Regular Monthly Business Meeting as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Grasty provided the following items of communication:

Miss Pamela White, retired teacher with our school division, passed away May 14, 2010. On behalf of the School Board, a contribution has been made to the Appomattox County Education Foundation in her memory and a card was sent to the family. We acknowledge Miss White's contributions to our school system and extend our deepest sympathy to her family.

Mr. Denzil D. VanSwearingen, Store Manager for Appomattox Walmart, made the following monetary donations to our schools and programs at a special ceremony held at the store on Sunday, May 16, 2010:

$1,000.00 - Elementary
$1,000.00 - Middle School
$1,000.00 - High School Athletic Department
$1,000.00 - High School Music Department
$ 500.00 - Memorial Garden
$4,500.00 – TOTAL

Dr. Grasty noted a letter of appreciation has been sent to Mr. VanSwearingen.

Communication Items from Board Members

There were no communication items from Members of the Board.

RECOGNITIONS

Students and Staff

Dr. Grasty took great pleasure in recognizing the following students and staff for their outstanding achievements:

Appomattox County High School - FFA:
Silver State Parliamentary Procedure Team
Dani Gaulden - President
Mary Beth Wingfield - Secretary
William Gaulden
William Lewis
Jalen Thomas
Nile Wallace

HUB Federation Extemporaneous Public Speaking
William Lewis - First Place

Meat Evaluation and Technology Career Development Event - State Runner Up (2nd Place in state contest)
Dani Gaulden - 4th high individual
Mary Beth Wingfield - 5th high individual
Jalen Thomas
Terrell Franklin

Livestock Evaluation Contest - 2nd Place Team in Swine Evaluation (out of 540 contestants)
Mary Beth Wingfield - 2nd high individual in swine judging overall
Terrell Franklin
Jalen Thomas
Dani Gaulden

State Proficiency Award Winners
These are awards for a student's Supervised Agricultural Experience Program (SAE). SAE projects are experience based projects carried on outside of class time with 100% of our students at ACHS participating. Each student keeps records on their projects.
CJ Kress - State Winner for Forest Management and Products
Cody Hall - State Winner for Agricultural Mechanics: Repair and Maintenance
Daniel Fee - State Winner for Agricultural Mechanics: Design and Fabrication
Jalen Thomas - State Winner for Diversified Livestock Production

Central Virginia Livestock Show Winners
Jalen Thomas - Grand Champion Goat Showman
Caleb Baker - Grand Champion Senior Commercial Heifer
Carson Baldwin - Reserve Grand Champion Market Lamb

Tractor Troubleshooting Career Development Event - 1st Place Federation and Area (next level is state finals in the fall)
Michael Williamson
Jordan Heinrichs

Small Engine Troubleshooting -1st Place Federation and Area (next level is state finals in the fall)
William Lewis

FFA Advisors
Edward McCann
Alison Harrington

Appomattox County High School - Drafting and Nuclear Science - 2010 CVCC Technology Fair:

Portfolios of Technical Drafting Students:
1st place: **Melissa Baldwin**
2nd place: **Kendal Hammer**
3rd place: **Dylan Fanny**

Portfolios of Architectural Drafting Students:
1st place: **Jonathon Jones**
2nd place: **Tyler Franklin**
3rd place: **Kenny Warner**

Live 2D Mechanical CAD Contest:
2nd place: **Jonathon Jones**

Live 3D Mechanical CAD Contest:
2nd place: **KC Schultz**

Live Architectural CAD Contest:
2nd place: **Ben Lawson**

Live 3D Architectural CAD Contest:
2nd place: **Andrew Walker**

Architectural Group Models:
1st place: **Jonathon Jones, Matt Sayre, Tyler Franklin**
2nd place: **Brandon McClenny, KC Schultz**
3rd place: **Kenny Warner, Cameron Mosley, Robbie Harris**

Architectural Individual Models:
3rd place: **Ben Lawson**

Truss Bridge Performance:
3rd place: **Kenny Scott**

Team Competition:
2nd place: **Kenny Warner, KC Schultz, Matt Sayre, Jonathon Jones**

Drafting Teacher
Dianne Tuck

VEX Robotics:
1st place: **Gunner Nelson, Vann Slayton**
2nd place: **Patrick Mayberry, Marshall Williamson**

Nuclear Science Teacher
Clara Jo Elder

Appomattox County High School Interim Principal

Appreciation and best wishes were expressed to **Mr. Michael Kelly** who has served as Interim Principal at Appomattox County High School for the past twenty months. Mr. Kelly will be leaving the school division at the end of the 2009-2010 school year.

April 2010 Employees of the Month

Employees of the Month were recognized for going "above and beyond" their normal job duties. Congratulations were extended to the following Employees of the Month for April 2010:

Appomattox Primary School:
Nancy Eagle

Appomattox Elementary School - Cafeteria Staff:
Debbie Knight, Manager
Angela Bell
June Bentley
Deborah Humbles
Mary Lucado
Myrtle McDaniel
Carole Robinson
Kellie Trent

Appomattox Middle School:
Catherine East

Appomattox County High School:
Sara Bowles

Transportation Department
Velma Johnson

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the students and staff listed above for their outstanding accomplishments.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests from the public to comment on agenda items.

SUPERINTENDENT'S REPORT

Membership Report

The superintendent reported the total funded average daily membership (ADM) was at 2,197 students as of April 30, 2010. This compares with a budgeted ADM of 2,130. (See Attachment # 1)

Educational Trips

Board Members were provided with a listing of educational trips for their information and review. (See Attachment # 2)

VSBA and NSBA Activities

The following VSBA and NSBA activities were discussed:

VSBA conducted a Policy Services Workshop in Charlottesville on May 17, 2010. Dr. Grasty attended and stated approximately thirty-five policy revisions will be coming before the Board within the next few months.

VSBA will conduct a School Law Conference on June 4, 2010 in Charlottesville. Mrs. Beth Haught, Interim Supervisor of Remedial and Special Education, and Mr. Waddell are registered to attend.

The VSBA Governor's Conference on Education will be held on July 20, 2010 at the Richmond Marriott. The deadline for registration is June 29, 2010.

Board Members were provided information from Mr. Frank Barham, VSBA Executive Director, which encouraged local school divisions to promote daily physical activity and reduce childhood obesity.

Information concerning the VSBA Media Honor Roll was distributed. It was the consensus of the Board to recognize Mr. Marvin Hamlett and Ms. Stephanie James, both with *The Times Virginian* newspaper in Appomattox at the June 17, 2010 School Board Meeting.

Information from the Schools and Division Offices

School and division newsletters were distributed to Board Members for their information and review.

Information from the Director of Business

Mr. William C. Perrow, Director of Business, provided the following information to the Board:

1. 2010-2011 Budget: Mr. Perrow stated we have not received a letter from the Appomattox County Board of Supervisors indicating their funding beyond the initial letter stating a cut in the amount of $721,983.00. This information was shared with the County Administrator at the May 20, 2010 Board Chairs Meeting and Mrs. Ferguson indicated she needs a final copy of the approved 2010-2011 School Operating Budget and 2010-2011 Food Service Budget prior to providing the required letter. Mr. Perrow stated these documents were forwarded to Mrs. Ferguson today with a request for a budget approval letter from the locality.

2. ACHS Storage Building: The foundation slab for the Appomattox County High School Storage Building was poured earlier in the day.

3. Alternative Education Program: The 2010-2011 Alternative Education Program for the school division will be held at the Cottage on the grounds of the old elementary school. Estimates in the amount of approximately $30,000.00 have been received for alternations needed to this facility prior to beginning the alternative education program. This has been discussed with our Maintenance Department and they have determined they will be able to complete the work at an estimated cost of several thousand dollars. Mr. Perrow commended Mr. Timmy Garrett, Mr. Tim Maxey, Mr. Sam Robinson, Mr. Mario Luongo, and Mr. Chris Mason for the excellent job they continue to do for the school division.

Mrs. Garrett suggested Mr. Timmy Garrett and the other members of the Maintenance Department be recognized by the School Board. Mrs. Martin noted this was not the first time the Board has been notified of their hard work and cited the favorable comments from Mr. Blair Smith when he completed a recent Facilities Study for the school division. It was the consensus of the Board to recognize the Maintenance Department at the June 17, 2010 School Board Meeting.

4. Current 2009-2010 School Budget: We have received a number of revenue cuts during the current school year and we have missed our original budget by nearly $1,000,000.00 in revenue. The state recognized this was going to occur because of the number of cuts they implemented and initiated a holiday for Virginia Retirement System costs for the months of April, May, and June 2010. The $670,000.00 in our Carry Forward Fund will be used to complete the current budget year. Mr. Perrow noted our situation would have been worse had we not experienced an increase in average daily membership (ADM). He also noted the

importance of spending the proper amount in order to meet our required local effort and stated it is going to be a close calculation as we finish out the year.

Discussion of Future School Board Travel and Meals

Dr. Grasty stated Mrs. Garrett had mentioned at the last Board Meeting that consideration be given to reducing future Board travel and meals in light of budget reductions. The superintendent recommended discontinuing the meal for interim meetings and having a simple sandwich box meal at the regular monthly business meetings. Mrs. Garrett noted this would be a positive way to show that Board Members are taking cuts as well as everyone else in the school division. It was the consensus of the Board to follow the superintendent's recommendation.

PPEA Committee Meeting

Dr. Grasty reported the first meeting of the PPEA Committee was held on May 24, 2010 at 4:30 p.m. in the School Administration Building. In attendance were Mrs. Amy Martin, Mr. Bobby Waddell, Mr. Gary Tanner, Mr. Tom Conrad, Mrs. Aileen Ferguson, Mr. Billy Perrow and Dr. Dorinda Grasty. The scope and goals of the committee were discussed. The next meeting is scheduled for June 9, 2010 at 4:30 p.m. At that time, the committee will hear presentations regarding the pros and cons of both the PPEA and the traditional route for renovation of a school. The committee will then work to determine which route to proceed with and make a recommendation to the School Board.

Mr. Waddell noted the PPEA Committee members are well aware of the fact the School Board will make the final decision concerning renovation of the primary school by the traditional route or use of a PPEA. He further noted the PPEA Committee is functioning as a fact finding committee that will make recommendations to the School Board.

Board Docs Conversion Update

The superintendent reminded Board Members of the Board Docs Webinar training scheduled in the School Administration Building on Wednesday, June 2, 2010 from 7:00 – 8:00 p.m. The training is required in preparation for the June 5 and 6, 2010 Board Docs update and conversion.

Donation to ACHS Senior FFA

Dr. Grasty informed the Board of the donation of a truck to the Appomattox County High School Senior FFA Chapter. (See Attachments # 3 and # 4)

Update of Professional Development

Mr. Bruce R. McMillan, Director of Human Resources and Staff Development, provided an update regarding professional development. Mr. McMillan noted at an earlier meeting, School Board Members requested the administration consider increasing the amount budgeted for tuition reimbursement should the budget allow. He further noted, during the past year or so, tuition reimbursement has been discontinued in our school division which had been $400.00 per class for three classes in a five year period. The alternative method used during the second semester of the current school year has been to offer classes through Central Virginia Community College (CVCC) where the costs have been significantly less. Mr. McMillan stated the costs for CVCC classes have been paid through grant funds and the classes have been specific classes needed by our staff. He indicated classes through CVCC are planned for the 2010-2011 school year with some expansion and requested guidance from the Board concerning their direction for staff development.

Mr. Waddell asked if employees earn points toward certification. Mr. McMillan indicated each class receives one college credit hour and awards the employee with thirty recertification points.

Dr. Grasty indicated positive responses have been received from teachers concerning the current staff development program. She also mentioned restructuring will take place next school year to award recertification points to staff members serving as grade chairs and mentor teachers in lieu of receiving a nominal stipend.

Mrs. Garrett noted, unfortunately, the hope of reverting to the tuition reimbursement program has been shattered by the huge budget cuts we will be experiencing next year. She indicated her support of continuing to offer classes through CVCC at a minimal cost to employees while continuing to provide recertification points.

Employee Recognition Banquet Update

Mr. McMillan reminded the Board of the Annual Employee Recognition Banquet that will be held Tuesday, June 1, 2010 at 6:00 p.m. at the Appomattox Community Center with approximately 75 employees planning to attend.

Recommendations from Career and Technical Education General Advisory Council

Mrs. Maureen Crane, Career and Technical Programs Coordinator, provided the Board with the 2010-2011 Career and Technical Education General Advisory Council Recommendations. (See Attachment # 5)

New Technology Demonstration and Website Update

Mr. Brette A. Arbogast, Supervisor of Technology, demonstrated dump terminals which sell for $175.00 each, provide web access, and are utilized by students taking Accelerated Reader tests.

Mrs. April Johnson, Computer Technician, reviewed the latest updates to the school division webpage. Mr. Arbogast thanked Mrs. Johnson for her hard work on the webpage and the added responsibilities she undertakes during SOL online testing.

School Board Representatives on Disciplinary Committee

Dr. Grasty requested Board representatives to serve on the Disciplinary Committee for the remainder of 2010 with Board Members volunteering as follow:

1.	July, 2010	-	Mrs. Garrett
2.	August, 2010	-	Mrs. Martin
3.	September, 2010	-	Rev. Williams
4.	October, 2010	-	Mr. Waddell
5.	November, 2010	-	Mrs. Garrett
6.	December, 2010	-	Rev. Williams

Adult Education Update

The superintendent informed the Board that in light of the recent cuts which removed adult education from the 2010-2011 School Budget, Dr. Mark Angle, Regional Program Manager for ACE (Adult Continuing Education) of Central Virginia, contacted her to see if there is anything that he can do to help reinstate the program, perhaps on a part-time basis. A conference call was held on May 26, 2010 which included Dr. Angle, Mr. Perrow, and the following individuals from the Virginia Department of Education: Mr. Randall Stamper, Mr. James Andre, Ms. Cynthia Finley, and Mr. Lan Neugen. Dr. Grasty noted she was unable to participate in the conference call due to illness. Mr. Perrow indicated Department of Education personnel are very interested in trying to help us keep some form of adult education program in Appomattox. They are considering in-kind matches that might allow us to receive adult funds without expending any actual cash. It

was apparent they will not be able to come up with enough money to reinstate the program as we have known it to exist previously. Mr. Perrow noted if DOE can reinstate a portion of our adult education person by allowing us to use in-kind matches perhaps that person could be assigned to additional tasks in the school division to equate to a full-time job. Dr. Grasty mentioned she had spoken with Dr. Angle earlier in the day and he indicated many divisions operate adult education on a part-time basis which would equate to two day classes and two evening classes with the employee submitting timesheets and being paid through the ACE Office located in Amherst. She indicated she would keep the Board updated as additional information is received.

ACTION ITEMS

Consideration of Authorization to Submit 2010-2011 Local Plan for Career and Technical Education

It was moved by Mr. Waddell and seconded by Mrs. Martin to approve submitting the 2010-2011 Local Plan for Career and Technical Education as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 6)

Consideration of Approval of Request by the Appomattox County Extension Office

It was moved by Mr. Waddell and seconded by Mrs. Garrett to approve the request by the Appomattox County Extension Office for school buses to transport 4-H members to and from Holiday Lake 4-H Center on August 9 and 13, 2010 as recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 7)

Consideration of Approval of Student Fees for 2010-2011

It was moved by Mrs. Garrett and seconded by Mr. Waddell to approve the 2010-2011 student fees as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 8)

Consideration of Approval of Meal Price Increases for 2010-2011

Ms. Niki Kempton, Food Service Intern Coordinator, reviewed the following information with the Board concerning increasing meal prices for 2010-2011:

1. Meal Price Analysis (See Attachment # 9)
2. Meal Price Data (See Attachment # 10)
3. Meal Price Increase Request (See Attachment # 11)

It was moved by Mr. Waddell and seconded by Mrs. Martin to approve the increased 2010-2011 meal prices as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Approval of Out-of-County Tuition Rate for 2010-2011

It was moved by Mrs. Garrett and seconded by Mr. Waddell to approve the out-of-county tuition rate for 2010-2011 in the amount of $500.00 per student, per year, as recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Approval of Request for Overnight Trips

It was moved by Mrs. Martin and seconded by Mr. Waddell to approve the overnight trips as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 12 and #13)

Consideration of Approval of ACHS Application for VHSL Membership for 2010-2011

It was moved by Mr. Waddell and seconded by Mrs. Garrett to approve the Appomattox County High School Application for Virginia High School League Membership for 2010-2011 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 14)

Consideration of Authorization to Auction Surplus Vehicles

It was moved by Mrs. Martin and seconded by Mr. Waddell to approve the auction of surplus vehicles as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 15)

Consideration of Approval of Family Alliance Teen Pregnancy Prevention Initiative

It was moved by Mrs. Garrett and seconded by Mr. Waddell to approve the Family Alliance Teen Pregnancy Prevention Initiative as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 16)

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business.

FINANCIAL REPORTS

The superintendent provided Board Members with the monthly financial report dated April 30, 2010. (See Attachment # 17)

APPROVAL OF BILLS

Mrs. Martin moved the following bills be approved for payment as presented:

1. $ 304,600.25 - General Fund (See Attachment # 18)
2. $ 37,302.06 - School Food Fund (See Attachment # 19)
3. $ 7,652.80 - School Capital Improvement Fund (See Attachment # 20)
4. $ 1,444.05 - General Fund End-of-Month (See Attach. # 21)
5. $ 77.22 - School Food Fund End-of-Month (See Attachment # 22)

Mr. Waddell seconded the motion with all members approving the payment of bills as indicated by voice vote.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no public requests to comment on non-agenda items.

NEXT MEETINGS

The next Regular Monthly Business Meeting of the Appomattox County School Board will be held on Thursday, June 17, 2010 at 6:30 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. The Close-Out Meeting will be held on Tuesday, June 29, 2010 at 8:00 a.m. at the same location.

CLOSED SESSION

Adjourn to Closed Session

Mrs. Garrett moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711(A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employee #157.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia 1950, as amended, specifically the monthly school discipline reports and students #52250, #50078, #389, #50886, #50516, #50781, and #50284.

Mr. Waddell seconded the motion made by Mrs. Garrett. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Waddell and seconded by Mrs. Martin to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mrs. Garrett made this motion which was seconded by Mr. Waddell, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 23)

APPROVAL OF PERSONNEL MATTERS:

It was moved by Mrs. Garrett and seconded by Mr. Waddell to approve the personnel report as presented and as recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. Personnel were approved as follow:

Retirement 2009-2010:

Frances H. Goin – Teacher – Appomattox Middle School – Effective: June 30, 2010.

Resignation 2009-2010:

Tammy J. Lawhorne – Bus Driver – Appomattox County Public Schools – Effective: April 5, 2010.

Robert D. Markey, Jr. – Teacher – Appomattox County High School – Effective: June 30, 2010.

Assignment 2009-2010:

Douglas R. King – Bus Mechanic – Appomattox County Public Schools – Effective: June 1, 2010. (Replacing Keith Garrett)

Duane Whittaker – Principal – Appomattox County High School (offer made 5/27/10, no reply as of 3:30 p.m.) – Effective: June 14, 2010. (Replacing Michael Kelly)

Assignments 2010-2011:

Jeanette A. Cordell – Food Service, Full-time, 5.5 Hours – Appomattox Elementary School – Effective: 2010-2011 School year. (Replacing Deborah Humbles)

Sheila W. Mayberry – Food Service, Part-time, 3 Hours – Appomattox Elementary School – Effective: 2010-2011 School year. (Replacing Myrtle McDaniel)

Felicia D. Rose – Food Service, Part-time, 3 hours – Appomattox Middle School – Effective: 2010-2011 School year. (Replacing Patricia Marks)

Assignments 2010-2011 (continued):

Sheila A. Rowe – Food Service, Full-time, 6 hours – Appomattox Middle School – Effective: 2010-2011 School year. (Replacing Barbara Carrico)

Change in Assignment 2010-2011:

Deborah J. Humbles – From: 5.5 Hour Food Service Employee at Appomattox Elementary School – To: 7 Hour Food Service Employee at Appomattox Elementary School. Effective: 2010-2011 School year. (Replacing Carol Robinson)

Carol J. Robinson – From: 7-Hour Food Service Employee at Appomattox Elementary School – To: Food Service Manager at Appomattox County High School – Effective: 2010-2011 School Session (Replacing Bernadette Servis).

Leave of Absence -

Anne Weakley - Instructional Assistant at Appomattox Elementary School – Paid Administrative Leave for the remainder of the 2009-2010 school year

Classified Staff Reappointments for 2010 - 2011

LAST	FIRST	MIDDLE	TITLE
Luongo	Jayne	D.	ACCOUNTS CLERK
Sauls	Brenda	C.	Admin Secretary
Jackson	Blanche	M.	Bus/ Instructional Asst
Baker	Brenda	McCoy	BUS DRIVER
Bentley	June	Grey	BUS DRIVER
Cheatham	Lenna	M.	BUS DRIVER
Conrad	Thomas	H.	BUS DRIVER
Davids	Traci	J.	BUS DRIVER
Davis	Deanna	S.	BUS DRIVER
Davis	Nancy	H.	BUS DRIVER
Evans	Betty	Jo	BUS DRIVER
Foster	Diana	G.	BUS DRIVER
Franklin	Roger	Dale	BUS DRIVER
Giles	Susan	M.	BUS DRIVER
Goin	Teresa	M.	BUS DRIVER
Hancock	Teresa	M.	BUS DRIVER
Harris	Gail	H.	BUS DRIVER
Hornal	Gerald	W.	BUS DRIVER

Jobe	Wanda	P.	BUS DRIVER
Johns	Melvin	H.	BUS DRIVER
Lee	R.	Wayne	BUS DRIVER
Mann	Henry	Nelson	BUS DRIVER
Martin	LaFaye	W.	BUS DRIVER
Mayberry	Sandra	Jean	BUS DRIVER
McCormick	Ann	B.	BUS DRIVER
McCraw	Perry	D.	BUS DRIVER
McDaniel	Lillian	Denise	BUS DRIVER
McDaniel, Jr.	James	E.	BUS DRIVER
McGrath	William	M.	BUS DRIVER
Moore	Juanita	D.	BUS DRIVER
Moore	Russell	W.	BUS DRIVER
Page	Carolyn	T.	BUS DRIVER
Palendrano	Anthony	P.	BUS DRIVER
Richardson	Kenneth	W.	BUS DRIVER
Robinson	Nannie	L.	BUS DRIVER
Sams	C.	Eugene	BUS DRIVER
Servis	Raymond	D.	BUS DRIVER
Smith	Lynn	Allen	BUS DRIVER
Smith	Mary	T.	BUS DRIVER
Smith	Otis	Calvin	BUS DRIVER
Spicer	Karen	O.	BUS DRIVER
Wells	Lavana	B.	BUS DRIVER
Wiley	Consuela	D.	BUS DRIVER
Wiley	Kenneth	D.	BUS DRIVER
Zachau	Herbert	A.	BUS DRIVER
Canody	Boyd	C.	BUS MECHANIC, LEAD
Lewis	Carla		COMPUTER INSTRUCTION
Amos	Phillip	G.	COMPUTER TECHNICIAN
Johnson	April	G.	COMPUTER TECHNICIAN, Lead
Matthews	Alice	P.	CROSSING GUARD
Prue	Natalie	G.	CROSSING GUARD
Chappell	Darrell	W.	CUSTODIAN
Cordell	Helen	T.	CUSTODIAN
Fleshman	Sharon	L.	CUSTODIAN
Harvey	Thomas	Coleman	CUSTODIAN
Harvey	William	D.	CUSTODIAN
McCormick	Dennis	F.	CUSTODIAN
Mizell	Michael	R.	CUSTODIAN
Ranson	Jon	A.	CUSTODIAN
Robinson	Peggy	S	CUSTODIAN
Robinson	Regina	M.	CUSTODIAN
Routt	Donald	R.	CUSTODIAN
Routt	Kenneth	R.	CUSTODIAN
Wills	June	A.	CUSTODIAN
Wills	William	Roger	CUSTODIAN
Scruggs	April	L.	EDUCATIONAL INTERPRETER

Gowin	Brenda	F.	EXEC. SEC./CLERK OF THE BOARD
Kempton	Nicole	A.	FOOD SERVICE ADMIN. INTERN
Baker	Casey	R.	FOOD SERVICE EMPLOYEE
Bell	Angela	J.	FOOD SERVICE EMPLOYEE
Bentley	June	Grey	FOOD SERVICE EMPLOYEE
Blanchard	Melissa	J.	FOOD SERVICE EMPLOYEE
Campbell	Sharon	A.	FOOD SERVICE EMPLOYEE
Canter	Tammy	L.	FOOD SERVICE EMPLOYEE
Carrico	Barbara	C.	FOOD SERVICE EMPLOYEE
Carrico	Penny	A.	FOOD SERVICE EMPLOYEE
Franklin	Margaret	V.	FOOD SERVICE EMPLOYEE
Garcia	Dorothy	J.	FOOD SERVICE EMPLOYEE
Humbles	Deborah	J.	FOOD SERVICE EMPLOYEE
Jennings	Lucille	B.	FOOD SERVICE EMPLOYEE
Loveday	Joyce	G.	FOOD SERVICE EMPLOYEE
Lucado	Mary	E.	FOOD SERVICE EMPLOYEE
Manson	Carol	L.	FOOD SERVICE EMPLOYEE
Matthews	Alice	P.	FOOD SERVICE EMPLOYEE
Mayberry	Betty	Ann	FOOD SERVICE EMPLOYEE
Mayberry	Sandra	Jean	FOOD SERVICE EMPLOYEE
McDaniel	Myrtle	F.	FOOD SERVICE EMPLOYEE
Robinson	Carol	J.	FOOD SERVICE EMPLOYEE
Romano	Lisa	M.	FOOD SERVICE EMPLOYEE
Savage	Sabrina	L.	FOOD SERVICE EMPLOYEE
Southern	Linda	G.	FOOD SERVICE EMPLOYEE
Trent	Kellie	T.	FOOD SERVICE EMPLOYEE
Franklin	Janet	M.	FOOD SERVICE MANAGER
Harris	JoAnn		FOOD SERVICE MANAGER
Knight	Deborah	P.	FOOD SERVICE MANAGER
Thacker	Judy	C.	GRANTS CLERK
Walker	Sally	E.	INSTRUCTIONAL ASSISTANT
Eagle	Nancy	B.	INSTRUCTIONAL ASSISTANT
Rosenow	Genie	L.	INSTRUCTIONAL ASSISTANT
Van Nes-Allen	Rhoda		INSTRUCTIONAL ASSISTANT
Judy	Pamela	K.	INSTRUCTIONAL ASSISTANT
Burks	Bonnie	D.	INSTRUCTIONAL ASSISTANT
Johnson	Brenda	D.	INSTRUCTIONAL ASSISTANT
Kane	Rhonda	C.	INSTRUCTIONAL ASSISTANT
Mayberry	Rhonda	C.	INSTRUCTIONAL ASSISTANT
Tomlin	Sherry	L.	INSTRUCTIONAL ASSISTANT
Pankey	Regina	C.	INSTRUCTIONAL ASSISTANT
Petty	Sharon	W.	INSTRUCTIONAL ASSISTANT
Richardson	Tina	M.	INSTRUCTIONAL ASSISTANT
Whorley	Joyce	R.	INSTRUCTIONAL ASSISTANT
Hudson	Barbara	Riddell	INSTRUCTIONAL ASSISTANT
Barksdale	Deborah	S.	INSTRUCTIONAL ASSISTANT
Burchett	Sandy	L.	INSTRUCTIONAL ASSISTANT
Warner	Martha	D.	INSTRUCTIONAL ASSISTANT

Therkildsen	Karen		INSTRUCTIONAL ASSISTANT
Goode	Jacqueline	A.	INSTRUCTIONAL ASSISTANT
King	Catherine	T.	INSTRUCTIONAL ASSISTANT
Page	Laura	A.	INSTRUCTIONAL ASSISTANT
Ferguson	Denise	L.	INSTRUCTIONAL ASSISTANT
Martin	Shannon	D.	INSTRUCTIONAL ASSISTANT
Garrett	Zina	R.	INSTRUCTIONAL ASSISTANT
George	Beverly	L.	INSTRUCTIONAL ASSISTANT
Hudson	Karena	J.	INSTRUCTIONAL ASSISTANT
Reynolds	Regina	B.	INSTRUCTIONAL ASSISTANT
Gilliland	Kelly	C.	INSTRUCTIONAL ASSISTANT
Coleman	June	M.	INSTRUCTIONAL ASSISTANT
Moore	Jean	M.	INSTRUCTIONAL ASSISTANT
Book	Susan	W.	INSTRUCTIONAL ASSISTANT
Garrett	Dawn	K.	INSTRUCTIONAL ASSISTANT
Conner	Jeffrey	D.	LEAD CUSTODIAN
Conner, Jr.	Herman	Ray	LEAD CUSTODIAN
Mayberry	Nancy	A.	LEAD CUSTODIAN
Penson	Theo	J.	LEAD CUSTODIAN
Garrett	Timothy	W.	MAINTENANCE COORDINATOR
Mason	Christopher	A.	MAINTENANCE EMPLOYEE
Robinson	Samuel	H.	MAINTENANCE EMPLOYEE
Luongo	Mario	V.	MAINTENANCE MECHANIC, SKILLED
Maxey	Timothy	W.	MAINTENANCE MECHANIC, SKILLED
Letterman	Mitzi	B.	PAYROLL CLERK
Burks	Jennifer	P.	SCHOOL HEALTH COORDINATOR (PT)
Greene	Nancy	J.	SCHOOL NURSE(LPN)
Lewis	Angela	H.	SCHOOL NURSE(LPN)
Waddell	Sue	P.	SCHOOL NURSE(LPN)
Pack	Jane	W.	SCHOOL NURSE(RN)
Christian	Michelle	L.	SECRETARY
Evans	Laura	W.	SECRETARY
Franklin	Pamela	S.	SECRETARY
Garrett	Allison	P.	SECRETARY
Gaulden	Connie	M.	SECRETARY
Hodge	Lorie	A.	SECRETARY
Hudson	Doris	M.	SECRETARY
Johnson	Tracy	A.	SECRETARY
Layne	Marjorie	R.	SECRETARY
Martin	Lisa	K.	SECRETARY
Pannell	Nadine	R.	SECRETARY
Small	Donna	L.	SECRETARY
Staples	Peggy	T.	SECRETARY
Watson	Mary	E.	SECRETARY
Baldwin	Cathy	R.	SECRETARY/BOOKKEEPER
Furlough	Melanie	L.	SECRETARY/BOOKKEEPER
Garrett	Janice	E.	SECRETARY/BOOKKEEPER
Mitchell	Gina	A.	SECRETARY/BOOKKEEPER

Johnson	Velma	W.	TRANS. ASSISTANT/DR. TRAINER
Lair	Mathew	D.	TRANSPORTATION COORDINATOR

APPROVAL OF STUDENT MATTERS:

Student Number 52250:

It was moved by Mrs. Garrett and seconded by Mr. Waddell to approve Student Number 52250 be readmitted for the 2010-2011 school year at Appomattox County High School as a 9th grader and be considered for Day Treatment Services. By unanimous voice vote, the motion was approved.

Student Number 50078:

It was moved by Mrs. Garrett and seconded by Mr. Waddell to approve Student Number 50078 be readmitted for the 2010-2011 school year at Appomattox County High School. By unanimous voice vote, the motion was approved.

Student Number 389:

It was moved by Mrs. Garrett and seconded by Mr. Waddell to approve Student Number 389 be allowed to return to school in the Janus Program at the end of the suspension with the understanding that any additional violation of school rules will result in suspension for the remainder of the school year. The student will also be expected to attend 2010 Summer School. This action is pending the outcome of court ruling. By unanimous voice vote, the motion was approved.

Student Number 50886:

It was moved by Mrs. Garrett and seconded by Mr. Waddell to approve Student Number 50886 be suspended for the remainder of the 2009-2010 school year with homebound services, considered for the Alternative Education Program for the 2010-2011 school year, encouraged to have a medical evaluation to address impulsivity, and required to attend 2010 Summer School. By unanimous voice vote, the motion was approved.

Student Number 50516:

It was moved by Mrs. Garrett and seconded by Mr. Waddell to approve Student Number 50516 be suspended for the remainder of the 2009-2010 school year. By unanimous voice vote, the motion was approved.

Student Number 50781:

It was moved by Mrs. Garrett and seconded by Mr. Waddell to approve Student Number 50781 be suspended for the remainder of the 2009-2010 school year with homebound services and continue Day Treatment Services during the 2010-2011 school year. By unanimous voice vote, the motion was approved.

Student Number 50284:

It was moved by Mrs. Garrett and seconded by Mrs. Martin to approve Student Number 50284 be suspended until court case is finalized. By unanimous voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Mrs. Garrett moved the meeting be adjourned with a second from Mr. Waddell. A unanimous voice vote of approval was recorded.

_____
J. Wesley Williams
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 23

CERTIFICATION OF CLOSED MEETING

MOTION: Mrs. Garrett moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Waddell seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard,
discussed, or considered.

ROLL CALL VOTE:

Mrs. Garrett	-	Yes
Mrs. Martin	-	Yes
Mr. Waddell	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: May 27, 2010

Appomattox Middle School

2020 Church St.
Appomattox, Va. 24522
Phone 434-352-8257
Fax 434-352-5621

Summer (June) Issue of Raider's Digest

Martha J. Eagle, Principal
Poldi Moreno, Assistant Principal

Have a great summer!

The role of the teacher remains the highest calling of a free people.
To the teacher, America entrusts her most precious resource, her children.
-Shirley Hufstedler

Words of Encouragement from our Principal, Martha J. Eagle

It's time to say Good-bye.
Our year has come to an end.
We've made more cherished memories
And many more new friends.
We've watched your children learn and grow
And change from day to day
We hope that all the things we've done
Have helped in some small way.

Dear AMS Parents and Families:

What a tremendous year we have had at Appomattox Middle School. It is exciting to think of all the things that were accomplished this year. We have soared with our spring SOL scores, we have completed great feats in our sports programs, and we have seen such wonderful growth in your children.

This time of year also saddens our hearts as we look for many changes this upcoming year. We will have less encore/elective programs, no middle school sports, and a few changes in personnel. We know that as our AMS family has worked as a team this year, we will pull through and pray for brighter days to come. This budget crunch is a temporary issue and we hope that our programs will be reinstated in the next few years.

We wish our 8th graders the best of luck as they continue their next four years of education. They each are wonderfully unique individuals who can offer this world so much.

We welcome our rising 6th graders with great anticipation. I know they are anxious and nervous.

Have an awesome summer and please feel free to visit the AMS administration this summer. We are always pleased to see our students and meet with families as needed. We will host summer school for both AMS and ACHS in July and will be offering school tours to our new families.

Positive Attitudes, Endless Possibilities!!!

Guidance News

AMS Summer School will be held **July 12-30, from 8:30 - 11:45 am.** Students may take one or two classes during Summer School. (Students who take only one class will need to provide their own transportation between class blocks.) Initial Summer School letters and bus information was mailed home on May 12; final information will be disseminated in June.

Enrolling for School

As you meet families this summer who are new to our county, please encourage them to enroll their children for school as soon as possible. Enrollment packets will be available for students entering grades 6,7 and 8 in the main office at AMS. Students who attended Appomattox County Public Schools as of June 4, 2010 are already pre-registered for school, and need only come on Fee Day.

Advanced Classes

If a student qualifies to take an advanced math or language arts class for the 2010-2011 school year, the parent/guardian will receive a letter within the next few weeks. Included with the letter will be a permission form for you to fill out and return to AMS. Your child's schedule will not be updated to include the advanced class until we receive the permission form.

AMS Student Schedules for the 2010-2011 School Year

Our Master Schedule will not be "final" until mid-August. Student schedules will be made available to parents and students on Fee Day.

"Walk or Bike to School Day"

On April 28, students and teachers at Appomattox Middle School and Appomattox Elementary school participated in "Walk or Bike to School Day." Over 150 students and teachers walked, biked, or skateboarded at least ¼ of a mile to school that morning. All students and teachers who participated received a reusable water bottle. Raffle winners for each grade level were Tamara Lockner, Kacey McKinney, and Mia Harrison. Students who walked the farthest distance were Chandler Reid, Devin Harvey, Chase Ford, and Ebony Austin. Ryan Neal won the poster contest promoting the event.

Congratulations to all our prize winners!

The Appomattox Middle School is extremely proud of all our Academic SOL Winners. Three names were drawn from all students achieving a passing score on the Spring SOL Tests! These 3 students have won either a $50.00 Walmart gift certificate or a bike of their choice from Walmart not to exceed $100.00. Congratulations to:

Brandon Mills – 6th grade
Jasmine Robinson - 7th grade
Colby Lane – 8th grade

Bike Rodeo

The Bike Rodeo was held **April 30, 2010** for the 8th grade students. The students did a wonderful job at the 8 "stations" in which they competed. Some of the stations included cone weaving, fastest bike time, and figure 8's. The top 3 females and top 3 males were given gold, silver and bronze medals. The students had a good time and they competed like champions! The P.E. department looks forward to doing this again next year. The following students were chosen based on certain criteria throughout the bike unit because of their good attitude, encouraging their classmates and their excellent participation:

Bike Rodeo participants:

Amber Gilliam
Bailey Drinkard
Stacy Williamson
Patricia Garrett
Shuntal Walker
Rebecca Cothran
Candace McCoy
Lauren Higgs

Tavin Manigo
Jared Curtis
Colton Blanchard
Collin Conkwright
Kendall Blankenship
Kendall Thomas
Montel Croner
Sam Leap

Here are the results of the rodeo:

1st place girls: Libby Williamson
2nd place girls: Patricia Garrett
3rd place girls: Candace McCoy

1st place boys: Jared Curtis
2nd place boys: Montel Croner
3rd place boys: Colton Blanchard

Nursing Station

New Immunization Requirements

To all parents that will have children starting 6th grade in the 2010-2011 school year:

All 6th graders will be required to have the T-Dap immunization before entering the 6th grade. **The Appomattox Health Department is giving the T-Dap immunization every Wednesday from April through August.**

New immunization requirements for the 2010-2011 school year will be in place for all students attending Virginia public schools. A complete immunization record should have:
4 doses of Dtap and 1 dose T-Dap
4 doses Polio vaccine
2 doses MMR – measles, mumps and rubella
3 doses Hepatitis B
2 doses Varicella

It is the parent's responsibility to provide documentation of all required immunizations and to make sure they are **up-to-date** and **complete**.

Appomattox County Health Department

From April through August, the health department will be offering the TDAP Vaccinations every Wednesdays from 8:30 a.m. – 11:30 a.m. and from 2:00 – 4:00 p.m.

4-H Camp

4-H Camp will be **August 9-13** at Holiday Lake 4-H Center. This overnight camping experience is for ages 9-13. Camp registration forms are available in the middle school office or the Extension Office. For more information about this fun-filled week, call the Extension Office at 352-8244.

6th Grade Memorial Day Project

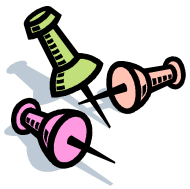
The 6th grade students participated in the "One in a Million Campaign." Students donated money to purchase two special "Thank you" coins for Veterans. These coins will be delivered to two hospitalized veterans with a special thank you from our 6th grade students. For more information about this campaign you can visit the website at: www.productsforgood.com

Appomattox Middle School Supply List 2010 - 2011

	6	7	8
Loose-leaf paper	1 pack of 500	1 pack of 500	5 packs – 3 should be college rule
Composition books - marbled	2		
3-subject spiral notebook	1 for Science		
3-ring binder – 2 inch – large heavy duty		2	4
3-ring binder – 1 inch – large heavy duty	1 for SS		
5 subject spiral notebook – plastic cover/college rule	1 for Math		2
1 subject spiral notebook			1
2-Pocket folders		4	1
Highlighter	5	4	5
Pencils (#2)	1 box plus one eraser	2 boxes	2 boxes
Colored pencils	2 packs	1 pack	4 packs
Black pens	1 box	1 box	5
Blue pens	1 box		5
Red pens	1 box	1 box	5
Box of Tissues	4 boxes	3 boxes	3 boxes
Zip lock bags (quart size)		1 box	
Glue Sticks	12 to start	4	10
Transparent Tape (Scotch brand)	5 rolls	2 rolls	5 rolls
Dry Erase Markers	4	4	2
Flashkey – data drive	1 – 1GB	1 – 1GB	
Construction Paper	4 packs	1 pack	
Poster board for projects	5-pack	5-pack	1
Pencil Bag	1	1	1
Hand held sharpener	1		
Hole Punch (one that fits in a binder)	1		
3x5 index cards (100 pack)	1	1	1
Packet of **8-** pocket dividers for notebook binder	1	1	3
Small scissors	1	1	1
6" ruler with both standard inches and metric (cm and mm)	1		
4-function calculator (+, -, ÷, ×) – **not scientific**	1		
Expandable 8x11 pocket folder for homework with at least 4 sections (good way to organize students)	1		
In addition to the grade level items – Encore supplies as student schedule assigned			
Art sketch pad (8 ½ x 11 or 9x 12 white paper only)			
AG – Composition notebook for 8th graders only			
PE Gym Suit – purchased during registration			

Geometry and Algebra Students:
1 Graphing TI – 84 Plus Calculator

Many items will need to be replenished throughout the year – please check with your student often.



School Supply List 2010-2011 for Mrs. Catherine East's class

4 boxes of tissues – for use through out the year
1 – 3 ring binder (1" or 2")
1 spiral notebook (1 subject)
1 – 3x5 index cards (pack of 100)
3 packs of notebook paper
#2 pencils
Erasers
Ink pens (blue or black)
1 pack of construction paper

Supplies need to be replenished throughout the year

Teacher of the Month

Congratulations to Mrs. Catherine East for your dedication and commitment to your students and for the wonderful job that you do at AMS.

Congratulations Mrs. East!

Important Dates

The next school board meeting will be **Thursday, June 17, 2010** at 6:30 p.m.
Report cards for the 4th 9 weeks and will be mailed home
June 3 & 4 - Last Day of School (Early dismissal @ 1:05 p.m.)
June 7 - ACHS Graduation - Liberty University's Vines Center @ 7:00 p.m.
June 7 & 8 - Teacher Workdays
June 9, 10 & 11 - Curriculum Summit @ AES - Commons A
July 12 - 30 - Summer School from 8:30-12:00 @ AMS
August 11 - Teachers Return
August 16 - Convocation @ ACHS
August 18 – Fee Day
August 23 - Students Return

Have a great summer!

Joint Boards Budget Presentation

Appomattox County Public Schools
March 29, 2011
Dr. Dorinda G. Grasty, Superintendent

Appomattox County School Board Members

- Stacy Garrett, Chairperson
- Bobby Waddell, Vice-Chairperson
- Wes Williams Amy Martin

Greg Smith

Appomattox County Board of Supervisors

- Willie Craft, Chairperson
- Jerry Small, Vice-Chairperson
- Sammy Carter Tom Conrad
- Gary Tanner

Building Relationships One Student at a Time

ACPS Quick Facts

- Current Average Daily Membership (ADM) 2234
- Students – 48% males, 52 % females
- Students – % 70 White, 28 % African American,2% Other
- 49% Free and Reduced lunch
- 323,548 – meals served per year
- 395 employees – largest employer in county
- 460,000 square feet of buildings as well as 80 acres of grounds
- 5 School facilities and 6 support buildings, ranging in age from 10-100 years old

Successes

Division Accomplishments

All Schools Fully Accredited

APS, AES, and AMS achieved Adequate Yearly Progress (AYP)

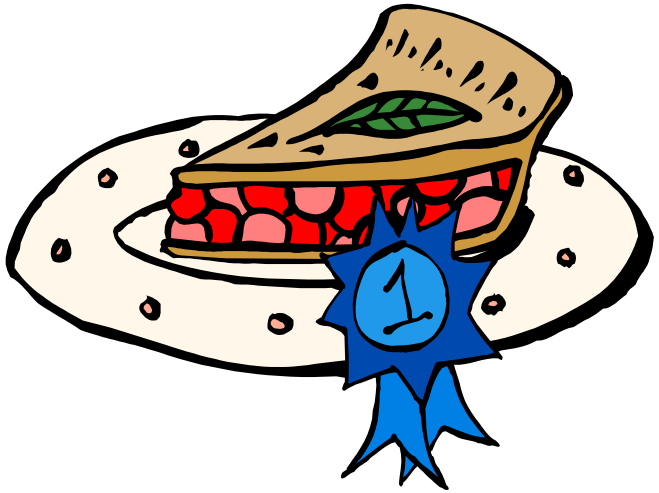
AMS showed Standards of Learning (SOL) Improvement in 4 of 5 areas

AES Received Governor's Competence to Excellence Award

Thank you to the Board of Supervisors for your support and assistance with the APS PPEA upcoming renovation and QSCB award!

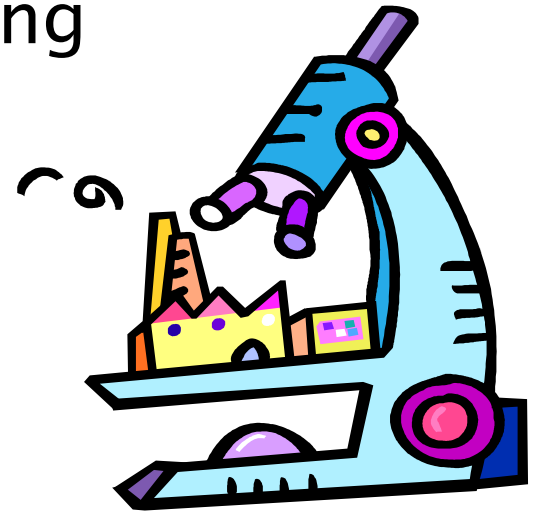
Virginia School Boards Association Showcase of Success Awards 2011

- Appomattox Alternative Education Center
- Systematic Remediation and Intervention at AMS
- Agricultural Program Participation and Awards at AMS and ACHS



2010-11 School Division Audits

- Federal Coordinated Review Effort of School Food Services – Dec. 2010 – Perfect Rating
- Federal Monitoring Review of Special Education Services – Oct. 2010 – Good Rating
- Federal Monitoring Review of Title I, Title III, and Title X – Perfect Rating



APS

- APS/AES receiving Excellence in Education Award from Virginia Tech for Fantastic Fridays Program
- 223 First and Second grade students earn recognition on Mad Math Minute Wall of Fame
- 16,041 Accelerated Reader points earned in grades K-2 (August 2010-Present)

AES

- Science Fair
- Family Alliance 4th Grade Essay Winner
- District Spelling Bee Competition Placement
- Teachers Presenting at the State Association of Math Teachers Conference
- Monday Club Days
- Watch D.O.G.S Program

2011 Excellence in Education Award – VA Tech

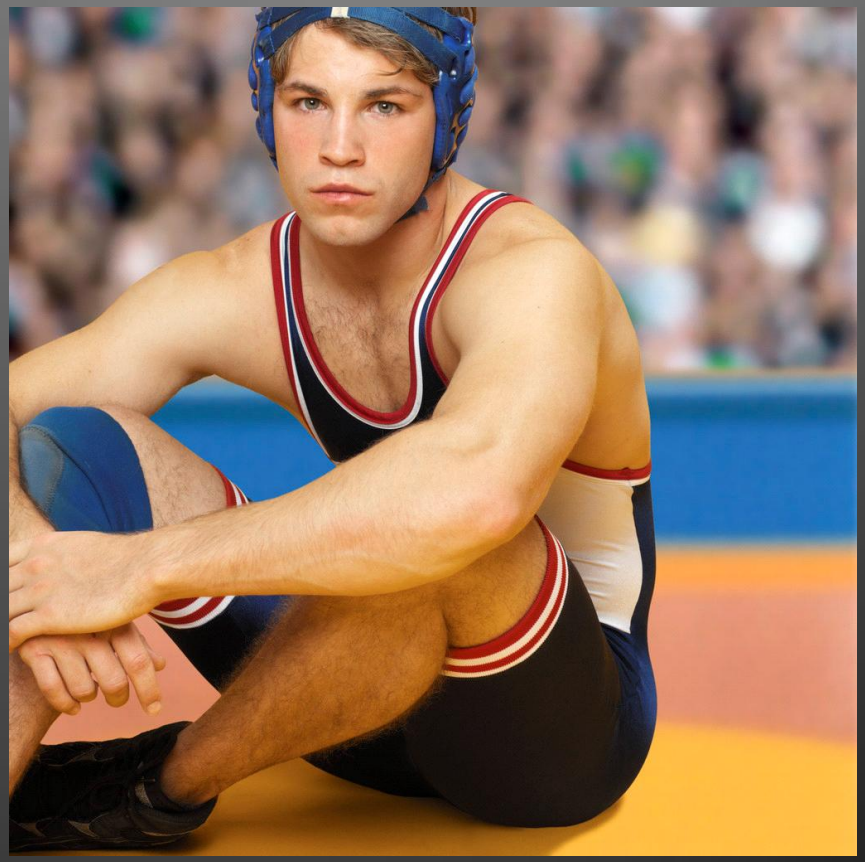
Fantastic Fridays of Science

AMS

- AMS Club Day Meetings
- AMS Spelling Bee
- AMS Geography Bee
- AMS Science Fair
- Systematic Remediation and Intervention Periods

Athletics …

- Wrestling team won the Southern Sectional Tournament
- Boys & Girls played in the Basketball Dogwood District Tournament
- ACHS Golf team won Dogwood District Championship



Agriculture Events – Future Farmers of America (FFA)

- 171 students strong
- State Fair showing
- Livestock show team
- Tractor operation competition
- Forestry competition
- Small engine competition

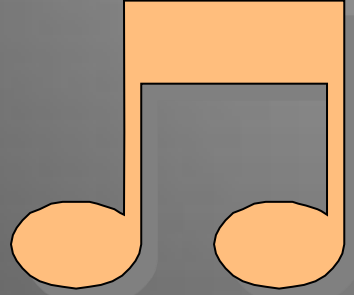
More FFA…

- 2nd Place in State Job Interview Contest
- 3-Star National Chapter Award
- 3rd Place in State, Tractor Troubleshooting Team
- State Fair Show Team, did well at state livestock show
- Raised the reserve grand champion lamb carcass for the state fair carcass show
- 3rd place forestry team
- 1st Place HUB Federation Sr. and Jr. Tractor Operators
- 1st Place Southside Area Sr. Tractor Operator
- 14 Students pass the Ag. Mechanics NOCTI Exam
- 6 Students pass the Production Agriculture Exam
- 1st Place HUB Federation Small Engine Troubleshooting
- 2nd Place Southside Area Small Engine Troubleshooting
- 1st Place Southside Area Junior Agricultural Mechanics
- 1st Place Southside Area Senior Agricultural Mechanics
- 6th Place in State Horse Hippology
- 4 State Proficiency Award Winners
- Southside Area Agricultural Educators Meeting
- HUB Federation Agricultural Educators Meeting
- Southside Area Award Application Tutorial Training
- Railroad Day Float and Booth

Career and Technical Education – ACHS

- Winners in the District Skills USA competition for Trade & Industrial
- 1st place in Technical Drawing and 1st place in Auto Servicing
- Power of One Completers at the State Leadership Conference – April 2011 for FCCLA
- 2010 VEX Robotics Competition at CVCC –
- 1st & 2nd places
- DECA District Leadership Competition

Band



- Placed 3rd at Brookville Festival of Bands and Bedford Co. Invitational in Class A
- Drum Majors won 1st place at Bedford Co. Invitational
- 3 Students selected for Radford University Tri-State Chamber Wind Festival
- 7 ACHS students and 2 AMS students selected for VA Band Directors Assoc. District III Honors Band and 4 were selected for All-State Band
- Participated in Longwood University's Concert & Jazz Honors Band
- 12 students participated in Quad Co. Honors Band
- ACHS Concert Band and 8th grade concert band received Excellent Rating at VBODA District III Concert Assessment
- Participated in Catawba College Wind Ensemble master class
- Jazz Band performed at American Legion's Veterans' Day Service

ACHS Theatre Competition

- Competed in the Dogwood District Theater Festival at Dan River High School on November 6, 2010
- Performed “The Women of Lockerbie” and did an outstanding job

Return on Educational Investment

- The Center for American Progress conducted a study on Return on Education Investment for all school divisions. ACPS was rated among the highest 5 school divisions in Virginia for educational productivity. The ranking used 2008 data. The top 5 divisions were: Appomattox, Franklin, Manassas, Norton and Mecklenburg.

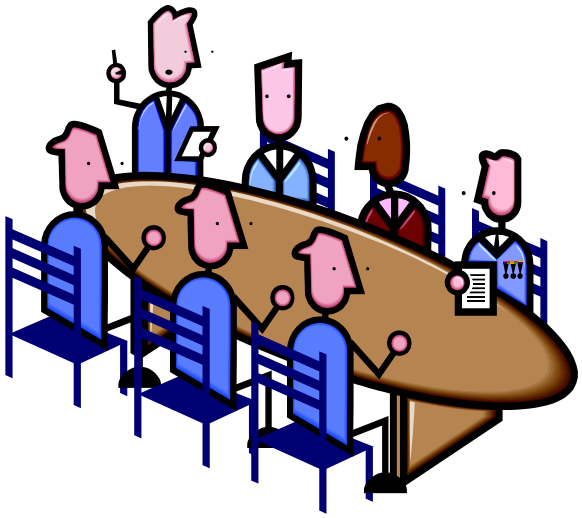
Budget Goals 2011-12

- 1. Maintain student excellence in academic achievement
- 2. Retain existing faculty and staff
- 3. Maintain current class size
- 4. Continue to be appealing to families moving into the area
- 5. Continue remediation services
- 6. Provide health insurance for staff with division paying increase in premiums
- 7. Reinstate 4 year old program

Goals continued

- 8. Continue Adult Education Program
- 9. Continue Dual Enrollment Program with CVCC
- 10. Reinstate lost matching incentive programs
- 11. Continue to pay 5% VRS for employees
- 12. Reinstate middle school sports
- 13. Provide one step in pay scale for employees which has been stalled 3 years

- Continue working relationship with Board of Supervisors to implement the Facilities Use Plan to maintain and improve facilities and to provide a quality education for the children of Appomattox County



Budget Considerations

- Budgeted Average Daily Membership (ADM) for 2010 – 11 2218
- Current ADM 2234
- State Budgeted ADM for 2011 – 12 2254

Budget Considerations

- 36 additional students in ADM are worth approximately $309,000 in additional state and local funding
- Designated state funds are targeted for specific areas and cannot be used elsewhere, such as At-Risk, Remedial, Prevention and Remediation, etc.
- No additional Federal Stimulus Funds are available; remaining funds have defined uses, such as Title I and Special Education

Budget Unknowns

- Final federal funding
- Carryover funds
- Final attrition numbers (retirements and resignations)

More Unknowns in the budget…

- Health insurance premiums for employees
- Virginia Retirement System (VRS) changes for employees and employers
- Textbook adoptions are looming (last math adoption cost $500,000)

Governor McDonnell

- Has until today to sign, amend or veto bills
- General Assembly reconvenes April 6

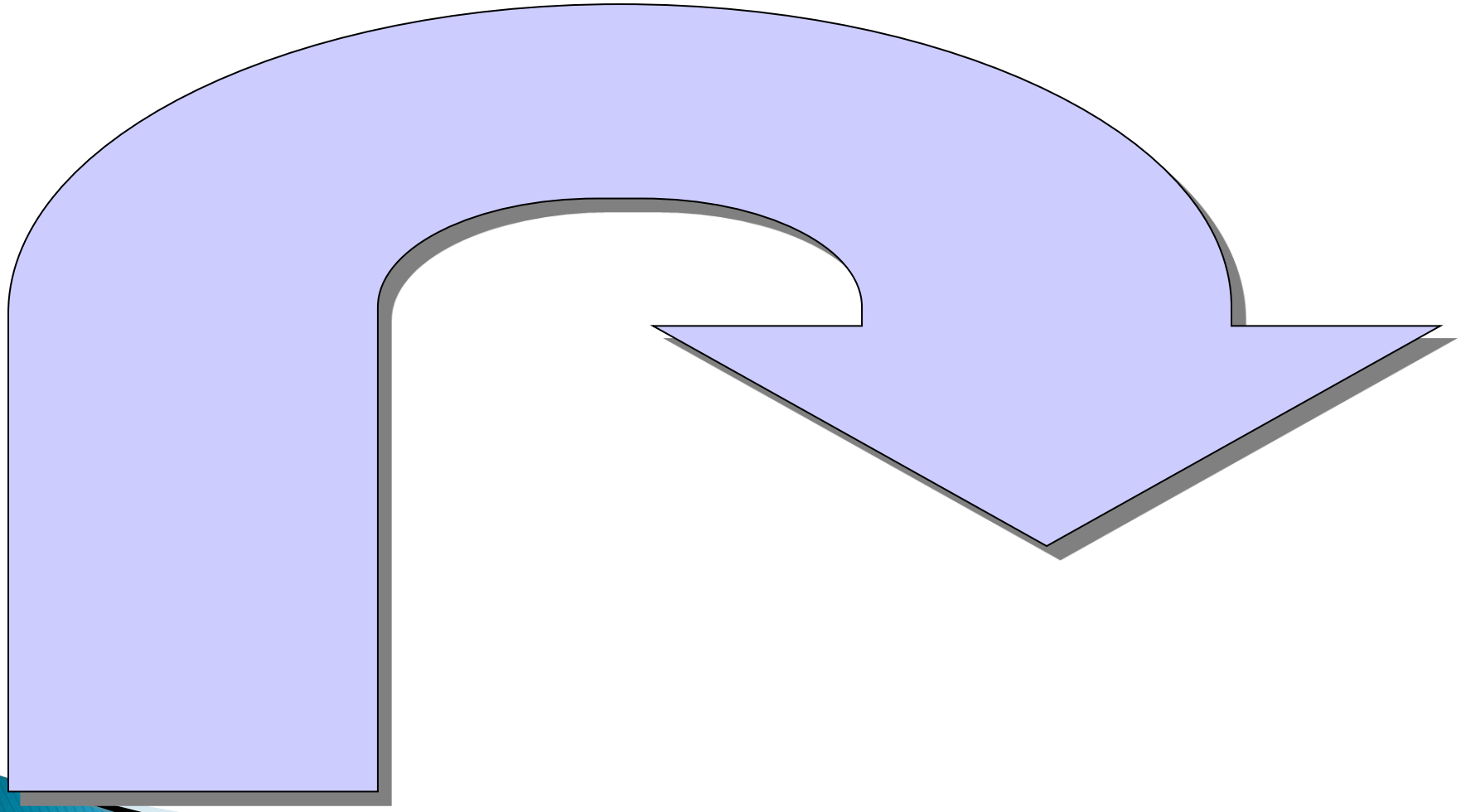
2010-11 Division Cuts Included

- 22 positions through retirement, resignations, non-renewals, and combining of jobs/responsibilities
- 6 Reductions in Force (RIF)
- Loss of matching incentive grant programs (SOL algebra readiness, VA Preschool Initiative, Early Reading Intervention, At-Risk)
- Middle school sports (165 students)

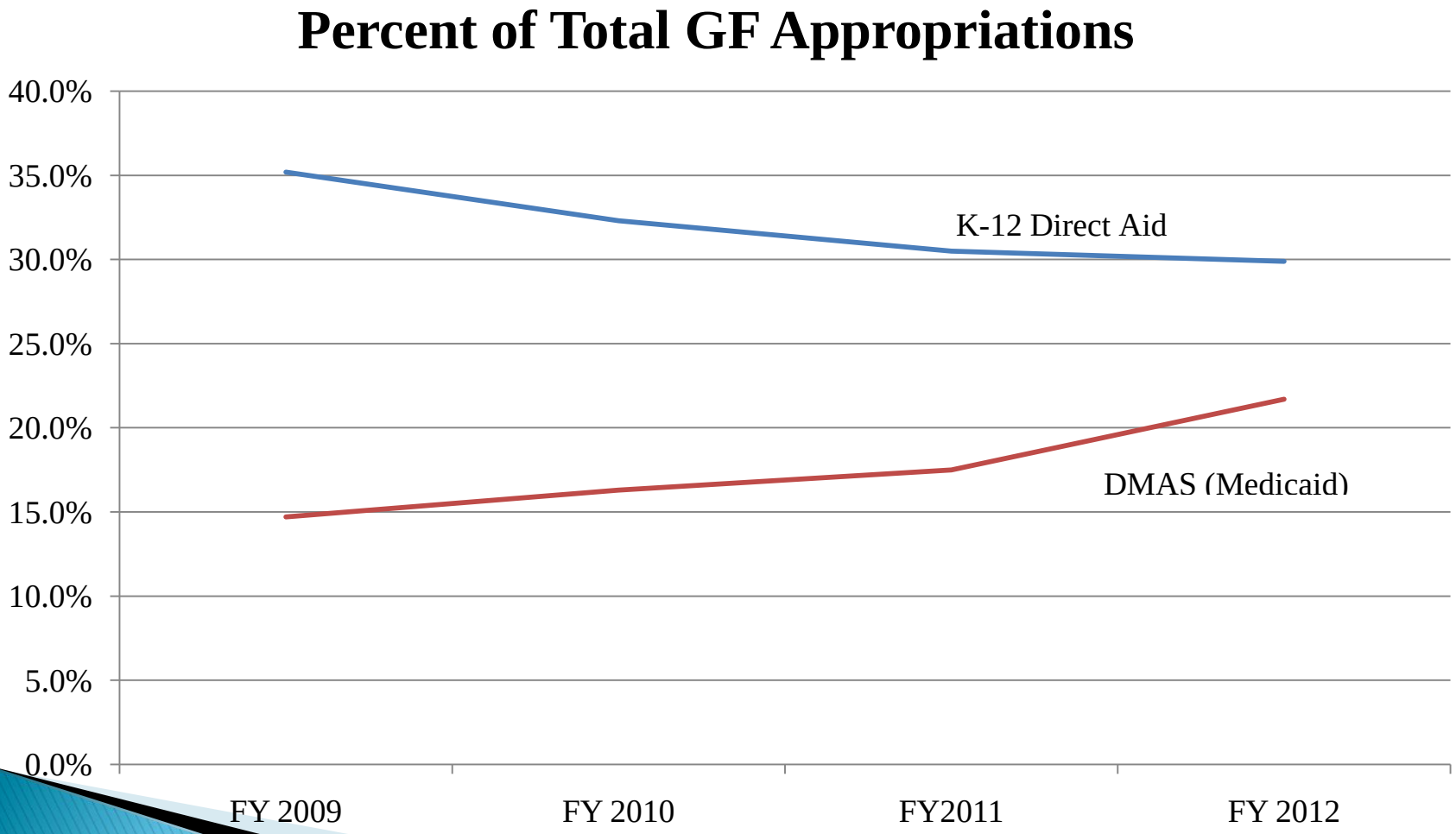
State Support of K-12

- Has decreased by almost 20% between 2007 and 2010
- Percentage of adopted General Fund appropriations for K-12 Direct Aid has decreased from 35% to 30% since 2009
- 59% of VA's school divisions have targeted cuts to instructional programs
- 55% have delayed textbook replacements
- 55% have increased class size

Local school divisions have been supported by federal stabilization money that will soon be unavailable



Medicaid and State K-12 Aid Funding Levels are Converging

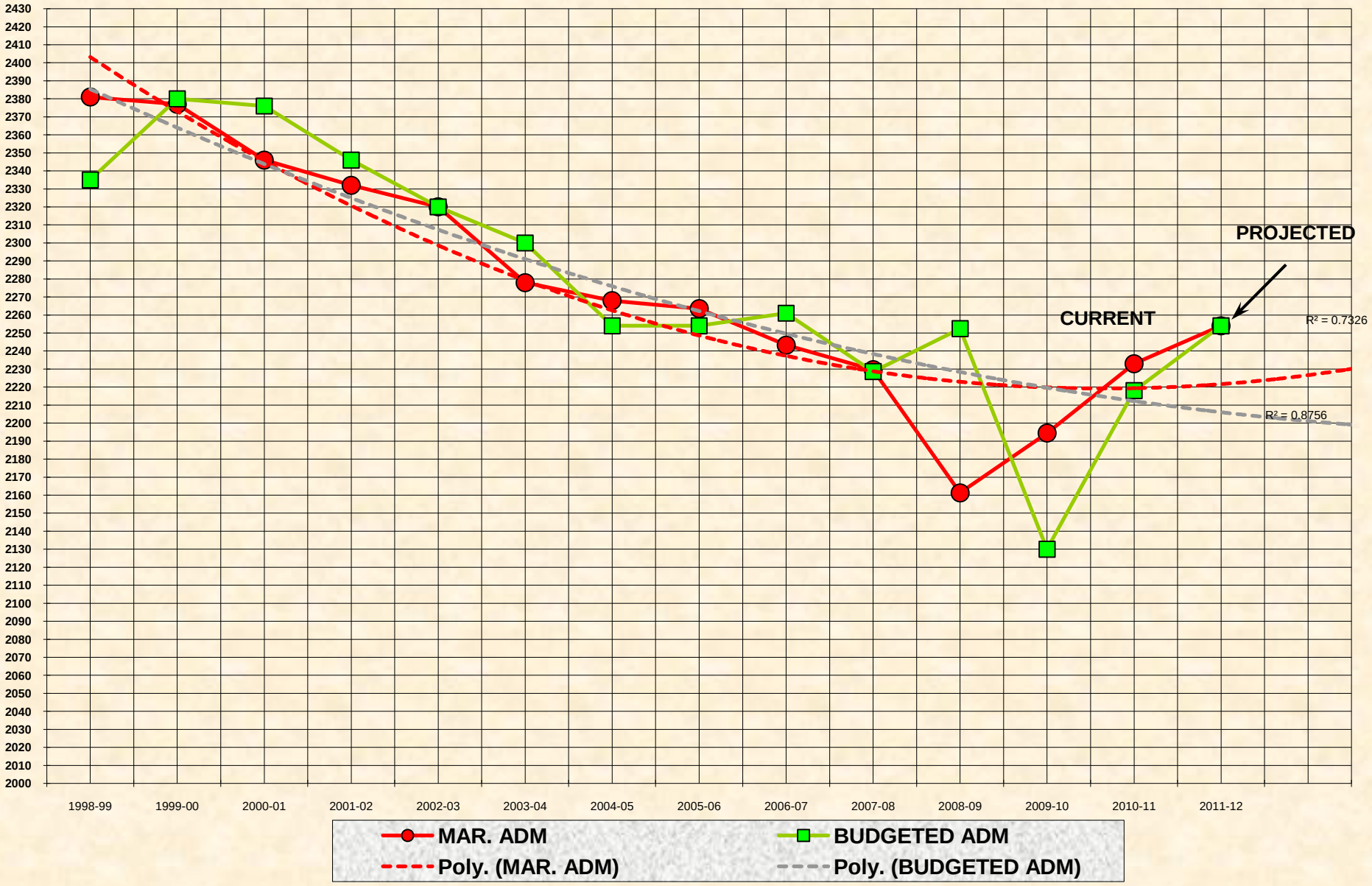


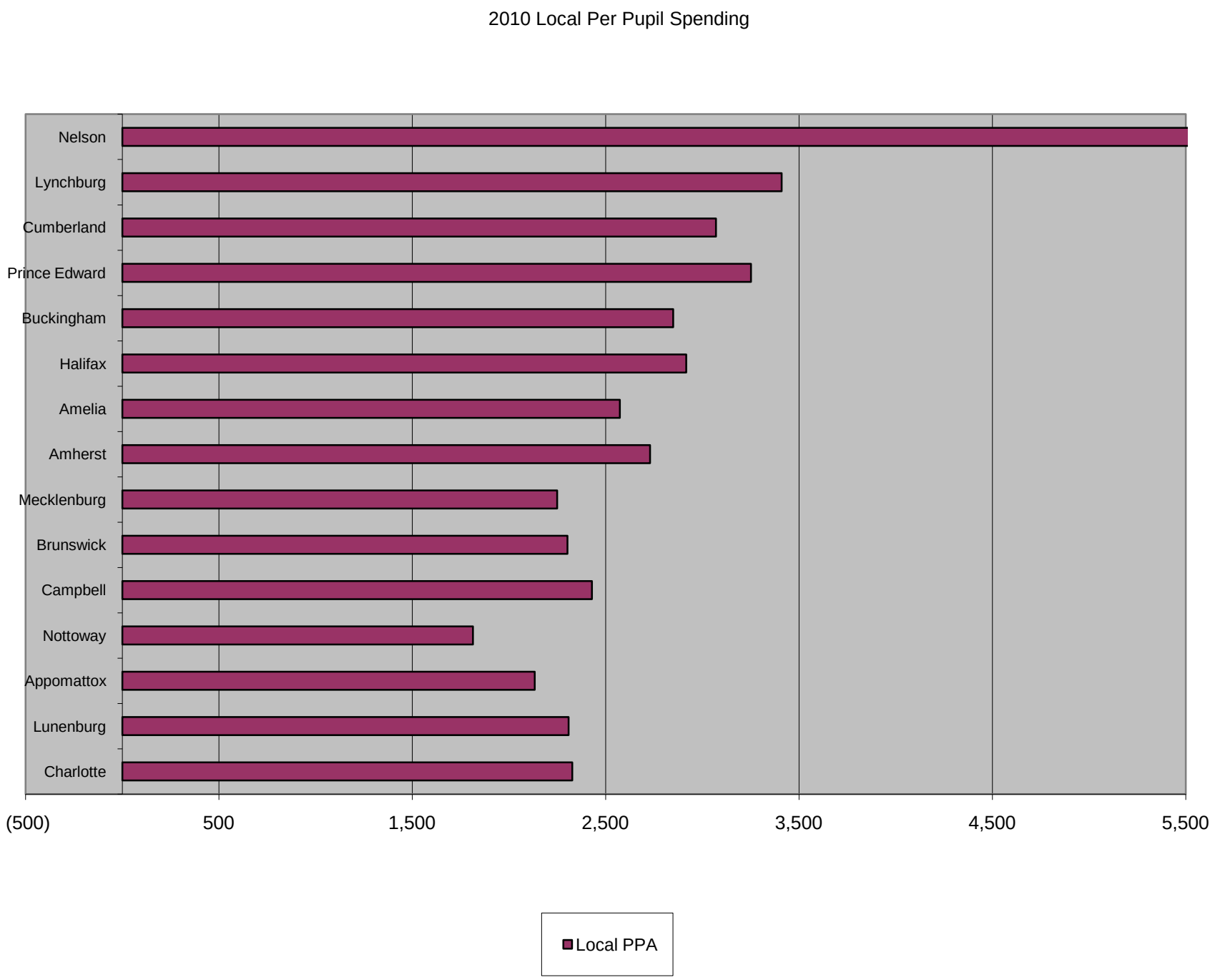
Revenue 2011-12

Current Revenue Document

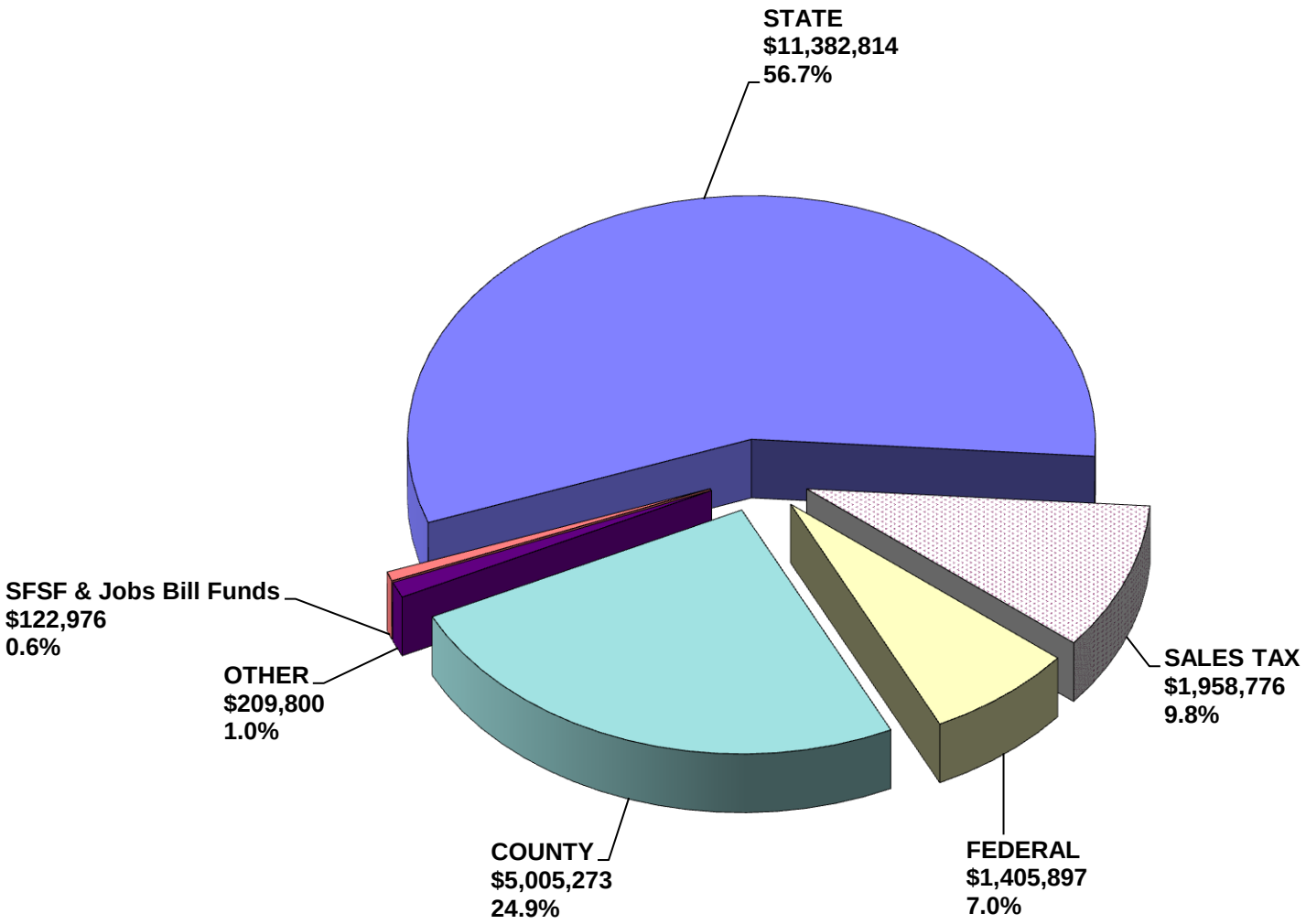
- Uses Conference Budget
- Uses Prior Year Federal Revenues
- Includes Reduced Medicaid Dollars
- Assumes Full Local Match to restore lost matching programs of At-Risk, Early Reading Intervention, SOL Algebra Readiness, Virginia Preschool Initiative (4 yr. old program) and to continue K-3 Class Size Reduction Matching Program

March ADM vs Budgeted ADM




2010 Local Per Pupil Spending
Nelson
Lynchburg
Cumberland
Prince Edward
Buckingham
Halifax
Amelia
Amherst
Mecklenburg
Brunswick
Campbell
Nottoway
Appomattox
Lunenburg
Charlotte
(500)
500
1,500
2,500
3,500
4,500
5,500
Local PPA

REVENUE 2011-12



REVENUE RECAPITULATION

RECEIPTS	2007-08	2008-09	2009-10	2010-11	2011-12
	0.00%	0.00%	0.00%	0.00%	99.39%
STATE	**$11,730,769**	**$13,512,699**	**$11,951,584**	**$11,093,187**	**$11,382,814**
					56.7%
SALES TAX	**$2,109,793**	**$2,096,641**	**$1,908,673**	**$1,818,057**	**$1,958,776**
					9.8%
FEDERAL	**$1,435,222**	**$1,359,492**	**$1,289,189**	**$1,503,503**	**$1,405,897**
					7.0%
COUNTY	**4,177,779**	**$4,196,387**	**$3,741,036**	**$4,095,036**	**$5,005,273**
					24.9%
OTHER	**409,800**	**$409,800**	**$409,800**	**$209,800**	**$209,800**
					1.0%
SFSF & Jobs Bill Funds			**909,226**	**$20,000**	**$122,976**
					0.6%
TOTALS	**19,863,363**	**21,575,019**	**20,209,508**	**18,739,583**	**20,085,536**
INCEASE OVER PREVIOUS YEAR		**8.62%**	**-6.33%**	**-7.27%**	**7.18%**
SCHOOL FOOD	**936,153**	**946,170**	**970,817**	**985,387**	**1,066,746**
		1.07%	**2.60%**	**1.50%**	**8.26%**
TOTAL	**20,799,516**	**22,521,189**	**21,180,325**	**19,724,970**	**21,152,282**
		8.28%	**-5.95%**	**-6.87%**	**7.24%**

Federal Stimulus

- Stimulus dollars end September 30, 2011
- Jobs Bill $$ end 9/30/12
- We need to be prepared for the “Cliff” approaching…

Our local funding request for 2011-12 is $5,005,272.75

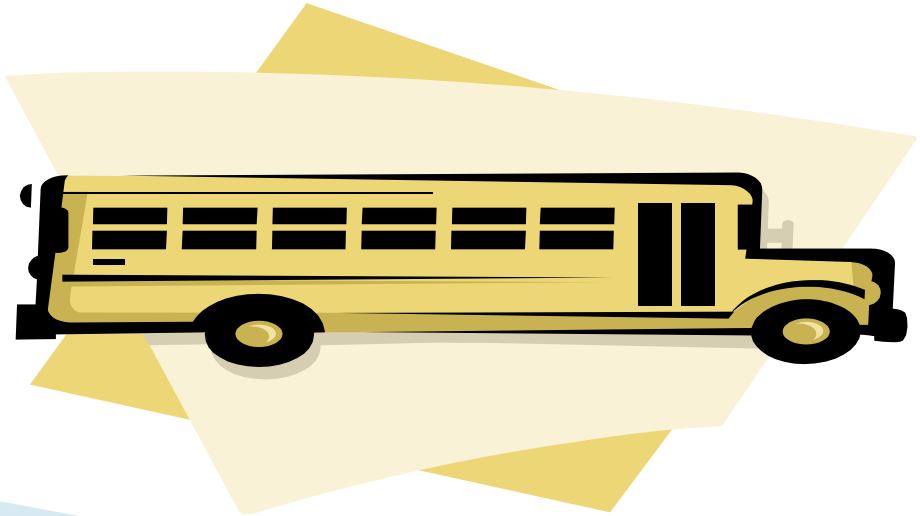
Expenditures

2011-12 Expenditures Include

- Increase in Health Insurance Premiums
- Increase in VRS Contribution Rate
- Increasing Fuel Prices
- 3 New School Buses
- FCC Mandated Radio Upgrade
- Resuming One Normal Step Adjustment For Staff
- Reinstating Middle School Sports
- Reinstates lost matching incentive programs that were cut this year
- Step adjustment for employees

Buses needed – this budget requests 3

- The Department of Education recommends a 12 year rotation of buses
- Currently we have 20 buses that are more than 12 years old
- Total fleet – 52 buses, so 38% are beyond state recommendation for replacement
- $250,000 – 3 buses



Matching Incentive Programs – Virginia Preschool Initiative

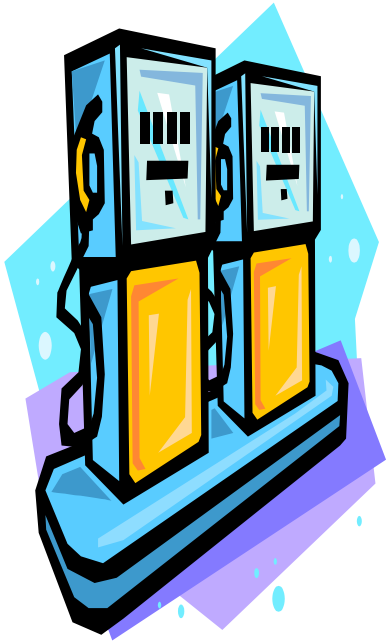
- HighScope Perry Preschool Study
- *Lifetime Effects: The HighScope Perry Preschool Study Through Age 40* (2005)
  This study — perhaps the most well-known of all HighScope research efforts — examines the lives of 123 Americans born in poverty and at high risk of failing in school.

  From 1962-1967, at ages 3 and 4, the subjects were randomly divided into a program group that received a high-quality preschool program based on HighScope's participatory learning approach and a comparison group who received no preschool program. In the study's most recent phase, 97% of the study participants still living were interviewed at age 40. Additional data were gathered from the subjects' school, social services, and arrest records.

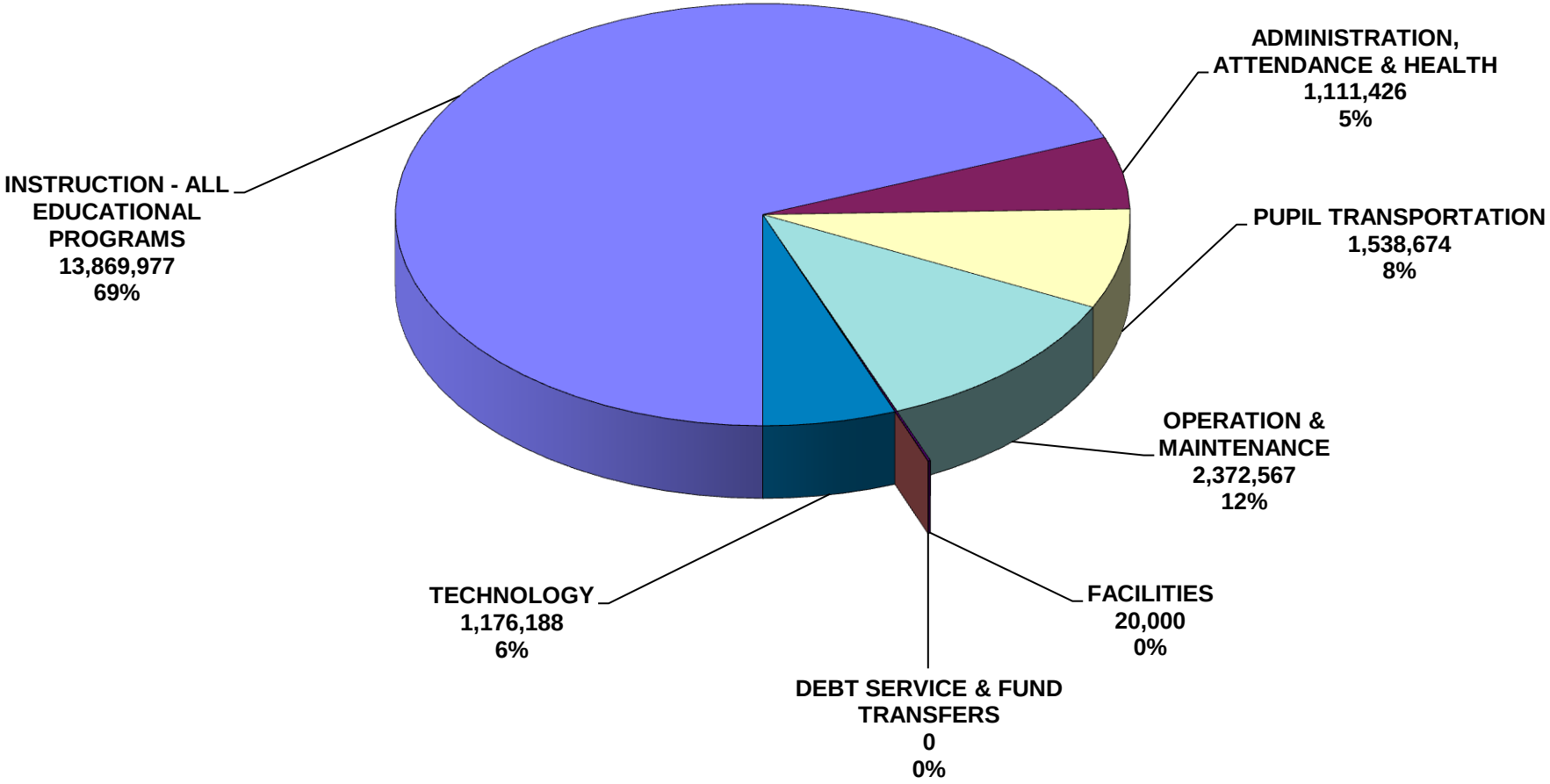
  The study found that adults at age 40 who had the preschool program had higher earnings, were more likely to hold a job, had committed fewer crimes, and were more likely to have graduated from high school than adults who did not have preschool.

Increases

- VRS – increases from to 9.03% to 11.33%
- Health insurance premiums – projected to increase by 15%
- Step adjustment for employees – $170,322
- Reinstate middle school sports – $20,000
- FCC radio upgrade – $120,000
- Fuel prices – additional $58,000



EXPENDITURES 2011-12



			03/28/11	
EXPENDITURES - RECAPITULATION			**4:00 PM**	

EXPENDITURES - RECAPITULATION	**2008-09**	**2009-10**	**2010-11**	**2011-12**
	100.0%	100.0%	100.0%	100.0%
INSTRUCTION - ALL EDUCATIONAL PROGRAMS	15,089,466	**14,303,156**	**13,054,415**	**13,866,842**
	69.9%	**70.8%**	**69.7%**	**69.0%**
ADMINISTRATION, ATTENDANCE & HEALTH	1,141,953	**1,177,151**	**1,079,433**	**1,111,264**
	5.3%	**5.8%**	**5.8%**	**5.5%**
PUPIL TRANSPORTATION	1,586,935	**1,272,721**	**1,261,976**	**1,538,674**
	7.4%	**6.3%**	**6.7%**	**7.7%**
OPERATION & MAINTENANCE	2,316,563	**2,177,894**	**2,199,276**	**2,372,567**
	10.7%	**10.8%**	**11.7%**	**11.8%**
FACILITIES	20,000	**20,000**	**20,000**	**20,000**
	0.1%	**0.1%**	**0.1%**	**0.1%**
DEBT SERVICE & FUND TRANSFERS	0	**0**	**0**	**0**
	0.0%	**0.0%**	**0.0%**	**0.0%**
TECHNOLOGY	1,420,102	**1,258,586**	**1,124,483**	**1,176,188**
	6.6%	**6.2%**	**6.0%**	**5.9%**
TOTALS	21,575,019	20,209,508	**18,739,583**	**20,085,536**
			-1,469,925	**1,345,953**
SCHOOL FOOD	946,170	970,817	**985,387**	**1,066,746**
		2.60%	**1.50%**	**8.26%**
TOTAL	22,521,189	21,180,325	**19,724,970**	**21,152,282**
		-5.95%	**-6.87%**	**7.24%**

Reductions

- Retirements, resignations not to be filled
- Consolidate positions and responsibilities for teachers and administrators
- Additional retirements may occur
- Eliminate class offerings at ACHS with less than 15 students per class
- Combining classes – teachers traveling
- Reduce staff further – increase class size K–12
- Reductions in Force (RIF)

Maintenance of Effort (MOE)

- Must expend equal or greater amount per pupil than prior year or year selected by federal government
- In 2009-2010 we did not meet MOE in Special Education and Title I - had the federal government not granted a waiver, we would have had to **return funds**
- **This could be an issue for 2010-11**

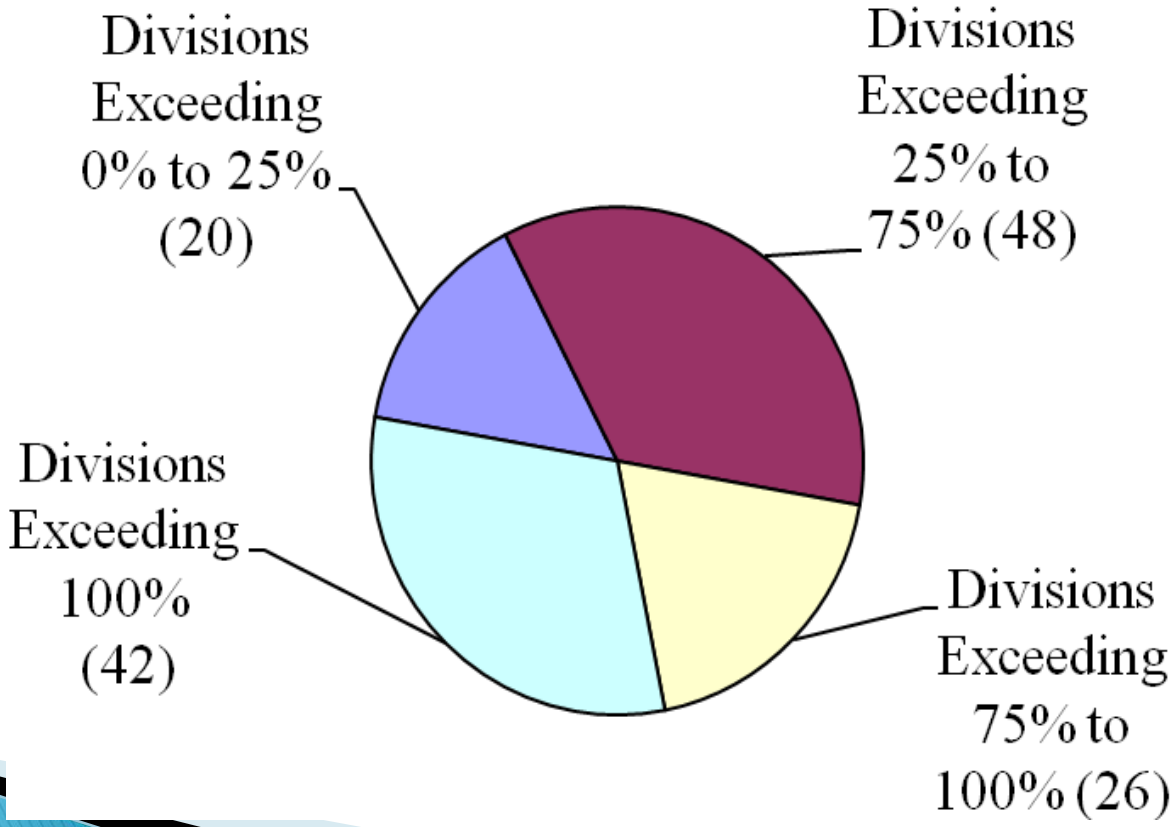
Budgeted Required Local Effort for the Standards of Quality
Fiscal Year 2011 – VA Department of Education Comparison

All school divisions exceeded budgeted required local effort for fiscal year 2011. The range of budgeted local support in excess of the required amount is:

* Lowest– Appomattox – 4.15%
* Highest– Arlington – 214.27%

* The average budgeted local support in excess of the required level for FY 2011: **80.75%**

Distribution - Percent of FY11 Budgeted Local Expenditures for Operations Above Required Local Effort for SOQ



Actual Required Local Effort for the Standards of Quality – FY 2010

- Lowest – King George – 2.15% above RLE
- Highest – Sussex – 205.50% above RLE

- In this comparison, Appomattox is 15.11% above RLE

- Those lower than us were: Highland, Nottoway, Patrick, Scott, Smyth,
- Tazewell, Westmoreland, and Colonial Beach

2010-11 Required and Budgeted SOQ Expenditures – 136 School Divisions – Percent Budgeted over Required Local Effort (RLE)

- Lowest in State:
- Appomattox 4.15%
- Nottoway 9.03%
- Patrick 9.09%

- Neighbors:
- Charlotte 15.57%
- Amherst 50.29%
- Buckingham 68.93%
- Prince Edward 82.79%
- Campbell 96.67%

School Division Participation in Optional Programs with Local Match Requirements
Fiscal Year 2011

Pursuant to Item 132, Paragraph B.10, Chapter 874, 2010 Acts of Assembly, for fiscal year 2011, the Department of Education collected data on budgeted required local match for applicable Lottery funded accounts that require a local match.

As part of this data collection, school divisions also certified participation in certain Lottery funded accounts; where applicable. All school divisions have submitted complete reports and have certified their participation status for fiscal year 2011.

School divisions either opted in or opted out of participating in the optional programs that have a required local match. If sufficient local operating expenditures were not available to meet local match requirements, then local school divisions requested additional local appropriation from the governing body prior to receiving state funds in fiscal year 2011.

The following information details by account the school division participation in Lottery funded accounts in fiscal year 2011:

	Number of Divisions Opting In	Number of Divisions That Must Request Additional Local Appropriation	Number of Divisions Not Eligible for Funding	Number of Divisions Opting Out
At Risk	135	0	0	1
Virginia Preschool Initiative (VPI)	110	0	9	17
Early Intervention Reading Initiative	135	0	0	1
K-3 Primary Class Size Reduction	112	0	23	1
SOL Algebra Readiness	131	0	0	5

Appomattox

Appomattox

Appomattox

Appomattox

FY 2011 Comparisons of 136 School Divisions Local Match Requirements for SOQ & Lottery Accounts – % Budgeted over RLE

- **Lowest – Nottoway – 1.21%**
  - **Appomattox – 1.66%**

Neighbors: Charlotte – 9.37%
Amherst – 43.03%
Nelson – 44.20%
Buckingham – 57.81%
Prince Edward – 64.04%

- Campbell – 87.92%
- Highest – West Point – 205.35%

If we receive our request of $5,005,272.75 we would be at 34.98% above RLE

Our local funding request for 2011-12 is $5,005,272.75

- The children of Appomattox are worth our effort and investment.
- Industry seeks a community with a well educated population.
- Industry seeks a county that is invested in education with a financial commitment to children.
- People moving in the community to buy real estate seek a strong and strongly funding education system for their children.

Why we are asking for more than state mandated Required Local Effort (RLE):

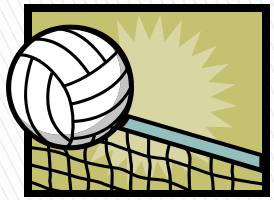
- **Return of Valuable Programs**
- At Risk
- Virginia Preschool Initiative
- Early Reading
- Algebra Readiness, and
- Continuing K-3 Class Size Reduction

Protecting our Dedicated Staff
Who have seen their paychecks shrink over last 3 years through Continued VRS and Insurance Premium Contributions
One Normal Step Adjustment

Increasing Fuel Prices,

Federal Communications Commission Mandated Narrow Band Radio System, and

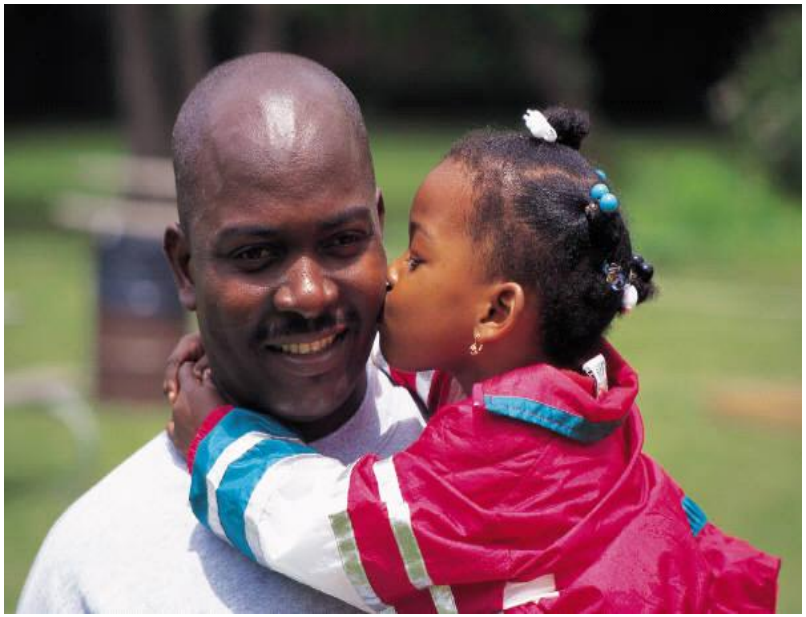
Three New School Buses
To Keep Our Children Safe



Reinstate Middle School Sports Program

Thank you for supporting the students and staff of Appomattox County Public Schools!

Our children and families in Appomattox are worth it!



Minutes of
Appomattox County School Board
Budget Work Session and Interim Meeting

The Appomattox County School Board met on Thursday, March 10, 2011 at 5:30 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct a Budget Work Session and Interim Meeting. Present were Board Members Mrs. Stacy C. Garrett, Mrs. Amy M. Martin, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Division Superintendent Dr. Dorinda G. Grasty.

CALL TO ORDER

Mrs. Garrett, Chairman, called the meeting to order and welcomed those in attendance.

CONSIDERATION OF AGENDA

It was moved by Mrs. Martin and seconded by Mr. Waddell to approve the agenda as presented. By unanimous voice vote, the motion was approved.

SUPERINTENDENT'S REPORT

QSCB Bond Awarded for Primary School Project

Dr. Grasty was delighted to report our school division has been awarded a Qualified School Construction Bond (QSCB) in the amount of $10 million for the renovation of Appomattox Primary School. This is a zero-interest loan that will save the county over $4 million during the life of the loan. (See Attachment # 1)

National FFA Week

The Town of Appomattox proclaimed February 19 – 26, 2011 as National FFA Week. (See Attachment # 2)

Request to Participate in Feeding America Food Drive with Our Local Walmart

The superintendent stated Walmart has requested to partner with our school division for their Feeding America Food Drive, March 12 – 31, 2011. By participating in this project, students, staff, and parents will be encouraged to participate by donating canned, boxed, or bagged food items in collection containers that will be located throughout the community and possibly at each

school. Dr. Grasty noted the donated food would be given to a local food bank. By consensus, the Board agreed to participate in this worthy cause.

BUDGET WORK SESSION

Budget Update from the Superintendent and Budget Work Session

Dr. Grasty provided information from the Virginia Department of Education (DOE) regarding the 2011-2012 School Budget. (See Attachment # 3) The DOE data concerning 2011 budgeted required local effort for the Standards of Quality revealed Appomattox was the lowest of all 136 school divisions at 4.15%. The highest was Arlington at 214.27%. The average budgeted local support in excess of the required level across the state for fiscal year 2011 was 80.75%. Dr. Grasty noted had our school division received the 80.75% average it would have resulted in an additional $3 million. She also pointed out Appomattox County Public Schools was unable to participate in the following optional programs because our county did not meet the local match requirements: At-Risk, Virginia Preschool Initiative (VPI), Early Intervention Reading Initiative, and SOL Algebra Readiness. For fiscal year 2011, we were only able to participate in one of the optional local match programs which was the K-3 Primary Class Size Reduction Program. Dr. Grasty stated this information was very disheartening.

Mrs. Garrett requested a copy of this information be submitted to Mrs. Aileen Ferguson, County Administrator, and the Members of the Appomattox County Board of Supervisors. Rev. Williams noted this information is frustrating but not news to the Board. He also requested a letter of explanation be submitted with the document. Dr. Grasty stated she would take care of these requests.

Mr. Stephen O. Edwards, Director of Business and Operations, reviewed the revised budget variables for the 2011-2012 School Budget and shared the following points of information: (See Attachments # 4 and #5)

- Base Budget includes restoring the following programs which were cut from the current 2010-2011 budget: Early Reading, Algebra Readiness, Mentor Teacher, Virginia Preschool Initiative, and At-Risk Program. The inclusion of these programs increases the required local match by $112,978.00.
- Base Budget also includes the purchase of three school buses ($225,000.00 - $250,000.00), a new FCC mandated radio system and a 14.5% increase in health insurance.
- VRS contribution rates have decreased from 12.16% to 11.33% which resulted in a savings of $61,428.00.
- Base Budget has a funding shortfall of $321,082.00.

- The 2011-2012 Base Budget is based upon a significantly higher average daily membership (ADM).
- An additional $50,000.00 has been included in the Base Budget to cover the increasing costs for fuel.

Dr. Grasty noted when the General Assembly adjourned, bills were sent to the Governor for his signature and he has 30 days to sign into law, amend, or veto. This could result in not having final information from the Department of Education until near the end of March. In the past, Mrs. Aileen Ferguson, County Administrator, has requested budget information from the school division by the first part of April.

Rev. Williams stated the budget variables may appear to be presented by priority but noted the Board had not designated a priority listing.

Mrs. Garrett stressed a number of unknowns exist including the final cost for health insurance. Mr. Waddell pointed out this factor would not be known prior to finalizing the 2011-2012 budget.

Mrs. Garrett noted the Public Hearing on the 2011-2012 budget was conducted to gather input from staff; however, it was most unfortunate that only one person addressed the Board. She also shared her dismay that parents who have been concerned about the elimination of middle school sports for the current school year did not speak. Dr. Grasty also noted a number of emails and Global Connect messages were issued as well as a special letter to parents.

Dr. Grasty stated all AARA and SFSF funds will end on September 30, 2011 and referenced the funding cliff this will create. The remaining Jobs Bill money must be used by September 30, 2012. Mr. Edwards stated the FY 2012 Budget revenue reflects $219,000.00 in Jobs Bill funds. Mrs. Garrett indicated it was not the vote or consensus of the Board to roll these funds to the 2011-2012 school year.

Following a lengthy discussion, Dr. Grasty requested direction from the Board regarding the 2011-2012 School Budget.

Mr. Waddell stated the amount for fuel must be increased with Mrs. Garrett in agreement. She also voiced her support of keeping everything discussed in the base budget, reinstating middle school sports, making no reductions to high school sports, and adding one normal step.

Mrs. Martin concurred with Mrs. Garrett and noted the importance of keeping the Board of Supervisors informed with all of the information that we are

receiving, especially the Department of Education documents reviewed by the superintendent at this meeting.

Rev. Williams recommended the final school budget be presented to the Board of Supervisors rather than delivered. He recommended an appointment be made for a personal presentation at one of the Supervisors' budget work sessions. Dr. Grasty stated this could be done and directed Mr. Edwards to check with the Supervisors regarding this topic. Mr. Waddell and Mrs. Garrett stated all School Board Members should be in attendance when the budget is presented. Dr. Grasty indicated the Joint Board Meeting on March 29, 2011 might be an ideal time for this to take place if the School Board has approved a final budget prior to this meeting.

The superintendent stated the Board of Supervisors recently approved providing an additional $600,000.00 for furniture, fixtures, and equipment (FFE) for the Appomattox Primary School PPEA renovation project. She indicated the gratitude of the School Board was shared at a recent PPEA meeting. Mrs. Martin cited the award of the $10,000,000.00 interest-free Qualified School Construction Bond helped toward the additional FFE funds from the county. Mrs. Martin also expressed appreciation to Mr. William C. Perrow, Director of Business, for successfully completing the bond application.

APPOINTMENT OF INTERIM SCHOOL BOARD MEMBER

Update from the Superintendent

The superintendent reviewed the following timeline for appointment of an Interim School Board Member from the Courthouse District in order to comply with state law which requires the position be filled within forty-five days:

1. Advertise two weeks in the Times-Virginian (March 2 and March 9) for interested persons to apply with a March 15, 2011 deadline. (See Attachments # 6 and # 7)

2. Develop questions for applicants.
   a. Board Members will submit requests to the Chairman by March 11, 2011.
   b. Chairman and one other Board Member, appointed by the Chairman, develop questions.

3. Invite applicants to a group interview at the March 24, 2011 Board Meeting, or an alternative date selected by the Board.

4. Applicants will be seated randomly in front of the Board table.

5. Same questions are asked of each candidate. Name of candidate to receive first question drawn by lot; rotate who goes first, keeping the same order. The second question is asked of the person to the left of the person asked the first question. Chairman asks the questions.

6. At conclusion, candidates will be given an opportunity for a minute final statement. Select person to go first by lot, going in order to the left of the first person.

7. Board Members convene in closed session to discuss candidates.

8. In open session, Chairman opens floor for nomination and second; the first person nominated who receives three yes votes is selected for the interim position.

Dr. Grasty reported the Writ of Election had been filed as required.

Following discussion, the Board instructed the superintendent to clarify the length of time the interim member would hold office and the date the elected member would take office. Dr. Grasty stated she would be glad to secure this information and report to the Board.

Rev. Williams reported the Redistricting Committee will conduct their first meeting on March 24, 2011. He also noted the impact redistricting may have on candidates.

Appointment of Board Member to Assist Chairman with Interview Questions

Mrs. Garrett, Chairman, appointed Mr. Waddell, School Board Vice-Chairman, to assist in developing interview questions for Interim School Board candidates.

ACTION ITEMS

Consideration of Approval of Overnight Trips

It was moved by Mrs. Martin and seconded by Mr. Waddell to approve the overnight trip requests as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 8 and # 9)

CLOSED SESSION

Adjourn to Closed Session

Mr. Waddell moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #128, #391 and #465.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia 1950, as amended, and students #50705, #51585, and #347.

Mrs. Martin seconded the motion made by Mr. Waddell. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Waddell and seconded by Mrs. Martin to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Waddell made this motion which was seconded by Mrs. Martin, unanimously approved, and recorded by roll call vote. (See Attachment # 10)

APPROVAL OF PERSONNEL MATTERS

It was moved by Mr. Waddell and seconded by Rev. Williams to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. Personnel were approved as follow:

Retirements 2010-2011:

Marie D. Morgan – Teacher – Appomattox County High School – Effective: June 30, 2011.

Zona D. Major – Teacher – Appomattox Elementary School – Effective: June 30, 2011.

Resignation 2010-2011:

Camille G. Rabon – Band Teacher – Appomattox County High School/Appomattox Middle School – Effective: June 30, 2011.

Long-Term Substitutes 2010-2011:

Fannie B. Davis – Long-term Substitute at Appomattox Middle School/Appomattox County High School for Elizabeth Reynolds. Effective: March 14, 2011.

Sara "Beth" Bollinger – Long-term Substitute at Appomattox Primary School for Deborah Jamerson. Effective: March 14, 2011.

Supplemental Assignments 2010-2011:

Appomattox County High School

Lindsey M. Pulfer – Track, Outdoor Assistant 1
Tyrone D. Scott – Track, Outdoor Co-Assistant 2 (120 Hours)
Robert S. Cothran – Track, Outdoor Co-Assistant 2 (120 Hours)

Substitute Teachers 2010-2011:

Carolyn A. Giles
Shelley R. Harvey
Jacob D. Powell
Renee E. Robinson
David M. Sexton
Erik R. Therkildsen
Nuhr L. Wasi

Approval of Student Number 50705

It was moved by Mr. Waddell and seconded by Mrs. Martin to approve Student Number 50705 return to school on Tuesday, March 15, 2011 with an assigned seat at the front of the school bus. By unanimous voice vote, the motion was approved.

Approval of Student Number 51585

It was moved by Mr. Waddell and seconded by Mrs. Martin to approve Student Number 51585 return to school on Tuesday, March 15, 2011 with an assigned seat away from the front of the school bus. By unanimous voice vote, the motion was approved.

Approval of Student Number 347

It was moved by Mr. Waddell and seconded by Rev. Williams to approve Student Number 347 be placed in the school division's Alternative Education Program for the remainder of the 2010-2011 school year, beginning Tuesday, March 15, 2011. The thirty day school bus suspension will be enforced with the student being allowed to resume riding the bus on Wednesday, April 13, 2011. Day Treatment Services are strongly recommended. The student will be allowed to return to the high school at the beginning of the 2011-2012 school year if academic progress, sustained effort, and good behavior are exhibited while attending the Alternative Education Program. By unanimous voice vote, the motion was approved.

NEXT MEETINGS

The next Regular Monthly Business Meeting of the Appomattox County School Board will be held Thursday, March 24, 2011 at 5:30 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. A joint Meeting with the Appomattox County Board of Supervisors is scheduled Tuesday, March 29, 2011 at 5:30 p.m. at the same location.

ADJOURNMENT

There being no further business, Rev. Williams moved the meeting be adjourned with a second from Mr. Waddell. By unanimous voice vote, the meeting was adjourned.

_____
Stacy C. Garrett
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 10

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Waddell moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mrs. Martin seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Garrett	-	Yes
Mrs. Martin	-	Yes
Mr. Waddell	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: March 10, 2011

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, March 24, 2011 at 5:30 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Mrs. Stacy C. Garrett, Mrs. Amy M. Martin, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Division Superintendent Dr. Dorinda G. Grasty.

CALL TO ORDER

Mrs. Garrett, Chairman, called the meeting to order and welcomed those in attendance.

CONSIDERATION OF AGENDA

It was moved by Mrs. Martin and seconded by Mr. Waddell to approve the agenda as presented. By unanimous voice vote, the motion was approved.

APPROVAL OF MINUTES

February 8, 2011 – Interim Meeting
February 24, 2011 – Public Hearing on FY 2012 Budget and Regular Monthly Business Meeting

It was moved by Mr. Waddell and seconded by Mrs. Martin to approve the minutes of the February 8, 2011 Interim Meeting and the February 24, 2011 Public Hearing on FY 2012 Budget and Regular Monthly Business Meeting as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

The superintendent shared the following items of communication with the Board:

1. A note of appreciation from Mr. R. W. “Bobby” Mitchell’s family.
2. A sympathy card and note from the Virginia School Boards Association concerning Mr. Mitchell.
3. Writ of Election approved by Judge Richard S. Blanton on March 9, 2011. (See Attachment #1)

4. The Annual Area Youth Art Exhibition at the Longwood Center for the Visual Arts will be held March 27, 2011 through April 30, 2011. A large number of students from our school division will have their artwork displayed at the exhibit. Board Members were invited to attend.

Communication Items from Board Members

The Chairman shared the following communication items with fellow Board Members:

1. Letter written to Governor McDonnell requesting he veto SB 966, a bill that would mandate public schools provide a minimum of 150 minutes of physical education per week in grades kindergarten through eight. (See Attachment # 2) Mrs. Garrett noted the Governor did veto this bill earlier in the day.
2. Invitation from the Region 2000 Technology Council to attend their Annual Awards Night on May 17, 2011. (See Attachment #3)

RECOGNITIONS

Students and Staff

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

2011 VSBA Showcases for Success:

Appomattox Alternative Education Center – Annette Bennett
Systematic Remediation and Support – Martha Eagle
Agricultural Education Program – Edward McCann
(See Attachment # 4)

2011 Excellence in Education Award - Appomattox Elementary School:

Karen Cyrus
Melanie Ranson
(See Attachment #5)

Appomattox Middle School:

Geography Bee -
Devin Harvey – 2nd Place
Casey Jenkins – 3rd Place

Virginia Band and Orchestra Director's Association District III Junior Band –
William Michael Nicholas – 3rd Place
Jonathan Trey Barksdale – 6th Place
Tommy Deheng Lam – 8th Place
Camille Rabon – Band Director

Appomattox County High School:

Successfully Completed National Occupational Competency Testing Institute (NOCTI) Written Exams –

Agricultural Mechanics -
Andrew Demuth
Dustin Doss
Jordan Heinrichs
James Hudson
Jared Lancaster
Patrick Langley
William Lewis
Zach Love
Richard Mason
Gunnar Nelson
Spencer Richardson
Zach Schumaker
Dylan Watson
Michael Williamson

Production Agriculture -
Jacob Almond
Chris Charte
Jessica Hudson
Gunnar Nelson
Zach Shumaker
Rob Thomas
Michael Williamson

Alison Scott, Teacher
Edward McCann, Teacher

School Resource Officer Appreciation and Recognition:

Terry Eagle - Appomattox County High School
David O'Brien - Appomattox Middle School

February Employees of the Month:

Employees of the Month were recognized for going "above and beyond" their normal job duties. Congratulations were extended to the following employees who were selected as Employees of the Month for February, 2011:

Appomattox Primary School:
Mary Mason

Appomattox Elementary School:
Ashley Ferguson
Kelly Gilliland
Regina Moore

Appomattox Middle School:
Alice Matthews

Appomattox County High School:
Peggy Staples

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above for their outstanding accomplishments.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests from the public to comment on agenda items.

SUPERINTENDENT'S REPORT

Membership Report

The superintendent provided the February 28, 2011 Membership Report which indicated the total funded ADM was 2,233 students. This compares with a budgeted ADM of 2,218 for the 2010-2011 school year. (See Attachment # 6)

Educational Trips

Board Members were provided with a listing of educational trips for their information and review. (See Attachment # 7)

VSBA and NSBA Activities

The following VSBA and NSBA activities were discussed:

The VSBA 2011 Southern Regional Forum will be held March 28, 2011 at Sandusky Middle School in Lynchburg. The fee is $29.00 per person. Mrs. Garrett, Mrs. Martin, Mr. Waddell, Rev. Williams, and Dr. Grasty will be attending. An additional registration has also been processed for the Interim Board Member, should that individual wish to attend.

The Annual VSBA Policy Services Workshop will be held May 27, 2011 in Charlottesville. The deadline for registration is May 13, 2011 and the fee is $95.00 per person. Dr. Grasty is registered to attend.

The Annual VSBA School Law Conference will be held June 3, 2011 in Charlottesville. The deadline for registration is May 20, 2011 and the fee is $165.00 per person. Dr. Grasty is registered to attend.

VSBA Legislative Proposals should be submitted to the VSBA office no later than Monday, June 13, 2011. The Legislative Positions Committee will meet July 20, 2011.

Information from the Schools and Division Offices

School and division newsletters were distributed to Board Members for their information and review.

School Showcase

Mrs. Martha Eagle, Principal, and Mr. Poldi Moreno, Assistant Principal of Appomattox Middle School, showcased the resources, routines, and relationships developed at AMS this year by implementing strategies from the Administrative Team's book study of *Learning by Doing*. A detailed review was presented of the successful AMS System of Intervention Plan with Board Members role playing students who had been identified because of school attendance, behavior, academic, or physical/medical issues. A pictorial review of many of the clubs offered to middle school students was also provided. Dr. Grasty noted the System of Intervention Plan was the AMS program recognized by VSBA through their Showcases for Success. (See Attachments # 8 and # 9)

Discussion of Out-of-County Tuition Rates

Dr. Grasty recommended the Board consider increasing the out-of-county tuition rate which is currently $500.00 per student per year and requested consideration from Board Members. She noted 49 students currently attend Appomattox County Public Schools on an out-of-county tuition basis. Another 30 students from outside the county also attend without paying because they have a parent who is employed by the school division or county, or the parents own

property in Appomattox County and pay taxes equivalent to the $500.00 charge. Dr. Grasty indicated out-of-county students count toward the division's Average Daily Membership (ADM). Rev. Williams questioned the county tax dollars that are not paid towards the education of these students. Dr. Grasty noted at a recent discussion, county personnel stated they pay $1,900.00 to $2,000.00 per in-county student. Mr. Waddell was in favor of increasing the rate and suggested $750.00 per student. Rev. Williams favored out-of-county students carrying more of the burden. Mrs. Garrett suggested the rate increase to $750.00 per student except currently enrolled students who will be a junior or senior next year. She also suggested newly enrolled juniors and seniors pay $750.00.

Update from Central Virginia Governor's School for Science and Technology

Mrs. Annette A. Bennett, Director of Curriculum and Instruction, reported for a number of years our school division has held six slots (three juniors and three seniors) at the Central Virginia Governor's School for Science and Technology (CVGS). She stated we have experienced difficulty filling all six slots for some time. As previously directed by the School Board, a request was made to CVGS to reduce our total number of slots to four for the 2011-2012 school year. Mrs. Bennett provided Board Members with a letter from Dr. Stephen C. Smith, Director of CVGS, which indicated the Board's request had been honored. (See Attachment # 10) Mrs. Martin serves on the Governing Board of the Central Virginia Governor's School for Science and Technology and stressed the high college acceptance rate of students attending CVGS.

Information from the Director of Business and Operations

Mr. Stephen O. Edwards, Director of Business and Operations, provided the following information to the Board:

1. Grounds Maintenance Bids – Field Maintenance proposals were received from three vendors and opened Friday, March 11, 2011. The three bidding firms were: RSG Landscaping & Lawn Care, Wilborn's Lawn Service, and Matthew C. English Bobcat & Backhoe. The lowest annual price of $19,305.00, or $1,608.75 per month, was submitted by RSG Landscaping. The proposals include mowing, annual over-seeding and aeration, semi-annual weed control, minor turf repairs, and irrigation system winterization, spring start-up, monthly inspection, and monitoring. It was recommended to contract with RSG Landscaping in the amount of $4,826.25 for the period April through June 2011, and for $19,305.00 for the period July 1, 2011 through June 30, 2012. (See Attachment # 11) A lengthy discussion of the condition of fields, particularly the practice field, followed the presentation of grounds maintenance bids. Mr. Edwards noted consideration could be given to hiring an additional maintenance

employee whose primary responsibility would be grounds maintenance with other assignments when lawn care is not required. Licensing for pesticide and herbicide handling would also be necessary. He noted the school division would need to purchase additional equipment that would be durable enough to mow the large areas required.

2. Radio Bids - The FCC is mandating narrow band radios be purchased to replace our current broad band radios. Various systems have been investigated and $120,000.00 has been budgeted. It is important that the new radios be compatible with the radio system utilized by the Town of Appomattox which would be extremely beneficial during emergency situations. If sufficient funds are available, we hope to purchase the radios before the end of the current fiscal year. If not, we will purchase them next year.

3. PPEA – The PPEA Committee has reviewed the plans, drawings, and proposals with J. E. Jamerson and Sons, Inc. and Mr. Bill Gillespie, PPEA Manager. Recommendations have been made and submitted to the contractor and architect. The next committee meeting will be Thursday, March 31, 2011. Mr. Gillespie is developing the comprehensive agreement. Construction is planned to begin, June 7, 2011, at 1:35 p.m. as the last school bus leaves for the beginning of summer break. A Public Hearing is required and requested to be conducted in conjunction with the April 28, 2011 Regular Monthly School Board Meeting. Following the Public Hearing, the Board will be requested to approve the proposal as recommended by the PPEA Committee as well as the comprehensive agreement. J. E. Jamerson and Sons, Inc. continue to move forward, recognizing they are doing so at this point at their own risk. Dr. Grasty remarked the contractor met with primary school faculty earlier in the day and learned 99% of the faculty recommendations had been incorporated into the J. E. Jamerson and Sons plan.

4. Stipends and Coaches Pay Scale – Mr. Edwards, Mr. Perrow, and Mr. McMillan have met and discussed several processes to correct the issues created by the federal mandated minimum wage increase during the past few years. It is anticipated the adjustments will not be in place to rectify the existing differences before the end of the current school year. It is anticipated this will cost an additional $25,000.00 to $50,000.00.

5. Stimulus Funded ACHS ADA Renovations – Mr. Edwards shared pictures of the current ADA stimulus funded renovations being conducted at the high school.

Budget Update

Mr. Edwards shared the following budget documents with the Members of the Board:

1. Projected State Payments Based on the 2011 General Assembly's Adopted Amendments to HB 1500/SB 800 (See Attachment # 12)
2. What the FY 2012 Appomattox County Public Schools Budget Includes (See Attachment # 13)
3. Expenditures: 2011-2012 Budget (See Attachment # 14)
4. Revenues: 2011-2012 Budget (See Attachment # 15)
5. School Food Budget 2011-2012 (See Attachment # 16)
6. 2011-2012 Budget Variables (See Attachment # 17)
7. Fiscal Year 2012 Appomattox County Public Schools Budget Request (See Attachment # 18)
8. How We Would Rank – Percentage Above RLE – If We Get the $5.005 Million Local Match (See Attachment # 19)
9. Appomattox County Schools FY 12 Budget – Why We Are Asking for More Than State Mandated Required Local Match (See Attachment # 20)

Mrs. Garrett requested a comparison of meal charges from surrounding school divisions be provided to the Board. Mr. Edwards stated he would gather this information.

Dr. Grasty recommended approval of the 2011-2012 School Budget in the amount of $20,085,535.48 and a local effort of $5,005,272.75. This recommendation includes the following:

1. Virginia Retirement System cost increases
2. Health insurance premium increases
3. Continuing K-3 Class Size Reduction
4. Reinstating At-Risk Program
5. Reinstating Virginia Preschool Initiative Program
6. Reinstating Early Reading Intervention Program
7. Reinstating SOL Algebra Readiness Program
8. Purchasing Federal Communications Commission mandated narrow band radio system
9. Purchasing three new school buses
10. Protecting our dedicated staff who have had paychecks shrink over the past three years by providing one normal step adjustment
11. Reinstating middle school sports
12. Increasing fuel costs

Dr. Grasty further stated $4,095,036.00 was received from the locality for the current 2010-2011 School Budget; however, $200,000.00 was moved from the School Textbook Fund and $94,000.00 was moved from the Capital Improvement Projects Fund which actually resulted in $3,801,036.00 from the locality. Dr. Grasty noted if the county does provide $5,005,272.75 in local funding for 2011-2012, this will put the school division at 35% above the Required Local Effort (RLE) rather than at our current 1.66% above RLE which is 135 out of 136 school divisions. The superintendent stressed the importance of including the step increase in the budget and stated employees need and deserve much more, but the feasibility of more is not likely.

Mrs. Garrett thanked Dr. Grasty and Mr. Edwards for their detailed budget information. She pointed out we have great intentions to provide for our staff, but unfortunately the approved county funding will determine what actually becomes reality. Dr. Grasty noted if we do not receive the requested county funding cuts will have to be made which will be devastating since last year over twenty positions were cut and six employees were dismissed through reduction in force.

Report on AES Watch Dogs Program

Mr. Tom Yarber, Principal of Appomattox Elementary School, provided a report on the Watch D.O.G.S. (Dads of Great Students) Program that has been launched at AES this year. It is a national program sponsored by the SCA and led by Mr. Jason Wells and Mrs. Katie McCann. Dads volunteer to spend a day or a portion of a day supporting school safety, a positive environment, and student learning. Mr. Yarber was pleased to report ten Dads currently volunteer on a regular basis.

Swipe Technology Presentation

Mr. Brette A. Arbogast, Director of Technology and CTE, presented information concerning Swipe Technology which was recently implemented at the high school on a trial basis to track student attendance. (See Attachment # 21) The new system will receive television coverage from WSET – Channel 13 within the next week. Dr. Grasty stated the ultimate purpose of the Swipe system is to improve the safety and security of our students at the high school.

Report on High School Security Walk-Through

Mr. Arbogast reported on the recent high school security walk-through which familiarized new members of the Sheriff's Department with the building as well as identified safety areas needing improvement. He stated maintaining an open communication system with the Sheriff's Department is an added advantage of conducting the school security walk-throughs.

Update on Federal Erate

Mr. Arbogast noted our school system receives Erate dollars, or federal funding, for expenses such as telephones, Internet, and fiber connection. Our current federal Erate amount is 74%. He stated we own the fiber connection to the high school and next year plan to place our own fiber connection to the School Bus Shop. He also noted our Internet bandwidth space has been doubled.

Discussion of Spring Break Schedule

Spring break is scheduled the week of April 18 – 22, 2011. The 2010-2011 ACPS Employee Calendar designates Wednesday, April 20, and Thursday, April 21, as work days for twelve month employees. It is customary for twelve month employees to use vacation days on these scheduled work days if they so choose which may result in the school offices and central office being closed for business on these days.

Employee Recognition Banquet

The Annual Employee Recognition Banquet will be held Tuesday, May 31, 2011 at the Appomattox Community Center at 6:00 p.m. Board Members were requested to place this date on their calendars.

Discussion of April 28, 2011 Tour of School Facilities

Board Members were provided a draft of the April 28, 2011 school facilities tour schedule. Rev. Williams requested the group have lunch in one of the school cafeterias rather than in the high school culinary arts department. It was the consensus the group will eat lunch in the high school cafeteria.

ACTION ITEMS

Consideration of Approval of First Reading of Revised Policies

It was moved by Mr. Waddell and seconded by Rev. Williams to approve the first reading of the following revised policies as presented and recommended by the superintendent:

BCF	-	Advisory Committees to the School Board
CLA	-	Reporting Acts of Violence and Substance Abuse
DJF	-	Purchasing Procedures
GBEA	-	Unlawful Manufacture, Distribution, Dispensing, Possession or Use of a Controlled Substance

GCN	-	Evaluation of Professional Staff
IGBB	-	Programs for Gifted Students
IKEB	-	Acceleration
JHH	-	Suicide Prevention
KKA	-	Service Animals in Public Schools

By unanimous voice vote, the first reading was approved. The Board will conduct the second reading and adoption at the April 28, 2011 meeting.

Consideration of Approval of Out-of-County Tuition Rates

It was moved by Mrs. Martin and seconded by Rev. Williams to change the out-of-county tuition rate for the 2011-2012 school year to $750.00. The exception would be currently approved out-of-county tuition students who will be juniors or seniors in 2011-2012. These students would be charged $500.00. By unanimous voice vote, the motion was approved.

Consideration of Approval of Grounds Maintenance Contract

It was moved by Rev. Williams and seconded by Mr. Waddell to approve the grounds maintenance contract with RSG Landscaping in the amount of $4,826.25 for the period April 1, 2011 through June 30, 2011, and for $19,305.00 for the period July 1, 2011 through June 30, 2012 as recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 22)

Consideration of Approval of Request by the Appomattox County Extension Office

It was moved by Mr. Waddell and seconded by Mrs. Martin to approve the request by the Appomattox County Extension Office for school buses to transport 4-H members to and from Holiday Lake 4-H Center on July 4 and 8, 2011 as recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 23)

Consideration of Approval of Overnight Trips

It was moved by Mrs. Martin and seconded by Mr. Waddell to approve overnight trips as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 24 and # 25)

Consideration of Approval of Conducting Public Hearing in Conjunction with the April 28, 2011 Regular Monthly Business Meeting

It was moved by Mr. Waddell and seconded by Mrs. Martin to approve conducting a public hearing to receive comments regarding the Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School in conjunction with the April 28, 2011 Regular Monthly Business Meeting as recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Approval of 2011-2012 School Budget

It was moved by Mrs. Martin and seconded by Mr. Waddell to approve the 2011-2012 School Budget in the amount of $20,085,535.48 which includes a local match of $5,005,272.75 and the 2011-2012 School Food Budget in the amount of $1,066,746.00 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 26, # 27, and # 28)

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business.

FINANCIAL REPORTS

The superintendent provided Board Members with the monthly financial report dated February 28, 2011 and a supplemental appropriation recently approved by the Appomattox County Board of Supervisors. (See Attachments # 29 and # 30)

APPROVAL OF BILLS

Mrs. Martin moved the following bills be approved for payment as presented and recommended by the superintendent:

1. $601,229.80 – General Fund (See Attachment # 31)
2. $ 46,024.39 – School Food Fund (See Attachment # 32)
3. $ 1,270.50 – School Textbook Fund (See Attachment # 33)
4. $ 4,240.77 – General Fund End-of-Month (See Attachment # 34)
5. $ 84.37 – School Food End-of-Month (See Attachment # 35)

Mr. Waddell seconded the motion with all members approving the payment of bills as indicated by voice vote.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

The following individuals addressed the Board concerning non-agenda items:

1. Mrs. Mary Marshall informed the Board that Mr. Lanny Lambdin had recently retired as CenVaServ Director of the Regional Virginia Education Association (VEA) Office. Mr. Fred Glover has been hired to fill this vacancy. Mr. Glover was in attendance earlier during the meeting, but received a phone call and needed to leave before being able to be introduced to the Board.

2. Rev. Matt Davis, Pastor of Liberty Chapel Baptist Church in Appomattox, is working with coaches and student athletes at Appomattox County High School to form a Fellowship of Christian Athletes (FCA). They have been given the opportunity to partner with Faith Force Ministries--Breaking the Barriers who will be conducting a three night crusade, April 29, 30, and May 1, 2011 at the high school. A facility use request has been completed and Rev. Davis requested the facility use fees be waived for this activity that is co-sponsored by Liberty Chapel Baptist Church and FCA. (See Attachment # 36)

Mrs. Garrett thanked both speakers and stated the request from Rev. Davis would be placed on a future agenda as an action item.

NEXT MEETINGS

A Joint Meeting with the Appomattox County Board of Supervisors will be held Tuesday, March 29, 2011 at 5:30 p.m. The next Interim Meeting will be Thursday, April 14, 2011 at 5:30 p.m. and the next Regular Monthly Business Meeting will be held Thursday, April 28, 2011 at 3:30 p.m. in conjunction with a Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School. All of the meetings will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia.

INTERVIEW INTERIM SCHOOL BOARD MEMBER APPLICANTS

Mrs. Garrett stated two applicants had applied for the Interim School Board Member position representing the Courthouse District to fill the vacancy created by the recent death of Mr. R. W. “Bobby” Mitchell. She requested Mr. Ronald

Lankford and Mr. Gregory Smith come forward and be seated in front of the board meeting table.

Dr. Grasty clarified the new Board Member would need to take the Oath of Office on March 25, 2011 and the length of office would continue through Election Day on November 8, 2011. The School Board Member elected from the Courthouse District on November 8, 2011 will assume office upon taking the Oath of Office which could be as early as the next day, November 9, 2011. The superintendent stated this information had been verified with Mr. David Hawkins, School Board Attorney, and Mrs. Sabrina Smith, Appomattox County Registrar.

Mrs. Garrett thanked Mr. Lankford and Mr. Smith for their interest. She stated the same questions would be asked of each candidate and requested they draw a number from the basket provided to determine who would receive the first question. Mr. Lankford drew the lower number and received the first question. The following questions were asked of each applicant:

1. Why do you wish to become a member of the Appomattox County School Board?
2. What special experiences, talents, or skills would you bring to the School Board?
3. Tell us about leadership positions you have held in the community.
4. What knowledge do you have about our schools? How did you gain that knowledge?
5. What are one or two specific strengths of the schools and the school division?
6. What are one or two specific areas of concern that you would suggest need additional attention from the School Board and school administration?
7. Recent data from the Virginia Department of Education indicates for the 2010-2011 school year Appomattox is the lowest (136 out of 136) for required local effort per pupil. How do you react to this? What suggestions do you have to increase required local effort per pupil?
8. If selected, do you plan to run for office in November?

Upon conclusion of the questions listed, the Chairman provided Board Members the opportunity to ask any additional questions. No additional questions were offered.

Mrs. Garrett thanked both candidates for taking the time to attend the meeting and for answering the questions presented. Both candidates were allowed to make a closing statement. Mr. Smith drew the lowest number and provided his closing statement first, followed by Mr. Lankford. Mrs. Garrett invited both gentlemen to remain in the lobby during closed session. She stated they

would be invited to return when the Board resumed open session for the forthcoming approval of an Interim Board Member.

CLOSED SESSION

Adjourn to Closed Session

Mr. Waddell moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711(A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #128, #465, #179, #297, and #391 and discussion of candidates for the interim School Board position.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia 1950, as amended, specifically the monthly school discipline reports and student # 50302.

Rev. Williams seconded the motion made by Mr. Waddell. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Waddell and seconded by Mrs. Martin to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in

the meeting by the public body. Mr. Waddell made this motion which was seconded by Mrs. Martin, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 37)

APPROVAL OF PERSONNEL MATTERS:

It was moved by Mr. Waddell and seconded by Rev. Williams to approve the personnel report as amended and as recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. Personnel were approved as follow:

Retirements 2010-2011:

A. Virginia Epling – Teacher – Appomattox Middle School – Effective: June 30, 2011.

Sarah Gayle Williams – Teacher – Appomattox County High School – Effective: June 30, 2011.

Resignations 2010-2011:

Tina M. Richardson – Instructional Assistant – Appomattox Primary School – Effective: March 30, 2011.

Marion R. Wood – Instructional Technologist – Appomattox County Public Schools – Effective: June 30, 2011.

Long-Term Substitute 2010-2011:

Mary Ann Almond – Long-term Substitute at Appomattox Elementary School for Sam Knaus. Effective: April 1, 2011.

Supplemental Assignments 2010-2011:

Appomattox County High School
Stacy H. Williamson – Girls Soccer (Volunteer Coach)

Substitute Teacher 2010-2011:
Bryan M. Allgood

Substitute Food Service 2010-2011:
Nancy B. Letterman

Business COOP Students 2010-2011:

James R. Hudson
Richard D. Mason
Zachary L. Shumaker

Professional Staff - Recommended Reappointments for 2011 – 2012:
(this could change depending on final budget approval)

LAST	FIRST	Contract Days for 2011 - 2012 (pending budget approval)	TITLE	Contract Type for 2011 - 2012
Armstrong	Jacqueline	200	TEACHER	1st Continuing
Bennett	Annette	245	DIRECTOR OF CURRICULUM & INST.	1st Continuing
Donghia	Margaret	200	TEACHER	1st Continuing
Eagle	Martha	245	PRINCIPAL	1st Continuing
Gregory	Leigh	200	TEACHER	1st Continuing
Jack	Justin	200	TEACHER	1st Continuing
Maxwell	Allison	200	TEACHER	1st Continuing
McCann	Katie	200	TEACHER	1st Continuing
McCann, Jr.	Edward	245	TEACHER	1st Continuing
McMillan	Bruce	245	Director of Human Resources	1st Continuing
Moreno	Francis	245	ASSISTANT PRINCIPAL	1st Continuing
Scott	Alison	245	TEACHER	1st Continuing
Turner	Amanda	200	TEACHER	1st Continuing
Whorley	Robyn	220	TEACHER	1st Continuing
Yarber	Tom	245	PRINCIPAL	1st Continuing
Allen	Rebecca	200	TEACHER	Annual
Allen	Thomas	200	TEACHER	Annual
Arbogast	Brette	245	Director of Technology & CTE	Annual
Barricks	Janet	200	TEACHER	Annual
Bowyer	Jason	245	ASSISTANT PRINCIPAL	Annual
Caruthers	Joshua	200	TEACHER	Annual
Cottrell	Travis	200	TEACHER	Annual
Deike	Rebecca	200	TEACHER	Annual
Duncan	Elizabeth	220	TEACHER	Annual
Dunevant	Sarah	200	TEACHER	Annual
Hawks	Steffanie	200	TEACHER	Annual
Hofmann	Brian	200	TEACHER	Annual
Lester	Peter	200	TEACHER	Annual
Martin	Whitney	200	TEACHER	Annual
Mawdesley	Aric	200	TEACHER	Annual
McLean	Brittany	200	TEACHER	Annual
McMillan	Retha	200	TEACHER	Annual
Peck	Brenda	200	TEACHER	Annual
Pulfer	Lindsay	200	TEACHER	Annual
Rees	Crystal	200	TEACHER	Annual

Rothgeb	Victoria	200	TEACHER	Annual
Shetley	Michael	220	TEACHER	Annual
Shortmeier	Jared	200	TEACHER	Annual
Sullivan	Michael	200	TEACHER	Annual
Torrence	Tara	200	TEACHER	Annual
Voorhees	Margaret	200	TEACHER	Annual
Allen	Stephanie	245	TEACHER	Continuing
Allie	Crystal	200	TEACHER	Continuing
Atkinson	Susan	200	TEACHER	Continuing
Bellinger	Diane	200	TEACHER	Continuing
Berry	Catherine	200	TEACHER	Continuing
Blankenship	Susan	200	TEACHER	Continuing
Bloomfield	Julie	200	TEACHER	Continuing
Bowles	Sara	210	TEACHER	Continuing
Bowman	Katherine	200	TEACHER	Continuing
Bromley	Erin	200	TEACHER	Continuing
Butler	Josie	200	TEACHER	Continuing
Calhoun-Vaughan	Amy	200	TEACHER	Continuing
Carson	Deborah	200	TEACHER	Continuing
Carwile	Lorie	200	TEACHER	Continuing
Chavis	Kelly	200	TEACHER	Continuing
Conkwright	Scott	200	TEACHER	Continuing
Conkwright	Christopher	200	TEACHER	Continuing
Cooter	Darlene	220	TEACHER	Continuing
Crane	Maureen	200	TEACHER	Continuing
Curtis	Charla	200	TEACHER	Continuing
Cyrus	Karen	245	ASSISTANT PRINCIPAL	Continuing
Daily	Julie	200	TEACHER	Continuing
DasGupta	Faith	200	TEACHER	Continuing
Davis	Vivian	200	TEACHER	Continuing
Davis	Jamie	200	TEACHER	Continuing
Davis	Victoria	200	TEACHER	Continuing
Detwiler	David	200	TEACHER	Continuing
Dickerson	Kathleen	200	TEACHER	Continuing
Dodson	Clinton	200	TEACHER	Continuing
Doherty	Jean	200	TEACHER	Continuing
Donnigan	Ketisha	200	TEACHER	Continuing
Driskill	Katherine	200	TEACHER	Continuing
East	Catherine	200	TEACHER	Continuing
Elder	Clara	200	TEACHER	Continuing
Fahrman	Cecilia	200	TEACHER	Continuing
Ferguson	Ashley	200	TEACHER	Continuing
Fisher	Susan	220	Instructional Technologist / Teacher	Continuing
Ford	Evelynanne	200	TEACHER	Continuing
Franklin	Melva	200	TEACHER	Continuing
Gillam	Elizabeth	200	TEACHER	Continuing
Goin	Tara	200	TEACHER	Continuing
Goodman	Victoria	200	TEACHER	Continuing

Gregory	Kimberly	200	TEACHER	Continuing
Hamlett	Dana	200	TEACHER	Continuing
Hamlette	Susan	200	TEACHER	Continuing
Harris	Lucy	200	TEACHER	Continuing
Harris	Jane	200	TEACHER	Continuing
Harris	Susan	200	TEACHER	Continuing
Harris	Kristie	200	TEACHER	Continuing
Haught	**Elizabeth**	**245**	**Director of Remedial & Special Education**	**Continuing**
Hix	Deborah	200	TEACHER	Continuing
Hoffman	Tracy	200	TEACHER	Continuing
Hogan	Danielle	200	TEACHER	Continuing
Hounsell	Renee	200	TEACHER	Continuing
Hunter	Gail	200	TEACHER	Continuing
Hunter	Bethany	200	TEACHER	Continuing
Jackson	Janet	200	TEACHER	Continuing
Jamerson	Deborah	200	TEACHER	Continuing
Jamerson	Beth	200	TEACHER	Continuing
James	Moisis	220	TEACHER	Continuing
Johnson	Jacquelyn	200	TEACHER	Continuing
Johnson	Judy	200	TEACHER	Continuing
Jones	D. Michael	245	School Psychologist / Transition Specialist	Continuing
Jones	Christopher	200	TEACHER	Continuing
Jones	Sommer	200	TEACHER	Continuing
Kane	Barry	200	TEACHER	Continuing
Knaus	Samuel	200	TEACHER	Continuing
Land	Charlotte	200	TEACHER	Continuing
Lankford	Elizabeth	200	TEACHER	Continuing
Lawson	Carolyn	200	TEACHER	Continuing
Lewandowski	Judy	200	TEACHER	Continuing
Lindsay	Lynne	200	TEACHER	Continuing
Marshall	Mary	200	TEACHER	Continuing
Marshall, Jr.	James	200	TEACHER	Continuing
Martin	Cynthia	200	TEACHER	Continuing
Martin	Benjamin	220	TEACHER	Continuing
Mason	Mary	200	TEACHER	Continuing
Matthews	Ronda	200	TEACHER	Continuing
Mawyer	James	220	TEACHER	Continuing
McClenny	Lena	220	VISITING TEACHER	Continuing
McConville	Amy	200	TEACHER	Continuing
McDonough	Jill	200	TEACHER	Continuing
McQuinn-Hall	Kelley	200	TEACHER	Continuing
Meissner	Sarah	200	TEACHER	Continuing
Melis	Lindsey	200	TEACHER	Continuing
Moats	Michelle	200	TEACHER	Continuing
Morrison	Judith	200	TEACHER	Continuing
Mott	Jennifer	200	TEACHER	Continuing
Mullins	Heather	245	PRINCIPAL	Continuing
Nash	Kathryn	200	TEACHER	Continuing

Nolen	Misty	200	TEACHER	Continuing
Osborne	Dianne	200	TEACHER	Continuing
Paulette	Alison	200	TEACHER	Continuing
Perkins	Frankie	200	TEACHER	Continuing
Peterson	Timothy	200	TEACHER	Continuing
Peterson	Lara	200	TEACHER	Continuing
Pickrel	Felicia	200	TEACHER	Continuing
Pinelli	Myrtice	200	TEACHER	Continuing
Pulliam	Mary	200	TEACHER	Continuing
Raitter	Samantha	200	TEACHER	Continuing
Ranson	Melanie	200	TEACHER	Continuing
Ranson	Elizabeth	182	TEACHER	Continuing
Rasey	Lee Ann	200	TEACHER	Continuing
Read	David	245	ASSISTANT PRINCIPAL	Continuing
Reed	Lana	200	TEACHER	Continuing
Reynolds	Elizabeth	200	TEACHER	Continuing
Richardson	Lisa	200	TEACHER	Continuing
Richardson	Daniel	200	TEACHER	Continuing
Richardson	Adele	200	TEACHER	Continuing
Royal	Jennifer	200	TEACHER	Continuing
Scott	Alma	200	TEACHER	Continuing
Servis	Cheryl	200	TEACHER	Continuing
Servis	Joseph	200	TEACHER	Continuing
Shippee	Kelly	200	TEACHER	Continuing
St.John	Natasha	200	TEACHER	Continuing
Street	David	200	TEACHER	Continuing
Swanberg	Ann	200	TEACHER	Continuing
Swanson	Bonnie	200	TEACHER	Continuing
Taylor	Laura	200	TEACHER	Continuing
Trent	Anissa	200	TEACHER	Continuing
Tuck	Dianne	220	TEACHER	Continuing
Walton	Jennifer	200	TEACHER	Continuing
Ward	Linda	200	TEACHER	Continuing
Wells	Jason	200	TEACHER	Continuing
Wells	Brandy	200	TEACHER	Continuing
Whately	Kathy	200	TEACHER	Continuing
White	Mary	200	TEACHER	Continuing
White	Stacy	200	TEACHER	Continuing
Whorley	Margaret	200	TEACHER	Continuing
Wilhoit	Crystal	200	TEACHER	Continuing
Williams	Susan	200	TEACHER	Continuing
Williams	Nancy	200	TEACHER	Continuing
Williams	Robert	200	TEACHER	Continuing
Wingfield	Dana	200	TEACHER	Continuing
Wingfield	Marilyn	220	TEACHER	Continuing
Wodke	Amanda	200	TEACHER	Continuing
York	Valerie	200	TEACHER	Continuing
Maxey	Keith	200	TEACHER (part-time)	part-time

APPROVAL OF SUPERINTENDENT'S CONTRACT:

It was moved by Mr. Waddell and seconded by Rev. Williams to approve renewing Dr. Dorinda Grasty's contract as superintendent of Appomattox County Public Schools for the time period July 1, 2011 through June 30, 2014. By unanimous voice vote, the motion was approved.

APPROVAL OF STUDENT MATTERS:

Student Number 50302:

It was moved by Mr. Waddell and seconded by Mrs. Martin to approve Student Number 50302 pursue a mental health assessment through the Family Assessment and Planning Team (FAPT) and pursue credit recovery through the APEX on-line system for the remainder of the 2010-2011 school year. By unanimous voice vote, the motion was approved.

APPROVAL OF INTERIM SCHOOL BOARD MEMBER:

Mr. Waddell nominated Gregory A. Smith be appointed the Interim School Board Member for the Courthouse District. Mrs. Martin provided a second. The Chairman called for a roll call vote and noted three yes votes would confirm the nomination. Mrs. Martin, Mr. Waddell, and Mrs. Garrett voted in favor of the nomination and Mrs. Garrett declared Mr. Gregory A. Smith the Interim School Board Member for the Courthouse District.

ADJOURNMENT

There being no further business, Rev. Williams moved the meeting be adjourned with a second from Mr. Waddell. A unanimous voice vote of approval was recorded.

_____
Stacy C. Garrett
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 37

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Waddell moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mrs. Martin seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Garrett	-	Yes
Mrs. Martin	-	Yes
Mr. Waddell	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: March 24, 2011

Minutes of
Appomattox County School Board
Joint Meeting

The Appomattox County School Board met on Tuesday, March 29, 2011 at 5:30 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. This was a scheduled joint meeting between the members of the Appomattox County School Board and Appomattox County Board of Supervisors. Present were School Board Members: Mrs. Stacy C. Garrett, Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Division Superintendent Dr. Dorinda G. Grasty. Also present were Supervisors: Mr. Samuel E. Carter, Mr. Thomas H. Conrad, Mr. William H. Craft, Mr. Jerry N. Small, Mr. Gary W. Tanner, and County Administrator Mrs. Aileen T. Ferguson.

The following Central Office Staff Members were also in attendance: Mr. Brette Arbogast, Director of Technology and CTE; Mrs. Annette A. Bennett, Director of Curriculum and Instruction; Mr. Stephen O. Edwards, Director of Business and Operations; Mrs. Elizabeth R. Haught, Supervisor of Remedial and Special Education; and Mr. Bruce R. McMillan, Director of Human Resources and Staff Development.

CALL TO ORDER AND WELCOME

Mrs. Garrett, Chairman, called the meeting to order, welcomed those in attendance, and called upon members of both boards for introductions.

PRESENTATION BY THE SUPERINTENDENT

Dr. Dorinda G. Grasty, Division Superintendent, provided an informative Power Point Presentation regarding the school division and the proposed 2011-2012 School Budget which included: (See Attachment # 1)

- ACPS Quick Facts
- Successes
  - Division Accomplishments
  - Thank You to Board of Supervisors for Support and Assistance with APS PPEA Renovation and QSCB Award
  - VSBA Showcase for Success Awards 2011
  - 2010-11 School Division Audits
  - Appomattox Primary School
  - Appomattox Elementary School
  - Appomattox Middle School
  - Athletics

    - Agriculture Events - Future Farmers of America
    - Career and Technical Education - ACHS
    - Band
    - ACHS Theatre Competition
- Return on Educational Investment
- Budget Goals 2011-2012
- Budget Considerations
- Budget Unknowns
- 2010-2011 Division Cuts
- State Support of K-12
- Local School Divisions have been Supported by Federal Stabilization Money that will Soon be Unavailable
- Medicaid and State K-12 Aid – Funding Levels are Converging
- Revenue 2011-2012
- March ADM vs Budgeted ADM
- 2010 Local Per Pupil Spending
- Revenue - Recapitulation
- Federal Stimulus
- 2011-2012 Local Funding Request: $5,005,272.75
- Expenditures 2011-2012:
    - Increase in Health Insurance Premiums
    - Increase in VRS Contribution Rate
    - Increasing Fuel Costs
    - 3 New School Buses
    - FCC Mandated Radio Upgrade
    - Resuming One normal Step Adjustment for Staff
    - Reinstating Middle School Sports
    - Reinstating matching incentive programs cut during 2010-2011
- Expenditures - Recapitulation
- Reductions
- Maintenance of Effort
- Budgeted Required Local Effort for the Standards of Quality Fiscal Year 2011 – Virginia Department of Education Comparison
- Distribution – Percent of FY11 Budgeted Local Expenditures for Operation Above Required Local Effort for SOQ
- Actual Required Local Effort for the Standards of Quality – FY 2010
- 2010-2011 Required and Budgeted SOQ Expenditures – 136 School Divisions – Percent Budgeted over Required Local Effort (RLE)
- School Division Participation in Optional Programs with Local Match Requirements Fiscal Year 2011
- FY 2011 Comparisons of 136 School Divisions Local Match Requirements for SOQ and Lottery Accounts – Percent Budgeted Over RLE
- Why Are We Asking for more than State Mandated Required Local Effort (RLE)?

- Thank you for Supporting the Students and Staff of Appomattox County Public Schools!
- Our Children and Families in Appomattox are Worth It!

Mr. Edwards shared information concerning revenues and expenditures included in the proposed 2011-2012 School Budget.

Dr. Grasty asked when the county would conduct their Public Hearing concerning the budget. Mrs. Ferguson stated they did not know that date at this time.

CAPITAL IMPROVEMENT PROJECTS (CIP)

Appomattox Primary School PPEA Project

Mr. Edwards reported the PPEA Committee continues to meet on a regular basis to prepare for the upcoming renovations at Appomattox Primary School. A consultant has been hired and the committee has recommended the School Board pursue a proposal submitted by J. E. Jamerson and Sons, Inc. J. E. Jamerson and Sons, Inc. has been on site, at their own risk, conducting site survey work in order to meet the preferred construction timeline. Construction is scheduled to begin June 7, 2011, the final day for students, after the last bus leaves the school grounds at 1:35 p.m. Mr. Edwards stated a contract agreement is being developed and a Public Hearing is scheduled April 28, 2011 in conjunction with the regular monthly business meeting of the School Board.

Stimulus Funded ACHS ADA Renovations

Mr. Edwards stated bids for the Stimulus Funded Appomattox County High School ADA renovation project were received approximately one month ago. The low bid was received from J. E. Jamerson and Sons, Inc. which was accepted by the School Board. Work has begun on the project.

DISCUSSION BY BOARD MEMBERS

Following the superintendent's presentation, Mrs. Garrett called for questions and comments from the members of both boards. The response follows:

1. Mr. Craft thanked everyone for attending the meeting. He also thanked Dr. Grasty for the information she presented.

2. Mrs. Martin noted the one Four Year Old Class reinstated at the primary school during second semester of the 2010-2011 school year was funded by Federal Stimulus Money.

3. Mr. Tanner emphasized the need for the Boards to work together. The report from Dr. Grasty indicated decreased federal and state funding which equates to increased local funding. If the School Board request is fully funded our tax rate will increase 9 cents per $100 and it is currently at 48 cents. We've got to take a realistic look at the school's request and take into account the effort we're making at the primary school to upgrade those facilities. He noted the Supervisors are stewards of all citizens' tax dollars and we must work together and avoid taxing people out of their property.

4. Mr. Small stated we want to do everything we can for the schools; but we've got to weigh what the county can pay. Mr. Tanner has already indicated that fully funding the School Budget request will increase taxes by 9 cents. The water line will cost an additional 2 1/2 cents and the primary school an extra 6 cents. At some point we must stop. We're taxing ourselves out of bringing any new industry into the county. The closing of Thomasville is leaving 200 people out of jobs. I don't see any increase in county revenue over the next year; what I do see is a decrease. He emphasized we must be very cautious as it is not going to be an easy task.

5. Mr. Carter noted this is probably one of the most important meetings he attends during the calendar year. The school system is the largest employer in the county. The Board of Supervisors have not had a tax increase in three years and we also have not gotten an Economic Director on board. The school system is doing a great job and I hope this year you will be fully funded.

6. Mrs. Garrett thanked Dr. Grasty for her informative Power Point Presentation. She was in agreement with the Board of Supervisors as they stated it is going to take a joint effort to meet the School Budget needs. She impressed upon the group that even though funding has decreased and staff has not had an increase in salary, our student population has increased and we're having to do a whole lot more with a whole lot less. She indicated this has not impacted our student performance as demonstrated by the many successes Dr. Grasty presented. She stated all of our staff are working well beyond the call of duty and asked the Board of Supervisors to provide the full funding match or the very best they possibly can to assist our staff and school division.

7. Mr. Conrad stated the Board of Supervisors attended a convention at the Homestead in November, 2010 where the following information was received concerning Virginia:
   - 12th largest state in the nation in population
   - 7th in per capita income in the nation
   - 39th per capita in state taxes in the nation
   - 19th in state and local funding per pupil

This indicates we are working very hard to support schools, but at the same time we cannot be over demanding of tax payers. We are going through unprecedented times and no one is trying to shortchange anyone. We are compelled to listen to each and every side of the story and we will do the very best we can. We have 14,000 citizens in the county who will also share their concerns. Their needs are just as important.

8. Rev. Williams stated he liked the figures Mr. Conrad shared and noted particular interest in the statement that indicated Virginia is 19th in the nation in state and local funding per pupil. Rev. Williams also noted Dr. Grasty's information indicated the average in the state is 80% above the required local match. If every county in the state funded at 4% above, Virginia would not rank 19th in the nation in state and local per pupil funding.

9. Mr. Conrad emphasized we are looking to grow the tax base in this county but we cannot compete with Northern Virginia. The per capita income in the county is approximately $21,000.00. Most of us at this table have had children go through this school system and they received a decent education. We certainly had a problem with underfunding last year and we're looking at a major problem this year. The school division has done a great job in spite of the shortfalls.

10. Mr. Smith asked "How long are we going to be last?"

11. Mr. Conrad noted Mr. Smith raised a good question. He also noted the Board of Supervisors are the ones to collect revenue.

12. Mr. Smith shared information he read on the Internet dated March 1, 2011 concerning a study which stated many Virginia households lack financial security and noted there is a growing pattern of inequality in the well educated. He noted he wants our children to be well educated and to succeed. He shared his understanding of the difficult job of the Board of Supervisors but stated if we don't spend money in the school system now we might as well earmark the funds for the Juvenile Justice System.

13. Mr. Waddell stated his appreciation for the opportunity to conduct the meeting and work together. He encouraged members of the Board of Supervisors to contact School Board Members or Dr. Grasty with any questions they may have. He was understanding of their difficult job and thanked them for doing all they can to help the school division. He noted the School Board may have an even tougher job when the county's budget decision is received.

14. Mrs. Martin was very appreciative of the Board of Supervisors coming to meet with the School Board and for their interest in our schools.

15. Dr. Grasty complimented the two Boards for meeting and sharing their time and stated we would be glad to meet at any time to answer questions. She also complimented the students and staff in attendance. She noted we have the very best students and staff in the state of Virginia and they do not operate at the bottom of the barrel; we're at the top of the state as far as academics are concerned. Our staff and students deserve accolades.

Mrs. Garrett extended her appreciation to Mr. Craft and the Members of the Board of Supervisors as the two Boards work through the budget process and continue to build their professional relationship.

ACTION

No action was taken at this meeting.

ADJOURNMENT

There being no further business, it was moved by Mrs. Martin and seconded by Mr. Waddell to adjourn the meeting. A unanimous voice vote of approval was received.

Stacy C. Garrett
Chairman

Brenda F. Gowin
Clerk of the Board

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2010-11

Budgeted March 31, ADM – 2,218

School	Grade	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
APS	**Kgn**	162	164	166	163	161	161	159	159			
	1st	168	169	169	169	170	169	168	171			
	2nd	163	162	163	162	163	165	165	165			
Total		493	495	498	494	494	495	492	495			
% att		97.89	95.78	95.83	94.95	95.55	95.24	91.91	94.56			

AES	**3rd**	162	163	163	163	162	164	167	168			
	4th	171	172	172	174	172	173	173	174			
	5th	197	199	199	200	200	199	199	200			
Total		530	534	534	537	534	536	539	542			
% att		98.73	96.41	96.32	95.12	96.05	94.78	93.80	95.18			

AMS	**6th**	191	190	190	191	192	194	192	190			
	7th	171	171	171	172	171	165	164	166			
	8th	183	185	187	185	184	183	181	182			
Total		545	546	548	548	547	542	537	538			
% att		97.65	95.83	95.03	93.66	94.68	93.20	93.25	94.41			

ACHS	**9th**	188	191	190	190	191	203	203	203			
	10th	188	177	177	175	174	170	171	169			
	11th	157	161	161	160	160	158	158	158			
	12th	157	155	155	155	157	154	155	155			
Total		690	684	683	680	682	685	687	685			
% att		97.48	93.23	93.59	91.71	93.30	91.89	90.66	92.05			
Monthly Division Membership K-12		**2258**	**2259**	**2263**	**2259**	**2257**	**2258**	**2255**	**2260**			
Monthly % att		**97.90**	**95.02**	**95.05**	**93.68**	**94.65**	**93.63**	**94.31**	**93.77**			

.

ADM: 2260

Laurel Regional Program	**6**
Non Center Based	**5**
New Vistas	**3**
Rivermont	**7**
Group Home	**1**
Bridges/Bedford Home	**0**

TOTAL Unfunded ADM **22**

Total Funded ADM **2238**

The Raider Report

Appomattox Elementary School

April 2011

"Discover the Magic of Learning at AES"

2010, 2009 Virginia Board of Educational Excellence Award
2010, 2009 Virginia Distinguished Title 1 School Award
2008 Governor's Award for Educational Excellence
2008, 2007 National Distinguished Title 1 School
AYP Certified School
Fully Accredited School

Tom Yarber, Principal **Karen Cyrus, Assistant Principal**

VOLUNTEER OF THE MONTH: MAIN STREET BARBER SHOP

The Magic continues at AES with our partnership at Main Street Barber Shop. Beginning on April 15, this local business will donate $1.00 per haircut to our PTO each month. Each person must designate that the $1.00 donation go to AES PTO. Thank you for your support of our PTO!

Speaking of PTO, thank you to all our parents and students who sold cookie dough for our most recent fundraiser. The results are magical!

Thank you to our After-School club volunteers and teachers, our Girls on the Run coaches, and our WATCH D.O.G.S. Dads who are investing their time with our students to succeed. It is an investment for excellence!

Mark Your Calendar!

April 5 Spring Pictures
April 18-22 Spring Break (No School)
April 25 Regular School Day

Lunch Times:

Please post where you can refer to later.

Time	Commons A	Commons B
11:00-11:30	Peck	Lindsay
11:05-11:35	Rees	Trent
11:10-11:40	Carson	McCann
11:15-11:45	Driskill	Williams
11:20-11:50	Gillam	Perkins
11:25-11:55	Lewandowski	Franklin
11:35-12:05	Major	Dunevant
11:40-12:10	Hamlett	Pinelli
12:10-12:40	Ferguson	
12:15-12:45	Nolen	Knaus
12:20-12:50	Barricks	Lankford
12:25-12:55	Hogan	Jamerson
12:30-1:00	Wells/Land	Hix/Land

SOL-May Test Schedule:

9th-Grade 4 Reading/Upstairs
10th-Grade 4 Reading/Downstairs
11th-Grade 5 Reading/Upstairs
12th-Grade 5 Reading/Downstairs
13th-Grade 3 Reading/Upstairs-Part 1
16th-Grade 3 Reading/Upstairs-Part 2
16th-Grade 5 Science/Upstairs
17th-Grade 3 Reading/Downstairs-Part1
17th-Grade 5 Science/Downstairs
18th-Grade 3 Reading/Downstairs-Part 2
18th-Grade 3 History/Upstairs
19th-Grade 4 Math/Upstairs
19th-Grade 3 History/Downstairs
20th-Grade 4 Math/Downstairs
20th-Grade 3 Science/Upstairs
23rd-Grade 3 Math/Upstairs
23rd-Grade 3 Science/Downstairs
24th-Grade 3 Math/Downstairs
24th-Grade 4 History/Upstairs
25th-Grade 5 Math/Upstairs
25th-Grade 4 History/Downstairs
26th-Grade 5 Math/Downstairs
27th-Grade 3 History/Downstairs

Spring Pictures:

AES is excited to once again welcome our Lifetouch photographers back to our school on April 5, 2011. All students will be photographed in an appealing setting on this Tuesday morning. Parents will receive a portrait package with a variety of selections a few weeks after. You are not obligated to buy, just look at them and decide if you want any or all and return the unwanted pictures back to AES in the same envelope if you do not wish to purchase them. Each package will have a barcode to determine what is sold and returned. Please make sure you return money and/or portraits promptly.

Each class will also take a group picture on this day. These pictures are prepaid and will cost $11.00 each. Please fill out the form that your child received in March and return with your student on our picture day, April 5th. Please make sure you fill out all information on the order form. Make checks payable to ***LIFETOUCH.***

Please note on the form for the class picture are the pose options for the individual portraits. Please return the pose option with your student on picture day. April 5th is the only day that we will take Spring pictures. We will not have a make-up day. Make sure you are at school and bring your smiles!

MAGICAL ART STROKES:

The following Appomattox Elementary students have art work on display in the Longwood Center for the Visual Arts 2011 "Start with Art: Learn for Life: Annual Area Youth Art Month Exhibition" Monday, March 28-Saturday, April 30, 2011. An opening reception was held on Sunday, March 27, 2011 at the LCVA on W. Third and Main Streets in Farmville, Virginia. This year 40 different schools from 10 different counties will be participating in the exhibition. Participants, parents, teachers, administrators and school board members are invited to attend.

Grade 5: Devon Graves, Maddy Anderson, Kayla Garrison, Aaron Mayes, Hayley Miller, Devin Mayo, Jessica Noe, Logan Marquis.

Grade 4: Madelyn Driskill, Abby Ranson, Olivia Hix, Alexis Baublitz, John Conner, Ilyana Servis, Bryant Tolley, Bethany Wilbun, Makayla Trent.

Grade 3: Justice Wright, Lexi Wells, Jasmine Almond, Anne Armstrong, William Donghia, Trevor Hatcher, Shaunquitta Wright, Hope Shaw.

Youth Art Month:

In order to celebrate Youth Art Month, the following students have had their artwork on display at the Appomattox County Public School Board Office during the Month:

Grade 5: Kaylin Eagle, Justin Robins, Kayla Garrison, Ryan Sayer, Baylee Reynolds, Philip McRae, Imran Heard, Trey James.

Grade 4: Olivia Hix, Alie Carrico, Elizabeth Moore, Cortney Rawes, Hallie Drinkard, Rakeem Wright.

Grade 3: Shelby Marcellino, Anne Armstrong, Amanda Applewhite, Jasmine Almond, Annabelle Paulette, Adam Dillon, Trevor Hatcher.

NOTES FROM PE:

We again want to say thanks to all the students who participated in Jump Rope for Heart this year. Any student who raised enough money to earn a prize from the American Heart Association should receive those by mid-April. Prizes will be delivered to each student's classroom.

AES Field Day is scheduled for Friday, May 27th! We will need your help again this year to help make this day a success and a lot of fun for the students! Look for more information in the May newsletter and a volunteer sign-up form. Please mark your calendars now and plan on being a part of your child's Field Day experience.

20 Ways to Stay Fit & Healthy All Year

1. Be physically active 30 minutes or more each day.
2. Take walks after dinner.
3. Dance to your favorite music.
4. Choose snacks low in sugar and fat.
5. Stretch your arms, legs, back, and shoulders each day.
6. Walk or ride your bicycle wherever you can safely.
7. Get plenty of sleep.
8. Eat lots of fruits & veggies.
9. Play sports like basketball, tennis, or soccer.
10. Wear the right safety gear for every activity.
11. Do pull-ups and push-ups each day.
12. Drink low-fat milk instead of soda.
13. Play games outside with your family.
14. Wear a hat when you go outdoors & use sunscreen.

15. Have a nutritious breakfast every morning.
16. Stay away from alcohol, tobacco, & other drugs.
17. Remember to sit & stand up straight.
18. Drink plenty of water.
19. Get up and do jumping jacks during TV commercials.
20. Put down those video games – go outside & play!

Tips for Helping Your Child Study:

Students often have difficulty studying class and test materials at home. Parents can help their child to complete homework and study effectively by providing a consistent homework routine. These are a few tips for providing consistency for your child when completing their daily homework assignments.

1. Turn off the TV set.
2. Designate specific areas for homework and studying.
3. Complete homework at the same time each day.
4. Organize study and homework projects.
5. Help your child to feel confident for tests.

Reference article:
http://www.childdevelopmentinfo.com/learning/studytips.shtml

NEWS FROM COMPASS MATH:

All of our students have just finished their units in fractions. I will continue to practice some fractions with them as we spiral back to prepare for the SOL's.
I spent last week spiraling back and practicing long division and multiplying 2 digits by 2 digits with the 4th graders.

All three grades are working with decimals, then we will be working with measurement. 5th graders will be working with elapsed time.

Please continue to practice math facts at home. The faster the students are with their facts, the better they understand each new math unit and the higher their math grade will be for each unit.
Understanding each new math concept leads to mastery of all math skills.

Use the following web sites to enhance their understanding of math:
http://www.free-training-tutorial.com/math-games.html
fun4thebrain.com
numbernut.com
http://www.woodlands-junior.kent.sch.uk/
http://cemc2.math.uwaterloo.ca/mathfrog/english/kidz/index.shtml

3rd Grade News:

Land ho! Our 21st century explorers from Grade 3 AES are busy getting ready for their futures. Reading biographies about old –time explorers; writing paragraphs with good, modern-day spellings; working as teams throughout their lessons; using math that Columbus would know are all just some of the elements bringing our 3rd graders to shore!

4th Grade News:

We appreciate the opportunity to teach your child various skills in school. Thank you for being a part of your child's education by reinforcing the skills at home. Listed below are several suggestions to help during April.

4th Grade Language Arts- Oral Communication
Play a game of Charades to help with oral directions.

Demonstrate how to use a compass to find a location.

4th Grade Reading

Listen to your child read and ask questions about the story after every couple of pages.

Read to your child and ask them questions about the story.

Spend time in the local library together.

4th Grade Writing
Encourage your child to write in a journal each night about their day.

Listen to them read sentences they have written to check for a complete thought.

Check every sentence for accurate punctuation and capitalization.

4th Grade Math- Measurement
Use a variety of objects around your home. Estimate the weight/mass of the objects in both customary and metric units. Discuss which is the most appropriate unit.

Use your bathroom scale to find the weight of an object in pounds. Divide the weight by 2 to approximate the mass in kilograms.

Use a ruler, yardstick, meter stick, or tape measure to measure the lengths of objects. Make sure that you measure a variety of objects and use parts of an inch for small objects.

Estimate the liquid volume of a variety of containers around your home in both U.S. Customary and metric units.

Use a measuring cup or other labeled container to check your estimates. For example, you have a bucket and you estimate that the bucket will hold 8 liters of water. You can use an empty 2-liter soda bottle to measure the amount of liquid the bucket will actually hold.

Measure volume of containers using rice, sand, water, flour, sugar, etc.

Involve students in cooking and measuring amounts for recipes.

Discuss the relationship between a quart and a liter whenever possible such as buying soda (2-liter bottles) and orange juice (2 quart container). Also when pumping gas, a gallon of gas would be about how many liters of gas? (about 4)

4th Grade Social Studies- 20th & 21st Century Virginia
Locate books in the public library on the topic.

Share your memories of Virginia during this time.

Have child research twentieth-century Virginia from the following Web sites:
***"Twentieth Century" at
http://www.lva.virginia.gov/exhibits/political/twentieth.htm
***"Electrification" at
http://jefferson.village.virginia.edu/vcdh/vahistory
***"1940 Map of Virginia" at
http://xroads.virginia.edu/~HYPER/VAGuide

5th Grade News:

Virginia Beach? What – We, 5th grade students, will be going on a Field Trip, April 29, to the Virginia Aquarium and Marine Science Center. We are very excited to have this privilege to go and see seals, turtles, sharks, blue crabs and many more sea animals at the aquarium. We are also looking forward to taking a boat ride out into the Atlantic Ocean to see dolphins. What a fabulous trip and thanks to the School Board, Mr. Yarber and our teachers for allowing us to go on this trip.

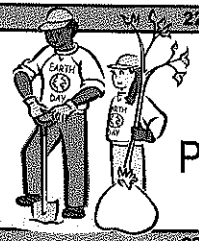
Back at school, we will be looking at Geometry in Math and we are still reading some very interesting books in Reading class. In Science, we will be studying parts of a plant and photosynthesis. Our Writing SOL test was very successful, and we are excited to be working on our Treasure Books.

We can't wait to see what May holds in store for us!

Check out the back

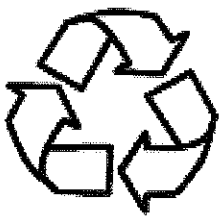
Appomattox Middle School
April Cafeteria Menu

for fun & games!

Monday	Tuesday	Wednesday	Thursday	Friday
Breakfast	**Breakfast**	**Breakfast**	**Breakfast**	**Breakfast**
Sausage Sandwich Cereal & Muffin Bagel with Cream Cheese Yogurt & Muffin Fruity Yogurt Cup with OJ &/or Milk	Ham & Cheese Sandwich Cereal & Muffin Bagel with Cream Cheese Yogurt & Muffin Fruity Yogurt Cup with OJ &/or Milk	Bacon, Egg & Cheese Sandwich Cereal & Muffin Bagel with Cream Cheese Yogurt & Muffin Fruity Yogurt Cup with OJ &/or Milk	Chicken Sandwich Cereal & Muffin Bagel with Cream Cheese Yogurt & Muffin Fruity Yogurt Cup with OJ &/or Milk	SEC Sandwich Stuffer Cereal & Muffin Bagel with Cream Cheese Yogurt & Muffin Fruity Yogurt Cup with OJ &/or Milk
Lunch	**Lunch**	**Lunch**	**Lunch**	**Lunch**
Non-discrimination Statement: In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, SW, Washington, D.C.20250-9410or call (800) 795-3272 or (202) 720-6382 (TTY). USDA is an equal opportunity provider and employer.		Free and reduced meal applications can be filled out at anytime during the school year. This menu is subject to change at the cafeteria manager's discretion.	Full Price Lunch $1.65 Reduced Price Lunch $.40 Full Price Breakfast $.75 Reduced Price Breakfast $.30	1 **April Fools Day!** Nacho Chili Cheese Eggroll with Rice Spanish Rice Corn Baked Apples Milk
4	5	6	7	8
Chicken Nuggets Sub Mashed Potato, Green Beans Veggies & Dip Selection of Fruit Cup Variety of Fresh Fruit Roll Milk	Chicken Alfredo with cheesy bread Deli Wrap California Blend Tossed Salad Selection of Fruit Cup Variety of Fresh Fruit Milk	Hot Dog on Bun BBQ on Bun Fries Coleslaw Selection of Fruit Cup Variety of Fresh Fruit Milk	Taco with Spanish Rice New Orleans Chicken with Rice Corn Tossed Salad Selection of Fruit Cup Variety of Fresh Fruit Milk	Pizza Bean & Cheese Burrito Peas Tossed Salad Selection of Fruit Cup Variety of Fresh Fruit Milk
11	12	13	14	15
Chicken Nuggets Salisbury Steak Mashed Potatoes, Green Beans Veggies & Dip Selection of Fruit Cup Variety of Fresh Fruit Roll Milk	Cheeseburger on Bun Deli Sub Potato Rounds Tossed Salad Selection of Fruit Cup Variety of Fresh Fruit Milk	Taco Tuna Melt Corn Tossed Salad Selection of Fruit Cup Variety of Fresh Fruit Milk	Chicken Teriyaki with Rice Corndog Peas Veggies & Dip Selection of Fruit Cup Variety of Fresh Fruit Milk	Pizza Deli Wrap Broccoli Tossed Salad Selection of Fruit Cup Variety of Fresh Fruit Milk
18	19	20	21	22
Spring Break April18 - April 22				 Earth Day! Plant a Tree!
25	26	27	28	29
Pizza Deli Wrap Broccoli Veggies & Dip Selection of Fruit Cup Variety of Fresh Fruit Milk	Chicken Patty on Bun Turkey & Gravy over Rice Peas Veggies & Dip Selection of Fruit Cup Variety of Fresh Fruit Milk	Spaghetti with Meat Sauce Corndog Green Beans Tossed Salad Selection of Fruit Cup Variety of Fresh Fruit Roll Milk	Hot Dog on Bun Bean & Cheese Burrito Fries Coleslaw Selection of Fruit Cup Variety of Fresh Fruit Milk	Taco Deli Sub Corn Tossed Salad Selection of Fruit Cup Variety of Fresh Fruit Milk

Earth Day!
Recycling Maze

find the path from the recyclables to the recycing center!



RECYCLING CENTER

The Earth thanks you :)

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Appomattox Primary School

"Riding the Wave to Success at APS"

April 2011

Principal's/AssistantPrincipal's Message…

Appomattox Primary School is "Riding the Wave to Success." We love that our students are able to enjoy the warmer weather both during recess and in the evenings at home. Thank you for helping them stay on track for the rest of the school year by checking homework and making sure they get a good night's sleep.

As always, if we may be of assistance to you, please contact us:
434-352-5766
Option 1: cafeteria
Option 2: school nurse
Option 3: guidance
Option 4: main office
Fax number: 352-8074
Website: http://www.appomattox.k12.va.us/primaryschool

Employee of the Month:

Congratulations to Mary Mason. She is a Title I (remedial) reading teacher. She works with students and teachers alike to ensure the success of our students. Thank you, Mrs. Mason, for all you do for the students of APS.

Jump Rope for Heart:

Thank you so much for your support. The total collected for Jump Rope for Heart is $3,229.00. Top fundraisers were Anna and Allysa Inzeo in kindergarten, Chandler O'Rourke in first grade, and Sarah Mewborn in second grade. Winning the Pizza Party are Mrs. Allen's class, Mrs. Chavis' class, and Mrs. Royal's class. Thank you again for all of your support!

Summer School:

APS is offering a half-day summer remedial program during the month of July. The summer school program will offer concentrated reading instruction in a small group setting to invited students. Transportation to central pick-up/drop-off points within the county will be provided. Parents may wish to reserve July if their child is experiencing difficulty in reading and/or at risk of repeating the present grade. Letters went out on March 28, 2011 for students who are invited to summer school.

Field Day 2011:

Field Day 2011 has been scheduled for May 20. This is an all day fun event for our students and we would appreciate your support. Mrs. Dickerson has sent out a letter requesting help with the Relay Races and we hope you are planning to come out and help. Won't you please plan to join us at APS on Friday, May 20, 2011 for another fun Field Day?

Main Street Barbershop and APS:

During the months of February, March, April, and May, please note...
Any student of Appomattox Primary School, parent of that child, and/or faculty/staff member of APS who gets a haircut at Main Street Barbershop will have $1 of the cost of the haircut donated to APS. The barber must be informed prior to the service. There is also an opportunity to participate in a drawing being held by the barbershop.
Any questions should be directed to Main Street Barbershop at 434-546-3093.
Address: 195 Main Street

Food Drive:

We will not be holding our annual spring food drive this year. We will, however, be supporting the county-wide effort to collect food for our neighbors. If you have any spare non-perishable food items, please send them in to our school. There is a bin to collect the food outside of our cafeteria in the main hall.

Kindergarten Orientation:

Our yearly kindergarten orientation meeting is coming up, Monday, May 10th @ 7:00. If you have an incoming kindergartener, we welcome you to come in and listen to our newest information. Please let any first time kindergarten parents in the district know about this meeting.

Reminders and Helpful Tips:

- **If you have given us a new phone number, it is updated in Powerschool daily. However, it may take up to a month for the update to be reflected in Global Connect, as that is a monthly update.**
- **If you transport your child from school on more than one afternoon per week, please write a note to have your child dismissed with walker's bell and sign them out in the cafeteria. Dismissal time can be very hectic, and it will help us out a great deal to have those students signed out in the cafeteria instead of being called from the office.**
- **If you are dropping off students in the morning, please do not do so until after 8:00. Supervision is not provided until that time.**
- **The Visitor parking lot is not a drop-off area. If you are not walking your child in, then please use the Armstrong Lane entrance.**
- **If you are transporting your child to school and it is after 8:25, please do not drop off on the Thomasville side. Those doors are locked at that time. Please park and bring your student into the building, using the front entrance.**
- **We are unable to take bus/transportation changes over the phone. <u>We are unable to "hold" students until you arrive.</u>**
- **Car riders must be picked up by 3:10.**
- **When writing a bus note, please include the child's first/last name, old bus, new bus, 911 address of destination, name of person at address, and a phone number where that person can be reached if necessary.**

Homework Tips

Parents have a strong influence on their child's success in school. By supporting and praising your child's academic efforts and creating an atmosphere at home that encourages learning and doing homework, you can help your child do well in school. Children have a wide range of approaches to doing homework. The following hints can be adapted to your child's homework style and pace.

- Respect your child's need to "recharge" after school before starting homework. Some children want to have a snack, whereas others prefer to draw, do something physically active, play with a friend, read, listen to music, or watch a videotape.
- Establish a regular time and place to begin homework.
- Make family activities that precede or follow homework — such as playing a game, cooking, or making crafts — a regular part of the homework routine. Shared activities assure the child that she will have time with parents, making it less likely that she will seek their attention while she is doing her homework.
- During homework time, make sure siblings are not engaged in distracting activities (e.g., playing computer or video games, watching television).
- Recognize that an occasional break from steady concentration on homework helps some children stay on task.
- Be available to interpret assignments and questions, explain the meaning of unfamiliar words, review spelling or multiplication tables, or otherwise assist your child with his homework.
- Discuss topics for "show and tell," and preview talks that your child is preparing. If your child asks you for ideas for a presentation or project, try to build on her interests. Support her ideas even if she decides not to accept your suggestions.
- Parents' approaches to doing their own "homework" can serve as positive examples for their child. For example, do your own work reports, reading, bill paying or letter writing while your child is doing his homework. This will demonstrate to your child the importance of responsibly completing work, while allowing her to enjoy your presence and turn to you with questions about her assignments if necessary.
- Help your child develop good organizational skills, such as keeping an assignment book and placing completed homework in a book bag ready to be taken to school each day.
- Comment on the schoolwork your child brings home, posting it on the refrigerator door, proudly telling other people about your child's accomplishments, and praising your child for her effort and success.

Source: Adapted, with permission, from Green M, Sullivan P, Eichberg C. 1999. Homework conflicts, skirmishes, and wars. *Contemporary Pediatrics* 16(9):54–73.

Keeping Your Young Children Safe

Parents always worry about the safety of their children, but you'll have greater peace of mind if you follow these suggestions.

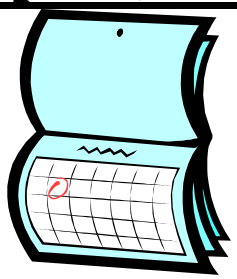
- Make sure your children memorize their full names, address (including city and state), and phone number with area code.
- Using a play phone, teach children when and how to dial 911 or 0 and also show them how to operate a pay phone.
- Explain to your children that they should never accept gifts or rides from people they don't know well.
- Teach your children to go to a store clerk, security officer or police officer if they ever get lost in a store or mall or on the street.
- Set a good example by locking doors and windows and checking to see who it is before opening a door.
- Listen to what your children say about their fears and help them understand them and trust their instincts.

Safety at School and at Play

Here are some tips that will help keep children safe when they are away from home.

- Encourage them to stick with their friends rather than walking or playing alone.
- Teach them how to spot dangerous places, like vacant buildings, alleys, deteriorated playgrounds and parks.
- Explain how taunting, teasing and arguing damage friendships and to settle disagreements through talking not fighting.
- Walk routes to school, stores and friends' houses so you can make sure they are safe and point out where they can get help in an emergency.
- Teach your children and teens to be conscious of criminal or suspicious behavior in your neighborhood and to tell an adult when they see such activities.
- Make sure your school has a policy of calling the parents when a child is absent from school.
- If you use daycare or after-school programs, check their credentials carefully, including certifications, staff qualifications, policies regarding field trips and parental visits, and reputation in the community.

April 2011 Calendar…



Tuesday-Wednesday, April 5-6: Kindergarten Registration (for students entering kindergarten in 11-12)

April 18-22: Spring Break

April 25: Regular School Day

April 25-29: Classified Staff Appreciation Week at APS (Teacher Assistants, Secretaries, Cafeteria Staff, and Custodians)

Students of the Week

February 21-25, 2011

K: Dominic Hamlett, Caleb Gunter, Austin Hodge, Caitlyn Radford, Malik Kidd, Gray Comeau, Brady Blunt and Mario Rubio.

1: Hunter Garrett, Mayghen Boni, Monica McCormick, Jaylin McCoy, Christopher Johnson, Antonio Booker, Lori Donghia and Peyton Smith.

2: Bailey Purcell, Clara Campbell, Lauren Armstrong, Landon Blanchard, Carter Berry, Trey Purcell, Wyatt Layne and Ashantaye Turner.

February 28-March 4, 2011

K: Ryan Chandler, Cora Bennett, Sara Conner, Chao McBride, Raymond Hartman, Raven Isaacs, Karly Lawhorne and Zxavian Morgan.

1: Blake Fulcher, Dakota Deaner, Marco Arriaga, Desirae McCormick, Madison Inglett, Katie Drinkard, Jason Tracey and Colton Claiborne.

2: Hailey Crouse, Brayden Bakker, Stephen Zdgiebloski, Abbey Crain, Denise Donghia, Preashuz Harvey, Caleb Layne and Vera Donghia.

March 7-11, 2011

K: Jacob Horton, Ja'Kayla Farmer, Shondrea Richburg, Makalah Thornhill, Jaylen Kelso, De'Marion Mosley, Jordan Hicks and Morgan Doss.

1: Mannix Wilhoit, Carmen Revely, Ivan Martin, Iniyah Mitchell, Kierra Boyd, Hunter Humbles, Amyah Bolar and Megan Drinkard.

2: Brianna Prue, Braden Hudak, Videl Hall, Alexis Carrico, Makayla Goode, Breanna Gilliam, Tristan Ashwell and Madison Hancock.

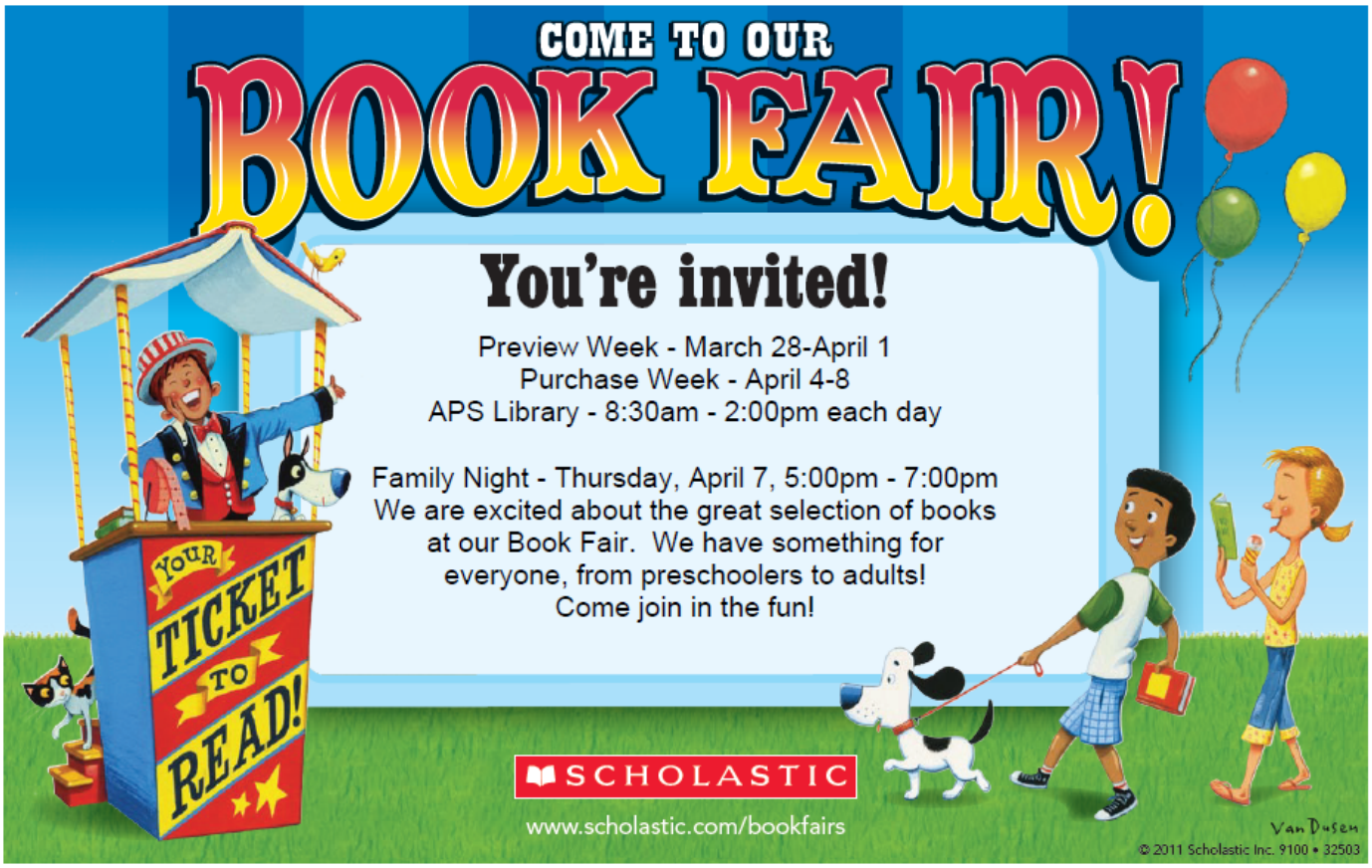
March 14-18, 2011

K: Jamario Elam, Peyton Booker, Gabe Nitti, Kristen Kidd, Christianna Tappen, Jesse Bradley, Hailey Morrison and Vori Copeland.

1: Jake Mott, Ethan Harvey, DayQuan Haskins, Conner Scruggs, Alex Argueta, Alexia Cusano, Dakota Wheeler and Mary O'Brien.

2: Niamyah Brogden, Dylan Radford, Joshua Baldwin, Isabelle Sutherland, Stacie Tichenor, Joshua Shorter, Madison Jones and Zachary Phelps.

March 21-25, 2011 - None


COME TO OUR
BOOK FAIR!
You're invited!
Preview Week - March 28-April 1
Purchase Week - April 4-8
APS Library - 8:30am - 2:00pm each day
Family Night - Thursday, April 7, 5:00pm - 7:00pm
We are excited about the great selection of books at our Book Fair. We have something for everyone, from preschoolers to adults!
Come join in the fun!
YOUR TICKET TO READ!
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"Positive Attitudes—Endless Opportunities"

April 2011 Issue of Raider's Digest

April 2011

Appomattox Middle School
2020 Church St.
Appomattox, Va. 24522
434-352-8257 / Fax 434-352-5621
Martha J. Eagle, Principal Poldi Moreno, Assistant Principal

Our Mission Statement

Appomattox Middle School is committed to educating and preparing students to develop the critical skills, knowledge, and attitudes necessary to become responsible, productive members of society.

Inside this issue:

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And more ...

Principal's Corner

Spring is upon us and with the beautiful flowers and warm breezes, our students become energized too. We encourage both students and staff to stay focused this time of year and give it their best go for this last 9 weeks.

"Raiders Rock the Test" is our theme this spring as we know all students want to achieve excellence. Our students are all capable of shining bright as we showcase their many abilities!

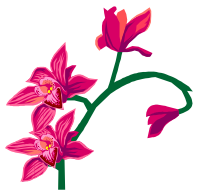
We want to thank our PTO Executive Team for working with us this year. Dewitt Goin, PTO President, and Sheila Roach, PTO Vice President are both eager to work with the middle school staff and team of wonderful AMS parents. Our last project of the year is a spring fundraiser.; more details are coming.

We appreciate the many ways our parents support AMS through registering their Kroger and Target Cards and Box Tops for Education. Please continue to send those Box Tops in.

Main Street Barber Shop is a local business who wants to support the AMS PTO. They are encouraging all students, staff, and family members of our students to stop in for a hair cut. Each person who identifies themselves as part of AMS, will be logged in and Main Street Barber Shop will donate $1.00 per person to the PTO. In addition, each student who receives services can enter into a drawing for a monthly gift certificate.

We appreciate the support of our community and our local businesses. Thank you for being part of the AMS Team!!

Mrs. Eagle



Raiders Rock the Test

Drum up confidence by telling yourself you'll do well. *Positive thinking* is a powerful tool for success.

Note the test directions carefully. *Read* each set of directions you come to and follow them as closely as possible,

Tune in to one question at a time. *Focus* on the question and tune out distractions.

Beat stress! Take a few deep breaths if you need to relax. You also can roll your shoulders or gently stretch you neck if you feel tense.

GUIDANCE NEWS

ASPIRING MEDICAL PROFESSIONALS @ AMS VISIT CENTRA HEALTH

On February 16, 2011, twenty-four Appomattox Middle School students loaded the bus and headed to Lynchburg General School of Nursing for a Practical Look at Nursing (PLAN). Students were given a career interest survey in 7th grade and this tool, along with personal requests, produced a group of interested students. Now, as 8th graders they were able to attend this great hands-on experience of the Nursing profession.

When students arrived at the Lynchburg General School of Nursing they were greeted by Mrs. Renee Scott, Human Resources and Nursing Recruiter for Centra. They were lead down stairs to the meeting room where they were introduced to the Nurses that would be helping them during their time at Centra and it was not long before students were taking the lead. Students were able to attend four different simulation stations: heart, I.V, medical lift, and Mr. Sims.

At the heart station students were taught how the heart pumps blood throughout the body and learned how to identify the arteries, ventricles, and atrium. Students were excited to pull on the medical gloves and inspect a pig's heart. The I.V. station allowed students the opportunity to learn how to correctly insert an I.V. into a prosthetic arm. After setting the I.V. correctly, students were shown how to remove "dirty" gloves to remain sanitary. The Medical lift was a popular station among the students. The medical lift is a device that helps nurses move patients that are immobile to a new position in their bed or chair. Students were able to experience being the nurse and patient at this simulation. The final simulation was Mr. Sims. Mr. Sims is a simulator that performs human behaviors such as: heart beating, raspy breathing, pulse, heart murmurs, and talking. Students at the station were able to listen to the heart beating and identify any irregularities.

The day concluded with students learning how important math and science classes are and they were encouraged to take as much math and science as possible throughout their school career. Students also were informed that there are 250 different careers in the medical field. The aspirations of our Appomattox Middle School students include: pediatrician, physical therapist, OB/GYN, registered nurse, and a surgeon. Students received a Practical Look at Nursing Certification of Completion and were encouraged to attend their medical career camp during the summer. Participates included: Emily Hudson, Amber Boone, Barbara Hargrave, Angel Allen, Destiny Hamlett, Blair Lawson, Chelsey Kinne, Carter Neiswander, Tamara Morgan, Shatonya Carter, McKenzie Oxner, Lauren Fields, Elizabeth Jones, Casey Clark, Sarah Slayton, Brooke Sayre, Mrs. Darlene Cooter, Ebony Moore, Raven Garrett, Ebony Austin, Brittany Ramsey, Keyla Jones, Tiffany Liu, Jasmine Robinson, Madison Gray and not pictured, Ms. Amanda Wodke.

Guidance News

Mr. James met with all 6th and 7th grade students to discuss course offerings for the 2011-2012 school year. Students were instructed to have parents sign the registration form, and return the completed forms to their history teachers. Students completed the registration process the week of March 1st by registering online.

Eighth grade students took the Writing SOL on March 8th and 9th. The Writing SOL consisted of two parts: a multiple choice section and a direct writing section. Students took the multiple choice section on March 8th, and completed SOL testing on March 9th with a direct writing assignment.

Reminder to all students riding the bus:

Inside each

the following message is posted:

NO Cell Phone Use allowed unless permission is granted by the driver.

Hollins College

Hollins College is offering a summer program for interested students in grade 7th and 8th. Girls from all over the country will live on the Hollins campus in Roanoke, Virginia, take two classes, and enjoy a full program of extracurricular activities. For more information please contact Hollins University @ 1-800-456-9595 or on the web @ www.hollins.edu

Administering Medicines to Students

A Reminder to all Parents and Guardians from Nurse Greene

Prescription Medicines

Appomattox County Public School personnel may give prescription medication to students only with a physician's written order and written permission from the student's parent or guardian. Such medicine must be in the original container.

Non-prescription Medications

Appomattox County Public School personnel may give nonprescription medication to students under either of the following conditions:

- The medications designated by the parent or guardian on a signed Emergency Medical Form.
- With written permission from the parent. Such permission shall include the name of the medication, the required dosage of medication, and the time the medicine is to be given. Such medicine must be in the original container.

"Every one of us needs to show how much we care for each other and, in the process, care for ourselves."

Princess Diana British Humanitarian

Congratulations!

Alice Matthews

We congratulate and honor Alice Matthews, the AMS Crossing Guard and also one of our special cafeteria assistants for February Employee of the Month.

We love you Alice!

"One kind word can warm three winter months."

Japanese proverb

Tornado Drill @ AMS

On Tuesday, March 15th @ 9:45 a.m., the students and faculty of AMS did an awesome job arriving at their designated areas throughout the school. The students were very quiet and attentive during the practice drill. Everything went very well.

News From the Extension Office

If you enjoy "American Idol" or "So You Think You Can Dance"? Then we want you for our annual talent show! Try-outs for the 4-H Share the Fun Talent Show will be Wednesday ,March 30th & Friday, April 1st , at Appomattox Elementary School from 3:30-5:00p.m. You may compete individually or with a group. Talent categories include: vocal, instrumental, dance, drama, or variety (comedy, magic acts, etc.). Entry forms are available at the AMS office or the Extension Office. For more information call the Extension Office at 352-8244.

~

4-H Camp will be July 4th – 8th at Holiday Lake 4-H Center. This overnight camping experience is for ages 9-13. Camp registration forms are available in the middle school office or the Extension Office. For more information about this fun-filled week, call the Extension Office at 352-8244.

Earth Day

Earth day is a day intended to inspire awareness and appreciation for the Earth's natural environment. Earth Day was a day founded by United States Senator Gaylord Nelson (a Senator from Wisconsin) as an environmental teach-in first held on April 22, 1970. While the first day was focused on the United States, an organization launched by Dennis Hayes, who was the original national coordinator in 1970 took it international in 1990 and organized events in 141 nations. Earth Day is now coordinated globally by the Earth Day network and is celebrated in 175 countries every year.

Information provided by wikipedia.com

April 2011

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4	5	6 Spring Pictures	7	8 Band trip to ACHS for 7th and 8th grade	9
10	11 7th Grade Field Trip	12	13	14 AMS Science Fair	15	16
17	18 SPRING BREAK	19 SPRING BREAK	20 SPRING BREAK	21 SPRING BREAK	22 Earth Day SPRING BREAK	23
24	25 Regular Scheduled School Day	26	27	28 Spring School Board Tour of Schools & 6th grade Hillcats Trip	29 Tentative Club Day	30

**** All above dates and activities are tentative and subject to change due to missed school or inclement weather.**

What does SPRING mean to you?

- A season of the year
- A natural source of water
- A mechanical device that stores energy
- An oil painting by Lawrence Alma-Tadema
- A brand of bottled water
- Spring Airlines, A Chinese airline
- A Canada based shoe retailer
- A painting by Christopher Williams
- A Fleming-Belgian television series
- A 1989 film about the Fountain of Youth
- Jack Spring, an American baseball pitcher
- Howard Spring, a Welsh author
- Rudi Spring, a German pianist and composer
- Dryden Spring, an Irish busi-nessman and politician
- Sherwood C. Spring, United States Army Officer and astronaut
- Antoine Frederic Spring, Belgian physician and botanist

Thanks to wikipedia.com for providing information.

"Girls On Track"

"We've Got Your Back"

"Girls on Track, We've Got Your Back" can be heard in the Appomattox Middle School gym each Monday and Wednesday afternoon as 10 middle school girls gather for a new health and fitness program while building self-esteem. As noted on the Girls on The Run Lynchburg website, Our mission is "to educate and prepare girls for a lifetime of self-respect and healthy living." Girls on the Run, the middle school program, combines training for a 5K (3.1 miles) running event with healthy living education. Our programs instill self-esteem through health education, life skills development, mentoring relationships, and physical training – all of which are accomplished through an active collaboration with girls and their parents, schools, volunteers, staff, and the community.

This spring is the first time AMS has hosted this program and would like to see it continue each season. Coach Amy Martin, parent volunteer, and Mrs. Martha Eagle, AMS Principal, are volunteer coaches while Mrs. Sara Bowles, Mrs. Dana Glover and Mrs. Kristen Harbin, have assisted this spring.

"The greatest discovery of my generation is that man can alter his life simply by altering his attitude of mind."

William James American philosopher and psychologist

The following students were selected as the February of Citizen the Month by their teachers for having excellent leadership and citizenship characteristics. We are proud of our AMS students!

February Citizens of the Month

6th grade:
Dani Alexander, Ian Vesterland, Claire Hegmann, Damion Barksdale

7th grade:
Tatum Martin, Caylie Scruggs, Claire McClenny, Bruce Shober

8th grade:
Nick Hamlette, Maya White, Brandon Franklin, April Boone

MS. YORK'S ART STUDENTS OF THE WEEK

February 28th
Kylie Bradshaw
Claire Hegmann

March 7th
Casey Vandegrift
Sophia Romano

March 14th
Danielle Alexander
Jacob Boni

Band News

Spring Concert

The Band Spring Concert will be Thursday, May 19 @ 6:30 p.m. in the ACHS Auditorium

Frequently called numbers:

Appomattox Primary School
434-352-5766
Appomattox Elementary School
434-352-7463
Appomattox Middle School
434-352-8257
Appomattox County High School
434-352-7146

Spanish Corner

The Spanish Club for the Middle school & the High School will be going to a field trip to Richmond to see the Hispanic Flamenco Ballet at the Henrico Theater, Richmond
What a great opportunity for our students to be able to attend such an event filled with cultural dancing and music from Latin America & Spain. It will create unforgettable memories of an authentic multicultural experience.
We will bring pictures to share with AMS & ACHS.
The trip is May 4th.
Hasta la vista amigos.....

LOST AND FOUND
Students and parents are encouraged to please look for lost items with each grade level teacher, PE teachers, and the main office.

There are MANY items currently in our lost and found. If they are not claimed, they will be sorted and delivered to a goodwill organization prior to Spring Break!

"Goodness is the only investment that never fails."
Henry David Thoreau
American writer and philosopher

Governor McDonnell's Proclamation- April is Virginia School Library Month

CERTIFICATE of RECOGNITION

By virtue of the authority vested by the Constitution in the Governor of the Commonwealth of Virginia, there is hereby officially recognized:

VIRGINIA SCHOOL LIBRARY MONTH

WHEREAS, a strong democracy depends on the ability of its citizens to read and use information to think critically; to develop innovative products, solutions, and services; and to communicate effectively; and

WHEREAS, Virginia's school librarians are critical partners in promoting reading development, fostering curiosity and a love of reading by providing open, non-restrictive access to high quality collections of reading materials to young people of all ages, backgrounds, interests, and academic ability; and

WHEREAS, school library collections throughout the Commonwealth include multiple formats including networked access to subscription databases and other library services, accessed through school networks and from offsite locations; and

WHEREAS, school librarians are essential learning specialists who work with Virginia's classroom teachers to use information resources and technologies to deepen student understanding of core subjects; and

WHEREAS, school librarians provide leadership and staff development for teachers in the use of digital content, including search strategies, evaluation of resources, and use of licensed database resources; and

WHEREAS, school libraries are learning laboratories, where librarians guide students to use information resources and technologies to learn, think critically, create new knowledge, and share what they have learned; and

WHEREAS, twenty years of research studies in nineteen states and one province have demonstrated that strong school library programs are linked with higher student achievement, regardless of the socio-economic status of the community;

NOW, THEREFORE, I, Robert F. McDonnell, do hereby recognize April 2011, as **VIRGINIA SCHOOL LIBRARY MONTH** in our **COMMONWEALTH OF VIRGINIA**, and I call this observance to the attention of all our citizens.

Governor

Secretary of the Commonwealth

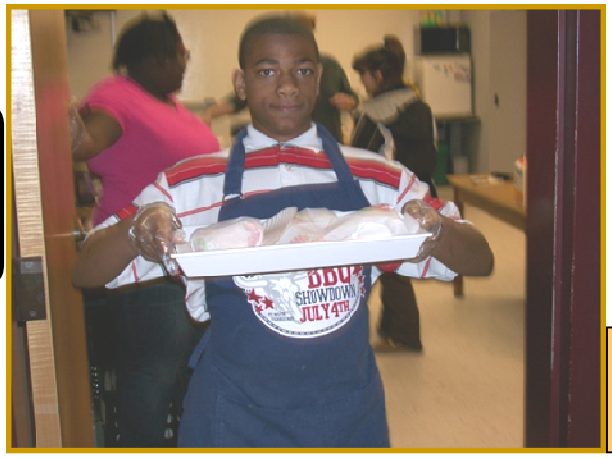
The students in Mrs. East's and Mrs. Warner's class hosted a breakfast sale for staff on Friday, March 11th. The items offered included breakfast casserole, bagels, toast, apple juice and orange juice. The funds collected are used for functional skills activities and community-based trips for students. The students did a great job of delivering breakfast and collecting payments. The sale was a success, and the staff really enjoyed the breakfast. Our class would like to thank the wonderful staff of Appomattox Middle School who is always willing to lend a hand to help us raise funds.

What's Cooking in Mrs. East's & Mrs. Warner's class?

Mrs. Eagle presents a check to Jakeem and Cheryl for the casserole she purchased which helped us out a lot!

Mrs. Gaulden was very surprised when Brody and Jasmen delivered breakfast from her Secret Pal. Nice idea Secret Pal—we won't tell who you are!

Students make more deliveries.



6th grade Keshawn Lee is ready to deliver!

Appomattox
Middle
School

2020 Church St.
Appomattox, Va.
24522

Phone: 434-352-8257
Fax: 434-352-5621

www.appomattox.k12.va.us./middleschool

April is Autism Awareness Month!

Autism is a neurological disorder which now affects as many as 1 out of 110 children - 1 out of 70 in boys - impacting the areas of social skills, communication and behavior. Autism is considered a spectrum disorder because there is such a range - one child with Autism may not be able to talk and another is able to explain difficult concepts. While researchers are working to explain the increase in the number of children with Autism, we don't currently know the cause. Individuals with Autism and their families need support and understanding from their neighbors and other community members. To raise awareness of the impact of Autism, we challenge you to learn more about the Autism spectrum and ask that you support individuals with Autism. Appomattox Middle School students and staff are encouraged to wear blue on April 1st to "Light It Up Blue" in preparation for the World Autism Awareness Day on the 2nd. We will have our own Awareness week from April 11 through April 15 by providing Autism Awareness Ribbons for all staff, and Autism facts will a part of morning announcements. Please support Autism Awareness - wear blue on April 1 and please wear your ribbon April 11 through April 15.

The Light It Up Blue campaign is being promoted by Autism Speaks to encourage Autism Awareness.
From their website:
On the evenings of April 1 and 2, 2011, prominent buildings across North America and the world — including the Empire State Building in New York City and the CN Tower in Toronto, Canada — will turn their lights blue to raise awareness for autism and to commemorate World Autism Awareness Day on Saturday, April 2.
We're aiming to light the world blue all throughout April — city by city, town by town — by taking action to raise autism awareness in our communities.
You can show your support by wearing blue, lighting up your house, or wearing an Autism pin.

St. Patrick's Day @ AMS

On Thursday, March 17, students and teachers displayed their St. Patrick's Day spirit. Students wore as much green as they could find in hopes that their homeroom would win a pizza party. Meanwhile, teachers donned their best leprechaun outfits to celebrate the holiday. Everywhere you turned, you saw a sea of green. We hope everyone enjoyed showing their Irish pride!

~

The winner of the Saint Patrick's Day Green Dress Contest was Mrs. Servis' room with 14.78 articles of green clothing. Mrs. Scott's class came in a close second followed by Mr. Kane's class. Thanks to everyone that participated.

The AMS Raider's Digest newsletter is no longer being distributed to the students to take home, however, they can be viewed online. If you would like a newsletter mailed to your home, please contact Mrs. Nadine Pannell at NRPANNELL@appomattox.k12.va.us.

Thank you Mrs. Hunter,
Mr. Hofmann and
Mr. Jack!

Check out the flip side	Appomattox Primary School May & June 2011 Menu			for fun & games!
Full Price Breakfast $.75	Adults $1.25	BREAKFAST MENU	Milk $.30/Juice $.30	Reduced Price Breakfast $.30
Mondays	**Tuesdays**	**Wednesdays**	**Thursdays**	**Fridays**
Cereal with Graham Crackers Juice Milk	Cheesy Eggs with Toast Juice Milk	Sausage Roll Juice Milk	Egg & Cheese Biscuit Juice Milk	Cereal with Pop Tart Juice Milk
Full Price Lunch $1.40	Adults $2.50	LUNCH MENU	Ice Cream (Wed only) $.60	Reduced Price Lunch $.40
Monday	**Tuesday**	**Wednesday**	**Thursday**	**Friday**
2	**3**	**4**	**5**	**6**
Corn Dog Cheesy Rice, Peas Pears Milk	Chicken Nuggets Broccoli Casserole Cherries Roll Milk	Turkey & Gravy over Rice Green Beans Peaches Milk	Cheeseburger on Bun Potato Rounds Mixed Fruit Milk	Beef-A-Roni Tossed Salad Applesauce Roll Milk
9	**10**	**11**	**12**	**13**
Pizza California Blend Applesauce Milk	Hot Dog on Bun Cheesy Rice, Peas Peaches Milk	Chicken Nuggets French Fries Pears Milk	Lasagna Green Beans Banana Roll Milk	Taco with Spanish Rice Tossed Salad Mixed Fruit Milk
16	**17**	**18**	**19**	**20**
Corn Dog Potato Rounds Peaches Milk	Chicken Nuggets Broccoli Casserole Fruit Roll Milk	Taco with Spanish Rice Tossed Salad Cherries Milk	Turkey & Gravy over Rice Peas Apple Milk	**FIELD DAY!!!** **Bagged Lunch** Sandwich Carrot Sticks Orange Cookie Milk
23	**24**	**25**	**26**	**27**
Chicken Nuggets Cheesy Rice, Peas Mixed Fruit Milk	Cheeseburger on Bun French Fries Peaches Milk	Pizza Corn Applesauce Milk	Nacho Chili Cheese Green Beans Mixed Fruit Milk	Toasted Turkey & Cheese Sandwich Peas Fruit Cake Milk
June				
30	**31**	**1**	**2**	**3**
Memorial Day **No School**	Mac & Cheese with Hot Dog Green Beans Mixed Fruit Milk	Bean & Cheese Burrito Corn Peaches Milk 5..	Manager's Choice 4...	Manager's Choice 3….
6	**7**			
Bagged Lunch in Class Sandwich Vegetable Fruit Milk 2…..	**Bagged Lunch in Class** Sandwich Vegetable Fruit Milk Whoohoo!!!	**Have A Great Summer!!!**	**Non-discrimination Statement: In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, SW, Washington, D.C.20250-9410or call (800) 795-3272 or (202) 720-6382 (TTY). USDA is an equal opportunity provider and employer.**	

AAEC SPOTLIGHT

Volume 1, Issue 3

March/April 2011

Appomattox Alternative Education Center
131 Price Lane
Appomattox, VA 24522

Phone: 434-352-2078
Fax: 434-352-3015

More Students Earn their G.E.D®

Four more students have earned their G.E.D. If you see Whitney Watson, Ben George, Amanda Bryant, and Emily Leinheiser please congratulate these students on their hard work and effort. These students tested on April 22nd and 23rd and passed with flying colors! This makes for a total of 10 students earning their GED so far in the first year of Appomattox Alternative Education Center being opened. Thank you to all staff involved in encouraging, supporting, and working with these students.

We also would like to congratulate Sharon Jackson for passing the writing and science portion of the GED. She plans to complete the remaining tests; Social Studies, Math and Reading during the next testing session. Other students are studying and working hard to pass their practice tests before they can sit for the official GED. They are studying hard and many have completed the majority of the practice tests and will soon be GED graduates.

Please continue to support and encourage these students; as, hearing the support others give are often times their biggest vote of confidence.

Inside this issue:

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Library at AAEC	2

A word of encouragement during a failure is worth more than an hour of praise after success!

~ anonymous

Did you know...

- The GED tests were originally established during the 1940's as a way for military men to obtain their high school diploma after returning from their service in World War II.
- Bill Cosby is a GED graduate was has also received several Grammy and Emmy awards
- Actor Christian Slate had some trouble with the GED Math section. Read about it in the People Magazine Article. (This is a consensus for our students)

~Tomorrow's Youth Today

STARS Mentoring Program

The STARS mentoring program continues to be successful in encouraging positive relationship among students and helping both the younger and older students develop self-determination skills.

Since our last newsletter letter, STARS have met two more times. In March the students worked together in creating "One-Pagers"; a worksheet designed to get both parties talking and acquainted with each other. They also created shake 'em up bottles. These are bottles filled with colored water, confetti, and glitter. The top is then super glued on and the student can shake, shake, shake!

April 7th, the students loaded the bus and took a trip to the skating rink. Student mentors skated with the mentee to ensure their safety. However, there were many mentees that were able to show up the mentors with their skating abilities. While at the skating rink, all students participated in limbo, electric slide, and the cha-cha slide.

They definitely worked up an appetite for their lunch of pizza, cookies, and juice.

Students are anticipating the month of May as they get to meet twice. May 3rd they are going to the zoo in Amelia and May 26th they will be having an end of the year cookout.

What are the teachers saying about the program?

The STARS program is a wonderful opportunity to build positive relationships between our students. The mentors feel a sense of pride in assisting another student, and their partners enjoy spending time with an older student. I see increased confidence and improved communication skills in my students at AMS. – Catherine East

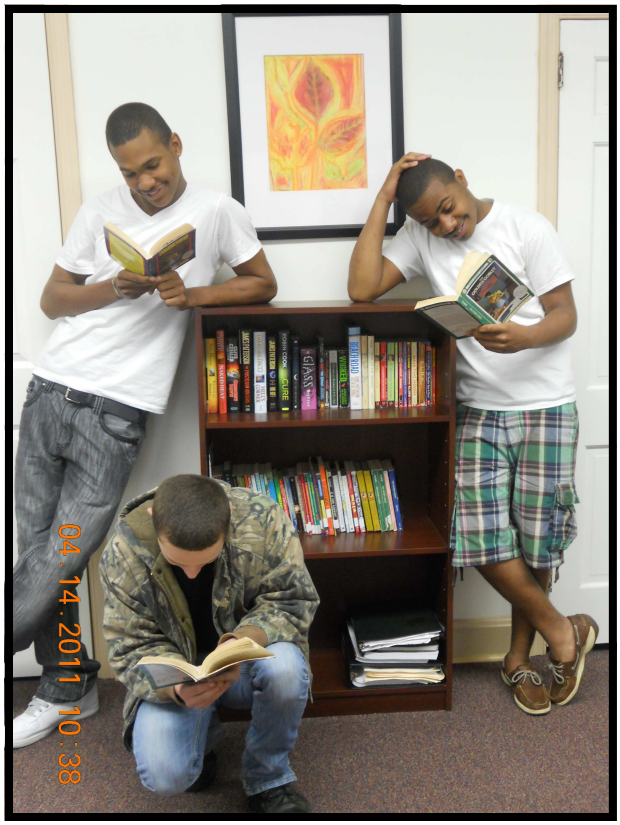
Nothing makes my day more than seeing big grins on the little faces of the students we are helping. They truly enjoy the STARS program, and our AAEC students are making it happen! - Mrs. Cindy Martin

It's amazing to see our AAEC students transform into caring, positive, and helpful individuals when their mentees come over. The roughest, toughest student becomes a caring, supportive student towards their mentee. They truly care about their mentee. It's so great to see this interaction.—Ms. Amanda Wodke

I think that the STARS mentoring program has been truly beneficial for all of the students involved. The students have developed and enhanced choice making skills, self-advocacy skills, and self-awareness skills through building positive relationships with other students in the program. Students at AAEC are very excited about the STARS program, and the only complaint I have heard is that the program does not meet more often.— Mrs. Jill McDonough

STARS is an excellent program that instills self-determination skills and builds positive relationships among everyone involved. My students love to participate in the STARS program and look forward to seeing their mentor at each meeting! - Ms. Ashley Ferguson

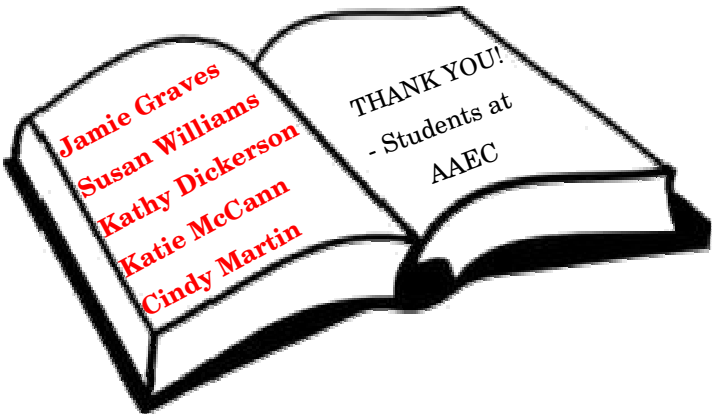
Library at AAEC makes an Impact



We will continue to take donations as they come. If you have any books you'd like to donate please email Amanda Wodke at agwodke@appomattox.k12.va.us. I'll be willing to pick them up from you at your location.

It may be small but it has definitely had an impact. Students at AAEC have found many of the donated books enjoyable and have already been checking out books to read...SERIOUSLY. One student has already lined up the order of books she plans to read. We hope to next year implement a silent reading time into the curriculum and even require book reports. If you have ideas you are willing to throw out to us they would be greatly appreciated.

A **BIG** thank you to those that have donated and helped get this library growing!



Have a fun, safe, and relaxing

SPRING BREAK!

From the Staff and Students of AAEC

April/May 2011 Volume 4, Issue 6

The Division Digest

A newsletter from the Office of the Superintendent

Building relationships one student at a time.

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Superintendent's Message

Dear Staff,

Spring break is finally here and we all deserve some rest and relaxation. Take time to enjoy the spectacular colors and gorgeous flowers of the season during your break. Everyone has been hard at work teaching and instructing our students as we prepare for the upcoming SOL tests, which will commence in May. The break will be needed before we buckle down for the home stretch of the school year.

Thank you for your support, calls, e-mails, letters, attendance, and voice at School Board and Board of Supervisors meetings during this budget season. The Board of Supervisors will hold a Public Hearing on May 2 at 6:00 p.m. at the CVCC satellite to hear comments about the proposed tax increase of 1.5 cents for the next year. At some point after that, the Board of Supervisors will approve a county budget. We cannot issue contracts for employees for 2011-12 until we have local funding approved and appropriated.

Our School Board will be touring all of the schools prior to our next meeting on Thursday, April 28. You will see us out and about at the schools seeing all of the wonderful learning happening in our division. The Board will also tour the ACHS FFA Land Lab to see the livestock. Our tour will begin at 10:30 a.m. and our School Board meeting begins at 3:30 p.m. As always, you are welcome and encouraged to attend our School Board meetings.

I noticed a great poster at one of our schools this week, which read, "*The expert in anything was once a beginner.*" I believe that each of us is an expert in an area that we embrace and love. Perhaps for you, it is math, history or basketball; for others, it might be gardening, crochet or reading. It is our responsibility to teach our students to desire to be an expert in an area that they love and enjoy. Our students and our children learn from us at school and in our daily lives as we work and go about our routines of life.

Thank you for giving our students the gift of wanting to learn more each day – to become lifelong learners. That is how we all move along from "beginners" to becoming "experts" in an area. I find that I am far from an expert in any area and learn at least one new thing per day. I love to read and have so much more to learn in this lifetime.

I wish you a fabulous spring break and a super month of learning in May.

Dorinda G. Grasty, Ed. D.
Division Superintendent

April is Autism Awareness Month.

School Board Meetings:

- **Regular Business Meeting and Public Hearing to Receive Comments Regarding Public/Private Education Facilities Infrastructure Act (PPEA) Proposals for APS** — **Thursday, April 28, 3:30 p.m.**
- **Interim School Board Meeting** — **Thursday, May 12, 5:50 p.m.**
- **Regular Business Meeting** — **Thursday, May 26, 5:30 p.m.**
- **Regular Business Meeting** — **Thursday, June 16, 5:30 p.m.**
- **Close Out Meeting** — **Wednesday, June 29, 8:00 a.m.**

Cafeteria Corner

Niki Kempton

Appomattox County Public Schools will be hosting the Department of Education School Nutrition Program Spring Regional meeting on May 18th for Region Eight School Nutrition Program school districts. Region Eight districts include Amelia, Appomattox, Brunswick, Buckingham, Charlotte, Cumberland, Greensville, Halifax, Lunenburg, Mecklenburg, Nottoway and Prince Edward counties. This meeting will include information on the necessary changes facing the food service department due to the 2010 Reauthorization of the Child Nutrition Act, including the potential for mandatory meal price increases and levels of training required for school food service personnel. The reauthorization brought change to all aspects of school foods service in order to better serve our students. Better nutrition helps promote better learning!

ACHS Sports

Ron Carter, Athletic Director

The spring sports season is moving rapidly with most non-district contests being completed. District competition began last week and our teams are setting their sights on a Dogwood District championship. Regular season games will conclude the third week in May with region tournament play beginning the following week. Come support our ACHS athletes!

ACHS School News

Dolly Cooter, Guidance

Appomattox County High School is proud to announce we have been approved as an official National Testing Site for the CollegeBoard SAT. Our first test administration will be held on Saturday, May 7, 2011. The deadline for registration was April 8, 2011. The late registration window for the May testing is April 9-22, 2011. Also, if any ACHS student is registered in May at another site and wants to be moved to ACHS, please notify Mrs. Cooter @ 352-7146 or dwcooter@appomattox.k12.va.us

The high school will host a second SAT administration on Saturday, November 12, 2011. Students should register online at www.collegeboard.com or see their school counselor for a paper application. Appomattox County High School's **test center code** number is 47131. The **high school code** for Appomattox students is 47008. Fee waivers are available for qualified students. Students should check with CollegeBoard for registration deadlines and fees.

Raiders Rock!

ACHS - Easter Baskets

Renee Wingfield, Teacher

The Nutrition & Wellness Class took what they have learned about nutrition and recycling to create Easter baskets for several APS students. The baskets were handmade out of recycled materials and filled with healthy snacks. They worked in small groups to accomplish the tasks after planning what should be included in the baskets. The old crayons recycled into spring shapes were adorable.

School News

6 X 6 = 36

36 – 12 = 24

24 + 0 = 24 Tournament at AES!

The Magical number at AES during the month of March was 24! Students looked at numbers on a card and tried to be the first to judge correctly the combination of numbers that totals 24…now that requires higher level thinking—and many minutes of practice! Congratulations to the following 4th and 5th graders who represented their classes in the tournament:

Trey Smith, Raekwon Curry, Jaden Fitch, Hunter Franklin, Jacob Johnson, Taylar Hunt, Abby Ranson, Chris Caudill, Jackson Cheatham, Chris Richardson, Colby Mullins, Josey Walton, Braden Drinkard, Summer Natour, Ian Watson, Serenity Tucker, Kourtney Moseley, Cody Mewborn, Rakeem Wright, Samir Williams, Noah Buckbee, Maddy Anderson, Christian Hoff, Cameron Duncan, Arianna Davin, Ryan Sayre, Ryan Jackson, Bryan Tappen, Timotheus Slaughter, Mackenzie Bennett, Hayley Kidd, William Huffman, D.J. Mayberry, Kayla Croner, Everette Phelps, Logan Marquis, LaPatience Pollard, Mary Baldwin, Melody Nash, Alexis Reid, Samantha Shirey, Skylar Wilhoit, Carleigh Kirby, Chris O'Neill, Blake Johnson, Daniel Poole, Cessar Rubio, Ashton Ferguson.

We look forward to our tournament next year as we improve through consistent practice for this magical math tournament at AES!

Gang Awareness Training

On Tuesday, April 12, 2011 ACHS hosted a division wide gang awareness presentation that took place in the auditorium.

The presentation was conducted by the Lynchburg City Police Department's "Gang Unit". Detective Kevin Poindexter was the lead presenter and provided detailed information on criminal street gangs based in the city of Lynchburg and surrounding counties. This presentation provided information on the number of identified street gangs in the city of Lynchburg and insight as to how they operate. The topics ranged from how the gang is structured, what it takes to become a member, how members communicate with each other and rival gangs, signs and symbols associated with gang affiliation, the types of criminal acts being committed by these gang members and how it relates to the school setting.

Important Dates

April 18-22	Spring Break
April 28	Regular School Board meeting, 3:30 p.m. & Tour of Schools, 10:30 a.m.
May 7	SAT Testing ACHS
May 21	ACHS Prom
May 30	Memorial Day, Holiday for Students and Staff
June 7	Last Day of School & ACHS Graduation, 7:00 p.m. @ Vines Center
June 8	Teacher Workday
June 9 and 10	Curriculum Summit @ AES 8:30 - 3:30
June 22	Region 8 Math Workshop- Nottoway High School, Time TBA

Remedial and Special Education
Beth Haught, Supervisor

Update on Summer School 2011: Applicants for summer school teachers, teacher assistants, substitutes, and coordinators were requested earlier this spring and many applications were received. **There is still a need for a high school science teacher and a middle school math teacher.** If you are interested in one of these positions and did not apply earlier, please let me know as soon as possible. Applications will be taken until these two positions are filled. Dates will be 7/11-7/29 with hours being 8:00 am-12:00 pm daily. This year AMS and ACHS students will be housed at AMS, with APS and AES students at AES. For those who have applied for positions, prospective staff names will be presented to the School Board at the 4/14 meeting and notification of approval will be sent out as soon as possible after that date. Again, there is still an opportunity available for a science teacher and math teacher, so let me know if you are interested. There are also positions available for substitutes. If you are interested in being added to the substitute list, please let me know. Have a wonderful, relaxing Spring Break!

Congratulations!!
March
Employees of the Month

APS - Rhoda Allen

AES - Melanie Ranson

AMS - Elizabeth Duncan

ACHS - Donald Routt

Curriculum and Instruction
Annette Bennett, Director

Moving From the 3 R's to the 4 C's
A Journey into a 21st Century Classroom

Most veteran teachers remember the day when the focus of education was facetiously referred to as the 3 Rs; "**Reading**, **Riting** and **Rithmatic"**. As our world continues to change so drastically, especially in the areas affected by technology, so has our challenge to re-focus in the American classroom. The 3 r's have changed into the 4 c's; Collaboration, Communication, Creativity and Critical thinking.

Our division is responding to that challenge through the **A. 21 Project**. The goals of the A.21 Project are:

1) To change classroom experiences for students through inquiry based learning experiences.

2) To empower teachers to create lessons that are focused on state standards and grounded by the 21st Century Learning Skills of collaboration, communication, creativity and critical thinking.

The teachers involved in the A. 21 Project are beginning to plan lessons they will use in their classrooms this spring. Thank you to the following teachers for volunteering to begin this critical work in our division:
Allison Maxwell, Amanda Wodke, Mary Marshall, Bonnie Swanson, Renee Wingfield, Ceil Fahrman, Stacy White, Crystal Wilhoit, Thomas Allen, Cindy Martin, Vickie Davis, Felicia Pickrel, Jackie Johnson, Jill McDonough, Dana Hamlett, Janet Barricks, and Lindsey Mihalik

School News

AES NEWS

AES Extracurricular Clubs' Family Showcase Night a Success!

On Monday, March 28, over 250 parents and students filled the AES Gymnasium to participate in the After-School Family Showcase Night. This was the culminating event for after school extracurricular clubs sponsored by the AES Student Council Association (SCA), which is led by Mr. Jason Wells and Mrs. Katie McCann.

The after-school clubs began Monday, January 24. Each club met for a total of eight Mondays from 3:30-4:30. Students involved were in one class for 8 weeks. Students were able to explore areas that included creative writing, k'nex, scrapbooking, construction, crafts, rockets, 4-H, art in math, science fair, sports and cross-stitching. This spring was the first time that this type of after school club meeting has taken place at AES.

During the family showcase night on March 28, students talked about their learning experiences while participating in the clubs. A slideshow movie was also presented to highlight each club and the students involved. Special recognition was given to all the club leaders for donating their time and talents with the AES students.

On behalf of the AES SCA, we would like to thank the following club leaders and volunteers: Katie McCann- Creative Writing, Jason Wells- K'Nex, Debbie Hix- Scrapbooking, Fred Krushwitz- Construction for Boys, Margaret Krushwitz- Girl's Crafts, Bruce Jones- Rocket Engineering, Bonnie Tillotson- Fun in 4-H, Karen Cyrus- Art in Math, Melanie Ranson- Science Fair, Katie Driskill- All-Star Sports, and Debbie Carson- Cross Stitching. A special thanks to ALL the AES teachers who volunteered to help out a club leader. Without your support and willingness to donate your time, our SCA after-school clubs would not have been such a SUCCESS!

If you would like to volunteer or lead a club during the next club rotation, please contact Katie McCann at kdmccann@appomattox.k12.va.us or Jason Wells at jlwells@appomattox.k12.va.us. We'd love to have you join this great student enrichment opportunity!

ACHS - FFA Shows Well With Swine

In early March, FFA members Tyler Archer, Michael Williamson, and Tyler Wallen traveled to the Virginia Tech Campus in Blacksburg, VA to participate in the Virginia Tech Youth Swine Education Day. While at the conference, FFA members heard from University professors, experienced farm managers, and a nationally acclaimed livestock show judge. Students also participated in a Stockmen's Judging contest. Participants were asked to evaluate live market hogs and identify retail pork meat products, swine breeds, common industry feeds, livestock handling equipment, and tools.

The event was capped off with a training session in pork quality. Archer, Williamson, and Wallen left being fully certified in the National Pork Quality Assurance Plus Program. The students learned a tremendous amount about the swine industry, enjoyed the event and hope to return next year.

FFA Members **Tyler Archer**, **Tyler Wallen**, and **Michael Williamson** visit the Virginia Tech Swine Center while they attend the Virginia Tech Youth Swine Education Day in Blacksburg.

AMS - 7th Grade Field Trip

On Monday, April 11, the 7th grade students from Appomattox Middle School visited the National D-Day Memorial in Bedford, Virginia. Students were separated into groups, taken on a tour of the memorial, and educated about D-Day. This was a great opportunity for the students to begin reviewing for the upcoming Standards of Learning test by revisiting the information from World War II. The students participated by asking thoughtful questions and recalling information they had learned in class. After the tour of the memorial, students and teachers enjoyed a long lunch break at Liberty Lake Park. Thank you to everyone who made this trip possible. We had a wonderful time.

Technology

Brette Arbogast, Director of Technology and CTE

County Internet

We have negotiated an increase in bandwidth on our internet access. Starting in July, we will increase our internet from 20mb to 50mb while reducing our monthly costs. This increase in bandwidth, will allow staff and students more bandwidth, which will allow us to open up the internet filtering for things such as streaming media, etc.

E-mail Usage

The technology department would like to remind everyone that the e-mail usage is strictly for school related activities. Many people still have messages at the end of their e-mail that may be related to religious or political views, which are unauthorized and must be removed. We all must be aware that all e-mail is the property of Appomattox County Public Schools. We must be sensitive that certain footers may offend others that may not have our religious or political views.

School Dude Ticket System

We would like to thank all of you for using the work order ticket system. I have instructed the technology department to only complete work orders that are submitted through the ticket system. E-mails and phone calls do not allow our staff to follow up and evaluate potential problem areas; the only exceptions will be Benchmark and SOL related problems. If your computer does not work, please have a co-worker submit a work order for you. We thank you for using this system.

Business and Operations

Steve Edwards, Director

As everyone is aware, the Appomattox County Board of Supervisors has been meeting to discuss the county budgets for FY-12, including the schools. It has become apparent that the school's request of $5,005,272.75 will not be fully funded. More likely, we will receive the $4,106,731 that represents a full match required to offer the matching incentive programs lost in this year's budget.

My work over the last several weeks has been to find ways to offset the nearly $900,000 shortfall the anticipated local funding means for us. Our primary goal is to offer the absolute best education to the students we serve, while protecting as best we can our employees financially.

There are still many unknowns, including health insurance cost increases. The School Board's desire has been to keep our employees "whole" when it comes to health insurance premiums and our budget does include an anticipated 15% increase in health care premiums. We, along with County Administrator Aileen Ferguson, have been meeting with our insurance advisors as recently as April 11th, to find ways to keep any increases under control. At this point, we anticipate bidding out our health insurance to find out what other options might be available to us. I will keep you posted as I learn more.

As always, I encourage you to contact me should you have any budget or other business related questions. I will do my best to get you an explanation. I also encourage you to continue to be involved in the process. You and the parents of our students are our best advocates!

Transportation

Matt Lair, Supervisor

People often ask about the mileage and age of our buses, as well as what kind of fuel mileage the buses get.

We capture the mileage on July 1 of every year and then capture it again on June 30th of the following year. 135,000 miles is the benchmark where most transportation groups start looking at the bus and take it off of the road as a regular daily bus. As of July 1, 2010 I had six buses that were well above the 135,000 mile mark with the highest mileage being 179,459. For the 2009-2010 school year our buses averaged 11,345 miles. If you subtract this figure from 135,000 miles, you will get 123,655 miles. Based on the average mileage figure, we have six more buses that will go over the 135,000 mile mark by the end of the school year. Based on this information, we currently have 12 buses that are over the 135,000 miles.

The oldest bus that we use on the road daily is a 1995 model. We have a 1994 that is a sub bus. 2011 minus 1994 equals 17 years old. How many people keep a personal vehicle for 17 years with 179,459 miles?

For the 2009-2010 school year our fleet of buses averaged 8.89 mpg. Most of these older buses averaged below 7.5 mpg, with the lowest averaging 6.48 mpg. Newer buses get better fuel mileage. Some of the newer buses are getting between 9.5 to 10.50 mpg.

Human Resources
Bruce McMillan, Director

Here is the **tentative** employee work schedule for 2011 – 2012. The full calendar will be available shortly.

Day	Date	Description
Friday	July 1	1st contract day for 12 month employees
Monday	July 4	Independence Day - Holiday
Monday	July 25	11 month classified staff - 1st day
Monday	Aug 1	11 month teachers - 1st day
Monday	Aug 8	10 month secretaries - 1st day
Monday	Aug 8	NEW 10 month teachers - 1st day
Thursday	Aug 11	Returning 10 month teachers - 1st day
Thursday	Aug 18	Convocation & Staff Dev - Required for ALL employees
Monday	Aug 22	1st day of classes
Monday	Sept 5	Labor Day - Holiday
Monday	Oct 31	Parent Conferences (8:00 to 3:30)
Friday	Nov 11	Veteran's Day - Holiday
Thur & Fri	Nov 24 & 25	Thanksgiving - Holiday
Monday through Mon-day	Dec 19 Jan 2	Winter Break - 12 month employees may work or take vacation/personal days on Dec 19 & 20
Monday	Jan 16	Martin Luther King, Jr. Day - Holiday
Tues & Wed	Jan 17 & 18	Teacher Work Days (8:00 to 3:30)
Monday	Feb 20	President's Day - Holiday
Monday	Mar 26	Teacher Workday (8:00 to 3:30)
Tuesday	Mar 27	Parent Conferences (8:00 to 3:30)
Mon -Fri Wed & Thur	Apr 9 - 13 Apr 11 & 12	Spring Break - 12 month employees may work or take vacation/personal days on 4/11 & 4/12
Monday	May 28	Memorial Day - Holiday
Wednesday	June 6	Tentative last day of class for students
Friday	June 8	Tentative last day for 10 month teachers
Mon - Wed	June 11, 12, 13	Curriculum Dev days - only specific teachers
Friday	June 8	Tentative last day for 10 month secretaries
Friday	June 22	Tentative last day for 11 month teachers
Friday	June 22	Tentative last day for 11 month classified
Friday	June 29	Last day for all 12 month employees

A. Instructional Assistants and Interpreters - 182 day contract. (August workdays will be Wednesday the 17th for Regis and Thursday the 18th for Convocation)
B. Bus Drivers - 184 day contract (180 student days + 2 days in Aug + 2 days of training as assigned. August workdays will be Mon Aug 15 and Thursday the 18th for Convocation)
C. Food Service Staff - 182 day contract (180 student days + 2 additional days as assigned by Niki)
D. School Nurses - 183 day contract

Attention:

The
2010/11 Employee Recognition Banquet
will be held
Tuesday, May 31st
at the
Appomattox Community Center

We will be sending out invitations after Spring Break.

The Raider Report

Appomattox Elementary School

May/June 2011

"Discover the Magic of Learning at AES"

2010, 2009 Virginia Board of Educational Excellence Award
2010, 2009 Virginia Distinguished Title 1 School Award
2008 Governor's Award for Educational Excellence
2008, 2007 National Distinguished Title 1 School
AYP Certified School
Fully Accredited School

Tom Yarber, Principal **Karen Cyrus, Assistant Principal**

OPENING THE PRINCIPAL'S TREASURE CHEST: FEEDBACK

When we know where we want to go, our opportunities to reach our goals increase.
The annual AES survey is one opportunity to know how we can improve.

Please complete the survey below; your student may give it to the teacher who will forward the survey to the main office on or before June 3, 2011.

As always, we thank you for your feedback. All surveys are anonymous.

1. My student and I work together for learning in positive and responsible ways.
   AGREE **DISAGREE**
2. My student reads better aloud and with better comprehension.
   AGREE **DISAGREE**
3. My student has improved in solving mathematical problems.
   AGREE **DISAGREE**
4. My student's discipline is logical and focuses on how to improve respect for self and others.
   AGREE **DISAGREE**
5. My student has been involved in a leadership opportunity (SCA, PTO fundraiser, Jump Rope for Heart, Reward Activity, etc.)
   AGREE **DISAGREE**
6. My student can state why he/she does or does not meet the Accelerated Reader individual or class level goals.
   AGREE **DISAGREE**
7. My student is learning.
   AGREE **DISAGREE**
8. My student would benefit from a volunteer's assistance at least once a week.
   AGREE **DISAGREE**
9. My student and I receive sufficient communication from AES newsletters, notes home, phone calls, etc.
   AGREE **DISAGREE**
10. My student attends a positive, respectful, relevant, and learning-focused school at AES.
    AGREE **DISAGREE**

Comments:

_____

_____

_____

_____

Mark Your Calendar!

May 2-6 Teacher Appreciation Week
May 10 PTO Appreciation Night 6:15
May 9 SOL Testing Begins
May 24 **NEW** 3rd Grade Orientation @ 7 pm/Gym
May 27 Field Day
May 30 No School/Memorial Day
June 1 Behavior Reward Day
June 2 5th Grade Ceremony @ 9 am/Gym
June 3 Rain Date for Field Day
June 6 1:00 Early Dismissal
Summer Reading Kick-Off 7-8 pm/Commons A
June 7 LAST DAY OF SCHOOL/1:00 Early Dismissal

SOL Information:
In this newsletter

3rd Grade News:

We are at the end of the 2010-11 school year… and a busy year it has been for our 3rd graders! These young scholars have taken an important step in their education this year in so many ways through so many avenues! Whether it was class work, experiments, homework, AR reading , competitions, awards, plays and productions, class meetings, recess, assemblies, fund raisers, morning announcements, projects, computer lab sessions, birthday recognitions, after-school clubs, benchmark testing , PTO… Our children have been LEARNING! The 3rd grade staff wishes you and your child a safe and happy summer; and one in which "the learning" continues! Three cheers for the Third Grade at AES!

4th Grade News:

As many of you already know, the SOL tests are drawing near. Fourth graders are busy reviewing skills and test taking strategies in preparation for these tests. All of the SOL tests will be taken online this year, and students have been practicing testing procedures on computers throughout the year. Parents, you can assist us by making sure that your child is at school on time each day, is well rested, and has all of the necessary materials needed for the remainder of the school year. By maintaining a positive attitude, striving for success, and focusing the students will be able to successfully conquer these SOL tests.

5th Grade News:

Ahoy, Mateys! Our fifth grade year is coming to an end. Now we are going to have some wonderful adventures at Virginia Beach. We are also traveling to Claytor Nature Center. We are visiting these wonderful places to learn and have fun.
Now in Mrs. Hogansizzles class we just finished *Everything on a Waffle.* In Mrs. Jamersonizzles science class we are learning about the phases of the moon. In Mrs. Hixizzles, we are working on both the class and individual treasure books. Last, but not least, in Mr. Wellsizzles room we are learning about area and perimeter. So STUDY! STUDY! STUDY! For the SOL test in May.
~ Ashton Ferguson

Magical Art Strokes:

Haley Miller, a fifth grade student, has had her watercolor painting chosen for the Virginia School Board Association. Haley will be recognized with a certificate of achievement for her art work at the Appomattox County School Board Interim Meeting on Thursday, April 14. Haley is the daughter of Cynthia and Travis Miller of Appomattox.

The winners of Appomattox Elementary School's Virginia Association for Pupil Transportation Poster Contest for 2011 – I See the Driver-The Driver Sees Me are:

Grade 3: 1st Place-Shaunquitta Wright, 2nd Place-Anne Armstrong, 3rd Place-Cassidy Farmer
Grade 4: 1st Place-Abby Ranson, 2nd Place-Ilyana Servis, 3rd Place-Bryant Tolley
Grade 5: 1st Place-Skylar Wilhoit, 2nd Place- Ashton Ferguson, 3rd Place-Hailey Cheatham

The overall winner chosen to represent AES in Division #2 (Grades 3-5) for the Transportation Poster Contest is Shaunquitta Wright in Mrs. Major's Third Grade class.

To review economic concepts that they learned this year in their social studies classes, AES Third Graders made posters for the Color the Economic Concepts Contest in Art Class. Each student chose an economic SOL appropriate for their grade level to draw and color for their contest entry. The following AES Third Graders have had their posters chosen to be sent to the Center for Economic Education at Lynchburg College: Annabelle Paulette, Na'Dyah Wynn, Samayra Breedlove, Janell Jennings, and Cassidy Farmer. Twelve state

winners will each receive a $50.00 U.S. Savings Bond. Winning entries will be featured on posters distributed to schools across the Commonwealth.

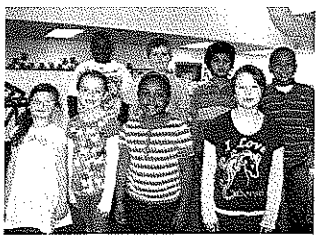
All entries become the property of the Virginia Council on Economic Education and may be used with names of entrants for publicity purposes.

MUSIC NOTES:

SOL testing is right around the corner. In preparation for the SOL tests, students will be participating in an SOL Music Marathon before the week of testing. Students will learn songs and dances that correlate to what students have been learning in Science, Math, Language Arts, and Social Studies this past year. This will be a good study strategy as Music is proven to improve memorization and automaticity.
You can find a copy of the SOL song packets on Mrs. Bromley's website listed below:
http://teacherweb.com/VA/AppomattoxElementarySchool/GeneralMusic/h0.aspx

Math News:

Pictured are winners of a recent 3rd grade math



competition at Appomattox Elementary School. Students were involved in a computer based challenge to complete the most computation problems with the highest percent of accuracy in their homeroom classes. Front row (left to right): Olivia Reid, Sarah Wirth, D'Asia Ferguson, and Chloe Martin. Back row (left to right): Justice Wright, Hayden Drinkard, Parth Patel, and Cristian Ferguson.

Fourth and Fifth grade students at Appomattox Elementary School were involved in the 24 Game Math Tournament during March. Three students from each class were selected to participate based on performance in their classroom tournaments. After participating in the school tournament rounds 1 & 2, the list was narrowed to 12 semi-finalists. From there, three finalists competed for the championship.

The finalists from fourth grade were: Abby

Ranson, Braden Drinkard and Ian Watson. After the final round, Braden Drinkard was declared our 4th Grade 2011 Tournament Champion.

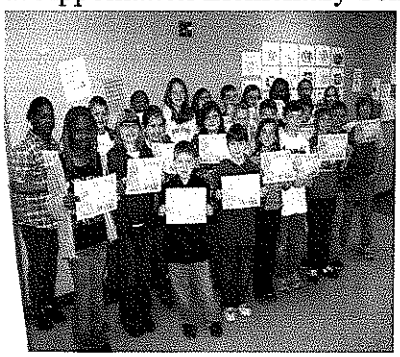
The finalists from fifth grade were: Daniel Poole,

Samantha Shirey, and Skylar Wilhoit. After the final round, Skylar Wilhoit was named our 5th Grade 2011 Tournament Champion.

Participants in the Fourth Grade 24 Game Math Tournament at Appomattox Elementary School

were: Noah Buckbee, Chris Caudill, Jackson Cheatham, Raekwon Curry, Braden Drinkard, Jaden Fitch, Hunter Franklin, Taylar Hunt, Jacob Johnson, Cody Mewborn, Kourtney Moseley, Colby Mullins, Summer Natour, Abby Ranson, Chris Richardson, Trey Smith, Serenity Tucker, Josey Walton, Ian Watson, Samir Williams, Rakeem Wright.

Participants in the Fifth Grade 24 Math Tournament at Appomattox Elementary School were: Maddy



Anderson, Mary Baldwin, Mackenzie Bennett, Kayla Croner, Arianna Davin, Cameron Duncan, Ashton Ferguson, Christian Hoff, William Huffman, Ryan Jackson, Blake Johnson, Hayley Kidd, Carleigh Kirby, Logan Marquis, D.J. Mayberry, Melody Nash, Chris O'Neill, Everette Phelps, LaPatience Pollard, Daniel Poole, Alexis Reid, Cessar Rubio, Ryan Sayre, Samantha Shirey, Timotheus Slaughter, Bryan Tappen, Skylar Wilhoit

SUMMER READING:

Summertime is just around the corner! We know you do your best to protect your child during summertime play and sports, and here is our suggestion to help protect your child's reading level from the "summertime drop". It has been proven through research that when children do not read over the summer months, their reading level may decrease. To prevent summertime drop, we are providing an incentive to help you motivate your child to read this summer. The last week of school, your child will bring home instructions on how to participate in our summer reading program. There will be prizes for participation in the fall. Please make sure that you watch for these instructions the last week of school.

Enjoy that summertime reading!!

Lunch Times:

Please post where you can refer to later.

Time	Commons A	Commons B
11:00-11:30	Peck	Lindsay
11:05-11:35	Rees	Trent
11:10-11:40	Carson	McCann
11:15-11:45	Driskill	Williams
11:20-11:50	Gillam	Perkins
11:25-11:55	Lewandowski	Franklin
11:35-12:05	Major	Dunevant
11:40-12:10	Hamlett	Pinelli
12:10-12:40	Ferguson	
12:15-12:45	Nolen	Knaus
12:20-12:50	Barricks	Lankford
12:25-12:55	Hogan	Jamerson
12:30-1:00	Wells/Land	Hix/Land

Memorial Day: A Solemn Occasion

Memorial Day began in the 19th century as "Decoration Day." Citizens were urged to decorate the graves of soldiers who'd died in the Civil War. After World War I, Decoration Day expanded to include ceremonies honoring the dead in all of America's wars.

Decoration Day became Memorial Day officially in 1967. In 1968 the Uniform Holidays Act established it as one of three holidays (including Veterans Day and George Washington's birthday, now called Presidents' Day) celebrated on a Monday to create a convenient three-day weekend. Memorial Day is now observed on the last Monday in May.

One tradition of Memorial Day is the wearing of poppies. The custom is generally credited to Moina Michael, a former teacher at the University of Georgia, who was working for the YMCA Overseas War Secretaries at the end of World War I.

She was inspired by reading the poem "In Flanders Fields," by Canadian poet and Doctor John McCrae. The poem's opening lines read:

> "In Flanders Fields, the poppies blow
> Between the crosses, row on row . . ."

During the Overseas War Secretaries' annual conference held in New York City in 1918, shortly before the signing of the armistice ending the war, grateful delegates gave Michael $10 in recognition of her help with the conference. She spent the money on 25 red silk poppies to hand out to participants (or she may have used the money on materials to make the poppies herself.)

The poppy became a national symbol of remembrance, and two years later the American Legion adopted it at its own conference. Poppies have symbolized the day ever since.

SOL-May Test Schedule:

9th-Grade 4 Reading/Upstairs
10th-Grade 4 Reading/Downstairs
11th-Grade 5 Reading/Upstairs
12th-Grade 5 Reading/Downstairs
13th-Grade 3 Reading/Upstairs-Part 1
16th-Grade 3 Reading/Upstairs-Part 2
16th-Grade 5 Science/Upstairs
17th-Grade 3 Reading/Downstairs-Part1
17th-Grade 5 Science/Downstairs
18th-Grade 3 Reading/Downstairs-Part 2
18th-Grade 3 History/Upstairs
19th-Grade 4 Math/Upstairs
19th-Grade 3 History/Downstairs
20th-Grade 4 Math/Downstairs
20th-Grade 3 Science/Upstairs
23rd-Grade 3 Math/Upstairs
23rd-Grade 3 Science/Downstairs
24th-Grade 3 Math/Downstairs
24th-Grade 4 History/Upstairs
25th-Grade 5 Math/Upstairs
25th-Grade 4 History/Downstairs
26th-Grade 5 Math/Downstairs
27th-Grade 3 History/Downstairs

Schedules are subject to change due to matters that we cannot predict. Parents, please make sure that your children get plenty of rest, eat a good breakfast, arrive to school on time, and keep to their morning routine.

Yearbooks:

We are anticipating them on being here around May 15th.

Check out the back

Appomattox Elementary School

May & June Menu

for fun & games!!

Monday	Tuesday	Wednesday	Thursday	Friday
Breakfast	**Breakfast**	**Breakfast**	**Breakfast**	**Breakfast**
Sausage Sandwich Cereal & Muffin Bagel with Cream Cheese Yogurt & Muffin Fruity Yogurt Cup with OJ &/or Milk	Ham & Cheese Sandwich Cereal & Muffin Bagel with Cream Cheese Yogurt & Muffin Fruity Yogurt Cup with OJ &/or Milk	Bacon, Egg & Cheese Sandwich Cereal & Muffin Bagel with Cream Cheese Yogurt & Muffin Fruity Yogurt Cup with OJ &/or Milk	Chicken Sandwich Cereal & Muffin Bagel with Cream Cheese Yogurt & Muffin Fruity Yogurt Cup with OJ &/or Milk	SEC Sandwich Stuffer Cereal & Muffin Bagel with Cream Cheese Yogurt & Muffin Fruity Yogurt Cup with OJ &/or Milk
Lunch	**Lunch**	**Lunch**	**Lunch**	**Lunch**
2	3	4	5	6
Chicken Nuggets with Roll Deli Sandwich Mashed Potatoes Peas Fruit Milk	Cheeseburger on Bun Deli Sandwich Fries Fruit Milk	Chicken & Cheese Pasta Deli Sandwich Tossed Salad Fruit Milk	Spaghetti with Roll Deli Sandwich Green Beans Fruit Milk	Corndog Deli Sandwich Corn Fruit Dessert Milk
9	10	11	12	13
Chicken Tenders with Roll Deli Sandwich Pasta Salad Fruit Milk	Pizza Stuffer Deli Sandwich Cheesy Rice Green Beans Fruit Milk	Lasagna with Roll Deli Sandwich Green Beans Fruit Milk	Taco with Spanish Rice Deli Sandwich Tossed Salad Fruit Milk	Hot Dog on Bun Deli Sandwich Mashed Potatoes Peas Fruit Milk
16	17	18	19	20
Chicken Nuggets with Roll Deli Sandwich Mashed Potato Peas Fruit Milk	Hot Dog on Bun Deli Sandwich French Fries Fruit Milk	Taco with Spanish Rice Deli Sandwich Tossed Salad Fruit Milk	Beef-a- Roni with Roll Deli Sandwich Peas Fruit Milk	Stuffer Deli Sandwich Tossed Salad Fruit Milk
23	24	25	26	27
Chicken Tenders with Roll Deli Sandwich Pasta Salad Fruit Milk	Taco with Spanish Rice Deli Sandwich Tossed Salad Fruit Milk	Cheeseburger on Bun Deli Sandwich Fries Fruit Milk	Spaghetti with Roll Deli Sandwich Green Beans Fruit Milk	Pizza Deli Sandwich Veggies & Dip Fruit Dessert Milk
30	31	1	2	3
No School	Stuffer Deli Sandwich Cheesy Rice Peas Fruit Milk	Taco with Spanish Rice Deli Sandwich Tossed Salad Fruit Milk	Hotdog on bun Deli Sandwich Fries Fruit Milk	Chicken & Cheese Pasta Deli Sandwich Green Beans Fresh Fruit Milk

June 6 & 7 Manager's Choice

Free and reduced meal applications can be filled out at anytime during the school year.

Non-discrimination Statement: In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, SW, Washington, D.C.20250-9410or call (800) 795-3272 or (202) 720-6382 (TTY). USDA is an equal opportunity provider and employer.

WORD BOX #1

TYPE: 5X5
MISSING VOWELS

C	H		S	
R		L		X
	L		B	
N		N		S
	X		R	T

A A A E E E E E I I I

Fill in the puzzle grid with the vowels provided so that each column (top to bottom) and each row (left to right) contains a real word.

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Field Day 2011

AES Parents:

On Friday, May 27, 2011 AES is scheduled to have our annual Field Day festivities. We are very excited and know that the students, teachers, staff, and parents will have a great time. In order to help make this year's Field Day a success, we need your help. If you would be willing to volunteer for any portion of the day, please fill out the attached slip and send it back to your child's homeroom teacher by Friday, May 13th. After a list is compiled, a letter will be sent home by your child detailing the day's events, schedule, and individual assignments. The majority of volunteer help will be needed during the morning game stations. I will do my best to split up the morning schedule, so volunteers will have some time to walk around and visit with his/her child as well. I appreciate your willingness to help!

We hope that you will consider being a part of this fun-filled day with your child. Please complete all sections of the form below before returning it to your child's teacher. Without you this day would not be a possibility, so I would like to thank you in advance and I look forward to seeing you on May 27th!

Jennifer Walton, AES P.E. Teacher
jrwalton@appomattox.k12.va.us

Tentative Schedule:

Games/Activities 8:45-11:00
Lunch/Quiet Time 11:00-1:00
Tug-of-War & Team Relays 1:05-2:45

FIELD DAY VOLUNTEER

____ Yes I am willing to help with field day on Friday, May 27, 2011.

Volunteer Name & Phone Number: _____

_____

Student's Name: _____

Homeroom Teacher: _____

Please return to AES by Friday, May 13th

Appomattox Primary School

"Riding the Wave to Success at APS"

May/June 2011

Principal's/AssistantPrincipal's Message…

We have ridden the wave to success this year, and it is hard to believe it is almost over. There is no way we could have had the successes we've had without the work of every staff member and the support our wonderful parents have shown. It has been a very exciting year as we've learned about the renovation that will be taking place over the next year. Our students deserve a wonderfully refurbished facility in which to learn and grow.

Many of us will be here at APS making preparations for another wonderful school year, but we too will take the time to reenergize and plan for the return of our students.

Have a great summer!

As always, if we may be of assistance to you, please contact us:

434-352-5766
Option 1: cafeteria
Option 2: school nurse
Option 3: guidance
Option 4: main office
Fax number: 352-8074
Website: http://www.appomattox.k12.va.us/primaryschool

Employee of the Month:

Congratulations to Rhoda Allen. She is a teacher assistant at APS. Thank you Mrs. Allen for all you do for the students of APS.

Field Day 2011:

Field Day 2011 has been scheduled for May 20. This is an all day fun event for our students and we would appreciate your support. Mrs. Dickerson has sent out a letter requesting help with the Relay Races and we hope you are planning to come out and help. Won't you please plan to join us at APS on Friday, May 20, 2011 for another fun Field Day?

May PTO Meeting:

It is definitely Spring! Flowers, trees, baby animals, warmer weather, and the inevitable bugs are here! Kindergarten music classes have been going a little bit "buggy" lately preparing a program for you to enjoy at our May PTO meeting. Our program, entitled "They're Just Bugs," is the work of Nicholas Kohne, an Indiana music teacher. Students are having great fun singing some familiar and some new "bug" songs. We hope to see you at our next and final PTO meeting on May 16th. Those students participating in the program should meet in the all-purpose room at 6:30 p.m. Everyday school dress and tennis shoes are appropriate for your performer. Come and be entertained! See you there!

2011-2012 Placement:

As one year ends, planning for a new year has already begun. Preliminary class placement decisions will be made soon. If you have information about your child that you feel we need to consider as decisions are made, please contact Mrs. Mullins by May 27.

Summer Office Hours:

We encourage all parents who need to submit 2011-12 kindergarten physicals and other documentation, to do so as soon as possible. If you will be submitting paperwork or need assistance during the summer, we ask that you make note of the following:
Our office is open Monday-Friday from 8-4, but we will be better able to serve you if you call ahead and/or come Tuesday-Thursday from 8-3, due to a reduced number of office staff.

New to the Area:

If you know of someone who moves into Appomattox County and would like to register his/her children at APS, please advise them to visit the primary school during the summer. The August fee collection day is not intended to be a new or transferring student registration day.

Summer School:

If your child was invited to summer school (a letter would have come home), please return permission if you have not already done so. APS students will attend summer school at AES this year, due to the renovation at APS.

Reading Days:

On May 24, 25, and 26, we will be encouraging our students to *Dive into a Good Book!* this summer. Each day our reading teachers and the county librarian will meet with students in order to build motivation to read over the summer. Students will be given books, information about Appomattox County Library's Summer reading program, and a chance to win a $100 gift card when they return to school in August! For more information, look in your child's reading bag on the following dates:
Tuesday, May 24 – Kindergarten Students & Pre-K Class
Wednesday, May 25 – Second Grade Students & Pre-K Class
Thursday, May 26 – First Grade Students & Pre-K Class

Box Tops for Education:

We are truly *riding the wave to success* with Box Tops at APS! Throughout the course of this year, classes have competed for the honor of top class in the school, a pizza party and a cookie party, as well as sweet treats for the top earners in each grade level. At last count, APS has earned..... $2804.80!!! We reached our $2800 goal, and the year isn't over yet!
Thank you so much to the students, parents, grandparents, neighbors and friends who have supported APS through clipping and sending in each 10 cent box top! We continue to need your support, and I look forward to seeing how far we can go with Box Tops!
Jennifer Royal
APS Box Tops for Education Coordinator

Main Street Barbershop and APS:

During the months of February, March, April, and May, please note...
Any student of Appomattox Primary School, parent of that child, and/or faculty/staff member of APS who gets a haircut at Main Street Barbershop will have $1 of the cost of the haircut donated to APS. The barber must be informed prior to the service. There is also an opportunity to participate in a drawing being held by the barbershop.
Any questions should be directed to Main Street Barbershop at 434-546-3093.
Address: 195 Main Street

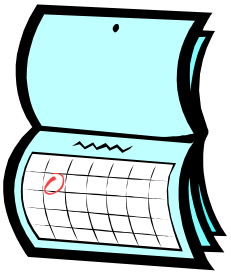
Kindergarten Orientation:

Our yearly kindergarten orientation meeting is coming up, Tuesday, May 10th @ 7:00. If you have a 2011-12 kindergartener, we welcome you to come in and listen to our newest information. Please let any first time kindergarten parents in the district know about this meeting.

Reminders and Helpful Tips:

- **If you transport your child from school on more than one afternoon per week, please write a note to have your child dismissed with Walker's bell and sign him/her out in the cafeteria. Dismissal time can be very hectic, and it will help us out a great deal to have those students signed out in the cafeteria instead of being called from the office.**
- **We are unable to take bus/transportation changes over the phone. We are unable to "hold" students until you arrive.**
- **Car riders must be picked up by 3:10.**
- **When writing a bus note, please include the child's first/last name, old bus, new bus, 911 address of destination, name of person at address, and a phone number where that person can be reached if necessary.**

May/June 2011 Calendar…



May 2-5 – Teacher/Staff Appreciation Week
May 10 – Kindergarten Orientation (for students/families entering K in the fall)
May 16 – PTO – K Performs – 7:00 p.m.
May 20 – Field Day
May 30 – Memorial Day – Holiday – No School
June 6-7 – Early Dismissal – 1:00 p.m.
June 7 – Last Day of School – Report Cards Go Home

***August 22, 2011 – First Day of School 2011-2012**

Students of the Week

March 28 – April 1, 2011
K: Nadiyah Abdussalaam, Kirsten Moore, Bain Heater, Haley Carrico, Asadi Smith, Markasha Jones, Logan Elder and Ginna Bowles.
1: Justin Gregory, Chaeyeann Boykins, D'Ayzha Trent, Kristlynn Mann, Darnell Goins, Keith Duncan, Austyn Franklin and Gavin Bradner.

2: Trevor Kidd, Quamea Gray, Jade Campbell, Haressa Washington, Dakota Donnigan, Rachel Reynolds, Julianna Southall and Brooklynn Knight.

April 4-8, 2011
K: Rob Stephens, Trevor Willis, Jaliyah Hall, Rashaad Miyzaan, Charlie Drinkard and Jonathan Pennix.
1: Donovan Yancey, Ethan Harvey, Elijah Rousseau, Michael Breedlove, Alana Robertson, Gavyn Robertson, Lori Donghia and Breeley Mays.
2: Kyleigh Lewis, Bryce Gunter, Alexis Corbin, Elliot Milton, Ellie Peterson, Caiden Tichenor and Eddie Wells.

April 11-15, 2011
K: Jacob Moore, Julia Hounsell, De'Montay Fleshman, Jaylen Jenkins, Logan Gallier, Berkley Jamerson and Ava Beckhouse.
1: Jakyra Morgan, Savion Vaughn, Cameron Harris, Faith Cash, Ryan Funk, Kasey Fetty, Janai Lee-Goode and Madison Brown.
2: Nyla Napier, Kendrick Marshall, Dakota Canada, Sabrina Melton, Cameron Womack, Kyla West, Delaney Huffman and Jonathon Klein.

Flat Stanley:

Mrs. Wells' and Mrs. McConville's kindergarten classes have read the book, Flat Stanley, and were visited by parent, Bobby Swanberg, who read to the classes and created a giant Flat Stanley for the kids to take on an adventure around APS. Pictured are the students of both classes with their Flat Stanleys, as well as the giant Flat Stanley that came to visit the classes. Students took their Stanleys home during spring break so that they could take Stanley on some adventures. Their Stanleys visited grandmas' houses, went on Easter egg hunts, saw the beach, went to the park and to the movies. Many more Flat Stanleys have been sent to different states, and the students are anxiously awaiting their return. This project has taught the students about not only the book, but about different places throughout the state and the country. It has been an activity that they have all enjoyed!

Minutes of
Appomattox County School Board
Special Meeting

The Appomattox County School Board met in special closed session on Monday, April 11, 2011 at 8:00 a.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to receive legal advice pertaining to a pending EEOC matter. Present were School Board Members: Mrs. Stacy C. Garrett, Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Division Superintendent Dr. Dorinda G. Grasty. Also present were Mr. Bruce R. McMillan, Director of Human Resources and Staff Development, and School Board Attorneys Mr. Frank Wright and Mr. Brandon Osterbind.

CALL TO ORDER

Mr. Waddell, Vice-Chairman, called the meeting to order because the Chairman was detained in traffic.

CLOSED SESSION

Adjourn to Closed Session

Rev. Williams moved the Board convene in closed session pursuant to Section 2.2-3711(A)7 of the Code of Virginia, 1950, as amended, for the purpose of consultation with legal counsel retained by the School Board regarding specific legal matters requiring the provision of legal advice by such counsel, specifically being the EEOC matter filed on behalf of Individual A. Mrs. Martin seconded the motion made by Rev. Williams. By unanimous voice vote, the motion was approved.

Closed Session

Mrs. Garrett, Chairman, arrived shortly after closed session was convened and presided for the remainder of the meeting.

After completing the business related to the closed session matter, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Waddell and seconded by Mr. Smith to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The Chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Waddell made this motion which was seconded by Mrs. Martin, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 1)

ACTION

No action was taken at this meeting.

NEXT MEETING

The next meeting of the Appomattox County School Board will be held Thursday, April 14, 2011 at 5:30 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. This will be an interim meeting.

ADJOURNMENT

There being no further business, it was moved by Mr. Waddell and seconded by Rev. Williams to adjourn the meeting. A unanimous voice vote of approval was received.

_____
Stacy C. Garrett
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 1

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Waddell moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mrs. Martin seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Garrett	-	Yes
Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Waddell	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: April 11, 2011

Minutes of
Appomattox County School Board
Interim Meeting

The Appomattox County School Board met on Thursday, April 14, 2011 at 5:30 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an Interim Meeting. Present were Board Members Mrs. Stacy C. Garrett, Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Division Superintendent Dr. Dorinda G. Grasty.

CALL TO ORDER

Mrs. Garrett, Chairman, called the meeting to order and welcomed those in attendance.

CONSIDERATION OF AGENDA

It was moved by Mrs. Martin and seconded by Mr. Waddell to approve the agenda as presented. By unanimous voice vote, the motion was approved.

SUPERINTENDENT'S REPORT

Recommendations from ACPS Remedial and Special Education Advisory Committee

Mrs. Elizabeth Haught, Supervisor of Remedial and Special Education, reviewed the recommendations from the Appomattox County Public Schools Remedial and Special Education Advisory Committee. (See Attachment # 1)

Workday Schedule Change Request

Dr. Grasty noted the Teacher Advisory Committee has made several requests during the school year that the Board consider changing the teacher workday hours from 8:00 a.m. – 3:30 p.m. to 9:00 a.m. – 3:00 p.m. Following a lengthy discussion and interest from Board Members to reduce the length of the hours required on teacher workdays, several time suggestions were discussed. Dr. Grasty noted she would gather additional information to bring to the Board at the April 28, 2011 Meeting for further consideration.

Reconsideration of Out-of-County Tuition Rates

The superintendent reiterated at the March 24, 2011 School Board Meeting, the Board unanimously voted to change the out-of-county tuition rate for

the 2011-2012 school year to $750.00. The exception would be currently approved out-of-county tuition students who will be juniors or seniors in 2011-2012. These students would continue to pay $500.00. Since that meeting, a request has been received from the Appomattox County Board of Supervisors to reconsider the 2011-2012 out-of-county tuition rates. They have suggested increasing the out of division tuition for incoming new students to $1,800.00 which would cover the locality costs based on receiving $4.1 million in local funding for the 2011-2012 school year. Dr. Grasty noted we do receive state funding for out-of-county students as they are included in our Average Daily Membership (ADM).

Mr. Stephen Edwards, Director of Business and Operations, noted the Supervisors are looking at out-of-county students as an additional expense and not considering the additional revenue they bring to the school division.

Mrs. Martin pointed out increasing the fee to $1,800.00 per student will create a decrease in the number of out-of-county students in our school system and make private schools more appealing to these parents. Mr. Edwards stated the loss of the 49 current out-of-county tuition paying students would create a reduction of $350,000.00 in state funds.

Mrs. Garrett explained the proposed $1,800.00 would only apply to new out-of-county tuition students with currently approved out of division students paying $750.00 except for next year's juniors and seniors.

Rev. Williams suggested the School Board postpone any further changes to the out-of-county tuition rate until the Board of Supervisors provides a final funding amount for the 2011-2012 School Budget. Mrs. Garrett was in favor of this suggestion.

Mr. Waddell stated he was not in favor of raising the amount to $1,800.00. He also noted we do not ask the county to provide additional local dollars to the school division when the March 31st ADM is higher than the budgeted ADM. He also noted we do not charge a fee of any amount to county employees if they live outside Appomattox County and wish to enroll their children in our school division.

It was the consensus of the Board to postpone a decision regarding the request for an additional increase to out-of-county tuition rates for 2011-2012 until a later date.

Budget Update

Dr. Grasty indicated Federal Stimulus Funds will end on September 30, 2011 and recommended the elimination of three Remedial Programs at the primary and elementary schools which began two years ago by using Federal

Stimulus dollars. The three programs are Remedial Math at Appomattox Elementary School which impacts one full-time teacher, Remedial Math at Appomattox Primary School which impacts one full-time teacher, and Remedial Reading at the primary and elementary schools which impacts one full-time teacher who travels between the two schools. The three teachers effected were informed at the time they were hired that their programs would be funded by Federal Stimulus Money that would end in two years. These employees were again reminded of this stipulation this school year.

Mr. Edwards shared the following information:

1. **Stimulus Funded ADA ACHS Renovations:** Pictures of the current construction project were shared with Board Members. Weekly meetings are held regarding the project which is progressing.

2. Health Insurance: A meeting was held with our insurance broker on April 11, 2011. Our loss ratios are improving and the projected premium increase has decreased from 15% to 13%. The broker has been requested to bid our health insurance program for next year in the hope of receiving better figures. Bids will be requested on a plan comparable to our current plan as well as a variety of other options including office co-pay and increasing deductibles. Our broker noted our current health insurance plan is richer than others in the surrounding area as we are the only division with a $300.00 deductible. Mr. Edwards stated our biggest budget unknown is health insurance costs.

3. **Budget Variables:** A revised 2011-2012 Budget Variables Report was distributed that contained a new "What We Expect Budget" column. (See Attachment # 2) The revision includes receipt of $4,106,731.00 in local funding which will create a gap of $898,996.75 from the original requested local support of $5,005,272.75. This revision includes funds to incorporate programs for At-Risk, K-3 Class Size Reduction, Early Reading Intervention, SOL Readiness, as well as premium increases for the Virginia Retirement System and health insurance plus reinstating middle school sports. It does not include a one step pay adjustment, three new school buses, fuel increases, and new FCC mandated radios. The end results of the budget adjustments listed creates a deficit of $330,541.00. Mr. Edwards shared a number of areas that may assist in reducing the deficit such as reducing the budgeted amount for substitute pay by $20,000.00, filling experienced retiring teacher positions with inexperienced teachers saving $17,000.00 per position, changing our current health insurance plan coverage to reduce benefit costs, and reducing the budgeted amount for architect and engineering services. Mr. Edwards also noted it may be possible to purchase the new FCC mandated radios from the current 2010-2011 School Budget. He stated it will depend upon our total expenditures as we get closer to the end of the current fiscal year.

Dr. Grasty stated upcoming textbook adoptions for Math, Social Studies, and Language Arts will cost approximately $200,000.00 per subject. Mrs. Martin noted several years ago the Governor's School purchased Internet textbook access rather than hard copies. She stated this may be something to consider although students without home Internet access would need to be accommodated.

Mrs. Martin emphasized as we complete the budget process we need to keep our teachers as whole as possible. Mr. Smith was in agreement.

Mrs. Garrett thanked Mr. Edwards for the individual meetings he conducted with the County Administrator and Board of Supervisors Members. She also complimented the staff and students who spoke at the recent Board of Supervisors Meeting requesting support of our school budget.

Rev. Williams stated if the budget cuts continue during the next several years, at some point we will need to make drastic cuts. He noted every year we offer a budget to the Board of Supervisors and they reduce our requested funding. Once they do this, we adjust our school budget by looking at which teaching positions and programs we can cut. The Supervisors think we are not serious because we continue these cuts without severe consequences. Rev. Williams emphasized we need to begin to think about radical possibilities and changes and offered varsity sports as an eye-opening budget cut consideration. Mrs. Garrett was not in agreement that varsity sports should be contemplated.

Mr. Waddell pointed out the Board of Supervisors have cut the school budget for the past ten years and during that time the state was providing more funds.

Following a lengthy discussion regarding the budget, Dr. Grasty noted the Appomattox County Board of Supervisors will conduct a Public Hearing concerning the county budget and proposed tax increase on Monday, May 2, 2011 at 6:00 p.m. at the CVCC Satellite in Appomattox.

ACTION ITEMS

Consideration of Approval of Special Education Plan for 2011-2012

It was moved by Mrs. Martin and seconded by Rev. Williams to approve the Special Education Plan for 2011-2012 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 3)

Consideration of Monetary Support for ACHS After Prom Party

It was moved by Mr. Waddell and seconded by Mrs. Martin to approve a $1,000.00 contribution to the Appomattox County High School 2011 After Prom Party as recommended by the superintendent. Mrs. Garrett, Mrs. Martin, Mr. Smith and Mr. Waddell voted in favor of the motion. Rev. Williams voted against the motion. By majority vote, the motion was approved.

Consideration of Request to Waive Facility Use Fees

It was moved by Mrs. Martin and seconded by Mr. Waddell to waive the facility use fee requested by Rev. Matt Davis on behalf of the Fellowship of Christian Athletes (FCA) for use of the high school auditorium on April 29, April 30, and May 1, 2011. By unanimous voice vote, the motion was approved. (See Attachment # 4)

Reconsideration of Approval of Out-of-County Tuition Rates

It was moved by Mr. Smith and seconded by Mrs. Martin to postpone action concerning the reconsideration of approval of out-of-county tuition rates until a later date. By unanimous voice vote, the motion was approved.

CLOSED SESSION

Adjourn to Closed Session

Mr. Waddell moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #128 and #297.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia 1950, as amended, and specifically student #49.

Rev. Williams seconded the motion made by Mr. Waddell. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Waddell and seconded by Mrs. Martin to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Waddell made this motion which was seconded by Mrs. Martin, unanimously approved, and recorded by roll call vote. (See Attachment # 5)

APPROVAL OF PERSONNEL MATTERS

It was moved by Mr. Waddell and seconded by Mrs. Martin to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. Personnel were approved as follow:

Resignations 2010-2011:

Alicia L. Hall – Teacher – Appomattox Middle School – Effective: June 30, 2011.

Michael S. Myers – Principal – Appomattox County High School – Effective: June 30, 2011.

Sara P. Young – Teacher – Appomattox County High School – Effective: June 30, 2011.

Non-Renewals 2011-2012:

Amanda J. Ashmead – Teacher – Appomattox Elementary School – Effective: June 30, 2011.

Kathryn C. Barber – Teacher – Appomattox Middle School – Effective: June 30, 2011.

Angela D. Dillon – Teacher – Appomattox Primary School – Effective: June 30, 2011.

Sarah M. Honaker – Teacher – Appomattox County High School – Effective: June 30, 2011.

Retha R. McMillan – Teacher – Appomattox Elementary School – Effective: June 30, 2011.

Brittany C. Thomson – Teacher – Appomattox Middle School – Effective: June 30, 2011.

Change in Assignments 2011–2012:

Ron Carter – From: Athletic Director (12 Month Contract). To: Physical Education Teacher (10 Month Contract) – Effective July 1, 2011.

Martha Eagle – From: Principal – Appomattox Middle School. To: Principal – Appomattox County High School. Effective July 1, 2011.

Francis Poldi Moreno – From: Assistant Principal – Appomattox Middle School. To: Assistant Principal – Appomattox County High School. Effective July 1, 2011.

Assignments 2010-2011:

Jennifer L. Campbell – Instructional Assistant – Appomattox Primary School – Effective: March 30, 2011. (Replacing Tina Richardson)

Assignments 2011-2012:

Joseph “Aaron” Stroud – Teacher – Appomattox County High School – Effective: August 8, 2011. (Replacing Marie Morgan)

Family and Medical Leave Act 2010-2011:

Samuel A. Knaus – Teacher – Appomattox Elementary School. Effective: April 1, 2011 for up to 12 weeks according to FMLA guidelines.

Elizabeth L. Reynolds – Teacher – Appomattox Middle/County High School. Effective: March 2, 2011 for up to 12 weeks according to FMLA guidelines.

Substitute Teacher 2010-2011:

Regina B. Reynolds

Approval of Student Number 49

It was moved by Mr. Waddell and seconded by Mr. Smith to allow Student Number 49 be given the opportunity to walk at graduation on June 7, 2011 at Liberty University. By unanimous voice vote, the motion was approved.

NEXT MEETINGS

The next Regular Monthly Business Meeting of the Appomattox County School Board will be held Thursday, April 28, 2011 at 3:30 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. The Public Hearing to Receive Comments Regarding Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School will also be conducted at the April 28th meeting. The next Interim Meeting will be held Thursday, May 12, 2011 at 5:30 p.m. at the same location.

ADJOURNMENT

There being no further business, Rev. Williams moved the meeting be adjourned with a second from Mr. Waddell. By unanimous voice vote, the meeting was adjourned.

_____
Stacy C. Garrett
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 5

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Waddell moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mrs. Martin seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Garrett	-	Yes
Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Waddell	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: April 14, 2011

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, April 28, 2011 at 3:30 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Mrs. Stacy C. Garrett, Mrs. Amy M. Martin, Mr. Bobby K. Waddell, Mr. Gregory A. Smith, Rev. J. Wesley Williams, and Mrs. Annette A. Bennett, Designee to attend School Board Meetings in the absence of the superintendent and Director of Curriculum and Instruction. Dr. Dorinda G. Grasty, Division Superintendent, was ill and not in attendance.

CALL TO ORDER

Mrs. Garrett, Chairman, called the meeting to order and welcomed those in attendance.

PUBLIC-PRIVATE EDUCATION FACILITIES INFRASTRUCTURE ACT (PPEA) PROPOSALS FOR APPOMATTOX PRIMARY SCHOOL

PPEA Presentation

Mr. Bill Gillespie, PPEA Manager, Mr. Phillip Jamerson, contractor with J. E. Jamerson and Sons, and Mr. Allen Burchette, Architect with Dewberry and Davis, presented information concerning the PPEA Construction/Renovation Project for Appomattox Primary School. Mr. Gillespie provided a brief review of the Public-Private Education Facilities Infrastructure Act (PPEA) process and thanked the members of the PPEA Committee for their hard work in guiding the project. He also thanked the primary school staff for their input in developing the renovation plans. Mr. Jamerson addressed the involvement of J. E. Jamerson and Sons as well as the projected timeline which targets the completion in August 2012. Mr. Burchette reviewed the proposed site and floor plans of the upcoming project as he described the improvements that will be made to the existing facility.

Mr. Gillespie noted, following the completion of the PPEA Public Hearing, the next step is the development of the Comprehensive Agreement.

Mrs. Garrett thanked the gentlemen for their presentations and involvement in the primary school project. She also thanked the primary school staff, Dr. Grasty, and Mrs. Martin and Mr. Waddell who serve on the PPEA Committee on behalf of the School Board.

Public Hearing to Receive Comments

The Chairman opened the floor for the Public Hearing to Receive Comments Concerning the Public-Private Education Facilities Infrastructure Act (PPEA) Proposals for Appomattox Primary School. No citizens requested to address the Board; therefore, the Chairman closed the Public Hearing.

CONSIDERATION OF AGENDA

It was moved by Mrs. Martin and seconded by Mr. Waddell to approve the agenda as presented. By unanimous voice vote, the motion was approved.

APPROVAL OF MINUTES

March 10, 2011 – Budget Work Session and Interim Meeting
March 24, 2011 – Regular Monthly Business Meeting
March 29, 2011 – Joint Board Meeting

It was moved by Mrs. Martin and seconded by Mr. Smith to approve the minutes of the March 10, 2011 Budget Work Session and Interim Meeting, the March 24, 2011 Regular Monthly Business Meeting, and the March 29, 2011 Joint Board Meeting with the Appomattox Board of Supervisors as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

The superintendent shared a letter from the National Association of Agricultural Educators concerning the Board's commitment to professional development and leadership that was extended to Mr. Edward McCann, Appomattox County High School Agriculture Education Teacher. (See Attachment # 1)

Communication Items from Board Members

The Chairman distributed a letter she received from Governor McDonnell concerning the veto of SB 966 that would have required school districts to provide 150 minutes of physical education weekly for elementary and middle school students. (See Attachment # 2)

RECOGNITIONS

Students and Staff

Mrs. Bennett took great pleasure in recognizing the following students and staff for their achievements:

VSBA Southern Region Student Art Show Participants:

Haley Miller - Appomattox Elementary School
Tiffany Liu - Appomattox Middle School
Ryan Schoenfeld - Appomattox County High School

Appomattox County High School:

Participated in the **Virginia Tech Block and Bridle Horse Hippology Contest** in Blacksburg and placed 6th in state competition for Horse Hippology and 16th in Horse Judging:
Rachel Watts - 13th high individual in Horse Judging; 16th in Horse Hippology
Julie James
Whitney Wood
Mallory Baldwin

Placed in **Sheep Judging at the State Block and Bridle Livestock Judging Contest**:
Tyler Wallen - 10th high individual
Bryan Chapman - 9th high individual

District Skills USA winners**:**
Joseph Foxwell - 1st Place in Technical Drafting
K. C. Schultz - 2nd Place in Technical Drafting
James Hudson - 1st Place in Auto Servicing
Richard Mason - 3rd Place in Auto Servicing

Successfully Passed the **Drafting Certification Exam from the American Design Drafting Association**:
Melissa Baldwin
Dylan Fanney
Richard Leon Gatewood III
Kendall Hammer
Tyler Marshall
K. C. Schultz

FCCLA students who gathered new clothing and other supplies for a family who lost their home in a fire. This family had students who attend the primary and elementary schools.

Rebekah McQuigg
Stephanie Cook
Shannon Gunter

Southside Virginia Regional Technology Consortium Excellence Award Winners:

Deborah Jamerson was awarded Technology Teacher of the Year. This award recognizes a classroom teacher that advances learning through integration of technology into the curriculum. Debbie is a second grade teacher from Appomattox Primary school.

Daniel Richardson received the Instructional Support Award. This award recognizes an instructional support person that advances a school division's technology environment through providing crucial instructional technology support. Danny, as an instructional technologist, supports maintaining an environment where technology assists all school division's stakeholders in accomplishing their educational goals. Danny is a division instructional technologist and remedial reading teacher.

April Johnson received the award for Technology Support. April is the Lead Computer Technician for the school division. She keeps the lines of communication open between teachers and the technology department. April provides lead support for SOL and Benchmark testing. She coordinates all tech personnel for testing locations and schedules. This year, she has been a leader in the installation of VOIP, IT Work Order system, and converting all machines from Novell to Active Directory.

March Employees of the Month:

Employees of the Month were recognized for going "above and beyond" their normal job duties. Congratulations were extended to the following employees who were selected as Employees of the Month for March, 2011:

Appomattox Primary School:
Rhoda Allen

Appomattox Elementary School:
Melanie Ranson

Appomattox Middle School:
Elizabeth Duncan

Appomattox County High School:
Donald Routt

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above for their outstanding accomplishments.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests from the public to comment on agenda items.

SUPERINTENDENT'S REPORT

Membership Report

The superintendent provided the March 31, 2011 Membership Report which indicated the total funded ADM was 2,238 students. This compares with a budgeted ADM of 2,218 for the 2010-2011 school year. (See Attachment # 3)

Educational Trips

Board Members were provided with a listing of educational trips for their information and review. (See Attachment # 4)

VSBA and NSBA Activities

The following VSBA and NSBA activities were discussed:

The Annual VSBA Policy Services Workshop will be held May 27, 2011 in Charlottesville. The deadline for registration is May 13, 2011 and the fee is $95.00 per person. Dr. Grasty is registered to attend.

The Annual VSBA School Law Conference will be held June 3, 2011 in Charlottesville. The deadline for registration is May 20, 2011 and the fee is $165.00 per person. Mr. Waddell and Dr. Grasty are registered to attend.

VSBA Legislative Proposals should be submitted to the VSBA office no later than Monday, June 13, 2011. The Legislative Positions Committee will meet July 20, 2011.

VSBA Orientation for New School Board Chairs/Vice-Chairs and Orientation for New Board Members and Superintendents will be held in Richmond on July 25, 2011. The deadline for registration is July 8, 2011 and the fee is $140.00 per person.

The annual Governor's Conference on Education will be held July 26, 2011 in Richmond. The deadline for registration is June 30, 2011 and the fee is $170.00 per person.

Information from the Schools and Division Offices

School and division newsletters were distributed to Board Members for their information and review.

Comments Following School Facilities Tour Held Earlier Today

Board Members, Dr. Grasty, and Central Office Administrators toured school facilities beginning at 10:30 a.m. and concluded prior to the beginning of the Board Meeting at 3:30 p.m. Board Members were very complimentary of the tour. The Chairman stated her enjoyment of the Land Lab tour and commended the Agriculture Education Program at the high school for the opportunities that are being made available to our students. She also complimented the high school for establishing a Prom Closet and enjoyed having lunch in the cafeteria. Mrs. Bennett and Board Members commented on the many outstanding hands-on instructional activities taking place in the schools. (See Attachment # 5)

School Showcase

Mr. Michael Myers, Principal, and Mrs. Julie Bloomfield, Teacher at Appomattox County High School, showcased the many engaging and meaningful instructional activities taking place at ACHS that specifically impact SOL performance and On-Time Graduation rates. A video themed around "That's Where I Come From" was shared as well as the personal story from ninth grader, India Christian. Mr. Myers thanked the Board for the opportunity to showcase Appomattox County High School.

Information from the Director of Business and Operations

Mr. Stephen O. Edwards, Director of Business and Operations, provided the following information to the Board:

1. Radio Bids - Work continues on the Request for Proposal (RFP). Should funds be available within the current school year it is possible a purchase can be made through eVA rather quickly.

2. Stipends and Coaches Pay Scale - Implementation of adjustments in the stipends and coaches pay scale will cost a minimum of $30,000.00 which must be considered as we are looking at a $900,000.00 budget gap between our request and the amount we anticipate receiving in local funding. Mr. McMillan has developed a plan to base the stipend pay off of the minimum wage scale. We hope to have this plan in place by the fall if our budget outcome is positive.

3. Meal Cost Comparison from Surrounding School Divisions - The Meal Cost Comparison Report was provided. (See Attachment # 6) To remain compliant with the Child Nutrition Reauthorization Act, our school division will be required to increase lunch prices by ten cents for the 2011-2012 school year. This request for approval will be brought to the Board at the next regular meeting.

4. Stimulus Funded ACHS ADA Renovations - The project is on schedule and was viewed during the facilities tour earlier in the day. Block work should be completed within the next week with steel work to follow. Movement of steel from the trailer to the building will occur during non-student hours.

5. Insurance Update –

Health Insurance: Board Members were provided a timeline that has been developed by Willis concerning our health insurance coverage. (See Attachment # 7) The timeline indicated RFP's will be submitted to carriers on May 2, 2011 with responses due on May 23, 2011. It is anticipated a recommendation will be presented at the July 2011 Board Meeting.

General Liability and Worker's Compensation: Proposals have been received and a meeting is scheduled with the broker on May 2, 2011 to review their findings. A preliminary comment from the broker indicated rates are expected to be at the current amount or slightly below for significantly increased coverage.

Budget Update

Mr. Edwards referred to the revised 2011-2012 Budget Variables Report presented to the Board at the April 14, 2011 Interim Meeting. (See Attachment # 8) He indicated he is continuing to search for areas of savings, such as: compressed natural gas as a viable option for school buses, review by an energy consultant, copier RFP, and mass bidding of office supplies. Mr. Edwards requested comments and guidance from Board Members concerning areas that

should be reduced in order to reach our anticipated local funding. Mrs. Garrett stated at this point we should keep our established goals in place until we receive a final figure from the county and then determine what cuts should be implemented. She also noted the Board of Supervisors will conduct a Public Hearing concerning the budget on May 2, 2011 at 6:00 p.m.

Report on New Course Offerings in High School Master Schedule

Mrs. Bennett reviewed three new courses that will be offered at the high school next year as a result of the new modified block schedule being implemented for the 2011-2012 school year. (See Attachment # 9)

Update on Waiver Requests for Pre-Labor Day Openings for 2011-2012

Mrs. Bennett reviewed Superintendent's Memo # 098-11 concerning waiver requests for pre-labor day openings for 2011-2012. (See Attachment # 10)

Discussion of 2011-2012 ACPS Attendance Guidelines

Mrs. Elizabeth Haught, Supervisor of Remedial and Special Education, reviewed the proposed 2011-2012 Appomattox County Public Schools Attendance Guidelines. (See Attachment # 11) She stated administrators have expressed a need for guidelines as there are currently no consequences in place for tardies and early dismissals. These types of absences are accounting for a huge amount of lost instructional time for our students. Our Visiting Teacher works very hard to track the attendance of our students and discovered the courts have been reluctant to take action due to tardies and early dismissals unless the school division has a policy in place. A number of surrounding school divisions already have policies or guidelines established. The proposed guidelines for our school division designates three unexcused tardies or early dismissals to equal one day of absence. The guidelines also remove the use of parent notes for excused absences which is not commonly used in other divisions. Mrs. Haught and Mrs. Bennett emphasized parents will be made aware of the changes.

Mr. Waddell asked if the Parent Advisory Committee had provided input on the proposed attendance guidelines. Mrs. Bennett noted this question would be shared with the superintendent with a follow-up report provided to the Board at the next meeting.

Update on Workday Schedule Change Request

At the April 14, 2011 Interim Meeting of the Board, Dr. Grasty noted the Teacher Advisory Committee had made several requests during the school year

for Board consideration of changing the teacher workday hours from 8:00 a.m. – 3:30 p.m. to 9:00 a.m. – 3:00 p.m. Since that meeting, the teaching staff has been surveyed and the results were provided as follow:

Option #1 – 8:30 a.m. – 3:00 p.m. = 79 responses or 59%
Option #2 – 9:00 a.m. – 3:30 p.m. = 56 responses or 41%

The superintendent recommended Option #1, 8:30 a.m. – 3:00 p.m., which received the highest favorable response from our teachers, be implemented for 2011-2012. It was the consensus of the Board to accept the superintendent's recommendation.

Report on AES Girls on the Run Program

Mr. Yarber provided a report on the Girls on the Run Program that is being conducted at the elementary school this year. Girls on the Run is a national program which helps girls' build self-esteem, promotes a healthy lifestyle, and being a role model for others. Jamie Martin, Jennifer Pillow, Dana Glover, and Jennifer Walton serve as volunteer adults who help girls celebrate who they are as they strive to become leaders. Mr. Yarber noted a total of thirteen girls have participated in the program from 3:30 – 5:00 p.m. two days each week. Each girl is allowed to participate in a 5K event at the end of each semester. Pictures exhibiting the participants hard work and determination were shared with the Board.

Update on Mentor Teacher Program

Mr. Bruce McMillan, Director of Human Resources and Staff Development, provided an update on the Mentor Teacher Program in our school division. (See Attachment # 12)

School Related Fund Raisers – Quarterly Report as of March 31, 2011

As required by Policy JL – Fund Raising and Solicitation, Board Members were provided copies of the Quarterly Reports of Fund Raising Activities conducted in our school division for the quarter ending March 31, 2011. (See Attachments # 13, # 14, # 15, and # 16)

Eagle Scout Project Request

Caleb Edwards, a ninth grade student at Appomattox County High School and Boy Scout with Troop 546 in Appomattox, presented his request to landscape the front of the School Administration Building as his Eagle Scout Project. He estimated the cost at approximately $1,000.00. (See Attachment # 17)

Mrs. Garrett thanked Caleb for the information presented, congratulated him on his scouting accomplishments, and stated the Board would consider his request. Rev. Williams requested this item be placed on the next Board Meeting agenda with the Chairman in agreement.

ACTION ITEMS

Consideration of Second Reading and Adoption of Revised Policies

It was moved by Mrs. Martin and seconded by Mr. Waddell to approve the second reading and adoption of the following revised policies as presented and recommended by the superintendent:

BCF	-	Advisory Committees to the School Board
CLA	-	Reporting Acts of Violence and Substance Abuse
DJF	-	Purchasing Procedures
GBEA	-	Unlawful Manufacture, Distribution, Dispensing, Possession or Use of a Controlled Substance
GCN	-	Evaluation of Professional Staff
IGBB	-	Programs for Gifted Students
IKEB	-	Acceleration
JHH	-	Suicide Prevention
KKA	-	Service Animals in Public Schools

By unanimous voice vote, the motion was approved. (See Attachments # 18 - # 26)

Consideration of Approval of PPEA Negotiations and Execution of Comprehensive Agreement

It was moved by Mr. Waddell and seconded by Mrs. Martin to authorize the PPEA Committee to negotiate and execute the PPEA Comprehensive Agreement with review by the School Board Attorney. By unanimous voice vote, the motion was approved.

Consideration of Approval of Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2010-2011

It was moved by Mrs. Martin and seconded by Mr. Waddell to approve the request for exemption from compulsory attendance laws for bona fide religious belief for the 2010-2011 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 27)

Consideration of Disapproval of Request for Admission of Out-of-County Tuition Student for 2010-2011

It was moved by Rev. Williams and seconded by Mr. Smith to deny admission of the out-of-county tuition student for the 2010-2011 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 28)

Consideration of Approval of 2011-2012 ACPS Attendance Guidelines

It was moved by Mr. Waddell and seconded by Mr. Smith to postpone action concerning the 2011-2012 Appomattox County Public Schools Attendance Guidelines until a later date. This would allow input to be secured from the Parent Advisory Committee prior to Board action. By unanimous voice vote, the motion was approved.

Consideration of Approval of 2011-2012 Staff Calendar

It was moved by Mr. Smith and seconded by Rev. Williams to approve the 2011-2012 Staff Calendar as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 29)

Consideration of Adoption of QSCB Bond Resolution

It was moved by Mr. Waddell and seconded by Mrs. Martin to adopt the QSCB Bond Resolution for the renovation of Appomattox Primary School as presented and recommended by the superintendent. By unanimous roll call vote, the motion was approved. (See Attachment # 30)

Consideration of Approval of 2011-2012 Carl Perkins Plan

It was moved by Mrs. Martin and seconded by Mr. Waddell to approve the 2011-2012 Carl Perkins Plan as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 31)

Consideration of Approval of Overnight Trips

It was moved by Rev. Williams and seconded by Mrs. Martin to approve the overnight trips as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 32 and # 33)

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business.

FINANCIAL REPORTS

The superintendent provided Board Members with the monthly financial report dated March 31, 2011. (See Attachment # 34)

APPROVAL OF BILLS

Rev. Williams moved the following bills be approved for payment as presented and recommended by the superintendent:

1. $405,128.50 – General Fund (See Attachment # 35)
2. $ 45,095.84 – School Food Fund (See Attachment # 36)
3. $ 1,900.00 – General Fund Addendum(See Attachment # 37)
4. $ 3,703.36 – General Fund End-of-Month (See Attachment # 38)
5. $ 84.37 – School Food End-of-Month (See Attachment # 39)

Mr. Waddell seconded the motion with all members approving the payment of bills as indicated by voice vote.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests from the public to comment on non-agenda items.

NEXT MEETINGS

The next Interim Meeting will be Thursday, May 12, 2011 at 5:30 p.m. and the next Regular Monthly Business Meeting will be held Thursday, May 26, 2011 at 5:30 p.m. Both meetings will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Waddell moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711(A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #128, #179, and #297; and the EEOC matter involving Individual A.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia 1950, as amended, specifically the monthly school discipline reports and students #52626, #54, #492, #51438, and #98.

Mr. Smith seconded the motion made by Mr. Waddell. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Waddell and seconded by Mrs. Martin to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Waddell made this motion which was seconded by Mrs. Martin, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 40)

APPROVAL OF PERSONNEL MATTERS:

It was moved by Mr. Waddell and seconded by Mrs. Martin to approve the personnel report as amended and as recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. Personnel were approved as follow:

Retirements 2010-2011:

Elizabeth L. Reynolds – Teacher – Appomattox Middle/County High Schools – Effective: June 30, 2011.

Margaret D. N. Whorley – Teacher – Appomattox Elementary School – Effective: June 30, 2011.

Resignations 2010-2011:

Karena J. Hudson – Instructional Assistant – Appomattox Elementary School – Effective: June 30, 2011.

Aric T. Mawdesley – Teacher/Head Basketball Coach – Appomattox County High School – Effective: June 30, 2011.

Assignment 2011-2012:

Bryan M. Allgood – Band Teacher (11 Month contract) – Appomattox Middle/County High Schools – Effective: August 1, 2011. (Replacing Camille Rabon)

Family and Medical Leave Act 2010-2011:

Lorie O. Carwile – Teacher – Appomattox County High School. Effective: Approximately August 8, 2011 for up to 12 weeks according to FMLA guidelines.

Summer School Assignments 2011:
(Note: Teachers have been informed that if enrollment projections do not warrant their position, the building principal will notify them by the third day of summer school.)

Appomattox Primary School:

Teacher/Coordinator:
Brandy Wells

Teachers:
Susan M. Atkinson
Kelly R. Chavis
Vivian R. Davis
Rebecca M. Deike
Victoria B. Goodman
Lindsay A. Mihalik
Adele M. Richardson
Daniel T. Richardson
Amy C. Vaughan

Teacher Assistants:
Nancy B. Eagle
Catherine T. King

Substitutes:
Tina M. Richardson
Ashley M. Folster

Appomattox Elementary School:

Teacher/Coordinator:
Tracy A. Hoffman

Teachers:
Deborah D. Hix
Danielle Southall Hogan
Charlotte W. Land
Katie D. McCann
Brenda M. Peck
Crystal E. Rees

Teacher Assistant:
Jean M. Moore

Substitute:
Ashley M. Folster

Appomattox Middle School:

Teacher/Coordinator:
Jason L. Wells

Teachers:
Kathryn H. Barber
Samantha Donghia
Kimberly A. Gregory
Bethany A. W. Hunter
Alma D. Scott

Substitutes:
Fannie B. Davis
Ashley M. Folster

Appomattox County High School:

Teacher/Coordinator ACHS:
Marilyn R. Wingfield

Teachers;
Crystal D. Allie
Cynthia P. Martin
Elizabeth C. Ranson
Margaret L. Voorhees
Stacy L. White

Substitute:
Ashley M. Folster

Substitute Teachers 2010-2011:
Ashley M. Folster
Daniella F. Gaulden
Phyllis P. Lambert
Chaudhry F. Mahmood
Julia F. Wingfield
Marilyn E. Wingfield
Barbara R. Wynn

Classified Staff - Recommended Reappointments for 2011 - 2012
(this could change depending on final budget approval)

LAST	FIRST	Middle	CONTDAYS	TITLE
Luongo	Jayne	D.	245	ACCOUNTS CLERK
Baker	Brenda	McCoy	184	BUS DRIVER
Bentley	June	Grey	184	BUS DRIVER
Bernstein	Jean	E.	184	BUS DRIVER
Cheatham	Lenna	M.	184	BUS DRIVER
Conrad	Thomas	H.	184	BUS DRIVER
Davis	Nancy	H.	184	BUS DRIVER
Davis	Deanna	S.	184	BUS DRIVER
Evans	Betty	Jo	184	BUS DRIVER
Ferguson	Virginia	L.	184	BUS DRIVER
Fish	Randall	L.	184	BUS DRIVER
Foster	Diana	G.	184	BUS DRIVER
Franklin	Roger	Dale	184	BUS DRIVER
Giles	Susan	M.	184	BUS DRIVER
Hancock	Teresa	M.	184	BUS DRIVER
Hornal	Gerald	W.	184	BUS DRIVER
Jennings	Wayne	C.	184	BUS DRIVER
Jobe	Wanda	P.	184	BUS DRIVER
Johns	Melvin	H.	184	BUS DRIVER
Lee	R.	Wayne	184	BUS DRIVER
Mann	Henry	Nelson	184	BUS DRIVER
Martin	LaFaye	W.	184	BUS DRIVER
Mayberry	Sandra	Jean	184	BUS DRIVER
McCormick	Ann	B.	184	BUS DRIVER

McCraw	Perry	D.	184	BUS DRIVER
McDaniel	Lillian	Denise	184	BUS DRIVER
McGrath	William	M.	184	BUS DRIVER
Moore	Juanita	D.	184	BUS DRIVER
Moore	Russell	W.	184	BUS DRIVER
Page	Carolyn	T.	184	BUS DRIVER
Palendrano	Anthony	P.	184	BUS DRIVER
Richardson	Kenneth	W.	184	BUS DRIVER
Robinson	Nannie	L.	184	BUS DRIVER
Robinson	Vincent	Conwell	184	BUS DRIVER
Martin	Elizabeth	A	184	BUS DRIVER
Jenkins	Kenneth	J	184	BUS DRIVER
Sams	C.	Eugene	184	BUS DRIVER
Schultz	Shelia	Y.	184	BUS DRIVER
Servis	Raymond	D.	184	BUS DRIVER
Smith	Mary	T.	184	BUS DRIVER
Smith	Otis	Calvin	184	BUS DRIVER
Smith	Lynn	Allen	184	BUS DRIVER
Spicer	Karen	O.	184	BUS DRIVER
Wells	Lavana	B.	184	BUS DRIVER
Wiley	Kenneth	D.	184	BUS DRIVER
Zachau	Herbert	A.	184	BUS DRIVER
King	Douglas	R.	245	BUS MECHANIC
Canody	Boyd	C.	245	BUS MECHANIC, LEAD
Lewis	Carla		184	COMPUTER INSTRUCTION
Amos	Phillip	G.	245	COMPUTER TECHNICIAN
Johnson	April	G.	245	COMPUTER TECHNICIAN
Matthews	Alice	P.	184	CROSSING GUARD
Preston	Lolita	R.	184	CROSSING GUARD
Prue	Natalie	G.	184	CROSSING GUARD
Chappell	Darrell	W.	245	CUSTODIAN
Cordell	Helen	T.	245	CUSTODIAN
Fleshman	Sharon	L.	245	CUSTODIAN
Harvey	William	D.	245	CUSTODIAN
Harvey	Thomas	Coleman	245	CUSTODIAN
McCormick	Dennis	F.	245	CUSTODIAN
Mizell	Michael	R.	245	CUSTODIAN
Ranson	Jon	A.	245	CUSTODIAN
Robinson	Regina	M.	245	CUSTODIAN
Robinson	Peggy	S	245	CUSTODIAN
Routt	Donald	R.	245	CUSTODIAN
Routt	Kenneth	R.	245	CUSTODIAN
Wills	William	Roger	245	CUSTODIAN
Wills	June	A.	245	CUSTODIAN
Scruggs	April	L.	182	EDUCATIONAL INTERPRETER
Gowin	Brenda	F.	245	EXEC. SEC./CLERK OF THE BOARD
Kempton	Nicole	A.	245	FOOD SERVICE ADMIN. INTERN
Baker	Casey	R.	185	FOOD SERVICE EMPLOYEE

Bentley	June	Grey	185	FOOD SERVICE EMPLOYEE
Blanchard	Melissa	J.	185	FOOD SERVICE EMPLOYEE
Campbell	Sharon	A.	185	FOOD SERVICE EMPLOYEE
Canter	Tammy	L.	185	FOOD SERVICE EMPLOYEE
Carrico	Penny	A.	185	FOOD SERVICE EMPLOYEE
Carrico	Barbara	C.	185	FOOD SERVICE EMPLOYEE
Cordell	Jeanette	A.	185	FOOD SERVICE EMPLOYEE
Franklin	Margaret	V.	185	FOOD SERVICE EMPLOYEE
Garcia	Dorothy	J.	185	FOOD SERVICE EMPLOYEE
Humbles	Deborah	J.	185	FOOD SERVICE EMPLOYEE
Jennings	Lucille	B.	185	FOOD SERVICE EMPLOYEE
Jennings	Mildred	N.	185	FOOD SERVICE EMPLOYEE
Loveday	Joyce	G.	185	FOOD SERVICE EMPLOYEE
Lucado	Mary	E.	185	FOOD SERVICE EMPLOYEE
Manson	Carol	L.	185	FOOD SERVICE EMPLOYEE
Matthews	Alice	P.	185	FOOD SERVICE EMPLOYEE
Mayberry	Sandra	Jean	185	FOOD SERVICE EMPLOYEE
Mayberry	Betty	Ann	185	FOOD SERVICE EMPLOYEE
Romano	Lisa	M.	185	FOOD SERVICE EMPLOYEE
Rose	Felicia	D.	185	FOOD SERVICE EMPLOYEE
Rowe	Sheila	A.	185	FOOD SERVICE EMPLOYEE
Savage	Sabrina	L.	185	FOOD SERVICE EMPLOYEE
Southern	Linda	G.	185	FOOD SERVICE EMPLOYEE
Trent	Kellie	T.	185	FOOD SERVICE EMPLOYEE
Weaver	Annabelle	T.	185	FOOD SERVICE EMPLOYEE
Franklin	Janet	M.	185	FOOD SERVICE MANAGER
Harris	JoAnn		185	FOOD SERVICE MANAGER
Knight	Deborah	P.	185	FOOD SERVICE MANAGER
Robinson	Carol	J.	185	FOOD SERVICE MANAGER
Thacker	Judy	C.	245	Student Information Specialist
Barksdale	Deborah	S.	182	INSTRUCTIONAL ASSISTANT
Book	Susan	W.	182	INSTRUCTIONAL ASSISTANT
Boyce	Shannon	D.M.	182	INSTRUCTIONAL ASSISTANT
Burchett	Sandy	L.	182	INSTRUCTIONAL ASSISTANT
Burks	Bonnie	D.	182	INSTRUCTIONAL ASSISTANT
Coleman	June	M.	182	INSTRUCTIONAL ASSISTANT
Davis	Alecia	L.	182	INSTRUCTIONAL ASSISTANT
Eagle	Nancy	B.	182	INSTRUCTIONAL ASSISTANT
Ferguson	Denise	L.	182	INSTRUCTIONAL ASSISTANT
Gage	Carol	C.	182	INSTRUCTIONAL ASSISTANT
Garrett	Dawn	K.	182	INSTRUCTIONAL ASSISTANT
Garrett	Zina	R.	182	INSTRUCTIONAL ASSISTANT
Gilliland	Kelly	C.	182	INSTRUCTIONAL ASSISTANT
Goode	Jacqueline	A.	182	INSTRUCTIONAL ASSISTANT
Hudson	Barbara	Riddell	182	INSTRUCTIONAL ASSISTANT
Johnson	Brenda	D.	182	INSTRUCTIONAL ASSISTANT
Judy	Pamela	K.	182	INSTRUCTIONAL ASSISTANT
Kane	Rhonda	C.	182	INSTRUCTIONAL ASSISTANT

King	Catherine	T.	182	INSTRUCTIONAL ASSISTANT
Mayberry	Rhonda	C.	182	INSTRUCTIONAL ASSISTANT
Moore	Jean	M.	182	INSTRUCTIONAL ASSISTANT
Moore	Regina	A.	182	INSTRUCTIONAL ASSISTANT
Page	Laura		182	INSTRUCTIONAL ASSISTANT
Pankey	Regina	C.	182	INSTRUCTIONAL ASSISTANT
Petty	Sharon	W.	182	INSTRUCTIONAL ASSISTANT
Rosenow	Genie	L.	182	INSTRUCTIONAL ASSISTANT
Therkildsen	Karen		182	INSTRUCTIONAL ASSISTANT
Tomlin	Sherry		182	INSTRUCTIONAL ASSISTANT
Van Nes-Allen	Rhoda		182	INSTRUCTIONAL ASSISTANT
Walker	Sally	E.	182	INSTRUCTIONAL ASSISTANT
Warner	Martha	D.	182	INSTRUCTIONAL ASSISTANT
Whorley	Joyce	R.	182	INSTRUCTIONAL ASSISTANT
Conner	Jeffrey	D.	245	LEAD CUSTODIAN
Conner, Jr.	Herman	Ray	245	LEAD CUSTODIAN
Mayberry	Nancy	A.	245	LEAD CUSTODIAN
Penson	Theo	J.	245	LEAD CUSTODIAN
Garrett	Timothy	W.	245	MAINTENANCE COORDINATOR
Mason	Christopher	A.	245	MAINTENANCE EMPLOYEE
Robinson	Samuel	H.	245	MAINTENANCE EMPLOYEE
Maxey	Timothy	W.	245	MAINTENANCE MECHANIC, SKILLED
Greene	Milton	L.	245	MAINTENANCE MECHANIC, SKILLED
Letterman	Mitzi	B.	245	PAYROLL CLERK
Burks	Jennifer	P.	25	part time school health coordinator
Greene	Nancy	J.	183	SCHOOL NURSE(LPN)
Lewis	Angela	H.	183	SCHOOL NURSE(LPN)
Waddell	Sue	P.	183	SCHOOL NURSE(LPN)
Pack	Jane	W.	183	SCHOOL NURSE(RN)
Christian	Michelle	L.	220	SECRETARY
Evans	Laura	W.	245	SECRETARY
Franklin	Pamela	S.	220	SECRETARY
Garrett	Allison	P.	200	SECRETARY
Gaulden	Connie	M.	220	SECRETARY
Hodge	Lorie	A.	245	SECRETARY
Hudson	Doris	M.	245	SECRETARY
Johnson	Tracy	A.	245	SECRETARY
Layne	Marjorie	R.	245	SECRETARY
Martin	Lisa	K.	245	SECRETARY
Pannell	Nadine	R.	245	SECRETARY
Sauls	Brenda	C.	245	Secretary
Staples	Peggy	T.	220	SECRETARY
Watson	Mary	E.	245	SECRETARY
Baldwin	Cathy	R.	220	SECRETARY/BOOKKEEPER
Furlough	Melanie	L.	220	SECRETARY/BOOKKEEPER
Garrett	Janice	E.	220	SECRETARY/BOOKKEEPER
Mitchell	Gina	A.	220	SECRETARY/BOOKKEEPER
Johnson	Velma	W.	245	TRANS. ASSISTANT/DR. TRAINER

Lair	Mathew	D.	245	TRANSPORTATION COORDINATOR

APPROVAL OF STUDENT MATTERS:

Student Number 52626:

It was moved by Mr. Waddell and seconded by Mrs. Martin to expel Student Number 52626 from school for the remainder of the 2010-2011 school year, allow student to take SOL tests as arranged with guidance, and require the student attend summer school prior to finalizing placement for the 2011-2012 school year. Appropriate behavior will be expected during summer school. Behavior referrals during summer school may warrant dismissal and return to the School Board for additional disciplinary action. By unanimous voice vote, the motion was approved.

Student Number 54:

It was moved by Mr. Waddell and seconded by Rev. Williams to allow Student Number 54 to return to school upon completion of the ten day suspension. Any further altercations will result in returning to the School Board for additional disciplinary action. By unanimous voice vote, the motion was approved.

Student Number 492:

It was moved by Mr. Waddell and seconded by Rev. Williams to remove Student Number 492 from the track team for the remainder of the 2010-2011 school year with referral for Day Treatment Services. By unanimous voice vote, the motion was approved.

Student Number 51438:

It was moved by Mr. Waddell and seconded by Rev. Williams to overturn the suspension of Student Number 51438, allow the student to make-up any missed work for April 25 and 26, and allow the student to return to school on April 27, 2011. By unanimous voice vote, the motion was approved.

Student Number 98 :

It was moved by Mr. Waddell and seconded by Mr. Smith to expel Student Number 98 for 365 days due to extremely inappropriate and unacceptable behavior with no alternative placement or community-based educational program. By unanimous voice vote, the motion was approved.

ADJOURNMENT

Mrs. Garrett extended the Board's appreciation to Mrs. Bennett for attending the meeting in the absence of the superintendent.

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Waddell. A unanimous voice vote of approval was recorded.

_____
Stacy C. Garrett
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 40

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Waddell moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mrs. Martin seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Garrett	-	Yes
Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Waddell	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: April 28, 2011

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2010-11

Budgeted March 31, ADM – 2,218

School	Grade	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
APS	**Kgn**	162	164	166	163	161	161	159	159	160		
	1st	168	169	169	169	170	169	168	171	169		
	2nd	163	162	163	162	163	165	165	165	164		
Total		493	495	498	494	494	495	492	495	493		
% att		97.89	95.78	95.83	94.95	95.55	95.24	91.91	94.56	95.08		
AES	**3rd**	162	163	163	163	162	164	167	168	169		
	4th	171	172	172	174	172	173	173	174	175		
	5th	197	199	199	200	200	199	199	200	198		
Total		530	534	534	537	534	536	539	542	542		
% att		98.73	96.41	96.32	95.12	96.05	94.78	93.80	95.18	95.47		
AMS	**6th**	191	190	190	191	192	194	192	190	191		
	7th	171	171	171	172	171	165	164	166	167		
	8th	183	185	187	185	184	183	181	182	181		
Total		545	546	548	548	547	542	537	538	539		
% att		97.65	95.83	95.03	93.66	94.68	93.20	93.25	94.41	94.88		
ACHS	**9th**	188	191	190	190	191	203	203	203	202		
	10th	188	177	177	175	174	170	171	169	168		
	11th	157	161	161	160	160	158	158	158	158		
	12th	157	155	155	155	157	154	155	155	155		
Total		690	684	683	680	682	685	687	685	683		
% att		97.48	93.23	93.59	91.71	93.30	91.89	90.66	92.05	94.87		
Monthly Division Membership K-12		**2258**	**2259**	**2263**	**2259**	**2257**	**2258**	**2255**	**2260**	**2257**		
Monthly % att		**97.90**	**95.02**	**95.05**	**93.68**	**94.65**	**93.63**	**94.31**	**93.77**	**95.11**		

.

ADM: 2257

Laurel Regional Program	**7**
Non Center Based	**5**
New Vistas	**4**
Rivermont	**8**
Group Home	**1**
Bridges/Bedford Home	**0**

TOTAL Unfunded ADM **25**

Total Funded ADM **2232**

Martha J. Eagle, Principal

Poldi Moreno, Assistant Principal

May 2011 Issue of Raider's Digest

Positive Attitudes

Endless Opportunities

INSIDE THIS ISSUE:

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Principal's Corner

As we wrap up another school year, THREE phrases come to mind – Good Luck, Goodbye, and Great to See You. We wish all the students luck as they complete their SOL tests. We wish the 8th graders lots of luck as we say goodbye to an awesome group of students. And we say Great to See You to ACHS for 2011-2012.

It has been my privilege to work with AMS and the current 8th graders for the past THREE years. As a whole group, they are exceptional. There are individuals who also stand out for going above and beyond. Our goal at the middle school level is not only to educate them to a higher level academically, but also to model for and guide them through the social skills needed in life. As we say goodbye to all of you, we wish you much luck at the high school and beyond.

Awards Ceremony

Appomattox Middle School will be hosting our annual Awards Day Ceremony at Appomattox County High School on **Tuesday, June 7**. Seventh and Eighth grade students will begin boarding school buses at approximately 8:25 a.m. for transportation over to the high school. The 8th grade program will begin at approximately 9:00 am. 7th grade students are invited to attend the 8th grade program. At the conclusion of the 8th grade ceremony, those students will return to their home room bus. **Parents and guardians may sign their 8th grader out of school with their child's home room teacher at the bus. Each home room will have a separate bus**.

The 7th grade awards ceremony will begin at approximately 10:15 with the 6th grade ceremony starting at approximately 10:45. 6th and 7th grade students will then be brought back to the Middle School for lunch. Parents are welcome to sign their student out of school in the main office at AMS.

It is our desire to recognize as many students as possible. Because we salute our 8th graders and send them on to the high school, we honor each 8th grade student with an award. However, we do not guarantee that each student in 6th and 7th grade will receive an award.

We look forward to seeing you there as we recognize the outstanding achievements of our students!

AMS RAIDERS ROCK!!!!!

May the angels of life watch over you and guard you.

May flowers always line your path and sunshine light your day.

May songbirds serenade your every step along the way.

May a rainbow run beside you in a sky that's always blue.

And may happiness fill your heart each day – your whole life through.

~Irish Blessing

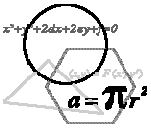
Appomattox Middle School
2020 Church St.
Appomattox, Va. 24522

Appomattox Middle School Honor Roll

3rd 9-weeks grading period

Scholar's List (All A's)

Grade 8: Jonathan Trey Barksdale, Graham Alexander Comeau, Raideandra Shanero Croner, Trevor Joseph Gannicott, Chandler Mason Harvey, Leah Marie Martin, Jessica Nicole Savage and Justin Ryan Smith.

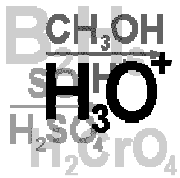


Grade 7: Robin Olivia Croner, Whitley Bryce Drinkard, Casey Taylor Jenkins, Laura Claire McClenny, Kayli Jordan McCullough, Martina Lynn Miller, Brandon Wade Mills, Max Tucker Raup, Lindsey Carter Richardson, Cheryl Lynn Smith, Nathan Clay Stanford and Michael Brody Tobias.

Grade 6: Brooke Michelle Arbogast, Cody Wade Drinkard, Jordan Elizabeth Eagle, Gillian Paige Fanney, Kendra Fay Fetty, Russell Bennett Franklin, Katherine Frances Goff, Fox Solomon Jackson, Keshawn Lamar Lee, Persia Moroe' Poteat, Nicholas Joseph Servis, Nathaniel Lynnwood Shrewsberry, Robert Adam Vaughan and Noah Blake Williams.

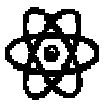
Honor Roll (All A's and B's)

Grade 8: Calvin Tyrick Adams, Angel Marie Allen, Chantay Monique Bailey-Iwuji, Mikayla Gail Baldwin, Cody Lee Breeding, Hannah Ruth Caldwell, Cari Leigh Campbell, Gabriela Isabel Fano, Kayla Anne-Marie Fetty, Troy Daryn Fitch, Brandon Kendall Franklin, Nicole Leigh Gilson, Madison Nicole Gray, Alexis Leah Hamlet, Jessica Brooke Hamlet, Brooklyn Starr Harvey, Mariah Hope Hudson, Matthew Blake Hunter, Tommy Daheng Lam, Blair Elizabeth Lawson, Tiffany Liu, Sha'kia Marie Malone, Chandler Renee Martin, Nicholas Edward Pierson Matullo, Jasmine Marie McCoy, Khalil Demonte' McCoy, Rebecca Jacqueline Mobley, Karleigh Hunter Moore, Carter Lee Neiswander, Chad Ryan Owen, Carlton James Paulette, Cynthia Danielle Paulette, Lydia Ruth Phelps, Tristan Matthew Phelps, Jacob Christopher Ranson, Megan Elizabeth Ray, Jasmine Lashae Robinson, Hannah Lee Royal, Brandon Kele Saunders, Donovan Juwan Smith, Megan Kayla-Julia Trent, Nicholas Christian Tyree, Walter Campbell Wagstaff and Anna Paige Wingfield.



> "It is not enough to take steps which may some day lead to a goal; each step must be itself a goal and a step likewise."
>
> Johann Wolfgang von Goethe

Grade 7: Marissa Lauren Banton, Riley Marie Blankenship, Stephen Jacob Breeding, Justin Dean Carter, Isaiah Jerome Christian, Colby Gray Cobb, Katie Danielle Collurafici, Mary Shunta Copeland, Jacob Allen Deaner, Hannah Marie Foster, Kolby Fariss Grimsley, Tiana A'Bria Hamlett, Tiana Shakia Hubbard, Caitlin Rayne Huffman, Samantha Jo Hunter, Julia LaShay Jones, Whitney Lynn Gertrude Lenardson, Donald Lance Marquis, John Tatum Martin, Gregory Chase Mayberry, Josie Lynn McCormick, Daniel Scott Moore, Jordan Marie Moore, Colton Wayne Mullins, Hannah Morgan Murphy, Jonathan Sylvester Nash, Brandon Tyler Reynolds, Alexander Miles Sayre, Caylie Amber Scruggs, Amanda DeAnn Shaver, Bruce Alexander Shober and Shankia Dasha' Steppe.



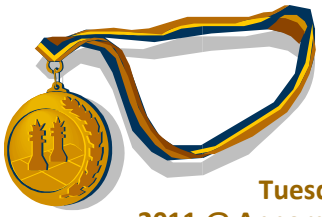
Appomattox Middle School Honor Roll

Grade 6: Danielle V Alexander, Joshua Landon Anthony, Lindsay Jo Austin, Devin Gray Bagby, Damion Xavier Barksdale, Destine Nicole Berkley, Kierra Lashae Burrell, Lauran Danielle Campbell, Mason Camille Canada, Ashley Monique Christian, Adrienne Symone Cobbs, Kameron Ashley Coffey, Sidney Marie DeWitte, Harmonie LaSha Elliott, Brittany Nicole Franklin, Brooke Lynn Fulcher, Hayley Tyesha Giles, Rachael Marie Gilliland, Emily Nicole Giuliano, Brannon DeWitt Goin, Catherine Sara Haggerty, Allison Ann Harris, Christopher Lee Hawks, Claire Elizabeth Hegmann, Matthew Dylan Hudson, Carter Thomas Jamerson, Christopher Hunter Johnson, Joshua William Judy, Christian Tyler Kennedy, Kelsey Sharday Kidd, Nathan Kyle Kuegler, Lauren Nicole Lawson, Jordan Camille Martin, Bridget Megan Mayberry, William Tate Mayberry, Stephen Wayne McCormick, Jasmine Shauntel McCoy, Megan Lorraine Metzger, Ashley Danielle Morgan, Sinead Elizabeth O'Neill, Doniel Anthony Paige, Austin Scott Pannell, Mikayla Lynn Pennington, Marisol Christina Ramos, Samantha Kayanne Reynolds, Kashone DeVonte Richburg, Lakima Lyna Robinson, Sophia Marie Romano, Andrew Tyler Sams, Jaime Leigh Smith, Steven Anthony Tappen, Shayla Marie Thomas, Casey Dawn Vandegrift, James Ian Vesterlund, Lauren Aynsley Williams, Brianna Tamia Wright, Jashawn Lamount Wright and Geoffrey Michael Zdgiebloski.

8th Grade Farewell Dance

The 8th grade Farewell Dance will be on Friday, May 27, 2011 from 7:00 pm to 10:00pm. The event and refreshments are free to 8th graders and his/her AMS guest. The theme for the dance is "Dancing with the Stars." Dance attire should be "dressy-dress" but should still comply with AMS dress code. Exceptions will be made for strapless, spaghetti straps and dress length (as close to the knee as possible). There is no charge for the dance and it is open only to eighth grade students and their AMS guest. Refreshments will also be served at no cost. Also, any student that has any outstanding debt to AMS (office, cafeteria or library) will not be able to attend. All students must attend at least half the school day on May 27th to be able to attend the dance. Parking for the dance includes the bus circle, student pick up circle and the front of the school.

8th Grade Recognition Ceremony



The 8th Grade Recognition Ceremony will be held Tuesday, June 7th , 2011 @ Appomattox County High School @ 9:00 a.m.

Greetings to everyone,
I would like to take a moment to say thank you to each and everyone of you for your articles, pictures and submissions for our school newsletter. You are the foundation of the Raider's Digest. A very special thank you to Mrs. Kathryn Barber and Mrs. Samantha Raitter for your 'editing expertise'. I appreciate your time and efforts.
Thank you,
Nadine Pannell
Secretary @ AMS

Art Students for the Week

Ms. York's Art Students of the Week

April 4th, Lindsay Austin, Kelsey Kidd, John-Ryan Nantz

April 11th, Kierra Burrell, Destine Berkley

April 25th, Chloe Bolen, Krishon Preston

Important Reminder

Please encourage new residents to register as soon as possible for the 2011-2012 school year prior to Fee Day for a better selection of classes.

Please come by the Guidance Department and talk with our Counselors or call 352-2135 today.

FEE DAY GRADES REGISTRATION Honor Roll SOL

May 2011

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4 Spanish Club Field Trip	5	6 8th Grade Field Trip to Kings Dominion	7 Central Va. Livestock Show
8 Mother's Day	9 SOL Pep Rally	10 Regional Science Challenge/ Science Fair SOL Testing Begins!	11	12	13	14
15	16	17	18	19 Spring Band Concert @ 6:30 pm	20	21
22	23	24	25	26 Spring Choral Concert @ ACHS @ 7 pm	27 8th Grade Dance 7-10pm,	28
29	30 Holiday Memorial Day	31 Final Club Day Celebration (Regular school day)				

Staff Appreciation Week

June 2011

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2 Student & Staff Games Yearbook signing party	3 End of The Year School Dance, Encore Festival	4
5	6 Skating Party Early dismissal @ 1:05 pm	7 8th Grade Recognition. Ceremony @ ACHS 9 a.m. 6th & 7th Grade Recognition to follow Early dismissal @ 1:05 pm	8 LAST DAY OF SCHOOL IS JUNE 7TH, 2011	9	10	11

Main Street Barber Shop says THANK YOU AMS for your business. This month's student winner is Joshua Vannoy—congratulations!!

Report cards will be mailed from AMS

7th Grade Field trip to D-Day Memorial

On Monday, April 11, the 7th grade students from Appomattox Middle School visited the National D-Day Memorial in Bedford, Virginia. Students were separated into groups, taken on a tour of the memorial, and educated about D-Day. This was a great opportunity for the students to begin reviewing for the upcoming Standards of Learning test by revisiting the information from World War II. The students participated by asking thoughtful questions and recalling information they had learned in class. After the tour of the memorial, students and teachers enjoyed a long lunch break at Liberty Lake Park. Thank you to everyone who made this trip possible. We had a wonderful time.

The D-Day Memorial

The National D-Day Memorial is located in Bedford, Virginia. It serves as the national memorial for US D-Day veterans. The memorial borders the Blue Ridge Mountains in south-western Virginia, in an area comprised of 88 acres that overlook the town of Bedford. It officially opened on June 6, 2001 with 15,000 people present, one of whom was President George W. Bush. About 70,000 people visit the memorial each year. Of those, more than half are from outside of Virginia. Fundraising and building took seven years in planning and approximately $25 million to complete.

Information provided by wikipedia.com

Pi Day

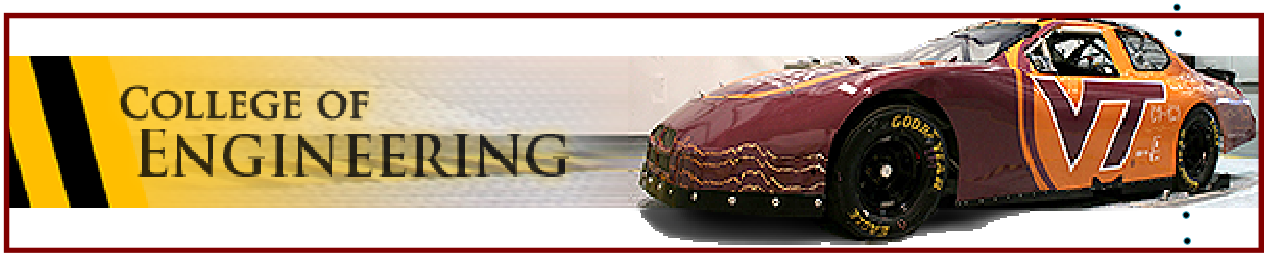
In celebration of Pi Day on March 14th, and as a reward for scoring 80% or better on their benchmark tests, students earned the opportunity to put a pie in the face of their math teachers and administrators. Names of students were drawn from each grade level as students gathered in the courtyard at the middle school. Teachers and administrators donned large trash bags, caps, and goggles to protect themselves from the onslaught of whip cream.

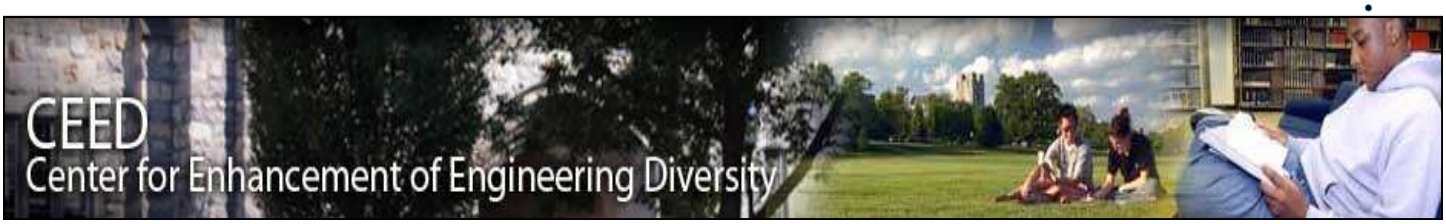
Is that you Mr. Moreno?

Book Fair

Our Scholastic Book Fair is scheduled for May 9-18, 2011. We invite you to our school to share in this celebration of books and reading. Not only does the Book Fair help raise funds to purchase essential classroom and library resources, it encourages reading among our students.

As students grow older, it is so important to keep books in their lives. Students who remain readers now are more likely to be lifelong learners. Readers develop larger vocabularies, a greater knowledge of the world, and higher academic achievement. In fact, studies indicate that being a reader is more predictive of success than intelligence, economic background, or gender.





Do you get tired of the same old thing summer after summer?

If the answer is "yes," then you may want to consider attending Imagination 2011. You will be introduced to the exciting and fun "stuff" we do at Virginia Tech. We have engineers, scientists, and college students who are ready to help you explore the world of technology, engineering, and science not by watching, but by DOING!

When is the Camp Held?

July 11 – 15 and July 18 – 22, 2011

You choose which week you would like to attend.

Who is Eligible?

If you are a rising 7th or 8th grader and have not previously participated in our camp, you are eligible to apply. Imagination 2011 is part of the partnership between Virginia Tech's College of Engineering and Roanoke City Schools. However, the College of Engineering encourages students in Montgomery County and the surrounding counties to participate in this summer experience.

What Should I Bring?

Wear what you usually wear to school, but keep in mind that some of the labs may be messy. Please note that closed toed shoes are required in the labs. Virginia Tech is a large campus, so you will do a lot of walking - comfortable shoes are a must! You will use our computers and laboratory supplies. Lunch will be provided at one of Virginia Tech's dining halls.

What Happens If I Get Sick or Hurt?

All students are covered by comprehensive accident and hospitalization insurance from the time they arrive until the time they leave campus. The Schiffert Student Health Center on campus is able to handle most problems. Please remember insurance will only cover the time between your arrival to and departure from campus.

When Should I Plan to Arrive and Depart?

Imagination 2011 will take place from 9:00 a.m. to 4:00 p.m. Each morning, we will meet you in the Prices Fork parking lot at the corner of Prices Fork Road and Stanger Street. Our staff will be waiting for you at that location. If you are arriving by Smart Way Bus, a staff member will meet you at the Squires Student Center bus stop. Pick up will also take place in the same locations each evening.

You must provide your own transportation to and from Virginia Tech. We recommend using the Smart Way Bus for those traveling from Roanoke and Salem.

Please go to www.eng.vt.edu.htm for more information.

Who Are Your Imagination Engineers?

Bevlee A. Watford, Director of CEED

Ryan Hubbard, Camp Director

Instructors: Virginia Tech faculty and graduate students

Counselors: Virginia Tech undergraduate students

> "Genius begins great works; labor alone finishes them."
>
> Joseph Joubert

How much does the program cost?

A $100 non-refundable commitment fee will be required for those students who are accepted (PLEASE DO NOT SEND A CHECK OR MONEY ORDER AT THE TIME OF APPLICATION). This fee will confirm your spot in the program. **Should payment of the $100 fee cause undue hardship for an applicant, a number of scholarships are available. It is not intended that anyone be prevented from participating due to financial concerns.** Call (540) 231-0434 for further information or go to www.eng.vt.edu.htm.

Special Recognition

Employee of the Month

Mrs. Elizabeth Duncan

Employee of the month for April

We appreciate all your

hard work and dedication.

~

Special recognition

to

Tiffany Liu

Her artwork was entered in the VSBA Regional

Forum Art Contest on

March 8, 2011.

Today is April 1, 2011 and the administration of the Appomattox Middle School are serving our students. "**How may we serve you today**?"

Lost and Found

Students and parents are encouraged to please look for lost items with each grade level teacher, PE teacher, and the main office.

There are many items currently in our lost and found. If they are not claimed, they will be sorted and delivered to a goodwill organization prior to school closing.

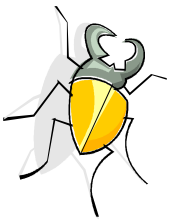
School Information

Next meeting ...

The next regular monthly school board meeting is Thursday, May 26th, 2011 @ 5:30 p.m.

In the mid-1970's, researchers investigating a cluster of arthritis cases in children living in the areas around Old Lyme, Conn. names the puzzling disease Lyme arthritis. It soon became clear, however, that, arthritis was only one manifestation of a syndrome that includes cardiac and neurological complications as well.

The carrier of the disease was identified as a tiny deer or bear tick called Ixodes dammini. As it feeds, the tick infects its host with the spirochete Borreliaburgdorferi-named for Willy Burgdorfer, the scientist who initially recognized the organism. The western black-legged tick, 1. pacificus, was later tied to the disease on the West Coast, and two or three other ticks have now been implicated as well.



This baffling disease has few certainties in its presentation. Most people bitten by an infected tick never get sick. Many of those who contract the disease don't develop the characteristic skin rash. And a person may present in the later stages of the disease without ever experiencing the early symptoms.

Stage I. Within a few weeks of the tick bite a rash may appear at the site. Called erythema migrans (EM), it varies greatly in appearance. The classic rash resembles a bull's eye or target, but a great many don't fit this pattern.

Even the classic rash varies greatly in size. It is usually painless, though it may feel hot, burn, or itch. The most common locations are the moist areas of the groin and armpit, or behind the knee. You may see secondary lesions, similar to the primary ones, on other parts of the body, and the lymph gland may be swollen. The rash may go away for a few days or last for a month or more. If Lyme disease is untreated at this stage, the lesions may reappear later.

Patients often experience malaise, fever and chills, nausea, headache, stiff neck, joint pain, or low back pain. Some of these symptoms come and go from hour to hour, and are so commonplace that patients with early-stage Lyme disease are often diagnosed as having the flu or a viral illness. Like the rash, flu-like symptoms may recur.

Stage II. Complications in the second stage of the disease are more serious. Some 10% of patients develop heart block or other cardiac problems. Symptoms include weakness, lightheadedness, chest pain, and dyspnea upon exertion.

Another 10% will have neurological disturbances, most often Bell's palsy-a sudden paralysis of one side of the face. The paralysis is temporary in 95% of treated cases.

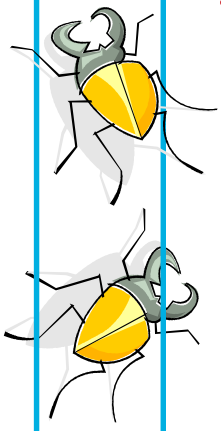
An occasional patient develops aseptic meningitis, encephalitis, or polyradiculitis. Second-stage Lyme disease can also mimic Guillain-Barre symdrome and benign intracranial hypertension. In these cases there tend to be spontaneous remissions and relapses.

Stage III. Manifestations of third -stage Lyme disease may occur as early as four weeks after the bite or years later. Arthritis characterizes this stage. It usually involves the larger joints-the knee, ankle, hip elbow, or wrist. About half the victims of Lyme disease experience arthritic episodes: some 10% develop chronic joint pain.

Diagnosis and treatment. Unless a patient remembers being bitten by a tick or develops EM, it's nearly impossible to diagnose early-stage Lyme disease. Blood tests are helpful until antibodies form, some four to eight weeks after exposure. Even then, tests are not standardized and are sometimes inconclusive. False negatives and lab errors do occur.

On the other hand, a positive test does not necessarily mean that the patient has the disease; it simply indicates the presence of antibodies to the Lyme disease bacterium. Each institution has its own reference value for a titer range that indicates current infection.

Prognosis. If they can be treated during Stage I, most victims recover completely. If the disease progresses to the later stages, some tissue damage may be irreversible. It is not known whether the damage is done by the spirochete itself or the immune system's response.



Even with adequate treatment, however, symptoms can recur, although later attacks tend to be less severe. Followup blood tests showing declining Lyme titers are considered an indication that the illness can be successfully treated.

Ounce of prevention is best protection. To feed, the tick attaches its mouth to the host, a process that usually takes from six to 12 hours. If it can be removed during this time, it probably will not infect its victim.

(Information provided by April 1989 RN Master Care Plan)

Appomattox students raise $2,050.00 through St. Jude Math-A-Thon to help kids battling cancer

Students at Appomattox Middle School participated in the St. Jude Children's Research Hospital® Math-A-Thon program and raised $2,050.00 to help kids battling cancer and other deadly diseases. Over the past 7 years students at Appomattox Middle School have raised $10,106.19.

"We are so proud of our students for embracing Math-A-Thon and raising critical funds for St. Jude," said Ann Swanberg, coordinator of the event. "Every dollar raised will help support the St. Jude mission of finding cures and saving children in communities worldwide."

Since its inception more than 30 years ago, Math-A-Thon has become one of America's largest education-based fundraisers. More than 10,000 schools across the country participate in the program every year. Math-A-Thon is also one of the most successful fundraising campaigns for St. Jude, having raised nearly $400 million since its inception.

Math-A-Thon allows students to build and practice essential math skills while they raise funds for kids battling cancer at St. Jude. The program works in the following way: Teachers serve as volunteer coordinators for Math-A-Thon at their school. Participating students solve math problems in a printed or online Funbook. Students ask family and friends for donations in support of their participation in the Math-A-Thon. All donations are sent to St. Jude, where no child is ever turned away because of the family's inability to pay.

St. Jude has teamed up with Scholastic Inc. to make Math-A-Thon a more valuable resource for teachers as they prepare students for standardized testing. The print and online versions of Math-A-Thon Funbooks contain colorful activities developed by Scholastic. The activities support National Standards and are aligned to the National Council of Teachers of Mathematics (NCTM) focal points for each grade level from K–8. The online version of the Funbook allows students to complete grade-specific activities like those offered in the print version but in an engaging game format that tracks points for the student.

About St. Jude

St. Jude Children's Research Hospital is internationally recognized for its pioneering work in finding cures and saving children with cancer and other catastrophic diseases. St. Jude is the first and only pediatric cancer center to be designated as a Comprehensive Cancer Center by the National Cancer Institute. Founded by late entertainer Danny Thomas and based in Memphis, Tenn., St. Jude freely shares its discoveries with scientific and medical communities around the world. St. Jude is the only pediatric cancer research center where families never pay for treatment not covered by insurance. No child is ever denied treatment because of the family's inability to pay. St. Jude is financially supported by ALSAC, its fundraising organization. St. Jude was also named the nation's top children's cancer hospital in the 2010-11 Best Children's Hospitals rankings published by *U.S. News & World Report*. For more information, go to www.stjude.org.

> "Genius begins great works,
> Labor alone finishes them."
>
> Joseph Joubert

2011 Summer Career Academies – Come One, Come All!

Monday - Friday, August 1 - 5, 2011 – Online Registration Begins March 16, 2011

Central Virginia Community College, in alliance with the Region 2000 Career Pathways through Tech Prep Consortium will once again sponsor high technology career academies for middle school & high school students. These academies are high-quality career exploration events designed to educate and inspire students to explore career pathways in Central Virginia. Camps are available to public and private middle and high school students, offering a planned curriculum, skill-building activities, industry tours, guest speakers and more. Camps are limited to 15 students each.

Cost: $50 non-refundable fee per child. Payment by check or money order only. Payment information will be provided with confirmation of camp availability and your child's acceptance.

All academies will be held Monday through Friday, August 1 - 5, 2011 from 8:00 a.m. till 12:00 p.m. Students may be dropped off at their academy sites after 7:45 a.m. Students will be picked up at their academy sites at 12:00 p.m. Monday - Friday.

For more information, including a link to register, go to http://cvcc.vccs.edu/Workforce/Tech%20Prep/2011%20Academies.asp. Questions? Call Barbara Bragg, Career Pathways Coordinator, at 434-832-7672 or email braggb@cvcc.vccs.edu.

MIDDLE SCHOOL CAREER ACADEMIES (rising 6th, 7th, and 8th graders)

Advanced Manufacturing (CVCC Lynchburg Campus) – Begin with an idea, take it through computer-assisted design, and finish the widget on a computer-controlled machine. Get a view of real world, 21st century manufacturing processes with an emphasis on the latest in technology. This course is for the student fascinated by applied engineering and technology. It introduces students to the entire manufacturing process from research and design (R&D) to prototype production, quality control and assurance, and finally distribution. Students will observe CAD drafting, rapid prototyping, CNC programming and testing, and will tour local companies to see real world applications.

Agriculture Technology (New London Farm, Bedford, VA) – This academy will focus on agriculture-related careers by experiencing hands-on learning activities and demonstrations of cattle farming in Virginia; "From the Farm Gate to the Dinner Plate". Led by the owners and managers of New London Farm in Bedford County, this academy will offer lessons in basic nutrition, cattle breeds, the forage industry, and career opportunities in farming.

Aviation Technology (Liberty University) – The Liberty University Aviation Department and CVCC will partner to teach students about the wonderful world of aviation. Take part in mini-ground school lessons in the university aviation "Pilot Ready Room", build and fly rockets and finish the exciting week with an actual flight in a Cessna 206 Caravan.

Building Trades (Dunbar Middle School) – This academy will introduce students to careers in construction and architecture. It will familiarize them with the many different aspects of building projects from planning to construction. Students will learn basic skills including blueprint reading, use of hand tools, and safety. The group will complete a hands-on project and will tour local job/ companies sites to see real world applications.

Crime Scene Investigation: Investigating Your Future in Law Enforcement (CVCC Lynchurg Campus, Campbell County Technical Center) – Local law enforcement organizations will partner to teach students about various fields of law enforcement with emphasis on crime scene investigation and private investigation. Students will take part in presentations, demonstrations, and practical exercises in collecting evidence that will lead you to solve a mock crime. Three camps will be held this year; two at the CVCC campus in Lynchburg, and one at the Campbell County Technical Center.

Culinary Arts - Middle School (Amherst High School, Appomattox County High School, Campbell County Technical Center) – This academy will introduce students to career opportunities in the food service and hospitality industries. Students will be introduced to basic cooking skills and pertinent safety and sanitation issues within the industry. Students will be encouraged to work both individually and collaboratively within groups to complete hands-on projects and participate in field trips. Three camps will be held this year; one at Appomattox High School, one at Amherst High School, and one at the Campbell County Technical Center.

Experiments Gone Wild (CVCC Lynchburg Campus) – During this academy, students with an interest in science will be given a chance to explore the basics of biology, chemistry, physics and earth science. Labs will be included which look at cells for genetic traits, chemical reactions, electricity, rocks and minerals, and light. The academy will include a field trip to a local lab to see how science plays a role in industry. Students will also be building a laser pointer from a kit to use in some of their experiments.

Health Technologies (CVCC Lynchburg Campus) – This academy is for students who are interested in careers in health technologies where job opportunities are unlimited. Students will be exposed to Radiology, Respiratory Therapy, Medical Laboratory, Emergency Medical Services and Nursing. Students also complete the Family & Friends CPR Anytime Personal Learning Program training.

Information Technology & Digital Multimedia (CVCC Lynchburg Campus) – This academy is for students who are interested in careers in information technology/ wireless communications, and will introduce them to the latest developments in the field. Working both individually and in small groups, students will complete hands-on projects in class, and participate in special field trips.

Motorsports Technologies (CVCC Altavista Center) – This academy will introduce students to NASCAR Motorsports Technology, such as the Busch Series, the Craftsman Truck Series, the Nextel Cup, other racing divisions, and related careers in automotive technology and body fabrication and repair. While the primary focus of the class will be on Motorsports round track race vehicles, students will have the opportunity to learn about other career opportunities in the racing industry. Class sessions will be at the CVCC Altavista Center with field trips in the local area.

Nuclear Technologies (CVCC Lynchburg Campus & AREVA NP Training Center) – This academy will introduce students to the concept and applications of nuclear energy engineering & services. Without exposure to commercial ionizing radiation, students will be taught the challenges and rewards of working in a nuclear services environment. Career opportunities will be highlighted with engineering projects which will include: robotics, non-destructive materials testing and various repair techniques and equipment used in the service and maintenance of nuclear power plants. Students will also tour the local nuclear training facilities.

Women in Engineering (CVCC Lynchburg Campus) – This academy is for middle school girls who would like to use their creativity to build a better world. Sweet Briar College staff and local engineers will take the students on a journey through modern engineering via active engagement. Attendees will receive hands-on experience learning about the engineering design process. From roller coasters to electronics and from geodesic domes to rock n'roll we will explore the engineering of these and other topics.

HIGH SCHOOL CAREER ACADEMIES (rising 9th and 10th graders)

Advanced Engineering (CVCC Lynchburg Campus) – This academy is for boys and girls wishing to explore different facets of engineering. Students will participate in hands-on projects in areas such as robotics, biotechnology, alternative energies, and GIS technology. Students will tour local companies using advanced technology to experience real world applications of engineering.

Advanced Manufacturing (CVCC Lynchburg Campus) – "How It's Made" is a program which reveals manufacturing techniques and processes. If you like this program, then you will really like this camp as we tour local manufactures in the region. See how computerized numerical controlled (CNC) machines perform operations such as drilling, milling, and boring produce specific components or products. Learn how to take an idea, draw on computer aided drafting (CAD), program a CNC machine with the end result being a real part made. Explore manufacturing, using your minds and hands to begin developing a highly needed skill in a highly skilled trade.

Construction Technology (CMC Rebar Virginia, Madison Heights, VA) – This academy is for students interested in construction technology and will give them the opportunity to participate in the key phases of a structural concrete construction project. Students will work with engineers to design the project, with a rebar fabricator to detail and fabricate the required reinforcing steel, and with a contractor to build the project. The student group will tour a local engineering office, reinforcing bar detailing office, and work on a local jobsite. Students will have the opportunity to use CAD software as well as tools and technology on a construction jobsite. The project that is constructed during this academy will be donated to a local organization / cause.

Culinary Arts - High School (CVCC Lynchburg Campus) – This academy will offer students an understanding of the food service industry. Topics of the camp to include: healthy cooking at home, the use of kitchen equipment and how to use a knife, the proper cleaning and sanitizing of a kitchen, and the cooking of certain foods as projects in both team and individual groups. Students will understand the importance of the industry and the career opportunities they have should they choose to be a part of it. We will be emphasizing a healthy look at foods as well as helping students understand the farm to table experience.

HVAC Technologies (CVCC Lynchburg Campus) – This academy is for students who are interested in Heating, Ventilation & Air Conditioning (HVAC). Students will gain a basic understanding of HVAC principles and theory of operation. They will learn about service procedures, basic troubleshooting and repair. The student group will get hands-on training, take a tour of Southern Air's main office to see how the Service Department functions, as well as see how our engineering department and CAD Technicians design HVAC systems. The group will also tour a jobsite, learn about Indoor Air Quality (IAQ), tour our fabrication facility to see how sheet metal and piping systems are made, and learn more about careers in HVAC.

Wireless Technologies (CVCC Lynchburg Campus) – Ever wonder how your text message makes it from your cell phone to your friend's or how TV and radio work? For those students interested in electrical engineering careers, come learn about this exciting communications technology that has dramatically shaped our world and continues to evolve. Explore wireless communications through demonstrations, hands-on projects and field trips to local companies engaged in wireless product design. Students will learn some of the history and engineering aspects of wireless communications and practice problem solving skills utilizing cutting-edge wireless devices. Learn more about careers in electrical engineering from local engineers designing products that affect everyday life.

APPOMATTOX MIDDLE SCHOOL

Club Day

Volleyball	Running Games	Wii	Trivia Bowl
Step Club	Computer	Builders	Rocketry
FCCLA	FFA	First Priority	FCA
Crochet	Science Lab	Debate	Behavior Skills
Photography	Scrap booking	Circle of Friends	Remediation

Spanish Corner

Spanish I has created cities labeled in Spanish to demonstrate what they have learned in Spanish. Please take time to visit at the Library.

Ciudad tiene edificios importantes como: la biblioteca,el correo,la iglesia ,la joyeria la escuela..y otros ven a vsitarlos !

Gracias

Margaret Donghia

"El Rincon Espanol"

"To reach a port, we must sail-
Sail, not tie at anchor-
Sail, not drift."

Franklin Roosevelt

GENERAL STRATEGIES TO HELP YOU ON THE SOL TESTS

1. READ THE ENTIRE QUESTION.

It is very important that you take the time to read the entire question. If you don't you may miss important information and misunderstand the question.

2. READ ALL OF THE ANSWER CHOICES.

Just as it is important to read the entire test question, it is also important to read and carefully consider all of the answer choices. Remember that for each question, you are looking for the BEST answer. If you do not read all of the answers, you may pick a possible answer but not the BEST answer.

3. TRY EVERY ANSWER.

Try out every answer. By considering each answer, you can be more certain that you choose the BEST answer. The first answer may sound good, but another choice may be a better answer.

4. PROCESS OF ELIMINATION

If you don't know the answer to a question, eliminate any answers that you know are incorrect. Doing this will help you narrow down your choices. The fewer choices left means a better chance of answering the question correctly. Answering even two or three more questions correctly could mean the difference between passing or not passing the test.

5. GUESSING

Guessing should not be the first strategy you try. You should only guess after you have tried other strategies.

By reading the question carefully, you may be able to eliminate one or two of the choices. Make your best guess by choosing the answer that makes the most sense to you.

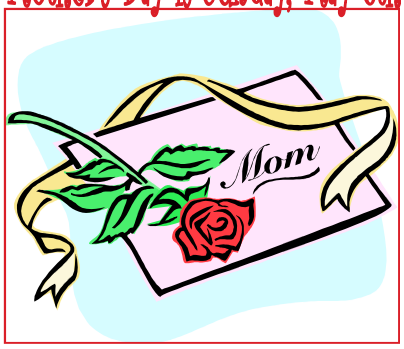
6. CHECK YOUR WORK

Make sure you have answered every question and have chosen only one answer for each question.

7. USE YOUR ONLINE TOOLS!

Practice using the highlighter; "slash the trash " tool for all of your tests!

Mother's Day is Sunday, May 8th



SOL Testing Schedule Spring 2011

WEEK 1 May 10-13	Please note: Some students with IEP's will test using pencil in small groups rather than online.				
MORNING (8:30)	Lab 1 (207)	Lab 2 (206)	Lab 3 (107)	Lab 4 (512)	Wireless (511)
Tuesday	Raitter – 1st	Maxwell – 1st	Richardson– 1st	Scott – 1st	
Wednesday	Raitter – 2nd	Maxwell – 2nd	Richardson– 2nd	Scott – 2nd	
Thursday	Raitter – 3rd	Maxwell – 3rd	Richardson- 3rd	Scott – 3rd	
Friday	Raitter – 4th	Maxwell – 4th	Richardson- 4th	Scott – 4th	
MORNING (11:30)					
Tuesday	Barber - 1st	B. Hofmann– 1st	K. Gregory – 1st	Hunter – 1st	
Wednesday	Barber – 2nd	B. Hofmann– 2nd	K. Gregory – 2nd	Hunter – 2nd	
Thursday	Barber – 5th	B. Hofmann– 5th	K. Gregory – 5th	Hunter – 5th	
Friday	Barber - 6th	B. Hofmann- 6th	K. Gregory – 6th	Hunter – 6th	
WEEK 2 May 16-20	Lab 1 (207)	Lab 2 (206)	Lab 3 (107)	Lab 4 (512)	Wireless (511)
Friday 8:30				**McDonough—Alt Ed.**	
MORNING (11:30)					
Monday	Meissner – 3rd	Jones – 3rd	Jack - 3rd	Taylor - 3rd	
Tuesday	Meissner – 4th	Jones – 4th	Jack – 4th	Taylor -4th	
Wednesday	Meissner – 5th	Jones – 5th	Jack – 5th	Taylor - 5th	
Thursday	Meissner – 6th	Jones - 6th	Jack – 6th	Taylor - 6th	
Friday					
SOL makeup testing will be in Lab 206 from 8:30-11:30 the week of May 16-20, and all day on Friday, May 27.					
WEEK 3 May 23-27					
MORNING (8:30)	Lab 1 (207)	Lab 2 (206)	Lab 3 (107)	Lab 4 (512)	Wireless (511)
Monday	Servis - 1st	L. Gregory – 1st	Marshall—1st	Reed – 1st	
Tuesday	Servis – 2nd	L. Gregory – 2nd	Marshall – 2nd	Reed – 2nd	
Wednesday	Servis – 3rd	L. Gregory – 3rd	Marshall– 5th	Reed – 5th	
Thursday	Servis – 4th	L. Gregory – 4th	Marshall – 6th	Reed – 6th	
Friday				**Martin—Alt Ed.**	
MORNING(11:30)	Lab 1 (207)	Lab 2 (206)	Lab 3 (107)	Lab 4 (512)	Wireless (511)
Monday	Swanberg – 3rd	Armstrong– 3rd	Wingfield – 3rd	Conkwright – 3rd	
Tuesday	Swanberg – 4th	Armstrong– 4th	Wingfield – 4th	Conkwright – 4th	
Wednesday	Swanberg – 5th	Armstrong - 5th	Wingfield – 5th	Conkwright – 5th	
Thursday	Swanberg – 6th	Armstrong– 6th	Wingfield – 6th	Conkwright – 6th	
SOL makeup testing will be in Lab 206 from 8:30-11:30 the week of May 16-20, and all day on Friday, May 27.					

Please note: Some students with IEP's will test using pencil in small groups rather than online.

Oxner Apiaries

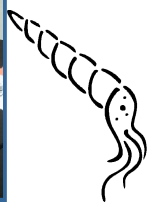
There are some exciting rewards/prizes for the SOL tests. All those who PASS their tests will be entered into a drawing for several items – one entry per test passed – one prize is a brand new bike. Many other prizes will be listed later in the spring. We will host a SOL Pep Rally on **Monday, May 9** to kick off the testing season.

RAIDERS ROCK THE TEST!!!!

On Tuesday, April 26th, Students in 7th Grade Life Science classes participated in a presentation by Mr. Larry Oxner, Bee-keeper. Mr. Oxner owns "Oxner Apiaries" which, at this time, has over 70 bee hives. Mr. Oxner's involvement with bees began at an early age. By the age of 5, he was able to help capture and re-house bee swarms. He is one of the most experienced Beekeepers in our area.

Thank you Mrs. Daily and to your 7th Grade Life Science classes for sharing your presentations with us.

Students in 7th grade Life Science classes explored the characteristics of Animals classified as Mollusks in their dissection of squid in April. In their investigation of the external features and internal organs of squid, students learned much about the structure of all complex animals.



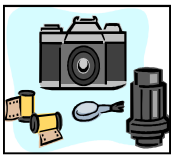
Students also contemplated future jobs as nurses, aides, doctors, veterinarians, veterinarian assistants, and other related areas of study.

Ferrum College

Ferrum College is sponsoring a Summer Enrichment Camp for grades 4-7 on July 10-16 or July 17-23. Class selections include:

- Adobe Photoshop
- Chess
- Cooking 101
- Corel Painter
- Crime Scene Investigators I
- Crime Scene Investigators II
- Google Apps
- Living, 1800 Style
- Math Revolution
- Origami
- Summer Theater
- The Ferrum Challenge
- A Week at Hogwarts Academy

The fee of 635.00 includes room and board, supplies for classes, and a t-shirt. For more information, stop by the guidance office.



Autism Awareness

April is Autism Awareness month. Mrs. East and Mrs. Warner worked to increase Autism Awareness at AMS by providing ribbons to all AMS staff. The students in their class made the ribbons and handed them out to the staff. Mrs. East and Mrs. Warner provided information on Autism in the form of morning announcements, video clips to be shown during Directed Study, and pamphlets from April 11 through April 15, 2011.

Mrs. East's class participated in a mentorship program – STARS (Students Teaching And Reaching Students) - sponsored by the T-TAC Self-Determination Project. The students from the Middle School are mentors to students from APS and AES. The high school students from the Alternative Education Center are mentors to students from APS, AES, and two students from AMS.

The students meet once a month and go on field trips. They work together to develop self-determination skills and positive relationships. Thank you, T-TAC, for your sponsorship.

Mrs. Warner and students enjoy a laugh at AJ's Skateworld.

STARS

Students
Teaching
and
Reaching
Students

Chantay helps her STARS partner make a shake-up bottle.

Octavia works with her STARS partner to create a pager.

Campbell and Marti skate @ AJ's Skateworld on a field trip with the STARS group.

Brody works with his partner at a STARS meeting.

May 2011
Volume 2, Issue 1

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Appomattox County Public Schools
316 Court Street
Appomattox, VA 24522

ACPS Tech News

A Busy Year!

By Brette Arbogast

Using technology in the classrooms. With so many new gadgets and implementation ideas being thrown at educators today, it can seem overwhelming. I would like to point out a few resources that are available for educators of all grade levels. Microsoft has created a web site geared strictly for educators to allow them resources and even pre-made lesson plans that can be incorporated into everyday lessons. The link to access these resources is http://www.microsoft.com/education/lessonplans.mspx . You can simply type in the subject and grade level to get ideas and resources needed to help in the implementation process.

Many of you have the promethean boards but what about those who do not. Promethean planet is also available to all teachers to gain valuable flip charts to help with implementing technology, http://www.prometheanplanet.com/en-us/ .

Please see one of the ITRT's for assistance with either of these sites.

Many of you have other resources and our Division ITRT's are creating SharePoint web sites that will allow your searching for resources to be easier. If you have another site that you would like to have posted on these portal sites please e-mail them to your Division ITRT and they will be posted.

New Phone System???

Why: To reduce the overall cost of ownership to the county
To allow for a quicker response time in the event that a phone problem arises.

Our technology team is trained to work with these new phones and can assist you with any problems. This will also reduce our county expenses by not paying for support.

When: The Primary school is completed. We are implementing a new 911 addressing and will have ready for when school opens in August. This will allow a more precise location to allow for a quicker response in the event of an emergency.

The Elementary school has all phones configured. They will be placed in the school but will not go live until this summer. Teachers will receive training during our convocation training.

Middle School network is currently being configured to support the new phones and will also be put in place during this summer.

High School phones are configured. Phillip is currently placing phones through-out the school. When this is completed training will be setup for all staff. Plans to have completed before teachers leave for summer break.

Teacher Training Sessions???

I would like to remind all faculty and staff that your Division ITRTs are gearing up for training sessions next school year. If you have a suggestion for training that you would like to have offered to either you or your staff ,please e-mail your division ITRT to request training.

NComputing

DeskTop Virtualization

By Phillip Amos

NComputing is a desktop virtualization company that manufactures hardware and software to create virtual desktops which enable multiple users to simultaneously share one computer. This is similar to thin clients but results in better media streaming and audio performance at lower costs. NComputing's vSpace virtualization software, included with the hardware, creates the virtual desktops in the shared PC by dividing the computer's resources into independent sessions that give each user their own PC experience. The company offers three product lines, the X-series, L-series, and U-series. X-series and U-Series devices connect directly to the shared PC via Cat 5 cable (X-series) or USB cable (U-series) This will allow 10 users to share one PC. L-series devices connect to the shared PC over standard Ethernet cables through a router or switch. Using L-series devices will allow 30 users to share one PC. NComputing systems draw less than 5 watts, compared to almost 120 watts for a standard PC. And since NComputing devices produce practically no heat,

they reduce the need for energy-consuming air conditioning. Currently ACHS has L-series devices being used in room 301, guidance, and yearbook department. AES is using a X-series kit in Jason Wells' classroom. AMS English department will be receiving L-series devices in the next few days.

Year in Review at ACPS

You technology department would like to review some of the changes that have occurred over this past year. As with any new implementation we value your opinion and always ask that you provide feedback as to the effectiveness of the new technology.

We have installed: Virtual servers and cloud technology, VOIP, Thin-clients, Promethean boards, automated backup solution, alternative power source in the event of power outages, UPS backups for all closets hosting power over Ethernet switches,

Training schedules are posted at each school to provide teachers with opportunities for training, We have added Active Bulletin Boards to help with communication for students, staff, and parents. We have redesigned network topology to increase uptime and reduce traffic congestion. We have created school level integration plans to align with school goals. We have also initiated a SharePoint portal. We have introduced Apple products such as I-Macs, I-pads, I-pods, and macbooks. New wireless controller systems have been installed to allow for seamless transition from school to school. Finally, we have installed a new work-order system.

These are just the main systems that are new to our county this year. As always if you know of any new technology or have ideas please let us know. Our number one goal is to provide the county with the best most up-to-date technology we can.

Skyping at AES

By Jason Wells

Several classes at AES have been actively involved in Skype. To celebrate "Read Across America Week," Mrs. McCann, a fourth grade teacher, Skyped with Dr. Martin Luther King, Jr. School Complex in New Jersey. During this time, Mrs. McCann's students had an opportunity to learn about New Jersey. Students from New Jersey asked Mrs. McCann's class questions about Appomattox and our school.

During the month or March, AES students participated in a 24 tournament. Each fourth and fifth grade homeroom had 3 competitors in this tournament. To preserve instructional time, the entire school was not able to watch this event. However, with the help of Marion Wood, several teachers were able to use Skype to watch the tournament. During this time, students in Mrs. Carson's, Mrs. Hogan's, Mrs. Land's, Mrs. Hix's, Mrs. Jamerson's and Mr. Wells' classes watched and cheered on their classmates during the tournament. This was a great way to Skype within in our own school building!

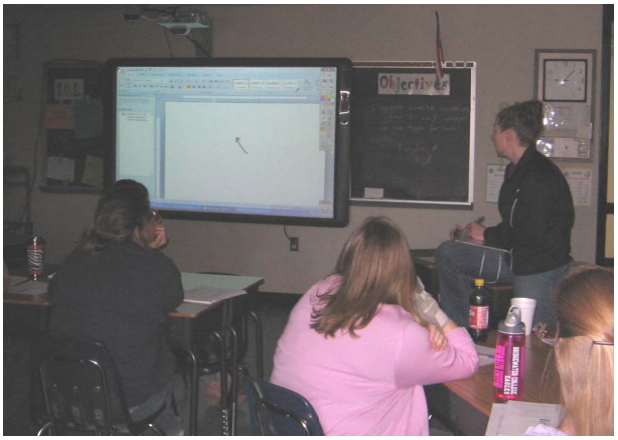
To learn more about Skype, contact a division or in-house ITRT.

"Technology Trio" a Success at ACHS

Daniel T. Richardson

The teachers at ACHS took part in a technology staff development during one of the teacher workdays in March. The 'Technology Trio' trained the teachers in three emerging technologies, ActivInspire, Glogster, and Prezi.

ActivInspire is the software that accompanies Promethean learning tools such as the Promethean board and ActivExpressions. The instructor, Brittany Mclean, has a mounted board in her classroom, but was very quick to point out that you didn't need a board to use the tool. A wireless airliner could be used as well. You can find more information at http://www.prometheanplanet.com/.



The Glogster workshop, presented by Felicia Pickrel, showed teachers how to create Glogs. Glogs are interactive, digital posters that can display images, music, and even videos. This resource can be found at http://www.edu.glogster.com.

Alison Paulette presented the Prezi workshop. Prezi is new way to create a digital presentation. The software allows you to zoom in and out of a digital image and to follow a set 'path' instead of looking at a slideshow one slide at a time. You can also embed music, images, and video into your Prezi to make a dynamic and entertaining presentation. Prezi can be found at http://www.prezi.com.

The workshops garnered several compliments and offered teachers a quick resource for new instructional technology tools.

Thanks to all of the instructors for the training and to Ceil Fahrman for working out the logistics of the sessions.

Preparing for summer

By April Johnson

As we are preparing our list of projects for summer work, I am reminded that we haven't asked you lately if you are backing up your files somewhere other than on the school's network or computers. Have you? If not, **it's always a good idea to have your most important files (or better, all of your files) backed up on a flash drive or other removable media (something you can unplug and take with you).** Another thing that comes to mind is files saved on your Desktop. These files are not safe on your Desktop for a couple of reasons. If you go to another computer and log in, the files saved on your Desktop do not follow you. Also, when we go around during our summer work, those files may get deleted when we update computers**. So if you have an important file on your desktop, please move it into your My Documents folder and/or back it up.**

GO2WEB20

And click on eE-LEARNING
http://www.go2web20.net/#tag:e-learning

Look at all the categories of Apps you can find under that category.

GO2WEB20 WEB APPLICATIONS INDEX .net

IPads

By Adele Richardson

Our youngest students are leading the way with our county's newest technology, the iPad. The special education preschool classes have been using this new hands-on tool almost daily. I was able to witness one three year old student get the iPad, open it up, turn it on, slide it open, search for an app, and begin playing in a matter of seconds. The students have been enjoying fine motor games as well as alphabet and number recognition apps. One of the four year olds was even able to teach her teacher how to use an app. Stacy White and Mary White have been researching apps and have found many that have been benefiting their students. Even the students that cannot manipulate the screen are enjoying watching their peers using it. Mary has downloaded pictures of her class and has made social stories with her own recorded voice in the Stories 2 Learn app. Stacy has used programs like Doodle Kids, Glow Coloring and Whiteboard to trace individual letters and to help students practice writing their names. Other popular apps among the preschoolers are Wacamole, Soundshaker, and Baby Aquarium which teach cause and affect relationships. The teachers also download short movies from YouTube on the different books that they are reading. But one of the biggest ways that they use the iPad is as a reward when students make good choices. It is their favorite incentive! If these youngsters can use this latest innovation that is taking our world by storm, shouldn't we all get on board?

Live Web Cams

By Marion Wood

What can you see at
http://www.wildearth.tv/cams

"WildEarth (WE) is an **ecosystem of LIVE wildlife channels** and broadcasters. WE believe that by broadcasting LIVE you can actually experience what nature is truly about,
because you feel like you there and because nothing is edited or scripted."

What an amazing abundance of resources at our fingertips. Available just by clicking!

International Children's Digital Library

By Marion Wood

Have a look at the following site filled with books to read for children up to age 13. http://en.childrenslibrary.org/

The International Children's Digital Library won the American Library Association President's 2010 Award for International Library Innovation. The ICDL was also named one of 25 Best Websites for Teaching and Learning by the American Association of School Librarians.

It's Mission "The ICDL Foundation promotes tolerance and respect for diverse cultures by providing access to the best of children's literature from around the world."

It is available for the iPhone.

It is available for the iPad.

The AMS AppSquad

By Susie Fisher

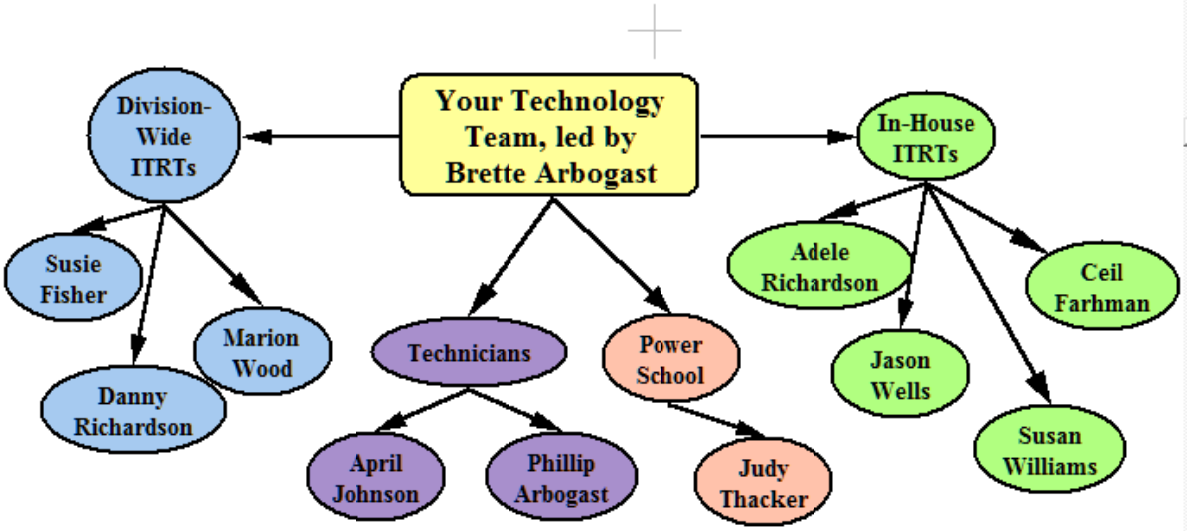
Appomattox County Middle School utilizes students as a Technology Resource.

This year Appomattox County Middle School has created a team of students to help integrate technology into the classrooms. Once a month these students are trained on the latest technology which enables them to take their new knowledge and help students and in some cases teachers use and implement the technology into everyday learning. The new team is called Appsquad.

The students were accepted into the program through an application process which allowed them to explain their technology background and knowledge on specific technology. The team includes Adam Vaughan, Nathan Kuegler, Noah Williams, Shankia Steppe, Chase Mayberry, Jonathan Nash, Leah Martin, and Kendra Fetty.

Appomattox County Middle School is very fortunate to have so many technology savvy students and this is just another way we are allowing our students interest and creativity to shine. The students have all received training on the IPads and IPods and we hope to use their creativity to help enhance learning in the classroom.

These students go through training related to the area where they will be used. Their latest training has been on GPS, IPads, and IPods. Recently, they went into a classroom to help with math apps on the iPad.
The students were very excited and loved doing extra math problems because they got to use the IPads. Brody Tobias said: "It's a fun way to learn."
Last week, they set waypoints on waypoints on the GPS for a math "egg hunt."



Minutes of
Appomattox County School Board
Interim Meeting

The Appomattox County School Board met on Thursday, May 12, 2011 at 5:30 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an Interim Meeting. Present were Board Members Mrs. Stacy C. Garrett, Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Division Superintendent Dr. Dorinda G. Grasty.

CALL TO ORDER

Mrs. Garrett, Chairman, called the meeting to order and welcomed those in attendance.

CONSIDERATION OF AGENDA

It was moved by Mrs. Martin and seconded by Mr. Waddell to approve the agenda as presented. By unanimous voice vote, the motion was approved.

SUPERINTENDENT'S REPORT

Update of Virginia Pre-School Application for 2011-2012 and Number of Slots

Dr. Grasty noted our school division was not able to participate in the Virginia Pre-School Initiative during the 2010-2011 school year due to the lack of local matching funds. It is our understanding we will receive local matching funds during 2011-2012 and we are in the process of completing the required application to reinstate this pre-school program.

Mrs. Elizabeth Haught, Supervisor of Remedial and Special Education, stated in the past, our school division has received approval for 36 slots which allowed two classes with 18 students per class. She reported as she submitted the initial application she was pleasantly surprised to find we have been awarded 47 slots for next year. The dollar amount we had been given was $204,000.00 with a local match of $77,000.00 which the county has verbally agreed to support. This will be sufficient funds to cover the costs for three pre-school classes next year, but will require an additional teacher and aide be hired for the program. She also noted three classes can be accommodated at the primary school. Mrs. Haught requested direction from the Board concerning the completion of the application process. It was the consensus of the Board to proceed with the Pre-School Initiative Application for 2011-2012 and plan for three classes.

Discussion of Possible Changes to APS/AES Art Programs for 2011-2012

Mrs. Annette A. Bennett, Director of Curriculum and Instruction, reviewed information concerning possible changes to the primary and elementary art programs for 2011-2012 as well as future SOL requirements and failed legislation that would have required additional physical education instructional hours. She requested guidance from the Board as she discussed the following:

- In 2009-2010 one full-time art teacher was assigned at each of our four schools.
- One art teacher retired at the end of the 2009-2010 school year. This position was not filled.
- In 2010-2011, the primary school art teacher also taught art at the middle school. A special education teacher, who was interested in teaching art, also taught one art class at the middle school. The original middle school art teacher continued to teach at the middle school as well as the high school. High school art enrollment decreased by half during 2010-2011. There were no changes in the elementary school art program during the current school year.
- At the end of the 2010-2011 school year, two of our existing art teachers will be retiring.
- A full-time endorsed art teacher will be needed at the middle school during 2011-2012.
- A half-time endorsed art teacher will be needed at the high school during 2011-2012.
- The bill requiring additional physical education instructional hours carries a large amount of support and could cause us to cut non physical education resource positions in the near future in order to add more physical education time.
- Current resource classes include: library, art, physical education, music, and compass math.
- In 2013, fifth grade students will be required to take the SOL Writing Test online. This will require keyboarding instruction be added to the resource schedule.

Following a lengthy discussion, it was the consensus of the Board that the administration proceed as follows:

- One art endorsed teacher would be hired to fill the elementary level art position.
- One full-time art teacher would be placed at the primary school.
- One art teacher would divide her time between the elementary and high schools, half-time at each school.
- One full-time art teacher would be assigned to the middle school.
- A keyboarding aide would be needed at the elementary school.

- The costs would include replacing the elementary art teacher and adding a keyboarding aide.

Budget Update

Mr. Stephen O. Edwards, Director of Business and Operations, provided an update concerning the 2010-2011 Budget and shared the following:

- The March 31, 2011 ADM (average daily membership) was ten students higher than the budgeted ADM which will provide the school division with additional revenue in the amount of $90,000.00.
- These additional funds must be spent prior to the end of the fiscal year in a manner that will meet required local effort.
- We will be processing year-end expenses that are normal for this time in the school year.
- Field repair work will be completed, particularly the practice field at the high school which is extremely worn from continual use. Ten thousand square feet of Bermuda sod will be placed on the practice field that will be restricted from use until the fall.
- Fall athletic equipment will be purchased.
- Carpet, which is fourteen years old, will be replaced in the School Administration Building.
- The high school parking lot will be repaired and repainted and a new traffic pattern will be implemented. This is needed due to severe cracking and large potholes.

The following revised reports were provided to the Board:

- 2011-2012 Budget Variables (See Attachment # 1)
- 2011-2012 Revenue (See Attachment # 2)
- 2011-2012 Expenditures (See Attachment # 3)

Mr. Edwards reviewed in detail the Budget Variables document and stated the budget deficit can be reduced to $114,614.48 by:

- Including programs for At-Risk, K-3 Class Size Reduction, Early Intervention, and SOL Readiness.
- Including middle school sports, a new radio system, and an additional $58,000.00 for fuel.
- Increasing benefit costs for the Virginia Retirement System and health insurance premiums.
- Trimming one and one-half emergency teacher positions and $20,000.00 in substitute pay.
- Reducing travel, tuition assistance, and other miscellaneous expense items.

- Eliminating the purchase of new school buses and step adjustments for employees.

Mrs. Garrett noted the county has not provided the school division with a final local funding amount for 2011-2012. Dr. Grasty stated the next meeting of the Board of Supervisors is May 16, 2011 and we hope to receive written notification shortly thereafter.

Mrs. Martin asked if it might be possible to purchase the radios from the current budget. Mr. Edwards noted we may be able to purchase the radios prior to June 30, 2011; although, he was unsure if sufficient time existed to issue an RFP.

The chairman stated proceeding with the variables report which indicated a deficit of $114,614.48 appeared to be the proper direction to follow. It was the consensus of the Board to proceed with this variables scenario presented by Mr. Edwards.

ACTION ITEMS

Consideration of Approval of 2011-2012 ACPS Attendance Guidelines

It was moved by Mr. Waddell and seconded by Mr. Smith to approve the 2011-2012 Attendance Guidelines as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 4)

Consideration of Appointment of Individual to Serve as School Coordination Contact Person for PPEA

It was moved by Mr. Smith and seconded by Mrs. Martin to approve Stephen O. Edwards be appointed as the School Coordination Contact Person for the Appomattox Primary School PPEA Project as recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Eagle Scout Project Request

Mrs. Garrett noted Caleb Edwards presented a proposal to the Board at the April 28, 2011 meeting to landscape the front of the School Administration Building as his Eagle Scout project. Since that meeting Caleb had contacted the superintendent with a revised cost of $900.00 for the entire project rather than the original estimate of $1,000.00. Rev. Williams noted this would be a grand project that would be attractive but not essential. He also noted approving this request would establish a precedent for the next Eagle Scout candidate who addressed

the Board. It was Rev. Williams' suggestion that Caleb raise the needed funds for the project through donations and stated he would be glad to contribute.

Following the discussion, it was moved by Mr. Smith and seconded by Mr. Waddell to approve the Eagle Scout Project as presented. Mr. Smith and Mr. Waddell voted in favor of the motion. Mrs. Garrett, Mrs. Martin, and Rev. Williams voted against the motion. By majority vote, the motion was not approved.

Mrs. Garrett requested once Caleb secures donations to cover the cost of $900.00 he resubmit his request to the Board with a list of sponsors.

Consideration of Approval of Overnight Trip

It was moved by Mrs. Martin and seconded by Mr. Waddell to approve the overnight trip as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 5)

CLOSED SESSION

Adjourn to Closed Session

Mr. Waddell moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #128, #157, #73; and the EEOC matter involving Individual A.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia 1950, as amended, and specifically students #52164, #52581, #50440, #12350, #50358, #50672, and #52107.

Mr. Smith seconded the motion made by Mr. Waddell. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Waddell and seconded by Mrs. Martin to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Waddell, unanimously approved, and recorded by roll call vote. (See Attachment # 6)

APPROVAL OF PERSONNEL MATTERS

It was moved by Mr. Smith and seconded by Rev. Williams to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. Personnel were approved as follow:

Resignations 2010-2011:

Alison E. Scott – Teacher – Appomattox County High School – Effective: June 30, 2011.

Jared A. Shortmeier – Teacher – Appomattox Middle/County High School – Effective: June 30, 2011.

Family and Medical Leave Act 2010-2011:

Laura W. Evans – Guidance Secretary – Appomattox County High School. Effective: April 25, 2011, intermittently to care for a family member with a serious health condition according to FMLA guidelines.

Zina R. Garrett – Instructional Assistant – Appomattox County High School. Effective: March 29, 2011, intermittently to care for a family member with a serious health condition according to FMLA guidelines.

Summer School Assignments 2011:
(Note: Teachers have been informed that if enrollment projections do not warrant their position, the building principal will notify them by the third day of summer school.)

Appomattox Primary School:

Teachers:
Jennifer Mott
Natasha W. St. John

Substitutes:
Christina Blondek
Lindsey Mihalik

Appomattox County High School:

Teacher:
Susan Hamlette

Classroom-Curriculum Coach
Susan Book

Approval of Student Number 52164

It was moved by Mr. Smith and seconded by Mrs. Martin to expel Student Number 52164 for 365 days due to drug violation. The student will be allowed to complete work in Government and English with a guardian picking-up and delivering items to the school. By unanimous voice vote, the motion was approved.

Approval of Student Number 52581

It was moved by Mr. Smith and seconded by Mr. Waddell to expel Student Number 52581 for 365 days due to drug violation with no alternative placement or community-based educational program. Provisions will be made to allow the student to take required SOL tests at a location to be determined by the SOL Testing Coordinator. By unanimous voice vote, the motion was approved.

Approval of Student Number 50440

It was moved by Mr. Smith and seconded by Mrs. Martin to expel Student Number 50440 for 365 days due to drug violation with no alternative placement or community-based educational program. Provisions will be made to allow the student to take required SOL tests at a location to be determined by the SOL Testing Coordinator. By unanimous voice vote, the motion was approved.

Approval of Student Number 12350

It was moved by Mr. Smith and seconded by Mr. Waddell to suspend Student Number 12350 for the remainder of the 2010-2011 school year. Provisions will be made to allow the student to take required SOL tests at a location to be determined by the SOL Testing Coordinator. The student may return to the high school for the 2011-2012 school year; however, any future serious discipline referrals will result in returning to the School Board for further action. By unanimous voice vote, the motion was approved.

NEXT MEETINGS

The following meetings will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia:

- Regular Monthly Business Meeting – Thursday, May 26, 2011 – 5:30 p.m.
- Regular Monthly Business Meeting – Thursday, June 16, 2011 – 5:30 p.m.
- Close-Out-Meeting – Wednesday, June 29, 2011 – 8:00 a.m.

ADJOURNMENT

There being no further business, Mrs. Martin moved the meeting be adjourned with a second from Mr. Waddell. By unanimous voice vote, the meeting was adjourned.

_____
Stacy C. Garrett
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 6

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Waddell seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Garrett	-	Yes
Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Waddell	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: May 12, 2011

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, May 26, 2011 at 5:30 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Mrs. Stacy C. Garrett, Mrs. Amy M. Martin, Mr. Bobby K. Waddell, Mr. Gregory A. Smith, Rev. J. Wesley Williams, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mrs. Garrett, Chairman, called the meeting to order and welcomed those in attendance.

CONSIDERATION OF AGENDA

It was moved by Mrs. Martin and seconded by Mr. Waddell to approve the agenda as presented. By unanimous voice vote, the motion was approved.

APPROVAL OF MINUTES

April 11, 2011 – Special Meeting
April 14, 2011 – Interim Meeting
April 28, 2011 – Regular Monthly Business Meeting

It was moved by Mr. Waddell and seconded by Mrs. Martin to approve the minutes of the April 11, 2011 Special Meeting, the April 14, 2011 Interim Meeting, and the April 28, 2011 Regular Monthly Business Meeting as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

The superintendent shared the following information:

1.) The Virginia Department of Education conducted an on-site review of the following federally funded programs: Title I, Part A; Title I, Part D; Title III, Part A; and Title X, Part C, Programs on March 17, 2011. These programs met federal and state requirements. (See Attachment # 1)

2.) One Appomattox County Public Schools' student graduated from the LAUREL Regional Program on May 18, 2011. (See Attachment # 2)

Communication Items from Board Members

There were no communication items from the Board.

RECOGNITIONS

Students and Staff

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

Appomattox County High School -

FCCLA - State Leadership Competition:
Shannon Gunter and **Rebekah McQuigg** - State Winners in Focus on Children
Stephanie Cook - Bronze Winner in Early Childhood Education
Myasha Dunham - Bronze Winner in Recycle & Redesign; Spirit of FCCLA Award Winner
Faye Raymond, Lillian Goin, and **Brennan Mitchel**l - Bronze Winners in Culinary Arts
Chelsea Dews - Spirit of FCCLA Award Winner

FCCLA - Y-Street Foundation:
Lucy Reed - Selected as Area Representative for the Y-Street Leadership Team

Associate's Degree in General Studies from Central Virginia Community College (CVCC):
Lateesha Christian
Christie Evans
Patrick Franklin
Shaina Jackson
Brittany Mayberry
Rachel Mayberry
Tyler Mullins
Tyler Reeves
Christopher Scott
Jude Swanson
Laban Wingfield

2011 CVCC Technology Fair:
Students from Appomattox drafting and nuclear science classes competed with students from the counties of Amherst, Campbell, Bedford, and the city of Lynchburg, receiving both ribbons and cash awards. Appomattox won the overall school participation award, winning more than all the other schools.

The following drafting students placed as indicated:

PORTFOLIOS OF TECHNICAL DRAFTING STUDENTS:
1st place: **Joshua Ferguson**
2nd place: **Joseph Foxwell**
3rd place: **Marquise Trent**

PORTFOLIOS OF ARCHITECTURAL DRAFTING STUDENTS:
1st place: **Clayton Mosley**
2nd place: **Kendall Hammer**

LIVE 3D MECHANICAL CAD CONTEST:
1st place: **Joseph Foxwell**

LIVE 2D ARCHITECTURAL CAD CONTEST:
1st place: **Kendall Hammer**

LIVE 3D ARCHITECTURAL CAD CONTEST:
1st place: **Andrew Walker**

ARCHITECTURAL INDIVIDUAL MODELS:
1st place: **KC Schultz**
2nd place: **Matt Sayre**
3rd place: **Clayton Mosley**

ARCHITECTURAL GROUP MODELS:
1st place: **Justin Clark, Zachary Richardson**
2nd place: **Kendall Hammer, Jonathon Smith**

TRUSS BRIDGE CRAFTSMANSHIP:
Honorable Mention: **Joseph Foxwell**

TEAM CONSTRUCTION COMPETITION:
2nd place: **KC Schultz, Justin Clark, Zach Taylor, Brandon Hedrick**

MATH TEAM:
2nd place: **Cooper Martin, Joseph Foxwell, Robert Whorley, Zachary Richardson**

The following nuclear science students placed as indicated:

VEX ROBOTICS:
1st place: **Tyler Marshall, Gaige Brooks**
2nd place: **Kendall Hammer, Jeremy Garrett**
3rd place: **Hunter Cheatham, Brandon Ferguson**

Adult Education Program:

Literacy Fair of Virginia, Inc. Essay Contest: "Literacy: Opening Doors"
Rita Berryman - 2nd Place - GED Category
Donna Holcomb - 3rd Place - Pre-GED Category

School Nurses:

Governor McDonnell established May 11, 2011 as School Nurse Day in the Commonwealth of Virginia. School nurses were recognized for the compassionate and dedicated service they provide to our students, staff, and schools.

Sue Waddell - Appomattox Primary School
Angela Lewis - Appomattox Elementary School
Nancy Greene - Appomattox Middle School
Jane Pack - Appomattox County High School

April Employees of the Month:

Employees of the Month were recognized for going "above and beyond" their normal job duties. Congratulations were extended to the following employees who were selected as Employees of the Month for April, 2011:

Appomattox Primary School:
Cathy King and LeeAnn Rasey

Appomattox Elementary School:
Melva Franklin

Appomattox Middle School:
Janet Franklin

Appomattox County High School:
Edward McCann

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above for their outstanding accomplishments.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests from the public to comment on agenda items.

SUPERINTENDENT'S REPORT

Membership Report

The superintendent provided the April 30, 2011 Membership Report which indicated the total funded ADM was 2,232 students. This compares with a budgeted ADM of 2,218 for the 2010-2011 school year. (See Attachment # 3)

Educational Trips

Board Members were provided with a listing of educational trips for their information and review. (See Attachment # 4)

VSBA and NSBA Activities

The following VSBA and NSBA activities were discussed:

The Annual VSBA Policy Services Workshop will be held May 27, 2011 in Charlottesville. The fee is $95.00 per person and Dr. Grasty is registered. The superintendent stated middle school principal interviews are also scheduled on this day; therefore, she needs to participate in those interviews and will not be able to attend the Policy Services Workshop. VSBA has been contacted and because we have paid the registration fee, they will mail Dr. Grasty the handouts and CD containing required policy revisions.

The Annual VSBA School Law Conference will be held June 3, 2011 in Charlottesville. The fee is $165.00 per person. Mr. Waddell and Dr. Grasty are registered to attend.

VSBA Legislative Proposals should be submitted to the VSBA office no later than Monday, June 13, 2011. The Legislative Positions Committee will meet July 20, 2011.

VSBA Orientation for New School Board Chairs/Vice-Chairs and Orientation for New Board Members and Superintendents will be held in

Richmond on July 25, 2011. The deadline for registration is July 8, 2011 and the fee is $140.00 per person.

The annual Governor's Conference on Education will be held July 26, 2011 in Richmond. The deadline for registration is June 30, 2011 and the fee is $170.00 per person.

Information from the Schools and Division Offices

School and division newsletters were distributed to Board Members for their information and review.

The following important dates were provided:

1.) June 1, 2011 – ACHS Class Day
2.) June 5, 2011 – 2:00 p.m. – GED Graduation – CVCC Board Room at the Appomattox Satellite
3.) June 5, 2011 – 2:00 p.m. – ACHS Memorial Garden Dedication of New Paver for Mario Luongo
4.) June 7, 2011 – Last Day of School
5.) June 7, 2011 – 7:00 p.m. – ACHS Graduation – The Vines Center at Liberty University. The superintendent stated she would be glad for Board Members to ride with her to graduation. She also stated parking passes were available for those who wish to drive.

Information from the Director of Business and Operations

Mr. Stephen O. Edwards, Director of Business and Operations, provided the following information to the Board:

1. Stimulus Funded ACHS ADA Renovations - The project is under roof and slightly behind schedule due to recent heavy rains. The contractor will take over the facility beginning June 8, 2011 with the project expected to be completed on schedule.

2. Update on APS PPEA Project – Mr. Frank Wright, School Board Attorney, has reviewed the Comprehensive Agreement and made only minor adjustments. The PPEA Committee will meet June 2, 2011 to review and approve the Comprehensive Agreement as well as review the next set of drawings. The project is scheduled to get underway on June 7, 2011 at 1:35 p.m. Phase I bids came in very favorably and the 65% drawings will soon be completed.

3. Insurance Update – McNeary Insurance Strategy and Solutions has served as our consultant during the review of insurance information and bids. (See Attachment # 5) Mr. Edwards recommended the Package Insurance be awarded to VSBA in the amount of $52,041.00 and the Worker's Compensation Insurance be awarded to BB&T/SIS in the amount of $48,728.00.

Discussion of Proposed Changes to School Food Service

Mr. Edwards proposed the following changes to the School Food Service Program for the 2011-2012 school year:

1. Change in Meal Prices – As mandated by the Child Nutrition Act, it was recommended lunch prices be increased by ten cents and breakfast prices be increased by five cents for the 2011-2012 school year. (See Attachments # 6 and # 7)

2. Change in Contracted Days/Pay Scale – It was recommended that Food Service Employment Contracts be reduced from 185 days to 182 days in order to remove three ghost holidays and to slightly increase the hourly rates to compensate for the difference. Pending Board approval of this request, letters addressing this change will be included with employee contracts scheduled to be released May 27, 2011. (See Attachment # 8)

Discussion of Remaining 1% Employee Compensation from Jobs Bill Funds

Dr. Grasty noted at the January 27, 2011 School Board Meeting, the Board approved using approximately $288,000.00 for a 2.5% one time employee compensation of the annual base salary in February, 2011 for all qualified employees, except the superintendent, using the $400,000.00 Jobs Bill and SFSF money previously approved on October 28, 2010. Qualified employees were full-time employees who report to work daily (included cafeteria staff and bus drivers) and were in place and working on the job as of August 23, 2010. This payment was given to employees on the last working day in February, 2011 as a separate check. She further stated employees from all schools, bus drivers, and members of the Teacher Advisory Committee have inquired about the payment of the remaining 1%.

Dr. Grasty recommended payment of the remaining 1% one-time employee compensation which was part of the approved 3.5% one time employee compensation at the October 28, 2010 meeting. This will total approximately $112,000.00 and is recommended to be disbursed to employees, with the exception of the superintendent, as a separate check on May 31, 2011.

Mrs. Martin asked if this payment would create any difficulties within the current 2010-2011 School Budget. Mr. Edwards stated the end of the year expenditures and revenues have been calculated to include the 1% payment. Mrs. Martin noted it was the intention of the Board to issue this payment should our current budget allow.

Update on Medicaid Reimbursement for Special Education Services

The superintendent noted our school division began Medicaid reimbursement in 2002 for speech-language, physical therapy, occupational therapy, and psychological services which was very cost effective at that time. Since then, the amount the school division has received has decreased, while the cost of completing the paperwork has increased. Each time the school division completes Medicaid reimbursement requests, half of the total reimbursement amount must be given to the state. The small amount the school division receives in exchange for the many hours of daily and quarterly detailed reports has become much less cost effective.

Mrs. Elizabeth R. Haught, Supervisor of Remedial and Special Education, was attending a Special Education Conference and requested Mr. Edwards present her report on Medicaid reimbursement for special education services. Mr. Edwards referred to Mrs. Haught's report stating the process is increasingly becoming a great aggravation across the board and stated the program is no longer generating revenue. (See Attachment # 9)

Dr. Grasty stated the administration would like to suspend seeking Medicaid reimbursement for special education services because it has become too costly for the school division.

Mrs. Garrett asked what is being done in other school divisions. Dr. Grasty noted participation has decreased during the past seven years.

Budget Update

Mr. Edwards provided a revised 2011-2012 School Budget in the amount of $19,364,994.00 to accommodate the approved local funding amount of $4,284,731.00 by the Appomattox County Board of Supervisors. (See Attachment # 10) He also presented a revised 2011-2012 School Food Budget in the amount of $1,065,246.00. (See Attachment # 11) Mr. Edwards stated the revised budgets do not include the purchase of three new buses or the one step pay increase for employees. He further stated the revised budgets do include the reinstatement of middle school sports as well as all state matching programs, the purchase of new radios, and employee premium increases for health insurance and the Virginia Retirement System.

Mrs. Martin asked if we have received the final information concerning health insurance. Mr. Edwards stated this information has not been received and a meeting is scheduled during the first week in June to review RFP's. He noted the revised recommended budget includes a 14% increase for health insurance premiums.

Dr. Grasty noted no positions have been eliminated due to budget issues except the federal program decreases brought to the Board earlier.

Mrs. Garrett and Mr. Smith thanked Mr. Edwards for his hard work on the budget.

2010-2011 PACE Verification Report

Dr. Grasty reported each year she is required to complete the electronic PACE Verification Report to affirm our school division is following all Department of Education rules and regulations concerning accreditation. Principals must also complete portions of the report.

Update on SWIPE Student Attendance Tracking System at ACHS

Mr. Brette A. Arbogast, Director of Technology and CTE, reported the SWIPE student attendance tracking system that has been utilized at the high school this year has been very successful. The faculty was surveyed to determine if they wish to continue using the program with 74% responding in favor and 26% responding negatively. With the majority in favor of continuing the program, the technology team will work on the parent notification aspect of the program during the summer. It is expected this phase will be in place by the time school opens in the fall. It is anticipated this will be a tremendous benefit to Mrs. Lena McClenny, Visiting Teacher, as she works with students and parents concerning attendance and truancy issues. The cost of the program is $4,900.00 per year with a 20% discount for every Virginia school district that signs-up for the program. This expenditure has been included in our current 2010-2011 budget. Mr. Arbogast emphasized the system will provide accountability of every student which is vital from a crisis management perspective. He also noted we expect to integrate SWIPE with the School Food Café-Enterprise Computer Program by December, 2011.

Professional Development Update

Mrs. Annette A. Bennett, Director of Curriculum and Instruction, provided a report of the 2010-2011 Staff Development activities that have taken place during the current school year. (See Attachment # 12)

Report on Master Schedule Course Collection to Meet Federal Requirements for SFSF

Mr. Arbogast distributed a copy of Superintendent's Memo #031-11 which states the Virginia Department of Education will collect a tremendous amount of information from school divisions as a requirement for receiving State Fiscal Stabilization Funds. (See Attachments # 13) He also provided a power point presentation which detailed how our school division will accomplish this enormous task. (See Attachment # 14)

Mr. Bruce R. McMillan, Director of Human Resources and Staff Development, reviewed how these requirements will impact teacher and principal evaluations that will be tracked directly to student academic progress. (See Attachment # 15) Currently, the Virginia Department of Education plans to make this information available to the public July 1, 2012.

Employee Recognition Banquet Update

Mr. McMillan stated the Fifth Annual Employee Recognition Banquet will be held Tuesday, May 31, 2011 at 6:00 p.m. at the Appomattox Community Center. Ten retirees will be recognized as well as six employees who have been with our school division for twenty-five or more years.

Update on Middle School Principal Search

Mr. McMillan reported more than thirty applications have been received for the middle school principal position which was publicized locally as well as nationally. Five candidates, with administrative experience, will be interviewed on May 27, 2011 by a panel consisting of two middle school teachers, one middle school aide, and three central office administrators. It is anticipated a recommendation will be presented to the Board at the June 16, 2011 School Board Meeting.

ACTION ITEMS

Consideration of Approval of 2010-2015 Gifted Plan

It was moved by Rev. Williams and seconded by Mrs. Martin to approve the 2010-2015 Gifted Plan as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 16)

Consideration of Approval of Student Fees for 2011-2012

It was moved by Mr. Waddell and seconded by Rev. Williams to approve the 2011-2012 student fees as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 17)

Consideration of Approval of Meal Price Increases for 2011-2012

It was moved by Rev. Williams and seconded by Mr. Waddell to approve a ten cent increase in the price of paid lunch and a five cent increase in the price of paid breakfast for the 2011-2012 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Approval of Contract Change for School Food Service Employees

It was moved by Mrs. Martin and seconded by Mr. Smith to approve the change in contract days/pay scale for School Food Service employees for 2011-2012 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 18)

Consideration of Approval of ACHS Application for VHSL Membership for 2011-2012

It was moved by Rev. Williams and seconded by Mrs. Martin to approve the 2011-2012 Virginia High School League Membership Application for Appomattox County High School as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 19)

Consideration of Approval of Worker's Compensation and General Liability Insurance Carrier

It was moved by Mr. Waddell and seconded by Mrs. Martin to award our Package Insurance to VSBA in the amount of $52,041.00 and our Worker's Compensation Insurance to BB&T/SIS in the amount of $48,728.00 for 2011-2012 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Approval to Disburse Remaining 1% Employee Compensation from the Jobs Bill Funds

It was moved by Rev. Williams and seconded by Mr. Smith to approve paying a one percent (1%) one time employee compensation of the annual base salary from the Federal Jobs Bill Funds as a separate payment with the May 31, 2011 payroll for all qualified employees, except the superintendent, as recommended by the superintendent. Qualified employees are full-time employees who report to work daily (includes cafeteria staff and bus drivers) and were in place and working on the job as of August 23, 2010. By unanimous voice vote, the motion was approved.

Consideration of Approval of Revised 2011-2012 School Budget

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the Revised 2011-2012 School Budget in the amount of $19,364,994.00 and the Revised 2011-2012 School Food Budget in the amount of $1,065,246.00 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 20 & # 21)

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business.

FINANCIAL REPORTS

The superintendent provided Board Members with the monthly financial report dated April 30, 2011. (See Attachment # 22)

APPROVAL OF BILLS

Rev. Williams moved the following bills be approved for payment as presented and recommended by the superintendent:

1. $471,156.23 – General Fund (See Attachment # 23)
2. $ 34,270.56 – School Food Fund (See Attachment # 24)
3. $ 10,891.96 – General Fund End-of-Month (See Attachment # 25)
4. $ 84.37 – School Food End-of-Month (See Attachment # 26)

Mr. Waddell seconded the motion with all members approving the payment of bills as indicated by voice vote.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests from the public to comment on non-agenda items.

NEXT MEETINGS

The next Regular Monthly Business Meeting will be held Thursday, June 16, 2011 at 5:30 p.m. and the Close-Out Meeting will be Thursday, June 29, 2011 at 8:00 a.m. Both meetings will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Waddell moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711(A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #157, #422, #98, #306, and #124; and the EEOC matter involving Individual A.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia 1950, as amended, specifically the monthly school discipline reports and students #492, #12320, #50716, #50672, #50358, #51841, and #1011-01.

Mr. Smith seconded the motion made by Mr. Waddell. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Waddell and seconded by Mrs. Martin to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Waddell made this motion which was seconded by Mr. Smith, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 27)

APPROVAL OF PERSONNEL MATTERS:

It was moved by Mr. Waddell and seconded by Mrs. Martin to approve the personnel report as amended and as recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. Personnel were approved as follow:

Retirement 2011-2012:

Brenda C. Sauls – SPED Secretary – Appomattox County Public Schools – Effective: December 31, 2011.

Resignation 2010-2011:

Jean Doherty – Teacher – Appomattox County High School – Effective: June 30, 2011.

Termination 2010-2011:

Nancy H. Davis – Bus Driver – Appomattox County Public Schools – Effective: May 20, 2011.

Assignments 2011-2012:

Amanda J. Ashmead – Teacher – Appomattox Elementary School – Effective: August 8, 2011. (Renewal of her current position).

Assignments 2011-2012 (continued):

Julia Dudley – Teacher – Appomattox Middle School – Effective: August 8, 2011. (Replacing Alecia Hall).

Monica Evans – Teacher – Appomattox County Public Schools – Effective: August 8, 2011. (Replacing Elizabeth Reynolds).

Change in Contract 2011-2012:

Robyn L. Whorley – Guidance Counselor – Appomattox County High School. Change in years of experience – From: 21 – To: 24, confirmed.

Family and Medical Leave Act 2011-2012:

Kelly R. Chavis – Teacher – Appomattox Primary School. Effective: Approximately August 22, 2011, for up to 12 weeks according to FMLA guidelines.

Jill C. McDonough – Teacher – Appomattox County Alternative Education. Effective: August 10, 2011, for up to 12 weeks according to FMLA guidelines.

APPROVAL OF STUDENT MATTERS:

Student Number 492:

It was moved by Mr. Waddell and seconded by Mr. Smith to place Student Number 492 in in-school suspension for the remainder of the 2010-2011 school year. Any future discipline infractions before the end of the current school year may result in expulsion. By unanimous voice vote, the motion was approved.

Student Number 12320:

It was moved by Mr. Waddell and seconded by Mr. Smith to expel Student Number 12320 for 365 days, due to extremely inappropriate behavior, with no alternative placement or community-based educational program. By unanimous voice vote, the motion was approved.

Student Number 50716:

It was moved by Mr. Waddell and seconded by Mr. Smith to suspend Student Number 50716 through the remainder of the 2010-2011 school year with placement at the Pride Center for 2011-2012. The student must maintain proper behavior during transportation to and from the Pride Center; if not, transportation may be reconsidered. By unanimous voice vote, the motion was approved.

Student Number 50672:

It was moved by Mr. Waddell and seconded by Mr. Smith to expel Student Number 50672 for 365 days, due to extremely inappropriate behavior and overt bullying, with special education services to be determined following a court hearing. By unanimous voice vote, the motion was approved.

Student Number 50358:

It was moved by Mr. Waddell and seconded by Mr. Smith to expel Student Number 50358 for 365 days, due to extremely inappropriate behavior and overt bullying, with special education services to be determined following a court hearing. By unanimous voice vote, the motion was approved.

Student Number 51841:

It was moved by Mr. Waddell and seconded by Mr. Smith to place Student Number 51841 on homebound services for the remainder of the 2010-2011 school year with placement in the Appomattox County Alternative Education Program for the 2011-2012 school year. By unanimous voice vote, the motion was approved.

Student Number 1011-01:

It was moved by Mr. Waddell and seconded by Mr. Smith to release Student Number 1011-01 from compulsory attendance to pursue a GED. By unanimous voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Rev. Williams moved the meeting be adjourned with a second from Mr. Waddell. A unanimous voice vote of approval was recorded.

_____
Stacy C. Garrett
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 27

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Waddell moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Smith seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Garrett	-	Yes
Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Waddell	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: May 26, 2011

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2010-11

Budgeted March 31, ADM – 2,218

School	Grade	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
APS	**Kgn**	162	164	166	163	161	161	159	159	160	159	
	1st	168	169	169	169	170	169	168	171	169	170	
	2nd	163	162	163	162	163	165	165	165	164	165	
Total		493	495	498	494	494	495	492	495	493	494	
% att		97.89	95.78	95.83	94.95	95.55	95.24	91.91	94.56	95.08	96.27	
AES	**3rd**	162	163	163	163	162	164	167	168	169	167	
	4th	171	172	172	174	172	173	173	174	175	175	
	5th	197	199	199	200	200	199	199	200	198	198	
Total		530	534	534	537	534	536	539	542	542	540	
% att		98.73	96.41	96.32	95.12	96.05	94.78	93.80	95.18	95.47	96.20	
AMS	**6th**	191	190	190	191	192	194	192	190	191	190	
	7th	171	171	171	172	171	165	164	166	167	166	
	8th	183	185	187	185	184	183	181	182	181	179	
Total		545	546	548	548	547	542	537	538	539	535	
% att		97.65	95.83	95.03	93.66	94.68	93.20	93.25	94.41	94.88	95.29	
ACHS	**9th**	188	191	190	190	191	203	203	203	202	199	
	10th	188	177	177	175	174	170	171	169	168	167	
	11th	157	161	161	160	160	158	158	158	158	155	
	12th	157	155	155	155	157	154	155	155	155	156	
Total		690	684	683	680	682	685	687	685	683	677	
% att		97.48	93.23	93.59	91.71	93.30	91.89	90.66	92.05	94.87	95.15	
Monthly Division Membership K-12		**2258**	**2259**	**2263**	**2259**	**2257**	**2258**	**2255**	**2260**	**2257**	**2246**	
Monthly % att		**97.90**	**95.02**	**95.05**	**93.68**	**94.65**	**93.63**	**94.31**	**93.77**	**95.11**	**95.71**	

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ADM: 2246

Laurel Regional Program	**7**
Non Center Based	**5**
New Vistas	**4**
Rivermont	**8**
Group Home	**1**
Bridges/Bedford Home	**1**

TOTAL Unfunded ADM **26**

Total Funded ADM **2220**

June 2011 Volume 4, Issue 7

The Division Digest

A newsletter from the Office of the Superintendent

Building relationships one student at a time.

Inside this issue:

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Superintendent's Message

Dear Staff,

The end of the 2010-11 school year has arrived! The last ten months have flown by in a flurry of activities and a vast amount of teaching and learning. We have endured bone-chilling cold, heavy rain, and extreme heat. We have also endured another very difficult budget year as the state and local economies continue to stall.

SOL testing has been occurring for nearly the last month. We have been preparing all year for these tests and we can now breathe a sigh of relief at their conclusion.

The end of the year has also been filled with many special activities. We have had field days, club banquets, field trips, athletic play-offs, reward activities, and recognition ceremonies.

Our seniors will graduate on June 7 at 7:00 p.m. at the Vines Center in Lynchburg. We will be graduating 156 students. Thirty-seven of those ACHS seniors are Honor Graduates and 14 students are CVCC Early College Scholars. Thirteen of our seniors will be proudly joining the military. At Class Day, our seniors amassed $395,710 in scholarship awards from 39 different colleges, universities, and organizations. 46 graduates will be attending 2 year colleges and 73 will be attending 4 year colleges. 21 graduates will be entering the workforce and 4 students will be in apprenticeship programs. We are proud of our 2011 ACHS graduates and wish them the very best as they begin the next stage of their lives to reach their goals and aspirations.

Thank you for your many days and hours of hard work with our students this year. You have trudged forward tirelessly to teach and care for our students. You have prepared meals, driven buses, taken care of our buildings, and worked in our offices. Later in the Division Digest you will find a poem to parents that I believe you will enjoy; it is the essence of why we are all in education. We are here to make a difference in the lives of the children we see every day and to help them grow academically and personally. We must hold fast to this essence of hope – that we are truly making a significant, caring, and positively impacting our students' lives here in ACPS.

May you have a wonderfully relaxing and enjoyable summer spent doing those things that you love to do with family and friends.

Happy Summer! Thank you for a tremendous 2010-11!

Dorinda G. Grasty, Ed. D.
Division Superintendent

School Board Meetings:

- Regular Business Meeting — Thursday, June 16, 5:30 p.m.
- Close Out Meeting — Wednesday, June 29, 8:00 a.m.
- Regular Business Meeting — Thursday, July 28, 5:30 p.m.
- Interim Meeting — Thursday, August 11, 5:30 p.m.
- Regular Business Meeting — Thursday, August 25, 5:30 p.m.

Cafeteria Corner

Niki Kempton

A recent study by the CDC showed this generation of children may be the first generation in U.S. history to have a shorter life expectancy than their parents. The Food Service Department recognizes the need for positive changes in our program. We are committed to improving the food selections for our students in the coming years. We plan to do this by:

- Cooking more items from scratch to avoid preservatives and fillers
- Limiting sodium intake
- Switching from canned to frozen vegetables
- Banning transfats & high fructose corn syrup
- Expanding our Farm to School Program
- Offering more healthy choices

We will be switching to more healthy varieties of items kids already love for 2011-2012. For instance, we will be incorporating a new 100% beef hamburger patty and also (back by popular demand) will be featuring our homemade potato wedges on a regular basis. We will be switching to Simply Heinz brand ketchup, a product line that uses no high fructose corn syrup and will experiment in making house salad dressings from scratch.

As you may already know after reading the last School Board Summary, lunch prices are going up $.10 based on the mandatory raise required by the reauthorization of the Child Nutrition Act. Breakfast prices will also go up $.05.

Feedback is always welcome. If you have any ideas on how to improve the Food Service Program in your location or would like to make a comment, please feel free to call me at 352-8251, ext 3, or send me an email at nakempton@appomattox.k12.va.us.

Have a GREAT SUMMER!!

Purchased in 2010-2011:

33,000	Slices of Whole Grain Pizza
27,000	Hot Dogs
25,000	Bottles of Water
20,000	Turkey Sausage Patties
1,000	**Gallons** of Ketchup
600	**Gallons** of Ranch Dressing

Appomattox Recycles!

Niki Kempton

In 2010-2011, Appomattox County Public Schools recycled **10 TONS** of paper & cardboard!!

Special thanks go out to:

Jo Evans who picks up our recyclables from each location each week (which is not an easy task - those bags are HEAVY!).

The Special Education Department whose contribution has been essential in the success of the program.

Appomattox County Recycling Center, who provided us with helpful advice, as well as the gray collection bins.

All staff and students who promote the program by recycling every day!

Adult Education

Mary Jo Pulliam, Instructor

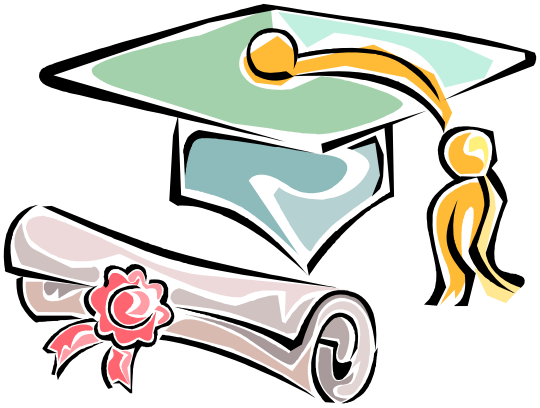
Appomattox County Public Schools, ACE (Adult Continuing Education) of Central VA, and CVCC joined forces last spring to ensure that the county's GED Program would survive despite severe local budget limitations.

The Adult Learning Center, established in 1989 and formerly housed at "the annex" by the bus shop, moved to its new location at the CVCC satellite in the Carver-Price Educational Complex in the fall of 2009.

There have been a total of 30 GED graduates during the current school year. Seventeen of these graduates participated in the Adult Education Program, and thirteen graduates were enrolled in ISAEP.

ISAEP is the only state-sanctioned GED program for high school students, and Appomattox has participated in this program since 2001. ISAEP students are able to prepare for the GED exam while gaining work-readiness skills with Amanda Wodke at the Appomattox Alternative Education School. GED classes are held in the adult GED classroom at the CVCC satellite with Mary Jo Pulliam.

For the first time, the ISAEP students will be allowed to participate in the ACHS Graduation at the Vine Center. A recognition ceremony for the adult GED graduates was held June 5 at CVCC.



Over the summer months, we will begin researching potential ways of storing our recyclables onsite. Being able to store the items onsite could allow us to turn them in for reimbursement to a recycling center in Lynchburg. Based on the current reimbursement rates and the volume of this year's collections, we would have received almost $600.00 in reimbursements for 2010-2011 had we had the opportunity to take them for reimbursement. If anyone has any ideas on storage facilities or anything that could improve the recycling program, please call Niki Kempton at 352-8251, ext 3, or email **nakempton@appomattox.k12.va.us**.

School News

AES SPARKLES WITH SUMMER READING!

During the summer months, AES wants children to read. Our Summer Reading kick-off, beginning June 1 and ending on the last day of Summer vacation, features how reading can be fun, and how "jammin'" with a good book looks! Maybe we'll have milk and cookies to enjoy with our good books. We also invite our parents to an evening of Summer Reading on Monday, June 6 from 7-8 pm. Our special guest readers will be bringing books to life! Can you think of a better way to spend a Summer evening than with a good book? AES wishes you a Sparkling Reading Summer!

AMS Encore Festival

Students gathered this year for the second annual AMS Encore Festival. Throughout the day, each grade level visited the booths set-up by each of the encore classes. The FFA had goats and homemade ice cream, the Spanish Club made piñatas, and everyone could make a craft at the art table. Students could test out new laptops and iPads, watch their LEGO creations in action, and play volleyball or soccer out on the back field. Mr. Moreno and Officer O'Brien volunteered to sit atop the dunking booth while students struggled to sink them. The weather was beautiful, and the festival was a success.

Important Dates

June 7	Last Day of School & ACHS Graduation, 7:00 p.m. @ Vines Center
June 8	Teacher Workday
June 9 and 10	Curriculum Summit @ AES 8:30 - 3:30
June 22	Region 8 Math Workshop- Nottoway High School, Time TBA
July 11 –29	Summer School
August 8	New Teachers Report
August 11	Veteran Teachers Report
August 17	Fee Day & 6th Grade Orientation
August 18	Convocation
August 22	Students' 1st Day

Remedial and Special Education
Beth Haught, Supervisor

Update on Summer School 2011: Applicants for summer school teachers, teacher assistants, substitutes, and coordinators were requested earlier this spring and many applications were received. **There is still a need for a middle school teacher.** If you are interested in this position, please let me know as soon as possible. Dates will be 7/11-7/29 with hours being 8:00 am-12:00 pm daily. This year AMS and ACHS students will be housed at AMS, with APS and AES students at AES. There are also positions available for substitutes. If you are interested in being added to the substitute list, please let me know.

Also, please join me in sending best wishes to Jenny Epling. Jenny has served the special education students of Appomattox Middle School for many years and will be missed as she embarks upon the relaxation of retirement. Thank you, Jenny, for all that you have done for our students!

Curriculum and Instruction
Annette Bennett, Director

Mathematics Textbook Adoption

This spring our schools have been working to review new Mathematics textbooks and make recommendations for adoption and purchase. The Math Standards of Learning were revised by the Virginia Board of Education in 2009 and full implementation of the standards begins in the 2011-2012 school year.

Textbook companies supplied sample books and materials to the schools and each school used a committee of teachers, administrators, parents and students (@ HS) to compare each textbook sample to the new standards.

Final recommendations will be presented to our School Board this summer. Purchases will be made based on the funds that are available in the school budget.

Thanks to the school committees and especially the chair people for organizing and completing this huge task.

Summer Staff Development

I wish I had a nickel for every time I have been asked "So, what do you do all summer?" Most folks outside of the educational system have no idea how much work continues to be done behind the scenes on behalf of our students. The job of a teacher does not end at 3:30 and many do not take much of a break in the summer months either. In addition to teaching summer school, and the many graduate level courses that teachers are taking, below is a list of the local and regional staff development opportunities that many of our teachers will be participating in this summer.

Curriculum Summit

Region 8 Math Institute

Region 8 Interactive Achievement Workshops

Region 8 Test Question Development Workshop

Central Virginia Collaborative for Developing STEM Lessons to Improve Learning in Grades 4 and 5- Sweet Briar and Lynchburg Colleges

COMPD - Math PD opportunity- Longwood College

Leadership Team Training- Differentiated Instruction

Technology classes including: Sharepoint for the K-12 Classroom, ActivInspire Software and The Interactive Classroom

Thanks to all of our dedicated teachers who continue to model the importance of life long learning!

Maintenance
Timmy Garrett, Supervisor

The Maintenance Department has already started on summer projects, with the first being ordering all the supplies for the next school year and lining up work to be performed this summer.

In-service training for all custodial and maintenance staff has been scheduled for the following topics: getting up to date on safety procedures dealing with material safety data sheets, blood borne pathogens, right to know laws, lawn mower safety and ladder safety, and good work practices.

The custodians will be scheduling restorative care on all classrooms, cleaning classrooms top to bottom, cleaning carpets, floors, and windows.

Maintenance will be starting preventive maintenance on cafeteria equipment and on air conditioning and heating equipment. We will be servicing the ventilation system, along with cutting grass and facilitating contractors working on the ACHS gym lobby/bathroom project and the APS renovation project. Summer is a busy time for us!

Congratulations!!
Employees of the Month

APRIL

APS - Cathy King & LeeAnn Rasey

AES - Melva Franklin

AMS - Janet Franklin

ACHS - Edward McCann

MAY

APS - Kelly Hall & Lara Peterson

AES - Carolyn Lawson

AMS - Samantha Raitter

ACHS - Gayle Williams

School News

APS - Flat Stanley

Mrs. Wells' and Mrs. McConville's kindergarten classes have read Flat Stanley and were visited by parent, Bobby Swanberg, who read to the classes and created a giant Flat Stanley for the kids to take on an adventure around APS. Pictured are the students of both classes with their Flat Stanley's, as well as the giant Flat Stanley that came to visit the class. Students took their Stanley's home during spring break so that they could take Stanley on some adventures. Their Stanley's visited grandma's houses, went on Easter egg hunts, saw the beach, went to the park, and to the movies. Many more Flat Stanley's have been sent to different states, and the students are anxiously awaiting their return. This project has taught the students about not only the book, but about different places throughout the state and the country. It has been an activity that they have all enjoyed!

ACHS - First Annual FFA "Little Farmers Day" at APS

On April 13, 2011 a stroll across the Appomattox Primary School campus might have reminded you of a barnyard. ACHS FFA members planned and organized the first annual "Little Farmers Day" for the entire first grade at APS. The purpose of the event was to help first graders understand where their food comes from, how to care for animals, and to expose them to the wide variety of agricultural industries in Appomattox County. Over 45 FFA members spent the day at 9 different stations that ranged from beef cattle, equine, poultry, small grains, horticulture and more. Donning straw hats, each first grade student got to hold baby chicks, pet a pig, sheep, goat, horse and cow, plant a vegetable, milk a cow, make a grain art jar and meet Smokey The Bear.

The event would not have been possible without the generous support of many organizations and individuals who donated resources or time. The ACHS FFA would like to extend sincere thanks and appreciation to: APS first grade teachers, staff, and chaperones; Heather Mullins and Jason Bowyer, APS Administrators; Dodd's Farm Supply; Appomattox County Farm Bureau; Joanne Jones, Appomattox County Farm Bureau Young Farmers; Bonnie Tillotson and Bruce Jones, Virginia Cooperative Extension, Appomattox Office; The Southeast United Dairy Industry Association, Inc.; Virginia Soybean Association; Rick Butler and Shannon Lewis, Virginia Department of Forestry; Billy Perrow; Jack Baker; and the countless others who helped behind the scene. This activity demonstrates the FFA's commitment to premier leadership, personal growth, and career success.

Technology

Brette Arbogast, Director of Technology and CTE

This summer the technology team will be busier than ever. Every year the Technology Department must submit a Technology Plan that includes computer lifecycles, replacements, and additions. According to this year's plan, the primary and high school teacher and library computers will be replaced. New VoIP (Voice Over Internet Protocol) phones will be installed and tested in the elementary/middle/high schools. New main switch will undergo its last configuration to establish a 10gb connection to the high school and an upgraded 50mb internet connection will be re-routed to the Tech Center. Middle school lab will be replaced. An old lab will replace a smaller lab at the elementary school; every computer in every lab will be either updated or reloaded. Other things include a new upgraded ASA switch, which controls access to the internet, will be installed to enable a redundant link in the event one of our ASA switches goes down, additional computers to be installed in business labs at the high school to accommodate the increase in students, rewiring one high school lab and installing a new switch to accommodate the additional wiring.

As you can see, many things will be happening in our department over the summer months. If you have any specific requests please contact your school/division ITRT or your technician. Thank you for being a great staff to work with and I hope all of you have a restful summer.

Business and Operations

Steve Edwards, Director

I am happy to report that the School Board approved an operating budget for the 2011 – 2012 year of $19,364,994 and a Food Service Budget of $1,065,246 May 26, 2011. While this budget does not allow us to purchase the 3 new buses we needed, or the requested money to allow for step adjustments, the team here in the school board office was able to find ways to balance the budget without forced loss of positions.

We recently received positive financial news on the insurance front – this time from our General Liability and Worker's Comp Insurance. We significantly improved our coverage limits and values, and our rates dropped. Much of the credit for this goes to our staff– by having relatively accident free work histories, it helps keep these rates lower.

This savings also is the result of going out for bid, and a softer insurance market. We hope to have similar results as we rebid our health insurance over the next month or so.

Construction Notes: Both the APS and ACHS construction projects will be hitting high speed on June 7th and 8th. At APS, look for bulldozers and graders to be on site about five minutes after the last school bus pulls out. The plans are to complete the site work and paving this summer. It will be a crazy place this summer, so my suggestion is to avoid the site if at all possible. The ADA renovations at the high school will also be in high gear with completion set for before the opening of school in August. The areas of construction will be cordoned off and the crews will be working nights and weekends. Please avoid the gym-lobby area entirely!

From business and operations – Have a GREAT summer! See you in the fall.

Transportation

Matt Lair, Supervisor

Many people are under the mistaken idea that since we don't have school in the summer that bus shop employees are off for the summer. They are very wrong. In reality, summer seems to be busier than the regular school year. During the school year we get into a routine and the routine is entirely different during the summer.

During the summer, the mechanics have to perform a 180 day inspection on the buses and a Virginia State Inspection, steam clean the underside and engine compartments, change air filters, oil filters, water filters, fuel filters and replace radiator hoses, brakes and clutches where needed. In addition to these chores they also have to repair anything else in the fleet needing repair. After the buses, they have to do most of the same jobs to all of the schools cars, trucks and tractors.

We have a company that comes in and repairs all of our bus seats. After the seats are repaired, then we have two part-time people that wash the interior and exterior of the buses.

In the office we have many things to accomplish over the summer. Besides our year-end payroll we have summer school, summer sports trips, 4-H Camp, special schools and camps in Lynchburg, band camp and forestry camp in addition to some others that I am sure we missed. We have to review and build regular routes and special ed routes, hopefully train some new drivers (*If you know anyone interested in driving a bus, please send them our way*), and compile all the information for our final report that goes to the Department of Education.

All of this has to be accomplished, keeping in mind that my staff and I have to work vacations into the mix. During summer school one mechanic has to work, as well as one person in the office. As you can imagine, this can be very hectic at times. It definitely is a change of pace from the regular school year.

Human Resources
Bruce McMillan, Director

The Fifth Annual Recognition Banquet was held on Tuesday, May 31st to honor all of those employees who have decided to retire this year. In addition, we recognized several employees who are celebrating milestone years of service with Appomattox County (25, 30, 35, and 40). More than 60 people turned out for the big event which was held at the Appomattox Community Center. It certainly appeared to me that a good time was had by all!

HONOREES

40 Years of Service
Ms. Elizabeth "Biff" Gillam
35 Years of Service
Mrs. Lucy Harris
Ms. Regina Robinson
30 Years of Service
Mr. Doug Marshall, Jr
25 Years of Service
Mrs. Karen Cyrus
Mrs. Sue Waddell

IN MEMORY

Mr. Mario Luongo – 13 Years
Mr. Bobby Mitchell – 13 Years as School Board Member

2011 RETIREES

Mrs. Jenny Epling – 21 Years
Mr. Terry Epling – 17 ½ Years
Mrs. Zona Major – 14 Years
Mrs. Marie Morgan – 31 Years
Mr. Billy Perrow – 41 Years
Mrs. Beth Reynolds – 31 Years
Mrs. Donna Small – 13 ½ Years
Mrs. Anne Weakley – 19 ½ Years
Mrs. Maggie Whorley – 33 Years
Mrs. Gayle Williams – 15 Years

Dear Parents,

I give you back your child, the same child you confidently entrusted to my care last fall.

I give him back pounds heavier, inches taller, months wiser, more responsible, and more mature than he was then. Although he would have attained his growth in spite of me, it has been my pleasure and privilege to watch his personality unfold day by day and marvel at this splendid miracle of development. I give him back reluctantly, for having spent nine months together in the narrow confines of a crowded classroom, we have grown close, have become a part of each other, and we shall always retain a little of each other.

Ten years from now if we meet on the street, your child and I, a light will shine to our eyes, a smile to our lips, and we shall feel the bond of understanding once more, this bond we feel today. We have lived, loved, laughed, played, learned, and enriched our lives together this year.

I wish it could go on indefinitely, but give him back I must. Take care of him, for he is precious. Remember that I shall always be interested in your child and his destiny, wherever he goes, whatever he does, whoever he becomes.

His joys and sorrows I'll be happy to share. I shall always be his friend.

- Author Unkown

Appomattox County Education Foundation Scholarship

The Appomattox County Education Foundation, Inc. was established in 1988 by local officials and business individuals in the community for the sole purpose of providing college scholarships to deserving graduates of Appomattox County High School. During the past 22 years, 63 scholarships totaling $31,500.00 have been awarded to ACHS graduates. Employees of Appomattox County Public Schools have generously contributed to this scholarship fund through payroll deduction since the foundation was established. Payroll deduction can be processed at a minimum monthly contribution of $1.00 and forms are available by contacting Mitzi Letterman at mbletterman@appomattox.k12.va.us. If you are interested in contributing to this scholarship fund for ACPS students, you may set this up in September or January with Mrs. Letterman.

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, June 16, 2011 at 5:30 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Mrs. Stacy C. Garrett, Mrs. Amy M. Martin, Mr. Bobby K. Waddell, Mr. Gregory A. Smith, Rev. J. Wesley Williams, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mrs. Garrett, Chairman, called the meeting to order and welcomed those in attendance.

CONSIDERATION OF AGENDA

It was moved by Mrs. Martin and seconded by Mr. Waddell to approve the agenda as presented. By unanimous voice vote, the motion was approved.

APPROVAL OF MINUTES

May 12, 2011 – Interim Meeting
May 26, 2011 – Regular Monthly Business Meeting

It was moved by Mr. Waddell and seconded by Mrs. Martin to approve the minutes of the May 12, 2011 Interim Meeting, and the May 26, 2011 Regular Monthly Business Meeting as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

The superintendent shared a letter of appreciation received from the parent and grandparents of a recent graduate thanking teachers and staff for assisting this student. (See Attachment # 1)

Communication Items from Board Members

The Chairman stated she had also received the same letter referenced by the superintendent.

RECOGNITIONS

Students and Staff

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

Appomattox County High School -

FFA - Central Virginia Livestock Show:

Caleb Baker - Grand Champion Hog Showman
Tyler Wallen - Reserve Grand Champion Hog Showman; Placed 1st in Market Hog
Carson Baldwin - Market Steer Class Winner; Placed 3rd Overall
Dylan Garrett - Market Lamb Class Winner; Placed 3rd in Sheep Showmanship
Brandon Morgan - Placed 1st in Lamb Showmanship Class and 2nd Place Overall
Jalen Thomas - Grand Champion Market Goat; Placed 3rd Overall in Showmanship
Corey Hodges - Raised the Reserve Champion Doe Goat
Edward McCann – Teacher and FFA Advisor - Recipient of Region VIII Individual Awards of Creating Excellence for Exemplary Contributions to Career and Technical Education in the Commonwealth of Virginia

Appomattox Middle School:

FFA - Central Virginia Livestock Show:

Jonathan Sylvester Nash - Reserve Grand Champion Ewe Lamb
Oralia De La Cruz - Raised Reserve Grand Champion Market Lamb
Hunter Chase Page - Honorable Mention Market Goat
Elizabeth Duncan - Teacher and FFA Advisor

May Employees of the Month:

Employees of the Month were recognized for going "above and beyond" their normal job duties. Congratulations were extended to the following employees who were selected as Employees of the Month for May, 2011:

Appomattox Primary School:

Kelley Hall and Lara Peterson

Appomattox Elementary School:

Carolyn Lawson

Appomattox Middle School:
Samantha Raitter

Appomattox County High School:
Gayle Williams

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above for their outstanding accomplishments.

Retiring Staff Members:

The following retiring staff members were recognized at the May 31, 2011 Employee Recognition Banquet:

V. Almeda Epling	-	21 years
Terry V. Epling	-	17 1/2 years
Zona D. Major	-	14 years
Marie C. Morgan	-	31 years
William C. Perrow	-	41 years, 3 months
Elizabeth L. Reynolds	-	31 years
Donna L. Small	-	13 1/2 years
Anne F. Weakley	-	19 1/2 years
Margaret D. Whorley	-	33 years
S. Gayle Williams	-	15 years

The superintendent expressed sincere gratitude to these employees for their many years of dedicated service to Appomattox County Public Schools.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests from the public to comment on agenda items.

SUPERINTENDENT'S REPORT

Membership Report

The superintendent provided the May 31, 2011 Membership Report which indicated the total funded ADM was 2,220 students. This compares with a budgeted ADM of 2,218 for the 2010-2011 school year. (See Attachment # 2)

Educational Trips

Board Members were provided with a listing of educational trips for their information and review. (See Attachment # 3)

VSBA and NSBA Activities

The following VSBA and NSBA activities were discussed:

The Annual VSBA School Law Conference was held June 3, 2011 in Charlottesville. Mr. Waddell and Dr. Grasty attended and stated it was an excellent meeting and provided the Board with a handout from one of the sessions. (See Attachment # 4)

VSBA Orientation for New School Board Chairs/Vice-Chairs and Orientation for New Board Members and Superintendents will be held in Richmond on July 25, 2011. The deadline for registration is July 8, 2011 and the fee is $140.00 per person.

The annual Governor's Conference on Education will be held July 26, 2011 in Richmond. The deadline for registration is June 30, 2011 and the fee is $170.00 per person.

The 2011 VSBA Annual Convention will be held in Williamsburg, November 16 - 18, 2011 with the Delegate Assembly scheduled on November 17th. VSBA requests the Board select a delegate and alternate delegate prior to August 1, 2011.

Information from the Schools and Division Offices

The division newsletter was distributed to Board Members for their information and review.

Information from the Director of Business and Operations

Mr. Stephen O. Edwards, Director of Business and Operations, provided the following information to the Board:

1. Update on Stimulus Funded ACHS ADA Renovations - The project is back on schedule and should be totally dried-in within the next thirty days. The existing restrooms in the auditorium lobby and gymnasium area have been completely demolished. Plumbing inspection is scheduled on June 20, 2011.

2. Update on APS PPEA Project – The excavation phase of the project is well underway and has created temporary access issues. Bids on Phase I – Site Work came in better than expected and the bid package for food service equipment is due the week of June 20, 2011. The next PPEA Meeting will be held June 30, 2011 at 4:45 p.m. in the School Administration Building to review the 95% drawings.

3. Insurance Update – A joint meeting with county and school personnel was recently conducted to receive an update from our health insurance broker. At that meeting, all proposals had been received except Local Choice which is a pool that doesn't operate through a broker system. At least three of the seven proposals were as good as we had budgeted if not better with Anthem's proposal meeting our projected budget figures. Our current health insurance policy is one of the richest policies available on the market with deductibles of either $300.00 or $500.00 annually. The average deductible in this area is $1,000.00. A proposal was received from Local Choice, which is part of Anthem, on June 16, 2011. The Local Choice prices were better than those initially submitted by Anthem. Our broker is comparing all of the proposals, including the Local Choice information, and will notify us of our best options within the next few weeks.

Preliminary SOL Testing Results

Mrs. Annette A. Bennett, Director of Curriculum and Instruction, provided very preliminary SOL scores for online testing. (See Attachment # 5) The preliminary test results did not include testing alternatives, paper and pencil tests, transfer student adjustments, or VAAPS scores. Mrs. Bennett indicated, overall, our scores increased in five areas with high school history being an area of concern as history is an area of concern statewide.

Summer Curriculum Work Update

Mrs. Bennett stated sixty-five teachers participated in the Annual Curriculum Summit on June 9 and 10, 2011 at the elementary school. The group analyzed the preliminary data for obvious strengths and weaknesses and made adjustments to our Pacing Guides accordingly. Every area created a web based Pacing Guide that is now in place for the beginning of the 2011-2012 school year. Every SOL tested area is also required to have three benchmark tests that are utilized through Interactive Achievement. Mrs. Bennett stated the work of these teachers at the Curriculum Summit is a huge task and invaluable to our instructional program.

Report from the Gifted Advisory Committee

Mrs. Bennett presented the summary report from the Gifted Advisory Committee. (See Attachment # 6)

Recommendations from the School Health and Wellness Education Advisory Committee

Mr. Edwards reviewed the recommendations from the School Health and Wellness Education Advisory Committee. (See Attachment # 7)

Recommendations from the Career and Technical Education General Advisory Council

Mr. Brette A. Arbogast, Director of Technology and CTE, submitted the recommendations from the Career and Technical Education General Advisory Council. (See Attachment # 8)

Fifth Congressional District Response to ESEA Resolution

Dr. Grasty noted the current emerging House and Senate proposals for the Reauthorization of the Elementary and Secondary Education Act (ESEA) are so different that it appears eminent the current reauthorization stalemate will not be resolved prior to the coming 2011-2012 school year. Extending the stalemate into the next two school years will result in Virginia Adequate Yearly Progress (AYP) benchmarks increasing to 91% in reading and 90% in math for 2012 and 96% for reading and 95% for math in 2013. There is a need for school boards and superintendents to advise Virginia's Congressmen and Senators that they must share responsibility for any negative outcomes resulting from such an extended stalemate. The superintendent provided a resolution prepared by the American Association of School Administrators (AASA) and the National School Boards Association (NSBA) that hopefully will be a powerful tool in enabling members of the Virginia Association of School Superintendents (VASS) and the Virginia School Boards Association (VSBA) to communicate the need to address the reading and math benchmarks. Dr. Grasty requested the Board consider adopting the resolution as an action item later during the meeting. (See Attachment # 9)

Cell Phone Usage Change at ACHS for 2011-2012 Requested by Building Leadership Team and Principal

The superintendent reported Mrs. Martha J. Eagle, Principal at Appomattox County High School for 2011-2012, has met with the ACHS Building Leadership Team, which is comprised of a representative from each department. One of the

items they have discussed has been cell phone usage. The committee would like to change the cell phone usage for 2011-2012 to not allow students cell phone use during lunchtime. The Code of Conduct goes to print in July and cell phone usage would be included in that reprinting. Dr. Grasty requested guidance from the Board concerning this requested change.

Mrs. Martin asked if students would be able to use their cell phones at school at any time during the day. Mrs. Eagle clarified students would be allowed to use their cell phones in the morning before the school day begins and in the afternoon after they are dismissed. The use of cell phones on school buses would continue to be prohibited.

Mrs. Garrett asked how many cell phone discipline issues had occurred during lunchtime at the high school. Mrs. Eagle did not know the number of incidents at the high school. She stated there were issues at the middle school because students knew high school students could use their cell phones during their lunchtime. Mrs. Garrett noted students with cell phone usage issues have not come before the Board as a discipline matter. Rev. Williams stated since the Board only sees issues concerning ten day suspensions it would be very unlikely cell phone usage would require Board action.

Mrs. Eagle stated the ACHS Building Leadership Team reported the lunchtime cell phone usage had filtered into the hallways and classrooms which indicated a lack of respect on the part of the students. She noted it would be her preference to give cell phone usage as an earned privilege such as seniors with no discipline issues being allowed to eat outside on picnic tables and use their cell phones. Mrs. Eagle pointed out it is her desire to begin her tenure as principal at the high school with a strong message to the students that our priority is their education.

Mrs. Garrett noted student usage of cell phones in the hallways, as students are being dismissed from lunch, is a staff issue. She suggested this be addressed by staff before cell phone usage is taken away from students.

Rev. Williams was in favor of Mrs. Eagle's request and stated his support. He also indicated he was very skeptical last year when the rules were changed to allow high school students lunchtime use of their cell phones and foresaw it becoming a problem that would filter into unapproved time during the school day.

Mrs. Garrett pointed out, as a parent, lunchtime communication with her daughter via cell phone has been vital. She stated she was not in favor of the stated change for 2011-2012.

Mrs. Martin also shared her concern regarding the change and noted how important it is for students to be able to contact their parents during lunchtime concerning sports cancellations or time changes and the need to make arrangements with their parents to accommodate these changes.

Mr. Smith stated we should establish cell phone usage one way or the other and not make changes to allow for privileges. He anticipated this becoming more problematic when deviations are made from written policy. Mr. Waddell was in agreement with Mr. Smith.

Following a lengthy discussion, the majority of Board Members were not in favor of discontinuing student cell phone usage during their lunchtime for the 2011-2012 school year at the high school.

Dress Code Committee and Administration Request

Dr. Grasty stated she will be forming a Dress Code Committee this fall which would be comprised of assistant principals, staff, and parents from each school in order to review the current dress code. This committee will meet monthly during the fall and winter, with the goal of having a revised dress code to the Board in late winter or early spring 2012 for approval.

The superintendent indicated principals have expressed a desire to be able to give students a verbal warning as a choice for the first offense before immediately placing the student in in-school detention and shared the following current consequences for grades 6 - 12:

1. First Offense - Student is placed in In-School Detention and the parent is notified by the school office. The student remains in ISD until suitable clothing can be obtained.

2. Second Offense - Student is placed in In-School Detention for the remainder of the school day and the parent is notified by an administrator.

3. Third Offense - Student is placed in In-School Detention all day and the parent is notified. The student is suspended overnight and a parent conference with an administrator is required before the student may return to school.

4. Fourth and Subsequent Offenses - Student is suspended from school one day.

The principals have requested the following warning be added as the first offense of dress code violations for grades 6-12 effective for the 2011-2012 school year:

1. Warning – A student will be given a warning and a copy of the Dress Code Policy with the expectation of changing clothes or going to in-school suspension for the day. No referral will be written for this warning.

Dr. Grasty clarified warnings would be given by the principals or assistant principals and would be documented although parents would not be notified.

Mrs. Garrett was supportive of adding the warning but stated the need for consistency regarding the enforcement of Dress Code regulations. She also emphasized staff and administration should also be held accountable for adhering to Dress Code.

ACTION ITEMS

Consideration of Approval of First Reading of Revised Policies

It was moved by Mr. Waddell and seconded by Rev. Williams to approve the first reading of the following revised policies as presented and recommended by the superintendent:

BBBC	-	Board Member Oath of Office (Option 1)
BBFA	-	School Board Members Conflict of Interest (Option 2)
BCC	-	School Board Clerk
BDDE	-	Rules of Order
BFE/CHD	-	Administration in Policy Absence
CBA	-	Qualifications and Duties for the Superintendent
CBG	-	Evaluation of the Superintendent
CHD/BFE	-	Administration in Policy Absence
CLA	-	Reporting Acts of Violence and Substance Abuse
DB	-	Annual Budget
DIA	-	Reporting Per Pupil Costs
DJ	-	Small Purchasing
GBE	-	Staff Health
GBEB	-	Staff Weapons in School
GCCB	-	Employment of Family Members (Option 2)
GCBE	-	Family and Medical Leave
GCG	-	Professional Staff Probation and Continuing Contract
IGAH	-	Family Life Education
IGAJ	-	Driver Education
IGBA	-	Programs for Students with Disabilities

IBGE	-	Remedial Instruction Program
IGBF	-	Limited English Proficient Students
IGBG	-	Homebound, Correspondence, and Alternative Means of Instruction
IL	-	Testing Programs
JBA	-	Section 504 Hearing Procedures
JEA	-	Compulsory Attendance
JEC	-	School Admission
JEG	-	Exclusions and Exemptions from School Attendance
JFC	-	Student Conduct
JFC-R	-	Standards of Student Conduct (Option 2)
JFCD	-	Weapons in School
JFCF	-	Drugs in School (Option 1)
JGD/JGE	-	Student Suspension/Expulsion (Option 2)
JGDA	-	Disciplining Students with Disabilities
JHC	-	Student Health Services and Requirements
JHCB	-	Student Immunizations
JHCC	-	Communicable Diseases
JHCD	-	Administering Medicines to Students
KFB	-	Administration of Surveys and Questionnaires
KKA	-	Service Animals in Public Schools
KN	-	Sex Offender Registry Notification
KNA	-	Violent Sex Offenders on School Property
KNAJ	-	Relations with Law Enforcement Authorities
LBD	-	Home Instruction
LC-E	-	Charter School Application
LI	-	Relations with Education Accreditation Agencies

By unanimous voice vote, the motion was approved. The second reading and adoption of the policies will be conducted at the July 28, 2011 meeting.

Consideration of Approval of First Reading of New Policy

It was moved by Rev. Williams and seconded by Mr. Smith to approve the first reading of the following new policy as presented and recommended by the superintendent:

JJAC	-	Student Athlete Concussions During Extracurricular Activities

By unanimous voice vote, the motion was approved. The second reading and adoption of the policy will be conducted at the July 28, 2011 meeting.

Consideration of Adoption of Resolution Concerning Regulatory Relief for America's Schools

It was moved by Mr. Smith and seconded by Mrs. Martin to adopt the Resolution Concerning Regulatory Relief for America's Schools as presented and recommended by the superintendent. By unanimous roll call vote, the motion was approved. (See Attachment # 10)

Consideration of Authorization of Signatures in Absence of the Superintendent

It was moved by Rev. Williams and seconded by Mrs. Martin to approve Annette A. Bennett and Stephen O. Edwards be authorized to sign all Virginia Department of Education reports, documents, requisitions, and other official correspondence in the absence of the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 11)

Consideration of Authorization to Submit the 2011-2012 Application for Title I - Part A

It was moved by Mrs. Martin and seconded by Mr. Waddell to approve the 2011-2012 Title I - Part A Application be submitted as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 12)

Consideration of Authorization to Submit the 2011-2012 Application for Title III - Part A

It was moved by Rev. Williams and seconded by Mrs. Martin to approve the 2011-2012 Title III - Part A Consortium Application be submitted as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 13)

Consideration of Authorization to Submit the 2011-2012 Application for Title II - Part A

It was moved by Mr. Waddell and seconded by Rev. Williams to approve the 2011-2012 Title II - Part A Application be submitted as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 14)

Consideration of Authorization to Auction Surplus Items

It was moved by Rev. Williams and seconded by Mrs. Martin to approve the auction of surplus items valued at $500.00 or more as recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Appointment of Purchasing Agent

It was moved by Mrs. Martin and seconded by Rev. Williams to approve Stephen O. Edwards be appointed Purchasing Agent for Appomattox County Public Schools, July 1, 2011 through December 31, 2011, as recommended by the superintendent. By unanimous voice vote, the motion was approved.

Reconsideration of Out-Of-County Tuition Rates for 2011-2012

It was moved by Mr. Smith and seconded by Rev. Williams to take no further action concerning the reconsideration of out-of-county tuition rates for 2011-2012 and leave the previously approved amount at $750.00 per student except currently approved out-of-county tuition students who will be juniors or seniors in 2011-2012 will be charged $500.00 per student. By unanimous voice vote, the motion was approved.

Consideration of Requests for Admission as Out-Of-County Tuition Students for 2011-2012

It was moved by Rev. Williams and seconded by Mr. Smith to approve admission of out-of-county tuition students for the 2011-2012 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 15)

Consideration of Request from Ray Perkins and NABF

It was moved by Rev. Williams and seconded by Mr. Waddell to approve use of the Appomattox County High School Baseball Field by Mr. Ray Perkins and NABF (National Amateur Baseball Federation) for the following dates: 6/20/2011, 6/21/2011, 6/27/2011, 6/28/2011, 7/6/2011, 7/11/2011, 7/15/2011, from 5:00 pm – 9:30 pm, and for a maximum of four additional practice dates, with dates and times of practices to be pre-approved by the Director of Business and Operations at least 48 hours in advance. The field use fee is to be waived, and a flat fee of $200.00 will be charged for the use of field lights. Payment for lights is due in the School Board Office no later than 6/28/2011. Mr. Perkins is responsible for all field prep excluding mowing and irrigation. He is also responsible for trash collection and removal. Prior to the first use, Mr. Ray Perkins and Mr. Stephen Edwards will walk the field to review use and maintenance guidelines. They will

also walk the field as soon as possible after the 7/15/2011 game. Mr. Perkins and NABF assume all liability for the field during their usage times. By unanimous voice vote, the motion was approved. (See Attachment # 16)

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business.

FINANCIAL REPORTS

The superintendent provided Board Members with the monthly financial report dated May 31, 2011. (See Attachment # 17)

APPROVAL OF BILLS

Rev. Williams moved the following bills be approved for payment as presented and recommended by the superintendent:

1. $456,678.57 – General Fund (See Attachment # 18)
2. $ 23,016.63 – School Food Fund (See Attachment # 19)
3. $ 1,541.37 – School Textbook Fund (See Attachment # 20)
4. $ 2,680.41 – General Fund End-of-Month (See Attachment # 21)
5. $ 84.37 – School Food End-of-Month (See Attachment # 22)
6. $ 13,930.00 – General Fund Addendum (See Attachment # 23)

Mrs. Martin seconded the motion with all members approving the payment of bills as indicated by voice vote.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests from the public to comment on non-agenda items.

NEXT MEETINGS

The Close-Out Meeting will be held Wednesday, June 29, 2011 at 8:00 a.m. and the next Regular Monthly Business Meeting will be held Thursday, July 28, 2011 at 5:30 p.m. Both meetings will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia. Mr. Waddell indicated he would be on vacation and not in attendance at the June 29, 2011 Close-Out Meeting.

CLOSED SESSION

Adjourn to Closed Session

Mr. Waddell moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711(A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #73, #157, #394, and #429.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #50490 and #12306.

Mr. Smith seconded the motion made by Mr. Waddell. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Waddell and seconded by Mrs. Martin to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Waddell made this motion which was seconded by Mrs. Martin, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 24)

APPROVAL OF PERSONNEL MATTERS:

It was moved by Mr. Waddell and seconded by Mrs. Martin to approve the personnel report as amended and as recommended by the superintendent, pending the results of background checks. Mrs. Garrett, Mrs. Martin, Mr. Smith, and Mr. Waddell voted in favor of the motion. Rev. Williams voted against the motion. By majority voice vote, the motion was approved. Personnel were approved as follow:

Resignations 2010-2011:

Susan W. Book – Instructional Assistant – Appomattox County High School – Effective: June 30, 2011.

Peter H. Lester, Jr. – Teacher – Appomattox County High School – Effective: June 30, 2011.

Lillian Denise McDaniel – Bus Driver – Appomattox County Public Schools – Effective: June 7, 2011.

Samantha E. Raitter – Teacher – Appomattox Middle School – Effective: June 30, 2011.

Assignments 2011-2012:

Ashley G. Cooter – Instructional Assistant – Appomattox Middle School – Effective: August 17, 2011. (Replacing Regina Reynolds)

Bethanne R. Metts – Teacher (11 Month) – Appomattox County High School – Effective: August 1, 2011. (Replacing Alison Scott).

Jane E. Mills – Speech Language Pathologist – Appomattox County Public Schools – Effective: August 8, 2011. (Replacing 1 contracted position).

Todd R. Reichert – Principal – Appomattox Middle School – Effective: July 1, 2011. (Replacing Martha Eagle)

Brittany C. Thomson – Teacher – Appomattox County High School – Effective: August 8, 2011. (Replacing Aric Mawdesley)

Stephanie D. Tyree – Teacher – Appomattox County High School – Effective: August 8, 2011. (Replacing Gayle Williams)

Assignments 2011-2012 (continued):

Ashley B. Walker – Teacher – Appomattox County High School – Effective: August 8, 2011. (Replacing Sara Young).

Change in Assignments 2011-2012:

Elizabeth J. Duncan – Teacher – Appomattox Middle/County High Schools. Change in Contract – From: 11 Month Teacher – To: 12 Month Teacher – Effective: July 1, 2011.

Nicole A. Kempton – From: Food Service Intern – To: Food Service Coordinator – Effective: July 1, 2011.

Long Term Substitute 2011-2012:

Bettye Williams – Long Term Substitute – Appomattox Alternative Education Center - Substituting for Jill McDonough. Effective: Approximately August 10, 2011 for up to 12 weeks.

Summer School Assignments 2011:
(Note: Teachers have been informed that if enrollment projections do not warrant their position, the building principal will notify them by the third day of summer school.)

Appomattox Elementary School:
Teacher:
Carolyn Lawson

Appomattox Middle School:
Teacher:
Amanda Ashmead

Appomattox County High School:
Teacher:
Mary Ann Bennett

Substitute Teacher:
Mary Beth Wingfield

Supplemental Assignments 2011-2012:

Appomattox County High School:

Christopher L. Aliperti	–	FOOTBALL, ASSISTANT
Fulmer L. Burks, Jr.	–	FOOTBALL, HEAD JV
Benjamin M. Martin	–	FOOTBALL, HEAD

Supplemental Assignments 2011-2012 (continued):

Appomattox County High School (continued):

Alonzo J. Mathews	–	FOOTBALL, ASSISTANT
Timothy B. Peterson	–	FOOTBALL, ASSISTANT
Stacy A. Purcell	–	CHEERLEADING, FALL JV

Homebound Services 2010-2011:

Myrtice Pinelli

APPROVAL OF STUDENT MATTERS:

Student Number 50490:

It was moved by Mr. Waddell and seconded by Mrs. Martin to allow Student Number 50490 to return to the high school for the 2011-2012 school year. By unanimous voice vote, the motion was approved.

Student Number 12306:

It was moved by Mr. Waddell and seconded by Mrs. Martin to assign Student Number 12306 to alternative placement for the 2011-2012 school year beginning with placement at the Appomattox Alternative Education Center. If this setting proves to be unsuccessful, the student will be transferred to the Pride Center in Lynchburg. By unanimous voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Mr. Waddell moved the meeting be adjourned with a second from Mr. Smith. A unanimous voice vote of approval was recorded.

_____
Stacy C. Garrett
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 24

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Waddell moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mrs. Martin seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Garrett	-	Yes
Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Waddell	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: June 16, 2011

Minutes of
Appomattox County School Board
Close-Out Meeting

The Appomattox County School Board met in regular session on Wednesday, June 29, 2011 at 8:00 a.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Close-Out Meeting. Present were Board Members, Mrs. Stacy C. Garrett, Mrs. Amy M. Martin, Mr. Gregory A. Smith, Rev. J. Wesley Williams, and Dr. Dorinda G. Grasty, Division Superintendent. Mr. Bobby K. Waddell was not in attendance due to previously scheduled vacation plans.

CALL TO ORDER

Mrs. Garrett, Chairman, called the meeting to order and welcomed those in attendance.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the agenda as presented. By unanimous voice vote, the motion was approved.

SUPERINTENDENT'S REPORT

Report Card Change at APS for 2011-2012

Dr. Grasty stated over the past year, Mrs. Heather Mullins, Principal of Appomattox Primary School, and her Leadership Team have been discussing the need to align the grading system used for the first and second grades with the grading system utilized by the other schools in our county. They are proposing to change from using grades of E, S, and N to the traditional A, B, C, D, and F, utilizing the same number and percentage scale as the elementary school. This information has been presented to and endorsed by the primary school staff as well as the PTO Executive Board. The superintendent noted the current grading system of E, S, and N would continue to be used for kindergarten students. It was the consensus of the Board to proceed with the proposed report card change at the primary school for 2011-2012. Dr. Grasty stated Mrs. Mullins will be sending letters to the parents of all first and second grade students advising them of this change.

Notice of Graduation – June 4, 2012

The superintendent reported June 6, 2012 will be the last day for students in the 2011-2012 school year with June 5 and 6 designated as early dismissal

days. Traditionally seniors complete their required coursework several days prior to the last day of school which should coincide with graduation that is planned for June 4, 2012. Dr. Grasty noted there are no play-off games scheduled by the Virginia High School League (VHSL) for this date in the event any of our teams should qualify. VHSL does have play-offs scheduled for the remainder of the first week in June.

The Vines Center has been the requested location for the June 4, 2012 graduation. Earlier in the week, Mr. Brette A. Arbogast, Director of Technology and CTE, conducted a Global Connect phone survey to all 2011-2012 seniors giving them a choice of selecting Appomattox County High School Bragg Stadium/Athletic Field or the Vines Center at Liberty University. The results indicated 38% preferred the high school and 62% selected the Vines Center.

Dr. Grasty stated Mrs. Eagle could secure the Vines Center contract fairly soon if we make a commitment to lock-in the June 4, 2012 date for graduation. Rev. Williams asked who pays for the use of the Vines Center and Dr. Grasty noted the School Board paid the $4,000.00 fee that was charged for our June, 2011 graduation program. Rev. Williams stated this was too costly and if the seniors want to graduate from the Vines Center, they should be responsible for the expense. He suggested senior class fund raisers could be considered.

Mrs. Garrett and Mrs. Martin also shared their concern regarding the cost involved with using the Vines Center. Mrs. Garrett stated she would prefer knowing the exact cost involved, to determine the amount the School Board may be able to contribute, before making a commitment to conduct graduation at this location.

Dr. Grasty noted she would request a contract price from Mrs. Eagle that would be provided to the Board. She stated she would also request Mrs. Eagle contact the Senior Class Advisors concerning fund raising projects.

Information from the Director of Business and Operations

Mr. Stephen O. Edwards, Director of Business and Operations, provided the following information to the Board:

1. Proposed Salary Scales for 2011-2012 – Salaries were not increased for 2011-2012. An additional step was added to the beginning of each scale resulting in the first four steps of each grade being the same amount. (See Attachment # 1)

2. End of Year Financial Update – The expected revenue should be $20,046,000.00 and the expected expenditures should be $20,085,000.00.

By a narrow margin, it appears we should meet required local effort. Mr. Edwards expressed his appreciation to Jayne Luongo for her hard work in securing invoices needed for the end-of-year processing.

Mrs. Martin asked if we were able to purchase any extra items and was particularly interested in the purchase of the new radios that have been mandated by the FCC. Mr. Edwards stated radios could have been purchased but there was not sufficient time to write the RFP and allow vendors enough time to respond. However, he was pleased to report two school buses were purchased utilizing the state contract. He noted we were unable to pave the parking lot at the high school because companies did not bid on the project. It is anticipated a sealer will be applied and the parking lot will be repainted until we are able to complete the needed paving. Mr. Edwards stated there are major issues at the high school concerning the roof, parking lot, and brick face.

3. Stimulus Funded ACHS ADA Renovations – The project should be completed by early August which is slightly ahead of schedule.

4. APS PPEA Project – Paving should begin the first week in July and accommodations have been made to address access issues. Bid packages for the second and third phases are due July 21, 2011. A sewer line issue along the front of the building should be covered by the project utility allowance. A fire hydrant is needed at the back of the building and may also be paid from the utility allowance.

5. Health Insurance – A final meeting regarding health insurance is scheduled for July 6, 2011 with presentations planned from two companies whose rates are favorable: Piedmont Community Health Plan and Local Choice. It appears at this point we will need to change companies as Anthem continues to uphold their 15% rate increase. Rev. Williams asked who would make the decision regarding our health insurance carrier. He asked if the county would make the decision and if we were tied to the county. Mr. Edwards indicated we are not tied to the county and they will be following our lead. Rev. Williams offered his concerns regarding Piedmont. Mr. Edwards stated Piedmont has an extremely wide network and they have agreed that our employees would be able to continue utilizing their existing medical provider. Their preferred hospitals are UVA, Medical College of Virginia, and Chapel Hill. Mr. Edwards noted Duke is now a member of the Piedmont provider network. He also indicated Piedmont has given us a maximum rate cap for year two. Dr. Grasty stated we need to ensure the company selected does not come in low and then spike their rates in coming years. She asked if coverage was provided in the Lynchburg area. Mr. Edwards indicated Piedmont is owned by Lynchburg

physicians with coverage provided in the Lynchburg area. Our consultant, Willis, is very positive concerning Piedmont. Willis has indicated the changes with Health Care Reform have caused companies to remove bad experiences off their books and this message is generally indicated through rates. It appears Anthem is sending us this message. Mr. Edwards stated Local Choice is a pool administered by Anthem and the coverage would include medical, dental, and vision. There are components in the Local Choice plan that make it richer than our current Anthem plan. Mr. Edwards indicated our current deductibles of $300.00 and $500.00 may not have to change if we go with either of the two vendor finalists.

Mrs. Garrett thanked Mr. Edwards for his hard work since he assumed his position in January, 2011.

ACTION ITEMS

Consideration of Approval of First Reading of Revised Policies

It was moved by Rev. Williams and seconded by Mrs. Martin to approve the first reading of the following revised policies as presented and recommended by the superintendent:

GBA/JFHA	-	Sexual Harassment/Harassment Based on Race, National Origin, Disability and Religion
JFHA/GBA	-	Sexual Harassment/Harassment Based on Race, National Origin, Disability and Religion
JEC-R	-	School Admission

By unanimous voice vote, the motion was approved. The second reading and adoption of the policies will be conducted at the July 28, 2011 meeting.

APPROVAL OF BILLS

Rev. Williams moved the following bills be approved for payment as presented and recommended by the superintendent:

1. $1,080,251.74 – General Fund (See Attachment # 2)
2. $ 2,912.35 – School Food Fund (See Attachment # 3)
3. $ 5,781.68 – School Textbook Fund (See Attachment # 4)
4. $ 16,647.18 – General Fund - Final (See Attachment # 5)

Mrs. Martin seconded the motion with all members approving the payment of bills as indicated by voice vote.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Rev. Williams seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mrs. Martin and seconded by Mr. Smith to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Rev. Williams, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 6)

APPROVAL OF PERSONNEL MATTERS:

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the personnel report as presented and as recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. Personnel were approved as follow:

Retirement 2010-2011:

Josie M. Butler – Teacher – Appomattox County Public Schools – Effective: June 30, 2011.

Resignation 2010-2011:

Ronald W. Carter, Jr. – Athletic Director – Appomattox County Public Schools – Effective: June 30, 2011.

Assignment 2011-2012:

Brad A. Harper – Assistant Principal/Athletic Director – Appomattox County High School – Effective: July 1, 2011. (New Position).

Family and Medical Leave Act 2011-2012:

Lindsey A. Mihalik – Teacher – Appomattox Primary School. Effective: Approximately September 11, 2011, for up to 12 weeks according to FMLA guidelines.

Supplemental Assignments 2011-2012

Appomattox County High School:

Brian Allgood	–	BAND, HEAD
Josh Caruthers	–	BAND ASSISTANT
Lindsay Pulfer	–	TRACK, CROSS COUNTRY HEAD
James S. Reynolds, IV	–	VOLLEYBALL, HEAD

Appomattox Middle School:

Laura Taylor	–	VOLLEYBALL, 8TH GRADE

Homebound 2011-2012:

Frankie Perkins

NEXT MEETINGS

The next Regular Monthly Business Meeting will be held July 28, 2011 and the next Interim Meeting is scheduled for August 11, 2011. Both meetings will be conducted at 5:30 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. Mr. Smith indicated he would not be in attendance at the July 28th meeting due to previously scheduled vacation plans.

ADJOURNMENT

There being no further business, Rev. Williams moved the meeting be adjourned with a second from Mr. Smith. A unanimous voice vote of approval was recorded.

_____
Stacy C. Garrett
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 6

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Rev. Williams seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Garrett	-	Yes
Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: June 29, 2011

RANDOLPH COLLEGE
BOOK AWARD PRESENTATION SPEECH

I am pleased to present the Randolph College Book Award to an outstanding junior who has been selected for her achievements in academic excellence and her leadership potential.

The book being presented is Hilary Spurling's *Pearl Buck in China: Journey to the Good Earth*. Pearl Sydenstricker Buck is a distinguished alumna from the class of 1914. She exemplifies the kind of student who attends Randolph College--we are: bright, motivated, well-rounded, and involved people who want to make a difference in the world and our communities. We are willing to think outside of the box, take risks, and inspire others to live by the College's motto, *Vita Abundantior*, which when translated means a life more abundant. We have always been a community of originals—Pearl S. Buck was one of the original originals.

In addition to the book, the recipient of this award automatically qualifies for a renewable merit scholarship of $5,000.00 per year if she applies to and is accepted for admission to Randolph College.

Randolph College, founded as Randolph-Macon Woman's College, is a private, coeducational liberal arts and sciences institution located in Lynchburg, Virginia.

It is my pleasure to announce that the recipient is Lauren Fields Paulette.

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2010-11

Budgeted March 31, ADM – 2,218

School	Grade	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
APS	**Kgn**	162	164	166	163	161	161	159	159	160	159	159
	1st	168	169	169	169	170	169	168	171	169	170	170
	2nd	163	162	163	162	163	165	165	165	164	165	165
Total		493	495	498	494	494	495	492	495	493	494	494
% att		97.89	95.78	95.83	94.95	95.55	95.24	91.91	94.56	95.08	96.27	93.85
AES	**3rd**	162	163	163	163	162	164	167	168	169	167	167
	4th	171	172	172	174	172	173	173	174	175	175	175
	5th	197	199	199	200	200	199	199	200	198	198	198
Total		530	534	534	537	534	536	539	542	542	540	540
% att		98.73	96.41	96.32	95.12	96.05	94.78	93.80	95.18	95.47	96.20	93.00
AMS	**6th**	191	190	190	191	192	194	192	190	191	190	190
	7th	171	171	171	172	171	165	164	166	167	166	166
	8th	183	185	187	185	184	183	181	182	181	179	178
Total		545	546	548	548	547	542	537	538	539	535	534
% att		97.65	95.83	95.03	93.66	94.68	93.20	93.25	94.41	94.88	95.29	89.20
ACHS	**9th**	188	191	190	190	191	203	203	203	202	199	203
	10th	188	177	177	175	174	170	171	169	168	167	163
	11th	157	161	161	160	160	158	158	158	158	155	155
	12th	157	155	155	155	157	154	155	155	155	156	156
Total		690	684	683	680	682	685	687	685	683	677	677
% att		97.48	93.23	93.59	91.71	93.30	91.89	90.66	92.05	94.87	95.15	97.22
Monthly Division Membership K-12		**2258**	**2259**	**2263**	**2259**	**2257**	**2258**	**2255**	**2260**	**2257**	**2246**	**2245**
Monthly % att		**97.90**	**95.02**	**95.05**	**93.68**	**94.65**	**93.63**	**94.31**	**93.77**	**95.11**	**95.71**	**94.43**

.

ADM: 2245

Laurel Regional Program	**6**
Non Center Based	**4**
New Vistas	**4**
Rivermont	**5**
Group Home	**1**
Bridges/Bedford Home	**1**

TOTAL Unfunded ADM **21**

Total Funded ADM **2224**

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, July 28, 2011 at 5:30 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Mrs. Stacy C. Garrett, Mrs. Amy M. Martin, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Dr. Dorinda G. Grasty, Division Superintendent. Mr. Gregory A. Smith was not in attendance due to previously scheduled vacation plans.

CALL TO ORDER

Mrs. Garrett, Chairman, called the meeting to order and welcomed those in attendance.

CONSIDERATION OF AGENDA

It was moved by Mrs. Martin and seconded by Mr. Waddell to approve the agenda as presented. By unanimous voice vote, the motion was approved.

APPROVAL OF MINUTES

June 16, 2011 – Regular Monthly Business Meeting
June 29, 2011 – Close-Out Meeting

It was moved by Rev. Williams and seconded by Mr. Waddell to approve the minutes of the June 16, 2011 Regular Monthly Business Meeting and the June 29, 2011 Close-Out Meeting as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

The superintendent shared a letter addressed to the School Board from The Greater Lynchburg Community Trust. (See Attachment # 1)

Communication Items from Board Members

There were no communication items from Board Members.

RECOGNITIONS

Student

Dr. Grasty took great pleasure in recognizing the following student for her achievement:

Appomattox County High School -

Randolph College Award –
Lauren Fields Paulette (See Attachment # 2)

On behalf of the School Board, the Chairman presented a Certificate of Special Recognition to the individual listed above for her outstanding accomplishments.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests from the public to comment on agenda items.

SUPERINTENDENT'S REPORT

Membership Report

The superintendent provided the June 30, 2011 Membership Report which indicated the total funded ADM was 2,224 students. This compares with a budgeted ADM of 2,218 for the 2010-2011 school year. (See Attachment # 3) Mr. Waddell expressed his concern regarding the decline in attendance at the middle school during June.

Educational Trips

Board Members were provided with a listing of educational trips for their information and review. (See Attachment # 4)

VSBA and NSBA Activities

The following VSBA activity was discussed:

The 2011 VSBA Annual Convention will be held in Williamsburg, November 16 - 18, 2011 with the Delegate Assembly scheduled on November 17th. VSBA requests the Board select a delegate and alternate delegate prior to August 1, 2011. Mr. Waddell and Dr. Grasty indicated their interest in attending the Convention. Mrs. Garrett suggested Mr. Smith consider attending, should he

be elected in November, as the Convention would be beneficial to a new Board Member.

Information from the Schools and Division Offices

The Pre-School Staff Schedule for August, 2011 was distributed to Board Members for their information and review. (See Attachment # 5)

Information from the Director of Business and Operations

Mr. Stephen O. Edwards, Director of Business and Operations, provided the following information to the Board:

1. Update on Stimulus Funded ACHS ADA Renovations - The project is scheduled to be completed by August 11, 2011 except for the terrazzo tile that should be in place prior to the first day of school.

2. Update on APS PPEA Project – A walk-through is scheduled for August 4, 2011 to address access issues and develop a map that will be distributed to parents in registration packets as well as published in the *Times Virginian*. Paving for staff parking has been delayed due to recent rains. Bids for paving site work were $175,000.00 under budget and bids for kitchen equipment were slightly below budget. The mechanical bids were due on July 27, 2011 and the results should be received in the near future.

3. Health Insurance Update – Our broker, Willis, issued a short RFP the end of April or early May requesting proposals. Responses were received from seven or eight vendors with Piedmont Community Health Plan (1.6% increase above our current rates) and Local Choice (2.4% increase above our current rates) proving to be the best plans for our consideration. Our current carrier, Anthem Blue Cross/Blue Shield, continued to offer renewal rates which indicated a premium increase of 15%. Mr. Edwards recommended Piedmont Community Health Plan be approved as our medical insurance provider for the October 1, 2011 – September 30, 2012 plan year. He also recommended the School Board contribution be increased from $365.19 to $400.00 per subscribing employee, per month. Dr. Grasty concurred with this recommendation as Mr. Edwards explained it is anticipated we will experience an annual savings of $50,000.00 from our budgeted insurance premium increase. (See Attachments # 6 - # 10) Rev. Williams expressed concern that employees will be able to see the physician of their choice under the Piedmont Community Health Plan. Mr. Edwards indicated in the event a specialist is required, the referral of the primary care physician should be honored by Piedmont as an in-network provider.

4. Stimulus Funds – The balance of our Stimulus money must be spent by September 30, 2011. We are considering expenditures to improve the high school concourse roof and parking lot.

Bright Beginnings Enrollment Update

Mrs. Elizabeth R. Haught, Director of Remedial and Special Education, was pleased to report 47 students are currently enrolled in our Bright Beginnings Preschool Program for the 2011-2012 school year. She stated we have been approved to serve 47 students and can actually enroll up to 54 preschoolers in our three classes by assigning 18 students to each classroom.

AYP Status Report

Mrs. Annette A. Bennett, Director of Curriculum and Instruction, presented the Board with preliminary AYP (Adequate Yearly Progress) status reports and stated this information has not been released to the public at this time. She noted the changes in the alternate assessment program during 2010-2011 have created statewide issues. Final results will be provided to the Board as soon as the information is received. She also stated the high school needs to continue to address the area of math.

Draft of 2012-2018 Six Year Comprehensive Plan

Dr. Grasty provided the Board with a draft of the 2012-2018 Six Year Comprehensive Plan. She stated she has been working with the Teacher Advisory Committee, Parent Advisory Committee, Leadership Team, and principals during the past school year to develop the document. The superintendent requested Board Members review the plan and contact her with suggestions or concerns. She indicated she will continue to refine the document and submit it to the Board for final approval later in the fall.

ACHS 2012 Graduation Update

Dr. Grasty reported Liberty University charged our school division $4,400.00 for the use of their facilities to conduct our graduation on June 7, 2011. In an effort to assist the Board in evaluating the charges, the superintendent provided a report from Mr. Edwards which listed the approximate costs to the school division should graduation be conducted at our high school. (See Attachment # 11)

Mrs. Martha Eagle, Principal of Appomattox County High School, has been in contact with Liberty University and requested a preliminary contract and cost for use of the Vines Center for graduation on June 4, 2012. As of this meeting, the

document has not been received. Mrs. Eagle noted Liberty University is undergoing major renovations that could impact the availability of their facilities next spring.

It was the consensus of the Board to delay a decision regarding the location of next year's graduation until a contract and price are received from Liberty University. Dr. Grasty stated once a contract is received it would be reviewed by our School Board Attorney prior to taking any action.

Records Management Update

Mr. Brette A Arbogast, Director of Technology and CTE, informed the Board of the digital file conversion being conducted in our school division. He reported original student records are being retained at the high school for five years. Prior to that five year period, the records have been digitally converted. Mr. Arbogast also stated shredding bins will be provided throughout the school division on a regular basis.

ACHS Employee Athletic Entrance to Sporting Events

The superintendent reported school employees and their immediate families may attend all home games during the 2011-2012 school year without charge when employees present their identification badge at the gate. Immediate family members must accompany the employee at the time of entry to the sporting event. She noted these guidelines were also followed during the previous school year.

School Related Fund Raisers – Quarterly Report – June 30, 2011

As required by Policy JL – Fund Raising and Solicitation, Board Members were provided copies of the Quarterly Reports of Fund Raising Activities conducted in our school division for the quarter ending June 30, 2011. (See Attachments # 12 - # 15)

ACTION ITEMS

Consideration of Requests for Admission as Out-of-County Tuition Students for 2011-2012

It was moved by Rev. Williams and seconded by Mrs. Martin to approve admission of out-of-county tuition students for the 2011-2012 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 16)

Consideration of Disapproval of Request for Admission of Non-Resident Tuition Student for 2011-2012

It was moved by Mrs. Martin and seconded by Rev. Williams to deny the request for admission as an out-of-county tuition student for 2011-2012 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 17)

Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2011-2012

It was moved by Mr. Waddell and seconded by Mrs. Martin to approve exemption from compulsory attendance laws for bona fide religious belief for the 2011-2012 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 18)

Consideration of Approval of Second Reading and Adoption of Revised Policies

It was moved by Mrs. Martin and seconded by Mr. Waddell to approve the second reading and adoption of the following revised policies as presented and recommended by the superintendent:

BBBC	-	Board Member Oath of Office (Option 1)
BBFA	-	School Board Members Conflict of Interest (Option 2)
BCC	-	School Board Clerk
BDDE	-	Rules of Order
BFE/CHD	-	Administration in Policy Absence
CBA	-	Qualifications and Duties for the Superintendent
CBG	-	Evaluation of the Superintendent
CHD/BFE	-	Administration in Policy Absence
CLA	-	Reporting Acts of Violence and Substance Abuse
DB	-	Annual Budget
DIA	-	Reporting Per Pupil Costs
DJ	-	Small Purchasing
GBA/JFHA	-	Sexual Harassment – Harassment Based on Race, National Origin, Disability and Religion
GBE	-	Staff Health
GBEB	-	Staff Weapons in School
GCCB	-	Employment of Family Members (Option 2)
GCBE	-	Family and Medical Leave
GCG	-	Professional Staff Probation and Continuing Contract
IGAH	-	Family Life Education
IGAJ	-	Driver Education

IGBA	-	Programs for Students with Disabilities
IBGE	-	Remedial Instruction Program
IGBF	-	Limited English Proficient Students
IGBG	-	Homebound, Correspondence, and Alternative Means of Instruction
IL	-	Testing Programs
JBA	-	Section 504 Hearing Procedures
JEA	-	Compulsory Attendance
JEC	-	School Admission
JEC-R	-	School Admission
JEG	-	Exclusions and Exemptions from School Attendance
JFC	-	Student Conduct
JFC-R	-	Standards of Student Conduct (Option 2)
JFCD	-	Weapons in School
JFCF	-	Drugs in School (Option 1)
JFHA/GBA	-	Sexual Harassment – Harassment Based on Race, National Origin, Disability and Religion
JGD/JGE	-	Student Suspension/Expulsion (Option 2)
JGDA	-	Disciplining Students with Disabilities
JHC	-	Student Health Services and Requirements
JHCB	-	Student Immunizations
JHCC	-	Communicable Diseases
JHCD	-	Administering Medicines to Students
KFB	-	Administration of Surveys and Questionnaires
KKA	-	Service Animals in Public Schools
KN	-	Sex Offender Registry Notification
KNA	-	Violent Sex Offenders on School Property
KNAJ	-	Relations with Law Enforcement Authorities
LBD	-	Home Instruction
LC-E	-	Charter School Application
LI	-	Relations with Education Accreditation Agencies

By unanimous voice vote, the motion was approved. (See Attachments # 19 - # 67)

Consideration of Approval of Second Reading and Adoption of New Policy

It was moved by Mr. Waddell and seconded by Mrs. Martin to approve the second reading and adoption of the following new policy as presented and recommended by the superintendent:

JJAC	-	Student Athlete Concussions During Extracurricular Activities

By unanimous voice vote, the motion was approved. (See Attachment # 68)

Consideration of Selection of VSBA Delegate and Alternate

It was moved by Mrs. Martin and seconded by Rev. Williams to approve Mr. Waddell serve as delegate and Rev. Williams serve as alternate delegate at the VSBA Annual Convention, November 16-18, 2011 in Williamsburg, Virginia. By unanimous voice vote, the motion was approved.

Consideration of Approval of Organizational Chart

It was moved by Rev. Williams and seconded by Mr. Waddell to approve the Organizational Chart as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 69)

Consideration of Approval of Employee Health Insurance Carriers and Employer Paid Contribution

It was moved by Mrs. Martin and seconded by Mr. Waddell to approve the following health insurance carriers for Appomattox County Public Schools for the period October 1, 2011 through September 30, 2012: Piedmont Community Health Plan as our medical insurance carrier, Delta Dental as our dental insurance carrier, and Superior Vision as our vision insurance carrier and a monthly School Board contribution of $400.00 per subscribing employee toward medical insurance coverage, as recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Approval of Overnight Trips

It was moved by Rev. Williams and seconded by Mr. Waddell to approve the overnight trips as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 70 - # 71)

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business.

FINANCIAL REPORTS

The superintendent provided Board Members with the monthly financial report dated June 30, 2011 as well as approved supplemental appropriations. (See Attachments # 72 - # 73)

APPROVAL OF BILLS

Rev. Williams moved the following bills be approved for payment as presented and recommended by the superintendent:

1. $ 97,209.30 – General Fund (See Attachment # 74)
2. $143,270.52 – General Fund Addendum (See Attachment # 75)
3. $ 384.37 – School Food Fund (See Attachment # 76)
4. $610,060.00 – APS PPEA Construction Fund (See Attach. # 77)

Mrs. Martin seconded the motion with all members approving the payment of bills as indicated by voice vote.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests from the public to comment on non-agenda items.

NEXT MEETINGS

The next Interim Meeting of the Appomattox County School Board will be held Thursday, August 11, 2011 at 5:30 p.m. and the next Regular Monthly Business Meeting will be held Thursday, August 25, 2011 at 5:30 p.m. Both meetings will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Waddell moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711(A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #112.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #12087, #50358, and #50672.

Mrs. Martin seconded the motion made by Mr. Waddell. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Waddell and seconded by Rev. Williams to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Waddell made this motion which was seconded by Mrs. Martin, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 78)

APPROVAL OF PERSONNEL MATTERS:

It was moved by Mr. Waddell and seconded by Rev. Williams to approve the personnel report as presented and as recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. Personnel were approved as follow:

Resignation 2011-2012:

Amanda G. Wodke – Teacher – Appomattox Alternative Education – Effective: July 18, 2011.

Assignments 2011-2012:

Brenda S. Barringer – Teacher – Appomattox Middle/County High School – Effective: August 8, 2011. (Replacing Jared Shortmeier)

Luke C. Cunningham – Teacher – Appomattox County High School – Effective: August 8, 2011. (Replacing Josie Butler)

Angela D. Dillon – Pre-K Teacher – Appomattox Primary School – Effective: August 8, 2011. (3rd Bright Beginning Class)

Samantha E. Donghia – Teacher – Appomattox Middle School – Effective: August 8, 2011. (Replacing Leigh Ann Gregory, who is moving to AES to replace Zona Major).

Christopher W. Gardner – Teacher – Appomattox County High School – Effective: August 8, 2011. (Replacing Peter Lester)

Lea D. Gray – Teacher – Appomattox Middle School – Effective: August 8, 2011. (Replacing Sommer Jones who is replacing Jean Doherty, ACHS).

Jeanie N. Napier – Bus Driver – Appomattox County Public Schools – Effective: August 18, 2011. (Replacing Nancy Davis)

Brittany N. Padgett – Instructional Assistant – Appomattox Primary School – Effective: August 17, 2011. (New Position, Pre-K Class)

Brenda G. Primm – Instructional Assistant – Appomattox Primary School – Effective: August 17, 2011. (New Position, Pre-K Class)

Lauren R. Scott – Teacher – Appomattox County Public Schools – Effective: August 8, 2011. (Replacing Maggie Whorley).

Heather M. Thompson – Teacher – Appomattox Middle School – Effective: August 8, 2011. (Replacing Samantha Raitter).

Leliea “Charlene” Trent – Instructional Assistant – Appomattox County High School – Effective: August 17, 2011 (Replacing Susan Book).

Kristopher B. Tuck – Teacher – Appomattox Middle School – Effective: August 8, 2011. (Replacing Katie Barber).

Long Term Substitute 2011-2012:

Mary Ann Bennett – Long Term Substitute – Appomattox County High School - Substituting for Lorie Carwile. Effective: Approximately August 8, 2011 for up to 12 weeks.

Supplemental Assignments 2011-2012:

Appomattox County High School:

Travis K. Cottrell – BASKETBALL, BOYS HEAD VARSITY
Donald D. Jack – BASKETBALL, GIRLS HEAD VARSITY
Kenneth W. Jordan, Jr. – BASKETBALL, Girls, VAR, ASST.
Brittany A. McLean – BASKETBALL, GIRLS JV
Christopher D. Conkwright – WRESTLING, HEAD

Appomattox Middle School:

Laura Taylor – VOLLEYBALL, 8th GRADE – Declined Offer
Kimberly A. Gregory – VOLLEYBALL, 8th GRADE
Mark E. Drinkard – VOLLEYBALL, 8th GRADE ASSISTANT
Steve A. Gunter – FOOTBALL, 8th GRADE Head
Jeffrey A. Conner – FOOTBALL, 8th GRADE ASSISTANT
H. Ray Conner, Jr. – FOOTBALL, 8th GRADE ASSISTANT

Central Office:

Lena A. McClenny – Social Worker

APPROVAL OF STUDENT MATTERS:

Student Number 12087:

It was moved by Mr. Waddell and seconded by Mrs. Martin to suspend Student Number 12087 the first ten days of the 2011-2012 school year with school bus suspension for the entire 2011-2012 school session. Upon completion of the ten day suspension, the student will be placed at the Appomattox County Alternative Education Center. If there are no discipline referrals during first semester, consideration will be made to allow the student to return to the high school at the beginning of second semester. By unanimous voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Rev. Williams moved the meeting be adjourned with a second from Mr. Waddell. A unanimous voice vote of approval was recorded.

_____
Stacy C. Garrett
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 78

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Waddell moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mrs. Martin seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Garrett	-	Yes
Mrs. Martin	-	Yes
Mr. Waddell	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: July 28, 2011

Appomattox County Public Schools
Enrollment Totals as of August 18, 2011

School	Grade	Students
APS	Preschool – Sp. Ed.	12
	Bright Beginnings	47
	K	149
	1	162
	2	162
	APS Total	**532**
AES	3	166
	4	167
	5	173
	AES Total	**506**
AMS	6	202
	7	192
	8	169
	AMS Total	**563**
ACHS	9	192
	10	187
	11	146
	12	149
	ACHS Total	**674**
	All Schools Total	**2275**

ADM: 2275

Laurel Regional Program	6
Non Center Based	5
New Vistas	4
Rivermont	4
Group Home	1
Bridges/Bedford Home	0
TOTAL Unfunded ADM	20
Total Funded ADM	**2255**

Check out the flip side for	Appomattox Primary School August & September 2011 Menu			fun & games!
Full Price Breakfast $.80	**Adults $1.25**	**BREAKFAST MENU**	**Milk $.35/Juice $.30**	**Reduced Price Breakfast $.30**
Mondays	**Tuesdays**	**Wednesdays**	**Thursdays**	**Fridays**
No Breakfast the First Week of School - Breakfast Begins the Week of August 29, 2011				
Weeks beginning August 29, Sept 12th and Sept 26.				
Cereal with Graham Crackers Juice Milk	Sausage Biscuit Juice Milk	Blueberry Muffin Juice Milk	Yogurt & Toast Juice Milk	Cereal with Graham Crackers Juice Milk
Weeks beginning Aug 6 & Sept 19th				
Cereal with Graham Crackers Juice Milk	Egg & Cheese Biscuit Juice Milk	Scrambled Eggs & Toast Juice Milk	Cheese Toast Juice Milk	Cereal with Graham Crackers Juice Milk
Full Price Lunch $1.50	**Adults $2.50**	**LUNCH MENU**	**Ice Cream (Wed only) $.60**	**Reduced Price Lunch $.40**
Monday	**Tuesday**	**Wednesday**	**Thursday**	**Friday**
22	**23**	**24**	**25**	**26**
Cheese Pizza* Herbed Broccoli & Cauliflower Polonaise Banana Milk	Chicken Penne with Broccoli Watermelon Roll Milk	Sloppy Joe Scalloped Potatoes Peaches Milk	Bean & Cheese Burrito* Tossed Salad Apple Cobbler Milk	Tuna Fish Sandwich Carrot Sticks Applesauce Brownie Milk
29	**30**	**31**	**1**	**2**
Macaroni & Cheese* Veggies & Ranch Dip Peaches Milk	Breaded Chicken Sandwich Tasty Tots Creamed Spinach Milk	Spaghetti with Meat Sauce Green Peas Roll Milk	Bean Soup Mashed Potato Pineapple Chunks Roll Milk	Hamburger on Bun Sweet Potato Fries Pears Milk
5	**6**	**7**	**8**	**9**
Labor Day No School	Red Beans & Rice Green Beans Cornbread Milk	Fish Sticks Au Gratin Potatoes Peaches Milk	Chicken Pot Pie Banana Milk	Pepperoni Pizza Sweet Potato Fries Pineapple Tidbits Milk
12	**13**	**14**	**15**	**16**
Funky Beans Potato Wedges Cornbread Milk	Sweet Pepper Chicken & Rice Lima Beans Applesauce Milk	Stromboli Tossed Salad Pears Milk	BBQ Chicken Sandwich Baked Beans Coleslaw Milk	Meat Loaf Mashed Sweet Potatoes Peas & Carrots Roll Milk
19	**20**	**21**	**22**	**23**
Cheesy Chicken & Noodles Green Beans Sliced Peaches Roll Milk	Bean & Cheese Burrito* Tossed Salad Cherry Dessert Milk	Spaghetti with Meat Sauce Green Peas Roll Milk	Cheesy Potatoes* Carrots Watermelon Roll Milk	Hot Dog on Bun Roasted Potatoes Orange Milk
26	**27**	**28**	**29**	**30**
Nachos* Tossed Salad Strawberry Cup Milk	Baked Chicken Broccoli, Cheese & Rice Casserole Strawberry Cup Roll Milk	Cheese Pizza* Tossed Salad Apple Crisp Milk	Hamburger on Bun Sweet Potato Fries Pears Milk	Toasted Cheese Sandwich* Three Bean Chili Apple Milk

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MEAL & MILK PRICE CHANGE - BREAKFAST $.80, LUNCH $1.50 AND MILK $.35

*Indicates Vegetarian Days

The Raider Report

Appomattox Elementary School

August/September 2011

"Team Up For Learning"

2011 Virginia Tech Excellence in Education Award
2011 Virginia Competence to Excellence Award
2010, 2009 Virginia Board of Educational Excellence Award
2010, 2009 Virginia Distinguished Title 1 School Award
2008 Governor's Award for Educational Excellence
2008, 2007 National Distinguished Title 1 School
AYP Certified School
Fully Accredited School

Tom Yarber, Principal **Karen Cyrus, Assistant Principal**

From Team Headquarters…Welcome to the Team!

Welcome to Appomattox Elementary School!

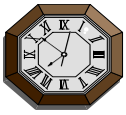
This year will be filled with new experiences and growth. Our theme this year is "Team Up for Learning at AES." We will focus on our time to support students' learning, our belief that effort has its rewards, our achievement goal on SOL tests to result in at least 91% proficiency in all areas, and on Marzano strategies for learning. In November, parents will be invited to share how they use Reading, Writing, Math, Science, History, and other skills on a daily basis so that students can compare their learning at school to their parents' learning outside of school. Students might compare through writing, drawing, creating original problems, etc. and we will publish these in our newsletter as space allows. This is one way that we can team up for learning! We are glad that you are part of the team!

Tom E. Yarber, Principal

Mark Your Calendar!

August 22	First Day of School
September 5	Labor Day-No School
September 6	PTO Open House/Gym @ 7:00
October 4	Picture Day

School Hours:



Arrival Time	8:00-8:25 a.m.
Tardy Time	8:25 a.m.
Instructional Day	8:25-3:00 p.m.
Dismissal Time	3:00-3:30 p.m.

Visitors' Pass:

Parents or other individuals who are in the building for conferences or other school business are expected to report to the office to obtain a pass.

Parent-Student Newsletter:

The AES newsletter is sent home by your child on the last school day of each month. *Check those backpacks*!

BUS NOTES:

Written permission is necessary regarding bus changes, walker's bell or pick-ups. **We cannot take changes over the phone.** Information that needs to be on notes are: the students full name, the teachers name, the desired bus number, the full name of the person's house where your child will be getting off the bus, and the **911 address**. Also, include your phone number in case the school or bus driver has any questions regarding your arrangements.

Please be sure your child knows what to do in case school closes early due to inclement weather, early dismissal or other circumstances.

Student Planner Contains Student-Parent Handbook!

The A.E.S. PTO will be providing students with a homework planner that also has the A.E.S. Student-Parent Handbook in the front. This will be great for remembering homework assignments and important events!

Phone Numbers:

If you would like a time reserved or a time to meet with the principal, teacher, guidance counselor or nurse, you are encouraged to call for an appointment.

Tom Yarber, Principal – 352-7463
Karen Cyrus, Assistant Principal – 352-7463
Carolyn Lawson, Guidance Counselor – 352-0531
Angie Lewis, Nurse – 352-5411

Important Traffic Reminders:

Traffic in front of the school is going smoothly. Thank you for your help and attention to the routines we have established. Safety is our #1 priority! Here are a few important reminders:

- **Students cannot be dropped off until 8:00a.m. Supervision of students begins at 8:00a.m**.
- After dropping off or picking up a student, be careful when pulling out at the stop sign.
- Please don't rush! Allow the car in front of you to pull out, and then follow. Don't pull around.
- If you are visiting the office or a classroom please park in the lot, not at the curb where we load and unload students. **We have 15 minute parking areas for your convenience.**

Your attention to these matters will help us continue to provide a safe environment!

Attendance Notes: Regular attendance is necessary and important to the development of individuals who are successful in school and in all areas of responsibility. There is a close correlation between school attendance and attendance on the job after leaving school. It is a joint responsibility of the school and parents to require regular attendance. School attendance will be monitored daily so that students are given opportunity to be successful. Make school attendance a priority in your home this year! In addition to regular daily attendance, please refrain from picking students up early (except for emergencies). It is important that students hear announcements, receive information before going home, and have closure to the school day with their teacher. We appreciate your help in these areas!

Student Safety is a Priority for Parents and Staff:

All requests for release of students must come directly from the office, by office personnel, written note, or the intercom. The office will deliver items sometime during the day.

Most of the policies and rules employed by schools are designed specifically to protect your children. For example, all school employees are required to undergo thorough background checks, as well as where ID badges. And all visitors must check-in with the office before they're allowed on campus.

Health policies are yet another way in which schools protect your children. When new students enroll, schools require proof of immunization to reduce the risk of contagious disease entering the school, such as mumps, measles, and whooping cough. To prevent the spread of infection, most schools recommend that children suffering fevers in excess of 100 degrees be kept at home until their temperatures have returned to normal for a period of 24 hours. School nurses are often asked to administer appropriate medication with parental permission and physician instructions.

Occasionally, schools may require a statement from the attending physician prior to a sick or injured child's return to the classroom. Knowing what activities an injured or ill child should or should not participate in is key to the child's recovery.

Whatever the health or safety issue, remember that educators take their responsibility for your child very seriously.

Raider's Rendition

Appomattox Middle School
2020 Church St.
Appomattox, Va. 24522
434-352-8257
Fax 434-352-5621

August 2011

We Welcome All Students To AMS...

...and our new principals:

Mr. Todd Reichert, Principal
&
Mr. David Read, Assistant Principal

"Making Things Happen"

T-Dap immunization

To all parents that will have children starting 6th grade in the 2011-2012 school year:

All 6th graders will be required to have the T-Dap immunization before entering the 6th grade. All of the area health departments are giving the required immunizations. Check your local newspaper for listings.

Hey AMS -
Here We Come!

Bus & Walker Notes

Parents – We ask that you would please be sure to put all necessary information on bus and walkers' notes. We need the following information:

- student's first and last name,
- bus number the student will be riding,
- complete 911 address of the student's destination,
- and the name of the person whose residence the student will be going to.

This will ensure the student gets to the proper destination and also prevents them from having to be called from class and losing valuable instruction time. Thank you in advance for your help. We look forward to a great school year!

Inside this issue:

Welcome to AMS	1
Welcome to our new principals	1
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Update Information	7
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"If we are to teach real peace in this world ... we shall have to begin with the children.

- Mahatma Gandhi, Indian Nationalist Leader and Social Reformer

STUDENT DRESS CODE

Students in the Appomattox County Public Schools are expected to dress in a manner that is supportive of a positive learning environment free of distractions and disruptions. Student attire and grooming should promote a positive, safe, and healthy environment.

The School Board recognizes that although individual students have a right to free expression, that right must be balanced with the Board's responsibility to provide a safe, secure and orderly educational environment for all students.

The purpose of this dress code is to assure that consistency and interpretation is implemented countywide, thus providing equitable treatment for all students. Apparel that disrupts educational activities and processes of the school will result in the removal of the student from the regular school environment until acceptable apparel can be secured for the student.

The administration will be the final judge about whether a student's clothing is appropriate for school or whether it will create an environmental climate that is distracting to learning. Principals, faculty, and staff members will enforce the dress code. The principal may waive the dress code or specific sections for school spirit days and other special occasions.

A. REQUIREMENTS FOR STUDENT DRESS

1. Tops must cover the shoulders, midriff, chest, cleavage, back, sides, and all undergarments including bra straps at all times. No shirts, sweaters, sweatshirts or top may be longer than the bottom of the buttocks when the student is standing. Tops which hang below the bottom of the buttocks must be tucked in.

2. Tank-style and halter style tops, tank-style shirts, and muscle shirts shall be worn either over or under a shirt with sleeves.

3. Shorts, skirts, divided skirts, dresses and skorts are permitted. For students in grades 6-12, they must reach the top of the knee or longer when the student is standing. The top of a slit in a skirt, dress or other lower garment must be no higher than the top of the knee when standing. For students in grades pre-k through 5, they must reach mid-thigh or fingertip length, whichever is longer, when standing.

4. All trousers, pants or shorts must totally cover undergarments, including boxer shorts. They are to be worn at the student's natural waist at all times. Sagging or baggy pants or shorts are not permitted. No holes or tears are permitted above the knee in trousers, pants or shorts.

5. Clothing and shoes must be properly buttoned, zipped, tied, or fastened at all times.

6. All clothing, jewelry or tattoos shall be free of the following: offensive pictures or logos depicting nudity, references to violence, profanity, vulgarity, alcohol, illegal drugs, tobacco products, gangs, race, sexual preferences, and derogatory statements about physical, emotional, or intellectual abilities.

7. See through, athletic, or mesh fabric clothing may only be worn over clothing meeting requirements. School-issued uniforms may be worn during physical education classes.

8. Form fitting clothing or skin tight clothing such as leotards, leggings, Spandex, Lycra, and biker type clothing (including sport bras) may only be worn if covered by an outer garment that meets the requirements of the dress code.

9. Safe and appropriate footwear must be worn. Inappropriate footwear includes, but is not limited to, bedroom slippers, cleats, shoes with rollers or wheels, and footwear with metal heel plates. Appropriate athletic shoes are to be worn for physical education class and recess.

13. Sunglasses and gloves may be worn only outside except for those students with valid medical documentation.

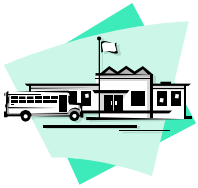
14. Lettering across the buttocks of a garment is not permitted.

15. Trench or duster type coats are not permitted.

16. Due to the different physical designs of schools, the principal will have discretion as to the wearing of coats, jackets and other outdoor wear during the school day.

Updated Information

Parents/Guardians:
Please remember to keep your address and phone number updated with us for important school delays and closings. Please call the middle school office at 434-352-8257 and ask to speak to either Mrs. Connie Gaulden or Mrs. Nadine Pannell. They will update your contact information.



Please encourage new residents to register as soon as possible for the 2011-2012 school year!

434-352-7010

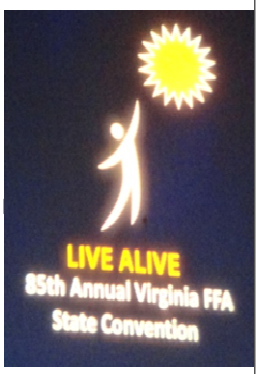
BULLYING HOTLINE NUMBER

YOU DO NOT HAVE TO GIVE YOUR NAME!

"Seek the lofty by reading, hearing and seeing great work at some moment every day.

Thornton Wilder

Appomattox Middle FFA Happenings



The 85th Annual Virginia FFA State Convention hosted over 1,700 FFA members and guests during the four day conference at Virginia Tech.

Eight members of the Appomattox Middle FFA Chapter attended the 85th Virginia FFA State Convention on June 27 – 30, 2011. The 85th Virginia FFA State Convention hosted over 1,700 FFA members and guests during the four day conference at Virginia Tech. FFA members from across the state participated in Career Development Events (CDEs), attended five convention sessions, and explored opportunities in FFA and agriculture through workshops.

Chapter Accomplishments

The Appomattox Middle FFA Chapter was recognized for completing over 15 different activities and meeting five quality standards in each of the three program of activity areas: student, chapter and community development. Scores of activities included a spring strawberry fundraiser sale, continuing positive relations with the Appomattox FFA Alumni Association, participation on the Appomattox FFA Livestock Show Team, and holding the annual leadership training in August. The chapter received on stage recognition at the first session of the convention and a certificate for its accomplishments in the Superior Chapter Award Program.

Quiz Bowl CDE

The Appomattox Middle FFA delegation participated in five CDEs during the convention. Oralia De La Cruz, Tatum Martin, Jordan Moore, and Bethany Walker participated in the State Quiz Bowl CDE. The FFA Quiz Bowl CDE allows students to display their knowledge of FFA history and current events through a written test and team tournament. They placed 4th in the team tournament and 7th in the written component of the event. Martin placed in the top 10% of the written component and advanced to the final written component of the event which he wrote an essay on "How Has the FFA and Agriculture Prepared You for Your Future?" Martin's overall placing was 4th high individual and received a blue ribbon. De La Cruz received a red ribbon and Moore and Walker both received yellow ribbons.

Junior Horse Hippology CDE

The Horse Hippology team consisted of Anna Conrad, Oralia De La Cruz, Jordan Moore, and Bethany Walker. In the Horse Hippology CDE, students participated in a written test, placing classes, and team problems to show competency in horse breeds, nutrition, anatomy, and management. The team was the 3rd placed junior team in the state and received a gold rating. Moore placed 9th, Walker 14th, Conrad 17th, and De La Cruz 22nd in the competition.

Small Animal Care CDE

In the Middle School Small Animal Care CDE, students displayed knowledge on small animal breeds, care, and selection. The team consisted of Sidney Braswell, Anna Conrad, Tatum Martin, and Hunter Page. Braswell and Conrad received red ribbons; Martin and Page received yellow ribbons. The team received a bronze rating in the state.

Agriscience Technology

Mechanics CDE

Sidney Braswell, Jonathan Nash, and Hunter Page participated in the Middle School Agriscience Technology Mechanics CDE. This event is designed for students to show their knowledge of mechanics through tool identification, team problem solving, project construction, and a written test. Braswell, Nash, and Page were recognized with yellow ribbons. The team was recognized as a bronze team in the state.

Computer Applications CDE

The Computer Applications State CDE is designed for students to show proficiency with using Microsoft Word, Excel and Access. Jonathan Nash competed in the event where he had to de-

event where he had to design a mail merge and complete a written test. Nash received a bronze rating.

The Appomattox Middle FFA would like to extend a sincere thank you to the Appomattox FFA Alumni Association for their assistance with providing partial sponsorship for the trip.

Not an FFA member?

To take part in these exciting opportunities; students must be enrolled in an agriculture class and pay membership dues. Contact your guidance counselor and Mrs. Duncan (ejduncan@appomattox.k12.va.us or 352-8257) if you are interested!

Important Dates

August 17– Registration & Fee Day will be @ AMS and all schools from 12:00 to 3:00 and from 4:00 to 7:00. (We will break from 3:00-4:00 for dinner)

August 22—First Day of Classes

August 25—Monthly School Board Meeting @ 5:30

September 5—Labor Day Holiday / No School for Students or Staff

Important Phone Numbers

Appomattox Primary

434-352-5766

Appomattox Elementary

434-352-7463

Appomattox Middle

434-352-8257

Appomattox County High

434-352-7146

> "We are all inventors, each sailing out on a voyage of discovery, guided each by a private chart, of which there is no duplicate. The world is all gates, all opportunities.
>
> **Ralph Waldo Emerson**

AMS Sports

Tryouts for Volleyball will be held August 22nd from 3:30—4:30 @ AMS.

Cheerleading tryouts will be held August 22nd @ AES from 3:30-5:00

Football try-outs will be held August 22nd @ AMS 3:30-5:30

** Students must have a completed physical before tryouts for all of the sports.

APPOMATTOX MIDDLE SCHOOL

2020 CHURCH ST.

Appomattox, Va. 24522

Portable Communication Device

Appomattox County School Board policy (JFC-R) allows students to have cell phones at school. All cell phones must be registered properly with the school office. Cell phone registration forms are handed out in the homeroom packet on the first day of school and are also available in the school office. **Once at school, phones are to remain turned off and in the student's locker.** Phones are not to be **visible or used** during the school day (8:00-3:35). Failure to follow this policy may result in the following:

1st offense: Referral to Administrator – warning issued, administrator may keep the phone for up to a week, and parent must pick up phone at school.

2nd offense: Referral to Administrator – administrator may keep the phone for up to one month, and parent must pick up phone. **Additionally, student may be suspended from school for one day.**

3rd offense: Referral to Administrator – administrator may keep the phone for up to two months, and parent must pick up phone. **Additionally, student may be suspended from school for three days.**

Student's name: _____ Grade: _____

I give permission for my child to possess the following portable communication device(s) and understand the provisions of the school board policy. Also, I understand that should my child fail to abide by the policy, the item may be confiscated by the administration, and my child will be subject to disciplinary action.

Check all that apply:

____ Cell phone (Cell phone number _____)

____ Beeper / Pager (Pager number _____)

____ PDA

_____

Parent's Name (Please Print) Parent's Signature

_____

Student's Name (Please Print) Student's Signature

Appomattox Middle School

2020 Church St.
Appomattox, Va. 24522

Phone: 434-352-8257
Fax: 434-352-5621
E-mail:
www.appomattox.k12.va.us/middleschool

"Making Things Happen"

"If you do not hope, you will not find what is beyond your hopes.

St. Clement of Alexandra

From the Guidance Department @ AMS

Mrs. Cooter welcomes all new and returning students. She will be working with both the 8th and 9th graders this year. Feel free to contact her at AMS: 352-2135 or ACHS: 352-7146. The extension is 4209 at both schools. Additionally, she may be contacted at: dwcooter@appomattox.k12.va.us

8 Time Management Tips

1. Use and follow an agenda.
2. Write down everything you need to do for homework in your agenda book or planner.
3. Complete the most important activities first.
4. Get organized! Have your notes, books, pencils, papers, and assignments ready to use.
5. Plan for unexpected interruptions.
6. Plan a study time around other activities such as sports, practices, and clubs.
7. Don't wait until the last minute! Start assignments early and prepare for tests as soon as you know you have one.
8. Check your agenda or planner for books you need to carry home before you leave school at the end of the day.

Student pick-up and drop-off

Parents of students who are being dropped off or picked up from school every day have two options. First - is the parent pick-up/drop-off which is located on the right side of AMS if you are facing the building. You can gain access to this site from the back of AMS from Oakleigh Ave. The parent pick-up/drop off circle is located between the AMS Field in the back of the school and Appomattox Courthouse Presbyterian Church. Your other option is in front of AMS - you may drop-off/pick up your student across the street from AMS with the Crossing Guard. Please be reminded ***- Do not drop students off or pick students up in the staff parking lot located in front of the school during arrival and dismissal times.*** Thank you! AMS

AMS School Fees

Student Comprehensive Fee $25.00

(Which includes the Sports pass)

P. E. Uniform

Gym Shirt $5.00

Gym Shorts $10.00

(Optional fees)

Yearbook $15.00

SOL Coach Book $13.00

(Algebra—Geometry)

Band Book $11.00

School Lunch & Breakfast Prices @ Middle School

.80 for Breakfast
$1.75 for Lunch

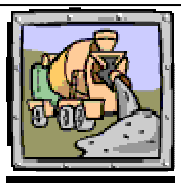
Office hours @ AMS

School office hours are from 8:00 a.m.- 4:00 p.m. on school days.

Appomattox Primary School

"Building the Future at APS"

August/September 2011



Principal's Message…

Welcome to Appomattox Primary School! We are under construction and building the future beginning on Monday, August 22, 2011.

The faculty and staff at APS will make every effort to ensure student academic and emotional success, despite all the renovating and building taking place this school year. There will be bumps, due to the construction. By working together, being flexible, being cooperative, and being understanding… we can "Build the Future at APS"!

Please feel free to contact me if I can be of assistance this year:

Heather Mullins
Telephone: 352-5766
E-mail:hsmullins@appomattox.k12.va.us

In the Know at APS…

- **Division calendar – This contains division events and general information about Appomattox County Public Schools.**
- **Code of Conduct and Acceptable Computer System Use Policy handbook provides information about expected student behavior on campus, buses, and while using school technology.**
- **The handbook is packed full of information to help you be in the know about information more specific to Appomattox Primary School.**
- **Your child's teacher can provide information about classroom expectations, homework, field trips, class schedules, and other classroom details.**
- **Office staff can assist you with general procedures, receive paperwork/bus notes, and call for students to be dismissed to you.**
- **Cafeteria Manager: Provides information about school lunch program; student lunch account manager**
- **Principal/Assistant Principal: Instructional leadership; school operations; supervision; student safety/discipline issues; all other issues not addressable by the above**

Building Instruction…

School Day: 8:25-3:00

Instructional time is precious, and we try diligently not to interrupt it. Please encourage your child(ren) to double-check to be sure he/she has all homework assignments, bus notes, lunch/snack and books prior to leaving for school. Not only will this reduce the need to interrupt the instructional process, but it will encourage your child(ren) to develop responsibility.

In addition, please note the following:

- **Students may arrive no earlier than 8:00 each day. There is no student supervision prior to 8:00.**
- **Parents who transport their children from school on two or more occasions per week, can greatly assist us by sending in a permanent car rider note and picking up students between 3:00-3:10 p.m. in the car rider loop off of Armstrong Lane.**
- **We are unable to take bus/transportation changes over the phone. Bus bells begin dismissing at 3:07. We are unable to "hold" students until you arrive. If you've not sent a change in writing, your child will be transported based on the last note we have on file and/or his/her regular bus. We ask that you send in changes via the student or fax (352-8074) us a note by 12:00. If you choose to fax a note, please follow up with a phone call to ensure our receipt of the fax. We cannot guarantee receipt of changes if after 12:00 and/or not followed up with a phone call.**

***When writing a bus note, please include the child's first/last name, old bus, new bus, 911 address of destination, name of person at address, and a phone number where that person can be reached if necessary.**

Notes are Needed for Sound Construction…

Written communication provides a clear understanding for everyone. If e-mail is your preferred method of communication, please be cognizant that teachers are unable to check their e-mail during active instructional times. They are encouraged to check it in the morning, planning time, lunch, and at the end of their work day if possible. Therefore, if a change to your child's schedule, bus, etc., needs to be communicated it is necessary that a note be written and sent with the student or faxed to the school office (see above).

Please help us by writing notes for the following situations:

- ✓ **When bus dismissal changes are necessary.**
- ✓ **When your child returns to school after being absent.**

Notes…(continued)…

- ✓ When an early dismissal is expected.
- ✓ When there are special custody or health concerns.
- ✓ When there is a change in address, phone numbers, or emergency contacts.
- ✓ When a conference is requested (please allow a couple of days turn-around time for teachers). They may not be able to respond immediately.
- ✓ When clarification of an assignment, program, or policy is needed.
- ✓ When a child is being released to someone other than a custodial parent/guardian.

Safety and Security of Our Students…

We are vulnerable to random acts of violence, and it is understandable that we are concerned about students' personal safety. When visiting, please use the front entrance (front right breezeway) and report to the office to check-in and receive your visitor's badge. If planning to eat lunch with a student, please be prepared to present your ID if asked. Please inform grandparents or other individuals who may wish to eat with your child that they should be prepared to do the same. Over the course of the year the office staff will get to know your face/you, and this may no longer be necessary.

All doors remain locked during the school day except for the main entrance and other exceptions noted below:

New Due to Construction: Front Door at Second Grade that Faces Ferguson Street:
The front/south entrance is available for student a.m. drop-off . The door is unlocked between 8:00-8:25 for a.m. drop-off.

Front Kindergarten Wing Door at Visitor's Parking Lot:
This door is unlocked between 8:00-8:25 to assist parents who wish to accompany students into the building in the morning.

*Front doors that open onto the bus circle are used in the morning/afternoon to monitor bus riders. Please do not access the building through these doors in the morning or afternoon even if they are open.

***Please Note: Our students and staff have been instructed NOT to open doors for anyone. For the safety and security of students and staff, please do not knock on locked doors and ask to be let in.**

Spot The Construction Reader…

Again this year, our instructional readers will have the opportunity to participate in the Accelerated Reader program (AR). This program is a technology-based literacy system designed to encourage the reading of good literature.

All participants must select an AR book of their choosing. After reading the book, the student is required to take a computerized test. Points are assigned for each test passed, based on the length and reading level of the book. Students accumulate points throughout the school year.

At designated increments, the students receive or become eligible for prizes to encourage continued participation.

Classroom teachers determine when students have access to testing and the level the program is promoted within that class. Different teachers have different policies and procedures for how AR is used/facilitated.

Student Recognition…

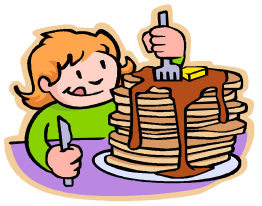
Students love to be recognized. In order to give a diverse student population multiple opportunities to be in the spotlight, APS, in addition to classroom rewards teachers may have, has several programs to recognize students for social and academic accomplishments. Student of the Week, academic achievement awards, accelerated reader, and birthday announcements are just a few of the ways students may be the top "Spot".

APS Cafeteria Account System…

The computerized cafeteria system provides parents the option of establishing an account whereby daily lunch costs can be deducted. Parents may choose to place money in their child's account weekly, monthly, or yearly. If you wish to have more information, please call Mrs. Jo Harris, Cafeteria Manager, at 352-7476.

Breakfast Program…

The breakfast program will begin Monday, August 29. Breakfast, like the lunch program, is offered on a full, reduced, or free price basis. Students who participate in the Free and Reduced Lunch Program are also eligible for the breakfast program.



Guidance…

Family Life:

The state of Virginia has developed Family Life Education Standards of Learning for grades K-12. Most of the standards for grades K-2 have been integrated into the social studies and/or science curricula in areas such as citizenship. Another program that covers some of the standards is Al's Pals. If you would like to review these Standards of Learning, please let the office know, and we will set a time for you to review these.

You, as the parent, have the right to opt your child out of this program. If you, as a parent, choose to have your child opted out, please let the principal know in writing.

Counseling Services:

Please contact the guidance counselor, Kathryn Nash, if you have concerns about your child. She conducts guidance lessons, but she will also talk with students who might be experiencing difficulty at school.

Bullying Prevention:

Bullying comes in many forms – bullies may exclude, tease, or physically hurt others. Help keep your youngster from being a target by building his self-esteem and encouraging him to make friends.

Help him practice how to respond if he is bullied. Since a bully feels more powerful when his target is upset, it's often best not to react.

Talking to a bully isn't a good idea, but talking to an adult is. If your child tells you about bullying, consult with his teacher or the guidance counselor.

Crisis Management…

Appomattox Primary School has a Crisis Management Plan in place. The students and staff regularly practice fire, tornado, lockdown, and evacuation drills. School is one of the safest places during most crises or natural disasters because students are prepared.

In the event of a crisis or natural disaster, students and staff will remain at school until it is determined that the danger has passed. Please do not phone the school as our limited phone lines must remain open for emergency communication.

Parents have the right to sign their child out in the school office. Please be aware that without written permission from the parent, only a parent or those individuals listed by the parent as emergency contacts will be allowed to remove the child from the school. No phone requests will be accepted.

Confidentiality…

We are required to protect student information and confidentiality. If someone calls in, we are not permitted to give information out over the phone.
Please do not ask about other students, as we are not able to share that information with anyone other than the parent or legal guardian.

Under Construction: Important Notes…

This year will require us to be patient, flexible, and understanding as we undergo our fabulous building and renovation project. Having said that, please note the following:

Parking:
Parents/Visitors may park in the small lot on the right at the front of the school or in the lot off of Armstrong Lane. Parking is on the side or in the front, but building access for 11-12, will still be at the front breezeway closest to the school office. **Parents may not be in the bus circle at all anymore including to come eat lunch or for any other reason.** Do not park in the lot at the front of the building (below the bus circle). That is faculty and staff only.
Parking will be monitored closely for the safety of our students. Failure to adhere to these guidelines can result in a parking ticket being issued as your license number will be turned over to the Sherrif's department for further action.

Building Access:
Front Door at Second Grade that Faces Ferguson Street:
The front/south entrance is available for student a.m. drop-off . The door is unlocked between 8:00-8:25 for a.m. drop-off.
Front Kindergarten Wing Door at Visitor's Parking Lot:
This door is unlocked between 8:00-8:25 to assist parents who wish to accompany students into the building in the morning.
Front doors that open onto the bus circle are used in the morning/afternoon to monitor bus riders. Please do not access the building through these doors in the morning or afternoon even if they are open.

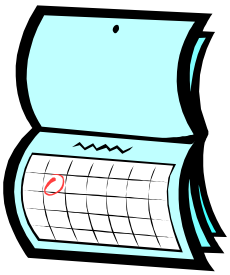
Other:
Internet, fax, and phone service have been intermittent (at best) this summer. Please be aware that during any construction project, it is possible due to unforeseen circumstances to have basic services interrupted at any time. Please prepare accordingly in regards to contacting the school and/or faxing in bus changes. Also, please be aware of the need to reroute traffic and/or change procedures to accommodate construction needs. While we will try to limit inconvenience, it may happen. There will be factors outside of our control and

they might not be to the liking of many. While your first thought might be to complain, please be reminded of the prize at the end. Construction inconveniences a little at times… but it will be worth it to our students and community in the end. Our focus is instruction. Time spent dealing with complaints because you had to walk a ways, because the ceiling is open, or because there is a little more dust than usual… is time away from what is truly important!

Fast:

Appomattox Primary School will be offering an eight-week Family Fun Night Series this fall. The events will take place weekly on Thursday nights from 5:30 pm -8:00 pm, beginning September 29th. Families who sign up to participate will enjoy family-oriented fun and games while making friends, communicating and having a great time at Appomattox Primary. Each family in attendance will be eligible for the weekly prize drawing. Gifts will be awarded to the families that successfully complete the eight-week series. For More Information Contact Ms. St. John.

August-September 2011 Calendar…



Monday, August 22, 2011
*First Day of School
Monday, August 29, 2011
*Breakfast Begins
Monday, September 5, 2011
*Labor Day Holiday: NO SCHOOL
Tuesday, September 23, 2011
*Kindergarten Literacy Meeting/7:00p.m./Café
Monday, September 19, 2011
*PTO Meeting/7:00 p.m./APS Cafeteria

Minutes of
Appomattox County School Board
Interim Meeting

The Appomattox County School Board met on Thursday, August 11, 2011 at 5:30 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an Interim Meeting. Present were Board Members Mrs. Stacy C. Garrett, Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Division Superintendent Dr. Dorinda G. Grasty.

CALL TO ORDER

Mrs. Garrett, Chairman, called the meeting to order and welcomed those in attendance.

CONSIDERATION OF AGENDA

It was moved by Mrs. Martin and seconded by Mr. Waddell to approve the agenda as presented. By unanimous voice vote, the motion was approved.

SUPERINTENDENT'S REPORT

Introduction of New Assistant Principal/Athletic Director

The superintendent was pleased to introduce Mr. Brad Harper, the new Assistant Principal and Athletic Director at Appomattox County High School. Mr. Harper expressed his appreciation to the Board for the opportunity to be employed by our school division.

ACHS Athletic Season Passes and Ticket Prices 2011-2012

Mr. Harper presented information concerning the Appomattox County High School Athletic Season Passes and Ticket Prices for 2011-2012. He stated this information would be provided at registration day, at the gates for athletic events, and on the high school website as well as printed in the *Times Virginian*. (See Attachment # 1)

Discussion of September 22, 2011 Tour of School Facilities

Dr. Grasty reminded Board Members of their tour of school facilities scheduled on September 22, 2011 that will begin at 10:30 a.m. and continue until the 3:30 p.m. Board Meeting. She requested input concerning the areas of

interest to be included in the tour. It was the consensus of the Board to have lunch in one of the school cafeterias (perhaps the elementary school), view any new programs, tour in reverse order of the last tour schedule, and visit the primary school first.

ACTION ITEMS

Consideration of Requests for Admission as Out-of-County Tuition Students for 2011-2012

It was moved by Mrs. Martin and seconded by Mr. Smith to approve admission of out-of-county tuition students for the 2011-2012 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 2)

Consideration of Disapproval of Request for Admission of Non-Resident Tuition Students for 2011-2012

It was moved by Mr. Waddell and seconded by Mr. Smith to deny the request for admission as out-of-county tuition students for 2011-2012 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 3)

Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2011-2012

It was moved by Mrs. Martin and seconded by Mr. Waddell to approve exemption from compulsory attendance laws for bona fide religious belief for the 2011-2012 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 4)

CLOSED SESSION

Adjourn to Closed Session

Mr. Waddell moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #112, #3, #147; former employee #73; and

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia 1950, as amended, and specifically student #52107.

Mr. Smith seconded the motion made by Mr. Waddell. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Waddell and seconded by Mr. Smith to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Waddell made this motion which was seconded by Mr. Smith, unanimously approved, and recorded by roll call vote. (See Attachment # 5)

APPROVAL OF PERSONNEL MATTERS

It was moved by Mr. Waddell and seconded by Mr. Smith to approve the personnel report as amended and recommended by the superintendent, pending the results of background checks. Mrs. Martin, Mr. Smith, Mr. Waddell, and Rev. Williams voted in favor of the motion. Mrs. Garrett voted against the motion. By majority voice vote, the motion was approved. Personnel were approved as follow:

Resignations 2011-2012:

Christopher D. Conkwright – Teacher – Appomattox Middle School – Effective: August 2, 2011.

Justin D. Jack – Teacher – Appomattox Middle School – Effective: August 3, 2011.

Change in Assignment 2011-2012:

Lolita R. Preston – From: Crossing Guard – To: Bus Aide – Appomattox County Public Schools. Effective: August 15, 2011.

Assignments 2011-2012:

Carmen R. Harper – Teacher – Appomattox Middle School – Effective: August 8, 2011. (Replacing Chris Conkwright)

Nicholas C. Kuzmiak – Teacher – Appomattox Alternative Education – Effective: August 10, 2011. (Replacing Amanda Wodke)

James I. Phillips – Teacher – Appomattox County High School – Effective: August 10, 2011. (Replacing Justin Jack)

Florence E. Robinson – Bus Driver – Appomattox County Public Schools – Effective: August 15, 2011. (Replacing Denise McDaniel)

Felicia D. Rose – Crossing Guard – Appomattox County Public Schools – Effective: August 15, 2011. (Replacing Lolita Preston)

Changes for 2011-2012:

Timothy W. Garrett – Maintenance Supervisor - From: Grade 24, Step 16 - To: Grade 27, Step 16 – Effective: 2011-2012 school year

Brette A. Arbogast - From: Supervisor of Technology Grade 12, Step 16 - To: Director of Technology and CTE Grade 16, Step 9 – Effective: 2011-2012 school year

Homebound 2011-2012:

Lea Gray

Cafeteria Substitute 2011-2012:

Jeanie N. Napier

Supplemental Assignments 2011-2012:

Appomattox County High School:

Jean A. Bowman	–	Cheerleading Competition
Carolyn W. Dolan	–	Cheerleading Fall Varsity
Christopher W. Gardner	–	Football, Assistant 4
Tyrone D. Scott	–	Football, Assistant 5
J. Douglas Marshall, Jr.	–	Golf
Jonathan A. Shuler	–	Volleyball, JV
Benjamin M. Martin	–	Weight Room, Spring
Benjamin M. Martin	–	Weight Room, Summer
Benjamin M. Martin	–	Weight Room, Winter

Appomattox Middle School:

Anthony D. Franklin	–	Football, 8th Grade Assistant

Supplemental Assignment 2011-2012 (Changes):

From:	Christopher D. Conkwright	–	Wrestling, Head
To:	David J. Street	–	Wrestling, Head

Business COOP Students 2011-2012:

Robert J. Thomas
William Lewis

Athletic Trainer – Substitute 2011-2012:

Kathleen K. McLaughlin

NEXT MEETINGS

The following meetings will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia:

- Regular Monthly Business Meeting – Thursday, August 25, 2011 – 5:30 p.m.
- Interim Meeting – Thursday, September 8, 2011 – 5:30 p.m.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Waddell. By unanimous voice vote, the meeting was adjourned.

_____
Stacy C. Garrett
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 5

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Waddell moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Smith seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Garrett	-	Yes
Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Waddell	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: August 11, 2011

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, August 25, 2011 at 5:30 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Mrs. Stacy C. Garrett, Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mrs. Garrett, Chairman, called the meeting to order and welcomed those in attendance.

CONSIDERATION OF AGENDA

It was moved by Mr. Waddell and seconded by Mrs. Martin to approve the agenda as presented. By unanimous voice vote, the motion was approved.

APPROVAL OF MINUTES

July 28, 2011 – Regular Monthly Business Meeting

It was moved by Mrs. Martin and seconded by Mr. Waddell to approve the minutes of the July 28, 2011 Regular Monthly Business Meeting as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

The superintendent reported Mrs. Velma P. Elliott, retired teacher, passed away August 6, 2011. Mrs. Elliott taught Home Economics Education in our school division for 38 years prior to her retirement on July 1, 1983. On behalf of the School Board, a contribution was made to the Appomattox County Education Foundation in her memory and a card was sent to the family. We acknowledge Mrs. Elliott's contributions to our school system and extend our deepest sympathy to her family. A thank you from the family was also shared with the Board.

Communication Items from Board Members

Mrs. Garrett shared a copy of the August, 2011 edition of the *Lynchburg Business Magazine* which featured an article written by Danny Richardson entitled "Swipe K-12 Appomattox County Schools Aim To Raise Attendance and Safety." She stated the article contained quotes from Mr. Brette A. Arbogast, Director of Technology and CTE, as well as Mrs. Martha J. Eagle, Principal of Appomattox County High School.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests from the public to comment on agenda items.

SUPERINTENDENT'S REPORT

First Four Days of School Report

Dr. Grasty was pleased to report the first four days of the 2011-2012 school year had gone very smoothly. She provided an enrollment report which indicated a daily increase in attendance. (See Attachment # 1) The superintendent stated she had been in all of the schools and the challenges presented at the primary school due to the construction project are improving daily.

Membership Report – Tentative Enrollment Figures

The superintendent provided a tentative enrollment report as of August 18, 2011 which indicated a total funded ADM of 2,255 students. This compares with a budgeted ADM of 2,253 for the 2011-2012 school year. (See Attachment # 2)

Educational Trips

Board Members were provided with a listing of educational trips for their information and review. (See Attachment # 3)

VSBA and NSBA Activities

The following VSBA activity was discussed:

The 2011 VSBA Annual Convention will be held in Williamsburg, November 16 - 18, 2011 with the Delegate Assembly scheduled on November 17th. Mr. Waddell and Dr. Grasty are scheduled to attend with Mr. Waddell serving as the Board's Delegate. October 13, 2011 is the deadline for registration and the fee is $220.00 per person.

Information from the Schools and Division Offices

School newsletters were distributed to Board Members for their information and review.

Information from the Director of Business and Operations

Mr. Stephen O. Edwards, Director of Business and Operations, provided the following information to the Board:

1. Update on Stimulus Funded ACHS ADA Renovations - The project is basically completed and the close-out meeting is scheduled the week of August 29, 2011.

2. Update on APS PPEA Project – The project is well underway. Some recent weather issues will be addressed at a meeting on August 31, 2011 with J. E. Jamerson and Sons and the engineers. A request has been made to place a temporary covered walkway into the building during the winter months. Parent drop-off and pick-up of students is being carefully assessed with the goal of decreasing the daily wait time. A PPEA Committee Meeting is scheduled on September 8, 2011.

3. Stimulus Funds Update – ACHS Parking Lot Patching – Repairs have been made to the high school parking lot by patching areas with holes and base issues. The project was paid from Capital Improvement Funds rather than Stimulus Funds following a conversation with personnel in the Department of Education who noted it may not be an approved Stimulus Funds project. The funds were moved to the high school concourse roof project which qualified for Stimulus Funds.

4. Earthquake Facilities Assessment Update – Following the recent earthquake, all building administrators checked their facilities for cracks or other issues with Timmy Garrett, Maintenance Supervisor, following-up on the areas of concern. Cracks at the middle school warranted contacting the local building inspector and Blair Smith who determined there were no immediate safety issues and requested the services of a structural engineer. The engineer's review determined all of the cracks were structurally insignificant and there was no compromise of the structural integrity of the building. This information will be included in a written report that will be submitted in the near future. Earthquake riders are included in our insurance policies.

Update on Health Insurance Transition

Mr. Bruce McMillan, Director of Human Resources and Staff Development, reported open enrollment meetings will be held during the week of August 29, 2011. Representatives from Piedmont Community Healthcare Plan will be leading these meetings that will be conducted at all school locations as well as the central office. The goal is to have everyone enrolled by September 15, 2011. Mr. Waddell asked if out of state travel emergency care will be included in our new health insurance coverage. Mr. Edwards noted this topic had been addressed and it was his understanding these types of situations will be handled as in-network claims.

ACPS Annual Report 2010-2011

Dr. Grasty provided the Board with copies of the Appomattox County Public Schools Annual Report 2010-2011. She stated this information is required to be published annually and has been placed on our school division website as well as in the offices at each school and the School Board Office. Copies were also provided to parents on Registration Day. (See Attachment # 4)

Als Pals Evaluation Report 2010-2011

Mr. Jason Bowyer, Assistant Principal at Appomattox Primary School and Als Pals Coordinator, reported on the successful 2010-2011 Als Pals Program. (See Attachment # 5)

Summer School Report 2011

Mrs. Elizabeth R. Haught, Director of Remedial and Special Education, reported on Summer School 2011 that had an enrollment of 290 students. (See Attachment # 6)

SOL Score Report Regarding Accreditation and AYP Update

Mrs. Annette A. Bennett, Director of Curriculum and Instruction, provided the official SOL Scores and reported the school division did not meet Adequate Yearly Progress (AYP). The primary, elementary, and middle schools did not meet AYP in English and math. The high school did not meet AYP in math and the Federal Graduation Index (FGI). (See Attachments # 7 and # 8)

Division Technology Update

Mr. Brette A. Arbogast, Director of Technology and CTE, presented a power point presentation concerning technology updates throughout the division

which were conducted during the summer of 2011. (See Attachment # 9) Mr. Arbogast also took this opportunity to thank Mrs. April Johnson and Mr. Phillip Amos, technicians, for their outstanding service to the school division. On behalf of the Board, the chairman presented certificates of appreciation to these employees.

Annual Review of Crisis Management Plans

Mr. Arbogast, conducted the review of the Crisis Management Plans which is an annual requirement of the Code of Virginia. He stated earthquake plans will be added prior to submitting the final report to the Virginia Department of Education at the end of the month.

Discussion of Old County Library Use Options

Dr. Grasty noted our school division had been using the Old County Library, which is located on the campus of the middle school, until last year when the chimney began to pull away from the building and became unsafe. The superintendent stated she and Mr. Edwards met with Mrs. Aileen Ferguson, County Administrator, on August 19, 2011 to discuss the use options for the Old County Library as the Town of Appomattox and several historical groups have expressed interest. At that time, Mrs. Ferguson indicated the Board of Supervisors would be voting at the September 6, 2011 meeting concerning the outcome of the Old County Library. She tentatively anticipated the Board of Supervisors would deed the building to the Town of Appomattox, which has no immediate plans for the building. The Town has requested use of the parking lot which we are currently utilizing. We have asked that we continue to be allowed use of the parking lot until 4:00 p.m. on days schools are in session.

Mr. Smith stated it was a mistake to let the building get away from the school system and cited the safety of students as his primary concern. He noted we would have no control of who would be in and out of that building once the town or one of the historical groups is given ownership. He suggested the repairs be made to the building and school use be retained. Rev. Williams was in agreement with Mr. Smith.

Mrs. Garrett noted the condition of the building has been a topic at Board Chairs Meetings in recent months.

Following discussion, the Board directed the superintendent to send a letter to the Board of Supervisors requesting the school division be allowed to continue using the Old County Library with support from the county to complete the needed repairs. It was also noted, Mrs. Garrett's signature should be included on the letter.

Dr. Grasty stated she would prepare the requested letter and deliver it to Mrs. Ferguson.

Discussion of Travel Reimbursement for Teachers Traveling Between Schools

The superintendent stated during the 2010-2011 school year, the Board approved paying teachers who traveled between schools each day to fulfill their job assignments $100.00 per semester to compensate them for their travel expenses. This request had been made by the Teacher Advisory Committee. Currently, ten teachers travel between schools daily. The superintendent requested the Board consider approving this payment again for the 2011-2012 school year and noted this was included as an action item on the meeting agenda.

Student Behavior Expectations at Home Football Games

Dr. Grasty provided the Board with information from the high school concerning student behavior expectations at home football games to encourage good sportsmanship and ensure the safety of all attendees. She stated this information has been shared with students. (See Attachment # 10) The Board was supportive of the information provided. Mr. Waddell suggested painting the walkways a special color which would indicate a no standing zone. The superintendent directed Mr. Edwards to follow-up with Mr. Timmy Garrett, Maintenance Supervisor, concerning this suggestion.

Discussion of AYS Request to Use Bragg Stadium for Four Saturdays in the Fall

The superintendent reviewed the request from Mr. Ray Perkins, on behalf of Appomattox Youth Sports (AYS), to use the high school football field, Bragg Stadium, for four Saturdays this fall: September 10, October 15, October 22, and October 29, 2011. She stated this would be an action item on the meeting agenda and recommended approval of the request, waiver of fees and require AYS to pick-up trash, and clean bathrooms and concessions. Dr. Grasty stated Mr. Brad Harper, Appomattox County High School Assistant Principal and Athletic Director, would determine if the weather will allow the fields to be used on the days requested. It was also noted Mr. Perkins be directed to check with Mr. Harper concerning the best dates for the 2012 AYS Football Program prior to scheduling.

2011-2012 Committees

Dr. Grasty provided the Board with the following list of committees for 2011-2012: (See Attachments # 11 - # 14)

Teacher Advisory Committee (TAC)
Parent Advisory Committee (PAC)
K-12 Literacy Committee
Dress Code Committee

September Board Meeting and School Visitations

The Board was provided with a tentative schedule for the September 22, 2011 tour of school facilities. (See Attachment # 15)

ACTION ITEMS

Consideration of Requests for Admission as Out-of-County Tuition Students for 2011-2012

It was moved by Mr. Waddell and seconded by Mrs. Martin to approve admission of an out-of-county tuition student for the 2011-2012 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 16)

Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2011-2012

It was moved by Mrs. Martin and seconded by Rev. Williams to approve exemption from compulsory attendance laws for bona fide religious belief for the 2011-2012 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 17)

Consideration of Approval of Request from Historic Appomattox Railroad Festival

It was moved by Rev. Williams and seconded by Mr. Smith to approve the request from the Historic Appomattox Railroad Festival to use the parking lot at Appomattox County High School on Saturday, October 8, 2011 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 18)

Consideration of Approval of 2011-2012 Remedial and Special Education Advisory Committee Members

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the 2011-2012 Remedial and Special Education Advisory Committee Members as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 19)

Consideration of Approval of 2011-2012 Gifted Advisory Committee Members

It was moved by Rev. Williams and seconded by Mr. Waddell to approve the 2011-2012 Gifted Advisory Committee Members as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 20)

Consideration of Approval of 2011-2012 School Health and Wellness Advisory Committee Members

It was moved by Mr. Smith and seconded by Rev. Williams to approve the 2011-2012 School Health and Wellness Advisory Committee Members as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 21)

Consideration of Request for Early Kindergarten Enrollment

It was moved by Mrs. Martin and seconded by Mr. Waddell to deny the request for early enrollment in kindergarten based on testing results as recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 22)

Consideration of Approval of ACHS Concourse Roof Bid

It was moved by Mrs. Martin and seconded by Mr. Waddell to approve Roofing Solutions be awarded the Appomattox County High School (ACHS) Concourse Roofing Project with a base bid of $99,200.00, Unit Price #1 of $4.25 BF and Unit Price #2 of $7.00 LF as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 23)

Consideration of Approval of Overnight Trips

It was moved by Rev. Williams and seconded by Mr. Waddell to approve the overnight trips as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 24 - # 25)

Consideration of Approval of Travel Reimbursement for Teachers Traveling Between Schools

It was moved by Rev. Williams and seconded by Mrs. Martin to approve a $100.00 per semester payment to teachers who are required to travel to multiple schools daily to fulfill their job assignment as recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Approval of Request from AYS to Use Bragg Stadium for Four Saturdays in the Fall

It was moved by Mrs. Martin and seconded by Mr. Waddell to approve the request for Appomattox Youth Sports (AYS) to use the high school football field, Bragg Stadium, for four Saturdays this fall: September 10, October 15, October 22, and October 29, 2011; waive the fees; and require AYS to pick-up trash, clean bathrooms and concessions. By unanimous voice vote, the motion was approved. (See Attachment # 26)

Re-Consideration of Approval of Eagle Scout Project Request

Board Members reviewed the original Eagle Scout Project proposal Caleb Edwards presented to the Board on April 28, 2011. (See Attachment # 27) At that time, Rev. Williams requested this item be placed on the next Board Meeting agenda with the Chairman in agreement.

Prior to the May 12, 2011 Board Meeting, Caleb contacted the superintendent with a revised cost of $900.00 for the entire project rather than the original estimate of $1,000.00. Rev. Williams suggested Caleb raise the needed funds for the project through donations. By majority vote, the motion to approve the Eagle Scout Project as requested was not approved. Mrs. Garrett requested once Caleb secured donations to cover the cost of $900.00 he resubmit his request to the Board with a list of sponsors.

As of August 20, 2011, Caleb had raised $500.00 from donations. He has worked with Mr. Ronnie Guthrie of RSG Landscaping to do a scaled back version of his initial plan for $500.00. He has scheduled the project for September 23-24, 2011 and will be assisted by volunteers from three area Boy Scout Troops as well

as family and friends. If additional funds are raised by mid September, these will go towards the full-scale project.

It was moved by Rev. Williams and seconded by Mr. Smith to approve the Eagle Scout Project, as modified, including raising funds from other sources. By unanimous voice vote, the motion was approved.

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business.

FINANCIAL REPORTS

The superintendent provided Board Members with the monthly financial report dated July 31, 2011. (See Attachment # 28)

APPROVAL OF BILLS

Rev. Williams moved the following bills be approved for payment as presented and recommended by the superintendent:

1. $155,152.43 – General Fund (See Attachment # 29)
2. $105,114.82 – School Textbook Fund (See Attachment # 30)
3. $ 15,027.27 – School Food Fund (See Attachment # 31)
4. $530,891.00 – APS PPEA Construction Fund (See Attach. # 32)
5. $ 52,825.00 – Sch. Capital Improvement Fund (See Attach. # 33)
6. $ 1,200.01 – General Fund End-of-Month (See Attachment # 34)

Mrs. Martin seconded the motion with all members approving the payment of bills as indicated by voice vote.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests from the public to comment on non-agenda items.

NEXT MEETINGS

The next Interim Meeting of the Appomattox County School Board will be held Thursday, September 8, 2011 at 5:30 p.m. and the next Regular Monthly Business Meeting will be held Thursday, September 22, 2011 at 3:30 p.m. Both

meetings will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Waddell moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711(A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and former employee #73.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #143, #10261, #52105, and #52107.

Mr. Smith seconded the motion made by Mr. Waddell. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Waddell and seconded by Rev. Williams to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Waddell made this motion which was

seconded by Mrs. Martin, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 35)

APPROVAL OF PERSONNEL MATTERS:

It was moved by Mr. Waddell and seconded by Mrs. Martin to approve the personnel report as presented and as recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. Personnel were approved as follow:

Resignations 2011-2012:

Alecia Davis – Bus Aide/Instructional Assistant – Appomattox County Public Schools – Effective: August 17, 2011.

Sheila A. Rowe – 6 Hour Food Service – Appomattox Middle School – Effective: August 15, 2011.

Change in Assignment 2011-2012:

Sabrina L. Savage – From: 3-Hour Food Service – To: 6-Hour Food Service – Appomattox Primary School. Effective: August 15, 2011. (Replacing Barbara Carrico who replaced Sheila Rowe, Appomattox Middle School)

Assignments 2011-2012:

Ami N. Gonzalez – Instructional Assistant – Appomattox Elementary/Middle Schools – Effective: August 17, 2011. (Replacing Denise Ferguson who went to a new position at the high school)

Margaret S. Laprade – Bus Aide – Appomattox County Public Schools – Effective: August 22, 2011. (Replacing Alecia Davis)

Angela Strickland – Bus Aide – Appomattox County Public School – Effective: August 22, 2011. (New Position)

Amanda K. Wilborn – Crossing Guard – Appomattox Primary School – Effective: 08/22/2011. (New Position)

Long-Term Substitute 2011-2012:

Elizabeth Bollinger – Long Term Substitute – Appomattox Primary School - Substituting for Kelly Chavis. Effective: August 17, 2011 for up to 12 weeks.

Cafeteria Substitute 2011-2012:

Renee Karli

Teacher Substitute 2011-2012:

Al L. Jones

Homebound 2011-2012:

Mary E. Crouse
Cynthia D. Wray
Tanya Simmons

Supplemental Assignments 2011-2012:

Appomattox County High School:

Travis Cottrell	–	Weight Room, Fall
Brittany McLean	–	Instructional Technologist
Cecilia Fahrman	–	Webmaster

Appomattox Middle School:

Shannon Boyce	–	Cheerleading, Assistant, Middle School, Volunteer
Samantha Donghia	–	Cheerleading, Middle School
Susan Williams	–	Instructional Technologist
Susan Williams	–	Webmaster

Appomattox Elementary School:

Jason Wells	–	Instructional Technologist
Jason Wells	–	Webmaster

Appomattox Primary School:

Adele Richardson	–	Instructional Technologist
Brandy Wells	–	Webmaster

APPROVAL OF STUDENT MATTERS:

Student Number 143:

It was moved by Mr. Waddell and seconded by Mrs. Martin to allow Student Number 143 to return to school and ride the bus effective August 22, 2011. The student will be expected to follow the Appomattox County High School Code of Conduct throughout the 2011-2012 school year. By unanimous voice vote, the motion was approved.

Student Number 10261:

It was moved by Mr. Waddell and seconded by Mr. Smith to place Student Number 10261 at the Pride Center for the 2011-2012 school year. The Pride Center will be requested to provide a recommendation at the end of the current school year for School Board consideration. By unanimous voice vote, the motion was approved.

Student Number 52105:

It was moved by Mr. Waddell and seconded by Mr. Smith to deny the appeal for Student Number 52105. By unanimous voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Rev. Williams. A unanimous voice vote of approval was recorded.

_____
Stacy C. Garrett
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 35

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Waddell moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mrs. Martin seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Garrett	-	Yes
Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Waddell	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: August 25, 2011

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2011-12

Budgeted March 31, ADM – 2,253

School	Grade	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
APS	**Kgn**	157										
	1st	165										
	2nd	166										
Total		488										
% att		98.52										
AES	**3rd**	161										
	4th	165										
	5th	167										
Total		493										
% att		98.77										
AMS	**6th**	196										
	7th	191										
	8th	168										
Total		555										
% att		98.55										
ACHS	**9th**	193										
	10th	192										
	11th	138										
	12th	151										
Total		674										
% att		92.60										
Monthly Division Membership K-12		**2210**										
Monthly % att		**96.77**										

.

ADM: 2210

Laurel Regional Program	**7**
Non Center Based	**4**
New Vistas	**5**
Rivermont	**3**
Group Home	**1**
Bridges/Bedford Home	**0**

TOTAL Unfunded ADM **20**

Total Funded ADM **2190**

APPOMATTOX COUNTY PUBLIC SCHOOLS

JOINT BOARD MEETING WITH APPOMATTOX COUNTY SCHOOL BOARD AND APPOMATTOX COUNTY BOARD OF SUPERVISORS

October 25, 2011

JOINT BOARD MEMBERS

- SCHOOL BOARD
- Stacy C. Garrett, Chair
- Bobby K. Waddell, Vice-Chair
- Amy M. Martin
- Greg A. Smith
- J. Wesley Williams

- BOARD OF SUPERVISORS
- William H. Craft, Chair
- Jerry N. Small, Vice-Chair
- Samuel E. Carter
- Thomas H. Conrad
- Gary W. Tanner

TONIGHT'S GOAL

TO DELIVER A STATE OF THE SCHOOLS UPDATE

OUR THEME:

- BUILDING A COMMUNITY OF LEARNERS

BUILDING PROFESSIONAL LEARNING COMMUNITIES

- Collaborative teams
- Common planning
- Formative assessments
- Data analysis
- Prescriptive direct remediation
- Challenging proficient students
- Continual monitoring and reassessing

THANK YOU FOR YOUR SUPPORT OF OUR SCHOOL DIVISION

We are 2,200 strong!

2011 ACHS GRADUATES

- 164 – Graduates
- 79 – Advanced Diplomas
- 76 – Standard Diplomas
- 3 – Modified Standard Diplomas
- 6 – Special Education Diplomas

2011 ACHS GRADUATES' PLANS

- 68 – 4 Year College
- 47 – 2 Year College
- 8 - Trade School
- 12 – Military
- 28 – Work Force
- 1 - Undecided

CAREER & TECHNICAL EDUCATION

- 3 – Agricultural Machinery Service
- 14 - Agricultural Production
- 2 - Horticultural Science
- 3 - Veterinary Science
- 23 - Business & Information Technology
- 18 - Nurse's Aide
- 6 - General Marketing
- 8 - Drafting
- 13 - Automotive Service Technology
- 6 - Early Childhood Education
- 11 -Culinary Arts

ENROLLMENT AS OF 10/24/11

- APS – 490
- AES – 493
- AMS – 553
- ACHS - 674

STUDENT DEMOGRAPHICS

- ETHNICITIES

- 69% White
- 29% Black
- 1% Hispanic
- 1% Other

OTHER STUDENTS

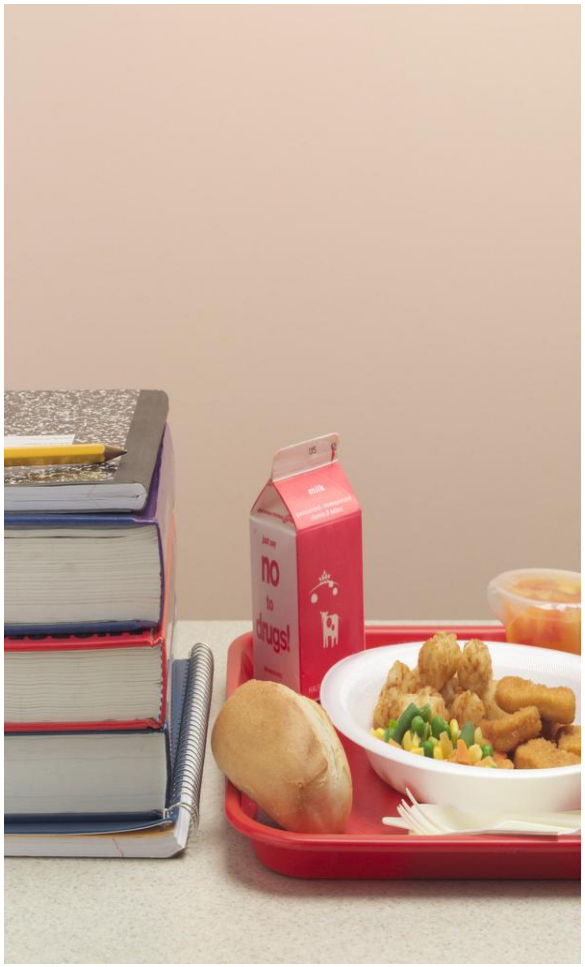
- Home schooled students = 110
- Out of division tuition paying students = 47

MEALS SERVED IN 2010-11

School Breakfast	82,316
School Lunch	255,395
TOTALS	**337,711**

NEW USDA FOOD REGULATION REQUIREMENTS COMING

- We tried some of the new changes in September
- The “old favorites” were missed
- We will be sprinkling in the new items again



NEW GUIDELINES

"Whole Grain Rich" = 51% or more
By 2014 "Whole Grain Rich" will be replaced by "Whole Grain"

Federal Register / Vol. 76, No. 9 / Thursday, January 13, 2011 / Proposed Rules 2499

CHANGES IN MINIMUM AMOUNTS AND TYPES OF FOOD: BREAKFAST

	Current requirement	Proposed requirement
Fruit	½ cup per day	1 cup per day.
Grains and Meat/Meat Alternate	2 grains or 2 meat/meat alternates or 1 of each per day.	1.4–2 grains per day plus: 1–2 meat/meat alternates per day. (Range reflects difference by grade group.)
Whole Grains	Encouraged	At least half of the grains to be whole grain-rich.
Milk	1 cup	1 cup, fat content of milk to be 1% or less.

CHANGES IN MINIMUM AMOUNTS AND TYPES OF FOOD: LUNCH

	Current requirement	Proposed requirement
Fruit and Vegetables	½–1 cup of fruit and vegetables combined per day	¾–1 cup of vegetables plus ½–1 cup of fruit per day.
Vegetables	No specifications as to type of vegetable	Weekly requirement for dark green and orange vegetables and legumes and limits on starchy vegetables.
Meat/Meat Alternate	1.5–3 oz equivalents (daily average over 5-day week).	1.6–2.4 oz equivalents (daily average over 5-day week).
Grains	1.8–3 oz equivalents (daily average over 5-day week).	1.8–2.6 oz equivalents (daily average over 5-day week).
Whole Grains	Encouraged	At least half of the grains to be whole grain-rich.
Milk	1 cup	1 cup, fat content of milk to be 1% or less.

USDA CHANGES

- Mandatory Changes for 2011-2012
  - Meal Price Increase
  - Milk fat content ≤ 1%
  - Water availability
    - Water must be available to students where lunch is served. All locations currently comply.
  - Other back of house paperwork requirements regarding use of SSN on the meal application, categorical eligibility, etc.
- Proposed Mandatory Changes for 2012-2013
  - Calorie reductions & caps
  - Serving size increases
  - Incorporating the 2010 Dietary Guidelines in the Meal Pattern
    - Whole grain rich (half of breads/grains be 51% whole grain)
    - Half of the plate should be fruits and veggies
    - Sodium regulations

FREE & REDUCED MEAL FACTS (AS OF 9/30/11)

School	Paid %	Reduced %	Free %	FR Combined %
APS	45.7%	8.2%	46.1%	54.3%
AES	49.9%	7.7%	42.4%	50.1%
AMS	54.7%	8.1%	37.2%	45.3%
ACHS	58.9%	8.9%	32.2%	41.1%
Division Wide	**52.7%**	**8.3%**	**39.0%**	**47.3%**

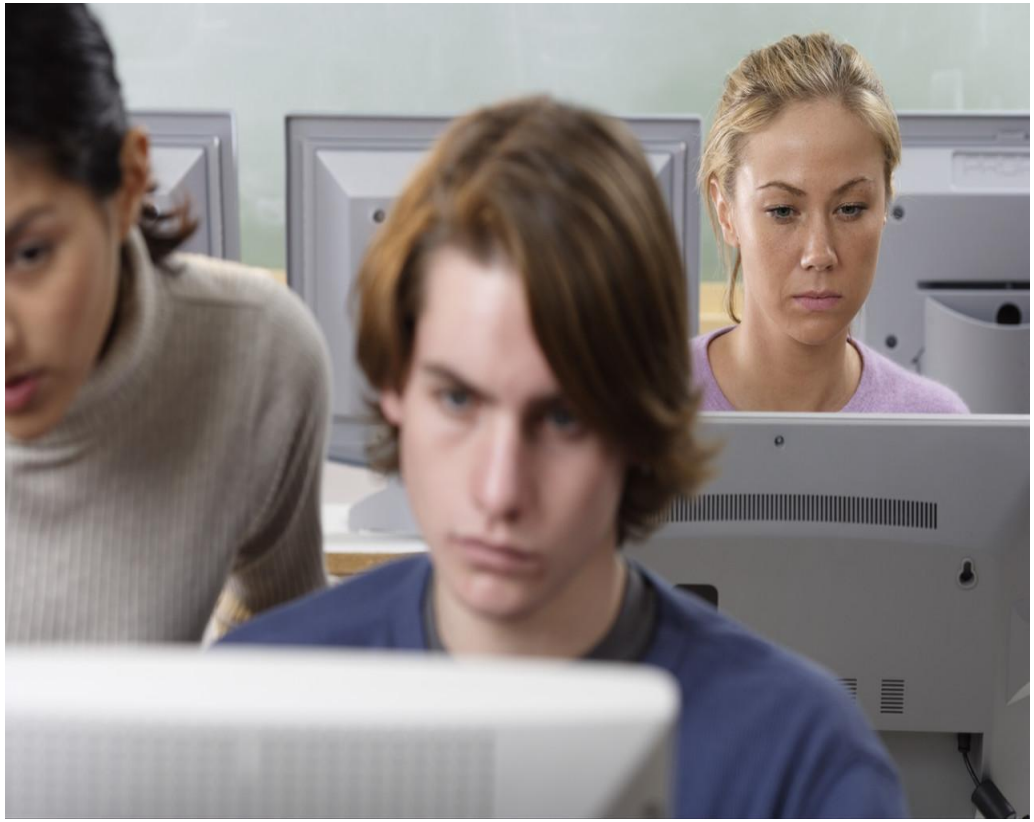
SPECIAL EDUCATION STAFF

- 18 - Special Education Teachers
- 10 - Special Education Assistants/Aides
- 1 - Speech Language Pathologist
- 1 - Psychologist
- 1 - Sign Language Interpreter

- Contracted Services Part Time Staff: Occupational Therapist, Physical Therapist, Vision Instructor, Autism Specialist, Speech Language Pathologist

SPECIAL EDUCATION STUDENT ENROLLMENT

- 260



ALTERNATIVE SPECIAL EDUCATION FACILITIES OUT OF DIVISION

- LAUREL Regional School
- Bridges Treatment Facility
- New Vistas School
- Rivermont School
- Commonwealth Treatment Center

TITLE I PROGRAM

- Federal funds to provide remedial reading instruction to students in the elementary grades at APS and AES
- Title I serves 55 students at APS
- Title I serves 47 students at AES

SUMMER SCHOOL 2011

- 290 students
- Reading, math, social studies, and science
- 90% of students who took SOL tests passed
- 2 students who did not graduate in June received diplomas following summer school

APPOMATTOX ALTERNATIVE EDUCATION CENTER (AAEC)

- 20 students enrolled currently
- 1 student has completed GED since August
- 10 students in Individual Student Alternative Education Plan (ISAEP)
- The ISAEP program is designed for those students ages 16 to 18 and enrolled in high school programs who are having difficulty finding success in a regular classroom environment. Included in enrollment is:
- Career guidance counseling
- Mandatory enrollment in a GED preparation program
- Career and technical education

PROJECT GRADUATION

- New program, using existing staff at ACHS, which targets students who have not passed one or more SOL tests needed for graduation
- Students are enrolled in 90 minute class, 45 minutes of which are spent with academic teacher who works with them in their area of need
- Remaining 45 minutes are spent with a different teacher who works on study skills curriculum
- This is done during part of teachers' planning periods

NEW CLASS - COLLEGE FOCUS

- Reinforces study skills, SAT practice, and college preparation skills
- Using existing staff

STAFF DEVELOPMENT/TRAINING FOR TEACHERS

- Professional Learning Communities
- Updating Pacing Guides and Benchmark Tests
- Best Practice Teams are trained to provide differentiation skills to staff
- 21st Century Learning Skills Cohorts
- Developing network of resources for new math standards
- Training on new textbook programs
- Adoption of new English and Science Standards
- Region 8 network to develop higher level thinking questions
- Investigating additional Advanced Placement courses through VASS AP Grant

TECHNOLOGY UPGRADES 2010-11

- Replaced or upgraded all teacher computers
- Created redundant ASA firewall
- Added an additional 8 terabytes to county owned virtual cloud
- Added thin clients to every English classroom in the county
- Created centralized print server
- Primary school / first time in 7 years teachers have two functional computers in every classroom
- Reloaded all computers in the county with new image
- Completed VOIP installation for all schools and offices
- Installed two e911 servers to be compliant with the new e911 laws
- Upgraded student database server with redundancy
- Began new implementation of costs per copy program for copiers
- Implemented new offsite virtual backup system
- Created redundancy for new phone system
- Installed POE (Power Over Ethernet) for all core switches in the event of power outages
- Increased the implementation of MAC computers into the Technology Integration Plan
- Added additional unit to server farm which now has three physical servers that run 23 virtual servers

SOL TESTING 2010-11 NUMBER OF TESTS GIVEN

- English Reading - 1,272
- English Writing - 568
- Math - 1,626
- Science - 1,148
- History - 1,394

- Total SOLs given: **6,008**

Appomattox County Schools –Longitudinal SOL Scores

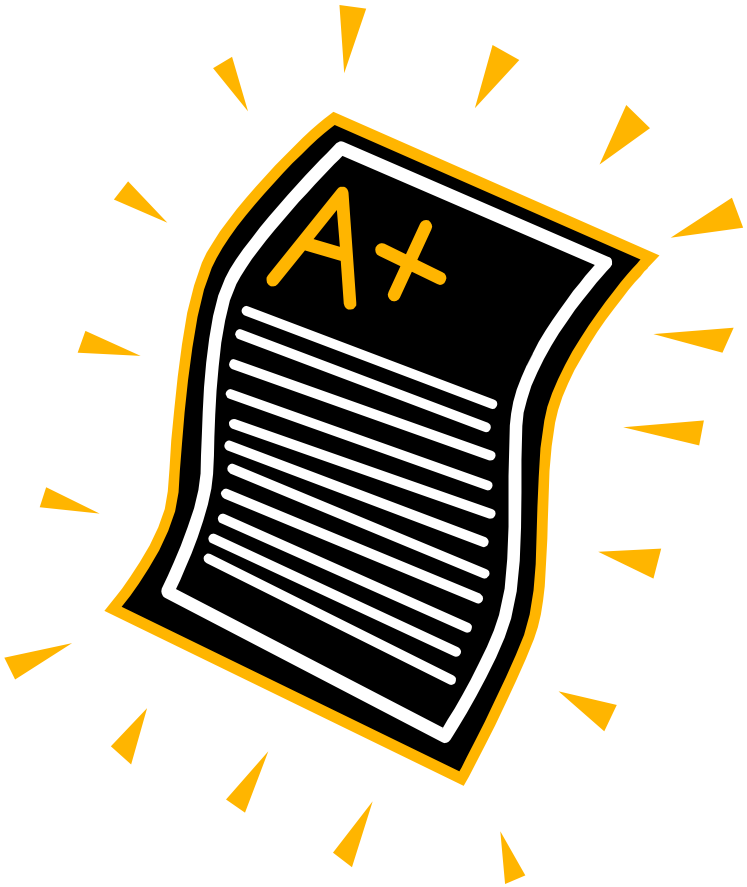
School/ Subject	2000-01	2001- 02	2002- 03	2003-04	2004-05	2005-06	2006-07	2007-08	2008-09	2009-10	2010-11
ACHS											
Reading	73.4	65.3	75.0	73.0	88.2	87.8	89.1	95.48	96.20	91	91.07
Writing	73.2	68.1	85.0	74.5	84.5	81.1	88.2	92.45	93.42	81.5	86.62
Math	59.9	63.6	66.6	74.3	79.0	75.6	71.3	80.05	79.02	79.2	79.33
Science	60.7	66.1	73.8	78.0	83.8	82.8	83.9	85.56	85.42	85.2	91.26
History	60.5	69.5	75.2	83.8	85.5	85.3	80.8	86.48	89.65	90.1	78.57
AMS											
Reading	56.4	56.5	58.4	60.0	74.8	70.4	82.2	86.64	91.40	92.4	85.46
Writing	63.7	69.9	57.9	85.2	76.9	85.3	82.5	82.88	89.20	92	88.63
Math	78.0	76.1	78.7	84.4	83.7	58.7	72.7	82.53	76.48	87.1	73
Science	76.5	77.5	73.9	85.6	88.5	84.9	89.0	86.79	92.36	90.6	93.71
History	81.3	77.9	76.7	82.6	89.0	78.0	84.8	78.38	81	90.6	85.46
APS/AES											
Reading	64.0	73.8	70.6	64.7	82.1	94.4	96.0	96.03	95.99	90.7	83.08
Writing	78.4	79.1	73.1	81.7	85.1	94.4	89.7	86.16	95.59	86.2	83.58
Math	62.6	74.7	68.3	75.0	85.1	93.7	94.6	96.05	94.65	92.5	86
Science	64.2	76.4	74.4	81.4	89.1	95.2	97.8	94.30	94.65	90.2	85.95
History	62.3	70.9	72.2	79.9	92.4	97.4	98.4	98.45	95.90	94.2	82

AYP – Longitudinal DATA - ACPS

	2006	2007	2008	2009	2010	2011
Division Level	Made AYP	Made AYP	Made AYP	Made AYP	Did not make-Math	Did not make-Math
APS	Made AYP	Made AYP	Made AYP	Made AYP	Made AYP	Did not make-English & Math
AES	Made AYP	Made AYP	Made AYP	Made AYP	Made AYP	Did not make-English & Math
AMS	Made AYP	Did not make AYP-English	Made AYP	Did not make AYP- English	Made AYP	Did not make-English & Math
ACHS	Made AYP	Made AYP	Made AYP	Made AYP	Did not make Math and FGI	Did not make Math and FGI

SOL PERFECT SCORE RECOGNITION

- October 27
- 5:30 p.m. – ACHS auditorium
- 600 = perfect score
- 253 students achieved a perfect score on 340 SOL tests during 2010-11



2010-11 HIGH LIGHTS - APS

- 91% achieved 1+ years in reading
- 250 earned spot on Mad Math Minute Wall
- 127 earned 75 Accelerated Reader(AR) points
- 450 students recognized for outstanding achievement at end of semester assemblies
- 1st annual Little Farmer's Day
- Longwood University student art contest winner
- Relay for Life team with teachers and staff
- Attendance Program and Lunch Buddies Program
- Community partnerships with Walmart & Pizza Hut

AES 2010-11 HIGH LIGHTS

- 206 perfect SOL scores at October recognition
- VA Board of Education Competence to Excellence Award
- VA Tech Excellence in Education Award for Partnership Program with APS
- UVA Partnership for gifted students
- Longwood University Partnership for Professional Development
- Girls on the Run, WATCH DOGS Dad Program - volunteers
- Family Alliance Essay Winner
- VA Museum of Fine Arts Partnership
- Regional Science Fair Participation
- After School Clubs Program - volunteers
- Bucket-filling program to promote respect
- Math Whiz Kids Club
- Accelerated Reader Program

AMS 2010-11 HIGH LIGHTS

- 122 perfect SOL scores at Recognition Ceremony
- Math Plus & Academic Enrichment classes
- VSBA Spring Regional Forum Art Contest winner
- Citizen of the Month Program
- Anti-bullying Program
- PE Bike Program
- Spelling Bee
- Geography Bee Winner
- Girls on Track Program
- App Squad
- ALPS program enrichment
- 50 students recognized for Presidential Academic Achievement and Excellence Awards
- FFA recognized as Superior Chapter
- Band earned Excellent Rating at VA Band Director's Concert Festival
- Citizens of the Year
- 12 students visited The Governor's School
- 23 students visited Centra Health Career Day

ACHS 2010-11 HIGH LIGHTS

- 41 perfect SOL scores
- 37 honor graduates
- 14 CVCC Early College Scholars
- Track –girls won 4 x 1 Regional
- Softball - District Champs
- Baseball- Region B Champs
- Golf -3rd in District
- FCCLA students placed in state competition
- Drafting & Nuc.Tech students placed in CVCC Technology Fair
- FFA Chapter - 3 Star National Award
- FFA livestock competition team recognized by VSBA as "Showcase for Success"
- FFA Chapter participated in the Adopt A Highway Program

ADULT EDUCATION

- 35 Adults Received GEDs 2010-11
- 40 Adults - Currently Enrolled
- Housed at CVCC

OUR TEACHING STAFF

- Full-time teachers - 175
- Teachers with Master's Degrees – 74
- Female Teachers – 77%
- Male Teachers – 23%

NEW MANDATED VIRGINIA DEPARTMENT OF EDUCATION TEACHER EVALUATION SYSTEM

- Must be ready to use July 1, 2012
- Has 7 standards of measure:
- Professional Knowledge
- Instructional Planning
- Instructional Delivery
- Assessment of Student Learning
- Learning Environment
- Professionalism
- Student Academic Progress

OUR STAFF – 377 EMPLOYEES

- 45 – Bus Drivers
- 4 - Crossing Guards
- 2 - Mechanics
- 18 – Custodians
- 22 – Clerical
- 37 - Aides
- 4 - Principals
- 4 - Asst. Principals
- 1 - Ath. Dir./Asst Princ.
- 5 - Directors
- 2 - Supervisors
- 26 – Food Services
- 40 - Coaches (part-time)

EMPLOYEE DEMOGRAPHICS

- BY AGE:
- 20-29: 55
- 30-39: 74
- 40-49: 93
- 50-59: 90
- 60-69: 51
- 70+ : 14

TRANSPORTATION FACTS

*Fleet is comprised of 51 buses

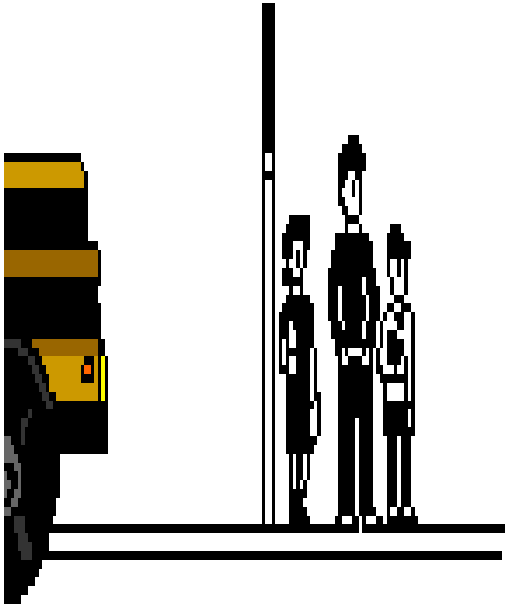
*5 of those are substitute buses

*46 buses are used each day

*Average age of our buses is a 2002 model

*Oldest models are 1995s

*Total mileage for the fleet is 516,000 per year



OUR FACILITIES

- 460,000 square feet
- 80 acres
- 5 school buildings
- 6 support building
- Buildings range in age from 10 years old to over 100 years old
- Facilities study was completed in 2008 by Dominion 7

APPOMATTOX PRIMARY SCHOOL

- Built in 1954
- Addition in 1989
- Getting a renovation and additions through QSCB
- Thank you for this project!

APPOMATTOX ELEMENTARY SCHOOL

- Constructed in 2001
- No major needs other than carpeting should be replaced

APPOMATTOX MIDDLE SCHOOL

- Original building – 1908-1953
- Old library – 1940 – title search in process
- Vocational building – 1955
- Addition – 1998
- <u>Needs:</u>
- Plaster in original building
- Boiler replacement
- Roof on original building needs repair
- Ventilation needs attention on lower level in original building
- Gym needs air conditioning

APPOMATTOX COUNTY HIGH SCHOOL

- Constructed in 1974
- Needs complete renovation to update and upgrade all areas including:
- Kitchen equipment, plumbing and electrical distribution panels, and HVAC systems
- A.D.A . compliance
- Major brick re-pointing needed all over the exterior of the building
- Major sidewalk repairs and alteration to parking lot to accommodate safety concerns and traffic flow
- Expansion of the CTE wing to increase hands-on training for students in such areas as: Horticulture, Drafting, HVAC, Plumbing, Masonry, 21st Century STEM programs, etc.

BUS SHOP & MAINTENANCE SHOP

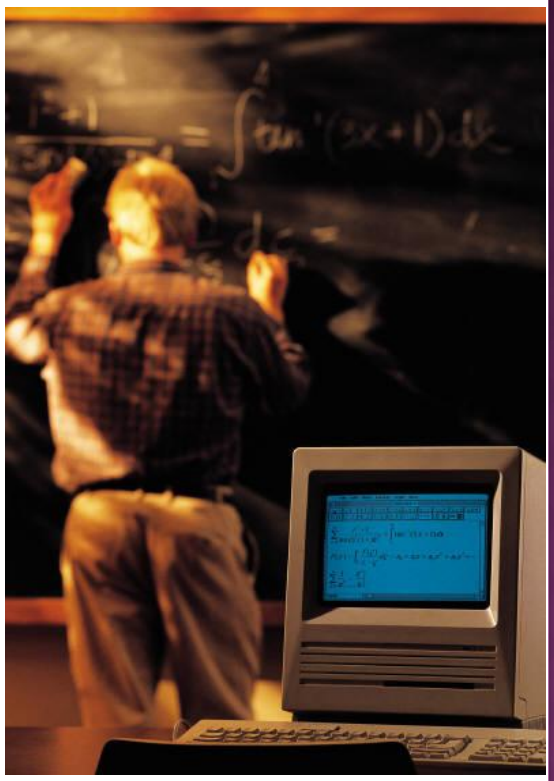
- Study recommended demolition and construction of new pre-engineered metal building to house the bus garage and maintenance department to address safety issues and increase efficiency of its operations.
- Study also recommended relocating current school board office to old elementary school after a renovation.

CAPITAL IMPROVEMENTS FY 2011

- Technology Infrastructure $ 11,142.87
- 2 School Buses 159,740.00
- Special Needs Bus 83,890.00
- Maintenance Storage Shed 9,035.59
- ACHS ADA Bath Renovation 330,687.46
- ACHS Parking Lot Repair 52,825.00
- ACHS Baseball Bleachers 11,200.00
- ACHS Practice Field Improvement 8,572.00

STIMULUS FUNDS 2010-11

- Teaching positions
- Retaining jobs
- Employee bonuses
- Return of 1 Bright Beginnings class for half year
- ACHS ADA bathroom/upgraded gym lobby/lighting



RETURN OF MATCHING FUNDS

- 3 Bright Beginnings 4 Year-old Classes
- (Kindergarten teachers have noticed decline of incoming skills from K students unable to attend last year)
- Algebra Readiness
- Early Reading Intervention

Continuation of K-3 Class Size Reduction

Thank you for your support of these vital programs!

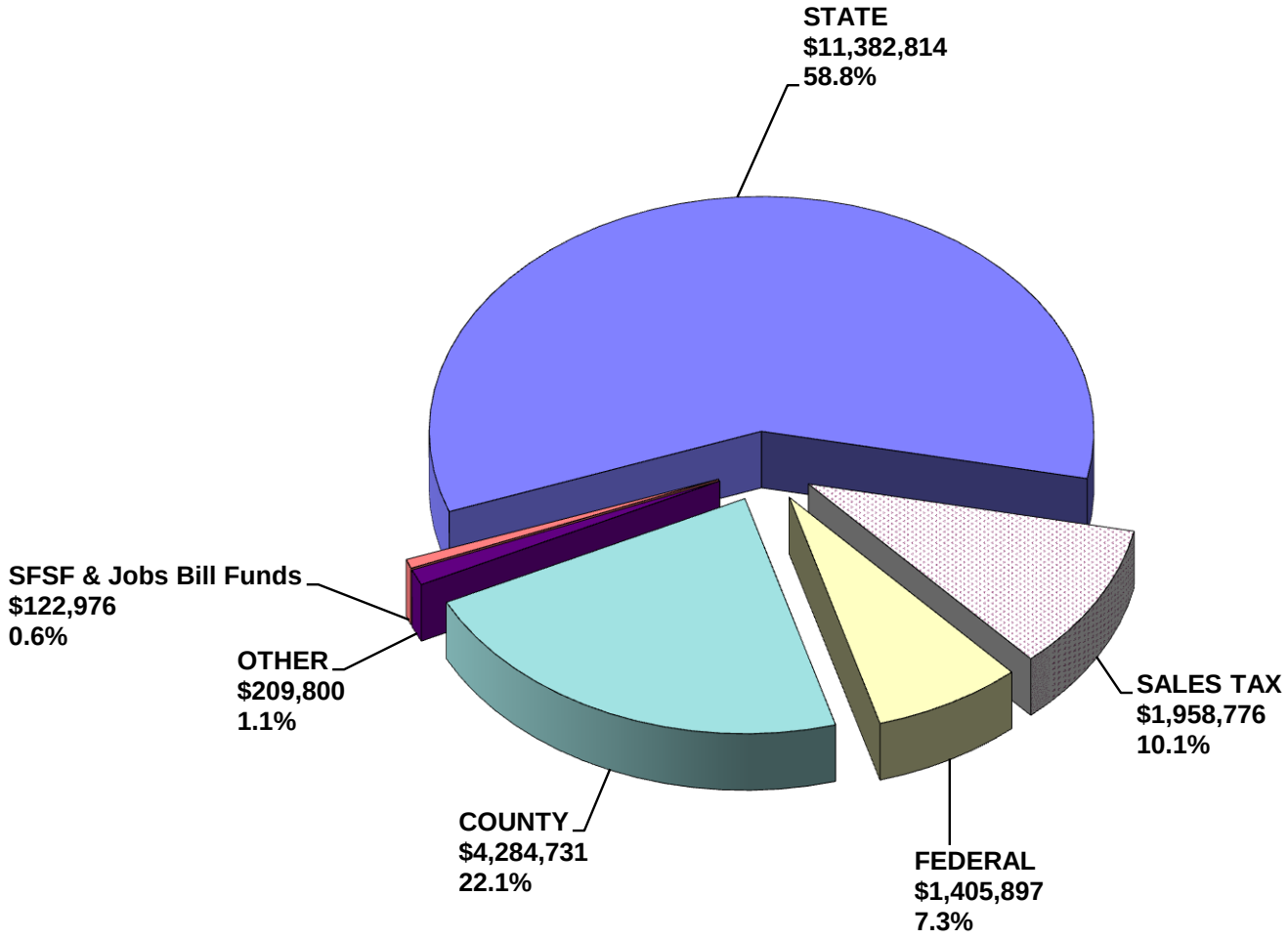
RETURN OF MIDDLE SCHOOL SPORTS

- Parents and staff have expressed appreciation for these programs

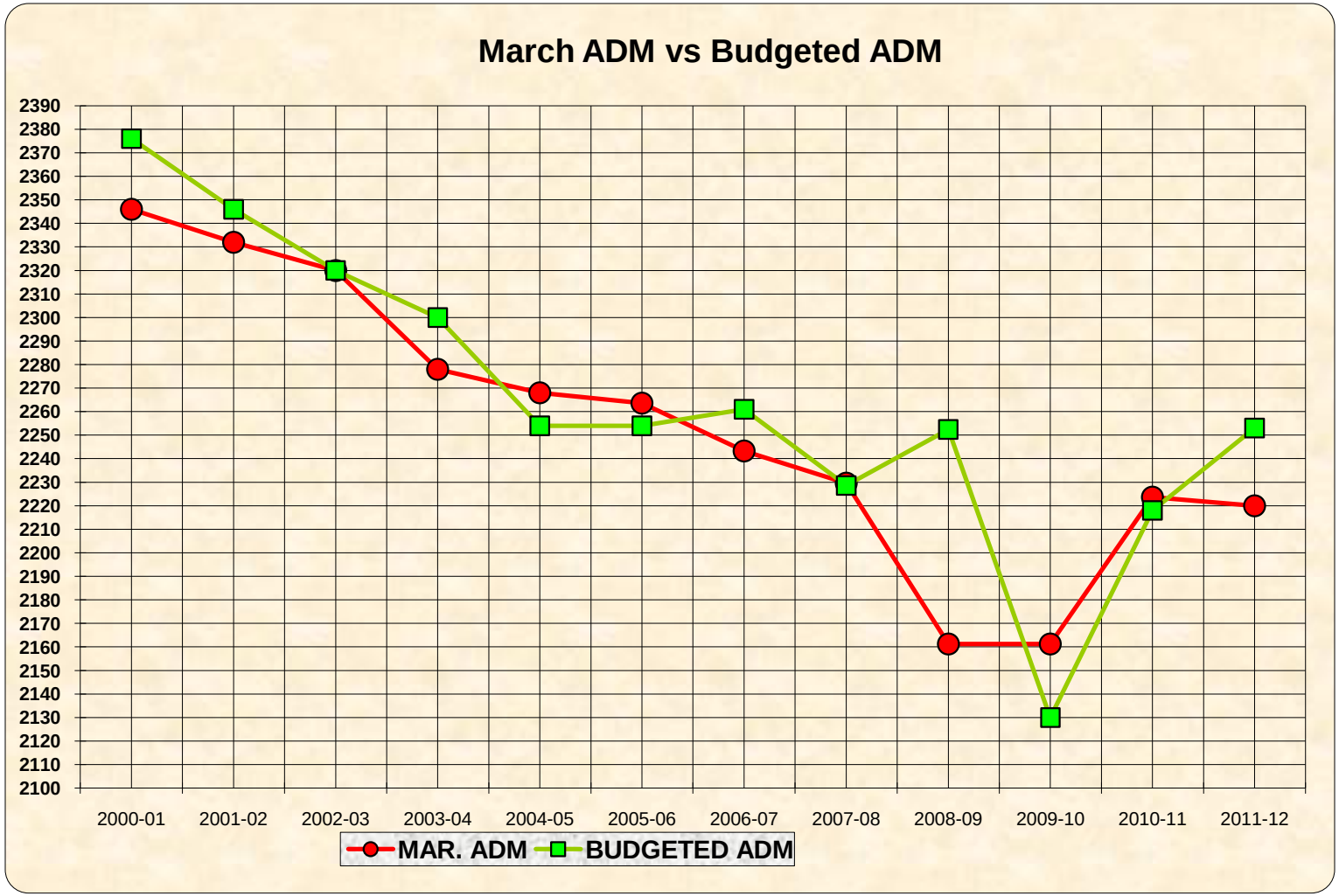
PUBLIC PRIVATE EDUCATION FACILITIES & INFRASTRUCTURE ACT (PPEA)

*Committee comprised of both Boards
*Unsolicited proposals reviewed; winning proposal selected – J. E. Jamerson and Sons
*Bill Gillespie hired as project manager
*County awarded $10,000,000 QSCB Bond at 0% interest
* We appreciate this!

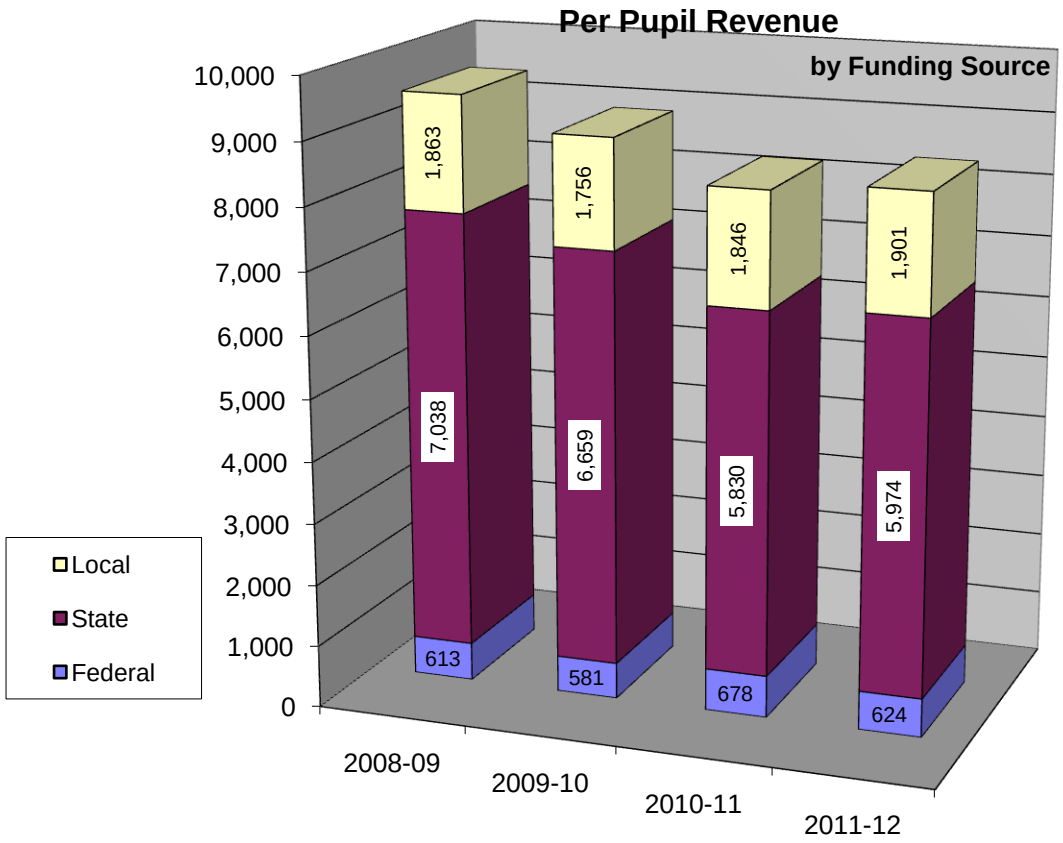
REVENUE 2011-12



ADM


March ADM vs Budgeted ADM
2390
2380
2370
2360
2350
2340
2330
2320
2310
2300
2290
2280
2270
2260
2250
2240
2230
2220
2210
2200
2190
2180
2170
2160
2150
2140
2130
2120
2110
2100
2000-01
2001-02
2002-03
2003-04
2004-05
2005-06
2006-07
2007-08
2008-09
2009-10
2010-11
2011-12
MAR. ADM
BUDGETED ADM

PER PUPIL REVENUE



CHALLENGES FOR 2012-13

- Benefit unknowns involving VRS and health insurance
- Salary increases for staff as we move into 4th year of frozen wages
- Examination of all retiring staff positions and class sizes K-12
- Expiration of Federal Stimulus Funds
- Unfunded mandates (SOL testing, Gifted services, Special Education services, LEP services, new teacher evaluation system, OSHA, FCC 911 and radios, etc.)

BUDGET PLANNING SCHEDULE

August – September	Agency Budget Prep
November – December	Governor, DPB and Cabinet Review
December 19	**Governor's Proposed Budget Sent to Senate**
January 2012	Budget Bills sent to Money Committees

BUDGET PLANNING SCHEDULE

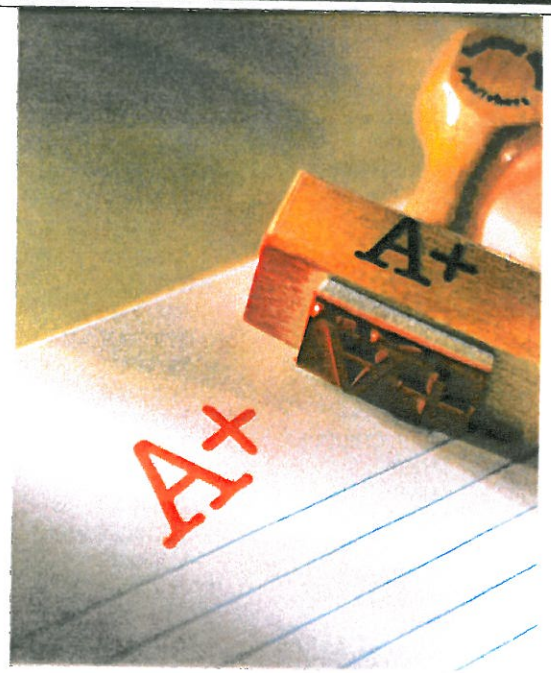
February 2012	Senate & House produce separate budget bills
March 2012	Conference Committee Reports Bill(s)/General Assembly (GA) Approves
April 2012	Governor signs/vetoes or returns to GA with Amendments – six weeks after GA Approval

*** Any budgets developed before this are ***projections only!***

THANK YOU FOR YOUR SUPPORT

- Questions and comments from Board Members

APPOMATTOX COUNTY
PUBLIC SCHOOLS



Perfect Scores on 2010-11 SOL Tests and Alternative Assessments

October 27, 2011

5:30 PM

Appomattox County High School

Auditorium

Perfect Scores on 2010-11 SOL Tests and Alternative Assessments

Congratulations to the following students for achieving a perfect score on SOL test(s) or alternative assessment(s) during the 2010-2011 school year.

Appomattox Elementary School

Student Name		Grade	Subject (s)
ARMSTRONG	ANNE	3	M,R
CARRICO	HAYLEY	3	H
CHEATHAM	ERIC	3	H,M,R
COMEAU	GAITHER	3	H
DALTON	HANNAH	3	H
DILLON	ADAM	3	M,R
DRINKARD	HAYDEN	3	M
FERGUSON	CALEB	3	H
FERGUSON	CRISTIAN	3	H
GALLIER	BRENDAN	3	M,R
GARRISON	ETHAN	3	M
GILSON	CHRISTOPHER	3	H
GRISHAW	TAYLOR	3	M,S
HAMLET	CLAUDIA	3	M
HUBBARD	MALIEK	3	R
JEFFERSON-MILLER	SHALYNN	3	R,S
JOHNSON	SHANIYA	3	M,R
KELSO	TAI	3	M,R
MARTIN	CHLOE	3	M
MENDOZA	GABRYELLA	3	H,R
MOORE	TYLER	3	R
MORGAN	APRIL CHRISTA	3	M
NEIGHBORS	JACOB	3	M
OLIMPIO	LUKE	3	M
PAGE	MIKAHLYNN	3	R
PAULETTE	ANNABELLE	3	H,M,R
REID	OLIVIA	3	M
ROWE	ROBERT	3	M,R
SHAW	HOPE	3	H
SMITH	COLTON	3	M,R
ST.JOHN	JENNA	3	M
THOMAS	JEREMY	3	H
WRIGHT	JUSTICE	3	H,R
WRIGHT	SHAUNQUITTA	3	M
BEAZLEY	HOGAN	4	H
COLEMAN	CHASE	4	M
DRINKARD	BRADEN	4	M,R,H
FALK	TAYLOR	4	H
GOIN	JAMIE	4	M
HAMLETT	DESIRE	4	H
HAMLETT	JONATHAN	4	H
JOHNSON	HANNAH	4	R
MAXWELL	ASHLEIGH	4	M,R,H
MULLINS	COLBY	4	R,H
NATOUR	SUMMER	4	H
RANSON	ABBY	4	R
SAVAGE	KATELIN	4	M,R,H
SERVIS	ILYANA	4	M,H
STOKES	AKIRA	4	M
TRENT	MAKAYLA	4	H
WALTON	JOSEY	4	M
ARRIAGA	MARIA ARIAH	5	M
ATKINSON	MARGARET	5	M,R,S
BALDWIN	KENNETH	5	M,S
BALDWIN	MARY	5	M,R
CANTER	KENNETH	5	M
CARTER	CASSIDY	5	M
CHEATHAM	HAILEY	5	M
CLARK	MELISSA	5	M,R
CRONER	KAYLA	5	M
DECKER	KALISTA	5	M,R
DESOUZA	ANDERSON	5	R
DEWS	DEVIN	5	M
DRINKARD	JILLIAN	5	M,R
DUNCAN	CAMERON	5	M,R,S
EAGLE	KAYLYNN	5	M,R
EVANS	REBECCA	5	M
FERGUSON	HALEY	5	M
GILLILAND	ROBERT	5	M,S
GILSON	SAMANTHA	5	M
HEARD	MUHAMMAD	5	M
HODGE	KAITLYN	5	M,W
HOLLAND	JAYLEN	5	M
HORTON	RACHEL	5	M
HUFFMAN	WILLIAM	5	M
JOHNSON	BLAKE	5	M
KIDD	HAYLEY	5	M
KIRBY	CARLEIGH	5	M
LINDSAY	MORGAN	5	M,R
LIU	FRANKLIN	5	M
MAGRUDER	MAEGAN LEAH	5	S
MARQUIS	LOGAN	5	M,S
MAYBERRY	DOUGLAS	5	R,S
MAYO	DEVIN	5	W
MCCONVILLE	TIMOTHY	5	M
MCRAE	HOLLY	5	M,W
MCRAE	PHILIP	5	M,S
MELTON	TREVOR	5	M
MILLER	HALEY	5	M
MILLS	TRAVIS	5	M
MORRISON	LORRIE	5	M
NASH	MELODY	5	M
NASH	MONICA	5	M
NOE	JESSICA	5	S
O'NEILL	CHRISTOPHER	5	M
PAULETTE	SAMANTHA	5	M
PENICK	KAELYN	5	M
PENNIX	NYDIA	5	M
POOLE	DANIEL	5	M,R
POORE	JACOB	5	M
RASMUSSEN	HENRY	5	M

H-History/Social Studies **M**-Mathematics **S**.-Science **R**-Reading **W**-Writing **EOC**– End of Course

REID	ALEXIS	5	M,S
ROBBINS	JUSTIN	5	M
ROBERTSON	SIERRA	5	M
ROYAL	GRACE	5	M
RUBIO	CESSAR	5	M,S
SCOTT	BRANDON	5	M
SHIREY	SAMANTHA	5	M
SHOTTS	BRANDON	5	M
SHOTTS	DALTON	5	M,S
TAYLOR	BREJAY	5	M
THOMAS	SYDNIE	5	M
THOMSON	AMBER	5	M
TRACEY	BRYAN	5	M
TRONCO	ANTHONY	5	M
WHITE	ISABELLE	5	M,S
WILHOIT	SKYLAR	5	M

Appomattox Middle School

Student Name		Grade	Subject (s)
ARBOGAST	BROOKE	6	R
BAGBY	DEVIN	6	H
BERKLEY	DESTINE	6	R
BRUHNSEN	CHRISTOPHER	6	H
COCKS	MATTHEW	6	M
DIEPPA	ANTHONY	6	M,R
ELLIOTT	HARMONIE	6	R
FANNEY	GILLIAN	6	R
FETTY	KENDRA	6	R,H
FLESHMAN	PHILLIP	6	R
FORD	WILLIAM	6	H
GALLIER	CAMRYN	6	R
GOFF	KATHERINE	6	R
HAGGERTY	CATHERINE	6	M,H
HEGMANN	CLAIRE	6	R
HUDSON	BRANDON	6	R,H
HUDSON	MATTHEW	6	H
JACKSON	FOX	6	H
KENNEDY	CHRISTIAN	6	H
KLEIN	BRITTANY	6	H
LAWSON	LAUREN	6	M
LEE	KESHAWN	6	R
MARTIN	JORDAN	6	M,R,H
MAYBERRY	BRIDGET	6	R
MAYBERRY	WILLIAM	6	R
NOVILLA	ADRIANNA	6	M,R
RAMOS	MARISOL	6	R
RICHBURG	KASHONE	6	M,R
ROBINSON	LAKIMA	6	R
ROMANO	SOPHIA	6	H
SERVIS	NICHOLAS	6	M,H
TAPPEN	STEVEN	6	M,H
VAUGHAN	ROBERT	6	M,R,H
WILLIAMS	NOAH	6	M
ZDGIEBLOSKI	GEOFFREY	6	H

H-History/Social Studies **M**-Mathematics **S**.-Science **R**-Reading **W**-Writing **EOC**– End of Course

Appomattox Middle School

Student Name		Grade	Subject (s)
COLLURAFICI	KATIE	7	M
HAMLETT	TIANA	7	M
HASKINS	JAKEEM	7	H,M,R
JORDAN	DAVID	7	R,W
KENNON JR	FRANK	7	H
MARTIN	JOHN	7	H
RAUP	MAX	7	M
REYNOLDS	BRANDON	7	H
SHOBER	BRUCE	7	R
SMITH	CHERYL	7	H,M,R
TOBIAS	MICHAEL	7	M,R
WOODY	GARRETT	7	M
WRIGHT	JASMEN	7	H,M,R
BALDWIN	CATHERINE	8	M
BARKSDALE	JONATHAN	8	H,M,R
BREEDING	CODY	8	M
BRYANT	BLAKE	8	M
BURGE	TYLER	8	R
CRONER	RAIDEANDRA	8	S,W
DORIAN	AUSTIN REID	8	M
GANNICOTT	TREVOR	8	S
GARRETT	RAVEN	8	R
GOODE	KEITH	8	M
GRAHAM	ASHLEY	8	M
HAMLET	JESSICA	8	M
HARVEY	CHANDLER	8	M,R
HASKINS	OCTAVIA	8	M,R,S,W
LAM	TOMMY	8	R
MALONE	SHA'KIA	8	M
MCCOY	JASMINE	8	M
MCCOY	KHALIL	8	M
MCRAE	JOSHUA	8	M,R
OSTERBERG	EMILY	8	M,R
PHELPS	LYDIA	8	R
PRUE	MICHAEL	8	R,S
ROTHGEB III	JOSEPH	8	M
ROYAL	HANNAH	8	R
SAVAGE	JESSICA	8	R
TAPPEN	CHEYENNE	8	R
TRENT	MEGAN	8	R
VAN HORNE	ANTHONY	8	M
WAGSTAFF	WALTER	8	M,R,S,W
WATSON JR	DANIEL	8	R
WHITE	MAYA	8	R,S,W
WOODS	BARET	8	M
WORLEY	RALEIGH	8	M

H-History/Social Studies **M**-Mathematics **S**.-Science **R**-Reading **W**-Writing **EOC**– End of Course

Appomattox County High School

Student Name		Grade	Subject (s)
HASTINGS	CHANCE	9	S
KUEGLER	WESLEY	9	S(2)
MARTIN	CASEY	9	S
MILLER	HUNTER	9	S
RAUP	ERIC	9	S
BAILOR	LATIFAH	10	H
REEVES	TIMOTHY	10	H
BALDWIN	MELISSA	11	W
CAIFANO	HALLIE	11	W
CARTER	SARA	11	H,R,W
CHRISTIAN	DEVONTA	11	H,W
COX	MARVIN	11	M,R,S
ELDER	ALISON	11	W
HANDY	COLBY	11	M,W
LEWIS	WILLIAM	11	R
SCRUGGS	COREY	11	R
SMITH	JONATHON	11	R
SMITH	TIARA	11	R
MADDOX	KRYSTALYN	12	M,W

H-History/Social Studies **M**-Mathematics **S**.-Science **R**-Reading **W**-Writing **EOC**– End of Course

APPOMATTOX COUNTY SCHOOL BOARD

Stacy C. Garrett, Chairman

Bobby K. Waddell, Vice-Chairman

Amy M. Martin

Gregory A. Smith

J. Wesley Williams

WE WISH TO CONGRATULATE EACH STUDENT FOR ACHIEVING THIS HIGH ACADEMIC HONOR. WE ARE EXTREMELY PROUD OF YOUR ACCOMPLISHMENT AND WISH YOU CONTINUED ACADEMIC SUCCESS THROUGHOUT YOUR SCHOOL YEARS.

Refreshments Provided By:

Appomattox County Public Schools

School Nutrition Department

Minutes of
Appomattox County School Board
Interim Meeting

The Appomattox County School Board met on Thursday, September 8, 2011 at 5:30 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an Interim Meeting. Present were Board Members Mrs. Stacy C. Garrett, Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Division Superintendent Dr. Dorinda G. Grasty.

CALL TO ORDER

Mrs. Garrett, Chairman, called the meeting to order and welcomed those in attendance.

CONSIDERATION OF AGENDA

Rev. Williams requested a discussion of staffing of the art classes be included on an agenda, but not necessarily at this meeting. Mrs. Garrett directed the item to be added to the next meeting agenda.

It was moved by Mrs. Martin and seconded by Mr. Waddell to approve the agenda as presented. By unanimous voice vote, the motion was approved.

SUPERINTENDENT'S REPORT

Enrollment Information

The superintendent provided an enrollment report for the first eleven days of school which indicated an enrollment of 2,217 on September 6, 2011. This compares with a budgeted ADM of 2,253 for the 2011-2012 school year. (See Attachment # 1)

Report from Structural Engineer on AMS

Mr. Stephen O. Edwards, Director of Business and Operations, reviewed the report from the structural engineer concerning Appomattox Middle School which had been forwarded to our insurance adjuster. (See Attachment # 2) He noted our insurance policy has a $5,000.00 deductible for earthquake damages. Mr. Edwards stated the written report confirmed a previous verbal report which indicated the cracks were structurally insignificant and there was no compromise of the structural integrity of the building. A follow-up report will be presented to the Board following receipt of a response from our insurance adjuster.

APS Construction Project Update

Mr. Edwards shared an update report from Mr. Bill Gillespie, PPEA Project Manager, concerning the primary school construction project, (See Attachment # 3) He stated Mr. Gillespie will provide this type of report at each interim and regular monthly business meeting. Mr. Gillespie will also be present at the regular monthly business meetings to provide a short presentation.

Mr. Edwards noted a PPEA Committee Meeting was held earlier in the day. He stated site issues were of concern to a number of committee members, particularly the water runoff because more water is being put into the system than is allowed. Mr. Gillespie is addressing the situation on Ferguson Street with the Virginia Department of Transportation. J. E. Jamerson & Sons and Dewberry & Davis are working to make site corrections at no additional cost to the project.

CLOSED SESSION

Adjourn to Closed Session

Mr. Waddell moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia 1950, as amended, and specifically students #52626, #233, and #52107.

Mr. Smith seconded the motion made by Mr. Waddell. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Waddell and seconded by Mrs. Martin to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Waddell made this motion which was seconded by Mr. Smith, unanimously approved, and recorded by roll call vote. (See Attachment # 4)

APPROVAL OF PERSONNEL MATTERS

It was moved by Mr. Waddell and seconded by Mrs. Martin to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. Personnel were approved as follow:

Family and Medical Leave Act 2011-2012:

Erin E. Bromley – Teacher – Appomattox Elementary School. Effective: Approximately October 21, 2011, for up to 12 weeks according to FMLA guidelines.

Amanda R. Turner – Teacher – Appomattox Primary School. Effective: Approximately February 20, 2012, for up to 12 weeks according to FMLA guidelines.

Long-Term Substitutes 2011-2012:

John E. Schnatterly, Jr.– Long Term Substitute – Appomattox Elementary School - Substituting for Erin Bromley. Effective: Approximately October 21, 2011 for up to 12 weeks.

Kelly C. Watson – Long Term Substitute – Appomattox Primary School – Substituting for Lindsay Mihalik. Effective: August 31, 2011 for up to 12 weeks.

Teacher Substitutes 2011-2012:

John E. Schnatterly, Jr.
Kelly C. Watson
Greer D. Harris

Supplemental Assignments 2011-2012:

Appomattox County High School:

Brenda S. Barringer	–	Drama/Chorus
Victoria W. Rothgeb	–	Yearbook
Joseph G. Servis	–	Academic Competition

Appomattox Elementary School:

Jason L. Wells	–	Webmaster – Declined Offer
Dana C. Hamlett	–	Webmaster

Stipend for Employees Who Work at More Than One School:

Darlene W. Cooter
Lauren R. Scott
Brenda S. Barringer
Bryan M. Allgood
Lindsay M. Pulfer
Margaret I. Donghia
Ami S. Gonzalez
Elizabeth J. Duncan
Jane E. Mills
Melanie M. Ranson

APPROVAL OF STUDENT MATTERS:

Student Number 52626:

It was moved by Mr. Waddell and seconded by Mr. Smith to place Student Number 52626 at the Pride Center until the end of first semester of the 2011-2012 school year pending a behavioral progress report from the Pride Center to determine if the student should continue this placement for second semester. By unanimous voice vote, the motion was approved.

Student Number 233:

It was moved by Mr. Waddell and seconded by Mr. Smith to expel Student Number 233 for 365 days due to possession of marijuana and alcohol on school property. Mrs. Garrett, Mr. Smith, Mr. Waddell, and Rev. Williams voted in favor

of the motion. Mrs. Martin abstained. By majority voice vote, the motion was approved.

NEXT MEETINGS

The following meetings will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia:

- Regular Monthly Business Meeting – Thursday, September 22, 2011 – 3:30 p.m. The tour of school facilities will be held prior to the meeting, beginning at 10:30 a.m.
- Interim Meeting – Thursday, October 13, 2011 – 5:30 p.m.

ADJOURNMENT

There being no further business, Mr. Waddell moved the meeting be adjourned with a second from Mr. Smith. By unanimous voice vote, the meeting was adjourned.

_____
Stacy C. Garrett
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 4

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Waddell moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Smith seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Garrett	-	Yes
Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Waddell	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: September 8, 2011

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, September 22, 2011 at 3:30 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Mrs. Stacy C. Garrett, Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mrs. Garrett, Chairman, called the meeting to order, welcomed those in attendance, and stated it had been a wonderful day touring the schools and observing the many successes in our school division.

CONSIDERATION OF AGENDA

It was moved by Mrs. Martin and seconded by Mr. Smith to approve the agenda as presented. By unanimous voice vote, the motion was approved.

APPROVAL OF MINUTES

August 11, 2011 – Interim Meeting
August 25, 2011 – Regular Monthly Business Meeting

It was moved by Mr. Smith and seconded by Mr. Waddell to approve the minutes of the August 11, 2011 Interim Meeting and the August 25, 2011 Regular Monthly Business Meeting as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

The superintendent reported Appomattox Walmart honored ten teachers in our school division in grades K-8 as part of their National Teacher Appreciation Program. (See Attachment # 1) Dr. Grasty expressed her appreciation of the support our schools receive from Appomattox Walmart.

Communication Items from Board Members

Mr. Smith stated he has received numerous compliments concerning Mr. Bryan Allgood and the performance of the band. He requested the superintendent communicate this information to Mr. Allgood.

RECOGNITIONS

Students and Staff

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

Appomattox Middle School:

Tatum Martin - 4th High Individual - State Quiz Bowl CDE (Career Development Event) at Virginia FFA Association State Convention. The Quiz Bowl CDE is open to middle school students and requires them to study FFA history, traditions, and current events.

Appomattox County High School:

FCCLA:

Shannon Gunter - Gold Medal Winner - Focus on Children - National FCCLA Leadership Competition
Rebekah McQuigg - Gold Medal Winner - Focus on Children - National FCCLA Leadership Competition
Mrs. Ronda Matthews - FCCLA Sponsor

FFA:

Caleb Baker - State Runner-Up - Senior Agricultural Mechanics
William Gaulden - State Runner-Up - Senior Agricultural Mechanics CDE and 2nd High Individual in the State
Cory Hodges - High Individual - State Junior Agricultural Mechanics CDE - State FFA Convention
William Lewis - State Runner-Up - Senior Agricultural Mechanics
Corey Scruggs - Silver Finalist - National Diversified Horticulture Proficiency Award
Rob Thomas - Silver Finalist - National Specialty Crops Proficiency Award
Mr. Edward McCann - FFA Sponsor

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above for their outstanding accomplishments.

VSBA Academy Awards

The Virginia School Boards Association (VSBA) encourages participation in programs that are offered to School Board Members, Superintendents, Clerks, and Deputy Clerks throughout the year. Mrs. Garrett was pleased to present the following VSBA Academy Awards earned during the period July 1, 2010 through June 30, 2011:

Mr. Bobby K. Waddell	-	Award of Honor and Gold Pin
Dr. Dorinda G. Grasty	-	Award of Honor and Gold Pin

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests from the public to comment on agenda items.

SUPERINTENDENT'S REPORT

Membership Report

The superintendent provided the August 31, 2011 Membership Report which indicated the total funded ADM was 2,190 students. This compares with a budgeted ADM of 2,253 for the 2011-2012 school year. (See Attachment # 2)

Educational Trips

Board Members were provided with a listing of educational trips for their information and review. (See Attachment # 3)

VSBA and NSBA Activities

The following VSBA activity was discussed:

The 2011 VSBA Annual Convention will be held in Williamsburg, November 16 - 18, 2011 with the Delegate Assembly scheduled on November 17th. Mr. Waddell, Rev. Williams, and Dr. Grasty are scheduled to attend. Mr. Waddell will be serving as the Board's Delegate and Rev. Williams will be serving as the Board's Alternate Delegate. The deadline for registration is October 13, 2011 and the fee is $220.00 per person.

Information from the Schools and Division Offices

The superintendent stated the October school newsletters would be forthcoming.

Comments Following School Facilities Tour Held Earlier Today

Dr. Grasty stated the School Board tour of school facilities began at 10:30 a.m. and included all four schools as well as the Appomattox Alternative Education Center. She welcomed comments and suggestions from Board Members.

Mrs. Garrett noted it had been a great day and the group was intrigued by a game they played at the elementary school as they rediscovered they could learn while having fun. She was also pleased to see the recently completed construction at the high school and the ongoing construction at the primary school.

Mr. Smith requested Mr. Arbogast, Director of Technology and CTE, look into a Driver's Education Simulator. He also requested consideration be given to making the Safe Teen Driving Program mandatory for every student and parent. He asked when this program will be conducted this fall. Mrs. Martha Eagle, Principal of Appomattox County High School, stated the program has not been scheduled at this time due to poor attendance in the past and requested direction from the Board. Mr. David Read, Assistant Principal of Appomattox Middle School, reported less than five students attended the past two programs and agreed it should be mandatory. Dr. Grasty requested Mrs. Eagle look into the Safe Teen Driving Program and provide information at an upcoming meeting.

Mrs. Martin was impressed with the technology and methods of teaching exhibited in the classrooms they visited.

Mr. Waddell noted learning has to be fun and that was evident during the tour.

Information from the Director of Business and Operations

Mr. Stephen O. Edwards, Director of Business and Operations, provided the following information to the Board:

1. Update on Stimulus Funded ACHS ADA Renovations - The project is basically completed. Punch list items include HVAC in the lobby area, a drain line plumbing concern in the new ladies restroom, and some paint issues that have been shared with the architect.

2. Changes to the ACHS Parking Lot Traffic Pattern – We have received good news from VDOT stating they will make improvements to the intersection of Evergreen Avenue and Route 727 on the Technology Center corner. This will allow buses four additional feet. A new traffic pattern will be in place at the high school beginning October 17, 2011 and continuing for the remainder of the current school year. Buses will enter near the football field, drop off students at the cafeteria breezeway, and exit onto Evergreen Avenue. Cones have been purchased to separate the bus area from the section designated for staff, students, and parents. Prior to implementation, maps will be published in the newspaper for two weeks, Mrs. Eagle will be sending a letter to parents, and homeroom announcements will be made at the school. A long term plan is being developed.

3. Update on APS PPEA Project – Mr. Bill Gillespie, PPEA Project Manager, provided a detailed update concerning the primary school PPEA construction project. (See Attachment # 4) He was pleased to report three of the four bid phases have been completed and the project remains within budget. Mr. Gillespie reviewed a number of architect drawings and noted the next PPEA Committee Meeting will be held October 27, 2011.

Presentation of Day Treatment Program in Our Schools

Mrs. Genevieve Whittemore and Ms. Amber Duff with Central Virginia Community Services provided an informative power point presentation concerning the Therapeutic Day Treatment Services provided to students in our school division. (See Attachment # 5)

New Concussion Policy and Training for Coaches

Mr. Brad Harper, Athletic Director and Assistant Principal at Appomattox County High School, addressed Policy JJAC – Student-Athlete Concussions During Extracurricular Activities and the training that is being provided to our coaches. (See Attachment # 6) A Concussion Management Team is being formed as required by Policy JJAC. Mr. Harper noted all coaches will be required to take and pass a concussion course, annually, that is designed by the National Federation of High Schools.

Mr. Michael Shetely, Athletic Trainer, has obtained a program which will allow him to determine the severity of a suspected concussion that will assist our athletes in a timely and efficient manner. The test will also determine at what point the athlete may return to play. A pre-season computerized baseline test will be administered to all student athletes who will also be required to retake the test after a suspected concussion occurs. A grant application has been processed

through Dicks Sporting Goods that will provide the first 500 tests. If the grant is not awarded, the tests will be purchased.

A copy of information prepared by Mr. Shetely was shared with Board Members. (See Attachment # 7) This information will be distributed at all pre-season parent meetings to ensure the safety of our student athletes.

Update on Olweus Bullying Program

Mr. David Read, Assistant Principal of Appomattox Middle School and Bullying Prevention Coordinator for our school division, provided an update concerning the bullying prevention practices being conducted in our schools. (See Attachment # 8) He stated we need speakers to address bullying prevention with our students which will require funding. Mr. Read confirmed students are reporting bullying incidents.

New USDA Child Nutrition Proposed and Mandatory Regulations

Ms. Niki Kempton, Food Service Coordinator, provided information concerning the new proposed and mandatory regulations that have been issued by the USDA Child Nutrition Program and provided copies of October 2011 School Menus. (See Attachment # 9)

Mr. Smith stated he realized we have no choice but to follow the USDA Child Nutrition requirements. He also shared his concern that students did not know what some of the menu items were which resulted in bringing lunch from home, wasted food, and hungry children.

Ms. Kempton cited patience and flexibility will be needed to implement the required changes and noted in the future new food items will be introduced by providing samples to the students.

Mr. Edwards noted the federal reimbursement provided to our school division for students approved to receive free meals is $1.80 per meal for breakfast and $2.77 per meal for lunch. This reimbursement includes labor, supplies, food, and utilities which certainly does not cover the total costs.

Dr. Grasty stated the November menus will reflect slight changes as more of the USDA requirements are slowly incorporated into the Food Service Program each month.

Appomattox Alternative Education Center Update

Mr. Jason Bowyer, Assistant Principal at Appomattox Primary School and liaison for our Alternative Education Program, provided an update concerning the Appomattox Alternative Education Center (AAEC). He thanked the Board for touring the program earlier in the day and stated the students were impressed by their visit. Mr. Bowyer reported 18 students are currently enrolled at the Appomattox Alternative Education Center in the following capacities: 9 Pre-GED, 5 working toward credits, and 4 ISAEP/GED. He also shared information concerning the AAEC Discipline/Demerit System. (See Attachment # 10)

Accommodations in College for Students with Disabilities

Mr. Michael Jones, School Psychologist, reported on Friday, September 23, 2011, Dr. Debi Kipps Vaughn, Professor of School Psychology at James Madison University, will present a program at Appomattox County High School which will focus on accommodations for college students with disabilities. She will discuss the differences between the special education services in high school and accommodations in college. Dr. Vaughn will be accompanied by professionals from JMU's Office of Disabilities Services, who will also discuss the topic. They will provide a program for students at 11:00 a.m., parents at 1:00 p.m., and teachers at 2:00 p.m. Mr. Jones stated a group of ten students and their parents have been invited to the program. An invitation was also extended to Board Members.

Profile of SAT Testers at Appomattox County High School

Mrs. Annette Bennett, Director of Curriculum and Instruction, provided the Board with a Profile of SAT Testers at Appomattox County High School for 2011 College-Bound Seniors. (See Attachment # 11) She stated ACHS students are scoring in the fiftieth percentile which is within a standard deviation with other students in Virginia. Mrs. Bennett noted students are not screened to take SATs. Any student interested in taking the test may do so by registering and paying the required fee.

Class Size Reports from Each School

Mrs. Bennett presented the Board with copies of Class Size Reports from each school. (See Attachments # 12, # 13, # 14, and # 15) She stated high school Math and Spanish class sizes are approaching 30 students and if funding would allow, we could use another Spanish teacher. She also indicated physical education classes are fairly large at the middle school.

Discussion of Art Instruction Staffing K-12

Mrs. Bennett provided a power point presentation concerning Art Instruction Staffing K-12 – 2011 Update. (See Attachment # 16) She stated art is only required at the high school and is actually provided at all four schools. She also stated art enrollment at the high school has decreased requiring only a half-time teacher during 2010-2011 and 2011-2012.

Rev. Williams suggested the goal for 2012-2013 should be to hire certified art teachers for every classroom in which art is taught. Mrs. Bennett asked Rev. Williams if he preferred reverting to four full-time art teachers and he indicated that was his suggestion. Mrs. Garrett noted only three and one-half art teachers are actually needed for the current school year. She also stated the budget is going to get worse and positions not required by the state could be positions that may need to be cut. Dr. Grasty noted she would make a notation for the 2012-2013 budget to consider hiring certified art teachers with the current number needed being three and one-half positions.

Appomattox County High School Graduation 2012

Dr. Grasty furnished the Board with a listing of possible locations for June, 2012 graduation for Appomattox County High School which indicated Liberty University's Vines Center was the only facility of adequate size. (See Attachment # 17) She also presented a preliminary Liberty University Facilities User Agreement for June 4, 2012. (See Attachment # 18) She noted the fee of $4,400.00 from Liberty University is the same amount charged for our high school graduation in June 2011. Dr. Grasty stated at a recent Board Chairs Meeting, she spoke with Mr. Jerry Small to ask if he knew of anyone at Liberty University who might be able to authorize a discount to the rental fee. He indicated he would check on this and left a message earlier in the week stating he had made several inquiries on our behalf with no success. The rationale given Mr. Small was granting a discount to one school would create the need to grant a discount to other school divisions as well. Dr. Grasty shared her appreciation of Mr. Small's efforts on our behalf.

Due to the lack of alternatives, the superintendent recommended graduation on June 4, 2012 be held at the Vines Center at Liberty University as it is the only area facility large enough to accommodate the many people who attend. Should the Board approve this recommendation, Dr. Grasty also stated she would send the agreement to our attorney for his perusal prior to signing the document.

Mr. Waddell and Mrs. Martin stated their support of the superintendent's recommendation. Mrs. Martin indicated it was not her favorite choice but if the

majority of the graduating class preferred the Vines Center she could support their preference. Mrs. Garrett noted she could also go along with the recommendation even though her preference was to conduct graduation at our high school. She also emphasized this would not be guaranteed for future graduating classes as budget restraints may not permit this continued expenditure.

Update on Flu Clinics

The superintendent reported Student FluMist Clinics will be provided through the Central Virginia Health District (CVHD) again this year as follows:

1. September 23, 2011 – 9:00 a.m. – Primary School
2. September 27, 2011 – 1:30 p.m. – High School
3. September 28, 2011 – 9:00 a.m. – Middle School
4. September 30, 2011 – 1:00 p.m. – Elementary School
5. October 21, 2011 – Second Dose Clinic – Primary School

Employee Flu Clinics will be conducted by the Appomattox County Health Department as follows:

1. September 27, 2011 – 3:30 – 5:00 p.m. – School Board Office
2. September 28, 2011 – 2:00 – 4:00 p.m. – Appomattox County Health Department
3. September 29, 2011 – 8:30 – 11:00 a.m. – Appomattox County Health Department
4. A second in-house clinic will be scheduled in October and announced to staff as soon as possible.

Dr. Grasty expressed her appreciation to the Central Virginia Health District, including the Appomattox County Health Department, for their assistance to our students and staff.

Students to be Honored at October Regular Monthly Business Meeting

Dr. Grasty stated all students who achieved a perfect score of 600 on SOL tests during the 2010-2011 school year will be honored at the School Board Meeting on October 27, 2011 at Appomattox County High School. The meeting will convene in the Auditorium at 5:30 p.m. and students will be recognized as the first item on the agenda. Following the awards presentation, a brief recess will be held to allow Board Members an opportunity to visit with students and parents as refreshments are served in the cafeteria. The School Board Meeting will then move to the High School Library to reconvene and conduct the remainder of the meeting.

Joint Meeting with Appomattox County Board of Supervisors

The superintendent reported a Joint Board Meeting of the Appomattox County School Board and Appomattox County Board of Supervisors is scheduled to be held Tuesday, October 25, 2011 at 5:30 p.m. in the School Administration Building. The superintendent requested input from the Board concerning items they would like included in her presentation. The following responses were received:

- Review of the Annual Report.
- Update of classrooms, sports, and items reinstated in the 2011-2012 Budget such as the Pre-School Program. During the tour conducted earlier in the day, kindergarten teachers indicated they could see a difference in their students this year because of the lack of the Bright Beginnings Program last year.
- Update on APS PPEA Project.
- Invite Board of Supervisors to tour the primary school construction project.

ACTION ITEMS

Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2011-2012

It was moved by Rev. Williams and seconded by Mrs. Martin to approve exemption from compulsory attendance laws for bona fide religious belief for the 2011-2012 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 19)

Consideration of Adoption of Resolution for the School Board to Reimburse Itself for the Purchase of Certain Technology Equipment from the Proceeds of Technology Grants

It was moved by Mr. Waddell and seconded by Mr. Smith to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent. By unanimous roll call vote, the motion was approved. (See Attachment # 20)

Consideration of Adoption of Resolution in Support of Public Education in Virginia

It was moved by Mrs. Martin and seconded by Mr. Waddell to adopt the Resolution for the Support of Public Education in Virginia as presented and recommended by the superintendent. By unanimous roll call vote, the motion was approved. (See Attachment # 21)

Consideration of Approval of Request from Historic Appomattox Railroad Festival

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the request from the Historic Appomattox Railroad Festival to use the parking lot and conference room of the School Board Office on Saturday, October 8, 2011 and Sunday, October 9, 2011 and the Appomattox Elementary School grounds on Saturday, October 8, 2011 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 22)

Consideration of Approval of 2011-2012 Career and Technical Education General Advisory Council Members

It was moved by Mrs. Martin and seconded by Mr. Waddell to approve the 2011-2012 Career and Technical Education General Advisory Council Members as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 23)

Consideration of Approval of 2012 ACHS Graduation Location

It was moved by Mrs. Martin and seconded by Mr. Waddell to approve conducting the June 4, 2012 graduation for Appomattox County High School at Liberty University's Vines Center at a fee of $4,400.00 and authorizing the superintendent to sign the Liberty University Facilities User Agreement as presented and recommended by the superintendent, pending School Board Attorney approval of the agreement. Mrs. Garrett, Mrs. Martin, Mr. Smith, and Mr. Waddell voted in favor of the motion. Rev. Williams abstained. By majority voice vote, the motion was approved.

Consideration of Approval of Overnight Trip

It was moved by Rev. Williams and seconded by Mr. Smith to approve the overnight trip as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 24)

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business.

FINANCIAL REPORTS

The superintendent provided Board Members with the monthly financial report dated August 31, 2011. (See Attachment # 25)

APPROVAL OF BILLS

Rev. Williams moved the following bills be approved for payment as presented and recommended by the superintendent:

1. $311,844.16 – General Fund (See Attachment # 26)
2. $ 26,292.08 – School Textbook Fund (See Attachment # 27)
3. $ 60,407.79 – School Food Fund (See Attachment # 28)
4. $450,723.00 – APS PPEA Construction Fund (See Attach. # 29)
5. $ 3,720.00 – General Fund End-of-Month (See Attachment # 30)
6. $ 84.37 – School Food End-of-Month (See Attachment # 31)
7. $ 676.26 – General Fund Addendum (See Attachment # 32)

Mr. Waddell seconded the motion with all members approving the payment of bills as indicated by voice vote.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests from the public to comment on non-agenda items.

NEXT MEETINGS

The next Interim Meeting of the Appomattox County School Board will be held Thursday, October 13, 2011 at 5:30 p.m. and a Joint Board Meeting with the Appomattox County Board of Supervisors will be held Tuesday, October 25, 2011 at 5:30 p.m. Both meetings will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia.

The next Regular Monthly Business Meeting will be held Thursday, October 27, 2011 at 5:30 p.m. at Appomattox County High School. The annual SOL Recognition Program for students will be conducted at this meeting.

CLOSED SESSION

Adjourn to Closed Session

Mr. Waddell moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711(A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #128.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #51516, #12696, #52107, and #233.

Mr. Smith seconded the motion made by Mr. Waddell. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Waddell and seconded by Mrs. Martin to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Waddell made this motion which was seconded by Mr. Smith, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 33)

APPROVAL OF PERSONNEL MATTERS:

It was moved by Mr. Waddell and seconded by Mrs. Martin to approve the personnel report as presented and as recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. Personnel were approved as follow:

Homebound 2011-2012:
Jean M. Doherty

Substitute Teacher 2011-2012:
Karena J. Hudson

APPROVAL OF STUDENT MATTERS:

Student Number 51516:

It was moved by Mr. Waddell and seconded by Mr. Smith to allow Student Number 51516 to continue enrollment at the middle school. By unanimous voice vote, the motion was approved.

Student Number 12696:

It was moved by Mr. Waddell and seconded by Mr. Smith to honor the expulsion from the previous school division for Student Number 12696. The student may reapply for admission on January 10, 2012. By unanimous voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Rev. Williams moved the meeting be adjourned with a second from Mr. Smith. A unanimous voice vote of approval was recorded.

_____
Stacy C. Garrett
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 33

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Waddell moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Smith seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Garrett	-	Yes
Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Waddell	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: September 22, 2011

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2011-12

Budgeted March 31, ADM – 2,253

School	Grade	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
APS	**Kgn**	157	157									
	1st	165	166									
	2nd	166	167									
Total		488	490									
% att		98.52	95.45									
AES	**3rd**	161	162									
	4th	165	165									
	5th	167	166									
Total		493	493									
% att		98.77	96.73									
AMS	**6th**	196	195									
	7th	191	190									
	8th	168	168									
Total		555	553									
% att		98.55	95.54									
ACHS	**9th**	193	195									
	10th	192	191									
	11th	138	139									
	12th	151	149									
Total		674	674									
% att		92.60	93.59									
Monthly Division Membership K-12		**2210**	**2210**									
Monthly % att		**96.77**	**95.29**									

.

ADM: 2210

Laurel Regional Program	**7**
Non Center Based	**4**
New Vistas	**5**
Rivermont	**4**
Group Home	**0**
Bridges/Bedford Home	**1**

TOTAL Unfunded ADM **21**

Total Funded ADM **2189**

September 2011 Volume 5, Issue 1

The Division Digest

A Newsletter from the Office of the Superintendent

Building A Community of Learners

Inside this issue:

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Superintendent's Message

Dear Staff,

Over a month of school has passed by already and the first days of fall are here. I trust that your school year is going really well and you are enjoying each day. The first month of school was punctuated with a hurricane brushing by us and an earthquake shaking us up. We were fortunate to escape the damage from both of these events, unlike other school divisions in Virginia who sustained significant peril. Thank you for reassuring our students through these events.

Students and staff are hard at work in our Professional Learning Communities (PLC) in our schools. I am privileged to watch our students engaged in instruction as we focus on ensuring that students learn at high levels as we work together to ask:

1. What is it we want our students to know? What systems have we put in place to ensure we are providing every student with access to a guaranteed and viable curriculum?
2. How will we know if our students are learning? How can we check for understanding on an ongoing basis in our classrooms? How will we gather evidence of each student's proficiency as a team?
3. How will we respond when students do not learn? What steps will we put in place to provide students who struggle with additional time and support for learning that is timely, directive, and systematic?
4. How will we enrich and extend the learning for students who are proficient? How can we differentiate instruction to meet the needs of all students?

Our initiative to strengthen our PLCs will create the conditions for continuous school improvement to develop the collective capacity of educators to meet the needs of our students. Our staff development throughout the year at each school will be part of this ongoing process to create the conditions to foster building powerful PLCs.

Those of us working in the field of education do this because we feel a moral obligation and deep yearning to help children. We want to assist children to be successful and grow academically, intellectually, and ethically. We do this not because it is easy, but because it is the right thing to do. It is an ongoing and continual task before us.

Thank you for taking on the task of changing lives and working collectively in our PLCs to increase learning for our students.

Dorinda G. Grasty, Ed. D.
Division Superintendent

October School Board Meetings:

October 13 – 5:30 p.m. Interim Meeting - SBO

October 25 – 5:30 p.m. Joint Meeting with Appomattox County Board of Supervisors - SBO

October 27 – 5:30 p.m. Regular Meeting and SOL Recognition - ACHS

Human Resources
Bruce McMillan, Director

License Renewal Process – Recently, I emailed all teachers whose license expires on June 30, 2012. This could be those with a Provisional License or those who need to renew. If you didn't get that email from me and you believe your license expires in June 2012, please check your license and then contact me. Please make sure you are working with your advisor (principal) to do what you need in order to get your license upgraded or renewed before contracts come out in May. Remember, there is a local technology requirement that everyone must complete during their renewal period.

If your license expires in June 2012, once you have met all the requirements, you may start meeting with your principal in January to go over your recertification file and get signatures.

We pay the cost of renewing your license. However, if you have other changes (adding an endorsement, changing a name, etc.) there may be a small fee for you. If that is the case, I will let you know. Email me if you have questions.

Insurance Update – Starting October 1st, our medical insurance carrier will be Piedmont Community Health Plan (PCHP). If anyone has issues with their health insurance or dental insurance, please contact PCHP or Delta Dental directly by using the toll free numbers on the back of the ID cards. The toll free customer service number for PCHP is 800-400-7247 or 947-3590. In addition, please feel free to contact Tracy Johnson in our office if you have questions related to your insurance.

Appomattox Recycles!!

Recycling at each school location is collected each Wednesday. Anything, including regular paper, colored paper, construction paper, magazines, and flat cardboard is accepted. The only thing we are asked to keep separate is corrugated cardboard. If you would like a gray collection bin in your classroom/office, please email nakempton@appomattox.k12.va.us.

Cafeteria Corner
Niki Kempton

The cafeteria menus underwent some transformations in August and September in response to the expected mandatory changes coming from the USDA with regard to the Child Nutrition Program. We received mixed reviews on some of the changes and have decided to scale back plans to overhaul the menu completely, while still moving in the direction of USDA suggestions.

Mandatory changes for 2011-2012 include:

- Meal price increase
- Serving milk equal to or less than 1% fat
- Free drinking water availability to students during lunch
- Many behind the scenes paperwork changes

Expected changes for 2012-2013 and beyond include:

- A weekly serving each of orange veggies, dark green veggies and legumes
- Only one serving of a starchy vegetable per week, including potatoes, peas, and corn.
- Larger portions of fruit and vegetables for both breakfast and lunch
- Smaller portions of bread/grain
- Decreased sodium amounts
- Changes in minimum and maximum calorie amounts
- Continued meal price increase

Business
Steve Edwards, Director of Business and Operations

Health Insurance Notes: The process of selecting a health insurance carrier concluded over the summer with the selection of Piedmont Community Health Plan (PCHP) as our new provider. Not only were we able to maintain comparable rates for employees at rates lower than budgeted, the School Board also approved an increase in the monthly contribution to $400.00.

Construction Notes: The high school ADA bathroom renovation project was completed just before students returned this year. We also realized that some SFSF stimulus dollars would remain and working with Blair Smith of Dominion 7 Architects, were able to just recently complete re-roofing of the ACHS concourse roof. This is the original roof from the building's initial construction and had been on our Capital Improvement Plan for some time.

The APS construction project hit high speed on June 7th and Phase 1 (Site Work) was completed on schedule and within budget. Throughout the school year, contractors will be working on the additions with plans to move into the renovation phase as soon as school lets out next spring.

Phases I, II, and III have been bid and all are at, or under budget. Phase IV bid documents are out with bids due back soon.

APPOMATTOX PRIMARY SCHOOL CONSTRUCTION UPDATE SEPTEMBER 22, 2011

Construction of the new additions to the Primary School continues to move along well as can be seen by the foundations and exterior walls coming out of the ground. The first picture is the rear of the gym addition specifically the equipment storage room and the P.E. Teacher's office. Stone is being placed in preparation of the floor being poured in the coming weeks.

There is a recently constructed covered temporary staging area which will protect the students and faculty during drop-off and pick-up activities. This covered area extends from the building entrance to the parking lot where the students can gather in a protected area. This shelter will be removed during the summer of next year once the new canopies for student drop-off/pick-up and bus loop areas are constructed. These canopies will be a welcomed addition to the school and allow protection during inclement weather.

The second picture is the pad area for the construction of the new kitchen. All of the existing kitchen as seen in this picture will be demolished. This will allow the much needed expansion of the dining room. A totally new kitchen complete with new equipment will be in place for the opening of school in the fall of 2012.

The project to date, with 3 out of 4 of the bidding packages complete, has been within the projected budget. The PPEA Committee will review the bid results for the final bid package number four the end of October.

The site security for the safety of the students, faculty, and staff appears to be working well. The site has also stabilized well. Vegetation is covering the graded areas which is needed to control erosion which has been a problem during several of the torrential rains that were experienced during August.

Gym Addition

Pad for New Kitchen

The Appomattox County School Board toured all schools September 22, 2011 and enjoyed lunch at AES.

Transportation
Matt Lair

Bus Loads in Appomattox

How do we determine the number of students that can ride a bus? The buses in Appomattox County are 52 passenger buses with three students per seat. As we get older, we grow and at some point, only two students can fit on a seat. We try to model our routes so we don't have over 45 students per bus. Currently, the average number of students riding our buses is 36. However, this number may drastically increase, especially on Friday afternoons. You may ask yourself why would this occur on Friday afternoons? Birthday parties, sleepovers, and students going to spend the weekend with relatives can really change the number of students.

How do we know the number of students that ride a bus every day? The drivers have a count form they fill out every morning and every afternoon. The count sheet is broken down for drivers to denote how many students they load and unload at each school, as well as the total number of students transported.

We have seen an increase in the number of students riding our buses in the last year. As fuel prices increase, so do our bus loads.

Remedial and Special Education
Beth Haught, Supervisor

New Speech-Language Pathologist for AES, AMS, and ACHS

Please join me in welcoming Mrs. Jane Mills to our staff. Jane is our new Speech-Language Pathologist and comes to us from Jacksonville, FL. She will be working with all of the speech/ language impaired students at the elementary, middle, and high schools this year. As you see her in your building, please extend a word of welcome. We are very happy to have her here in Appomattox. Welcome, Jane!

Annual Title 1 / Special Education Parent Meeting

Parents will be invited to attend the Annual Title 1/ Special Education Meeting which will be held at AES this year on Monday, October 17 at 7:00 p.m. Special Education and Title 1 staff from AES and APS will present information about their programs with take-home materials being provided for parents following a brief question/answer period. All parents of children receiving special education or Title 1 reading or math services are encouraged to attend this event.

Spotlight on Special Education

October 22 is National Stuttering Awareness Day. Here are some misconceptions to keep in mind as you interact with students or adults who may stutter.

Myth: People who stutter are not smart.

Reality: There is no link whatsoever between stuttering and intelligence.

Myth: Nervousness causes stuttering.

Reality: Nervousness does not cause stuttering. Nor should we assume that people who stutter are prone to be nervous, fearful, anxious, or shy.

Myth: Stuttering can be "caught" through imitation or by hearing another person stutter.

Reality: You can't "catch" stuttering. No one knows the exact causes of stuttering, but research indicates that family history (genetics), neuromuscular development, and the child's environment, including family dynamics, all play a role in the onset of stuttering.

Myth: It helps to tell a person to, "Take a deep breath before talking," or "Think about what you want to say first."

Reality: This advice only makes a person more self-conscious, making the stuttering worse. More helpful responses include listening patiently and modeling slow and clear speech yourself.

Myth: Stress causes stuttering.

Reality: As mentioned above many complex factors are involved. Stress is not the cause, but it certainly can aggravate stuttering.

Curriculum and Instruction
Annette Bennett, Director

ACPS Celebrates SOL Perfect Scores

At its meeting on October 27th, the Appomattox County School Board will proudly recognize 253 students who have achieved a perfect score on 340 SOL assessments. Parents and students will receive invitations to this recognition ceremony which will be held in the auditorium at ACHS at 5:30. A reception honoring each of these students, their parents, teachers and staff will be held following the recognition ceremony. Congratulations to all these students!

ACHS - CVCC Partnership in Dual Enrollment

This fall 90 ACHS students are making strides towards not only a high school diploma but a college degree as well. Thirty-five Early College Cohort students are working hard towards the goal of earning an Associate's Degree by the time they earn their high school diploma. The other 55 dually enrolled students are taking a variety of courses, many of which will also transfer to the college of their choosing. These 90 students are enrolled in 267 classes!

We are thrilled to be able to partner with the CVCC staff to offer this advanced coursework. Students are selected for the CVCC program based on their academic record, their work ethic, and the CVCC placement test scores. Thanks to ACPS, these students receive some financial assistance in the tuition cost for these classes. Thanks to CVCC for their continued support of this partnership. For more information about this program, you may contact Betty Jo Smith, College and Career Coach, or the ACHS Guidance Department at 352-7146.

Wal-Mart Teacher Appreciation Program

Our Appomattox Wal-Mart honored 10 teachers in ACPS in grades K-8 as part of their National Teacher Appreciation Program. Shown below are teachers and principals from APS, AES, and AMS after they were presented $100 gift certificates from Wal-Mart's store manager, Denzil VanSwearingen.

Front row left to right: Mrs. Donghia, Mrs. Trent, Mrs. Lankford, Mrs. Scott, and Mrs. Gregory. Back row left to right: Mr. Yarber, Mrs. Hawkes, Mrs. Blankenship, Ms. Scott, Mr. VanSwearingen and Mr. Reichert. Unable to attend the event, but also recognized were Mrs. Wells and Mrs. Harris from APS. Teachers were treated to fruit baskets, donuts, and a special cake. Thank you Wal-Mart, for recognizing and appreciating our teachers!

Sports
Brad Harper, Athletic Director

The Appomattox Raider Golf Team clinched the Dogwood District regular season title by defeating the Governors of Nelson County. The Dogwood District Tournament took place at Falling River Country Club on Monday, September 26 at 10 a.m. The Raiders will also host the Region B Golf Tournament on Monday, October 3. Congratulations and good luck to the Raiders!

Appomattox County High School will be hosting many special athletic events over the next few weeks:

Oct 13-Volleyball-Dig Pink Night
Oct 14- Football-Breast Cancer Awareness Game and Homecoming
Oct 27-Volleyball-Senior Night/Dig Pink Night 2
Oct 28-Football-Senior Night and Hall of Fame Recognition Night

Please come out and support the Raiders and these special events!

If you have ordered an athletic pass from Appomattox County High School it can be picked-up at the gate at all home athletic events. If you would like to order a family, individual, or senior citizen athletic pass, which is good for regular season athletic events, please download a form from the ACHS Sports Website or come by ACHS to pick-up an order form.

The ACHS Sideline Cheer Squad will be selling a special program for the final two regular season home games. The October 14 edition will include pictures of the homecoming court. The October 28 edition will honor the senior student-athletes of the fall season. Individuals will have the opportunity to purchase senior recognition ads for $25. If you are interested in purchasing a senior-student athlete recognition ad, please contact Brad Harper at 434-352-7146.

The ACHS Athletic Department is also offering sponsorship opportunities for the 2011-12 school year. These opportunities include permanent scoreboard signs, electronic messages, as well as multiple season advertising opportunities. If you are interested in sponsoring a sign, please call Brad Harper at 434-352-7146. GO RAIDERS!

Congratulations!!
Employees of the Month
September 2011

APS - Amy McConville

AES - Karen Therkildsen

AMS - Allison Garrett

ACHS - Jeff Conner, Mike Mizell, Sue Robinson, Donald Routt, and Kenneth Routt

School News

AMS NEWS

The students and staff at AMS are "Making Things Happen" this school year. As we steam ahead into the academic year, we do so with several new faculty members, new technology in classrooms, and with the welcomed return of extra-curricular athletic teams. We have had a number of athletic contests already, and we have had a wonderful PTO evening, September 20, where we were entertained by the ACHS and AMS bands as well as the AMS chorus. We invite parents, family and community out to AMS to take part and be a part of the wonderful things that we make happen at AMS.

AES NEWS

AES and Hillcats Team Up For Learning

Two Hillcats players hit a homerun when they spoke to our 4th grade students on September 2nd. Our students listened with anticipation as player Ryan Query read "Dreams Will Come, Dreams Will Go." Author Tony Mansolino wrote this rhyming couplet children's book about the minor league experience and the perseverance needed to achieve dreams. All-Star Todd and Ryan answered questions from the students regarding their personal experiences during their sports career. Some of the students are participating in an enrichment project by writing a newspaper article about this event to submit to our local newspaper. This event motivated the students to hit their own homerun this school year at AES!

School News

"The first little pig built his house of straw, the second little pig built his house of sticks, and the third little pig built a PLC."

APS NEWS

APS celebrated a NFL day on Friday, September 16th as part of a $10,000 Health and Wellness Grant sponsored by NFL PLAY 60. Students and staff wore their NFL gear, made posters, played educational football games, and enjoyed "tailgate parties" to celebrate the day. If APS is one of the 34 schools selected to win this grant, the money will be applied to the APS playground fund.

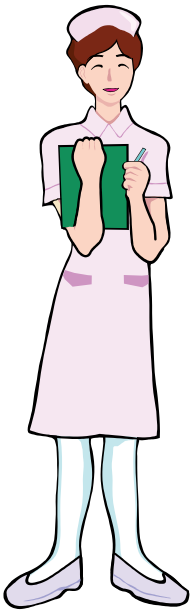
ACHS NEWS

Certified Nurse Aides

Eight 2011 ACHS graduates passed the Nurse Aide Certification test on August 4, 2011. These students are now eligible to work as Certified Nurse Aides in Virginia. The test is a 70 question written test along with a skills test. There are 24 skills that can be tested. The candidate is given five skills to perform with intense analysis by the testing evaluator.

These eight students passed both the written and skills portions of the test:

Nicole Belcher
Suzanne Hendricks
Jessica Hudson
Jessica McCormick
Nina Marie Morgan
Blake Parks
Savannah Parris
Jessica White



College Focus

The high school is offering a new class this year called College Focus. Class instruction addresses ACT/SAT test taking strategies, college exploration, study skills, and time management. Students identify and explore their learning styles to better prepare themselves for college. Seniors Melissa Baldwin, Katie Wingfield, Robyn Oliveri and juniors Leighanne Bennett, Summer Mitchell, and Eureka Hodge, create positive peer pressure in their study groups while identifying short-term college readiness goals, academic behaviors, self-management skills, and problem solving strategies. Other topics include: how to study for a test, how to read and understand a college syllabus, how to create a schedule and manage free time productively, and how to navigate a college website.

FLU Vaccine Clinics

Again this year, we are working with the Health Department to provide flu vaccines for our students. Flu Mist Clinics for students have been scheduled for the following dates and times:

APS = 9/23/11 at 9:00 a.m.

ACHS = 9/27/11 at 1:30 p.m.

AMS = 9/28/11 at 9:00 a.m.

AES = 9/30/11 at 1:00 p.m.

APS = 10/21/11 for Second Clinic Dose

ACPS employees will be offered a flu vaccine (injection) Tuesday, September 27 from 3:30 - 5:00 p.m. at the School Board Office in the Conference Room. The Appomattox County Health Department will offer vaccine clinics also at their site on Wednesday, September 28 from 2:00 – 4:00 p.m. and Thursday, September 29 from 8:30 a.m. – 11:00 a.m.

* Upcoming Important Dates *

October 21 - 1:00 Early Dismissal/Staff Workday

October 24 – 1st Nine Weeks End

October 25 - 2nd Nine Weeks Begin

October 31 – Parent Teacher Conferences/Student Holiday

November 11 – Veteran's Day – Student and Staff Holiday

November 23 – 1:00 Early Dismissal

November 24-25 – Thanksgiving Holiday

Technology

Brette Arbogast, Director of Technology

Social Media

With so many new social media sites available, and it becoming such an important part of many people's lives, it's hard to see the negative aspects that this new form of communication can cause. We always discuss in education how communication is the key to success, but we must always remember that something in print is always open to different interpretations.

We care about the students that we teach and in many instances are called on to be more than just an educator. In many instances we are counselors, friends, and support. The biggest problem with being all of these and using social media sites is that your comments are now in print and open to interpretation. Although the intended person may understand your reasoning, the outside person may not have the background information to understand your comment.

For example, and this is only an example: A teacher was just discussing with another teacher that she is having a rough time with getting students to understand a specific lesson. The teacher posts on a comment on Facebook. "Well 3rd period is about to start and I'm dreading this lesson". With the background information, we clearly understand the teacher's frustration. But a parent who may see the comment may take it negatively as the teacher does not want to be teaching her third period class. These types of interpretations are what cause so many issues with social media sites.

Social media is a great form of improving communication, but communication is only effective when ALL of the information, including that critical background information, is understood.

Another example is taken from real life. A male teacher had a student in class that was upset because another student made fun of something she was wearing. The teacher also used social media to communicate with the students for class projects. Later that day the teacher, wishing to cheer the student up, made a comment on the social site to the student that said, "Hey, cheer up, you looked great today." Again, if you know the background information, this was a harmless and truly nice thing for the teacher to say. In this situation, the teacher was placed on administrative leave after the father of the child saw the comment and asked why was the teacher crossing the line and commenting on how the daughter looked.

Social media is both powerful and prevalent. It provides the means to almost instantaneous communication. Because of this, the usual precautions we take when writing e-mails or other forms of written communication tend to be ignored. These examples cite some potential dangers of social media. It's all about interpretation and lack of background knowledge. As educators, we need to be aware not only of the benefits, but of the potential pitfalls of social media.

Maintenance

Timmy Garrett, Maintenance Supervisor

The Maintenance Department and custodial staff made great progress in many areas of our facilities this summer including preventative maintenance on heating, ventilation, air conditioning, and lighting. We also applied over 265 gallons of paint and provided a thorough cleaning of our school buildings with repairs being made in many areas.

Integration of Technology

By Brette Arbogast

With all the new technology available for our students and teachers, it's easy to forget that technology integration is not the goal of the lesson, but rather it's only a tool. So many times we see a new technology gadget or cool tool and want to find some way to incorporate this tool into the classroom. The biggest hurdle, other than funds, is teachers lacking the time to learn the new tool. The view that should be taken is to expose teachers to all of the tools by allowing them access and providing training in their use. This is where your ITRT's come in to use. Let's give a scenario on how you would go about integrating a piece of technology into your classroom.

Mr. Smith is a teacher at a primary school. Mrs. Jackson is an ITRT.

Mr. Smith saw another teacher using the ActiVotes in a classroom and wishes to use these for an upcoming lesson on subtraction.

Mr. Smith would need to e-mail Mrs. Jackson and request assistance on setting up and integrating the votes. The main things to include in this e-mail are:

1. Date you wish to receive in-service. This would be roughly 10-15 minutes during a planning period.
2. Lesson objective.
3. Number of students included in the lesson.
4. Planned date for the lesson to be taught.

Mrs. Jackson would then respond with a verification and schedule as to when everything can be accomplished. After the schedule has been accepted, Mrs. Jackson would then work with the Technology Department to get things rolling on the set-up and installation.

The ITRT's job is to take a teacher's lesson and incorporate technology for the teacher that will help enhance the lesson. This was the sole purpose of why the ITRT position was created. Give the ITRT a lesson that you will be working on and have them come up with the suggestions of technology and how to implement the technology effectively. Once this is completed, the ITRT will work with you during your lesson until you feel comfortable with the new technology tool. Please understand that you will not be given a piece of technology without the support to utilize it efficiently and correctly. I ask you to please use this valuable resource for your classroom; all you need to do is ask.

Building A Community of Learners

American Education Week
November 14–18, 2011

American Education Week is a week for everyone to celebrate learning! Students are invited to show their school spirit by participating in the following activities:

Monday, November 14th – Class Shirt Day (wear your class t-shirt)

Tuesday, November 15th- Mismatch Day (Go crazy! Wear clothes, shoes, accessories, etc., that do not match.) *Kindergarten parents are invited to eat lunch with their child.*

Wednesday, November 16th – Pajama Day (Wear weather-appropriate pajamas and bring your favorite bedtime story to share.) *First grade parents are invited to eat lunch with their child.*

Thursday, November 17th- Spot Day (Represent our school mascot by wearing black and white.) *Second grade parents are invited to eat lunch with their child.*

Friday, November 18th – Favorite Team Day (Wear clothes and/or colors representing your favorite sports team.)

Please remember to follow the school dress code when dressing your child each day.

In order to help the cafeteria prepare enough food, please complete and return the bottom portion of this letter to your child's teacher.

Student's name:_____ **Teacher:**_____

Check the date that you will be eating lunch:

___Tuesday, November 15th - Kindergarten parents (Total guests: _____)

___Wednesday, November 16th - First Grade parents (Total guests: _____)

___ Thursday, November 17th - Second Grade parents (Total guests: _____)

****Grandparents will be invited to eat lunch the following week. Please check the appropriate date if your child will have grandparents eating with him/her.****

___ Monday, Nov. 21st - Kindergarten & Second Grade grandparents (Total guests:_____)

___Tuesday, Nov. 22nd - First Grade grandparents (Total guests:_____)

Check out the back for info on

Appomattox Primary School
October 2011 Menu

National School Lunch Week!

Full Price Breakfast $.80	Adults $1.25	BREAKFAST MENU	Milk $.35/Juice $.30	Reduced Price Breakfast $.30
Breakfast for the weeks beginning Oct 3 and 17				
Mondays	**Tuesdays**	**Wednesdays**	**Thursdays**	**Fridays**
Cereal with Graham Crackers Juice Milk	Sausage Biscuit Juice Milk	Muffin Juice Milk	Yogurt & Toast Juice Milk	Cereal with Graham Crackers Juice Milk
Weeks beginning October 10 & 24				
Cereal with Graham Crackers Juice Milk	Egg & Cheese Biscuit Juice Milk	Scrambled Eggs & Toast Juice Milk	Cheese Toast Juice Milk	Cereal with Graham Crackers Juice Milk

Full Price Lunch $1.50	Adults $2.50	LUNCH MENU	Ice Cream (Wed only) $.60	Reduced Price Lunch $.40
Monday	**Tuesday**	**Wednesday**	**Thursday**	**Friday**
3	**4**	**5**	**6**	**7**
Chicken Nuggets Mashed Potatoes Mixed Fruit Roll Milk	Hamburger on Bun Baked Beans Grapes Milk	Pizza Tossed Salad Apple Milk	Macaroni & Cheese Broccoli Fruit Milk	Turkey Sub Carrot Sticks Peaches Oatmeal Cookie Milk
10	**11**	**12**	**13**	**14**
National School Lunch Week!!				
Toasted Turkey & Cheese Sandwich Soup Banana Milk	Chicken Patty Sandwich Pasta Salad Strawberries Milk	Taco Tossed Salad Orange Milk	Hot Dog on Bun Potato Wedges Mixed Fruit Milk	Spaghetti in Meat Sauce Carrots Pineapple Chunks Roll Milk
17	**18**	**19**	**20**	**21**
Chicken Nuggets Mashed Potatoes Pears Roll Milk	Meatloaf Broccoli, Cheese & Rice Fruit Roll Milk	Inside-Out Pizza Tossed Salad Peaches Milk	Hamburger on Bun Baked Beans Fruit Milk	**Early Dismissal** **1:00 Closing** "Bagged Lunch in Class" Sub Sandwich Carrot Sticks/Raisins/Milk
24	**25**	**26**	**27**	**28**
Hot Dog on Bun French Fries Cole slaw Milk	Taco Tossed Salad Apple Cobbler Milk	Spaghetti in Meat Sauce Broccoli Peach Cup Roll Milk	Chicken Patty Sandwich Veggies & Dip Pears Milk	Grilled Cheese Sandwich Chili Orange Milk
31				
NO SCHOOL! **Parent/Teacher Conferences** **(by Appointment)**				

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Join with Appomattox Primary School and the Teddy Bear Brigade in collecting stuffed animals for children around the world facing life's toughest situations. The gift of a stuffed animal can bring a feeling of comfort and security to a child who has very little. Won't you help us?

- **Donate Stuffed Animals**
  - New or Gently "loved" (used)
  - Small to Medium size/Soft & Cuddly
  - Avoid battery operated
- **Location/Time**
  - Appomattox Primary School
  - Place in the designated collection bin
  - November 7-23, 2011
- **Donate Financially (if you are able)**
  - $1 received helps provide a stuffed animal to a child
  - Secure online donation at TeddyBearBrigade.com

Contact us for more information.

1-877-913-9212 | www.TeddyBearBrigade.com

CNN.com

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What teachers really want to tell parents

Editor's note: Ron Clark, author of "The End of Molasses Classes: Getting Our Kids Unstuck -- 101 Extraordinary Solutions for Parents and Teachers," has been named "American Teacher of the Year" by Disney and was Oprah Winfrey's pick as her "Phenomenal Man." He founded The Ron Clark Academy, which educators from around the world have visited to learn.

(CNN) -- This summer, I met a principal who was recently named as the administrator of the year in her state. She was loved and adored by all, but she told me she was leaving the profession.

I screamed, "You can't leave us," and she quite bluntly replied, "Look, if I get an offer to lead a school system of orphans, I will be all over it, but I just can't deal with parents anymore; they are killing us."

Unfortunately, this sentiment seems to be becoming more and more prevalent. Today, new teachers remain in our profession an average of just 4.5 years, and many of them list "issues with parents" as one of their reasons for throwing in the towel. Word is spreading, and the more negativity teachers receive from parents, the harder it becomes to recruit the best and the brightest out of colleges.

So, what can we do to stem the tide? What do teachers really need parents to understand?

For starters, we are educators, not nannies. We are educated professionals who work with kids every day and often see your child in a different light than you do. If we give you advice, don't fight it. Take it, and digest it in the same way you would consider advice from a doctor or lawyer. I have become used to some parents who just don't want to hear anything negative about their child, but sometimes if you're willing to take early warning advice to heart, it can help you head off an issue that could become much greater in the future.

Trust us. At times when I tell parents that their child has been a behavior problem, I can almost see the hairs rise on their backs. They are ready to fight and defend their child, and it is exhausting. One of my biggest pet peeves is when I tell a mom something her son did and she turns, looks at him and asks, "Is that true?" Well, of course it's true. I just told you. And please don't ask whether a classmate can confirm what happened or whether another teacher might have been present. It only demeans teachers and weakens the partnership between teacher and parent.

Please quit with all the excuses

The truth is, a lot of times it's the bad teachers who give the easiest grades, because they know by giving good grades everyone will leave them alone.

Ron Clark

And if you really want to help your children be successful, stop making excuses for them. I was talking with a parent and her son about his summer reading assignments. He told me he hadn't started, and I let him know I was extremely disappointed because school starts in two weeks.

His mother chimed in and told me that it had been a horrible summer for them because of family issues they'd been through in July. I said I was so sorry, but I couldn't help but point out that the assignments were given in May. She quickly added that she was allowing her child some "fun time" during the summer before getting back to work in July and that it wasn't his fault the work wasn't complete.

Can you feel my pain?

Some parents will make excuses regardless of the situation, and they are raising children who will grow into adults who turn toward excuses and do not create a strong work ethic. If you don't want your child to end up 25 and jobless, sitting on your couch eating potato chips, then stop making excuses for why they aren't succeeding. Instead, focus on finding solutions.

Parents, be a partner instead of a prosecutor

And parents, you know, it's OK for your child to get in trouble sometimes. It builds character and teaches life lessons. As teachers, we are vexed by those parents who stand in the way of those lessons; we call them helicopter parents because they want to swoop in and save their child every time something goes wrong. If we give a child a 79 on a project, then that is what the child deserves. Don't set up a time to meet with me to negotiate extra credit for an 80. It's a 79, regardless of whether you think it should be a B+.

This one may be hard to accept, but you shouldn't assume that because your child makes straight A's that he/she is getting a good education. The truth is, a lot of times it's the bad teachers who give the easiest grades, because they know by giving good grades everyone will leave them alone. Parents will say, "My child has a great teacher! He made all A's this year!"

Wow. Come on now. In all honesty, it's usually the best teachers who are giving the lowest grades, because they are raising expectations. Yet, when your children receive low scores you want to complain and head to the principal's office.

Please, take a step back and get a good look at the landscape. Before you challenge those low grades you feel the teacher has "given" your child, you might need to realize your child "earned" those grades and that the teacher you are complaining about is actually the one that is providing the best education.

And please, be a partner instead of a prosecutor. I had a child cheat on a test, and his parents threatened to call a lawyer because I was labeling him a criminal. I know that sounds crazy, but principals all across the country are telling me that more and more lawyers are accompanying parents for school meetings dealing with their children.

Teachers walking on eggshells

I feel so sorry for administrators and teachers these days whose hands are completely tied. In many ways, we live in fear of what will happen next. We walk on eggshells in a watered-down education system where teachers lack the courage to be honest and speak their minds. If they make a slight mistake, it can become a major disaster.

My mom just told me a child at a local school wrote on his face with a permanent marker. The teacher tried to get it off with a wash cloth, and it left a red mark on the side of his face. The parent called the media, and the teacher lost her job. My mom, my very own mother, said, "Can you believe that woman did that?"

I felt hit in the gut. I honestly would have probably tried to get the mark off as well. To think that we might lose our jobs over something so minor is scary. Why would anyone want to enter our profession? If our teachers continue to feel threatened and scared, you will rob our schools of our best and handcuff our efforts to recruit tomorrow's outstanding educators.

Finally, deal with negative situations in a professional manner.

If your child said something happened in the classroom that concerns you, ask to meet with the teacher and approach the situation by saying, "I wanted to let you know something my child said took place in your class, because I know that children can exaggerate and that there are always two sides to every story. I was hoping you could shed some light for me." If you aren't happy with the result, then take your concerns to the principal, but above all else, never talk negatively about a teacher in front of your child. If he knows you don't respect her, he won't either, and that will lead to a whole host of new problems.

We know you love your children. We love them, too. We just ask -- and beg of you -- to trust us, support us and work with the system, not against it. We need you to have our backs, and we need you to give us the respect we deserve. Lift us up and make us feel appreciated, and we will work even harder to give your child the best education possible.

That's a teacher's promise, from me to you.

Find this article at:
http://www.cnn.com/2011/09/06/living/teachers-want-to-tell-parents/index.html?hpt=hp_c2

Check the box to include the list of links referenced in the article.

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WHEN: Mon. and Wed., 4 to 6 p.m. or 6:00 to 8 p.m.
Tues. and Thurs., 9 to 11 a.m.

FAST TRACK IT!
Sat. Nov. 5 and 19
Sat. Dec. 3 and 10
Turn over for more info!

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The Raider Report

October 2011

Appomattox Elementary School

"Team Up For Learning"

2011 Virginia Tech Excellence in Education Award
2011 Virginia Competence to Excellence Award
2010, 2009 Virginia Board of Educational Excellence Award
2010, 2009 Virginia Distinguished Title 1 School Award
2008 Governor's Award for Educational Excellence
2008, 2007 National Distinguished Title 1 School
AYP Certified School
Fully Accredited School

Tom Yarber, Principal **Karen Cyrus, Assistant Principal**

FROM TEAM HEADQUARTERS

HEY PARENTS, GIVE US 10!

At AES, November is "Parents Huddle For Learning" month. I am sponsoring a "brown bag lunch" Career Fair during lunch time where 10 parents can come to AES for 10 minutes on 10 different days to talk about their careers and the skills that their jobs require for success. Come and have lunch with your child plus 9 friends (or more:). Please complete the simple form below and return it to AES. I will contact you with a brief outline and to plan your visit. Thank you for teaming up with AES for learning!
Tom E. Yarber, Principal

Parent's Name: _____

Child's Name: _____

Child's Teacher: _____

Parent's Job: _____

Subject Area (Math, Reading, Science, etc.): _____

Parent's Day Time Phone Number: _____

Mark Your Calendar!

October 4	Picture Day (8:30-11:30)
October 7	Ident-A-Kid (9:00-10:00)
October 10-14	Grandparent's Week
October 11	PTO Executive Mtg. 6:15pm
October 21	1:00 Early Dismissal
	Teacher/Staff Workday
October 24	Reward Activity (Team Spirit Games)
October 25	2nd Nine Weeks Begin
	AR Reward Activity
October 31	No School/Parent Conferences
November 1	Report Cards go Home

Phone Numbers:

If you would like a time reserved or a time to meet with the principal, teacher, guidance counselor, nurse or cafeteria director, you are encouraged to call for an appointment.

Tom Yarber, Principal – 352-7463
Karen Cyrus, Assistant Principal – 352-7463
Carolyn Lawson, Guidance Counselor – 352-0531
Angie Lewis, Nurse – 352-5411
Debbie Knight, Cafeteria – 352-5583

Student Drop-off/Pick-up:

1. Drive slowly at all times, coming to complete stops when picking up or dropping off your child. A car taking off with sudden speed may not notice a child or parent who is walking across the lane.
2. Please do not park in the drop-off/pick-up lane if you need to come into the school, or to wait for your child who may be going in to pick up belongings. There are 15-minute guest parking spots in the lot we need you to use. If your child is coming back into the building, please accompany him or her to the office to alert that the child has a need to return to the classroom.
3. Make sure to stop at the stop sign at the end of the lane. We share the exit road with school buses, who have the right of way.

BUS NOTES:

Written permission is necessary regarding bus

changes, walker's bell or pick-ups. **We cannot take changes over the phone.** Information that needs to be on notes are: the students full name, the teachers name, the desired bus number, the full name of the person's house where your child will be getting off the bus, and the **911 address**. Also, include your phone number in case the school or bus driver has any questions regarding your arrangements.

Please be sure your child knows what to do in case school closes early due to inclement weather, early dismissal or other circumstances.

PTO NEWS:

What does the PTO do for our Students…..

- Provide the Daily Planners for the students
- Helps with Bus Transportation for Field Trips
- Helps with the "Reward Activity" program for the students
- Donates to the school SCA
- Shows appreciation to our Teachers with luncheons AND MUCH MORE……

We appreciate every family that joins the PTO and supports our efforts. If you are interested in joining the PTO with a $5.00 donation, please contact the office. The PTO has amazing things going on right now. We kicked off our first fundraiser for the year and it is going great!! We have already well exceeded our Candy Bar sales from last year and are very excited with the sales this year. Keep up the good work students, and a huge THANKS to the parents for helping with this.

Student and Staff Safety at AES!

Appomattox Elementary School is a safe place to be. One of the reasons is the procedures set in place through our School Safety and Crisis Management Plan, evaluated and updated frequently by a team of concerned team members, which includes administrators, teachers, school nurse, maintenance, law enforcement, parents, and student representation.

Parents, we ask that you continue to assist our efforts to keep our school a safe place for learning by following and/or reviewing these tips.

Visitors' Pass:

Parents or other individuals who are in the building for conferences or other school business are expected to report to the office to obtain a pass.

School Hours:

Arrival Time…….8:00-8:25 a.m.
Tardy Time……..8:25 a.m.
Instructional Day…..8:25-3:00 p.m.
Dismissal Time…….3:00-3:30 p.m.

Picture Day:

AES students will be taking fall portraits on Wednesday morning, October 4, 2011 with Lifetouch Studios. Parents should have received a portrait package selection sheet with an envelope to return payment to your child's teacher on picture day. Please do not send money to school before picture day. Any questions, please contact the school office

Ident-A-Kid at AES:

What is an Ident-A-Kid card?
The Ident-A-Kid card is an Immediate Response Card designed to provide parents and law enforcement officials with crucial information should your child become lost or missing. The driver's license-like card contains your child's photograph, fingerprint and description. Parents keep the card with them at all times and, in an

emergency, can provide law enforcement with it for immediate response.

Please note the day and times that you may get a card at AES. October 7th, 9:00-10:00.

GRANDPARENT'S WEEK AT AES:
Please come by and eat lunch with your grandchild. Below is the teacher, time & where they will be. Come by the office/lobby and check in and we will show you where to go. October 10-14.

Time	Commons A	Commons B
11:00-11:30	Gillam	Dunevant
11:05-11:35	Lewandowski	Franklin
11:10-11:40	Gregory	Perkins
11:15-11:45	Hamlett	Pinelli
11:20-11:50	Hogan	Jamerson
11:25-11:55	Wells	Hix
11:35-12:05	Nolen	Knaus
11:40-12:10	Barricks	Lankford
12:10-12:40		Ferguson
12:15-12:45	Rees	Trent
12:20-12:50	Peck	Lindsay
12:25-12:55	Carson	McCann
12:30-1:00	Driskill	Williams

3 It's hard to believe that October is already here! Teachers and students in third grade continue to "Team Up For Learning"! We have been so busy assessing your child's reading and spelling levels for the past few weeks. Thank you for encouraging your child to always try his/her best each day! Thank you for sending us third graders who are well rested, focused on their lessons, prepared with necessary supplies, show responsibility and are ready to learn! The cooperating team of parents, students and teachers are what we need in order to "Team Up For Learning"! Thanks for all that you do for your child's success in third grade! We make a great team!!

4 Fourth grade has started off the year in exciting fashion! We are "Teaming Up for Learning" at Appomattox Elementary School! In math, we have played with probability and graphing. Some classes graphed colors of M&M's, while some made human graphs to show their data. Classes are now working with patterns and trying to decode patterns. This can be a challenge, but also a lot of fun! Be sure to get involved with your son or daughter's homework each night to find out what they are working on!

In Social Studies, the teams have mastered the geography of VA and its surrounding states. We have also learned the major rivers and some other facts about Virginia. Presently they are learning about local Indian tribes and how these different tribes communicated. Also, some of the things the Eastern Woodland Indians did to survive.

Reading really becomes fun in the fourth grade. Students are reading great chapter books by this point and most students find themselves very engaged by the books that they have chosen to read! Don't forget that all 4th graders have an A.R. goal of 20 points this nine weeks. We hope that all students will reach their goals!

In Writing, students will be participating in an essay contest! The contest allows students to write about "Why My Family Is Special". We look forward to having one winner from our school that will represent us at a banquet in Lynchburg and be the recipient of several different awards.

5 What I like about School this year:
What I like about school so far is that I have the best teachers in the whole wide world. They are kind, nice, fun, but know how to be strict when they need to be. My teacher plays football with me and teaches me life lessons.

School is great this year too because I am learning a lot. I like math and science. I made a very cool volcano (Mt. Tambora). I learned about probability and how to make a line graph. I also am learning how to design things. Helping my teacher around the room has been going pretty well.
-Jawad Dickerson

Parenting Children with Learning Disabilities
Tips for Helping Your Child:

Emphasize healthy lifestyle habits

It may seem like common sense that learning involves the body as well as the brain, but your child's eating, sleep, and exercise habits may be more important than you think. If children with learning disabilities have healthy habits, they will be better able to focus, concentrate, and work hard.

- Diet – Making sure your children eat well means a diet full of whole grains, fruits and vegetables and lean protein. Teach them how to make their own healthy choices for breakfast, lunch and dinner.
- Sleep – Sleep is also essential to good learning. If your child is tired during the day, it will be that much harder for them to focus on learning new things. Make their sleep schedule (bedtime and wake time) consistent.
- Exercise – Rather than making a child with a learning disability tired, regular exercise can help your child stay alert and attentive throughout the day. Exercise can also be a great antidote to stress and frustration caused by a learning disability.

Take charge of your child's education

As the parent of a child with learning disability, you can take the lead in researching effective treatments and services and working with the school.

- Learn the specifics about your child's learning disability. Read and learn about your child's type of learning disability. Find out how the disability affects the learning process and what cognitive skills are involved. It's easier to evaluate learning techniques if you understand how the learning disability affects your child.
- Research treatments, services, and new theories. Along with knowing about the type of learning disability your child has, educate yourself about the most effective treatment options available. This can help you advocate for your child at school and pursue treatment at home.

Reference:
http://www.helpguide.org/mental/learning disabilities_treatment_help_coping.htm

Physical Education News:

"The Mile Club" is being implemented during your child's Physical Education resource class this year. This club is a continuation of the mileage program most of the students participated in while at APS. All students at AES participate in the Mileage Club each week during their designated P.E. resource time.

Physical Activity is so important for people of all ages and The Mileage Club provides each child an opportunity to walk and/or jog for fitness. Each class is given 10-15 minutes on the track to complete as many laps as possible by walking, jogging, or a combination of both each week. Students are encouraged to jog as much as possible and to practice jogging at a pace he/she can maintain to complete 4 laps around the track within the time limit.

Students have the opportunity to earn rewards in this program. Students must complete 4 laps around the track to accumulate one mile. Students receive a sticker for each mile he/she completes during the year and these stickers are placed on a chart in the gym.

At the end of the year, each student that has completed at least 2 miles will receive a runner bracelet. Students will receive a small beaded chain and then create their individual bracelet from an assortment of runner tokens. The amount of runner tokens is determined by the number of stickers a student has earned. Students receive one runner token for every 2 miles.

The students are doing a great job with this program so far! My hope is that The Mileage Club will encourage students to be active in some way everyday, whether by walking, jogging, jumping rope, riding a bike, swimming, or through other activities of their choice. It is important for kids to start now and make the choice to live an active and healthy lifestyle.

Library News:

Something New in Book Fair!

Thank you, parents, for your interest in book fair at AES. Many of you have stopped me and offered to volunteer. You know that we cannot have book fair without parent volunteers helping. We plan a spring book fair this year; fall is such a busy time, between Railroad Day and all the holidays that follow it. Our book fair is scheduled for March 20-26, and I will be asking for volunteers by the December newsletter.

Nancy Williams, library

Compass Math Lab:

Welcome back to school to all AES students! We are teaming up to learn lots of new math concepts.

5th graders have been working on mean, median, mode, range, stem-leafs, and graphs.

3rd and 4th graders have been studying probability and reading graphs.

All students will now begin to look at patterns with numbers and symbols.

5th graders will also be working on algebra.

Please practice math facts with your student at home. We work on them in the lab as time allows; students also come to the lab from 3:00 to 3:30 for extra practice if they are on a late bus.

Fun4thebrain.com is a great site to practice all math facts. The faster the students are with their facts, the easier it is for them to learn new math concepts and they will be able to finish homework more quickly.

I look forward to a wonderful year with all of the students!

-Mrs. Carla Lewis

Safety Tips for Trick-or Treaters:

Halloween is a memorable time in the life of a child. Costumes, parties, and candy make this much celebrated holiday a happy one for most children.

Unfortunately, times have changed and children are often not safe walking alone in the dark. Here are some tips your child should keep in mind when trick-or-treating, adapted from The Children's Safety Zone at sosnet.com:

- Carry a flashlight.
- Walk, don't run.
- Stay on the sidewalk if possible. If there isn't a side walk, walk on the left side of the road facing traffic.
- Obey traffic signals.
- Stay in familiar neighborhoods.
- Don't cut across yards or driveways.
- Wear a watch that can be read in the dark.
- Make sure costumes don't drag on the ground.
- Wear shoes that fit (even if they don't go with your costume).
- Avoid wearing masks while walking from house to house.
- Carry only flexible knives, swords, or other props.
- Wear clothing with reflective makings or tape.
- Approach only houses that are lit.

Stay away from and don't pet animals you don't know.

From Karen Cyrus, Assistant Principal:

Eliminating Bullying by "Bucket Filling"

Appomattox County Public Schools participates in the Olweus Bullying Prevention Program. Dr. Dan Olweus developed this definition of bullying during his many years of bullying prevention research:

Bullying is when someone repeatedly and on purpose says or does mean or hurtful things to another person who has a hard time defending himself or herself.

Bullying can take on many forms—from physical to emotional abuse. In his writings, Dr. Olweus is very clear that bullying is "peer abuse" that should not be tolerated under any circumstances. In fact, more than thirty states have adopted laws against bullying.

Bullying is Not Teasing

It might be hard to tell the difference between playful teasing and bullying. Teasing usually involves two or more friends who act together in a way that seems fun to all the people involved. Often they tease each other equally, but it never involves physical or emotional abuse.

Sometimes children who are being bullied may tell you that the child who is bullying them is their friend. An important part of *OBPP* is teaching educators and parents the difference between bullying, teasing, or rough and tumble play, and real fighting.

Identifying the Effects of Bullying

As a parent, you may suspect your child is being bullied. If you are not quite sure, review these common signs to help you recognize if bullying is occurring. Your child may:

- come home with torn, damaged, or missing pieces of clothing, books, or other belongings
- have unexplained cuts, bruises, and scratches from fighting
- have few, if any, friends with whom he or she spends time

- seem afraid of going to school, walking to and from school, riding the school bus, or taking part in organized activities with peers (such as clubs or sports)
- take a long, "illogical" route when walking to or from school
- lose interest in school work or suddenly begin to do poorly in school
- appear sad, moody, teary, or depressed when he or she comes home
- complain frequently of headaches, stomachaches, or other physical problems
- have trouble sleeping or frequent bad dreams
- experience a loss of appetite
- appear anxious and suffer from low self-esteem

At Appomattox Elementary School, we strive to help our students learn the importance of respecting others, and as a result, eliminate bullying behavior. You may have heard your child talk about "Bucket Filling," which is one way we are helping students learn the positive effects that respecting others has on both the giver of respect and the recipient. The AES Bucket-Filling/Bullying Prevention Committee is sponsoring a weekly Thursday reading over the intercom of a short passage related to preventing bullying and how to show respect to others. Students and adults can submit for our daily announcements examples of respectful actions they have observed in our school. Monthly class meetings are held to discuss classroom-based concerns and to motivate students to be good friends. Bucket-filling books are distributed to each homeroom and are discussed. Our Student of the Week recognitions are often the students who show respect to others and make positive contributions to AES. Each nine weeks, students who consistently demonstrate good citizenship participate in a reward activity and letters of recognition are mailed to parents.

Parents, thank you for being a part of our Bucket-Filling Team!

ACPS Bullying Hotline:

Messages can be left anonymously, if desired. Administrators are checking this number for messages and looking into any issues.

The number is (434) 352-2071.

John Kennedy Martial Arts. LLC Appomattox, VA

Mrs. Drinkard

I would like to inform the members of the P.T.O about the opportunities for children and their families that exist right here in Appomattox. My name is John Kennedy and I own the local Martial Arts school right here on Main Street. It has been demonstrated time and time again that training in the martial arts is one of the best ways to install discipline, dedication, and a feeling of accomplishment for children and adults alike.

Our school here on Main Street exists for the people and the community of Appomattox. We are dedicated to proper instruction of martial arts, creating strong bodies, minds, and spirit, and helping to build a strong community through fun and friendship. The classes that are offered are tailored for the student's needs and abilities and range from young beginners to older students with or without prior training. The ages of our students range from 8 to 80.

I would like to offer to the member of the P.T.O a highly discounted introductory enrollment so that the members of the community and their families can see the benefits for themselves, 50 % off for the first two months

and a free uniform for beginning students. It is my hope that others see the great benefits that martial arts has provided to myself and others.

Sincerely,

John Kennedy

Kroger Plus Card for Education

Bar Code Registration Sheet

School Name Appomattox Elementary

Parents & Friends,

We are participating in the Kroger Plus Card for Education School Program. This program will provide much needed educational awards for our school at no cost.

Please take this notice to a local Kroger store and ask the cashier to scan the bar code along with your Kroger Plus Card. You only have to scan this bar code one time and you are registered to support our school. Once you have scanned our bar code, please pass this notice along to friends, neighbors and co-workers so they can also help us earn FREE educational awards.

Thereafter, scan your Kroger Plus Card every time you shop at Kroger between September 3, 2011/ March 21, 2012 and our school will electronically earn credit toward FREE educational awards.

Thank you for your support

Your Kroger Plus Card for Education Program Coordinator

Carolyn Lawson

PLEASE CUT THIS SHEET INTO FOUR ALONG THE DOTTED LINES AND DISTRIBUTE TO RELATIVES, FRIENDS, NEIGHBORS AND CO-WORKERS.

Take this to Kroger and have the cashier scan the bar code, along with your Kroger Plus Card to help our school.

APPOMATTOX ELEMENTARY SCHOOL

1 00000 80661 6

Take this to Kroger and have the cashier scan the bar code, along with your Kroger Plus Card to help our school.

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APPOMATTOX ELEMENTARY SCHOOL

1 00000 80661 6

Appomattox Elementary School

October Cafeteria Menu

Monday	Tuesday	Wednesday	Thursday	Friday
Breakfast	**Breakfast**	**Breakfast**	**Breakfast**	**Breakfast**
Sausage Sandwich Cereal & Muffin Bagel with Cream Cheese Yogurt & Muffin Fruity Yogurt Cup with OJ &/or Milk	Chicken Sandwich Cereal & Muffin Bagel with Cream Cheese Yogurt & Muffin Fruity Yogurt Cup with OJ &/or Milk	BEC Sandwich Cereal & Muffin Bagel with Cream Cheese Yogurt & Muffin Fruity Yogurt Cup with OJ &/or Milk	Sausage & Egg Sandwich Cereal & Muffin Bagel with Cream Cheese Yogurt & Muffin Fruity Yogurt Cup with OJ &/or Milk	Chicken Sandwich Cereal & Muffin Bagel with Cream Cheese Yogurt & Muffin Fruity Yogurt Cup with OJ &/or Milk
Lunch	**Lunch**	**Lunch**	**Lunch**	**Lunch**
3	**4**	**5**	**6**	**7**
Chicken Nuggets with Roll Salisbury Steak with Roll Mashed Potatoes Veggies & Dip Selection of Fruit Cup Variety of Fresh Fruit Milk	Hot Dog on Bun BBQ on Bun Baked Beans Coleslaw Selection of Fruit Cup Variety of Fresh Fruit Milk	Soft Shell Taco Chicken Penne & Roll Broccoli Tossed Salad Selection of Fruit Cup Variety of Fresh Fruit Milk	Chicken Teriyaki with Rice Deli Sub Asian Veggies, Roll Tossed Salad Selection of Fruit Cup Variety of Fresh Fruit Milk	Choo - Choo Pizza Conductor's Choice California Blend Railroad Veggies & Dip Selection of Fruit Cup Variety of Fresh Fruit Locomotive Milk
10	**11**	**12**	**13**	**14**
		GRANDPARENTS WEEK!!! NATIONAL SCHOOL LUNCH WEEK!!!		
Hamburger on Bun Philly Stuffer Baked Beans Tossed Salad Selection of Fruit Cup Variety of Fresh Fruit Milk	Pizza Deli Sub Asparagus Tossed Salad Selection of Fruit Cup Variety of Fresh Fruit Milk	Baked Chicken with Roll Gyro with Cucumber Sauce Green Beans Baked Apples Selection of Fruit Cup Variety of Fresh Fruit Milk	Spaghetti in Meat Sauce Chicken & Cheese Quesadilla Broccoli & Roll Tossed Salad Selection of Fruit Cup Variety of Fresh Fruit Milk	Hot Dog on Bun Chicken Salad & Crackers Tater Tots Coleslaw, Veggies & Dip Selection of Fruit Cup Variety of Fresh Fruit Milk
17	**18**	**19**	**20**	**21**
Nachos & Cheese Chicken Salsa Salad Sub Broccoli, Tossed Salad Selection of Fruit Cup Variety of Fresh Fruit Milk	Chicken Fillet on Bun Ham & Cheese Sub Roasted Potatoes Yellow Squash, Veggies & Dip Selection of Fruit Cup Variety of Fresh Fruit Milk	Cheesy Beef & Mac Eggroll, or Sub Green Beans Tossed Salad Selection of Fruit Cup Variety of Fresh Fruit Milk	Hamburger on Bun Chicken Fajita Wrap Baked Beans Tossed Salad Selection of Fruit Cup Variety of Fresh Fruit Milk	Pizza Tuna Melt on Bun Carrots Veggies & Dip Selection of Fruit Cup Variety of Fresh Fruit Milk
24	**25**	**26**	**27**	**28**
Hotdog on Bun BBQ on Bun Vegetarian Beans Coleslaw Selection of Fruit Cup Variety of Fresh Fruit Milk	Soft Shell Taco Deli Sub Mexicali Corn Tossed Salad Selection of Fruit Cup Variety of Fresh Fruit Milk	Hot Ham & Cheese Sandwich Pizza Broccoli Tossed Salad Selection of Fruit Cup Variety of Fresh Fruit Milk	Chicken Tenders with Roll Chili Beans & Cornbread Baked Potato, Green Beans Veggies & Dip Scary Selection of Fruit Cup Variety of Fresh Fruit Milk	Goblin Cheese Sandwich Coffin Sub Witches Brew Bat Wing Veggies & Dip Scary Selection of Fruit Cup Variety of Fresh Fruit Full Moon Milk

October 31st - No School - Parent Teacher Conferences

In accordance with Federal Law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. To file a complaint of discrimination, write USDA, Director, Office of Adjudication, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410 or call toll free (866) 632-9992 (Voice). Individuals who are hearing impaired or have speech disabilities may contact USDA through the Federal Relay Service at (800) 877-8339; or (800) 845-6136 (Spanish). USDA is an equal opportunity provider and employer.

Raider's Rendition

"Making Things Happen"

October 2011

Appomattox Middle School
2020 Church St.
Appomattox, Va. 24522

434-352-8257
Fax# 434-352-5621

Todd Reichert, PRINCIPAL
David Read, Assistant Principal

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"Never look down on anybody unless you're helping them up."

Jesse Jackson

Student Arrival @ AMS

Upon arrival at school, students are to remain outside under the covered walkway until 8:05 a.m. at which time they are to report directly to their homeroom class. Crossing guards will be located on 460 Business and Church Street to assist students across the street. Students who choose to purchase breakfast in the cafeteria must do so between 8:00 a.m. and 8:15 a.m. The cafeteria will closed at 8:15 a.m. Students **ARE NOT** to be on campus prior to 7:55 a.m. due to lack of supervision. If an emergency arises, the student may sit in the front office or cafeteria until 7:55 a.m.

Bullying

AMS will not tolerate bullying or bullying-like behavior. As part of the Olewus Bullying Prevention Program, AMS enforces the following Anti-Bullying rules:

1) We will not bully others.
2) We will try to help students who are bullied.
3) We will try to include students who are left out.
4) If we know that somebody is being bullied, we will tell an adult at school and an adult at home.

If a student feels they have been bullied, or has seen another student bullied, they should tell a teacher, counselor, or administrator immediately.

Students are encouraged to **STAMP** out bullying. Stay away from bullies—

Stay away from bullies

Tell someone

Avoid bad situations

Make friends

Project confidence

Reminders: Bus & Walker Notes

Parents – We ask that you could please be sure to put all necessary information on bus and walkers' notes. We need the following information – students first and last name, bus # the student will be riding, complete 911 address of the student's destination, and the name of the person whose residence the student will be going to. This will ensure the student gets to the proper destination and also prevents them from having to be called from class and losing valuable instruction time. Thank you in advance for your help. We look forward to a great year!

Mr. James and Mrs. Cooter would like to remind all students of the importance of good character. Take a look at the six pillars of character outlined below. We encourage you to make them a part of each school day. And remember, always treat a person the way you would want him or her to treat you!

"The beginning is the most important part of the work."

Plato

Trustworthiness

Be honest • Don't deceive, cheat, or steal • Be reliable — do what you say you'll do • Have the courage to do the right thing • Build a good reputation • Be loyal — stand by your family, friends, and country

Respect

Treat others with respect; follow the Golden Rule • Be tolerant and accepting of differences • Use good manners, not bad language • Be considerate of the feelings of others • Don't threaten, hit or hurt anyone • Deal peacefully with anger, insults, and disagreements

Responsibility

Do what you are supposed to do • Plan ahead • Persevere: keep on trying! • Always do your best • Use self-control • Be self-disciplined • Think before you act — consider the consequences • Be accountable for your words, actions, and attitudes • Set a good example for others

Fairness

Play by the rules • Take turns and share • Be open-minded; listen to others • Don't take advantage of others • Don't blame others carelessly • Treat all people fairly

Caring

Be kind • Be compassionate and show you care • Express gratitude • Forgive others • Help people in need

Citizenship

Do your share to make your school and community better • Cooperate • Get involved in community affairs • Stay informed; vote • Be a good neighbor • Obey laws and rules • Respect authority • Protect the environment • Volunteer

... More Guidance News

The Prudential Spirit of Community Awards

If you've made a difference by volunteering in your community over the past year, you could win $1,000 and a fabulous trip to Washington, D.C. with a parent May 5-8, 2012, by applying for a Prudential Spirit of Community Award! Students in grades 5-12 are eligible to compete. The award is given to one high school and one middle school student in each of the 50 states . Even more importantly, you could win recognition that might inspire other young people to follow your example. These prestigious awards, sponsored by Prudential Financial and the National Association of Secondary School Principals, have honoured tens of thousands of middle level and high school students over the past 16 years solely for their volunteer work.

The deadline to apply is November 2, 2011. Applications are available on line @ http://spirit.prudential.com/view/page/soc/14782?lp=14779.

Mrs. Cooter has met with all eighth grade students during directed study class to discuss 8th grade expectations, classes needed for promotion to 9th grade, new attendance guidelines, SOLs, getting involved with your school, and scheduling that will take place in February for 9th grade classes.

Should you have any questions about any of the discussion, feel free to contact Mrs. Cooter at: 352-2135 ext. 4209 or at dwcooter@appomattox.k12.va.us

CTY Talent Search : Graces 6-8

What is the CTY Talent Search?

CTY, a world leader in gifted education, conducts national and international talent searches to assess, identify and recognize outstanding academic talent. For over 30 years, CTY has helped talent soar among the world's brightest young people. Through the Talent Search, high-performing students take a test designed for older students. This above grade-level testing can reveal more about the academic talents of students who are topping out on grade-level tests.

Who qualifies for the CTY Talent Search?

Achievement at advanced levels on state tests, designated as scoring in categories such as advanced proficiency, distinguished honors or gifted.

Demonstration of superior academic performance.

Talent Search benefits now and lasting…

Enroll your child in the CTY Talent Search to receive the following benefits, and more!

- Assess a student's high academic talents and/or reveal previously recognized abilities.
- Receive information on your child's mathematical and verbal reasoning abilities.
- Receive email news items for gifted students and their families, as news is updated on CTY's programs.
- Gain access CTY's rewarding Family Academic Programs.
- Potentially qualify for hundreds of courses offered by CTY's Summer Programs and CTY Online.
- Access to MyCTY for online resources available exclusively for Talent Search participants and their parents.

How to participate:

1.Register online **www.cty.jhu.edu/discover**.)

2.Complete the Talent Search paper application. Note: there is a non-refundable $37.00 fee payable to CTY/JHU for participation.

GO RAIDERS!

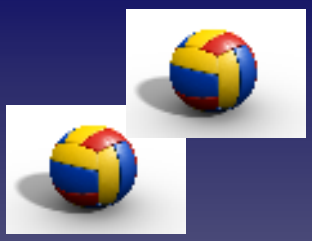
"Goals are the fuel in the furnace of achievement.."

Brian Tracy,
Eat That Frog

GO RAIDERS!

Appomattox Middle School Fall Sports Schedule Volleyball, Basketball & Football

Volleyball



October 5 @ Nelson County MS @ 2:00pm
October 14 vs. James River Day School 4:30pm
October 17 @ LCA @ 4:30pm
October 24 @ Cumberland @ 4:30pm
October 26 vs. Prince Edward County MS @ 4:30pm

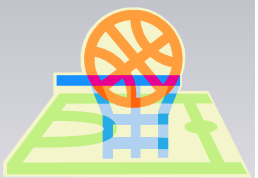
Football

October 6 vs. Linkhorne @ 5:00pm
October 13 vs. Altavista @ 5:00pm
October 17 vs. Rustburg Middle 5:00 pm
October 27 @ Altavista @ 5:00pm
November 2 @ GW Danville 5:30 pm

"Your aspirations are your possibilities."

Samuel Johnson

Basketball



December 1 vs. Altavista 5:00 pm/6:15 pm
December 5 vs. LCA 5:00pm/6:15 pm
December 7 vs. Cumberland 5:00/6:15 pm
December 12 @ William Campbell 5:00 pm/6:15 pm
December 14 @ Nelson 1:00 pm/2:15 pm
December 15 @ Altavista 5:00 pm/6:15 pm
December 19 vs. Westwood Middle 5:00/6:15 pm
January 4 @ Cumberland 5:00/6:15 pm
January 9 vs. William Campbell 5:00 pm/6:15 pm
January 11 vs. Nelson 1:00 pm/2:15 pm
January 19 @ LCA 4:00 pm/5:15 pm
January 26 vs. Linkhorne Middle 5:00 pm/6:15 pm
February 1 @ Cumberland Tournament 7:30 pm (Girls only Vs. Goochland)
February 2 @ Cumberland Tournament 5:00 (Boys vs. Goochland)
6:15 pm (Girls vs. Cumberland)
7:30 pm (Boys vs. Cumberland)

Home Games will be played @ ACMS

Kroger Plus Card for Education

Bar Code Registration Sheet

School Name Appomattox Middle.

Parents & Friends,

We are participating in the Kroger Plus Card for Education School Program. This program will provide much needed educational awards for our school at no cost.

Please take this notice to a local Kroger store and ask the cashier to scan the bar code along with your Kroger Plus Card. You only have to scan this bar code one time and you are registered to support our school. Once you have scanned our bar code, please pass this notice along to friends, neighbors and co-workers so they can also help us earn FREE educational awards.

Thereafter, scan your Kroger Plus Card every time you shop at Kroger between September 12, 2011 and March 26, 2012 and our school will electronically earn credit toward FREE educational awards.

Thank you for your support

Your Kroger Plus Card for Education Program Coordinator

PLEASE CUT THIS SHEET INTO FOUR ALONG THE DOTTED LINES AND DISTRIBUTE TO RELATIVES, FRIENDS, NEIGHBORS AND CO-WORKERS.

Take this slip to Kroger and have the cashier scan the bar code, along with your Kroger Plus Card to help our school.

APPOMATTOX MIDDLE SCHOOL

1 00000 80665 4

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APPOMATTOX MIDDLE SCHOOL

1 00000 80665 4

AMS October 2011 Calendar

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	**3**	**4**	**5** Volleyball @ Nelson MS 2:00	**6** Spanish Club @ Wendy's 5-8 p.m.	**7**	**8** AMS Choir @ Railroad Festival
9 Railroad Festival & Grandparents Week	**10**	**11**	**12** **Benchmarks** October 12-21, 2011	**13** Fall Pictures @ AMS/Interim Board mtg. @ 5:30	**14** Volleyball vs. James River DS 4:30	**15**
16	**17** Volleyball @ LCA 4:30	**18**	**19**	**20**	**21** Early dismissal/ Staff workday @ 1:05 p.m.	**22**
23	**24** 1st nine weeks ends, **Red Ribbon—Spirit Week** Oct 24-28, 2011	**25** 2nd nine weeks begins/ School board mtg. @ 5:30	**26** Volleyball vs. Prince Edward MS 4:30	**27** School board mtg. @ 5:30 p.m. w/ SOL Recognitions	**28**	**29**
30	**31** Parent/ Teacher conference/ Student Holiday	**1** Report Cards go home				

Stop in or Drive Thru WENDY's and Help

RAISE MONEY FOR

Appomattox High School & Middle School Spanish Club

Gracias

THURSDAY, OCT. 6, 2011
5:00 PM TO 8:00 PM

WENDY'S

7741 Richmond Highway Appomattox, VA

A % of all sales during this event will be donated to Appomattox High School & Middle School Spanish Club.

Wal-Mart Appreciation Program

The Appomattox Wal-Mart recognized Mrs. Alma Scott, Mrs. Margaret Donghia, and Mrs. Steffanie Hawks, teachers from AMS, as part of their Teacher Appreciation Program. They each received $100.00 gift certificates as part of their National Teacher Appreciation Program.

The Appomattox Wal-Mart honored 10 teachers (3 from AMS) from the Appomattox County Public Schools from grades K-8.

Fall Picture Day @ AMS

Thursday, October 13, 2011

Mark your calendar ! Picture day is coming Thursday, October 13th! Look for more information on your child's flyer and on the order form the week of October 3rd. Please visit Lifetouch.com for clothing suggestions, online payment details and more.

Employee of the Month for September 2011

Congratulations!

Mrs. Allison Garrett

Our Attendance Secretary @ AMS, for being the Employee of the Month for September. She is truly dedicated and devoted to our staff and students. We appreciate her warmth and her kindness. Her smile brightens our day. Thank you Allison!

Pre-Algebra is Earth Shaking!

Who would have ever thought the second day of school we would have experienced an earthquake here in our town of Appomattox! Eighth grade pre-algebra students used this opportunity to investigate earthquakes and their relative strengths and energy released.

Our first unit in math involved powers and exponents. The Richter scale is based on a mathematical system. Each whole-number increase in magnitude on the Richter scale represents an increase in measured amplitude by a factor of 10. The Richter scale is also used to estimate the relative energy released by earthquakes. Each whole-number increase on the scale represents an increase in energy release by a factor of 32.

We compared the recent Earthquake in Mineral to the one that occurred in Charlottesville in 2001. The earthquake in Charlottesville measured 3.2 on the Richter scale. The one that we felt in our classroom was the result of a 5.8 quake. The earthquake that occurred in Mineral was approximately 1000 (10^3) as strong and the change of energy released was 32^3 as much.

The earthquake we felt was considered to be moderate. Only 1.4% of earthquakes that occur fall in that category. An even smaller number, 0.03% are considered to be "major" or "great". Even though the one we felt does not occur often, it certainly left an impression on us!

Appomattox Primary School

"Building the Future of Success"

October 2011

Principal's Message...

Happy October...

It is hard to believe we are already into October. Our students and staff are hard at work each day. It is amazing to see what your wonderful children have already learned this year. However, there is still much to do and learn!

I encourage you to stay involved through regular communication with teachers, to read all papers that come home, and to ask questions when they arise. Your child's teacher is a professional with a wealth of knowledge and experience with multiple students. We sometimes underestimate the expertise and education of today's educators. They are our biggest asset in helping students learn and grow into good citizens. As part of this newsletter, I have included an article that I think will spark thought and discussion about the support educators need and deserve.

Thank you in advance for all you do to for your children and their education.

Please feel free to contact me if I can be of assistance:

Heather Mullins
Voicemail: 352-5766, Extension 24
E-mail:hsmullins@appomattox.k12.va.us

Attendance at APS:

Reward for Perfect Attendance – Each semester, one student from each grade level k-2 will receive a cash prize of $25 for having perfect attendance (this means no absences, tardies, or early dismissals). A drawing will be held to determine winners.

Parents of A.M. Car Riders – The tardy bell rings at 8:25. Students must be in the classroom when the bell rings. If your child is in the hallway or outside, he or she will be counted tardy and will need to get a tardy slip from the office. If your child is tardy, he/she needs to be walked in by you.

Attending school regularly is extremely important for any child to work toward his/her maximum potential. Parents will be notified when their child has five unexcused absences and will be asked to come to school to develop a plan to resolve the nonattendance. Three unexcused early dismissals and/or tardies will result in one unexcused absence being recorded. Please refer to the Student/Parent Handbook to read the complete Attendance Policy.

If you have questions about attendance issues, please contact the Guidance Counselor: Kathryn Nash
352-0831

Communication that builds success…

-Written communication provides a clear understanding for everyone. If e-mail is your preferred method of communication, please be cognizant that teachers are unable to check their e-mail during active instructional times. They are encouraged to check it in the morning, planning time, lunch, and at the end of their work day, if possible. Therefore, if a change to your child's schedule, bus, etc., is required… please send that in writing to the school office.

- Notes are needed:

- When there is a change in address, phone numbers, or emergency contacts.
- When a conference is requested (please allow a couple of days turn-around time for teachers). They may not be able to respond immediately.
- When clarification of an assignment, program, or policy is needed.
- When a child is being released to someone other than a custodial parent/guardian.
- When bus dismissal changes are necessary.
- When your child returns to school after being absent.
- When an early dismissal is expected.

Please note: We are unable to take bus/transportation changes over the phone. Bus bells begin dismissing at 3:07. We are unable to "hold" students until you arrive. If you've not sent a change in writing, your child will be transported based on the last note we have on file and/or his/her regular bus. We ask that you send in changes via the student, or fax (352-8074) us a note by 2:00. If you choose to fax a note, please follow up with a phone call to ensure our receipt of the fax. We cannot guarantee receipt of changes if after 2:00 and/or not followed up with a phone call.

*When writing a bus note, please include the child's first/last name, old bus, new bus, 911 address of destination, name of person at address, and a phone number where that person can be reached if necessary.

Safety and Security of Our Little Builders…

Doors remain locked during the school day except for the main entrance and other exceptions noted below:

-The front/south entrance at Armstrong Lane is available for student a.m. drop-off. The door is unlocked between 8:00-8:25 for a.m. drop-off.

-Front Kindergarten Wing Door at Visitor's Parking Lot: This door is unlocked between 8:00-8:25 to assist parents who wish to accompany students into the building in the morning.

***Front doors that open onto the bus circle are used in the morning/afternoon to monitor bus riders. Please do not access the building through these doors in the morning or afternoon even if they are open.**

***<u>Please Note: Our students and staff have been instructed NOT to open doors for anyone. For the safety and security of students and staff, please do not knock on locked doors and ask to be let in.</u>**

Car Rider Safety: We ask that you remain in your vehicle while your child is being loaded in the p.m. in the pick-up circle. Students are loaded from the door facing the building. We ask that you not have them loaded on the opposite side (facing VDOT). We prefer not to cross behind or in front of a vehicle for the safety of your child and our staff. Also, we understand the importance of a seatbelt. We simply ask that if your child needs assistance, you pull over into a parking space down past the pick-up area. This helps with the flow of traffic, and keeps people behind you from passing… which we consider unsafe to do.

<u>Reminders…</u>

Bus Loop: Please note the signs located at the corner of Ferguson Street and the bus loop at the front of APS. Car traffic is not permitted at all in the bus loop at any time.

Faculty and Staff Parking Lot: Please don't park in the large lot in the front. That is for faculty and staff. We have staff that arrives throughout the day, and they are unable to find parking as parents are parking there during lunch, etc. Please use the small visitor lot in the front or off of Armstrong Lane. If you have a handicapped tag, you may park in the designated spots in any lot.

Car Rider: A car rider is a student whose parent will drive through the p.m. pickup. The student will be outside waiting in the line-up. The parent drives through, and the student is loaded into the vehicle. If you wish your child to be a car rider permanently or on one day, please indicate this on a written note (if you haven't already done so or on the day in question).

Walker: A walker is a student whose parent parks in the visitor lot (preferably the small one in the front), comes into the office, signs the child out, and the child is then called to meet the parent to walk out.

***Please do not park, walk up to the pm pick up line and try to pick up a student from the pm pickup line. With our staff committed to safety while traffic is moving through the line, it is too much to have them concentrate on traffic and release students out of the line. If you wish to walk up, please go to the office and have your child be a walker.**

Our Book Fair is Coming…

We are excited about our upcoming Book Fair in October! An amazing selection of books is headed our way! At the Book Fair you will find the latest and finest titles for children, as well as books of interest to parents. Preview Week is October 10-14 and Purchase Week is October 17-21. Mark your calendar for our Family Event where the whole family can join in the fun on Wednesday, October 19, from 4:00-6:00 p.m. Check out our homepage at http://bookfairs.scholastic.com/homepage/appomattoxprimary The Book Fair is a great way to get everyone excited about reading. See you there!
Ms. Judy Johnson, APS Librarian

FAST…

Appomattox Primary School will be offering an eight-week Family Fun Night Series this fall. The events will take place weekly on Thursday nights from 5:30 pm -8:00 pm, beginning September 29th. Families who sign up to participate will enjoy family-oriented fun and games while making friends, communicating and having a great time at the primary school. Each family in attendance will be eligible for the weekly prize drawing. Gifts will be awarded to the families that successfully complete the eight-week series. For More Information Contact Ms. St John.

YMCA Afterschool…

Our After School Program runs from 3 until 6 M-F
Lights on After School October 20th from 4 - 6
Theme: Carnival "Tyme": Snow Cones, Games, Prizes and more.
All are welcome!
Come and join us for a lot of fun!
Healthy Kids Initiative with our running coach Brennan!
The 1st and 3rd Monday until May 2012
Need information please contact 434-401-3073

Spot the Readers…

Accelerated Reader (AR) is a technology-based literacy system designed to encourage the reading of good literature. We use it at APS to encourage students to enjoy reading, while also working towards different incentives.

Students may take tests following the rules, policies, and/or expectations of the classroom teacher.

Any questions concerning AR should be directed to your child's teacher.

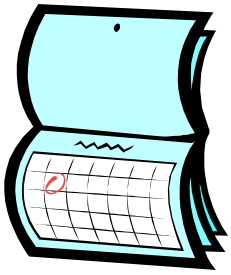
Internet Safety: Computer Ethics:

The first nine weeks our Internet Safety topic is Computer Ethics. Students are learning that computers are objects, and the computers they use at school are the property of the school. They are learning that they need to take care of and use the computers properly and appropriately. In doing so, they are learning to use computer technology ethically.

APS Cafeteria Account System…

The computerized cafeteria system provides parents the option of establishing an account whereby daily lunch costs can be deducted. Parents may choose to place money in their child's account weekly, monthly, or yearly. If you wish to have more information, please call Mrs. Jo Harris, Cafeteria Manager, at 352-7476.

October 2011 Calendar…

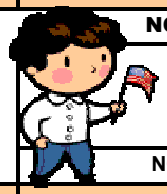


- **FAST Family Fun Nights – October 6, 13, 20, 27**
- **1:00 Early Dismissal – October 21**
- **Parent/ Teacher Conferences – NO SCHOOL – October 31**

Students of the Week

September 12-16, 2011
K: Maggie Hope, Mikaela Vannoy, Shakira Hamlett, Laya Chidester, MaKenna Robertson, Danielle Henry and Lacy Gallagher.
1: Gray Comeau, Julia Hounsell, Breanna Stanley, Karlie Lyle, Seth Gilliam, Gabe Nitti, Jimmie Wells and Zachary Merillo.
2: Blake Newcomb, Courtney Layne, Avery Roark, Haley Dickerson, Madison Shirey, Kate Hix, Lauren Weakley and Rose Clark.

September 19-23, 2011 - None

Check out the flip side		Appomattox Primary School November 2011 Menu		for Fun & Games!
Full Price Breakfast $.80	**Adults $1.25**	**BREAKFAST MENU**	**Milk $.35/Juice $.30**	**Reduced Price Breakfast $.30**
Breakfast for the weeks beginning November 1, 14 & 28				
Mondays	**Tuesdays**	**Wednesdays**	**Thursdays**	**Fridays**
Cereal with Graham Crackers Juice Milk	Sausage Biscuit Juice Milk	Muffin Juice Milk	Yogurt & Toast Juice Milk	Cereal with Graham Crackers Juice Milk
Weeks beginning November 7 & 21				
Cereal with Graham Crackers Juice Milk	Egg & Cheese Biscuit Juice Milk	Scrambled Eggs & Toast Juice Milk	Cheese Toast Juice Milk	Cereal with Graham Crackers Juice Milk
Full Price Lunch $1.50	**Adults $2.50**	**LUNCH MENU**	**Ice Cream (Wed only) $.60**	**Reduced Price Lunch $.40**
Monday	**Tuesday**	**Wednesday**	**Thursday**	**Friday**
	1	**2**	**3**	**4**
	Chicken Nuggets Mashed Potatoes Fruit Roll Milk	Grilled Cheese Sandwich Soup Fruit Milk	Inside-Out Pizza Tossed Salad Fruit Milk	Spaghetti in Meat Sauce Green Beans Fruit Roll Milk
7	**8**	**9**	**10**	**11**
Grilled Cheese Sandwich Soup Fruit Milk	Macaroni & Cheese Green Beans Fruit Roll Milk	Chicken Patty Sandwich Mashed Potatoes Fruit Milk	Taco Tossed Salad Fruit Cookie Milk	 **NO SCHOOL** **Veteran's Day** **NO SCHOOL**
14	**15**	**16**	**17**	**18**
Chicken Nuggets Sweet Potato Fries Fruit Roll Milk	Pizza Tossed Salad Fruit Milk	Hot Dog on Bun French Fries Fruit Milk	Turkey & Gravy with Roll Mashed Potatoes Stuffing Green Beans Milk	Grilled Cheese Sandwich Soup Fruit Milk
21	**22**	**23**	**24**	**25**
Hot Dog on Bun French Fries Cole Slaw Milk	Pizza Tossed Salad Fruit Cake Milk	**!!SCHOOLS CLOSE EARLY!!** **1:00 Dismissal** Deli Sub Sandwich Carrot Sticks/Orange/Milk **NO SCHOOL on NOV. 24 & 25**	**Happy Thanksgiving!**	
28	**29**	**30**	**In accordance with Federal Law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. To file a complaint of discrimination, write USDA, Director, Office of Adjudication, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410 or call toll free (866) 632-9992 (Voice). Individuals who are hearing impaired or have speech disabilities may contact USDA through the Federal Relay Service at (800) 877-8339; or (800) 845-6136 (Spanish). USDA is an equal opportunity provider and employer.**	
Chicken Patty Sandwich Green Beans Fruit Milk	Hamburger on Bun Baked Beans Fruit Milk	Grilled Cheese Sandwich Soup Fruit Milk		

Appomattox Primary School

"Building the Future of Success "

November 2011

Principal's Message…

Happy Thanksgiving (soon)! It is hard to believe that the first nine weeks are already behind us. Time truly does fly…
With that in mind, as we progress further into the school year, please take a few minutes to reflect on your child's progress and how far he/she may have come to date. Many of you have taken advantage of conferencing with your child's teacher and are aware of where he/she stands in terms of being on or below grade level. If you have not, please contact the classroom teacher as soon as possible. As early as January, we will begin talking about retention if students do not meet the required benchmarks each nine weeks. We don't want anyone to feel like they don't have all the information possible, well ahead of time.

Thank you in advance for a great second nine weeks!
As always, if we may be of assistance to you, please contact us:

Heather Mullins
Principal
hsmullins@appomattox.k12.va.us
Jason Bowyer
Assistant Principal
jabowyer@appomattox.k12.va.us

PTO

…

Our second APS PTO meeting is scheduled for Monday, November 14, 2011, at 7:00 p.m. To celebrate the APS theme of "BUILDING FOR THE FUTURE AT APS," the program is entitled, "POSSIBILITIES," by Teresa Jennings of Plank Road Publishing. Second grade students will sing about the infinite possibilities waiting at the end of our construction project. New and improved facilities will provide the opportunities students deserve in order to have the support needed to meet the goals of living their dreams! Join us to hear some lively songs and help us celebrate our ongoing project! We have BIG dreams and we look forward to telling you all about them in song! See you there! ☺

NOTES FROM THE CLINIC…

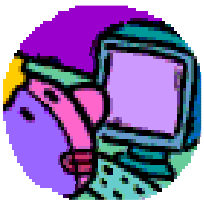
The normal fall/winter illnesses are making their way through the school. If your child vomits or has a fever (over 100) during the evening/night before school, please keep him/her home. A medicated fever is still a fever, so your child should be free from fever for 24 hours without the use of fever-reducing medication. If you have any concerns, call the clinic at 352-8937 between 8:00 a.m. – 3:30 p.m.

LOST AND FOUND…

Cold mornings and warm afternoons mean lots of coats and jackets left outside. The pile is growing! Please put your child's name or initials on all belongings… jackets, book bags, lunchboxes, etc. If you have lost a jacket, call the clinic at 352-8937. If you can describe the article, Mrs. Waddell would be glad to look in Lost and Found for it; or during clinic hours, you are welcome to come by and look.

Internet Safety: Privacy:

Our Internet Safety topic the second nine weeks is Privacy. Students are learning that, just as in real life, they should not give strangers their personal information like where they live or what school they attend. The internet should be accessed with adult supervision, and they should tell a trusted adult, like a parent or teacher, if anyone online asks them for their name, address or phone number.



Attendance at APS:

Parents of Car Riders – The tardy bell rings at 8:25. Students must be in the classroom when the bell rings. If your child is in the hallway or outside, he or she will be counted tardy and will need to get a tardy slip from the office. You need to walk your child in to the office if tardy, please.

Please send a note to school when your child returns after an absence stating the reason for the absence. All absences are initially recorded as <u>un</u>excused--and stay unexcused until a note is received. If your child goes to the doctor, please send in the doctor's note.

If you have questions about attendance issues, please contact the Guidance Counselor: Kathryn Nash 352-0831

APS Cafeteria Account System…

The computerized cafeteria system provides parents the option of establishing an account, whereby daily lunch costs can be deducted. Parents may choose to place money in their child's account weekly, monthly or yearly. If you wish to have more information, please call Mrs. Jo Harris, Cafeteria Manager, at 352-7476.

Building the Future at APS… with Box Tops for Education…

APS is off to a fantastic start this year! Our goal for 2011-12 is $3,500 and in our first collection we raised $894.00! Congratulations to Mrs. Donnigan's first grade class for being the first school-wide winner who collected 678 box tops ($67.80). Please continue to *Buy, Clip and Collect* and help us reach our goal. Our earnings will help APS purchase new playground equipment and help fund our Accelerated Reader (AR) program. Thank you for being a part of this program. For more information, check out the Box Tops for Education website at www.btfe.com.
Jennifer Royal, APS *Box Tops for Education* Program Coordinator

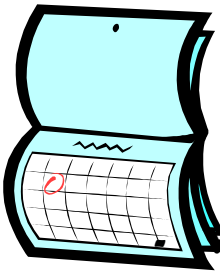
YMCA Afterschool Program…We are here for you!

Need somewhere for your child to be on early dismissal days?
Contact us for more information: 434-401-3073
Dates to Remember:
-Schools are closed on Veterans Day, Friday, November 11, 2011. Therefore, there will be no afterschool program.
- Wednesday, November 23, 2011, Early Dismissal @ 1 p.m.: we will operate from 1 – 6 p.m.
-Thursday & Friday, November 24 & 25, 2011: Schools Closed - Happy Thanksgiving to All!

Reminders…

- **Car Riders – If you want your child to be in the car rider loop for pickup outside, please make sure the pickup note says car rider. Otherwise, the child will be held in the classroom, waiting for you to come in and sign him/her out.**
- **Car Riders – Please remain in your vehicle if you are picking up a student in the loop. If your child needs assistance buckling up, please let the staff member putting your child in your vehicle know. We'll be happy to assist with this if possible.**
- **No Passing – If you are picking up in the car rider line, and the person in front of you hasn't exited, please do not pass. We are trying to get everyone out very quickly, but we ask that you not pass the car in front of you unless directed to do so by an APS staff member. We want to avoid accidents.**

November 2011 Calendar…



Tuesday, November 1
-Report cards go home
Thursdays in November - FAST
Friday, November 11
- NO SCHOOL
Ve - Veterans Day
November 14-18
-American Education Week
(See attached flyer)
Monday, November 14
-PTO, 7 p.m.
-2nd grade performs
Thursday, November 17
-Make-up picture day
November 23
-Early Dismissal 1:00 p.m.
November 24-25
-NO SCHOOL
-Thanksgiving Break

Students of the Week

September 26-30, 2011

K: James Allen, Jeremiah Harris, Kaleb Mann, Jazmine Klinedinst, Kyle Davis, Camden Harrison, Zachary Wallen and David Pollard.

1: Ginna Bowles, Austin Hodge, Andre Desouza, Kaydence Gilbert, Christianna Tappen, Kenley Booth, Sophia Sausser and Jillian Williams.

2: Abigail Wilkerson, Miguel Alonso, Alex Busa, Kasey Fetty, Conner Scruggs, Frank Gonzin, Jacob Williams and William Morgan.

October 3-7, 2011

K: Brandon Childress, Zoey Terry, Hunter Howald, Keith Hamilton, Emmanuel Whiting, Olivia Inglett, Bree Carrico and David Pollard.

1: Nate Dillon, Anna Inzeo, Billy O'Neill, Xzavian King, Trey Shrock, Sydney Donnigan and Blake Jamerson.

2: Clara Sims, Breeley Mays, Chandler O'Rourke, Terrance Jennings, Dakota Wheeler, Karlee Davis, Jakyra Morgan and Lori Donghia.

October 10-14, 2011

K: Tori Hoffman, Megin Tuck, Larken Harris, Kaitlyn Hamlett, Levy Jackson, Jersey McDilda, Jaiden Harrison and Camdyn Taylor.

1: Raelyn Allen, Holly Miller, Ryan Chandler, Kirsten Moore, Jalen Jenkins, Princess Sanchez, Rupert Armentrout and Heavenly McFadden.
2: Tamlyn Beiler, Jade Lipscomb, Jaden Mayo, Mannix Wilhoit, Jeffery Bruffy, Kenlee Garrett, Savion Vaughan and Kierra Boyd.
October 17-21, 2011 - None

PTO Fundraiser

The PTO Fund-Raising Committee would like to thank everyone who sold items for our fall fundraiser. We raised almost $8,000 for our PTO general account. We had 78 students who sold 12 or more items , and they got to enjoy an ice cream party on October 25th. Thank you for your continued support!
Lara Peterson, PTO Fund-Raising Chairman

Physical Education Class and the Weather

Parents...as the weather gets colder and your children dress in warmer clothes, I'd like to suggest something to you. Because we get very warm in PE class, I always allow students to remove coats, sweaters and shirts **IF** they are wearing a t-shirt underneath. We do not go out into the hallways dressed in undershirts, but I do allow such dress during activity in the gym or outside on the blacktop, because we do get very warm! If you ask your child, he/she will tell you! So, please think about adding an undershirt (at least on PE days) for comfort during physical activity! Thank you so much!
Kathy Dickerson, PE Teacher

******

The Raider Report

November 2011

Appomattox Elementary School

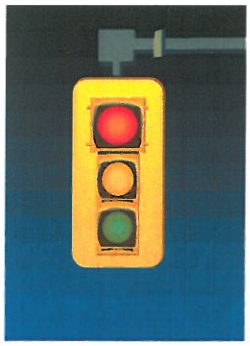
"Team Up For Learning"

2011 Virginia Tech Excellence in Education Award
2011 Virginia Competence to Excellence Award
2010, 2009 Virginia Board of Educational Excellence Award
2010, 2009 Virginia Distinguished Title 1 School Award
2008 Governor's Award for Educational Excellence
2008, 2007 National Distinguished Title 1 School
AYP Certified School
Fully Accredited School

Tom Yarber, Principal **Karen Cyrus, Assistant Principal**

Team Up To Read!

At this time of year when sunlight seems to take its time to appear in the morning and goes away too quickly in the afternoon, I invite you to use our traffic light to track and to improve your reading skills at home. This traffic light gets your reading team to score a good book!



Stop-Reading to observe . ? !''

- Stop to look up works that you don't know.
- Stop to look up words that have multiple meanings.

Pause-Reading to observe ; : ,

- Pause to underline information that you are looking for.
- Pause to look at pictures, graphs, headings, and tables. Pause to ask and answer: What if ____?

Go-and read like you would speak with natural speed and with appropriate emotion.

MARK YOUR CALENDAR!

November 1	Report Cards go Home
November 11	NO SCHOOL-Holiday
November 15	Make-up Picture Day (8:30-10:00)
November 23	Early Dismissal-1:00
November 24 & 25	NO SCHOOL-Holiday
November 29	Interims go Home
December 16	Holiday Sing-A-Long
Dec.19-Jan.2	NO SCHOOL-Winter Break
January 3	Welcome Back

PHONE NUMBERS:

If you would like a time reserved or a time to meet with the principal, teacher, guidance counselor, nurse or cafeteria director, you are encouraged to call for an appointment.

Tom Yarber, Principal/352-7463
Karen Cyrus, Assistant Principal/352-7463
Carolyn Lawson, Guidance Counselor/352-0531 or ext. 4307
Angie Lewis, Nurse/352-5411or ext. 4306
Debbie Knight, Cafeteria/352-5583 or ext. 4318

Please call the **nurse directly** if your child will be out of school for any reason: sickness, personal business, etc....

3 The third grade team continues to be busy as we "Team Up For Learning"!

For a little while, we shifted our content learning from Science to Social Studies and the students really enjoyed learning how economics plays a role in their world. Soon, we will shift back to Science and learn about the water cycle.

In Math, we will continue to learn about place value to the hundred-thousands, rounding to the thousands, and comparing two whole numbers (6 digit) to determine "greater than", "less than" or "equal to".

In Language Arts, we have been busy working on writing topic sentences for creating strong paragraphs.

Our Spelling focus continues to change as your child learns a new skill weekly. He/She will continue to have a list of words, as well as Spelling homework each week. Look for a new list every Monday in order to help your child practice throughout the week.

October 24 begins the second nine weeks of third grade! Each nine weeks, AES begins a new 15 point AR goal. Your child will need to be reading Accelerated Reader (AR) books each evening in order to obtain this 15 point goal for the new nine weeks. Reading teachers will continue to check your child's at-home reading (planner) weekly.

4 The fourth grade has hit the ball into the outfield and are safely standing on first base. To make it safely to second base (second nine weeks), Social Studies will focus on the capitals in Virginia and the American Revolutionary War. Classes will discuss why the capital was moved on two different occasions and why Richmond is the location today. Students will focus on the causes leading up to the Revolutionary War and our Independence from British rule.

In Math, students will be working on building up speed in addition and subtraction problems and then moving into multiplication and division facts. Make sure your child is working on all basic facts. Ask your child how they are doing on their Five Minute Tests each week.

Read, Read, Read! Fourth graders should begin now earning AR points for the 2nd nine weeks. Have your child set a weekly goal to earn at least 2-3 points EACH week. Get wrapped up in a book and enjoy these fall days by reading WITH your child. Then write, write, write! Write about your fall adventures or create a family diary. Students will love to see their parents writing with them and about them.

Students will be studying author's purpose, drawing conclusions, and making inferences. These topics involve students thinking beyond what is written to thinking about why. Why did an author write the book or passage? What is the purpose for writing it? What conclusions or inferences can you make about the character? Ask your child questions and allow them to ask you questions. Talk aloud when you are working through problems and encourage them to do so as well.

5 Fifth Grade News! It's hard to believe we are in our tenth week of school! At this moment, fifth graders are preparing for their first benchmark tests. Benchmarks will begin next Tuesday, November 1. In other news, our VA Beach field trip is scheduled for Friday, April 27. Chaperone letters have been sent out. Chaperones are reminded they must attend one of the four meetings scheduled in November. If you have any questions, please contact your child's homeroom teacher.

SCA News!

After school clubs have begun and approximately 150 students are participating! A special thanks to all the instructors and helpers. Without their help, the clubs would not be possible. Beginning **November 14**, the SCA will hold their annual canned food drive. The food drive will last until Wednesday, **November 23**. On November 23, the fourth and fifth grade SCA Officers and Representatives will deliver the canned food to a local food pantry. Students are asked to bring in one canned food item.

Grandparents Week was a HUGE Success!

195 Grandparents were able to join us for lunch throughout the week of October 10-14. It was great to have you all with us!! Please know you are welcome to come back to visit anytime you like.

Daylight Saving Time:

Remember to set your clocks back. Daylight Saving Time ends November 6, 2011.

Book Fair Dates Corrected!

Our 2012 spring bookfair will be held in the library February 21-24 and 27.
The dates I put in the newsletter last month were incorrect. Please mark your calendars now for visiting bookfair with your student February 21-24 and then 27 (for Monday students). Volunteers will be asked to respond in December!

Future Planning for a Child With Disabilities:

It is not possible for parents to imagine all the stops and detours that they will make as their unexpected journey takes them into the future. But you will probably be thinking at different times about what the future holds for your child. Advocates believe it is important for parents to have expectations about what their child with disabilities can achieve in the future and to encourage their child to develop as much independence as possible, given the nature and severity of the disability (Dickman, 1993).

Therefore, when you contemplate the future of your son or daughter with disabilities and develop goals for that child, it may be helpful to consider the following suggestions:

- Ensure that your child has the opportunity to acquire skills now that will make him or her as independent as possible in the future.
- Ensure that your child has opportunities to develop social skills that can be used in a variety of settings (regular classroom settings and exposure to many different environments are useful in this regard).
- Teach your child to be responsible for his or her own personal needs (e.g., self-care, household chores).
- Work with the school and other agencies to ensure that transition planning for your son or daughter takes place and addresses training for future employment, coordination with adult service providers, investigating postsecondary education or training, and participation in community activities.

Excerpt from:
http://parentpals.com/gossamer/pages/Detailed/900.html

Veteran's Day

November 11th is observed with patriotic speeches and parades in many areas of the United States. This event honors those who have served in the American military and fought for the country.

Lunch Times:

Please post where you can refer to later.

Time	Commons A	Commons B
11:00-11:30	Gillam	Dunevant
11:05-11:35	Lewandowski	Franklin
11:10-11:40	Gregory	Perkins
11:15-11:45	Hamlett	Pinelli
11:20-11:50	Hogan	Jamerson
11:25-11:55	Wells	Hix
11:35-12:05	Nolen	Knaus
11:40-12:10	Barricks	Lankford
12:10-12:40		Ferguson
12:15-12:45	Rees	Trent
12:20-12:50	Peck	Lindsay
12:25-12:55	Carson	McCann
12:30-1:00	Driskill	Williams

Visitors' Pass:

Parents or other individuals who are in the building for conferences or other school business are expected to report to the office to obtain a pass.

School Hours:

Arrival Time.....8:00-8:25 a.m.
Tardy Time.....8:25 a.m.
Instructional Day.....8:25-3:00 p.m.
Dismissal Time.....3:00-3:30 p.m.

Lost and Found

Remind your child to check the Lost and Found, located in Commons A, for any missing items. Many items are waiting to be claimed.

"Quotes to Quote"

Forever on Thanksgiving Day, the heart will find the pathway home. -Wilbur D. Nesbit

To be good is noble, but to teach others how to be good is nobler. -Mark Twain

Physical Education News:

Here is the suggested rule: get 1 hour or more of physical activity each day! The good news is that your kids' 60 minutes of physical activity doesn't need to happen all at once. Just help them get active for 10 or 15 minutes a few times a day.

You don't need fancy equipment or a health club to help your kids get their daily physical activity. All you need are some regular household items and a little imagination. Combine a few of these tips, and they'll quickly add up to a fun and healthy 60-minute routine. Naturally, the best way to get your kids moving is to get up and go with them. So make daily activity part of the program, and you could enjoy the health benefits too!

At-Home Gym

- **Step to it**: Take three trips up and down the stairs with your child, or do 20 step-ups on one step.
- **Kangaroo Jump**: Tape a shoelace to the floor in a straight line. Have your child stand on one side of the string with both feet together. Count to three, and cheer as he or she jumps over the string and back 10 times. Take a short break—and do it again!
- **Crab Crawl**: Sit with your feet flat on the floor, knees bent. Lean back and place your hands flat on the floor behind you. Lift your seat off the floor, putting your weight on your hands and feet. Now, crab crawl around the room with your kids!
- **Can Do**: Go to the kitchen and find two of the heaviest cans your child can hold. Have him stand with his feet flat on the floor, with the cans in his hands and arms at his side. Show him how to lift the cans up to his chest, bending his arms at the elbows. Have him hold for two seconds, and then slowly lower his arms. Repeat 10 times.
- **Reach for the Sky:** Grab a small textbook and hold it by the spine. Make an "L" with your arm—with your upper arm at shoulder level and your forearm pointing toward the ceiling. Now extend your arm straight over your shoulder, pushing the book toward the sky. Return to the bent-arm position. Repeat 10 times, and then switch arms. Have your kids follow along with their own books (and arms).
- **Get On Down**: Start with two bottles of laundry detergent (or any large bottle with a handle). Have your child stand with her feet flat on the floor, shoulder width apart. Place the bottles on each side of her feet. Watch as she **bends her knees**, grabs the bottles, and stands up. Repeat 10 times.
- **Hoop it Yourself:** A trashcan (or even a box) makes a great indoor basketball goal—perfect for a quick game of one-on-one.

House Music

There's no better way to get active than to dance! It doesn't have to be perfect—sometimes it's more fun to be silly! Just turn up the music and move to the beat.

- **Two Steps**: Teach your kids to dance while they talk on the phone, watch TV, brush their teeth or clean their rooms!
- **New Moves**: Have your child invent his or her own dance steps. They can be cool—or just wacky.
- **Dance-a-thon:** Try to hop on one foot with your kids all the way through their favorite song.
- **Jumping Jack Flash**: Start with a shorter song, and see if your child can do jumping jacks all the way through it. Work your way up to longer songs.

Above all HAVE FUN exercising together!!!

Bus Safety – Tips for Keeping our Children Safe

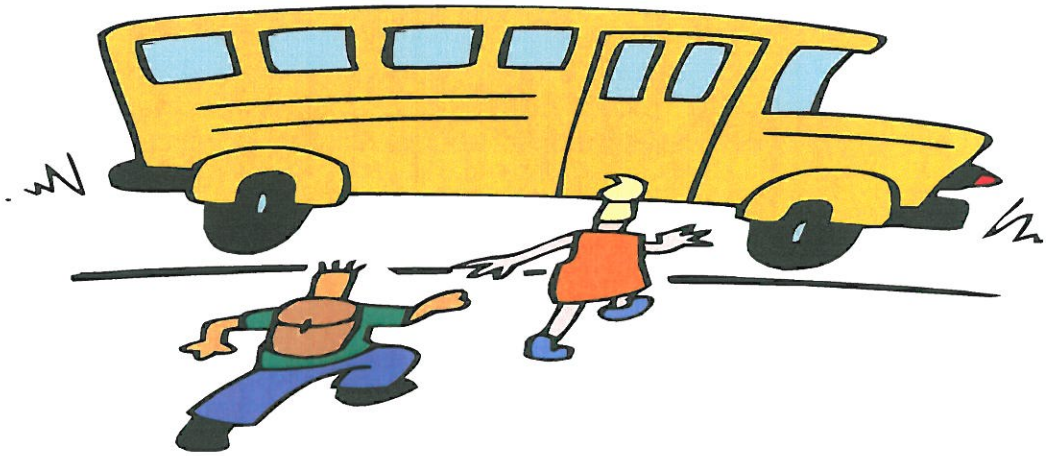
Many children rely on a school bus as their means of transport, roughly 25 million nationwide according to the National Safety Council (NSC). In Appomattox County, nearly 1500 students or 68% use our school buses as their primary means of transportation to/from school. While a large number indeed, the U.S. Department of Transportation estimates that more than twice as many students walk to school and nearly four times as many are driven there by private auto.

Regardless of the transport mode, there are important concerns regarding the safety of these children. Take for example school bus riders. Although school bus travel is considered a safer option than driving in an automobile, the National Highway Safety Administration has calculated that in an average year, 19 school-age children will die in school transportation-related accidents. Ironically, nearly three-quarters of these fatalities will involve students as pedestrians during loading or unloading activities. Moreover, young children, between the ages of 5 and 7, are disproportionately represented as these casualties. This age group is particularly at risk as they have not developed the skills and experience to judge speed and distance.

NSC has defined the threat area around a school bus as the Danger Zone. It is comprised of the locations where children are most likely not to be seen by the driver. It includes ten feet in front of the bus, ten feet on either side of the bus, and the area behind the bus. In addition to training bus drivers to be vigilant about safety, parents are encouraged to impart safe practices on their children. Organizations like First Student provide such guidance. They recommend that students leave plenty of time to arrive safely at their bus stop. Children should avoid listening to music, talking or texting on cell phones, or playing handheld games when walking to the bus stop or waiting for the bus to arrive. When onboard, children have a responsibility to act civilized, staying seated and not cause any distractions that can impact the driver's ability to remain focused on the road. The onus is on other motorists as well, particularly to heed the school bus arm and flashing lights as an indication to stop until the area is clear.

And let's not forget those who walk rather than ride to school. Here, the risks can extend beyond safety to also include security from bullying and possible interactions with strangers. Steps can be taken here as well to reduce the likelihood of an undesirable event. KidsWalk-to School recommends the following practices: 1) encourage children to walk in groups, 2) have an adult accompany the children as the walk to and from school, 3) have parents work with local agencies to identify and create safe routes to school, 4) partner with local police to enforce speeds in proximity to the school, and 5) have the school employ a crossing guard to assist with traffic management at dangerous intersections near the school.

Children deserve a safe environment in which to learn and grow. It is truly tragic when any child is denied this opportunity due to an avoidable incident. Whether as a parent, school employee or passing motorist, let's do our fair share to ensure the well-being of our future.



GED® FAST TRACK!

Are you interested in getting your GED® credential but don't have a lot of time for class?

GED® Fast Track may be just what you need!

Participants in a Fast Track class may be able to complete their GED® preparation in four classes or less. Plus, those who pass an Official GED® Practice Test may take the GED® exam for free–a $58 value!

REQUIREMENTS:

- You must be at least 18 years old.
- You must have a valid picture ID from DMV: ID card, learner's permit, or driver's license.
- You must have very good reading skills. Individuals who have reading skills at less than a high school level should not expect to be good candidates for Fast Track but could join one of our other GED® classes.
- You must complete a registration form before the class begins.

For more information:

Mary Jo Pulliam
434-352-8722 or
434-352-8251

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YOU can ACE the GED® test! Classes are FREE for adults in Appomattox County!

Students may enroll at any time during the school year. Classes and test preparation are provided at no cost.

WHERE: Carver-Price Educational Complex
136 Carver Lane
Appomattox, VA 24522

WHEN: Mon. and Wed., 4 to 6 p.m. or 6:00 to 8 p.m.
Tues. and Thurs., 9 to 11 a.m.

FAST TRACK IT!
Sat. Nov. 5 and 19
Sat. Dec. 3 and 10
Turn over for more info!

MORE INFORMATION:

434-352-8722 or
434-352-8251
www.centralvaadulted.com

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November

Watch D.O.G.S Calendar

Thank you for Volunteering!

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1 Stacy Tichenor	2	3 Shawn Lewis	4 Tim McConville	5
6	7	8 Jaco Goff	9	10 Shawn Lewis	11	12
13	14	15	16 Stacy Tichenor	17	18	19
20	21	22	23	24	25	26
27	28	29	30 Stacy Tichenor			

2011

FOOD LION

Help our school earn a share of up to $1,000,000

when you Sign Up for Food Lion's MVP Classroom Rewards.

Here's How:

- Register your MVP Card by going to foodlion.com, simply click on Community Outreach, then MVP Rewards and enter our School Code.
- Then, every time you purchase these Food Lion brand products and have your MVP card scanned you earn credit for our school.

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- Earn **Double Credit** when you purchase Food Lion brand products on the 10th of each month.

School Code: 216819

School: Appomattox Elementary

classroom rewards

Providing support for better Education in our Communities

FOOD LION

Appomattox Elementary School
November Cafeteria Menu

Monday	Tuesday	Wednesday	Thursday	Friday
Breakfast	**Breakfast**	**Breakfast**	**Breakfast**	**Breakfast**
Sausage Sandwich Cereal & Muffin Bagel with Cream Cheese Yogurt & Muffin Fruity Yogurt Cup with OJ &/or Milk	Chicken Sandwich Cereal & Muffin Bagel with Cream Cheese Yogurt & Muffin Fruity Yogurt Cup with OJ &/or Milk	BEC Sandwich Cereal & Muffin Bagel with Cream Cheese Yogurt & Muffin Fruity Yogurt Cup with OJ &/or Milk	Sausage & Egg Sandwich Cereal & Muffin Bagel with Cream Cheese Yogurt & Muffin Fruity Yogurt Cup with OJ &/or Milk	Chicken Sandwich Cereal & Muffin Bagel with Cream Cheese Yogurt & Muffin Fruity Yogurt Cup with OJ &/or Milk
Lunch	**Lunch**	**Lunch**	**Lunch**	**Lunch**
October 31, 2011	**November 1, 2011**	**2**	**3**	**4**
No School **Parent/Teacher Confrences**	Pizza Fish Sandwich with Cheese Broccoli Tossed Salad Selection of Fruit Cup Variety of Fresh Fruit Milk	Hot Dog on Bun BBQ on Bun** Fries Coleslaw Selection of Fruit Cup Variety of Fresh Fruit Milk	Spaghetti in Meat Sauce & Roll** Chicken & Cheese Quesadilla California Blend Tossed Salad Selection of Fruit Cup Variety of Fresh Fruit Milk	Chicken Sandwich** Turkey Wrap Green Beans Railroad Veggies & Dip Selection of Fruit Cup Variety of Fresh Fruit Milk
7	**8**	**9**	**10**	**11**
Beef-A-Roni with Roll** Chicken Philly Winter Blend Tossed Salad Selection of Fruit Cup Variety of Fresh Fruit Milk	Chicken Nuggets with Roll Meat Loaf with Roll** Mashed Potatoes Green Beans, Veg & Dip Selection of Fruit Cup Variety of Fresh Fruit Milk	Hamburger on Bun Calzone** Baked Beans Tossed Salad Selection of Fruit Cup Variety of Fresh Fruit Milk	Pizza Chicken Pot Pie** Broccoli Tossed Salad Selection of Fruit Cup Variety of Fresh Fruit Milk	**No School** **Veteran's Day**
14	**15**	**16**	**17**	**18**
VOTING BEGINS!	**SEE A.E.S. WEBSITE FOR DETAILS ON THE DECEMBER STUDENT & STAFF CREATED MENU!!**		**VOTING ENDS!**	**RESULTS ANNOUNCED!!**
Chicken Strips with Roll Hot Ham & Cheese Baked Potato Veggies & Dip Selection of Fruit Cup Variety of Fresh Fruit Milk	Soft Taco** Chicken Penne with Roll Broccoli Tossed Salad Selection of Fruit Cup Variety of Fresh Fruit Milk	Grilled Cheese Sandwich** Meatball Sub** Soup Tossed Salad Selection of Fruit Cup Variety of Fresh Fruit Milk	Turkey & Gravy with Roll** Baked Ham** Mashed Potatoes Green Beans Baked Apples Variety of Fresh Fruit Milk	Hot Dog on Bun Chicken Salad Wrap Baked Beans Coleslaw Selection of Fruit Cup Variety of Fresh Fruit Milk
21	**22**	**23**	**24**	**25**
BBQ Chicken Sandwich** Philly Stuffer Fries Coleslaw Selection of Fruit Cup Variety of Fresh Fruit Milk	Lasagna with Roll** Tuna Melt on Roll** Broccoli Tossed Salad Selection of Fruit Cup Variety of Fresh Fruit Milk	1:00 Dismissal Pizza Turkey Wrap Carrot Sticks Selection of Fruit Cup Variety of Fresh Fruit Milk	**Happy Thanksgiving!**	
28	**29**	**30**		
Hamburger on Bun Chicken Fajita & Rice Fries Tossed Salad Selection of Fruit Cup Variety of Fresh Fruit Milk	Grilled Cheese Sandwich** Chicken Teriyaki Soup Veggies & Dip Selection of Fruit Cup Variety of Fresh Fruit Milk	Soft Taco** Sub Corn Tossed Salad Selection of Fruit Cup Variety of Fresh Fruit Milk	In accordance with Federal Law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. To file a complaint of discrimination, write USDA, Director, Office of Adjudication, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410 or call toll free (866) 632-9992 (Voice). Individuals who are hearing impaired or have speech disabilities may contact USDA through the Federal Relay Service at (800) 877-8339; or (800) 845-6136 (Spanish). USDA is an equal opportunity provider and employer.	

****Indicates Homemade, Made From Scratch Entrées!!**

Instructions: One friend reads the words needed (noun, adjective, etc.) and the other one gives an answer. After the tale is completed, read it aloud!

~ Fill-Them-In Tale ~

The Lost Marching Band Member

It's Thanksgiving Day and a lost _____ [name of an instrument] player is making his way through the Thanksgiving Parade route in _____ [name of a city]. The parade chaos is making it difficult for him to reunite with the _____ [name of a cereal] Marching Band. The musician has to make his way through _____ [animal, plural], _____ [vegetable, plural] and _____ [piece of furniture, plural]. He _____ [action verb, present tense] for miles, and wonders if he will ever find his _____ [name of a toy]. After walking on his _____ [body part, plural] for _____ [large number] minutes, the band member spots the _____ [name of a color] uniforms and the _____ [type of hat, plural] that his band wears. "_____ [A silly word]," he exclaims gleefully. Soon the _____ [repeat the name of the instrument] player is back with his band. The band begins to play _____ [name of a song] and merrily marches along.

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Bus Safety – Tips for Keeping our Children Safe

Many children rely on a school bus as their means of transport, roughly 25 million nationwide according to the National Safety Council (NSC). In Appomattox County, nearly 1500 students or 68%, use our school buses as their primary means of transportation to/from school. While a large number indeed, the U.S. Department of Transportation estimates that more than twice as many students walk to school, and nearly four times as many are driven there by private auto.

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Minutes of
Appomattox County School Board
Interim Meeting

The Appomattox County School Board met on Thursday, October 13, 2011 at 5:30 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an Interim Meeting. Present were Board Members Mrs. Stacy C. Garrett, Mr. Gregory A. Smith, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Division Superintendent Dr. Dorinda G. Grasty. Mrs. Amy M. Martin was not in attendance due to illness.

CALL TO ORDER

Mrs. Garrett, Chairman, called the meeting to order and welcomed those in attendance.

CONSIDERATION OF AGENDA

It was moved by Mr. Waddell and seconded by Mr. Smith to approve the agenda as presented. By unanimous voice vote, the motion was approved.

SUPERINTENDENT'S REPORT

Old County Library Update

Dr. Grasty provided the Board with a letter from Mrs. Aileen Ferguson, County Administrator, concerning the Old County Library. The letter stated the county voted to transfer the ownership of the property to the Town of Appomattox and if the town decides not to continue use of this facility for public purposes, ownership would revert to the county. (See Attachment # 1) Rev. Williams asked if the parking lot adjacent to the Old County Library will also be involved in the transfer. The superintendent stated our School Board Attorney is in the process of conducting a title search of the property that will hopefully determine the exact parameters of the area involved in the transfer. Dr. Grasty noted the results of the title search will be shared with the Board as soon as information is received from our attorney.

Information from the Director of Business and Operations

Mr. Stephen O. Edwards, Director of Business and Operations, provided the following information to the Board:

1. Update on APS PPEA Construction Project - Slabs have been poured for the multipurpose room and administrative building with walls beginning

on the multipurpose room. The under slab rough-in is nearly completed for the classroom addition. To date, we are meeting our goal of keeping the mason on sight with the exclusion of rainy days. It is our objective to have all of the additional buildings enclosed by winter.

2. Radio Bid Update - Bids were posted on our school division website and E-Virginia on October 7, 2011. Recent phone calls from vendors have made us aware of the possible need to issue an addendum or perhaps pull the bid request and resubmit at a later date. We hope to have bids submitted by winter break.

3. New Traffic Pattern at ACHS - Maps of the temporary new traffic pattern and parking plan at the high school, that will take effect on Monday, October 17, 2011, were distributed. (See Attachment # 2) Maps of the potential plan for long-term traffic pattern and parking changes were also shared. (See Attachment # 3) Mr. Earl Dickerson will be working with the school division this winter to develop a formal engineering plan for curb and sidewalks to separate the bus loop from the remaining traffic. Pending the availability of funds at the end of the school year, the permanent traffic plan will be installed. Mrs. Garrett noted the congestion that currently exists on Evergreen Avenue in front of Appomattox Health and Rehabilitation Center as a concern. Mr. Edwards indicated a crossing guard may be needed at that location and stated the situation will be carefully studied. Mrs. Garrett also suggested student parking spots be numbered and parking passes be assigned by number.

Discussion of Special Payment of ARRA Expenditures

Mr. Edwards stated in order to receive ARRA fund reimbursements for all expenditures encumbered by September 30, 2011, the Board is requested to consider approval of ARRA bills at the November 10, 2011 Interim Board Meeting for any items not received and not paid for at the October 27, 2011 Regular Business Meeting. (See Attachment # 4) The special payment on November 10, 2011 will allow all ARRA reimbursement requests to be processed prior to the November 15, 2011 federal deadline. A list of possible payments that could be requested at the next interim meeting was distributed to the Board. Mrs. Garrett noted this was also an action item next on the agenda.

ACTION ITEM

Consideration of Payment of ARRA Bills at the 11/10/2011 Interim Board Meeting

It was moved by Mr. Smith and seconded by Mr. Waddell to approve the payment of ARRA bills at the November 10, 2011 Interim School Board Meeting. By unanimous voice vote, the motion was approved.

CLOSED SESSION

Adjourn to Closed Session

Mr. Waddell moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended.

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia 1950, as amended, and specifically student #51300.

Mr. Smith seconded the motion made by Mr. Waddell. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Waddell and seconded by Rev. Williams to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Waddell made this motion which was seconded by Mr. Smith, unanimously approved, and recorded by roll call vote. (See Attachment # 5)

APPROVAL OF PERSONNEL MATTERS

It was moved by Mr. Waddell and seconded by Mr. Smith to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. Personnel were approved as follow:

Resignation 2011-2012:

June G. Bentley – Bus Driver – Appomattox County Public Schools – Effective: September 26, 2011.

Change in Retirement Date 2011-2012:

Brenda C. Sauls – SPED Secretary – Appomattox County Public Schools – Change Effective Date From January 1, 2012 To March 1, 2012.

Assignments 2011-2012:

Wayne Dellosso – Bus Driver – Appomattox County Public Schools – Effective: September 26, 2011. (Replacing June Bentley)

Jean N. Napier – 3 Hour Food Service – Appomattox Primary School – Effective: October 1, 2011. (Replacing Sabrina Savage who went to fill a vacancy at the Middle School).

Supplemental Assignments 2011-2012:

Appomattox Middle School:

Clinton S. Dodson	–	Basketball, Boys 8th Grade
J. Douglas Marshall	–	Basketball, Girls 8th Grade
Alison C. Paulette	–	Soccer, Girls AMS

Teacher Substitutes 2011-2012:

Jana R. Baldwin
Dorothy C. Booth
Shannon J. Branham
Hannah L. Bryant-Harvey
Annette D. Casey
James H. Cheatham
Amy R. Donghia
Karen F. Dowden
Cheryl M. Ellis
Rhonda M. Hurt
Karen S. Johnson
Amanda J. Kaufmann
Jill A. Lawson
Suzanne E. Liguori
Michelle P. Lipscomb
Brandy D. Meador
Beverly M. Mewborn
Channa C. Pettigrew
Ashly N. Scott
A. Carol Senger
Renee B. Surrency
Brandy L. Taylor
Thomas M. Tillerson
Krista M. Williams

APPROVAL OF STUDENT MATTERS:

Student Number 51300:

It was moved by Mr. Waddell and seconded by Mr. Smith to allow Student Number 51300 to return to the middle school. The student must abide by the no trespassing notification for all school related activities after 3:30 p.m. for the remainder of the 2011-2012 school year. The student shall have no further discipline referrals and must follow all school rules. By unanimous voice vote, the motion was approved.

Student Number 233:

It was moved by Mr. Waddell and seconded by Rev. Williams to reinstate Student Number 233 beginning the first day of second semester of the 2011-2012 school year. By unanimous voice vote, the motion was approved.

NEXT MEETINGS

A Joint Meeting of the Appomattox County School Board and the Appomattox County Board of Supervisors will be held Tuesday, October 25, 2011 at 5:30 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia

The next Regular Monthly Business Meeting will be held Thursday, October 27, 2011 at 5:30 p.m. at Appomattox County High School. Students achieving a perfect score of 600 on 2011 SOL Tests will be recognized at this meeting.

The next Interim Meeting will be held Thursday, November 10, 2011 at 5:30 p.m. in the School Administration Building.

ADJOURNMENT

There being no further business, Rev. Williams moved the meeting be adjourned with a second from Mr. Waddell. By unanimous voice vote, the meeting was adjourned.

_____
Stacy C. Garrett
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 5

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Waddell moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Smith seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Garrett	-	Yes
Mr. Smith	-	Yes
Mr. Waddell	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: October 13, 2011

Minutes of
Appomattox County School Board
Joint Meeting

The Appomattox County School Board met in special session on Tuesday, October 25, 2011 at 5:30 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. This was a joint meeting between the members of the Appomattox County School Board and Appomattox County Board of Supervisors. Present were School Board Members: Mrs. Stacy C. Garrett, Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Division Superintendent Dr. Dorinda G. Grasty. Also present were Supervisors: Mr. Samuel E. Carter, Mr. Thomas H. Conrad, Mr. William H. Craft, Mr. Jerry N. Small, Mr. Gary W. Tanner, and County Administrator Mrs. Aileen T. Ferguson.

The following Central Office Staff Members were in attendance as well: Mr. Brette Arbogast, Director of Technology and CTE; Mrs. Annette A. Bennett, Director of Curriculum and Instruction; Mr. Stephen O. Edwards, Director of Business and Operations; Mrs. Elizabeth R. Haught, Director of Remedial and Special Education; and Mr. Bruce R. McMillan, Director of Human Resources and Staff Development.

CALL TO ORDER

Mrs. Garrett, Chairman, called the meeting to order.

WELCOME

Dr. Dorinda G. Grasty, Division Superintendent, welcomed everyone to the annual “State of the Schools Update” meeting and introduced Joint Board Members.

PRESENTATION FROM SUPERINTENDENT

The superintendent distributed copies of the following Appomattox County Public Schools information:

- 2010-2011 Annual Report
- 2011-2012 Calendar and Directory
- 2011-2012 Code of Student Conduct and Acceptable Computer System Use Policy

Dr. Grasty provided an informative power point presentation regarding the school division that included: (See Attachment # 1)

- 2011-2012 Theme: "Building A Community Of Learners"
- Building Professional Learning Communities
- Gratitude for Support
- 2011 ACHS Graduates and Their Plans After Graduation
- Career and Technical Education Completers
- Current Enrollment
- Student Demographics
- Homebound and Out of Division Students
- Food Service Program and New USDA Regulations
- Free and Reduced Meal Statistics
- Special Education Staff, Student Enrollment, and Alternative Placement
- Title I Program
- Summer School 2011
- Appomattox Alternative Education Center (AAEC)
- Project Graduation and College Focus
- Staff Development and Training for Teachers
- 2010-2011 Technology Upgrades
- 2010-2011 SOL Testing, Results, and Perfect Score Recognition
- 2010-2011 Highlights from Each School
- Adult Education
- Teaching Staff and New Mandated Teacher Evaluation System
- Employee Numbers and Demographics
- Transportation Facts
- Facility Facts Concerning Each School, Bus Shop, and Maintenance Shop
- Capital Improvements FY 2011
- 2010-2011 Stimulus Funds
- Reinstatement of Matching Funds and Middle School Sports
- Public Private Education Facilities and Infrastructure ACT (PPEA) and Appreciation for the PPEA Renovation Project at Appomattox Primary School
- 2011-2012 Revenue
- Average Daily Membership
- Challenges for 2012-2013
- Budget Planning Schedule

ITEMS FROM BOARD OF SUPERVISORS AND SCHOOL BOARD

Following the superintendent's presentation, Dr. Grasty called for questions and comments from the members of both boards. The response follows:

1. Mr. Craft asked how the current number of out of division students compares to previous years.

Dr. Grasty stated we currently have three less out of county students than last year.

2. Mr. Craft noted $330,687.46 for the ACHS ADA bathroom renovations seemed high.
   Mr. Edwards stated the total project cost was slightly over $560,000.00. He emphasized renovations to an existing building involve complying with current code which makes the project more involved than originally anticipated. He also noted the project was subject to the Davis Bacon Act which escalated expenditures.
   Mr. Waddell pointed out the cost of the ACHS ADA bathroom renovations was covered by Federal Stimulus Funds.

3. Mr. Smith was pleased to report Appomattox County High School was the only county public high school in Virginia represented by an FFA Chapter at the State Fair. He stated he was able to attend a portion of the program and indicated our students were exceptional. Adults, from Appomattox, assisting our FFA students included Ed McCann, Timmy Garrett, Randy Phelps, Cindy Phelps, Anita Moore, Cathy Baldwin, and Mr. and Mrs. Gilliam.

   Mrs. Martin stated the superintendent received a letter from the leader of another group of students who had exhibited animals at the State Fair. The letter complimented Mr. McCann and our students who gave of their time and effort to assist other students who were also competing.

4. Mr. Smith also noted the successful Watch DOGS Program at Appomattox Elementary School. He challenged the gentlemen on the School Board and Board of Supervisors to volunteer their time to work with our students in this outstanding program.

5. Mr. Conrad expressed his appreciation for the opportunity to work with the School Board during his eight years as a member of the Board of Supervisors. He noted this would be his last joint meeting as he is not running for re-election.

6. Mr. Waddell noted the Lunch Buddies Program at Appomattox Primary School is an excellent program. Mr. Carter expressed interest in participating in the program.

7. Mr. Carter and Mr. Craft thanked Dr. Grasty for her wonderful presentation.

8. Mrs. Garrett also thanked Dr. Grasty for her presentation and the valuable information she provided. She also shared her appreciation to both boards for their support during her four years on the School Board as she is also not running for re-election.

ADJOURNMENT

There being no action and no further business, it was moved by Mrs. Martin and seconded by Mr. Waddell to adjourn the meeting. A unanimous voice vote of approval was received.

Stacy C. Garrett
Chairman

Brenda F. Gowin
Clerk of the Board

Minutes of
Appomattox County School Board
Special Meeting

The Appomattox County School Board met on Thursday, October 27, 2011 at 4:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct a special meeting. Present were Board Members Mrs. Stacy C. Garrett, Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Bobby K. Waddell, and Division Superintendent Dr. Dorinda G. Grasty. Rev. J. Wesley Williams was not in attendance.

CALL TO ORDER

Mrs. Garrett, Chairman, called the meeting to order and welcomed those in attendance.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purpose:

1. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia 1950, as amended, and specifically students #50055 and #51585.

Mr. Waddell seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Waddell to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mrs. Martin, unanimously approved, and recorded by roll call vote. (See Attachment # 1)

ADJOURNMENT

There being no action taken and no further business, Mr. Waddell moved the meeting be adjourned with a second from Mrs. Martin. By unanimous voice vote, the meeting was adjourned.

_____
Stacy C. Garrett
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 1

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mrs. Martin seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Garrett	-	Yes
Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: October 27, 2011

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, October 27, 2011 at 5:30 p.m. in the Auditorium at Appomattox County High School at 198 Evergreen Avenue in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Mrs. Stacy C. Garrett, Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Bobby K. Waddell, Rev. J. Wesley Williams (arrived as the meeting was reconvened in the library), and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mrs. Garrett, Chairman, called the meeting to order and welcomed those in attendance.

STUDENT RECOGNITIONS

Students with a Perfect Score of 600 on 2010-2011 SOL Tests

On behalf of the Board, the Chairman congratulated the 253 students who received a perfect score of 600 on 340 SOL tests during the 2010-2011 school year. She stated her appreciation to teachers, staff, and parents for their support of our students.

The school principals and assistant principals recognized each student, announced their area of accomplishment, and presented certificates of special recognition. (See Attachment # 1) Mrs. Garrett and Dr. Grasty greeted each student and issued award ribbons.

BRIEF RECESS

Following the recognition of students, a brief recess was taken to allow everyone an opportunity to enjoy refreshments prepared by the School Nutrition Department of Appomattox County Public Schools.

RECONVENE IN LIBRARY AT APPOMTTOX COUNTY HIGH SCHOOL

Following the brief recess, the chairman reconvened the meeting of the Appomattox County School Board in the Library of Appomattox County High School.

CONSIDERATION OF AGENDA

It was moved by Rev. Williams and seconded by Mr. Waddell to modify the agenda by moving "Scoreboard Sponsor Update Regarding Ads" from item A to item F under the Superintendent's Report as Mr. Harper had not arrived due to his responsibilities at the volleyball recognition program. By unanimous voice vote, the motion was approved.

APPROVAL OF MINUTES

September 8, 2011 – Interim Meeting
September 22, 2011 – Regular Monthly Business Meeting

It was moved by Mr. Smith and seconded by Mr. Waddell to approve the minutes of the September 8, 2011 Interim Meeting and the September 22, 2011 Regular Monthly Business Meeting as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

The superintendent shared the following communication items with the Board:

1. Mrs. Brenda Thompson, retired Food Service Employee, passed away September 26, 2011. On behalf of the School Board, a contribution was made to the Appomattox County Education Foundation in her memory and a card was sent to the family. Mrs. Thompson's contributions to our school system were acknowledged and deepest sympathy was extended to her family. A thank you had been received from Mrs. Thompson's family and was shared with the Board.

2. Board Members were invited to attend a reception honoring the artists of the 2011 Area Youth Art Exhibit sponsored by Longwood University, College of Education and Human Services and the Longwood Center for Visual Arts on Sunday, October 30, 2011, 2:30 - 4:00 P.M. The awards ceremony will be held at 3:00 p.m. on the First Floor of the Hull Building at Longwood University in Farmville. The following Appomattox County students will be recognized and have their artwork displayed: Colby Cobb, Denise Donghia, Zach Herbert, and Bethany Wilbun.

3. A note was received from our FFA students offering their appreciation for the opportunity to attend the FFA Convention in Indianapolis, Indiana.

4. The superintendent recently visited Mrs. Katie McCann's class during Read Aloud Week and enjoyed reading to the students. A thank you from the class was shared with the Board.

Communication Items from Board Members

Mrs. Martin expressed her appreciation to the Board for the get well card they sent to her recently.

Rev. Williams stated he had received a well written thank you from Caleb Edwards concerning his recent Eagle Scout Project of landscaping at the School Administration Building.

Mrs. Garrett shared a letter from Governor McDonnell concerning the Governor's Task Force for Local Government Mandate Review. This Task Force was established by legislation passed during 2011 to review state mandates imposed on localities and to recommend temporary suspension or permanent repeal of such mandates. (See Attachment # 2)

STAFF RECOGNITIONS

September 2011 Employees of the Month

Employees of the Month were recognized for going "above and beyond" their normal job duties. Congratulations were extended to the following employees who were selected as Employees of the Month for September, 2011:

Appomattox Primary School:
Amy McConville

Appomattox Elementary School:
Karen Therkildsen

Appomattox Middle School:
Allison Garrett

Appomattox County High School:
Jeff Conner
Mike Mizell
Jay Ranson
Sue Robinson
Donald Routt
Kenneth Routt

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above for their outstanding accomplishments.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests from the public to comment on agenda items.

SUPERINTENDENT'S REPORT

Membership Report

The superintendent provided the September 30, 2011 Membership Report which indicated the total funded ADM was 2,189 students. This compares with a budgeted ADM of 2,253 for the 2011-2012 school year. (See Attachment # 3)

Educational Trips

Board Members were provided with a listing of educational trips for their information and review. (See Attachment # 4)

VSBA and NSBA Activities

The following VSBA activities were discussed:

The 2011 VSBA Annual Convention will be held in Williamsburg, November 16 - 18, 2011 with the Delegate Assembly scheduled on November 17th. Mr. Waddell, Rev. Williams, and Dr. Grasty are scheduled to attend. Mr. Waddell will be serving as the Board's Delegate and Rev. Williams will be serving as the Board's Alternate Delegate.

Our school division will be represented at the VSBA Annual Convention in the Signs of Success Poster Session by Appomattox FFA: The Animal Experience. (See Attachment # 5)

Governor McDonnell has issued a resolution declaring November as Take Your Legislator to School Month. (See Attachment # 6) Dr. Grasty requested suggestions from the Board concerning this activity. Mrs. Garrett noted November appeared to be an odd month for this to be conducted as it is election month. She asked Board Members to submit any suggestions to the superintendent.

Information from the Schools and Division Offices

School and division newsletters were distributed to Board Members for their information and review.

Scoreboard Sponsor Update Regarding Ads

Mr. Brad Harper, Assistant Principal and Athletic Director at Appomattox County High School, presented a Scoreboard Proposal which he reviewed in detail. (See Attachment # 7) He noted the proceeds from items A – E would be split 50/50 between the Appomattox County School Board and the Appomattox County Athletic Department until the total scoreboard debt is paid. Following his presentation, it was the consensus of the Board that Mr. Harper should proceed with the Scoreboard Proposal as presented.

Information from the Director of Business and Operations

Mr. Stephen O. Edwards, Director of Business and Operations, provided the following information to the Board:

1. Budget Information Letter - This letter was sent to Mrs. Aileen Ferguson, County Administrator, from Mr. Edwards. A copy was provided to the Board. (See Attachment # 8) Mr. Edwards noted the upcoming General Assembly will be a long session and we do not anticipate receiving final budget information from the state until late April, 2012. Dr. Grasty mentioned we generally conduct a joint meeting with the Appomattox County Board of Supervisors in late March and we may want to move that meeting to late April to incorporate the information we anticipate coming from the General Assembly.

2. ACHS Traffic Pattern Update - The new traffic pattern at the high school is progressing and positive comments have been received from parents. We are still in the process of implementing modifications in an effort to insure the safety of students, parents, staff, and visitors.

3. Utility Audit - Information from Troy and Banks concerning a contingency-based audit of our utility and telecommunications bills. (See Attachments #9 and #10) Mr. Edwards stated this is strictly a retroactive audit that will review the past six years' billing. Should the Board accept the presented proposal, our school division would keep 71% of any money found to be owed the school division and Troy and Banks would keep the remaining 29% as their fee. If the review indicates no money is owed the school division, then no fee is paid to Troy and Banks for their services.

4. Activity Funds Audit Results - Copies of the school activity funds audit, conducted at the end of the 2010-2011 school year by Mr. Singleton, were presented to the Board. Mr. Edwards indicated it was a cash only audit and no major issues were disclosed. Several accounts carried negative balances and measures will be implemented to prohibit this process in the future. He also stated at times it is a good practice to change auditors and he is in the process of looking into this for next year.

5. Update on APS PPEA Project - Mr. Bill Gillespie, PPEA Project Manager, provided a detailed update concerning the primary school PPEA construction project. (See Attachment # 11) He provided the following information: a) Upon completion of the project, the school will be designed for 681 students. b) The building will have 162 square feet per pupil which exceeds the average of 123 square feet per pupil. c) Phase four bid requests have been advertised. d) The project is currently below budget with significant savings. e) The $200,000.00 contingency fund has not been used at this point. f) The PPEA Committee has decided to look at additional finishes for the building in the event the budget will allow. Additional finishes will give the building added personality. g) A more definitive cost summary will be available in February, 2012.

6. Other Information: Radio Bid - Mr. Edwards reported the radio bid has been retracted and removed from our webpage. We plan to reissue the bid request in November.

Review 2005-2011 Comprehensive Plan

Dr. Grasty reviewed the current 2005-2011 Comprehensive Plan. (See Attachment # 12) She stated work continues on the new 2012-2018 Comprehensive Plan that will be presented to the Board within the next few months.

2011 School Bus Safety Week

The superintendent reported Governor McDonnell proclaimed October 17 - 21, 2011 as School Bus Safety Week and presented a copy of the Governor's resolution. (See Attachment # 13) Appomattox Primary School treated the Transportation Staff to breakfast on October 19 and Mr. Lair provided breakfast on October 20th to honor these dedicated employees for their service and hard work.

School Related Fund Raisers – Quarterly Report – September 30, 2011

As required by Policy JL – Fund Raising and Solicitation, the superintendent provided the Quarterly Report of Fund Raising Activities conducted within our school division for the quarter ending September 30, 2011. (See Attachments # 14, # 15, # 16, and # 17)

Update on School/Business Partnerships

The superintendent provided the Board with a report from the elementary and middle schools concerning School Business Partnerships for 2011-2012. She stated the high school did not have any partnerships at this time and the report from the primary school will be presented at a later date. (See Attachments # 18 and # 19)

K-3 Primary Class Size Reduction Program for Fiscal Year 2012

Mr. Bruce R. McMillan, Director of Human Resources and Staff Development, supplied the Board with the K-3 Primary Class Size Reduction Program Report for Fiscal Year 2012. The report indicated our actual pupil-teacher ratio in grades K-3 is below the Virginia Department of Education requirement. (See Attachment # 20)

Retiree Health Insurance Eligibility Guidelines Update

Mr. McMillan reviewed the Retiree Health Insurance Eligibility Guidelines that have been updated to reflect new federal health insurance requirements which changes our dependent age from 23 to 26. (See Attachment # 21)

Preparation for Board Meeting Calendar for 2012

Dr. Grasty indicated a draft Board Meeting Calendar for 2012 will be presented at the November 21, 2011 School Board Meeting and requested input from the Board. She stated the 2011 Board Meeting Calendar set all meetings to begin at 5:30 p.m. except the April and September Regular Monthly Business Meetings that began at 3:30 p.m. following the tour of school facilities. The 2011 calendar did not include an Interim Meeting during the month of July due to the vacation schedules of administrators or during December as it is a shorter month. The superintendent requested guidance from the Board concerning preparation of the Board Meeting Calendar for 2012. It was the consensus of the Board to follow the same format for the 2012 calendar.

FY 2013 Budget Process

The superintendent proposed the following budget calendar for the development of the 2012-2013 School Budget:

1. November - Public input and discussion of possible budget goals
2. December - Board develops budget goals
3. January - Budget update and goals; Budget Work Session
4. February - Public Hearing on FY 2013 Budget; Budget Work Session
5. March - Superintendent's Budget Presentation
6. April - Joint Meeting with the Appomattox County Board of Supervisors; Possible additional Budget Work Session
7. April/May - Adoption of 2013 Budget

The Board was in agreement with the budget schedule presented by the superintendent.

Safe Teen Driving and Texting Simulator Programs

Mrs. Martha Eagle, Principal of Appomattox County High School, provided information concerning a Texting Simulator Assembly that was held at the school on October 12, 2011 for tenth grade health and physical education classes. She stated this was an excellent program that allowed students to experience the dangers of texting and driving in a simulated environment. (See Attachment # 22) She also presented a video entitled “It Can Wait” which emphasized the ultimate hazard of texting while driving.

Mrs. Eagle also distributed material regarding Partners for Safe Teen Driving. (See Attachment # 23) She proposed the program be mandated for ninth and tenth grade students to attend one session with a parent or guardian prior to taking behind the wheel driver education and receipt of the Certificate of Completion for Classroom Driver Education by the Commonwealth of the Virginia Department of Education (DEC-1) beginning with the 2012-2013 school year.

Mr. Smith stated this is an excellent program and was in favor of the proposal offered by Mrs. Eagle.

ACTION ITEMS

Consideration of Approval of Agreement Concerning Energy and Telecommunications Auditing Proposal

It was moved by Rev. Williams and seconded by Mrs. Martin to authorize the Director of Business and Operations be directed to enter into an agreement with Troy and Banks per the terms of their proposal for Energy and Telecommunications Auditing on behalf of Appomattox County Public Schools. By unanimous voice vote, the motion was approved.

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business.

FINANCIAL REPORTS

The superintendent provided Board Members with the monthly financial report dated September 30, 2011. (See Attachment # 24)

APPROVAL OF BILLS

Mrs. Martin moved the following bills be approved for payment as presented and recommended by the superintendent:

1. $500,825.34 – General Fund (See Attachment # 25)
2. $ 4,618.73 – School Textbook Fund (See Attachment # 26)
3. $ 74,925.16 – School Food Fund (See Attachment # 27)
4. $418,242.48 – APS PPEA Construction Fund (See Attach. # 28)
5. $ 5,760.47 – General Fund End-of-Month (See Attachment # 29)
6. $ 77.22 – School Food End-of-Month (See Attachment # 30)
7. $ 18,760.60 – General Fund Addendum (See Attachment # 31)
8. $ 84.37 – School Food Addendum (See Attachment # 32)
9. $ 22,328.58 – School Textbook Addendum (See Attachment # 33)

Rev. Williams seconded the motion with all members approving the payment of bills as indicated by voice vote.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests from the public to comment on non-agenda items.

NEXT MEETINGS

The next Interim Meeting of the Appomattox County School Board will be held Thursday, November 10, 2011 at 5:30 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. Mrs. Garrett stated she would not be in attendance at this meeting and requested Mr. Waddell, Vice-Chairman, preside. The next Regular Monthly Business Meeting will be held Monday, November 21, 2011 at 5:30 p.m. at the same location. Rev. Williams indicated he would not be in attendance at this meeting due to vacation plans.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711(A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #10233 and #10607.
2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and,
3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #50055 and #51585.

Mr. Waddell seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, briefings by staff relating to actual or probable litigation, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Waddell to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Waddell, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 34)

APPROVAL OF PERSONNEL MATTERS:

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the personnel report as presented and as recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. Personnel were approved as follow:

Resignation 2011-2012:

Judy C. Thacker – Database Coordinator – Appomattox County Public Schools – Effective: Friday, November 4, 2011

Family and Medical Leave Act 2011-2012:

Katherine T. Driskill – Teacher – Appomattox Elementary School. Effective: Approximately December 2, 2011, for up to 12 weeks according to FMLA guidelines.

Teresa M. Hancock – Bus Driver – Appomattox County Public Schools. Effective: September 14 , 2011, for up to 12 weeks according to FMLA guidelines.

Long-Term Substitute 2011-2012:

Mary Ann Almond – Long Term Substitute – Appomattox Elementary School - Substituting for Katherine Driskill. Effective: Approximately December 2, 2011 for up to 12 weeks.

Home Bound Teachers 2011-2012:

Wendy Richardson
Kelly C. Watson

Cafeteria Substitute 2011-2012:

Kenneth J. Jenkins

Supplemental Assignments 2011-2012:

Appomattox County High School:

Carolyn Dolan	–	Cheerleading, Winter Varsity
Anthony Franklin	–	Track, Indoor Head
Lindsay Pulfer	–	Track, Indoor Assistant
Tyrone Scott	–	Basketball, Boys Head Varsity Assistant

Supplemental Assignments 2011-2012 (CHANGES):

From:	Brenda Barringer	–	Drama/Chorus
TO:	Brenda Barringer	–	Chorus
	James Phillips	–	Drama

APPROVAL OF STUDENT MATTERS:

Student Number 50055:

It was moved by Mr. Smith and seconded by Mrs. Martin to allow Student Number 50055 to return to school with the understanding the student shall have no further discipline referrals. By unanimous voice vote, the motion was approved.

Student Number 51585:

It was moved by Mr. Smith and seconded by Mrs. Martin to assign Student Number 51585 to the Appomattox Alternative Education Center for the remainder of the semester with the understanding the student shall have no further discipline referrals. By unanimous voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Waddell. A unanimous voice vote of approval was recorded.

_____
Stacy C. Garrett
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 34

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Waddell seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Garrett	-	Yes
Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Waddell	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: October 27, 2011

Appomattox County Public Schools

316 Court Street
Appomattox, VA 24522
Telephone 434-352-8251

News Release

For Immediate Release
November 3, 2011

For more information contact
Dr. Dorinda G. Grasty

Please print the weeks of November 9 and November 16, 2011. Thank you.

Public Comment Invited on 2012-2013 School Budget

The Appomattox County School Board will hold a public comment session on Monday, November 21, 2011 at 5:30 PM in the School Administration Building. The purpose of the session will be to solicit comments from the public prior to development of the 2012-2013 school budget.

Individuals and organizations with suggestions for the 2012-2013 school budget are encouraged to speak at the meeting. It is not necessary for speakers to request placement on the agenda for this portion of the School Board meeting.

This initial meeting will allow the School Board to hear suggestions prior to development of the school budget. The budget development time line calls for the School Board to hold a public hearing on the School Board Budget at its February 2012 meeting. The specific date for that meeting will be set when the Board adopts its 2012 calendar in January.

For further information, contact the superintendent at 434-352-8251.

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2011-12

Budgeted March 31, ADM – 2,253

School	Grade	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
APS	**Kgn**	157	157	156								
	1st	165	166	164								
	2nd	166	167	165								
Total		488	490	485								
% att		98.52	95.45	95.08								
AES	**3rd**	161	162	163								
	4th	165	165	163								
	5th	167	166	165								
Total		493	493	491								
% att		98.77	96.73	96.56								
AMS	**6th**	196	195	195								
	7th	191	190	190								
	8th	168	168	168								
Total		555	553	553								
% att		98.55	95.54	95.54								
ACHS	**9th**	193	195	192								
	10th	192	191	190								
	11th	138	139	138								
	12th	151	149	149								
Total		674	674	669								
% att		92.60	93.59	93.59								
Monthly Division Membership K-12		**2210**	**2210**	**2198**								
Monthly % att		**96.77**	**95.29**	**94.87**								

.

ADM: 2198

Laurel Regional Program	**7**
Non Center Based	**4**
New Vistas	**5**
Rivermont	**3**
Group Home	**0**
Bridges/Bedford Home	**1**

TOTAL Unfunded ADM **20**

Total Funded ADM **2178**

"Making Things Happen"

November 2011 Raider's Rendition

Appomattox Middle School
2020 Church St.
Appomattox, Va. 24522
434-352-8257
Fax 434-352-5621
Todd Reichert, Principal
David Read, Assistant Principal

Inside this issue:

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Coffee with The Principals

Please join Mr. Todd Reichert, Principal and Mr. David Read, Assistant Principal and see what's brewing at AMS. We will have coffee and homemade pastries. Our next monthly forum will be Friday, November 18th @ 9:00 a.m.

School Closings and Delay Information

In bad weather and other emergencies, Appomattox County Public Schools (ACPS) notify parents and staff about the status of school schedules in several ways. We utilize the following TV and radio stations:

WDBJ TV 7	APPO Cable 21
WSLS TV 10	WKDE 105.5 FM & 1000 AM
WSET TV 13	WROV 96.3 FM
WWBT TV 12 Richmond	Spirit 103.7 FM
WRLV 88.3 FM	WSLQ 99.1 FM
WFLO 95.7 FM & 870 AM	K92 FM
WSNV Sunny 93.5	WJJS 104.9 FM & 102.7 FM
WYYD 107.9 FM	WSFF 106.1 FM & 101.7 FM
WVBE / VIBE 100.1 FM	WODI 1230 AM
WSLC Star Country 94.9 FM	WFIR 960 AM

Please note the following codes:

Code I—Administrators, teachers, clerical, maintenance, and custodial personnel report

Code II—12-month personnel report

Code III—Designated central office administrators, custodial , maintenance, and bus shop personnel report

Code IV– No one reports

Spirit Week @ AMS was October 24-28, 2011 - this is how we celebrated!

Guidance News

(Day 1) Monday -- Students and staff wore Red Ribbons. Students signed a Pledge Card indicating that drugs and alcohol will not be a part of their lives.

Today's message: Let's put an end to drug use in Appomattox. Teachers: Please turn in your signed homeroom rosters to guidance.

(Day 2) Tuesday-- "Sock" bad drugs away from our lives." Everyone wore a pair of silly, funny, odd, cute, fancy or sporty socks to school with your shoes. Today's Message: Enjoy your life by choosing the right time to be silly, funny, happy and serious.

(Day 3) Wednesday-- Teachers: Encouraged their students to wear red because the homeroom teacher who has the most kids wearing red will be entered in a drawing. Each grade level will have a winning class for wearing red.

RULES for wearing RED:

Clothing that counts will be shirt, pants, dress or skirt, shoes, and socks.

Ribbons, bows and other accessories will NOT be counted. The majority of the clothing article must be **red.**

For example: if the shirt is half **red** and half blue it will count, if a shirt is white with **red** lettering it will NOT count.

(Day 4) Thursday--"I'm too cool to ever use DRUGS"—Students and staff looked cool by wearing sunglasses, fake glasses, or silly glasses. They were removed during instruction. Today's Message: The good choices we make every day are what really make us COOL. Remember you make choices in your life every day, and you have the right to change your mind if you feel the choice you have made will lead to negative consequences.

(Day 5) Friday--"Team Up Against Drugs" Students and staff wore something showing support for the Appomattox Raiders or their favorite sports team. Students and teachers teamed up for a drug-free life style. They wore their team shirt and/or jewelry supporting your favorite team.

Today's Message: Students need to know several ways to say – "No. Drugs are not for me!" We need to make positive and safe choices in selecting our activities.

Announcements:

Monday, October 24

The **Red Ribbon Celebration** brings millions of people together to raise awareness regarding alcohol, tobacco and other drug and violence prevention, early intervention, and treatment services. It is the largest, most visible prevention awareness campaign observed annually in the United States.

Appomattox Middle School rallied and wore red ribbons symbolizing a healthy, drug-free lifestyle. Last week was known as Raiders' War on Drugs Red Ribbon Week. Everyone present received red ribbons and wore them all week. This year our theme is, "I Vote to be Drug-Free!" There was a theme for each day.

Student names were entered in drawings for free prizes.

Tuesday, October 25

Red Ribbon Week: The Story Behind the Symbol

Enrique "Kiki" Camarena grew up in a dirt-floored house with hopes and dreams of making a difference. Camarena worked his way through college, served in the Marines and became a police officer. When he decided to join the U.S. Drug Enforcement Administration, his mother tried to talk him out of it. "I can do this," he told her. **"I'm only one person, but I want to make a difference."** The DEA sent Camarena to work undercover in Mexico investigating a major drug cartel believed to include officers in the Mexican army, police and government. On Feb. 7, 1985, the 37-year old Camarena left his office to meet his wife for lunch. Five men appeared at the agent's side and shoved him in a car. One month later, Camarena's body was found in a shallow grave. He had been tortured to death. In honor of Camarena's memory and his battle against illegal drugs, friends and neighbors began to wear red badges of satin. Parents, sick of the destruction of alcohol and other drugs, had begun forming coalitions. Some of these new coalitions took Camarena as their model and embraced his belief that one person can make a difference, and wore red ribbons. Since the first Red Ribbon Campaign in 1988, the campaign has reached millions of U.S. children.

Wednesday, October 26

Alcohol is a drug found in beer, wine, and liquor. It is the most widely used--and abused-- drug in the United States.

Nearly 10 million American adults are alcoholics--people who can't control their drinking. One study found that three of every ten students in grades 7 to 12 drink alcohol at least once a week. Drinking and driving is especially deadly. More than 25,000 people are killed each year in car accidents caused by people drinking. Accidents involving drunken drivers are the leading cause of death among teenagers.

Youth who start drinking before the age of 15 are four times more likely to become alcoholics than young people who do not drink before the age of 21.

The brain does not finish developing until a person is around 21 years-old, so the risks of losing memory and learning capacity as well as slowing the capacity for good judgment can be severely affected by the use of alcohol at early ages.

Thursday, October 27

Scientist have found more than 3,000 chemicals in cigarette smoke. At least seven of these chemicals are known to cause cancer. One of the poisons in cigarette smoke is nicotine. Nicotine is the chemical that hooks smokers and makes it difficult for them to quit. Studies show that people who smoke have a greater chance of getting cancer and heart disease.

About 400,000 people die in the U. S. each year from diseases caused by smoking. Some of the chemicals found in tobacco or smoke include ammonia (used as a household cleaner), arsenic (uses as a poison to kill rats), benzene (found in paint), cadmium (found inside batteries), carbon monoxide (a gas in car exhaust), formaldehyde (used to preserve dead bodies), phenol (used in making explosives), and tar (the gooey stuff from smoke that sticks to your lungs).

Friday, October 28

Scientists have found 400 chemicals in marijuana . Some studies have shown that certain harmful chemicals in marijuana smoke can stay in a person's body for up to a month. Marijuana has more cancer-causing chemicals than tobacco, and it can cause lung problems as well. The health risks include lung cancer, inhibits short term memory and slows reaction time, and impairs visual tracking (the ability to follow moving objects accurately). Marijuana also speeds a person's heartbeat as much as 50%, increasing the risk of heart disease. Researchers found that users' risk for a heart attack is four times higher within the first hour after smoking marijuana, compared to their general risk of heart attack when not smoking. Marijuana is known as a gateway drug which leads to other stronger, harmful drugs such as heroin, cocaine, and other illegal drugs.

Guidance News

An important message from Mr. James and Mrs. Cooter, AMS Guidance Counselors:

Cheating: Here, There, Everywhere

When it comes to cheating, we've all heard the same old songs:

- "It's only cheating if you do it on a test."
- "Our teacher doesn't seem to care or notice, so it's okay to cheat."
- "I'm only cheating this one time because I didn't have a chance to study."

"Everybody's doing it, so it's alright for me to do it, too!"

Being a student means being exposed to all sorts of cheating situations, and deciding what's right and what's wrong can be pretty confusing. Even if you're super-serious about school, it's normal to find yourself tempted to cheat, especially when you're under a lot of pressure. It's also common to think that since so many other students are cheating, it's really not a big deal…especially if nobody gets caught.

But no matter what you've heard or what excuses you can come up with, cheating **IS** a big deal. It can make mega-trouble for you not just in school, but also with your family, friends, and, sometimes most importantly, yourself.

http://pbskids.org/itsmylife

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"No, to Alcohol, Drinking and Drugs"

~

Volunteer Opportunity

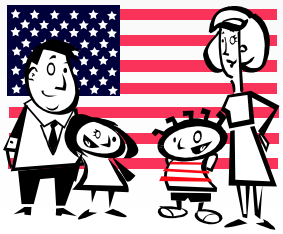
Teen Volunteer Program (Lynchburg General Hospital) - Students must be 14 years old by January 1 of this year to participate. For more information, please call Anita Lowe, Teen Coordinator at (434) 947-3228.

~

Mr. James and Mrs. Cooter are very proud of all the students for their participation in Red Ribbon Week from October 24-28. Your pledge to say "No to Alcohol, Drinking and Drugs" is very commendable. Thank you for your support in wearing the crazy socks, all the **red** apparel, the sun glasses and the team jerseys. A special thank you is extended to the SCA officers, representatives, sponsors, and principals for their contributions in making the campaign such a huge success.

HAPPY VETERANS DAY

The Appomattox Middle School Student Council and student body would like to honor our veterans by inviting them to a free luncheon on Thursday, November 10, 2011, beginning at 12:00 p.m. in the AMS library. We want to say **THANK YOU** for your service to our country! The menu will be as follows: meat loaf, mashed potatoes, green beans, roll, fruit cobbler and an assortment of beverages. Please **RSVP** by returning a form that is provided by the students' homeroom teacher no later than Monday, November 7 to make your reservation.



We Thank You!

Technology Know-How

Have you heard? Appomattox Middle School is leading the way in applying renewable energy sources to our basic transportation needs. Mr. Sullivan's Technology Classes in conjunction with the 6th grade science classes have been learning about renewable and nonrenewable energy sources and what it takes to get that energy to do work.

The 6th grade students built simple machines and cars that used photovoltaic cells to harvest the suns energy, which generated electricity to power their machines.

Would you like to learn about renewable and nonrenewable energy sources?

Anti-Bullying Contest

The Anti-Bullying Contest began Friday October 21, 2011. Each Raider Room was asked to design a poster with an anti-bullying theme for Appomattox County Public Schools. The winning poster design will be used for the new refrigerator magnet for the Appomattox County Public School system. The deadline was Friday, November 4th.

The anti-bullying rules and the new hotline phone number must be on the design and are as follows:

Rule #1 -Raiders will not bully others.

Rule #2 - Raiders will help students who are bullied.

Rule #3 - Raiders will include students who are left out.

Rule #4 - Raiders will tell an adult at school or home if they know someone is being bullied.

The new hotline phone# **434-352-2071** must be on the design.

Jim and Liz Baker visit AMS

Advanced eighth grade English students had a unique opportunity to gain insight into the realities behind George Orwell's *Animal Farm*. After completing a unit, reading the novel, students conducted research on the key historical characters portrayed in the story. Links between were the novel and the rise of communism in Russia were noted, particularly as it impacted European and American history.

Jim and Liz Baker, who recently moved to the area after being long-term residents of Kiev, Ukraine, visited Appomattox Middle School to further enhance the students' exploration of the novel and history. Drawing on their first-hand experience of life in a post-Soviet society, they introduced students to the catastrophic results of the Stalin regime. Students also learned about aspects of the culture that was once known as the Bread Basket of the Soviet Union. Students sampled *blinis* (Russian pancakes), examined Soviet propaganda posters, watched a short video about the *holodomor* (forced famine) of 1933, deciphered Soviet news headlines, explored artifacts of everyday peasant, farm life, and wrote their names in the Cyrillic alphabet (Russian alphabet). Their presentation brought to life the period of history that inspired the writing of this novel.

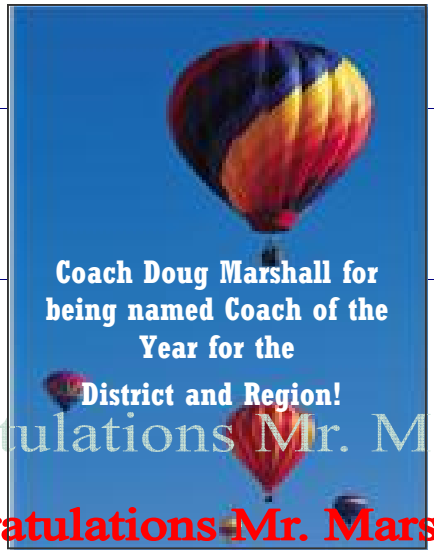
The 2nd Annual Tennis/Baseball Game @ AMS

THE TEACHERS WON 19-5

The SCA held it's annual tennis/ baseball game on Wednesday, October 26th. It was a gorgeous day to be outside. The students and staff were excited to be able to put the books down and pick up a tennis racket for a day of fun and sun.

AMS 2011 November Calendar

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1 Report Cards	2	3	4	5
6 Daylight savings time PATRIOT WEEK	7	8	9	10 Veteran's Day Luncheon 12:00 in AMS Library/AMS Make-up Picture Day	11 Veteran's Day Holiday No School 	12
13	14 Dress Code Committee @ SBO 4:30	15	16 American Education Week	17	18 Coffee w/ the Principals 9:00 a.m.	19
20	21 School board meeting @5:30 pm	22	23 1:00 Early dismissal	24 Thanksgiving Holiday—No School	25 Thanksgiving Holiday—No School	26
27	28	29 AMS PTO @ 7:00 p.m.	30			



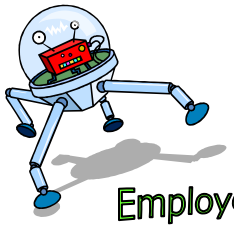
Congratulations Mr. Marshall!

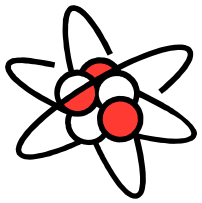
Congratulations Mr. Marshall!

Girls AMS Basketball Try Outs

Girls AMS Basketball Try Outs will begin November 14 at 3:15 at the AMS gym. Please be sure you have a valid VHSL Physical and your academic standing is good in your classes. Try Outs are open to any girl in grades 6-8. For more information contact Coach Marshall.

Doug Marshall
Appomattox Middle School
434-352-8257(school) ext 4252
434-944-0223(cell)
ACHS Head Golf Coach
ACHS Head Boys Tennis Coach
AMS Girls Basketball



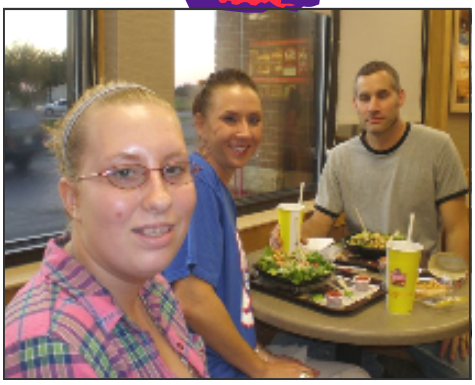


Employee of The Month for November

Congratulations!

Michael Sullivan

Spanish Corner



A special thank you to everyone from Senora Margaret Donghia who joined the Spanish Club @ Wendy 's in Appomattox on Thursday, October 6th. Part of the proceeds will go to the Spanish clubs at AMS and ACHS.

Gracias!

AMS Sports Calendar

Appomattox Middle School Fall Sports Schedule for Basketball

December 1 vs. Altavista 5:00 pm/6:15 pm
December 5 vs. LCA 5:00pm/6:15 pm
December 7 vs. Cumberland 5:00/6:15 pm
December 12 @ William Campbell 5:00 pm/6:15 pm
December 14 @ Nelson 1:00 pm/2:15 pm
December 15 @ Altavista 5:00 pm/6:15 pm
December 19 vs. Westwood Middle 5:00/6:15 pm
January 4 @ Cumberland 5:00/6:15 pm
January 9 vs. William Campbell 5:00 pm/6:15 pm
January 11 vs. Nelson 1:00 pm/2:15 pm
January 19 @ LCA 4:00 pm/5:15 pm
January 26 vs. Linkhorne Middle 5:00 pm/6:15 pm
February 1 @ Cumberland Tournament 7:30 pm (Girls only Vs. Goochland)
February 2 @ Cumberland Tournament 5:00 (Boys vs. Goochland)
6:15 pm (Girls vs. Cumberland)
7:30 pm (Boys vs. Cumberland)

Our School, Our Students, Our Team - Achieving Educational Excellence

Raider Digest

OCTOBER 31, 2011

APPOMATTOX COUNTY HIGH SCHOOL

198 EVERGREEN AVE.
APPOMATTOX
VIRGINIA
24522
434-352-7146

INSIDE LOOK

FFA 2
Senior Shirts 2
FBLA/DECA 3
Texting 3
After-Prom 4
Swipe 4
Bus Safety 4

ACHS Raiders Rock

With the first nine weeks coming to a close, ACHS has had a very successful beginning.

Our staff and students work hard every day in both academics and after-school events. We should all be very proud of the many accomplishments!!

We are still working on more consistency of rules and maintaining high expectations!

Our students are reminded every day by our staff and by the many posters—Be Punctual, Be Prepared, Be Respectful, and Be of Good Character.

The new ACHS Administrative Team 2011-2012
Mrs. Eagle, Mr. Moreno and Mr. Harper

There is nothing more inspiring than to see our students achieving and working hard each day, despite some challenges, despite personal attitudes, despite varied opinions—they do well because of their character. They shine and show true Raider Spirit!

We look forward to the rest of the year as our students make us proud each and every day!!

Senior News - Class of 2012

There are currently 148 seniors. 14 seniors have already been offered admission to a college or university. 43 applications have been processed so far. Robyn Oliveri is representing Appomattox County High School in the DAR Good Citizens Scholarship competition. Katie Wingfield was selected as the Bank of the James- Ronald V. Dolan Citizenship Award recipient for Appomattox County High School.

Selected senior leaders joined Mrs. Eagle and senior sponsors for a working lunch at Pino's on Friday, October 21, 2011. Students shared their plans for the future and discussed graduation and the senior class trip over pizza and pasta. A good time was had by all!

ACHS FFA Making Strides

Dr. Joe Tritschler from Virginia State visited Mr. McCann's small animal care class, trained and certified the students in FAMACHA parasite management for small ruminants.

The FFA chapter has been making great progress this fall in developing premier leadership, personal growth and career success in all 126 FFA members. This year's chapter officers are as follows President- Will Lewis, Vice President- Caleb Baker, Secretary- Jalen Thomas, Treasurer- Rob Thomas, Reporter- Cory Hodges, Sentinel- Tyler Wallen, and Student Advisor- Will Gaulden. The officer team had a summer officer retreat and planned out many exciting activities for the school year. Afterwards, they attended the Southside Area COLT (Chapter Officer Leadership Training).

Many FFA members participated in at least one event at the State Fair of Virginia. Mrs. Metts coached the Junior Foresters team. Team members Cory Hodges, Caleb Baker, Sidney Braswell and Rob Thomas placed 10th in the state. The same team competed at the HUB Federation Forestry Judging Contest at Liberty High School and placed 2nd.

Seven members represented ACHS in the Forestry Field Day timbersports contest at the state fair. Terrell Franklin competed in the bowsaw contest. Justin Pickrel did well in the water backpack accuracy contest. Rob Thomas and Tyler Wallen did the two-man cross-cut saw event. William Lewis and Cory Hodges participated in the log rolling event. Clayton Mosley entered into the pulpwood toss. The team placed 8th in the state.

Tristan Phelps, Tyler Wallen, Caleb Baker, Mallory Baldwin, Jessica Shumaker, Jalen Thomas, Jo Davis and Dylan Garrett were on the State Fair Livestock Show Team. They did well at the state fair sheep show. Mallory Baldwin was grand champion in the costume contest. Tyler Wallen was the reserve grand champion in the costume contest.

Several FFA members recently returned from the National FFA Convention in Indianapolis, Indiana. The FFA chapter was crowned a 2-star National Chapter for their excellent program of activities. They were recognized on stage before 55,000 FFA members from across the nation.

The FFA chapter has started their annual citrus fruit fundraiser. Interested FFA members should see an agriculture teacher for sale slips. Our fruit is delivered to us from family farms in Florida. Prizes are available for outstanding salesmen.

There are several key dates that all parents of FFA members should be aware of:

Success doesn't come to you, you go to it.— Marva Collins

Senior T-Shirts

Mrs. Wilhoit is taking orders for senior t-shirts. All seniors that would like a senior t-shirt, please come to room 302 to see Mrs. Wilhoit. Come during class or after school. A sample t-shirt will be available to look at. T-shirts will be $15. You can order the t-shirts until Friday, November 4.

Important FFA Dates:

November 1 –First Small Engine and Tractor Troubleshooting Practice, 3:30-5:00

November 14 – Citrus Fruit Orders DUE

November 16 – Chapter FFA Meeting, 3:30-5:30

December 6-8 – Citrus Fruit Handout, 3:30-6:30

December 14 – Chapter FFA Meeting, 3:30-5:30

January 26 – Central Virginia Livestock Show Interest Meeting, 3:30-4:30

ACHS Website

http://www.appomattox.k12.va.us/highschool

Please check out our website on a daily basis for daily announcements, sports information, and so much more!

We thank Mrs. Ceil Fahrman for keeping this page up-to-date!!

Good Character:

Respect,

Responsibility

and Doing the Right Thing.

After-School Activity Supervision: Students need to be with a teacher, coach or sponsor for all after-school activities or in Room 114 until the sponsor arrives. Students should not be in the halls, locker rooms, or classrooms without adult supervision.

"There are no secrets to success. It is the result of preparation, hard work, and learning from failure."

Former Secretary of State, Colin Powell

FBLA/DECA Fall Social

FBLA and DECA had a social last Thursday. We went to Lynchburg putt-putt and out to eat. Everyone enjoyed the event!

Business students sold donuts and the Business Department would like to say thank you to all parents and students. The money will help pay for FBLA meetings, Christmas Children and Project ASK. This project benefits children with cancer. Once again thanks for your help.

Texting Simulator Assembly—ACHS

Driver distraction is one of the leading causes of motor vehicle accidents. One of the fastest growing and most problematic of driver distractions is text messaging. In a recent study involving a driving simulator, teens using text messaging devices and MP3 players made alarming changes in speed, weaved between lanes and ran over virtual pedestrians. Today's average teen sends 2,899 texts per month according to a recently published Nielsen Study.

ACHS students learned the dangers of texting and driving, the possible consequences of their actions, and how to make the right choice. All students viewed a realistic video and a majority of the10th graders experienced the texting simulator program.

ACHS 10th grade student in the texting simulator.

School Calendar Reminders

Thur., Nov. 3 - Picture Make-Up Day
Fri., Nov. 11— Holiday—Veteran's Day
Wed., Nov. 23—1:15 Early Dismissal
Thurs., Nov. 24 and Fri., Nov. 25—Thanksgiving Holiday
Mon., Dec. 19—Mon., Jan. 2—Christmas Break
Wed., Jan. 4—Wed., Jan. 11—SOL Testing
Thurs., Jan. 12 and Fri., Jan. 13—1:15 Early Dismissal—Exam Days
Mon., Jan. 16—Holiday—Martin Luther King Day
Tues., Jan. 17 and Wed., Jan. 18—No School—Teacher Work Days
Wed., Jan. 19—Tentative start for second semester

Swipe Attendance Process:

Great job on this process so far! All students, including CVCC students, are expected to Swipe upon entry and exit of CVCC or ACHS each morning and prior to 3:15. We thank you for your diligence!

After Prom Committee

The 2012 After Prom Committee is seeking volunteers to help with planning the May 2012 event. Any student, faculty, or parent of students in grades 9-12 are welcome to join the team. The committee has met to organize and held their first fundraiser with a stew at the last football game. Thanks goes to Stacey Jones and Gus Paulette for organizing the evening. If you have any further questions, please contact the ACHS Main Office to put your name on the list! We appreciate you!!

Dress Code Reminders:

Students need to be dressed appropriately for school each day. Holes, baggy pants, and cleavage are the main concerns. Please read the policy and know what is expected!!!

ACHS Main Office—352-7146

RAIDERS

Bus Safety – Tips for Keeping our Children Safe

Many children rely on a school bus as their means of transport, roughly 25 million nationwide according to the National Safety Council (NSC). In Appomattox County, nearly 1500 students or 68% use our school buses as their primary means of transportation to/from school. While a large number indeed, the U.S. Department of Transportation estimates that more than twice as many students walk to school and nearly four times as many are driven there by private auto.

Regardless of the transport mode, there are important concerns regarding the safety of these children. Take for example school bus riders. Although school bus travel is considered a safer option than driving in an automobile, the National Highway Safety Administration has calculated that in an average year, 19 school-age children will die in school transportation-related accidents. Ironically, nearly three-quarters of these fatalities will involve students as pedestrians during loading or unloading activities. Moreover, young children, between the ages of 5 and 7, are disproportionately represented as these casualties. This age group is particularly at risk as they have not developed the skills and experience to judge speed and distance.

Children deserve a safe environment in which to learn and grow. It is truly tragic when any child is denied this opportunity due to an avoidable incident. Whether as a parent, school employee or passing motorist, let's do our fair share to ensure the well-being of our future.

To make the world a friendly place, one must show it a friendly face.

James Whitcomb Riley,

American Poet

October 2011 Volume 5, Issue 2

The Division Digest

A Newsletter from the Office of the Superintendent

Building A Community Of Learners

Inside this issue:

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Superintendent's Message

Dear Staff,

The glorious golds and ruby reds of fall surround us as the season changes. The crisp morning air signals the heralding of holidays and spending more time by the fireside as temperatures drop. We are in our tenth week of the 2011-12 school year and look forward to parent teacher conferences on October 31.

Schools are busy with many wonderful activities as you can see from this edition. Students and staff are hard at work in our Professional Learning Communities (PLC). Working collaboratively in a collective effort to meet the needs of each student is critical in our PLCs. The collaborative team is the driving force to create continuous improvement.

When our PLC teams set and share goals to work on that are applicable in our own classrooms, we build collective capacity and positively impact our students' achievement. Common planning is a time to clarify what we want students to learn, to jointly plan instruction, to track student progress through common assessments, and to address problems with a plan of action.

PLC teamwork is not a quick task as it takes trust between members and seeks to build the collective capacity of the entire team. Sharing individual successes is the easy part of being a team member, but sharing individual challenges and difficulties is the stepping-out-on-the-limb part of PLCs. PLC collaborative teams require trust, commitment, and a desire to problem solve together and support each other.

We cannot achieve our quest of educating our 2,200 students in isolation. Our duty requires that we work together for our children to enable them to be highly academically successful. It is not enough to co-labor, but we must collaborate on the right work, the work that we have agreed upon in our PLCs.

Thank you for being part of the Professional Learning Community (PLC) team in ACPS. From those who transport, feed, and coach to those who teach, counsel, nurse, discipline, and clean up after our students, thank you for working together. Our students need our collective commitment and desire to succeed. As this quote tells us, we become powerful as we work as a team:

"Individually, we are one drop. Together, we are an ocean." (Ryunosuke Satoro)

Sincerely,

Dorinda G. Grasty, Ed. D.
Division Superintendent

November School Board Meetings:

November 10 – 5:30 p.m. Interim Meeting - SBO

November 21 – 5:30 p.m. Regular Meeting - SBO

Human Resources

Bruce McMillan, Director

Recertification Reminder – Anyone whose license expires in June of 2012 should be working toward getting the180 recertification points. I sent a detailed email and attachment a few weeks ago to anyone who, according to our records, is due for license renewal this June (2012). Don't forget the Technology Requirement. Once you have met all requirements, you can start meeting with your principal in January. Please email me if you have questions. For those who renew in June 2013 (or even 2014), it's not too early to get started!! Best not to wait until the last minute if you can avoid it.

Health and Dental Insurance – If anyone has questions about their health insurance or dental insurance, please contact PCHP or Delta Dental directly by using the toll free numbers on the back of your cards. Please, also, feel free to contact Tracy Johnson if you have questions related to your insurance.

Teacher Evaluation Update – On April 28, 2011, the Board of Education approved the revised documents, *Guidelines for Uniform Performance Standards and Evaluation Criteria for Teachers* and the *Virginia Standards for the Professional Practice of Teachers*. The guidelines and standards will become effective on July 1, 2012. Therefore, all school divisions in the state are now required to create new teacher evaluation documents to match the new standards. These new evaluation forms must be implemented for the 2012 – 2013 school year. Please click on the link below to view the entire Supts. Memo which provides more details -

http://www.doe.virginia.gov/administrators/superintendents_memos/2011/136-11.shtml

VDOE is providing significant "guidance" related to the process and forms. As we find out more, we will pass it along.

Business

Steve Edwards, Director of Business and Operations

APS Construction Notes: The renovation/addition process at Appomattox Primary School is moving along on schedule, despite the recent rains. By the time this article is published, the under slab utility work and slab work for the classroom, multi-purpose room, and admin/ guidance wings will be complete with load-bearing wall construction under way. This is great news as the contractor hopes to have these areas under roof before the harsh winter weather arrives. The even better news is that the project is presently at or under budget in all phases.

ACHS Concourse Roof: We found ourselves with some remaining federal stimulus dollars that had to be spent on capital improvements before the end of September and were able to complete a much needed re-roofing of the concourse roof at the high school. The roof that was replaced was the original roof from the 1974 construction, and one of the last two portions to be re-roofed since that time.

Budget Process: This year, the state legislature begins a new biennium budget process that will go on well into April. This means we will NOT know a final budget until late April, at the earliest. The complete budget timeline for the government's process is below. Internally, we will be working on numerous budget projections and will adjust those as time passes and the information coming out of Richmond changes.

The current budget picture presents a slightly positive revenue picture than in recent years from the state, but more bleak numbers from the federal government, and numerous pressing demands for that revenue including VRS repayments.

We are putting together our schedule of public hearings on the budget for ACPS and will keep you posted as we learn more. Should you have questions, please do not hesitate to email or call me.

The budget process timeline is:

November – December	Governor and Cabinet Review
December 19th	Governor's Proposed Budget Sent to Virginia Senate
January	Budget Bills Sent to Money Committees
February	Senate & House Produce Separate Budget Bills
March	Conference Committee Reports Bill(s)/General Assembly Approves
April	Governor Signs/Vetoes or Returns to General Assembly with Amendments – six weeks after General Assembly Approval

Cafeteria Corner

Niki Kempton, Food Service Coordinator

Appomattox Recycles!!! Recycling at each school location is collected on Wednesdays. Anything, from regular paper, colored paper, construction paper, magazines, to flat cardboard is accepted. The only thing we are asked to keep separate is corrugated cardboard. If you would like a gray collection bin in your classroom/office, please email nakempton@appomattox.k12.va.us.

Cafeteria News - What items would you like to see on the menu in our cafeterias this winter? Comfort Foods? Soups? Homemade Pizza? Seafood?

We will be releasing a division wide survey in mid-November for students and staff to choose the yummiest items they would like to see on the menu for December. We will then create a December menu from the items with the highest number of votes. It's your choice!

AMS News

Advanced English

Advanced eighth grade English students had a unique opportunity to gain insight into the realities behind George Orwell's *Animal Farm.* After reading the novel, students conducted research on the key historical characters portrayed in the story. Links between the novel and the rise of

communism in Russia were noted, particularly as it impacted European and American history.

Jim and Liz Baker, who recently moved to the area after being long-term residents of Kiev, Ukraine, visited Appomattox Middle School to further enhance the students' exploration of the novel and history. Drawing on their first-hand experience of life in a post-Soviet society, they introduced students to the catastrophic results of the Stalin regime. Students also learned about aspects of the culture that was once known as the Bread Basket of the Soviet Union. Students sampled *blinis* (Russian pancakes), examined Soviet propaganda posters, watched a short video about the *holodomor* (forced famine) of 1933, deciphered Soviet news headlines, explored artifacts of everyday peasant farm life, and wrote their names in the Cyrillic alphabet (Russian alphabet). Their presentation brought to life the period of history that inspired the writing of this novel.

Red Ribbon Week

During the last week of October, AMS is celebrating Red Ribbon Week--a time that brings millions of people together to raise awareness of drug and alcohol prevention. AMS rallied and wore red ribbons, symbolizing a healthy, drug-free lifestyle. Each day of the week was celebrated with a different theme:

Monday: Red Ribbons distributed and pledge cards signed
Tuesday: Crazy Sock Day - symbolizing the socking away of drugs
Wednesday: Wear Red Day - homerooms with the highest percent of participation won prizes
Thursday: Too Cool Day - students wore sunglasses to symbolize they are too cool for drugs
Friday: Team Up Against Drugs Day - students wore Raider or other sports jerseys

APS News

Book Donation

The United Daughters of the Confederacy, Appomattox Chapter, recently donated books pertaining to the Civil War to each ACPS Library. Pictured here are Ms. Judy Johnson, APS Librarian, and Peyton Garrett, APS kindergartner, accepting the book donated to the Appomattox Primary School Library. Our thanks to The United Daughters of the Confederacy Appomattox Chapter.

Online Art Museum

Appomattox Primary School has joined Artsonia, the largest online student art museum. Parents give permission to the art teacher and Artsonia to include their student's artwork in the school's online gallery. Student safety is protected and parents can approve comments to be posted to the child's artwork. Families and friends can be sent online invitations to view student artwork and parents get emails when new student work is posted. At APS, we have almost 500 artists and 1500 works online so far this school year. The students are so excited to have their art online and to share with family and friends. Please visit Appomattox Primary at Artsonia.com to see our amazing art.

Construction at APS is Well Underway!

Please take the opportunity to see the buildings going up little by little. The students and staff are very excited about the progress and look forward to the new facility.

Transportation
Matt Lair, Supervisor

Making Daylight Savings Time Safe for Kids

As autumn turns toward winter, we know the days are growing shorter. When we change our clocks from Daylight Savings Time back to Standard Time at 2:00 a.m. on November 6, 2011, it will be dark even earlier. But what we may not realize is this also means more children will be traveling to and from school in the dark, which puts them at greater risk of injuries from traffic crashes. Over half of all fatal pedestrian crashes and over one fourth of fatal bicycle crashes involving school age children (ages 5 through 18) occur in low light or dark conditions.

There are many things you can do to help your students, or the kids in your neighborhood, get to school each morning and reach home safely at the end of the day. First, you can help them learn and practice this important safety rule: *Be Seen To Be Safe*. Let kids know that during the day and at dawn and dusk, they should wear bright or fluorescent clothing. These colors (day-glo green, hot pink, or construction worker orange) amplify light and help the wearer stand out in a crowd. However, at night, these colors appear to be black, so kids should carry a flashlight and/or wear retro-reflective gear that reflects light back to its source so motorists can see them. A motorist will quickly detect a child walking with a lit flashlight, or riding a bike with an attached headlight and flashing taillight. When combined with retro-reflective gear or strips of retro-reflective tape on their jacket, shoes, cap, helmet, or backpack, a child's odds of being seen are greatly improved. The sooner motorists are alerted to something - like a child - moving up ahead, the sooner they can react.

Second, you can help kids remember to "stop, look left-right-left, and listen" before stepping off the curb, even where there is a traffic signal.

Third, you can remind kids to avoid "jaywalking" and crossing from between parked vehicles. Crosswalks are safer and more visible, especially after dark.

Motorists can also help by paying special attention to safe driving rules in low-light conditions. You must be alert if you are on the road after dark. Watch carefully for children who may be walking or riding their bikes. Always drive at a safe speed, especially on unlit or winding roads or when using low beams. Never pass a stopped school bus with its stop arm extended and red lights flashing.

To help increase your ability to see at night, be sure to take off your sunglasses at dusk. Wipe off your headlights regularly, and keep your windshield clean, both inside and out. Adjust the rearview mirror to the "night" setting to avoid headlight glare. If you need to use your high beams on an unlit road, be sure to turn them off when another car approaches.

Remedial and Special Education
Beth Haught, Director

Annual Title 1 / Special Education Parent Meeting

On October 17 at 7:00 pm, several parents and students joined 14 teachers at the Annual Title 1/ Special Education Parent Meeting held at AES. Special Education and Title 1 Reading teachers presented information about their individual programs to the enthusiastic group. Take-home materials were provided for parents following a brief question and answer period and parents were encouraged to contact teachers throughout the year for additional information.

Special Education / Remedial Education / Title 1 Advisory Committee Meeting

The initial meeting for the 2011-12 Special Ed/Remedial Ed/Title 1 Advisory Committee was held Wednesday, October 26 at the School Board Office. This committee meets four times per year and is made up of parents, community members, and staff who are interested in improving educational services for special education and remedial students in our division. Topics including transition needs, Special Education and Title 1 regulations, Special Olympics, staffing needs, and mentoring opportunities were discussed. Committee meetings are open to the public and any interested parties are invited to attend.

Curriculum and Instruction
Annette Bennett, Director

K- 12 Literacy Committee Focus for 2011-12

The K-12 Literacy Committee has met to determine its focus areas for the school year. Based on teacher input and SOL results, the committee has decided to focus on three areas: Grammar Instruction, Vocabulary Strategies, and Domain Scoring training for all Writing teachers.

To generate and accomplish these goals, each committee member volunteered to serve on a subcommittee for one of these three areas:

Grammar	Vocabulary	Writing
Crystal Allie	Heather Thompson	Janet Jackson
Brenda Peck	Susan Williams	Julie Bloomfield
Lara Peterson	Alison Paulette	Katie McCann
Judy Johnson	Charlotte Land	Kelly Hall
Kim Gregory		

If you have ideas or input, please see one of the committee members in your school. Thanks to these teachers for the work they will be doing for our division this year.

Sports

Brad Harper, Athletic Director

Congratulations to Jake Perkins and the Appomattox County Raiders Golf Team

Jake Perkins was crowned the VHSL Group A State Individual Golf Champion during the two day tournament October 10th and 11th in Harrisonburg. Jake's two day total was 9 under par for a total of 131. He is the first golf state champion in Appomattox County High School history. Jake also won the Region B Golfer of the Year by shooting the low round of the Region B Tournament that was held at Falling River Country Club on October 3rd.

The Raider Golf Team claimed the Region B Tournament Championship and finished 4th in the VHSL Group A State Tournament. The members of the team included: Jake Perkins, Tyler Carrico, Graham Comeau, Zach Perkins, Chandler Harvey, and Dylan Slayton. Way to go Raiders!

Appomattox Scholastic Sports Hall of Fame 2011

Appomattox County High School is proud to announce the 2011 Appomattox Scholastic Sports Hall of Fame inductees: **Rebecca Almond, Ed Cawthorne, Sam Ferguson, Melanie Hudson Glover, G. H. Jamerson, Raschad Kelso, David Read, and Terry Woods.**

These individuals will be inducted into the Hall of Fame at halftime of the varsity football game on October 28th, 2011. The game begins at 7 pm, with a reception for the inductees, their families, and all current Hall of Fame members taking place in the ACHS cafeteria at 6 p.m.

Just a quick reminder, if you ordered an athletic pass for the 2011-12 school year you can pick your pass up at the gate of any home athletic event at ACHS. If you are interested in ordering a pass please come by or call the main office at 434 352-7146.

The Appomattox County High School Athletic Department is currently selling Raider athletic apparel and stadium blankets. If you are interested, please pick up an order form at any home athletic contest or from the high school office. Orders must be placed by November 8th.

The Raider Athletic Department is also offering a wide variety of sponsorship opportunities for the 2011-12 school year and beyond. If you know of any business that would like to help support Raider Athletics, please call Brad Harper at 434 352-7146.

Winter sports begin on November 7, 2011. If you are interested in trying out for a winter activity you must have a completed physical on file. Please contact Brad Harper, Assistant Principal/AD if you have any questions.

School News

AES NEWS

Cave Art at Appomattox Elementary School!!!

By: Karen Therkildsen and Lauren Scott

There are certain units in art that take a life of their own and just GROW! Cave art is one of them. We decided to make this a 3rd-5th grade theme. Displaying children's work is so important to us so this had to be BIG! How were we going to achieve this? Recreating a cave similar to the Lascaux Caves in France filled with all the student's work, of course! We wanted them to fully understand the importance of those early cave paintings as the first ever examples of art in history.

We first began by looking at actual prints of paintings from Lascaux taking a 3D virtual tour and looking at the subject matter chosen by the cave people. After that, the students couldn't wait to start drawing and painting their own images of animals. They began by taking brown paper and crumbling it to create a rough rock like texture. After discussing the paintings from the Cave of Lascaux, students discovered that pictures are more than pretty colors and representations of things we recognize: students began to understand that art is a way of communicating beliefs and ideas.

We discussed how cave men made art supplies and tools and lived off the land. Students used earth toned paint and chalk to bring their animals to life!

With all the kids' paintings, a large cave was created covering the walls in a classroom. Upon completion, all of the classes used flashlights and took a tour through the cave. The students had a GREAT time looking for their work and talking about the cave they helped to create!!!!

2nd Annual AES Watch D.O.G.S. Kick-off a SUCCESS!

On Tuesday, September 27 more than 160 dads, grandpas, uncles, positive male role models and students filled the AES cafeteria! After a delicious pizza dinner the positive male role models were introduced to the Watch D.O.G.S program. Watch D.O.G.S. stands for **D**ads **O**f **G**reat **S**tudents. The program's mission is to increase the male presence in the public schools to offer support, security, and success.

A special thanks to all the dads and positive male role models who attended this event. Additionally, without the help of the following people, the event would have not been such a success: Katie McCann, Brandy Wells, Beth Jamerson, Leigh Ann & Brandon Gregory, Brenda Johnson, Karen Cyrus, Debbie Hix, Tom Yarber, Elizabeth Duncan, Rebecca Deike, AES Custodial Staff, AES Cafeteria Staff, Bob Williams, Bob Poole, Jennifer Carson, Matt Meers, and Little Caesars! Your support for this event was greatly appreciated!

School News

ACHS NEWS

FFA Members Trained in FAMACHA

In an effort to continue providing an educated agricultural workforce, several FFA members were recently certified in FAMACHA parasite management training. Dr. Joe Tritschler, Virginia State University's Sheep and Goat Specialist, spoke to the FFA members about parasite management in sheep and goats. He discussed the importance of rotating anthelmintic control measures in order to reduce parasite resistance. Each student checked sheep and goats for anemia using the FAMACHA training method. The FAMACHA nematode monitoring system was developed in South Africa. Each of the students in Ed McCann's Small Animal Care course were certified: Justin Harnett, Dustin Woodall, Kesha'an Wesley, Tyler Price, Blake Stanley, Brandon Stanley, Michael Keeling, Tyler Archer, Devin Carter and William Horton.

Aim High For Success

ACHS students in ***Project Graduation*** were challenged by Mr. Gardner and Ms. Jones to think about their personal goals for the upcoming year. Using colorful balloons, they proudly released their goals of success into the air. As they watched the balloons travel in different directions, they were reminded that they must continue to aim HIGH for success, in and outside of the classroom!

"We are assuming collective responsibility for your learning, Kenny, not ganging up on you."

Appomattox County Education Foundation Scholarship Program

The Appomattox County Education Foundation, Inc. was established in 1988 by local officials and businessmen in the community for the sole purpose of providing college scholarships to deserving graduates of Appomattox County High School. During the past 22 years 63 scholarships totaling $31,500.00 have been awarded to ACHS graduates. Employees of Appomattox County Public Schools have generously contributed to this scholarship fund through payroll deduction since the foundation was established. Payroll deduction can be processed at a minimum monthly contribution of $1.00 and forms are available by contacting Mitzi Letterman at mbletterman@appomattox.k12.va.us

Public Comment Invited on 2012-2013 School Budget

The Appomattox County School Board will hold a public comment session on Monday, November 21, 2011 at 5:30 PM in the School Administration Building. The purpose of the session will be to solicit comments from the public prior to development of the 2012-2013 school budget.

Individuals and organizations with suggestions for the 2012-2013 school budget are encouraged to speak at the meeting. It is not necessary for speakers to request placement on the agenda for this portion of the School Board meeting.

This initial meeting will allow the School Board to hear suggestions prior to development of the school budget. The budget development time line calls for the School Board to hold a public hearing on the School Board Budget at its February 2012 meeting. The specific date for that meeting will be set when the Board adopts its 2012 calendar in January.

For further information, contact the superintendent at 434-352-8251.

* Upcoming Important Dates *

October 31	Parent/Teacher Conference Day
November 11	Veteran's Day – Student/Staff Holiday
November 14 - 18	American Education Week
November 23	Early Dismissal 1:00
November 24-25	Thanksgiving Holiday
December 16	Last Day Before Winter Break
December 19 - Jan 2	Winter Break

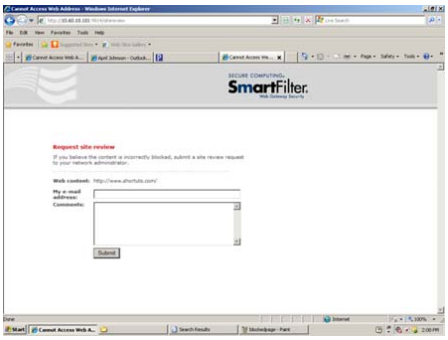
Technology

Brette Arbogast, Director

Blocked Pages

A blocked page looks like this:

Submit site for review:



When you reach a blocked page (left image above) that needs to be reviewed and unblocked, click the first blue link on the blocked page that reads "Submit a site review request." That will bring up the "Request site review screen" (right image above) where you should type your email address in the first box and a comment in the comment box (not required) and click Submit. This sends an email to the Technology Department with the exact link you would like reviewed and unblocked. When the site has been reviewed and a decision has been made, you will receive an email from the Technology Department regarding the site.

If you click a link and the screen displays all white, that's not actually a blocked page. It could be a page that is experiencing issues, is old and not functional, etc. Blocked pages always have the red STOP sign on them. Pages like http://www.facebook.com are blocked at the division level for everyone and those pages display differently.

BAND INSTRUMENTS NEEDED FOR OUR STUDENTS

By Bryan Allgood

In today's economy, many individuals are faced with the inevitable hardship of living in a recession. As Band Director of Appomattox County Schools, I see these hardships every day in the eyes of certain students who come to me with a sad face saying, "I really want to be in band but mom and dad can't afford an expensive instrument. What can you do?" The unfortunate reality is that I cannot do a lot without the help of our local community. The wonderful administration and Band Boosters in Appomattox County Schools suggested we ask the community to donate old instruments. If anyone in the community has an old instrument lying in their attic or basement, not being used, please donate it to the Appomattox County Schools Band Program. Feel free to drop the instrument off in the office of Appomattox Middle or High School, or contact me at bmallgood@appomattox.k12.va.us.

Primary School Construction Update

New Main Entrance

Admin. & Clinic/Guidance Wings

Slab Preparation for New Classrooms

Construction continues to move along well even with the rains that occurred during the month of October. The construction is on schedule for the connection of the new additions in June of 2012. The students, parents, staff, and faculty appear to have settled in to the routine of having construction going around throughout their day and carrying on their normal activities day.

The first picture to the left is the structural steel that will support the new primary entrance in to the school. This will provide enhanced security as all visitors to the school must come through this entrance and are clearly visible to the administrative area. Access into the building from this main entrance will only be allowed once a visitor has been cleared through the Administrative Office.

A canopy will cover the students from their exit of the building to the parental drop-off/pick-up area. This will be a significant improvement over the previous arrangement where the parents had to come inside the building to pick-up students at the end of the day.

The second picture shows the walls of the administrative wing (to the left of the main entrance) and the wing to the right of the main entrance which will house the clinic, guidance, restrooms, and the teacher workroom.

The third picture shows the foundation slab being prepared for the classroom addition. The plumbing and electrical piping under the slab is in place and by the time of this writing, the slab should be in place.

Bids have been received for Phase 4 of the project and the project overall is under budget. The PPEA Committee will be considering a number of the finish materials available that were in the Phase 4 bid package on October 27th. Once the Committee finalizes its selections, a financial report will be provided to the Committee.

Congratulations!! Employees of the Month October 2011

APS - Valerie York, Jennifer Mott

AES - Dana Hamlett

AMS - Michael Sullivan

ACHS - Tori Rothgeb

(September) Jay Ranson was omitted last month.

Minutes of
Appomattox County School Board
Interim Meeting

The Appomattox County School Board met on Thursday, November 10, 2011 at 5:30 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an Interim Meeting. Present were Board Members Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Division Superintendent Dr. Dorinda G. Grasty. Mrs. Stacy C. Garrett was not in attendance.

CALL TO ORDER

Mr. Waddell, Vice-Chairman, called the meeting to order and welcomed those in attendance.

CONSIDERATION OF AGENDA

There being no requests for changes or additions to the agenda, the Vice-Chairman accepted the agenda as presented.

SUPERINTENDENT'S REPORT

Discussion of Composite Index of Local Ability-to-Pay for 2012-2014 Biennium

Dr. Grasty provided a copy of Superintendent's Memo #306-11, dated November 8, 2011, concerning Composite Index of Local Ability-to-Pay for the 2012-2014 Biennium. (See Attachment # 1) The document indicated an increase in financial responsibility for our local governing body from .2732 to .2945. The superintendent noted when the locality is required to pay more, the amount provided by the state is decreased. Mr. Stephen O. Edwards, Director of Business and Operations, stated he had contacted the Virginia Department of Education to determine if there are steps the locality can take to challenge this requirement and noted he was awaiting their response. He also indicated he would have the actual dollar amount calculated to present to the Board at the November 21, 2011 meeting. Dr. Grasty stated this information had been shared at the Joint Board Chairs Meeting earlier in the day.

Old County Library Update

Dr. Grasty reported Mr. Sam Vance, with Overbey, Hawkins, and Wright, had been conducting a title search concerning the Old County Library. Mr. Vance had tentatively indicated his research shows the property belongs to the school

division including the parking lot area. Dr. Grasty noted she was awaiting the official paperwork from Mr. Vance and indicated it would be shared with the Board upon receipt. The superintendent stated this information had also been shared at the Joint Board Chairs Meeting earlier in the day. County personnel asked that we let them know if we want to keep the building and voiced concerns regarding the impact to our budget if we retain the facility. They also indicated they have no funds to provide the improvements needed to the building. Dr. Grasty stated Mr. Timmy Garrett, Maintenance Supervisor, has been cleaning and painting the inside of the building. Mr. Garrett indicated the side porch closest to the Agriculture Building needs to be replaced, a problem exists with the gutters, some minor mortar replacement is needed, the front porch has separated from the building and needs to be reworked, and the safety of the chimney is of concern. A structural engineer will be looking at the Old County Library on November 14, 2011 to access the safety of the building and provide an estimate of the cost for repairs. The superintendent noted should the Board decide to keep the building it could be put to good use for meetings and training sessions for adults, as well as a location for in-school homebound students. Following discussion, it was the consensus of the Board to retain the building, if possible, should it be deemed safe and affordable pending receipt of the final title search documentation from Mr. Vance.

ACTION ITEMS

Consideration of Payment of ARRA

It was moved by Mrs. Martin and seconded by Rev. Williams to approve the payment of ARRA bills as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 2)

Consideration of Request from Appomattox Soccer Association to Waive Facility Use Fees

A lengthy discussion of school facility use resulted in the following:

1. Mr. Smith requested a list of all school activities involving our facilities as well as a list of all outside activities with a summary of the impact upon our school budget.

2. Rev. Williams was in favor of waiving field use fees and charging the actual costs to the groups requesting to use school facilities.

3. Mr. Edwards was requested to revise our current facility use policy to incorporate suggested modifications and have the revised policy in place by January 1, 2012.

Following the discussion, it was moved by Rev. Williams and seconded by Mrs. Martin to charge the Appomattox Soccer Association $50.00 for use of electricity and lighting at Appomattox Middle School for the period November 7 – 17, 2011. By unanimous voice vote, the motion was approved.

Consideration of Changing Time of November 21, 2011 School Board Meeting

It was moved by Rev. Williams and seconded by Mr. Smith to change the time of the November 21, 2011 School Board Meeting from 5:30 p.m. to 5:00 p.m. to allow a thirty minute closed session prior to the regular monthly business meeting scheduled to begin at 5:30 p.m. By unanimous voice vote, the motion was approved.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #10233 and #10784.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended.

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Mrs. Martin seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mrs. Martin to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The vice-chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mrs. Martin, unanimously approved, and recorded by roll call vote. (See Attachment # 3)

APPROVAL OF PERSONNEL MATTERS

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. Personnel were approved as follow:

Resignation 2011-2012:

Tammy L. Canter – Full-Time Food Service – Appomattox County High School – Effective: November 12, 2011.

Retirement 2011-2012:

Regina M. Robinson – Custodian – Appomattox Elementary School – Effective: December 31, 2011.

Change in Assignment 2011-2012:

Dawn K. Garrett – From: Instructional Assistant – Appomattox Alternative Education Center. To: SPED Secretary – Appomattox County Public Schools. Effective: November 7, 2011. (Replacing Brenda Sauls)

Temporary Change in Assignment 2011-2012:

Shannon M. Boyce – From: Instructional Assistant – Appomattox Middle School. To: Guidance Secretary – Appomattox Middle School. Effective: October 31, 2011. (Temporarily Replacing Connie Gaulden who was moved to the high school guidance secretary position)

Laura W. Evans – From: Guidance Secretary – Appomattox County High School. To: Student Information Specialist – Appomattox County Public Schools. Effective: October 28, 2011. (Temporarily replacing Judy Thacker)

Family and Medical Leave Act 2011-2012:

Mary Jo Pulliam – Teacher – Appomattox Adult Education. Effective: October 25, 2011, for up to 12 weeks according to FMLA guidelines.

Project Graduation/Remediation 2011-2012 (Estimated at 15 Hours per month):

Marie C. Morgan (Effective October 3, 2011)
S. Gayle Williams (Effective October 3, 2011)

Teacher Substitutes 2011-2012:

Nina R. Johnson
Marie C. Morgan

Supplemental Assignments 2011-2012:

Appomattox County High School:

Susan A. Tyree – Cheerleading, Winter JV
Elizabeth R. Wheeler – Cheerleading, Winter JV
(Split Position No More Than 70 Hours per Coach)

NEXT MEETINGS

The next Regular Monthly Business Meeting of the Appomattox County School Board will be held Monday, November 21, 2011 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. The December Regular Monthly Business Meeting will be held Thursday, December 15, 2011 at 5:30 p.m. at the same location.

ADJOURNMENT

There being no further business, Mrs. Martin moved the meeting be adjourned with a second from Mr. Smith. By unanimous voice vote, the meeting was adjourned.

_____
Bobby K. Waddell
Vice-Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 3

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mrs. Martin seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Waddell	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: November 10, 2011

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Monday, November 21, 2011 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Mrs. Stacy C. Garrett, Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Bobby K. Waddell, Rev. J. Wesley Williams (arrived at 5:25 p.m.), and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mrs. Garrett, Chairman, called the meeting to order and welcomed those in attendance.

CONSIDERATION OF AGENDA

There being no requests for changes or additions, the Chairman accepted the agenda as presented.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed session pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia for the purpose of consultation with legal counsel retained by the School Board regarding specific legal matters requiring the provision of legal advice by such counsel, such matter being legal liability issues pertaining to due process procedures for disciplinary hearings.

Mr. Waddell seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to consultation with legal counsel, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Waddell and seconded by Mrs. Martin to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Waddell, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 1)

CONGRATULATIONS OFFERED BY CHAIRMAN

Mrs. Garrett congratulated Mr. Waddell and Rev. Williams regarding their successful re-elections to the School Board. She also congratulated Mr. Smith and Mr. Wyatt Torrence for being elected to serve as School Board Members.

APPROVAL OF MINUTES

October 13, 2011 – Interim Meeting
October 25, 2011 – Joint Board Meeting
October 27, 2011 – Special Meeting
October 27, 2011 – Regular Monthly Business Meeting

It was moved by Mrs. Martin and seconded by Mr. Waddell to approve the minutes of the October 13, 2011 Interim Meeting, October 25, 2011 Joint Board Meeting, October 27, 2011 Special Meeting, and the October 27, 2011 Regular Monthly Business Meeting as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

The superintendent shared a letter from the Governor's Office that was in response to the resolution the Board adopted in September, 2011 concerning K-12 funding and use of FY 2011 surplus for K-12 education. (See Attachment # 2)

Communication Items from Board Members

There were no items of communication from Board Members.

RECOGNITIONS

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

Appomattox County High School:

FFA:
Cody Sams – CDE Winner – Tractor Operators – Junior Division – Southside Area HUB Federation

Rob Thomas – CDE Winner – Tractor Operators – Senior Division – Southside Area HUB Federation

Cory Hodges – CDE Winner – Small Engine Troubleshooting – Southside Area HUB Federation

Drama:
Elizabeth Jo Davis – Actor and Crew Member in "The Bridge Watcher" – District Competition

Taylor Phelps – Actor and Crew Member in "The Bridge Watcher" – District Competition

Jonathan King – Actor and Crew Member in "The Bridge Watcher" – District Competition

Mary McRae – Actor and Crew Member in "The Bridge Watcher" – District Competition

Myka Roach – Played Part of "The Watcher" in "The Bridge Watcher" – District Competition

Alexandra Carney – Played Part of "The Jumper" in "The Bridge Watcher" – District Competition

Golf:
Jake Perkins – Winner of Group A Individual State Golf Championship

Chorus:
Dakota Walker – High School All-District Treble Choir

October 2011 Employees of the Month

Employees of the Month were recognized for going "above and beyond" their normal job duties. Congratulations were extended to the following employees who were selected as Employees of the Month for October, 2011:

Appomattox Primary School:
Jennifer Mott
Valerie York

Appomattox Elementary School:
Dana Hamlett

Appomattox Middle School:
Michael Sullivan

Appomattox County High School:
Victoria "Tori" Rothgeb

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above for their outstanding accomplishments.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests from the public to comment on agenda items.

SUPERINTENDENT'S REPORT

Report on FFA Trip to National Convention

Mr. Edward McCann, Teacher and FFA Advisor for Appomattox County High School thanked the Board for their support of the recent trip to the National FFA Convention in Indianapolis, Indiana, October 17 – 21, 2011. Mr. McCann was assisted by the following FFA Members in providing a report concerning the 83rd Annual FFA Convention: William Gaulden, William Lewis, Caleb Baker, Jalen Thomas, Cory Hodges, and Tyler Wallen.

FY 2013 Budget Public Comment Session

The Chairman opened the floor for the 2012-2013 Budget Public Comment Session. The following speaker addressed the Board:

Mrs. Tammy Brown
391 Walton Drive
Appomattox, Virginia 24522
Mrs. Brown spoke on behalf of her children and the Band Boosters and requested additional funding for the band program.

Membership Report

The superintendent provided the October 31, 2011 Membership Report which indicated the total funded ADM was 2,178 students. This compares with a budgeted ADM of 2,253 for the 2011-2012 school year. (See Attachment # 3)

Educational Trips

Board Members were provided with a listing of educational trips for their information and review. (See Attachment # 4)

VSBA and NSBA Activities

The following VSBA activities were discussed:

The 2011 VSBA Annual Convention was held in Williamsburg, November 16 - 18, 2011. Mr. Waddell, Rev. Williams, and Dr. Grasty attended with Mr. Waddell serving as the Board's Delegate and Rev. Williams serving as the Alternate Delegate during the Delegate Assembly on November 17. Dr. Grasty shared a handout she received at the convention entitled "20 Questions and Answers Every Virginia School Board Member and Superintendent Should Know". (See Attachment # 5) Mr. Waddell stated it was a good conference and he attended a number of informative sessions including General Assembly Update and School Law Update. Rev. Williams also attended a number of sessions and found the one conducted by the Food Service Director from Falls Church City Schools to be interesting and helpful. The gentleman was relatively new to the school system and stated his first plan of action was to get to know the people, school division, and School Board to learn of their needs. Before implementing changes, he encouraged the School Board to set policies and encouraged all of the stakeholders to get involved. Rev. Williams stated approximately seventy-five percent of the meals served in Falls Church City Schools are prepared from scratch and include a large quantity of fresh fruits and vegetables. A Grab-N-Go After School Program had been implemented to accommodate athletes and salad bars were placed in all middle and high schools. The speaker reported the need to train food service employees with proper food preparation skills. Rev. Williams stated he took detailed notes of this session and would email a typed copy to all Board Members and the superintendent.

The VSBA Orientation for New School Board Chairs/Vice-Chairs and Orientation for New Board Members and Superintendents will be held in Richmond on January 30, 2012. Mr. Smith and Mr. Torrence are registered to attend the Orientation for New School Board Members. The deadline for registration is January 9, 2012 and the cost is $140.00 per person.

The VSBA Legislative Conference will be held in Richmond January 30-31, 2012. The deadline for registration is January 9, 2012 and the cost is $150.00 per person.

Information from the Schools and Division Offices

School and division newsletters were distributed to Board Members for their information and review.

Information from the Director of Business and Operations

Mr. Stephen O. Edwards, Director of Business and Operations, provided the following information to the Board:

1. ACPS Proposal from McNeary Insurance Strategy & Solutions - A copy of the proposal was provided to the Board. (See Attachment # 6) Mr. Edwards recommended the Board retain this company for consulting purposes for the remainder of the 2011-2012 school year at a cost of $6,000.00.

2. Actual Dollar Amount the Composite Index Increase will Increase the Amount Paid by the Locality – Effective with the 2012-2014 biennium, the Composite Index will increase from .2732 to .2945 which is an increase of .0213 which is applied to SOQ funding. Based upon current fiscal year numbers, $289,093.00 will be added to the locality funding requirement and removed from the state funding requirement for our school division. (See Attachment # 7) Dr. Grasty noted the Composite Index increase information from the state had been shared at the November 10, 2011 Joint Board Chairs Meeting.

3. Update on Old County Library – A letter from Mr. Samuel F. Vance, IV, School Board Attorney, indicated the Appomattox County Public School Board is the owner of record for this property. (See Attachment # 8) A report from Mr. R. Lindley Vaughan, Jr., Structural Engineer with Dunbar, Milby, Williams, Pittman, and Vaughan indicated the structure was a safe building in need of necessary repairs. (See Attachment # 9)

4. Update on APS PPEA Project - Mr. Bill Gillespie, PPEA Project Manager, provided a detailed update concerning the primary school PPEA construction project. (See Attachment # 10) He stated construction continues to

move forward due to favorable weather conditions. All four phases have been advertised for bid and the project is currently under budget.

5. Other Information: Radio Bid - Mr. Edwards reported the radios have been placed on state contract. A meeting was held last week with David Warner, Virginia Radio Specialists for Governmental Agencies, and Bobby Wingfield, 911 Coordinator for Appomattox County. Mr. Warner recommended the firms of Harris, Motorola, and Kenwood. A meeting will be held with these three firms to obtain the best price for our needs. Should this venture prove to be unsuccessful, an invitation for bids will be resumed.

Discussion of Possible FY 2013 Budget Goals

The superintendent requested input from the Board regarding possible FY 2013 Budget Goals and received the following:

1. Request Salary Increase for All Staff
2. Keep Employee's Take-Home Salary Whole
3. Employ a Full-Time Art Teacher
4. Increase the Band Budget
5. Address Efficiency in the Areas of Energy/Utilities and Supplies
6. Repair the Lighting in the ACHS Auditorium to Make it Safer

Mrs. Martin stated the 2012-2013 Budget will be difficult as our list of wants and needs is great and our funding is extremely limited.

Mr. Smith recommended each school should be operated as a business. He further suggested a six percent reduction in electric bills and cutting budgeted line items to accomplish our goals.

Mr. Waddell noted salaries account for eighty percent of our budget which makes it very difficult to implement cuts.

Virginia DOE Revised Teacher Evaluation System

Mr. Bruce R. McMillan, Director of Human Resources and Staff Development, provided detailed information concerning the new mandated revised teacher evaluation system from the Virginia Department of Education that will become effective July 1, 2012. (See Attachment # 11) He stated we fall under this mandate because of the receipt of ARRA funding. The Code of Virginia will require teacher evaluations be consistent with the following performance standards:

1. Professional Knowledge
2. Instructional Planning
3. Instructional Delivery
4. Assessment of and for Student Learning
5. Learning Environment
6. Professionalism
7. Student Academic Progress

We will be required to provide a summative evaluation rating for each teacher. The Department of Education recommends weighting the first six standards equally at ten percent each and the seventh standard of student academic progress at forty percent.

Mr. Waddell asked how student academic progress will be defined. Mr. McMillan indicated this is the real question that has been posed across the state since this directive was received from the Virginia Department of Education. The state has provided some guidelines and possible ideas but, the final decision will be up to the local School Board. Mr. McMillan noted he and Dr. Grasty recently attended a conference where the creators of this evaluation system spoke about the system in general. Two additional information sessions will be provided in February and April, 2012 that will specifically address measuring student academic progress. Information from those sessions will be presented as it is received. Mr. McMillan stated in the meantime, we are in the process of developing criterion. Mr. Waddell indicated it appears this measure could be leading the school division to pay teachers based on performance. Dr. Grasty noted new evaluation systems are also in progress for principals, central office staff, and superintendents that will be tied to student academic progress.

The superintendent noted there has been some discussion of placing the student academic indicators online as public information that would be tied to teachers names. She also pointed out we will not be receiving any new money from the state to fund the new evaluation requirements.

Mr. McMillan stated information regarding the new mandated teacher evaluation system will be shared with the Teacher Advisory Committee at their meeting later in the month. The information has also been sent to all staff through the *Division Digest*.

2012 Draft School Board Meeting Calendar

The superintendent provided Board Members with a draft of the 2012 Board Meeting Calendar. She reviewed the document and requested members provide feedback at the December 15, 2011 meeting for development of the final

calendar that will need to be adopted at the January, 2012 organizational meeting.

School Showcase Schedule for 2012

Dr. Grasty reported the following School Showcase schedule has been established for the 2011-2012 school year:

1. January, 2012 - Appomattox County High School
2. February, 2012 - Appomattox Primary School
3. March, 2012 - Appomattox Elementary School
4. April, 2012 - Appomattox Middle School

ACTION ITEMS

Consideration of First Reading of Revised Policies

It was moved by Mr. Waddell and seconded by Mrs. Martin to approve the first reading of the following revised policies as presented and recommended by the superintendent:

1. JEC-R - School Admission
2. JGD/JGE - Student Suspension/Expulsion
3. JGD/JGE-R - Student Suspension/Expulsion
4. KG - Community Use of School Facilities
5. KG-R - Community Use of School Facilities

By unanimous voice vote, the motion was approved.

Consideration of Approval of Mandatory Parent and Student Attendance at Partners for Safe Teen Driving Program

Mrs. Martin requested accommodations be made to assist working parents or guardians in attending the required meeting. Mrs. Garrett also requested updates be made to the driver education classroom material currently used at the high school.

Following discussion, it was moved by Mr. Smith and seconded by Rev. Williams to approve mandatory attendance of ninth and tenth grade students, with a parent or guardian, at one session of the Partners for Safe Teen Driving Program prior to taking behind the wheel drivers education and receipt of the Certificate of Completion for Classroom Driver Education by the Commonwealth of the Virginia Department of Education (DEC-1) beginning with the 2012-2013 school year. By unanimous voice vote, the motion was approved.

Consideration of Approval of Contract with Insurance Consultant

It was moved by Mrs. Martin and seconded by Mr. Waddell to approve a contract with McNeary Insurance Strategy & Solutions for insurance consulting through June 30, 2012. By unanimous voice vote, the motion was approved. (See Attachment # 12)

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business.

FINANCIAL REPORTS

The superintendent provided Board Members with the monthly financial report dated October 31, 2011. (See Attachment # 13)

APPROVAL OF BILLS

Mrs. Martin moved the following bills be approved for payment as presented and recommended by the superintendent:

1. $161,065.74 – General Fund (See Attachment # 14)
2. $ 39,838.74 – School Food Fund (See Attachment # 15)
3. $ 2,605.82 – School Textbook Fund (See Attachment # 16)
4. $615,560.00 – APS PPEA Construction Fund (See Attach. # 17)
5. $ 30,048.82 – General Fund Addendum (See Attachment # 18)

Rev. Williams seconded the motion with all members approving the payment of bills as indicated by voice vote.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests from the public to comment on non-agenda items.

NEXT MEETING

The next Regular Monthly Business Meeting of the Appomattox County School Board will be held Thursday, December 15, 2011 at 5:30 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711(A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10355.
2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and,
3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #51841, #145, and #10205.

Mr. Waddell seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, briefings by staff relating to actual or probable litigation, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Waddell to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded

by Mr. Waddell, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 19)

APPROVAL OF PERSONNEL MATTERS:

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the personnel report as presented and as recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. Personnel were approved as follow:

Retirement 2011-2012:

Myrtice D. Pinelli – Teacher – Appomattox Elementary School – Effective: March 1, 2012.

Supplemental Assignments 2011-2012:

Appomattox County High School:

Scott Conkwright	–	Wrestling, Assistant
Robert S. Cothran	–	Wrestling, Assistant
S. Jerome (Jerod) Patterson	–	Basketball, Boys JV

Career Coach 2011-2012-Temporary Position ($10 per hour for approximately 10 hours a week)

Karen M. Richardson (Replacing Betty Jo Smith)

Substitute Bus Drivers 2011-2012:

William F. Kitchel
Tyrone D. Scott

APPROVAL OF STUDENT MATTERS:

Student Number 51841:

It was moved by Mr. Smith and seconded by Mrs. Martin to approve long term suspension for Student #51841 through the remainder of the 2011-2012 school year with the school division agreeing to register the student one time for the GED Test upon receipt of proper documentation. Should the student not complete the GED test and wishes to return to Appomattox County Schools for the 2012-2013 school year, the student will be required to meet with the School Board. By unanimous voice vote, the motion was approved.

Student Number 145:

It was moved by Mr. Smith and seconded by Mrs. Martin to approve Student #145 be expelled for 365 days with the school division agreeing to register the student one time for the GED Test upon receipt of proper documentation. By unanimous voice vote, the motion was approved.

Student Number 10205:

It was moved by Mr. Smith and seconded by Mr. Waddell to approve long-term suspension for Student # 10205 through the remainder of the 2011-2012 school year. Mrs. Martin, Mr. Smith, Mr. Waddell, and Rev. Williams voted in favor of the motion. Mrs. Garrett voted against the motion. By majority voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Waddell. A unanimous voice vote of approval was recorded.

_____
Stacy C. Garrett
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 1

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Waddell seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Garrett	-	Yes
Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Waddell	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: November 21, 2011

Attachment # 19

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Waddell seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Garrett	-	Yes
Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Waddell	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: November 21, 2011

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2011-12

Budgeted March 31, ADM – 2,253

School	Grade	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
APS	**Kgn**	157	157	156	160							
	1st	165	166	164	165							
	2nd	166	167	165	166							
Total		488	490	485	491							
% att		98.52	95.45	95.08	95.51							
AES	**3rd**	161	162	163	162							
	4th	165	165	163	164							
	5th	167	166	165	168							
Total		493	493	491	494							
% att		98.77	96.73	96.56	95.66							
AMS	**6th**	196	195	195	195							
	7th	191	190	190	190							
	8th	168	168	168	168							
Total		555	553	553	553							
% att		98.55	95.54	95.54	95.17							
ACHS	**9th**	193	195	192	191							
	10th	192	191	190	191							
	11th	138	139	138	138							
	12th	151	149	149	148							
Total		674	674	669	668							
% att		92.60	93.59	93.59	92.03							
Monthly Division Membership K-12		**2210**	**2210**	**2198**	**2206**							
Monthly % att		**96.77**	**95.29**	**94.87**	**94.22**							

.

ADM: 2206

Laurel Regional Program	**7**
Non Center Based	**4**
New Vistas	**5**
Rivermont	**3**
Group Home	**0**
Bridges/Bedford Home	**1**

TOTAL Unfunded ADM **20**

Total Funded ADM 2186

December Edition of the Raider's Rendition 2011

Appomattox Middle School
2020 Church St.
Appomattox, Va. 24522

434-352-8257
Fax: 434-352-5621

Todd Reichert, Principal
David Read, Assistant Principal

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Middle Years
Working together for school success

Shorts stops

Holiday teamwork

If your family celebrates a winter holiday, invite your tween to help with preparations. The bonding time can create special memories. You might work side-by-side to bake, wrap gifts, or decorate. Let your child know how much you enjoy her company—and your help!

Be a travel agent

Boost your youngster's imagination and research skills. Ask him to pretend he's traveling back in time to drum up tourism for an ancient city like Troy or Alexandria. He can read books and websites to learn what might attract visitors (theatre performances, athletic competitions, poetry readings) and then design a travel brochure.

Hygiene habits

Middle school is a good time for you and your children to evaluate their hygiene routines. At this time, they'll start to sweat more, so they'll need to work harder to keep their skin clean.

Worth quoting

"Knowledge is of two kinds. We know a subject ourselves, or we know where we can find information on it." Samuel Johnson

Just for fun

Q: What's the worst thing that can happen to a geography teacher?

A: Getting lost

Acts of Kindness

It's free, it can be big or small, and it can make your child feel good whether she gets it or gives it away. What is it? Kindness!

Middle graders who are considerate get along better with classmates and adults. They also tend to be happier and feel better about themselves. Foster kindness with these ideas.

Talk about why

Tell your child that when you help others, it benefits you as well as the person you're helping. You can get your mind off your own problems and feel good about making a difference. Plus, kindness makes life better for people in your youngster's school and community. Ask her to look for examples (a teacher helping parents learn English, a neighbor clearing snow from community sidewalks).

Take action

Encourage your middle grader to be kind whenever possible. For example, if there is a new student in her classes, ask her how she might feel if she was new. Putting herself in someone else's shoes makes it easier to be compassionate. Then, she can think of ways to make the new girl feel welcome, such as introducing herself or sitting with her at an assembly. Also, suggest that she ask the school counselor if her school provides ways to help others (collecting books for needy children, for instance) and then participate.

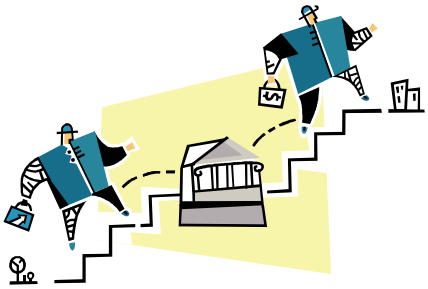
Celebrate kindness

Highlight your child's kind behavior when you see it. You might say, "That was so nice of you to put away your brother's laundry while he's sick." Or declare "Kindness Week" at your house. Family members can write down random acts of kindness they see each other do. At the end of the week, take turns reading them out loud at dinner. Try to guess which family did each one.

Achievement boosters

Middle schoolers sometimes need extra encouragement to do their best. Create learning enthusiasm in your child with strategies like these:

- Suggest that your youngster talk to his teacher about creative approaches to assignments. Some teachers may allow students to use different formats for projects. For example, your teen might make a video, do a slide show, or interview an expert.
- Encourage him to use subjects he likes to help him do-better in those he's less enthusiastic about. If he loves science but isn't fond of writing, for instance, he might write a science fiction story for a creative writing assignment.



From Your AMS Guidance Counselors

Mr. James and Mrs. Cooter ask that you check out the article below from PBS about Time Management and Goal Setting. We think you will find it very interesting. If you have any questions, feel free to stop by the Guidance Office. Don't forget the second nine weeks grading period will be ending soon. Be sure to turn in ALL assignments!

Time Management: Have-To's, Want-To's, and Goals

What are the things we *have* to do in our lives? What are the things we *want* to do? All of these take TIME!

Have-To's:

"Have-To's" need to be a part of almost every day. Whether we like it or not, we all have to find time to get them done.

- **Family responsibilities.** You know the drill: household chores, helping your little brother with homework, keeping your room clean.
- **School and homework.** You won't always be a student, but while you are, it's your job to give time and energy to your education.
- **Sleep.** This may seem like a big "DUH," but it helps to be reminded: Sleep is a must for our bodies and minds, and doctors agree that young people need at least eight hours every night. If you think you can squeeze more time into your schedule by cutting back on Zzzz's, you'll probably find that you're sleepy and sluggish during the day, and wind up taking longer to do things anyway.

Eating and personal hygiene. We know, another big "DUH." But many people skip meals because they're running late. Taking enough time to eat so that you actually enjoy it, rather than just shoving cereal down your throat, will help you develop healthy food habits. The same goes for bathing, dressing, and other things that make you presentable to the world. If you block out time to do them and enjoy them, you're likely to feel better about yourself that day.

Want-To's:

Fortunately, our time isn't just about responsibilities ...we get to have some fun, too! "Want-To's" make our lives a little more fulfilling.

- **Activities.** You might be a violinist, a soccer player, a painter, a poet, or a ballet dancer. Sports, the arts, and other hobbies are important because they help make us well-rounded and develop our bodies and minds. Plus, they just plain make us happy.

Chill time. Okay, let's not forget that you also deserve some time to just be *you* and do whatever you feel like, whether it's going to the park, hanging out with friends, reading a book, or being alone with your thoughts.

Goals:

Many of our Have-To's and Want-To's get done because we set goals for ourselves.

Short-term goals are things we want or need to do that can be accomplished in a few hours or days. Let's say you want to bake a birthday cake for your dad. You might not think about it, but that's a short-term goal. It'll probably take just an hour or two, but making that goal and planning to achieve it will result in that yummy cake. Other short-term goals take longer; for instance, building a skateboard ramp or going through old boxes in the attic, which might happen over a weekend or more.

Long-term goals are part of the "bigger picture" of our lives - our dreams and aspirations. Although they may take months or years to accomplish, they still take up time on a regular basis. These might include teaching yourself to play the guitar, writing a book, becoming a better basketball player, or learning to speak French. Goals like these can't be achieved by setting aside one big block of time but rather, smaller blocks of time over a period of days, months, or even years.

We are kinda busy right now ... however, we would like to wish each of you a very, Merry Christmas!

... MORE GUIDANCE NEWS

When Friends Fight: The Importance of "I'm Sorry"

No fight can end, and no friendship can move on until everyone says these two words. Sometimes though, they can be difficult to say. Here are some things to keep in mind; **It's not about winning.** Friendships aren't like the Super Bowl, and there should never be a winner and a loser. When you start fighting with a friend, it may feel important that you "win" the fight by proving you're right and he's wrong, or by making him be the first to apologize. In reality, you'll BOTH LOSE if you let the fight ruin your relationship, and you will BOTH WIN if you both find a way to heal it.

Put aside your pride. You may have heard the expression "His pride stood in the way ." This phrase is used to describe a person who is so determined to be "right" that he let's the opportunity for happiness pass him forever. Don't let this happen to a friendship you care about. Remember: as time goes on, we usually forget about who was right and who was wrong in a disagreement, and only remember the sadness of losing a friend.

Take the first step. Are you sick of fighting? Do you think this fight is just not important enough to ruin your friendship? Then try being the first to apologize. You don't have to take full responsibility for starting the fight, or even say that your feelings were wrong. But you should find something that you did or said that's worth apologizing for. Maybe you're sorry that you let the fight go for so long, or that you overreacted to something your friend did. If you say you're sorry, it's like an invitation for your friend to do the same. Once you've both said it, you'll both feel a million times better. Apologizing isn't about "bowing down" to your friend or becoming a "doormat". It's about taking some responsibility for the argument, and inviting him or her to take responsibility too. If your friend think she's "won" just because you've apologized, then she's not ready to make up yet. Still having trouble getting the words to come out of your mouth? Try doing it this way:

- "I really feel bad about ____ and I'm sorry that it happened."
- "I know that you've felt ____, and I'm sorry for making you feel that way.

> *"Once you've both said it, you'll feel a million times better."*

Anti-Bullying Poster Contest Winner @ AMS

Congratulations!

to Mrs. Armstrong's class for winning the Anti-Bullying Poster Contest @ AMS!

THE SCHOLASTIC BOOK FAIR IS COMING TO AMS

Dear Parents and Families,
A Scholastic Book Fair is coming to our school from December 7-14, 2011. It's a great opportunity for students to find books that really interest them. We know kids read more books when they get to choose their own. The more kids read, the more their reading skills improve.
I'm inviting you to be a part of our Book Fair Family Event. It's taking place Monday, December 12th from 8:00am to 6:00pm. You can shop for books for your entire family! If for some reason you can't make it or you want to continue shopping from an expanded selection, you can now visit the Fair online – www.scholastic.com/schoolbookfairs/2918919.
The online Fair:

- is available for an extended time and all orders ship FREE to school
- provides a chance for you and your child to create and send wish lists to invite friends and family to participate in the Book Fair.
- Delivery for online purchases will be here by December 16
- offers an expanded book selection for all ages—from preschool to adult.

All in-school and online Book Fair purchases benefit our school. Thanks for helping get **more kids reading, kids reading more**.
See you at the Book Fair!

Have you read a book today?

Coffee With The Principals

You are invited to spend a few minutes with Mr. Todd Reichert, Principal and Mr. David Read, Assistant Principal at the Appomattox Middle School on Friday, December 16, 2011 @ 9:00 a.m. Please join us for coffee and homemade pastries in the library. For more information, please contact the main office at 434-352-8257.

School Delays & Closings

In bad weather and other emergencies, Appomattox County Public Schools (ACPS) notify parents and staff about the status of school schedules in several ways. We utilize the following TV and radio stations:

WDBJ TV 7,
APPO Cable 21,
WSLS TV 10,
WKDE 105.5 FM & 1000 AM,
WSET TV 13,
WROV 96.3 FM,
WWBT TV 12 Richmond,
Spirit 103.7 FM,
WRLV 88.3 FM,
WSLQ 99.1 FM,
WFLO 95.7 FM & 870 AM,
K92 FM,
WSNV Sunny 93.5,
WJJS 104.9 FM & 102.7 FM,
WYYD 107.9 FM,
WSFF 106.1 FM & 101.7 FM,
WVBE / VIBE 100.1 FM,
WODI 1230 AM,
WSLC Star Country 94.9 FM and
WFIR 960 AM,

Please note the following codes:
Code I—Administrators, teachers, clerical, maintenance, and custodial personnel report
Code II—12-month personnel report
Code III—Designated central office administrators, custodial , maintenance, and bus shop personnel report
Code IV – No one reports

Veterans Day Luncheon @ AMS

The week of November 7-11, was designated "Patriot Week" at AMS. Each morning, members of the AMS Student Council honored each branch of the United States Armed Forces with a reading, and the playing of the Army, Navy, Air Force, and Marine theme songs. All students were asked to bring in a photograph of a family member who has or is currently serving in the military. These photographs were used to construct a tribute bulletin board entitled "AMS Honors Our Heroes". On Wednesday, November 9, faculty, staff, and students wore red, white, and blue in honor of all who have served our country. The week culminated with a complimentary luncheon for veterans. Students invited members of their families who have served in the armed forces to enjoy a hardy meal of meatloaf, mashed potatoes, green beans, rolls, and brownies. Students had the privilege of eating lunch with their veteran. Conflicts ranging from WWII to the current war on terrorism were represented by those in attendance. The students and staff of AMS look forward to making this an annual event as we continue to remember those who have sacrificed so much for our freedom.

FFA Cuts Down Competition in Forestry Field Day Contest

In late September, 14 FFA members and advisors traveled to Richmond to compete in the State FFA Forestry Field Day contest. Forestry Field Day is a timber sports contest that includes five different team and individual events. In the log roll event, William Lewis and Cory Hodges represented the high school and Erin Thompson and Adam Fleshman represented the middle school. The event involves rolling and spinning a heavy log down a course using only cant hooks and their feet. The pulpwood toss event requires the student to throw a pulpwood log as far as they can. Clayton Mosley threw for the high school and Max Raup threw for the middle school in this event. Robert Thomas and Tyler Wallen competed in the two-man crosscut saw contest, during which they cut through a railroad tie with a cross-cut saw. Jordan Moore and Kolby Grimsley completed the cross-cut for the middle school. The water accuracy event is designed to simulate fire-fighting skills. Justin Pickeral represented the high school and Hunter Page represented the middle school competed in this event. Terrell Franklin competed in the bow saw contest for the high school and Tatum Martin for the middle school; they had to cut through an 8" railroad tie. Franklin placed 3rd in his event. The high school chapter placed 8th in the senior division and the middle school chapter placed 5th in the junior division. Both FFA chapters are proud of their members' accomplishments at the 2010 State FFA Forestry Field Day event.

TO: Car-riders and parents
RE: Afternoon pick-up procedures

- Car-riders will be dismissed at **3:00** rather than 3:05.
- Students are encouraged to go immediately to the pick-up circle in the back and wait until their ride is available in the pick-up area.
- All pick-ups are to take place in the pick-up circle in the back of the school. Please do not use the front parking lot for pick-up. Starting Friday, October 21st, the front parking lot entrance will be coned off.
- Students being picked up will assemble in the grass area next to the pick-up circle.
- Students will be allowed to enter their pick-up car only after it has entered the circle- that is typically the first four cars in the row.
- Please pull as far forward as you can, stopping at the white line. The area beyond that line needs to be kept open so other cars can turn and leave.

AMS School Calendar for December 2011

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1 Progress reports were sent home	2	3
4	5	6	7 Book Fair @ AMS/Library	8 Book Fair @ AMS/Library	9 Book Fair @ AMS/Library	10
11	12 Dress Code Cmte. SBO @ 4:30 - Book Fair @ AMS/Library	13 Holiday Christmas Concert @ ACHS 6:00 p.m.—Book Fair @ AMS/ Library	14 Book Fair @ AMS/Library	15 School Board Mtg. @ 5:30	16 Coffee w/ the Principals @ 9:00 a.m.	17
18	19 Winter Break	20 Winter Break	21 Winter Break	22 Winter Break	23 Winter Break	24 Christmas Eve
25 Christmas Day	26 Winter Break	27 Winter Break	28 Winter Break	29 Winter Break	30 Winter Break	31 New Year's Eve
1 New Year's Day	2 Winter Break	3 Students return to school				

The Raider Report

December/January 2011

Appomattox Elementary School

"Team Up For Learning"

2011 Virginia Tech Excellence in Education Award
2011 Virginia Competence to Excellence Award
2010, 2009 Virginia Board of Educational Excellence Award
2010, 2009 Virginia Distinguished Title 1 School Award
2008 Governor's Award for Educational Excellence
2008, 2007 National Distinguished Title 1 School
AYP Certified School
Fully Accredited School

Tom Yarber, Principal **Karen Cyrus, Assistant Principal**

From the Principal:

TEAM UP FOR BUCKET-FILLING!

Dear Parents,

Each day at AES, it is my pleasure to receive at least one bucket-filling note. What is a bucket-filling note? It is a note that students and staff write to share good news and positive actions. I read them over the intercom and they give us a positive start to our day. Not only are they written notes of encouragement, but we also see bucket-filling notes as a way to reduce bullying by emphasizing positive actions by our team. I have collected over 100 bucket-filling notes this year already and am thinking about a way to display these in our team lobby. That means that at least 100 opportunities have been taken to say a positive word to someone at AES! Wow! Would you like to send a bucket-filling note to your student or teacher during December or January? December is a wonderful time of year to give the gift of positive encouragement and January is our Bullying Awareness month. Please use the outline below to complete the bucket-filling note and send it to me. I will look forward to reading them sometime during the months of December or January. Thank you for helping us maintain our bucket-filling notes at AES☺ Tom E. Yarber, Principal, AES.

BUCKET-FILLING NOTE

I would like to fill (put person's name here)_____'s bucket by saying that he/she (below please write about what is important about that person)

_____

_____

_____

_____

_____

_____

From: (name of the person writing the note): _____

MARK YOUR CALENDAR:

December 16	Holiday Sin-A-Long 1:00-2:00 (Gym)
Dec. 19–Jan. 2	No School (Winter Break)
January 3	Welcome Back
January 12&13	Teacher Workday 1:00 Early Dismissal
January 16	No School (Holiday) (Possible Snow Make-Up Day)
January 17&18	No School Teacher Workdays

Lunch Times:

Please post where you can refer to later.

Time	Commons A	Commons B
11:00-11:30	Gillam	Dunevant
11:05-11:35	Lewandowski	Franklin
11:10-11:40	Gregory	Perkins
11:15-11:45	Hamlett	Pinelli
11:20-11:50	Hogan	Jamerson
11:25-11:55	Wells	Hix
11:35-12:05	Nolen	Knaus
11:40-12:10	Barricks	Lankford
12:10-12:40		Ferguson
12:15-12:45	Rees	Trent
12:20-12:50	Peck	Lindsay
12:25-12:55	Carson	McCann
12:30-1:00	Driskill	Williams

Visitors' Pass:

Parents or other individuals who are in the building for conferences or other school business are expected to report to the office to obtain a pass.

School Hours:

Arrival Time.....8:00-8:25 a.m.
Tardy Time.....8:25 a.m.
Instructional Day.....8:25-3:00 p.m.
Dismissal Time.....3:00-3:30 p.m.

Lost and Found

Remind your child to check the Lost and Found, located in Commons A, for any missing items. Many items are waiting to be claimed.

PHONE NUMBERS:

If you would like a time reserved or a time to meet with the principal, teacher, guidance counselor, nurse or cafeteria director, you are encouraged to call for an appointment.

Tom Yarber, Principal/352-7463
Karen Cyrus, Assistant Principal/352-7463
Carolyn Lawson, Guidance Counselor/352-0531 or ext. 4307
***Angie Lewis, Nurse/352-5411or ext. 4306
Debbie Knight, Cafeteria/352-5583 or ext. 4318

***Please call the **nurse** **directly** if your child will be out of school for any reason: sickness, personal business, etc....

4th Grade News:

Fourth graders are full of excitement and joy as the holiday season draws near. As always, we are like busy little elves learning as much as we can. This month in language arts we will focus on summarizing, drawing conclusions, and making inferences. We will also focus on informative and narrative writing, as well as, subject verb agreement.

The fourth grade social studies classes are busy with news of the Revolution. George Washington, James Lafayette, Patrick Henry, Thomas Jefferson, and Jack Jouett are amongst our famous Virginians to recognize this holiday season. Can you guess which one of these men was responsible for making Thanksgiving a national holiday?

In math our classes are busy elves with the work of large digit multiplication, addition, subtraction, and estimation. We are working hard on our math facts in all areas! This is an exciting and busy time of the year!

5th Grade News:

Our 5th graders have been as busy as Santa's elves. In science class, students turned in a wide variety of fabulous ocean projects. They learned many new facts that will help them on the Virginia Beach field trip in April. Next, they will be observing and discovering the concepts of Sound and Light.

In the blink of an eye, March will be here which means it is time for the Writing SOL. Please review with your

child nightly the notes in their binder. Also get your child to write about their weekend or a trip taken for them to practice their writing skills. Students are working on a writing prompt, "The Funniest Thing…."

In math students are becoming computation specialist. Practice those basic math facts so you will be fluent and quick to recall them. Students will be multiplying and dividing whole numbers and decimals.

Lastly, read, read, and read to earn AR points to help achieve your goal of 25 points by January 13th. Parents sit down with your child tonight and take turns reading a great book together!

YMCA After School Program @ Appomattox Primary School

Hours: 3 p.m. - 6 p.m.
Look for our clubs coming next year!
Contact: 401-3073 for more info.

Where will your child be during Winter Break?

Check us out...2 locations: Amelon Elementary & Jamerson YMCA
Hours of operation: 7 a.m. - 6 p.m.
Need more info: call 847-8750

Physical Education News:

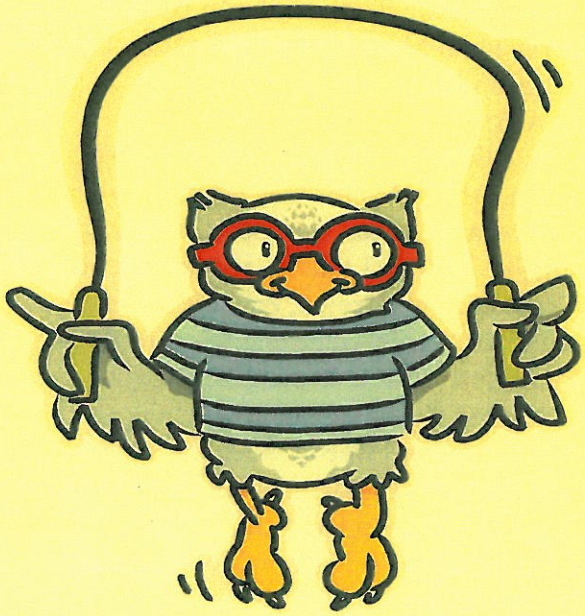
Our mileage is quickly adding up here at AES! We have lots of stickers on our mileage posters in the gym. After the first 9-week grading period the mileage totals are as follows for each grade level; third graders have run 300 miles, fourth graders have run 318 miles, and fifth graders have run 404 miles. If you are ever in the gym feel free to check out your child's individual accomplishments on the posters hanging on the stage wall…each sticker represents one mile!

During each P.E. class we usually begin with some exercises and stretching. Stretching is really important to do before and after any activity, especially running. Some people like it, some hate it, but it's the rules! It keeps you relaxed, flexible, increases your range of motion, and keeps you injury free. Stretches are even good to practice at home no matter what age you are…flexibility is important as we get older. You could even try to make up some of your own, but here are a few you can try.

Things to Remember:
1. Don't bounce.
2. Keep it comfortable. Never stretch until you have pain.
3. Count to at least 10...slowly. Better yet, count to 20.
4. Don't stretch a cold muscle. Make sure you've jogged around a little before you stretch.
5. Stretch a bit before you run. Stretch a **lot** after.

Upper Body Stretches:
1. Roll your head slowly around in a circle. Stop at any point and hold the stretch if you like.
2. Lace your fingers together in front of your body. Turn your arms "inside out" (palms facing outward) then pull up and stretch. Stretch your arms, shoulders, and upper back. Repeat with arms straight out in front of you.
3. Lace your fingers together behind you. Turn your arms inward (palms facing outward) and stretch behind your back.
4. Put one hand on your elbow and pull arm across your chest. Stretches shoulder and back.

Jump Rope for Heart will be coming up in February…mark your calendars for Friday, February 17th!!! Look for more information to come home with your child in January.



Give me a-C **C**
Give me an-A **A**
Give me an-N **N**
Give me a-D **D**
Give me a-Y **Y**
Give me a-G **G**
Give me an-R **R**
Give me an-A **A**
Give me an-M **M**
Give me a-S **S**
What do you get? CANDY GRAMS!!

That's right students!! Candy grams are still on sale. Remember the sale ends Wednesday, December 8. Please remember to include your friends first and last name and their teacher! Happy Holidays!!!

Honor Roll-1st 9 Weeks:

3rd Grade-A:
William Boni, Tiffany Edwards, Sarah Johnson, Cody Osborne, Bryce Gunter, Billy Stanley, Chase Weakley, Zach Dillon, Clara Campbell, Gage Franklin, Ethan Harbin, Sarah McConville, Sarah Mewborn, Abigail Swanberg, Aaron Beamon, Connor Cobb, Olivia Cowdrey, Tyffani Sigafoos, William Bennett, Ellie Peterson, Jason Brown, Tatum Harris, Faith Mays, Jimmy Hamilton, Lacey Reed, Kristin Williams.

3rd Grade-A/B:
Karoy Jones, Clinton Kulpinski, Jade Campbell, Alexis Corbin, Abbey Mann, Trey Martin, Tyler Peterson, Keyshawn Baker, Madison Dewberry, Denise Donghi, Andrew Lindsay, Sabrina Melton, Matthew Napier, Simon Nolen, Zachary Phelps, Julianna Southall, Stacie Tichenor, Sa'more Bagby, Landon Blanchard, Dakota Donnigan, Ameya Hubbard, Delaney Huffman, De'ja Mitchell, Andrew Moore, Jadon Tweedy, Rebecca Vanny, Eddie Wells, Sa'more Bagby, Landon Blanchard, Dakota Donnigan, Ameya Hubbard, Delaney Huffman, De'ja Mitchell, Andrew Moore, Jadon Tweedy, Rebecca Vanny, Eddie Wells, Alex Bailey, Candice Drinkard, Holden Stratton, Jason Williams, Lauren Armstrong, Brayden Bakker, Carter Berry, Trevor Kidd, Kaylee Maxwell, Justin Baldwin, Emma Drinkard, Marian Hancock, Max Hegmann, Kyleigh Lewis, Shontajia Richburg, Nick Sheldon, Larissa St. John, McKayla Wiley, Saribel Antencio, Jacob Jones, Eli Moore, Dylan Radford, Stephen Zdgieblaski.

4th Grade-A:
Shalynn Jefferson-Miller, Hannah Marcum, Olivia Reid, Parth Patel, Gabby Mendoza, Shaniya Johnson, Anne Armstrong, Gaither Comeau, Adam Dillon, Annabelle Paulette, Colton Smith, Justice Wright, Shaunquitta Wright, Na'Dyah Wynn, Eric Cheatham, Brendan Gallier, Chase Tomlin, Savannah Totty, Emily Cheatham, Hayden Drinkard, Jaheim Scruggs, Mikayla Wilborn, Mikahlynn Page.

4th Grade-A/B:
Izzy Kelso, Jurnee Almond, Cristian Ferguson, Tyler Gilliam, Tristan Lovins, Jenna St. John, Samuel Sutherland, Alexis Scruggs, Ayanna Albert, Amber Lewis, Darian Lipscomb, Shelby Marcellino, Luke Olimpio, Michaela Phelps, Lexus Wells, Mercedes Wells, Donovan Bailey, Alexis Fulcher, Annah Booker, Hayley Carrico, Isaac Coleman, Hannah Dalton, Taylor Grishaw, Justin Hamilton, Hope Shaw, Jeremy Thomas, Karisma Watson, Caleb Ferguson, Talyah Jones, Jaylen Lewis, Jade Farmer, Maliek Hubbard, Clayton Huber, Timmy Clements, Ethan Garrison, Claudia Hamlett, Najah Lee, Cami Lizotte, Caylan Moore, Egypt Rawls, Kaleb Stinnett, Lauren Thompson, Samayra Breedlove, Catherine Carter, Becca Dohrmann, Tevin Hurt, Tonyia McCoy, Gracie Murphy, Kelly Price, Jamal Wheeler, Damara Dixon, Octavia Dillard, Rebecca Baldwin, Pierce Bryant, William Donghia, Derek Hammer, April Morgan, Trinty Woods.

5th Grade-A:
Jamie Goin, Jake Smith, Tyquan Wade, John Corner, Taygan Wiliams, Ryan Berry, Hunter Franklin, Olivia Hix, Abby Ranson, Josh Walker, Chase Coleman, Hannah Johnson, Fleming Lewis, Bryant Tolley, Braden Drinkard, Ilyana Servis, Hogan Beazley, Makayla Davis, Kayla Cash, Tori Mattox, Sakyra Abbitt, Alie Carrico, Chris Caudill,

Jacob Eagle, Desire Hamlett, Summer Natour, Jaden Robertson, Katelin Savage, Colby Mullins.

5th Grade A/B:

James Buckhannon, Jenaye Pennix, Taylor Abbitt, Kaleb Board, Caelan Brewer, Sydney Gray, Jacob Johnson, Conner Patterson, Brooklyn Pribble, Cortney Rawes, Holly Rutherford, Emilee Williams, Jewel Marcus, Josey Walton, Ian Watson, Brodie Williams, Dillon Banton, Sarah Blunt, Tanner Campbell, Temia Pennix, Chris Richardson, Kaylin Alexander, Tyrese Chambers, Jackson Cheatham, Shaquoya Clark, Johnny Hamlett, Le-Shae Hubbard, Ashleigh Maxwell, Avery McClenny, Kourtney Moseley, Daniel Robinson, Michael Spangler, Dakota Tappen, Xavier Alexander, Makalee Booth, Brandon Bryant, Katlyn DeWitte, Jawad Dickerson, Shykeim Dillard, Harleigh Franklin, Savannah Keyser, Lauren Nicholas, Austin Robertson, Logan Layne, Cheyenne Moore, Tayler Reddy, Lyric Robinson, Matthew Epperson, Taylor Falk, Taylor Fulcher, Skyler Glover, Evan Neiswander, Shelby Thomas, Will Vesterlund, Sarah White, Bethany Wilbun, Joshua Dickerson, Hallie Drinkard, Maddie Driskill, Lauryn Foster, Adam Hamlett, Andrew Hamlett, Dylan Kidd, Cody Mewborn, Elizabeth Moore, Makayla Trent.

Earn eBoxTops™ * this season with:

Build-A-Bear Workshop	3 eBoxTops per $10 spent
snapfish by HP	6 eBoxTops per $10 spent
The Popcorn Factory	3 eBoxTops per $10 spent
Barnes & Noble BN.com	6 eBoxTops per $10 spent
Justice	5 eBoxTops per $10 spent
Vistaprint	5 eBoxTops per $10 spent
Lands' End	2 eBoxTops per $10 spent
LEGO	1.5 eBoxTops per $10 spent
Walmart Save money. Live better.	.5 eBoxTops per $10 spent
bloomingdales	1.5 eBoxTops per $10 spent

Message from your Coordinator:

Parents,
As the holidays approach, please consider ordering from the companies that would give our school Box Tops for the things that you are ordering. We do appreciate your support of this program.
Continue to send in those Box Tops.

BOX TOPS FOR EDUCATION

Go to btfe.com/marketplace where you can find over 175 retailers!

*Every qualifying purchase. Please check individual merchant Terms & Conditions

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APPOMATTOX COUNTY PUBLIC SCHOOLS

"Building A Community Of Learners"

DORINDA G. GRASTY, Ed. D.
DIVISION SUPERINTENDENT

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STEPHEN O. EDWARDS
Director of Business and Operations

BRENDA F. GOWIN
Clerk of the Board

TO: Parents

FROM: Dorinda G. Grasty, Ed. D. DGG
Division Superintendent

DATE: November 2, 2011

School Closing and Emergency Information

In bad weather and other emergencies, Appomattox County Public Schools (ACPS) notify parents and staff about the status of school schedules in several ways. We utilize the following TV and radio stations:

WDBJ TV 7	APPO Cable 21
WSLS TV 10	WKDE 105.5 FM & 1000 AM
WSET TV 13	WROV 96.3 FM
WWBT TV 12 Richmond	Spirit 103.7 FM
WRLV 88.3 FM	WSLQ 99.1 FM
WFLO 95.7 FM & 870 AM	K92 FM
WSNV Sunny 93.5	WJJS 104.9 FM & 102.7 FM
WYYD 107.9 FM	WSFF 106.1 FM & 101.7 FM
WVBE / VIBE 100.1 FM	WODI 1230 AM
WSLC Star Country 94.9 FM	WFIR 960 AM

We also use an automated calling system, Global Connect, to deliver phone calls regarding the status of school delays and closings. This system calls the phone number you have registered at your child's school. Should your phone number change, please notify the school office to register your new number.

It would be ideal to be able to notify all parents and staff the night before snow or ice occurs so childcare plans could be made early, however, in many cases the frozen precipitation may not begin falling until after midnight. We go out into several areas of the county to check road conditions when a snow/ice event occurs. We do our best to make a decision to close or delay by 5:30 a.m. There may be times when there is frozen precipitation in the western part of the county near Concord and no frozen precipitation on the eastern end near Pamplin. In those situations, we must close the entire school division as we must take into consideration all county roads on which our buses and students travel.

On days that we have put out a notification of a two hour delay and the road conditions do not improve significantly before buses must leave for their route, we may have to move from a two hour delay to a closed status. We will put out all notifications as soon as possible when this situation occurs.

Should frozen precipitation begin to fall once school has begun, we will close schools as quickly as possible if that precipitation is scheduled to continue.

The safety of our students and staff is very important to us. We take these decisions very seriously and exercise caution when transporting the children of ACPS.

P.O. Box 548 • 316 Court Street • Appomattox, Virginia 24522
Phone: (434) 352-8251 • Fax: (434) 352-0883

School Bus Safety Rules

Students Riding a School Bus Should Always:

- Arrive at the bus stop 5 minutes early.
- Stand at least 5 giant steps (10 feet) away from the edge of the road.
- Wait until the bus stops, the door opens, and the driver says its okay before stepping onto the bus.
- Be careful that clothing with drawstrings and book bags with straps or dangling objects do not get caught in the handrail or door when exiting the bus.
- Check both ways for cars before stepping off the bus.

Crossing Students Should:

- Walk in front of the bus; never walk behind the bus.
- Walk on the sidewalk or along the side of the road to a point at least 10 giant steps ahead of the bus.
- Be sure the bus driver can see students, and they can see the bus driver.
- Wait for the driver's signal to cross.

Things Students Should Know About School Bus Safety:

- The bus driver and others cannot see you if you are standing closer than 10 feet to the bus. Stay out of the danger zone!
- If something falls under or near the bus, tell the driver. NEVER try to pick it up yourself!
- While waiting for the bus, stay in a safe place away from the street.
- When you get on or off the bus, look for the bus safety lights and make sure they are flashing.
- Be alert to traffic. When you get on or off the bus, look left, right, left before you enter or cross the street.
- When the driver says it is safe to cross the street, remember to CROSS IN FRONT of the bus.
- Stay in your seat and sit quietly so that the driver is not distracted.

Things Parents Should Know About School Bus Safety:

- School buses are the safest form of highway transportation.
- The most dangerous part of the school bus ride is getting on and off the bus.
- Pedestrian fatalities (while loading and unloading school buses) account for approximately three times as many school bus-related fatalities, when compared to school bus occupant fatalities.
- The loading and unloading area is called the "Danger Zone"
- The "Danger Zone" is the area on all sides of the bus where children are in the most danger of not being seen by the driver (10 feet in front of the bus where the driver may be too high to see a child, 10 feet on either side of the bus where a child may be in the driver's blind spot, and the area behind the bus).
- Half of the pedestrian fatalities in school bus-related crashes are children between 5 and 7 years old.
- Young children are most likely to be struck because they:
    - Hurry to get on and off the bus.
    - Act before they think and have little experience with traffic.
    - Assume motorists will see them and will wait for them to cross the street.
    - Don't always stay within the bus driver's sight.

Watch D.O.G.S. Calendar

"A positive male role model, making a difference at AES!"

December

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5 Denny Drinkard	6	7 Stacy Tichenor	8 Shawn Lewis	9	10
11	12 Greg Smith	13	14 Shawn Lewis	15	16 Terry Paulette Carlton Paulette	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

2011

Watch D.O.G.S. Calendar

"A positive male role model, making a difference at AES!"

January

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3 **Michael Jones**	4 **Stacy Tichenor**	5	6	7
8	9	10	11	12 **T.M. Phelps** Early Dismissal	13 **Chris Hegmann** Early Dismissal	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

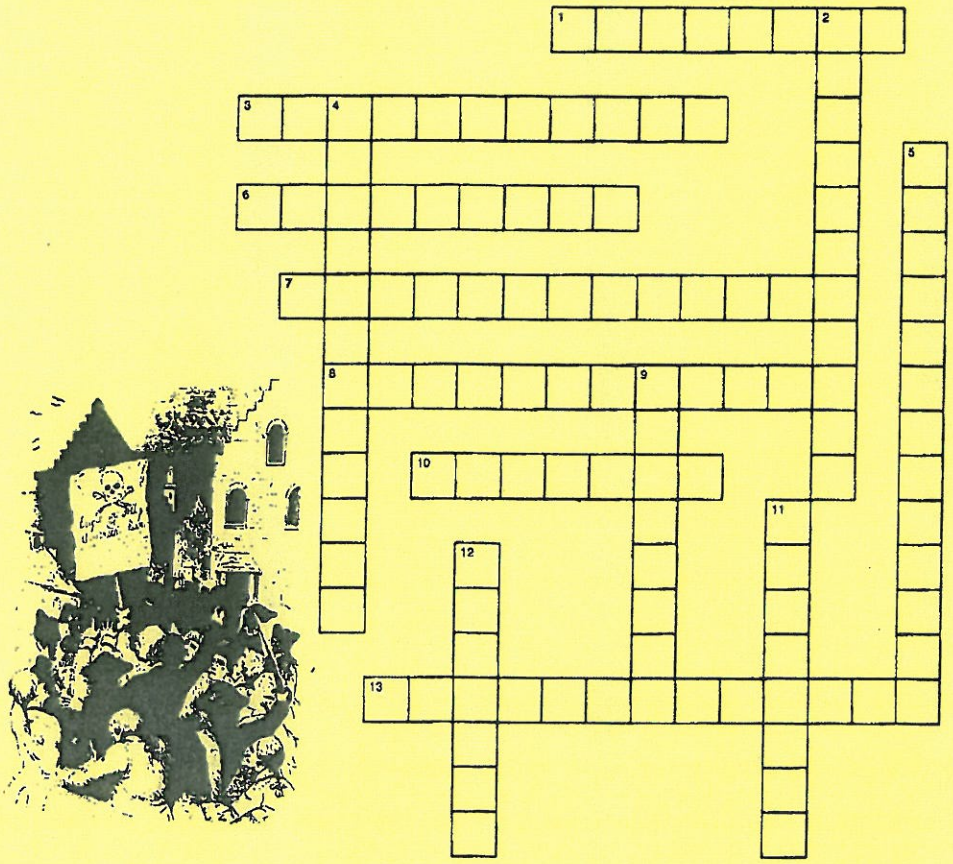
2012

Appomattox Elementary School
December Cafeteria Menu

Monday	Tuesday	Wednesday	Thursday	Friday
Breakfast	Breakfast	Breakfast	Breakfast	Breakfast
Sausage Sandwich Cereal & Muffin Bagel with Cream Cheese Yogurt & Muffin with OJ &/or Milk	Chicken Sandwich Cereal & Muffin Bagel with Cream Cheese Yogurt & Muffin with OJ &/or Milk	BEC Sandwich Cereal & Muffin Bagel with Cream Cheese Yogurt & Muffin with OJ &/or Milk	Sausage & Egg Sandwich Cereal & Muffin Bagel with Cream Cheese Yogurt & Muffin with OJ &/or Milk	Chicken Sandwich Cereal & Muffin Bagel with Cream Cheese Yogurt & Muffin with OJ &/or Milk
Lunch	Lunch	Lunch	Lunch	Lunch
			1	2
In accordance with Federal Law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. To file a complaint of discrimination, write USDA, Director, Office of Adjudication, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410 or call toll free (866) 632-9992 (Voice). Individuals who are hearing impaired or have speech disabilities may contact USDA through the Federal Relay Service at (800) 877-8339; or (800) 845-6136 (Spanish). USDA is an equal opportunity provider and employer.			Hot Dog Lasagna with Roll** Baked Beans Tossed Salad Selection of Fruit Cup Variety of Fresh Fruit Milk	Pizza Fish Sticks Broccoli Tossed Salad Pineapple Variety of Fresh Fruit Milk
5	6	7	8	9
Chicken Nuggets Deli Sub Mashed Potatoes Veggies & Dip Apple Crisp Variety of Fresh Fruit Milk	Hamburger on Bun Crispy Chicken Salad with Roll Lima Beans Tossed Salad Selection of Fruit Cup Banana Milk	Pork Chops with Roll** Chicken Noodle Soup with Crackers** Baked Sweet Potato Tossed Salad Strawberry Shortcake Variety of Fresh Fruit Milk	Popcorn Shrimp & Mac & Cheese** Chef Salad with Roll Curly Fries Veggies & Dip Fruit Smoothie Variety of Fresh Fruit Milk	Spaghetti with Meat Sauce with Roll** Sub Peas Tossed Salad Selection of Fruit Cup Apple Milk
12	13	14	15	16
Taco Chicken Pot Pie** Green Beans Tossed Salad Baked Apples Variety of Fresh Fruit Milk	Hot Dog Beef Stew with Roll** Tater Tots Veggies & Dip Peach Cobbler Variety of Fresh Fruit Milk	Chicken Patty on Bun Baked Ham with Roll** Broccoli & Cheese Casserole Veggies & Dip Selection of Fruit Cup Orange Milk	Homemade Pizza** Deli Sub Corn Tossed Salad Selection of Fruit Cup Grapes Milk	Grilled Cheese Deli Sub Vegetable Soup Veggies & Dip Fruit Pizza Variety of Fresh Fruit Milk

****Indicates Homemade, Made From Scratch Entrées!!**

The Original Thirteen States I



ACROSS: _____

1. State originally claimed by the Swedes
3. State with the first constitution
6. State that was originally part of New York
7. State that had the first college, Harvard
8. State originally claimed by the Quakers
10. State originally claimed by the Dutch
13. Major producer of tobacco

DOWN: _____

2. Smallest of the original thirteen states
4. Northernmost of the original thirteen states
5. State with the most slaves
9. First of the original thirteen states to be settled, in 1607
11. State originally claimed by the Catholics
12. Southernmost of the original thirteen states

Answers: Across 1. Delaware 3. Connecticut 6. New Jersey 7. Massachusetts 8. Pennsylvania 10. New York 13. North Carolina DOWN 2. Rhode Island 4. New Hampshire 5. South Carolina 9. Virginia 11. Maryland 12. Georgia

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Check Out The Flip Side	Appomattox Primary School January 2012 Menu			For Fun & Games!!
Full Price Breakfast $.80	Adults $1.25	BREAKFAST MENU	Milk $.35/Juice $.30	Reduced Price Breakfast $.30

Breakfast for January 3, 16 & 30

Mondays	Tuesdays	Wednesdays	Thursdays	Fridays
Cereal with Graham Crackers Juice Milk	Sausage Biscuit Juice Milk	Muffin Juice Milk	Scrambled Eggs & Toast Juice Milk	Cereal with Graham Crackers Juice Milk

Breakfast for week beginning January 9 & 23

Cereal with Graham Crackers Juice Milk	Egg & Cheese Biscuit Juice Milk	Oatmeal & Toast Juice Milk	Yogurt & Toast Juice Milk	Cereal with Graham Crackers Juice Milk

Full Price Lunch $1.50	Adults $2.50	LUNCH MENU	Ice Cream (Wed only) $.60	Reduced Price Lunch $.40
Monday	**Tuesday**	**Wednesday**	**Thursday**	**Friday**
2	**3**	**4**	**5**	**6**
Schools Reopen Tuesday, Jan. 3, 2012. Please note: Scheduled Early Dismissal Days and Teacher Workdays are subject to change due to possible inclement weather make-up days.	**WELCOME BACK!** Chicken Nuggets Potato Rounds Sliced Peaches Roll Milk	Hot Dog on Bun Baked Beans Coleslaw Milk	**Macaroni & Cheese** Green Beans Strawberries Milk	Grilled Cheese Sandwich Soup Mixed Fruit Milk
9	**10**	**11**	**12**	**13**
Chicken Patty on Bun Green Peas Mixed Fruit Milk	Fish Sticks Mashed Potatoes Fruit Smoothie Milk	**Spaghetti with Meat Sauce** Green Beans Grapes Roll Milk	**Bagged Lunch in Class** **1:00 Dismissal** Sandwich Carrot Sticks Orange Milk	**Bagged Lunch in Class** **1:00 Dismissal** Sandwich Veggies & Dip Apple Milk
16	**17**	**18**	**19**	**20**
MARTIN LUTHER KING, JR, HOLIDAY NO SCHOOL	TEACHER WORKDAY NO SCHOOL	TEACHER WORKDAY NO SCHOOL	Pizza Tossed Salad Banana Milk	Hamburger on Bun Sweet Potato Fries Applesauce Milk
23	**24**	**25**	**26**	**27**
Chicken Nuggets Broccoli & Cheese Casserole Pineapple Roll Milk	**Soft Taco** Spanish Rice Tossed Salad Mixed Fruit Milk	**Oven Fried Chicken** Pasta Salad Grapes Milk	**Lasagna** Green Peas Fruit Cup Roll Milk	Grilled Cheese Sandwich Soup Strawberry Shortcake Milk
30	**31**			
Hot Dog on Bun Three Bean Chili Banana Milk	Chicken Nuggets Baked Potato Mixed Fruit Roll Milk			

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****Indicates Homemade, Made-from-Scratch Entrée!!****

Appomattox Primary School

"Building the Future of Success"

December/January 2011/2012

Principal's Message…

We have many things to be thankful for, and I wanted to take the opportunity to thank you for all of the different ways you support your children. As a parent myself, I know how difficult it is to manage work, household chores, dinner, lunches, helping with homework, and the list goes on for miles. We have numerous demands on our time and resources; yet lots of parents are very involved in their child's education by helping with homework, volunteering, and regularly communicating with the school.

Again, I thank you! I wish you all a very special holiday season, and I hope 2012 is another great year here at APS.

As always, if I may be of assistance to you, please contact me:

Heather Mullins
Voicemail: 352-5766, Extension 24
E-mail:hsmullins@appomattox.k12.va.us

Building Blocks of Communication: Conferences:

On October 31, there were 487 conferences held. Thank you all so much for your active involvement in your child's education!

Box Tops for Education October Classroom Winners:

Pre K - Turner

K – Wells (School-wide Winner!!)

1st – Donnigan

2nd – Jamerson

Total Collected: $ 432.10

APS continues to hammer towards our Box Tops goal for this year. We set our goal at $3,500 and in just three short months, we have already collected $1,326.10…and we have six more collection months to go! WOW! This year's funds will go far towards helping our Accelerated Reader program, as well as continuing to help support the APS PTO in playground equipment fundraising. Thanks to all the students, parents, teachers, and staff who participate in this program. Together, we ARE building the future at APS!

NOTES FROM THE CLINIC

The normal fall/winter illnesses are making their way through the school. If your child vomits or has a fever (over 100) during the evening/night before school, please keep him/her home. A medicated fever is still a fever, so your child should be free from fever for 24 hours without the use of fever-reducing medication. If you have any concerns, call the clinic at 352-8937 between 8:00 a.m. – 3:30 p.m.

Reminders About Student Progress:

Appomattox Primary School
Retention Guidelines/Policy

It is our desire and mission that each student be successful now and in the future. Not every student learns in the same way or at the same rate. Some students may need additional time to master certain skills before being promoted to the next grade level. While it is never an easy decision to retain a student, it is an appropriate decision if the student has not met the grade level requirements for promotion. Appomattox County School Board Policy indicates that many factors should be considered at the elementary level (K-5) including, but not limited to the following:

A. Standards of Learning Assessment scores
B. Progress on grade level subject matter with an emphasis on Reading and Mathematics
C. Academic progress as measured by school assessments
D. Attendance
E. Age
F. Maturity
G. Prior retention
H. Other factors specific to the student

Reference: Appomattox County School Board Policy: IKEC-R

As indicated above, grade level subject matter progress is considered when making retention decisions. Those expectations are described both in the student handbook and can be found at http://www.doe.virginia.gov/.

If a student is considered for retention, you will be notified by the teacher in January of the current school year. In addition, you will receive a letter from the principal in February. The letter does not mean your child will be retained, but it does mean that retention is a possibility. The teacher(s) will conference with you, if requested, to discuss strategies to help your child meet grade level

requirements. If necessary grade level requirements are not achieved by the end of the school year, you will be notified following May assessments. The teacher will inform you through a conference, phone call, and/or written correspondence. Additionally, you will receive a letter from the principal indicating your child will be retained in the current grade level for the next school year.
Please note the following excerpt from Appomattox County Public School Board Policy in regards to final student placement/retention decisions:

File: IKEC

PROMOTION/RETENTION

Each student should learn the relevant grade level subject matter before promotion to the next grade.
Decisions regarding promotion and retention shall be made by the principal in consultation with the parent or guardian, teachers, and other school personnel. Although final authority for assignment of the student must rest with the principal, it is preferable that an agreement is reached with the parent or guardian that retention is in the best interest of the student.
Performance on the Standards of Learning Assessments shall be used as part of a multiple set of criteria for determining the promotion or retention of students in grades 3, 5, and 8.
Specific criteria for promotion/retention shall be set forth in regulations developed by the superintendent.
Adopted: August 21, 1998

Legal Refs.: 8 VAC, Section 20-131-30, 20-131-40, 22.1-253.13.4
APPOMATTOX COUNTY

Adopted: August 21, 1998

If you have any questions regarding the retention/promotion policy, please contact the APS Principal, Heather Mullins at 352-5766.

LOST AND FOUND

Cold mornings and warm afternoons mean lots of coats and jackets left outside. The pile is growing! Please put your child's name or initials on all belongings... jackets, book bags, lunchboxes, etc. If you have lost a jacket, call the clinic at 352-8937. If you can describe the article, Mrs. Waddell would be glad to look in Lost and Found for it; or during clinic hours you are welcome to come by and look.

Internet Safety: Tips for Parents

- **Remind your children not to give personal information out to people online unless you have given permission.**
- **As a family, come up with rules for surfing the internet. Go over them regularly.**
- **Check with your internet service provider concerning any safeguarding programs or options they may offer.**
- **Most importantly, supervise your children while they are online.**

Reminders:

- **Please make sure your child has everything he/she needs for the day, including a snack. We are unable to call students to the office or interrupt instruction to deliver items. We will be happy to place the item in the teacher's box, but we can't guarantee your child will receive the item at a certain time.**
- **We are unable to take bus/transportation changes over the phone. Bus bells begin dismissing at 3:07. <u>We are unable to "hold" students until you arrive.</u> If you've not sent a change in writing, your child will be transported based on the last note we have on file and/or his/her regular bus. We ask that you send in changes via the student or fax (352-8074) us a note by 12:00. If you choose to fax a note, please follow up with a phone call to ensure our receipt of the fax. We cannot guarantee receipt of changes if after 12:00 and/or not followed up with a phone call.**
- **When writing a bus note, please include the child's first/last name, old bus, new bus, 911 address of destination, name of person at address, and a phone number where that person can be reached if necessary.**
- **If you would like for your child to be a car rider, please indicate that in the note. If the note says you will pick your child up, he/she will be held in the classroom for you to come in to the office to sign out. The student is called once you sign your child out. If the note indicates he/she will be a car rider, your child will be waiting in the line outside for you to drive around and pick him/her up at the curb.**
- **If using the car rider pick-up loop, please remain in your vehicle. If your child needs assistance with a seatbelt, please let the staff member know who assists with loading, and he/she will assist your child. Also, we ask that you have the right passenger (back or front – your choice) available for a student to load. We prefer not to cross in front of or behind cars in the line.**
- **Please do not pass in the car rider line. If there is a delay, it will take seconds to clear. There have been several near misses as one car has passed another.**

Attendance at APS:

Parents of Car Riders – The tardy bell rings at 8:25. Students must be in the classroom when the bell rings. If your child is in the hallway or outside, he or she will be counted tardy and will need to get a tardy slip from the office. Please do not drop students off prior to 8:00 a.m.

Pre-arranged absences – If your family is going on vacation and/or your child needs to be out for more than a day, please submit a request in writing directly to the Principal prior to the requested dates. A written/approved request is the only way any of the days can be excused in conjunction with the use of parent notes.

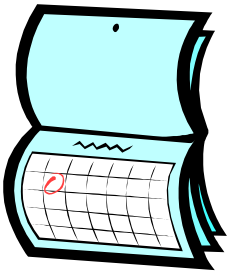
If you have questions about attendance issues, please contact the Guidance Counselor: Kathryn Nash 352-0831

APS Cafeteria Account System…

The computerized cafeteria system provides parents the option of establishing an account whereby daily lunch costs can be deducted. Parents may choose to place money in their child's account weekly, monthly, or yearly. If you wish to have more information, please call Mrs. Jo Harris, Cafeteria Manager, at 352-7476.

December 2011/Januuary 2012 Calendar…

(Please Note: Schedule is subject to change due to possible inclement weather make-up days.)



Monday, December 19 – Monday, January 2:
- **Winter Break – No School**

Tuesday, January 3:
- **School Reopens**

Thursday, January 12, and Friday, January 13:
- **Early Dismissal Days – 1:00 Dismissal**

Monday, January 16: Holiday – No School

Tuesday, January 17 , and Wednesday, January 18:
- **No School**
- **Teacher Workdays**

Thursday, January 19: 3rd Nine Weeks Begins

Monday, January 23: Report Cards Go Home

School Closing and Emergency Information from Dr. Dorinda Grasty, Division Superintendent:

In bad weather and other emergencies, Appomattox County Public Schools (ACPS) notify parents and staff about the status of school schedules in several ways. We utilize the following TV and radio stations:
WDBJ TV 7; WSLS TV 10; WSET TV 13; VWBT 12 Richmond; WRLV 88.3 FM; WFLO 95.7 FM ; WVTF 89.1; WKDE 105.5 FM; WROV 98.3; Spirit 103.7 FM ; WSLQ 99.1 FM ; K92 FM Parents and staff can also go to http://ww.schoolsout.com/ and then go to "Virginia" to find Appomattox County Public Schools. From this page, a message appears regarding school closure.

We also use an automated calling system, Global Connect, to deliver phone calls to all parents regarding the status of school delay and closing. It would be ideal to be able to notify all parents and staff the night before snow or ice occurs so child care plans could be made early, however, in many cases the frozen precipitation may not begin falling until after midnight. We go out into several areas of the county to check road conditions when a snow/ice event occurs. We do our best to make a decision to close or delay by 5:30 a.m. There may be times when there is frozen precipitation in the western part of the county near Concord and no frozen precipitation on the eastern end near Pamplin. In those situations, we must close the entire school division as we must take into consideration all county roads on which our buses and students travel.

On days that we have advertised a two-hour delay and the road conditions do not improve significantly before buses must leave for their route, we may have to move from a two-hour delay to a closed status. We will put out all notifications as soon as possible when this situation occurs.

Should frozen precipitation begin to fall once school has begun, we will close schools as quickly as possible if that precipitation is scheduled to continue.

The safety of our students and staff is very important to us. We take these decisions very seriously and exercise caution when transporting the children of ACPS. Please note the following codes:

Code I - Administrators, teachers, clerical, maintenance, and custodial personnel report
Code II - 12 month personnel report
Code III - Designated central office administrators, custodial, maintenance, and bus shop personnel report
Code IV - No one reports

YMCA After-School Program @ APS

Hours: 3:00 p.m. – 6:00 p.m.
Look for our clubs coming next year… Double Dutch, Building, and Scrapbooking!
Call (434) 401-3073 for more information.

Where will your child be during Winter Break?
Check us out at our two locations: Amelon Elementary and Jamerson YMCA.
Hours of operation: 7:00 a.m. – 6:00 p.m.
Need more info?? Call (434) 847-8750

Holiday Gift Shop

The APS Relay for Life Team is pleased to announce that the Holiday Gift Shop will be coming to APS on Wednesday, December 7 through Tuesday, December 13. The Holiday Gift Shop gives students the chance to do their own holiday shopping for mom, dad, brother, sister, grandma, grandpa, and even the family pet! Each gift will be gift-wrapped when purchased. Prices vary from 25 cents to $10.00. Students will have the opportunity to shop during their computer lab time, with a family night on Tuesday, December 13, from 4:00 p.m. – 6:00 p.m. More information will be sent home the week of December 5th.

Students of the Week

October 24-28, 2011
K: **Alica Berkley, Jorja Baldwin, TyShaun Napier, Chovia Williams, Brenton Black, Sean Gabel, Catey Paulette and Camden Joy.**
1: **Jacob Hensley, Sage Garrison, Alyssa Inzeo, Micah Johnson, Conner Ramsey, Logan Mann, Jacob Taylor and Mario Rubio.**
2: **Katie Drinkard, Lucas Allen, Joshua Eagle, Caden Braford, Raylee Roper, Ethan Moore, Gabby Pickett and Austyn Franklin.**
October 31-November 4, 2011 **- None**
November 7-11, 2011 **- None**
November 14-18, 2011
K: **Madison O'Brien, Bella Lewis, Madelyn Austin, Grace Jones, Kierstyn Gilbert, Peyton Garrett and P. J. Reel.**
1: **Brianna Reynolds, Sara Conner, Makalah Thornhill, Berkley Jamerson, Karly Lawhorn, Bennett Goodman, Malik Kidd and Taylor Henderson.**
2: **Mayghen Boni, Mary O'Brien, Alyse Thompson, D'Ayzha Trent, Cody Childress, Maddie Hall, Lanie Midkiff and Macee Hargis.**
November 21-25, 2011 **- None**

School Bus Safety Rules

Students Riding a School Bus Should Always:
•Arrive at the bus stop 5 minutes early.
• Stand at least 5 giant steps (10 feet) away from the edge of the road.
•Wait until the bus stops, the door opens, and the driver says its okay before stepping onto the bus.
•Be careful that clothing with drawstrings and book bags with straps or dangling objects do not get caught in the handrail or door when exiting the bus.
• Check both ways for cars before stepping off the bus.

Crossing Students Should:
•Walk in front of the bus; never walk behind the bus.
•Walk on the sidewalk or along the side of the road to a point at least 10 giant steps ahead of the bus.
•Be sure the bus driver can see students, and they can see the bus driver.
•Wait for the driver's signal to cross.

Things Students Should Know About School Bus Safety:
•The bus driver and others cannot see you if you are standing closer than 10 feet to the bus. Stay out of the danger zone!
• If something falls under or near the bus, tell the driver. NEVER try to pick it up yourself!
• While waiting for the bus, stay in a safe place away from the street.
• When you get on or off the bus, look for the bus safety lights and make sure they are flashing.
• Be alert to traffic. When you get on or off the bus, look left, right, left before you enter or cross the street.
• When the driver says it is safe to cross the street, remember to CROSS IN FRONT of the bus.
• Stay in your seat and sit quietly so that the driver is not distracted.

Things Parents Should Know About School Bus Safety:
• School buses are the safest form of highway transportation.
•The most dangerous part of the school bus ride is getting on and off the bus.
•Pedestrian fatalities (while loading and unloading school buses) account for approximately three times as many school bus-related fatalities, when compared to school bus occupant fatalities.
•The loading and unloading area is called the "Danger Zone"
•The "Danger Zone" is the area on all sides of the bus where children are in the most danger of not being seen by the driver (10 feet in front of the bus where the driver may be too high to see a child, 10 feet on either side of the bus where a child may be in the driver's blind spot, and the area behind the bus).
• Half of the pedestrian fatalities in school bus-related crashes are children between 5 and 7 years old.
•Young children are most likely to be struck because they:

- Hurry to get on and off the bus.
- Act before they think and have little experience with traffic.
- Assume motorists will see them and will wait for them to cross the street.
- Don't always stay within the bus driver's sight.

******

November/December 2011 Volume 5, Issue 3

The Division Digest

A Newsletter from the Office of the Superintendent

Building A Community Of Learners

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Superintendent's Message

Dear Staff,

How is it possible that 75 days of school have already occurred? Where has the time gone since August 22? For our youngest students, it was their very first day of school and for our seniors, it was their very last "first day of school".

I see so many wonderful things going on in our schools. Students are learning and engaged in instruction. They are mannerly and eager to gain knowledge. Teachers are positive and implement differentiated lessons. Support staff provide efficient services of transporting and nutritiously feeding our children daily. Other employees are running our offices while some are behind the scenes taking care of our buildings and grounds. Thank you for your work and care with our students in ACPS.

A guaranteed and viable curriculum is another cornerstone in our Professional Learning Communities (PLCs). We have curriculum guides and have created pacing guides in order to guarantee that students have access to the same knowledge and skills. To be guaranteed a curriculum assures that specific content is taught in a specific course at specific grade levels. To make it viable indicates that there is enough instructional time available to actually teach the content indentified as critical. A PLC's curriculum cannot be guaranteed unless it is viable.

A guaranteed and viable curriculum has been identified as the variable most strongly related to student achievement at the school level. The way to guarantee the curriculum is for teachers delivering the instruction to agree on the priorities within the curriculum, to clarify how the curriculum translates into student knowledge, and to commit to one another to teach the agreed-upon curriculum. A guaranteed curriculum creates an equitable opportunity to learn and succeed for all of our students.

Keep our PLC questions in mind:

1. What is it we want our students to know?
2. How will we know if they are learning?
3. How will we respond when individual students do not learn?
4. How will we enrich and extend learning for students who are proficient?

I wish you a restful, joyous, and very Merry Christmas. Enjoy your holiday and may it be a wonderful season for you and yours.

"When we remember a special Christmas, it is not the presents that made it special, but the laughter, the feeling of love, and the togetherness of friends and family that made that Christmas special." (Catherine Pulsifer)

Sincerely,

Dorinda G. Grasty, Ed. D.
Division Superintendent

December/January School Board Meetings:

Regular Business Meeting **Thursday, December 15, 5:30**

Interim and Organizational School Board Meeting (Tentative)
Thursday, January 5, 2012, 5:00

Budget Work Session and Regular Business Meeting (Tentative)
Thursday, January 26, 2012, 5:00

Cafeteria Corner

Niki Kempton

You VOTED!! The December Cafeteria Menu at each location is packed with the items you voted for in our *You Tell Us What's for Lunch* cafeteria survey. From Popcorn Shrimp to Homemade Pizza, we're rolling out the red carpet for staff and students for the month of December. Let us know which items you enjoyed to keep them coming back!! Thanks for voting!

We will be serving ACHS FFA citrus fruits throughout the month of December at all locations. Stop by and include a Hamlin or Navel FFA orange in your lunch!

National Farm to School Week Conducted in November!

- APS served apples from Silver Creek Orchard in Nelson County, Va.
- AES served a salad mix from Lynchburg Grows. "*Lynchburg Grows is an urban farm that takes a hands-in-the-dirt approach to teaching others how sustainable food production promotes a healthy planet. They are situated on 6.8 acres in historic Lynchburg, Va., with two of those acres spread among nine greenhouses*." Visit them at http://www.lynchburggrows.org/
- AMS served turnip greens on December 7th. **These greens were donated to the Food Service Program by Mr. Barry Sauls, Retired Ag Teacher from ACHS. Thank you Mr. Sauls!**
- ACHS served delicious broccoli from a farm in neighboring Charlotte County. We hope to do business with these and other local Virginia farmers in the future. Our commitment to local farmers during these changes in the National School Lunch Program is one of the biggest goals of the Appomattox County Public Schools Food Service Department.

Appomattox Recycles!!

Thank you to Ms. Ferguson, Ms. East, Ms. Hamlette and their students for all their hard work with our Recycling Program! Remember, students travel through AMS & ACHS every Wednesday morning and every other Wednesday at AES, collecting paper from the recycling bins in each classroom, office, and lounge. We accept missed paper, which is every kind of paper—except for corrugated cardboard—including magazines, flat cardboard, poster board, white paper, colored paper, etc. We are having an issue at some locations with garbage in the gray collecting bins. Please know and inform students that paper products ONLY are allowed in the gray bins.

Band and Choral Concert!

Please make plans to support our middle school and high school students for the Appomattox County Holiday/Christmas Concert to be held on Tuesday, December 13, 2011 at 6:00 p.m. in the High School Auditorium.

January is Bullying Prevention Month

In an effort to promote awareness of school bullying, the Virginia School Boards Association (VSBA) has again set aside the month of January as the VSBA Bullying Prevention Month.

School board members, superintendents, teachers, parents and children around the state are encouraged to use bullying prevention activities and materials to help end bullying.

Childhood bullying is a significant problem nationwide. It can cause school absenteeism, mental and physical stress, poor school performance, poor self-esteem, and, in some cases, school violence. Statistics show that 160,000 children in the United States miss school each day as a result of being bullied.

Our schools will host a variety of bullying prevention activities during January.

Transportation
Matt Lair

School Bus Safety Rules

Students Riding a School Bus Should Always:

- Arrive at the bus stop 5 minutes early.
- Stand at least 5 giant steps (10 feet) away from the edge of the road.
- Wait until the bus stops, the door opens, and the driver says it's okay before stepping onto the bus.
- Be careful that clothing with drawstrings and book bags with straps or dangling objects do not get caught in the handrail or door when exiting the bus.
- Check both ways for cars before stepping off the bus.

Crossing Students Should:

- Walk in front of the bus; never walk behind the bus.
- Walk on the sidewalk or along the side of the road to a point at least 10 giant steps ahead of the bus.
- Be sure the bus driver can see students, and they can see the bus driver.
- Wait for the driver's signal to cross.

Things Students Should Know About School Bus Safety:

- The bus driver and others cannot see you if you are standing closer than 10 feet to the bus. Stay out of the danger zone!
- If something falls under or near the bus, tell the driver. NEVER try to pick it up yourself!
- While waiting for the bus, stay in a safe place away from the street.
- When you get on or off the bus, look for the bus safety lights and make sure they are flashing.
- Be alert to traffic. When you get on or off the bus, look left, right, left before you enter or cross the street.
- When the driver says it is safe to cross the street, remember to CROSS IN FRONT of the bus.
- Stay in your seat and sit quietly so that the driver is not distracted.

Things Parents Should Know About School Bus Safety:

- School buses are the safest form of highway transportation.
- The most dangerous part of the school bus ride is getting on and off the bus.
- Pedestrian fatalities (while loading and unloading school buses) account for approximately three times as many school bus related fatalities, when compared to school bus occupant fatalities.
- The loading and unloading area is called the "Danger Zone."
- The "Danger Zone" is the area on all sides of the bus where children are in the most danger of not being seen by the driver (10 feet in front of the bus where the driver may be too high to see a child, 10 feet on either side of the bus where a child may be in the driver's blind spot, and the area behind the bus).
- Half of the pedestrian fatalities in school bus related crashes are children between 5 and 7 years old.
- Young children are most likely to be struck because they: 1) Hurry to get on and off the bus. 2) Act before they think and have little experience with traffic. 3) Assume motorists will see them and will wait for them to cross the street. 4) Don't always stay within the bus driver's sight.

Business
Steve Edwards, Director of Business and Operations

2012-2013 Budget - Unfortunately, I must be a bit of a scrooge. The budget outlook is not looking promising. Although sales tax revenue is looking up for the state, the demands on state government for those dollars is even greater. Legislators will have to make very tough decisions this session so we urge you to contact your representatives and senators to remind them to keep public education as a top priority during budget talks. Another compounding factor is that our Composite Index has increased by 2%. The Composite Index determines a school division's ability to pay education costs fundamental to the commonwealth's Standards of Quality (SOQ). The Composite Index is calculated using three indicators of a locality's ability-to-pay:

- True value of real property (weighted 50 percent)
- Adjusted gross income (weighted 40 percent)
- Taxable retail sales (weighted 10 percent)

The Composite Index is refigured every two years across Virginia. What this means is that the locality must now fund approximately $300,000 more of the costs.

Appomattox County Education Foundation Scholarship Program

The Appomattox County Education Foundation, Inc. was established in 1988 by local officials and businessmen in the community for the sole purpose of providing college scholarships to deserving graduates of Appomattox County High School. During the past 22 years 63 scholarship totaling $31,500.00 have been awarded to ACHS graduates. Employees of Appomattox County Public Schools have generously contributed to this scholarship fund through payroll deduction since the foundation was established. Payroll deduction can be processed at a minimum monthly contribution of $1.00 and forms are available by contacting Mitzi Letterman at mbletterman@appomattox.k12.va.us

Remedial and Special Education
Beth Haught, Director

December is a month for celebration in the field of special education. On December 2, 1975, President Gerald Ford signed the first federal special education law. Special Education Day, a national holiday listed in Chase's Calendar of Events, began in 2005. That year marked the 30th anniversary of the IDEA--the Individuals with Disabilities Education Act. Where were we when this ground-breaking legislation was signed? Where are we now? Where do we need to be tomorrow? We have come a long way since that landmark day and now provide access to education for all children, including children with disabilities. Take time this month to honor progress and celebrate students with disabilities--and their parents, teachers and schools.

Have a wonderful and relaxing winter break!

Curriculum and Instruction
Annette Bennett, Director

Follow "Abe Across America"

If you'd like to know more about Lincoln, and you're not afraid to show off your creativity and your passion for learning, get ready to apply for the Horace Mann-Abraham Lincoln Fellowship.

Since 2005, Horace Mann has teamed up with the Abraham Lincoln Presidential Library and Museum to offer the fellowship. This program gives 50 educators from across the country the opportunity to travel to Springfield, Ill., and study the life and times of our 16th president. This year, during an event we're calling "Abe Across America," we're inviting teachers to apply on Facebook:

1. Visit the "Abe Across America" tab of our Facebook page.
2. Take a picture of you - and maybe your students - with Abraham Lincoln. This is your chance to show off your creativity and your part of the country!
3. Upload your original photo and complete the entry form, which includes a brief question on how you'll use what you learn about Lincoln in your school.
4. Spread the word! Get your colleagues to vote for your entry!

From Nov. 1, 2011 to Jan. 2, 2012 Horace Mann will display entries on their "Abe Across America" Facebook page and encourage you to vote for your favorites. The top 10 vote-getters will automatically be named Lincoln Fellows. The remaining 40 spots will be selected by a panel of independent judges. Questions? Contact Katie Cyphert at 434-845.2223.

katie.cyphert@horacemann.com

It's beginning to look a lot like Christmas!

School Closing and Emergency Information

In bad weather and other emergencies, Appomattox County Public Schools (ACPS) notify parents and staff about the status of school schedules in several ways. We utilize the following TV and radio stations:

WDBJ TV 7	APPO Cable 21
WSLS TV 10	WKDE 105.5 FM & 1000 AM
WSET TV 13	WROV 96.3 FM
WWBT 12 Richmond	Spirit 103.7 FM
WRLV 88.3 FM	WSLQ 99.1 FM
WRLO 95.7 FM & 870 AM	K92 FM
WSNV Sunny 93.5 FM	WJJS 104.9 FM & 102.7 FM
WYYD 107.9 FM	WSFF 106.1 FM & 101.7 FM
WVBE/VIBE 100.1 FM	WODI 1230 AM
WSLC Star Country 94.9 FM	WFIR 960 AM

We also use an automated calling system, Global Connect, to deliver phone calls to staff regarding the status of school delays and closings.

It would be ideal to be able to notify all staff the night before snow or ice occurs so childcare plans could be made early, however, in many cases the frozen precipitation may not begin falling until after midnight. We go out into several areas of the county to check road conditions when a snow/ice event occurs. We do our best to make a decision to close or delay by 5:30 a.m. There may be times when there is frozen precipitation in the western part of the county near Concord and no frozen precipitation on the eastern end near Pamplin. In those situations, we must close the entire school division as we must take into consideration all county roads on which our buses and students travel.

On days that we have advertised a two hour delay and the road conditions do not improve significantly before buses must leave for their route, we may have to move from a two hour delay to a closed status. We will put out all notifications as soon as possible when this situation occurs.

Should frozen precipitation begin to fall once school has begun, we will close schools as quickly as possible if that precipitation is scheduled to continue.

The safety of our staff is very important to us.

School News

AES NEWS

AES Students Team Up For Learning After School!

By: Tom Yarber

Appomattox Elementary School students have once again enjoyed learning during our After-School Clubs, a program sponsored by our SCA and supported by AES teachers, staff, administration, and community volunteers.

Along with studies in weather, Herpetology, birds and their feeders, and tree cookies, AES students have learned to identify trees and to use a GPS with Mrs. Bonnie Tillotson in "Fun with 4-H." Look for a newspaper article and a grant submission from this club.

After all that time outside, are you hungry? Our club called "Snack-A-Paloozza, with Rebecca Bruce, teaches our students to relate cooking to physical activity. These students made healthy recipes to share.

Mr. Bob Williams has been hunting with his students by following hunting techniques, learning about calls, doe bleats, reading rub and scrape lines, and watching videos of best practice hunters at work. Students have gained an appreciation for hunting.

While out in the woods, how about using sign language to communicate? Mrs. Debbie Carson's Sign Language Club has shared their techniques with family members and other AES students.

We are sure that Mrs. Carson's students could sign "say cheese" when the Digital Photography Club led by Mr. Bob Poole works with the students to enter weekly contests, to take pictures of other clubs, and to create a poster collage of contest entries.

When developing those pictures, you may want to share them by making a craft in the Team Crafts Club led by Mrs. Driskill and Mrs. Hogan. They have displayed a helping hands wreath now hanging in the AES Conference Room, sent cards to nursing home residents, and shared ornaments for the AES Christmas tree. Mrs. Moore and Mrs. Fox have also volunteered for this club.

Mrs. Cyrus and Mrs. Ranson have worked with our students to create Math in Art. This club combines two favorite subjects of AES students. Look carefully - you will see patterns galore!

AES NEWS, continued

The Spanish Club is led by Mrs. Donghia and Jacob Ranson, student leader. The Spanish Safari will sing a song to share from what they have learned through crafts, coloring, and learning basic Spanish. Buenos Dios!

Coming to a stage near your Christmas tree might be Reader's Theater with Mr. Yarber. This club has evaluated scripts, read scripts, and decided to present a short Reader's Theater entitled "50 Flavors" on the final day AES clubs for an audience to enjoy. Somewhere in those 50 flavors is your favorite!

AES students are grateful for the gift of time from our volunteers who helped us learn - even after school!

Congratulations!!
Employees of the Month
November 2011

APS - Regina Pankey; Rebecca Deike; Brandy Wells

AES - Myrtice Pinelli

AMS - Laura Taylor

ACHS - Sara Bowles

School News

APS NEWS

APS Relay for Life Team Holiday Shop:

A parent volunteer helps students make a wish list of gifts to purchase for family and friends.

Appomattox Primary School and Gleaning for the World teamed-up to collect new and gently used stuffed animals to send to needy children in other countries. What is more comforting to a child who has/is experiencing a weather tragedy or other scary situation than a soft, cuddly bear? Boxes upon boxes of stuffed animals were collected over a two week period in November. Children around the world will be impacted by the generosity of students from Appomattox Primary School.

APS Construction Notes: The renovation/addition process at the Primary School continues to move along on schedule. The contractors have, or are close to having, the multi-purpose room and student services' wings completely under roof and are beginning to work on interior stud walls. The slab work on the classroom and new kitchen additions should be complete soon.

Walls begin to go in place within the student services additions.

APPOMATTOX PRIMARY SCHOOL CONSTRUCTION UPDATE

New kitchen is ready for the floor to be poured.

Brick veneer comes out of the ground around the additions.

AMS News

AMS Recognized Local Veterans

The AMS SCA has been busy in November. We celebrated our local Veterans by taking a week to recognize the importance and contributions of each military branch. The celebration culminated with a lunch for our Veterans and their family members in the library. It was a pleasure to have such distinguished guests at AMS.

AMS Basketball Teams

After a year's absence, the boys' and girls' basketball teams tapped off their seasons in November and are off to a great start. Come out and support the teams.

Angry Birds at AMS

The 8th grade teachers were ANGRY as November came to a close…Angry Birds that is. The month ended with the 8th grade staff designing science, math, history, and English lessons around the theme of Angry Birds.

ACHS Future Farmers of America (FFA)

Several students from the Appomattox County High School FFA Chapter recently participated in the Appomattox FFA Small Engine Troubleshooting Career Development Event. Logan Marshall and Corey Hodges competed in the activity. Hodges went on to win the chapter and the Southside Area Small Engines Troubleshooting contests. Hodges beat students from across the Southside area. He was able to troubleshoot a small gasoline engine with poise and confidence. He was required to identify over 100 engine parts and tools, complete a written exam, measure items, and look up engine part numbers and prices.

Corey Hodges repairs an engine at the Southside Area FFA Small Engine Troubleshooting Contest.

Tyler Wallen, Rob Thomas, Cory Hodges, Will Gaulden, Will Lewis, Mr. McCann, Jalen Thomas, Caleb Baker, and Sam Campbell traveled to the 84th National FFA Convention in Indianapolis on October 18 - 22, 2011.

School News

Sports

Brad Harper, Athletic Director

Congratulations to Appomattox County Raider Varsity Football Team!

The ACHS Varsity Football Team had a very successful 2011 season. The Raiders finished as Dogwood District Champions with a 10-2 record. The only losses of the season were to Buckingham in the first game and a hard fought battle at the hands of Wilson Memorial in the 2nd round of the Western Section playoffs. The Raiders were also well represented on the All Dogwood District football team with numerous players earning post season recognition, including Josh Wilson as the Offensive Back of the Year and Ben Martin as the Dogwood District Coach of the Year. Way to go Raiders!!!!

Winter Sports Season is Rolling at ACHS!

The following winter sports are currently taking place at ACHS: JV/Varsity Boys Basketball, JV/Varsity Girls Basketball, Wrestling, Boys/Girls Indoor Track, and JV/Varsity Winter Sideline Cheerleading. Good luck to all participants! For updated schedule information, please view the Appomattox County Raider website at:

http://www.dogwooddistrictva.org/g5bin/client.cgi?G5genie=368&school_id=2

A quick reminder to anyone who has ordered and ACHS Individual, Family, or Senior Citizen Athletic Pass: they can be picked-up at the gate of any regular season home event.

To anyone who ordered Raider apparel or a stadium blanket from the ACHS Athletic Department Fan Cloth Fundraiser: delivery date is scheduled for Tuesday, December 13, 2011. You will be contacted once the order arrives or please contact ACHS if you have any other questions.

The Raider Athletic Department is also offering a wide variety of sponsorship opportunities for the 2011-12 school year and beyond. If you know of any business that would like to help support Raider Athletics, please call Brad Harper at 434-352-7146.

ACHS News

ACHS Embraces 21st Century Learning

Twenty-first century education is a paradigm shift away from teacher-centered, textbook driven instruction. Instruction becomes student-centered with students working collaboratively in a dynamic classroom. Twenty-first century education not only teaches content, but also important "survival skills" like research and inquiry, organization and time management, and group participation and individual leadership. Technology is an important part of twenty-first century education in that it allows students greater access to resources around the world and it allows for "multiple forms for learning and assessment."

English teachers at ACHS have embraced 21st century tools as a means to support differentiated instruction. The newly adopted English SOLs call for the creation of a research product instead of the previously required research paper. This provides for many more opportunities for student expression. One of the methods teachers are using is tic-tac-boards which provide students choices to demonstrate acquired skills. Many of these choices include 21st century applications. Already this year students have utilized Glogster, GoAnimate, Edmodo, MuseumBox, Animoto, Prezi, and Big Huge Labs as part of their English classes. These tools not only meet the needs of various learning styles but also require the higher thinking skills of creating and evaluating according to Bloom's Digital Taxonomy.

Penney, Penney, Samantha. "Bloom's Digital Taxonomy Pyramid." *University of Southern Indiana*. Web. 28 Nov. 2011. <http://www.usi.edu/distance/bdt.htm>.

Another key change in the English SOLs is the emphasis on media literacy which includes such things as gathering information online, using library databases, evaluating and citing sources, and recognizing and avoiding plagiarism. To this end, English and history classes have been collaborating with the Library Media Specialist. Students received instruction on the variety of information sources available to them online and how to effectively search Google using the advanced search feature.

They were also given five quick steps for evaluating web sources.

At a later date, students returned to the library for a presentation on the different types of plagiarism and a discussion as to whether famous speeches and songs were plagiarized from other politicians and artists.

As part of November's Faculty Meeting, teachers and students presented a few of their projects to interested teachers at a 21st Century Fair. Teachers were able to see firsthand how these technologies could be used in a classroom. Students shared their Holocaust Museum Boxes, *Flowers for Algernon,* Prezis, origin myth videos, *Outsiders* Animotos, *The Absolutely True Diary of a Part-Time India* animations and many more wonderful projects.

ACHS Students Visit Virginia Tech

Students from Mr. Gardner's Sociology and Ms. Bloomfield's Freshman Academy classes visited the campus of Virginia Tech to learn about campus diversity, the social impact of April 16th, and educational, leadership and research opportunities. They visited the April 16th Memorial, the War Memorial, walked the infamous drill field and attended an admissions presentation. Dietrick Hall offered an all-you-care -to-eat dining experience followed by visits to the bookstore and the practice field of the Virginia Tech Hokies Football Team. Students wrote reflection papers and worked on cluster activities related to diversity and the social impact of April 16th upon their return to the classroom.

"I thought that was *our* job."

* Upcoming Important Dates *

December 19 - January 2 Winter Holiday

January 16 - Martin Luther King, Jr. Holiday - No School / Student and Staff Holiday

January 17 - Teacher Workday / Student Holiday*

January 18 - Teacher Workday / Student Holiday*

January 19 - 2nd Semester / 3rd Nine Weeks Begins*

January 23 - Report Cards Go Home*

*Please note that if there are snow days prior to these dates, the calendar may shift and / or change.

Technology

Brette Arbogast, Director of Technology

Have you ever been at home, enjoying your dinner when you realized that that critical Word document you need to finish before school starts is sitting on your teacher station? What do you do? Up until now, your options were limited, but now, we have a process in place where you can access your files from home. Yes, it's true; if you save your files in SharePoint you will be able to access all of your files from your home computer.

If you already know how to do this, or if you are curious about what SharePoint has to offer, the Technology Department offers workshops and courses on SharePoint as well as other technology resources. So far this year, the Tech Department has provided two 3 credit college courses and five workshops. Please check out the ITRT Site on SharePoint for the training calendar at: http://acpssharepoint/TP/itrt/Lists/Calendar/Calendar%20No%20Links.aspx for more information.

Have you ever wanted to create a podcast? Are you wondering how to use SharePoint in your classroom? Have you heard about ActivVotes, ActivExpressions and CPS Systems but really don't know what they are? If you've got questions, the Appomattox County Tech Department has the answers for you! Every week the Tech Department offers a one hour workshop open to all Appomattox County Public Schools staff. These workshops are taught by the district level ITRTs, Susie Fisher and Danny Richardson and by the in-house Instructional Technologist, Adele Richardson at APS, Jason Wells at AES, Susan Williams at AMS, and Brittany McLean at ACHS.

In addition to the topics mentioned above, there are also workshops on using the Airliner and SmartBoard software, utilizing ActivInspire, and using iPods and iPads. Each school has a calendar listing of the dates and locations of the workshops. In addition, the ITRT SharePoint Site lists this information as well as the instructor and a brief explanation of the workshop. This calendar is located at:

http://acpssharepoint/TP/itrt/Lists/Calendar/Calendar%20No%20Links.aspx

Please contact Susie or Danny if you have any questions. We look forward to seeing you there!

Please note the following weather and Emergence Closing Codes, which will be communicated through local radio and TV stations, as well as Global Connect calls:

Code I - Administrators, teachers, clerical, maintenance, and custodial personnel report

Code II - 12 month personnel report

Code III - Designated central office administrators, custodial, maintenance, and bus shop personnel report

Code IV - No one reports

Bruce McMillan

Human Resources

College Classes - If you are looking for renewal points by taking a college class, colleges in the area will have a whole new batch of classes starting in January. Many of these can be taken online. Please call them or view their website for details.

For instance, CVCC has many class offerings that are usually reasonably priced. Here is a link to their website – http://www.cv.cc.va.us/ClassSchedule.aspx. They have classes at the Lynchburg Campus, the Appomattox Campus, and online.

The University of Phoenix also has many classes – their classes might be a little more expensive, but they are usually shorter – many as short as three weeks. Here is a link to their website - http://www.phoenix.edu/programs/continuing-education/continuing-teacher-education.html.

June 2012 License Renewals – This is a quick reminder for anyone who is up for license renewal in June of 2012. The Department of Education will start accepting renewals from me in January. Once you have compiled your 180 points and documented that on the License Renewal Form, you must meet with your principal. During this meeting, your principal will ask to see your License Renewal Form and all of your documentation. Once he or she has reviewed your points and documentation, they will initial each section and sign the form. Once they sign the form, a copy should be made of the form for your records and the original should be sent to me. I will give it a quick review and send it on to Richmond. If you are going to use a college course, please attach a copy of the transcript. Email me with questions.

VRS information – Here is some information for anyone who is considering retirement in the next year or two:

A. This is a link to the portion of the VRS website which allows you to see your own individual information. http://www.varetire.org/Members/About-myVRS/Index.asp After you log - in, this section allows you to see what your actual monthly retirement benefit would be and it allows you to plug-in different retirement scenarios. If you have trouble registering, contact Tracy Johnson in our office.

B. If you are considering retirement in the next year or two, you may want to attend a VRS Group Information Session. They usually have one in Lynchburg. Here is the link to the schedule page - http://www.varetire.org/Members/Plan1/Education/GCS/Index.asp

C. Here is a link to several Webinars that will give you information about the retirement process. There are live webinars and you can also view previously recorded webinars. By the way, anyone who entered the Virginia Retirement System BEFORE July 1, 2010 is part of Plan 1. http://www.varetire.org/Members/Plan1/Education/Webinars.asp

New Teacher Evaluation – The Virginia Department of Education is requiring all school divisions to revamp their teacher evaluation process effective July 1, 2012. They are requiring that student academic progress be a significant factor for the overall summative evaluation of each teacher (DOE is recommending 40% of the final evaluation be based on student progress). We will have more details after our Winter Break.

Building A Community
Of Learners

Check Out The Flip Side	Appomattox Primary School December 2011 Menu			For Fun & Games!!
Full Price Breakfast $.80	Adults $1.25	BREAKFAST MENU	Milk $.35/Juice $.30	Reduced Price Breakfast $.30
Breakfast for Dec 1, 2 & week beginning December 5				
Mondays	**Tuesdays**	**Wednesdays**	**Thursdays**	**Fridays**
Cereal with Graham Crackers Juice Milk	Sausage Biscuit Juice Milk	Muffin Juice Milk	Scrambled Eggs & Toast Juice Milk	Cereal with Graham Crackers Juice Milk
Breakfast for week beginning December 12				
Cereal with Graham Crackers Juice Milk	Egg & Cheese Biscuit Juice Milk	Oatmeal & Toast Juice Milk	Yogurt & Toast Juice Milk	Cereal with Graham Crackers Juice Milk
Full Price Lunch $1.50	Adults $2.50	LUNCH MENU	Ice Cream (Wed only) $.60	Reduced Price Lunch $.40
Monday	**Tuesday**	**Wednesday**	**Thursday**	**Friday**
			1	2
In accordance with Federal Law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. To file a complaint of discrimination, write USDA, Director, Office of Adjudication, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410 or call toll free (866) 632-9992 (Voice). Individuals who are hearing impaired or have speech disabilities may contact USDA through the Federal Relay Service at (800) 877-8339; or (800) 845-6136 (Spanish). USDA is an equal opportunity provider and employer.			Inside-Out Pizza Tossed Salad Sliced Peaches Milk	Hot Dog on Bun Baked Beans Apple Crisp Milk
5	6	7	8	9
Chicken Nuggets Tater Tots Grapes Roll Milk	Grilled Cheese Sandwich Soup Strawberry Shortcake Milk	Taco Salad Apple Milk	Chicken Patty on Bun Baked Potato Pineapple Milk	Spaghetti with Meat Sauce Green Beans Fruit Cup Roll Milk
12	13	14	15	16
Chicken Nuggets Broccoli & Cheese Casserole Applesauce Roll Milk	Fish Sticks Curly Fries Fruit Smoothie Milk	Macaroni & Cheese Veggies & Dip Banana Milk	Turkey & Gravy Mashed Potatoes Green Beans Roll Milk	Hamburger on Bun Sweet Potato Fries Orange Brownie Milk

Happy Holidays!

Bullying Prevention Month Resolution

WHEREAS, school bullying has become an increasingly significant problem in the United States and Virginia; and

WHEREAS, almost thirty percent of the youth in United States are estimated to be involved in bullying each year, either as a bully or as a victim; and

WHEREAS, an estimated one hundred sixty thousand students in kindergarten through twelfth grade miss school every day due to a fear of being bullied; and

WHEREAS, bullying can take many forms, including verbal, physical, and most recently in cyberspace, and can happen in many places on and off school grounds; and

WHEREAS, it is important for Virginia parents, students, teachers, and school administrators to be aware of bullying, and to encourage discussion of the problem as a school community; and

WHEREAS, the VSBA has developed a model policy on anti-bullying to encourage positive behaviors and to eliminate bullying behaviors; and

NOW, THEREFORE, the Appomattox County School Board recognizes the month of January 2012, as the VSBA Bullying Prevention Month, with the intention that the issue of bullying and its prevention be discussed in division schools and classrooms during that time.

PASSED AND ADOPTED THIS 15TH DAY OF December, 2011.

WITNESS the following signatures and seal:

APPOMATTOX COUNTY SCHOOL BOARD

_____

Stacy C. Garrett, Chairman

ATTESTED TO:

_____

Brenda F. Gowin
Clerk of the Board

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, December 15, 2011 at 5:30 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Mrs. Stacy C. Garrett, Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Bobby K. Waddell, and Dr. Dorinda G. Grasty, Division Superintendent. Rev. J. Wesley Williams was not in attendance due to previously scheduled vacation plans.

CALL TO ORDER

Mrs. Garrett, Chairman, called the meeting to order and welcomed those in attendance.

CONSIDERATION OF AGENDA

It was moved by Mrs. Martin and seconded by Mr. Waddell to approve the agenda as presented. By unanimous voice vote, the motion was approved.

APPROVAL OF MINUTES

November 10, 2011 – Interim Meeting
November 21, 2011 – Regular Monthly Business Meeting

It was moved by Mr. Smith and seconded by Mr. Waddell to approve the minutes of the November 10, 2011 Interim Meeting and the November 21, 2011 Regular Monthly Business Meeting as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

The superintendent shared the following information:

1. A thank you note from Karena Hudson who recently completed her student teaching at Appomattox Elementary School.

2. Board Members were invited to attend a farewell reception for Mr. Tom Conrad on Thursday, December 22, 2011 from 2:00 – 4:30 p.m. at the County Administration Building. Mr. Conrad will complete his term on the Appomattox County Board of Supervisors at the end of the month.

3. Mrs. Eloise Robinson, retired cafeteria manager at Appomattox Elementary School, passed away December 4, 2011. On behalf of the School Board, a contribution was made to the Appomattox County Education Foundation in her memory and a card was sent to the family.

Communication Items from Board Members

There were no items of communication from Board Members.

RECOGNITIONS

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

Eagle Scout Project:

Caleb Edwards - Landscaped Front of School Administration Building for His Eagle Scout Project

Appomattox County High School:

Golf:
Doug Marshall - Golf Coach of the Year

Organized and Presented at the ACHS English Showcase Event:
Jackie Johnson
Alison Paulette

Students Who Volunteered to Present at the ACHS Faculty Meeting for the Tech/English Showcase Presentation:
Alex Brown
Jasmine Bryant
Brandon Hedrick
Marquise Kelso
Amber Litchford
Chyenne Lambert
Casey Martin
Savannah Mason
Chase Simpson

Shelby Voorhees
Libby Williamson

FFA:
Third Place Tractor Troubleshooting Team - Southside Area Event
Caleb Baker
Tyler Wallen

Appomattox Middle School:

Central Virginia Lego Robotics Tournament:
Students were judged in four categories: Subject Research, Team Work, Robot Design, and Mission Points. AMS Lego League participants stayed after school 3 days a week for 8 weeks to prepare for the competition. The winning robot and trophy are on display in the AMS Library.

Division Two: The Berzerker Botz Bots – Placed 14th
Maegan Magruder
Brandy Martin
Brandon Mills
Dakota Roach
Zane McCoy
Bennett Franklin
Lance Marqers

Division One: The Cheese Wheelz – Finished in the Top 10 and Won Best Robot Design
Kendra Fetty
Allison Harris
Nicholas Servis
Nath Kuegler
Jordan Martin
Aaron McConville
Abby Huffman
Adrianna Novilla
William Huffman

November 2011 Employees of the Month

Employees of the Month were recognized for going “above and beyond” their normal job duties. Congratulations were extended to the following employees who were selected as Employees of the Month for November, 2011:

Appomattox Primary School:
Rebecca Deike
Regina Pankey
Brandy Wells

Appomattox Elementary School:
Myrtice Pinelli

Appomattox Middle School:
Laura Taylor

Appomattox County High School:
Sara Bowles

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above for their outstanding accomplishments.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests from the public to comment on agenda items.

SUPERINTENDENT'S REPORT

Membership Report

The superintendent provided the November 30, 2011 Membership Report which indicated the total funded ADM was 2,186 students. This compares with a budgeted ADM of 2,253 for the 2011-2012 school year. (See Attachment # 1)

Educational Trips

Board Members were provided with a listing of educational trips for their information and review. (See Attachment # 2)

VSBA and NSBA Activities

The following VSBA activities were discussed:

The VSBA Orientation for New School Board Chairs/Vice-Chairs and Orientation for New Board Members and Superintendents will be held in Richmond on January 30, 2012. Mr. Smith and Mr. Torrence are registered to attend the Orientation for New School Board Members. The deadline for registration is January 9, 2012 and the cost is $140.00 per person.

The VSBA Legislative Conference will be held in Richmond January 30-31, 2012. Mr. Waddell and Dr. Grasty are registered to attend. The deadline for registration is January 9, 2012 and the cost is $150.00 per person.

VSBA has requested candidate suggestions for individuals interested in serving on the VSBA Insurance Services Supervisory Board. Should the Board decide to take action concerning this information, it could be added to the January 2012 Interim and Organizational Meeting Agenda.

VSBA has requested the name of an official voting representative to serve at the annual or a special meeting of the VSBA Insurance Services Programs. Should the Board decide to take action concerning this information, it could be added to the January 2012 Interim and Organizational Meeting Agenda.

Information **from the Schools and Division Offices**

School and division newsletters were distributed to Board Members for their information and review.

Information from the Director of Business and Operations

Mr. Stephen O. Edwards, Director of Business and Operations, provided the following information to the Board:

1. Use of School Facilities – A report of the use of school facilities by outside groups, as well as internal school groups, was provided to the Board. The report revealed hundreds of events have taken place from July 1, 2011 to the present date. (See Attachments # 3 and # 4)

2. Discussion of Old County Library – A structural engineer has deemed the building safe for use, pending anchoring the chimney to the building and completion of various maintenance improvements that can be accomplished by our maintenance department. The school division still owns this property and the Board of Supervisors has requested the School Board inform them of our intentions concerning use of the building. Mr. Edwards indicated the middle school could use the back of the building for Day Treatment Services and the large front room could serve the school division quite well as an additional meeting facility for staff.

3. Update on APS PPEA Project – The primary school construction project was reported to be ahead of schedule and under budget. (See Attachment # 5)

4. Update on Energy Management Solutions – Two options concerning energy management were presented to the Board that would require school division funds. Following a lengthy discussion, the Board opted not to contract with an energy management vendor at this time due to budget restrictions. (See Attachment # 6)

5. Other Information: Radio Bid - Meetings have been held with four potential providers who will submit proposals in early February, 2012. A final decision should be made by the end of February.

Technology Conference Report

Mrs. Susie Fisher, ITRT, reported on the excellent Educational Technology Leadership Conference she and Mr. Danny Richardson attended in November. She stated they received invaluable information that will be used in our school division.

Wide Area Network Request for Proposals

Mr. Brette A. Arbogast, Director of Technology and CTE, discussed the RFP (Request for Proposal) that will be issued for WAN (Wide Area Network) connection. He stated our current contract will expire June 30, 2012 and the RFP will include a request for any and all proposals which will include e-rate discounting as well as those not eligible for discounts. One proposal would be for a lease option that could be discounted. The other proposals will not be e-rate eligible but are being requested as we are exploring the overall costs of ownership. Should it prove to be cost efficient to pay a one-time out of pocket cost that would eliminate our annual expense for WAN connection, we may investigate this solution. This would be beneficial for our school division as well as the county to increase both school connection speeds and possibly connection alternatives for county residents.

January is Bullying Prevention Month

Dr. Grasty noted the Virginia School Boards Association has designated January as Bullying Prevention Month. She provided the Board with anti-bullying activities that will take place in our schools during the month as well as a proposed resolution for School Board consideration of approval. (See Attachment # 7)

Update on 2012-2013 School Calendar

Mrs. Annette A. Bennett, Director of Curriculum and Instruction, provided an update on the 2012-2013 School Calendar. She presented the following three

calendar options that had been shared with staff and stated the majority of those responding to a recent survey favored Calendar # 1 with some minor modifications.

Calendar # 1: Parent Teacher Conferences not in calendar. Professional dev. days are backed up against Holidays for students (Students have 1 week at Thanksgiving - teachers 3 days. Students have 8 days at spring break; teachers have 5) 2nd semester starts on Friday, January 18 (Holiday on Monday, January 21) which gives teachers a planning day at the end of 3rd nine weeks. (See Attachment # 8)

Calendar # 2: Parent Teacher Conference Day scheduled at end of 1st nine weeks; 2nd semester starts on Tuesday, January 22 to coincide with Martin Luther King, Jr. Day; lose the March 28th planning day. Professional development days are at the end of the nine weeks instead of backing up to student holidays. (See Attachment # 9)

Calendar # 3: Parent Teacher Conference Day scheduled at end of 1st and 3rd nine weeks. Professional development and teacher planning day combined at end of 3rd nine weeks. Last day of school June 6 so end of the year work days go into the next week. (See Attachment # 10)

Mr. Waddell voiced his support of Calendar # 1.

Mrs. Martin suggested the calendar be adjusted to begin Christmas Break prior to Monday, December 24, 2012.

Mr. Smith requested exploring extending each school day by thirty minutes and reducing the number of days while maintaining the required instructional hours. He estimated this would create a savings that would assist in the upcoming budget.

Mrs. Garrett requested Mr. Smith's proposal be investigated and information be provided to the Board. The superintendent stated she would be glad to compile the requested information.

FY 2013 Budget Goals

Dr. Grasty noted the FY 2013 Budget Process established December for the development of budget goals by the School Board. She stated the following goals were suggested by Board Members at the November 21, 2011 meeting and requested guidance from the Board concerning deletions or additions:

1. Request Salary Increase for All Staff
2. Keep Employee's Take-Home Salary Whole
3. Employ a Full-Time Art Teacher
4. Increase the Band Budget
5. Address Efficiency in the Areas of Energy/Utilities and Supplies
6. Repair the Lighting in the ACHS Auditorium to Make it Safer

The Board made no changes to the FY 2013 Budget Goals that were previously discussed. Mrs. Martin, Mr. Waddell, and Mrs. Garrett emphasized the need for a salary increase for all staff.

FY 2013 Budget Goals will be submitted to the Board at the January, 2012 Regular Monthly Business Meeting for adoption.

Discussion of 2012 Draft School Board Meeting Calendar

The Draft 2012 School Board Meeting Calendar was presented. Board Members were requested to make suggestions for changes that should be made prior to the adoption of the calendar at the January, 2012 Organizational Meeting. The superintendent recommended inviting the Appomattox County Board of Supervisors to join our Board for the proposed September 27, 2012 tour of schools.

January 2012 Organizational Meeting

The superintendent recommended the following items be considered at the January, 2012 Interim and Organizational Meeting:

1. Elect Chairman and Vice-Chairman
2. Appoint Clerk and Deputy Clerk
3. Appoint Designee to Attend School Board Meetings in the Absence of the Superintendent
4. Appoint Purchasing Agent
5. Appoint Records Officer
6. Appoint Representative to the LAUREL Regional Program Board
7. Appoint Representative to the Central Virginia Governor's School Board
8. Appoint Representative to the Appomattox County Education Foundation Scholarship Committee (ACEF)
9. Establish the 2012 School Board Meeting Schedule
10. Adopt Roberts Rules of Order
11. Adopt VSBA Code of Conduct for School Board Members

Appreciation Extended to Mrs. Garrett

Dr. Grasty noted this was Mrs. Garrett's last School Board Meeting and extended appreciation to her for her service to the children of Appomattox County Public Schools. Mrs. Garrett has served during the past four years as a Board Member and as Chairman during 2011.

ACTION ITEMS

Consideration of Second Reading and Adoption of Revised Policies

It was moved by Mrs. Martin and seconded by Mr. Waddell to adopt the second reading and adoption of the following revised policies as presented and recommended by the superintendent:

1. JEC-R - School Admission
2. JGD/JGE - Student Suspension/Expulsion
3. JGD/JGE-R - Student Suspension/Expulsion
4. KG - Community Use of School Facilities
5. KG-R - Community Use of School Facilities

By unanimous voice vote, the motion was approved. (See Attachments # 11 - # 15)

Consideration of Approval of Request for Admission as Out-Of-County Tuition Student for 2011-2012

It was moved by Mr. Smith and seconded by Mr. Waddell to approve the request for admission of an out-of-county tuition student for the 2011-2012 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 16)

Consideration of Adoption of Bullying Prevention Month Resolution

It was moved by Mr. Waddell and seconded by Mrs. Martin to adopt the Bullying Prevention Month Resolution as presented and recommended by the superintendent. By roll call vote, the motion was approved. (See Attachment # 17)

Consideration of Approval of Lease Agreement for Use of Gymnasium at the Carver-Price Educational Complex (Old Elementary School)

It was moved by Mrs. Martin and seconded by Mr. Waddell to approve the lease agreement for use of the Carver-Price Educational Complex Gym (Old Elementary School) by the School Wrestling and Competition Cheerleading

Programs and as an exercise area for Appomattox County Alternative Education students as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 18)

Consideration of Approval of Fee Increase for Adult Nurse Aide Class

Mr. Arbogast presented the Board with information concerning the request to increase the fee charged for the Adult Nurse Aide Class which was needed to cover the increased cost for textbooks. (See Attachment # 19)

It was moved by Mr. Waddell and seconded by Mrs. Martin to approve increasing the fee charged for the Adult Nurse Aide Class from $350.00 to $400.00 effective, January 1, 2012. By unanimous voice vote, the motion was approved.

Consideration of Establishing January 5, 2012 as the Interim and Organizational School Board Meeting

It was moved by Mrs. Martin and seconded by Mr. Waddell to approve the Interim and Organizational Meeting of the Appomattox County School Board be held Thursday, January 5, 2012 at 5:00 p.m. in the School Administration Building in Appomattox. By unanimous voice vote, the motion was approved.

Consideration of Approval of Overnight Trip Request

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the overnight trip request to Baltimore, Maryland, April 26 - 28, 2012, for the Senior Class of Appomattox County High School as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 20)

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business.

FINANCIAL REPORTS

The superintendent provided Board Members with the monthly financial report dated November 30, 2011. (See Attachment # 21)

APPROVAL OF BILLS

Mr. Waddell moved the following bills be approved for payment as presented and recommended by the superintendent:

1. $154,683.95 – General Fund (See Attachment # 22)
2. $ 46,184.82 – School Food Fund (See Attachment # 23)
3. $768,109.55 – APS PPEA Construction Fund (See Attach. # 24)
4. $ 34,763.79 – General Fund End-Of-Month (See Attachment # 25)
5. $ 84.37 – School Food End-Of-Month (See Attachment # 26)

Mrs. Martin seconded the motion with all members approving the payment of bills as indicated by voice vote.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests from the public to comment on non-agenda items.

NEXT MEETING

The next meeting of the Appomattox County School Board will be held Thursday, January 5, 2012 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. This will be an interim and organizational meeting.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report, employee #10233 and former employee #10522.
2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and,
3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Mr. Waddell seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, briefings by staff relating to actual or probable litigation, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Waddell and seconded by Mrs. Martin to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mrs. Martin, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 27)

APPROVAL OF PERSONNEL MATTERS:

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the personnel report as amended and as recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. Personnel were approved as follow:

Change in Assignment 2011-2012:

Laura W. Evans – Student Information Specialist – From: Temporary Assignment To: Permanent Assignment – Appomattox County Public Schools. Effective: December 12, 2011.

Family and Medical Leave Act 2011-2012:

Ashley D. Ferguson – Teacher – Appomattox Elementary School – Effective: January 11, 2012.

Medical Leave 2011-2012:

Myrtice D. Pinelli – Teacher – Appomattox Elementary School – Effective: January 27, 2012.

Long-Term Substitutes 2011-2012:

Amy Poole – Long Term Substitute – Appomattox Elementary School - Substituting for Ashley Ferguson. Effective: Approximately January 11, 2012 through January 18, 2012.

Mary A. Bennett – Long Term Substitute – Appomattox Elementary School – Substituting for Ashley Ferguson. Effective: January 19, 2012 through April 16, 2012.

Substitute Teachers 2011-2012:

Amy B. Dahlin
Marie Eaton-Jones
Randall L. Fish
Kimberly D. Magruder
Vicky D. McFadden
Carrington W. Pritchard
Ashley M. Reynolds
Teresa H. Reynolds
Laura E. Squier
Ashley S. Thompson

Substitute Food Service 2011-2012:

Joyce O. Baldwin .

ADJOURNMENT

There being no further business, Mr. Waddell moved the meeting be adjourned with a second from Mr. Smith. A unanimous voice vote of approval was recorded.

_____
Bobby K. Waddell
Vice-Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 27

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mrs. Martin seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Garrett	-	Yes
Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: December 15, 2011

CERTIFICATE of RECOGNITION

By virtue of the authority vested by the Constitution in the Governor of the Commonwealth of Virginia there is hereby officially recognized:

SCHOOL BOARD APPRECIATION MONTH

WHEREAS, the Commonwealth of Virginia is proud of its educational system and is appreciative of the efforts of local school board members to make the Virginia public school system an excellent place in which to educate its youth; and

WHEREAS, local school boards have devoted themselves to providing a high quality education for all students of the Commonwealth; and

WHEREAS, this year's theme, "Leading Today for Tomorrow" is a testimony to the importance of education in all walks of life; and

WHEREAS, the contributions of these men and women should be recognized and appreciated by all who benefit from our public school system;

NOW, THEREFORE, I, Robert F. McDonnell, do hereby recognize February 2012 as **SCHOOL BOARD APPRECIATION MONTH** in our **COMMONWEALTH OF VIRGINIA,** and I call this observance to the attention of our citizens.

Robert F. McDonnell
Governor

Janet V. Polarek
Secretary of the Commonwealth

CERTIFICATE of RECOGNITION

By virtue of the authority vested by the Constitution in the Governor of the Commonwealth of Virginia, there is hereby officially recognized:

PRINCIPALS APPRECIATION WEEK

WHEREAS, the education of Virginia's youth is to be a positive and enlightening experience in which children develop a love of learning in and out of the classroom and become hard-working citizens who make a positive contribution to society; and

WHEREAS, parents are to guide their children in every aspect of life, and as such, entrust teachers and principals to demonstrate leadership and be proactive role models while their children are at school; and

WHEREAS, the influence that principals, teachers, and parents have on the Commonwealth's youth should be one of independence, morality, and character that is developed through academics, athletics, extra-curricular activities and social interaction; and

WHEREAS, principals incessantly strive for academic accountability through Virginia's Standards of Learning, and continue to provide guidance to teachers and other professionals in the school as they work tirelessly to increase their students' academic successes; and

WHEREAS, the labors of principals help students to develop and reach their goals, academic professionals recognize that each student is an individual with differing needs for growth and success; and

WHEREAS, through their diligence, enthusiasm, perseverance, and guidance, principals provide educational leadership throughout our Commonwealth so that our students thrive now and indefinitely;

NOW, THEREFORE, I, Robert F. McDonnell, do hereby recognize February 5-11, 2012 as **PRINCIPALS APPRECIATION WEEK** in our **COMMONWEALTH OF VIRGINIA**, and I call this observance to the attention of all our citizens.

Robert F. McDonnell
Governor

Janet V. Polarek
Secretary of the Commonwealth

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2011-12

Budgeted March 31, ADM – 2,253

School	Grade	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
APS	**Kgn**	157	157	156	160	159						
	1st	165	166	164	165	165						
	2nd	166	167	165	166	167						
Total		488	490	485	491	491						
% att		98.52	95.45	95.08	95.51	94.87						
AES	**3rd**	161	162	163	162	163						
	4th	165	165	163	164	162						
	5th	167	166	165	168	168						
Total		493	493	491	494	493						
% att		98.77	96.73	96.56	95.66	95.88						
AMS	**6th**	196	195	195	195	195						
	7th	191	190	190	190	190						
	8th	168	168	168	168	168						
Total		555	553	553	553	553						
% att		98.55	95.54	95.54	95.17	95.49						
ACHS	**9th**	193	195	192	191	193						
	10th	192	191	190	191	191						
	11th	138	139	138	138	137						
	12th	151	149	149	148	148						
Total		674	674	669	668	669						
% att		92.60	93.59	93.59	92.03	90.77						
Monthly Division Membership K-12		**2210**	**2210**	**2198**	**2206**	**2206**						
Monthly % att		**96.77**	**95.29**	**94.87**	**94.22**	**94.17**						

.

ADM: 2206

Laurel Regional Program	**7**
Non Center Based	**4**
New Vistas	**3**
Rivermont	**3**
Group Home	**0**
Bridges/Bedford Home	**1**

TOTAL Unfunded ADM **18**

Total Funded ADM 2188

January Edition of Raider's Rendition 2012

Appomattox Middle School

2020 Church St.
Appomattox, Va. 24522

434-352-8257
Fax 434-352-5621

Todd Reichert, Principal
David Reid, Assistant Principal

"Making Things Happen"

Inside this issue:

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January 2012

Appomattox Middle School
Mr. Todd Reichert, Principal

Middle Years

Working together for school success

Short Stops

Happy New Year!

New Year's resolutions can help your child form good habits. This year, have her think of resolutions for your family, like exercising together once a week. Then, come up with a plan, such as walking on Saturday mornings, and motivate each other to stick with it.

Internet pledge

To help protect your middle grader when he uses the Internet, consider creating a safety contract. Put rules in writing ("I will not give out personal information," "I will not talk to strangers"). Then, have him sign the pledge and post it near the computer. *Tip:* Find sample rules at *www.safekids.com/contract.htm*.

Promptness, please

Being at her desk when the bell rings means your child won't miss important announcements or class instruction. Suggest that she add a five-minute "cushion" to her morning so she has time to deal with the unexpected (a missing shoe, an early bus).

Worth quoting

"A mind that is stretched by a new experience can never go back to its old dimensions."
Oliver Wendell Holmes Jr.

Just for fun

Q: A man went out in the rain without an umbrella or a hat, yet not one strand of hair got wet. How is that possible?

A: He was bald!

Friendly reading

Looking for a way to motivate your children to read regularly and enjoy books? Have them turn reading into a social event! Sharing reading with friends can improve comprehension and keep youngsters motivated to read through the middle years. Try these ideas.

Reading buddies

Your children might plan to read with friends at libraries or at one of their houses. Suggest that they each take a novel to read or share some magazines. This is also a good way to tackle books they're assigned for class. They can discuss passages they like or ask for help with parts that aren't clear.

Book clubs

Encourage your youngsters to find out whether the public library or school media center offers book clubs. Or they could start their own groups with several classmates. The students can choose a book to read and pick a date to get together and talk about it. Each member could take several titles to the meetings so the group will have plenty to choose from.

Social networking

Online reading communities are fun places for kids to swap book recommendations and express opinions about what they read. They can rate and review books at *www.goodreads.com*. Using the site regularly is a good way to keep track of titles they've read, too. At *www.youarewhatyouread.com*, each reader can leave a "bookprint"—a list of all-time favorite books. They'll also be able to see which books their friends like best, and why.

Go, team!

Cheering on the home team with good sportsmanship shows class. Your child can help her school and team earn a nice reputation with these suggestions:

- Show school pride by wearing team colors on game days and to sporting events.
- Hold up signs that encourage the home team. ("Go, Hawks!") Avoid slogans or messages that put opponents down.
- Join in positive chants and cheers to spur on your team ("De-fense! De-fense!"), and don't boo the other team.
- Respect referees' and officials' calls by keeping negative thoughts to yourself. Remember that just one angry fan can turn the tide of a crowd.
- Be courteous to fans, players, and coaches of other teams if you run into them before or after a game.

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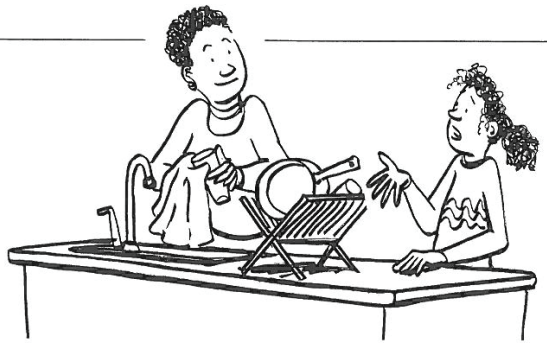
Let's talk!



Something seems to be on your middle grader's mind, but you can't get her to open up. Or you've disagreed about a decision, but she's not interested in talking about it.

The words you choose can make a difference in whether discussions take off or end quickly.

Starters

These comments invite further conversation by showing you care about what your child has to say. They also demonstrate that you're willing to listen rather than interrupt with your own opinions or solutions. Try conversation openers such as:

- "Tell me more about that."
- "How do you feel about it?"
- "I can tell this really matters to you. Why do you think that is?"
- "What would you like to see happen?"

If your youngster knows she can talk without being judged or lectured, she will be more apt to share her feelings.

Enders

These phrases can give your middle schooler the impression you're not interested in a two-way conversation or that you don't respect her feelings. Try to avoid saying things like:

- "I'm the adult."
- "Don't argue with me."
- "You shouldn't feel that way."
- "You don't know what you're talking about."

If your child is afraid you'll criticize, she'll be more likely to keep her thoughts to herself.

Fun with electives

One exciting thing about middle school is that your child gets to take electives. Here are ways he can decide which subjects to choose—and get the most out of them.

Start by scanning the course offerings together. Look for classes that match his interests (photography, poetry) or that help him explore careers (computer programming, journalism). He can ask his school counselor about specific courses or get input from teachers on what kind of assignments he'll have.

Then, when your tween takes electives, ask him to introduce your family to what he's learning. You might take family "field trips." For example, visit an art museum if he's taking painting, or head to a local creek if he's studying environmental science. Also, you can show support by attending a school play if he's in charge of sound effects, or you might display a table that he built in shop class.

Q&A

Jump right in!

Q *My son waits until the last minute to start school projects. Then, he ends up stressed out and doesn't do his best. How can I help him change this?*

A When it comes to projects, getting started might seem like the hardest part. But the longer your child puts it off, the tougher it can be to do a good job and finish on time.

As soon as he knows about a project, he should write the steps in his planner, making sure to allow enough time for each one. For example, to do a science project, he'll need to gather materials, set up the experiment, collect and record data, and analyze results. If he sees the steps broken down, getting started might not seem overwhelming.

Let him know that the important thing is to do something each day, no matter how small, so that he keeps moving forward.

Parent to Parent

Smart spending

When my daughter Alyssa reached middle school, she started asking for money to spend on things like weekend outings and trendy jeans. These extras usually weren't in my budget, and I wanted her to learn about making good spending choices for herself.

I started giving her a small allowance so she could pay for non-necessities and get comfortable managing money. We talked about ways to be responsible with her allowance, like shopping around for the best price and thinking carefully about each purchase. I suggested that she ask herself if she'd rather save the money for something else, if the purchase was something she could wait for, or if she could live without it altogether.

Alyssa's been getting her allowance for a month. Last Saturday, she invited a friend over instead of meeting at the mall for lunch so she could save for jeans. I'm glad she's learning to make these choices now so she'll be more prepared to manage her own budget when she's older.

OUR PURPOSE

To provide busy parents with practical ideas that promote school success, parent involvement, and more effective parenting.

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a division of CCH Incorporated
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Guidance News

"VIEW"

During the month of November, Mr. James conducted a two day guidance lesson on careers with all 7th grade students during their social studies class.

Students explored and researched careers using the Virginia VIEW (Vital Information for Education and Work) website (www.virginiaview.org).

On the first day of the lesson, students completed a survey regarding their interests and were matched to a career cluster/family based on the activities the students found most interesting. On the second day of the lesson, students spent the day exploring the careers they matched and completed a questionnaire on the career they wanted to enter. Students discovered the duties, skills, working conditions, salary, educational requirements, job outlook, and high school related subjects for all occupations including the one they were most interested in pursuing. Virginia VIEW also provided students with a list of colleges and trade/technical schools that prepare students for each career.

University of Virginia 2012 Summer Enrichment Program

Mission: Our mission is to engage gifted and/or high ability students in high quality learning experiences designed to cultivate interest and potential in a wide variety of fields and disciplines. Our program focuses on meeting both the cognitive and affective needs of these learners while fostering a passion for lifelong learning and leadership.

Launch Your Potential!

2012 Program Date

Session I

June 17–June 28

Session II

July 1–July 12

Session III

July 15–July 26

Points of Interest

- This program serves students currently enrolled in 4th—10th grade
- The camp is a 12 day residential experience. Students live on-grounds at UVA and attend classes at nearby private school.
- SEP is grounded in best practices in
- curriculum and instruction. We have a dynamic staff of experts in gifted education and fields ranging from engineering and architecture to economics.
- The program has been offered for over 30 years.

On-line application and more program information available at:
http://curry.virginia.edu/sep
*Applications are available December 15, 2011 and are due February 15, 2012
Sponsored by the Curry School of Education
Need based financial Available

Contact info:
Saturday and Summer Enrichment Program P. O. Box 400264 Charlottesville, Va. 22904-4264 434-924-3182
Email curry-sep@virginia.edu
http://curry.virginia.edu/sep

SCHOOL BUS SAFETY RULES

Students Riding a School Bus Should Always:

• Arrive at the bus stop 5 minutes early.

• Stand at least 5 giant steps (10 feet) away from the edge of the road.

• Wait until the bus stops, the door opens, and the driver says its okay before stepping onto the bus.

• Be careful that clothing with drawstrings and book bags with straps or dangling objects do not get caught in the handrail or door when exiting the bus.

• Check both ways for cars before stepping off the bus.

Crossing Students Should:

• Walk in front of the bus; never walk behind the bus.

• Walk on the sidewalk or along the side of the road to a point at least 10 giant steps ahead of the bus.

• Be sure the bus driver can see students, and they can see the bus driver.

• Wait for the driver's signal to cross.

Things Students Should Know About School Bus Safety:

• The bus driver and others cannot see you if you are standing closer than 10 feet to the bus. Stay out of the danger zone!

• If something falls under or near the bus, tell the driver. NEVER try to pick it up yourself!

• While waiting for the bus, stay in a safe place away from the street.

• When you get on or off the bus, look for the bus safety lights and make sure they are flashing.

• Be alert to traffic. When you get on or off the bus, look left, right, left before you enter or cross the street.

• When the driver says it is safe to cross the street, remember to CROSS IN FRONT of the bus.

• Stay in your seat and sit quietly so that the driver is not distracted.

Things Parents Should Know About School Bus Safety:

• School buses are the safest form of highway transportation.

• The most dangerous part of the school bus ride is getting on and off the bus.

• Pedestrian fatalities (while loading and unloading school buses) account for approximately three times as many school bus-related fatalities, when compared to school bus occupant fatalities.

• The loading and unloading area is called the "Danger Zone"

• The "Danger Zone" is the area on all sides of the bus where children are in the most danger of not being seen by the driver (10 feet in front of the bus where the driver may be too high to see a child, 10 feet on either side of the bus where a child may be in the driver's blind spot, and the area behind the bus).

• Half of the pedestrian fatalities in school bus-related crashes are children between 5 and 7 years old.

• Young children are most likely to be struck because they:

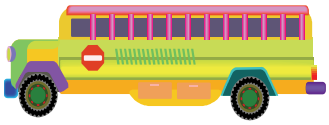
• Hurry to get on and off the bus.

• Act before they think and have little experience with traffic.

• Assume motorists will see them and will wait for them to cross the street.

• Don't always stay within the bus driver's sight.

"School buses are the safest form of highway transportation."



Employee of the Month for November

Ms. Laura Taylor

For your loyalty, commitment and devotion to the students and staff @ AMS! Thank you Ms. Taylor for all that you do!

Sugar Babies Kidnapped at AMS

Mrs. G. Hunters' health class started their sugar baby project this week in health class. December 12-16, each 8th grade girl created and cared for their baby all week. The new moms completed a Journal and cared for their tiny sweet babies. Each baby weighed around 5 pounds, so the girls increased their bicep and tricep strength during the week's activities. On December 14 the babies were kidnapped from Mrs. Meissners' New Hall Way Day Care. Mrs. Meissner was shocked by this tragic event. When Mrs. Hunter learned of the event she reported to the scene of the crime and did a report on the Day Care Center. Mrs. Meissner received a poor rating for her day care facility and was fined for all the infractions. She was warned to come up to code next year or alternate day care plans must be met. When the reporters interviewed the babies' moms, they were beside themselves. When one of the new moms accused Mrs. Hunter of kidnapping the babies because of her sugar addiction, Officer O'Brien cleared Mrs. Hunter after the lie detector test was administered. Mrs. Hunter then assured the four moms NO points would be deducted because of this terrible day. The AMBER alert went out. AMBER ran all over the halls of AMS and informed the school of the kidnappings. Each mom was interviewed and a TV report was placed on the local TV and radio stations.

Ms. C Williams was interviewed and said, "Where is my baby, I miss M-ulies so much." Ms. I DeLaCruz through her tears said, "I want my baby back, I will do anything to get Allyson back." Ms. DeLaCruz asked Officer O'Brien to assist in the investigation. Officer O'Brien replied, "It's out of my jurisdiction." Officer O'Brien claimed he wouldn't touch it with a ten-foot pole. He would have to be paid extra.

BASKETBALL SCHEDULE FOR JANUARY 2012

Tuesday January 3	Boys Basketball	Monticello	Away	5:30pm
Wednesday January 4	MS Basketball	Cumberland	Away	5pm
Wednesday January 4	Wrestling	Fluvanna (Powhatan)	Away	6pm
Friday January 6	Boys Basketball	Dan River	Home	5:30pm
Friday January 6	Girls Basketball	Dan River	Away	5:30pm
Saturday January 7	Indoor Track	Heritage Invitational	Away	9am
Saturday January 7	Wrestling	Bison Duals	Away	8am

January 2012

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2 **HOLIDAY**	3 Students return to school	4	5	6	7
8	9	10	11	12 1:00 Early dismissal	13 1:00 Early dismissal **2nd 9 weeks ends**	14
15	16 Martin Luther King Holiday **HOLIDAY**	17 Student Holiday/ Teacher Workday	18 Student Holiday/ Teacher Workday	19 2nd Semester/ **3rd 9 weeks begins**	20	21
22	23 Report cards go home	24	25	26	27 Coffee with The Principals @ 9 a.m.	28
29	30	31				

Box Tops for Education

We would like to thank everyone who has supported our Box Tops for Education program. This year we received a check for just under $400.00! Please continue to send in the Box Tops to help support student activity projects.

February

Raider's

Rendition

2012

Inside this issue:

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February 2012

Appomattox Middle School
Mr. Todd Reichert, Principal

Middle Years

Working together for school success

Short Stops

Games galore

Board games are entertaining and educational. Simply having them lying around can make your middle schooler more likely to play Trivial Pursuit, Monopoly, Clue, or Scrabble wherever family members tend to gather (living room, kitchen). Then, when you have free time, suggest that you play a game together.

After-school greetings

If you're not home when your child returns from school, you can still greet her with a cheerful "hello." Leave a note on the counter or a voice mail on her phone. ("Thinking of you. I'll be home around 5 p.m. We're having tacos for dinner!")

Volunteering from home

Too busy during the day to help out at your youngster's school? Ask in the school office about ways to volunteer outside the building (email parents about events at the school, do fund-raising paperwork). Let your child see you working on these projects—he'll know that you care about his school.

Worth quoting

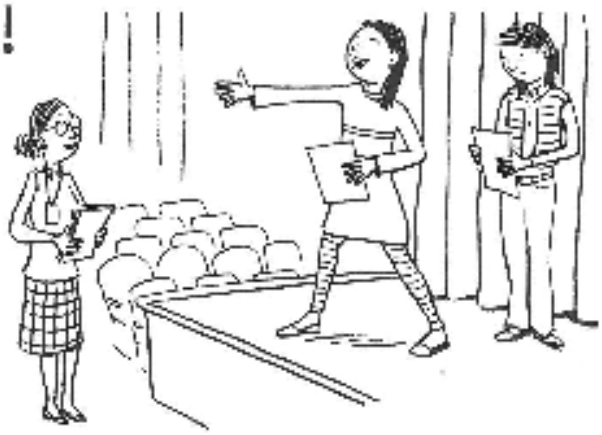
"Attitude is a little thing that makes a big difference."
Winston Churchill

Just for fun

Q: Why did the frog say "meow"?

A: Because he was learning a foreign language.

I like me!



Middle schoolers who feel good about themselves have an advantage during the tween years. They're less dependent on impressing others, and they tend to face challenges with confidence. Here are some ways to build self-esteem in your child.

Be realistic. If your youngster is like many middle graders, her view of herself (outgoing or shy, artsy or athletic) is based on where she fits in among her peers. But instead of comparing herself to others, urge her to recognize her strengths and sustain them. If she has a knack for acting, for instance, suggest that she take drama classes, try out for school plays, or attend community productions.

Choose friends wisely. Encourage your child to spend time with people who build her up and to avoid those who put her down or talk behind her back. She might invite good friends home more often and stay away from a lunch table full of classmates who are catty. Tip: She should also be a friend to herself. For example, if she misses shots in a basketball game, she can think about what she'd say to a friend in that situation. ("You were great on defense!")

Help others. Making a difference in another person's life can boost your middle grader's self-confidence. She will take pride in being a leader and a role model. Suggest that she tutor younger students at school or volunteer with children's programs at a community center or place of worship. Or she could ask her school counselor about peer mentoring programs.

In the know

From politics and business to health and entertainment, there's always something interesting going on in the world. Motivate your child to stay informed about current events with these ideas.

1. Start a habit. Stay up to date as a family. You might listen to morning news on the way to school, watch the evening news on TV after dinner, or email interesting articles to each other on a regular basis.

2. Make it relevant. Talk about how articles relate to your middle grader's life. For example, a new state law might determine when he can get a driver's license, while school lunch legislation could affect what he eats in the cafeteria.

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Bringing science home

Science doesn't have to take place in a lab. In fact, your middle grader can use science skills to solve household problems. Suggest these experiments.

Recommend a product. Next time your child comes home with grass stains on his pants, give him two brands of a stain remover. Ask him to try both and compare the results. For a controlled experiment, he needs to use an equal amount of each product—one stain remover on one pant leg and one on the other—following the directions on the bottles. Which one works better?

Conserve energy. Do family members leave electronics plugged in? Your youngster can help you save energy by only plugging in devices (laptop, iPod, phone) when they need to be charged. Have him let the items' batteries die completely and then fully charge them. He can write down how long it takes to charge each one, let the batteries die again, and write down how long each one lasted. Scientists use repeated trials for accuracy, so he should do this three times per device. Using the data, he can calculate the average life of each battery and draw a conclusion. ("My phone battery takes 45 minutes to charge and lasts about 50 hours. I need to plug it in every other day for 45 minutes.")

Family outings

Where does your family like to go during the winter? Here are a few free or low-cost outings to enjoy together.

■ **Stay fit.** Head to a local park and take advantage of hiking trails or sledding hills, or look for indoor activities like bowling and ice skating. You might also consider taking a family class (martial arts, yoga).

■ **Plan a day trip.** Check out websites or call tourism offices in nearby towns for new ideas. Perhaps you'll discover a pet show at a convention center, a winter festival in a historic district, or a factory that offers behind-the-scenes tours.

■ **Watch sports.** Attend winter events at a local high school or college. Try gymnastics meets, basketball games, or wrestling matches.

OUR PURPOSE

To provide busy parents of high school students with research, strategies, practical information, and tips to assist in parenting teenagers for success.

A division of CCH Incorporated
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Q&A Still creative

Q *My daughter used to love arts and crafts, but she seems to have lost interest. How can I encourage creativity at this age?*

A Creativity helps children express feelings and improves thinking skills. To rekindle your daughter's creative side, try suggesting projects that appeal to her age and interests.

For example, your youngster might enjoy making music videos with friends. Let them use a cell phone camera or laptop webcam to record themselves lip-synching to favorite songs. They can design different backgrounds or experiment with special effects on the computer.

If your middle schooler likes to take pictures, she could make a slide show of her favorite photos and set it to music on a laptop or tablet.

Or if cooking is her thing, suggest that she try cupcake decorating. She can use food coloring, toppings, and cake decorating tools to add creative touches to treats—and share them with the family when she's finished.

Parent to Parent: Stand up to bullying

My son Lance came home laughing because some classmates shoved a student into a locker. When I asked Lance what he did about it, he looked surprised and said, "Nothing."

I told him what I had read in an article recently: when kids laugh or do nothing, they encourage bullies to keep bullying. Lance said he hadn't thought of it that way. So we talked about how he can respond when kids are picked on. If he feels like he can help the victim without getting hurt, he should step in and then walk away with the victim to the nearest adult. If he's afraid, he should get an adult immediately.

Although this incident was unfortunate, I'm glad the topic came up. The next time Lance sees bullying, I hope he'll think twice. And if he has the courage to speak up, maybe he'll inspire other kids to show bullies that their behavior isn't acceptable.

GUIDANCE NEWS

Career Planning for 8th Graders

Ask an 8th grader for a career plan and you'll probably get one of two answers: "I want to be a [fill in the blank]." or "Career what?" Either way, many students will have little in the way of an actual "plan" for their future. Many students don't start career planning until college rolls around, and that's not enough time. Without proper preparation in high school, many 8th graders will miss out on the chance to pursue a dream career.

Virginia Wizard and Virginia View help students get a jump on career planning. The students have taken career assessment tests and have started mapping a route to their career choices. Next month in Civics class, 8th graders will be drafting their own high school schedules, a rough draft anyway. The intent is to get students thinking about their future by understanding what classes they will need to take in high school in order to succeed in a college and career.

Like the idea? Here are some ways you can introduce 8th graders to career planning:

*Encourage your student to take career assessments available on line.

*Visit the high school and get your student thinking about the years ahead.

*Review the list of high school classes available in our course directory, then have your student create a rough schedule.

*Get your student thinking about college majors to match up with career interests. Contact or pay a visit to some of the colleges.

*Introduce your student to a career mentor, or someone who will provide a real sense of the job.

Course registration forms will be coming home for your signature and approval in the next few weeks. Please return these promptly. Additionally, should you desire to set up a personal conference with me and your child, an invitation will be sent home with the course registration form for your student to return. You are requested to indicate the best day and time most convenient for your schedule. I look forward to working with you and your student!

Sincerely,

Mrs. Cooter

8th & 9th Grade Counselor

FERRUM COLLEGE Summer Enrichment Camp 2012

FUN—CHALLENGING—MEMORABLE—EDUCATIONAL—AFFORDABLE

Grades 4-7 * 2011-2012 School Year

An exciting opportunity for students who enjoy learning and are eager to explore new ideas and interests.

JULY 15-21 OR JULY 22-28

www.ferrum.edu/fcsec

Located on the campus of Ferrum College in the beautiful foothills of Virginia's Blue Ridge Mountains, **FERRUM COLLEGE'S SUMMER ENRICHMENT CAMP** offers students an opportunity to experience campus life while making new friends and engaging in a variety of fun-filled activities and challenging projects.

DAILY SCHEDULE

8:15-8:55 ……. Breakfast & Announcements

9:00-10:30 …….Enrichment Class #1

10:45-12:15 ……. Enrichment Class #2

12:15-1:15 ……. Lunch & Free Time

1:15-2:45 …….. Enrichment Class #3

3:00-4:30 ……. Enrichment Class #4

4:30 ……. Group Check-in

4:45-5:30 ……. Recreation/Group Time

5:30-7:00 …….Dinner and Free Time

7:00 ……. Planned Evening Activity

10:30 ……. Lights Out

(Except for Final Night of Camp)

Our 23rd Year!

TYPICAL EVENING ACTIVITIES

Sunday ……. Welcome Assembly, Scavenger Hunt & Ice Cream Social

Monday ……. Group Night

Tuesday ……. Seminar Night

Wednesday ……. Blue Ridge Dinner Theatre Play

Thursday ……. Skit Night

Friday …….. Banquet, Drama Performance & Dance

CLOSING DAY SCHEDULE

9:00 ……. Parent and Camper Brunch

11:00 ……. FCSEC 2012 Slide Show Check out

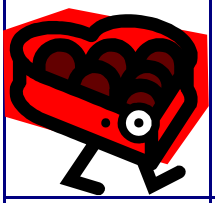
FRIEND US ON FACEBOOK!

FOLLOW US ON TWITTER!

FERRUM COLLEGE ENRICHMENT CAMP!

REGISTER NOW!

February 2012

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2	3	4
5	6	7	8	9	10	11
12	13	14 Happy Valentine's Day	15 PAC Mtg. @ 4:00	16 Lifestyle Pictures @ AMS	17	18
19	20 President's Day (Holiday/No School)	21 Science Fair (More info on our school web-site)	22	23 School Board Meeting @ 5:30	24 Coffee w/The Principals @ 9:00 a.m.	25
26	27	28	29			

February is School Board Appreciation Month

Thank you for informing the school of your child's absence.

Appomattox Middle School students raise $1122.82 through St. Jude Math-A-Thon®

Students at Appomattox Middle School recently participated in the St. Jude Children's Research Hospital® Math-A-Thon program and raised $1122.82 to help kids battling cancer and other deadly diseases.

"We are so proud of our students for embracing Math-A-Thon and raising critical funds for St. Jude," said Ann Swanberg, coordinator of the event. "Every dollar raised with help support the St. Jude mission of finding cures and saving children in communities worldwide."

Since its inception more than 30 years ago, Math-A-Thon has become one of America's largest education-based fundraisers. More than 10,000 schools across the country participate in the program every year. Math-A-Thon is also one of the most successful fundraising campaigns for St. Jude, having raised nearly $400 million since its inception.

Math-A-Thon allows students to build and practice essential math skills while they raise funds for kids battling cancer at St. Jude. The program works in the following way: Teachers serve as volunteer coordinators for Math-A-Thon at their school. Participating students solve math problems in a printed or online Funbook. Students ask family and friends for donations in support of their participation in the Math-A-Thon. All donations are sent to St. Jude, where no child is ever turned away because of the family's inability to pay.

St. Jude has teamed up with Scholastic Inc. to make Math-A-Thon a more valuable resource for teachers as they prepare students for standardized testing. The print and online versions of Math-A-Thon Funbooks contain colorful activities developed by Scholastic. The activities support National Standards and are aligned to the National Council of Teachers of Mathematics (NCTM) focal points for each grade level from K–8. The online version of the Funbook allows students to complete grade-specific activities like those offered in the print version but in an engaging game format that tracks points for the student.

For more information on how to host your own Math-A-Thon event, call 1-800-FUNBOOK (386-2665) or visit www.mathathon.org.

About St. Jude

St. Jude Children's Research Hospital is internationally recognized for its pioneering work in finding cures and saving children with cancer and other catastrophic diseases. St. Jude is the first and only pediatric cancer center to be designated as a Comprehensive Cancer Center by the National Cancer Institute. Founded by the late entertainer Danny Thomas and based in Memphis, Tenn., St. Jude freely shares its discoveries with scientific and medical communities around the world. St. Jude is the only pediatric cancer research center where families never pay for treatment not covered by insurance. No child is ever denied treatment because of the family's inability to pay. St. Jude is financially supported by ALSAC, its fundraising organization. For more information, go to www.stjude.org.

Noticias del Club Español

El club español de ACHS & AMS ha contribuido con su comunidad local:

1. **Recibimos muchos paquetes de galletas y los llevamos a Las casas de los Ancianos Locales.**
2. **Contribuimos con la Operación Navidad de la escuela Primaria.**
3. **Ahora estamos planeando un viaje educacional en el mes de febrero.**
4. **Lo último que haremos este ano será una cena con todos los miembros del Club.**

Señora Walker & Señora Donghia

2012 Appomattox Middle School Spelling Bee

Congratulations! go to 8th Grader, Caitlin Huffman, for winning the 2012 Appomattox Middle School Spelling Bee! She is quite a champion! Competing in more than 15 rounds, Caitlin really demonstrated her spelling capabilities.

Our 1st runner up is 7th Grader, Harmonie Elliott. She grappled with Caitlin in a grueling battle, and spelled with gusto!

The 2nd runner up is Tristan Hensley, who demonstrated tenacity and a great attitude.

25 Students competed in a challenging contest. Everyone did their best and they **DID** shine!

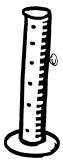
Caitlin will be representing our school at the spelling bee in Lynchburg next month. If she cannot attend, Harmonie will step into her place to represent AMS.

Science Fair News

What: **Science Fair** (display of home project)

When: February 21, 2012

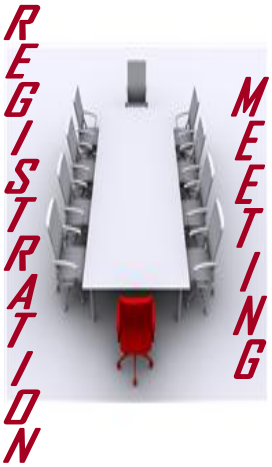
Who: 6th, 7th and 8th grade students!



It is time for Appomattox students to shine, shine, shine! Put on your Science cap and design an experiment of your very own!

Projects are due in your Science class on or before February 14th. Top projects will be selected from each class to participate in the AMS Science Fair!

Projects will be selected from winning projects to participate in the Central Virginia Regional Science Fair this Spring! The Central Virginia Regional Science Fair is the local sponsor of the Discovery Challenge to give young scientists in grades 5-8 the opportunity to be recognized for their scientific interests. ***This fair is held at Heritage High School.***



SCHEDULED For

AMS & ACHS Students

Parents of Appomattox Middle and High School students are invited to attend a meeting scheduled for **Monday, January 30, at 6:00 p.m.**, in the high school cafeteria. This year's meeting will feature presentations by middle and high school guidance counselors concerning course registration for the 2012-2013 school year.

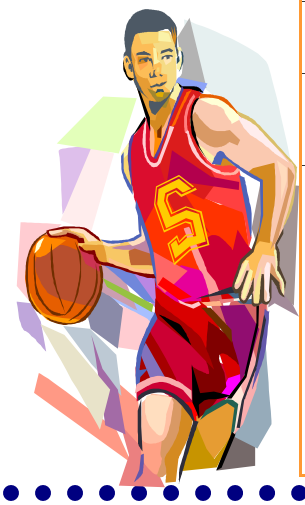
Mr. Moisis James (6th and 7th grade counselor); Mrs. Darlene Cooter (8th and 9th grade counselor); Ms. Robyn Whorley (10th and 12th grade counselor); and Mrs. Stephanie Allen (11th grade counselor) will discuss the course offerings, SOL requirements, and registration of courses for next year. Ms. Ghana Ramey, Career Coach, will be on hand to answer any questions pertaining to college and career opportunities. Additionally, the Career and Tech teachers from the high school will be available to discuss information regarding their programs. Information relating to class registration will be presented for students currently in grades six through eleven. Please join us for this informational session at the ACHS cafeteria located on first floor of the building. You may park parallel to Hwy. 727 and enter the building using the breezeway entrance.

Freestyle Pictures

Lifetouch will be here on February 16th to take free-style pictures. This will be a good time to capture childhood memories with friends or your favorite school activities (e.g., band, sports, etc.). So get creative and put these memories on film! Groups of friends will be limited to eight (8). Information will be sent home a week prior to picture day. If you have any questions please contact Melanie Furlough, bookkeeper, at 434-352-8257 ext. 4205.

Appomattox Middle School Basketball Schedule

Date	School	Home or Away	Time
January 19th	LCA	Home	5:00 pm/6:15 pm
January 23rd	James River Day School	Away	4:30 pm/5:45 pm
January 26th	Linkhorne	Home	5:00 pm/6:15 pm
February 1st	Middle School Tournament vs. Goochland	Away	7:30 pm-Girls only @ Cumberland Middle
February 2nd	Middle School Tournament Boys will play Goochland @ 5:00 pm Girls will play Cumberland @ 6:15 pm Boys will play Cumberland @ 7:30 pm	Away	Cumberland Middle *Girls games will begin first unless listed otherwise. *Home games will be played at AMS.



Our School, Our Students, Our Team - Achieving Educational Excellence

Raider Digest

2ND QUARTER—JANUARY 2012

APPOMATTOX COUNTY HIGH SCHOOL

198 EVERGREEN AVE.
APPOMATTOX
VIRGINIA
24522
434-352-7146

Principal's Message

Greetings and Happy New Year!

It is hard to believe we are half way through the school year. It has been a great semester—our students have completed the first round of SOL testing and the results are looking good. Thanks to the teachers and students for their hard work!!

Second semester began on Thursday, January 19. With brand new classes beginning, we are positive the spring will be as successful as this past fall.

Data shows that when students are involved in extracurricular events, clubs, activities, fine arts, and athletics, it enhances achievement and success in school. Please encourage your student to get involved!

Attendance is very important as we enter this spring semester. If a student misses even one day, it is like missing two in year-long classes. The habits we build in our students now will serve them well in post-secondary education and the world of work.

Wishing You My Best,

Martha J. Eagle

All Upcoming Dates Are Tentative based on weather.

Important Upcoming Dates:

Feb. 20 - Holiday - Schools Closed
March 6/7 - Writing SOLs
March 23 - End of 3rd 9 wks
March 26/27 - Student Holidays
March 28 - 4th 9 wks begins
April 9-13 - Spring Break
April 26- 28 - Senior Trip
May 5 - SAT @ ACHS
May 7 - 11 - Staff Appreciation Week
May 15 – FFA Banquet
May 19 – Prom
May 24 – Class Day
May 25 – Senior Picnic
May 28 - Holiday
June 3 – Baccalaureate Ceremony
June 4 – Graduation at Vines Center – Liberty University
June 5/6 - Underclass Exams
June 9- ACT @ ACHS

Senior News - Class of 2012

SENIOR TRIP
April 26-28

January 31 – first payment of $100.00 for the senior trip to Baltimore, MD is due, 2nd payment by Feb 29 and 3rd payment by March 30

January 31 – students will get raffle tickets for a prize basket so they can earn money for the senior trip.

INSIDE LOOK

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Spanish Club 3
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ACHS FFA News 5
Activities and College Stats 6

Students from Spanish classes go around and sing for the classes in December. Warm wishes of holiday joy were spread via English and Spanish versions of holiday songs.

Life's most persistent and urgent question is, 'What are you doing for others?' - **Martin Luther King, Jr.**

Bus Safety News

Students Riding a School Bus Should Always:
•Arrive at the bus stop 5 minutes early.
• Stand at least 5 giant steps (10 feet) away from the edge of the road.
•Wait until the bus stops, the door opens, and the driver says its okay before stepping onto the bus.
•Be careful that clothing with drawstrings and book bags with straps or dangling objects do not get caught in the handrail or door when exiting the bus.
• Check both ways for cars before stepping off the bus.

Crossing Students Should:
•Walk in front of the bus; never walk behind the bus.
•Walk on the sidewalk or along the side of the road to a point at least 10 giant steps ahead of the bus.
•Be sure the bus driver can see students, and they can see the bus driver.
•Wait for the driver's signal to cross.

Things Students Should Know About School Bus Safety:
•The bus driver and others cannot see you if you are standing closer than 10 feet to the bus. Stay out of the danger zone!
• If something falls under or near the bus, tell the driver. NEVER try to pick it up yourself!
• While waiting for the bus, stay in a safe place away from the street.
• When you get on or off the bus, look for the bus safety lights and make sure they are flashing.
• Be alert to traffic. When you get on or off the bus, look left, right, left before you enter or cross the street.
• When the driver says it is safe to cross the street, remember to CROSS IN FRONT of the bus.
• Stay in your seat and sit quietly so that the driver is not distracted.

Things Parents Should Know About School Bus Safety:
• School buses are the safest form of highway transportation.
•The most dangerous part of the school bus ride is getting on and off the bus.
•Pedestrian fatalities (while loading and unloading school buses) account for approximately three times as many school bus-related fatalities, when compared to school bus occupant fatalities.
•The loading and unloading area is called the "Danger Zone"
•The "Danger Zone" is the area on all sides of the bus where children are in the most danger of not being seen by the driver (10 feet in front of the bus where the driver may be too high to see a child, 10 feet on either side of the bus where a child may be in the driver's blind spot, and the area behind the bus).
Half of the pedestrian fatalities in school bus-related crashes are children between 5 and 7 years old.
Young children are most likely to be struck because they:
-Hurry to get on and off the bus.
-Act before they think and have little experience with traffic.
-Assume motorists will see them and will wait for them to cross the street.
-Don't always stay within the bus driver's sight.

Parent Meeting - Jan. 30

AMS and ACHS Counselors and Administrators will host an informational meeting for all parents and students incurrent 6th - 11th grades. This meeting will be hosted at the ACHS Cafeteria.
Course registration for the 2012-2013 school year will be discussed, career and technical staff will discuss career programs, and prizes will be available.
We hope to see you on Monday, January 30 at 6:00 p.m. for this important informational meeting!!

ACHS Website

http://www.appomattox.k12.va.us/highschool

Please check out our website on a daily basis for daily announcements, sports information, and so much more!

DEDICATION – Make a success of living by seeing the goal and aiming for it unswervingly! -- Cecil B. DeMille, American Filmmaker

Swipe Attendance Process:

Great job on this process so far! All students, including CVCC students, are expected to Swipe upon entry and exit of CVCC or ACHS each morning and prior to 3:15. We thank you for your diligence!

"Gratitude unlocks the fullness of life. It turns what we have into enough and more. It turns denial into acceptance, chaos to order, and confusion to clarity. It can turn a meal into a feast, a house into a home, and a stranger into a friend. Gratitude helps us make sense of our past, brings peace for today, and creates a vision for tomorrow." quote by Melody Beattie

Traffic Patterns

The new parent, student, and bus traffic patterns have taken a while to get use, but have proven to be a little less confusing and dangerous. Although settled for now, the schools ultimate goal is to separate all three traffic zones from each other. By having the parent, student, and bus traffic totally separate, the traffic flow will be much more smooth and less congested. We appreciate your patience and cooperation as we analyze the patterns and develop plans toward our ultimate goal. Traffic safety is always an important factor when developing plans for any high school.

Noticias del Club Español

El club español de ACHS & AMS ha contribuido con su comunidad local:

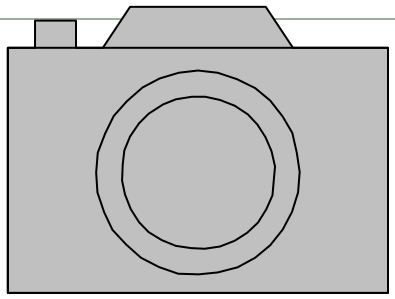
1. Recibimos muchos paquetes de galletas y los llevamos a Las casas de los Ancianos Locales.
2. Contribuimos con la Operación Navidad de la escuela Primaria.
3. Ahora estamos planeando un viaje educacional en el mes de febrero.
4. Lo último que haremos este ano será una cena con todos los miembros del Club.

Señora Walker & Señora Donghia

YEARBOOK REMINDERS!!!

February 1st is the deadline to order a yearbook **with personalization**. After February 1st, books only can be ordered online (credit card only) or with Mrs. Rothgeb in room 304 (cash or check made out to ACHS Yearbook).

Reminder to pay the remaining balance on partial payments for yearbooks – *especially those with personalization.*



After Prom Committee

The 2012 After Prom Committee is seeking volunteers to help with planning the May 2012 event. Any student, faculty, or parent of students in grades 9-12 are welcome to join the team. If you have any further questions, please contact the ACHS Main Office to put your name on the list! We appreciate you!!

Dress Code Reminders:

Students need to be dressed appropriately for school each day. Holes, baggy pants, and cleavage are the main concerns. Please read the policy and know what is expected!!!

Facility Use:

This process has changed!!! Please see the website at http://acpssharepoint.appomattox.k12.va.us/ACPS/facilitiesuse/SitePages/Home.aspx For forms and an updated calendar!!

ACHS Main Office—352-7146

RAIDERS

Appomattox Bluegrass Concert Series - 2012

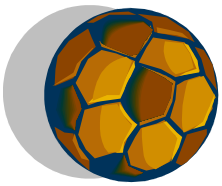
Sponsored by the ACHS Athletic Booster Club in the ACHS Auditorium for the following Sundays at 1:00 p.m.:

- January 29 - Michael Cleveland and Flamekeeper with James River Cut-Ups
- February 12 - Bobby Osborne and Rocky Top X-Press with Dixie Ridge
- February 26 - Doyle Lawson and Quicksilver with True Spirit
- Russell Moore & IIIrd Tyme Out with The Epperson Brothers
- March 25 - Daily and Vincent at 2:00 p.m.

www.appomattoxbluegrass.com

Let us think of education as the means of developing our greatest abilities, because in each of us there is a private hope and dream which, fulfilled, can be translated into benefit for everyone and greater strength of the nation."
-- John F. Kennedy

ACHS Athletic Boosters would like to invite you to be a part of their team. They recognize that without parent, business and community support, they would not have the funds needed to support the students and athletes. Please contact Mark Franklin or Brad Harper at 352-7146 to be a part of this team!!!



ACHS FFA Features Community Service and Upcoming Events:

The FFA chapter has put an emphasis on community service during the 2nd nine weeks. A series of service-based learning programs were coordinated to help each FFA member learn the importance of volunteering.

In November, members worked to coordinate the 2nd annual "Big Buck Contest". Proceeds from the contest went to sponsor the processing fees for 1 deer in the Virginia Hunters For The Hungry program. Approximately 25 students entered into the contest. A ground blind was provided to the first place hunter. In coordination with the contest, hunter safety specialist, Robert Tillotson, was the guest speaker at the November FFA meeting. The chapter used the contest to promote both safe and ethical sportsmanship while also helping the Hunters For The Hungry program provide meat to the less fortunate.

In keeping with tradition, 19 agriculture students helped to pick up litter along 1.5 miles of South Church Street in Appomattox. The FFA chapter adopted the portion of the highway. Students collect litter along the roadside quarterly. With much teamwork, students collected 10 bags of litter.

Lastly, the "Holes for Hope" Cornhole tournament took place during early December. Students in all three lunch periods took part in the two-day Cornhole bean-bag toss game to raise money for the Christmas Angel Tree program. Students aimed to raise enough money to sponsor presents for two teenagers. After two successful days and many contributions from the student body and faculty, the FFA chapter collaboratively raised over $140 and purchased presents for three teenage boys. The FFA chapter is grateful to each person who helped make the holidays more enjoyable for the less fortunate in our community.

The FFA chapter just wrapped up its annual citrus fruit fundraiser. We sincerely appreciate all customers and hope that you enjoyed fresh Florida citrus. The fruit sold by the chapter is grown on family owned citrus groves in Florida.

Part of the FFA's mission is to promote career success. In November, sophomore Cory Hodges placed first in the Southside Area Small Engine Troubleshooting Career Development Event (CDE). Cory had to identify tools, engine parts, look up engine parts and prices, take a written practical and repair a small gasoline engine. He will advance to the state finals later in the year. Caleb Baker and Tyler Wallen placed 3rd in the Southside Area Tractor Troubleshooting CDE. Tyler and Caleb worked to repair three different types of diesel tractors. We are proud of their accomplishments.

The agriculture department recently invested in a CNC Plasma machine. The machine uses a plasma cutter and a computer to cut out designs in sheet metal. As part of a special collaborative project with the drafting and marketing departments, the first annual "Holiday Keepsake" project was created. When the ACPS Holiday Keepsake project neared completion in late December, the project was much more successful than planned. At least 23 drafting students submitted over 63 ornament designs. Five designs were selected for mass production. Approximately 15 students in agriculture courses made over 150 keepsakes in 3 days. Thirty-two marketing students were invited to promote and sell the ornaments. Each CTESO made a profit from the enterprise. Drafting students were challenged to design projects that were both eye appealing and mechanically efficient.

They learned how to respond to feedback from manufacturers and how to adjust their creation. Agriculture students learned how to operate complex machinery and technology that is commonplace in most metal fabrication facilities such as Areva, Babcock & Wilcox, Red Acres Equipment, etc. Marketing students took a raw product and created an entrepreneurial business. Students applied pricing, advertising, competition, and delivery. All students involved developed a better understanding of the complex interrelated nature of design, production, and business operation.

Teachers, parents and students were the primary target audience for this project. Students were eager to participate because they quickly grasped the "real world" connections and the necessity for the respective skill sets.

Important FFA Dates:

- Horse Hippology Interest Meeting: January 25, Room 328 @3:30PM
- Central Virginia Livestock Show Interest Meeting, January 26, Room 327, @3:30PM
- Junior Agricultural Mechanics Practice (9th Grade Only), February 2, Room 327, @3:30PM
- Senior Agricultural Mechanics Practice, February 7, Room 327, @3:30PM
- State FFA Degree/Proficiency Award Workshop, February 13, Room 327, @3:30PM
- National FFA Week, February 18-25
- Block and Bridle Livestock Judging Practice, February 28, Room 327 @ 3:30PM
- All State Applications Due, March 21
- Little Farmer's Day, April 26
- Central Virginia Livestock Show, May 5 @ Lynchburg Livestock Market
- Parent/Member FFA Awards Banquet, May 15 @ 6:00PM in ACHS Cafeteria

19 FFA members picked up 10 bags of litter long Route 641, South Church Street as part of the VDOT Adopt-A-Highway program.

ACHS Activity Center

After-School Activity Supervision: Students need to be with a teacher, coach or sponsor for all after-school activities or in Room 114 until the sponsor arrives. Students should not be in the halls, locker rooms, or classrooms without adult supervision.

Senior News - College Stats

54 seniors have applied to college/universities
100 mid term official transcripts will be mailed this week for admission review
23 mid term official transcripts will be electronically scanned this week and sent to college/ universities with an updated secondary school report and recommendation
35 students have reported acceptance letters
13 students have reported that they have committed to 6 college/universities for the fall 2012..those are:

- Mississippi State
- Virginia Tech
- Longwood University
- Lynchburg College
- University of Northwest Ohio
- Old Dominion University

Senior students and parents are reminded to check FAFSA deadlines for each college/ university as those financial aid deadlines vary from school to school and are different from application deadlines. Seniors and their parents are reminded to get a PIN for electronic FAFSA filing by going to www.pin.ed.gov. Only one parent per household needs a PIN while each student needs one.

The Raider Report

February 2012

Appomattox Elementary School

"Team Up For Learning"

2011 Virginia Tech Excellence in Education Award
2011 Virginia Competence to Excellence Award
2010, 2009 Virginia Board of Educational Excellence Award
2010, 2009 Virginia Distinguished Title 1 School Award
2008 Governor's Award for Educational Excellence
2008, 2007 National Distinguished Title 1 School
AYP Certified School
Fully Accredited School

Tom Yarber, Principal **Karen Cyrus, Assistant Principal**

From the Principal's Desk:

When we know where we want to go, our opportunities to reach our goals increase.
The annual AES survey is one opportunity to know how we can improve.

Please complete the survey below; your student may give it to the teacher who will forward the survey to the main office on or before February 17, 2012.

As always, we thank you for your feedback. All surveys are anonymous.

1. My student and I work together for learning in positive and responsible ways.
   AGREE **DISAGREE**
2. My student reads better aloud and with better comprehension.
   AGREE **DISAGREE**
3. My student has improved in solving mathematical problems.
   AGREE **DISAGREE**
4. My student's discipline is logical and focuses on how to improve respect for self and others.
   AGREE **DISAGREE**
5. My student has been involved in a leadership opportunity (SCA, PTO fundraiser, Jump Rope for Heart, Reward Activity, etc.)
   AGREE **DISAGREE**
6. My student can state why he/she does or does not meet the Accelerated Reader individual or class level goals.
   AGREE **DISAGREE**
7. My student is learning.
   AGREE **DISAGREE**
8. My student would benefit from a volunteer's assistance at least once a week.
   AGREE **DISAGREE**
9. My student and I receive sufficient communication from AES newsletters, notes home, phone calls, etc.
   AGREE **DISAGREE**
10. My student attends a positive, respectful, relevant, and learning-focused school at AES.
    AGREE **DISAGREE**

Comments:

_____

_____

_____

_____

MARK YOUR CALENDAR:

February 1	100th Day of School
February 2	SCA meeting 3:30-4:30
	Groundhog Day
February 6-8	Otis Lennon
February 14	Lunch w/Dad & Watch DOGS
February 17	Jump Rope for Heart (Gym)
February 20	No School-Holiday
	(Possible Snow Make-Up Day)
February 21	AMS to Visit 5th Grade
	(10:30 in Gym)
February 21-27	Book Fair

VISITORS' PASS:

Parents or other individuals who are in the building for conferences or other school business are required to report to the office to obtain a pass. You may not pass the office without it. Thank You!

Attendance Calls:

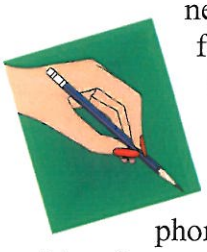
When your student is absent, please call the school nurse, Mrs. Lewis, at 352-5411 to let her know. Also make sure you send a parent note or a doctor's note when your child returns to school.

Cafeteria:

If you have any questions about your student's lunch account, call Mrs. Knight at 352-5583.

BUS NOTES:

Written permission is necessary regarding bus changes, walker's bell or pick-ups. **We cannot take changes over the phone.** Information that needs to be on notes are: the students full name, the teacher's name, the desired bus number, the full name of the person's house where your child will be getting off the bus, and the **911 address**. Also, include your phone number in case the school or bus driver has any questions regarding your arrangements.



Please be sure your child knows what to do in case school closes early due to inclement weather, early dismissal or other circumstances. You may fax a note to 352-8134 if changes occur after your child has come to school.

Otis Lennon Testing:

The Otis Lennon School Abilities test is a standardized assessment which will be given to all 2nd and 4th graders in Appomattox County Public Schools this year. Students do not need to study in order to prepare for this type of test. We encourage a good night of sleep prior to the day of testing, and an adequate breakfast. These are done on scan-tron answer documents, so a #2 pencil should be used.

These tests are used only as an additional piece of data to help our schools determine students' learning strengths and needs. Unlike the SOL test, the Otis Lennon is a timed test, and students will take about one hour to complete.

Otis Lennon testing for 4th graders will take place February 6-10, 2012.

If you have any questions, please contact Mrs. Ranson at 352-7463ext. 4365 or mmranson@appomattox.k12.va.us.

Date	Teacher	Time
Monday, February 6	Mrs. Peck & Mrs. Lindsay	10:30-11:30a.m.
Monday, February 6	Mrs. Trent & Mrs. Rees	1:00-2:00 p.m.
Tuesday, February 7	Mrs. Driskill & Mr. Williams	9:30-10:30 a.m.
Wednesday, February 8	Mrs. McCann & Mrs. Carson	9:30-10:30 a.m.

Guidance News:

Team Up for Learning by Attending School Every Day . . . . .

It is so important for student success that each student attend school every day possible. Our teachers work very hard to prepare challenging lessons and when your child misses school, important instructional time is lost.

However, we know it is sometimes necessary for a student to miss school. The division attendance policy states that parents are to notify the school by 9am on any day their child is absent from school. We now have a telephone calling system that calls your home to inform you that your child is not in school. It also reminds you to send a written note when your child returns to school. Absences may be excused or unexcused. An excused absence is an absence followed by a written note from the parent, health care provider or court official. When a parent does not provide a written note, the absence

is considered unexcused until a note is brought to school.

Also, students are expected to be in school the entire school day. Instruction begins at 8:25AM. Students arriving after this time are considered tardy. The instructional day concludes at 3PM. Please make every effort to schedule appointments after school hours and avoid taking children from school before instruction is complete.

There are often unique situations regarding student absences. Please inform the school so we can work together to help students get the most from each school day.

If you have further questions, please call Carolyn Lawson, AES School Counselor at 352-0531.

GROUNDHOG DAY:

According to legend, if the groundhog sees his shadow when he emerges from his burrow on this day, there will be six more weeks of winter.

LUNCH TIMES:

Please post where you can refer to later.

Time	Commons A	Commons B
11:00-11:30	Gillam	Dunevant
11:05-11:35	Lewandowski	Franklin
11:10-11:40	Gregory	Perkins
11:15-11:45	Hamlett	Pinelli
11:20-11:50	Hogan	Jamerson
11:25-11:55	Wells	Hix
11:35-12:05	Nolen	Knaus
11:40-12:10	Barricks	Lankford
12:10-12:40		Ferguson
12:15-12:45	Rees	Trent
12:20-12:50	Peck	Lindsay
12:25-12:55	Carson	McCann
12:30-1:00	Driskill	Williams

WE ARE IN NEED OF A VOLENTEER:

We are in need for someone to take care of our

Fish Tank. It needs some love and care. If you are interested, please contact the school office at 434-352-7463 or just come by.

Need a Tutor? Get Online:

If you have children in the fourth through twelfth grades who need help in a school subject, consider getting a certified virtual tutor.

How does this work?

The service is available seven days a week from 2 p.m. to 1 a.m. Eastern time. Help is offered in Math, Science, Social Studies, and English. Many libraries offer the service, or you can get remote packages to access tutorial help at home.

Students who want to use the service enter a username and password, and then select their subject and grade level. No e-mail address is required.

Once this is done, the student is immediately connected to a tutor in an online classroom. Here the student can chat or work on the interactive white board where there are many virtual tools. Co-browsing the Web and file sharing are also possible.

Students who find a favorite tutor can continue to connect to that person, or review past sessions, anytime they want. The tutors are certified teachers, professors, professional tutors, graduate students, or college students from top universities. They must all pass criminal and reference background checks.

For more information, go to www.tutor.com

For Parents with Learning Disabled Children:

Identify how your child learns best

Everyone has their own unique learning style. Some people learn best by seeing or reading, others by listening, and others by doing. You can help a child with a learning disability by identifying his or her learning style.

The following lists will help you determine what type of learner your child is.

Is your child a visual learner?

- If your child is a visual learner, he or she:
- Learns best by seeing or reading
- Does well when material is presented and tested visually, not verbally
- Benefits from written notes, directions, diagrams, charts, maps and pictures
- May love to draw, read and write; is probably a good speller

Is your child an auditory learner?

- If your child is an auditory learner, he or she:
- Learns best by listening
- Benefits from classroom discussion, spoken directions, study groups
- May love music, languages and being on stage

Is your child a kinesthetic learner?

- If your child is a kinesthetic learner, he or she:
- Learns best by moving or doing
- Does well when he or she can move, touch, explore, and create in order to learn
- Benefits from hands-on activities, lab classes, props, skits and field trips
- May love sports, drama, dance, martial arts, and arts and crafts

Studying Tips for Different Types of Learners

Tips for visual learners:

- Use books, videos, computers, visual aids and flashcards
- Make color-coded or highlighted notes
- Make outlines, diagrams and lists
- Make drawings in colors

Tips for auditory learners:

- Read notes or study materials out loud
- Study with other students
- Listen to books on tape or other audio recordings
- Use a tape recorder to listen to lectures again

Tips for kinesthetic learners:

- Get hands on. Do experiments and take field trips
- Study in small groups and take frequent breaks
- Use memory games or flashcards
- Study with music on in the background

http://helpguide.org

Science Fair Opportunity:

Do you love science experiments? Would you like to design your own test and share your work with an audience? Now is your chance! A.E.S. students are invited to participate in the 4-H Science Fair, which is scheduled for Friday, March 9, 2012, during school hours. Students will need to bring their completed tri-fold boards to school on this day so that other students and judges can view their work. Please see Mrs. Ranson for an information packet by February 10th if you plan to participate.

Science Fair Project ideas:

- How does the weight of different model cars affect the distance they travel when released from a ramp?
- How does the height of the ramp affect the distance my model car travels?
- What is the best way to keep an ice cube from melting?
- Which homemade airplane design flies best?
- Which brand of paper towel is strongest?
- Which brand of baby diaper is most absorbent?
- Does music affect plant growth?
- How much sunlight is best for plant growth?
- Which plant fertilizer works best?

- What type of food allows mold to grow the fastest?
- What brand of bubble gum produces the biggest bubbles?
- Which brand of glue works best on wood?
- Which soda turns flat fastest?
- Which brand of battery lasts longer?
- In which liquid will salt dissolve fastest?
- Which liquid will evaporate fastest?
- Which food will grow mold fastest?

If you have any questions, please contact Mrs. Ranson at 352-7463 ext. 4365 or mmranson@appomattox.k12.va.us.

Compass Math Lab:

Third graders are busy learning their multiplication facts. Please practice all of the facts with your child at home on a regular basis. We use the website fun4thebrain.com during resource each week. Soon we will be multiplying 2 digits by one digit. The faster they know their facts, the easier division will be for them. Practice makes perfect! If you practice a different set of facts each night, you will be amazed how quickly they master them!

Fourth graders are reviewing double digit multiplication and practicing all of their division facts. We will practice long division with remainders at the beginning of the third nine weeks. I will be spiraling back to multiplication and division until SOL's; the extra practice every week will make them experts! Please practice all of their facts with them at home. The website fun4thebrain.com is an excellent place to practice.

Fifth graders are all reviewing order of operations, double digit multiplying, dividing with double digits, addition and subtraction with regrouping, and comparing prime and composite numbers. Our next big unit will be fractions. The faster they are with multiplication and division facts, the easier the fraction unit will be for them.

A very special "Thank you" to all of the parents, grandparents, and other family members who are helping our students learn their facts! I can tell each week which students are making lots of progress!

An Early Spring Book Fair Is Coming!

Scholastic Book Fairs, Inc., is packing six cases of books to deliver to AES in February. The fair will open Tuesday, February 21 and last through Monday, February 27th. If for some reason we lose a day to snow and are actually in school on Monday, February 20th (President's Day holiday), we will open book fair to students on that Monday as well. Shoppers will find best sellers, bargain books, and everything in between.

Parents are needed to be volunteers, helping students locate books, total their purchases, and pay for their books. If you would like to volunteer for book fair at AES, send a brief note to school telling us you are a willing volunteer, and how we can reach you. We will call you back and help you choose which day to work and which shift (morning or afternoon). Volunteers will sign in as visitors in the office, and then come to the library to begin their work. (Our voice mail system is not working in the library.)

Volunteers get a sizeable discount when they purchase books from the book fair, and they get the satisfaction of knowing that book fair cannot operate without parents to help out. If you cannot volunteer, feel free to come by and shop with your student during book fair week. The shopping will take place during regular library class periods.

-Nancy Williams, Librarian

3rd Grade News:

The third grade team continues to prepare daily for the big game in May (SOL tests!). We learn new skills for Reading, Word Study and Writing every day at "practice". We also practice those new skills that we are learning in Science and Social Studies. Our "Coach" even took us back in time to a culture named Mali recently. We all had a wonderful team bonding experience as we explored this ancient culture and learned ways that they have influenced our world today!

We have also begun a daily strength-building drill….multiplication! We are excited to be learning this new skill, and continue to work to be a member of the "Fab Fifteen Club" (for those students who can *prove* that they know the 15 most

difficult basic multiplication facts!)! This incentive is encouraging our children to learn those basic multiplication facts, so that they will be able to recall them quickly as their math progresses into more difficult multiplication concepts. Don't give up!! Keep trying!! It'll be worth it!!

Here are a few "Coach's" tips for the new nine weeks: Continue to read and practice those math facts each night. Get your planner signed to show that you have read. Make sure you have an AR book with you at all times. Complete and turn in your homework as it is assigned. Get your yellow and green folders signed and returned on time. Use your best manners and be a "Bucket Filler"! Our third nine weeks' behavior reward activity is going to be another fun one!! Work hard so that you will be able to attend!!

4th Grade News: Math Success

Research shows that parental help and support in math is closely linked with successful math experiences in elementary school students. The following are some ways that you can help your child to be successful in fourth grade math.

1. Demonstrate math skills in everyday life. Math is all around us, and children benefit from seeing how the skills they are learning in school are necessary tools in life. Involve your child in some of these activities.

- Grocery Shopping: comparing prices, making wise choices, weights, reading nutrition labels, counting money, and making change.
- Time Management: calculating time until a deadline is up, completing a daily schedule of times, estimating time needed for experiences, calculating elapsed time, reading analog and digital clocks.
- Cooking: reading a recipe, measuring ingredients, calculating cooking time, comparing Metric and U.S. standard measuring tools, making measurement conversions.

2. Make, purchase, and play math games. Talk to your child's teacher about what skills are being addressed in the classroom. Search online games on the internet, or create games that will reinforce these skills.

3. Help your child to be successful with math homework. Check his or her backpack daily for homework assignments. Maintain a quiet work environment for your child to complete homework without noise and distractions. Go over your child's math homework after it is completed to identify areas of confusion. Communicate with your child's teacher about the progress your child is making in math.

4. Include some math experiences in your child's summer schedule. Purchase grade appropriate workbooks, or print out free activities from the internet. Have your child play basic math fact games to help him or her to maintain math skills through June, July, and August.

4th Grade News: Reading Success

We appreciate the opportunity to teach your child various skills in school. Thank you for being a part of your child's education by reinforcing the skills at home. Listed below are several suggestions to help develop their skills.

4th Grade Reading

- Listen to your child read and ask questions about the story after every couple of pages.
- Read to your child and ask them questions about the story.
- Spend time in the local library together.

4th Grade Language Arts - Oral Communication

- Play a game of Charades to help with oral directions.
- Demonstrate how to use compass to find a location.

4th Grade Writing

- Encourage your child to write in a journal each night about their day.
- Listen to them read sentences they have written to check for a complete thought.
- Check every sentence for accurate punctuation and capitalization.

Below are more examples of questions to ask your child to spark discussion, make them think

critically, and encourage higher order thinking. Try asking these questions at home and in a variety of educational and non-educational settings. Rather than just having a conversation, you can also ask your child to respond to these questions in writing. Be prepared to respond to your child's answers with even more thought-provoking questions to continue to encourage higher levels of thinking, also opening up the lines of communication between parent and child!

When reading a book:

"What do you think might happen next?"
"Does this remind you of anything from your life?"
"Can you tell me about what you read today?"
"Why did he/she act that way?"

When visiting an unfamiliar place:

"How is _____ similar to/different from _____?"
"Can you explain/show me that in another way?"

When making an important decision:

"How would you rank _____?"
"How do you imagine _____ would look?"
"What do you think a solution might be?"
"Why did you decide to choose _____ over _____?"

4th Grade Title 1 Reading:

Many exciting adventures occur through reading! Students recently wrote and shared creative examples of Realistic Fiction and Fantasy. They also are enthusiastically reading a biography of Pocahontas, as they focus on building vocabulary, comprehension, and the use of reading strategies. Parents, thank you for encouraging the adventures! Happy reading!

5th Grade News:

This year has been a blast for fifth graders! We have learned many new things and done a lot of cool things! In Science class, we have just recently learned about Sound. We even used a virtual oscilloscope to see sound waves. We made rain sticks in class, too! It has been a ton of fun. In writing class, we have learned about quotations, run on sentences, and sentence fragments. Be sure to review what we have covered in writing class. The writing SOL is in March. In math class, we made projects on our favorite number.

Our next lesson will be on adding, subtracting, multiplying, and dividing fractions. We will also be ordering fractions, decimals, and percents. In reading class, we have been reading Holes. Reminder to earn two or more points every week to achieve your AR goal. Please encourage your child to read!!

Submitted By:
Ilyana Servis, Ashleigh Maxwell, Dakota Tappen, and Shaquoya Clark from Mrs. Jamerson's class

MUSIC NOTES:

Rock N' Roll is one of America's greatest music. Join us for our annual PTO musical as we explore the cities, streets and neighborhoods where rock n' roll was born! All 3rd grade students, as well as members of the 4th and 5th grade will have the opportunity to participate in this cross country tour of America's greatest music. During the first full week of February, students will receive PTO permission slips to participate in our upcoming musical, "Destination Rock N' Roll." Please make plans for your son/daughter to be a part of this special event and return the permission slip to the homeroom teacher **as soon as possible**.

Mark your calendars! The show is scheduled for Tuesday, March 13, 2012 at 7:00PM in the AES gymnasium. Won't you please come and share this special musical performance with us? We're looking forward to seeing you!

You can find additional copies of permission slips and program information on Mrs. Bromley's music website:
http://teacherweb.com/VA/AppomattoxElementarySchool/GeneralMusic/h0.aspx

Box Tops for Education:

We want to thank everyone for their support of Boxtops for Education. The school recently received a check in the amount of $1,116 for the boxtops turned in last spring and this fall. The library will use this money to buy more books for the students.

We will be sending boxtops in again at the end of February and would greatly appreciate it if you would get your boxtops turned in by February 15th. This will give us time to count them and get them in the mail on time. Many of the bonus boxtops expire either in June or August and cannot be counted next fall, so it is very important to watch the expiration dates on the bonus boxtops that you receive.

Thank you again for saving boxtops for our school.

"Quotes to Quotes":

Let go of the past and go for the future. Go confidently in the direction of your dreams. Live the life you imagined.

- Henry David Thoreau

You will face many defeats in your life, but never let yourself be defeated.

- Maya Angelou

"I don't care if all the kids are wearing it that way. You'd better grow it back before your father gets home."

PHYSICAL EDUCATION NEWS

Who: All Students Grades 3-5

What: **Jump Rope for Heart**

When: **Friday, February 17th**
3rd grade 1:20-3:00
4th grade 8:30-10:10
5th grade 10:30-11:20 & 12:10-1:00

Where: AES Gymnasium

Why: Students will help children & adults with special hearts and learn about how to be heart healthy and feel good!

*Online registration and donations accepted please visit www.heart.org/jump and be sure to sign-up for the Appomattox Elementary School team!

JRFH packets were sent home with students in January! If you need more information or would like to volunteer during one of the times above, please contact Jennifer Walton @ 434-352-7463, ext 4359 or by e-mail jrwalton@appomattox.k12.va.us

Start 2012 with a Strong Active Family. Below are 5 suggestions…

- **TV Time Out** – Time spent watching TV, playing video games or surfing the internet is time your kids could be using to stay physically active.
- **Trip Tips** – Plan a family vacation that includes hiking, paddling, swimming or biking
- **Lesson Up** – Check your community parks and fitness facilities for free tennis or golf lessons, and sign up as a family
- **Mental Activity** – Visit museums, zoos and other places with plenty of walking and learning
- **Tackle Chores** –Do housework or yard work as a family activity.

Information provided by the American Heart Association

AES Yearbooks are coming!

In May, our 2011-2012 "Team up for Learning" yearbooks will be arriving at our school. This year, we have ordered a limited supply. You may reserve your student's copy of our yearbook by filling out the form below and returning it to AES by 2/15/12 along with $17.00. Any remaining yearbooks will be sold on a first come basis.

Our AES yearbooks offer:

40 full color pages of fond memories

Portraits of students listed alphabetically by grade

Class Photos

Activity Photos

Foil Imprinting

Hard Cover

Thank you for purchasing your child's yearbook.

----------Please detach and return to your teacher----------

Student's name: _____

Teacher: _____

Amount of yearbooks purchased: _____

Amount enclosed: $_____
Check/Cash (please circle one)

Appomattox Elementary School
February Cafeteria Menu

Monday	Tuesday	Wednesday	Thursday	Friday
Breakfast	**Breakfast**	**Breakfast**	**Breakfast**	**Breakfast**
Sausage Sandwich Cereal & Muffin Bagel with Cream Cheese Yogurt & Muffin with OJ &/or Milk	Chicken Sandwich Cereal & Muffin Bagel with Cream Cheese Yogurt & Muffin with OJ &/or Milk	BEC Sandwich Cereal & Muffin Bagel with Cream Cheese Yogurt & Muffin with OJ &/or Milk	Sausage Sandwich Cereal & Muffin Bagel with Cream Cheese Yogurt & Muffin with OJ &/or Milk	Chicken Sandwich Cereal & Muffin Bagel with Cream Cheese Yogurt & Muffin with OJ &/or Milk
Lunch	**Lunch**	**Lunch**	**Lunch**	**Lunch**
		1	**2**	**3**
		Cheesy Macaroni with Roll Deli Sub Corn Tossed Salad Selection of Fruit Cup Variety of Fresh Fruit Milk	Pizza Ham & Cheese Bagel Broccoli Tossed Salad Selection of Fruit Cup Variety of Fresh Fruit Milk	Stromboli Stuffed Peppers Green Beans Tossed Salad Selection of Fruit Cup Variety of Fresh Fruit Milk
6	**7**	**8**	**9**	**10**
Hot Dog on Bun BBQ on Bun Baked Beans, Coleslaw Veggies & Dip Selection of Fruit Cup Variety of Fresh Fruit Milk	Baked Parmesan Chicken with Garlic Bread Philly Steak Sub Peas Tossed Salad Selection of Fruit Cup Variety of Fresh Fruit Milk	Chicken Nuggets with Roll Meatloaf with Roll Mashed Potatoes, Green Beans Veggies & Dip Selection of Fruit Cup Variety of Fresh Fruit Milk	Spaghetti with Meat Sauce & Roll Chicken & Cheese Quesadilla Carrots Tossed Salad Selection of Fruit Cup Variety of Fresh Fruit Milk	Chili Beans & Cornbread Chicken Tenders with Roll Broccoli & Cheese Casserole Tossed Salad Selection of Fruit Cup Variety of Fresh Fruit Milk
13	**14**	**15**	**16**	**17**
Taco Chicken Fajita Wrap Corn Tossed Salad Selection of Fruit Cup Variety of Fresh Fruit Milk	Chicken Filet with Roll Chicken Pot Pie Green Bean Veggies & Dip Selection of Fruit Cup Variety of Fresh Fruit Milk	Cheese Burger Shrimp Kabob Curly Fries Veggies & Dip Selection of Fruit Cup Variety of Fresh Fruit Milk	Grilled Cheese Meatball Sub Soup Tossed Salad Selection of Fruit Cup Variety of Fresh Fruit Milk	Big Daddies Pizza Chicken Penne with Roll Carrots Tossed Salad Selection of Fruit Cup Variety of Fresh Fruit Milk
20	**21**	**22**	**23**	**24**
No **School**	Popcorn Shrimp with Mac & Cheese Hot Dog with Chili & Slaw Asparagus Veggies & Dip Selection of Fruit Cup Variety of Fresh Fruit Milk	Spaghetti with Meat Sauce & Roll Chicken Salad with Roll Deli Sub Winter Mix Tossed Salad Selection of Fruit Cup Variety of Fresh Fruit Milk	Pork Chop with Roll Chicken Filet with Roll Baked Potato Veggies & Dip Selection of Fruit Cup Variety of Fresh Fruit Milk	Taco Chicken Fajita Wrap Corn Tossed Salad Selection of Fruit Cup Variety of Fresh Fruit Milk
27	**28**	**29**	**15**	**16**
Hamburger on Bun Tuna Melt French Fries Tossed Salad Selection of Fruit Cup Variety of Fresh Fruit Milk	Oven Fried Chicken Fish Sticks Pasta Salad Veggies & Dip Selection of Fruit Cup Variety of Fresh Fruit Milk	Pizza Bagel Deli Sub California Blend Tossed Salad Selection of Fruit Cup Variety of Fresh Fruit Milk	**In accordance with Federal Law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. To file a complaint of discrimination, write USDA, Director, Office of Adjudication, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410 or call toll free (866) 632-9992 (Voice). Individuals who are hearing impaired or have speech disabilities may contact USDA through the Federal Relay Service at (800) 877-8339; or (800) 845-6136 (Spanish). USDA is an equal opportunity provider and employer.**	

Menu May Change Due To In climate Weather

Watch D.O.G.S Calendar

"A positive male role model, making a difference at AES!"

February

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8 Jeremy Macum	9	10	11
12	13	14	15 Darren Tolley	16	17	18
19	20	21	22	23	24	25
26	27	28	29			

2012

Minutes of
Appomattox County School Board
Interim and Organizational Meeting

The Appomattox County School Board met on Thursday, January 5, 2012 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an interim and organizational meeting. Present were Board Members, Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Division Superintendent Dr. Dorinda G. Grasty.

CALL TO ORDER

Division Superintendent Dr. Dorinda G. Grasty called the meeting to order, welcomed those in attendance, and presided until the chairman was elected.

CONSIDERATION OF AGENDA

The agenda was accepted as presented.

ELECTION OF BOARD CHAIR

Mrs. Martin nominated Bobby K. Waddell serve as Chairman. No additional nominations were received. By unanimous vote, Bobby K. Waddell was elected to serve as Chairman of the Appomattox County School Board for 2012 as recorded by roll call vote.

At this point, Mr. Waddell presided for the remainder of the meeting.

REORGANIZATION FOR 2012

Elect Vice Chair

Mrs. Martin nominated Gregory A. Smith to serve as Vice Chairman. No additional nominations were received. By unanimous voice vote, Gregory A. Smith was elected to serve as Vice Chairman of the Appomattox County School Board for 2012.

Appoint Clerk

Mr. Smith nominated Brenda F. Gowin to be appointed to serve as Clerk of the Board for 2012 with a second from Mrs. Martin. No additional nominations were received. By unanimous voice vote, Brenda F. Gowin was appointed to

serve as Clerk of the Appomattox County School Board for 2012 as recommended by the superintendent.

Appoint Deputy Clerk

Mr. Smith nominated Jayne D. Luongo to be appointed to serve as Deputy Clerk of the Board for 2012 with a second from Mrs. Martin. No additional nominations were received. By unanimous voice vote, Jayne D. Luongo was appointed to serve as Deputy Clerk of the Appomattox County School Board for 2012 as recommended by the superintendent.

Appoint Designee to Attend School Board Meetings in the Absence of the Superintendent

Mrs. Martin nominated Annette A. Bennett to be appointed to serve as Designee to attend School Board Meetings in the absence of the superintendent for 2012. No additional nominations were received. By unanimous voice vote, Annette A. Bennett was appointed to serve as Designee to attend School Board Meetings in the absence of the superintendent for 2012.

Appoint Purchasing Agent

Mr. Smith nominated Stephen O. Edwards to be appointed to serve as Purchasing Agent during 2012. No additional nominations were received. By unanimous voice vote, Stephen O. Edwards was appointed to serve as Purchasing Agent during 2012 as recommended by the superintendent.

Appoint Records Officer

Mr. Smith nominated Brette A. Arbogast to be appointed to serve as Records Officer for Appomattox County Public Schools for 2012. No additional nominations were received. By unanimous voice vote, Brette A. Arbogast was appointed to serve as Records Officer for Appomattox County Public Schools for 2012 as recommended by the superintendent.

Appoint Representative to the LAUREL Regional Program Board

Mr. Waddell nominated Wyatt K. Torrence to be appointed to serve as the Appomattox County School Board Representative to the LAUREL Regional Program Board for 2012. No additional nominations were received. By unanimous voice vote, Wyatt K. Torrence was appointed to serve as the Appomattox County School Board Representative to the LAUREL Regional Program Board for 2012.

Appoint Representative to the Central Virginia Governor's School Board

Mrs. Martin nominated Gregory A. Smith to be appointed to serve as the Appomattox County School Board Representative to the Central Virginia Governor's School Board during 2012. No additional nominations were received. By unanimous voice vote, Gregory A. Smith was appointed to serve as the Appomattox County School Board Representative to the Central Virginia Governor's School Board for 2012.

Appoint Representative to the Appomattox County Educational Foundation Scholarship Committee

Mr. Waddell nominated J. Wesley Williams to be appointed to serve as the Appomattox County School Board Representative to the Appomattox County Educational Foundation Scholarship Committee for 2012. No additional nominations were received. By unanimous voice vote, J. Wesley Williams was appointed to serve as the Appomattox County School Board Representative to the Appomattox County Educational Foundation Scholarship Committee for 2012.

Establish the 2012 School Board Meeting Schedule

It was moved by Mr. Smith and seconded by Mrs. Martin to adopt the 2012 Appomattox County School Board Meeting Schedule as presented. By unanimous voice vote, the meeting schedule was adopted as presented. (See Attachment # 1)

Adopt Roberts Rules of Order

It was moved by Mr. Waddell and seconded by Mrs. Martin to adopt Roberts Rules of Order, Newly Revised 11th Edition, as the Rules of Order for 2012. By unanimous voice vote, the Board adopted Roberts Rules of Order, Newly Revised 11th Edition, as the Rules of Order for 2012.

Adopt VSBA Code of Conduct for School Board Members

It was moved by Mr. Smith and seconded by Mrs. Martin to adopt the VSBA Code of Conduct for School Board Members as presented. By unanimous voice vote, the Board adopted the VSBA Code of Conduct for School Board Members as presented. (See Attachment # 2)

ACTION

Consideration of Approval of Request for Waiver of Facility Use Fees

It was moved by Mrs. Martin and seconded by Mr. Smith to charge the Appomattox Martin Luther King, Jr., Celebration Committee $50.00 for facility use, $108.00 for the direct cost for custodial services, and $72.00 for the direct cost of food service personnel for use of the Appomattox County High School Cafeteria and Kitchen on January 14, 2012. By unanimous voice vote, the motion was approved.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) of the Code of Virginia, 1950 as amended; and

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711(A) 2 of the Code of Virginia, 1950, as amended.

Mrs. Martin seconded the motion made by Mr. Smith. This was followed by a positive voice vote of approval from all Members of the Board.

Closed Session

After completing the business related to personnel, actual or probable litigation, and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Williams to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mrs. Martin, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 3)

Approval of Personnel Matters

Mr. Smith moved the personnel report, as presented and recommended by the superintendent, be approved pending the results of background checks. A second to the motion was made by Rev. Williams and a unanimous voice vote of approval was recorded. Personnel were approved as follow:

Retirement 2011-2012:

Mary Jo Pulliam – Adult Learning Center – Appomattox County Public Schools – Effective: February 29, 2012.

Food Service Substitute 2011-2012:

Nancy H. Walker

NEXT MEETINGS

The next regular monthly business meeting of the Appomattox County School Board is scheduled on Thursday, January 26, 2012 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. The next interim meeting is scheduled on Thursday, February 9, 2011 at 5:00 p.m. at the same location.

ADJOURNMENT

There being no further business, Rev. Williams moved the meeting be adjourned with a second from Mr. Smith. A unanimous voice vote of approval was received from all Board Members.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 3

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mrs. Martin seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Mr. Waddell	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: January 5, 2012

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, January 26, 2012 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Mrs. Amy M. Martin (arrived at 5:25 p.m.), Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order and welcomed those in attendance.

CONSIDERATION OF AGENDA

The Chairman accepted the agenda as presented as there were no requests for changes or additions.

APPROVAL OF MINUTES

December 15, 2011 – Regular Monthly Business Meeting

The Chairman declared the minutes of the December 15, 2011 Regular Monthly Business Meeting approved as presented as there were no requests for corrections or additions.

COMMUNICATIONS

Communication Items from the Superintendent

The superintendent shared the following information:

1. The copy of a letter she sent to the members of the House Education Sub-Committee in support of the repeal of the Labor Day Law. The Sub-Committee was scheduled to meet on Thursday, January 26, 2012 to decide whether or not to recommend the repeal to the full House Education Committee. (See Attachment # 1)

2. A note of appreciation from the family of Mrs. Eloise Robinson, retired cafeteria manager at Appomattox Elementary School, who passed away December 4, 2011.

Communication Items from Board Members

There were no items of communication from Board Members.

RECOGNITIONS

School Board Appreciation Month – February 2012:

Governor Robert F. McDonnell proclaimed the month of February, 2012 as School Board Appreciation Month in Virginia. (See Attachment # 2) Dr. Grasty stated our School Board Members spend hundreds of hours and an endless amount of energy to assure our schools are providing the best education possible for the children of our community. The time spent in Board Meetings represents just a small fraction of the hours they devote to the demanding challenges of their duties. On behalf of Appomattox County Public Schools the superintendent took great pride in recognizing the following members of the Appomattox County School Board for their dedication and outstanding service to our students:

Mr. Bobby K. Waddell, Chairman
Mr. Gregory A. Smith, Vice-Chairman
Mrs. Amy M. Martin
Mr. Wyatt K. Torrence
Rev. J. Wesley Williams

Students and Staff:

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

Appomattox Elementary School

AES Spelling Bee Champion**:**
Summer Natour –

Appomattox Middle School

AMS Spelling Bee Winners:
Caitlln Huffman - First Place
Harmonie Elliott - 1st Runner Up
Tristan Hensley - 2nd Runner Up

Chosen to be Published in the *Anthology of Poetry by Young Americans:*

Sixth Grade

Samantha Paulette
Skylar Wilhoit
Devante Adams
Alex Phelps
Sylvia Wilson
Daniel Baldwin
Melissa Clark
Kaelyn Penick
Monica Nash
Ashton Tinnell
Morgan Lindsay
Camille Brown
Daniel Thomas
QuaDarius Baker
Brandon Shotts

Eighth Grade

Tawanna Hodge
Shea Lewis
Shardae Moore
Courtney Martin
Caitlin Huffman

Appomattox County High School

Participated in "Coats for Kids" Campaign at Appomattox Primary School:

Taylor Hodge
Amber Litchford
Allana Dooley
Travina Thomas
Shawnice Morgan
Shaquan Moore
Heather Alkire
Dana Chambers
Teresa Tolbert
Brittany Terry
Kenyonia Chambers
Ronda Matthews, Adviser

Virginia School Principals Appreciation Week - February 5-11, 2012
(See Attachment # 3)

Heather Mullins, Appomattox Primary School
Tom Yarber, Appomattox Elementary School
Todd Reichert, Appomattox Middle School
Martha Eagle, Appomattox County High School

VSBA School Board Clerk Appreciation Week - February 12 - 18, 2012
(See Attachment # 4)

Brenda F. Gowin, Clerk
Jayne D. Luongo, Deputy Clerk

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above for their outstanding accomplishments.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests from the public to comment on agenda items.

SUPERINTENDENT'S REPORT

Membership Report

The superintendent provided the December 31, 2011 Membership Report which indicated the total funded ADM was 2,188 students. This compares with a budgeted ADM of 2,253 for the 2011-2012 school year. (See Attachment # 5)

Educational Trips

Board Members were provided with a listing of educational trips for their information and review. (See Attachment # 6)

VSBA and NSBA Activities

The following VSBA activities were discussed:

The VSBA Orientation for New School Board Chairs/Vice-Chairs and Orientation for New Board Members and Superintendents will be held in Richmond on January 30, 2012. Mr. Smith and Mr. Torrence are registered to attend the Orientation for New School Board Members and the cost is $140.00 per person.

The VSBA Legislative Conference will be held in Richmond January 30-31, 2012. Mr. Waddell and Dr. Grasty are registered to attend the sessions on January 30th and the cost is $150.00 per person.

The VSBA Hot Topic Conference in Wytheville will be held March 14, 2012. Registration deadline is February 29, 2012 and the cost is $130.00 per person.

VSBA offers individualized Board Training for School Board Members through the Center for Board Development at the VSBA Office in Charlottesville. There is no cost for the session, except lunch which is typically a deli-style working lunch, and a room cleaning fee. The session follows the flow of conversation and is a good time to answer questions and discuss process in addition to the roles and responsibilities of a Board and Superintendent. The sessions can begin at 9:00 or 9:30 a.m. and go until 1:00 or 1:30 p.m. or 10:00 a.m. – 2:00 p.m., depending upon the preference of the Board. The superintendent stated we have not had a Board training in two years. The only training dates VSBA has available in March are March 6, 15, and 28, 2012. The superintendent has conflicts on March 15 and 28 which leaves March 6th as the only possible date. The superintendent stated our school attorney can provide training but there would be significant costs involved and requested guidance from the Board concerning VSBA Board Training. It was the consensus of the Board to schedule Board Training in Charlottesville on March 6, 2012 from 10:00 a.m. – 2:00 p.m.

Information from the Schools and Division Offices

School and division newsletters were distributed to Board Members for their information and review.

Information from the Director of Business and Operations

Mr. Stephen O. Edwards, Director of Business and Operations, provided the following information to the Board:

1. Update on APS PPEA Project – Mr. Bill Gillespie, PPEA Project Manager reported the primary school construction project continues to be ahead of schedule. The furniture, fixtures, and equipment to furnish the building have been identified and the total price, including Promethean Boards in every classroom, came in under budget. The existing building will have a completely different aesthetic appearance by using a product that will allow the existing ceramic tile and masonry block walls to be painted. A second shift has been hired to work during the evening hours which will allow the installation of the

mechanical systems in the existing building to be completed prior to the end of the school year. (See Attachment # 7)

2. Other Information: Nutritional Guidelines - The anticipated new nutritional guidelines for school meals have been approved with the anticipated restraints regarding the volume of potatoes served being removed from the final document. The new guidelines will be shared with parents, students and staff.

3. Other Information: Out of Division Tuition Change Impact - Various scenarios concerning the amount charged for out of county tuition students were provided to Board Members. (See Attachment # 8)

4. Other Information: Incentive Based Competition - Mr. Edwards requested guidance from the Board concerning investigating incentive based savings opportunities by promoting competition between the schools. He suggested any savings achieved by the school division would be shared with the winning school.

Mr. Smith was in favor of the suggestion. Rev. Williams stated his support would depend on how the program would be handled and he would be opposed should it become an additional burden for teachers and administrators. Mrs. Martin noted it was a good idea but should be approached with caution to avoid too much competition. Mr. Edwards commented it was not the intent to place a burden on the schools and teachers. Incentive based competition could provide savings opportunities without cutting quality education.

School Showcase

Mrs. Martha Eagle, Principal, and Mr. Poldi Moreno, Assistant Principal of Appomattox County High School, were ably assisted by students and staff in providing an entertaining and informative School Showcase. Their delightful presentation emphasized “A Day in the Life of Appomattox County High School” which included daily announcements and students’ academic and extracurricular activities, as well as the roles and responsibilities of teachers, secretaries, custodians, food service employees, teacher assistants, and administrators in the daily education of our students.

School Related Fund Raisers – Quarterly Reports as of December 31, 2011

As required by Policy JL – Fund Raising and Solicitation, the superintendent provided the Quarterly Report of Fund Raising Activities conducted within our school division for the quarter ending December 31, 2011. (See Attachments # 9, # 10, # 11, and # 12)

Review of Preliminary Fall SOL Testing Data

Mrs. Annette A. Bennett, Director of Curriculum and Instruction, provided a review of the preliminary fall on-line SOL testing data. She stated paper tests were completed earlier in the week and the results were not included in this report. (See Attachment # 13) She noted math was a new test this year and scores will likely be equated and released sometime in February. Historically, during the first year of new subject area SOL tests the scores reveal an implementation dip which is anticipated in the area of math. Traditionally, the second year of a new test has shown discernible improvement which was the case in last year's history scores. Mrs. Bennett stated final scores will be provided to the Board as soon as they are received. She was very pleased to report the anticipated final score for science should be 100% which will be the first time this goal has been achieved in our school division.

Review of Revised 2012-2013 School Calendar and Response to Questions Regarding Extending the School Day

The superintendent shared extensive information with the Board regarding extending the length of the school day by examining the impact on academics, finances, employees, parents, community, and the academics of students who participate in sports. Should the Board decide to extend the length of the school day, Dr. Grasty recommended teachers, administrators, parents, and the community be involved as they will be greatly impacted. She anticipated it could take several months to involve all stakeholders and therefore recommended the Board approve the 2012-2013 School Calendar reviewed by Mrs. Bennett which was Option One. (See Attachment # 14) This option was the preference of staff who responded to a December survey. She stated the original version had been modified to incorporate guidance from the Board by beginning Christmas break earlier and adjusting the end of first semester.

Mr. Smith expressed his appreciation for the comprehensive review regarding the impact of extending the school day. Mr. Torrence also thanked the administrative staff members for their work in gathering this information and stated the response appeared to be one sided. Dr. Grasty stated their widespread research resulted in only one article in favor of extending the school day because attendance rates improved. Mrs. Bennett noted the number of days could be reduced without impacting students' retention of instructional data by offering a year round approach, with a number of breaks, as a possible consideration. She also explored another option of dividing the primary and elementary schools into two K-5 schools with one being year round and the other our more traditional schedule which would provide a choice for parents. She stated reservations with this method being successful at the secondary level. Mrs. Bennett noted it was not the intention to say we cannot extend the length of

the school day and decrease the number of days for students. The process has gotten everyone thinking creatively as to how the calendar can be manipulated to reduce the day to day expenses but not impact instruction in a negative manner. Mr. Smith again thanked everyone for their input and stated his interest in receiving any new information that may be received.

Discussion of the Old County Library

Dr. Grasty reported the Appomattox County Board of Supervisors had requested the School Board inform them of our intentions concerning the use of the Old County Library. Following discussion, it was the consensus of the Board to retain use of the Old County Library as it has been determined to be owned by the school division. A structural engineer has deemed the building safe for use, pending anchoring the chimney to the building and completion of various maintenance improvements that can be accomplished by our maintenance department. The Board instructed the superintendent to prepare a letter to be signed by the superintendent and chairman informing the Appomattox County Board of Supervisors we will retain use of the Old County Library for school purposes.

Review of Draft Proposed Student Dress Code for 2012-2013

The Board reviewed a draft of the proposed Student Dress Code for 2012-2013. The superintendent stated she had appointed a Dress Code Committee for the 2011-2012 School Year which consisted of parents, teachers, and assistant principals. The committee met several times during the fall and was charged with the task of reviewing our current dress code for students, to make changes and revisions, and present the revised dress code to the School Board for approval in early 2012. Earlier in the month, a draft copy of the Student Dress Code was sent to all teachers and staff for their review and comments through a survey in Sharepoint. One hundred and nineteen staff members responded with the majority in favor of the dress code as it was presented. The Board was asked to study the draft student dress code policy and contact the superintendent with any suggestions or concerns. Dr. Grasty proposed conducting the first reading of the final revised student dress code policy at the March 22, 2012 School Board Meeting with the second reading and adoption at the April 26, 2012 Meeting. She stated this timeframe would allow principals time to include the new policy in the May school newsletters to inform students and parents of the changes prior to their purchase of clothing for the 2012-2013 school year.

Review of 2012-2018 Comprehensive Six Year Plan

Dr. Grasty stated state law requires each school division to develop and implement a Six Year Plan as she presented the Appomattox County Public Schools 2012-2018 Comprehensive Six Year Plan for their review. She stated extensive work began in the fall of the 2010-2011 school year to develop the document. Input was received from the Teacher Advisory Committee, Parent Advisory Committee, principals, assistant principals, and Central Office Administrators. The superintendent requested Board approval as an action item later during the meeting.

2012-2013 Budget Goals and Budget Work Session

The superintendent presented the 2012-2013 Budget Goals previously suggested by Board Members:

1. Request Salary Increase for All Staff
2. Keep Employee's Take-Home Salary Whole
3. Employ a Full-Time Art Teacher
4. Increase the Band Budget
5. Address Efficiency in the Areas of Energy/Utilities and Supplies
6. Repair the Lighting in the ACHS Auditorium to Make it Safer

It was the consensus of the Board to make no changes to the proposed budget goals while realizing accomplishing them would be a challenge.

The Board conducted a Budget Work Session which revealed the division could be facing a $1.25 million shortfall for 2012-13, given the preliminary impact of increased Virginia Retirement System (VRS) costs, increased Composite Index costs, increased health insurance costs, and possible cost of living adjustments for employees. The remaining Jobs Bill Funds of approximately $330,000.00 must be used by September 30, 2012 and could offset this deficit. The General Assembly is still in the early stages of the legislative session and budget details regarding VRS may change. Mr. Edwards indicated the current Budgeted ADM for 2012-2013 is 2185 students.

Mr. Smith requested principals inform their staff to contact their Delegate and Senator by daily emails requesting support for K-12 education. He also asked Mr. Edwards if purchasing fuel with other localities could be an option and cost savings. Mr. Edwards indicated this was an area he was pushing as he was looking at reducing costs in all ways possible.

ACTION ITEMS

Consideration of Approval of Requests for Admission as Out-Of-County Tuition Students for 2011-2012

It was moved by Mrs. Martin and seconded by Mr. Smith to approve the requests for admission of out-of-county tuition students for the 2011-2012 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 15)

Consideration of Adoption of 2012-2013 Budget Goals

It was moved by Mr. Smith and seconded by Mr. Torrence to adopt the 2012-2013 Budget Goals as presented. By unanimous voice vote, the motion was approved. (See Attachment # 16)

Consideration of Approval of 2012-2018 Comprehensive Six Year Plan

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the 2012-2018 Comprehensive Six Year Plan as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 17)

Consideration of Plans for Use of the Old County Library

It was determined no formal action was needed as it was the consensus of the Board to retain use of the Old County Library as it had been determined to be owned by the school division and deemed safe by a structural engineer.

Consideration of Approval of 2012-2013 School Calendar

It was moved by Mrs. Martin and seconded by Mr. Torrence to approve the 2012-2013 School Calendar as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 18)

Consideration of Approval of Overnight Trip Requests

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the overnight trip requests as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 19 - # 26)

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

FINANCIAL REPORTS

The superintendent provided Board Members with the monthly financial report dated December 31, 2011. (See Attachment # 27)

APPROVAL OF BILLS

Mrs. Martin moved the following bills be approved for payment as presented and recommended by the superintendent:

1. $147,481.01 – General Fund (See Attachment # 28)
2. $ 39,931.74 – School Food Fund (See Attachment # 29)
3. $ 3,437.38 – School Textbook Fund (See Attachment # 30)
4. $796,963.00 – APS PPEA Construction Fund (See Attach. # 31)
5. $ 35,984.29 – General Fund End-Of-Month (See Attachment # 32)
6. $ 84.37 – School Food End-Of-Month (See Attachment # 33)

Mr. Smith seconded the motion with all members approving the payment of bills as indicated by voice vote.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests from the public to comment on non-agenda items.

NEXT MEETINGS

The next Interim Meeting of the Appomattox County School Board will be held Thursday, February 9, 2012 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. Rev. Williams indicated he would not be in attendance at the interim meeting as he would be attending his son's wedding. The next Regular Monthly Business Meeting and Public Hearing on the FY 2013 School Budget will be held Thursday, February 23, 2012 at 5:00 p.m. at the same location.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10233.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and,

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #52478 and #12696.

Mrs. Martin seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, briefings by staff relating to actual or probable litigation, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mrs. Martin and seconded by Mr. Smith to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in

the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 34)

APPROVAL OF PERSONNEL MATTERS:

It was moved by Mr. Smith and seconded by Rev. Williams to approve the personnel report as presented and as recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. Personnel were approved as follow:

Family and Medical Leave Act 2011-2012:

Jane M. Harris – Teacher – Appomattox County High School – Effective: January 12, 2012, for up to 12 weeks according to FMLA guidelines.

Brittany C. Thomson – Teacher – Appomattox Middle School – Effective: January 25, 2012, for up to 12 weeks according to FMLA guidelines.

Long-Term Substitute 2011-2012:

Karena J. Hudson – Long Term Substitute – Appomattox Elementary School - Substituting for Myrtice Pinelli. Effective: January 30, 2012.

Fannie P. Davis – Long Term Substitute – Appomattox Middle School – Substituting for Brittany C. Thomson – Effective: January 26, 2012.

Supplemental Assignments 2011-2012:

Appomattox County High School:

M. Scott Almond	–	Softball, Assistant Varsity
Fulmer L. Burks, Jr.	–	Baseball, JV
Donald R. Byers, Jr.	–	Softball, Varsity Head
Thomas H. Chambers, IV	–	Soccer, Boys JV
Travis K. Cottrell	–	Baseball, Varsity Assistant
Anthony D. Franklin	–	Track, Outdoor Head
Kenneth Jordan, Jr.	–	Softball, Assistant Varsity
J. Douglas Marshall, Jr.	–	Tennis, Boys Head
Travis O'Brien	–	Soccer, Boys Head
Kirk D. Pugh	–	Boys Soccer, Volunteer

Appomattox County High School (continued):

Lindsay M. Pulfer	–	Track, Outdoor Assistant 1
Janet L. Rawes	–	Softball, JV M.
Stanley Rawes	–	Softball, JV Assistant Volunteer
Tyrone D. Scott	–	Track, Outdoor Assistant

Appomattox Middle School:

H. Ray Conner, Jr.	–	Track, Middle School Volunteer
Jeffrey D. Conner	–	Track, Middle School Volunteer
Shelley R. Harvey	–	Track, Middle School Boys Head
Candace C. Lee	–	Track, Middle School Girls Head

APPROVAL OF STUDENT MATTERS:

Approval of Student Number 12696:

It was moved by Mr. Smith and seconded by Mrs. Martin to allow Student Number 12696 to enroll at Appomattox Middle School effective Monday, January 30, 2012. By unanimous voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Rev. Williams moved the meeting be adjourned with a second from Mr. Smith. A unanimous voice vote of approval was recorded.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 34

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Mr. Waddell	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: January 26, 2012

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2011-12

Budgeted March 31, ADM – 2,253

School	Grade	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
APS	**Kgn**	157	157	156	160	159	160					
	1st	165	166	164	165	165	163					
	2nd	166	167	165	166	167	166					
Total		488	490	485	491	491	489					
% att		98.52	95.45	95.08	95.51	94.87	94.43					
AES	**3rd**	161	162	163	162	163	162					
	4th	165	165	163	164	162	161					
	5th	167	166	165	168	168	169					
Total		493	493	491	494	493	492					
% att		98.77	96.73	96.56	95.66	95.88	96.14					
AMS	**6th**	196	195	195	195	195	195					
	7th	191	190	190	190	190	190					
	8th	168	168	168	168	168	165					
Total		555	553	553	553	553	550					
% att		98.55	95.54	95.54	95.17	95.49	95.00					
ACHS	**9th**	193	195	192	191	193	193					
	10th	192	191	190	191	191	190					
	11th	138	139	138	138	137	132					
	12th	151	149	149	148	148	151					
Total		674	674	669	668	669	666					
% att		92.60	93.59	93.59	92.03	90.77	93.68					
Monthly Division Membership K-12		**2210**	**2210**	**2198**	**2206**	**2206**	**2197**					
Monthly % att		**96.77**	**95.29**	**94.87**	**94.22**	**94.17**	**94.63**					

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ADM: 2197

Laurel Regional Program	**7**
Non Center Based	**4**
New Vistas	**3**
Rivermont	**4**
Group Home	**0**
Bridges/Bedford Home	**1**

TOTAL Unfunded ADM **19**

Total Funded ADM 2178

Appomattox Primary School

"Building the Future of Success at APS"

February 2012

Principal's Message…

Happy Valentine's Day (coming later this month). Students love this day, and many of them will exchange nice notes and share a piece of candy or two. That is one of the fun things about being young… enjoying the simple things.

What is not simple? …We must continue to keep students on track and learning, while so many things grab their attention. As we are now halfway through the 2011-2012 school year, we will begin looking at student progress in terms of decisions for next year's placement. If your student is below grade level, that information will have been indicated on the report card and/or your child's teacher will have shared that with you. If your child is below grade level and does not meet the required benchmarks by the fourth marking period, he/she may be retained for the 2012-2013 school year. I will be sending letters to parents/students later this month who are in the greatest danger of being retained. If you have questions, please contact your child's teacher to schedule a conference and/or discuss how best to help your child progress.

We look forward to the second half of the year, and continue to be very excited about the construction. We thank you for your patience, understanding, and cooperation as things continue to evolve in regards to construction changes.
If I can be of assistance, please feel free to contact me:
Heather Mullins
Voicemail: 352-5766

E-mail:hsmullins@appomattox.k12.va.us

Reminders and Helpful Tips

- **If you have given us a new phone number, it is updated in PowerSchool daily. However, it may take up to a month for the update to be reflected in Global Connect, as that is a monthly update.**
- **If you transport your child from school on more than one afternoon per week, please write a note to have your child dismissed with car riders. Dismissal time can be very hectic, and it will help us out a great deal to have those students picked up in the car rider line outside instead of being called from the office.**
- **If you are dropping off students in the morning, please do not do so until after 8:00. Supervision is not provided until that time.**
- **The Visitor parking lot is not a drop-off area. If you are not walking your child in, then please use the Armstrong Lane entrance.**

- **If you are transporting your child to school and it is after 8:25, please do not drop off on the Thomasville side. Those doors are locked at that time. Please park in one of the visitor lots (not the faculty/staff lot in the front) and bring your student into the building.**
- **We are unable to take bus/transportation changes over the phone. <u>We are unable to "hold" students until you arrive.</u>**
- **Car riders must be picked up by 3:10. If you wish for your child to be in the car rider loop, please make sure his/her note indicates car rider, not walker.**
- **When writing a bus note, please include the child's first/last name, old bus, new bus, 911 address of destination, name of person at address, and a phone number where that person can be reached if necessary.**
- **If your address or phone number has changed, please come by the office or send it in writing to the main office.**

Jump Rope for Heart

Appomattox Primary School students will be participating once again in our annual Jump Rope for Heart fundraising activity. During the week of Feb. 13, all gym classes will be exercising by jumping in one way or another as a way of building heart strength. We are trying to create an awareness of the need to keep hearts fit and healthy while also raising money to support the American Heart Asssociation. Collection envelopes will be coming home with your student. We hope that you will feel inclined to participate with us by helping to raise dollars to fight heart disease. The collection ends at the end of February, and all monies collected will go to the AHA. The 3 classes that raise the most money (1 in Kindergarten, 1 in First Grade and 1 in Second Grade) will be rewarded by APS and Mrs. Dickerson. Won't you help support this effort?

Attendance at APS

Pre-arranged absences – If your family is going on vacation and/or your child needs to be out for more than a day, please submit a request in writing directly to the Principal prior to the requested dates. A written/approved request is the only way any of the days can be excused in conjunction with the use of parent notes or be considered prearranged.

If you have questions about attendance issues, please contact the Guidance Counselor: Kathryn Nash 352-5766, option 3

NOTES FROM THE CLINIC

Contagious illnesses are no fun for anyone. Please keep your child at home if he/she has had a fever (medicated or not) and/or has vomited in the last 24 hours. In addition, if there are other things such as pink eye or head lice making the rounds at your house, please make sure your child is treated before returning to school. Consult the school nurse (352-5766, option 2) if you have any questions.

Internet Safety: "Feeling Comfortable"

The third nine weeks, students will learn that there are good and bad people in cyberspace. Students will learn what to do when they feel uncomfortable online. They will be taught to tell a trusted adult like a teacher or parent when someone does or says something online that makes them feel uncomfortable. They will also be reminded that any person they don't know (real or in cyberspace) is a stranger, and personal information shouldn't be given to that person.

FIELD DAY

As we work our way through the winter months, students and parents begin to ask one of the biggest questions of the year: When is Field Day? We are currently planning for Field Day, but we will all have to make a few changes this year due to construction. This year we will be having an in-house Field Day for students because of the limited space outside and the moving of heavy equipment as the construction project moves forward. What does this mean? Students will still have an exciting time with lots of games and exercise; however, we do not have the space, this year, to accommodate the large crowd of family members. We look forward to the 2012-2013 school year where all parents will be welcome and invited to attend Field Day. We appreciate your understanding and patience as we continue to work through the renovation and build the future at APS!

2012-2013 Placement

As we enter into a new year, we are beginning to think about student placement for the 2012-2013 school year. If there is any information you would like to share with us regarding your child's placement for next year, please communicate that to the principal by email or by leaving a voicemail. While we do not take specific teacher requests, we do make note of teaching styles and personalities.

YMCA After-School Program Activities

Double Dutch Club starts February 17th, 4:00 to 5:00 p.m.
Running Program, Tues., February 7th and Tues., February 21st, 4:00 – 5:00 p.m.
If interested in our After-School Program, contact Tina at 434-401-3073

"Celebration Station"

Appomattox Primary School will be offering an eight-week "Celebration Station" series this spring. The events will take place weekly on Thursday nights from 5:30-8:00 p.m., beginning February 9. Families who sign up to participate will enjoy family-oriented fun and games while making friends, communicating, celebrating, and have a great time at APS. Each family in attendance will be eligible for the weekly prize drawing. Gifts will be awarded to the families that successfully complete the eight-week series. For more information, contact Ms. St. John at APS.

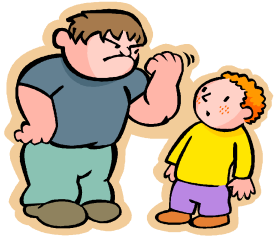
Students of the Week

January 2-6, 2012 - None
January 9-13, 2012 – None
January 16-20, 2012 – None

January 23-27, 2012
K: Campbell Brown, Raymond Hartman, Gray Peterson, Cole Arrington, Andy Peacock, Myah Kelso, Emily Flores and Kia Pollard.
1: Jonathan Moore, M. J. Pusha, Sayje Burchard, Kristen Kidd, Connor Swanberg, Trevor Willis, Christine Hamilton and Rashaad Miyzaan.
2: Riley Brown, Trevon Booker, Hunter Humbles, Cierra Moore, Amyah Bolar, Elijah Rousseau, Sarah Goin and Macee Hargis.

Stop Bullying Now!

Appomattox County Public Schools believes RAIDERS DON'T BULLY! No student deserves to be bullied, and no student should bully another.



My Child is Being Bullied

Article from stopbullying.gov

When children are involved in bullying, it is important for parents to be willing to take action.

Children often do not tell their parents that they are being bullied because they are embarrassed or frightened. If you suspect your child is being bullied or your child brings it up, consider these steps:

- **Talk with your child. Focus on your child. Express your concern and make it clear that you want to help.**
- **Empathize with your child. Say bullying is wrong, that it is not their fault, and that you are glad they had the courage to tell you about it.**
- **Work together to find solutions. Ask your child what they think can be done to help. Reassure them that the situation can be handled privately.**
- **Document ongoing bullying. Work with your child to keep a record of all bullying incidents. If it involves cyberbullying, keep a record of all messages or postings.**
- **Help your child develop strategies and skills for handling bullying. Provide suggestions for ways to respond to bullying, and help your child gain confidence by rehearsing their responses.**
- **Be persistent. Bullying may not be resolved overnight.**
- **Stay vigilant to other possible problems that your child may be having. Some of the warning signs may be signs of other serious problems. Share your concerns with a counselor at your child's school.**

Working with Your Child's School

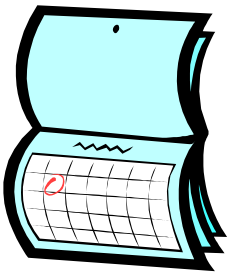
Parents are often reluctant to report bullying to school officials, but bullying may not stop without the school's help. Parents should never be afraid to call the school to report that their child is being bullied and ask for help to stop the bullying.

- **Know the school policies.**
- **Open the line of communication. Call or set up an appointment to talk with your child's teacher or school counselor and establish a partnership to stop the bullying.**
- **Get help for your child. Seek advice from your child's guidance counselor or other school-based health professionals. They may be able to help your child cope with the stress of being bullied.**

What Not to Do

- Never tell your child to ignore the bullying. What the child may "hear" is that you are going to ignore it. Be supportive and gather information about the bullying. Often, trying to ignore bullying allows it to become more serious.
- Do not blame your child for being bullied. Do not assume that your child did something to provoke the bullying.
- Do not encourage your child to harm the person who is bullying them. It could get your child hurt, suspended, or expelled.
- Do not contact the parents of the students who bullied your child. It may make matters worse. School officials should contact the parents of the children involved.
- Do not demand or expect a solution on the spot. Indicate you would like to follow up to determine the best course of action. Also, be aware that the law limits the ability of school personnel from revealing disciplinary actions taken against other students. Just because they cannot tell you if or how another student was disciplined, does not mean action was not taken.

February 2011 Calendar…



Monday, February 20

-President's Day – No School

February 6-13, 2012

-Otis Lennon Testing for 2nd grade

-Please refer to the letter sent home in regards to specific dates for your student.

February 26 - March 3

-Dr. Seuss activities (check with your child's teacher for participation)

Flag Etiquette Presentation

Kathryn Nash and Kathy Dickerson gave a presentation on flag etiquette and care of the American flag at the American Legion Ladies Auxiliary meeting on January 9, 2012. Traditionally, second grade students at APS are taught flag etiquette during their physical education time.

School Closing and Emergency Information from Dr. Dorinda Grasty, Division Superintendent:

In bad weather and other emergencies, Appomattox County Public Schools (ACPS) notify parents and staff about the status of school schedules in several ways. We utilize the following TV and radio stations:
WDBJ TV 7; WSLS TV 10; WSET TV 13; VWBT 12 Richmond; WRLV 88.3 FM; WFLO 95.7 FM ; WVTF 89.1; WKDE 105.5 FM; WROV 98.3; Spirit 103.7 FM ; WSLQ 99.1 FM ; K92 FM
Parents and staff can also go to http://ww.schoolsout.com/ and then go to "Virginia" to find Appomattox County Public Schools. From this page, a message appears regarding school closure.
We also use an automated calling system, Global Connect, to deliver phone calls to all parents regarding the status of school delay and closing. It would be ideal to be able to notify all parents and staff the night before snow or ice occurs so childcare plans could be made early, however, in many cases the frozen precipitation may not begin falling until after midnight. We go out into several areas of the county to check road conditions when a snow/ice event occurs. We do our best to make a decision to close or delay by 5:30 a.m. There may be times when there is frozen precipitation in the western part of the county near Concord and no frozen precipitation on the eastern end near Pamplin. In those situations, we must close the entire school division as we must take into consideration all county roads on which our buses and students travel.
On days that we have advertised a two hour delay and the road conditions do not improve significantly before buses must leave for their route, we may have to move from a two hour delay to a closed status. We will put out all notifications as soon as possible when this situation occurs.
Should frozen precipitation begin to fall once school has begun, we will close schools as quickly as possible if that precipitation is scheduled to continue.
The safety of our students and staff is very important to us. We take these decisions very seriously and exercise caution when transporting the children of ACPS. Please note the following codes:
Code I - Administrators, teachers, clerical, maintenance, and custodial personnel report
Code II - 12 month personnel report
Code III - Designated central office administrators, custodial, maintenance, and bus shop personnel report
Code IV - No one reports

***Please note that Global Connect Notification is a courtesy. Please refer to the ACPS website and local news stations for the most up to date information.**

Appomattox Primary School
Retention Guidelines/Policy

It is our desire and mission that each student be successful now and in the future. Not every student learns in the same way or at the same rate. Some students may need additional time to master certain skills before being promoted to the next grade level. While it is never an easy decision to retain a student, it is an appropriate decision if the student has not met the grade level requirements for promotion. Appomattox County School Board Policy indicates that many factors should be considered at the elementary level (K-5) including; but not limited to the following:

A. Standards of Learning Assessment scores
B. Progress on grade level subject matter with an emphasis on Reading and Mathematics
C. Academic progress as measured by school assessments
D. Attendance
E. Age
F. Maturity
G. Prior retention
H. Other factors specific to the student

Reference: Appomattox County School Board Policy: IKEC-R

As indicated above, grade level subject matter progress is considered when making retention decisions. Those expectations are described both in the Virginia Standards of Learning (a copy was sent home at the beginning of the year and can be found at http://www.doe.virginia.gov/) and on the APS grade level requirements sheet (also sent home at the beginning of the year).

If a student is considered for retention, you will be notified by the teacher in January of the current school year. In addition, you will receive a letter from the principal in late January or February. The letter does not mean your child will be retained, but it does mean that retention is a possibility. The teacher(s) will conference with you, if requested, to discuss strategies to help your child meet grade level requirements. If necessary grade level requirements are not achieved by the end of the school year, you will be notified following May assessments. The teacher will inform you through a conference, phone call, and/or written correspondence. Additionally, you will receive a letter from the principal indicating your child will be retained in the current grade level for the next school year.

Please note the following excerpt from Appomattox County Public School Board Policy in regards to final student placement/retention decisions:

File: IKEC

PROMOTION/RETENTION

Each student should learn the relevant grade level subject matter before promotion to the next grade.

Decisions regarding promotion and retention shall be made by the principal in consultation with the parent or guardian, teachers, and other school personnel. Although final authority for assignment of the student must rest with the principal, it is preferable that an agreement is reached with the parent or guardian that retention is in the best interest of the student.

Performance on the Standards of Learning Assessments shall be used as part of a multiple set of criteria for determining the promotion or retention of students in grades 3, 5, and 8.

Specific criteria for promotion/retention shall be set forth in regulations developed by the superintendent.

Adopted: August 21, 1998

Legal Refs.: 8 VAC, Section 20-131-30, 20-131-40, 22.1-253.13.4

APPOMATTOX COUNTY

Adopted: August 21, 1998

If you have any questions regarding the retention/promotion policy, please contact the APS principal, Heather Mullins at 352-5766.

January / February 2012 Volume 5, Issue 4

The Division Digest

A Newsletter from the Office of the Superintendent

Building A Community Of Learners

Inside this issue:

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Superintendent's Message

Dear Staff,

This is one of the few years in many that we have had no snow days. For all of you snow lovers, you are still hoping for that big February or March blizzard, and just maybe your wish will come true. The Farmer's Almanac 2012 predicts a heavy, wet, foot of snow blanketing the Northeast the third week in February and then again the first week in March, so don't put your sleds and snow shovels away just yet.

Our Professional Learning Communities (PLCs) continue to focus on the following four questions:

1. What is it we want our students to know?
2. How will we know if our students are learning?
3. How will we respond when students do not learn?
4. How will we respond and extend the learning for students who are proficient?

Our PLCs must ensure that students learn at high levels and that we work collectively to meet their needs. We are creating a results-orientation as we analyze assessment data to prescribe specific remediation for students in need. PLCs are powerful communities of life-long learners—both for students and teachers. In common planning, we dissect lessons, ask probing questions, and determine differentiation strategies. We know that the ultimate test of effective instruction is actual evidence that our students have learned.

"The goal is not simply learning a new system, but creating conditions for perpetual learning. It is an environment in which innovation and experimentation are not viewed as tasks to be accomplished or projects to be completed; rather they become ways of conducting day-to-day business...forever." (Whatever It Takes)

The General Assembly is in full-swing with many proposed education bills on the docket daily. This is a long session of the General Assembly as they will meet for 60 days. Teacher contracts, the Virginia Retirement System (VRS), schools opening before Labor Day, and charter schools are only a few of the hot topics. Legislators adjourn March 10 and will hold a Reconvened Session April 18 for the purpose of considering the governor's recommendations and vetoed legislation. Bills that become law at a regular session (or the reconvened session that follows) are effective the first day of July following adjournment of the regular session.

Thank you being a part of ACPS in teaching, supporting, and taking care of our students. Every single one of our students is worth our effort.

Sincerely,

Dorinda G. Grasty, Ed. D.
Division Superintendent

February/March School Board Meetings:

February 23 - 5:00 Public Hearing on FY 2013 School Budget and Regular Business Meeting - SBO

March 8 - 5:00 Budget Work Session and Interim Meeting

March 22 - 5:00 Regular Monthly Business Meeting

Appomattox County Public Schools Recycling Program!

Thank you to Ms. Ferguson, Ms. East, Ms. Hamlette and their students for all of their hard work with our Recycling Program!

Remember every Wednesday morning students travel through AMS & ACHS, every other Wednesday at AES, collecting paper from the recycling bins in each classroom, office and lounge. We accept mixed paper, which is every kind of paper - except cardboard, poster board, white paper, colored paper, etc.

We are have an issue at some locations with garbage in the gray collecting bins. Please know and inform students that paper products ONLY are allowed in the gray bins.

Cafeteria Corner

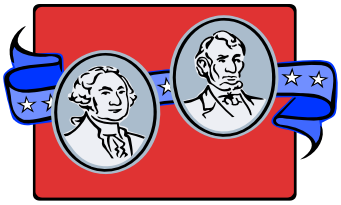
Niki Kempton

The final rule for the Child Nutrition Act of 2010 has been declared. Some of the known changes are:

- Increased fruit and vegetable servings
- All grains must be whole grain rich (≥8 servings of grain per serving)
- A fruit or vegetable must be chosen for lunch in order to be considered a reimbursable meal
- Weekly variety of vegetables required - including legumes/beans
- Weekly ranges with minimum and maximums of protein, grain, and calories
- Reduced sodium target ranges over 10 years

Lunch changes will come into effect next school year. Breakfast changes are required to begin 2013-2014. For more information on the National School Lunch program or School Breakfast program please email nakempton@appomattox.k12.va.us

February 20 - President's Day:



President's Day, celebrated each year on the third Monday in February, is a day when Americans honor the legacies of the U.S. presidents. The holiday was established in 1800, when Congress declared February 22- George Washington's birthday - a federal holiday. Still legally known as Washington's Birthday, President's Day has become a day to honor not only Washington, but Abraham Lincoln, the 16th U.S. president who was born on February 12, and the lives and accomplishments of all U.S. presidents.

Human Resources

Bruce McMillan, Director

June 2012 License Renewals - This is a quick reminder for anyone who is up for license renewal this June (2012). The Virginia Department of Education (VDOE) will start accepting renewals from me now. Once you have compiled your 180 points and documented that on the License Renewal Form, you must meet with your principal. During this meeting, your principal will ask to see your License Renewal Form and all of your documentation. Once he or she has reviewed your points and documentation, they will initial each section and sign the form. Once they sign the form, a copy should be made of the form for your records and the original should be sent to me. I will give it a quick review and send it on to Richmond. If you are going to use a college course, please attach a copy of the transcript. I also need to see some documentation that you have met the local TSIP requirement (transcript or TSIP certificate). Email me with questions.

New Teacher Evaluation - VDOE is requiring all school divisions to revamp their teacher evaluation process effective July 1, 2012. They are requiring that student academic progress be a significant factor for the overall summative evaluation of each teacher (VDOE is recommending 40% of the final evaluation be based on student progress). The Director of Curriculum & Instruction is taking the lead on how to assess student progress in all of our classes. Stayed tuned for more information.

Family Medical Leave Reminder - Just a quick reminder that if you have a medical issue for which you need to be out for several days/weeks/months, please contact your supervisor and Tracy Johnson (Benefits Coordinator). We are legally required to send you Family Medical Leave Forms. If you have questions, contact Tracy at tajohnson@appomattox.k12.va.us

Insurance Update - For those of you who have health insurance with us (medical, dental, vision), just a quick reminder about the "Qualifying Event Rule". This is a rule established by the insurance companies which gives employees 31 days from the date of a qualifying event to make changes to their insurance. A qualifying event is a major life event such as the birth of a child, if a spouse loses their coverage, marriage, divorces, and so on. If you experience one of these qualifying events, you have 31 days from that event to make changes to your insurance here. The most frequent example is probably adding a newborn child. You have 31 days from the date of birth to add your little bundle of joy to your insurance here.

Business

Steve Edwards, Director of Business and Operations

'Tis the budget season again! Seems like I just did this!

You obviously have heard the rumblings from Richmond, in the local papers, and many others places about the projected budget shortfalls expected in school divisions across the state. Regrettably, we are no exception.

Currently, based on the Governor's Proposed Budget to the General Assembly, the shift in the Composite Index requiring a higher percentage of funding from the locality, anticipated increases in Virginia Retirement System contributions and health insurance premiums, and a proposed cost of living increase for our employees, we are entering the season with a $1.2 million shortfall.

We have some remaining Jobs Bill Funds that can be used to narrow that gap to approximately $900,000 and have begun to talk with county leaders on finding ways to bridge this gap. I am optimistic that there is a cooperative mechanism in place between the schools and county leaders to find answers to this difficult situation.

We will learn more about the budget as the General Assembly completes its work, but don't expect final answers until late April when the Governor acts on the Conference Committee's Budget. I will do my best to keep you posted as things move along. If you have questions in the interim, please feel free to contact me.

* Upcoming Important Dates *

February 23 - Public Hearing on 2012-13 School Budget and Regular Monthly Business Meeting of the School Board - 5:00 p.m.

March 22 - Regular Monthly School Board Meeting - 5:00 p.m.

March 23 - 3rd Nine Weeks End

March 26* - Teacher Workday / Student Holiday

March 27* - Parent Conferences / Student Holiday

March 28 - 4th Nine Weeks Begin

April 3 - Report Cards Go Home

April 9-13 - Spring Break

*Student Holidays could change if snow days are encountered

Curriculum and Instruction
Annette Bennett, Director

Appomattox County Schools Included in STEM Grant Award

We are very excited about being included in a DOE STEM grant award that will support a continued effort to train teachers in lesson development that will support STEM learning activities. Sweet Briar College released the following announcement about the grant on Feb. 3rd.

'The Toshiba America Foundation has announced that it will sponsor a local K-12 school project undertaken by school divisions in Bedford, Appomattox and Campbell County in collaboration with area colleges. "Toy Race Cars, Magnets and Copper Coils" will receive $909 to fund equipment needed to implement a lesson plan created through a grant-funded partnership among the local schools and Sweet Briar and Lynchburg colleges.

The Toshiba grant comes within a year of the Virginia Department of Education awarding the $199,502 Mathematics and Science Partnership Grant to the colleges. Last spring, teams began recruiting fourth– and fifth– grade teachers nominated by the participating schools for the project, which is titled "Central Virginia Collaborative for Developing STEM Lessons to Improve Learning in Grades 4 and 5." In August, the teachers started developing integrated STEM lessons—science, technology, engineering and mathematics—through an "iterative lesson study" process.

The Toshiba grant will support the implementation of one of the classroom lessons developed as part of the MSP-DOE project.

"This is a great example of how our work with the area teachers has additive effects on the schools, classrooms and K-through-twelve students," said Jill Granger, project director and professor of chemistry at Sweet Briar. "And it's a great example of a collaborative K-through-twelve-college effort that is very much regionally based." '

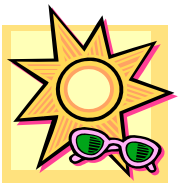
Included in the grant proposal is a project steering committee that will begin recruiting teachers for the project. The first cohort of teachers will be recruited for a June 2012 start date; the second cohort will be recruited for a November 2012 start date. Two cohorts of 16 teachers each are selected by the steering committee. Teachers participate in a three-day intensive experience in inquiry-based instruction focusing on scientific process skills and the nature of science from a physical and Earth science content standpoint. Teachers are introduced to continuous assessment practices and their use in inquiry-based lessons. This experience takes the form of a graduate education course, EDUC 658 "Introduction to Inquiry" which specifically addresses Goals (I) and (III) of this proposal.

Last spring two Appomattox Elementary School teachers, Lynne Lindsay (4th grade Math) and Beth Jamerson (5th grade Science), were chosen to participate in the first phase of this project under the MSP-DOE project. If you are interested in participating in this opportunity, please let your principal know right away.

Remedial and Special Education
Beth Haught, Director

As I write this, it is 54 degrees on a balmy February afternoon (snow is in the forecast, however!) Heat waves and/or snow storms bring on thoughts of...ho, yes...Summer School 2012 which will be held July 9-27 with Grade 11 Writing beginning July 2. Classes will be held at Appomattox Elementary School for APS and AES students, and at Appomattox County High School for AMS and ACHS students. Teacher hours will be 8:00am—12:00pm with student hours being 8:30—11:30am at AES and 8:30—11:45am at ACHS. Positions available for all schools include building coordinators (1 per school), teachers, and substitutes, with instructional assistants for APS and AES only.

Applications will be accepted February 24 - March 23. Information will be posted on the division website as well as in each school on February 24. Applications should be returned by March 23 to building principals who will forward them to the School Board Office. Notification of selection will be provided as soon as possible following presentation to the School Board for approval which is anticipated to be in mid-April. Please feel free to contact me if you have questions. See you this summer!



Appomattox County School Board

Public Hearing on Proposed 2012-2013 School Budget

Thursday, February 23, 2012 at 5:00 p.m.

School Administration Building

316 Court Street; Appomattox, Virginia

Speakers addressing the School Board during the 2012-2013 School Budget Public Hearing do not need to notify the superintendent in writing at least one day prior to the meeting date to be placed on the agenda. Speakers will be asked to provide their name, address, and if they are speaking as an individual or on behalf of a group. If speaking on behalf of a group, the name of the group should be provided. Speakers will be requested to keep their comments to five minutes or less.

February is School Board Appreciation Month

School Board Members exemplify local citizen control and decision making in education. They work hundreds of hours and an immeasurable amount of energy to assure that our schools are providing the best education possible for the children of our community. Here are some reasons we are taking this opportunity to show them our appreciation during School Board Appreciation Month in February.

School Board Members are citizens whose decisions affect our children—what they learn, who will teach them, and what kinds of facilities house their classrooms. These are men and women elected to establish the policies that provide the framework for our public schools. They represent you, and they take this responsibility seriously by attending lengthy—sometimes challenging—meetings, conferences, and institutes that broaden their knowledge about education, during numerous conversations about the schools, and sessions before the Virginia Legislature.

Our School Board is one of 134 such boards across the state. These boards enable us to have local control of public schools, meaning that decisions are made by local, elected representatives who understand the community's unique problems, values, culture, and circumstances.

It's a tradition that began nearly 300 years ago. With the advice and counsel of the educational professionals they hire, our School Board has an effect on virtually every aspect of our schools. It's a huge responsibility and one that should not be taken lightly. Too often we neglect to recognize the dedication and hard work of these men and women who represent us. The staff and students of our school division are asking all local citizens to take a moment to tell a School Board Member "thanks for caring about our children's education."

So, hats off to the dedicated men and women who make it possible for local citizens to have a say about education in our communities. We salute the public servants of Appomattox County Public Schools whose dedication and civic responsibility make local control of public schools in our community possible. We applaud them for their vision and voice to help shape a better tomorrow. Thank you:

Amy M. Martin
Gregory A. Smith
Wyatt K. Torrence
Bobby K. Waddell
J. Wesley Williams

Congratulations!!
Employees of the Month
January, 2012

APS - Laura Page, Jo Harris

AES - Karen Cyrus

AMS - Bryan Allgood, Brenda Berringer

ACHS - Robyn Whorley

The Virginia School Boards Association (VSBA) designates the third week in February as VSBA School Board Clerk Appreciation Week

School board clerks in each locality are appointed to fulfill their duties and responsibilities for keeping accurate records of the meetings and proceedings of the school board, a record of all receipts and disbursements, and a record of all official acts. Clerks also maintain frequent contact with the public, including parents, employees and the media, on behalf of the school board and superintendent. We thank our School Board Clerk, Brenda Gowin, and our Deputy School Board Clerk, Jayne Luongo, for their service to our school division.

"They never quit, do they?"

Technology

Brette Arbogast, Director of Technology

Appomattox County Starts a BYOD (Bring your own Device) Implementation

In a time of strict budget constraints and ever expanding technological advances, the Appomattox County technology staff sees a need to open up the wireless access for teachers and students to use their own technology to gain access to the internet. As a trial for the rest of the 2011-2012 school year, ACHS students who attend CVCC and ACHS teachers may utilize the division's wireless network on their personal laptops at school. This is a new initiative which could lead to broader acceptance in the future. All people using their own device must use the ACPS Bring Your Own Device (BOYD) network in order to get the filtering required by federal law under The Children's Internet Protection Act (CIPA). They cannot use any other device to access the Internet (such as an air card or phone hot spot). In addition, the usernames and passwords used to access the division's internet on personal laptops is offered in 30 day increments and requires the completion of a permission form.

Recognizing that laptops can be used as an educational tool, students may utilize their laptops in the classroom when the teacher deems appropriate for educational purposes. The Tech Department will facilitate connection to the network for students and teachers who bring their own laptop, but both groups will need to understand that we do not service private machines as this would cause more work and responsibility on our two technicians. Students and teachers will be personally and solely responsible for the security of their personal laptops. The school shall not assume responsibility for theft, loss or damage. If laptops are loaned to or borrowed and misused by non-owners, device owners are jointly responsible for the misuse or policy violation(s).

Reducing Costs While Increasing Computer To Student Ratio

IT departments are actively searching for less expensive ways to purchase and manage user desktops. NComputing offers several desktop virtualization products that are much cheaper than having strictly physical computers. One of their products, the L300, is a network connected device that connects to a server running NComputing's vSpace software.

Using this software, a user will have his own desktop experience while using the resources from the remote server. The latest version of the vSpace software allows 100 L300 devices to share one physical host; in essence, 100 users are all using one computer at the same time. A server capable of hosting up to 100 L300 devices is currently being piloted at Appomattox Middle School. This configuration will consume les power, generate less heat, require less support time, and produce less electronic waste, thus saving money and being easier on the environment. An average computer costs $600-$800. This new implementation will reduce the overall cost to $333.00 per station.

Transportation
Matt Lair

A Humorous Look at Why it's Not Easy Being a School Bus Driver

- If you're cautious, someone may complain that you're too slow and you're holding up traffic.
- Drive at the speed limit, and in certain areas it's guaranteed that someone will say that your speeding.
- Drive in the passing lane, and it's guaranteed that you will be honked at because nobody wants to be stuck behind a school bus.
- Yet, drive in the right hand lane and then try to get into the left lane to make a left turn, and nobody will let you in!
- Keep your bus clean, and it's guaranteed somebody will borrow it for a field trip and leave it dirty-or worse-not fueled!
- Come to work when it's sunny, then walk out to your bus and it'll definitely start to rain.
- Leave your raincoat in the car, and it's guaranteed to rain.
- Wear your good clothes to work, and it's guaranteed that your bus will be down and only the oldest spare in the fleet will be available for you to drive that morning.
- Have a doctor's appointment at 9:45 AM, and it's guaranteed you will have a break down and be late!

School News

APS NEWS

Kathryn Nash and Kathy Dickerson gave a presentation on flag etiquette and care of the American flag at the American Legion Ladies Auxiliary meeting on January 9, 2012. Second grade APS students are taught flag etiquette during their physical education time.

School News

AES NEWS

Harlem Superstars Promote Positive Choices

Students and staff at Appomattox Elementary School were provided a special treat on February 2, 2012, when two members of the Harlem Super-Stars, otherwise known as "Hollywood" and "Surfer Boy," visited to share their on-court skills, along with some off-court advice about positive choices. While entertaining the crowd with dribbles, chest passes, one-handed, backward, half-court shots, and windmill jams, the Harlem Super Stars stressed the importance of working hard in school, setting goals, playing fair, being a good friend, and eliminating bullying. This program was sponsored by the Tiny Angels Daycare as a fundraiser for their playground. The program was free for all students during the school day, but the public was invited to an admission program later that evening in which the Superstars played against an Appomattox Dream Team of coaches, former students, ministers, and others.

During the school assembly, students cheered on their teachers as they played an elimination round of chest passes. Mrs. Johnson, a teacher assistant, was the sole survivor of the fast-paced action.

At the conclusion of the exciting basketball program, Mrs. Walton, our Physical Education Teacher, led the crowd in a resounding cheer of:

"We fill buckets
Yes, we do!

We fill buckets!

How about you?"

Students at Appomattox Elementary School work hard to "fill buckets" by being kind and considerate in words and actions. Class meetings are held each month to promote ways in which to do so, and to share strategies for solving problems in appropriate ways.

Announcements are made daily in which students caught being bucket fillers are recognized for their citizenship. Students who exhibit a consistent example of positive behavior by following school rules are rewarded each nine weeks with a special fun activity, and a letter is mailed home to their parents congratulating them for being a member of the Positive Action Team at AES.

AMS News

Plenty of things have been happening at AMS since the last Division Digest…

Reading

In January, all students who met their Accelerated Reader (AR) goals were treated to an ice cream party. More than half the students made their individual AR goals.

90 6th graders 96 7th graders 71 8th graders

Fundraising

Appomattox Middle School students raised $1122.82 through the St. Jude Math-A-Thon to help kids battling cancer.

Warm Fuzzy Drive

AMS put a call out to the community to donate their gently used coats and other winter gear. We have been collecting these items since the start of winter to make sure that no one goes through the winter having to be cold. We are still collecting, so send in your gently used coats and winter gear.

School News

AMS News, continued

Sports

The AMS boys' and girls' basketball teams culminated fantastic seasons by finishing first and second, respectively, at the Cumberland Future Stars Tournament. Spring sports (boys' and girls' soccer and track) are on the way.

On February 2nd, Ricky Lopes, who is seven feet tall, from the Harlem Superstars entertained AMS with his amazing basketball skills and his character building messages.

History

In January the 6th grade traveled to St. John's Church in Richmond. The students were treated to a historical reenactment of Patrick Henry's famous "Give me Liberty or give me Death" speech. The students were able to interact with the likes of George Washington, Patrick Henry, and other famous leaders of the pre-revolutionary time.

FFA News

The National Future Farmers of America (FFA) Organization celebrates FFA week each year during the month of February. This year it will be held February 19-25.

- Tuesday - Premier Leadership - Dress up like your role model or a leader (also Teacher Appreciation Day)
- Wednesday - Personal Growth - No dress up, Canned Food Drive Kickoff, encourage students to donate
- Thursday - Career Success - Dress up as your future career
- Friday - Blue & Gold Day - FFA T-Shirt or Blue/Gold attire

AMS Spelling Bee

Congratulations go to 8th grader, Caitlin Huffman, for winning the 2012 Appomattox Middle School Spelling Bee! She is quite a champion! Competing in more than 15 rounds, Caitlin really demonstrated her spelling capabilities. Our 1st runner up is 7th grader, Harmonie Elliot. The 2nd runner up is Tristan Hensley. Caitlin will be representing our school at the Spelling Bee in Lynchburg. If she cannot attend, Harmonie will step into her place to represent AMS

NATIONAL GEOGRAPHIC BEE WINNER

Whitley Drinkard, an 8th grader at AMS, won the school-level competition of the National Geographic Bee on January 20, 2012 and a chance at a $25,000 college scholarship. The school-level bee, at which students answer oral questions on geography, was the first round in the 24th Annual National Geographic Bee. Colton Mullins took second place while Tia Hodge came in third.

The kickoff for this year's Bee was the week of November 15th, with thousands of schools around the United States and in the five U.S. territories participating. The school winners will now take a written test. Up to 100 of the top scorers in each state will be eligible to compete in their state bee April 1, 2012 in Richmond.

The National Geographic Society will provide an all-expenses-paid trip to Washington, D.C. for state champions and teacher-escorts to participate in the Bee National Championship on May 24th and 25th. The first-place national winner will receive a $25,000 college scholarship, a lifetime membership in the Society, and a trip to the Galapagos Islands.

ACHS News

ACHS has been using the Accelerated Reader (AR) program for many years, but this is the first year we have added incentives. Each nine weeks all students who meet their AR goal participate in pizza and Wii in the library during their lunch period. In addition, students receive rewards based on the cumulative amount of AR points. Rewards range from ice cream and Sweet Frog to gift certificates and prom tickets. The top prize is a limo ride for prom or a night out. Student response has been very positive with many continuing to read after they complete their English classes, which was one of our main goals. Thanks to the ACHS administrative staff for supporting these activities.

Pictured left to right: Charmita Robertson, Shauna Ford, Tiffany Villarreal, and Janae Marshall enjoying Pizza Party at the end of the 2nd nine weeks.

School News

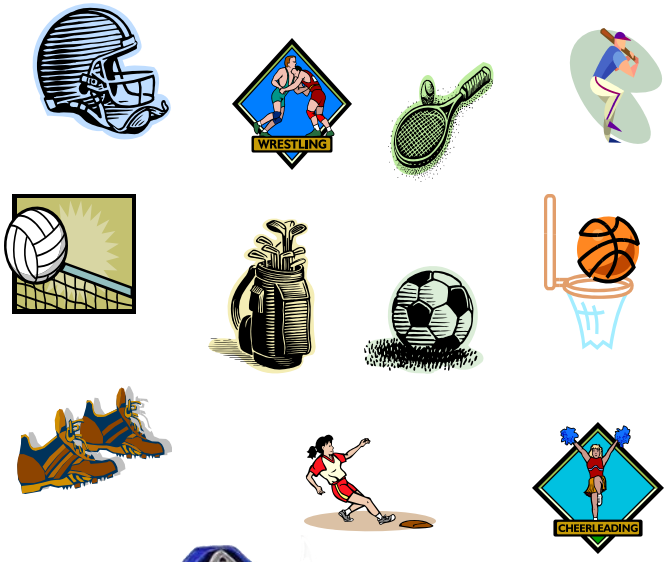
ACHS News, continued

The Man Called Doc

Able to dream up a rehab plan faster than a speeding bullet..
Able to train you to be more powerful than a locomotive…
Able to dispense ice and wrap ankles in a single bound…

It's a bird, it's a plane, no it's Doc. Disguised as mild mannered Michael Shetley as Athletic Trainer. Not only does he provide services to our student athletes, he also teaches an athletic training class during the day. He is an Athletic Trainer and Certified Strength and Conditioning Specialist (CSCS).

He is a certified measurer for the Virginia High School League (VHSL) and recently gave a talk at Lynch College (LC) about the "VHSL Weight Control Program". Students at LC learned about body fat and hydration testing. We appreciate his work with all student athletes here at ACHS.



Sports

Brad Harper, Athletic Director

Spring Sports Are Here!

Monday, February 20th is the first day that spring sports are eligible to start practice. Please keep in mind that this date is a holiday for students and staff. All student athletes must have a completed VHSL physical turned into their coach or athletic department before they can try out. Please contact the coach of your particular sport or ACHS with questions about a specific sport.

A quick reminder to anyone that has ordered an athletic pass from the ACHS Athletic Department that passes will be available at the gates of home spring sporting events. If you have any interest in purchasing a pass, please contact Brad Harper at 434-352-7146.

The VHSL Winter Awards Ceremony will be held in the auditorium of ACHS on Monday, March 5 at 6 p.m. The following activities will be recognized: Indoor Track, JV/Varsity Boys Basketball, JV/Varsity Girls Basketball, Scholastic Bowl, JV/Varsity Winter Sideline Cheerleading, and Wrestling.

Four Raider Wrestlers captured Sectional Wrestling Titles on Saturday, February 4th at Cumberland High School. Congratulations to Tucker Harvey, Tristan Shaner, Austin Short, and Sam Leap. These wrestlers along with Timmy Oliveri, Kendall Thomas, Bryan Chapman, Nick Microusicos, Hunter Miller, Jared Curtis, Chris Dixon, and Alonso Hamlette moved on to participate in the Region B Wrestling Tournament held at Strasburg High School on February 10th and 11th.

Good luck to Austin Short and Sam Leap as they represent ACHS in the VHSL Group A State Wrestling Tournament that will be held at the Salem Civic Center on February 17th and 18th.

If you know of a business that would be interested in advertising on the scoreboard at Bragg Stadium or in the gymnasium of ACHS, please contact Brad Harper at (434-352-7146). There are many opportunities available that will meet the advertising needs of your business while supporting the Raider Athletic program.

There are now two ways to keep updated about ACHS sports on the web:

http://www.dogwooddistrictva.org/g5bin/client.cgi?G5genie=368&school_id=2

www.appomattoxathletics.org

Building A Community Of Learners

Check Out The Flip Side	Appomattox Primary School February 2012 Menu			For Fun & Games!!
Full Price Breakfast $.80	Adults $1.25	BREAKFAST MENU	Milk $.35/Juice $.30	Reduced Price Breakfast $.30
Breakfast Menu for Wednesday, February 1, and Weeks Beginning February 13 & 27				
Mondays	**Tuesdays**	**Wednesdays**	**Thursdays**	**Fridays**
Cereal with Graham Crackers Juice Milk	Sausage Biscuit Juice Milk	Muffin Juice Milk	Scrambled Eggs & Toast Juice Milk	Cereal with Graham Crackers Juice Milk
Breakfast Menu for Weeks Beginning February 6 & 20				
Cereal with Graham Crackers Juice Milk	Egg & Cheese Biscuit Juice Milk	Oatmeal & Toast Juice Milk	Yogurt & Toast Juice Milk	Cereal with Graham Crackers Juice Milk
Full Price Lunch $1.50	Adults $2.50	LUNCH MENU	Ice Cream (Wed only) $.60	Reduced Price Lunch $.40
Monday	**Tuesday**	**Wednesday**	**Thursday**	**Friday**
		1	2	3
Presidents' Day is celebrated on the third Monday of February to honor the February birthdays of Presidents George Washington and Abraham Lincoln. A poll of historians named Lincoln the nation's greatest president. Washington was second.		Pizza Tossed Salad Apple Crisp Milk	Mac & Cheese** Green Beans Fruit Milk	Barbecued Chicken** Potato Salad Orange Roll Milk
6	7	8	9	10
Chicken Nuggets Green Peas Fruit Roll Milk	Fish Sticks French Fries Fruit Smoothie Milk	Soft Taco** Tossed Salad Refried Beans & Chips Milk	Hamburger on Bun Sweet Potato Fries Fruit Milk	Grilled Cheese Sandwich** Soup Banana Milk
13	14	15	16	17
Chicken Patty Broccoli & Rice Casserole Fruit Milk	Sweetheart Cheese Pizza Corn Pineapple Milk	Hot Dog on Bun Three Bean Chili Fruit Milk	Taco Salad** Spanish Rice Apple Milk	Spaghetti with Meat Sauce** Carrots Fruit Roll Milk
20	21	22	23	24
No School **Presidents' Day**	Chicken Nuggets Green Beans Fruit Roll Milk	Oven Fried Chicken** Pasta Salad Orange Milk	Soft Taco** Tossed Salad Refried Beans & Chips Milk	Grilled Cheese Sandwich** Soup Strawberry Shortcake Milk
27	28	29	In accordance with Federal Law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. To file a complaint of discrimination, write USDA, Director, Office of Adjudication, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410 or call toll free (866) 632-9992 (Voice). Individuals who are hearing impaired or have speech disabilities may contact USDA through the Federal Relay Service at (800) 877-8339; or (800) 845-6136 (Spanish). USDA is an equal opportunity provider and employer.	
Hot Dog on Bun Baked Beans Cole slaw Milk	Beef-a-Roni** Green Beans Fruit Roll Milk	Big Daddy's Pepperoni Pizza Tossed Salad Fresh Peach Milk		

****Indicates Homemade, Made-from-Scratch Entrées!!**

Minutes of
Appomattox County School Board
Interim Meeting

The Appomattox County School Board met on Thursday, February 9, 2012 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an Interim Meeting. Present were Board Members Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, and Division Superintendent Dr. Dorinda G. Grasty. Rev. J. Wesley Williams was not present as he was attending his son's wedding.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order and welcomed those in attendance.

CONSIDERATION OF AGENDA

The Chairman accepted the agenda as presented as there were no requests for changes or additions.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended, and

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia 1950, as amended, including Student #52254.

Mrs. Martin seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, briefings by staff relating to actual or probable litigation, and student matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mrs. Martin to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mrs. Martin, unanimously approved, and recorded by roll call vote. (See Attachment # 1)

APPROVAL OF PERSONNEL MATTERS

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. Personnel were approved as follow:

Resignation 2011-2012:

Benjamin M. Martin – Teacher/Head Football Coach – Appomattox County High School. Effective: June 30, 2012.

Assignment 2011-2012:

Cheryl C. Comeau – Interim Guidance Secretary – Appomattox Middle School – Effective: February 13, 2012 through June 22, 2012. Replacing Connie Gaulden (who moved to ACHS).

Family and Medical Leave Act 2011-2012:

Stephanie L. Allen – Guidance Counselor – Appomattox County High School. Effective: Approximately May 20, 2012, for up to 12 weeks according to FMLA guidelines.

Long-Term Substitutes 2011-2012:

Sara B. Bollinger – Long Term Substitute – Appomattox Primary School – Substituting for Amanda Turner. Effective: Approximately February 20, 2012.

Bettye Williams – Long Term Substitute – Appomattox County High School – Substituting for Jane Harris. Effective: February 6, 2012.

Long-Term Substitute 2011-2012 (Change in Daily Rate):

Karena J. Hudson – Long Term Substitute – Appomattox Elementary School - Substituting for Myrtice Pinelli. Effective: January 30, 2012. Change Daily Rate effective January 30, 2012 due to Long-Term Substitute receiving her Teaching License.

Supplemental Assignments 2011-2012:

Appomattox County High School:

Shana H. Canada	–	Tennis, Girls Head
Joseph J. Caruso	–	Baseball, Head
Amy B. Dahlin	–	Soccer, Girls Varsity Head
Joshua A. Mills	–	Soccer, Boys
Ashley B. Walker	–	Tennis, Girls
Stacy H. Williamson	–	Soccer, Girls

Appomattox Middle School:

Brian R. Hofmann	–	Soccer, Boys
Sean D. Soper	–	Soccer, Boys

Homebound Teachers 2011-2012:

Victoria L. Davis
Alison C. Paulette
Marilyn H. Wingfield

NEXT MEETINGS

The next Regular Monthly Business Meeting of the Appomattox County School Board will be held Thursday, February 23, 2011 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. The Public Hearing for the 2012-2013 School Budget will also be conducted at this meeting. The next Interim Meeting and Budget Work Session will be conducted Thursday, March 8, 2012 at 5:00 p.m. at the same location.

ADJOURNMENT

There being no further business, Mrs. Martin moved the meeting be adjourned with a second from Mr. Torrence. By unanimous voice vote, the meeting was adjourned.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 1

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mrs. Martin seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: February 9, 2012

Minutes of
Appomattox County School Board
Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, February 23, 2012 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, and Dr. Dorinda G. Grasty, Division Superintendent. Rev. J. Wesley Williams was not in attendance due to illness.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order and welcomed those in attendance.

CONSIDERATION OF AGENDA

The Chairman accepted the agenda as presented as there were no requests for changes or additions.

PUBLIC HEARING ON THE 2012-2013 SCHOOL BUDGET

The Chairman opened the floor for public comments regarding the 2012-2013 School Budget. No members of the audience requested to address the Board during the FY 2013 Budget Public Hearing; therefore, the Public Hearing was closed by the Chairman.

APPROVAL OF MINUTES

January 5, 2012 – Interim and Organizational Meeting
January 26, 2012 – Regular Monthly Business Meeting

It was moved by Mrs. Martin and seconded by Mr. Torrence to approve the minutes of the January 5, 2012 Interim and Organizational Meeting and the January 26, 2012 Regular Monthly Business Meeting as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

The superintendent stated Mrs. Marjorie Webb Morris, retired cafeteria manager at Appomattox Primary School, passed away February 13, 2012. On behalf of the School Board, a contribution was made to the Appomattox County Education Foundation in her memory and a card was sent to the family. Dr. Grasty acknowledged Mrs. Morris' contributions to our school system and extended deepest sympathy to her family.

Communication Items from Board Members

There were no items of communication from Board Members.

RECOGNITIONS

Students and Staff:

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

Appomattox Middle School

Geography Bee Winners:
Whitley Drinkard – 1st Place
Colton Mullins – 2nd Place
Tia Hodge – 3rd Place

January Employees of the Month:

Employees of the Month were recognized for going "above and beyond" their normal job duties. Congratulations were extended to the following employees who were selected as Employees of the Month for January, 2012:

Appomattox Primary School:
JoAnn Harris
Laura Page

Appomattox Elementary School:
Karen Cyrus

Appomattox Middle School:
Bryan Allgood
Brenda Barringer

Appomattox County High School:
Robyn Whorley

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above for their outstanding accomplishments.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests from the public to comment on agenda items.

SUPERINTENDENT'S REPORT

Membership Report

The superintendent provided the January 31, 2012 Membership Report which indicated the total funded ADM was 2,178 students. This compares with a budgeted ADM of 2,253 for the 2011-2012 school year. (See Attachment # 1)

Educational Trips

Board Members were provided with a listing of educational trips for their information and review. (See Attachment # 2)

VSBA and NSBA Activities

The following VSBA activities were discussed:

Mr. Smith and Mr. Torrence attended the VSBA Orientation for New School Board Members in Richmond on January 30, 2012. Mr. Smith stated they received good information, our school division is more fortunate than some in the state, and the interaction with other School Board Members was beneficial. Mr. Torrence reported the meeting provided good preparation as well as an insight of the expectations of the position and noted he was one of the youngest participants.

Mr. Waddell and Dr. Grasty attended the VSBA Legislative Conference in Richmond January 30, 2012. Mr. Waddell stated the news was bad but networking with other Board Members was important. Dr. Grasty concurred the budget information across the state was not good.

VSBA will offer Board Training through the Center for Board Development at the VSBA Office in Charlottesville for our Board Members and the superintendent on February 27, 2012 from 10:00 a.m. – 2:00 p.m. There is no charge for the training.

VSBA will offer a Hot Topic Conference entitled "Food for Thought" in Charlottesville on April 30, 2012. The deadline for registration is April 9, 2012 and the cost is $130.00 per person.

Information from the Schools and Division Offices

School and division newsletters were distributed to Board Members for their information and review.

School Showcase

Mrs. Heather Mullins, Principal, and Mr. Jason Bowyer, Assistant Principal of Appomattox Primary School, provided an informative presentation concerning "Building the Future Through Community Service at APS". (See Attachment # 3) Mrs. Mullins stated community service is emphasized with students and staff at the primary school. She invited those in attendance to visit the school as they anticipate a whole new world at the completion of the current construction project.

Information from the Director of Business and Operations

Mr. Stephen O. Edwards, Director of Business and Operations, provided the following information to the Board:

1. Update on APS PPEA Project – Mr. Bill Gillespie, PPEA Project Manager, reported the primary school construction project continues to progress well due to the mild winter. The metal roof is now complete on the student services wing, as well as the flat roof for the multi-purpose room, kitchen, and classrooms. The bulk of the heating and cooling duct work is now in place in the student services wing and the rooftop units should be installed by the end of March. The kitchen will be the last addition to be completed due to the required connection to the existing building. Mr. Gillespie expressed appreciation to Mr. Timmy Garrett, Maintenance Supervisor for Appomattox County Public Schools, for his invaluable assistance with the primary school building project. (See Attachment # 4)

2. Radio Bid Update - The Federal Communications Commission (FCC) has mandated all broadband radio users must convert to narrowband by January 1, 2013. Our school division currently utilizes a broadband radio system and must comply with this mandate. To assist with this requirement, the

Appomattox County Board of Supervisors provided additional funding within the current 2011-2012 School Budget to support this mandate. The following school employees served on the Radio Committee: Steve Edwards, Director of Business and Operations; Matt Lair, Transportation Supervisor; Brette Arbogast, Director of Technology and CTE, and Timmy Garrett, Maintenance Supervisor as well as Bobby Wingfield, 911 Coordinator for Appomattox County. The committee met with the following providers who are on the state bid list: Kenwood, Harris, ICOM, and Elecom (Motorola). It was noted, the school radio system will be integrated with the county radio system to provided added safety and security. Proposals and presentations were evaluated on the following criteria: price, cost per channel, cost of ownership, coverage area and features, equipment knowledge and experience, service, warranties, and trade-in value. Mr. Edwards recommended the radio bid be granted to Elecom (Motorola) with a final price of $139,184.48 which is higher than the low base bid of $133,100.00 due to the inclusion of frequency licensing, portable radio upgrade and a back-up antennae. Installation of the new system could begin during spring break and training will be provided. (See Attachment # 5)

3. Quarterly Health Insurance Report - Information concerning our first quarter of coverage with Piedmont Community Health Plan was presented for the period October 1, 2011 through December 31, 2011. (See Attachment # 6) Based upon current trends, it is estimated renewal rates will reflect no more than an eleven percent increase. Generally, employees have been receptive to the new plan that utilizes a set co-pay with the biggest issues being related to pharmaceuticals which had been anticipated.

4. Budget Plan - The county has requested projected budget information from our school division. Mr. Edwards provided the Board with FY13 Initial Budget Outlook which was based upon the Governor's Proposed Budget and a budgeted Average Daily Membership (ADM) of 2190 students. (See Attachment # 7) The General Assembly has completed the cross-over of budget information which indicates both the House and Senate are asking for more K-12 education funding than the Governor. The total estimated expenditures in the amount of $20,061,973.00 include a Composite Index change, increased Virginia Retirement System (VRS) costs which are required by the General Assembly, increased projected health insurance costs, and a requested two percent cost of living adjustment for staff for 2012-2013. The anticipated revenues total $18,844,209.00 which results in an estimated budget shortfall of $1,217,764.00. It was proposed this deficit could be offset by utilizing $332,363.00 of the remaining Jobs Bill Funds and implementing internal cost savings amounting to $300,000.00. Mr. Edwards suggested requesting an estimated amount of $5,015,739.00 from the locality to meet the needs of the 2012-2013 School Budget. Dr. Grasty emphasized these are tentative budget estimates at this time, as the General Assembly is still in session and changes are anticipated.

5. Out of County Tuition Rate for 2012-2013 - Board Members were provided with Out of County Tuition Fees for surrounding school divisions (See Attachment # 8) and Out of County Tuition Scenarios (See Attachment # 9). Mr. Edwards clarified the locality must pay the required local amount per pupil for students who reside within the county as well as students enrolled as out of county students. Dr. Grasty noted the existing fee of $750.00 is being charged per year for out of division students and we currently have 51 out of division students in our school system. Mr. Smith stated the county's payment of $1,839.00 per out of county student yielded a return from the state in the amount of $5,940.00 per student which he considered an excellent return on our investment. He further indicated should these students receive free or reduced price meals, additional funds would also be paid to the school division. Mr. Smith suggested this information be shared with the county.

Budget Input from Board Members

Board Members voiced the need to retain the proposed two percent pay increase for all employees within the 2012-2013 School Budget. Mr. Smith also noted if we are unable to increase paychecks it is his goal not to create a decrease. Following discussion, it was the consensus of the Board to submit the amount of $5,015,739.00 to the county as our current estimate of requested local funding for the 2012-2013 School Budget.

Report on Recent Technology Events

Mrs. Susie Fisher and Mr. Danny Richardson, Instructional Technology Resource Teachers, provided an informative pictorial report on Digital Learning Day which was conducted in our school division on February 1, 2012. They also shared valuable technology information received at the Annual STEM Summit on February 14, 2012 at Longwood University. (See Attachment # 10)

Tornado Drill Preparedness

The superintendent reported March 20, 2012 has been designated as Tornado Preparedness Day in the state of Virginia. A tornado drill will be conducted at 9:45 a.m. on that day in all of our school buildings.

ACTION ITEMS

Consideration of Approval of First Reading of Revised Policy

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the first reading of revised Policy JO – Student Records as presented and

recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Approval of First Reading of New Policies

It was moved by Mrs. Martin and seconded by Mr. Torrence to approve the first reading of new policies JFHB – Bullying and JR – Videotaping of Students as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Approval of Requests for Admission as Out-Of-County Tuition Students for 2011-2012

It was moved by Mrs. Martin and seconded by Mr. Smith to approve the requests for admission of out-of-county tuition students for the 2011-2012 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 11)

Consideration of Approval of Overnight Trip Request

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the overnight trip request as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 12)

Consideration of Approval of Radio Bid

It was moved by Mr. Smith and seconded by Mr. Torrence to approve a purchase order with Elecom (Motorola) for $139,184.48 for a narrow band radio system including FCC License, 72 mobile radio units, 48 portable units, all required infrastructure components, and installation, with work to be completed before June 15, 2012 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 13)

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

FINANCIAL REPORTS

The superintendent provided Board Members with the monthly financial report dated January 31, 2012. (See Attachment # 14)

APPROVAL OF BILLS

Mrs. Martin moved the following bills be approved for payment as presented and recommended by the superintendent:

1. $394,780.63 – General Fund (See Attachment # 15)
2. $ 48,715.85 – School Food Fund (See Attachment # 16)
3. $ 2,500.00 – School Food Fund Addendum (See Attachment # 17)
4. $ 1,186.20 – School Textbook Fund (See Attachment # 18)
5. $602,910.00 – APS PPEA Construction Fund (See Attach. # 19)
6. $ 5,601.25 – General Fund End-Of-Month (See Attachment # 20)
7. $ 85.55 – School Food End-Of-Month (See Attachment # 21)

Mr. Smith seconded the motion with all members approving the payment of bills as indicated by voice vote.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests from the public to comment on non-agenda items.

NEXT MEETINGS

The next Interim Meeting of the Appomattox County School Board will be held Thursday, March 8, 2012 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. A budget work session will also be conducted at this meeting. The next Regular Monthly Business Meeting will be held Thursday, March 22, 2012 at 5:00 p.m. at the same location.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended,

in particular for review of the personnel report and employee #10233.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and,

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #51841.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, briefings by staff relating to actual or probable litigation, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mrs. Martin to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mrs. Martin, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 22)

APPROVAL OF PERSONNEL MATTERS:

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the personnel report as presented and as recommended by the superintendent,

pending the results of background checks. By unanimous voice vote, the motion was approved. Personnel were approved as follow:

Retirements 2011-2012:

Helen T. Cordell – Custodian – Appomattox Elementary School – Effective: June 30, 2012.

Sally E. Walker – Instructional Assistant – Appomattox Elementary School – Effective: June 30, 2012.

Resignation 2011-2012:

Timothy B. Peterson – Teacher/Varsity Football Assistant Coach – Appomattox County High School – Effective: June 30, 2012.

Supplemental Assignments 2011-2012:

Appomattox County High School:

Sierra R. Palmieri – Soccer, Girls JV
Daniel E. Welch – Soccer, Girls Volunteer

Substitute Teachers: 2011-2012

Linda K. Barkley
Tiffany R. Copeland
Kimberly R. Dabney
LaToya V. Fitch
Connie G. Godsey
Ronald D. Lankford, Jr.

APPROVAL OF STUDENT MATTERS:

Approval of Student Number 51841:

It was moved by Mr. Smith and seconded by Mr. Torrence to release Student Number 51841 from compulsory attendance. By unanimous voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. A unanimous voice vote of approval was recorded.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 22

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mrs. Martin seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: February 23, 2012

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2011-12

Budgeted March 31, ADM – 2,253

School	Grade	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
APS	**Kgn**	157	157	156	160	159	160	162				
	1st	165	166	164	165	165	163	162				
	2nd	166	167	165	166	167	166	166				
Total		488	490	485	491	491	489	490				
% att		98.52	95.45	95.08	95.51	94.87	94.43	95.10				
AES	**3rd**	161	162	163	162	163	162	165				
	4th	165	165	163	164	162	161	160				
	5th	167	166	165	168	168	169	169				
Total		493	493	491	494	493	492	494				
% att		98.77	96.73	96.56	95.66	95.88	96.14	95.41				
AMS	**6th**	196	195	195	195	195	195	195				
	7th	191	190	190	190	190	190	190				
	8th	168	168	168	168	168	165	167				
Total		555	553	553	553	553	550	552				
% att		98.55	95.54	95.54	95.17	95.49	95.00	94.33				
ACHS	**9th**	193	195	192	191	193	193	192				
	10th	192	191	190	191	191	190	190				
	11th	138	139	138	138	137	132	131				
	12th	151	149	149	148	148	151	151				
Total		674	674	669	668	669	666	664				
% att		92.60	93.59	93.59	92.03	90.77	93.68	90.32				
Monthly Division Membership K-12		**2210**	**2210**	**2198**	**2206**	**2206**	**2197**	**2200**				
Monthly % att		**96.77**	**95.29**	**94.87**	**94.22**	**94.17**	**94.63**	**93.37**				

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ADM: 2200

Laurel Regional Program	**8**
Non Center Based	**4**
New Vistas	**3**
Rivermont	**4**
Group Home	**0**
Bridges/Bedford Home	**1**

TOTAL Unfunded ADM **20**

Total Funded ADM 2180

The Raider Report

MARCH 2012

Appomattox Elementary School

"Team Up For Learning"

2011 Virginia Tech Excellence in Education Award
2011 Virginia Competence to Excellence Award
2010, 2009 Virginia Board of Educational Excellence Award
2010, 2009 Virginia Distinguished Title 1 School Award
2008 Governor's Award for Educational Excellence
2008, 2007 National Distinguished Title 1 School
AYP Certified School
Fully Accredited School

Tom Yarber, Principal **Karen Cyrus, Assistant Principal**

FROM THE PRINCIPAL'S DESK: IT'S SNOWING!

Dear Parents,

Have you ever thought about how words can get your attention just like the title of this article? Words such as "bucket-filling", "Accelerated Reader", "Fab 15 Math club", and "Drop Everything and Write" are important at Appomattox Elementary School. Speaking of writing, we want to thank our Writing teachers and our students for their hard work on the 5th Grade Writing SOL test scheduled for March 6 and March 7. It is never too late to help your student with writing at home. Here are some ideas that I hope that you will try with your student: 1. Write a letter to a relative that lives far away and write about the day (new friends, recess, lunch, a favorite story, a new hobby, a reward for hard work, a favorite movie, a favorite team). 2. Look in a newspaper or magazine. Cut out favorite pictures and write captions for the pictures. Match your captions to the "real" caption. 3. Write about the weather in a different "voice" such as curious, expert, or excited—the same excitement that I feel when "it's snowing!"

Good luck to our 5th grade writers on their SOL Writing Test on March 6 and 7, 2012!

MARK YOUR CALENDAR:

March

2	Read Across America Day
6 & 7	SOL Writing Test (5th only)
8	Jamestown Program (4th only)
11	Daylight Saving Time Begins (Spring Forward)
12 & 13	SOL Online Writing Field Test (5th only)
12 & 13	24 Tournament (4th only)
13	PTO (All Grades Participate)
14 & 15	24 Tournaments (5th only)
20	Spring Begins
23	St. Jude Math-A-Thon (All Grades)
26	No School-Teacher Workday
27	No School-Parent Conferences (8:30-3:00)
28	4th Nine Weeks Begin
29	AR Reward
30	Reward Activity (Skating)

RETENTION:

On January 27th, letters were mailed to the parents of students who are being considered for possible retention in the current grade level. If you received a letter, and have not already been contacted, please call your child's teachers to set up a conference to discuss your child's progress. Together, you can discuss strategies that can assist your child in meeting grade level expectations. Thank you for your immediate attention to this matter.

VISITORS' PASS:

Parents or other individuals who are in the building for conferences or other school business are required to report to the office to obtain a pass. You may not pass the office without it. Thank You!

News from the Dog House:

Watch D.O.G.S. Valentines Event is a Big Success

February 14th was made very special this year for students at AES when they were given the opportunity to invite their Dads to lunch for the first time ever Watch Dogs Valentine's Day event. Approximately 71 AES Dads came out and joined in on the fun. As they entered the school, they were greeted by the schools SCA President Abby Ranson, Vice President Taylor Falk, selected students from Mrs. Carson's 4th grade class, Olivia Reid and Shalynn Jefferson-Miller, "Coaches for the Day" Tatum Martin and Carter Berry and AES Watch DOGS Parent Coordinator, T.M. Phelps. The visiting Dads were given handmade hearts to present to their student and enough to share with other students at their lunch table who did not have a visiting Dad.

The event was organized to give potential Watch DOGS the opportunity not only to enjoy lunch with their special Valentine, but to learn more about the "Watch DOGS Program". "We had eight Dads or Granddads give their name and number and/or talk to me about the Watch Dogs program", T.M. Phelps stated. "The idea to do the Valentines event came while brainstorming ways to help get more Watch DOGS in the school on a weekly basis. Having at least one Watch DOG every week is a great goal, but having a Watch DOG in the school on a daily basis would be a dream come true.", Phelps added.

For more information on the Watch DOGS program, please email teacher sponsors, Katie McCann at Kdmccann@appomattox.k12.va.us or Jason Wells at Jlwells@appomattox.k12.va.us. Also, you can contact the Parent Coordinator T.M. Phelps at coacht0208@gmail.com.

Attendance Calls:

When your student is absent, please call the school nurse, Mrs. Lewis, at 352-5411 or ext. 4306. Also make sure you send a parent note or a doctor's note when your child returns to school.

Taste Test:

Come one, come all to the taste test stand at AES from 6:00 to 6:30 before the PTO meeting on 3/13/12. On the menu will be items that follow the new USDA guidelines for the National School Lunch Program. Come to enjoy Vegetable Lasagna, Three Bean Chili, Sweet Potato Fries, Fruit Smoothie & our new House Dressing. Yum!!

LUNCH TIMES:

Please post where you can refer to later.

Time	Commons A	Commons B
11:00-11:30	Gillam	Dunevant
11:05-11:35	Lewandowski	Franklin
11:10-11:40	Gregory	Perkins
11:15-11:45	Hamlett	Pinelli
11:20-11:50	Hogan	Jamerson
11:25-11:55	Wells	Hix
11:35-12:05	Nolen	Knaus
11:40-12:10	Barricks	Lankford
12:10-12:40		Ferguson
12:15-12:45	Rees	Trent
12:20-12:50	Peck	Lindsay
12:25-12:55	Carson	McCann
12:30-1:00	Driskill	Williams

Digital Learning Day:

On Wednesday, February 1, AES celebrated Digital Learning Day. "Digital Learning Day" is a nationwide celebration of innovative teaching and learning through digital media and technology that engages students and provides them with a rich, personalized educational experience." (http://www.digitallearningday.org/)
AES students and teachers used a multitude of technologies. Technologies such as: Promethean Boards, ActiVotes, ActivExpressions, iPads, iPods, document cameras, laptops, and desktop computers were all utilized. Kudos to all AES teachers and students who took part in this special day!

3rd Grade News:

March looks like it's going to be a busy month, so let's "Team Up For Learning" to be successful!

In Reading, we will continue to read books together and practice the 3rd grade standards that are necessary to become better readers. We will continue to use specific vocabulary to compare and contrast characters, settings and events in stories, as well as show cause and effect relationships. We will continue to show comprehension of fiction and nonfiction texts by identifying the main idea and supporting details, and summarizing major points.

In Writing, we will continue to use word reference resources, as well as other reference materials. We plan to do a lot of writing for various reasons. We will end the month with sharing reports on information gathered from researching and reading biographies of famous people.

In Math, we will focus on measurement. This includes length, weight, capacity, temperature and time. We will practice both metric and U.S. customary units.

We will begin a unit in Social Studies to learn about several explorers. We will describe the accomplishments of Christopher Columbus, Juan Ponce de Leon, Jacques Cartier and Christopher Newport. We will identify reasons for exploring, information gained and results from their travels.

As you can see, March is looking quite busy for 3rd grade! Let's "Team Up For Learning" and have a successful month!!

4th Grade News:

Hello from the fourth grade at AES! Our fourth graders are busy getting ready for the SOL tests coming up in May. In math students have not long ago finished working with decimals out through the thousandths place value. They have written decimals in expanded form, word form, and standard form. They have also rounded decimals and added and subtracted them. We are studying fractions at the present time, adding, subtracting, finding equivalents, reducing; all the fun stuff! In Virginia History we finished the Civil War and are studying Reconstruction. The month of March holds some exciting trips for the fourth graders as well. Stay tuned for more information on that from your child's teacher.

Read Across America:

Celebrate Read Across America with your child during the month of March! The National Education Association's Read Across America is an annual reading motivation program that challenges every child in every community to celebrate reading on March 2, the birthday of children's author Dr. Seuss. Your child will be participating in special reading activities in school and will be encouraged to celebrate at home with you as well! TV, videogames, computers and other distractions make it difficult for children to get excited about reading. Your child can become an enthusiastic reader when you read with your child daily and encourage younger and older siblings to read together. This is a great reading opportunity for your child to earn AR points to meet their 20 point goal by the end of the nine weeks! Ask your child about their classroom's AR competition and reward activities.

Read Across America Poem

You're never too old, too wacky, too wild,
To pick up a book and read with a child.
You're never too busy, too cool, or too hot,
To pick up a book and share what you've got.

In schools and communities,
Let's gather around,
Let's pick up a book,
Let's pass it around.

There are kids all around you,
Kids who will need
Someone to hug,
Someone to read.

Come join us March 2nd
Your own special way
And make this America's
Read to Kids Day.

5th Grade News:

Fifth graders at AES have been very busy preparing for the upcoming Writing SOL test. The two day test is scheduled for March 6th and 7th. In preparing for the upcoming test, students have been doing practice SOL packets daily and working on the Young Author's Essay. This important date is right around the corner so please make sure your child is prepared by remembering to do a few things:

1. Make sure your child is well rested by ensuring they get a good night's sleep.
2. Make sure they eat breakfast on test day, or have them eat breakfast here at school. Studies have shown students perform better when they have eaten breakfast.
3. Please try to have your student here on time. This is very important! Testing usually begins shortly after 8:30, so being punctual is crucial.

The fifth grade has also been studying light in Science, and fractions and division in Math. Our Reading classes have been reading a variety of books and learning about Comparing and Contrasting as well as Cause and Effect Relationships. Please encourage your child to continue working to meet their 25 point AR goal per nine weeks.

March is Math Madness Month!

Math competitions will be held during the month of March. Third graders will compete on speed and accuracy of basic math facts during their math compass lab time with Mrs. Lewis. Each class will have a competition winner who will receive a prize.

Fourth and fifth graders will compete in grade level 24 game tournaments. Students will be introduced to the game in homeroom classes where they will eventually compete to be one of the top three from their class. Those three students will go on to compete in grade level competitions. An example of a 24 game card is shown below with directions.

If you are interested in purchasing this game, Little Dickens on Lakeside Drive carries it locally. A number of online stores sell it. Be sure to get the original, single digit version. There is also a 24 game app available on iTunes for $0.99.

Directions: You can add, subtract, multiply and divide. Use all four numbers on the card, but use each number only once. You do not have to use all four operations.
Example: One solution to the card shown is:
4 x 3 = 12, 12 x 2 = 24, 24 ÷ 1 = 24

Music Notes:

Mark your calendars! The date is set! Our PTO program, "Destination Rock N' Roll" will be performed for you on **Tuesday March 13**, at 7:00 PM is in the AES gymnasium. Featured performers are members of the 3rd, 4th, and 5th grade. Performers are asked to arrive no later than **6:40PM**. Performers need to wear a plain white shirt and dark pants. Won't you please come and share this special musical performance with us? We're looking forward to seeing you!

March is Music in Our Schools Month!

The purpose of MIOSM is to raise awareness of the *importance of music education for all children* – and to remind citizens that school is where all children should have access to music. MIOSM is an opportunity for music teachers to bring their music programs to the attention of the school and the community and to display the benefits school music brings to students of all ages.
Check out Mrs. Bromley's Website to see how AES celebrates Music in our Schools Month!
http://teacherweb.com/VA/AppomattoxElementarySchool/GeneralMusic/h0.aspx

Attending School Every Day. . . More Important as the School Year Progresses:

We often speak of the importance of attending school each day at the beginning of the school year. But as the year goes on, being here every day becomes even more important. Our school days are filled with important activities and lessons that cannot be experienced anywhere else. Teachers try to "catch students up", but it is very difficult to do. When a student misses a day from school, 6.5 hours of learning is lost.

We realize there are valid reasons for missing school. When students are sick, please call AES by 9am. When your student returns to school, please send a note explaining his/her absence. If there are other reasons for the absence, list those reasons in the note. The note verifies that you are aware of the absence. It is also important that the student makes up the assignments missed. This should be done as quickly as possible as one lesson often builds upon another.

Sometimes it is necessary for students to be absent from school for a reason other than illness, religious holidays, or legal appointments. This would be considered a pre-arranged absence. If you know in advance it will be necessary for your student to be absent, please send a written note to the principal in advance of the absence detailing the need for the absence. He will designate the absences as excused or unexcused.

Arriving at school on time each day is also important. Our school day begins at 8:25am and ends at 3pm. Please be sure your student is here on time each day and avoid any disruptions to his/her day whenever possible.

This is a busy time of year. Teachers and students are working hard each day. Help your child be a part of every class activity. AES is the place to be from 8:25 to 3! Thank you for your cooperation.

HARLEM SUPERSTARS PROMOTE POSITIVE CHOICES:

Students and staff at Appomattox Elementary School were provided a special treat on February 2, 2012, when two members of the Harlem Super-Stars, otherwise known as "Hollywood" and "Surfer Boy," visited to share their on-court skills, along with some off-court advice about positive choices. While entertaining the crowd with dribbles, chest passes, one-handed, backward, half-court shots, and windmill jams, the Harlem Super Stars stressed the importance of working hard in school, setting goals, playing fair, being a good friend, and eliminating bullying. This program was sponsored by the Tiny Angels Daycare as a fundraiser for their playground. The program was free for all students during the school day, but the public was invited to an admission program later that evening in which the Superstars played against an Appomattox Dream Team of coaches, former students, ministers, and others.

During the school assembly, students cheered on their teachers as they played an elimination round of chest passes. Mrs. Johnson, a teacher assistant, was the sole survivor of the fast-paced action; however, her win was the subject of debate. She was accused of a little foul play, but our student audience knows better, and had a good laugh watching.
At the conclusion of the exciting basketball program, Mrs. Walton, our Physical Education teacher, led the crowd in a resounding cheer of:

"We fill buckets
Yes, we do!
We fill buckets!
How about you?"

Students at Appomattox Elementary School work hard to "fill buckets" by being kind and considerate in words and actions. Class meetings are held each month to promote ways in which to do so, and to share strategies for solving problems in appropriate ways.

Announcements are made daily in which students caught being bucket fillers are recognized for their citizenship. Students who exhibit a consistent example of positive behavior by following school rules are rewarded each nine weeks with a special fun activity, and a letter is mailed home to their parents congratulating them for being a member of the Positive Action Team at AES.

JUMP ROPE FOR HEART A HUGE SUCCESS!

All of the students at AES participated in lots of JUMPING on Friday, February 17th. Students jumped all over heart disease and stroke by exceeding our school goal of $4200.00. We are so proud of our students' efforts and support of the American Heart Association.

Donations raised during Jump Rope for Heart help fund research to fight heart disease and stroke and also support the American Heart Association's public and professional education programs. Heart disease is the No. 1 killer in America and stroke is No. 3.

The top three fundraising classes in each grade level earned a pizza party! The entire student body earned "Hat Day" on Friday, February 24th for reaching our goal this year! A special recognition goes to our top fundraiser, Alexis Scruggs, for turning in a total of $1,010.00 to AHA. Thanks so much for all your hard work and we look forward to another exciting event next year!

Check Out The Flip Side To

Appomattox Elementary School
March 2012 Menu

WIN a FREE Treat & Make the Menu!!

BREAKFAST MENU

Mondays	Tuesdays	Wednesdays	Thursdays	Fridays
Sausage Sandwich Cereal & Muffin Bagel with Cream Cheese Yogurt & Muffin with OJ &/or Milk	Chicken Sandwich Cereal & Muffin Bagel with Cream Cheese Yogurt & Muffin with OJ &/or Milk	BEC Sandwich Cereal & Muffin Bagel with Cream Cheese Yogurt & Muffin with OJ &/or Milk	Sausage Sandwich Cereal & Muffin Bagel with Cream Cheese Yogurt & Muffin with OJ &/or Milk	Chicken Sandwich Cereal & Muffin Bagel with Cream Cheese Yogurt & Muffin with OJ &/or Milk
Monday	**Tuesday**	**Wednesday**	**Thursday**	**Friday**
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5	6	7	8	9
		National Breakfast Week!		
Chili Beans with Cornbread** Chicken Nuggets with Roll Guitar Green Beans Tossed Salad or Veggies & Dip Fruit Cup or Fresh Fruit Milk	Hamburger on Bun Manager's Choice Baked Beans Tossed Salad or Veggies & Dip Fruit Cup or Fresh Fruit Melodious Milk	Sausage, Egg & Cheese Roll Deli Wrap Piano Potato Wedges Tossed Salad or Veggies & Dip Fruit Cup or Fresh Fruit or OJ Milk	Chicken & Cheese Sandwich Turkey & Cheese Sub Green Peas Tossed Salad or Veggies & Dip F sharp Fruit Cup or Fresh Fruit Milk	Pizza Beef & Broccoli with Fried Rice** Chorus Carrots Tossed Salad or Veggies & Dip Fruit Cup or Fresh Fruit or OJ Milk
12	13	14	15	16
Chicken Filet with Roll Delicato Deli Sub Green Beans Tossed Salad or Veggies & Dip Fruit Cup or Fresh Fruit Milk	BBQ on Bun** Falsetto Fish Sticks Baked Beans Tossed Salad or Veggies & Dip Fruit Cup or Fresh Fruit Milk	Spaghetti with Meat Sauce & Roll** Vegetable Beef Soup with Roll** Green Peas Tossed Salad or Veggies & Dip Fruit Cup or Fresh Fruit Musical Milk	Perfect Pitch Pizza Shrimp Pasta** Broccoli Tossed Salad or Veggies & Dip Fruit Cup or Fresh Fruit Milk	Taco with Spanish Rice** Drumming Deli Wrap Carrots Tossed Salad or Veggies & Dip Fruit Cup or Fresh Fruit Milk
19	20	21	22	23
Pork Chop with Roll Tempo Tuna Melt Cauliflower Tossed Salad or Veggies & Dip Fruit Cup or Fresh Fruit Milk	Hamburger on Bun Deli Sub Fret Fries Tossed Salad or Veggies & Dip Fruit Cup or Fresh Fruit Milk	Chicken Nuggets with Roll Harmony Ham with Roll** Mashed Sweet Potatoes Tossed Salad or Veggies & Dip Fruit Cup or Fresh Fruit Milk	Harmonica Hot Dog Grilled Cheese Three Bean Chili Tossed Salad or Veggies & Dip Fruit Cup or Fresh Fruit Milk	Pizza Egg Salad Sandwich on Bun** Ballad Broccoli Tossed Salad or Veggies & Dip Fruit Cup or Fresh Fruit Milk
26	27	28	29	30
No School **Teacher Workday**	**No School** **Parent/Teacher Conferences** **By Appointment**	Pizza Eggroll Concerto Carrots Tossed Salad or Veggies & Dip Fruit Cup or Fresh Fruit Milk	Chicken Patty on Bun Cheesy Vegetable Lasagna** Green Beans Tossed Salad or Veggies & Dip Fruit Cup or Fresh Fruit Masterpiece Milk	Barbecued Chicken with Roll** Ham & Bean Soup with Roll** Major Mashed Potatoes Tossed Salad or Veggies & Dip Fruit Cup or Fresh Fruit Milk

****Indicates homemade, made from scratch entrees!**

What is a Legume???

A Legume is a group of vegetables.
These vegetables grow on a vine or bush.
Legumes are cooked, edible mature seeds.
Examples of legumes are black beans, kidney beans, lentils, chick peas, soy & peanuts.

Why eat Legumes???

1. They are low in fat.
2. They are high in protein.
3. They have folate, potassium, iron and magnesium, which are all good for your body.
4. They have lots of fiber and what's left after digestion acts as a broom to sweep out your digestive system, keeping cholesterol levels down and helping your heart.
5. They have compounds which may help prevent diseases.
6. They taste sooooo good!!

So, who wouldn't want to eat such a great food?

Win a FREE Ala Carte Item!!

Turn in your favorite BLACK BEAN recipe to the cafeteria by March 16th and get a free ala carte item ticket!
The recipe must include 1/2 cup per serving of BLACK BEANS, your name and your grade.
The best BLACK BEAN recipes will be included on the April menu!!!!

Check Out The Flip Side To	Appomattox Primary School March 2012 Menu			WIN a FREE Treat & Make the Menu!!
Full Price Breakfast $.80	Adults $1.25	BREAKFAST MENU	Milk $.35/Juice $.30	Reduced Price Breakfast $.30
Breakfast for Thursday & Friday, March 1 & 2, and Weeks Beginning March 12 & 26				
Mondays	**Tuesdays**	**Wednesdays**	**Thursdays**	**Fridays**
Cereal with Graham Crackers Juice Milk	Sausage Biscuit Juice Milk	Muffin Juice Milk	Scrambled Eggs & Toast Juice Milk	Cereal with Graham Crackers Juice Milk
Breakfast for Weeks Beginning March 5 & 19				
Cereal with Graham Crackers Juice Milk	Egg & Cheese Biscuit Juice Milk	Oatmeal & Toast Juice Milk	Yogurt & Toast Juice Milk	Cereal with Graham Crackers Juice Milk
Full Price Lunch $1.50	Adults $2.50	LUNCH MENU	Ice Cream (Wed only) $.60	Reduced Price Lunch $.40
Monday	**Tuesday**	**Wednesday**	**Thursday**	**Friday**
			1	2
			Bagged Lunch In Class Turkey & Cheese Sandwich Carrot Sticks Banana Milk **PICTURE DAY!!**	**Happy Birthday, Dr. Seuss!!** Barbecued Chicken Mashed Potatoes Peaches Birthday Cake Milk
5	6	7	8	9
National Breakfast Week!				
Chicken Nuggets Broccoli Pears Roll Milk	Hamburger on Bun Carrot Sticks Strawberries Milk	Sausage, Egg & Cheese Roll Potato Wedges Orange Juice Milk	Tuna Melt Winter Blend Applesauce Milk	Vegetable Beef Soup with Roll Banana Milk *
12	13	14	15	16
Chicken Sandwich Green Beans Peaches Milk *	Pizza Broccoli Applesauce Milk	Fish Sticks Tater Tots Fruit Milk	Taco Salad Spanish Rice Fruit Milk *	Spaghetti with Meat Sauce Tossed Salad Pears Roll Milk
19	20	21	22	23
Chicken Nuggets Cauliflower Fruit Roll Milk	Turkey Sub Mashed Sweet Potatoes Pears Milk	Hot Dog on Bun Three Bean Chili Fruit Milk *	Bean & Cheese Burrito Roasted Fries Pineapple Chunks Milk *	Pizza Broccoli Strawberries Milk
26	27	28	29	30
No School **Teacher Workday**	**No School** **Parent/Teacher Conferences** **By Appointment**	Egg Roll Carrots Fruit Milk	Chicken Patty Green Beans Peaches Milk	Meat Loaf Mashed Potatoes Apple Roll Milk

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All the above lunches comply with new USDA regs!

Check Out The Flip Side To	Appomattox Primary School April 2012 Menu			See about Free Breakfast Mondays!!
Full Price Breakfast $.80	Adults $1.25	BREAKFAST MENU	Milk $.35/Juice $.30	Reduced Price Breakfast $.30

Free Breakfast Mondays for the rest of the school year!! (Beginning Mon., 4/16/2012)

Breakfast For April 2012

Mondays	Tuesdays	Wednesdays	Thursdays	Fridays
Cereal with Graham Crackers Juice Milk	Muffin & Yogurt Juice Milk	Pop Tart & String Cheese Juice Milk	Muffin & Yogurt Juice Milk	Cereal with Graham Crackers Juice Milk

Full Price Lunch $1.50	Adults $2.50	LUNCH MENU	Treat (Wed only) $.60	Reduced Price Lunch $.40
Monday	**Tuesday**	**Wednesday**	**Thursday**	**Friday**
2	**3**	**4**	**5**	**6**
Pizza Corn Fruit Milk	Chicken Nuggets with Roll Tossed Salad Fruit Milk	Hot Dog on Bun Baked Beans Fruit Milk	Fish Sticks French Fries Mixed Fruit Milk	**Bagged Lunch in Class!** Turkey Sandwich Carrot Sticks Fruit Milk
9	**10**	**11**	**12**	**13**
SPRING BREAK				
16	**17**	**18**	**19**	**20**
Turkey Sandwich Carrot Sticks Apple Milk	Hamburger on Bun Baked Beans Strawberries Milk	Hot Dog on Bun Coleslaw Banana Milk	Chef Salad with Crackers Fruit Cup Milk	Chicken Nuggets Fries Fruit Milk
23	**24**	**25**	**26**	**27**
Ham Sandwich Carrot Sticks Apple Milk	Chicken Sandwich on Bun** Veggies & Dip Raisins Milk	Hamburger on Bun Baked Beans Fruit Milk	Fish Sticks Fries Fruit Milk	Eggroll Broccoli with Cheese Apple Milk
30				
Roast Beef Sandwich Carrot Sticks Apple Milk				

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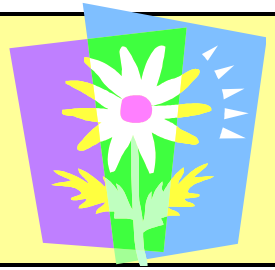


The Raider Report

APRIL 2012

Appomattox Elementary School

"Team Up For Learning"

2011 Virginia Tech Excellence in Education Award
2011 Virginia Competence to Excellence Award
2010, 2009 Virginia Board of Educational Excellence Award
2010, 2009 Virginia Distinguished Title 1 School Award
2008 Governor's Award for Educational Excellence
2008, 2007 National Distinguished Title 1 School
AYP Certified School
Fully Accredited School

Tom Yarber, Principal **Karen Cyrus, Assistant Principal**

MARK YOUR CALENDAR:

April

3	Spring Picture Day
3	Report Cards go Home
9-13	No School (Spring Break)
	Benchmark

May

3	Interims go Home
7-11	National Teacher Appreciation Week
11	Nurse's Day
14-18	National Transportation Week
24	Orientation for parents of rising 3rd graders. 6:30-Tours with Orientation meeting to follow.
25	Field Day – Rain Date: May 30
28	No School-Memorial Day

June

1	APS 2nd Graders Visit AES/8:30-10:30
1	5th Grade Ceremony-Gym @ 9:00
4	APS 2nd Graders Visit AES/8:30-10:30
5	1:30 Early Dismissal
5	Summer Reading Kick-Off
6	1:30 Early Dismissal
6	Report Cards go Home

LUNCH TIMES:

Please post where you can refer to later.

Time	Commons A	Commons B
11:00-11:30	Gillam	Dunevant
11:05-11:35	Lewandowski	Franklin
11:10-11:40	Gregory	Perkins
11:15-11:45	Hamlett	Pinelli
11:20-11:50	Hogan	Jamerson
11:25-11:55	Wells	Hix
11:35-12:05	Nolen	Knaus
11:40-12:10	Barricks	Lankford
12:10-12:40		Ferguson
12:15-12:45	Rees	Trent
12:20-12:50	Peck	Lindsay
12:25-12:55	Carson	McCann
12:30-1:00	Driskill	Williams

Virginia Cooperative Extension

A partnership of Virginia Tech and Virginia State University

VirginiaTech
College of Agriculture
and Life Sciences

School of Agriculture
Virginia State University

Appomattox County Extension Office
177 Morton Lane, PO Box 488
Appomattox, Virginia 24522
434/352-8244 Fax: 434/352-2702

March 15, 2012

Mr. Tom Yarber & Staff
Appomattox Elementary School
176 Kids Place
Appomattox, VA 24522

Dear Tom:

On behalf of the 4-H youth who participated in our Appomattox County 4-H Public Speaking Contest, we wish to thank you for your assistance with this program. We deeply appreciate your willingness to work with 4-H in allowing us to use the building and the equipment. Please thank the members of your staff who helped with this effort.

Our contest on Monday night was well received by an appreciative audience of approximately 200. It was good to see so many youth and adults involved. We feel that the youth participants earned skills in preparing and presenting their speeches in front of an audience. Some of these young people may have had difficulty experiencing success in other areas of their lives, but they were able to be positively recognized in this area.

Thanks again for your cooperation and assistance. Best wishes for your plans for the rest of this spring season. Please let us know if we can assist you in any way through the Extension Office.

Sincerely,

Bonnie

Bonnie B. Tillotson
Extension Agent
4-H Youth Development

www.ext.vt.edu

Extension is a joint program of Virginia Tech, Virginia State University, the U.S. Department of Agriculture, and state and local governments.
Virginia Cooperative Extension programs and employment are open to all, regardless of race, color, national origin, sex, religion, age, disability, political beliefs, sexual orientation, or marital or family status. An equal opportunity/affirmative action employer.

SPRING IS PERFECT FOR PICTURES!

Mark your calendars for April 3, 2012 as Spring Picture Day returns to AES. We are excited to welcome our Lifetouch photographers back to our school for a wonderful fund raising opportunity to benefit our school and our parents.

First, students will take a group picture with their class. These pictures are $11.00 each and you can send in payment before or on picture day. Your child should have received a flyer with an envelope for enclosing payment. If not, and you would like to purchase, please make check or money order payable to LIFETOUCH place in an envelope with your child's name and teacher and send to AES before or on picture day.

Second, students will each be photographed in a pose that you choose from the picture day flyer. Please select a pose even if you do not intend to purchase. Your child will need to bring this pose selection on picture day. Just cut out from the picture day flyer and send to your child's teacher on 4/3/2012. When these portraits arrive, our bookkeeper will send them home with your child for you to view. If you wish to make any purchases, please make checks or money orders payable to LIFETOUCH. You may send cash in the envelope that will be included in your portrait package. If you do not wish to purchase at this time, please return the complete portrait package back to school with your student promptly.

Last thing to remember on Spring Portrait Day is to be on time to school if you would like your picture taken. Our session should be over by 10:30 a.m. and we will not have a make-up day. BRING YOUR SMILE!

Parents, thank you for supporting our school through our portrait program. We appreciate all that you do for us!

May SOL Test Schedule:

7th	8:45	Grade 4	Reading/Upstairs
8th	8:45	Grade 4	Reading/Downstairs
9th	8:45	Grade 5	Reading/Upstairs
10th	8:45	Grade 5	Reading/Downstairs
11th	8:45	Grade 3	Math/Upstairs
14th	8:45	Grade 3	Math/Downstairs
14th	12:15	Grade 5	Science/Upstairs
15th	8:45	Grade 3	Reading/Upstairs/Part 1
15th	12:15	Grade 5	Science/Downstairs
16th	8:45	Grade 3	Reading/Upstairs/Part 2
16th	12:25	Grade 4	History/Upstairs
17th	8:45	Grade 3	Reading/Downstairs/Part 1
17th	12:15	Grade 4	History/Downstairs
18th	8:45	Grade 3	Reading/Downstairs/Part 2
18th	12:15	Grade 3	History/Upstairs
21st	8:45	Grade 5	Math/Upstairs
21st	12:15	Grade 3	History/Downstairs
22nd	8:45	Grade 5	Math/Downstairs
22nd	12:15	Grade 3	Science/Upstairs
23rd	8:45	Grade 4	Math/Upstairs
23rd	12:15	Grade 3	Science/Downstairs
24th	8:45	Grade 4	Math/Downstairs

May 14, 15, 16, 17 & 18. 3rd and 4th graders will change lunch times.

Time	Commons A	Commons B
11:00-11:30	Rees	Trent
11:05-11:35	Peck	Lindsay
11:10-11:40	Carson	McCann
11:15-11:45	Driskill	Williams
12:15-12:45	Gillam	Dunevant
12:20-12:50	Lewandowski	Franklin
12:25-12:55	Gregory	Perkins
12:30-1:00	Hamlett	Pinelli

Homework Tips for Parents with Children with Learning Disabilities:

After a long day at school, homework time can be difficult for all children. It can be especially hard for children with learning disabilities. They may have more difficulty completing homework due to the following reasons: difficulty with organization, higher frustration levels and often attention issues. Here are some things that parents can do to help their child complete homework!

Location: You child should complete his/her homework in the same place every night. Let the child help you decide where that could be. Make sure that there is plenty of lighting.
Supplies: At the beginning of the year, make a homework supply kit with all the necessary school supplies. Buy a calendar with blocks big enough to write in. Write on the calendar when homework or projects are due.

Routines and Goals: Be consistent! Homework should be done at the same time every day. Decide which adult is going to help. Establish rules for reducing distractions. (No friends over, no phone calls during, no radio or TV.)

Organization: It is important to teach your child a strategy to pack his/her book bag at the end of each day. *Hint: Write a simple list of books/supplies needed for homework on an index card and keep it in the front pocket of the book bag.* Other ideas might include using different colored folders and notebooks for each subject and having your child pack up his/her bag every night instead of waiting until the morning.

Fatigue: To prevent fatigue when completing homework, provide frequent, short breaks.

Chunking: Break assignments into shorter tasks. *Hint: Do not wait until Thursday night to start studying for Friday's spelling test!* Start Monday and study for 10 minutes each night.

Praise: Provide frequent verbal and non-verbal praise.

Homework Contracts: Use homework contracts and focus on one goal at a time. *Hint: Have your child help in writing the contract to develop ownership.* Example: "I, Marvin, will complete all of my homework each night for five nights in a row. When I accomplish this, I can go to the movies."

Monitoring Time on Task: Use a timer or hour glass to make the passage of time more concrete. Your student can actually see the amount of time that is passing and how much time he/she has left to work. -----www.superduperinc.com

News from Compass Math:

Thanks to all of the family members who are working hard with your student to help him/her to memorize math facts! This will help each student understand each new math unit a lot better and grasp higher level thinking skills more quickly. Third graders have been learning about fractions. They are identifying them, comparing them, and adding and subtracting them with like denominators. They have also identified mixed fractions. By cross-multiplying ("butterflying") two fractions, they learned to tell which one was the largest, or identify them as equal. It is very helpful when the student knows the multiplication tables by heart. Scrap paper is provided for those who need to use different strategies to get the answer.

I will be doing a review of subtraction with borrowing very soon.

Fourth graders have been doing fractions also. They have identified them, compared them, reduced them, made them equivalent, and identified a mixed number. We will be adding and subtracting them with like and unlike denominators. Knowing multiplication and division facts is key to understanding all of these concepts.

Fifth graders have spent a lot of extra time with fractions. They are presently doing a lot of review of mixed numbers, improper fractions, GCF, LCD, and adding and subtracting fractions with like and unlike denominators. We will soon be reviewing elapsed time.

The fourth grade students have safely rounded third base and are racing towards home plate. The school year is quickly coming to an end. Teachers and students are ready to have Spring Break and then

prepare to score at the plate and be ready for fifth grade.

3rd grade news:

As we finish up benchmark testing, we are now into the fourth and final nine weeks of third grade. Remember that each nine weeks, all third graders need to obtain 15 Accelerated Reader points during that nine week period. Your child's reading homework continues to be to read an AR book and record it into their planner 5 nights per week.

A-wing continues to "Team Up For Learning" as the SOLs are quickly approaching (May). We continue to have weekly Spelling lists, written Spelling homework assignments twice per week, and Spelling tests on Fridays. Please continue to help your child prepare.

In Math, we continue our study of measurement, including time, distance, capacity, volume and weight. Following this, we will move on to geometry. Don't forget to practice those basic math facts (addition, subtraction, multiplication and division).

We are also moving right along in Science. We are learning about the different sources of energy, with emphasis on solar energy. We plan to experiment with solar powered cars, build windsocks and test water wheels during our lessons. Soon after, we will move on to learning about soil. Students will use their senses to analyze 3 to 4 different soil samples. We will investigate and answer which living things depend on the soil. We will need all students to be able to define the science term "conserve". Each student will be asked to give strategies for conserving water and soil while at home and at school.

Please check to make sure that your child has these supplies ready for learning daily: pencils, paper, scissors, a glue stick and crayons. Continue to review those study guides and returned graded papers.

As always, thank you for everything that you do for your child's education!

Your AES third grade team! We "Team Up For Learning" in 3rd grade!

4th Grade News:

Language Art classes are beginning to review skills for SOL testing. It is extremely important for students to be here at school all day to benefit from an intensive review of skills, test taking strategies, as well as building their confidence in reading comprehension.

Your child will be working towards 20 points in AR. IT is VERY important to earn at least 2.5 points a week. Start with that small goal and read extra to meet the goal. Some ways to increase your child's reading abilities and skills is to - Read WITH your child, have your child read out loud to you; ask your child questions about the characters, setting, plot, vocabulary, tone, mood and language; encourage them to take AR tests; and motivate them to read more and work harder - push themselves!

In math we will begin a unit on Measurement. Please help your child to use measurement at home as well as school.

Use the bathroom scales to find the weight of objects around your home.

Use a ruler, yard stick, tape measure, and meter stick to measure length. Use a variety of objects and use parts of an inch to measure small objects.

Use measuring spoons and measuring cups to measure volume. Have your child help measure rice, water, flour, salt, sugar, etc when making a recipe. As you work with your child in the kitchen, they are helping you prepare a meal, and you are working side by side to reinforce measuring skills.

In Social Studies we are beginning 20th and 21st Century Virginia. Share memories of your life during this time. Have your child read books about Martin Luther King, Rosa Parks, Arthur Ashe, Jackie Robertson, Babe Ruth, etc. Talk about these Virginians as a family.

Let's get excited as your child gets ready for their final nine weeks this year! We thank you for allowing us the opportunity to work with your child

at school and look forward to the future successes in your child's educational years.

5th Grade News:

Spring is in the air at AES! The Writing SOL is behind us, and now our focus shifts to the upcoming Reading, Science, and Math SOLs. These will be taking place in the month of May. However, we have much to learn about before then. In Writing our 5th graders will be studying poetry. In the subject area of Reading we will be learning about fact and opinion. Our students will be studying measurement in Math and weather in Science.

Prior to the SOLs we have two exciting trips planned for the 5th grades students in the month of April. The students will be visiting the Claytor Nature Center in Bedford. They will learn about different aspects of nature by using their five senses. Students will take a nature hike, learn about our local watershed, and go wading in a creek to look for live critters. On April 27th we will be making our way to Virginia Beach. This is a much anticipated trip for our students. We will be visiting the Virginia Beach Aquarium, watching an IMAX movie, and taking a dolphin watching cruise. Spring looks to be sunny for our 5th graders at AES. We are very thrilled.

BOX TOPS FOR EDUCATION:

We would like to thank everyone for sending in their Box Tops for Education this fall and spring. We were able to send in an additional $570.40 this spring, giving us a grand total for this school year of $1685.60. We have designated these funds for the library to purchase additional AR books. As you send in box tops, be aware that they do have expiration dates as do the bonus box tops and certificates from our local stores. Thank you again for your support and continue to send in your box tops. We will send in another batch in October of this year.

Music Notes:

Thanks to all the students and parents for your participation in the PTO program, "Destination Rock N Roll." The performance was spectacular! Check out pictures, video, and blogging questions at Mrs. Bromley's website:
http://teacherweb.com/VA/AppomattoxElementarySchool/GeneralMusic/h0.aspx

From your Librarian:

Thank You, Volunteers

We have an amazing book fair in February. Our sales topped $7,000 for the first time in my work here as librarian. Sixteen volunteers came out to help us run book fair. We are so grateful to each one who came; book fair cannot be done without volunteer help. I hope that many more of you will offer to volunteer next year, and will actually come to help us, or at least to shop with your students during book fair. Parents are always welcomed in library, but are especially welcomed during a book fair.

Language Arts Announcements:

On April 6, AES will celebrate DEAR Day (Drop Everything and Read). In your child's class, they will be celebrating Beverly Cleary's birthday and this celebration day in different ways. The school will participate by having students and faculty to **dress like their favorite Beverly Cleary character** on **April 6**.
For character ideas - Check out
www.beverlycleary.com

Hit the Books with Lynchburg Hillcats!
Your child will be receiving a reading bookmark during the first week of April. Once your child reads 4 books and has his/her teacher to sign off on the reading, you can pick up 2 free tickets from the Sylvan Learning Center in Lynchburg for a Hillcats game on May 27. The game will be the celebration of the Hit the Books program. There will be fireworks at the game!
Read and earn tickets to a baseball game!
More information will come home when bookmarks are sent.

Read for AR
With AR Enterprise, your child should have no problem finding LOTS of books to READ! The AR program used by schools was switched over in the fall which gives students and teachers options for LOADS of book tests along with other skill and vocabulary tests. With this opportunity, you are encouraged to find books in your child's classroom, school library, local library, book stores and book orders!

Strategies to help your child - have your child read aloud to you, read with your child, spend time together reading as a family, ask your child questions, set up incentives for reading at home, and find time to read.

Make small weekly goals for AR points. By setting small goals, your child will be able to meet the nine week goal.

For example:
3rd graders should earn 1.5-2 points a week
4th graders should earn 2-2.5 points per week
5th graders should earn 2.5-3 points per week

Be sure to encourage your child to earn AR points. There are numerous rewards for school level goals PLUS at the end of the year there will be additional opportunities for class AR point winners.

Your child is part of the class team! Read!

Lynchburg Hillcats' Outstanding Student Recognition Night---May 25, 2012

This year, the Lynchburg Hillcats have "TEAMED UP for Learning" with Appomattox Elementary School to promote positive student accomplishments. In the fall, two of their baseball players visited with our fourth graders to promote excellence in learning by reading with our students, sharing their personal learning experiences, and allowing students to interview them. This spring, the Hillcats will publicly recognize our outstanding students on the field at the beginning of its May 25th game against the Potomac Nationals.

Selected students, based on academic achievement and/or exemplary citizenship, will receive a complimentary ticket to the game. Family and friends will have the opportunity to purchase tickets in advance from the school for $8.00 each. As part of the partnership program, Appomattox Elementary School will receive half of the money raised for the event. The money received will be used for future student events, such as SCA, Accelerated Reader incentives, Citizenship Reward activities, and special assemblies.

It is a great opportunity to celebrate our students' growth through the year and support our schools' programs at the same time. It is also a great way to spend some quality family time, both with your own family and with your child's AES family.

Mark your calendar for May 25th!!! More information will be shared closer to the date. Together, we "TEAM UP to Celebrate Learning!"

4-H Science Fair:
On March 9, 2012, A.E.S. students participated in our 4-H Science Fair. The variety of interesting projects ranged in subject matter from battery brand longevity tests to aerodynamics of paper airplane designs. Students were able to successfully explain their projects to judges. Many were selected to compete in the 4-H division program which will be held later this month. Congratulations to all the young scientists who entered our Science Fair!

3rd Grade:
Ethan Harbin- Gillam
Abigail Swanberg- Gillam
Tyffani Sigafoos- Hamlett
Liam Bennett- Hamlett
Ellie Peterson- Lewandowski
Billy Stanley- Dunevant
Cameron Womack- Gregory

4th Grade:
Anne Armstrong- McCann
Annabelle Paulette- McCann
Colton Smith- McCann
Hayley Carrico- McCann
Claudia Hamlet- Rees
Gabby Mendoza- Lindsay

5th Grade:
Ian Watson- Hix
Abby Ranson- Hix
Ryan Berry- Hix
Bryant Tolley- Hogan
Hannah Johnson- Hogan
Tyler Lewis- Hogan
Chase Coleman- Hogan
Ilyana Servis- Jamerson
Ashleigh Maxwell- Jamerson
Braden Drinkard- Jamerson
Michael Spangler- Jamerson
Jackson Cheatham- Jamerson
Summer Natour- Nolen
Jaden Robertson- Nolen
Will Vesterlund- Nolen
Katelin Savage- Nolen
Hogan Beazley- Knaus
Lyric Robinson- Lankford
Tori Mattox- Lankford
Colby Mullins- Wells

24 Tournament:

Fourth and Fifth grade students were involved in the 24 Game Math Tournament during March. Three students from each class were selected to participate based on performance in their classroom tournaments. After participating in the school tournament rounds 1 & 2, the list was narrowed to 12 semi-finalists. From there, three finalists competed for the championship.

The finalists from fourth grade were: Gaither Comeau, Adam Dillon, and Colton Smith. After the final round, Colton Smith was declared our 4th Grade 2012 Tournament Champion.

The finalists from fifth grade were: Hogan Beazley, Braden Drinkard, Summer Natour, and Katelin Savage. After the final round, Katelin Savage was named our 5th Grade 2012 Tournament Champion.

Participants in the Fourth Grade 24 Game Math Tournament were:
Mrs. Trent:
Jarod Morgan
Hayden Drinkard
Tevin Hurt

Mrs. Rees:
Eric Cheatham
Ethan Garrison
Brendan Gallier

Mrs. Peck:
Shaunquitta Wright
Maliek Hubbard
NaDyah Wynn

Mrs. Lindsay:
Parth Patel
Shaniya Johnson
Gabby Mendoza

Mr. Williams:
April Morgan
William Donghia
Jacob Neighbors

Mrs. Driskill/Mrs. Almond:
Luke Olimpio
Amber Lewis
Lexi Scruggs

Mrs. McCann:
Gaither Comeau
Adam Dillon
Colton Smith

Mrs. Carson:
Olivia Reid
Sam Sutherland
Jenna St. John

Participants in the Fifth Grade 24 Math Tournament were:
Mr. Wells:
Cody Mewborn
Hallie Drinkard
Maddie Driskill

Mrs. Hix:
Hunter Franklin
Ian Watson
Abby Ranson

Mrs. Hogan:
Chris Richardson
Tashya Copeland
Bryant Tolley

Mrs. Jamerson:
Kourtney Moseley
Ilyana Servis
Braden Drinkard

Mrs. Lankford:
Trey Smith
Cheyenne Moore
Lyric Robinson

Mrs. Barricks:
Kaleb Board
Jacob Johnson
Holly Rutherford

Mrs. Nolen:
Katelin Savage
Summer Natour
Chris Caudill

Mr. Knaus:
Hogan Beazley
Austin Robertson
Makayla Davis

YOUNG AUTHORS CONTEST:

The Young Authors Contest is an annual event hosted by the Piedmont Area Reading Council. Congratulations go out to the following students whose essays have been submitted to division level competition.

4th graders:
Luke Olimpio
Robert Paisley
Annah Booker
Jeremy Thomas
Adam Dillon

5th graders:
Colby Mullins
Skyler Glover
Desire Hamlett
Temia Pennix
Savannah Keyser
Autumn Honeycutt

Congratulations to these students whose fiction writing was submitted to division level competition:

3rd graders:
Tatum Harris
Keyshawn Baker
Ellie Peterson
Andrew Lindsay
Tyffani Sigafoos

4th graders:
Christian Ferguson
Hannah Marcum

5th grader:
Kayla Cash

Congratulations to these students whose poetry writing was submitted to division level competition:

4th grade:
Jaynell Jennings

5th grade:
Lyric Robinson
Tori Mattox
Cheyenne Moore

NOTES FROM PE:

Students received their Thank-You Gifts from Jump Rope for Heart! We again want to say thanks for partnering with the American Heart Association and participating in Jump Rope for Heart and making this year such a huge success! Your partnership enables the AHA to continue and strengthen its lifesaving research and education.

AES Field Day is scheduled for Friday, May 25th! We will need your help again this year to help make this day a success and a lot of fun for the students! Look for more information in the May newsletter and a volunteer sign-up form. Please mark your calendars now and plan on being a part of your child's Field Day experience.

Get Your Plate in Shape: Before you eat, do you think about what you will put onto your plate? A balanced plate sets you on the path to success for your whole day - a day when one healthy meal leads to another, which leads to another.

Get your plate in shape with these ideas:

- Make half your plate fruits and vegetables. Eat a variety of vegetables, especially dark-green, red and orange vegetables plus beans and peas. Fresh, frozen and canned vegetables all count. Choose "reduced sodium" or "no-salt-added" canned vegetables.
- Make at least half your grains whole. Choose 100% whole-grain breads, cereals, crackers, pasta and brown rice. Check the ingredients list on food packages to find whole-grain foods.
- Switch to fat-free or low-fat milk. Fat-free and low-fat milk have the same amount of calcium and other essential nutrients as whole milk, but less fat and calories.
- Vary your protein choices. Eat a variety of foods from the protein food group each week, such as seafood, nuts and beans, as well as lean meat, poultry and eggs. Twice a week, make seafood the protein on your plate. Keep meat and poultry portions small and lean.
- Drink water instead of sugary drinks. Choose 100% fruit juice instead of fruit-flavored drinks.
- Select fruit for dessert and eat sugary desserts less often.
- Cook more often at home, where you are in control of what's in your food.
- When eating out, choose lower calorie menu options. Choose dishes that include vegetables, fruits and whole grains.

This information is provided by the American Heart Association

Mrs. Jennifer Walton
Physical Education Teacher

Check Out The Flip Side To Get	Appomattox Elementary School April 2012 Menu			Free Breakfast on Mondays!
Full Price Breakfast $.80	Adults $1.25	BREAKFAST MENU	Milk $.35/Juice $.30	Reduced Price Breakfast $.30

Free Breakfast on Monday's Beginning After Spring Break!! See reverse side for details.

Mondays	Tuesdays	Wednesdays	Thursdays	Fridays
Sausage Sandwich WG Mini Waffles Cereal & Muffin Yogurt Parfait with Granola with OJ &/or Milk	Chicken Sandwich WG Mini Waffles Cereal & Muffin Yogurt Parfait with Granola with OJ &/or Milk	BEC Sandwich WG Mini Waffles Cereal & Muffin Yogurt Parfait with Granola with OJ &/or Milk	Sausage Sandwich WG Mini Waffles Cereal & Muffin Yogurt Parfait with Granola with OJ &/or Milk	Chicken Sandwich WG Mini Waffles Cereal & Muffin Yogurt Parfait with Granola with OJ &/or Milk

Full Price Lunch $1.50	Adults $2.50	LUNCH MENU		Reduced Price Lunch $.40
Monday	**Tuesday**	**Wednesday**	**Thursday**	**Friday**
2	**3**	**4**	**5**	**6**
Fish Sticks Bean & Cheese Burrito** Potato Wedges Tossed Salad, Veggies & Dip, Fresh Fruit, Cupped Fruit Milk	Chicken Alfredo with Roll** Pork Chop with Roll** Broccoli Tossed Salad, Veggies & Dip, Fresh Fruit, Cupped Fruit Milk	Chicken Nuggets Meatball Sub** Baked Beans Tossed Salad, Veggies & Dip, Fresh Fruit, Cupped Fruit Milk	Beef-A-Roni with Roll** Chicken Fajita Wrap Green Beans Tossed Salad, Veggies & Dip, Fresh Fruit, Cupped Fruit Milk	**Meatless Friday!** Cheese Pizza Grilled Cheese Sandwich** Carrots Tossed Salad, Veggies & Dip, Fresh Fruit, Cupped Fruit Milk
9	**10**	**11**	**12**	**13**
16	**17**	**18**	**19**	**20**
Hamburger On Bun BBQ on Bun with Slaw** Baked Beans Tossed Salad, Veggies & Dip, Fresh Fruit, Cupped Fruit Milk	Chicken Sandwich** Beef Stew with Roll Carrots Tossed Salad, Veggies & Dip, Fresh Fruit, Cupped Fruit Milk	Taco** Deli Sub Corn Tossed Salad, Veggies & Dip, Fresh Fruit, Cupped Fruit Milk	Spaghetti with Meat Sauce & Roll** Turkey Sandwich Green Beans Tossed Salad, Veggies & Dip, Fresh Fruit, Cupped Fruit Milk	BBQ Chicken Drumsticks with Roll** Fishwich with Cheese Broccoli Tossed Salad, Veggies & Dip, Fresh Fruit, Cupped Fruit Milk
23	**24**	**25**	**26**	**27**
Chicken Nuggets Tuna Melt** Potatoes Au Gratin Tossed Salad, Veggies & Dip, Fresh Fruit, Cupped Fruit Milk	Lasagna with Roll** Sub Carrots Tossed Salad, Veggies & Dip, Fresh Fruit, Cupped Fruit Milk	Hot Dog On Bun with Slaw Chili Con Carne with Cheese & Sour Cream** Fries Tossed Salad, Veggies & Dip, Fresh Fruit, Cupped Fruit Milk	Pizza Sub Green Beans Tossed Salad, Veggies & Dip, Fresh Fruit, Cupped Fruit Milk	Beef-a-Roni with Roll** Eggroll Broccoli Tossed Salad, Veggies & Dip, Fresh Fruit, Cupped Fruit Milk
30				
Hamburger On Bun BBQ on Bun** Baked Beans Tossed Salad, Veggies & Dip, Fresh Fruit, Cupped Fruit Milk				

SPRING BREAK

In accordance with Federal Law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. To file a complaint of discrimination, write USDA, Director, Office of Adjudication, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410 or call toll free (866) 632-9992 (Voice). Individuals who are hearing impaired or have speech disabilities may contact USDA through the Federal Relay Service at (800) 877-8339; or (800) 845-6136 (Spanish). USDA is an equal opportunity provider and employer.

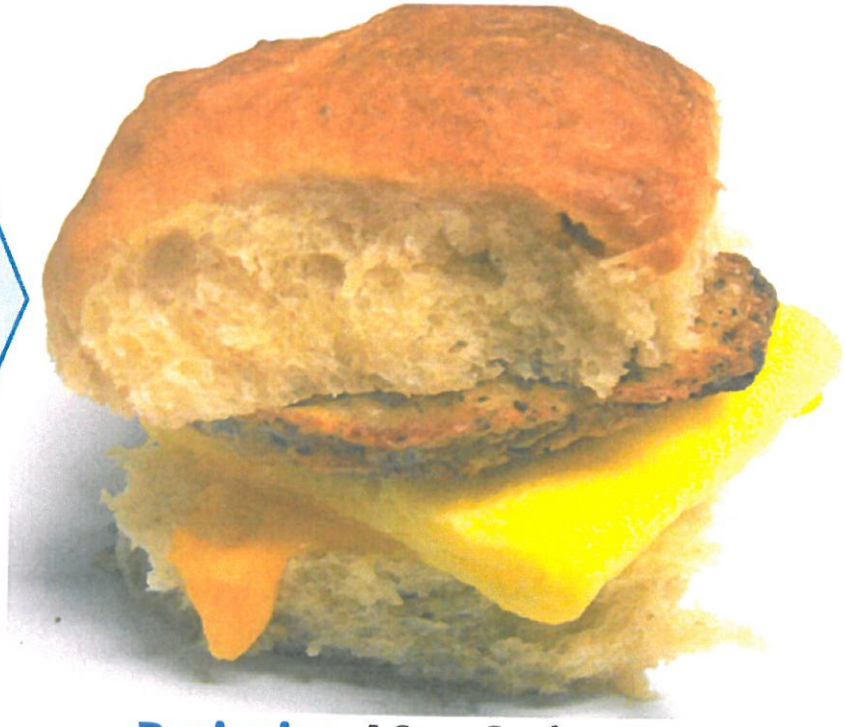
***Indicates Homemade, Made from Scratch Entrees!!**

Yum!!

FREE BREAKFAST MONDAYS!

Yum!!

Taken @ APS 3/7/12

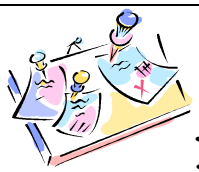


Beginning After Spring Break,
on April 16th,
ALL schools will be offering
Free Breakfast EVERY Monday
to ACPS students for the rest of the school year!
Just come in the cafeteria and put your number in.
Your breakfast will be free!

Appomattox Primary School

"Building the Future of Success at APS"

March 2012



Principal's Message…

Where is the snow? I can't believe I'm asking that question, but by this time last year we had already missed several days of school. We really are fortunate that we have been able to maintain our schedule. The students have been working hard each day, and they have not had a snow day to rest. As the weather gets warmer, it may become increasingly difficult for them to remain focused; but it is even more important that they do. Over the course of the next few weeks/months, we will concentrate on helping students reach the academic benchmarks necessary to be promoted for the 2012-13 school year.
It will be crucial that we help our students remain attentive and focused on learning, as more things compete with their attention. While playing outside and engaging in other activities is very important to a child's development, please encourage your child to get a good night's rest, so s/he will come to school re-energized each day. We appreciate all that you do as parents to see that students are at their best each day. It is impossible for the teacher to do it all, and s/he needs your help at home to ensure homework is completed and skills are reviewed each week. We are in this together.
Thank you in advance,
Heather Mullins
Principal

As always, if we may be of assistance to you, please contact us:
434-352-5766
Website: http://www.appomattox.k12.va.us/primaryschool

Employee of the Month:

Congratulations to Jennifer Mott, Valerie York, and Laura Page for being employee(s) of the month (January and February).

Jump Rope for Heart:

From Kathy Dickerson, PE Teacher

Our Jump Rope for Heart event this year has raised a grand total of $3,503.84!! I am beyond pleased! I will be mailing this money in to the American Heart Association immediately, but if, by chance, you collect any more money, I will be glad to do a final mailing the second week of March. Thank you so much for your

support! In this economy, I wasn't sure we should even do an event this year! Your generosity is truly appreciated by the many people who suffer with heart conditions, and I thank you as well!

Box Tops for Education

From Jennifer Royal, Box Tops Coordinator

APS is hammering away at our Box Tops for Education goal for the year! It's so exciting to see the totals each month. For the November collection, our total earned was $159.60, with Mrs. Royal as the school-wide winner. In January, we collected a total of $611.40, with Mrs. Donnigan as the school-wide winner. That brings our grand total so far this year to…$2,097.10! Please continue to buy, clip and send in those box tops. With only three more months to collect, our goal of $3,500.00 is in sight.

Summer School:

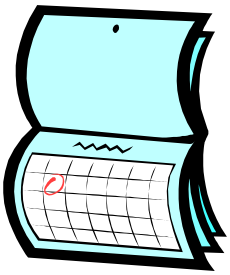
APS is offering a half-day summer remedial program during the month of July. It will be held at AES again this year due to the building project.
The summer school program will offer concentrated reading instruction in a small group setting to invited students. Transportation to central pick-up/drop-off points within the county will be provided. Parents may wish to reserve July if their child is experiencing difficulty in reading and/or at risk of repeating the present grade. More information will be forthcoming.

Reminders and Helpful Tips:

- **If you have given us a new phone number, it is updated in PowerSchool daily. However, it may take up to a month for the update to be reflected in Global Connect as that is a monthly update.**
- **If you transport your child from school on more than one afternoon per week, please write a note to have your child dismissed with walker's bell and sign them out in the office, or to be dismissed with car riders to meet you outside in the drive-through circle. Dismissal time can be very hectic, and it will help us out a great deal to have this procedure followed.**
- **If you are dropping off students in the morning, please do not do so until after 8:00. Supervision is not provided until that time.**
- **The visitor parking lot is not a drop-off area. If you are not walking your child in, then please use the Armstrong Lane entrance. This is a safety issue as some students are running from that lot to the front without adult supervision.**

- **If you are transporting your child to school and it is after 8:25, please do not drop off on the Thomasville side. Those doors are locked at that time. Please park and bring your student into the building, using the front entrance.**
- **We are unable to take bus/transportation changes over the phone. <u>We are unable to "hold" students until you arrive.</u>**
- **When writing a bus note, please include the child's first/last name, old bus, new bus, 911 address of destination, name of person at address, and a phone number where that person can be reached if necessary.**
- **If your address or phone number has changed, please come by the office or send it in writing to the main office.**

<u>March 2012 Calendar…</u>



Thursday, March 1
-Spring/Individual Pictures
Friday, March 2
-Dr. Seuss's Birthday
Monday, March 12
-PTO – First Grade Performs
Monday, March 26
-Staff Development Day
-No School for Students
Tuesday, March 27
-Parent/Teacher Conferences (8:00-3:30 by appointment)
Monday, March 28
-4th Nine Weeks Begins
Tuesday, April 3
-Report Cards Go Home (Available after 3:00 if student is absent or if a copy is needed other than the one sent home with the student)

PTO Program – March 12, 2012

Our next PTO program is scheduled for Monday, March 12, 2012, at 7:00 p.m., in the APS cafeteria. First grade students will be performing "The Alphabet Adventures of Sometimes Y," by Mark Burrows. Students have been busy for the last two months learning songs about letters, words, sentences and paragraphs, and how they are put together in order to make the stories they read while seeking those important AR points! This has been such a fun-filled experience and we'd like to share it with you in song! Student performers should meet Mrs. Morrison in the APS all-purpose room (gym) at 6:30 p.m. that evening. Dress for all will be everyday school clothes with low-heeled shoes. We are looking forward to seeing you there!

Students of the Week

January 30-February 3, 2012

K: Angel Seay, Alexis Jenkins, Noah Franklin, Cheyenne Kniffin, Spring McFadden, and MaKinnley Meador.

1: Dilaal Foxx, Isabella Gonzin, Qua Mosley, Troy Tomlin, Adrienne Morgan, Ibrahim Rahman, Nathan Shippee and Jaliyah Hall.

2: Corinthia Jones, Promyse Hodge, Charlie Beazley, JaQuan Walker, Madison Shirey, Jurzee Chambers, Kaylie Morgan and Michael Breedlove.

February 6-10, 2012

K: Luca Reed, Whittney Anderson, Kevin Fitch, Destiny Solliday, Colin Martin and Madison Martin.

1: Christian Fields, Cayden Branham, Jada Baker, Makalah Thornhill, Ava Beckhouse, James Munshausen, Nevaeh Payne and Zach Busa.

2: Jaylin McCoy, Karis Hensley, Skylar McDilda, Hannah Lethcoe, Dakota Wheeler, Maddie Hall, Gage Meador and William Morgan.

February 13-17, 2012

K: Anthony Inzeo, Dominic Silver, Sally Lawson, Ryan Hall, Michael Stanley, Logan Godsey, Olivia Inglett and Ethan Burks.

1: Caitlyn Radford, Morgan Doss, Jasmin Shinault, Alex Caruso, Lineeyah Williams, Jacob Moore, Jaylen Kelso and Emoni Allen.

2: Italy Chambers, Terrence Epperson, Avery Roark, Anna Putnam, William Peacock, Brittany Smith, Josie Jones and Carley Davidson.

February 20-24, 2012 - None

APPOMATTOX COUNTY PUBLIC SCHOOLS

FY 2012-13

SUPERINTENDENT'S BUDGET PRESENTATION

MARCH 22, 2012

General Assembly

- Reconvened with 11 senators and 14 delegates to review proposals yesterday
- Senate Finance Committee met today and unanimously reported out its versions of the both the amendments to the 2010-2012 biennial budget, SB 1300, and the 2012-2014 budget, SB 1301. With a few exceptions, these budgets are identical to Senate Bills 29 and 30 previously reported by the Committee, but which died on the Senate floor.
- Committee adopted amendments to its previously adopted SB 30 that would increase funds going to K-12 by approximately $55 million.
- Legislators could be given amended budget Monday, March 26, to consider
- April 18 – Governor's veto session

Preliminary Board Goals

- 1. Maintain current instructional services
- 2 Request salary increase for all staff
- 3. Keep employee's take-home pay whole
- 4. Address efficiency in the areas of energy/utilities and supplies
- 5. Employ a full-time art teacher
- 6. Increase the band budget
- 7. Repair the lighting/electrical in the ACHS auditorium to make it safer

Instructional Student Needs

- To deliver instructional services for our students to make us competitive with adjacent counties and Region 2000:
- 1. Need additional remedial services in reading and math for middle and high school
- 2. Need additional Advanced Placement (AP) training for teachers at $650/week with the closest site being in NOVA or William and Mary
- 3. Need Pre-AP foundational training for 8 teachers – $550/week - with the closest site being in NOVA or William and Mary
- 4. New personal finance course mandated by DOE

Instructional Needs Which Impact Staffing

- Incoming kindergarten enrollment numbers
- Course request numbers – AMS and ACHS
- Additional course mandated for graduation- Economics and Personal Finance
- Need for Advanced Placement (AP) training

Priority - Capital Needs

- ACHS Roof Structural Support System
- ACHS Electrical Upgrade
- Bus and Maintenance Shop Replacement
- ACHS Other Safety Issues:
  - A. Track Resurfacing
  - B. Sidewalk Repair
  - C. Baseball Field Accessibility
  - D. Gym Bleachers
- Larger Middle School Cafeteria

Staff Needs

- Employees have not received a raise/cost of living in 4 years

Note:

- 3.5% one time bonus was disseminated to employees in 2010-11 using Federal Jobs Fund

Reality – Required Local Effort Rankings 2012 (DOE)

- Highest in state – Sussex – 224.38%
- Those around us:
- Campbell – 104.60%
- Lynchburg – 100.13%
- Nelson – 98.96%
- Prince Edward – 84.12%
- Amherst – 77.63%
- Charlotte – 12.25%
- **Lowest in state – Appomattox – 5.36%**

Budget Considerations

- Budgeted Average Daily Membership (ADM) for 2011-12
- 2253

- Current ADM - 2178
- State budgeted ADM for 2012-13
- 2185

	Governor		Senate		House	
	State	Local	State	Local	State	Local
SOQ	11,785,098.00	3,941,942.00	11,987,660.00	3,971,266.00	11,880,756.00	3,983,873.00
Incentive	154,000.00	30,800.00	154,000.00	30,800.00	154,000.00	30,800.00
Categorical	24,310.00	-	24,310.00	-	24,310.00	-
Lottery	1,049,055.00	320,075.00	1,002,967.00	298,100.00	997,439.00	298,529.00
IDEA 619 Grant Difference		131,782.00		131,782.00		131,782.00
Total	**13,012,463.00**	**4,426,599.00**	**13,168,937.00**	**4,431,948.00**	**13,056,505.00**	**4,444,984.00**
Federal		1,194,016.00		1,194,016.00		1,194,016.00
Other Revenue		109,800.00		109,800.00		109,800.00
Total Revenue		**18,742,878.00**		**18,904,701.00**		**18,805,305.00**
Budgeted Expenses						
Instruction**		13,818,915.00		13,818,915.00		13,818,915.00
Administration, Attendance		1,243,654.00		1,243,654.00		1,243,654.00
Transportation		1,341,668.00		1,341,668.00		1,341,668.00
Operations & Maintenance		2,370,803.00		2,370,803.00		2,370,803.00
Facilities		20,000.00		20,000.00		20,000.00
Technology		1,163,933.00		1,163,933.00		1,163,933.00
Total		19,960,973.00		19,960,973.00		19,960,973.00
Projected Deficit		(1,218,095.00)		(1,056,272.00)		(1,155,668.00)
ARRA Funds		332,363.00		332,363.00		332,363.00
Potential Cost Savings Internal		300,000.00		300,000.00		300,000.00
Net		(585,732.00)		(423,909.00)		(523,305.00)
Local Budget Request		5,012,331.00		4,855,857.00		4,968,289.00
Use Carryover Fund Balance		(175,000.00)		(175,000.00)		(175,000.00)
Net Local Budget Request		4,837,331.00		4,680,857.00		4,793,289.00

** This number reflects non-textbook expenditures.
Textbook expenditures are Fund 7 which will be separated from Fund 1 along with Cafeteria (Fund 2) amounts.

REVENUE RECAPITULATION

	2252	2130	2218.5	2185	2180
RECEIPTS	**2008-09**	**2009-10**	**2010-11**	**2011-12**	**2012-13**
	0.00%	0.00%	0.00%	100.00%	100.00%
STATE	**$13,512,699**	**$12,951,031**	**$9,653,853**	**$11,087,204**	**$10,775,525**
% of Total Revenue				**55.8%**	**57.5%**
SALES TAX	**$2,096,641**	**$1,908,673**	**$1,818,057**	**$1,958,776**	**$2,236,938**
% of Total Revenue				**9.9%**	**11.9%**
FEDERAL	**$1,098,480**	**$2,019,250**	**$1,495,387**	**$2,039,725**	**$1,194,016**
% of Total Revenue				**10.3%**	**6.4%**
COUNTY	**$4,196,387**	**$3,741,036**	**$4,095,036**	**$4,284,731**	**$4,426,599**
% of Total Revenue				**21.6%**	**23.6%**
OTHER	**$409,800**	**$409,800**	**$209,800**	**$509,800**	**$109,800**
% of Total Revenue				**2.6%**	**0.6%**
TOTALS	**21,314,007**	**21,029,790**	**17,272,133**	**19,880,237**	**18,742,878**
INCEASE OVER PREVIOUS YEAR	**9.10%**	**-1.33%**	**-17.87%**	**15.10%**	**-5.72%**
SCHOOL FOOD	**946,170**	**970,817**	**985,387**	**1,065,246**	**1,065,246**
	1.07%	**2.60%**	**1.50%**	**8.10%**	**0.00%**
TOTAL	**22,260,177**	**22,000,607**	**18,257,520**	**20,945,483**	**19,808,124**
	8.73%	**-1.17%**	**-17.01%**	**14.72%**	**-5.43%**

EXPENDITURES - RECAPITULATION 2:14 PM

EXPENDITURES - RECAPITULATION	2008-09	2009-10	2010-11	2011-12	2012-13
	100.0%	100.0%	100.0%	100.0%	100.0%
INSTRUCTION - ALL EDUCATIONAL PROGRAMS	15,089,466	14,303,156	13,054,415	13,068,429	13,818,915
	69.9%	70.8%	69.7%	69.3%	69.3%
ADMINISTRATION, ATTENDANCE & HEALTH	1,141,953	1,177,151	1,079,433	1,152,422	1,243,654
	5.3%	5.8%	5.8%	5.7%	5.7%
PUPIL TRANSPORTATION	1,586,935	1,272,721	1,261,976	1,292,092	1,343,668
	7.4%	6.3%	6.7%	6.7%	6.7%
OPERATION & MAINTENANCE	2,316,563	2,177,894	2,199,276	2,418,102	2,370,803
	10.7%	10.8%	11.7%	12.5%	12.5%
FACILITIES	20,000	20,000	20,000	20,000	20,000
	0.1%	0.1%	0.1%	0.1%	0.1%
DEBT SERVICE & FUND TRANSFERS	0	0	0	0	0
	0.0%	0.0%	0.0%	0.0%	0.0%
TECHNOLOGY	1,420,102	1,258,586	1,124,483	1,117,351	1,163,933
	6.6%	6.2%	6.0%	5.7%	5.7%
TOTALS	21,575,019	20,209,508	18,739,583	19,068,396	19,960,973
			-1,469,925	328,813	892,577
SCHOOL FOOD	946,170	970,817	985,387	1,065,246	1,065,246
		2.60%	1.50%	8.10%	8.10%
TOTAL	22,521,189	21,180,325	19,724,970	20,430,240	20,430,240
		-5.95%	-6.87%	3.58%	3.58%

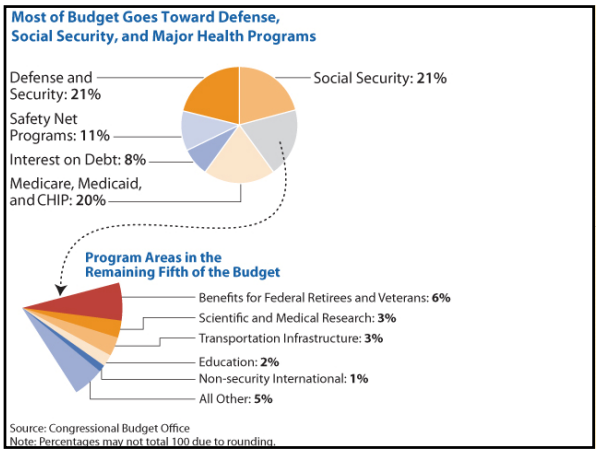
Possible Reductions for Cost Savings

- Professional and classified positions through attrition, retirement, non-renewals, moves, which will combine or reduce class offerings and increase class size or eliminate programs
- Reduction of 1 bus route - directly affected by number of special transportation needs, i.e. Laurel, Rivermont, Pride, etc.

Other Possible Cost Saving Measures - Athletics

- Eliminating 2 non-district contests in all events other than football
- Limiting non district contest travel (not counting regional/state events) to a 2 hour max. for high school teams
- Limiting non-district contest travel to a 1 hour max. for middle school teams
- Possibly charging minimal fee for students to attend sporting events

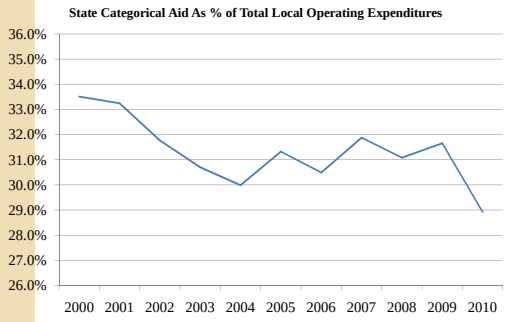
The budget from a national perspective



State Funding Issues

- Where are we with education in Virginia?

State Aid is Falling For Localities



Source: APA Comparative Reports on Local Revenues and Expenditures, Fiscal Years 2000-2010

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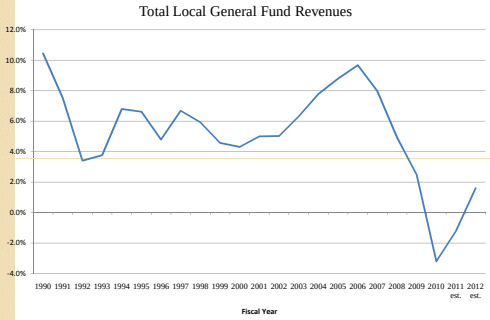
State Local Aid Programs Continuing to Decline

Major State GF Aid for Locally-Administered Programs

	FY 2009	FY 2010	FY 2011	FY 2012 (i)	FY 2013 (i)	FY 2014 (i)
GF Direct Aid to K-12	**$5,607.6**	**$4,769.8**	**$4,713.3**	**$4,912.8**	**$5,132.3**	**$5,175.7**
Health and Human Services	$888.4	$878.7	$816.8	$850.5	$844.9	$810.9
Public Safety	$734.3	$556.8	$686.0	$667.7	$679.2	$679.9
HB 599 (Aid-to-Police)	*$197.3*	*$180.8*	*$178.7*	*$172.4*	*$172.4*	*$172.4*
Constitutional Officers	$155.3	$142.2	$144.2	$143.8	$143.8	$143.8
Car Tax	$950.0	$950.0	$950.0	$950.0	$950.0	$950.0
Aid-to-Locality Reduction	($50.0)	($50.0)	($60.0)	($60.0)	($50.0)	($45.0)
Total Local GF Aid	$8,285.6	$7,247.5	$7,250.3	$7,503.8	$7,700.2	$7,715.3
Total GF Appropriations	$15,943.0	$14,787.2	$15,457.4	$16,556.9	$17,178.4	$17,365.2
% Local GF Aid	**52.0%**	**49.0%**	**46.9%**	**45.3%**	**44.8%**	**44.4%**

James Regimbal19

While Local Revenues Continue to Suffer



Source: 1990-2010, Auditor of Public Accounts
FY 11 & 12 estimates from VML/VACO Fiscal Survey

James Regimbal20

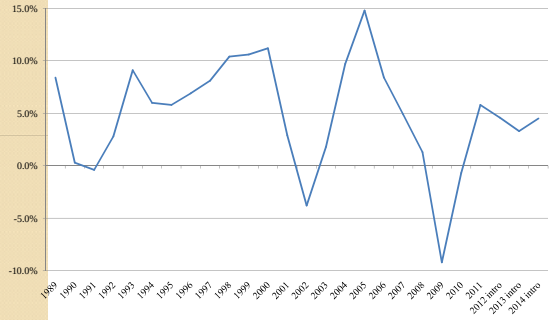
Reasons the State Is Restoring Little to Core K-12 Program Funding

1. Revenues not growing as fast as usual coming out of a recession (under 5% revenue growth expected in 2012-14). Tax changes reducing revenues. Concern over potential impact of federal deficit reductions.
2. Rainy Day Fund must be restored – Half of any GF revenue growth above prior 6-yr. avg. (2% now) goes to RDF.
3. VRS contribution rates for teachers and state employees will be significantly increased.
4. Medicaid spending continues to grow faster than state revenues. 2014 impact of federal health care big unknown, but law as written would add up to 425,000 new Medicaid recipients.
5. Use of one-time revenues/savings/debt in recession have to be replaced with ongoing revenues just to keep current spending.
6. Increasing efforts to use general funds for transportation.

James Regimbal21

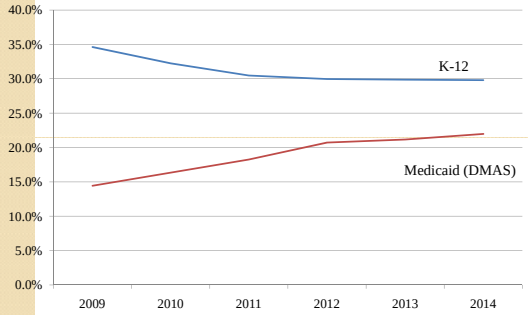
Revenues Not Rebounding as Fast

Growth in General Fund Tax Revenues



James Regimball22

K-12 and Medicaid Funding are Converging (% of Total GF Spending)



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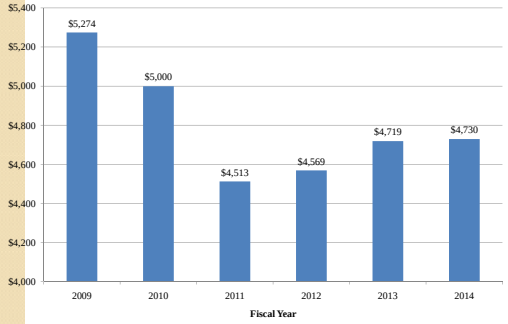
State Per Pupil Funding Projections



Includes GF, lottery profits, miscellaneous NGF, and state appropriated federal stimulus funds

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ACPS Budget Challenges

- VRS – General Assembly requires employee to pay 5% and locality to offset this with mandated 5% pay increase,
- Paying the 5% costs the locality more because benefits, such as Social Security, group life insurance, and retirement contributions are tied to employee pay
- Our division cost for 5% pay offset could cost us approximately additional $200,000; this may vary if General Assembly or Governor amends the proposal

The Effect of 5% VRS Increase vs. 5% VRS Offset on Employee's Monthly Paycheck – 2 Examples

Take Home Pay with:	5% VRS Increase	5% VRS Offset
Average Teacher @ $40,583.53	$2,516.05	$2,443.04
Maintenance Worker @ $24, 383.48	$1,568.63	$1,535.62

Health Insurance Premiums

- Projected to rise approximately 8%
- Projected division costs to offset this in order to keep employees take-home pay whole: $94,464
- This is based on current number of subscribers

Since 2008 – a shrinking staff – number of total employees

	Staff	Budget	Change
2008-09:	381	$21,575,019	
2009-10:	374	$20,209,508	- 6.32%
2010-11:	364	$18,739,583	- 7.27%
2011-12:	362	$19,168,396	+2.28%

- Staff has DECREASED by 4.98% and budget has DECREASED 11.15% since 2008-09.

Currently, 282 of our 362 employees, or 78%, are Appomattox County residents.

A shrinking teaching staff also…

- 2008-09: 188
- 2009-10: 185
- 2010-11: 176
- 2011-12: 172

- This is an 8.5% reduction in teaching positions in 4 years.

Fall-out From a Shrinking Budget…

- Increased class size
- Elimination of instructional programs
- Reduced course offerings
- Shared staff between buildings
- Deferred maintenance
- Requiring AMS and ACHS teachers to use part of planning periods to provide remediation and duties
- Aging bus fleet
- Eliminated staff tuition reimbursement
- Reduced off-site staff development
- Staff moving to other divisions for higher pay
- Difficulty recruiting and retaining teachers and administrators

HOW DO WE MAINTAIN SERVICES TO OUR STUDENTS?

HOW DO WE KEEP OUR STAFF?

HOW DO WE MAINTAIN and UPDATE OUR FACILITIES?

Request Sent to Board of Supervisors February 2012 includes:

- 5% VRS Increase (mandated by General Assembly 5% for employees to pay)
- 2% Cost of Living Increase
- 8% Health Insurance Premium Increase
- 2% Composite Index Increase to Locality (mandated by DOE)
- This request could change, pending upcoming General Assembly rulings.

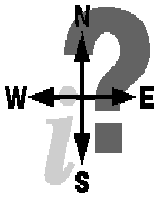
Maintain all current instructional programs – our budget is based on **needs for students**

Other budget cuts could include

- Reductions in force if budget is decreased
- Additional programs eliminated

Unknowns as of this evening

- General Assembly has not approved a budget
- General Assembly may reconsider a budget March 27
- Governor may amend or veto legislation April 18
- Our budget request to the locality could change, depending upon the final General Assembly rulings



Tour of Facilities

- April 26, 2012
- 10:00 a.m. – 3:00 p.m.
- School Board
- Board of Supervisors
- Town Council
- Legislators

Joint Board Chairs Meeting

April 30, 2012 – 5:00 p.m.

We need this budget approved for our

- Students
- Staff
- Community
- Future

Minutes of
Appomattox County School Board
Interim Meeting and Budget Work Session

The Appomattox County School Board met on Thursday, March 8, 2012 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an Interim Meeting and Budget Work Session. Present were Board Members Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams and Division Superintendent Dr. Dorinda G. Grasty.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order and welcomed those in attendance.

CONSIDERATION OF AGENDA

The Chairman accepted the agenda as presented as there were no requests for changes or additions.

SUPERINTENDENT'S REPORT

Review of Upcoming Policy Revision

The superintendent presented the latest version of Policy JFCK – Student Dress Code for feedback from Board Members. The document contained several revisions since the Board reviewed the policy on January 26, 2012. The revisions were provided by Mr. David Hawkins - School Board Attorney, principals, and administrators. By consensus, the Board was in favor of the revised document that will be considered for a first reading at the March 22, 2012 meeting.

Virginia Locality Expenditures and Appropriations for 2010-2011 and 2011-2012

Dr. Grasty distributed copies of the Virginia Department of Education (VDOE) document dated January 10, 2012 that is annually provided to the General Assembly. The document ranks all Virginia school divisions with regard to locality expenditures and appropriations designated to meet required local effort in support of the Standards of Quality for 2010-2011 and 2011-2012. (See Attachment # 1) The following information was reported:

1. Our division is at 12.21% and fifth from the bottom for actual required local effort for the Standards of Quality for 2010-2011.

2. Our division is at 5.36% and in last place for budgeted required local effort for the Standards of Quality for 2011-2012.

3. Our school division is tenth from the bottom for actual required local match for lottery accounts for 2011-2012.

4. Our school division is currently last for the budgeted required local match for incentive and lottery accounts for 2011-2012; however, this may change slightly once the rankings are recalculated since we have received confirmation from the Department of Education that we met all required components.

Mr. Smith stated he had pulled data from the VDOE document and compiled a report concerning the "Divisions Within Region 2000" and furnished copies to the superintendent and Board. (See Attachment # 2) He noted our school division is last in all of the categories within Region 2000.

Board Members directed the superintendent to send both of these documents to the Appomattox County Board of Supervisors.

BUDGET WORK SESSION

Budget Update

Mr. Stephen O. Edwards, Director of Business and Operations, reported no final budget information had been received from Richmond as the General Assembly is still in session. He presented information depicting the three versions of the budget from the Governor, Senate Finance Committee, and the House that are being debated. (See Attachment # 3) Mr. Edwards noted the budgeted average daily membership (ADM) for the 2012-2013 School Budget has been adjusted to 2180 which is more in line with our current student enrollment. He also stated the local figures indicated in this report reflect current program matches and the mandated change to the Composite Index. He noted the local figures do not reflect anticipated increases for health insurance, cost of living, and Virginia Retirement System payments.

Budget Work Session

Dr. Grasty reported she had sent a letter to the Appomattox County Board of Supervisors requesting $5,015,739.00 in local funding for the 2012-2013

School Budget as directed by the Board at the February 23, 2012 meeting. She requested further guidance from the Board concerning the upcoming budget.

Mr. Smith requested the Board cover any increases to health insurance premiums and not pass the additional costs to employees. He also suggested at least one School Board Member be present at every Board of Supervisors meeting from now until the budget is finalized. It was noted the next Supervisors' Meeting will be held March 19, 2012.

Rev. Williams requested any proposed salary increases be placed in the budget now and not brought before the Board on an individual basis for consideration after the budget is approved.

ACTION

Consideration of Request to Waive Facility Use Fee

Dr. Grasty provided the Board with a request from the Appomattox County Habitat for Humanity to waive the $50.00 facility use fee for a fundraising activity they plan to have at the high school on March 17, 2012. (See Attachment # 4) Following discussion, it was moved by Mr. Smith and seconded by Mrs. Martin that the facility use policy should be followed and charges should be made for the $50.00 facility use fee for the auditorium and $192.00 for custodial services. By unanimous voice vote, the motion was approved. It was further moved by Mr. Smith and seconded by Mrs. Martin to amend the original motion by stating the facility use policy should be followed and charges should be made for the $50.00 facility use fee and the appropriate amount for custodial fees. By unanimous voice vote, the amended motion was approved.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #10413 and #10233.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended,

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia 1950, as amended.

Mrs. Martin seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, briefings by staff relating to actual or probable litigation, and student matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Williams to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mrs. Martin, unanimously approved, and recorded by roll call vote. (See Attachment # 5)

APPROVAL OF PERSONNEL MATTERS

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. Personnel were approved as follow:

Resignation 2011-2012:

Christopher W. Gardner – Teacher/Assistant Football Coach – Appomattox County High School. Effective: June 30, 2012.

Family and Medical Leave Act 2011-2012:

Bethanne R. Metts – Teacher – Appomattox County High School. Effective: Approximately April 11, 2012, for up to 12 weeks according to FMLA guidelines.

Long-Term Substitutes 2011-2012:

Dennis W. Torrence – Long Term Substitute – Appomattox County High School – Substituting for Bethanne R. Metts. Effective: Approximately April 11, 2012.

Dorothy C. Booth – Long Term Substitute – Appomattox Middle/County High Schools – Substituting for Margaret Donghia. Effective: March 19, 2012 through approximately March 31, 2012.

Supplemental Assignments 2011-2012:

Appomattox County High School:

Michael T. Jackson	–	Baseball, JV Assistant
Phillip Jamerson	–	Track, Outdoor, Volunteer
Jody Lee	–	Track, Middle School Assistant, Volunteer
Jonathan Watson	–	Soccer, Boys Varsity, Volunteer

NEXT MEETINGS

The next Regular Monthly Business Meeting of the Appomattox County School Board will be held Thursday, March 22, 2012 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. The next Interim Meeting and Budget Work Session will be conducted Thursday, April 5, 2012 at 5:00 p.m. at the same location.

ADJOURNMENT

There being no further business, Mrs. Martin moved the meeting be adjourned with a second from Rev. Williams. By unanimous voice vote, the meeting was adjourned.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 5

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mrs. Martin seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Mr. Waddell	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: March 8, 2012

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, March 22, 2012 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order and welcomed those in attendance.

CONSIDERATION OF AGENDA

The Chairman accepted the agenda as presented as there were no requests for changes or additions.

APPROVAL OF MINUTES

February 9, 2012 – Interim Meeting
February 23, 2012 – Public Hearing on FY 2013 School Budget and Regular Monthly Business Meeting

It was moved by Mrs. Martin and seconded by Mr. Torrence to approve the minutes of the February 9, 2012 Interim Meeting and the February 23, 2012 Public Hearing on the FY 2013 School Budget and Regular Monthly Business Meeting as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

The superintendent shared the following information:

1. Invitation from Ms. Valerie York, Primary School Art Teacher, to attend the Annual Area Youth Art Exhibition at the Longwood Center for the Visual Arts from March 25, 2012 through April 21, 2012. The opening reception will be held Sunday, March 25, 2012 from 2:00 – 4:00 p.m.

2. Note from the parent of a special education student expressing her appreciation for the child's teacher.

3. Letter from Mrs. Bonnie Tillotson, Appomattox County Extension Agent to Mr. Tom Yarber, Principal at Appomattox Elementary School, and AES Staff Members conveying her appreciation for their assistance with the recent Appomattox County 4-H Public Speaking Contest.

4. Letter signed by local citizens, parents, community leaders, involved fans, and alumni of Appomattox County Public Schools concerning the hiring of a high school football coach.

Communication Items from Board Members

There were no items of communication from Board Members.

RECOGNITIONS

Students and Staff:

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

Appomattox Middle School -

Danielle Alexander – 2nd Place in Vocal Category at Bland Music Scholarship Contest at Liberty University

Appomattox County High School -

Scholastic Bowl
Lucy Reed - Team Captain and Most Valuable Player
Gary Smith - Most Improved Player
Nick Microutsicos - Best New Comer
Joe Servis - Team Captain and Teacher

District III Skills USA Competition
Caleb Baker - 2nd Place in Auto Servicing
Casey Martin - 1st Place in Technical Drafting
Joseph Foxwell - 2nd Place in Architectural Drafting
Zachary Taylor - 1st Place in Architectural Drafting
Keith Maxey - Teacher
Dianne Tuck – Teacher

FFA Southside Agricultural Mechanics Career Development Event

First Place Junior Agriculture Mechanics Contest Winners

Juan Johnson
Cody Sams
Sidney Braswell

First Place Senior Agriculture Mechanics Contest Winners

Caleb Baker
Cory Hodges
Will Gaulden
Ed McCann - Teacher

Business Students Participated in the Longwood University Spring Conference

Amanda Schumaker - Desktop Publishing - Team Event
Tiara Hubbard - Desktop Publishing - Team Event
Cory Scruggs - Cyber Security
Austin Vaughan - Computer Problem Solving
Randall Hall - Spreadsheet Applications
Michael Ferguson - Technology Concepts
Jeremy Garrett - Business Calculations
Crystal Wilhoit - Teacher
Tori Rothgeb - Teacher

February Employees of the Month -

Employees of the Month were recognized for going "above and beyond" their normal job duties. Congratulations were extended to the following employees who were selected as Employees of the Month for February, 2012:

Appomattox Primary School:

Brenda Primm
Brittany Padgett

Appomattox Elementary School:

Katie McCann

Appomattox Middle School:

Dana Wingfield

Appomattox County High School:

Joe Servis

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above for their outstanding accomplishments.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests from the public to comment on agenda items.

SUPERINTENDENT'S REPORT

Membership Report

The superintendent provided the February 29, 2012 Membership Report which indicated the total funded ADM was 2,180 students. This compares with a budgeted ADM of 2,253 for the 2011-2012 school year. (See Attachment # 1)

Educational Trips

Board Members were provided with a listing of educational trips for their information and review. (See Attachment # 2)

VSBA and NSBA Activities

The following VSBA activities were discussed:

VSBA provided Board Training through the Center for Board Development at the VSBA Office in Charlottesville for Board Members and the Superintendent on February 27, 2012. Mr. Smith stated the session was very informative and Mr. Torrence noted it was good to spend time with the entire Board outside of a meeting environment. Mr. Waddell commented this was the first time our Board has conducted a training session in the Charlottesville office.

VSBA will offer a Hot Topic Conference entitled "Food for Thought" in Charlottesville on April 30, 2012. The deadline for registration is April 9, 2012 and the cost is $130.00 per person.

The VSBA Southern Regional Forum will be held on April 24, 2012 at Dan River High School in Ringgold, Virginia. The deadline for registration is April 5, 2012 and the cost is $21.00 per person.

The VSBA Policy Services Workshop will be held in Charlottesville on May 22, 2012. The deadline for registration is May 8, 2012 and the cost is $95.00 per person. Dr. Grasty is registered to attend.

The VSBA School Law Conference will be held June 1, 2012 in Charlottesville. The deadline for registration is May 18, 2012 and the cost is $165.00 per person. Dr. Grasty is registered to attend.

A copy of a letter issued through VSBA concerning a Legislative Alert referencing SB 497 was provided to Board Members. (See Attachment # 3) The letter was sent to the Governor from the Virginia Association of Counties, Virginia Association of School Superintendents, Virginia Municipal League, and the Virginia School Boards Association. It was noted an email from Gina Patterson, VSBA Assistant Executive Director, requested school divisions contact the Governor concerning the bill requiring local employees pay the mandatory 5% VRS contribution and requiring employers to give a 5% salary increase to offset the contribution. The Chairman stated, initially, he thought the Board should send the requested letter to the Governor, but after studying the document more thoroughly, he was of the opinion it was not in the best interest of the school division. By consensus, the Board agreed not to send the letter to the Governor.

Information from the Schools and Division Offices

School newsletters were distributed to Board Members for their information and review.

School Showcase

Mr. Tom Yarber, Principal, and Mrs. Karen Cyrus, Assistant Principal of Appomattox Elementary School, provided an informative and entertaining presentation concerning Science, Technology, Engineering, and Math (STEM) at AES. Student Science Fair Projects were displayed throughout the meeting room as a movie was presented which addressed the following STEM activities that are taking place at the elementary school: STEM Partnership with Sweet Briar College, Fantastic Friday and Terrific Tuesday with Appomattox Primary School, STEM After School Clubs, K-Nex Engineering, and Rocketry Engineering. It was also noted that Appomattox Elementary School has received the Virginia Tech Excellence Award which resulted in a $500.00 Scholarship.

Mr. Smith was very complimentary of the recent Science Fair he attended at the elementary school.

Information from the Director of Business and Operations

Mr. Stephen O. Edwards, Director of Business and Operations, provided the following information to the Board:

1. Update on APS PPEA Project – Mr. Bill Gillespie, PPEA Project Manager, reported the primary school construction project continues to make remarkable progress. The student services wings, multipurpose room, and classroom additions are 85% to 95% complete with the new kitchen being 50% complete. The project continues below budget with the total building raw cost at $8,704,169.00 and a per square foot cost of $99.89. This was notable as the statewide average for school construction projects during 2011-2012 is $128.82 per square foot. (See Attachment # 4)

2. APS Furniture/Equipment Disposition Plan – New furniture will be purchased for students and staff at the primary school; therefore, the following schedule has been developed to dispose of unneeded items and will be published in the newspaper(s):

a.) 5/28/12 = deadline for removal of staff personal property.
b.) 5/28/12 = deadline for school property to be tagged as storage/keep, unneeded/auction, broken/trash.
c.) 5/29/12 = directors will review unneeded/trash items.
d.) 5/30/12– 6/8/12 = unneeded items will be distributed in the following priority: other schools, county/city departments and agencies, non-profit tag sale, sale to area residents and for-profits.
(See Attachment # 5)

3. ACHS Gym Bleachers – Information was shared concerning the deteriorating condition of the thirty-eight year old wooden gym bleachers and the need for replacement and/or major repair due to safety issues. A quote had been received to replace the bleachers at a cost of $85,000.00 with refurbishing ranging from $35,000.0 to $40,000.00. Additional quotes have been requested. Due to the mild winter, funds budgeted for utility costs could be used for this expense as the money must be spent to meet required local effort.

4. ACHS Feasibility Study – The last Capital Improvement Plan Priority List was completed in 2008 which is now outdated due to the near completion of the primary school project. We are also experiencing significant issues at the high school including electrical load concerns with outdated panel boxes and structural load problems primarily of concern in the auditorium and gym. These two areas of concern should be addressed as soon as possible. A proposal was reviewed from Dominion Seven Architects concerning updating the Capital Improvement Plan Priority List and developing a Master Plan for the High School.

5. Engineer's Report Concerning ACHS – Information was shared regarding structural issues with some walls and the roof in the gym and auditorium at the high school that need to be addressed. (See Attachment # 6) It

is estimated the cost will be $6,500.00 to $7,500.00 to assess the electrical and lighting issues in the auditorium.

6. Recent Article in the Local Newspaper – Mr. Edwards referred to the *Times Virginian* article concerning "Sluggers" and stated every effort is being made to assure adequate insurance is provided for our athletes involved in this program.

Superintendent's 2012-2013 School Budget Presentation

Dr. Grasty provided a thorough and informative power point presentation of preliminary information regarding the 2012-2013 School Budget (See Attachment # 7) which included:

- Current Status of General Assembly
- Preliminary Board Goals
- Instructional Student Needs
- Instructional Needs Which Impact Staffing
- Priority – Capital Needs
- Staff Needs
- DOE Rankings of Required Local Effort - 2012
- Budget Considerations
- Revenues and Expenditures - Presented by Mr. Edwards
- Possible Reductions for Cost Savings
- Other Possible Cost Saving Measures – Athletics
- Budget from a National Perspective
- State Funding Issues
- ACPS Budget Challenges
- Virginia Retirement System
- Health Insurance Premiums
- Shrinking Staff Since 2008
- Fall-Out from a Shrinking Budget
- Budget Request Sent to Board of Supervisors
- Other Possible Budget Cuts
- Current Unknowns
- Upcoming Tour of School Facilities
- Upcoming Joint Board Meeting

Budget Input from Board Members

Following the superintendent's presentation, Board Members were asked for guidance and input concerning the 2012-2013 School Budget.

Mr. Smith stated we need to hold elected leaders accountable and encouraged Board Members attendance at county meetings on April 2, 2012 and April 16, 2012.

Mr. Waddell asked if the five percent increase to VRS was included in the preliminary budget figures. Mr. Edwards stated the five percent to VRS is included, but the additional five percent increase to salaries to offset employees paying five percent to VRS was not included. Dr. Grasty noted this would result in an additional approximate cost of $250,000.00. Mr. Edwards pointed out should the proposed five percent salary increase for VRS and two percent cost of living adjustments be passed, the net increase in employee pay will result in approximately one and one quarter percent.

Rev. Williams noted we are in a dire situation and year after year we find ourselves in the same budget dilemma. If this continues, in the next five to ten years, drastic cuts will have to be made which could result in no athletic programs for our students.

Update of Fall 2011 SOL Scores

Mrs. Annette A. Bennett, Director of Curriculum and Instruction, provided the Board with an update of the Fall 2011 SOL Scores. (See Attachment # 8)

Update of School Food Program and USDA Regulation Changes for 2012-2013

Ms. Niki Kempton, Food Services Coordinator, provided an update concerning the School Food Program and USDA Regulation Changes for 2012-2013. (See Attachment # 9)

Report on School Security Walk-Throughs

Mr. Brette A. Arbogast, Director of Technology and CTE, reported on School Security Walk-Throughs conducted on March 12, 2012. (See Attachment # 10)

Discussion of Possible Revision to Policy JEC-R – School Admission

The superintendent requested direction from the Board concerning a possible revision to Policy JEC-R – School Admission. Following discussion, it was the consensus of the Board to add “and business license taxes paid in the Town of Appomattox” to the policy for a first reading at the April 26, 2012 School Board Meeting.

Discussion of Board Self-Evaluation

It was the consensus of the Board to conduct the Board Self-Evaluation on an individual basis in May, 2012 followed by a compiled assessment.

Discussion of Addition of Pledge of Allegiance, Moment of Silence, and Consent Agenda Items at Board Meetings

Mr. Waddell noted the students in our school division begin each day with the pledge of allegiance to the flag followed by a moment of silence and suggested our Board Meetings follow the same format. He also suggested implementing a consent agenda that would include the financial report, educational trips, and minutes. (See Attachment # 11) He noted, at any time, a Board Member can request an item be removed from the consent agenda. It was the consensus of the Board to add the pledge of allegiance, moment of silence, and consent agenda to the meeting agendas beginning at the next regular monthly business meeting.

Discussion of Spring Break Schedule

The superintendent reported Spring Break is scheduled the week of April 9 – 13, 2012. The 2011-2012 ACPS Employee Calendar designates Wednesday, April 11 and Thursday, April 12, as work days for twelve month employees. It is customary for twelve month employees to use vacation days on these scheduled work days if they so choose which may result in school offices and the central office being closed for business on these days.

Discussion of April 26, 2012 Tour of School Facilities

Dr. Grasty reported a number of guests have been invited to accompany the School Board during their tour of school facilities on April 26, 2012. She provided a draft schedule for the tour and requested suggestions for revisions with none being received.

ACTION ITEMS

Consideration of Approval of Second Reading and Adoption of Revised Policy

It was moved by Mrs. Martin and seconded by Rev. Williams to approve the second reading and adoption of revised Policy JO – Student Records as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 12)

Consideration of Approval of Second Reading and Adoption of New Policies

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the second reading and adoption of new policies JFHB – Bullying and JR – Videotaping of Students as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 13 & # 14)

Consideration of Approval of First Reading of Revised Policies

It was moved by Rev. Williams and seconded by Mrs. Martin to approve the first reading of the revised policies listed below as presented and recommended by the superintendent. It was the consensus of the Board to remove Policy BBBB – Student Liaison to the School Board to allow the high school principal time to poll government classes to determine student interest. By unanimous voice vote, the motion was approved.

1. JFCK - Student Dress Code (customized)
2. BBBA - Qualifications of School Board Members
3. BDB - Special School Board Meetings
4. CA - Administration Goals
5. CC - Administrative Organization Plan - Policy Deleted
6. CL - Administrative Reports - Policy Deleted
7. GBG - Staff Participation in Political Activities
8. GCBA - Staff Salary Schedules
9. GCBB - Supplementary Pay
10. GCBD - Staff Leaves and Absences
11. GCPB - Resignation of Staff Members (customized)
12. GCQA - Nonschool Employment by Staff Members
13. GCQAB - Tutoring for Pay
14. GCQB - Staff Research and Publishing - Option 2
15. GD - Support Staff
16. GDB - Support Staff Employment Status
17. GDBA - Support Staff Salary Schedules - Policy Deleted
18. GDBD - Support Staff Leaves and Absences - Policy Deleted
19. GDG - Support Staff Probationary Period (customized)
20. GDPB - Resignation of Support Staff Members - Policy Deleted
21. IEA - Pledge of Allegiance
22. IFB - Pilot, Research or Experimental Projects - Policy Deleted
23. IGBH - Alternative School Programs
24. IHA - Grouping for Instruction
25. IIAE - Innovative or Experimental Programs
26. IICA - Field Trips
27. INB - Teaching about Controversial Issues

28. JGA - Corporal Punishment
29. JHDA - Human Research
30. KA - Goals for School-Community Relations
31. KB - Public Information Program
32. KBA-F1 - Request for Public Records
33. KBA-F2 - Record of Inspection and/or Delivery of Copies
34. KBC - Media Relations
35. KC - Community Involvement in Decision Making
36. KLB-E - Request for Reconsideration of Learning Resources
37. KP - Parental Rights and Responsibilities
38. LA - Education Agency Relations Goals
39. LE - Relations with Colleges and Universities - Policy Deleted
40. LEA - Student Teachers

Consideration of Approval of Request by the Appomattox County Extension Office

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the request by the Appomattox County Extension Office for school buses to transport 4-H members to and from Holiday Lake 4-H Center on July 30, 2012 and August 3, 2012 as recommended by the superintendent. Rev. Williams requested the motion be amended to include “with reimbursement expected” with a second from Mrs. Martin. By unanimous voice vote, the motion as amended was approved. (See Attachment # 15)

Consideration of Request to Waive Facility Use Fees

It was moved by Rev. Williams and seconded by Mr. Smith to deny the request from the Appomattox County Relay for Life Team to waive facility use fees in the amount of $50.00 for field use, $125.00 for five (5) hours use of stadium lights, and $234.00 for thirteen (13) hours for custodial services for the event scheduled June 8, 2012 at Appomattox County High School. By unanimous voice vote, the motion was approved. (See Attachment # 16)

Consideration of Allowing June 1 to be the Last Day of School for APS Students

It was moved by Rev. Williams and seconded by Mr. Smith to allow Appomattox Primary School to conduct their last day of school on June 1, 2012 for the 2011-2012 school year, with Appomattox Primary School teachers required to report two days early for the 2012-2013 school session, as recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Approval of Update of CIP Priority List and Master Plan for the High School

The Board was presented a proposal from Dominion Seven Architects to update the Capital Improvement Priority List and develop a Master Plan for the High School at a cost of $1,500.00 and $12,500.00 respectively. Mrs. Martin asked if the original CIP Priority List could be used with the primary school items being removed. Rev. Williams asked if work would begin on the new CIP Priority List right away. Prior to voting on the request, Mr. Torrence asked to view the current CIP Feasibility Study and requested an opportunity to discuss the matter with Mr. Edwards and Mr. Blair Smith with Dominion Seven Architects. Mr. Torrence also offered his assistance in this area.

It was moved by Mr. Smith and seconded by Mrs. Martin to postpone updating the CIP Priority List and developing a Master Plan for the High School with Dominion Seven Architects, at this time. By unanimous voice vote, the motion was approved.

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

FINANCIAL REPORTS

The superintendent provided Board Members with the monthly financial report dated February 29, 2012 and two supplemental appropriations recently approved by the Appomattox County Board of Supervisors. (See Attachment # 17, # 18, & # 19)

APPROVAL OF BILLS

Mr. Smith moved the following bills be approved for payment as presented and recommended by the superintendent:

1. $246,583.93 – General Fund (See Attachment # 20)
2. $ 48,773.43 – School Food Fund (See Attachment # 21)
3. $ 8,059.24 – School Textbook Fund (See Attachment # 22)
4. $788,799.25 – APS PPEA Construction Fund (See Attach. # 23)
5. $ 3,653.61 – General Fund End-Of-Month (See Attachment # 24)
6. $ 85.55 – School Food End-Of-Month (See Attachment # 25)

Rev. Williams seconded the motion with all members approving the payment of bills as indicated by voice vote.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests from the public to comment on non-agenda items.

NEXT MEETINGS

The next Interim Meeting of the Appomattox County School Board will be held Thursday, April 5, 2012 at 5:00 p.m. The next Regular Monthly Business Meeting will be held Thursday, April 26, 2012 at 3:30 p.m. and a Joint Meeting with the Appomattox County Board of Supervisors will be held Monday, April 30, 2012 at 5:00 p.m. All three meetings will be held at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and,

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #1112-01.

Rev. Williams seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, briefings by staff relating to actual or probable litigation, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Williams to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Rev. Williams, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 26)

APPROVAL OF PERSONNEL MATTERS:

It was moved by Mr. Smith and seconded by Rev. Williams to approve the personnel report as presented and as recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. Personnel were approved as follow:

Retirement 2012-2013:

June W. Wills – Custodian – Appomattox Middle School – Effective: August 1, 2012.

Resignation 2011-2012:

Kenneth Wiley – Bus Driver – Appomattox County Public Schools – Effective: March 23, 2012.

Family and Medical Leave Act 2011-2012:

Katherine L. Bowman – Teacher – Appomattox County High School. Effective: Approximately May 29, 2012, for up to 12 weeks according to FMLA guidelines.

Change in Assignment 2012-2013:

Melissa J. Blanchard – Food Service – Appomattox County High School – From: 3 Hours per day – To: 4.5 Hours per day. (Tammy Canter's 6 Hour Position)

APPROVAL OF STUDENT MATTERS:

Approval of Student Number 1112-01:

It was moved by Mr. Smith and seconded by Mrs. Martin to approve Student Number 1112-01 be placed at the Appomattox Alternative Education Center for the remainder of the current school year. The student will not be allowed to participate or attend any after school activities. The student will be expected to achieve good academic progress, maintain good behavior, good discipline, and good attendance at school and on the bus. The high school administration will review the student's records at the end of the 2011-2012 school year to determine placement for the 2012-2013 school year. By unanimous voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Rev. Williams moved the meeting be adjourned with a second from Mr. Smith. A unanimous voice vote of approval was recorded.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 26

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Rev. Williams seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Mr. Waddell	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: March 22, 2012

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2011-12

Budgeted March 31, ADM – 2,253

School	Grade	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
APS	**Kgn**	157	157	156	160	159	160	162	163			
	1st	165	166	164	165	165	163	162	163			
	2nd	166	167	165	166	167	166	166	166			
Total		488	490	485	491	491	489	490	492			
% att		98.52	95.45	95.08	95.51	94.87	94.43	95.10	95.96			
AES	**3rd**	161	162	163	162	163	162	165	165			
	4th	165	165	163	164	162	161	160	159			
	5th	167	166	165	168	168	169	169	171			
Total		493	493	491	494	493	492	494	495			
% att		98.77	96.73	96.56	95.66	95.88	96.14	95.41	96.30			
AMS	**6th**	196	195	195	195	195	195	195	196			
	7th	191	190	190	190	190	190	190	191			
	8th	168	168	168	168	168	165	167	166			
Total		555	553	553	553	553	550	552	553			
% att		98.55	95.54	95.54	95.17	95.49	95.00	94.33	95.54			
ACHS	**9th**	193	195	192	191	193	193	192	193			
	10th	192	191	190	191	191	190	190	191			
	11th	138	139	138	138	137	132	131	131			
	12th	151	149	149	148	148	151	151	151			
Total		674	674	669	668	669	666	664	666			
% att		92.60	93.59	93.59	92.03	90.77	93.68	90.32	93.71			
Monthly Division Membership K-12		**2210**	**2210**	**2198**	**2206**	**2206**	**2197**	**2200**	**2206**			
Monthly % att		**96.77**	**95.29**	**94.87**	**94.22**	**94.17**	**94.63**	**93.37**	**95.15**			

.

ADM: 2206

Laurel Regional Program	**8**
Non Center Based	**4**
New Vistas	**3**
Rivermont	**6**
Group Home	**1**
Bridges/Bedford Home	**1**

TOTAL Unfunded ADM **23**

Total Funded ADM 2183

Our School, Our Students, Our Team - Achieving Educational Excellence

Raider Digest

3RD QUARTER—APRIL 2012

APPOMATTOX COUNTY HIGH SCHOOL

198 EVERGREEN AVE.
APPOMATTOX
VIRGINIA
24522
434-352-7146

INSIDE LOOK

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Seniors Rule 3
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AR and Doc 5
Café Special 6
PE Reminder and Prom 7

Principal's Message

The countdown has begun!

Spring is a great time of year. Enjoying the early warm weather and sunshine is wonderful. The spring sports season is underway and we have some awesome athletic teams competing. With one quarter left until the end of the school year, we are excited for our seniors finalizing their plans for college and careers. Underclassmen are finalizing grades, projects, and their studies as some prepare for the spring SOL tests. Staff are wrapping up their goals for this year and already making plans for next year.

It has been a great honor to have served the students, staff, and parents of Appomattox County High this school year. Through all the changes and even when challenges have been presented, I hope you are assured that my passion for education, for learning, for high expectations, for growth, and most of all for our student's success are steadfast.

Families, teachers, administrators, and students working together to achieve our best is a goal we should all be proud of!

I wish the Senior Class of 2012 the best of luck and remind them – Attitude is Everything – Possibilities are Endless – Go and Believe!!!

Wishing You My Best,

Martha J. Eagle, Principal

Important Upcoming Dates:

April 9-13 - Spring Break
May 5 - SAT @ ACHS
May 7 - 11 - Staff Appreciation Week
May 15 – FFA Banquet
May 19 – Prom
May 24 – Class Day
May 25 – Senior Picnic
May 28 - Holiday
June 3 – Baccalaureate Ceremony
June 4 – Graduation at Vines Center – Liberty University
June 5/6 - Underclass Exams
June 9- ACT @ ACHS

All upcoming dates are tentative based on weather

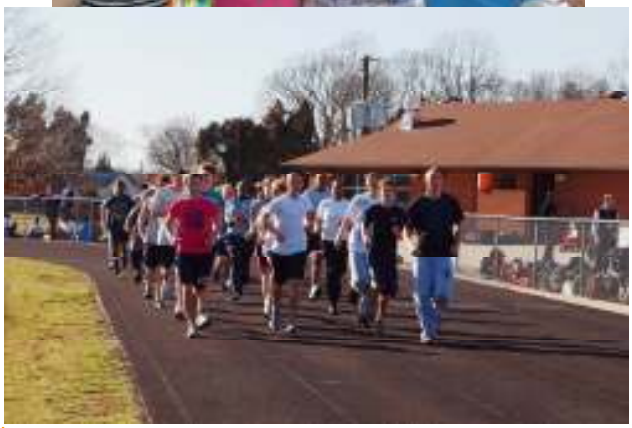
SCA News - Raider Spirit

The Student Council Association of Appomattox County High School is a representative body of students who organize activities, fundraisers, and participate in school government. Throughout the week of February 6-10, the SCA sponsored the first ever Winter Spirit Week and pep rally to celebrate winter sports. In addition, this week was used to hold a fundraiser for the Cystic Fibrosis Foundation. Money was raised by allowing teachers to make a donation to the organization and in return they were given a "jeans pass." The group also sold Cystic Fibrosis links to students and teachers in the high school. The reward to the homeroom who bought the most links was a breakfast cooked by the Mrs. Sarah Bowles' Culinary Arts class. The high school ended up raising over $500.00 for the foundation and the winning class was Ms. Stephanie Tyree's homeroom. The Student Council Association was very pleased with the outcome and they plan to organize more fundraisers throughout the year.

Emily Hauser
SCA President

Our Students Rock!!!

Spring sports are in full swing at ACHS. Chandler Harvey above has extreme focus and concentration!!



"One kind word can warm three winter months."-- Japanese Proverb

Parent Meeting - April 17—6:00

All seniors and parents who are interested in helping with the planning of the Baccalaureate Service in June is invited to attend a planning meeting on Thursday, April 19 at 6:00 p.m. in the ACHS Library.

ACHS Website

http://www.appomattox.k12.va.us/highschool

Please check out our website on a daily basis for daily announcements, sports information, and so much more!

If you do not hope, you will not find what is beyond your hopes.
St. Clement of Alexandra

Seniors Rule

Senior Trip - April 27
Class Day—May 24, 2012
ACHS Auditorium
9:00 a.m.
Families invited!

Class Picnic—May 25, 2012
Holiday Lake 4-H Center
9:00 a.m.—2:30 p.m.

Herff Jones - coming to ACHS on May 2 to deliver all orders!!

"We are all inventors, each sailing out on a voyage of discovery, guided each by a private chart, of which there is no duplicate. The world is all gates, all opportunities."
Ralph Waldo Emerson

ACHS FFA - Hippology Judging

ACHS FFA at Block and Bridle Horse and Hippology Judging

On February 17th-18th the Appomattox County High FFA Chapter attended the Block and Bridle Hippology and Horse Judging contest at VA Tech in Blacksburg, Virginia. Team members consisted of Jessica Shumaker, Mallory Baldwin, Sidney Braswell, and Whitney Wood. In the hippology contest the team members were required to take a written exam, answer a team problem, and identify various tack, farrier equipment, grains and forage, tools and equipment, internal and external parasites, blemishes and unsoundnesses, and aging according to teeth. There were over 400 contestants participating in this contest. The ACHS FFA team placed 23rd overall.

The team had to judge four classes of halter horses, six classes of performance horses, and give three sets of oral reasons on the classes. There were over 300 contestants participating in this contest and the team placed 17th overall. The team was coached by FFA Advisor Bethanne Metts.

Hippology (from Greek:, hippos, "horse" and logos, "Study") is the study of the horse.
Wikipedia.org

Preview of Digital Learning Day!

Senior News - "Marching Into The Future"

Update, Update, Update-

- Lynchburg College
- Mississippi State University
- Longwood University
- UVA
- Virginia Tech
- James Madison University
- Old Dominion University
- University of Northwest Ohio
- Shenandoah University
- Barton College
- Liberty University

Seniors - as you finalize your college plans, military plans, or career plans, see Ms. Whorley, to let her know.

There is no telling how many miles you will have to run, chasing a dream.

Author Unknown

But Seniors - keep chasing those dreams, keep running, keep believing!!

You will do great things!!!

A Man Called Doc

Able to dream up a rehab plan faster than a speeding bullet..
Able to train you to be more powerful than a locomotive…
Able to dispense ice and wrap ankles in a single bound…

It's a bird, it's a plane, no it's Doc. Disguised as mild mannered Mr. Mike Shetley during the day, he transforms to Doc after school hours and fights a never ending battle against sprains and bruises. ACHS is fortunate to have Michael Shetley as athletic trainer. Not only does he provide services to our student athletes, but he also teaches an athletic training class during the day. He is an- Athletic Trainer and CSCS- Certified Strength and Conditioning Specialist. He is a certified measurer for the VHSL and recently gave a talk at Lynchburg College about the "VHSL Weight Control Program." Students at LC learned about body fat and hydration testing. We appreciate his work with all student athletes here at ACHS.

Pictured left to right: Charmita Robertson, Shauna Ford, Tiffany Villarreal, and Janae Marshall enjoying pizza party at the end of the 2nd nine weeks.

ACHS has been using the Accelerated Reader (AR) program for many years, but this is the first year we have added incentives. Each nine weeks all students who meet their AR goal participate in pizza and Wii in the library during their lunch period. In addition, students receive rewards based on the cumulative amount of AR points. Rewards range from ice cream and Sweet Frog to gift certificates and prom tickets. The top prize is a limo for prom or a night out. Student response has been very positive with many continuing to read after they complete their English classes, which was one of our main goals. Thanks to the ACHS administrative staff for supporting these activities.

<u>After-School Activity Supervision:</u>
Students need to be with a teacher, coach or sponsor for all after-school activities or in Room 114 until the sponsor arrives. Students should not be in the halls, locker rooms, or classrooms without adult supervision.

Yum!!

Yum!!

Taken @ AMS 3/6/12

Beginning After Spring Break,
on April 16th,
ALL schools will be offering
Free Breakfast EVERY Monday
to ACPS students for the rest of the school year!
Just come into the cafeteria
during breakfast time and put your number in.
Your breakfast will be free!

Prom 2012!!!

The ACHS Prom is Saturday, May 19 - Get ready for the "Vegas Lights". This special night provides a safe, alcohol-free, drug-free, and fun environment for students to celebrate the accomplishments and honor the 2012 Senior Class. Details for the prom can be picked up in the main office. See Mrs. Bowles or Mrs. Wingfield for further information.

After Prom Committee

The 2012 After Prom Committee is seeking volunteers to help with planning the May 2012 event. Any student, faculty, or parent of students in grades 9-12 are welcome to join the team. If you have any further questions, please contact the ACHS Main Office to put your name on the list! We appreciate you!!

Dress Code Reminders:

With warm weather, the short skirts, shorts, and outfits are a big concern. Please review the ACPS School Board Policy and discuss with your family. We appreciate your support!!!

Facility Use:

This process has changed!!! Please see the website at http://acpssharepoint.appomattox.k12.va.us/ACPS/facilitiesuse/SitePages/Home.aspx

For forms and an updated calendar!!

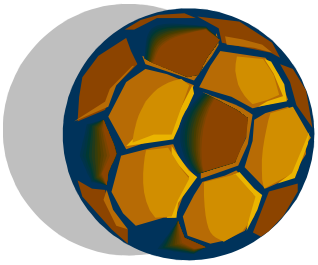
ACHS Main Office—352-7146

Health and PE

Students have completed the Health and Driver's Education section of the curriculum for this year. All students will be in Physical Education classes for the remainder of the spring. Students are to have their gym suits and shoes, prepared to dress out, every day!

ACHS Athletic Boosters would like to invite you to be a part of their team. They recognize that without parent, business and community support, they would not have the funds needed to support the students and athletes. Please contact Mark Franklin or Brad Harper at 352-7146 to be a part of this team!!!

We are what we repeatedly do. Excellence, therefore, is not an act but a habit. Aristotle



RAIDERS

The Raider Report

May/June 2012

Appomattox Elementary School

"Team Up For Learning"

2011 Virginia Tech Excellence in Education Award
2011 Virginia Competence to Excellence Award
2010, 2009 Virginia Board of Educational Excellence Award
2010, 2009 Virginia Distinguished Title 1 School Award
2008 Governor's Award for Educational Excellence
2008, 2007 National Distinguished Title 1 School
2011 AYP Certified School
2012 Fully Accredited School

Tom Yarber, Principal **Karen Cyrus, Assistant Principal**

MARK YOUR CALENDAR:

May

3	Interims go Home
7-11	National Teacher Appreciation Week
11	Nurse's Day
14-18	National Transportation Week
24	Orientation for parents of rising 3rd graders 6:30-Tours with Orientation meeting
25	Field Day – Rain Date: May 30
25	Lynchburg Hillcats' Outstanding Student Night
28	No School-Memorial Day
29	Grades 4 & 5-AR Reward
30	Summer Reading Kick-Off
31	Grade 3-AR Reward
31	Waterday – Citizenship Reward Activity

June

1	5th Grade Ceremony-Gym @ 9:00am
4	AR Limo Ride for Level 9 Achievement
5	1:00 Early Dismissal
5	Bucket Fillers Celebration-AR Float Day for Level 6 Earners
6	1:00 Early Dismissal
6	Report Cards go Home

LUNCH TIMES:

Please post where you can refer to later.

Time	Commons A	Commons B
11:00-11:30	Gillam	Dunevant
11:05-11:35	Lewandowski	Franklin
11:10-11:40	Gregory	Perkins
11:15-11:45	Hamlett	Pinelli
11:20-11:50	Hogan	Jamerson
11:25-11:55	Wells	Hix
11:35-12:05	Nolen	Knaus
11:40-12:10	Barricks	Lankford
12:10-12:40		Ferguson
12:15-12:45	Rees	Trent
12:20-12:50	Peck	Lindsay
12:25-12:55	Carson	McCann
12:30-1:00	Driskill	Williams

May SOL Test Schedule:

7th	8:45	Grade 4	Reading/Upstairs
8th	8:45	Grade 4	Reading/Downstairs
9th	8:45	Grade 5	Reading/Upstairs
10th	8:45	Grade 5	Reading/Downstairs
11th	8:45	Grade 3	Math/Upstairs
14th	8:45	Grade 3	Math/Downstairs
14th	12:15	Grade 5	Science/Upstairs
15th	8:45	Grade 3	Reading/Upstairs/Part 1
15th	12:15	Grade 5	Science/Downstairs
16th	8:45	Grade 3	Reading/Upstairs/Part 2
16th	12:25	Grade 4	History/Upstairs
17th	8:45	Grade 3	Reading/Downstairs/Part 1
17th	12:15	Grade 4	History/Downstairs
18th	8:45	Grade 3	Reading/Downstairs/Part 2
18th	12:15	Grade 3	History/Upstairs
21st	8:45	Grade 5	Math/Upstairs
21st	12:15	Grade 3	History/Downstairs
22nd	8:45	Grade 5	Math/Downstairs
22nd	12:15	Grade 3	Science/Upstairs
23rd	8:45	Grade 4	Math/Upstairs
23rd	12:15	Grade 3	Science/Downstairs
24th	8:45	Grade 4	Math/Downstairs

May 14, 15, 16, 17 & 18. 3rd and 4th graders will change lunch times.

Time	Commons A	Commons B
11:00-11:30	Rees	Trent
11:05-11:35	Peck	Lindsay
11:10-11:40	Carson	McCann
11:15-11:45	Driskill	Williams
12:15-12:45	Gillam	Dunevant
12:20-12:50	Lewandowski	Franklin
12:25-12:55	Gregory	Perkins
12:30-1:00	Hamlett	Pinelli

4 Grade Language Arts News:

Fourth graders are sailing quickly towards the upcoming SOL tests in May. Students will be reviewing testing strategies and skills that have been taught throughout the year. You can help your child at home by going over their papers in the weekly folder, make sure that they are completing their homework assignments each night, and help them maintain a regular bedtime. It is so important for children to be well rested, so that they are alert and ready to focus throughout the school day.

Reading SOL testing dates for Grade 4 – (Upstairs classes – May 7th, Downstairs classes – May 8th)

4th Grade Content Contribution:

Math classes are quickly progressing to their last unit of the year! We are working our way through memorizing measurement conversions in both the metric and customary systems. Geometry will be our next and final unit before we begin preparing for the spring assessments. The fourth grade is working through our last unit in Government and Economics, discovering the latest products and industries of our beautiful state. SOLs continue to be in our minds as we look toward our final weeks.

5TH GRADE NEWS:

Spring has sprung here at AES. As our school year comes to an end, we still have much to cover before June 6, 2012. In the next couple of weeks, we will be reviewing what we have learned this year in all subjects. Please look at the calendar to determine when your child will take the Science, Math and Reading SOL Test.

You can go on www.portaportal.com (guest access = redskins) to review with your students on skills for the Sol test.

We have just returned from our Claytor Nature Field Trip and our Va. Beach Field Trip. Both of these trips were informative for our Science SOL Test. We would like to thank everyone who made these trips possible for us.

Remember READ, READ, READ, your child still has their Reading AR Goals to make by Thursday, May 24, 2012.

Last but not least, our 5th Grade Graduation is scheduled for Friday, June 1, 2012 at 9:00 a.m.

This will take place in the gym. We look forward to seeing parents, grandparents and all of your family members on that day.

MATH COMPASS LAB:
All three grades are currently reviewing for SOL's. I am practicing a lot of story problems with the students, as well as all other important math skills.

I have enjoyed a wonderful year with all of the students at AES. They have all worked very hard in my class; as a result they have made many academic accomplishments in math this school year! I am very proud of them!

I want to thank all parents and other family members who have worked with the students to memorize math facts. Make sure you practice over the summer so the answers will be fresh in your minds next fall!

Best of luck to all of the 5th graders as you move on to AMS next year. I look forward to seeing the 3rd and 4th graders again next fall! Have a fantastic and fun summer!

Mrs. Lewis

Music Notes:
SOL testing is right around the corner. In preparation for the SOL tests, students will be participating in an SOL Music Marathon before the week of testing. Students will learn songs and dances that correlate to what students have been learning in Science, Math, Language Arts, and Social Studies this past year. This will be a good study strategy as Music is proven to improve memorization and automaticity.

You can find a copy of the SOL song packets on Mrs. Bromley's website listed below:
http://teacherweb.com/VA/AppomattoxElementarySchool/GeneralMusic/h0.aspx

TIPS FOR HELPING YOUR CHILD STUDY:
Students often have difficulty studying class and test materials at home. Parents can help their child to complete homework and study effectively by providing a consistent homework routine. These are a few tips for providing consistency for your child when completing their daily homework assignments.

1. Turn off the TV set.
2. Designate specific areas for homework and studying.
3. Complete homework at the same time each day.
4. Organize study and homework projects.
5. Help your child to feel confident for tests.

Reference article:
http://www.childdevelopmentinfo.com/learning/studytips.shtml

From the Desk of the TOP DOG:
I am so happy that everyone had a wonderful Spring Break and that you are now ready for the last few weeks of school. I hope the WATCH D.O.G. in your life was able to attend the "Breakfast with the Top Dog" in April and have signed up on the WATCH D.O.G. calendar for the remainder of the 2011/2012 school year. We have made great strides this year with the positive media attention from our segment on WSET13 Living in the Heart of Virginia, the front page news article and photos in the News and Advance and the article in our local Appomattox Times Virginian. The number of new WATCH D.O.G.s has also grown this school year, which is tremendous to reach our goal of one day having a WATCH D.O.G. in AES every day of the week. Wouldn't it be awesome to see a friendly WATCH D.O.G. face walking our halls on a daily basis? This is a very reachable goal!!
May is going to be very exciting as the AES staff is going to be asked to take part in "Bring your D.O.G. to school day"...More information to come...

ART NEWS:
Congratulations to our 5th grade Art student, Ilyana Servis, who has won first place in the Elementary Division for the Virginia School Board Association Spring Art Contest. Her bean art piece featuring a theater mask will hang in the Virginia School Board Association's office for one year. Congratulations to Ms. Scott and Mrs. Therkildsen for working with Ilyana for her success! Tom

APPOMATTOX ELEMENTARY SCHOOL

176 Kids Place Appomattox, Virginia 24522

434.352.7463

APRIL 17, 2012

JACKIE DRINKARD, APPOMATTOX ELEMENTARY SCHOOL PTO PRESIDENT

Dear Mrs. Drinkard,

Each day at Appomattox Elementary School, our students work on goals for learning. These goals help them reach the next grade level, the next Accelerated Reader level, and the next lap around the track. Benchmarks and milestones are important parts of our children's day.

In much the same way, I am arriving at a milestone in my professional career. During the Summer of 2013, I will retire after 30 years of service to student learning. As this benchmark gets closer, I initiated the idea of a transition plan in which Mrs. Cyrus becomes Principal of Appomattox Elementary School and I become Assistant Principal during 2012-2013.

I am grateful to you and to our parents for your commitment to student learning, for your professionalism, and for your optimism during my years as Principal.

Thank you.

I pledge my continued support for Appomattox Elementary School students' learning.

Sincerely,

Tom E. Yarber, Principal

Third Grade News:

They're here!!!!!!! The SOL tests that we have been preparing for all year are finally here! These tests will require your child to use lots of self control and to focus on the stories and questions that he/she will read.

We will begin the series of SOL testing with **Math**. Upstairs classrooms will take the Math SOL test on Friday, May 11. Downstairs classes will take it on Monday, May 14.

Upstairs classes will take the **Reading** test on Tuesday and Wednesday, May 15 and 16. Downstairs will take it on Thursday and Friday, May 17 and 18.

Upstairs will take the **History** test on Friday, May 18, and downstairs classes will take it on Monday, May 21.

We will finish SOL testing with **Science**. Upstairs will take Science on Tuesday, May 22, and downstairs will take it on Wednesday, May 23.

Please encourage your child to read carefully, stop and think about what each question is asking them to do, highlight key words, and go back into the passage to confirm their answer choices.

Please try to keep your child on a regular routine as much as possible. As always, have your child get plenty of rest, eat a nutritious breakfast, and come to school on time, prepared to work hard! He/She can do it!!

"Team Up For Learning!" Prior to testing, the ACHS girls' softball team and the boys' baseball team members will visit our school. These team players will help motivate and encourage your child to try their best on these SOL tests, as well as at school and life in general.

We also have lots of learning yet to do, as well as lots of fun activities planned for the remainder of the year. Please encourage your child to follow directions and to do what is expected of him/her in order to participate in all of the upcoming events.

As always, thank you for all that you do to make your child's education a top priority!

Field Day 2012

AES Parents:

On Friday, May 25, 2012 AES is scheduled to have our annual Field Day festivities. We are very excited and know that the students, teachers, staff, and parents will have a great time. In order to help make this year's Field Day a success, we need your help. If you would be willing to volunteer for any portion of the day, please fill out the attached slip and send it back to your child's homeroom teacher by Friday, May 11th. After a list is compiled, a letter will be sent home by your child detailing the day's events, schedule, and individual assignments. The majority of volunteer help will be needed during the morning game stations. I will do my best to split up the morning schedule, so volunteers will have some time to walk around and visit with your student(s) as well. I appreciate your willingness to help!

We hope that you will consider being a part of this fun-filled day. Please complete all sections of the form below before returning it to your child's teacher. Without YOU this day would not be a possibility, so I would like to thank you in advance and I look forward to seeing you on May 25th!

Jennifer Walton, AES P.E. Teacher
jrwalton@appomattox.k12.va.us

Tentative Schedule:

Games/Activities 8:45-11:00
Lunch/Break Time 11:00-1:00
Tug-of-War & Team Relays 1:05-2:45

FIELD DAY VOLUNTEER

____ Yes I am willing to help with field day on Friday, May 25, 2011.

Volunteer Name & Phone Number: _____

_____

Student's Name: _____

Homeroom Teacher: _____

Please return to AES by Friday, May 11th

Lynchburg Hillcats' Outstanding Student Recognition Night---May 25, 2012

Appomattox Elementary students and families are invited to the Lynchburg Hillcats' Stadium on May 25 for an evening of celebration of academics and citizenship. The Game starts at 6:05 pm, and is against the Potomac Nationals.

Students who have reached honor roll and/or citizenship goals for at least three of our four nine weeks will be recognized on the baseball field for their accomplishments. These students will receive a letter for parents/guardians, because their admission fee is free. These students will need to arrive at the right field gate by 4:45 pm.

Any other students, family members, and friends will have the opportunity to purchase tickets in advance from the school for $8.00 each. As part of the partnership program, Appomattox Elementary School will receive half of the money raised for the event. The money received will be used for future student events, such as SCA, Accelerated Reader incentives, Citizenship Reward activities, and special assemblies.

Tickets can be purchased through the school office or with the form attached. If tickets are purchased at the gate the night of the game, the funds DO NOT benefit our school. Only those purchased through our school benefit us.

It is a great opportunity to celebrate our students' growth through the year and support our schools' programs at the same time. It is also a great way to spend some quality family time, both with your own family and with your child's AES family.

We look forward to seeing you there!

Outstanding Student

_____ My child, _____ , received an invitation for recognition on the field and will attend the Lynchburg Hillcats game on May 25th.

As an Outstanding Student he/she will need ONE FREE ADMISSION ticket.

_____We would like to purchase _____ tickets for our family at $8.00 apiece.
The money/check for Appomattox Elementary School is included in this request.

Parent Signature _____ Date_____

Student's Homeroom teacher _____

TEAM WATER SPORTS!

Our final Citizenship Reward Activity for the year will take place Thursday, May 31. We will celebrate with some very wet team sports outside! WatchDOGs, we can use your help! If you are able to help out on this day, please complete the form below, or call Karen Cyrus at school. We can use you ALL DAY or PART of the Day. Your job will be to help our kids get as wet as possible!!

Schedule for the Day:

Grade 5: 9:00-10:15

Grade 3: 11:45-1:00

Grade 4: 1:30-2:45

I would like to help out on Water Day, May 31. I can help during the following time(s)

Time (s): _____

WatchDOG Signature:_____ Child's Name_____

Phone number:_____ Homeroom teacher:_____

Check Back For Free Breakfast &

Appomattox Elementary School
May & June 2012 Menu

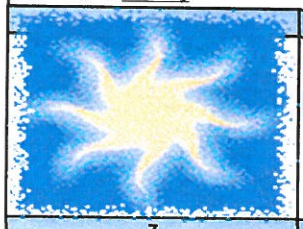
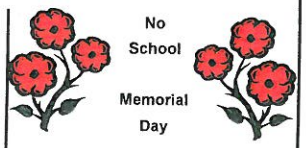
When to get Free Samples!

Full Price Breakfast $.80 | Adults $1.25 | BREAKFAST MENU | Milk $.35/Juice $.30 | Reduced Price Breakfast $.30

Free Breakfast on Monday's

Mondays	Tuesdays	Wednesdays	Thursdays	Fridays
Sausage Sandwich WG Mini Waffles Cereal & Muffin Yogurt Parfait with Granola with OJ &/or Milk	Chicken Sandwich WG Mini Waffles Cereal & Muffin Yogurt Parfait with Granola with OJ &/or Milk	BEC Sandwich WG Mini Waffles Cereal & Muffin Yogurt Parfait with Granola with OJ &/or Milk	Sausage Sandwich WG Mini Waffles Cereal & Muffin Yogurt Parfait with Granola with OJ &/or Milk	Chicken Sandwich WG Mini Waffles Cereal & Muffin Yogurt Parfait with Granola with OJ &/or Milk

Full Price Lunch $1.50 | Adults $2.50 | LUNCH MENU | Reduced Price Lunch $.40

Monday	Tuesday	Wednesday	Try It Thursday!!!!	Friday
	**1** Popcorn Shrimp with Mac & Cheese Chicken Tenders with Roll Green Beans Veggies & Dip Cupped Fruit Milk	**2** Beef Soft Taco** Chicken Fajita Spanish Rice Tossed Salad Cupped Fruit Milk	**3** Hot Dog on Bun with Slaw Deli Wrap French Fries Veggies & Dip Cupped Fruit Milk Try: Marinated Black Bean Medley	**4** **Meatless Friday!** Cheese Pizza Cheesy Potatoes** Broccoli Tossed Salad Cupped Fruit Milk
7 Chicken Nuggets Fish Sticks Green Peas Veggies & Dip Cupped Fruit Milk	**8** Hamburger on Bun Deli Wrap Baked Beans Veggies & Dip Cupped Fruit Milk	**9** Chicken Alfredo with Roll** Pork Chop with Roll** Broccoli Tossed Salad Cupped Fruit Milk	**10** Pizza Chicken Salad with Roll** Carrots Tossed Salad Cupped Fruit Milk Try: Spinach Sunshine Salad	**11** Lasagna with Roll** Chicken Quesadilla** California Blend Tossed Salad Cupped Fruit Milk
14 Hot Dog on Bun BBQ on Bun** French Fries Veggies & Dip Cupped Fruit Milk	**15** Chicken Tenders Manager's Choice Green Beans Veggies & Dip Cupped Fruit Milk	**16** Spaghetti with Roll** Eggroll Broccoli Tossed Salad Cupped Fruit Milk	**17** Chicken Filet on Bun Manager's Choice Carrots Veggies & Dip Cupped Fruit Milk Try: Ham & Bean Soup	**18** **Meatless Friday!** Cheese Pizza Vegetarian Stuffed Peppers** California Blend Tossed Salad Cupped Fruit Milk
21 Beef Soft Taco** Chicken Quesadilla** Spanish Rice Veggies & Dip Cupped Fruit Milk	**22** Shrimp Kabob with Roll** Hot Ham & Cheese** Pasta Salad Tossed Salad Cupped Fruit Milk	**23** Chicken Nuggets Manager's Choice Mashed Potato, Green Beans Veggies & Dip Cupped Fruit Milk	**24** Beef a Roni** Fishwich with Cheese Carrots Tossed Salad Cupped Fruit Milk Try: Glazed Roasted Carrots	**25** **Chicken Filet on Bun** **Deli Wrap** **Baked Beans** **Veggies & Dip** **Cupped Fruit** **Milk**
28  **No School** **Memorial Day**	**29** Hamburger on Bun Manager's Choice Baked Beans Veggies & Dip Cupped Fruit Milk	**30** **Hot Dog on Bun** **BBQ on Bun** **French Fries** **Veggies & Dip** **Cupped Fruit** **Milk**	**31** Chicken Alfredo with Roll** **Manager's Choice** **California Blend** **Tossed Salad** **Cupped Fruit** **Milk** Try: Baked Sweet Potatoes & Apple	**1** **Meatless Friday!** **Cheese Pizza** **Bean & Cheese Burrito**** **Broccoli** **Tossed Salad** **Cupped Fruit** **Milk**
4 Chicken Nuggets Tuna Melt** Mashed Potato, Green Beans **Cupped Fruit** **Milk**	**5** **Hamburger** **Deli Wrap** **Baked Beans** **Cupped Fruit** **Milk**	**6** **Pizza** **Deli Wrap** **Broccoli** **Cupped Fruit** **Milk**		

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*****Indicates Homemade, Made from Scratch Entrees!!***

Yum!!

TRY IT THURSDAYS!

Yum!!

May 6, 2012
Try: Marinated Black Bean Medley

May 10, 2012
Try: Spinach Sunshine Salad

May 17, 2012
Try: Ham & Bean Soup

May 24, 2012
Try: Glazed Roasted Carrots

May 31, 2012
Try: Baked Sweet Potatoes & Apples

AES, AMS & ACHS will be offering
Free Samples on Thursday's
to ACPS students for the rest of the school year!
Just come through the cafeteria line
during lunch and get your free sample!!

Yum!!

FREE BREAKFAST MONDAYS!

Yum!!

Taken @ AMS 3/6/12

ALL schools will be offering
Free Breakfast EVERY Monday
to ACPS students for the rest of the school year!
Just come into the cafeteria
during breakfast time and put your number in.
Your breakfast will be free!

April 2012 Issue of The Raider's Rendition

Appomattox Middle School
2020 Church St.
Appomattox, Va. 24522
(434) 352-8257
Fax# (434) 352-5621

Todd Reichert, Principal David Read, Assistant Principal
http://acpssharepoint.appomattox.k12.va.us/AMS/SitePages/Home.aspx

Inside this issue:

Free Breakfast after Spring Break, **FREE** Breakfast **Every Monday**	1
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Guidance News (Summer Career Academies)	4
FFA News	5
A special visitor comes to AMS	6
AMS April Calendar	7
... and much more	

Yum!! **FREE BREAKFAST MONDAYS!** Yum!!

Beginning After Spring Break,
on April 16th,
ALL schools will be offering
Free Breakfast EVERY Monday
to ACPS students for the rest of the school year!
Just come in the cafeteria and put your number in.
Your breakfast will be free!

April 2012

Appomattox Middle School
Mr. Todd Reichert, Principal

Middle Years

Working together for school success

Short Stops

Fun with fiction

Your child can find creative-writing ideas in unexpected places. Perhaps he'll write about a funny incident in gym class or put a modern twist on a fairy tale he reads to a sibling. Suggest that he carry a small notebook for jotting down possibilities. Then, when he has an assignment or just feels like writing, he'll have ideas ready.

Making it right

An apology means more if your youngster follows up on it. When she makes a mistake, ask her what her plan is for the future. For example, say you have to get out of bed to tell her to turn down her music. After she says "I'm sorry," she might tape a sign to her speakers that reads "Turn the volume down at bedtime."

Stepparents and tweens

It can take time for a new family to bond. Try inviting your stepchild to join you in an activity you both enjoy, like fishing or going to car shows. If he doesn't want to go along, say, "Maybe next time." Keep asking, and let him adjust at his own pace.

Worth quoting

"Act as if what you do makes a difference. It does."
William James

Just for fun

Q: What can go as fast as a racehorse?

A: The jockey!

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What's your style?

Information clicks with students in different ways. Perhaps your child learns best by discussing material with classmates. Or maybe she needs to find connections between ideas or to read about a topic first. Most likely, she uses a combination of learning styles.

Here are a few ways youngsters learn, along with tips for getting the most from each.

Social

A social learner enjoys interacting and collaborating. She's good at working in groups and participating in class discussions. If your middle grader likes learning with others, suggest that she study with friends. Or offer to listen while she summarizes a novel out loud or brainstorms science project ideas.

Logical

Is your tween good at solving puzzles and problems? Does she easily recognize patterns and understand step-by-step directions? She may be a logical learner. Encourage her to rewrite class notes in outline form. When she studies, she can draw charts and diagrams.

Verbal

Verbal learners like reading, writing, and talking. If this sounds like your youngster, suggest that she use rhymes, songs, or abbreviations to help her remember information. She might also make up word problems to go with math equations.

Family volunteering

Volunteering as a family is one way to introduce your child to community service. Here are ways he can do his part and gain volunteer experience:

- Stop by the public library to ask about opportunities. Your family might reshelve books or lend a hand during events or programs (book sales, English or Spanish conversation clubs).
- Call nursing homes or assisted-living communities. Your family could help with activities, such as making crafts or reading aloud.
- Children ages 8–13 can volunteer with Special Olympics if a parent or guardian goes with them. Click on your state at *specialolympics.org* to see what's available.

Say no to drinking

Up to 40 percent of eighth-graders report trying alcohol at least once. Whether they drink to see what it's like or to act cool, knowing *why* children say yes can help you provide reasons to say no.

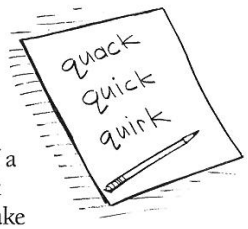
"I'm bored." Your youngster may have heard that drinking is fun. Tell him that it's *not* fun to throw up, pass out, or get arrested—all of which can happen when children drink. Then, help him realize there are lots of fun alcohol-free activities. He and his friends might go to the batting cages, play pickup hockey, or attend dances at a teen center.

"I want to belong to the popular crowd." Finding friends who don't drink is key. Try to steer your middle grader toward activities with kids who aren't known to be drinkers (ask neighbors or parents of older children for suggestions). Having friends in that group can make him less interested in belonging to the drinking crowd and give him the confidence to say no to alcohol.

"I'm so stressed out." Even children this age might use alcohol to cope with problems (arguments with friends, pressures of schoolwork, their parents' divorce). Talk about healthy ways to relieve stress instead. He might confide in a trusted adult, exercise, or work on his favorite hobby. For more serious situations, your child may need to meet with a counselor.

Activity Corner: Word games

Word games are not only fun, they help build vocabulary and spelling skills. Here are two to try.



Word morph

Have your youngster write a five- or six-letter word at the top of a sheet of paper. Let family members take turns making a new word by changing one letter in the last word written. *Example:* quack, quick, quirk. When you can't make any more words, pick a new word and play again.

Word staircase

Each player writes the numbers 4 to 12 down the left side of her paper. One person picks a two-letter combination that often begins words (en, cr, ph) and sets a timer for five minutes. Next to each number, write a word with that many letters and beginning with the letters chosen. *Example:* For *en,* put "envy" beside 4 and "enact" by 5. To win, come up with the most words that no one else used.

OUR PURPOSE

To provide busy parents with practical ideas that promote school success, parent involvement, and more effective parenting.

Resources for Educators,
a division of CCH Incorporated
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www.rfeonline.com
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Q&A: Responsible social networking

Q *My sixth-grade daughter wants a Facebook account, but I think she's too young, and I worry about her seeing inappropriate posts. Are there other options?*

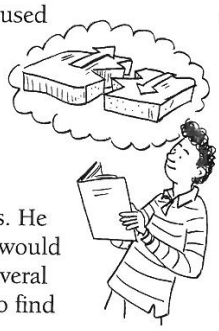
A Explain to your child that Facebook users must be 13. Just as she had to wait for other privileges, like staying up later, she'll need to wait to join Facebook.

In the meantime, consider *everloop.com, imbee.com,* or *gianthello.com*. These sites are designed for younger children and offer parental controls. For instance, you approve new friends, determine whether your middle grader can chat, and get reports about her online activity.

When she's online, encourage her to think carefully about the words or pictures she posts. For example, would she want her grandmother to read what she's writing? Would she want to see the photo hanging in the school hallway? If not, she might not want to make it public online either! Being careful now will help her get in the habit of maintaining a good online reputation.

Parent to Parent: A "teachable moment"

Earthquakes are unusual in our area, so when we felt a small one, our son Chad had lots of questions. What caused it? Could it happen again? His curiosity reminded me of when he was little and fascinated by rainbows or by ants carrying crumbs.



I suggested that Chad get a library book about earthquakes. He was surprised to learn that we would probably feel aftershocks for several weeks. He also looked online to find out when there had been earthquakes in our area before.

Chad told his science teacher what he had learned, and she called the earthquake a "teachable moment." Since then, we've started looking for other teachable moments to pique Chad's curiosity and encourage him to do research. Now he shares interesting discoveries with us, such as why we celebrate April Fools' Day or why 2012 is a leap year.

2012 Summer Career Academies
August 6-10-2012
8 a.m. –12 p.m. Daily

Central Virginia Community College will sponsor high technology summer career academies for middle school & high school students. These camps are high-quality career exploration events designed to educate and inspire students to explore career pathways in Central Virginia.

Middle School Career Academies (rising 6th, 7th, and 8th graders)

Advanced Manufacturing	CVCC Lynchburg Campus
Agriculture Technology	CVCC Bedford Center, New London Farm
Aviation Technology	Liberty University
Building Trades	Dunbar Middle School
Crime Scene Investigation (3 camps)	CVCC Lynchburg Campus (2) / Campbell Co. Tech. Ctr.
Culinary Arts	Campbell County Technical Center
Experiments Gone Wild	CVCC Lynchburg Campus
Health Technologies (2 camps)	CVCC Lynchburg Campus / CVCC Altavista Center
Info Technology & Digital Multimedia	CVCC Lynchburg Campus
Motorsports Technologies	CVCC Altavista Center
Nuclear Technologies	AREVA NP Training Center
Women in Engineering & Technology	CVCC Lynchburg Campus

High School Career Academies (rising 9th and 10th graders)

Advanced Engineering (2 camps)	CVCC Lynchburg Campus
Culinary Arts	CVCC Lynchburg Campus
Wireless Technologies	CVCC Lynchburg Campus

Registration begins Monday, March 19, 2012

Registration:

1) Visit the Central Virginia Community College website www.cvcc.vccs.edu,

where you'll find the 2012 Summer Career Academies link on our home page

2) Complete a registration form and e-mail to demasterst@cvcc.vccs.edu or fax to 434-832-7761

3) Wait for your confirmation

4) Mail in your payment and the Assumption of the Risk Form

FEE: $50.00 non-refundable fee due at registration. Make checks payable to Central Virginia Community College

QUESTIONS: Contact Twila DeMasters ~ demasterst@cvcc.vccs.edu ~ 434-832-7607.

Submitted by Twila DeMasters

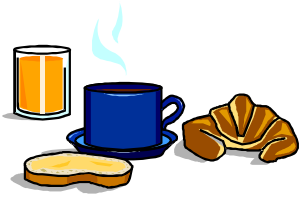
Appomattox Middle School Students Challenged to "Ignite the Power."

Appomattox Middle School Agriculture Students were visited by Virginia FFA Association State Officers on March 22, 2012. State Officers Dani Gaulden, State Secretary, of Appomattox and Tori Avvenire, State Reporter, of Strasburg, presented a workshop on Teamwork to 7th graders. Gaulden and Avvenire presented to students that to work well on a team, it requires trust, skill, and strength.

Students were also encouraged to participate in FFA Activities, including Career Development Events and Supervised Agricultural Experience. Avvenire and Gaulden shared personal experiences of how the FFA has also allowed them to travel around the country and to build lasting relationships with fellow FFA members across the country.

For more information on the Appomattox Middle FFA Chapter, contact Elizabeth Duncan at 434-352-8257 ext. 4253.

Appomattox Middle School Agriculture students learn how to work together as a team.



Coffee with The Principals

Please join Mr. Todd Reichert, Principal & Mr. David Read, Assistant Principal
On Friday, April 27, 2012 @ 9:00 a.m. at the Appomattox Middle School library for coffee and homemade pastries.
If you have any questions, please contact the main office at (434) 352-8257.

A Note from Mrs. Dolly Cooter

All 8th graders have met with Mrs. Cooter to discuss career plans and to select classes for his/her 9th grade year at Appomattox County High School. Additionally, students have worked on a 5-Year Career Plan selecting their diploma type: Standard or Advanced as well as a Career & Technical Program of Studies. Each year a student is given the opportunity to update the 5-Year Plan which requires the parent's permission and approval.

Should you have a student in 8th grade and have any questions regarding your child's selections please feel free to contact Mrs. Cooter to set up an appointment. She may be reached at: 434-352-2135 ext.4209 or at: dwcooter@appomattox.k12.va.us.

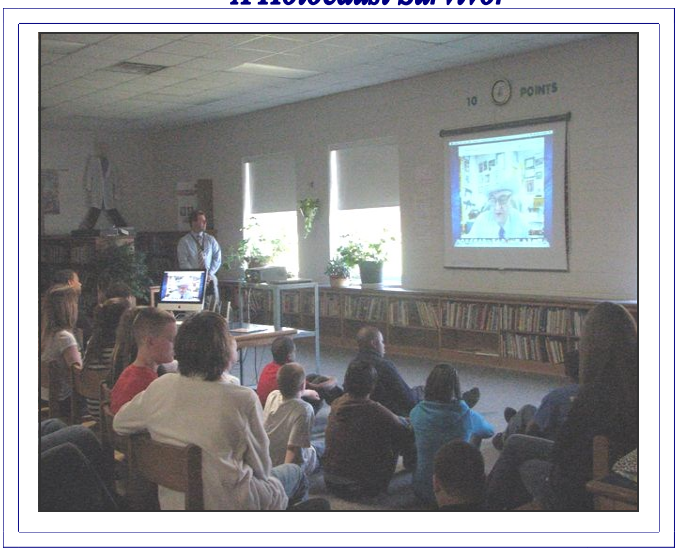
Mrs. Catherine East's class had a visitor

Appomattox County Board of Supervisors member, Ronnie Spiggle, visited Mrs. East's class at Appomattox Middle School. The students really enjoyed meeting Mr. Spiggle and learning about our local government offices.

Family Resource Night At ACHS

The ACPS STARS Mentorship Program held a Family Resource Night at ACHS cafeteria on Thursday, March 15. This event was sponsored by the I'm Determined Project. A pasta dinner was served and students and their families learned about community resources available.

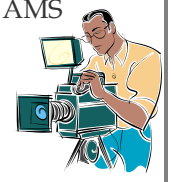
A Holocaust Survivor



In preparation for an Art contest hosted by the Virginia Holocaust Museum, Appomattox Middle School Art students participated in a Skype session. Mr. Jay Ipson, Director of the Museum and Holocaust survivor, spent time telling his story of capture, escape, loss, and survival. Students were engaged as he detailed his personal experience as a Jew living during the Holocaust. He was a young boy, whose family was able to escape from the Kovno Concentration camp and remain living underground for months to avoid capture and death. Once liberated in the mid-1940's, his family was eventually able to move to America, where they began a "new" life. Mr. Ipson spoke to students about the importance of being tolerant and not bullying others. The following student's artwork will be on display at the Virginia Holocaust Museum; 8th grade – Malcolm Booker, 7th grade – Joshua Anthony, and 6th grade – Holly McRae.

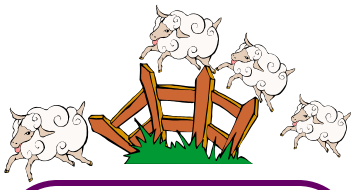
Monica Evans, Art

April 2012

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3 Report Cards Go Home!	4 Picture Day @ AMS 	5 Interim School Board meeting @ 5:30	6	7
8	9 No School	10 No School	11 No School	12 No School	13 No School	14
15	16	17	18	19 AMS Open House for 5th Graders and their Families 5:30-7:00	20	21
22	23	24 AMS PTO @ 7:00	25 Parent Advisory Meeting @ 4:00 @ SBO	26 School Board Meeting @ 3:30	27 Coffee w/ The Principals @ 9:00 in the library	28
29	30					

SPRING BREAK

FFA Competes In Animal Evaluation Contests



Several FFA members recently traveled to the Virginia Tech campus in Blacksburg, Virginia to compete in the Virginia Tech Block and Bridle state stockmens' contest and a Block and Bridle state livestock judging contest. The contests required a vast array of practical animal husbandry skills from contestants. Garrett Woody, Josh Anthony, Chris Hawks, Andrea Hodges, Taylor Archer, Jordan Moore, and Hunter Page represented the Appomattox Middle School FFA. Jalen Thomas, Caleb Baker, Cody Sams, Michael Coleman, Sidney Braswell, Casey Clark, and Oliva Ballard competed on teams for ACHS FFA. These events prepare students for an agricultural service career that involves the livestock industry.

The stockmens' contest is an event designed to test the overall knowledge and skills of contestants in animal science. Participants judged classes of hay and meat as well as live classes of cattle, sheep, and hogs. Students also learned to identify livestock breeds, meats, livestock tools, and animal feeds. Thomas, Baker, Sam and Coleman were on the ACHS team and placed 25th in identification and the written exam out of over 100 teams.

In addition to participating in the stockmen's contest, the students also participated in the Virginia Tech Block and Bridle Livestock Judging contest. Over 600 contestants evaluated 8 classes of live animals ranging from yearling bulls, commercial heifers, bulls, market lambs, commercial ewes, purebred doe goats, market hogs, and a replacement gilt class. Students answered a range of industry driven questions on classes and used the provided Expected Progeny Difference (EPD) data to assist in making informed decisions.

The junior team did well in the contest. The team consisting of Woody, Anthony, Hawks and Hodges placed 25th in cattle evaluation, 21st in swine evaluation, and 21st in questions. Team members Archer, Moore and Page placed 18th in swine evaluation, 9th in sheep evaluation, 25th in questions and 22nd overall. Page was the second high individual for swine evaluation. Hodges was recognized as the 13th high individual for swine evaluation and 24th high individual in questions. Jordan Moore was crowned high individual in the sheep evaluation portion of the contest.

The high school teams won several accolades. The team consisting of Braswell, Clark and Ballard placed 12th in cattle evaluation. The team consisting of Thomas, Baker, Sam and Coleman were recognized for placing 6th in swine evaluation, 25th in sheep evaluation, 24th in questions and 19th overall. Clark was commended for placing 23rd in cattle evaluation. Sams was the 23rd high individual in swine evaluation.

The team has already begun planning for next year's events and would like to thank Ms. Tracey Thomas and Mrs. Nita Moore for helping to chaperone the trip.

"These events prepare students for an agricultural service career that involves the livestock industry."

ACHS and AMS Block and Bridle Teams. Front Row (Left to Right): Oliva Ballard, Taylor Archer, Hunter Page, Josh Anthony. Middle Row: Andrea Hodges, Sidney Braswell, Casey Clark, Chris Hawks, Jordan Moore and Garrett Woody. Back Row: Caleb Baker, Jalen Thomas, Cody Sams and Michael Coleman.

Appomattox Middle School
2020 Church St.
Appomattox, Va. 24522

Our school website is:
http://acpssharepoint.appomattox.k12.va.us/AMS/SitePages/Home.aspx

Home of the Raider's

Appomattox Middle School will be hosting an Open House for 5th Graders and their Families

AMS will be hosting an Open house for 5th Graders and their families on Thursday, April 19th from 5:30 p.m. to 7:00 p.m.

1. *Have dinner in the cafeteria*
2. *Meet our teachers*
3. *Win door prizes*
4. *Tour the school*

What's on the minds of our Rising 6th graders:

1. *Transportation concerns*
2. *School cafeteria*
3. *Locker combinations*
4. *Making new friends*
5. *More homework*
6. *More teachers*
7. *Guidance counselors*
8. *Sports teams*
9. *Plenty of "Guidance" on the first day of school and thereafter*

If you have any questions, please call the main office at 434-352-8257.

JOINT BOARDS PRESENTATION

APRIL 30, 2012

Dorinda G. Grasty, Supt.

Appomattox County Public Schools

Appomattox County School Board Members

- Bobby Waddell, Chairman
- Greg Smith, Vice-Chairman
- Amy Martin
- Wyatt Torrence
- Wes Williams

Appomattox County Board of Supervisors

- Jerry Small, Chairman
- Gary Tanner, Vice-Chairman
- William Craft
- Samuel Carter
- Ronald Spiggle

We appreciate the time to work together

Thank you for securing the bonds for renovation of the Primary School

APS Renovation

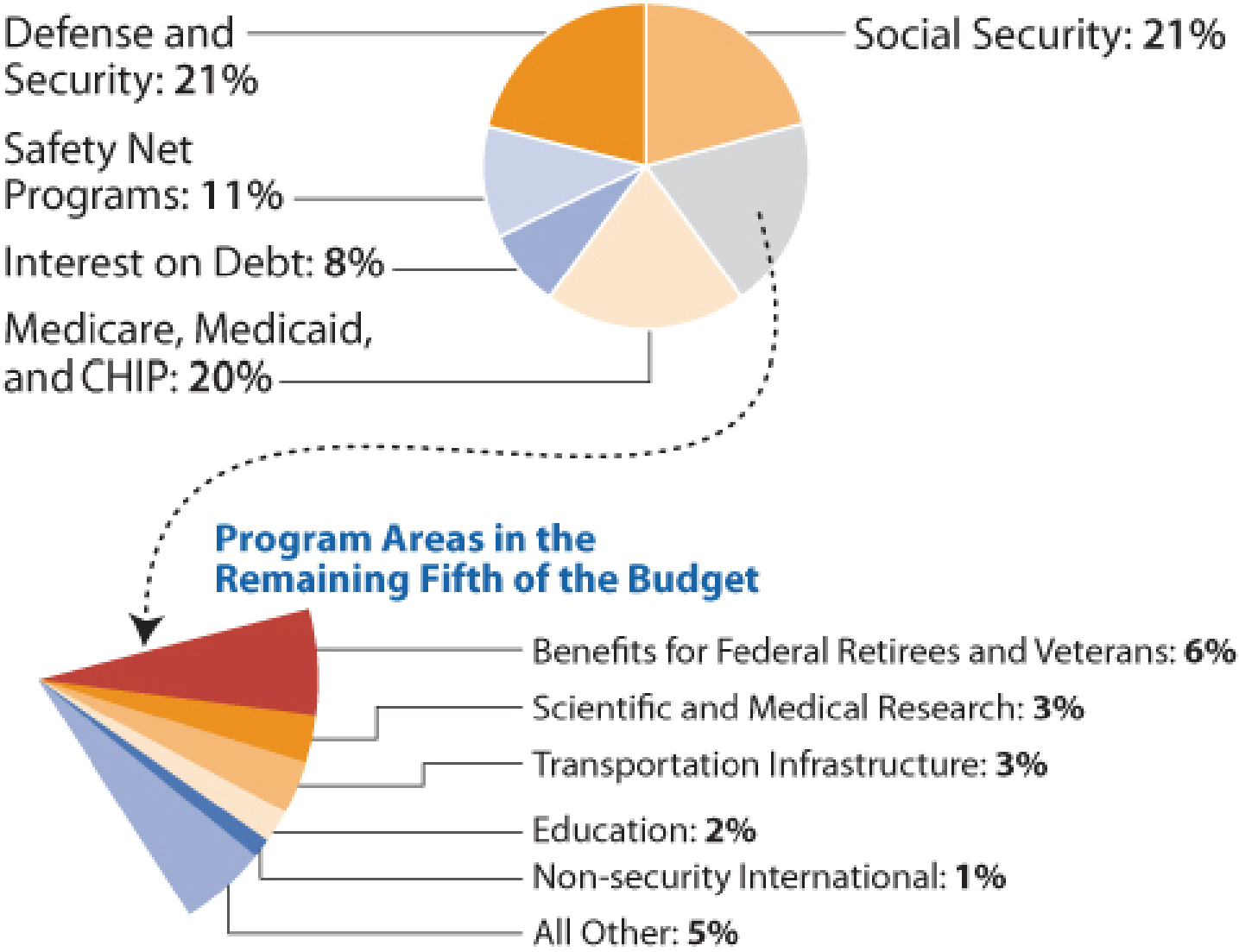
Completion Date

August 2012

APS Renovation

The budget from a national perspective

Most of Budget Goes Toward Defense, Social Security, and Major Health Programs

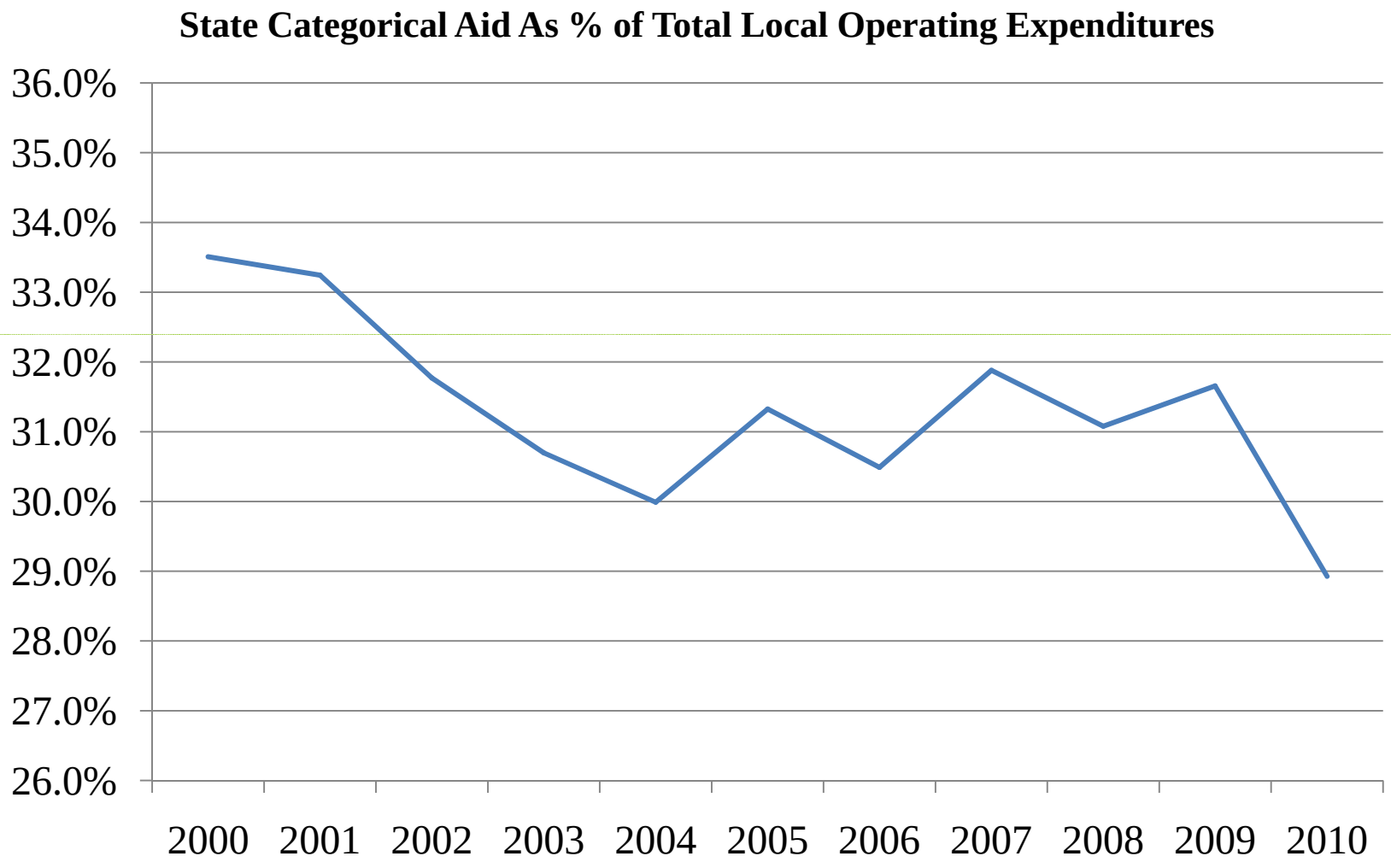


Source: Congressional Budget Office
Note: Percentages may not total 100 due to rounding.

State Funding Issues

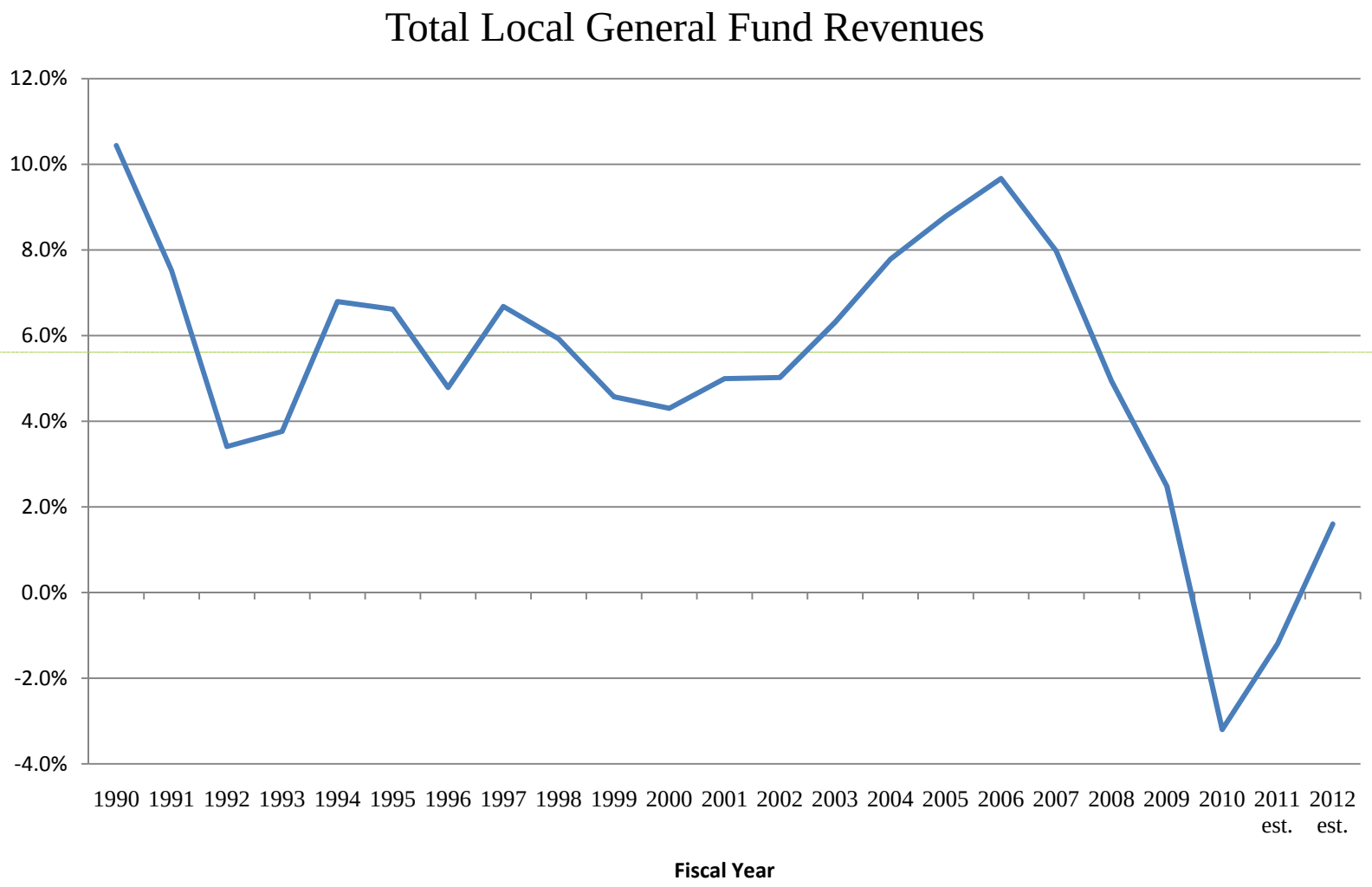
- Where are we with education in Virginia?

State Aid is Falling For Localities



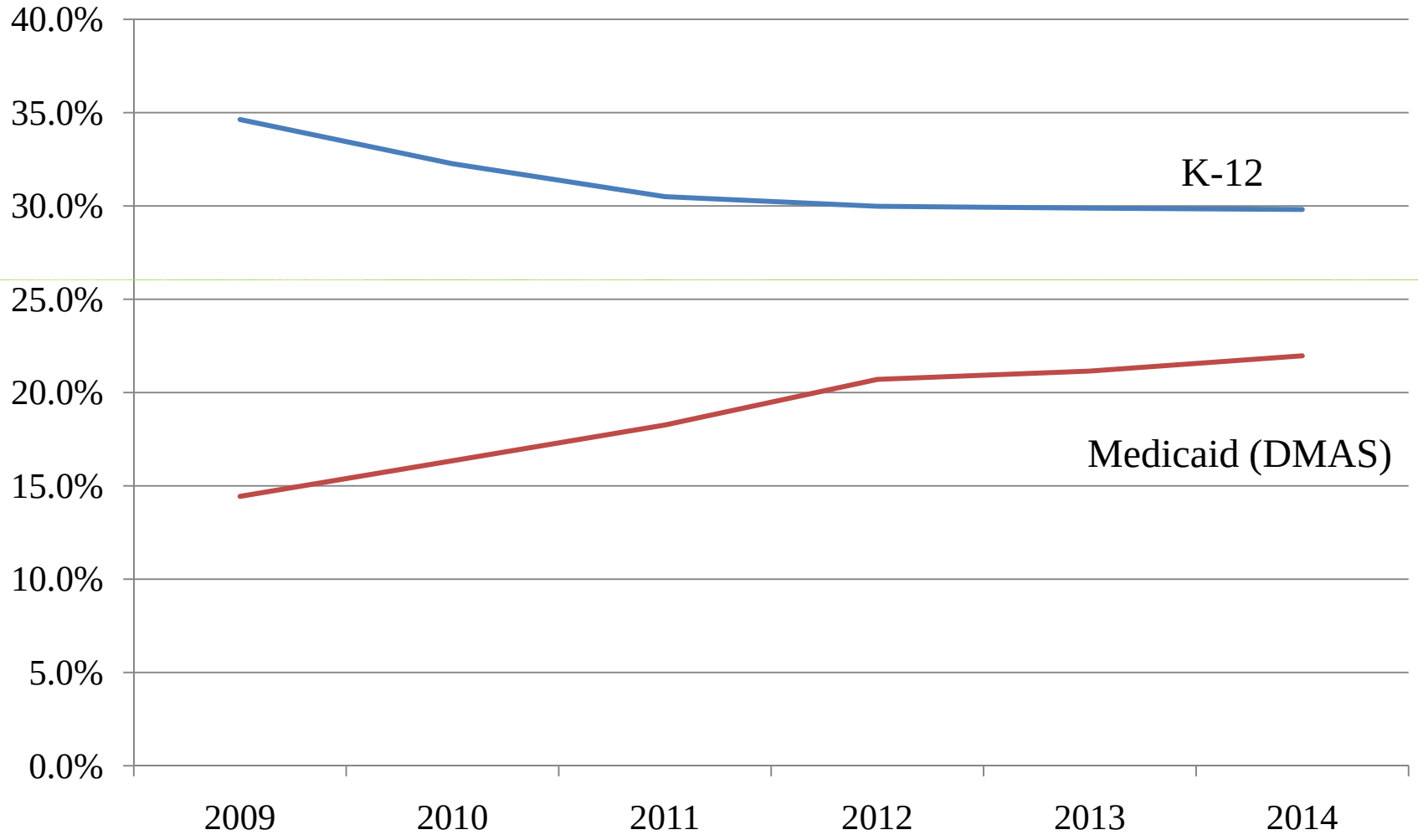
Source: APA Comparative Reports on Local Revenues and Expenditures, Fiscal Years 2000-2010

While Local Revenues Continue to Suffer

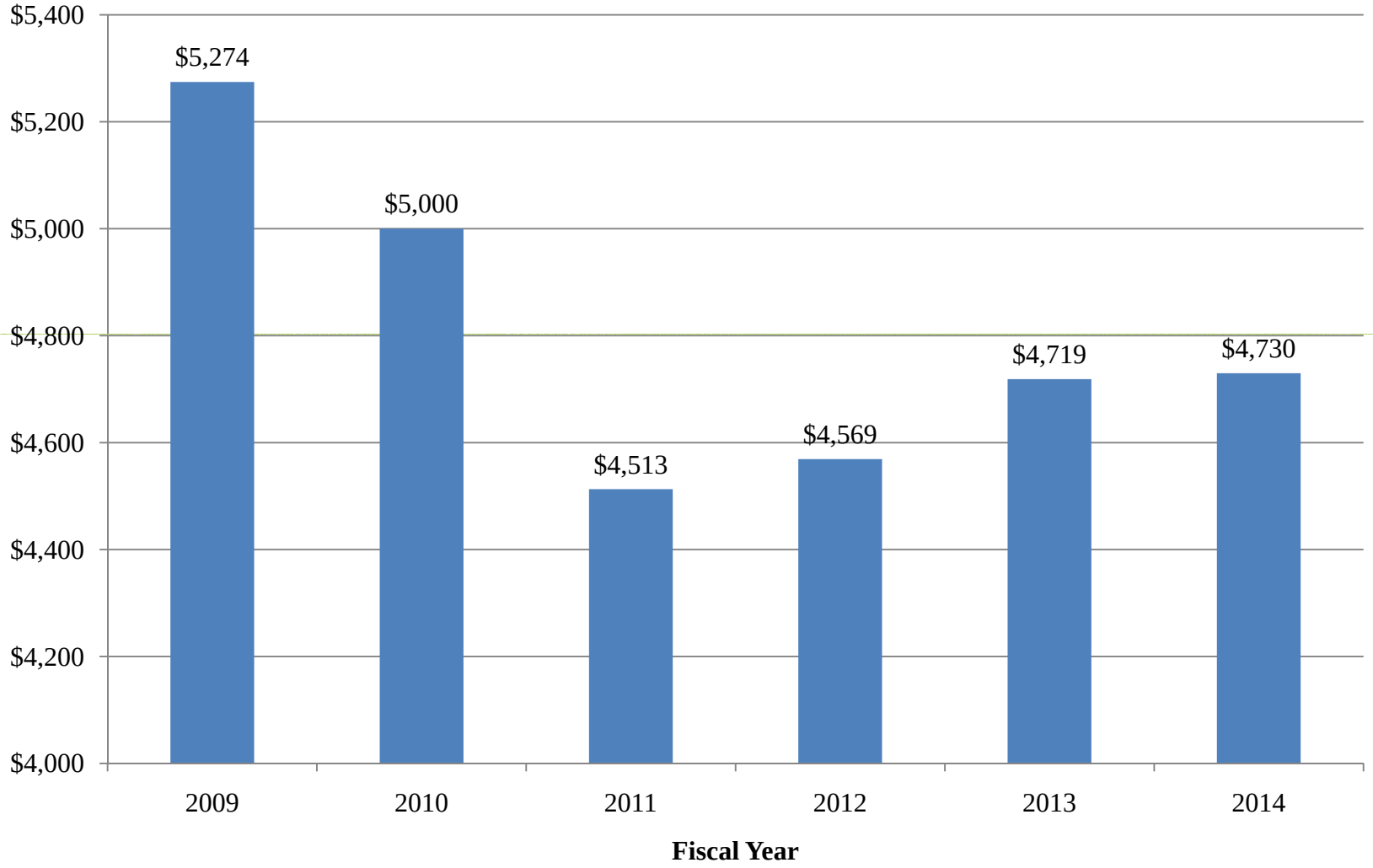


Source: 1990-2010, Auditor of Public Accounts
FY 11 & 12 estimates from VML/VACO Fiscal Survey

K-12 and Medicaid Funding are Converging (% of Total GF Spending)



State Per Pupil Funding Projections



Includes GF, lottery profits, miscellaneous NGF, and state appropriated federal stimulus funds

Building a Community of Learners

Our Theme

ACPS Facts & Figures

- Current Average Daily Membership (ADM) 2185
- Students – 51% male, 49% female
- Students – 68% white, 30% black, 2% other

Average Daily Membership (ADM)

- 2008-09 2252
- 2009-10 2130
- 2010-11 2218
- 2011-12 2185
- 2012-13 2180
- *This is a 3.3% decrease in ADM in 5 years*

Meals Program

- **337,711** meals served last year
- 82,316 breakfasts and 255,395 lunches
- Free and reduced lunch rate average is at **50%**
- **Next year – less salt, less fat, more whole grains, more fruits and vegetables per USDA changes**

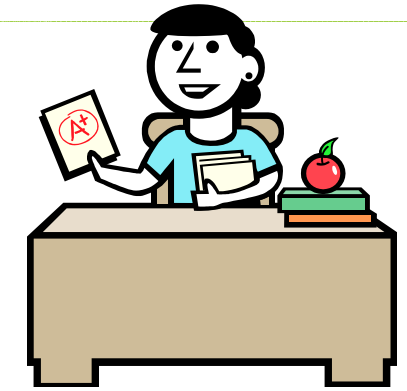
Transportation Facts - Buses

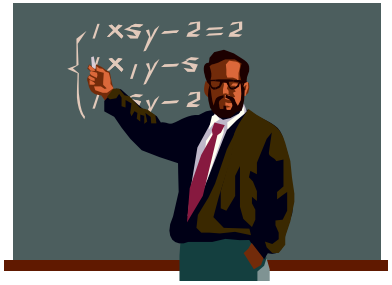
- Miles Traveled by buses 2010-11 = **585,489**

Age in Yrs	# Buses
17	4
16	3
15	4
14	7
13	2
12	1
11	1
10	4
8	3
7	3
6	6
5	5
4	4
1	3

Our Staff

- 362 Employees





Since 2008 – a shrinking staff – number of total employees

	Staff	Budget	Inc./Decrease
2008-09:	381	$21,575,019	
2009-10:	374	$20,209,508	- 6.32%
2010-11:	364	$18,739,583	- 7.27%
2011-12:	362	$19,068,396	+1.75%

Currently, 282 of our 362 employees, or 78%, are Appomattox County residents.

A shrinking teaching staff also…

- 2008-09: 188
- 2009-10: 185
- 2010-11: 176
- 2011-12: 172

- This is an 8.5% reduction in teaching positions in 4 years.

OUT STUDENTS AND STAFF CONTINUE TO WORK VERY HARD AND GIVE TO THE COMMUNITY

APS High-Lights

- 1. Community Service Project with Gleaning for the World: Teddy Bear Brigade - stuffed animal collection
- 2. Relay for Life Team
- 3. Longwood University student art contest winners
- 4. Operation Christmas Child - gifts for needy families
- 5. Approximately 300 students in Accelerated Reader points club
- 6. 250 students recognized with academic achievement awards during January student award ceremony
- 7. Teamed with high school students to provide coats for children
- 8. Lunch Buddy Mentors for students
- 9. Box Tops - have raised over $2000 for new playground equipment and/or school resources

AES High-Lights

- St. Jude's Children Research Hospital Math-a-Thon
- Lynchburg College Economic Education Stock Market Game Winners
- WATCH DOG Dads Program
- Girls on the Run Program
- Science, Technology, Engineering, Math Inquiry by Learning Partnership with Sweet Briar College; Young Author's District Competition
- Family Alliance Essay Contest Winner
- Lynchburg Hill Cats Hit the Books Recognition Program
- Appomattox Museum of the Confederacy Pre-Opening Invited Guests

AMS – High Lights

1) Veterans Luncheon
2) Spelling Bee
3) Geography Bee
4) Family Resource (STAR Program)
6) Coffee with Principals For Parents
7) Angry Birds- 8th grade Theme Day
8) IPAD Lab – 6th Grade
9) Rising 6th Grade Open House
10) Math Word of the Day
11) Skype with Holocaust Survivor
12) Harlem Superstars- Motivational Speaker
13) "Coach D"- Motivational Speaker
14) Hill Cats Game - Just Say No to Drugs
15) Talent Show

ACHS High-Lights

- Project Graduation Program
- Motivational Guest Speaker on April 2 – Coach D
- SODA Program to mentor AMS students
- SCA – Gleaning and Cystic Fibrosis Projects
- Blood Drives
- Accelerated Reader Program
- SAT and ACT official site
- Early College Cohort
- English Remediation Program
- Many Career & Technical Education (CTE) Competitions & Awards
- SOL Remediation Program

Thank you for your support for our programs for our students

APPOMATTOX COUNTY PUBLIC SCHOOLS

School Board Goals 2012-13

- 1. Maintain current instructional services
- 2 Request salary increase for all staff
- 3. Keep employees' take-home pay whole
- 4. Address efficiency in the areas of energy/utilities and supplies
- 5. Employ a full-time art teacher
- 6. Increase the band budget
- 7. Repair the lighting/electrical in the ACHS auditorium to make it safer

A Sampling of Our Programs

For Our Students

Instructional Services

- Early College Cohort with CVCC – 36 students
- Gifted Program – 130 students
- Governor's School – 1 currently, 4 students for next year
- Alternative School – served 32 students this year with 12 completing GEDs

Remedial Services

- 106 students - Title I Reading Services – APS & AES
- 290 students – Summer School
- 3 students – Limited English Proficient Services
- 19 students – Section 504 Plans
- 23 students – Homebound Services
- 82 students – Truancy Services (29 court, 53 conferences)
- 51 students – Bright Beginnings 4 Year Olds
- 15 students – Early Reading Intervention

Students Needing and Receiving Remedial Instruction

- **300 – APS – Remedial Math**
- **85 - AES - Reading and Math (in addition to Title I)**
- **371 – AMS – Academic Extension and Math Enrichment**
- **121 - ACHS – Core Content Subjects**

Special Education Services

- 270 students

Career & Technical Education 2011-12 Enrollment - ACHS

- Agriculture - 188
- Business & Information Tech – 227
- Family & Consumer Science – 263
- Health & Medical Science - 36
- Marketing - 60
- Trade & Industrial - 109

Career and Technical Education Accomplishments

- **FCCLA State Awards – 9 students**
- **FBLA Awards – Desktop Publishing, Internet Security, Computer Problem Solving, Business Math, Technology Concepts**
- **Drafting Awards**
- **Auto Servicing Awards**
- **DECA Awards – Food Marketing, Marketing Management, Restaurant and Food Service Management**

FFA Awards

- State Forestry Field Day Winners
- Southside Area Tractor Troubleshooting and Operating Winners
- Southside Area Mechanics Design and Fabrication Proficiency Award Winners
- HUB Federation Dairy Cattle Evaluation Winners
- State Avian Bowl Winners
- State Horse Hippology Winners
- State Dairy Handlers Winners
- State Vet Science Winners
- State Block & Bridle Livestock Judging Winners
- Virginia State Fair Sheep Show Winners
- National Crop Proficiency Award Winner
- National Chapter Award

Examples of Program Equipment Replacement Needs - Agriculture

- 1. Midi Jet Wood Lathes - 2 @ $600 = $1,200
- 2. Drill Press for Ag Mechanics Shop with Milling Machine = $15,000
- 3. Small Engine Tool Kit Repairs for Machinery Shop: (20) at $75.00 = $1,500
- 4. 3 Arc Welding Machines for Mechanics Shop (3) at $1,500 = $4,500
- 5. Greenhouse Evaporative Air Coolers (2) - $1,300-$1,500
- 6. Hydroponic System for Growing Lettuce for Farm to School Program for Horticulture - $1,500

Band Program

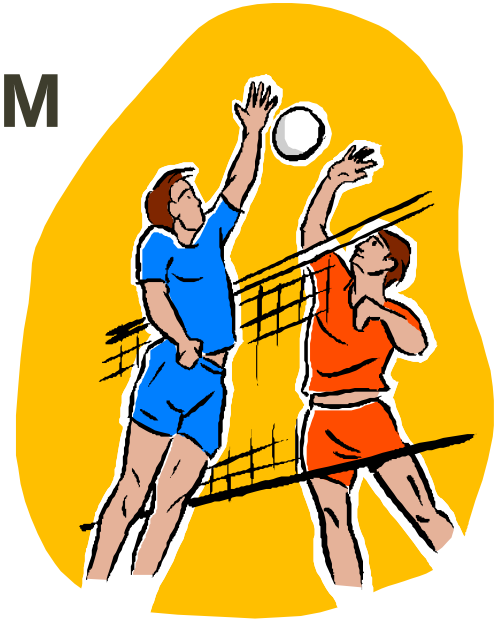
- Placed **first** in 3 of 4 marching competitions this year with **16** trophies

- At ***The Virginia Bands and Orchestra Association*** *we* received the highest award of the day, a **Superior Rating and Straight 1's**.

- **167 students enrolled in the program at AMS and ACHS**
- **Average age of our band instruments – 1968 (purchase year)**
- **Band Boosters raise funds**
- **Students rent to own instruments monthly**
- **Instrument cost examples:**
- **Sousaphone - $6000**
- **Baritone Sax. - $4000**

Athletics

- Number of students in VHSL athletics at ACHS 2011-12 – **545**
- Number of students in athletics at AMS 2011-12 - **212**
- **757 total or 35% of our ADM**



Athletic Awards

- **Fall 2011:**
- **Golf - Regular Season Dogwood District Champions, Region B Champions, 4th Place Team Finisher in State Tournament**
- **Doug Marshall - Dogwood District and Region B Coach of the Year, and Jake Perkins - VHSL Group A Individual State Champion**
- **Football - Regular Season Dogwood District Champion, 10-2 final record, Ben Martin - Dogwood District Coach of the Year, Josh Wilson - Dogwood District Offensive Back of the Year**
- **Drama - 3rd place finish in One Act Theatre Festival, Alex Carney - Outstanding Lead Actress**
- **Volleyball - raised almost $1000 to help hospitalized children have a brighter holiday season**
-
- **Winter 2012:**
- **Wrestling- 3rd place in Sectional Tournament; Region B Team Tournament Participant; 4 individual sectional champions- 2 state tournament participants**
- **Boys Basketball- 2 members of all Dogwood District basketball team**
- **Girls Basketball- 2 members of all Dogwood District basketball team**
- **Indoor Track and Scholastic Bowl-Successful competition in many different events**

Instructional Student Needs

- To deliver instructional services for our students to make us competitive with adjacent counties and Region 2000:

- 1. Need additional remedial services in reading and math for middle and high school
- 2. Need additional Advanced Placement (AP) training for teachers at $650/week with the closest site being in NOVA or William and Mary
- 3. Need Pre-AP foundational training for 8 teachers – $550/week - with the closest site being in NOVA or William and Mary
- 4. New personal finance course mandated by DOE
- 5. Textbooks – English, science and foreign language

SOL Scores

- A Longitudinal Look Since 2001

ACHS-Longitudinal SOL Data

Subject	2000-01	2001-02	2002-03	2003-04	2004-05	2005-06	2006-07	2007-08	2008-09	2009-10	2010-11
Reading	73.4	65.3	75	73	88.2	87.8	89.1	95.48	96.2	91	91.07
Writing	73.2	68.1	85	74.5	84.5	81.1	88.2	92.45	93.42	81.5	86.62
Math	59.9	63.6	66.6	74.3	79	75.6	71.3	80.05	79.02	79.2	79.33
Science	60.7	66.1	73.8	78	83.8	82.8	83.9	85.56	85.42	85.2	91.26
History	60.5	69.5	75.2	83.8	85.5	85.3	80.8	86.48	89.65	90.1	78.57

AMS-Longitudinal SOL Data

Subject	2000-01	2001-02	2002-03	2003-04	2004-05	2005-06	2006-07	2007-08	2008-09	2009-10	2010-11
Reading	56.4	56.5	58.4	60	74.8	70.4	82.2	86.64	91.4	92.4	85.46
Writing	63.7	69.9	57.9	85.2	76.9	85.3	82.5	82.88	89.2	92	88.63
Math	78	76.1	78.7	84.4	83.7	58.7	72.7	82.53	76.48	87.1	73
Science	76.5	77.5	73.9	85.6	88.5	84.9	89	86.79	92.36	90.6	93.71
History	81.3	77.9	76.7	82.6	89	78	84.8	78.38	81	90.6	85.46

APS/AES-Longitudinal SOL Data

Subject	2000-01	2001-02	2002-03	2003-04	2004-05	2005-06	2006-07	2007-08	2008-09	2009-10	2010-11
Reading	64	73.8	70.6	64.7	82.1	94.4	96	96.03	95.99	90.7	83.08
Writing	78.4	79.1	73.1	81.7	85.1	94.4	89.7	86.16	95.59	86.2	83.58
Math	62.6	74.7	68.3	75	85.1	93.7	94.6	96.05	94.65	92.5	86
Science	64.2	76.4	74.4	81.4	89.1	95.2	97.8	94.3	94.65	90.2	85.95
History	62.3	70.9	72.2	79.9	92.4	97.4	98.4	98.45	95.9	94.2	82

DIVISION NEEDS 2012-13

Instructional Needs Which Impact Staffing

- Incoming kindergarten enrollment numbers
- Course request numbers – AMS and ACHS
- Additional course mandated for graduation- Economics and Personal Finance
- Need for Advanced Placement (AP) training

Priority - Capital Needs

- ACHS Roof Structural Support System
- ACHS Electrical Upgrade
- Bus and Maintenance Shop Replacement
- ACHS Other Safety Issues:
  - A. Track Resurfacing
  - B. Sidewalk Repair
  - C. Baseball Field Accessibility
  - D. Gym Bleachers
- Larger Middle School Cafeteria
- Long Range Plan - ACHS

Staff Needs

- Employees have not received a raise/cost of living in 4 years

Note:

- 3.5% one time bonus was disseminated to employees in 2010-11 using Federal Jobs Fund

Actual Required Local Effort for Standards of Quality - 2011

- **Lowest – Williamsburg – 4.22%**
- **Highest – West Point - 273.82 %**

- **Buckingham - 40.31 %**
- **Charlotte - 45.63 %**
- **Prince Edward 66.62 %**
- **Campbell - 91.37%**

- **Appomattox – 12.21 %**
- **Nottoway - 11.64 %**
- **Highland - 11.42 %**
- **Grayson - 9.45 %**
- **Appomattox was 5th from the lowest of 136.**
- **The average local support in excess of the required local effort was 80.75%.**

Required Local Effort Rankings 2012 (DOE) – Budgeted % Above RLE

- Highest in state – Sussex – 224.38% above
- Those around us:
- Campbell – 104.60%
- Lynchburg – 100.13%
- Nelson – 98.96%
- Prince Edward – 84.12%
- Amherst – 77.63%
- Charlotte – 12.25%
- Lowest in state currently – Appomattox – 5.36% of 136 school divisions
- The average budgeted local support in excess of the required local effort is 84.11%.

COMPARISON OF PER PUPIL LOCAL FUNDING FOR 2011

Lowest County	Lee	$ 1,548
Highest County	Arlington	$15,380
Appomattox		$2005
Our Neighbors:		
Charlotte		$2458
Campbell		$2645
Buckingham		$2727
Bedford		$2875
Amherst		$2971
Prince Edward		$3074
Nelson		$6647

Appomattox County ranked 5th from the bottom in counties in the state in local per pupil funding (6th including city of Norton) of 136

Lee	$1548
Scott	$1572
Henry	$1677
Russell	$1817
Appomattox	$2005

Comparison of Per Pupil Funding Including Local, State, and Federal Funding Sources (total) for 2011*

County	Total	Local
Lee	$11,032	$1548
Scott	$9378	$1572
Henry	$9169	$1677
Russell	$9685	$1817
Appomattox	$8828	$2005
Charlotte	$10,963	$2458
Campbell	$8892	$2645
Buckingham	$10,925	$2727
Bedford	$8401	$2875
Amherst	$9865	$2971
Prince Edward	$10,821	$3074

- *Appomattox ranked 10th from the bottom in total per pupil funding in all Virginia counties. We ranked 12th from the bottom including all cities and counties in total per pupil funding for 2011.

For 2011, per pupil funding sources for us reflect ...

- **State – 54%**
- **County – 23%**
- **Sales Tax – 9%**
- **Federal – 14%**

Budget Considerations

- Budgeted Average Daily Membership (ADM) for 2011-12

  2253

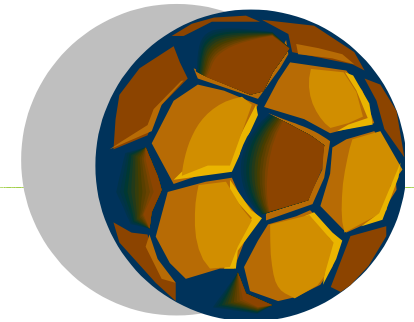
- Current ADM - 2185
- State budgeted ADM for 2012-13
- 2180

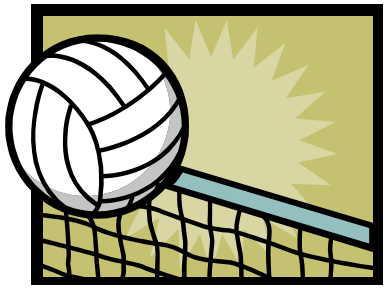
Possible Reductions for Cost Savings

- Professional and classified positions through attrition, retirement, non-renewals, moves, which will combine or reduce class offerings and increase class size or eliminate programs
- Increase efficiency of bus routes
- Reduce number of summer school buses

Other Possible Cost Saving Measures - Athletics

- Eliminating 2 non-district contests in all events other than football
- Limiting non district contest travel (not counting regional/state events) to a 2 hour maximum for high school teams
- Limiting non-district contest travel to a 1 hour maximum for middle school team
- Possibly charging fee for students to attend sporting events





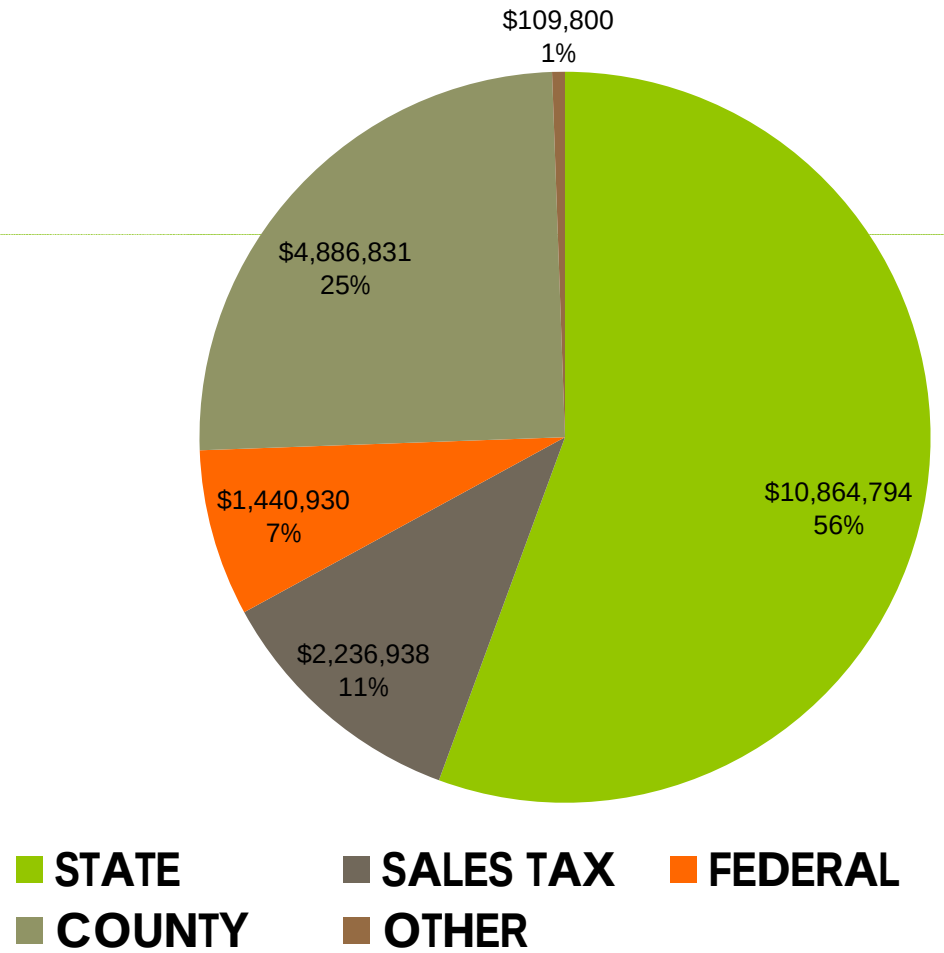
ACPS Budget Challenges

- VRS – General Assembly requires employee to pay 5% and locality to offset this with mandated 5% pay increase
- Paying the 5% costs the locality more because benefits, such as Social Security, group life insurance, and retirement contributions are tied to employee pay
- Our division cost for 5% pay offset will cost us approximately additional $200,000

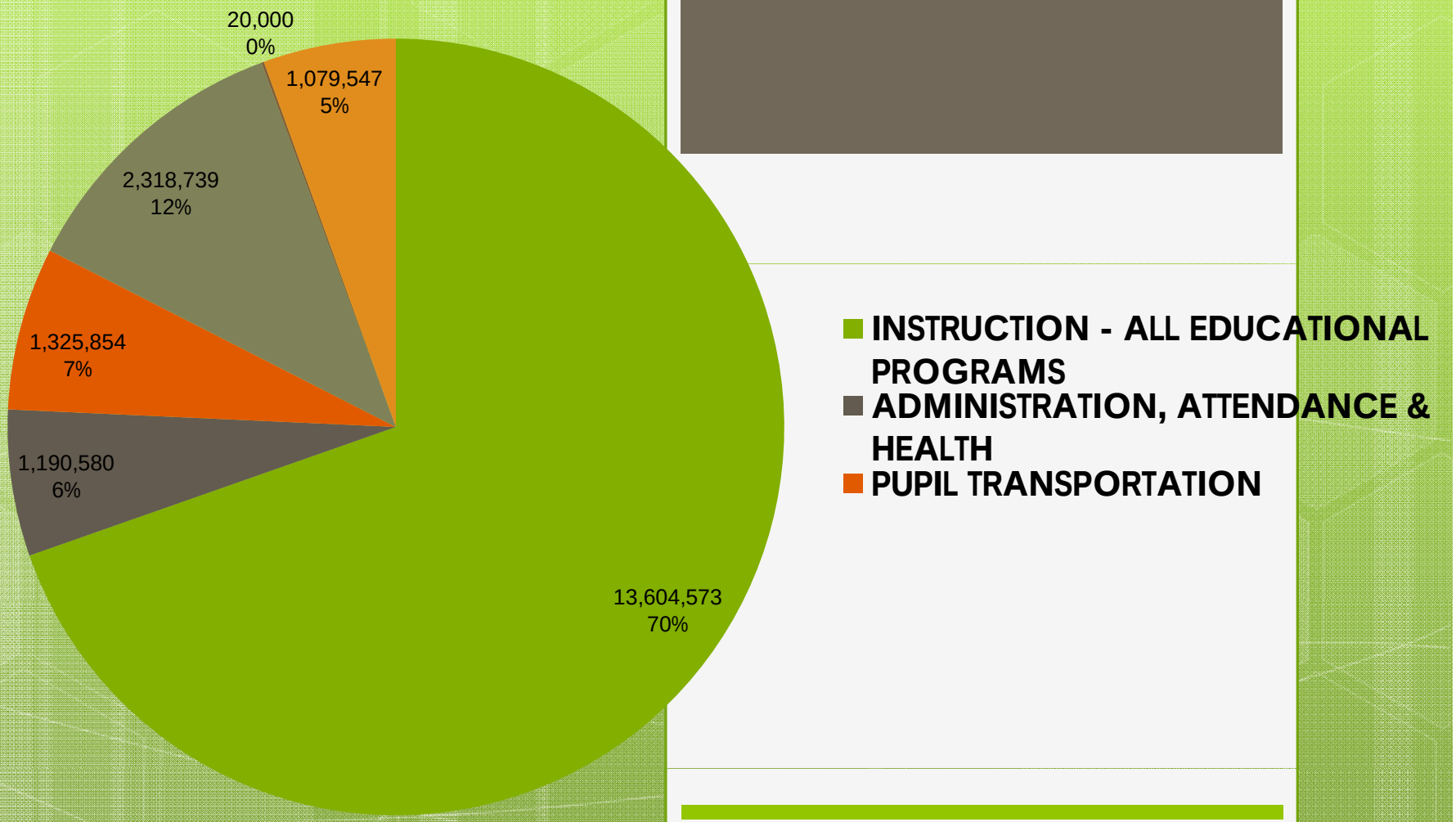
Health Insurance Premiums

- Projected to rise approximately 8%
- Projected division costs to offset this in order to keep employees take-home pay whole: $94,464
- This is based on current number of subscribers

Revenue Sources 2012-13



Budgeted Expenditures 2012 -13



Budget

REVENUE RECAPITULATION						11:58:19 AM
		2252	2130	2218.5	2185	2180
RECEIPTS		2008-09	2009-10	2010-11	2011-12	2012-13
		0.00%	0.00%	0.00%	100.00%	100.00%
STATE		$13,512,699	$11,951,584	$11,093,187	$11,087,204	$10,864,794
% of Total Revenue					55.8%	55.6%
SALES TAX		$2,096,641	$1,908,673	$1,818,057	$1,958,776	$2,236,938
% of Total Revenue					9.9%	11.4%
FEDERAL		$1,359,492	$1,289,189	$1,503,503	$2,039,725	$1,440,930
% of Total Revenue					10.3%	7.4%
COUNTY		$4,196,387	$3,741,036	$4,095,036	$4,284,731	$4,886,831
% of Total Revenue					21.6%	25.0%
OTHER		$409,800	$409,800	$209,800	$509,800	$109,800
% of Total Revenue					2.6%	0.6%
SFSF & Jobs Bill Funds			909,226	$20,000	$122,976	
% of Total Revenue					0.6%	
TOTALS		21,575,019	20,209,508	18,739,583	19,880,237	19,539,293
INCREASE OVER PREVIOUS YEAR		#REF!	-6.33%	-7.27%	6.09%	-1.71%
SCHOOL FOOD	2	946,170	970,817	985,387	1,065,246	1,076,494
CAPITAL IMPROVEMENT FUND	3					49,608
APS PPEA FUND	4					300,000
TEXTBOOK FUND	6					100,000
CARRY FORWARD FUND	7					175,787
TOTAL		22,521,189	21,180,325	19,724,970	20,945,483	21,241,183
		#REF!	-5.95%	-6.87%	6.19%	1.41%
Per budgeted pupil - Federal >>		604	605	677	905	661
Per budgeted pupil - State >>		6,931	6,507	5,820	5,971	6,010
Per budgeted pupil - Local >>		1,863	1,756	1,846	1,965	2,242
Per budgeted pupil - Fed + State + Local >>		9,398	8,869	8,343	8,841	8,913

Budget

EXPENDITURES - RECAPITULATION

EXPENDITURES - RECAPITULATION		2008-09	2009-10	2010-11	2011-12	2012-13
		100.0%	100.0%	100.0%	100.0%	100.0%
INSTRUCTION - ALL EDUCATIONAL PROGRAMS		15,089,466	14,303,156	13,054,415	13,068,429	13,604,573
		69.9%	70.8%	69.7%	69.3%	69.3%
ADMINISTRATION, ATTENDANCE & HEALTH		1,141,953	1,177,151	1,079,433	1,152,422	1,190,580
		5.3%	5.8%	5.8%	5.7%	5.7%
PUPIL TRANSPORTATION		1,586,935	1,272,721	1,261,976	1,292,092	1,325,854
		7.4%	6.3%	6.7%	6.7%	6.7%
OPERATION & MAINTENANCE		2,316,563	2,177,894	2,199,276	2,418,102	2,318,739
		10.7%	10.8%	11.7%	12.5%	12.5%
FACILITIES		20,000	20,000	20,000	20,000	20,000
		0.1%	0.1%	0.1%	0.1%	0.1%
DEBT SERVICE & FUND TRANSFERS		0	0	0	0	0
		0.0%	0.0%	0.0%	0.0%	0.0%
TECHNOLOGY		1,420,102	1,258,586	1,124,483	1,117,351	1,079,547
		6.6%	6.2%	6.0%	5.7%	5.7%
TOTALS		21,575,019	20,209,508	18,739,583	19,068,396	19,539,293
				-1,469,925	328,813	470,897
SCHOOL FOOD	**2**	**946,170**	**970,817**	**985,387**	**1,065,246**	**1,076,494**
CAPITAL IMPROVEMENT FUND	**3**					**49,608**
APS PPEA FUND	**4**					**300,000**
TEXTBOOK FUND	**6**					**100,000**
CARRY FORWARD FUND	**7**					**175,787**
TOTAL		22,521,189	21,180,325	19,724,970	20,430,240	21,241,183
			-5.95%	-6.87%	3.58%	3.58%

Fall-out From a Shrinking Budget…

- Increased class size
- Elimination of instructional programs
- Reduced course offerings
- Shared staff between buildings
- Deferred maintenance
- Requiring AMS and ACHS teachers to use part of planning periods to provide remediation and duties
- Aging bus fleet
- Eliminated staff tuition reimbursement
- Eliminated staff stipends for grade chairpersons and committee coordinators
- Reduced off-site staff development
- Staff moving to other divisions for higher pay
- Difficulty recruiting and retaining teachers and administrators

HOW DO WE MAINTAIN SERVICES TO OUR STUDENTS?

HOW DO WE KEEP OUR STAFF?

HOW DO WE MAINTAIN and UPDATE OUR FACILITIES?

Request Sent to Board of Supervisors Includes:

5% VRS Increase (mandated by General Assembly 5% for employees to pay)

2% Cost of Living Increase

8% Health Insurance Premium Increase

2% Composite Index Increase to Locality (mandated by DOE)

This request could change, pending upcoming Governor rulings.

Maintain all current instructional programs – our budget is based on **needs for students**

Other budget cuts could include

- Reductions in force if budget is decreased
- Additional programs eliminated
- Eliminate field trips
- Larger class size
- Reducing sports

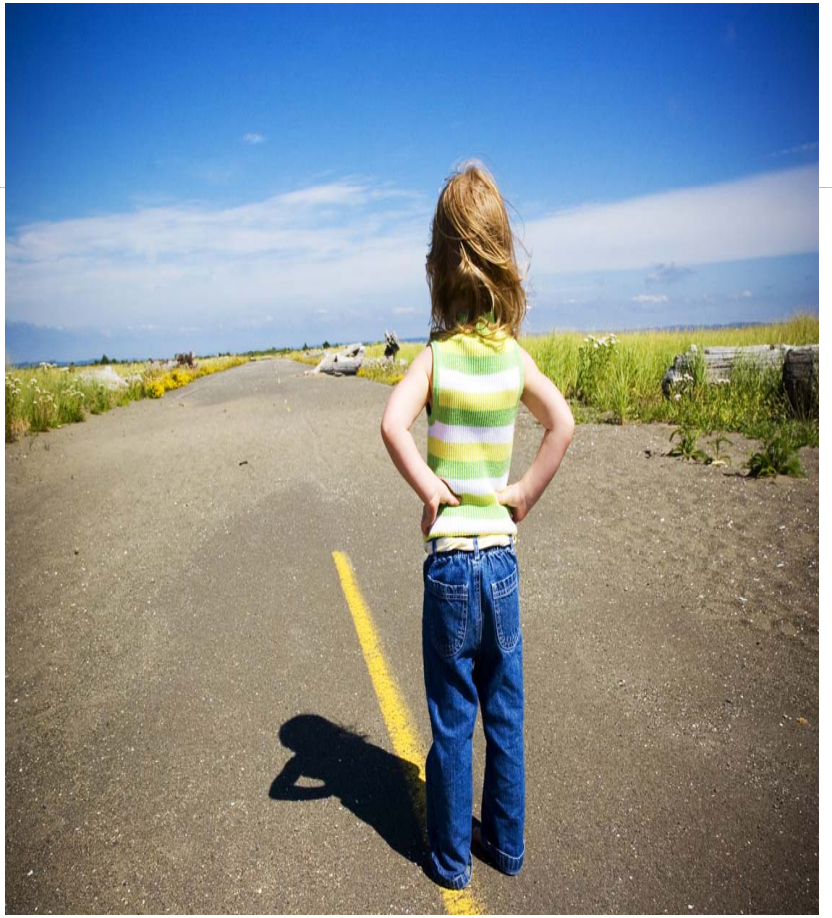
THANK YOU FOR YOUR SUPPORT FOR OUR STUDENTS AND STAFF

Educating and funding for our students

- **This is not an easy task, but it is one that someone did for us**
- **It is a task worth every effort and worth the journey**

We need this budget approved for our

- Students
- Staff
- Community
- Future



- *Any questions?*

Minutes of
Appomattox County School Board
Interim Meeting

The Appomattox County School Board met on Thursday, April 5, 2012 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an Interim Meeting. Present were Board Members Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Rev. J. Wesley Williams, and Division Superintendent Dr. Dorinda G. Grasty. Mr. Bobby K. Waddell was not in attendance due to previously scheduled vacation plans.

CALL TO ORDER

Mr. Smith, Vice-Chairman, called the meeting to order and welcomed those in attendance.

CONSIDERATION OF AGENDA

The Vice-Chairman accepted the agenda as presented as there were no requests for changes or additions.

SUPERINTENDENT'S REPORT

Budget Update

Mr. Stephen O. Edwards, Director of Business and Operations, provided the Board with an update concerning the 2012-2013 School Budget. (See Attachment # 1) It was noted the General Assembly has yet to agree upon a state budget which results in our school budget information continuing to be presented as preliminary data.

Mr. Smith stated the Appomattox County Board of Supervisors recently discussed adopting a resolution that would be submitted to the state and call for the General Assembly to address the state budget as the first agenda item annually. Mr. Smith suggested the School Board also adopt a similar resolution.

Discussion of Updating CIP Priority List and Developing Master Plan for the High School

Mr. Torrence reported he had discussed with Mr. Edwards the request to update the CIP Priority List and developing a Master Plan for the High School. He noted he had also discussed the topic with his co-workers and he recommended

the Board give serious consideration to approval of the request as the benefits would far outweigh the costs. He was of the opinion the proposed charges from Dominion Seven Architects were minimal compared to the benefits which would last twenty to thirty years.

Mrs. Martin thanked Mr. Torrence for his input and stated she felt better about approving the request after hearing his report. Mr. Smith noted the Master Plan could be shared with the Board of Supervisors for future planning purposes. It was the consensus of the Board to add this topic to the April 26, 2012 agenda as an action item.

ACTION

Consideration of Approval of Windstream Notice to Proceed for Wide Area Network Agreement

It was moved by Mrs. Martin and seconded by Mr. Torrence to approve the Windstream Notice to Proceed for the Wide Area Network Agreement as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 2 and # 3)

Consideration of Approval of Plan to Identify and Provide Corrective Action Concerning Structural and Electrical Improvements at the High School Auditorium and Gym

It was moved by Rev. Williams and seconded by Mr. Torrence to move ahead with the structural and electrical improvement plan for Appomattox County High School which includes overall project management with Dominion Seven Architects at a cost of $26,150.00, structural engineering services with Dunbar, Milby, Williams, Pittman and Vaughan at a cost of $13,500.00 and electrical engineering services with Oberchain, Linkous, Daniels and Sowick at a cost of $5,600.00 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 4)

CLOSED SESSION

Adjourn to Closed Session

Mr. Torrence moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to

Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended,

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia 1950, as amended.

Mrs. Martin seconded the motion made by Mr. Torrence. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, briefings by staff relating to actual or probable litigation, and student matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mrs. Martin and seconded by Mr. Torrence to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Torrence made this motion which was seconded by Mrs. Martin, unanimously approved, and recorded by roll call vote. (See Attachment # 5)

APPROVAL OF PERSONNEL MATTERS

It was moved by Mr. Torrence and seconded by Mrs. Martin to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. Mrs. Martin, Mr. Smith and Mr. Torrence voted

in favor of the motion. Rev. Williams abstained from voting. By majority vote, the motion was approved. Personnel were approved as follow:

Resignation 2011-2012:

James I. Phillips – Teacher – Appomattox County High School – Effective: June 30, 2012.

Non-Renewal 2012-2013:

Crystal E. Rees – Teacher – Appomattox Elementary School – Effective: June 30, 2012.

Assignment 2012-2013:

Douglas E. Smith – Teacher/Head Football Coach (11 Month Contract) – Appomattox County High School – Effective: July 30, 2012. (Replacing Benjamin Martin)

Change in Assignment 2012-2013:

Tom E. Yarber – FROM: Principal – Appomattox Elementary School - TO: Assistant Principal – Appomattox Elementary School.

Karen C. Cyrus – FROM: Assistant Principal – Appomattox Elementary School – TO: Principal – Appomattox Elementary School.

Family and Medical Leave Act 2011-2012:

Bethany A.W. Hunter – Teacher – Appomattox Middle School. Effective: Approximately May 20, 2012, for up to 12 weeks according to FMLA guidelines.

Long-Term Substitute 2011-2012:

Amy B. Dahlin – Long Term Substitute – Appomattox County High School – Substituting for Katherine L. Bowman. Effective: Approximately May 29, 2012.

Supplemental Assignment 2012-2013

Appomattox County High School:

Douglas E. Smith – FOOTBALL, HEAD
Douglas E. Smith – WEIGHT ROOM, WINTER
Douglas E. Smith – WEIGHT ROOM, SPRING
Douglas E. Smith – WEIGHT ROOM, SUMMER

Professional Staff – Recommended Reappointments for 2012-2013
(this could change depending on final budget approval and licensure status)

LAST	FIRST	Contract Days for 2012-2013 (Pending budget approval)	TITLE	Contract Type for 2012-2013
Allen	Rebecca	200	TEACHER	1st Continuing
Allen	Thomas	200	TEACHER	1st Continuing
Arbogast	Brette	245	DIRECTOR OF TECHNOLOGY	1st Continuing
Barricks	Janet	200	TEACHER	1st Continuing
Bowyer	Jason	245	ASSISTANT PRINCIPAL	1st Continuing
Cottrell	Travis	200	TEACHER	1st Continuing
Deike	Rebecca	200	TEACHER	1st Continuing
Dillon	Angela	200	TEACHER	1st Continuing
Duncan	Elizabeth	220	TEACHER	1st Continuing
Dunevant	Sarah	200	TEACHER	1st Continuing
Gray	Lea	200	TEACHER	1st Continuing
Harper	Carmen	200	TEACHER	1st Continuing
Hawks	Steffanie	200	TEACHER	1st Continuing
Hofmann	Brian	200	TEACHER	1st Continuing
Martin	Whitney	200	TEACHER	1st Continuing
Metts	Bethanne	220	TEACHER	1st Continuing
Peck	Brenda	200	TEACHER	1st Continuing
Pulfer	Lindsay	200	TEACHER	1st Continuing
Sullivan	Michael	200	TEACHER	1st Continuing
Torrence	Tara	200	TEACHER	1st Continuing
Walker	Ashley	200	TEACHER	1st Continuing
Allgood	Bryan	220	TEACHER	Annual
Ashmead	Amanda	200	TEACHER	Annual
Barringer	Brenda	200	TEACHER	Annual
Caruthers	Joshua	200	TEACHER	Annual
Cunningham	Luke	200	TEACHER	Annual
Donghia	Samantha	200	TEACHER	Annual

Dudley	Julia	200	TEACHER	Annual
Eagle	Martha	245	PRINCIPAL	Annual
Edwards	Stephen	245	DIRECTOR OF BUSINESS AND OPERATIONS	Annual
Evans	Monica	200	TEACHER	Annual
Harper	Brad	245	ASSISTANT PRINCIPAL/ATHLETIC DIRECTOR	Annual
Kuzmiak	Nicholas	200	TEACHER	Annual
Maxey	Keith	100	TEACHER (part time)	Annual
McLean	Brittany	200	TEACHER	Annual
Mills	Jane	200	SPEECH LANGUAGE PATHOLOGIST	Annual
Moreno	F. Poldi	245	ASSISTANT PRINCIPAL	Annual
Read	David	245	ASSISTANT PRINCIPAL	Annual
Reichert	Todd	245	PRINCIPAL	Annual
Rothgeb	Victoria	200	TEACHER	Annual
Scott	Lauren	200	TEACHER	Annual
Shetley	Michael	220	TEACHER	Annual
Stroud	J. Aaron	200	TEACHER	Annual
Thompson	Heather	200	TEACHER	Annual
Thomson	Brittany	200	TEACHER	Annual
Tuck	Kristopher	200	TEACHER	Annual
Tyree	Stephanie	200	TEACHER	Annual
Voorhees	Margaret	200	TEACHER	Annual
Allen	Stephanie	245	TEACHER	Continuing
Allie	Crystal	200	TEACHER	Continuing
Armstrong	Jacqueline	200	TEACHER	Continuing
Atkinson	Susan	200	TEACHER	Continuing
Bellinger	Diane	200	TEACHER	Continuing
Bennett	Annette	245	DIRECTOR OF CURRICULUM AND INSTRUCTION	Continuing
Berry	Catherine	200	TEACHER	Continuing
Blankenship	Susan	200	TEACHER	Continuing
Bloomfield	Julie	200	TEACHER	Continuing
Bowles	Sara	210	TEACHER	Continuing
Bowman	Katherine	200	TEACHER	Continuing
Bromley	Erin	200	TEACHER	Continuing
Calhoun-Vaughan	Amy	200	TEACHER	Continuing
Carson	Deborah	200	TEACHER	Continuing
Carwile	Lorie	200	TEACHER	Continuing
Chavis	Kelly	200	TEACHER	Continuing
Conkwright	Scott	200	TEACHER	Continuing
Cooter	Darlene	220	TEACHER	Continuing
Crane	Maureen	200	TEACHER	Continuing
Curtis	Charla	200	TEACHER	Continuing

Daily	Julie	200	TEACHER	Continuing
DasGupta	Faith	200	TEACHER	Continuing
Davis	Victoria	200	TEACHER	Continuing
Davis	Jamie	200	TEACHER	Continuing
Davis	Vivian	200	TEACHER	Continuing
Detwiler	David	200	TEACHER	Continuing
Dickerson	Kathleen	200	TEACHER	Continuing
Dodson	Clinton	200	TEACHER	Continuing
Donghia	Margaret	200	TEACHER	Continuing
Donnigan	Ketisha	200	TEACHER	Continuing
Driskill	Katherine	200	TEACHER	Continuing
East	Catherine	200	TEACHER	Continuing
Elder	Clara	200	TEACHER	Continuing
Fahrman	Cecilia	200	TEACHER	Continuing
Ferguson	Ashley	200	TEACHER	Continuing
Fisher	Susan	220	INSTRUCTIONAL TECHNOLOGIST	Continuing
Ford	Evelynanne	200	TEACHER	Continuing
Franklin	Melva	200	TEACHER	Continuing
Gillam	Elizabeth	200	TEACHER	Continuing
Goodman	Victoria	200	TEACHER	Continuing
Gregory	Leigh	200	TEACHER	Continuing
Gregory	Kimberly	200	TEACHER	Continuing
Hamlett	Dana	200	TEACHER	Continuing
Hamlette	Susan	200	TEACHER	Continuing
Harris	Susan	200	TEACHER	Continuing
Harris	Kristie	200	TEACHER	Continuing
Harris	Jane	200	TEACHER	Continuing
Harris	Lucy	200	TEACHER	Continuing
Haught	Elizabeth	245	DIRECTOR OF REMEDIAL AND SPECIAL EDUCATION	Continuing
Hix	Deborah	200	TEACHER	Continuing
Hoffman	Tracy	200	TEACHER	Continuing
Hogan	Danielle	200	TEACHER	Continuing
Hounsell	Renee	200	TEACHER	Continuing
Hunter	Bethany	200	TEACHER	Continuing
Hunter	Gail	200	TEACHER	Continuing
Jackson	Janet	200	TEACHER	Continuing
Jamerson	Beth	200	TEACHER	Continuing
Jamerson	Deborah	200	TEACHER	Continuing
James	Moisis	220	TEACHER	Continuing
Johnson	Jacquelyn	200	TEACHER	Continuing
Johnson	Judy	200	TEACHER	Continuing
Jones	D. Michael	245	SCHOOL PSYCHOLOGIST/TRANSITION SPECIALIST	Continuing

Jones	Sommer	200	TEACHER	Continuing
Jones	Christopher	200	TEACHER	Continuing
Kane	Barry	200	TEACHER	Continuing
Knaus	Samuel	200	TEACHER	Continuing
Land	Charlotte	200	TEACHER	Continuing
Lankford	Elizabeth	200	TEACHER	Continuing
Lawson	Carolyn	200	TEACHER	Continuing
Lewandowski	Judy	200	TEACHER	Continuing
Lindsay	Lynne	200	TEACHER	Continuing
Marshall	Mary	200	TEACHER	Continuing
Marshall, Jr.	James	200	TEACHER	Continuing
Martin	Cynthia	200	TEACHER	Continuing
Mason	Mary	200	TEACHER	Continuing
Matthews	Ronda	200	TEACHER	Continuing
Mawyer	J. Brandon	220	TEACHER	Continuing
Maxwell	Allison	200	TEACHER	Continuing
McCann	Katie	200	TEACHER	Continuing
McCann, Jr.	Edward	245	TEACHER	Continuing
McClenny	Lena	220	VISITING TEACHER	Continuing
McConville	Amy	200	TEACHER	Continuing
McDonough	Jill	200	TEACHER	Continuing
McMillan	Bruce	245	DIRECTOR OF HUMAN RESOURCES	Continuing
McQuinn-Hall	Kelley	200	TEACHER	Continuing
Meissner	Sarah	200	TEACHER	Continuing
Mihalik	Lindsey	200	TEACHER	Continuing
Moats	Michelle	200	TEACHER	Continuing
Morrison	Judith	200	TEACHER	Continuing
Mott	Jennifer	200	TEACHER	Continuing
Mullins	Heather	245	PRINCIPAL	Continuing
Nash	Kathryn	200	TEACHER	Continuing
Nolen	Misty	200	TEACHER	Continuing
Osborne	Dianne	200	TEACHER	Continuing
Paulette	Alison	200	TEACHER	Continuing
Perkins	Frankie	200	TEACHER	Continuing
Peterson	Lara	200	TEACHER	Continuing
Pickrel	Felicia	200	TEACHER	Continuing
Pinelli	Myrtice	200	TEACHER	Continuing
Ranson	Elizabeth	182	TEACHER	Continuing
Ranson	Melanie	200	TEACHER	Continuing
Rasey	Lee Ann	200	TEACHER	Continuing
Reed	Lana	200	TEACHER	Continuing
Richardson	Adele	200	TEACHER	Continuing
Richardson	Daniel	200	TEACHER	Continuing

Richardson	Lisa	200	TEACHER	Continuing
Royal	Jennifer	200	TEACHER	Continuing
Scott	Alma	200	TEACHER	Continuing
Servis	Joseph	200	TEACHER	Continuing
Servis	Cheryl	200	TEACHER	Continuing
Shippee	Kelly	200	TEACHER	Continuing
Sprouse	Tara	200	TEACHER	Continuing
St.John	Natasha	200	TEACHER	Continuing
Street	David	200	TEACHER	Continuing
Swanberg	Ann	200	TEACHER	Continuing
Swanson	Bonnie	200	TEACHER	Continuing
Taylor	Laura	200	TEACHER	Continuing
Trent	Anissa	200	TEACHER	Continuing
Tuck	Dianne	220	TEACHER	Continuing
Turner	Amanda	200	TEACHER	Continuing
Walton	Jennifer	200	TEACHER	Continuing
Ward	Linda	200	TEACHER	Continuing
Wells	Jason	200	TEACHER	Continuing
Wells	Brandy	200	TEACHER	Continuing
Whately	Kathy	200	TEACHER	Continuing
White	Stacy	200	TEACHER	Continuing
White	Mary	200	TEACHER	Continuing
Whorley	Robyn	220	TEACHER	Continuing
Wilhoit	Crystal	200	TEACHER	Continuing
Williams	Robert	200	TEACHER	Continuing
Williams	Nancy	200	TEACHER	Continuing
Williams	Susan	200	TEACHER	Continuing
Wingfield	Marilyn	220	TEACHER	Continuing
Wingfield	Dana	200	TEACHER	Continuing
York	Valerie	200	TEACHER	Continuing

NEXT MEETINGS

The next Regular Monthly Business Meeting of the Appomattox County School Board will be held Thursday, April 26, 2012 at 3:30 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. A Joint Meeting with the Appomattox County Board of Supervisors will be held Monday, April 30, 2012 at 5:00 p.m. and the next Interim Meeting will be conducted Thursday, May 10, 2012 at 5:00 p.m. at the School Administration Building.

ADJOURNMENT

There being no further business, Rev. Williams moved the meeting be adjourned with a second from Mr. Torrence. By unanimous voice vote, the meeting was adjourned.

_____
Gregory A. Smith
Vice-Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 5

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Torrence moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mrs. Martin seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: April 5, 2012

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, April 26, 2012 at 3:30 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence. He stated the Board had enjoyed touring the schools during the day and seeing the students and staff. (See Attachment # 1)

CONSENT AGENDA

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the following consent agenda items:

1. Minutes of March 8, 2012 Interim Meeting and Budget Work Session
2. Minutes of March 22, 2012 Regular Monthly Business Meeting
3. Financial Reports – March 31, 2012 (See Attachment # 2)
4. Educational Trips – April 26, 2012 (See Attachment # 3)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

The Chairman accepted the agenda as presented as there were no requests for changes or additions.

COMMUNICATIONS

Communication Items from the Superintendent

The superintendent was pleased to report the After School Clubs Program at Appomattox Elementary School was recently recognized in the *2012 VSBA Showcases for Success*. (See Attachment # 4)

Communication Items from Board Members

Mr. Smith offered his congratulations to Ilyana Servis, fifth grader at Appomattox Elementary School, who placed first in the VSBA Student Art Contest in the elementary category at the VSBA Southern Regional Forum held in Ringgold, Virginia on April 24, 2012.

RECOGNITIONS

Students and Staff:

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

Appomattox Primary School:

Finalist in the Artist of the Week Contest on Artsonia.com
Kierstyn Gilbert

Appomattox Middle School:

Virginia Tech Block and Bridle Livestock Judging Competition
Jordan Marie Moore - High Individual Sheep Judging
Hunter Chase Page - Second High Individual Swine Judging

4-H County Speech Competition
Kendra Fay Fetty - Placed in 7th Grade Level
Joshua Landon Anthony - Placed in 7th Grade Level

Appomattox County High School:

Boys State
Timothy Reeves - Delegate
Joseph Foxwell - Delegate

Girls State
Ashley Cheatham - Delegate
Leighanne Bennett - Delegate
Lucy Reed - Alternate

2012 Junior Law Cadet Program
Cordell Elam - ACHS Representative

Appomattox County Schools Technology Department:

Southside Virginia Regional Technology Consortium (SVRTC) Awards
Adele Richardson - Teacher
Susan Williams - Support
Phillip Amos - Support

March Employees of the Month -

Employees of the Month were recognized for going "above and beyond" their normal job duties. Congratulations were extended to the following employees who were selected as Employees of the Month for March, 2012:

Appomattox Primary School:
Barbara Hudson

Appomattox Elementary School:
Lauren Scott

Appomattox Middle School:
Sarah Meissner

Appomattox County High School:
Alison Paulette

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above for their outstanding accomplishments.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests from the public to comment on agenda items.

SUPERINTENDENT'S REPORT

Membership Report

The superintendent provided the March 31, 2012 Membership Report which indicated the total funded ADM was 2,183 students. This compares with a budgeted ADM of 2,253 for the 2011-2012 school year. (See Attachment # 5)

VSBA and NSBA Activities

The following VSBA activities were discussed:

The VSBA Southern Regional Forum was held on April 24, 2012 at Dan River High School in Ringgold, Virginia. Mrs. Martin, Mr. Smith, Mr. Waddell, Rev. Williams, and Dr. Grasty attended.

The VSBA Policy Services Workshop will be held in Charlottesville on May 22, 2012. The deadline for registration is May 8, 2012 and the cost is $95.00 per person. Dr. Grasty is registered to attend.

The VSBA School Law Conference will be held June 1, 2012 in Charlottesville. The deadline for registration is May 18, 2012 and the cost is $165.00 per person. Mr. Waddell and Dr. Grasty are registered to attend.

The Governor's Conference on Education will be held in Richmond on July 31, 2012. The deadline for registration is July 2, 2012 and the cost is $170.00 per person.

VSBA Legislative Positions information was distributed concerning the request for submission of proposed changes or additions to the VSBA Legislative Positions. Proposals are due in the VSBA Office no later than Friday, June 15, 2012 and require approval by a majority vote of a member school board. Mr. Waddell noted proposals from Board Members should be considered at the May 24, 2012 meeting in order to meet the established VSBA deadline.

Information from the Schools and Division Offices

School newsletters were distributed to Board Members for their information and review.

Comments Following School Facilities Tour Held Earlier in the Day

Mrs. Martin was pleased the legislative representatives accepted our invitation to accompany the School Board on the facilities tour. She noted it is always fun and interesting to see the technology in our schools, especially at the elementary level.

Mr. Smith requested the superintendent send letters to Delegate Fariss and Senator Garrett thanking them for spending the day with the Board touring our schools.

Mr. Torrence thanked the principals for their realistic approach in sharing our schools with the legislators, members of the Appomattox County Board of Supervisors, and Appomattox Town Council.

Mr. Waddell was in agreement with all of the shared comments and thanked the School Board Members for taking the time out of their busy schedules to visit in our schools. He also expressed appreciation to Dr. Grasty, the Directors, and Mr. Bill Gillespie, Interim Town Manager.

School Showcase

Mr. Todd Reichert, Principal, of Appomattox Middle School, stated the theme at AMS this year is "Making Things Happen". He and Mr. David Read, Assistant Principal, provided an informative and entertaining presentation concerning the following things that are happening at AMS: Open House for Rising Sixth Graders, Academics, Technology, Art, Agriculture Program, Sports, Food Service Program, Physical Education, Student Talent Show, Science Fair, and Student Skype Conversation with Holocaust Survivor. The highlight of the middle school presentation was an outstanding live performance by the Band.

Dual Enrollment Update for 2012-2013

Mrs. Annette A. Bennett, Director of Curriculum and Instruction, presented an update concerning dual enrollment classes for 2012-2013. (See Attachment # 6)

Information from the Director of Business and Operations

Mr. Stephen O. Edwards, Director of Business and Operations, provided the following information to the Board:

1. Update on APS PPEA Project – Mr. Bill Gillespie, PPEA Project Manager, reported the primary school construction project is slightly ahead of schedule with the additions being approximately 85 to 90 percent complete. The old kitchen had been demolished and temporary serving and dining areas had been set-up in the multi-purpose room. Due to the warm weather, the existing boilers had been removed and work had begun to reconfigure the space for the new high efficiency boilers. (See Attachment # 7) Mr. Edwards noted the contractor will be providing a budget update on May 1, 2012 and a PPEA Committee Meeting will be scheduled soon.

2. APS Furniture/Equipment – The Board of Supervisors appropriated an additional amount up to $600,000.00 for primary school furniture and equipment. It is anticipated $525,000.00 will be spent for items such as student desks and chairs, office furniture, multi-purpose and dining room furniture, computer desks, window shades, and dispensers for paper products. We will pay for the items and request reimbursement from the county. Mr. Edwards commended Mr. Timmy Garrett, Maintenance Supervisor, for the diligence of his

department in recycling discarded items from the primary school project. To date, $2,900.00 has been received for recycled materials and this money will be put back into the primary school project. It is anticipated additional revenue will be received as they continue this recycling project.

3. Insurance Update – Renewal premium notices have been received within the past few days from our insurance consultant McNeary and Associates. During the past year, VSBA has been our carrier for general liability/umbrella coverage and SIS for workers compensation coverage. The base liability has increased 2.04 percent and workers compensation has increased nineteen percent due to projected payroll increases, bus drivers, industry increases, and an increase in modification factors. McNeary is recommending we increase our earthquake coverage from $1 million to $25 million due to the extensive earthquake damage experienced in other parts of the state during the past year. This adjustment in coverage will result in a $2,700.00 annual premium increase that will come to the Board in May as an action item.

4. Budget Update – Mr. Edwards provided a proposed budget for 2012-2013 in the amount of $19,539,293.00 based on the Conference Committee's recommendation to the Governor. (See Attachment # 8) He also noted as of this meeting, the Governor had not taken action. The locality will be requested to contribute $4,886,831.00 which will cover increasing employee pay by 5% to cover their General Assembly mandated payment of 5% toward the Virginia Retirement System, a 2% cost of living increase for employees, and an anticipated 8% increase in health insurance premiums.

Dr. Grasty noted the Appomattox County Board of Supervisors will meet on May 7, 2012 to conduct a Budget Public Hearing which will be followed by a vote concerning the budget. The next Interim School Board Meeting will be May 10, 2012 at which time the Board will consider voting on a school budget for 2012-2013. The superintendent stated program and staff reductions may need to be considered should the requested amount of $4,886,831.00 not be received from the locality.

5. ACHS Bleachers – A proposal in the amount of $46,000.00 has been received to refurbish the gym bleachers at Appomattox County High School. This compares to a recent bid for new bleachers which totaled $85,000.00. Dr. Grasty noted this was being provided as information only and no action was requested at this time.

Internet Filtering System Information Regarding Meeting CIPA (Children's Internet Protection Agency) Guidelines

The superintendent provided information from Mr. Brett A. Arbogast, Director of Technology and CTE, which indicated our Internet filtering is compliant and supports the ACLU's free speech guidelines. (See Attachments # 9 and # 10)

Bring Your Own Device Initiative

Mrs. Susie Fisher and Mr. Danny Richardson, ITRT's, presented information concerning the school division's guidelines regarding Bring Your Own Device Initiative (BYOD). (See Attachment # 11) Mrs. Fisher noted a test trial was conducted earlier in the spring with high school CVCC students and teachers. The test was successful and will allow BYOD to be used countywide beginning in 2012-2013. She noted CIPA filtering requirements must be met and the Accessible Use Policy will be revised to accommodate students and staff who bring their own device.

Local Per Pupil Spending Comparison 2011

The superintendent provided a Virginia Department of Education comparison of per pupil local funding for fiscal year 2011 for Appomattox and surrounding school divisions. The per pupil local funding for 2011 for Appomattox was $2,005.00. Neighboring divisions were as follows: Charlotte - $2,458.00, Campbell - $2,645.00, Buckingham - $2,727.00, Bedford - $2,875.00, Prince Edward - $3,074.00, and Nelson - $6,647.00. Appomattox ranked sixth from the bottom of 136 school divisions in Virginia for 2011 in per pupil local funding. (See Attachments # 12 and # 13) The Board requested the superintendent share this information with the Appomattox County Board of Supervisors.

Update on Mentor Teacher Program

Mr. Bruce R. McMillan, Director of Human Resources and Staff Development, provided an update concerning the Mentor Teacher Program in our school division as well as a new college class that has been provided to new teachers. (See Attachments # 14 and # 15)

Update of Interest in Student Liaison to the School Board

Dr. Grasty stated VSBA included Policy BBBB – *Student Liaison to the School Board* as an optional policy for consideration at the March 22, 2012 Board Meeting. It was the consensus of the Board to remove this policy from the March first reading and allow the high school principal time to poll government classes to

determine student interest. The superintendent shared the results of a questionnaire that was distributed to government students at the high school.

Employee Recognition Banquet

The Annual Employee Recognition Banquet will be held Monday, May 21, 2012 at 6:00 p.m. at the Appomattox Community Center. Board Members were invited to attend this special event to recognize retirees as well as employees who have been with our school division for twenty-five or more years.

School Related Fund Raisers – Quarterly Report as of March 31, 2012

As required by Policy JL – Fund Raising and Solicitation, Board Members were provided copies of the Quarterly Reports of Fund Raising Activities conducted in our school division for the quarter ending March 31, 2012. (See Attachments # 16, # 17, # 18, and # 19)

ACTION ITEMS

Consideration of Approval of Second Reading and Adoption of Revised Policies

It was moved by Mrs. Martin and seconded by Mr. Torrence to approve the second reading and adoption of the following revised policies as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 20 through # 52)

1. JFCK - Student Dress Code (customized)
2. BBBA - Qualifications of School Board Members
3. BDB - Special School Board Meetings
4. CA - Administration Goals
5. CC - Administrative Organization Plan - Policy Deleted
6. CL - Administrative Reports - Policy Deleted
7. GBG - Staff Participation in Political Activities
8. GCBA - Staff Salary Schedules
9. GCBB - Supplementary Pay
10. GCBD - Staff Leaves and Absences
11. GCPB - Resignation of Staff Members (customized)
12. GCQA - Nonschool Employment by Staff Members
13. GCQAB - Tutoring for Pay
14. GCQB - Staff Research and Publishing - Option 2
15. GD - Support Staff
16. GDB - Support Staff Employment Status
17. GDBA - Support Staff Salary Schedules - Policy Deleted

18. GDBD - Support Staff Leaves and Absences - Policy Deleted
19. GDG - Support Staff Probationary Period (customized)
20. GDPB - Resignation of Support Staff Members - Policy Deleted
21. IEA - Pledge of Allegiance
22. IFB - Pilot, Research or Experimental Projects - Policy Deleted
23. IGBH - Alternative School Programs
24. IHA - Grouping for Instruction
25. IIAE - Innovative or Experimental Programs
26. IICA - Field Trips
27. INB - Teaching about Controversial Issues
28. JGA - Corporal Punishment
29. JHDA - Human Research
30. KA - Goals for School-Community Relations
31. KB - Public Information Program
32. KBA-F1 - Request for Public Records
33. KBA-F2 - Record of Inspection and/or Delivery of Copies
34. KBC - Media Relations
35. KC - Community Involvement in Decision Making
36. KLB-E - Request for Reconsideration of Learning Resources
37. KP - Parental Rights and Responsibilities
38. LA - Education Agency Relations Goals
39. LE - Relations with Colleges and Universities - Policy Deleted
40. LEA - Student Teachers

Consideration of Approval of First Reading of Revised Policy

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the first reading of revised policy JEC-R - School Admission as amended and recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Approval of 2012-2013 Staff Calendar

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the 2012-2013 Staff Calendar as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved as amended. (See Attachment # 53)

Consideration of Approval of 2012-2013 Carl Perkins Plan

It was moved by Mrs. Martin and seconded by Mr. Torrence to approve the 2012-2013 Carl Perkins Plan as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 54)

Consideration of Approval of Special Education Plan for 2012-2013

It was moved by Mrs. Martin and seconded by Mr. Torrence to approve the Special Education Plan for 2012-2013 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 55)

Consideration of Approval of Update of CIP Priority List and Master Plan for the High School

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the update of the CIP Priority List and development of a Master Plan for Appomattox County High School as recommended by the superintendent. Mrs. Martin, Mr. Smith, Mr. Torrence, and Mr. Waddell voted in favor of the motion. Rev. Williams voted against the motion. By majority voice vote, the motion was approved. (See Attachment # 56)

Consideration of Approval of Donation to ACHS 2012 After Prom Party

It was moved by Mrs. Martin and seconded by Mr. Smith to approve a $1,000.00 contribution to the Appomattox County High School 2012 After Prom Party and authorize the payment be processed with April 30, 2012 end-of-month bills as recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Approval of Overnight Trip Requests

It was moved by Rev. Williams and seconded by Mr. Torrence to approve the overnight trip requests as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 57 and # 58)

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

APPROVAL OF BILLS

Mr. Torrence moved the following bills be approved for payment as presented and recommended by the superintendent:

1. $ 246,723.78 – General Fund (See Attachment # 59)
2. $ 54,215.88 – School Food Fund (See Attachment # 60)
3. $1,319,629.00 – APS PPEA Construction Fund (See Attach. # 61)
4. $ 17,778.50 – General Fund Addendum (See Attachment # 62)
5. $ 85.55 – School Food Addendum (See Attachment # 63)
6. $ 29,247.13 – General Fund End-Of-Month (See Attach. # 64)
7. $ 85.55 – School Food End-Of-Month (See Attach. # 65)

Mrs. Martin seconded the motion with all members approving the payment of bills as indicated by voice vote.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

Mrs. Rachel Drinkard and her daughter Whitley of 2223 Old Grist Mill Road, Appomattox, Virginia 24522 addressed the Board on behalf of a group of parents and students (See Attachment # 66) requesting the establishment of a Swim Team at Appomattox County High School beginning with the 2012-2013 school year. (See Attachment # 67)

Mr. Waddell thanked Mrs. Drinkard and her daughter for addressing the Board and stated the Board would attempt to offer a response at the May meeting.

NEXT MEETINGS

The Appomattox County School Board will conduct a joint meeting with the Appomattox County Board of Supervisors on Monday, April 30, 2012. The next Interim Meeting will be held Thursday, May 10, 2012 and the next Regular Monthly Business Meeting will be held Thursday, May 24, 2012. All three meetings will be held at 5:00 p.m. at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10233.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and,

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #98.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, briefings by staff relating to actual or probable litigation, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 68)

APPROVAL OF PERSONNEL MATTERS:

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the personnel report as presented and as recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. Personnel were approved as follow:

Resignations 2011-2012:

Randall L. Fish – Bus Driver – Appomattox County Public Schools. Effective: April 20, 2012.

Teresa M. Hancock – Bus Driver – Appomattox County Public Schools. Effective: January 3, 2012.

Family and Medical Leave Act 2011-2012:

Sandra Jean Mayberry – Bus Driver/Food Service – Appomattox County Public Schools. Effective: March 20, 2012, for up to 12 weeks according to FMLA guidelines.

Stacy L. White - Teacher – Appomattox Primary School. Effective: Approximately May 14, 2012, for up to 12 weeks according to FMLA guidelines.

Long-Term Substitute 2011-2012:

Mary Beth Crouse – Long Term Substitute (Instructional Assistant Position) – Appomattox Primary School. Temporary position through the end of the year for a particular student.

Fannie P. Davis – Long Term Substitute – Appomattox County High School – Substituting for Jane Harris. Effective: April 18, 2012.

Greer D. Harris – Long Term Substitute – Appomattox Middle School – Substituting for Bethany Hunter. Effective: Approximately May 20, 2012.

Karen M. Richardson – Long Term Substitute – Appomattox County High School – Substituting for Stephanie Allen. Effective: Approximately May 20, 2012.

Lindsay J. VanderWiele – Long Term Substitute – Appomattox Primary School – Substituting for Stacy White. Effective: Approximately May 14, 2012.

Summer School Assignments 2012:

(Note: Teachers have been informed that if enrollment projections do not warrant their position, the building principal will notify them by the third day of summer school.)

Appomattox Primary School:

Teacher/Coordinator:
Brandy M. Wells

Teachers:
Susan M. Atkinson
Sara Beth Bollinger
Mary Beth Crouse
Vivian R. Davis
Victoria B. Goodman
Jennifer M. Mott
Natasha St. John

Teacher Assistants:
Catherine T. King
Rhoda Van Nes-Allen

Appomattox Elementary School:

Teacher/Coordinator:
Tracy A. Hoffman

Teachers:
Janet M. Barricks
Deborah D. Hix
Charlotte W. Land
Brenda M. Peck
Kelly C. Watson

Teacher Assistants:
Jean M. Moore (Library)
Karen L. Therkildsen

Appomattox Middle School:

Teacher/Coordinator:
Jason L. Wells

Teachers:
Samantha Donghia
Janet D. Jackson
Kimberly A. Gregory
Renee L. Hounsell
Alma D. Scott

Appomattox Middle School (continued):

Teachers (continued):
Heather M. Thompson

Appomattox County High School:

Teacher/Coordinator ACHS:
Julie A. Bloomfield (Project Graduation)

Teachers;
Crystal D. Allie
Mary Ann Bennett
Scott V. Conkwright
Nicholas C. Kuzmiak
Cynthia P. Martin
Elizabeth C. Ranson
Margaret L. Voorhees

Appomattox County Public Schools:

Summer School Substitutes:
Kelly R. Chavis
Zina R. Garrett
Brittany N. Padgett
LeeAnn Rasey
Stephanie D. Tyree
Amanda K. Wilborn

Homebound 2011-2012:
Karen M. Richardson
Mary S. Shade

Substitute Teachers 2011-2012:
Myrtice D. Pinelli
Mary S. Shade
Elizabeth C. Shuler

Substitute Nurse 2011-2012:
Kellie S. Geesaman

APPROVAL OF STUDENT MATTERS:

Approval of Student Number 98:

It was moved by Mr. Smith and seconded by Mr. Torrence to take no action concerning Student Number 98. By unanimous voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Rev. Williams moved the meeting be adjourned with a second from Mr. Smith. A unanimous voice vote of approval was recorded.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 68

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Mr. Waddell	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: April 26, 2012

Minutes of
Appomattox County School Board
Joint Meeting

The Appomattox County School Board met on Monday, April 30, 2012 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. This was a scheduled joint meeting between the members of the Appomattox County School Board and Appomattox County Board of Supervisors. Present were School Board Members: Mrs. Amy M. Martin (arrived at 5:30 p.m.), Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Division Superintendent Dr. Dorinda G. Grasty. Also present were Supervisors: Mr. Samuel E. Carter, Mr. William H. Craft, Mr. Jerry N. Small, Mr. Ronald C. Spiggle, Mr. Gary W. Tanner, and County Administrator Mrs. Aileen T. Ferguson.

The following Central Office Staff Members were also in attendance: Mr. Brette Arbogast, Director of Technology and CTE; Mrs. Annette A. Bennett, Director of Curriculum and Instruction; Mr. Stephen O. Edwards, Director of Business and Operations; Mrs. Elizabeth R. Haught, Director of Remedial and Special Education; and Mr. Bruce R. McMillan, Director of Human Resources and Staff Development.

CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND MOMENT OF SILENCE

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and thanked the members of the Appomattox County Board of Supervisors for the opportunity to conduct a joint meeting. The Chairman also led in the Pledge of Allegiance and a Moment of Silence.

PRESENTATION BY THE SUPERINTENDENT

Dr. Dorinda G. Grasty, Division Superintendent, thanked the Board of Supervisors for their support of our school division and provided an informative Power Point Presentation regarding Appomattox County Public Schools and the proposed 2012-2013 School Budget which included: (See Attachment # 1)

- Appreciation for the Renovation of Appomattox Primary School
- The Budget from a National Perspective
- State Funding Issues
- Building a Community of Learners
- ACPS Facts and Figures
- Average Daily Membership (ADM)
    - ADM by Gender and Race
- Meals Program

- Transportation Facts – Buses
- Our Staff
    - Shrinking Since 2008
- Students and Staff Give to the Community
    - APS High-Lights
    - AES High-Lights
    - AMS High-Lights
    - ACHS High-Lights
- School Board Goals for 2012-2013
- Sampling of Programs for Our Students
    - Instructional Services
    - Remedial Services
    - Special Education Services
    - Career and Technical Education Enrollment
    - Career and Technical Education Accomplishments
    - FFA Awards
    - Program Equipment Replacement Needs
- Band Program
- Athletics
    - Awards
- Instructional Student Needs
- SOL Scores
- Division Needs 2012-2013
    - Instructional Needs Which Impact Staffing
    - Priority Capital Needs
    - Staff Needs
- Actual Required Local Effort for Standards of Quality – 2011
- Required Local Effort Rankings – 2012
- Comparison of Per Pupil Local Funding - 2011
- Per Pupil Funding Sources
- Budget Considerations
- Other Possible Reductions for Cost Savings
- Possible Cost Savings Measures – Athletics
- ACPS Budget Challenges
    - Health Insurance Premiums
- Revenue Sources 2012-2013
- Budgeted Expenditures 2012-2013
- Fall-Out from a Shrinking Budget
- How Do We Maintain Services to Our Students?
- How Do We Keep Our Staff?
- How Do We Maintain and Update Our Facilities?

- Request Sent to Board of Supervisors Includes
  - 5% VRS Increase Mandated by General Assembly – 5% Employees Must Pay
  - 2% Cost of Living Increase
  - 8% Health Insurance Premium Increase
  - 2% Composite Index Increase to Locality Mandated by Virginia Department of Education (DOE)
  - Requests Could Change Pending Upcoming Governor Rulings
  - Maintain All Current Instructional Programs
  - Budget Based on Needs for Students
- Other Budget Cuts Could Include
- Thank You for Your Support for Our Students and Staff
- We Need This Budget Approved for Our
  - Students
  - Staff
  - Community
  - Future

Mr. Edwards shared information concerning revenues and expenditures included in the proposed 2012-2013 School Budget.

DISCUSSION BY BOARD MEMBERS

Following her presentation, the superintendent called for questions and comments from the members of both boards. The response follows:

1. Mr. Craft asked how critical is the situation concerning the high school gym roof? Do we have ballpark figures concerning the costs?

   Dr. Grasty stated the current situation has existed for a number of years. A structural engineer assessed the situation recently and stated it should be addressed as soon as possible.

   Mr. Edwards stated the engineer acknowledged the building has stood for 38 years and is not prepared to say it will fall tomorrow or it will last another 38 years. The engineer was not prepared to say it meets code and recommended it be dealt with as expeditiously as possible.

   Mr. Edwards noted the engineer and Dominion Seven Architects are working to prepare a proposal to secure bids by the end of May; at which time we will have a better projection of costs.

2. Mr. Spiggle asked how our enrollment projections are determined?

   Dr. Grasty noted Weldon Cooper has been used, but has been unreliable during the past five years; therefore, we are now determining projections based upon current enrollment data and kindergarten registration.

3. Mr. Spiggle asked if the school division has future funding projections of needed funds from the county for the next year, three years, five years, and ten years?

   Mr. Edwards stated he was not aware of how to project revenue beyond the current year when state and federal changes occur so frequently creating unknown state and federal support.

   Dr. Grasty noted the state mandates Composite Index changes every two years which can create a huge impact on our funding.

4. Mr. Spiggle asked what is the plan to replace school buses?

   Dr. Grasty stated funding issues and the need for money to cover instructional purposes have caused buses to continually be cut from our budgets because they are high dollar items.

5. Mr. Spiggle asked why the middle school needs a larger cafeteria?

   Mr. Waddell noted the original specifications for the cafeteria indicated a larger area, but we did not have the required funds, so we built what we could with the funds we had at the time.

6. Mr. Carter noted in speaking with Mr. Matt Lair, Transportation Supervisor, buses are scheduled to be replaced after fifteen years of service.

   Mr. Edwards stated two or three new buses were included in the current budget, but they were the first items to go when the budget needed to be reduced. This was done to avoid cutting teaching positions.

7. Mr. Small noted three buses were purchased during the past two years.

   Mr. Edwards stated one of those buses was a special education bus and purchased with AARA funds. The other two were purchased at the end of the school year in order to meet local effort requirements.

8. Mrs. Martin asked if the number of jobs cut during the past few years had been discussed prior to her arrival?

   Dr. Grasty thanked Mrs. Martin for remembering this important point and stated this information had been shared earlier in the presentation.

9. Mr. Smith indicated we are in the same spot as last year and requested the school division be given the same support as the regional jail in Amherst. He asked that the school division be given support to allow us to invest in our own. Businesses will not come to Appomattox if we don't invest in ourselves.

10. Mr. Torrence stated friends his age are sending their children to Lynchburg Christian Academy in order for them to receive a better education. We are looking at the future for our children and we need to keep our talented teachers in Appomattox which will help keep our students in the county.

11. Mr. Waddell noted we need to remain competitive. We want our children to have every opportunity to learn, grow, and compete with other students across the state.

12. Dr. Grasty stated she continues to be amazed by the progress of our students and the work of our staff. Our staff is great, they care about our students, and go above and beyond the call of duty. She also noted we have good students who for the most part are well behaved and mannerly.

13. Mr. Carter stated the tour of school facilities conducted on April 26, 2012 was a real eye opener. He noted it had been approximately eight years since he toured our schools and a lot of change had taken place during that time. He really enjoyed the tour but was dismayed at some of the conditions although he was thoroughly impressed with the staff and students. He was very pleased the renovations were being made at the primary school. He noted our kids are our future and we will do everything we can to fulfill our duties.

14. Mrs. Martin expressed sincere gratitude for the help provided by the Board of Supervisors for the renovation of the primary school.

15. Mr. Torrence noted during the school facilities tour Senator Tom Garrett wanted to know all of our needs and stated Mr. Garrett is listening and wants to help.

ACTION

No action was taken at this meeting.

ADJOURNMENT

There being no further business, it was moved by Mrs. Martin and seconded by Mr. Smith to adjourn the meeting. A unanimous voice vote of approval was received.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2011-12

Budgeted March 31, ADM – 2,253

School	Grade	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
APS	**Kgn**	157	157	156	160	159	160	162	163	162		
	1st	165	166	164	165	165	163	162	163	164		
	2nd	166	167	165	166	167	166	166	166	165		
Total		488	490	485	491	491	489	490	492	491		
% att		98.52	95.45	95.08	95.51	94.87	94.43	95.10	95.96	95.67		
AES	**3rd**	161	162	163	162	163	162	165	165	164		
	4th	165	165	163	164	162	161	160	159	160		
	5th	167	166	165	168	168	169	169	171	171		
Total		493	493	491	494	493	492	494	495	495		
% att		98.77	96.73	96.56	95.66	95.88	96.14	95.41	96.30	96.65		
AMS	**6th**	196	195	195	195	195	195	195	196	196		
	7th	191	190	190	190	190	190	190	191	191		
	8th	168	168	168	168	168	165	167	166	168		
Total		555	553	553	553	553	550	552	553	555		
% att		98.55	95.54	95.54	95.17	95.49	95.00	94.33	95.54	95.11		
ACHS	**9th**	193	195	192	191	193	193	192	193	193		
	10th	192	191	190	191	191	190	190	191	192		
	11th	138	139	138	138	137	132	131	131	131		
	12th	151	149	149	148	148	151	151	151	149		
Total		674	674	669	668	669	666	664	666	665		
% att		92.60	93.59	93.59	92.03	90.77	93.68	90.32	93.71	92.14		
Monthly Division Membership K-12		**2210**	**2210**	**2198**	**2206**	**2206**	**2197**	**2200**	**2206**	**2206**		
Monthly % att		**96.77**	**95.29**	**94.87**	**94.22**	**94.17**	**94.63**	**93.37**	**95.15**	**94.60**		

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ADM: 2206

Laurel Regional Program	**8**
Non Center Based	**4**
New Vistas	**3**
Rivermont	**6**
Group Home	**0**
Bridges	**0**
Bedford Home	**1**

TOTAL Unfunded ADM **22**

Total Funded ADM 2184

Appomattox Primary School

"Building the Future of Success at APS"

May/June 2012

Principal's Message…

Wow… what a great year! Despite the massive construction that has been taking place, we have kept focused and on target with student learning. It is so hard to believe that our year is simply weeks from being over. As we spend these last days helping students reach benchmarks, it is crucial that we maintain fidelity to our goal of student success. While it would be easy to check out and chalk it up to spring fever, we cannot afford to waste one minute of precious learning time. Please work at home to ensure that homework is completed each night, and that your child gets plenty of rest. There will surely be some exciting, fun learning opportunities as we finish the year, but again, we must forge ahead if students are to be prepared for the next grade level.

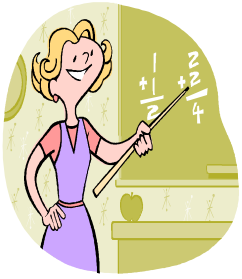
Let us take this final moment to thank parents for their support of APS, and their understanding during the renovation. It can be a little overwhelming to access areas of the building, but you have been gracious and patient with the process. We'd like to thank you in advance for realizing that how we do business this summer will change moment to moment. There will be times the office is closed, and/or we are unable to accept guests on the property… and knowledge of that may be available only at the last minute.

We ask that you also exercise extreme patience when we return in the fall, as traffic patterns, procedures, etc., will most likely change; and we may be unable to educate people on those changes until after they occur. New traffic patterns will undoubtedly back up traffic, and building security inhibit free access. Patience, patience, patience… please!!

All of us at APS wish you and yours a happy and safe summer filled with the wonder and excitement of discovery and maybe a little rest as well!!!

Thanks so much,
Heather Mullins
Principal
Jason Bowyer
Assistant Principal

As always, if we may be of assistance to you, please contact us:
434-352-5766
Website: http://www.appomattox.k12.va.us/primaryschool



Employee of the Month:

Congratulations to Barbara Hudson for being employee of the month for the month of March. We thank her for her dedication to students and service at APS.

Teacher/Staff Appreciation:

We will be recognizing and honoring our staff the week of April 30. The next week is considered National Teacher Appreciation, so we have elected to celebrate that with all of our committed staff. All of our staff work extremely hard, often without thanks or commensurate pay, so please let them know how much you appreciate that.

Box Tops for Education:

WOW! Way to go APS for collecting $2,942.70 with Box Tops for Education through March this year. That means with one more collection date to go, we are SURE to meet our $3,500.00 goal! Thank you students, parents and staff for clipping those box tops and sending them in. Don't forget to clip and save them over the summer, too. If you would like a sheet to tape them on, visit www.btfe.com and print off any sheet containing 25 box tops.

Thank you, again, for supporting APS through Box Tops for Education, where we are building the future of success.

Lost and Found:

There is a HUGE collection of jackets, coats, hats, etc., in Lost and Found in the clinic. Everything left in Lost and Found will be donated to a charity at the end of April. Feel free to come by and look if your child is missing an item of clothing, or call 352-8937 if you can describe the article you are missing.

Summer School:

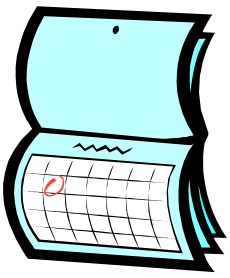
APS is offering a half-day summer remedial program during the month of July. It will be held at AES again this year due to the building project.

The summer school program will offer concentrated reading instruction in a small group setting to invited students. Transportation to central pick-up/drop-off points within the county will be provided. Parents may wish to reserve July if their child is experiencing difficulty in reading and/or at risk of repeating the present grade. Please return permission for invited students if you have not already done so.

Reminders and Helpful Tips:

- **If you have given us a new phone number, it is updated in PowerSchool daily. However, it may take up to a month for the update to be reflected in Global Connect as that is a monthly update.**
- **If you transport your child from school on more than one afternoon per week, please write a note to have your child dismissed with Walker's bell and sign them out in the office or to be dismissed with car riders to meet you outside in the drive-through circle. Dismissal time can be very hectic, and it will help us out a great deal to have this procedure followed.**
- **If you are dropping off students in the morning, please do not do so until after 8:00. Supervision is not provided until that time.**
- **The Visitor parking lot is not a drop-off area. If you are not walking your child in, then please use the Armstrong Lane entrance. This is a safety issue as some students are running from that lot to the front without adult supervision.**
- **If you are transporting your child to school and it is after 8:25, please do not drop off on the Thomasville side. Those doors are locked at that time. Please park and bring your student into the building, using the front entrance.**
- **We are unable to take bus/transportation changes over the phone. <u>We are unable to "hold" students until you arrive.</u>**
- **When writing a bus note, please include the child's first/last name, old bus, new bus, 911 address of destination, name of person at address, and a phone number where that person can be reached if necessary.**
- **If your address or phone number has changed, please come by the office or send it in writing to the main office.**

May/June/July/August 2012 Calendar…



May 8 – Kindergarten Orientation (for parents of students entering K in 2012/2013.

May 14 – PTO, 7:00 p.m. – Kindergarten Performs (Please note that we will be in our new multipurpose room and space is limited for parking and seating).

May 28 – Memorial Day – No School

May 31 – Bright Beginnings application deadline extended (all packets/applications due)

<u>June 1 – LAST DAY FOR APS STUDENTS ONLY</u>

May/June/July/August 2012 Calendar Continued…

June 4 – Last day APS office Open until June 18.

June 6 – Last day for students at AES, AMS, ACHS.

June 5-16 – APS offices closed due to renovation/moving (you will not be able to access building, office, or phones).

June 18-August 3 – Summer Hours – Please call ahead to ensure service will be available to you.

July 4 – Independence Day – All school offices are closed.

August 15 – 2012-2013 – Fee Day

August 20 – First Day of School

File: JFCK

STUDENT DRESS CODE

Students in the Appomattox County Public Schools are expected to dress in a manner that is respectful and supportive of a positive learning environment free of distractions and disruptions while at school and on the school bus. Apparel that is unsafe or disrupts educational activities and processes of the school will result in the removal of the student from the regular school environment until acceptable apparel can be secured for the student. The administration will be the final authority to determine if a student's clothing is appropriate for school, is unsafe, or whether it will create an environmental climate that is distracting to learning and instruction. Principals, faculty and staff members will enforce the dress code. The principal may waive the dress code or specific sections for school spirit days, field trips, field day, and other special occasions. Parents and students are responsible for following the dress code.

Shirts/Blouses/Dresses

1. Muscle shirts/tank tops are prohibited unless worn with another shirt with sleeves that meets dress code.
2. Spaghetti straps, tube tops, halter tops, mesh tops, sheer tops, strapless tops, and backless tops are unacceptable unless worn over or under a shirt with sleeves that meets dress code.
3. Shirts/blouses must not expose cleavage, low back lines, midriffs, or undergarments. No bare skin is to be exposed at the waist, chest or abdomen area.

STUDENT DRESS CODE (Continued)

Dresses/Skirts/Skorts/Shorts/Jeans/Sweatpants/Pants

1. For students in grades 6 through 12, the length of dresses, skirts, skorts, and shorts (including any slit) should be no shorter than the top of the knee when standing. For students in grades pre-K through 5, they must reach mid-thigh or the longest fingertip length, whichever is longer.
2. Skirts, skorts, shorts, jeans, sweatpants, and pants shall be worn at waist level. No holes, tears, frays or patched holes are permitted above the knee.
3. No clothing that is to be worn as an undergarment shall be visible while wearing pants, jeans, shorts, skirts, skorts, or sweatpants.
4. Garments worn with leggings or tights must meet dress code.

Unacceptable

1. Costumes, shoes with rollers or cleats, lounge pants, pajamas, bedroom slippers, stretch Lycra, Spandex or nylon tights, leotards, biker pants or underwear worn as outer garments.
2. Head wear (except for religious reasons) including but not limited to hats, hoods, wavecaps, sweatbands, bandannas, do-rags, skull caps, surgical caps, scarves, stocking caps, visors, baseball caps, picks, and combs.
3. Sunglasses and gloves (unless student has valid medical documentation).
4. Tights or leggings worn alone.
5. Jogging, biker, or Spandex shorts.
6. Hoodies are acceptable; however, students may not wear the hoods during school hours.
7. Lettering across the buttocks of a garment.
8. Trench or duster type coats.
9. Heavy chains, spiked necklaces, spiked collars, and spiked bracelets.
10. Saggy, baggy, low riders or oversized clothing.

Please Remember

1. Shoes must be worn at all times.
2. Athletic shoes must be worn for physical education classes, and closed toed shoes may be required for protection in certain educational settings.
3. Body piercings may not be worn where they are a safety issue.
4. All clothing, jewelry, tattoos, hair styles, grooming, body adornments and dress, and all other items that are brought into the school setting shall be free of the following: offensive pictures or logos depicting nudity, references to violence, profanity, vulgarity, alcohol, illegal drugs, tobacco products, gangs, criminal activity, race, sexual preferences, and derogatory statements about physical, emotional, or intellectual abilities.

STUDENT DRESS CODE (Continued)

Consequences

1. Students who violate provisions of the dress code will not be allowed to attend class and will be given the opportunity to have a parent/guardian bring appropriate clothing to school or pick up the student.
2. School administration may provide proper attire on a loan basis, in the event the parent/guardian is unable to be contacted.
3. Continued violations of the dress code will subject the student to disciplinary action as defiance of school rules.

ITEMS NOT SPECIFICALLY COVERED IN THE ABOVE POLICY MAY BE PROHIBITED AT THE DISCRETION OF THE ADMINISTRATION.

Adopted: May 24, 2007
Revised: April 29, 2010
Revised: April 26, 2012

Legal Ref.:

Cross Ref.:

APPOMATTOX COUNTY SCHOOL BOARD

Check Out The Flip Side To	Appomattox Primary School May/June 2012 Menu			See about Free Breakfast Mondays!!
Full Price Breakfast $.80	Adults $1.25	BREAKFAST MENU	Milk $.35/Juice $.30	Reduced Price Breakfast $.30

Free Breakfast Mondays for the rest of the school year!!

Breakfast For May/June 2012

Mondays- FREE!!	Tuesdays	Wednesdays	Thursdays	Fridays
Cereal with Graham Crackers Juice Milk	Muffin & Yogurt Juice Milk	Poptart & String Cheese Juice Milk	Muffin & Yogurt Juice Milk	Cereal with Graham Crackers Juice Milk

Full Price Lunch $1.50	Adults $2.50	LUNCH MENU	Treat (Wed only) $.60	Reduced Price Lunch $.40
Monday	**Tuesday**	**Wednesday**	**Thursday**	**Friday**
	1	2	3	4
	Hot Dog on Bun Coleslaw Banana Milk	House Salad with Chicken & Cheese Crackers Raisins Milk	Chicken Nuggets French Fries Fruit Cup Milk	Ham & Cheese Sandwich Carrot Sticks Apple Milk
7	8	9	10	11
Turkey & Cheese Sandwich Carrot Sticks Apple Milk	Chicken Patty on Bun Veggies & Dip Banana Milk	House Salad with Chicken & Cheese Crackers Raisins Milk	Egg Roll with Sweet & Sour Sauce Applesauce Milk	Bologna & Cheese Sandwich Carrot Sticks Apple Milk
14	15	16	17	18
Roast Beef Sandwich Carrot Sticks Apple Milk	Hot Dog on Bun Coleslaw Banana Milk	House Salad with Chicken & Cheese Crackers Raisins Milk	Hamburger on Bun Baked Beans Fruit Cup Milk	Ham & Cheese Sandwich Carrot Sticks Apple Milk
21	22	23	24	25
Turkey & Cheese Sandwich Carrot Sticks Apple Milk	Chicken Patty on Bun Veggies & Dip Banana Milk	House Salad with Chicken & Cheese Crackers Raisins Milk	Chicken Nuggets French Fries Fruit Cup Milk	Bologna & Cheese Sandwich Carrot Sticks Apple Milk
28	29	30	31	1
Memorial Day Holiday NO SCHOOL	Roast Beef Sandwich Carrot Sticks Apple Milk	Manager's Choice	Manager's Choice	LAST DAY OF SCHOOL FOR APS Sandwich Carrot Sticks Apple Milk HAVE A GREAT SUMMER!!

In accordance with Federal Law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. To file a complaint of discrimination, write USDA, Director, Office of Adjudication, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410 or call toll free (866) 632-9992 (Voice). Individuals who are hearing impaired or have speech disabilities may contact USDA through the Federal Relay Service at (800) 877-8339; or (800) 845-6136 (Spanish). USDA is an equal opportunity provider and employer.

April / May 2012 Volume 5, Issue 5

The Division Digest

A Newsletter from the Office of the Superintendent

Building A Community Of Learners

Inside this issue:

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Superintendent's Message

Dear Staff,

May is here as we race into the final few, but very important weeks of the academic year. Our schools have many days of SOL testing this month. The eight months of instruction and remediation for SOL assessment will be put into place as students "push on" to do their best on these tests and in their classes through the last day of school June 6. Our students will need our contagious enthusiasm and drive to make every day in May be the most for learning. All year we have been working to strengthen and improve our Professional Learning Committees (PLC) - our schools. It takes all of us working as a team to increase learning for our students.

Our schools are brimming with field trips, athletic events, performances, special speakers, and celebrations of accomplishments as you can see from this digest. All of these activities make our students well-rounded individuals.

For our seniors, the culmination of their K-12 education will be graduation on June 4 at 7:00 p.m. at the Liberty University Vines Center. Many of our seniors have been with us for their entire thirteen years of education and will hold fond memories of favorite teachers and support staff that have made an impact in their lives. Your positive and caring impact on your students' school years will last a lifetime as they continue to grow and become leaders in their generation.

Our school budget for 2012-13 was delayed by the General Assembly. We finally received funding numbers from the state recently and now we have sent a request for local funding to our Board of Supervisors. They will consider our request on May 7 as they have a Public Hearing at 6:00 p.m. at CVCC to hear comments. They are scheduled to vote on a budget at that meeting. The request we are sending includes a 2% cost of living increase for employees. The General Assembly has mandated that employees pay 5% toward VRS and the locality will match that 5% into VRS. The Governor can still amend proposed legislation.

Thank you for being a part of the extraordinary PLC staff in ACPS. Our student body is comprised of really great children who push on academically with our determination and support. Thank you for being part of the journey of education our students. They are worth our every effort.

"We do not argue that the Professional Learning Community (PLC) journey is an easy one, but we know with certainty that it is a journey worth taking." (Learning by Doing)

Sincerely,

Dorinda G. Grasty, Ed. D.
Division Superintendent

Upcoming School Board Meetings:

May 10 - Interim Meeting - 5:00 p.m.

May 24 - Regular Monthly Business Meeting - 5:00 p.m.

June 21 - Regular Monthly Business Meeting - 5:00 p.m.

June 28 - Close-Out Meeting - 8:00 a.m.

Cafeteria Corner

We have two special days of the week in the cafeteria for the rest of the school year - Free Breakfast Monday & Try It Thursday.

The goal in offering free breakfast on Monday's is to increase meal participation. In March, less than 30% of those eligible for free breakfast at AMS & ACHS chose to eat breakfast at school. The cafeteria budget receives $1.80 in federal reimbursement for each breakfast served and $.27 for each paid breakfast served. Offering free breakfast to all students could potentially increase participation for the 70% of students who qualify for free breakfast, which would offset a decrease in revenue from those students who pay full price.

Try It Thursday is a way for students to try new items. With the new USDA regulations for the National School Lunch Program right around the corner, we are looking for ways to showcase new recipes. The new USDA regulations include two big changes. First, the cafeteria must serve a certain variety of vegetables per week - dark green, red/orange, legume, starchy & other. Second, a fruit or vegetable choice must be on the tray in order to be considered a reimbursable meal. Otherwise, students will be charged an ala carte price for each item, even those students who qualify for free or reduced meals. We will be showcasing such recipes as orange spinach salad and marinated black bean medley. There will be an online survey open from Thursday through the weekend for students to vote on whether or not they would like to see the Try It Thursday item on the menu.

Human Resources

Bruce McMillan, Director

Recognition Banquet - The 2012 Employee Retirement and Recognition Banquet will be held Monday, May 21st at the Appomattox Community Center at 6:00 p.m. Invitations and reply cards have been sent. Cost to attend is $13.00 per person which includes dinner.

Contracts for 2012 - 2013 - We expect contracts will be coming out near the end of May, after budget approval.

2012 License Renewals - If your license expires in June of this year (2012), and you haven't met with your principal to go over your renewal form, you should plan to do so no later than May 15th.

If your license expires next year (June 2013), please begin thinking about how you have earned or will earn the 180 points to renew. For those of you thinking about taking a college class this summer, a 3 credit-hour college class counts as 90 recertification points. If you have a Masters Degree, you can take just about any college class. If you do not have a Masters Degree, you should take a college class in your area of endorsement. If you are not sure if a class meets the requirement, feel free to email me.

Business

Steve Edwards, Director of Business and Operations

Finally, the General Assembly has agreed on amendments to the Governor's 2012 - 14 budget proposal which benefit K-12 and ACPS. We still do not know exactly what the state or corresponding required local contribution will be, and won't until the Governor acts on these amendments. However, we are much closer calendar wise to knowing, and significantly closer in knowing what the variables could be.

The central office team and principals have been working very diligently to find ways to make expected revenues and expenses meet, and will continue to do so. I also need to commend the Board of Supervisors in their efforts to more fully understand the K-12 budgeting process and our division needs.

Currently our budget plans, as proposed to the Board of Supervisors, for 2012-2013 include:

2% Cost of Living Adjustment for all employees

5% Increase to cover mandated VRS contribution for eligible employees

8% Increase in health care premiums

Maintain all current programs

* Upcoming Important Dates *

May 28 - Memorial Day - Staff and Student Holiday
June 4 - Graduation - Liberty University Vines Center - 7:00 p.m.
June 5 and June 6 - Early Student Dismissal 1:00
June 7 & 8 - Teacher Workdays
July 9-27 - Summer School
August 9 - Current Teachers Return
August 20 - First Day of School for Students

Curriculum and Instruction
Annette Bennett, Director

Advanced Placement Course Offering Expansion Plan

Appomattox County High School is beginning to implement a three year plan to expand its Advanced Placement (AP) Program.

Advanced Placement courses are developed by committees composed of university professors and experienced AP teachers. End of course examinations provide students an opportunity to demonstrate the knowledge they have acquired, the skills they have developed, and the concepts they comprehend. Participation in the Advanced Placement Program offers students many benefits. They are introduced to a rich and rigorous college-level curriculum. In addition, those who successfully pass an Advanced Placement Examination in May have the opportunity to receive college credit or advanced standing depending on the credit policy of the college they choose to attend. There is a charge for this test with financial assistance for students who meet the free/reduced meal criteria. Finally, numerous former Advanced Placement students describe their easy transition from high school to college due to the strong academic skills, knowledge and academic confidence they gained through participation in the Advance Placement Program.

AP teachers are trained in effective classroom strategies that will specifically prepare students for AP exams and advanced college courses. AP coursework is designed to improve student performance and create a college ready culture. Students who are college bound and are highly motivated to learn strategies that will increase the likelihood of success in college are the targeted students for AP courses.

Currently, we are offering three AP courses- - -two in the area of History (US History and Government) and one in Science (Chemistry). The proposed three year plan to increase these offerings will result in the addition of at least six more AP offerings - AP English Language, AP English Literature, AP Statistics, AP Calculus, AP Physics and AP Biology.

In preparation for these more rigorous courses we will begin preparing our students with the introduction of Pre-AP coursework in the four core academic areas next year and selected teachers will participate in the necessary training this summer.

Parent Teacher Conferences Held

On March 26th, our school division hosted Parent Teacher Conferences. The schools report the following number of conferences held in each school.

APS - 215 **AES** - 298 **AMS** - 44 **ACHS** - 85

Thanks to all the teachers and parents who prepared for and participated in these conferences.

Remedial and Special Education
Beth Haught, Director

Autism Awareness Month

April is designated as Autism Awareness Month. Autism has been identified as the fastest-growing serious developmental disability in the U.S. by the National Institutes of Health. Activities took place in schools this month to raise awareness about Autism Spectrum Disorders (ASD). ACPS currently has 20 students with ASD which is slightly below the national average of 1 in 88 children.

Autism Spectrum Disorders are characterized by social-interaction difficulties, communication challenges, and a tendency to engage in repetitive behaviors. However, symptoms and their severity vary widely across these three core areas. Taken together, they may result in relatively mild challenges for someone on the high functioning end of the autism spectrum. For others, symptoms may be more severe, as when repetitive behaviors and lack of spoken language interfere with everyday life.

Facts about Autism:

- Affects 1 in 88 children (and 1 in 54 boys)
- Prevalence figures are growing
- More children will be diagnosed with autism this year than AIDS, diabetes, and cancer combined
- Costs the nation $126 billion per year
- Receives less than 5% of the research funding of many less prevalent childhood diseases
- Boys are four times more likely than girls to have autism
- No medical detection or cure for autism

Prevalence vs. Private Funding:

- Leukemia: affects 1 in 1,200 / Funding: $277 million
- Muscular Dystrophy: affects 1 in 100,000 / Funding: $162 million
- Pediatric AIDS: affects 1 in 300 / Funding: $394 million
- Juvenile Diabetes: affects 1 in 500 / Funding: $156
- million
- Autism: affects 1 in 88 / Funding: $79 million

National Institutes of Health Funding Allocation:

- Total 2011 NIH budget: $30.5 billion
- .6%, or $169 million goes directly to autism research

Remedial and Special Education, continued

Autism Awareness Month, continued

Signs or Red Flags:

- No big smiles or other warm, joyful expressions by 6 months
- No back-and-forth sharing of sounds, smiles, or other facial expressions by 9 months
- No babbling by 12 months
- No back-and-forth gestures, such as pointing, showing, reaching, or waving by 12 months
- No words by 16 months
- No two-word meaningful phrases (without imitating or repeating) by 24 months
- Any loss of speech or babbling or social skills at any age

Technology

Brette Arbogast, Director of Technology

SPAM

You have just won the Appomattox Lottery! Please click here and fill out the form to collect $550,000

What is spam? Spam is any kind of unwanted online communication. It can occur in e-mails, text messaging, and sites like Facebook. Although we filter and catch most spam e-mails, the filter cannot catch them all.

Never, ever reply to a spam message.

Don't click any links in a spam e-mail.

Don't forward an e-mail from someone you don't know to a list of people. You remember those "forward this email to 20 of your friends" messages? They are perfect for spammers to harvest e-mail addresses.

Before you join a list, make sure the list owner or Web master will not sell your address.

Our e-mail filter catches approximately 98% of all spam mail, however if and when spam mail does reach your inbox please keep a few things in mind. Legitimate e-mails do not ask you to send this e-mail to 10 friends. They will never request your username and password (EVER), and if the e-mail is from someone you don't know then you can label it as SPAM.

Technology, continued

Technology News

The Technology Department has created a new inventory system that will enable us to better track items and have accountability for all technology. With the school division investing in smaller devices, the need for tracking has greatly increased. We will be asking each school to begin placing information into the new system such as devices and serial numbers when available. This will enable the Technology Department to monitor spending and track trends on what teachers are using. Our current inventory system is done through Excel and the need to update and create reports has become very time consuming. We look forward to teaching teachers the new system and hope to expand this new database into all aspects of school owned equipment.

Transportation

Matt Lair

Facts Concerning School Bus Transportation Nationwide

450,000 yellow school buses provide transportation service daily nationwide.

23.5 million elementary and secondary school children ride school buses daily throughout the United States, twice a day.

That's about 47,000,000 student trips daily -- before adding an estimated 5,000,000 more for activity trips daily.

That means approximately 54% of all K-12 students in the country ride yellow school buses.

America spends an average of $493 per regular education child for transportation annually.

America spends an average of $2,460 per special needs child for transportation annually.

The national school bus accident rate is 0.02 per 100 million miles traveled.

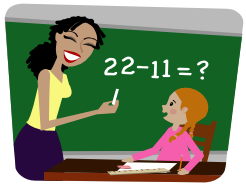
The National Highway Traffic Safety Administration (NHTSA) reports that 96% of the estimated 8,500 to 12,000 children injured in school bus accidents annually are considered minor injuries.

NHTSA calculated that 4% of the school bus related injuries to children -- about 350 to 475 annually -- are serious injuries based on the medical community's widely accepted Abbreviated Injury Scale (AIS).

Meanwhile, an average of 11 children are fatally injured inside school buses annually. 15 children are fatally injured as pedestrians in the loading and unloading zone around school buses.

About 600 school age children are killed annually, during school hours and on school days only, riding to and from school in automobiles.

"In a professional learning community, educators create an environment that fosters mutual cooperation, emotional support, and personal growth as they work together to achieve what they cannot accomplish alone."



PLC at Work

Congratulations!!
Employees of the Month
February & March, 2012

APS - February - Brenda Primm & Brittany Padgett
March - Barbara Hudson

AES - February - Katie McCann
March - Lauren Scott

AMS - February - Dana Wingfield
March - Sarah Meissner

ACHS - February - Joe Servis
March - Alison Paulette

"The pyramid of interventions might make sense to the teachers, but it's all hieroglyphics to me."

School News

APS NEWS

Students from Mrs. Mary White's preschool class remember their trip to the Post Office as they watch a slide show of pictures on the iPad. The software "Splashtop Streamer" enables them to use the iPad to watch and interact with programs open on their teacher's computer.

AES NEWS

24 - Math - Tournament News at Appomattox Elementary School

By: Kaleb Board, Jacob Johnson, and Holly Rutherford

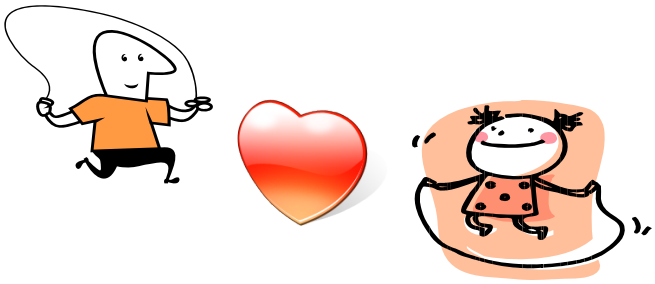
(AES 5th Graders)

The 24 - Math - Tournament is underway at AES. During the tournament, students start off adding, subtracting, multiplying, and dividing to make the solution equal 24. The cards have different points in the corners and range from very easy to difficult. The proctors flip the cards over after each round. They also have a limit of fifteen minutes per round. Students can only get 3 penalty flags; if they do, they are out of the round.

School News

AES News, continued

Third Graders at AES learn life cycles in Science class with Ms. Gilliam and Ms. Dunevant. Third graders have been watching our trees throughout the year. They team up for learning at AES!



Submitted by: AES Fifth Grade Student

Jump Rope for Heart News

Jump Rope for Heart was very fun. We had different activities. One activity, of course, was jumping rope. We could choose to jump a short rope, jump a ball connected to our legs with a string, or jump over a rope that was going around a circle on the floor. We would jump when it was our turn.

We also had hula hooping and jumping a long rope which teachers moved as we jumped. We know that we definitely jumped rope for heart on our day. It takes heart to be a hero. AES raised over $4200.00, had a hat day, and 3 classes were awarded a pizza party for the most contributions.

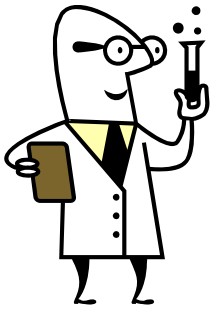
AMS News

Coach "D" Darrell Andrews visited the middle school in April to deliver a motivational message, sharing a number of educational mantras with the middle schoolers including "Education is the key to your liberation" and "My future is in my hands."

AMS News, continued

Appomattox County Board of Supervisors member, Ronnie Spiggle, visited Mrs. East's class at Appomattox Middle School on March 13. Mr. Spiggle explained our local government and his duties on the Board of Supervisors. The students really enjoyed his visit.

Science Fair: 7th graders participated in the Science Fair where they developed hypothesis, tested their ideas, collected data from the tests, and reported on their findings. Appomattox County residents will be happy to know that Bubblicious Bubble Gum blows the biggest bubbles.



AMS News, continued

In March, students had the opportunity to video conference (Skype) with Mr. Ipson, a WWII Holocaust survivor. He shared his experiences of surviving the Holocaust in Lithuania, and the students were able to ask him questions about the Holocaust. Mr. Ipson held the attention of the students who listened to how he and his family were able to escape the Lithuanian Ghetto and hide in an underground hole on a country farm for more than a year. The experience brought to reality the WWII lessons they had learned from their history teachers.

Appomattox Middle School Agriculture Students were visited by Virginia FFA Association State Officers on March 22, 2012. State Officers Dani Gaulden, State Secretary, of Appomattox and Tori Avvenire, State Reporter, of Strasburg, presented a workshop on Teamwork to 7th graders. Gaulden and Avvenire stated to work well on a team, it requires trust, skill, and strength.

Students were also encouraged to participate in FFA Activities, including Career Development Events and Supervised Agricultural Experience. Avvenire and Gaulden shared personal experiences of how the FFA has also allowed them to travel and build lasting relationships with fellow FFA members across the country.

ACHS News

APRIL IS SCHOOL LIBRARY MONTH

School Library Month began in 1985 as a "celebration of school library programs." Research shows that schools with strong library programs produce higher test scores, improve reading skills, and are essential for both high achievement students and those who lack resources at home. Talk to your librarian for more information and see how she can help you!

Record Number of Applicants for Governor's School

ACHS had a record 16 students apply for admittance into the Central Virginia Governor's School for Science and Technology for the 2012-2013 school year. The four students selected are: Casey Martin, son of Cindy and Terry Martin; Madalyn Baldwin, daughter of Rebecca Dudley and Kenneth Baldwin; Wesley Kuegler, son of Melissa and William Kuegler; and Jacob Slagle, son of Katrina and Stan Slagle. These four students will be traveling to Heritage High School every morning where they will attend rigorous classes in science and mathematics. They return to ACHS in the afternoon to attend English, Social Studies and elective classes. We wish them success next year as they rise to the challenge of Governor's School.

Sports
Brad Harper, Athletic Director

Raider Apparel Now Online
Appomattox County High School has entered a licensing agreement with Rokkitwear and the Virginia High School League to manufacture Raider apparel that you can order online 24/7. Please visit any of the Rokkitwear links on any of the following:
www.appomattoxathletics.org
www.appomattox.schoolfusion.us
http://acpssharepoint.appomattox.k12.va.us/ACHS/SitePages/Home.aspx
Every purchase will benefit the athletic department of Appomattox County High School.

Great Golf, Great Music, Great Location, Great Cause-VHSL Badges for Charity to Greenbrier Classic
Are you interested in attending the 2012 Greenbrier Classic at the beautiful Greenbrier Resort in White Sulphur Springs, West Virginia, July 2-8? This is a tremendous opportunity to see some of the world's greatest golfers on the historic TPC Old White Course. There is also the opportunity to see three great concerts which are included with your badge purchase. The acts scheduled to appear are: Toby Keith, Lionel Ritchie/Rod Stewart, and Bon Jovi with The Fray. For more information please visit www.greenbrierclassic.com. The purchase of each badge through the VHSL Badges for Charity Program-Appomattox County High School will benefit the Raider Athletic Program. To request an order form please contact Brad Harper at Appomattox County High School 434-352-7146 or baharper@appomattox.k12.va.us.

Student-Athlete Participant Information
Information presented to the Appomattox County School Board showed the following about the number of student-athletes for the 2011-12 school year:
High School- 545
Middle School- 212
Please note: These numbers count students for each activity in which they are involved. For example, if a student-athlete is involved in 3 activities, they would count 3 times.

Athletic Passes
A quick reminder to anyone that has ordered an athletic pass from the ACHS Athletic Department: Passes will be available at the gates of home spring sporting events. If you have any interest in purchasing a pass, please contact Brad Harper at 434-352-7146. If you have not received your pass, please contact Brad Harper at 434-352-7146.

Advertising Opportunities
If you know of a business that would be interested in advertising on the scoreboard at Bragg Stadium or in the gymnasium of ACHS, please contact Brad Harper at 434-352-7146. There are many opportunities available that will meet the advertising needs of your business while supporting the Raider Athletic Program.

Sports, continued

Raider Athletic Updates
To keep updated about ACHS Raider athletic scores and upcoming events on the web, please visit:
http://www.dogwooddistrictva.org/g5bin/client.cgi?G5genie=368&school_id=2
or www.appomattoxathletics.org

APPOMATTOX PRIMARY SCHOOL CONSTRUCTION UPDATE

Construction continues to move forward and slightly ahead of schedule. The additions are approximately 85-90% complete. The final finishes are now being installed such as floor covering, cabinetry, final painting, and ceiling tile.

As can be seen in the pictures on the next page the old kitchen has been demolished and the space between the old kitchen and the new kitchen will be filled in and become an addition to the existing dining room. This addition will almost double the available area of the dining room.

The increased space in the dining area will reduce the number of seating's from 3 to 2 which will allow students and teachers more time to enjoy their lunch. Restrooms will also be added in the newly renovated dining room to reduce the flow of children in and out of the dining room during lunch.

The staff supporting the kitchen area did an excellent job in planning the move out of the old kitchen space. This allowed the contractor an early start on the old kitchen demolition and expansion of the dining room.

A temporary serving and dining area has been set up in the multi-purpose room. The children and staff adapted extremely well to the move and this arrangement will remain in place until the end of school.

Given the warm weather in the early spring the existing boilers have been removed and work has begun to reconfigure the space for the new high efficient boilers. This was also an earlier start than expected in the boiler rooms.

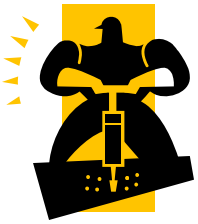
Also the warm March and April have allowed the replacement of the existing roof to begin earlier.

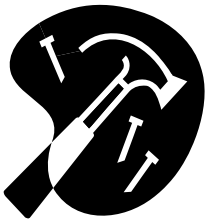
APPOMATTOX PRIMARY SCHOOL CONSTRUCTION UPDATE, continued

DEMOLITION OF OLD KITCHEN

END OF EXISTING DINING ROOM

EXTENSION TO OLD DINING ROOM





Appomattox County Board of Supervisors Public Hearing on 2012-13 Budget - May 7 - 6:00 p.m. CVCC Satellite Site

Building A Community Of Learners

SUMMARY

The Appomattox County Public Schools Gifted Advisory Committee offers the following summary from the 2011-12 school year:

Division-wide staff development regarding differentiation of instruction was implemented throughout the year in an effort to address needs of students of varied ability levels in our classrooms. Strategies to extend the learning of gifted learner were included.

Appomattox Primary School

All Appomattox Primary School students continue to receive enrichment services from the gifted resource teacher. Mrs. Ranson visited kindergarten classrooms four times this year and provided scientific investigation opportunities. First and second grade classes were bused to A.E.S. once a month to participate in hands on science lab activities.

- Five identified gifted students at APS were provided services during 45-minute periods once per week.
- We are currently evaluating seventeen 2nd grade students for placement in the gifted program.
- Math intervention and enrichment (I/E) was implemented in kindergarten through second grades, providing daily math challenge for students demonstrating strong math skills

Appomattox Elementary School

- Thirty-three identified students and fifteen students of high achievement are currently provided services for 50-minutes a day, four days a week.
- Opportunities for students of high achievement (who are not identified as gifted) have been provided throughout the year based on scheduling and teacher recommendations.

Curriculum:
Participated in piloting a poetry unit written by the National Research Center on the Gifted & Talented, Project M-Cubed Measurement and Algebra Units, Read an advanced novel incorporating an electricity project, Research taught in conjunction with Independent Studies, Science Fair, Hands on Equations Algebra Program, Creative Writing, Stock Market Game, Archaeology

Whole school initiatives:

- 24 Math Tournament at 4th and 5th grades
- Scripps Spelling Bee at 5th grade
- Student Treasure Books- offered to grades 3-5
- Science Fair (3-5)
- Young Authors Contest (K-8)

Appomattox Middle School
Continuing our effort to improve the continuum of gifted services and curriculum in the middle school, more direct services have been provided this year. ALPs students visited Lynchburg College to tour the school and provide a glimpse of college life. Two different groups of students visited Central Virginia Governor's School. A Randolph College professor traveled to AMS and ALPs students were treated to lessons on Greek Plays and hands-on activities with authentic Greek drama masks. After students read the book, *Animal Farm*, community residents visited the school and exposed the students to various aspects of life in the former Soviet Union. Students also participated in the Scripps Spelling Bee and the Central Virginia Governor's School Science Fair.

Appomattox County High School
18 students graduating with an Associate in General Studies through the Early College Cohort Program
1 student graduating outside the Early College Program with an Associate in General Studies
1 student completing the Central Virginia Governor's School for Math and Science

Seniors have been accepted to the following colleges/universities:

- Barton College*
- Bridgewater College *
- Bethany College
- Campbell University
- Central Virginia Community College
- Christopher Newport University*
- Clemson University
- Drexel University
- East Tennessee University*
- Elon University
- Ferrum College*
- George Mason University
- Hampden-Sydney College
- James Madison University*
- Liberty University*
- Longwood University*
- Lynchburg College*
- Mary Baldwin College
- Mississippi State University*
- Old Dominion University*
- Radford University*
- Randolph College
- Randolph-Macon College
- Roanoke College
- Shenandoah University*
- St. John's University
- Southside Virginia Community College*
- UNC @ Chapel Hill*
- University of Northwest Ohio
- University of South Florida-Tampa*
- University of Virginia
- Virginia Commonwealth University*
- Virginia State University*
- Virginia Tech*
- Virginia Union University*
- Virginia Wesleyan College*
- Wake Forest University

* Students have committed to attend

Appomattox County High School, cont'd.
4 sophomores invited to attend the Central Virginia Governor's School for Math and Science in 2012-13
22 sophomores selected to attend the Early College Cohort Program
15 students enrolled in AP Chemistry
14 students enrolled in AP US History
13 students enrolled in AP US Government
02 students enrolled in Virtual Virginia AP classes (Art History and Psychology)
68 students enrolled in classes at the Appomattox CVCC- satellite center
43 students receiving an HONOR sash for graduation
18 seniors have signed the Early College Scholars Agreement

FUTURE TARGETED IMPROVEMENTS:

- Continue to explore service delivery models we provide for gifted learners at all schools
- Continue implementing staff development regarding differentiation for the gifted learner in the regular classroom
- Improve the range of alternative assessments used to identify twice exceptional students, students from economically disadvantaged backgrounds, and culturally diverse students
- Begin to implement the expansion of the Pre- AP and Advanced Placement course offerings at ACHS.

Minutes of
Appomattox County School Board
Interim Meeting

The Appomattox County School Board met on Thursday, May 10, 2012 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an Interim Meeting. Present were Board Members Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Division Superintendent Dr. Dorinda G. Grasty.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

SUPERINTENDENT'S REPORT

Discussion of Request Regarding ACHS Swim Team

Board Members were provided the following information concerning the recent request from Mrs. Rachel Drinkard to establish a Swim Team at Appomattox County High School beginning with the 2012-2013 school year: Proposal for Swim Team, Swim Teams in Virginia High School League (VHSL), Club Team vs. VHSL Team, and Insurance Impact. (Attachments # 1, # 2, # 3, and # 4) The superintendent stated Mr. Brad Harper, Athletic Director and High School Assistant Principal, had checked with the other Single A schools in the Dogwood District and none of these schools currently have a swim team.

A lengthy discussion entertained a wide realm of questions and comments as follow:

Mrs. Martin asked who the ACHS Swim Team would compete against since there are no other high school swim teams within the Dogwood District? Dr. Grasty suggested Brookville, E. C. Glass, Jefferson Forest, and Liberty as possibilities.

Mr. Smith asked if Appomattox is being moved from Group A to Group AA next year? Dr. Grasty indicated she was not aware of a change.

Mr. Torrence stated it appears the interest in a Swim Team in Appomattox County is greater than the number of students already participating in other larger school divisions.

Mr. Waddell noted having a Swim Team was a great idea, but during the current economic times, he was uncertain if adding a new program was wise. He suggested Mr. Harper be requested to assess further.

Mr. Torrence asked what control the school division would have since the group of interested parents would be covering all involved costs? Dr. Grasty stated we would select the coach and have full control of the program.

Mr. Torrence pointed out lacrosse and other sports are coming. If the Swim Team Group is completely paying for the program, perhaps this would be a good time to offer it for a trial period. If the trial period is successful, other interested sports groups would know we are willing to try these sports if the group provides the funding.

Mrs. Martin emphasized we know it is good to have students involved in sports as it improves their academic standards. She asked if the school system is allowed to accept private money and, if so, how would this be handled in our accounting system? Dr. Grasty indicated the funds would have to be kept in a separate account and operate on a fiscal year basis.

Mrs. Martin asked if an administrator would be required to attend every swimming event? Dr. Grasty stated because we do this for all other sports, it would be wise to have an administrator attend swim events as well.

Mr. Smith asked if we need to adopt a policy concerning the Swim Team?

Mr. Waddell wanted to know if school buses would be used to transport the Swim Team to meets? Dr. Grasty confirmed buses would be used for meets and reimbursement would be requested from the Swim Team Supporters for gas and the cost of the bus driver.

Mr. Smith suggested hiring a coach who could also drive a bus, which would reduce costs. Dr. Grasty noted we could look into this and Mr. Waddell stated, in the past, we have had coaches who were also licensed bus drivers.

Rev. Williams shared his reservations and suggested a committee be formed to explore all of the details and bring recommendations to the Board. He

was concerned about what would happen when all of the current interested donors are gone. He asked if the school division would then be responsible for paying for the program and, if so, can we afford these added expenses? He emphasized we need to be prepared for this possibility.

Mr. Torrence asked, if at some point, only three students are interested in the program, what would we do? Dr. Grasty indicated we should require a certain number of participants.

Rev. Williams stated implementation of the program has a lot of implications and we need to make sure it is the right choice as we analyze all of the ramifications. He indicated it would have been good had the group made their request a year ago. Dr. Grasty stated the group had been thinking about requesting a Swim Team for some time, but a formal request had not been received until our last Board Meeting. The group was aware of the budget concerns within the school division, particularly last year, which was not a good time to make the request.

Mr. Torrence asked when the Board would need to make a decision? Dr. Grasty indicated it would be ideal to make a decision before the next fiscal year and the last regular monthly business meeting for this fiscal year is scheduled on June 21, 2012.

Rev. Williams asked if local Athletic Directors, who currently have Swim Teams, could be contacted to request information? Dr. Grasty stated this would be done with particular interest in how the program is conducted and concerns or red flags.

Mr. Waddell requested a detailed budget be provided to the Board by the donors group.

Mr. Smith noted we have a Boosters Club and asked if this program would fall under the realm of Swim Boosters?

Mrs. Martin asked how we would estimate the cost of using a bus and emphasized it is important that we be accountable to the benefactors for the expenses incurred. Dr. Grasty stated Mr. Lair and Mr. Edwards can provide a cost per mile and invoice the group.

Following the discussion, the Chairman appointed a Swim Team Committee to consist of the following members:

High School Administrator
Mr. Brad Harper – Athletic Director

School Board Member
Mrs. Rachel Drinkard
One Additional Parent
Dr. Dorinda G. Grasty, Division Superintendent

Mr. Waddell requested a School Board Member volunteer to be a member of this committee and Mr. Torrence indicated he would be glad to serve.

Dr. Grasty stated she would arrange for the committee to meet as soon as possible and provide a report to the Board.

Update Concerning Repairs to High School

Mr. Stephen O. Edwards, Director of Business and Operations, reviewed drawings that were provided by Mr. Blair Smith of Dominion Seven Architects concerning needed repairs to the gym and auditorium at Appomattox County High School. (See Attachments # 5, # 6, # 7, and # 8) Mr. Edwards stated a timeline will be forthcoming and the Board will be requested to approve the high school repairs no later than the June 21, 2012 Board Meeting to allow the improvements to take place during the summer.

Upcoming Required VRS Resolutions

Dr. Grasty provided Board Members with information concerning several Virginia Retirement System (VRS) resolutions that are required to be approved prior to July 1, 2012. The resolutions address employer and member retirement contributions and are necessary due to recent action by the Virginia General Assembly. The superintendent stated the Board will be requested to adopt the resolutions at the May 24, 2012 meeting.

Discussion of High School Gym Bleachers

The Director of Business and Operations reviewed information from Facili-Serv concerning needed repairs to the high school gym bleachers due to safety issues. (See Attachments # 9 and # 10) Mr. Edwards recommended upgrading our existing bleachers at a quoted cost from Facili-Serve in the amount of $47,906.00. (See Attachment # 11) He stated the Board would be requested to take action on this item later during the meeting. Mr. Torrence shared his concern about spending this amount of money knowing cheerleaders and fans will be stomping the bleachers and perhaps impairing the school division's investment. Mr. Edwards noted more than thirty years of rolling the bleachers in and out have deteriorated their condition and placing restrictions on participants would be difficult.

Budget Update

Mr. Edwards provided the Board with an update concerning the 2012-2013 School Budget. (See Attachments # 12 and # 13) He pointed out the budget for the upcoming fiscal year is based on 2180 students. Mr. Edwards indicated he anticipates the budgeted amounts for several funds such as Textbook, Construction, and Carry Forward will change and require future action by the Board. Dr. Grasty stated the Board of Supervisors approved an increase to the tax rate at their meeting on May 7, 2012, but will not approve the budget and school funding until the May 21, 2012 meeting.

ACTION

Consideration of Approval of 2012-2013 School Budget

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the 2012-2013 School General Fund Budget in the amount of $19,646,919.92 including a local contribution of $4,838,558.81, the 2012-2013 School Food Budget in the amount of $1,076,494.00, the 2012-2013 Capital Improvement Fund Budget in the amount of $49,608.00, the 2012-2013 APS PPEA Construction Budget in the amount of $300,000.00, the 2012-2013 Textbook Budget in the amount of $100,000.00, and the 2012-2013 Carry Forward Fund Budget in the amount of $175,787.13 as presented and recommended by the superintendent, contingent upon approval of the county budget and requested funds from the locality. By unanimous voice vote, the motion was approved. (See Attachments # 14 and # 15)

Consideration of Approval of Improvements to High School Gym Bleachers

It was moved by Mr. Smith and seconded by Mr. Torrence to approve improvements to the gym bleachers at Appomattox County High School in the amount of $47,906.00 by Facili-Serv as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 16)

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employee #10233.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended,

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia 1950, as amended, specifically students #50440, #52581, and #50426.

Mrs. Martin seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, briefings by staff relating to actual or probable litigation, and student matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mrs. Martin and seconded by Mr. Torrence to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved, and recorded by roll call vote. (See Attachment # 17)

APPROVAL OF PERSONNEL MATTERS

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the personnel report as presented and recommended by the superintendent, pending

the results of background checks. By unanimous voice vote, the motion was approved. Personnel were approved as follow:

Retirements 2011-2012:

Alma D. Scott– Teacher – Appomattox Middle School. Effective: June 30, 2012.

Raymond D. Servis – Bus Driver – Appomattox County Public Schools. Effective: June 30, 2012.

Supplemental Assignments 2012-2013:

Appomattox County High School:

Edward I. Landis	–	Football, Assistant 1
Patrick D. Riley	–	Football, Assistant 2
Stephen J. Castello	–	Football, Assistant 3
Tyrone D. Scott	–	Football, Assistant 4
Christopher L. Aliperti	–	Football, Assistant 5
Fulmer L. Burks, Jr.	–	Football, Head JV

Substitute Teacher 2011-2012:

Kelly E. Cyrus

Classified Staff - Recommended Reappointments for 2012-2013

(this could change depending on final budget approval)

LAST	FIRST	MIDDLE	Contract Days	TITLE
Luongo	Jayne	D.	245	ACCOUNTS CLERK
King	Douglas	R.	245	BUS MECHANIC
Canody	Boyd	C.	245	BUS MECHANIC, LEAD
Lewis	Carla		184	COMPUTER INSTRUCTION
Amos	Phillip	G.	245	COMPUTER TECHNICIAN
Johnson	April	G.	245	COMPUTER TECHNICIAN
Matthews	Alice	P.	184	CROSSING GUARD
Prue	Natalie	G.	184	CROSSING GUARD
Rose	Felicia	D.	184	CROSSING GUARD
Chappell	Darrell	W.	245	CUSTODIAN
Fleshman	Sharon	L.	245	CUSTODIAN
Harvey	Thomas	Coleman	245	CUSTODIAN
Harvey	William	D.	245	CUSTODIAN
McCormick	Dennis	F.	245	CUSTODIAN

Mizell	Michael	R.	245	CUSTODIAN
Ranson	Jon	A.	245	CUSTODIAN
Robinson	Peggy	S	245	CUSTODIAN
Routt	Kenneth	R.	245	CUSTODIAN
Routt	Donald	R.	245	CUSTODIAN
Wills	William	Roger	245	CUSTODIAN
Scruggs	April	L.	182	EDUCATIONAL INTERPRETER
Gowin	Brenda	F.	245	EXEC. SEC./CLERK OF THE BOARD
Kempton	Nicole	A.	245	FOOD SERVICE COORDINATOR
Baker	Casey	R.	185	FOOD SERVICE EMPLOYEE
Bentley	June	Grey	185	FOOD SERVICE EMPLOYEE
Blanchard	Melissa	J.	185	FOOD SERVICE EMPLOYEE
Campbell	Sharon	A.	185	FOOD SERVICE EMPLOYEE
Carrico	Barbara	C.	185	FOOD SERVICE EMPLOYEE
Carrico	Penny	A.	185	FOOD SERVICE EMPLOYEE
Cordell	Jeanette	A.	185	FOOD SERVICE EMPLOYEE
Franklin	Margaret	V.	185	FOOD SERVICE EMPLOYEE
Garcia	Dorothy	J.	185	FOOD SERVICE EMPLOYEE
Humbles	Deborah	J.	185	FOOD SERVICE EMPLOYEE
Jennings	Mildred	N.	185	FOOD SERVICE EMPLOYEE
Jennings	Lucille	B.	185	FOOD SERVICE EMPLOYEE
Loveday	Joyce	G.	185	FOOD SERVICE EMPLOYEE
Lucado	Mary	E.	185	FOOD SERVICE EMPLOYEE
Manson	Carol	L.	185	FOOD SERVICE EMPLOYEE
Matthews	Alice	P.	185	FOOD SERVICE EMPLOYEE
Mayberry	Betty	Ann	185	FOOD SERVICE EMPLOYEE
Mayberry	Sandra	Jean	185	FOOD SERVICE EMPLOYEE
Napier	Jeanie	N.	185	FOOD SERVICE EMPLOYEE
Romano	Lisa	M.	185	FOOD SERVICE EMPLOYEE
Rose	Felicia	D.	185	FOOD SERVICE EMPLOYEE
Savage	Sabrina	L.	185	FOOD SERVICE EMPLOYEE
Southern	Linda	G.	185	FOOD SERVICE EMPLOYEE
Trent	Kellie	T.	185	FOOD SERVICE EMPLOYEE
Weaver	Annabelle	T.	185	FOOD SERVICE EMPLOYEE
Franklin	Janet	M.	185	FOOD SERVICE MANAGER
Harris	JoAnn		185	FOOD SERVICE MANAGER
Knight	Deborah	P.	185	FOOD SERVICE MANAGER
Robinson	Carol	J.	185	FOOD SERVICE MANAGER
Barksdale	Deborah	S.	182	INSTRUCTIONAL ASSISTANT
Boyce	Shannon	D.M.	182	INSTRUCTIONAL ASSISTANT
Burchett	Sandy	L.	182	INSTRUCTIONAL ASSISTANT
Burks	Bonnie	D.	182	INSTRUCTIONAL ASSISTANT
Campbell	Jennifer	L.	182	INSTRUCTIONAL ASSISTANT
Coleman	June	M.	182	INSTRUCTIONAL ASSISTANT
Cooter	Ashley	G.	182	INSTRUCTIONAL ASSISTANT
Eagle	Nancy	B.	182	INSTRUCTIONAL ASSISTANT
Ferguson	Denise	L.	182	INSTRUCTIONAL ASSISTANT

Gage	Carol	C.	182	INSTRUCTIONAL ASSISTANT
Garrett	Zina	R.	182	INSTRUCTIONAL ASSISTANT
Gilliland	Kelly	C.	182	INSTRUCTIONAL ASSISTANT
Gonzalez	Ami	N.	182	INSTRUCTIONAL ASSISTANT
Goode	Jacqueline	A.	182	INSTRUCTIONAL ASSISTANT
Hudson	Barbara	Riddell	182	INSTRUCTIONAL ASSISTANT
Johnson	Brenda	D.	182	INSTRUCTIONAL ASSISTANT
Judy	Pamela	K.	182	INSTRUCTIONAL ASSISTANT
Kane	Rhonda	C.	182	INSTRUCTIONAL ASSISTANT
King	Catherine	T.	182	INSTRUCTIONAL ASSISTANT
Mayberry	Rhonda	C.	182	INSTRUCTIONAL ASSISTANT
Moore	Jean	M.	182	INSTRUCTIONAL ASSISTANT
Moore	Regina	A.	182	INSTRUCTIONAL ASSISTANT
Padgett	Brittany	N.	182	INSTRUCTIONAL ASSISTANT
Page	Laura		182	INSTRUCTIONAL ASSISTANT
Pankey	Regina	C.	182	INSTRUCTIONAL ASSISTANT
Petty	Sharon	W.	182	INSTRUCTIONAL ASSISTANT
Pierce	Patsy	H.	182	INSTRUCTIONAL ASSISTANT
Primm	Brenda	G.	182	INSTRUCTIONAL ASSISTANT
Rosenow	Genie	L.	182	INSTRUCTIONAL ASSISTANT
Therkildsen	Karen		182	INSTRUCTIONAL ASSISTANT
Tomlin	Sherry		182	INSTRUCTIONAL ASSISTANT
Trent	Leliea	Charlene	182	INSTRUCTIONAL ASSISTANT
Van Nes-Allen	Rhoda		182	INSTRUCTIONAL ASSISTANT
Warner	Martha	D.	182	INSTRUCTIONAL ASSISTANT
Whorley	Joyce	R.	182	INSTRUCTIONAL ASSISTANT
Conner	Jeffrey	D.	245	LEAD CUSTODIAN
Conner, Jr.	Herman	Ray	245	LEAD CUSTODIAN
Mayberry	Nancy	A.	245	LEAD CUSTODIAN
Penson	Theo	J.	245	LEAD CUSTODIAN
Garrett	Timothy	W.	245	MAINTENANCE COORDINATOR
Mason	Christopher	A.	245	MAINTENANCE EMPLOYEE
Robinson	Samuel	H.	245	MAINTENANCE EMPLOYEE
Greene	Milton	L.	245	MAINTENANCE MECHANIC, SKILLED
Maxey	Timothy	W.	245	MAINTENANCE MECHANIC, SKILLED
Letterman	Mitzi	B.	245	PAYROLL CLERK
Burks	Jennifer	P.	50	SCHOOL HEALTH COORDINATOR
Greene	Nancy	J.	183	SCHOOL NURSE(LPN)
Lewis	Angela	H.	183	SCHOOL NURSE(LPN)
Waddell	Sue	P.	183	SCHOOL NURSE(LPN)
Pack	Jane	W.	183	SCHOOL NURSE(RN)
Garrett	Allison	P.	200	SECRETARY
Chavis	Pamela	S.	220	SECRETARY
Christian	Michelle	L.	220	SECRETARY
Gaulden	Connie	M.	220	SECRETARY

Staples	Peggy	T.	220	SECRETARY
Garrett	Dawn	K.	245	SECRETARY
Hodge	Lorie	A.	245	SECRETARY
Hudson	Doris	M.	245	SECRETARY
Johnson	Tracy	A.	245	SECRETARY
Layne	Marjorie	R.	245	SECRETARY
Martin	Lisa	K.	245	SECRETARY
Pannell	Nadine	R.	245	SECRETARY
Watson	Mary	E.	245	SECRETARY
Baldwin	Cathy	R.	220	SECRETARY/BOOKKEEPER
Furlough	Melanie	L.	220	SECRETARY/BOOKKEEPER
Garrett	Janice	E.	220	SECRETARY/BOOKKEEPER
Mitchell	Gina	A.	220	SECRETARY/BOOKKEEPER
Evans	Laura	W.	245	STUDENT INFORMATION SPECIALIST
Johnson	Velma	W.	245	TRANS. ASSISTANT/DR. TRAINER
Lair	Mathew	D.	245	TRANSPORTATION COORDINATOR
Baker	Brenda	McCoy	184	BUS DRIVER
Bernstein	Jean	E.	184	BUS DRIVER
Cheatham	Lenna	M.	184	BUS DRIVER
Conrad	Thomas	H.	184	BUS DRIVER
Davis	Deanna	S.	184	BUS DRIVER
Dellosso	Wayne		184	BUS DRIVER
Evans	Betty	Jo	184	BUS DRIVER
Foster	Diana	G.	184	BUS DRIVER
Franklin	Roger	Dale	184	BUS DRIVER
Giles	Susan	M.	184	BUS DRIVER
Hornal	Gerald	W.	184	BUS DRIVER
Jenkins	Kenneth	J.	184	BUS DRIVER
Jennings	Wayne	C.	184	BUS DRIVER
Jobe	Wanda	P.	184	BUS DRIVER
Johns	Melvin	H.	184	BUS DRIVER
Lee	Virginia	L.	184	BUS DRIVER
Lee	R.	Wayne	184	BUS DRIVER
Mann	Henry	Nelson	184	BUS DRIVER
Marth	Elizabeth	A.	184	BUS DRIVER
Martin	LaFaye	W.	184	BUS DRIVER
Mayberry	Sandra	Jean	184	BUS DRIVER
McCormick	Ann	B.	184	BUS DRIVER
McCraw	Perry	D.	184	BUS DRIVER
McGrath	William	M.	184	BUS DRIVER
Moore	Russell	W.	184	BUS DRIVER
Moore	Juanita	D.	184	BUS DRIVER
Napier	Jeanie	N.	184	BUS DRIVER
Page	Carolyn	T.	184	BUS DRIVER
Palendrano	Anthony	P.	184	BUS DRIVER
Richardson	Kenneth	W.	184	BUS DRIVER

Robinson	Vincent	Conwell	184	BUS DRIVER
Robinson	Florence	E.	184	BUS DRIVER
Robinson	Nannie	L.	184	BUS DRIVER
Sams	C.	Eugene	184	BUS DRIVER
Schultz	Shelia	Y.	184	BUS DRIVER
Servis	Raymond	D.	184	BUS DRIVER
Smith	Otis	Calvin	184	BUS DRIVER
Smith	Mary	T.	184	BUS DRIVER
Spicer	Karen	O.	184	BUS DRIVER
Wells	Lavana	B.	184	BUS DRIVER
Zachau	Herbert	A.	184	BUS DRIVER
Laprade	Margaret	S.	182	BUS ASSISTANT
Preston	Lolita	R.	182	BUS ASSISTANT
Strickland	Angela		182	BUS ASSISTANT

STUDENT MATTERS:

Approval of Student Number 50440

It was moved by Mr. Smith and seconded by Mr. Torrence to approve Student Number 50440 continue with home schooling for the remainder of the 2011-2012 school year, attend summer school in July 2012, and return to Appomattox County High School for the 2012-2013 school year. By unanimous voice vote, the motion was approved.

Approval of Student Number 52581

It was moved by Mr. Smith and seconded by Mr. Torrence to place Student Number 52581 at the Appomattox Alternative Education Center (AAEC) for the remainder of the year, attend summer school in July 2012, and if the student has been in an academic program this past year, will attend Appomattox County High School beginning in the fall for the 2012-2013 school year. If no academic progress has been made, the student will attend AAEC during the fall semester of 2012-2013. By unanimous voice vote, the motion was approved.

Approval of Student Number 50426

It was moved by Mr. Smith and seconded by Rev. Williams to expel Student Number 50426 for 365 days with no alternative placement or community-based educational program. By unanimous voice vote, the motion was approved.

NEXT MEETINGS

The following meetings of the Appomattox County School Board will be held at the School Administration Building at 316 Court Street in Appomattox, Virginia:

1.) Regular Monthly Business Meeting – Thursday, May 24, 2012 – 5:00 p.m.

2.) Regular Monthly Business Meeting – Thursday, June 21, 2012 – 5:00 p.m.

3.) Close-Out Meeting – Thursday, June 28, 2012 – 8:00 a.m.

ADJOURNMENT

There being no further business, Rev. Williams moved the meeting be adjourned with a second from Mr. Smith. By unanimous voice vote, the meeting was adjourned.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 17

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Mr. Waddell	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: May 10, 2012

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, May 24, 2012 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA - APPROVAL

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the following consent agenda items:

1. Minutes of April 5, 2012 Interim Meeting
2. Minutes of April 26, 2012 Regular Monthly Business Meeting
3. Minutes of April 30, 2012 Joint Meeting with Appomattox County Board of Supervisors
4. Financial Reports – April 30, 2012 (See Attachment #1)
5. Educational Trips – May 24, 2012 (See Attachment # 2)
6. Payment of Bills – May 24, 2012
   a) $ 399,056.17 – General Fund (See Attachment # 3)
   b) $ 54,344.36 – School Food Fund (See Attachment # 4)
   c) $ 751,402.00 – APS PPEA Construction Fund (See Attach. # 5)
   d) $ 1,514.86 – General Fund End-Of-Month (See Attach. # 6)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Grasty shared a thank you letter from Delegate Matt Fariss that he had written following his tour of our schools on April 26, 2012. (See Attachment # 7)

Communication Items from Board Members

There were no items of communication from Board Members.

RECOGNITIONS

Students and Staff:

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

2012 Virginia School Boards Association (VSBA) Southern Region Art Contest

Jessica Hamlet - Appomattox County High School
Malcolm Booker IV - Appomattox Middle School
Ilyana Servis - Appomattox Elementary School – Regional Elementary School Winner – Artwork will be framed and displayed in the VSBA Office in Charlottesville and the Office of the State Superintendent of Public Instruction in Richmond.

Appomattox Primary School:

Young Authors Conference Winners
Kyle Davis - Kindergarten - Essay (Short Fiction)
Addie Nolen - Kindergarten - Essay (Short Fiction)
MaKenna Robertson - Kindergarten - Essay (Short Fiction)
Kenley Booth - First Grade - First Place - Essay (Short Fiction)
Trey Shrock - First Grade - Second Place - Essay (Short Fiction)
Jakayla Farmer - First Grade - Third Place - Essay (Short Fiction)
Kenlee Garrett - Second Grade - First Place - Essay (Short Fiction)
Antonio Booker - Second Grade - Second Place - Essay (Short Fiction)
Maddie Hall - Second Grade - Third Place - Essay (Short Fiction)

Appomattox Elementary School:

Young Authors Conference Winners
Jaynell Jennings - Fourth Grade - First Place - Poetry

Lyric Robinson - Fifth Grade - First Place – Poetry
Cheyenne Moore - Fifth Grade - Second Place - Poetry
Tori Maddox - Fifth Grade - Third Place - Poetry
Annah Booker - Fourth Grade - First Place - Essay Contest
Adam Dillon - Fourth Grade - Second Place - Essay Contest
Jeremy Thomas - Fourth Grade - Third Place - Essay Contest
Savannah Keyser - Fifth Grade - First Place - Essay Contest - Also Regional Winner
Autumn Honeycutt - Fifth Grade - Second Place - Essay Contest
Desire Hamlett - Fifth Grade - Third Place - Essay Contest
Ellie Peterson - Third Grade - First Place - Short Fiction
Keyshawn Baker - Third Grade - Second Place - Short Fiction
Andrew Lindsay - Third Grade - Third Place - Short Fiction
Hannah Marcum - Fourth Grade - First Place - Short Fiction
Cristian Ferguson - Fourth Grade - Second Place - Short Fiction
Kayla Cash - Fifth Grade - First Place - Short Fiction

Appomattox Middle School:

Young Authors Conference Winners
Devin Chandler - Sixth Grade - First Place - Essay Contest
Hannah Foster - Eighth Grade - First Place - Essay Contest
Janessa Thomas - Eighth Grade - Second Place - Essay Contest
Ashley Minks - Eighth Grade - Third Place - Essay Contest
Max Raup - Eighth Grade - First Place - Short Fiction
Caitlin Huffman - Eighth Grade - First Place - Poetry
Lezlie Miller - Eighth Grade - Second Place - Poetry
Tawanna Hodge - Eighth Grade - Third Place - Poetry

Appomattox County High School:

VHSL Creative Writing Contest
Wesley Kuegler - 1st Place - Essay Contest
Myasha Dunham - 2nd Place - Poetry
John Spangler - Honorable Mention - Poetry
Jackie Johnson- Teacher and Sponsor

Drafting
Joseph Foxwell - 3rd Place Winner - Architectural Drafting - Virginia State SkillsUSA
Dianne Tuck - Teacher and Sponsor

FFA

Rob Thomas – 1st Place - State FFA Tractor Operating Contest – Qualifies for National Competition
William Lewis - Represented Appomattox in the Southside Area Extemporaneous Public Speaking CDE
Ed McCann – Teacher and Sponsor

FCCLA

Chelsea Dews - Silver Medal Winner - State Competition
Devon Burrell - STAR Attendant - State Competition
Shawnice Morgan - STAR Attendant - Power of One Recipient – State Competition
Maddy Baldwin – 2nd Place Gold Medal Winner - Interpersonal Communications – State Competition
Amber Litchford - Silver Medal Winner - Career Investigation – State Competition
Jessica Mitchell - Silver Medal Winner - Culinary Arts – State Competition
Kirsten Doss - Silver Medal Winner - Culinary Arts – State Competition
Nathasha Robinson - STAR Attendant – State Competition
Myasha Dunham – 2nd Place Silver Medal Winner - Job Interview – State Competition - Will Advance to National Competition
Anna Dickerson - Volunteered at the Primary School "Day of the Young Child" at the Public Library
Teresa Tolbert - Volunteered at the Primary School "Day of the Young Child" at the Public Library
Ronda Matthews – Teacher and Sponsor

2012 CVCC Technology Fair Winners

PORTFOLIOS OF TECHNICAL DRAFTING STUDENTS:
1st place: **Casey Martin**
2nd place: **Raven Mosher**
3rd place: **Trey Hamlett**
Honorable Mention: **Chance Hastings**

PORTFOLIOS OF ARCHITECTURAL DRAFTING STUDENTS:
1st place: **Justin Lawson**
2nd place: **Joseph Foxwell**
3rd place: **Brett Hall**
Honorable Mention: **Brandon Hedrick**

LIVE 2D TECHNICAL CAD CONTEST:
2nd place: **Casey Martin**

LIVE 3D TECHNICAL CAD CONTEST:
1st place: **Joseph Foxwell**

LIVE 2D ARCHITECTURAL CAD CONTEST:
1st place: **Justin Lawson**

LIVE 3D ARCHITECTURAL CAD CONTEST:
2nd place: **Brandon Hedrick**

ARCHITECTURAL INDIVIDUAL MODELS:
1st place: **Zachary Richardson**
2nd place: **Justin Lawson**

ARCHITECTURAL GROUP MODELS:
1st place: **Zachary Taylor** and B**randon Hedrick**
2nd place: **Troy Paulette** and **Collins O'Brien**

TRUSS BRIDGE PERFORMANCE:
1st Bridge: **Tristan Shaner** and **Trey Hamlett**

TEAM CONSTRUCTION COMPETITION:
3rd place: **Zach Taylor, Brandon Hedrick, Justin Lawson, Kendall Hammer**

MATH TEAM COMPETITION:
3rd place: **Kendall Hammer, Casey Martin, Trey Hamlett, Lee Robertson**

TREBUCET ACCURACY:
1st place: **Tristan Shaner, Trey Hamlett, Casey Martin, Chance Hastings**

TREBUCHET DISTANCE:
2nd place: **Tristan Shaner, Trey Hamlett, Casey Martin, Chance Hastings**
Dianne Tuck- Teacher and Sponsor

Environmental Science Enrichment
Lea Martin - Accepted to summer program at James Madison University
Felicia Pickrel - Teacher and Sponsor

CVCC May 2012 Graduates - Associate of General Studies
Timothy Craig Marshall
Michael Scott Mason
Harold James Microutsicos
Sabrina Marie Fano
Graham Lee Harris
Mary Rachael Watts

Lauren Fields Paulette
Laquil Jada Humbles
Amanda Marie Canter
Amanda Danielle Matullo
William Lewis Elliott
Uniqua Tiana Kelso
Sarah Page Jones
Melissa Anne Smith
Tiara Lee Shay Smith

Division:

Division 8 Advisory Council Award - Creating Excellence Award
Appomattox County Public Schools Career and Technical Education General Advisory Council

April Employees of the Month -

Employees of the Month were recognized for going "above and beyond" their normal job duties. Congratulations were extended to the following employees who were selected as Employees of the Month for April, 2012:

Appomattox Primary School:
David Street

Appomattox Elementary School:
Carolyn Lawson

Appomattox Middle School:
Melanie Furlough

Appomattox County High School:
Terry Eagle

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above for their outstanding accomplishments.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests from the public to comment on agenda items.

SUPERINTENDENT'S REPORT

Report on ACHS Field at Bragg Stadium

Mr. Brad Harper, Appomattox County High School Assistant Principal and Athletic Director, stated his pride in our school facilities that are shared with the community. He also voiced his concern regarding the high volume of use of the field at Bragg Stadium by the high school, middle school, and Appomattox Youth Sports. He requested the Board consider the installation of a Bermuda grass surface at some point in the future. He shared a quote in the amount of $13,300.00 from RSG Landscaping and stated he was in the process of securing additional quotes. (See Attachment # 8) He noted Bermuda grass is more durable for all seasons including wet weather and stated the field could be over seeded with rye to maintain a green appearance year round. Should the Board decide to take this course of action, Mr. Harper pointed out it would be essential to install the Bermuda sprigs as soon as the last spring event ends in order for the field to be ready to begin fall sports in August.

Mrs. Martin stated the Board considered installing Bermuda grass when renovations were made to the field several years ago. Rev. Williams recalled at that time, the Board approved the recommendation presented by RSG Landscaping. Mr. Waddell noted Bermuda grass was not recommended because it would have required the purchase of a special lawn mower that we could not afford. Mr. Harper stated if we maintain our current maintenance contract with RSG Landscaping, the purchase of a special mower would not be necessary as RSG has the required mower in their fleet.

Mr. Smith suggested aerating the field and leaving it dormant of all activity this summer to see if this would achieve the required improvements.

Discussion of Athletic Passes for 2012-2013

Mr. Harper shared information from surrounding schools concerning their charges for athletic passes. He proposed the price for 2012-2013 family passes be increased an additional $25.00 to allow students from all Appomattox County Public Schools to be included in the family pass process. (See Attachment # 9)

Membership Report

The superintendent provided the April 30, 2012 Membership Report which indicated the total funded ADM was 2,184 students. This compares with a budgeted ADM of 2,253 for the 2011-2012 school year. (See Attachment # 10)

VSBA and NSBA Activities

The following VSBA activities were discussed:

The VSBA Policy Services Workshop was held in Charlottesville on May 22, 2012. Dr. Grasty attended and stated it was a very informative meeting. She noted the Board will receive all VSBA recommended policy updates at the June 21, 2012 Meeting including a new policy requiring Epi-Pens be placed in all schools.

The VSBA School Law Conference will be held June 1, 2012 in Charlottesville. The cost is $165.00 per person and Mr. Waddell and Dr. Grasty are registered to attend.

The Governor's Conference on Education will be held in Richmond on July 31, 2012. The deadline for registration is July 2, 2012 and the cost is $170.00 per person.

Information from the Schools and Division Offices

School newsletters were distributed to Board Members for their information and review.

Information from the Director of Business and Operations

The following Business and Operations items were discussed:

1. Update on APS PPEA Project – Mr. Bill Gillespie, PPEA Project Manager, reported the primary school construction project continues at a rapid pace. During the past thirty days the existing kitchen has been demolished and walls are beginning that will nearly double the space of the existing dining room. Extensive work will take place in the existing building beginning June 6th. (See Attachments # 11 and # 12)

2. Update on High School Repairs (Auditorium) – The Board received a detailed report from consulting engineers concerning recommended electrical upgrades to the auditorium. (See Attachment # 13) They also received a report from Mr. Blair Smith of Dominion Seven Architects. (See Attachments # 14 and # 15)

3. Renewal of General Liability and Worker's Compensation Package – It was recommended the Board renew the General Liability, Property & Casualty, and Umbrella Insurance Policy with VSBA and the Worker's Compensation Coverage with SIS, LLC for the upcoming fiscal year. It was also

recommended the Board increase the school division's flood and earthquake coverage.

Discussion of Resolution Regarding State Budget

Board Members were provided a copy of a resolution recently adopted by the Appomattox County Board of Supervisors concerning the state budget. (See Attachment # 16) Mr. Smith requested adoption of a similar resolution by the School Board. The superintendent noted this was listed as an action item on the agenda.

Swim Team Committee Update

Dr. Grasty reported the Swim Team Committee met on May 18, 2012 and Mr. Torrence reviewed a list of questions and concerns discussed at that meeting. (See Attachment # 17) The Board also received information concerning transportation costs (See Attachment # 18) as well as information from Mr. Harper. (See Attachment # 19)

It was the consensus of the Board to place this item on the June 21, 2012 agenda for continued discussion.

Discussion of June 8 Teacher Workday

The superintendent reported our schools were not closed any days during the 2011-2012 school year due to inclement weather, which was highly unusual. She also stated, because of this, the Teacher Advisory Committee (TAC) had asked if any days could be removed from the current school calendar. Dr. Grasty indicated we would not be able to remove instructional days, but perhaps the removal of a teacher workday might be a consideration of the Board. She requested the Board consider approving the removal of the June 8, 2012 teacher workday as an action item.

Preliminary SOL Scores

Mrs. Annette A. Bennett, Director of Curriculum and Instruction, presented preliminary SOL Writing Scores for 2012. (See Attachment # 20) She stated we have the option of appealing our writing scores in June, 2012.

Advanced Placement Planning for Next Year

Mrs. Bennett presented information concerning a three year implementation plan to increase Advanced Placement (AP) offerings beginning with the 2012-2013 school year. (See Attachment # 21) She indicated four

teachers will be trained during the summer of 2012 to teach AP courses. Mrs. Bennett noted students are charged a fee of $87.00 per AP test which is paid by the state should the students be approved for free or reduced lunches. She noted she would explore the possibility of using the cost savings from our Dual Enrollment Program to pay for AP tests not paid by the state. The Board requested Mrs. Bennett provide comparative cost data at a later date.

Dr. Grasty noted our school division has lagged far behind neighboring school divisions for a number of years concerning the number of AP courses offered to our students and was very pleased that AP offerings would be expanded.

Report from Gifted Advisory Committee

Mrs. Bennett provided the Board with a report from the Gifted Advisory Committee. (See Attachment # 22)

Proposed Remediation Schedule at ACHS for 2012-2013

Mrs. Bennett reported, beginning with the 2012-2013 school year, the high school is considering including remediation opportunities during the school day as well as a daily Raider Room for the purpose of a student/staff mentoring program. (See Attachment # 23) The allotted time would also be used for small group activities that will address topics such as anti-bullying, conflict resolution, positive choices, and other topics of current interest to the student body. Mrs. Bennett noted the proposed schedule will require an addendum to our current waiver of the 140 clock hour requirement which will be presented to the Board at a future meeting.

Update Concerning USDA Changes for 2012-2013 and Possible Price Increases

Ms. Niki Kempton, Food Service Coordinator, provided an update concerning USDA changes for 2012-2013 and recommended increasing the student ala carte entrée price from $1.00 to $1.50 for the upcoming school year. (See Attachments # 24 and # 25) Mrs. Martin was not surprised at the need to raise prices because the additional USDA fruit and vegetable requirements impact the more costly food items. Rev. Williams expressed his concern with the fifty cents jump in the ala carte price and noted it appeared to be higher than previous food service price increases.

Recommendations from the School Health and Wellness Education Advisory Committee

Ms. Kempton presented the recommendations from the School Health and Wellness Education Advisory Committee for 2012-2013. (See Attachment # 26)

Recommendations from the Special Education Advisory Committee

The superintendent provided the Special Education, Remedial, and Title I Advisory Committee Recommendations as prepared by Mrs. Beth R. Haught, Director of Remedial and Special Education. (See Attachment # 27)

Recommendations from the Career and Technical Education General Advisory Council

Mr. Brette A. Arbogast, Director of Technology and CTE, discussed the Career and Technical Education General Advisory Council's recommendations. (See Attachment # 28) Mr. Smith referred to the recommendation of creating another Culinary Arts kitchen to support the growing number of students in that program. He suggested expanding the Culinary Arts classroom/kitchen space with shared equipment for two classes during one block. Mr. Arbogast stated he would explore this option and bring a report to the Board at a future meeting.

Review of VPSA Grant Reimbursement

Mr. Arbogast presented the Virginia Public School Authority School Educational Technology Request for Reimbursement to the Board for their information. (See Attachment # 29)

ACTION ITEMS

Consideration of Approval of Second Reading and Adoption of Revised Policy

It was moved by Rev. Williams and seconded by Mrs. Martin to approve the second reading and adoption of revised policy JEC-R - School Admission as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 30)

Consideration of Approval of First Reading of New Policy

It was moved by Rev. Williams and seconded by Mrs. Martin to approve the first reading of new policy JHCH - School Meals and Snacks as presented and

recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Adoption of Virginia Retirement System (VRS) Resolutions

It was moved by Rev. Williams and seconded by Mr. Torrence to adopt the Virginia Retirement System (VRS) Resolutions as presented and recommended by the superintendent. By unanimous roll call vote, the motion was approved. (See Attachments # 31 and # 32)

Consideration of Adoption of Resolution Regarding State Budget

It was moved by Mr. Smith and seconded by Mr. Torrence to adopt the Resolution Concerning the State Budget as presented and recommended by the superintendent. The following roll call vote was recorded: Mrs. Martin, Mr. Smith, Mr. Waddell and Mr. Torrence voted in favor of the motion; Rev. Williams voted against the motion. By majority vote, the motion was approved. (See Attachment # 33) Mr. Smith requested the superintendent send a copy of the resolution to the Virginia School Boards Association (VSBA) and Dr. Grasty indicated this would be done.

Consideration of Approval of 2012-2013 Salary Scales

It was moved by Rev. Williams and seconded by Mrs. Martin to approve the 2012-2013 Salary Scales as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 34)

Consideration of Approval of Student Fees for 2012-2013

It was moved by Rev. Williams and seconded by Mr. Torrence to approve the 2012-2013 Student Fees as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 35)

Consideration of Approval of ACHS Application for VHSL Membership for 2012-2013

It was moved by Rev. Williams and seconded by Mrs. Martin to approve the Virginia High School League (VHSL) Membership Application for the School Year 2012-2013 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 36)

Consideration of Approval of Ala Carte Entrée Price Increase for 2012-2013

It was the consensus of the Board not to take action concerning the approval of increasing the ala carte entrée price for 2012-2013 at this meeting.

Consideration of Approval to Renew General Liability and Worker's Compensation Insurance Packages

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the renewal of the General Liability, Property & Casualty, and Umbrella insurance policy with VSBA in the amount of $53,104.00, and the Worker's Compensation coverage with SIS, LLC in the amount of $58,003.00 from July 1, 2012 through June 30, 2013. It was also moved to approve the additional $25 million in Flood and Earthquake coverage, with $5 million Building Ordinance coverage for the same time period at an additional cost of $2,731.00. By unanimous voice vote, the motion was approved. (See Attachment # 37)

Consideration of Approval of Removing June 8, 2012 as a Teacher Workday

It was moved by Rev. Williams and seconded by Mr. Smith to approve removing June 8, 2012 as a Teacher Workday as recommended by the superintendent. By unanimous voice vote, the motion was approved.

SCHOOL BOARD SELF-EVALUATION

The Board Chair reviewed the process for the School Board Self-Evaluation that will be conducted prior to the end of the 2011-2012 school year. He distributed copies of the evaluation form to the Board and requested they be completed and returned to the Clerk of the Board in one week.

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The next Regular Monthly Business Meeting of the Appomattox County School Board will be held Thursday, June 21, 2012 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. The Close-Out Meeting will be held Thursday, June 28, 2012 at 8:00 a.m. at the same location.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and,

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #50672, #50358, and #12320.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, briefings by staff relating to actual or probable litigation, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mrs. Martin to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 38)

APPROVAL OF PERSONNEL MATTERS:

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the personnel report as presented and as recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. Personnel were approved as follow:

Resignation 2011-2012:

Diane Bellinger – Teacher – Appomattox Primary School. Effective: June 30, 2012.

Family and Medical Leave Act 2011-2012:

Lorie O. Carwile – Teacher – Appomattox County High School. Effective: April 2, 2012, for up to 12 weeks according to FMLA guidelines.

Temporary Part-Time Positions – Appomattox Primary School:

Jonathan M. Curtis
Charles E. Garrett
Sean M. Harris
John J. Lambert, Jr.
William C. Lewis

Summer School Assignments 2012:

(Note: Teachers have been informed that if enrollment projections do not warrant their position, the building principal will notify them by the third day of summer school.)

Appomattox Elementary School:
Teacher:
Ashley D. Ferguson

Appomattox County Public Schools:
Substitute Teachers:
Lea D. Gray
Phyllis P. Lambert

Substitute Bus Driver 2011-2012:
Ronald D. Lankford, Jr.

APPROVAL OF STUDENT MATTERS:

Approval of Student Number 50672:

It was moved by Mr. Smith and seconded by Mr. Torrence to continue current homebound services for Student Number 50672 through the remainder of the 2011-2012 school year and place the student at the Appomattox Alternative Education Center (AAEC) for the 2012-2013 school year. By unanimous voice vote, the motion was approved.

Approval of Student Number 50358:

It was moved by Mr. Smith and seconded by Mr. Torrence to continue current homebound services for Student Number 50358 through the remainder of the 2011-2012 school year and anticipate the student will attend Commonwealth Challenge. Should the student attend Commonwealth Challenge, the student will be released from compulsory attendance. Should the student not attend Commonwealth Challenge, an alternative educational setting will be developed for the 2012-2013 school year. By unanimous voice vote, the motion was approved.

Approval of Student Number 12320:

It was moved by Mr. Smith and seconded by Mr. Torrence to place Student Number 12320 in the Appomattox Alternative Education Center (AAEC) for the 2012-2013 school year pending re-enrollment at Appomattox County High School no later than July 1, 2012. By unanimous voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mrs. Martin. A unanimous voice vote of approval was recorded.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 38

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Mr. Waddell	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: May 24, 2012

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2011-12

Budgeted March 31, ADM – 2,253

School	Grade	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
APS	Kgn	157	157	156	160	159	160	162	163	162	162	162
	1st	165	166	164	165	165	163	162	163	164	164	164
	2nd	166	167	165	166	167	166	166	166	165	164	164
Total		488	490	485	491	491	489	490	492	491	490	490
% att		98.52	95.45	95.08	95.51	94.87	94.43	95.10	95.96	95.67	95.02	95.10
AES	3rd	161	162	163	162	163	162	165	165	164	163	163
	4th	165	165	163	164	162	161	160	159	160	160	160
	5th	167	166	165	168	168	169	169	171	171	171	171
Total		493	493	491	494	493	492	494	495	495	494	494
% att		98.77	96.73	96.56	95.66	95.88	96.14	95.41	96.30	96.65	96.23	91.50
AMS	6th	196	195	195	195	195	195	195	196	196	196	196
	7th	191	190	190	190	190	190	190	191	191	191	191
	8th	168	168	168	168	168	165	167	166	168	167	167
Total		555	553	553	553	553	550	552	553	555	554	554
% att		98.55	95.54	95.54	95.17	95.49	95.00	94.33	95.54	95.11	94.32	89.97
ACHS	9th	193	195	192	191	193	193	192	193	193	192	192
	10th	192	191	190	191	191	190	190	191	192	192	192
	11th	138	139	138	138	137	132	131	131	131	130	130
	12th	151	149	149	148	148	151	151	151	149	148	148
Total		674	674	669	668	669	666	664	666	665	662	662
% att		92.60	93.59	93.59	92.03	90.77	93.68	90.32	93.71	92.14	88.17	90.56
Monthly Division Membership K-12		**2210**	**2210**	**2198**	**2206**	**2206**	**2197**	**2200**	**2206**	**2206**	**2200**	**2200**
Monthly % att		**96.77**	**95.29**	**94.87**	**94.22**	**94.17**	**94.63**	**93.37**	**95.15**	**94.60**	**92.78**	**91.20**

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ADM: 2200

Laurel Regional Program	**8**
Non Center Based	**4**
New Vistas	**3**
Rivermont	**6**
Group Home	**0**
Bridges	**0**
Bedford Home	**1**

TOTAL Unfunded ADM **22**

Total Funded ADM 2178

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, June 21, 2012 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA - APPROVAL

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the following consent agenda items:

1. Minutes of May 10, 2012 Interim Meeting
2. Minutes of May 24, 2012 Regular Monthly Business Meeting
3. Financial Reports – May 31, 2012 (See Attachment #1)
4. Educational Trips – June 21, 2012 (See Attachment # 2)
5. Payment of Bills – June 21, 2012
   a) $ 493,260.76 – General Fund (See Attachment # 3)
   b) $ 29,452.21 – School Food Fund (See Attachment # 4)
   c) $ 254.15 – School Textbook Fund (See Attachment # 5)
   d) $1,228,414.00 – APS PPEA Construction Fund (See Attach. # 6)
   e) $ 2,980.28 – General Fund End-Of-Month (See Attach. # 7)
   f) $ 85.55 – School Food End-Of-Month (See Attach. # 8)
6. Information from the Schools and Division Offices – June 21, 2012

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Grasty shared a letter from Melanie M. Ranson thanking Mr. Timmy Garrett and the staff of the Maintenance Department for their exceptional assistance during the recent unearthing of the time capsule at Appomattox Elementary School. (See Attachment # 9)

The superintendent also provided information concerning the dedication plaque that will be placed at Appomattox Primary School following the completion of the construction/renovation project.

Communication Items from Board Members

Mr. Waddell stated Governor McDonnell was in Lynchburg on June 7, 2012 and signed bills that will streamline or eliminate burdensome state mandates on local governments. Mr. Waddell noted he represented the only school division in the area in attendance at this important event.

RECOGNITIONS

Dr. Grasty took great pleasure in recognizing the following staff for their achievements:

May Employees of the Month -

Employees of the Month were recognized for going "above and beyond" their normal job duties. Congratulations were extended to the following employees who were selected as Employees of the Month for May, 2012:

Appomattox Primary School:
Timmy Garrett
Ketisha Donnigan

Appomattox Elementary School:
Sally Walker

Appomattox Middle School:
Moisis James

Appomattox County High School:
(None)

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above for their outstanding accomplishments.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests from the public to comment on agenda items.

SUPERINTENDENT'S REPORT

Membership Report

The superintendent provided the May 31, 2012 and June 30, 2012 Membership Reports which indicated the total funded ADM at the close of the school year was 2,178 students. This compares with a budgeted ADM of 2,253 for the 2011-2012 school year. (See Attachment # 10)

VSBA and NSBA Activities

The following VSBA activities were discussed:

Mr. Waddell and Dr. Grasty attended the VSBA School Law Conference on June 1, 2012 in Charlottesville. Mr. Waddell noted it was an excellent workshop. He stated attorneys from McGuire Woods encouraged stipulations be included in reduction in force policies. Dr. Grasty noted one of the sessions addressed EpiPens which we will be required to have in all of our schools.

The Governor's Conference on Education will be held in Richmond on July 31, 2012. The deadline for registration is July 2, 2012 and the cost is $170.00 per person.

A VSBA Hot Topic Conference on Autism Spectrum Disorders will be held in Charlottesville on September 24, 2012. The deadline for registration is September 4, 2012 and the cost is $130.00 per person. Beth Haught is registered to attend.

The VSBA Annual Convention will be held in Williamsburg, November 14 - 16, 2012. VSBA requests we select a voting delegate and an alternate to represent our Board at the VSBA Delegate Assembly and Regional Meeting which is held during the November convention. VSBA must receive notification of our Delegate and Alternate Delegate selection by August 1, 2012. It was the consensus of the Board to add this to the June 28, 2012 Close-Out Meeting Agenda as an action item.

Information from the Director of Business and Operations

The following Business and Operations items were discussed:

1. Update on APS PPEA Project – Mr. Bill Gillespie, PPEA Project Manager, reported the primary school construction project continues to move forward. He highlighted the following: a) All rooms in the existing building have been emptied. b) Demolition began the afternoon of June 8th. c) The old library will be transformed into art and music classrooms. d) The old gym will become a centralized library. e) There is still a lot of work that must be completed in a very short period of time. (See Attachments # 11 and # 12)

Mr. Edwards stated the recent sale and disposal of surplus furniture and equipment at the primary school was very successful. Following the donation of items to the other three schools, local government agencies, and non-profits, sales yielded $1,318.00. After all sales and donations were completed, a tractor trailer load of student desks were given to Gleaning for the World. He applauded Mr. Timmy Garrett, Mrs. Heather Mullins, maintenance staff, custodial staff, technology staff, and the temporary hires for their hard work in cleaning out the existing primary school building. He also noted Mr. Garrett and his department have diligently worked to recycle any salvageable material which currently totals between $8,000.00 - $10,000.00. Mr. Edwards stated these funds will be put back into the construction project.

2. Fuel Bid – Mr. Edwards recommended the Board consider purchasing fuel through a cooperative fuel bid process with other Region VIII school divisions and authorize him or Mr. Matt Lair, Transportation Supervisor, to enter into contract on behalf of Appomattox County School Board for diesel, unleaded gasoline, fuel oil, and propane at a fixed price for the period August 1, 2012 through June 30, 2013 based on the bid results of July 10, 2012.

3. Follow-Up on Blair Smith's May Report Concerning Repairs at ACHS – A pre-bid meeting was held earlier in the day, seven contractors were present, and bids will be due on July 3, 2012. In addressing the funding for the project, Mr. Edwards noted unused Carry Over Funds could be used and any costs above that amount would have to come from the county. He stated he had shared this information with the county officials. The Board will be requested to approve awarding a contract for the high school repairs at the July 26, 2012 Board Meeting.

4. Custodial Team Plan – Handouts outlining a proposal for changes to the current custodial services within the school division were distributed. (See Attachment # 13 and # 14) The proposal addressed reducing school-based custodians by one at each school and initiating a Custodian Supervisor and a four

person custodial team. Dr. Grasty noted the proposal had been discussed with the principals and assistant principals who have suggested this approach be used on a trial basis during the next school year and then evaluated for continuation. Mr. McMillan emphasized no custodian will be required to switch to the custodial team unless they desire to make the change.

Swim Team Committee Update

Mr. Torrence reported he had been in contact with Mrs. Rachel Drinkard concerning the location and time of swim team practices. Mrs. Drinkard had provided the following information:

- The Downtown Y will not be available. The earliest practice time would be 8:15 p.m. which would be too late.
- The next best choice would be Randolph College with an available practice time at 7:00 p.m. Their fee is $100.00 per hour which is for the whole pool rather than just a few lanes. The price may be reconsidered once a final decision is made concerning a Swim Team.
- Randolph College does not have a lifeguard on duty. Parents will be at practices and could help keep an eye on swimmers.

It was the consensus of the Board to place this item on the July 26, 2012 agenda as an action item.

Preliminary SOL Testing Results

Mrs. Annette A. Bennett, Director of Curriculum and Instruction, provided preliminary SOL test scores. (See Attachment # 15)

Curriculum Summit Update

Mrs. Bennett provided information concerning the Curriculum Summit that was held on June 8 and 11, 2012: (See Attachment # 16)

- 65 Teachers participated
- 11 Subjects were represented
- 58 Pacing Guides were revised
- 138 Benchmark Assessments were developed

Appomattox Alternative Education Center Year End Report 2011-2012

Dr. Grasty presented the year-end report from the Appomattox Alternative Education Center (AAEC) for 2011-2012 that was prepared by Mr. Jason Bowyer, AAEC Administrator. (See Attachment # 17)

Appomattox Adult Learning Center Year End Report 2011-2012

The superintendent provided the 2011-2012 year-end report for the Appomattox Adult Learning Center (AAEC) as prepared by Mrs. Gayle Williams, AAEC Teacher. (See Attachment # 18)

Coaching Compensation

Mr. Bruce R. McMillan, Director of Human Resources and Staff Development, stated due to Fair Labor Standards Act (FLSA) information given to us a number of years ago, coaches have been paid on two different pay scales. The scale used for our teaching staff establishes a set stipend for coaching assignments and the scale used for coaches who are not currently teachers in our school division utilizes an hourly rate. This arrangement also excluded current classified staff from coaching due to FLSA overtime requirements. A 2011 court ruling was shared with the Board (See Attachment # 19) which determined coaches should be considered volunteers and may be paid a nominal fee. Mr. McMillan proposed eliminating the hourly coaching pay scale, placing all coaches on the Scale of Supplemental Assignments (See Attachment # 20), and allowing classified staff members to coach.

Discussion of Reclassification of High School Guidance Secretary Position

Mr. McMillan stated Mrs. Martha Eagle, Principal of Appomattox County High School, is recommending the high school guidance secretary position be changed from Grade 15 to Grade 17 beginning with the 2012-2013 school year. The Board was requested to consider this recommendation because of the greater responsibilities and heavier workload of this position at the high school.

Report on 2012-2013 Applications for Title I – Part A, Title III – Part A, and Title II – Part A

Dr. Grasty stated in prior years the Board has been requested to approve the submission of applications for Title I - Part A, Title II - Part A, and Title III - Part A grant funding at the June Board Meeting. Due to a delay in releasing modified ESEA funding applications, the state is asking school divisions to submit an Intent-to-Apply Form, which has been completed. (See Attachment # 21) Approval of these grant requests will be submitted to the Board as soon as additional information is received.

Follow-Up Report Concerning ACHS Culinary Arts Kitchens

Mr. Edwards stated he and Mr. Brette Arbogast, Director of Technology and CTE, toured the culinary arts kitchen at the high school and determined

changes should not be made at this time. He stated currently we do not have the resources, time, and personnel required to create two classrooms with shared equipment. He noted it is a good idea which should be incorporated in the High School Master Plan that is currently being developed by Dominion Seven Architects and suggested the upgrade be revisited next summer. Mr. Arbogast emphasized one hood serving two kitchens will be incorporated into the Master Plan.

Tentative Graduation Date and Location for Next Year

The superintendent stated, tentatively, Monday, June 3, 2013 has been selected for graduation ceremonies for Appomattox County High School. Mrs. Eagle has requested the Board consider continuing to conduct graduation at the Vines Center at Liberty University.

ACTION ITEMS

Consideration of Approval of Second Reading and Adoption of New Policy

It was moved by Mrs. Martin and seconded by Rev. Williams to approve the second reading and adoption of new Policy JHCH - School Meals and Snacks as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 22)

Consideration of Approval of First Reading of New Policies

It was moved by Rev. Williams and seconded by Mr. Torrence to approve the first reading of the following new policies as presented and recommended by the superintendent:

1. GCPF - Suspension of Staff Members
2. JFCL - Notification Regarding Prosecution of Juveniles as Adults
3. JFHB - F - Report of Bullying (written by David Hawkins)

By unanimous voice vote, the motion was approved.

Consideration of Approval of First Reading of Revised Policies

It was moved by Mrs. Martin and seconded by Mr. Torrence to approve the first reading of the following revised policies as presented and recommended by the superintendent:

1. BBFA - School Board Member Conflict of Interest (Option 2)
2. BCF - Advisory Committees to the School Board

3. BDDH - Public Participation at School Board Meetings
4. DIA - Reporting Per Pupil Costs
5. DJ - Small Purchasing
6. DJG - Vendor Relations
7. EB - School Crisis, Emergency Management, and Medical Emergency Response Plan
8. EBBA - First Aid/CPR Certified Personnel
9. GBO - Virginia Retirement System
10. GBR - Voluntary Retirement Savings Program
11. GCB - Professional Staff Contracts
12. GCBC - Staff Fringe Benefits
13. GCDA - Effect of Criminal Conviction or Founded Complaint of Child Abuse or Neglect
14. GCE - Part-Time and Substitute Professional Staff Employment
15. GCG - Professional Staff Probationary Term and Continuing Contract
16. GCM - Supervision of Evaluation Process - Policy Deleted
17. GCN - Evaluation of Professional Staff
18. GCPB - Resignation of Staff Members
19. GCPD - Professional Staff Discipline
20. GCQAB - Tutoring for Pay
21. GD - Support Staff
22. GDB - Support Staff Employment Status
23. GDG - Support Staff Probationary Period
24. GDI - Support Staff Assignments and Transfers
25. GDN - Evaluation of Support Staff
26. GDPD - Support Staff Members: Contract Status and Discipline – Policy Deleted
27. IAA - Notification of Learning Objectives
28. IGAD - Career and Technical Education
29. IGAI - Character Education
30. IGBB - Programs for Gifted Students
31. IGBE - Remedial and Summer Instruction Program
32. IGBGA - Online Courses and Virtual School Programs
33. IGBI - Advanced Placement Classes and Special Programs
34. IGBI-R - Advanced Placement Classes and Special Programs
35. IGCA - Summer Schools - Policy Deleted
36. IGDA - Student Organizations
37. JCJ - Classroom Assignments for Twins
38. JEA - Compulsory Attendance (Option 1)
39. JEC - School Admission
40. JEC-R - School Admission
41. JHC - Student Health Services and Requirements
42. JHCB - Student Immunizations
43. JHCD - Administering Medicines to Students

44. JHCD-R - Administering Medicines to Students
45. JHG - Child Abuse and Neglect Reporting
46. JO - Student Records
47. KD - Public Participation at School Board Meetings
48. KG - Community Use of School Facilities
49. LBD - Home Instruction
50. LC - Charter Schools
51. LC-E - Charter School Application Addendum
52. LEB - Advanced/Alternative Courses for Credit

By unanimous voice vote, the motion was approved.

Consideration of Authorization of Signatures in the Absence of the Superintendent

It was moved by Mr. Smith and seconded by Mrs. Martin to approve Annette A. Bennett and Stephen O. Edwards be authorized to sign all Virginia Department of Education reports, documents, requisitions, and other official correspondence in the absence of the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Approval to Enter into Cooperative Fuel Bid Process and Grant Authorization to Purchase

It was moved by Mr. Smith and seconded by Mr. Torrence to approve entering into a cooperative fuel bid process with other Region VIII school divisions and authorize Stephen O. Edwards, Director of Business and Operations, and/or Mathew D. Lair, Transportation Supervisor, to enter into contract on behalf of Appomattox County School Board for diesel, unleaded gasoline, fuel oil, and propane at a fixed price for the period August 1, 2012 through June 30, 2013, based upon bid results of July 10, 2012. By unanimous voice vote, the motion was approved.

Consideration of Approval of Overnight Field Trip Request

It was moved by Mrs. Martin and seconded by Mr. Smith to approve the overnight trip request as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 23)

Consideration of Authorization to Auction Surplus Items

It was moved by Rev. Williams and seconded by Mrs. Martin to approve the auction of surplus items valued at $500.00 or more as recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Adoption of VSBA Media Honor Roll Resolution

It was moved by Mr. Smith and seconded by Mr. Torrence to adopt the VSBA Media Honor Roll Resolution as presented and recommended by the superintendent. By unanimous roll call vote, the motion was approved. (See Attachment # 24)

Consideration of Approval of Requests for Admission as Out-of-County Tuition Students for 2012-2013

It was moved by Mr. Smith and seconded by Mr. Torrence to approve admission of out-of-county tuition students for the 2012-2013 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 25)

Consideration of Approval of VDOE Compliance with Standards of Quality and Other Miscellaneous Reporting Requirements Verification Report

It was moved by Mrs. Martin and seconded by Mr. Torrence to approve the Compliance with the Standards of Quality and Other Miscellaneous Reporting Requirements Verification Report as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 26)

Consideration of Approval of Waiver to 140 Clock Hours

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the Waiver to 140 Clock Hours as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 27)

Consideration of Approval of Scale of Supplemental Assignments

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the Scale of Supplemental Assignments for 2012-2013 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 28)

Consideration of Approval of Revised Coaching Compensation

It was moved by Mr. Torrence and seconded by Rev. Williams to approve the payment of all coaches by using the approved Scale of Supplemental Assignments for 2012-2013 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Approval of Classification Change of High School Secretary Position

It was moved by Rev. Williams and seconded by Mrs. Martin to approve changing the high school guidance secretary position from Grade 15 to Grade 17 effective with the 2012-2013 school year as recommended by the superintendent. By unanimous voice vote, the motion was approved.

SCHOOL BOARD SELF-EVALUATION

The Chairman presented the compiled report of the School Board Self-Assessment that had been completed by each Board Member. (See Attachment # 29) He also provided a School Board Self-Evaluation Summary. (See Attachment # 30) Following discussion, it was the consensus of the Board to accept both documents as the official School Board Self-Evaluation for 2011-2012. Mr. Waddell stated these documents would be retained as an official record.

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The Close-Out Meeting of the Appomattox County School Board will be held Thursday, June 28, 2012 at 8:00 a.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. Rev. Williams stated he would not be in attendance at this meeting due to previously scheduled vacation plans. The next Regular Monthly Business Meeting will be held Thursday, July 26, 2012 at 5:00 p.m. at the same location.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #10792, #10210, and #10233.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and,

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, briefings by staff relating to actual or probable litigation, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Williams to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in

the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 31)

APPROVAL OF PERSONNEL MATTERS:

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the personnel report as amended and as recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. Personnel were approved as follow:

Resignations 2011-2012:

Thomas G. Allen – Teacher – Appomattox County High School – Effective: June 30, 2012.

Lorie O. Carwile – Teacher – Appomattox County High School – Effective: June 30, 2012.

Julia M. Dudley – Teacher – Appomattox Middle School – Effective: June 30, 2012.

Angela H. Lewis – Nurse (LPN) – Appomattox Elementary School – Effective: June 30, 2012.

Elizabeth A. Marth – Bus Driver – Appomattox County Public Schools – Effective: June 6, 2012.

Sandra Jean Mayberry – Bus Driver – Appomattox County Public Schools – Effective: June 6, 2012.

Assignments 2012-2013:

Larry C. Anderson – Teacher – Appomattox County High School – Effective August 6, 2012. (Replacing Tim Peterson)

Karena J. Hudson – Teacher – Appomattox Elementary School – Effective: August 6, 2012. (Replacing Myrtice Pinelli)

Nicole D. Kane – Teacher – Appomattox County High School – Effective: August 6, 2012. (Replacing Chris Gardner)

Assignments 2012-2013 (continued):

William F. Kitchel – Bus Driver – Appomattox County Public Schools – Effective: 2012-2013 School Session. (Replacing Randall Fish)

Tyrone D. Scott – Bus Driver – Appomattox County Public Schools – Effective: 2012-2013 School Session. (Replacing Kenneth Wiley)

Mary Ann Simpson – Speech Language Pathologist – Effective: August 6, 2012. (Replacing a contracted position)

Joy Y. Speaker – Teacher – Appomattox County High and Middle Schools – Effective: August 6, 2012. (Replacing James Phillips)

Renee B. Surrency – Bus Driver – Appomattox County Public Schools – Effective: 2012-2013 School Session. (Replacing Teresa Hancock)

Stephanie L. Totty – Teacher – Appomattox Middle School – Effective: August 6, 2012. (Replacing Julia Dudley)

Lindsay J. Vander Wiele – Appomattox County High School – Effective: August 6, 2012. (Replacing Tom Allen)

Summer School Assignments 2012:
(Note: Teachers have been informed that if enrollment projections do not warrant their position, the building principal will notify them by the third day of summer school.)

Appomattox County High School:

Teacher:
Susan C. Hamlette

Classroom-Curriculum Coach:
L. Charlene Trent

Appomattox County Public Schools:

Summer School Substitute:
Ronald D. Lankford, Jr.

Supplemental Assignments 2012-2013:

Appomattox Middle School:
Monica D. Evans – Cheerleading, Middle School (Co-Head)
Ashley D. Ferguson – Cheerleading, Middle School (Co-Head)

Supplemental Assignments 2012-2013 (continued):

Central Office:

Brenda F. Gowin	–	Clerk of the Board
Jayne D. Luongo	–	Deputy Clerk of the Board
Lena A. McClenny	–	Social Worker

Business COOP Students 2012-2013:

Caleb A. Baker
William R. Horton

Changes for 2012-2013:

Elizabeth R. Haught – From: Supervisor Scale – Grade 12, Step 8 – To: Director Scale – Grade 14, Step 4 – Effective: July 1, 2012

Stephen O. Edwards – Director Scale – From: Grade 14, Step 6 – To: Grade 14, Step 7 – Effective: July 1, 2012

Amendment to Superintendent's Contract:

Dr. Dorinda G. Grasty – Amendment required due to recent Virginia Retirement System changes approved by the Virginia General Assembly – Effective: July 1, 2012

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. A unanimous voice vote of approval was recorded.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 31

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Mr. Waddell	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: June 21, 2012

Minutes of
Appomattox County School Board
Close-Out Meeting

The Appomattox County School Board met in regular session on Thursday, June 28, 2012 at 8:00 a.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Close-Out Meeting. Present were Board Members, Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, and Dr. Dorinda G. Grasty, Division Superintendent. Rev. J. Wesley Williams was not in attendance due to previously scheduled vacation plans.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSIDERATION OF AGENDA

The Chairman accepted the agenda as presented as there were no requests for changes or additions.

SUPERINTENDENT'S REPORT

Information from the Director of Business and Operations

Mr. Stephen O. Edwards, Director of Business and Operations presented the following:

1. End of Year Financial Update – Mr. Edwards reported the school division met required local effort, required local match, and maintenance of effort. He noted the final bills for the 2011-2012 school year include the following transfers:

   a. $125,000.00 to the School Textbook Fund
   b. $200,000.00 to the Capital Improvement Fund

He also stated a small amount of funds were not spent and would be returned to the county. Mr. Waddell requested this amount be submitted to the Appomattox County Board of Supervisors as an appropriation request for the 2012-2013 school year. Mrs. Martin asked if the $200,000.00 transferred to the Capital Improvement Fund would be used for the upcoming repairs at the high school and Mr. Edwards indicated it would, as well as unused Carry Over Funds.

2. Activity Funds Audit Firm – Mr. Edwards stated the school division has utilized the services of the same firm to audit school activity funds for the past fifteen years and he felt it was a good idea to make a change. In response to his advertised request for proposals for school activity funds audit firms, Brown Edwards was the only firm to respond at a cost of $5,900.00. He stated the cost was higher than we have been paying but he felt we would receive a more comprehensive audit. He noted the request for proposal was for one year with the option of two additional years.

ACTION ITEMS

Consideration of Approval of Activity Funds Audit Firm

It was moved by Mr. Smith and seconded by Mr. Torrence to approve Brown Edwards as the school activity funds audit firm as recommended by the Director of Business and Operations. By unanimous voice vote, the motion was approved.

Consideration of Approval of VSBA Delegate and Alternate Delegate

It was moved by Mrs. Martin and seconded by Mr. Smith to approve Bobby K. Waddell serve as Delegate and Wyatt K. Torrence serve as Alternate Delegate at the VSBA Delegate Assembly and Regional Meeting of the 2012 VSBA Annual Convention, November 14 - 16, 2012 in Williamsburg, Virginia. By unanimous voice vote, the motion was approved.

Consideration of Approval of Overnight Field Trip Request

It was moved by Mrs. Martin and seconded by Mr. Torrence to approve the overnight trip request as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 1)

APPROVAL OF BILLS

Mr. Smith moved the following bills be approved for payment as presented and recommended by the superintendent:

a) $704,170.77 – General Fund (See Attachment # 2)
b) $ 1,939.50 – School Food Fund (See Attachment # 3)
c) $ 24,054.19 – School Textbook Fund (See Attachment # 4)
d) $325,000.00 – General Fund - Final (See Attachment # 5)

Mr. Torrence seconded the motion with all members approving the payment of bills as indicated by voice vote.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and,

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, briefings by staff relating to actual or probable litigation, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded

by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 6)

APPROVAL OF PERSONNEL MATTERS:

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the personnel report as presented and as recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. Personnel were approved as follow:

Assignments 2012-2013:

Cheryl C. Comeau – Guidance Secretary – Appomattox County High School – Effective: July 2, 2012. (Replacing Laura Evans)

Emily C. Harris – Teacher – Appomattox Elementary School – Effective: August 6, 2012. (Replacing Crystal Rees)

Beverly M. Mewborn – Instructional Assistant – Appomattox Elementary School – Effective: August 13, 2012. (Replacing Sally Walker)

Supplemental Assignments 2012-2013:

Appomattox County High School:

Bryan M. Allgood	–	Band, Head
Brenda S. Barringer	–	Chorus
Jean A. Bowman	–	Cheerleading, Competition 1
Joshua A. Caruthers	–	Band Assistant
Travis K. Cottrell	–	Weight Room, Fall
Victoria L. Davis	–	Drama
Carolyn W. Dolan	–	Cheerleading, Fall Varsity
Mandi Dolan	–	Cheerleading, Volunteer
Nicole D. Kane	–	Volleyball, Varsity
Mindy Krushwitz	–	Cheerleading, Fall JV
J. Douglas Marshall, Jr.	–	Golf
Lindsay M. Pulfer	–	Track, Cross Country
Victoria W. Rothgeb	–	Yearbook
Lauren R. Scott	–	Volleyball, JV
Robyn L. Whorley	–	Cheerleading, Volunteer

Supplemental Assignments 2012-2013 (continued):

Appomattox Middle School:

Jeff D. Conner	–	Football, 8th Grade (Assistant)
H. Ray Conner	–	Football, 8th Grade (Assistant)
Anthony D. Franklin	–	Football, 8th Grade (Assistant)
Steve A. Gunter	–	Football, 8th Grade (Head)

NEXT MEETINGS

The next Regular Monthly Business Meeting of the Appomattox County School Board will be held Thursday, July 26, 2012 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. The next Interim Meeting will be held Thursday, August 9, 2012 at 5:00 p.m. at the same location.

ADJOURNMENT

There being no further business, Mrs. Martin moved the meeting be adjourned with a second from Mr. Smith. A unanimous voice vote of approval was recorded.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 6

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: June 28, 2012

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2011-12

Budgeted March 31, ADM – 2,253

School	Grade	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
APS	Kgn	157	157	156	160	159	160	162	163	162	162	162
	1st	165	166	164	165	165	163	162	163	164	164	164
	2nd	166	167	165	166	167	166	166	166	165	164	164
Total		488	490	485	491	491	489	490	492	491	490	490
% att		98.52	95.45	95.08	95.51	94.87	94.43	95.10	95.96	95.67	95.02	95.10
AES	3rd	161	162	163	162	163	162	165	165	164	163	163
	4th	165	165	163	164	162	161	160	159	160	160	160
	5th	167	166	165	168	168	169	169	171	171	171	171
Total		493	493	491	494	493	492	494	495	495	494	494
% att		98.77	96.73	96.56	95.66	95.88	96.14	95.41	96.30	96.65	96.23	91.50
AMS	6th	196	195	195	195	195	195	195	196	196	196	196
	7th	191	190	190	190	190	190	190	191	191	191	191
	8th	168	168	168	168	168	165	167	166	168	167	167
Total		555	553	553	553	553	550	552	553	555	554	554
% att		98.55	95.54	95.54	95.17	95.49	95.00	94.33	95.54	95.11	94.32	89.97
ACHS	9th	193	195	192	191	193	193	192	193	191	189	189
	10th	192	191	190	191	191	190	190	191	184	184	184
	11th	138	139	138	138	137	132	131	131	131	130	130
	12th	151	149	149	148	148	151	151	151	156	156	156
Total		674	674	669	668	669	666	664	666	662	659	659
% att		92.60	93.59	93.59	92.03	90.77	93.68	90.32	93.71	92.46	93.18	89.07
Monthly Division Membership K-12		2210	2210	2198	2206	2206	2197	2200	2206	2203	2197	2197
Monthly % att		96.77	95.29	94.87	94.22	94.17	94.63	93.37	95.15	94.60	92.78	91.20

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ADM: 2197

Laurel Regional Program	8
Non Center Based	4
New Vistas	3
Rivermont	6
Group Home	0
Bridges	0
Bedford Home	1

TOTAL Unfunded ADM 22

Total Funded ADM 2175

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, July 26, 2012 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA - APPROVAL

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the following consent agenda items:

1. Minutes of June 21, 2012 Regular Monthly Business Meeting
2. Minutes of June 28, 2012 Close-Out Meeting
3. Financial Reports – June 30, 2012 (See Attachment #1)
4. Educational Trips – July 26, 2012 (See Attachment # 2)
5. Payment of Bills – June 21, 2012
   a) $ 178,984.01 – General Fund (See Attachment # 3)
   b) $ 300.00 – School Food Fund (See Attachment # 4)
   c) $ 8,017.60 – School Textbook Fund (See Attachment # 5)
   d) $1,012,463.15 – APS PPEA Construction Fund (See Attach. # 6)
6. Information from the Schools and Division Offices – July 26, 2012

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

The Chairman accepted the agenda as presented as there were no requests for changes or additions.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Grasty shared the following items of communication:

1. Letter from Delegate Matt Fariss acknowledging receipt of the resolution concerning the state budget which was adopted by our Board on May 24, 2012. In his letter Mr. Farris stated the resolution will receive a hearing on the floor during the next session of the General Assembly and he plans to introduce legislation addressing this issue. (See Attachment # 7)

2. An invitation from the Carver-Price Legacy Museum to attend an open house on July 14, 2012; however, the invitation was not received until July 16, 2012.

3. Mr. Herbert C. Garrett, retired school bus driver with 25 years of service, passed away July 11, 2012. On behalf of the School Board, a contribution was made to the Appomattox County Education Foundation in his memory and a card was sent to the family. We acknowledge Mr. Garrett's contributions to our school system and extend our deepest sympathy to his family.

4. A thank you was received from the Wheeler Family following the recent deaths of Mr. Arthur Wheeler, Jr. and Mr. Eric Wheeler.

Communication Items from Board Members

There were no communication items from Board Members.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests from the public to comment on agenda items.

SUPERINTENDENT'S REPORT

Membership Report

The superintendent provided the revised June 30, 2012 Membership Report which indicated the total funded ADM at the close of the school year was 2,175 students. This compares with a budgeted ADM of 2,253 for the 2011-2012 school year. (See Attachment # 8)

VSBA and NSBA Activities

The following VSBA activities were discussed:

A VSBA Hot Topic Conference on Autism Spectrum Disorders will be held in Charlottesville on September 24, 2012. The deadline for registration is September 4, 2012 and the cost is $130.00 per person. Beth Haught is registered to attend.

The VSBA Annual Convention will be held in Williamsburg, November 14 - 16, 2012. The registration fee is $250.00 per person and the deadline for registration is October 12, 2012. Mr. Waddell and Dr. Grasty are registered to attend. Mr. Waddell will be serving as our voting delegate representing the Board at the VSBA Delegate Assembly and Regional Meeting. Mr. Torrence will be serving as our alternate in the event Mr. Waddell is unable to attend the meeting.

Information from the Director of Business and Operations

Mr. Stephen O. Edwards, Director of Business and Operations, reviewed the following:

1. Update on APS PPEA Project – Mr. Bill Gillespie, PPEA Project Manager, reported the renovation of Appomattox Primary School was quickly coming to a close as he reviewed the following: a) All of the brick work had been completed. b) The roof, gutter, and down spout replacements are approximately 90% completed. c) A new drop-in ceiling was being placed in the relocated library. d) The contractor will be on site for approximately 30 days after school starts on August 20, 2012 to complete the final punch list and verify everything is working as designed. (See Attachments # 9 and # 10)

Mr. Edwards reported the Dedication and Ribbon Cutting Ceremony will be held at the primary school on Wednesday, August 15, 2012 at 11:00 a.m., followed by a tour of the building. He noted Board Members and the public are invited to attend.

2. Update on ACHS Structural Renovations – Mr. Edwards reviewed the bid tabulation form provided by Dominion Seven Architects and requested the Board select a vendor for the project as an action item at this meeting. (See Attachment # 11) Mr. Smith suggested accepting the base bid and Alternate #2 from Coleman Adams and shared his concerns of placing a glass door on the concourse. He suggested the money saved by not accepting Alternate #1 be used toward the lighting needs in the high school auditorium.

3. Update on Fuel Bids – A summary report concerning fuel bids was provided. (See Attachment # 12) Southern States in Amelia was selected as the successful vendor for #2 fuel, unleaded E10, and diesel fuel. Blossman Gas in Bedford was the successful vendor for propane. Mr. Edwards estimated a savings of approximately $20,000.00 to $27,000.00 and noted there is a slight chance we will be required to pay a penalty if we do not use the total number of gallons committed.

4. Update on Health Insurance – A summary report concerning health insurance was distributed which indicated an increase of 4.8%. (See Attachment # 13) Mr. Edwards suggested increasing the employer paid contribution to $419.20 per month which would keep employees whole.

5. Update on Retirement Program for Part-Time Employees – Due to recent Internal Revenue Service changes, we are no longer allowed to purchase savings bonds from our local bank for our part-time employees retirement program. Admin Partners has been contacted and requested to provide suggestions to remedy this situation. They offered several options and recommended a 403(b) plan be established as the retirement program for part-time employees. (See Attachment # 14) Admin Partners will develop a resolution and policy at a cost of $300.00 for the set-up fee. It was the consensus of the Board to change the part-time employee retirement program from savings bonds to a 403(b) plan. It was requested this be placed as an action item at the next Board Meeting.

Back to School Update

Mr. Bruce McMillan, Director of Human Resources and Staff Development, reviewed the schedule of back to school activities planned for staff members prior to the beginning of the 2012-2013 school year. (See Attachment # 15)

Pack the Bus Campaign

Dr. Grasty stated the annual Pack the Bus Campaign will begin the weekend of July 27 and 28, 2012. The campaign goal is to secure school supplies for students who are unable to afford the basic supplies needed for school. This year Walmart has again offered to host the school bus in their parking lot and to provide a concession stand for volunteers to prepare and sell hot dogs and soft drinks. Proceeds from the sales will benefit this fund and the band for the purchase of band instruments. The event will also take place August 3, 4, 10, 11, 17, and 18, 2012 from 10:00 a.m. – 2:00 p.m.

School Resource Officer Update

The superintendent reported Appomattox Middle School will not have a School Resource Officer during the 2012-2013 school year. Sheriff Letterman has diligently tried to secure the funding of approximately $42,000.00 which is needed for this position, but has been unsuccessful. Officer Eagle will return to duty with the Sheriff's Department and Officer O'Brien, who was the School Resource Officer at the middle school, will be moving to this position at the high school. Officer O'Brien will be on call to go to the middle school should the need be warranted as we continue to provide a safe environment within our schools.

Information Concerning School Activity Funds Audit

At the June 28, 2012 meeting, the Board approved Brown Edwards as the school activity funds audit firm. Dr. Grasty provided the Board with a document from Brown Edwards requiring the chairman's signature. (See Attachment # 16)

Region 2000 Technology Council Proposal for a Governor's Career-Technical Science, Technology, Engineering and Mathematics Academy

The superintendent reported the Region 2000 Technology Council has submitted an application for the formation of a STEM Academy. (See Attachment # 17) If approved, the target date to open would be in the fall of 2013. This would be a partnership of businesses, Central Virginia Community College (CVCC), and the school divisions of Appomattox, Amherst, Bedford, Campbell and Lynchburg. The Academy would train students in the areas of Health Sciences Technology and Mechatronics, preparing them to be ready to enter the workforce immediately upon completion of the two year program. Students would attend CVCC during their junior and senior high school years and would receive an Associate's Degree upon completion. Each school division would be given a number of slots for students, similar to Central Virginia Governor's School. At a recent meeting, CVCC President Dr. John Capps requested the group consider hiring a Director, should the STEM Academy application be approved. He stated businesses and school divisions would be asked to assist with the cost of the Director's salary; although no definite amount was requested at that time, $5,000.00 or more was discussed. The Council is also seeking additional grant funding in an attempt to offset this costs.

Update Concerning Ala Carte Entrée Price Change for 2012-2013

The Board received information at the May 24, 2012 meeting from Ms. Niki Kempton, Food Services Coordinator, concerning a recommendation to increase the student ala carte entrée price from $1.00 to $1.50 for the 2012-2013 school

year. The Board decided not to take action concerning this request at that meeting.

Dr. Grasty presented a revised recommendation from Ms. Kempton that proposed keeping the ala carte entree price at $1.00 when purchased with a meal but increasing the ala carte entree price to $1.80 when purchased individually without a meal. (See Attachment # 18) The superintendent supported Ms. Kempton's revised request and stated this would be considered as an action item during this meeting.

Discussion of ACHS 2013 Graduation

The superintendent asked for feedback from the Board concerning Mrs. Eagle's request to conduct graduation at The Vines Center at Liberty University on June 3, 2013. She noted the cost for our 2012 graduation at The Vines Center was $4,400.00 and asked the Board to consider taking action at the August 23, 2012 meeting. Rev. Williams suggested obtaining a price from Liberty University prior to voting on the request. The superintendent indicated this information would be acquired.

Public Hearing Notice Concerning Land Adjacent to ACHS

The Board was provided information concerning a public hearing scheduled for Tuesday, August 14, 2012 at 6:00 p.m. at CVCC (Appomattox Center) regarding rezoning land adjacent to the high school.

Request to Use School Buses

Dr. Grasty presented a request from the Town of Appomattox, on behalf of the Virginia Autumn Special Committee, for the use of ten (10) school buses on Saturday, November 3, 2012. (See Attachment # 19) The buses would be used to provide round trip transportation of tourists of the Virginia Autumn Special Train Excursion from Main Street to the Museum of the Confederacy and the National Park. She requested input from the Board and stated this would be an action item at this meeting. It was confirmed all costs would be reimbursed to the school division.

Quarterly Report on School Related Fund Raisers – June 30, 2012

As required by Policy JL – Fund Raising and Solicitation, Board Members were provided copies of the Quarterly Reports of Fund Raising Activities conducted in our school division for the quarter ending June 30, 2012. (See Attachments # 20, # 21, # 22, and # 23)

ACTION ITEMS

Consideration of Approval of Second Reading and Adoption of New Policies

It was moved by Rev. Williams and seconded by Mrs. Martin to approve the second reading and adoption of the following new policies as presented and recommended by the superintendent. (See Attachments # 24 - # 26)

1. GCPF - Suspension of Staff Members
2. JFCL - Notification Regarding Prosecution of Juveniles as Adults
3. JFHB - F - Report of Bullying

Consideration of Approval of Second Reading and Adoption of Revised Policies

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the second reading and adoption of the following revised policies as presented and recommended by the superintendent:

1. BBFA - School Board Member Conflict of Interest (Option 2)
2. BCF - Advisory Committees to the School Board
3. BDDH - Public Participation at School Board Meetings
4. DIA - Reporting Per Pupil Costs
5. DJ - Small Purchasing
6. DJG - Vendor Relations
7. EB - School Crisis, Emergency Management, and Medical Emergency Response Plan
8. EBBA - First Aid/CPR Certified Personnel
9. GBO - Virginia Retirement System
10. GBR - Voluntary Retirement Savings Program
11. GCB - Professional Staff Contracts
12. GCBC - Staff Fringe Benefits
13. GCDA - Effect of Criminal Conviction or Founded Complaint of Child Abuse or Neglect
14. GCE - Part-Time and Substitute Professional Staff Employment
15. GCG - Professional Staff Probationary Term and Continuing Contract
16. GCM - Supervision of Evaluation Process - Policy Deleted
17. GCN - Evaluation of Professional Staff
18. GCPB - Resignation of Staff Members
19. GCPD - Professional Staff Discipline
20. GCQAB - Tutoring for Pay
21. GD - Support Staff
22. GDB - Support Staff Employment Status
23. GDG - Support Staff Probationary Period

24. GDI - Support Staff Assignments and Transfers
25. GDN - Evaluation of Support Staff
26. GDPD - Support Staff Members: Contract Status and Discipline – Policy Deleted
27. IAA - Notification of Learning Objectives
28. IGAD - Career and Technical Education
29. IGAI - Character Education
30. IGBB - Programs for Gifted Students
31. IGBE - Remedial and Summer Instruction Program
32. IGBGA - Online Courses and Virtual School Programs
33. IGBI - Advanced Placement Classes and Special Programs
34. IGBI-R - Advanced Placement Classes and Special Programs
35. IGCA - Summer Schools - Policy Deleted
36. IGDA - Student Organizations
37. JCJ - Classroom Assignments for Twins
38. JEA - Compulsory Attendance (Option 1)
39. JEC - School Admission
40. JEC-R - School Admission
41. JHC - Student Health Services and Requirements
42. JHCB - Student Immunizations
43. JHCD - Administering Medicines to Students
44. JHCD-R - Administering Medicines to Students
45. JHG - Child Abuse and Neglect Reporting
46. JO - Student Records
47. KD - Public Participation at School Board Meetings
48. KG - Community Use of School Facilities
49. LBD - Home Instruction
50. LC - Charter Schools
51. LC-E - Charter School Application Addendum
52. LEB - Advanced/Alternative Courses for Credit

By unanimous voice vote, the motion was approved. (See Attachments # 27 - # 75)

Consideration of Approval of First Reading of New Policy

It was moved by Mrs. Martin and seconded by Mr. Smith to approve the first reading of Policy GCPD-R - Professional Staff Discipline as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Requests for Admission as Out-of-County Tuition Students for 2012-2013

It was moved by Mrs. Martin and seconded by Mr. Torrence to approve the admission of out-of-county tuition students for the 2012-2013 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 76)

Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2012-2013

It was moved by Rev. Williams and seconded by Mr. Smith to approve exemption from compulsory attendance laws for bona fide religious belief for the 2012-2013 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 77)

Consideration of Approval of Organizational Chart

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the Organizational Chart as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 78)

Consideration of Approval of Employer Paid Health Insurance Contribution

It was moved by Mr. Smith and seconded by Rev. Williams to approve the employer paid health insurance contribution of $419.20 monthly per subscribing employee for the period October 1, 2012 through September 30, 2013 such that the cost to employees does not increase. By unanimous voice vote, the motion was approved.

Consideration of Request to Establish a Swim Team at ACHS

It was moved by Mrs. Martin and seconded by Mr. Torrence to approve the creation of a Virginia High School League (VHSL) recognized swim team for 2012-2013 with the understanding that a benefactor will cover the entire costs for pool rental for practices and meets, transportation, VHSL insurance, and the costs for a swim coach. The school district will operate and coordinate the program and will require a Memorandum of Agreement be signed. By unanimous voice vote, the motion was not approved.

Following a lengthy discussion, it was moved by Mr. Smith and seconded by Mr. Torrence to amend the motion as follows: to approve the creation of a Virginia High School League (VHSL) recognized swim team beginning in 2012-2013 on a trial basis for three years with the understanding that benefactors will

cover the entire costs for pool rental for practices and meets, transportation, VHSL insurance, and the costs for a swim coach. The school district will operate, coordinate, and evaluate annually the program and will require a Memorandum of Agreement be signed. By unanimous voice vote, the motion was approved.

Rev. Williams requested Swim Team participants and their parents be notified of the conditions of the team at the time they enroll in the sport. Dr. Grasty stated she would communicate this request to the Athletic Director.

Consideration of Approval of Ala Carte Entrée Price Change for 2012-2013

It was moved by Mr. Smith and seconded by Mrs. Martin to approve keeping the ala carte entree price at $1.00 when purchased with a meal and increasing the ala carte entree price to $1.80 when purchased individually without a meal effective for the 2012-2013 school year as recommended by the superintendent. Mrs. Martin, Mr. Torrence, Mr. Waddell and Rev. Williams voted in favor of the motion. Mr. Smith voted against the motion. By majority vote, the motion was approved.

Consideration of Awarding Contract for ACHS Structural Repairs

It was moved by Mr. Smith and seconded by Mr. Torrence to approve awarding Coleman Adams Construction Company the base bid in the amount of $177,500.00 plus Alternate #2 - Remediation of Slate Fascia System in the amount of $10,200.00 for a total of $187,700.00 and allow Steve Edwards the authority to negotiate with Coleman Adams Construction Company Alternate #1 - Replacement of Concourse Doors at a maximum not to exceed $10,800.00 for structural repairs at Appomattox County High School. By unanimous voice vote, the motion was approved. (See Attachment # 79)

Consideration of Approval of Overnight Field Trips Request

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the overnight trip requests as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 80 - # 84)

Consideration of Request to Use School Buses

It was moved by Rev. Williams and seconded by Mr. Torrence to approve the request from the Town of Appomattox to use ten school buses for round trip transportation of tourists of the Virginia Autumn Special Train Excursion from Main Street to the Appomattox Museum of the Confederacy and the Appomattox National Historical Park on Saturday, November 3, 2012, with all incurred costs to

be reimbursed to the school division, as recommended by the superintendent. By unanimous voice vote, the motion was approved.

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The next Interim Meeting of the Appomattox County School Board will be held Thursday, August 9, 2012 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. The next Regular Monthly Business Meeting will be held Thursday, August 23, 2012 at 5:00 p.m. at the same location.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and,

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, briefings by staff relating to actual or probable litigation, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 85)

APPROVAL OF PERSONNEL MATTERS:

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the personnel report as presented and as recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. Personnel were approved as follow:

Resignations 2011-2012:

Sommer V. Jones – Teacher – Appomattox County High School – Effective: July 2, 2012.

Sandra Jean Mayberry – Part-Time Food Service – Appomattox Middle School – Effective: June 30, 2012.

Michelle D. Moats – Teacher – Appomattox Middle School – Effective: July 13, 2012.

Retirement 2011-2012:

Lavanna B. Wells – Bus Driver – Appomattox County Public Schools – Effective; July 16, 2012.

Assignments 2012-2013:

Faith A. Jones – Half-time Teacher – Appomattox County High School – Effective: August 6, 2012. (New Half-time Position)

Lisa B. Price – School Nurse – Appomattox Elementary School – Effective: August 13, 2012. (Replacing Angela Lewis)

Patrick D. Riley – Teacher – Appomattox County High School – Effective: August 6, 2012. (Replacing Tom Allen)

Brittany L. Sites – Teacher – Appomattox Middle School – Effective: August 6, 2012. (Replacing Alma Scott)

Kimberly M. Stauffer – Teacher – Appomattox County High School – Effective: August 6, 2012. (Replacing Sommer Jones)

Jorena Simpkins – Teacher – Appomattox Middle School – Effective: August 6, 2012. (Replacing Michelle Moats)

Cafeteria Substitute 2011-2012:

Florence E. Robinson

Summer School Assignments 2012:
(Note: Teachers have been informed that if enrollment projections do not warrant their position, the building principal will notify them by the third day of summer school.)

Appomattox County High School:

Summer School Substitutes:

Brittany A. McLean

Supplemental Assignment 2012-2013

Appomattox County High School:

Carla Y. Haywood – Cheerleading, Fall, Volunteer

ADJOURNMENT

There being no further business, Mrs. Martin moved the meeting be adjourned with a second from Mr. Smith. A unanimous voice vote of approval was recorded.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 85

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Mr. Waddell	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: July 26, 2012

Virginia FFA

2011-2012

86th Annual Report®

"All members will have a sound knowledge of, and appreciation for, the role that agriculture plays in society so that they may develop into engaged citizens with an understanding of its impact on the Commonwealth."

- The FFA Vision

2011-2012 Virginia FFA Officers

President – Brian Walsh – Central FFA | Secretary – Dani Gaulden – Appomattox FFA |
Vice President – Nina Miller – Turner Ashby FFA | Vice President – Maggie Moran – Floyd FFA |
Treasurer – Ashlyn Nunley – Pulaski FFA | Reporter – Katie Lukens – Sherando FFA |
Sentinel – Tori Avvenire – Strasburg FFA

June 2011 VAFFA.org

I believe in the future of agriculture, with a faith born not of words but of deeds - achievements won by the present and past generations of agriculturists; in the promise of better days through better ways, even as the better things we now enjoy have come to us from the struggles of former years.

I believe that to live and work on a good farm, or to be engaged in other agricultural pursuits, is pleasant as well as challenging; for I know the joys and discomforts of agricultural life and hold an inborn fondness for those associations which, even in hours of discouragement, I cannot deny.

I believe in leadership from ourselves and respect from others. I believe in my own ability to work efficiently and think clearly, with such knowledge and skill as I can secure, and in the ability of progressive agriculturists to serve our own and the public interest in producing and marketing the product of our toil.

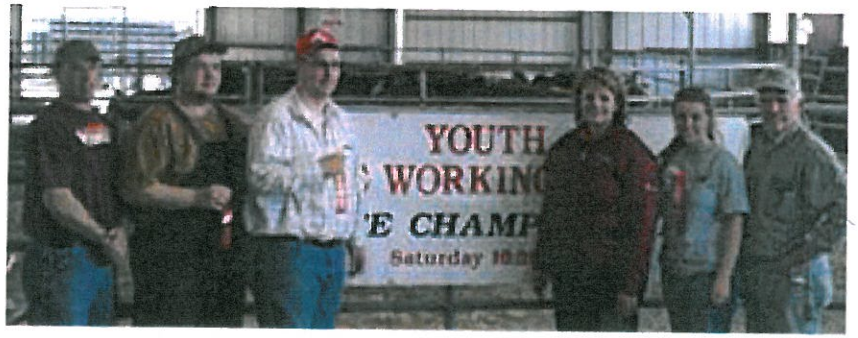
I believe in less dependence on begging and more power in bargaining; in the life abundant and enough honest wealth to help make it so--for others as well as myself; in less need for charity and more of it when needed; in being happy myself and playing square with those whose happiness depends upon me.

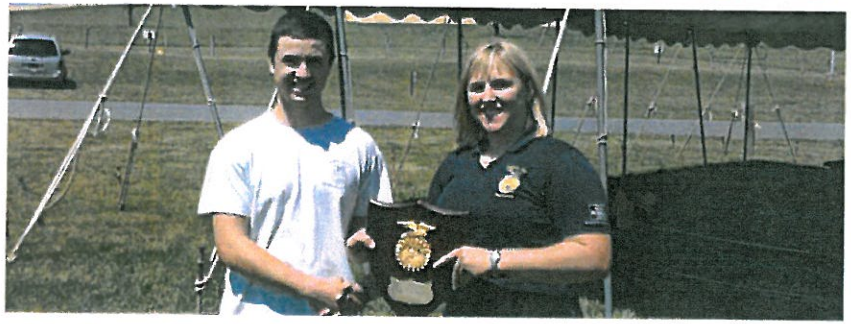
I believe that American agriculture can and will hold true to the best traditions of our national life and that I can exert an influence in my home and community which will stand solid for my part in that inspiring task.

The creed was written by E. M. Tiffany, and adopted at the 3rd National Convention of the FFA.

20-22 | Beef Expo/Tractor Operators/Cattleworking

The annual Beef Expo was held April 20-22 at the Rockingham County Fairgrounds. During this event, Virginia FFA held the state Tractor Operators Career Development Event and State Cattleworking Contest. The Tractor Operators CDE requires competitors to safely start and maneuver a tractor throughout a designated course as quickly as possible without making any mistakes. The contestants must also complete a written exam pertaining to the safety and maintenance of tractors. The state winner of the Tractor Operator CDE was Rob Thomas of the Appomattox Senior FFA Chapter. Participants in the State Cattleworking Contest must administer health products including: a growth implant, vaccines, ear tags, dewormer, and other products as deemed appropriate. They are required to use proper technique and safety throughout the entire process, while maintaining a high efficiency rate. Grayson County had the top FFA team in the contest, with team members Allen Osborne, Mitchall Hash, Hannah Eller, and coaches Mark Osborne and Jimmy Osborne.

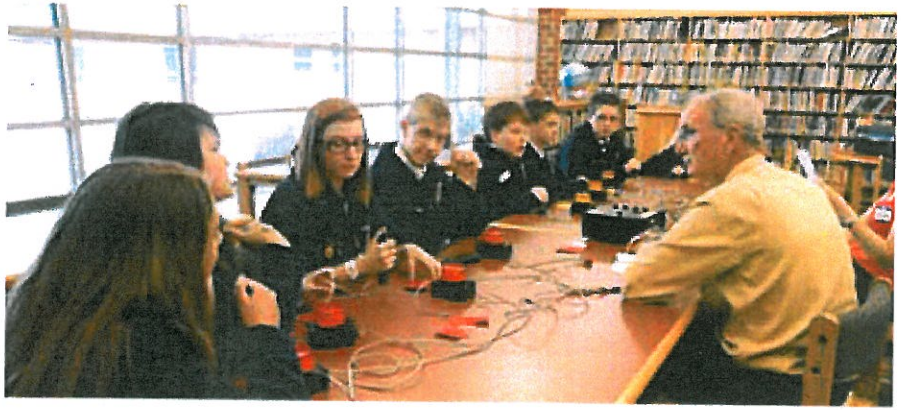




25 | Southside Middle School CDEs

On April 25, 2012, the Southside Area Middle School Career Development Events were held at Chatham Middle School. Five contests were held, including FFA Quizbowl, Agriscience Technology Mechanics, Plant Science, Food and Fiber, and Small Animal. Congratulations to everyone that participated!

Members of the Charlotte-Central Middle FFA, winners of the Agriscience Technology Mechanics CDE



Members of the Laurel Park and Chatham Middle FFA Chapters Compete for the title in FFA Quizbowl.

THE RAIDER REPORT

Appomattox Elementary School **Principal-Karen Cyrus**
August/September 2012 **Assistant Principal-Tom Yarber**

"Celebrate the Decades of Success at AES"

2012 Virginia School Board Association "Showcase for Success", After School Clubs
2011 Virginia Tech Excellence in Education Award
2011 Virginia Competence to Excellence Award
2010, 2009 Virginia Board of Educational Excellence Award
2010, 2009 Virginia Distinguished Title 1 School Award
2008 Governor's Award for Educational Excellence
2008, 2007 National Distinguished Title 1 School
AYP Certified School
Fully Accredited School

Principal's News

Happy Birthday to Appomattox Elementary School!

It is hard to believe, but this year marks our tenth anniversary in our new location. There have been many changes in the past decade, but what has not changed is a tradition of excellence for our students. As we "***Celebrate Decades of Success***" here at AES, please know that we take seriously the privilege of being a part of your child's learning journey. Reading, math, writing, science, and history continue to be the focus of our core instruction, supported and complemented by other key areas such as art, music, physical education, media resources and technology. We welcome some new faces to our building this year, having said good-bye to some old friends who have served us well, yet now embrace much deserved rest or other places of service. Change is inevitable, and as Mr. Yarber looks forward to transitioning to retirement in July 2013, he steps into the role of Assistant Principal and mentor to our school. We are indebted to him for his leadership over the past four years, and we are thankful for the support he continues to provide. I am privileged to serve as your Principal this year in a place I call home, having spent decades myself roaming its halls as student, teacher, and assistant principal. I know first-hand the love, care, and support this school family provides to all who cross its threshold. We encourage you to be an active member of our family as we continue to seek the tradition of success our children so deeply deserve and expect.

Karen C. Cyrus, Principal

Mark Your Calendar

August 20	First Day of School
September 3	Labor Day-No School
September 4	PTO Open House/7:00/Gym
October 2	Picture Day
October 8-12	Grandparents' Week
October 22	End of 1st Nine Weeks
October 23	Teacher Individual and Team Planning Day No School
October 30	Report Cards go Home
November 19	Professional Development/Data-Driven Planning No School
November 20	Professional Development/Data-Driven Planning No School
November 21-23	Thanksgiving Holiday-No School
Dec. 19-Jan. 1	Christmas Break-No School
January 15 & 16	1:00 Dismissal/End of 2nd Nine Weeks End of 1st Semester
January 17	Teacher Individual and Team Planning Day No School
January 18	Professional Development/Data-Driven Planning No School
January 21	Martin Luther King Jr, Day-No School

Parent-Student Newsletter

The AES newsletter is sent home by your child on the last school day of each month. *Check those backpacks*!

THE RAIDER REPORT

School Hours

Arrival Time 8:00-8:25 a.m.
Tardy Time 8:25 a.m.
Instructional Day 8:25-3:00 p.m.
Dismissal Time3:00-3:30 p.m.

Visitors' Passes

Parents or other individuals who are in thebuilding for conferences or other schoolbusiness are expected to report to the office to obtain a pass.

BUS NOTES

Written permission is necessary regarding bus changes, walker's bell or pick-ups. We cannot take changes over the phone. Information that needs to be on notes are: the student's full name, the teacher's name, the desired bus number, the full name of the person's house where your child will be getting off the bus, and the 911 address. Also, include your phone number in case the school or bus driver has any questions regarding your arrangements.
Please be sure your child knows what to do in case school closes early due to inclement weather, early dismissal or other circumstances.

Student Planner Contains Student/Parent Handbook!

The A.E.S. PTO will be providing students with a homework planner that also has the A.E.S. Student-Parent Handbook in the front. This will be great for remembering homework assignments and important events!

Phone Numbers

If you would like a time reserved or a time to meet with the principal, teacher, guidance counselor or nurse, you are encouraged to call for an appointment.

Karen Cyrus, Principal – 352-7463
Tom Yarber, Assistant Principal – 352-7463
Carolyn Lawson, Guidance Counselor – 352-0531
Nurse – 352-5411

Important Traffic Reminders

Traffic in front of the school is going smoothly. Thank you for your help and attention to the routines we have established. Safety is our #1 priority! Here are a few important reminders:

- Students cannot be dropped off until 8:00a.m. Supervision of students begins at 8:00a.m.
- After dropping off or picking up a student, be careful when pulling out at the stop sign.
- Please don't rush! Allow the car in front of you to pull out, and then follow. Don't pull around.

If you are visiting the office or a classroom, please park in the lot, not at the curb where we load and unload students. We have 15 minute parking areas for your convenience.
Your attention to these matters will help us continue to provide a safe environment!

Attendance Notes

Regular attendance is necessary and important to the development of individuals who are successful in school and in all areas of responsibility. There is a close correlation between school attendance and attendance on the job after leaving school. It is a joint responsibility of the school and parents to require regular attendance. School attendance will be monitored daily so that students are given opportunity to be successful. Make school attendance a priority in your home this year! In addition to regular daily attendance, please refrain from picking students up early (except for emergencies). It is important that students hear announcements, receive information before going home, and have closure to the school day with their teacher. We appreciate your help in these areas!

Student Safety is a Priority for Parents and Staff

All requests for release of students must come directly from the office, by office personnel, written note, or the intercom. The office will deliver items sometime during the day.

Most of the policies and rules employed by schools are designed specifically to protect your children. For example, all school employees are required to undergo thorough background checks, as well as wear ID badges. Visitors must check-in with the office before they're allowed on campus.

Health policies are yet another way in which schools protect your children. When new students enroll, schools require proof of immunization to reduce the risk of contagious disease entering the school, such as mumps, measles, and whooping cough. To prevent the spread of infection, most schools recommend that children suffering fevers in excess of 100 degrees be kept at home until their temperatures have returned to normal for a period of 24 hours. School nurses are often asked to administer appropriate medication with parental permission and physician instructions.

Occasionally, schools may require a statement from the attending physician prior to a sick or injured child's return to the classroom. Knowing what activities an injured or ill child should or should not participate in is key to the child's recovery.

Whatever the health or safety issue, remember that educators take their responsibility for your child very seriously.

THE RAIDER REPORT

Please be aware that the school division dress code for students has been revised. Information about what is and is not acceptable was placed in the registration envelope.

“The Raider”

Welcome Back
to
Appomattox Middle School

Inside this issue:

Welcome Back to AMS (On the Cover)	1
The Middle Years	2,3
FFA Excels @ State Convention	4
Congratulations to “One of Our Own” Teachers @ AMS	5

Todd Reichert, Principal David Read, Assistant Principal

Appomattox Middle School
2020 Church St.
Appomattox, Va. 24522

(434) 352-8257
Fax (434) 352-5621

School website:
http://acpssharepoint.appomattox.k12.va.us/AMS/SitePages/Home.aspx

September 2012

Appomattox Middle School
Mr. Todd Reichert, Principal

Middle Years

Working Together for School Success

Short Stops

Book date

Children who read for fun build background knowledge that can help them with many subjects, from geography to history. Try setting aside a regular time to take your tween to the library. Browse the shelves, and then sit together and read silently or share interesting passages aloud.

Mealtime manners

If your youngster is offered food she doesn't like at a friend's home, she might not be sure what to say. Tell her she can be polite by taking a small portion and trying it. If she has a food allergy, she can mention it and say, "Thank you anyway."

DID YOU KNOW? Middle graders need at least nine hours of sleep to be rested and alert for school. Set a reasonable bedtime, and encourage your child to unwind by dimming the lights and doing a quiet activity (reading, drawing, listening to soft music). To make falling asleep easier, he should avoid video games, cell phones, and TV.

Worth quoting

"Be not afraid of growing slowly; be afraid only of standing still."
Chinese proverb

Just for fun

Teacher: What happened at the Boston Tea Party?

Lindsay: I don't know. I wasn't invited.

On time for a new year

Good time-management skills make your middle schooler's day more predictable and help it go smoothly. Encourage your child to create good habits like these.

Make lists

To-do lists can keep your youngster on track. She might make one for morning (shower, eat breakfast, take science project) and another for after school (eat snack, practice clarinet, do homework). Have her post each list where she can see it and check off activities as she goes. *Tip:* A calm morning starts the night before. Suggest that your youngster think about which tasks she could do before bed (lay out clothes, pack lunch or snack).

Set priorities

Middle graders often try to crowd too many events into a day. By asking questions, you can help your tween figure out which things matter most. *Example:* "I know you want to fix your bike, but don't you have a quiz tomorrow?" For a week, encourage your child to keep track of how long tasks really take. She might use a timer when she showers or walks the dog. Then, she'll know how much time to allow for each task.

Plan for the unexpected

Encourage your youngster to regularly build in a few extra minutes for each item on her schedule. For instance, if she gets up five minutes earlier, a misplaced student ID won't be such a big deal. She can also use this strategy with schoolwork, especially when it comes to long-term projects. She might plan to complete a research paper two days before it's due—then she'll have more time if she needs it.

Talking to teachers

When your child needed help in elementary school, you probably spoke with his teachers. Now that he's in middle school, he can be responsible for doing that himself. Share these suggestions.

When. Your middle grader should ask teachers when they're available to answer questions or give extra help. Some teachers might prefer to meet during a planning period or lunch, while others may have time before or after school.

What. Tell your child to be specific about what he needs. He can show the teacher a homework assignment or his textbook ("I don't know how they got this answer in chapter 2").

How. Explain that he should be courteous even if he doesn't agree with a teacher. For example, he can ask politely for an explanation on a grade ("I'm not sure where I went wrong on this essay").

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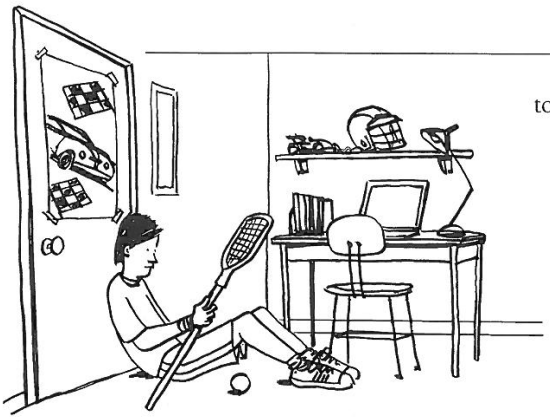
Emotions in the middle



Moody, private, self-conscious…If this sounds like your middle grader, you're not alone. At this age, his body and emotions are changing rapidly. Here are ways to help him cope.

Managing moods

Physical growth and worries about friends, sports, and schoolwork can cause moodiness. Let your child know you're available to talk. A quiet statement, such as "I remember what it feels like not to be asked to join a team," can encourage him to open up about what's bothering him.

Finding privacy

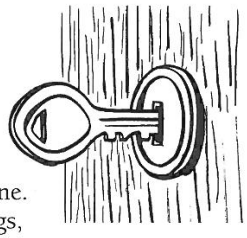
It's natural for your middle grader to want some time to himself. He might close his bedroom door or walk outside to take a phone call, for example. Show him that you respect his growing need for privacy by giving him space.

Fitting in

Many middle graders feel self-conscious. Being part of a group of people who share his interests can help your youngster focus on his strengths and feel more confident. Encourage him to participate in at least one activity (lacrosse team, student government, math club).

Alone after school?

Now that your child is in middle school, she may be too old for after-school day care. How can you make sure she's safe if she gets home before you do? Consider these rules:



- Talk about strangers. Your youngster should lock the door when she gets home and not open it for anyone. If the phone rings, she shouldn't tell the caller that she's alone.
- Decide whether friends are allowed to visit. If so, you might permit just one at a time and have your child get permission in advance.
- Agree on how to stay in touch. Maybe you'll have her call or text you as soon as she gets in the door each day.
- Review household safety. Let your middle grader know whether she can use things like the Internet, the stove, or candles when you're not there.

Q&A Write about now

Q *My daughter will have more writing assignments this year, and she has struggled with writing in the past. What can I do to help?*

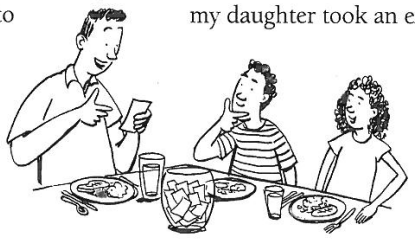
A Regular practice is a key to better writing. Suggest that your daughter start a journal. It's a quick, low-pressure way for kids to fit in a little writing every day. Let her decorate a spiral notebook or get a diary at the store. She can write in it before she goes to sleep each night.

Perhaps she'll jot down thoughts about the day's events, facts related to a topic she's interested in (horses, art), or questions she has about a subject she's studying. Knowing that her words are for her eyes only will make her feel more comfortable writing. And as she gets used to writing, she'll discover that her words will flow more smoothly—both in her journal and when she does written assignments for school.

Parent to Parent: Family-friendly nights

Our lives are so hectic that we don't get much time to share fun activities during the week. So I asked a few friends how they make the most of their evenings together.

My friend Melissa suggested putting creative "conversation starters" in a bowl on the dinner table. I decided to try this and asked everyone to come up with questions. My son wrote, "Why are organic foods popular?" and I came up with, "Which movie star would you want to have dinner with?" The questions have already led to some thought-provoking discussions.



We've also tried an idea from our neighbor Dan. He said his family takes "picture walks" around the neighborhood with their cell phones (ringers off!). They snap interesting photos and share them with each other. We tried this, and my daughter took an excellent close-up of a pinecone. Now we're enjoying our walks together, and we're taking some good pictures, too!

OUR PURPOSE

To provide busy parents with practical ideas that promote school success, parent involvement, and more effective parenting.

Resources for Educators,
a division of CCH Incorporated
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APPOMATTOX MIDDLE FFA EXCELS AT STATE CONVENTION

Six members of the Appomattox Middle FFA Chapter attended the 86th Virginia FFA State Convention on June 18 – 21, 2012. The 86th Virginia FFA State Convention hosted over 1,700 FFA members and guests during the four day conference at Virginia Tech. FFA members from across the state participated in Career Development Events (CDEs), attended five convention sessions, and explored opportunities in FFA and agriculture through workshops. Guest speakers and workshop presenters to the convention included National FFA Central Region Vice President Alicia Hodnik, motivational speaker Grant Baldwin, the Dean of Virginia Tech College of Agriculture and Life Sciences Dr. Alan Grant, Virginia Farm Bureau, and former Virginia FFA state officers.

The Appomattox Middle FFA Chapter was recognized as one of the top 16 chapters in Virginia, the top chapter for Chapter Development in the Southside Area, and was awarded the Superior Chapter Award through the National Chapter Award program. This is the first time since 2002 that the FFA chapter has been recognized as being part of the top ten percent of chapters in the state. The National Chapter Award program recognizes chapters for completing activities that relate to student, chapter, and community development. The Appomattox Middle FFA Chapter completed over 15 different activities which met five quality standards in each of the three program of activity areas—student, chapter, and community development. These activities included spring strawberry fundraiser sale, continuing positive relations with the Appomattox FFA Alumni Association, middle school FFA member participation on the Appomattox FFA Livestock Show Team, National FFA Week activities, a school-wide food drive, and holding annual leadership training in August. The chapter received on stage recognition at the first and third session of the convention and plaques for these awards.

The Appomattox Middle FFA delegation participated in four CDEs during the convention. Oralia De La Cruz, Tatum Martin, Jordan Moore, and Garrett Woody participated in the State Quiz Bowl CDE. The FFA Quiz Bowl CDE allows students to display their knowledge of FFA history and current events through a written test and team tournament. The team placed 3rd in the team tournament and placed 3rd in the written component of the event. Martin and De La Cruz tied for 16th place and received blue ribbons. Woody placed 24th and Moore closely behind in 26th; both received red ribbons.

In the Middle School Small Animal Care CDE, students displayed knowledge on small animal breeds, care, and selection. The team consisted of Taylor Archer, Andrea Hodges, and Garrett Woody. Hodges received a red ribbon; Archer and Woody received yellow ribbons. The team received a bronze rating in the state.

Oralia De La Cruz, Tatum Martin and Jordan Moore participated in the Middle School Plant Science CDE. This event is designed for students to show their knowledge of the functions of plants and identifying different seeds, vegetables, and plants. De La Cruz, Martin and Moore were recognized with yellow ribbons. The team was recognized as a bronze team in the state.

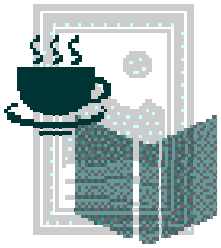
Taylor Archer and Andrea Hodges also participated in the Food and Fiber CDE. During the Food and Fiber CDE, students must identify different dairy products, cuts of meat, wood products, graded eggs, determine product sources, and participate in a team activity. Archer and Hodges both received yellow ribbons.

The Appomattox Middle FFA Chapter would like to extend a sincere thank you to the Appomattox FFA Alumni Association for their assistance with providing partial sponsorship for the trip.

The Food and Fiber, Plant Science, Quiz Bowl, and Small Animal Care teams were coached by Elizabeth Duncan of Appomattox Middle School. For more information on the Appomattox Middle FFA Chapter please contact Elizabeth Duncan, chapter advisor, at 434-352-8257.

Coffee With The Principals

Please join Mr. Todd Reichert, Principal and Mr. David Read, Assistant Principal for our first forum. It will be held, Friday, September 21st @ 9:00 a.m. in the AMS Library. Please join us for homemade pastries and



coffee. Our forum dates for the 2012-2013 school year are as follows: September 21st, November 9th, February 8th, and April 19th. For more information, please contact the mail office at (434) 352-8257.

Congratulations Mrs. Elizabeth Duncan

LEXINGTON, KY. –Elizabeth Duncan, agricultural educator at Appomattox Middle School in Appomattox, Va., has been selected for a Teachers Turn the Key Award from the National Association of Agricultural Educators. The Teachers Turn the Key Award is a national scholarship program that allows early career agricultural educators to attend the annual NAAE convention and gives them an opportunity to become involved with their professional association. TTTK winners take part in special programming during the convention that is designed to address the concerns of early career agricultural educators. By being selected for the TTTK award, Duncan will be able to connect with other agricultural education professionals who are at a similar point in their careers.

Duncan was selected as the Virginia winner in the TTTK program because of her dedication and demonstration of excellence at Appomattox Middle School. Under her leadership, the FFA chapter has earned national recognition. She has been instrumental in implementing a seamless transition between 8th and 9th grade agriculture students. In addition, Duncan has initiated innovative fundraising solutions and impressive leadership development programs for her students. Colleague Ed McCann, agriculture teacher at ACHS said, "Elizabeth is very deserving of this award. The award recognizes her hard work and dedication to the students in Appomattox County".

Todd Reichert
Principal
Appomattox Middle School
TRReichert@appomattox.k12.va.us
(434) 352-8257

Reach perfection.

Baltasar Gracia'n

Check out the flip side for	Appomattox Primary School August & September 2012 Menu			fun & games!
Full Price Breakfast $.80	**Adults $1.25**	**BREAKFAST MENU**	**Milk $.35/Juice $.30**	**Reduced Price Breakfast $.30**
Mondays	**Tuesdays**	**Wednesdays**	**Thursdays**	**Fridays**
No Breakfast the First Week of School - Breakfast Begins the Week of August 27, 2012				
Weeks beginning August 27, Sept 10 and Sept 24.				
Cereal with Graham Crackers Juice Milk	Egg & Cheese Biscuit Juice Milk	Oatmeal and Toast Juice Milk	Yogurt and Toast Juice Milk	Cereal with Graham Crackers Juice Milk
Weeks beginning Sept 4 & Sept 17				
Cereal with Graham Crackers Juice Milk	Sausage Biscuit Juice Milk	Scrambled Eggs and Toast Juice Milk	Pancakes with Syrup Juice Milk	Cereal with Graham Crackers Juice Milk
Full Price Lunch $1.50	**Adults $2.50**	**LUNCH MENU**	**Ice Cream (Wed only) $.60**	**Reduced Price Lunch $.40**
Monday	**Tuesday**	**Wednesday**	**Thursday**	**Friday**
20	**21**	**22**	**23**	**24**
Pizza Tossed Salad Pineapple Milk	Chicken Nuggets Carrot Sticks with Dip Banana Milk	 Hamburger on Bun Sweet Potato Fries Watermelon Milk	Grilled Cheese Sandwich Chili Beans Apple Milk	BBQ Chicken Drumstick with Roll Mashed Potatoes Peaches Milk
27	**28**	**29**	**30**	**31**
Hot Dog on Bun Baked Beans Pears Milk	Egg Roll Tossed Salad Mixed Fruit Milk	Spaghetti with Meat Sauce with Roll Green Beans Orange Milk	Fish Sticks Carrots Peaches Chocolate Chip Cookie Milk	Chicken Nuggets Roasted Fries Applesauce Milk
3	**4**	**5**	**6**	**7**
Labor Day No School	Chicken Patty on Bun Green Beans Peaches Milk	Pizza Carrot Sticks with Dip Applesauce Milk	Chicken Nuggets Lima Beans Pineapple Milk	Soft Taco with Sour Cream Tossed Salad Banana Milk
10	**11**	**12**	**13**	**14**
Pizza Tossed Salad Pineapple Milk 	Chicken Nuggets Carrot Sticks with Dip Banana Milk	 Hamburger on Bun Sweet Potato Fries Watermelon Milk	Grilled Cheese Sandwich Chili Beans Apple Milk	BBQ Chicken Drumstick with Roll Mashed Potatoes Peaches Milk
17	**18**	**19**	**20**	**21**
Hot Dog on Bun Baked Beans Pears Milk	Egg Roll Tossed Salad Mixed Fruit Milk	Spaghetti with Meat Sauce with Roll Green Beans Orange Milk	Fish Sticks Carrots Peaches Chocolate Chip Cookie Milk	Chicken Nuggets Roasted Fries Applesauce Milk
24	**25**	**26**	**27**	**28**
Bean & Cheese Burrito Corn Apple Milk	Chicken Patty on Bun Green Beans Peaches Milk	Pizza Broccoli Applesauce Milk	Chicken Nuggets Carrot Sticks with Dip Banana Milk	Soft Taco with Sour Cream Tossed Salad Banana Milk

In accordance with Federal Law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. To file a complaint of discrimination, write USDA, Director, Office of Adjudication, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410 or call toll free (866) 632-9992 (Voice). Individuals who are hearing impaired or have speech disabilities may contact USDA through the Federal Relay Service at (800) 877-8339; or (800) 845-6136 (Spanish). USDA is an equal opportunity provider and employer.

MEAL & MILK PRICE - BREAKFAST $.80, LUNCH $1.50 AND MILK $.35

Appomattox Primary School

"It's a Whole New World at APS"

August/September 2012

Principal's/Assistant Principal's Message…

Welcome to Appomattox Primary School! We are so excited to begin anew on August 20, 2012. Our facility and grounds have undergone a massive building and renovation, and it's truly a whole new world at APS. There are new classrooms, new furnishings, and new shining faces ready to learn.

The faculty and staff at APS will make every effort to provide the opportunity for students to achieve academic and emotional success this year. A safe, positive learning environment is a priority. We take the responsibility of educating students very seriously, and we willingly accept the individual needs and differences among students. We are not perfect, nor do we claim to be, so we hope you, too, appreciate our individual qualities. We are, however, working to achieve the same goal: student growth and achievement. We will need your verbal support, your physical assistance, your communication, and your cooperation. There may be times that we are unable to give you what you want, but we will do what needs to be done in the best interest of all students. It is during those times, when we will need your trust and understanding the most.

Let me thank you in advance for entrusting us with your child. While here, each student belongs to all of us. We will treat your child as if he/she is truly our own, and we will communicate, discipline, and love him/her in that way. You may expect us to work hard, to have your child work hard, and to have to work hard at home. We are glad you are joining us as we embark upon another school year… in brand new digs!

Please feel free to contact either or both of us if we can be of assistance this year. We share leadership and both monitor instruction, address discipline issues, work with staff members, interact with students and parents, and work for the betterment of APS and the success of our students.

Sincerely,

Heather Mullins
Principal

Jason Bowyer
Assistant Principal

We may be contacted as follows:

Heather Mullins, Principal
352-5766
hsmullins@appomattox.k12.va.us

Jason Bowyer, Assistant Principal
352-5766
jabowyer@appomattox.k12.va.us

Message Continued…

*Email is the most effective way to reach us, but you are welcome to call and leave a message and/or speak to us directly. We do ask that if we are not available that you leave a complete message including the reason you are calling, your child's name, and any other information that may help us assist you upon return call. Please allow time for us to research and/or respond, as we may be unable to return calls immediately and/or until after school due to day to day operations with students and staff.

*We are available to speak with and meet with parents as needed and schedules permit. Appointments are preferred, but they are not required. We keep our own calendars and may be out of the office when you stop by or call. Office personnel are able to relay information, but they are not able to schedule an appointment for you. If you'd like to schedule an appointment, please leave a message indicating a phone number where you may be reached, what you may wish to discuss and dates/times you may be available. We will get back to you just as soon as we are able to do so. We want to give your concerns the time and attention appropriate, and we don't want other commitments to interfere with that.

In the Know at APS…

- Division calendar – This contains division events and general information about Appomattox County Public Schools.
- Code of Conduct and Acceptable Computer System Use Policy handbook provides information about expected student behavior on campus, buses, and while using school technology.
- The handbook is packed full of information to help you be in the know about information more specific to Appomattox Primary School. **There are many changes this year. Please read very carefully.**
- Your child's teacher can provide information about classroom expectations, homework, field trips, class schedules, and other classroom details.
- Office staff can assist you with general procedures, receive paperwork/bus notes, and call for students to be dismissed to you.
- Cafeteria Manager: Provides information about school lunch program; student lunch account manager.
- Principal/Assistant Principal: Instructional leadership; school operations; supervision; student safety/discipline issues; all other issues not addressable by the above.

Building Instruction…

School Day: 8:25-3:00

Instructional time is precious, and we try diligently not to interrupt it. Please encourage your child(ren) to double-check to be sure he/she has all homework assignments, bus notes, lunch/snack and books prior to leaving for school. Not only will this reduce the need to interrupt the instructional process, but it will encourage your child(ren) to develop responsibility.

In addition, please note the following:

- **Students may arrive no earlier than 8:00 each day. There is no student supervision prior to 8:00.**
- **Parents who transport their children from school on two or more occasions per week, can greatly assist us by sending in a permanent car rider note and picking up students between 3:00-3:10 p.m. in the car rider loop off of Armstrong Lane.**
- **A car rider note indicates you will p/u your child in the loop in front of the building (enter visitor parking lot/car rider loop off of Armstrong Lane).**
- **A walker note indicates you will park in the 15 minute parking, walk into the main office between 3:00-3:10, sign your child out, wait for your child to join you in the office, and then walk your child out of the building.**
- **We are unable to take bus/transportation changes over the phone. Bus bells begin dismissing at 3:07. We are unable to "hold" students until you arrive. If you've not sent a change in writing, your child will be transported based on the last note we have on file and/or his/her regular bus. We ask that you send in changes via the student or fax (352-8074) us a note by 12:00. If you choose to fax a note, please follow up with a phone call to ensure our receipt of the fax. We cannot guarantee receipt of changes if after 12:00 and/or not followed up with a phone call.**

***When writing a bus note, please include the child's first/last name, old bus, new bus, 911 address of destination, name of person at address, and a phone number where that person can be reached if necessary.**

Notes are Needed for…

Written communication provides a clear understanding for everyone. If e-mail is your preferred method of communication, please be cognizant that teachers are unable to check their e-mail during active instructional times. They are encouraged to check it in the morning, planning time, lunch, and at the end of their work day if possible. Therefore, if a change to your child's schedule, bus, etc., needs to be communicated, it is necessary that a note be written and sent with the student or faxed to the school office (see above).

Please help us by writing notes for the following situations:

- ✓ **When bus dismissal changes are necessary.**
- ✓ **When your child returns to school after being absent.**
- ✓ **When an early dismissal is expected.**
- ✓ **When there are special custody or health concerns.**
- ✓ **When there is a change in address, phone numbers, or emergency contacts.**
- ✓ **When a conference is requested (please allow a couple of days turn-around time for teachers - they may not be able to respond immediately).**

- ✓ **When clarification of an assignment, program, or policy is needed.**
- ✓ **When a child is being released to someone other than a custodial parent/guardian.**

Safety and Security of Our Students…

We are vulnerable to random acts of violence, and it is understandable that we are concerned about students' personal safety. When visiting, picking up your child, or dropping your child off for school, you must use the front entrance (new front facing Armstrong Lane) and report to the office to check-in and receive your visitor's badge.
If walking a student to his/her classroom in the morning, you will not need a visitor's pass between 8:00-8:15. You may enter the front door without entering the office, and you may proceed with your student to the classroom. After 8:15, direct access will not be possible. You must enter the building through the office and check in as a visitor before proceeding to your child's classroom. It is expected that you will exit no later than the tardy bell at 8:25. You will need to check out in the office.
If your student arrives after the tardy bell, you will not be permitted to walk them to their class as instruction will have already begun in classrooms.
If planning to eat lunch with a student, please be prepared to present your ID if asked. Please inform grandparents or other individuals who may wish to eat with your child that they should be prepared to do the same.
If you pick your child up for an early dismissal or as a walker, you will not be permitted to enter the building beyond the office unless the teacher is expecting you, and an appointment can be verified. Teachers are still involved in instruction and/or preparing for the next day. You will need to remain in the office, and your child will be called to meet you in the office.

<u>All</u> doors remain locked during the school day except for the main entrance. You must enter the office immediately upon entering the building. There is no access beyond that point without first checking in with the office.

Parents/Visitors may not enter the building at any time through any other entrance. This includes entrances/exits that adjoin the bus circle, even if doors are open for am/pm bus riders. Doors that open onto the bus circle are used in the morning/afternoon to monitor bus riders.

The Head Start entrance is located off of the small parking lot that adjoins Ferguson Street. Parents visiting Head Start will need to park in the Head Start parking lot and enter their facility/program there. You will not be permitted to access Head Start any other way. While connected to the APS facility, it is a separate program that operates within the physical facility. You will be unable to enter APS from Head Start.

***Please Note: Our students and staff have been instructed NOT to open doors for anyone. For the safety and security of students and staff, please do not knock on locked doors and ask to be let in.**

Spot The Out of This World Reader…

Again this year, our instructional readers will have the opportunity to participate in the Accelerated Reader program (AR). This program is a technology-based literacy system designed to encourage the reading of good literature.

All participants must select an AR book of their choosing. After reading the book, the student is required to take a computerized test. Points are assigned for each test passed, based on the length and reading level of the book. Students accumulate points throughout the school year.

At designated increments, the students receive or become eligible for prizes to encourage continued participation.

Classroom teachers determine when students have access to testing and the level the program is promoted within that class. Different teachers have different policies and procedures for how AR is used/facilitated.

Student Recognition…

Students love to be recognized. In order to give a diverse student population multiple opportunities to be in the spotlight, APS, in addition to classroom rewards teachers may have, has several programs to recognize students for social and academic accomplishments. Student of the Week, academic achievement awards, accelerated reader, and birthday announcements are just a few of the ways students may be the top "Spot."

APS Cafeteria Account System…

The computerized cafeteria system provides parents the option of establishing an account whereby daily lunch costs can be deducted. Parents may choose to place money in their child's account weekly, monthly, or yearly. If you wish to have more information, please call Mrs. Jo Harris, Cafeteria Manager, at 352-7476.

Breakfast Program…

The breakfast program will begin Monday, August 27. Breakfast, like the lunch program, is offered on a full, reduced, or free price basis. Students who participate in the Free and Reduced Lunch Program are also eligible for the breakfast program.

Guidance…

Family Life:

The state of Virginia has developed Family Life Education Standards of Learning for grades K-12. Most of the standards for grades K-2 have been integrated into the social studies and/or science curricula in areas such as citizenship. Another program that covers some of the standards is Al's Pals. If you would like to review these Standards of Learning, please let the office know, and we will set a time for you to review these.

You, as the parent, have the right to opt your child out of this program. If you, as a parent, choose to have your child opted out, please let the principal know in writing.

Counseling Services:

Please contact the guidance counselor, Kathryn Nash, if you have concerns about your child. She conducts guidance lessons, but she will also talk with students who might be experiencing difficulty at school.

Bullying Prevention:

Bullying comes in many forms – bullies may exclude, tease, or physically hurt others. Help keep your youngster from being a target by building his self-esteem and encouraging him to make friends.

Help him practice how to respond if he is bullied. Since a bully feels more powerful when his target is upset, it's often best not to react.

Talking to a bully isn't a good idea, but talking to an adult is. If your child tells you about bullying, consult with his teacher or the guidance counselor.

Crisis Management…

Appomattox Primary School has a Crisis Management Plan in place. The students and staff regularly practice fire, tornado, lockdown, and evacuation drills. School is one of the safest places during most crises or natural disasters because students are prepared.

In the event of a crisis or natural disaster, students and staff will remain at school until it is determined that the danger has passed. Please do not phone the school as our limited phone lines must remain open for emergency communication.

Parents have the right to sign their child out in the school office. Please be aware that without written permission from the parent, only a parent or those individuals listed by the parent as emergency contacts will be allowed to remove the child from the school. No phone requests will be accepted.

Confidentiality…

We are required to protect student information and confidentiality. If someone calls in, we are not permitted to give information out over the phone.
Please do not ask about other students, as we are not able to share that information with anyone other than the parent or legal guardian.

Other…

Please be patient as the final elements of the building/renovation project are completed. You may continue to see a few pieces of equipment and/or workers. They have worked diligently over the last year or so to ensure that our new facility is both beautiful and in top working order.
Your continued support during the final stages is greatly appreciated.

Parents/Visitors may park in the visitor lot in the front of the school off of Armstrong Lane. In addition, parents walking a student in to school or walking a student out for early dismissal or walker, may park in one of the 15 minute parking spaces located in the faculty/staff lot adjoining Ferguson Street. These spaces are designated with signage. No other parking spaces in that lot should be used by visitors/parents.
Parents may not be in the bus circle for any reason.

Parking will be monitored closely for the safety of our students, this includes video monitoring. Failure to adhere to these guidelines can result in a parking ticket being issued, as your license number will be turned over to the Sherrif's office for further action.

Head Start parking is available adjoining Ferguson Street in the small lot across from Robinson's Funeral Home. Head Start visitors should please park in a designated spot only; do not double park, park in the grass, or in an area not designated as a parking lane.
****Please be cautious while driving in/through any APS lot as there may be small children accompanying parents to and from vehicles.****

APS Attendance Programs:

Submitted by Kathryn Nash, APS Guidance Counselor

Outstanding Attendance Program

Each nine weeks that a student is present each day, his/her name will be entered into a drawing to win a bike at the end of the school year. The first nine weeks' period begins September 3, 2012. (Repeats each nine weeks.)

Perfect Attendance Program

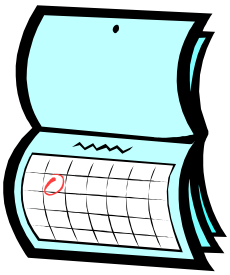
Each semester that a student truly has perfect attendance (no absences, no tardies, no early dismissals), he/she will receive a certificate and a ribbon. Those names will be entered into a drawing to win a $25 gift certificate. One student from each grade level will win. The first time period begins September 3, 2012, and ends at the end of the first semester. (Repeats second semester.)

FAST Program

Submitted by Januwaa M. Davis, FAST Coordinator/Prevention Specialist, Central Virginia Community Services

Don't miss out on the fun!! The FAMILY FUN NIGHTS program begins on Thursday, September 27, 2012, and will run every Thursday night from 5:30 p.m. – 7:30 p.m., for eight consecutive weeks. This program is open to all Appomattox Primary School families. There will be delicious dinners, family games, prizes, and the opportunity to make lots of new friends! Be on the lookout for more information.

August-September 2012 Calendar…



Monday, August 20, 2012
***First Day of School**
Monday, August 27, 2012
***Breakfast Begins**
Monday, September 3, 2012
***Labor Day Holiday: NO SCHOOL**
Monday, September 17, 2012
***PTO Meeting/7:00 p.m.**

The National Association of Agricultural Educators, Inc.
300 Garrigus • Lexington, KY 40546-0215 • www.naae.org

News Release

For More Information:
Julie Fritsch, NAAE Communications/Marketing Coordinator
jfritsch.naae@uky.edu
Phone: (859) 257-2224
Fax: (859) 323-3919

FOR IMMEDIATE RELEASE – August 2012

Appomattox Middle School Agriculture Teacher Selected for National Award

LEXINGTON, Ky. –Elizabeth Duncan, agricultural educator at Appomattox Middle School in Appomattox, Va., has been selected for a Teachers Turn the Key Award from the National Association of Agricultural Educators.

The Teachers Turn the Key award is a national scholarship program that allows early career agricultural educators to attend the annual NAAE convention and gives them an opportunity to become involved with their professional association. TTTK winners take part in special programming during the convention that is designed to address the concerns of early career agricultural educators. By being selected for the TTTK award, Duncan will be able to connect with other agricultural education professionals who are at a similar point in their careers.

Duncan was selected as the Virginia winner in the TTTK program because of her dedication and demonstration of excellence at Appomattox Middle School. Under her leadership, the FFA chapter has earned national recognition. She has been instrumental in implementing a seamless transition between 8th and 9th grade agriculture students. In addition, Duncan has initiated innovative fundraising solutions and impressive leadership development programs for her students. Colleague Ed McCann, agriculture teacher at ACHS said, “Elizabeth is very deserving of this award. The award recognizes her hard work and dedication to the students in Appomattox County”.

Each of the TTTK winners will receive a plaque and a scholarship to cover registration, travel, and housing for the 2012 NAAE convention. RAM Trucks sponsors the TTTK award as a special project of the National FFA Foundation.

NAAE is the professional organization in the United States for agricultural educators. It provides its' nearly 8,000 members with professional networking and development opportunities, professional liability coverage, and extensive awards and recognition programs. The mission of NAAE is "professionals providing agricultural education for the global community through visionary leadership, advocacy and service." The NAAE headquarters are in Lexington, Ky.

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Minutes of
Appomattox County School Board
Interim Meeting

The Appomattox County School Board met on Thursday, August 9, 2012 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an Interim Meeting. Present were Board Members Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Division Superintendent Dr. Dorinda G. Grasty.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSIDERATION OF AGENDA

The Chairman accepted the agenda as presented as there were no requests for changes or additions.

SUPERINTENDENT'S REPORT

Review of Proposed Changes to Retirement Program for Part-Time Employees

Mr. Stephen O. Edwards, Director of Business and Operations, reviewed the following documents concerning proposed changes to the retirement program for part-time employees:

1. Appomattox County School Board 403(b) Plan Document for Public Education Organizations (Amended August 15, 2012)

2. Board Resolution Appomattox County School Board 403(b) Plan Document Amendment Number 1

3. Adoption Agreement

It was the consensus of the Board to place this item on the August 23, 2012 School Board Meeting Agenda for action.

Update on APS PPEA Construction Project

Mr. Edwards commended the PPEA Committee for their work on the primary school construction project that will soon be completed. He particularly applauded their decision concerning the hallway wall coverings. Classrooms are ready and a number of punch list items are being completed and will continue to be completed during the next month. Mr. Edwards stated teachers are thrilled with the transformation and have been extremely cooperative during the transition. He noted the building will be ready for the dedication and ribbon cutting ceremony planned for August 15, 2012 and the first day of school on August 20, 2012.

Discussion of ACHS 2013 Graduation

As a follow-up of the July 26, 2012 Board Meeting, a contract from Liberty University for rental of the Vines Center was provided to the Board for their review. Dr. Grasty noted the wording of the contract and the cost of $4,400.00 were the same as last year with date revisions being the only changes to the document.

It was the consensus of the Board to place this item on the August 23, 2012 School Board Meeting Agenda for action.

FY2014 – FY2018 Capital Improvement Plan Informational Meeting

The superintendent provided a letter from Mrs. Aileen Ferguson, County Administrator, concerning an informational meeting scheduled for Monday, August 13, 2012 at 11:00 a.m. regarding the FY2014-FY2018 Capital Improvement Plan. Dr. Grasty stated she would not be able to attend this meeting due to her required presence at the high school for Convocation with all staff members. The superintendent noted she had shared this conflict with Mrs. Ferguson and also indicated Mr. Edwards would attend the meeting in her absence.

Distribution of 2012-2013 Calendar and Directory and Code of Student Conduct and Acceptable Computer System Use Policy

Board Members were provided with the following publications that will be provided to each student during registration on August 15, 2012:

1. 2012-2013 Calendar and Directory (Attachment # 1)
2. Code of Student Conduct and Acceptable Computer System Use Policy 2012-2013 (Attachment # 2)

Public Hearing Notice Concerning Land Adjacent to ACHS

The Board was provided information concerning an additional public hearing scheduled for Monday, August 20, 2012 at 7:00 p.m. at CVCC (Appomattox Center) regarding rezoning land adjacent to the high school.

ACTION

Consideration of Requests for Admission as Out-of-County Tuition Students for 2012-2013

It was moved by Mrs. Martin and seconded by Mr. Smith to approve the admission of out-of-county tuition students for the 2012-2013 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 3)

Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2012-2013

It was moved by Mr. Smith and seconded by Mr. Torrence to approve exemption from compulsory attendance laws for bona fide religious belief for the 2012-2013 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 4)

Consideration of Request to Enroll Child in Kindergarten

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the request for early enrollment in kindergarten based on testing results as recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 5)

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #10233 and #10507.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended,

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia 1950, as amended, and student #52052.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, briefings by staff relating to actual or probable litigation, and student matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved, and recorded by roll call vote. (See Attachment # 6)

APPROVAL OF PERSONNEL MATTERS

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. Personnel were approved as follow:

Assignments 2012-2013:

Margaret A. Bagood – Bus Driver – Appomattox County Public Schools – Effective: August 13, 2012. (Replacing Ray Servis)

Jamie L. Dailey – Temporary PT Computer Technologist – Appomattox County Public Schools – Effective: August 10, 2012.

Matthew T. Kirby – Instructional Assistant – Alternative Education – Effective: August 13, 2012. (Replacing Dawn Garrett)

Ronald Lankford, Jr. – Bus Driver – Appomattox County Public Schools – Effective: August 13, 2012. (Replacing Bonnie Wells)

Michael W. Mitchell – Temporary PT Computer Technologist – Appomattox County Public Schools– Effective: August 10, 2012.

Long-Term Substitute 2012-2013:

Fannie P. Davis – Long Term Substitute – Appomattox Middle School. Effective: August 10, 2012. Substitute for Carmen Harper.

Supplemental Assignments 2012-2013:

Appomattox Middle School:

Mark E. Drinkard – Volleyball, 8th Grade
Lea D. Gray – Volleyball, 8th Grade
Brooke N. Mlaka – Volleyball, 8th Grade

Substitutes – Bus Driver:

William J. Roraback
Dwight A. Walker

NEXT MEETINGS

The next Regular Monthly Business Meeting of the Appomattox County School Board will be held on Thursday, August 23, 2012 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox. The next Interim Meeting will be held on Thursday, September 13, 2012 at 5:00 p.m. at the same location.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. By unanimous voice vote, the meeting was adjourned.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 6

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Mr. Waddell	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: August 9, 2012

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, August 23, 2012 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence (arrived at 5:30 p.m.), Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA - APPROVAL

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the following consent agenda items:

1. Minutes of July 26, 2012 Regular Monthly Business Meeting
2. Financial Reports – July 31, 2012 (See Attachment #1) and Supplemental Appropriations 2012-2013 (See Attachment # 2)
3. Educational Trips – August 23 2012 (See Attachment # 3)
4. Payment of Bills – August 23, 2012
   a) $ 139,856.73 – General Fund (See Attachment # 4)
   b) $ 25,180.55 – School Food Fund (See Attachment # 5)
   c) $ 15,644.03 – School Textbook Fund (See Attachment # 6)
   d) $ 2,540.00 – School Capital Improvement Fund (Attach. # 7)
   e) $ 3,792.60 – General Fund End of Month (See Attachment # 8)
   f) $ 85.55 – School Food End of Month (See Attachment # 9)
   g) $ 37,758.16 – School Textbook Fund Addendum (Attach. # 10)
   h) $ 60,221.47 – General Fund Addendum (See Attachment # 11)
5. Information from the Schools and Division Offices – August 23, 2012

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

The Chairman accepted the agenda as presented as there were no requests for changes or additions.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Grasty shared a thank you note received from the family of Mr. Herbert Garrett, a retired employee, who recently passed away.

Communication Items from Board Members

There were no communication items from Board Members.

RECOGNITIONS

Students and Staff:

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

Appomattox Middle School FFA - Recipient of the prestigious National Chapter Award - Gold Rating at the State FFA Convention in June, 2012. Only 16 chapters in Virginia are recognized with the gold rating. Through the National Chapter Awards program, FFA Chapters are rated based on activities that fall into the categories of student, chapter, and community development. In addition to being one of the gold rating chapters in Virginia, the Appomattox Middle FFA Chapter was recognized as being the top chapter in the Southside Area for Chapter Development. Each state is allowed to select their top 10% of chapters with the gold rating and these chapters will compete against each other.

Appomattox Middle School FFA Quiz Bowl Team - Placed 3rd in the state for the Team Tournament and Written Test:

Tatum Martin
Jordan Moore
Oralia De La Cruz
Garrett Woody
Elizabeth Duncan, teacher and sponsor

Elizabeth Duncan – Recipient of Teachers Turn the Key Award from the National Association of Agricultural Educators. Only one person in Virginia receives this award each year.

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above for their outstanding accomplishments.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests from the public to comment on agenda items.

SUPERINTENDENT'S REPORT

ENROLLMENT REPORT

The superintendent provided the enrollment report for the first four days of school for the 2012-2013 school year which indicated a steady increase each day. Dr. Grasty noted the current total of 2,220 included Preschool (6) and Bright Beginnings (47) students who are not counted in our total funded Average Daily Membership (ADM) figure. The budgeted ADM for the 2012-2013 school year is 2,180. (See Attachment # 12)

VSBA and NSBA Activities

The following VSBA activities were discussed:

A VSBA Conference for School Division Legislative Staff will be held in the VSBA Office in Charlottesville on Thursday, September 20, 2012. The fee is $50.00 per person and the deadline for registration is September 10, 2012.

A VSBA Hot Topic Conference on Autism Spectrum Disorders will be held in Charlottesville on September 24, 2012. The deadline for registration is September 4, 2012 and the cost is $130.00 per person. Beth Haught is registered to attend.

The VSBA Annual Convention will be held in Williamsburg, November 14 - 16, 2012. The registration fee is $250.00 per person and the deadline for registration is October 12, 2012. Mr. Waddell and Dr. Grasty are registered to attend. Mr. Waddell will be serving as our voting delegate representing the Board at the VSBA Delegate Assembly and Regional Meeting. Mr. Torrence will be serving as our alternate in the event Mr. Waddell is unable to attend the meeting.

Information from the Director of Business and Operations

Mr. Stephen O. Edwards, Director of Business and Operations, reviewed the following:

1. Update on APS PPEA Project – The hard work of many people, during the past 18 months, resulted in the dedication and ribbon cutting ceremony for the newly renovated primary school on August 15, 2012. The project came in at approximately $100.00 per square foot and on schedule for the opening day of

school on August 20, 2012. A meeting will be conducted the first week in September to review the financial report on the project. Should unused funds remain, the following items will be considered: additional section of sidewalk, loading dock ramp, and new curtains for the stage. Work will continue in the building for several more weeks as the final punch list items are completed. (See Attachments # 13 and # 14)

2. Update on ACHS Structural Renovations (Gym and Auditorium) – Exterior work has begun on the auditorium roof. Work will begin on the gym roof the first part of September which will create the need to close the gym for the month of September. Work will then begin on the auditorium interior ceiling and walls with the goal of having all work completed by November 1, 2012. The Board will be informed as progress is made concerning the outside doors off of the concourse.

3. Update on Employer Paid Health Insurance Contribution – Due to a calculation error, the employer paid health insurance contribution should be increased from $419.20 to $419.47 monthly, per subscribing employee, for the period October 1, 2012 through September 30, 2013. This slight employer paid adjustment will prevent an increase in employee costs. The Board was requested to consider this as an action item.

4. Update on ACHS Facility Master Plan – This project has intentionally been delayed as we have been working on the gym and auditorium structural improvements at the high school. A planning meeting will be held in the near future with the objective of developing the High School Facility Master Plan by the end of first semester in January, 2013.

5. Capital Improvement Planning Meeting with County Personnel – This meeting was initially planned for August 13, 2012 but was not held due to schedule conflicts. We anticipate receiving a new meeting date from the county in the near future.

6. Update on Retirement Program for Eligible Part-Time Employees – As stated at the July 26, 2012 Board Meeting, due to recent Internal Revenue Service changes, we are no longer allowed to purchase savings bonds from our local bank for our part-time employees retirement program. Admin Partners has recommended a 403(b) plan be established as the retirement program for this employee group. The Board was requested to take action on this item later during the meeting.

SOL Score Report Regarding Accreditation and AMOs Update

Mrs. Annette Bennett, Director of Curriculum and Instruction, provided a summary of SOL scores for 2011-2012. She reported scores improved in every area except Math, which was expected, as this has been the trend across the state. She also reviewed a document from the Virginia Department of Education concerning Annual Measurable Objectives (AMOs) for Raising Achievement in Virginia's Lowest-Performing Schools. (See Attachments # 15 and # 16)

Follow-Up Regarding Dual Enrollment Program and AP Test Costs

Mrs. Bennett provided a follow-up report regarding the cost savings from our Dual Enrollment Program that could be used to pay for Advanced Placement (AP) Tests that are not paid by the state. She pointed out colleges are very interested in students who pass the tests as well as students who attempt to pass the tests. In an effort to encourage students to take AP tests, Mrs. Bennett recommended all students enrolled in AP classes be strongly encouraged to take the College Board AP tests and suggested the school division offer to pay one-half of the $87.00 per test fee. She also suggested students passing the test and receiving a score of 3 or higher would then be reimbursed the portion of the testing fees initially paid. (See Attachment 17) Mr. Smith and Mrs. Martin were in favor of establishing an incentive to assist with the cost of AP tests.

ACPS Annual Report 2011-2012

Mr. Brette Arbogast, Director of Technology and CTE, reviewed the Appomattox County Public Schools Annual Report for 2011-2012 that was presented to Board Members. These reports were provided to parents and are also available to the public in our office, each school office, and posted on our division website. (See Attachment # 18)

Summer School Report 2012

Mrs. Elizabeth Haught, Director of Remedial and Special Education, reviewed the 2012 Summer School Report. (See Attachment # 19)

Agreement Between ACPS and County of Appomattox Through its Department of Parks and Recreation

Board Members were provided a copy of the Agreement between Appomattox County Public Schools and the County of Appomattox, through its Department of Parks and Recreation, which allows the use of trails for practices and meets by the Cross Country Team. (See Attachment # 20)

2012-2013 Teacher and Parent Advisory Committees

The superintendent provided the Teacher Advisory Committee (TAC) and Parent Advisory Committee (PAC) listings for 2012-2013. Committee members were selected by building principals. (See Attachments #21 and # 22)

Discussion of September 27, 2012 Tour of School Facilities

The Board is scheduled to tour school facilities on Thursday, September 27, 2012. Tours usually begin at 10:30 a.m. from the School Board Office, include lunch in one of the school cafeterias, and conclude at 3:00 p.m. to allow the Board time to return to our office to prepare for the 3:30 p.m. Board Meeting.

Board Members were requested to provide input concerning the particular areas or programs they wanted to visit during the tour. The following requests were received:

1. Tour of primary school
2. Eat lunch at the primary school
3. Invite the Board of Supervisors
4. Presentation by the band

Use of School Facilities by Museum of the Confederacy

The Museum of the Confederacy has requested use of the auditorium at Appomattox County High School on September 9, 2012. Board Members were provided a letter requesting a waiver of fees as well as a copy of the Facility Use Application. Dr. Grasty stated a facility use fee would not be charged because the museum is considered a community group. She also indicated museum personnel plan to pay the costs associated with staff time and janitorial services. Rev. Williams requested to see a copy of any correspondence that had been submitted to the Museum of the Confederacy prior to the Board Meeting. Dr. Grasty indicated this would be provided.

Mr. Waddell noted the museum does not charge any of the students from our school division to tour their Appomattox facility and he was not certain if we should charge them for the costs associated with the use of our high school auditorium. Rev. Williams was in agreement with Mr. Waddell. Mr. Waddell indicated this could be added to the agenda as an action item should the Board wish to adjust the cost to the Museum. Following a lengthy discussion, it was determined the remaining charges to the museum covered the actual expenses for school personnel and warranted the required fee payment.

ACTION ITEMS

Consideration of Approval of Second Reading and Adoption of New Policy

It was moved by Mrs. Martin and seconded by Mr. Smith to approve the second reading and adoption of Policy GCPD-R – Professional Staff Discipline as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 23)

Consideration of Approval of 2013 ACHS Graduation Location and Date

It was moved by Mr. Smith and seconded by Mr. Torrence to approve conducting graduation for Appomattox County High School on June 3, 2013 at Liberty University's Vines Center at a fee of $4,400.00 and authorizing the superintendent to sign the Liberty University Facilities User Agreement as presented and recommended by the superintendent. Mrs. Martin, Mr. Smith, Mr. Torrence, and Mr. Waddell voted in favor of the motion. Rev. Williams abstained. By majority voice vote, the motion was approved.

Consideration of Approval of Changes to Retirement Program for Eligible Part-Time Employees

It was moved by Mrs. Martin and seconded by Mr. Smith to approve changing the retirement program for eligible part-time employees to a 403(b) program and adopting the Board Resolution concerning the 403(b) Plan Document Amendment as presented and recommended by the superintendent. By unanimous roll call vote, the motion was approved. (See Attachments # 24, # 25, and # 26)

Consideration of Approval of 2012-2013 Advisory Committee Members

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the 2012-2013 Advisory Committee Members for Special Education, Title I, and Remedial Education, Gifted Education, School Health and Wellness, and the General Advisory Council for Career and Technical Education as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 27, # 28, # 29, # 30)

Consideration of Approval of Request from Historic Appomattox Railroad Festival Chair

It was moved by Mrs. Martin and seconded by Mr. Torrence to approve the request from the Historic Appomattox Railroad Festival Chair to use the parking lot at Appomattox County High School on Saturday, October 13, 2012 for a

fireworks display, the parking lot and conference room of the School Board Office on Saturday, October 13 and Sunday, October 14, 2012, and Appomattox Elementary School grounds on Saturday, October 13, 2012 as the starting point for the parade as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Approval of Request from AYS to Use Concession Stand

It was moved by Mrs. Martin and seconded by Rev. Williams to approve the request from Appomattox Youth Sports (AYS) to use the concession stand at Appomattox County High School during four football games, September 8, September 22, October 6, and October 20, 2012 and require AYS to pick-up trash and clean bathrooms and concessions as recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Request for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2012-2013

It was moved by Rev. Williams and seconded by Mrs. Martin to approve exemption from compulsory attendance laws for bona fide religious belief for the 2012-2013 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 31)

Consideration of Approval to Change Employer Paid Health Insurance Contribution

It was moved by Mrs. Martin and seconded by Mr. Smith to approve changing the employer paid health insurance contribution from $419.20 to $419.47 monthly, per subscribing employee, for the period October 1, 2012 through September 30, 2013 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The next Interim Meeting of the Appomattox County School Board will be held Thursday, September 13, 2012 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. The next Regular Monthly Business Meeting will be held Thursday, September 27, 2012 at 3:30 p.m. at the same location.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and,

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically student #52626.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, briefings by staff relating to actual or probable litigation, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 32)

APPROVAL OF PERSONNEL MATTERS:

It was moved by Mr. Smith and seconded by Rev. Williams to approve the personnel report as presented and as recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. Personnel were approved as follow:

Assignments 2012-2013:

Robert A. Demuth – Custodian – Appomattox Elementary School – Effective: August 20, 2012. (Replacing Regina Robinson)

Charles E. Garrett – Custodian – Appomattox Middle School – Effective: August 20, 2012. (Replacing June Wills)

Linda D. Mayberry – Custodian – Appomattox Elementary School – Effective: September 4, 2012. (Replacing Helen Cordell)

Family and Medical Leave Act 2012-2013:

Carmen R. Harper – Teacher – Appomattox Middle School. Effective: August 8, 2012, for up to 12 weeks according to FMLA guidelines.

Long-Term Substitute:

Mary Ann Bennett – Long-Term Substitute – Appomattox County High School – Effective: August 8, 2012. (Replacing Lorie Carwile)

Supplemental Assignments 2012-2013:

Appomattox County High School:

Jay Coles	–	Football, Assistant	–	Volunteer
Patrick Franklin	–	Golf, Assistant	–	Volunteer
Jason T. Goin	–	Volleyball, Assistant	–	Volunteer
Matthew Kirby	–	Football, Assistant	–	Volunteer
Vince Pannell	–	Football, Assistant	–	Volunteer
Ricky Turner	–	Football, Assistant	–	Volunteer
Mark White	–	Football, Assistant	–	Volunteer

Appomattox Middle School (Change in Assignments):

Jeff D. Conner	–	Football, 8th Grade, Assistant (Change from Paid Position to Volunteer)
H. Ray Conner	–	Football, 8th Grade, Assistant
Anthony D. Franklin	–	Football, 8th Grade, Assistant
Steve A. Gunter	–	Football, 8th Grade, Head

Home Bound 2012-2013:

Greer D. Harris

APPROVAL OF STUDENT MATTERS:

Approval of Student Number 52626

It was moved by Mr. Smith and seconded by Rev. Williams to allow Student Number 52626 to attend Appomattox County High School effective August 27, 2012 and pursue application for the Day Treatment Program with appropriate behavior and academic progress expected. By unanimous voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Rev. Williams moved the meeting be adjourned with a second from Mr. Smith. A unanimous voice vote of approval was recorded.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 32

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Mr. Waddell	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: August 23, 2012

Check out the flip side for	Appomattox Primary School October 2012 Menu			info regarding the NSLP!!
Full Price Breakfast $.80	**Adults $1.25**	**BREAKFAST MENU**	**Milk $.35/Juice $.30**	**Reduced Price Breakfast $.30**
Mondays	**Tuesdays**	**Wednesdays**	**Thursdays**	**Fridays**
		Weeks beginning October 1, 15 & 29.		
Cereal with Graham Crackers Juice Milk	Egg & Cheese Biscuit Juice Milk	Oatmeal and Toast Juice Milk	Yogurt & Toast Juice Milk	Cereal with Graham Crackers Juice Milk
		Weeks beginning October 8 & 22		
Cereal with Graham Crackers Juice Milk	Sausage Biscuit Juice Milk	Scrambled Eggs & Toast Juice Milk	Pancakes with Syrup Juice Milk	Cereal with Graham Crackers Juice Milk
Full Price Lunch $1.50	**Adults $2.50**	**LUNCH MENU**	**Ice Cream (Wed only) $.60**	**Reduced Price Lunch $.40**
Monday	**Tuesday**	**Wednesday**	**Thursday**	**Friday**
1	**2**	**3**	**4**	**5**
Grilled Cheese Sandwich Chili Beans Apple Milk	Hamburger on Bun Sweet Potato Puffs Mixed Fruit Milk	Pizza Beets Pineapple Chunks Milk	BBQ Chicken Drumstick with Roll Tossed Salad Pears Milk	Chicken Nuggets Roasted Fries Peaches Milk
8	**9**	**10**	**11**	**12**
Fish Sticks Mashed Potatoes Applesauce Cookie Milk	Hot dog on Bun Baked Beans Mixed Fruit Milk	Spaghetti with Meat Sauce with Roll Green Beans Orange Milk	Chicken Nuggets Carrot Sticks with Dip Banana Milk	Soft Taco with Sour Cream Tossed Salad Pineapple Milk
15	**16**	**17**	**18**	**19**
Pizza Carrots Mixed Fruit Milk	Chicken Alfredo Broccoli Peaches Milk	Nacho Chili Cheese Pears Milk	Deli Sandwich Mashed Potatoes Banana Milk	Chicken Patty on Bun Green Beans Applesauce Milk
22	**23**	**24**	**25**	**26**
Grilled Cheese Sandwich Chili Beans Apple Milk	**No School** **Teacher Workday**	Pizza Beets Pineapple Chunks Milk	BBQ Chicken Drumstick with Roll Tossed Salad Pears Milk	Chicken Nuggets Roasted Fries Peaches Milk
29	**30**	**31**		
Fish Sticks Mashed Potatoes Applesauce Cookie Milk	Hot dog on Bun Baked Beans Mixed Fruit Milk	Spaghetti with Meat Sauce with Roll Green Beans Orange Milk		

In accordance with Federal Law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. To file a complaint of discrimination, write USDA, Director, Office of Adjudication, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410 or call toll free (866) 632-9992 (Voice). Individuals who are hearing impaired or have speech disabilities may contact USDA through the Federal Relay Service at (800) 877-8339; or (800) 845-6136 (Spanish). USDA is an equal opportunity provider and employer.

Menu Subject To Change

MEAL & MILK PRICE - BREAKFAST $.80, LUNCH $1.50 AND MILK $.35

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2012-13

Budgeted March 31, ADM – 2180

School	Grade	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
APS	**Kgn**	158										
	1st	160										
	2nd	149										
Total		467										
% att		97.91										
AES	**3rd**	159										
	4th	164										
	5th	161										
Total		484										
% att		98.11										
AMS	**6th**	170										
	7th	197										
	8th	196										
Total		563										
% att		98.36										
ACHS	**9th**	180										
	10th	180										
	11th	177										
	12th	135										
Total		672										
% att		96.41										
Monthly Division Membership K-12		**2186**										
Monthly % att		**97.61**										

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ADM 2186

Laurel Regional Program	**7**
New Vistas	**3**
Rivermont	**4**
Group Home	**1**
Residential Center	**1**
Day Treatment Ctr	**1**
CVCC – College for Living	**3**
TAL Unfunded ADM	**20**
Total Funded ADM	**2166**

Minutes of
Appomattox County School Board
Interim Meeting

The Appomattox County School Board met on Thursday, September 13, 2012 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an Interim Meeting. Present were Board Members Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Division Superintendent Dr. Dorinda G. Grasty.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented.

SUPERINTENDENT'S REPORT

Enrollment Information

Dr. Grasty presented enrollment information for the first fourteen days of school which indicated a steady increase. (See Attachment # 1) As of September 7, 2012, 2251 students were enrolled in our school division. The superintendent stated approximately 70 of these students are not counted in our funded ADM (average daily membership) which places our current funded ADM at 2181 students which compares to our budgeted ADM of 2180.

Review of Tentative Schedule for September Tour of School Facilities

The Board reviewed a tentative schedule for the tour of school facilities that will be conducted September 27, 2012. (See Attachment # 2) It was the consensus of the Board to accept the tour schedule as presented. Dr. Grasty indicated Mr. Sammy Carter, Mr. Jerry Small, and Mrs. Aileen Ferguson plan to join the School Board during the September 27th tour.

ACTION

Consideration of Approval of Request for Admission as Out-of-County Tuition Student for 2012-2013

It was moved by Rev. Williams and seconded by Mrs. Martin to approve the admission of the out-of-county tuition student for the 2012-2013 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 3)

Consideration of Denial of Requests for Admission as Out-of-County Tuition Students for 2012-2013

It was moved by Rev. Williams and seconded by Mrs. Martin to deny the requests for admission as out-of-county tuition students for the 2012-2013 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 4)

Consideration of Request for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2012-2013

It was moved by Rev. Williams and seconded by Mr. Smith to approve exemption from compulsory attendance laws for bona fide religious belief for the 2012-2013 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 5)

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employee # 10233.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended,

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia 1950, as amended.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, briefings by staff relating to actual or probable litigation, and student matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved, and recorded by roll call vote. (See Attachment # 6)

APPROVAL OF PERSONNEL MATTERS

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. Personnel were approved as follow:

Assignment 2012-2013:

Renee B. Surrency – Food Service PT (4 Hours) – Appomattox Middle School – Effective: October 1, 2012. (Replacing Sandra Jean Mayberry)

Resignations 2012-2013:

Rhonda C. Mayberry – Instructional Assistant – Appomattox County High School – Effective: September 21, 2012.

Resignations 2012-2013 (continued):

Florence E. Robinson – Bus Driver – Appomattox County Public Schools – Effective: August 31, 2012.

Family and Medical Leave Act 2012-2013:

Lindsey A. Mihalik – Teacher – Appomattox Primary School. Effective: Approximately November 26, 2012, for up to 12 weeks according to FMLA guidelines.

Home Bound 2012-2013:

Kelly C. Watson
Sara E. Bowles
Sara M. Almond

Substitute Teachers 2012-2013:

Shirley I. Fleshman
Alma D. Scott
Sally E. Walker

Substitute Food Service 2012-2013:

Helen Cordell

Supplemental Assignments 2012-2013:

Appomattox County High School:

Jean Bowman	–	Cheerleading, Competition 1- Resignation
Shannon Whisenant	–	Cheerleading, Competition 1
Thomas M. Phelps	–	Cheerleading, Competition Volunteer

NEXT MEETINGS

The next Regular Monthly Business Meeting of the Appomattox County School Board will be held on Thursday, September 27, 2012 at 3:30 p.m. in the School Administration Building at 316 Court Street in Appomattox. The next Interim Meeting will be held on Thursday, October 11, 2012 at 5:00 p.m. at the same location.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Rev. Williams. By unanimous voice vote, the meeting was adjourned.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 6

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Mr. Waddell	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: September 13, 2012

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, September 27, 2012 at 3:30 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA - APPROVAL

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the following consent agenda items:

1. Minutes of August 9, 2012 – Interim Meeting
2. Minutes of August 23, 2012 – Regular Monthly Business Meeting
3. Financial Reports – August 31, 2012 (See Attachment # 1)
4. Educational Trips – September 27, 2012 (See Attachment # 2)
5. Payment of Bills – September 27, 2012
   a) $ 169,835.16 – General Fund (See Attachment # 3)
   b) $ 83,437.30 – School Food Fund (See Attachment # 4)
   c) $ 36,491.92 – School Textbook Fund (See Attachment # 5)
   d) $ 78,848.60 – School Capital Improvement Fund (Attach. # 6)
   e) $ 16,642.40 – General Fund End of Month (See Attachment # 7)
   f) $ 78.30 – School Food End of Month (See Attachment # 8)
6. Information from the Schools and Division Offices – September 27, 2012
7. Approval of Overnight Trip Request (See Attachment # 9)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Grasty was pleased to share the following items of communication:

Appomattox Walmart continues to support our school division:

1. On September 11, 2012, twenty teachers from our primary, elementary, and middle schools were recognized through the Walmart Teacher Reward Program and received $50.00 gift certificates to purchase school supplies for their classroom. The Walmart Teacher Reward Program recognizes the dedication, commitment, and professional work of teachers in educating students in the community. Walmart hosted a reception in the School Administration Building to recognize these teachers, provided refreshments, and presented a fruit basket to each of the twenty teachers.

2. Walmart presented our school division with a check in the amount of $699.84 for the Pack the Bus Campaign. Walmart hosted the bus in their parking lot, as well as donated hot dogs and drinks with part of the proceeds going towards school supplies for our students in need.

3. Walmart presented our school division an additional check in the amount of $1,500.00 for the purchase of band instruments from part of the proceeds of the Pack the Bus Campaign.

The Appomattox County Chamber of Commerce recently presented the superintendent with a check in the amount of $150.00 to be used by our Band as part of our Pack the Bus Campaign.

Cheryl Midkiff, with Piedmont Community Health Plan, was in attendance at the meeting and presented a check in the amount of $2,500.00 for the Appomattox County Education Foundation Scholarship Fund.

Communication Items from Board Members

There were no communication items from Board Members.

RECOGNITIONS

Students, Staff, and Media

Mr. Smith, Vice Chairman, took great pleasure in recognizing the following students, staff, and media for their achievements:

Appomattox County High School FFA:

National Regional Agricultural Mechanics Team:
Will Gaulden
Corey Hodges
Caleb Baker

National Safe Tractor Operator:
Rob Thomas

National Proficiency Awards, Silver Finalists:
Rob Thomas – Diversified Agriculture
Corey Scruggs – Nursery Operations
Blake Stanley – Outdoor Recreation
Tyler Price – Turf Grass Management
Kathryn George – Small Animal Care

Ed McCann - FFA Advisor

Virginia School Boards Association:

2012 VSBA Media Honor Roll:
The Times Virginian Newspaper
Marvin Hamlett, Editor and General Manager
Stephanie James, Staff Writer

VSBA Academy Awards:
Bobby K. Waddell – Award of Distinction and Distinctive Pin
J. Wesley Williams – Certificate of Recognition
Dorinda G. Grasty – Award of Honor and Gold Pin

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above for their outstanding accomplishments.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

Rev. Rusty Small, Pastor of Liberty Baptist Church in Appomattox, addressed the Board concerning a request from the church to use the auditorium at Appomattox County High School on a long-term basis.

SUPERINTENDENT'S REPORT

Comments Following School Facilities Tour Held Earlier in the Day

Mr. Waddell noted it was a great tour to see the many good things taking place in our schools, especially teachers and students excited about learning.

Mr. Smith enjoyed seeing the utilization of the many technology tools that we have available in our school division.

Rev. Williams stated the day offered great examples of differentiation at work.

Mr. Torrence was particularly interested in the different levels of teaching and varied techniques utilized by our teachers to engage the students.

Mrs. Martin praised the caliber of our exceptional teachers.

Dr. Grasty expressed appreciation to the principals for conducting the tour at each school.

All Appomattox County Public Schools Are Fully Accredited

Dr. Grasty was pleased to announce that all four Appomattox County Public Schools are fully accredited and shared a recent news release from the Virginia Department of Education. She expressed her appreciation to all staff members for making this achievement possible. (See Attachment # 10)

Request for Use of School Facilities

The Board reviewed a letter and Facilities Use Application from Rev. Rusty Small, Pastor of Liberty Baptist Church, concerning the possible rental of the high school auditorium on a long-term basis. It was the consensus of the Board to vote on this request at the October 11, 2012 Interim Meeting.

Membership Report as of August 31, 2012

The superintendent provided the August 31, 2012 Membership Report which indicated the total funded ADM was 2,166 students. This compares with a budgeted ADM of 2,180 for the 2012-2013 school year. (See Attachment # 11)

VSBA and NSBA Activities

The following VSBA activities were discussed:

A VSBA Hot Topic Conference on Autism Spectrum Disorders was held in Charlottesville on September 24, 2012. Mrs. Beth Haught, Director of Remedial and Special Education, attended and will provide a report at the October 25, 2012 Board Meeting.

The VSBA Annual Convention will be held in Williamsburg, November 14 - 16, 2012. The registration fee is $250.00 per person and the deadline for registration is October 12, 2012. Mr. Waddell and Dr. Grasty are registered to attend. Mr. Waddell will be serving as our voting delegate representing the Board at the VSBA Delegate Assembly and Regional Meeting. Mr. Torrence will be serving as our alternate in the event Mr. Waddell is unable to attend the meeting.

Information from the Director of Business and Operations

Mr. Stephen O. Edwards, Director of Business and Operations, reviewed the following:

1. Update on APS PPEA Project – Mr. Bill Gillespie, Project Manager, stated the final equipment adjustments, touch-up painting, and completion of punch list items are near conclusion. The project came in under $100.00 per square foot which is much less than the Department of Education statewide average. (See Attachments # 12 and # 13) Mr. Gillespie noted this would be his final report to the Board and stated it had been a privilege to serve as Project Manager. The Board expressed their appreciation to Mr. Gillespie for his service to our school division. Mr. Edwards noted it was previously stated the contractor has thirty days to complete punch list items, but our contract states this length of time is actually six months. He also noted there are some mechanical issues that are being addressed.

2. Update on ACHS Structural Renovations (Gym and Auditorium) – The project is on schedule as interior braces are being placed in the gym and auditorium. It is anticipated work will continue through October.

3. Update on Retirement Program for Eligible Part-Time Employees: – Requests for proposals were sent to three vendors with their response due by September 28, 2012. Meetings will be scheduled with the successful vendor(s) in the near future.

4. Update on Capital Improvement Plan – The Board received the packet of information that was submitted to the County Administrator on September 7, 2012 to assist in their development of a countywide master plan. (See Attachment # 14) The following items were included as 2013-2014 budget considerations: a) electrical assessment issues at the high school, b) sanitary waste system and storm water system upgrades at the middle school, c) carpet

replacement and installation of a security system at the elementary school, d) repair/replace sidewalks and resurface two tennis courts at the high school, and e) mechanical system upgrades for the School Administration Building.

5. Update on ACHS Master Plan – Work has begun on the high school master plan as Blair Smith has walked the building and is collecting demographic information. An ACHS Master Plan Committee is being established and will consist of members of the School Board, Central Office Leadership Team, and High School Administrators and Department Heads.

6. Annual School Report – The 2011-2012 Annual School Report has been completed and submitted to the Department of Education. We met our required local effort and local match with the county providing $538,673.00 above the local requirement. The total local contribution for last year was $4,190,208.33.

Profile of SAT Testers at Appomattox County High School

Mrs. Annette Bennett, Director of Curriculum and Instruction, presented the following information to the Board: News Release from the Virginia Department of Education, College Board Summary by District for SAT, SAT Subject Tests, AP, PSAT/NMSQT, and ACT Test Data. (See Attachments # 15, # 16, and # 17) She indicated our goal is to increase the number of students taking SAT, ACT, and AP tests.

Class Size Reports from Each School

Mrs. Bennett provided a review of the class size reports from each of our schools for 2012-2013. (See Attachments # 18, # 19, # 20, and # 21)

Discussion of Financial Contribution for AP Testing

Dr. Grasty indicated Mrs. Bennett provided a follow-up at the August 23, 2012 Board Meeting regarding the cost savings from our Dual Enrollment Program that could be used to pay for Advanced Placement (AP) Tests that are not paid by the state. She pointed out colleges are very interested in students who pass the tests as well as students who attempt to pass the tests. In an effort to encourage students to take AP tests, Mrs. Bennett recommended all students enrolled in AP classes be strongly encouraged to take the College Board AP tests and suggested the school division offer to pay one-half of the $87.00 per test fee. She also suggested students passing the test and receiving a score of 3 or higher would then be reimbursed the portion of the testing fees they initially paid. Dr. Grasty indicated her support of Mrs. Bennett's recommendation and requested

input from the Board. Mrs. Martin stated it would be money well spent. Mr. Waddell noted this topic was included as an action item later in this meeting.

Annual Review of Crisis Management Plans

Mr. Brette Arbogast, Director of Technology and CTE, noted the division Crisis Management Plan and individual school plans have been reviewed and updated. He also stated Mr. Michael Jones, School Psychologist, will be more actively involved in our Crisis Management Plan as he is the first responder in the case of suicide. Mr. Arbogast pointed out the primary concerns of the Crisis Team are to install additional security cameras, provide 911 addressing for each classroom, and provide wireless phones for physical education teachers and coaches while they are outside the school buildings.

Division Technology Update

Mr. Arbogast presented a 2012-2013 Technology Update as he commended his exceptional staff. (See Attachment # 22)

National FFA Convention Funds Request

Mr. Edward McCann, Agriculture Teacher and FFA Sponsor at Appomattox County High School, addressed the Board requesting financial support for Appomattox FFA students to attend the National FFA Convention October 23 – 27, 2012. (See Attachment # 23)

Update on Flu Clinics

The superintendent reported Student Flu Mist Clinics will be held in our schools as follow:

- October 15, 2012 = ACHS and AES
- October 19, 2012 = APS and AMS

A Staff Flu Clinic is tentatively scheduled for October 30, 2012 from 2:00 – 5:00 p.m. at a location to be determined.

Joint Meeting with Appomattox County Board of Supervisors

Dr. Grasty stated a Joint Board Meeting of the Appomattox County School Board and Appomattox County Board of Supervisors will be held Tuesday, October 30, 2012 at 5:00 p.m. in the School Administration Building. She requested input from the Board concerning items they wished to include in the

presentation. Board Members indicated they would email their suggestions to the superintendent.

Swim Team Memorandum of Agreement

The Board was presented with a Memorandum of Agreement between Appomattox County Public Schools and The Friends of the Appomattox Swim Team, Inc. The superintendent stated the document had been reviewed by our School Board Attorney and would be signed in the near future.

ACTION ITEMS

Consideration of Adoption of Resolution for the School Board to Reimburse Itself for the Purchase of Certain Technology Equipment from the Proceeds of Technology Grants

It was moved by Mrs. Martin and seconded by Rev. Williams to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent. By unanimous roll call vote, the motion was approved. (See Attachment # 24)

Consideration of Approval of 2012-2013 Safety and Crisis Management Advisory Committee Members

It was moved by Rev. Williams and seconded by Mr. Smith to approve the 2012-2013 Safety and Crisis Management Advisory Committee Members as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 25)

Consideration of Authorization to Submit 2012-2013 Applications for Federal Program Funds

It was moved by Mr. Smith and seconded by Rev. Williams to authorize the 2012-2013 applications for federal program funds for Title I - Part A and Title II - Part A be submitted as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 26 and # 27)

Consideration of Approval of Financial Contribution for AP Testing

It was moved by Mrs. Martin and seconded by Mr. Smith to encourage all students enrolled in Advanced Placement classes to take the College Board AP tests with the School Board paying one-half of the test fee at the time of

registration. The School Board will also reimburse the students their initial one-half payment upon successfully passing the test and receiving a score of 3 or higher. By unanimous voice vote, the motion was approved.

Consideration of National FFA Convention Funds Request

It was moved by Rev. Williams and seconded by Mr. Smith to pay $3,600.00 to the Appomattox County High School FFA toward student expenses to attend the National FFA Convention in October 2012. By unanimous voice vote, the motion was approved.

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The next Interim Meeting of the Appomattox County School Board will be held Thursday, October 11, 2012 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. The next Regular Monthly Business Meeting will be held Thursday, October 25, 2012 at 5:00 p.m. at the same location. A Joint Meeting of the Appomattox County School Board and Appomattox County Board of Supervisors will be held Tuesday, October 30, 2012 at 5:00 p.m. in the School Administration Building.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended,

in particular for review of the personnel report and employee #10233.

2. Consultation with legal counsel and briefings by staff members pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the school board, specifically relating to the suit filed by Roxanne Haskins on behalf of Cequan Morris, pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and,

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, briefings by staff relating to actual or probable litigation, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Williams to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 28)

APPROVAL OF PERSONNEL MATTERS:

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the personnel report as presented and as recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. Personnel were approved as follow:

Resignations 2012-2013:

Cheryl C. Comeau – Guidance Secretary – Appomattox County High School – Effective: September 28, 2012.

Angela R. Strickland – Bus Aid – Appomattox County Public Schools – Effective: August 20, 2012.

Assignment 2012-2013:

Dwight A. Walker – Bus Driver – Appomattox County Public Schools – Effective: September 4, 2012. (Replacing Florence Robinson)

Change in Assignment 2012-2013:

Mary E. Watson – From: 12 Month Secretary (Salary Grade 15, Step S15) – Appomattox County High School. To: 12 Month Guidance Secretary (Grade 17, Step S15) – Appomattox County High School. Effective: October 3, 2012.

Substitute Teachers 2012-2013:

Richard C. Anderson
Meredith B. Bennett
Carolyn C. Bergdoll
Mary E. Bradley
Phaedra L. Cannon
Stephen L. Castello
Cecelia M. Hudson
Donald D. Jack
Courtney L. Johnson
Lori M. Matthews
Renê M. Scroxton
Megan C. Shifflett
Angela B. Stough

ADJOURNMENT

There being no further business, Rev. Williams moved the meeting be adjourned with a second from Mr. Smith. A unanimous voice vote of approval was recorded.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 28

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Mr. Waddell	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: September 27, 2012

"Raiders: Committed to Excellence: Making a Difference – One Student at a Time"

Raider Digest

MRS. MARTHA J. EAGLE
PRINCIPAL

OCTOBER 2012

APPOMATTOX COUNTY HIGH SCHOOL

198 EVERGREEN AVE.
APPOMATTOX
VIRGINIA
24522
434-352-7146

INSIDE LOOK

Campus Construction 2
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ACHS Begins a Great Year!

Our New ACHS Teachers Begin the 2012-2013 School Year.

ACHS has had another successful beginning.

Our staff and students work hard every day in both academics and after-school events. We should all be very proud of the many accomplishments!!

We welcome our new staff to ACHS this year! We welcome parents to communicate with all our staff if there are any questions or concerns.

Our students are reminded every day by our staff and by the many posters—Be Punctual, Be Prepared, Be Respectful, and Be of Good Character.

There is nothing more inspiring than to see our students achieving and working hard each day, despite some challenges, despite personal attitudes, despite varied opinions—they do well because of their character. They shine and show true Raider Spirit!

We look forward to the rest of the year as our students make us proud each and every day!!

Senior News - Class of 2013

There are currently 134 seniors. **Nineteen** seniors have already been offered admission to a college or university and 38 applications have been processed so far. ACHS is hosting four On-Site Admission meetings for seniors. Longwood University, Lynchburg College, Liberty University and Ferrum College are participating. Students will meet with a representative from the Admissions Office and be advised of a decision on-the-spot! In most cases the colleges will waive their application fee when students participate in this opportunity.

Austin Short is representing Appomattox County High School in the Daughters of the American Revolution (DAR) Good Citizens Scholarship competition. Ashley Cheatham was selected as the Bank of the James - Ronald V. Dolan Citizenship Award recipient for Appomattox County High School. The Financial Aid workshop for seniors and their parents will be held in the high school library on December 6th at 6:00pm. College-bound seniors and their parents are encouraged to attend. The Herff-Jones representative will be here on November 6th to talk with seniors about their graduation orders (cap/gown/announcements) and will return on November 15th and 16th to collect money and place orders.

Selected senior leaders joined Mrs. Eagle and senior sponsors for a working lunch at Pino's on Friday, October 12, 2012. Students shared their ideas and discussed graduation and other senior class information over pizza and pasta. A good time was had by all!

ACHS is Fully Accredited!! Go Raiders!

Campus Construction

Leah Davis, Myka Roach, Jo Davis, and Alex Carney, four Senior Chorus students have elected to take advantage of an opportunity to represent Appomattox County High School in the Lynchburg College Choral Leadership Workshop. The purpose of the workshop is to provide capable singers with musical tools that will prepare them to be strong leaders in choir.

What happens when you tell four Physical Education teachers that they don't have a gym for the first month of school? They adapt!!

The Appomattox High School gym renovation was well underway, but preventing one big headache (from the walls falling in) could create another if we weren't prepared!

The students went outside to enjoy the last of the summer sun for physical education classes for the month of September. If rain did not push us inside, we had other activities ready to go. The health classes had nutrition lessons and a career survey to complete while the driver education classes supplemented with additional classroom time to ensure the students are even more prepared for taking to the roads safely.

We are enjoying our return to the newly reinforced, freshly painted gym!

- By Mrs. Bowman, PE Team Leader

Success doesn't come to you, you go to it.
—Marva Collins

Spirit Week - Character Day

ACHS Prom and After Prom

NEWS FLASH!

Prom Contracts

In an effort to make our prom an elegant and dignified affair to be enjoyed by all, we have implemented a dress code and contract to outline specific expectations. Contracts are available at this time upon request. Students will receive these in the spring to be signed prior to purchasing tickets. There are specific details for both male and female attire. Please do not hesitate to contact ACHS administration if you have any questions.

WE NEED YOU, PARENTS!

After Prom Committee

The 2013 After Prom Committee is seeking volunteers to help with planning the May 2013 event. Any student, faculty, or parent of students in grades 9-12 are welcome to join the team. The committee will meet to organize this fall. If you have any further questions, please contact the ACHS Main Office to put your name on the list! We appreciate you!!

"There are no secrets to success. It is the result of preparation, hard work, and learning from failure."

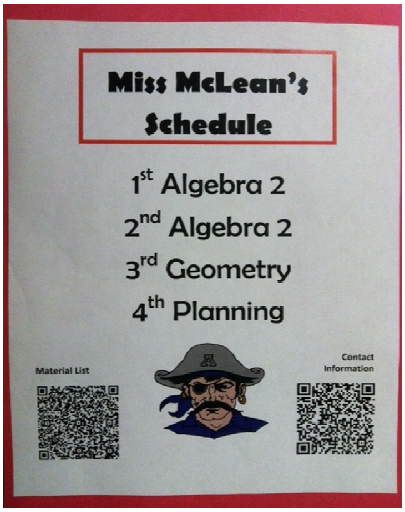
Former Secretary of State, Colin Powell

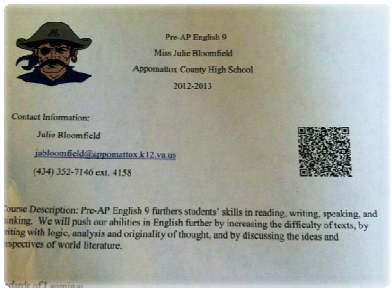
QR Codes – Building Learning Communities Through Technology

You may have seen an interesting square on several of our teachers' doors and on the syllabi that went home with students. A QR Code (short for "Quick Response") is similar to a barcode that contains data that can be read by a phone's camera. Most smartphones can download a QR Code reader application. Once the app is downloaded, the phone's camera acts like a scanner, allowing it to "read" the barcode.

These codes, once scanned by your phone, can provide you with a multitude of information including contact information, supply lists, club information, and links to other information right on your phone. This makes it easier for parents to have your contact information at their fingertips and allows for better communication between parents and teachers.

In order to read a QR code, your phone needs to have a code reader. You can find a long list of readers to download to your phone (iPhone and Android) where ever you get your apps. - By Mrs. Matthews, English/ CTE Teacher





School Calendar Reminders

Nov. 2 and 3 - Picture Make-Up Day
Nov. 19 - 23 - Student Holiday - Thanksgiving Break
Dec. 19 - Jan. 1—Winter Break
Jan. 2 - Students return to school
Jan. 3 - 14 - SOL Testing
Jan. 15 and 16 -1:15 Early Dismissal—Exam Days
Jan. 17 and 18 - Student Holiday - Teacher Workdays
Jan. 21—Holiday—Martin Luther King Day
Jan. 22—Tentative start for second semester
All dates are tentative and may change due to emergency closings.

Haiku Spanish poems

Swipe Attendance Process:

Great job on this process so far! All students, including CVCC students, are expected to Swipe upon entry and exit of CVCC or ACHS each morning and prior to 3:15. We thank you for your diligence!

Dress Code Reminders:

Students need to be dressed appropriately for school each day. Holes, baggy pants, and cleavage are the main concerns. Please read the policy and know what is expected!!!

ACHS Main Office—352-7146

RAIDERS

Solar Homes Heat Up Curriculum

Students in the nuclear science class study a wide variety of topics related to nuclear energy and industrial technologies. One area of study was how different energy sources compare to one another. Students were expected to understand the advantages and disadvantages of each source, how energy is obtained and used from the source, and how it compares to nuclear energy.

While studying solar energy, students worked on a project in which they were asked to build a small model of a home that was heated by passive solar energy. Passive solar heating relies solely on the sun's energy without any circulating fans or pumps aiding the process. As a part of this project, the external air temperature was monitored, as well as the temperature inside students' homes at hour intervals throughout the day, and after an overnight period. Students were successful in designing houses that were able to trap solar energy and keep heat throughout the day, and some even overnight. The students thoroughly enjoyed working on this project as they learned about solar energy and how it compares to nuclear energy. - Ms. Clara Jo Elder, Teacher

To make the world a friendly place, one must show it a friendly face.

James Whitcomb Riley, American Poet

Foreign Exchange Students Attend ACHS

Tobias "Toby" Joshua Jardine is a foreign exchange student from Australia. He will be attending Appomattox County High School until the end of the fall semester. He is enjoying his time in the United States and is learning a lot about America's school system. Tobias really enjoys sports at ACHS. While attending our school he has attended one of our home football games and has also enjoyed a hockey game at Liberty University. Tobias stated sports at his school in Australia are very different. It is part of the school day and you are forced to participate in a sport, even if it is not the one you would have chosen. His favorite sport is Lacrosse. Unfortunately, he is not always able to choose this sport due to team size, etc.

Tobias is looking forward to a visit to Washington D.C. while visiting the United States. Also, since Christmas is in the summer in Australia, Tobias is hoping to have a white Christmas while celebrating in America!

Erna Pinja Maria Kalpala is a 17 year old young woman from Helsinki, Finland who is attending Appomattox County High School until the end of the first semester. She lives with her host family in Gladstone, Virginia. Erna studied the English language for many years, but she laughs when she talks about the "slang words" which she has to frequently look up definitions for. She says that in Finland all schools are free of charge, from the primary school through the university, but there are no sports teams in the schools. If a student wants to play sports they must join an outside group. Schools in Finland focus on academics. When asked what she misses about school in Finland, Erna explains that all school lunches are free and the food is home-made, not processed fast food, much healthier and mostly fish. Erna explains that she is not receiving school credit for her experience here in the USA. She will return to school in Finland and pick up where she left off. Having a dress code at the school has been bittersweet for Erna. There is no dress code in school in Finland. Erna explains that students dress to follow the fashion, so most of her clothes that she brought from home did not meet code and she had to purchase a new wardrobe.

Thank you Ms. Whorley and Mrs. Allen for writing this and submitting the picture!

French Club Travels to Paris -Summer 2012

The Appomattox County French Club took their second trip to Paris, France in June 2012. This trip lasted for 8 days. Eight students and two chaperones came along, and were accompanied by students of French from several other schools across America. The trip began with an 8 hour plane ride, via British Airways, and a layover in London, England. Our itinerary was packed full of exciting events such as an ascent up the famous Eiffel Tower, wandering the Louvre Museum as well as the Musée d'Orsay, a visit to a Parisian perfume factory where the students purchased some authentic items, and visiting the Notre Dame Cathedral. Some educational excursions included visiting the former home of Ernest and Hadley Hemmingway near the Rue Mouffetard, and visiting the Castle of Versailles, the home of Louis the XVI and Marie Antoinette prior to the French Revolution. The students very much enjoyed exploring the different neighborhoods of the City of Light, and practicing their French in the various cafés and shops that we visited. At the end of the week, the students came back with bags full of souvenirs for their friends and family, and a lifetime of memories from the beautiful city of Paris that they will keep with them forever. - Ms. Pulfer, French

Greek Play, "Seven Against Thebes" at Randolph College

On Wednesday, October 5th, first semester Theatre students attended the Greek play, *Seven Against Thebes,* at Randolph College. The performance took place on the campus at the Mabel K. Whiteside Greek Theatre, also known as "The Dell". This outdoor space closely reproduces the conditions of the Theater of Dionysus on the south slope of the Acropolis where productions of ancient Greek plays originally took place, allowing students to experience this historical time in theatre history as the Greeks once did. Professor Amy Cohen, the production's director, included a brief workshop to discuss Greek theatre, Greek masks, and *Seven Against Thebes.* She also conducted a Question and Answer Session with students immediately following the performance.

In preparation for attending the performance, ACHS students studied Greek theatre history including the ancient stage, festivals, playwrights, masks, and costumes. Students also did independent research to present projects of their choosing related to these topics, as well as Greek history or geography. One student, Dustin Burge, notably designed and created his own Greek mask made of paper mache.

Students also read and discussed the play prior to attending the production, allowing them to examine differences between the written play and Randolph College's production. After the performance, students were given a personal tour of the indoor theatre facility by Randolph College's Theatre Department Chair, Mr. Mace Archer. The tour allowed students to see and make connections with some of the equipment and technology lacking in their own theatre space such as electronically controlled lighting systems and weighted fly rails. They further toured prop rooms, set construction shops, costume shops, and even got to see a Randolph College stage crew in action as they prepared set pieces for their next production.

The students returned to ACHS at the end of the day with much to say about their experience. Many students were also excited about the newly discovered opportunity to participate in Randolph College's "No Shame" nights – an "open mic" of sorts allowing students and community members alike to present performances of their own, original scripts. Some students also expressed an interest in future attendance at Randolph College with thoughts of pursuing heavy involvement in the theatre department. - Ms. Brenda Barringer, Chorus and Drama Teacher

CAFETERIA NEWS

"Some of you have heard about the changes taking place with regard to school meals. While it is true that the National School Lunch Program (NSLP) has undergone a make-over of sorts, what does that really mean for our menus? We still serve chicken nuggets, pizza and burgers! Perhaps the most notable change is the school roll. We are experimenting with a new recipe that qualifies under the new guidelines of grain ounces served per week and being whole grain rich, so both the size and recipe have changed. Another notable change is the requirement that a student must have a fruit or veggie on their tray to qualify for the meal price, which is a good thing! We all know most kids need to eat more fruits and veggies! Other than those changes, the majority of the menu offerings are the same as before the NSLP reauthorization. We are able to keep them that way because we are mindful of what we pair together to work into the average weekly limits….that and we were already pretty awesome to begin with! So come and enjoy your lunch!!" - Ms. Niki Kempton, Food Service Coordinator

Homecoming - Spirit Week 2012

ACHS Website

http://www.appomattox.k12.va.us/highschool

Please check out our website on a daily basis for announcements, sports information, and so much more!

We thank Mrs. Ceil Fahrman for keeping this page up-to-date!!

Good Character:

Respect,

Responsibility

and Doing the Right Thing.

After-School Activity Supervision:

Students need to be with a teacher, coach or sponsor for all after-school activities or in Room 114 until the sponsor arrives. Students should not be in the halls, locker rooms, or classrooms without adult supervision.

ACHS Blood Drive

-A Great Success

FFA Does Well at 5-County Fair

Several Appomattox FFA members recently exhibited sheep and goats at the 5-County Fair in Farmville. All of the students spent months raising their animals, feeding, grooming and training them for the show. Most students raised their animals on the Appomattox FFA Alumni Land Laboratory. All exhibitors showed their animals twice; in a showmanship division and either a market or breeding class. The show was judged by Campbell County Extension Agent, Todd Scott.

Fun, Spirit and Raider Pride = A Good Pep Rally/Homecoming

ACHS September 2012

"The Raider"

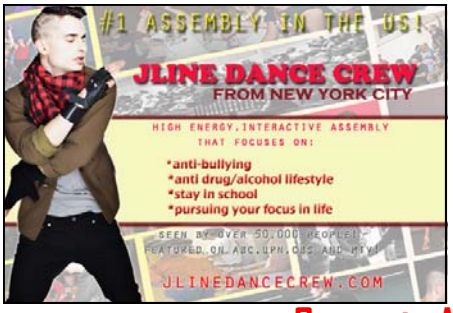
Appomattox Middle School
2020 Church St.
Appomattox, Va. 24522
(434) 352-8257
Fax (434) 352-5621

Todd Reichert, Principal
David Read, Assistant Principal

October 2012

School website:
http://acpssharepoint.appomattox.k12.va.us/AMS/SitePages/Home.aspx

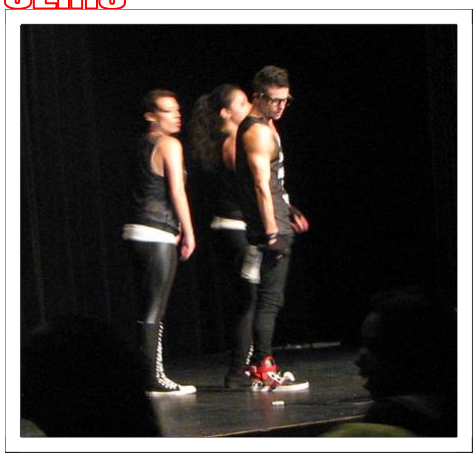
The JLine Dance Crew



Comes to Appomattox

AMS welcomed the JLine Dance Crew from New York City to Appomattox on September 19th. Their high energy, song, and dance show had the students on their feet, clapping, dancing, and singing. Along with their vibrant show, JLine brought with them messages of anti-bullying, staying focused on your dreams, and being yourself. It was an amazing show with a powerful message.

JLine



Inside this issue:

JLine Dance Crew from New York visits ACPS (Cover story)

We are a Bully Free Community (Cover story)

Employee of the Month @ AMS and more 2

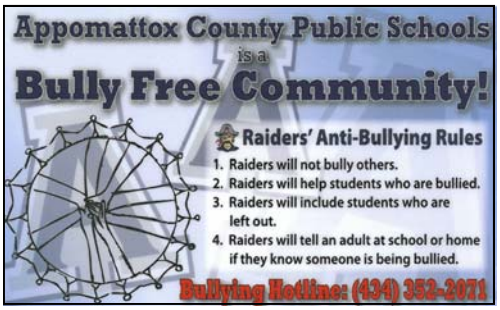
The October Middle Years 3,4

Guidance News 6

2013 Prudential Spirit of Community Award *6*

Is it important to have good character? 7

... and much more



To Appomattox,
Work hard and believe in yourself!
Love,
JLine Dance Crew
(Autographed Raiders shirt from Jline)
Thanks, Mr. Hofmann

"Reach Perfection."

Baltasar Gracian

AMS Afternoon Pick-up Procedures

Parents, in addition to our regular after-school pick-up procedures, we are making some small changes that should help to speed things up and keep students safe in the process. Thank you for your help:

- Car-riders will be dismissed at 3:05.
- Students are encouraged to go immediately to the pick-up circle in the back and wait until their ride is available in the pick-up area.
- All pick-ups are to take place in the pick-up circle in the back of the school. Please do not use the front parking lot for pick-up; it will be coned off.
- Students being picked up will assemble in the grass area next to the pick-up circle.
- Students will be allowed to enter their pick-up car only after it has entered the circle- that is typically the four cars in the row.
- Please pull as far forward as you can, stopping at the white line. The area beyond that line needs to be kept open so other cars can turn and leave.

AMS Dismissal Times

At 3:00, the 6TH graders return to their homeroom class. Walkers and car riders leave on the 3:05 bell.

"A" **bell rings at 3:07**

"B" **bell rings at 3:11**

"C" **bell rings at 3:21**

"D" **bell rings at 3:26**

Congratulations!

Congratulations to

Mr. Michael Sullivan *who has been awarded the AMS Employee of the Month.*

Mr. Sullivan has been awarded all the rights there unto appertaining which include and are limited to a parking place far, far away from where he normally parks.

Employee of The Month

Please note that the tentative date for the employee flu clinic will be October 30 from 2:00-5:00 at a location in the division to be announced.

School Board Meetings

Thursday	*October 11 @ 5:00 p.m.*	*Interim Meeting*
Thursday	*October 25 @ 5:00 p.m.*	*Regular monthly business meeting*
Tuesday	*October 30 @ 5:00 p.m.*	*Joint Meeting with Board of Supervisors*

October 2012

Appomattox Middle School
Mr. Todd Reichert, Principal

Middle Years

Working Together for School Success

Short Stops

Map it out

GPS can give your tween the impression that people don't need to know their way around. But a good sense of direction can help her use maps and globes for geography assignments—and it will come in handy in real life when GPS is unavailable or inaccurate. The next time you go somewhere new, give her a map, and have her help you navigate.

Autumn picnics

Take advantage of a sunny fall day by having a family picnic. You might tell your child he can invite a friend, and put him in charge of finding a nice picnic spot. Pack autumn-themed foods such as turkey sandwiches and apples. Also, tuck in a Frisbee or a volleyball so everyone gets some fun exercise.

A hard habit to break

If your child thinks cigarettes are cool, she might be surprised to hear that most smokers would rather be nonsmokers. In fact, more than half of American smokers tried to quit last year. Consider having a former smoker tell her how hard it is to stop. That person can also talk about negative consequences like having bad breath or spending money on cigarettes.

Worth quoting

"Of all the things you wear, your expression is the most important."
Janet Lane

Just for fun

Q: What's a sure way to get into the circus?

A: Buy a ticket.

Getting the most from study time

How can your child improve his odds of remembering what he studies? One way is by learning strategies that will store information in his long-term memory. Share these "brain friendly" study methods with your middle grader.

Remember feelings

Paying attention to how information makes him feel can help him remember it. If he's studying the Middle Ages, for example, he can ask himself what surprises him or what he finds sad. He might add words or emoticons ("smileys") to his notes. He could draw sad faces beside facts about war and famine or happy faces where his notes mention achievements in technology.

Get moving

Making up a hand motion to go with a fact or definition can help your youngster recall it. Say he needs to know the difference between *potential* (stored) energy and *kinetic* (moving) energy. Each time he sees the words in his textbook or notes, he might hold one hand as if he's about to throw a ball (for potential energy) or make a throwing motion (for kinetic energy).

Make connections

Seeing how learning relates to the real world can help your child process information and retain it. Suggest that he look for news articles on topics that he's studying. If he has a math quiz on ratios coming up, he might find an article about farmers using proportions to plant fields. Then, he could draw a diagram of a field to help him visualize a ratio problem. Or if he's studying for an art test, he can browse magazines for images that remind him of different styles (impressionism, cubism).

Responsible for myself

Giving your middle grader new responsibilities can boost her self-esteem and teach her to take care of herself. Try these ideas:

- Let her make appointments. She might call to schedule dental checkups, haircuts, or sports physicals. *Tip:* Show her your calendar so she'll know which days you can take her.
- Add to her chores. Before she takes on a new task, walk her through it. You might show her how to clean the bathroom, including which supplies to use for the shower, sink, and mirror.
- Have her keep track of personal items. If she's running low on toothpaste and soap, she can add them to the grocery list.

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Parent participation

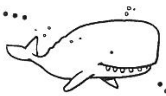
You want to support your child's middle school, but she's worried you'll embarrass her by showing up there. Try not to let her hesitation stop you from getting involved. Consider the following suggestions.

Adapt. Learn about volunteer opportunities outside your tween's classrooms by asking in the school office and checking with activity advisors. You might work a shift in the school store, provide snacks for an athletic team, or staff a PTO recycling event.

Assemble. Seeing other parents at school might make your child feel better about having you there. Contact friends or neighbors who volunteered in elementary school to see if they want to help out, too. Or post an announcement on Facebook or start a Twitter feed encouraging other parents to volunteer.

Attend. Put evening events like band concerts and soccer games on your calendar, and tell your tween that you plan to go. Let her know that she can still sit with her friends, but you just want to be there. Even if she rides with a friend's family, the fact that you're there will show her that she—and her school—are important to you.

Activity Corner

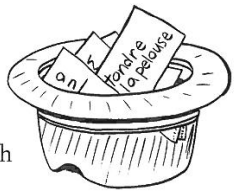


Foreign-language fun

If your middle grader is taking a foreign language, he can practice vocabulary by playing games he's used to playing in English. Here are two.

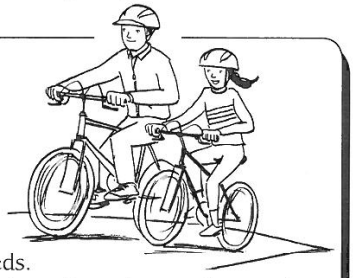
1. I Spy. Your child and a friend take turns secretly choosing an item in the room and describing it in the language they're studying. For example, if they're learning Spanish, your youngster could say, "Veo algo de plata" ("I spy something silver"). His friend gets three chances to guess the object. He might ask, "Es la tostadora?" ("Is it the toaster?") The winner is the person who guesses the most items correctly.

2. Charades. Divide into two teams of at least two players each. Each team writes 10 words or phrases in the foreign language (such as "tondre la pelouse," which is "mowing the lawn" in French) on separate slips of paper and puts them in a hat for the other team to draw from. Teams take turns having one member pick a slip and act it out. His teammates have two minutes to guess what he is doing.



Parent to Parent

On the move



When my daughter Roya was younger, she'd spend hours playing outside with her friends. Now that she's older, she and her friends would rather experiment with makeup or watch YouTube videos. At her annual checkup, I asked the pediatrician how much exercise she needs.

The doctor said children—and adults—should be active at least an hour a day. He suggested that when Roya has a friend over, I encourage them to play a backyard game like badminton or Frisbee before they get out the makeup or turn on the computer. And he recommended that we take regular family walks or bike rides.

Roya must have been paying attention to the doctor, because she recently invited a friend to go Rollerblading. Afterward, they watched skating videos online. And this Sunday after dinner, we're going to ride our bikes around the neighborhood. I'm looking forward to being more active, too!

Q & A

Attending every class

Q *When I was driving carpool the other day, I overheard my son mention that one of his friends skips classes. How can I make sure my child doesn't try this?*

A Your son knows that skipping class is against the rules—but he might not have considered other reasons why it's a bad idea. Explain that his friend gets zeroes for work he misses. And homework assignments probably take twice as long when his friend doesn't hear the lessons that they're based on. Skipping class also means missing class discussions, science experiments, and group project work.

Set clear guidelines about when your son is allowed to stay home or leave school early, such as for illness, a family emergency, or a doctor's appointment that couldn't be made for any other time. Let him know that, beyond that, you expect him to be in school all day, every day. Then, explain the consequences for skipping, like being grounded after school or on weekends or losing his phone or computer privileges.

OUR PURPOSE

To provide busy parents with practical ideas that promote school success, parent involvement, and more effective parenting.

Resources for Educators,
a division of CCH Incorporated
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540-636-4280 • rfecustomer@wolterskluwer.com
www.rfeonline.com
ISSN 1540-5540

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Kroger Plus Card for Education

Bar Code Registration Sheet

School Name Appomattox Middle

Parents & Friends,

We are participating in the Kroger Plus Card for Education School Program. This program will provide much needed educational awards for our school at no cost.

Please take this notice to a local Kroger store and ask the cashier to scan the bar code along with your Kroger Plus Card. You only have to scan this bar code one time and you are registered to support our school. Once you have scanned our bar code, please pass this notice along to friends, neighbors and co-workers so they can also help us earn FREE educational awards.

Thereafter, scan your Kroger Plus Card every time you shop at Kroger between September 10, 2012 and March 29, 2013 and our school will electronically earn credit toward FREE educational awards.

Thank you for your support

Your Kroger Plus Card for Education Program Coordinator

PLEASE CUT THIS SHEET INTO FOUR ALONG THE DOTTED LINES AND DISTRIBUTE TO RELATIVES, FRIENDS, NEIGHBORS AND CO-WORKERS.

Take this slip to Kroger and have the cashier scan the bar code, along with your Kroger Plus Card to help our school.

APPOMATTOX MIDDLE SCHOOL

1 00000 80665 4

Take this slip to Kroger and have the cashier scan the bar code, along with your Kroger Plus Card to help our school.

APPOMATTOX MIDDLE SCHOOL

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Take this slip to Kroger and have the cashier scan the bar code, along with your Kroger Plus Card to help our school.

APPOMATTOX MIDDLE SCHOOL

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Take this slip to Kroger and have the cashier scan the bar code, along with your Kroger Plus Card to help our school.

APPOMATTOX MIDDLE SCHOOL

1 00000 80665 4

Guidance News

Test Stress: A Fact of Life

Is it true or false? Is A the right answer, or C? How do I solve this problem? What do I write for this essay? Argh, I'm running out of time! If I fail this test, my parents are going to freak out!

TESTS! They can be totally stressful!

Did you know that students in the U.S. take more tests than ever before? It seems like no matter what grade or school you're in, you're always taking tests. And if you get anxious or nervous before and during a test, you're not alone! In fact, even students who do great in schoolwork can have trouble in the exam department. Fortunately, test-taking can be a lot easier -- if you pick up some useful habits and skills.

Kitty, 11, told us: "When I have a test, and I know it, I get pretty stressed sometimes. The best thing to do is listen to your teachers-If you have time, study with a parent. Parents can help you with so much."

Alyssa, 12: "When I get stressed during a test, I stop and take a couple of deep breaths. It usually helps."

Lili, 10, admitted that, "I get nervous only on ISTEP testing-How I deal with it is that I tell myself that I can do it, and I Study. When you're stuck, skip it, and come back, or guess."

Mr. James (6th and 7th grade counselor) and Mrs. Cooter (8th and 9th grade counselor) hope that these suggestions will help you feel less stress when it comes to test time. Should you have questions or concerns, feel free to contact us at 434-352-2135.

http://pbskids.org/itsmylife

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> "Knowing is not enough; we must apply. Willing is not enough. We must do."
>
> **Johann Wolfgang von Goethe**

The 2013 Prudential Spirit of Community Award

The 2013 Prudential Spirit of Community Award is open to middle and high school youth volunteers. Honorees are eligible for a $1,000.00 award and an all-expense paid trip to Washington, D.C. where the top ten youth volunteers of America will be named. Those 10 will be awarded $5,000.00. If you want to apply, or know of someone who is eligible, visit http://spirit.prudential.com or www.nassp.org/spirit. You can also call 1-877-525-8491.

The Importance of Good Character

Mr. James and Mrs. Cooter would like to remind all students of the importance of good character. Take a look at the six pillars of character outlined below. We encourage you to make them a part of each school day. And remember, always treat a person the way you would want him or her to treat you!

Trustworthiness

Be honest • Don't deceive, cheat, or steal • Be reliable — do what you say you'll do • Have the courage to do the right thing • Build a good reputation • Be loyal — stand by your family, friends, and country

Respect

Treat others with respect; follow the Golden Rule • Be tolerant and accepting of differences • Use good manners, not bad language • Be considerate of the feelings of others • Don't threaten, hit, or hurt anyone • Deal peacefully with anger, insults, and disagreements

Responsibility

Do what you are supposed to do • Plan ahead • Persevere: keep on trying! • Always do your best • Use self-control • Be self-disciplined • Think before you act — consider the consequences • Be accountable for your words, actions, and attitudes • Set a good example for others

Fairness

Play by the rules • Take turns and share • Be open-minded; listen to others • Don't take advantage of others • Don't blame others carelessly • Treat all people fairly

Caring

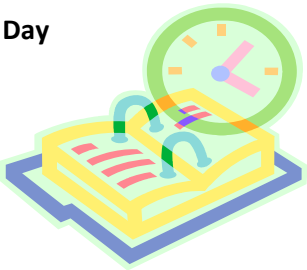
Be kind • Be compassionate and show you care • Express gratitude • Forgive others • Help people in need

Citizenship

Do your share to make your school and community better • Cooperate • Get involved in community affairs • Stay informed; vote • Be a good neighbor • Obey laws and rules • Respect authority • Protect the environment • Volunteer

AMS October & November Calendar

October 4th—(Thursday) Picture Day



Lifetouch National School Studios will be here on October 4th to take student pictures. Please be on the lookout for additional information, which will be sent home with your child approximately one week prior to picture day. In the event that your child is not available for pictures on October 4th, a make-up day has been scheduled for November 8th.

October 16 (Tuesday)	PTO Open House @ 7:00 p.m. in the gym @ AMS
October 23— (Tuesday)	Teacher & Team Planning
November 19 & 20— (Monday & Tuesday)	Professional Development—Data driven Planning (No students)
November 21-23— (Monday—Wednesday)	Thanksgiving Holiday

More Guidance News ...

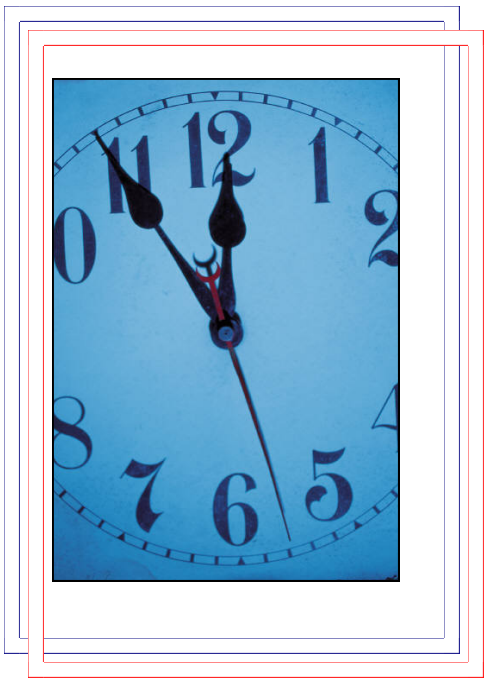
From the 6th and 7th grade Guidance Counselors

During the month of August, Mr. James conducted introductory sessions with all 6th and 7th grade homerooms. During the sessions, Mr. James discussed items that would assist students starting the year off right. During the meeting with each homeroom, Mr. James discussed time management, organization, good study habits, SOL testing, and the three R's for a successful school year (Respect, Responsibility, and doing the Right thing).

Bullying and the importance of all students working together to prevent bullying were stressed. School is a place to learn and it is important for everyone to assist in making AMS a safe and fun learning environment.

Six Time Management Tips

1. Use and follow an agenda.
2. Write down everything you need to do for each class in your planner and be sure to take home what you need to complete each assignment.
3. Complete the most important homework assignments first.
4. Get organized! Have your notes, books, pencils, work sheets and assignments available when you start doing your homework.
5. Plan for unexpected interruptions. If you participate in sports or other activities, adjust your time to complete homework assignments when you get home.
6. Don't wait until the last minute! Study for a test a few days ahead, and always turn assignments in on time.

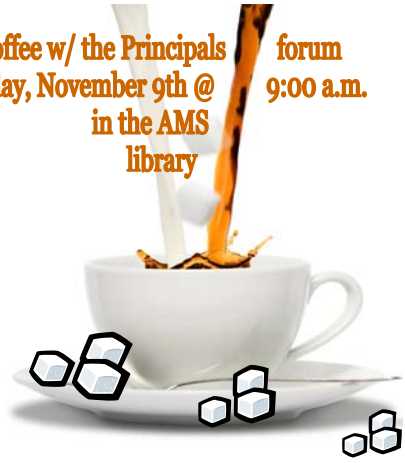


Daylight Savings Time

Don't forget on November 4th @ 2:00 a.m.
to set your clocks
back 1 hour.

"Spring forward, fall backward."

Coffee w/ the Principals forum
Friday, November 9th @ 9:00 a.m.
in the AMS library



"We are what we repeatedly do. Excellence, therefore, is not an act but a habit."

Aristotle

Extension Office News

Appomattox County 4-H will again be offering numerous after-school and specialty clubs as well as events during the year, for youth to participate in. Listed below are the programs in place, there will also be announcements of possible new clubs forming, as well as other upcoming events.

Interstate Exchange 4-H Club – This club is for members 13-18 years of age. It is an in-depth learning experience in which 4-H members, leaders and/or staff have a reciprocal host family experience with a 4-H program from another state. Club leader is Donna Tolley, call the Extension Office at (434) 352- 8244.

Appomattox 4-H Shooting Education Club – This club meets on various days including Thursday evenings and Sunday afternoons. Members learn safe firearm handling, and proper shooting techniques. Disciplines include: BB, air rifle, air pistol, archery, muzzleloader, .22, and shotgun. Club leader Robert Tillotson (434) 352-2889.

Fun With Foods – This after-school program is for those who enjoy cooking, and would like to learn some new skills. Open to ages 9-13, meetings will be held on the 2nd Thursday of the month, from 3:30-5:00pm. The classes will end in May. The cost for this program is ($5/class), to cover food and cooking item expenses. **The first meeting is September 13th at the Extension Office**, **please call to register, space is limited to 12 youth**.

Junior Master Gardener 4-H Club – This afterschool club will help youth learn about: annuals and perennials; how to prepare a site for planting; weed identification; soils; plant needs; how nutrients and competition affect plant growth; a plant's transport system; plants that attract butterflies and hummingbirds; vegetable gardening: and projects to take home. There will be numerous hands-on activities. . Open to ages 9-13, meetings will be held on the 4th Thursday of the month, from 3:30-5:00 p.m. **The first meeting is September 27th at the Extension Office**, **please call to register.**

4-H is an informal, practical, learn-by-doing, fun and educational program for boys and girls, ages 8 through 18, from all racial, cultural, social, and economic backgrounds. Membership is open to all youth in this age range without regard to race, color, creed, national origin, gender, or religious affiliation. The mission of 4-H is to assist youth and adults working with those youth to gain additional knowledge, life skills, and attitudes that will further their development as self-directing, contributing and productive members of society.

To sign up for a program or for information on these and any other programs please call the Extension Office at (434) 352-8244, or e-mail Bonnie Tillotson at btillots@vt.edu .

"If you do not hope, you will not find what is beyond your hopes."

St. Clement of Alexandra

THE RAIDER REPORT

Appomattox Elementary School
October, 2012

Principal-Karen Cyrus
Assistant Principal-Tom Yarber

"Celebrate the Decades of Success at AES"

2012 Virginia School Board Association "Showcase for Success", After School Clubs
2011 Virginia Tech Excellence in Education Award
2011 Virginia Competence to Excellence Award
2010, 2009 Virginia Board of Educational Excellence Award
2010, 2009 Virginia Distinguished Title 1 School Award
2008 Governor's Award for Educational Excellence
AYP Certified School
Fully Accredited School

From the Principal

We celebrate a multitude of adventures at AES during the month of October! The growth of our students as we complete our first nine weeks, the start of our After-school Academy, a Fitness Challenge, Grandparents' Week, and the tenth birthday of our history here in this building at 176 Kids Place put names to just a few on which we will embark. October 10th, the day of our official celebration, will find us all in celebration of the "Happy Days" we have spent here over the last ten years. We hope parents can drop by and join the lunchtime events.

Benchmark assessments for the first nine weeks will help direct the continued direction of learning. This month finds us in preparation for a night on November 1st when parents can visit our school to share and learn strategies for helping their students at home with reading and math. Our Longwood Partners, who have been working in our classrooms, will be very involved in leading these workshops. We invite you to set this date on your calendar, and to also make contact with your child's teacher to discuss progress made so far.
The best adventure of all is the blessing of working with our students! Thank you, parents, for all you do to support their learning.

Mark Your Calendar

October 2	Picture Day
October 8-12	Grandparents' Week
October 10	AES 10th Birthday
October 15	Flumist Clinic
October 22	End of 1st Nine Weeks
October 23	Teacher Individual and Team Planning Day No School
Oct.24-Nov.1	Benchmark Testing
October 30	Report Cards go Home
November 6	PTO @ 7:00pm
November 19	Professional Development/Data-Driven Planning No School
November 20	Professional Development/Data-Driven Planning No School
November 21-23	Thanksgiving Holiday-No School
Dec. 19-Jan. 1	Christmas Break-No School
January 15 & 16	1:00 Dismissal/End of 2nd Nine Weeks End of 1st Semester
January 17	Teacher Individual and Team Planning Day No School
January 18	Professional Development/Data-Driven Planning No School
January 21	Martin Luther King Jr, Day-No School

VISITORS' PASSES

Parents or other individuals who are in the building for conferences or other school business are expected to report to the office to obtain a pass.

CELEBRATE SCHOOL SAFETY AT AES!

Dear Parents,

Our main office hours are 8:00 a.m.-4:00 p.m. Our school building is not open before 8:00 a.m. or after 4:00 p.m. Teachers may leave at 3:30 unless involved in meetings. All contacts should be made between 8:00 a.m. and 4:00 p.m.

Thank you. Tom E. Yarber, Assistant Principal

GRANDPARENT'S WEEK AT AES

Please come by and eat lunch with your grandchild. Below is the homeroom teacher's schedule and location. Come by the office/lobby and check in and we will show you where to go. October 8-12.

Time	Commons A	Commons B
11:00-11:30	WELLS	HIX
11:05-11:35	HOGAN	JAMERSON
11:10-11:40	BARRICKS	HARRIS
11:15-11:45	NOLEN	KNAUS
11:20-11:50	CARSON	McCANN
11:25-11:55	DRISKILL	WILLIAMS
11:35-12:05	LANKFORD	TRENT
11:40-12:10	PECK	LINDSAY
12:10-12:40		FERGUSON
12:15-12:45	HAMLETT	HUDSON
12:20-12:50	GREGORY	PERKINS
12:25-12:55	FRANKLIN	LEWANDOWSKI
12:30-1:00	GILLAM	DUNEVANT

BUS NOTES

Written permission is necessary regarding bus changes, walker's bell or pick-ups. We cannot take changes over the phone. Information that needs to be on notes are: the student's full name, the teacher's name, the desired bus number, the full name of the person's house where your child will be getting off the bus, and the 911 address. Also, include your phone number in case the school or bus driver has any questions regarding your arrangements.

Please be sure your child knows what to do in case school closes early due to inclement weather, early dismissal or other circumstances.

PHONE NUMBERS

If you would like a time reserved or a time to meet with the principal, teacher, guidance counselor or nurse, you are encouraged to call for an appointment.

Karen Cyrus, Principal – 352-7463
Tom Yarber, Assistant Principal – 352-7463
Carolyn Lawson, Guidance Counselor – 352-0531
Nurse – 352-5411

Physical Education News

During P.E. resource classes, students are encouraged to do something active for at least 20-30 minutes every day outside of school. Each week we try to name some of the activities we participate in outside of school that keep us active. They include anything from going on walks, participating in sports practices & games to running laps around their house.

AES will be participating in a program called "GET ACTIVE, GET FIT School Challenge" sponsored by Anthem BlueCross/BlueShield. From October 1 through November 24, students are encouraged to "get active and get fit" for at least 20 minutes every day. "Getting active and getting fit" means doing anything that's active – whether at home or at school – like playing soccer, dancing, walking the dog, jumping rope... THE POSSIBILITIES FOR FUN ACTIVITIES ARE ENDLESS! Students will keep track of their daily activity by filling in a tracking chart that will be provided by his/her teacher.

By participating in this free program our school will have the chance to win some awesome prizes! Upon completion, all schools that have turned in their results will be entered in a drawing to win 1 of 5 Gym and Outdoor Deluxe Activity Kits valued at $500. The schools with the highest percentage of participation will receive a live Radio Disney Dance Party hosted by a Radio Disney deejay at their school!

So remember: "GET ACTIVE! GET FIT!"

-Mrs. Walton

MUSIC NOTES:

Noteworthy Items in Music Resource:

Welcome back students! This year our theme is "Celebrate the Decades of Success". I look forward to celebrating musical success this year with 3rd, 4th, and 5th grade students!

Please check the AES Music Website often for music classroom news, blogging
opportunities, photos/documents, class schedules, and important announcements.

http://teacherweb.com/VA/AppomattoxElementarySchool/GeneralMusic/h0.aspx

Parents - Please note on your calendar the following PTO dates:

- November 6, 2012 @ 7PM – 4th and 5th grade
- December 18, 2012: Holiday Sing a long - Time TBA
- March 5, 2013 @ 7PM - 3rd grade, 4th and 5th grade

4th and 5th grade students will receive a PTO permission slip during the first full week of October.

5th grade will begin a recorder unit during the first grading period. The cost for recorders will be $2.50. A letter will be sent home outlining the details of this unit.

1st nine weeks Unit of Study:

- 3rd grade – Music around the world
- 4th grade – Musical expression (i.e. dynamics, tempo, tonality, timbre)
- 5th grade – Patriotic Music

-Mrs. Bromley

COMPASS MATH LAB

AES students are eagerly diving into a variety of math activities. 3rd graders are reading and making bar graphs, pictographs, and line plots. They are also talking about probability and practicing basic addition and subtraction facts. 4th graders are identifying place value of numbers through the millions and also rounding numbers. We will now be adding and subtracting with regrouping and borrowing. 5th graders have been identifying place value of decimals and then rounding decimals. We are now adding and subtracting decimals, as well as whole numbers.

Please practice all math facts with your children. 3rd graders need to practice addition and subtraction facts, 4th graders need to practice addition, subtraction, and multiplication facts, and 5th graders need to practice all facts! Many thanks to all parents, grandparents, siblings, friends, and neighbors who practice with our students at AES! You are helping us prepare for future decades of learning!

-Mrs. Lewis

3RD GRADE NEWS

Third grade "Celebrates" learning:

It's hard to believe that October is already here! Teachers and students in third grade continue to "Celebrate" your child's education! The month of September was so busy! The Language Arts teachers kept your child busy by assessing his/her reading and spelling levels, while learning new Reading, Writing and Word Study skills.

The Math and Science/Social Studies classes kept busy by learning new graphing/probability concepts, as well as Life Processes and Living Systems concepts.

Thank you for encouraging your child to always try his/her best each day! **Thank you** for sending us third graders who are well rested, focused on their lessons, prepared with necessary supplies, show responsibility and are ready to learn! The cooperating team of parents, students and teachers are what we need in order to "Celebrate Decades of Learning"! **Thanks for all that you do to "Celebrate" your child's success in third grade!**

4th GRADE NEWS

Fourth grade is very excited about their upcoming trip to Jamestown! On October 19, the students will be venturing 3 hours away from Appomattox to learn about the first permanent English settlement in the New World! We will visit the English village and the Indian village. A trip to Yorktown, VA is also on the agenda for that day! This should be a fantastic day full of hands-on learning!

5th GRADE NEWS

How is fifth grade so far?

I love school this year. My favorite subject is spelling and science. I like spelling because it is fun and pretty easy for me. Science is fun because making projects is exciting.

I am studying many interesting things. I am reading Earthquake Terror," and we are summarizing each chapter after we read it.
–Rebecca Doorman

I like school this year. My favorite subject is math and science. I like math because I like to multiply numbers together. The reason I like science is because I am fascinated with volcanoes.

We are studying some pretty cool things in school. In spelling, reading and writing class, we are reading the book called "Earthquake Terror." In math and science we are learning about multiplying with decimals.
-Tonyia McCoy

Elementary Homework Tips

Here are some steps you can take to encourage your elementary-age child to take responsibility for his own homework assignments.

Remove distractions - Do homework in a quiet place that does not have distractions. Turn off the TV; don't expect your child to do homework in a room where siblings are playing.

Establish a routine - Set a specific "homework time" such as right after supper. Require that homework be complete before your child can watch TV, use the phone, etc.

Prioritize - Encourage your child to work first on those assignments that are due tomorrow. Then tackle the tasks that are due later.

Check understanding - Be sure your child understands new assignments before he or she starts working on them. This one can save lots of late-evening tears!

Get organized for tomorrow - Remind your child to pack the backpack before going to bed. Even the best homework effort doesn't do much good if it's left on the kitchen table!
From http://www.teachersandfamilies.com/open/homewk-el.cfm

MEDICATIONS AND SCHOOL

Prescription medication should always be given at home when possible. If it is necessary that a student must take a prescription medication at school, we must have a written physicians order and written permission from the student's parent or guardian. Such medicine must be in the original container and delivered to the school nurse, principal or school designee by the parent or guardian. The student **MAY NOT** transport **ANY** medication to school.

Nonprescription medications may be given at school only if there is written permission from the parent or guardian. Such permission shall include the name of the medication, the required dosage of the medication, and the time the medicine is to be given. Such medicine must be in the original container and delivered to the school nurse, principal or school designee by the parent or guardian. The student **MAY NOT** transport **ANY** medication to school. Please be aware that this includes cough and throat drops. The school does provide cough drops to students who need them.

This is in accordance with school policy JHCD, "Administering medicines to students".

Safety Tips for Trick-or Treaters:

Halloween is a memorable time in the life of a child. Costumes, parties, and candy make this much celebrated holiday a happy one for most children.

Unfortunately, times have changed and children are often not safe walking alone in the dark. Here are some tips your child should keep in mind when trick-or-treating. (Adapted from The Children's Safety Zone at sosnet.com:)

- Carry a flashlight.
- Walk, don't run.
- Stay on the sidewalk if possible. If there isn't a side walk, walk on the left side of the road facing traffic.
- Obey traffic signals.
- Stay in familiar neighborhoods.
- Don't cut across yards or driveways.
- Wear a watch that can be read in the dark.
- Make sure costumes don't drag on the ground.
- Wear shoes that fit (even if they don't go with your costume).
- Avoid wearing masks while walking from house to house.
- Carry only flexible knives, swords, or other props.
- Wear clothing with reflective makings or tape.
- Approach only houses that are lit.

Stay away from and don't pet animals you don't know.

MEMORIZE THE PRESIDENTS CONTEST

All students at Appomattox Elementary School are encouraged to memorize the 44 Presidents of the United States. Students who accomplish this feat will be pictured on our "Wall of Fame" and receive a certificate along with other forms of recognition, including their name and picture in the local newspaper. When we held this contest in 2008, we had twenty-seven students and one teacher, Mrs. Lankford, who successfully accomplished this! Let's try to surpass that number!

Students need to memorize all presidents in order from 1-44. They must at least recite last names, and in cases where last names repeat, they must also recite the first name (i.e. Adams, Harrison, Johnson, Roosevelt, and Bush). The contest begins immediately and ends on November 2, 2012.

Good Luck! ☺

Kroger Plus Card for Education

It's that time again—time to sign up for the Kroger Plus Card for Education Program. This program provides much needed educational equipment for our school at no cost.

Please take the bar code below to a local Kroger store and ask the cashier to scan the bar code along with your Kroger Plus Card. You only have to scan this bar code one time and you are registered to support our school.

Every time you make a purchase at Kroger between September 10, 2012 and March 29, 2013 and scan your Plus Card, AES will accumulate electronic points that can be redeemed for educational equipment. You only have to remember to scan the bar code one time and it's done!

APPOMATTOX ELEMENTARY SCHOOL

1 00000 80661 6

Food for the Body, Food for the Mind!

Reading, Math, and Nutrition Share-a-Thon

November 1st, 6:30-7:30

Join us for an evening to share strategies for assisting your child with reading and math, and challenging your student when homework seems too easy. Our cafeteria will provide sample tastings of upcoming menu choices as well. Each child who brings/sends a parent will receive a homework pass to use for an assignment agreed upon by his/her teacher.

_____Yes, I would like to attend

_____No, I am unable to attend

My child is in need of assistance in the area of

_____

My child is in need of a challenge in the area of

_____

_____Parent Signature

_____Classroom teacher

Dear Parents and Guardians,

My name is Charlotte Land and I'm the volunteer Box Tops Coordinator at Appomattox Elementary.

This year, our goal is to raise $2000 for an author's visit and more books for our library. Here are three easy ways you can help:

Clip — Clip the Box Tops from hundreds of participating products and send them to school. Each one is worth 10¢ when our school redeems them from Box Tops for Education.

Shop online — Shop at your favorite online stores through the Box Tops Marketplace® (boxtops4education.com/marketplace). Our school can earn eBoxTops® with every qualifying purchase you make, at no additional cost to you.

Sign up to support our school at boxtops4education.com, where you can:

- See how much our school is earning with Box Tops
- Enter online promotions for chances to win eBoxTops and other prizes
- Print coupons for your favorite Box Tops brands

You can also sign up for Box Tops email newsletters that will keep you updated on the program, and for Marketplace newsletters that include offers from online retailers where you can earn eBoxTops.

To learn more, visit boxtops4education.com. Thanks for choosing to make a difference for our school with Box Tops!

Sincerely,

Charlotte Land

Box Tops Coordinator at Appomattox Elementary

Get the latest at www.boxtops4education.com

Presidents of the United States of America

1. Washington, George
2. Adams, John
3. Jefferson, Thomas
4. Madison, James
5. Monroe, James
6. Adams, John Quincy
7. Jackson, Andrew
8. Van Buren, Martin
9. Harrison, William Henry
10. Tyler, John
11. Polk, James
12. Taylor, Zachary
13. Fillmore, Millard
14. Pierce, Franklin
15. Buchanan, James
16. Lincoln, Abraham
17. Johnson, Andrew
18. Grant, Ulysses S.
19. Hayes, Rutherford B.
20. Garfield, James
21. Arthur, Chester
22. Cleveland, Grover
23. Harrison, Benjamin
24. Cleveland, Grover
25. McKinley, William
26. Roosevelt, Theodore
27. Taft, William Howard
28. Wilson, Woodrow
29. Harding, Warren
30. Coolidge, Calvin
31. Hoover, Herbert
32. Roosevelt, Franklin D.
33. Truman, Harry
34. Eisenhower, Dwight
35. Kennedy, John F.
36. Johnson, Lyndon
37. Nixon, Richard
38. Ford, Gerald
39. Carter, Jimmy
40. Reagan, Ronald
41. Bush, George H.W.
42. Clinton, Bill
43. Bush, George W.
44. Obama, Barack

Check out the flip side for

Appomattox Elementary School
October 2012 Menu

info regarding the NSLP!!

Full Price Breakfast $.80 | **Adults $1.25** | **BREAKFAST MENU** | **Milk $.35/Juice $.30** | **Reduced Price Breakfast $.30**

Mondays	Tuesdays	Wednesdays	Thursdays	Fridays
Sausage Sandwich Cereal & Muffin Pillsbury Waffles Yogurt & Muffin Fruity Yogurt Cup with OJ &/or Milk	Chicken Sandwich Cereal & Muffin Pillsbury Waffles Yogurt & Muffin Fruity Yogurt Cup with OJ &/or Milk	BEC Sandwich Cereal & Muffin Pillsbury Waffles Yogurt & Muffin Fruity Yogurt Cup with OJ &/or Milk	Sausage & Egg Sandwich Cereal & Muffin Pillsbury Waffles Yogurt & Muffin Fruity Yogurt Cup with OJ &/or Milk	Chicken Sandwich Cereal & Muffin Pillsbury Waffles Yogurt & Muffin Fruity Yogurt Cup with OJ &/or Milk

Full Price Lunch $1.50 | **Adults $2.50** | **LUNCH MENU** | **Reduced Price Lunch $.40**

Monday	Tuesday	Wednesday	Thursday	Friday
1 Stir Fry with Rice Deli Wrap Peas Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	2 Grilled Cheese Chicken Salad Deli Sandwich Chili Beans Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	3 Hamburger on Bun Deli Wrap Sweet Potato Puffs Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	4 Chicken Nuggets Deli Sandwich Roasted Fries Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	5 Pizza Deli Sandwich Beets Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk
8 Fish Sticks Bean & Cheese Burrito Deli Sandwich Mashed Potatoes Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Cookie, Milk	9 Spaghetti with Meat Sauce with Roll Deli Sandwich Green Bean Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	10 Chicken Nuggets Deli Wrap Baked Sweet Potato Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	11 Soft Taco with Sour Cream Deli Sandwich Corn Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	12 Hot dog on Bun Deli Wrap Baked Beans Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk
15 Chicken Alfredo Deli Wrap Broccoli Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	16 Nachos Deli Sandwich Green Beans Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	17 Chicken Patty on Bun Deli Sandwich Pinto Beans Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	18 Meatloaf with Roll Eggroll Deli Wrap Mashed Potatoes Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	19 Pizza Deli Sandwich Carrots Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk
22 Stir Fry with Rice Deli Wrap Peas Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	23 **Teacher Workday** **No School**	24 Hamburger on Bun Deli Wrap Sweet Potato Puffs Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	25 Chicken Nuggets Deli Sandwich Roasted Fries Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	26 Pizza Deli Sandwich Beets Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk
29 Fish Sticks Bean & Cheese Burrito Deli Sandwich Mashed Potatoes Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Cookie, Milk	30 Spaghetti with Meat Sauce with Roll Deli Sandwich Green Bean Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	31 Chicken Nuggets Deli Wrap Baked Sweet Potato Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk		

Non-discrimination Statement: In accordance with Federal Law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. To file a complaint of discrimination, write USDA, Director, Office of Adjudication, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410 or call toll free (866) 632-9992 (Voice). Individuals who are hearing impaired or have speech disabilities may contact USDA through the Federal Relay Service at (800) 877-8339; or (800) 845-6136 (Spanish). USDA is an equal opportunity provider and employer.

Menu Subject to Change

MEAL & MILK PRICE - BREAKFAST $.80, LUNCH $1.50 AND MILK $.35

September 2012 (Revised)

Dear Parents:

With the reauthorization of the Child Nutrition Act, called the *Healthy, Hunger-Free Kids Act of 2010 (HHFKA)*, there are many changes to our school meal program in ACPS. While changes to breakfast will take place next year, the following changes will affect lunch for 2012-2013:

- A fruit or a vegetable must be on the lunch tray
- A variety of vegetable choices will be offered throughout the week - including dark green, orange/red, beans and starches.
- Minimum and maximum calorie limits for each school
- Maximum sodium (salt) limit for each school
- Increased serving sizes of fruits and/or vegetables
- Decreased serving sizes of bread/grain
- Half of bread/grains must be whole grain rich (51% or more whole grain)

We participate in the United States Department of Agriculture (USDA) National School Lunch Program, which is governed by the Child Nutrition Act. As a participant in this program, the USDA reimburses us $2.86 for each meal served to students who qualify for free meals, $2.46 for each meal served to students who qualify for reduced meals, and $.27 for each meal served to students who pay full price. In return for these reimbursements from USDA, participants must follow the newly revised and required nutritional guidelines set forth by the federal government.

The USDA National School Lunch Program is not mandatory. However, if we were to discontinue participation in this program and continue to offer free and reduced priced meals, a student paid lunch price of approximately $5.45 would be required to make up for the lost reimbursement revenue. We choose to participate because it seems to be the best choice for our students, both nutritionally and financially.

Ala carte entrée prices have increased to 1.80 for both adults and students when not purchasing a meal. The extra entrée price when purchasing a meal will remain $1.00.

If you have any questions or concerns, please feel free to contact me at nakempton@appomattox.k12.va.us or 352-8251, ext 3. We hope your child will enjoy the meals at Appomattox County Public Schools and wish you a happy and productive school year!

Sincerely,

Niki Kempton
Food Service Coordinator, ACPS

Non-discrimination Statement: "In accordance with Federal Law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. To file a complaint of discrimination, write USDA, Director, Office of Adjudication, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410 or call toll free (866) 632-9992 (Voice). Individuals who are hearing impaired or have speech disabilities may contact USDA through the Federal Relay Service at (800) 877-8339; or (800) 845-6136 (Spanish). USDA is an equal opportunity provider and employer."

Watch D.O.G.S T-shirt Form

Thanks for volunteering to be a Watch D.O.G.S (Dads of Great Students)! If you have not had a chance to sign up, please use this form to do so.

Also, use this form to order your **"official"** Watch D.O.G.S. t-shirt. Please complete the form and return it to your child's teacher.

_____Yes! I would like to be a volunteer for the Watch D.O.G.S program

Name _____ **Student**_____

Teacher _____

Date(s) _____ _____ _____

Name _____ Child's Teacher _____

Prices: Small, Medium, Large, and XL- $15.00
2x and 3x- $22.00

T-shirt Size _____ Amount enclosed _____

If you have any questions, please contact Mr. Wells @ jlwells@appomattox.k12.va.us or Mrs. McCann @ kdmccann@appomattox.k12.va.us. You may also call 352-7463.

August/ September 2012 Volume 6, Issue 1

The Division Digest

A Newsletter from the Office of the Superintendent

Building A Community Of Learners

Inside this issue:

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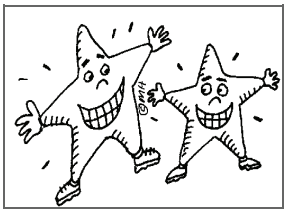


THANK YOU FOR MAKING ALL FOUR OF OUR SCHOOLS FULLY ACCREDITED

Superintendent's Message

Dear Staff,

I hope the 2012-13 first edition of the Division Digest will be informative and helpful to you. Inside is information from all of the schools and each of the departments. I encourage you to read it as the endeavor is to keep you informed of happenings in ACPS which affect all of us.

What a wonderful first six-weeks of school we have had in ACPS! Thank you for your dedication and work to make this year's school start smooth.

The weather is turning a bit brisker in the mornings as fall is here. Leaves are just beginning to turn a few golden shades. Students are settling in to classwork and fall sports are off and running.

I see our teachers, support staff, and administrators working together as a team to instruct and care for our students in teaching, feeding, transporting, and cleaning. We have a spirit of service to our children that is adult commitment around a purpose. Our adult sharing and work must occur around a purpose of improved student learning in our Professional Learning Communities (PLCs) - our schools.

We must embrace a sense of mutual ownership and working for the greater good of all for improved student learning. We must be collectively committed to be fully engaged in the vital behaviors or "right things" we need to do to improve student achievement. This team spirit of service not only makes us accountable for the students we directly teach and support daily, but expands our accountability to all of our students - 2200 of them. We are much stronger with a united front working together than in isolation working alone. Through sharing knowledge, asking questions, and admitting we don't always have the answers, we grow stronger as a team. We must be willing to listen, learn, and expand what we know in each of our teams.

Let us strive to make each school day be one that when students think of fairness, integrity, and caring, they think of us. We are the examples for our children as we educate and serve them to prepare for life.

Thank you for being on our team in ACPS as we equip our students to be lifelong learners and productive citizens of our great community and country.

Sincerely,

Dorinda G. Grasty, Ed. D.
Division Superintendent

Upcoming School Board Meetings:

October 11 - Interim Meeting - 5:00 p.m.

October 25 - Regular Monthly Business Meeting - 5:00 p.m.

October 30 - Joint Board Meeting with Appomattox County School Board and Appomattox County Board of Supervisors - 5:00 p.m.

Cafeteria Corner

Niki Kempton

With the reauthorization of the Child Nutrition Act, called the Healthy, Hunger-Free Kids Act of 2010 (HHFKA), there are many changes to our school meal program in ACPS. While changes to breakfast will take place next year, the following changes will affect lunch for 2012-2013:

- A fruit or a vegetable must be on the lunch tray
- A variety of vegetable choices will be offered throughout the week– including dark green, orange/red, beans and starches
- Minimum and maximum calorie limits for each school
- Maximum sodium (salt) limit for each school
- Increased serving sizes of fruits and/or vegetables
- Decreased serving sizes of bread/grain
- Half of bread/grains must be whole grain rich (51% or more whole grain)

We participate in the United States Department of Agriculture (USDA) National School Lunch Program, which is governed by the Child Nutrition Act. As a participant in this program, the USDA reimburses us $2.86 for each meal served to students who qualify for free meals, $2.46 for each meal served to students who qualify for reduced meals, and $.27 for each meal served to students who pay full price. In return for these reimbursements from USDA, participants must follow the newly revised and required nutritional guidelines set forth by the federal government.

The USDA National School Lunch Program is not mandatory. However, if we were to discontinue participation in this program and continue to offer free and reduced priced meals, a student paid lunch price of approximately $5.45 would be required to make up for the lost reimbursement revenue. We choose to participate because it seems to be the best choice for our students, both nutritionally and financially.

Appomattox County Public Schools Recycling Program!

Thank you to Ms. Ferguson, Ms. East, Ms. Hamlette and their students for all of their hard work with our Recycling Program!

We are having an issue at some locations with garbage in the gray collecting bins. Please know and inform students that paper products ONLY are allowed in the gray bins.

Business

Steve Edwards, Director of Business and Operations

Construction Update

Thank goodness, would be the expression that comes to mind! The massive Primary School project achieved substantial completion just in the nick of time and grades PK-2 started the year in a newly renovated school. Although quite a few "punch list" items remain for the contractor to complete, the new school is amazing!

Special thanks for this goes to all of the staff and students at the Primary School who endured 14 months of dust, debris, and inconvenience. Kudos should also go to Heather Mullins, Principal, and Jason Bowyer, Assistant Principal, for shepherding their team through this stressful process. When you see them, also thank Timmy Garrett and Brette Arbogast and their teams for all of their hard work to balance the demands of taking the old school "off-line" and bringing the new APS "on-line" with their other job duties.

In the business realm we tend to think of things just a bit differently. Saving money = saving jobs. With this project alone, Timmy Garrett helped save at least half a teaching position simply by recycling the demolished copper, lead, and other metals. Big props to Timmy for this and everything else he does for the division!

Yet, when one project ends, another begins! The structural repair work at ACHS began just before the start of school and should be completed in November. To accomplish this, the gymnasium has been closed for most of September, and the auditorium will be out of commission for most of October.

Fuel Purchasing

Over the summer, ACPS entered into a fuel purchasing cooperative with several other nearby school divisions that, based on last year's usages for diesel, heating oil, propane, and unleaded gas will save the division between $25,000 and $30,000. By pooling our purchasing power and committing under "buyer's market" conditions, we were able to negotiate prices for:

Propane - .47 less per gallon
Diesel - .14 less per gallon
Unleaded - .35 less per gallon
Fuel Oil - .15 less per gallon

Last year we used more than 60,000 gallons of diesel to run our buses. The savings on diesel alone are projected to be more that $8,400.

Curriculum and Instruction
Annette Bennett, Director

ACPS Celebrates SOL Perfect Scores - Change in Recognition

The Appomattox County School Board is excited to announce that 149 students have achieved a perfect score on 195 SOL assessments. This fall, instead of having a large division level ceremony, the parents and students will receive invitations to recognition ceremonies at their respective schools. Congratulations to all these students!

ACHS - CVCC Partnership in Dual Enrollment

This fall 75 ACHS students are making strides towards not only a high school diploma but a college degree as well. Forty Early College Cohort students are working hard toward the goal of earning an Associate's Degree by the time they earn their High School diploma. The other 48 dual enrollment students are taking a variety of courses that will also transfer to the college of their choosing. We are thrilled to be able to partner with the CVCC staff to offer this advanced coursework for our students. Students are selected for the CVCC program based on their academic record, their work ethic and the CVCC placement test scores. Thanks to the Appomattox County School Board these students receive some financial assistance in the tuition cost for the classes. Thanks to CVCC for their continued support of this partnership. For more information abut this program, you may contact Ghana Ramey, College and Career Coach, or the ACHS Guidance Department at 352-7146.

Advanced Placement Course Offering Expansion

As reported last spring, Appomattox County High School began to implement a three year plan to expand its Advanced Placement (AP) Program. This summer, we were able to provide training to four AP teachers and three Pre-AP teachers at our high school. Each of these teachers gave up a week of their summer vacation to travel to either Bedford or Williamsburg to participate in training.

This year, we introduced two new AP courses in Statistics and English Language while continuing to offer AP US History, AP Government and AP Chemistry in the master schedule. The proposed three year plan will ultimately result in the addition of a total of nine AP courses from which our advanced students may choose. Pre-AP courses in English and History have replaced the previously designated "honors" courses in an effort to prepare our students for more rigorous courses. Our 4 X 4 block schedule has been modified to allow these courses to run all year on an A/B Block schedule to provide an optimal instructional schedule.

English and Science Textbook Adoption

This spring our schools have been working to review new English textbooks and made recommendations for adoption and purchase. This fall the same process will be used for the area of Science. The Standards of Learning were revised by the Virginia Board of Education in 2010 for these two areas and full implementation of the Standards begins in the 2012-2013 school year.

Textbook companies supply sample books and materials to the school and each school used a committee of teachers, administrators, parents and students at the high school to compare each textbook sample to the new standards. Purchases are made based on the funds that are available in the school budget.

In addition to traditional textbooks, however, committees are encouraged to explore many other resources that complement the instructional process for each curriculum. Our teachers often find many technological innovations such as digital textbooks and software that better meet the needs of teachers and students, so flexibility is given to purchase these resources in addition to or even in place of traditional textbooks.

Thanks to the school committees and especially the chair people for organizing and completing this huge task.

Remedial and Special Education
Beth Haught, Director

New Speech-Language Pathologist

Please join me in welcoming Mrs. Mary Ann Simpson to our staff. Mary Ann has been with us previously as a contract SLP but joins us this year as a full-time ACPS employee. She will be working with speech/language impaired students at the primary school and possibly some testing and observations in other buildings this year. As you see her in your building, please extend a word of welcome. We are very happy to have her here in Appomattox!

Annual Title 1 / Special Education Parent Meeting

Parents will be invited to attend the annual Title 1 / Special Education meeting which will be held at APS this year on Monday, October 22 at 7:00 p.m. Special Education and Title 1 staff from AES and APS will present information about their programs with take-home materials being provided for parents following a brief question/answer period. All parents of children receiving special education or Title 1 reading services are encouraged to attend this event.

Spotlight on Summer School

Over 200 students attended summer school in July. Ninety-six percent of all students at APS, AES, and AMS maintained or improved their skills. Two students at ACHS graduated following their successful completion of required coursework. Twenty-three students passed SOL tests with some passing multiple tests. Fifteen successfully completed APEX courses with four students completing multiple courses. Congratulations to all of these students and the teachers who helped them achieve these milestones!

Human Resources

Bruce McMillan, Director

License Renewal Process - In the past week or two, I emailed all teachers whose license expires on June 30, 2013 (according to our records). This could be those with a Provisional License or those who just need to renew. If you didn't get that email from me and you believe your license expires in June 2013, please check your license and then contact me. Please make sure you are working with your advisor (principal) to do what you need in order to get your license upgraded or renewed before contracts come out in May.

If your license expires in June 2013, once you have met all the requirements, you may start meeting with your principal in January to go over your recertification file and get signatures.

We pay the cost of renewing your license. However, if you have other changes (adding an endorsement, changing a name, etc.) there may be a small fee for you. If that is the case, I will let you know. Email me if you have questions.

Insurance Update - A new insurance year starts on October 1st (all of our medical policies have a plan year that starts on October 1 and ends on September 30). So, your deductibles will start fresh again as of October 1.

Our medical insurance carrier will again be PCHP and our dental carrier will be Delta Dental. If anyone is having issues with their health insurance or dental insurance, please contact PCHP or Delta directly by using the toll free numbers on the back of the ID cards. In addition, please also feel free to contact Tracy Johnson, in our office, at tajohnson@appomattox.k12.va.us, if you have questions related to your insurance.

Technology

Brette Arbogast, Director of Technology

In an effort to provide more access to and foster a greater use of instructional technology, Appomattox County Public Schools has begun a full implementation of BYOD, or Bring Your Own Device. This program, which began as a limited pilot last year, has been expanded to include all students and staff members at ACHS and AMS and all staff members at AES and APS. Essentially, the program enables students and staff members to access the Internet wirelessly on their privately owned devices while maintaining the integrity of the school's internal network. Devices used can include iPhones, iPods and iPads, android tablets and phones, and laptops.

Each school's librarian has the ability to set up individual 30 day accounts which will enable users to access the Internet. The librarian will ask potential users to sign a BYOD Policy Agreement Form and will provide users with directions on how to set up their devices. The Technology Department takes no responsibility for the use of personal devices within the school system. This includes the setting up or maintenance of personal devices.

Currently, Appomattox County is one of the few localities in the region to offer Internet access on student and teacher personal devices. With the expanding capabilities of each building's wireless access, the school system hopes that students and teachers will take advantage of this opportunity to use more technology in the classroom. If you wish to have an account set up to take advantage of the BYOD program, please see your librarian.

Transportation

Matt Lair, Supervisor

There have been some major changes at the bus shop this summer. Matt and Velma have moved from the bus shop to the adjacent old Adult Education building. This gives us much more room to work. If any of you have ever been in the old bus shop office, you know that there was not a lot of room. There were many interruptions and people passing through the office, which made it difficult to have conversations about bus issues. This move allows both of us to have our own office.

Velma and I would like to thank Timmy Garrett and his crew and Brette Arbogast and his crew for all their hard work on this building. Without Timmy's crew, we would never have been able to make this move. We would also like to thank Dr. Grasty and Steve Edwards for suggesting and making it possible for us to move. We are also very happy with the used furniture that we got from APS. Velma and I are sure that the mechanics would like to thank everyone for moving us out of the bus shop and allowing them to actually have space of their own.

The new radio system, which was required by the FCC, has been installed by Elecom from Madison Heights. This new system has GPS capabilities on each bus and county cars. This allows us to monitor the location of all vehicles from the bus shop which is very helpful with scheduling and in the event of an emergency.

Our new on-line field trip request system is up and running. This should streamline the process for everyone and alleviate a paper trail that allowed for many delays. This aids our effort to "go green" while becoming more efficient.

* Upcoming Important Dates *

October 22, 2012 - 1st Nine Weeks End

October 23, 2012 - Teacher and Team Planning Day
- Student Holiday

October 24, 2012 - 2nd Nine Weeks Begin

November 19 - 20, 2012 - Professional Development
- Student Holiday

November 21 - 23, 2012 - Thanksgiving Holiday - No School

Appomattox County Education Foundation Scholarship Program

The Appomattox County Education Foundation, Inc. was established in 1988 by local officials and business individuals in the community for the sole purpose of providing college scholarships to deserving graduates of Appomattox County High School. During the past 23 years, 105 scholarships totaling $51,100.00 have been awarded to ACHS graduates. Employees of Appomattox County Public Schools have generously contributed to this scholarship fund through payroll deduction since the foundation was established. Payroll deduction can be processed at a minimum monthly contribution of $1.00 and forms are available by contacting Mitzi Letterman at

mbletterman@appomattox.k12.va.us.

If you are interested in contributing to this scholarship fund for ACPS students, you may set this up with Mrs. Letterman.

Student Flu Mist Clinics

Student Flu Mist Clinics will be held in our schools as follows:

October 15, 2012 - ACHS & AES

October 19, 2012 - APS & AMS

Staff Flu Clinic

A Staff Flu Clinic is *tentatively* scheduled for October 30, 2012, 2:00 - 5:00 at a location to be announced. Jennifer Burks is coordinating the clinics through the Health Department.

School News

APS NEWS

David Street's first grade class enjoyed a Teddy Bear Parade and visiting the Principal's office for the story, Moonbeam Bear.

They each brought a special friend to school to share in themed activities and treats that day.

AES NEWS

Summer Learning Is Out of This World at AES

Appomattox Elementary School students flew to space during Summer School, 2012. On the final day of Summer School 2012, students and teachers explored space on a virtual field trip. The students witnessed actual photographs of the solar system on the big screen, listened to the actual words of the first man landing on the moon, and imagined what it would be like to visit space.

Outdoors, students "became" satellites as they moved slowly and methodically through space with a hula hoop. Next, they role-played the solar system as each planet came alive—revolving and spinning in space. No field trip about space is complete until they could fly —so why not build an airplane and see it fly into the space which moments before was an imaginary picture!

Thanks to our Summer School Coordinator, Tracy Hoffman, and the Summer School teachers and staff, some of our AES students might grow up to be explorers of space. Summer School learning is out of this world at AES!

Presidential and Patriotic Challenges at Appomattox Elementary School

Students and staff members at Appomattox Elementary School are highly anticipating the upcoming Presidential Election, and are showing their enthusiasm by reciting the past and current 44 Presidents of the United States. Students and staff who have successfully met the challenge have their pictures and certificates displayed on our "Wall of Fame," located in the school lobby. Fifth grade students have been learning the Star-Spangled Banner and will be singing this at the JV Football game on October 11. Students will also have the opportunity to participate in an upcoming mock election on November 6, walking through the process as their parents and grandparents will be doing in various voting precincts throughout the day. We are curious to discover if our school results predict the nationwide election results for our 2012-2016 President of the United States of America. We are proud of our country and proud of its rich heritage of democracy and freedom!

School News, continued

AMS News

Guidance News

During the month of September, Mr. James completed a guidance lesson on study skills with all 6th grade students. Students were informed and participated in an activity called "Fishing for Study Skills" which involved students identifying good and bad study habits. Students received a handout and discussed the positive and negative consequences of various study habits. Topics that were covered included organization, preparing for homework assignments and tests, time management, good attendance, responsibility, and the importance of a positive attitude. As the late Martin Luther King once said, "your attitude determines your latitude."

During the month of August, Mr. James conducted introductory sessions with all 6th and 7th grade homerooms. During the sessions, Mr. James discussed items that would assist students start the year off right. During the meeting with each homeroom, Mr. James discussed time management, organization, good study habits, SOL testing, and the three R's for a successful school year (Respect, Responsibility and doing the Right thing).

Bullying and the importance of all students working together to prevent bullying was stressed. School is a place to learn and it is important for everyone to assist in making AMS a safe and fun learning environment.

Congratulations Mrs. Duncan!

2012 Teachers Turn the Key Award from the National Association of Agricultural Educators

AMS Athletics

The athletic programs are off to a fantastic start, with the AMS football team getting its most recent victory over Brookville Middle School. That victory puts the team at three wins and one loss. The volleyball team has had a number of close matches this season and has continued to improve. This season's highlights include victories over Rustburg, Dunbar, Sandusky and Monelison.

7th Grade Students Participate in Central Virginia Regional Science Fair

Ten 7th graders from Appomattox Middle School competed in the Central Virginia Regional Science Fair held at the Central Virginia Governor's School in Lynchburg on Tuesday, May 8. These students displayed their winning projects in categories including chemistry, biology, environmental science, and engineering. While at the fair, the students participated in a Science Jeopardy Game. Two of our students won in the finals: Shayla Thomas and Lauren Lawson. Congratulations girls!

Students who participated in the Science Fair included: Cody Drinkard, Harmonie Elliott, Kendra Fetty, Zippy Johnson, Lauren Lawson, Sommar Moore, Marisol Ramos, Nick Servis, Shayla Thomas and Noah Williams.

All of the students represented Appomattox County well. We are proud of the hard work they did last year.

Students at the Regional Science Fair

These girls are happy to be part of the Regional Fair

Mrs. Daily, Mrs. Bennett and Mr. Kane

Shayla Thomas and Lauren Lawson, winners of the Jeopardy Game at the Regional Science Fair

AMS News, continued

In September, AMS hosted JLine, an urban dance crew who brought their anti-bullying message to the middle schoolers. Their high-energy, songs and program had students (and even some teachers) out of their seats singing, dancing, and clapping. After the song and dance routines, the dancers talked to the students about their middle school experiences, and how they often felt left out and teased. They emphasized doing your own thing and following your dreams.

Parent Conferences

As part of a Proactive Parent Communication Initiative, the teachers at AMS will be inviting parents to come to AMS to see what our children are doing. Our goal this year is to meet with parents throughout the entire year rather than one or two evenings. Teachers will be asking parents to conference so they can share what is happening in class, let parents see work samples, and have the opportunity to talk about their students' progress.

ACHS News

"Politics is a Good Thing"

Monday, September 17th was Constitution Day, and to celebrate and commemorate the day, Ms. Stephanie Tyree's AP U.S. Government and Politics class went to the University of Virginia to participate in a program sponsored by the University's Center for Politics. The Center's motto is that "Politics is a Good Thing," and the students who participated certainly experienced that on their visit. The program was held in the Old Cabell Hall Theater, and encouraged the students to take a step back in time to March 5, 1821 to an imagined conversation between newly re-elected President James Monroe and Chief Justice John Marshall. The two imitators discussed topics ranging from their relationship with each other over the years, to the Electoral College and the uniqueness of the U.S. Constitution. The students were given an opportunity at the end to ask questions to the 19th Century leaders. Jo Davis asked the two men "How do your justify the 10th Amendment in light of Article VI?" The speakers immediately picked up her states' rights vs. national rights argument. Adam Swanson asked how each of the men's relationship with Thomas Jefferson was, as this was something that was alluded to throughout the morning. After the event, Austin Short commented they seemed to skirt around a few questions, particularly Jo's question. Meg Hewbeck, the Coordinator of the event, complimented our students on their thoughtful questions and knowledge of the Constitution.

Following the event, the students took a walk up The Lawn to the Rotunda, where some group pictures were taken. It was a great day, and a wonderful event. The AP Government students learned a lot and got to participate and interact on a University Campus. This was an experience that was well worth the trip!

Back Row: Braxton Reeves, Justin Lawson, Leah Davis, Ms. Tyree, Myka Roach, Alex Carney, Jo Davis

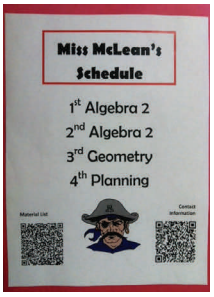
Front Row: Adam Swanson, Joseph Foxwell, Kirsten Doss, Mallory Baldwin, Austin Short, Tarik Hix, Hannah Tillotson

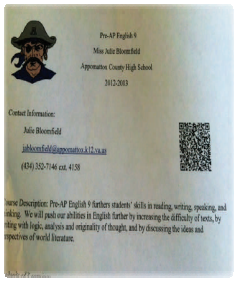
QR Codes - Building Professional Learning Communities Through Technology

You may have seen an interesting square on several of our teachers' doors and on the syllabi that went home with students. A QR Code (short for "Quick Response") is similar to a barcode that contains data that can be read by a phone's camera. Most smartphones can download a QR Code reader application. Once the app is downloaded, the phone's camera acts like a scanner, allowing it to "read" the barcode.

These codes, once scanned by your phone, can provide you with a multitude of information including contact information, supply lists, club information, and links to other information right on your phone. This makes it easier for parents to have your contact information at their fingertips and allows for better communication between parents and teachers.

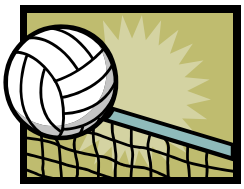
In order to read a QR code, your phone needs to have a code reader. You can find a long list of readers to download to your phone (iPhone and Android) wherever you get your apps.





Sports

Brad Harper, Athletic Director



The Appomattox County High School Athletic Department would like to announce the Appomattox Scholastic Sports Hall of Fame Class of 2012 :

Jerry Conner (1976), Robert Dyess, Jr. (1978), Robert Harding (1980), Aaron Harris (2000), Mike Jackson (1985), Katherine Paulette (2007), Frank "Calvin" Tanner (1952).

The class will formally be inducted at halftime of the varsity football game on October 19, 2012.

The fall sports season is well under way for the ACHS Raiders:

Football - The varsity Raiders are currently 4-2 and have won 3 consecutive games defeating Cumberland, Randolph-Henry, Chatham, and Nelson. The Raiders stand 2-0 in Dogwood District Play. The JV Raiders are currently 4-1, having won 4 straight contests.

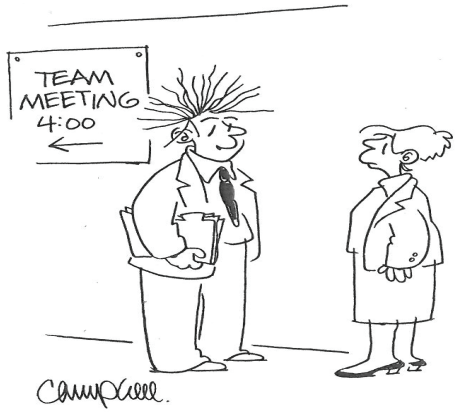
Volleyball - The Raiders have two new coaches this year; Ms. Nicole Kane, varsity head coach and Ms. Lauren Scott, JV head coach. The varsity team is currently 3-6 on the season.

Cross Country - Coach Pulfer has over 30 runners out this year and both the boys and girls teams are representing Appomattox County well. The teams will host their final home meet on October 17th, before traveling to the Dogwood District Tournament at Dan Daniel Park on October 24th.

Competition Cheer - The competition cheer team welcomed two new coaches early in the season, Ms. Shannon Whisenant, head coach and TM Phelps, volunteer assistant coach. The squad will compete at EC Glass on Saturday, October 13th before traveling to Central Lunenburg for sectional competition on October 23rd.

Golf - Congratulations to Coach Doug Marshall and the members of the Raider Golf Team for claiming their 2nd straight Dogwood District Regular Season Championship. The Raiders finished 12-0 in district contests. The Raiders also won the Dogwood District Tournament which was held on September 24th at Winton Country Club. The golf team will travel to The Manor Golf Club in Farmville on October 1st to participate in the Region B Tournament. Good luck Raiders!

If you are interested in purchasing any Raider athletic apparel or advertising to support Raider Athletics please contact Brad Harper at baharper@appomattox.k12.va.us or at 434-352-7146.



"We brainstormed."

Building A Community Of Learners

THANK YOU FOR MAKING ALL FOUR OF OUR SCHOOLS FULLY ACCREDITED

Check out the flip side for	Appomattox Primary School November 2012 Menu			fun & games!
Full Price Breakfast $.80	**Adults $1.25**	**BREAKFAST MENU**	**Milk $.35/Juice $.30**	**Reduced Price Breakfast $.30**
Mondays	**Tuesdays**	**Wednesdays**	**Thursdays**	**Fridays**
		Weeks beginnin November 1 & 12		
Cereal with Graham Crackers Juice Milk	Egg & Cheese Biscuit Juice Milk	Waffles Juice Milk	Yogurt & Toast Juice Milk	Cereal with Graham Crackers Juice Milk
		Weeks beginning November 5 & 26		
Cereal with Graham Crackers Juice Milk	Sausage Biscuit Juice Milk	Scrambled Eggs & Toast Juice Milk	Pancakes with Syrup Juice Milk	Cereal with Graham Crackers Juice Milk
Full Price Lunch $1.50	**Adults $2.50**	**LUNCH MENU**	**Ice Cream (Wed only) $.60**	**Reduced Price Lunch $.40**
Monday	**Tuesday**	**Wednesday**	**Thursday**	**Friday**
			1	**2**
In accordance with Federal Law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. To file a complaint of discrimination, write USDA, Director, Office of Adjudication, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410 or call toll free (866) 632-9992 (Voice). Individuals who are hearing impaired or have speech disabilities may contact USDA through the Federal Relay Service at (800) 877-8339; or (800) 845-6136 (Spanish). USDA is an equal opportunity provider and employer.			Chicken Nuggets Carrot Sticks with Dip Banana Milk	Soft Taco with Sour Cream Tossed Salad Pineapple Milk
5	**6**	**7**	**8**	**9**
Pizza Carrots Mixed Fruit Milk	Chicken Alfredo Broccoli Peaches Milk	Nacho Chili Cheese Pears Milk	Deli Sandwich Mashed Potatoes Banana Milk	Chicken Patty on Bun Vegetable Soup Applesauce Milk
12	**13**	**14**	**15**	**16**
BBQ Chicken Drumstick with Roll Tossed Salad Pears Milk	Pizza Butter Beans Pineapple Chunks Milk	Grilled Cheese Chili Beans Apple Milk	Chicken Nuggets Roasted Fries Peaches Milk	Hamburger on Bun Sweet Potato Puffs Mixed Fruit Milk
	Happy Thanksgiving!!			
26	**27**	**28**	**29**	**30**
Fish Sticks Mashed Potatoes Applesauce Cookie Milk	Soft Taco with Sour Cream Tossed Salad Pineapple Milk	Chicken Nuggets Carrot Sticks with Dip Banana Milk	Spaghetti with Meat Sauce with Roll Green Beans Orange Milk	Hot dog on Bun Baked Beans Mixed Fruit Milk
		Menu Subject To Change		
		MEAL & MILK PRICE - BREAKFAST $.80, LUNCH $1.50 AND MILK $.35		

Appomattox Primary School

"It's a Whole New World"

October 2012

Principal's Message…

Happy October…

It is hard to believe we are already into October. Our students and staff are hard at work each day. It is amazing to see what your wonderful children have already learned this year. However, there is still much to do and learn!

I encourage you to stay involved through regular communication with teachers, to read all papers that come home, and to ask questions when they arise. Your child's teacher is a professional with a wealth of knowledge and experience with multiple students. We sometimes underestimate the expertise and education of today's educators. They are our biggest asset in helping students learn and grow into good citizens.

Thank you in advance for all you do for your children and their education.

Please feel free to contact me if I can be of assistance:

Heather Mullins
Voicemail: 352-5766, Extension 24
E-mail:hsmullins@appomattox.k12.va.us

Attendance at APS:

Reward for Perfect Attendance – Each semester, one student from each grade level k-2 will receive a gift card for $25 for having perfect attendance (this means no absences, tardies, or early dismissals). A drawing will be held to determine winners.

Parents of A.M. Car Riders – The tardy bell rings at 8:25. Students must be in the classroom when the bell rings. If your child is in the hallway or outside, he or she will be counted tardy and will need to get a tardy slip from the office. If your child is tardy, he/she needs to be walked in by you. Please have students remain in your vehicle if you choose to arrive prior to 8:00 a.m. Safety is a primary concern at APS, and the best way for students to remain safe is for them to remain in your vehicle until staff is available to welcome them.

Attending school regularly is extremely important for any child to work toward his/her maximum potential. Parents will be notified when their child has five unexcused absences and will be asked to come to school to develop a plan to resolve the nonattendance. Three unexcused early dismissals and/or tardies will result in one unexcused absence being recorded. Please refer to the Student/Parent Handbook to read the complete Attendance Policy.

Planned trips: While we encourage families to spend time together, it is important for students to be at school each day. Requests for excused absences

should be made in writing to the Principal prior to the dates of your trip. Each student's attendance will be taken into consideration before days will be excused. It is your responsibility to communicate with the teacher concerning missed work.

If you have questions about attendance issues, please contact the Guidance Counselor: Kathryn Nash
352-0831

Communication …

-Written communication provides a clear understanding for everyone. If e-mail is your preferred method of communication, please be cognizant that teachers are unable to check their e-mail during active instructional times. They are encouraged to check it in the morning, planning time, lunch, and at the end of their work day if possible. Therefore, if a change to your child's schedule, bus, etc., is required… please send that in writing to the school office.

- Notes are needed:

- When there is a change in address, phone numbers, or emergency contacts.
- When a conference is requested (please allow a couple of days turn-around time for teachers). They may not be able to respond immediately.
- When clarification of an assignment, program, or policy is needed.
- When a child is being released to someone other than a custodial parent/guardian.
- When bus dismissal changes are necessary.
- When your child returns to school after being absent.
- When an early dismissal is expected.

Please note: We are unable to take bus/transportation changes over the phone. Bus bells begin dismissing at 3:07. We are unable to "hold" students until you arrive. If you've not sent a change in writing, your child will be transported based on the last note we have on file and/or his/her regular bus. We ask that you send in changes via the student or fax (352-8074) us a note by 12:00 Noon. If you choose to fax a note, please follow up with a phone call to ensure our receipt of the fax. We cannot guarantee receipt of changes if after 12:00 Noon and/or not followed up with a phone call.

*When writing a bus note, please include the child's first/last name, old bus, new bus, 911 address of destination, name of person at address, and a phone number where that person can be reached if necessary.

Safety and Security …

Doors remain locked during the school day except for the main entrance.
***Doors that open onto the bus circle/Ferguson Street are used in the morning/afternoon to monitor bus riders. Please do not access the building through these doors in the morning or afternoon even if they are open.**

Checking in: Visitors/Parents are required to check-in at the office and obtain a visitor's pass at any point in the day prior to accessing the building.

***Please Note: Our students and staff have been instructed NOT to open doors for anyone. For the safety and security of students and staff, please do not knock on locked doors and ask to be let in.**

Car Rider Safety: We ask that you remain in your vehicle while your child is being loaded in the p.m. in the pick-up circle. Students are loaded into the vehicle door facing the building. We ask that you not have them loaded on the opposite side (facing VDOT), as we prefer not to cross behind or in front of a vehicle for the safety of your child and our staff. Also, we understand the importance of a seatbelt. We simply ask that you continue to work with your child to facilitate learning how to do this independently. If your child needs assistance, please let the person loading your child know so he/she can do it without the necessity for you to exit the vehicle and/or so it can be done without impeding the flow of traffic.
When arriving for p.m. pick-up, please be aware that Ferguson Street cannot be blocked. If the circle is full and backed up to Ferguson Street, please circle the block until the loop clears. We begin loading students at 3:00, and the line is nonexistent by 3:10. Law enforcement may begin issuing tickets if traffic is impeded causing public safety concerns.

Reminders…

Bus Loop: Please note the signs located at the corner of Ferguson Street and the bus loop at the front of APS. Car traffic is not permitted at all in the bus loop at any time.

Faculty and Staff Parking Lot: Although the visitor lot is located in the front of the main entrance off of Armstrong Lane, you are welcome to park in empty spots in the faculty and staff parking lot between 8:15-3:15 daily. Please observe a 15 minute limit, however.

Car Rider: A car rider is a student whose parent will drive through the p.m. pickup. The student will be outside waiting in the line-up. The parent drives through, and the student is loaded into the vehicle. If you wish your child to be a car rider permanently or on one day, please indicate this on a written note (if you haven't already done so, or on the day in question).

Walker: A walker is a student whose parent parks, comes into the office, signs the child out, and the child is then called to meet the parent to walk out.

***In an effort to make afternoon pick-up as convenient as possible, car riders, who are already waiting for you to drive around, may be signed out after 3:00. If you choose to do this, you will sign your student out with Mrs. Johnson in the car rider line. Please do not pull/call your student from the line until he/she has been signed out, and someone on duty has called him/her.**

Spot the Readers…

Accelerated Reader (AR) is a technology-based literacy system designed to encourage the reading of good literature. We use it at APS to encourage students to enjoy reading, while also working towards different incentives.

Students may take tests following the rules, policies, and/or expectations of the classroom teacher.

Any questions concerning AR should be directed to your child's teacher.

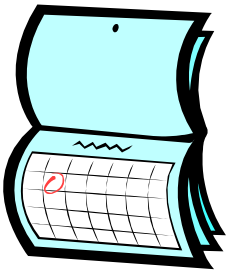
Internet Safety: Computer Ethics:

The first nine weeks our Internet Safety topic is Computer Ethics. Students are learning that computers are objects, and the computers they use at school are the property of the school. They are learning that they need to take care of and use the computers properly and appropriately. In doing so, they are learning to use computer technology ethically.

APS Cafeteria Account System…

The computerized cafeteria system provides parents the option of establishing an account whereby daily lunch costs can be deducted. Parents may choose to place money in their child's account weekly, monthly, or yearly. If you wish to have more information, please call Mrs. Jo Harris, Cafeteria Manager, at 352-7476.

October 2012 Calendar…



Thursday Nights in October: FAST 5-7:30

October 11 – Fall Pictures

October 12 – Smoky the Bear Visits; Wear Railroad Attire

October 18 – 2nd Grade Field Trip to Clover Hill

October 19 – Flu Clinic

October 22 – End of the First 9 Weeks

October 23 – Teacher Planning – No School for Students

October 30 – Kindergarten Field Trip to Layman Farms; Report Cards Go Home

Students of the Week

September 10-14, 2012

K: Tripp Canada, Holly Rogers, Emeri Davis, Adrianna Moore, Emily Dudley, Abby Newcomb, Kaitlyn Wells, Tabitha Johnson and Gabby Coflin.
1: Madelyn Austin, Zanya Brown, Hannah Ford, Camden Harrison, Danielle Henry, Ruby Rodriguez, Sarah Johnson and Olivia Inglett.
2: Holden Crouse, Zach Busa, Christine Hamilton, Monica McCormick, Sydney Donnigan, Princess Sanchez, Ryan Culpepper and Emoni Allen.

September 17-21, 2012

K: Lilly Evans, Cole McCormick, Chistopher Busa, Nuri Jihad, Eli Kniffin, Gavin Womack, Abigail White and Deacon Murphy.
1: Jaiden Harrison, Ethan Letterman, Kevin Fitch, Raegan Swanberg, Michael Stanley, Emmanuel Whiting, Brenton Black and Anthony Inzeo.
2: Jonathan Moore, Emily Purcell, Berkley Jamerson, Holly Miller, Micah Johnson, Jacob Hensley, Kirsten Moore and Haylee Kendrick.

September 24-28, 2012

K: Kristine Hardy, Taniya Booker, Destyni Almond, Imani Fleshman, Nick Abbitt, Jayson Mitchell, Abigail White, Iyana Jones and Alex Deaner.

1: Hayley Carrico, Gray Peterson, Kayleigh LaFrance, Johnathan Hatch, Jersey McDilda, Kenadee McCullough, Cheyenne Kniffin and Austin Pulliam.
2: Leighla Sams, Jalynne Christian, Nevaeh Payne, Devon Redd, Trey Shrock, Raelyn Allen, Keaton Chandler and Makenzie Lecco.

FAST

Family Fun Nights kicked off on Thursday, September 27th. We are so excited about the sixteen families that have registered to participate. We are looking forward to eight nights of spontaneous laughter, creative expression, delicious dinners and fantastic friends. This will surely be a memorable experience for all. If you were unable to sign-up this fall, please plan to join us in the Spring.

YMCA After-School Program

Welcome to all families participating in the YMCA After-School Program at Appomattox Primary School. Our program operates from the time school dismisses until 6:00 p.m.

We want you to know that your child is in the best of care when they are with us.

If you would like information about our program, you can reach us at 434-401-3073.

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2012-13

Budgeted March 31, ADM – 2180

School	Grade	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
APS	**Kgn**	158	158									
	1st	160	163									
	2nd	149	150									
Total		467	471									
% att		97.91	96.54									
AES	**3rd**	159	161									
	4th	164	165									
	5th	161	164									
Total		484	490									
% att		98.11	96.91									
AMS	**6th**	170	173									
	7th	197	197									
	8th	196	197									
Total		563	567									
% att		98.36	95.76									
ACHS	**9th**	180	182									
	10th	180	182									
	11th	177	177									
	12th	135	135									
Total		672	676									
% att		96.41	95.07									
Monthly Division Membership K-12		**2186**	**2204**									
Monthly % att		**97.61**	**96.01**									

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ADM 2204

Laurel Regional Program	**7**
New Vistas	**3**
Rivermont	**4**
Group Home	**1**
Residential Center	**1**
Day Treatment Ctr	**1**
CVCC – College for Living	**3**
TAL Unfunded ADM	**20**
Total Funded ADM	**2184**

JOINT BOARDS PRESENTATION

NOVEMBER 1, 2012

STATE OF THE SCHOOLS

- Dorinda G. Grasty, Ed.D., Superintendent

JOINT BOARD MEMBERS

- SCHOOL BOARD
- Bobby K. Waddell, Chair
- Greg A. Smith, Vice-Chair
- Amy M. Martin
- Wyatt A. Torrence
- J. Wesley Williams

- BOARD OF SUPERVISORS
- Jerry N. Small, Chair
- Gary W. Tanner, Vice-Chair
- Samuel E. Carter
- William H. Craft
- Ronald C. Spiggle

BUILDING A COMMUNITY OF LEARNERS

- STRENGTHENING OUR PROFESSIONAL LEARNING COMMUNITIES (PLCs)
- Team work
- Collaboration and common planning
- Differentiation of instruction

THANK YOU FOR APS RENOVATIONS

- From here:

- To here!

APS CAFETERIA – BEFORE AND AFTER

APS – BEFORE AND FINISHED!

ACCREDITATION

- All four of our schools are fully accredited!

Accreditation
High Standards for Learning & Achievement

School accreditation ratings reflect student achievement on SOL tests and other approved assessments in the four core academic areas of English, history/social science, mathematics and science. Ratings are based on the achievement of students on tests taken during the previous academic year or may reflect a three-year average of achievement.

ACCREDITATION BENCHMARKS

(Adjusted Pass Rates)

Subject	*Grade 3*	*Grade 4-5*	*Grades 6-12*
English	75%	75%	70%
Mathematics	70%	70%	70%
Science	50%	70%	70%
History	50%	70%	70%

NOTE: Ratings for the 2012-2013 school year are based on achievement during 2011-2012 or on average achievement during the three most recent school years. Beginning with tests administered in 2012-2013, the minimum pass rate for English will rise to 75 percent for all grades and the pass rates for the other three core areas — at all grade levels — will be 70 percent.

SOL SCORES

School/ Subject	2000-01	2001-02	2002-03	2003-04	2004-05	2005-06	2006-07	2007-08	2008-09	2009-10	2010-11	2011-12
ACHS												
Reading	73	65	75	73	88	88	89	95	96	91	92	93
Writing	73	68	85	74	84	81	88	92	93	81	87	99
Math	59	63	66	74	79	76	71	80	79	79	79	68
Science	60	66	73	78	84	83	84	85	85	85	91	97
History	60	69	75	84	85	85	81	86	90	90	78	88

SOL SCORES

School/ Subject	2000-01	2001-02	2002-03	2003-04	2004-05	2005-06	2006-07	2007-08	2008-09	2009-10	2010-11	2011-12
AMS												
Reading	56	56	58	60	75	70	82	87	91	92	85	87
Writing	64	70	58	85	77	85	82	83	89	92	88	91
Math	78	76	79	84	84	59	73	82	76	87	73	68
Science	76	77	74	85	88	85	89	87	92	90	94	98
History	81	78	77	82	89	78	85	78	81	90	85	87

SOL SCORES

School/ Subject	2000-01	2001-02	2002-03	2003-04	2004-05	2005-06	2006-07	2007-08	2008-09	2009-10	2010-11	2011-12
APS/AES												
Reading	64	73	71	65	82	94	96	96	96	91	83	88
Writing	78	79	73	82	85	94	90	86	96	86	83	83
Math	63	74	68	75	85	94	95	96	95	92	86	67
Science	64	76	74	81	89	95	98	94	95	90	86	89
History	62	71	72	80	92	97	98	98	96	94	82	85

AMO'S – ANNUAL MEASURABLE OBJECTIVES

- ****Proficiency Gap Group 1 — Students with disabilities, Limited-English proficient (LEP) students and economically disadvantaged students, regardless of race and ethnicity (unduplicated)**
- **** Proficiency Gap Group 2 — African-American students, not of Hispanic origin, including those also counted in Proficiency Gap Group 1**
- ****Proficiency Gap Group 3 — Hispanic students, of one or more races, including those also counted in Proficiency Gap Group 1**

Reading Annual Measurable Objectives

Accountability Year	2012-2013	2013-2014	2014-2015	2015-2016	2016-2017	2017-2018
Assessment Year	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016	2016-2017
All Students	85					
Proficiency Gap Group 1	76					
Proficiency Gap Group 2 *(Black Students)*	76					
Proficiency Gap Group 3 *(Hispanic Students)*	80					
Students with Disabilities	59					
LEP students	76					
Economically Disadvantaged Students	76					
Asian Students	92					
White Students	90					

Reading AMOs for accountability years 2013-2014 through 2017-2018 will be calculated based on achievement on revised Reading SOL tests administered during 2012-2013

Mathematics Annual Measurable Objectives

Accountability Year	2012-2013	2013-2014	2014-2015	2015-2016	2016-2017	2017-2018
Assessment Year	**2011-2012**	**2012-2013**	**2013-2014**	**2014-2015**	**2015-2016**	**2016-2017**
All Students	61	64	66	68	70	73
Proficiency Gap Group 1	47	49	52	54	56	58
Proficiency Gap Group 2 *(Black Students)*	45	48	50	52	54	57
Proficiency Gap Group 3 *(Hispanic Students)*	52	55	57	60	62	65
Students with Disabilities	33	36	39	42	45	49
LEP students	39	42	45	48	51	54
Economically Disadvantaged Students	47	50	52	54	56	59
Asian Students	82	83	85	86	88	89
White Students	68	70	72	74	76	78

HOW DID WE DO ON THE AMO'S?

- **APS – Met all AMO's**
- **AES - Met all AMO's**
- **AMS – Needs improvement in English SOL and Math for Students with Disabilities Group**
- **(English scored 55.67% and target was 59%)**
- **(Math scored 17.3% and target was 33%)**

- **ACHS – Needs improvement in the Federal Graduation Index (FGI)**
- **(scored 78.01% and target was 80%)**

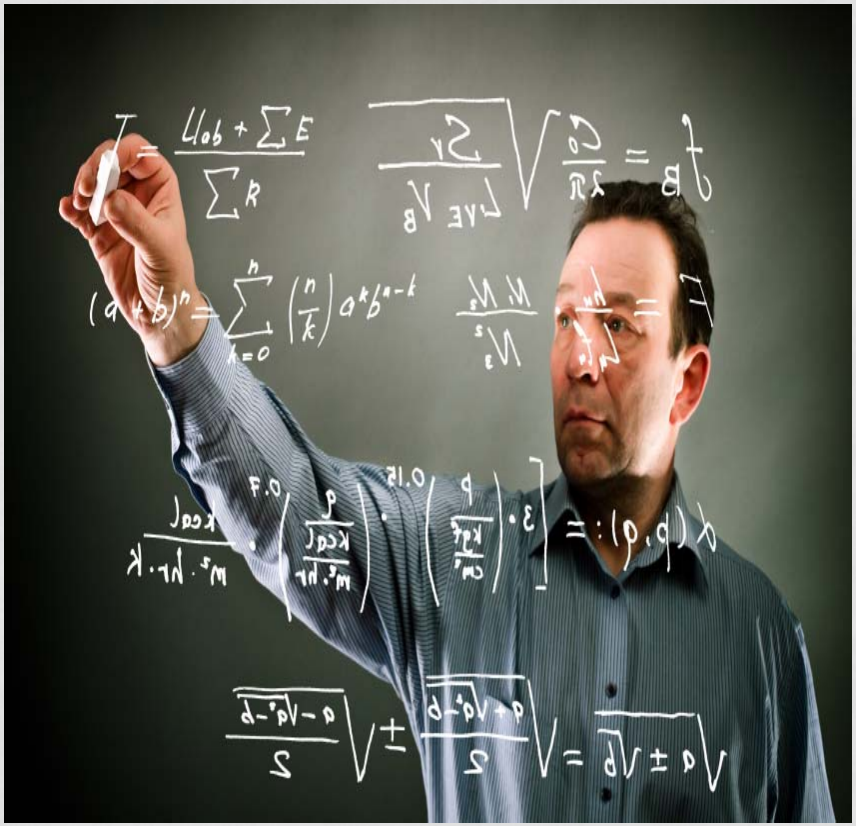
2 DIFFERENT MEASUREMENTS

- **Accreditation - State**
- **Not meeting accreditation results in academic reviews, corrective action plans, and reconstitution of schools**

- **AMOs – Federal**
- **Annual Measurable Objectives**
- **Not meeting the benchmark in any Gap Group or subgroup results in the school creating a state-mandated Improvement Plan**
- **The goal is to reduce the failure rate in reading and math by 50% in 6 years**

OUR TEACHERS

- **Full Time Teachers - 170**
- **Teachers with Master's Degrees - 72 (42%)**
- **Female Teachers - 144 (85%)**
- **Male Teachers - 26 (15%)**



NEW TEACHER EVALUATION SYSTEM

- **Department of Education Mandate as of 7-1-12**
- **7 areas of evaluation**
- **7th area counts 40% of the teacher's evaluation and is linked to student growth**
- **Development of pre and post tests for all students**
- **More detailed work in strategies and goals**
- **More documentation required for teachers and principals**

TOTAL NUMBER OF ALL EMPLOYEES
356

- **Bus Drivers - 43**
- **Crossing Guards - 3**
- **Mechanics - 2**
- **Custodians - 14**
- **Clerical - 21**
- **Aides - 36**
- **Food Services Staff -29**
- **Administrators - 14**
- **Coaches - 48**

EMPLOYEE SALARIES

- Received 2% raise for 2012-13, which resulted in 1.2% increase in take-home pay
- Paid 5% for VRS in 2012-13 to match employer paid 5%
- Received 3% bonus using Federal Jobs Fund during 2010-11
- There had been no raise to employee salaries for four years prior to this year's raise

OUR EMPLOYEES BY AGE

- 22-29 = 52
- 30-39 = 68
- 40-49 = 91
- 50-59 = 85
- 60-69 = 46
- 70+ = 14

- 41% are 50+

2012 GRADUATES

- **151 Graduates**
- **43 Honor Graduates**
- **14 Early College Cohort Graduates**
- **47 attending 2 year college**
- **56 attending 4 year college**
- **2 joining the military**

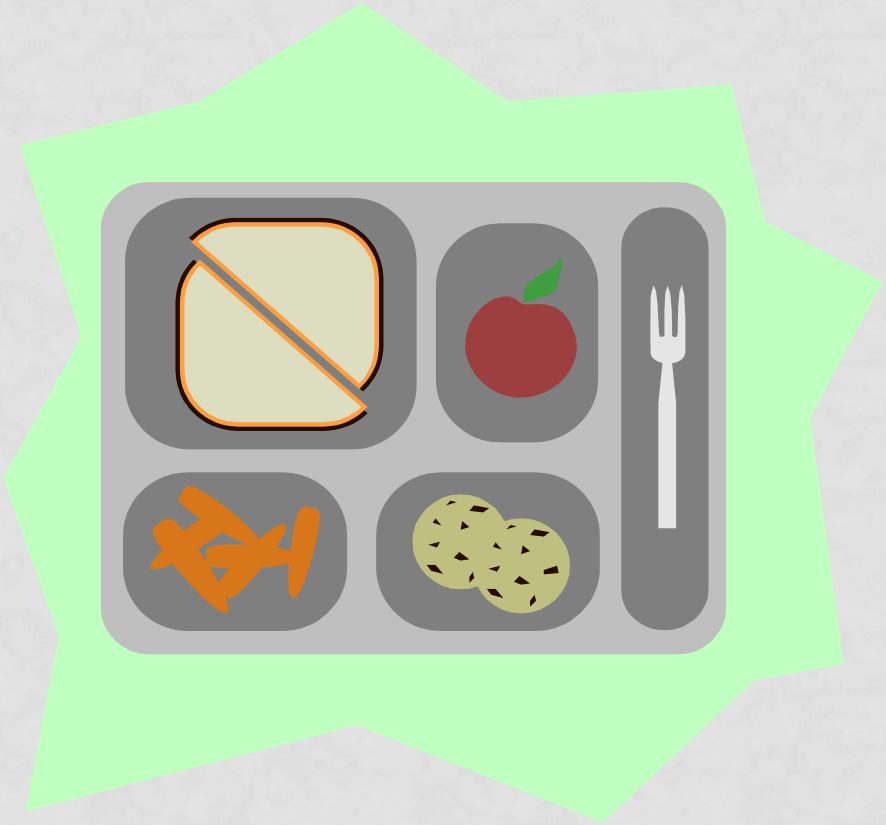
2011-2012 CTE Completers for each Program:	
Business & Info Tech	16
Early Childhood Education	6
Family & Human Services	3
General Marketing	4
Agricultural Services	11
Automotive Body Technology	10
Drafting	6
Culinary Arts	12
Nursing Aide	8
Work and Family Management	2

TRANSPORTATION SERVICES

- Total Mileage 2011-12 : 680,730
- Buses average 8.22 MPG as opposed to 4 MPG 10 year ago
- We have 51 buses and 34 regular routes; we have 7 special education bus routes
- The average bus model is a 2002
- The oldest bus is a 1995 (we have 4 of those)
- 25 buses have over 100,000 miles
- We have 8 substitute buses
- 5 of our 8 cars have over 100,000 miles

CAFÉ NUMBERS

- Free & Reduced
  - APS 55%
  - AES 53%
  - AMS 47%
  - ACHS 46%
  - Division Wide nearly 50%



2012-2013 NATIONAL SCHOOL LUNCH PROGRAM (NSLP) REQUIREMENTS

- **A fruit or a vegetable must be on the lunch tray**
- **A variety of vegetable choices will be offered throughout the week - including dark green, orange/red, beans and starches**
- **Minimum and maximum calorie limits for each school**
- **Maximum sodium or salt limit for each school**
- **Increased serving sizes of fruits and/or vegetables**
- **Decreased serving sizes of bread/grain**
- **Half of bread/grains must be whole grain rich (51% or more whole grain)**

FOOD SERVICES INFORMATION

Total meals served 2011-12:

327,509

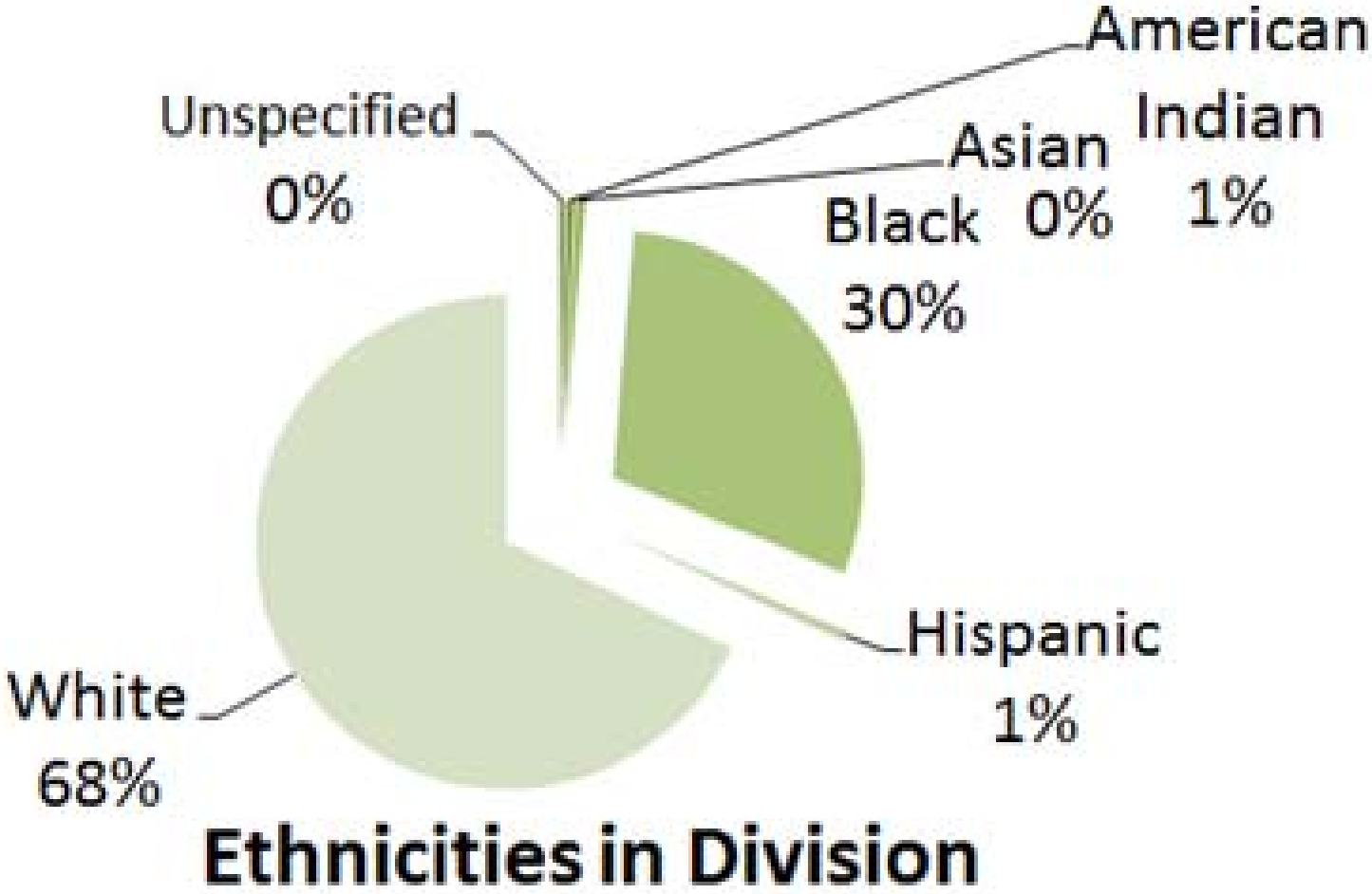
Total breakfasts served - 84,549

Total lunches served - 242,960

STUDENT ENROLLMENT

- 2184 – ADM currently
- 51% females and 49% males

STUDENT DATA



OTHER STUDENTS

- Home school – 67
- Private school - 111
- Out of division tuition paying students – 46

REMEDIAL/SPECIAL ED. ENROLLMENT

- SPED ages 2-22: 252
- 17 teachers
- 9 aides
- 2 Speech-Lang. Therapists
- 1 Psychologist
- 4 year old classes – 3
- 51 4 year olds
- Title I students – 95
- Summer School Students – 234
- Limited English Proficient Students 4
- Homebound Students last year - 32

BAND GROWTH & AWARDS

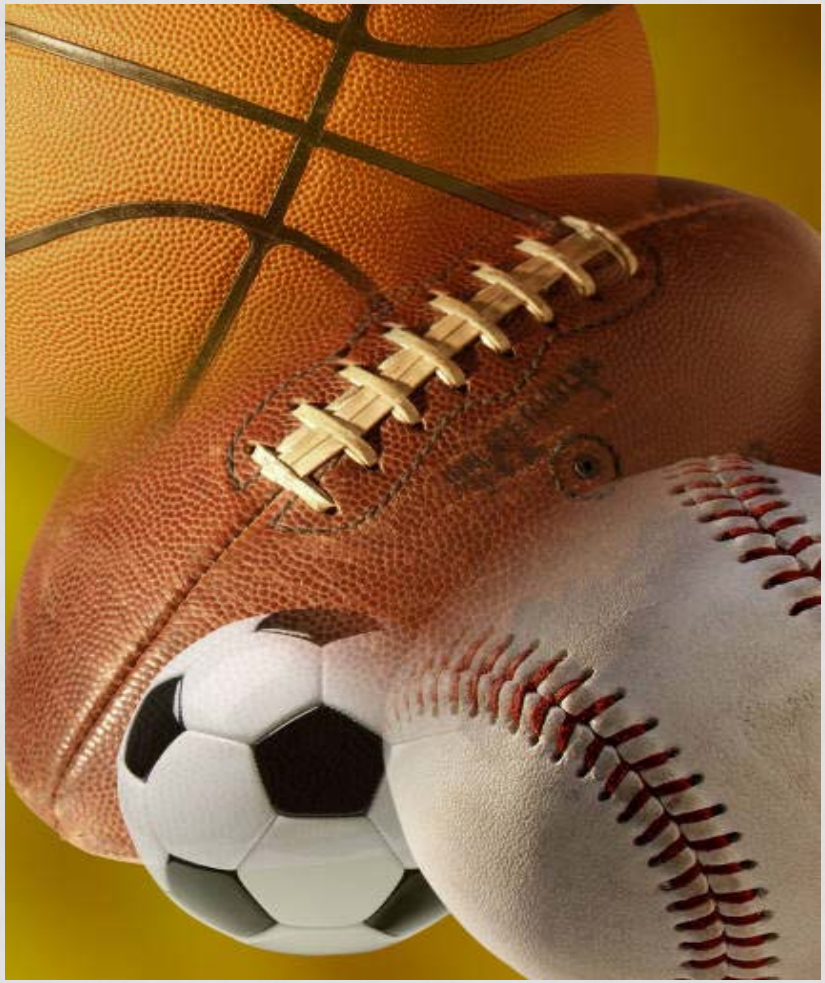
Marching Band Members 2010 – 33 students
Marching Band Members 2011 – 35 students
Marching Band Members 2012 – 60 students

Total Band Students in all Schools 2011 – 140
Total Band Students in all Schools 2012 – 160

George Washington Competition – 3rd place band
Franklin County Competition – 3rd place music, 2nd general effect, 2nd marching, 1st drum major, 2nd place color guard, 2nd place percussion, 2nd place band
Brookville Competition – 1st music, 1st general effect, 2nd percussion, 2nd place band
Powhatan Competition – 1st percussion, 3rd color guard, 2nd general effect

ATHLETICS

- 530 students involved
- District Champs in Golf, Football, Baseball, and Softball
- Region B Runner Ups in Baseball
- Region B Champs in Golf
- Creative Writing – VHSL State Champs



ATHLETICS

Typical Expenses

- **Football helmet - $211**
- **Year's supply of paint for field - $2500**
- **Officials/security for a year - $24,000**

- *From NFHS – The Case for High School Activities"

Benefits of Athletics to Students

- **Less likely to use drugs***
- **Make higher grades and have better attendance***
- **Provides valuable lessons for practical situations in teamwork, sportsmanship, hard work, self-discipline, and self-confidence***

ADULT EDUCATION

- **2012 Graduates: 11**
- 19 yrs. of age – 4
- 20's – 3
- 50's – 4

- **Students continuing to study: 41**
- Age breakdown in years is as follows:
- 1 – 16
- 2 – 18
- 1 – 19
- 17 – 20's
- 8 – 30's
- 5 – 40's
- 6 – 50's
- 1 – 60's

APPOMATTOX ALTERNATIVE EDUCATION CENTER (AAEC)

- **39 students were served in 2011-12**
- **16 completed their GED and all 16 have been accepted into CVCC for this fall**
- **All plan to attend CVCC except 1 who plans to join the Navy**
- **9 students have returned to ACHS**

- Overall, AAEC was able to recover 37 potential drop outs; has assisted 22 students experiencing truancy problems; has assisted 9 high school students from being placed in alternate programs outside of Appomattox County.

PROJECT GRADUATION

ACHS

- 39 students in 2011-12 were enrolled in Project Graduation
- For students who need to catch up on their number of courses to recover credits

COLLEGE FOCUS CLASS

- Prepares students to apply for colleges, builds organizational and study skills
- 23 enrolled for next semester

ADVANCED PLACEMENT CLASSES EXPANSION AND ENROLLMENT 2012-13

- **AP English Language and Composition- 19**
- **AP Statistics- 12**
- **AP Government- 13**
- **AP US History- 24**
- **Pre AP English 9- 40**
- **Pre AP English 10- 72**
- **Pre AP World History I- 54**
- **Pre AP World History II- 49**

STANDARDS OF LEARNING (SOL) TEST TAKERS 2011-12

- **English Reading- 1,214**
- **English Writing- 498**
- **Math- 1,652**
- **Science- 1,029**
- **History- 1,493**
- **Total - 5886**

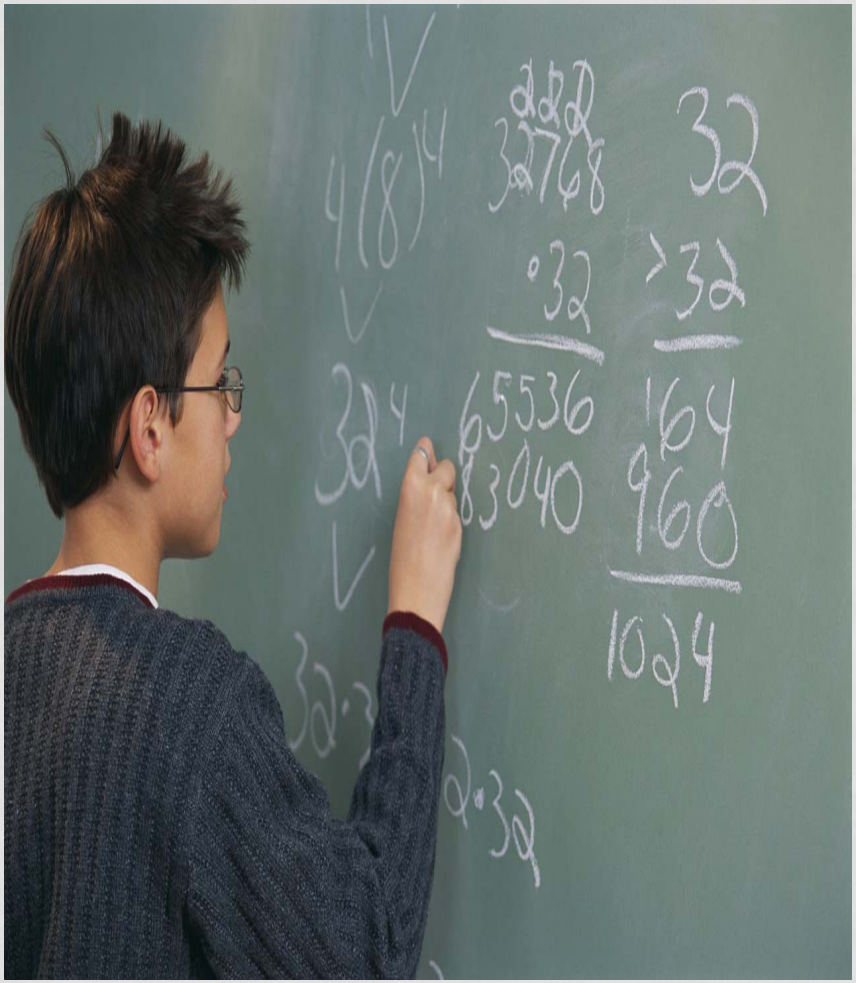
- **149 students have achieved a perfect score on 195 SOL assessments**

CURRICULUM INITIATIVES

- **Pre AP and AP course expansion**
- **Additional Spanish classes needed by course request**
- **Economics & Personal Finance Class added – mandated by DOE and required for graduation – we have 2 classes now and will need to expand to 4-6 next year to meet requirement**
- **Physics and Nuclear Science are offered every other year**
- **Virtual Virginia Classes Online Distance Learning- 13**

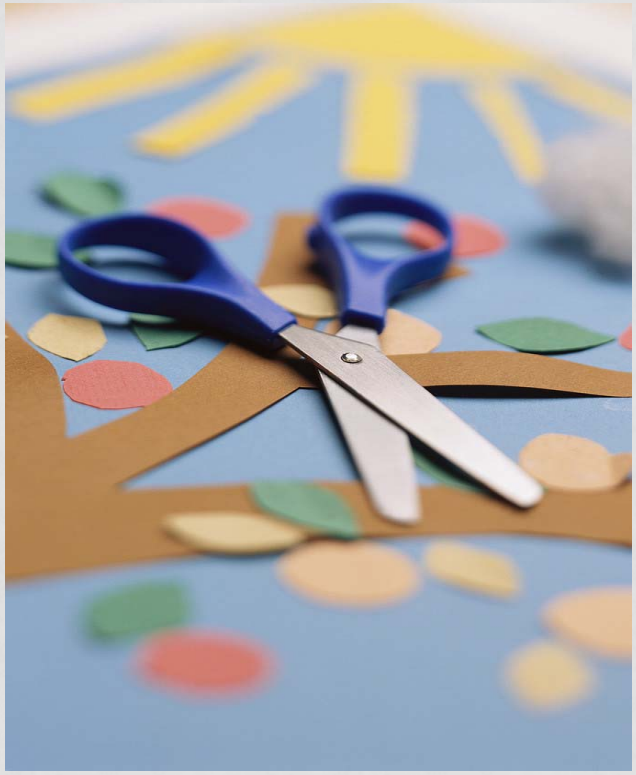
CURRICULUM NEEDS

- **Adding Algebra Functions and Data Analysis (AFDA) class second semester as an alternative math credit for Modified Standard Diploma candidates and others**
- **On- line learning opportunity to all students as this is now a graduation requirement**



CURRICULUM REDUCTIONS AND COMBINATIONS

- **Drafting - reduced**
- **Early Childhood - reduced**
- **Agriculture (greenhouse, plants, flora-culture classes) at the HS has been combined to create reasonable class sizes**



TECHNOLOGY IMPROVEMENTS

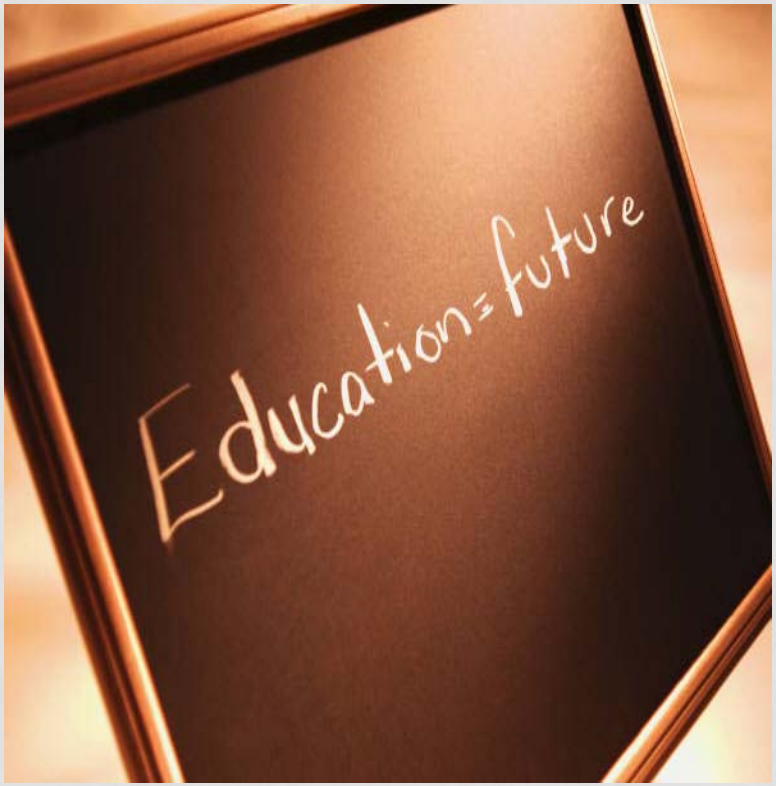
*911 implementation system on-going
*Thin clients implementation 250+
*All servers virtualized
*Redundant internet connection. 20MB and web filter
*Initiated Bring Your Own Device (BYOD) program
*Upgraded PowerSchool for state reporting
*Virtualizing county records – digitizing is continuing
*Replaced main core switch to offer true 10 Gig to HS and 1 Gig
*School owned fiber to HS and Bus shop. Eliminate yearly fees.
*Implemented Impero software for management to reduce power usage by shutting off PC's at night.
*Total IMAC's in county 50+
*New Assets management for both CTE/Technology
*Working on new Wan connection for all schools to go from 100mb to true non routed Gig connections to reduce cost. We hope to expand this infrastructure to county for a joint initiative.

MAINTENANCE PROJECTS COMPLETED

- Completed tennis court repair at ACHS
- Retrofitted ACHS gym bleachers to be ADA compliant; undercarriage repaired/upgraded
- Provided ADA access to baseball field
- Purchased and implemented new Narrow Band Radios for all buses and facilities
- Installed fence and handrails behind bleachers at softball field
- Converted Old Adult Ed Office into Transportation Office
- Updated Old County Library – is continuing
- Installed new concourse roof at ACHS

MASTER PLAN - ACHS

- We are crafting a master plan for ACHS to incorporate a vision and forward thinking



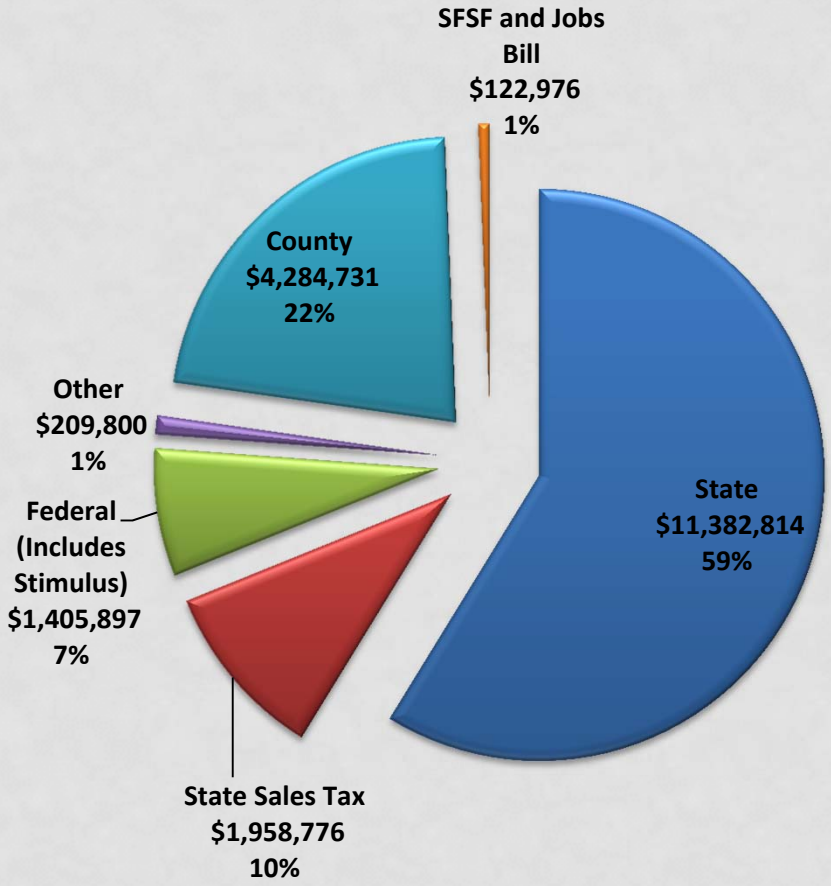
CAPITAL IMPROVEMENT PLAN

- Thank you for asking for this CIP!
- Several projects have been submitted:
- (1)Corrective electrical needs for ACHS auditorium
- (2) Sanitary waste lines, storm system, wiring, lighting and fire alarm upgrades at AMS
- (3) New carpet and security system installation at AES
- (4) Sidewalks and tennis court repair at ACHS
- (5) Mechanical system upgrade and/or replacement at School Board Office

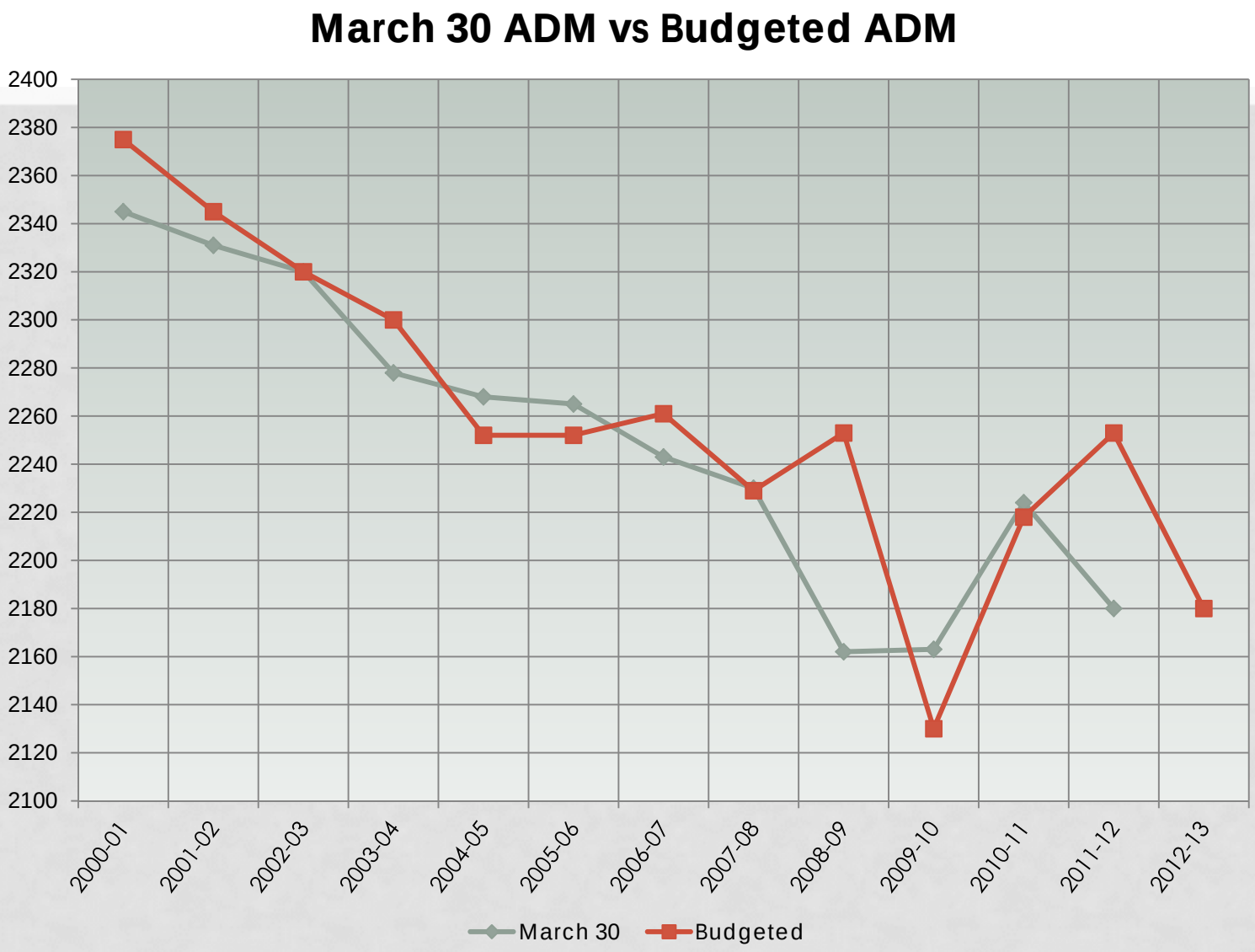
FINANCIAL INFORMATION

- Current
- Past
- Future

2012 -13 Revenue
$19,364,994

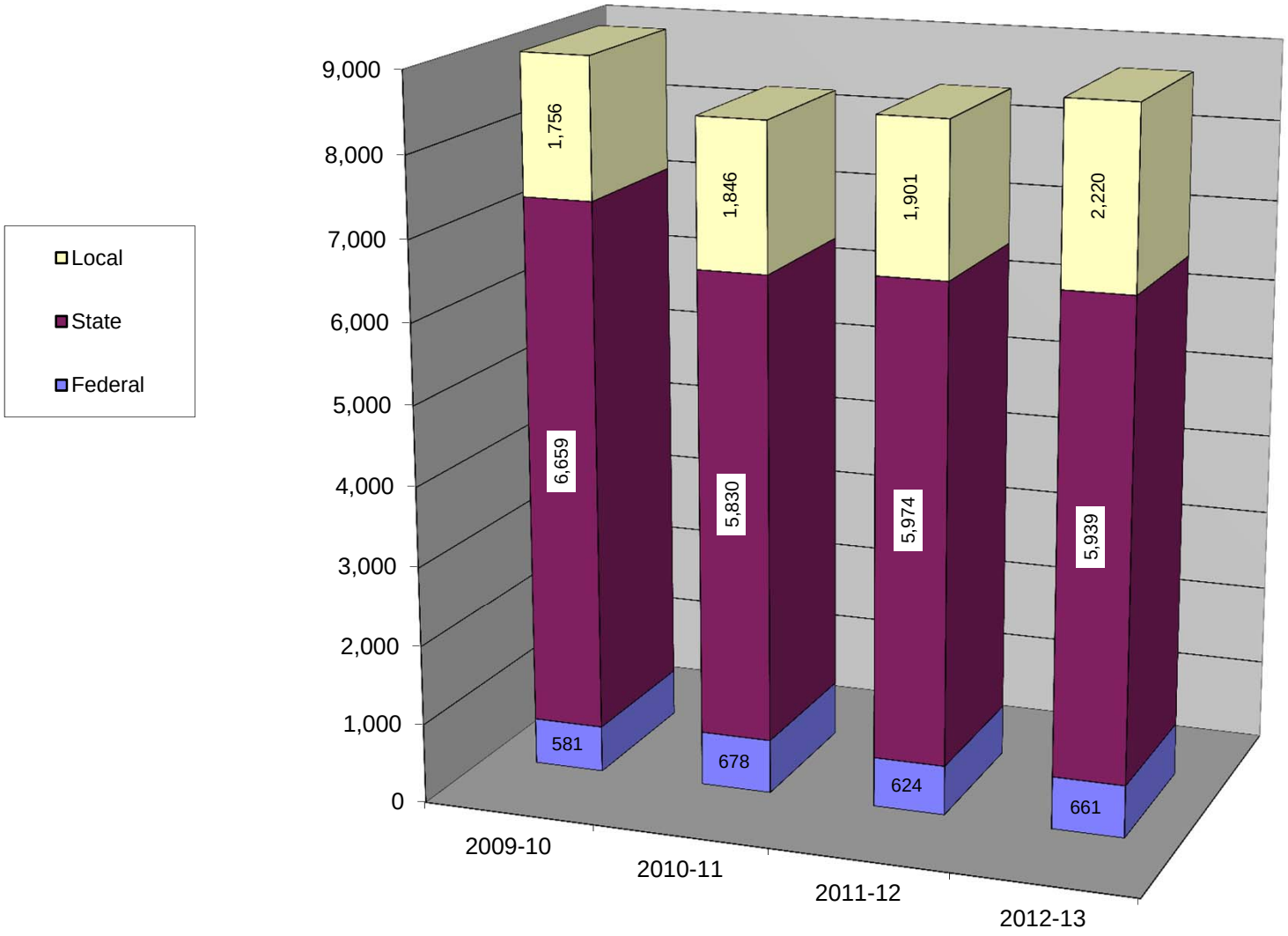


ADM


March 30 ADM vs Budgeted ADM
2400
2380
2360
2340
2320
2300
2280
2260
2240
2220
2200
2180
2160
2140
2120
2100
2000-01
2001-02
2002-03
2003-04
2004-05
2005-06
2006-07
2007-08
2008-09
2009-10
2010-11
2011-12
2012-13
March 30
Budgeted

Per Pupil Revenue

by Funding Source

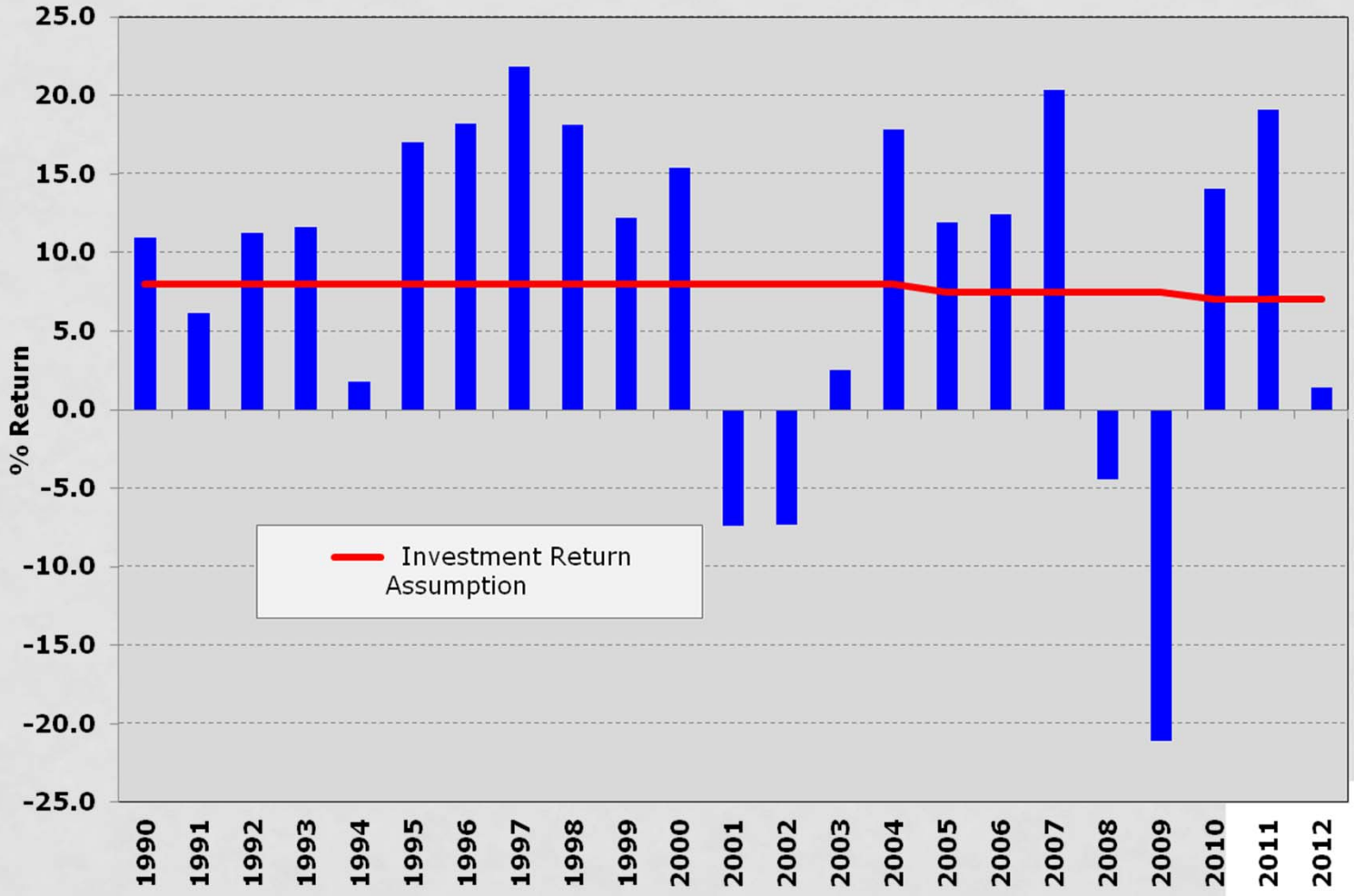


GENERAL ASSEMBLY SESSION 2013

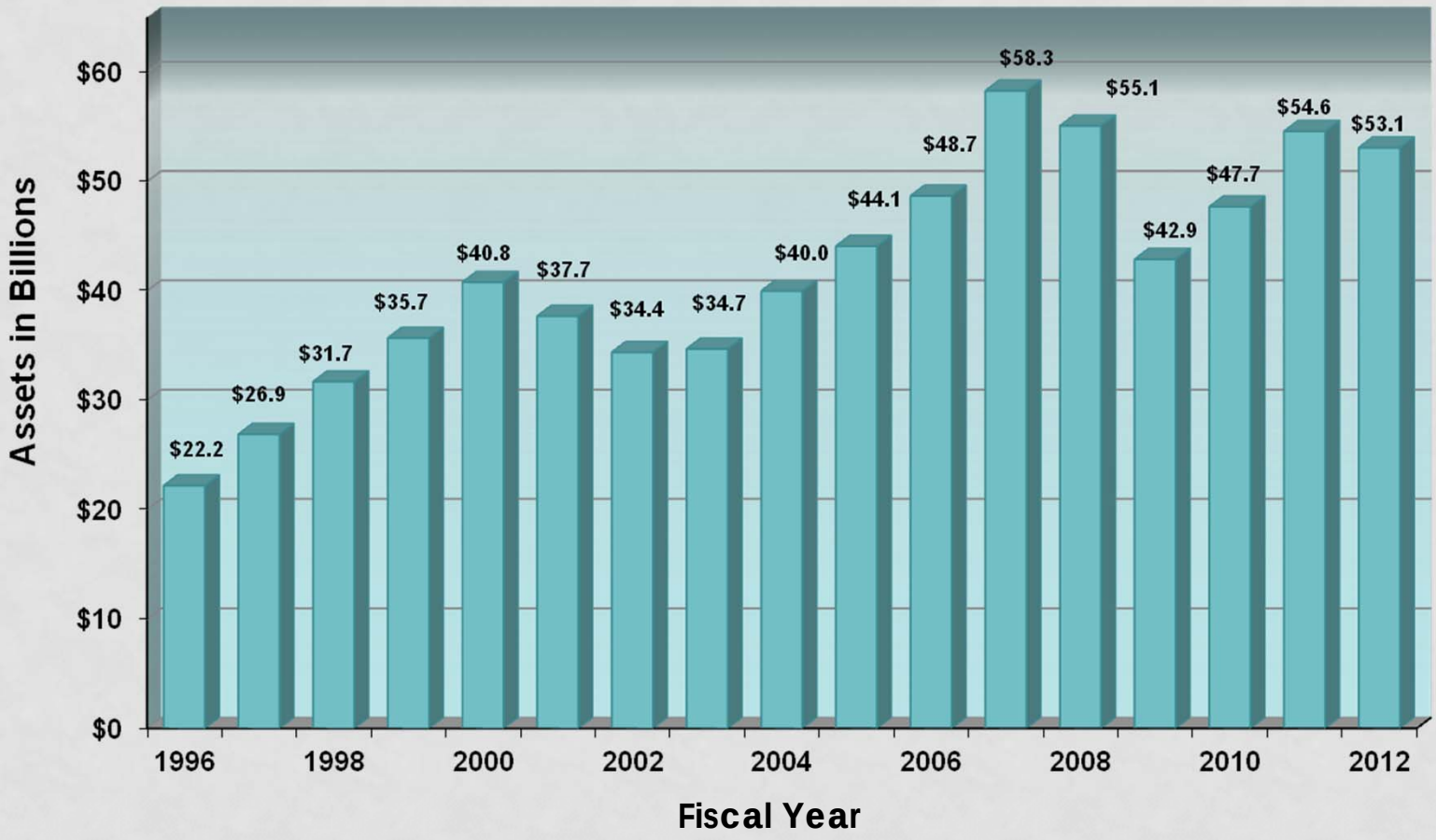
- **December 17, 2012** – The Governor's proposed amendments to the 2012-14 budget are presented
- **January 9, 2013** – First day of Session
- **February 3** – Money Committees report budgets
- **February 23** – Sine Die
- **April 3** – Reconvened Session (Veto Session)

VIRGINIA RETIREMENT SYSTEM (VRS)

VRS FISCAL YEAR RETURNS



NET ASSETS AVAILABLE FOR VRS BENEFITS



PENSION REFORM
JULY 1, 2012

Local governments and schools systems begin to impose the 5 percent member contribution with offsetting raises:

- **83 percent of local government employers opted to impose a 5 percent member contribution with a 5 percent offsetting salary increase**
- **60 percent of school boards opted to impose a 5 percent member contribution with a 5 percent offsetting salary increase**

Local governments elected either the VRS-certified contribution rate or the alternate rate:

- 90 percent of local governments elected the VRS-certified contribution rate

TRENDS FROM THE 2012 GENERAL ASSEMBLY AND K-12 EDUCATION

- Teacher Contracts
- Virtual School Funding and Accreditation
- Student Discipline and Parent Notification
- Charter Schools, School Choice and Local School Board Authority

FROM THE STATE - BUDGET

- **2008-10 – One-half of the actions to balance the $6.4 billion in budget shortfalls were one-time in nature (ARRA funds and Rainy Day Funds)**
- **2010-12 – Closing the $4.5 billion gap relied largely on budget reductions and one-time savings in benefit rates**
- **K-12 Public Education: Reductions of $652 M, not including $346 M from reduced contribution rates for VRS and other benefit programs**
- **Health and Human Services: Reductions of more than $1B to offset Medicaid growth**
- **Employee Benefits: Savings of $830 M. Deferred approximately $620 M of the VRS retirement contributions**

STATE BUDGET ISSUES UPCOMING

- **Medicaid expansion**
- **Remaining local aid reversion**
- **Teacher salary incentives unknown**
- **Transportation**
- **ARRA funds depleted – the fiscal cliff**
- **Sequestration – automatic across-the-board cuts**

DIVISION BUDGET OUTLOOK 2013-14

- Our fiscal cliff will be $341,000
- Health insurance premiums are expected to rise 10-14%
- December 17 – Governor's proposed amendments to the 2012-14 budget are released

THANK YOU

- Thank you for your participation in our Joint Boards Meeting this evening and for your support of our school system
- Our staff and children also thank you
- Questions

Minutes of
Appomattox County School Board
Interim Meeting

The Appomattox County School Board met on Thursday, October 11, 2012 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an Interim Meeting. Present were Board Members Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Division Superintendent Dr. Dorinda G. Grasty.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

SUPERINTENDENT'S REPORT

High School Master Plan Discussion Group

Dr. Grasty stated the High School Master Plan Committee will be comprised of administrators, parents, representatives from each of the core curriculum areas, and two school board members. Mr. Torrence and Mr. Waddell volunteered to serve on this committee.

ACTION

Approval of Payment of Bill

It was moved by Rev. Williams and seconded by Mr. Smith to approve the payment of the bill as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved (See Attachment # 1)

Consideration of Request for Use of School Facilities

Rev. Rusty Small, Pastor of Liberty Baptist Church in Appomattox, addressed the Board at the September 27, 2012 meeting requesting use of the auditorium at Appomattox County High School on a long-term basis. A copy of his letter of request and Facility Use Application, as well as a copy of policies KG

and KG-R – Community Use of School Facilities were provided to the Board. (See Attachments # 2, # 3, and # 4)

Rev. Williams stated he was opposed to the request as our policy clearly states against a long-term commitment of facilities. He noted, from his experience as a teacher at the high school, temporary groups create interference to the instructional program and prohibit other community groups from using the facility. He commended Rev. Small and the congregation of Liberty Baptist Church for their efforts and suggested the Board consider monthly approvals rather than a year-long commitment.

Mrs. Martin noted Rev. Williams had valid points and asked if the Board should explore the use of the high school auditorium by the church on a month to month basis.

Mr. Smith pointed out the policy states other uses shall not interfere with instructional, extracurricular, and school sponsored programs. Should conflicts occur, the policy allows use of the school facilities to be revoked.

Dr. Grasty stated when she and Mrs. Eagle met with Mr. Small to discuss the possibility of the church's long-term use of the high school auditorium they considered conflicts such as the bluegrass performances. Mr. Small indicated they were willing to work around these events.

The superintendent mentioned she recently attended a Region 2000 Superintendents Meeting (Lynchburg, Amherst, Campbell, Bedford, and Appomattox) and asked if churches met in their schools. Three of the superintendents indicated churches did meet in their facilities, but agreements were no more than one year in length.

Mr. Smith was in favor of renting the facility on a long-term basis and noted it would be a benefit for our custodians who would receive overtime compensation.

Rev. Williams voiced his concern regarding Section 13.10 of Policy KG-R – Community Use of School Facilities. He suggested the policy be reviewed and this section be removed. Dr. Grasty indicated our School Board Attorney reviewed this policy when it was adopted by the Board on December 15, 2011 and noted the policy could be considered for revision if the Board directed.

It was moved by Mr. Smith and seconded by Mr. Torrence to postpone a vote on the use of the auditorium at Appomattox County High School by Liberty Baptist Church until the Board receives further information from Rev. Small and

input from the high school faculty and staff. By unanimous voice vote, the motion was approved.

The Board instructed Dr. Grasty to gather the following information that would assist them in making a decision regarding the facility use request:

Additional information from Rev. Small:

- What portion of the stage will be used?
- Where will the choir be located?
- Will the church bring instruments?
- Will anything be left at the high school from week to week?
- What can be done if the facility is needed in the event of emergency situations?

Additional information from Mrs. Eagle:

- Input from the faculty and staff

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employee # 10159.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended,

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia 1950, as amended.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, briefings by staff relating to actual or probable litigation, and student matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mrs. Martin to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved, and recorded by roll call vote. (See Attachment # 5)

APPROVAL OF PERSONNEL MATTERS

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. Personnel were approved as follow:

Supplemental Assignments 2012-2013:

Appomattox County High School:

Robert S. Cothran	–	Wrestling, Assistant
Travis K. Cottrell	–	Basketball, Boys Head Varsity
Luke C. Cunningham	–	Basketball, Boys Varsity Assistant
Carolyn W. Dolan	–	Cheerleading, Winter Varsity
Mandi Dolan	–	Cheerleading, Volunteer
Anthony D. Franklin	–	Track, Indoor Head
Carla Haywood	–	Cheerleading, Volunteer
Brian R. Hofmann	–	Swim, Head
Donald D. Jack	–	Basketball, Girls Head Varsity
Michael T. Jackson, Jr.	–	Basketball, Boys JV
Mindi Kruschwitz	–	Cheerleading, Winter JV
Brittany A. McLean	–	Basketball, Girls Varsity Assistant
Lindsey M. Pulfer	–	Track, Indoor Assistant
Patrick D. Riley	–	Basketball, Boys Volunteer
Joseph G. Servis	–	Academic Competition

Supplemental Assignments 2012-2013 (continued):

Appomattox County High School (continued):

David J. Street	–	Wrestling, Head
Robyn L. Whorley	–	Cheerleading, Volunteer

Appomattox Middle School:

James Douglas Marshall	–	Basketball, Girls 8th Grade
Clinton S. Dodson	–	Basketball, Boys 8th Grade

NEXT MEETINGS

The next Regular Monthly Business Meeting of the Appomattox County School Board will be held on Thursday, October 25, 2012 at 5:00 p.m. A Joint Board Meeting with the Appomattox County Board of Supervisors will be held Tuesday, October 30, 2012 at 5:00 p.m. and the next Interim Meeting will be held on Thursday, November 8, 2012 at 5:00 p.m. All of the meetings will be conducted in the School Administration Building at 316 Court Street in Appomattox.

Mr. Smith indicated he would not be in attendance at the October 25th meeting because he would be attending the National FFA Convention as a chaperone. Mrs. Martin stated she would be late arriving at the October 30th meeting.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. By unanimous voice vote, the meeting was adjourned.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 5

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Mr. Waddell	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: October 11, 2012

"The Raider"

November 2012

Appomattox Middle School
2020 Church St.
Appomattox, Va. 24522

(434) 352-8257
(434) 352-5621 Fax

Todd Reichert, Principal
David Read, Assistant Principal

Inside this issue:

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USDA Food Services Regulations (Cover Story)	1
The Middle Years	2, 3
Guidance News	4
Celebrating Red Ribbon Week @ AMS	4
Greetings from the New PTO President and much more	5

AMS 6th and 7th grade Field Trip

The 6th and 7th graders from Appomattox Middle School walked to Courtland Field on Thursday, October 4th, to see a special presentation by the Bright Star Children's Theatre out of Asheville, North Carolina. The performance of "Soundtrack to Freedom" celebrated the history of the United States through a timeline of classic songs. Bright Star's professional performers transported students through our nation's past, from the songs of Native American Tribes, to the powerful anthems of the Civil Rights Movement, and everything in between. Students had the opportunity to sing along with some of our country's favorite songs including "The Star Spangled Banner" and "Yankee Doodle" while learning about the songs' origins and our country during those time periods.

The Home of the Raiders

U.S.D.A. Food Services Regulations

"Some of you have heard about the changes taking place with regard to school meals. While it is true that the National School Lunch Program (NSLP) has undergone a make-over of sorts, what does that really mean for our menus? We serve chicken nuggets, pizza, and burgers! Perhaps the most notable change is the school roll. We are experimenting with a new recipe that qualifies under the new guidelines of grain ounces served per week and being whole grain rich, so both the size and recipe has changed. Another notable change is the requirement that a student must have a fruit or vegetable on their tray to qualify for the meal price, which is a good thing! We all know most kids need to eat more fruits and vegetables! Other than those changes, the majority of the menu offerings are the same as before the NSLP reauthorization. We are able to keep them that way because we are mindful of what we pair together to work into the average weekly limits … we were already pretty awesome to begin with! So come and enjoy your lunch!"

November 2012

Appomattox Middle School
Mr. Todd Reichert, Principal

Middle Years

Working Together for School Success

Short Stops

Election day

Although your tween is too young to vote in this month's elections, he can still get involved. Take him to the polls with you, and talk about your choices. Then, watch the election results together. It's a great way for him to see citizens participating in government—and to prepare for voting when he's older.

The "write" word

Students sometimes think long, fancy words sound impressive. But short, simple words can have more impact if they make writing clearer. Suggest that your child replace complicated words with easier ones and then read both versions aloud ("She wore an undecorated frock" vs. "She wore a plain dress"). Which sounds better?

Thinking of others

Being thoughtful can improve your middle grader's relationships. Encourage him to work on this at home. If he gets a glass of water, he could ask his sister if she wants one, too. Or he might offer the computer to another family member when he realizes he's been on it for a while.

Worth quoting

"It's okay to make mistakes. Mistakes are our teachers—they help us to learn." *John Bradshaw*

Just for fun

Teacher: Do you know the 20th president of the United States?

Student: No. We were never introduced!

Controlling impulses

If your tween can be impulsive, blame it on science: the part of her brain that controls impulses won't be fully developed until her early 20s. In the meantime, here are some ways you can help her practice self-control.

Focus on the future

Encourage your child to think things through ahead of time. For instance, remind her to consider her schedule before making plans ("I have jazz practice Thursday afternoon, so I can't go to Andrea's that day"). Also, try having discussions that help her visualize next week, next year, or even 10 years from now. You could ask about her weekend plans, her goals for summer vacation, or her ideal career.

Practice patience

Learning to wait for what she wants will help your middle grader build self-discipline. Talk about how you avoid acting on impulse when it comes to things such as shopping or eating. You might say, "I would like to buy this outfit, but I'm going to save the money toward a new couch" or "Ice cream sounds so good right now, but let's enjoy it after dinner."

Encourage cooling down

If your youngster gets angry or upset, she needs self-control to avoid saying or doing something she will regret. Help her recognize signs that her feelings are escalating, and brainstorm ways she can handle them before they spiral out of control. For example, if her face is flushed and she feels like screaming during a disagreement, she could say, "Let's discuss this another time," and then walk away.

Read for pleasure

How can you get your child to read more often? One way is to help him find books he enjoys. Try these suggestions:

- Surround him with reading materials. When you see books you think he'd like, try leaving them on his nightstand or in the car. You can also scatter comic books, fact books, and joke books around the house. This may encourage him to read when he has a few minutes.
- Help your middle grader find new favorites. He might ask a librarian what's popular with kids his age. Or he could type titles he enjoyed into an online bookstore—the site will list other books by the same author and suggest similar titles by other writers.

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Ways to prevent plagiarism

Your middle grader knows he's not supposed to copy others' work when he writes a paper. But he might not always be sure how to use information without passing it off as his own. Share these tips to help him avoid plagiarism.

Cite sources. Your child should list each book or website that he uses for a research paper. Depending on his teacher's guidelines, sources might go in the body of the paper or in a footnote or bibliography. Quotation marks go around exact quotes.

Use multiple references. Relying too heavily on one source can lead to presenting the information as original work. Instead, your youngster should use facts and ideas from several places, summarize information, and draw his own conclusions.

Write from scratch. Remind him to craft his own sentences and paragraphs. Let him know that replacing a few words or moving sentences around is not enough.

Note: Facts that are common knowledge don't need to be cited. When your child is in doubt, he can check with his teacher.

Discover the past

Exploring your family's heritage can make history come alive for your child. These fun activities will let her investigate the past.

Places

Suggest that your middle grader research the countries or states that her relatives came from. She can look at a map to find the capital city or learn which mountain ranges are nearby. Then, have her look for more information in library books or on websites. For example, she might read a novel set in 1900s China to learn about life for her great-grandparents.

Artifacts

Encourage your tween to explore *artifacts* (objects that give us information about the past). She might ask relatives to share pictures, documents, and keepsakes. Perhaps she'll notice that some are related to what she's studying in school (say, letters her grandfather received while serving in the Vietnam War).

Q&A Ready for conferences

Q *I want to be prepared for my upcoming parent-teacher conferences. What should I expect now that my daughter is in middle school?*

A Try talking to your daughter ahead of time about the conference. Ask her what she wants her teachers to know, such as what she likes and dislikes about each class. During the conference, share her excitement ("Jenna really enjoys the science experiments") and bring up concerns ("Jenna said she's having trouble with the group project").

Also, carry a pen and paper so you can take notes. Before you leave the conference, go over what you and the teacher decided ("So I'll sign off on her homework each night, and you'll let me know if she doesn't turn in Spanish assignments"). At home, follow up with your child so she knows what you discussed.

Parent to Parent Someone to look up to

My son Elias loves sports, and he really admires his favorite players. When one was arrested recently, Elias shrugged and said, "He's still a great player, and he's not the only one to get in trouble."

My first instinct was to lecture Elias, but instead I said he was right: the player is talented, and too many celebrities are getting in trouble. But I asked, "Why do you think that is?" Eventually, he said maybe they feel they're above the law because they're talented and famous.

Now I show Elias articles about people who are truly worth looking up to, like firefighters who save lives and folks who are cleaning up our town creek. And when a teenage neighbor helped organize a canned-food drive, I introduced him to my son. I think it made an impact—Elias said he never realized how many local families don't have enough to eat.

He still admires athletes for winning games and setting records, but he has discovered heroes off the field, too.

OUR PURPOSE

To provide busy parents with practical ideas that promote school success, parent involvement, and more effective parenting.

Resources for Educators, a division of CCH Incorporated
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www.rfeonline.com
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During the month of September, Mr. James completed a guidance lesson on study skills with all 6th grade students. Students were informed and participated in an activity called "Fishing for Study Skills" which involved students identifying good and bad study habits. Students received a handout and discussed the positive and negative consequences of various study habits. Topics that were covered included organization, preparing for homework assignments and tests, time management, good attendance, responsibility, and the importance of a positive attitude. As the late Martin Luther King once said, "your attitude determines your latitude."

Mr. Moisis James, 6th and 7th grade Guidance Counselor

The heights by great men reached and kept
were not attained by sudden flight,
but they, while their companions slept,
were toiling upward in the night.

Henry Wadsworth Longfellow

Mrs. Dolly Cooter, 8th and 9th Grade Counselor

Mrs. Cooter has met with all 8th grade students to discuss 8th grade transition, study skills, the importance of good attendance, high school expectations, and the Appomattox County Schools promotion policy. As a reminder, the policy is on page 11 of the student planner and states: "Middle School students are required to pass five (5) subjects, including the four core subject areas (Language Arts, Math, Science, and Social Studies), in order to earn promotion to the next grade. SOL scores are taken into account when analyzing whether a student should be retained." Please review the "Six steps to Smarter Studying" with your child. It was featured in Kids Health and I hope you will find it beneficial. Additionally, please feel free to contact me should you have questions or concerns. I may be reached at (434) 352-2135 or (434) 352-7146, extension 4209 at either school or dwcooter@appomattox.k12.va.us

"Never,

never,

never,

never give up."

Winston

Churchill

Celebration!!!

Of Red Ribbon Week @ AMS

What is Red Ribbon Week?

Red Ribbon Week is the largest drug prevention campaign in the nation. Red Ribbon Week was instituted in 1988 with President and Mrs. Reagan serving as honorary chairpersons for Red Ribbon Week. Red Ribbon Week is traditionally celebrated during the last two weeks of October with October 23rd-31st being the official Red Ribbon Week.

Why Celebrate Red Ribbon Week?

It is an ideal way for people and communities to unite and take a visible stand against drugs. A part of our recognition was the distribution of individual pledge cards for each student to sign denoting his/her against using alcohol, tobacco, or drugs. The pledge cards were collected by grade level and each day prizes were awarded to the students whose names were drawn. Additionally, stickers were available for students to wear, and the lollipops were a gift for each student who elected to participate in the signing of the pledge card. (Red Ribbon winners are pictured on page 5.)

Greetings from the New PTO President

Hello,

My name is Mrs. Cheryl Ellis, and I am the new PTO President. I am very excited to see what the PTO can do to enhance our school. We are working on creative ways to raise money. If you would like to get more information or get involved in the PTO, please contact me at cnqrkdscncr@gmail.com

Other members of the PTO are:

Whitney Drew

T. M. Phelps

Rachel Drinkard

Karen Lawson

Tara Sprouse

Thank you!

Holiday Lake Forestry Camp

Virginia Tech will be hosting a Forestry Camp at the Holiday Lake 4-H Center June 17-22, 2013. Field experiences for students ages 13-16 with an interest in natural resources will be offered. Nomination forms will be available in January at www.dof.virginia.gov/camp
For additional information see Mrs. Cooter in the guidance office.

These students are the Red Ribbon Week Winners

Employee of The Month

CONGRATULATIONS!

Mrs. Martha Warner

Thank you for all that you do @ AMS.

What is the CTY Talent Search?

CTY, a world leader in gifted education, conducts national and international talent searches to assess, identify, and recognize outstanding academic talent. For over 30 years, CTY has helped talent soar among the world's brightest young people. Through the Talent Search, high-performing students take a test designed for older students. This above grade-level testing can reveal more about the academic talents of students who are topping out on grade-level tests.

Who qualifies for the CTY Talent Search?

Achievement at advanced levels on state tests, designated as scoring in categories such as advanced proficiency, distinguished honors or gifted.

Demonstration of superior academic performance.

Talent search benefits now and lasting.

Enroll your child in the CTY Talent Search to receive the following benefits, and more!

⇒ Assess a student's high academic talents and/or reveal previously recognized abilities.

⇒ Receive information on your child's mathematical and verbal reasoning abilities.

⇒ Receive email news items for gifted students and their families, as news is updated on CTY's programs.

⇒ Gain access to CTY's rewarding Family Academic Programs.

⇒ Potentially qualify for hundreds of courses offered by CTY's Summer Programs and CTY Online.

⇒ Access to MyCTY for online resources available exclusively for Talent Search participants and their parents.

How to participate:

1 Register online www.cty.jhu.edu/discover.

AMS PROPS

What are PROPS?

Accolades! An expression of approval; praise. A special acknowledgment. An award, honor, or laudatory notice: The play received accolades from the press.

Please take a moment to read the props. If you have one or more, please email them to Mrs. Pannell at NRPannell@appomattox.k12.va.us at anytime during the year.

Thanks so much!

AMS is on the web!

Congratulations and many thanks to Mrs. Cheryl Servis and the NJHS council members (Ms. Jackson, Mrs. Meissner, Mr. Kane, Mrs. Hawks, Mrs. Richardson, Mrs. Evans, and Mrs. Marshall) for organizing the first ever National Junior Honor Society induction ceremony on November 12, 2012 @ Appomattox Middle School.

Congratulations to the newest and first ever class @ AMS:

Brooke Michelle Arbogast
Lindsay Jo Austin
Destine Nicole Berkley
Kameron Ashley Coffey
Sidney Marie DeWitte
Jordan Elizabeth Eagle
Gillian Paige Fanney
Kendra Fay Fetty
Katherine Frances Goff
Claire Elizabeth Hegmann
Fox Solomon Jackson
Joshua William Judy
Nathan Kyle Kuegler
Lauren Nicole Lawson
William Tate Mayberry
Mikayla Lynn Pennington
Nicholas Joseph Servis
Shayla Marie Thomas
Robert Adam Vaughan
Lauren Aynsley Williams
Noah Blake Williams

"It is a rough road

that leads to

the heights of

greatness."

Lucius Annaeus Seneca

A special thank you to our custodial staff: Mr. Theo Penson, Mr. Roger Wills, Mr. Dennis McCormick and Mr. Charles Garrett. Also a special thank to Mrs. Melanie Furlough, Mrs. Susan Williams, and Ms. Whitney Martin.

On November 6, Michael Jones, the school psychologist, wanted to go to the 8th grade building, however, was not sure which route he wanted to take. Blake Page stated to Mr. Jones, "I am going over there, I can show you where it is." Blake was kind enough to escort Mr. Jones to his destination. Blake didn't have to do it, yet, he showed kindness and hospitality to Mr. Jones.

AMS wishes continued support to Mrs. Bethany Hunter who is pursuing her EdD at UVa.

Mrs. Lea Gray is working on her MEd at Lynchburg College.

Mr. Brian Hofmann is pursing his EdS from Old Dominion University.

Way to go 7th grade teachers!

Mrs. Armstrong and Mrs. Wingfield each ran in the half marathon on Saturday, November 10th.

Mrs. Stephanie Totty created a special foldable pamphlet for Benchmark Reinforcement. Great job Mrs. Totty!

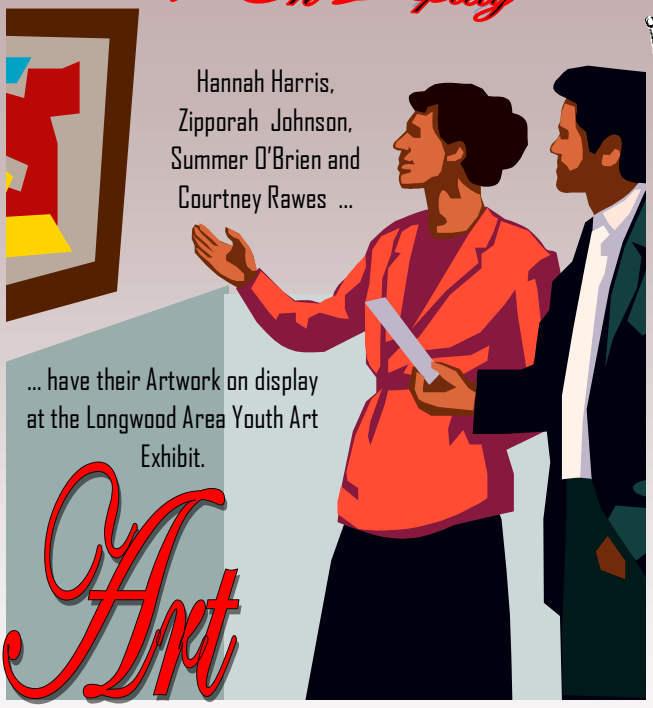
On Tuesday, October 16th, the AMS staff took a few minutes to practice earthquake drill procedures. The drill went smoothly. Even though earthquakes are rare in this area, it is best to be prepared. Thank you to everyone for taking the time to prepare and for knowing what to do. Thanks!
Todd Reichert, Principal

Congratulations to the 7th grade AMS Chorus for a tremendous performance @ the PTO Showcase on October 16th!

John Knight held the door open for Mrs. Pannell on Thursday, October 18, 2012. Thanks for being "a gentleman."

A 'tip of the hat' to Mrs. Maxwell for the lunch on the lawn on October 4th. Students and parents were treated to an outdoor picnic with historical songs from Bright Star Touring Theatre.

... On Display



Celebration

Citizens of the Month for the Month of October 2012

Appomattox Middle School Students recognizes students who demonstrate good citizenship by obeying rules, being helpful and considerate of others, and for being responsible for their actions.

Our students are responsible, respectful, caring, honest, and exhibit positive leadership characteristics.

6th graders:
Olivia Hix, Tashya Copeland, Marion Barksdale, Ryan Berry

7th graders:
Hayley Kidd, Savannah Mahan, Aaron McConville, Kendall Caldwell

8th graders:
Drake Cocks, Destine Berkley, Brooke Fulcher, Tate Mayberry

Coach of the Year

Congratulations

Doug Marshall

Dogwood District 2012-2013
Golf Coach of the Year

AMS would like to thank you for your dedication and devotion.

The ACHS Scholastic Bowl Team

The ACHS Scholastic Bowl Team finished 2nd Place in the Dogwood District last night and we will be advancing to the Regional Tournament along with Gretna, the District Champions. The team Captain is Lucy Reed and the rest of the team members are Alex Carney, Wes Kuegler, Nick Microutsicos, Carter Neiswander, Emily Osterberg, Bansari Patel, Nick Tyree, Jonathan King, Eric Raup, Shelby Voorhees and a middle schooler, Nicholas Servis. The team has worked very hard in their classes, in practice, and on their own time to study and get ready for competitions and I am extremely proud of each and every one of them.

AMS Chorus

These are the 13 AMS students that will represent the All-District Choir on March 9th:

- Alexis DePalmer
- Brittany Klein
- Keanna Pless
- Desmond Jackson
- Calysta Tichenor
- Sean Murray
- Haley Miller

- Keshsonda Ferguson
- Delaney Henderson
- Kierra Turner
- Brook Mann
- Cirenna Koester
- Kaitlyn Hodge

Kierra Turner and Haley Miller are not pictured.

Appomattox Middle School would like to recognize 233 students for their academic achievements during the first quarter of the 2012-2013 school year:

Appomattox Middle School Scholar's List (all A's for the first 9-weeks grading period):

8th Grade: Gillian Paige Fanney, Kendra Fay Fetty, Carrie Elizabeth Franklin, Katherine Frances Goff, Zane Timothy Hall, Claire Elizabeth Hegmann, Joshua William Judy, Lauren Nicole Lawson, Keshawn Lamar Lee, William Tate Mayberry, Martina Lynn Miller, Sinead Elizabeth O'Neill, Mikayla Lynn Pennington, Sophia Marie Romano, Nicholas Joseph Servis, Robert Adam Vaughan, Nicholas Ryan Walton, Lauren Aynsley Williams and Noah Blake Williams.

7th Grade: Kayla Nicole Croner, Victoria Elizabeth Dieppa, Morgan Hunter Edmonds, Tywan Deanta Haskins, Kaitlyn Marie Hodge, Shavonda Tykeshia Hurt, Morgan Taylor Lindsay, Franklin Liu, Savannah Grace Mahan, Philip Daniel McRae, Cessar Adali Rubio, Samantha Danielle Shirey and Skylar Devine Wilhoit.

6th Grade: Dillon Gregory Banton, Hogan Vincent Beazley, Ryan Chase Berry, Ariana Elizabeth Billings, Alaina Rae Carrico, Chase Robert Coleman, Shykeim Rahmon Dillard, Braden Thomas Drinkard, Jacob Robert Eagle, Skyler McKenzie Glover, Jamie Alan Goin, Desire Jerae' Hamlett, Olivia Mae Hix, Hannah Victoria Johnson, Jacob Allen Johnson, Avery Lynn McClenny, Robert Cody Mewborn, Colby Drake Mullins, Abby Catherine Ranson, Cortney Renea Rawes, Christopher Francis Richardson, Austin Myles Robertson, Katelin Dawn Savage, Ilyana Rebekah Servis, Makayla Alexis Trent, Tyquan Lamar Wade, Josey Corynn Walton and Sarah Michelle White.

Appomattox Middle School A-B Honor Roll (no grade below a B for the first 9-weeks grading period):

8th Grade: Danielle V Alexander, Joshua Landon Anthony, Brooke Michelle Arbogast, Lindsay Jo Austin, Damion Xavier Barksdale, LaShayna Tanai Bell, Destine Nicole Berkley, TaiKori ShaTari Booker, Kylie Marie Bradshaw, Christopher Tyler Bruhnsen, Kierra Lashae Burrell, Lauran Danielle Campbell, Adrienne Symone Cobbs, Logan Blaise Delong, Sidney Marie DeWitte, Cody Wade Drinkard, Jordan Elizabeth Eagle, Harmonie LaSha Elliott, Brittany Nicole Franklin, Brooke Lynn Fulcher, Camryn Jordan Gallier, Hayley Tyesha Giles, Emily Nicole Giuliano, Brannon DeWitt Goin, Allison Ann Harris, Christopher Lee Hawks, Desmond Nadina Jackson, Fox Solomon Jackson, Carter Thomas Jamerson, Christopher Hunter Johnson, Zipporah Agape Johnson, Deron Rocardo Kelso, Nathan Kyle Kuegler, Bridget Megan Mayberry, Stephen Wayne McCormick, Jasmine Shauntel McCoy, KayLynn Marie McGuire, Adrianna Leah Novilla, Doniel Anthony Paige Jr, Austin Scott Pannell, Persia Moroe' Poteat, Kashone DeVonte Richburg, Collin Michael Robertson, Lakima Lyna Robinson, Andrew Tyler Sams, Nathaniel Lynnwood Shrewsberry, Jaime Leigh Smith, Shayla Marie Thomas, Madison Elizabeth Totty, James Ian Vesterlund, Calob Dale Wilson and Geoffrey Michael Zdgiebloski.

7th Grade: Christian Devante Adams, Margaret Ann Atkinson, Kenneth Daniel Baldwin, Mary Elizabeth Baldwin, Kobe Jamon Booker, Montgomery Lee Burks, Kendall Wayne Caldwell Jr, Cassidy Lauren Carter, Hailey Renee Cheatham, Joe Chen, Melissa Ann Clark, Kalista Nicole Decker, Devin Matthew Dews, Jillian Paige Drinkard, Cameron Michael Duncan, Kaylynn Marie Eagle, Haley Louise Ferguson, Teri Ashton Ferguson, Jordan Alexandra Garrett, Robert Matthew Gilliland, Samantha Lynn Gilson, De'von Marquette Graves, Stephanie Marie Hamilton, Cameron Wolfgang Harris, Delaney Noel Henderson, Christian Taylor Hoff, Jaylen Anthony Holland, Luke Burdette Horne, Blake Allen Johnson, Hayley Durham Kidd, Vanessa Lynn Kinne, Carleigh Monae Kirby, Cirenna Julie Koester, Ashlyn Nicole Lewis, Logan Casey Marquis, David Jordan McCauley, Timothy Aaron McConville, Brooklynn Maria McCormick, Karley Shae McKinney, Holly Leah McRae, Denisha Lynea Megginson, Trevor Lee Melton, Travis Shawn Mills, Braden Scott Murphy, Melody Rose Nash, Monica Gray Nash, Christopher Michael Norfield, David Clay O'Brien, Erin Nicole Page, Grace MacKenzie Paulette, Samantha Elizabeth Paulette, Nydia LaShee' Pennix, Everette William Phelps, Paige Junnell Plaster, LaPatience DeShay Pollard, Daniel Andrew Poole, Jacob Lane Poore, Henry Owen Rasmussen, Alexis Cheyenne Reid, Brooke Cuyler Rieger, Grace Elizabeth Royal, Alaina Noelle Taraschi, Daniel Scott Thomas, Sydnie Lee Thomas, Amber Marie Thomson and Isabelle Rose White.

6th Grade: Sakyra Lydell Abbitt, Taylor Leigh Abbitt, Kaylin J Alexander, Xavier S Alexander, Kaleb Hunter Board, Makalee Lynn Booth, Caelan Chante' Brewer, Brandon James Bryant, James Lee Buckhannon, Kayla Mackenzie Cash, Christopher Lee Caudill, Jackson Riley Cheatham, Shaquoya Katerian Clark, Tashya Elexis Copeland, Emerald Jazmene Davis, Makayla Elissa Davis, Hallie Pierce Drinkard, Madelyn Olivia Driskill, Joshua Cameron Ellis, Taylor Elizabeth Falk, Lauryn Gay Foster, Hunter Allen Franklin, Taylor Dawn Fulcher, Sydney Dawn Gray, Jonathan Dale Hamlett, Le-Shae Teccora Hubbard, Logan Hunter Layne, Fleming Tyler Lewis, Ashleigh Danielle Maxwell, Cheyenne Dawn Moore, Kourtney Christina Moseley, Summer Nasma Natour, Philip Evan Neiswander, Lauren M Nicholas, Lydia Nicole Parrott, Conner Neil Patterson, Jenaye Chantelle Pennix, Temia Daquae' Pennix, Brooklyn Lee Pribble, Ortega Steven Randolph, Jaden Skye Robertson, Lyric Sheree' Robinson, Holly Faith Rutherford, Briana Nicole Scroxton, Jacob Lynn Smith, Zachary Logan Smith, Savannah Gayle Tench, Shelby Leeann Thomas, Bryant Alexander Tolley, John William Lars Vesterlund, Joshua Caleb Walker, Ian Daniel Watson, Brodie Lloyd Williams, Taygan Elizabeth Williams and Maddison McKinze Wilson.

Congratulations! Your hard work has really paid off!
Todd Reichert, AMS Principal

Please join Mr. Reichert and Mr. Read on Friday, February 8, 2012 @ 9:00 a.m. in the AMS library for coffee and homemade pastries.

AMS School Calendar

Monday & Tuesday	*November 19 & 20*	*Professional development; No school*
Wednesday—Friday	*November 21-23, 2012*	*Thanksgiving Holiday*
Wednesday—Tuesday	*December 19—January 1*	*Winter Break*

APPOMATTOX COUNTY SCHOOL BOARD VIDEOTAPING OF STUDENTS

Except as otherwise provided, no employee shall photograph, videotape, sound record or cause to be similarly recorded any student or group of students on the school premises or during a school activity without the prior written consent of the principal of the school attended by the students.

Except as otherwise provided, no student shall photograph, videotape, sound record or cause to be similarly recorded any student or group of students; or employee or group of employees during the school day on the school premises or during a school activity without the prior consent of a professional staff member of the school attended by the students.

The Superintendent, or his designee, may install video cameras on school buses, on school property, or at school related functions. Such cameras may be equipped to capture and record visual and audio activities or conversations that occur. Students have no reasonable expectation of privacy or a justifiable expectation of noninterception in such activities or conversations. Students shall assume that the cameras are in operation at all times. A notice shall be posted in buses and on school property indicating that cameras may be used and that the cameras produce both video and audio recordings. Such notice will be posted in conspicuous locations. By riding the school bus, attending school functions, or school related activities, students and parents both consent to be video and audio taped.

The School may use the video and audio recordings in any school related manner, in the sole discretion of the Superintendent.

Recordings are not an educational record and not subject to disclosure without the concurrence of the Superintendent, in his or her sole discretion. The only exception will be recordings considered for retention as a part of a student's behavioral record. Such recordings will be maintained in accordance with established procedures governing access, review and release of student records with modification on a case by case basis as dictated by the nature of the medium.

Adopted: March 22, 2012

Appomattox Primary School

"It's a Whole New World at APS "

November 2012

Principal's Message…

Wow, the first nine weeks have really flown by quickly! As November begins, the colors and smells of fall surround us. Soon it will be Thanksgiving, and we take a few moments to thankfully reflect upon all that we have, including the wonderful new spaces at APS! It continues to be fresh and exciting to utilize what has been provided for our students through the building and renovation process. We are quite fortunate.

As we progress further into the school year, please take a few minutes to reflect on your child's progress and how far he/she may have come to date. Many of you have taken advantage of conferencing with your child's teacher and are aware of where he/she stands in terms of being on or below grade level. If you have not, please contact the classroom teacher as soon as possible. As early as January, we will begin talking about retention if students do not meet the required benchmarks each nine weeks. We don't want anyone to feel like they don't have all the information possible, well ahead of time.

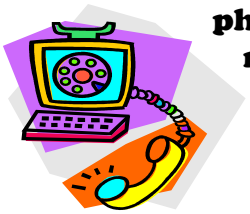
Thank you in advance for a great second nine weeks!

As always, if we may be of assistance to you, please contact us:

Heather Mullins
Principal
hsmullins@appomattox.k12.va.us
Jason Bowyer
Assistant Principal
jabowyer@appomattox.k12.va.us

Communication…

Your child's teacher is the best resource for information about what is happening in the classroom, on the playground, and in regards to your child's progress. He/she is with your student most of the day and will have the most knowledge about what your child may/may not have experienced prior to arriving home that evening. Please talk with the teacher through phone call or email if you have questions regarding the day's events. Please understand that if you call during the day, teachers are generally in instruction if it isn't planning time. Also, planning time may have already passed, so at the earliest it may be that afternoon or the next day before the teacher may be able to return your call. Many teachers do not phone parents from home in the evening, so again, it might be the next day before your call is returned. Please be patient and give the staff member a chance to get back with you.



PTO News...

The Adopt-A-Book program will be held at the November PTO meeting on Monday, November 12, 2012. This program allows students to pay $5.00 for a new book to be given to the library. Students who pay the $5.00 may write their name, or in memory of someone, on a special label in the front of the book, and are the first to check out that book.

Second grade students are having a wonderful experience practicing songs and dialogue for our November 12, 2012, PTO meeting! We are happy to be presenting Teresa Jennings', "How the Penguins Saved Christmas." We are hoping to usher in the holiday season with a cute story accompanied by great songs and plenty of second grade spirit! We're sure you will enjoy it! Performers will be welcomed in the multi-purpose room (gym) at 6:30 p.m. The PTO meeting will begin at 7:00 p.m. All performers except "reindeer" and "Santa" should wear black shirts and pants. Sweat suits are fine if not too bulky...it may be warm indoors. Sleeves should be long, if possible, as we are going to be penguins. Your penguin performer will don a white bib upon arrival that evening.
If your child is going to be a reindeer, brown shirt and pants would be good to wear! "Antlers" will be available for your reindeer upon arrival. Please have permission slips turned in so that your child may perform with us! We're having fun! See you Monday, November 12th!

NOTES FROM THE CLINIC...

The normal fall/winter illnesses are making their way through the school. If your child vomits or has a fever (over 100) during the evening/night before school, please keep him/her home. A medicated fever is still a fever, so your child should be free from fever for 24 hours, without the use of fever-reducing medication. If you have any concerns, call the clinic at 352-8937 between 8:00 a.m. – 3:30 p.m.

Physical Education News

From Kathy Dickerson, PE Teacher

Parents...as we enter the "colder" months, please be aware that on the days your child has PE in the gym, we often get very hot. If you would, please allow your child to wear a short-sleeved shirt under their regular clothing so that when in the gym, they can remove their heavier clothing and be more comfortable during activity. I let them dress down to their tee-shirts and tanks when we are moving because we do get very hot. Once they leave the gym, however, they return to normal dress code!

Also, the 4-H Youth Mile is making a comeback this year. For the last two years, this event has been in hiatus, but it will be returning this year. Instead of running the race on Railroad Festival weekend, the race, renamed, *Clover Christmas Classic 5K and Youth Mile*, will be run on Saturday, December 1, 2012, in downtown Appomattox! The 5K is probably too much for our small runners, but the Youth Mile is perfect for our older students. The race will be run in the morning, on surface roads, and the children will be grouped by ages: 7 & 8 year olds; 9 & 10 year olds; and 11 - 13 year olds. I have extra copies of the registration form if you are interested and haven't received one yet. The cost of the race is $15.00, which covers the cost of prizes, tee-shirts for your runner, as well as funding for the 4-H Interstate Exchange Club. If you have questions, please contact Kathy Dickerson, ktdickerson@appomattox.k12.va.us or Bonnie Tillotson, btillots@vt.edu. The inclement weather date will be December 8, 2012. Hope to see you there!

Internet Safety: Privacy:

Our Internet Safety topic the second nine weeks is Privacy. Students are learning that just as in real life, they should not give strangers their personal information like where they live or what school they attend. The internet should be accessed with adult supervision, and they should tell a trusted adult like a parent or teacher if anyone online asks them for their name, address, or phone number.

Attendance at APS:

The tardy bell rings at 8:25. Students must be in the classroom when the bell rings. If your child is in the hallway or outside, he or she will be counted tardy and will need to get a tardy slip from the office. You need to walk your child in to the office if tardy, please.

Please send a note to school when your child returns after an absence stating the reason for the absence. All absences are initially recorded as unexcused-- and stay unexcused until a note is received. If your child goes to the doctor, please send in the doctor's note.

As required by the Code of Virginia, parents are notified in writing when a student has missed a certain number of days, regardless of whether the absences are excused or unexcused. It is a form letter, and there may be specific circumstances related to your child of which we are already aware. If, however,
you have questions about attendance issues, please contact the Guidance Counselor: Kathryn Nash 352-0831

Parents play a key role in preventing truancy. Here's how you can help:

1. Learn about attendance policies. Ask questions if needed. Stay in touch with the school.
2. Alert school staff if something is affecting your child's school attendance.
3. Be firm about school attendance. Your child should get to school on time each day. Being 10 minutes late every day adds up to 30 hours of missed instruction during the year. To avoid rushing in the morning, have your child get school things ready the night before.
4. Be positive about school and learning. Talk with your child about the importance of a good education.
5. Your child's success in school depends on having a solid educational background - one that can only be gained through regular school attendance.

APS Cafeteria Account System...

The computerized cafeteria system provides parents the option of establishing an account whereby daily lunch costs can be deducted. Parents may choose to place money in their child's account weekly, monthly or yearly. If you wish to have more information, please call Mrs. Jo Harris, Cafeteria Manager, at 352-7476.

Food Services

From Niki Kempton, Food Service Coordinator

Some of you have heard about the changes taking place with regard to school meals. While it is true that the National School Lunch Program (NSLP) has undergone a make-over of sorts, what does that really mean for our menus? We still serve chicken nuggets, pizza and burgers! Perhaps the most notable change is the school roll. We are experimenting with a new recipe that qualifies under the new guidelines of grain ounces served per week and being whole grain rich, so both the size and recipe have changed.

Another notable change is the requirement that a student must have a fruit or veggie on their tray to qualify for the meal price, which is a good thing! We all know most kids need to eat more fruits and veggies! Other than those changes, the majority of the menu offerings are the same as before the NSLP reauthorization. We are able to keep them that way because we are mindful of what we pair together to work into the average weekly limits...that and we were already pretty awesome to begin with! So come and enjoy your lunch!!

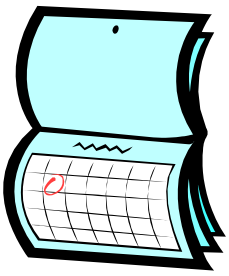
It's a Whole New World at APS… with Box Tops for Education…

YMCA Afterschool Program…We are here for you!

Reminders…

- **Car Riders – If you want your child to be in the car rider loop for pickup outside, please make sure the pickup note says car rider. Otherwise, the child will be held in the classroom, waiting for you to come in and sign him/her out.**
- **Car Riders – Please remain in your vehicle if you are picking up a student in the loop. If your child needs assistance buckling up, please let the staff member know who is putting your child in your vehicle. We'll be happy to assist with this if possible, however, we will be unable to get into your vehicle to do so. We also ask that if you have several children who need assistance, please park and come sign them out. That way you may take your time helping them get buckled up safely, while also helping us keep traffic moving.**
- **No Passing – If you are picking up in the car rider line, and the person in front of you hasn't exited, please do not pass. We are trying to get everyone out very quickly, but we ask you not pass the car in front of you unless directed to do so by an APS staff member. We don't want there to be an accident.**
- **PM Car Rider Traffic – If you arrive to go through the car rider loop, and traffic is out to Ferguson Street, please circle the block. It will only take an extra few seconds for traffic to clear from the loop, and it keeps Ferguson Street from being blocked to other through traffic.**
- **Visitors – Parents and other visitors should park in the lot in front of APS. There is one point of entry through the main door. Staff members are the only persons who may enter through doors adjacent to Ferguson Street. All others, including substitutes must enter through the main entrance and report directly to the office if not between 8-8:15 a.m.**
- **Bus Concerns – Please speak with the driver and/or contact the bus shop at 352-7441.**

November 2011 Calendar…



Thursdays in November - FAST

Monday, November 12 –
-PTO, 7 p.m. -2nd grade performs

November 12-16

-American Education Week (See attached flyer)

Tuesday, November 13 – K Parents Invited to Eat with Students

Wednesday, November 14 – 1st Grade Parents Invited to Eat with Students

Thursday, November 15 – 2nd Grade Parents Invited to Eat with Students

Thursday, November 15

-Make-up picture day

November 19-20

-School Closed

-Professional Development Days

November 21-23

-No school

-Thanksgiving Break

Appomattox Primary School - Students of the Week

October 1-5, 2012

K: Corey Jones, Peyton Garrett, Hayden Marshall, Jordan Peterson, Ariel Fulton, Talia Hubbard, Zyriah Kelso and Nadir Abdussalaam.

1: Kyle Davis, Lilly Morgan, James Shaver, Bree Carrico, Makenna Robertson, Leon Adams, MaKinnley Meador and Kirsten Gunter.

2: Shankia Burrell, Zach Merillo, Raven Isaacs, Frank Gonzin, Makalah Thornhill, Billy O'Neill, Shondrea Richburg and Caleb Adams.

October 8-12, 2012

K: Joseph Burrell, Lainey Cobb, Natiya Brown, Julia Nichols, Marvis Ferguson, Sydney Glover, Lainey Woody, Cy'Mya Trent and Aaron Preston.

1: Logan Godsey, Aubrey Fulcher, Jorja Baldwin, Randy Branch, James Allen, Tykia Pollard, Camden Joy and Addie Nolen.

2: **Logan Gallier, Kristen Kidd, Jacob Moore, Andre Desouza, Austin Hodge, Alex Caruso, Caleb Gunter and Zoe Lehman.**

October 15-19, 2012

K: **Kannon McCullough, Callan Garrett, Austin Humbles, Damien Smith, Chase Kendrick, Cole Meador, Braelyn Floyd and DiTavion Smith.**

1: **Matt Hall, Brianna Wilmouth, Cadyn Elliott, Nadia Caskey, Sydney Rogers, Braedon Felix, Myah Kelso and Ryan Hall.**

2: **Kenley Booth, Ashleigh Sigafoos, Ja'Kayla Farmer, Zen Jackson, Nate Dillon, Trevor Willis, Hadassah Williams and David Dohrmann.**

October 29-November 2, 2012 **- None**

THE RAIDER REPORT

Appomattox Elementary School
November, 2012

Principal-Karen Cyrus
Assistant Principal-Tom Yarber

"Celebrate the Decades of Success at AES"

2012 Virginia School Board Association "Showcase for Success", After School Clubs
2011 Virginia Tech Excellence in Education Award
2011 Virginia Competence to Excellence Award
2010, 2009 Virginia Board of Educational Excellence Award
2010, 2009 Virginia Distinguished Title 1 School Award
2008 Governor's Award for Educational Excellence
AYP Certified School
Fully Accredited School

From the Principal

We celebrate "Decades of Thanksgiving" at Appomattox Elementary School! To our parents, grandparents, and home support, we extend appreciation for your partnership with us toward achieving success for your child. Every day, we find ourselves with multiple reasons to give thanks for opportunities we have to serve your students. We are:

Treasuring moments in the life of each child

Hearing the laughter, sharing a smile

Asking the questions that cause them to grow

Noticing efforts that lead them to know

Keeping the faith that seeds planted take root

Seeking a future in which knowledge bears fruit.

It just doesn't get any better than that!
Happy Thanksgiving to each of you! --*Mrs. Cyrus*

American Education Week—November 12-16

11/12 Celebrate our Veteran's –Invite one to lunch; wear Red, White, and Blue
11/13 Celebrate Parents—Parent Coffee, 9:00
11/14 Celebrate Support Staff—Wear Suspenders in their honor!
11/15 Celebrate Teachers—Dress up in your future Career (after all, they help get us there!)
11/16 Celebrate Decades at AES—Wear Raiders' colors (blue/grey) or favorite college shirt

CELEBRATE SCHOOL SAFETY AT AES!

Dear Parents,
Our main office hours are 8:00 a.m.-4:00 p.m. Our school building is not open before 8:00 a.m. or after 4:00 p.m. Teachers may leave at 3:30 unless involved in meetings. All contacts should be made between 8:00 a.m. and 4:00 p.m.
Thank you, Tom E. Yarber, Assistant Principal

Daylight Saving Time

Remember to set your clocks back.
Daylight Saving Time ends
November 4, 2012.

Grandparents' Week was a HUGE Success!

172 Grandparents were able to join us for lunch throughout the week of October 8-12. It was great to have you all with us!! Please know you are welcome to come back to visit anytime you like.

Lost and Found

Remind your child to check the Lost and Found, located in Commons A, for any missing items. Many items are waiting to be claimed.

VISITORS' PASSES

Parents or other individuals who are in the building for conferences or other school business are expected to report to the office to obtain a pass.

THE RAIDER REPORT

Mark Your Calendar

Oct.24-Nov. 2	Benchmark Testing continues
November 1	Food for the Body, Food for the Mind! Family Night—Homework Study Tips
November 6	PTO @ 7:00pm
November 12-16	American Education Week
November 12	Field Trip/Point of Honor/10:30-2:30 Hamlett/Hudson
November 13	Parent Coffee with the Principal, 9:00
November 14	Field Trip/Point of Honor/10:30-2:30 Perkins/Gregory
November 15	Field Trip/Point of Honor/10:30-2:30 Franklin/Lewandowski
November 16	Field Trip/Point of Honor/10:30-2:30 Gillam/Dunevant
November 19	Professional Development/Data-Driven Planning NO SCHOOL
November 20	Professional Development/Data-Driven Planning NO SCHOOL
November 21-23	Thanksgiving Holiday-No School
Dec. 19-Jan. 1	Christmas Break-No School
January 15 & 16	1:00 Dismissal/End of 2nd Nine Weeks End of 1st Semester
January 17	Teacher Individual and Team Planning Day NO SCHOOL
January 18	Professional Development/Data-Driven Planning NO SCHOOL
January 21	Martin Luther King Jr, Day-No School
March 22	End of 3rd 9 Weeks
March 28	Teacher Individual and Team Planning Day NO SCHOOL
March 29	Professional Development/Data-Driven Planning NO SCHOOL
April 1-5	Easter Break/NO SCHOOL
April 9	Report Cards Go Home
April 26	5th Field Trip/Virginia Beach/6am-9pm
May 27	Memorial Day/NO SCHOOL
June 4	1:00 Early Dismissal
June 5	1:00 Early Dismissal Tentative-Last Day of School

LUNCH TIMES

Time	Commons A	Commons B
11:00-11:30	WELLS	HIX
11:05-11:35	HOGAN	JAMERSON
11:10-11:40	BARRICKS	HARRIS
11:15-11:45	NOLEN	KNAUS
11:20-11:50	CARSON	McCANN
11:25-11:55	DRISKILL	WILLIAMS
11:35-12:05	LANKFORD	TRENT
11:40-12:10	PECK	LINDSAY
12:10-12:40		FERGUSON
12:15-12:45	HAMLETT	HUDSON
12:20-12:50	GREGORY	PERKINS
12:25-12:55	FRANKLIN	LEWANDOWSKI
12:30-1:00	GILLAM	DUNEVANT

BUS NOTES

Written permission is necessary regarding bus changes, walker's bell or pick-ups. We cannot take changes over the phone. Information that needs to be on notes are: the student's full name, the teacher's name, the desired bus number, the full name of the person's house where your child will be getting off the bus, and the 911 address. Also, include your phone number in case the school or bus driver has any questions regarding your arrangements.

Please be sure your child knows what to do in case school closes early due to inclement weather, early dismissal or other circumstances.

News from the School Cafeteria Services

Some of you have heard about the changes taking place with regard to school meals. While it is true that the National School Lunch Program (NSLP) has undergone a make-over of sorts, what does that really mean for our menus? We still serve chicken nuggets, pizza & burgers! Perhaps the most notable change is the school roll. We are experimenting wit a new recipe that qualifies under the new guidelines of grain ounces served per week and being whole grain rich, so both the size and recipe has changed. Another notable change is the requirement that a student must have a fruit or veggie on their tray to qualify for the meal price, which is a good thing! We all know most kids need to eat more fruits and veggies! Other than those changes, the majority of the menu offerings are the same as before the NSLP reauthorization. We are able to keep them that way because we are mindful of what we pair together to work into the average weekly limits....that and because we were already pretty awesome to begin with! So, come and enjoy your lunch!!

Thanks!

Niki Kempton, Food Services Coordinator

3RD GRADE NEWS

The third grade continues to be busy as we "Celebrate Decades of Success"! In Science, we are learning about cycles in nature. In Math, we continue to work on math computation.

In Language Arts, we have been busy working on writing topic sentences for creating strong paragraphs.

Our Spelling focus continues to change, as your chilu learns a new skill weekly. He/She will continue to have a list of words, as well as Spelling homework each week.

THE RAIDER REPORT

Look for a new list every Monday in order to help your child practice throughout the week.
October 24 began the second nine weeks of third grade! Each nine weeks, AES begins a new 15 point AR goal. Your child will need to be reading Accelerated Reader (AR) books each evening in order to obtain this 15 point goal for the new nine weeks. Reading teachers will continue to check your child's at-home reading (planner) weekly.

4TH GRADE NEWS

As we celebrate the beginning of our second nine weeks in Social Studies, we are focusing on the capitals of Virginia and on the American Revolutionary War. We will be discussing the reasons why the capital was moved on two different occasions and where the capital is located today. Also, we will be focusing on causes that led up to the Revolutionary War, different battles, and the surrender at Yorktown. We have enjoyed visiting Jamestown and Yorktown in October, and are using these visits to make history come alive in our studies of these areas.

In Math, we have begun our unit on patterns and equations, before working more extensively on multiplication and division problems.
Continue to work at home on multiplying accurately and building up speed. Timed multiplication and division tests will help us reach our goals.

This is a wonderful time of the year to relax and wrap yourself in a warm blanket while reading a good book. Have your child begin early to build up those points for AR. Also, thank you for remembering to sign your child's reading log.

5TH GRADE NEWS

The fifth graders have worked at a very mature level to get use to the routines and responsibilities of being the "seniors" in the building thus far this school year! We are very excited about all of the groovy learning opportunities offered. Names of Presidents have been memorized as well as the words to the *Star Spangled Banner!*
The students have eagerly been anticipating Science in fifth grade. We began this school year with the introduction of the Scientific Method and certain tools that scientists as we experienced several investigation labs. Our first science unit was studying about the Earth's surface (SOL 5.7). The students had a blast learning about earthquakes, plate tectonics, volcanoes, weathering, erosion, and deposition, types of rocks and minerals, and layers of the Earth. To culminate this unit, the students were given a project assignment to make a visual model and write a report on one of the many interesting topics in our Earth Science unit.
We recently began our SOL (5.6) on the study of Oceans. Another project sheet has been home with three choices for Ocean Projects from which the students will choose one to complete. We will dive into the ocean while learning about physical and biological characteristics, human impact on our oceans, and the extraordinary creatures that live under all three zones!

Music Notes

Mark your calendars! The date is set! Our PTO program, "Broadway Beat", will be performed for you on **Tuesday November 6**, at 7:00 PM in the AES gymnasium. Featured performers are members of the 4th and 5th grade. Performers are asked to arrive no later than **6:40PM**. Performers need to wear a plain white shirt and dark pants. Won't you please come and share this special musical performance with us? We're looking forward to seeing you!

NEWS FROM COMPASS MATH LAB

3rd graders finished a place value and rounding unit. They will now be working on addition and subtraction with borrowing and regrouping. We will also complete activities to help with fast recall of their addition and subtraction facts.

4th graders have finished working on grasping their multiplication and division facts and learning how they are related. We will continue to practice so that they can get faster with their fact drills. We will now do patterns and equations; then we will multiply with double digits and do long division.

5th graders finished long division with one and two digit divisors. We also did a segment on bar graphs. We will be covering prime and composite numbers and studying probability.

All AES students have put forth a great effort the first nine weeks. Please continue to help your child practice their math facts. A few minutes of repeated practice each day makes a major difference! The faster they are

with facts, the faster they can complete homework and grasp each new math unit!

TEN THINGS I LOVE ABOUT BUILDING RELATIONSHIPS

AES wants to develop relationships with students, determine strengths and needs of the students, set goals with students, and receive feedback about what is helpful in building relationships. Our mentoring program is a way for WATCHDOG DADS, former teachers and staff, and approved volunteers to help students. A comfortable match is very important so we will work with you to find a good match. In celebration of 10 years of success at the new elementary school, I share 10 things that I love about building relationships with students:

1. Visit for at least 30 minutes one time per week.
2. Bring a treat for the student.
3. Talk about future careers of interest.
4. "Take 10" around the track: Ask and answer 10 questions with the student.
5. Eat lunch together.
6. Tell a positive story.
7. Play a favorite game.
8. Fill a bucket of favorite things for the student's birthday.
9. Write someone a thank you note.
10. Review learning in a fun way.

Please contact me if you are interested in building relationships with our students.

Thank you, Tom Yarber (teyarber@appomattox.k12.va.us) or 434.352.7463

P.E. News

Our *Get Active, Get Fit School Challenge* is underway! I hope your child is remembering to check off his/her chart each time he/she is active for 20 minutes or longer. Here are some healthy tips to help with your challenge:

- When the weather is nice, play outside instead of being a couch potato.
- Drink plenty of water. Try to drink water, low-fat milk, or 100% fruit juice. Did you know that one can of Classic Coke contains 140 calories, 50mg of sodium (salt) and 10 teaspoons of sugar?!
- Delay or distract yourself when you're not really hungry but you have a desire to eat something out of boredom or habit.
- Choose healthier options – for example: grilled over fried; water over any other drink option; more fruits and veggies; low-fat products; whole grain pasta and bread; olive and canola oils; and lean meats, poultry, fish, and beans for protein.
- Great snacks: string cheese, nuts (walnuts, almonds, pecans, cashews, etc.), dried fruit raw veggies and fresh fruit
- Get moving! Exercise goes hand-in-hand with nutrition in staying lean and fit.

Our challenge ends November 24th and I can't wait to hear about how you completed your challenge today!

Parent Coffee Hour

November 13, 9:00 a.m., Commons B

Parents are invited to chat while sharing a cup of coffee with the principal and assistant principal. Topics include the changing SOLs, study tips for students, school safety, "Bucket-Filling," and any questions parents wish to ask.

Call the school at 352-7463 if you plan to attend. We will have the coffee hot!

Appomattox Elementary School
November 2012

Monday	Tuesday	Wednesday	Thursday	Friday
Full Price Breakfast $.80	**Adults $1.25**	**BREAKFAST MENU**	**Milk $.35/Juice $.30**	**Reduced Price Breakfast $.30**
Mondays	**Tuesdays**	**Wednesdays**	**Thursdays**	**Fridays**
Sausage Sandwich Cereal & Muffin Pillsbury Waffles Yogurt & Muffin Fruity Yogurt Cup with OJ &/or Milk	Chicken Sandwich Cereal & Muffin Pillsbury Waffles Yogurt & Muffin Fruity Yogurt Cup with OJ &/or Milk	BEC Sandwich Cereal & Muffin Pillsbury Waffles Yogurt & Muffin Fruity Yogurt Cup with OJ &/or Milk	Sausage & Egg Sandwich Cereal & Muffin Pillsbury Waffles Yogurt & Muffin Fruity Yogurt Cup with OJ &/or Milk	Chicken Sandwich Cereal & Muffin Pillsbury Waffles Yogurt & Muffin Fruity Yogurt Cup with OJ &/or Milk
Full Price Lunch $1.50	**Adults $2.50**	**LUNCH MENU**		**Reduced Price Lunch $.40**
Monday	**Tuesday**	**Wednesday**	**Thursday**	**Friday**
Non-discrimination Statement: In accordance with Federal Law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. To file a complaint of discrimination, write USDA, Director, Office of Adjudication, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410 or call toll free (866) 632-9992 (Voice). Individuals who are hearing impaired or have speech disabilities may contact USDA through the Federal Relay Service at (800) 877-8339; or (800) 845-6136 (Spanish). USDA is an equal opportunity provider and employer.			**1** Soft Taco with Sour Cream Deli Sandwich Corn Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	**2** Fish Sticks with Cookie Bean & Cheese Burrito Deli Sandwich Mashed Potatoes Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk
5 Chicken Alfredo Deli Wrap Broccoli Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	**6** Nachos Deli Sandwich Green Beans Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	**7** Chicken Patty on Bun Deli Sandwich Pinto Beans Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	**8** Meatloaf with Roll Eggroll Deli Wrap Mashed Potatoes Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	**9** Pizza Deli Sandwich Carrots Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk
12 Hamburger on Bun Deli Wrap Sweet Potato Puffs Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	**13** Grilled Cheese Chicken Salad Deli Sandwich Chili Beans Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	**14** Stir Fry with Rice Chef Salad Deli Wrap Peas Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	**15** Chicken Nuggets Deli Sandwich Roasted Fries Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	**16** Pizza Deli Sandwich Beets Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk
	Happy Thanksgiving!!			
26 Hot dog on Bun Deli Wrap Baked Beans Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	**27** Spaghetti with Meat Sauce with Roll Deli Sandwich Green Bean Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	**28** Chicken Nuggets Deli Wrap Baked Sweet Potato Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	**29** Soft Taco with Sour Cream Deli Sandwich Corn Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	**30** Fish Sticks with Cookie Bean & Cheese Burrito Deli Sandwich Mashed Potatoes Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk

Menu Subject to Change

MEAL & MILK PRICE - BREAKFAST $.80, LUNCH $1.50 AND MILK $.35

Native American Tribes

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  I R Y A B                                                       J G
  O Y P M M Y Q O F S G Q X                                     L T O
S D U F P B O J A V A N Q O E E B M U L U                     E L O R
Q D Q X F S I O U X L O C E N G O K P J A U               C X E D
J M Y P I C E Q P E Y K D P W S A J J N V A           L Z N G I
A C H O C T A W E H C A P A P U Z W Q H L X Z K O W B H
C N Y A S I O U Q O R I W C D M H Y E Q X E I P E T J W
G O H Z X V L M O J Z Z P M K K K U A P X D I V P F H X
C J M S L I L R N F D G I D K W W O N F P B K V P B O L
U P H T E E V G H S Z T V A G T T R L H O I U G V O G
R B T U D O E Y B V A W O E I L V C F N U T H J G F Q
  P M S V H U A K I W A U O B Q K S F R J N Q C N L N
  U U S I F T F W K H K B W J E K Y M P C F K J Y O X
    K S Z C H E R O K E E Y S E O O Q M U N M A S K
          D H X T S A I U F E L Z L D K H O E L M
                G P B X A R B         A L Y H Z O
                  M B L C E             Q Z L
                    M S U               B B K
                      P Y               H G N
                      K                   V Z
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CHEROKEE NAVAJO CHIPPEWA SIOUX CHOCTAW PUEBLO APACHE
LUMBEE IROQUOIS CREEK

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, October 25, 2012 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Mrs. Amy M. Martin, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Dr. Dorinda G. Grasty, Division Superintendent. Mr. Gregory A. Smith was not in attendance as he was serving as a chaperone at the National FFA Convention in Indianapolis, Indiana.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA - APPROVAL

It was moved by Rev. Williams and seconded by Mr. Torrence to approve the following consent agenda items:

1. Minutes of September 13, 2012 – Interim Meeting
2. Minutes of September 27, 2012 – Regular Monthly Business Meeting
3. Financial Reports – September 30, 2012 (See Attachment # 1)
4. Educational Trips Reports – October 25, 2012 (See Attachment # 2)
5. Payment of Bills – October 25, 2012
   a) $ 241,803.81 – General Fund (See Attachment # 3)
   b) $ 65,497.28 – School Food Fund (See Attachment # 4)
   c) $ 48,723.90 – School Textbook Fund (See Attachment # 5)
   d) $ 85,896.73 – School Capital Improvement Fund (Attach. # 6)
   e) $ 2,574.15 – General Fund End of Month (See Attachment # 7)
   f) $ 78.30 – School Food End of Month (See Attachment # 8)
6. Information from the Schools and Division Offices – October 25, 2012
7. School Related Fund Raisers – Quarterly Reports – September 30, 2012 (See Attachments # 9, # 10, # 11, # 12)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Rev. Williams and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Grasty was pleased to share the following items of communication:

The Board was invited to attend the 2012 Area Youth Art Exhibit at the Longwood Center for Visual Arts on Sunday, October 28, 2012 from 2:30 - 4:00 p.m. The following Appomattox students will have artwork on display until May 2013: Hannah Harris, Zippy Johnson, Summer O'Brien, and Cortney Rawes.

Mr. Ed McCann provided a report to the Board concerning funds received for twenty-four FFA students to attend the National FFA Convention. (See Attachment # 13)

Communication Items from Board Members

There were no communication items from Board Members.

RECOGNITIONS

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

Students and Staff

Appomattox County High School –

Lynchburg Art Show at E. C. Glass High School –

Catherine Baldwin – Won Best in Show and $50.00 cash prize
Alexus Wardell – Artwork Selected as Exceptional Piece by the Judges
Katie Harvey – Artwork Selected as Exceptional Piece by the Judges
Faith Jones – Instructor

Forestry Team at the HUB Federation Forestry Contest –

Cory Hodges – Placed 3rd
C. J. Paulette – Placed 3rd

Caleb Baker – Placed 3rd
Sidney Braswell – Placed 3rd
Andrea Hodges – Placed 3rd

FFA State Small Engines CDE –

Cory Hodges – Placed 4th
Bethanne Metts – Instructor for Forestry Team and Small Engines CDE

September Employees of the Month –

Employees of the Month are recognized for going "above and beyond" their normal job duties. Congratulations were extended to the following employees who were selected as Employees of the Month for September, 2012:

Appomattox Primary School
Jennifer Mott

Appomattox Elementary School
Lisa Price

Appomattox Middle School
Michael Sullivan

Appomattox County High School
(Did not have one)

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above for their outstanding accomplishments.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Membership Report as of September 30, 2012

The superintendent provided the September 30, 2012 Membership Report which indicated the total funded ADM was 2,184 students. This compares with a budgeted ADM of 2,180 for the 2012-2013 school year. (See Attachment # 14)

VSBA and NSBA Activities

The following VSBA activities were discussed:

A VSBA Hot Topic Conference on Autism Spectrum Disorders (ASD) was held in Charlottesville on September 24, 2012. Mrs. Beth Haught, Director of Remedial and Special Education, attended and provided an informative report which revealed a dramatic increase in the number of students with ASD. She also indicated additional training is required by September 2014 for all paraprofessionals who work with students with ASD. (See Attachment # 15)

The VSBA Annual Convention will be held in Williamsburg, November 14 - 16, 2012. The registration fee is $250.00 per person and Mr. Waddell and Dr. Grasty are registered to attend. Mr. Waddell will be serving as our voting delegate representing the Board at the VSBA Delegate Assembly and Regional Meeting. Mr. Torrence will be serving as our alternate in the event Mr. Waddell is unable to attend the meeting.

Information from the Director of Business and Operations

Mr. Stephen O. Edwards, Director of Business and Operations, reviewed the following:

1. Update on APS PPEA Project – Punch list items must be completed six months from August 15, 2012 and are continuing to be addressed. A financial report is being developed and it is anticipated the project will be under budget. The savings realized from the project will be divided between the school division (75%) and the contractor (25%).

2. Update on ACHS Structural Renovations (Gym and Auditorium) – The work on the gym has been completed and the auditorium is being painted as structural braces are being installed. The textured finish on the ceiling is falling off and several solutions are being explored to remedy this problem.

3. Update on Retirement Program for Eligible Part-Time Employees – Horace Mann provided a proposal that met our established guidelines and stipulations and will be the vendor administering our retirement program for eligible part-time employees. Two information meetings have been conducted and eligible employees are in the process of completing sign-ups. We anticipate contributions will be made early next month.

4. AES and ACHS Traffic Flow Discussion – Traffic congestion is being experienced at the elementary school during afternoon parent pick-up. It was the consensus of the Board for the Chairman to submit a letter to the Appomattox

County Board of Supervisors requesting the Virginia Department of Transportation (VDOT) study the traffic flow pattern and provide solutions to remedy the situation. It is our understanding VDOT will furnish the traffic study without cost to the school division or county. (See Attachment # 16)

A committee meeting was recently conducted to investigate a slight change in the upper parking lot at the high school with the goal of making the traffic flow smoother. It is anticipated a new traffic plan will be implemented in January at the high school.

5. Activity Funds Audit – Brown Edwards Accounting Firm completed the audit of all school activity funds in August, 2012. The draft report indicated all accounts were in good condition. The accounting firm is in the process of making recommendations to our office staff who have been very receptive.

6. Direct Deposit Information – Direct deposit will become mandatory for payroll in July 2013. Employees are in the process of completing the required paperwork for this transition.

New Annual Benchmarks in Reading, Math, and Graduation for AMS and ACHS

Mrs. Annette Bennett, Director of Curriculum and Instruction, provided an informative power point presentation concerning the new federal Annual Measurable Objectives (AMO's) in reading, math, and graduation for the middle and high schools. (See Attachment # 17) Mrs. Bennett reviewed a number of strategies that have been developed to address the following:

- Students with disabilities at the middle school will increase their pass rates in English SOL's from 39.62% to 60.00% or the state determined annual measurable objective and Math scores will improve from 17.30% to 40.00%.

- The annual graduation rate at the high school will meet or exceed the 80.00% benchmark as set by the federal guidelines by June, 2013.

New Teacher Evaluation System Mandated by DOE - Update

Mrs. Bennett provided a comprehensive and detailed power point presentation concerning the new teacher evaluation system mandated by the Virginia Department of Education. (See Attachment # 18)

K-3 Primary Class Size Reduction Program Reports for Fiscal Year 2013

Mr. Bruce, McMillan, Director of Human Resources and Staff Development, reviewed the K-3 Primary Class Size Reduction Program Reports for fiscal year 2013. (See Attachments # 19 and # 20)

Update on School / Business Partnerships

The superintendent provided the Board with the school / business partnerships that are in place for the 2012-2013 school year at the elementary and middle schools. Currently, the primary and high schools do not have established partnerships. (See Attachments # 21 & # 22)

ACPS Participation in Food Drive

Dr. Grasty stated Appomattox County Public Schools is participating in an area food drive to provide needy families with food for Thanksgiving. Items will be collected until November 15, 2012 at our schools, Walmart, Appomattox County Library, Appomattox Community Center, area churches, and the three banks in Appomattox.

Preparation for 2013 Board Meeting Calendar

The superintendent received feedback from the Board concerning preparation for the 2013 Board Meeting Calendar. She noted a draft of the calendar would be provided at the November 29, 2012 Regular Monthly Business Meeting for Board input and suggestions.

FY 2014 Budget Process

The Board established the following calendar for development of the 2013-2014 School Budget:

a. November – Public input and discussion of possible budget goals
b. December – Board develops budget goals
c. January – Budget update and adoption of goals; Budget Work Session
d. February – Public Hearing on FY 2014 Budget; Budget Work Session
e. March – Superintendent's Budget Presentation
f. April – Joint Meeting with the Appomattox County Board of Supervisors
g. April – Adoption of FY 2014 Budget

ACTION ITEMS

Consideration of Facility Use Waiver Request

It was moved by Rev. Williams and seconded by Mrs. Martin to deny the request from Appomattox Soccer Association U12 Girls to waive the facilities use fee for lights in the amount of $150.00 for the period November 3-15, 2012. By unanimous voice vote, the motion was approved.

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

A Joint Meeting of the Appomattox County School Board and Appomattox County Board of Supervisors will be held Tuesday, October 30, 2012. The next Interim Meeting of the Appomattox County School Board will be held Thursday, November 8, 2012. The next Regular Monthly Business Meeting will be held Thursday, November 29, 2012. All of the meetings will be held at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Rev. Williams moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10196.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and,

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #50968.

Mr. Torrence seconded the motion made by Rev. Williams. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, briefings by staff relating to actual or probable litigation, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Rev. Williams and seconded by Mrs. Martin to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Rev. Williams made this motion which was seconded by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 23)

APPROVAL OF PERSONNEL MATTERS:

It was moved by Rev. Williams and seconded by Mr. Torrence to approve the personnel report as presented and as recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. Personnel were approved as follow:

Assignments 2012-2013:

LaToya F. Graves – Secretary – Appomattox County High School – Effective: November 1, 2012. (Replacing Mary Watson)

Deborah A. Williams – Instructional Assistant – Appomattox County High School – Effective: November 1, 2012. (Replacing Rhonda Mayberry)

Substitute – Crossing Guard 2012-2013:

Aaron M. Henry

APPROVAL OF STUDENT MATTERS:

Approval of Student Number 50968

It was moved by Rev. Williams and seconded by Mrs. Martin to suspend Student Number 50968 for 365 days with online instruction available combined with homebound services once each week. The student must meet with the Board for review prior to returning to school at the end of the suspension. By unanimous voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Mrs. Martin moved the meeting be adjourned with a second from Mr. Torrence. A unanimous voice vote of approval was recorded.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 23

CERTIFICATION OF CLOSED MEETING

MOTION: Rev. Williams moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Martin	-	Yes
Mr. Torrence	-	Yes
Mr. Waddell	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: October 25, 2012

Revised October 2012

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2012-13

Budgeted March 31, ADM – 2180

School	Grade	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
APS	**Kgn**	158	158	157								
	1st	160	163	166								
	2nd	149	150	149								
Total		467	471	472								
% att		97.91	96.54	95.06								
AES	**3rd**	159	161	161								
	4th	164	165	164								
	5th	161	164	163								
Total		484	490	488								
% att		98.11	96.91	96.16								
AMS	**6th**	170	173	173								
	7th	197	197	199								
	8th	196	197	198								
Total		563	567	570								
% att		98.36	95.76	95.48								
ACHS	**9th**	180	182	181								
	10th	180	182	185								
	11th	177	177	178								
	12th	135	135	133								
Total		672	676	677								
% att		96.41	95.07	93.73								
Monthly Division Membership K-12		**2186**	**2204**	**2207**								
Monthly % att		**97.61**	**96.01**	**94.84**								

.

ADM 2207

Laurel Regional Program	**7**
New Vistas	**3**
Rivermont	**4**
Residential Center	**1**
Day Treatment Ctr	**1**
CVCC – College for Living	**3**
TAL Unfunded ADM	**19**
Total Funded ADM	**2188**

APPOMATTOX COUNTY PUBLIC SCHOOLS
Day or Overnight Field Trip Request Form

Date Received by Transportation:

INSTRUCTIONS

Complete ALL sections. Submit to Building Administrator (15 days in advance for approval). Forward ap request to Transportation 10 days in advance. (Requests filled based on school calendar, driver availabi request date.)

Date of Request: 11/16/2012 Day Trip: ☐ Overnight Trip:* ☑

Mode of Transportation: School Bus ☐ Walking Trip ☐ Other (Charter Bus) ☑ County Automobile ☐

School: ACHS Person Making Request: Crystal Wilhoit Phone: 434-352-7146 ext. 4146

TRIP DETAILS

Days and Date of Trip: 3/19/2013 → 3/23/2013 Destination: Orlando, Florida

School bus availability: Pick-up no earlier than 8:30 a.m. and return drop-off no later than 2:45 p.m.

Time of Departure: 5:00:00 AM Time of Return: 2:00:00 PM

Bus to Load: Bus Loop ☐ Front ☑ Back ☐ Side ☐

Driver to stay on site? Yes ☐ No ☐ Stops Required

Number of Students: ? Number of Chaperones: ? Total Number of Pas ?

Special Needs: (indicate number needed, if applicable): Wheelchair(s): Car Seat(s):

Trips may not be taken before the end of the second full week of school or after the last school day in M

SCHOOL DETAILS

Purpose of trip: Academic: ☐ Athletic: ☐ CTE: ☑ Other: Senior Trip

Name of Staff Members Attending: Crystal Wilhoit and others (will know soon)

Curriculum Objective(s) related to this trip (List # and write out):

Is there a fee? No ☐ Yes ☑ (How much per student?)

Total Cost of Trip: around 500

How have you ensured no student will be denied participation because of limited financial circumstanc

fundraisers

**detailed itinerary below*

APPROVAL/SIGNATURES

Crystal Wilhoit Person Making Request	11/16/ Date	
Matt Lair Transportation Official	11/26/ Date	☑ Approved ☐ Disapproved
Poldi Moreno Building Administrator	11/26/ Date	☑ Approved ☐ Disapproved
Dorinda Grasty Superintendent/Designee	11/26/2 Date	☑ Approved ☐ Disapproved

Disapproved requests will be returned to Building Administrator with explanation.
05/09/2012

Detailed Itinerary:

Tuesday - depart and get hotel, Wednesday - Daytona Beach, Thursday - Universal Studios, Friday - SeaWorld, Saturday - co

Graduates on Tour
1-888-243-6023 toll free
lilly@gradtours.com

1701 Elsie Park Court, Kissimmee, FL 34744
407-870-5666 local 407-870-9348 fax

Appomattox High School

Proposed Itinerary for "Spring Fun" 2013- option C

Package is available from January 1 – June 16, 2013

Date Submitted: 11/26/12

TUESDAY, MARCH 19, 2013

5:00AM — Depart from High School.

Stop at Daytona Beach to look at it (?).

Meals and rest stops at groups discretion.

WEDNESDAY, MARCH 20, 2013

9:00AM — Arrive at **Universal Studios** *and* **Islands of Adventure** *(2-parks/2-day pass).*

Lunch on your own.

4:00PM — Depart for your **Orlando/Kissimmee Hotel**. Check-in and relax. Your escort will assist with check-in.

Included — **One (1) dinner is included.**

THURSDAY, MARCH 21, 2013

Breakfast on your own.

9:00AM — Depart your hotel for **Sea World!** Ride the Manta & Kraken rollercoaster!

Lunch on your own.

4:00PM — Depart park for your hotel.

TBA(PM) — Depart your Hotel for **dinner & show @ Medieval Times.**

Included	**Dinner & Show included.**
Page 2	**Appomattox High School (Spring Fun – 2013) option C**

FRIDAY, MARCH 22, 2013

	Breakfast, lunch and on your own.
9:00AM	Depart for **Universal Studios** *and* **Islands of Adventure** *(2-parks/2-day pass).*
Park Closes	Depart park for your Hotel.
Included	**One (1) dinner is included.**

SATURDAY, MARCH 23, 2013

	Breakfast on your own.
7:00AM	Pack, ***check-out,*** load the bus and depart for home.
	Meals and rest stops at groups discretion.
TBA(PM)	Late arrival at High School.

Minutes of
Appomattox County School Board
Special Joint Meeting

The Appomattox County School Board met on Thursday, November 1, 2012 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. This was a special joint meeting between the members of the Appomattox County School Board and Appomattox County Board of Supervisors. Present were School Board Members: Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Division Superintendent Dr. Dorinda G. Grasty. Also present were Supervisors: Mr. Samuel E. Carter, Mr. William H. Craft, Mr. Jerry N. Small, Mr. Ronald C. Spiggle, Mr. Gary W. Tanner, and County Administrator Mrs. Aileen T. Ferguson.

The following Central Office Staff Members were also in attendance: Mr. Brette Arbogast, Director of Technology and CTE; Mrs. Annette A. Bennett, Director of Curriculum and Instruction; Mr. Stephen O. Edwards, Director of Business and Operations; Mrs. Elizabeth R. Haught, Director of Remedial and Special Education; and Mr. Bruce R. McMillan, Director of Human Resources and Staff Development.

CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND MOMENT OF SILENCE

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and thanked the members of the Appomattox County Board of Supervisors for the opportunity to conduct a joint meeting. The Chairman also led in the Pledge of Allegiance and a Moment of Silence.

PRESENTATION BY THE SUPERINTENDENT

Dr. Dorinda G. Grasty, Division Superintendent, thanked the Board of Supervisors for their support of our school division and provided a comprehensive and detailed Power Point Presentation concerning the "State of the Schools" for Appomattox County Public Schools which included: (See Attachment # 1)

- Building a Community of Learners
- Thank You for the APS Renovations
- Accreditation - All Four Schools are Fully Accredited
- Accreditation High Standards for Learning and Achievement
- Accreditation Benchmarks
- SOL Scores
- AMO's Annual Measurable Objectives

- Reading Annual Measurable Objectives
- Mathematics Annual Measurable Objectives
- How Did We Do on the AMO's?
- Two Different Measurements
- Our Teachers
- New Teacher Evaluation System
- Total Number of All Employees
- Employee Salaries
- Our Employees By Age
- 2012 Graduates
- 2011-2012 CTE Completers for Each Program
- Transportation Services
- Cafeteria Numbers
- 2012-2013 National School Lunch Program Requirements
- Food Services Information
- Student Enrollment
- Student Data
- Other Students
- Remedial and Special Education Enrollment
- Band Growth and Awards
- Athletics
- Adult Education
- Appomattox Alternative Education Center
- Project Graduation - ACHS
- College Focus Class
- Advanced Placement Classes Expansion and Enrollment 2012-2013
- Standards of Learning Test Takers 2011-2012
- Curriculum Initiatives
- Curriculum Needs
- Curriculum Reductions and Combinations
- Technology Improvements
- Maintenance Projects Completed
- Master Plan – ACHS
- Capital Improvement Plan
- Financial Information
- 2012-2013 Revenue
- Average Daily Membership - ADM
- Per Pupil Revenues by Funding Source
- General Assembly Session 2013
- Virginia Retirement System (VRS)
- VRS Fiscal Year Returns
- Net Assets Available for VRS Benefits
- Pension Reform – July 1, 2012

- Trends from the 2012 General Assembly and K-12 Education
- From the State – Budget
- State Budget Issues Upcoming
- Division Budget Outlook 2013-2014
- Thank You

In conclusion, Dr. Grasty praised the staff members of our school division for the hard work they do every day for the benefit of our students.

DISCUSSION BY BOARD MEMBERS

Following her presentation, the superintendent called for questions and comments from the members of both boards. Their response follows:

1. Mr. Craft asked for an explanation of the bicycles he had noticed at the middle school.

   Mr. Reichert stated the bicycles are part of the physical education program at the middle school. Mrs. Bennett noted they were purchased several years ago through a grant awarded to the school division.

2. Mr. Craft was concerned about the new mandated evaluation system for teachers. He particularly voiced concern that forty percent of the evaluation is linked to student growth and noted students who are not interested in school will hurt our teachers.

   Dr. Grasty stated Mr. Craft's concern is the very reason we are developing pre and post-tests in an effort to evaluate student growth.

   Mr. Tanner expressed empathy for the teachers and the apprehension they are experiencing. He emphasized this is another mandate that is wrong.

3. Mr. Carter noted following a recent article in The News and Advance concerning SOL scores in area school divisions, a number of individuals asked him why the scores in Appomattox decreased. It was his understanding the decrease was due to the complete overhaul of the way SOL testing is conducted and the change in material. He asked Ms. Stephanie James, Reporter for The Times Virginian, to publish this information in our local newspaper so our citizens could understand the reasons behind the lower scores.

   Dr. Grasty referred to our 2011-2012 SOL scores and cited our scores were better last year except Math which was a new test. She also noted Math scores were down across the state as this test increased in rigor and level of

thinking. She stated we are studying the Math SOL results at each school and trying to bring up these scores.

Mr. Tanner stated the Concord Volunteer Fire Department visited Concord Elementary School last spring to meet with students and present a program on fire prevention. He stated the fifth graders were taking Math SOL tests which took longer than normal and caused the students to miss the fire prevention training.

Rev. Williams emphasized teachers are not completely responsible for student development as parental support and student motivation play critical roles. He noted it is impossible to measure consistently and applauded Mrs. Annette Bennett for her diligence in developing an equitable teacher evaluation system in our school division.

4. Mr. Tanner stated members of the Board of Supervisors go to Richmond each year to meet with legislators, but they don't listen.

   Mr. Smith noted the School Board adopted the same resolution as the Board of Supervisors requesting the Virginia General Assembly address budget issues prior to other legislative requests. He stated the resolution has been sent to our legislators and we received a response that the resolution would be read on the floor of the General Assembly during the next session.

5. Mr. Smith also addressed the issue of Charter Schools and indicated we already have a difficult time paying for our current education responsibilities and we certainly will not have sufficient funding to meet the financial obligations that will be mandated by Charter Schools.

   Dr. Grasty stated we do not have any students currently attending Charter Schools.

6. Mr. Smith was pleased to report he recently attended the National FFA Convention in Indianapolis, Indiana as part of the Appomattox FFA group of twenty-three students and six chaperones. He emphasized the high caliber of our students and staff as they represented our school division in an exemplary manner.

7. Dr. Grasty stressed our students have lots of dreams and thanked the Appomattox County Board of Supervisors for their help in making these dreams come true.

8. Mr. Waddell thanked the Supervisors for coming to the meeting and for the budget support they provided our school division for the current school year. He noted we are very proud of Appomattox County Public Schools.

ACTION

No action was taken at this meeting.

ADJOURNMENT

There being no further business, it was moved by Mr. Smith and seconded by Mr. Torrence to adjourn the meeting. A unanimous voice vote of approval was received.

Bobby K. Waddell
Chairman

Brenda F. Gowin
Clerk of the Board

Minutes of
Appomattox County School Board
Interim Meeting

The Appomattox County School Board met on Thursday, November 8, 2012 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an Interim Meeting. Present were Board Members Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Division Superintendent Dr. Dorinda G. Grasty.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

SUPERINTENDENT'S REPORT

VSBA Activities

Dr. Grasty stated the 2013 VSBA Annual Convention will be held November 20-22, 2013 at the Williamsburg Hotel and Conference Center and noted this is a different location from prior years. Appomattox is in the rotation that allows guaranteed lodging at the Williamsburg Hotel and Conference Center if registration is processed between November 13, 2012 and December 10, 2012. The superintendent requested guidance from the Board concerning the number of rooms that should be reserved for next year's convention. It was the consensus of the Board to reserve two rooms, one for Mr. Waddell and one for Dr. Grasty.

ACTION ITEM

Consideration of Approval of Title III Part A Grant Application

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the Title III Part A Grant Application in the amount of $459.97 for language instruction for limited English proficient and immigrant students as submitted and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 1)

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employee #10233.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended.

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia 1950, as amended, specifically students #50308 and #12715.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, briefings by staff relating to actual or probable litigation, and student matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mrs. Martin to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded

by Mr. Torrence, unanimously approved, and recorded by roll call vote. (See Attachment # 2)

APPROVAL OF PERSONNEL MATTERS

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. Personnel were approved as follow:

Resignations 2012-2013:

Felicia D. Rose – Crossing Guard – Appomattox County Public Schools – Effective: October 31, 2012. (Will continue to work in Food Service, Appomattox Middle School)

Ashley G. Cooter – Instructional Assistant – Appomattox Middle School – Effective: November 27, 2012.

Long-Term Substitute:

Sara B. Bollinger – Long-Term Substitute – Appomattox Primary School – Effective: Approximately November 26, 2012. (Replacing Lindsey Mihalik)

Supplemental Assignment 2012-2013

Appomattox County High School:

Patrick D. Riley – Basketball, Girls JV

APPROVAL OF STUDENT MATTERS

Approval of Student Number 50308

It was moved by Mr. Smith and seconded by Mrs. Martin to expel Student Number 50308 for 365 days due to possession of drugs at school. By unanimous voice vote, the motion was approved.

Approval of Student Number 12715

It was moved by Mr. Smith and seconded by Mrs. Martin to allow Student Number 12715 to return to the Appomattox Alternative Education Center effective November 13, 2012 with the understanding the student will successfully complete

coursework by the end of December, 2012. No serious infractions will be tolerated during this time frame. By unanimous voice vote, the motion was approved.

NEXT MEETING

The next Regular Monthly Business Meeting of the Appomattox County School Board will be held on Thursday, November 29, 2012 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. By unanimous voice vote, the meeting was adjourned.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 2

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Mr. Waddell	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: November 8, 2012

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, November 29, 2012 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence (arrived at 5:15 p.m.), Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA - APPROVAL

Mr. Smith requested the minutes of the October 25, 2012 School Board Meeting be removed from the consent agenda as he was not in attendance at that meeting. His request was granted by the Chairman.

It was then moved by Mr. Smith and seconded by Mrs. Martin to approve the following consent agenda items:

1. Minutes of October 11, 2012 – Interim Meeting
2. Financial Report – October 31, 2012 (See Attachment # 1)
3. Educational Trips Reports – November 29, 2012 (See Attachment # 2)
4. Payment of Bills – November 29, 2012
   a) $ 162,067.23 – General Fund (See Attachment # 3)
   b) $ 45,957.14 – School Food Fund (See Attachment # 4)
   c) $ 1,978.20 – School Textbook Fund (See Attachment # 5)
   d) $ 49,513.43 – School Capital Improvement Fund (Attach. # 6)
   e) $ 2,582.95 – General Fund End of Month (See Attachment # 7)
   f) $ 87.00 – School Food End of Month (See Attachment # 8)
5. Information from the Schools and Division Offices – November 29, 2012

By unanimous voice vote, the consent agenda items were approved as amended and recommended by the superintendent.

CONSIDERATION OF APPROVAL OF OCTOBER 25, 2012 MINUTES

It was moved by Rev. Williams and seconded by Mrs. Martin to approve the minutes of the October 25, 2012 Regular Monthly Business Meeting of the Appomattox County School Board as presented and recommended by the superintendent. Mrs. Martin, Mr. Waddell, and Rev. Williams voted in favor of the motion. Mr. Torrence had not arrived at the time of this motion and Mr. Smith abstained. The motion was approved by majority voice vote.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Grasty shared a note of gratitude from our employee, Mrs. Melva Franklin, for the Boards' recent expression of sympathy during the passing of her father.

Communication Items from Board Members

Mr. Waddell presented an article that was recently printed in The Times Virginian concerning a $25,000.00 Endowed Scholarship that had been established by the Appomattox County High School Class of 1962 through the CVCC Educational Foundation. (See Attachment # 9) He noted the Class of 1962 has encouraged other graduating classes of Appomattox County High School to follow suit.

RECOGNITIONS

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

Appomattox Elementary School:

Longwood University 2012 Area Youth Art Exhibit Participant

Summer O'Brien - Grade 3 - Art Work Displayed at Longwood University - Sponsored by the Longwood Center for Visual Arts

Poetic Power Contest Participants

Submissions were accepted for publication in *A Celebration of Poets*. Work was chosen from writings while these students were 4th graders in Mrs. McCann's Class.

Hannah Dalton - Grade 5
Makenzi Moore- Grade 5
Anne Armstrong- Grade 5
Hayley Carrico- Grade 5
Annabelle Paulette- Grade 5
Colton Smith- Grade 5

Winner of the Presbyterian Homes and Family Services and the Family Alliance "Why My Family is Special" Essay Contest

Grayson Lovins - Grade 4

Lead Teacher in Developing STEM Lessons to Improve Learning in Grades 4 and 5

Beth Jamerson - 5th Grade Teacher

Co-Author, with Central Virginia Collaborative Opportunity, *"Developing STEM Lessons to Improve Learning in Grades 4 and 5"* for Science and Children. Article Submission *"Electromagnetic Induction - An Inquiry Investigation"*

Lynne Lindsay - 4th Grade Teacher

Appomattox Middle School:

Chorus

Alexis DePalmer – Soprano I **-** selected to Middle School District Treble Choir
Brittany Klein – Alto - selected to Middle School District Treble Choir
Keanna Pless – Alto - selected to Middle School District Treble Choir
Desmond Jackson – Alto - selected to Middle School District Mixed Choir
Calysta Tichenor – Alto - selected to Middle School District Mixed Choir
Sean Murray – Tenor - selected 1st Alternate for Tenor
Haley Miller – Soprano II - selected to Middle School District Treble Choir
Keshonda Ferguson – Soprano II - selected to Middle School District Mixed Choir
Delaney Henderson – Soprano II - selected to Middle School District Treble Choir
Kierra Turner – Soprano II - selected to Middle School District Mixed Choir
Brook Mann – Soprano II - selected to Middle School District Treble Choir
Cirenna Koester – Alto - selected to Middle School District Mixed Choir
Kaitlyn Hodge – Alto - selected to Middle School District Mixed Choir
Brenda Barringer – Sponsor

Appomattox County High School:

Scholastic Bowl Team - Finished 2nd in the Dogwood District and will advance to the Regional Tournament.

Lucy Reed – Team Captain
Alex Carney
Wes Kuegler
Nick Microutsicos
Carter Neiswander
Emily Osterberg
Bansari Patel
Nick Tyree
Jonathan King
Eric Raup
Shelby Voorhees
Joe Servis - Sponsor

ACHS Chorus

Chandler Reid – Soprano II - Selected to High School District Treble Choir
Brenda Barringer - Sponsor

Horace Mann Crystal Apple Award Recipient

Julie Bloomfield

October Employees of the Month –

Employees of the Month are recognized for going "above and beyond" their normal job duties. Congratulations were extended to the following employees who were selected as Employees of the Month for October, 2012:

Appomattox Primary School

Amanda Ashmead

Appomattox Elementary School

Katie Driskill

Appomattox Middle School

Martha Warner

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above for their outstanding accomplishments.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

FY 2014 Budget Public Comment Session

The superintendent opened the floor for public comments concerning suggestions for the 2013-2014 School Budget. The following individual was the only speaker:

Jennifer Burks
95 Center Hill Lane
Gladstone, Virginia 24553

Mrs. Burks stated she was employed by our school division in the capacity of Nurse Coordinator and wanted to speak on behalf of school nurses. She applauded each of our school nurses and the excellent job they do each day. Mrs. Burks also emphasized the importance of retaining these valuable positions as a new school budget is developed. She also furnished the Board with a copy of the 2012-2013 Chronic Health Conditions Report for Appomattox County Public Schools. (See Attachment # 10)

Mr. Waddell thanked Mrs. Burks for her comments.

Membership Report as of October 31, 2012

The superintendent provided the October 31, 2012 Membership Report which indicated the total funded ADM was 2,188 students. This compares with a budgeted ADM of 2,180 for the 2012-2013 school year. (See Attachment # 11)

VSBA and NSBA Activities

The following VSBA activities were discussed:

The VSBA Annual Convention was held in Williamsburg, November 14 - 16, 2012. Mr. Waddell and Dr. Grasty attended with Mr. Waddell serving as the voting delegate representing the Board at the VSBA Delegate Assembly and Regional Meeting. Mr. Waddell reported it was a good meeting with an excellent closing speaker. He attended a workshop concerning the Governor's Proposed Budget. The workshop presenter was cautiously optimistic that the Governor's number one priority will be education. Mr. Waddell also provided copies of the program and Delegate Handbook for Board Members to review. He noted the

Delegate Assembly opposed allowing non-school students to participate in sports programs. Dr. Grasty enjoyed the session on USDA Food Services where school divisions shared the challenges being faced with the new guidelines and regulations.

The VSBA Legislative Conference will be held January 23 - 24, 2013 in Richmond. Registration is $150.00 and the deadline for registration is January 8, 2013. Mr. Waddell and Dr. Grasty requested registration be processed for them to attend the first day of the Legislative Conference.

VSBA will conduct Orientations for New School Board Chairs / Vice Chairs, Board Members, and Superintendents in Richmond on January 24, 2013. The cost is $140.00 and the deadline for registration is January 8, 2013.

Information from the Director of Business and Operations

Mr. Stephen O. Edwards, Director of Business and Operations, reviewed the following (See Attachment # 12):

1. Budget Outlook / Calendar – The final portion of the Federal Jobs Bill Funding which amounted to $341,217.11 has already been depleted in the current 2012-2013 budget. A 10% increase in health insurance premiums is predicted for next year which will account for an additional $126,847.73 in needed funds. This gives us an initial shortfall of $468,064.84 as we begin looking at the 2013-2014 budget.

2. Update on ACHS Structural Renovations (Gym and Auditorium) – This project has been completed. The total costs were $247,285.73 and paid from Capital Improvement Project and operating funds.

3. Update on Retirement Program for Eligible Part-Time Employees – To date, forty-seven eligible employees have completed the sign-up process for the retirement program.

4. Activity Funds Audit Update – Copies of the auditor's report have been distributed to principals and follow-up meetings will be conducted with principals and bookkeepers. Activity Funds Accounting Procedures are being developed that will be utilized division-wide.

5. Direct Deposit Update – The November payroll included 426 employees with 319 of those individuals having direct deposit. We are in the process of enrolling the remaining 107 employees.

6. Traffic Pattern at ACHS – The traffic pattern at the high school will be modified beginning in January, 2013. (See Attachment # 13)

7. Café Collections Procedure – New division-wide Café Collections Procedures will be implemented at the beginning of second semester. This information will be placed in December and January school newsletters. (See Attachment # 14)

8. APS PPEA Financial Update – $12,600,000.00 was appropriated for the primary school PPEA project. Actual costs amounted to $12,492,368.91 which resulted in the project being $107,631.09 under budget. (See Attachment # 15)

9. Health Care Reform – Information from American Fidelity Assurance Company concerning Health Care Reform was distributed. (See Attachment # 16)

Report on FFA Trip to National Convention

Mr. Edward McCann, Teacher and FFA Advisor for Appomattox County High School, thanked the Board for their support of the recent trip to the National FFA Convention in Indianapolis, Indiana, October 24 – 27, 2012. Mr. McCann was assisted by the following FFA Members in providing a report concerning the 85th Annual FFA Convention: Cory Hodges, Cari Campbell, Sidney Braswell, Brittany Klein, Tyler Archer, C. J. Paulette, and Cody Sams.

Mr. Smith accompanied the FFA group on this trip and he could not find enough words of praise for the outstanding students from Appomattox County who attended the National FFA Convention. He applauded their personalities, attitudes, and excellent behavior.

Discussion of Possible FY 2014 Budget Goals

Dr. Grasty received the following suggestions from the Board concerning budget goals for the 2013-2014 School Budget:

- Keep employees whole with regard to health insurance premiums.
- Reinstate paid stipends for Curriculum Chairs of some core subjects.
- Maintain current funding.
- Request salary increase for all staff.
- Allow all current employees to keep their jobs, i.e., to avoid Reduction in Force, if possible.

The superintendent stated the Governor's Proposed Budget will be released on December 17, 2012. She also noted the appreciation of staff for the two percent pay increase that was included in the 2012-2013 School Budget.

Review of 2013 Draft School Board Meeting Calendar

Dr. Grasty provided a proposed 2013 Board Meeting Calendar and requested the Board consider conducting only one meeting in November because of the time restraints created by the VSBA Convention and Thanksgiving Holiday. It was the consensus of the Board to conduct the Regular Monthly Business Meeting on Thursday, November 14, 2013. An Interim Meeting will not be held in November, 2013.

Facilities Use Fee and Policy Discussion

The superintendent requested guidance from the Board concerning the Community Use of School Facilities Policy and the fees that would be imposed upon Appomattox Youth Sports (AYS) for their request to use our facilities for 338 hours during basketball season. She stated the total cost would be $12,242.00 and suggested the Board may wish to consider an hourly fee of $20.00 which would reduce the costs to $6,760.00. (See Attachment # 17) Dr. Grasty noted this was discussed at the November 9, 2012 Joint Board Chairs Meeting and Mrs. Aileen Ferguson, County Administrator, stated Campbell, Charlotte, Amherst, and Buckingham counties do not charge Youth Sports for school facilities used for their football and basketball programs.

Rev. Williams requested a breakdown of the amount of $12,242.00 for actual expenses. He noted, as he had previously advocated, the school system cannot pay for the electrical fees for outside organizations when they use our facilities as we are constantly faced with budget restraints.

Mrs. Martin noted the actual usage costs varies at each of our schools and suggested the costs charged to outside organizations be based on the actual building cost. She supported charging a flat fee per season with the amount being as close to the actual costs as possible.

Mr. Smith suggested charging the same rate as the county which is $20.00 per hour.

Mr. Torrence asked if anyone had met with AYS to discuss the finances and suggested volunteers with that group supervise activities and clean up following the activities to eliminate the need for a paid custodian to be on duty.

Mr. Waddell shared his concern with charging AYS $6,760.00 to $12,242.00 and noted the possibility of amending the current policy by adding a special statement concerning use of school facilities by AYS.

Following a lengthy discussion, it was the consensus of the Board that the superintendent should prepare a menu of options for Board consideration at the December 13, 2012 School Board Meeting.

School Showcase Schedule for 2013

Dr. Grasty reported the following School Showcase schedule has been established for the 2012-2013 school year:

1. January - Appomattox Primary School
2. February - Appomattox Elementary School
3. March - Appomattox Middle School
4. April - Appomattox County High School

ACTION ITEMS

Consideration of Approval of First Reading of Revised Policies

It was moved by Rev. Williams and seconded by Mrs. Martin to approve the first reading of revised policies GAB-R/IIBEA-R - Acceptable Computer System Use and IIBEA-R/GAB-R - Acceptable Computer System Use as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2012-2013

It was moved by Rev. Williams and seconded by Mr. Smith to approve exemption from compulsory attendance laws for bona fide religious belief for the 2012-2013 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 18)

Consideration of Approval of Overnight Trip Request – ACHS Spanish Class

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the overnight trip request from the high school Spanish Class as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 19)

Consideration of Approval of Overnight Trip Request – ACHS Senior Class

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the overnight trip request from the high school Senior Class as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 20)

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETING

The next Regular Monthly Business Meeting will be held Thursday, December 13, 2012 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #10822 and #10792.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and,

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #12761, #50977, and #51963.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, briefings by staff relating to actual or probable litigation, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 21)

APPROVAL OF PERSONNEL MATTERS:

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the personnel report as presented and as recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. Personnel were approved as follow:

Retirement 2012-2013:

Kathleen T. Dickerson – Teacher – Appomattox Primary School - Effective: June 30, 2013.

Supplemental Assignments 2012-2013:

Appomattox County High School:

Phillip Jamerson	–	Track, Indoor
Ernie Perkins	–	Basketball, Boys
Tyrone D. Scott	–	Track, Indoor
Wayne Trent	–	Basketball, Boys

APPROVAL OF STUDENT MATTERS:

Approval of Student Number 12761

It was moved by Mr. Smith and seconded by Mrs. Martin to expel Student Number 12761 for 365 days for possession of marijuana and drug paraphernalia on school grounds. By unanimous voice vote, the motion was approved.

Approval of Student Number 50977

It was moved by Mr. Smith and seconded by Rev. Williams to expel Student Number 50977 for 365 days for wounding another student on school property. Mr. Smith, Mr. Waddell and Rev. Williams voted in favor of the motion. Mrs. Martin and Mr. Torrence voted against the motion. By majority voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Mrs. Martin moved the meeting be adjourned with a second from Rev. Williams. A unanimous voice vote of approval was recorded.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 21

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Mr. Waddell	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: November 29, 2012

THE RAIDER REPORT

Appomattox Elementary School
December 2012/January 2013

Principal-Karen Cyrus
Assistant Principal-Tom Yarber

"Celebrate the Decades of Success at AES"

2012 Virginia School Board Association "Showcase for Success", After School Clubs
2011 Virginia Tech Excellence in Education Award
2011 Virginia Competence to Excellence Award
2010, 2009 Virginia Board of Educational Excellence Award
2010, 2009 Virginia Distinguished Title 1 School Award
2008 Governor's Award for Educational Excellence
AYP Certified School
Fully Accredited School

From the Principal

December and January bring opportunities to enjoy more time with family and friends as we celebrate holidays of faith, and as we look forward to a year's end break from school. There is a nip in the air as we quickly approach the first day of Winter. Coats, hats, and gloves are beginning to be popular items to wear.....and to lose! Be sure to encourage your child to check "Lost and Found" if you notice that any of these items are missing. Snow and ice may be just around the corner! Hopefully, some of the cold nights will be spent snuggled with a cup of hot chocolate and a good book. Children generally inherit a love of reading from the example set in the home. Check with your child's teacher for suggestions of recommended books to enjoy. Another way to spend a fun evening at home is to involve the whole family in a math game using addition, subtraction, multiplication, and division. Your child will enjoy showing you how much s/he is learning, along with some of the games played in school, and you will appreciate how far your child has grown in such a short time.

As we celebrate December and January, thank you for giving us the honor of learning with your child. This is a privilege that truly warms the heart!

-Karen Cyrus

Lost and Found

Remind your child to check the Lost and Found, located in Commons A, for any missing items. Many items are waiting to be claimed.

From the Assistant Principal

Dear Parents,

In addition to filling stockings this holiday season, why not consider filling a bucket? Our bucket-filling program is a positive way to teach children to show kindness and to respect others. You can explain it this way: Everyone carries an invisible bucket that holds our thoughts and our feelings. When our buckets are full, we feel happy. When our buckets are empty, we feel sad. We can fill buckets when we show that we care about others. We can dip into buckets when we are uncaring and mean.

This holiday season when the students are with you and your family, write down in a small bucket filling pad of paper all the kind, thoughtful actions and words that you hear. Create a memory by sharing your journal with your student. Choose a day during the holiday season when everyone in the house must be bucket-fillers. Take their picture and post it on the refrigerator with a bucket-filler of the day award.

These are simple ideas that will help us partner together to be bucket-fillers.

Happy Holidays!
Tom E. Yarber, Assistant Principal

THE RAIDER REPORT

Mark Your Calendar

Dec. 12	Spelling Bee/1:30/Gym
Dec. 17	Spelling Bee-*Snow Date*/1:30/Gym
Dec. 18	Holiday Sing a Long 1:20-2:20/Gym
Dec. 19-Jan. 1	Christmas Break-No School
January 15 & 16	1:00 Dismissal/End of 2nd Nine Weeks End of 1st Semester
January 17	Teacher Individual and Team Planning Day NO SCHOOL
January 18	ProfessionalDevelopment/Data-Driven Planning-NO SCHOOL
January 21	Martin Luther King Jr, Day-No School
February 11-13	Dental Clinics
February 19	5th Grade Orientation to AMS for Students and Parents
March 4	Rising sixth grade registration forms Due to AMS (Date May Change)
March 11-15	Book Fair
March 22	End of 3rd 9 Weeks
March 28	Teacher Individual and Team Planning Day-NO SCHOOL
March 29	Professional Development/Data-Driven Planning-NO SCHOOL
April 1-5	Easter Break/NO SCHOOL
April 9	Report Cards Go Home
April 26	5th Field Trip/Virginia Beach 6am-9pm
May 23	Orientation for Rising 3rd Graders and Parents/6:30
May 27	Memorial Day/NO SCHOOL
May 29 & 30	Rising 3rd Graders to Visit AES Classes
June 4	1:00 Early Dismissal
June 5	1:00 Early Dismissal Tentative-Last Day of School

LUNCH TIMES

Time	Commons A	Commons B
11:00-11:30	WELLS	HIX
11:05-11:35	HOGAN	JAMERSON
11:10-11:40	BARRICKS	HARRIS
11:15-11:45	NOLEN	KNAUS
11:20-11:50	CARSON	McCANN
11:25-11:55	DRISKILL	WILLIAMS
11:35-12:05	LANKFORD	TRENT
11:40-12:10	PECK	LINDSAY
12:10-12:40		FERGUSON
12:15-12:45	HAMLETT	HUDSON
12:20-12:50	GREGORY	PERKINS
12:25-12:55	FRANKLIN	LEWANDOWSKI
12:30-1:00	GILLAM	DUNEVANT

3RD GRADE NEWS

December and January are going to be busy months! There is so much learning to do, and so many fun activities to enjoy!

We will be constructing "gingerbread" houses on Monday, December 17 from 1:00 until 3:00. This is a very exciting activity for the children, and the third grade hall becomes filled with delicious smells and beautiful, miniature, wintery decorations. More information will be sent home by your child's teacher very soon.

Keep working on those math facts! Addition, subtraction, and multiplication facts are like "sight words".....your child needs to know the answer to the facts as soon as they see them. Division is coming! We want your child to be successful in every way!

Please continue to have your child read AR books for at least 20 minutes each night. He/She will need to complete a short assignment on their "Reading Log" each night after reading. This needs to be signed once by a parent, and turned in on Fridays.
Thanks for all that you do for your child's success!

4TH GRADE NEWS

See History Information from Appomattox 1865 Foundation.

THE RAIDER REPORT

5TH GRADE NEWS

In reading students will be exploring Reference Materials. They will be building their skills using a dictionary, encyclopedia, thesaurus, atlas, and almanac. Students will go on scavenger hunts to collect information for each reference material.

In math students will be solving numerical and geometrical patterns. They also will be learning order of operations and algebra concepts. Keep practicing your math facts each night to ensure success!

What is a molecule? How does sound travel? What colors make up a rainbow? Why does a pencil look broken in a glass of water? These questions and many more will be answered in science class over the next few months. Students will be studying Matter, Sound, and Light!

Students will continue to practice their writing skills by working on a new writing prompt. Also they will be working on tone and voice with what they are writing. For skills they will be working on identifying run on sentences and fragments.
Look in your child's planner today to review notes and activities related to the skills listed above!

Box Tops News:

We did really well this fall and were able to send in nearly $900 in Box Tops. The money will go to the library fund to help promote reading.

Box Tops set our goal at a little over $2000 for this year. We are nearly half way toward that goal for the year. We appreciate all of you that make an effort to save Box Tops for Appomattox Elementary.

Please be aware that many of our Bonus Box Tops have very short expiration dates. We have received one that will have to be sent in to Box Tops in January in order to get credit for this, so please double check that expiration date and make sure that you send them in before they expire. We will do another major shipping of Box Tops for this year in February. Thanks for your help in saving these for our school.

Music Notes

Mark your calendars! The date is set! Our annual holiday sing-a-long will be Tuesday, December 18, 2012 from 1-2PM. Our staff and students will gather to sing our holiday favorites in order to spread some Christmas cheer for all of AES to hear! Won't you please come and share this special musical magic with us? We're looking forward to seeing you!

How well do you know your Holiday Tunes? Take the Christmas Carol Trivia!

1. What are the only two reindeers mentioned in "Here Comes Santa Claus?"
2. In the song "Winter Wonderland" exactly how will you frolic and play?
3. In the song "I'll be Home for Christmas" what is the request to have waiting for them upon return?
4. What was the weather like that Christmas Eve when Rudolph had to guide the way?
5. In a "Holly Jolly Christmas," the lyrics tell us to have a cup of what?

Answers: 1. Vixen and Blitzen 2. The Eskimo way 3. Please have snow and mistletoe and presents under the tree 4. Foggy 5. Cheer

Library News:

Scholastic Book Fair Returns!

Our AES library will host a Scholastic Book Fair March 11-15. Volunteer letters will go out in January to parents who volunteered last year for Book Fair. Return the letters to school with your student, designating which days are best for you to volunteer. If you did not volunteer last year, send a note with your student offering to volunteer, or call the school office and ask the secretaries to pass your name on to the library staff. You can always e-mail us in library at nbwilliams@appomattox.k12.va.us and we will gladly respond. If you cannot volunteer, please plan to come shop with your student during the book fair week.
Nancy Williams, librarian

Physical Education News

November was a great month! At the end of November we completed our *Get Active, Get Fit Challenge*. We are hopeful that we might get a chance to earn a Radio

THE RAIDER REPORT

Disney party for taking part in this program. Kudos to all the students that completed the challenge!

I was able to attend the state Physical Educators conference (VAHPERD) in November and am very excited about incorporating many new ideas into our P.E. curriculum. Exercise fuels the brain!!! All classes will begin a basketball skills unit in December and continue to work on cardiovascular endurance.
We are looking forward to our annual Jump Rope for Heart event on Friday, February 15th!!! It's not too early to go ahead and register your child for the event. Online registration is now open for AES just go to www.heart.org/jump and click on "Register Now!" Look for more information to come home with your child in January.

1st 9 Weeks Honor Roll

A Honor Roll

5TH GRADE

ANNE CABELL ARMSTRONG, LEAH CLAIRE CALDWELL, HAYLEY ELIZABETH CARRICO, GAITHER MCKINLEY COMEAU, ADAM CHRISTOPHER DILLON, HAYDEN LEE DRINKARD, SHALYNN AKYA JEFFERSON-MILLER, SHANIYA DE'SHAY JOHNSON, TAI ISABELL KELSO, GABRYELLA MAYR-LOUISE MENDOZA, MADISON KENDREA MOORE, JACOB DILLON NEIGHBORS, LUKE ANTHONY OLIMPIO, PARTH PRASHANTKUMAR PATEL, ANNABELLE WILSON PAULETTE, MICHAELA ADELE PHELPS, OLIVIA LEIGH REID, COLTON GREGORY SMITH, JENNA NICOLE ST.JOHN, LAUREN ELIZABETH THOMPSON, SAVANNAH LEE TOTTY, MERCEDES ELIZABETH WELLS, JUSTICE TYLER WRIGHT, SHAUNQUITTA ANN WRIGHT, NA'DYAH RENEE WYNN.

4TH GRADE

KEYSHAWN DAKARIE BAKER, AARON SCOTT BEAMON, WILLIAM BURKE BENNETT, CARTER RYLEY BERRY, JADE ALISON CAMPBELL, CONNOR MCNEAL COBB, HAILEY ELIZABETH CROUSE, ZACHARY BENNETT DILLON, THOMAS GAGE FRANKLIN, ETHAN ANDREW HARBIN, TATUM ELIZABETH HARRIS, TREVOR DONOVAN KIDD, CLINTON DONALD GABRIEL KULPINSKI, ANDREW ERIC LINDSAY, FAITH AALIYAH MAYS, SARAH BETH MCCONVILLE, MATTHEW DYLAN NAPIER, CODY MCKINLEY OSBORNE, ELLEN FAITH PETERSON, DYLAN ELLIS RADFORD, LACEY KATHERINE REED TYFFANI MARIE SIGAFOOS, JULIANNA KAY SOUTHALL, ABIGAIL RENEE SWANBERG, STACIE MARIE TICHENOR, CHASE ADAM WEAKLEY, KRISTIN NICHOLE WILLIAMS, CAMERON RENEE WOMACK.

3RD GRADE

ROSE MARIE CLARK, KARLEE JAME DAVIS, DAKOTA MARSHALL DEANER KASEY PAIGE FETTY, WILLIAMS EDISON LANDIS, HANNAH JANE LETHCOE, RACHEL LEIGH MCLINDEN, SUMMER LYNN O'BRIEN, CHANDLER SCOTT O'ROURKE, AVERY PAIGE ROARK, TYE CHRISTIAN ROBERTSON, ALVIN BERAND JAVON TUCKER, JAQUAN DONTEE WALKER, ETHAN WALKER WALTON, JACOB TANNER WILLIANS.

A/B HONOR ROLL

5TH GRADE

AYANNA CYMONE ABLERT, JASMINE ELYSSA ALMOND, JURNEE LYNN SHARON ALMOND, DONOVAN JAMES BAILEY, REBECCA RHAE BALDWIN, ANNAH OLIVIA BOOKER, SAMAYRA MARIE BREEDLOVE, VIRGINIA CORRINE BRENT, BRIANNA MARIE BROWN, PIERCE KYLER BRYANT, CATHERINE LOUIS CARTER, EMILY GRACE CHEATHAM, ERIC ROBERT CHEATHAM, MCKENZIE LYNN COFFEY, HANNAH RAE DALTON, DAMARA JANA DIXON, WILLIAM CHRISTOPHER DONGHIA, CASSIDY JADE FARMER, CRISTIAN KISHON FERGUSON, ALEXIS COURTNEY FULCHER, BRENDAN WALKER GALLIER, ETHAN MICHAEL GARRISON, TYLER BRYANT GILLIAM, TAYLOR DANIELLE GRISHAW, JUSTIN MATTHEW LEE HAMILTON, DEREK CHARLES HAMMER, SHANIA OLIVIA HARTMAN, MALIEK RASHEED HUBBARD, TEVIN DEYONTE HURT, JAYNELL LAMIA JENNINGS, ALEXIS FAITH JONES, DE'UNDRE DEWAYNE JONES, TALYAH

MARSHAY JONES, JALEN TYREE LEFTWICH, AMBER CHARISMA LEWIS, JAYLEN TRAMAINE LEWIS, DARIAN JON-CLAUDE LIPSCOMB, TRISTAN JAMES MANN LOVINGS, HANNAH RENAE MARCUM, LOGAN O'BRIEN MCCOY, TONYIA MARYSSA MCCOY, CAYLAN MATTYLEE MOORE, MAKENZI TAYLOR MOORE, TYLER JACOB MOORE, APRIL CHRISTA ANGELIAN MORGAN, CHRISTIAN JAY MORGAN, TREVOR KIRBY MORRISON, CARLEY SUE NELSON, MIKAHLYNN NOEL PAGE, KELLY NICOLE PRICE, SKYLAR MACKENZIE SAMS, ALEXIS REAGAN SCRUGGS, CASEY LEE SCRUGGS, JAHEIM MONTEZ SCRUGGS, KALEB TYLER STINNETT, SAMUEL BRUCE SUTHERLAND, JEREMY FLOYD THOMAS, CHASE ANN TOMLIN, TATYANA LASHE WATTS, LEXUS CATHERINE WELLS, MIKAYLA RENEE WILBORN, TRINITY JADE WOODS.

4TH GRADE

LAUREN SOMERS ARMSTRONG, TRISTAN ASHTON ASHWELL, BRAYDEN JACOB BAKKER, JUSTIN EVERETTE BALDWIN, LANDON KEITH BLANCHARD, WILLIAM HANAN BONI, CAROLINE FAYE BRANCH, JACQUELINE MAYREE BRYANT, CLARA VICTORIA CAMPBELL, DESIREAI LASHANTIA CLARK, ALEXIS CHEYANNE CORBIN, OLIVIA JAYLEN COWDREY, MADISON RENEA DEWBERRY, VERA JEAN DONGHIA, DAKOTA JAMES DONNIGAN, CANDICE GAIL DRINKARD, EMMA DALEY DRINKARD, JOSHUA ALLEN EUBANK, LESLIE MARIA FLORES, FELICITY JASMINE GONZIN, MAKAYLA SHANIYA GOODE, BRYCE NATHANIEL GUNTER, CHLOE FAITH GUTHRIE, MADISON AALIYAH HANCOCK, MACKENZIE MARIE HATCHER, AALIYAH NICOLE HODGE, WILLIAN ROBERT HODGE, AMEYA MAKYA HUBBARD, BRADEN SCOTT HUDAK, SARAH ELIZABETH JOHNSON, JACOB DANIEL JONES, KAROY LEE JONES, TRINITY GRACE LAWHORN, KYLEIGH BETH LEWIS, LAURIE ABIGAIL MANN, JOHN ADAMS MARTIN, KAYLEE ROSEANN MAXWELL, SABRINA GRACE MELTON, SARAH ANN MEWBORN, ANDREW O'NEAL, ELIJAH DEAN MOORE, MEKHI FORREST, QUENTIN PERRY MOSLEY, NYLA JADE NAPIER, SIMON CLARK NOLEN, JAY PATEL, LILLIAN GRACE PAULETTE, ZACHARY DAVID PHELPH, SHONTAJIA ZHANE RICHBURG, JOHN TRAVIS RIEGER, LARISSA GAYLE ST. JOHN, HOLDEN LEGRAND STRATTON, ISABELLE MARIE SUTHERLAND, MICHAEL JADEN TWEEDY, REBECCA GRACE VANNOY, HARESSA LA'FAYE WASHINGTON, MCKAYLA DELAINE WILEY, BRONSON JOSEPH WILLIAMS, MICHAEL ALLEN WILLIAMS, STEPHEN DAVID ZDGIEBLOSKI.

3RD GRADE

EMMA MCKINSEY BOARD, JOHN CADEN BRAFORD, MICHAEL ANDREW BREEDLOVE, KARISSA RAE BROMLEY, MADISON NICOLE BROWN, TOBY SETH BRYANT, ALEXANDRA MARGARET BUSA, COLTON BRIAN CLAIBORNE, KEITH MAURICE COLLIER, BRICE ADAM CONNER, CARLEY RENEE' DAVIDSON, HALEY MELISSA DICKERSON, MEGAN LYNN DRINKARD, DYLAN WADE FIELDS, KENLEE DAWN GARRETT, JUSTIN DUANE GREGORY, MADISON QUINN HALL, CHRISTIAN BLAKE HAMLET, MACEE DAWN HARGIS, TYJAE AMON JEFFERSON-MILLER, JACOB MATTHEW JONES, JOSE LYNN JONES, COURTNEY MICHELLE LAYNE, LAWRENCE ALEXANDER LEWIS, JADEN GREY MAYO, BREELEY MADISON MAYS, JAYLIN DEANDRE MCCOY, NICHOLAS GAGE MEADOW, LANIE WYNNE MIDKIFF, HALEIGH MICHELE MITCHELL, CIERRA MAY MOORE, ETHAN NATHANIEL MOORE, SHA'EANYA LYNN MORGAN, ZXAVIAN JORDAN MORGAN, BLAKE EDWARD NEWCOMB, MARY CAMPBELL O'BRIEN, ROBERT ELI COOPER PAGE, JOSHUA RYAN PETERSON, GAVRIELLE MADISON PICKETT, BAILEY GRACE PURCELL, ANNA GRACE PUTNAM, SARA ELIZABETH PUTNAM, KARLI JADE RAMSEY, CONNER JOSEPH SCRUGGS, MARISKA OLIVIA SERVIS, MADISON RILEY SHIREY, COLLIN ASHWORTH SLAGLE, ALYSE MARIE THOMPSON, GABRIEL GLYNN THOMPSON, LAUREN ADAIR WEAKLEY, MEGAN ASHLEY WILBUN, MANNIX THOMAS WILHOIT.

THE RAIDER REPORT

Students of the Week

September 10-14

3rd – WILL MORGAN, A.J.TUCKER, PROMYSE HODGE, BLAKE NEWCOMB, CONNER SCRUGGS, CADEN BRAFORD, JAKYRA MORGAN, MADDIE HALL.

4TH – CAMERON WOMACK, TYFFANI SIGNAFOOS, TERA CURRY, LILLIAN PAULETTE, JULIANNA SOUTHALL, ALEX BAILEY, ASHANTAYE TURNER, EMMA DIRNKARD.

5TH – JURNEE ALMOND, GABBY MENDOZA, ADAM DILLON, MCKENZIE COFFEY, MALIEK HUBBARD, JACOB NEIGHBORS, HANNAH MARCUM, JUSTIN HAMILTON, IZZY KELSO.

September 17-21

3rd – EMMA BOARD, MARIAH LEWIS, JAYLIN MCCOY, JACOB WILLIAMS, TAMLYN BEILER, D'AYZHA TRENT, DYLAN FIELDS, BRITTANY SMITH.

4TH – TRAVIS RIEGER, DAKOTA DONNIGAN, MARIAH HANCOCK, CANDICE DRINKARD, CARTER BERRY, TATUM HARRIS, TEZ BOOKER, RAVEN CULPEPPER, CLINTON KULPINSKI.

5TH – DEREK HAMMER, DONOVAN BAILEY, JADE FARMER, LUKE OLIMPIO, LEAH CALDWELL, JASMINE HEATER, SAM SUTHERLAND, NA'DYAH WYNN.

September 24-28

3RD – ROSE CLARK, CHARLIE BEAZLEY, MEGAN DRINKARD, CHANDLER O'ROURK, JEFFERY BRUFFY, JAQUAN WALKER, SARAH GOIN, KENLEE GARRETT.

4TH – SHONTAYIA RICHBURG, KRISTIN WILLIAMS, STEPHEN ZDGIEBLOSKI, JOSH EUBANK, HALEY CROUSE, TREY PURCELL, TYLER PETERSON, HARESSA WASHINGTON, DESIREAI CLARK.

5th – SHAUNQUITTA WRIGHT, LEXI SCRUGGS, TREY MCCOY, OLIVIA REID, AUSTIN PAULSEN, COLTON SMITH, SKYLAR SAMS, TEVIN HURT.

October 1-5

3RD – CHRISTOPHER JOHNSON, ALYSE THOMPSON, RYAN FUNK, ABBY WILKERSON, SIERRA LAUGHLIN, ANNA PUTNAM, ETHAN WALTON, XANDER LEWIS.

4TH – JADE CAMPBELL, ELLIE PETERSON, KEYSHAWN BAKER, LARISSA ST. JOHN, ANDREW LINDSAY, SABRINA MELTON, MCKAYLA WILEY, AALIYAH HODGE, WILLIAM BONI.

5TH – JOE DODSON, ENDIA WALKER, JENNA ST. JOHN, CHRIS WILKERSON, BRIANNA BROWN, APRIL MORGAN, TREVOR HATCHER, ANNABELLE PAULETTE.

October 8-12

3RD – KARISSA BROMLEY, KARLEE DAVIS, JORDAN JAMERSON, JADE LIPSCOMB, BRAYDON GOIN, JOSH EAGLE, KAYLIE MORGAN, ALEX BUSA, ZXAVIAN MORGAN.

4TH – AUSTIN BAPPERT, BRYCE GUNTER, MADISON HANCOCK, TREVOR KIDD, FAITH MAYS, JAY PATEL, CHASE WEAKLEY, ZACH BRADLEY.

5TH – AYANNA ALBERT, LOGAN HASTINGS, BRANDON DODSON, KARISMA WATSON, ROBERT MOORE, HAYLEY CARRICO, TRISTAN LOVINGS.

October 15-19

3RD – FAITH CASH, JOSH PETERSON, MADISON BROWN, CORINTHIA JONES, JANAI LEE-GOODE, HANNAH LETHCOE, PEYTON SMITH, JULIANA WILKERSON.

4TH – ON FIELD TRIP.

5TH – RONALD CLAYTOR, TALYAH JONES, ALEXIS FULCHER, CRISTIAN FERGUSON, SHANIYA JOHNSON, ANNAH BOOKER, HAYDEN DRINKARD, CLYDE HARVEY, IZZY KELSO.

November 5-9

3RD – AUSTYN FRANKLIN, AMYAH BOLAR, COURTNEY LAYNE, TREVON BOOKER, DAKOTA WHEELER, MANNIX WILHOIT, GABRIELLE PICKETT, ETHAN MOORE.

4TH – DELANEY HUFFMAN, SARAH MCCONVILLE, BREANNA BLACK, JACKIE BRYANT, JACOB JONES, CONNOR COBB, KAROY JONES.

5TH – MICHAELA PHELPS, CASEY SCRUGGS, JUSTICE WRIGHT, CARLEY NELSON, MALACHI THOMPSON, PARTH PATEL, ALEXIS JONES.

Attention:

Revised Appomattox County Cafeteria

Guidelines Regarding Charging for Lunch

Effective January 22, 2013

1. When a student does not have money on his or her account and needs to charge lunch, resulting in a negative balance, he/she will be given a note to bring home to the parent/guardian as a reminder that funds are needed for the student's account.

2. The Food Services Coordinator will make a weekly Global Connect call to parents/guardians of students with negative balances.

3. The Food Service Coordinator will send a "Balance Due" letter when a negative balance reaches $10.00.

4. The Food Service Coordinator will send a letter when the negative balance reaches $15.00. At this point, students will NO LONGER be allowed to charge lunch or make purchases for "extra items" until the account is settled. The student's participation in elective/social and non-academic school activities may be restricted until the balance is paid. These might include parties, dances, proms, field trips and/or other.

   This letter will also serve as a "30-Day" notice regarding further collection proceedings that can occur.

5. If charges are not paid, follow-up will be made with a mailed "15-Day" notice and then a "Final" notice at the end of the 30 days.

   Once "Final Notice" letters are sent, payment is due within (5) days or collection proceedings may begin.

Attention 4th Graders!!!!!

APPOMATTOX 1865 FOUNDATION

Dear HISTORY PASSPORT HOLDER:

Welcome to the wonderful world of history! The area in which we live is rich with cultural and historic buildings, museums, parks and battlefields. And, guess what? Not all of them are Civil War related. Did you know our region has colonial, revolutionary war and civil rights history, too? By participating in the HISTORY PASSPORT program, you will get a chance to experience some of Central Virginia's most exciting historic places and all for free!

Now that you have received your passport, here's some important info for you and your parents.

1) Visit at least **5** of the sites listed on the inside back cover of your passport. Tour the site, learn their story and then have the staff stamp your passport.
2) Complete **5** visits by May 1st and then hand in your stamped passport to your teacher. It's that easy!

And remember...

- ✓ Passport holders are admitted FREE to any site they visit. (Family members will be expected to pay regular admission rates.)
- ✓ Make sure your family calls the site before your visit and find out their hours, since not all are open 7 days a week.

The classroom in each school district that has the highest percentage of program participation and that completes the entire program will receive a free in-class PIZZA PARTY, a free T-SHIRT and a CLASS PHOTO that will be submitted to your local newspaper acknowledging your success.

So be sure to complete your **5** visits as quickly as you can and encourage all your classmates to complete their visits, too.

Happy History Hunting! And thank you for your participation.

All 4th Graders have received Passports As a grade level, they will visit 3 sites this year. Can you visit 2 more? :)

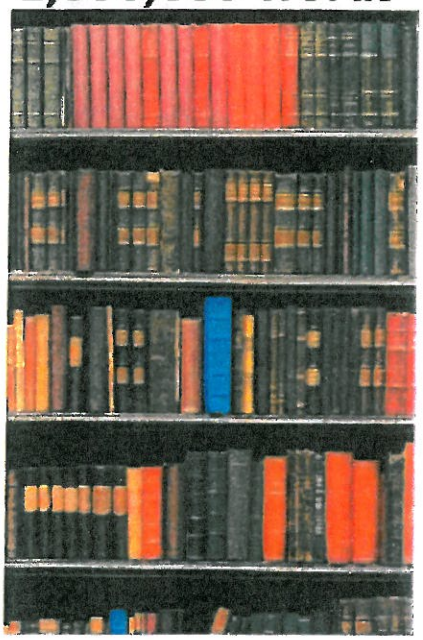
Appomattox 1865 Foundation

www.appomattox1865foundation.org

Why Can't I Skip My 20 Minutes of Reading Tonight?

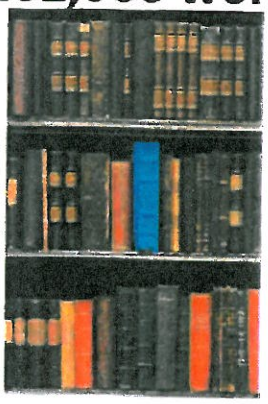
Student "A" reads 20 minutes each day	Student "B" reads 5 minutes each day	Student "C" reads 1 minute each day
3600 minutes in a school year	900 minutes in a school year	180 minutes in a school year

1,800,000 words



90th percentile

282,000 words



50th percentile

8,000 words

10th percentile

By the end of 6th grade Student "A" will have read the equivalent of 60 whole school days. Student "B" will have read only 12 school days. Which student would you expect to have a better vocabulary? Which student would you expect to be more successful in school...and in life?

(Nagy & Herman, 1987)

Appomattox Elementary School
December 2012

Monday	Tuesday	Wednesday	Thursday	Friday
Full Price Breakfast $.80	**Adults $1.25**	**BREAKFAST MENU**	**Milk $.35/Juice $.30**	**Reduced Price Breakfast $.30**
Mondays	**Tuesdays**	**Wednesdays**	**Thursdays**	**Fridays**
Sausage Sandwich Cereal & Muffin Pillsbury Waffles Yogurt & Muffin Fruity Yogurt Cup with OJ &/or Milk	Chicken Sandwich Cereal & Muffin Pillsbury Waffles Yogurt & Muffin Fruity Yogurt Cup with OJ &/or Milk	BEC Sandwich Cereal & Muffin Pillsbury Waffles Yogurt & Muffin Fruity Yogurt Cup with OJ &/or Milk	Sausage & Egg Sandwich Cereal & Muffin Pillsbury Waffles Yogurt & Muffin Fruity Yogurt Cup with OJ &/or Milk	Chicken Sandwich Cereal & Muffin Pillsbury Waffles Yogurt & Muffin Fruity Yogurt Cup with OJ &/or Milk
Full Price Lunch $1.50	**Adults $2.50**	**LUNCH MENU**		**Reduced Price Lunch $.40**
Monday	**Tuesday**	**Wednesday**	**Thursday**	**Friday**
3	**4**	**5**	**6**	**7**
Pizza Deli Sandwich Broccoli Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	Chicken Nuggets Turkey & Dressing Mashed Potatoes Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	Spaghetti with Meat Sauce and Roll Deli Sandwich California Blend Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	Hamburger on Bun Deli Sandwich Sweet Potato Puffs Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	Hot Pocket Loaded Baked Potato with Crackers Chili Beans Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk
10	**11**	**12**	**13**	**14**
Taco Bowl Fish Sticks Refried Beans Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	Pizza Deli Sandwich Corn Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	Chicken Tender Wrap Philly Steak Sub Green Bean Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	Hot dog on Bun Deli Wrap Curley Fries Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	Chicken Teriyaki with Rice Bean and Cheese Burrito Carrots Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk
17	**18**			
Nachos Cheesy Beef and Mac Refried Beans Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	Pizza Deli Sandwich Carrots Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk			

Non-discrimination Statement: In accordance with Federal Law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. To file a complaint of discrimination, write USDA, Director, Office of Adjudication, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410 or call toll free (866) 632-9992 (Voice). Individuals who are hearing impaired or have speech disabilities may contact USDA through the Federal Relay Service at (800) 877-8339; or (800) 845-6136 (Spanish). USDA is an equal opportunity provider and employer.

Menu Subject to Change

MEAL & MILK PRICE - BREAKFAST $.80, LUNCH $1.50 AND MILK $.35

Appomattox Elementary School
January 2013

Monday	Tuesday	Wednesday	Thursday	Friday
Full Price Breakfast $.80	**Adults $1.25**	**BREAKFAST MENU**	**Milk $.35/Juice $.30**	**Reduced Price Breakfast $.30**
Mondays	**Tuesdays**	**Wednesdays**	**Thursdays**	**Fridays**
Sausage Sandwich Cereal & Muffin Pillsbury Waffles Yogurt & Muffin Fruity Yogurt Cup with OJ &/or Milk	Chicken Sandwich Cereal & Muffin Pillsbury Waffles Yogurt & Muffin Fruity Yogurt Cup with OJ &/or Milk	BEC Sandwich Cereal & Muffin Pillsbury Waffles Yogurt & Muffin Fruity Yogurt Cup with OJ &/or Milk	Sausage & Egg Sandwich Cereal & Muffin Pillsbury Waffles Yogurt & Muffin Fruity Yogurt Cup with OJ &/or Milk	Chicken Sandwich Cereal & Muffin Pillsbury Waffles Yogurt & Muffin Fruity Yogurt Cup with OJ &/or Milk
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Monday	**Tuesday**	**Wednesday**	**Thursday**	**Friday**
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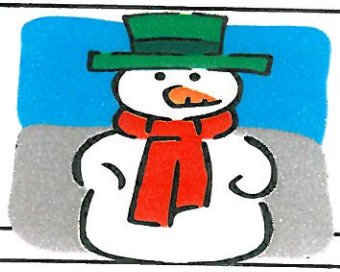
7 Nachos Cheesy Beef and Mac Refried Beans Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	**8** Pizza Deli Sandwich Carrots Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	**9** Chicken Nuggets Beef Stew with Crackers Mashed Potatoes Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	**10** Chicken Alfredo with Roll Deli Sandwich Broccoli Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	**11** Grilled Cheese Deli Sandwich Vegetable Soup Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk
14 Pizza Deli Sandwich Broccoli Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	**15** Chicken Nuggets Turkey & Dressing Mashed Potatoes Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	**16** Spaghetti with Meat Sauce and Roll Deli Sandwich California Blend Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	**17** No School Staff Development	**18** No School Staff Development
21 No School	**22** Pizza Deli Sandwich Corn Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	**23** Chicken Tender Wrap Philly Steak Sub Green Bean Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	**24** Hot dog on Bun Deli Wrap Curley Fries Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	**25** Chicken Teriyaki with Rice Bean and Cheese Burrito Carrots Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk
28 Nachos Cheesy Beef and Mac Refried Beans Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	**29** Pizza Deli Sandwich Carrots Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	**30** Chicken Nuggets Beef Stew with Crackers Mashed Potatoes Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	**31** Chicken Alfredo with Roll Deli Sandwich Broccoli Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	

Menu Subject to Change

MEAL & MILK PRICE - BREAKFAST $.80, LUNCH $1.50 AND MILK $.35

December 2012 Volume 6, Issue 2

The Division Digest

A Newsletter from the Office of the Superintendent

Building A Community Of Learners

Inside this issue:

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Superintendent's Message

Dear Staff,

It is amazing that we are in the 16th week of school. I see students engaged in learning at each of our schools. I am met with smiles of excitement from students who are eager to learn and to show off their knowledge in our Professional Learning Communities.

Ours schools are filled with amazing staff. I see teachers who care deeply about their students and strive daily to provide the best instruction possible for each child. I see food services employees who work very diligently in our cafeterias to feed students nutritious and tasty meals. I see bus drivers who drive with precision and safety to get our children to and from school safely each day. I see custodial and maintenance staff keeping our buildings clean, repaired, and safe for our students and community. I see support staff and instructional assistants working behind the scenes in school and division offices, libraries, and clinics to keep our facilities running smoothly, our technology systems ticking, and our students healthy. I see administrators leading our schools and departments with much planning, organization, and hard work.

Thank you for being on the team in ACPS and the work you do in your job for our school division. Your job, your daily work, and your compassion and dedication make a difference in the lives of the students you see each day.

Merry Christmas to you and your family. May you have a wonderful holiday!

My Christmas Wish For You

My Christmas wish for you, my friend
Is not a simple one
For I wish you hope and joy and peace
Days filled with warmth and sun

I wish you love and friendship too
Throughout the coming year
Lots of laughter and happiness
To fill your world with cheer

May you count your blessings, one by one
And when totaled by the lot
May you find all you've been given
To be more than what you sought

May your journeys be short, your burdens light
May your spirit never grow old
May all your clouds have silver linings
And your rainbows pots of gold

I wish this all and so much more
May all your dreams come true
May you have a Merry Christmas friend
And a happy New Year, too

Poet—Ruth Kephart

Sincerely,

Dorinda G. Grasty, Ed. D.
Division Superintendent

Upcoming School Board Meetings:

January 3, 2013 - Interim and Organizational School Board Meeting, 5:00 p.m. (Tentative)

January 24, 2013 - Regular Monthly Business Meeting and Budget Work Session, 5:00 p.m. (Tentative)

Cafeteria Corner

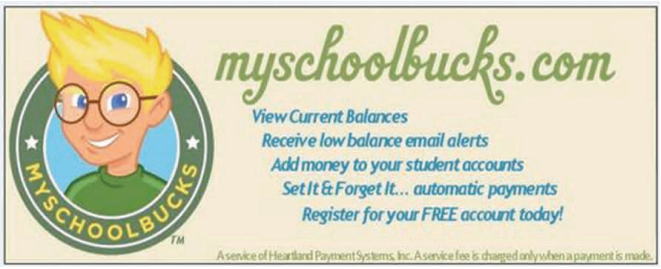
Niki Kempton, Food Services Coordinator

A 2012-2013 update of nutritional information for all food served in an Appomattox County Public School cafeteria is now available online! Please visit http://www.appomattox.schoolfusion.us/and to go Support Services; Nutrition Services; then Nutritional Information to find information on calories, fat, saturated fat, sodium and carbs for all your favorite school foods!

We will be serving ACHS FFA citrus fruit throughout the month of December at all locations. Stop by and include an FFA orange in your lunch!

National Farm to School Week was observed during the month of November. Appomattox County Public Schools cafeterias served locally grown apples, sweet potatoes, carrots, and spinach. The carrots and spinach came from the Agriculture Department of Appomattox County High School. We hope to continue doing business with these local Virginia farmers in the future.

Appomattox County Public Schools Cafeterias Now Accept Online Payments!
Parents can check their child's account balance and cafeteria purchases free! They can add money to their child's cafeteria account for the low fee of $2.50 per transaction! All of this can be done by signing up for a free https://www.myschoolbucks.com/ account!



Appomattox County Public Schools Recycling Program!

Students will be traveling through the school to collect paper from the recycling bins in each classroom, office and lounge. We accept mixed paper, which is every kind of paper - except for corrugated cardboard - including magazines, flat cardboard, poster board, white paper, colored paper, etc.

We are having an issue at some locations with garbage in the gray collecting bins. Please know and inform students that paper products ONLY are allowed in the gray bins.

Business

Steve Edwards, Director of Business and Operations

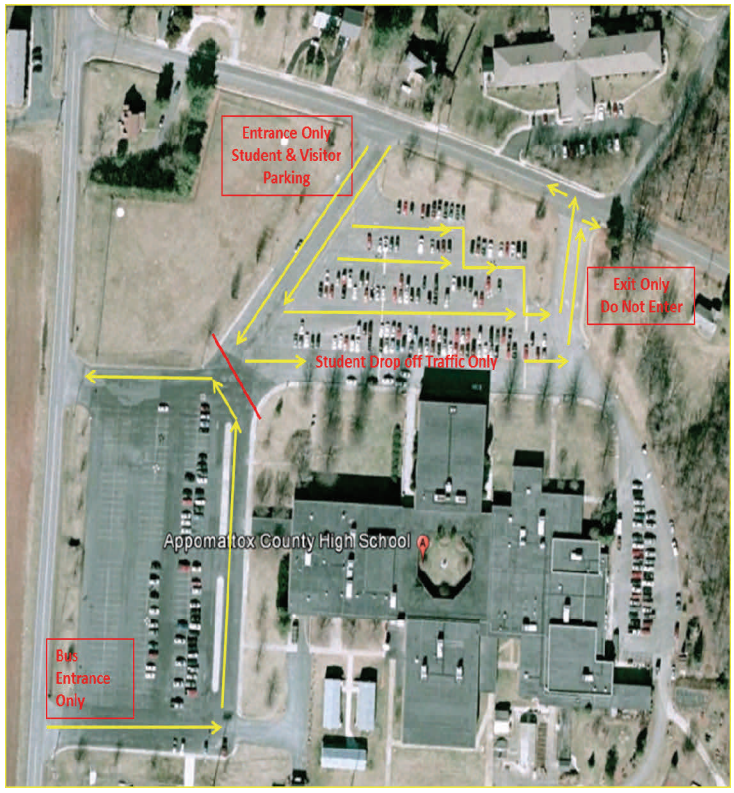
Construction Notes: The renovation/addition process at APS is almost done with only a few punch list items to complete. At this time, it appears that through the PPEA process, the total cost of the project comes in about 5 – 6% under budget. The structural repair project at the high school in the gym and auditorium is also completed.

Budget Process: This year, the state legislature enters the second year of the biennium budget process, which means we should have a final budget earlier in April than last year. Internally, we will be working on numerous budget projections and will adjust those as time passes and the information coming out of Richmond changes.

The current budget, unfortunately, is starting out with a bleak forecast. Somehow, we will need to find a way to offset the loss of the $341,000 Federal Jobs Bill monies that are now depleted. We also expect an increase in insurance premiums and are hoping to keep employees whole.

ACHS Student Parking Lot to Change January, 2013

Beginning January 2, 2013, traffic flow for those using the Evergreen Avenue parking lot will change. The lower entrance (nearest Route 727) will open and become an entrance only. Traffic will flow in a counter clockwise motion through the parking lot and exit at the upper access point (across from Rehab Center). Bus traffic will continue using the Route 727 parking lot.



Curriculum and Instruction

Annette Bennett, Director

Region 8 Lecture- Rafe Esquith

On November 6th, 25 Appomattox teachers and administrators boarded a school bus to travel to Longwood University to hear the nationally renowned teacher, speaker, and author Rafe Esquisth. Esquith is the author of several inspiring books including "***Teach like your Hair's On Fire"*** and "***Lighting Their Fires"***. Teaching in an impoverished neighborhood in Los Angeles for the last 30 years, Rafe Esquith has learned how to inspire his 5th grade students through the use of an unlikely combination of Shakespeare and Rock and Roll.

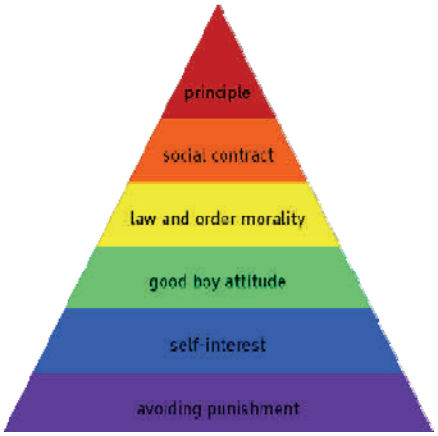
Esquith shared a multitude of examples of how he was able to make learning relevant and rigorous for his students who almost all enter this school learning English as a second language. He uses a classroom mini-economy system which offers work to students for certain jobs in the classroom. They are able to earn an income but are also required to rent (or buy) certain amenities such as their desks and school supplies.

An important foundation to his instruction is making sure that his students understand the stages of moral development (Kohlberg) whereby our choices are motivated by our own needs or that of others. Ultimately he wants his students to be motivated to learn because it will make their own life or the lives of others better. He states his toughest job is "to teach honor in a dishonorable culture and decency in an indecent society".

Rafe Esquith is not only a role model for his students but for educators as well. "Be nice and work hard" are the two main rules he lives by, arriving at school by 6:30 in the morning and working well into the late afternoon each day. He returns on Saturdays to tutor high school students for SATs and spends countless hours of his own time in dedication to his students and his career.

Esquith's lecture was punctuated with videos of his classroom and his students' performance which had us laughing and crying throughout. You can see his classroom for yourself by visiting this website www.hobartshakespeareans.org.

This lecture was sponsored by the Region 8 Superintendents which included 12 school divisions from all over the Southside. Well over 1,000 teachers from Region 8 were able to attend this event.



KOHLBERG'S STAGES OF MORAL DEVELOPMENT

Remedial and Special Education

Beth Haught, Director

December is the month when we submit our official "child count" for the Virginia Department of Education. The number of students we have enrolled in special education programs with a signed Individualized Education Program (IEP) in place as of December 1 determines our funding. It is critical that we have accurate numbers when we submit our report to VDOE. At this moment, which is subject to change on any given day, we have 253 students enrolled with 11 disability categories represented (in descending order by number of students: Specific Learning Disability, Speech-Language Impaired, Other Health Impairment, Developmental Delay, Emotional Disability, Intellectual Disability, Autism, Multiple Disabilities, Hearing Impaired, Orthopedic Impairment, Traumatic Brain Injury). APS has 76 students with disabilities, AES has 56, AMS has 57, and ACHS has 64. I would like to take this opportunity to thank each and every one of you for your dedication and for the work you do with our students with disabilities.

Have a wonderful and relaxing winter break!

Human Resources

Bruce McMillan, Director

College Classes – If you are looking for renewal points by taking a college class, colleges in the area will have a whole new batch of classes starting in January – many of these can be taken online. Please call them or view their website for details.

CVCC has many class offerings that are usually reasonably priced. They have classes at the Lynchburg Campus, the Appomattox Campus, and online, too. Here is a link to their class schedule webpage http://cvcc.vccs.edu/ClassSchedule.aspx

The University of Phoenix also has many classes – their classes might be a little more expensive, but they are usually shorter – many as short as 3 weeks. Here is a link to their website - http://www.phoenix.edu/programs/continuing-education/continuing-teacher-education.html.

June 2013 License Renewals – This is a quick reminder for anyone who is up for license renewal in June 2013. The Department of Education will start accepting renewals later in January. Once you have compiled your 180 points and documented that on the License Renewal Form, you must meet with your principal. During this meeting, your principal will ask to see your License Renewal Form and all of your supporting documentation. Once he or she has reviewed your points and documentation, they will initial each section and sign the form. Once they sign the form, a copy should be made of the form for your records and the original should be sent to me. I will give it a quick review and send it on to Richmond. If you are going to use a college course, I will need a copy of the transcript. Email me with questions.

Human Resources, continued

VRS information – Here is some information for anyone who is considering retirement in the next year or two:

A. This is a link to the portion of the VRS website which allows you to see your own individual information.
http://www.varetire.org/Members/About-myVRS/Index.asp
After you log–in, this section allows you to see what your actual monthly retirement benefit would be and it allows you to plug in different retirement scenarios. If you have trouble registering, contact Tracy Johnson in our office.

B. Check out this link for some information from VRS related to retirement.
http://www.varetire.org/Members/Plan1/Education/Index.asp
By the way, anyone who entered the VRS retirement system BEFORE July 1, 2010 is part of Plan 1.

Technology

Brette Arbogast, Director of Technology

Technology Tidbits - Winter Break Items

Passwords - With Winter Break approaching, please keep in mind that your password may be close to expiring. If you login on a computer (not just email) and your password is within 14 days of expiring you will be prompted that it will expire in 14 days and give you the option of changing it at that time or changing it later. Once you have changed your password, it will not need to be changed again for 120 days. If you haven't changed your password since school started, it will expire right before Winter Break. When that happens, you will no longer be able to check email from home or with your cell phone. We will keep a close look at quarantined email so that it can be released before it's automatically deleted. If you see something legitimate in your quarantine report, email us so that we will know it needs to be released.

Labs/Classroom Computers - Before you leave for Winter Break, please check your classroom and labs close to you to ensure all computers are turned off. This helps conserve energy and ensures that if there is a power outage, the computers don't suddenly lose power but have been shut down correctly.

Laptop/Technology Carts – These carts should not remain plugged in and charging over Winter Break. Please turn off power to the carts and/or unplug the cords and secure them to the carts until used the next time. The charges will not be drained as long as the laptops/iPads are powered off. A laptop in standby mode will drain the battery – please make sure all laptops are shut down and not in standby mode. This is also true for Airliners and Schoolpads – they should not remain plugged in and charging over Winter Break.

Projectors – Please power all projectors off before you leave for Winter Break.

Transportation

Matt Lair, Supervisor

New Morning Bus Unloading Pattern

Beginning on January 2nd we will have a new unloading pattern for buses in the morning. Currently we have buses traveling two different directions as they unload. Some travel around town in a clockwise direction while others travel in a counterclockwise direction. When we come back from Christmas break every bus will travel in a counterclockwise direction. This means that they will travel the same direction in the morning as they do in the afternoons.

This change is being made to increase safety and lessen traffic congestion. We have two specific problem areas:

Lee Grant Avenue between AES and the intersection with Church Street has always been a problem for two reasons. First, it is too narrow for large vehicles to meet from the intersection with South Court Street to the intersection with Church Street. Second, it has always been a problem for buses traveling on Church Street from ACHS to AES to make the left turn onto Lee Grant when traffic is coming across the railroad tracks from the downtown area headed toward ACHS.

The intersection with Evergreen Avenue and Red House Road (727) has been another traffic issue. Buses coming from the Pamplin-Evergreen area or AMS have a hard time turning left from Evergreen Avenue onto Red House Road to drop off their students at ACHS. Now all of the buses will travel from AES to ACHS. They will then exit the parking lot at ACHS and make a right turn onto Evergreen Avenue heading toward AMS. This is usually not a problem until after 8:00 AM so any buses that arrive at ACHS before 8:00 may still use the old traffic pattern, taking a left from Evergreen onto Red House Road but they will then travel to AMS as their second school rather than AES.

This will also have some effect on how we pick-up and drop-off students in the mornings between schools. We will send new instructions to each school before the Christmas break so that teachers' children will know which bus to ride as their current bus may change. This may also change the pick-up and drop-off times at each school.

Finally, all of us in the Transportation Department would like to wish everyone a Merry Christmas and a Happy New Year.

School News

APS NEWS

Mrs. Becky Allen's Class, along with the rest of the kindergarten classes, enjoyed a visit from State Trooper Greg Smith as a part of their community helpers unit. Students learned about what police officers do and how to stay safe in their community. They also were able to sit in Officer Smith's police car.

AES NEWS

AES Hosts Parent Night

Tangrams, “I Spy,” “Ghost Blasters,” bean burritos, potato puffs, and more! Appomattox Elementary School hosted a night for parents and students, called "Food for the Body, Food for the Mind," on November 1, 2012. Parents and their students participated in five learning stations, focusing on homework tips, study strategies, and technology resources in the areas of Reading, Writing, Word Study, and Math. Parents had an opportunity to test several new healthier food options provided by our cafeteria manager, Debbie Knight. Study skill sessions were led by our Reading Coordinator, Katie McCann; Math Coordinator, Jason Wells; Instructional Technologist, Danny Richardson; and pre-service teachers from the Longwood University Partnership Program. Drawings for door prizes were held due to the generosity of local businesses that supported this program.

AES, continued

Business donations included: Penelope’s, Baine’s Books and Coffee, Farmers’ Bank, Dairy Queen, Kroger, "The Little Things in Life", Appomattox Courthouse Theatre, Natour's, Presbyterian Homes & Family Services and the Family Alliance, and the AES Parent-Teacher Organization. Appomattox Elementary School appreciates the support of our community toward reaching our mission to prepare our students for a successful future!

AES STUDENTS CELEBRATE WITH BIRTHDAY GAME DAY!

On October 22, AES students celebrated their positive behavior choices by having the opportunity to play in our Birthday Game Day. Teachers and staff cheered on our students who teamed up to become a mummy, catch a marshmallow from the air, and dress for success during our 10th birthday celebration.

AMS News

Parent Conferences

This year, the AMS faculty has been working to invite parents to frequent the school and meet with teachers. This is more than an evening or two of parent conferences; this is a year-long parent-teacher communication project. The Proactive Parent Communication approach is one where teachers are inviting parents in to get a taste of what our students are doing, see their work, talk about their interests, and open the lines of communication. It’s our goal to make parents feel welcome at AMS and let parents/guardians see, firsthand, the wonderful accomplishments of our students.

School News, continued

AMS News, continued

AMS students had the chance to meet Jim and Liz Baker, who recently moved to the area after being long-term residents of Kiev, Ukraine. They visited Appomattox Middle School to further enhance the students' exploration of the novel *Animal Farm*.

Appomattox Middle School Students Design and Test Experiment

Seventh grade science students applied an understanding of scientific investigation by designing a container no larger than a shoebox to protect a raw egg. Containers with eggs were dropped from the roof of the Middle School. When choosing their design setup (independent variable), students were not allowed to have glue or tape touching the egg. All experiments controlled other variables which could change the outcome of the egg drop. Some of the controlled variables or constants were height of drop, size, type, and age of egg, ground the egg was dropped onto, and rough size of designed container. In this first test, five of the experimental designs successfully protected the egg--resulting in a dependent variable of an unbroken egg! Winning designs and their designers will be announced in the spring of 2013!

Lunch on the Lawn

Sixth and seventh graders from Appomattox Middle School walked to Courtland Field on October 4th to see a special presentation by the Bright Star Children's Theatre out of Asheville, North Carolina. The performance of "Soundtrack to Freedom" celebrated the history of the United States through a timeline of classic songs. Bright Star's professional performers transported students through our nation's past, from the songs of Native American Tribes, to the powerful anthems of the Civil Rights Movement, and everything in between. Students had the opportunity to sing along with some of our country's favorite songs including The Star Spangled Banner and Yankee Doodle while learning about the songs' origins and our country during those time periods.

College Celebrations

As part of an initiative to highlight and celebrate the accomplishments of the AMS staff and emphasize the importance of higher education, college banners of alma maters have been flown over the door of each teacher's classroom. The banners serve to remind students about the importance of education and setting goals. To the right, Mr. Kane points to the flag of his alma mater, Lynchburg College.

NJHS -- National Junior Honor Society

AMS inducted its first members of the newly formed chapter of National Junior Honor Society on November 12th. We were proud to induct twenty-one eighth graders who have demonstrated academic excellence, as well as strength in the categories of leadership, service, character, and citizenship. The ceremony was held at the middle school which included a key note speech delivered by Dr. Stephen Smith, Director of the Central Virginia Governor's School.

School News, continued

AMS News, continued

6th Grade Social Studies

Ms. Richardson's 6th grade history classes have been busy studying the 13 colonies. To the left are some of the projects students have worked on which are proudly dis played in 6th grade hall.

ACHS News

ACHS Employee - Crystal Apple Award: Congratulations Julie Bloomfield

District Chorus Auditions

On Saturday, November 3rd, three Appomattox County High School students chose to pursue the opportunity to audition for All-District Chorus at Glenvar High School in Salem, Virginia: Shuntal Abbitt, Larry Hubbard, and Chandler Reid.

These students spent the past month working after school to rehearse the required song and practice their sight singing skills in preparation for the audition. All auditionees were scored based on their performance of the prepared song and their ability to accurately sight sing the melody of a line of music they had never seen or heard before using a system of syllables or numbers to represent pitches.

The results are in, and 9th grade Chorus member, Chandler Reid, garnered a selection to the High School District Treble Choir. Chandler will represent Appomattox County High School at High School All-District Choir at George Washington High School in Danville, VA on February 8th & 9th. Congratulations, Chandler!

Although Larry Hubbard was not selected, we were pleased to discover that, in comparison to last year's audition, Larry quadrupled his audition scores from the judges this year. This marked improvement in his vocal technique and sight singing skills. Way to go, Larry!

We are proud of the hard work all of our Chorus members have put in thus far this year, and we are excited to showcase their talent in upcoming performances. This includes a combined Music Department Winter Concert which will be open to the community on Tuesday, December 11th in the Appomattox County High School Auditorium beginning at 6:00 PM. The Chorus looks forward to sharing their songs with a great audience and helping the community kick off their holidays with the joy of music!

The Roaring Raiders 2012 by Bryan Allgood

During the 2012 fall Marching Band season, The Roaring Raiders, through hard-work and many practice hours, had much success while performing at Bragg Stadium, and around the Commonwealth of Virginia. This year, the marching Raiders grew from 24 playing members and 3 color guard members in 2011, to 55 playing members and 10 color guard members in 2012. The marching band traveled to four band competitions this season including, Brookville, Franklin County, Bluestone, and Lee Davis High Schools. The band received numerous awards in captions including music, marching, general effect, drum major, percussion, and color guard. Our 2012 drum major Maliki Fleshman received the highest score of the day in the drum major caption at the Brookville High School Competition.

A major accomplishment for select members of the Marching Band was the participation in the football half time show on November 10th at the University of Virginia with the Marching Virginians. The students who participated were, Alex Brown, Whitney Wood, Thomas Shaver, Gabriela Fano, Nicholas Microutsicos, Shelby Voorhees, Daniel Watson, Karleigh Moore, and Tommy Lam.

One interesting fact that many may not realize about Marching Band is when the season begins. The marching season starts well before the school year, and the talented marching students willingly give up two weeks of summer to come to Band Camp. During these short two weeks, students come together in the beautiful August afternoons to learn *and* memorize the music and marching for the show. The students have the unique opportunity to work with professional musicians and directors who have extensive knowledge of marching band. This year, we had professional staff that attends or has attended Longwood University, Liberty University, James Madison University, Elon University, and Gettysburg College.

ACHS Scholastic Bowl Team Advances to Regionals

The 2012-2013 ACHS Scholastic Bowl Team (Left to right standing) Alex Carney, Jonathan King, Eric Raup, Nick Tyree, Wes Kuegler, Team Captain Lucy Reed, and Nick Microutsicos. (Seated left to right) Emily Osterberg and Shelby Voorhees. (Not pictured: Carter Neiswander, Bansari Patel, Nicholas Servis, and Coach Joseph Servis)

The ACHS Scholastic Bowl Team was the runner-up in the Dogwood District for the 2012-2013 season behind first place Gretna High School. The team will be advancing to the Regional Tournament which will be held at Rappahannock High School February 2, 2013. The team is lead by its captain, Senior Lucy Reed, who is one of the dominant participants in the district. The team's success comes from its well rounded members who, in addition to participating in Scholastic Bowl, are also active in band, theater, chorus, 4-H, athletics, and numerous extracurricular activities at ACHS and in the community.

Sports

Brad Harper, Athletic Director

The ACHS Raider Swim Team competed in its first meet in the history of the program Friday, November 30th at the Jamerson YMCA. The Raiders competed against EC Glass, LCA, and Liberty-Bedford. The team consists of the following members: Devin Carter, Devin Harvey, Tatum Martin, Bailey Drinkard, Whitley Drinkard, Amber Gilliam, Alexis Hamlet, Jessica Hamlet, Tiffany Liu, Shelby Midkiff, Ashlyn Paulette, and Caroline Thomas. Congratulations Raiders!!!!

In addition to our swimming teams, all winter sports are currently in full swing here at ACHS. Please come out and support all of our student athletes this winter in the following sports-Boys and Girls Basketball, Boys and Girls Indoor Track, Sideline Winter Cheerleading, and Wrestling. Go Raiders!!!!

The ACHS Drama Team competed in the Dogwood District One Act Play Festival on November 3, 2012. Mrs. Davis and the team represented ACHS and the community very well! Congratulations on a great performance.

The Raider Girls Cross Country Team competed in the Region B Tournament in Charlottesville on October 24th at Panorama Farms in Charlottesville, VA. The girls had this tremendous opportunity based on their third place finish at the Dogwood District meet. Adam Swanson qualified as an individual for the Region Meet on the boy's side based on finishing 13th in the boys Dogwood District meet. Congratulations to all runners on their performances.

The administration of ACHS held its Fall VHSL Awards Ceremony on Tuesday, November 27th in the ACHS Auditorium. The teams and activities recognized were: JV/Varsity Volleyball, JV/Varsity Football, Boys and Girls Cross Country, Golf, JV/Varsity Sideline Cheer, and Competition Cheerleading. Congratulations to all award recipients. If you were a fall varsity athlete and did not receive your letter or patch, please see Mr. Harper.

For updated schedules for all winter sports of ACHS/AMS please visit www.dogwooddistrictva.org or www.appomattoxathletics.org.

If you are interested in purchasing any Raider athletic apparel, winter or spring sports passes, or advertising to support Raider Athletics please contact Brad Harper at baharper@appomattox.k12.va.us or at 434-352-7146.

Civil War Day

(Photographs by Lani Dill and Devon Braswell)

On Friday, October 19th students from Mr. Cunningham's Virginia and U.S. History classes and Mr. Servis Advanced Placement U.S. History class participated in the first Civil War Day. Civil War Day was organized by the ACHS Social Studies Department, with the help of the Virginia State Park System, the National Park Service, and the Museum of the Confederacy, to help students gain appreciation of Civil War history and gain perspective on the impact the war had on Appomattox and Central Virginia.

State Park Historian and Author Chris Calkins

The day started with the students participating in a seminar led by National Park Service historian Patrick Schroeder and State Park System historian Chris Calkins. The students discussed the end of the Civil War and the significance of Lee's retreat to Appomattox. The seminar was followed by a question and answer session with the two historians on other Civil War topics.

After the hour long session, the students traveled to the Museum of the Confederacy and the National Park, or "Surrender Grounds" to tour both museums with the historians and other museum staff. At the National Park, Ranger Ernie Price gave the students a tour of the McLean House and other locations where the surrender took place. As part of the tour, Price introduced the students to George Peers (portrayed by Patrick Schroeder), the County Clerk of Appomattox County who witnessed the surrender of Lee's Army. As Peers, Schroeder explained the history of Appomattox County and how the Civil War came to end here.

Patrick Schroeder and Ranger Ernie Price

At the Museum of the Confederacy, Josie Butler, the Director of Education and former ACHS history teacher, took the students on a tour of the museum exhibits with the assistance of ACHS students Kayla Vogt and Shelby Voorhees, who had spent the summer working at the museum as interns. In addition to touring the exhibit galleries, museum guides Jim Godburn and Jimmy Lipscomb gave "third person" historical interpretive programs to the students.

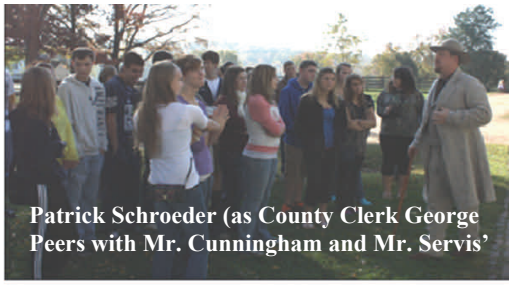
Education Director Josie Butler

The students especially enjoyed getting to examine artifacts and recreated Civil War era weapons, clothing, and equipment as "Doctor" Doburn treated their wounds and "Sergeant" Lipscomb drilled them in marching as he explained the living and fighting conditions of Civil War soldiers.

Jimmy Lipscomb with Museum of the Confederacy and Interns Kayla Vogt and Shelby Voorhees

"Doc" Jim Godburn Treats the Wounded

"Sergeant" Lipscomb Drilling His New Recruits



Patrick Schroeder (as County Clerk George Peers with Mr. Cunningham and Mr. Servis'

After touring the two museums, the students returned to ACHS where they had a program on historical fiction and non-fiction writing with Dr. Casey Clabough from Lynchburg College. Clabough, an Appomattox native, has written several works on historical non-fiction and has recently published *Confederado*, a novel based on the stories of Confederate veterans who fled to Brazil after the Civil War.

In the spring, the ACHS Social Studies Department hopes to repeat Civil War Day for the students enrolled in Virginia and U.S. History. Additionally, as part of the national Civil War Sesquicentennial Program, ACHS hopes to expand Civil War Day into Civil War Week and invite other area high schools to participate in the same series of programs hosted by ACHS and the two museums.

THE PLC AT WORK CARTOON BOOK

"Yes, Eduardo. I'm sure that if you devour all that knowledge, you won't be too full for lunch."

Recipe for Christmas All Year Long

Take a heap of child-like wonder
That opens up our eyes
To the unexpected gifts in life—
Each day a sweet surprise.

Mix in fond appreciation
For the people whom we know;
Like festive Christmas candles,
Each one has a special glow.

Add some giggles and some laughter,
A dash of Christmas food,
(Amazing how a piece of pie
Improves our attitude!)

Stir it all with human kindness;
Wrap it up in love and peace,
Decorate with optimism, and
Our joy will never cease.

If we use this healthy recipe,
We know we will remember
To be in the Christmas spirit,
Even when it's not December.

By Joanna Fuchs

* Upcoming Important Dates *

December 19 - January 1 - Winter Break - No School

January 2 - School Resumes - Students and Staff Return

January 15 - 1:00 Early Dismissal Due to Exams at ACHS*

January 16 - 1:00 Early Dismissal Due to Exams at ACHS*

January 17 - Teacher Workday*

January 18 - Staff Development Day*

January 21 - Martin Luther King, Jr. Holiday - No School*

January 22 - 2nd Semester Begins / 3rd Nine Weeks Begin*

January 24 - Tentative Regular School Board Meeting - 5:00 pm

January 28 - Report Cards Go Home*

*These days could change if days are missed due to inclement weather.

Congratulations!! Employees of the Month

APS - September: Jennifer Mott

APS - October: Amanda Ashmead

AES - September: Lisa Price

AES - October: Katie Driskill

AMS - September: Michael Sullivan

AMS - October: Martha Warner

Building A Community Of Learners

Check out the flip side for	Appomattox Primary School December 2012 Menu			fun & games!
Full Price Breakfast $.80	**Adults $1.25**	**BREAKFAST MENU**	**Milk $.35/Juice $.30**	**Reduced Price Breakfast $.30**
Mondays	**Tuesdays**	**Wednesdays**	**Thursdays**	**Fridays**
		Weeks beginning December 3 & 17		
Cereal with Graham Crackers Juice Milk	Egg & Cheese Biscuit Juice Milk	Waffles Juice Milk	Yogurt & Toast Juice Milk	Cereal with Graham Crackers Juice Milk
		Weeks beginning December 10		
Cereal with Graham Crackers Juice Milk	Sausage Biscuit Juice Milk	Scrambled Eggs & Toast Juice Milk	Pancakes with Syrup Juice Milk	Cereal with Graham Crackers Juice Milk
Full Price Lunch $1.50	**Adults $2.50**	**LUNCH MENU**	**Ice Cream (Wed only) $.60**	**Reduced Price Lunch $.40**
Monday	**Tuesday**	**Wednesday**	**Thursday**	**Friday**
3	**4**	**5**	**6**	**7**
BBQ Chicken Drumstick with Roll Pinto Beans Pears Milk	Pizza Broccoli Pineapple Chunks Milk	Chicken Nuggets Mashed Potatoes Peaches Milk	Beef Stew with Crackers Tossed Salad Orange Milk	Hamburger on Bun Sweet Potato Puffs Mixed Fruit Milk
10	**11**	**12**	**13**	**14**
Hot dog on Bun Baked Beans Mixed Fruit Milk	Chicken Nuggets Carrot Sticks with Dip Banana Milk	Spaghetti with Meat Sauce with Roll Broccoli Orange Milk	Pizza Tossed Salad Pineapple Chunks Milk	HAPPY HOLIDAYS!! Ham with Roll Mashed Potatoes Stuffing, Spiced Apples Milk
17	**18**			
Pizza Carrots Mixed Fruit Milk	BBQ Chicken Drumstick with Roll Roasted Fries Pears Milk			

PLEASE NOTE: ***SCHOOLS WILL BE CLOSED BEGINNING DECEMBER 19, 2012, THROUGH JANUARY 1, 2013.***
CLASSES RESUME ON WEDNESDAY, JANUARY 2, 2013!

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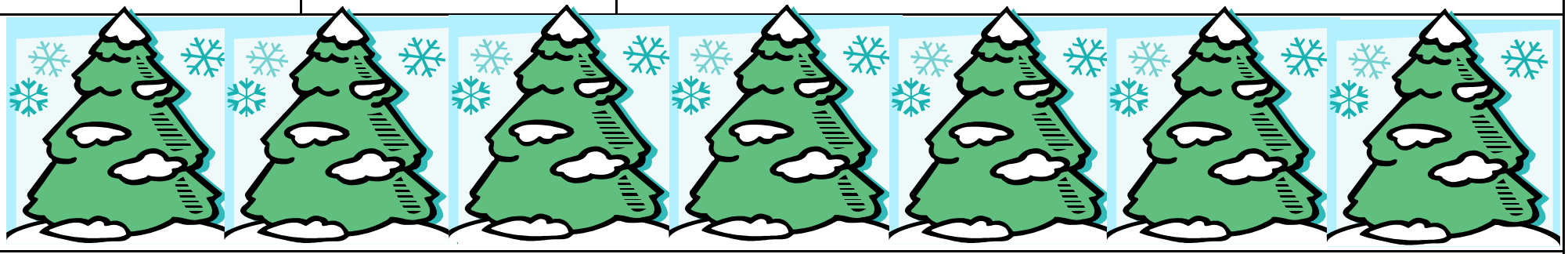

Menu Subject To Change

MEAL & MILK PRICE - BREAKFAST $.80, LUNCH $1.50 AND MILK $.35

Spaghetti is one ounce ground turkey
Grilled Cheese is one ounce (2 slices) cheese
Fish Sticks 3 = .6 grain
Cookie is Whole Wheat Sugar Cookie
Chicken Alfredo is just Alfredo Buds and Pasta

Protein+Bread.ITEMNAME	g.ITEMNAM	it.ITEMNAI	lk.ITEMNAI	Cost	Calories	Total Fat	Sat Fat
Grilled Cheese 1 oz	Chili Beans	Apple	Milk - Chocolate	$1.17	561.5544	11.61%	4.22%
Hamburger (ckd) on Bun with ketchup	Sweet Potato Tots (Mini Sweet Potato)	Mixed Fruit	Milk - Skim		619	29.22%	9.60%
PIZZA, CHEESE RECTANGLE Whole Grain	Beets w/ Butter	PINEAPPLE, CHUNKS	Milk - Chocolate	$1.18	586.34	22.52%	9.73%
BBQ Chicken Drumstick with Roll	Tossed Salad with 1 T Ranch	PEARS, SLICED	Milk - Skim	$1.15	601.66	28.21%	5.79%
Chicken Nuggets with Ketchup	Roasted Fries	Peaches, Sliced	Milk - Skim	$1.14	645	22.67%	3.89%
			Total	$4.64	3013.554	114%	33%
			Average	$0.93	602.7109	23%	7%

Sodium	Protein	A	Calcium	C	Iron
1097.406	28.34742	915.036	595.6136	12.28024	4.979488
1186	26.6	3748	387	7.8	3
1153.34	23	573.34	600	7.52	3.78
1074.68	34.67	3637.4	355.49	27.23	3.92
760.5	29.62	462	360.5	48.5	7
5271.926	142.2374	9335.776	2298.604	103.3302	22.67949
1054.385	28.44748	1867.155	459.7207	20.66605	4.535898

Protein+Bread.ITEMNAME	g.ITEMNAM	it.ITEMNAI	lk.ITEMNAI	Cost	Calories	Total Fat	Sat Fat
Fish Sticks - 3 pc (2mma, .6 G) & WW Sugar Cookie	Mashed potatoes	Applesauce	Milk - Skim	$1.16	612	27.71%	7.54%
Hot Dog	Veg. Beans in Sauce	Mixed Fruit	Milk - Skim	$1.12	595	20.00%	6.00%
Spaghetti - 1 mma, .25 RO, with ROLL	Green Beans with Butter & Salt	Orange	Milk - Chocolate	$0.97	537.83	24.00%	7.93%
Chicken Nuggets with Ketchup	Carrots and 1 T Ranch	Banana	Milk - Chocolate	$1.24	578.42	40.72%	5.57%
Soft Taco with FF Sour Cream	Tossed Salad with 1 T Ranch	PINEAPPLE, CHUNKS	Milk - 1%	$ 1.20	590.66	39.08%	9.55%
			Total	$5.69	2913.91	152%	37%
			Average	$1.14	582.782	30%	7%

Sodium	Protein	A	Calcium	C	Iron
784.5	23.81	542.34	330	20.5	3.3
1765	29	1373	560	7.8	7.2
1105.67	27.82	3600.66	461.83	159.32	5.79
869	25.12	2791.125	356.18	22.6	5.72
943.68	33.14	3493.4	466.49	66.53	2.89
5467.85	138.89	11800.53	2174.5	276.75	24.9
1093.57	27.778	2360.105	434.9	55.35	4.98

Protein+Bread.ITEMNAME	g.ITEMNAM	it.ITEMNAI	lk.ITEMNAI	Cost	Calories	Total Fat	Sat Fat
PIZZA, CHEESE RECTANGLE Whole Grain	Carrots with butter and salt	Mixed Fruit	Milk - Chocolate	$1.08	590	22.38%	9.67%
Chicken Alfredo - Alfredo Buds	Broccoli with Butter and Salt	PEACHES, Diced	Milk - Chocolate	$1.21	535.5	15.41%	4.49%
Nacho Chili Cheese		Pears	Milk	1.37	613.568	32%	13%
Ham Sandwich with Mayo	Mashed potatoes	Banana	Milk - Skim	$1.38	555.56	21.92%	7.63%
Chicken Patty on Bun - 1 T Mayo	Green Beans with Butter & Salt	Applesauce	Milk - Skim	$1.10	649	40.17%	9.49%
				$6.14	2943.628	131.75%	43.89%
				$1.23	588.7256	26%	9%

Sodium	Protein	A	Calcium	C	Iron
1211	23	773.34	600	2.72	3.06
1204.18	50.13	1073.34	363	68.12	2.07
582.72	31.98	444.12	555	14.3	5.106
1228.64	28.72	465.68	366.84	28.37	3.64
1222	29.5	1695	383.5	84.6	3.81
5448.54	163.33	4451.48	2268.34	198.11	17.686
1089.708	32.666	890.296	453.668	39.622	3.5372

Check out the flip side for	Appomattox Primary School January 2013 Menu			fun & games!
Full Price Breakfast $.80	**Adults $1.25**	**BREAKFAST MENU**	**Milk $.35/Juice $.30**	**Reduced Price Breakfast $.30**
Mondays	**Tuesdays**	**Wednesdays**	**Thursdays**	**Fridays**
		Weeks beginning January 2, 14 & 28		
Cereal with Graham Crackers Juice Milk	Egg & Cheese Biscuit Juice Milk	Waffles Juice Milk	Yogurt & Toast Juice Milk	Cereal with Graham Crackers Juice Milk
		Weeks beginning January 7 &21		
Cereal with Graham Crackers Juice Milk	Sausage Biscuit Juice Milk	Scrambled Eggs & Toast Juice Milk	Pancakes with Syrup Juice Milk	Cereal with Graham Crackers Juice Milk
Full Price Lunch $1.50	**Adults $2.50**	**LUNCH MENU**	**Ice Cream (Wed only) $.60**	**Reduced Price Lunch $.40**
Monday	**Tuesday**	**Wednesday**	**Thursday**	**Friday**
		2	**3**	**4**
In accordance with Federal Law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. To file a complaint of discrimination, write USDA, Director, Office of Adjudication, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410 or call toll free (866) 632-9992 (Voice). Individuals who are hearing impaired or have speech disabilities may contact USDA through the Federal Relay Service at (800) 877-8339; or (800) 845-6136 (Spanish). USDA is an equal opportunity provider and employer.		Cheesy Hot Pocket Broccoli Orange Milk	Hot dog on Bun Baked Beans Mixed Fruit Milk	Grilled Cheese Sandwich Vegetable Soup Applesauce Milk
7	**8**	**9**	**10**	**11**
BBQ Chicken with Roll Pinto Beans Pears Milk	Pizza Broccoli Pineapple Chunks Milk	Chicken Nuggets Mashed Potatoes Peaches Milk	Beef Stew with Crackers Tossed Salad Orange Milk	Hamburger on Bun Sweet Potato Puffs Mixed Fruit Milk
14	**15**	**16**	**17**	**18**
Fish Sticks Mashed Potatoes Applesauce Milk	Chicken Nuggets Carrot Sticks with Dip Banana Milk	Spaghetti with Meat Sauce with Roll Broccoli Orange Milk	**No School** **Teacher Workday**	**No School** **Teacher Workday**
21	**22**	**23**	**24**	**25**
No School Dr. Martin Luther King, Jr., Day	BBQ Chicken with Roll Roasted Fries Pears Milk	Cheesy Hot Pocket Broccoli Orange Milk	Hot dog on Bun Baked Beans Mixed Fruit Milk	Grilled Cheese Sandwich Vegetable Soup Applesauce Milk
28	**29**	**30**	**31**	
BBQ Chicken with Roll Pinto Beans Pears Milk	Pizza Broccoli Pineapple Chunks Milk	Chicken Nuggets Mashed Potatoes Peaches Milk	Beef Stew with Crackers Tossed Salad Orange Milk	
		Menu Subject To Change		
		MEAL & MILK PRICE - BREAKFAST $.80, LUNCH $1.50 AND MILK $.35		

Spaghetti is one ounce ground turkey
Grilled Cheese is one ounce (2 slices) cheese
Fish Sticks 3 = .6 grain
Cookie is Whole Wheat Sugar Cookie
Chicken Alfredo is just Alfredo Buds and Pasta

Protein+Bread.ITEMNAME	g.ITEMNAM	it.ITEMNAI	lk.ITEMNAI	Cost	Calories	Total Fat	Sat Fat
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Hamburger (ckd) on Bun with ketchup	Sweet Potato Tots (Mini Sweet Potato)	Mixed Fruit	Milk - Skim		619	29.22%	9.60%
PIZZA, CHEESE RECTANGLE Whole Grain	Beets w/ Butter	PINEAPPLE, CHUNKS	Milk - Chocolate	$1.18	586.34	22.52%	9.73%
BBQ Chicken Drumstick with Roll	Tossed Salad with 1 T Ranch	PEARS, SLICED	Milk - Skim	$1.15	601.66	28.21%	5.79%
Chicken Nuggets with Ketchup	Roasted Fries	Peaches, Sliced	Milk - Skim	$1.14	645	22.67%	3.89%
			Total	$4.64	3013.554	114%	33%
			Average	$0.93	602.7109	23%	7%

Sodium	Protein	A	Calcium	C	Iron
1097.406	28.34742	915.036	595.6136	12.28024	4.979488
1186	26.6	3748	387	7.8	3
1153.34	23	573.34	600	7.52	3.78
1074.68	34.67	3637.4	355.49	27.23	3.92
760.5	29.62	462	360.5	48.5	7
5271.926	142.2374	9335.776	2298.604	103.3302	22.67949
1054.385	28.44748	1867.155	459.7207	20.66605	4.535898

Protein+Bread.ITEMNAME	g.ITEMNAM	it.ITEMNAI	lk.ITEMNAI	Cost	Calories	Total Fat	Sat Fat
Fish Sticks - 3 pc (2mma, .6 G) & WW Sugar Cookie	Mashed potatoes	Applesauce	Milk - Skim	$1.16	612	27.71%	7.54%
Hot Dog	Veg. Beans in Sauce	Mixed Fruit	Milk - Skim	$1.12	595	20.00%	6.00%
Spaghetti - 1 mma, .25 RO, with ROLL	Green Beans with Butter & Salt	Orange	Milk - Chocolate	$0.97	537.83	24.00%	7.93%
Chicken Nuggets with Ketchup	Carrots and 1 T Ranch	Banana	Milk - Chocolate	$1.24	578.42	40.72%	5.57%
Soft Taco with FF Sour Cream	Tossed Salad with 1 T Ranch	PINEAPPLE, CHUNKS	Milk - 1%	$ 1.20	590.66	39.08%	9.55%
			Total	$5.69	2913.91	152%	37%
			Average	$1.14	582.782	30%	7%

Sodium	Protein	A	Calcium	C	Iron
784.5	23.81	542.34	330	20.5	3.3
1765	29	1373	560	7.8	7.2
1105.67	27.82	3600.66	461.83	159.32	5.79
869	25.12	2791.125	356.18	22.6	5.72
943.68	33.14	3493.4	466.49	66.53	2.89
5467.85	138.89	11800.53	2174.5	276.75	24.9
1093.57	27.778	2360.105	434.9	55.35	4.98

Protein+Bread.ITEMNAME	g.ITEMNAM	it.ITEMNAI	lk.ITEMNAI	Cost	Calories	Total Fat	Sat Fat
PIZZA, CHEESE RECTANGLE Whole Grain	Carrots with butter and salt	Mixed Fruit	Milk - Chocolate	$1.08	590	22.38%	9.67%
Chicken Alfredo - Alfredo Buds	Broccoli with Butter and Salt	PEACHES, Diced	Milk - Chocolate	$1.21	535.5	15.41%	4.49%
Nacho Chili Cheese		Pears	Milk	1.37	613.568	32%	13%
Ham Sandwich with Mayo	Mashed potatoes	Banana	Milk - Skim	$1.38	555.56	21.92%	7.63%
Chicken Patty on Bun - 1 T Mayo	Green Beans with Butter & Salt	Applesauce	Milk - Skim	$1.10	649	40.17%	9.49%
				$6.14	2943.628	131.75%	43.89%
				$1.23	588.7256	26%	9%

Sodium	Protein	A	Calcium	C	Iron
1211	23	773.34	600	2.72	3.06
1204.18	50.13	1073.34	363	68.12	2.07
582.72	31.98	444.12	555	14.3	5.106
1228.64	28.72	465.68	366.84	28.37	3.64
1222	29.5	1695	383.5	84.6	3.81
5448.54	163.33	4451.48	2268.34	198.11	17.686
1089.708	32.666	890.296	453.668	39.622	3.5372

Appomattox Primary School

"It's a Whole New World at APS!"

December/January 2012/2013

Principal's Message…

We have many things to be thankful for this year, and I wanted to take the opportunity to thank you for all of the different ways you assist your children. As we embark upon the holiday season, and things get even more hectic, I know how difficult it will be to manage work, household chores, dinner, lunches and homework. We have numerous demands on our time and resources; yet many of you are very involved in your child's education. You help with homework, volunteer, and regularly communicate with the school; despite all of the other things for which you are responsible.

Teachers and staff appreciate and need that support you provide at home. They are working diligently to ensure success here at school. Having said that, if you have questions or concerns about how your child is doing, please contact the teacher. He/she will be more than happy to meet with you to discuss your child's progress.

Again, I thank you! I wish you all a very special holiday season, and I hope 2013 is another great year here at APS.

As always, if I may be of assistance to you, please contact me:

Heather Mullins
Voicemail: 352-5766
E-mail:hsmullins@appomattox.k12.va.us

Assistant Principal's Message…

Your support and help with your child's education is greatly appreciated. Communication and cooperation between staff and parents benefits student learning. We at APS desire to see your child successful. That is a team effort that requires all members to actively participate.

We look forward to the opportunity to continue to work together with your family in 2013.

Happy Holidays!

Jason Bowyer
jabowyer@appomattox.k12.va.us

NOTES FROM THE CLINIC

The normal fall/winter illnesses are making their way through the school. If your child vomits or has a fever (over 100) during the evening/night before school, please keep him/her home. **A fever, so your child should be free from the use of fever-reducing medication.** **medicated fever is still a fever for 24 hours without** If you have any concerns, call the clinic at 352-8937 between 8:00 a.m. – 3:30 p.m.

Reminders About Student Progress:

Appomattox Primary School
Retention Guidelines/Policy

It is our desire and mission that each student be successful now and in the future. Not every student learns in the same way or at the same rate. Some students may need additional time to master certain skills before being promoted to the next grade level. While it is never an easy decision to retain a student, it is an appropriate decision if the student has not met the grade level requirements for promotion. Appomattox County School Board Policy indicates that many factors should be considered at the elementary level (K-5) including; but not limited to the following:

A. Standards of Learning Assessment scores
B. Progress on grade level subject matter with an emphasis on Reading and Mathematics
C. Academic progress as measured by school assessments
D. Attendance
E. Age
F. Maturity
G. Prior retention
H. Other factors specific to the student

Reference: Appomattox County School Board Policy: IKEC-R

As indicated above, grade level subject matter progress is considered when making retention decisions. Those expectations are described both in the student handbook and can be found at http://www.doe.virginia.gov/.

If a student is considered for retention, you will be notified by the teacher in January of the current school year. In addition, you will receive a letter from the principal in February. The letter does not mean your child will be retained, but it does mean that retention is a possibility. The teacher(s) will conference with you, if requested, to discuss strategies to help your child meet grade level requirements. If necessary grade level requirements are not achieved by the end of the school year, you will be notified following May assessments. The teacher will inform you through a conference, phone call, and/or written correspondence. Additionally, you will receive a letter from the principal indicating your child will be retained in the current grade level for the next school year.
Please note the following excerpt from Appomattox County Public School Board Policy in regards to final student placement/retention decisions:

File: IKEC

PROMOTION/RETENTION

Each student should learn the relevant grade level subject matter before promotion to the next grade.

Decisions regarding promotion and retention shall be made by the principal in consultation with the parent or guardian, teachers, and other school personnel. Although final authority for assignment of the student must rest with the principal, it is preferable that an agreement is reached with the parent or guardian that retention is in the best interest of the student.

Performance on the Standards of Learning Assessments shall be used as part of a multiple set of criteria for determining the promotion or retention of students in grades 3, 5, and 8.

Specific criteria for promotion/retention shall be set forth in regulations developed by the superintendent.

Adopted: August 21, 1998

Legal Refs.: 8 VAC, Section 20-131-30, 20-131-40, 22.1-253.13.4

APPOMATTOX COUNTY

Adopted: August 21, 1998

If you have any questions regarding the retention/promotion policy, please contact the APS principal, Heather Mullins, at 352-5766.

Internet Safety: Tips for Parents

- **Remind your children not to give personal information out to people online unless you have given permission.**
- **As a family, come up with rules for surfing the internet. Go over them regularly.**
- **Check with your internet service provider concerning any safeguarding programs or options they may offer.**
- **Most importantly, supervise your children while they are online**

Reminders:

- **Please make sure your child has everything he/she needs for the day, including a snack. We are unable to call students to the office or interrupt instruction to deliver items. We will be happy to place the item in the teacher's box, but we can't guarantee your child will receive the item at a certain time.**
- **We are unable to take bus/transportation changes over the phone. Bus bells begin dismissing at 3:07. We are unable to "hold" students until you arrive. If you've not sent a change in writing, your child will be transported based on the last note we have on file and/or his/her regular bus. We ask that you send in changes via the student or fax (352-8074) us a note by 12:00. If you choose to fax a note, please follow up with a phone call to ensure our receipt of the fax. We cannot guarantee receipt of changes if after 12:00 and/or not followed up with a phone call.**
- **When writing a bus note, please include the child's first/last name, old bus, new bus, 911 address of destination, name of person at address, and a phone number where that person can be reached if necessary.**
- **If you would like for your child to be a car rider, please indicate that in the note. If the note says you will pick your child up, he/she will be held in the classroom for you to come in to the office to sign out. The student is called once you sign your child out. If the note indicates he/she will be a car rider, your child will be waiting in the line outside for you to drive around and pick him/her up at the curb.**
- **If using the car rider pick-up loop, please remain in your vehicle. If your child needs assistance with a seatbelt, please let the staff member know who assists with loading, and he/she will assist your child. Also, we ask that you have the right passenger (back or front – your choice) available for a student to load. We prefer not to cross in front of or behind cars in the line.**
- **Please do not pass in the car rider line. If there is a delay, it will take seconds to clear. There have been several near misses as one car has passed another.**
- **Thank you for your patience if your child happens not to be outside and/or it takes a moment or two to get all through the line. We do the very best we can, while trying to maintain safety and order.**

Attendance at APS:

Parents of Car Riders – The tardy bell rings at 8:25. Students must be in the classroom when the bell rings. If your child is in the hallway or outside, he or she will be counted tardy and will need to get a tardy slip from the office. Please do not drop students off prior to 8:00 a.m.

Pre-arranged absences – If your family is going on vacation and/or your child needs to be out for more than a day, please submit a request in writing directly to the Principal prior to the requested dates. A written/approved request is the only way any of the days can be excused.

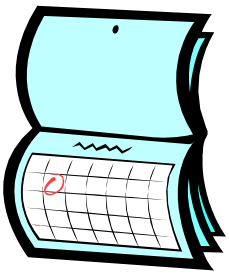
Letters are required to be sent after a certain number of unexcused absences and absences in general. This is a requirement of the state of Virginia as compulsory attendance laws govern our practices. We understand extenuating circumstances, but we are required to send letters, document, and follow up when students are absent.

If you have questions about attendance issues, please contact the Guidance Counselor: Kathryn Nash 352-0831

APS Cafeteria Account System…

The computerized cafeteria system provides parents the option of establishing an account whereby daily lunch costs can be deducted. Parents may choose to place money in their child's account weekly, monthly, or yearly. If you wish to have more information, please call Mrs. Jo Harris, Cafeteria Manager, at 352-7476.

December 2012/Januuary 2013 Calendar…



Wednesday, December 19 –Tuesday, January 1:
-Winter Break – No School
Wednesday, January 2:
-School Reopens
Tuesday, January 15, and Wednesday, January 16:
-Early Dismissal Days – 1:00 Dismissal
-End of First Semester
Thursday, January 17: Teacher Workday– No School
Friday, January 18:
-No School
-Staff Development
Monday, January 21: Holiday – No School
Friday, January 25: Report Cards Go Home

School Closing and Emergency Information from Dr. Dorinda Grasty, Division Superintendent:

In bad weather and other emergencies, Appomattox County Public Schools (ACPS) will notify parents and staff about the status of school schedules in several ways. We utilize the following TV and radio stations:
WDBJ TV 7; WSLS TV 10; WSET TV 13; VWBT 12 Richmond; WRLV 88.3 FM; WFLO 95.7 FM ; WVTF 89.1; WKDE 105.5 FM; WROV 98.3; Spirit 103.7 FM ; WSLQ 99.1 FM ; K92 FM

Parents and staff can also go to http://www.schoolsout.com/ and then go to "Virginia" to find Appomattox County Public Schools. From this page, a message appears regarding school closure.

We also use an automated calling system, Global Connect, to deliver phone calls to all parents regarding the status of school delay and closing. It would be ideal to be able to notify all parents and staff the night before snow or ice occurs, so childcare plans could be made early; however, in many cases the frozen precipitation may not begin falling until after midnight. We go out into several areas of the county to check road conditions when a snow/ice event occurs. We do our best to make a decision to close or delay by 5:30 a.m. There may be times when there is frozen precipitation in the western part of the county near Concord and no frozen precipitation on the eastern end near Pamplin. In those situations, we must close the entire school division as we must take into consideration all county roads on which our buses and students travel.

On days that we have advertised a two hour delay and the road conditions do not improve significantly before buses must leave for their route, we may have to move from a two hour delay to a closed status. We will put out all notifications as soon as possible when this situation occurs.

Should frozen precipitation begin to fall once school has begun, we will close schools as quickly as possible if that precipitation is scheduled to continue.

The safety of our students and staff is very important to us. We take these decisions very seriously and exercise caution when transporting the children of ACPS. Please note the following codes:

Code I - Administrators, teachers, clerical, maintenance, and custodial personnel report
Code II - 12 month personnel report
Code III - Designated central office administrators, custodial, maintenance, and bus shop personnel report
Code IV - No one reports

Appomattox Primary School - Students of the Week

November 5-9, 2012

K: Naserene Petty, Max Nitti, Calie Mullins, Dallas Godsey, Hailey Sears, Avery Ramsey, Jackson Gonzin and Abby Caskey.

1: Larken Harris, Xavier Williams, Madison Martin, Demarion Franklin, Katyn Albert, Ceimone Hamlett, Christian Rodriguez and Justin Jones-Schladweiler.

2: Sage Garrison, Corey Williams, Kayla Elliott, Taylor Henderson, Kaydence Gilbert, Julia Hounsell, Cayden Branham and Jillian Williams.

November 12-16, 2012

K: Zack Kidd, Zoe Hawkins, Sora Price, Alexa Nichols, Gideon Hale, Mia Goodman, Bailey Hamilton and Landon Franklin.

1: Colin Martin, Shante Jones, Andy Peacock, Peyton Maxwell, Gabe Thompson, Jeremiah Gonzin, Yasmine Skates and Tori Hoffman.

2: Haleigh Tweedy, Karlie Lyle, Jonathan Pennix, James Munshausen, Ibrahim Rahman, M.J. Pusha, Peyton Booker and Troy Tomlin.

November 19-22, 2012 - None

November 26-30, 2012

K: Ally Caskey, Jerzie Kidd, Drew Taylor, Jahiem Revely, Marvis Ferguson, Grace Nash, Ja'Kasia Daye and Kenzi Knight.

1: Davyon Anderson, Marissa Perry, Camdyn Taylor, Luca Reed, Cole Arrington, Ashley Ferguson, Zane Hess and Journey Petty.

2: Jaliyah Hall, Ava Beckhouse, Jasmin Shinault, Desirae McCormick, Emma Howald, Sommer Davis, Holly Wilkerson and Caleb Rice.

Attendance Policy Clarification

A note is required any time your child is absent from school, in order for the absence to be excused. This is in addition to the phone call to/from the school nurse. If your child accumulates 5 unexcused absences, a letter will be sent setting up an attendance conference. To avoid receiving this letter, please send in a note each time your child is absent. If you think your child may have already accumulated unexcused absences due to notes not being sent, you may call Mrs. Nash, School Counselor, at 352-0831, to check on this. Thank you for your assistance.

YMCA

Happy Holidays! Thanks to Mr. David Reed, who visited our site in October. His topic of discussion: Bullying.

Thanks to all of our parents who participated in our Fall Family Fun Night.

Reminder: When the school is closed, there will be no after-sch00l program.

If you would like any information on our program, you can reach us at 434-401-3073. Happy New Year!

Revised November 2012

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2012-13

Budgeted March 31, ADM – 2180

School	Grade	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
APS	**Kgn**	158	158	157	159							
	1st	160	163	166	168							
	2nd	149	150	149	149							
Total		467	471	472	476							
% att		97.91	96.54	95.06	96.30							
AES	**3rd**	159	161	161	162							
	4th	164	165	164	165							
	5th	161	164	163	162							
Total		484	490	488	489							
% att		98.11	96.91	96.16	96.71							
AMS	**6th**	170	173	173	174							
	7th	197	197	199	200							
	8th	196	197	198	198							
Total		563	567	570	572							
% att		98.36	95.76	95.48	95.66							
ACHS	**9th**	180	182	181	182							
	10th	180	182	185	185							
	11th	177	177	178	177							
	12th	135	135	133	135							
Total		672	676	677	679							
% att		96.41	95.07	93.73	93.66							
Monthly Division Membership K-12		**2186**	**2204**	**2207**	**2216**							
Monthly % att		**97.61**	**96.01**	**94.84**	**95.33**							

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ADM 2216

Laurel Regional Program	**7**
New Vistas	**3**
Rivermont	**4**
Residential Center	**1**
Day Treatment Ctr	**2**
CVCC – College for Living	**3**
TAL Unfunded ADM	**20**
Total Funded ADM	**2196**

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, December 13, 2012 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence (arrived at 5:05 p.m.), Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA - APPROVAL

It was moved by Mr. Smith and seconded by Rev. Williams to approve the following consent agenda items:

1. Minutes of November 1, 2012 – Joint Board Meeting
2. Minutes of November 8, 2012 – Interim Meeting
3. Minutes of November 29, 2012 – Regular Monthly Business Meeting
2. Financial Report – November 30, 2012 (See Attachment # 1) and Supplemental Appropriation (See Attachment # 2)
3. Educational Trips Reports – December 13, 2012 (See Attachment # 3)
4. Payment of Bills – December 13, 2012
   a) $ 124,874.20 – General Fund (See Attachment # 4)
   b) $ 38,931.76 – School Food Fund (See Attachment # 5)
   c) $ 1,449.83 – School Capital Improvement Fund (Attach. # 6)
   d) $ 2,800.69 – General Fund End of Month (See Attachment # 7)
   e) $ 87.00 – School Food End of Month (See Attachment # 8)
5. Information from the Schools and Division Offices – December 13, 2012

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Williams to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Grasty stated two former employees recently passed away: Mr. Daniel W. Davis (December 5, 2012) and Mrs. Hallie Mae Wheeler (December 4, 2012). Mr. Davis was employed by our school division for over 30 years as he served in a number of administrative positions, including: Assistant Principal, Principal, Chapter I Director, Visiting Teacher, and Home School Coordinator. Mrs. Wheeler served as a custodian and food service employee for 15 years. On behalf of the School Board, a contribution was made to the Appomattox County Education Foundation in their memory and a card was sent to each family. Dr. Grasty acknowledged Mr. Davis' and Mrs. Wheeler's contributions to our school system and extended deepest sympathy to their families.

Communication Items from Board Members

There were no items of communication from Board Members.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Membership Report as of November 30, 2012

The superintendent provided the November 30, 2012 Membership Report which indicated the total funded ADM was 2,196 students. This compares with a budgeted ADM of 2,180 for the 2012-2013 school year. (See Attachment # 9)

VSBA and NSBA Activities

The following VSBA activities were discussed:

The VSBA Legislative Conference will be held January 23 - 24, 2013 in Richmond. Registration is $150.00 and the deadline for registration is January 8, 2013. Mr. Waddell and Dr. Grasty are registered and will attend the first day of the Legislative Conference.

VSBA will conduct Orientations for New School Board Chairs / Vice Chairs, Board Members, and Superintendents in Richmond on January 24, 2013. The cost is $140.00 and the deadline for registration is January 8, 2013.

VSBA is accepting nominations for candidates to serve on the Insurance Services Supervisory Board. Each School Board Member seeking election should be willing to attend up to four meetings per year and are required to complete a Candidate Form which must be received in the VSBA Office by January 11, 2013.

Information from the Director of Business and Operations

Mr. Stephen O. Edwards, Director of Business and Operations, reviewed the following (See Attachment # 10):

1. Direct Deposit – Mandatory direct deposit will become effective July 1, 2013 for all employees.

2. Update on ACHS Master Plan – It is anticipated the final report concerning the Master Plan for Appomattox County High School will be received by the end of January, 2013.

3. Online Meal Payment System – A new online meal payment system through **MySchoolBucks.com** has been implemented in our school division which will give parents a quick and easy way to manage and add funds to their child's meal account. (See Attachment # 11)

Technology Conference Report

Mr. Danny Richardson and Mr. Phillip Amos provided a report of their recent VSTE Technology Conference attendance at Virginia Beach. Board Members were given iBooks to follow Mr. Richardson's entertaining narrative concerning the conference. (See Attachment # 12)

Request for Approval of Sale of Concessions During Fund Raising Event by Alabama Baptist Church Withdrawn

The superintendent reported Alabama Baptist Church recently requested the use of the auditorium at Appomattox County High School and approval of the sale of concessions. Prior to this Board Meeting, they withdrew their request as they had secured another location for their fund raising event. Dr. Grasty noted she was bringing this to the attention of the Board because the church was not in Appomattox County and our current Policy KG-R – Community Use of School Facilities allows outside organizations to apply for use of school facilities. Following discussion, it was the consensus of the Board to present this policy at the January 2013 Regular Monthly Business Meeting for revision concerning use by outside organizations.

Facilities Use Options for AYS and Possible Revisions to Policies KG and KG-R – Community Use of School Facilities

As directed by the Board at the November 29, 2012 School Board Meeting, the superintendent presented the following options for Appomattox Youth Sports (AYS) concerning their use of school facilities to conduct their basketball program:

1. Keep the current invoice which totaled $12,242.00.
2. Exempt AYS from all charges, fees, and rentals.
3. Charge AYS a seasonal fee (Winter $1500.00, Spring $500.00, Fall $500.00).
4. Change the current policy and add a New #3 category (then make current #3 to #4 and current #4 to #5) which would specifically and only be AYS which would state…This group (AYS) will not be charged a cost for rental of facilities and will be charged a percentage (___%) of all utility and custodial expenses.

A lengthy discussion resulted with the following points shared by Members of the Board:

1. Mr. Waddell was in favor of the charging AYS on a percentage basis and revising the Community Use of School Facilities Policy.
2. Mr. Smith suggested twenty to twenty-five percent be charged.
3. Rev. Williams noted the Board would be agreeing to subsidize AYS by charging them a percentage and suggested the Budget be revised to reflect this expenditure.
4. Mrs. Martin stated making a special allowance for AYS will create problems with other youth groups seeking use of school facilities.
5. Mr. Torrence indicated all funding for AYS stays within the county of Appomattox and suggested a tier system addressing county, state, and national organizations be considered.
6. Mrs. Martin pointed out AYS is developing middle and high school athletes.
7. Mr. Smith cited 800 students participate in the Appomattox Youth Sports basketball program which charges $40.00 per participant. This amounts to $32,000.00 in AYS revenue for this one program. Mr. Smith also noted, during his time on the Board, a representative from AYS had not addressed the School Board concerning use of school facilities and related charges.
8. Rev. Williams noted limitations should be considered if the policy is changed to charge AYS a percentage.
9. Mr. Waddell emphasized Mrs. Martin's previous statement that AYS is comprised of Appomattox youth and they are building our school athletic program.

10. Mr. Torrence stated a flat amount should be charged and then we could negotiate if they go over that amount.
11. Mrs. Martin was concerned about the extra amount of work created for staff members by requiring additional calculations, especially for areas that are difficult to calculate. She also mentioned if our budget included extra funding for AYS, she would have no problem in reducing the charges.
12. Rev. Williams suggested the actual current invoice be sent to AYS.

Following the discussion, it was the consensus of the Board to send the current invoice to AYS in the amount of $12,242.00 and give them direction to address the School Board should they have questions. Mr. Waddell indicated this action may be offensive to the Board of Supervisors. Mr. Torrence asked why our County Board of Supervisors does not handle AYS and no one knew the answer to his question.

Update on 2013-2014 School Calendar

Mrs. Annette A. Bennett, Director of Curriculum and Instruction, noted the following timeline in the development of the 2013-2014 School Calendar:

- December – Gather input from Parent Advisory Committee, Teacher Advisory Committee, School Board Members, and Administrators.
- Early January – Develop several draft instructional calendars for consideration and conduct online staff survey.
- January Regular School Board Meeting – Recommend staff selection of the instructional calendar to the Board.
- February/March – Develop staff calendar.

The Teachers Advisory Committee offered the following suggestions as the 2013-2014 instructional calendar is being developed:

- APS and AES – Designated Parent/Teacher Conference Days.
- Two week break at Christmas.
- Spring Break before Easter.
- Wednesday before Thanksgiving should be a holiday.
- APS – Students may have regressed over Thanksgiving Break.

The Parent Advisory Committee was in favor of students being out of school during Thanksgiving Week.

The administrative staff noted:

- Spring Break should be held before Easter.
- Schools should be closed the Wednesday before Thanksgiving which was greatly appreciated this year.
- Designated Professional Development Days are helpful.

Mrs. Bennett stated currently our school division does not qualify for the special waiver from the Virginia Department of Education to begin the school year prior to Labor Day due to the number of school days missed. She pointed out this could change if we miss eight additional days this school year or we qualify for a special waiver because of our regional program involvement with Lynchburg Schools. Mrs. Bennett also stated Region 8 consists of twelve school divisions and our school division was one of four divisions in Region 8 that did not close school on Election Day. Region 8 utilized Election Day as a special lecture day at Longwood University for teachers and Region 8 is requesting no school be held on Election Day as they would like to continue to designate this as an annual teacher lecture day.

Mrs. Bennett received the following input from School Board Members concerning the development of the 2013-2014 School Calendar:

- Mr. Waddell and Mr. Smith were in favor of Veteran's Day being a holiday.
- Rev. Williams and Mrs. Martin were opposed to closing schools on Veteran's Day and were of the opinion students would learn more about Veterans if they were attending school on Veterans Day.
- Mr. Smith was not in favor of half days.
- Rev. Williams favored closing schools the Wednesday prior to Thanksgiving. He also stated a two week holiday at Christmas was a must.

Following the discussion of the above points, it was the consensus of the Board to be inclusive with Region 8 by closing schools on Election Day and operating schools on Veterans Day. Mrs. Bennett assured the Board that special Veteran's Day instructional programs would be conducted in our schools on that day and she would provide the Board with a list of those programs.

FY 2014 Budget Goals

Dr. Grasty reviewed the following suggestions provided by the Board at the November 29, 2012 School Board Meeting concerning budget goals for the 2013-2014 School Budget:

- Keep employees whole with regard to health insurance premiums.
- Reinstate paid stipends for Curriculum Chairs of some core subjects.
- Maintain current funding.
- Request salary increase for all staff.
- Allow all current employees to keep their jobs, i.e., to avoid Reduction in Force, if possible.

No additional goals were provided by the Board. It was noted the FY 2014 Budget Goals will be submitted to the Board at the January, 2013 Regular Monthly Business Meeting for adoption.

Discussion of 2013 Draft School Board Meeting Calendar

Board Members received a revised draft of the 2013 School Board Meeting Calendar for their review and input. The superintendent asked the Board to consider conducting the February 28, 2013 (Public Hearing on School Budget) and November 14, 2013 (Budget Public Comment Session) meetings at the Board of Supervisors Meeting Room at the CVCC Satellite in Appomattox. It was the consensus of the Board to conduct these two meetings at the different location. Dr. Grasty noted Mr. Brette A. Arbogast, Director of Technology and CTE, is considering replacing the current outdated Board Meeting laptop computers with IPads which would be easier to transport and require no special connection at various meeting locations.

January 2013 Organizational Meeting

The superintendent recommended the following items be considered at the January, 2013 Interim and Organizational Meeting:

1. Elect Chairman and Vice-Chairman
2. Appoint Clerk and Deputy Clerk
3. Appoint Designee to Attend School Board Meetings in the Absence of the Superintendent
4. Appoint Purchasing Agent
5. Appoint Records Officer
6. Appoint Representative to the LAUREL Regional Program Board
7. Appoint Representative to the Central Virginia Governor's School Board
8. Appoint Representative to the Appomattox County Education Foundation Scholarship Committee (ACEF)
9. Establish the 2013 School Board Meeting Schedule
10. Adopt Roberts Rules of Order
11. Adopt VSBA Code of Conduct for School Board Members

Mr. Smith noted he is currently serving as Chairman of the Central Virginia Governor's School Board and requested this be extended until August and considered at the Organizational Meeting. It was also noted the LAUREL Regional Program Board changes their Chairman and Superintendent in Charge in August and may consider these positions for two year appointments at a future Board Meeting.

ACTION ITEMS

Consideration of Approval of Second Reading and Adoption of Revised Policies

It was moved by Mrs. Martin and seconded by Rev. Williams to approve the second reading and adoption of revised policies GAB-R/IIBEA-R - Acceptable Computer System Use and IIBEA-R/GAB-R - Acceptable Computer System Use as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 13 and # 14)

Consideration of Approval of First Reading of Revised Policies

It was moved by Rev. Williams and seconded by Mr. Torrence to approve the first reading of the following revised policies as presented and recommended by the superintendent:

1. GB - Equal Employment Opportunity/Nondiscrimination
2. GB-F - Report of Discrimination
3. GBA-F/JFHA-F - Report of Harassment
4. GBA/JFHA - Prohibition Against Harassment and Retaliation
5. JB - Equal Educational Opportunities/Nondiscrimination
6. JB-F - Report of Discrimination
7. JFHA/GBA - Prohibition Against Harassment and Retaliation
8. JFHA-F/GBA-F - Report of Harassment

By unanimous voice vote, the motion was approved.

Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2012-2013

It was moved by Rev. Williams and seconded by Mrs. Martin to approve exemption from compulsory attendance laws for bona fide religious belief for the 2012-2013 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 15)

Consideration of Establishing January 3, 2013 as the Interim and Organizational School Board Meeting

It was moved by Mrs. Martin and seconded by Rev. Williams to approve the Interim and Organizational Meeting of the Appomattox County School Board be held Thursday, January 3, 2013 at 5:00 p.m. in the School Administration Building in Appomattox. By unanimous voice vote, the motion was approved.

Consideration of Approval of Facilities Use Option for AYS

It was moved by Rev. Williams and seconded by Mr. Smith to keep the current AYS invoice and send to Appomattox Youth Sports. Mrs. Martin, Mr. Smith, Mr. Torrence, and Rev. Williams voted in favor of the motion. Mr. Waddell voted against the motion. By majority voice vote, the motion was approved.

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETING

The next Meeting will be held Thursday, January 3, 2013 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. This will be the Interim and Organizational Meeting.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended,

in particular for review of the personnel report and employee #10233.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and,

3. Discussion of plans to protect public safety as it relates to terrorist activity and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such activity or a related threat to public safety; or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure pursuant to Section 2.2-3711 (A) 19 of the Code of Virginia, 1950 as amended;

4. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #51963.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, briefings by staff relating to actual or probable litigation, discussion of plans to protect public safety, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in

the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 16)

APPROVAL OF PERSONNEL MATTERS:

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the personnel report as presented and as recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. Personnel were approved as follow:

Resignations 2012-2013:

Ami S. Gonzalez – Instructional Assistant – Appomattox Middle/Elementary School – Effective: December 31, 2012.

Regina C. Pankey – Instructional Assistant – Appomattox Primary School – Effective: December 31, 2012.

Family and Medical Leave Act 2012-2013:

Jane W. Pack – Nurse – Appomattox County High School. Effective: December 20, 2012, for up to 12 weeks according to FMLA guidelines.

Supplemental Assignment 2012-2013:

Appomattox County High School:

Ron Bell – Wrestling, Volunteer Coach

Substitute Teachers 2012-2013:

Michelle R. Caifano
Tracy L. Culbertson
Mirrissa M. Davis
Whitney D. Drew
Danielle M. Hudson
Angela G. Johnson
Daria N. Kelly
Teresa L. Lawson
Raven S. Nowden
Rosanne F. Roach
Joyce R. Wade

APPROVAL OF STUDENT MATTERS:

Approval of Student Number 51963

It was moved by Mr. Smith and seconded by Mr. Torrence to expel Student Number 51963 for 365 days and should the student re-enroll in Appomattox County Public Schools, homebound services or an alternative placement will be available during the expulsion period. By unanimous voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. A unanimous voice vote of approval was recorded.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 16

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Mr. Waddell	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: December 13, 2012

CERTIFICATE of RECOGNITION

By virtue of the authority vested by the Constitution in the Governor of the Commonwealth of Virginia, there is hereby officially recognized:

SCHOOL BOARD APPRECIATION MONTH

WHEREAS, the education of Virginia's school-aged children is the foundation upon which the economic, social and intellectual capital of our Commonwealth is built; and

WHEREAS, locally elected and appointed school boards play an important and vital role in a representative democracy, and decisions made by local school boards directly influence instruction in Virginia's public schools; and

WHEREAS, decisions made by local school boards affect the present and future lives of children, and also set direction to prepare all students to be competitive in a local, state, national and global economy; and

WHEREAS, local school boards have devoted themselves to providing a high quality education for all students of the Commonwealth; and

WHEREAS, local school board members work with parents, businesses, education professionals and other community members to create the educational vision for our students; and

WHEREAS, the Commonwealth of Virginia is proud of its educational system and is appreciative of the efforts of local school board members to make the Virginia public school system an excellent place in which to educate its youth, and the contributions of these men and women should be recognized and appreciated by all who benefit from our public school system;

NOW, THEREFORE, I, Robert F. McDonnell, do hereby recognize February 2013 as **SCHOOL BOARD APPRECIATION MONTH** in our **COMMONWEALTH OF VIRGINIA**, and I call this observance to the attention of our citizens; and

BE IT FURTHER RECOGNIZED, this year's theme, "Speak Boards Speak Out For Public Schools" reflects the efforts of local school board members to advocate for public education with local, state and federal leaders.

Robert F. McDonnell
Governor

Janet Vestal Kelly
Secretary of the Commonwealth

APPOMATTOX COUNTY PUBLIC SCHOOLS

"Building A Community Of Learners"

DORINDA G. GRASTY, Ed. D.
DIVISION SUPERINTENDENT

SCHOOL BOARD MEMBERS:

BOBBY K. WADDELL
Chairman
Falling River District

GREGORY A. SMITH
Vice Chairman
Courthouse District

AMY M. MARTIN
Piney Mountain District

WYATT K. TORRENCE
Apomattox River District

J. WESLEY WILLIAMS
Wreck Island District

CENTRAL OFFICE STAFF:

ANNETTE A. BENNETT
Director of Curriculum
and Instruction

BRUCE R. MCMILLAN
Director of Human Resources
and Staff Development

ELIZABETH R. HAUGHT
Director of Remedial
and Special Education

BRETTE A. ARBOGAST
Director of Technology and CTE

STEPHEN O. EDWARDS
Director of Business and Operations

BRENDA F. GOWIN
Clerk of the Board

RESOLUTION CONCERNING

SCHOOL BOARD CLERK APPRECIATION WEEK

WHEREAS, school board clerks in each locality throughout our great Commonwealth are appointed by law to fulfill their duties and responsibilities; and

WHEREAS, school board clerks are responsible for keeping accurate records of the meetings and proceedings of the school board, a record of all receipts and disbursements, and a record of all official acts; and

WHEREAS, school board clerks perform such other duties in connection with the school business of her/his county or city as may be required by the school board; and

WHEREAS, school board clerks maintain frequent contact with the public, including parents, employees and the media, on behalf of the school board and superintendent; and

WHEREAS, school board clerks, in the performance of their duties, are often required to work extra hours attending school board meetings; and

WHEREAS, school board clerks join with school boards to help ensure that students achieve to their highest potential; and

WHEREAS, school board clerks provide an invaluable service for school boards and superintendents; and

WHEREAS, school board clerks are indispensable in notifying and scheduling school board members for their training and development needs, the VSBA Board of Directors does hereby recognize the third week of February as School Board Clerk Appreciation Week in the Commonwealth of Virginia, and

WHEREAS, the Appomattox County School Board joins the VSBA in recognizing the many and varied contributions of school board clerks;

Now, therefore, be it resolved that at its meeting on January 24, 2013, the Appomattox School Board also recognizes the third week of February as School Board Clerk Appreciation Week.

Bobby K Waddell — 1-24-13

(School Board Chairman) — (Date)

1-24-13

(School Board Vice-Chairman) — (Date)

P.O. Box 548 • 316 Court Street • Appomattox, Virginia 24522
Phone: (434) 352-8251 • Fax: (434) 352-0883

Revised December 2012

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2012-2013
Budgeted March 31, ADM - 2180

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*	*June*
APS	**Kgn**	158	158	157	159	161						
	1st	160	163	166	168	168						
	2nd	149	150	149	149	151						
Total		467	471	472	476	480	0	0	0	0	0	0
% att		97.91	96.54	95.06	96.3	95.21						
AES	**3rd**	159	161	161	162	163						
	4th	164	165	164	165	163						
	5th	161	164	163	162	162						
Total		484	490	488	489	488	0	0	0	0	0	0
% att		98.11	96.61	96.16	96.71	96.12						
AMS	**6th**	170	173	173	174	172						
	7th	197	197	199	200	199						
	8th	196	197	198	198	195						
Total		563	567	570	572	566	0	0	0	0	0	0
% att		98.36	95.76	95.48	95.66	94.35						
ACHS	**9th**	180	182	181	182	180						
	10th	180	182	185	185	186						
	11th	177	177	178	177	177						
	12th	135	135	133	135	135						
Total		672	676	677	679	678	0	0	0	0	0	0
% att		96.41	95.07	93.73	93.66	90.10						

Monthly Division Membership K-12	2186	2204	2207	2216	2212	0	0	0	0	0	0
Monthly % att	97.70	96.00	95.11	95.58	93.51						

ADM	2212
Laurel Regional Prog	8
New Vistas	3
Rivermont	5
Residential Center	1
Day Treatment Ctr	2
CVCC-College for Living	3
TAL Unfunded ADM	22
Total Funded ADM	2190

APPOMATTOX COUNTY PUBLIC SCHOOLS

FY 2013-14

SUPERINTENDENT'S BUDGET PRESENTATION

TO

SCHOOL BOARD

FEBRUARY 28, 2013

PRELIMINARY SCHOOL BOARD GOALS

* **Keep employees whole with regard to health insurance premiums.**
*
* **Reinstate paid stipends for Curriculum Chairs of some core subjects.**
*
* **Maintain current funding.**
*
* **Request salary increase for all staff.**
*
* **Allow all current employees to keep their jobs, i.e., to avoid Reduction in Force, if possible.**
*
* **Attempt to reinstate the middle school Resource Officer.**
*

GENERAL ASSEMBLY 2013

HB 1500
Budget Conference Highlights

February 23, 2013

Resolution: Major Differences

Area of Government	House	Senate	Conference
Public Education	**Salary Increases**: Fund 11 months for teachers ($53.5 m.), 6 months for support pers. ($9.1 m.) **COCA**: $6.1 million **Strategic Compensation**: $7.5 m.	**Salary Increases**: Fund 12 months for teachers ($58.5 m.) and support personnel ($18.2 m.) **COCA**: $12.6 million **Strategic Compensation**: $3.0 m.	**Salary Increases**: $70.2 million for 11 months of 2% salary for teachers and support positions **COCA**: $9.4 million **Strategic Compensation**: $5.5 m.
Compensation	$30.4 m. for salary adjustments – includes compression component - $50 per year service for state employees	$38.7 for salary adjustments $3.8 m. add'l for adjustments for specific employee groups	Chapter 3 provided a 2% increase for all groups in FY 2014. Increases in HB 1500 include: State Employee: House compression concept at $65/year service ($70/year for state troopers) Faculty, Judges and State-support locals at additional 1%

2% Salary Incentives , COCA and Strategic Compensation Grants

- **Teachers and Support Salary Incentive**: Provides $70.2 million (11 months) for the state's share
  - Optional participation & requires a local match – must provide at least a 2% increase by January 1, 2014, & would be eligible for the 11 months of funding from the state
  - Added revenue contingency language
  - Includes language that school divisions cannot count the phase-in of the VRS swap as its local match
- **COCA supplement for Support Positions**: Provides $9.4 million in the second year
  - All full school divisions at 7.0%
  - All partial school divisions at 1.8%
- **Strategic Compensation Grants**: Provides $5.5 million in second year

Other K-12 Initiatives in FY 2014

- **School Security**: Establishes a five-year $30.0 million revolving Security Equipment Fund that would provide annual competitive grants up to $100,000 per division
  - Provides $6.0 million each year to enhance school security and would require a 25% local match
  - Funded through the Literary Fund
- Supplants $6.1 million GF in VRS costs with Literary Fund from revenue generated by allowing an add-on for costs of outside collection agency
- Eliminates language for a prospective funding methodology for school nurses for the 2014-16 rebenchmarking cycle
- Includes language that expands eligibility for the STEM Teacher Recruitment & Retention Bonus to include middle school grades & 2nd & 3rd year experienced teachers

Other K-12 Initiatives in FY 2014

- **Virginia Teaching Scholarship Loan Program**: Adds $708,000 in the second year
  - Increases the tuition amount from $3,720 to $10,000
  - Adds eligibility to top 10% of high school class
- **Year-Round Schools**: Provides $412,500 for planning grants up to $50,000 to divisions interested in submitting application to DOE for new year-round programs
  - Nine existing year-round programs can apply for any balances
  - Includes language for voluntary survey to school division superintendents to determine levels of statewide interest
- Adds $129,500 for a new STEM learning initiative for Pre-K & kindergarten students
- **Opportunity Educational Institution**: provides $150,000 in FY 2014 to pay first year start-up costs related to operating board
  - Also adds language to define the framework for the Institution and its general operations
- **Virginia Longitudinal Data System**: provides $120,000 the second year for additional VITA related costs

General Assembly Highlights

* Extends probation period for new teachers for up to 5 years
* Teacher can now be terminated after at least one unsatisfactory performance evaluation
* Changes provision for 3 person grievance hearing panel to a single hearing officer
* Creates a statewide school division to take over schools that have been denied accreditation or are in third year of warning
* Starts strategic compensation grant initiative to bring Teach for America program to Virginia
* Includes $70.2 M for 2% increase in salaries for teachers and support staff; a local funding match is required in order to obtain the state funds
* Assigns A-F grades for schools

What are our needs for 2013-14?

INSTRUCTIONAL NEEDS 2013-14

- **More remedial math services at all levels**
- **More Advanced Placement (AP) and Pre-AP training to increase the offerings for our students (4 teachers)**
- **More blocks of Personal Living and Finance mandated course, requiring a full-time position**
- **Additional staff development for new teacher evaluation, differentiated instruction, technology, and project based learning**

Special Education Needs 2013-14

* **Additional aide needed in Early Childhood Special Education Class**
* **Additional LAUREL School tuition if 1-2 students are placed in autism program**
* **Additional half-day Occupational Therapy Services needed per week @ $58/hour**
* **Additional state-mandated training for all aides working with students with autism (10-12 aides)**

MAINTENANCE AND CAPITAL NEEDS 2013-14

* ACHS – sidewalk, tennis courts, and track repair $300,000
- AMS gym maintenance and repair 35,000
- AES improvements (carpet, dock cover) 25,000
- 3 new buses 225,000

STAFF NEEDS 2013-14

* Tuition reimbursement for classes $20,000
* Content supplements/stipends 9,000
* Seasonal athletic support supplements 3,000
* Increased health insurance premiums (20%) 260,000
* 2% Governor's salary increase if including **all** employees (State share - $132,305 and County share – $55,229)

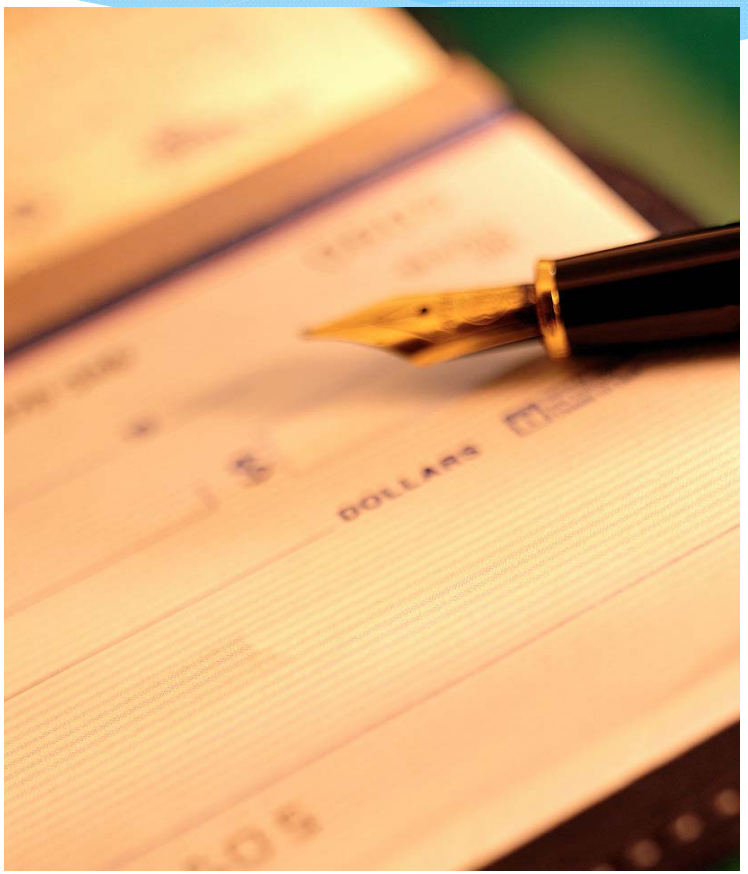
Student Need

* Student Accident Insurance

* $10,925.00

Staff are losing ground with respect to pay

* Comparing April 2012, October 2012, and January 2013 for a 10 year teacher and a 10 year secretary:
*
* With 2% increase in Federal Taxes, the teacher's check was $64 less in January than last April (before 7% increase), and the secretary's check was $40 less than last April.



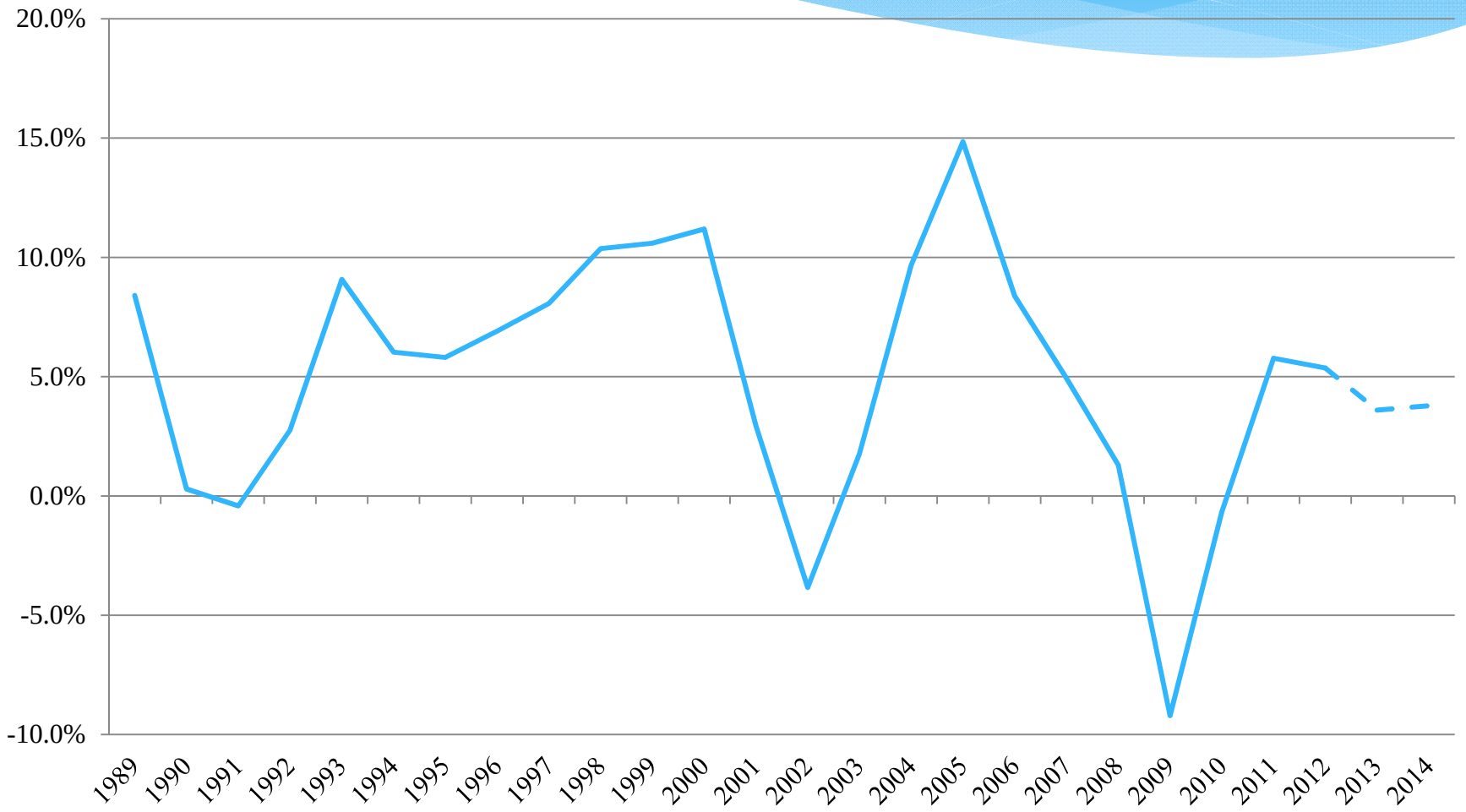
10 Year Secretary Paid 12 Months			
	April 2012	October 2012	January 2013
Gross	$ 1,913.33	$ 2,047.25	$ 2,047.25
Fed Tax	$ (123.83)	$ (126.99)	$ (125.32)
Fica - Employee	$ (80.36)	$ (85.98)	$ (126.93)
Medicare	$ (27.74)	$ (29.69)	$ (29.69)
VA State	$ (74.18)	$ (76.00)	$ (76.00)
Vision - EE	$ (7.70)	$ (7.86)	$ (7.86)
VRS - Employee	$ -	$ (102.36)	$ (102.36)
Take Home	$ 1,599.52	$ 1,618.37	$ 1,579.09
Difference		$ 18.85	$ (39.28)

10 Year Teacher Paid 12 Months			
	April 2012	October 2012	January 2013
Gross	$ 3,257.25	$ 3,485.25	$ 3,485.25
Fed Tax	$ (383.02)	$ (389.39)	$ (389.39)
Fica - Employee	$ (124.92)	$ (134.02)	$ (197.84)
Medicare	$ (43.13)	$ (46.27)	$ (46.27)
VA State	$ (135.19)	$ (137.63)	$ (137.63)
Dental	$ (31.09)	$ (31.09)	$ (31.09)
VRS - Employee	$ -	$ (174.26)	$ (174.26)
Health - Employee	$ (254.53)	$ (266.22)	$ (266.22)
AD/D Policy	$ (68.40)	$ (68.40)	$ (68.40)
	.		
Take Home	$ 2,216.97	$ 2,237.97	$ 2,174.15
Difference		$ 21.00	$ (63.82)

Budget Perspectives from the State

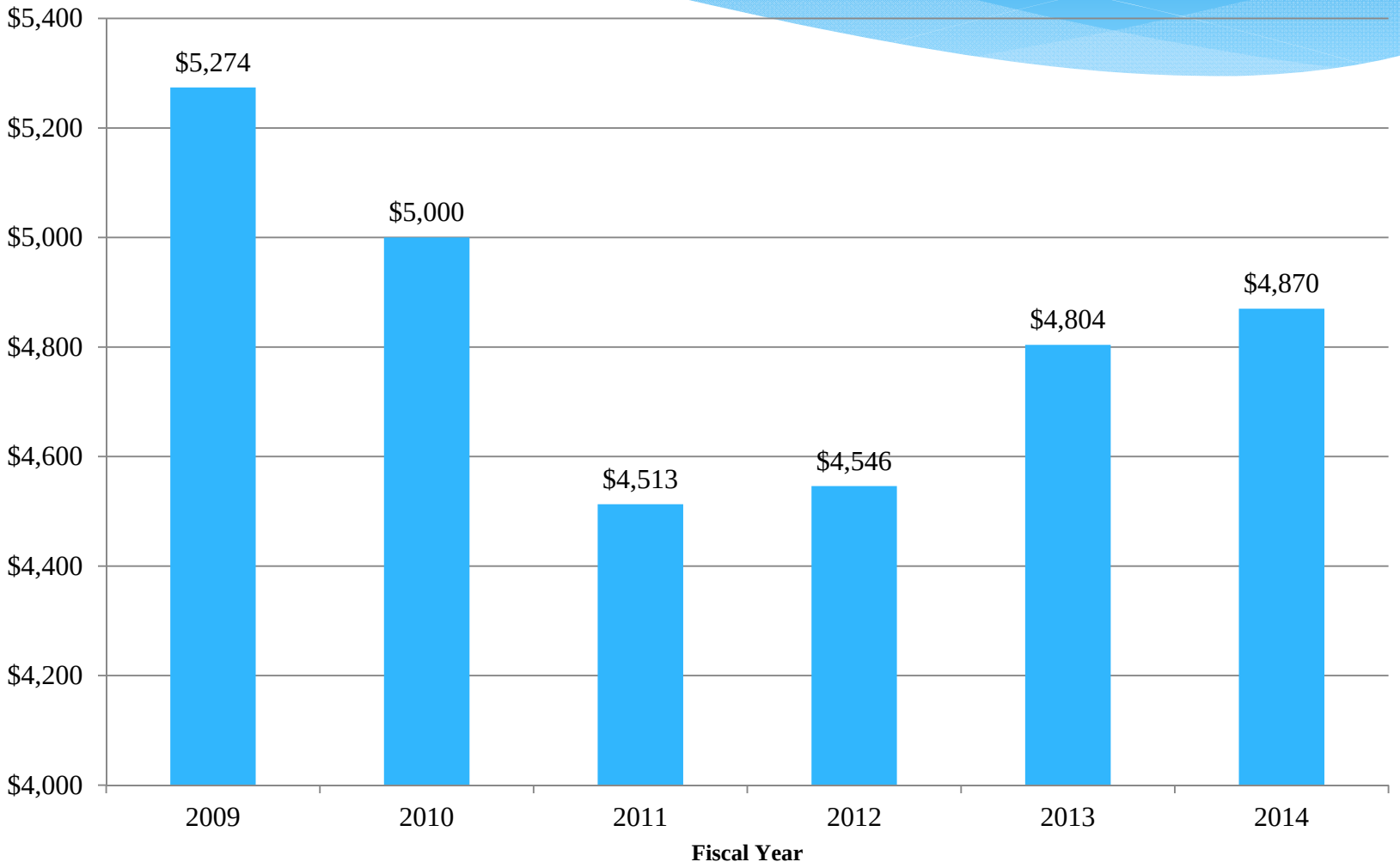
* K-12 Education Funding

General Fund Revenue Growth
December Forecast: FY 13 = 3.6%; FY 14 = 3.8%*



* FY 14 = 4.1% without $48 mil. sales tax transfer

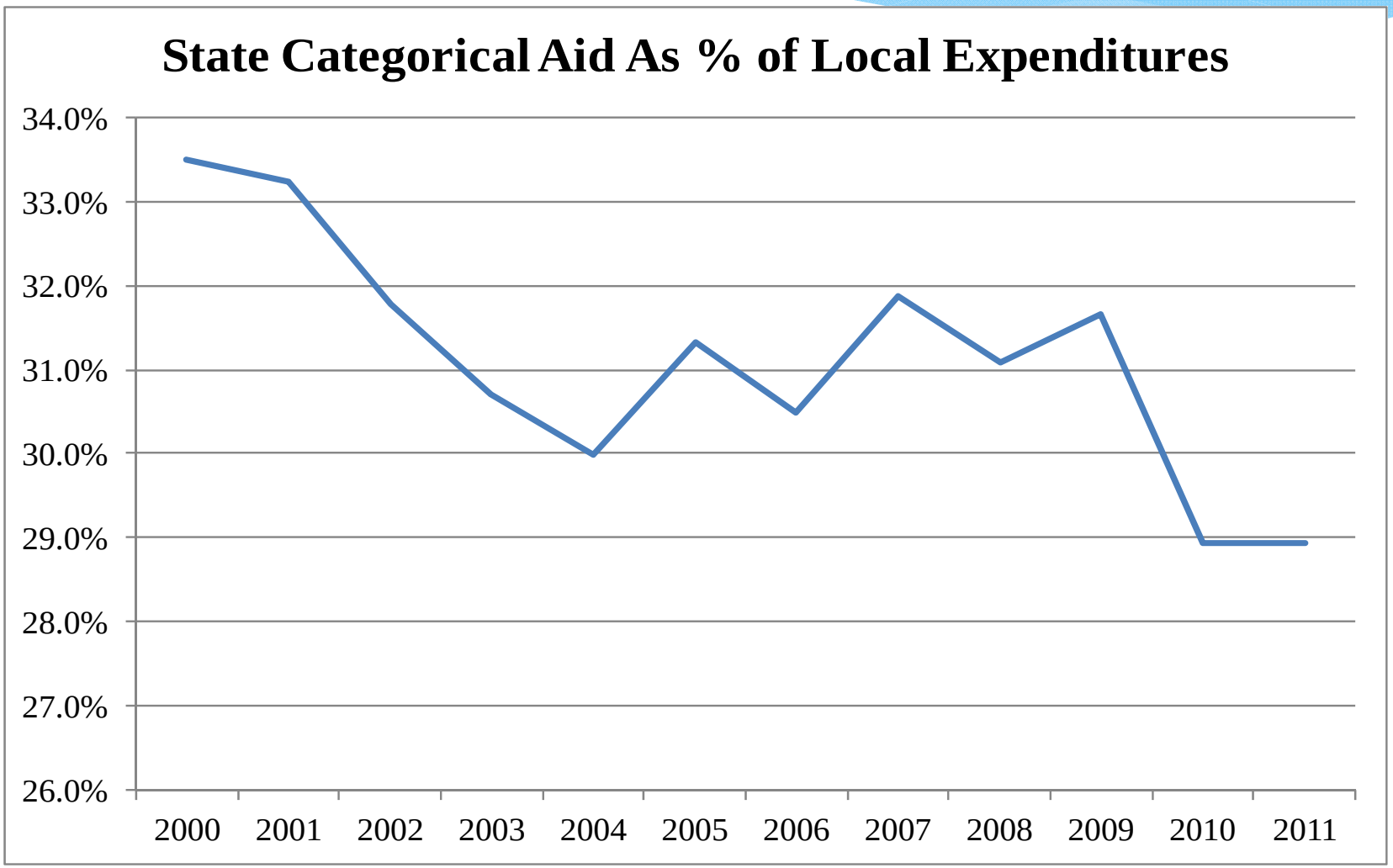
Per Pupil State Education Funding Well Below FY 09 Peak (All Appropriated Funds)



Includes GF, lottery profits, miscellaneous NGF, and state appropriated federal stimulus funds

21

State Support For Locally-Administered Programs Has Fallen



Source: APA Comparative Reports on Local Revenues and Expenditures, Fiscal Years 2000-2011

Virginia Is a Wealthy, Low Tax State, With Higher Reliance on Locality Taxes

	State Rank
Per capita personal income	8
State and local revenue as a percentage of personal income	49
Per capita state taxes	34
Per capita local taxes	13
Individual income taxes as a percentage of state and local tax revenue	7
State motor fuel tax rate rank	37

Source: Virginia Compared to Other States, JLARC, 2012 Edition
http://jlarc.virginia.gov/reports/Rpt419.pdf

Virginia Spending Ranks Well Below National Averages Despite Its Greater Wealth

	State Rank
State Per Pupil Funding	35
State and Local Per Pupil Funding	17
Average Salary of Public School Teachers	28
Per Capita State and Local Road Expenditures	38
Per Capita Medicaid Expenditures	47
In-State Tuition and Fees at Public 4-Year Institutions	12

Source: Virginia Compared to Other States, JLARC, 2012 Edition

Education Spending Sank During Recession
Medicaid and Debt Increased

	FY 2007-12 Change
Growth in General Fund Revenues	1.8%
State K-12 Spending	-5.8%
VRS Teacher Retirement Funding Status (from 78% to 62%)	-16%
Higher Ed State Funding per 4-Yr. FTE Student	-34.9%
Higher Ed Mandatory Tuition and Fees per 4-Yr. FTE	43.8%
GF Medicaid Expenditures	38.0%
GF Debt Service	78.2%

Ways we have reduced our budget/spending

Teaching Staff Reductions

* 2007-08	188
* 2008-09	188
* 2009-10	185
* 2010-11	176
* 2011-12	172
* 2012-13	172

* This has resulted in an 8.5% decrease in teaching staff.

* Except for one year of RIFs, we have achieved this through attrition. There is now little room for attrition without cutting entire programs and non-core course offerings.

Staff Reductions
Total Employees by Year

* 2007-08 383
* 2008-09 381
* 2009-10 374
* 2010-11 364
* 2011-12 362
* 2012-13 354
* Total staff has decreased by 7.5% since 2007-08

* 282, or 80%, of our 354 employees are Appomattox County residents

Reductions in staff have led to:

* Sharing of teachers between schools
* Courses offered every other year
* Elimination of CTE programs
* Reduction and elimination of remedial math and reading classes
* Larger class sizes
* Fewer elective offerings at ACHS
* Fewer bus routes – more students on buses
* Fewer special education teachers for collaborative classes

Proposed Reductions Currently in 2013-14 Budget

* Reduction of one P.E. position through retirement

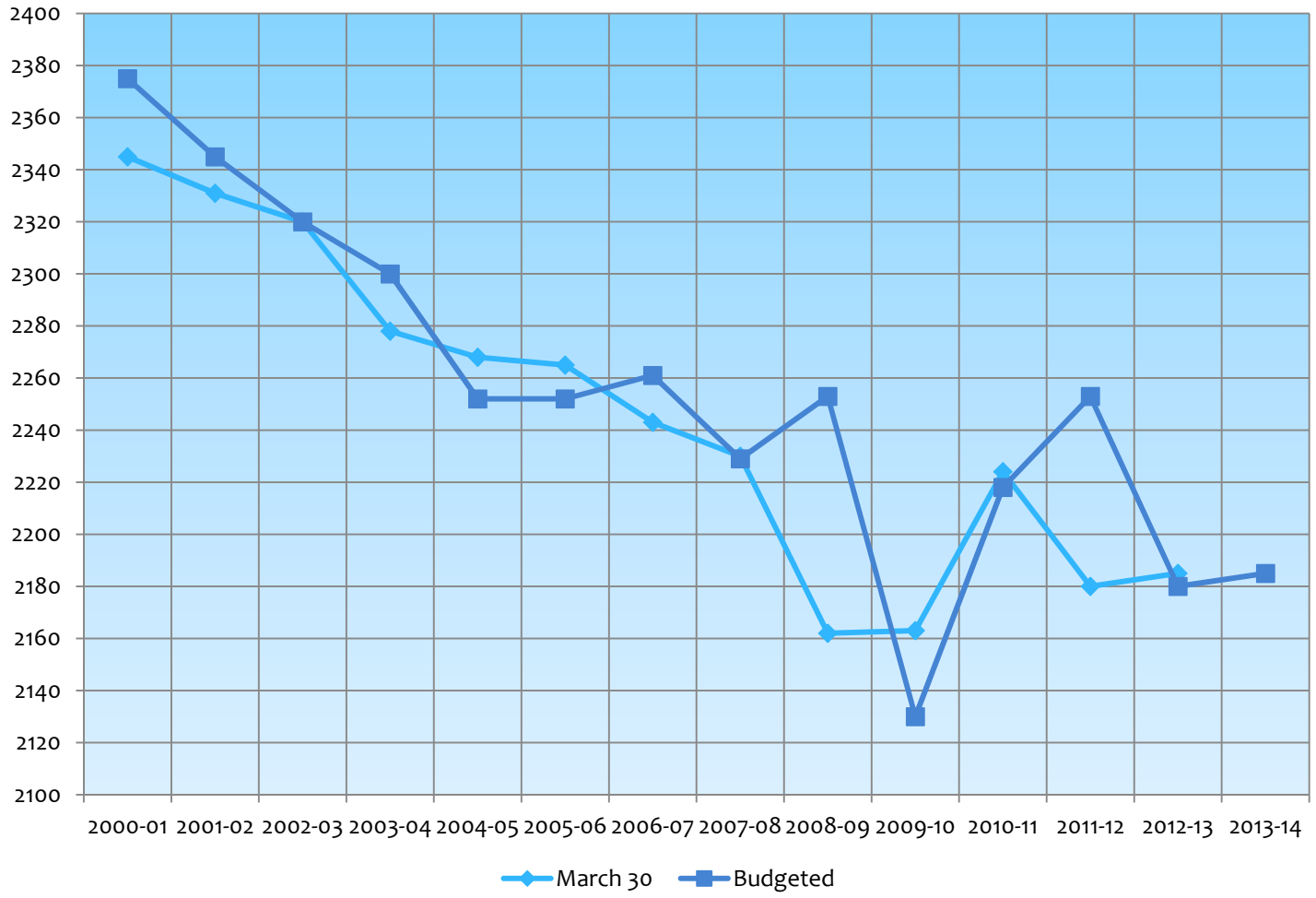
* Elimination of one Bright Beginnings class for 4 year-olds

If Additional Cuts Are Needed, Possibilities Include…

* Reductions in force of teaching positions, support positions, and administrative positions
* Reduction or elimination of remedial programs
* Reduction of alternative education program
* Elimination of CTE programs with low numbers
* Reduction of non-core offerings/courses /resource classes
* Reduction of field trips and athletic travel
* Delay of capital and maintenance projects
* Reduction of number of athletic teams and competitions offered

Average Daily Membership and Budget Information

March 30 ADM vs Budgeted ADM

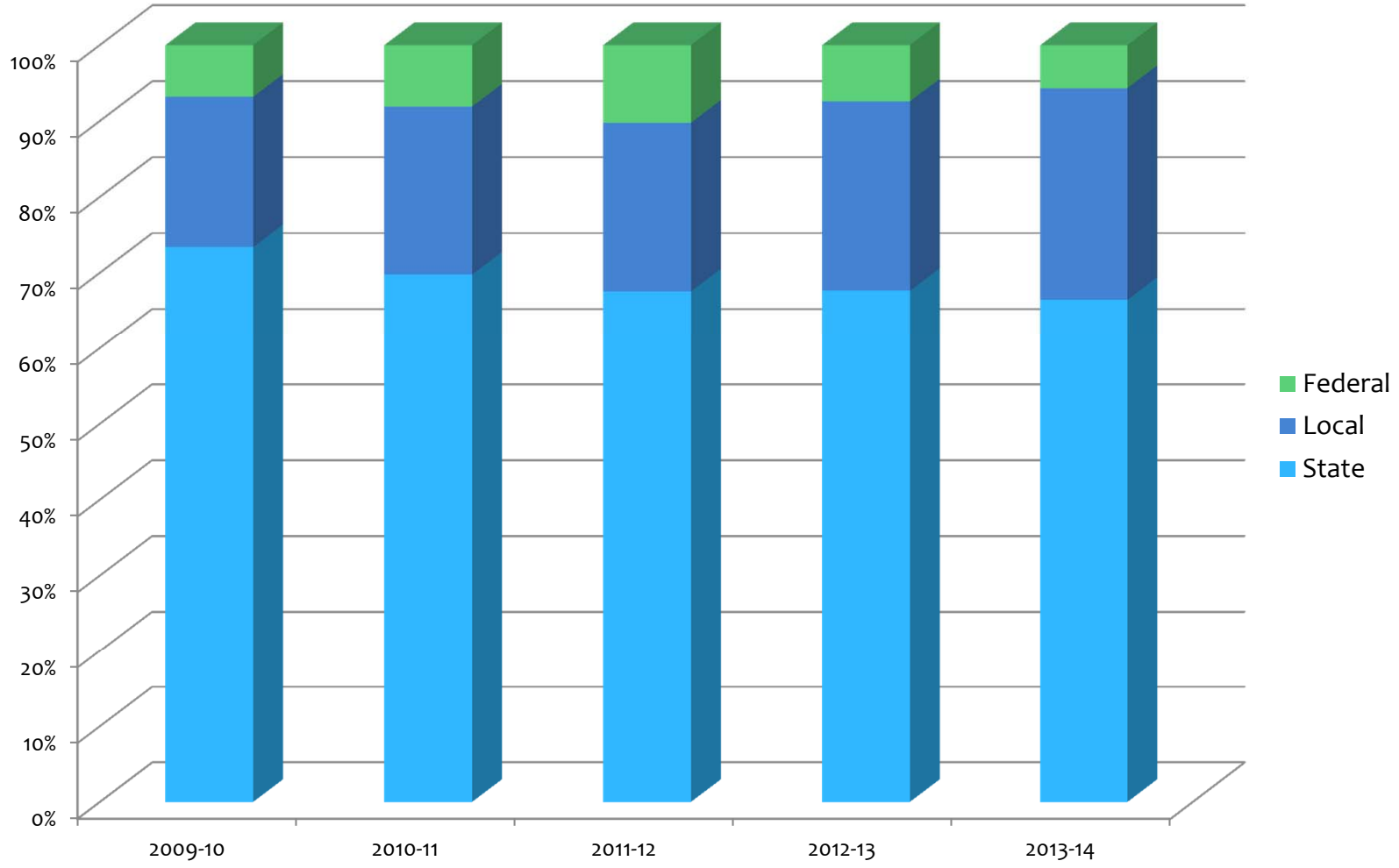


Budget Considerations

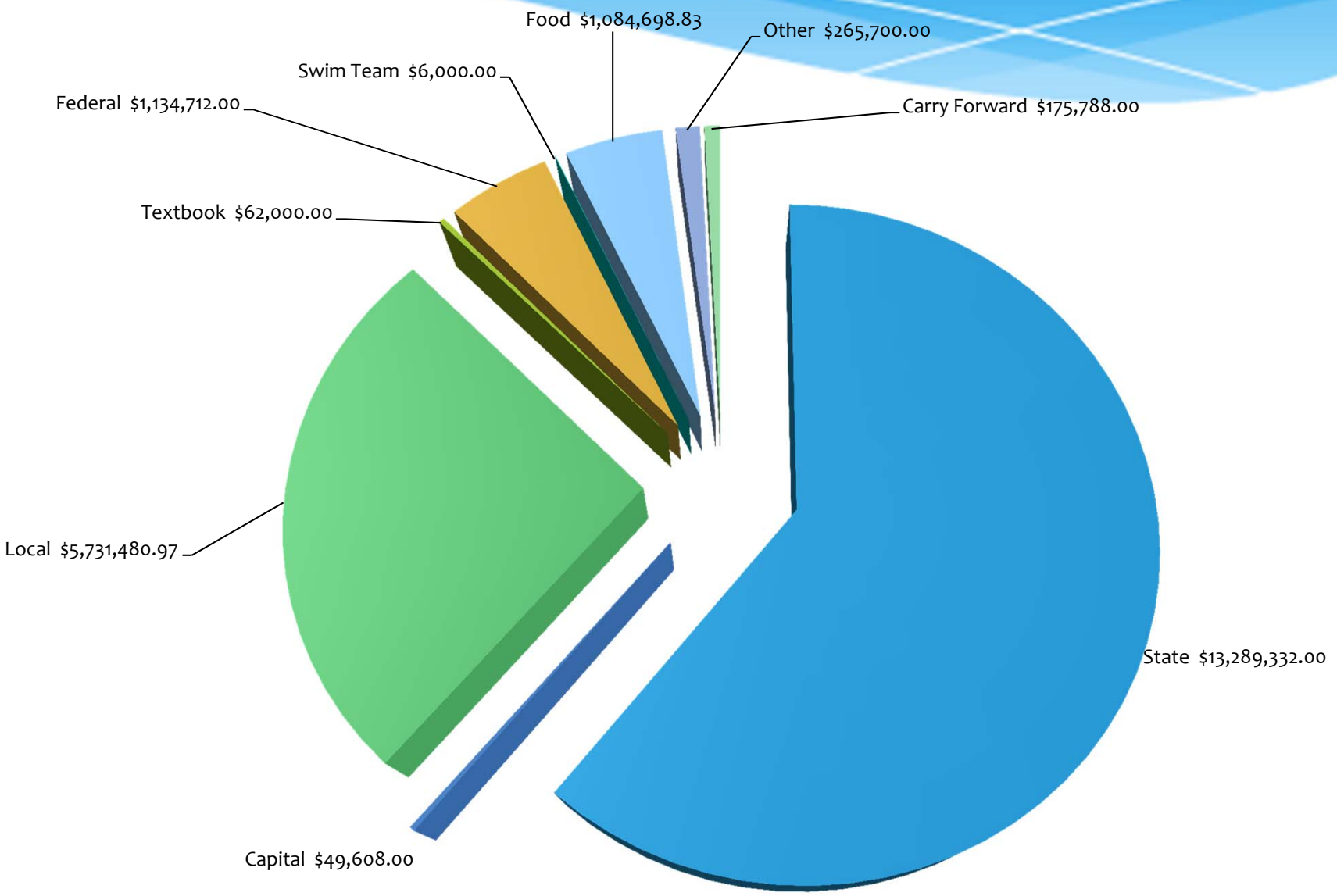
* Budgeted Average Daily Membership (ADM) for 2012-13 is currently 2180

* Current ADM is 2191
* Budgeted ADM for 2013-14 is 2185

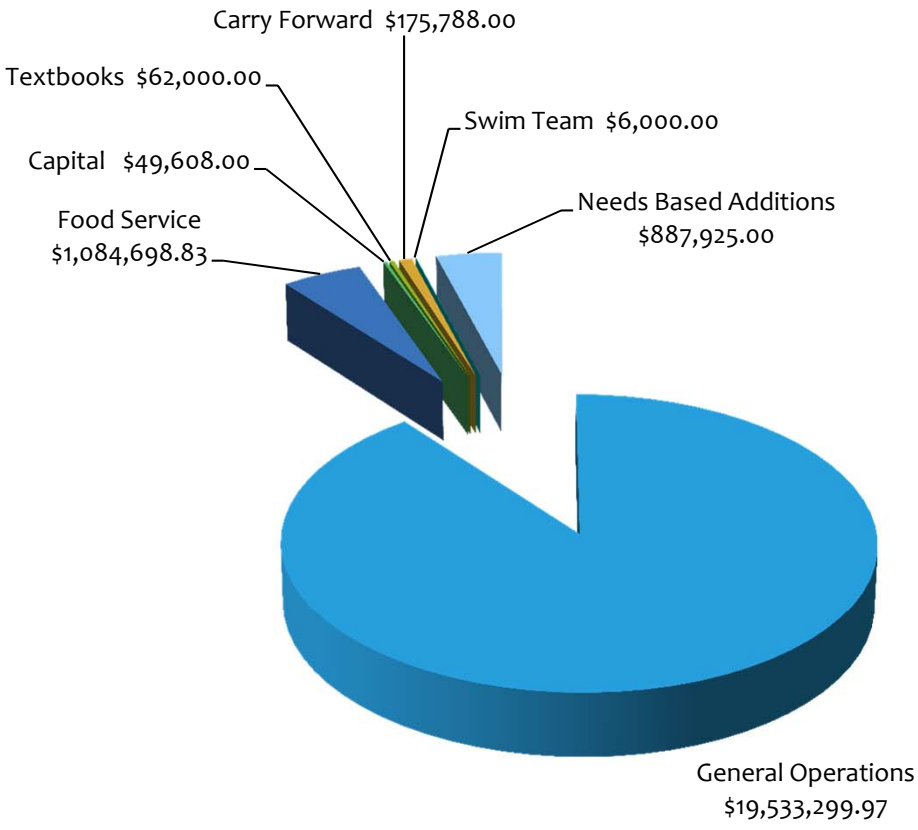
Revenue Per Pupil Funding Source



FY 2014 Revenues



FY 2014 Expenditures



REVENUE RECAPITULATION							
ADM		2252	2130	2218.5	2185	2180	2185
RECEIPTS		2008-09	2009-10	2010-11	2011-12	2012-13	2013-14
STATE		$13,512,699	$11,951,584	$11,093,187	$11,087,204	$10,868,423	$10,979,405
% of Total Revenue					55.80%	55.30%	53.76%
SALES TAX		$2,096,641	$1,908,673	$1,818,057	$1,958,776	$2,236,938	$2,309,927
% of Total Revenue					9.90%	11.40%	11.31%
FEDERAL		$1,359,492	$1,289,189	$1,503,503	$2,039,725	$1,147,445	$1,134,712
% of Total Revenue					10.30%	7.30%	5.56%
COUNTY		$4,196,387	$3,741,036	$4,095,036	$4,284,731	$4,838,560	$5,731,481
% of Total Revenue					21.60%	24.60%	28.07%
OTHER		$409,800	$409,800	$209,800	$509,800	$265,700	$265,700
% of Total Revenue					2.60%	1.40%	1.30%
SFSF & Jobs Bill Funds			909,226	$20,000	$122,976	$ 341,217.11	0
% of Total Revenue					0.60%	1.73%	
TOTALS		$ 21,575,019.00	$ 20,209,508.00	$ 18,739,583.00	$ 19,880,237.00	$ 19,698,282.52	$ 20,421,224.97
SCHOOL FOOD	2	$ 946,170.00	$ 970,817.00	$ 985,387.00	$ 1,065,246.00	$ 1,076,494.00	$ 1,084,698.83
CAPITAL IMPROVEMENT FUND	3					$ 249,608.46	$ 49,608.00
APS PPEA FUND	4					$ 1,012,624.24	$ -
TEXTBOOK FUND	6					$ 390,000.00	$ 62,000.00
CARRY FORWARD FUND	7					$ 175,787.00	$ 175,788.00
SWIM TEAM	8					$ 6,000.00	$ 6,000.00
TOTAL		$ 22,521,189.00	$ 21,180,325.00	$ 19,724,970.00	$ 20,945,483.00	$ 22,608,796.22	$ 21,799,319.80
Per budgeted pupil - Federal >>		$ 604.00	$ 605.00	$ 677.00	$ 905.00	$ 661.00	$ 519.32
Per budgeted pupil - State >>		$ 6,931.00	$ 6,507.00	$ 5,820.00	$ 5,971.00	$ 6,010.00	$ 6,082.07
Per budgeted pupil - Local >>		$ 1,863.00	$ 1,756.00	$ 1,846.00	$ 1,965.00	$ 2,218.00	$ 2,623.10
Per budgeted pupil - Fed + State + Local >>		$ 9,398.00	$ 8,869.00	$ 8,343.00	$ 8,841.00	$ 8,889.00	$ 9,224.50

	FY 14 Budget Proposal Feb. 28, 2013	FY 13	W/Out Raise	w/2% Raise All Employees
		ADM = 2180	ADM = 2185	ADM = 2185
Revenue	State Revenue	13,101,732.00	13,157,027.00	13,157,027.00
	State Share Salary Supplement			132,305.00
	Local Revenue	4,838,559.89	5,615,124.35	5,676,251.97
	Local Share Salary Supplement			55,229.00
	Other Revenue	265,700.00	265,700.00	265,700.00
	Federal Revenue	1,488,661.74	1,134,712.00	1,134,712.00
	Food Service	1,076,494.00	1,078,546.26	1,084,698.83
	Fund 3 - Capital Improvement	249,608.46	49,608.00	49,608.00
	Fund 6 - Textbooks	390,000.00	62,000.00	62,000.00
	Fund 7 - Carry Forward	175,788.00	175,788.00	175,788.00
	Fund 8 - Swim Team	6,000.00	6,000.00	6,000.00
	QSCB	1,012,624.24		
	Total Revenue	**22,605,168.33**	**21,544,505.61**	**21,799,319.80**
Expenditures	Fund 1 - General Operations	19,694,653.63	19,284,638.35	19,533,299.97
	Fund 2 - Food	1,076,494.00	1,078,546.26	1,084,698.83
	Fund 3 - Capital Improvement	249,608.46	49,608.00	49,608.00
	Fund 6 - Textbooks	390,000.00	62,000.00	62,000.00
	Fund 7 - Carry Forward	175,788.00	175,788.00	175,788.00
	Fund 8 - Swim Team	6,000.00	6,000.00	6,000.00
	QSCB	1,012,624.24		
	Sub Total - Required Expenditures	**22,605,168.33**	**20,656,580.61**	**20,911,394.80**
Needs-Based Additional Funding	Increased Health Insurance Premium 20%		260,000.00	260,000.00
	3 New Buses		225,000.00	225,000.00
	ACHS Capital Improvement Needs		300,000.00	300,000.00
	AMS Capital Improvement Needs		35,000.00	35,000.00
	AES Capital Improvement Needs		25,000.00	25,000.00
	Coordinator Stipends/Faculty Tuition		32,000.00	32,000.00
	Student Accident Insurance		10,925.00	10,925.00
	Sub Total - Needs Based Additions		**887,925.00**	**887,925.00**
	Total Expenses	**22,605,168.33**	**21,544,505.61**	**21,799,319.80**

Next Step for 2013-14 School Budget

* Approval by School Board and request to locality for local revenue for needs based budget at:
* **$5,731,481.00**
* Governor McDonnell has not signed the budget
* General Assembly will reconvene April 3
* Total Budget $21,799,319.80

Minutes of
Appomattox County School Board
Interim and Organizational Meeting

The Appomattox County School Board met on Thursday, January 3, 2013 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an interim and organizational meeting. Present were Board Members, Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Division Superintendent Dr. Dorinda G. Grasty.

CALL TO ORDER

Division Superintendent Dr. Dorinda G. Grasty called the meeting to order, welcomed those in attendance, led in the Pledge of Allegiance and a Moment of Silence, and presided until the chairman was elected.

CONSIDERATION OF AGENDA

Rev. Williams asked if a motion could be made to approve all positions remain the same for 2013 as they were for 2012. The superintendent noted this motion would be acceptable as the first item under Reorganization for 2013. There being no further comments, the agenda was accepted as presented.

ELECTION OF BOARD CHAIR

Mrs. Martin nominated Bobby K. Waddell to serve as Chairman for 2013 with a second from Mr. Smith. No additional nominations were received. By unanimous voice vote, Bobby K. Waddell was elected to serve as Chairman of the Appomattox County School Board for 2013.

At this point, Mr. Waddell presided for the remainder of the meeting.

REORGANIZATION FOR 2013

It was moved by Rev. Williams and seconded by Mr. Smith to approve all positions and appointments for 2013 remain the same as 2012, adopt the 2013 School Board Meeting Schedule as presented (See Attachment # 1), adopt Roberts Rules of Order, Newly Revised 11th Edition, Published in 2011, as the Rules of Order for 2013, and adopt the VSBA Code of Conduct for School Board Members as presented (See Attachment # 2). By unanimous voice vote, the motion was approved.

This motion approved the following appointments for 2013:

Vice-Chairman	-	Gregory A. Smith
Brenda F. Gowin	-	Clerk
Jayne D. Luongo	-	Deputy Clerk
Annette A. Bennett	-	Designee to Attend School Board Meetings in the Absence of the Superintendent
Stephen O. Edwards	-	Purchasing Agent
Brette A. Arbogast	-	Records Officer
Wyatt K. Torrence	-	Representative to the LAUREL Regional Program Board
Gregory A. Smith	-	Representative to the Central Virginia Governor's School Board
J. Wesley Williams	-	Representative to the Appomattox County Educational Foundation Scholarship Committee

SUPERINTENDENT'S REPORT

Discussion of AYS Presentation to School Board on January 24, 2013

Dr. Grasty reported following the December 13, 2012 Board Meeting she sent a letter to Appomattox Youth Sports (AYS) with an invoice as directed by the Board. Her letter invited a representative from AYS to address the Board at the January 24, 2013 meeting, should they have questions or concerns. The superintendent noted Mr. Ray Perkins, with AYS, had contacted Mr. Waddell requesting to provide a presentation to the School Board at the next meeting. It was the consensus of the Board to allow Mr. Perkins to address the Board on January 24, 2013. It was also the consensus of the Board to include this request as an agenda item under the Superintendent's Report to allow the Board the opportunity to ask questions.

ACTION

Consideration of Approval of Overnight Trip Requests

It was moved by Rev. Williams and seconded by Mr. Smith to approve the ACHS Band overnight trip requests for January 24, 25,and 26, 2013 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 3, # 4, and # 5)

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended;

3. Discussion of plans to protect public safety as it relates to terrorist activity and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such activity or a related threat to public safety; or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure pursuant to Section 2.2-3711 (A) 19 of the Code of Virginia, 1950 as amended; and

4. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711(A) 2 of the Code of Virginia, 1950, as amended.

Mr. Torrence seconded the motion made by Mr. Smith. This was followed by a unanimous voice vote of approval from the Board.

Closed Session

After completing the business related to personnel, briefings by staff relating to actual or probable litigation, discussion of plans to protect public safety, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 6)

NEXT MEETING

The next regular monthly business meeting of the Appomattox County School Board is scheduled on Thursday, January 24, 2013 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia.

ADJOURNMENT

There being no further business, Mrs. Martin moved the meeting be adjourned with a second from Mr. Smith. A unanimous voice vote of approval was received from all Board Members.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 6

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Mr. Waddell	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: January 3, 2013

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, January 24, 2013 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA - APPROVAL

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the following consent agenda items:

1. Minutes of December 13, 2012 – Regular Monthly Business Meeting
2. Financial Report – December 31, 2012 (See Attachment # 1) and Supplemental Appropriations Requests (See Attachments # 2 and # 3)
3. Educational Trips Reports – January 24, 2013 (See Attachment # 4)
4. Payment of Bills – January 24, 2013
   a) $ 146,951.15 – General Fund (See Attachment # 5)
   b) $ 29,870.18 – School Food Fund (See Attachment # 6)
   c) $ 171,662.07 – School Textbook Fund (See Attachment # 7)
   d) $ 1,500.00 – Swim Team Fund (Attach. # 8)
   e) $ 34,338.85 – General Fund End of Month (See Attachment # 9)
   f) $ 87.00 – School Food End of Month (See Attachment # 10)
5. Overnight Trip Requests (See Attachments # 11)
6. School Related Fund Raising Quarterly Reports as of December 31, 2012 - (See Attachment # 12)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Grasty shared a letter from the National Association of Agricultural Educators (NAAE) concerning Mrs. Elizabeth Duncan's attendance at the 2012 NAAE Conference. (See Attachment # 13)

Communication Items from Board Members

There were no items of communication from Board Members.

RECOGNITIONS

School Board Appreciation Month: February 2013

(See Attachment # 14)

Dr. Grasty stated Governor Robert F. McDonnell has proclaimed the month of February 2013 as School Board Appreciation Month in Virginia. On behalf of Appomattox County Public Schools, the superintendent took great pride in recognizing the following members of the Appomattox County School Board for their dedication and outstanding service:

Mr. Bobby K. Waddell, Chairman
Mr. Gregory A. Smith, Vice-Chairman
Mrs. Amy M. Martin
Mr. Wyatt K. Torrence
Rev. J. Wesley Williams

Staff

Dr. Grasty also recognized the following staff:

Virginia School Principals Appreciation Week: January 20-26, 2013:

(See Attachment # 15)

Heather Mullins – Principal, Appomattox Primary School
Karen Cyrus – Principal, Appomattox Elementary School
Todd Reichert – Principal, Appomattox Middle School
Martha Eagle – Principal, Appomattox County High School

VSBA School Board Clerk Appreciation Week: February 17-23, 2013:

(See Attachment # 16)

Brenda F. Gowin, Clerk
Jayne D. Luongo, Deputy Clerk

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

Mr. Dennis W. Drinkard, Sr. of 2590 North Creek Road, Appomattox, Virginia 24522, Wreck Island District, addressed the Board on behalf of the county as a whole concerning the bill received by Appomattox Youth Sports concerning the use of school facilities. He encouraged all parties involved to meet and agree to resolve the situation in a very diplomatic manner.

SUPERINTENDENT'S REPORT

AYS Presentation Regarding Basketball Invoice

Mr. Ray Perkins, President of Appomattox Youth Sports (AYS), addressed the Board concerning the invoice AYS received from the school division to use school gymnasiums for their basketball program. He noted AYS has been an established organization in this community for over forty years and has prepared youth for the junior varsity and varsity programs in Appomattox. Mr. Perkins noted that during his ten to twelve years with AYS he has always regarded AYS as a part of the Appomattox Recreation Department and he is in constant communication with Anne Dixon with that department. He indicated he does not do anything without speaking with Mrs. Dixon first and getting approval. He noted the value of the AYS Program as it teaches sportsmanship and teamwork, builds leaders, and combats childhood obesity. Mr. Perkins stated the issuance of the invoice in the amount of $12,242.00 that was later increased to $13,147.00 following his authorized adjustments to the schedule, gave the appearance the School Board wanted to eliminate the program. He noted they have attempted to keep the $40.00 AYS sign-up fee low and stated the fees would have to be increased to approximately $125.00 in order to pay the invoice issued by the school division. He clarified 153 children signed up for the basketball program and last year 750 children were involved with the football, basketball, baseball, softball and cheerleading programs. He stated it was his hope the School Board was not using AYS as a vehicle to get back at the Board of Supervisors. Mr. Perkins stated AYS has never paid to use school facilities and the receipt of the invoice completely blindsided him. He noted a phone call from Steve Edwards would have allowed them to work together to resolve the issue. Mr. Perkins reported Charlotte and Buckingham Counties do not charge their youth to use their facilities and he did not believe they had an agreement in place with their county government. He noted he is currently working with Anne Dixon to secure a written agreement with the county and requested the School Board change their current Facility Use Policy.

Following Mr. Perkins remarks, Mr. Smith asked several questions and emphasized the school division's Facility Use Policy does not charge government related entities. He stated he was trying to work with Mr. Perkins and assured him the School Board was not trying to eliminate AYS. Mr. Smith indicated he was doing his best to be proactive and keep the county from being involved in a federal law suit. He cited Federal Case Law in Cobb County, Georgia in January, 2009, when Liberty Council represented the Child Evangelical Fellowship against the Cobb County District School System because they had two different pay rates for non-profit organizations. Mr. Smith pointed out the School Board cannot discriminate against different non-profits and stated a written agreement between AYS and the County of Appomattox would resolve the issue. He assured Mr. Perkins the members of the School Board were on the Board because they wanted to help the youth of our county. Mr. Smith stated we must follow policy and do the same for all non-profit organizations who use school facilities.

The Chairman stated the Board would take no action at this time and thanked Mr. Perkins for sharing his information with the Board.

Membership Report as of December 31, 2012

The superintendent provided the December 31, 2012 Membership Report which indicated the total funded ADM was 2,190 students. This compares with a budgeted ADM of 2,180 for the 2012-2013 school year. (See Attachment # 17)

VSBA and NSBA Activities

The following VSBA activities were discussed:

The VSBA Legislative Conference was held January 23 - 24, 2013 in Richmond. Mr. Waddell and Dr. Grasty attended the first day of the Legislative Conference. They reported 152 education bills were currently being considered by the General Assembly. They also noted the budget information for the next two years was not promising across the state and provided two handouts from the meeting. (See Attachments #18 and 19)

The VSBA Insurance Services Programs requested Board Members who were interested in serving as an official voting representative to complete the required form and submit to the VSBA Office by January 25, 2013.

The VSBA Southern Regional Forum will be held Wednesday, March 13, 2013. The location of the meeting had not been received at this time.

A VSBA Hot Topic Conference titled "Understanding Student Outcomes of Virginia's College and Career Readiness Initiative" will be held in Wytheville on

March 20, 2013. The registration fee is $130.00 and the deadline for registration is March 11, 2013.

Information from the Director of Business and Operations

Mr. Stephen O. Edwards, Director of Business and Operations, reviewed the following (See Attachment # 20):

1. Update on ACHS Master Plan – Major points concerning the ACHS Master Plan, prepared by Mr. Blair Smith with Dominion Seven, were distributed. (See Attachment # 21) Mr. Smith will provide a presentation at the February 28, 2013 Board Meeting.

2. PPEA Project Update – The majority of the punch list items have been completed with some warranty details being the exceptions. A ramp has been added at the loading dock to assist the custodial staff with trash removal. (See Attachments # 22 and # 23) A financial report will be presented at the February 28, 2013 Board Meeting.

3. Early 2014 Budget – The preliminary budget outlook revealed a projected deficit of approximately $700,000.00. (See Attachment # 24) It was noted this amount may change as the General Assembly completes their current session. Mr. Edwards stated the Governor's Proposed Budget calls for a 2% salary increase for a select group of employees which includes: principals, assistant principals, teachers, instructional aides, librarians, and guidance counselors. Rev. Williams was concerned that the Governor's proposed salary increase does not include all employees. Dr. Grasty was in agreement with Rev. Williams as she noted it takes all of our employee groups to educate our students. Mr. Edwards indicated including the remaining employees in the 2% salary increase would cost approximately $48,000.00. Dr. Grasty noted additional division needs will be presented to the Board at the February 28, 2013 meeting. Mr. Smith suggested meeting with the Sheriff to discuss reinstating the middle school resource officer and suggested this item be added to the Budget Goals for FY 2014.

School Showcase

Appomattox Primary School was featured during School Showcase. Mrs. Heather Mullins, principal, and Mrs. Natasha St. John, teacher, proudly presented a video of Mrs. St. John's enthusiastic Second Grade Class as they demonstrated the incorporation of movement and song into their daily learning activities.

Review of Preliminary Fall SOL Testing Data

Mrs. Annette A. Bennett, Director of Curriculum and Instruction, reported preliminary SOL scores for English and Science have not been received at this time. She noted these were new tests and anticipates receipt of the scores in February or March. Math scores were also not available as tests are still being administered in this area. Mrs. Bennett was pleased to share the preliminary information for History and reported all scores have improved. (See Attachment # 25)

Review of 2013-2014 Calendar Options

Mrs. Bennett indicated two draft calendars had been developed and distributed to all school staff who were surveyed concerning their preference. She provided the Board with copies of the draft calendars as well as the survey results which indicated Draft #1 as the staff choice. Mrs. Bennett noted should our school division not qualify for a waiver from the State Department of Education to begin the 2013-2014 school year prior to Labor Day, the Board would be requested to approve a different calendar. The Board was provided with a preliminary draft of an “After Labor Day Calendar” for their review.

IPADS for Tech Books/Textbooks

Mrs. Bennett and Mr. Brette A. Arbogast, Director of Technology and CTE, presented a brochure entitled “Appomattox County Going Digital”. (See Attachment # 26) Mrs. Bennett reported textbooks are adopted every six years and this year Science books are being adopted. The majority of our Science teachers have been searching for digital options that can be used rather than printed textbooks. Mrs. Bennett was pleased to report changing to digital Tech Books would result in a cost savings. As an example, current science Tech Books cost $36.00 and printed textbooks cost between $75.00 to $150.00 each. The initial cost savings would cover the purchase of the IPads which qualify as Textbook Fund expenditures. Rev. Williams asked if students will be allowed to take the IPads home. Mrs. Bennett stated procedures are being developed to allow students to check out IPads while keeping the equipment safe and secure; but initially, IPads will only be used at school. The high school will be piloting the digital Tech Book Program this semester. Mr. Arbogast stated once the data is loaded to the IPads access to the Internet is not needed. He also noted our goal is to have IPads and Tech Books in all of our schools within the next twenty-four months.

Update on Division Bullying Prevention Program

Dr. Grasty provided reports from each school and a power point presentation to update the Board on the school division's Bullying Prevention Program. (See Attachment # 27)

Report on Safety and Security Walk-Throughs of January 15, 2013

Mr. Arbogast reported on the Safety and Security Walk-Throughs that were conducted in each of our schools on January 15, 2013. He stated deputies from the Appomattox County Sheriff's Department were in all of our schools throughout the day as well as during the walk-throughs. Dr. Grasty noted following the walk-throughs, training was conducted in the old elementary school concerning the proper procedure to follow using a police simulated sniper in the building.

Apps4VA High School Competition and Second Annual Digital Learning Day

Mrs. Susie Fisher, ITRT, reported Apps4VA is a program jointly sponsored by the Center for Innovative Technology and the Virginia Department of Education. The Apps4VA High School Competition challenges high school students to outline a theoretical software application or to create an actual working application based on K-12 datasets. (See Attachment # 28) Mrs. Fisher reported four of our high school students are submitting applications.

Mrs. Fisher also pointed out the Second Annual Digital Learning Day will be held in our school division on February 6, 2013 and provided a report of the learning activities that will take place that day. (See Attachment # 29)

Discussion of ACHS Prom Donation Request

The superintendent shared a letter from the Appomattox County High School Class of 2014 requesting a contribution to the 2013 Prom. It was noted the Board has contributed $1,000.00 to the ACHS After Prom Party for a number of years. The Board will consider this as an action item at their February 28, 2013 meeting.

2013-2014 Budget Goals and Budget Work Session

Dr. Grasty reviewed the following suggestions provided by the Board at the November 29, 2012 School Board Meeting concerning budget goals for the 2013-2014 School Budget:

- Keep employees whole with regard to health insurance premiums.
- Reinstate paid stipends for Curriculum Chairs of some core subjects.

- Maintain current funding.
- Request salary increase for all staff.
- Allow all current employees to keep their jobs, i.e., to avoid Reduction in Force, if possible.

Mr. Smith requested that we attempt to reinstate the Middle School Resource Officer and asked that this be added to the FY 2014 Budget Goals.

ACTION ITEMS

Consideration of Approval of Second Reading and Adoption of Revised Policies

It was moved by Rev. Williams and seconded by Mrs. Martin to approve the second reading and adoption of the following revised policies:

1. GB - Equal Employment Opportunity/Nondiscrimination
2. GB-F - Report of Discrimination
3. GBA-F/JFHA-F - Report of Harassment
4. GBA/JFHA - Prohibition Against Harassment and Retaliation
5. JB - Equal Educational Opportunities/Nondiscrimination
6. JB-F - Report of Discrimination
7. JFHA/GBA - Prohibition Against Harassment and Retaliation
8. JFHA-F/GBA-F - Report of Harassment

By unanimous voice vote, the motion was approved. (See Attachment # 30 - # 37)

Consideration of Adoption of Bullying Prevention Month Resolution

It was moved by Mr. Smith and seconded by Mr. Torrence to adopt the Bullying Prevention Month Resolution as presented and recommended by the superintendent. By unanimous roll call vote, the motion was approved. (See Attachment # 38)

Consideration of Adoption of 2013-2014 Budget Goals

It was moved by Mrs. Martin and seconded by Mr. Torrence to adopt the 2013-2014 Budget Goals as presented. By unanimous voice vote, the motion was approved. It was moved by Mr. Smith and seconded by Rev. Williams to amend the adopted 2013-2014 Budget Goals to include reinstating the Resource Officer at Appomattox Middle School, if at all possible. By unanimous voice vote, the amended motion was approved. (See Attachment # 39)

Consideration of Approval of 2013-2014 School Calendar

It was moved by Rev. Williams and seconded by Mr. Torrence to approve the 2013-2014 School Calendar - Draft # 1 as presented by Mrs. Bennett and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 40) It was noted approval of this calendar is dependent upon further action by the General Assembly which may mean we will not be allowed to start school before Labor Day. If that is the case, another calendar will be presented to the Board for action at a later date.

Consideration of Request Regarding Sale of Property

It was moved by Mr. Smith and seconded by Mr. Torrence to approve sending a letter to the Appomattox County Board of Supervisors to make them aware of the Coleman House Property, adjacent to Appomattox Primary School, which is for sale and ask them to explore the possibility of purchasing, should their budget allow. By unanimous voice vote, the motion was approved.

Consideration of Request for Admission as Out-of-County Tuition Student for 2012-2013

It was moved by Mrs. Martin and seconded by Mr. Torrence to approve admission of the out-of-county tuition student for the 2012-2013 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 41)

Consideration of Denial of Request for Admission as Out-of-County Tuition Students for 2012-2013

It was moved by Mr. Smith and seconded by Mrs. Martin to deny the request for admission as out-of-county tuition students for the 2012-2013 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 42)

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The next Interim Meeting will be held Thursday, February 14, 2013 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. The next Regular Monthly Business Meeting will be held Thursday, February 28, 2013 at 5:00 p.m. in the Board of Supervisors Meeting Room at the Appomattox CVCC Satellite at 136 Carver Lane in Appomattox, Virginia. The Public Hearing concerning the FY 2014 School Budget will also be conducted at the February 28, 2013 meeting.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10233.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and,

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #12761.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, briefings by staff relating to actual or probable litigation, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 43)

APPROVAL OF PERSONNEL MATTERS:

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the personnel report as presented and as recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. Personnel were approved as follow:

Supplemental Assignments 2012-2013:

Appomattox County High School:

M. Scott Almond	–	Softball, Assistant
Fulmer, L. Burks, Jr.	–	Baseball, JV Head
Donald R. Byers, Jr.	–	Softball, Head
Shana H. Canada	–	Tennis, Girls
Joseph J. Caruso	–	Baseball, Head Varsity
Thomas H. Chambers, IV	–	Soccer, Boys JV
Travis K. Cottrell	–	Baseball, Varsity Assistant
Amy B. Dahlin	–	Soccer, Girls Head
Anthony D. Franklin	–	Track, Outdoor Head
Michael T. Jackson	–	Baseball, JV Assistant

Appomattox County High School (continued):

Phillip Jamerson	–	Track, Outdoor Assistant
Kenneth Jordan, Jr.	–	Softball, Assistant
J. Douglas Marshall	–	Tennis, Boys
Travis A. O'Brien	–	Soccer, Boys Head
Kirk D. Pugh	–	Soccer, Boys Assistant
Janet L. Rawes	–	Softball, Head JV
M. Stan Rawes	–	Softball, JV Assistant
Tyrone D. Scott	–	Track, Outdoor Assistant
J. Aaron Stroud	–	Soccer, Boys Assistant
Ashley B. Walker	–	Tennis, Girls Assistant
Jonathan A. Watson	–	Soccer, Boys Assistant
Daniel E. Welch	–	Soccer, Girls Assistant
Stacy H. Williamson	–	Soccer, Girls Assistant

Appomattox Middle School:

Shelley R. Harvey	–	Track, Middle School Head (Boys)
Candace C. Lee	–	Track, Middle School Head (Girls)
Alison C. Paulette	–	Soccer, Girls AMS
Bryan F. Vorce	–	Soccer, Boys AMS

ADJOURNMENT

There being no further business, Mrs. Martin moved the meeting be adjourned with a second from Mr. Torrence. A unanimous voice vote of approval was recorded.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 43

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Mr. Waddell	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: January 24, 2013

Check out the flip side for	Appomattox Primary School March 2013 Menu			fun & games!
Full Price Breakfast $.80	**Adults $1.25**	**BREAKFAST MENU**	**Milk $.35/Juice $.30**	**Reduced Price Breakfast $.30**
Mondays	**Tuesdays**	**Wednesdays**	**Thursdays**	**Fridays**
Friday, March 1 & Weeks beginning March 11 & 25				
Cereal with Graham Crackers Juice Milk	Egg & Cheese Biscuit Juice Milk	Waffles Juice Milk	Yogurt & Toast Juice Milk	Cereal with Graham Crackers Juice Milk
Weeks beginning March 4 & 18				
Cereal with Graham Crackers Juice Milk	Sausage Biscuit Juice Milk	Scrambled Eggs & Toast Juice Milk	Pancakes with Syrup Juice Milk	Cereal with Graham Crackers Juice Milk
Full Price Lunch $1.50	**Adults $2.50**	**LUNCH MENU**	**Ice Cream (Wed only) $.60**	**Reduced Price Lunch $.40**
Monday	**Tuesday**	**Wednesday**	**Thursday**	**Friday**
In accordance with Federal Law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. To file a complaint of discrimination, write USDA, Director, Office of Adjudication, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410 or call toll free (866) 632-9992 (Voice). Individuals who are hearing impaired or have speech disabilities may contact USDA through the Federal Relay Service at (800) 877-8339; or (800) 845-6136 (Spanish). USDA is an equal opportunity provider and employer.		***National School Breakfast Week!!*** ***March 4th - March 8th***		**1** Hot dog on Bun Baked Beans Banana Milk
National Breakfast Week!!				
4	**5**	**6**	**7**	**8**
Cheesy Hot Pocket Broccoli Orange Milk	Pizza Carrots Mixed Fruit Milk	Grilled Cheese Sandwich Vegetable Soup Apple Milk	Hot dog on Bun Baked Beans Mixed Fruit Milk ***SMILE: PICTURE DAY!!***	BBQ Chicken with Roll Roasted Fries Pears Milk
11	**12**	**13**	**14**	**15**
Pizza Broccoli Pineapple Chunks Milk	Chicken Nuggets Mashed Potatoes Peaches Milk	BBQ Chicken with Roll Sweet Potato Puffs Pears Milk	Corndog Nuggets Tossed Salad Orange Milk	Hamburger on Bun Pinto Beans Mixed Fruit Milk
18	**19**	**20**	**21**	**22**
Fish Sticks Mashed Potatoes Applesauce Milk	Chicken Nuggets Carrot Sticks with Dip Mixed Fruit Milk	Spaghetti with Meat Sauce with Roll Broccoli Orange Milk	Pizza Tossed Salad Pineapple Chunks Milk	Hot dog on Bun Baked Beans Banana Milk
25	**26**	**27**	**28**	**29**
Cheesy Hot Pocket Broccoli Orange Milk	Pizza Carrots Mixed Fruit Milk	Grilled Cheese Sandwich Vegetable Soup Apple Milk	No School Teacher Work Day	No School Teacher Work Day
Menu Subject To Change				
MEAL & MILK PRICE - BREAKFAST $.80, LUNCH $1.50 AND MILK $.35				

Spaghetti is one ounce ground turkey
Grilled Cheese is one ounce (2 slices) cheese
Fish Sticks 3 = .6 grain
Cookie is Whole Wheat Sugar Cookie
Chicken Alfredo is just Alfredo Buds and Pasta

Protein+Bread.ITEMNAME	g.ITEMNAM	it.ITEMNAI	lk.ITEMNAI	Cost	Calories	Total Fat	Sat Fat
Grilled Cheese 1 oz	Chili Beans	Apple	Milk - Chocolate	$1.17	561.5544	11.61%	4.22%
Hamburger (ckd) on Bun with ketchup	Sweet Potato Tots (Mini Sweet Potato)	Mixed Fruit	Milk - Skim		619	29.22%	9.60%
PIZZA, CHEESE RECTANGLE Whole Grain	Beets w/ Butter	PINEAPPLE, CHUNKS	Milk - Chocolate	$1.18	586.34	22.52%	9.73%
BBQ Chicken Drumstick with Roll	Tossed Salad with 1 T Ranch	PEARS, SLICED	Milk - Skim	$1.15	601.66	28.21%	5.79%
Chicken Nuggets with Ketchup	Roasted Fries	Peaches, Sliced	Milk - Skim	$1.14	645	22.67%	3.89%
			Total	$4.64	3013.554	114%	33%
			Average	$0.93	602.7109	23%	7%

Sodium	Protein	A	Calcium	C	Iron
1097.406	28.34742	915.036	595.6136	12.28024	4.979488
1186	26.6	3748	387	7.8	3
1153.34	23	573.34	600	7.52	3.78
1074.68	34.67	3637.4	355.49	27.23	3.92
760.5	29.62	462	360.5	48.5	7
5271.926	142.2374	9335.776	2298.604	103.3302	22.67949
1054.385	28.44748	1867.155	459.7207	20.66605	4.535898

Protein+Bread.ITEMNAME	g.ITEMNAM	it.ITEMNAI	lk.ITEMNAI	Cost	Calories	Total Fat	Sat Fat
Fish Sticks - 3 pc (2mma, .6 G) & WW Sugar Cookie	Mashed potatoes	Applesauce	Milk - Skim	$1.16	612	27.71%	7.54%
Hot Dog	Veg. Beans in Sauce	Mixed Fruit	Milk - Skim	$1.12	595	20.00%	6.00%
Spaghetti - 1 mma, .25 RO, with ROLL	Green Beans with Butter & Salt	Orange	Milk - Chocolate	$0.97	537.83	24.00%	7.93%
Chicken Nuggets with Ketchup	Carrots and 1 T Ranch	Banana	Milk - Chocolate	$1.24	578.42	40.72%	5.57%
Soft Taco with FF Sour Cream	Tossed Salad with 1 T Ranch	PINEAPPLE, CHUNKS	Milk - 1%	$ 1.20	590.66	39.08%	9.55%
			Total	$5.69	2913.91	152%	37%
			Average	$1.14	582.782	30%	7%

Sodium	Protein	A	Calcium	C	Iron
784.5	23.81	542.34	330	20.5	3.3
1765	29	1373	560	7.8	7.2
1105.67	27.82	3600.66	461.83	159.32	5.79
869	25.12	2791.125	356.18	22.6	5.72
943.68	33.14	3493.4	466.49	66.53	2.89
5467.85	138.89	11800.53	2174.5	276.75	24.9
1093.57	27.778	2360.105	434.9	55.35	4.98

Protein+Bread.ITEMNAME	g.ITEMNAM	it.ITEMNAI	lk.ITEMNAI	Cost	Calories	Total Fat	Sat Fat
PIZZA, CHEESE RECTANGLE Whole Grain	Carrots with butter and salt	Mixed Fruit	Milk - Chocolate	$1.08	590	22.38%	9.67%
Chicken Alfredo - Alfredo Buds	Broccoli with Butter and Salt	PEACHES, Diced	Milk - Chocolate	$1.21	535.5	15.41%	4.49%
Nacho Chili Cheese		Pears	Milk	1.37	613.568	32%	13%
Ham Sandwich with Mayo	Mashed potatoes	Banana	Milk - Skim	$1.38	555.56	21.92%	7.63%
Chicken Patty on Bun - 1 T Mayo	Green Beans with Butter & Salt	Applesauce	Milk - Skim	$1.10	649	40.17%	9.49%
				$6.14	2943.628	131.75%	43.89%
				$1.23	588.7256	26%	9%

Sodium	Protein	A	Calcium	C	Iron
1211	23	773.34	600	2.72	3.06
1204.18	50.13	1073.34	363	68.12	2.07
582.72	31.98	444.12	555	14.3	5.106
1228.64	28.72	465.68	366.84	28.37	3.64
1222	29.5	1695	383.5	84.6	3.81
5448.54	163.33	4451.48	2268.34	198.11	17.686
1089.708	32.666	890.296	453.668	39.622	3.5372

Appomattox Primary School

"It's a Whole New World at APS"

February 2013

Message from your Principals…

Happy Early Valentine's Day. Students love this day, and many of them will exchange nice notes and share a piece of candy or two. That is one of the fun things about being young… enjoying the simple things.
What is not simple? …We must continue to keep students on track and learning, while so many things grab their attention. As we are now halfway through the 2012-2013 school year, we will begin looking at student progress in terms of decisions for next year's placement. If your child is below grade level, that information will have been indicated on the report card and/or your child's teacher will have shared that with you. If your child is below grade level and does not meet the required benchmarks by the fourth marking period, he/she may be retained for the 2013-2014 school year. Later this month, we will be sending letters to parents/students who are in the greatest danger of being retained. If you have questions, please contact your child's teacher to schedule a conference and/or discuss how best to help your child progress.
We look forward to the second half of the year, and we will continue to work with your child to ensure progress is made. We thank you for your support at home, and we realize that it truly takes all of us working together.
If we can be of assistance, please feel free to contact us:

Heather Mullins
Principal
352-5766
E-mail:hsmullins@appomattox.k12.va.us
Jason Bowyer
Assistant Principal/AAEC Coordinator
352-5766
E-mail:jabowyer@appomattox.k12.va.us

Reminders and Helpful Tips:

- **If you have given us a new phone number, it is updated in Powerschool daily. However, it may take up to a month for the update to be reflected in Global Connect, as that is a monthly update.**
- **If you transport your child from school on more than one afternoon per week, please write a note to have your child dismissed with car riders. Dismissal time can be very hectic, and it will help us out a great deal to have those students picked up in the car rider line outside instead of being called from the office.**
- **We are unable to take bus/transportation changes over the phone. <u>We are unable to "hold" students until you arrive.</u>**

- **Car riders must be picked up by 3:10. If you wish for your child to be in the car rider loop, please make sure his/her note indicates car rider, not walker.**
- **Please do not block Ferguson Street while waiting to enter the car rider line on Armstrong Lane. Please circle the block as it only takes a few seconds for the line to move, but the street cannot be blocked even for that minimal amount of time, as other traffic and/or emergency vehicles would not be able to get through.**
- **When writing a bus note, please include the child's first/last name, old bus, new bus, 911 address of destination, name of person at address, and a phone number where that person can be reached if necessary.**
- **If your address or phone number has changed, please come by the office or send it in writing to the main office.**

Attendance at APS:

Pre-arranged absences – If your family is going on vacation and/or your child needs to be out for more than a day, please submit a request in writing directly to the Principal prior to the requested dates. A written/approved request is the only way any of the days can be excused in conjunction with the use of parent notes or be considered prearranged.

If you have questions about attendance issues, please contact the Guidance Counselor: Kathryn Nash 352-5766, option 3

NOTES FROM THE CLINIC

Contagious illnesses are no fun for anyone. Please keep your child at home if he/she has had a fever (medicated or not) and/or has vomited in the last 24 hours. In addition, if there are other things such as pink eye or head lice making the rounds at your house, please make sure your child is treated before returning to school. Consult the school nurse (352-5766, option 2) if you have any questions.

Internet Safety: "Feeling Comfortable":

The third nine weeks, students will learn that there are good and bad people in cyberspace. Students will learn what to do when they feel uncomfortable online. They will be taught to tell a trusted adult like a teacher or parent when someone does or says something online that makes them feel uncomfortable. They will also be reminded that any person they don't know (real or in cyberspace) is a stranger, and personal information shouldn't be given to that person.

FIELD DAY

As we work our way through the winter months, students and parents begin to ask one of the biggest questions of the year: "When is Field Day?" We are currently planning for Field Day, but all details are not finalized. Additional information will be available soon.

2013-2014 Placement

As we enter into a new year, we are beginning to think about student placement for the 2013-2014 school year. If there is any information you

would like to share with us regarding your child's placement for next year, please communicate that to the principal by email or by leaving a voicemail. While we do not take specific teacher requests, we do make note of teaching styles and personalities.

Attendance News

Congratulations to the following students who had perfect attendance (no absences, no tardies, no early dismissals) during the first semester:
Kindergarten: Natiya Brown, Sydney Glover, Abigail Newcomb and Andruw Shinault.
First Grade: Laya Chidester, Candace Crawley, Aubrey Fulcher, Sarai Glover, Jeremiah Gonzin, Caiden Hamlet, Shakira Hamlett, Madison Scroxton and Kyle Thompson.
Second Grade: Rupert Armentrout, Shankia Burrell, Vorie Copeland, Morgan Doss, Kayla Elliott, Micah Johnson, Gregory Morgan, Jasmin Shinault, Ashleigh Sigafoos, Hadassah Williams and Jillian Williams.
Winners of the $25 gift cards were: Natiya Brown, Candace Crawley and Andruw Shinault.

United Way Bowl-a-Thon

Members of the kindergarten team represented APS at the United Way Bowl-a-Thon on January 27, 2013. They raised money to support programs such as the Spot and Dot book buses that run in Appomattox County. A fun time was had by all that participated.

APS Scholastic Book Fair

Join us in sharing a love of reading with our students at the Book Fair coming in March! This year's theme is, "Story Laboratory-Reading Gives You Super Power!" The Book Fair is a great way to connect your kids with books they want to read! Look for more information coming in February.

YMCA After-School Program

Our After-School Program operates from the time school dismisses until 6:00 p.m., offering: arts and crafts, homework assistance, "the running program" and "kid's college." Don't worry about what your child is doing after school…they have a lot to do when they are with us! If you would like information about our program, you can reach us at 434-401-3073.

Jump Rope for Heart

Appomattox Primary School students will be participating once again in our annual Jump Rope for Heart fundraising activity. During the week of February 11, all gym classes will be exercising by jumping in one way or another, as a way of building heart strength. We are trying to create an awareness of the need to keep hearts fit and healthy, while also raising money to support the American Heart Association.

Collection envelopes have already come home with your child. We hope that you will feel inclined to participate by helping to raise dollars to fight heart disease. The collection ends at the end of February, and all monies collected will go to the American Heart Association. The three classes that raise the most money (1 each in kindergarten, first and second grades) will be rewarded by APS and Mrs. Dickerson. Won't you please help this effort? An end result of this fundraiser is that APS can receive PE equipment for raising a certain amount of money! It's definitely a win-win situation! Let's eradicate heart disease now!

Appomattox Primary School - Students of the Week

December 3-7, 2012
K: Evan Thompson, Evan Carwile, Carsyn Roark, Georgia Mills, Emily Dudley, Brooke Goin, McKenzi Chenault and Sydney Mays.
1: Lucas Woody, Candace Crawley, Jeremiah Harris, Zachary Wallen, Dominic Silver, Isiah Murley, Reece Terry and Trent Lacey.
2: Nadiyah Abdusalaam, Jakiah Watson, Rylan Guess, Gergory Morgan, Nathan Shippee, Brian Ranson, Seth Gilliam and Caitlyn Radford.
December 10-14, 2012
K: Kindle Kincaid, China Scott, Jay Harris, Collin Crowder, Chase Kendrick, Jai Mosley, Ellie Armstrong and Jalen Megginson.
1: Jazmine Klinedinst, Kierstyn Gilbert, Hayley Kidd, Spring McFadden, Madison Baldwin, Ruby Rodriguez, Reid Fanney and Qua Mosley.
2: Madison Blount, Vori Copeland, Abby Sligh, Mackensey Blount, Brianna Reynolds, Anna Inzeo, Mario Rubio and O'Ryan Reeves.
December 17-21, 2012 - None
December 24-28, 2012 - None
December 31, 2012 - January 4, 2013 - None
January 7-11, 2013
K: Nicholas Bryant, Neah Gonzalez, Karrington Irving, Jaxson Moon, Kelsey Canada, Mariah Jones, Hadley Coffey, Jayden Patrick and Cameron Hill.
1: Hunter Howald, Laya Chidester, Amari Carter, Jackson Cates, Catey Paulette, Jeremiah Gonzin, Lindsay Hamilton and Zavion Sanders.
2: Kenley Booth, Stella Lauter, De'Marion Mosley, Adrienne Morgan, Emma Howald, Rupert Armentrout, Lane Nash and Colby Christian.
January 14-18, 2013 - None

January 21-25, 2013 - None
January 28-February 1, 2013 - None

Accelerated Reader Reward

A total of 53 students earned participation in a wii dance party on January 30, 2013, by earning 100 points by mid-January. The students were: Kyle Davis, Matt Hall, Gray Peterson, Jamario Elam, Desirae McCormick, Devon Redd, Nate Dillon, Sydney Donnigan, Charlie Drinkard, Kaydence Gilbert, Austin Hodge, Emma Howald, Micah Johnson, Da'Meer Mosley, Gabe Nitti, Ibrahim Rahman, Nathan Shippee, Trey Shrock, Makalah Thornhill, Caleb Gunter, Zach Busa, Malaya McCoy, Ashleigh Sigafoos, Connor Swanberg, Corey Williams, Raelyn Allen, Rupert Armentrout, Alex Caruso, Sara Conner, Teala Davis, Morgan Doss, Jacob Hensley, Julia Hounsell, Alyssa Inzeo, Anna Inzeo, MJ Pusha, Brian Ranson, Princess Sanchez, Jacob Taylor, Trevor Willis, Kayla Coleman-Jett, Ja'Kayla Farmer, Raven Isaacs, Berkley Jamerson, De'Marion Mosley, Nevaeh Payne, Nadiyah Abdussalaam, Holden Crouse, Trinity Doss, Bennett Goodman, Logan Mann, Jonathan Moore and Leighla Sams.

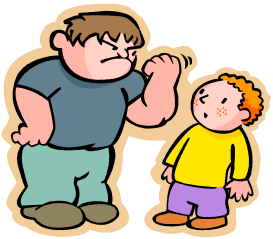
Stop Bullying Now!

Appomattox County Public Schools believes RAIDERS DON'T BULLY! But, student disagreements and conflict do not necesssarily mean it is a bullying situation. It is not uncommon for children to experience situations in which they do not get along with one another… That type of conflict helps students learn to resolve differences with others, which is part of the learning process. When bullying may exist, however, we want to act to ensure student safety and a bully free zone. No student deserves to be bullied, and no student should bully another.

Here is how you can help:

My Child is Being Bullied Article from stopbullying.gov

When children are involved in bullying, it is important for parents to be willing to take action.



Children often do not tell their parents that they are being bullied because they are embarrassed or frightened. If you suspect your child is being bullied or your child brings it up, consider these steps:

- **Talk with your child. Focus on your child. Express your concern and make it clear that you want to help.**
- **Empathize with your child. Say bullying is wrong, that it is not their fault, and that you are glad they had the courage to tell you about it.**
- **Work together to find solutions. Ask your child what they think can be done to help. Reassure them that the situation can be handled privately.**
- **Document ongoing bullying. Work with your child to keep a record of all bullying incidents. If it involves cyberbullying, keep a record of all messages or postings.**
- **Help your child develop strategies and skills for handling bullying. Provide suggestions for ways to respond to bullying, and help your child gain confidence by rehearsing their responses.**
- **Be persistent. Bullying may not be resolved overnight.**
- **Stay vigilant to other possible problems that your child may be having. Some of the warning signs may be signs of other serious problems. Share your concerns with a counselor at your child's school.**

Working with Your Child's School

Parents are often reluctant to report bullying to school officials, but bullying may not stop without the school's help. Parents should never be afraid to call

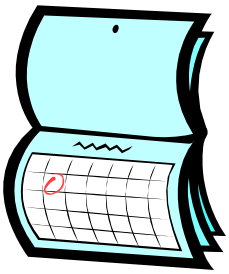
the school to report that their child is being bullied and ask for help to stop the bullying.

- **Know the school policies.**
- **Open the line of communication. Call or set up an appointment to talk with your child's teacher or school counselor and establish a partnership to stop the bullying.**
- **Get help for your child. Seek advice from your child's guidance counselor or other school-based health professionals. They may be able to help your child cope with the stress of being bullied.**

What Not to Do

- **Never tell your child to ignore the bullying. What the child may "hear" is that you are going to ignore it. Be supportive and gather information about the bullying. Often, trying to ignore bullying allows it to become more serious.**
- **Do not blame your child for being bullied. Do not assume that your child did something to provoke the bullying.**
- **Do not encourage your child to harm the person who is bullying them. It could get your child hurt, suspended, or expelled.**
- **Do not contact the parents of the students who bullied your child. It may make matters worse. School officials should contact the parents of the children involved.**
- **Do not demand or expect a solution on the spot. Indicate you would like to follow up to determine the best course of action. Also, be aware that the <u>law limits the ability of school personnel</u> from revealing disciplinary actions taken against other students. Just because they cannot tell you if or how another student was disciplined, does not mean action was not taken.**

<u>February 2013 Calendar…</u>



February 19 and 20

-Otis Lennon Testing 2nd grade

-Please refer to the letter sent home in regards to specific dates for your student.

February 27 – Principal/Assistant Principal Coffee with Parents: Get to Know Our School!

-10 a.m.

-Please call ahead if you plan to attend.

-Space is limited.

February 25 - March 1

-Dr. Seuss activities (check with your child's teacher for participation)

March 7 - Spring Individual & Group Pictures

-Expect picture flyers to come home around the end of February

School Closing and Emergency Information from Dr. Dorinda Grasty, Division Superintendent:

In bad weather and other emergencies, Appomattox County Public Schools (ACPS) notify parents and staff about the status of school schedules in several ways. We utilize the following TV and radio stations:
WDBJ TV 7; WSLS TV 10; WSET TV 13; VWBT 12 Richmond; WRLV 88.3 FM; WFLO 95.7 FM ; WVTF 89.1; WKDE 105.5 FM; WROV 98.3; Spirit 103.7 FM ; WSLQ 99.1 FM ; K92 FM
Parents and staff can also go to http://ww.schoolsout.com/ and then go to "Virginia" to find Appomattox County Public Schools. From this page, a message appears regarding school closure.
We also use an automated calling system, Global Connect, to deliver phone calls to all parents regarding the status of school delay and closing. It would be ideal to be able to notify all parents and staff the night before snow or ice occurs, so childcare plans could be made early, however, in many cases the frozen precipitation may not begin falling until after midnight. We go out into several areas of the county to check road conditions when a snow/ice event occurs. We do our best to make a decision to close or delay by 5:30 a.m. There may be times when there is frozen precipitation in the western part of the county near Concord and no frozen precipitation on the eastern end near Pamplin. In those situations, we must close the entire school division as we must take into consideration all county roads on which our buses and students travel.
On days that we have advertised a two-hour delay and the road conditions do not improve significantly before buses must leave for their route, we may have to move from a two-hour delay to a closed status. We will put out all notifications as soon as possible when this situation occurs.
Should frozen precipitation begin to fall once school has begun, we will close schools as quickly as possible if that precipitation is scheduled to continue.
The safety of our students and staff is very important to us. We take these decisions very seriously and exercise caution when transporting the children of ACPS. Please note the following codes:
Code I - Administrators, teachers, clerical, maintenance, and custodial personnel report
Code II - 12 month personnel report
Code III - Designated central office administrators, custodial, maintenance, and bus shop personnel report
Code IV - No one reports

***Please note that Global Connect Notification is a courtesy. Please refer to the ACPS website and local news stations for the most up to date information.**

Appomattox Primary School
Retention Guidelines/Policy

It is our desire and mission that each student be successful now and in the future. Not every student learns in the same way or at the same rate. Some students may need additional time to master certain skills before being promoted to the next grade level. While it is never an easy decision to retain a student, it is an appropriate decision if the student has not met the grade level requirements for promotion. Appomattox County School Board Policy indicates that many factors should be considered at the elementary level (K-5) including; but not limited to the following:

A. Standards of Learning Assessment scores
B. Progress on grade level subject matter with an emphasis on Reading and Mathematics
C. Academic progress as measured by school assessments
D. Attendance
E. Age
F. Maturity
G. Prior retention
H. Other factors specific to the student

Reference: Appomattox County School Board Policy: IKEC-R

As indicated above, grade level subject matter progress is considered when making retention decisions. Those expectations are described both in the Virginia Standards of Learning (a copy was sent home in the orange folder handbook and can be found at http://www.doe.virginia.gov/) and on the APS grade level requirements sheet (copy in orange handbook folder sent out at the beginning of the year).

If a student is considered for retention, you will be notified by the teacher in January of the current school year. In addition, you will receive a letter from the principal in late January or February. The letter does not mean your child will be retained, but it does mean that retention is a possibility. The teacher(s) will conference with you, if requested, to discuss strategies to help your child meet grade level requirements. If necessary grade level requirements are not achieved by the end of the school year, you will be notified following May assessments.

The teacher will inform you through a conference, phone call, and/or written correspondence. Additionally, you will receive a letter from the principal indicating your child will be retained in the current grade level for the next school year.

Please note the following excerpt from Appomattox County Public School Board Policy in regards to final student placement/retention decisions:

File: IKEC

PROMOTION/RETENTION

Each student should learn the relevant grade level subject matter before promotion to the next grade.

Decisions regarding promotion and retention shall be made by the principal in consultation with the parent or guardian, teachers, and other school personnel. Although final authority for assignment of the student must rest with the principal, it is preferable that an agreement is reached with the parent or guardian that retention is in the best interest of the student.

Performance on the Standards of Learning Assessments shall be used as part of a multiple set of criteria for determining the promotion or retention of students in grades 3, 5, and 8.

Specific criteria for promotion/retention shall be set forth in regulations developed by the superintendent.

Adopted: August 21, 1998

Legal Refs.: 8 VAC, Section 20-131-30, 20-131-40, 22.1-253.13.4

APPOMATTOX COUNTY

Adopted: August 21, 1998

If you have any questions regarding the retention/promotion policy, please contact the APS principal, Heather Mullins at 352-5766.

February 2013 Volume 6, Issue 3

The Division Digest

A Newsletter from the Office of the Superintendent

Building A Community Of Learners

Inside this issue:

Cafeteria Corner, Business, Curriculum and Instruction	2
Remedial & Sp Education, Human Resources	3
Technology, Transportation	4
School News	5,6, 7,8
Sports	8
Employees of the Month, Important Dates	9

Superintendent's Message

Dear Staff,

Happy Valentine's Day to you!

The General Assembly convened January 9, 2013 and will continue through February 23. After that time period, the Governor will review legislation. There are many education bills in the works as this Division Digest goes to print. The A-F Grading of Schools Bill passed. The Opportunity Educational Institution Bill, which will allow the state to take over failing schools, was passed by the Senate last week.

Regarding K-12 funding, the House Committee recommended $53.7 Million for the state share of the 2% salary increase for instructional personnel calculated on an effective date of August 1, 2013. School boards can take advantage of this pay increase so long as they provide their share of the pay increase no later than January 1, 2014. The House Committee also recommended $9.1 Million as the state share of a 2% pay increase for support personnel effective January 1, 2014. This will be hammered out and possibly changed before the General Assembly recesses.

I wish to invite you to our February 28 Regular School Board Meeting, which also includes a Public Hearing and Work Session on the 2013-14 budget. The meeting will be held at the CVCC Appomattox Satellite (the old elementary school) at 5:00 p.m. At that time, the public is encouraged to address the Board with comments and suggestions regarding next year's budget.

A Pre-Labor Day opening school calendar was approved by our School Board for 2013-14; however, I want to remind you that if our division does not qualify for the waiver to open before Labor Day, we will be required to follow a different calendar. If needed, a new calendar will be presented to our School Board for approval as soon as we receive word from the state.

Thank you for your input in the Staff Climate Survey and the Calendar Survey. We read and take that feedback seriously, attempting to incorporate staff requests in division direction, staff development, and scheduling, while at the same time focusing on our students.

Whenever I need a recharge and boost, I head out to our schools, our Professional Learning Communities, to watch the amazing instruction occurring. I see truly dedicated and caring employees who teach, guide, transport, feed, and lead our students on their journey in life. Thank you for the job you do in our division for our students.

I hope you enjoy this edition of the Division Digest and may February be a spectacular month of learning and working in ACPS for you.

Sincerely,

Dorinda G. Grasty, Ed. D.
Division Superintendent

Happy Valentine's Day to Teachers and Staff

This special day of love
Calls for a note of gratitude.
And I just want to thank you so
For all the things you do.
You care for your students
And parents alike.
You give all of yourself
To us little tykes.
It goes not unnoticed
Your daily sacrifice.
Your costly work is
Valued at the greatest price.
Happy Valentine's Day!

Upcoming School Board Meetings:

February 14 - Interim School Board Meeting, 5:00 p.m. School Board Office

February 28 - Regular School Board Meeting and Public Hearing on 2013-14 Budget, 5:00 p.m. at CVCC Board of Supervisors Board Room

March 14 - Interim School Board Meeting, 5:00 p.m. School Board Office

March 28 - Regular School Board Meeting, 5:00 p.m. School Board Office

Cafeteria Corner

Niki Kempton, Food Services Coordinator

All Appomattox County Public Schools now accept online meal payments. MySchoolBucks.com allows parents to view their child's cafeteria balance, monitor their purchases and even add money to their cafeteria account. Visit MySchool-Bucks.com for more information.

March 4-8 is National School Breakfast Week. Studies indicate that students who eat school breakfast increase their math and reading scores and improve their cognitive speed and memory. However, fewer than half of the children who receive lunch at school also receive breakfast. To garner increased participation in the School Breakfast Program, Appomattox County Public Schools recognizes National School Breakfast Week. This is a weeklong celebration aimed at increasing awareness of the School Breakfast Program among students and parents. Cafeterias will celebrate school breakfast with special menus, decorations, and school breakfast related brainteasers to help students warm-up their brains. Our breakfast program offers students the healthy foods they need to get set for a busy school day. Every school breakfast served meets federal nutrition standards limiting fat and portion size. This national campaign recognizes National School Breakfast Week, launched in 1989 to raise awareness of the availability of the School Breakfast Program (SBP) to all children and the links between eating a good breakfast, academic achievement, and healthy lifestyles.

Appomattox County Public Schools Recycling Program!

Students will be traveling through the school to collect paper from the recycling bins in each classroom, office, and lounge. We accept mixed paper, which is every kind of paper - except for corrugated cardboard - including magazines, flat cardboard, poster board, white paper, colored paper, etc.

Please remind students that paper products ONLY are allowed in the gray bins.

Business

Steve Edwards, Director of Business and Operations

Budget Process: This year, the state legislature is in the second year of the biennium budget process. This means we should know a final budget earlier in April than last year. Internally, we will be working on numerous budget projections and will adjust those as time passes and the information coming out of Richmond changes.

The current budget, unfortunately, is starting out with a bleak forecast. We have exhausted all of the remaining Federal Jobs Bill Monies ($341,000 in this year's budget). We are also budgeting for a 10% increase in health insurance premiums, three new school buses to replace some in our aging fleet, and working to include an increase in salaries.

Curriculum and Instruction

Annette Bennett, Director

2013-14 Instructional Calendar Approved

Thanks to everyone for your input on the instructional calendar for the upcoming school year. Seventy-nine percent of those responding to the survey preferred Draft #1. Based on your input, the School Board approved that calendar.

As mentioned in the earlier communication about the calendar, should we not get state approval of a waiver to start school before Labor Day, we will use the features of this approved calendar for a post Labor Day calendar. We will notify you as soon as we know about any developments related to the waiver application process.

Thank you for your assistance.

Appomattox County Schools
SCHOOL CALENDAR
2013-2014

Dates	Description	Instructional	Student Holiday	Professional
Aug. 8 & 9	New Teacher Orientation			
Aug. 12- Aug.16	Teacher Workdays and Professional Development (Open House /Fee Day, Wednesday, August 14)			5
Aug. 19	First Day of School			
Sept. 2	Labor Day Holiday (Offices Closed)		1	
Oct. 18	End of 1st nine weeks	44		
Oct. 21	Teacher Individual and Team Planning Day (School Closed for Students)		1	1
Oct.28	Report Cards Go Home			
Nov. 5 *	Election Day Professional development- ½ day with Region 8 and ½ in division.		1	1
Nov. 25	Parent Teacher Conference Day APS & AES ½ day P/T conferences ½ Team Planning Day- AMS & ACHS (School Closed for Students)		1	1
Nov. 26 *	Professional development/data-driven planning (School Closed for Students)		1	1
Nov. 27-29	Thanksgiving Holiday (Offices Closed)		3	
Dec.23–Jan. 3	Christmas Break		10	
Jan 15*	Exams- 1:00 Dismissal			
Jan 16*	Exams- 1:00 Dismissal End of 2nd 9 Weeks- End 1st Semester	47		
Jan. 17*	Teacher Individual and Team Planning Day (School Closed for Students)		1	1
Jan. 20*	Martin Luther King, Jr. Day (Offices Closed)		1	
Jan.21*	Professional development/data-driven planning (School Closed for Students)*excluding HS guidance*		1	1
	First SEMESTER TOTALS	**91**	**21**	**11**
March 25	End of 3rd 9 Weeks	45		
March 27*	Teacher Individual and Team Planning Day (School Closed for Students)		1	1
March 28*	Professional development/data-driven planning (School Closed for Students)		1	1
April 1	Report Cards Go Home			
April 4	Parent Teacher Conference Day APS & AES ½ day P/T conferences ½ Team Planning Day- AMS & ACHS (School Closed for Students)		1	1
April 14-20	Spring Break (Before Easter)		5	
May 26	Memorial Day (Offices Closed)		1	
June 5*	Exams- 1:00 Dismissal			
June 6*	Exams – 1:00 Dismissal End of 4th 9 Weeks- End 2nd Semester	44		
June 9*& June 10 *	Teacher Workday			2
June TBA	Graduation			
	SECOND SEMESTER TOTALS	**89**	**9**	**5**
	TOTAL FOR BOTH SEMESTERS	**180**	**30**	**16**

The Appomattox County Public School Calendar is initially developed around 180 instructional days. Extra instructional time beyond the 990 hour state minimum, however, can be used for early dismissals, late openings, and make-ups. Due to time scheduled beyond state requirements, the first 5 missed days may not be made up. Dates marked by an asterisk (*) above will be used to make up days or hours missed due to inclement weather beyond the first 5. Additional days may be added to the school year. Only in extreme circumstances will days during Thanksgiving, Christmas, or Easter Breaks be used for make- up. Every effort will be made to communicate any calendar change to the school community as early as possible as decisions are made. Exams will be the last 2 instructional days of each semester.
Teachers may be required to report on snow days. Approved by School Board: **1/24/2013**

Curriculum and Instruction, continued

Writing SOL Moves Online

As grades 5, 8 and 11 teachers and students are preparing for the Spring Writing SOL Test, they will be brushing up on their typing skills. All Virginia students will be taking the writing test online for the first time this spring. Writing is the final test to move to an online administration in Virginia. All of the other SOL tests have been administered online for several years. Teachers had an opportunity to use this format last spring in a state-wide field test of the system. Additional practice is available for students through the VDOE website:

http://www.doe.virginia.gov/testing/sol/standards_docs/english/index.shtml

Appomattox Welcomes Visitors to See Differentiated Instruction

On February 6th, Appomattox Middle School and High School teachers welcomed teachers from Perry McClure Middle School. Four teachers traveled to Appomattox from Buena Vista, Virginia to observe our teachers using differentiated instructional strategies. Thanks to the following teachers for opening their classrooms and sharing their professional knowledge.

AMS	ACHS
Carmen Harper	Mary Ann Bennett
Bethany Hunter	Julie Bloomfield
Allison Maxwell	Brittany McLean
Cheryl Servis	Peggy Voorhees
Brittany Thompson	

Remedial and Special Education

Beth Haught, Director

According to Punxsutawney Phil, we are in for an early spring. So, with spring around the corner, summer can't be far behind. With summer on the way, our thoughts turn to Summer School. Summer School 2013 will be held July 8-26. Classes will be held at Appomattox Primary School for APS and AES students and at Appomattox Middle School for AMS and ACHS students. Teacher hours will be 8:00 a.m. – 12:00 p.m. with student hours being 8:30 – 11:30 a.m. at APS and 8:30-11:45 a.m. at AMS. Positions available for all schools include coordinators (1 per school), teachers, and substitutes, with instructional assistants for APS and AES only. Applications will be accepted February 25-March 22. Information will be posted on the division website as well as in each school on February 25. Applications should be returned by March 22 to building principals who will forward them to the School Board Office. Notification of selection will be provided as soon as possible following presentation to the School Board for approval which is anticipated to be in mid-April. Please feel free to contact me if you have questions. See you this summer!

Human Resources

Bruce McMillan, Director

June 2013 License Renewals – This is a reminder for anyone who is up for license renewal this June (2013). Once you have compiled your 180 points and documented that on the License Renewal Form, you must meet with your principal. During this meeting, your principal will ask to see your License Renewal Form and all of your documentation. Once he or she has reviewed your points and documentation, they will initial each section and sign the form. Once they sign the form, a copy should be made for your records and the original should be sent to me. I will give it a quick review and send it on to Richmond. If you are going to use a college course, please attach a copy of the transcript. **I will start processing these in mid-February.** Email me with questions.

Family Medical Leave Reminder – Just a reminder that if you have a medical issue for which you need to be out for several days/weeks/months, please contact your supervisor and Tracy Johnson (Benefits Coordinator). We are legally required to send you Family Medical Leave forms. If you have questions, contact Tracy.

Insurance Update – For those of you who have health insurance with us (medical, dental, vision), this is a reminder about the "Qualifying Event Rule". This is a rule established by the insurance companies which gives employees 31 days from the date of a qualifying event to make changes to their insurance. A qualifying event is a major life event such as the birth of a child, if a spouse loses their coverage, marriages, divorces, and so on. If you experience one of these qualifying events, you have 31 days from that event to make changes to your insurance here. The most frequent example is adding a newborn child. You have 31 days from the date of birth to add your little bundle of joy to your insurance.

Retirement – If you have decided to retire at the end of this school year, or you are considering it, please contact Tracy Johnson. She can provide you the proper forms or she can provide you information that might help you make your decision. VRS tells us that a person who retires should plan on getting their first retirement check three months from the date VRS receives the paperwork.

Technology

Brette Arbogast, Director of Technology

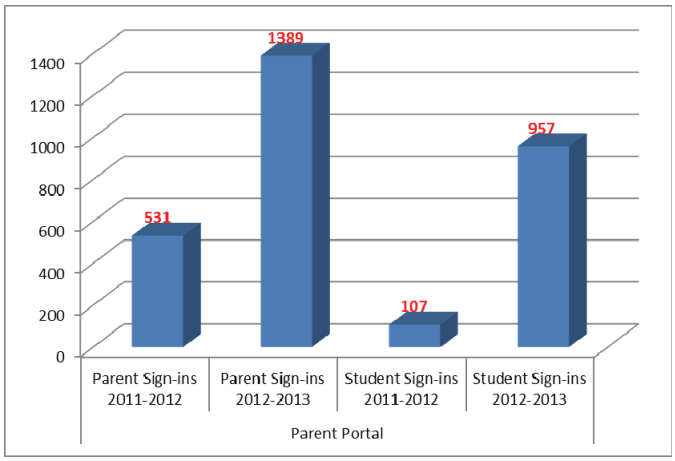
For the first time in the history of Appomattox County Public Schools, a representative from Student Information System (PowerSchool), Mrs. Karen Boudreau, came on site and diagnosed any possible issues with our database. While here, Mrs. Boudreau spent two days with Laura Evans, Information System Specialist. Together they worked on consistency throughout the system and finding ways to make state reporting friendly from all aspects.

Items that were touched on included the following: V-Look up, pivot tables, HTML coding, cleaning up on the back side of PowerSchool, GPA's, family linking of data between siblings, Graduation Plan Progress reports, transcripts, historical grades, customizations in PowerSchool, etc.

Mrs. Boudreau went over System Data Validations and gave examples of reports that can be run to assure the system is running to its best capability. She found our system is very clean and we had very few errors. Thank you to all the PowerSchool Clerks for working so hard to ensure that our data is correct and as up to date as possible.

Power School Parent Portal

The usage of the Parent Portal has grown significantly over the last year. Parents and students have the ability to log into the Parent Portal and view items such as grades and attendance. They also have the ability to email teachers. For information on setting up your Parent Portal login, please contact your school guidance department.



PowerSchool

Transportation

Matt Lair, Supervisor

Weather Predictions for February and March 2013
People always ask us at the Bus Shop about upcoming weather events. Some employees enjoy snow days and they believe that we can predict when we will miss school. Unfortunately, we have the same access to weather forecasts as everyone else. News forecasting, the Internet, and communication with NOAA in Blacksburg are our main sources. Our crystal ball is currently out of commission and we can't find anyone to fix it.

A few years ago I saw a show on TV that compared the local forecasters and the National Weather Service with the Old Farmer's Almanac. The premise of the show was that the National Weather Service was only right about 50% of the time on average when the prediction was farther than 24 hours out from an upcoming weather event. The show went on to say that the Old Farmer's Almanac was right about 50% of the time with their long range forecast. So basically they both have the same track record for being correct. Fans of the almanac say its annual weather forecast is accurate between 80 and 85% of the time. I have no way to verify this so I'm sticking with the 50% figure that the non-biased TV show predicted.

With all of this in mind, the following is the forecast from the current Farmer's Almanac. So, for those of you who want to have some snow days in the next two months just remember that the following forecast is only 50% correct if you try and plan a "mini vacation". To further compound the accuracy of the forecast for Virginia, this forecast includes the following states: New York, Vermont, New Hampshire, Maine, Massachusetts, Rhode Island, Connecticut, Pennsylvania, New Jersey, Delaware, Maryland, West Virginia, Virginia, Washington D.C. Therefore, these predictions might be correct in Maine, New York, etc. and be completely wrong for Central Virginia. We hope this forecast makes it easier for everyone to accurately predict the next two months. (LOL)

Northeast U.S. Long Range Weather Forecast for February 12th - March 31st (From The Old Farmer's Almanac)

February 2013

12th-15th. Major Northeast snowstorm develops: some accumulations could exceed one foot; strong winds cause considerable blowing of snow.
16th-19th. Lingering snow showers, flurries.
20th-23rd. Blustery and cold.
24th-28th. A major storm over the ocean perhaps brushes the coast with light snow and gusty winds, then turning fair.

March 2013

1st-3rd. Fair skies.
4th-7th. Light snow or rain.
8th-11th. Showery weather possible, especially for the coast, as a storm sweeps across the Mid-Atlantic.
12th-15th. Scattered showers.
16th-19th. Unsettled, gusty winds, with mixed rain and wet snow.
20th-23rd. A major coastal storm with strong winds and heavy precipitation.
24th-27th. Showers from Virginia and Maryland to New England, then fair.
28th-31st. Another coastal storm! More wind, rain and snow, just in time for Easter.

School News

APS NEWS

Courtney Fulcher, of the Appomattox Junior Women's Club presents a check for $500 to principal, Heather Mullins, and teachers Kelley Shippee, Jennifer Mott, Charla Curtis, and Ketisha Donnigan, all of Appomattox Primary School. The generous donation will be used to purchase books for classroom libraries.

APS Bowl-A-Thon

Members of the kindergarten team represented APS at the United Way Bowl-a-Thon on January 27, 2013. They raised money to support programs such as the Spot and Dot book buses. A fun time was had by all who participated!

Fifty-three APS students earned a **Wii Dance Party** by earning 100 AR points by mid-January.

AES NEWS

AES STUDENTS ARE BULLY-BUSTERS!

On Wednesday, January 16, AES students were led by our School Safety Committee to dance the Sid Shuffle with Mrs. Walton, our P.E. teacher, to sing an original song penned by Mrs. Bromley, our Music teacher, and to make bucket-filling ornaments with Ms. Scott, our Art teacher. The message is that when we are dancing, singing, and bucket-filling, we can prevent bullying. Here is the song that Mrs. Bromley penned to the tune of "Ghostbusters". Go ahead, sing it! At AES, we are Bully Busters!

Bully Busters!

If there's somethin' strange in your classroom
Who ya gonna call? Bully Busters!
If it's something mean and it don't look good
Who ya gonna call? Bully Busters!
I ain't gonna bully! I ain't gonna bully!

If you're seein' things that are not kind
Who ya gonna call? Bully Busters!
If someone is callin' names on you
Who ya gonna call? Bully Busters!
I ain't gonna bully! I ain't gonna bully!

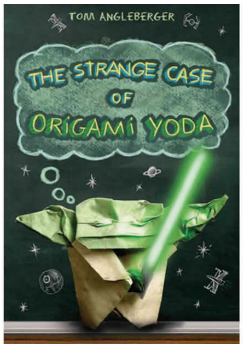
Who ya gonna call? Bully Busters!
If you're all alone, find an adult
And call-Bully Busters! Yeah!

Kisses 'Cause We Care!

During the month of February, students at Appomattox Elementary School raised over $300 for a family in our school coping with cancer. The Student Council, under the leadership of Karena Hudson and Leigh Anne Gregory, sold Valentine Candy-Grams for 25¢ each. Students were able to write "bucket filling" messages to anyone in the school for our SCA to "seal with a kiss," and deliver on February 14.

AES News, continued

The Strange Case of the Origami Yoda



Students and staff at Appomattox Elementary were treated to a visit from an award-winning Virginia author, Tom Angleberger, who lives in the Christiansburg area. His books are very popular with our students. During his time with students, he graciously autographed their books, and then entertained students with a very interactive reading and illustrating of one chapter of the book. Before he left, he taught students how to make their own origami Yoda to keep. He spent time sharing with students how he became interested in writing and how long it took him to finally be accepted by a publisher. His excitement for reading and writing was contagious!

Tom Angleberger, autographs his book for a student while visiting AES.

AMS News

Friday, December 14, AMS 6th graders hosted a holiday luncheon for their families. Students and families feasted on a delicious lunch and enjoyed holiday music. We are thankful to all the parents, grandparents, siblings, and friends who came out to join us for this exciting event.

Shown below are students in Mrs. Harper and Wingfield's 8th grade physical science classes who played "Minute to Win It" as a reward activity the day before Christmas break. Students played a variety of Christmas themed games, each demonstrating a specific physical science concept.

JOE CHEN WINS GEOGRAPHIC BEE

Joe Chen, a 7th grade student at Appomattox Middle School, won the school-level competition of the National Geographic Bee on January 23 and a chance at a $25,000 college scholarship. Jacob Boni, 8th grade, took second place, while 8th grader Jordan Eagle, came in third. The school-level Bee, at which students answered oral questions on geography, was the first round in the 25th Annual National Geographic Bee.

L to R

Jordan Eagle, Joe Chen & Jacob Boni

AMS News, continued

Congratulations above to 8th Grader, Adrianna Novilla, for winning the 2013 Appomattox Middle School Spelling Bee! Our 1st Runner Up is 7th Grader, Brooke Rieger. She grappled with Adrianna in a grueling ten round battle, spelling with gusto!

The month of January was **"Bullying Prevention Month."** In celebration of the month, AMS students were involved in many events. Every morning, a student read bullying facts over the intercom to the rest of the student body. The students also performed skits on how to handle bullying situations. The skits were recorded to put on the AMS website. A few students were interviewed with questions about bullying and why they chose not to bully. The interviews, along with a picture, were put into the local newspaper. To wrap up the month, students and staff from Longwood University presented information about bullying for the entire school body.

A Parent/Community Awareness Cyber-Bullying Night was held on January 31st to cap the anti-bullying program at Appomattox Middle School. Mrs. Lea Gray provided an informational presentation regarding bullying and cyber bullying and the effects these topics are having on our children at AMS. Following her presentation, Deputy Jonathan Garrett (Appomattox Sheriff's Department), Mr. Roger Stough (local lawyer) and Mr. Les Fleet (Assistant Commonwealth Attorney, shown above) spoke on the legal aspects of cyber bullying.

Students above from Dr. Phil Gapinski's Longwood University's Health and Fitness Class directed AMS students how to react and deal with peer bullying.

Middle School Art students experimented with portraiture. Each grade level worked on creating self-portraits using different art media. Sixth graders worked with watercolor. Seventh graders got their hands dirty with oil pastels, and eighth graders created graphic portraits using pen. Students were excited with their finished pieces and many were impressed with the likeness of themselves they were able to create.

I enjoy doing projects that allow me to express myself. When creating my self-portrait I chose to use pencil because it looks more realistic. – Devin

I enjoy art because it lets me express myself in different ways. Out of all the subjects, art is my favorite. – Morgan

AMS, continued

I like art because it is fun drawing different things each day. It is also cool because I like drawing and completing projects. Art is my favorite subject because I can show my expressions through my drawings. – Cameron

I love art. One of our projects in art class was to make a self-portrait. It was really fun. One of the reasons I like art is because you get to do stuff you've never done before. – Holly

ACHS News

FFA First Semester Highlights

The Appomattox Sr. FFA Chapter had a great first semester. This year we have started inviting former FFA members to chapter meetings to come and share the many ways FFA has helped them succeed. Each of our three meetings this semester boasted a theme with September being the FFA Tailgate Party, October was "The Great Outdoors", and the November meeting revolved around the Pumpkin Smash. In December, we had our FFA Family Luncheon and Holiday Party. We have been excited to have so many members participate at these meetings.

Some FFA activities this school year have included members participating in the Sheep and Goat Shows at the Five County Fair and the Forestry Judging Contest at the State Fair of Virginia, the Holes for Hope Charity Corn Hole Tournament, the Big Buck Contest, Citrus Fruit Sales, and a visit from our State Southside Area Vice President. Twenty-three FFA members traveled to Indianapolis, Indiana to attend the FFA National Convention where members attended informational sessions, workshops, the FFA Career Show, a tour and a concert to see The Band Perry and Brantley Gilbert. On the last evening in Indianapolis members were able to attend a professional rodeo. These students helped sell smoked pork loins and worked a booth at the Railroad Festival to help offset some of the expense involved with the trip. Everyone had a blast and we want thank the Appomattox FFA Alumni, the Appomattox School Board, parents, teachers and various businesses in the community again for making the trip possible.

We do our best to stay active and have many more events planned for the second semester. Please mark your calendar for these important dates:

February 15-16	State Horse Judging, Virginia Tech
February 16-23	National FFA Week
February 23	Youth Swine Education Field Day, Virginia Tech
February 26	HUB Federation Creed, Prepare and Extemporaneous Public Speaking, Monelison
February 28	All CVLS Sheep, Goat and Swine registration entries due
March 22-23	State Stockmens, Livestock and Meats Judging, Virginia Tech
March 27	HUB Federation Dairy Judging, Gladys
April 6	Central Virginia Livestock Show Showmanship Clinic, ACHS

Sports

Brad Harper, Athletic Director

Spring sports are just around the corner. The first day for spring sports practice is Monday, February 18th. All students interested in trying out for a spring sport must have a completed VHSL physical on file at ACHS or AMS. Middle school sports offered for the spring season include boys and girls soccer as well as boys and girls outdoor track. High school sports include; boys and girls soccer, boys and girls outdoor track, boys and girls tennis, baseball and softball. If you have any questions, please contact Mr. Harper at the high school (434) 352-7146 or Mr. Read at the middle school at (434) 352-8257.

Congratulations to the Raiders Scholastic Bowl Team! On February 2, 2013 they competed in the Region B Tournament, held at Rappahannock County High School. They defeated the Knights of Buckingham County in the first round, before dropping tough matches to George Mason and Wilson Memorial. Congratulations to Coach Joe Servis and the team!!!

Also, congratulations to the Raider Wrestling Team on their 3rd place finish in the Sectional Wrestling Tournament held on February 2, 2013 at Cumberland High School. The Raiders took home five individual champions: Tucker Harvey-113 lbs, Chad Cantrell -126 lbs, Austin Short- 132 lbs, Terrell Berkley- 152 lbs, and Sam Leap-285 lbs. The Raiders traveled to Strasburg High School on February 8th to compete in the two-day Region B Tournament. Brackets will be updated at www.strasburgathletics.org. The VHSL Group A State Wrestling Tournament will be held at the Salem Civic Center on February 15 and 16, 2013. Good luck Raiders!!!!

The ACHS Raider Basketball Teams opened Dogwood District Tournament play when the 7th seeded Lady Raiders traveled to Chatham High School to face the 2nd seeded Cavaliers on Friday February 8th for a quarter-final contest. The 4th seeded boys hosted a quarter-final game on Monday, February 11th when the 5th seeded Generals of William Campbell traveled to Appomattox.

The Raider Swim Team traveled to the Manassas Park Community Center for the Region B Swim Meet on Saturday, February 9th. The VHSL A/AA State Swim Meet will be held on February 14th-16th at the Christiansburg Aquatic Center. For more details as they become available visit www.appomattoxathletics.org or www.dogwooddistrictva.org Good luck Raiders!!!!!

Sports, continued

For updated schedules for all ACHS and AMS spring sports please visit www.dogwooddistrictva.org or www.appomattoxathletics.org.

If you are interested in purchasing any Raider athletic apparel, spring sport athletic passes, or advertising to support Raider Athletics, please contact Brad Harper at (434) 352-7146, or baharper@appomattox.k12.va.us

Appomattox County School Board

Public Hearing on Proposed 2013-2014 School Budget

Thursday, February 28, 2013 at 5:00 p.m.

Board of Supervisors Meeting Room

CVCC Satellite – Appomattox

Carver-Price Educational Complex

136 Carver Lane; Appomattox, Virginia

Speakers addressing the School Board during the 2013-2014 School Budget Public Hearing do not need to notify the superintendent in writing at least one day prior to the meeting date to be placed on the agenda. Speakers will be asked to provide their name, address, and if they are speaking as an individual or on behalf of a group. If speaking on behalf of a group, the name of the group should be provided. Speakers will be requested to keep their comments to five minutes or less.

Congratulations!! Employees of the Month

APS - November: Kathryn Nash
APS - December / January: Sandy Burchett

AES - November: Beth Jamerson & Lynne Lindsay
AES - December / January: Lauren Scott

AMS - November: Tara Sprouse
AMS - December / January: Clint Dodson

ACHS Employee - Crystal Apple Award:
Congratulations Peggy Voorhees

* Upcoming Important Dates *

February 14 - 5:00 p.m. Interim School Board Meeting - School Board Office

February 28 - 5:00 p.m. Regular School Board Meeting and Public Hearing on 2013-14 Budget at CVCC Board of Supervisors Board Room

March 14 - 5:00 p.m. Interim School Board Meeting - School Board Office

March 28 - 5:00 p.m. Regular School Board Meeting - School Board Office

March 28* - Teacher Workday / Student Holiday

March 29* - Staff Development Day / Student Holiday

April 1-5 - Spring Break

*These days could become regular student school days depending on changes to the calendar regarding inclement weather.

"In a burst of enthusiasm, I yelled, 'Go, team, go!' . . . and they left."

Building A Community Of Learners

"Raiders: Committed to Excellence: Making a Difference – One Student at a Time"

Raider Digest

MARTHA J. EAGLE, PRINCIPAL

QUARTERLY NEWSLETTER

JANUARY 2013

APPOMATTOX COUNTY HIGH SCHOOL

198 EVERGREEN AVE.
APPOMATTOX VIRGINIA
24522
434-352-7146

INSIDE LOOK

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Happy New Year

We hit the road running on Jan. 2 with SOL testing and exams. The students have finished another amazing semester filled with all kinds of excitement. From academics, to athletics, to activities, and beyond, if students get involved and focus on the great things to accomplish, they will find great success.

We implemented a new traffic pattern in the top parking lot in an effort to ease the congestion. We thank students, staff, and parents for their patience as we continuously seek to refine processes in order to accomplish better safety practices.

Good attendance is a high priority and important goal for ACHS. We want students present and engaged in their path to success. We appreciate the continued communication parents and guardians have had with the school when students need to be absent. Working together as a team is the best way to achieve a goal.

Please note the upcoming dates and mark your calendars.

Thank you for being part of the RAIDER TEAM— being committed to excellence!

Important Upcoming Dates:

Jan. 22 - Beginning of 2nd semester
March 11/13- Writing SOLs
March 22 - End of 3rd 9 wks
March 28/29 - Student Holidays
March 25 - 4th 9 wks begins
April 1-5 - Spring Break
May 4 - SAT @ ACHS
May 6 - 10 - Staff Appreciation Week
May 14 – FFA Banquet
May 16—Spring Music Concert
May 18 – Prom
May 27 - Holiday—No School
May 30 – Class Day
May 31 – Senior Picnic
June 2 – Baccalaureate Ceremony
June 3– Graduation at Vines Center – Liberty University
June 4/5 - Underclass Exams
June 8- ACT @ ACHS
All dates are tentative based on weather!

Senior News - Class of 2013

There are currently 136 seniors. 45 seniors have applied to 4 year colleges and/or universities, totaling 97 processed applications. 39 students have reported that they have been offered admission.

The Herff-Jones representative will be in the high school cafeteria during all 3 lunches to distribute graduation orders (cap/gown/announcements) on March 26,2013. Seniors and their parents are encouraged to attend the Super Saturday Financial Aid workshop at CVCC in Lynchburg on February 2, 2013 from 10:00am-noon. Counselors will be there to assist families in filing their FAFSA (Free Application for Federal Student Aid) form and lunch will be served. Parents and students will need to bring their 2012 Federal Income Tax Return or their W-2 form(s). Parents and students should register for their FAFSA PIN number at http://www.fafsa.ed.gov and bring the number to the workshop so they can submit their FAFSA. By—Robyn Whorley

ACHS is Fully State Accredited!! Go Raiders!

FFA National Convention

In late October, 23 FFA members from Appomattox County High School and Appomattox Middle School attended the 85th National FFA Convention and Expo in Indianapolis, Indiana to receive awards for both chapters. Members were recognized for their work in providing opportunities for student, chapter, and community development and meeting National FFA guidelines for quality standards. The National FFA Convention is the largest national youth gathering in the world, with over 55,000 students registered. ACHS students listened to former Olympic figure skater Scott Hamilton's inspirational story of reaching success and overcoming obstacles. National FFA Officers shared retiring addresses with the crowd. In addition, FFA members participated in the first National FFA Rally to Fight Hunger. In less than 20 hours, FFA members packaged over one million dry meals to assist with hunger relief both domestically and internationally. Lastly, students were able to tour Chip Ganassi's Indy Car shop, Ingredion, Inc.'s corn starch processing plant, or the Hoosier Horse Park. Students enjoyed the trip and look forward to attending again. The trip would not have been possible without the extensive moral and financial support of many individuals, businesses and organizations.

We are what we repeatedly do. Excellence, therefore, is not an act but a habit—Aristotle

Raider Pride

Colton Mullins of Pamplin was the winner of a brand new FFA jacket and tie sponsored by the ACHS FFA Chapter.

In his essay, Mullins wrote, "When people see me in my FFA jacket, I will tell them just exactly how important the [agriculture] program is to the students, the community and the world."

ACHS Prom and After Prom

NEWS FLASH!

The 2013 Prom will be at Tresca on the 8th in Lynchburg—a grand place. The "After Prom" Event will be hosted at the AMF Bowling Center in Lynchburg immediately after the prom. Tickets will be sold this spring.

Prom Contracts:

In an effort to make our prom an elegant and dignified affair to be enjoyed by all, we implemented a dress code and contract to outline specific expectations. Contracts are available at this time. Students will need to have these signed prior to purchasing tickets. There are specific details for both male and female attire. Please do not hesitate to contact ACHS administration if you have any questions.

WE NEED YOU, PARENTS!

After Prom Committee

The 2013 After Prom Committee is seeking volunteers to help with planning the May 2013 event. Any student, faculty, or parent of students in grades 9-12 are welcome to join the team. If you have any further questions, please contact the ACHS Main Office to put your name on the list! We appreciate you!!

After-Prom Committee Fundraiser:

Join us at Pino's on Monday, February 4th from 4:00—8:00 p.m. for dinner. Pino's will donate a percent of profits to support the after prom event—please join us!!

If your plan is for one year, plant rice; if your plan is for 10 years, plant trees; if your plan is for 100 years, educate children."

-

Confucius

National Young Leaders Conference

Appomattox High School Junior, Shelby Voorhees, has been selected by the National Young Leaders Conference to attend the High School Presidential Inaugural Conference which will be held in Washington, D.C. in conjunction with the formal Inauguration of the President and Vice President of the United States in January. This is the third Young Leader's Conference that Shelby has been selected for since her first nomination in 7th grade. Shelby was nominated for the state program by her 6th grade English teacher because of her leadership and academic talents. While in 8th grade, Shelby traveled to Alexandria, Virginia to meet with other youth from around the state to learn about all aspects of leadership and state government. From there, she was selected to go to the National Young Leadership Conference in 9th grade and traveled to Washington, D.C. where she joined other teens from around the country to tour the capital and meet with Congress on issues important to our young people. As an alumni of the Congressional Young Leadership Conference, Shelby has been invited to participate in the Presidential Inaugural Conference which only happens every four years. Shelby is very excited to have this opportunity and is looking forward to seeing old friends and to hearing Keynote Speaker Condoleeza Rice.

Mrs. Felicia Pickrel and Shelby Voorhees attended a STEM conference at VMI in November. While attending the conference, they had the opportunity to visit with an ACHS 2009 graduate, Shawn Riley, who is in his 4th year at VMI with the United States Air Force.

The Roaring Raiders

During the 2012 fall marching band season, The Roaring Raiders, through hard-work and many practice hours, had much success while performing at Bragg Stadium, and around the Commonwealth of Virginia. This year, the marching Raiders grew from 24 playing members and 3 color guard members in 2011, to 55 playing members and 10 color guard members in 2012. The marching band traveled to 4 band competitions this season including, Brookville, Franklin County, Bluestone, and Lee Davis High Schools. The band received numerous awards in captions including music, marching, general effect, drum major, percussion, and color guard. Our 2012 drum major Maliki Fleshman received the highest score of the day in the drum major caption at the Brookville High School Competition.

A major accomplishment for select members of the marching band was the participation in the football half time show on November 10th at the University of Virginia with the Marching Virginians. The students who participated were, Alex Brown, Whitney Wood, Thomas Shaver, Gabriela Fano, Nicholas Microutsicos, Shelby Voorhees, Daniel Watson, Karleigh Moore, and Tommy Lam.

One interesting fact that many may not realize about marching band is what time of year the season begins. The marching season starts well before the school year, and the talented marching students willingly give up two weeks of summer to come to band camp. During these short two weeks, students come together in the beautiful August afternoons to learn *and* memorize the music and marching for the show. The students have the unique opportunity to work with professional musicians and directors that have extensive knowledge of marching band. This year, we had professional staff that attends or has attended Longwood University, Liberty University, James Madison University, Elon University, and Gettysburg College.

By—Mr. Bryan Allgood

After silence, that which comes nearest to expressing the inexpressible is music.
Aldous Huxley

New Café Guidelines

Attention:
Revised Appomattox County Cafeteria
Guidelines Regarding Charging for Lunch
Effective January 22, 2013

When a student does not have money on his or her account and needs to charge lunch, resulting in a negative balance, he/she will be given a note to bring home to the parent/guardian as a reminder that funds are needed for the student's account.

The Food Services Coordinator will make a weekly Global Connect call to parents/guardians of students with negative balances.

The Food Service Coordinator will send a "Balance Due" letter when a negative balance reaches $10.00.

The Food Service Coordinator will send a letter when the negative balance reaches $15.00. At this point, students will NO LONGER be allowed to charge lunch or additional purchases until the account is settled. The student's participation in elective/social and non-academic school activities may be restricted until the balance is paid. These might include parties, dances, proms, field trips and/or other.

This letter will also serve as a "30-Day" notice regarding further collection proceedings that can occur.

If charges are not paid, follow-up will be made with a mailed "15-Day" notice and then a "Final" notice at the end of the 30 days.

Once "Final Notice" letters are sent, payment is due within (5) days or collection proceedings may begin.

MySchoolBucks® is your online payment portal; giving you a quick and easy way to manage and add funds to your student's meal account. You can also review recent cafeteria purchases along with seeing the current balance, plus receive low balance alerts... all for FREE! AND you can add money to your student's cafeteria account using Visa, MasterCard, Discover Card, or debit cards for a low fee of $2.50 per transaction.

Civil War Day

On Friday, October 19th, students from Mr. Luke Cunningham's Virginia and U.S. History classes and Mr. Joseph Servis' Advanced Placement U.S. History class participated in the first Civil War Day. Civil War Day was organized by the ACHS Social Studies Department, with the help of the Virginia State Park System, the National Park Service, and the Museum of the Confederacy, to help students gain appreciation of Civil War history and gain perspective on the impact the war had on Appomattox and Central Virginia. At the National Park, or "Surrender Grounds", Ranger Ernie Price and Park Service Historian explained the history behind Lee's surrender and toured the students through the McLean House. At the Museum of the Confederacy museum guides Jim Godburn and Jimmy Lipscomb gave "third person" historical interpretive programs to the students and explained what the living and fighting conditions of Civil War soldiers would have been like. In the spring, the ACHS Social Studies Department hopes to repeat Civil War Day for the student enrolled in Virginia and U.S. History that semester. Additionally, as part of the national Civil War Sesquicentennial program, the ACHS hopes to expand Civil War Day into Civil War Week and invite other area high schools to participate in the same series of programs hosted by ACHS and the two museums. By—Mr. Joe Servis

The McLean House at the village of Appomattox Court House

"Doc" Jim Godburn treats the wounded

"Sgt." Lipscomb drilling his new recruits

Historian Patrick Schroeder (as County Clerk George Peers) and Ranger Ernie Price giving tours to Mr. Luke Cunningham and Mr. Joseph Servis' U.S. History classes

ACHS Scholastic Bowl Team Advances to Regionals

The ACHS Scholastic Bowl Team was the runner-up in the Dogwood District for the 2012-2013 season behind first place Gretna High School. The team will be advancing to the Regional Tournament which will be held at Rappahannock High School on February 2, 2013. The team is lead by its captain, Senior Lucy Reed, who is one of the dominant participants in the district. The team's success comes from its well rounded members who, in addition to participating in Scholastic Bowl, are also active in band, theater, chorus, 4-H, athletics, and numerous other extracurricular activities at ACHS and in the community.

The 2012-2013 ACHS Scholastic Bowl Team
(Left to right standing) Alex Carney, Jonathan King, Eric Raup, Nick Tyree, Wes Kuegler, team captain Lucy Reed, and Nick Microutsicos. (Seated left to right) Emily Osterberg and Shelby Voorhees. (Not pictured: Carter Neiswander, Bansari Patel, Nicholas Servis, and coach Joseph Servis)

ACHS Information:

http://www.appomattox.k12.va.us/highschool

Please check out our website on a daily basis for announcements, sports information, and so much more!

We thank Mrs. Ceil Fahrman for keeping this page up-to-date!!

After-School Activity Supervision:

Students need to be with a teacher, coach or sponsor for all after-school activities or in Room 114 until the sponsor arrives. Students should not be in the halls, locker rooms, or classrooms without adult supervision.

RAIDERS

ACHS Main Office—352-7146

Swipe Attendance Process:

Great job on this process so far! All students, including CVCC students, are expected to Swipe upon entry and exit of CVCC or ACHS each morning and prior to 3:15. We thank you for your diligence!

Dress Code Reminders:

Students need to be dressed appropriately for school each day. Holes, baggy pants, and cleavage are the main concerns. Please read the policy and know what is expected!!!

FCCLA MAKES A DIFFERENCE WITH OPERATION CARE

The Appomattox County High School Family, Career, Community Leaders (FCCLA) of America have been extremely busy this Fall. Students have been working on Operation CARE. CARE stands for Cancer, Aging, Relief, and Economy.

Cancer has touched the lives of most of our members. This year the members sold pink ribbons and raised $128.91 for Susan G. Komen for the Cure. They organized a card writing campaign in our school, for Nathan Norman, a young boy in Rustburg who has a terminal brain tumor, to make his Christmas a little better. And lastly, they collected pull tabs for another young boy in Appomattox to help defray the cost of his treatment.

Members also wanted to touch all residents of our community and decided to reach out to our seniors at the nursing home across the street from the school. The groups spent weeks making Christmas trees from magazines and raised money to purchase each patient a lap blanket, a puzzle book, a pen, and a pack of tissues. Just before Winter break, the group took the gifts to the nursing home and spent time visiting with the seniors and passing out the small tokens. Smiles were large on the faces of both the seniors and the students.

As part of their Relief efforts, the FCCLA Students collected donations for Hurricane Isaac victims for Gleaning for the World. They also raised $110.89 for the American Red Cross for Hurricane Sandy victims by collecting spare change from homerooms.

With the economy in such trouble and many families struggling, the FCCLA takes the lead to collect funds and purchase winter coats, hats, gloves, and a book for those children at the primary school whose families cannot afford one. We helped keep twenty-two children warm this year.

Throughout Operation Care, the students of FCCLA have learned about leadership, budgeting, volunteerism, organization, and most of all compassion.

By Mrs. Ronda Matthews

ACHS Highlights

Knowing is not enough; we must apply. Willing is not enough; we must do.

-Johann Wolfgang von Goethe

Dogwood District regular season and the District tournament Champions—ACHS Golf

ACHS New Swim Team

Check out the flip side for	Appomattox Primary School February 2013 Menu			fun & games!
Full Price Breakfast $.80	**Adults $1.25**	**BREAKFAST MENU**	**Milk $.35/Juice $.30**	**Reduced Price Breakfast $.30**
Mondays	**Tuesdays**	**Wednesdays**	**Thursdays**	**Fridays**
Friday, Feb. 1st &Weeks beginning February 11 & 25				
Cereal with Graham Crackers Juice Milk	Egg & Cheese Biscuit Juice Milk	Waffles Juice Milk	Yogurt & Toast Juice Milk	Cereal with Graham Crackers Juice Milk
Weeks beginning February 4 & 18				
Cereal with Graham Crackers Juice Milk	Sausage Biscuit Juice Milk	Scrambled Eggs & Toast Juice Milk	Pancakes with Syrup Juice Milk	Cereal with Graham Crackers Juice Milk
Full Price Lunch $1.50	**Adults $2.50**	**LUNCH MENU**	**Ice Cream (Wed only) $.60**	**Reduced Price Lunch $.40**
Monday	**Tuesday**	**Wednesday**	**Thursday**	**Friday**
In accordance with Federal Law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. To file a complaint of discrimination, write USDA, Director, Office of Adjudication, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410 or call toll free (866) 632-9992 (Voice). Individuals who are hearing impaired or have speech disabilities may contact USDA through the Federal Relay Service at (800) 877-8339; or (800) 845-6136 (Spanish). USDA is an equal opportunity provider and employer.		New Charging Policy: Students will NO LONGER be allowed to charge lunch or additional purchases until the account is settled once they owe over $15.00. The student's participation in elective/social and non-academic school activities may be restricted until the balance is paid. These might include parties, dances, proms, field trips and/or other.		**1** Hamburger on Bun Sweet Potato Puffs Mixed Fruit Milk
4	**5**	**6**	**7**	**8**
Fish Sticks Mashed Potatoes Applesauce Milk	Chicken Nuggets Carrot Sticks with Dip Banana Milk	Spaghetti with Meat Sauce and Roll Broccoli Orange Milk	Pizza Tossed Salad Pineapple Chunks Milk	Hot Dog on Bun Baked Beans Mixed Fruit Milk
11	**12**	**13**	**14**	**15**
Cheesy Hot Pocket Broccoli Orange Milk	Pizza Carrots Mixed Fruit Milk	BBQ Chicken with Roll Roasted Fries Pears Milk	Hot Dog on Bun Baked Beans Mixed Fruit Milk	Grilled Cheese Sandwich Vegetable Soup Applesauce Milk
18	**19**	**20**	**21**	**22**
Pizza Broccoli Pineapple Chunks Milk	BBQ Chicken with Roll Pinto Beans Pears Milk	Chicken Nuggets Mashed Potatoes Peaches Milk	Beef Stew with Crackers Tossed Salad Orange Milk	Hamburger on Bun Sweet Potato Puffs Mixed Fruit Milk
25	**26**	**27**	**28**	
Fish Sticks Mashed Potatoes Applesauce Milk	Chicken Nuggets Carrot Sticks with Dip Banana Milk	Spaghetti with Meat Sauce and Roll Broccoli Orange Milk	Pizza Tossed Salad Pineapple Chunks Milk	
Menu Subject To Change				
MEAL & MILK PRICE - BREAKFAST $.80, LUNCH $1.50 AND MILK $.35				

CERTIFICATE of RECOGNITION

By virtue of the authority vested by the Constitution in the Governor of the Commonwealth of Virginia there is hereby officially recognized:

CAREER AND TECHNICAL EDUCATION MONTH

WHEREAS, profound economic and technological changes in our society are rapidly reflected in the structure and nature of work, thereby placing new and additional responsibilities on our educational system; and

WHEREAS, career and technical education provides students with a career pathway for postsecondary education and workplace readiness and is the foundation of a strong, well-educated workforce which fosters productivity in business and industry and contributes to Virginia's leadership in the international marketplace; and

WHEREAS, career and technical education gives students experience in practical, meaningful applications of academic search skills such as reading, writing, and mathematics, thus improving the quality of their education, motivating high achievement for all students, and giving all students leadership opportunities in their chosen careers and in their communities; and

WHEREAS, career and technical education offers individuals lifelong opportunities to learn new skills that provide them with career choices, expanded earning potential, and job satisfaction; and

WHEREAS, the ever-increasing cooperative efforts between career and technical educators, career and technical education administrators, and business and industry representatives stimulate the growth and vitality of our Commonwealth's economy and prepare students for careers in high demand, high wage, and highly technical skilled areas in a global economy; and

NOW, THEREFORE, I, Robert F. McDonnell, do hereby recognize February 2013 as **CAREER AND TECHNICAL EDUCATION MONTH** in our **COMMONWEALTH OF VIRGINIA,** and I call this observance to the attention of all our citizens.

Robert F. McDonnell
Governor

Janet Vestal Kelly
Secretary of the Commonwealth

Revised December 2012

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2012-2013
Budgeted March 31, ADM - 2180

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*	*June*
APS	**Kgn**	158	158	157	159	161	162					
	1st	160	163	166	168	168	166					
	2nd	149	150	149	149	151	152					
Total		467	471	472	476	480	480	0	0	0	0	0
% att		97.91	96.54	95.06	96.3	95.21	92.52					
AES	**3rd**	159	161	161	162	163	164					
	4th	164	165	164	165	163	165					
	5th	161	164	163	162	162	163					
Total		484	490	488	489	488	492	0	0	0	0	0
% att		98.11	96.61	96.16	96.71	96.12	94.72					
AMS	**6th**	170	173	173	174	172	171					
	7th	197	197	199	200	199	197					
	8th	196	197	198	198	195	193					
Total		563	567	570	572	566	561	0	0	0	0	0
% att		98.36	95.76	95.48	95.66	94.35	93.68					
ACHS	**9th**	180	182	181	182	180	184					
	10th	180	182	185	185	186	186					
	11th	177	177	178	177	177	176					
	12th	135	135	133	135	135	134					
Total		672	676	677	679	678	680	0	0	0	0	0
% att		96.41	95.07	93.73	93.66	90.10	91.83					

Monthly Division Membership K-12	2186	2204	2207	2216	2212	2213	0	0	0	0	0
Monthly % att	97.70	96.00	95.11	95.58	93.51	92.91					

ADM	2213
Laurel Regional Prog	9
New Vistas	3
Rivermont	4
Residential Center	1
Day Treatment Ctr	2
CVCC-College for Living	3
TAL Unfunded ADM	22
Total Funded ADM	2191

COMMUNITY USE OF SCHOOL FACILITIES

The School Board may permit use of school property under its control when such use will not impair the efficiency of the school. The superintendent may develop guidelines regulating such use of school property.

Instructional programs and student activities sponsored or approved by the school receive highest priority for use of school buildings. School-related groups, such as parent-teacher groups and any special tutoring activities, are a second priority. The third priority is use of facilities by others having their principal location within Appomattox County, including youth groups, employee organizations, cultural or charitable civic groups, religious organizations and governmental agencies of Appomattox County.

The superintendent or his/her designee shall have authority to grant permission for the use of facilities within the limits of the policies of this School Board. No use of facilities shall be permitted without completion by the applicant of the School Facility License Agreement. The applicant shall be bound by all provisions of the Agreement. Fees for the use of facilities shall be in accordance with the Agreement.

No use of facilities shall be permitted except by reputable and established clubs, societies or organizations that reasonably can be held responsible for the payment of charges, compensation for damages to property and for use of the property in conformity with regulations on the application. All organized sporting teams must sign the Agreement for use of school fields.

Nonprofit organizations may be required to submit proof of their status.

In no case shall school property be leased to individuals, although individuals may be required to sign the Agreement as guarantors.

The Board reserves the right to reject any applicant in its sole discretion, with or without cause, for any reason not prohibited by law including, without limitation, the following considerations: (a) impact or effect on students, school programs, activities or events, (b) impact or effect on other activities or groups, (c) burden on school facilities or staff, (d) possible increase in liability risk to the school, staff or board, (e) any difficulty in scheduling facility use, (f) any difficulty in accommodating the needs of particular group or activity, (g) risk of damage to the facility, (h) availability of or inconvenience to staff, and (i) cost of utilities and services.

SCHOOL FACILITY LICENSE AGREEMENT

The Appomattox County School Board gives the "User", permission to use a portion of Appomattox County Public Schools as specifically outlined in the user application. The Board shall retain possession of the premises at all times. This is a revocable license and User's presence on the premises is subject to the following terms and conditions:

General

Appomattox County Public Schools welcomes the use of the school facilities by the community for purposes directly related to the educational, civic, cultural, recreational and social life of the community. The school division recognizes that the primary purpose of school facilities is to implement the school division's instructional, extracurricular, and school-sponsored programs and that other usage shall not interfere with these programs.

Permission to use facilities shall be allowed at the discretion of the school division and will be given with the understanding that the User assumes full financial responsibility and liability for actions of attendees, care of equipment, and protection of school property.

Programs and activities of Users must be lawful and must conform to all of the policies of the School Board. Permission will not be denied due to content or views expressed by the organization.

Who May Use the Facilities

Established organizations within the county, (parent/teacher organizations, booster groups, governmental and quasi-governmental public service bodies, religious, business/industrial organizations) serving the residents of the county, may apply to use school facilities provided the use is for an educational, civic, cultural, recreational, social or other legitimate purpose of the organization. ~~In addition, outside organizations may apply to use school facilities, provided they meet all the requirements for such use.~~

1. FACILITY

1.1: The Facility includes the corridors around the School that are necessary to accommodate patrons of User as well as restroom conveniences customarily open to the public.

1.2: The Board, through its school principal, employees, custodial staff and other designated representatives (hereinafter collectively referred to as the "Principal"), may enter any portion of the building for any purpose at any time.

1.3: The entire building remains under the control of the Principal at all times. He or she shall retain possession of the keys to the building during the term of this permit and may keep entrances and exits locked, unlocked at the sole discretion of the Principal, subject to fire safety ordinances.

1.4: A representative of User acceptable to the Appomattox County School Board shall remain in the building for the entire term of this permit.

1.5: The Board, through its officers and agents, including law enforcement officers and/or the Principal, may remove any objectionable person or persons from the building. The determination of whether a person is objectionable shall be in the sole discretion of the Principal or other Board Designated Personnel. User waives any and all claims for damages arising out of the exercise of this authority by the Board, its agents or employees.

1.6: This license is automatically revoked if User brings or allows to be brought onto the School Board Property tobacco, alcohol, fireworks, pyrotechnics, weapons or any substance or item controlled by law.

2. USE OF THE FACILITY

User is to use the Facility for the purpose specifically outlined in the User application (hereinafter referred to as the "Program") and for no other purpose without the written consent of the Board. User shall be permitted to use only the areas of School Board Property specifically outlined in the User application.

3. TERM OF PERMIT

User may use the Facility for the hours and days specifically outlined in the user application subject to the hereinafter described conditions (the "Term"). User may also use the School for 1 (ONE) hour before and after the event times for the purpose of putting in equipment, preparing the building for use, removing equipment and restoring the building to its original condition. However, this Agreement shall at all times be subject to cancellation by the Board if it determines, in its sole discretion, that insufficient funding, space or resources are available for continuing the Agreement. The Board reserves the right to cancel and terminate this Agreement, in whole or in part, without penalty, whenever it determines such a termination is in the best interests of the Board upon notice to User. Upon such termination or cancellation, User shall immediately cease use of the School. Such cancellation or termination shall not affect or impair the right of the Board to pursue any remedies available under this Agreement for breach of the covenants contained herein.

4. USER'S EMPLOYEES

User shall hire and pay the salaries of all employees required in connection with the Program. However, the Board reserves the right to give direction to all employees hired and paid by User at all times. User will pay the cost of any additional services provided over and above those usually required at the School. User agrees not to hire Board employees to perform User's work in connection with the program.

5. CONCESSIONS

User is strictly prohibited from selling or serving beverages, food, souvenirs or other merchandise on the premises without the express prior written consent of the Board. User shall not permit the use of alcoholic beverages or tobacco at the School at any time.

6. RECORDS

User shall submit to the Principal an itemized and detailed account of all pertinent information requested by the Principal and shall keep financial records acceptable to the Principal. User agrees that the Principal may examine the records at any time.

7. DAMAGE TO SCHOOL

7.1: User may not cause or permit nails or other objects to be driven into the building including, but not limited to, furnishings, fixtures and equipment. User may not affix any objects to the exterior or interior of the building. User may not cause or permit any changes in any part of the building, furnishings, fixtures or equipment nor will User do or allow anything to be done which would damage or change the finish or appearance of the building or its furnishings, fixtures or equipment.

7.2: User is liable for the cost of repairing damage which may be done to the building including, but not limited to, its furnishings, fixtures or equipment, by an act of User or User's agents, employees, invitees, patrons or others present due to activities of User.

7.3: The Principal shall determine the amount of the damages and the reasonable cost to repair the damages. User shall pay this amount within 14 days of the conclusion of the Term under this Agreement or within 14 days of request by the Board, whichever shall first occur.

7.4: User may not bring or permit anyone to bring in to the School anything that increases the risk of fire or the rate of insurance.

8. HOLD HARMLESS

8.1: User holds the Board harmless from all claims for injury to or the death of any person and for damage to or the loss of any property arising out of or attributed directly or indirectly, in whole or in part, to the operations or omissions of User. User indemnifies the Board for all damage to property belonging to the Board or others and for all injuries to or the deaths of any person resulting in whole or in part from any act or omission of User.

8.2: The Board is not responsible for User's property while it is in the School. The Board is not liable for the acts or omissions of any protective services engaged by the Principal for User.

8.3: If the School is destroyed or damaged by casualty rendering the fulfillment of this permit impossible, this permit is automatically terminated. User agrees that the Board is not responsible for or liable to User for any loss resulting from casualty or lack of heat, water, lights, air conditioning or other utility or other event or casualty of any kind or nature.

9. INSURANCE

9.1: User shall provide the Board at least 10 days prior to the commencement of this permit two copies of certificates of insurance representing that a comprehensive public liability insurance policy for bodily injury or death in the minimum amount of $100,000.00 for injury to one person, $1,000,000.00 for one accident and property damage insurance worth $50,000.00 is currently in effect covering the program with a company licensed to do business in Virginia. This certificate must indicate that the Appomattox County School Board, and it's agents as additional insureds on the policy.

9.2: In the event an insurance policy is not provided at least 10 days prior to the commencement of this permit, User shall forfeit any right to the use of the School as set forth in this Agreement.

100,000 injury 1 person
or = 1,000,000 whole

10. ADVERTISING

User may not publish, post or exhibit, or allow to be published, posted or exhibited, advertisements mentioning or referring to the Board or the School without the written consent of the Principal. User must take down and remove advertisements objected to by the Principal.

11. COMPLIANCE WITH LAWS

User shall comply with all laws of the United States and the Commonwealth of Virginia, and all requirements of the police and fire departments or other municipal or County authorities in the jurisdiction in which the School is located and shall obtain and pay for all necessary permits and licenses. User certifies, by execution of this Agreement, that it has an open membership and it does not, and will not, discriminate on the basis of race or sex.

12. LOST OR LEFT BEHIND ARTICLES

The Board may remove from the premises and discard personal property left behind by User or User's patrons. The Board may, in its discretion, store such property in the Board's name or, at the Board's option, in the name of User. User shall pay the established rate per day as payment for moving the effects out of the building and for storage.

13. MISCELLANEOUS

13.1: This writing represents the total agreement between the Board and User. No oral modifications have been made. This license may only be modified by a writing signed by both the Board and User.

13.2: If any part of this permit is ruled by any court to be void for any reason, it will be severed and the rest of the contract will continue in force as if the invalid part had never been a part of this permit.

13.3: User shall not bring or permit a person to bring an animal into the building without the written consent of the Principal.

13.4: User may not place or put up decorations without the consent of the Principal.

13.5: The Board has the right to require User to remove from the premises anything placed in the School, in the sole discretion of the Principal, at any time.

13.6: User may not obstruct the halls, ramps, entrances or lobby of the School. User may not permit any chairs or movable seats to be or remain in the passageways and will keep the passageways clear at all times.

13.7: User may not admit more persons or a larger number of persons than the seating capacity of the Facility will accommodate, whichever is less, and User may not allow a greater number of persons to congregate in any place in the School than can safely or freely move about in that area.

13.8: User agrees not to assign a right under this permit to a person, entity or group without the written consent of the Board.

13.9: User agrees to pay all attorney's fees incurred by the Board due to the failure of User to comply with all terms of this permit.

13.10: User agrees that no illegal, indecent, lewd, obscene, immoral or racially inflammatory program, in the sole opinion of the Principal, will be presented. User must remove or rewrite the offensive portions. The Board may, in the sole discretion of the Principal, terminate this license where User presents or attempts to present a program which is offensive for one or more of the reasons aforesaid.

13.11: Any dispute arising under this Agreement shall be governed by the laws of the Commonwealth of Virginia. Venue for any litigation resulting from this agreement shall be proper only in Appomattox County General District Court or Appomattox County Circuit Court.

14. GUARANTY PROVISION

The undersigned officers and agents of User execute this Agreement in their individual capacity, in consideration of the covenants contained herein, to guarantee to the Board payment of any sums owed to it by User pursuant to this Agreement. Such individuals agree to be held personally liable to the Board for any such sums.

15. CLASSIFICATION OF USERS

To ensure the care and preservation of school facilities and equipment and to ensure fairness and consistency in the implementation of School Board Policy governing use of facilities, the following categories have been established.

These categories are to determine priority for facility use and a schedule fee has been provided for approved Users when space and facilities are available.

Approval of all applications will be based upon the following criteria: benefits to the school division and the community; educational contribution; potential wear and tear on school facilities; appropriateness of the activity; and relationship of the activity to the stated mission of the school division.

The use of school facilities for K-12 school instructional and extracurricular programs, meeting of students, teachers, parent-teacher organizations or other organizations directly affiliated with the schools will have precedence over all other requests.

Of the four categories, **CATEGORY 1** will be given the highest priority and **CATEGORY 4** the lowest priority. However, every effort will be made to accommodate all requests. Generally, those who are in **CATEGORY 1** will only be charged for after-hours use of school division personnel.

a. **CATEGORY 1**: Appomattox County Schools Use (Rental Rate-No charge; After-hours direct costs may be assessed.)

Appomattox County Public Schools-sponsored educational or interscholastic activities limited to student and school related functions.

b. **CATEGORY 2:** Educational Support Groups/Government Agency Programs/Community Programs (Rental Rate-No charge plus expenses related to the event.)

Educational Support Groups: Could include but are not limited to partner groups providing educational or support services for the schools (including fund raising activities).

Government Agencies/Community Programs providing student or citizen enrichment and support. Government Agency Programs could include but are not limited to: the Department of Parks and Recreation and their partner programs, government meetings, and government polling sites.

c. **CATEGORY 3:** Non-Profit Groups (Rental Rate-50 percent discount plus expenses related to the event.)

Non-Profit Groups: Defined as governmental agencies, church groups, or organized groups that provide civic, educational, religious or cultural activities. Groups may need to show proof of non-profit status.

(Examples could include but are not limited to: civic organizations, community theatre, scout troops, little league (not partnered with Department of Parks and Recreation), and churches.

d. **CATEGORY 4:** Private Citizen Use/For Profit Groups/Commercial Users (Full Rental Rate-No discount plus expenses related to the event.)

Private Citizen Use/For-Profit Groups/Commercial Users: Defined as groups, other than those identified in Categories 1, 2, and 3, interested in using school facilities for a particular use such as recreational, educational, and cultural activities. All groups must comply with all rules and regulations contained in this policy.

16. PAYMENT OF COSTS

User shall pay the following costs in advance, a minimum of 72 hours prior to commencement of the Program, which cost amounts shall be established in the sole discretion of the Board:

Facility	Category 1*	Category 2	Category 3	Category 4
Classroom	$ 0	$ 0	$12.50 / DAY	$25.00 / DAY
Cafeteria	$ 0	$ 0	$25.00 / DAY	$50.00 / DAY
Kitchen	$ 0	$ 0	$25.00 / DAY	$50.00 / DAY
Auditorium	$ 0	$ 0	$50.00 / DAY	$100.00 /DAY
Gym (AES, AMS, ACHS)APS Multi-Purpose Room	$ 0	$ 0	$50.00 / DAY	$100.00 /DAY
ACHS Football Field	$ 0	$ 0	$50.00 / DAY	$100.00 /DAY
ACHS Baseball/ Softball Field or Tennis Courts; AES/AMS Fields; AES Track	$ 0	$ 0	$25.00 / DAY	$50.00 / DAY

*AFTER HOURS DIRECT COSTS MAY BE APPLIED

Direct & Personnel Costs	Category 1*	Category 2	Category 3	Category 4
Supervisory	$36.00 / Hr	$36.00 / Hr	$36.00 / Hr	$36.00 / Hr
Food Service	$24.00 / Hr	$24.00 / Hr	$24.00 / Hr	$24.00 / Hr
Custodial/Maintenance**	$24.00 / Hr	$24.00 / Hr	$24.00 / Hr	$24.00 / Hr
Lighting / Sound**	$24.00 / Hr	$24.00 / Hr	$24.00 / Hr	$24.00 / Hr
Utilities – (HVAC, Stadium/Gym Lights)	$25.00 / Hr	$25.00 / Hr	$25.00 / Hr	$25.00 / Hr

*AFTER HOURS DIRECT COSTS MAY BE APPLIED
** Minimum 2 hour Charge for maintenance, sound or other technician call in.

Audio Visual Equipment	Category 1*	Category 2	Category 3	Category 4
Screen	$0.00 / Day	$25.00 / Day	$25.00 / Day	$25.00 / Day
TV / VCR / Stereo	$0.00 / Day	$50.00 / Day	$50.00 / Day	$50.00 / Day
LCD Projector	$0.00 / Day	$200.00 / Day	$200.00 / Day	$200.00 / Day

Custodial time will be allotted before and after the event for set up and clean up, generally one hour before and one hour after.

If this amount is not paid in full by cash or check made payable to the Appomattox County School Board prior to such time, User shall forfeit any right to the use of the School as set forth in this Agreement. The total amount set forth in the paragraph shall not be construed to prevent the Board from requiring payment by User of any costs over and above this amount which result from User's use of the School.

In addition, the Board may require User to pay a security deposit in an amount to be set in the Board's sole discretion, which will be returned unless the School is not used in accordance with this Agreement.

Appomattox County Public Schools
Facility Use Application

Date of Request:_____
(Minimum 30 days prior use date; 45 days for fee waiver requests)

Name of Orgaization:_____
Address:_____
Authorized Agent:_____
Contact Person:_____
Address/Phone/Email:_____
Alternate Contact:_____
Address/Phone/Email:_____
Event Contact(Must be on site for entire event)_____
Address/Phone/Email:_____

Facility Requested:_____
Date:_____ From:_____am / pm To:_____am / pm
A/V Equipment Requested: Screen LCD Other:_____
HVAC: ___Yes___No Lights: ___Yes___ No Restrooms: ___Yes___No
Expected Attendance:_____ Will admission be Charged?_____

Specify purpose of event, agenda, 3rd party participation, etc.:

_____
_____
_____
_____

Specify other ACPS Personnel/Equipment Needs:

_____
_____
_____
_____

We have been provided a copy of, have read, understand and agree to comply with Appomattox County Public Schools Policies KG and KG-R, as amended. We have provided documentation of Liability Insurance in the amounts required listing Appomattox County School Board and its agents as an Additional Insured.

_____ _____
Signature Date

_____
_____

Adopted: June 18, 1997
Revised: October 28, 2004
Revised: December 15, 2011

APPOMATTOX COUNTY SCHOOL BOARD

Minutes of
Appomattox County School Board
Interim Meeting

The Appomattox County School Board met on Thursday, February 14, 2013 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an interim meeting. Present were Board Members, Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Division Superintendent Dr. Dorinda G. Grasty.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSIDERATION OF AGENDA

Mr. Torrence requested to add LAUREL School Report to the agenda as a Superintendent's Report item. As there were no objections to this request, it was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as amended. By unanimous voice vote, the motion was approved.

SUPERINTENDENT'S REPORT

LAUREL School Report

Mr. Torrence shared information from a recent LAUREL School Board Meeting. He stated they are investigating the possibility of starting a special program for autistic students at an approximate total cost of $138,000.00. This cost would be shared by all of the school divisions having students enrolled at LAUREL. He requested the Board keep this in mind as the 2013-2014 budget is being developed.

Possible Retirement Incentive Plan

Mr. Bruce McMillan, Director of Human Resources and Staff Development, stated in light of preliminary dismal budget news, the administrative staff has been exploring cost-savings measures that could be taken without imposing a negative impact on our instructional program. He shared the following information as he presented a possible Voluntary Retirement Incentive Plan to the Board:

1. Employees eligible for the plan must qualify for full retirement by September 1, 2013.
2. Full retirement was defined as age 50 with 30 years of Virginia Retirement System (VRS) service or age 65 with 5 years of VRS service.
3. Currently, 22 employees meet the qualifications for full retirement (16 professional staff and 6 classified staff).
4. The optional program would be offered one-time-only.
5. A one-time payment of 20% of the qualifying retiree's base salary would be paid to the individual.
6. The average payment for professional employees would be approximately $11,000.00.
7. Should the employee not be replaced the first year, savings would amount to $60,500.00 ($71,500.00 = salary/benefits - $11,000.00 = incentive payment) and $71,500.00 each subsequent year.
8. Should the employee be replaced, the first year savings would be approximately $11,000.00 and then approximately $22,000.00 each of the following years.
9. The downside of the plan would be the potential loss of our most experienced teachers and in many cases, our best teachers.

Dr. Grasty noted, during the past few years, a number of teachers have inquired about the possibility of a retirement incentive plan within the school division. The same request also came from the Teacher Advisory Committee.

Following discussion, it was the consensus of the Board to place this item on the February 28, 2013 School Board Agenda as an action item.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #10792, #10645, and #10233.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Mr. Torrence seconded the motion made by Mr. Smith. This was followed by a unanimous voice vote of approval from the Board.

Closed Session

After completing the business related to personnel, briefings by staff relating to actual or probable litigation, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mrs. Martin, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 1)

APPROVAL OF PERSONNEL MATTERS:

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the personnel report as presented and as recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. Personnel were approved as follow:

Retirement 2012-2013:

Tom E. Yarber – Assistant Principal – Appomattox Elementary School – Effective: August 1, 2013.

Resignation 2012-2013:

Renee B. Surrency – Bus Driver – Appomattox County Public Schools – Effective: February 5, 2013.

Assignment 2012-2013:

Robin Paulette – Bus Driver – Appomattox County Public Schools – Effective: February 6, 2013. (Replacing Renee B. Surrency)

Family and Medical Leave Act 2012-2013:

William F. Kitchel – Bus Driver – Appomattox County Public Schools – Effective: January 18, 2013, for up to 12 weeks according to FMLA Guidelines.

LeeAnn T. Rasey – Teacher – Appomattox Primary School – Effective: Approximately March 23, 2013 for up to 12 weeks according to FMLA Guidelines.

Victoria Rothgeb – Teacher – Appomattox County High School – Effective: Approximately May 18, 2013, for up to 12 weeks according to FMLA Guidelines.

Supplemental Assignments 2012-2013:

Appomattox County High School -

Seanne E. Weeks	–	Soccer, Girls JV
Erik R. Therkildsen	–	Track, Outdoor Assistant 2

Teacher Substitute 2012-2013:

Elizabeth M. Milton -

NEXT MEETINGS

The next Regular Monthly Business Meeting of the Appomattox County School Board is scheduled on Thursday, February 28, 2013 at 5:00 p.m. at the Board of Supervisors Meeting Room at the CVCC Appomattox Satellite located in the Carver-Price Educational Complex at 136 Carver Lane, Appomattox, Virginia. A Public Hearing on the 2013-2014 School Budget will also be conducted at this meeting. The next Interim Meeting will be conducted Thursday, March 14, 2013

at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. A unanimous voice vote of approval was received from all Board Members.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 1

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mrs. Martin seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Mr. Waddell	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: February 14, 2013

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting and Public Hearing on FY14 Budget

The Appomattox County School Board met in regular session on Thursday, February 28, 2013 at 5:00 p.m. in the Board of Supervisors Meeting Room at the Appomattox CVCC Satellite at 136 Carver Lane in Appomattox, Virginia to conduct the Regular Monthly Business Meeting and Public Hearing on the FY14 Budget. Present were Board Members, Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

PUBLIC HEARING ON THE 2013-2014 SCHOOL BUDGET

The Chairman opened the floor for the public hearing regarding the 2013-2014 School Budget.

Mr. James (Jay) R. Wingfield of 829 Bent Creek Road; Concord, Virginia addressed the Board on behalf of parents and the Appomattox County High School Athletic Boosters concerning the 2013-2014 School Budget with the following requests:

1. Expand the opportunities for the Governor's School
2. Move to a more formal non-college path by increasing vocational education choices for our students
3. Reinstate a full-time Athletic Director

There being no further speakers, the Chairman closed the 2013-2014 Budget Public Hearing.

SUPERINTENDENT'S PRESENTATION OF 2013-2014 SCHOOL BUDGET

Dr. Grasty provided a thorough and informative power point presentation of preliminary information regarding a needs based School Budget for 2013-2014 (See Attachment # 1) which included:

- Preliminary School Board Budget Goals
- General Assembly 2013

= HB 1500 Budget Conference Highlights
= Resolution: Major Differences
= 2% Salary Incentives, COCA and Strategic Compensation Grants
= Other K-12 Initiatives in FY 2014
= General Assembly Highlights

- What Are Our Needs for 2013-2014?
  = Instructional Needs 2013-14
  = Special Education Needs 2013-14
  = Maintenance and Capital Needs 2013-14
  = Staff Needs 2013-24
  = Student Need
  = Staff Are Losing Ground With Respect To Pay
- Budget Perspectives from the State
  = General Fund Revenue Growth – December Forecast
  = Per Pupil State Education Funding Well Below FY09 Peak
  = State Support for Locally-Administered Programs Has Fallen
  = Virginia is a Wealthy, Low Tax State, with Higher Reliance on Locality Taxes
  = Virginia Spending Ranks Well Below National Averages Despite its Greater Wealth
  = Education Spending Sank During Recession / Medicaid and Debt Increased
- Ways We Have Reduced Our Budget/Spending
  = Teaching Staff Reductions
  = Staff Reductions - Total Employees by Year
- Reductions In Staff Have Led To
- Proposed Reductions Currently in 2013-2014 Budget
- If Additional Cuts Are Needed, Possibilities Include
- Average Daily Membership and Budget Information
  = March 30 ADM vs Budgeted ADM
- Budget Considerations
  = Revenue Per Pupil Funding Source
  = FY 2014 Revenues
  = FY 2014 Expenditures
  = Revenue Recapitulation
  = FY 2014 Budget Proposal – February 28, 2013
- Next Step for 2013-2014 School Budget

CONSENT AGENDA - APPROVAL

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the following consent agenda items:

1. Minutes of January 3, 2013 – Interim and Organizational Meeting

2. Minutes of January 24, 2013 – Regular Monthly Business Meeting
3. Financial Report – January 31, 2013 (See Attachment # 2)
4. Educational Trips Reports – February 28, 2013 (See Attachment # 3)
5. Payment of Bills – February 28, 2013
   a) $ 188,548.74 – General Fund (See Attachment # 4)
   b) $ 58,704.35 – School Food Fund (See Attachment # 5)
   c) $ 12,920.00 – School Textbook Fund (See Attachment # 6)
   d) $ 1,400.00 – Swim Team Fund (Attach. # 7)
   e) $ 4,216.76 – General Fund End of Month (See Attachment # 8)
   f) $ 90.60 – School Food End of Month (See Attachment # 9)
6. Information from the Schools and Division Offices – February 28, 2013
7. Overnight Trip Request (See Attachments # 10)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Grasty shared a thank you note from our employee, Mrs. Carla Lewis, for the expression of sympathy extended her family during their recent loss of her brother-in-law.

Communication Items from Board Members

There were no items of communication from Board Members.

RECOGNITIONS

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

Career and Technical Education Month

Governor McDonnell has declared February 2013 as Career and Technical Education Month in the Commonwealth of Virginia (See Attachment # 11)

APPOMATTOX ELEMENTARY SCHOOL:

News and Advance Regional Spelling Bee -

Brendan Gallier - 5th Grade - AES 1st Place Winner and Representative
Alexis Jones - 5th Grade - AES 2nd Place Winner and Alternate Representative

Schoolwide Internet Safety Poster Contest -

Chase Weakley - 4th Grade - AES Winner

University of Virginia's Saturday Enrichment Program -

Bryce Gunter - 4th Grade - Participation involved a commitment of five Saturdays during January and February

APPOMATTOX MIDDLE SCHOOL:

2012 District III All District Band -

Nicholas Servis - 11th Chair Trumpet
Devin Bagby - 1st Alternate Chair Trumpet
Bryan Allgood - Band Director

APPOMATTOX COUNTY HIGH SCHOOL:

Horace Mann Crystal Apple Award Recipient -

Peggy Voorhees

2012 District III All District Band -

Alex Brown - 1st Chair Saxophone - Best in District
Whitney Wood - 3rd Alternate Chair Clarinet
Eric Raup - 2nd Chair Euphonium - 2nd Best in District
Billy Nicholas - 23rd Chair Trumpet
Thomas Shaver - 2nd Alternate Chair Trumpet
Bryan Allgood - Band Director

Spanish -

Jacob Ranson - Assisted with AES After School Spanish Class
Haley Raymond - Received Perfect Score on Spanish Exam
Margaret Donghia - Spanish Teacher

FCCLA Project Participants -

Participated in FCCLA Projects including Hurricane Sandy, Breast Cancer Relief Campaign, Coats for Kids, and Appomattox Health Care Residents at Christmas:

Ciera Bass
Ashley Campbell
Jamie Chilton
Eugenia Conrad

Aaliyah Daniel
Chelsea Dews
Sommer Ferguson
Jakeem Haskins
Amanda Hill
Tia Hodge
Kristin Irvin
Zachary Mann
Raven Mosher
Emily Murphy
Emily Osterberg
Summer Reynolds
Delilah Rossi
Rashun Scott
Amanda Shaver
Savannah Slagle
Cheryl Smith
Kimberly Cash
Rebecca Cothran
Chelsea Dews
Patina Fitch
Jenna Hamlett
Katlynn Harvey
Chantel McDaniel
MaKayla Harvey
Laquitta Walker
Shantel Walker
Khyla Watson-Keen
Whitney Webber
Amber Litchford
Tanisha Lewis
Brittany Terry
Travina Thomas
Brandy Martin
Taylor McLaughlin
Rebecca Mobley
Brittany Muraco
Haley Raymond
Ronda Matthews, FCCLA Advisor

Participated in FCCLA Projects including Hurricane Isaac Relief, Christmas Cards Campaign, and Appomattox Health Care Residents at Christmas:
Amanda Cash
Colby Cobb

Savannah Slagle
Destiny Christian
Summer Coffey
Mary Copeland
Brianna Crews
Alexandria Dickerson
Taylor Hamlett
Tamara Lockner
Chasity Marshall
Estella Mason
Lezlie Miller
Sidney Ragland
T'Keyah St.John
Megan Trent
Kenya White
Chelsey Williams
Courtney Wright
Amanda Davis
Maureen Crane - FCCLA Advisor

EMPLOYEES OF THE MONTH:

Employees of the Month were recognized for going "above and beyond" their normal job duties. Congratulations were extended to the following employees who were selected as Employees of the Month:

Appomattox Primary School
Kathryn Nash - November
Sandy Burchett - December/January

Appomattox Elementary School
Beth Jamerson and Lynne Lindsay - November
Lauren Scott - December/January

Appomattox Middle School
Tara Sprouse - November
Clint Dodson - December/January

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to comment on agenda items.

SUPERINTENDENT'S REPORT

Membership Report as of January 31, 2013

The superintendent provided the January 31, 2013 Membership Report which indicated the total funded ADM was 2,191 students. This compares with a budgeted ADM of 2,180 for the 2012-2013 school year. (See Attachment # 12)

VSBA and NSBA Activities

The following VSBA activities were discussed:

The VSBA Southern Regional Forum will be held March 13, 2013 at Lunenburg Middle School. The registration fee is $25.00 and the deadline for registration is March 6, 2013. Mr. Smith and Dr. Grasty are registered to attend. Mr. Waddell is also registered but will not be able to attend. Mrs. Martin and Rev. Williams also indicated they plan to attend the meeting.

A VSBA Hot Topic Conference - "Understanding Student Outcomes of Virginia's College and Career Readiness Initiative" will be held in Wytheville on March 20, 2013. The registration fee is $130.00 and March 11, 2013 is the deadline for registration.

The Annual VSBA Insurance Services Membership Meeting will be held March 21, 2013 in Charlottesville. Board Members were provided a Management Proxy concerning the election of VSBA Insurance Board Members.

A VSBA Hot Topic Conference will be held in Charlottesville on April 29, 2013 regarding the New Superintendent Evaluation. The registration fee is $130.00 and the deadline for registration is April 12, 2013. Dr. Grasty is registered to attend and Mr. Waddell stated he would also like to be registered for this meeting.

School Showcase

Appomattox Elementary School was featured during School Showcase. Mrs. Karen Cyrus, principal, stated this is the tenth year they have been in their new building which inspired this year's theme of Celebrating the Decades of Success at Appomattox Elementary School. Mrs. Cyrus stated they are very proud of their building as well as the learning that is taking place inside the building. With these thoughts in mind, Mrs. Cyrus was pleased to share a video with the Board entitled "How We Celebrate Learning at AES".

Information from the Director of Business and Operations

Mr. Stephen O. Edwards, Director of Business and Operations, reviewed the following:

1. ACHS Master Plan – Mr. Blair Smith, with Dominion Seven Architects, presented possible scenarios for the renovation of Appomattox County High School. (See Attachment # 13) Mr. Smith stated the renovation would be an expensive undertaking and recommended the project be completed in phases. He also suggested a work session be held to delve into his recommendations in greater detail.

2. PPEA Financial Audit Report – Mr. Bill Gillespie, PPEA Project Manager, provided a Preliminary Project Cost Reconciliation for the Appomattox Primary School Renovations and Additions Project. This report was the result of Mr. Gillespie's audit of the contractor's records which indicated $343,082.08 will be returned to the school division. (See Attachment # 14) Mr. Gillespie recommended the PPEA Committee consider spending $7,450.00 of the returned funds to complete a sanitary sewer replacement project near the 1991 addition entrance to the primary school. (See Attachment # 15) Dr. Grasty requested Mr. Edwards plan a meeting of the PPEA Committee during the next three to four weeks to consider Mr. Gillespie's recommendation concerning the sewer replacement as well as prioritize the use of the remaining Appomattox Primary School PPEA funds that will be returned to the school division.

3. 2014 Budget – Mr. Edwards referred to the FY 2014 Budget Proposal that Dr. Grasty had referenced during her presentation. (See Attachment # 16) He stated this was preliminary information as we are awaiting final 2013-2014 funding figures from the state.

Mrs. Martin requested the amount of the budget shortfall at this point. Mr. Edwards indicated the current shortfall is $838,000.00, assuming the county provides the same funding for 2013-2014 as they are providing in the current budget.

Mrs. Martin also inquired about the Student Accident Insurance that was listed as a need based addition to the budget. Mr. Edwards noted frequent inquiries are received from parents asking if the school system provides coverage for their child who was hurt on the playground, fell in the hallway, tripped on the sidewalk, etc. He stated the quote of $10,925.000 was provided by VSBA at a cost of $5.00 per student.

Mr. Smith asked if leasing school buses might more feasible than purchasing. Mr. Edwards stated he had investigated this possibility and found leasing would be more costly. (See Attachment # 17)

Rev. Williams referenced the presentation by Mr. Blair Smith earlier during the meeting concerning renovating the high school. Rev. Williams emphasized Dominion Seven had been retained to merely develop a Capital Improvement Plan for the high school for the Board's consideration. He noted Mr. Smith's presentation gave the impression this was a definite plan; however, the Board had not taken action to move forward with the much needed renovations.

Health Insurance Quarterly Report

Mr. Edwards presented the Health Insurance Quarterly Report provided by Willis, our Health Insurance Consultant, for the quarter ending December 2012. The report indicated a 33.8 percent projected renewal increase based on claims experience only. (See Attachment # 18) Willis did not recommend placing our health insurance out for bids at this time due to our current high claims. Mr. Edwards indicated Willis has been requested to review the report with Piedmont Community Health Plan to determine how the projected increase can be reduced.

Discussion of Out of Division Tuition Charge for 2013-2014

The superintendent provided a summary of the recent history of out-of-county tuition charges in our school division:

- At the March 24, 2011 School Board Meeting, the Board unanimously voted to change the out-of-county tuition rate for the 2011-2012 school year to $750.00. The exception was students who would be juniors or seniors in 2011-2012. These students continued to pay $500.00.

- At the April 14, 2011 School Board Meeting, the Board addressed a request from the Appomattox County Board of Supervisors to reconsider the 2011-2012 out-of-county tuition rate. They suggested increasing the rate for incoming new students to $1,800.00 which would cover the locality costs. It was the consensus of the Board to postpone a decision regarding the request for an additional increase to out-of-county tuition rates for 2011-2012 until a later date.

- At the June 16, 2011 School Board Meeting, the Board unanimously voted to take no further action concerning the reconsideration of out-of-county tuition rates for 2011-2012 and leave the previously approved amount at $750.00 per student except the currently approved out-of-county tuition

students who would be juniors or seniors in 2011-2012 were charged $500.00.

Dr. Grasty requested guidance from the Board concerning the out-of-county tuition rate that should be charged for the 2013-2014 school year. She provided a handout which indicated the out-of-county tuition charges for the nine surrounding school divisions. (See Attachment # 19) Four of the divisions charged $250.00 less than Appomattox County and five divisions charged more, ranging from an additional $750.00 to $2,890.00.

Following discussion, it was the consensus of the Board not to increase the out-of-county tuition charge for the 2013-2014 school year.

Budget Work Session and Input from Board Members

The superintendent requested input from the Board concerning the 2013-2014 School Budget.

Mr. Waddell stated the Board must develop a budget based on the needs of the school division. Mrs. Martin and Mr. Smith were in agreement.

Rev. Williams referred to Mr. Wingfield's request for a full-time Athletic Director for the 2013-2014 school year. He stated it would be good to accommodate this request but difficult to accomplish with the reduced funds we receive each year.

Mr. Waddell noted it will be difficult to make additional cuts, but it is something that will probably need to be handled.

Following discussion, it was the consensus of the Board to submit a budget to the county based on the needs of the school division.

XLR8 STEM Academy Presentation

The superintendent presented information concerning the XLR8 STEM Academy that will be available to our students for the first time next school year. The program will be located on the Central Virginia Community College (CVCC) Campus in Lynchburg and focus on career and technical education with emphasis on engineering, mechatronics, and biomedical science. Our division will be allotted one slot at a cost of $5,000.00 per student. Students in the program will attend CVCC part of the day and Appomattox County High School part of the day, similar to the schedule followed by Governor's School students. (See Attachments # 20, # 21, and # 22)

AYS Letter Received from County Administrator

Dr. Grasty provided the Board with a letter from the Appomattox County Administrator concerning Appomattox Youth Sports (AYS). (See Attachment # 23) The superintendent stated this request was listed as an action item later during this meeting.

Discussion of Policy KG-R Community Use of School Facilities

The superintendent shared information with the Board concerning possible revisions to the division's current Policy KG-R Community Use of School Facilities.

Mr. Smith noted the policy should be revised with no charges made to school groups.

Rev. Williams stated it is the job of the Board to use the money allotted to the school division for educational purposes. He shared his continued concern that the school division is paying for the cost of utilities incurred from outside organizations using our school facilities. Rev. Williams requested a line be added to the budget to cover these costs.

Following discussion, it was the consensus of the Board to:

- Remove the sentence in the policy that allows groups outside the county to apply to use school facilities,
- Make no charges to school groups.
- Charge outside organizations for custodial overtime.

Dr. Grasty noted these revisions would be processed and the revised policy would be presented at the March 28, 2013 School Board Meeting for approval of the first reading.

ACHS Spring Sports Schedule

The Board was provided copies of the Appomattox County High School Spring Sports Schedule for 2013. (See Attachment # 24)

Tornado Drill Preparedness

Mr. Michael Jones, School Psychologist, reported statewide tornado drills will be conducted in Virginia on Tuesday, March 12, 2013 at 9:45 a.m. He stated the primary, elementary, and high schools would follow this schedule, but due to

SOL testing conflicts, the middle school would conduct the drill on Monday, March 11, 2013 at the same time.

ACTION ITEMS

Consideration of Approval of Voluntary Retirement Incentive Plan

It was moved by Rev. Williams and seconded by Mrs. Martin to approve the Voluntary Retirement Incentive Plan for Appomattox County Public Schools for eligible employees who will qualify for full retirement by September 1, 2013 for a one-time payment of 20% of the eligible employee's base salary as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 25)

Consideration of Appointment of Board Member to Serve on XLR8 STEM Academy Board

It was moved by Rev. Williams and seconded by Mr. Smith to appoint Wyatt Torrence to serve as a Board Member on the XLR8 STEM Academy Board for a two year term beginning March 1, 2013. By unanimous voice vote, the motion was approved.

Consideration of Requests to Contribute to ACHS Prom and After Prom Party

It was moved by Mr. Smith and seconded by Mrs. Martin to contribute to the Appomattox County High School After Prom Party in the amount of $1,000.00 as the Board has done in the past. By unanimous voice vote, the motion was approved.

Consideration of Request to Waive Facility Use Fee

It was moved by Rev. Williams and seconded by Mrs. Martin to approve the request from the Appomattox Lions Club to waive the $50.00 facility use fee for use of the Appomattox County High School Auditorium on March 16, 2013. By unanimous voice vote, the motion was approved. It was noted this would be a fund raising activity to benefit Habitat for Humanity.

Consideration of Approval of Letter and Forthcoming Board of Supervisors Resolution Regarding AYS

It was moved by Mrs. Martin and seconded by Mr. Torrence to consider Appomattox Youth Sports (AYS) a county agency per the letter of February 9, 2013 from the Appomattox County Administrator and contingent upon approval of

the AYS Resolution by the Appomattox County Board of Supervisors on March 4, 2013, as recommended by the superintendent. Mrs. Martin, Mr. Smith, Mr. Torrence, and Mr. Waddell voted in favor of the motion. Rev. Williams abstained. By majority vote, the motion was approved.

Consideration of Approval of Preliminary 2013-2014 School Budget

It was moved by Mr. Smith and seconded by Rev. Williams to approve a preliminary 2013-2014 school division budget in the amount of $21,799,319.80 with a request from the locality for $5,731,481.00 pending Governor McDonnell and the General Assembly final budget approval. By unanimous voice vote, the motion was approved. (See Attachment # 26)

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The next Interim Meeting will be held Thursday, March 14, 2013 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. The next Regular Monthly Business Meeting will be held Thursday, March 28, 2013 at 5:00 p.m. at the same location.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and,

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, briefings by staff relating to actual or probable litigation, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 27)

APPROVAL OF PERSONNEL MATTERS:

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the personnel report as presented and as recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. Personnel were approved as follow:

Family and Medical Leave Act 2012-2013:

Tracy A. Johnson – Benefits Coordinator – Appomattox County Public Schools – Effective: February 21, 2013, for up to 12 weeks according to FMLA Guidelines.

Supplemental Assignments 2012-2013:

Appomattox Middle School Changes:

Shelley R. Harvey – From: Track, Middle School Head (Boys)
To: Track, Middle School (Boys) Co-Head

H. Ray Conner – Track, Middle School (Boys) Co-Head

Appomattox County High School Changes:

Tyrone Scott – From: Track, Outdoor Assistant 1
To: Track, Outdoor Co-Assistant 1

Eric Therkildsen – From: Track, Outdoor Assistant 2
To: Track, Outdoor Co-Assistant 1

Appomattox County High School:

Alexander Zavatsky – Track, Outdoor Co-Assistant 2

Mary Watson – Track, Outdoor Co-Assistant 2

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mrs. Martin. A unanimous voice vote of approval was recorded.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 27

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Mr. Waddell	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: February 28, 2013

Check out the flip side for	Appomattox Primary School April 2013 Menu			fun & games!
Full Price Breakfast $.80	**Adults $1.25**	**BREAKFAST MENU**	**Milk $.35/Juice $.30**	**Reduced Price Breakfast $.30**
Mondays	**Tuesdays**	**Wednesdays**	**Thursdays**	**Fridays**
		Weeks beginning April 8 & 22		
Cereal with Graham Crackers Juice Milk	Egg & Cheese Biscuit Juice Milk	Waffles Juice Milk	Yogurt & Toast Juice Milk	Cereal with Graham Crackers Juice Milk
		Weeks beginning April 15 & 29		
Cereal with Graham Crackers Juice Milk	Sausage Biscuit Juice Milk	Scrambled Eggs & Toast Juice Milk	Pancakes with Syrup Juice Milk	Cereal with Graham Crackers Juice Milk
Full Price Lunch $1.50	**Adults $2.50**	**LUNCH MENU**	**Ice Cream (Wed only) $.60**	**Reduced Price Lunch $.40**
Monday	**Tuesday**	**Wednesday**	**Thursday**	**Friday**

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1	2	3	4	5
		Spring Break!!!!		
8	**9**	**10**	**11**	**12**
Fish Sticks Mashed Potatoes Applesauce Milk	Chicken Nuggets Carrot Sticks with Dip Mixed Fruit Milk	Spaghetti with Meat Sauce with Roll Broccoli Orange Milk	Pizza Tossed Salad Pineapple Chunks Milk	Hot dog on Bun Baked Beans Banana Milk
15	**16**	**17**	**18**	**19**
Cheesy Hot Pocket Broccoli Orange Milk	Pizza Carrots Mixed Fruit Milk	Grilled Cheese Vegetable Soup Apple Milk	Hot dog on Bun Baked Beans Mixed Fruit Milk	BBQ Chicken with Roll Roasted Fries Pears Milk
22	**23**	**24**	**25**	**26**
Pizza Broccoli Pineapple Chunks Milk **Earth Day!!**	Chicken Nuggets Mashed Potatoes Peaches Milk	Corndog Tossed Salad Orange Milk	BBQ Chicken with Roll Sweet Potato Puffs Pears Milk	Hamburger on Bun Pinto Beans Mixed Fruit Milk **Arbor Day!!**
29	**30**			
Fish Sticks Mashed Potatoes Applesauce Milk	Chicken Nuggets Carrot Sticks with Dip Mixed Fruit Milk			

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Daily Alternate Entrée Choice: Grilled Cheese

Menu Subject To Change

MEAL & MILK PRICE - BREAKFAST $.80, LUNCH $1.50 AND MILK $.35

Appomattox Primary School

"It's a Whole New World at APS"

April 2013

Principal's/AssistantPrincipal's Message…

Happy Spring! At least we hope to see some spring-like weather soon. While I'm sure your children love the snow, it can be very difficult to maintain continuity in learning when they miss a day here and a day there. They often forget and/or struggle to get back into the daily routine even after a short absence. Thanks so much for helping us by working on sight words, reading with your child, flashing math facts, and all of the other things you do at home to ensure your child is academically successful here at school. Our teachers do an amazing job, but we can accomplish so much more when we all work together.
Having said that, it is a crucial time for students who may be struggling to make required benchmarks to be promoted to the next grade. As we finish out this year, we love that our students are able to enjoy the warmer weather, both during recess and in the evenings at home. Thank you for helping them stay on track for the rest of the school year by checking homework and making sure they get a good night's sleep. We will continue to work with all students to meet benchmarks for promotion and preparation for the next grade. Please confer with your child's teacher in regards to academic or other concerns as we finish up the 2012-2013 year.

As always, if we may be of assistance to you, please contact us:
434-352-5766
Option 1: cafeteria **Option 2: school nurse**
Option 3: guidance **Option 4: main office**
Fax number: 352-8074
Website: http://www.appomattox.k12.va.us/primaryschool

Employee of the Month:

February: Jason Bowyer – Assistant Principal

- **Mr. Bowyer is the APS Assistant Principal and the Administrator for the Appomattox Alternative Education Center**

APS Library News:

The BOOK FAIR was a winner!! We exceeded our goal and will be able to order many new books for our library. To everyone who supported our Book Fair by making purchases, and to all the special volunteers who assisted, we give a huge "*THANK YOU!*"

Summer School:

APS is offering a half-day summer remedial program during the month of July. The summer school program will offer concentrated reading instruction in a small group setting to invited students. Transportation to central pick-up/drop-off points within the county will be provided. Parents may wish to reserve July if their child is experiencing difficulty in reading and/or at risk of repeating the present grade. Letters will go out in a few weeks for students who are invited to summer school.

Kindergarten Orientation:

Our yearly kindergarten orientation meeting for students entering 2013-14 kindergarten is almost here. It will be May 21, 2013 @ 7:00 p.m. If you have an incoming kindergartner, we welcome you to come in and listen to our newest information. Please let any first time kindergarten parents in the district know about this meeting.

Reminders and Helpful Tips:

- If you have given us a new phone number, it is updated in Powerschool daily. However, it may take up to a month for the update to be reflected in Global Connect as that is a monthly update.
- If you are dropping off students in the morning, please do not do so until after 8:00 a.m. Supervision is not provided until that time.

- We are unable to take bus/transportation changes over the phone. We are unable to "hold" students until you arrive.
- Car riders must be picked up by 3:10.
- When writing a bus note, please include the child's first/last name, old bus, new bus, 911 address of destination, name of person at address, and a phone number where that person can be reached if necessary.

Bright Beginnings:

Applications for Bright Beginnings (open to students who turn 4 years old by September 30, 2013, and who qualify) will be available soon depending on the budget. Admission/acceptance is based on a number of factors including things such as: income, age, risk factors or predictors of future school success. When available, applications can be obtained from any ACPS school.

PTO News:

The APS Parent-Teacher Organization would like to thank everyone who participated in the spring fundraiser. We raised approximately $7,500, and

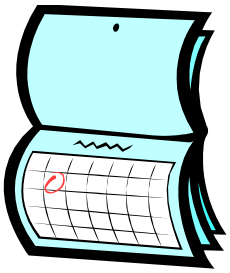
parents will be notified when the fundraiser items can be picked up. We are also excited to announce that the PTO has recently ordered new playground equipment! Thank you for your support with this endeavor. We are positive the students will enjoy this new equipment.

2013-2014 Placement:

As one year ends, planning for a new year has already begun. Preliminary class placement decisions will be made early in the summer. If you have information about your child that you feel we need to consider as decisions are made, please contact Mrs. Mullins via email or phone message. Please keep in mind that we do not take specific teacher requests, and students in first and second grades are placed according to reading level.

April 2013 Calendar…

April 1-5: Spring Break



April 9: Report Cards Go Home

Tuesday-Wednesday, April 16-17, 9:00-4:00: Kindergarten Registration (for students entering kindergarten in 2013-14)

April 24 – Administrative Professionals/Secretaries Day

April 25 – Second Grade Students visit AES

May 6-10: Staff Appreciation Week at APS

Appomattox Primary School - Students of the Week

March 4-8, 2013 - None
March 11-15, 2013
K: Lilly Evans, Tabitha Nuckles, Andruw Shinault, LaFayette Elliott, Paige Janecki, Teagan Cole and Hagan Carpenter.
1: Colin Martin, Zoey Terry, Chao McBride, Aaron Cash, Nakia Chanbers, Hannah Baker, Brett Fields and Warren Mullens.
2: Logan Gallier, Parker Cheatham, Raven Isaacs, Kayleigh Moore, Charlie Drinkard, Morgan Doss, Devin McCormick and DeMontay Fleshman.
March 18-22, 2013
K: Timothy Henderson, Jolie Musick, Damontre Wheeler, Brooklyn Harris, Hailey Sears, Riley Chandler, Isabella Glover and Tyler Marcus.
1: Grace Jones, Caleb Christian-Branham, Kyle Thompson, Camden Harrison, Trace McCormick, Isiah Murley, Aniya Charlton and Ashlyn Hensley.

2: Austi Shupe, Madison Blount, Jaylen Kelso, Nevaeh Payne, Zen Jackson, E B Rahman, Trevor Willis, Markasha Jones and Elijah Rousseau.
March 25-29, 2013 - None

Homework Tips

Parents have a strong influence on their child's success in school. By supporting and praising your child's academic efforts and creating an atmosphere at home that encourages learning and doing homework, you can help your child do well in school. Children have a wide range of approaches to doing homework. The following hints can be adapted to your child's homework style and pace.

- Respect your child's need to "recharge" him after school, before starting homework. Some children want to have a snack, whereas others prefer to draw, do something physically active, play with a friend, read, listen to music, or watch a videotape.
- Establish a regular time and place to begin homework.
- Make family activities that precede or follow homework — such as playing a game, cooking, or making crafts — a regular part of the homework routine. Shared activities assure the child that she will have time with parents, making it less likely that she will seek their attention while she is doing her homework.
- During homework time, make sure siblings are not engaged in distracting activities (e.g., playing computer or video games, watching television).
- Recognize that an occasional break from steady concentration on homework helps some children stay on task.
- Be available to interpret assignments and questions, explain the meaning of unfamiliar words, review spelling or multiplication tables, or otherwise assist your child with his homework.
- Discuss topics for "show and tell," and preview talks that your child is preparing. If your child asks you for ideas for a presentation or project, try to build on her interests. Support her ideas even if she decides not to accept your suggestions.
- Parents' approaches to doing their own "homework" can serve as positive examples for their child. For example, do your own work reports, reading, bill paying or letter writing while your child is doing his homework. This will demonstrate to your child the importance of responsibly completing work, while allowing him to enjoy your presence and turn to you with questions about his assignments if necessary.
- Help your child develop good organizational skills, such as keeping an assignment book and placing completed homework in a book bag ready to be taken to school each day.
- Comment on the schoolwork your child brings home, posting it on the refrigerator door, proudly telling other people about your child's accomplishments, and praising your child for her effort and success.

Source: Adapted, with permission, from Green M, Sullivan P, Eichberg C. 1999. Homework conflicts, skirmishes, and wars. *Contemporary Pediatrics* 16(9):54–73.

Appomattox Primary School

Dear Parents and supporters of APS,

This year we welcome back our traditional Field Day! Due to construction last year, we had to have an "in-house" Field Day, much reduced from our normal Field Days of the past! In returning to the norm, however, I now need to solicit your help. **On May 17, 2013, APS will hold Field Day**. There are 26 games that I have planned to set up for our students to play, but they each require someone to explain the game as well as to say, "On your mark, get set, go!" What I have done in the past is to schedule 3 parents to "share" one game. If all 3 parents show up, each parent works a 45 minute segment and the rest of the time is yours to spend with your child. That being said, who wants to sign up and help us? Field Day is truly a community effort and it is so much fun to watch all of the children enjoying themselves! If you would like to be a part of our Field Day this year, please fill out the form below and send it back to me as soon as possible. I will be sending home a game assignment, an explanation of how to play that particular game, the time you will need to report for your game and a name tag for you to wear. This information should be coming to you around the first of May. Please consider coming and helping. It's one of the best days of the year!

Sincerely,
Kathy Dickerson
P.E. Teacher/Field Day Coordinator

Yes, I am interested in helping on Field Day on Friday, May 17, 2013! By signing this form, I am consenting to show up and work a game for a brief period of time on that day!

Name of Parent:_____

Your Child's Name:_____

Child's Homeroom Teacher:_____

Phone number where you can be reached:_____

Purchasing a school lunch? (Circle one) YES: (How many? _____) NO:

Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Press Release

For Immediate Release
March 26, 2013

Contact
Gina Patterson, Deputy Executive Director
434-295-8722

52 School Divisions From Across Virginia Featured in the 17th Annual VSBA "Showcases for Success" Directory

The Virginia School Boards Association (VSBA) has released its 17th annual *VSBA Showcases for Success* directory, highlighting successful K-12 programs in Virginia's public schools. From school safety and community outreach, to classroom programs and after-school clubs, a wide range of programs are included. This year's theme was the VSBA's new tagline, "Leadership – Advocacy – Support". As shown in the directory, the emphasis on leadership, advocacy, and support is found at every level of the educational process.

"In addition to highlighting some of the best practices taking place in Virginia's schools, the Showcases for Success directory can serve as a starting point to develop similar programs in other school divisions," said Barbara J. Coyle, VSBA executive director.

The directory is available on the VSBA web site at www.vsba.org/showcases. A total of 111 programs from the following 52 school divisions are included.

Albemarle County Public Schools
Appomattox County Public Schools
Arlington County Public Schools
Bedford County Public Schools
Bland County Public Schools
Buchanan County Public Schools
Caroline County Public Schools
Charlottesville City Schools
Chesterfield County Public Schools
Clarke County Public Schools
Covington City Public Schools
Culpeper County Public Schools
Cumberland County Public Schools
Fairfax City Public Schools
Fairfax County Public Schools
Fauquier County Public Schools
Fluvanna County Public Schools
Franklin County Public Schools
Fredericksburg City Public Schools
Galax City Public Schools
Giles County Public Schools
Gloucester County Public Schools
Goochland County Public Schools
Greene County Public Schools
Harrisonburg City Public Schools
Henrico County Public Schools
Henry County Public Schools
King George County Public Schools
Loudoun County Public Schools
Louisa County Public Schools
Lynchburg City Public Schools
Manassas Park City Schools

-MORE-

Virginia School Boards Association

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200 Hansen Road, Suite 2
Charlottesville, VA 22911

Mathews County Public Schools
Montgomery County Public Schools
Nelson County Public Schools
Newport News City Public Schools
Nottoway County Public Schools
Orange County Public Schools
Patrick County Public Schools
Portsmouth City Public School
Prince George County Public Schools
Prince William County Public Schools
Pulaski County Public Schools
Roanoke City Public Schools
Roanoke County Public Schools
Shenandoah County Public Schools
Staunton City Public Schools
Surry County Public Schools
Warren County Public Schools
Washington County Public Schools
Williamsburg-James City County Public Schools
York County Public Schools

For more information about the *VSBA Showcases for Success*, contact Gina Patterson, VSBA deputy executive director, at gina@vsba.org or 434-295-8722.

Virginia School Boards Association, a voluntary, nonpartisan organization of Virginia school boards, promotes excellence in public education through advocacy, training and services. The Association offers conferences, information, training, and counseling designed to meet the needs of the Commonwealth's educational leaders.

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VSBA Special Edition Newsletter

April 2013

SHOWCASES FOR SUCCESS

As a means of encouraging awareness and recognition of public schools, the Virginia School Boards Association invited Virginia's school divisions to recommend programs that would serve as "Showcases for Success" in public education. This year, VSBA has created an online database of these successful programs and will feature them on the VSBA website for the entire year. In addition, this directory of programs will be shared with journalists, school board chairmen, superintendents, legislators, and top state officials.

The theme of this year's "Showcases for Success" is the VSBA's tagline, "Leadership – Advocacy – Support". These three words not only represent the work of the VSBA as an organization, but also the work each school board and each school board member does in their local communities. As shown in the "Showcases for Success," the emphasis on leadership, advocacy, and support is found at every level of the educational process. This special edition newsletter features just a few of the many impressive programs taking place in our schools every day throughout the Commonwealth.

Readers are encouraged to visit the directory of programs, which is now available on the VSBA web site. We also would like to encourage an exchange of ideas and initiatives. The directory highlights division-wide programs, as well as those at elementary, middle, and high school levels. From school safety and community outreach, to classroom programs and after-school clubs, the quality and range of initiatives is vast and remarkable. Use the "Showcases for Success" initiatives as a starting point to develop similar programs in your school division. With an open exchange of ideas and implementation of best practices, together we can work toward our ultimate goal of graduation and success for all students.

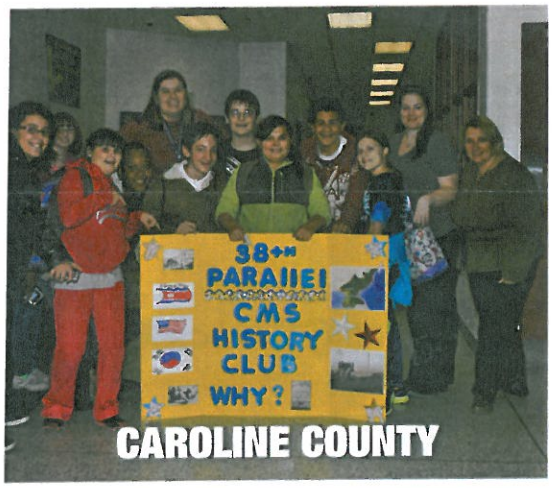
SHOWCASE DIRECTORY

www.vsba.org/showcases

PARTICIPATING SCHOOL DIVISIONS

Albemarle County Public Schools
Appomattox County Public Schools
Arlington County Public Schools
Bedford County Public Schools
Bland County Public Schools
Buchanan County Public Schools
Caroline County Public Schools
Charlottesville City Public Schools
Chesterfield County Public Schools
Clarke County Public Schools
Covington City Public Schools
Culpeper County Public Schools
Cumberland County Public Schools
Fairfax City Public Schools
Fairfax County Public Schools
Fauquier County Public Schools
Fluvanna County Public Schools
Franklin County Public Schools
Fredericksburg City Public Schools
Galax City Public Schools
Giles County Public Schools
Gloucester County Public Schools
Goochland County Public Schools
Greene County Public Schools
Harrisonburg City Public Schools
Henrico County Public Schools
Henry County Public Schools
King George County Public Schools
Louisa County Public Schools
Loudoun County Public Schools
Lynchburg City Public Schools
Manassas Park City Schools
Mathews County Public Schools
Montgomery County Public Schools
Nelson County Public Schools
Newport News City Public Schools
Nottoway County Public Schools
Orange County Public Schools
Patrick County Public Schools
Portsmouth City Public School
Prince George County Public Schools
Prince William County Public Schools
Pulaski County Public Schools
Roanoke City Public Schools
Roanoke County Public Schools
Shenandoah County Public Schools
Staunton City Public Schools
Surry County Public Schools
Warren County Public Schools
Washington County Public Schools
Williamsburg-James City County PS
York County Public Schools

Leadership • Advocacy • Support



DIVISION:
Caroline County Public Schools

PROGRAM:

Middle School History Club 38th Parallel Project

The Caroline Middle School History Club, in its first year of existence, is working to honor Korean War veterans in our community and our state. The 38th Parallel, which divides North and South Korea, runs directly in front of Caroline High School. The Korean War was fought between 1950 and 1953 and over 100,000 Americans lost their lives. The goal of the CMS History Club is to place a Virginia Historical Marker on the parallel in honor of these veterans. The students in the club have taken an active leadership role in the project by making presentations to the Caroline County School Board and Board of Supervisors. They are actively fundraising to obtain the $2000 needed for the marker. The Korean War is taught as part of US History 7th grade curriculum, and this project will provide a community connection to a foreign event.

CONTACT: Angela Wright, Principal, Caroline Middle School, 804-633-6561

DIVISION:
Chesterfield County Public Schools

PROGRAM:

Build-a-House

Build-a-House connects Chesterfield Technical Center students eager to learn a trade with adults who need a home. Through this program, students studying carpentry, electrical, plumbing, HVAC, advanced CAD, Cisco networking and landscaping build a home for adults with intellectual disabilities on surplus land donated by the Chesterfield County Board of Supervisors. Chesterfield Alternatives Inc. pays for construction materials and runs the group home after residents move in. Two homes have been built since 2007, and a third is under way.

Build-a-House gives students hands-on experience and real-world knowledge of safety rules, building regulations, and current standards, such as green technology. Students also develop skills in leadership and a willingness to help their community. The Build-a-House model of taking unused, county-owned land to train students and create a comfortable home for people with disabilities is a winning experience for everyone. Harvard University selected Build-a-House for a 2012 Bright Ideas award.

CONTACT: Mike Gill, Director of Middle Schools, 804-594-1756, or Rob Kent, Build-a-House Coordinator, 804-768-6160

Leadership • Advocacy • Support

DIVISION:
Giles County Public Schools

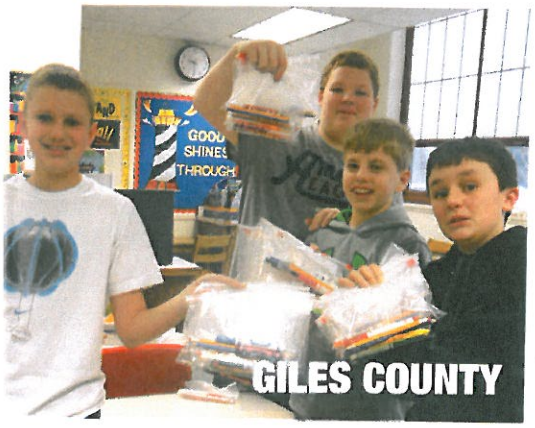
PROGRAM:

Classroom Emergency Kits at Narrows Elementary Middle School

Seventh grade students were given the task of creating a community service project relating to the civics standard of being an effective citizen. Students decided to create a *Classroom Emergency Kit*. Students divided into committees: 1) Oversee/manage the project; 2) Publication: to create fliers, inform by word of mouth, and display the progress of the project for the school to view; and 3) Organization of supplies.

Signs were made and posted, morning announcements were given, fliers were sent home requesting donations, and boxes were created to collect supplies. The response from the school community was overwhelming, and kits were created and distributed to each classroom. The kits were designed to be used in any type of emergency at the school, and the students decided to include these items: latex free rubber gloves, band aids, medical tape, gauze, hand sanitizer, travel size tissues, scissors, flash lights and batteries, bottled water, crackers, and art supplies.

CONTACT: Laura Helvey, 7th Grade Teacher, Narrows Elementary/Middle School, 540-726-2391



DIVISION:
Roanoke City Public Schools

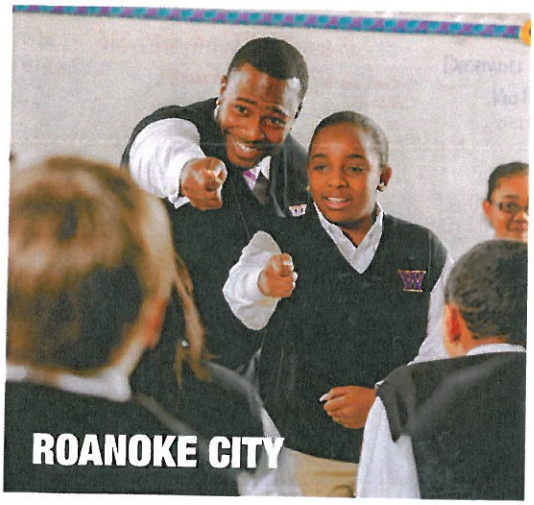
PROGRAM:

Westside Debaters

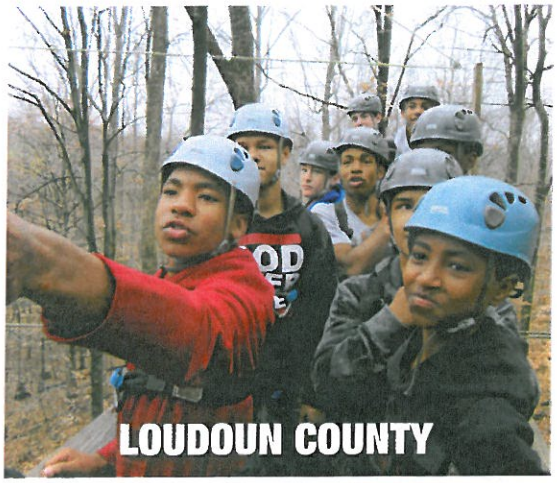
Denzel Washington would be proud! Westside Elementary School in Roanoke is one of the few elementary schools in the country to have a debate team. It is called the Westside Debaters. In the spring of 2012, these Westside students were invited to perform at Wiley College in Texas, a historically black college that was the setting of *The Great Debaters,* a 2007 movie starring Denzel Washington. They left Wiley with an honorary title: Junior Great Debaters. The Westside Debaters have been invited back for the spring of 2013.

The Westside Debaters are good examples of leadership and improvements in learning. Four years ago, Westside Elementary was struggling to meet state and federal benchmarks. Today, the school is fully accredited and has met all federal guidelines. The program has been so successful, debate teams have launched at several other Roanoke City elementary schools.

CONTACT: Justin McLeod, Community Relations Coordinator, 540-853-2905



Leadership • Advocacy • Support



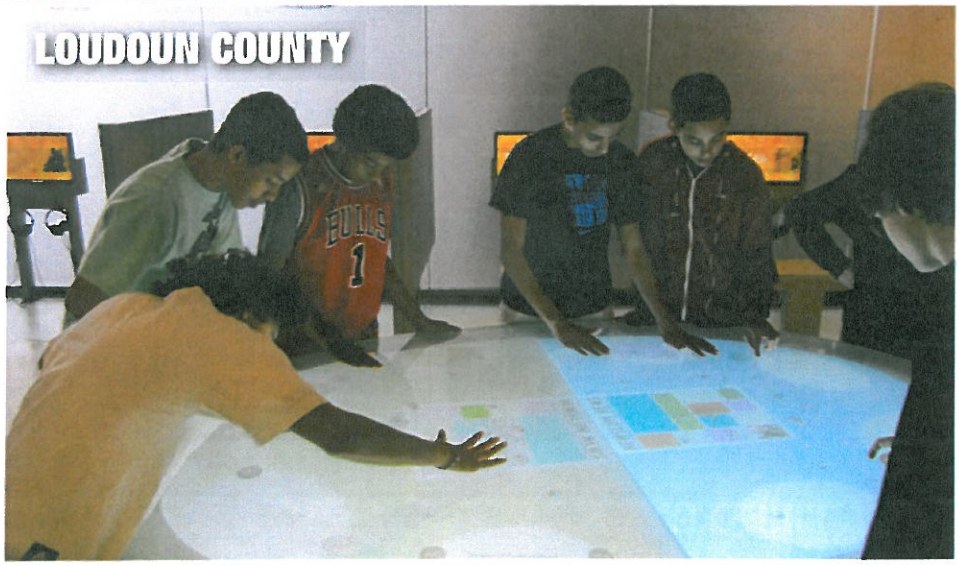
DIVISION:
Loudoun County Public Schools

PROGRAM:

Connecting All Adolescents to Middle School

At Smart's Mill Middle School we have a fundamental belief that adolescent students must be connected to school in order to maximize their achievement. Like schools all across the nation, there are always a handful of students who struggle to connect, which has a negative influence on the climate in the building. To address this group of at-risk students, the *Maverick Adventure Team* was created for boys and *Journey at Middle* for girls. These gender-specific groups meet on a weekly basis and include adult mentors, service projects, and incentive-based field trips. As the students grow each quarter, they earn the opportunity to participate in unique experiences that have included ropes courses, canoeing, rock climbing, and visits to multiple local museums. Because of these two programs, the entire culture of the school is impacted. Students want to attend school, adults are viewed as advocates, and there is a renewed sense of academic efficacy.

CONTACT: Dave Shaffer, Assistant Principal, Smart's Mill Middle School, 571-252-2030



DIVISION:
Washington County Public Schools

PROGRAM:

Division-Wide Safety Program

In an effort to raise the level of awareness of student safety, Washington County Schools launched an intensive safety campaign as schools opened this fall. Students, parents and staff were introduced to the program through a media campaign, including billboards, school banners, classroom posters, t-shirts and wristbands with the slogan of "Say What You See, Tell What You Know", and a safety mascot of Billy the Bulldog. In addition to a division tip line, a "text-a-tip" feature was added to promote an easy, convenient and anonymous means of reporting any type of safety issue. The purpose of this initiative is to engage all stakeholders in our effort of making our schools as safe as possible for students and staff. The program involves safety committees at the division level and at each building level. Local and state law enforcement agencies are an integral part of this emphasis on school safety.

CONTACT: Dr. Foney Mullins, Assistant Superintendent, 276-739-3017

Leadership • Advocacy • Support

DIVISION:
Williamsburg-James City County

PROGRAM:

Guys Read Program

The Guys Read program creates an opportunity for Lafayette High School staff to advocate reading among the male student population. Statistics and anecdotal evidence show that males are often unmotivated to read. Therefore, the mission of this non-profit program is to help males become self-motivated, lifelong readers. Lafayette piloted this program and partnered with the Williamsburg Regional Library to supply books and resource materials to aid in discussions. An English teacher facilitates four group discussions per book so students can share what they learned and enjoyed about each book. To culminate their learning experience, the group also takes a theme-related field trip. During a trip to Baeplex Family Martial Arts, the group learned moves associated with the physical training from Chris Bradford's book, *Young Samurai: The Way of the Warrior.* This community of male readers is steadily increasing and Lafayette now has a reading group for every grade level.

CONTACT: Dr. Jeffrey Carroll, Assistant Principal, Lafayette High School, 757-565-4234

DIVISION:
Fairfax County Public Schools

PROGRAM:

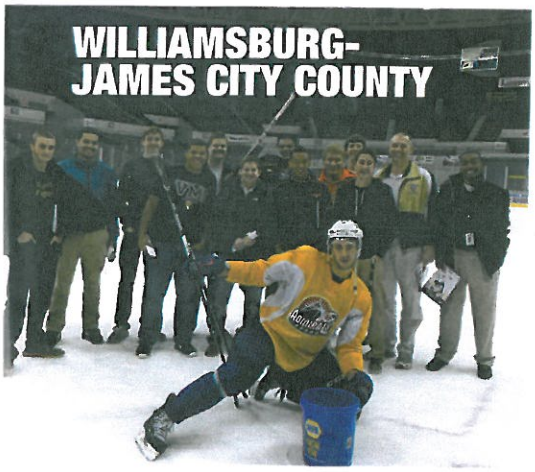
Finding and Nurturing Young Scholars

Young Scholars is one facet of Fairfax County Public Schools' approach to closing the achievement gap that exists between white and underrepresented minority students. A major goal of the model is to identify children with advanced academic potential from diverse cultural and linguistic backgrounds at an early age, and to provide them with an educational setting that will nurture their potential and prepare them for challenging course work in upper elementary, middle school, high school, and beyond. Young Scholars are students who are not likely to be considered for gifted programs using traditional methods of identification, and who, without that opportunity, are less likely to pursue advanced levels of learning on their own. Historically, these students have lacked access to advanced academic services, advocates for their high potential, and affirmation of their strengths, interests, and/or abilities.

Once identified, Young Scholars are clustered with teachers who are trained to differentiate curriculum and instruction in order to strengthen basic skills and develop their ability to think, reason, and problem-solve on advanced levels. Summer school, after school sessions, and field trips are all used to provide Young Scholars enriched, challenging learning experiences with intellectual peers from similar backgrounds. Teachers design curriculum and instruction that allow students to question, explore, and investigate content and ideas in engaging activities that strengthen basic skills and develop higher level thinking. The long-range goal is to increase the likelihood that the young scholars will become lifelong learners as they develop their talents and discover the myriad opportunities and possibilities that the future holds.

This comprehensive district-wide approach was highlighted in the National Association for Gifted Children publication, *Unlocking Emergent Talent: Supporting High Achievement of Low-Income, High-Ability Students.*

CONTACT: Carol Horn, Coordinator, Advanced Academic Programs, 571-423-4745



Leadership • Advocacy • Support

DIVISION:
Appomattox County Public Schools

PROGRAM:
Lunch Buddy Program

Every day, educators touch the minds and hearts of many impressionable children. They not only provide academic services, but emotional support as well. The Lunch Buddy Program at Appomattox Primary School provides special attention to needy students to aid in their emotional and social development. That positive attention brings out positive behavior and better academic performance, which not only benefits that particular student, but also his/her teacher and classmates as well.

Each month, there are special Lunch Buddy Days on which the Lunch Buddies come to visit their assigned child to eat lunch, tutor that child, and be a special friend. They are community leaders, retired teachers, a School Board member, senior citizens, government employees, grandparents, etc., who have a desire to make a difference in the life of a child. Our local School Board also gives its support to this program. In addition to verbal support and funds, the Chairman of the School Board is currently a Lunch Buddy—and has been one for years.

CONTACT: Kathryn Nash, School Counselor, Appomattox Primary School, 434-352-0831

DIVISION:
Harrisonburg City Public Schools

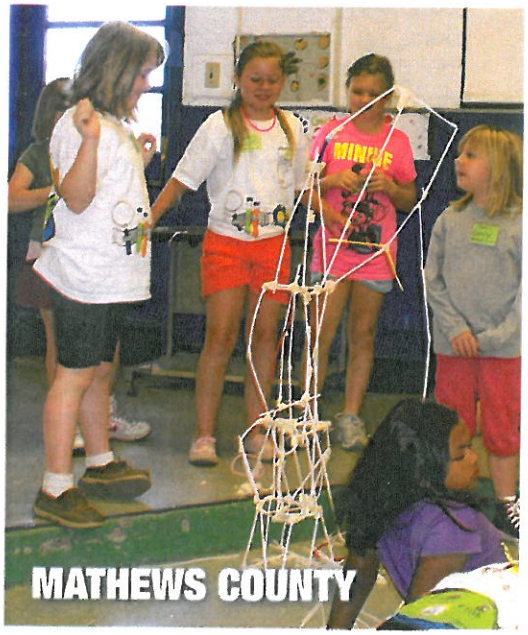
PROGRAM:
Parent Education Outreach

The Parent Education Outreach program is designed to share information and resources to support families, students, and professionals. The program offers a series of different workshops regarding social and emotional development for students, and a community resource fair to connect families with other support services. The workshops are planned by HCPS professionals based on the needs and interests of families. During the 2012-2013 school year, Harrisonburg City Public Schools presented a total of 8 different events.

- It is OK to Say No: Finding New Ways to Set Positive Limits for Your Child
- How to Help Your Student Survive and Thrive in High School
- Community Resource Fair: Hosting More than 20 Community Agencies
- May I Have Your Attention Please? Strategies for Improving Attention and Focus in Your Child
- Promoting Social and Emotional Development: Skills for Success in School and Life
- Academic and Career Planning for Middle School Students
- How to Help Children Regulate Their Emotions and Behavior *(repeated session)*

To assist in targeting multiple communities, the events were held at different schools. These workshops were presented by HCPS mental health professionals (i.e., school counselors, school psychologists, and school social workers) and attendance was open to the community at no charge. Childcare, light refreshments, and interpreting services were provided, and each event was videotaped and accessible from our main webpage, along with workshop handouts.

CONTACT: April Howard, Ed.S., Coordinator of Psychological & Student Services, 540-434-9916



Leadership • Advocacy • Support

DIVISON:
Mathews County Public Schools

PROGRAM:

Summer STEM Program

To provide opportunities for all students to receive high-quality enrichment programming over the summer, Mathews County Public Schools offered a summer STEM (Science, Technology, Engineering, and Math) program free of charge to students in elementary and middle school through the generous support of local donors. Program costs, transportation, and food services were fully funded by grants, thus facilitating the participation of students who are typically underrepresented in enrichment programs.

The summer STEM program used research-based curriculum from Invent Now delivered by Mathews County Public Schools teachers, with the assistance of Chesapeake Bay Governor's School students serving as leadership interns. Additionally, the program was able to offer summer employment and supplemental income to teachers, bus drivers, cafeteria workers, and high school students. Students benefitted from the engaging, hands-on learning experiences, and teachers benefitted from opportunities to collaborate and teach creatively. Everyone benefitted from the generous support of our local donors and the community partnerships that were formed via the development of this program. We will hold our third STEM summer program in 2013.

NEWS COVERAGE:

"Students developing problem-solving skills at Camp Invention." *Gloucester-Mathews Gazette-Journal*. June 27, 2012

http://www.gazettejournal.net/index.php/schools/schools_printme/7154

CONTACT: Lesley R. Hunley, M.Ed., Coordinator of Gifted Education/ STEM Program Director, 804-725-2434

DIVISION:
Fluvanna County Public Schools

PROGRAM:

FMS Leadership Program

The Fluvanna Middle School Leadership Program focuses on building leadership skills, making good decisions, and citizenship. The students are expected to set short-term and long-term goals, learn strategies to assure academic success, and strengthen their focus on citizenship. We invite speakers from our community to lead discussions about career paths, decision-making skills, and the value of getting a good education. Students are encouraged to ask questions and to engage in the conversation with our guests. As we come to the close of the school year, the students who have participated in the Leadership Program reach out to younger students, encouraging them to make good choices. This component of our program promotes public speaking and leadership skills that will help them for many years to come.

CONTACT: Frank Leech, Principal, Fluvanna Middle School, 434-842-2222

VSBA
Virginia School Boards Association
Rivanna Ridge Professional Building
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Charlottesville, VA 22911

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MISSION STATEMENT

Virginia School Boards Association, a voluntary, nonpartisan organization of Virginia school boards, promotes excellence in public education through advocacy, training and services.

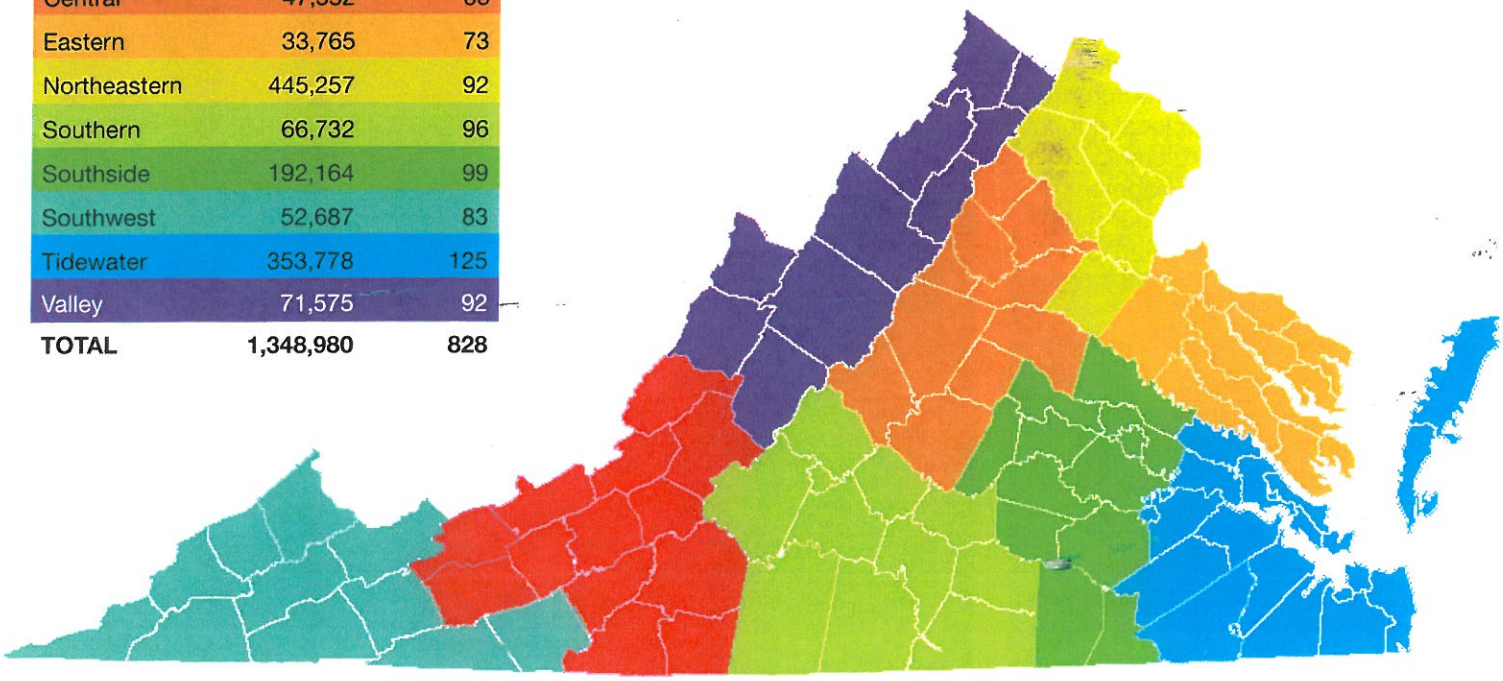
VISION STATEMENT

VSBA is recognized and respected as an innovative leader in public education.

**********AUTO**ALL FOR AADC 240 891
Dr. Dorinda Grasty
P. O. Box 548
316 Court St
Appomattox, VA 24522-5607

Leadership • Advocacy • Support

VSBA Region	Student Enrollment	School Board Members
Blue Ridge	85,470	102
Central	47,552	66
Eastern	33,765	73
Northeastern	445,257	92
Southern	66,732	96
Southside	192,164	99
Southwest	52,687	83
Tidewater	353,778	125
Valley	71,575	92
TOTAL	**1,348,980**	**828**



Revised December 2012

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2012-2013
Budgeted March 31, ADM - 2180

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*	*June*
APS	**Kgn**	158	158	157	159	161	162	162				
	1st	160	163	166	168	168	166	165				
	2nd	149	150	149	149	151	152	151				
Total		467	471	472	476	480	480	478	0	0	0	0
% att		97.91	96.54	95.06	96.3	95.21	92.52	94				
AES	**3rd**	159	161	161	162	163	164	163				
	4th	164	165	164	165	163	165	165				
	5th	161	164	163	162	162	163	163				
Total		484	490	488	489	488	492	491	0	0	0	0
% att		98.11	96.61	96.16	96.71	96.12	94.72	95.59				
AMS	**6th**	170	173	173	174	172	171	173				
	7th	197	197	199	200	199	197	196				
	8th	196	197	198	198	195	193	194				
Total		563	567	570	572	566	561	563	0	0	0	0
% att		98.36	95.76	95.48	95.66	94.35	93.68	95.39				
ACHS	**9th**	180	182	181	182	180	184	188				
	10th	180	182	185	185	186	186	183				
	11th	177	177	178	177	177	176	174				
	12th	135	135	133	135	135	134	132				
Total		672	676	677	679	678	680	677	0	0	0	0
% att		96.41	95.07	93.73	93.66	90.10	91.83	93.76				

Monthly Division Membership K-12	2186	2204	2207	2216	2212	2213	2209	0	0	0	0
Monthly % att	97.70	96.00	95.11	95.58	93.51	92.91	93.76				

ADM	2209
Laurel Regional Prog	9
New Vistas	3
Rivermont	4
Day Treatment Ctr	2
CVCC-College for Living	3
TAL Unfunded ADM	21
Total Funded ADM	2188

* JOINT BOARDS PRESENTATION

APRIL 22, 2013

Dorinda G. Grasty, Supt.

Appomattox County Public Schools

Appomattox County School Board Members

* Bobby Waddell, Chairman
* Greg Smith, Vice-Chairman
* Amy Martin
* Wyatt Torrence
* Wes Williams

Appomattox County Board of Supervisors

* Gary Tanner, Chairman
* Ronald Spiggle, Vice-Chairman
* Samuel Carter
* William Craft
* Jerry Small

* Thank you for the time this evening for discussion and the opportunity to work together.
* You are invited to our *Tour of the Schools* Thursday, April 25 – 10:00 a.m. – 3:00 p.m.

*Thank you

* APS renovation
* Funding
* SROs in all schools next year

* Thank you for your support of our schools

SCHOOL BOARD GOALS for 2013-14

* Keep employees whole with regard to health insurance premiums.
*
* Reinstate paid stipends for Curriculum Chairs of some core subjects.
*
* Maintain current funding.
*
* Request salary increase for all staff.
*
* Allow all current employees to keep their jobs, i.e., to avoid Reduction in Force, if possible.
*
* Attempt to reinstate the middle school Resource Officer.
*

*GENERAL ASSEMBLY 2013 and EDUCATION

General Assembly Highlights

- Extends probation period for new teachers for up to 5 years
- Teacher can now be terminated after at least one unsatisfactory performance evaluation
- Changes provision for 3 person grievance hearing panel to a single hearing officer
- Creates a statewide school division to take over schools that have been denied accreditation or are in third year of warning
- Starts strategic compensation grant initiative to bring Teach for America program to Virginia
- Includes funds for 2% increase in salaries for teachers and support staff; a local funding match is required in order to obtain the state funds
- Assigns A-F grades for schools

*ACPS 2012-13

Appomattox County High School High Lights 2012-13

* 1. **Best Practice Team** really has set a collaborative sharing culture with our staff
* 2. **Raider Room Daily** has built a culture of family and mentoring with students
* 3. **Remediation Program** - both during Raider Room plus extended time and after school remediation program and Project Graduation
* 4. **Discipline Referrals** are lower this year with more structure, mentoring, and higher expectations
* 5. **Sports Programs** are stronger with many positive outcomes, wins, and student leadership opportunities to build character
* 6. Increased Pre-Advanced Placement **(AP) classes**
* 7. Greater success with students at **Alternative Ed.** working with GED completion.

* Appomattox Middle School High Lights 2012-13

*J-Line Anti-Bullying Dance Troupe performance

*Brightstar fieldtrip (Civil War music)- 6th and 7th grade students

- 15 AMS chorus students made All District Chorus
- 21 inductees into National Junior Honor Society

* Anti Bullying assemblies hosted for AMS by Longwood University students and staff

* Parent/Community Cyber Bullying Awareness Night

* Motivational speaker to celebrate Black History Month

* 6th grade Hill Cats Game- Say No to Drugs Day/Contest

Appomattox Elementary School High Lights 2012-13

* Hat/Scarf/Glove Collection Drive for Appomattox County Social Services
* After-School Clubs—two semesters, 20 clubs, servicing 244 students
* "Food for the Body, Food for the Mind" Family Night, in partnership with Longwood Partners and our Math, Reading, and Cafeteria Coordinators
* Two teachers' completion of STEM Inquiry Lesson Development Collaboration
* "Totally Rad Math Thursdays!"—School-wide focus on improvement math fact mastery
* To date, 255 students have met/exceeded reading goals

* Appomattox Primary School High Lights 2012-13

* Lunch Buddy Mentor Program – VSBA Winner
* Little Farmer's Day
* Student Walk/Run Mile Club
* Service Project with Gleaning for the World
* Accelerated Reader (AR) Points Club
* Faculty/Staff Relay for Life Team
* Academic Awards Assembly for over 250 students
* Dr. Seuss Birthday Celebration Week
* Classroom Nutrition Lessons

*What are our needs for 2013-14?

*INSTRUCTIONAL NEEDS 2013-14

* More remedial math services at all levels
* More Advanced Placement (AP) and Pre-AP training to increase the offerings for our students (4 teachers)
* More blocks of Personal Living and Finance mandated course, requiring a full-time position
* Additional staff development for new teacher evaluation, differentiated instruction, technology, and project based learning

*Special Education Needs 2013-14

* Additional aide needed in Early Childhood Special Education Class
* Additional LAUREL School tuition if 1-2 students are placed in autism program
* Additional half-day Occupational Therapy Services needed per week @ $58/hour
* Additional state-mandated training for all aides working with students with autism (10-12 aides)

Age of Bus (Years)	Number of Buses
19	4
17	3
16	4
15	7
14	2
12	2
11	4
9	3
8	3
7	3
6	3
5	5
4	3
3	2
1	3

Bus Info

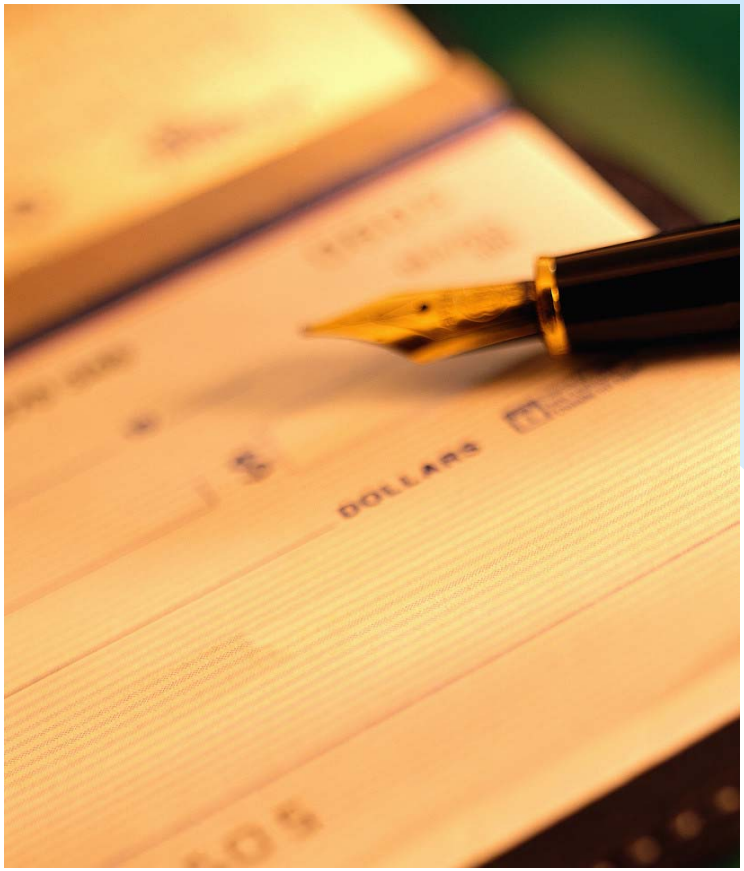
*MAINTENANCE and CAPITAL NEEDS

*ACHS – sidewalk, tennis courts, and track repair	$300,000
• AMS gym maintenance and repair	35,000
• AES improvements (carpet, dock cover)	25,000
• 3 new buses (purchase) or	225,000
• Leasing of 5 buses	150,000

* Tuition reimbursement for classes $20,000
* Content supplements/stipends 9,000
* Seasonal athletic support supplements 3,000
* Increased health insurance premiums (20%) 260,000
* 2% Governor's salary increase if including **all** employees (State share - $132,305 and County share – $55,229)

*STAFF NEEDS 2013-14

* Comparing April 2012, October 2012, and January 2013 for a 10 year teacher and a 10 year secretary:
*
* With 2% increase in Federal Taxes, the teacher's check was $64 less in January than last April (before 7% increase), and the secretary's check was $40 less than last April.



* Staff are losing ground with respect to pay

10 Year Secretary Paid 12 Months			
	April 2012	October 2012	January 2013
Gross	$ 1,913.33	$ 2,047.25	$ 2,047.25
Fed Tax	$ (123.83)	$ (126.99)	$ (125.32)
Fica - Employee	$ (80.36)	$ (85.98)	$ (126.93)
Medicare	$ (27.74)	$ (29.69)	$ (29.69)
VA State	$ (74.18)	$ (76.00)	$ (76.00)
Vision - EE	$ (7.70)	$ (7.86)	$ (7.86)
VRS - Employee	$ -	$ (102.36)	$ (102.36)
Take Home	$ 1,599.52	$ 1,618.37	$ 1,579.09
Difference		$ 18.85	$ (39.28)

10 Year Teacher Paid 12 Months			
	April 2012	October 2012	January 2013
Gross	$ 3,257.25	$ 3,485.25	$ 3,485.25
Fed Tax	$ (383.02)	$ (389.39)	$ (389.39)
Fica - Employee	$ (124.92)	$ (134.02)	$ (197.84)
Medicare	$ (43.13)	$ (46.27)	$ (46.27)
VA State	$ (135.19)	$ (137.63)	$ (137.63)
Dental	$ (31.09)	$ (31.09)	$ (31.09)
VRS - Employee	$ -	$ (174.26)	$ (174.26)
Health - Employee	$ (254.53)	$ (266.22)	$ (266.22)
AD/D Policy	$ (68.40)	$ (68.40)	$ (68.40)
	.		
Take Home	$ 2,216.97	$ 2,237.97	$ 2,174.15
Difference		$ 21.00	$ (63.82)

* Teacher Pay

* State Average FY 2011 Actual Average Teacher Salary

* $51,524

* Appomattox County Public Schools FY 2011 Actual Teacher Salary Average

* $41,177

* Source: VA DOE

Principal Pay

* FY 2011 Actual State Average Principal Salary
*
* $91,034

* FY 2011 Appomattox County Public Schools Principal Salary Average

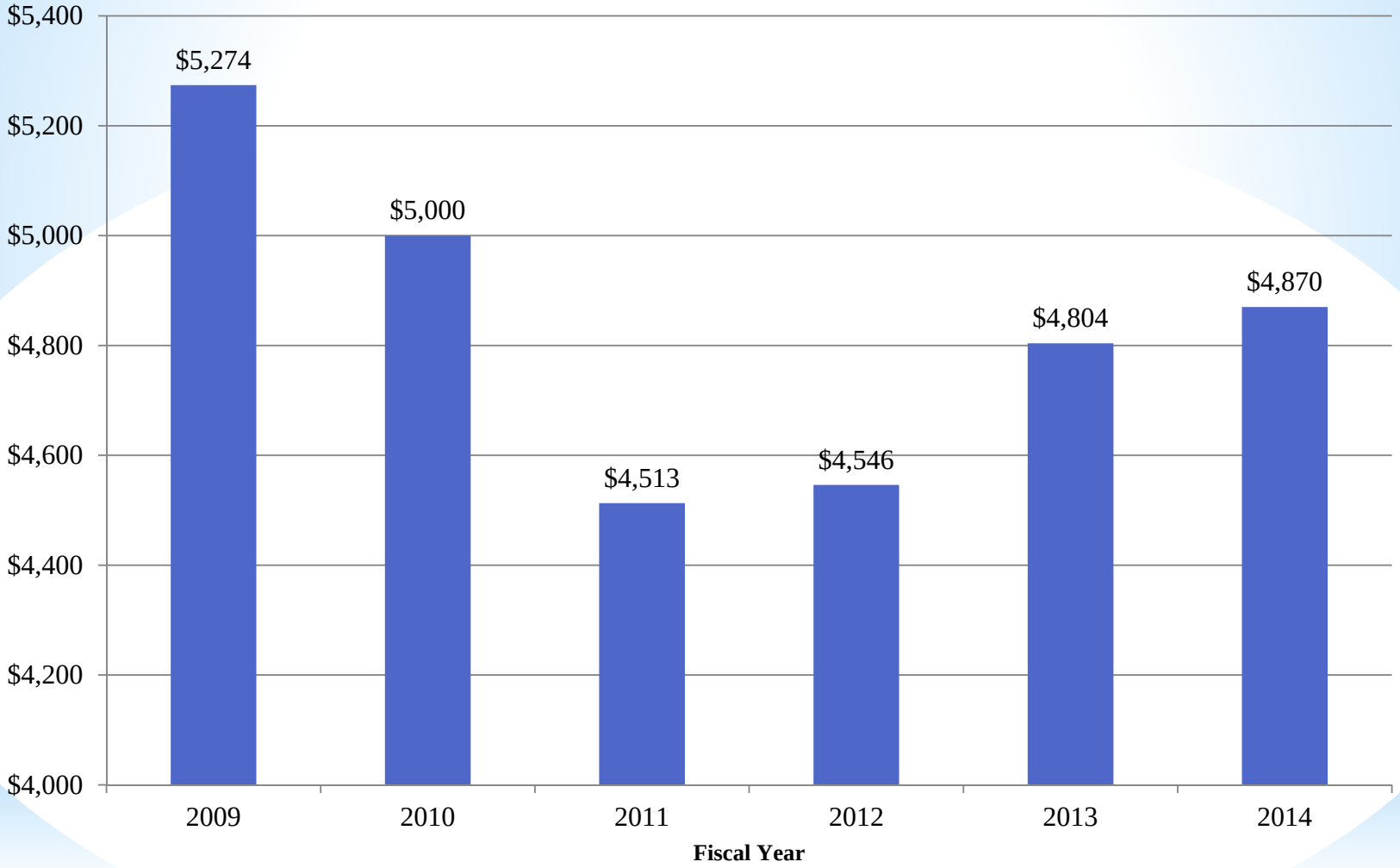
* $71,488

* Source: VA DOE

*K-12 Education Funding

*Budget Perspectives from the State

Per Pupil State Education Funding Well Below FY 09 Peak (All Appropriated Funds)



Includes GF, lottery profits, miscellaneous NGF, and state appropriated federal stimulus funds

26

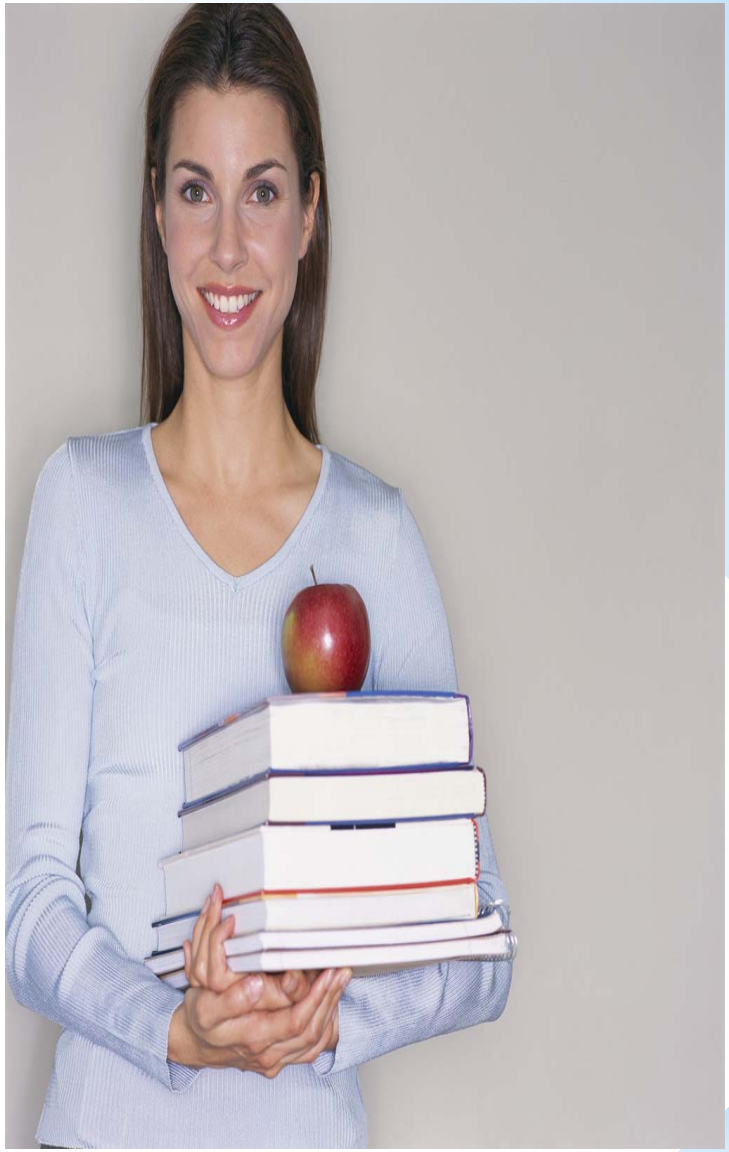
Virginia Spending Ranks Well Below National Averages Despite Its Greater Wealth

	State Rank
State Per Pupil Funding	35
State and Local Per Pupil Funding	17
Average Salary of Public School Teachers	28
Per Capita State and Local Road Expenditures	38
Per Capita Medicaid Expenditures	47
In-State Tuition and Fees at Public 4-Year Institutions	12

Source: Virginia Compared to Other States, JLARC, 2012 Edition

* Employees 2012-13

* Teachers	172
* Instr. Assts.	35
* Centr. Off. Admin.	5
* Principals	4
* Asst. Principals	4
* Athlet. Dir./Asst. Princ.	1
* School Psychol.	1
* Transp. Sup. & Asst.	2
* Bus Drivers	42
* Crossing Guards	2
* Bus Aides	2
* Mechanics	2
* Food Service	28
* Comp.Tech & Instr.Techs	4
* Maint. Sup.	1
* Maint. Staff	4
* Custodians	18
* Secretaries/clerical	23
* Nurses	4



* Ways we have reduced our budget/spending over the last five years

* TEACHING STAFF REDUCTIONS

* 2007-08	188
* 2008-09	188
* 2009-10	185
* 2010-11	176
* 2011-12	172
* 2012-13	172

* This has resulted in an 8.5% decrease in teaching staff.

* Except for one year of RIFs, we have achieved this through attrition. There is now little room for attrition without cutting entire programs and non-core course offerings.

*TOTAL EMPLOYEE REDUCTIONS

*2007-08	383
*2008-09	381
*2009-10	374
*2010-11	364
*2011-12	362
*2012-13	354

* Total staff has decreased by 7.5% since 2007-08

* 282, or 80%, of our 354 employees are Appomattox County residents

* Sharing of teachers between schools
* Courses offered every other year
* Elimination of Career & Technical Ed programs
* Reduction and elimination of remedial math and reading classes
* Larger class sizes
* Fewer elective offerings at ACHS
* Fewer bus routes – more students on buses
* Fewer special education teachers for collaborative classes

* Reducing staff

Efforts to reduce costs

- Fuel Co-Op Partnership
- Tech Books
- Paperless Purchase Orders and Leave System
- Preferred Vendor Purchasing
- 8 Passenger Van Use
- Energy Management System
- Rebuilding pumps for heating and cooling systems
- Recycling copper – APS
- Recycling paper
- Fiber from Tech Center to ACHS and AMS to Bus Shop
- Speech Language Therapist hired rather than contracted out
- Networked Copiers

*FY 2014 Budget Challenges

* FY 13 Local Contribution	$4,838,558
* FY 14 Local Budget Request	$5,731,480
* Expected FY 14 Local Contribution	$4,838,558
* Difference	**($)892,922**

* **What does less than requested funding mean for our budget?**

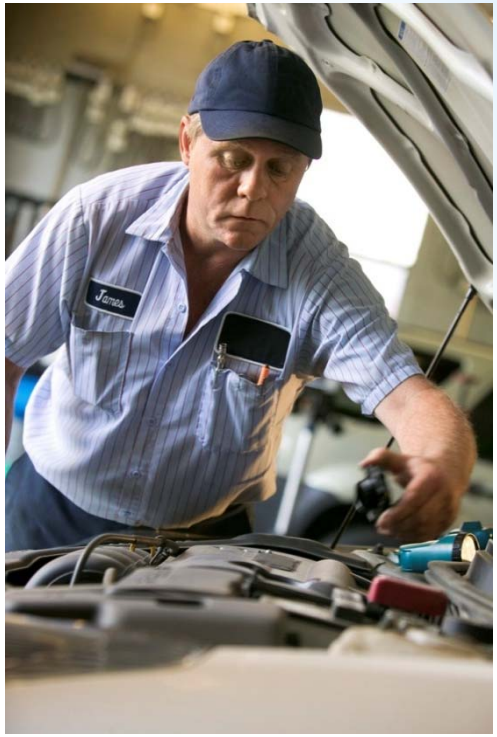
* **Fewer dollars per student**

*What's been cut?

* We have eliminated all capital improvement projects. -$360,000
* Lease buses instead of purchase = higher cost -$75,000
* If we can purchase in FY 13, savings = -$225,000
* No return of stipends, teaching/coaching supplements, tuition reimbursements for continuing ed. -$32,000
* Student Accident Insurance -$10,925

*Cuts with Unfilled Retirements/Attrition

* 1 Less Phys. Ed Teacher
* Auto Mechanics Program
* 1 Fewer Pre-K Class (1 Teacher, 1 Aide)



* Potential Cuts to Match County Employee 3% Raise

* Additional Teaching Positions
* Administrative and/or Aide Positions
* Reduce Employee Health Insurance

*Budget Considerations

* Budgeted Average Daily Membership (ADM) for 2012-13 is currently 2180

* Budgeted ADM for 2013-14 is 2185

* We expect a higher ADM for FY 14 -
  * Same $$ + additional students = less per student

  Plus,

  Rising health insurance premiums

  2% employee raise

  We have to offset the loss of Jobs Bill Funds

  = ($341,000)

  The realities of the long expected funding cliff!

* Why $4,838,558 (the same amount we got this year) is not adequate to fund the coming year and maintain all current programs and offerings

*THANK YOU FOR YOUR TIME AND SUPPORT THIS EVENING

Minutes of
Appomattox County School Board
Budget Work Session and Interim Meeting

The Appomattox County School Board met on Thursday, March 14, 2013 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an interim meeting. Present were Board Members, Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Rev. J. Wesley Williams, and Division Superintendent Dr. Dorinda G. Grasty. Mr. Bobby K. Waddell, Chairman, was not in attendance due to a medical appointment.

CALL TO ORDER

Mr. Smith, Vice-Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSIDERATION OF AGENDA

It was moved by Mrs. Martin and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

BUDGET WORK SESSION

Budget Update and Work Session

Mr. Stephen O. Edwards, Director of Business and Operations, provided an updated budget report to the Board. (See Attachment # 1)

Dr. Grasty reported the official budget request from the School Board was submitted to the Appomattox County Board of Supervisors and the County Administrator on March 1, 2013.

The superintendent stated Mr. Torrence and Mr. Edwards attended a Board of Supervisors Budget Work Session on March 13, 2013. Mr. Edwards stated their meeting was rather brief and he emphasized to the Supervisors the School Budget for 2013-2014 was very preliminary. The only question asked of Mr. Edwards and Mr. Torrence was from Mr. Craft concerning possible school safety issues coming from the federal level.

Dr. Grasty indicated notices had been issued to employees who are eligible for the Early Retirement Incentive Program recently approved by the School Board. Responses are required prior to the March 28, 2013 Board

Meeting. She also noted the General Assembly will reconvene for the veto session on April 3, 2013 and final state budget information is anticipated following this session.

The superintendent requested input from the Board concerning the 2013-2014 School Budget. Mr. Smith noted it appeared the House and Senate Budgets were similar and reiterated his desire to keep employees whole, if at all possible. Mrs. Martin stated it would be difficult to make adjustments to the budget until the final state figures are received.

CLOSED SESSION

Adjourn to Closed Session

Mr. Torrence moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #10500, #10840, and #10394.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and student #50841.

Rev. Williams seconded the motion made by Mr. Torrence. This was followed by a unanimous voice vote of approval from the Board.

Closed Session

After completing the business related to personnel, briefings by staff relating to actual or probable litigation, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Torrence and seconded by Mrs. Martin to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The vice-chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Torrence made this motion which was seconded by Mrs. Martin, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 2)

APPROVAL OF PERSONNEL MATTERS:

It was moved by Mr. Torrence and seconded by Rev. Williams to approve the personnel report as presented and as recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. Personnel were approved as follow:

Home Bound 2012-2013:

Gwen Rigney

APPROVAL OF STUDENT MATTERS:

Approval of Student Number 50841

It was moved by Mr. Torrence and seconded by Rev. Williams to place Student Number 50841 at the Appomattox Alternative Education Center for the remainder of the 2012-2013 school year. The student must return to meet with the School Board in June 2013 to determine placement for the 2013-2014 school year. By unanimous voice vote, the motion was approved.

NEXT MEETINGS

The next Regular Monthly Business Meeting of the Appomattox County School Board is scheduled on Thursday, March 28, 2013 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. The next Interim Meeting will be conducted Thursday, April 11, 2013 at 5:00 p.m. at the same location.

ADJOURNMENT

There being no further business, Mr. Torrence moved the meeting be adjourned with a second from Rev. Williams. By unanimous voice vote, the motion was approved.

_____
Gregory A. Smith
Vice-Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 2

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Torrence moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mrs. Martin seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Martin	-	Yes
Mr. Torrence	-	Yes
Rev. Williams	-	Yes
Mr. Smith	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: March 14, 2013

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, March 28, 2013 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA - APPROVAL

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the following consent agenda items:

1. Minutes of February 14, 2013 – Interim Meeting
2. Minutes of February 28, 2013 – Regular Monthly Business Meeting and Public Hearing of FY14 Budget
3. Financial Report – February 28, 2013 (See Attachment # 1)
4. Educational Trips Reports – March 28, 2013 (See Attachment # 2)
5. Payment of Bills – March 28, 2013
   a) $ 457,816.80 – General Fund (See Attachment # 3)
   b) $ 42,323.26 – School Food Fund (See Attachment # 4)
   c) $ 18,240.00 – School Textbook Fund (See Attachment # 5)
   d) $ 1,906.54 – General Fund End of Month (See Attachment # 6)
6. Information from the Schools and Division Offices – March 28, 2013

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Grasty reported the Annual Area Youth Art Exhibition at the Longwood Center for the Visual Arts began March 24, 2013 and will continue through April 20, 2013. Students from Appomattox County High School, Appomattox Middle School, and Appomattox Primary School were selected to have their artwork displayed at the exhibit. Board Members were invited to attend.

Communication Items from Board Members

There were no items of communication from Board Members.

RECOGNITIONS

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

Appomattox County Public Schools:

Southside Virginia Regional Technology Consortium (SVRTC)
The **SVRTC Division Leadership Award** was presented to Appomattox County Public Schools on March 27, 2013 at Longwood University.

Virginia School Boards Association Showcases for Success:

Lunch Buddy Program
Appomattox Primary School

Bullying Prevention Program
Appomattox Middle School

Virginia School Boards Association Southern Region Student Art Contest:
VSBA conducted their annual Student Art Contest for the Southern Region on March 13, 2013 in Lunenburg. Artwork was submitted from elementary, middle and high school students from 124 schools within the thirteen school divisions in the Southern Region. Our school division was represented by the following students:

Ross Drinkard – Appomattox Elementary School – Third Place Winner
Kendra Fetty – Appomattox Middle School
Catherine Baldwin – Appomattox County High School – Third Place Winner

Appomattox Elementary School:

"24" Math Tournament Winners
Grade 4
Dewaine Davin, First Place
Carter Berry, Finalist
Matthew Walton, Finalist
Grade 5
Colton Smith, First Place
Shaniya Johnson, Finalist
Jacob Neighbors, Finalist
Adam Dillon, Finalist

4-H Public Speaking Contest Winners
Sarah McConville, Grade 4
Lacey Reed, Grade 4
Austin Bappert, Grade 4
Darian Lipscomb, Grade 5
Annabelle Paulette, Grade 5

Bonnie Tillotson - 4-H Program Leader working with the Public Speaking Contest and After School Clubs

Appomattox Middle School:

Lions Club Bland Music Scholarship Competition
Alexis Marie DePalmer - 2nd Place - Vocal
Danielle V. Alexander - 3rd Place - Vocal

4-H Public Speaking Contest Winner
Timothy Aaron McConville - Placed in Top Three - Will Advance to District Competition

Appomattox County High School:

Selected to Attend American Legion Junior Law Cadet Program
Caleb Edwards

Selected to Attend American Legion Boys State
Drew Elliott
Donald "Chase" Simpson
Jacob Slagle

Selected to Attend American Legion Girls State

Jessica Brady
Nicole Cabell
Sara Lawson - Alternate
Alexandra "Grae" Tweedy - Alternate

EMPLOYEES OF THE MONTH:

Employees of the Month were recognized for going "above and beyond" their normal job duties. Congratulations were extended to the following employees who were selected as Employees of the Month for February 2013:

Appomattox Primary School
Jason Bowyer

Appomattox Elementary School
Katie McCann

Appomattox Middle School
Lynn Rosenow

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to comment on agenda items.

SUPERINTENDENT'S REPORT

Membership Report as of February 28, 2013

The superintendent provided the February 28, 2013 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,188 students. This compares with a budgeted ADM of 2,180 for the 2012-2013 school year. (See Attachment # 7)

VSBA and NSBA Activities

The following VSBA activities were discussed:

The VSBA Southern Regional Forum was held March 13, 2013 at Lunenburg Middle School. Mrs. Martin, Mr. Smith, Rev. Williams, and Dr. Grasty attended. Mr. Smith noted it was a good program and Rev. Williams stated the

entertainment provided by Lunenburg County Public Schools faculty and students was marvelous.

A VSBA Hot Topic Conference will be held in Charlottesville on April 29, 2013 regarding the New Superintendent Evaluation. The registration fee is $130.00 and the deadline for registration is April 12, 2013. Mr. Waddell and Dr. Grasty are registered to attend.

The VSBA Policy Services Workshop will be held in Charlottesville on May 23, 2013. The registration fee is $100.00 and the deadline for registration is May 10, 2013. A School Board Meeting is scheduled for May 23, 2013 which creates a conflict for the superintendent to attend the Policy Workshop as is customary. Dr. Grasty noted Mrs. Elizabeth Ewing, VSBA Attorney, will mail the conference information to the superintendent on May 24th.

The VSBA Law Conference will be held June 7, 2013 in Charlottesville with special education as the focus of the meeting. The registration fee is $165.00 and the deadline for registering is May 17, 2013. Mrs. Haught and Dr. Grasty are registered to attend.

School Showcase

Appomattox Middle School was featured during School Showcase. Mr. Todd Reichert, principal, was pleased to introduce the following students who presented “A Day in the Life of the Middle School”: Danielle Alexander, Nathan Kuegler, Nicholas Servis, and Nathan Simpson. The students also provided a brief history of Appomattox Middle School and shared their interview results from students and staff. Board Members were invited to participate in AMS Trivia as well as apply their artistic talents by creating adaptations of the school mascot.

Information from the Director of Business and Operations

Mr. Stephen O. Edwards, Director of Business and Operations, reviewed the following:

1. ACHS Master Plan Follow-Up – The ACHS Master Plan was discussed during a recent Board Chairs Meeting and representatives from the Appomattox County Board of Supervisors indicated they would like to be included in any work sessions. It was the consensus of the School Board to schedule a Work Session with the Board of Supervisors and Mr. Blair Smith during May 2013. The superintendent stated she would schedule the meeting.

2. Report on PPEA Committee and Final Report on FF&E (Furniture, Fixtures, and Equipment) Account for APS – Mr. Edwards stated Mr. Bill Gillespie, PPEA Project Manager, had provided the construction savings figure of $373,747.47. He noted this is not the final account balance as expenditures such as bonds must be deducted from the $373,747.47. He presented a PPEA Financial Summary as of March 27, 2013 (See Attachment # 8) Mr. Edwards also reported J. E. Jamerson and Sons have issued a refund check to the school division in the amount of $21,806.50. He noted the unspent revenues amount to be approximately $206,000.00 which will go back to the county with $6,900.00 being deducted from this amount to cover the cost of the additional sewerline work that is needed at the primary school. A formal written request has been sent to the Board of Supervisors asking that the unspent balance from the PPEA Project be used for school division capital improvement needs.

3. Fuel Co-op Update – To date, a savings of $35,312.30 has been realized by utilizing a fuel co-op during the 2012-2013 school year. (See Attachment # 9) Mr. Edwards indicated he would like to continue participating in the co-op program during 2013-2014.

4. Property and Casualty Insurance Review – Rate increases are projected for Property and Casualty and Workers Compensation insurance coverage for 2013-2014. (See Attachment # 10)

5. 2013-2014 Budget Update – The Superintendent and Director of Business and Operations met with Mrs. Aileen Ferguson, County Administrator, on March 22, 2013 to discuss the 2013-2014 School Budget. Internally, the Leadership Team has been exploring budget adjustments. Mr. Edwards noted the impact of the Division Retirement Incentive Plan will be determined once the responses from all eligible employees are received. Final state funding will not be known until after the General Assembly reconvenes on April 3, 2013. Final locality funding should be available following the May 6, 2013 meeting of the Appomattox County Board of Supervisors.

Mr. Smith requested exploring possible dual enrollment cost savings as an alternative to reducing K-12 programs at the high school. The superintendent stated cost options concerning the dual enrollment program will be explored and presented at the April 25, 2013 School Board Meeting.

6. Requests for Proposals for Architectural Engineering – Requests for proposals for architectural engineering consulting services on a term contract basis were issued in early March for projects less than $50,000.00. Proposals have been received from the following companies and reviewed by the Director of

Business and Operations and Mr. Wyatt Torrence: Dominion Seven, Dewberry, OWPR, LLPS, Hurt and Proffit, and Dunbar, Milby, Williams, Pittman and Vaughan. Mr. Edwards noted our school division has prior experience with all of the firms except OWPR. He recommended letters of agreement be issued to all of the companies except OWPR because of their Blacksburg location and the travel expenses that would be incurred. It was the consensus of the Board to accept the recommendation from Mr. Edwards.

Update on Fall 2012 SOL Scores

Mrs. Annette Bennett, Director of Curriculum and Instruction, provided a preliminary report of the 2012 Fall SOL Testing results. (See Attachment # 11) She stated the report was based upon her calculations as she has not received this information from the Virginia Department of Education (VDOE). Mrs. Bennett noted she was especially pleased with the Reading scores and shared strategies that are being implemented to address Math scores. She noted VDOE changes the tests every six years and test scores generally decrease when new tests are administered. Mrs. Bennett stated math teachers are being shifted to determine the best instructional fit and a new Math course, Algebra Data Analysis, will be added to the curriculum between Geometry and Algebra II.

Report on 2012-2013 Swim Team

Mr. Brad Harper, Appomattox County High School Assistant Principal and Athletic Director, was pleased to inform the Board of the successful first year of the Swim Team as he provided the statistical and financial reports. (See Attachments # 12 and # 13) The superintendent stated this annual report to the Board was a requirement of the Memorandum of Agreement between Appomattox County Schools and The Friends of the Appomattox Swim Team. She also noted the Swim Team is funded by private donations and no expenses are incurred by the school division.

Rev. Williams applauded the program and the success of our athletes and inquired if costs were being passed along to parents that would prohibit less wealthy students from participating. Mr. Harper stated he did not feel this was the case but he would investigate.

Sprigging of Bermuda Grass at Bragg Stadium

Mr. Harper reported to the Board last spring about the possibility of using Bermuda Grass on the field at Bragg Stadium at Appomattox County High School and provided an updated report. (See Attachment # 14) He stated a mixture of Bermuda Grass and rye would provide a more durable and safer playing surface for the many athletic programs that utilize the field. Preliminary estimates

indicated the possible costs ranged from $8,000.00 to $13,000.00 but there would be no cost to the school division as the Spout Spring Ruritan Club has agreed to pay $7,000.00 and the Appomattox County High School Athletic Boosters Club has agreed to fund the balance. Mr. Harper indicated a special mower is required for this type of surface and is owned by RSG Landscaping Company which is the company that maintains our fields.

Mr. Waddell asked when this project would need to be completed. Mr. Harper stated soccer season ends May 19, 2013 and any post season games would be completed by June 1, 2013. Field renovations would need to begin by the middle of June in order to have the field playable by August 1.

Mr. Edwards noted the timing is critical and indicated the project should start as soon as possible to have the field ready for fall sports. He also recommended the proposals include a performance bond which would add approximately an additional two percent charge to the total costs.

Following discussion, it was the consensus of the Board that Mr. Harper should secure bids for the Board's consideration at a future meeting. Mr. Waddell stated RFPs (Request for Proposals) would need to be issued.

PowerSchool Maintenance Report

Mrs. Laura Evans, Student Information Specialist and Grants Coordinator, provided a PowerSchool Maintenance Report. (See Attachment # 15)

Discussion of April 25, 2013 Tour of School Facilities

The superintendent stated the Board is scheduled to tour school facilities on Thursday, April 25, 2013 and requested guidance from Board Members regarding the particular programs they would like to observe. Board Members requested the following: ACHS Swim Team Presentation, ACHS Tennis Courts and Track, and Media Centers/Librarians. They also requested the following be invited to accompany them on the tour: Appomattox County Board of Supervisors, Appomattox Town Council, Senators, Delegates, and Governor McDonnell.

Date of Board Self-Evaluation

Board Members agreed to conduct their Self-Evaluation at the June 20, 2013 Regular Business Meeting.

ACTION ITEMS

Consideration of Approval of First Reading of Revised Policies

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the first reading of the following revised policies as presented and recommended by the superintendent:

1. KG-R - Community Use of School Facilities
2. AA - School Division Legal Status
3. BB - School Board Legal Status
4. BBAA - Board Member Authority
5. BCA - School Board Organizational Meeting
6. BCB - School Board Officers
7. BCE - School Board Committees
8. BDC - Closed Meetings
9. BDCA - Calling and Certification of Closed Meetings
10. BDDA - Notification of School Board Meetings
11. CBD - Superintendent's Contract, Compensation and Benefits
12. CF - School Building Administration
13. EEAB - School Bus Scheduling and Routing
14. EEAC - School Bus Safety Program
15. IA - Instructional Goals and Objectives
16. IE - Moment of Silence
17. IF - Curriculum Development and Adoption
18. IFE - Curriculum Guides and Course Outlines - Policy Will Be Deleted
19. IKG - Remediation Recovery Program
20. IKH - Retaking SOL Assessments
21. IIBD - School Libraries / Media Centers
22. IICB / IICC - Community Resource Persons / School Volunteers
23. IGBC - Parental Involvement
24. IKF - Standards of Learning Tests and Graduation Requirements
25. JECA - Admission of Homeless Children
26. JFB - Student Involvement in Decision Making
27. JFCA - Teacher Removal of Students from Class
28. JFCB - Sportsmanship, Ethics and Integrity
29. JFCI - Substance Abuse-Student Assistance Program
30. JGD/JGE-R - Student Suspension / Expulsion - Option 1
31. JHCB - Student Immunizations
32. JHCF - Student Wellness
33. JN - Student Fees, Fines and Charges
34. KH - Public Gifts to the Schools

By unanimous voice vote, the motion was approved.

Consideration of Approval of 2013-2014 Carl Perkins Plan

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the 2013-2014 Carl Perkins Plan as submitted and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 16)

Consideration of Adoption of VSBA Business Honor Roll Resolutions

It was moved by Mr. Smith and seconded by Mr. Torrence to adopt the 2013 Virginia School Boards Association Business Honor Roll Resolutions as presented and recommended by the superintendent. By unanimous roll call vote, the motion was approved. (See Attachments # 17 and # 18)

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The next Interim Meeting will be held Thursday, April 11, 2013 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. A Joint Meeting with the Appomattox County Board of Supervisors will be conducted Monday, April 22, 2013 at 5:00 p.m. at the same location. The next Regular Monthly Business Meeting will be held Thursday, April 25, 2013 at 3:30 p.m. at the School Administration Building.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #10233.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and,

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, briefings by staff relating to actual or probable litigation, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 19)

APPROVAL OF PERSONNEL MATTERS:

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the personnel report as presented and as recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. Personnel were approved as follow:

Retirements 2012-2013:

Barbara R. Hudson – Instructional Assistant – Appomattox Primary School – Effective: June 30, 2013.

Gail A. Hunter – Teacher- Appomattox Middle School – Effective: June 30, 2013.

Kathryn J. Nash – Guidance Counselor – Appomattox Primary School – Effective: June 30, 2013.

William Roger Wills – Custodian – Appomattox Middle School – Effective: June 30, 2013.

Resignations 2012-2013:

Keith L. Maxey – Part-Time Teacher – Appomattox County High School – Effective: June 7, 2013.

Lindsey A. Mihalik – Teacher – Appomattox Primary School – Effective: June 30, 2013.

Family and Medical Leave Act 2012-2013:

Adele M. Richardson – Teacher – Appomattox Primary School – Effective: Approximately May 5, 2013, for up to 12 weeks according to FMLA Guidelines.

Daniel T. Richardson – Instructional Technologist – Appomattox County Public School – Effective: Approximately May 5, 2013 for 2 weeks according to FMLA Guidelines.

Long-Term Substitutes 2012-2013:

Constance G. Godsey – Long Term Substitute – Appomattox Primary School – Effective: March 14, 2013. (Replacing LeeAnn Rasey)

Long-Term Substitutes 2012-2013 (continued):

Amy B. Dahlin – Long Term Substitute – Appomattox County High School – Effective: Approximately May 18, 2013. (Replacing Victoria W. Rothgeb)

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. A unanimous voice vote of approval was recorded.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 19

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Rev. Williams	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: March 28, 2013

Check out the flip side for	Appomattox Primary School May and June 2013 Menu			fun & games!
Full Price Breakfast $.80	**Adults $1.25**	**BREAKFAST MENU**	**Milk $.35/Juice $.30**	**Reduced Price Breakfast $.30**
Mondays	**Tuesdays**	**Wednesdays**	**Thursdays**	**Fridays**
		Weeks beginning May 6 & 20 and June 3		
Cereal with Graham Crackers Juice Milk	Egg & Cheese Biscuit Juice Milk	Waffles Juice Milk	Yogurt & Toast Juice Milk	Cereal with Graham Crackers Juice Milk
		May 1,2,3 & Weeks beginning May 13 & 27		
Cereal with Graham Crackers Juice Milk	Sausage Biscuit Juice Milk	Scrambled Eggs & Toast Juice Milk	Pancakes with Syrup Juice Milk	Cereal with Graham Crackers Juice Milk
Full Price Lunch $1.50	**Adults $2.50**	**LUNCH MENU**	**Ice Cream (Wed only) $.60**	**Reduced Price Lunch $.40**
Monday	**Tuesday**	**Wednesday**	**Thursday**	**Friday**
In accordance with Federal Law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. To file a complaint of discrimination, write USDA, Director, Office of Adjudication, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410 or call toll free (866) 632-9992 (Voice). Individuals who are hearing impaired or have speech disabilities may contact USDA through the Federal Relay Service at (800) 877-8339; or (800) 845-6136 (Spanish). USDA is an equal opportunity provider and employer.		**1**	**2**	**3**
		Spaghetti with Meat Sauce with Roll Broccoli Orange Milk	Pizza Tossed Salad Pineapple Chunks Milk	Hot dog on Bun Baked Beans Banana Milk
6	**7**	**8**	**9**	**10**
		School Nutrition Employee Appreciation Week!! Have you thanked your lunch lady today?		
Cheesy Hot Pocket Broccoli Orange Milk	Pizza Carrots Mixed Fruit Milk	Hamburger on Bun Tossed Salad Apple Milk	Hot dog on Bun Baked Beans Mixed Fruit Milk	BBQ Chicken with Roll Roasted Fries Pears Milk
13	**14**	**15**	**16**	**17**
Pizza Broccoli Pineapple Chunks Milk	Chicken Nuggets Mashed Potatoes Peaches Milk	Corndog Tossed Salad Orange Milk	BBQ Chicken with Roll Sweet Potato Puffs Pears Milk	Cheese Sandwich Carrot Sticks Apple Milk
20	**21**	**22**	**23**	**24**
Fish Sticks Mashed Potatoes Applesauce Milk	Chicken Nuggets Carrot Sticks with Dip Mixed Fruit Milk	Spaghetti with Meat Sauce with Roll Broccoli Orange Milk	Pizza Tossed Salad Pineapple Chunks Milk	Hot dog on Bun Baked Beans Banana Milk
27	**28**	**29**	**30**	**31**
Memorial Day No School	Manager's Choice	Manager's Choice	Manager's Choice	Manager's Choice
3-Jun	**4-Jun**	**5-Jun**		
Manager's Choice	Cheese Sandwich Carrot Sticks Apple Milk	Cheese Sandwich Carrot Sticks Apple Milk	***Have a great summer!!***	

Daily Alternate Entrée Choice: Grilled Cheese

Menu Subject To Change

MEAL & MILK PRICE - BREAKFAST $.80, LUNCH $1.50 AND MILK $.35

"Raiders: Committed to Excellence: Making a Difference – One Student at a Time"

Raider Digest

MARTHA J. EAGLE, PRINCIPAL

QUARTERLY NEWSLETTER

APRIL 2013

APPOMATTOX COUNTY HIGH SCHOOL

198 EVERGREEN AVE.
APPOMATTOX VIRGINIA
24522
434-352-7146

INSIDE LOOK

Senior News 2
Prom Info 3
Reality Store 4
Café News 5
Spanish News 6
ACHS Staff 7
Science News 8
Science Highlights 9

Spring is Finally Here!

We are in the final stretch for this last 4th quarter. As always, good attendance and good behavior is the expectation as we expect great academic excellence from all of our students.

Seniors are definitely in the final hours as the excitement grows for that June 3rd walk at graduation.

There are many events, from spring sports, to music presentations, to Senior Class day that ACHS will be hosting. As always, keep tuned to our website as the daily announcements are posted.

Good attendance is a high priority and important goal for ACHS. We want students present and engaged in their path to success. We appreciate the continued communication parents and guardians have had with the school when students need to be absent. Working together as a team is the best way to achieve a goal.

Please note the upcoming dates and mark your calendars.

Thank you for being part of the RAIDER TEAM— being committed to excellence!

Important Upcoming Dates:

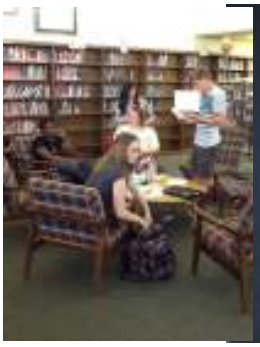
May 4 - SAT @ ACHS
May 6 - 10 - Staff Appreciation Week
May 14 – FFA Banquet
May 16—Spring Music Concert
May 18 – Prom
May 27 - Holiday—No School
May 28—Graduation Practice
May 30 – Class Day
May 31 – Senior Picnic
June 2 – Baccalaureate Ceremony
June 3– Graduation at Vines Center – Liberty University
June 4/5 - Underclass Exams
June 8- ACT @ ACHS

All dates are tentative based on weather!

Senior News - Class of 2013

Class Video

All seniors need to give or email Amber Litchford their baby picture or two senior pictures for the senior video. Friend pictures for the video are also needed. Please include your name on the pictures. The pictures need to be turned in by Monday, May 13.



Class History

Hey seniors, write your stories from kindergarten to now for the senior history that will be read on Class Day. Any story that you can remember will be added to the class history. What did you do in kindergarten?, 1st grade?, 2nd grade, 3rd grade, etc.. If you have any questions, please see Mrs. Wilhoit in Room 302.

Baccalaureate Service on June 2 and Graduation on June 3

Senior News - Class of 2013

Senior Exams—
May 23 and May 24

Baccalaureate Service—Sunday, June 2

Graduation Day—
Monday, June 3

Class Day
Date: May 30, 2012
Place:
ACHS Auditorium
Time: 9:00 am

Class Trip
A TENTATIVE class trip to Kings Dominion will be Wednesday, May 29. Sign ups will be the week of April 15. The cost of this trip is $32.00 plus spending money. Transportation will be a school bus. All students must ride the bus to KD.

Class Picnic
Date: May 31, 2012
Place: TBA
Time: 9:00 - 2:30

☑ YES! I'm interested!!

The will to win, the desire to succeed, the urge to reach your full potential... these are the keys that will unlock the door to personal excellence. – Confucius

YEARBOOK SALES:
www.jostensyearbooks.com

Parent Baccalaureate Meeting on April 16 at 6:00. p.m. in the ACHS Library. SENIOR PARENTS—we need you to organize and be involved! Please plan to join the Senior Officers as the plan are made!!

Cap/gown pictures on April 15th and 17th. Seniors need to sign up with Mrs. Rothgeb for a time slot between 1:00 – 5:00 p.m. and pictures will take place in the Art Room.

ACHS Prom and After Prom

NEWS FLASH!

The 2013 Prom will be at Tresca on the 8th in Lynchburg—a grand place. The "After Prom" Event will be hosted at the AMF Bowling Center in Lynchburg immediately after the prom. Tickets are currently $45 PER PERSON and will be sold until April 26th. After that date, tickets will go up to $55. Get your tickets today!!

Prom Contracts:

In an effort to make our prom an elegant and dignified affair to be enjoyed by all, we implemented a dress code and contract to outline specific expectations. Contracts are available at this time. Students will need to have these signed prior to purchasing tickets. There are specific details for both male and female attire. Please do not hesitate to contact ACHS administration if you have any questions.

Prom Fundraisers:

After Prom Committee

The 2013 After Prom Committee is conducting TWO fundraisers—one is the 4-wheeler—tickets are being sold via AYS. Tickets can be bought from Renee Wingfield (mrwingfield@appomattox.k12.va.us) or Stacy Garrett (stacycgarrett@yahoo.com) or calling 434-665-0307. Each ticket is $20 and enters you for a chance to win! The committee is also selling Raider Sling bags—get one today for $10. Sold in the main office at ACHS.

Our greatest weakness lies in giving up. The most certain way to succeed is always to try just one more time.
Thomas A. Edison

Prom Fundraiser

$20.00 Donation
Appomattox Youth Sports Proudly Sponsors
2013 Appomattox County High School, Junior Class
Drawing will be held:
May 2013, Appomattox Youth Sports Meeting
Appomattox County Community Center
6:30 p.m.
(Winner will be notified after drawing.)

Limited to 500 tickets.
All proceeds benefit 2013 Appomattox County High School Junior/Senior Class Prom

Polaris, 2013 Sportsman 400 H.D., Sage Green

The Reality Store—A Great Experience!

Financial illiteracy is a major issue facing youth. Statistics show that students lack knowledge of basic financial management. Reality Store is a financial simulation which gives students a glimpse of the future in a fun and exciting way. During a preliminary meeting, the students were informed that they are age 25 and head of the household. Students calculate their monthly salary from the career they selected and deducted taxes. Then, based on: their income, spouse situation, and number of children, they make spending decisions for their household. Booths are set-up around the room to represent spending categories- the same ones their parents have: taxes, housing, food, furniture, child care, clothing, transportation, insurance, medical/dental, utilities, credit card, communications, contributions/ charity, entertainment, credit union, supplemental income, and "chance". The students record expenditures at each booth using a brochure. The idea is to have money left over at the end of the month. Some students did, others had to take a second job to make ends meet. There were 25 volunteers manning the booths, many were employees of Virginia Cooperative Extension, who with Walmart sponsored the program. There were also volunteers from Central Virginia Credit Union, BB&T, Radio Shack, Farm Bureau Insurance, Holiday Lake 4-H Center, as well as other local residents. Lunch for the volunteers was prepared by the high school culinary arts students. Most of the seniors, and quite a few sophomores got to participate. Many found out that being on your own was not as easy as they thought.

By Bonnie Tillotson, 4-H/Extension.

A little thought and a little kindness are often worth more than a great deal of money.
John Ruskin

ACPS Café Guidelines

Attention:
Revised Appomattox County Cafeteria
Guidelines Regarding Charging for Lunch
Effective January 22, 2013

When a student does not have money on his or her account and needs to charge lunch, resulting in a negative balance, he/she will be given a note to bring home to the parent/guardian as a reminder that funds are needed for the student's account.

The Food Services Coordinator will make a weekly Global Connect call to parents/guardians of students with negative balances.

The Food Service Coordinator will send a "Balance Due" letter when a negative balance reaches $10.00.

The Food Service Coordinator will send a letter when the negative balance reaches $15.00. At this point, students will NO LONGER be allowed to charge lunch or additional purchases until the account is settled. The student's participation in elective/social and non-academic school activities may be restricted until the balance is paid. These might include parties, dances, proms, field trips and/or other.

This letter will also serve as a "30-Day" notice regarding further collection proceedings that can occur.

If charges are not paid, follow-up will be made with a mailed "15-Day" notice and then a "Final" notice at the end of the 30 days.

Once "Final Notice" letters are sent, payment is due within (5) days or collection proceedings may begin.

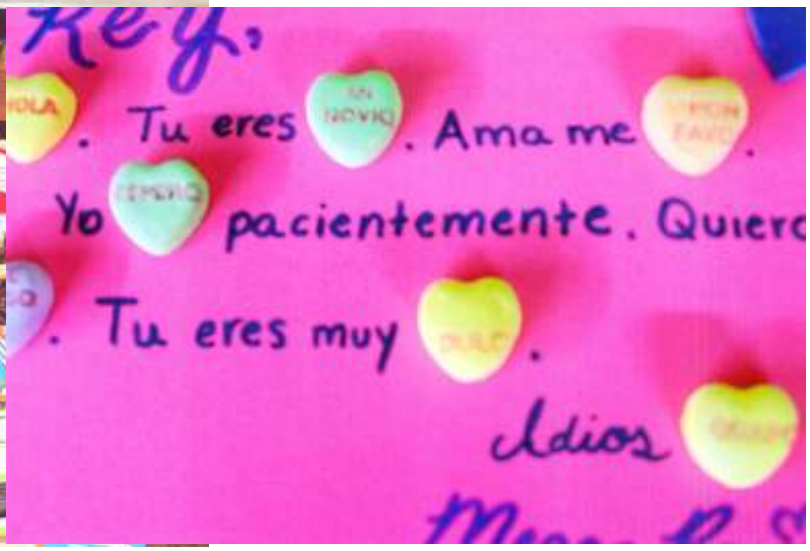
MySchoolBucks® is your online payment portal; giving you a quick and easy way to manage and add funds to your student's meal account. You can also review recent cafeteria purchases along with seeing the current balance, plus receive low balance alerts... all for FREE! AND you can add money to your student's cafeteria account using Visa, MasterCard, Discover Card, or debit cards for a low fee of $2.50 per transaction.

English Class Requirement:

For all Pre-AP, AP, Advanced English Classes—all students are expected to complete a summer reading assignment. This assignment involves reading a book or several books, taking the assigned AR test (prior to the start of school), and to also complete a project. All assignments are given to students in June and they have all summer to complete. These assignments are part of the 1st quarter grade for each semester class. No matter when your class is scheduled, all assignments are due in August. Please see your school counselor if there are any questions concerning your assigned English class for next school year.

PINTEREST—“Pinteresante”

Señora Walker’s Spanish IV students were given the assignment of creating a bulletin board likened to the “boards” on the latest trend in living a creative lifestyle—PINTEREST. The students chose the topics that were most “INTERESANTE” for them in the Spanish speaking world. They provided colorful images and captions about their picture in both English and Spanish. Topics of interest ranged from fashion to profound quotes/proverbs to music to crazy facts and world records! By Señora Ashley Walker



Love letters for Valentines Day—“Cartas de AMOR”—Señora Walker’s Spanish III/IV students were given boxes of the “Sweethearts Conversational Candies” in Spanish and were asked to incorporate the most recent grammatical concepts and create a LOVE LETTER using the sayings as part of their letter. Some even enjoyed eating a few while drafting their letters!

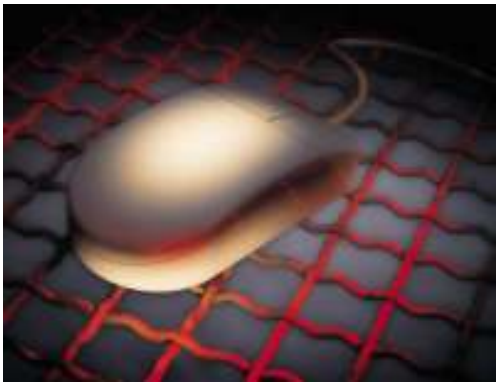
ACHS Staff Have Fun Learning New Strategies

The ACHS Instructional Staff have many opportunities to learn new concepts and ideas throughout the year. From technology to instructional strategies, our staff stay up-to-date with new developments in education.

ACHS Information:

http://acpssharepoint.appomattox.k12.va.us/ACHS/SitePages/Home.aspx

Please check out our website on a daily basis for announcements, sports information, scholarships, and so much more!



RAIDERS

ACHS Main Office—352-7146

Swipe Attendance Process:

Great job on this process! All students, including CVCC students, are expected to Swipe upon entry and exit of CVCC or ACHS each morning and prior to 3:15. We thank you for your diligence!

Dress Code Reminders:

Students need to be dressed appropriately for school each day. Holes, baggy pants, and cleavage are the main concerns. Please read the policy and know what is expected!!!

ACHS SCIENCE DEPARTMENT GOES DIGITAL

In a journey that began in September, the ACHS Science Department has rolled out iPads in all classrooms. In September teachers began comparing printed textbooks and digital textbooks. Teachers discovered that there are many free digital books and flex-books available that are easy to access. The decision was made that the department would go all-digital in late October. Science teachers were issued iPads to begin learning how to use them as well as what resources are available for students. Teachers then began to explore various apps that were available for the different subjects being taught. Teachers and administrators worked with the IT division learning relevant features and what apps were going to be installed on the student iPads. Mrs. Susie Fisher held many short lessons on iPad use during Wednesday's "Cup of Technology".

Students were introduced to the iPads in March. Teachers and Susie Fisher led lessons that introduced the iPad and its features to students in science classes. Students have instant access to iBooks that contain flex-books or bookmarked pages that link to digital textbooks. Students also have access to the Internet as lessons are being conducted. Students are using iPads to look up information during warm-up activities as well as using programs to answer questions in class. Teachers have instant feedback on student understanding during lessons. Several animation apps have been loaded on the iPads for students to use to further engage students in exploring various concepts. In the photograph below, all students had iPads and were using Story Creator to answer questions after a lesson. In the picture on the next page, a student is playing Cell Defender in which a student has to defend a cell against invading particles while learning cell organelles. A warm-up activity included using flash cards to review vocabulary for the content being studied. Students have been helping each other learn how to use the iPads as well as teaching teachers about uses for the iPad. Students have been excited and really enjoy having these tools in our classrooms.

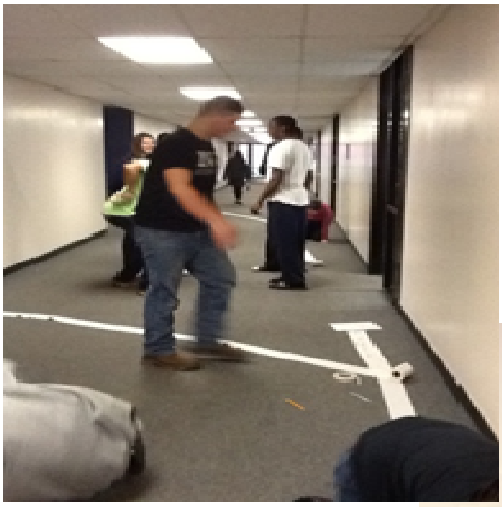
By—Mrs. Felicia Pickrel

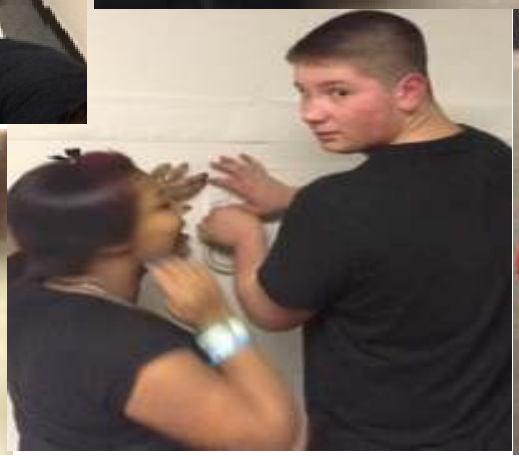
Science is COOL!

MEN LOVE TO WONDER, AND THAT IS THE SEED OF SCIENCE.
RALPH WALDO EMERSON

Earth Science Students Caught Spreading Toilet Paper in the Halls of ACHS

During the 2012 – 2013 academic year, some ACHS sciences classes have taken the Inquiry Approach method to explore concepts in Earth Science, Chemistry, and Physics. Students are presented with a concept to explore using a hands-on approach and invited to investigate and explain their results. Students created a scaled map of our solar system using toilet paper. Each square of the paper represents over 18 billion miles. Students discovered that it takes 150 sheets of paper to correctly represent planets in our solar system. By Mrs. Vickie Davis





THE RAIDER

Appomattox Middle School FEBRUARY 2013 Black History Month

I AM THE ONE!

Mrs. Cooter, 8th and 9th grade school counselor, along with the support of all 8th grade core teachers, recently completed a career unit with the 8th grade students. As a part of that program a 5-year career plan at the high school was tentatively mapped. Students not only selected classes for 9th grade but were introduced to all of the courses offered at ACHS and compiled in the Student Course Directory, 2013-14. Each student also received some materials provided for them under the College Access Challenge Grant sponsored by the U.S. Department of Education.

The I-AM-THE-ONE program promotes the theme: Yes, you are the one – you're the person in charge of your own future. And if your future includes college, you'll want to start preparing as soon as possible! The website: i-am-the-one.com helps you do that. By using the links students and parents or guardians can learn about financial aid opportunities, find out what you have to do in high school to prepare for college, and explore the many career and education options that are available to you.

Pictured are the 8th grade core teachers (from left to right) : Renee Hounsell, Carmen Harper, Dana Wingfield, Sarah Meissner, Janet Jackson, Brittany Thomson, Laura Taylor, Brittany Sites, and Ann Swanberg.

Perfect Attendance @ AMS

Congratulations to:

Kris Tuck and **Heather Thompson** who have perfect attendance for the first semester!

In this issue:

Cover Story "I am the One!"

Cover story: Perfect Attendance @ AMS

Guidance News 3-5

Accolades @ AMS! 6-9

… and more!

February 2013

Appomattox Middle School
Mr. Todd Reichert, Principal

Middle Years

Working Together for School Success

Short Stops

Take five

Spending just five minutes a day talking to your tween can help you stay connected. After work or before bedtime, try starting a conversation by sharing information about your own day. Then, pause and wait quietly for a moment—your child is likely to share something about hers.

Staying in school

Habits that lead to dropping out of high school often begin in the middle grades, which means parents can help by stepping in early. If your youngster skips classes, is failing math or English, or often gets in trouble, talk to his school counselor. Working together to come up with a plan can help make sure your child graduates.

Illustrated notes

Your middle schooler has probably heard the phrase "A picture is worth a thousand words." It's good advice that she can apply to note-taking. Suggest that she occasionally draw sketches while her teacher talks. She can include more detail in a shorter amount of time, and seeing a drawing may help her remember the information more easily.

Worth quoting

"Never mistake motion for action."
Ernest Hemingway

Just for fun

Q: What breaks when you talk?

A: Silence!

Working in a group

From slide shows to skits, group projects are often a big part of middle school. Doing assignments with classmates can teach your tween about teamwork and prepare him to work with colleagues when he grows up. Share these tips.

Build on ideas. The best ideas are often those that people come up with together. Explain to your child that when his group is choosing a topic or format for a project, it's good to suggest as many ideas as possible. One person might take part of a classmate's idea and tweak it or add to it. For instance, they can't interview world leaders, but they may be able to talk to a local historian who is an expert on their subject.

Use talents. Group members should consider each other's strengths and interests when dividing up the work. Your middle schooler can ask them to discuss what they're good at and what they like to do. For instance, a student newspaper reporter could interview someone, while a child who loves art might create graphics for a slide show.

Stay "professional." Tweens tend to have drama in their social lives. Group meetings will be more productive—and the project will probably turn out better—if they avoid discussing outside conflicts. If a work-related problem crops up (say, one member isn't pulling his weight), they can address it professionally by using a sentence that starts with "I." *Example:* "I feel like some people are doing more than others. Let's review our jobs."

Family time with tweens

With a little creativity, you can find winter activities that your middle grader will enjoy doing with you. Build family bonds with these suggestions:

- Have an indoor "cookout." Ask your child to put together a playlist of beach music and come up with a menu of traditional summer foods (hot dogs, macaroni salad). She could also plan an activity such as a beanbag-toss tournament or hula-hoop contest.
- Take a hike. Let your youngster select a park or trail that she finds interesting. It might have historical significance or be in a wildlife preservation area, for example. Pack thermoses of hot chocolate, and have her play tour guide. She can tell you why she chose that spot and point out landmarks or animals as you hike.

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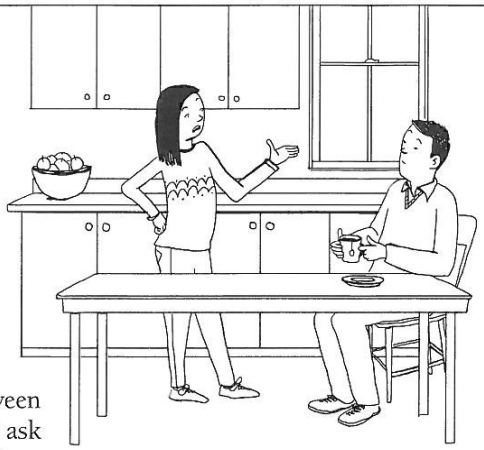
Respectful relationship



Your child is polite and respectful one minute, and rude and sarcastic the next. While it's natural for her to test your limits, she still needs to treat you with respect. Try the following strategies.

Be consistent

Respond the same way each time your tween is disrespectful. If she talks back, you might ask her to start over or to go to her room until she can be nice. If she snaps at you in a store, you could have her wait for you somewhere safe (like the checkout) or just end the trip early and go home.

Say ouch

It's okay to let your youngster know you're human. You might say, "It hurts my feelings when you mutter under your breath" or "It makes me angry when you interrupt me." Being aware of how disrespectful behavior affects you may encourage her to think twice.

Give alternatives

Instead of telling your child what *not* to say, explain what she *should* say. Also, remind her that her tone matters just as much as—if not more than—her words. For instance, "Thanks, I heard about that" sounds nicer than "Duh!" And "I understand that's important to you" is better than "Whatever."

Where in the world?

A good grasp of geography is about more than just being able to locate places on a map. It can also make your middle grader more aware of the world around him and help him understand events. Here are two ideas.

1. Hang up a world map, and have family members find places they hear or read about. They can write facts on sticky notes and put them on the correct locations on the map. For example, if your tween sees a documentary about the *Titanic,* he might locate the spots on the map where it sailed from, where it sank, and where it was headed.

2. Explore Google Maps. Your child can zoom in on your house, his favorite team's stadium, and even the Great Wall of China. Encourage him to learn more about the places he looks at. He could look up the weather for each location, find out its population, and see what time zone it's in.

OUR PURPOSE

To provide busy parents with practical ideas that promote school success, parent involvement, and more effective parenting.

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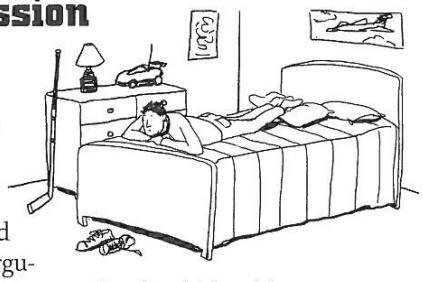
Q&A Recognizing depression



Q *Lately, my son has been avoiding hanging out with friends, and he doesn't seem to have much energy. Could he be depressed?*

A Children can indeed suffer from depression. While it's common for a child this age to get upset over issues like an argument with a friend or not making the tennis team, he should be able to move on within a few days. If he stays upset for a couple of weeks or longer, something deeper may be going on.

Pay attention to symptoms like being quieter or more irritable than usual, a lack of energy, a loss of interest in favorite activities, big changes in sleeping or eating habits, and complaints of headaches or stomachaches.

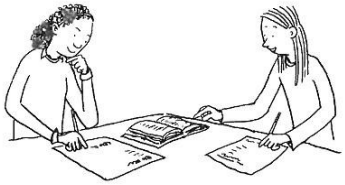
If your son doesn't seem like himself, trust your instincts, and have him checked. Talk to his pediatrician or school psychologist. They can determine whether your youngster is depressed and discuss ways to help him.

Activity Corner Word-smart activities

To communicate well, your tween needs a good vocabulary. These activities can increase the number of words she knows.

Word chain

Choose two words whose meanings have little or nothing in common *(lemon, calculator)*. Write one at the top of a piece of paper and the other at the bottom. The goal is to make a word chain that connects the two words by a succession of related words in between. For example, you might come up with: lemon, lime, tree, paper, pencil, calculator. *Idea:* Have players explain their reasoning for each word they choose. (Keep a dictionary and thesaurus handy for reference.)



Vocabulary bookmarks

When your middle grader comes across a new word while reading, suggest that she write it on a homemade bookmark. She can add the word and its definition to a strip of paper or an index card—and then start a new bookmark as she fills each one. Seeing the words every time she uses the bookmark will help her remember them.

Guidance News

The Virginia Department of Forestry, in cooperation with natural resource conservation agencies and organizations, has proudly administered Holiday Lake Forestry Camp for more than 60 years. This unique camping experience has introduced young Virginians to the challenges, special skills and knowledge needed for managing the forest resources we use and enjoy every day.

Dates: June 17-22, 2013

Where: Holiday Lake 4H Center in Appomattox

Cost: $75 due if selected

Eligibility: Must be 13 -16 years of age

Contact Person: Ellen Powell, 434-220-9083, Email:

ellen.powell@dof.virginia.gov

Holiday Lake Forestry Camp is ideal for students:

- to explore and experience activities in forestry and wildlife related careers
- who participate in forestry and wildlife judging teams, Envirothon competitions, or ecology clubs
- to experience hands on learning about natural resources conservation.

Have questions? Get answers from our information sheet.

Create awareness about the camp - print out and post the 2013 Forestry Camp flier!! (PDF, 1 pp., 1MB, January 2013).

Ferrum College Summer Enrichment Camp

Ferrum College is again offering students currently in grades 6 and 7 an opportunity to experience campus life while engaging in a variety of fun-filled activities and challenging projects.

Ferrum College's Summer Enrichment classes involve active participation with a variety of daily projects and group activities. A fee of $680.00 includes room and board, supplies for classes, and a Ferrum Summer Enrichment Camp shirt.

For more information and a printable application, parents and students should see Mr. James or visit www.ferrum.edu/fcsec.

From the Desk of Mrs. Dolly Cooter

Mrs. Cooter has completed a week-long career and scheduling conference with all 8th grade students. As a part of the guidance career unit covered in Ms. Taylor's and Mrs. Thomson's Civics & Economics classes, each student has planned his or her choice of subjects for the 9th grade academic year. In the career unit, Mrs. Cooter discussed with your child the graduation requirements and his or her career plans in preparation for making more informed class choices at the high school.

Additionally, Mrs. Cooter has conducted an individual career conference with every 8th grade student. In addition to the topics stated above, students reviewed future educational plans, the sequencing of courses at the high school level, SOL verified credits, and both the advanced and standard diploma types.

Parents are encouraged to contact the AMS Guidance office to set up a personal meeting to address any questions or concerns you may have. Appointment slips were sent home with each child. You may also call or email Mrs. Cooter should you need additional information. She may be reached at 352-8257 ext.4209 or at dwcooter@appomattox.k12.va.us

2013 AgDiscovery Summer Enrichment Program

Attention Students and Parents:

AgDiscovery is a FREE, two-week summer enrichment program for students (ages 14-17) that desire a hands-on experiential learning opportunity focused on agriculture and related sciences. There are several universities hosting AgDiscovery on their campuses, and I have included some info about Virginia State University's program below. Feel free to disseminate the information to your respective networks. **The application deadline is March 23, 2013.**

For more information about AgDiscovery (including info about other AgDiscovery programs, and the application process), please visit: http://www.aphis.usda.gov/agdiscovery. Also, for information concerning opportunities for students (such as internships), please visit http://www.aphis.usda.gov/audience/students.shtml.

VIRGINIA STATE UNIVERSITY
JUNE 16–29, 2013
Students gain hands-on experience in the disciplines of veterinary science and food safety by working with small ruminants and farmed fish, observing on-farm processing, and learning field and laboratory research techniques. Field trips and guest speakers provide exposure to agricultural production and research, as well as a variety of related professions. Students will reside in a university dormitory. This program is facilitated by the Virginia State University (VSU) School of Agriculture, with collaboration from USDA partners and industry representatives.

Contacts: Antonio McLaren, (804) 524-6872, amclaren@vsu.edu; Roz Stein, (804) 524-1533, rstein@vsu.edu

Use the links below to discover USDA and VSU opportunities!

USDA Celebrates 150 Years

USDA Internships and Scholarships

VSU School of Agriculture Commercial

VSU Today School of Agriculture Television Show

VSU Ag Exchange Radio Show

VSU's M&M Restaurant on Channel 8 News

VSU's Ginger Farming

**Should you need additional information, please contact Mrs. Cooter at the AMS or ACHS Guidance offices.

National Guidance Counselor Week
During the month of February

We are thankful to Mr. Moisis James and Mrs. Dolly Cooter for their devotion to our students at AMS. They are a "beacon of hope" and a "guiding light" as they provide support to our students to reach their goals for their future.

… more guidance news!!!

YOUTH CORPS
Virginia State Parks
CONSERVATION • SERVICE • DEVELOPMENT CORPS

Discover Your World, Discover Yourself

Give us three weeks, and we'll give you the best experience of your life (and $500!) Virginia State Parks is looking for crew members ages 14 to 17 – crew members ready to learn, and to earn.

The Youth Conservation Corps program needs crew members to serve three weeks between June 26 and Aug. 13, 2012. You'll earn $500, but the lessons you'll learn are invaluable.

Apply only on-line at **http://bit.ly/vspycc**
(You'll need the e-mail addresses of two references)
The application deadline is April 13, 2012.

Virginia State Parks | **800-933-PARK (7275)** | **www.virginiastateparks.gov**

Congratulations to our Scholar's and Honor Roll Students for second 9-weeks

Appomattox Middle School would like to recognize 215 students for their academic achievements during the second quarter of the 2012-2013 school year:

Appomattox Middle School Scholar's List (all A's for the second 9-weeks grading period):

8th Grade: Lindsay Jo Austin, Kendra Fay Fetty, Carrie Elizabeth Franklin, Brannon DeWitt Goin, Zane Timothy Hall, Claire Elizabeth Hegmann, Nathan Kyle Kuegler, Lauren Nicole Lawson, Keshawn Lamar Lee, Martina Lynn Miller, Mikayla Lynn Pennington, Sophia Marie Romano, Nicholas Joseph Servis, Nathaniel Lynnwood Shrewsberry, Shayla Marie Thomas, Robert Adam Vaughan, and Nicholas Ryan Walton.

7th Grade: Margaret Ann Atkinson, Mary Elizabeth Baldwin, Kendall Wayne Caldwell Jr, Hailey Renee Cheatham, Kayla Nicole Croner, Jillian Paige Drinkard, Haley Louise Ferguson, Kaitlyn Marie Hodge, Morgan Taylor Lindsay, Franklin Liu, Timothy Aaron McConville, Holly Leah McRae, Philip Daniel McRae, Melody Rose Nash, Monica Gray Nash, Cessar Adali Rubio, Samantha Danielle Shirey, and Skylar Devine Wilhoit.

6th Grade: Sakyra Lydell Abbitt, Hogan Vincent Beazley, Ryan Chase Berry, Ariana Elizabeth Billings, Alaina Rae Carrico, Braden Thomas Drinkard, Hunter Allen Franklin, Jamie Alan Goin, Hannah Victoria Johnson, Fleming Tyler Lewis, Avery Lynn McClenny, Robert Cody Mewborn, Colby Drake Mullins, Summer Nasma Natour, Philip Evan Neiswander, Abby Catherine Ranson, Cortney Renea Rawes, Christopher Francis Richardson, Austin Myles Robertson, Katelin Dawn Savage, Ilyana Rebekah Servis, Jacob Lynn Smith, Zachary Logan Smith, Tyquan Lamar Wade, and Joshua Caleb Walker.

Appomattox Middle School A-B Honor Roll (no grade below a B for the second 9-weeks grading period):

8th Grade: Joshua Landon Anthony, Brooke Michelle Arbogast, Damion Xavier Barksdale, LaShayna Tanai Bell, Destine Nicole Berkley, Chloe' Alexis Bolen, TaiKori ShaTari Booker, Mariah Lynn Bromley, Kierra Lashae Burrell, Lauran Danielle Campbell, Mason Camille Canada, Kenny Jack Caudill, Adrienne Symone Cobbs, Kameron Ashley Coffey, Alexis Marie DePalmer, Sidney Marie DeWitte, Christopher Michael Dodson, Jordan Elizabeth Eagle, Harmonie LaSha Elliott, Gillian Paige Fanney, Camryn Jordan Gallier, Hayley Tyesha Giles, Emily Nicole Giuliano, Katherine Frances Goff, Christopher Lee Hawks, Desmond Nadina Jackson, Fox Solomon Jackson, Christopher Hunter Johnson, Zipporah Agape Johnson, Joshua William Judy, Delonta Travell Kelso, Deron Rocardo Kelso, William Tate Mayberry, Stephen Wayne McCormick, Jasmine Shauntel McCoy, Sinead Elizabeth O'Neill, Doniel Anthony Paige Jr, Austin Scott Pannell, Keanna Lashy Pless, Persia Moroe'Poteat, Joslyn Nicole Reel, Karie Grace Robertson, Lakima Lyna Robinson, Jaime Leigh Smith, Madison Elizabeth Totty, Lauren Aynsley Williams, Noah Blake Williams, Calob Dale Wilson, and Geoffrey Michael Zdgiebloski.

7th Grade: Christian Devante Adams, Maria Ariah Issabel Arriaga, Kenneth Daniel Baldwin, Kobe Jamon Booker, Montgomery Lee Burks, Cassidy Lauren Carter, Melissa Ann Clark, Kalista Nicole Decker, Devin Matthew Dews, Cameron Michael Duncan, Kaylynn Marie Eagle, Morgan Hunter Edmonds, Teri Ashton Ferguson, Jordan Alexandra Garrett, De'von Marquette Graves, Cameron Wolfgang Harris, Tywan Deanta Haskins, Shavonda Tykeshia Hurt, Hayley Durham Kidd, Carleigh Monae Kirby, Cirenna Julie Koester, Savannah Grace Mahan, Logan Casey Marquis, David Jordan McCauley, Denisha Lynea Megginson, Trevor Lee Melton, David Clay O'Brien, Erin Nicole Page, Samantha Elizabeth Paulette, Nydia LaShee'Pennix, LaPatience DeShay Pollard, Henry Owen Rasmussen, Brooke Cuyler Rieger, Dalton Wade Shotts, Nathan Archer Simpson, Amber Marie Thomson, Anthony Nicholas Tronco, and Isabelle Rose White.

6th Grade: Taylor Leigh Abbitt, Jayvon Terrill Adams, Kaylin J Alexander, Xavier S Alexander, Mikaila Skye Bagby, Dillon Gregory Banton, Makalee Lynn Booth, James Lee Buckhannon, Patience Shyanne Carpenter, Kayla Mackenzie Cash, Christopher Lee Caudill, Jackson Riley Cheatham, Chase Robert Coleman, John Daniel Conner, Tashya Elexis Copeland, Emerald Jazmene Davis, Makayla Elissa Davis, Shykeim Rahmon Dillard, Hallie Pierce Drinkard, Madelyn Olivia Driskill, Jacob Robert Eagle, Taylor Elizabeth Falk, Lauryn Gay Foster, Taylor Dawn Fulcher, Skyler McKenzie Glover, Sydney Dawn Gray, Andrew Christian Hamlett, Desire Jerae'Hamlett, Jonathan Dale Hamlett, Olivia Mae Hix, Jacob Allen Johnson, Shanaya LaShae Johnson, Dylan Andrew Kidd, Chester Peron Laughlin, Logan Hunter Layne, Christopher Wilfredo Martinez, Victoria Ann Mattox, Cheyenne Dawn Moore, Elizabeth Alexis Moore, Jared Tyler Morgan, Kourtney Christina Moseley, Lauren M Nicholas, Lydia Nicole Parrott, Vidhi Maniskumar Patel, Conner Neil Patterson, Jenaye Chantelle Pennix, Temia Daquae'Pennix, Brooklyn Lee Pribble, Tayler Rae Reddy, Jaden Skye Robertson, Lyric Sheree'Robinson, Holly Faith Rutherford, Madison Lynn Sams, Briana Nicole Scroxton, Trey Austin Smith, Michael James Spangler, Dakota Jean Tappen, Savannah Gayle Tench, Shelby Leeann Thomas, Bryant Alexander Tolley, Makayla Alexis Trent, John William Lars Vesterlund, Josey Corynn Walton, Sarah Michelle White, Bethany Caitlin Wilbun, Brodie Lloyd Williams, Emilee Nicole Williams, and Taygan Elizabeth Williams.

Congratulations! Your hard work has really paid off!

Appomattox Middle School wishes to thank Russell Enterprises for providing a McDonald's "Honor Student" gift certificate for each of these students.

Let's Celebrate!!

What are Accolades!

Any award, honor or laudatory notice; The play received accolades from the press. A light touch on the shoulder with the flat side of the sword or … An expression of approval; A special acknowledgment; an award. A ceremonial embrace, as of greeting or salutation.

* **Clay Mann** received a saddle for state champion and also qualified for the world championship.
* **Jacob Butler** won 2 jackets at the NBHA barrel racing awards. He also qualified two horses for the youth world championship in July in Georgia.
* **Lynn 'Ms. Rosey' Rosenow** is AMS Employee of the Month for February 2013.
* Congratulations AMS! On Coast to Coast Reading Day, AMS students took a total of 1,010 AR tests! 7th and 8th grades led the way tieing with a total of 374 tests per grade level, 6th grade made an awesome showing completing a total of 262 tests!

Mrs. Maxwell won the 6th grade competition with 209 tests

Mrs. Gregory the 7th grade with 260 tests

Mrs. Meissner the 8th grade with 233 tests

Congratulations again and because EVERYONE did such a GREAT job, the winning class of each teacher will be awarded sodas!

* Congratulations to **Alexis DePalmer** and **Danielle Alexander** for attending the Lions Club Bland Music Scholarship at Liberty University in Oldham Hall. Alexis placed 2nd and Danielle placed 3rd in the competition.
* **Logan Delong** and **Cody Drinkard** found money and returned it to the office.
* **Mark Applewhite** held the door open for Mrs. Gaulden and stated 'thank you' (extremely mannerable) when I (Mrs. Pannell) gave him his lunch money from his mother.
* **Daniele Alexander** for her kindness and inclusion of Mrs. East's student in a science class activity.
* **Deron Kelso** for his kindness and assistance to Mrs. East's student in a science class activity.
* **Mrs. Wingfield** for including Mrs. East's students in a science activity with her class.

… more Accolades!!!

* Eighth grade hall teachers for their kindness and encouragement of Mrs. East's students.

* **Citizens of the Month**

Emerald Davis, Cortney Rawes, Avery McClenny, Cody Mewborn
Samantha Shirey, Delaney Henderson, Trevor Melton, Joe Chen
Fox Jackson, Katie Goff, Gillian Fanney, Chris Hawks

* For the second year in a row, The Appomattox County High School Concert Band received a superior rating at the 2013 District III Concert Band Assessment. On Saturday, our students traveled to Goochland High School to participate in this event. This assessment is the band students standard exam to see how well our students rank state wide in performance.

We received the top rating of the day, **SUPERIOR**.

Out of 40 bands who participated this weekend, only 5 received this rating.

Please congratulate our students as we continue to celebrate the **March Music in our Schools Month**.

AMS Spelling BEE

Congratulations go to 8th Grader, **Adrianna Novilla,** for winning the 2013 Appomattox Middle School Spelling Bee! Our 1st Runner up is 7th Grader, **Brooke Rieger**. She grappled with Adrianna in a grueling ten round battle, spelling with gusto!

Anti-Bullying Assembly

Students from Dr. Phil Gapinski's Longwood University's Health and Fitness Class directed AMS students on how to react and deal with peer bullying.

…. More Accolades!!!

ART

Middle School Art students experimented with portraiture. Each grade level worked on creating self-portraits using different art media. Sixth grade worked with watercolor. Seventh grade got their hands dirty with oil pastels, and eighth grade created graphic portraits using pen. Students were excited with their finished pieces and many were impressed with the likeness of themselves they were able to create.

I enjoy doing projects that allow me to express myself. When creating my self-portrait I chose to use pencil because it looks more realistic. – Devin

I enjoy art because it lets me express myself in different ways. Out of all the subjects, art is my favorite. – Morgan

I like art because it is fun drawing different things each day. It is also cool because I like drawing and completing projects. Art is my favorite subject because I can show my expressions through my drawings. – Cameron

I love art. One of our projects in art class was to make a self-portrait. It was really fun. One of the reasons I like art is because you get to do stuff you've never done before. – Holly

"Minute to Win It"

Students in Mrs. Harper and Wingfield's 8th grade physical science classes played "Minute to Win It" as a reward activity the day before Christmas break. Students played a variety of Christmas themed games, each demonstrating a specific physical science concept.

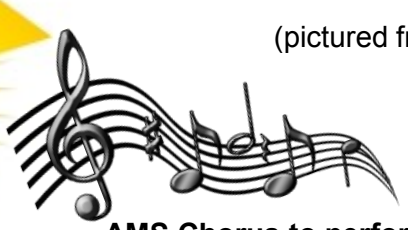
… and more Accolades!!!

JOE CHEN WINS GEOGRAPHIC BEE

Joe Chen, a 7th grade student at Appomattox Middle School, won the school-level competition of the National Geographic Bee on January 23rd and a chance at a $25,000 college scholarship. Joe is the son of Sau Yin Lam of Spout Springs. Jacob Boni, 8th grade son of Annjannette and Daniel Boni took second place, while 8th grader Jordan Eagle, daughter of Martha and Terry Eagle came in third. The school-level Bee, at which students answered oral questions on geography, was the first round in the 25th annual National Geographic Bee.

Jordan Eagle, Joe Chen & Jacob Boni

(pictured from left to right)



AMS Chorus to perform at Pamplin Depot Dance

The Appomattox Middle School Chorus performed alongside Farm Use String Band at the Old Time Dance at the Pamplin Depot, as part of Music In Our Schools Month.

The dance was held at the Pamplin Depot on Saturday, March 2 from 6:30 -8:30pm and it was free and opened to the public.

The band asked for donations of canned food to be donated to our area's hungry.

March has been officially designated by the National Association for Music Education for the observance of Music In Our Schools Month, the time of year when music education becomes the focus of schools across the nation. MIOSM began as a single statewide celebration in 1973, and has grown over the decades to encompass a day, then a week, and then in 1985 to become a month long celebration of school music. The purpose of Music In Our Schools Month is to raise awareness of the importance of music education for all children – and to remind the public that school is where all children should have access to music. Music In Our Schools Month is an opportunity for music teachers to bring their music programs to the attention of the school and the community and to display the benefits school music brings to students of all ages.

Celebrating!

February is Black History Month

Tuskegee Airmen (1941-1946)
The school at Tuskegee founded by Booker T. Washington had a well-respected aeronautical engineering program. Because of the Institute's flight program, the U.S. military selected Tuskegee Institute as a place to train African-American pilots for the war effort. Aviators came to Tuskegee, Alabama, to hone their flying skills. Their rigorous training at Moton Field and Tuskegee Army Air Field molded over 1,000 pilots into one of the most highly respected U.S. fighter groups of World War II.

George Washington Carver (circa 1864-1943)
Hired in 1896 by Booker T. Washington to teach agriculture at Tuskegee, Carver spent over 40 years on the Tuskegee campus. An inspired teacher, Carver taught many generations of Tuskegee students. He was committed to increasing African-American farmers' economic independence. Tuskegee Institute became synonymous with Carver and his innovative research on Southern crops and farming methods.

FIRSTS

February 25, 1870: The first black U.S. senator, Hiram R. Revels (1822-1901), took his oath of office.

1881—Spelman College, the first college for black women in the U.S., is founded by Sophia B. Packard and Harriet E. Giles.

1869—Howard University's law school becomes the country's first black law school.

1870—Hiram Revels of Mississippi is elected the country's first African-American senator. During Reconstruction, sixteen blacks served in Congress and about 600 served in states legislatures.

INVENTIONS

The mailbox, used for dropping letters was invented by Philip B. Downing. This invention was patented on 27th October, 1891.

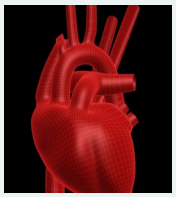
Henry Blair is believed to be the second African American to receive a patent. He invented a corn seed planter in 1834 and a cotton planter in 1836. Because he could not read or write, Blair signed his patent with an "X."

(Information provided by bing.com)

6th Grade News

US History- 6th grade

6th grade students recently finished their unit on the Revolutionary Movement. As the colonies became more independent, they started to realize they didn't need the leadership of King George III and began to fight for their freedom. The colonies had many reasons to seek independence from Great Britain. In our studies of the Revolution, students analyzed reasons the colonists were dissatisfied with the King. Students created human timelines outlining key battles and events that occurred during the Revolutionary War. Students also researched the contributions of key individuals within the Revolutionary Movement such as: Thomas Jefferson, George Washington, Phillis Wheatley, and Lord Cornwallis. Students ended this unit with a computer project where they created Victory Posters, Trading Cards, and Public Notices and Timelines detailing all of the Virginia Standards of Learning from the Revolutionary Movement.



Hoops for Heart

Starting at the end of March, AMS is going to participate in Hoops for Heart to support the American Heart Association. Any student that raises $40 or more will be allowed to participate in a "fun day" during one of their classes. We are excited to help with such a great cause. If there are any parents or guardians who would like to help with activity day, please call Mrs. Torrence at 434-352-8257 ext. 4273 or email TMTorrence@appomattox.k12.va.us. Thank you and lets raise some money for healthy hearts!

Reindeer Games

On Tuesday, December 18, eighth grade science classes participated in the first annual "Reindeer Games". Students in Mrs. Wingfield's and Mrs. Harper's classes competed against each other in variety of holiday themed contests. The contests also demonstrated scientific principles of physics and motion. The competition continued on Thursday, January 10 as students competed in a "Review Round-up". Classes competed in a relay race and "hot potato" games in which they answered questions related to Unit 6 to prepare for a quiz.

Mrs. Jackson's English classes have just finished reading "Bronx Masquerade." Students met 19 characters, including some who had problems just like the ones they are experiencing as teens. A requirement of this unit is for them to make a collage of their "vision" (what they see themselves doing in the future and how they are going to get there). They are also being asked to write a poem and do a poetic recitation. All of this is a precursor to our Spring Poetry Slam!

AMS Collage

Revised March 2013

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2012-2013
Budgeted March 31, ADM - 2180

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*	*June*
APS	**Kgn**	158	158	157	159	161	162	162	163			
	1st	160	163	166	168	168	166	165	166			
	2nd	149	150	149	149	151	152	151	151			
Total		467	471	472	476	480	480	478	480	0	0	0
% att		97.91	96.54	95.06	96.3	95.21	92.52	94	94.62			
AES	**3rd**	159	161	161	162	163	164	163	165			
	4th	164	165	164	165	163	165	165	165			
	5th	161	164	163	162	162	163	163	164			
Total		484	490	488	489	488	492	491	494	0	0	0
% att		98.11	96.61	96.16	96.71	96.12	94.72	95.59	96.75			
AMS	**6th**	170	173	173	174	172	171	173	174			
	7th	197	197	199	200	199	197	196	195			
	8th	196	197	198	198	195	193	194	192			
Total		563	567	570	572	566	561	563	561	0	0	0
% att		98.36	95.76	95.48	95.66	94.35	93.68	95.39	95.62			
ACHS	**9th**	180	182	181	182	180	184	188	188			
	10th	180	182	185	185	186	186	183	183			
	11th	177	177	178	177	177	176	174	174			
	12th	135	135	133	135	135	134	132	133			
Total		672	676	677	679	678	680	677	678	0	0	0
% att		96.41	95.07	93.73	93.66	90.10	91.83	93.76	92.76			

Monthly Division Membership K-12	2186	2204	2207	2216	2212	2213	2209	2213	0	0	0
Monthly % att	97.70	96.00	95.11	95.58	93.51	92.91	93.76	94.62			

ADM	2213
Laurel Regional Prog	9
New Vistas	3
Rivermont	4
Day Treatment Ctr	2
CVCC-College for Living	3
TAL Unfunded ADM	21
Total Funded ADM	2192

Minutes of
Appomattox County School Board
Interim Meeting

The Appomattox County School Board met on Thursday, April 11, 2013 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an interim meeting. Present were Board Members, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Division Superintendent Dr. Dorinda G. Grasty. Mrs. Amy M. Martin was not in attendance due to illness.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

SUPERINTENDENT'S REPORT

Review of April 25, 2013 Draft School Tour Schedule

Board Members were provided with a draft Schedule of the April 25, 2013 Tour of School Facilities. (See Attachment # 1) No revisions to the schedule were requested.

2014 Dr. King Celebration Planning Committee Board Representative

The Chairman shared a letter he received from the Carver-Price Legacy Museum requesting a member of the Appomattox County School Board serve on the 2014 Dr. Martin Luther King, Jr. Celebration Planning Committee. (See Attachment # 2) Mr. Waddell stated he would call the group and inquire as to the number of meetings involved and if the number was feasible, he would be glad to serve on the committee if none of the other Board Members could serve.

ACTION ITEM

Consideration of Approval of Policy Revision

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the revision to Policy GCPA-R – Reduction in Staff Work Force as presented and

recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 3)

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #10233, #10840, #10187, #10925, #10441, #10655, #10759, #10915, #10924, #10156, #10196, #10477, #10470, and #10792.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Mr. Torrence seconded the motion made by Mr. Smith. This was followed by a unanimous voice vote of approval from the Board.

Closed Session

After completing the business related to personnel, briefings by staff relating to actual or probable litigation, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 4)

APPROVAL OF PERSONNEL MATTERS:

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the personnel report as presented and as recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. Personnel were approved as follow:

Retirements 2012-2013:

Samuel H. Robinson – Maintenance – Appomattox County Public Schools – Effective: June 30, 2013.

Mary F. White – Teacher – Appomattox Primary School – Effective: June 30, 2013.

Family and Medical Leave Act 2012-2013:

Christopher A. Mason – Maintenance – Appomattox County Public Schools – Effective: Approximately April 28, 2013 for 4 weeks according to FMLA Guidelines to care for wife and child after birth.

Summer School Assignments 2013:

(Note: Teachers have been informed that if enrollment projections do not warrant their position, the building principal will notify them by the third day of summer school.)

Appomattox Primary School:

Teacher/Coordinator:
Brandy M. Wells

Teachers:
Amanda J. Ashmead

Appomattox Primary School (continued):

Teachers (continued):
Susan M. Atkinson
Susan M. Blankenship
Kelly R. Chavis
Vivian R. Davis
Victoria B. Loving
Mary S. Mason
Jennifer M. Mott

Teacher Assistants:
Nancy B. Eagle (Library)
Rhoda Van Nes-Allen

Appomattox Elementary School:

Teacher/Coordinator:
Tracy A. Hoffman

Teachers:
Janet M. Barricks
Emily C. Harris
Deborah D. Hix
Danielle G. Hogan
Charlotte W. Land
Katie D. McCann
Brenda M. Peck

Teacher Assistants:
Jean M. Moore

Appomattox Middle School:

Teacher/Coordinator:
Jason L. Wells

Teachers:
Samantha E. Donghia
Janet D. Jackson
Renee L. Hounsell
Lisa A. Richardson
Heather M. Thompson

Appomattox County High School:

Teacher/Coordinator ACHS:
Joseph G. Servis (Project Graduation)

Teachers;
Crystal D. Allie
Mary Beth Bennett
Scott V. Conkwright
Cynthia P. Martin
Elizabeth C. Ranson
Margaret L. Voorhees

Summer School Substitutes:
Michelle R. Caifano
Phyllis P. Lambert

NEXT MEETINGS

The following meetings have been scheduled and will be held in the School Administration Building:

1. Joint Meeting with Appomattox County Board of Supervisors – Monday, April 22, 2013 – 5:00 p.m.
2. Regular Monthly Business Meeting – Thursday, April 25, 2013 – 3:30 p.m.
3. ACHS Master Plan Work Session with Appomattox County Board of Supervisors – Thursday, May 9, 2013 – 4:00 p.m.
4. Interim Meeting – Thursday, May 9, 2013 – 5:00 p.m.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 4

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Rev. Williams	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: April 11, 2013

Minutes of
Appomattox County School Board
Joint Meeting
With
Appomattox County Board of Supervisors

The Appomattox County School Board met on Monday, April 22, 2013 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. This was a joint meeting between the members of the Appomattox County School Board and Appomattox County Board of Supervisors. Present were School Board Members: Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Division Superintendent Dr. Dorinda G. Grasty. Mrs. Amy M. Martin was absent due to illness. Also present were Supervisors: Mr. Samuel E. Carter, Mr. William H. Craft, Mr. Jerry N. Small, Mr. Gary W. Tanner, and County Administrator Mrs. Aileen T. Ferguson. Mr. Ronald C. Spiggle did not attend.

The following Central Office Staff Members were also in attendance: Mr. Brette Arbogast, Director of Technology and CTE; Mrs. Annette A. Bennett, Director of Curriculum and Instruction; Mr. Stephen O. Edwards, Director of Business and Operations; Mrs. Elizabeth R. Haught, Director of Remedial and Special Education; and Mr. Bruce R. McMillan, Director of Human Resources and Staff Development.

CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND MOMENT OF SILENCE

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and thanked the members of the Appomattox County Board of Supervisors for the opportunity to conduct a joint meeting. The Chairman also led in the Pledge of Allegiance and a Moment of Silence.

PRESENTATION BY THE SUPERINTENDENT

Dr. Dorinda G. Grasty, Division Superintendent, thanked the Board of Supervisors for their support of our school division and provided a comprehensive and detailed Power Point Presentation concerning the 2013-2014 School Budget which included: (See Attachment # 1)

- Appreciation for Renovating Appomattox Primary School and Funding School Resource Officers in All Schools for 2013-2014
- School Board Goals for 2013-2014
- 2013 General Assembly Education Highlights
- Highlights from Each School for 2012-2013
- Instructional Needs for 2013-2014

- Special Education Needs for 2013-2014
- Bus Information
- Maintenance and Capital Needs
- Staff Needs for 2013-2014
- Staff are Losing Ground with Respect to Pay
    - Secretary
    - Teacher
    - Principal
- Budget Perspectives from the State
    - Per Pupil State Education Funding Well Below FY 09 Peak
    - Virginia Spending Ranks Well Below National Averages Despite Its Greater Wealth
- Employees 2012-2013
- Ways We have Reduced Our Budget/Spending Over the Last Five Years
    - Teaching Staff Reductions
    - Total Employee Reductions
    - Reducing Staff
    - Efforts to Reduce Costs
- FY 2014 Budget Challenges
    - What Does Less than Requested Funding Mean for Our Budget?
    - What's Been Cut
    - Cuts with Unfilled Retirements/Attrition
    - Potential Cuts to Match County Employee 3% Raise
- Budget Considerations
- Why $4,838,558 is Not Adequate to Fund the Coming Year and Maintain All Current Programs and Offerings
- Thank You

DISCUSSION BY BOARD MEMBERS

Following her presentation, the superintendent called for questions and comments from members of both boards. Their response follows:

1. Mr. Carter requested information concerning the budget cut of $10,925.00 for student accident Insurance.

   Dr. Grasty stated this was additional coverage that would have been paid by the school division for all of our students and was requested by parents who do not have insurance. Mr. Waddell noted the volunteer student insurance program that has been available for a number of years will still be provided with parents paying the premiums.

2. Mr. Carter referred to the Governor's 2% salary increase and asked the cost involved to give school employees a 3% raise.

Dr. Grasty stated it would cost an additional $160,000.00 to provide school employees an additional 1% salary increase.

3. Mr. Craft shared his concern regarding the large number of cars picking up children at the primary and elementary schools each afternoon. He stated this is causing traffic to backup and the buses are only half filled.

   Mr. Edwards noted each group of buses begins at a different school. If you are seeing a bus at the primary or elementary school only half filled, it is probably because the bus has not gone to all four schools.

   Dr. Grasty stated traffic jams exist at each school and are difficult to understand due to the high price of gasoline.

4. Mr. Smith noted the Governor's 2% salary increase for school employees requires the state to pay $132,305.00 and the county to pay $55,229.00. He pointed out level funding from the county does not provide the additionally required $55,229.00. He also noted, should school employees be granted a 3% salary increase another $160,000.00 would be required.

5. Mr. Waddell thanked everyone for coming and encouraged Members of the Board of Supervisors to contact School Board Members or Central Office Staff at any time they may have questions or concerns.

ACTION

No action was taken at this meeting.

ADJOURNMENT

There being no further business, it was moved by Rev. Williams and seconded by Mr. Smith to adjourn the meeting. A unanimous voice vote of approval was received.

Bobby K. Waddell
Chairman

Brenda F. Gowin
Clerk of the Board

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, April 25, 2013 at 3:30 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA - APPROVAL

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the following consent agenda items:

1. Minutes of March 14, 2013 – Budget Work Session and Interim Meeting
2. Minutes of March 28, 2013 – Regular Monthly Business Meeting
3. Financial Report – March 31, 2013 (See Attachment # 1)
4. Educational Trips Reports – April 25, 2013 (See Attachment # 2)
5. Payment of Bills – April 25, 2013
   a) $ 201,429.05 – General Fund (See Attachment # 3)
   b) $ 38,590.33 – School Food Fund (See Attachment # 4)
   c) $ 2,721.47 – General Fund End of Month (See Attachment # 5)
   d) $ 81.54 – School Food End of Month (See Attachment # 6)
6. Information from the Schools and Division Offices – April 25, 2013
7. Approval of School Related Fund Raising Quarterly Reports – March 31, 2013 (See Attachments # 7 - # 10)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Grasty shared a note received from the Appomattox County High School After Prom Party Committee thanking the Board for their $1,000.00 contribution.

Communication Items from Board Members

There were no items of communication from Board Members.

RECOGNITIONS

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

Appomattox Elementary School:

Piedmont Area Young Author's Contest Regional Finalists -

3rd Grade Short Fiction
Kenlee Garrett
Rachel McLinden
Jacob Williams

4th Grade Short Fiction
Sarah McConville
Abigail Swanberg
Chase Weakley

4th Grade Poetry
Brayden Bakker
Alexis Corbin
Trinity Lawhorn

5th Grade Short Fiction
Jalen Leftwich
Gabby Mendoza
Jaheim Scruggs

Virginia Cooperative Extension 4-H District Blue Ribbon Winners -

Grade 3
Maddie Hall - Chemistry

Grade 4
Ellie Peterson - Biology
Madison Dewberry - Chemistry
Kaylee Maxwell - Chemistry
Lacey Reed - Physical Science

Grade 5
Hayden Drinkard - Chemistry

Best in Show—Blue and Purple Ribbons
Lauren Thompson, Grade 5 - Biology
Mary O'Brien, Grade 3 - Earth Science

Appomattox County High School:

FCCLA State Leadership Conference -
Amber Litchford - Awarded Silver Medal - Placed Third in State in Early Childhood Category
Chelsea Dews - Conference Delegate
Ronda Matthews – Advisor

March Employees of the Month:

Employees of the Month are recognized for "going above and beyond" their normal job duties. Congratulations to the following employees who were selected as Employees of the Month for March 2013:

Appomattox Primary School
David Detwiler

Appomattox Elementary School
Debbie Hix
Janet Barricks
Misty Nolen

Appomattox Middle School
Janet Jackson

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to comment on agenda items.

SUPERINTENDENT'S REPORT

Membership Report as of March 31, 2013

The superintendent provided the March 31, 2013 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,192 students. This compares with a budgeted ADM of 2,180 for the 2012-2013 school year. (See Attachment # 11)

VSBA and NSBA Activities

The following VSBA activities were discussed:

A VSBA Hot Topic Conference will be held in Charlottesville on April 29, 2013 regarding the New Superintendent Evaluation. The registration fee is $130.00. Mr. Waddell and Dr. Grasty will be attending.

The VSBA Policy Services Workshop will be held in Charlottesville on May 23, 2013. The registration fee is $100.00 and the deadline for registration is May 10, 2013. A School Board Meeting is scheduled for May 23, 2013 which creates a conflict for the superintendent to attend the Policy Workshop as is customary. Dr. Grasty noted Mrs. Elizabeth Ewing, VSBA Attorney, will mail the conference information to the superintendent on May 24th.

The VSBA Law Conference will be held June 7, 2013 in Charlottesville with special education as the focus of the meeting. The registration fee is $165.00 and the deadline for registering is May 17, 2013. Mr. Waddell, Mrs. Haught, and Dr. Grasty are registered to attend.

The 28th Annual VSBA Conference on Education (formerly the Governor's Conference on Education) will be held July 23, 2013 at the Richmond Marriott. The registration fee is $170.00 and the deadline is July 8, 2013.

Comments Following School Facilities Tour Held Earlier in the Day

Rev. Williams stated he was pleased so many members of the Board of Supervisors participated in the tour. They were able to see firsthand the repairs that are needed to the high school tennis courts and track. They also learned we are mandated to administer SOL tests by computers and how costly it is to maintain our technology.

Mr. Waddell referenced the very positive teaching demonstrated in our classrooms and Dr. Grasty mentioned the delicious USDA lunch that was enjoyed in the high school cafeteria.

Mr. Smith was also pleased that town and county officials could participate in the tour. He complimented the talented students in the High School Band and Mr. Bryan Allgood, Band Director, for the program they provided. Mr. Smith was also impressed with the level of study exhibited in the Honors Chemistry Class and the students' ease with IPads.

School Showcase

Appomattox County High School (ACHS) was featured during School Showcase. Mr. Poldi Moreno, Assistant Principal, introduced Mrs. Susan Hamlett, Special Education Teacher. She stated her students focus on academics as well as functional skills to assist them in securing a job after graduation. Mrs. Hamlett introduced the following students who shared what they like about being a student at ACHS: Robert Stewart, Irving (B. J.) Holman, and Chantay Bailey-Iwuji. Mr. Moreno concluded the ACHS Showcase by sharing a video entitled "The Day in the Life of a Student with Disabilities".

Information from the Director of Business and Operations

Mr. Stephen O. Edwards, Director of Business and Operations, reviewed the following:

1. ACHS Master Plan Follow-Up – A work session concerning the ACHS Master Plan will be conducted Thursday, May 9, 2013 at 4:00 p.m. in the School Administration Building. He requested Board Members notify him of particular items or questions they wanted addressed during this meeting.

2. 2013-2014 Budget Update – Mr. Edwards indicated he did not have an update to the upcoming budget at this time as final figures from the Appomattox County Board of Supervisors will not be known until after their May 6, 2013 meeting. He also indicated final figures from the Virginia Department of Education have not been received.

Rev. Williams asked if the Supervisors plan to supply the state required 1% match of the 2% salary increase initiated by the Governor. Mr. Edwards stated no further word has been received from the Supervisors concerning this requirement. It was Mr. Edwards understanding the Supervisors intend to provide some type of financial assistance with the needed improvements to the high school track and tennis courts. Rev. Williams noted should the School Board be required to find the 1% he felt we should not comply and inform the press.

3. Fuel Co-op for 2013-2014 – Participation in the Fuel Co-op has been worthwhile during the current school year. The Board will be requested to

approve continuing our participation in 2013-2014 as an action item later during the meeting.

4. Capital Project Updates – Proposals have been released for the following potential capital projects: carpet at the elementary school, lockers at the middle school, sprigging of the high school athletic field, tennis courts at the high school, and track at the high school. The track project is moving slower than the other capital projects as four possible products are available. A committee will be developed to evaluate these products and provide their recommendation at a later date.

Flu Vaccine Report from Central Virginia Health District

The superintendent distributed a letter from Dr. Kerry Gateley, Head of the Central Virginia Health District, concerning flu vaccinations administered to students during the past three years in Central Virginia which included the counties of Amherst, Appomattox, Bedford, and Campbell, and the City of Lynchburg. (See Attachment # 12)

Dual Enrollment Costs Update

Mrs. Annette A. Bennett, Director of Curriculum and Instruction, provided the following information concerning dual enrollment costs:

- Division Contribution to Dual Enrollment (See Attachment # 13)
- Options (See Attachment # 14)
- Courses Required or Extensions (See Attachment # 15)

Following discussion, it was the consensus of the Board to move to the following option provided by Mrs. Bennett: Provide assistance for those off campus courses that are counting toward a high school advanced diploma and/or courses that extend our curriculum offerings. This option will pay for the courses listed in Attachment # 15 and save the school division approximately $32,000.00 annually.

Bring Your Own Device (BYOD) Progress Report

Mr. Brette A. Arbogast, Director of Technology and CTE, reported the Bring Your Own Device (BYOD) Program is going well in our school division. He stated approximately 50 students are currently registered to use the school system's wireless network to operate the electronic devices they bring from home. Mr. Arbogast noted the more students bring their own devices to school, the greater the reduction in the division technology costs. Currently students register to participate in the BYOD Program on a 30 day basis. We anticipate moving to an

annual registration next year. Mr. Arbogast indicated staff members are encouraging student participation in the program.

Update on Mentor Teacher Program

Mr. Bruce R. McMillan, Director of Human Resources and Staff Development, reported we continue to comply with the state requirement that all new teachers are assigned experienced teachers to serve as their mentors. Mr. McMillan noted he met with new teachers last January and asked what could be done to help them and the overwhelming response was they need additional time. Last year we provided a three credit hour course for new teachers which was taught in our school division. The feedback indicated the class proved moderately helpful but took too much time. Based upon this information, we did not offer a class for new teachers this year and we are attempting to remove burdens from our employees.

Employee Recognition Banquet

Mr. McMillan reported the Annual Employee Recognition Banquet will be held Tuesday, May 28, 2013 at 6:00 p.m. at the Appomattox Community Center. Board Members were invited and will receive invitations.

ACTION ITEMS

Consideration of Approval of Second Reading and Adoption of Revised Policies

It was moved by Rev. Williams and seconded by Mrs. Martin to approve the second reading and adoption of the following revised policies as presented and recommended by the superintendent: (See Attachments # 16 - # 48)

1. KG-R - Community Use of School Facilities
2. AA - School Division Legal Status
3. BB - School Board Legal Status
4. BBAA - Board Member Authority
5. BCA - School Board Organizational Meeting
6. BCB - School Board Officers
7. BCE - School Board Committees
8. BDC - Closed Meetings
9. BDCA - Calling and Certification of Closed Meetings
10. BDDA - Notification of School Board Meetings
11. CBD - Superintendent's Contract, Compensation and Benefits
12. CF - School Building Administration
13. EEAB - School Bus Scheduling and Routing

14. EEAC - School Bus Safety Program
15. IA - Instructional Goals and Objectives
16. IE - Moment of Silence
17. IF - Curriculum Development and Adoption
18. IFE - Curriculum Guides and Course Outlines - Policy Will Be Deleted
19. IKG - Remediation Recovery Program
20. IKH - Retaking SOL Assessments
21. IIBD - School Libraries / Media Centers
22. IICB / IICC - Community Resource Persons / School Volunteers
23. IGBC - Parental Involvement
24. IKF - Standards of Learning Tests and Graduation Requirements
25. JECA - Admission of Homeless Children
26. JFB - Student Involvement in Decision Making
27. JFCA - Teacher Removal of Students from Class
28. JFCB - Sportsmanship, Ethics and Integrity
29. JFCI - Substance Abuse-Student Assistance Program
30. JGD/JGE-R - Student Suspension / Expulsion - Option 1
31. JHCB - Student Immunizations
32. JHCF - Student Wellness
33. JN - Student Fees, Fines and Charges
34. KH - Public Gifts to the Schools

By unanimous voice vote, the motion was approved.

Consideration of Request for Admission as Out-of-County Tuition Student for 2012-2013

It was moved by Rev. Williams and seconded by Mr. Torrence to approve admission of the out-of-county tuition student for the 2012-2013 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 49)

Consideration of Approval of 2013-2014 Staff Calendar

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the 2013-2014 Staff Calendar as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 50)

Consideration of Approval of Special Education Plan for 2013-2014

It was moved by Rev. Williams and seconded by Mrs. Martin to approve the Special Education Plan for 2013-2014 as presented and recommended by the

superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 51)

Consideration of Approval to Enter into Cooperative Fuel Bid Process for 2013-2014

It was moved by Mr. Smith and seconded by Mr. Torrence to approve participating in the cooperative fuel bid process with other Region VIII school divisions and authorize Stephen O. Edwards, Director of Business and Operations, and/or Mathew D. Lair, Transportation Supervisor, to enter into contract on behalf of Appomattox County School Board for diesel, unleaded gasoline, fuel oil, and propane at a fixed price to be determined for the period July 1, 2013 through June 30, 2014. By unanimous voice vote, the motion was approved.

Consideration of Request to Waive Facility Use Fees

It was moved by Mr. Smith and seconded by Mrs. Martin to deny the request from the Appomattox County Relay for Life Team to waive any related facility use fees for the June 7, 2013 Relay for Life Event at Appomattox County High School. Rev. Williams stated he had informed members of the Relay for Life Committee that he would address the Board as an advocate on their behalf and request the $50.00 field use fee be waived. He requested the motion be amended to waive the $50.00 field use fee, but did not receive a second. The Board proceeded to vote on the original motion. Mrs. Martin, Mr. Smith, Mr. Torrence, and Mr. Waddell voted in favor of the motion. Rev. Williams voted against the motion. By majority voice vote, the motion was approved.

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The Appomattox County School Board will meet with the Appomattox County Board of Supervisors Thursday, May 9, 2013 at 4:00 p.m. to conduct a Master Plan Work Session concerning Appomattox County High School. This will be followed by the Interim School Board Meeting at 5:00 p.m. Rev. Williams stated he had a church meeting on May 9, 2013 and would not be in attendance at the 4:00 p.m. Master Plan Work Session but should return in time to attend the 5:00 p.m. Interim Meeting. The next Regular Monthly Business Meeting will be held Thursday, May 23, 2013 at 5:00 p.m. All of the meetings will be held at the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #10233, #10430, #10273, #10645, #10172, #10792, #10574, and #10187.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and,

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, briefings by staff relating to actual or probable litigation, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 52)

APPROVAL OF PERSONNEL MATTERS:

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. Personnel were approved as follow:

Resignation 2012-2013:

Erin E. Bromley – Teacher – Appomattox Elementary School – Effective: June 30, 2013.

Family and Medical Leave Act 2012-2013:

Deborah D. Hix – Teacher – Appomattox Elementary School – Effective: April 3, 2013 for 6 weeks according to FMLA Guidelines.

Long-Term Substitute 2012-2013:

Ashley S. Thompson – Long Term Substitute – Appomattox Elementary School – Effective: April 8, 2013. (Replacing Deborah Hix)

Summer School Assignments 2013:

(Note: Teachers have been informed that if enrollment projections do not warrant their position, the building principal will notify them by the third day of summer school.)

Appomattox Elementary School:
Teacher:
Kelly Watson

Appomattox Middle School:
Teacher:
Dana Wingfield

Appomattox County Public Schools:
Summer School Substitute:
Jacqueline Armstrong

Home Bound 2012-2013:
David E. Leckrone

Substitute – Bus Driver 2012-2013:
Jenny R. Clark

Substitute – Teachers 2012-2013:
Lakeshia R. Dews
Ronald W. Harman
Walter D. Hough
Jeri L. Lecco
Jennifer B. McCormick
Karen C. Nipper
Julie G. Nitti
James F. Sharp
Autumn J. Thompson

Substitute – Nurse 2012-2013:
Regina E. Johnson

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. A unanimous voice vote of approval was recorded.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 52

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Rev. Williams	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: April 25, 2013

May 2013 Volume 6, Issue 4

The Division Digest

A Newsletter from the Office of the Superintendent

Building A Community Of Learners

Inside this issue:

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Superintendent's Message

Dear Staff,

Here we are with the last Division Digest of the 2012-13 school year! The time has flown by quickly with so much instruction and learning occurring daily. SOL testing commences next week and continues for several weeks. Our Professional Learning Communities, our schools, are entering the last five weeks of the academic year.

Our final funding and budgeting is still in the works for next year as the county approves their budget May 6. We anticipate the need to continue reducing expenditures in 2013-14 as we have done over the last five years. Each year we have been hanging on to the prospect of improved state funding and it has continued to stall. I know that this has been discouraging to employees.

We appreciate the funding from the locality for the current year with the 2% raise for employees and the recent APS renovation. We also are thankful for the county funding School Resource Officers in each school next year.

We continue to have capital needs that we must address in order to maintain the facilities we have. ACHS, built in 1974, is in need of a major renovation. Our School Board will be having a work session with the Board of Supervisors May 9 to discuss this need.

I, along with our School Board, have asked for a 2% raise for employees for next year in our requested budget. With last year's 2% raise for employees, the changes in VRS and the federal tax changes in January, I realize that the result in net pay is less. I, like you, am hopeful that the economy and funding for education at the state level will rebound and increase in the future. I, like you, am unable to project a timeframe for that rebound, but I will maintain my hope for our students and staff.

I count myself very fortunate to be able to walk through our schools weekly and watch our dedicated employees working so hard to teach and take care of our students and our facilities. I see excited children who are being taught by skilled teachers who care deeply for them. I see engaging lessons being taught with differentiation occurring in order to meet the needs of diverse learning styles. I see support staff that transport and feed our students. I see staff keeping our facilities clean and working in offices to keep things running smoothly behind the scenes. Our team of employees in ACPS is tremendous and I thank you for being a part of that team. Together, we make it possible for our students to move from at-risk to at-promise.

Education is the promise of crafting a better life for our students and their children. We are also reinforcing the freedoms on which our great country was founded. As James A. Garfield said,

"Next in importance to freedom and justice is education, without which neither freedom nor justice can be permanently maintained."

Sincerely,

Dorinda G. Grasty, Ed. D.
Division Superintendent

Upcoming School Board Meetings:

May 9 - Interim School Board Meeting, 5:00 p.m. School Board Office
May 23 - Regular School Board Meeting, 5:00 p.m. School Board Office
June 20 - Regular School Board Meeting, 5:00 p.m. School Board Office
June 27 - Close Out School Board Meeting, 8:00 a.m. School Board Office
July 25 - Regular School Board Meeting, 5:00 p.m. School Board Office
August 8 - Interim School Board Meeting, 5:00 p.m. School Board Office
August 22 - Regular School Board Meeting, 5:00 p.m. School Board Office

Cafeteria Corner

Niki Kempton, Food Services Coordinator

All Appomattox County Public Schools now accept online meal payments! **MySchoolBucks.com** allows parents to view their child's cafeteria balance, monitor their purchases, and add money to their cafeteria account. Visit **MySchool-Bucks.com** for more information!

Appomattox Primary School began serving an alternate entrée daily when school resumed after Spring Break. Students can choose the entrée item on the menu or a grilled cheese sandwich. Currently, APS does not participate in the Offer Versus Serve Program and all meals are required to be served with all five meal components – protein, grain, vegetable, fruit, and milk. This process will not change. If a student opts for a grilled cheese sandwich, they will still be served the vegetable, fruit, and milk choice for that day. APS hopes this change will increase participation and give children with certain food aversions an additional option.

National School Nutrition Employee Week is celebrated this year from May 6-10, 2013. Appomattox County Public Schools nutrition professionals have a lot on their plate preparing healthy food, adhering to strict nutrition standards, navigating student food allergies, and offering service with a smile. School nutrition employees must balance many roles and follow numerous federal, state, and local regulations to ensure safe and healthy meals are available in schools. School meals also meet limits on calories, sodium and unhealthy fats. The importance and nutritional value of school meals are well documented. For many children, school lunch is the most important and nutrient-rich meal of their day. So, have you hugged your lunch lady lately??

Appomattox County Public Schools Recycling Program!

Students will be traveling through the school to collect paper from the recycling bins in each classroom, office and lounge. We accept mixed paper, which is every kind of paper - except for corrugated cardboard - including magazines, flat cardboard, poster board, white paper, colored paper, etc.

Please inform students that paper products ONLY are allowed in the gray bins.

Business

Steve Edwards, Director of Business and Operations

Questions! That is the word for today. As of this writing, it seems as though we have more questions than answers related to the FY 14 budget. What will be the final number coming out of Richmond? How will the local Board of Supervisors choose to fund the school's request? How will we meet the mounting capital cost needs of the division? How will we offset the loss of the Jobs Bill Funding that has run out? What will the final numbers be for health insurance premiums?

What I can answer is the Leadership Team is working hard to find any and all cost saving measures possible to answer these questions with minimal affect to programs or personnel. I had hoped to have final revenue numbers from the General Assembly, but as yet do not. We have approached our insurance provider to give us a variety of proposals that might mitigate premium increases. Should that not prove fruitful, we may look to go out for alternate proposals from competing providers. It is also currently planned to provide all staff with a 2% pay increase. However, we also have a strong indication that our initial request from the County will not be met.

An example of a cost savings measure that has paid dividends this year was our decision to enter into a fuel co-op purchase agreement with nearby school divisions. Thus far for FY 13, it has saved the division over $40,000. The networked copiers, while an inconvenience in many cases, have also saved the division substantial money. If you have other suggestions, we'd love to hear them.

Curriculum and Instruction

Annette Bennett, Director

Staff Development Continues in ACPS

Plans to Implement Project Based Learning/21st Century Learning Skills

For several years, various teachers in our division have been reading about, talking about, and preparing to use instructional strategies to promote 21st Century Learning Skills. The terms communication, collaboration, critical thinking, creativity and global awareness are often used to summarize the skills our students will need to be successful citizens in an ever-changing world of work and post-secondary education.

ACPS plans to pilot this way of teaching in several classrooms next year. In each of our four schools, a team of teachers has volunteered to be trained in Project Based Learning. The goal of this pilot is to create classroom environments in which students will learn through research, inquiry, and the exploration of authentic "real world" projects. These projects will require students to use the skills of collaboration, communication, critical thinking, creativity, and global awareness at the same time they are learning required content skills.

During the week of February 25th, nine teachers and three administrators from Appomattox spent the better part of four days learning about Project Based Learning in a training offered by Region 8. As a first step of training, participants were able to work with teachers from 12 different school divisions, some of whom are already using Project Based Learning. Plans are underway to create a multi-year plan in our division to support staff in using this method of teaching in the majority of our classrooms.

For more information about 21st Century Learning Skills and Project Based Learning, you can visit

http://www.edutopia.org/project-based-learning-introduction-video and
http://www.edweek.org/tsb/articles/2010/10/12/01panel.h04.html

If you are a teacher and you would like to participate in this pilot program, please contact your school principal.

Annual *Curriculum Summit* Planned June 10 and 11

Each year, teachers come together for a Curriculum Summit during which important decisions are made about instructional pacing, formative assessments and teaching resources for each of the four core content areas. If you can participate in this year's summit, please let your principal know. All teachers will be asked to give valuable input to their content representative this year so that our annual summit can produce the best results possible. Thank you in advance to all our participants.

Remedial and Special Education
Beth Haught, Director

April was **Autism Awareness** Month. You may have seen activities taking place in your schools highlighting Autism Awareness. Appomattox County Schools currently has 21 students who are identified with Autism Spectrum Disorders. (ASD)

The Autism and Developmental Disabilities Monitoring (ADDM) Network has been tracking children with ASD for over a decade. This data, announced in March of 2012, shows an increase of 78% since their first report in 2007. Some of that increase is due to the way children are identified, diagnosed and served in their local communities, but exactly how much is due to these factors is unknown.

The largest increases over time were among Hispanic children (110%) and black children (91%). It is suspected that some of this increase is due to greater awareness and better identification among these groups. However, this finding explains only part of the increase over time, as more children are being identified in all groups.

More children are being diagnosed at earlier ages, a growing number of them by age three. Still, MOST children are not diagnosed until after they reach age 4, even though early identification and intervention can help a child access services and learn new skills. One in 88 children (1.1%) are diagnosed with ASD. It is five times more common among boys than girls. Sixty-two percent of children identified with ASD did not have an intellectual disability.

Although there are still many unanswered questions about what causes ASD and how to provide appropriate supports and services, the data tell us one thing with certainty---there are more and more children and families that require these supports and services. The emotional and financial toll on families and communities is staggering—but the outcomes of appropriate services and supports can be most impressive. Studies show that early diagnosis and intervention lead to significantly improved outcomes.

Human Resources
Bruce McMillan, Director

Recognition Banquet - The 2013 Employee Retirement and Recognition Banquet will be held Tuesday, May 28th at the Appomattox Community Center. We will be sending out invitations in the next few days.

Contracts for 2013 – 2014 – We expect contracts will be coming out near the end of May.

2013 License Renewals – If your license expires in June of this year (2013), and you haven't met with your principal yet to go over your renewal form, you should plan to do so no later than May 15th, if possible.

If your license expires next year (June 2014), please begin thinking about how you have or will earn the 180 points to renew. For those of you thinking about taking a college class this summer, a 3 credit-hour college class counts as 90 recertification points. If you have a Masters Degree, you can take nearly any college class.

If you do not have a Masters Degree, you should take a college class in your area of endorsement. You could also take a technology class or a class that will help you be a better teacher. If you are not sure if a class meets the requirement, feel free to email me.

Technology

Brette Arbogast, Director of Technology

Teachers / Staff Use Caution on Social Media Sites

In today's technological age teachers and staff have turned to social media for instant communication.

The Technology Department wishes to remind teachers of the possible problems that can result from using social media. Teachers do so much for the youth in our community. They not only teach our students but are also mentors as well as leaders in our community. Twenty years ago, teachers would discuss topics in halls and faculty lounges which rarely became public knowledge. I visited all faculty lounges last year and explained that when something is in print, it is subject to perception. Let me take a moment and provide this example.

Teacher "A" taught Math and was having difficulty explaining a certain problem to the students. She consulted with peers and was very concerned about using different tactics to teaching. After a day of creating a new lesson, Teacher "A" was about to enter her third period class to try this new lesson out. The teacher commented on her social media page. "Well it's third period and I'm going in to try and teach this topic to these kids. I doubt they will get it but here goes."

This post went viral in the community. The background knowledge was that in that class she had a few discipline problems in the past. A parent of one of these children took the post as a negative remark toward her child. This turned into a complaint by the parent stating that she doesn't like to teach and does not believe my child can learn. "It's not my child's fault that she can't teach."

As you can see, every social post can easily have different perceptions if all the information is not provided. I strongly encourage you to think twice about posting information about your school or your students on any social media web site. The most innocent statements can be perceived as negative. This situation caused a teacher and administration to have to defend the teacher's good intentions.

Social media is considered a public forum. Even if you try to limit to only friends or family, these posts can be copied and redistributed to others.

In 2010 the NEA (National Education Association) published a document explaining situations where teachers became liable with social media posts. Here is the link http://www.nea.org/home/38324.htm - Please review the article.

A couple of points I wish to point out and I'll quote from the article.

First Amendment 101

"Without going into the gory details, teacher free speech rights are fairly limited: their speech is protected only if they speak out as citizens on "matters of public concern" and their speech doesn't disrupt the school."

Here is another example where social media caused a teacher to defend his job:

Post - "Hey Brooke you looked very good today. Hope you have a good day."

This post was placed on a message board for a 17 year old student.

The background information is as follows but I'm sure with the information provided, you can already see many perception problems that could arise. The teacher was a family friend with the child's mother who was going through a divorce. The child went to the teacher that morning to discuss what a few students had said on the bus about what she was wearing. She was very upset and wanted to go home and change. The teacher explained that her dress met the school dress code and was not inappropriate. He was very supportive of the student and didn't want her to be upset for the whole day.

The father of the child was copied on the post from a mutual friend and complained to the administration, "Why is a teacher concerned about how my daughter looks? This is inappropriate and I have concerns that something is going on."

As you can see, a simply harmless post is always open for interpretation.

Again, the Technology Department wishes to remind you to think twice before posting anything on a social media web site.

Transportation

Matt Lair, Supervisor

Here are some interesting facts that we often take for granted as our students and children are transported to and from school every day:

The True Cost of Cutting School Bus Service

In a recent survey among members of the American Association of School Administrators, 29.2 percent of respondents said they cut bus transportation routes and availability last year, while more than 37 percent are considering similar cuts for next year. Although more school administrators are reducing or eliminating bus service in order to balance budgets, exactly how those cuts would affect their community deserves a closer look. Studies indicate removing bus service could have a significant toll on students, families, and communities in terms of attendance, traffic, pollution, and convenience.

For many students, the school bus is the only available method of transportation to and from school. Students without access to a school bus have a much harder time getting to school on time every day.

School buses improve traffic conditions. When you consider each school bus takes about 36 cars off the road, the effect they have on congestion becomes very clear. Multiply 36 cars by an average of 9,600 school buses per state and that's a lot of extra traffic added to the morning commute. And for those who are calculating the carbon footprint effect, that's a C02 emissions equivalent of 32,473 trips between Los Angeles and New York on a Boeing 747 per state per year.

School buses are much safer than passenger vehicles. Students are about 50 times more likely to arrive at school alive if they take the bus than if they drive themselves or ride with friends—more than 20 times safer than if they ride with a parent or other adult. Simply put, school buses are built to reduce rider fatalities and injuries in a crash. So for most parents, the budget dollars saved by cutting school bus service are done so at the expense of their children's safety—obviously not a sacrifice that any parent should have to make.

Find out more about what you don't know about school bus ridership. Visit **schoolbusfacts.com** for more information and resources.

School News

APS NEWS

On March 21, members from the local Farm Bureau visited first grade classes to talk about agriculture. They read stories, planted strawberry plants, and made strawberry shortcake with the classes. They also provided each team of teachers with teaching materials and books to share with their classes.

At APS, the students were pleasantly surprised with a new playground after Spring Break. The PTO donated the equipment and the students at APS are definitely enjoying it!

AES NEWS

Appomattox Elementary School SCA
Helps Students Give the Gift of Reading!

During the week of April 15-19, students at Appomattox Elementary School donated gently used or new books to support "Spot" and "Dot," our school division's mobile libraries. AES students collected over 2,500 books for this cause. Pictured are our SCA officers Anne Armstrong, Matt Napier, Ellie Peterson, and Hannah Marcum. In past years, Spot and Dot have traveled the county four days a week during the school year and in the summer. The Appomattox Literacy Intervention Program has funded Spot and Dot with donations from grants, individuals, and the Spout Spring Ruritan Club. At the current time, Spot and Dot are "tied on their leashes," but plans are underway to get them back roaming the roads as soon as possible to bring books to the homes of children and adults in Appomattox County.

Appomattox Middle School received a 2012 Lowe's Toolbox Grant to complete ground improvement projects. The school received a $2,000 grant to install a paver walkway on the Church Street side of the school, mulch and install junipers along the Confederate Avenue sidewalk, and install annuals and perennials in school beds and under trees around the campus. On Saturday, April 20, school employees and Appomattox Middle FFA Members completed two of the projects. The volunteers added junipers along the Confederate Avenue sidewalk and installed rose bushes, dwarf butterfly bushes, and annuals in the front bed of the school. The grant was written by Appomattox Middle School Agricultural Instructor, Mrs. Duncan with assistance from the school principal Mr. Reichert. A special thank you to the following individuals who helped on April 20: Matt Ellis, Josh Ellis, Jimmy Brightwell, QuaDarius Baker, Carmen Harper, Nate Harper, Michael Sullivan, Elizabeth Duncan, and Todd Reichert.

AMS News

Accelerated Reader (AR) sponsored "Read the Most from Coast to Coast" on Friday, March 1. Students entered a competition between classes at each grade level. All Seventh Grade English classes participated to see who could take the most AR tests on March 1. The classes taking the most tests at each grade level were rewarded with a soda. Sixth grade took a total of 262 tests; 7th and 8th grades tied with 374 tests each. Adding to the total, Mrs. East's class took 24 tests advancing the number of AR tests taken to 1,034! We salute the Appomattox Middle School students for their exemplary achievement.

As part of the eighth grade Technology Systems Program, students study the social significance of bridges and how important they are to society. Students explored the engineering aspect of a bridge, concentrating on the stresses and loads that a bridge will undergo during its life time. With this knowledge, the students then designed and constructed their own bridge. Completing the course the students found the weight to load ratio of the bridge, by weighing the bridge and loading it to failure.

Brianna and Alexia's bridge held a total weight of 106 pounds with a weight to load ratio of 171:1.

AMS News, continued

Field Trip to Longwood University

Forty eighth grade students from Appomattox Middle School visited Longwood University on Tuesday, April 16. The excited group was greeted by Mr. Sawyer who led the group into a small auditorium and shared information about the aspects most important to students preparing to attend college. His presentation showcased the small class size and the importance of students preparing NOW for their college experience and not waiting until their junior and senior years, explaining that often students don't do well as freshman and think everything can be turned around later. Unfortunately, that is not always the case. Our students were glad to gain this insight that very few actually receive before they begin high school.

AMS just finished a fundraiser to support healthy hearts through the American Heart Association. Students were encouraged to raise as much as they could with a rewards activity offered for the ones who raised $30 or more. On the rewards activity day, 30 students were able to participate! There were competitive games, a bouncy house, snacks and prizes given. Thanks to all those who raised over $1300 to support healthy hearts.

AMS hosted a Family Fun and Info Night on April 23rd. This free family focused evening started with *Minute to Win It* type games in the gym with competition between grade levels and parents and teachers. Later, the courtyard was the scene for a hotdog/hamburger cookout, student artwork and informational displays hosted by the Boy Scouts, Youth League, Soccer , 4-H, and Holiday Lake State Park. The evening wrapped up with door prizes and smiling parents, students, and staff.

ACHS News

Pictured L to R: Mr. Bill Burke, Caleb Edwards, and Mr. James "Buck" Owen

Appomattox County High School and the American Legion are proud to announce that Stephen Caleb Edwards has been selected to attend the **Junior Law Cadet Program.** The program provides first-hand experiences and insight into law enforcement agencies. Since 1990, The American Legion and the Virginia State Police have teamed up to provide the youth of Virginia with an opportunity to experience firsthand what it takes to become a law enforcement officer. The American Legion Junior Law Cadet Program offers a fast paced week of orientation to law enforcement training and insight to the criminal justice system.

The American Legion Junior Law Cadet Program is an intensive five-day session in which young men and women are exposed to almost every facet of law enforcement. During the instruction at the academy, the students will receive orientation to criminal investigation, patrol techniques, accident investigation, firearms safety, use of radar and VASCAR, and marksmanship. The cadets will also learn about the history of policing, the drug problems facing all Virginians today, and the State Police recruitment process.

Girls State

Appomattox County High School is proud to announce that Jessica Lynn Brady and Nicole Lashaw Cabell have been chosen to be the 2013 Girls State delegates. Sarah Anna Lawson and Alexandra "Grae" Tweedy have been chosen as alternates.

Since 1946, the American Legion Auxiliary, in cooperation with many civic clubs and school groups, has sponsored the Virginia Girls State. The executive, legislative, and judicial branches function to govern the cities, and the municipal governments regulate the activities of the citizens during this brief period. The physical boundaries of this "state within a state" are the limits of the Longwood University campus, but there are no limits to its usefulness in promoting real-life citizenship in Virginia.

Pictured above L to R:
Ms. Betty Gallier; Delegates, Jessica Brady and Grae Tweedy
Alternates, Sarah Lawson and Nicole Cabell

Pictured above L to R:
Mr. Bill Burke; Delegates, Jacob Stanley Slagle, Donald Chase Simpson, and Drew Thomas Elliott; also Mr. James "Buck" Owen

Boys State

Appomattox County High School is proud to announce that The American Legion of Virginia has selected Drew Thomas Elliott, Donald Chase Simpson and Jacob Stanley Slagle as the ACHS 2013 delegates for Boys State.

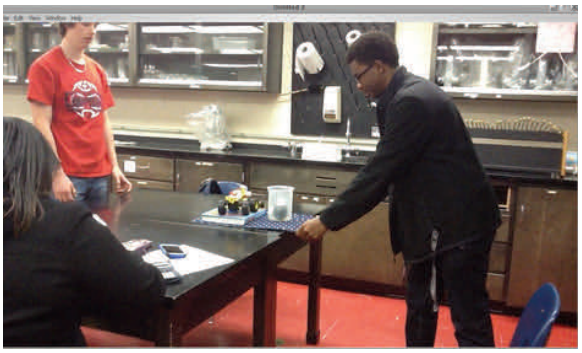
The 71st session of Virginia Boys State will be held at Radford University from June 6-22, 2013. American Legion Boys State is among the most respected educational programs of government instruction for high school students. Each participant becomes a part of the operation of his local, county and state government. At Virginia Boys State, participants are exposed to the rights, privileges, duties, and responsibilities of a franchised citizen. The training is objective and practical with city, county and state governments operated by the students elected to the various offices. Activities include legislative sessions, court proceedings, law enforcement presentations, assemblies, bands, chorus and recreational programs.

ACHS News, continued

During the 2012 – 2013 academic year, some ACHS sciences classes have taken the Inquiry Approach method to explore concepts in Earth Science, Chemistry, and Physics. Students are presented with a concept to explore using a hands-on approach and invited to investigate and explain their results.

ACHS Physics Students Exploring Newton's Laws

Conceptual physics can be very difficult for students to understand and evaluate. Here, physics students are exploring the physical laws of our universe by testing Newton's Laws of inertia using a basic magic trick.



The concepts of free-falling, gravity, force, and impulse are an interrelated complex concept. ACHS physics students were asked to take all of their newly acquired knowledge and apply it to design and create an apparatus that would prevent a raw egg from breaking. Students dropped their "Egg Drop Device" from a height of 20 feet.

ACHS Staff support the American Heart Association With "Rock the Beat" Day

ACHS staff support FCCLA "Take a Stand" Day

"Take a Stand Against…" Day where students and faculty could have their voices heard on issues they want to see come to an end.

Sports

Brad Harper, Athletic Director

The Spring VHSL Awards Ceremony is scheduled for Thursday, May 30, 2013 at 7pm in the ACHS Auditorium. This event is for the following spring activities: Baseball, Softball, Boys/ Girls Outdoor Track, Boys/Girls Soccer, and Boys/Girls Tennis. There will be more information forthcoming.

Spring sports for Appomattox County High School and Appomattox Middle School are in full swing. Please make sure to visit: http://www.dogwooddistrictva.org/g5bin/client.cgi?G5genie=368&school_id=2 or www.appomattoxathletics.org for all weather related schedule updates as well as most recent scores. Please come out and support the Raiders!

Raider fans who have ordered athletic passes for this school year, please remember they can be picked up at the gate of any home athletic event. Just a reminder to all fans that the Raider Athletic Passes are good for regular season events only.

Sports, continued

Appomattox County High School has Raider Apparel available online 24/7- please visit any of the following links to learn more: www.appomattoxathletics.org, www.appomattox.schoolfusion.us, or http://acpssharepoint.appomattox.k12.va.us/ACHS/SitePages/Home.aspx. Every purchase will benefit the Athletic Department of Appomattox County High School. In addition, please feel free to stop by the Main Office to browse the Raider hats, polos, and dri-fit shirts available for sale.

Are you interested in attending the 2013 Greenbrier Classic at the beautiful Greenbrier Resort in White Sulphur Springs, West Virginia, July 1-7, 2013? This is a tremendous opportunity to see some of the world's greatest golfers on the historic TPC Old White Course. There is also the opportunity to attend some great concerts which are included with your badge purchase. The acts scheduled to appear are: Kenny Chesney and Aerosmith. For more information, please visit **www.greenbrierclassic.com**. The purchase of each badge through the VHSL Badges for Charity Program-Appomattox County High School will benefit the Raider Athletic Program. To complete an order form please visit: http://www.vhsl.org/forms.miscellaneous-forms and click on the Badges for Charity link.

If you know of a business that would be interested in advertising on the scoreboard at Bragg Stadium or in the gymnasium of ACHS, please contact Brad Harper at 434-352-7146. There are many opportunities available that will meet the advertising needs of your business while supporting the Raider Athletic Program.

The month of March was recognized as National Athletic Training Month and the administration of ACHS would like to recognize Mr. Mike Shetley. "Doc", as he is known by most students and staff, is the Certified Athletic Trainer for ACHS. He works extremely hard protecting and providing treatment of athletic injuries for the student-athletes of ACHS. Mike has worked diligently to implement many programs for our student-athletes, including our concussion education and emergency action plans. We are very fortunate to have a person of Mr. Shetley's qualifications looking after our student-athletes. From the administration, coaching staff, and student athletes of ACHS, thank you "Doc."

Congratulations!! Employees of the Month

APS - February: Jason Bowyer
APS - March: David Detwiler

AES - February: Katie McCann
AES - March: Debbie Hix, Janet Barricks & Misty Nolen

AMS - February: Lynn Rosenow
AMS - March: Janet Jackson

ACHS Employee - Crystal Apple Award: Congratulations Sara Bowles

* Upcoming Important Dates *

May 6-10 Teacher and Staff Appreciation Week
National School Nutrition Employee Week
May 27 Memorial Day Holiday - No School - Student and Staff Holiday
June 3 Graduation at Liberty Vines Center - 7:00 p.m.
June 4-5 1:00 Early Dismissal - Final Exams
June 5 Last Day of School for Students
June 6-7 Teacher Workdays
June 10-11 Curriculum Summit
July 8-26 Summer School
August 12-16 Work Days for Returning Teachers
August 19 First Day of School For Students

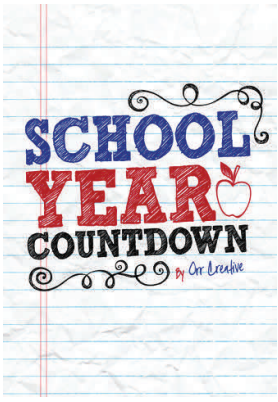
Teacher and Staff Appreciation Week: May 6 - 10

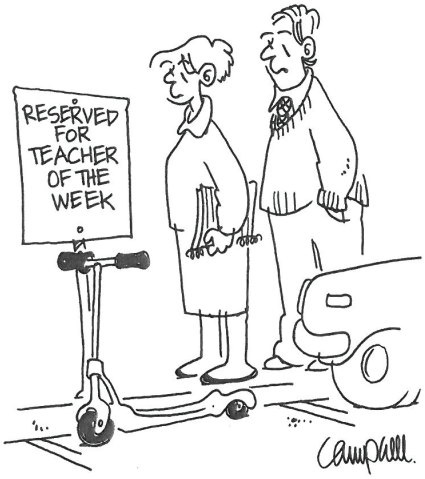
Teaching is a profession like no other. Many careers require dedication, hard work, a skills set, charisma and intelligence. However teaching also requires more unique qualities; the ability to strike the delicate balance between discipline and freedom; to encourage individuals whilst considering what is best for the group but most of all it requires a genuine desire and willingness to care for others. It goes without saying that knowledge and learning is vital to enable us to live our lives. Thank you to all of our teachers for your dedication and hard work for our students. Thank you also to all of our employees and staff who care for our students in your daily job in ACPS.

If I Could Teach You, Teacher

If I could teach you, teacher,
I'd teach you how much more
you have accomplished
than you think you have.
I'd show you the seeds
you planted years ago
that are now coming into bloom.
I'd reveal to you the young minds
that have expanded under your care,
the hearts that are serving others
because they had you as a role model.
If I could teach you, teacher,
I'd show you the positive effect
you have had on me and my life.
Your homework is
to know your value to the world,
to acknowledge it, to believe it.
Thank you, teacher.

Author, Unknown





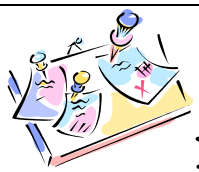
"It was the week he taught the chapter on global climate change."

Building A Community Of Learners

Appomattox Primary School

"It's a Whole New World at APS!"

May/June 2013



Principal's Message…

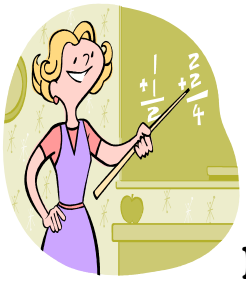
We have had a great year! It is so hard to believe that our year is simply weeks from being over. As we spend these last days helping students reach benchmarks, it is crucial that we maintain fidelity to our goal of student success. While it would be easy to check out and chalk it up to spring fever, we cannot afford to waste one minute of precious learning time. Please work at home to ensure that homework is completed each night, and that your child gets plenty of rest. There will surely be some exciting, fun, learning opportunities as we finish the year, but again, we must forge ahead if students are to be prepared for the next grade level. Let us take this final moment to thank parents for their support of APS, as we cannot do this alone.

As this year comes to an end, we look ahead to the new school year (2013-2014). Our summer will be busily spent preparing for a whole new group of kindergarteners, newly crowned first and second grade students, and to faculty and staff eagerly awaiting what the new year may hold in store.

All of us at APS wish you and your family a happy and safe summer filled with the wonder and excitement of discovery, and maybe a little rest as well!!!

Thanks so much,
Heather Mullins
Principal
Jason Bowyer
Assistant Principal

As always, if we may be of assistance to you, please contact us:
434-352-5766
Website: http://www.appomattox.k12.va.us/primaryschool



Employee of the Month:

Congratulations to Jason Bowyer for being employee(s) of the month for the month of March and David Detwiler for the month of April. We thank you for your dedication to students and service at APS.

Teacher/Staff Appreciation:

We will be recognizing and honoring our staff the week of May 6. It is National Teacher Appreciation Week, so we have elected to celebrate that with all of our committed staff. All of our staff work extremely hard, often without thanks or commensurate pay, so please let them know how much you appreciate that.

Summer School:

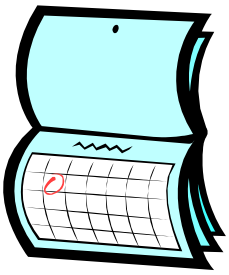
APS is offering a half-day summer remedial program during the month of July. It will be held at APS this year, as will the AES summer school program.
The summer school program will offer concentrated reading instruction in a small group setting to invited students. Transportation to central pick-up/drop-off points within the county will be provided. Parents may wish to reserve July if their child is experiencing difficulty in reading and/or at risk of repeating the present grade. Please return permission for invited students if you have not already done so.

The APS Summer School Coordinator is Brandy Wells. She will facilitate the APS program and will be the contact person once the program begins in July. She may be reached via e-mail or voicemail.

Reminders and Helpful Tips:

- **Notes need to be sent for transportation changes.**
- **Students expected on the car rider loop should have a note on file that indicates car rider. Children may also be signed out in the office as walkers and/or pick-ups.**
- **Parents wanting to meet with a teacher should set up an appointment.**
- **Students who forget items at school may not be able to return to the classroom to retrieve items after school.**

May/June/July/August 2013 Calendar…



May 6-10 – Staff Appreciation Week
May 6 – PTO, 7:00 p.m. – Kindergarten Performs – Students should be in the multipurpose room at 6:30 (not before, please). Front door will be open around 6:25 for all parents; may be earlier for PTO Executive Board Meeting (for officers).
May 15 – Bright Beginnings application deadline extended (all packets/applications due)
May 17 – Field Day –

- **Volunteers should sign in at the office at 8:30**
- **Field Day is for APS students. Other ACPS students should be at their respective schools. While we love that everyone wants to participate, this is a student event.**

- **All others can join us out front for the pledge and opening at 9:00.**

May 21 – 7:00 p.m. Kindergarten Orientation (for students entering K in 2013)
May 24 – Last day for students to earn AR points
May 27 – Memorial Day – No School
June 4 – Early Dismissal 1:00
June 5 – Early Dismissal 1:00/Last Day for Students
July 4 – Independence Day – All school offices are closed.
August 14 – 2013-2014 – Fee Day
August 19 – First Day of School

End-of-Year Reading Event

The APS end-of-the-year reading days are scheduled for May 28th through May 30th. Our theme this year is, "Pop Open a Good Book." Students will get a reading bag with books for summer reading, as well as a summer reading calendar for June, July and August. Kindergarten calendars will be red, first grade calendars will be white, and second grade calendars will be blue. Have your child read each day, or read to your child each day this summer, fill out your child's summer reading calendar, and turn these calendars in to our designated "Spot" boxes at Kroger and Walmart. One child from each grade level will win a $100 gift card in a drawing next school year.

Flat Stanley Adventures in 2nd Grade

We read the book, Flat Stanley. Flat Stanley was a regular boy until a bulletin board fell on him and flattened him. Since he's been flat, he has found that he can be very helpful. He went under the door when his mom got locked out of the house. His parents even folded him up and put him in an envelope and sent him to visit his relatives in California.

Our 2nd graders at Appomattox Primary School in Appomattox, Virginia, will be learning about Famous Americans, so our teachers thought it would be a great idea to send Flat Stanley on an adventure to learn about other famous Americans. Each class picked two famous Americans. Some of the famous Americans picked were Helen Keller, Betsy Ross, The Robertsons of Duck Dynasty, Dr. Seuss, Oprah Winfrey, Derek Jeter, Harriet Tubman, George Washington Carver and Dave Thomas. Each class also sent a Flat Stanley to the White House.

"Three Nanny Goats Gruff"

APS kindergarten students have been learning a little "opera" to perform for you at the next PTO meeting to be held on Monday, May 6, 2013, at 7:00 p.m. The title of our program is, "Three Nanny Goats Gruff," by Carol Kaplan. It is a twist on the standard fairy tale, "Three Billy Goats Gruff." Students are quite excited to be learning the music and musical terms such as "overture", "recitative" and "finale." They are having a great time acting out their songs! Students participating in this program should wear a white jersey/shirt and dark pants (preferably black, but dark blue jeans are fine). Performers should also wear flat-soled shoes, as heels, boots, or flip-flops may prove to be a safety hazard when performing. Students participating will need to arrive at APS by 6:30 p.m. and enter via the main office door to meet in the all-purpose room (gym). Please join us on May 6th to enjoy our opera performance!

Appomattox Primary School - Students of the Week

April 1-5, 2013 - None

April 8-12, 2013
K: James Eades, Tre Harvey, Clay Moore, Hayli McCormick, Ariel Fulton, Sully Drinkard, Tryston Koehler and Abby Caskey.
1: Levy Jackson, Curtis Ferguson, Malik Watts, Tre'Suan Kelso, Chovia Williams, Ceimone Hamlett, TyShaun Napier and Angel Seay.
2: Kenley Booth, Malaya McCoy, Kayla Coleman-Jett, Mackensey Blount, Gabe Nitti, Princess Sanchez, Greenlee Bruffy and Melony Martin.

April 15-19, 2013
K: Corey Jones, Kaniya Guy, Elijah Gibson, Tuesday Horton, Emily Dudley, Ella Quarles, Kionta Coles, Jalen Megginson and Ainsley Peacock.
1: Dylan Holmes, Caiden Hamlett, Daniel McGhee, Genevia Goode, Connor Austin, Emmanuel Whiting, Isabella Merritt and Bella Lewis.
2: Sage Garrison, Marco Arriago, Raven Isaacs, Aaliyah Goode, Nathan Shippee, Brian Ranson, Keaton Chandler and Emoni Allen.

April 22-26, 2013
K: Ally Caskey, Emerson Lewis, Chris Busa, Anna Marie Nash, Gideon Hale, Becca Agnew, Tryston Koehler and Iyanna Jones.
1: Chaney Woods, Aidan Armbrust, Hannah Ford, Dylan Carter, Kaleb Mann, Leon Adams, Raymond Hartman and Tevin Kelso.
2: Haleigh Tweedy, Zach Busa, Kayla Elliott, Kayleigh Moore, Camryn Mayberry, Rupert Armentrout, Hailey Morrison and Jillian Williams.

"The Raider"

Special points of interest:

- The March Middle Years
- ACPS Student Dress Code
- Guidance News
- AMS March & April 2013 Calendars
- Spring Clinic & Auditions for Marching Band 2013-2014

ACPS Student Dress Code

Students in the Appomattox County Public Schools are expected to dress in a manner that is supportive of a positive learning environment free of distractions and disruptions. There is a direct correlation between student dress and student behavior. Student attire and grooming should promote a positive, safe, and healthy environment.

The School Board recognizes that although individual students have a right to free expression, that right must be balanced with the Board's responsibility to provide a safe, secure and orderly educational environment for all students.

The purpose of this dress code is to assure that consistency and interpretation is implemented county-wide, thus providing equitable treatment for all students. Apparel that disrupts educational activities and processes of the school will result in the removal of the student from the regular school environment until acceptable apparel can be secured for the student.

The administration will be the final judge about whether a student's clothing is appropriate for school or whether it will create an environmental climate that is distracting to learning. Principals, faculty and staff members will enforce the dress code.

The principal may waive the dress code or specific sections for school spirit days and other special occasions.

REQUIREMENTS FOR STUDENT DRESS

• Tops must cover the shoulders, midriff, chest, cleavage, back, sides, and all undergarments including bra straps at all times. No shirts, sweaters, sweatshirts or top may be longer than the bottom of the buttocks when the student is standing. Tops which hang below the bottom of the buttocks must be tucked in.

• Tank-style and halter style tops, tank-style shirts, and muscle shirts shall be worn either over or under a shirt with sleeves.

• Shorts, skirts, divided skirts, dresses and skorts are permitted. For students in grades 6-12, they must reach the top of the knee or longer when the student is standing. The top of a slit in a skirt, dress or other lower garment must be no higher than the top of the knee when standing. For students in grades pre-k through 5, they must reach mid-thigh or fingertip length, whichever is longer, when standing.

• All trousers, pants or shorts must totally cover undergarments, including boxer shorts. They are to be worn at the student's natural waist at all times. Sagging or baggy pants or shorts are not permitted. No holes or tears are permitted above the knee in trousers, pants or shorts.

• Clothing and shoes must be properly buttoned, zipped, tied, or fastened at all times.

• All clothing, jewelry or tattoos shall be free of the following: offensive pictures or logos depicting nudity, references to violence, profanity, vulgarity, alcohol, illegal drugs, tobacco products, gangs, race, sexual preferences, and derogatory statements about physical, emotional, or intellectual abilities.

ACPS Student Dress Code (continued)

• See through, athletic, or mesh fabric clothing may only be worn over clothing meeting requirements. School-issued uniforms may be worn during physical education classes.

• Form fitting clothing or skin tight clothing such as leotards, leggings, Spandex, Lycra, and biker type clothing (including sport bras) may only be worn if covered by an outer garment that meets the requirements of the dress code.

• Safe and appropriate footwear must be worn. Inappropriate footwear includes, but is not limited to, bedroom slippers, cleats, shoes with rollers or wheels, and footwear with metal heel plates. Appropriate athletic shoes are to be worn for physical education class and recess.

• Clothing or footwear traditionally designed as sleepwear shall not be worn.

• Hats, caps, bandanas, sweatbands, do-rags, curlers, hoods, or other similar head coverings shall not be worn to class or within the school buildings, except for medical or religious reasons. Picks or combs in hair are not permitted. Students may use a hat or head-band for physical education classes with the approval of the teacher. Hats, caps and hoods may be worn while riding the school bus. (Items may be confiscated.)

• Belts must be buckled and suspenders worn on the shoulders and fastened at the waist. Heavy chains, spiked necklaces, spiked bracelets, spiked belts or belts with protrusions, and oversized jewelry or accessories that pose a safety concern for the student or others are not permitted.

• Sunglasses and gloves may be worn only outside except for those students with valid medical documentation.

• Lettering across the buttocks of a garment is not permitted.

• Trench or duster type coats are not permitted.

- Due to the different physical designs of schools, the principal will have discretion as to the wearing of coats, jackets and other outdoor wear during the school day.

4-H Horsemanship Day Camp

4-H Horsemanship Day Camp. This is for beginning riders with little or no experience. Participants will travel to a local horse farm to learn rules, safety procedures, tack/equipment, grooming, and techniques for safe, western, horseback riding. (Limit 10 , ages 10 and up). Participants must wear jeans and sturdy boots with a heel, like cowboy boots – (NO tennis shoes, open-toe shoes, or slouch boots allowed). Helmets and transportation to the farm will be provided.

June 24 – 28, from 9:00am to 1:00pm. Cost for this day camp is $25.

4-H Summer Camp will be held August 5th – August 9th , 2013. This weeklong program is open to county youth ages 9 – 13. The cost for camp is $165, which includes, all meals, supplies, classes, lodging, transportation, and activities. Call the Extension Office 352-8244, for more information. The camp brochure may be found on our Facebook page: Virginia Cooperative Extension – Appomattox County.

March 2013

Appomattox Middle School
Mr. Todd Reichert, Principal

Middle Years

Working Together for School Success

Short Stops

Create a poem

Encourage your child to experiment with language by writing a family poem. Together, make up a title about something your family loves *(Tasty Tortilla Soup)*. Then, write your last name down the side of a piece of paper, and take turns writing a line of the poem that begins with each letter. Let your tween read your poem aloud when you're done.

Keep passwords private

Middle graders sometimes share phone and computer passwords with friends. Explain to your child that people who access her accounts can read personal messages or even send emails or post items in her name. If friends ask, she could simply say, "I don't tell anyone my password." If she has shared passwords already, tell her to change them.

DID YOU KNOW? Research shows that most tweens would like to talk more with their parents about schoolwork. Ask your child to share what he's learning in his classes. Be specific: "What kind of math problems did you do today?" or "Tell me about the science experiment you did in lab today."

Worth quoting

"I am always doing that which I cannot do, in order that I may learn how to do it." *Pablo Picasso*

Just for fun

Q: What do Catherine the Great and Kermit the Frog have in common?

A: The same middle name!

Discipline for tweens

When your middle grader was younger, you may have put her in time-out when she broke a rule. Now that she's older, discipline might not seem as clear-cut. Consider these tips for encouraging good behavior as she grows.

Get her input. Taking your tween's opinion into account will make her more likely to follow rules. Work together to put rules in writing, and compromise where you can to show that you recognize her increasing maturity and independence. For example, you might agree that she can wear lip gloss but not lipstick. Let her know you won't budge on some rules, like meeting her curfew and not drinking alcohol.

Put her in charge. Tell your middle grader that she's responsible for finding ways to stick to the rules. Say one rule is that you need to know where she is at all times. If her plans change, she must tell you or get a message to you *and* make sure you received it—otherwise, she needs to stay put. Or if she tends to forget the rule about picking up after herself, she could post clean-up checklists around the house.

Keep it logical. When you need to discipline your tween, choose a consequence that makes sense and is directly related to the rule she broke. If she sneaks on more makeup, maybe she can't wear lip gloss for a certain period of time. Or perhaps she can't go out with friends because she has to stay home to clean up.

Prepared for standardized tests

Does your middle schooler have state tests coming up? Review these strategies before testing begins:

- Knowing how to approach different kinds of questions will help him score higher. For instance, on multiple-choice sections, he could cover up the answers while he reads the question. If the answer he thought of is listed and the other options don't make more sense, he can be pretty confident he's right.
- Have your child find out whether he'll lose points for wrong answers. If not, it's best to guess. Also, if scrap paper is allowed, he can use it to work out problems and to keep his place on the answer sheet.

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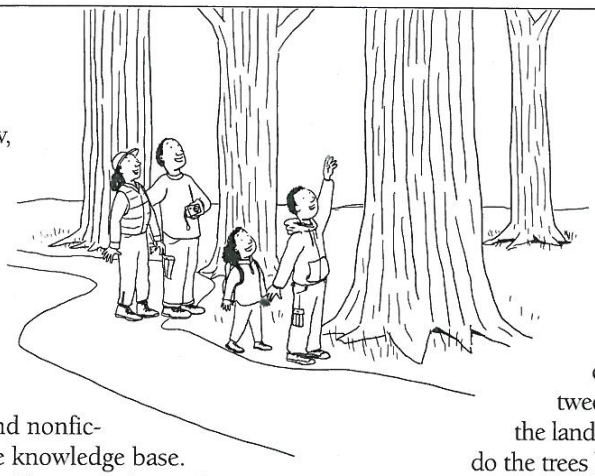
I knew that!



Each time we learn something new, our brains automatically try to relate it to what we already know. That means the more we learn, the easier it is to learn! Try these ideas to help your tween collect "background knowledge" that he can access when he encounters new information.

Read

Reading a wide variety of fiction and nonfiction is a sure ticket to building a large knowledge base. Make sure your middle schooler has a library card—and visits the library often.

As he reads books set in different lands or time periods, he will learn facts about geography and history. Science fiction can teach about outer space, while biographies give him information on specific people and accomplishments. Ask him to tell you about things he's studying in school that relate to a book he has read.

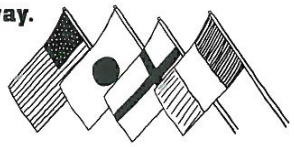
Travel

If you take a vacation or visit out-of-town relatives, encourage your tween to notice his new surroundings. Is the land flat or hilly in South Carolina? What do the trees look like in Northern California?

Whether you're away or at home, take time to see local attractions. Going to museums, historical sites, or nature centers will give him all kinds of background knowledge. Your child can even take a "trip" without leaving home. Suggest a virtual field trip to a volcano *(vulcan.wr.usgs.gov/Volcanoes)*, for example, or have him search for videos that take him inside an atom or a cell.

Teach tolerance

Your child probably comes into contact with people from different cultures regularly. Here are ways you can teach her about tolerance:



- **Lead the way.** Your middle grader learns how to treat others by watching you. If she sees you showing respect for people who are different from you, she probably will, too.
- **Appreciate diversity.** Tell your tween to imagine how boring dinner would be if everything tasted the same. Similarly, you can say, the world would be far less interesting if everyone looked alike or believed the same things.
- **Talk about feelings.** If your child puts people down because of how they speak or act, ask her how she'd feel if someone insulted her language or clothing. Discuss your family's culture and why it's important to you. Then, have her compare her feelings to the way she imagines others feel about their traditions and customs.

OUR PURPOSE

To provide busy parents with practical ideas that promote school success, parent involvement, and more effective parenting.

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a division of CCH Incorporated
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Q&A Friendships: A revolving door

Q *My daughter seems to have a different "best friend" every week. Is this normal?*

A Friendships can change frequently in middle school. It's normal for kids to outgrow relationships and to sometimes feel closer to one friend than to another.

You might let your daughter know that no matter who her "best" friend is, she can still remain friends with many people. Mention the various social circles in your own life, such as your book club friends and your work buddies.

Also, remind your child to treat everyone kindly, including classmates she may have grown apart from. Remaining friendly will leave the door open for them to spend more time together in the future.

Parent to Parent Bringing up grades

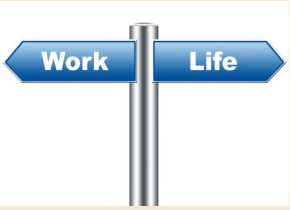
My son Tyler has always done pretty well in school. So when he started bringing home papers and quizzes with low grades, I knew something was wrong.

I asked him what was going on, and he admitted that he didn't have enough time to study and do all of his work. After we looked at his schedule, I told him he needed to drop one activity. He was disappointed, but he decided that he would take a break from the student events committee and use the time for homework instead.

Also, we agreed that if the extra time working on his own doesn't help, he can ask his teachers about study groups that he could join.

We both feel better now that he has a plan—and hopefully, his grades will soon be on their way back up.

VBH Medical Career Camp



Guidance News

What is Medical Careers Camp?

Download Application

Centra's summer Medical Careers Camp at Virginia Baptist Hospital provides a week of mentored experience for 24 middle school students (rising seventh and eighth graders) interested in exploring the exciting world of Healthcare Careers. Students have an opportunity to explore the various facets of Healthcare and the connection with math and science skills and knowledge. Over the course of a week they will do hands on activities developed by various departments both from Virginia Baptist Hospital and Lynchburg General Hospital. They may include:

Cardiology

Emergency Medicine

First Aid / CPR

Infection Control

IV Therapy

Marketing

Medical Laboratory and Pathology

Nursing Skills

Nutrition Services

Obstetrics

Orthopaedics

Personal Health and Safety

Pharmacy and Math

Physical and Occupational Therapy

Radiology / X-ray

Respiratory Therapy

Surgical Services

Applicant Requirements:

Must be a rising 7th or 8th grader for the upcoming fall 2013 school year.

Must have a true interest in a career in healthcare.

Must have a cumulative GPA of 2.5 (C average) or greater.

Must have reliable transportation to and from facilities each day for the duration of the camp.

Must complete the application found at this website by Monday, April 29, 2013 (5:00 p.m.), and include one essay as explained on the application.

Must have one academic reference (form found on the application). If home schooled this maybe completed by any adult who is not directly related to you.

Must have signed parental permission to attend the camp and have a TB skin test, found on the application.

Must have updated immunizations to include two Varicella Vaccines and 2 MMR Vaccines.

2013 Program Specifics:

Dates:

Orientation is July 26, 2013: Orientation 9:00 a.m. – 11:00 a.m.

Camp is July 29 – August 3, 2013

Time: Camp 8:30 a.m. – 3:30 p.m. (Students cannot be dropped off earlier than 8:00am.)

Cost: Free

Lunch will be provided each day.

Limited to 24 participants.

Dress Code: We ask that students wear the Medical Career Camp T-Shirt (provided at orientation); a pair of clean, presentable, fitted or belted, khaki pants or capris; and a clean pair of comfortable shoes (No sandals or open toed shoes, for safety reasons). No perfume or cologne for patient allergy reasons.

Location of Camp:

Centra Virginia Baptist Hospital
3300 Rivermont Avenue
Lynchburg, VA 24503

2013 Application Instructions

Download Application Please read before completing the application.

All applications and recommendations must be received no later than 5:00 p.m., April 29, 2013.

Download, print and complete the application. Fill out page one completely and have a parent or guardian complete and sign the parental permission to attend the camp, found on page 1, and the TB skin test permission form found on page 2 of the application.

Please answer one of the essay questions found on page 3 of the application. Please remember that the quality of your answers is important as well as neatness, grammar and spelling.

Turn in 1 academic recommendation (page 4) with your application. You may do this one of three ways:

Email your counselor or teacher the link to the application.

Download the application and email it to them as an attachment.

Print the recommendation sheet off and have them complete it by hand.

Timeline:

All applications and recommendations must be received no later than 5:00 p.m., April 29, 2013.

Please send or fax the application and recommendation to:
Ruth Maragni, RN, MAEd
Healthcare Careers Outreach Specialist, Workforce Development
3300 Rivermont Avenue
Lynchburg, VA 24501

ruth.maragni@centrahealth.com This email address is being protected from spambots. You need JavaScript enabled to view it.
(434)200-4056 Fax

Student Opportunities (rising 7th, 8th, graders)

Imagination

Rising 7th and 8th grade students are invited to attend a one week non-residential day camp at Virginia Tech. Imagination is a hands-on exploration of engineering led by faculty, graduate and undergraduate students. You can choose which of the two weeks the camp is offered that you would like to attend; July 15 – 19 and July 22 - 26, 2013. The cost of the camp is $125 and includes all activity participation, lunch and snacks. There are financial need scholarships available. For more information about the camp go to our website at; http://www.eng.vt.edu/imagination

OcEaNA

Rising 7th and 8th grade students are invited to attend OcEaNA (Ocean Engineering and Naval Architecture) June 17-21, 2013. The camp is a hands-on engineering program where students will build their own underwater robot and learn about the oceans and ocean exploration. This camp takes place in Hampton, VA. The cost of the program is $100, there are financial scholarships available. For more information go to our website at; http://www.eng.vt.edu/ceed/oceana

Annette A. Bennett

Director of Curriculum and Instruction

Appomattox County Public Schools

434.352.8251

"Still achieving,

still pursuing,

leaving to labor

and to wait."

Henry Wadsworth Longfellow

Ninth grade is an important year in a student's college-preparation journey.

9th Grade Checklists To Do:

Take challenging classes in core academic subjects. Most colleges require four years of English, at least three years of social studies (history, civics, geography, economics, etc.), three years of mathematics, and three years of science, and many require two years of a foreign language. Round out your course load with classes in computer science and the arts.

Work with one of your parents to estimate your financial aid using *FAFSA4caster* and be sure to save for college.

Get involved in school- or community-based activities that interest you or let you explore career interests.

Consider working, volunteering, and/or participating in academic enrichment programs, summer workshops, and camps with specialty focuses such as music, arts, or science. Remember—it's quality (not quantity) that counts.

Ask your guidance counselor or teachers what Advanced Placement courses are available, whether you are eligible, and how to enroll in them.

Use the U.S. Department of Labor's site: www.mynextmove.org to research your career options.

Start a list of your awards, honors, paid and volunteer work, and extracurricular activities. Update it throughout high school.

Parents To Do:

Talk to your child about college plans.

Keep an eye on your child's study habits and grades—stay involved.

Encourage your child to take Advanced Placement or other challenging classes.

April AMS 2013 Calendar

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
April is Autism Awareness Month	**1** Spring break No school	**2** Spring break No school	**3** Spring break No school	**4** Spring break No school	**5** Spring break No school	**6**
7	**8**	**9** Report cards went home!	**10** AES Spring Picture Day	**11** Interim School Board mtg. @ 5:00 p.m.	**12**	**13**
14	**15**	**16** APS Kindergarten Registration 9:00-4:00 p.m.	**17** APS Kindergarten Registration 9:00-4:00 p.m.	**18** AMS Spring Picture Day	**19** AMS Talent Show	**20**
21	**22**	**23** AMS Family Fun Night @ 6:00 p.m..	**24**	**25** AMS Rising 6th Grade Open House @ 3:30 Regular School Board Meeting	**26**	**27**
28	**29**	**30**			**Important dates:** **4/24** Special Education Advisory Committee SBO @ 3:00 p.m.	**4/30** CVCC Classes end **4/30** APS—Kindergarten Screening (By Appt. will be made @ registration)

May 2013

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	Important Dates: SOL Online Testing May 6-10, 13-17, and 20-24 Spring Clinic & Auditions May 7, 8, 9 & 10 from 3:30 to 5:30 for **ALL** students interested in Marching Band		1	2	3 AMS Talent Show @ ACHS auditorium 6:00 p.m.	4
5	6 	7 Teacher & Staff Appreciation Week May 6—10, 2013	8	9 Interim School Board Mtg. @ 5:00 p.m.	10	11
12	13	14	15	16 Spring Music Concert 6:00 ACHS Auditorium (AMS & ACHS)	17	18
19	20	21 APS Kindergarten Orientation 2013-2014 @ 7:00 p.m.	22 TAC @ SBO 3:30 p.m.	23 School Board Office Mtg. @ 5:00 p.m.	24 AES Field Day	25
26	27 Holiday—Memorial Day No School	28	29 AES Field Day (Rain day)	30	31 8th Grade Farewell Dance	

ACHS Marching Raiders

Spring Clinic & Audition

May 7, 8, 9, 10

A CLINIC WILL BE HELD FOR ALL STUDENTS INTERESTED IN MARCHING BAND

High School Band Room from 3:30 – 5:30

If you have any questions or concerns, please see Mr. Allgood in the band room.

Attendance is required for anyone wishing to become a marching member in 2013.

Accolades! Accolades! ... and more Accolades!

An expression of approval; praise. A special acknowledgment; an award. A ceremonial embrace, as of greeting or salutation.

- Special recognition to D. Alexander who placed 3rd for her vocal talents at the Lions Club Bland Music Scholarship competition at Liberty University.
- Congratulations to A. DePalmer who placed 2nd for her vocal talents at the Lions Club Bland Music Scholarship competition at Liberty University.
- Mrs. Catherine East would like to thank A. Magruder for her kindness. She gave Mrs. East and all of her students Easter presents. She is very thoughtful.
- The AMS Tech Team, N. Servis, N. Simpson, N. Kuegler, and D. Alexander, designed a website to share with the Appomattox County School Board on March 28th. The website highlighted a day in the life of a middle schooler. Using the website, the team also shared some of the school's history with those who attended the meeting.
- T. Haskins carries Mrs. Rosenow's tote bags everyday and never complains. Mrs. Rosenow's tote bags are awfully heavy.
- A very special thank you to Mr. Brian Hofmann for his compassion and being considerate toward his co-workers on the 7th grade hall and to Mrs. Pannell.
- T. Haskins has been reading to C. Clark who is on crutches so that he won't get behind in his assignments.

- Congratulations to Janet Jackson! She is the Employee of the Month for March 2013. Thank you for your dedication and devotion to the staff and students @ AMS.
- D. Henderson assisted a parent with a task (4/17/2013) after their child became ill and had to go to the nurse's station.
- K. Kidd and T. Haskins found money and turned it in to the office. Thank you for being truthful and sincere!

All the resources we need are in the mind.

Theodore Roosevelt Jr.

Appomattox Middle School students raise $1,240.50 through St. Jude Math-A-Thon® to help kids battling cancer

Appomattox, VA – Students at Appomattox Middle School recently participated in the St. Jude Children's Research Hospital® Math -A-Thon program and raised $1,240.50 to help kids battling cancer and other deadly diseases.

"We are so proud of our students for embracing Math-A-Thon and raising critical funds for St. Jude," said Ann Swanberg, coordinator of the event. "Every dollar raised with help support the St. Jude mission of finding cures and saving children in communities worldwide."

Since its inception more than 30 years ago, Math-A-Thon has become one of America's largest education-based fundraisers. More than 10,000 schools across the country participate in the program every year. Math-A-Thon is also one of the most successful fundraising campaigns for St. Jude, having raised nearly $400 million since its inception.

Math-A-Thon allows students to build and practice essential math skills while they raise funds for kids battling cancer at St. Jude. The program works in the following way: Teachers serve as volunteer coordinators for Math-A-Thon at their school. Participating students solve math problems in a printed or online Funbook. Students ask family and friends for donations in support of their participation in the Math-A-Thon. All donations are sent to St. Jude, where no child is ever turned away because of the family's inability to pay.

St. Jude has teamed up with Scholastic Inc. to make Math-A-Thon a more valuable resource for teachers as they prepare students for standardized testing. The print and online versions of Math-A-Thon Funbooks contain colorful activities developed by Scholastic. The activities support National Standards and are aligned to the National Council of Teachers of Mathematics (NCTM) focal points for each grade level from K–8. The online version of the Funbook allows students to complete grade-specific activities like those offered in the print version but in an engaging game format that tracks points for the student.

For more information on how to host your own Math-A-Thon event, call 1-800-FUNBOOK

(386-2665) or visit www.mathathon.org.

About St. Jude

St. Jude Children's Research Hospital is internationally recognized for its pioneering work in finding cures and saving children with cancer and other catastrophic diseases. St. Jude is the first and only pediatric cancer center to be designated as a Comprehensive Cancer Center by the National Cancer Institute. Founded by

7th Grade SOL Prep

As we move through the last nine weeks of school, teachers and students are gearing up for the SOL tests in May. Our 7th grade team has planned a whole host of activities to review all the material students learned this year. Students will be putting together "foldable" study guides, playing review games with the ActiveExpressions and CPS remotes, creating and playing board games, and using online practice resources to prepare for the upcoming tests. Please remember, attendance is always important and is especially necessary during the next few weeks to make sure students are entirely ready for the SOL tests. Encourage your student to attend, both physically and mentally, in order to receive the maximum benefit of this review time!

Getting Ready for SOL testing – 6th grade

Parents,

Please look for the following materials to be sent home with your child in preparation for SOL testing in May. Many of these assignments ask for parents/guardians to participate in the review of tested material with students. If you have any questions, please contact individual teachers.

Math – Mrs. Servis and Ms. Donghia

Students will receive a review packet on Monday, April 29th. This packet will have daily assignments through the week of Math testing, May 20 – 23, 2013. Each day requires that students review the material with a parent/guardian and obtain their signature. This will count as a daily homework grade. If students lose their packets, they may use the link on each teacher's website to print out another copy.

Language Arts – Mrs. Maxwell and Ms. Thompson

Students will receive a SOL review sheet on Monday which is due Friday. The review sheet is color coded and has a passage from the SOL, along with specific directions on what to do each night.

Social Studies – Mrs. Richardson and Mrs. Armstrong

History classes have been sending home weekly SOL review packets for the past few weeks. Each packet is worth a quiz grade and study guides are attached.

Students may also visit www.solpass.org to review all history units taught this year.

Science – Mr. Kane and Mrs. Simpkins

Although students will not take a science SOL in sixth grade, they will be doing experiments in class using different science equipment to help them prepare for the SOL to come in eighth grade.

Revised April 2013

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2012-2013
Budgeted March 31, ADM - 2180

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*	*June*
APS	**Kgn**	158	158	157	159	161	162	162	163	163		
	1st	160	163	166	168	168	166	165	166	164		
	2nd	149	150	149	149	151	152	151	151	150		
Total		467	471	472	476	480	480	478	480	477	0	0
% att		97.91	96.54	95.06	96.3	95.21	92.52	94	94.62	95.68		
AES	**3rd**	159	161	161	162	163	164	163	165	165		
	4th	164	165	164	165	163	165	165	165	165		
	5th	161	164	163	162	162	163	163	164	165		
Total		484	490	488	489	488	492	491	494	495	0	0
% att		98.11	96.61	96.16	96.71	96.12	94.72	95.59	96.75	96.77		
AMS	**6th**	170	173	173	174	172	171	173	174	172		
	7th	197	197	199	200	199	197	196	195	194		
	8th	196	197	198	198	195	193	194	192	191		
Total		563	567	570	572	566	561	563	561	557	0	0
% att		98.36	95.76	95.48	95.66	94.35	93.68	95.39	95.62	95.93		
ACHS	**9th**	180	182	181	182	180	184	188	188	188		
	10th	180	182	185	185	186	186	183	183	183		
	11th	177	177	178	177	177	176	174	174	173		
	12th	135	135	133	135	135	134	132	133	131		
Total		672	676	677	679	678	680	677	678	675	0	0
% att		96.41	95.07	93.73	93.66	90.10	91.83	93.76	92.76	92.61		

Monthly Division Membership K-12	2186	2204	2207	2216	2212	2213	2209	2213	2204	0	0
Monthly % att	97.70	96.00	95.11	95.58	93.51	92.91	93.76	94.62	94.84		

ADM	2213
Laurel Regional Prog	9
New Vistas	3
Rivermont	4
Day Treatment Ctr	3
CVCC-College for Living	3
TAL Unfunded ADM	22
Total Funded ADM	2191

Minutes of
Appomattox County School Board
ACHS Master Plan Work Session With
Appomattox County Board of Supervisors
And
Interim School Board Meeting

The Appomattox County School Board met on Thursday, May 9, 2013 at 4:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. This was an ACHS (Appomattox County High School) Master Plan Work Session with the members of the Appomattox County School Board and Appomattox County Board of Supervisors. Present were School Board Members: Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, and Division Superintendent Dr. Dorinda G. Grasty. Rev. J. Wesley Williams was absent during the ACHS Master Plan Work Session due to a previously scheduled meeting. Also present were Supervisors: Mr. Samuel E. Carter, Mr. William H. Craft, Mr. Jerry N. Small, Mr. Gary W. Tanner, and County Administrator Mrs. Aileen T. Ferguson. Mr. Ronald C. Spiggle did not attend.

CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND MOMENT OF SILENCE

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and thanked the members of the Appomattox County Board of Supervisors for the opportunity to discuss the ACHS Master Plan. The Chairman also led in the Pledge of Allegiance and a Moment of Silence.

ACHS MASTER PLAN WORK SESSION WITH APPOMATTOX COUNTY BOARD OF SUPERVISORS

Mr. Blair Smith, with Dominion Seven Architects, provided a Power Point Presentation concerning the Appomattox County High School Master Plan which included the following information: (See Attachment # 1)

- Master Plans – What Are They
- Master Plans – What They Aren't
- Master Plan Methodology
- Master Plan Deficiency Categories
    - Safety Concerns
    - Building Code Violations
    - Infrastructure
    - Program Needs
    - Information Technology
- Virginia High School Construction Costs

- Five Ages of School Buildings
- Project Goals
  - Correct five major deficiencies
  - Provide a design that will meet the needs of the county for the next forty years that is efficient and flexible to future changes to curriculum and technology
  - Insure student/teacher/public safety during construction
  - Reduce the impact on student achievement during construction
  - Be good stewards of public money
- Four Potential Options
  - Option 1 – One phase
  - Option 2 – Multiple phases
  - Option 3 – New school
  - Option 4 – Renovate just the existing building (not recommended)
- Proposed Schedule: Option 1
- Project Costs: Option 1
- Proposed Schedule: Option 2 – Phase 1
- Project Costs: Option 2 – Phase 1
- Proposed Schedule: Option 2 – Phase 2
- Project Costs: Option 2 – Phase 2
- Proposed Schedule: Option 2 – Phase 3
- Project Costs: Option 2 – Phase 3
- Proposed Schedule: Option 2 – Phase 4
- Project Costs: Option 2 – Phase 4
- Project Costs: Option 2 – Miscellaneous Athletic Projects
- Project Costs: Option 3 – New School on Existing Site
- Project Costs: Option 4 – Basic Renovation, No Site Work, No Addition (not recommended)
- Proposed Options Total Project Costs
  - Option 1: $45,559,714.00
  - Option 2: $49,485,418.00
  - Option 3: $50.6 to $58.1 million
  - Option 4: $28,380,575.00
- What do the two boards need to do?
  - An agreement in concept that major changes are required at the school.
  - An agreement to what the scope of work will be.
  - Timeframe for reaching a final solution that can be designed and constructed.
- What are the next steps?
  - Site Survey
  - Detailed Study
  - Financing
  - Other Capital Needs

Comments Following the ACHS Master Plan Work Session

Following the presentation, Mr. Blair Smith called for questions and comments from members of both boards. Their response follows:

1. Mr. Tanner thanked Mr. Blair Smith for the excellent presentation and noted we do not want this project dragging out like the primary school project and keeping our students in modular classrooms for the next thirty to forty years.

2. Mr. Carter stated repairs are needed to the sidewalks and asked if it would be a waste of money to make those repairs now. Mr. Stephen O. Edwards, Director of Business and Operations, stated he had been working with Mr. Earl Dickerson, with Hurt and Proffitt, to evaluate areas at the high school, including the sidewalks, and provide cost estimates to determine which projects could be accomplished before the end of the current fiscal year. Mr. Edwards noted they have determined the repairs to the track and tennis courts should be completed prior to sidewalk repairs as they present more pressing safety concerns.

3. Mr. Greg Smith indicated we need to begin investigating the high school project and determine a start time.

4. Mr. Craft noted the importance of determining a plan to finance the project.

5. Mr. Torrence stressed the need to begin the project now and noted our current electrical problems were created by value engineering because this approach was cheaper at the time the school was built.

6. Mr. Blair Smith encouraged the group to visit other schools and to utilize the knowledge gained by Lynchburg City Schools concerning the renovation/building project for Heritage High School.

7. Mr. Carter emphasized the need to address the five areas noted as deficiency categories: safety concerns, building code violations, infrastructure, program needs, and information technology.

8. Mr. Small shared his concerns about placing a new building around the existing old building as the old structure has no insulation. He stated constructing a new building is perhaps the direction that should be taken.

9. Mrs. Ferguson asked what would be done with the existing building if a completely new school is built. There were no responses to her question.

10. Mr. Blair Smith advised the group to consider the impact on the community if the high school is placed on a different site.

11. Mr. Small asked the monthly electrical costs for the high school and Mr. Greg Smith indicated approximately $10,000.00. Mr. Small also asked the monthly heating cost and no one had this figure readily available.

12. Mr. Greg Smith suggested a committee be formed, such as the recent Appomattox Primary School PPEA Committee, consisting of members of both Boards and Mr. Timmy Garrett, Maintenance Supervisor for the school system. Dr. Grasty noted the committee could also seek public input.

13. Mr. Tanner was in favor of forming a Joint Committee that should include citizens within the community and emphasized the need to address the safety issues of the building.

RECESS

Following the ACHS Master Plan Work Session, the Mr. Waddell called for a brief recess.

RECONVENE FOR INTERIM SCHOOL BOARD MEEETING

The Chairman reconvened the meeting. Rev. J. Wesley Williams arrived at this point in the meeting.

CONSIDERATION OF AGENDA

Mr. Smith requested to amend the agenda by adding "Discussion of Forming an ACHS Master Plan Committee" under the Superintendent's Report. It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as amended. By unanimous voice vote, the motion was approved.

SUPERINTENDENT'S REPORT

2013-2014 Budget Update

Dr. Grasty presented a letter received from Mrs. Aileen Ferguson, County Administrator, which indicated county approval of the following for 2013-2014: (See Attachment # 2)

- $ 4,838,560.00 = Local Funds
- $19,821,700.00 = Total School Budget
- $ 1,084,699.00 = School Food Budget
- $ 125,000.00 = Unused Funds from the Primary School PPEA Project to be Used to Resurface the Track and Repair the Tennis Courts at the High School

Mr. Edwards noted the 2013-2014 budget approvals received from the county were based on the March 1, 2013 letter we sent them and does not reflect the General Assembly changes after March 1, 2013. He stated further adjustments will need to be made perhaps through a supplemental appropriation as the School Food Budget should be $1,094,000.00 rather than $1,084,000.00.

Mr. Greg Smith asked the name of the company that initially completed the high school track. No one knew the name of the company, although Mr. Edwards thought it was completed in 1994 and resurfaced in 2000. Mrs. Martin noted the resurfacing was probably completed a little later than 2000.

Discussion of Forming an ACHS Master Plan Committee

It was the consensus of the Board that Mr. Waddell and Mr. Torrence should serve as the School Board Representatives on the ACHS Master Plan Committee. The Board requested the superintendent send a letter to the Appomattox County Board of Supervisors requesting two of their members serve on this committee with Mr. Waddell and Mr. Torrence. Dr. Grasty stated once we receive the names of the committee members from the Board of Supervisors we will set a date for the first meeting.

ACTION ITEM

Consideration of Adoption of 2013-2014 School Budget

It was moved by Mr. Smith and seconded by Mr. Torrence to adopt the 2013-2014 School Budget in the amount of $19,821,700.00 and School Food Budget in the amount of $1,084,699.00 pending final 2013-2014 budget figures from the Virginia Department of Education based on final Senate calculations in addition to the $125,000.00 in remaining funds from the Appomattox Primary School PPEA Project to resurface the track and repair the tennis courts at the high school. By unanimous voice vote, the motion was approved.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #233, #357, #346, #1515, #337, #122, and #93.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and specifically students #50426 and #419.

Mr. Torrence seconded the motion made by Mr. Smith. This was followed by a unanimous voice vote of approval from the Board.

Closed Session

After completing the business related to personnel, briefings by staff relating to actual or probable litigation, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 3)

APPROVAL OF PERSONNEL MATTERS

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the personnel report as amended and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 4)

APPROVAL OF STUDENT MATTERS

Student Number 50426

It was moved by Mr. Smith and seconded by Mr. Torrence to allow Student Number 50426 be readmitted to Appomattox Middle School effective May 10, 2013 and be home schooled for the remainder of the 2012-2013 school year. The student will be allowed to attend Appomattox County High School for the 2013-2014 school year with the understanding the student will complete the current curriculum and provide documentation of completion. By unanimous voice vote, the motion was approved.

NEXT MEETINGS

The following meetings have been scheduled and will be held in the School Administration Building:

1. Regular Monthly Business Meeting – Thursday, May 23, 2013 – 5:00 p.m.
2. Regular Monthly Business Meeting – Thursday, June 20, 2013 – 5:00 p.m.
3. Close-Out Meeting – Thursday, June 27, 2013 – 8:00 a.m.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 3

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Rev. Williams	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: May 9, 2013

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, May 23, 2013 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA - APPROVAL

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the following consent agenda items:

1. Minutes of April 11, 2013 – Interim Meeting
2. Minutes of April 22, 2013 – Joint Meeting with Appomattox County Board of Supervisors
3. Minutes of April 25, 2013 – Regular Monthly Business Meeting
4. Financial Report – April 30, 2013 (See Attachment # 1)
5. Educational Trips Reports – May 23, 2013 (See Attachment # 2)
6. Payment of Bills – May 23, 2013
   a) $ 238,565.06 – General Fund (See Attachment # 3)
   b) $ 48,416.85 – School Food Fund (See Attachment # 4)
   c) $ 7,187.46 – School Textbook Fund (See Attachment # 5)
   d) $ 129.00 – Swim Team Fund (See Attachment # 6)
   e) $ 3,154.93 – General Fund End of Month (See Attachment # 7)
   f) $ 81.54 – School Food End of Month (See Attachment # 8)
7. Information from the Schools and Division Offices – May 23, 2013
8. Approval of Overnight Trip Request (See Attachment # 9)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

There were no communication items from the superintendent.

Communication Items from Board Members

There were no communication items from Board Members.

RECOGNITIONS

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

Virginia School Boards Association Business Honor Roll Members:

Baines' Books and Coffee
Walmart of Appomattox

Appomattox Middle School:

American Heart Association -

Tashya Elexis Copeland - 6th Grade - Raised the Most Money During Recent American Heart Association Fund Raiser

FFA - Southside Area Middle School Career Development Event Winners

Taylor Breanne Archer - Food and Fiber Team Member - Placed 2nd; Placed 5th Overall
Heath Christian Watson - Food and Fiber Team Member - Placed 2nd; Placed 5th Overall
QuaDarius DeAmonte' Baker - Agriscience Technology Mechanics Team Member; Placed 2nd in the Area
Jimmy Wayne Brightwell - Agriscience Technology Mechanics Team Member; Placed 2nd in the Area
Levi Paul Colley - Agriscience Technology Mechanics Team Member; Placed 4th in the Area
Luke Burdette Horne - Agriscience Technology Mechanics Team Member; Placed 2nd in the Area

FFA - Central Virginia Livestock Show Winners

Taylor Breanne Archer - Reserve Champion Senior Division Swine Showman; Reserve Supreme Doe Goat Showman
Kendall Wayne Caldwell, Jr. - Champion Junior Novice Division Goat Showman

Kristen Leigh Eubank - Reserve Champion Junior Novice Division Goat Showman
Jordan Alexandra Garrett - Champion Junior Novice Division Sheep Showman
Luke Burdette Horne - Reserve Champion Junior Novice Division Sheep Showman

Appomattox County High School:

Crystal Apple Award Winner - 3rd Quarter -
Sara Bowles

Spanish -
Alex Thomas - Tutored Classmates After School
Margaret Donghia - Spanish Teacher

FFA - Southside Area Winners
Cory Hodges - 1st Place - Small Engine Troubleshooting Career Development Event
Michael Coleman Keeling - Star Farmer

FFA - HUB Federation Winners
Sidney Braswell - 1st Place High Individual Dairy Cattle Evaluation Career Development Event
C. J. Paulette - 1st Place Prepared Public Speaking Career Development Event
Jordan Moore - 1st Place Creed Speaking Career Development Event

FFA - Central Virginia Livestock Show Winners
Tyler Archer - Reserve Champion Senior Division Swine Showman
Garrett Woody - Champion Senior Novice Division Swine Showman
Andrea Hodges - Reserve Champion Senior Division Sheep Showman
Jordan Moore - Champion Senior Division Showman and Grand Champion Market Lamb
Nelson Moore - Reserve Champion Senior Novice Division Sheep Showman
Angel Warren - Champion Senior Novice Division Sheep Showman
Shana Irvin - Champion Junior Novice Division Goat Showman
Hunter Page - Champion Senior Division Goat Showman

FFA - State Winners
Justin Harnett - Grain Production Proficiency Award
Braxton Cocks - Outdoor Recreation Proficiency Award
Dylan Garrett - Turf Grass Management Proficiency Award
Taylor Phelps - Small Animal Care Proficiency Award

Whitney Wood - Equine Management Proficiency Award

FFA - Advisors
Edward McCann
Bethanne Metts
Elizabeth Duncan

April Employees of the Month:

Employees of the Month are recognized for "going above and beyond" their normal job duties. Congratulations to the following employees who were selected as Employees of the Month for April 2013:

Appomattox Primary School
None

Appomattox Elementary School
Karena Hudson
Leigh Ann Gregory

Appomattox Middle School
Gail Hunter

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to comment on agenda items.

SUPERINTENDENT'S REPORT

Membership Report as of April 30, 2013

The superintendent provided the April 30, 2013 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,191 students. This compares with a budgeted ADM of 2,180 for the 2012-2013 school year. (See Attachment # 10)

VSBA and NSBA Activities

The following VSBA activities were discussed:

A VSBA Hot Topic Conference was held in Charlottesville on April 29, 2013 regarding the New Superintendent Evaluation. Mr. Waddell and Dr. Grasty attended. Dr. Grasty noted the meeting was lengthy but proved to be very helpful as the new superintendent evaluation will become effective in 2014-2015 and will be tied to the seven components of the recently mandated new evaluations for teachers and principals. Mr. Waddell stated the change in the superintendent evaluation will create the need to process additional paperwork.

The VSBA Law Conference will be held June 7, 2013 in Charlottesville with special education as the focus of the meeting. The registration fee is $165.00 and the deadline for registering has been extended to June 1, 2013. Mr. Waddell, Mrs. Haught, and Dr. Grasty are scheduled to attend.

The 28th Annual VSBA Conference on Education (formerly the Governor's Conference on Education) will be held July 23, 2013 at the Richmond Marriott. The registration fee is $170.00 and the deadline is July 8, 2013.

Information from the Director of Business and Operations

Dr. Grasty provided the following report for the Director of Business and Operations:

1. Review of Final 2013-2014 Budget Documents – Dr. Grasty reviewed the 2013-2014 budget documents which indicated the total revenue was $20,872,574.10 and expenditures $20,843,776.40. (See Attachment # 11) She stated the budget contained a 2% raise for all employees and the following reductions: 1 physical education teacher, ½ auto mechanics teacher (which eliminates this program at the high school), 1 high school teaching position, 1 middle school teaching position, and 1 central office administrator. Additional cuts that may occur include: 1 of the 3 four year old classes at the primary school which includes 1 teacher and 1 instructional assistant, and 1 or 2 additional instructional assistants. She stated the following may need to be added to the budget: 2 special education instructional assistants due to increased class loads for next year and 1 special education bus aide with the possibility of a second special education bus aide. Dr. Grasty noted the following items were returned to the budget: 1 science teacher at the high school and ½ art position at the high school.

2. Update on Capital Projects at AES, AMS, and ACHS – a) AES and ACHS Carpet - Bids were received from Piedmont Floors and Michael's Carpet World. The low bid of $28,701.50 was received from Michael's Carpet World and includes the elementary school first floor library, all office areas and common's area landings as well at Room 310 at the high school. b) AMS Lockers - Bids were received from J. H. Pence Company and Virginia School Equipment. The

low bid was submitted by Virginia School Equipment for $16,580.00. c) ACHS Field Sprigging – Two bids have been received and submitted to the Sprigging Committee at the high school which is headed by Mr. Brad Harper, Athletic Director and Assistant Principal. The low bid of $24,409.00 was submitted by RSG Landscaping and Lawn Care. By letter, the Spout Spring Ruritan Club has pledged $7,000.00 toward the project and through verbal conversations with the ACHS Athletic Booster Club President, Mark Franklin, this group has allocated $8.000.00. Mr. Harper has indicated there will be no cost to the school division and the committee will be able to get the project priced within the range of the available funds. The next committee meeting will be May 24, 2013. Mr. Smith requested Rev. Williams' suggestion at a previous meeting be followed and a written statement be requested from RSG Landscaping indicating the length of time the field should have no use. Mrs. Martin suggested both of the organizations funding this project should receive a letter of appreciation from the Board. Mr. Waddell suggested they also be recognized at a football game. d) ACHS Track Resurfacing – A pre-bid conference was conducted May 21, 2013 and bids are due June 7, 2013. e) ACHS Tennis Courts – The pre-bid conference was conducted May 22, 2013 and bids are due June 4, 2013. Mr. Edwards anticipates the track project to cost approximately $85,000.00 which would leave $40,000.00 from the $125,000.00 allocated by the Appomattox County Board of Supervisors for the tennis courts. He suggests allowing the use of $50,000.00 from the Capital Improvement Fund to cover the additional costs.

3. Review of Renewal of General Liability and Worker's Compensation Insurance Package – McNeary Insurance Strategy and Solutions has recommended leaving our Worker's Compensation Coverage with SIS and all other Property and Casualty Coverage with VSBA pending a letter received from David Smith with VSBA regarding potential assessment.

4. Health Insurance Update for 2013-2014 – Piedmont Community Health Plan (PCHP) has submitted a renewal premium increase of 4.78%; therefore, it is recommended to renew our health insurance coverage with PCHP for the plan year October 1, 2013 through September 30, 2014 at the rates provided. (See Attachment # 12) In order to keep employees whole, the superintendent recommended the monthly employer contribution be increased from $419.47 to $449.03.

Report from the Gifted Advisory Committee

Mrs. Annette A. Bennett, Director of Curriculum and Instruction, presented the report from the Gifted Advisory Committee. (See Attachment # 13)

Recommendations from the Special Education, Remedial, and Title I Advisory Committee

Mr. Michael Jones, School Psychologist, reviewed the recommendations from the Special Education, Remedial, and Title I Advisory Committee. (See Attachment # 14)

Recommendations from the Career and Technical Education General Advisory Council

Mr. Brette A. Arbogast, Director of Technology and CTE, presented the recommendations from the Career and Technical Education General Advisory Council. (See Attachment # 15)

MOU Sharing Technology Resources Between Appomattox County and Appomattox County Public Schools

Mr. Arbogast reviewed the Memorandum of Understanding (MOU) for the Sharing of Technology Resources between Appomattox County and Appomattox County Public Schools. (See Attachment # 16)

IPAD Teacher Agreement

Mr. Arbogast presented the iPAD Teacher Agreement that has been developed for use in our school division. Mr. Smith suggested the document be adjusted slightly to remove the word teacher in the section designated Liability in the Event of Damage. He also suggested the document be titled iPAD User Agreement which would apply to all users. It was the consensus of the Board to implement Mr. Smith's suggestions.

ACTION ITEMS

Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2013-2014

It was moved by Rev. Williams and seconded by Mrs. Martin to approve exemption from compulsory attendance laws for bona fide religious belief for the 2013-2014 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 17)

Consideration of Approval of Sprigging Bragg Stadium at ACHS

It was moved by Mrs. Martin and seconded by Mr. Torrence to approve the sprigging of Bragg Stadium at Appomattox County High School with no expense to Appomattox County School Board; to approve RSG Landscaping and Lawn Care as the low bid company with the understanding that the total costs will not

exceed the $7,000.00 pledged by the Spout Spring Ruritan Club and $8,000.00 allocated by the Appomattox County High School Athletic Boosters Club. By unanimous voice vote, the motion was approved.

Consideration of Approval of Request by the Appomattox County Extension Office

It was moved by Rev. Williams and seconded by Mrs. Martin to approve the request by the Appomattox County Extension Office for school buses to transport 4-H members to and from Holiday Lake 4-H Center on August 5 and 9, 2013 at a charge of $124.29 per bus as recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 18)

Consideration of Approval of Final 2013-2014 Budget

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the final 2013-2014 School Budget in the amount of $19,821,700.00 and the 2013-2014 School Food Budget in the amount of $1,050,874.11 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 19)

Consideration of Approval of 2013-2014 Salary Scales

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the 2013-2014 Salary Scales as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 20)

Consideration of Approval of ACHS Application for VHSL Membership for 2013-2014

It was moved by Rev. Williams and seconded by Mrs. Martin to approve the Virginia High School League (VHSL) Membership Application for the School Year 2013-2014 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 21)

Consideration of Approval to Renew General Liability and Worker's Compensation Insurance Packages

It was moved by Mrs. Martin and seconded by Mr. Torrence to approve leaving our Worker's Compensation Coverage with SIS and all other Property and Casualty Coverage with VSBA for the period July 1, 2013 through June 30, 2014 with receipt of the letter from David Smith with VSBA regarding potential assessment, as recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 22 and # 23)

Consideration of Approval of Health Insurance Plan and Employer Paid Contribution for 2013-2014

It was moved by Mr. Smith and seconded by Mrs. Martin to renew health insurance coverage with Piedmont Community Health Plan for the plan year October 1, 2013 through September 30, 2014 at the premiums provided and increase the monthly employer paid contribution from $419.47 to $449.03 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 24)

Consideration of Approval of AMS Locker Bids for Gym Locker Area

It was moved by Mrs. Martin and seconded by Mr. Torrence to approve the low bid from Virginia School Equipment Company in the amount of $16,580.00 for the purchase of lockers to be placed in the Appomattox Middle School gym locker area as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Approval of AES and ACHS Carpet Replacement

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the low bid of $28,701.50 from Michael's Carpet World to replace carpet in the following areas at Appomattox Elementary School: first floor library, all office areas, and common's area landings as well as Room 310 at Appomattox County High School as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

Pre-Approval for Contract Approval of Bragg Stadium Track Repairs and ACHS Tennis Court Repairs

It was moved by Mrs. Martin and seconded by Mr. Torrence to approve $125,000.00 for Bragg Stadium Track Repairs and Appomattox County High School Tennis Court Repairs per the Appomattox County Board of Supervisors letter of May 7, 2013 noting the Board of Supervisors set aside this amount from the APS PPEA Renovation Project for these two projects; should the two projects exceed $125,000.00 an amount up to $50,000.00 from the Capital Improvement Fund is approved to complete the two projects. By unanimous voice vote, the motion was approved. (See Attachment # 25)

Consideration of IPAD User Agreement Commencing with the 2013-2014 School Year

It was moved by Rev. Williams and seconded by Mrs. Martin to approve the IPAD User Agreement commencing with the 2013-2014 school year as

presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 26)

Consideration of Requests for Early Kindergarten Enrollment for 2013-2014

It was moved by Rev. Williams and seconded by Mr. Torrence to approve the requests for early kindergarten enrollment for 2013-2014 based on testing results as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 27 and # 28)

Consideration of Approval of Request by the Virginia Department of Forestry

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the request from the Virginia Department of Forestry to transport Forestry Camp students from Holiday Lake 4-H Educational Center in Appomattox to Grief Brothers Paper Mill in Amherst on June 20, 2013 at a charge of $148.62 per bus, as recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 29)

SCHOOL BOARD SELF-EVALUATION

School Board Self-Evaluation

It was the consensus of the Board that each member should complete the School Board Self-Evaluation Form and submit to the Clerk of the Board by June 1, 2013 to be compiled for the June 20, 2013 School Board Meeting.

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The Appomattox County School Board will meet Thursday, June 20, 2013 at 5:00 p.m. to conduct the Regular Monthly Business Meeting. The Close-Out Meeting for the year will be held Thursday, June 27, 2013 at 8:00 a.m. Both meetings will be held at the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #285 and #252.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and,

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #50289, #50382, #10122, and #51377.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, briefings by staff relating to actual or probable litigation, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 30)

APPROVAL OF PERSONNEL MATTERS:

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the personnel report as amended and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 31)

APPROVAL OF STUDENT MATTERS:

Approval of Student Number 50289

It was moved by Mr. Smith and seconded by Mr. Torrence to place Student Number 50289 on long-term suspension through first semester of the 2013-2014 school year due to possession of controlled substance on school grounds and place the student at the Appomattox Alternative Education Center for second semester. By unanimous voice vote, the motion was approved.

Approval of Student Number 50382

It was moved by Mr. Smith and seconded by Mr. Torrence to expel Student Number 50382 for 365 days due to possession and distribution of controlled substance on school grounds. By unanimous voice vote, the motion was approved.

Approval of Student Number 10122

The Board took no action concerning Student Number 10122.

Approval of Student Number 51377

It was moved by Mr. Smith and seconded by Mr. Torrence to allow Student Number 51377 to return to school on May 28, 2013 and be placed in in-school suspension for the remainder of the 2012-2013 school year. The student may not attend reward activities but may attend graduation. By unanimous voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. A unanimous voice vote of approval was recorded.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 30

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Rev. Williams	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: May 23, 2013

safe sports school

NATIONAL ATHLETIC TRAINERS' ASSOCIATION

Safe Sports School Award Recipients

School	City	State	Designation
Spain Park High School	Hoover	AL	1st
Archmere Academy	Claymont	DE	1st
Appomattox County High School	Appomattox	VA	1st
St. Francis High School	La Cañada	CA	1st
Penn-Trafford High School	Harrison City	PA	1st
Palo Verde High Magnet School	Tucson	AZ	1st
Indian Creek School	Crownsville	MD	1st
Berkshire School	Sheffield	MA	1st
University Lab School	Baton Rouge	LA	1st
Redmond High School	Redmond	OR	1st
James Earl Rudder High School	Bryan	TX	1st
Travis B. Bryan High School	Bryan	TX	1st
Foster High School	Richmond	TX	1st

Revised April 2013

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2012-2013
Budgeted March 31, ADM - 2180

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*	*June*
APS	**Kgn**	158	158	157	159	161	162	162	163	163	162	
	1st	160	163	166	168	168	166	165	166	164	164	
	2nd	149	150	149	149	151	152	151	151	150	150	
Total		467	471	472	476	480	480	478	480	477	476	0
% att		97.91	96.54	95.06	96.3	95.21	92.52	94	94.62	95.68	95.66	
AES	**3rd**	159	161	161	162	163	164	163	165	165	165	
	4th	164	165	164	165	163	165	165	165	165	165	
	5th	161	164	163	162	162	163	163	164	165	165	
Total		484	490	488	489	488	492	491	494	495	495	0
% att		98.11	96.61	96.16	96.71	96.12	94.72	95.59	96.75	96.77	96.64	
AMS	**6th**	170	173	173	174	172	171	173	174	172	171	
	7th	197	197	199	200	199	197	196	195	194	194	
	8th	196	197	198	198	195	193	194	192	191	191	
Total		563	567	570	572	566	561	563	561	557	556	0
% att		98.36	95.76	95.48	95.66	94.35	93.68	95.39	95.62	95.93	95.16	
ACHS	**9th**	180	182	181	182	180	184	188	188	188	187	
	10th	180	182	185	185	186	186	183	183	183	183	
	11th	177	177	178	177	177	176	174	174	173	173	
	12th	135	135	133	135	135	134	132	133	131	130	
Total		672	676	677	679	678	680	677	678	675	673	0
% att		96.41	95.07	93.73	93.66	90.10	91.83	93.76	92.76	92.61	92.09	

Monthly Division Membership K-12	2186	2204	2207	2216	2212	2213	2209	2213	2204	2200	0
Monthly % att	97.70	96.00	95.11	95.58	93.51	92.91	93.76	94.62	94.84	94.47	

ADM	2200
Laurel Regional Prog	9
New Vistas	3
Rivermont	3
Day Treatment Ctr	3
CVCC-College for Living	1
TAL Unfunded ADM	19
Total Funded ADM	2181

Revised June 2013

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2012-2013
Budgeted March 31, ADM - 2180

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*	*June*
APS	**Kgn**	158	158	157	159	161	162	162	163	163	162	162
	1st	160	163	166	168	168	166	165	166	164	164	164
	2nd	149	150	149	149	151	152	151	151	150	150	150
Total		467	471	472	476	480	480	478	480	477	476	476
% att		97.91	96.54	95.06	96.3	95.21	92.52	94	94.62	95.68	95.66	93.35
AES	**3rd**	159	161	161	162	163	164	163	165	165	165	165
	4th	164	165	164	165	163	165	165	165	165	165	165
	5th	161	164	163	162	162	163	163	164	165	165	165
Total		484	490	488	489	488	492	491	494	495	495	495
% att		98.11	96.61	96.16	96.71	96.12	94.72	95.59	96.75	96.77	96.64	93.47
AMS	**6th**	170	173	173	174	172	171	173	174	172	171	171
	7th	197	197	199	200	199	197	196	195	194	194	194
	8th	196	197	198	198	195	193	194	192	191	191	191
Total		563	567	570	572	566	561	563	561	557	556	556
% att		98.36	95.76	95.48	95.66	94.35	93.68	95.39	95.62	95.93	95.16	93.29
ACHS	**9th**	180	182	181	182	180	184	188	188	188	187	187
	10th	180	182	185	185	186	186	183	183	183	183	183
	11th	177	177	178	177	177	176	174	174	173	173	172
	12th	135	135	133	135	135	134	132	133	131	130	130
Total		672	676	677	679	678	680	677	678	675	673	672
% att		96.41	95.07	93.73	93.66	90.10	91.83	93.76	92.76	92.61	92.09	88.89

Monthly Division Membership K-12	2186	2204	2207	2216	2212	2213	2209	2213	2204	2200	2199
Monthly % att	97.70	96.00	95.11	95.58	93.51	92.91	93.76	94.62	94.84	94.47	91.77

ADM	2199
Laurel Regional Prog	9
New Vistas	3
Rivermont	3
Day Treatment Ctr	3
CVCC-College for Living	1
TAL Unfunded ADM	19
Total Funded ADM	2180

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, June 20, 2013 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA - APPROVAL

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the following consent agenda items:

1. Minutes of May 9, 2013 – ACHS Master Plan Work Session With Appomattox County Board of Supervisors and Interim Meeting
2. Minutes of May 23, 2013 – Regular Monthly Business Meeting
3. Financial Report – May 31, 2013 (See Attachment # 1)
4. Educational Trips Report – June 20, 2013 (See Attachment # 2)
5. Payment of Bills – June 20, 2013
   a) $ 960,503.76 – General Fund (See Attachment # 3)
   b) $ 236,172.95 – General Fund Addendum (See Attachment # 4)
   c) $ 28,868.10 – School Food Fund (See Attachment # 5)
   d) $ 278.81 – School Food Addendum (See Attachment # 6)
   e) $ 5,799.03 – School Textbook Fund (See Attachment # 7)
   f) $ 3,067.19 – School Textbook Fund Addendum (See Att. # 8)
   g) $ 2,621.10 – General Fund End of Month (See Attachment # 9)
   h) $ 81.54 – School Food End of Month (See Attachment # 10)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

There were no communication items from the superintendent.

Communication Items from Board Members

Mr. Waddell shared an invitation he had received from the Virginia Resource Department concerning a workshop that will be held in Keysville, Virginia on July 17, 2013 at the Work Force Development Center. Mr. Waddell stated he would not be able to attend. All members had received an invitation.

RECOGNITIONS

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

Appomattox Middle School:

2012-2013 AMS Citizenship Award Winners -
Deron R. Kelso
Kendra F. Fetty

Appomattox County High School:

Making Great Strides in Reading -
Robert Stewart
Vincent Stewart

Lee-Jackson Scholarship Winner -
Lucy Reed

2013 Creating Excellence CTE Secondary Program Award - Region VIII Winner -
Appomattox County High School Veterinary Medicine Program

National Athletic Trainers' Association Safe Sports School Award - 1st Team -
Appomattox County High School

Mr. Michael Shetley, ACHS Athletic Trainer, stated this is the first year of the National Athletic Trainers' Association (NATA) Safe Sports School Award. NATA has a membership of 32,000 and is the governing body over the main certification of athletic trainers. The award is in two levels and Appomattox

County High School made 1st Team. This distinction will be held for three years and then reapplication will need to be processed. Mr. Shetley was pleased to note Appomattox County High School was the only school to receive this award in Virginia. (See Attachment # 11)

Crystal Apple Award Winners -
Scott Conkwright
Victoria Davis

Appomattox County Public Schools:

Virginia Department of Education Secondary CTE Advisory Committee Award -
Region 8 - Appomattox County Public Schools' CTE Advisory Committee

May Employees of the Month:

Employees of the Month are recognized for "going above and beyond" their normal job duties. Congratulations to the following employees who were selected as Employees of the Month for May 2013:

Appomattox Primary School
David Street
Sue Waddell

Appomattox Elementary School
Carolyn Lawson

Appomattox Middle School
None

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to those listed above.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to comment on agenda items.

SUPERINTENDENT'S REPORT

Membership Reports as of May 31, 2013 and June 5, 2013

The superintendent provided the May 31, 2013 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,181 students. She also provided the June 5, 2013 Membership Report with the total funded

ADM of 2,180 students. These figures compared with a budgeted ADM of 2,180 for the 2012-2013 school year. (See Attachments # 12 and # 13)

VSBA and NSBA Activities

The following VSBA activities were discussed:

The VSBA Law Conference was held June 7, 2013 in Charlottesville with special education as the focus of the meeting. Mrs. Haught and Dr. Grasty attended and provided Board Members with several handouts from the meeting. (See Attachments #14, # 15, and # 16)

The 28th Annual VSBA Conference on Education will be held July 23, 2013 at the Richmond Marriott. The registration fee is $170.00 and the deadline to register is July 8, 2013.

The VSBA Legislative Advocacy Conference will be held September 30, 2013 in Charlottesville. This is a new conference that will address upcoming issues for the legislative season and give a head start on lobbying legislators on important issues in education. Registration information will be available in early July.

The 2013 VSBA Annual Convention will be held in Williamsburg, November 20 – 22, 2013. Conference registration information will be forthcoming.

The Board received information concerning the selection of a voting delegate and an alternate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the 2013 VSBA Annual Convention in November. The selection must be submitted to VSBA by August 1, 2013.

Business Report

Dr. Grasty provided the following report for the Director of Business and Operations:

1. Capital Projects Update –

   ACHS Track – Dr. Grasty stated the track resurfacing project at the high school had been awarded to Precision Sports Surfaces for a total base bid amount of $81,987.00. (See Attachment # 17)

ACHS Tennis Courts – Dr. Grasty reported three bids were received as follow:

Templeton Paving	=	$144,500.00
Concrete Foundations	=	$241,940.00
Adams Construction	=	$148,600.00

The superintendent requested guidance from the Board as all three bids were much higher than expected. She shared her concerns with spending a large amount on the tennis courts at this time as we are in the beginning stages of an ACHS Master Plan for future high school renovations. She stated Mr. Timmy Garrett, Maintenance Supervisor, is currently experimenting with possible coatings to patch the courts which would be in the price range of $5,000.00 and only be a short term fix. Board Members discussed the ongoing drainage problem at the current tennis courts, placing the tennis courts in another location, and perhaps a joint venture with the county. It was the consensus of the Board not to pursue the bids, direct Mr. Garrett to proceed with temporary repairs, and discuss at the August 7, 2013 Board Chairs Meeting. The Board directed the superintendent to send a letter to the Appomattox County Board of Supervisors and County Administrator to make them aware of the status of the tennis court repairs.

2. Sprigging of Bragg Stadium at ACHS Follow-Up – Board Members were provided a revised quote from RSG Landscaping and Lawn Care, Inc. to sprig the high school football field at a total cost of $14,850.00. (See Attachment # 18) A letter from the same company addressing restrictions for use of the football field following completion of the sprigging was also distributed. (See Attachment # 19) Mr. Smith suggested a notice be published in the *Times Virginian* to inform the public of the required restrictions. Dr. Grasty stated she would place a notice in the local newspaper.

3. Agreement with McNeary Consulting for 2013-2014 – The superintendent recommended continuing the agreement with McNeary Consulting for the 2013-2014 school year

Health Insurance Update

Mr. Bruce R. McMillan, Director of Human Resources and Staff Development, provided an update concerning health insurance as follow: (See Attachment # 20)

- Medical Insurance - Renewal with Piedmont Community Health Plan indicated a 4.8% premium increase.
- Dental Insurance - Renewal with Delta Dental revealed a 9.5% premium increase with no increase to the deductibles.
- Vision Insurance – Current rates are guaranteed until October 1, 2014.
- Affordable Care Act (ACA) – This is being implemented gradually with major changes scheduled to occur January 1, 2014 that will impact our October 1, 2014 renewal.

Preliminary SOL Testing Results

Mrs. Annette A. Bennett, Director of Curriculum and Instruction, provided preliminary, unofficial SOL test results which reflected an implementation dip in reading, writing, and science. (See Attachment # 21)

Appomattox Adult Learning Center Year End Report for 2012-2013

Board Members were provided the Appomattox Adult Learning Center End-of-Year Report for 2012-2013 which was prepared by Mrs. Gayle Williams, Teacher. (See Attachment # 22)

Appomattox Alternative Education Center Year End Report for 2012-2013

The Appomattox Alternative Education Center 2012-2013 End-Of-Year Report was presented to the Board as prepared by Mr. Jason Bowyer, AAEC Administrator. (See Attachment # 23)

Discussion of AAEC Dress Code for 2013-2014

The superintendent reported in canvassing alternative schools in the region, the majority require a dress code with the items purchased by the students. A rationale and suggested simple dress code, prepared by Mr. Bowyer, was distributed and should increase a sense of respect and self-worth in our AAEC students. Dr. Grasty noted Mr. Bowyer has also reported cell phones are the source of a great deal of distraction and discipline issues. Therefore, AAEC students will be required to place their cell phones in a locked container upon arrival and may retrieve their phones upon departure. (See Attachments # 24, # 25, and # 26)

Discussion of Mileage Rate for 2013-2014

Dr. Grasty stated our school division has used the state mileage reimbursement rate for a number of years which is currently .555¢. She also provided the mileage reimbursement rates for nearby school divisions as follow:

1. Lynchburg City = .505¢
2. Amherst County = .505¢
3. Amelia County = .55¢
4. Buckingham County = .46¢
5. Greensville = .50¢
6. Bedford County = .405¢
7. Prince Edward County = .35¢
8. Campbell County = .555¢ (state rate)
9. Halifax County = .43¢
10. Charlotte County = .40¢

The superintendent requested guidance from the Board regarding a possible reduction in our mileage reimbursement rate for 2013-2014. Rev. Williams, Mrs. Martin, and Mr. Waddell were in favor of not reducing the mileage reimbursement rate for next year.

Discussion of Revised Policy JEB – Entrance Age/Admission of Persons Not of School Age

Dr. Grasty noted Policy JEB – Entrance Age/Admission of Persons Not of School Age was included in the revised policies received from VSBA for Board approval of the first reading during the action items at this meeting. She stated it is up to each Board across Virginia to decide whether or not to consider children younger than age 5, by September 30, can attend school. Currently, we allow admission upon passing readiness tests and charge a full year of out of division tuition ($750.00) as we have not been receiving ADM funding for these students.

Amherst and Campbell Counties do not allow early admission while Bedford and Prince Edward Counties do allow early admission but do not charge tuition.

Dr. Grasty reported, at her request, Mrs. Laura Evans, Student Information Specialist and Grants Coordinator, contacted the Department of Education concerning the possibility of receiving any portion of the ADM for these students. She was told she could attach a readiness flag to these students when processing the March 30th ADM report that would allow us to receive state ADM funding.

The superintendent asked the Board to consider allowing early kindergarten admission of county students and charging them a per diem rate until they reach their fifth birthday. She noted the Board could also decide not to allow students to apply for early admission or allow them to apply and not charge them a tuition fee.

Following discussion, it was the consensus of the Board to leave the policy as provided by VSBA and not charge early admission kindergarten students who were Appomattox County residents.

Mrs. Martin asked if we had tracked the success rate of students who have been admitted to kindergarten early. Dr. Grasty stated she was not aware of the collection of this data.

Tentative Graduation Date and Location for Next Year

The superintendent stated tentatively, Monday, June 2, 2014 has been selected for graduation ceremonies for Appomattox County High School with the last day of school actually being Friday, June 6, 2014. Mrs. Martha Eagle, Principal of Appomattox County High School, had noted Monday graduations work well for them and the seniors will have completed all requirements prior to Monday, June 2nd. Mrs. Eagle had also requested the Board consider continuing to conduct graduation at the Vines Center at Liberty University. Dr. Grasty stated, with the Board's permission, Liberty University would be contacted to secure a price and contract for review and approval at the August 22, 2013 School Board Meeting. There was no opposition from the Board to secure 2014 graduation information from Liberty University.

Recommendations from the School Health and Wellness Education Advisory Committee

Ms. Niki Kempton, Food Services Coordinator, presented the School Health and Wellness Education Advisory Committee Recommendations. (See Attachment # 27)

Discussion of Student Lunch Prices for 2013-2014

Ms. Kempton provided the rationale for increasing student lunch prices and shared current and upcoming lunch prices for neighboring school divisions. She recommended student lunch prices for 2013-2014 be increased by ten cents at all locations. This would result in student lunch prices being $1.60 at the primary and elementary schools and $1.85 at the middle and high schools. (See Attachment # 28)

Discussion of Dress Code for Food Services Staff

Ms. Kempton stated food services employees are expected to dress in a manner that is respectful and supportive of a positive learning environment and safe work place as she reviewed the Appomattox County Public Schools Food Services Staff Dress Guidelines. (See Attachment # 29) She noted during a

recent safety inspection by our Worker's Compensation Insurance Company, it was recommended that we require slip resistant shoes for all food service staff. Ms. Kempton proposed the Board consider a one-time purchase for the current twenty-seven (27) food service staff members at a cap of $45.00 per employee, using food service funds. It was noted this would be considered as an action item later during the meeting.

Review of VPSA Grant Reimbursement

Mr. Brette A. Arbogast, Director of Technology and CTE, reported the VPSA Grant reimbursement application had been processed and provided the Board with a report of the actual fund expenditures and items purchased. (See Attachment # 30)

Update on Technology Plan

Mr. Arbogast stated the Virginia Department of Education requires an updated Technology Plan every five years and noted it is his practice to update the plan annually. He provided the Board with a copy of the latest revisions to the Technology Plan for Appomattox County Public Schools. (See Attachment # 31)

ACTION ITEMS

Consideration of Approval of First Reading of New Policies

It was moved by Rev. Williams and seconded by Mrs. Martin to approve the first reading of the following new policies as presented and recommended by the superintendent:

1. EBB - Threat Assessment Teams
2. JOD - Release of Student Data/Records
3. JOH - Acceptance of Electronic Signatures and Records
4. IGBG-R - Homebound, Correspondence and Alternative Means of Instruction
5. JED-R - Student Absences/Excuses/Dismissals

By unanimous voice vote, the motion was approved. The Board will consider the new policies for a second reading and adoption at the July 25, 2013 School Board Meeting.

Consideration of Approval of First Reading of Revised Policies

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the first reading of the following revised policies as presented and recommended by the superintendent:

1. AC - Nondiscrimination
2. AD - Educational Philosophy
3. BBFA - School Board Members Conflict of Interest - Option 2
4. BCF - Advisory Committees to the School Board
5. BDD - Electronic Participation in Meetings from Remote Locations
6. BF - Board Policy Manual
7. BFC - Policy Adoption - Option 1
8. BFC - Policy Adoption - Option 2 - DELETED
9. BHB - School Board Member In-Service Activities
10. CBG - Evaluation of the Superintendent
11. CF - School Building Administration
12. CH - Policy Implementation
13. DJ - Small Purchasing
14. DLC - Expense Reimbursements
15. EA - Support Services
16. EB - School Crisis, Emergency Management and Medical Emergency Response Plan
17. EBBA - Emergency First Aid, CPR and AED Certified Personnel
18. EBCB - Safety Drills
19. EBCC - Tornado Drills - DELETED
20. GA - Personnel Policies Goals
21. GAB/IIBEA - Acceptable Computer System Use
22. GAB-R/IIBEA-R - Acceptable Computer System Use
23. GAB-E1/IIBEA-E2 - Acceptable Computer Use Agreement
24. GBL - Personnel Records
25. GBLA - Third-Party Complaints Against Employees
26. GBMA - Support Staff Grievances
27. GCB - Professional Staff Contracts
28. GCBB - Supplementary Pay
29. GCG - Professional Staff Probationary Term and Continuing Contract
30. GCI - Professional Staff Assignments and Transfers - Option 1
31. GCL - Professional Staff Development
32. GCN - Evaluation of Professional Staff
33. GCPA - Reduction in Professional Staff Work Force
34. GCPD - Professional Staff Discipline
35. GDQ - School Bus Drivers
36. IGBE - Remedial and Summer Instruction Program
37. IGBG - Homebound, Correspondence and Alternative Means of Instruction
38. IIBEA/GAB - Acceptable Computer System Use
39. IIBEA-R/GAB-R - Acceptable Computer System Use
40. IIBEA-E2/GAB-E1 - Acceptable Computer Use Agreement
41. IKFA - Locally Awarded Verified Credits
42. JCC - School Choice for Students Enrolled in Schools Identified for Improvement – DELETED

43. JEB - Entrance Age/Admission of Persons Not of School Age
44. JEC - School Admission
45. JEC-R - School Admission
46. JED - Student Absences/Excuses/Dismissals
47. JFC - Student Conduct
48. JFC-R - Standards of Student Conduct - Option 2
49. JFCE - Gang Activity or Association
50. JGD/JGE - Student Suspension/Expulsion - Option 1
51. JHCD - Administering Medicines to Students
52. LC - Charter Schools
53. LI - Relations with Educational Accreditation Agencies

By unanimous voice vote, the motion was approved. The Board will consider the revised policies for a second reading and adoption at the July 25, 2013 School Board Meeting.

Consideration of Authorization of Signatures in the Absence of the Superintendent

It was moved by Mr. Smith and seconded by Mr. Torrence to approve Annette A. Bennett and Bruce R. McMillan be authorized to sign all Virginia Department of Education reports, documents, and requisitions, and other official correspondence in the absence of the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 32)

Consideration of Requests for Admission as Out-of-County Tuition Students for 2013-2014

It was moved by Mr. Smith and seconded by Mrs. Martin to approve admission of out-of-county tuition students for the 2013-2014 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 33)

Consideration of Appointing Purchasing Agent

It was moved by Mrs. Martin and seconded by Mr. Smith to approve Bruce R. McMillan be appointed Purchasing Agent for Appomattox County Public Schools for the remainder of 2013, beginning June 21, 2013, as recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Approval of Student Fees for 2013-2014

The Board took no action concerning Student Fees for 2013-2014 as it was determined additional information was needed. This will be considered an action item at the June 27, 2013 Close-Out Meeting.

Consideration of Approval of Student Lunch Price Increases for 2013-2014

It was moved by Rev. Williams and seconded by Mrs. Martin to approve increasing student lunch prices for the 2013-2014 school year to $1.60 at Appomattox Primary School and Appomattox Elementary School and $1.85 at Appomattox Middle School and Appomattox County High School as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Approval of Purchasing Slip-Resistant Shoes for Food Service Staff

It was moved by Mr. Smith and seconded by Mrs. Martin to use Food Service Funds to make a one-time bulk purchase of slip-resistant shoes for the current Appomattox County Public Schools Food Services Staff at a cap of $45.00 per employee as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Approval of 2013-2014 Applications for Title I-Part A, Title II-Part A, Title III-Part A Grants

It was moved by Mrs. Martin and seconded by Mr. Torrence to approve the 2013-2014 Applications for Title I-Part A, Title II-Part A, and Title III-Part A Grants as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 34, # 35, and # 36)

Consideration of Approval of Agreement with McNeary Consulting for 2013-2014

It was moved by Mr. Torrence and seconded by Mrs. Martin to approve the agreement with McNeary Insurance Strategy and Solutions for the period July 1, 2013 through June 30, 2014 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 37)

Consideration of Approval of Establishing New Mileage Reimbursement Rate for 2013-2014

The Board took no action to establish a new mileage reimbursement rate for 2013-2014.

Consideration of Approval of AAEC Dress Code for 2013-2014

It was moved by Mr. Smith and seconded by Mr. Torrence to adopt the Appomattox Alternative Education Center (AAEC) Dress Code, at student expense, to commence with the 2013-2014 school year as presented and recommended by the superintendent. Mr. Smith, Mr. Torrence, Mr. Waddell and Rev. Williams voted in favor of the motion. Mrs. Martin voted against the motion. By majority voice vote, the motion was approved. (See Attachment # 38)

Consideration of Overnight Trip Request for June 2014 – ACHS French Class

It was moved by Rev. Williams and seconded by Mrs. Martin to approve the overnight trip request in June 2014 from the Appomattox County High School French Class to travel to Paris, France as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 39)

Request for Approval of Concessions from National Amateur Baseball Federation

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the concessions request from the National Amateur Baseball Federation from June 24, 2013 through July 13, 2013 as presented. By unanimous voice vote, the motion was approved.

Consideration of Authorization to Auction Surplus Items

It was moved by Rev. Williams and seconded by Mrs. Martin to approve the auction of surplus items valued at $500.00 or more as recommended by the superintendent. By unanimous voice vote, the motion was approved.

SCHOOL BOARD SELF-EVALUATION

School Board Self-Evaluation

Prior to the meeting, each Board Member completed the School Board Self-Assessment document provided by the Virginia School Boards Association

and submitted the report to the Clerk of the Board. The Clerk recorded the individual results into one compiled document and the Chairman provided a review of this information as he cited strengths and areas for improvement. Mr. Waddell suggested Board Members keep in mind the results of the Board Self-Evaluation as goals are being set for the upcoming school year.

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The Appomattox County School Board will meet Thursday, June 27, 2013 at 8:00 a.m. to conduct the Close-Out Meeting. The next Regular Monthly Business Meeting will be held Thursday, July 25, 2013 at 5:00 p.m. Both meetings will be held at the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #357, #263, #1515, and #252.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and,

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #50841, #51478, and #50382.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, briefings by staff relating to actual or probable litigation, and student disciplinary matters, the Board voted to adjourn to public session.

It was necessary for Rev. Williams to leave the meeting at this point; therefore, he was not present for the remainder of the agenda items requiring action by the Board.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 40)

APPROVAL OF PERSONNEL MATTERS:

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the personnel report as amended and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 41)

APPROVAL OF STUDENT MATTERS:

Approval of Student Number 50841

It was moved by Mr. Smith and seconded by Mr. Torrence to allow Student Number 50841 to return to the Appomattox Alternative Education Center (AAEC), at the student's request, for the fall of the 2013-2014 school session. At the end of first semester a progress report from AAEC will be reviewed by high school administration to determine further placement and progress. By unanimous voice vote, the motion was approved.

Approval of Student Number 51478

It was moved by Mr. Smith and seconded by Mr. Torrence to assign Student Number 51478 to Fort Hill Community School for the 2013-2014 school year. By unanimous voice vote, the motion was approved.

Approval of Student Number 50382

It was moved by Mr. Smith and seconded by Mr. Torrence to release Student Number 50382 from compulsory attendance to pursue a GED. By unanimous voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mrs. Martin. A unanimous voice vote of approval was recorded.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 40

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: June 20, 2013

Minutes of
Appomattox County School Board
Close-Out Meeting

The Appomattox County School Board met in regular session on Thursday, June 27, 2013 at 8:00 a.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Close-Out Meeting. Present were Board Members, Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

SUPERINTENDENT'S REPORT

Proposed Changes to Town of Appomattox Zoning Ordinance

Dr. Grasty presented the Board with a letter from the Town of Appomattox concerning an upcoming change to the Town Zoning Ordinance. (See Attachment # 1**)** The property identified in the letter (Tax Map Identification Number 64 (A) 157) is Appomattox Elementary School. A public hearing will be held Thursday, July 11, 2013 at 5:00 p.m. at the Board of Supervisors Meeting Room at CVCC concerning the ordinance changes.

Business Report

Mr. Bruce R. McMillan, Director of Human Resources and Staff Development, reported:

1. Required Local Effort, Required Local Match, and Maintenance of Effort have been met.
2. Upon payment of all expenditures to date, a balance of $335,562.56 remained which was handled as follows:

a. $125,000.00 was transferred to the School Textbook Fund bringing the balance in that account to $201,335.75.
b. $175,000.00 was transferred to the Capital Improvement Fund which brought the balance in that account to $206,359.87.
c. Following these transfers an unspent balance remained in the amount of $35,562.56 which will revert to the County of Appomattox as unspent funds for the school division at the end of the 2012-2013 fiscal year. Mr. McMillan stated it is anticipated a few more bills may arrive which will change this amount. A letter will be submitted to the county in August requesting a supplemental appropriation for 2013-2014 in the amount of the final unspent balance. Additional revenues are also anticipated with the majority of these funds being federal grant reimbursements.

ACTION ITEMS

Consideration of Approval of Student Fees for 2013-2014

It was moved by Rev. Williams and seconded by Mrs. Martin to approve the 2013-2014 Student Fees as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 2)

Consideration of Adoption of Member Agreement to Join the Virginia Association of Counties Group Self Insurance Risk Pool

It was moved by Mrs. Martin and seconded by Mr. Smith to approve the resolution to adopt the Member Agreement to Join the Virginia Association of Counties Group Self Insurance Risk Pool (VACoRP) as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 3 and # 4)

Consideration of Approval of Bills as of June 27, 2013

Rev. Williams moved the following bills be approved for payment as presented and recommended by the superintendent:

a) $177,890.94 – General Fund (See Attachment # 5)
b) $ 1,581.54 – School Food Fund (See Attachment # 6)
c) $300,000.00 – General Fund - Final (See Attachment # 7)

Mr. Torrence seconded the motion with all members approving the payment of bills as indicated by voice vote.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and,

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, briefings by staff relating to actual or probable litigation, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded

by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 8)

APPROVAL OF PERSONNEL MATTERS:

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 9)

NEXT MEETINGS

The next Regular Monthly Business Meeting of the Appomattox County School Board will be held Thursday, July 25, 2013 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. The next Interim Meeting will be held Thursday, August 8, 2013 at 5:00 p.m. at the same location. Rev. Williams stated he would not be at the August 8, 2013 Interim Meeting.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. A unanimous voice vote of approval was recorded.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 8

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Mr. Waddell	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: June 27, 2013

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, July 25, 2013 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Dr. Dorinda G. Grasty, Division Superintendent. Mr. Wyatt K. Torrence was not in attendance due to previously scheduled vacation plans.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA - APPROVAL

It was moved by Mr. Smith and seconded by Rev. Williams to approve the following consent agenda items:

1. Minutes of June 20, 2013 – Regular Monthly Business Meeting
2. Minutes of June 27, 2013 – Close-Out Meeting
3. Financial Report – June 30, 2013 (See Attachment # 1)
4. Payment of Bills – July 25, 2013
   a) $ 108,107.68 – General Fund (See Attachment # 2)
   b) $ 300.00 – School Food Fund (See Attachment # 3)
5. School Related Fund Raising Quarterly Reports – June 30, 2013 (See Attachments # 4, # 5, # 6, and # 7)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

There were no communication items from the superintendent.

Communication Items from Board Members

There were no items of communication from Board Members.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to comment on agenda items.

SUPERINTENDENT'S REPORT

School Resource Officers Report

Sheriff Barry Letterman provided an update concerning the School Resource Officers (SRO) for the 2013-2014 school year. He was pleased to report this will be the first year each school will have an SRO. He expressed his appreciation to the Appomattox County Board of Supervisors for providing additional funding in his budget to make these positions possible. Sheriff Letterman reported the following SRO assignments for the upcoming school year:

Terry Eagle	-	SRO Supervisor – Appomattox Middle School and Appomattox Alternative Education Center
Jonathan Garrett	-	Appomattox County High School
Karen Nipper	-	Appomattox Elementary School
Joni Organ	-	Appomattox Primary School

He stated these individuals are Certified School Resource Officers who will maintain a positive, pro-active presence in the schools as they keep students and staff safe.

The superintendent and Board Members thanked Sheriff Letterman for his hard work in making sure an SRO will be in each school.

Dr. Grasty stated a Memorandum of Understanding is in place concerning the SRO Program and meetings have been scheduled during the school year with school administrators and SROs. She also noted the principals are excited to have SROs and many positive comments have been received from parents.

VSBA and NSBA Activities

The following VSBA activities were discussed:

The VSBA Legislative Advocacy Conference will be held September 30, 2013 in Charlottesville. Registration information will be forthcoming from VSBA. Dr. Grasty noted she would not be able to attend the conference as she has a superintendent's meeting already scheduled on this date.

The 2013 VSBA Annual Convention will be held in Williamsburg, November 20 – 22, 2013. Conference registration information will be provided by VSBA at a later date.

Business Update

Dr. Grasty provided the following information:

1. ACHS Tennis Courts Update – Mr. Timmy Garrett, Maintenance Supervisor, and staff from his department have patched the cracks in the tennis courts using self-leveling construction grout. This was accomplished by using forty (40) bags of grout at a cost of $4.00 per bag. Mr. Garrett is in the process of securing estimates for painting the tennis courts to determine if it is more cost effective to hire a company or utilize his staff. The superintendent stated it is our goal to make the courts usable for another year.

2. Resurfacing ACHS Track – The old track surface has been removed and the resurfacing will take place during the next week if weather conditions are favorable.

3. Sprigging of ACHS Football Field – The sprigging has been completed and fertilizer has been applied to the field. The brown areas should begin to decrease as the grass becomes greener.

4. Audit of School Activity Funds – Board Members were provided with a letter from Brown Edwards and Company concerning the upcoming audit of the School Activity Funds at each of our schools.

Back to School Update

Dr. Grasty presented the following back to school schedule that had been planned for staff prior to the beginning of the school year:

1. Monday, July 29, 2013 - 11 Month Teachers Report

2. August 6 - 9, 2013 - New Teachers Report

3. August 12 - 16, 2013 - New and Returning 10 Month Teachers Report (Teachers will be in their respective schools each day)

4. Wednesday, August 14, 2013 - Convocation Picnic for All Staff at ACHS - 11:30 a.m. to 1:00 p.m.

5. Thursday, August 15, 2013 - Registration/Fee Day (9:00 a.m. - 11:00 a.m. = ACPS Employee Registration; 11:00 a.m. - 6:00 p.m. = Registration for the Public)

6. August 19, 2013 - First Day of School for Students

Dr. Grasty invited Board Members to attend the Convocation Picnic for all staff members on August 14, 2013 at the high school. Mr. Smith requested SROs also be invited and the superintendent stated she would follow-through with this request.

Review of 2012-2018 Comprehensive Plan

The superintendent provided a detailed review of the 2012-2016 Comprehensive Plan. (See Attachments # 8 and # 9)

Discussion of ACHS 2014 Graduation

Dr. Grasty noted at the June 20, 2013 School Board Meeting, Mrs. Martha Eagle, Principal of Appomattox County High School, requested the Board's consideration of conducting graduation on June 2, 2014 at The Vines Center at Liberty University. The Board was provided a copy of the Facilities Use Agreement from Liberty University for their review and consideration. It was noted the cost of $4,400.00 was the same price Liberty charged for the past three years. The agreement was also identical to the previous three years with the exception of dates. Dr. Grasty stated this would be included as an action item at the August 22, 2013 School Board Meeting, unless the Board directed otherwise. Board Members did not direct otherwise.

Discussion of Possible Partnership with the University of Phoenix

The superintendent presented information from the University of Phoenix regarding a partnership with Appomattox County Public Schools which was at no cost to the school division. She stated School Board approval of the document would allow our employees to receive a 10% discount on their University of Phoenix courses. The only requirement made of our school division would be the

communication of the discount to staff twice each year. This could be accomplished through emails or publications in the Division Digest. Dr. Grasty recommended approval and noted this was an action item later during the meeting.

ACTION ITEMS

Consideration of Approval of Second Reading and Adoption of New Policies

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the second reading and adoption of the following new policies as presented and recommended by the superintendent: (See Attachments # 10 - # 14)

1. EBB - Threat Assessment Teams
2. JOD - Release of Student Data/Records
3. JOH - Acceptance of Electronic Signatures and Records
4. IGBG-R - Homebound, Correspondence and Alternative Means of Instruction
5. JED-R - Student Absences/Excuses/Dismissals

By unanimous voice vote, the motion was approved.

Consideration of Approval of Second Reading and Adoption of Revised Policies

It was moved by Rev. Williams and seconded by Mrs. Martin to approve the second reading and adoption of the following revised policies as presented and recommended by the superintendent: (See Attachments # 15 - # 64)

1. AC - Nondiscrimination
2. AD - Educational Philosophy
3. BBFA - School Board Members Conflict of Interest - Option 2
4. BCF - Advisory Committees to the School Board
5. BDD - Electronic Participation in Meetings from Remote Locations
6. BF - Board Policy Manual
7. BFC - Policy Adoption - Option 1
8. BFC - Policy Adoption - Option 2 - DELETED
9. BHB - School Board Member In-Service Activities
10. CBG - Evaluation of the Superintendent
11. CF - School Building Administration
12. CH - Policy Implementation
13. DJ - Small Purchasing
14. DLC - Expense Reimbursements
15. EA - Support Services

16. EB - School Crisis, Emergency Management and Medical Emergency Response Plan
17. EBBA - Emergency First Aid, CPR and AED Certified Personnel
18. EBCB - Safety Drills
19. EBCC - Tornado Drills - DELETED
20. GA - Personnel Policies Goals
21. GAB/IIBEA - Acceptable Computer System Use
22. GAB-R/IIBEA-R - Acceptable Computer System Use
23. GAB-E1/IIBEA-E2 - Acceptable Computer Use Agreement
24. GBL - Personnel Records
25. GBLA - Third-Party Complaints Against Employees
26. GBMA-R - Support Staff Grievances
27. GCB - Professional Staff Contracts
28. GCBB - Supplementary Pay
29. GCG - Professional Staff Probationary Term and Continuing Contract
30. GCI - Professional Staff Assignments and Transfers - Option 1
31. GCL - Professional Staff Development
32. GCN - Evaluation of Professional Staff
33. GCPA - Reduction in Professional Staff Work Force
34. GCPD - Professional Staff Discipline
35. GDQ - School Bus Drivers
36. IGBE - Remedial and Summer Instruction Program
37. IGBG - Homebound, Correspondence and Alternative Means of Instruction
38. IIBEA/GAB - Acceptable Computer System Use
39. IIBEA-R/GAB-R - Acceptable Computer System Use
40. IIBEA-E2/GAB-E1 - Acceptable Computer Use Agreement
41. IKFA - Locally Awarded Verified Credits
42. JCC - School Choice for Students Enrolled in Schools Identified for Improvement – DELETED
43. JEB - Entrance Age/Admission of Persons Not of School Age
44. JEC - School Admission
45. JEC-R - School Admission
46. JED - Student Absences/Excuses/Dismissals
47. JFC - Student Conduct
48. JFC-R - Standards of Student Conduct - Option 2
49. JFCE - Gang Activity or Association
50. JGD/JGE - Student Suspension/Expulsion - Option 1
51. JHCD - Administering Medicines to Students
52. LC - Charter Schools
53. LI - Relations with Educational Accreditation Agencies

By unanimous voice vote, the motion was approved.

Consideration of Approval of First Reading of New Policy

It was moved by Mr. Smith and seconded by Rev. Williams to approve the first reading of new policy IKFA-R – Locally Awarded Verified Credits as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Requests for Admission as Out-of-County Tuition Students for 2013-2014

It was moved by Mrs. Martin and seconded by Mr. Smith to approve admission of out-of-county tuition students for the 2013-2014 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 65)

Consideration of Request for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2013-2014

It was moved by Mrs. Martin and seconded by Mr. Smith to approve exemption from compulsory attendance laws for bona fide religious belief for the 2013-2014 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 66)

Consideration of Approval of Request for Early Kindergarten Enrollment for 2013-2014

It was moved by Mrs. Martin and seconded by Mr. Smith to approve the request for early kindergarten enrollment for 2013-2014 based on testing results as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 67)

Consideration of Denial of Requests for Early Kindergarten Enrollment for 2013-2014

It was moved by Mr. Smith and seconded by Mrs. Martin to deny the requests for early enrollment in kindergarten for 2013-2014 based on testing results as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 68 and # 69)

Consideration of Approval of Organizational Chart

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the July 2013 Organizational Chart as presented and recommended by the

superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 70)

Consideration of Approval of VSBA Delegate and Alternate

It was moved by Mrs. Martin and seconded by Mr. Smith to approve Bobby K. Waddell serve as Delegate and J. Wesley Williams serve as Alternate Delegate at the VSBA Delegate Assembly and Regional Meeting of the 2013 VSBA Annual Convention, November 20-22, 2013 in Williamsburg, Virginia. By unanimous voice vote, the motion was approved.

Consideration of Approval of Partnership with the University of Phoenix

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the partnership between Appomattox County Public Schools and the University of Phoenix, Inc. and authorize the superintendent to sign the Alliance Memorandum of Understanding as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 71)

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The Appomattox County School Board will meet Thursday, August 8, 2013 at 5:00 p.m. to conduct the Interim Meeting. The next Regular Monthly Business Meeting will be held Thursday, August 22, 2013 at 5:00 p.m. Both meetings will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia. Rev. Williams stated he would not be in attendance at the Interim Meeting due to vacation plans.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #220, #169, #19, and #149.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and,

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Mrs. Martin seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, briefings by staff relating to actual or probable litigation, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Williams to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in

the meeting by the public body. Mr. Smith made this motion which was seconded by Rev. Williams, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 72)

APPROVAL OF PERSONNEL MATTERS

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 73)

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Rev. Williams. A unanimous voice vote of approval was recorded.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 72

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Rev. Williams seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Waddell	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: July 25, 2013

THE RAIDER REPORT

Appomattox Elementary School **Principal-Karen Cyrus**
August/September 2013 **Assistant Principal-Jason Bowyer**

"BRAIN COMMANDER: CREATING A DYNASTY OF LEARNERS FOR THE 21ST CENTURY AND BEYOND!"

2012 Virginia School Board Association "Showcase for Success", After School Clubs
2011 Virginia Tech Excellence in Education Award
2011 Virginia Competence to Excellence Award
2010, 2009 Virginia Board of Educational Excellence Award
2010, 2009 Virginia Distinguished Title 1 School Award
2008 Governor's Award for Educational Excellence
2008, 2007 National Distinguished Title 1 School
AYP Certified School
Fully Accredited School

Principal's News

"Brain Commander: Creating a Dynasty of Learners"

Can you imagine a more worthy journey that the one upon which our students are currently embarking? The exciting part of the learning adventure is that none of us knows where it will eventually take our students, and we are all eager with anticipation! However, we have vision, and our purpose is to prepare them for whatever their future destinations might be. Every important mission or expedition has to have a post of central command. At the AES "Brain Commander" post, we are creating a dynasty of learners, and it is our desire that each student develop the leadership qualities, thinking skills, and character traits that are necessary for the 21st Century and beyond. We value high expectations for our learners, because the dynasty we desire to create from our school family is one that will maintain a strong positive influence in the generations to come. We thank you for being part of the family of support for the students of Appomattox Elementary School! The children voted for our school theme; they are the ones desiring to represent themselves as dynamic learners. We KNOW they represent the finest ***group of students to be found any day, anywhere, anytime! As they say on a popular television show, "That's a fact, Jack!"***

-Karen Cyrus, Principal

Mark Your Calendar

August 19	First Day of School
September 2	Labor Day-No School
September 3	PTO Open House/7:00/Gym
September 9-13	Grandparents' Week
October 2	Picture Day
October 18	End of 1st Nine Weeks
October 21	Teacher Individual and Team Planning Day No School
October 28	Report Cards go Home
November 5	Professional Development/Data-Driven Planning No School
November 25	Parent Teacher Conference
November 26	Professional Development/Data-Driven Planning No School
November 27-29	Thanksgiving Holiday-No School
Dec. 23-Jan. 3	Christmas Break-No School
January 15 & 16	1:00 Dismissal/End of 2nd Nine Weeks End of 1st Semester
January 17	Teacher Individual and Team Planning Day No School
January 20	Martin Luther King Jr, Day-No School
January 21	Professional Development/Data-Driven Planning No School

Parent-Student Newsletter

The AES newsletter is sent home by your child on the last school day of each month. *Check those backpacks*!

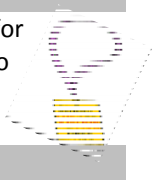
School Hours

Arrival Time	8:00-8:25 a.m.
Tardy Time	8:25 a.m.
Instructional Day	8:25-3:00 p.m.
Dismissal Time	3:00-3:30 p.m.

THE RAIDER REPORT

Visitors' Passes

Parents or other individuals who are in the building for conferences or other school business are expected to report to the office to obtain a pass.



BUS NOTES

Written permission is necessary regarding bus changes,

walker's bell or pick-ups. We cannot take changes over the phone. Information that needs to be on notes are: the student's full name, the teacher's name, the desired bus number, the full name of the person's house where your child will be getting off the bus, and the 911 address. Also, include your phone number in case the school or bus driver has any questions regarding your arrangements.

Please be sure your child knows what to do in case school closes early due to inclement weather, early dismissal or other circumstances.

Student Planner Contains Student/Parent Handbook!

The A.E.S. PTO will be providing students with a homework planner that also has the A.E.S. Student-Parent Handbook in the front. This will be great for remembering homework assignments and important events!

Phone Numbers

If you would like a time reserved or a time to meet with the principal, teacher, guidance counselor or nurse, you are encouraged to call for an appointment.

Karen Cyrus, Principal – 352-7463
Jason Bowyer, Assistant Principal – 352-7463
Carolyn Lawson, Guidance Counselor – 352-0531
Nurse – 352-5411

Important Traffic Reminders

Traffic in front of the school is going smoothly. Thank you for your help and attention to the routines we have established. Safety is our #1 priority! Here are a few important reminders:

- Students cannot be dropped off until 8:00a.m. Supervision of students begins at 8:00a.m.
- After dropping off or picking up a student, be careful when pulling out at the stop sign.
- Please don't rush! Allow the car in front of you to pull out, and then follow. Don't pull around.

If you are visiting the office or a classroom, please park in the lot, not at the curb where we load and unload students. We have 15 minute parking areas for your convenience.

Your attention to these matters will help us continue to provide a safe environment!

Attendance Notes

Regular attendance is necessary and important to the development of individuals who are successful in school and in all areas of responsibility. There is a close correlation between school attendance and attendance on the job after leaving school. It is a joint responsibility of the school and parents to require regular attendance. School attendance will be monitored daily so that students are given opportunity to be successful. Make school attendance a priority in your home this year! In addition to regular daily attendance, please refrain from picking students up early (except for emergencies). It is important that students hear announcements, receive information before going home, and have closure to the school day with their teacher. We appreciate your help in these areas!

Student Safety is a Priority for Parents and Staff

All requests for release of students must come directly from the office, by office personnel, written note, or the intercom. The office will deliver items sometime during the day.

Most of the policies and rules employed by schools are designed specifically to protect your children. For example, all school employees are required to undergo thorough background checks, as well as wear ID badges. Visitors must check-in with the office before they're allowed on campus.

Health policies are yet another way in which schools protect your children. When new students enroll, schools require proof of immunization to reduce the risk of contagious disease entering the school, such as mumps, measles, and whooping cough. To prevent the spread of infection, most schools recommend that children suffering fevers in excess of 100 degrees be kept at home until their temperatures have returned to normal for a period of 24 hours. School nurses are often asked to administer appropriate medication with parental permission and physician instructions.

Occasionally, schools may require a statement from the attending physician prior to a sick or injured child's return to the classroom. Knowing what activities an injured or ill child should or should not participate in is key to the child's recovery.

Whatever the health or safety issue, remember that educators take their responsibility for your child very seriously.

Please be aware that the school division dress code for students has been revised. Information about what is and is not acceptable was placed in the registration envelope.

Appomattox Middle School

The Raider

AUGUST & SEPTEMBER 2013 ISSUE

2020 Church St.
Appomattox, Va. 24522
(434) 352-8257
(434) 352-5621 Fax

Todd Reichert	Principal
David Read	Assistant Principal
Cheryl Servis	Assistant Principal

In this issue:

Welcome Back

Principal Message Cover story

Did you know? Cover story

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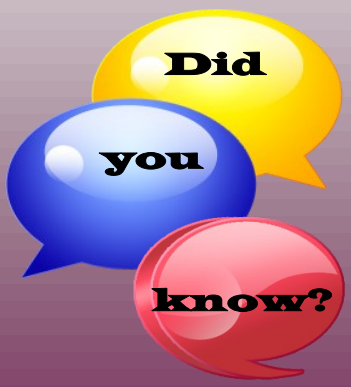
AMS Sports information 4



Principal's Welcome Back Message

AMS is excited to open our doors to start the 2013-14 school year. As we begin the year on August 19th, we look forward to the opportunity to work with the children and see them learn and grow. Please know that the AMS team takes very seriously, the task of educating the community's children, your children, and our children. It is a task that requires the coordinated efforts of teachers as well as parents and caretakers, so we ask that parents and guardians take an active role in the education process. Be a part of your child's education, get involved with the school, and communicate with teachers. Show our students that there is nothing more important than education because education is the ticket to a brighter future for everyone. I wish you all a great start to the year and continued success throughout.

Todd Reichert

Principal

The First Public School

Where was the first public school? In what state was the school established? The Boston Latin School is a public exam school founded on April 23, 1635 in Boston, Massachusetts. It is both the first public school and oldest existing school in the United States. Its curriculum follows that of the 18th century Latin-school movement, which holds the classics to be the basis of an educated mind. Four years of Latin are mandatory for all pupils who enter 7th grade, three years for those who enter 9th.

(Information provided by google.com)

September 2013

Appomattox Middle School
Mr. Todd Reichert, Principal

Middle Years

Working Together for School Success

Short Stops

A new language

If your middle grader is studying a foreign language, consider learning it along with her. Watch foreign films together, listen to language CDs in the car, and ask her to teach you greetings and other vocabulary. She'll enjoy having conversations with you, and she'll probably pick up the language faster.

Texting manners

Good texting habits can help your tween get along with friends and develop communication skills. Have him reread texts to make sure they sound polite, don't contain autocorrect errors, and are being sent to the right person. *Note:* Remind your child to put his phone away and not text in school.

Handling nerves

Your youngster may feel anxious about new teachers and classes. If so, reassure her that it's normal—and that she's not alone. As she adjusts, suggest ways to cope with her feelings. She might get more exercise, write in a journal, or talk to you or another trusted adult.

Worth quoting

"Little by little, one walks far."
Peruvian proverb

Just for fun

Teacher: Where was the Declaration of Independence signed?

Student: At the bottom!

Strategies for success

With a simple plan to get off on the right foot, your middle grader can have a great year. Share these ideas for making this year one he can be proud of.

Give your all. What is your child looking forward to learning this year? Maybe he will study an interesting period in history or do more science experiments. Have him name ways he can learn more and do well. For instance, he might promise himself that he'll review notes every day, start long-term assignments right away, or earn extra credit when it's available. He could write down these commitments where he'll see them—inside his binder or on sticky notes by his desk at home.

Find resources. To navigate middle school, your tween needs to know where he can get information and support. Let him bookmark school and class websites on your family's laptop and add teachers' email addresses to his contacts. He might also explore ways to get extra help, like joining an after-school study group or making an appointment with a teacher or counselor.

Stay on top of grades. Tell your child he should pay attention to how grades are determined. You could explain that homework, tests, and projects may count for different percentages in each class. He can check his grades online or make his own spreadsheet for tracking them.

Be there!

Being in school all day, every day, helps your child get the most out of middle school. Encourage good attendance with these ideas:

- Point out that there is no substitute for being in class. Your youngster needs to be present to hear teachers explain concepts, to participate in group projects and class discussions, and to ask questions.
- Schedule doctor, dentist, and orthodontist appointments for before or after school hours whenever possible. If you can't, try to arrange them during lunch or study hall.
- It will be easier for your child to get up on time for school if she's had at least nine hours of sleep. Set a reasonable bedtime, and make sure she puts away electronic devices so she isn't tempted to stay awake to play with them.

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Setting high expectations

Your middle grader wants to know you care about her and believe in her abilities. Having high expectations can show her that you do. Here's how to set expectations that work.

Talk about it

Be clear about what your expectations are. If you expect your child to take certain classes (say, algebra in eighth grade) or to behave well in class, communicate those points to her. Then, weave your expectations into regular conversations. ("Good job on your math test—doing well this year will mean you'll be recommended for algebra next year.")

Stay realistic

Make sure what you expect is realistic so your tween can achieve it without becoming discouraged. If she's in a spelling bee, you might expect her to study her words and try to make it through as many rounds as possible, but avoid pressuring her to win first place.

Celebrate accomplishments

Your middle schooler needs to see herself as capable of meeting expectations. Watch for opportunities to point out times that she reached high. For instance, you might say, "You got frustrated learning the songs for your strings concert, but you kept practicing. Look how much you've improved!"

Q&A Right-fit activities

Q *My son wishes he could be more involved at school, but he hasn't discovered his "niche." How can he find a group to participate in?*

A Extracurricular activities help your child explore interests, socialize, and feel like part of a group.

Tell your son to listen carefully to morning announcements about activities like intramurals, yearbook, and academic teams. Together, look over information that comes home, or check the school website for an activity list.

If he has a favorite subject, he could ask his teacher if there is a club for it, such as a French club or a history club. Your tween might also talk to friends to see what they're doing. At this age, being with friends provides a major incentive for joining an activity.

Questions to ask after school

When you hear "parent involvement," you may think of volunteering in school. But talking to your tween about school counts as parent involvement, too! Here are 10 questions to ask your child—you could choose one or two each day.

1. What's the most interesting thing you learned today?
2. What was the best part of your day?
3. What was on your math quiz?
4. Who did you sit with at lunch?
5. What book are you reading in English?
6. What made you laugh today?
7. What have you done so far for your science project?
8. What are you learning about in history this month?
9. Is this school year what you expected so far? Why or why not?
10. What was your least favorite part of the day, and what would you change about it?

Tip: Encourage your middle grader to ask questions about your day, too.

Parent to Parent What I believe in

Now that my daughter, Molly, is in middle school, I know it's even more important for her to be able to stand up for herself and her beliefs. But first, she has to be sure what her own values are. I remembered an exercise she did in elementary school during a "Say no to drugs" program and thought it might work at this age.

I asked her to write a letter to herself about what's important to her—and I told her I would write one to myself, too. To help her get started, I mentioned things I would include, such as making time for our family and being a team player at work.

Molly came up with her own ideas. For instance, she wrote that she values being a loyal friend and wants to stay healthy so she can play lacrosse.

When she finished her letter, she put it in her desk to reread from time to time. I'm hoping it will help remind her of what's important to her when she faces challenges this year.

OUR PURPOSE

To provide busy parents with practical ideas that promote school success, parent involvement, and more effective parenting.

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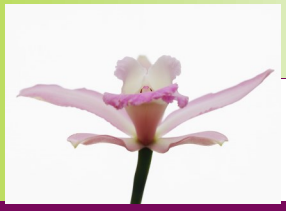


September 2013

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2 Labor Day/No School	3	4	5	6	7
8 AES Grandparents Lunch Week	9	10	11 School Health & Wellness Adv. 3:30 SBO	12 Interim School Board Mtg. @ 5:00	13	14
15	16 APS PTO Exec Board 6:00	17 AMS PTO/ Family Night @ 6:30	18 Teacher Advisory Comm. 3:30 @ SBO	19	20	21
22	23 APS PTO Open House @ 7:00	24 ACHS Picture Day	25	26 School Board Mtg. @ 3:30	27 Hall of Fame Night	28
29	30					

PTO

If you would like to contact Mrs. Cheryl Ellis regarding the PTO, please email her at AMSRaidersPTO@gmail.com or give her a call at 434-942-4523.

Cheerleading Tryout Schedule

August 22 & 23, 2013

- There will be one tryout for the entire season
- You must have a physical in order to tryout
- You need to sign-up for your preference (football or basketball

Please call Stacy Purcell at 434-660-2780 if you have any questions.

AMS Volleyball Schedule

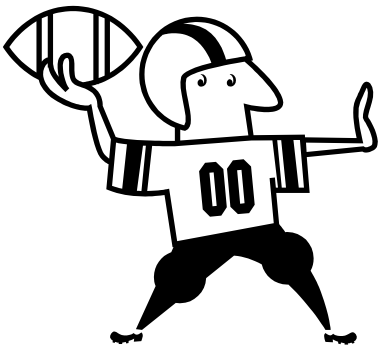
Volleyball practice will begin everyday starting Monday, August 19, 2013 from 3:30-5:30 p.m.

(** Schedule is subject to change)

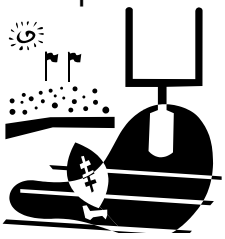
** There is **no practice** on Friday, August 30, 2013 **

Our first home game is August 28, 2013 @ AMS

AMS Football Practice



Football practice will be held everyday beginning Monday, August 19, 2013 from 3:30-5:30 p.m.



Appomattox Primary School

"One Year, One Team, One Goal: Team APS"

August/September 2013

Principal's Message ...

Welcome to Appomattox Primary School! We are so excited to begin a new year on August 19, 2013.

The faculty and staff at APS will make every effort to provide the opportunity for students to achieve academic and emotional success this year. A safe, positive learning environment is a priority. We take the responsibility of educating students very seriously, and we willingly accept the individual needs and differences among students. We are not perfect, nor do we claim to be, so we hope you too appreciate our individual qualities. We are, however, working to achieve the same goal: student growth and achievement. We will need your verbal support, your physical assistance, your communication, and your cooperation. There may be times that we are unable to give you what you want, but we will do what needs to be done in the best interest of all students. It is during those times, when we will need your trust and understanding the most.

Let us thank you in advance for entrusting us with your child. While here, each student belongs to all of us. We will treat your child as if he/she is truly our own, and we will communicate, discipline, and love him/her in that way. You may expect us to work hard, to have your child work hard, and to have to work hard at home. We are glad you are joining our team as we begin another school year.

Please feel free to contact me if assistance beyond the teacher is needed this year.

Sincerely, Heather Mullins
Principal

Contact Information:

Heather Mullins, Principal
352-5766
hsmullins@appomattox.k12.va.us

***Email is the most effective way to reach me, but you are welcome to call and leave a message and/or speak to me directly. I do ask that if I am not available that you leave a complete message including the reason you are calling, your child's name, and any other information that may help me assist you upon return call. Please allow time for me to research and/or respond, as I may be unable to return calls immediately and/or until after school due to day to day operations with students and staff.**

***I am available to speak with and meet with parents as needed and schedules permit. Appointments are preferred, but they are not required. I keep my own calendars and may be out of the office when you stop by or call. Office personnel are able to relay information, but they**

Message Continued…
are not able to schedule an appointment for you. If you'd like to schedule an appointment, please leave a message indicating a phone number where you may be reached, what you may wish to discuss and dates/times you may be available. I will get back to you just as soon as I am able to do so. I want to give your concerns the time and attention appropriate, and I don't want other commitments to interfere with that.

In the Know at APS…

- Division calendar – This contains division events and general information about Appomattox County Public Schools.
- Code of Conduct and Acceptable Computer System Use Policy handbook provides information about expected student behavior on campus, buses, and while using school technology.
- The handbook is packed full of information to help you be in the know about information more specific to Appomattox Primary School. There are many changes this year. Please read very carefully.
- Your child's teacher can provide information about classroom expectations, homework, field trips, class schedules, and other classroom details.
- Office staff can assist you with general procedures, receive paperwork/bus notes, and call for students to be dismissed to you.
- Cafeteria Manager: Provides information about school lunch program; student lunch account manager.
- Principal; Instructional leadership; school operations; supervision; student safety/discipline issues; all other issues not addressable by the above.

Building Instruction…

School Day: 8:25-3:00

Instructional time is precious, and we try diligently not to interrupt it. Please encourage your child(ren) to double-check to be sure he/she has all homework assignments, bus notes, lunch/snack and books prior to leaving for school. Not only will this reduce the need to interrupt the instructional process, but it will encourage your child(ren) to develop responsibility.

In addition, please note the following:

- Students may arrive no earlier than 8:00 each day. There is no student supervision prior to 8:00.
- Parents who transport their children from school on two or more occasions per week, can greatly assist us by sending in a permanent car rider note and picking up students between 3:00-3:10 p.m. in the car rider loop off of Armstrong Lane.
- A car rider note indicates you will p/u your child in the loop in front of the building (enter visitor parking lot/car rider loop off of Armstrong Lane).

- A walker note indicates you will park in the 15 minute parking, walk into the main office between 3:00-3:10, sign your child out, wait for your child to join you in the office, and then walk your child out of the building.
- We are unable to take bus/transportation changes over the phone. Bus bells begin dismissing at 3:07. We are unable to "hold" students until you arrive. If you've not sent a change in writing, your child will be transported based on the last note we have on file and/or his/her regular bus. We ask that you send in changes via the student or fax (352-8074) us a note by 12:00. If you choose to fax a note, please follow up with a phone call to ensure our receipt of the fax. We cannot guarantee receipt of changes if after 12:00 and/or not followed up with a phone call.

*When writing a bus note, please include the child's first/last name, old bus, new bus, 911 address of destination, name of person at address, and a phone number where that person can be reached if necessary.

Notes are Needed for...

Written communication provides a clear understanding for everyone. If e-mail is your preferred method of communication, please be cognizant that teachers are unable to check their e-mail during active instructional times. They are encouraged to check it in the morning, planning time, lunch, and at the end of their work day if possible. Therefore, if a change to your child's schedule, bus, etc., needs to be communicated it is necessary that a note be written and sent with the student or faxed to the school office (see above).

Please help us by writing notes for the following situations:

- ✓ When bus dismissal changes are necessary.
- ✓ When your child returns to school after being absent.
- ✓ When an early dismissal is expected.
- ✓ When there are special custody or health concerns.
- ✓ When there is a change in address, phone numbers, or emergency contacts.
- ✓ When a conference is requested (please allow a couple of days turn-around time for teachers). They may not be able to respond immediately.
- ✓ When clarification of an assignment, program, or policy is needed.
- ✓ When a child is being released to someone other than a custodial parent/guardian.

Safety and Security of Our Students...

We are vulnerable to random acts of violence, and it is understandable that we are concerned about students' personal safety. When visiting, picking up your child, or dropping your child off for school, you must use the front entrance

Safety Continued...

(new front facing Armstrong Lane) and report to the office to check-in and receive your visitor's badge.

If walking a student to his/her classroom in the morning, you will not need a visitor's pass between 8:00-8:15. You may enter the front door without entering the office, and you may proceed with your student to the classroom. After 8:15, direct access will not be possible. You must enter the building through the office and check in as a visitor before proceeding to your child's classroom. It is expected that you will exit no later than the tardy bell at 8:25. You will need to check out in the office.

If your student arrives after the tardy bell, you will not be permitted to walk them to their class as instruction will have already begun in classrooms.

If planning to eat lunch with a student, please be prepared to present your ID if asked. Please inform grandparents or other individuals who may wish to eat with your child that they should be prepared to do the same.

If you pick your child up for an early dismissal or as a walker, you will not be permitted to enter the building beyond the office unless the teacher is expecting you, and an appointment can be verified. Teachers are still involved in instruction and/or preparing for the next day. You will need to remain in the office, and your child will be called to meet you in the office.

<u>All</u> doors remain locked during the school day except for the main entrance. At some point this year, we will be having a buzz in system installed (there is already one at AES). You will need to be granted access by a member of the faculty/staff in the office. A camera will record your presence, and you will need to await the buzz/click of the door unlocking for you. Upon entering, you will immediately enter the office. It is to your left when you come in the front door. There is no access beyond that point without first checking in with the office.

Parents/Visitors may not enter the building at any time through any other entrance. This includes entrances/exits that adjoin the bus circle, even if doors are open for am/pm bus riders. Doors that open onto the bus circle are used in the morning/afternoon to monitor bus riders.

The Headstart entrance is located off of the small parking lot that adjoins Ferguson Street. Parents visiting Headstart will need to park in the Headstart parking lot and enter their facility/program there. You will not be permitted to access Headstart any other way. While connected to the APS facility, it is a separate program that operates within the physical facility. You will be unable to enter APS from Headstart.

***<u>Please Note: Our students and staff have been instructed NOT to open doors for anyone. For the safety and security of students and staff, please do not knock on locked doors and ask to be let in.</u>**

Spot The Out of This World Reader...

Again this year, our instructional readers will have the opportunity to participate in the Accelerated Reader program (AR). This program is a technology-based literacy system designed to encourage the reading of good literature.

All participants must select an AR book of their choosing. After reading the book, the student is required to take a computerized test. Points are assigned for each test passed, based on the length and reading level of the book. Students accumulate points throughout the school year.

At designated increments, the students receive or become eligible for prizes to encourage continued participation.

Classroom teachers determine when students have access to testing and the level the program is promoted within that class. Different teachers have different policies and procedures for how AR is used/facilitated.

Student Recognition...

Students love to be recognized. In order to give a diverse student population multiple opportunities to be in the spotlight, APS, in addition to classroom rewards teachers may have, has several programs to recognize students for social and academic accomplishments. Student of the Week, academic achievement awards, accelerated reader, and birthday announcements are just a few of the ways students may be the top "Spot".

APS Cafeteria Account System...

The computerized cafeteria system provides parents the option of establishing an account whereby daily lunch costs can be deducted. Parents may choose to place money in their child's account weekly, monthly, or yearly. If you wish to have more information, please call Mrs. Jo Harris, Cafeteria Manager, at 352-7476.

Breakfast Program...

The breakfast program will begin Monday, August 26. Breakfast, like the lunch program, is offered on a full, reduced, or free price basis. Students who participate in the Free and Reduced Lunch Program are also eligible for the breakfast program.

Guidance...

Family Life:

The state of Virginia has developed Family Life Education Standards of Learning for grades K-12. Most of the standards for grades K-2 have been integrated into the social studies and/or science curricula in areas such as citizenship. Another program that covers some of the standards is Al's Pals. If you would like to review these Standards of Learning, please let the office know, and we will set a time for you to review these.

You, as the parent, have the right to opt your child out of this program. If you, as a parent, choose to have your child opted out, please let the principal know in writing.

Counseling Services:

Please contact the guidance counselor, Stephanie Allen, if you have concerns about your child. She conducts guidance lessons, but she will also talk with students who might be experiencing difficulty at school.

Bullying Prevention:

Bullying comes in many forms – bullies may exclude, tease, or physically hurt others. Help keep your youngster from being a target by building his self-esteem and encouraging him to make friends.

Help him practice how to respond if he is bullied. Since a bully feels more powerful when his target is upset, it's often best not to react.

Talking to a bully isn't a good idea, but talking to an adult is. If your child tells you about bullying, consult with his teacher or the guidance counselor.

Crisis Management...

Appomattox Primary School has a Crisis Management Plan in place. The students and staff regularly practice fire, tornado, lockdown, and evacuation drills. School is one of the safest places during most crises or natural disasters because students are prepared.

In the event of a crisis or natural disaster, students and staff will remain at school until it is determined that the danger has passed. Please do not phone the school as our limited phone lines must remain open for emergency communication.

Parents have the right to sign their child out in the school office. Please be aware that without written permission from the parent, only a parent or those individuals listed by the parent as emergency contacts will be allowed to remove the child from the school. No phone requests will be accepted.

Confidentiality...

We are required to protect student information and confidentiality. If someone calls in, we are not permitted to give information out over the phone.
Please do not ask about other students, as we are not able to share that information with anyone other than the parent or legal guardian.

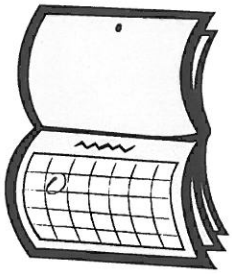
Other...

Parents/Visitors may park in the visitor lot in the front of the school off of Armstrong Lane. In addition, parents walking a student in to school or walking a student out for early dismissal or walker, may park in one of the 15 minute parking spaces located in the faculty/staff lot adjoining Ferguson Street. These spaces are designated with signage. No other parking spaces in that lot should be used by visitors/parents.
Parents may not be in the bus circle for any reason.

Parking will be monitored closely for the safety of our students, this includes video monitoring. Failure to adhere to these guidelines can result in a parking ticket being issued as your license number will be turned over to the Sherrif's department for further action.

Headstart parking is available adjoining Ferguson Street in the small lot across from Robinson's Funeral Home. Please park in a designated spot only. Do not double- park, park in the grass, or in an area not designated as a parking lane.
****Please be cautious while driving in/through any APS lot as there may be small children accompanying parents to and from vehicles.**

August-September 2013 Calendar...



Monday,August 19, 2013
***First Day of School**
Monday, August 26, 2013
***Breakfast Begins**
Monday, September 2, 2013
***Labor Day Holiday: NO SCHOOL**
Monday, September 23, 2013
***PTO Meeting/7:00 p.m.**

Appomattox Primary School
August 2013 Menu

Full Price Breakfast $.80	Adults $1.25	BREAKFAST MENU	Milk $.35/Juice $.30	Reduced Price Breakfast $.30
Mondays	**Tuesdays**	**Wednesdays**	**Thursdays**	**Fridays**
		Breakfast Begins the Week of August 26		
Cereal Apple Slices Juice Milk	Egg & Cheese Biscuit Apple Slices Juice Milk	Waffles Apple Slices Juice Milk	Breakfast Burrito Apple Slices Juice Milk	Cereal Apple Slices Juice Milk
Full Price Lunch $1.60	**Adults $2.50**	**LUNCH MENU**	**Ice Cream (Wed only) $.60**	**Reduced Price Lunch $.40**
Monday	**Tuesday**	**Wednesday**	**Thursday**	**Friday**

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WELCOME BACK TO SCHOOL!!

19	20	21	22	23
Pizza Broccoli Pineapple Chunks Milk	Chicken Nuggets Sweet Potato Puffs Peaches Milk	Pancakes & Sausage Waffle Fries Pears Milk	Corndog Tossed Salad Orange Milk	Hamburger on Bun Pinto Beans Mixed Fruit Milk
26	**27**	**28**	**29**	**30**
Fish Sticks Mashed Potatoes Applesauce Milk	Beef Ravioli Broccoli Orange Milk	Chicken Nuggets with Roll Carrot Sticks with Dip Mixed Fruit Milk	Pizza Tossed Salad Pineapple Chunks Milk	Hot dog on Bun Baked Beans Banana Milk

Daily Alternate Entrée Choice: Grilled Cheese

Menu Subject To Change

MEAL & MILK PRICE - BREAKFAST $.80, LUNCH $1.60 AND MILK $.35

Please note a meal price increase for the 2013-2014 school year - Student lunch at APS is $1.60

News
Release

FOR IMMEDIATE RELEASE – August 2013

Appomattox High School Agriculture Teacher Recognized for Innovative Teaching Idea

LEXINGTON, Ky. – Edward McCann, agricultural educator at Appomattox High School in Appomattox, Va., has been selected as the 2013 Virginia winner of the Ideas Unlimited award, given by the National Association of Agricultural Educators.

The Ideas Unlimited award is designed to give NAAE members an opportunity to exchange useful and innovative teaching ideas. Ideas are judged on their originality, practicality, adaptability to instruction, and instructional value.

After being selected as state winner, McCann competed against Ideas Unlimited Award winners from surrounding states for the opportunity to be named the 2013 NAAE Ideas Unlimited Award winner for Region VI. Regional winners will receive a stipend to attend the 2013 NAAE convention. The NAAE Ideas Unlimited Award program is sponsored by Delmar Cengage Learning.

NAAE is the professional organization in the United States for agricultural educators. It provides its' nearly 8,000 members with professional networking and development opportunities, professional liability coverage, and extensive awards and recognition programs. The mission of NAAE is "professionals providing agricultural education for the global community through visionary leadership, advocacy and service." The NAAE headquarters are in Lexington, Ky.

For More Information:
Julie Fritsch, NAAE Communications/Marketing Coordinator
jfritsch.naae@uky.edu; Phone: (800) 509-0204; Fax: (859) 323-3919

Appomattox FFA Goes To Louisville for the

National FFA Convention!

National FFA Convention

- October 27-November 2, 2013
- ACHS is receiving a National Award
- 28 students and 6 adults will attend

- Largest youth convention in the world!
  - First class guest speakers
  - Enormous Career Expo with many colleges and universities
  - Leadership workshops for students
  - Tours of cutting edge agricultural operations
  - International community service project
  - Receive award for ACHS

Recent ACHS FFA Accolades

- 2-Star National Chapter Award (2 of 3)
- Top High School FFA Chapter in Southside
- Gold Public Relations Award
- Region 8 DOE CTE Creating Excellence Award Winner
- 5 Medalist Proficiency Award Winners
- 2012 Big E Agricultural Mechanics Champions
- 2011-2012 Appomattox FFA Student a State Officer
- 15+ Career Development Events for Students
- VSBA Showcase for Success
- Much more!

SAE Hall of Champions

Braxton Cocks – Outdoor Recreation, 2013

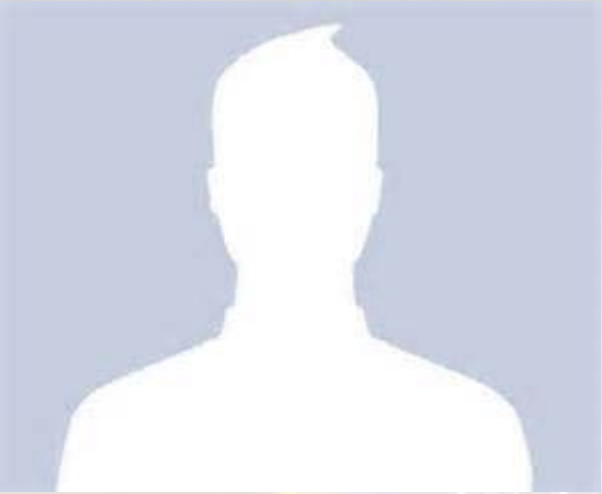
Dylan Garrett – Turfgrass Management Entrepreneurship, 2013

Justin Harnett – Grain Production, 2013

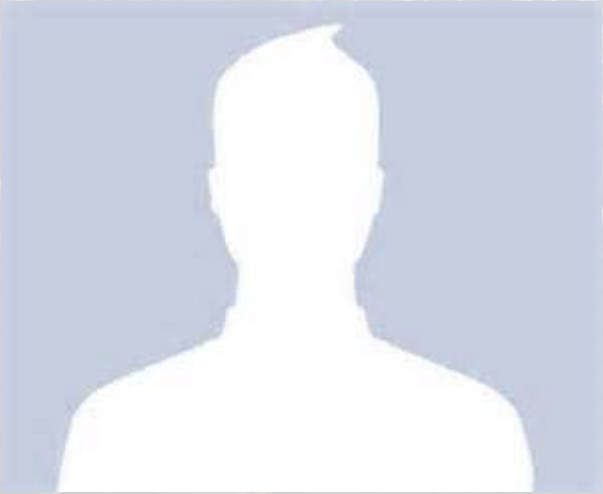
Taylor Phelps – Small Animal Production/Care, 2013

SAE Hall of Champions

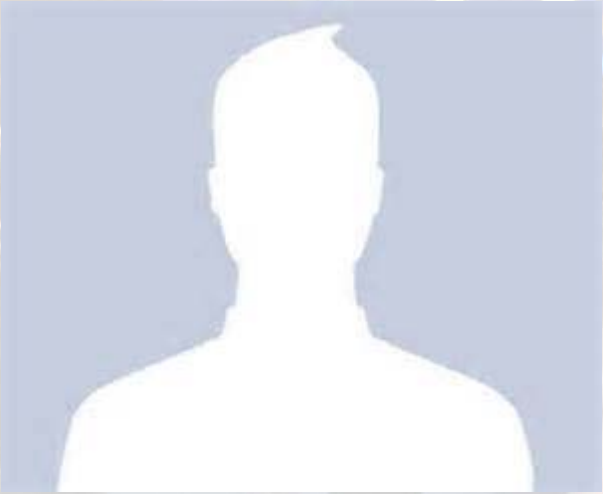
Whitney Wood – Equine Production, 2013



To Be Determined, 2014



To Be Determined, 2015



To Be Determined, 2016

STATE CHAMPION!

Veterinary Science CDE Team

FFA Goes to Louisville

- Per student, the trip costs $525 plus an additional $150 for food
  - Students will be responsible for their food costs.
- The FFA chapter has already raised 11% of the projected student cost.
  - Railroad Day Fundraiser
  - Pork Loin Fundraiser
  - Brunswick Stew Fundraiser

- We request your financial support for this trip!

Where can you help?

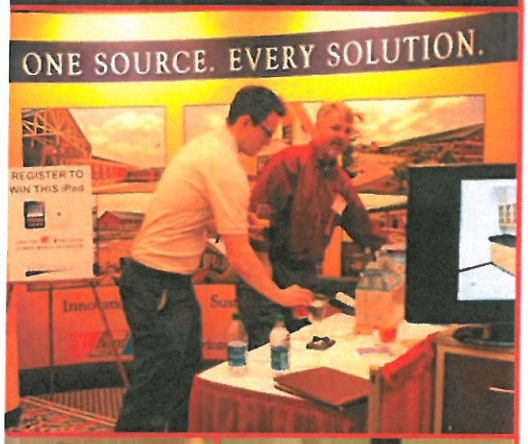
	Current Budget	$150 per student contribution*	$200 per student contribution and Full Funding for Vet Science*	$525 per student contribution*
Student Cost to Attend	Up to $150 + Food/ Entertainment	Up to $150 + Food/ Entertainment	Up to $100 + Food/ Entertainment	$50 credit towards Food/ Entertainment
School Board Contribution	$0	Up to $4200, *pending fundraisers	Up to $6,900, *pending fundraisers	Up to $14,700, *pending fundraisers

Appomattox FFA

Thanks You For Your Support!

Appomattox County Public Schools
Enrollment Totals as of August 22, 2013

School	Grade	8-19-2013	8-20-2013	8-21-2013	8-22-2013	8-23-2013	8-26-2013	8-27-2013	8-30-2013
APS	Preschool – Sp. Ed.	11	10	10	10				
	Bright Beginnings	30	30	31	31				
	K	175	177	178	180				
	1	168	170	170	171				
149	2	155	156	156	156				
		539	543	545	548				
AES	3	153	153	153	151				
	4	176	174	175	175				
	5	162	160	161	161				
		492	487	489	487				
AMS	6	151	156	157	158				
	7	172	174	175	176				
	8	185	187	188	188				
		508	517	520	522				
ACHS	9	196	199	197	192				
	10	173	169	168	172				
	11	155	165	160	161				
	12	165	162	166	165				
		689	695	691	690				
	All Schools Total	2228 +35 from 2012	2242 +14 from 8/19/13	2245 +3 From 8/20/13	2247 +2 From 8/21/2013				



VSBA

Virginia School Boards Association

ANNUAL CONVENTION

NOVEMBER 20–22, 2013
WILLIAMSBURG, VIRGINIA

VSBA Annual Convention

November 20–22, 2013

The Doubletree by Hilton Williamsburg
50 Kingsmill Road
Williamsburg, Virginia

The VSBA Annual Convention is the largest and most anticipated VSBA meeting of the year. This event brings together over one thousand school board members, superintendents, and school division staff from across Virginia. Attend general sessions, choose from over fifty hot topic seminars pertinent to public education issues, have the opportunity to meet with businesses dedicated to serving schools, and much more. This is the convention you do not want to miss. **See you in Williamsburg!**

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

Convention Overview

Wednesday, November 20

8:30 - 5:30	Registration
9:30 - Noon	Early Bird Sessions Pre-registration Required
NEW **11:30 - 1:30**	Student Achievement Fair
2:00 - 4:00	General Session *Sponsored by Sodexo* Student Video Contest Winners Announced!
4:00 - 4:30	Break
NEW **4:30 - 5:30**	Extended Regional Meetings
NEW **5:30 - 6:30**	President's Reception *Sponsored by RRMM*
9:00 - 11:00	Education Celebration Reception/Dance *Sponsored by RRMM*

Thursday, November 21

7:00	10th Annual VSBA 5K Walk/Run *Sponsored by BCWH, Thompson Consulting Engineers, and VS America, Inc.*
8:00 - 9:15	Continental Breakfast
NEW **8:30 - 9:15**	General Session
9:30 - 12:00	Breakout Sessions
12:00 - 2:00	Complimentary Boxed Lunch & Exclusive Exhibit Hall Hours
2:00 - 4:00	VASS Workshop
2:00 - 4:30	Breakout Sessions
2:00 - 4:30	VSBA Delegate Assembly
NEW **4:30 - 6:00**	VSBA Shrimp Fest *Sponsored by Johnson Controls*

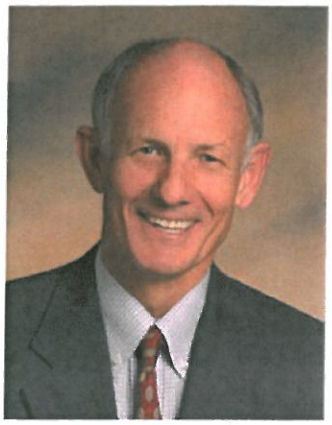
Friday, November 22

8:30 - 11:00	General Session Sit-down Breakfast
11:00	Adjourn

New This Year!

- New Location
- Student Achievement Fair
- VSBA Exhibitors Scholarship
- Daily General Sessions
- Extended Regional Meetings
- Networking Stations in the Exhibit Hall
- Breakout Session Tracks
- VSBA Shrimp Fest (It's Back!)

General Session Speakers



Wednesday
November 20, 2013
2:00 p.m.

Jim Bearden

Leadership and a Culture for Learning: Closing the Gaps Between What Sounds Good & What Gets Done

Organizational culture is an intangible, but very real—and powerful—phenomenon. A school district's true culture is revealed by the behavior of the people working in that district. Creating cultures that reinforce and support behavior essential to learning (student achievement) is one of the most important things district leaders are called on to do. Using plenty of humor and drawing from his corporate and military leadership experiences, as well as from his work with NSBA and multiple state school boards associations, Jim will offer fresh insights on the relationship between leadership behavior, district culture and student achievement with his keynote presentation.

Thursday
November 21, 2013
8:30 a.m.

Jeffrey May

Raised Expectations with No Excuses

In this session, Jeff May will highlight how raised expectations, discipline and "no excuses" led his Westside Elementary School (Roanoke) debate team all the way to Marshall, Texas to debate before the World-Renown Great Debaters of Wiley College. Jeff will explain how incentive programs like step and debate not only improve academics, behavior and attendance, but also how they affect real change within the lives of the children who participate.

New Thursday General Session

Friday
November 22, 2013
9:00 a.m.

Dr. James Johnson

Disruptive Demographics: Implications for K-12 Education in Virginia

Six disruptive demographic trends of the first decade of the new millennium—the South rises again, the browning of America, marrying out is "in," the silver tsunami is about to hit, the end of men?, and cooling water from grandma's well...and grandpa's too—will dramatically transform all of this nation's social and political institutions. Using data from Census 2010 and other sources, Dr. Johnson will describe these trends and assess the specific implications and challenges they pose for the Virginia public education system.

Check us out on YouTube:
www.youtube.com/watch?v=bVnt1XKMUHQ

VSBA Early Bird Sessions

Wednesday, November 20, 2013

9:30 a.m.—Noon

Mastering the Media Interview

This training is a must have for all school board members, administrators, and any other division staffers who may find themselves "on the record" with a reporter. Learn about the differences between print/radio/TV media interviews, definite "do's and don'ts," message development considerations, and specific interview strategies. We will practice essential techniques for participants to use when being interviewed about positive news stories, as well as more challenging ones such as state test results and unexpected crisis situations. All participants will receive a laminated desk card that reminds them of what to do when a reporter calls and how to prepare for an interview.

Improving College Readiness Through Dual Enrollment

During this session, Laura Holian from REL Appalachia will lead a discussion of dual credit courses (AP, IB, and dual enrollment) as a strategy for improving college readiness. Participants will receive information about prevalence of and enrollment in dual credit programs. Facilitators will lead discussions about strategies for implementing programs, lessons learned, and overcoming challenges to expanding dual credit programs.

Pre-Convention Events

Tuesday, November 19, 2013

Golf Tournament

The 2013 VSBA Golf Tournament will be coordinated and sponsored by Moseley Architects. The tournament will be held at Kingsmill Resort. More information will be released soon.

Education Foundation Workshop

The VSBA is planning a workshop for education foundation representatives. More information will be released soon.

Thank you to the VSBA Annual Convention Event-Level Sponsors

Platinum Sponsor

MOSELEYARCHITECTS

Gold Sponsor

SHWGROUP
ARCHITECTS | ENGINEERS | PLANNERS

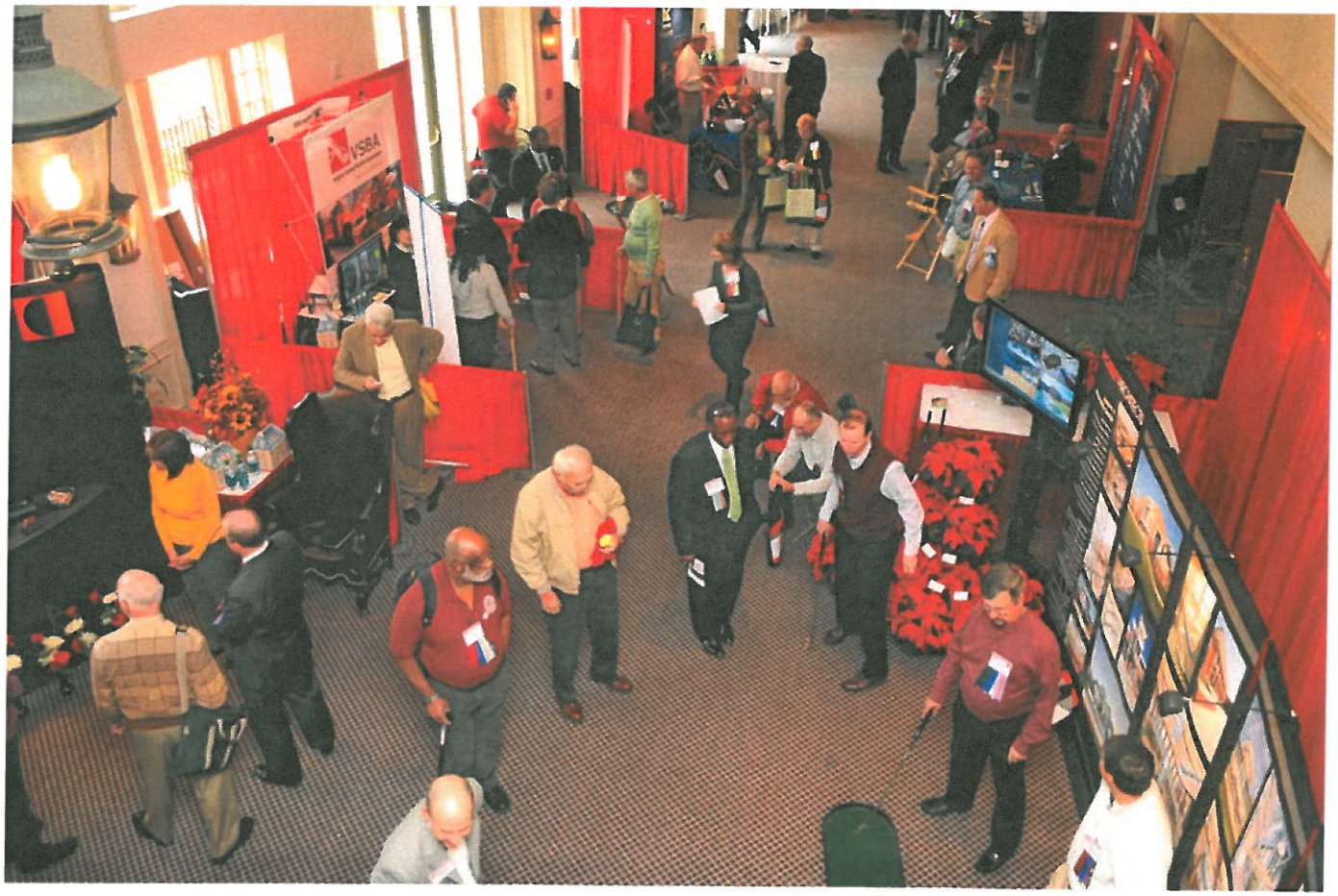
Silver Sponsors

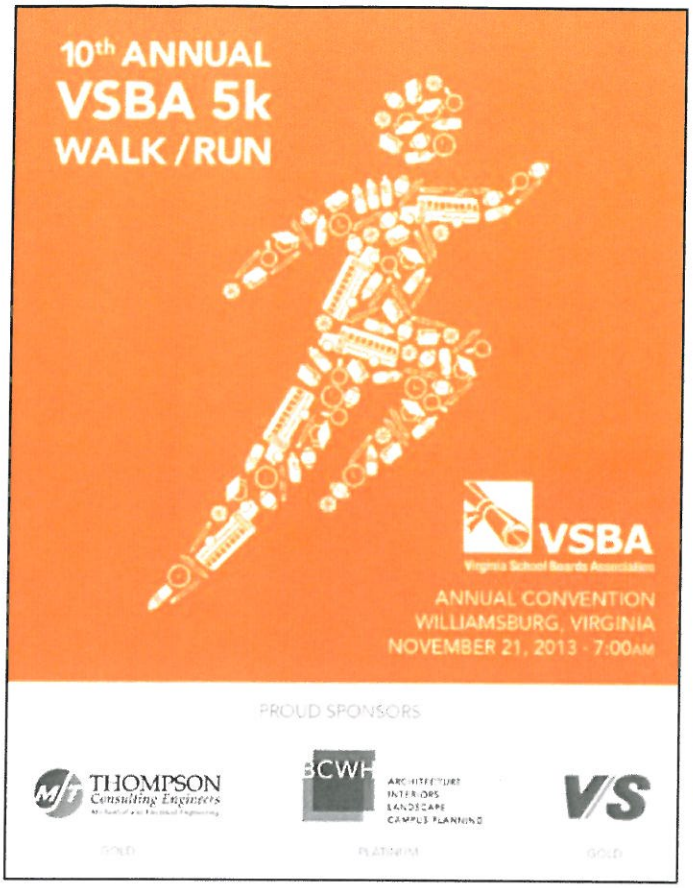
Johnson Controls

sodexo

Registration Includes

- Refreshment breaks all day Wednesday and Thursday
- Breakfast Thursday and Friday
- Boxed lunch Thursday
- Receptions with heavy hors d'oeuvres Wednesday and Thursday evenings
- Over 70 exhibitors showcasing services in one location
- More than 50 breakout sessions
- The opportunity to network with your colleagues in a professional setting





NEW

VSBA Student Achievement Fair

Looking for examples of great student achievement and of exemplary programs that are improving student achievement across the Commonwealth? Don't miss the Student Achievement Fair on Wednesday, November 20.

VSBA High School Video Contest

The VSBA is asking students to express their thoughts and ideas about "What's Super About Public Schools" through its second student video contest. Schools are invited to submit a 30 second video that conveys the contest theme. The top three videos will be shown during the Opening General Session and will be posted on VSBA's YouTube site. The deadline for submissions is October 1. Click here for more information: http://www.vaschoolboards.org/images/uploads/videocontest3.pdf

NEW

VSBA Exhibitors Scholarship

VSBA is excited to announce the new 2013 VSBA Exhibitors Scholarship. The scholarship is available to a student school board representative serving a member board of the VSBA. The student must be a student school board representative and be a graduating senior in Spring 2014. The deadline to complete the application is October 1, 2013, and the scholarship will be awarded at the Annual Convention. For more information, **CLICK HERE!**

PROUD SPONSORS

University of Phoenix — PLATINUM

Chartwells Eat · Learn · Live — PLATINUM

SOUTHERN MANAGEMENT — GOLD

VSBA Exhibition of School Architecture

From ambience and multi-functionality to sustainable design and security, there is a direct relationship between good design and effective teaching and learning. The VSBA Exhibition of School Architecture gives you the opportunity to see this in action. Category awards will be given, and the People's Choice Award will be judged from the project display boards shown during the Annual Convention, with the winner being announced at the Closing General Session on Friday morning. More information is available at http://www.vaschoolboards.org/images/uploads/VSBASchoolArchitecture_final.pdf

In addition to the headquarters hotel, blocks of rooms have been secured at special rates at nearby hotels. All reservations are on a first-come, first-served basis. The rooms at the headquarters hotel, **The Doubletree by Hilton Williamsburg** are reserved for those school divisions now eligible in the rotation list. Please do not call the hotel for reservations; they will not accept reservations if you are not on the rotation list. Divisions on the list have been notified.

Doubletree by Hilton Williamsburg

Courtyard Marriott
470 McLaws Cir
800-321-2211 or 757-221-0700
Virginia School Boards Association Group Code: M-F8S3PC
Room Rate: $144 • Deadline to Reserve: October 22, 2013

Ft Magruder Hotel
6945 Pochantas Trail
800-227-6963 or 757-220-2250
(Must request word "VSBA" for group rate)
Room Rate: $98 • Deadline to Reserve: October 29, 2013

Kingsmill Resort
1010 Kingsmill Road
800-832-5665 or 757-253-1703
(Must request word "VSBA" for group rate)
Room Rates: $179-$229 • Deadline to Reserve: October 13, 2013

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Register Online
www.vsba.org

Registration Form

2013 VSBA ANNUAL CONVENTION

Name _____

Division _____

☐ School Board Member
☐ Superintendent
☐ Other _____

Costs:
Registration: $250
Late Registration: $300 (after November 8)
Early Bird Session: $100 (Please choose one)
- ☐ Mastering the Media Interview
- ☐ Improving College Readiness

Registration fees received after November 8 will be $300 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after November 8 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:

VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

The deadline for registration is: November 8, 2013

VSBA

Virginia School Boards Association

Leadership · Advocacy · Support

VSBA Take Your Legislator to School Month

A Guide for School Boards & School Administrators

www.vsba.org | 434-295-8722 | 800-446-8722 | Fax: 434-295-8785

NOVEMBER IS "VSBA TAKE YOUR LEGISLATOR TO SCHOOL" MONTH

In an effort to promote a closer relationship between public education and the Virginia State Legislature, the Virginia School Boards Association, in conjunction with the Governor, urges each school division in the state to invite at least one of their state legislators to visit their schools during the month of November.

There are many benefits from participating in ***VSBA Take Your Legislator to School Month***, including developing closer relationships between school divisions, local communities and our elected officials, and creating opportunities for productive dialogue so that educational and political leaders can work together to ensure that we provide the best possible education for our students.

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Page 3 – Sample Invitation

Page 4 – Sample Media Alert

Page 5 – VSBA Proclamation

Page 6 – Governor's Proclamation

Page 7 – Example "In Action"

In addition, when legislators visit your schools as part of ***VSBA Take Your Legislator to School Month***, local students will have the opportunity to interact with elected officials and learn about the important roles and responsibilities of Virginia General Assembly members. Almost like a field trip that is coming to your school, a visit by your local legislator creates many different "teachable moments".

What Types of Activities Can We Implement?

There are many different types of activities that your division and local legislators can implement, including speaking to civics classes about current "hot topics", reading to younger students, participating in a mock election, discussing the Virginia legislative process, etc. The precise format for each visit should be negotiated between the division or school and the legislator, but we recommend it include a tour of school facilities conducted by a board member or other division officials. Use this opportunity to raise awareness of division successes, showcase a particular program that a legislator helped fund, or highlight division needs that have gone unmet.

Promote & Celebrate Your Visit

- ❑ After you have issued your invitation and planned the visit, distribute a media alert (sample enclosed) and invite the media to cover the visit.
- ❑ Take pictures and include a story about the visit in your division newsletter and on the division web site.
- ❑ Have participating students send thank you letters to the visiting legislator.
- ❑ Notify the VSBA of your activities. We may attend your event, promote it in our newsletter or on our web site, and/or include a news story in the VSBA Daily News.

We hope you will take advantage of this opportunity to strengthen the already solid bond between public education and the Virginia General Assembly. These activities cannot help but aid VSBA as it lobbies on your behalf on education issues. Thank you for all that you do as a leader, advocate, and supporter of pubic education.

QUICK TIPS & SUGGESTIONS

- ❑ Discuss what your divisions or school would like to get out of a visit by a state legislator and phrase your invitation accordingly.
- ❑ Consider activities involving one or two classes, rather than the entire student body.
- ❑ Thank the legislator for his or her past support for public education.
- ❑ Help the legislator decide what activities and topics would be appropriate for what age groups. Legislators may have received some suggestions from the clerks, but school staff might help them plan others.
- ❑ Be sensitive to the fact that every school and division has at least two representatives in the legislature, a senator and delegate, and perhaps more.
- ❑ Invite all of your legislators. While some may not respond to your invitation, others might feel slighted at not receiving one.
- ❑ Obtain the lawmaker's biography from his or her office or web site for use in introductions and news releases.
- ❑ Be alert to promising opportunities for photos. Sometimes that alone will be sufficient to attract newspaper or TV media coverage.
- ❑ Apprise the VSBA of your activities, past and planned, to help us promote this event this year and in future years.
- ❑ ***VSBA Take Your Legislator to School Month*** should be just one part of ongoing year-round communication that takes place between your division and Virginia elected officials.

WHO ARE YOUR LEGISLATORS?

http://conview.state.va.us/whosmy.nsf/vgamain?openform

Visit the Virginia General Assembly web site to identify your local legislators and obtain contact information.

SAMPLE INVITATION LETTER

Dear Delegate/Senator _____:

On behalf of the school board of _____, we would like to invite you to visit our schools as part of ***VSBA Take Your Legislator to School Month***, which is being observed in November.

Coordinated by the Virginia School Boards Association (VSBA) and the Governor, the goal of ***VSBA Take Your Legislator to School Month*** is to build a stronger relationship between schools and legislators. The event gives legislators an opportunity to observe what is going on in Virginia schools, and provides Virginia's young people the opportunity to meet and interact with an elected official.

There are many exciting and innovative things happening each day in _____ schools, and several members of our school board would like to give you a tour of our school facilities. Our teachers are implementing new, research-based instructional strategies, and our students are using a variety of new technology methods such as _____. In addition, you are welcome to speak to our government classes, read to our elementary students, or just walk the buildings with our principals to learn about public education in our division. We are open to your ideas on how to make this time with your young constituents most productive.

We plan to invite the local media to attend your visit, which we think communicates the high degree of interest that state and local leaders have in public education.

If your schedule permits you to accept this invitation, please contact us at _____ with some dates and times and we can discuss the details of your visit.

We look forward to hearing from you.

Cordially,

_____

School Board Chairman

_____

Division Superintendent

SAMPLE MEDIA ALERT

Media Alert

For Immediate Release

Senator/Delegate <INSERT NAME> to Visit <INSERT SCHOOL NAME> for VSBA Take Your Legislator to School Month

Who: Senator/Delegate <INSERT NAME>, School Board Chairman <INSERT NAME>, Superintendent <INSERT NAME>, <INSERT OTHER KEY PARTICIPANTS>

What: As part of ***VSBA Take Your Legislator to School Month***, Senator/Delegate <INSERT NAME> will be visiting <INSERT SCHOOL NAME> to lead discussions and conduct other activities designed to show students how the democratic process works and to heighten awareness of citizen rights and responsibilities.

Why: November is ***VSBA Take Your Legislator to School Month***. It was created by the Virginia School Boards Association in conjunction with the Governor to build stronger relationships between public education and the Virginia General Assembly. ***VSBA Take Your Legislator to School Month*** gives legislators an opportunity to observe what is going on in Virginia schools, and provides Virginia's young people the chance to meet and interact with an elected official.

When: <INSERT DATE AND TIME; IF THERE IS A SPECIFIC SCHEDULE, INSERT HERE>

<TIME> Arrival
<TIME> Tour of school facilities
<TIME> Visit to classroom
<TIME> Departure

Where: <INSERT LOCATION>

Contact: <INSERT SCHOOL DIVISION CONTACT>

###

A Few Tips

- Distribute the media alert via email or fax anywhere from a few days to a few weeks prior to the event, depending on the deadline of the media outlet, how quickly you have the necessary information, and how fast the opportunity has come up.
- Take photos at the legislator's visit and send a press release to your local media after the event (let them know that photos are available). That way, even if they couldn't attend they can still cover the story.
- Use the photos and press release as content for a division newsletter or web site article.

VSBA BOARD OF DIRECTORS PROCLAMATION

□

VSBA
Virginia School Boards Association

PROCLAMATION
VSBA BOARD OF DIRECTORS

WHEREAS, it is of paramount importance that all young people in Virginia are afforded the opportunity to receive a quality education in Virginia's public schools; and

WHEREAS, Virginia's continued student success requires an excellent understanding of what is required for excellence in the 21st century; and

WHEREAS, school boards and legislators must work together, to promote high academic standards and excellent facilities that help all of Virginia's students become productive, contributing citizens; and

WHEREAS, Virginia's school boards have been at the forefront of these endeavors to foster close relationships between schools and communities to strengthen and improve Virginia's public education system; and

WHEREAS, it is paramount to acknowledge the work and support of our state legislators and the necessary partnership between our state legislators and local school boards as we strive to make Virginia's public schools optimal learning institutions, now therefore, be it

Resolved that Now, the VSBA Board of Directors hereby recognizes the month of November in perpetuity as "VSBA Take Your Legislator to School Month" in the Commonwealth of Virginia. We call this observance to the attention of our citizens and state legislators, and encourage community-wide calls for state legislators to visit at least one school in each of the school divisions within their legislative jurisdictions during this special month.

Virginia School Boards Association
Board of Directors

GOVERNOR'S PROCLAMATION

CERTIFICATE of RECOGNITION

By virtue of the authority vested by the Constitution in the Governor of the Commonwealth of Virginia, there is hereby officially recognized:

TAKE YOUR LEGISLATOR TO SCHOOL MONTH

WHEREAS, it is critical that all young people in Virginia are afforded the opportunity to receive a quality education in Virginia's public schools; and

WHEREAS, Virginia's continued student success requires an excellent understanding of what is required for excellence in the 21st century; and

WHEREAS, school boards and legislators must work together to promote high academic standards that help all of Virginia's students become productive, contributing citizens; and

WHEREAS, Virginia's school boards have been at the forefront of these endeavors to foster close relationships between schools and communities to strengthen and improve Virginia's public education system; and

WHEREAS, it is paramount to acknowledge the work and support of our state legislators and the necessary partnership between our state legislators and local school boards as we strive to make Virginia's public schools optimal learning institutions;

NOW, THEREFORE, I, Robert F. McDonnell, do hereby recognize November 2013 as **TAKE YOUR LEGISLATOR TO SCHOOL MONTH** in our **COMMONWEALTH OF VIRGINIA,** and I call this observance to the attention of all our citizens; and

BE IT FURTHER RECOGNIZED, that I encourage community wide support for state legislators to visit at least one school in each of the school divisions within their legislative jurisdictions.

Governor

Janet Vestal Kelly

Secretary of the Commonwealth

VSBA TAKE YOUR LEGISLATOR TO SCHOOL MONTH "IN ACTION"

In 2012, Campbell County Public Schools had the opportunity to host Senator Frank Ruff, Delegate Kathy Byron, and Senator Steve Newman at several schools in the division. Each legislator gave students an overview of the Virginia legislative process and shared their views on national, state, and local issues. They also stressed the importance of being an active participant in the democratic process.

Delegate Kathy Byron with seventh grade civic students at Brookville Middle School.

Senator Frank Ruff visiting Rustburg High School.

Senator Steve Newman answering questions for Brookville High School government students.

VSBA Legislative Advocacy Conference

September 30, 2013

Charlottesville Omni
212 Ridge McIntire Road
Charlottesville, VA

Join us for our 2013 Legislative Advocacy Conference! Your school division needs **you**, **your superintendent,** and **your community and government relations directors** to attend. Why? Because the decisions that are made in Richmond and Washington have implications that will impact your students, teachers and school divisions for years to come.

This inaugural conference will highlight upcoming issues for the 2014 legislative session, best practices in state-level advocacy, hot topics in education policy and ways to engage your elected officials. You'll have a chance to network with our state's policy makers, hear from General Assembly members from across the Commonwealth and learn how to make your voice effective in Richmond.

We hope that you will join us for what is sure to be an exciting conference!

Workshop Agenda

Monday, September 30, 2013

8:30 Registration and Continental Breakfast

9:00 Welcome
Roy K. Boyles, President
Virginia School Boards Association

9:10 Addresses from Gubernatorial Candidates (invited)

10:30 Hot Topic: Student Assessments, Growth Measures and Accountability
Dr. Tonya R. Moon, Professor
University of Virginia Curry School of Education

11:30 Break

11:45 Best Practices for State-Level Advocacy
Panel Discussion
Moderator: Emily V. Webb, Coordinator of Governmental Relations
Virginia School Boards Association

12:30 Challenges in Education: A View from Richmond
Panel Discussion with General Assembly Members
Moderator: Kerri M. Wilson, President-Elect
Virginia School Boards Association

1:15 Lunch and Adjournment

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

Omni Hotel Reservations

A block of 35 rooms has been reserved at the **Charlottesville Omni**, 212 Ridge McIntire Road, for the night of September 29. Please make your hotel reservations directly by calling (434) 971-5500 or by visiting the Omni website at http://www.omnihotels.com/findahotel/charlottesville/meetingfacilities/vsba.aspx

Inform the reservation staff you are attending the conference to receive the special rate of $159 (single or double).

The deadline for the reserved block is September 8. Please make your reservations by this date. If reservations exceed the block number, or are made after the September 8 deadline, the minimum rate will be $189.

Fill out the registration form below or register for the conference online at www.vsba.org.

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Register Online
www.vsba.org

Registration Form

VSBA LEGISLATIVE ADVOCACY CONFERENCE

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $135

Late Registration: $185

The deadline for registration is: September 16, 2013

Registration fees received after September 16 will be $185 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after September 16 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

APPOMATTOX COUNTY PUBLIC SCHOOLS

"Achieving Creative Prepared Students"

DORINDA G. GRASTY, Ed. D.
DIVISION SUPERINTENDENT

SCHOOL BOARD MEMBERS:

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Chairman
Falling River District

GREGORY A. SMITH
Vice Chairman
Courthouse District

AMY M. MARTIN
Piney Mountain District

WYATT K. TORRENCE
Apomattox River District

J. WESLEY WILLIAMS
Wreck Island District

CENTRAL OFFICE STAFF:

ANNETTE A. BENNETT
Director of Curriculum and Instruction

BRUCE R. MCMILLAN
Director of Finance and Human Resources

ELIZABETH R. HAUGHT
Director of Remedial and Special Education

BRETTE A. ARBOGAST
Director of Technology and CTE

BRENDA F. GOWIN
Clerk of the Board

August 22, 2013

Mr. Don Austin
Virginia Department of Transportation
Appomattox Residency
309 Ferguson Street
Appomattox, Virginia 24522

Dear Mr. Austin:

Appomattox County Public Schools respectfully requests a traffic study to be conducted on Ferguson Street in Appomattox in front of Appomattox Primary School and at the juncture of Armstrong Lane. We are having a traffic back-up at two specific times of the day during school days as parents try to enter and exit Armstrong Lane from Ferguson Street: 7:45 – 8:45 a.m. and 2:45 – 3:45 p.m.

From our observations, it seems that the back-up is created by parents leaving Armstrong Lane. If the traffic was required to turn right during the two busy times noted above, the congestion could be lessened.

On August 21, 2013 we phoned the VDOT Call Center to request such a study and were given the reference number of 2132989.

We would appreciate your assistance with a study and recommendations for improvement.

Please let us know what we need to do to help with the study. We would be happy to meet with you at your convenience about this request.

Sincerely,

Dorinda G. Grasty, Ed. D.
Division Superintendent

cc: Mr. Matt Lair, Transportation Supervisor
Mrs. Heather Mullins, Principal, Appomattox Primary School
Appomattox County School Board Members
Mrs. Aileen Ferguson, Appomattox County Administrator
Sheriff Barry Letterman, Appomattox County

P.O. Box 548 • 316 Court Street • Appomattox, Virginia 24522
Phone: (434) 352-8251 • Fax: (434) 352-0883

Summer School 2013

Appomattox Primary School:

Enrollment = 80
Number of Teachers = 9
Number of Aides = 2

The primary focus for APS is reading (phonics, phonemic awareness, comprehension, and fluency). Teachers are encouraged to incorporate some math, if possible. Some teachers use weekly themes that also include some science and social studies activities, but this is left to the individual teacher's discretion and is not a requirement. Pre- and post-testing is done only to determine reading levels.

Appomattox Elementary School:

Enrollment = 65
Number of Teachers = 7
Number of Aides = 1

Focus at AES is on both reading and math. Students receive one period of direct reading instruction each day, one period of direct math instruction each day, and a computer lab period which is used for additional practice for both math and reading skills.

Appomattox Middle School:

Enrollment = 64
Number of Teachers = 7

Courses offered for middle school students include Math, Language Arts, Science, and Social Studies. A team approach was utilized this year with each group of students spending one block in math/science and one block in English/reading/social studies which proved to be quite successful.

Appomattox County High School:

Enrollment = 59
Number of Teachers = 7

Project Graduation remediation was offered to students who passed courses but failed the SOL test in Algebra, Geometry, English 11 (Reading and Writing), Earth Science, World History I, and World History II.

Not included in Project Graduation were students who failed courses but passed the SOL tests. These students were assigned coursework in the computer lab on APEX for credit recovery for courses including English 11, Biology, Chemistry, and VA & US History.

Outcomes:

APS -- 83% of students maintained skills or showed improvement

AES -- 90% of students met or exceeded benchmarks

AMS -- 88% of students met or exceeded benchmarks

ACHS--

Alg I	13/15	87%
Earth Sc	7/8	88%
Geometry	6/6	100%
Writing	2/10	20%
Wld Hist. I	1/1	100%
Wld Hist. II	3/6	50%

46 total SOL tests taken

32/46 SOL tests passed

69% overall pass rate

APEX: 10 students completed at least one APEX course

Also, there were students who completed multiple APEX courses or completed APEX courses in addition to passing an SOL test.

TECHNOLOGY UPDATE

2013 SUMMER

A VERY BUSY SUMMER!

ALL COMPUTERS

- Updated Flashplayer to support new Benchmark testing with IA (Interactive Achievement)

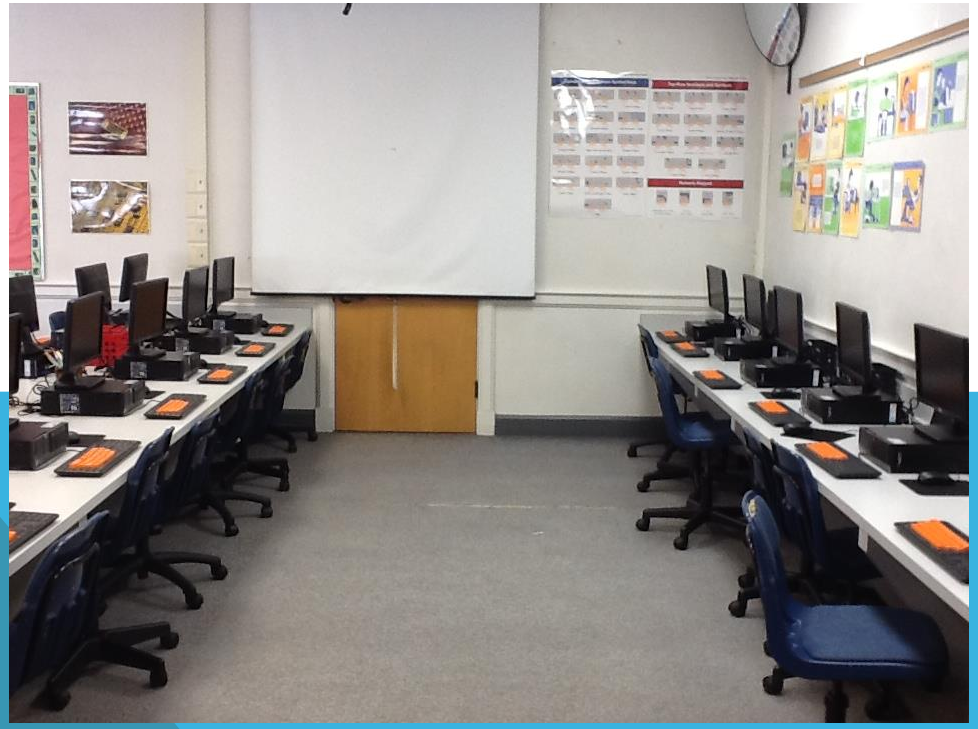
APS

- Every teacher station, workroom, and library stations has been upgraded to Windows 7 and Internet Explorer 10.
- Added 2 new iMacs to library
- Updated and inventoried all speakers
- Updated 2nd grade thin clients
- Mounted all wireless access points in ceilings

AMS

- All teacher stations and workroom stations have been updated to Windows 7 with IE10
- Replaced 206 and 207
- Updated 512 to IE10 (already had Windows 7)
- Replaced Library stations
- Installed additional wireless access points

PAPERS



AES

- All teacher stations and workroom stations have been updated to Windows 7 with IE10
- Replaced M201 and M204
- Updated A101 and M206 to IE10
- Replaced Library stations
- Reimaged minilab including IE10
- Update classroom X-series thin clients to Windows 7 with IE10
- Installed new server to host all M/L-series thin clients for entire school – Server capable of hosting up to 400 stations

AES 204

AES 201

AES 204

AES 201

ACHS

- Every teacher station, workroom, and library station has Windows 7 and Internet Explorer 10
- Added 3 stations to drafting lab to accommodate class size, upgraded all computers to have Windows 7 and AutoCad 2014
- Updated iMacs in 304 with Internet Explorer 10
- Updated 224 with Internet Explorer 10
- Replaced 302lab and 305lab with new computers.
- Updated 301 thin clients to support Benchmark testing
- Updated History Macbook carts
- Added additional wireless for iPad and wireless VoIP phone coverage
- Update English thin clients

305

305

302

302

Mrs. Tuck
Engineering

ALT ED

- Upgraded teacher stations to Windows 7 with Internet Explorer 10

COUNTY

- Completed first leg of extending Fiber.
- Connected 911 office to county
- Setup VOIP phones for emergency connections
- Completed Fiber connection from Voters Registration to Appomattox County 911 office.
- Setup Video System
- Setup Radio System

SCHOOL BOARD

- Updated Backup server and refreshed all current restore points

TECH CENTER (NOC)

Updated the following software:

- Versatrans
- iBoss
- PowerSchool – multiple
- M+ Guardian – Server change over as well
- Sharepoint

Ordered/configured additional iPads to accommodate all Science classrooms to have a class set

IT WAS A LONG SUMMER!

April Johnson and Phillip Amos have a done a great job this summer and I would like to thank them both for all their hard work and extra hours.

BYOD (BRING YOUR OWN DEVICE)

We are encouraging students and staff to bring there own devices into the schools system. With every student that participates in the BYOD is a savings to our division and an enhancement to their education.

LOCALLY AWARDED VERIFIED CREDITS

Policy IKFA – Locally Awarded Verified Credits permits the Appomattox County School Board to award locally awarded verified credits in science and history/social studies to eligible students. A student must:

a. Pass the high school course,

b. Score within the 375-399 scale score range on any administration of the Standards of Learning test, after taking the test at least twice, and

c. Demonstrate achievement in the academic content through an appeal process administered at the local level.

Adopted: August 22, 2013

Ref: 8 VAC 20-131-110. Standard and verified units of credit

Revised April 2013

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2013-2014
Budgeted March 31, ADM - 2185

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*	*June*
APS	**Kgn**	185	185									
	1st	172	172									
	2nd	158	159									
Total		515	516	0	0	0	0	0	0	0	0	0
% att		97.49	96.75									
AES	**3rd**	148	148									
	4th	173	174									
	5th	160	161									
Total		481	483	0	0	0	0	0	0	0	0	0
% att		98.38	97.05									
AMS	**6th**	164	165									
	7th	176	176									
	8th	199	200									
Total		539	541	0	0	0	0	0	0	0	0	0
% att		97.83	96.85									
ACHS	**9th**	206	206									
	10th	177	176									
	11th	173	175									
	12th	171	171									
Total		727	728	0	0	0	0	0	0	0	0	0
% att		96.9	93.85									

Monthly Division Membership K-12	2262	2268	0	0	0	0	0	0	0	0	0
Monthly % att	95.57	95.69									
ADM	2240	2266									
Laurel Regional Prog	9	9									
New Vistas	3	3									
Rivermont	3	3									
Horizon Day TX	1	1									
CVCC-Transition	3	3									
TAL Unfunded ADM	19	19									
Total Funded ADM	2221	2247									

Minutes of
Appomattox County School Board
Interim Meeting

The Appomattox County School Board met on Thursday, August 8, 2013 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an interim meeting. Present were Board Members, Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, and Division Superintendent Dr. Dorinda G. Grasty. Rev. J. Wesley Williams was not in attendance due to previously scheduled vacation plans.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

SUPERINTENDENT'S REPORT

Distribution of 2013-2014 Calendar/Directory and Code of Student Conduct, Parental Notifications, and Acceptable Computer System Use Policy

Board Members were provided with copies of the 2013-2014 Calendar/Directory and the 2013-2014 Code of Student Conduct, Parental Notifications, and Acceptable Computer System Use Policy. (See Attachments # 1 and # 2)

Update on Tennis Courts and Track

Dr. Grasty stated Mr. Timmy Garrett, Maintenance Supervisor, and his staff have patched the cracks in the tennis courts at the high school. The next step will be putting a top coat of gritty paint over the cracks. Mr. Garrett secured prices from a company in Richmond that does this type of work. They offered him a verbal quote of $14,000.00 to put a coat of paint on all of our tennis courts and $7,000.00 to $8,000.00 to paint one of the tennis courts. Dr. Grasty stated this still appeared to be too costly; therefore, Mr. Garrett requested the company provide a price for mixing the paint and his staff would apply the coating to the patched areas. The estimated cost was stated to be $500.00 to $800.00. It was the consensus of the Board to proceed with this option as it appeared to be the

most viable solution. It was noted this process is a short term fix which will hopefully allow the tennis courts to be used for another school year.

The superintendent reported the old rubbery surface on the high school track has been removed. The company is scheduled to return on August 12, 2013 and apply the new surface. In the meantime, it has come to our attention that the long jump does not meet current Virginia High School League (VHSL) regulations and is two feet short in width on each side. Mr. Garrett requested a price, from the company making the track repairs, to bring the long jump up to current VHSL standards. Dr. Grasty noted she hopes to have this information to share with the Board at the August 22, 2013 meeting.

ACHS FFA Funds Request for National FFA Convention

The superintendent provided the Board with a letter from Mr. Ed McCann, Agriculture Teacher and FFA Advisor at Appomattox County High School, requesting School Board consideration of providing financial support for 28 students to attend the National FFA Convention in October 2013. (See Attachment # 3) She stated Mr. McCann will be providing a brief presentation about the trip and answering any questions from Board Members at the August 22, 2013 Board Meeting.

Dr. Grasty noted last year the Board approved paying $3,600.00 toward the student expenses for 24 high school FFA members to attend the National FFA Convention in October 2012. This was based on a contribution of $150.00 per student.

Mr. Smith and Mrs. Martin were in agreement that paying the total amount of Mr. McCann's request of $14,700.00 ($525.00 per student) was not possible. Mr. Smith proposed the Board consider contributing $200.00 per student for 24 of the FFA members and $525.00 for each of the 4 FFA members who won at the state level and will be competing at the national level in the Veterinary Science Career Development Event. Mr. Smith stated this would be a total contribution of $6,900.00.

The Board will discuss this topic again at the August 22, 2013 meeting and take action.

Discussion of AYS Request to Use ACHS Field for Football and Cheerfest

Dr. Grasty shared a request from Mr. Ray Perkins for AYS (Appomattox Youth Sports) to use the Appomattox County High School field for three football games (October 5, 2013, October 19, 2013, and November 2, 2013) and to host a

Cheerfest (November 3, 2013). The use of the ACHS Football Concession Stand was also requested. (See Attachment # 4)

The superintendent also provided the outstanding bill sent to AYS for gym usage at Appomattox Elementary School, Appomattox Middle School, and Appomattox County High School for Winter Basketball from November 10, 2012 through March 2, 2013. The invoice provided was dated June 12, 2013 - Final Notice which was the fourth request submitted to AYS for payment. (See Attachment # 5)

The superintendent requested guidance from the Board regarding this request. Following a lengthy discussion, it was the consensus of the Board to add this request to the action items as this meeting.

ACTION ITEM

Consideration of Approval of Requests for Early Kindergarten Enrollment for 2013-2014

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the requests for early kindergarten enrollment for 2013-2014 based on testing results as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 6 and # 7)

Consideration of Requests for Admission as Out-of-County Tuition Students for 2013-2014

It was moved by Mrs. Martin and seconded by Mr. Torrence to approve admission of out-of-county tuition students for the 2013-2014 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 8)

Consideration of AYS Request to Use ACHS Field for Football and Cheerfest and the Use of Concessions

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the request from Mr. Ray Perkins for AYS (Appomattox County Youth Sports) to use the high school field for three football games (October 5, 2013, October 19, 2013, and November 2, 2013) and to host a Cheerfest (November 3, 2013) as well as use of the ACHS Football Concession Stand contingent upon payment of the previous outstanding AYS bill of $3,828.00 by September 25, 2013. By unanimous voice vote, the motion was approved.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Mr. Torrence seconded the motion made by Mr. Smith. This was followed by a unanimous voice vote of approval from the Board.

Closed Session

After completing the business related to personnel, briefings by staff relating to actual or probable litigation, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded

by Mr. Torrence, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 9)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the personnel report as presented and as recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 10)

NEXT MEETINGS

The Appomattox County School Board will meet Thursday, August 22, 2013 at 5:00 p.m. to conduct the Regular Monthly Business Meeting. The next Interim Meeting will be held Thursday, September 12, 2013 at 5:00 p.m. Both meetings will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 9

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: August 8, 2013

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, August 22, 2013 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA - APPROVAL

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the following consent agenda items:

1. Minutes of July 25, 2013 – Regular Monthly Business Meeting
2. Financial Report – July 31, 2013 (See Attachment # 1)
3. Educational Trips Report – August 22, 2013 (See Attachment # 2)
4. Payment of Bills – August 22, 2013
   a) $ 313,472.10 – General Fund (See Attachment # 3)
   b) $ 8,358.30 – School Food Fund (See Attachment # 4)
   c) $ 8,405.82 – General Fund End of Month (See Attachment # 5)
   d) $ 81.54 – School Food End of Month (See Attachment # 6)
5. Information from the Schools and Division Offices – August 22, 2013
6. Overnight Trip Request – August 22, 2013 (See Attachment # 7)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Grasty shared a recent news release which announced Mr. Edward McCann, Agricultural Education Teacher at Appomattox County High School, had been selected as the 2013 Virginia Winner of the Ideas Unlimited Award by the National Association of Agricultural Educators. (See Attachment # 8)

Communication Items from Board Members

There were no items of communication from Board Members.

RECOGNITIONS

Community Organizations

The following community organizations were recognized for their generous financial support in sprigging Bragg Stadium at Appomattox County High School at no cost to the school division:

Appomattox County High School Athletic Booster Club
Representatives: Mark Franklin and Mary Watson

Spout Spring Ruritan Club
Representatives: Bobby Layne and Sara Henderson

On behalf of the School Board, the chairman presented certifications of special recognition to the organizations listed above.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to comment on agenda items.

SUPERINTENDENT'S REPORT

ACHS FFA Funds Request for National FFA Convention

Mrs. Bethanne Metts, Agriculture Teacher and FFA Advisor at Appomattox County High School, addressed the Board concerning the National FFA Convention that will be held in Louisville, Kentucky October 27, 2013 through November 2, 2013. (See Attachment # 9) Mrs. Metts stated 28 students and 6 adults will be attending from Appomattox and requested financial support from the School Board for the 28 FFA Members.

Membership Report

The superintendent provided the enrollment report for the first four days of school for the 2013-2014 school year which indicated a daily increase. Dr. Grasty noted the current total of 2,247 included Preschool (10) and Bright Beginnings (31) students who are not counted in our total funded Average Daily Membership (ADM) figure. The budgeted ADM for the 2013-2014 school year is 2,185. (See Attachment # 10)

VSBA and NSBA Activities

The following VSBA activities were discussed:

The VSBA Legislative Advocacy Conference will be held September 30, 2013 in Charlottesville. The registration deadline is September 16, 2013 and the fee is $185.00.

The 2013 VSBA Annual Convention will be held in Williamsburg, November 20 – 22, 2013. The registration fee is $250.00 and the deadline is November 8, 2013. Mr. Waddell, Rev. Williams, and Dr. Grasty will be attending the convention.

November has been designated as "VSBA Take Your Legislator to School" Month.

Business Update

Dr. Grasty and Mr. McMillan provided the following information:

1. ACHS Track Update – Dr. Grasty reported Precision Sports Surfaces, Inc. had removed the worn out surface on the track and are scheduled to return Tuesday, September 3, 2013. It will take four days to place the new surface on the track which must cure at least 24 hours before the lines can be painted.

The Board was provided with a bid from Precision Sports Surfaces, Inc., totaling approximately $27,000.00, to renovate the long jump runway at the high school to meet Virginia High School League requirements. (See Attachment # 11) Due to the high cost of this bid, it was the consensus of the Board that the superintendent should seek additional bids for their review.

2. ACHS Tennis Courts Update – Dr. Grasty noted Mr. Timmy Garrett had ordered the paint that will be used to cover the patched areas of the tennis courts. Our maintenance staff will apply the paint as soon as it is delivered. The

superintendent emphasized this is a temporary repair that will hopefully allow use of the tennis courts for another year.

3. Request to VDOT for APS and AES Traffic Study – Dr. Grasty shared a letter she had written to the Virginia Department of Transportation (VDOT) requesting a traffic study at Appomattox Primary School. (See Attachment # 12) This request was made to assess the heavy traffic flow as students are being dropped off in the morning and picked up in the afternoon. She stated upon receipt of her letter, Mr. Don Austin with VDOT, called and asked if we also wanted to study the traffic patterns at Appomattox Elementary School since they had not had an opportunity to complete the request made last fall. The superintendent stated she requested Mr. Austin to conduct a traffic study at both the primary and elementary schools.

4. New Hybrid Retirement Plan from VRS and the Associated Required Disability Plan – Mr. Bruce R. McMillan, Director of Finance and Human Resources, reported a new hybrid retirement plan from the Virginia Retirement System will combine the features of a defined benefit plan and a defined contribution plan. The plan will apply to most members hired on or after January 1, 2014 and current employees who elect to opt into the plan during a special election window. (See Attachment # 13) A related component, also discussed by Mr. McMillan, was the Virginia Local Disability Program for political subdivision and school division employees who will be covered under the VRS Hybrid Retirement Plan effective January 1, 2014. (See Attachment # 14) Our school division can opt out of the Virginia Local Disability Plan, but doing so will require that we provide a substitute plan. Mr. McMillan stated he will research the Hybrid Retirement Plan and the associated Disability Plan further and return to the Board with his recommendations. He also noted these new plans will reduce benefits to employees as well as reduce costs to the state. The Board will need to take action by November 1, 2013.

SOL Score Report Regarding Accreditation and Federal Annual Measurable Objectives (FAMOs) Update

Mrs. Annette Bennett, Director of Curriculum and Instruction, presented a SOL Score Report that compared our scores to the state averages. (See Attachment # 15) She was very pleased to report all four schools in Appomattox County have received the Full State Accreditation Status from the Virginia Department of Education. Appomattox Primary and Appomattox Elementary School have also earned full Federal Accreditation under No Child Left Behind (NCLB). Appomattox Middle School has one area for improvement: Reading for Students with Disabilities. Appomattox County High School has two areas for improvement: Federal Graduation Index for Black Students and Economically

Disadvantaged Students. It was noted significant improvement was made at the high school this year in the Federal Graduation Rate for all students.

Summer School Report 2013

Mrs. Elizabeth Haught, Director of Remedial and Special Education, reported Summer School 2013 was a success and participation increased at the primary and middle schools from last year. The 2013 Summer School Report indicated 268 students were served by 30 teachers and 2 instructional assistants. At the primary school, 83% of the students maintained skills or showed improvement. Ninety percent of the elementary school students met or exceeded benchmarks while 88% of the middle school students met or exceeded benchmarks. At the high school, 46 SOL tests were taken with 32 tests passed. Ten students completed at least one APEX course. (See Attachment # 16)

Technology Update

Mr. Brette Arbogast, Director of Technology and CTE, presented a detailed report concerning the many technology improvements that had taken place in our school system during the summer. (See Attachment # 17)

ACHS Master Plan Committee Update

Mr. Torrence reported on the ACHS Master Plan Committee which held the first meeting on August 7, 2013. The following were in attendance: Mr. Ronnie Spiggle, Mr. Gary Tanner, Mrs. Martha Eagle, Mr. Timmy Garrett, Mr. Bobby Waddell, Dr. Dorinda Grasty, and Mr. Wyatt Torrence. The committee discussed the pros and cons of building new versus renovating. Mr. Spiggle and Mr. Tanner leaned toward renovating as this would alleviate the dilemma of what to do with another empty building. Renovation would also take into consideration the large amount of money that had been spent over the years to improve the high school athletic fields. The two members of the Appomattox County Board of Supervisors were split in their thoughts as the committee discussed utilizing a PPEA or following the more traditional route. The committee plans to visit nearby schools to view both new and renovated projects. Mr. Torrence emphasized the Board of Supervisors realize our needs at the high school, especially the aging electrical system. They are not ready to immediately jump into a high school construction project and prefer to follow a slow progression. The next meeting is planned for October 9, 2013. At that time, the committee will be looking to expand with the inclusion of parents and community leaders.

2013-2014 Teacher and Parent Advisory Committees

Dr. Grasty provided listings of the Teacher Advisory Committee (TAC) and Parent Advisory Committee (PAC) members for 2013-2014. (See Attachments # 18 and # 19) She noted committee members were selected by building principals.

Discussion of September 26, 2013 Tour of School Facilities

The superintendent requested guidance from the Board concerning the September 26, 2013 Tour of School Facilities. Following discussion, it was the consensus of the Board to:

- Continue visiting all four schools in the fall and spring.
- Focus on needs in the fall and accolades in the spring.
- Extend the length of the tours by beginning at 9:00 a.m.
- Invite elected officials to accompany the School Board each fall.

ACTION ITEMS

Consideration of Approval of Second Reading and Adoption of New Policy

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the second reading and adoption of new policy IKFA-R Locally Awarded Verified Credits as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 20)

Consideration of Approval of 2014 ACHS Graduation Location and Date

It was moved by Mrs. Martin and seconded by Mr. Smith to approve conducting graduation for Appomattox County High School on June 2, 2014 at Liberty University's Vines Center at a fee of $4,400.00 and authorizing the superintendent to sign the Liberty University Facilities User Agreement as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 21)

Consideration of ACHS FFA Funds Request for National FFA Convention

It was moved by Mr. Smith and seconded by Mrs. Martin to approve providing full funding for the four (4) FFA Members competing in the Veterinary Science Competition at the National FFA Convention and $200.00 per student for the remaining twenty-four (24) FFA Members for a total of $6,900.00 toward student expenses for twenty-eight (28) Appomattox County High School FFA

Members to attend the National FFA Convention October 27, 2013 through November 2, 2013. By unanimous voice vote, the motion was approved.

Consideration of Approval of 2013-2014 Advisory Committee Members

It was moved by Mrs. Martin and seconded by Mr. Torrence to approve the 2013-2014 Advisory Committee Members for Gifted Education and School Health and Wellness as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 22 and # 23)

Consideration of Requests for Admission as Out-of-County Tuition Students for 2013-2014

It was moved by Mr. Smith and seconded by Mr. Torrence to approve admission of out-of-county tuition students for the 2013-2014 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 24)

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The Appomattox County School Board will meet Thursday, September 12, 2013 at 5:00 p.m. to conduct the Interim Meeting. The next Regular Monthly Business Meeting will be held Thursday, September 26, 2013 at 3:30 p.m. Both meetings will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #262, and #122.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and,

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, briefings by staff relating to actual or probable litigation, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 25)

APPROVAL OF PERSONNEL MATTERS

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 26)

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. A unanimous voice vote of approval was recorded.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 25

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Rev. Williams	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: August 22, 2013

Appomattox Primary School

"One Year, One Team, One Goal: Team APS"

September 2013

Principal's Message...

September is here... We normally don't do a separate September newsletter, but there are several important items included as reminders and/or helpful information. Thank you for taking the time and attention to read it carefully. We are a team, and it is deeply appreciated the role you all play in your child's education.

Communication is key... Please contact your child's teacher if you have questions or concerns about the classroom. Please contact the bus driver or bus shop about bus concerns. Please feel free to contact me if I can be of assistance in any way.

Thanks so much,

Heather Mullins
Voicemail: 352-5766, Extension 24
E-mail:hsmullins@appomattox.k12.va.us

***Email is the most effective way to reach me, but you are welcome to call and leave a message and/or speak to me directly. I do ask that if I am not available that you leave a complete message including the reason you are calling, your child's name, and any other information that may help me assist you upon return call. Please allow time for me to research and/or respond, as I may be unable to return calls immediately and/or until after school due to day to day operations with students and staff.**

***I am available to speak with and meet with parents as needed and schedules permit. Appointments are preferred, but they are not required. I keep my own calendars and may be out of the office when you stop by or call. Office personnel are able to relay information, but they are not able to schedule an appointment for you. If you'd like to schedule an appointment, please leave a message indicating a phone number where you may be reached, what you may wish to discuss and dates/times you may be available. I will get back to you just as soon as I am able to do so. I want to give your concerns the time and attention appropriate, and I don't want other commitments to interfere with that.**

Attendance Information.

We are so excited that your child is at Appomattox Primary School. Below you will find helpful attendance information:

- **"Compulsory school attendance is required by the Code of Virginia 22.1-254. The Code states that every parent or guardian having control or charge of any student five to 18 years old shall be responsible for such student's regular punctual attendance at school. School attendance is the responsibility of the students and their parent(s) or guardian."**

- **At APS, attendance is documented daily. If a student is absent, a phone call is made home to the parent. If contact information has changed, please submit a letter in writing with the updated information to the main office.**

- **Students who are absent should provide a proof and a reason for the absence on the day the student returns to school. This should be a statement from the parent or guardian, health care provider, or court official. Students will be allowed to make up work from an excused absence.**

- **When a student has 3 unexcused tardies or unexcused early dismissals or a combination of the two, one absence is documented.**

- **Any questions regarding Appomattox Primary School's attendance policy should be directed to the main office.**

School Counselor's Corner….

Welcome to the 2013-14 school year! My name is Mrs. Allen and I am the new School Counselor at Appomattox Primary School. I am thrilled to spend my days working with your children!

I will be visiting your child's classroom throughout the school year, providing lessons on Character Education and Identifying Feelings. Throughout the year, I will also be providing groups on Study Skills, Grief, Divorce, New Siblings, and many more. Parent permission will be required for any groups provided for your child.

I welcome questions about our School Counseling program and look forward to working with you and your child! If you should need to contact me, you can call 352-0831.

BOX TOP NEWS

It's the most wonderful time of the year. No, it's not Christmas. It's Box Tops time and you can help APS by cutting out and saving Box Tops off of the items you purchase. Our school gets 10 cents for every Box Top. Even though it's a little amount, it adds up quickly! A letter will be coming home to explain the Box Top program and your first collection sheet will be on the back. Also, we are always looking for parent volunteers to help us with the program, so if you are interested in helping out please contact Rebecca Allen. Her email is rdallen@appomattox.k12.va.us and the phone number at the school is 352-5766 ext. 4465. Thank you for helping our school.

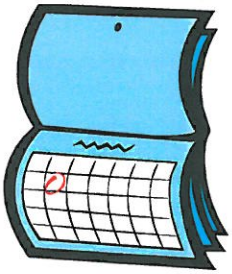
FAMILY FUN NIGHT....

Appomattox Primary School will be offering an eight-week Family Fun Night series this fall. The events will take place weekly on Thursday nights from 5-:00-7:30 p.m., beginning September 26th. Families who sign up to participate will enjoy family oriented fun and games while making friends, communicating and having a great time at APS. Each family in attendance will be eligible for the weekly drawing. Gifts will be awarded to the families that successfully complete the eight-week series. For more information, contact Ms. St. John , 2nd grade teacher, at 352-5766.

FALL FUND-RAISER.....

The Fall Fund Raiser for PTO ends on Wednesday, September 18th. Please bring money and orders to the APS multipurpose room on September 18th from 3:30-6:00. All checks can be made out to APS PTO, and there is no sales tax on the fund-raiser items. You can order on-line at www.minkco.com and the school's number is 133573200. Thank you for your support!

September 2013 Calendar...



Monday, September 2, 2013
*Labor Day Holiday: NO SCHOOL
Monday, September 23, 2013
*PTO Meeting/7:00 p.m.
Monday, September 9, 2013
*6-7 p.m. 2nd grade parent meeting

Appomattox Primary School

Attention: AM/PM Car Traffic…

In an effort to ensure a safer, more efficient drop-off/pick-up in the car rider loop, we are asking that you pay close attention to the direction of the staff on duty in regards to pulling up/leaving and/or loading and unloading students. In addition, we respectfully ask that when you exit from Armstrong Lane that you **turn right only** onto Ferguson Street between 8:00-8:45 and again between 3:00-3:45. The delays and extended wait times are mainly due to a back-up when people are exiting. This also creates a safety hazard for buses and other Ferguson Street traffic as folks are crossing in front of them.

PM traffic back-ups are unfortunately somewhat unavoidable due to the large volume of pickups. The bell rings at 3, but by that time there are already cars out on Ferguson Street. Please feel free to wait a few minutes after 3 before you head to APS. After the first week or so, we usually have all traffic in and out by about 3:10. No system is perfect, but we have found that ours works fairly well given the volume of cars, number of students, age of our students, and a few days of practice.

We so appreciate your patience and understanding as many of you are new to the process, and it does get smoother. As we get to know the students and the vehicles it will go even quicker. The students quickly learn the routine, as right now it is new for them too.

Thank you again for your understanding and cooperation as we work to ensure safety first, then quick and efficient drop-offs/pick-ups.

Thanks again,

Heather Mullins

Principal

One Year, One Team, One Goal…

Gym Shorts

Created by Longwood University students in the Department of Health, Athletic Training, Recreation, and Kinesiology – September 2013

About Our Newsletter…

This monthly newsletter is devoted to topics for students and their parents to use to promote health, safety, and fitness. We hope you enjoy.

Back To School!

Here are some simple tips you can follow to stay germ free and active going back to school this year:

- Be sure to wash your hands with soap or hand sanitizer after using the bathroom, coughing, or sneezing to prevent the spread of germs
- Remember to eat breakfast, lunch, and dinner. Don't forget a few healthy snacks in between!
- Don't share water bottles or drinks.
- Make sure you are getting enough sleep.
- Get some fresh air and exercise every day.
- If people are starting to get sick try to stay away from crowded places if you can.

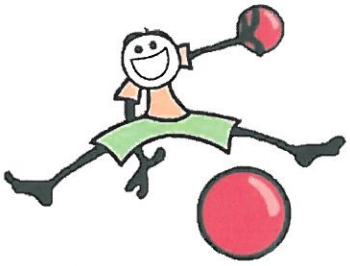
http://www.wellsphere.com/parenting-article/20-tips-for-a-germ-free-school-year/782904

Getting Active This School Year!

Being active is a very important part of staying healthy and fit in school. You spend most of your day sitting in your classes but here are some tips so getting active in school.

- Join your School's after school program
- Look into the teams your school may offer!
- Get friends together to play tag before or after school

Take advantage of

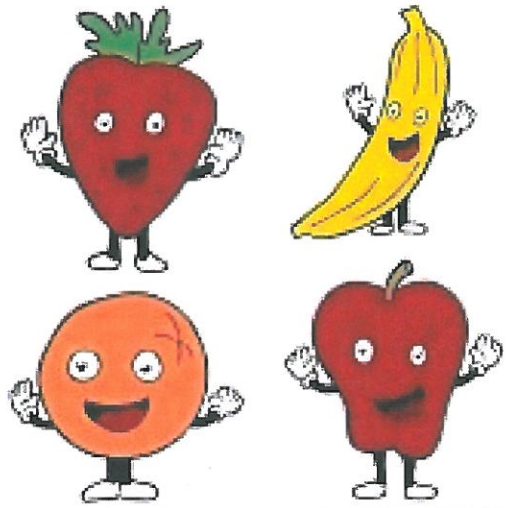


Recess

Staying active during the school day is important.

- Have some of your classmates join you in jumping rope. It will get your heart racing and it's a fun way to make new friends!
- Tag is a great game for everyone and you can play it anywhere.
- Get a big game of capture the flag started, maybe the teachers will even join in.
- Drink plenty of water!
- Remember being more active will help you stay healthy.

Pack a Healthy Lunch!



The way to health starts in the kitchen, and the best way to stay energized and feeling good throughout the day is by packing a healthy lunch.

- Instead of white bread for your sandwich choose a whole grain bread
- Instead of packing a pudding, pack a yogurt
- Instead of chips, pack celery sticks with peanut butter.
- Instead of soda pack milk or water

www.choosemyplate.gov

Parents Corner – Healthy Smoothie

Here is a healthy and yummy recipe your whole family can enjoy!

What you'll need:

1 cup fresh strawberries 1 cup Greek yogurt
1 cup fresh blueberries 5 packets Stevia powder (Natural Sweetener)
1 cup fresh raspberries ½ teaspoon vanilla extract

Blend strawberries, blueberries, raspberries, yogurt, Stevia powder, and vanilla extract in a blender until smooth. Pour mixture into 12 ice pop molds and insert sticks or handles. Freeze until firm, about 4 hours.

Word search

F	P	H	W	I	Z	B	W	S	S	Z	B	L	L	O
F	L	S	C	X	Q	X	J	Y	O	A	R	L	P	D
L	B	A	C	T	E	E	P	Q	S	C	A	F	H	H
T	U	D	G	L	O	U	K	K	B	B	C	Q	P	I
W	J	Y	H	F	O	C	E	J	T	U	I	E	U	D
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J	U	M	P	R	O	P	E	T	A	I	C	B	D	V
J	E	V	I	L	G	U	A	O	P	A	T	L	Z	A

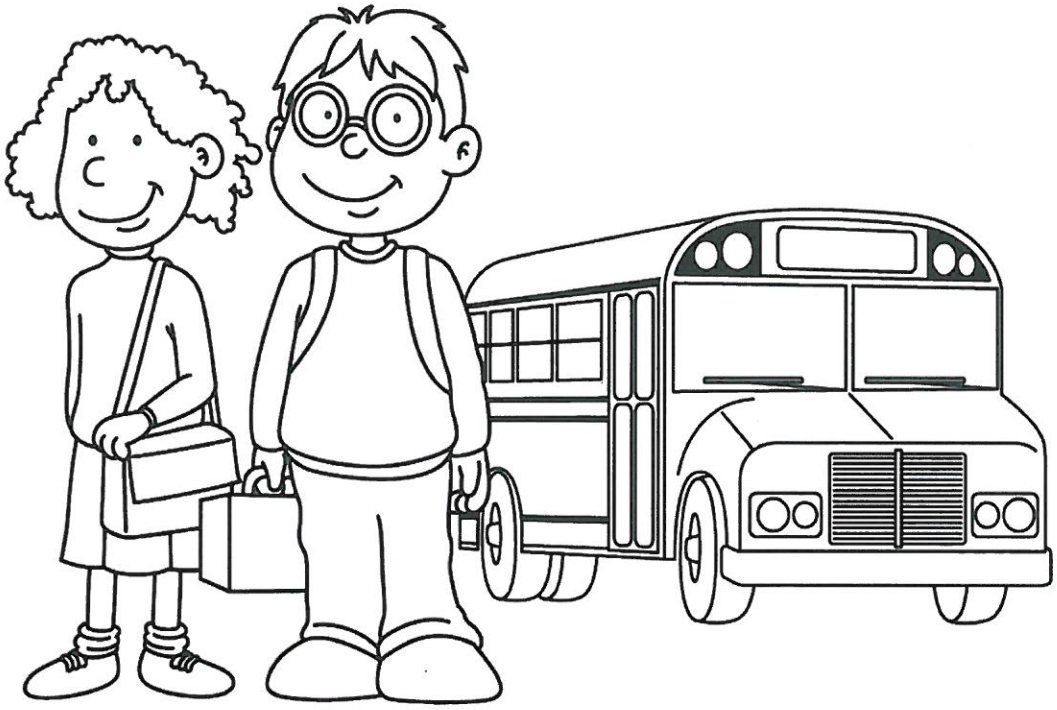
BASEBALL
BASKETBALL
CAPTURE THE FLAG
FLAG FOOTBALL
FOUR SQUARE
HIDE AND SEEK
HOPSCOTCH
JUMP ROPE
SOCCER
SOFTBALL
TAG

http://puzzlemaker.discoveryeducation.com/code/BuildWordSearch.asp

5 Reasons Exercise is Cool

1. Makes your heart healthy
2. Makes your muscles strong
3. Makes you flexible
4. Keeps you balanced
5. Makes you feel good

This newsletter was created by Erin Riley and Thomas Keefer. This project is a collaborative effort between the Longwood University (HARK Department) and the Childhood Healthy Weight Coalition.



SEPTEMBER

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1 Go outside and play tag with your friends!	2 **Labor Day** Take a walk with the family! 	3 Read 2 of your favorite books!	4 Compliment **5** people.	5 Shoot baskets for 30 minutes and see how many shots you can make.	6 Write about your day!	7 Try out the Rails to Trails Path with your family.
8 Walk up the stairs on your toes!	9 Eat 2 different fruits! 	10 Brush your teeth after every meal!	11 **Patriot Day** Show your patriotism and draw some flags!	12 Try not to play any video games today. Instead enjoy that time with your friends outside!	13 Have a crab walk race with your friends!	14 Help the family plan a healthy dinner!
15 Drink 3 cups of milk today!	16 Go outside and jump rope with friends or family!	17 Help with dinner!	18 Build an indoor fort with chairs and blankets!	19 Help set the table!	20 Go on a scavenger hunt for different veggies!	21 Help get the mail and newspaper!
22 Autumn Equinox Go outside and draw what the moon looks like!	23 Help with raking the leaves!	24 Find 5 things in the house that are your favorite color!	25 Drink water with every meal! 	26 Have 1 serving of fruits with your breakfast!	27 Have a push-up contest with one of your friends!	28 Help with chores around the house!
29 Dance to 2 of your favorite songs!	30 Find 3 different colors of leaves! 	**This calendar was created by Meagan Johnson, a Sophomore in the Department of Health, Athletic Training, Recreation and Kinesiology at Longwood University in conjunction with the Childhood Healthy Weight Coalition and the Virginia Cooperative Extension.**				

Nutrition ideas for parents:

What can I do to limit foods and beverages with added sugars?

Be aware of sources of added sugars. Sodas, fruit drinks, cakes, pies, cookies, dairy desserts, and candy are the major sources of added sugars for children and adolescents 2 to 18 years old. For younger children, sugar-sweetened beverages and cold cereals are the top sources. Offer foods that have little or no added sugars. Here are some food substitutions to choose for children 2 years and older:

Instead of:	Choose:
Flavored milk	Unflavored fat-free or low-fat milk (1% fat or less)
Sweetened yogurt	Fat-free or low-fat plain yogurt topped with fruit
Ice cream or frozen yogurt	Frozen fruits that don't contain added sugars, or frozen 100% fruit bars
Sweetened breakfast cereals	Cereals with little or no added sugars, whole-grain cereals, or oatmeal with fruit
Cookies	Whole-grain crackers, graham crackers, or plain animal crackers
Canned fruit in syrup, or sweetened applesauce	Fruit canned in water or 100% fruit juice; unsweetened applesauce
Doughnuts, pies, or cakes for desserts	Fruits (fresh, frozen, or canned in water or 100% juice), fruit salads, or baked fruits (like baked apples or pears)
Jam or jelly	100% fruit spread
Soda, fruit-flavored drinks, fruit cocktails, or fruit punch	Water, fat-free or low-fat milk, or 100% juice (no more than one ½-cup serving, once per day)

Materials obtained through "Build a Healthy Plate With Fewer Added Sugars" http://www.teamnutrition.usda.gov/library.html

Appomattox Primary School
September 2013 Menu

Full Price Breakfast $.80	Adults $1.25	BREAKFAST MENU	Milk $.35/Juice $.30	Reduced Price Breakfast $.30
Mondays	**Tuesdays**	**Wednesdays**	**Thursdays**	**Fridays**
		BREAKFAST MENU		
Cereal Apple Slices Juice Milk	Egg & Cheese on Roll Apple Slices Juice Milk	Waffles Apple Slices Juice Milk	Breakfast Burrito Apple Slices Juice Milk	Cereal Apple Slices Juice Milk
Full Price Lunch $1.60	**Adults $2.50**	**LUNCH MENU**	**Ice Cream (Wed only) $.60**	**Reduced Price Lunch $.40**
Monday	**Tuesday**	**Wednesday**	**Thursday**	**Friday**
2	**3**	**4**	**5**	**6**
Labor Day **No School**	Pizza Carrots Mixed Fruit Milk	Hot dog on Bun Baked Beans Mixed Fruit Milk	Hamburger on Bun Tossed Salad Apple Milk	BBQ Chicken with Roll Fries Pears Milk
9	**10**	**11**	**12**	**13**
Pizza Broccoli Pineapple Chunks Milk	Hamburger on Bun Pinto Beans Mixed Fruit Milk	Chicken Nuggets Sweet Potato Puffs Peaches Milk	Corndog Tossed Salad Orange Milk	Pancakes & Sausage Waffle Fries Pears Milk
16	**17**	**18**	**19**	**20**
Fish Sticks Mashed Potatoes Applesauce Milk	Chicken Nuggets with Roll Carrot Sticks with Dip Mixed Fruit Milk	Beef Ravioli Broccoli Orange Milk	Pizza Tossed Salad Pineapple Chunks Milk	Hot dog on Bun Baked Beans Banana Milk
23	**24**	**25**	**26**	**27**
Chinese Chicken Broccoli Orange Milk	Pizza Carrots Mixed Fruit Milk	Hot dog on Bun Baked Beans Mixed Fruit Milk	Hamburger on Bun Tossed Salad Apple Milk	BBQ Chicken with Roll Fries Pears Milk
30				
Pizza Broccoli Pineapple Chunks Milk				

In accordance with Federal Law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. To file a complaint of discrimination, write USDA, Director, Office of Adjudication, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410 or call toll free (866) 632-9992 (Voice). Individuals who are hearing impaired or have speech disabilities may contact USDA through the Federal Relay Service at (800) 877-8339; or (800) 845-6136 (Spanish). USDA is an equal opportunity provider and employer.

Daily Alternate Entrée Choice: Grilled Cheese

Menu Subject To Change

MEAL & MILK PRICE - BREAKFAST $.80, LUNCH $1.60 AND MILK $.35

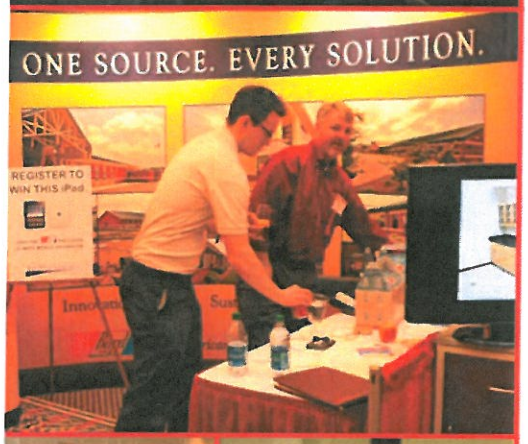
Please note a meal price increase for the 2013-2014 school year - Student lunch at APS is $1.60

Revised April 2013

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2013-2014
Budgeted March 31, ADM - 2185

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*	*June*
APS	**Kgn**	185										
	1st	172										
	2nd	158										
Total		515		0	0	0	0	0	0	0	0	0
% att		97.49										
AES	**3rd**	148										
	4th	173										
	5th	160										
Total		481	0	0	0	0	0	0	0	0	0	0
% att		98.38										
AMS	**6th**	164										
	7th	176										
	8th	199										
Total		539	0	0	0	0	0	0	0	0	0	0
% att		97.83										
ACHS	**9th**	206										
	10th	177										
	11th	173										
	12th	171										
Total		727		0	0	0	0	0	0	0	0	0
% att		96.9										

Monthly Division Membership K-12	2262	0	0	0	0	0	0	0	0	0	0
Monthly % att	95.57										
ADM	2240										
Laurel Regional Prog	9										
New Vistas	3										
Rivermont	3										
Horizon Day TX	1										
CVCC-Transition	3										
TAL Unfunded ADM	19										
Total Funded ADM	2221	0									



VSBA

Virginia School Boards Association

ANNUAL CONVENTION

NOVEMBER 20–22, 2013
WILLIAMSBURG, VIRGINIA

VSBA Annual Convention

November 20–22, 2013

The Doubletree by Hilton Williamsburg
50 Kingsmill Road
Williamsburg, Virginia

The VSBA Annual Convention is the largest and most anticipated VSBA meeting of the year. This event brings together over one thousand school board members, superintendents, and school division staff from across Virginia. Attend general sessions, choose from over fifty hot topic seminars pertinent to public education issues, have the opportunity to meet with businesses dedicated to serving schools, and much more. This is the convention you do not want to miss. **See you in Williamsburg!**

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

Convention Overview

Wednesday, November 20

8:30 - 5:30	Registration
9:30 - Noon	Early Bird Sessions Pre-registration Required
NEW **11:30 - 1:30**	Student Achievement Fair
2:00 - 4:00	General Session *Sponsored by Sodexo* Student Video Contest Winners Announced!
4:00 - 4:30	Break
NEW **4:30 - 5:30**	Extended Regional Meetings
NEW **5:30 - 6:30**	President's Reception *Sponsored by RRMM*
9:00 - 11:00	Education Celebration Reception/Dance *Sponsored by RRMM*

Thursday, November 21

7:00	10th Annual VSBA 5K Walk/Run *Sponsored by BCWH, Thompson Consulting Engineers, and VS America, Inc.*
8:00 - 9:15	Continental Breakfast
NEW **8:30 - 9:15**	General Session
9:30 - 12:00	Breakout Sessions
12:00 - 2:00	Complimentary Boxed Lunch & Exclusive Exhibit Hall Hours
2:00 - 4:00	VASS Workshop
2:00 - 4:30	Breakout Sessions
2:00 - 4:30	VSBA Delegate Assembly
NEW **4:30 - 6:00**	VSBA Shrimp Fest *Sponsored by Johnson Controls*

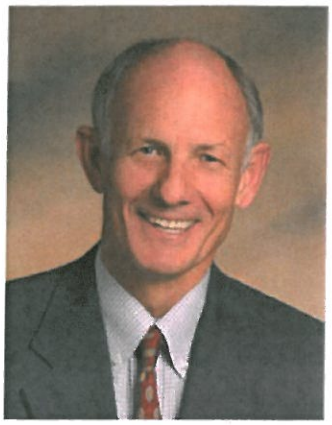
Friday, November 22

8:30 - 11:00	General Session Sit-down Breakfast
11:00	Adjourn

New This Year!

- New Location
- Student Achievement Fair
- VSBA Exhibitors Scholarship
- Daily General Sessions
- Extended Regional Meetings
- Networking Stations in the Exhibit Hall
- Breakout Session Tracks
- VSBA Shrimp Fest (It's Back!)

General Session Speakers



Wednesday
November 20, 2013
2:00 p.m.

Jim Bearden

Leadership and a Culture for Learning: Closing the Gaps Between What Sounds Good & What Gets Done

Organizational culture is an intangible, but very real—and powerful—phenomenon. A school district's true culture is revealed by the behavior of the people working in that district. Creating cultures that reinforce and support behavior essential to learning (student achievement) is one of the most important things district leaders are called on to do. Using plenty of humor and drawing from his corporate and military leadership experiences, as well as from his work with NSBA and multiple state school boards associations, Jim will offer fresh insights on the relationship between leadership behavior, district culture and student achievement with his keynote presentation.

Thursday
November 21, 2013
8:30 a.m.

Jeffrey May

Raised Expectations with No Excuses

In this session, Jeff May will highlight how raised expectations, discipline and "no excuses" led his Westside Elementary School (Roanoke) debate team all the way to Marshall, Texas to debate before the World-Renown Great Debaters of Wiley College. Jeff will explain how incentive programs like step and debate not only improve academics, behavior and attendance, but also how they affect real change within the lives of the children who participate.

New Thursday General Session

Friday
November 22, 2013
9:00 a.m.

Dr. James Johnson

Disruptive Demographics: Implications for K-12 Education in Virginia

Six disruptive demographic trends of the first decade of the new millennium—the South rises again, the browning of America, marrying out is "in," the silver tsunami is about to hit, the end of men?, and cooling water from grandma's well...and grandpa's too—will dramatically transform all of this nation's social and political institutions. Using data from Census 2010 and other sources, Dr. Johnson will describe these trends and assess the specific implications and challenges they pose for the Virginia public education system.

Check us out on YouTube:
www.youtube.com/watch?v=bVnt1XKMUHQ

VSBA Early Bird Sessions

Wednesday, November 20, 2013

9:30 a.m.—Noon

Mastering the Media Interview

This training is a must have for all school board members, administrators, and any other division staffers who may find themselves "on the record" with a reporter. Learn about the differences between print/radio/TV media interviews, definite "do's and don'ts," message development considerations, and specific interview strategies. We will practice essential techniques for participants to use when being interviewed about positive news stories, as well as more challenging ones such as state test results and unexpected crisis situations. All participants will receive a laminated desk card that reminds them of what to do when a reporter calls and how to prepare for an interview.

Improving College Readiness Through Dual Enrollment

During this session, Laura Holian from REL Appalachia will lead a discussion of dual credit courses (AP, IB, and dual enrollment) as a strategy for improving college readiness. Participants will receive information about prevalence of and enrollment in dual credit programs. Facilitators will lead discussions about strategies for implementing programs, lessons learned, and overcoming challenges to expanding dual credit programs.

Pre-Convention Events

Tuesday, November 19, 2013

Golf Tournament

The 2013 VSBA Golf Tournament will be coordinated and sponsored by Moseley Architects. The tournament will be held at Kingsmill Resort. More information will be released soon.

Education Foundation Workshop

The VSBA is planning a workshop for education foundation representatives. More information will be released soon.

Thank you to the VSBA Annual Convention Event-Level Sponsors

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MOSELEYARCHITECTS

Gold Sponsor

SHWGROUP
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Silver Sponsors

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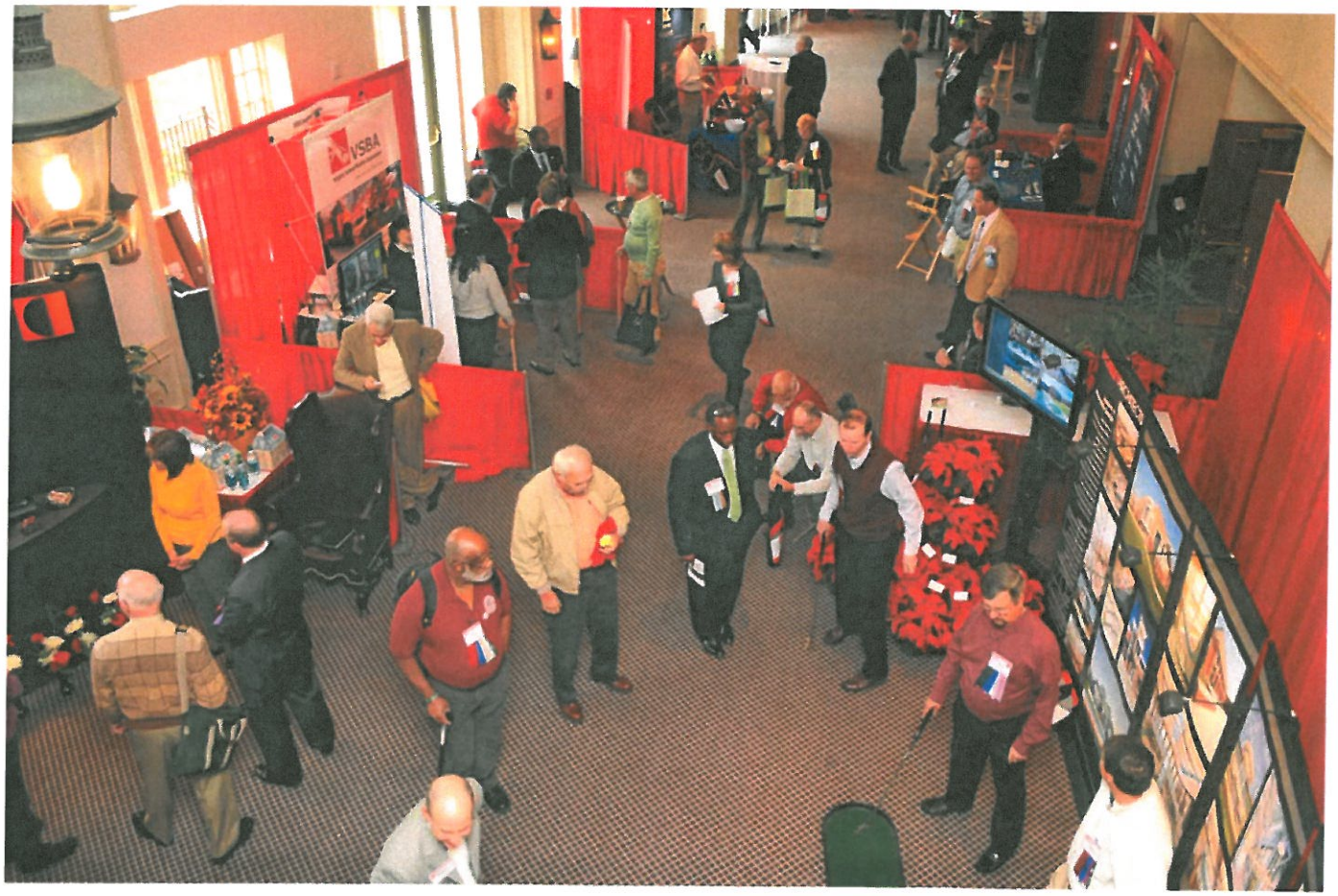
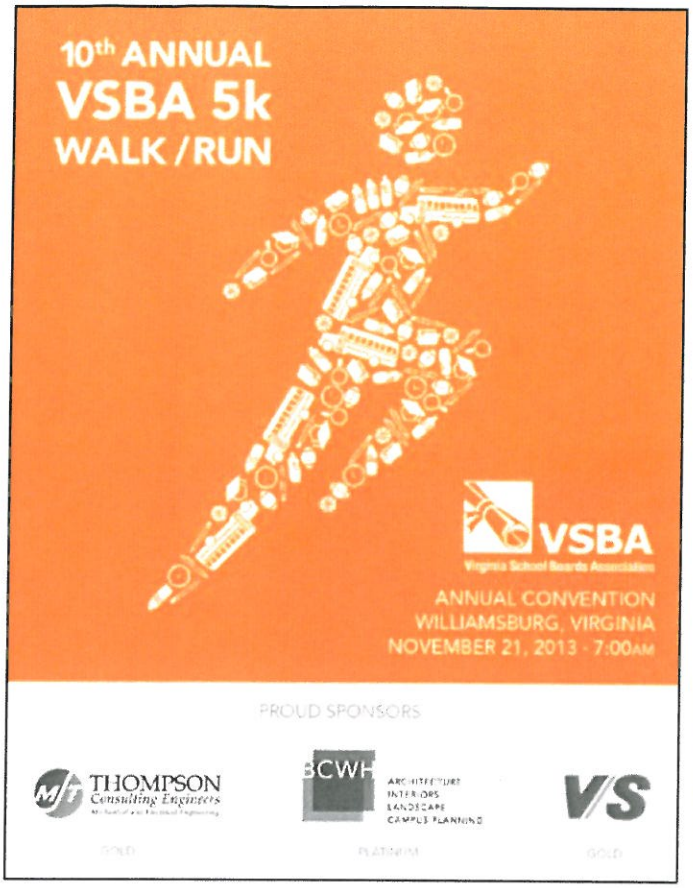
Registration Includes

- Refreshment breaks all day Wednesday and Thursday
- Breakfast Thursday and Friday
- Boxed lunch Thursday
- Receptions with heavy hors d'oeuvres Wednesday and Thursday evenings
- Over 70 exhibitors showcasing services in one location
- More than 50 breakout sessions
- The opportunity to network with your colleagues in a professional setting





NEW

VSBA Student Achievement Fair

Looking for examples of great student achievement and of exemplary programs that are improving student achievement across the Commonwealth? Don't miss the Student Achievement Fair on Wednesday, November 20.

VSBA High School Video Contest

The VSBA is asking students to express their thoughts and ideas about "What's Super About Public Schools" through its second student video contest. Schools are invited to submit a 30 second video that conveys the contest theme. The top three videos will be shown during the Opening General Session and will be posted on VSBA's YouTube site. The deadline for submissions is October 1. Click here for more information: http://www.vaschoolboards.org/images/uploads/videocontest3.pdf

NEW

VSBA Exhibitors Scholarship

VSBA is excited to announce the new 2013 VSBA Exhibitors Scholarship. The scholarship is available to a student school board representative serving a member board of the VSBA. The student must be a student school board representative and be a graduating senior in Spring 2014. The deadline to complete the application is October 1, 2013, and the scholarship will be awarded at the Annual Convention. For more information, **CLICK HERE!**

PROUD SPONSORS

University of Phoenix — PLATINUM

Chartwells Eat · Learn · Live — PLATINUM

SOUTHERN MANAGEMENT — GOLD

VSBA Exhibition of School Architecture

From ambience and multi-functionality to sustainable design and security, there is a direct relationship between good design and effective teaching and learning. The VSBA Exhibition of School Architecture gives you the opportunity to see this in action. Category awards will be given, and the People's Choice Award will be judged from the project display boards shown during the Annual Convention, with the winner being announced at the Closing General Session on Friday morning. More information is available at http://www.vaschoolboards.org/images/uploads/VSBASchoolArchitecture_final.pdf

In addition to the headquarters hotel, blocks of rooms have been secured at special rates at nearby hotels. All reservations are on a first-come, first-served basis. The rooms at the headquarters hotel, **The Doubletree by Hilton Williamsburg** are reserved for those school divisions now eligible in the rotation list. Please do not call the hotel for reservations; they will not accept reservations if you are not on the rotation list. Divisions on the list have been notified.

Doubletree by Hilton Williamsburg

Courtyard Marriott
470 McLaws Cir
800-321-2211 or 757-221-0700
Virginia School Boards Association Group Code: M-F8S3PC
Room Rate: $144 • Deadline to Reserve: October 22, 2013

Ft Magruder Hotel
6945 Pochantas Trail
800-227-6963 or 757-220-2250
(Must request word "VSBA" for group rate)
Room Rate: $98 • Deadline to Reserve: October 29, 2013

Kingsmill Resort
1010 Kingsmill Road
800-832-5665 or 757-253-1703
(Must request word "VSBA" for group rate)
Room Rates: $179-$229 • Deadline to Reserve: October 13, 2013

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Register Online
www.vsba.org

Registration Form

2013 VSBA ANNUAL CONVENTION

Name _____

Division _____

☐ School Board Member
☐ Superintendent
☐ Other _____

Costs:
Registration: $250
Late Registration: $300 (after November 8)
Early Bird Session: $100 (Please choose one)
- ☐ Mastering the Media Interview
- ☐ Improving College Readiness

Registration fees received after November 8 will be $300 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after November 8 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:

VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

The deadline for registration is: November 8, 2013

VSBA

Virginia School Boards Association

Leadership · Advocacy · Support

VSBA Take Your Legislator to School Month

A Guide for School Boards & School Administrators

www.vsba.org | 434-295-8722 | 800-446-8722 | Fax: 434-295-8785

NOVEMBER IS "VSBA TAKE YOUR LEGISLATOR TO SCHOOL" MONTH

In an effort to promote a closer relationship between public education and the Virginia State Legislature, the Virginia School Boards Association, in conjunction with the Governor, urges each school division in the state to invite at least one of their state legislators to visit their schools during the month of November.

There are many benefits from participating in ***VSBA Take Your Legislator to School Month***, including developing closer relationships between school divisions, local communities and our elected officials, and creating opportunities for productive dialogue so that educational and political leaders can work together to ensure that we provide the best possible education for our students.

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Page 3 – Sample Invitation

Page 4 – Sample Media Alert

Page 5 – VSBA Proclamation

Page 6 – Governor's Proclamation

Page 7 – Example "In Action"

In addition, when legislators visit your schools as part of ***VSBA Take Your Legislator to School Month***, local students will have the opportunity to interact with elected officials and learn about the important roles and responsibilities of Virginia General Assembly members. Almost like a field trip that is coming to your school, a visit by your local legislator creates many different "teachable moments".

What Types of Activities Can We Implement?

There are many different types of activities that your division and local legislators can implement, including speaking to civics classes about current "hot topics", reading to younger students, participating in a mock election, discussing the Virginia legislative process, etc. The precise format for each visit should be negotiated between the division or school and the legislator, but we recommend it include a tour of school facilities conducted by a board member or other division officials. Use this opportunity to raise awareness of division successes, showcase a particular program that a legislator helped fund, or highlight division needs that have gone unmet.

Promote & Celebrate Your Visit

- ❑ After you have issued your invitation and planned the visit, distribute a media alert (sample enclosed) and invite the media to cover the visit.
- ❑ Take pictures and include a story about the visit in your division newsletter and on the division web site.
- ❑ Have participating students send thank you letters to the visiting legislator.
- ❑ Notify the VSBA of your activities. We may attend your event, promote it in our newsletter or on our web site, and/or include a news story in the VSBA Daily News.

We hope you will take advantage of this opportunity to strengthen the already solid bond between public education and the Virginia General Assembly. These activities cannot help but aid VSBA as it lobbies on your behalf on education issues. Thank you for all that you do as a leader, advocate, and supporter of pubic education.

QUICK TIPS & SUGGESTIONS

- ❑ Discuss what your divisions or school would like to get out of a visit by a state legislator and phrase your invitation accordingly.
- ❑ Consider activities involving one or two classes, rather than the entire student body.
- ❑ Thank the legislator for his or her past support for public education.
- ❑ Help the legislator decide what activities and topics would be appropriate for what age groups. Legislators may have received some suggestions from the clerks, but school staff might help them plan others.
- ❑ Be sensitive to the fact that every school and division has at least two representatives in the legislature, a senator and delegate, and perhaps more.
- ❑ Invite all of your legislators. While some may not respond to your invitation, others might feel slighted at not receiving one.
- ❑ Obtain the lawmaker's biography from his or her office or web site for use in introductions and news releases.
- ❑ Be alert to promising opportunities for photos. Sometimes that alone will be sufficient to attract newspaper or TV media coverage.
- ❑ Apprise the VSBA of your activities, past and planned, to help us promote this event this year and in future years.
- ❑ ***VSBA Take Your Legislator to School Month*** should be just one part of ongoing year-round communication that takes place between your division and Virginia elected officials.

WHO ARE YOUR LEGISLATORS?

http://conview.state.va.us/whosmy.nsf/vgamain?openform

Visit the Virginia General Assembly web site to identify your local legislators and obtain contact information.

SAMPLE INVITATION LETTER

Dear Delegate/Senator _____:

On behalf of the school board of _____, we would like to invite you to visit our schools as part of ***VSBA Take Your Legislator to School Month***, which is being observed in November.

Coordinated by the Virginia School Boards Association (VSBA) and the Governor, the goal of ***VSBA Take Your Legislator to School Month*** is to build a stronger relationship between schools and legislators. The event gives legislators an opportunity to observe what is going on in Virginia schools, and provides Virginia's young people the opportunity to meet and interact with an elected official.

There are many exciting and innovative things happening each day in _____ schools, and several members of our school board would like to give you a tour of our school facilities. Our teachers are implementing new, research-based instructional strategies, and our students are using a variety of new technology methods such as _____. In addition, you are welcome to speak to our government classes, read to our elementary students, or just walk the buildings with our principals to learn about public education in our division. We are open to your ideas on how to make this time with your young constituents most productive.

We plan to invite the local media to attend your visit, which we think communicates the high degree of interest that state and local leaders have in public education.

If your schedule permits you to accept this invitation, please contact us at _____ with some dates and times and we can discuss the details of your visit.

We look forward to hearing from you.

Cordially,

_____

School Board Chairman

_____

Division Superintendent

SAMPLE MEDIA ALERT

Media Alert

For Immediate Release

Senator/Delegate <INSERT NAME> to Visit <INSERT SCHOOL NAME> for VSBA Take Your Legislator to School Month

Who: Senator/Delegate <INSERT NAME>, School Board Chairman <INSERT NAME>, Superintendent <INSERT NAME>, <INSERT OTHER KEY PARTICIPANTS>

What: As part of ***VSBA Take Your Legislator to School Month***, Senator/Delegate <INSERT NAME> will be visiting <INSERT SCHOOL NAME> to lead discussions and conduct other activities designed to show students how the democratic process works and to heighten awareness of citizen rights and responsibilities.

Why: November is ***VSBA Take Your Legislator to School Month***. It was created by the Virginia School Boards Association in conjunction with the Governor to build stronger relationships between public education and the Virginia General Assembly. ***VSBA Take Your Legislator to School Month*** gives legislators an opportunity to observe what is going on in Virginia schools, and provides Virginia's young people the chance to meet and interact with an elected official.

When: <INSERT DATE AND TIME; IF THERE IS A SPECIFIC SCHEDULE, INSERT HERE>

<TIME> Arrival
<TIME> Tour of school facilities
<TIME> Visit to classroom
<TIME> Departure

Where: <INSERT LOCATION>

Contact: <INSERT SCHOOL DIVISION CONTACT>

###

A Few Tips

- Distribute the media alert via email or fax anywhere from a few days to a few weeks prior to the event, depending on the deadline of the media outlet, how quickly you have the necessary information, and how fast the opportunity has come up.
- Take photos at the legislator's visit and send a press release to your local media after the event (let them know that photos are available). That way, even if they couldn't attend they can still cover the story.
- Use the photos and press release as content for a division newsletter or web site article.

VSBA BOARD OF DIRECTORS PROCLAMATION

□

VSBA
Virginia School Boards Association

PROCLAMATION
VSBA BOARD OF DIRECTORS

WHEREAS, it is of paramount importance that all young people in Virginia are afforded the opportunity to receive a quality education in Virginia's public schools; and

WHEREAS, Virginia's continued student success requires an excellent understanding of what is required for excellence in the 21st century; and

WHEREAS, school boards and legislators must work together, to promote high academic standards and excellent facilities that help all of Virginia's students become productive, contributing citizens; and

WHEREAS, Virginia's school boards have been at the forefront of these endeavors to foster close relationships between schools and communities to strengthen and improve Virginia's public education system; and

WHEREAS, it is paramount to acknowledge the work and support of our state legislators and the necessary partnership between our state legislators and local school boards as we strive to make Virginia's public schools optimal learning institutions, now therefore, be it

Resolved that Now, the VSBA Board of Directors hereby recognizes the month of November in perpetuity as "VSBA Take Your Legislator to School Month" in the Commonwealth of Virginia. We call this observance to the attention of our citizens and state legislators, and encourage community-wide calls for state legislators to visit at least one school in each of the school divisions within their legislative jurisdictions during this special month.

Virginia School Boards Association
Board of Directors

GOVERNOR'S PROCLAMATION

CERTIFICATE of RECOGNITION

By virtue of the authority vested by the Constitution in the Governor of the Commonwealth of Virginia, there is hereby officially recognized:

TAKE YOUR LEGISLATOR TO SCHOOL MONTH

WHEREAS, it is critical that all young people in Virginia are afforded the opportunity to receive a quality education in Virginia's public schools; and

WHEREAS, Virginia's continued student success requires an excellent understanding of what is required for excellence in the 21st century; and

WHEREAS, school boards and legislators must work together to promote high academic standards that help all of Virginia's students become productive, contributing citizens; and

WHEREAS, Virginia's school boards have been at the forefront of these endeavors to foster close relationships between schools and communities to strengthen and improve Virginia's public education system; and

WHEREAS, it is paramount to acknowledge the work and support of our state legislators and the necessary partnership between our state legislators and local school boards as we strive to make Virginia's public schools optimal learning institutions;

NOW, THEREFORE, I, Robert F. McDonnell, do hereby recognize November 2013 as **TAKE YOUR LEGISLATOR TO SCHOOL MONTH** in our **COMMONWEALTH OF VIRGINIA,** and I call this observance to the attention of all our citizens; and

BE IT FURTHER RECOGNIZED, that I encourage community wide support for state legislators to visit at least one school in each of the school divisions within their legislative jurisdictions.

Governor

Janet Vestal Kelly

Secretary of the Commonwealth

VSBA TAKE YOUR LEGISLATOR TO SCHOOL MONTH "IN ACTION"

In 2012, Campbell County Public Schools had the opportunity to host Senator Frank Ruff, Delegate Kathy Byron, and Senator Steve Newman at several schools in the division. Each legislator gave students an overview of the Virginia legislative process and shared their views on national, state, and local issues. They also stressed the importance of being an active participant in the democratic process.

Delegate Kathy Byron with seventh grade civic students at Brookville Middle School.

Senator Frank Ruff visiting Rustburg High School.

Senator Steve Newman answering questions for Brookville High School government students.

RECEIVED
SEP 10 2013

COMMONWEALTH of VIRGINIA

Patricia I. Wright, Ed.D.
Superintendent of Public Instruction

DEPARTMENT OF EDUCATION
P.O. BOX 2120
Richmond, Virginia 23218-2120

Office: (804) 225-2023
Fax: (804) 371-2099

September 3, 2013

Dr. Dorinda G. Grasty
Division Superintendent
Appomattox County Public Schools
P.O. Box 548
Appomattox, VA 24522

Dear Dr. Grasty:

I am pleased to inform you that Governor Bob McDonnell has awarded Appomattox County Public Schools a total of $59,730.00 from the 2013-14 School Security Equipment Grant Program authorized by the 2013 General Assembly and recommended by the Governor's Taskforce on School and Campus Safety. The grant award number assigned to this award is 13001-006. These funds are approved for the purchase and installation of the school security equipment requested on the applications for the approved schools shown below:

Alternative Ed Center
Appomattox County Elementary
Appomattox County High
Appomattox County Middle
Appomattox County Primary

Reimbursements from the state grant will be made only for qualified and approved items purchased on or after September 3, 2013. The equipment must be purchased within six months of the September 3, 2013, date, or by March 3, 2014. A local match of 25 percent of the state grant award is required. The local match should also be spent by the March 3, 2014, deadline.

The state grants will be disbursed on a cost reimbursement basis only. Reimbursement payments will be issued to the division within 30 days of the grant account administrator receiving notification from the Department of Education of approved reimbursements. As this grant is funded with proceeds from notes issued by

the Virginia Public School Authority, adherence to program requirements will be strictly enforced. The period of the award is September 3, 2013, through June 30, 2014, and the state funds must be requested for reimbursement during this period.

Attached for your use is the Request for Reimbursement form. This form can also be found at http://www.doe.virginia.gov/support/facility_construction/security_equipment_grants/index.shtml. Supporting payment documentation (invoices, receipts, etc.) must accompany your Request for Reimbursement. The completed reimbursement request should be sent to the Department of Education, Support Services, P. O. Box 2120, Richmond, VA 23218.

If you have any questions concerning the reimbursement process, please contact the Support Services office by e-mail to ViJay.Ramnarain@doe.virginia.gov, Hunter.Barnes@doe.virginia.gov, or June.Eanes@doe.virginia.gov or call (804) 225-2035 or (804) 225-2037.

Sincerely,

Patricia I. Wright

Patricia I. Wright, Ed.D.
Superintendent of Public Instruction

PIW/je
Attachment

Virginia Department of Education
REQUEST FOR REIMBURSEMENT
School Security Equipment Grants Program

Grant Award No. _____ **Date** _____

Request # _____

Division Name _____

Contact Name _____

Phone Number _____ **E-Mail** _____

A. This request is to reimburse the school division or regional program for payments of the stated permissible uses of grant funds.

Items eligible for reimbursement, but not limited to:

- Intercom Systems
- Security Film
- Technology Equipment to Support Security Systems
- Security Door Hardware
- Electronic Access Control Systems
- Visitor Badging System
- Surveillance Equipment and Cameras
- Security Scanning Equipment
- Two-way Radios
- Security Alarm Systems
- Mass Notification Telephone Systems Equipment
- Security Panic Systems
- Securty Lighting Systems

Required Local Match: A local match of 25 percent of the grant amount is required. The Superintendent of Public Instruction is authorized to reduce the local match for local school divisions with a composite index of local ability-to-pay less than 0.2000, including any such school division participating in a regional vocational center, special education center, alternative education center, or academic year Governor's School. The Virginia School for the Deaf and the Blind is exempt from the match requirement.

School/Regional Program Name School/Regional Program Number	Items Purchased	Award Amount	Amount Requested	Amount Approved

TOTAL REIMBURSEMENT REQUEST

Please submit copies of supporting documentation (paid invoices/receipts) to the DOE.

Date

Signature

Title

Mail the Request for Reimbursement to:
Department of Education
Division of Support Services
P. O. Box 2120
Richmond, VA 23218-2120

Approved by the Virginia Department of Education
BY: _____ _____ Title: _____ _____ Date _____ SNAP Acc't No._____

Total Amount of this Reimbursement

Appomattox County School Board

Resolution Concerning Opportunity Educational Institution (OEI)

WHEREAS, in its 2013 session, the General Assembly enacted legislation, which was subsequently approved by the Governor, creating the Opportunity Educational Institution (OEI) and the Opportunity Educational Institution Board; and

WHEREAS, the legislation mandates that the OEI Board take over the supervision and operation of any local public schools that have been denied accreditation and authorizes the OEI Board to take over any local public school that has been accredited with warning for three consecutive years; and

WHEREAS, it is the firm conviction of the Appomattox County School Board that this legislation violates the Constitution of Virginia in that it usurps the role of local school boards in supervising and managing the public schools of the Commonwealth; now;

THEREFORE BE IT RESOLVED, the Appomattox County School Board hereby supports the lawsuit brought forth by the Virginia School Boards Association and Norfolk City School Board to declare the OEI legislation unconstitutional and to enjoin the OEI Board from taking any action to implement the legislation.

PASSED AND ADOPTED THIS 26TH DAY OF SEPTEMBER, 2013.

WITNESS the following signatures and seal:

APPOMATTOX COUNTY SCHOOL BOARD

_____

Bobby K. Waddell, Chairman

ATTESTED TO:

_____

Brenda F. Gowin
Clerk of the Board

Appomattox County School Board

Resolution Concerning High Stakes, Standardized Testing of Virginia Public School Students

WHEREAS, the over reliance on standardized, high stakes testing as the only assessment of learning that really matters in the state and federal accountability systems is strangling our public schools and undermining any chance that educators have to transform a traditional system of schooling into a broad range of learning experiences that better prepares our students to live successfully and be competitive on a global stage; and

WHEREAS, there is little research upon which to base the state's assumption that by taking and passing thirty-four criterion-referenced tests between grades three and eleven, Virginia's students will be better prepared to succeed in their careers and college; and

WHEREAS, we believe our student's future prosperity relies on a high-quality education system that prepares students for college and careers, and without such a system Virginia's economic competitiveness and ability to attract new business will falter; and

WHEREAS, there is little research verifying Virginia's method of applying criterion-referenced test results as valid and reliable measurements of authentic growth in student achievement; and

WHEREAS, there is little research verifying Virginia's method of measuring student growth as a valid and reliable indicator of teacher, principal, and superintendent performance; and

WHEREAS, the system that Virginia employs for high-stakes education accountability at both the state and federal level is based on the state's method of configuring criterion-referenced standardized tests, growth measures, and performance indicators, all of which lack any solid research foundation; and

WHEREAS, the real work of designing more engaging student learning experiences requires changes in the culture and structure of the systems in which teachers and students work; and

WHEREAS, what occurs in our classrooms every day should be student-centered and result in students learning at a deep and meaningful level, as opposed to the superficial level of learning that results from the current over-emphasis on that which can be easily tested by standardized tests; and

WHEREAS, We believe that a balanced system of assessments that provide a more comprehensive analysis of student learning and growth is far better in defining achievement than using snapshots of student performance on criterion-referenced tests (see VASS Blueprint, October 2011); and

WHEREAS, Our vision is for all students to be engaged in more meaningful learning activities that cultivate their unique individual talents, to provide options for students that are designed to respect how they learn best, and to embrace the concept that students can be both consumers and creators of knowledge; and

WHEREAS, only by developing new capacities and conditions in divisions and schools, and the communities in which they are embedded, will we ensure that all learning spaces foster and celebrate innovation, creativity, problem solving, collaboration, communication and critical thinking; and

WHEREAS, these are the very skills that business leaders desire in a rising workforce and the very attitudes that are essential to the survival of our democracy; and

WHEREAS, imposing relentless test preparation and boring memorization of facts to enhance test performance is doing little more than stealing the love of learning from our students and assuring that we fall short of our goals; and

WHEREAS, we do not oppose accountability in public schools and point with pride to the stellar performance of our students, but believe that the system of the past will not prepare our students to lead in the future and

neither will the standardized tests that so dominate their instructional time and block our ability to make progress toward a world-class education system of student-centered schools and future-ready students.

THEREFORE BE IT RESOLVED, that the Appomattox County School Board calls on the Virginia General Assembly to re-examine Virginia public school assessments and the system of accountability for which they form the basis and to improve the current accountability system so that it encompasses balanced assessments, reflects greater validity, uses more cost efficient sampling techniques and other external evaluation arrangements, allows for expedited test retakes, and more accurately reflects what students know, appreciate and can do in terms of the rigorous standards essential to their success, enhances the role of teachers as designers, guides to instruction and leaders, and nurtures the sense of inquiry and love of learning in all students.

PASSED AND ADOPTED THIS 26TH DAY OF SEPTEMBER, 2013.

WITNESS the following signatures and seal:

APPOMATTOX COUNTY SCHOOL BOARD

_____
Bobby K. Waddell, Chairman

ATTESTED TO:

_____
Brenda F. Gowin
Clerk of the Board

Minutes of
Appomattox County School Board
Interim Meeting

The Appomattox County School Board met on Thursday, September 12, 2013 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an interim meeting. Present were Board Members, Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Division Superintendent Dr. Dorinda G. Grasty.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

SUPERINTENDENT'S REPORT

Membership Information

Dr. Grasty provided a membership report as of September 10, 2013 which indicated the total funded ADM was 2,247 students. This compares with a budgeted ADM of 2,185 for the 2013-2014 school year. (See Attachment # 1)

Review of Tentative Schedule for September 26th Tour of School Facilities

The superintendent distributed a draft schedule of the September 26, 2013 Tour of School Facilities and requested input from the Board. (See Attachment # 2) There were no requests from the Board for adjustments to the schedule. Mrs. Martin stated she would join the group at the primary school at 12:30 p.m. Mr. Smith stated he is scheduled for mandatory training on September 26th and would not be able to participate in the tour.

2013 School Flumist Campaign

Dr. Grasty reported our school division will participate with Central Virginia Health District again this year to provide Flumist Clinics for our students as well as Flu Injection Clinics for staff. She stated the dates have not been finalized and will be shared with the Board as soon as they are available.

ACTION ITEM

Consideration of Approval of Request from Historic Appomattox Railroad Festival

It was moved by Mrs. Martin and seconded by Mr. Smith to approve the request from the Historic Appomattox Railroad Festival Chair to use the parking lot at Appomattox County High School on Saturday, October 12, 2013 for the fireworks display; the parking lot and conference room of the School Board Office on Saturday, October 12, 2013 and Sunday, October 13, 2013; and Appomattox Elementary School grounds on Saturday, October 12, 2013 as the starting point for the parade as presented and recommended by the superintendent. The Historic Appomattox Railroad Festival Chair understands their organization will be responsible for the clean-up of all school property after the event. By unanimous voice vote, the motion was approved.

Consideration of Approval of VDOE Compliance with Standards of Quality and Other Miscellaneous Reporting Requirements Verification Report

It was moved by Mr. Smith and seconded by Rev. Williams to approve the Compliance with the Standards of Quality and Other Miscellaneous Reporting Requirements Verification Report as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 3)

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #25 and #10770.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #52759, #1314-01, and #1314-02.

Mr. Torrence seconded the motion made by Mr. Smith. This was followed by a unanimous voice vote of approval from the Board.

Closed Session

After completing the business related to personnel, briefings by staff relating to actual or probable litigation, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 4)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the personnel report as presented and as recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 5)

Approval of Student Number 52759

It was moved by Mr. Smith and seconded by Mrs. Martin to allow Student Number 52759 to return to school on September 30, 2013 with the understanding the elementary school administration has the authority to check the student's

backpack randomly for the remainder of the school year. By unanimous voice vote, the motion was approved.

Approval of Student Number 1314-01

It was moved by Mr. Smith and seconded by Mr. Torrence to release Student Number 1314-01 from compulsory attendance effective September 13, 2013 to pursue a GED. By unanimous voice vote, the motion was approved.

Approval of Student Number 1314-02

It was moved by Mr. Smith and seconded by Mr. Torrence to release Student Number 1314-02 from compulsory attendance effective September 13, 2013 to pursue a GED. By unanimous voice vote, the motion was approved.

NEXT MEETINGS

The Appomattox County School Board will meet Thursday, September 26, 2013 at 3:30 p.m. to conduct the Regular Monthly Business Meeting. Mr. Smith stated he would be arriving late because of the mandatory training session he must attend that day. The next Interim Meeting will be held Thursday, October 10, 2013 at 5:00 p.m. Both meetings will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 4

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Rev. Williams	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: September 12, 2013

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, September 26, 2013 at 3:30 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Mrs. Amy M. Martin, Mr. Gregory A. Smith (arrived at 3:40 p.m.), Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA - APPROVAL

It was moved by Mr. Torrence and seconded by Rev. Williams to approve the following consent agenda items:

1. Minutes of August 8, 2013 – Interim Meeting
2. Minutes of August 22, 2013 – Regular Monthly Business Meeting
3. Financial Report – August 31, 2013 and Supplemental Appropriations (See Attachments # 1 and # 2)
4. Educational Trips Report – September 26, 2013 (See Attachment # 3)
5. Payment of Bills – September 26, 2013
   a) $ 180,282.72 – General Fund (See Attachment # 4)
   b) $ 69,317.67 – School Food Fund (See Attachment # 5)
   c) $ 18,921.90 – School Textbook Fund (See Attachment # 6)
   d) $ 1,864.17 – General Fund End of Month (See Attachment # 7)
   e) $ 75.50 – School Food End of Month (See Attachment # 8)
6. Information from the Schools and Division Offices – September 26, 2013
7. Overnight Trip Requests – September 26, 2013 (See Attachments # 9 and # 10)

Mrs. Martin, Mr. Torrence, Mr. Waddell, and Rev. Williams voted in favor of the motion. Mr. Smith was not present for the vote. By the unanimous voice vote of those present, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Torrence and seconded by Mrs. Martin to approve the agenda as presented. Mrs. Martin, Mr. Torrence, Mr. Waddell, and Rev. Williams voted in favor of the motion. Mr. Smith was not present for the vote. By the unanimous voice vote of those present, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Grasty shared the following communication items with the Board:

1. Appomattox County High School students Hanna Harris and Catherine Baldwin will have their artwork included in the juried show, *Emerging Artists: Featured Works from the LCVA's 2012 & 2013 Youth Art Month Highlights Exhibitions* to be held in the Art Gallery in Bedford Hall at Longwood University on September 28, 2013. Board Members were invited to attend a reception honoring the show participants from 2:00 - 4:00 p.m. on September 28th. (See Attachment # 11)

2. Letters have been received from the National Association of Agricultural Educators (NAAE) expressing gratitude for allowing Mr. Ed McCann, Mrs. Elizabeth Duncan, and Mrs. Bethanne Metts to attend the NAAE Summer Conference. (See Attachments # 12, # 13, and # 14)

3. On September 24, 2013, twenty teachers from our primary, elementary, and middle schools were recognized through the Walmart Teacher Reward Program and received $50.00 gift certificates to purchase school supplies for their classrooms. The Walmart Teacher Reward Program recognizes the dedication, commitment and professional work of teachers in educating students in the community. Walmart hosted a reception at the School Administration Building to recognize these teachers and provided refreshments. Dr. Grasty and Mr. Waddell expressed their appreciation to Walmart.

Communication Items from Board Members

There were no items of communication from Board Members.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to comment on agenda items.

SUPERINTENDENT'S REPORT

Comments Following School Facilities Tour Held Earlier in the Day

Dr. Grasty requested comments from the Board regarding the tour of all four schools held earlier in the day. (See Attachment # 15).

Mrs. Martin stated she was unable to attend the tours of the elementary and middle schools but thoroughly enjoyed the delightful primary school student tour guides and the wonderful excursion they provided. She also enjoyed seeing the work that had been accomplished on the high school track and football field and was pleased that the Foreign Language Department was included in the tour.

Mr. Torrence noted it was good to have more time to visit in each school which prevented everyone from feeling rushed.

Rev. Williams was also in favor of the day's tour schedule that allowed a longer visit in each school. He was impressed with the resourcefulness of our teachers and amazed at the Spanish Classroom at the high school. He noted Mr. Ed McCann's agriculture students are fine young people and never cease to amaze with their knowledge of skills.

Mr. Waddell agreed with the comments from the other Board Members and commended the Technology Department for placing 756 IPads in our schools for use by students and staff.

Dr. Grasty was in agreement that it was a good day and noted the group enjoyed their USDA lunch at the middle school.

Membership Report

The superintendent provided the August 31, 2013 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,221 students. This compares with a budgeted ADM of 2,185 for the 2013-2014 school year. (See Attachment # 16)

VSBA and NSBA Activities

The following VSBA activities were discussed:

The 2013 VSBA Annual Convention will be held in Williamsburg, November 20 – 22, 2013. The registration fee is $250.00 and the deadline is November 8, 2013. Mr. Waddell, Rev. Williams, and Dr. Grasty are registered to attend.

November has been designated as “VSBA Take Your Legislator to School” Month.

Business Update

Dr. Grasty provided the following information:

1. ACHS Track Update and Long Jump Runway Bids – Dr. Grasty reported Precision Sports Surfaces, Inc., the company hired to resurface the track, had applied the required layers of rubber and adhesive. The lines will be painted by a subcontractor as soon as possible. Mr. Phillip Jamerson has organized a group of workers and businesses to donate supplies and labor for the installation of a new, renovated long jump. Our Maintenance Department will be assisting with backfilling and drainage work as well as reseeding the grass.

ACPS Annual Report 2012-2013

The superintendent distributed copies of the “Appomattox County Public Schools Annual Report 2012-2013” to Board Members. (See Attachment # 17)

Appomattox County Public Schools Accreditation State and Federal Status

Mrs. Annette A. Bennett, Director of Curriculum and Instruction, reported on the state and federal accreditation status of our schools. The primary and elementary schools have earned full state accreditation but did not meet one of the Federal Annual Measurable Objectives; therefore, a School Improvement Plan is required. The middle school met all of the Federal Annual Measurable Objectives but did not receive state accreditation; therefore, a School Improvement Plan is required. The high school earned full state accreditation but did not meet the Federal Graduation Index. The high school will use the Virginia Early Warning System (VEWS) to identify students at risk of dropping out or not graduating on time with a Standard or Advanced Studies Diploma to develop and implement a School Improvement Plan. (See Attachments # 18 and # 19)

Class Size Reports From Each School

Mrs. Bennett provided a thorough review of the 2013-2014 Class Size Reports from each of our schools. (See Attachments # 20, # 21, # 22, and # 23)

Update of Flu Clinics

Mrs. Elizabeth R. Haught, Director of Remedial and Special Education stated Flumist Clinics for students will be held in our schools as follow:

1.) APS	-	October 8, 2013	-	9:00 a.m.
2.) AES	-	October 9, 2013	-	9:00 a.m.
3.) AMS	-	October 8, 2013	-	1:00 p.m.
4.) ACHS	-	October 22, 2013	-	2:00 p.m.

Mrs. Haught also noted a Staff Flu Clinic will be conducted on October 21, 2013, which is a Teacher Workday, from 2:30 p.m. to 4:30 p.m. at the School Administration Building.

School Security Equipment Grant Program Award of $59,730.00

Mr. D. Michael Jones, our School Psychologist who also works with school crisis, was pleased to report Appomattox County Public Schools recently received a School Security Equipment Grant in the amount of $59,730.00 which requires a twenty-five percent local match. (See Attachment # 24) This program was authorized by the 2013 Virginia General Assembly and recommended by the Governor's Taskforce on School and Campus Safety. The state grant funds will be used to purchase surveillance cameras and looper tubes as well as install phone panic buttons and an access control system.

Annual Review of Crisis Management Plans

Mr. Jones reported the annual review of the Crisis Management Plans for the school division has been completed. He also noted he was in the process of securing updated Memorandums of Agreement from the four agencies in our county that are designated as evacuation sites in case of an emergency.

Discussion of Resolution Concerning Opportunity Educational Institution

Dr. Grasty stated the Virginia School Boards Association (VSBA) furnished the Opportunity Educational Institution Resolution and requested School Boards consider adoption. Mr. Waddell noted in an email from Mrs. Gina Patterson, VSBA Deputy Executive Director, dated September 17, 2013, forty-two school divisions had adopted the resolution. Mr. Smith voiced his support of the document. The superintendent noted the Board would be requested to consider adoption of the resolution as an action item.

Discussion of Resolution Concerning High Stakes, Standardized Testing of Virginia Public School Students

Dr. Grasty reported the Virginia Association of School Superintendents provided the Resolution Concerning High Stakes, Standardized Testing of Virginia Public School Students. She noted the Board would be requested to consider adoption of the resolution as an action item.

Joint Meeting with Appomattox County Board of Supervisors

Dr. Grasty noted a Joint Board Meeting of the Appomattox County School Board and Appomattox County Board of Supervisors is scheduled to be held Tuesday, October 29, 2013 at 5:00 p.m. in the School Administration Building. She stated she will present the "State of the Schools Report" which is normally shared with both boards at this meeting and requested input from the Board concerning additional agenda items. Mr. Smith directed the superintendent to present the type of information she has provided in the past. Mr. Waddell requested financial information be presented and Mrs. Martin suggested a list of needs be included.

ACTION ITEMS

Consideration of Adoption of Resolution for the School Board to Reimburse Itself for the Purchase of Certain Technology Equipment from the Proceeds of Technology Grants

It was moved by Mrs. Martin and seconded by Mr. Smith to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent. By unanimous roll call vote, the motion was approved. (See Attachment # 25)

Consideration of Adoption of Resolution Concerning the Opportunity Educational Institution

It was moved by Mr. Smith and seconded by Mr. Torrence to adopt the Resolution Concerning the Opportunity Educational Institution (OEI) as presented. By unanimous roll call vote, the motion was approved. (See Attachment # 26)

Consideration of Adoption of Resolution Concerning High Stakes, Standardized Testing of Virginia Public Schools

It was moved by Mr. Smith and seconded by Mr. Torrence to adopt the Resolution Concerning High Stakes, Standardized Testing of Virginia Public Schools as presented. By unanimous roll call vote, the motion was approved. (See Attachment # 27)

Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2013-2014

It was moved by Mr. Smith and seconded by Mr. Torrence to approve exemption from compulsory attendance laws for bona fide religious belief for the

2013-2014 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 28)

Consideration of Approval of 2013-2014 Remedial and Special Education Advisory Committee Members

It was moved by Mrs. Martin and seconded by Mr. Torrence to approve the 2013-2014 Remedial and Special Education Advisory Committee Members as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 29)

Consideration of Request to Waive Facility Use Fees

It was moved by Mr. Smith and seconded by Rev. Williams to deny the request from the Tree of Life East Church to waive facility use fees for use of the Appomattox Middle School Gym on September 20, 2013. Mrs. Martin, Mr. Smith, Mr. Waddell, and Rev. Williams voted in favor of the motion. Mr. Torrence voted against the motion. By majority voice vote, the motion was approved. (See Attachment # 30)

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The Appomattox County School Board will meet Thursday, October 10, 2013 at 5:00 p.m. to conduct the Interim Meeting. The next Regular Monthly Business Meeting will be held Thursday, October 24, 2013 at 5:00 p.m. A joint meeting with the Appomattox County Board of Supervisors will be held Tuesday, October 29, 2013 at 5:00 p.m. All of the meetings will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia. Mrs. Martin stated she would not be able to attend the meeting on October 10 and Mr. Smith noted he would be absent on October 24 and October 29.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and,

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, briefings by staff relating to actual or probable litigation, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in

the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 31)

APPROVAL OF PERSONNEL MATTERS

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the personnel report as amended and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 32)

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. A unanimous voice vote of approval was recorded.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 31

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Rev. Williams	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: September 26, 2013

Appomattox Primary School

One Year, One Team, One Goal: Team APS

October 2013

Principal's Message...

Happy October...

It is hard to believe we are already into October. Our students and staff are hard at work each day. It is amazing to see what your wonderful children have already learned this year. However, there is still much to do and learn!

I encourage you to stay involved through regular communication with teachers, to read all papers that come home, and to ask questions when they arise. Your child's teacher is a professional with a wealth of knowledge and experience with multiple students. We sometimes underestimate the expertise and education of today's educators. They are our biggest asset in helping students learn and grow into productive citizens.

Thank you in advance for all you do to for your children and their education.

Please feel free to contact me if I can be of assistance:

Heather Mullins
Voicemail: 352-5766
E-mail:hsmullins@appomattox.k12.va.us

Communication ...

Please know that it is our goal for communication to be open and efficient. E-mail is usually the easiest, quickest form of communication for the Principal and Teachers... due to instruction, meetings, etc. If you call and leave a message, please allow 24-48 hours for someone to get back with you.

If you need to make a bus change, please send it in writing by noon on the impacted date if at all possible. It is difficult to make last minute changes.

Internet Safety: Computer Ethics:

The first nine weeks our Internet Safety topic is Computer Ethics. Students are learning that computers are objects, and the computers they use at school are the property of the school. They are learning that they need to take care of and use the computers properly and appropriately. In doing so, they are learning to use computer technology ethically.

Reminders... Bus Loop: Please note the signs located at the corner of Ferguson Street and the bus loop at the front of APS. Car traffic is not permitted at all in the bus loop at any time.

Reminders continued.....

Faculty and Staff Parking Lot: Although the visitor lot is located in the front of the main entrance off of Armstrong Lane, you are welcome to park in empty spots in this lot between 8:15-3:15 daily. Please observe a 15 minute limit, however.

Car Rider: A car rider is a student whose parent will drive through the p.m. pickup. The student will be outside waiting in the line-up. The parent drives through, and the student is loaded into the vehicle. If you wish your child to be a car rider permanently or on one day, please indicate this on a written note (if you haven't already done so or on the day in question).

Walker: A walker is a student whose parent parks, comes into the office, signs the child out, and the child is then called to meet the parent to walk out.

***In an effort to make afternoon pick-up as convenient as possible, car riders, who are already waiting for you to drive around, may be signed out after 3:00. If you choose to do this, you will sign your student out with Mrs. Petty in the car rider line. Please do not pull/call your student from the line until he/she has been signed out, and someone on duty has called him/her.**

School Counselor's Corner.....

What is a BucketFiller?
Interesting question....You can put a lot of "things" in a bucket. Some examples from students include money, toys, sand, water, and my personal favorite, seashells! Did you know that you can put good feelings in a bucket? When you fill someone's bucket you fill their bucket with good feelings and good thoughts. What are ways you can fill someone's bucket? Kid's perspectives are awesome! Some examples that they gave were...

- **Holding the door for someone**
- **Smiling at others**
- **Thanking our bus drivers and cafeteria workers**
- **Listening to our teachers**

Guidance continued…….

- Inviting a new student to play on the playground
- Picking up our trash in the cafeteria

As parents, it is also our job to fill our children's buckets. What are ways we can fill our children's buckets? How about spending extra time with them? Time is something that doesn't cost anything. Something else that is free is a smile. What does your face say when your child comes into the room? Do you stress out, thinking about all of the homework that needs to get done or do you just smile because they are there? Kids will always remember how you made them feel and what you put in their bucket!

Some suggested Bucketfilling books…
"Have You Filled a Bucket Today?" By Carol McCloud
"How Full is Your Bucket for Kids" Written by Tom Rath and Mary Reckmeyer

Library News….from your librarian – Judy Johnson

Parents-This year, the library is having a contest each nine weeks to see which class can bring back all their library books for that time period. For each class that does not have any overdue books those nine weeks, will receive a special treat! For these nine weeks, all overdue library books should be in by Friday, October 18th. Thank you for your help and support.

YMCA After-School Program…..

Calender of Events coming up:

**October 18th….."Lights on After School"……with guest speaker – Joni Organ
**October 31st….."Ok-tober-fest"……lots of fun activities-come and join! Parents along with children.

CONTACT: 434-401-3073 for further information on our program!

APS PTO News....

The PTO would like to express a huge thank you to everyone who participated in the fall fundraiser. As soon as we know the fund raiser pick up date, we will send home information with the students.

The PTO is collecting Coke reward caps and codes, Capri Sun juice pouches, and trays from lunchables. You can send these items to your classroom teacher. Thank you for your support.

PTO Executive Board

October 2013 Volume 7, Issue 1

The Division Digest

A Newsletter from the Office of the Superintendent

Achieving Creative Prepared Students

Inside this issue:

Cafeteria Corner and Human Resources	2
Curriculum and Instruction, Remedial & Special Education, and Technology	3
Transportation and Maintenance	4
Capital Projects	5
School News	6,7, 8,9
Sports and Important Dates	9, 10

Superintendent's Message

Dear Staff,

Greetings to you on this beautiful October day! We have moved from hot summer humidity to cool fall evenings. Soon the days will turn cold and we may yearn for the warmth again. The Farmer's Almanac predicts that November, December, and March will be much colder than average. It calls for January to be wetter than normal; let's see if that moisture is frozen or liquid.

The Division Digest is published every other month for staff. This issue of the Division Digest is chock-full of student success and learning. You will also find important news and information about curriculum, human resources, transportation, sports, and much more.

I trust that the first eight weeks of school have been great ones for you in ACPS. I know that you have already seen academic gains and progress in your students. I have the pleasure of walking about our schools each week observing the hard work of our employees as you go about your job.

As we continue to provide our students with the necessary survival tools to thrive in their future, honing critical thinking and problem solving skills will be crucial. Our students must be able to access and analyze information, as well as communicate effectively in oral and written formats. Our task of inspiring initiative and igniting curiosity is a task worth the effort for our young people.

You have probably seen much in the media lately about school rankings and school accreditation across the state. Schools and school divisions are assessed at both the state and federal levels on student achievement. Regarding state and federal accreditation for ACPS, the primary and elementary schools have earned full state accreditation; they did not meet one of the 29 Federal Annual Measurable Objectives (FAMOs); therefore, a School Improvement Plan is required. AMS met all of the 29 Federal Annual Measurable Objectives (FAMOs) but did not receive full state accreditation and is accredited by the state with warning; hence, a School Improvement Plan is required. ACHS earned full state accreditation but did not meet the Federal Graduation Index requirement; therefore, ACHS must identify students at risk of dropping out or not graduating on time and implement a School Improvement Plan.

Thank you for teaching and taking care of our students. Thank you for the pride you take in your job in ACPS and for inspiring our students to realize their dreams.

"Once children learn how to learn, nothing is going to narrow their mind. The essence of teaching is to make learning contagious, to have one idea spark another."-- Marva Collins

Sincerely,

Dorinda G. Grasty, Ed. D.
Division Superintendent

School Board Meetings:

Thursday, October 10, 2013 - Interim School Board Meeting, 5:00 p.m.

Thursday, October 24, 2013 - Regular School Board Meeting, 5:00 p.m.

Tuesday, October 29, 2013 – Joint Meeting with Board of Supervisors, 5:00 p.m.

All meetings will be held in the School Administration Building

Cafeteria Corner
Niki Kempton, Food Services Coordinator

More than 32 million children eat school lunch every day across the USA. To celebrate the healthy lunch choices in Appomattox, schools will observe National School Lunch Week: October 14-18, 2013.

The federally-funded National School Lunch Program (NSLP) provides nutritionally balanced, healthy meals to students every day. The program, which has been serving the nation's children for over 60 years, requires school meals to meet federal nutrition standards by:

- Ensuring students are offered both fruits and vegetables every day of the week;
- Substantially increasing offerings of whole grain-rich foods;
- Offering only fat-free or low fat milk varieties;
- Limiting calories based on the age of children being served; and
- Reducing amounts of saturated fat and sodium and eliminating trans fats.

Please visit the nutrition services link under support services on the division website for more information!

Appomattox County Public Schools Recycling Program!

Thank you to Ms. Ferguson, Ms. East, Ms. Hamlette and their students for all of their hard work with our Recycling Program!

We are having an issue at some locations with garbage in the gray collecting bins. Please know and inform students that paper products ONLY are allowed in the gray bins.

Human Resources
Bruce McMillan, Director

We would like to recognize and congratulate the following employees for having **perfect attendance for the 2012 – 2013 school year**:

APS
Vivian R. Davis
Nancy B. Eagle
Heather A. Mullins
Sharon A. Campbell

AES
Nancy B. Williams
Robert A. Demuth
Lisa K. Martin
Linda D. Mayberry
Annabelle T. Weaver

AMS
Janet M. Franklin

ACHS
Larry C. Anderson
Cecilia A. Fahrman
Margaret L. Voorhees
Michael R. Mizell
Francis L. Moreno
Jon A. Ranson
Donald R. Routt
Kenneth R. Routt

Maintenance
Timothy W. Garrett

Transportation
Jean E. Bernstein
Lenna M. Cheatham
Diana G. Foster
Roger D. Franklin
Wayne C. Jennings
Melvin H. Johns
Henry Nelson Mann
Lafaye W. Martin
Jean N. Napier
Nannie L. Robinson
C. Eugene Sams
Sheila Y. Schultz
Mary T. Smith
Herbert A. Zachau

Public Comment Invited on 2014-2015 School Budget

The Appomattox County School Board will hold a public comment session on Thursday, November 14, 2013 at 5:00 PM in the Board of Supervisors Meeting Room at the Appomattox CVCC Satellite which is located at the Carver-Price Educational Complex at 136 Carver Lane, in Appomattox. The purpose of the session will be to solicit comments from the public prior to development of the 2014-2015 school budget.

Individuals and organizations with suggestions for the 2014-2015 school budget are encouraged to speak at the meeting. It is not necessary for speakers to request placement on the agenda for this portion of the School Board meeting.

This initial meeting will allow the School Board to hear suggestions prior to development of the school budget. The budget development time line calls for the School Board to hold a public hearing on the School Board Budget at its February 2014 meeting. The specific date for that meeting will be set when the Board adopts its 2014 calendar in January.

For further information, contact the superintendent at 434-352-8251.

Curriculum and Instruction

Annette Bennett, Director

Read Aloud to a Child Week

Senate Joint Resolution 409 (2001) designates the fourth week in October as **"Read Aloud to a Child Week."** In recognition of this, the Department of Education, in collaboration with Read To Them, a Virginia nonprofit family literacy organization, encourages all parents, teachers, and caregivers to join in celebrating Read Aloud to a Child Week, October 20-26, 2013.

The Read To Them website can be accessed at http://www.readtothem.org. On this website, you can find pledge sheets, teacher/parent letters, and tips for celebrating Read Aloud to a Child Week.

ACPS Teachers Team Up to Tackle Math

K-12 Math teachers in our division have been meeting each Wednesday in afternoon workshops to learn new strategies for math instruction in our division. Topics of importance are the Mathematical Process Goals of Communication, Connections, Mathematical Reasoning, Representations and Problem Solving, Cooperative Learning, Assessment, Data, Vocabulary, and Virginia Department of Education Resources. Our goal is to provide teachers with the tools they need to offer conceptual based math instruction. The teachers and presenters have been working together in groups that span all grade levels and math levels. The 5 workshops started September 8th and ran through October 2nd. Thank you to all teachers and presenters involved in this initiative.

ACCESS Team News

The ACCESS (**A**ppomattox **C**ounty **C**urriculum **E**nhances **S**tudent **S**uccess) Team is off to a great start this year. We are working in all schools to teach students the 21st Century skills of communication, collaboration, connection, and global awareness through project based classroom experiences. Since last January, a divisionwide team of about 40 teachers and administrators have been training and preparing for this year's pilot launch. ACCESS classrooms are open to all for visitation and observation and these teachers can answer questions related to this initiative. The ACCESS Team meets once a month as a K-12 group to discuss relevant topics, share resources, and assist one another in project planning and revisions. If you are interested in joining the ACCESS Team, talk to a principal, ACCESS teacher, or the Director of Curriculum and Instruction at the division central office.

Remedial and Special Education

Beth Haught, Director

New Special Education Staff

You may see some new faces in the halls of APS, AMS, and ACHS. Brooke Boardwine is the new pre-school special education teacher at APS. Alejandra Moreno, Autumn Thompson, and Jill Lawson have joined the APS special education staff as teacher assistants. In addition, Sharon Petty has moved into a pre-school sped class as a teacher assistant. Zachary Guca is now part of the AMS special education team. Renee Hounsell has graduated from AMS and has joined the ACHS special education staff. Please join me in welcoming these folks to their new homes!

Annual Title 1 / Special Education Parent Meeting

Parents will be invited to attend the Annual Title 1/ Special Education Meeting which will be held at AES this year on Monday, October 28 at 7:00 p.m. Special Education and Title 1 staff from AES and APS will present information about their programs with take-home materials being provided for parents following a brief question and answer period. All parents of children receiving special education or Title 1 reading services are encouraged to attend this event.

Spotlight on Summer School

Over 260 students attended summer school in July. Eighty-seven percent of all students at APS, AES, and AMS maintained or improved their skills. Forty-six SOL tests were taken with 100% pass rates in both World History I and Geometry. Ten students successfully completed at least one APEX course. Congratulations to all of these students and the teachers who helped them achieve these milestones!

Technology

Brette Arbogast, Director of Technology

Appomattox County Public Schools students are receiving the same benefits as students in larger, higher funded areas receive. Appomattox County Public Schools currently have over 750 Ipads distributed throughout the division. We have recently added to our fleet of Ipads by delivering carts to the following locations: one cart for each grade level at APS, two carts to third grade, two carts to fifth grade, and a cart to every science teacher in 6th - 12th grades. Finally, two carts were delivered to the Appomattox County Classroom Make Over (ACCMO) Contest winners, one to AMS and one to AES.

These additional deployments have forced the Technology Department to take a keen look at management software and how these devices will be tracked and secured. The best solution discovered so far is a Cisco cloud based technology called

Meraki. In time, the Technology Department hopes to train teachers with this new software to allow them the opportunity to manage their own devices, including app management.

The Technology Department has been planning these types of implementations for the past three years. This planning has provided a network backbone that will be sufficient to handle the added load. Currently, the network is fine**,** but as we venture out to more cloud based solutions, we will need to examine how much we are willing to spend on high speed Internet. Our current infrastructure can handle a true one to one student device initiative, but the biggest concern we face is whether our current Internet Service Provider's connection can handle it.

We do not feel that a true one to one initiative is far off, but the main focus is not how many devices can be deployed, but how effective those devices will be.

Transportation
Matt Lair, Supervisor

The following information gives some very interesting facts about school bus usage in the United States. If you are interested in having this information in poster form, let us know at the Transportation Department and we will be glad to send you the link.

Fact: School buses are the safest mode of transportation for getting children back and forth to school.
The following information about student fatalities is an annual average during normal school travel hours:

58% traveling with other teen drivers
23% traveling by adult drivers
18% not specified
1% traveling by school bus (realizing of course that this is still too many for our industry)

Students are about 50 times more likely to arrive at school alive if they take the bus than if they drive themselves or ride with friends. But, did you know that our children are much safer riding the bus than being driven by their parents?

Fact: School buses are designed to be safer than a passenger vehicle in avoiding crashes and preventing injury.

Large school buses are heavier and distribute crash forces differently than do passenger cars and light trucks. Because of these differences, the crash forces experienced by occupants of buses are much less than that experienced by occupants of passenger cars, light trucks or vans.

Today's school buses are built with safety in mind. They are tougher, cleaner, and more diligently maintained than ever. School bus drivers are required to receive special security and medical training, and undergo regular drug and alcohol testing to provide a safe ride for our students.

Fact: School buses keep an annual estimated 17.3 million cars off roads surrounding schools each morning. School buses keep cars off the road, decreasing both traffic congestion and fuel emissions**.**

Every school bus equals 36 cars. For a national savings of:

2.3 billion gallons of fuel

6.0 billion dollars

44.6 billion pounds of CO2

Maintenance
Timmy Garrett, Supervisor

Maintenance Department
Top 25 Summer Accomplishments for 2013

1) Preventive Maintenance on HVAC units in schools – 1-cooling tower, 39-rooftop units, 60-through the wall units, 2-chillers, 40-watersource heat pumps, 7-boilers

2) AES - Repaired walls and painted at the Clinic, Guidance lobby, classrooms E-109, E-209, E-210, M-209, kitchen serving lines and touched up hallways

3) AMS-Painted at AMS - Repaired walls and painted boys and girls locker-room, 8th grade hallway, 109 classroom

4) ACHS -Painted at the ACHS classrooms 314, 216, 114, 302, 301, 305, 309, kitchen, Agriculture locker-room, Cafeteria wall

5) ACHS -Painted at the Field House bathroom and concessions

6) ACHS – Repaired and painted mobile decks and steps

7) ACHS -Repaired and repainted Old Tennis Courts

8) Painted the Exterior of the Maintenance Shop building

9) Painted the Exterior of the ALT ED building

10) APS, AES, AMS, ACHS, Preventive Maintenance on Kitchen equipment: walk-in coolers, freezers, steamers, ice makers dishwashers, and repaired garbage disposals

11) Restored all gymnasium floors

12) All Schools - Upgraded server software for CCTV systems, ran cabling for additional cameras

13) Repaired plumbing issues throughout the schools

14) Assisted with Sprigging football field

15) Assisted with Resurfacing the track

16) Serviced scoreboards at fields

17) Serviced lights on ball fields

18) Worked on completing APS warranty issues with J.E. Jamerson

19)Repaired playground equipment at the APS and AES

20) Installed carpet at AES

21) Replaced boys and girls gym lockers at AMS

22) Removed old Internet antennas from school building and Town's water tank

23) Assisted custodial staff in getting the schools ready for new school year

24) Installed additional Wi-Fi and network cabling

25) Relocated 5 computer labs at ACHS

Capital Projects:

You may have noticed our track at ACHS getting a facelift. The very worn and pitted rubber layer was removed from the asphalt. Next, four layers of rubber and adhesive were applied. The last step of the process was to paint lines so it will be ready for track events. The project was delayed longer than we anticipated due to many days of rain over the summer.

Our maintenance crews repaired and repainted our upper tennis courts in order for them to be used another year. The large cracks had made playing difficult.

The Appomattox County Athletic Boosters and the Spout Spring Ruritans donated funds to have the playing field at Bragg Stadium sprigged with Bermuda grass this summer. This grass is designed to be more durable and sustain more wear. We appreciate the donation from both of these groups for our student athletes and this facility.

An ACHS Master Plan Committee has been formed to begin discussing how to proceed with renovating the building. One master plan has been reviewed as an example of the renovation possibilities. The committee will be visiting other renovated and new high schools.

County CTE Advisory Council State Runner-Up

The Career and Technical Education Advisory Council for Appomattox County Public Schools was recently recognized as top Secondary Advisory Committee in Region 8 at the commonwealth's annual DOE Creating Excellence Awards Program ceremony in Richmond. Appomattox was also declared the state runner-up. The Creating Excellence Awards Program is a partnership between the Virginia Department of Education (VDOE), the Virginia Career Education Foundation (VCEF) and the Virginia Community College System (VCCS). The advisory council was recognized for its progressive industry credentialing strategy, student recognition program and its implementation of a wiki-based website for CTE teachers and advisory committee members. The County Advisory Council is under the leadership of agriculture teacher, Ed McCann and Division CTE Director, Brette Arbogast. Nominations for community member seats are currently being sought for the 2013-2014 school year. Interested parties should contact Division CTE Director, Brette Arbogast.

CTE Advisory Council Chair, Ed McCann, Division CTE Director, Brette Arbogast and School Board Chair, Bobby Waddell, accept the State Runner-Up Secondary Advisory CTE Committee Award for the DOE Creating Excellence Award Program from Dr. Pat Wright, Superintendent of Public Instruction for the Virginia Department of Education.

Appomattox County Education Foundation Scholarship Program

The Appomattox County Education Foundation, Inc. was established in 1998 by local officials and business individuals in the community for the sole purpose of providing college scholarships to deserving graduates of Appomattox County High School. During the past 8 years, 123 scholarships totaling $60,100.00 have been awarded to ACHS graduates. Employees of Appomattox County Public Schools have generously contributed to this scholarship fund through payroll deduction since the foundation was established. Payroll deduction can be processed at a minimum monthly contribution of $1.00 and forms are available by contacting Mitzi Letterman at mbletterman@appomattox.k12.va.us If you are interested in contributing to this scholarship fund for ACPS students, you may set this up with Mrs. Letterman.

School News

APS NEWS

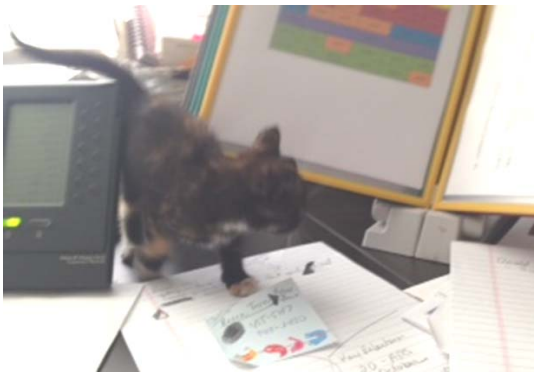
Pictured below, are members of the School Board and visitors from the School Board Office who toured APS on September 26th. Student tour guides led the visitors throughout APS. The tour guides were Bella Hamilton, Landon Hamlett, Destyni Almond, Julie Goodman, Myah Kelso, Kyle Davis, Gray Peterson, Morgan Romack, and Nadia Caskey.

Students in Mrs. Royal's second grade class are pictured with their projects that were produced as an introduction to a communities unit. They did a "show what you know" project, organized by learning styles – auditory, visual, and kinesthetic. Students showcased the definition of community, what you would find in a community, and/or what happens in a community.

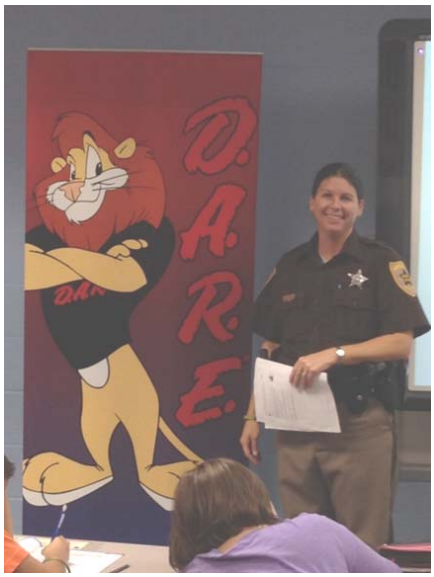
Amy McConville and Ketisha Donnigan had a Project Based Learning (PBL) showcase for their student's animal projects. Each student had to research about animals, then create and write about their animal. Approximately forty parents, grandparents, and friends attended the showcase for the two classes.

A Day in the Life...

As a Principal, you never know what will come across your desk. When Teacher Assistant, Jennifer Campbell, heard meowing at her car in the APS parking lot...she just couldn't let the sounds go unanswered. After lying on her back and shimmying under her car, she reached up to extract this kitten from her vehicle's underbelly. Knowing she couldn't leave the calico kitten to fend for herself along busy Ferguson Street, she did what any APS staff member would do...she came to the rescue and quickly took the kitten to the main office. Even the furriest little ones are looked after under the watchful eye of APS staffers!



AES NEWS



AES Resource Officer DARES To Be Involved

AES fifth graders geared up on October 7, 2013, with Drug Abuse Resistance Education (DARE) lessons taught by Sgt. Eagle and assisted by our new School Resource Officer, Deputy Nipper. Deputy Nipper is in training to take over lessons, currently serving 9 fifth grade classes, once per week for ten weeks during the fall semester. Students are encouraged to wear their new DARE shirts each week on the day their class receives lessons. DARE is designed to empower students to respect others and choose to lead lives free from violence, substance abuse, and other dangerous behaviors. During each lesson, students are actively involved in teamwork, interactive activities, essay writing, and group discussions about how to make positive choices, avoid peer pressure, and set personal goals for a future free from drug and alcohol abuse.

Welcome to the Jungle!

At the beginning of the year, Mrs. Ferguson's class began a thrilling unit on the rainforest during their time in the library with Mrs. Williams and Mrs. Moore. They began by reading several books about the remarkable things found in the rainforest. Books included *The Great Kapok Tree*, *Clara and the Armadillo*, *Where the Forest Meets the Sea*, and *Don't Smile at a Monkey*. They created together their own tree on the library wall after reading about the kapok tree, and as the weeks have gone by, they continue to add animals and vines. They have learned about the different levels of the rainforest and which animals live in each level. They compare and study the animals that live there, but not here in Appomattox. Technology has been a part of their journey, as they downloaded a book from www.rainforestalliance.com and they made a PowerPoint visit down the Amazon River, where they met different animals and learned how each is unique to the Amazon rainforest. They are currently becoming authors by creating their own books about the rainforest. This has been, and continues to be, an amazing journey with an equally amazing group of students!

AMS News

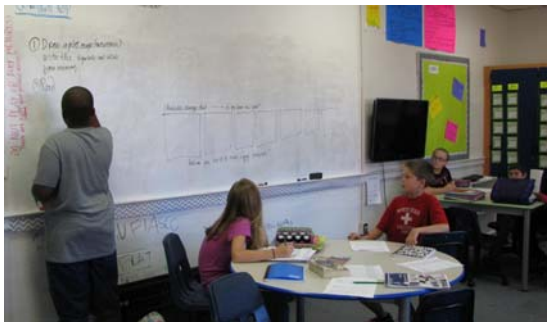
The school year has begun, and AMS has hit the ground running. The students and faculty have begun the journey of the 2013-14 school year with a focus on "**Learn Together; Work Hard; Believe**,"…our theme for the year. Educating our children requires all of these pieces to blend together as we provide our students with the tools they need to be successful in any endeavor, so as they **learn together**, they **believe** they can do whatever they want through **hard work.**

AMS, continued

Thursday, September 12, Ms. Maxwell's class, in conjunction with a Project Based Learning (PBL) activity, skyped with author Julie Berry. Students are currently studying character and plot development and are reading Ms. Berry's book "Splurch Academy for Disruptive Boys: The Rat Brain Fiasco." They asked Ms. Berry questions about how she comes up with characters and how she develops stories. Ms. Berry talked about her process for writing and gave students advice about creating characters and practicing to become better writers.

Below…For the PTO, September 17th was an evening of games, food and fun. The Encore teachers spearheaded activities for parents, teachers, and students. Mr. Sullivan had an interactive game for the parents to do along with his car competition. Mrs. Evans drew a football mural on the side of the school and took pictures of the parents and students posing in front of it with a uniform and football in hand. She also had a competition of who could build the tallest paper tower in a given amount of time. Mrs. Torrence led her infamous physical activity games. Included in the games were the 3-legged race, bean bag toss, Frisbee toss, locomotor relay, shuttle run, wheelbarrow race, and balloon toss. Many parent/child teams participated and awards were given out, followed by a hotdog/hamburger supper.

IPads for Science Classes: This year, IPads have been made available in all AMS science classes. Students will explore new ways to learn Science as they use the IPads to connect with infinite resources outside the walls of the classroom.



Pictured above is the classroom makeover award winning classroom. Teachers submitted plans for an "ideal" classroom, and two were selected in the division. The classroom provides space for students to engage and interact both with each other, content, and 21st Century learning skills. The classroom is now equipped with tables instead of desks, has IPads for students to check out, a TV that has an adapter for the IPad which can project student work, and a wall painted with whiteboard paint.

Mr. Sullivan and Ms. Duncan have been hard at work putting the final touches on the Lowe's Grant as they install pavers to complete a walkway connecting the sidewalk to the parking lot in the front of the building. Once completed, students who walk or are dropped off out front will have an easier, more convenient path to the school.

ACHS News

Co-Curricular Clubs at ACHS are an important part of the Career and Technical Education (CTE) Programs. The staff sponsor these clubs and students get involved by being a member, supporting the activities, and participating in the many competitions.

YOVASO or "Youth of Virginia Speak Out about Traffic Safety" puts on Seasonal Campaigns **promoting safe driving**. This season the Campaign is "Save Your Tail Gate" and it promotes wearing your seat belt. Patricia Garrett, Libbie Williams, Savannah Stalker and other Senior Class Members have helped promote this campaign through Football Tail Gate parties with students and families. This campaign goes through October 11th and the top winner gets a party for the whole school, media coverage of a plaque presentation to the Principal, and a banner recognizing the school.

ACHS FFA Officers attended the Southside Area Chapter Officer Leadership Conference: (Left to Right): Adam Fleshman, Cody Sams, Cory Hodges, CJ Paulette, Garrett Woody, Oralia De La Cruz, Sidney Braswell, and Tyler Archer

Future Business Leaders of America and DECA hosted an ice-cream social in September to recruit and let students know what activities will happen during the 2013-2014 year. Activities include the following: Project ASK (a program giving support for children with cancer), monthly meetings, and Operation Christmas Child (giving gifts to children from APS).

Sports
Chris Dodge, Athletic Director

The fall sports season is well under way for the ACHS Raiders. The Varsity Football Team is currently 4-2, with a 56-12 win over William Campbell this past Friday. Our next home game will be on October 18 against Gretna, which is also ACHS Homecoming. The JV Football Team is currently unbeaten with a record of 6-0. Keep up the good work!

The Varsity Volleyball Team is currently 5-5, and is coming off a win against Nelson County High School last week. The girls will be away on October 8 against Chatham and October 10 against Altavista. The girls will be at home again on Tuesday October 15 against William Campbell.

The Cross Country Team has over 30 runners this year and both the boys and girls teams are representing Appomattox County well. They will be having a home meet on October 16 at the Appomattox County Community Park on Police Tower Road. Come out and see them run.

The Competition Cheer Team has been to two Invitational Competitions. They traveled this past weekend to Powhatan High School for the Spirit Invitational. They will be hosting the Conference 37 Cheer Competition on October 26.

The Golf Team has had another successful regular season. They just competed and won the first Conference 37 Golf Tournament. Coach Marshall was named Coach of the Year, and Bruce Shober was named Golfer of the Year. The team traveled

Sports, continued

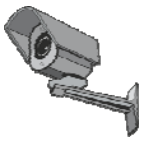
to Fincastle Country Club in Bluefield, Virginia, to compete in the Region 2A West Tournament on Thursday, October 3. They finished in a tie for third as a team. Chase Mayberry qualified for the state tournament.

The winter sports season is just around the corner. Practice for winter sports can begin on Monday, November 11. This is a reminder to winter and spring sports athletes that you MUST have a completed VHSL physical form turned in before you can start practice. This includes out of season practices.

The "Dead Period" at the beginning of winter sports is from November 11-20th. All other sports besides winter sports cannot practice/condition/have any communication from coaches during this period.

School Security Equipment Grant Awarded

ACPS has been awarded a Virginia Department of Education School Security Equipment Grant in the amount of $59,730.00 which will be used to improve security at each of our schools and at the Appomattox Alternative Education Center. There is 25% local county funding match. The state grant funds will be used to purchase surveillance cameras, as well as install phone panic buttons and an access control system.



Flumist Clinics

Clinics will be held in our schools as follow:

1) APS - October 8, 2013 - 9:00 a.m.
2) AES - October 9, 2013 - 9:00 a.m.
3) AMS - October 8, 2013 - 1:00 p.m.
4) ACHS - October 22, 2013 - 2:00 p.m.
5) Staff Flu Clinic - October 21, 2013 - 2:30 p.m.– 4:30 p.m.
   School Administration Building

2014 - 2015 Calendar Committee

A committee of teacher representatives from each school is working on the 2014-15 school calendar. Members are listed below and will be meeting in the next several weeks to formulate several calendar options. If you have suggestions, please contact the representative from your school.

APS - Angie Dillon, Susan Blankenship

AES - Janet Barricks, Leigh Ann Gregory

AMS - Janet Jackson, Allison Maxwell

ACHS - Brittany McLean

* Upcoming Important Dates *

October 18 - End of 1st Nine Weeks

October 21 - Teacher Workday and Student Holiday

October 28 - Report Cards Go Home

November 5 - Professional Development Day / Student Holiday

November 18-22 - American Education Week

November 25 - Staff Development Day and Student Holiday

November 26 - Staff Development Day and Student Holiday

November 27-29 - Thanksgiving Break / No School

"I don't know if it was a stretch goal, son. I just know the cow jumped over the moon."

Achieving Creative Prepared Students

October 2013

AMS

Todd Reichert, Principal
TRReichert@appomattox.k12.va.us
David Read, Assistant Principal
DLRead@appomattox.k12.va.us
Cheryl Servis, Assistant Principal
CJServis@appomattox.k12.va.us

Appomattox Middle School
2020 Church St.
Appomattox, Va. 24522
(434) 352-8257
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The Raider

Influenza Vaccine

What You Need to Know

Flu vaccine is recommended every year.

1. Why get vaccinated?

Influenza ("flu") is a contagious disease that spreads around the United States every winter, usually between October and May.

Flu is caused by the influenza virus, and can be spread by coughing, sneezing, and close contact.

Flu vaccine is the best protection we have from flu and its complications. Flu vaccine also helps prevent spreading flu from person to person.

2. Live, attenuated flu vaccine—LAIV, Nasal Spray

There are two types of influenza vaccine: You are getting a live, attenuated influenza vaccine (called LAIV), which is sprayed into the nose. "Atenuated" means weakened. A different vaccine, the "flu shot," is an inactivated vaccine. It is given by injection with a needle. Flu vaccine is recommended every year. It takes about 2 weeks for protection to develop after the vaccination, and protection lasts several months to a year.

3. Some people <u>should not</u> get this vaccine:

* If you have any severe (life-threatening) allergies
* If you have ever had Guillain-Barre' Syndrome (a severe paralyzing illness, also called GBS)
* If you have received any other vaccines in the past 4 weeks

Inside this issue:

Influenza Vaccine (Cover Story)
The October Middle Years 2
Guidance News 4
Picture Day is coming! 8
AMS October Calendar Dates 9
Science Scavenger Hunt @ AMS 10
And much more ...

Announcement

*The Flu Mist will be given to all students that return a **<u>completed consent form</u>**.*

The Flu Mist will be given on Tuesday, October 8, 2013 @ 1:00 p.m. @ AMS.

October 2013

Appomattox Middle School
Mr. Todd Reichert, Principal

Middle Years

Working Together for School Success

Short Stops

A good start

Pleasant good-byes can set the tone for the day. Get in the habit of saying, "Have a terrific day!" before going off to school and work. Or give your child a high five or a hug on the way out the door. Leaving on an upbeat note will help both of you feel good about the day ahead.

Break time

Tween schedules can get busy quickly. Try leaving space between events so your youngster has time at home. That way, she'll be rested for school and more connected with family. You might let her go to a Saturday night sleepover but say no to outings earlier in the day, for example.

Win or lose

Encourage your middle grader to show good sportsmanship in victory and defeat. He can respect opposing teams by avoiding "showboating" after winning. He should also shake hands with opposing players, no matter the score. This behavior shows maturity and helps him be a well-respected player.

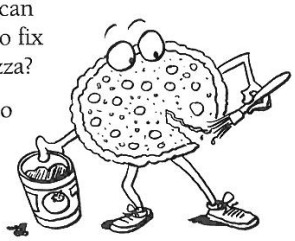
Worth quoting

"How we spend our days is, of course, how we spend our lives."
Annie Dillard

Just for fun

Q: What can you use to fix a torn pizza?

A: Tomato paste!



Put to the test

No matter what classes your middle grader takes, she can count on one thing: tests. Knowing how to approach quizzes and exams can boost her confidence and help her do better. Share these 8 test-day tips with your child.

1. Eat a healthy breakfast. Proteins and carbohydrates help you focus and give you energy, so include foods like yogurt and fruit or peanut butter on toast.

2. Take your seat a few minutes early. Then you won't feel rushed when the exam begins.

3. Pay close attention to directions. You may need to answer only one essay question out of three, for instance.

4. Plan your time. Consider dividing the minutes available and the number of questions in half so you know where you should be by the halfway point.

5. Scan each section before starting. Tackle easier sections first so you feel a sense of accomplishment.

6. In the margins, jot down formulas, math facts, important dates, or other devices to jog your memory.

7. If you get stuck, skip the question, and go back to it later. If you still don't know the answer, take an educated guess rather than leaving it blank.

8. Review your work. Be sure you answered all questions and that your answers are legible or marked clearly. *Tip:* Stick with your first answer unless you're sure it's wrong—first instincts are often correct.

Tween-friendly ways to be involved

Volunteering at your child's school makes you a partner in his education—when he sees that you care, he'll care more, too. Here are ways you can help:

- Send in supplies for art club meetings.
- Pass out flyers for the band fund-raiser.
- Bake cookies for the school play's cast party.
- Be a timekeeper at a cross country or track and field meet.
- Chaperone a school dance.

Tip: If your middle grader is uncomfortable seeing you at his activities, volunteer for others. Or work behind the scenes—you could be on a parent committee that meets while he's not even at school.

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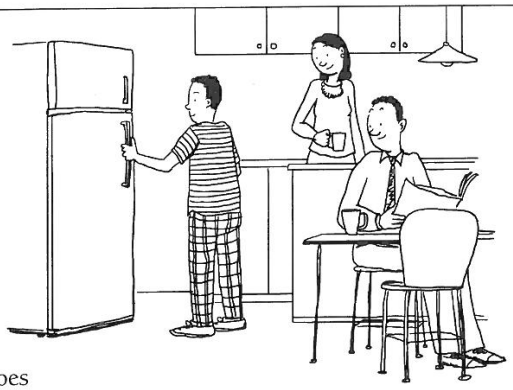
Keeping the peace

Help your tween feel secure, and strengthen your relationship with him, by keeping things as peaceful as possible at home. Consider these ideas.



Decide "big" or "little." Your middle grader may annoy you by wearing mismatched clothes to school or joking when you want him to be serious. But pointing out everything you don't like can make him defensive and angry. Figure out what matters most in the long run, such as whether he does his best in school and is trustworthy. Then, try to keep the rest in perspective. Knowing what's really important will help you pick your battles and get along better.

Listen to the "small stuff." When your child sees pictures on Facebook of a party he wasn't invited to or finds out that the girl he likes has a crush on someone else, it may not seem crucial to you. But remember that social relationships are all-important at this age. If you listen and show sympathy for his feelings, he'll be more likely to keep telling you things. And by having a safe place to vent, he might be able to get over disappointments more quickly.

Homework habits

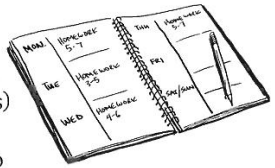
Do you ever wonder why your child has homework? Two reasons (at least): It cements the ideas she learned in school, and it lets teachers see her progress. Encourage strategies like these to help your middle grader get the most out of her homework.

Set up a space

Make sure she has a place to work with good lighting, a comfortable seat, and no distractions like TV or noisy siblings. She should stock supplies in a drawer or box so she can find them quickly.

Manage the time

Help your tween schedule her homework time—but ultimately it is her job to manage it. She should set aside a specific time each day (1–2 hours) and build in a break or two to keep her mind sharp.



Note: Make it clear that homework comes first. When she finishes, she can enjoy her hobbies or use the computer for fun.

Q&A Bully-proof your child

Q *I've heard bullying peaks in middle school. How can I make sure my daughter isn't a target?*

A There is no way to guarantee a child will never be bullied. But there are things you can do to help.

Since bullies are less likely to pick on someone who has friends, encourage her to get to know other students. Suggest that she join a club, and have her invite classmates over. Not only is there safety in numbers, but having friends will build her self-esteem, which in turn can discourage bullies from targeting her.

Also, talk to your daughter about bullying. Tell her that if she is bullied or sees someone else being bullied, she should seek help immediately from an adult, whether it's you, a teacher, an administrator, or a coach. Let her know that she's not expected to handle this problem alone.

Parent to Parent More nonfiction reading

My son, Kevin, reads mostly fiction, but his language arts teacher said the class will read lots of nonfiction this year. The reason, she said, is to prepare students for high school, college, and careers, where "informational text" is important.

The teacher suggested a few ways to help at home. First, she said, we could leave the newspaper out and mention articles about topics that affect him. For example, I pointed out stories on road construction where he rides his bike and festivals we might attend.

Also, the teacher said to encourage our kids to read nonfiction books about things they're interested in. The next time I went to the library, I brought home books about car racing and a biography of one of Kevin's favorite drivers. I was happy to see him reading one rather than watching TV the other night!

He even asked to go to the library to get a book about another driver. And when we were there, he picked up a few other books about speed records and breaking the sound barrier.

OUR PURPOSE

To provide busy parents with practical ideas that promote school success, parent involvement, and more effective parenting.

Resources for Educators,
a division of CCH Incorporated
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540-636-4280 • rfecustomer@wolterskluwer.com
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The Counseling Office

The Prudential Spirit of Community Awards recognize young volunteers in grades 5-12. Students must complete an application online at http://spirit.prudential.com or www.nassp.org/spirit by November 5, 2013. The awards range from $1000.00 at the state level and $5000.00 at the national level.

Please see Mrs. Cooter if you have questions.

Mrs. Cooter has met with all 6th, 7th, and 8th grade students to discuss grade level transition, study skills, the importance of good attendance, high school expectations, and the Appomattox County Schools promotion policy. As a reminder, the policy is on page 11 of the Student Planner and states: "Middle School students are required to pass five (5) subjects, including the four core subject areas (Language Arts, Math, Science, and Social Studies), in order to earn promotion to the next grade. SOL scores are taken into account when analyzing whether a student should be retained."

Please review the "Six Steps to Smarter Studying" with your child. It was featured in Kids Health and I hope you will find it beneficial. Additionally, please feel free to contact me should you have questions or concerns. I may be reached at 352-8257, extension 4209 or at dwcooter@appomattox.k12.va.us.

Six Steps to Smarter Studying

How did you learn how to ride a bike? Someone probably gave you a few lessons and then you practiced a lot. You can learn how to study in much the same way. No one is born knowing how to study. You need to learn a few study skills and then practice them.

Why work on your study skills? It will make it easier for you to learn and do well in class, especially as you move up to middle school and high school.

Here are six steps to smarter studying:

* Pay attention in class.
* Take good notes.
* Plan ahead for tests and projects.
* Break it down. (If you have a bunch of stuff to learn, break it into smaller chunks.)
* Ask for help if you get stuck.
* Get a good night's sleep!

1. Pay Attention: Good Studying Starts in Class

Here's a riddle for you: Did you know that before you even begin studying, you've already started? Huh? Here's what we mean. When you pay attention in class and take good notes, you are starting the process of learning and studying.

Do you have trouble paying attention in class? Are you sitting next to a loud person? Is it hard to see the board? Make sure you're sitting in a good seat that lets you pay attention. Tell your teacher or parents about any problems that are preventing you from paying attention and taking good notes.

2. Good Notes = Easier Studying

Not sure how to take notes? Start by writing down facts that your teacher mentions or writes on the board during class. Try your best to use good handwriting so you can read your notes later. It's also a good idea to keep your notes, quizzes, and papers organized by subject.

Get a Good Spot

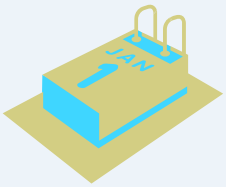
You'll study best if you do it in the same spot each time. Choose a place that's well lit and free from distractions like the TV and other kids in the family. You should be comfortable, but not too comfortable. You can't study if you're asleep!

3. Plan Ahead and You'll Be Glad You Did

Waiting until Thursday night to study for Friday's test will make for a homework night that's no fun! It also makes it hard to do your best. We're all guilty of putting things off sometimes. One of the best ways to make sure that doesn't happen is to plan ahead.

Ask for a cool calendar (something you like and can keep by your desk or study area) and write down your test and assignment due dates. You can then plan how much to do after school each day, and how much time to spend on each topic. Are lessons or extracurricular activities making it hard to find time to study? Ask your mom or dad how to make a schedule of what to do when.

4. Break It Up!



When there's a lot to study, it can help to break things into chunks. Let's say you have a test on 20 spelling words. Instead of thinking about all of the words at once, try breaking them down into five-word chunks and working on one or two different chunks each night.

Don't worry if you can't remember something on the first try. That's where practice comes in. The more days you spend reviewing something, the more likely it is to stick in your brain. There are also tricks called mnemonic (say: new-**mah**-nik) devices that can help you remember stuff. When you're trying to memorize a list of things, make up a phrase that uses the first letter of each. For example, are you trying to learn the eight planets and their order from the sun? Think: **M**y **V**ery **E**xcellent **M**other **J**ust **S**erved **U**s **N**achos to remember Mercury, Venus, Earth, Mars, Jupiter, Saturn, Uranus, and Neptune. Your teacher can give you ideas, too.

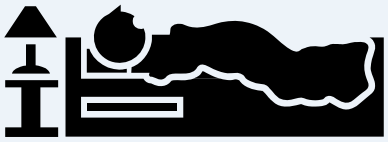
Another way to break it up is to study regularly instead of just the night before. You can always review your notes and read over the chapters you're working on. Or, if you're studying math or science, do some practice problems.

How much studying should you do each night? Your teacher can help you figure it out. Most brains can only pay attention for about 45 minutes. So if you've been working for a while and find it hard to pay attention, try taking a break for some water or a walk around the house. Just fight the temptation to turn on the TV or stop working!

5. Lose the Confusion — Ask for Help

You can't study effectively if you don't understand the material. Be sure to ask your teacher for help if you're confused about something. You can check yourself by reading through your notes. Does it all make sense? If not, ask your teacher to go over it with you. If you're at home when the confusion occurs, your mom or dad might be able to help.

6. Sleep Tight!



So the test is tomorrow and you've followed your study plan — but suddenly you can't remember anything, not even 2+2! Don't panic. Your brain needs time to digest all the information you've given it. Try to get a good night's sleep and you'll be surprised by what comes back to you in the morning.

Note: All information on KidsHealth® is for educational purposes only. For specific medical advice, diagnoses, and treatment, consult your doctor.

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Students: Do you want to earn some extra money or win some cool prizes? Check out the opportunities described below and see Mrs. Cooter if you have questions. Good luck!!

Americanism Essay Contest For Grades 7 - 12

2013-2014 Theme: The Bill of Rights and Me

The essay contest's grand national prize is $5,000.00 with additional prizes of $2,500.00 for first place, $1,500.00 for second place, and $1,000.00 for third place in grades seven through twelve. All winners will receive an attractive plaque citing their achievement. Every entrant judged at the national level receives a "Certificate of Recognition." Additional prizes may be awarded to students winning at local branch and regional levels of competition.

FRA's Essay Contest is open to all students grades 7 through 12.

The essay deadline is December 1, 2013. Please visit www.fra.org/essay **for more information.**

Check out the contests below on the website redribbon.org.

AMS Students believe: "A Healthy Me is Drug Free"

ENTER THE 2014 RED RIBBON THEME CONTEST TODAY

Send us your ideas for the 2014 Red Ribbon Theme Contest today for a chance to win $500.00 in Red Ribbon Theme Merchandise in 2014.

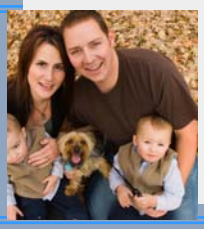
· Entries must be received by December 2, 2013 at 11:59pm (EST), via email to redribbon@nfp.org or via mail to National Family Partnership, 2490 Coral Way, Miami, FL 33145. Please include your name, school, telephone number and email address. Winners will be announced on or before February 17, 2014.

· All entries become property of the National Family Partnership. Note: NFP reserves the right to select the theme or design from one submission and match it with another submitted theme or design. In that case, there will be two contest winners.

· Entries should include a Red Ribbon in the design. The actual ribbon should be a double looped ribbon or bow, as opposed to a single loop. (please refer to Red Ribbon logo on www.redribbon.org/downloads)

You may also enter the 2013 Red Ribbon Photo Contest Starting October 1st. You can win an iPad for your family and $1000.00 for your school!

Picture Day



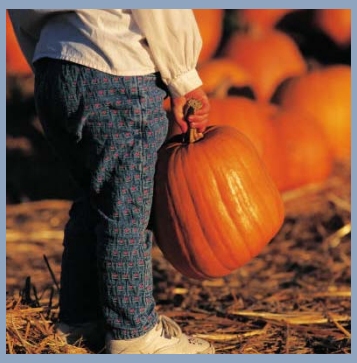
Picture Day is Monday, November 4th. More information will be on your child's order form (flyer) which will be sent home near the end of October. Visit Lifetouch.com for clothing suggestions, online payment details, and more.

Afterschool with Mrs. Daily:

Life Science students are invited to stay afterschool on Tuesdays and/or Thursdays (3:30 to 4:15 p.m.). During this time, students will review science concepts through interactive websites, games, videos, and "quizzes". This practice can be helpful to students who earnestly interact and endeavor to master science concepts. Interested students can ask Mrs. Daily for a letter with an attached permission form. Students who stay after school must have a permission note from a guardian and will watch for the guardian's vehicle from inside the school. Please pick up students in the front (teacher) parking lot by 4:15 p.m.

Pumpkins

Pumpkins, like other squash, are native to North America. They typically have a thick, orange or yellow shell, creased from the stem to the bottom, containing seeds and pulp. Pumpkins are widely grown for commercial use, and are used both in food and recreation. Pumpkin pie, for instance, is a traditional part of Thanksgiving means in the United States. Pumpkins are frequently carved for decorations around Halloween in the form of a jack o'lantern.



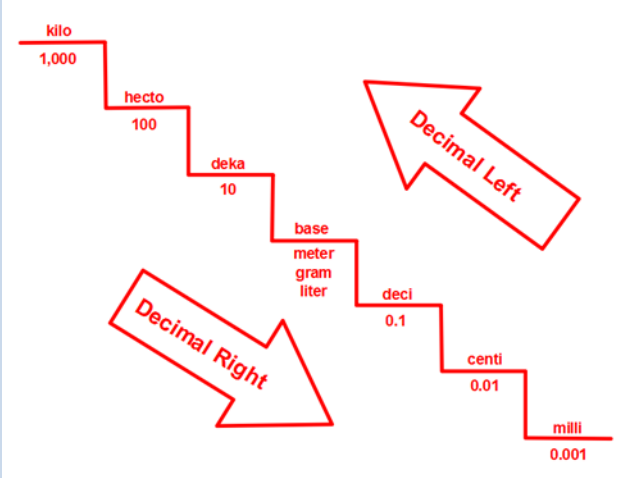
Pumpkins are one of the most popular crops in the United States. 1.5 billion pounds of pumpkins are produced each year. The top pumpkin-producing states include Illinois, Indiana, Ohio, Pennsylvania and California.

(Information provided by wikipedia.com)

October

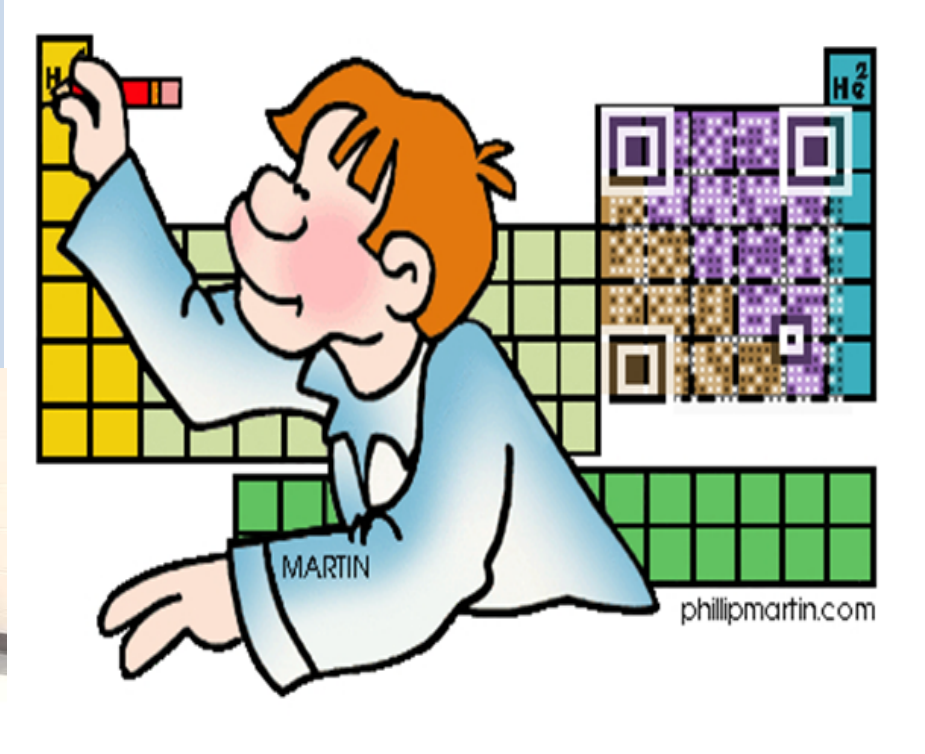
Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2 AES Picture Day Access Pilot Team Mtg. 3:30 - SBO	3 Gifted Education Advisory Comm. 3:30 - SBO	4	5
6	7	8 AES PTO Exec. Board - 6:00 AES PTO Open House - 7:00	9	10 Interim School Board Mtg. - 5:00 APS Fall Pictures	11	12
13	14	15	16 3:00—Special Ed/Title 1 Advisory Committee—Parent Advisory 4:00 -SBO	17	18 End of 1st 9 weeks Homecoming	19
20	21 Teacher Workday Day (School closed for Students)	22	23	24 School Board Mtg. - 5:00	25	26
27	28 Report cards go home/ACHS Make-up Picture Day	29	30	31 		

8th Grade Raider Plus students recently went on a scavenger hunt around the school. Students used Ipads to scan QR codes. The QR codes gave the students the locations of metric questions. Once the questions were answered students scanned the next QR code to move ahead. Have your child explain the metric ladder below and then try the problems together. When you are done use the QR code to check your answers.



Science Scavenger Hunt

1. 2000 mg = _____ g
2. 5 L = _____ mL
3. 16 cm = _____ mm
4. 104 km = _____ m
5. 198 g = _____ kg
6. 2500 m = _____ km



What is Sudoku?

Sudoku is a logic-based, combinational number-placement puzzle. The objective is to fill a 9x9 grid with digits so that each column, each row, and each of the nine 3x3 grids that compose the grid (also called “boxes”, “regions”, or “sub-squares”) contains all the digits from 1 to 9. For example, the same single integer may not appear twice in the same 9x9 playing board or column or in any of the nin 3x3 subregions of the 9x9 playing board.

8		1		6			3	9
					3			7
	7		4		9	1	2	
	6	8			1			
1		2	9		7	6		5
			8			7	1	
	8	6	1		2		4	
9			6					
2	4			9		5		1

Information provided by wikipedia.com

THE RAIDER REPORT

Appomattox Elementary School
October 2013

Principal-Karen Cyrus
Assistant Principal-Jason Bowyer

"BRAIN COMMANDER: CREATING A DYNASTY OF LEARNERS FOR THE 21ST CENTURY AND BEYOND!"

2012 Virginia School Board Association "Showcase for Success", After School Clubs
2011 Virginia Tech Excellence in Education Award
2011 Virginia Competence to Excellence Award
2010, 2009 Virginia Board of Educational Excellence Award
2010, 2009 Virginia Distinguished Title 1 School Award
2008 Governor's Award for Educational Excellence
2008, 2007 National Distinguished Title 1 School
AYP Certified School
Fully Accredited School

Principal's News

October promises to be a colorful, crisp introduction to autumn, if our recent cool mornings and evenings are any indication. Along with it come many opportunities for learning at Appomattox Elementary School. Our first nine weeks will draw to an end. Now is the time to touch base with your child's teacher so that you can work as a team to help your child meet his/her learning goals for the year. You have been, and will continue, receiving information about your child's progress, reading and word study levels, math performance, and writing skills. You will hear terms such as increased rigor, multi-step problem solving, and higher level thinking. Know with confidence that our teachers are crafting lessons for your children that are true to the high expectations for students all over the state. Our partnership together is what will make the difference in their success.

Mark Your Calendar

October 2	Picture Day
October 4	4th Grade Field Trip to Jamestown 7 am – 7 pm
October 8	PTO Open House 7:00 PM
October 9	Flu Mist Clinic (Applications have already been sent home)
October 12-13	Railroad Weekend
October 17	Earthquake Drill
October 18	5th Grade Field Trip to Richmond Science Museum and Maymont Park 7:30am - 5:00pm
October 18	End of 1st Nine Weeks
October 21	Teacher Individual and Team Planning Day No School
October 22	Citizenship and AR Reward Activities
October 28	Report Cards go Home
November 5	Professional Development/Data-Driven Planning No School
November 22	Dental Application Due Date
November 25	Parent Teacher Conference
November 26	Professional Development/Data-Driven Planning No School
November 27-29	Thanksgiving Holiday-No School
December 9-11	Dental Clinic
Dec. 23-Jan. 3	Christmas Break-No School
January 15 & 16	1:00 Dismissal/End of 2nd Nine Weeks End of 1st Semester
January 17	Teacher Individual and Team Planning Day No School
January 20	Martin Luther King Jr, Day-No School
January 21	Professional Development/Data-Driven Planning No School
March 25	End of 3rd 9 Weeks
March 27	Teacher Individual and Team Planning Day No School
March 28	Professional Development/Data-Driven Planning No School
April 1	Report Cards go Home
April 4	Parent Teacher Conference Day No School
April 14-20	Spring Break-No School
May 26	Memorial Day-No School
June 5	1:00 Dismissal
June 6	1:00 Dismissal/End of 4th 9 Weeks/ LAST DAY OF SCHOOL

THE RAIDER REPORT

5th Grade News

Fifth Grade is off to a great start!
Our school year is off to a great start! It is great to see our friends again. We are learning many new and interesting things. Our new teachers have been awesome too. They make math, science, and language arts really fun. You can feel at home in this school. Students and teachers are always trying to fill our buckets by saying and doing nice things for us. These are some of the reasons why this school year is going to be great.
(By: Kayla Goode and Simon Nolen)

Compass Math Lab News

Congratulation to all classes at AES! We are off to a great start this year. We are in the process of implementing a new math program called i-ready. The students will be getting assignments in that program as soon as we finish diagnostic testing. I appreciate their great efforts and cooperation and attention to detail.

Please continue to practice all facts at home. You can use flash cards or web sites like multiplication.com, fun4thebrain.com, and sheppard software. The faster the students are with their facts, the less time they will struggle with homework and classwork. Multiplication, division, and fractions will be so much easier for them if they already grasp math facts.

Library News

Book Fair Comes Early!

AES will welcome a Scholastic Book Fair into the library November 18-22. We look forward to involving many parent volunteers in the operation of book fair, and to seeing other parents and grandparents coming into library to shop with students. Students will visit book fair during their regular library (resource) time during the week. Funds for purchasing books may be sent in cash or check (made out to AES). We do not accept credit cards for purchasing. If you would like to volunteer as a book fair helper, please see me at PTO October 8 (I will be in the library with a sign-up sheet) or send a note to me by your student. I will send third grade parents a special reminder about volunteering closer to the date of our fair. We could not operate book fair without parents' help, and so we thank you for your cooperation.

Music News

Hello, my name is Sarah Letterman and I will be teaching your child music this year. I have lived in Appomattox for going on 10 years now. I have greatly enjoyed being a part of this community. My son is in the 2nd grade at Appomattox Primary School and my daughter attends a daycare here in town.

I have had a great year so far working with all of the students here at AES and look forward to teaching them as much as I can about music. The 3rd graders have been learning about the 4 instrument families and their sounds, 4th graders are learning about various composers ranging from Igor Stravinsky to Phillip Phillips from American Idol, and the 5th graders are learning to read music and will be learning how to play different songs on their recorders.

Please encourage your child to tell you something they have learned in music each week, and if your child is learning to play the recorder he/she should be practicing!

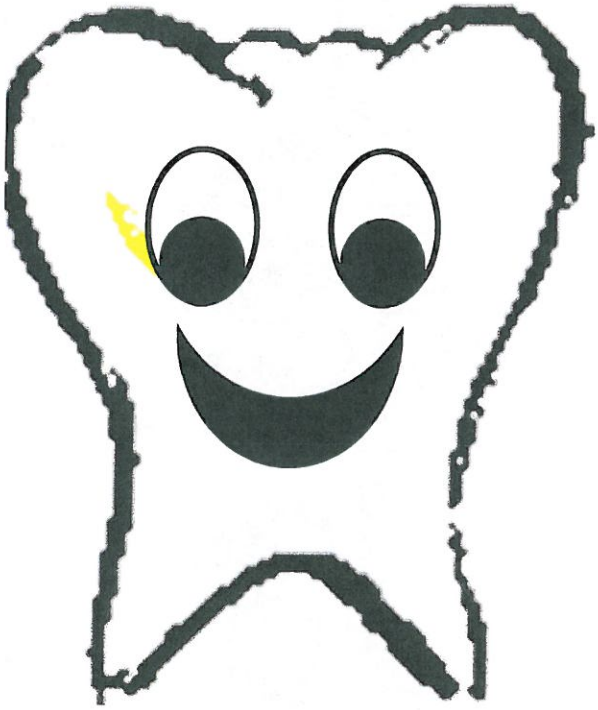
Please feel free to email me here at school if you have any questions! I look forward to continue working with your child!

Physical Education News

We have started our Fitnessgram testing in P.E. classes. Students are assessed in the following areas of health-related fitness: cardiovascular fitness, muscle strength, muscular endurance, and flexibility. Scores are evaluated against objective criterion-based standards, called Healthy Fitness Zone® standards, that indicate the level of fitness necessary for health.

Fitnessgram is based on the H.E.L.P. philosophy. This philosophy teaches the value and benefits of lifelong physical activity as well as the idea that physical activity can and should be fun, making students more likely to become and remain physically active throughout their lives:

Health is for
Everyone, it's for a
Lifetime, and it should be
Personal!



Back to School with a Healthy Smile!

Virginia Department of Health offers Dental Sealant Clinic at AES

December 9-11

See the attached application and information packet

Help Your Child Succeed in School: **Build the Habit of Good Attendance Early**

School success goes hand in hand with good attendance!

DID YOU KNOW?

- Starting in kindergarten, too many absences can cause children to fall behind in school.
- Missing 10 percent (or about 18 days) can make it harder to learn to read.
- Students can still fall behind if they miss just a day or two days every few weeks.
- Being late to school may lead to poor attendance.
- Absences can affect the whole classroom if the teacher has to slow down learning to help children catch up.

Attending school regularly helps children feel better about school—and themselves. Start building this habit in preschool so they learn right away that going to school on time, every day is important. Good attendance will help children do well in high school, college, and at work.

WHAT YOU CAN DO

- Set a regular bed time and morning routine.
- Lay out clothes and pack backpacks the night before.
- Find out what day school starts and make sure your child has the required shots.
- Introduce your child to her teachers and classmates before school starts to help her transition.
- Don't let your child stay home unless she is truly sick. Keep in mind complaints of a stomach ache or headache can be a sign of anxiety and not a reason to stay home.
- If your child seems anxious about going to school, talk to teachers, school counselors, or other parents for advice on how to make her feel comfortable and excited about learning.
- Develop back-up plans for getting to school if something comes up. Call on a family member, a neighbor, or another parent.
- Avoid medical appointments and extended trips when school is in session.

When Do Absences Become a Problem?

CHRONIC ABSENCE
18 or more days

WARNING SIGNS
10 to 17 days

GOOD ATTENDANCE
9 or fewer absences

Note: These numbers assume a 180-day school year.

For more on school readiness, visit **attendanceworks.org** and **reachoutandread.org**

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COMMONWEALTH of VIRGINIA

Department of Health
P O BOX 2448
RICHMOND, VA 23218

Cynthia C. Romero, MD, FAAFP
State Health Commissioner

TTY 7-1-1 OR
1-800-828-1120

Dear Parent or Guardian:

A school-based dental preventive services program is being offered to **pre-K to fifth graders** in your child's school. **The program is intended for children who do not have a family dentist. If your child has a family dentist, ask them about preventive dental services for your child.** If your child does not have a regular source of dental care, please read this letter and consider allowing your child to participate in this program to improve his or her dental health.

Through this dental program, dental sealants and fluoride varnish are available to your child at the school. Dental sealants are plastic coatings that are painted on the tops of permanent back teeth. Fluoride varnish is a fluoride treatment painted on all surfaces of all teeth. Both dental sealants and fluoride varnish have been proven to be very effective in preventing cavities.

With your consent, a licensed dental hygienist from the Virginia Department of Health will look at your child's teeth with a mirror and dental explorer to determine if sealants are needed. No x-rays will be taken. If dental sealants are needed, the tops of the teeth that will be sealed are cleaned and the plastic coating is painted on the teeth. Fluoride varnish will be applied to all teeth. We know it is important to you to have all dental work done in a safe manner. For each visit, disposable dental instruments will be used and the dental hygienist will wear a new pair of gloves and a facemask. A report will be sent home to you indicating the preventive services provided by the hygienist, as well as the status of any other dental treatment that your child may need. A referral list of dentists accepting new patients will also be provided as it is important to have a regular source of dental care for your child. Each child participating in the program will receive a battery operated toothbrush and important information regarding daily dental care.

Your child will not participate in this program unless you fill out and sign both the program consent form and the CHS-1A consent form completely. Additionally, any child who has Medicaid coverage should return the form labeled "*For Students with Medicaid*" included in this package. If you have any questions about the dental program, please contact Sharon Logue with the Dental Health Program, Virginia Department of Health at (804) 864-7778, or you can email her at sharon.logue@vdh.virginia.gov.

Sincerely,

Marty Robertson

Marty Robertson, RDH
Public Health Dental Hygienist
Central Virginia Health District

SCHOOL-BASED DENTAL PREVENTIVE SERVICES PROGRAM CONSENT FORM
DIVISION OF CHILD AND FAMILY HEALTH
VIRGINIA DEPARTMENT OF HEALTH

DIRECTIONS: Please complete this form and return it to the school within 3 days in the enclosed envelope. Please be assured that your answers will be kept confidential.

School: _____ **Teacher's Name:** _____ **Grade:** _____

Student's Name: _____
Last First Middle Initial

Student's Age: _____ **Student's Date of Birth:** _____ Student's **Sex: M**___ **F**___

Of the following, which best describes your child? Please check only one.

☐ White, not of Hispanic origin ☐ Black, not of Hispanic origin ☐ Asian or Pacific Islander
☐ American Indian or Alaska Native ☐ Hispanic ☐ Other/Multiracial

Is your child currently under a physician's care for a medical condition? ☐ Yes ☐ No
Is your child currently taking any medications? ☐ Yes ☐ No
Has your child ever had any allergic reactions? ☐ Yes ☐ No
Does your child have a special health care need? ☐ Yes ☐ No

Please explain any **"Yes"** answers: _____

_____

_____

Does your child have dental insurance? ☐ Yes ☐ No If yes, list provider _____
Does your child participate in the free lunch program? ☐ Yes ☐ No
Does your child see a dentist yearly? ☐ Yes ☐ No If yes, please consult your dentist for services; this program is intended for children without a family dentist or regular dental care

---

Please check the boxes below to give your permission

By signing below, I verify that I give permission for my child to receive the services listed below.

☐ Dental Sealant Services (Grades 2 – 6) I understand the services include screening and dental sealants provided by a licensed dental hygienist with the Virginia Department of Health. Next school year my child will have a follow up visit to check and repair their sealants if needed.

☐ Dental Varnish Services (PreK – Grade 6) I understand the services include screening and a preventive fluoride application, if appropriate, for the child. The fluoride application will be provided by a licensed dental hygienist with the Virginia Department of Health.

Parent's Name (Print): _____
Parent's Signature: _____ **Date:** _____
Address: _____

_____

Home Phone Number: _____ **Cell Phone Number:** _____

No payment is required from you for your child to participate in this program. However, Medicaid and SCHIP insurance help cover the costs of the program. If your child is insured through Medicaid, please complete the form labeled *For Students with Medicaid Only*.

VIRGINIA DEPARTMENT OF HEALTH
Patient Application and Consent for Health Care

Patient Name:_____ **Date of Birth:**_____ **ID#**_____

PATIENT CONSENT FOR GENERAL PRIMARY CARE

I hereby authorize the Physicians, Nurses, Nurse Practitioners, and other medical care providers of the Virginia Department of Health (VDH) to examine and/or treat me and/or my dependent, as named above.

NOTICE OF DEEMED CONSENT FOR HIV, HEPATITIS B OR C TESTING

VDH is required by § 32.1-45.1 of the Code of Virginia (1950), as amended, to give you the following notice:

1. If any VDH health care professional, worker or employee should be directly exposed to your blood or body fluids in a way that may transmit disease, your blood will be tested for infection with human immunodeficiency virus (HIV), as well as for Hepatitis B and C. A physician or other health care provider will tell you the result of the test. Under Va. Code § 32.1-45.1(A), you are deemed to have consented to the release of the test results to the person exposed.
2. If you should be directly exposed to blood or body fluids of a VDH health care professional, worker or employee in a way that may transmit disease, that person's blood will be tested for infection with human immunodeficiency virus (HIV), as well as for Hepatitis B and C. A physician or other health care provider will tell you and that person the result of the test.

HIV TESTING

If HIV testing is performed, you will be told ahead of time, be given information about the test, and allowed to decline testing. All results will remain confidential except as allowed by law.

PAYMENT FOR SERVICES

Some services are free, but we charge for many of them. You will be responsible for paying for those services. We have a sliding fee scale, based on your family income and family size, that may lower the charges. You will be liable for any charges not paid by third party payers according to this sliding scale. The percentage you pay will remain the same until your income or family size changes. Some services are charged on a flat fee basis, regardless of income or family size (everyone pays the same price). It is possible that our charges may change. We will try to discuss those changes with you. Your information is being entered into a statewide database that can be accessed from any local health department in the state. Based on the information you have provided, you are responsible for paying **0** % of the charges. If there is a charge for services and you do not pay at the time of visit, we will establish a payment plan for the amount due.

RECEIPT OF THE NOTICE OF PRIVACY PRACTICES

I acknowledge that I have received the Notice of Privacy Practices from the Virginia Department of Health.

RECORD KEEPING

I understand that medical records will be retained for six years after the date of the last visit, then destroyed in a manner that assures confidentiality throughout the process and in its results. In the case of a minor, the record will be retained six years after the last visit or until the client reaches the age of majority, or until emancipation, and at a minimum six years after the last medical encounter, then destroyed in a manner that assures confidentiality throughout the process and in its results. I authorize VDH to release records necessary to support the application for payment by Medicare, Medicaid, and other health care benefits. I request the third party payer to pay any authorized benefits to VDH on my behalf.

I understand that this consent will remain in effect as long as my dependent or I receive care from VDH or until I withdraw it.

I certify that the information I have provided is a true and complete statement according to my best knowledge and belief, and that a full explanation of services and charges has been given to me. I understand that if I give false information, withhold information, or fail to report changes promptly, I will be breaking the law and can be prosecuted and/or have services discontinued.

_____ _____

Signature of Patient, Parent/Legal Guardian, or Person Acting in Loco Parentis **Date Signed**

_____ _____

Relationship (if signature is not of Patient) **Signature of Person Obtaining Consent**

COMMONWEALTH of VIRGINIA
Department of Health

Virginia Department of Health
Office of Privacy and Security

NOTICE OF PRIVACY PRACTICES

This notice describes how medical information about you may be used and disclosed, and how you can get access to this information.

This notice tells you all about the law that lets us use or disclose your health information. It tells you about your rights to see and change your health records. This has nothing to do with your being able to get the health care you need. It is only about the health records we keep. If you have any questions about what this paper says, please call the HIPAA Privacy Officer at the Virginia Department of Health at 804-864-7661.

The Virginia Department of Health must keep your protected health information private. It is the law and it is your right. The law lets us share your records with other health care givers and with other agencies in special cases. This paper tells you what those special cases are, whom we may share your health records with, what your rights are and how you can make a complaint if you think your rights have not been protected.

The Virginia Department of Health must provide you with a notice of our privacy practices and provide you with a revised notice if changes take place. Every time you receive services from the health department staff, we will write in your record what your problem is and what we did to take care of you. This is known as "protected health information". Protected health information covers your past, present or future physical or mental health, related health care services and other information that may identify you.

The following pages explain how we can use your health information and when we can share it with others. Sometimes, for example, we may have to share information with other doctors so you can get the care and medicine you need. We may have to share the information with an insurance company so payment for your care can be made.

1. WHEN WE CAN USE AND SHARE YOUR HEALTH RECORDS

- **To Treat You**
  When we take care of you we will need to look at your health information. And we may need to share your health information with other health workers who take care of you. For example, if you have sugar in your blood (diabetes), your doctor may have to let the nutritionist know that so you can get information about the right food to eat.

- **To Pay for Your Care**
  We may have to share your health information so we can collect payment for your care from an insurance company or Medicaid/Medicare.

- **To Make Sure You Receive Good Care**
  We may look at your health information to see if your treatment was good and if the staff took good care of you. We may share your records with other health workers so they can learn and become better at their jobs. For example, we may share your health information with other department of health employees for clinic service notices.

- **To Obey the Law**
  We may use or share your health records if it is required by law. We will not use or share health information for any other reasons than what the law says.

- **In Emergencies**
  We will use or share your health information if you need emergency treatment.

- **To Protect the Public's Health**
  We will share your health information if it is needed to help stop the spread of a disease or prevent injury and disability.

- **For Health Oversight**
  We may share your health information with a government agency that has the duty to review government benefit programs, civil rights laws or health care providers.

- **To Prevent Abuse or Neglect**
  We may share your health information with agencies that have the legal right to get reports of abuse or neglect. We may share your record if we believe that you have been the victim of abuse, neglect or domestic violence. We will follow the federal or state law that applies to your case.

- **To Report Harmful Events or Products**
  We may share your health information with a person or company required by the U.S. Food and Drug Administration to report defects or problems with products, any harmful events; to track products, to recall products, or to repair or replace products.

- **For Legal Proceedings**
  We may share your health information with officers of the court if we have a court order or other legal order to do so.

- **To Enforce the Laws**
  We may share your information if there are reasons to enforce the laws. These reasons may include: (1) to identify and locate someone; (2) to treat victims of a crime; and (3) suspicion that criminal conduct has caused a death.

- **To Aid the Work of Coroners, Funeral Directors and Organ Donation**
  We may share your health information with a coroner or medical examiner so they can identify your body, find out why you died or perform other duties allowed by law. We may share the health information with funeral directors to know of an infectious disease. We may use or share the records in cases where you may want to donate your organs, eyes or tissue.

- **For Research**
  We may share your health information with researchers, but only after a review board has read a research proposal and has made sure that your health information is protected.

- **In Case of Criminal Activity**
  If a serious threat to the health or safety of a person or the public is likely to happen soon, we may share your health information if we believe that it will help prevent or lessen the threat.

- **For Military Activity and National Security**
  In some cases, we may use or share health information of people who are in the armed forces if military commanders think it necessary, or to help the Department of Veterans Affairs see if you are eligible for benefits. We may share your health information with a foreign military command if you are a member of that country's armed forces. We may share your health information with federal workers who protect national security, including the safety of the President and others.

Youth Artists Being Honored

Amelia County: Courtney Viglino, Pimtong Udomkijkosol

Appomattox County: Catherine Baldwin, Justin Jones-Schladweiler, Cameron Chambers

Buckingham County: Shakyla Brooks, Cadence Campbell, Teresa Nicholson, Kiana Shaw

Charlotte County: Ricajah Bolden, Emily Decamp, Rebekah Sanderson, Zoey Walker, Yasmin Watkins

Cumberland County: Austin Gills, Alexa Massey, Holly Tillet

Lunenburg County: Jenni Green, Heather Seitzinger

Nottoway County: Katherine Garcia, Austin Higgins, Zyniera Scott, Abey Stutzman, Gabriella Vines, Jabari Washington

Powhatan: Ava Holt, Angeline Lopez, Patrick Martin, Amber Redd, Corey Palmore

Prince Edward County: Sarah Edwards, Shane Garrison, George Turner

Five-County Home School: Bethany Hertzler

Fuqua School: Emily Erickson, Antonio Gonzalez

Central Virginia Christian School: Elizabeth Tomlin

New Life Christian Academy: Harley Edwards, Robin Terry

LONGWOOD UNIVERSITY

COLLEGE *of* EDUCATION *and* HUMAN SERVICES

Office of the Dean
Hull Education Center

201 High Street
Farmville, Virginia 23909
Tel: 434.395.2051
Fax: 434.395.2148

You are cordially invited to a reception honoring the artists of the

2013 Area Youth Art Exhibit

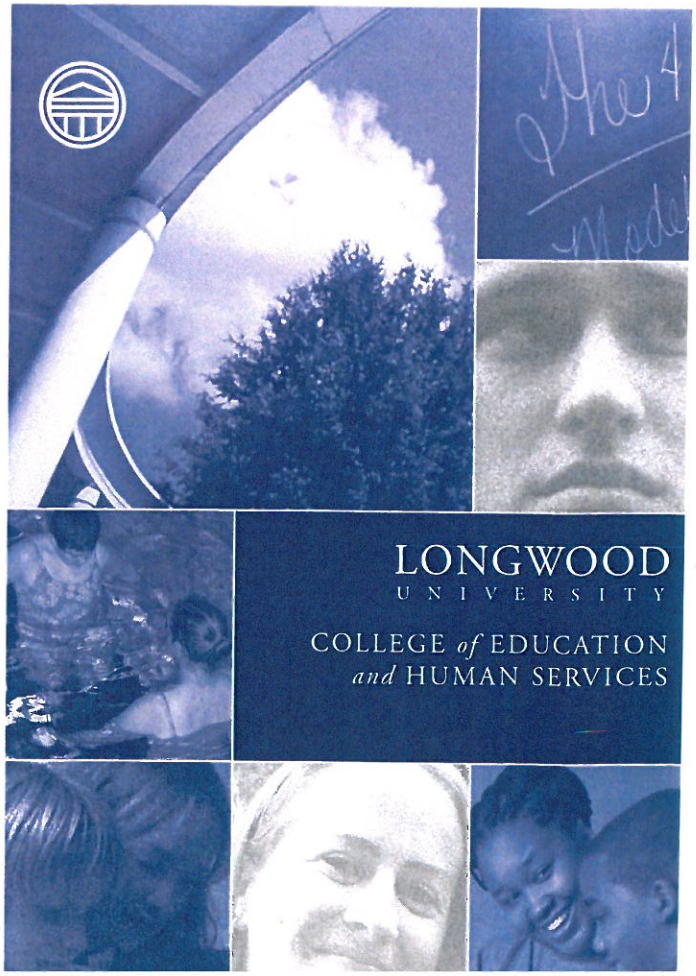
(Selected Works)

sponsored by

The Longwood University College of Education and Human Services & Longwood Center for Visual Arts on Sunday, October 27, 2013 2:30-4:00 p.m.

Awards ceremony at 3:00 p.m.
The Hull Building, 1st Floor
Longwood University
Farmville, Virginia

The exhibition consists of selected works from the 2013 Area Youth Art Exhibit, representing schools from eight counties. The artwork will be on display in the Hull Building until May of 2014.
For more information: Contact Longwood Center for Visual Arts, 434.395.2206



Revised April 2013

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2013-2014
Budgeted March 31, ADM - 2185

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*	*June*
APS	**Kgn**	185	186									
	1st	172	172									
	2nd	158	157									
Total		515	515	0	0	0	0	0	0	0	0	0
% att		97.49	95.85									
AES	**3rd**	148	150									
	4th	173	173									
	5th	160	165									
Total		481	488	0	0	0	0	0	0	0	0	0
% att		98.38	96.65									
AMS	**6th**	164	161									
	7th	176	179									
	8th	199	198									
Total		539	538	0	0	0	0	0	0	0	0	0
% att		97.83	96.64									
ACHS	**9th**	206	206									
	10th	177	177									
	11th	173	175									
	12th	171	172									
Total		727	730	0	0	0	0	0	0	0	0	0
% att		96.9	95.07									

Monthly Division Membership K-12	2262	2271	0	0	0	0	0	0	0	0	0
Monthly % att	95.57	95.75									
ADM	2240	2271									
Laurel Regional Prog	9	8									
New Vistas	3	3									
Rivermont	3	3									
Horizon Day TX	1	1									
CVCC-Transition	3	3									
TAL Unfunded ADM	19	18									
Total Funded ADM	2221	2253									

Superintendent's Memo #253-13

COMMONWEALTH of VIRGINIA
Department of Education

September 20, 2013

TO: Division Superintendents

FROM: Patricia I. Wright, Superintendent of Public Instruction

SUBJECT: 2013-2014 Title VI, Part B, Subpart 2, Rural and Low-Income School Program Allocations under Provisions of the *Elementary and Secondary Education Act of 1965* (ESEA)

Attached are the 2013-2014 Title VI, Part B, Subpart 2, Rural and Low-Income School Program federal allocations for school divisions that qualify (Attachment A). Due to federal sequestration, ESEA program allocations to Virginia for the 2013-2014 school year have been reduced as compared to the previous year, which has resulted in reductions to allocations for many divisions. The total amount of the Title VI, Part B, Subpart 2, federal allocation is available through the reimbursement process as of July 1, 2013. The terms of the grant award for these funds are found in Attachment B.

ESEA specifies the following eligibility criteria for Title VI, Part B, Subpart 2, funds: 1) 20 percent or more of the children ages 5-17 served by the division are from families with incomes below the poverty line; and 2) all public schools in the division have a locale code of 6, 7, or 8. Locale codes are assigned to schools according to U.S. Census data used by the National Education Data Resource Center. The definitions are listed below.

> **Locale code "6"** – A school is located in a place that is outside of a Metropolitan Statistical Area (MSA) and has a population of at least 2,500 persons but fewer than 25,000 persons.
> **Locale code "7"** – A school is located in a place that is outside of an MSA and has a population of fewer than 2,500 persons.
> **Locale code "8"** – A school is located in a place that is inside an MSA and has a population of fewer than 2,500 persons.

Based upon these criteria, the following school divisions are eligible for 2013-2014 Rural and Low-Income School Program funds:

	Galax City	Nottoway County
Accomack County	Grayson County	Page County
Appomattox County	Greensville County	Patrick County
Brunswick County	Halifax County	Prince Edward County

Buchanan County
Buckingham County
Buena Vista City
Carroll County
Charlotte County
Colonial Beach, Town of
Covington City
Cumberland County
Dickenson County
Essex County
Franklin City
Henry County
Lancaster County
Lee County
Lunenburg County
Martinsville City
Mecklenburg County
Middlesex County
Northampton County
Northumberland County
Norton City
Richmond County
Russell County
Smyth County
Staunton City
Sussex County
Tazewell County
Waynesboro City
Westmoreland County
Wise County
Wythe County

The 2013-2014 grant funds are allocated to the eligible divisions above on a prorated basis using Average Daily Attendance (ADA).

If the school division has already received programmatic approval for Title VI, Part B, Subpart 2, for the 2013-2014 consolidated or individual application, it will need to amend the application to reflect the current allocation as identified in the attachment. If the school division has not submitted a Title VI, Part B, Subpart 2, application, it will need to submit an individual application to receive reimbursement for these funds.

Please direct all Title VI, Part B, Subpart 2, questions to Gabie Frazier, Title I specialist, at Gabie.Frazier@doe.virginia.gov or (804) 225-2907.

PIW/GF/getb

Attachment:

a. *Elementary and Secondary Education Act of 1965* Title VI, Part B, Subpart 2, Rural and Low-Income School Program, 2013-2014 Grant Allocations (PDF)
b. *Elementary and Secondary Education Act of 1965* Title VI, Part B, Subpart 2 Terms of Grant Award (PDF)

Elementary and Secondary Education Act of 1965
Title VI, Part B, Subpart 2 - Rural and Low-Income School Program
2013-2014 Allocations

Division No.	School Division/LEA	Average Daily Attendance/ADA	Allocation
001	ACCOMACK CO PBLC SCHS	4,675	100,916.48
006	APPOMATTOX CO PBLC SCHS	2,088	45,072.43
013	BRUNSWICK CO PBLC SCHS	1,811	39,092.99
014	BUCHANAN CO PBLC SCHS	2,977	64,262.75
015	BUCKINGHAM CO PBLC SCHS	1,824	39,373.62
103	BUENA VISTA CITY PBLC SCHS	1,129	24,371.06
018	CARROLL CO PBLC SCHS	4,006	86,475.17
020	CHARLOTTE CO PBLC SCHS	1,899	40,992.60
202	COLONIAL BEACH PBLC SCHS	554	11,958.87
107	COVINGTON CITY PBLC SCHS	811	17,506.58
025	CUMBERLAND CO PBLC SCHS	1,264	27,285.23
026	DICKENSON CO PBLC SCHS	2,194	47,360.59
028	ESSEX CO PBLC SCHS	1,507	32,530.72
135	FRANKLIN CITY PBLC SCHS	1,139	24,586.92
111	GALAX CITY PBLC SCHS	1,210	26,119.56
038	GRAYSON CO PBLC SCHS	1,724	37,214.98
040	GREENSVILLE CO PBLC SCHS	2,313	49,929.37
041	HALIFAX CO PBLC SCHS	5,166	111,515.41
044	HENRY CO PBLC SCHS	6,802	146,830.81
051	LANCASTER CO PBLC SCHS	1,162	25,083.41
052	LEE CO PBLC SCHS	3,073	66,335.05
055	LUNENBURG CO PBLC SCHS	1,452	31,343.47
116	MARTINSVILLE CITY PBLC SCHS	2,076	44,813.39
058	MECKLENBURG CO PBLC SCHS	4,298	92,778.40
059	MIDDLESEX CO PBLC SCHS	1,094	23,615.54
065	NORTHAMPTON CO PBLC SCHS	1,580	34,106.53
066	NORTHUMBERLAND CO PBLC SCHS	1,338	28,882.62
119	NORTON CITY PBLC SCHS	840	18,132.59
067	NOTTOWAY CO PBLC SCHS	2,033	43,885.18

Elementary and Secondary Education Act of 1965
Title VI, Part B, Subpart 2 - Rural and Low-Income School Program
2013-2014 Allocations

Division No.	School Division/LEA	Average Daily Attendance/ADA	Allocation
069	PAGE CO PBLC SCHS	3,336	72,012.28
070	PATRICK CO PBLC SCHS	2,359	50,922.35
073	PRINCE EDWARD CO PBLC SCHS	2,152	46,453.96
079	RICHMOND CO PBLC SCHS	1,125	24,284.72
083	RUSSELL CO PBLC SCHS	3,914	84,489.22
086	SMYTH CO PBLC SCHS	4,413	95,260.84
126	STAUNTON CITY PBLC SCHS	2,496	53,879.69
091	SUSSEX CO PBLC SCHS	1,074	23,183.81
092	TAZEWELL CO PBLC SCHS	5,894	127,230.32
130	WAYNESBORO CITY PBLC SCHS	2,963	63,960.54
095	WESTMORELAND CO PBLC SCHS	1,554	33,545.29
096	WISE CO PBLC SCHS	5,622	121,358.82
097	WYTHE CO PBLC SCHS	4,037	87,144.35
	TOTALS	**93,765**	**2,024,050.05**

Attachment B
Superintendent's Memo #253-13

Virginia Department of Education
Office of Program Administration and Accountability

Elementary and Secondary Education Act of 1965
Title VI, Part B, Subpart 2, Rural and Low-Income School Program
Terms of Grant Award
Date: September 20, 2013

Authorized by: Virginia Department of Education (VDOE)

Recipient and Grant Award Amount: The recipients and grant award amounts for Title VI, Part B, Subpart 2, are specified in Superintendent's Memorandum #253-13, dated September 20, 2013.

Grant Authority: This grant is authorized under the *Elementary and Secondary Education Act of 1965* (ESEA), as amended by the *No Child Left Behind Act of 2001* (NCLB), Title VI, Part B, Subpart 2, Rural and Low-Income School Program.

Fund Source:	Federal
Grant Award Number:	S358B130046
Project:	434810000, Title VI, Part B, Subpart 2, Rural and Low-Income School Program
Grant Award Type:	Federal Fiscal Year 2013
Catalog of Federal Domestic Assistance (CFDA):	84.358

Award Period: Regulatory provisions for projects funded under Title VI, Part B, Subpart 2, allow for the expenditure of funds for a 27-month period from July 1, 2013 – September 30, 2015.

Terms and Conditions: Grant recipients of Title VI, Part B, Subpart 2, Rural and Low-Income School Program, are subject to the provisions outlined in ESEA and NCLB; subject to applicable sections of Title 34 of the Code of Federal Regulations (CFR) in the Education Department General Administrative Regulations (EDGAR), Parts 77, 79, 80, 81, 82, 85, 97, 98, and 99; and are subject to an audit in compliance with the Office of Management and Budget (OMB) Circular A-133.

Additional Information: Reimbursements may be processed once funds are distributed from object code 0000 to the other object codes in OMEGA. To distribute amounts from Object Code 0000, the OMEGA budget originator needs to submit a budget transfer request by selecting "Change my object code budget:" from the "I want to…" list. NOTE: If the application was uploaded after July 1, 2013, the adjusted beginning obligation date is listed within "I want to…select a funding source." Funds will not be available for reimbursement until the transfer has been approved by all required reviewer levels and the transfer has the status "Transfer Completed." For assistance with OMEGA, please call (804) 371-0993.

Region 8		SAT- R	SAT -M
School Division	High School		
Appomattox	Appomattox County HS	481	470
Amelia	Amelia County HS	459	445
Buckingham	Buckingham HS	459	449
Brunswick	Brunswick HS	401	392
Charlotte	Randolph- Henry HS	448	456
Cumberland	Cumberland HS	439	441
Greensville	Greensville County HS	426	424
Halifax County	Halifax County HS	469	461
Lunenburg	Central HS	448	455
Mecklenburg	Bluestone	444	416
	Park View HS	461	471
Nottaway	Nottaway HS	460	435
Prince Edward	Prince Edward CountyHS	428	434

2013 - 2014 Fall Preliminary K-3 Summary

006 Appomattox County Public Schools

School Name	K-3 Completion Status	Composite Index	Funded Fall Membership(With Special Education Students)	Free Lunch Percentage	Budgeted Per Pupil Amount	Budgeted Pupil Teacher Ratio	Actual Pupil-Teacher Ratio	Actual Largest Class Size	Funded Per Pupil Amount	Estimated FY 2012 K-3 State Payment
Appomattox Elem (0110)	Passed	0.2945	149.00	42.32%	$560	19	18	22	$560	$58,867
Appomattox Primary (0250)	Passed	0.2945	514.00	44.01%	$560	19	17	23	$560	$203,071

Appomattox Middle School

School Business Partnerships

2013-2014

1. McDonald's
2. Wendy's
3. Horace Mann

Appomattox Elementary School

School Business Partnerships

2013-2014

1. **Baine's Books and Coffee**
2. **Country Charm**
3. **Pizza Hut**
4. **McDonald's**
5. **Kroger**
6. **Subway**
7. **Target**
8. **Dollar General**
9. **Village Print Shop**
10. **Lynchburg Hillcats**

Appomattox Primary School

School Business Partnerships

2013-2014

1. Backpack Program with Liberty Baptist Church

Appomattox County High School Partnerships

2013-2014

- Appomattox Health and Rehab Center
- Museum of Confederacy
- Cooperative Education Work Placements
    - Tiny Angels Day Care
    - Genesis
    - Williams Body Shop
    - Jamerson Building Supply
    - Jamerson
    - Library
    - BB & T Bank
    - Huddle House
    - Dairy Queen
    - Methodist Day Care
    - Wells Fargo
    - Kroger
    - Wendy's
- National Historic Parks – Appomattox Courthouse
- Appomattox Health Department
- Stall Works
- AREVA
- CVCC
- Longwood University
- Red Acres Equipment
- FFA Alumni Association

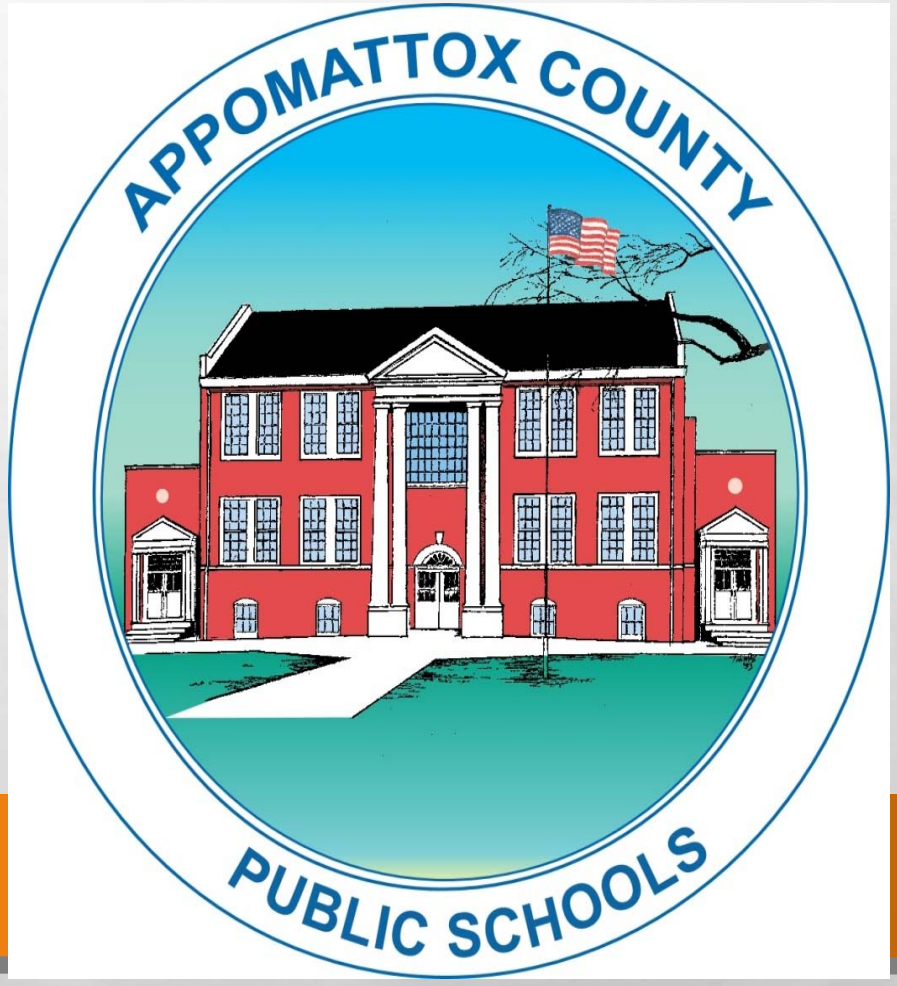
JOINT BOARDS PRESENTATION

OCTOBER 29, 2013

STATE OF THE SCHOOLS

- DORINDA G. GRASTY, ED. D.
- SUPERINTENDENT

- ACHIEVING CREATIVE PREPARED STUDENTS

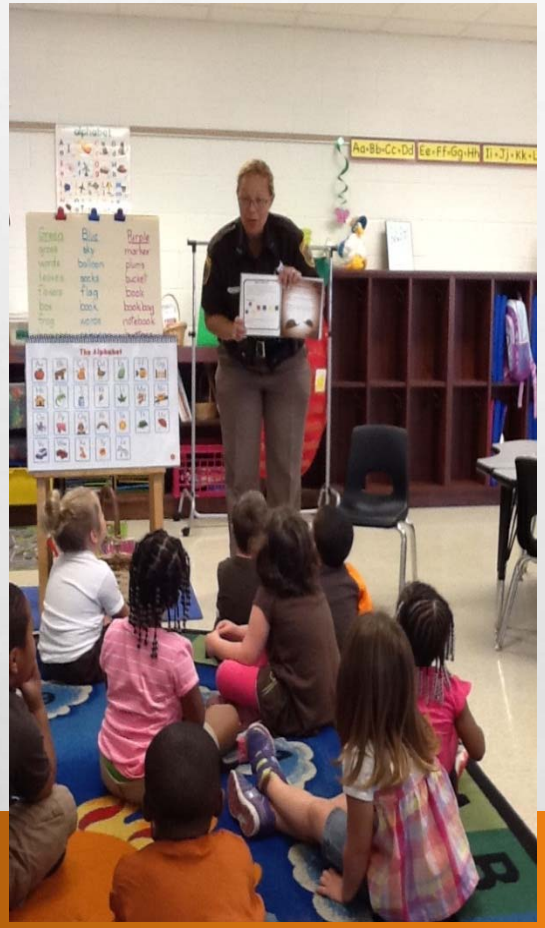


JOINT BOARD MEMBERS

- **SCHOOL BOARD:**
- BOBBY K. WADDELL, CHAIR
- GREG A. SMITH, VICE-CHAIR
- AMY M. MARTIN
- WYATT K. TORRENCE
- J. WESLEY WILLIAMS

- **BOARD OF SUPERVISORS:**
- GARY W. TANNER, CHAIR
- RONALD C. SPIGGLE, VICE-CHAIR
- SAMUEL E. CARTER
- WILLIAM H. CRAFT
- JERRY N. SMALL

THANK YOU FOR OUR FOUR SCHOOL RESOURCE OFFICERS THROUGH THE SHERIFF'S DEPARTMENT



THANK YOU FOR OUR RESURFACED ACHS TRACK

ACCREDITATION AND ACCOUNTABILITY

STATE AND FEDERAL

STATE ACCREDITATION REQUIREMENTS

- 75 % PASS RATE FOR READING AND WRITING
- 70% PASS RATE FOR MATH, SCIENCE, AND SOCIAL STUDIES
- 85% GRADUATION COMPLETION INDEX (FOR SCHOOLS WITH GRADUATING CLASSES)
- ACCREDITATION CAN BE EARNED ON CURRENT YEAR SCORES AND/OR ON A 3 YEAR AVERAGE
- SCHOOLS NOT MAKING THE BENCHMARK ARE DESIGNATED AS "ACCREDITED WITH WARNING"
- SCHOOLS ON "ACCREDITED WITH WARNING" STATUS MUST COMPLETE SCHOOL IMPROVEMENT PLANS AND HAVE 3 YEARS TO IMPROVE TO PASS RATE

ACCREDITATION IN VIRGINIA

- 77%, OR 1,413, OF VIRGINIA'S 1,828 PUBLIC SCHOOLS ARE RATED AS FULLY ACCREDITED FOR 2013-2014 COMPARED WITH 93% FOR 2012-2013. THE NUMBER OF SCHOOLS ACCREDITED WITH WARNING NEARLY QUADRUPLED TO 395, AND SIX SCHOOLS HAVE BEEN DENIED STATE ACCREDITATION BECAUSE OF CHRONICALLY LOW ACHIEVEMENT.
- ALL SCHOOLS ARE FULLY ACCREDITED IN 36 OF THE COMMONWEALTH'S 132 SCHOOL DIVISIONS, COMPARED WITH 87 LAST YEAR.

APPOMATTOX COUNTY ACCREDITATION 2013-14

- **FULLY ACCREDITED:**

APPOMATTOX COUNTY HIGH SCHOOL

APPOMATTOX ELEMENTARY SCHOOL

APPOMATTOX PRIMARY SCHOOL

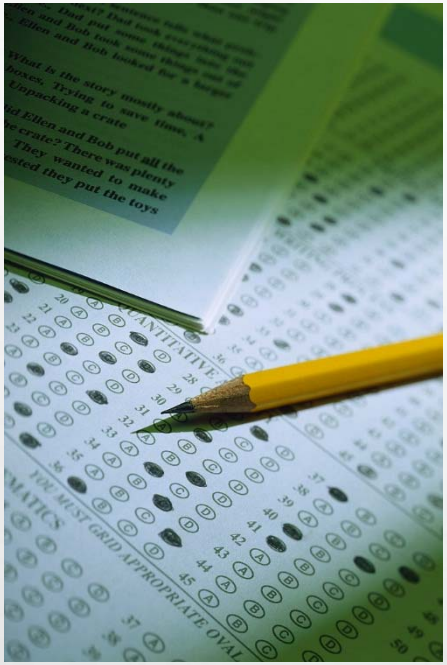
- **ACCREDITED WITH WARNING:**

APPOMATTOX MIDDLE SCHOOL IN MATH

Region 8 Accreditation Results

FA=Fully Accredited AW=Accredited with Warning

Division	High School	Middle School	Elementary	Overall FA%
Amelia	FA	AW	1-FA	67%
Appomattox	FA	AW	2-FA	75%
Brunswick	AW	AW	2-FA 1-AW	40%
Buckingham	FA	FA	1-AW- 1-Priority	50%
Charlotte	FA	FA	1-FA 2-AW	60%
Cumberland	AW	AW	1-AW	0%
Greensville	FA	AW	2-AW-1-Focus	25%
Halifax	FA	AW	5-FA 2-AW	67%
Lunenburg	AW	AW	2-AW-2 Focus	0%
Mecklenburg	BHS-AW PVHS-FA	BHS-AW PVHS-AW	1-FA 3-AW-1 Focus	25%
Nottoway	AW	AW	4-AW-2 Focus	0%
Prince Edward	FA	FA	1-AW-Focus	67%
Total FA%	62%	23%	32%	



SOL SCORES –

WHERE DO WE STAND?

School/ Subject	2008-09	2009-10	2010-11	2011-12	2012-13
ACHS					
Reading	96	91	92	93	95
Writing	93	81	87	99	81
Math	79	79	79	68	68
Science	85	85	91	97	97
History	90	90	78	88	87
AMS					
Reading	91	92	85	87	89
Writing	89	92	88	91	76
Math	76	87	73	68	67
Science	92	90	94	98	98
History	81	90	85	87	87
APS/AES					
Reading	96	91	83	88	88
Writing	96	86	83	83	58
Math	95	92	86	67	67
Science	95	90	86	89	89
History	96	94	82	85	94
Source: School Report Card Data					

ACPS SOL RESULTS OVERVIEW

- AT OR ABOVE THE STATE AVERAGES IN:

  GRADE 3 READING

  GRADE 4 READING

  GRADE 4 HISTORY (VA STUDIES)

  GRADE 5 SCIENCE

  GRADE 5 MATH

  GRADE 6 MATH

  GRADE 8 HISTORY (CIVICS AND ECONOMICS)

  GRADE 6 HISTORY (US HISTORY 1)

  GEOMETRY –(7TH AND 8TH GRADE)

  GEOMETRY (HIGH SCHOOL)

  EARTH SCIENCE

  CHEMISTRY

  WORLD HISTORY I

  WORLD HISTORY II

- APPOMATTOX COUNTY SCHOOLS PERFORMED IN THE TOP 5 (OUT OF 12 DIVISIONS IN REGION 8) IN 20 OUT OF 33 TESTS, LEADING REGION 8 IN US HISTORY 1 AND CIVICS AND ECONOMICS

HOW MANY SOL TESTS DID WE ADMINISTER IN 2012-13?

- 83 STUDENTS ACHIEVED A PERFECT SCORE ON 149 SOL TESTS

ENGLISH-READING	1262
ENGLISH WRITING	546
MATH	1665
SCIENCE	1025
HISTORY	1449
TOTAL	**5947**

- DURING K-12, A STUDENT TAKES 34 SOL TESTS

FEDERAL ANNUAL MEASURABLE OBJECTIVES (FAMO)

- ANNUAL MEASURABLE OBJECTIVES (AMO) ARE SET FOR PARTICIPATION AND PERFORMANCE IN READING AND MATH AND FOR GRADUATION RATE . THERE ARE A TOTAL OF 27 AMOS.
- AMOS VARY ACCORDING TO SUBGROUPS (GAP GROUPS).
- SCHOOLS MUST MEET OR EXCEED THE AMO FOR ALL STUDENTS AND FOR GAP GROUPS.
- SCHOOLS MUST ALSO SHOW PROGRESS (SCORE MUST BE WITHIN 5% OF PREVIOUS YEAR). MHE (MEET HIGHER EXPECTATIONS)
- CURRENT SCORES AND/OR 3 YEAR AVERAGE IS CONSIDERED.

FEDERAL ANNUAL MEASURABLE OBJECTIVES (FAMO)

- A REDUCTION IN FAILURE RATE BY AT LEAST 10 PERCENT MAY ALSO QUALIFY FOR MEETING AMO (R10).

- 4 YEAR FEDERAL GRADUATION INDEX (FGI) MUST BE 80% OR HIGHER FOR ALL SUBGROUPS. THIS ONLY CONSIDERS STANDARD AND ADVANCED DIPLOMAS.

FAMO STATUS FOR ACPS

- **DID NOT MEET ALL FEDERAL AMOS-MHE** (MISSED THE HIGHER EXPECTATION REQUIREMENT):

  APPOMATTOX MIDDLE SCHOOL (MHE- MATH GAP 1, ECON. DIS., WHITE)

- **DID NOT MEET ALL FEDERAL AMOS:**

  APPOMATTOX PRIMARY AND ELEMENTARY SCHOOLS (MATH- SWD)

  APPOMATTOX COUNTY HIGH SCHOOL (FGI- GAP 1, 2 ECON. DIS.)

WHAT ARE THE FEDERAL ANNUAL MEASURABLE OBJECTIVES (FAMOS) FOR GROUPS OF STUDENTS?

MATH AND READING

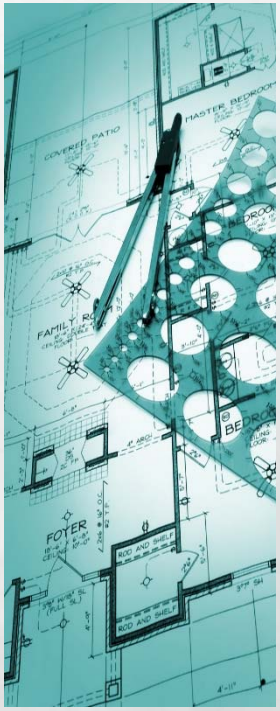
MATHEMATICS ANNUAL MEASURABLE OBJECTIVES (Percent Passing)						
	Year 1	**Year 2**	**Year 3**	**Year 4**	**Year 5**	**Year 6**
Accountability Year	**2012-2013**	**2013-2014**	**2014-2015**	**2015-2016**	**2016-2017**	**2017-2018**
Assessment Year	**2011-2012**	**2012-2013**	**2013-2014**	**2014-2015**	**2015-2016**	**2016-2017**
All Students	61	64	66	68	70	73
Proficiency Gap Group 1	47	52	57	63	68	
Proficiency Gap Group 2 (Black Students)	45	51	56	62	67	
Proficiency Gap Group 3 (Hispanic Students)	52	56	60	65	69	
Students with Disabilities	33	41	49	57	65	
LEP students	39	46	53	59	66	
Economically Disadvantaged Students	47	52	57	63	68	
White Students	68	69	70	71	72	
Asian Students	82	Continuous progress				

READING ANNUAL MEASURABLE OBJECTIVES (Percent Passing)						
	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6
Accountability Year	**2012-2013**	**2013-2014**	**2014-2015**	**2015-2016**	**2016-2017**	**2017-2018**
Assessment Year	**2011-2012**	**2012-2013**	**2013-2014**	**2014-2015**	**2015-2016**	**2016-2017**
All Students	85	66	69	72	75	78
Proficiency Gap Group 1	76	52	59	65	72	
Proficiency Gap Group 2 (Black Students)	76	49	57	64	71	
Proficiency Gap Group 3 (Hispanic Students)	80	53	60	66	72	
Students with Disabilities	59	30	42	54	66	
LEP students	76	44	52	61	69	
Economically Disadvantaged Students	76	52	59	65	72	
White Students	90	74	75	76	77	
Asian Students	92	80	Continuous progress			
NOTE: AMOs for Years 2-6 are based on achievement on revised reading tests administered during 2012-2013						

REGION 8 FAMO DIVISION RESULTS

Division	# of 27 AMOs not met
Amelia	1-No, 6-MHE
Appomattox	4-No, 1-MHE
Brunswick	5-No
Buckingham	1-No, 6-MHE
Charlotte	1-No
Cumberland	3-No
Greensville	2-No
Halifax	5-No
Lunenburg	2-No
Mecklenburg	5-No
Nottoway	2-No
Prince Edward	2-No
State	6-No

REQUIREMENTS



- **ACCREDITATION: (AMS)**

SCHOOLS ACCREDITED WITH WARNING MUST COMPLETE A SCHOOL IMPROVEMENT PLAN (SIP).

- **FEDERAL ACCOUNTABILITY: (ACHS, AES, APS)**

SCHOOLS NOT MEETING ALL FEDERAL AMOS MUST COMPLETE A SCHOOL IMPROVEMENT PLAN.

SCHOOLS WITH MHE STATUS DO NOT HAVE TO COMPLETE A SIP. (AMS)

ACTION PLANS

- INTENSIVE MATHEMATICS STAFF DEVELOPMENT TO ALL MATH TEACHERS (K-12) HAS BEEN PROVIDED TO SUPPLEMENT TEACHERS' KNOWLEDGE AND INSTRUCTIONAL METHODS.

- TEACHERS FROM ALL LEVELS ARE PARTICIPATING IN CONFERENCES SPONSORED BY DOE SPECIFIC TO MATH, SCIENCE, AND READING.

- EACH SCHOOL IS USING SCHOOL LEVEL REPORTS INCLUDING SOL TEST RESULTS, THE PRE- AND POST-ASSESSMENT DATA SPECIFIC TO SMART GOALS, AND BENCHMARK TESTS TO IMPACT INSTRUCTION.

ACTION PLANS-CONTINUED

- DEVELOP AND IMPLEMENT SCHOOL IMPROVEMENT PLANS (SIPS), FOCUSING ON ALIGNMENT OF CURRICULUM WITH NEW SOLS AND INCORPORATING RIGOR INTO DAILY INSTRUCTION. ALL SCHOOLS WILL COMPLETE SIPS WITH FOCUS ON: AREAS OF WEAKNESS, INCORPORATING RIGOR INTO DAILY INSTRUCTION, AND PLANNING FOR REMEDIATION SPECIFIC TO STUDENT NEEDS, AND PARTICIPATING IN DOE TRAININGS.
- DIVISION-WIDE SIP WILL BE UPDATED TO ALIGN WITH SCHOOL SIPS AND USED TO UPDATE COMPREHENSIVE PLAN, AS NEEDED.

OUR RATINGS SUMMARIZED

School	State Accreditation	Federal Accountability	Improvement Plan
Appomattox Primary School	Fully Accredited	Did Not Meet All requirements- Math (SWD)	Title 1 - INDISTAR
Appomattox Elementary School	Fully Accredited	Did Not Meet All requirements- Math (SWD)	Title 1-INDISTAR
Appomattox Middle School	Accredited with Warning- Math	Did Not Meet Higher Expectations in Math (Gap 1, Econ. Dis., White)	State Academic Review/Curriculum Audit
Appomattox County High School	Fully Accredited	Did Not Meet All requirements- Federal Graduation Rate- (Gap 1, Gap 2, Economically Disadvantaged)	VEWS (Virginia Early Warning System)

Region 8		SAT- Reading	SAT -Math
School Division	High School		
Appomattox	Appomattox County HS	481	470
Amelia	Amelia County HS	459	445
Buckingham	Buckingham HS	459	449
Brunswick	Brunswick HS	401	392
Charlotte	Randolph- Henry HS	448	456
Cumberland	Cumberland HS	439	441
Greensville	Greensville County HS	426	424
Halifax County	Halifax County HS	469	461
Lunenburg	Central HS	448	455
Mecklenburg	Bluestone	444	416
	Park View HS	461	471
Nottaway	Nottaway HS	460	435
Prince Edward	Prince Edward County HS	428	434

OUR TEACHERS

TEACHER INFORMATION

- **2012-13**
- FULL TIME 170
- MASTER'S DEGREES 72
- FEMALES 144
- MALES 26

- **2013-14**
- FULL TIME 165
- MASTER'S DEGREES 71
- FEMALES 139
- MALES 26

OUR EMPLOYEES RECEIVED A 2% RAISE FOR THIS YEAR

THANK YOU FOR YOUR SUPPORT OF OUR STAFF

TOTAL NUMBER OF ALL EMPLOYEES CURRENTLY – 349 (LAST YEAR 356)

EMPLOYEE TYPE	2012-13	2013-14
BUS DRIVERS	43	42
CROSSING GUARDS	3	2
MECHANICS	2	2
CUSTODIANS	15	18
CLERICAL	21	23
AIDES	36	37
FOOD STAFF	29	26
ADMINISTRATORS	14	13
NURSES	4	4
MAINT/SUPPORT/TECH	18	16

OUR EMPLOYEES BY AGE

AGE BRACKET	NUMBER IN 2012-13	NUMBER IN 2013-14
22-29	52	38
30-39	68	74
40-49	91	83
50-59	85	91
60-69	46	48
70+	14	15

72% RESIDE IN APPOMATTOX COUNTY

TRANSPORTATION DATA

- PURCHASED 2 NEW BUSES - JUNE 2013
- ALSO PURCHASED A USED 2013 CHEVROLET IMPALA AND A USED 2013 DODGE CARAVAN WITH APPROXIMATELY 20,000 MILES

TRANSPORTATION DEPARTMENT INFO 2012-13

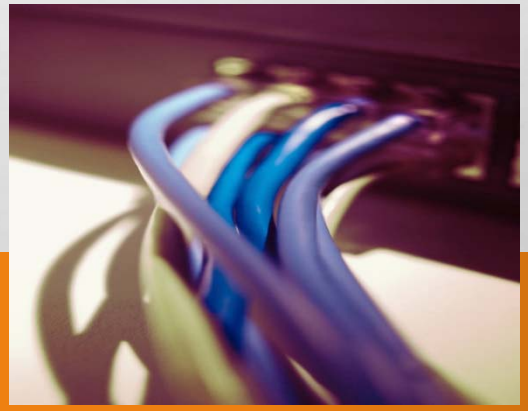
- TOTAL FLEET MILEAGE – 616,504.5
- TOTAL BUS MILEAGE - 515,874.5
- TOTAL CAR MILEAGE - 60,267.0
- TOTAL TRUCK MILEAGE – 40,363.0
- AVG MPG BUSES - 8.04
- AVG MPG CARS – 21.7
- AVG GAL. DIESEL PER BUS – 1080
- AVG STUDENTS PER BUS - 38
- 51 BUSES COMPRISING 34 REGULAR ROUTES AND 7 SPECIAL EDUCATION ROUTES
- AVG AGE OF FLEET IS 2003
- OLDEST BUS IS 1995 (WE HAVE 4)
- 31 BUSES HAVE 100,000 + MILES
- 5 OF 10 CARS HAVE 100,000+ MILES
- 2 OF 10 TRUCKS HAVE 100,000+ MILES

MAINTENANCE PROJECTS 2012-13

- 1. APS RENOVATION PROJECT COMPLETED
- 2. SPRIGGING FOOTBALL FIELD (FUNDS DONATED)
- 3. RESURFACING OF THE TRACK
- 4. REPAIRED CRACKS AND REPAINTED OLD TENNIS COURTS
- 5. AES CARPET REPLACEMENT
- 6. REPLACED BOYS' AND GIRLS' GYM LOCKERS AT AMS
- 7. RELOCATED 5 COMPUTER LABS AT ACHS
- 8. CONNECTED SCHOOLS INTO THE 911 CENTER WITH FIBER TO HAVE EOC CONNECTED TO SCHOOL

TECHNOLOGY WORK

- COMPLETED FIBER BACKBONE TO COUNTY OFFICES
- UPDATED 6 LABS
- INSTALLED AN ADDITIONAL VIRTUAL SERVER AND ANOTHER 40 CLIENTS MAKING TOTAL TO ALMOST 300
- COMPLETED UPGRADE TO ALL SCHOOLS FOR A 1GIG CONNECTION
- COMPLETED FIRST LEG OF EXTENDING FIBER
- CONNECTED 911 OFFICE TO COUNTY
- SET UP VOIP PHONES FOR EMERGENCY CONNECTIONS
- COMPLETED FIBER CONNECTION FROM VOTERS' REGISTRATION OFFICE TO APPOMATTOX COUNTY 911 OFFICE
- SET UP VIDEO SYSTEM
- SET UP RADIO SYSTEM



FOOD SERVICES DATA

- FREE & REDUCED
  - APS 55%
  - AES 51%
  - AMS 47%
  - ACHS 43%
  - DIVISION WIDE
    - NEARLY 49%
    - (SAME AS LAST YEAR DIVISION WIDE)

NEW REGULATIONS

- CALORIE LIMITS LUNCH
  - APS & AES
    - 550-650
  - AMS
    - 600-700
  - ACHS
    - 750-850
- SODIUM - TARGET 1
  - APS & AES 1230 (MG)
  - AMS 1360 (MG)
  - ACHS 1420 (MG)

FOOD SERVICES INFORMATION

2011-12:

TOTAL MEALS SERVED:

327,509

BREAKFASTS - 84,549

LUNCHES - 242,960

STAFF - 30

- 2012-13:
- TOTAL MEALS SERVED:
- 289,219

BREAKFASTS: 70,901

LUNCHES: 218,318

STAFF – 29

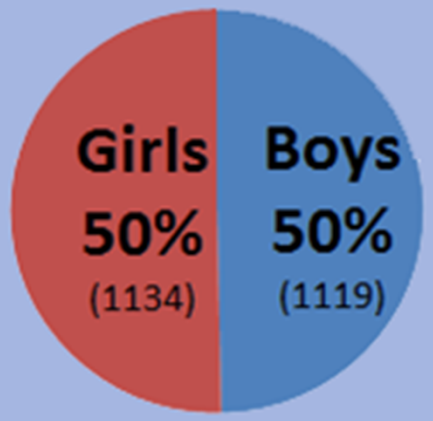
STAFF CURRENTLY - 26

OUR CURRENT STUDENT ENROLLMENT

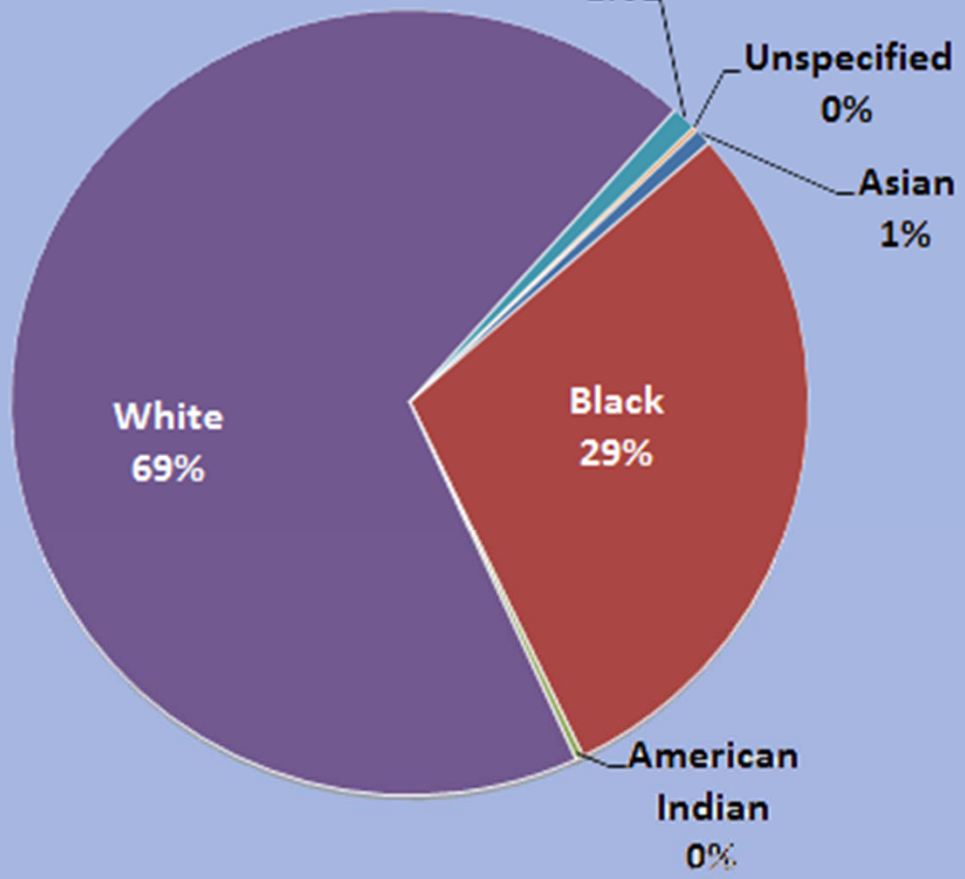
2253

THIS IS AN INCREASE OF 68 STUDENTS FROM 2185 ON 3-30-13

Total Enrollment
2253



Ethnicities in Division



REMEDIAL/SPECIAL ED. ENROLLMENT

- SPED AGES 2-22: 258
- 17 TEACHERS
- 11 AIDES
- 2 SPEECH-LANGUAGE THERAPISTS
- 1 PSYCHOLOGIST
- 4-YEAR-OLD CLASSES: 2
- 32 4-YEAR-OLDS
- TITLE 1 STUDENTS: 94
- SUMMER SCHOOL STUDENTS: 267
- LIMITED ENGLISH PROFICIENT STUDENTS: 5
- FORMERLY LEP: 2
- HOMEBOUND STUDENTS LAST YEAR: 27

SPECIAL EDUCATION OUT OF DIVISION PLACEMENTS

- NEW VISTAS: 3
- RIVERMONT: 3
- LAUREL REGIONAL: 9
- HORIZON BEHAVIORAL HEALTH CENTER: 1
- CVCC COLLEGE FOR LIVING PLUS TRANSITION: 3

AUTISM TRAINING

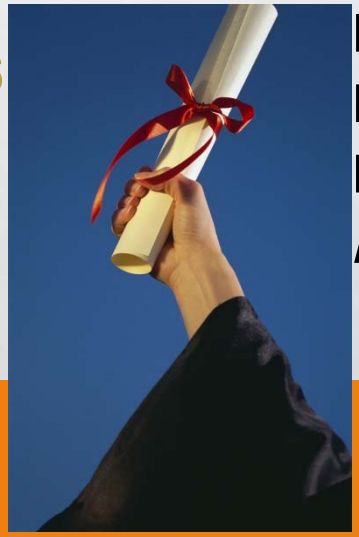
- GENERAL ASSEMBLY PASSED A LAW REQUIRING ANY PARAPROFESSIONAL WORKING WITH A TEACHER WHO HAS PRIMARY RESPONSIBILITY FOR A STUDENT WITH AUTISM TO UNDERGO TRAINING FOR SPECIFIC COMPETENCIES PRIOR TO SEPTEMBER 1, 2014. ACPS PARAPROFESSIONALS WILL COMPLETE THEIR TRAINING SESSIONS, PROVIDED BY THE TRAINING & TECHNICAL ASSISTANCE CENTER/ VCU, IN NOVEMBER 2013. NO STATE FUNDING IS PROVIDED.

I'M DETERMINED PROJECT

- PROJECT INITIATED BY VDOE IN CONJUNCTION WITH T/TAC TO PROMOTE INCREASED SELF-ADVOCACY AND SELF-DETERMINATION BY STUDENTS WITH DISABILITIES.
- HIGH SCHOOL AND MIDDLE SCHOOL STUDENTS ACT AS MENTORS FOR MIDDLE AND ELEMENTARY SCHOOL STUDENTS IN PROMOTING AWARENESS AND PARTICIPATION IN THEIR EDUCATIONAL PLANS.
- 50 STUDENTS MEET PERIODICALLY FOR GOAL-SETTING SESSIONS, CREATING ACTION PLANS, AND CELEBRATING ACCOMPLISHMENTS.
- OUR TEACHERS HAVE PRESENTED THIS PROGRAM AS A MODEL AT A STATE CONFERENCE

APPOMATTOX ALTERNATIVE EDUCATION CENTER (AAEC)

- 35 STUDENTS WERE SERVED IN 2012-13
- 10 COMPLETED THEIR GED
- 2 RECEIVED A STANDARD DIPLOMA
- 14 RECOVERED CREDITS



- OVERALL, AAEC WAS ABLE TO RECOVER 35 POTENTIAL DROP OUTS; HAS ASSISTED 24 STUDENTS EXPERIENCING TRUANCY PROBLEMS; HAS ASSISTED 23 HIGH SCHOOL STUDENTS FROM BEING PLACED IN ALTERNATE PROGRAMS OUTSIDE OF APPOMATTOX COUNTY IN 2012-13.

ADULT EDUCATION 2012-13

- TOTAL STUDENTS SERVED = 53
- GED GRADUATES = 7
- OF THOSE GRADUATES, 6 PLAN TO FURTHER THEIR EDUCATION
- AGES RANGE FROM LATE TEENS TO MID 60S

ACHS

PROJECT GRADUATION

- FOR STUDENTS WHO NEED TO CATCH UP ON THEIR NUMBER OF COURSES TO RECOVER CREDITS IN ORDER TO GRADUATE
- 28 STUDENTS ARE ENROLLED

COLLEGE FOCUS

- TO PREPARE OUR STUDENTS TO BE SUCCESSFUL AT COLLEGE
- 9 STUDENTS ARE ENROLLED

ADVANCED PLACEMENT CLASSES 2013-14

- AP ENGLISH – 16
- AP STATISTICS – NOT OFFERED THIS YEAR
- AP GOVERNMENT – 28
- AP US HISTORY – 20
- AP CHEMISTRY – 23
- AP PSYCHOLOGY VIRTUAL VIRGINIA ONLINE – 1
- AP ENGLISH LIT VIRTUAL VIRGINIA ONLINE – 4
- PRE AP ENGLISH 9 – 41
- PRE AP ENGLISH 10 – 35
- PRE AP WORLD HISTORY I – 53
- PRE AP WORLD HISTORY II – 48
- PRE AP CHEMISTRY - 111

OTHER STUDENT DATA

	2012-13	2013-14
HOME SCHOOLED	67	72
PRIVATE SCHOOLED	111	104
OUT OF DIV. TUITION PAYING STUDENTS	46	52

2013 ACHS GRADUATES

- 130 GRADUATES
- 30 HONOR GRADUATES
- 21 EARLY COLLEGE COHORT GRADUATES
- 37 ATTENDING 2 YEAR COLLEGES
- 43 ATTENDING 4 YEAR COLLEGES
- 9 JOINING MILITARY
- 8 VOCATIONAL/TRADE SCHOOL
- RECEIVED $369,435 IN SCHOLARSHIPS

AG STUDENT INFO

- 28 ACHS FFA MEMBERS TRAVEL TO LOUISVILLE TODAY FOR THE 86TH NATIONAL FFA CONVENTION. WE WERE RECOGNIZED AS A 2 STAR NATIONAL CHAPTER AWARD WINNER. 4 STUDENTS WILL BE COMPETING IN THE NATIONAL VET SCIENCE CAREER DEVELOPMENT EVENT. 1 STUDENT WILL BE RECEIVING THE AMERICAN FFA DEGREE. A TEACHER WILL REPRESENT THE COUNTY AND STATE AS A NATIONAL AGRISCIENCE TEACHER AMBASSADOR.

Appomattox County Public Schools
2012-2013

CTE Program	Total Completers
Agricultural Production	15
Automotive Servicing	9
Business (Regular) Occupational	20
Culinary Arts	13
Drafting	8
Early Childhood Education & Services	5
Family and Human Services	2
General Marketing	5
Hospitality Services	1
Nursing Aide	12
Work and Family Management	1
Total Completers	**91**

ATHLETIC DATA

- DURING 2012-13, 253 STUDENTS PARTICIPATED IN VHSL RECOGNIZED HIGH SCHOOL SPORTS. OF THOSE, 130 TOOK PART IN 2 OR MORE SPORTS.
- 2012-13; GOLF TEAM DISTRICT CHAMPS, BASEBALL REGION CHAMPS, GIRLS' SOCCER DISTRICT CHAMPS, INDOOR TRACK TEAM STATE INVITATIONAL CHAMPS
- THIS FALL, OUR GOLF TEAM WAS THE FIRST EVER CONFERENCE 37 CHAMP
- AMS HAS 72 STUDENTS IN SPORTS CURRENTLY AND 212 LAST YEAR

BAND INFORMATION

- AWARDS THIS FALL:
- GEORGE WASHINGTON COMPETITION – 1ST PLACE MUSIC, 1ST PLACE PERCUSSION
- FRANKLIN COUNTY COMPETITION, 2ND PLACE MUSIC

- MARCHING BAND 2010 33
- MARCHING BAND 2011 35
- MARCHING BAND 2012 60
- MARCHING BAND 2013 65
- TOTAL BAND STUDENTS IN ALL SCHOOLS THIS YEAR 175

EDUCATION IS CHANGING

Analyze
Access
Interpret
Collaborate
Problem-
solve

DIVISION WIDE INSTRUCTIONAL INITIATIVES

- ADVANCED PLACEMENT COURSE EXPANSION
- ECONOMICS & PERSONAL FINANCE CLASSES ADDED AS MANDATED BY DOE (9 SECTIONS NOW WHICH TOOK TEACHERS FROM BUSINESS DEPT AND FACS)
- FRENCH AND SPANISH REQUESTS FOR CLASSES ARE INCREASING
- VIRTUAL VIRGINIA ONLINE DISTANCE LEARNING – FROM 13 TO 15 THIS YEAR
- MATH WORKSHOPS REQUIRED FOR ALL MATH TEACHERS
- IPADS IN ALL SCIENCE CLASSES

APPOMATTOX COUNTY HIGH SCHOOL INITIATIVES

- VEWS ACCOUNTABILITY SYSTEM – TRACKING STUDENTS TO INCREASE FEDERAL GRADUATION INDEX
- 8 ELEMENTS OF HIGH SCHOOL IMPROVEMENT – VIDEO TRAINING WITH ALL STAFF
- HOME VISITS OF AT-RISK SENIORS
- MEETING WITH COMMUNITY LEADERS/MENTORS TO BEGIN PROGRAM FOR AT-RISK STUDENTS
- TARGET REMEDIATION FOR SPECIFIC NEEDS IN SOL TESTING AREAS

APPOMATTOX MIDDLE SCHOOL

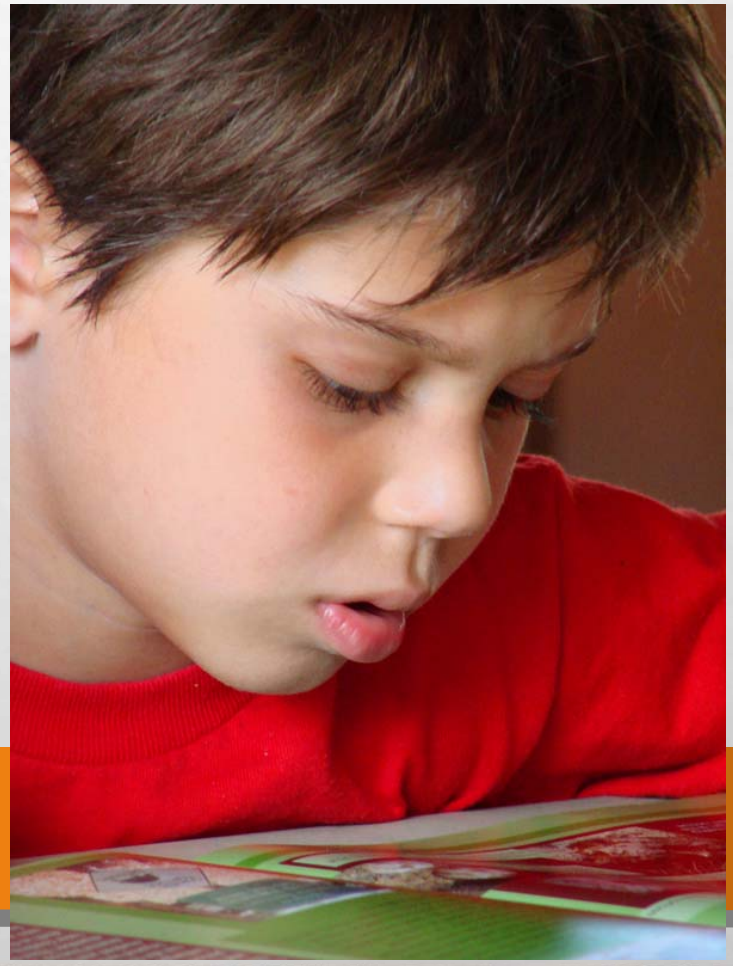
- I-READY MATH AND ENGLISH DIAGNOSTIC PROGRAM
- UNIT ORGANIZERS IN CONJUNCTION WITH THE STRATEGIC INSTRUCTION IN MATH, SOCIAL STUDIES AND SCIENCE
- RAIDER PLUS – 55 MINUTE REMEDIATION PERIOD DAILY AND ENRICHMENT TIME FOR GIFTED STUDENTS
- MODIFIED A/B SCHEDULE WITH STUDENTS ROTATING ENCORE CLASSES IN ORDER TO TAKE MORE ENCORE CLASSES OVER THE YEAR AND REMEDIATION
- IPADS/DIGITAL TEXTBOOKS IN SCIENCE CLASSES

APPOMATTOX ELEMENTARY SCHOOL INITIATIVES

- I-READY DIAGNOSTIC TESTING OF SPECIFIC SKILLS IN READING & MATH TO ASSESS LEARNING GAPS
- HALF-TIME MATH AND READING COACH
- TRAINING FOR ALL MATH TEACHERS IN PROCESS SKILLS & PROBLEM-SOLVING
- UNIT PRE & POST TESTING IN MATH AND WRITING WITH EMPHASIS ON SMALL GROUP INSTRUCTION
- AFTER SCHOOL TUTORING TWICE PER WEEK FOR TARGETED STUDENTS IN NEED OF REMEDIATION
- AFTER SCHOOL CLUBS ONCE PER WEEK FOR STUDENTS IN NEED OF ENRICHMENT

APPOMATTOX PRIMARY SCHOOL

- USE OF DIAGNOSTIC INVENTORY IN MATH & READING FOR STUDENTS
- INCREASE OF INTERVENTION/ENRICHMENT TIME FROM 20-25 MINUTES TO 30-40 MINUTES 4 DAYS PER WEEK
- IMPLEMENTATION OF DIVISION MATH TRAINING INSTRUCTIONAL STRATEGIES
- REDUCTION OF CLASS SIZE IN KINDERGARTEN TO INCLUDE A 9TH CLASS



FALL 2013 ACCOMPLISHMENTS AND SHOUT OUTS

APPOMATTOX PRIMARY SCHOOL

- INCREASE IN STUDENTS CURRENTLY READING ABOVE GRADE LEVEL
- 100 STUDENTS DEMONSTRATED INCREASED READING COMPREHENSION IN AR POINTS CLUB
- 20 STAFF MEMBERS PARTICIPATED IN RAILROAD FESTIVAL EVENT WITH 900 BOOKS HANDED OUT TO CHILDREN, OF WHICH 800 WERE DONATED BY STAFF
- WATCHDOGS PROGRAM STARTING SECOND SEMESTER
- 15 FAMILIES PARTICIPATING IN FAST
- 16 FAMILIES PARTICIPATING IN BACKPACK PROGRAM WITH FAITH-BASED INITIATIVE

APPOMATTOX ELEMENTARY SCHOOL

- FIRST STUDENT EXHIBITIONS OF PROJECT BASED LEARNING
- PTO OPEN HOUSE – A TASTE OF A DAY IN THE LIFE OF YOUR CHILD WITH 300+ FAMILY MEMBERS ATTENDING
- 4TH GRADE TEACHER PUBLISHED IN JOURNAL OF SCIENCE AND CHILDREN
- WATCHDOGS DADS KICK-OFF WITH OVER 100 DADS PRESENT
- FULLY ACCREDITED
- PARTNERSHIP WITH LOCAL FAITH-BASED GROUP TO SUPPLY FOOD FOR FAMILIES IN THE WEEKLY BACKPACK MINISTRY

APPOMATTOX MIDDLE SCHOOL

- SCIENCE CLASSES USING IPADS
- CHORUS PROGRAM INCLUDES ARRANGING, PERFORMING, AND PRODUCING MUSIC
- PTO BACK TO SCHOOL NIGHT WAS HUGE SUCCESS WITH LARGE ATTENDANCE AND FAMILY ACTIVITIES
- FOOTBALL AND VOLLEYBALL TEAMS ARE HAVING THEIR BEST SEASONS IN YEARS

APPOMATTOX COUNTY HIGH SCHOOL

- SCIENCE CLASSES USING IPADS
- MATH TEACHERS USING DIVISION LEVEL MATH TRAINING STRATEGIES
- BAND WON SUPERIOR RATING
- AG FFA PROGRAM HAS INCLUDED MANY AWARDS, GRAND CHAMPION LAMB AND GOAT AND NATIONAL CONFERENCE TO LOUISVILLE
- PARTICIPATION IN ROAR ANTI-BULLYING VIDEO COMPETITION
- SPANISH DEPARTMENT PULSERA PROJECT RAISED $2600 FOR CHARITY
- FALL ATHLETICS – COURTHOUSE CONFERENCE CHAMPS IN GOLF

APPOMATTOX COUNTY HIGH SCHOOL NEEDS

- MATH COACH – TO OFFER REMEDIATION TO STUDENTS AND SUPPORT FOR TEACHERS
- READING SPECIALIST – TO REMEDIATE 9TH AND 10TH GRADERS WHO ARE BELOW LEVEL IN READING
- RE-ESTABLISH CUT POSITION - ENGLISH
- RE-ESTABLISH CUT CTE PROGRAMS – AUTO, WEB DESIGN, BUILDING TRADES
- INCREASE ART POSITION FROM HALF TIME TO FULL TIME
- INCREASE FRENCH AND SPANISH POSITIONS BY ONE-HALF EACH
- UPDATE SCIENCE LABS

APPOMATTOX MIDDLE SCHOOL NEEDS

- ADDITIONAL MATH TEACHER
- LARGER CAFETERIA TO SEAT ALL STUDENTS AT ONCE
- GYM HEATING AND AC
- ADDITIONAL LAPTOPS

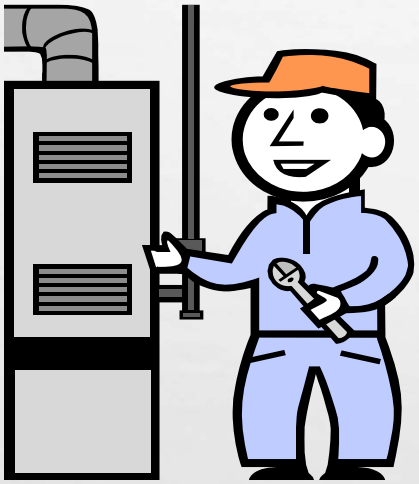
APPOMATTOX ELEMENTARY SCHOOL NEEDS

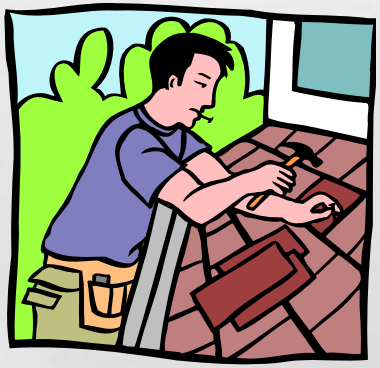
- TEACHER ASSISTANT TO RUN I-READY COMPUTER LAB FOR STUDENTS
- HALF TIME TEACHER ASSISTANT SO GRADE 4 CAN HAVE SUPPORT DURING INTERVENTION/ENRICHMENT
- PURCHASE AND INSTALLATION OF PROMETHEAN BOARDS IN 2 MATH CLASSES AND ALL LANGUAGE ARTS CLASSES
- COMPLETE THIN CLIENT STATIONS FOR GRADE 3 CLASSROOMS
- ADDING SEPARATE BUS ENTRANCE TO ALLEVIATE MORNING AND AFTERNOON TRAFFIC CONGESTION
- MAKE THE HALF-TIME MATH AND READING COACH CONTINUING POSITIONS FOR NEXT YEAR

APPOMATTOX PRIMARY SCHOOL NEEDS

- ADDITIONAL TEACHER ASSISTANT IN KINDERGARTEN
- ADDITIONAL TEACHER ASSISTANT IN SPECIAL EDUCATION CLASSROOM(S)
- ADDITIONAL CLASSROOM COMPUTERS TO MEET DEMANDS OF ONLINE TESTING
- CONSTRUCTION OF SIDEWALK FROM SIDE DOOR AT MULTIPURPOSE ROOM TO DRIVEWAY

POTENTIAL CAPITAL IMPROVEMENT NEEDS

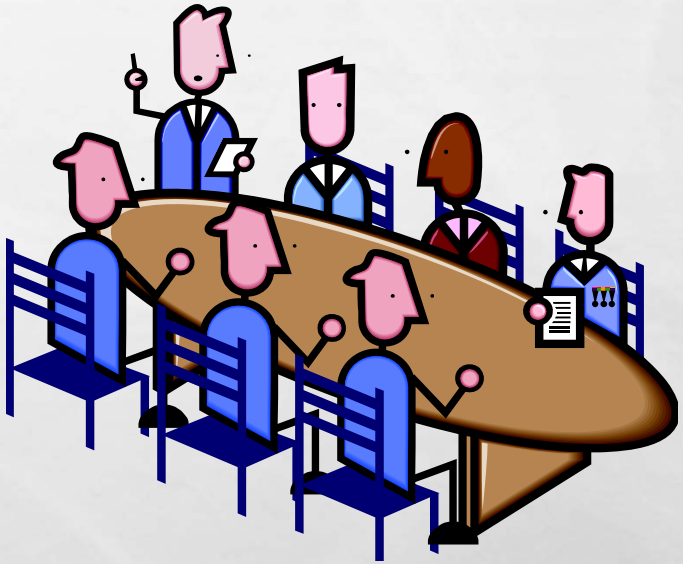




- AMS BOILER REPLACEMENT
- HVAC CONVERSION AT AMS, ACHS, AND AES
- ROOF ISSUES AT AMS - MAIN BUILDING AND GYM
- MAINTENANCE BUILDING ROOF REPLACEMENT

ACHS MASTER PLAN COMMITTEE

- HAS BEEN FORMED AND HAS BEGUN MEETING TO RESEARCH AND ADDRESS HIGH SCHOOL NEEDS



FINANCIAL INFORMATION

- AVERAGE DAILY MEMBERSHIP (ADM) – STATE & LOCAL FUNDING IS BASED PRIMARILY ON NUMBER OF STUDENTS
- OUR ADM 3-30-13 WAS 2185
- OUR ADM 9-30-13 WAS 2253
- THIS IS 68 MORE STUDENTS THAN EXPECTED
- BASED ON OUR COMPOSITE INDEX (CI) WE GET APPROXIMATELY $6075 PER STUDENT FROM THE STATE AND $1975 FROM THE COUNTY

Budgeted Expenditures 2013-2014		
Instruction	13,652,247.05	69.91%
Admin/Attend/Health	936,622.26	4.80%
Transportation	1,508,992.31	7.73%
Ops and Maintenance	2,269,521.35	11.62%
Facilities	20,000.00	0.10%
Debt	-	0.00%
Tech	1,140,921.03	5.84%
Total	19,528,304.00	100.00%
Food Services	1,084,699.00	
Budgeted Revenues 2013-2014		
State	10,855,546.00	55.59%
State Sales Tax	2,309,926.99	11.83%
Federal	1,132,855.92	5.80%
Other	237,415.09	1.22%
County	4,838,560.00	24.78%
VPSA	154,000.00	0.79%
Total	19,528,304.00	100.00%
Food Services	1,084,699.00	

FUTURE FINANCIAL CHALLENGES

- VIRGINIA RETIREMENT SYSTEM (VRS) – THE RATE IS EXPECTED TO GO FROM 11.66% TO 14.50% FOR THE EMPLOYER. THIS WILL REQUIRE US TO PAY $300,000-$400,000 ADDITIONAL FUNDS TO VRS FOR 2014-15
- VA LOCAL DISABILITY PROGRAM (VLDP) – THE SCHOOL DIVISION MUST PURCHASE A DISABILITY INSURANCE POLICY FOR ANY NEW EMPLOYEES HIRED AFTER 1-1-2014. THE COST WILL BE SMALL INITIALLY, BUT WILL STEADILY GROW
- HEALTH INSURANCE UNKNOWNS
- ADDITIONAL UNFUNDED MANDATES, I.E., TEACHER CPR, AED, & FIRST AID TRAINING

VIRGINIA GENERAL ASSEMBLY TIMELINE 2014

- DECEMBER 16, 2013 – GOVERNOR'S PROPOSED BUDGET IS PRESENTED
- JANUARY 9, 2014 – FIRST DAY OF GENERAL ASSEMBLY
- MARCH 8 – SESSION ADJOURNS
- APRIL 7 – LAST DAY FOR GOVERNOR'S ACTION
- APRIL 16 – RECONVENED SESSION

OUR BUDGET TIMELINE

- **NOVEMBER** - PUBLIC INPUT AND DISCUSSION OF POSSIBLE BUDGET GOALS
- **DECEMBER** - BOARD DEVELOPS BUDGET GOALS
- **JANUARY** - BUDGET UPDATE AND ADOPTION OF GOALS & BUDGET WORK SESSION
- **FEBRUARY** - PUBLIC HEARING ON FY 2015 BUDGET & BUDGET WORK SESSION
- **MARCH** - SUPERINTENDENT'S BUDGET PRESENTATION
- **MARCH** - JOINT MEETING WITH THE APPOMATTOX COUNTY BOARD OF SUPERVISORS

MARCH OR APRIL - ADOPTION OF FY 2015 SCHOOL BUDGET

THANK YOU FOR YOUR SUPPORT OF OUR STUDENTS AND SCHOOLS

APPOMATTOX COUNTY PUBLIC SCHOOLS

Raider Digest

MRS. MARTHA J. EAGLE
PRINCIPAL
QUARTERLY NEWSLETTER

OCTOBER 2013

"One Team One Priority—Student Success!"

APPOMATTOX COUNTY HIGH SCHOOL

198 EVERGREEN AVE.
APPOMATTOX
VIRGINIA
24522
434-352-7146

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ACHS Begins a Great Year!

With three new school counselors, two new administrators, three new support staff, and three new teachers, ACHS is off to a great start.

Our staff and students work hard every day in both academics and after-school events. We should all be very proud of the many accomplishments!!

We welcome our new staff to ACHS this year! We welcome parents to communicate with all our staff if there are any questions or concerns.

Our students are reminded every day by our staff and by the many posters—Be Punctual, Be Prepared, Be Respectful, and Be of Good Character.

Our New Staff For the 2013-2014 School Year.

There is nothing more inspiring than to see our students achieving and working hard each day, despite some challenges—they do well because of their character. They shine and show true Raider Spirit!

We look forward to the rest of the year as our students make us proud each and every day!!

Senior News - Class of 2014

There are currently 172 seniors. Eleven seniors have already been offered admission to a college or university and 36 applications have been processed so far. Lynchburg College hosted a on-site application opportunity for our students on October 29th. ACHS had FIVE seniors accepted by an admissions counselor and received a decision "on the spot."

If you have not submitted an email address to Mrs. Hall then you are missing out on valuable scholarship information and announcements of opportunities available to seniors. Please remind your student to turn that information in ASAP. A financial aid workshop for seniors and their parents will be held in the high school library on December 12th at 6:00. College-bound seniors and their parents are encouraged to attend. The Herff-Jones representative will be here on November 12th and 13th to talk to seniors about their graduation orders (cap/gown/announcements).

2013-2014 Senior Officers: Christy Nash, Patricia Garrett, Amber Gilliam, Kaylynn Lewis, Chelsea Dews, and Kayla Garrett.

ACHS is Fully State Accredited!! Go Raiders!

Hispanic Heritage Month Celebration

The Spanish Teachers and Students celebrated in many ways. Flag shirts were created by students. The Pulseras Project was a huge hit as ACHS raised over $2000.00 for Nicaraguan Artisans. Mayan Crafts and Muñecas que quitan las penas de Guatemala (worry dolls) were made by students. The dolls are supposed to take your worries away. Studying and understanding the Hispanic Culture is an important part of the Spanish Curriculum.

Success doesn't come to you, you go to it.
—Marva Collins

Spirit Week - Character Day

ACHS Prom and After Prom

Prom Contracts

In an effort to make our prom an elegant and dignified affair to be enjoyed by all, we have implemented a dress code and contract to outline specific expectations. Contracts are available at this time upon request. Students will receive these in the spring to be signed prior to purchasing tickets. There are specific details for both male and female attire. Please do not hesitate to contact ACHS administration if you have any questions.

WE NEED YOU, PARENTS!

After Prom Committee

The 2014 After Prom Committee is seeking volunteers to help with planning the May 2014 event. Any student, faculty, or parent of students in grades 9-12 are welcome to join the team. The first committee meeting will be on Tuesday, Nov. 19 . If you have any further questions, please contact the ACHS Main Office to put your name on the list! We appreciate you!!

"There are no secrets to success. It is the result of preparation, hard work, and learning from failure."

Former Secretary of State, Colin Powell

Prom will be at the Terrace View by the James in Downtown Lynchburg on Saturday, May 24. Price = $45 per person

FFA Forestry Stands Up To Competition

Teams from Appomattox, Amherst, Bedford, and Campbell County schools were eligible to compete in the HUB Federation Forestry contest. The event was held in Bedford County and included events that are designed to test student's knowledge about the forestry industry. Participants were required to identify over 50 forestry tools and 50 Virginia trees, estimate tree volume and value, and navigate using a hand compass. The Appomattox FFA Forestry Team placed 3rd in the HUB FFA Federation Forestry Judging Career Development Event. ACHS team A members were CJ Paulette, Sidney Braswell, Adam Fleshman, and Cory Hodges. Paulette was the 5th high individual in the entire contest. Hodges was 7th high individual, Braswell was 19th high individual and Fleshman was recognized as the 20th high individual, respectively. The teams also competed at the State Fair Junior Forester's contest and placed 12th in the State. The ACHS team B member were Andrea Hodges and Michael Prue. Prue was the 8th high individual and Hodges was 12th high individual in the event. AMS team member Chris Wilkerson was 7th high individual in the contest. The teams were coached by Bethanne Metts. The forestry teams would like to extend a special thanks to Mr. Rick Butler and Mr. Matt Hall of the Virginia Department of Forestry for their assistance during contest preparation.

School Calendar Reminders

Nov. 25-29 - Student's Off - Thanksgiving Break
Dec. 23 - Jan. 3—Winter Break
Jan. 6 - Students return to school
Jan. 7 - 10 - SOL Testing
Jan. 15 and 16 -1:15 Early Dismissal—Exam Days
Jan. 17 and 21 - Teacher Workdays—No Students
Jan. 20—Holiday—Martin Luther King Day
Jan. 22—Tentative start for second semester
All dates are tentative and may change due to emergency closings.

Swipe Attendance Process:

Great job on this process so far! All students, including CVCC students, are expected to Swipe upon entry and exit of CVCC or ACHS each morning and prior to 3:15. We thank you for your diligence!

Dress Code Reminders:

Students need to be dressed appropriately for school each day. Holes, baggy pants, and cleavage are the main concerns. Please read the policy and know what is expected!!!

ACHS Main Office—352-7146

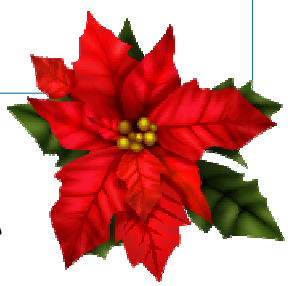
Raider Country

Parent Pick-Up and Drop-Off:

Thank you for your patience and for being safety minded as you move through the parking lot in the morning and evening. Please have consideration for others behind you and pull into a parking spot if you will take longer than a moment to drop off.

Specifically in the afternoons, please do not block the entrance to the parking lot. If traffic is not moving, please pull up or park in a parking spot. We thank you for your attention to this matter as we try to efficiently move traffic along.

ACHS Annual Horticulture Poinsettia Sale beginning December 9. Contact Mrs. Duncan for more details ext. 4253 or ejduncan@appomattox.k12.va.us.



Foreign Exchange Students Attend ACHS

Yasmin Rodrigues - Brazil
Danillo Beserra- Brazil
Pedro Andrade- Brazil
Paul Heinisch- Germany

We are thrilled to have four foreign exchange students attending ACHS this fall. Three of the students from Brazil will stay the entire year and Paul will only be here until January. The students and staff enjoy getting to know the students and learning more about their homeland and culture.

Government Field Trip to the University of Virginia's Center for Politics' Constitution Day Event

The event took place from 10-12 inside Cabell Hall. The event's focus changes every year, and this year, the focus was the Bill of Rights. Mayah Dunham and Mary McRae were chosen as two of twelve students that were able to ask questions of Alexander Hamilton and Patrick Henry, the special guests of the day. After the lecture and discussion, the students had a picnic lunch on the backside of the lawn adjacent to "The Corner." Finally, Miss Tyree walked the students around grounds, showing them the Lawn, the dining areas, and First Year residence options. The students had a great day and were able to learn in a more real way about the arguments of the Federalists and Anti-Federalists during the ratification debates on the Constitution!

ACHS STUDENTS ROAR WITH KATY PERRY

On September 11th Good Morning America and Katy Perry announced a contest that could bring Katy Perry to the winner's school. On September 18, members of the Student Council Association and the Senior Class met together to plan the potential submission of Appomattox County High School. September 25-27 a group of students, led by Aaron Austin, Austin Vaughan, Megan Walton, Amber Gilliam, and Brittany Parker, among others, filmed an Anti-Bullying video to Katy Perry's newest single, "Roar." On September 30th, the video was submitted. The winners of the contest was announced on October 11th. Win or lose, the students of ACHS came together in a short period of time to film a video that shares an important message for all students; step up so others don't get stepped on!

ACHS ROARING RAIDER MARCHING BAND

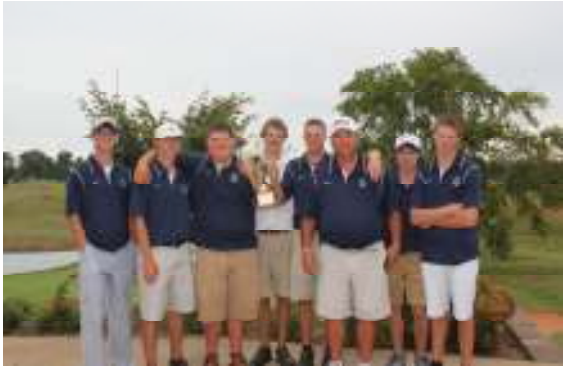
Homecoming - Spirit Week 2013

ACHS Website

http://acpssharepoint.appomattox.k12.va.us/ACHS/SitePages/Home.aspx

Please check out our website on a daily basis for announcements, sports information, and so much more!

We thank Mrs. Ceil Fahrman for keeping this page up-to-date!!



ACHS Golf—Courthouse Conference 37 Champions—Fall 2013

GO RAIDERS!

ACHS Blood Drive -November 22

After-School Activity Supervision:
Students need to be with a teacher, coach or sponsor for all after-school activities . Students should not be in the halls, locker rooms, or classrooms without adult supervision.

Character cannot be developed in ease and quiet. Only through experience of trial and suffering can the soul be strengthened, ambition inspired, and success achieved.
—Helen Keller

Fun, Spirit and Raider Pride = A Good Pep Rally/Homecoming

ACHS September 2013

"The Raider"

November 2013

AMS

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Appomattox Middle School
2020 Church St.
Appomattox, Va. 24522

(434) 352-8257
(434) 352-521 **Fax**

Todd Reichert, Principal

David Read, Assistant Principal

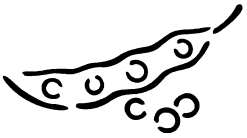
Cheryl Servis, Assistant Principal

Your Health

Disease Prevention

7 FLU-FIGHTING FOODS

The flu season is about to begin, and you know what that means—get a flu shot and do what you can to stay healthy. Drugmakers expect to produce nearly 140 million doses of vaccine this year, according to the Centers for Disease Control and Prevention, and officials warn that it's important for older adults to get their shot as soon as possible to give the vaccine time to take effect. To help cut down on illness, it's important that family members and those who work around people 65 and older get vaccinated. And don't forget to boost your body's immune system with these natural flu-fighting foods.



BLACK-EYED PEAS These nutritious legumes are rich in zinc, a trace mineral that keeps your immune system in working order. Pinto beans, peanuts, roasted pumpkin seeds and wheat germ are other good choices.

CARROTS They're rich in beta-carotene, which your body uses to ward off respiratory infections. Other good sources are dark green vegetables, sweet potatoes, pumpkin and winter squash.

TEA Green, black and oolong tea, all contain naturally occurring compounds that reduce the risk of flu, including quercetin, a powerful antioxidant, and L-theanine, an amino acid found naturally only in tea. Decaffeinated teas also contain the amino acid, but herbal teas do not.

YOGURT Probiotics, the beneficial bacteria found in yogurt and other fermented foods, strengthen the immune system. Not a fan of yogurt? Try cottage cheese, kimchi (a fermented Korean dish made of seasoned vegetables) or sauerkraut instead.

TOMATOES Vitamin C-rich tomatoes help fight colds and flu by boosting the body's natural defense system in the same way their citrusy relatives do. One medium tomato provides 40 perfect of your daily vitamin C, so have a glass of tomato juice at lunch.

MUSHROOMS These nutritional powerhouses heighten the body's resistance to viral infections by increasing the activity of natural killer cells, a vital part of the immune system. They are also rich in selenium; low levels of this element have been linked with an increased risk of developing more severe flu.

ALMONDS These popular nuts are a rich source of the antioxidant vitamin E, which helps your body ward off viral infections.

(Article provided by AARP Bulletin/ Real Possibilities October 2013)

(Article provided by AARP Bulletin/Real Possibilities October 2013)

November 2013

Appomattox Middle School
Mr. Todd Reichert, Principal

Middle Years

Working Together for School Success

Short Stops

Sharpen your memory

Regular exercise and a good night's sleep are great memory boosters. That's because physical activity pumps oxygen to your middle schooler's brain, and her mind sorts and files memories while she sleeps. A healthy diet helps, too—"brain foods" include fish like salmon and tuna, green vegetables, fruits, and whole grains.

Effective praise

Your praise still matters to your tween—even though he may not show it. When he works hard or makes a good decision, let him know you recognize it. Try to be specific: "I'm proud of you for getting started on your project right away."

Timely giving

Take advantage of the holiday season to teach your tween about compassion. As the weather gets cooler, consider collecting blankets for homeless shelters or sorting toy donations for gift drives. Doing these activities as a family will build bonds and let you set a good example of helping others.

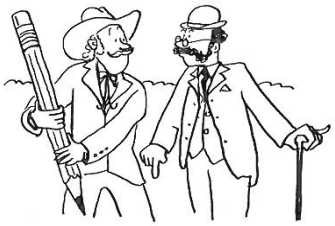
Worth quoting

"If opportunity doesn't knock, build a door." *Milton Berle*

Just for fun

Q: What did Mason say to Dixon?

A: We've got to draw the line here!



A healthy social life

Socializing is a top priority for many middle graders. But hanging out with friends isn't just fun—it's an important part of growing up. And tweens who have friends enjoy school more and do better with their studies. Help your child have a safe, healthy social life with these ideas.

Home

Encourage your youngster to have friends over to watch football or play cards. Try to include his friends in family activities when possible. If you host a dinner party, let him invite a buddy or two. He'll have a safe environment for socializing, and you'll get to know the people he spends time with.

Community

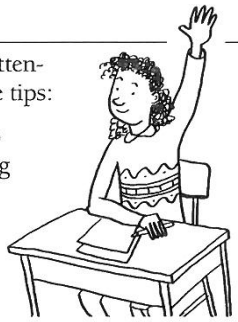
Going to local tween-friendly events can strengthen your child's ties to the community. Have him look for announcements in the newspaper or call the parks and recreation department. You might drive him and a friend to a tween night at a roller skating rink or a laser tag arena. Or they can train for a charity 5K run together.

School

A circle of friends is an important support network. Suggest that your child participate in study groups or call classmates with questions about assignments. Also, urge him to be a "joiner." He could sign up for after-school clubs or teams. And volunteering to help with a special event (science fair, art exhibit) might allow him to work with students he doesn't see all the time.

Up for discussion

Participating in class discussions helps your child pay attention and learn more. Encourage her to speak up with these tips:



- When she studies, she can jot down ideas she'd like to share in class. That way, she'll have a list to refer to during the discussion.
- Encourage her to answer *and* ask questions. She may introduce possibilities that others haven't thought of.
- Remind her to share the spotlight. Staying on topic and keeping comments brief will give peers a chance to jump in.
- Your tween should be respectful if she disagrees with a classmate's comment. ("I understand what you're saying. Another way to look at it is…")

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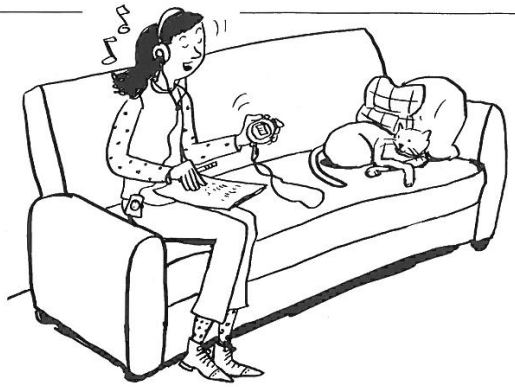
Make math matter

Does math appeal to your tween? If not, it could be because she doesn't see how it relates to the real world. These activities will show her how numbers are part of everyday life.



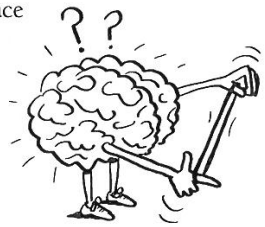
Listen to music. Ask your child if she knows why the chorus of a song sticks in her head. Then, suggest that she find out by exploring the relationship between math and music. Have her pick a favorite song. She can use a timer to see what percentage of the song the chorus takes up. She'll probably find it's a large portion—and that's why the chorus is so easy to remember!

Calculate food prices. Restaurants use math to determine how much to charge customers. Many places triple food costs to cover expenses and turn a profit. When you dine out, have your youngster determine the cost of the food (the menu price divided by 3). At home, she could calculate your meal costs by adding up the ingredient prices and dividing by the number of servings. If she ran a restaurant, how much would she need to charge to make a profit?

Q&A Creative minds

Q *I've heard that creative thinkers are in demand in the workforce today. How could I encourage my son to use his creative side?*

A You're right—companies want workers who can think creatively to come up with fresh solutions.



When you face an everyday problem, ask your tween to help you solve it. For instance, have him suggest several ways to rearrange your schedule so you're able to fit in all of your commitments. Or if you don't have an item that you need, tell him to look around for a different object that would work in its place. A rubber band could keep a snack bag closed without a "chip clip," for example.

If your son is working on a school project, encourage him to think of a fresh idea or angle for his presentation. For instance, he might build a mobile or write a newscast. Using creativity in this way will help his project stand out *and* give him good training for the future.

Winning conferences

A parent-teacher conference gives you a chance to find out how your middle grader is doing and to connect with his school. Consider these suggestions.

1. Set a positive tone. Let teachers know you look forward to working with them to help your child succeed.

2. Ask about the curriculum. Find out what your tween should be able to do as the year unfolds and what kinds of projects he'll have. By being aware of what he should focus on, you can try to keep him on track.

3. Share information. Maybe your child learns best through hands-on activities, or perhaps your family is going through a difficult time. Talking about these things will put you and his teachers on the same page and help them work with him.

4. Focus on solutions. If the teachers mention problems (too much talking in class, falling test scores), ask for suggestions. You'll discover what the teachers plan to try, as well as ways you can provide support.

Parent to Parent High-tech cheating

My daughter Gina told me her friend got caught cheating in science class. During a quiz, Kendra had her phone in her lap and was reading notes she had texted to herself.

I hadn't heard of this type of cheating before, but I explained that looking at answers in your own text is just as wrong as looking at someone else's paper. The consequences are the same, too: you get a zero—and you don't learn the material.

Gina mentioned that her friend felt pressure to get As. So I told my daughter that if she also feels too much pressure or is struggling, she can come to me, and we'll figure out how to get help. I also said I prefer that she earn a low grade honestly rather than get any other grade by cheating.

OUR PURPOSE

To provide busy parents with practical ideas that promote school success, parent involvement, and more effective parenting.

Resources for Educators, a division of CCH Incorporated
128 N. Royal Avenue • Front Royal, VA 22630
540-636-4280 • rfecustomer@wolterskluwer.com
www.rfeonline.com
ISSN 1540-5540

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Citizenship Essay Project

2013-2014 Theme: Effecting Change...Starting with ME!

Deadline: February 1, 2014

Virginia PTA is proud to sponsor a Citizenship Essay Project which allows students to express their views and opinions on "Character or Citizenship". Virginia PTA is committed to promoting a sense of citizenship and responsibility in the lives of our children—tomorrow's leaders.

Who Can Enter?

All Virginia students in grades 6 – 12 presently enrolled in schools with active PTA/PTSA units in Good Standing. A PTA in Good Standing is one who has paid state and national dues by December 1, and whose bylaws are current, having been revised within the past five (5) years.

Criteria

• Students in grades 9 – 12 must write a minimum of 750 words, typed and double-spaced with Times Roman 12 Font and 1" margins.
• Students in grades 6 – 8 must write a minimum of 500 words, typed and double-spaced with Times Roman 12 Font and 1" margins.
• In both age categories, adherence to the theme, originality, clarity, thought, and skill in standard written English will be judged.
• The theme must be used as the essay title and cannot be changed or altered in any way.

Awards

Awards are given in both age groups (middle school grades 6-8 and high school grades 9-12). Winners are notified in May and featured on one or more of the Virginia PTA's official publications: Bulletin, VOICE, www.vapta.org. Savings bond awards require Treasury Direct accounts (inclusive of social security number). Asterisk * indicates value at maturity.

1st Place – $1000* Savings Bond
2nd Place – $500* Savings Bond
3rd Place – $250* Savings Bond

Applications are available at: http://www.vapta.org/resources/for-students/citizenship-essay.html

Test Taking Tips From the Counseling Office

Top Ten Test-Taking Tips for Students—Here are the top ten tips to success!

1. Have a Positive Attitude
Approach the big test as you'd approach a giant jigsaw puzzle. It might be tough, but you can do it! A positive attitude goes a long way toward success.
2. Make a Plan
The week before the test, ask your teacher what the test is going to cover. Is it from the textbook only? Class notes? Can you use your calculator? If you've been absent, talk to friends about material you may have missed. Make a list of the most important topics to be covered and use that as a guide when you study. Circle items that you know will require extra time. Be sure to plan extra time to study the most challenging topics.
3. The Night Before
Cramming doesn't work. If you've followed a study plan, the night before the test you should do a quick review and get to bed early. Remember, your brain and body need sleep to function well, so don't stay up late!
4. The Morning of the Test
Did you know that you think better when you have a full stomach? So don't skip breakfast the morning of the test. Get to school early and do a ten-minute power study right before the test, so your brain is turned on and tuned up.
5. Test Time
Before the test begins, make sure you have everything you'll need - scratch paper, extra pencils, your calculator (if you're allowed to use it). Understand how the test is scored: Do you lose points for incorrect answers? Or is it better to make guesses when you're not sure of the answer? Read the instructions! You want to make sure you are marking answers correctly.
6. Manage Your Time
Scan through the test quickly before starting. Answering the easy questions first can be a time saver and a confidence builder. Plus, it saves more time in the end for you to focus on the hard stuff.
7. I'm Stuck!
Those tricky problems can knock you off balance. Don't get worried or frustrated. Reread the question to make sure you understand it, and then try to solve it the best way you know how. If you're still stuck, circle it and move on. You can come back to it later. What if you have no idea about the answer? Review your options and make the best guess you can, but only if you don't lose points for wrong answers.
8. Multiple-Choice Questions
The process of elimination can help you choose the correct answer in a multiple-choice question. Start by crossing off the answers that couldn't be right. Then spend your time focusing on the possible correct choices before selecting your answer.
9. Neatness Counts
If your 4s look like 9s, it could be a problem. Be sure that your writing is legible and that you erase your mistakes. For machine-scored tests, fill in the spaces carefully.
10. I'm Done!
Not so fast - when you complete the last item on the test, remember that you're not done yet. First, check the clock and go back to review your answers, making sure that you didn't make any careless mistakes (such as putting the right answer in the wrong place or skipping a question). Spend the last remaining minutes going over the hardest problems before you turn in your test.

Follow these test tips, and you'll know you did your best - congratulations!

Students, do you like to write poetry? Check out the opportunity described here:

National Career Development Month

NCDA promotes career development through its annual celebration of National Career Development Month. Every November, career development professionals are encouraged to celebrate with career related activities. In particular, NCDA sponsors an annual Poetry and Poster Contest. This year, National Career Development week is November 11-15, 2013 and National Career Development Day is November 13, 2013.

Announcing the 48th Annual Poetry & Poster contest, "Charting the Course for the Second Century"

Go to the following website for more information:

http://ncda.org/aws/NCDA/asset_manager/get_file/63722/2013_ncd_month_brochure.pdf

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Raider Plus

Raider Plus is a new class that is offered this year to students grades 6-8th. The purpose of the class is to provide remediation opportunities in the four core areas of Math, Language Arts, Social Studies and Science. Sixth grade Raider Plus is offered to students during 4th period. Seventh grade Raider Plus is offered to students during 5th period. Eighth grade Raider Plus is offered to students during 6th period. Our teachers are diligently preparing review and enrichment opportunities to help students be more successful on their SOL tests. As you make family plans for next year, please be mindful of the following dates: The 8th grade Writing SOL will be March 11-13, 2014. Spring SOL testing will begin May 5, 2014 and conclude on or about May 30th. Thank you for encouraging your child to do their very best in every class. Contact Mrs. Cooter if you have questions or concerns regarding this class or the testing window.

~

On February 1, 2014 the Center for Gifted Education at The College of William and Mary is offering its Focusing on the Future career conference for high-achieving middle and high school students. This event will allow students to become more familiar with career opportunities available to them through presentations centered on individual occupations. A number of knowledgeable professionals including college professors from the surrounding area will give the presentations. While students attend these sessions, parents will attend separate informational sessions about planning for their child's collegiate experience.

For additional information or a flyer please refer to the following contacts:

Interested parents may obtain a brochure for the Focusing on the Future event at http://education.wm.edu/centers/cfge/precollegiate/future/index.php or by calling the Center (757-221-2362). You may also contact Dr. Mihyeon Kim (mxkim3@wm.edu), Elizabeth Stark (ehstarke@email.wm.edu), Darlene Dockery (dddockery@email.wm.edu), or Ricky Coston (rlcoston@email.wm.edu) for more information about either of these events.

Please don't delay. The deadline to apply is January 20, 2014

From Your AMS Guidance Counselor

Please check out the article below from PBS about Time Management and Goal Setting. I think you will find it very interesting. If you have any questions, feel free to stop by the Counseling Office. Don't forget to turn in ALL assignments when they are due to your teachers!

Time Management: Have-To's, Want-To's, and Goals

What are the things we *have* to do in our lives? What are the things we *want* to do? All of these take TIME!

Have-To's:

"Have-To's" need to be a part of almost every day. Whether we like it or not, we all have to find time to get them done.

- **Family responsibilities.** You know the drill: household chores, helping your little bro with homework, keeping your room clean.

- **School and homework.** You won't always be a student, but while you are, it's your job to give time and energy to your education.

- **Sleep**. This may seem like a big "DUH," but it helps to be reminded: Sleep is a must for our bodies and minds, and doctors agree that young people need at least eight hours every night. If you think you can squeeze more time into your schedule by cutting back on Zzzz's, you'll probably find that you're sleepy and sluggish during the day, and wind up taking longer to do things anyway.

Eating and personal hygiene. We know, another big "DUH." But many people skip meals because they're running late. Taking enough time to eat so that you actually enjoy it, rather than just shoving cereal down your throat, will help you develop healthy food habits. The same goes for bathing, dressing, and other things that make you presentable to the world. If you block out time to do them and enjoy them, you're likely to feel better about yourself that day.

Want-To's:

Fortunately, our time isn't just about responsibilities…we get to have some fun, too! "Want-To's" make our lives a little more fulfilling.

- **Activities.** You might be a violinist, a soccer player, a painter, a poet, or a ballet dancer. Sports, the arts, and other hobbies are important because they help make us well-rounded and develop our bodies and minds. Plus, they just plain make us happy.

- **Chill time.** Okay, let's not forget that you also deserve some time to just be *you* and do whatever you feel like, whether it's going to the park, hanging out with friends, reading a book, or being alone with your thoughts.

Goals:

Many of our Have-To's and Want-To's get done because we set goals for ourselves.

- **Short-term goals** are things we want or need to do that can be accomplished in a few hours or days. Let's say you want to bake a birthday cake for your dad. You might not think about it, but that's a short-term goal. It'll probably take just an hour or two, but making that goal and planning to achieve it will result in that yummy cake. Other short-term goals take longer; for instance, building a skateboard ramp or going through old boxes in the attic, which might happen over a weekend or more.

- **Long-term goals** are part of the "bigger picture" of our lives -- our dreams and aspirations. Although they may take months or years to accomplish, they still take up time on a regular basis. These might include teaching yourself to play guitar, writing a book, becoming a better basketball player, or learning to speak French. Goals like these can't be achieved by setting aside one big block of time but rather, smaller blocks of time over a period of days, months, or even years.

Congratulations to the Golf Team for being the first ever Conference Champions in the Conference Tournament.

The team was 11—1 in regular season.

Coach Doug Marshall won Coach of the Year! Congratulations Coach Marshall and to the team. They also traveled to the Regionals in Bluefield.

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October 21-25, 2013 is National School Bus Safety Week

School bus safety week is October 21st through October 25th. Each year there is a theme to promote safety. This year's School Bus Safety Week theme is "Stand Back from the Yellow and Black," which is a reminder to students and motorists about the dangers that exist outside the school bus on a daily basis. "School buses are one of the safest ways for children to get to school. Most student injuries actually happen outside of the school bus. Parents should remind children to always stand back from the bus, only cross in front of the bus crossing gate, and be alert around school buses. That means don't text, talk on cell phones or listen to MP3 players."

There are some key points for the motoring public to keep in mind. They include:
- Never pass a school bus displaying red lights and an extended stop arm, students will be loading or unloading. Always stop when the bus has it's red traffic lights are flashing. Be aware that if the amber warning lights are flashing, that the red traffic lights will be operating soon. It is a violation of state law if you pass a stopped school bus.

-Always watch for students walking to or from their bus stops, especially when backing out of a driveway
- School buses are large vehicles, many times traveling on narrow streets, give them the room they need to safely maneuver
- When stopping behind a school bus, if you can't see the driver in their side rear view mirror, the driver can't see you; try to stay out of blind spots and do not tailgate.

Employee of the Month for August/September 2013

Congratulations to Michael Sullivan for being recognized as the Employee of the Month for August and September 2013. Mr. Sullivan has worked tirelessly, assembling the walkway in front of our school on the hottest days in August and September. He is also dedicated to the students and staff @ AMS. Thank you Mr. Sullivan for all that you do for us.

Employee of the Month for October 2013

Congratulations for Mrs. Dana Wingfield for being the

Employee of the Month for October 2013.

Thank you

Mrs. Wingfield for your dedication to AMS.

We appreciate you!

On February 1, 2014 the Center for Gifted Education at The College of William and Mary is offering its Focusing on the Future career conference for high-achieving middle and high school students. This event will allow students to become more familiar with career opportunities available to them through presentations centered on individual occupations. A number of knowledgeable professionals including college professors from the surrounding area will give the presentations. While students attend these sessions, parents will attend separate informational sessions about planning for their child's collegiate experience.

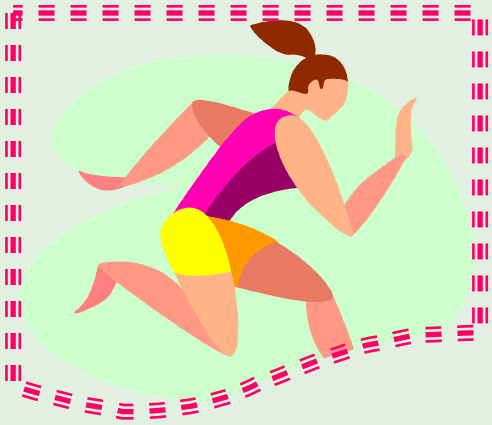
For additional information or a flyer please refer to the following contacts:

Interested parents may obtain a brochure for the Focusing on the Future event at http://education.wm.edu/centers/cfge/precollegiate/future/index.php or by calling the Center (757-221-2362). You may also contact Dr. Mihyeon Kim (mxkim3@wm.edu), Elizabeth Stark (ehstarke@email.wm.edu), Darlene Dockery (dddockery@email.wm.edu), or Ricky Coston (rlcoston@email.wm.edu) for more information about either of these events.

Please don't delay. The deadline to apply is January 20, 2014

Athlete of The Week

This week's Cross Country Athlete of the Week award goes to 7th grader, Lydia Parrott.



Lydia ran an all-time personal record this week of 26:41, several minutes faster than her previous personal record.

Lydia is well on her way to becoming a great runner.

Keep it up, Lydia!

November 2013

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5 Staff Development Day/No School	6 AES PTO	7 AMS Make-up Picture Day	8	9
10	11 Veteran's Day	12 AES Make-up Picture Day AES PTO 6:00	13 TAC 3:30 @ SBO	14 School Board Mtg. @ 5:00 CVCC Satellite	15	16
17	18	19 AMS PTO/Family Night @ 6:30	20	21	22	23
24	25 Staff Develop-ment Day/ Student Holiday	26 Staff Develop-ment Day/ Student Holiday	27 Thanksgiving Break/No School	28 Thanksgiving Break/No School	29 Thanksgiving Break/No School	30

Get Ready to ShakeOut!

Virginians can join in multi-state earthquake drill Oct. 17

The second annual *Great SouthEast ShakeOut* multi-state earthquake drill is Thursday, Oct. 17, at 10:17 a.m. By signing up for the ShakeOut, Virginians can learn about earthquake safety and also join in the largest simultaneous earthquake drill ever held.

Wherever you are – home, school, work or play – you can participate in the ShakeOut and learn how to **DROP**, **COVER AND HOLD ON**, which is the safe response to an earthquake.

DROP to the ground (before the earthquake drops you)

Take **COVER** by getting under a sturdy desk or table, and

HOLD ON to it until the shaking stops

Earthquakes happen without warning, and the shaking may be so severe that you cannot run or crawl. So **DROP**, **COVER AND HOLD ON** IMMEDIATELY. If there isn't a table or desk near you, drop to the ground in an inside corner of the building, and cover your head and neck with your hands and arms. Do not try to run to another room to get under a table.

Also, during an earthquake, don't run outside. Trying to run is dangerous because the ground is moving and you can easily fall or be injured by falling bricks, glass and other building materials. In the U.S., you are much safer to stay inside and get under a table.

Last year nearly one million Virginians took part in the first *Great SouthEast ShakeOut*. Learn more and sign up for the Oct. 17 ShakeOut at www.ReadyVirginia.gov or www.shakeout.org/southeast

-end-

Mrs. East's Class

"ON THE MOVE"

in Appomattox

Mrs. East's class, from Appomattox Middle School, recently took a tour of Cedar Line Automotive. The students were very excited to see the showroom and hear about the repair shop. Greg Wooten and his wife Robin, (pictured with the students) welcomed the students and spent time explaining how the business operates. Mr. Wooten told the students how taking the Auto Mechanics class at ACHS, with Mr. Keith Maxey as his teacher, led him into this line of work. He explained how he began with an auto repair shop, expanded into car sales, and later combined both areas at his current location on Route 460. Mr. Wooten shared what a key role the Auto Mechanics class and Mr. Maxey played in getting started in the business. He also told the students the importance of working hard and never giving up in order to achieve your goals.

Mrs. East's Appomattox Middle School students (pictured) participate in the STARS Mentorship Program. This group meets once every month either at the Appomattox Community Center or for a field trip. The STARS program is funded by the "I'm Determined" project with training and professional development by the VA Dept. of Education T/TAC at VCU. The "I'm Determined" project's mission is to foster self-determination skills by building positive relationships among students in Appomattox County Public Schools. Teacher representatives for 2013-14 are Catherine East and Steffanie Hawks from AMS, Susan Hamlette and Betsy Ranson from ACHS, and Ashley Ferguson and Jill McDonough from AES. Teacher Assistants are Zina Garrett and Charlene Trent from ACHS, Martha Warner from AMS, Regina Moore and Bev Mewborn from AES. 50 students are participating from the high, middle and elementary schools. The STARS mentorship program pairs these students to complete activities and attend field trips in order to improve self-determination skills. In the past few years the program has been extremely successful, and we anticipate another very productive year.

APPOMATTOX COUNTY PUBLIC SCHOOLS

"Achieving Creative Prepared Students"

DORINDA G. GRASTY, Ed. D.
DIVISION SUPERINTENDENT

SCHOOL BOARD MEMBERS:

BOBBY K. WADDELL
Chairman
Falling River District

GREGORY A. SMITH
Vice Chairman
Courthouse District

AMY M. MARTIN
Piney Mountain District

WYATT K. TORRENCE
Apomattox River District

J. WESLEY WILLIAMS
Wreck Island District

CENTRAL OFFICE STAFF:

ANNETTE A. BENNETT
Director of Curriculum and Instruction

BRUCE R. MCMILLAN
Director of Finance and Human Resources

ELIZABETH R. HAUGHT
Director of Remedial and Special Education

BRETTE A. ARBOGAST
Director of Technology and CTE

BRENDA F. GOWIN
Clerk of the Board

TO: Staff

FROM: Dorinda G. Grasty, Ed. D.
Division Superintendent

DATE: November 1, 2013

School Closing and Emergency Information

In bad weather and other emergencies, Appomattox County Public Schools (ACPS) notify parents and staff about the status of school schedules in several ways. We utilize the following TV and radio stations:

WDBJ TV 7	APPO Cable 21
WSLS TV 10	WKDE 105.5 FM & 1000 AM
WSET TV 13	WROV 96.3 FM
WWBT TV 12 Richmond	Spirit 103.7 FM
WRLV 88.3 FM	WSLQ 99.1 FM
WFLO 95.7 FM & 870 AM	K92 FM
WSNV Sunny 93.5 FM	WJJS 104.9 FM & 102.7 FM
WYYD 107.9 FM	WSFF 106.1 FM & 101.7 FM
WVBE / VIBE 100.1 FM	WODI 1230 AM
WSLC Star Country 94.9 FM	WFIR 960 AM

We also use an automated calling system, Global Connect, to deliver phone calls to staff regarding the status of school delays and closings.

It would be ideal to be able to notify all staff the night before snow or ice occurs so childcare plans could be made early, however, in many cases the frozen precipitation may not begin falling until after midnight. We go out into several areas of the county to check road conditions when a snow/ice event occurs. We do our best to make a decision to close or delay by 5:30 a.m. There may be times when there is frozen precipitation in the western part of the county near Concord and no frozen precipitation on the eastern end near Pamplin. In those situations, we must close the entire school division as we must take into consideration all county roads on which our buses and students travel.

On days that we have advertised a two hour delay and the road conditions do not improve significantly before buses must leave for their route, we may have to move from a two hour delay to a closed status. We will put out all notifications as soon as possible when this situation occurs.

Should frozen precipitation begin to fall once school has begun, we will close schools as quickly as possible if that precipitation is scheduled to continue.

The safety of our staff is very important to us.

Please note the following codes:

- Code I - Administrators, teachers, clerical, maintenance, and custodial personnel report
- Code II - 12 month personnel report
- Code III - Designated central office administrators, custodial, maintenance, and bus shop personnel report
- Code IV - No one reports

P.O. Box 548 • 316 Court Street • Appomattox, Virginia 24522
Phone: (434) 352-8251 • Fax: (434) 352-0883

Appomattox Middle School would like to recognize 198 students for their academic achievements during the first quarter of the 2013-2014 school year:

Appomattox Middle School Scholar's List (all A's for the first 9-weeks grading period):

8th Grade: Margaret Ann Atkinson, Kayla Nicole Croner, Carleigh Monae Kirby, Morgan Taylor Lindsay, Holly Leah McRae, Philip Daniel McRae and Melody Rose Nash.

7th Grade: . Sakyra Lydell Abbitt, Hogan Vincent Beazley, Arianna Elizabeth Billings, Alaina Rae Carrico, Braden Thomas Drinkard, Taylor Dawn Fulcher, Jamie Alan Goin, Noelle Lillian Lutes, Avery Lynn McClenny, Robert Cody Mewborn, Cheyenne Dawn Moore, Summer Nasma Natour, Temia Daquae' Pennix, Abby Catherine Ranson, Ilyana Rebekah Servis and Tyquan Lamar Wade.

6th Grade: Anne Cabell Armstrong, Leah Claire Caldwell, Hayley Elizabeth Carrico, Gaither McKinley Comeau, Hannah Rae Dalton, Adam Christopher Dillon, Hayden Lee Drinkard, Cristian Kishon Ferguson, Alexis Courtney Fulcher, Shaniya De'Shay Johnson, Tai Isabell Kelso, Mikahlynn Noel Page, Annabelle Wilson Paulette, Skylar Mackenzie Sams, Robert William Schmutz, Colton Gregory Smith, Jenna Nicole St John, Jeremy Floyd Thomas, Mercedes Elizabeth Wells, Trinity Jade Woods, Justice Tyler Wright, Shaunquitta Ann Wright and Na'Dyah Renee Wynn.

Appomattox Middle School A-B Honor Roll
(no grade below a B for the first 9-weeks grading period):

8th Grade: Christian Devante Adams, Madeline Quinten Anderson, Maria Issabel Arriaga, Mary Elizabeth Baldwin, Amy Grace Burks, Montgomery Lee Burks, Kendall Wayne Caldwell Jr, Hailey Renee Cheatham, Devin Matthew Dews, Victoria Elizabeth Dieppa, Alexis Danyelle Donghia, Kaylynn Marie Eagle, Morgan Hunter Edmonds, Fattima Guadalupe Flores, Robert Matthew Gilliland, De'von Marquette Graves, Stephanie Marie Hamilton, Delaney Noel Henderson, Tristan Drake Hensley, Jordyn Mikaela Hires, Christian Taylor Hoff, Luke Burdette Horne, William Blake Huffman, Shavonda Tykeshia Hurt, Hayley Durham Kidd, Cirenna Julie Koester, Franklin Liu, Miranda Louise Lizotte, Savannah Grace Mahan, Logan Casey Marquis, Russell Aaron Mayes, Devin Grey Mayo, Karley Shae McKinney, Denisha Lynea Megginson, Trevor Lee Melton, Travis Shawn Mills, Monica Gray Nash, Kaelyn Marie Penick, Nydia LaShee' Pennix, Everette William Phelps, Daniel Andrew Poole, Brooke Cuyler Rieger, Cessar Adali Rubio, JaVon Amon Scruggs, Samantha Danielle Shirey, Sydnie Lee Thomas, Amber Marie Thomson, Isabelle Rose White and Skylar Devine Wilhoit.

7th Grade: Kaylin J Alexander, Xavier S Alexander, Mikaila Skye Bagby, Dillon Gregory Banton, Ryan Chase Berry, Patience Shyanne Carpenter, Kayla Mackenzie Cash, Christopher Lee Caudill, Chase Robert Coleman, Tashya Elexis Copeland, Emerald Jazmene Davis, Hallie Pierce Drinkard, Jacob Robert Eagle, Taylor Elizabeth Falk, Andrew Christian Hamlett, Desire Jerae' Hamlett, Olivia Mae Hix, Le-Shae Teccora Hubbard, Hannah Victoria Johnson, John Edward Lauter, Fleming Tyler Lewis, Holly Isabell Lutes, Ashleigh Danielle Maxwell, Elizabeth Alexis Moore, Kourtney Christina Moseley, Colby Drake Mullins, Philip Evan Neiswander, Lauren M Nicholas, Lydia Nicole Parrott, Courtney Renea Rawes, Christopher Francis Richardson, Austin Myles Robertson, Katelin Dawn Savage, Brianna Nicole Scroxton, Zachary Logan Smith, Jessica Elaine Symons, Savannah Gayle Tench, Shelby Leeann Thomas, Bryant Alexander Tolley, Makayla Alexis Trent, Joshua Caleb Walker, Josey Corynn Walton, Sarah Michelle White, Bethany Caitlin Wilbun, Emilee Nicole Williams and Taygan Elizabeth Williams.

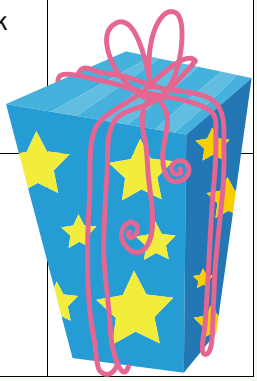
6th Grade: Donovan James Bailey, Rebecca Rhea Baldwin, Tyran LeRoy-Zion Batchelor, Annah Olivia Booker, Virginia Corrine Brent, Pierce Kyler Bryant, I'sis Zanae Burrell, Emily Grace Cheatham, Eric Robert Cheatham, McKenzie Lynn Coffey, Isaac Dylan Coleman, Nakyla Chardae Davis, Wynter Anne DePalmer, Octavia Marlene Dillard, D'Asia ReNez Ferguson, Brendan Walker Gallier, Tyler Bryant Gilliam, Justin Matthew Lee Hamilton, Derek Charles Hammer, Shania Olivia Hartman, Maliek Rasheed Hubbard, Tevin Deyonte Hurt, Shalynn Akya Jefferson-Miller, Alexis Faith Jones, Jalen Tyree Leftwich, Amber Charisma Lewis, Jaylen Tramaine Lewis, Darian Jon-Claude Lipscomb, Tristan James Mann Lovins, Hannah Renae Marcum, Gabryella Mary-Louise Mendoza, Caylan Mattylee Moore, Madison Kendrea Moore, Tyler Jacob Moore, April Angelina Morgan, Jarod Austin Morgan, Gracie Erin Murphy, Emily Renee Neighbors, Jacob Dillon Neighbors, Luke Anthony Olimpio, Parth Prashantkumar Patel, Austin Richard Michael Paulsen, Michaela Adele Phelps, Kelly Nicole Price, Olivia Leigh Reid, Casey Lee Scruggs, Jaheim Montez Scruggs, Kaleb Tyler Stinnett, Samuel Bruce Sutherland, Lauren Elizabeth Thompson, Chase Ann Tomlin, Savannah Lee Totty, Casie Annette Walker, Karisma Nakia Watson, Lexus Catherine Wells, Mikayla Renee Wilborn and Christopher Newton Wilkerson.

Congratulations! You've made a great start for this school year!

AMS would like to especially thank Appomattox McDonalds/Russell Enterprises for providing a certificate for a free sundae to each of these students.

December 2013

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2 AMS Picture re-takes	3 AES PTO @ 7:00	4	5	6	7
8	9	10	11 Parent Advisory Comm @ 4:00 SBO	12	13	14
15	16	17 Holiday Music Concert @ ACHS 6:00	18	19 School Board Mtg. @ 5:00	20	21
22	23 Winter Break No School	24 Winter Break No School	25 Winter Break No School	26 Winter Break No School	27 Winter Break No School	28
29	30 Winter Break No School	31 Winter Break No School	** Students will return on Monday, January 6th **			



THE RAIDER REPORT

Appomattox Elementary School
November 2013

Principal-Karen Cyrus
Assistant Principal-Jason Bowyer

"BRAIN COMMANDER: CREATING A DYNASTY OF LEARNERS FOR THE 21ST CENTURY AND BEYOND!"

2012 Virginia School Board Association "Showcase for Success", After School Clubs
2011 Virginia Tech Excellence in Education Award
2011 Virginia Competence to Excellence Award
2010, 2009 Virginia Board of Educational Excellence Award
2010, 2009 Virginia Distinguished Title 1 School Award
2008 Governor's Award for Educational Excellence
2008, 2007 National Distinguished Title 1 School
AYP Certified School
Fully Accredited School

Principal's News

November cannot pass without taking time to thank all who make it possible for students to be successful in their quest for learning. We celebrate American Education Week this month as one way of recognizing that raising great kids is indeed influenced by so many of you.

Parents, you are the ones who prepare your children each day for the day to come, and you tuck them in each night after all is done. The time you give with checking math problems, calling out vocabulary, reading books, signing planners, and praising successes lends so much support and reinforces to your children the importance of responsibility and initiative. It is an effort made out of love.

Teachers, you spend countless hours in school and on your own time preparing lessons, assessing performance, building relationships, and communicating progress. You are like artists with each student as your palette. We are never sure how the painting will turn out, but we know it will be a masterpiece!

Support Staff, you feed our children, keep our school clean and comfortable, assist our students with difficult lessons, and deliver them to and from the building safely each day. You are often the ones to provide the first and last smiles of the day, give the hugs and "high fives," and provide the framework for making all the efforts for instruction successful. We could not function in our buildings without you.

Students, you are the reason we are here. You are the ones who matter. Thank you for your eagerness to learn, even when it is challenging. Thank you for trying once, twice, or as many times as you need to in order to get it right. You are going to be bright stars in the future, and we are proud of you!

Mark Your Calendar

November 1	Reward Activities (Citizenship/AR)
November 5	Professional Development/Data-Driven Planning No School
November 7	Parent Coffee/9:00am
November 12	Make-up Picture Day 2nd Dose of Flu Mist (Select students only)
November 18-22	Lions' Club Vision Screening for all Grade 3 Students American Education Week (Details Inside)
November 22	Dental Application Due Date (Extras in office)
November 25	Parent Teacher Conference No School
November 26	Professional Development/Data-Driven Planning No School
November 27-29	Thanksgiving Holiday-No School
December 3	PTO Performance Night
December 9-11	Dental Sealant Clinic
Dec. 23-Jan. 3	Christmas Break-No School
January 15 & 16	1:00 Dismissal/End of 2nd Nine Weeks End of 1st Semester
January 17	Teacher Individual and Team Planning Day No School
January 20	Martin Luther King Jr, Day-No School
January 21	Professional Development/Data-Driven Planning No School
March 25	End of 3rd 9 Weeks
March 27	Teacher Individual and Team Planning Day No School
March 28	Professional Development/Data-Driven Planning No School
April 1	Report Cards go Home
April 4	Parent Teacher Conference Day No School
April 14-20	Spring Break-No School
May 26	Memorial Day-No School
June 5	1:00 Dismissal
June 6	1:00 Dismissal/End of 4th 9 Weeks/ LAST DAY OF SCHOOL

THE RAIDER REPORT

LUNCH SCHEDULES

Time	Commons A	Commons B
11:00-11:30	CARSON	BOLLINGER
11:05-11:35	DRISKILL	WILLIAMS
11:10-11:40	LANKFORD	TRENT
11:15-11:45	PECK	LINDSAY
11:20-11:50	HAMLETT	HUDSON
11:25-11:55	GREGORY	DUNEVANT
11:35-12:05	FRANKLIN	LEWANDOWSKI
11:40-12:10	PERKINS	
12:10-12:40		FERGUSON
12:15-12:45	WELLS	HIX
12:20-12:50	HOGAN	JAMERSON
12:25-12:55	BARRICKS	HARRIS
12:30-1:00	NOLEN	KNAUS

3rd Grade News

Do you know what life in Lynchburg was like in the early 1800's? The week of October 14th, our 3rd graders traveled to the Point of Honor in Lynchburg, Va. The students enjoyed making their own candles and creating a "tin' ornament. They learned about spinning, weaving clothing, and the challenges of preparing food at that time. During our house tour, each child was given the experience of the waltz. Traveling back in time was fun!

4th Grade News

Fourth Graders just completed their unit on Jamestown, which included an exciting trip to Jamestown and Colonial Williamsburg. The trip provided valuable enrichment to their study of Virginia history. In math, students will soon begin learning about geometry. Please continue to work with your child on multiplication facts at home, as these are drilled each week. In the area of language arts, students are continuing to read many forms of literature (biographies, historical fiction, realistic fiction, and nonfiction). Vocabulary enrichment and developing various writing strategies continue to be an ongoing area of focus.

5th Grade News

Things continue to run smoothly in the 5th grade. Students are busy learning many new and exciting concepts. Our Math teachers have just finished units on multiplication and division, and are moving right into fractions. Students have learned about the rock cycle in Science and are now studying the ocean floor. Reading classes just finished the novel *Earthquake Terror*, a unit on Context Clues, and are now on to Text Organizers. Our Language Arts classes are studying commas, adjectives, adverbs, and using the five steps of the writing process. As always, students are encouraged to read nightly to meet their 25 point AR goal as well as practice math facts.

Physical Education News

Sport Stacking is what's happening in P.E.! Sport stacking has been termed a "track meet for your hands at warp speed." It is an exciting sport where students stack up and down 12 specially designed cups called Speed Stacks in predetermined sequences as fast as they can. Stackers race against the clock, compete in relays and often combine sport stacking with fitness challenges as part of physical education classes.

Sport stacking promotes hand-eye coordination, quickness, concentration, and fitness. Sport stacking uses both sides of the body and brain developing important skills used to dribble a basketball, to throw and catch, play an instrument, type on a computer and many more. By activating both sides of the brain, students also benefit academically with greater focus and concentration levels.

AES will be cup crazy on Thursday, November 14th as some of our students will take part in what Guinness World Records terms the "World's Largest Sport Stacking Event." Tens of thousands of stackers around the world are expected to contribute their skills to reach a new record this year & we are excited to take part in the event as well!

For more information on Sport Stacking visit www.thewssa.com or www.speedstacks.com

Music News

I cannot believe that it is November already! I feel like we just started school. I have been having a wonderful time teaching music these last few months here at AES. The 5th graders are working hard and learning some new songs to play on the recorder. Remember that it is important that your child practices at home so that they can be successful! It is also important that they bring their recorder to class every time they have music so that they are able to participate. The 3rd and 4th graders are working on songs for the December PTO program. You will be receiving more information about the PTO program in the next few weeks. Please feel free to email me with any questions or concerns. Happy Fall!

THE RAIDER REPORT

American Education Week
November 18-22

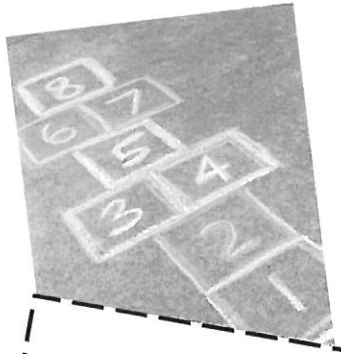
Monday, November 18---Cafeteria and Custodial Staff Appreciation
Tuesday, November 19---Parent Appreciation
(Parent Coffee with the Principals at 10:00 a.m.
Also, Parents, call the school to please join your child for lunch!)
Wednesday, November 20—Support Staff Appreciation
Thursday, November 21---Teacher Appreciation
Friday, November 22---Everyone is Part of the Team! Celebrate AES!

Leaves
How silently they tumble down
And come to rest upon the ground
To lay a carpet, rich and rare,
Beneath the trees without a care,
Content to sleep, their work well done,
Colors gleaming in the sun.

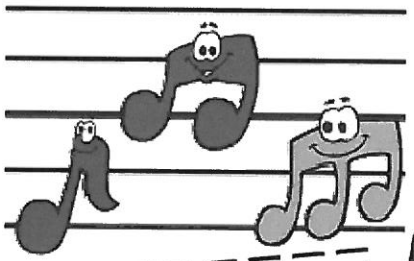
At other times, they wildly fly
Until they nearly reach the sky.
Twisting, turning through the air
Till all the trees stand stark and bare.
Exhausted, drop to earth below
To wait, like children, for the snow."
- Elsie N. Brady

I am Thankful for
My School!

Box Tops help us to make our school an even better place!
Place one Box Top on each great thing about our school. When the sheet is full, turn it in to your teacher!

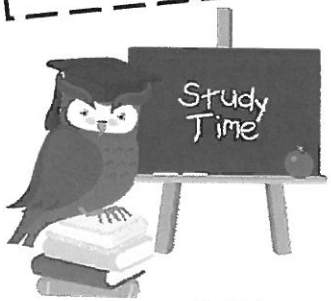


Great Teachers!

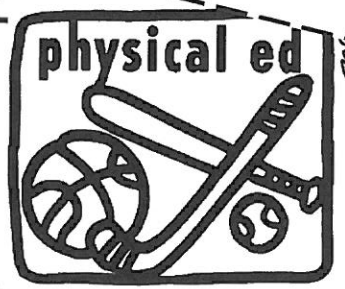


P.E.

Recess



Music Class

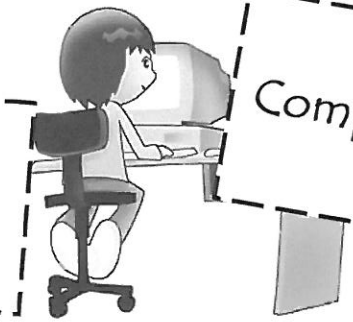


Library

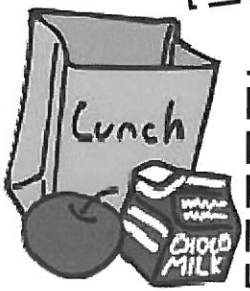
Draw what you're thankful for about our school in the box below

Field Trips

Arts & Crafts



Computer Lab

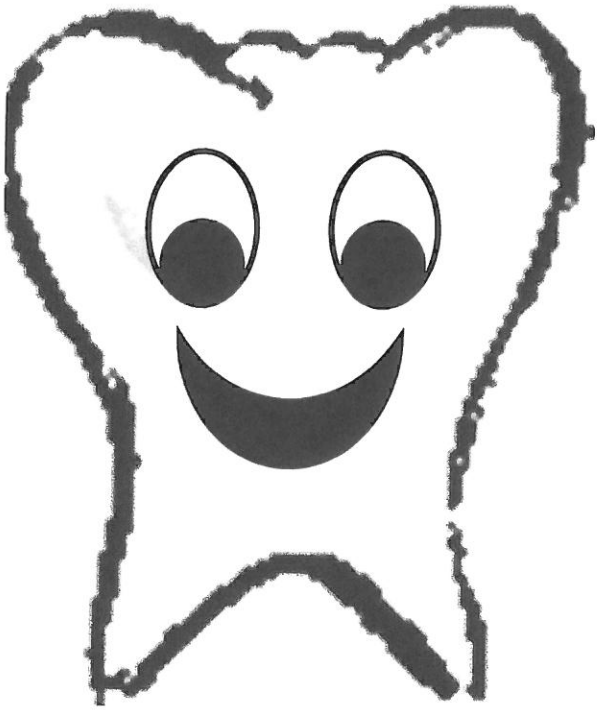


Healthy Lunches

Name:_____

Teacher:_____

Grade:_____



Back to School with a Healthy Smile!

Virginia Department of Health offers Dental Sealant Clinic at AES

December 9-11

Available in the office

Kroger Plus Card for Education

Bar Code Registration Sheet

School Name Appomattox Elementary

Parents & Friends,

We are participating in the Kroger Plus Card for Education School Program. This program will provide much needed educational awards for our school at no cost.

Please take this notice to a local Kroger store and ask the cashier to scan the bar code along with your Kroger Plus Card. You only have to scan this bar code one time and you are registered to support our school. Once you have scanned our bar code, please pass this notice along to friends, neighbors and co-workers so they can also help us earn FREE educational awards.

Thereafter, scan your Kroger Plus Card every time you shop at Kroger between September 9, 2013 and March 29, 2014 and our school will electronically earn credit toward FREE educational awards.

Thank you for your support

Your Kroger Plus Card for Education Program Coordinator

Carolyn B. Lawson

PLEASE CUT THIS SHEET INTO FOUR ALONG THE DOTTED LINES AND DISTRIBUTE TO RELATIVES, FRIENDS, NEIGHBORS AND CO-WORKERS.

Take this slip to Kroger and have the cashier scan the bar code, along with your Kroger Plus Card to help our school.

APPOMATTOX ELEMENTARY SCHOOL

Take this slip to Kroger and have the cashier scan the bar code, along with your Kroger Plus Card to help our school.

APPOMATTOX ELEMENTARY SCHOOL

1 00000 80661 6

Take this slip to Kroger and have the cashier scan the bar code, along with your Kroger Plus Card to help our school.

APPOMATTOX ELEMENTARY SCHOOL

Take this slip to Kroger and have the cashier scan the bar code, along with your Kroger Plus Card to help our school.

APPOMATTOX ELEMENTARY SCHOOL

November 2013

Watch DOGS

November 2013

Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December 2013

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Oct 27 - Nov 2	Oct 27	28	29	30	31	Nov 1	2
						Denny Drinkard Maruice Hubbard Wayne Midkiff	
Nov 3 - 9	3	4	5	6	7	8	9
					Todd Milton		
Nov 10 - 16	10	11	12	13	14	15	16
				John Vannoy			
Nov 17 - 23	17	18	19	20	21	22	23
Nov 24 - 30	24	25	26	27	28	29	30

Appomattox Elementary School
November 2013 Menu

Monday	Tuesday	Wednesday	Thursday	Friday
Full Price Breakfast $.80	**Adults $1.25**	**BREAKFAST MENU**	**Milk $.35/Juice $.30**	**Reduced Price Breakfast $.30**
Mondays	**Tuesdays**	**Wednesdays**	**Thursdays**	**Fridays**
Sausage Sandwich Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	Chicken Sandwich Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	BEC Sandwich Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	Sausage Sandwich Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	Chicken Sandwich Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk
Full Price Lunch $1.60	**Adults $2.50**	**LUNCH MENU**		**Reduced Price Lunch $.40**
Monday	**Tuesday**	**Wednesday**	**Thursday**	**Friday**
				1
In accordance with Federal Law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. To file a complaint of discrimination, write USDA, Director, Office of Adjudication, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410 or call toll free (866) 632-9992 (Voice). Individuals who are hearing impaired or have speech disabilities may contact USDA through the Federal Relay Service at (800) 877-8339; or (800) 845-6136 (Spanish). USDA is an equal opportunity provider and employer.				Corndog Beef Ravioli with Roll Deli Sandwich California Blend Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk
4	**5**	**6**	**7**	**8**
Soft Taco Chicken Salad with Roll Deli Sandwich Corn Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	**No School** **Teacher Workday**	Chicken Nuggets Chef Salad with Crackers Deli Sandwich Mashed Potatoes, Green Beans Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	Hot Dog on Bun BBQ on Bun Deli Sandwich Baked Beans Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	Chicken Patty on Bun Tuna Melt on Roll Deli Sandwich Broccoli Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk
11	**12**	**13**	**14**	**15**
Pizza Chinese Chicken with Rice Deli Sandwich Peas Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	Chicken Flat Bread Sandwich Fishwich Deli Sandwich Sweet Potato Puffs Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	Chicken Alfredo with Roll Beef Enchiladas Deli Sandwich Broccoli Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	Hot Dog on Bun Loaded Baked Potato with Crackers Deli Sandwich Chili Beans Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	Chicken Nuggets Meatloaf with Roll Deli Sandwich Mashed Potatoes, Green Beans Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk
18	**19**	**20**	**21**	**22**
Chicken Tenders Tex-Mex Soup with Roll Deli Sandwich Broccoli Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	Pizza Pancakes & Sausage Deli Sandwich Carrots Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	Hamburger on Bun BBQ Chicken with Roll Deli Sandwich Fries Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	Chicken Nuggets Fish Sticks Deli Sandwich Baked Beans Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	Corndog Beef Ravioli with Roll Deli Sandwich California Blend Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk

Happy Thanksgiving!!

Choose up to 5 vegetable and fruit choices per meal! One of each!

Menu Subject to Change

MEAL & MILK PRICE - BREAKFAST $.80, LUNCH $1.60 AND MILK $.35

Appomattox Primary School

One Year, One Team, One Goal: Team APS

November 2013

Principal's Message…

The first nine weeks has really flown by quickly! As November begins, the colors and smells of fall surround us. Soon it will be Thanksgiving, and that is a time in which we take a few moments to reflect upon all that we have. We are quite fortunate, and those of us who have the privilege of working with children have even more for which to be thankful. As we progress further into the school year, please take a few minutes to reflect on your child's progress and how far he/she may have come to date. Many of you have taken advantage of conferencing with your child's teacher and are aware of where he/she stands in terms of being on or below grade level. If you have not, please contact the classroom teacher as soon as possible. As early as January, we will begin talking about retention if students do not meet the required benchmarks each nine weeks. We don't want anyone to feel like they don't have all the information possible, well ahead of time. Thank you in advance for a great second nine weeks! As always, if we may be of assistance to you, please contact us:

Heather Mullins
Principal
hsmullins@appomattox.k12.va.us
434-352-5766/ Fax: 434-352-8074

News from APS Music Team/Judy Morrison, APS Music Resource Teacher……

Grade 2: students are currently rehearsing the Star Spangled Banner in preparation for a performance at the JV football game (Raiders vs. Chatham) on Thursday, November 7th. A reminder will be sent home with students soon. Please

Continued Music....

look for this notice as it will contain important information about meeting place/time and dress for the performance. If you have not returned a permission slip for this performance, please send it as soon as possible as the date is quickly approaching. Thanks!

Grade 2: students will also be performing "Around the World at Christmas Time" on Monday evening, November 18th at 7:00 p.m. in the APS cafeteria. Performing students should be delivered to the All Purpose Room (Gym) at 6:30 p.m. to meet Mrs. Morrison. A reminder with information will also be sent soon for this performance. Permission slips need to be returned in order for your student to participate.

The Music Team is currently collecting red Folger's plastic coffee containers (240 cup size) in hopes of getting enough to use as drums for music classes. Containers of this particular size are great for little hands to tap while practicing our steady beat-keeping skills. We are asking for only the RED containers as we'd like them all to match and plan to cover the ads on them with musical motifs. If you use this particular container and want to donate it when empty, please send it with your student on music day. Your help will be much appreciated! :) If you also have the 270 cup size, we will be happy to collect those, too! We'd like to have at least 30 of each size so that there will be plenty for an entire music class. Thank-you in advance for your help!

Hope to see you at the Raiders/Chatham JV game AND at our November PTO meeting! Thank-you for supporting our students and the APS Music Team!

APS in the Railroad Festival Parade:

APS participated in the annual Railroad Festival Parade this year passing out books to local children. We would like to say a HUGE thank you to Advance Auto of Appomattox for letting us use their company truck to house the nearly 900 books we passed out. Despite the rain, the day was a success!

School Counselor's Corner.....

The Six Pillars of Character
What is good character? Our kids at APS have described good character as being good, listening to their teachers, being nice to other people, and filling buckets! Throughout the school year, I will be visiting all of our classrooms at APS to discuss the six pillars of character. The Six pillars of character are...

- **Responsibility**
- **Respect**
- **Caring**
- **Trustworthiness**
- **Citizenship**
- **Fairness**

Recently, we have discussed what it means to be responsible. Responsibility can be defined as doing what you are supposed to do, trying your best, and treating all people fairly. I think the best way to describe it is, knowing the difference between a good choice and a bad choice and making the good choice.

We have also been discussing how every choice we make affects other people. This can be in a good way or a bad way. For example, if moms and dads ask their child to pick up their toys and they don't. Then mom or dad trips over their kid's toys it definitely affects their moms and dads, which in the end can affect the child! Being responsible is not always easy, but kids learn good character when they practice responsibility.

Some suggested Responsibility books....

"Howard B. Wigglebottom Learns to Listen" By Howard Binkow and Susan F. Cornelison
"Hands are Not for Hitting" By Martine Agassi, Ph.D.

REMINDER.....

****With the upcoming holidays, please remember that all party goodies have to be pre-packaged/store bought. We cannot accept any baked goods from home.**

November Calendar...

November 5 – No school/Staff Development
November 12 – 6:00 p.m. -Pre-K-"Getting Ready for Kindergarten Workshop."
November 14 – Picture Make-up Day
November 18-22 – American Education Week
Parent/Grandparent's Week
Book Fair
November 25-29 – Thanksgiving Break

Minutes of
Appomattox County School Board
Interim Meeting

The Appomattox County School Board met on Thursday, October 10, 2013 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an interim meeting. Present were Board Members, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Division Superintendent Dr. Dorinda G. Grasty. Mrs. Amy M. Martin was not in attendance because of the hospitalization of a family member.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

SUPERINTENDENT'S REPORT

Business Update

Mr. Bruce R. McMillan, Director of Finance and Human Resources, provided the following information:

1. Financial Update – A brief financial update of the first quarter (July 1, 2013 – September 30, 2013) of the 2013-2014 fiscal year indicated expenditures were on target. (See Attachment # 1) The Average Daily Attendance (ADM) for the school year was reported to be 2250 students which was higher than the budgeted ADM of 2185 students. It is anticipated this escalation in student enrollment will result in increased state revenues and may warrant a request for additional funding from the locality.

2. Virginia Local Disability Program – The 2012 Virginia General Assembly created a new VRS Hybrid Program which will cover all new employees hired after January 1, 2014. It was noted, our Board may choose to retain disability coverage for this VRS employee group through the state VRS Disability Program or we may select a vendor of our choice. The selection of a different vendor will require the Board to adopt an irrevocable resolution to opt out of the VRS Disability Plan. Many other school divisions have decided to opt out of the

VRS Disability Plan for employees hired after January 1, 2014 as they are finding lower rates through The Standard Plan offered by VaCorp. Mr. McMillan noted he will continue to gather information but was anticipating recommending to the Board at the October 24, 2013 meeting that the Board opt out of the state VRS Disability Plan and elect The Standard Plan through VaCorp. (See Attachment # 2)

3. Health Insurance Update – The Affordable Care Act recently required a Federal Government Notification be issued to all employees concerning "New Health Insurance Marketplace Coverage Options and Your Health Coverage". (See Attachment # 3) Because of the one year delay in the employee mandate to implement coverage for part-time employees, it is anticipated we will not be required to cover employees who work 30 hours or more per week until October, 2015. It will be necessary that actual employee work hours be tracked well in advance of this implementation date as the data will be utilized to determine eligibility for health insurance coverage.

4. Training for the Director of Finance and Human Resources – Mr. McMillan shared information concerning a series of classes he will be taking to develop his knowledge of school budget and finance. (See Attachment # 4)

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #50431 and #12951.

Mr. Torrence seconded the motion made by Mr. Smith. This was followed by a unanimous voice vote of approval from the Board.

Closed Session

After completing the business related to personnel, briefings by staff relating to actual or probable litigation, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 5)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the personnel report as presented and as recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 6)

Approval of Student Number 50431

It was moved by Mr. Smith and seconded by Mr. Torrence to place Student Number 50431 on long-term suspension through the end of the 2013-2014 school year and allow the student to register for the GED test. The student must take and pass all GED subtests by January 1, 2014. By unanimous voice vote, the motion was approved.

Approval of Student Number 12951

It was moved by Mr. Smith and seconded by Mr. Torrence to support the superintendent's recommendation to place Student Number 12951 on long-term

suspension through the remainder of the 2013-2014 school year. By unanimous voice vote, the motion was approved.

NEXT MEETINGS

The Appomattox County School Board will meet Thursday, October 24, 2013 at 5:00 p.m. to conduct the Regular Monthly Business Meeting. Mr. Smith stated he would not be in attendance because of mandatory training he must attend concerning his employment. A Joint Meeting with the Appomattox County Board of Supervisors will be held Tuesday, October 29, 2013 at 5:00 p.m. Both meetings will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia. Mr. Smith also indicated he would not be able to attend the Joint Board Meeting as he will be out of the state at that time. Rev. Williams noted he may not be in attendance on October 29, 2013 due to a number of other responsibilities.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 5

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Rev. Williams	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: October 10, 2013

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, October 24, 2013 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Mrs. Amy M. Martin, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Dr. Dorinda G. Grasty, Division Superintendent. Mr. Gregory A. Smith was not in attendance due to mandatory training concerning his employment. Mr. Wyatt K. Torrence was absent due to illness.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA - APPROVAL

It was moved by Rev. Williams and seconded by Mrs. Martin to approve the following consent agenda items:

1. Minutes of September 12, 2013 – Interim Meeting
2. Minutes of September 26, 2013 – Regular Monthly Business Meeting
3. Financial Report – September 30, 2013 (See Attachment # 1) and Supplemental Appropriation Dated 10-08-2013 (See Attachment # 2)
4. Educational Trips Report – October 24, 2013 (See Attachment # 3)
5. Payment of Bills – October 24, 2013
   a) $ 307,000.17 – General Fund (See Attachment # 4)
   b) $ 62,819.67 – School Food Fund (See Attachment # 5)
   c) $ 3,142.29 – General Fund End of Month (See Attachment # 6)
   d) $ 75.50 – School Food End of Month (See Attachment # 7)
6. Information from the Schools and Division Offices – October 24, 2013
7. School Related Fund Raisers – Quarterly Reports – September 30, 2013 (See Attachments # 8, # 9, # 10, and # 11)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Rev. Williams and seconded by Mrs. Martin to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Grasty reported a reception honoring the artists of the 2013 Area Youth Art Exhibit, sponsored by The Longwood University College of Education and Human Services and Longwood Center for Visual Arts will be held Sunday, October 27, 2013 from 2:30 - 4:00 p.m. at The Hull Building, 1st Floor, at Longwood University in Farmville. The awards ceremony will be held at 3:00 p.m. The following students from Appomattox County will be honored: Catherine Baldwin, Justin Jones-Schladweiler, and Cameron Chambers. Board members were invited to attend.

Communication Items from Board Members

Mrs. Martin shared a thank you from her husband for the get well card he received from the Board.

Mr. Waddell stated he had received the VSBA Delegate Handbook for the upcoming VSBA Convention. He noted he would review the material and should any items appear controversial he would report to the Board.

RECOGNITIONS

VSBA Academy Awards

Dr. Grasty presented the following Virginia School Board Association Academy Awards for VSBA participation and training throughout the year:

1. **Mr. Gregory Smith** - Recognition Certificate
2. **Rev. J. Wesley Williams** - Achievement Certificate and Bronze Pin
3. **Mr. Bobby Waddell** - Distinction Certificate and Starfish Pin
4. **Dr. Dorinda Grasty** - Distinction Certificate and Starfish Pin

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to comment on agenda items.

SUPERINTENDENT'S REPORT

Membership Report

The superintendent provided the September 30, 2013 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,253

students. This compares with a budgeted ADM of 2,185 for the 2013-2014 school year. (See Attachment # 12) Dr. Grasty noted this is an increase of 68 students from our March 31, 2013 ADM Report.

VSBA and NSBA Activities

The 2013 VSBA Annual Convention will be held in Williamsburg, November 20 - 22, 2013. Mr. Waddell, Rev. Williams, and Dr. Grasty are registered to attend. Mr. Waddell will be representing the Board as the Voting Delegate at the VSBA Delegate Assembly and Regional Meeting of the convention. Rev. Williams will be serving as the Alternate Delegate in the event Mr. Waddell is unable to attend.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, stated he recently attended the Virginia Association of School Business Officials (VASBO) Meeting that he found to be very beneficial. He provided the following report to the Board:

1. Virginia Local Disability Program (VLDP) – School divisions may opt out or retain disability coverage through the Virginia Retirement System for new employees, hired after January 1, 2014, who will be covered through the VRS Hybrid Plan. School divisions opting out of the VRS disability plan must provide disability coverage through another vendor. The Board must make a decision regarding disability coverage prior to the December 2, 2013 deadline.

2. Virginia Retirement System (VRS) Rates – Rates are projected to increase from 11.66% to 14.50% for FY 2015, which would result in additional costs to the school division in the range of $300,000.00 to $400,000.00.

3. ADM Increase – Additional state funding will be received due to an increase in our total funded Average Daily Membership (ADM). Mr. McMillan noted caution should be taken as the Virginia Department of Education will use our March 31, 2014 ADM to determine the 2013-2014 state funding allotted to our school division.

2013-2014 Title VI, Part B, Subpart 2, Rural and Low-Income School Program Allocation

Mrs. Beth Haught, Director of Remedial and Special Education, was pleased to report additional funding for our school division in the amount of $40,258.12 for the 2013-2014 Title VI, Part B, Subpart 2, Rural and Low-Income

School Program Allocation. Our school division has not been eligible for this award in the past. The award is based on the student population eligible for free and reduced lunches and the location of the division. The funding can be utilized for teacher salaries and benefits, staff development, recruitment and retention of hard-to-find staff, training teachers to use technology, and remediation services. Mrs. Haught stated the completed application will be submitted to the Board at a later date for approval prior to submitting to the Virginia Department of Education. It was noted this grant does not require a local match.

Profile of SAT Testers at Appomattox County High School

Mrs. Annette Bennett, Director of Curriculum and Instruction, presented a profile report of SAT testers from Appomattox County High School. She was pleased to provide the report which revealed, in the twelve school divisions in Region 8, we were among the top two scoring school systems. (See Attach. # 13)

K-3 Primary Class Size Reduction Program Reports for Fiscal Year 2014

Mrs. Bennett stated the K-3 Primary Class Size Reduction Program Reports for Fiscal Year 2014 revealed the average pupil-teacher ratio at Appomattox Elementary School was 18 to 1 and 17 to 1 at Appomattox Primary School. Our school division receives state funding for maintaining an average ratio of 19 to 1 or lower. (See Attachment # 14)

2014-2015 Calendar Discussion

A Calendar Committee of representatives from each school has been formed to develop two or three calendars for the 2014-2015 school year to present for possible School Board approval in December. The committee was provided parameters with which to work, such as state holidays, workdays, and the required number of school days. The hope is that by having representatives from each school the calendar can reflect more of an employee voice.

Dr. Grasty requested guidance from the Board concerning the 2014-2015 school calendar. Mr. Waddell requested Veterans Day be included as a holiday, if possible. Rev. Williams noted the calendar for 2013-2014 was good and coordinated with Lynchburg City Schools as a number of our programs are connected to this neighboring division.

Update on School/Business Partnerships

The superintendent provided School/Business Partnerships that are in place for the 2013-2014 school year. (See Attachments # 15, # 16, # 17, and # 18) Mr. Waddell noted there are a lot of good partnerships.

Preparation for 2014 Board Meeting Calendar

Dr. Grasty stated a draft of the 2014 Board Meeting Calendar will be presented at the November 14, 2013 Regular Monthly Business Meeting and requested direction from the Board concerning the development of the calendar. It was the consensus of the Board that the 2014 calendar should be similar to the current 2013 calendar and incorporate the following:

- Tour the schools in the spring and fall.
- Begin the meetings at 5:00 p.m. except on the days of school tours with those meetings beginning at 3:30 p.m.
- An Interim and Regular Monthly Business Meeting should be held each month except July, November, and December.

FY 2015 Budget Process

The superintendent proposed the following budget calendar for the development of the 2014-2015 School Budget:

- November - Public input and discussion of possible budget goals
- December - Board develops budget goals
- January - Budget update and adoption of goals; Possible Budget Work Session
- February - Public Hearing on FY 2015 Budget; Possible Budget Work Session
- March - Superintendent's Budget Presentation
- March - Joint Meeting with the Appomattox County Board of Supervisors
- March or April - Adoption of FY 2015 School Budget

The Board was in agreement with the budget calendar as presented by the superintendent.

ACTION ITEMS

Consideration of Approval of First Reading of Revised Policies

It was moved by Mrs. Martin and seconded by Rev. Williams to approve the first reading of the revised policies as presented and recommended by the superintendent. By unanimous roll call vote, the motion was approved.

Consideration of Approval of 2013-2014 Advisory Committee Members for the General Advisory Council for Career and Technical Education

It was moved by Mrs. Martin and seconded by Rev. Williams to approve the 2013-2014 General Advisory Council for Career and Technical Education as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 19)

Consideration of Overnight Trip Request

It was moved by Mrs. Martin and seconded by Rev. Williams to approve the overnight trip request from Appomattox County High School for the Senior Class Trip to Orlando, Florida, April 9 - 12, 2014 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 20)

Consideration of Approval of Revised AAEC Dress Code

It was moved by Rev. Williams and seconded by Mrs. Martin to approve the revised Appomattox Alternative Education Center (AAEC) Dress Code as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 21)

Consideration of Request for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2013-2014

It was moved by Rev. Williams and seconded by Mrs. Martin to approve exemption from compulsory attendance laws for bona fide religious belief for the 2013-2014 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 22)

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The Appomattox County School Board will meet with the Appomattox County Board of Supervisors on Tuesday, October 29, 2013 at 5:00 p.m. for a Joint Board Meeting. The meeting will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia. The next Regular Monthly Business Meeting will be held Thursday, November 14, 2013 at 5:00 p.m. This meeting will be held at the Board of Supervisors Meeting Room in the Carver-Price Educational Complex – Appomattox CVCC Satellite at 136 Carver Lane in Appomattox.

CLOSED SESSION

Adjourn to Closed Session

Rev. Williams moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and,

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #50968, #50308, #50977, and #12761.

Mrs. Martin seconded the motion made by Rev. Williams. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, briefings by staff relating to actual or probable litigation, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Rev. Williams and seconded by Mrs. Martin to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Rev. Williams made this motion which was seconded by Mrs. Martin, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 23)

APPROVAL OF PERSONNEL MATTERS

It was moved by Rev. Williams and seconded by Mrs. Martin to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 24)

APPROVAL OF STUDENT MATTERS

Approval of Student Number 50968

It was moved by Rev. Williams and seconded by Mrs. Martin to approve placement of Student Number 50968 at the Appomattox Alternative Education Center for the remainder of first semester and require the student to satisfactorily complete the required coursework for eighth grade. Upon successful completion of eighth grade coursework, the student will be promoted to the high school at the beginning of second semester. Should the required coursework not be successfully completed, the student will remain at the Appomattox Alternative Education Center through second semester. By unanimous voice vote, the motion was approved.

Approval of Student Number 50308

It was moved by Rev. Williams and seconded by Mrs. Martin to approve Student Number 50308 be placed at the Appomattox Alternative Education Center for the remainder of first semester of the 2013-2014 school year and

return to the high school at the beginning of second semester. By unanimous voice vote, the motion was approved.

Approval of Student Number 50977

It was moved by Rev. Williams and seconded by Mrs. Martin to approve Student Number 50977 be allowed to attend the Appomattox Alternative Education Center for the remainder of first semester of the 2013-2014 school year and return to Appomattox County High School at the beginning of second semester. By unanimous voice vote, the motion was approved.

Approval of Student Number 12761

It was moved by Rev. Williams and seconded by Mrs. Martin to approve Student Number 12761 be allowed to attend the Appomattox Alternative Education Center for the remainder of first semester of the 2013-2014 school year to complete five credits by the end of first semester in order to return to Appomattox County High School at the beginning of second semester. By unanimous voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Mrs. Martin moved the meeting be adjourned with a second from Rev. Williams. A unanimous voice vote of approval was recorded.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 23

CERTIFICATION OF CLOSED MEETING

MOTION: Rev. Williams moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mrs. Martin seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Martin	-	Yes
Rev. Williams	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: October 24, 2013

Minutes of
Appomattox County School Board
Joint Meeting

The Appomattox County School Board met on Tuesday, October 29, 2013 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. This was a joint meeting between the members of the Appomattox County School Board and Appomattox County Board of Supervisors. Present were School Board Members: Mrs. Amy M. Martin, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell (arrived late), Rev. J. Wesley Williams, and Division Superintendent Dr. Dorinda G. Grasty. Mr. Gregory A. Smith was not in attendance as he was chaperoning the Appomattox County High School FFA Members at the National FFA Convention in Louisville, Kentucky. Also present were Supervisors: Mr. Samuel E. Carter, Mr. William H. Craft, Mr. Jerry N. Small, Mr. Ronald C. Spiggle, and County Administrator Mrs. Aileen T. Ferguson. Mr. Gary W. Tanner was not in attendance due to illness.

The following Central Office Staff Members were also in attendance: Mr. Brette Arbogast, Director of Technology and CTE; Mrs. Annette A. Bennett, Director of Curriculum and Instruction; Mrs. Elizabeth R. Haught, Director of Remedial and Special Education; and Mr. Bruce R. McMillan, Director of Finance and Human Resources.

CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND MOMENT OF SILENCE

As the Chairman was late in arriving and the Vice-Chairman was absent, it was the consensus of the Board that Mrs. Martin should preside. Mrs. Martin called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

PRESENTATION BY THE SUPERINTENDENT

Dr. Dorinda G. Grasty, Division Superintendent, thanked the Board of Supervisors for their support of our school division and provided a comprehensive and detailed Power Point Presentation concerning the "State of the Schools" for Appomattox County Public Schools which included: (See Attachment # 1)

- Thank You For Our Four School Resource Officers Through The Sheriff's Department
- Thank You For Our Resurfaced ACHS Track
- Accreditation And Accountability – State And Federal
- State Accreditation Requirements
- Accreditation In Virginia
- Appomattox County Accreditation 2013-2014

- Region 8 Accreditation Results
- SOL Scores – Where Do We Stand?
- ACPS SOL Results Overview
- How Many SOL Tests Did We Administer In 2012-2013?
- Federal Annual Measurable Objectives (FAMO)
- FAMO Status For ACPS
- What Are The Federal Annual Measurable Objectives (FAMOS) For Groups Of Students?
- Mathematics Annual Measurable Objectives (Percent Passing)
- Reading Annual Measurable Objectives (Percent Passing)
- Region 8 FAMO Division Results
- Requirements
- Action Plans
- Our Ratings Summarized
- Our Teachers
- Teacher Information
- Our Employees Received A 2% Raise For This Year – Thank You
- Total Number Of All Employees Currently – 349 (Last Year – 356)
- Our Employees By Age
- Transportation Data
- Transportation Department Information 2012-2013
- Maintenance Projects 2012-2013
- Technology Work
- Food Services Data
- New Regulations
- Food Services Information
- Our Current Student Enrollment – 2253
- Total Enrollment – Ethnicities In Division
- Remedial / Special Education Enrollment
- Special Education Out Of Division Placements
- Autism Training
- I'm Determined Project
- Appomattox Alternative Education Center (AAEC)
- Adult Education 2012-2013
- Appomattox County High School
- Advanced Placement Classes 2013-2014
- Other Student Data
- 2013 ACHS Graduates
- Agriculture Student Information
- ACPS 2012-2013 CTE Program Completers
- Athletic Data
- Band Information
- Education Is Challenging

- Divisionwide Instructional Initiatives
- Appomattox County High School Initiatives
- Appomattox Middle School
- Appomattox Elementary School Initiatives
- Appomattox Primary School
- Fall 2013 Accomplishments And Shout Outs
- Appomattox Primary School
- Appomattox Elementary School
- Appomattox Middle School
- Appomattox County High School
- Appomattox County High School Needs
- Appomattox Middle School Needs
- Appomattox Elementary School Needs
- Appomattox Primary School Needs
- Potential Capital Improvement Needs
- ACHS Master Plan Committee
- Financial Information
- Budgeted Expenditures 2013-2014
- Budgeted Revenues 2013-2014
- Future Financial Challenges
- Virginia General Assembly Timeline 2014
- Our Budget Timeline
- Thank You For Your Support Of Our Students And Schools

DISCUSSION BY BOARD MEMBERS

Following her presentation, the superintendent called for questions and comments from the members of both boards. Their response follows:

1. Mr. Craft asked how much clerical time and how many people are involved with SOLs.

   Dr. Grasty stated several full-time clerical staff work with SOLS as well as an administrator who spends a lot of time on this area. She noted principals are also involved as numerous reports must be completed.

   Mrs. Bennett pointed out “we use every warm body during testing”. She said it takes a half-day here, three hours there, and it all adds up as a great deal of effort goes into SOLs.

2. Mrs. Martin asked if recent SOL test changes account for the decline in student scores.

Mrs. Bennett noted Reading, Writing, and Science tests changed significantly during the past year. She stated the 2013-2014 school year will be the first time in four years we will not have SOL test changes.

3. Rev. Williams mentioned the size of subgroups and the huge impact these small groups have on the status of the entire school division.

   Dr. Grasty stated our teachers and administrators are working very hard. We want the subgroup scores to improve, but it is a challenge. She emphasized we have very dedicated employees and good students.

4. Mr. Small stated the schools are close to meeting state requirements and it appears federal requirements are the problem. He also noted federal funding for the school division is at a minimum. He asked what would happen if the school system no longer accepted federal money. Would this alleviate meeting federal mandates?

   Dr. Grasty indicated there has been some talk around the state about doing this, but no one has carried-out.

   Mrs. Bennett pointed out there are two major laws that require us to provide education to students with disabilities whether or not we receive federal funding.

5. Mr. Carter stated “my hat goes off to you”. If a student doesn’t want to learn it falls back on the teacher’s evaluation. Mr. Craft was in agreement.

   Dr. Grasty pointed out teachers in Virginia must show growth. Forty percent of their evaluation is designated to student achievement and growth.

6. Mr. Waddell encouraged those in attendance to visit the elementary school to observe Project Based Learning.

7. Mr. Spiggle referred to a recent visit to the elementary school with Mrs. Ferguson to view the third and fourth graders’ Zoo Projects. He was very impressed with the level of knowledge exhibited by these students. He stated it was a good project and the students did an excellent job of presenting information.

8. Mrs. Martin referred to the School Board’s September tour of the schools. She stated the student tour guides at the primary school were very impressive as they guided their groups over the entire building and answered every question they were asked.

9. Mr. Carter asked if there was any Tobacco Money available for scholarships.

   Dr. Grasty stated individual scholarships exist for students, but she was not aware of Tobacco Money available for the schools.

   Mr. Spiggle noted it depends upon the project and what you expect to obtain. He was aware of funding for economic development and jobs but he was not aware of money available for education.

   Mr. Arbogast informed the group that he is pursuing a $5,000.00 grant to reinstate the robotics program.

10. Mr. Carter referred to the recent $59,730.00 School Security Equipment Grant that had been awarded to Appomattox County Public Schools and asked when the school division was made aware of the grant.

    Dr. Grasty stated the grant application was released during the summer with a short timeframe to respond. One of our employees completed the application prior to the deadline and we were awarded the grant in early September.

    Mr. Carter asked if the school system was aware of the grant during the time the 2013-2014 School Budget was being developed and Dr. Grasty stated we were not.

ACTION

No action was taken at this meeting.

ADJOURNMENT

There being no further business, it was moved by Mrs. Martin and seconded by Mr. Torrence to adjourn the meeting. A unanimous voice vote of approval was received.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Revised April 2013

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2013-2014
Budgeted March 31, ADM - 2185

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*	*June*
APS	**Kgn**	185	186	186								
	1st	172	172	171								
	2nd	158	157	155								
Total		515	515	512	0	0	0	0	0	0	0	0
% att		97.49	95.85	95.79								
AES	**3rd**	148	150	149								
	4th	173	173	169								
	5th	160	165	163								
Total		481	488	481	0	0	0	0	0	0	0	0
% att		98.38	96.65	95.87								
AMS	**6th**	164	161	160								
	7th	176	179	177								
	8th	199	198	197								
Total		539	538	534	0	0	0	0	0	0	0	0
% att		97.83	96.64	95.87								
ACHS	**9th**	206	206	204								
	10th	177	177	173								
	11th	173	175	172								
	12th	171	172	173								
Total		727	730	722	0	0	0	0	0	0	0	0
% att		96.9	95.07	94.1								

Monthly Division Membership K-12	2262	2271	2249	0	0	0	0	0	0	0	0
Monthly % att	95.57	95.75	95.15								
ADM	2240	2271	2249								
Laurel Regional Prog	9	8	9								
New Vistas	3	3	3								
Rivermont	3	3	3								
Horizon Day TX	1	1	1								
CVCC-Transition	3	3	3								
TAL Unfunded ADM	19	18	19								
Total Funded ADM	2221	2253	2230								

VSBA Orientation for New Board Members & Superintendents

January 28, 2014

Richmond Marriott
500 East Broad Street
Richmond, VA

Becoming a new school board member or superintendent is an honor and a privilege. Enjoy a successful and less stressful transition by attending the VSBA Orientation for New Board Members & Superintendents. Many important topics will be covered, including ethics, school law, parliamentary procedure, board/superintendent roles, teamwork, and more. Don't miss this popular event, now with extended sessions, which is a "must" for all new board members and superintendents!

Workshop Agenda

Tuesday, January 28, 2014

7:30 Registration and Breakfast

8:30 Welcome
Kerri M. Wilson
President, Virginia School Boards Association

8:40 Ethics & The Board Member
Gina G. Patterson
Executive Director, Virginia School Boards Association
Samantha S. Bosserman
Director of Membership Services, Virginia School Boards Association

9:40 School Law
Elizabeth Ewing
Director of Legal and Policy Services, Virginia School Boards Association

11:10 PR/Communications
Peter Sengenberger
Assistant Executive Director, Virginia School Boards Association

12:10 Lunch

12:45 Parliamentary Procedure
Mary Loose DeViney
Parliamentarian

1:45 Roles, Responsibilities, Teamwork
Dr. Brenda Tanner
Professional Development Consultant, Virginia School Boards Association
Barbara Haywood
Chairman, York County School Board

3:00 Adjournment

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

Richmond Marriott Reservations

A block of rooms has been reserved at the **Richmond Marriott,** 500 East Broad Street, for the nights of January 26 & 27. Please make your hotel reservations directly by calling 1-800-228-9290 or by visiting the Richmond Marriott website at http://bit.ly/Hhdouf

Inform the reservation staff you are attending the conference to receive the special rate of $149 (single or double).

The deadline for the reserved block is January 12. If reservations exceed the block number, or are made after the January 12 deadline, the minimum rate will be $189.

Fill out the registration form below or register for the conference online at www.vsba.org

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $165

Late Registration: $215

The deadline for registration is: January 6, 2014

VSBA BOARD MEMBER/SUPERINTENDENT ORIENTATION

Registration fees received after January 6 will result in a $50 late fee. No refunds will be made after January 6 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Orientation for New Chairmen & Vice-Chairmen

January 28, 2014

Richmond Marriott
500 East Broad Street
Richmond, VA

Have you recently been selected as your school board's new chairman or vice-chairman? If so, don't miss the VSBA Orientation for New Chairmen/Vice-Chairmen, which has been especially designed to help you become more comfortable with your new role and responsibilities. Experts in a variety of areas will address many important topics, such as the legal authority of the chairman, parliamentary procedure, optimizing the chair/superintendent relationship, and ethical considerations as a board chair. You will also have the opportunity to network with other new chairmen and vice-chairmen from across Virginia.

Workshop Agenda

Tuesday, January 28, 2014

7:30 Registration and Breakfast

8:30 Welcome
Juandiego Wade
President-Elect, Virginia School Boards Association

8:40 PR/Communications
Peter Sengenberger
Assistant Executive Director, Virginia School Boards Association

9:40 Parliamentary Procedure
Mary Loose DeViney
Parliamentarian

11:15 The Chair/Superintendent Relationship
Dr. Brenda Tanner
Professional Development Consultant, Virginia School Boards Association
Barbara Haywood
Chairman, York County School Board

12:15 Lunch

12:45 The Legal Authority of the Chairman
Elizabeth Ewing
Director of Legal and Policy Services, Virginia School Boards Association

2:00 Ethics and the Board Chair
Gina G. Patterson
Executive Director, Virginia School Boards Association
Samantha S. Bosserman
Director of Membership Services, Virginia School Boards Association

3:00 Adjournment

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
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Fill out the registration form below or register for the conference online at www.vsba.org

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Register Online
www.vsba.org

Registration Form

VSBA CHAIR/VICE-CHAIR ORIENTATION

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $165

Late Registration: $215

The deadline for registration is: January 6, 2014

Registration fees received after January 6 will result in a $50 late fee. No refunds will be made after January 6 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Capital Conference

January 27-28, 2014

Richmond Marriott
500 East Broad Street
Richmond, VA

The 2014 General Assembly promises to be another challenging session for supporters of public education, due to the difficult fiscal climate and the ever increasing role and expectations of our public education system. Advocacy by local school boards members is a year-round job and even more important during the General Assembly.

We will start off the day with a session featuring greetings from the new Virginia Secretary of Education (invited) and commentary on the "big picture" political scene by Dr. Bob Holsworth, frequent political analyst for the press and television. You will receive an overview of the Governor's budget and VSBA's legislative priorities will be reviewed by VSBA's lobbyists. The end the day will feature a "don't miss" reception that will provide you with an opportunity to mix and mingle with your delegates and senators, and hear remarks by our new Governor (invited) on his agenda for K-12 education.

The VSBA Capital Conference, formerly the Legislative Conference, offers you an opportunity before crossover to be seen and heard by your legislators. This "can't miss" conference allows your voice to be heard and continues VSBA's efforts for year-round advocacy. We hope to see you in January!

Conference Agenda

Monday, January 27, 2014

12:30 Registration

1:00 Welcome & Greetings
Kerri M. Wilson, President
Virginia School Boards Association
Virginia Secretary of Education (invited)

1:15 Comments on the Ever-changing Political Scene in Virginia
Dr. Bob Holsworth, President
Virginia Tomorrow, LLC

1:45 Review of the Governor's Budget
James Regimbal, Principal
Fiscal Analytics, Ltd

2:45 Break

3:00 Legislative Issues Briefing
Bob Hundley, Chairman, Legislative Positions/Federal Relations Committee
Virginia School Boards Association
Emily V. Webb , Coordinator of Government Relations
Virginia School Boards Association
D. Patrick Lacy, Lobbyist
Virginia School Boards Association

(Agenda continued on following page)

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

Conference Agenda Continued

4:30 VSBA Regional Meetings
VSBA Regional Officers

5:30 VSBA Legislative Reception
Governor of Virginia (invited)

Tuesday, January 28, 2014

7:00 VSBA Breakfast Buffet

8:15 Personal Visits with Legislators

Richmond Marriott Reservations

A block of rooms has been reserved at the **Richmond Marriott,** 500 East Broad Street, for the nights of January 26 & 27. Please make your hotel reservations directly by calling 1-800-228-9290 or by visiting the Richmond Marriott website at http://bit.ly/Hhdouf

Inform the reservation staff you are attending the conference to receive the special rate of $149 (single or double).

The deadline for the reserved block is January 12. If reservations exceed the block number, or are made after the January 12 deadline, the minimum rate will be $189.

Fill out the registration form below or register for the conference online at www.vsba.org

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Register Online
www.vsba.org

Registration Form

VSBA CAPITAL CONFERENCE

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $165

Late Registration: $215

The deadline for registration is: January 6, 2014

Registration fees received after January 6 will result in a $50 late fee. No refunds will be made after January 6 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, November 14, 2013 at 5:00 p.m. in the Board of Supervisors Meeting Room at the Appomattox CVCC Satellite located at the Carver-Price Educational Complex at 136 Carver Lane in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA - APPROVAL

Mr. Smith requested the following items be pulled from the consent agenda as he was not in attendance at all of these meetings:

1. Minutes of October 10, 2013 – Interim Meeting
2. Minutes of October 24, 2013 – Regular Monthly Business Meeting
3. Minutes of October 29, 2013 – Joint Board Meeting with Appomattox County Board of Supervisors

Mr. Smith's request was granted by the Chairman. It was then moved by Mr. Smith and seconded by Mrs. Martin to approve the following consent agenda items as presented:

1. Financial Report – October 31, 2013 (See Attachment # 1)
2. Educational Trips Report – November 14, 2013 (See Attachment # 2)
3. Payment of Bills – November 14, 2013
   a) $ 154,333.92 – General Fund (See Attachment # 3)
   b) $ 45,448.77 – School Food Fund (See Attachment # 4)
   c) $ 3,148.52 – General Fund End of Month (See Attachment # 5)
   d) $ 75.50 – School Food End of Month (See Attachment # 6)
4. Information from the Schools and Division Offices – November 14, 2013
5. Approval of Overnight Trip Request (See Attachment # 7)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

APPROVAL OF MINUTES

It was moved by Rev. Williams and seconded by Mr. Torrence to approve the following:

1. Minutes of October 10, 2013 – Interim Meeting
2. Minutes of October 24, 2013 – Regular Monthly Business Meeting
3. Minutes of October 29, 2013 – Joint Board Meeting with Appomattox County Board of Supervisors

Mrs. Martin, Mr. Torrence, Mr. Waddell, and Rev. Williams voted in favor of the motion. Mr. Smith abstained. By majority vote, the motion was approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

There were no communication items from the superintendent.

Communication Items from Board Members

There were no items of communication from Board Members.

RECOGNITIONS

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

Appomattox Elementary School:

Earned Perfect 600 Scores on All Fourth Grade SOLs in 2012-2013 -
Ellie Peterson
Abigail Swanberg

Lynn Lindsay - 4th Grade Teacher - Her article "Electromagnetic Induction" was published in the National Science Teacher Association Publication, *Science and Children's Magazine.*

Appomattox Middle School:

FFA
Kierra Mayree Turner - Grand Champion Senior Goat Showman and Reserve Grand Champion Market Goat at the Five County Fair
Christopher Newton Wilkerson - 7th High Individual State Forestry and 3rd Place Federation Forestry Team

2013-2014 All-District Chorus -
6th Grade –
Shalynn Jefferson-Miller – Soprano II – selected to Treble Chorus
8th Grade – (Second year these students have been selected to All-District Chorus) –
Haley Miller – Soprano II – selected to Treble Chorus
Kierra Turner – Soprano II – selected to Mixed Chorus
Brook Mann – Soprano II – selected to Mixed Chorus
Cirenna Koester – Alto – selected to Treble Chorus

Golf
Doug Marshall - Golf Coach of the Year

Employees of the Month
Michael Sullivan - AMS Employee of the Month for August and September, 2013
Dana Wingfield - AMS Employee of the Month for October, 2013

Appomattox County High School

FFA -
Cory Hodges - State Runner-Up, Small Engine Troubleshooting Career Development Event and 3rd Place Federation Forestry Team, 7th High individual.
Sidney Braswell – 19th High Individual State Forestry and 3rd Place Federation Forestry Team
Adam Fleshman – 20th High Individual State Forestry and 3rd Place Federation Forestry Team
C. J. Paulette – 5th High Individual State Forestry and 3rd Place Federation Forestry Team
Michael Prue – 8th High Individual State Forestry and 3rd Place Federation Forestry Team
Andrea Hodges – 12th High Individual State Forestry and 3rd Place Federation Forestry Team
Kaleigh Goin – Grand Champion Senior Sheep Showman, Five County Fair
Nelson Moore – Grand Champion Lamb Showman, Five County Fair

Hunter Page – Reserve Grand Champion Senior Goat Showman, Grand Champion Market Goat, Five County Fair

Taylor Phelps – Bronze Rated Individual on the Bronze Team – National Veterinary Science Development Event held at the National FFA Convention.

Ed McCann – Teacher and FFA Advisor
Bethanne Metts – Teacher and FFA Advisor
Elizabeth Duncan – Teacher and FFA Advisor

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above.

The Chairman also recognized **Rev. Alfred Jones III** who will be joining the School Board as its newest member on January 1, 2014.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to comment on agenda items.

SUPERINTENDENT'S REPORT

Mid-Atlantic Broadband Communities Corporation Donation to School Division

Dr. Grasty was pleased to introduce Mr. Tad Deriso, President and CEO of Mid-Atlantic Broadband Communities Corporation (MBC). Mr. Deriso noted MBC has owned and operated a fiber optic network in twenty-six counties in southern Virginia for the past ten years. He stated MBC is proud to donate to regional robotics programs throughout the area to ensure these programs continue to inspire students drawn to science and technology and prepare them for the workforce of tomorrow. On behalf of MBC, Mr. Deriso and Mr. Bryan David, Member of MBC Board of Directors, were pleased to present checks in the amount of $4,000.00 to Appomattox Middle School and $6,000.00 to Appomattox County High School to help strengthen the robotics programs in these schools.

The Board expressed appreciation to Mr. Deriso and Mr. David for MBC's generous donations to the Appomattox County Public Schools robotics programs.

FY 2015 Budget Public Comment Session

The Chairman opened the floor for public comments to solicit input prior to the development of the 2014-2015 School Budget. The following speakers addressed the Board:

1. Billy Perrow
   600 Snapps Mill Road
   Spout Spring, Virginia 24593

Mr. Perrow addressed the Board on behalf of the FFA Alumni Association. He stated the Agriculture Program has an excellent staff who works hard in an established program and needs to be adequately funded so the program can continue to provide outstanding opportunities for students. The FFA Alumni Association provides $12,000.00 to $15,000.00 annually as they want to see the program grow and be the best it can be. He also cited a number of former students from Appomattox County High School who operate viable businesses in the county and are products of the ACHS Agriculture Program. Mr. Perrow requested the Board continue to support the Agriculture Program.

2. DeWitt Goin
   517 South Fork Road
   Appomattox, Virginia 24522

Mr. Goin stated he was a local business owner, parent, and representative of the FFA Alumni Association. He noted it was his privilege to accompany the Appomattox County High School FFA Members on their recent trip to the National FFA Convention. He indicated the convention was second to none and provided a wealth of opportunities for our students. He thanked the Board for their support of the Agriculture Program and encouraged their continued support.

3. Kenneth Richardson
   221 Richardson Ridge Lane
   Pamplin, Virginia 23958

Mr. Richardson spoke on behalf of the bus drivers of Appomattox County Public Schools. He requested the Board consider providing dental insurance benefits for this group of employees which would cost approximately $29.00 per month, per driver. He stated all of the surrounding counties provide benefits to bus drivers but no benefits are provided to the drivers in Appomattox County.

4. Tracy Hoffman
   265 Woodland Road
   Appomattox, Virginia 24522

Mrs. Hoffman, Third Grade Reading Teacher at Appomattox Elementary School, requested the Board restore salary steps as she thanked the Board for their diligent work and often difficult jobs.

5. Brenda Jarrett
   1452 Oak Ridge Road
   Appomattox, Virginia 24522

Mrs. Jarrett, Chorus Teacher for Appomattox County Public Schools, addressed the Board on behalf of Chorus, Music and Theater. She thanked the Board for their support of the arts in our school division and asked for their continued support for these important programs.

6. Kristen Harbin
   694 Soybean Drive
   Appomattox, Virginia 24522

Mrs. Harbin, parent, praised the teachers in our school division for the hard work they do and requested the Board compensate them fairly.

Mr. Waddell thanked the speakers for addressing the School Board and for their recommendations for the 2014-2015 School Budget.

Mr. Smith also encouraged the speakers to share their concerns with the members of the Appomattox County Board of Supervisors.

Membership Report

The superintendent provided the October 31, 2013 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,230 students. This compares with a budgeted ADM of 2,185 for the 2013-2014 school year. (See Attachment # 8)

VSBA and NSBA Activities

The 2013 VSBA Annual Convention will be held in Williamsburg, November 20 - 22, 2013. Mr. Waddell, Rev. Williams, and Dr. Grasty are registered to attend. Mr. Waddell will be representing the Board as the Voting Delegate at the VSBA Delegate Assembly and Regional Meeting of the convention. Rev. Williams will be serving as the Alternate Delegate in the event Mr. Waddell is unable to attend.

The VSBA Capital Conference will be held in Richmond, January 27-28, 2014. The registration fee is $165.00 and the deadline to register is January 6, 2014. Rev. Jones, Mr. Waddell, and Dr. Grasty are registered to attend.

The VSBA Orientation for New Board Members and Superintendents will be held in Richmond, January 28, 2014. The registration fee is $165.00 and the deadline to register is January 6, 2014. Rev. Jones is registered to attend.

The VSBA Orientation for New Chairmen and Vice-Chairmen will also be held in Richmond, January 28, 2014. The registration fee is $165.00 and the deadline to register is January 6, 2014.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, recommended the Board opt out of the Virginia Retirement System (VRS) disability plan and use The Standard Insurance Company disability plan that is sponsored by VaCorp for new employees hired after January 1, 2014 who will fall into the new VRS Hybrid Retirement Program. The Board was requested to take action concerning this recommendation later during the meeting. Mr. McMillan also stated additional information concerning the disability plan with The Standard Insurance Company will be provided at the December 19, 2013 Board Meeting.

Fiber Optic RFPs

Mr. Brette Arbogast, Director of Technology and CTE, provided the Board with a Request for Proposals to secure bids for construction on the fiber optic network to expand the current fiber backbone from the School Board Office to the middle school. All sealed bids must be received by the Director of Finance by 3:00 p.m. on March 31, 2014. (See Attachment # 9)

ACCESS Pilot Project Based Learning

Mrs. Annette Bennett, Director of Curriculum and Instruction, provided an update on the ACCESS Pilot Project Based Learning Program in which twenty-two teachers have volunteered to participate. She stated the key focus areas of the program are collaboration/communication, critical thinking, creativity, and community or global awareness. This program relates to learning goals that require students to:

- Analyze prior knowledge and information.
- Solve authentic and real life problems through inquiry.

- Bring all of this information together to create a new idea, a new product, or a new solution.

She stated ACCESS instills the habits of respect, creativity, honesty, integrity, communication, and hard work in our students and emphasizes how important these habits are to any task they are asked to solve.

School Librarian Conference Report

Mrs. Alison Paulette, Appomattox County High School Librarian, provided a report concerning her attendance at the recent School Librarian Conference. She thanked the Board for the opportunity to attend the conference and stated it always provides valuable information that she is able to bring back to the school division for implementation.

Report on FFA Trip to National Convention

Mr. Edward McCann, Appomattox County High School Agriculture Teacher and FFA Advisor, reported on the recent trip to the 86th National FFA Convention in Louisville, Kentucky for twenty-eight students and their chaperones. He thanked the School Board for their support in providing this excellent opportunity for our students. (See Attachment # 10)

Discussion of Possible FY 2015 Budget Goals

Dr. Grasty reported the Governor's Budget will be released on December 16, 2013 and the General Assembly will be in session January 9, 2014 through April 16, 2014. She requested the Board begin thinking about possible FY 2015 Budget Goals as they will be developed at the December, 2013 meeting and adopted at the January, 2014 meeting.

Mrs. Martin noted all of the 2015 Budget Public Comment Session speakers had good recommendations. She asked if employees must work a certain number of hours per week to qualify for benefits. Mr. Waddell noted Obamacare stipulates employees must work 30 hours per week to qualify. Mr. McMillan reiterated the qualification is 30 hours per week and also noted our bus drivers do have benefits. Up until about a year ago, bus drivers received savings bonds and that program was changed to the current 403b Retirement Account program. Rev. Williams asked what benefits are provided to bus drivers in surrounding school divisions. Dr. Grasty stated she would obtain this information and report to the Board. Mr. Smith suggested providing bus drivers with the option of the 403b Retirement Plan or receiving dental insurance as a benefit.

Rev. Williams indicated the Board would like to do great things, such as the salary step increases requested by Mrs. Hoffman, but he was unsure how the school division could afford to address this area. However, he noted the Board should look at this request as it had more than enough merit. Dr. Grasty stated it has been five years since steps have been addressed.

Mr. Smith suggested the following goals also be addressed: reinstate paid stipends for curriculum chairs of core subjects, reinstate Auto Mechanics and Building Trades Programs, continue to support FFA students' attendance at the National Conference, evaluate the split assistant principal position to determine if adjustments are needed for 2014-2015, and provide pay increases for employees. In particular, we should request the additional one percent salary increase the county provided their employees for 2013-2014 that they did not provide for school employees.

Rev. Williams recommended a five percent pay increase for employees. He also suggested re-evaluating the decision made last year to remove the assistant principal position at the primary school to determine if this was the right decision. He voiced his support of the Agriculture Program and noted the need to request support from the Board of Supervisors for capital improvement needs in addition to the school operating budget.

Mr. Torrence noted he has yet to see a good year since he became a member of the School Board. He continued to request the Board set the goal of retaining all current employees.

Mrs. Martin pointed out during her twelve years on the Board, the school division received local money, above required funding, only one year and that was in the amount of approximately $260,000.00.

Mr. Waddell recommended the Board continue to cover health insurance for employees.

Dr. Grasty thanked the Board for their input and stated the suggested goals would be listed and provided at the December meeting for further discussion and guidance.

Review of 2014 Draft School Board Meeting Calendar

A draft of the 2014 School Board Meeting Calendar was reviewed for input from the Board prior to adoption at the January, 2014 organizational meeting. No requests for changes were received from Board Members.

School Showcase Schedule for 2014

The following School Showcase schedule has been established for the 2013-2014 school year:

January, 2014	-	Appomattox County High School
February, 2014	-	Appomattox Middle School
March, 2014	-	Appomattox Elementary School
April, 2014	-	Appomattox Primary School

ACTION ITEMS

Consideration of Approval of Second Reading and Adoption of Revised Policies

Mr. Smith requested additional revisions be made to policy JFC-R - Standards of Student Conduct (Option 2) and requested this policy be pulled and placed on a future agenda for approval. It was then moved by Mr. Smith and seconded by Mrs. Martin to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent with the exception of Policy JFC-R - Standards of Student Conduct (Option 2) which was pulled for consideration at a later date:

1. CMA - School Division Annual Report Card
2. GBL - Personnel Records
3. GBM and GBM - R (Customized) - Professional Staff Grievances
4. GCA - Local Licenses for Teachers
5. GCBE - Family and Medical Leave
6. IKFA - Locally Awarded Verified Credits (Customized)
7. JO - Student Records (Customized)
8. LC and LC-R - Charter Schools (Customized)

By unanimous voice vote, the motion was approved. (See Attachments # 11 - # 18)

Consideration of Adoption of Resolution Concerning Irrevocable Election Not to Participate in the Virginia Local Disability Program

It was moved by Mr. Smith and seconded by Mr. Torrence to adopt the resolution for the Irrevocable Election Not to Participate in the Virginia Local Disability Program for new employees hired after January 1, 2014 who will be required by the 2012 Virginia General Assembly to participate in the Virginia Retirement System Hybrid Plan. By unanimous roll call vote, the motion was approved. (See Attachment # 19)

Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2013-2014

It was moved by Mrs. Martin and seconded by Rev. Williams to approve exemption from compulsory attendance laws for bona fide religious belief for the 2013-2014 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 20)

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETING

The next Regular Monthly Business Meeting will be held Thursday, December 19, 2013 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #122, #87, and #252.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and,

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #51113.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, briefings by staff relating to actual or probable litigation, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 21)

APPROVAL OF PERSONNEL MATTERS

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 22)

APPROVAL OF STUDENT MATTERS

Approval of Student Number 51113

It was moved by Mr. Smith and seconded by Mr. Torrence to allow Student Number 51113 to return to the high school for second semester pending completion and passing of current assigned APEX classes. Should the APEX classes not be completed and passed the student will be assigned to the Appomattox Alternative Education Center for second semester. Upon return to the high school the student will be required to participate in SOL remediation in World History and Earth Science. By unanimous voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. A unanimous voice vote of approval was recorded.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 21

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Rev. Williams	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: November 14, 2013

Happy Holidays from AMS

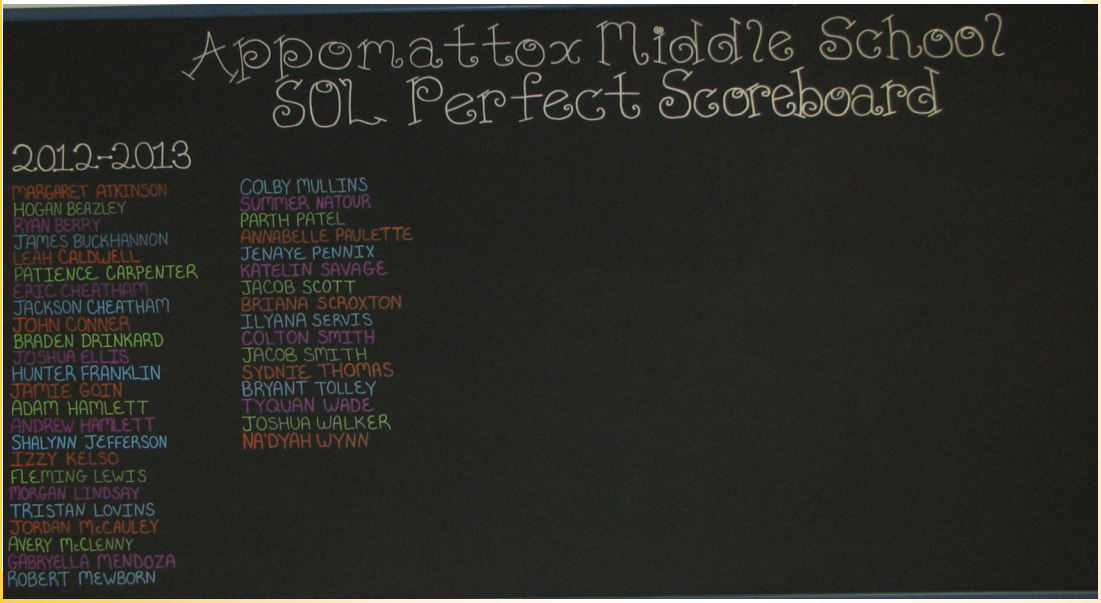
The Raider

December 2013

Congratulations

"There is nothing that we cannot accomplish"

To score perfectly on a Standards of Learning test is a huge accomplishment. Forty AMS students were recognized during an evening ceremony November 4, 2013 in the school cafeteria in front of peers, family, friends, and administration. In addition to having received a certificate and a blue ribbon, the names of the students being honored were placed on a handmade, old fashioned blackboard designed and constructed by our Tech Systems instructor, Mr. Sullivan. Individual student names were inscribed by our Art Instructor, Mrs. Evans. The board will be on permanent display in the cafeteria in honor of the students' hard work.



Appomattox Middle School

2020 Church St.

Appomattox, Va. 24522

(434) 352-8257

(434) 352-5621 **Fax**

Todd Reichert, Principal

David Read, Assistant Principal

Cheryl Servis, Assistant Principal

Inside this issue:

Congratulations to our AMS Students (Cover Story)	
The December Middle Years	2,3
The Counseling Office	4-7
AMS Calendars	8,9
Mrs. East's class is "On The Move"	10,11

December 2013

Appomattox Middle School
Mr. Todd Reichert, Principal

Middle Years

Working Together for School Success

Short Stops

Quiz yourself

When your child reads a textbook, encourage him to quiz himself periodically. This helps him keep track of how well he's understanding the material. After he finishes reading each section, he can ask himself questions based on the subheadings or boldfaced words. ("What are *concurrent* powers?") If he doesn't know the answer, he should reread that part.

Photo-in-a-jar

Your tween can give presents to teachers, relatives, and friends without spending a lot of money. For each gift, have her put a photo into a clean, empty glass jar and add a special message and small decorations. For instance, she could write "You rock!" and include pebbles along with a picture of herself with a favorite teacher.

An important influence

You may be surprised to know that parents are the biggest influence on how children view underage drinking. Your tween cares what you think (even when he doesn't show it), so it's best to share your views early and often. In fact, experts suggest having a conversation with your child as early as age 11—then bringing up the topic on a regular basis.

Worth quoting

"Let us love winter, for it is the spring of genius." *Pietro Aretino*

Just for fun

Q: What has 50 feet and sings?

A: The school chorus!

Tips for strong writing

Being able to write well will help your child in all her classes—and it can prepare her for college or a career when she's older. Share these ideas for practicing writing skills.

Connect with your reader

Encourage your tween to think about her audience, or who she's writing for. If she's creating a family newsletter to share with faraway relatives, she should consider what kind of information they would be interested in. For example, they might want to hear about her band competition or her baby brother's latest milestones.

Offer opinions

Reviewing products and services lets your middle grader practice writing an "argument"—something she'll need to do in her classes. When she tries a new face wash or bike repair shop, she could write what she liked and didn't like about it, and why. Then, she can post it on a site such as *amazon.com* or *yelp.com*. *Note:* Remind her not to use her real name or other identifying information.

Write with others

Your child may need to write *collaboratively* when she does a group project. For instance, classmates might write different sections of a report, give each other feedback, and discuss changes. Suggest that she write a story with friends using a free site like *google.com/docs*. That way, they can read, comment on, and edit each other's work in real time, which can be both fun and creative.

Seasonal family fun

Your tween may be more excited about participating in family outings if he has a say in what you do. This winter, consider letting him take the lead with these suggestions:

- Ask him to list things he would like to do together. *Examples:* Attend the community pancake breakfast, shop for holiday gifts, go sledding. Then, choose an item from his list each week.
- Appoint your youngster to be your family tour guide. Let him pick places to take visiting relatives or look into out-of-town activities if you're traveling. He might find a light display, a town parade, or an orchestra concert, for instance. *Tip:* He can check town or county websites or tourism bureaus for ideas.

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Kindness, inside and out

Encourage your middle grader to choose kind thoughts, words, and actions. He'll feel good about himself and make life pleasant for those around him. Here's how.

Thoughts. Ask your child to pay attention to unkind thoughts—and try to change his thinking. For instance, if he catches himself thinking, "My sister is so slow!" he might switch it to, "She likes to take her time." This may help him feel kinder and more patient.

Words. What your tween says can have a big impact on others, so remind him to choose his words carefully. If a basketball teammate misses a free throw, he could compliment him on the shots he did make rather than making him feel bad about the one he missed. Try role-playing at home so your child can practice coming up with kind responses in various situations.

Actions. Suggest that your middle schooler keep his eyes and ears open for people who need help. He might get a library book from a high shelf for a younger patron or offer to feed the neighbors' cat when they're out of town. Doing kind acts, whether large or small, will make him feel good about himself and encourage him to be kind in the future.

One thing at a time

If your child surfs online or texts while doing homework, it will take her longer to finish—and she probably won't learn as much as she would otherwise. Help her stay focused with these tips.

Know the facts

Tweens may believe multitasking doesn't affect them because "everyone" does it. But research shows that our brains work more efficiently when we concentrate on one thing at a time. Suggest that your middle grader time herself doing five math problems while multitasking and then time herself for the next five with electronics turned off. She is likely to see a difference.

Set aside time

When your youngster has to create flyers for a club event or write a student council speech, encourage her to devote a period of time to doing only that. She can avoid the temptation to multitask by putting away her cell phone and closing social media apps or sites on her tablet or computer.

OUR PURPOSE

To provide busy parents with practical ideas that promote school success, parent involvement, and more effective parenting.

Resources for Educators,
a division of CCH Incorporated
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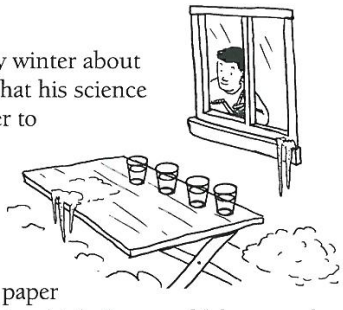
Parent to Parent: It's freezing!



My son Andrew complains every winter about the cold. This year, I remembered that his science teacher mentioned taking advantage of the weather to do experiments at home. I checked the materials she had sent and suggested that Andrew try one on the freezing point of liquids.

So on a day when the temperature dipped below freezing, he put equal amounts of soda, water, milk, and orange juice in separate plastic or paper cups and set them outside. He predicted the order in which they would freeze and checked them every 5 minutes to record the results. Next, he experimented with how salt affects the freezing point by letting the cups thaw and then adding a teaspoon of salt to each one. He was pretty surprised to find out the difference salt made.

I'm not sure Andrew will ever love the cold weather, but at least the freezing temperatures have given him a chance to learn about science!

Q&A: "That's so embarrassing..."

Q *My daughter always says I'm embarrassing her. What can I do?*

A You're not alone. Middle graders are concerned about what other people think of them, and they want their own identity and space as they become more independent. Because of all this, it's common for them to claim their parents are embarrassing.

Try to notice what makes your child self-conscious and to avoid those things when possible. Maybe she doesn't want you calling her by a childhood nickname or using tween slang in public, for example. You might also limit physical affection in front of others. Perhaps you could wink and say, "Good luck," instead of hugging her before a game.

Even though your daughter's attitude may be hurtful at times, remind yourself it's not personal—it's just another stage in her growth.

HAVE A BLAST AT VIRGINIA TECH OR UNIVERSITY OF VIRGINIA SUMMER 2014!

Check out this FREE opportunity to interact with other students from Virginia who are interested in the excitement of Science, Technology, Engineering and Mathematics (STEM)!

BLAST will offer a dynamic three-day residential summer experience on the campus of Virginia Tech (VT) and the University of Virginia (UVA) in the summer of 2014. Through innovative hands-on experiences taught by faculty members and staff, students will explore the fun and excitement of STEM while residing on a college campus. BLAST is geared to students who may have an interest in STEM or an underlying aptitude for STEM academics, but have not yet discovered the excitement of STEM.

Current 8th and 9th grade students from Virginia will have an opportunity to choose from one of two sessions at Virginia Tech, July 13-16 or July 20-23, or one session at the University of Virginia, July 27-30.

BLAST is a partnership between the Virginia Space Grant Consortium (VSGC), Virginia Tech, the University of Virginia and the Commonwealth of Virginia.

Students will be participating in fun and engaging activities such as;

University of Virginia

Mechanical Engineering: Build a solar car

Space Science: Build a robot to complete missions on a Martian landscape

Astronomy: View planets and other celestial objects at the McCormick Observatory

Chemistry: Identify chemicals in an unknown solution

Engineering Design: Design and test insulation materials

And more!

Virginia Tech

Bats and Bio-inspired Robot Swarms

Pervasive and Physical Computing (or how to make your refrigerator re-order milk when you need it)

Unmanned Aerial Vehicle Flight Testing

Nanotechnology in Cancer Research, Electronics and Energy Production

Make your own rocket or an autonomous underwater vehicle

Watch your design come to life on a 3D printer

And more!

Who can apply:

Current 8th and 9th grade students from Virginia middle and high schools.
In order to participate, students must:

- Be a Virginia resident.
- Be a current 8th grade or 9th grade student at the time of application.
- Have an interest or curiosity in Science, Technology, Engineering or Math (STEM).

Have a grade level average at least B to C+.

For additional information go to:
http://blast.spacegrant.org/

The Counseling Office

Academic Career Plans

Mrs. Cooter has met with all 7th grade students through the Language Arts classes to begin to develop an Academic Career Plan. The purpose of the ACP is to allow each student to have a personal learning plan that aligns academic and career goals with the student's course of study. The ACP is designed to be a working document that maximizes student achievement by having the student accomplish goals in middle and high school that lead to postsecondary and career readiness. The Plan will be reviewed as the student progresses towards high school graduation.

The students in Ms. Gregory's and Ms. Gray's classes participated in a variety of activities including;

Making A Plan
Getting to Know You
Dream On
A Little About Me
Reality Check
Where Will You Be in 8 Years?
Getting Familiar With the 16 Career Clusters
Virginia View Career Exploration
Virginia View "Who R U" Summary
Virginia View College Search

The last part of the project included a research project. Ms. Gregory and Ms. Gray allowed each student to conduct further research on his/her selected career. The handouts and the paper, along with the Virginia View Career Exploration summaries, will become a part of each student's ACP portfolio.

What's Your Learning Style?

Your brain has tremendous potential, yet the average human being only uses between five and ten percent of this capacity. One of the ways to realize this potential is to discover the best way in which you learn.

Four decades of psychological research have shown us that each person has a distinct way of learning, known as his or her **personal learning style**. This may come as a surprise because many of us have been taught that there is only one right way to learn and think. However, research on the brain and learning has proven that, in fact, individuals vary greatly in the ways that they input, organize, assimilate and output information.

When learning something new, what do you prefer?

- To listen to someone talk about a concept?
- To read about the concept?
- To watch or experience a demonstration of the concept?

All of us approach learning tasks in different ways. Each of us has a unique collection of individual skills and preferences that help us to process and understand new information and experiences. We use all of our senses to learn, but most of us are strongest in one area.

This natural preference or dominant style is known as your **learning style**. It defines the best way for you to learn new information by suggesting study methods that enable you to learn more easily and quickly. In fact, *your learning style may be the single most important key to improving learning potential* in your personal, academic, or professional life.

Taken from: http://www.studyingstyle.com/

Take this Inventory to find out more about your own personal learning style and contact Mrs. Cooter in the Counseling Office if you have questions!

Learning Styles Inventory

1. If I have to learn how to do something, I learn best when I:
(V) Watch someone show me how.
(A) Hear someone tell me how.
(K) Try to do it myself.

2. When I read, I often find that I:
(V) Visualize what I am reading in my mind's eye.
(A) Read out loud or hear the words inside my head.
(K) Fidget and try to "feel" the content.

3. When asked to give directions, I:
(V) See the actual places in my mind as I say them or prefer to draw them.
(A) Have no difficulty in giving them verbally.
(K) Have to point or move my body as I give them.

4. If I am unsure how to spell a word, I:
(V) Write it in order to determine if it looks right.
(A) Spell it out loud in order to determine if it sounds right.
(K) Write it in order to determine if it feels right.

5. When I write, I:
(V) Am concerned how neat and well spaced my letters and words appear.
(A) Often say the letters and words to myself.
(K) Push hard on my pen or pencil and can feel the flow of the words or letters as I form them.

6. If I had to remember a list of items, I would remember it best if I:
(V) Wrote them down.
(A) Said them over and over to myself.
(K) Moved around and used my fingers to name each item.

7. I prefer teachers who:
(V) Use the board or overhead projector while they lecture.
(A) Talk with a lot of expression.
(K) Use hands-on activities.

8. When trying to concentrate, I have a difficult time when:
(V) There is a lot of clutter or movement in the room.
(A) There is a lot of noise in the room.
(K) I have to sit still for any length of time.

9. When solving a problem, I:
(V) Write or draw diagrams to see it.
(A) Talk myself through it.
(K) Use my entire body or move objects to help me think.

10. When given written instructions on how to build something, I:
(V) Read them silently and try to visualize how the parts will fit together.
(A) Read them out loud and talk to myself as I put the parts together.
(K) Try to put the parts together first and read later.

11. To keep occupied while waiting, I:
(V) Look around, stare, or read..
(A) Talk or listen to others.
(K) Walk around, manipulate things with my hands, or move/shake my feet as I sit.

12. If I had to verbally describe something to another person, I would:
(V) Be brief because I do not like to talk at length.
(A) Go into great detail because I like to talk.
(K) Gesture and move around while talking.

13. If someone were verbally describing something to me, I would:
(V) Try to visualize what she was saying.
(A) Enjoy listening but want to interrupt and talk myself.
(K) Become bored if her description got too long and detailed.

14. When trying to recall names, I remember:
(V) Faces but forget names.
(A) Names, but forget faces.
(K) The situation that I met the person other than the person's name or face.

Scoring Instructions: Add the number of responses for each letter and enter the total below. The area with the highest number of responses is probably your primary mode of learning. Because most people learn through a mixture of all three styles, read all of the learning suggestions given and select those you feel will work best for you.

Visual V=_____
Auditory A= _____
Kinesthetic K =_____

December 2013

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2 Pictures makeups	3	4	5 NJHS Induction	6	7
8	9	10	11 Book Fair 12/2-12/11/13	12	13 Winter Holiday Dance 3:30-5:00	14
15	16	17 Holiday Music Concert @ 6:00 ACHS	18	19 School board mtg. @ 5:00	20	21
22	23	24 Christmas Eve	25 Christmas Day	26	27	28
29	30	31 New Year's Eve				

Winter Break—No School
Beginning December 23 through January 6, 2014

January 2014

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1 New Year's Day	2	3	4
5	6 Students return to school	7	8	9	10	11
12	13	14	15 Early dismissal @ 1:00	16 Early dismissal @ 1:00	17 *Staff Development Day *Student Holiday	18
19	20 Holiday Martin Luther King Jr. Day, No School	21 *Staff Development Day *Student Holiday	22 *2nd semester Begins *3rd 9 weeks begins	23 *School board mtg. @ 5:00 *Spelling Bee	24	25
26	27 Report cards go home!	28	29	30	31	

Winter Break

Students return Monday, January 6, 2014

** Note: The date for the beginning of second semester is tentative and may change if days are missed due to emergency closing.

Mrs. East's Class is "On The Move" in Appomattox

Mrs. Warner and the students in Mrs. East's class at Appomattox Middle School recently took a tour of Lorraine's Bakery in the Community Market and visited the Riverwalk in downtown Lynchburg. The students are pictured with the staff of the bakery and at the Riverwalk. The students participated in making pastry with Muriel at the bakery. Mr. Steve explained how the bakery began and the important points of managing your own business. Muriel (whose middle name is the bakery's name) demonstrated how she makes pastries, showed them the cooler area, and described her job tasks at the bakery. The staff showed the students around and explained the daily operations of the bakery. Mr. Steve, Muriel and the staff were very helpful and kind, and the pastries were delicious. The students learned some key points for being a successful business owner.

Appomattox
Raiders

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Poinsettias

The poinsettia is a culturally and commercially important plant species of the diverse spurge family that is indigenous to Mexico and Central America. It is particularly well known for its red and green foliage and is widely used in Christmas floral displays. It derives its common English name from Joel Roberts Poinsett, the first Minister to Mexico, who introduced the plant into the United States in 1825.

Poinsettias come in a variety of colors.

A poinsettia farm in Den Bommel, Nederland.

This is a close-up photo of a poinsettia (Euphorbia pulcherrima).

THE RAIDER REPORT

Appomattox Elementary School
December 2013/January 2014

Principal-Karen Cyrus
Assistant Principal-Jason Bowyer

"BRAIN COMMANDER: CREATING A DYNASTY OF LEARNERS FOR THE 21ST CENTURY AND BEYOND!"

2012 Virginia School Board Association "Showcase for Success", After School Clubs
2011 Virginia Tech Excellence in Education Award
2011 Virginia Competence to Excellence Award
2010, 2009 Virginia Board of Educational Excellence Award
2010, 2009 Virginia Distinguished Title 1 School Award
2008 Governor's Award for Educational Excellence
2008, 2007 National Distinguished Title 1 School
AYP Certified School
Fully Accredited School

Principal's News

"Tis the season to be caring and sharing. As we celebrate this upcoming season of holidays, it is a good time to reflect upon our community and the many ways we can help those around us. Several of our classes will be involved in sharing their gifts and talents in our upcoming PTO third and fourth grade performance on December 10, at 7:00 p.m. Others will be involved in sharing their skills as they become entrepreneurs to create, advertise, and sell their products to raise money to serve our School community through the Backpack Ministry. Part of their problem-solving involved fundraising, and we appreciate the support of local businesses and organizations who have chosen to get on board with their fundraising efforts. Thank you, Commercial Steel, Appomattox Elementary School PTO, and Scott & Wilson for your encouragement of our kids!

There is always much to do and much to get involved in in our school. December is no exception. Our fifth graders will be participating in the News & Advance Scripps' Spelling Bee; our PTO will host a student store during the week of December 16th; The Virginia Health Department will hold a dental clinic here the week of December 9th. The gym will be filled with the sounds of holiday fun on December 20th, when we hold our annual Sing-a-long. In the midst of all of these events, our students continue to learn and grow, making gains in so many ways. Their smiles, their self-confidence, their beliefs in themselves as they experience many, many successes along the way are truly the very best gifts of this season.

Karen Cyrus, AES Principal

Mark Your Calendar

December 9-11	Dental Sealant Clinic
December 10	PTO Performance Night-7:00pm
December 11	5th Grade Spelling Bee-8:45am
December 13	Student Community Charity Store
December 16-20	PTO School Store
December 17	Snow Date for 5th Grade Spelling Bee 8:45am
December 20	Holiday Sing-a-long-2:00pm
Dec. 23-Jan. 3	Christmas Break-No School
January 15	1:00 Dismissal
January 16	1:00 Dismissal/End of 2nd Nine Weeks End of 1st Semester
January 17	Teacher Individual and Team Planning Day No School
January 20	Martin Luther King Jr, Day-No School
January 21	Professional Development/Data-Driven Planning No School
March 25	End of 3rd 9 Weeks
March 27	Teacher Individual and Team Planning Day No School
March 28	Professional Development/Data-Driven Planning No School
April 1	Report Cards go Home
April 4	Parent Teacher Conference Day-No School
April 14-20	Spring Break-No School
May 26	Memorial Day-No School
June 5	1:00 Dismissal
June 6	1:00 Dismissal/End of 4th 9 Weeks/ LAST DAY OF SCHOOL

THE RAIDER REPORT

Lost and Found

Remind your child to check the Lost and Found, located in Commons A, for any missing items. Many items are waiting to be claimed.

3rd Grade News

December and January are going to be busy months! There is so much learning to do and so many wonderful activities to enjoy! The week before break, our 3rd graders will be creating their own gingerbread houses. They will be made with graham crackers, icing, and many other decorative goodies. The wonderful scent will permeate our 3rd grade halls and will create fun memories for the children. Most information will be coming about this activity.

Please keep working on those math facts: addition, subtraction, and multiplication along with the understanding of division. Also, students need to keep practicing their reading with their 20 minutes each evening and filling in their logs to be signed and returned on Fridays. Maybe you can enjoy a holiday story together. There are some wonderful books to share and enjoy this time of year.

Thank you for all you do to ensure your child's success in 3rd grade!

4th Grade News

The holiday break is right around the corner. Here are some ideas for keeping your child academically stimulated while away from school.

THE TWELVE DAYS OF BREAK

On the first day of break:

Count the number of holiday lights that you have used to decorate your house. Estimate how many lights are on
your street.

On the second day of break:

Calculate how far it is to the North Pole.

On the Third day of break:

Make a holiday wish-list and create a budget.

On the fourth day of break:

Read a holiday story.

On the fifth day of break:

Interview a grown-up about his or her best holiday memories.

On the sixth day of break:

Make your own wrapping paper using tessellations.

On the seventh day of break:

Design a new toy that you think other kids would love to have.

On the eighth day of break:

Learn about how another culture celebrates a winter holiday.

On the ninth day of break:

Write a story about a snowman.

On the tenth day of break:

Create a holiday code and use it to write someone a letter.

On the eleventh day of break:

Read a recipe to help prepare a holiday treat. Be sure to measure the ingredients correctly.

On the twelfth day of break:

Explore symmetry by creating paper snowflakes to hang in your room.

We wish you a super and safe holiday break!

5th Grade News

Time flies when you're having fun and that is exactly what is happening in 5th grade-FUN!! We are well into our 2nd nine weeks of school and there are so many fantastic activities happening all around. In Science, we are learning about sound and doing many cool experiments. Math teachers are focusing on adding and subtracting fractions. This can be a tricky concept, so check with your child to make sure that they understand what they are learning in class. Language Arts teachers are working hard to teach possessives and quotations in order to help our students become better writers. On December 11th, we will hold our annual Spelling Bee. This is always a thrilling competition to watch, so come on out and support your participant as they compete to be crowned the top speller at AES. We are so proud of our 5th grade readers! We had a record number of students meet their Accelerated Reader goals during the 1st nine weeks. During this time of year, take time to read with your child and encourage them to curl up with a good book and maybe enjoy some hot cocoa while they're at it.

Physical Education News

On Thursday, November 14th AES Physical Education classes took part in the "World's Largest Sport Stacking Event!" During the course of the Guinness World Records Day, sport stackers from all around the world were up-stacking and down-stacking pyramids in prescribed patterns combined with a variety of fitness activities. Last year, 483,658 stackers participated to break the previous year's record. This year our students helped break that record again! There is now a new

THE RAIDER REPORT

Guinness World Record for "Most People Sport Stacking at Multiple Locations in One Day." Last year's record has been surpassed and the number has exceeded the goal of 500,000 participants! The classes that participated from AES include, Mrs. Nolen, Mrs. Hogan, Mrs. Perkins, Mrs. Driskill, and Mrs. Lindsay. To learn more about this event you can visit www.thewssa.com/stackup

Jump Rope for Heart will be coming up in February...mark your calendars for Friday, February 14th!!! Look for more information to come home with your child in January.

Music News

Wow! It's almost the end of November already! I can't believe how fast the year seems to be going by. I am truly enjoying my time here at AES and teaching music to your child. The 3rd and 4th graders are preparing to perform on December 10th. We have been practicing for so long and we are ready to share these songs with you! The 5th graders continue to learn new notes and songs on the recorder. We will be sharing those songs with you in the Spring! All students are learning about Josh Groban who is a well-known singer/songwriter. He sings a song called "Thankful" which is perfect for Thanksgiving! Look this song up on YouTube. It is beautiful! We continue to learn about different styles of music and are even learning about music from around the world! I hope your child is enjoying music class this year. Please encourage them to share with you what they are learning!

Library News

Book fair got off to a wonderful start November 18. Thank you to all the parents who helped at the cash table. We could not operate book fair without you. Parents and grandparents who come to shop with their children make us happy also. Your children are so proud to have you here at school with them.

Third graders have been reading Next Spring an Oriole and putting the story in order. Then they received an incomplete drawing of the site of
Libby Mitchell's home with instructions to complete it. The quality of the work was so fine, we held a contest and allowed all of third grade to vote on the best drawings. Winners are: first place- Kirsten Moore (Lewandowski), second place- Rylan Guess (Hamlett), and third place- Emily Purcell (Perkins). Thank you to all the third graders who completed drawings and who voted on the finalists as well.

Guidance News

The Best Gift of All---School Attendance—All Day, Every Day

The holiday season is filled with gift giving. We enjoy giving and receiving gifts. The most important gift parents can give their children is a good education. That means attending school every day for the entire school day. It is so important that your child attend school every day. Our teachers work very hard to prepare challenging lessons and when your child misses school, important instructional time is lost.

However, we know that it is sometimes necessary for a student to miss school. The division attendance policy states that parents are to notify the school by 9am on any day their child is absent from school. We have a telephone calling system that telephones your home to inform you that your child is not in school. It also reminds you to send a written note when your child returns to school. Absences may be **excused** or **unexcused**. An excused absence is an absence followed by a written note from the parent, health care provider or court official. When a parent does not provide a written note, the absence is considered unexcused until a note is brought to school. When a student accumulates five unexcused absences, a letter is sent home asking for documentation of the absences.

A written note may be a parent note—a note written by the parent to explain the absence, a doctor's note or a statement from a court official. When it is necessary to take your child to the doctor, please ask the doctor's office for a note to return to school. Also any legal appointments should be documented with a note.

Also, students are expected to be in school the entire school day. Instruction begins at 8:25AM. Students arriving after this time are considered tardy. The instructional day concludes at 3PM. Please make every effort to schedule appointments after school hours and avoid taking children from school before instruction is complete.

There are often unique situations which surround student absences. Please inform the school so we can work together to help students get the most from each school day.

Working together, we can help our students succeed! If you have questions, call Carolyn Lawson, AES School Counselor at 352-0531.

Appomattox Elementary School
December 2013 Menu

Monday	Tuesday	Wednesday	Thursday	Friday
Full Price Breakfast $.80	**Adults $1.25**	**BREAKFAST MENU**	**Milk $.35/Juice $.30**	**Reduced Price Breakfast $.30**
Mondays	**Tuesdays**	**Wednesdays**	**Thursdays**	**Fridays**
Sausage Sandwich Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	Chicken Sandwich Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	BEC Sandwich Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	Sausage Sandwich Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	Chicken Sandwich Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk
Full Price Lunch $1.60	**Adults $2.50**	**LUNCH MENU**		**Reduced Price Lunch $.40**
Monday	**Tuesday**	**Wednesday**	**Thursday**	**Friday**
2	**3**	**4**	**5**	**6**
Pizza Hot Ham & Cheese Deli Sandwich Carrots Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	Soft Taco Chicken Salad with Roll Deli Sandwich Corn Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	Chicken Nuggets Chef Salad with Crackers Deli Sandwich Mashed Potatoes, Green Beans Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	Hot Dog on Bun BBQ on Bun Deli Sandwich Baked Beans Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	Chicken Patty on Bun Tuna Melt on Roll Deli Sandwich Broccoli Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk
9	**10**	**11**	**12**	**13**
Pizza Chinese Chicken with Rice Deli Sandwich Peas Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	Chicken Flat Bread Sandwich Fishwich Deli Sandwich Sweet Potato Puffs Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	Chicken Alfredo with Roll Beef Enchiladas Deli Sandwich Broccoli Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	Hot Dog on Bun Loaded Baked Potato with Crackers Deli Sandwich Chili Beans Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	***Happy Holidays!!*** Turkey & Gravy Meatloaf Stuffing, Roll Mashed Potatoes, Green Beans Tossed Salad, Veggies & Dip Cupped Fruit, Fresh Fruit Milk
16	**17**	**18**	**19**	**20**
Chicken Tenders Tex-Mex Soup with Roll Deli Sandwich Broccoli Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	Pizza Pancakes & Sausage Deli Sandwich Carrots Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	Hamburger on Bun BBQ Chicken with Roll Deli Sandwich Fries Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	Chicken Nuggets Fish Sticks Deli Sandwich Baked Beans Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	Corndog Beef Ravioli with Roll Deli Sandwich California Blend Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk

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Happy Holidays!

Choose up to 5 vegetable and fruit choices per meal! One of each!

Menu Subject to Change

MEAL & MILK PRICE - BREAKFAST $.80, LUNCH $1.60 AND MILK $.35

Appomattox Primary School

One Year, One Team, One Goal: Team APS

December 2013/January 2014

Principal's Message……

We have many things for which to be thankful this year, and I wanted to take the opportunity to thank you for all of the different ways you assist your children. As we embark upon the holiday season, and things get even more hectic, I know how difficult it will be to manage work, household chores, dinner, lunches and homework. We have numerous demands on our time and resources; yet many of you are very involved in your child's education. You help with homework, volunteer, and regularly communicate with the school; despite all of the other things for which you are responsible.

Teachers and staff appreciate and need that support you provide at home. They are working diligently to ensure success here at school. Having said that, if you have questions or concerns about how your child is doing, please contact the teacher. He/she will be more than happy to meet with you to discuss your child's progress.

Again, I thank you! I wish you all a very special holiday season, and I hope 2014 is another great year here at APS!

Heather Mullins, Principal
"One Year, One Team, One Goal……
434-352-5766-phone
434-352-8074-fax

Safety Survey:

We value your input at APS. Please take a moment to access the website: http://bit.ly/1k2QUK3
In an effort to continually improve our school, we ask that you complete this short survey about safety. It is voluntary and anonymous. The results will be used to assess certain safety elements and possibly make changes to our practices if need be. In order to allow all parents the opportunity to provide feedback, there will be a laptop set up in our office that you may complete the survey if you do not have Internet access available to you.
Thanks in advance,
Building Leadership Team
****

PTO News…..

The APS PTO will be hosting a Kid's Korner Gift Shop December 9th-12th. Your APS student will have the opportunity to Christmas shop for family and friends. Kindergarten will shop Dec. 10th; 1st grade with Mrs. Turner and Boardwine preschool – Dec. 11th; Second grade with Mrs. Curtis and Mrs. White's preschool – Dec. 12th. Shop will close at 12:00 p.m. on Friday, Dec. 13. For more info and to view some of the products, go to www.kidskornerusa.com. **Make checks payable to APS PTO. Thank you for your support!

School Counselor's Corner….

Respectful

What does it mean to be respectful? Our APS kids have defined this as listening, taking care of our toys and things that people let us borrow, and watching the way

we speak to others.

One way of watching how we speak to others is trying not to be a bully. We have discussed that sometimes when we are nice to a bully, we are sometimes able to change a bully into not being one!

We also understand that sometimes this is very hard to do, but we all agree that in certain situations it is the right thing to do.

Being respectful can be difficult at times, but it does produce great character!

Suggested Respect book….

***"The Recess Queen,"* By Alexis O'Neil and Laura Huliska-Beith**

****

Come one, come all: Breakfast with Santa on

December 14, 2013 at 9:00a.m. at Saint Anne's Episcopal Church located at 415 Oakleigh Avenue, Appomattox VA. There will be continental breakfast, pictures with Santa, arts & crafts, face painting, games & story time. Hope to see you there! (Sponsored by the Families and Schools Together "FAST" program of Appomattox Primary School).

Y-Ties Fundraiser

The Physical Education teacher, Cheryl Crews, will be selling "Y-Ties" as a fundraiser from December 2-December 20. What are "Y-Ties?" Well, they are elastic laces for shoes that never need to be tied. They come in 36 different colors and color combinations for kids to pick their own. The students will receive information about them on December 2. There will be a flyer and order form sent home with each student as well as a fun comic about "Y-Ties." The money raised will go to the Physical Education Program at APS. If you have any questions, please contact Cheryl Crews at clcrews@appomattox.k12.va.us.

December Calendar…..

December 10 – 6:00-8:00 p.m. – "Getting Ready for Kindergarten"
December 18 – Pre-K Polar Express Day
December 19 – Kindergarten & Second grade Polar Express Day
December 20 – 1st Grade Polar Express Day
December 23-January 3 – Christmas Break

January Calendar…..

January 6 – School reopens
January 15 – Early Dismissal- 1:00 p.m.
January 16 – Early Dismissal- 1:00 p.m.
January 17 – Staff Development – No School
January 20 – Observance/Martin Luther King Day – No school
January 21- Staff Development – No School

December 2013 Volume 7, Issue 2

The Division Digest

A Newsletter from the Office of the Superintendent

Achieving Creative

Prepared Students

Inside this issue:

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Superintendent's Message

Dear Staff,

As we move into the 17th week of school, our students are thinking about the upcoming two-week holiday. Focusing on lessons and SOLs will be a challenge as visions of sugarplums and the like dance in their heads!

The Governor is set to release his proposed budget to school divisions December 16. The General Assembly begins its legislative session January 9, 2014. This is a long session of the General Assembly which will conclude March 8. April 7 will be the last day for the new Governor to take action on proposed legislation. The General Assembly will reconvene April 16, 2014. There are always many proposed bills in the General Assembly each year which impact education.

The Virginia Retirement System (VRS) has already begun to be in the news as the employer rate is proposed to increase from 11.66% to 14.50% in 2014-15, which will increase our budget significantly, in the range of $350,000. We will be following this proposal closely in the media as it unfolds.

Over the past five years, we have down-sized our staff due to budget constraints, as have many school divisions across the Commonwealth. We have not filled retirements, eliminated programs, and combined programs to meet budget demands. Each year at the state level, we have hoped for and anticipated better financial news. That has not been the case, which has been frustrating and disappointing. The decrease and stall in state funds has bled over to localities having to increase school funds at a time in which counties are also hard-pressed for revenue. All of this has continued as the bar rises steadily for SOL scores and graduation rates, along with the addition of a new state-mandated teacher evaluation heavily tied to student growth.

Our state funding is tied to our Average Daily Membership (ADM). This is the number of students in grades K-12 for which we receive state funds. Currently, our ADM is 2230. During the current year, we receive approximately $6000 from the state for each student K-12 and $1975 from the county per student. That funding will change slightly next year, as our Composite Index has been shifted such that the county will have to pay more per child.

I would encourage you to stay informed in the news regarding our state and local funding and budgets. I will send you information from the General Assembly as it occurs throughout the session and budget news along the way. Do not hesitate to call or e-mail me with questions.

Thank you for what you do for our children in ACPS. You make a difference in the lives of our children in your role. From teaching in classrooms to cleaning our buildings to feeding children and the many jobs it takes to make our school division work, you are needed and valued. Every child in this division is worth our effort.

May your holidays be filled with simple joys, laughter, and abundant smiles. May your home be full of family, friends, togetherness, and love. I wish peace, prosperity, and happiness for you and your household in 2014.

Sincerely,

Dorinda G. Grasty, Ed.D.

School Board Meetings:

Thursday, December 19, 2013 - Regular School Board Meeting - 5:00 p.m.

Thursday, January 9, 2014 - Interim School Board Meeting - 5:00 p.m.

Thursday, January 23, 2014 – Regular School Board Meeting – 5:00 p.m.

All meetings will be held in the School Administration Building

Cafeteria Corner

Niki Kempton, Food Services Coordinator

Appomattox County Public Schools Recycling Program!

Thank you, again, to Ms. Ferguson, Ms. East, Ms. Hamlette and their students for all of their hard work with our Recycling Program!
We are having an issue at some locations with garbage in the gray collecting bins. Please inform students that paper products ONLY are allowed in the gray bins.

Appomattox County School Health & Wellness Committee

Appomattox County Public Schools Health & Wellness Committee will be rolling out a community-wide online forum on January 6, 2014! This online forum is open to students, staff, parents, and the community in order for them to contribute their thoughts with regard to our shared goal of community wellness. Be on the lookout for an email with further information.

Also, the School Health & Wellness Committee meetings are open to all staff, students, and parents. Our next meeting is January 22, 2014 at 3:30 at the School Board Office. We would love to see you there!

Cafeteria Corner

Updated nutritional information for all food served in an Appomattox County Public School cafeteria is available online! Please visit http://www.appomattox.schoolfusion.us/ and go to Support Services; Nutrition Services; Nutritional Information to find information on calories, fat, saturated fat, sodium, and carbs for all your favorite school foods!

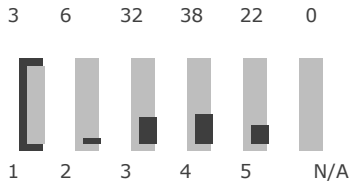
Technology

Brette Arbogast, Director

Technology Training Day

The technology training provided on November 26 met the state requirements for Internet safety. We would like to thank all those who responded to the survey provided at http://acpssharepoint/tp/itrt under the Survey Tab. These responses are very helpful to the Technology Department when planning for training and/or new implementations. We have provided your responses to some of the questions below.

The first question inquired to your satisfaction with the training day with one being low and five being high.



As you can see, we had a total of 101 responses with the majority rating the day with a 4.

Questions two and six of the survey had a wide range of responses and with so many variations, we ask that you look at the results online.

Question three asked "Of the sessions listed (or offered), what sessions would you have liked to have attended that you were not able to?" The results are listed below:

All I want for Christmas ----------14.84%
"A Readers Dream"----------13.1%
iPad 102---------- 10.5%
Staff Development in your Pajamas / The "Skype" is the limit--9.9%
Learning 'Khan" be fun----------8.6%
Urgh "SharePoint----------6.6%
ActivExpressions----------5.3%
iPad 101 / ActiVotes / Opening Windows----------4.6%
Thinkfinity / ActivInspire / PBL----------4%
(Impero which was the 2nd largest attended session was excluded from the list by mistake.)

Question four asked about the session time length - 85% agreed that the time was sufficient while 15% felt it was not.

Question four asked: "If you answered NO to question four, should the session time length have been longer or was it too long?" Sixty percent responded stating the time needed to be longer while 40% said the time was too long.

We thank you for your input to these surveys and will use this information in planning our next technology training so that you may get the most out of these sessions. Again thank you to all who responded.

Finance and Human Resources
Bruce McMillan, Director

College Classes – If you are looking for renewal points by taking a college class, colleges in the area will have a new batch of classes starting in January – many of these can be taken online. Please call them or view their website for details.

For instance, I know CVCC has many class offerings that are usually reasonably priced. They have classes at the Lynchburg Campus, the Appomattox Campus, and online too. Here is a link to their class schedule webpage –

http://cvcc.vccs.edu/ClassSchedule.aspx.

The University of Phoenix also has many classes – their classes might be a little more expensive, but they are usually shorter – many as short as 3 weeks. We have worked out an agreement with them to offer our employees a discount. Here is a link to their website –
http://www.phoenix.edu/alliance/k-12/a/appocps.html.

June 2014 License Renewals – This is a quick reminder for anyone who is up for license renewal in June, 2014. The Virginia Department of Education will start accepting renewals from me later in January. Once you have compiled your 180 points and documented that on the License Renewal Form, you must meet with your principal. During this meeting, your principal will ask to see your License Renewal Form and all of your supporting documentation. Once he or she has reviewed your points and documentation, they will initial each section and sign the form. Once they sign the form, a copy of the form should be made for your records and the original should be sent to me. I will give it a quick review and send it on to Richmond. If you are going to use a college course, I will need a copy of the transcript. New this year – anyone renewing in June, 2014 and after must complete training in CPR, First Aid, and use of an AED. I will be sending an email to you with more information on this training. Please email me with any questions.

Curriculum and Instruction
Annette Bennett, Director

On November 5, Appomattox teachers and administrators boarded school buses to travel to Prince Edward Middle School to hear the nationally renowned teacher, speaker, and author Stacey Bess. Bess is the author of the book, **"Nobody Don't Love Nobody: Lessons on Love From the School With No Name",** which was made into a Hallmark Hall of Fame movie in 2011 called "Beyond the Blackboard". The book chronicles her experiences as a teacher in an impoverished neighborhood in Salt Lake City, Utah. Her first teaching job was in a metal Quonset hut under a freeway viaduct, and her pupils were homeless. Bess learned how to inspire her students by becoming a trusted adult to them even in the most difficult of circumstances.

Bess shared that being a bride at the age of 16, a mother of six, and a cancer survivor before 30, she has seen her own share of struggles.

"There are some things I can share with these people. That's why they don't reject me," she said. "I don't come here without life experience." (Los Angeles Times, **1995)**

An inspirational educator and author, Stacey Bess spoke on the importance of service, mentorship, leadership, and overcoming adversity. She shared a multitude of examples of how she was able to make learning relevant and rigorous for her students who were forced to focus most often on survival in the streets instead of school.

This lecture was sponsored by the Region 8 Superintendents which included ten school divisions from all over the Southside. Bess spoke to two groups of Region 8 educators in Halifax and Prince Edward.

Remedial and Special Education
Beth Haught, Director

December is the month when we submit our official "child count" for the Virginia Department of Education (VDOE). The number of students we have enrolled in Special Education Programs with a signed Individualized Education Program (IEP) in place as of December 1 determines our funding. It is critical that we have accurate numbers when we submit our report to VDOE. At this moment, which is subject to change on any given day, we have 248 students enrolled with 10 disability categories represented (in descending order by number of students: Other Health Impaired, Specific Learning Disability, Speech-Language Impaired, Developmental Delay, Emotional Disability, Intellectual Disability, Autism, Multiple Disabilities, Orthopedic Impairment, Traumatic Brain Injury). APS has 81 students with disabilities, ACHS has 70, AES has 49, and AMS has 48. I would like to take this opportunity to thank each and every one of you for your dedication and for the work you do with our students with disabilities.

Summer School News

Preliminary plans have begun regarding Summer School 2014. We are considering summer school dates for the month of June rather than waiting until July. Proposed dates are June 16-July 3 so that once summer school is completed, staff and students are free for several weeks until the 2014-15 school year begins. Perhaps this will encourage more participation by both students and staff. Please consider adding summer school to your 2014 summer plans. More information will be coming in future issues of the Division Digest.

Have a wonderful and relaxing winter break!

Transportation
Matt Lair, Supervisor

Many people are curious about how we determine if it is safe to come to school during bad weather. If there is a chance of bad weather and it is announced on the evening news, I set my clock for 3:30 a.m. the next morning. After looking outside to see if anything is occurring I will make the following phone calls:

VDOT-Gathering information about road conditions.
The 911 center to gather information from them concerning road conditions and accident reports, if any.
National Weather Service in Blacksburg. I talk directly with a meteorologist who will discuss what he thinks may happen during the morning.
Depending on the timing of the "event", I also visit various online weather sites for information.

Next, I head to the Bus Shop to get the school truck to ride the roads. I am armed with a cell-phone, a temperature sensor to test road temperatures, and a list of transportation supervisors in surrounding counties who I contact to see what conditions are like in their counties and what their plans are for the day. In addition to contacting local transportation supervisors, I have also called counties 100 miles away if weather is approaching.

I try to call Dr. Grasty between 5:00 a.m. and 5:30 a.m. to tell her my opinion. Sometime during the morning, I contact Timmy Garret if he hasn't contacted me to discuss what we are doing and what condition the school grounds are in or if we have power in the schools. Dr. Grasty and I are constant weather watchers and communicate by phone on evenings and mornings of impending inclement weather.

After a decision has been made, I return to my office and make global connect calls. I send a message to the drivers and cafeteria managers detailing what we are doing. At this time if we are on a two hour delay, I can let drivers know about road conditions that I have encountered. On some occasions, if the road conditions have not improved we may end up having to cancel after a two hour delay has been announced.

On a one or two hour delay, road conditions will determine if we send any buses to Lynchburg. The reason behind this is these buses start their routes much earlier than our regular buses in the county. If Appomattox County Public Schools are closed, we won't send students to Lynchburg if that school division is open.

If all of the forecasters fail, I will also check my weather rock, the wooly bear caterpillars, count the number of foggy mornings in August, look at the acorn crop in the fall, and check the Old Farmer's Almanac.

Maintenance
Timmy Garrett, Supervisor

The Maintenance Department is hard at work installing wiring for the new security upgrades to our facilities! The security upgrades are part of the camera system the security grant we received is funding. We are also finishing up outdoor painting projects.

TEACHER

I'm elated that you're my teacher
I enjoy each lesson that you teach
As my mentor you inspire me
To dream, to work and to reach
You paint lovely pictures in my mind
And guide my creative thoughts
Share my achievements
And of course advise my faults
You speak nothing but the truth
Always teaching me to be who I am
You will surely brighten my youth.
Every day you are planting a new seed
Of curiosity, motivation and aspiration
I know my future is bright
I can now fully see the light
You will be the reason for my success
For you always thought me to do my best.
For the dawn of each poet
each doctor, lawyer, Queen or king
begins with a Teacher
and the wisdom they bring

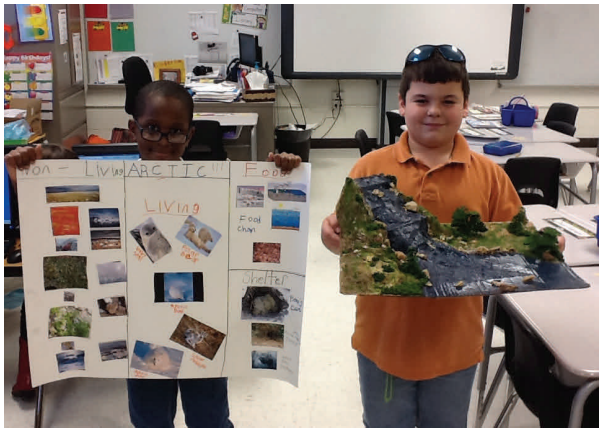
By: Azizi Hoy

School News

APS NEWS

Kindergarten students participated in a Thanksgiving feast the week before Thanksgiving. They dressed as pilgrims and Native Americans and enjoyed having their lunches together.

Below, Second grade students completed habitat projects as part of a unit on animal habitats. Projects included posters, models, and dioramas.



APS News, continued

Second graders habitat projects, continued.

The APS PTO sponsored a Kids Korner Christmas Shoppes® which allowed students to purchase presents for family and friends. This fund raiser gave students an opportunity to experience a hands on economics lesson.

AES NEWS

Celebrating American Education Week by Supporting Veterans in our AES Family

During American Education Week, over 60 veterans of the United States Armed Services dined with Appomattox Elementary School students as our way of showing appreciation for the protection and service they have provided for our country and community. The Spout Spring Ruritans Club co-sponsored this effort with the school cafeteria by donating funds to make it possible to serve "on the house" the many men and women who serve us every day. Thank you, all current and past service men and women for making it possible for us to have the freedom to learn!

Appomattox Elementary School Partners with the Lions' Club for Vision Screening

Each year, all third graders and all students new to Appomattox Elementary School are screened to detect potential vision concerns. This year, Mr. John Redding of the Appomattox Lions Club volunteered and used the Pediavision vision screening instrument to do this assessment. The information provided by Pediavision is far more accurate than what has been used in the past. Our school nurse reports that the information the system provides to parents is more thorough, easy to understand, and thus far has resulted in an increased percentage of follow-through with optometrists for examinations when recommended.

SPORT STACKING AT A.E.S.!

Sport Stacking is what's happening in P.E.! Sport stacking has been termed a "track meet for your hands at warp speed." It is an exciting sport where students up stack and down stack 12 specially designed cups called Speed Stacks in predetermined sequences as fast as they can. Stackers race against the clock, compete in relays and often combine sport stacking with fitness challenges as part of physical education classes.

Sport stacking promotes hand-eye coordination, quickness, concentration, and fitness. Sport stacking uses both sides of the body and brain, developing important skills used to dribble a basketball, to throw and catch, play an instrument, type on a computer and many more. By activating both sides of the brain, students also benefit academically with greater focus and concentration levels.

AES students were cup crazy on Thursday, November 14th as some of our students took part in what Guinness World Records terms the "World's Largest Sport Stacking Event." Tens of thousands of stackers around the world contributed their skills to reach a new record this year and we were excited to take part in the event as well!

Mrs. Ferguson's class stacking as a group.

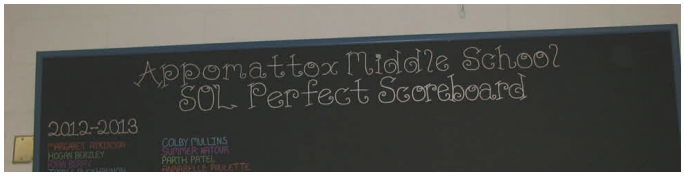
Check out these Outstanding A.E.S. Citizens!

On November 1st, over 440 outstanding Citizens of Appomattox Elementary School participated in "Dynamic Dynasty Games." Students who demonstrated model behavior by **A**lways Respecting Others, **E**xercising Self-Control, and **S**taying on Task, were invited to a time of fun and games, in the spirit of friendly competition. Events included Cup Stacking, Dressing for Success, Back-Seat Driver, Minute to Win It, Big Foot, Mirror Basketball, just to name a few. Each nine weeks, good citizens celebrate with a different reward activity. This very first one sure brought out the smiles!

School News, continued

AMS News

Mrs. East's Appomattox Middle School students (pictured above) participate in the STARS Mentorship Program. This group meets once every month either at the Appomattox Community Center or for a field trip. The STARS program is funded by the "I'm Determined Project" with training and professional development by the Virginia Department of Education T/TAC at Virginia Commonwealth University. The I'm Determined Project's mission is to foster self-determination skills by building positive relationships among students in Appomattox County Public Schools. Teacher representatives for 2013-14 are Catherine East and Steffanie Hawks from AMS, Susan Hamlette and Betsy Ranson from ACHS, and Ashley Ferguson and Jill McDonough from AES. Teacher Assistants are Zina Garrett and Charlene Trent from ACHS, Martha Warner from AMS, and Regina Moore and Bev Mewborn from AES. Fifty students are participating from the high, middle and elementary schools. The STARS Mentorship Program pairs these students to complete activities and attend field trips in order to improve self-determination skills. In the past few years the program has been extremely successful, and we anticipate another very productive year.



To score perfectly on a Standards of Learning Test is a huge accomplishment. Forty AMS students were recognized during an evening ceremony November 4, 2013 in the school cafeteria in front of peers, family, friends, and administration. In addition to having received a certificate and a blue ribbon, the names of the students being honored were placed on a handmade, old fashioned blackboard designed and constructed by our Tech Systems instructor, Mr. Sullivan. Individual student names were inscribed by our Art Instructor, Mrs. Evans. The board will be on permanent display in the cafeteria in honor of the students' hard work.

The week of Veteran's Day, students at AMS conducted "Patriot Week." Each day, a different branch of the armed services was highlighted. A bulletin board honoring those who have served was constructed from photos brought in by staff and students. The highlights of the week were the Veteran's Luncheon and the donation to Wounded Warrior in the memory of CSM Robert Crawford, USA Ret, father of librarian Susan Williams who passed away in August.

Red Ribbon Week is a national campaign that encourages students to pledge to be Drug, Alcohol, and Tobacco Free and to encourage their peers to do the same. AMS supports the mission of Red Ribbon Week and asked that students sign a Pledge Card to signify that they will take a stand against drugs and live a drug free lifestyle. A banner was on display in front of the school declaring: "A Healthy Me Is Drug Free". Students were also encouraged to sign a school banner stating, "Too Smart to Start" during lunch shifts and the banner will be hung in the gymnasium. Prize drawings were held giving away T-Shirts, water bottles and lollipops declaring "I have the power to be Drug Free".

AMS News, continued

Mrs. Brenda Jarrett's 6-8 grade choirs entertained the Retired Teachers luncheon with a variety of holiday selections on December 3, 2013.

ACHS News

ACHS Students Adopt the Christmas Spirit

Students at ACHS have been busy giving back to their communities this semester. Many clubs and classes donated time and money to provide a better holiday for those in need.

Just a few of our activities:

25 FFA members picked up litter along North Church Street. They collected 9 bags of trash.

The FFA sponsored a food drive within the Agriculture Department classes. It was called "Food for Appomattox". It was a campaign to help end food insecurity in Appomattox County. In 5 days, the students collected over $600 worth of canned food. In addition, students collected cans and donations at local grocery stores. Lastly, as an incentive to participate, teachers and FFA officers volunteered to get dunked in a dunk tank as a reward for bringing in canned goods. All proceeds were donated to a local food pantry.

This week, the FFA will be sponsoring its annual "Holes for Hope" Angel Tree Charity Cornhole Tournament during lunches. We have adopted 3 angel tree children and hope to raise $200 during all three lunch periods on Wednesday and Thursday, December 12 and 13.

The SCA is conducting a fundraiser for Cystic Fibrosis, by showing a free movie and selling snacks Friday night after the blue out game. They are also taking donations. All proceeds will go towards Cystic Fibrosis.

FCCLA collected money for Coats for Kids. They purchased 14 coats for primary students in need and bought a toy, book, pencil, hat, & gloves for each child.

HOSA students conducted a blood drive and collected 36 units of blood.

Ms. Walker and her Spanish IV students raised $2500 by selling handmade woven bracelets. All proceeds were sent directly back to the Nicaraguan craftsmen who created them.

Ms. Bloomfield, Ms. Swanson, and Ms. Matthew's English Classes created farm books about their field trip. They will be covered and donated to classes at the primary school.

Ms. Jones volunteers 8 hours a week at the Jesus Center tutoring and cooking.

The FCCLA also conducted a canned food drive in November.

ACHS Seniors conducted a safe driving pledge drive collecting signatures of those students pledging to always wear their seatbelt and to not text and drive.

NHS is caroling and giving gifts to the senior population. They have also adopted two children from the Angel Tree.

The Spanish Club volunteered at Gleaning for the World and collected bottled water and donations for the typhoon struck Philippines.

Sports
Chris Dodge, Athletic Director

The Fall Sports Season has ended. Here is how things wrapped up. The Volleyball Team reached the Conference semi-final match. The Football Team, both Boys and Girls Cross Country Teams, and Theater students made it to the region playoffs. The Theater students traveled to Virginia High in Bristol to compete in their region competition. The Cross Country Teams traveled to Dan Daniels Park in Danville to run their region meets on November 6. At that meet, Claire McClenny qualified for the state meet which was held on Saturday, November 16 in Manassas. The Football Team traveled to Marion High School on Friday, November 15 for the first round of the regional football playoffs. After winning that game they traveled to Giles County (the number one ranked team in the region), where they lost on a last second field goal. Congratulations to all of the fall sports teams for having successful seasons.

The Winter Sports Season is now here. The first day of practice was Monday, November 11. A reminder to students, you may not participate in practice (in season or out of season) unless you have a completed VHSL physical that has been turned in to your coach or on file with the Athletic Director. The following teams are now in season: Boys and Girls Varsity and Junior Varsity Basketball, Boys and Girls Indoor Track, Wrestling, and Scholastic Bowl.

The Scholastic Bowl Team has already had two matches. Wrestling, Indoor Track, and the Girls Basketball Teams all have had games. The Swim Team will travel to Prince Edward on December 13 for their first meet. The Boys Basketball Team has not been able to play due to the fact that their opponent (Buckingham County) was still in the football playoffs. The next boys game was scheduled to be at home against Altavista on Tuesday, December 17, but since the Altavista football team won on December 7 this game will have to be rescheduled since most of Altavista's basketball team is made up of football players.

* Upcoming Important Dates *

December 23 – January 3 – Winter Break for Students and Staff

January 15* – 1:00 Early Dismissal – Exams

January16* – 1:00 Early Dismissal – Exams

January 17* – Teacher and Team Planning Day - Student Holiday

January 20* – Student and Staff Holiday – Martin Luther King, Jr. Observance

January 21* – Professional Development Day for Teachers - Student Holiday

January 22* – Second Semester Begins

January 27* – Report Cards Go Home

*These dates could change if inclement weather closes school, which may move dates forward.

Achieving Creative Prepared Students

Revised April 2013

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2013-2014
Budgeted March 31, ADM - 2185

School	Grade	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
APS	Kgn	186	186	186	184						
	1st	172	172	171	171						
	2nd	157	157	155	154						
Total Membership		515	515	512	509	0	0	0	0	0	0
% att		97.49	95.85	95.79	94.79						
AES	3rd	147	150	149	149						
	4th	174	172	169	169						
	5th	160	165	163	164						
Total Membership		481	487	481	482	0	0	0	0	0	0
% att		98.38	96.65	95.82	96.06						
AMS	6th	160	161	160	160						
	7th	177	179	177	177						
	8th	198	197	197	197						
Total Membership		535	537	534	534	0	0	0	0	0	0
% att		97.83	96.64	95.85	94.99						
ACHS	9th	205	206	204	202						
	10th	178	177	173	172						
	11th	171	172	172	171						
	12th	171	173	173	173						
Total Membership		725	728	722	718	0	0	0	0	0	0
% att		96.9	95.07	94.1	94.21						
Monthly Division Membership K-12		2256	2267	2249	2243	0	0	0	0	0	0
Monthly % att		95.57	95.75	95.15	95.22						
	ADM	2236	2261	2256	2247						
	Membership Average	2256	2261.5	2257	2253.8	1803	1502.5	1287.9	1126.88	1001.7	901.5
	Laurel Regional Prog	9	8	9	8						
	New Vistas	3	3	3	3						
	Rivermont	3	3	3	3						
Horizon Day TX		1	1	1	2						
CVCC-Transition		3	3	3	3						
	Cumberland Treatment Ctr				1						
	North Springs				1						
TAL Unfunded ADM		19	18	19	21						
Total Funded ADM		2217	2243	2230	2222						

VSBA Orientation for New Chairmen & Vice-Chairmen

January 28, 2014

Richmond Marriott
500 East Broad Street
Richmond, VA

Have you recently been selected as your school board's new chairman or vice-chairman? If so, don't miss the VSBA Orientation for New Chairmen/Vice-Chairmen, which has been especially designed to help you become more comfortable with your new role and responsibilities. Experts in a variety of areas will address many important topics, such as the legal authority of the chairman, parliamentary procedure, optimizing the chair/superintendent relationship, and ethical considerations as a board chair. You will also have the opportunity to network with other new chairmen and vice-chairmen from across Virginia.

Workshop Agenda

Tuesday, January 28, 2014

7:30 Registration and Breakfast

8:30 Welcome
Juandiego Wade
President-Elect, Virginia School Boards Association

8:40 PR/Communications
Peter Sengenberger
Assistant Executive Director, Virginia School Boards Association

9:40 Parliamentary Procedure
Mary Loose DeViney
Parliamentarian

11:15 The Chair/Superintendent Relationship
Dr. Brenda Tanner
Professional Development Consultant, Virginia School Boards Association
Barbara Haywood
Chairman, York County School Board

12:15 Lunch

12:45 The Legal Authority of the Chairman
Elizabeth Ewing
Director of Legal and Policy Services, Virginia School Boards Association

2:00 Ethics and the Board Chair
Gina G. Patterson
Executive Director, Virginia School Boards Association
Samantha S. Bosserman
Director of Membership Services, Virginia School Boards Association

3:00 Adjournment

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

Richmond Marriott Reservations

A block of rooms has been reserved at the **Richmond Marriott,** 500 East Broad Street, for the nights of January 26 & 27. Please make your hotel reservations directly by calling 1-800-228-9290 or by visiting the Richmond Marriott website at http://bit.ly/Hhdouf

Inform the reservation staff you are attending the conference to receive the special rate of $149 (single or double).

The deadline for the reserved block is January 12. If reservations exceed the block number, or are made after the January 12 deadline, the minimum rate will be $189.

Fill out the registration form below or register for the conference online at www.vsba.org

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Register Online
www.vsba.org

Registration Form

VSBA CHAIR/VICE-CHAIR ORIENTATION

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $165

Late Registration: $215

The deadline for registration is: January 6, 2014

Registration fees received after January 6 will result in a $50 late fee. No refunds will be made after January 6 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Orientation for New Board Members & Superintendents

January 28, 2014

Richmond Marriott
500 East Broad Street
Richmond, VA

Becoming a new school board member or superintendent is an honor and a privilege. Enjoy a successful and less stressful transition by attending the VSBA Orientation for New Board Members & Superintendents. Many important topics will be covered, including ethics, school law, parliamentary procedure, board/superintendent roles, teamwork, and more. Don't miss this popular event, now with extended sessions, which is a "must" for all new board members and superintendents!

Workshop Agenda

Tuesday, January 28, 2014

7:30 Registration and Breakfast

8:30 Welcome
Kerri M. Wilson
President, Virginia School Boards Association

8:40 Ethics & The Board Member
Gina G. Patterson
Executive Director, Virginia School Boards Association
Samantha S. Bosserman
Director of Membership Services, Virginia School Boards Association

9:40 School Law
Elizabeth Ewing
Director of Legal and Policy Services, Virginia School Boards Association

11:10 PR/Communications
Peter Sengenberger
Assistant Executive Director, Virginia School Boards Association

12:10 Lunch

12:45 Parliamentary Procedure
Mary Loose DeViney
Parliamentarian

1:45 Roles, Responsibilities, Teamwork
Dr. Brenda Tanner
Professional Development Consultant, Virginia School Boards Association
Barbara Haywood
Chairman, York County School Board

3:00 Adjournment

VSBA
Virginia School Boards Association

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Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $165

Late Registration: $215

The deadline for registration is: January 6, 2014

VSBA BOARD MEMBER/SUPERINTENDENT ORIENTATION

Registration fees received after January 6 will result in a $50 late fee. No refunds will be made after January 6 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Superintendent Evaluation Workshop

VSBA Office
200 Hansen Road
Charlottesville, VA

Superintendent Evaluation: Developing a Model to Meet New VDOE Guidelines

- What are the new requirements?
- What is the difference between standards and indicators, and how will they be measured?
- Who establishes the cut scores for performance ratings?
- What types of student achievement goals can be used and how will they be rated?
- What level of goal achievement is required for a proficient rating?

Are you prepared to meet the implementation date of July 1 for the revised evaluation model for your superintendent? The deadline is rapidly approaching and VSBA is providing special advisory services to assist you in this process.

The Guidelines for Uniform Performance Standards and Evaluation Criteria for Superintendents developed by the Virginia Department of Education provide a wealth of information regarding the new requirements. Filtering through this document to determine what is required and what is optional requires focused attention. For some, the changes to their current evaluation model may be minor, while others face major revisions in order to be in compliance with the regulations.

The VSBA will host workshops on three separate dates that are designed to provide small group support to superintendents and board members responsible for updating their evaluation model. Participants will have the opportunity to review the Guidelines in detail and then use them as they draft their own models. Individual consultation and support will be provided throughout the session as participants work on their revisions. Please choose the date that best fits your schedule.

Sessions will be held at the VSBA office January 21, February 21 and March 10 in Charlottesville from 9:00 – 1:00, with additional time Available until 3:00 for individual consultation. The cost for each session is $150 per person.

VSBA
Virginia School Boards Association

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Charlottesville, VA 22911

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Overnight lodging is available at the Hilton Garden Inn Charlottesville by calling 434-979-4442 and requesting the Government rate. If you need assistance making room reservations, please contact VSBA.

Please fill out the registration form below to reserve your seat. Seats are assigned on a first-come first-served basis and are very limited for each session.

Space is very limited, reserve your spot today!

For more information visit www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Session Requested:

☐ January 21

☐ February 21

☐ March 10

Costs:

Registration: $150

Late Registration: $200

VSBA Superintendent Evaluation Workshop

Registration fees received after two weeks before your scheduled session will result in a $50 late fee. No refunds will be made except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Capital Conference

January 27-28, 2014

Richmond Marriott
500 East Broad Street
Richmond, VA

The 2014 General Assembly promises to be another challenging session for supporters of public education, due to the difficult fiscal climate and the ever increasing role and expectations of our public education system. Advocacy by local school boards members is a year-round job and even more important during the General Assembly.

We will start off the day with a session featuring greetings from the new Virginia Secretary of Education (invited) and commentary on the "big picture" political scene by Dr. Bob Holsworth, frequent political analyst for the press and television. You will receive an overview of the Governor's budget and VSBA's legislative priorities will be reviewed by VSBA's lobbyists. The end the day will feature a "don't miss" reception that will provide you with an opportunity to mix and mingle with your delegates and senators, and hear remarks by our new Governor (invited) on his agenda for K-12 education.

The VSBA Capital Conference, formerly the Legislative Conference, offers you an opportunity before crossover to be seen and heard by your legislators. This "can't miss" conference allows your voice to be heard and continues VSBA's efforts for year-round advocacy. We hope to see you in January!

Conference Agenda

Monday, January 27, 2014

12:30 Registration

1:00 Welcome & Greetings
Kerri M. Wilson, President
Virginia School Boards Association
Virginia Secretary of Education (invited)

1:15 Comments on the Ever-changing Political Scene in Virginia
Dr. Bob Holsworth, President
Virginia Tomorrow, LLC

1:45 Review of the Governor's Budget
James Regimbal, Principal
Fiscal Analytics, Ltd

2:45 Break

3:00 Legislative Issues Briefing
Bob Hundley, Chairman, Legislative Positions/Federal Relations Committee
Virginia School Boards Association
Emily V. Webb , Coordinator of Government Relations
Virginia School Boards Association
D. Patrick Lacy, Lobbyist
Virginia School Boards Association

(Agenda continued on following page)

VSBA
Virginia School Boards Association

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Conference Agenda Continued

4:30 VSBA Regional Meetings
VSBA Regional Officers

5:30 VSBA Legislative Reception
Governor of Virginia (invited)

Tuesday, January 28, 2014

7:00 VSBA Breakfast Buffet

8:15 Personal Visits with Legislators

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Register Online
www.vsba.org

Registration Form

VSBA CAPITAL CONFERENCE

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $165

Late Registration: $215

The deadline for registration is: January 6, 2014

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Charlottesville, VA 22911

EDUCATIONAL TECHNOLOGY LEADERSHIP CONFERENCE

PLUS: E-BACKPACK

November 4–6, 2013 Williamsburg, Virginia

The overall theme for this year's conference dealt with collaborative opportunities through technology.

April

Phillip

Susie

Over 12 Breakout Sessions were offered and over 100 Choices of Educational Content to Attend

Creating the Classrooms We Need

What's On Your iPad?

Bridging the Gap Between School and Home with Technology

Augmented Reality, Handheld Technology, and Problem-based Learning

Virtual Virginia

Transforming Education, Together

Preparing for Next Generation Learning in K12

Specific K12 IT Challenges & Relevant Solutions

e-Backpack Initiative with :

9:00-12:00

1:00-4:00

5:00-8:00

Left Appomattox at 6:45 a.m. and returned to Appomattox about 10:15 p.m. It may have been a long day but in the long run we found out two things: 1. We are ahead of the pack, and 2. We are heading in the right direction.

Nov. 14, 2013

On behalf of the Technology Department, we want to thank the School Board for allowing us to attend the conference . We can only stay ahead of the pack if we have a vision of what lies ahead.

Proposed 2014 – 2015 Academic Calendar – Similar To Current Wednesday Start

Aug-14

	S	M	T	W	T	F	S
						1	2
	3	4	5	6	7	8	9
	10	11	12	13	14	15	16
	17	18	19	20	21	22	23
	24	25	26	27	28	29	30
	31						

August 11-19 - Work days
August 15 – Professional Day
August 20 – First Day of School

Sep-14

W	S	M	T	W	T	F	S
36		1	2	3	4	5	6
37	7	8	9	10	11	12	13
38	14	15	16	17	18	19	20
39	21	22	23	24	25	26	27
40	28	29	30				

September 1 – Labor Day

Oct-14

W	S	M	T	W	T	F	S
40				1	2	3	4
41	5	6	7	8	9	10	11
42	12	13	14	15	16	17	18
43	19	20	21	22	23	24	25
44	26	27	28	29	30	31	

October 22 – End of first nine weeks (45days)
October 23 – Teacher Workday
October 24 – Professional Development

Nov-14

	S	M	T	W	T	F	S
							1
	2	3	4	5	6	7	8
	9	10	11	12	13	14	15
	16	17	18	19	20	21	22
	23	24	25	26	27	28	29
	30						

November 26- 28-Thanksgiving Break

Dec-14

W	S	M	T	W	T	F	S
49		1	2	3	4	5	6
50	7	8	9	10	11	12	13
51	14	15	16	17	18	19	20
52	21	22	23	24	25	26	27
1	28	29	30	31			

December 22 – January 2 – Winter Break

Jan-15

W	S	M	T	W	T	F	S
1					1	2	3
2	4	5	6	7	8	9	10
3	11	12	13	14	15	16	17
4	18	19	20	21	22	23	24
5	25	26	27	28	29	30	31

January 13-14 – ½ Day for Exams
January 14 – End of the 2nd nine weeks (45 days)
January 15-16 – Teacher Workdays
January 19 – MLK Jr. Holiday (SD)
January 20 – Professional Development Day (SD)

Feb-15

	S	M	T	W	T	F	S
	1	2	3	4	5	6	7
	8	9	10	11	12	13	14
	15	16	17	18	19	20	21
	22	23	24	25	26	27	28

February 16 – Professional Development (SD)

Mar-15

W	S	M	T	W	T	F	S
10	1	2	3	4	5	6	7
11	8	9	10	11	12	13	14
12	15	16	17	18	19	20	21
13	22	23	24	25	26	27	28
14	29	30	31				

March 25- End of Third Nine Weeks (45 Days)
March 27- Teacher Work Day (SD)

Apr-15

W	S	M	T	W	T	F	S
14				1	2	3	4
15	5	6	7	8	9	10	11
16	12	13	14	15	16	17	18
17	19	20	21	22	23	24	25
18	26	27	28	29	30		

April 6-10 –Spring Break

May-15

	S	M	T	W	T	F	S
						1	2
	3	4	5	6	7	8	9
	10	11	12	13	14	15	16
	17	18	19	20	21	22	23
	24	25	26	27	28	29	30
	31						

May 25 – Memorial Day holiday

Jun-15

W	S	M	T	W	T	F	S
23		1	2	3	4	5	6
24	7	8	9	10	11	12	13
25	14	15	16	17	18	19	20
26	21	22	23	24	25	26	27
27	28	29	30				

June 4 and 5 –½ day for students
June 5 – End of 4th nine weeks and Last Day of School
June 8 – Last day for teachers

Highlights

- Mirrors current academic calendar but includes a Wednesday start day for students
- Current workday hours (8:30 – 3:00) because there are 16 full days worked into the calendar
- Parent/Teacher conferences can be worked in to teacher work days because there are more work days
- 3 day Thanksgiving holiday for students and staff

Teacher Work-day
Professional Development
Staff/Student Holiday
1:00 Dismissal
--- End of the nine weeks

1st nine weeks – 45 days
2nd nine weeks – 45 days
3rd nine weeks – 45 days
4th nine weeks – 45 days

Staff workdays:
16 full days
4 early release days

Snow make-up days (SD) - 3

Must Haves:
- ✓ 45 days per 9 weeks (or close)
- ✓ 90 days in a semester
- ✓ 180 days in the year
- ✓ 11 workdays for school and division
- ✓ 1 day at end of the year
- ✓ 1 day between semesters
- ✓ 2 Staff development days per semester (4)
- ✓ Major holidays

Proposed 2014 – 2015 Academic Calendar - End BEFORE Memorial Day

Aug-14

W	S	M	T	W	T	F	S
31						1	2
32	3	4	5	6	7	8	9
33	10	11	12	13	14	15	16
34	17	18	19	20	21	22	23
35	24	25	26	27	28	29	30
36	31						

July 31 – August 1 – Flex Days
August 4-7 - Work days
August 8–Professional development for Convocation and Technology
August 11 – First Day of School

Sep-14

W	S	M	T	W	T	F	S
36		1	2	3	4	5	6
37	7	8	9	10	11	12	13
38	14	15	16	17	18	19	20
39	21	22	23	24	25	26	27
40	28	29	30				

September 1 – Labor Day

Oct-14

W	S	M	T	W	T	F	S
40				1	2	3	4
41	5	6	7	8	9	10	11
42	12	13	14	15	16	17	18
43	19	20	21	22	23	24	25
44	26	27	28	29	30	31	

October 10 – End of first nine weeks ½ day for students (44days)
October 13 – Work Day

Nov-14

W	S	M	T	W	T	F	S
44							1
45	2	3	4	5	6	7	8
46	9	10	11	12	13	14	15
47	16	17	18	19	20	21	22
48	23	24	25	26	27	28	29
49	30						

November 26 – ½ day for **students and staff**
November 27 – 28 – Thanksgiving

Dec-14

W	S	M	T	W	T	F	S
49		1	2	3	4	5	6
50	7	8	9	10	11	12	13
51	14	15	16	17	18	19	20
52	21	22	23	24	25	26	27
1	28	29	30	31			

December 17-18—1/2 Day for Exams
December 18—End of 2nd nine weeks (46 days)
December 19 —Teacher Workday
December 22 – January 2 – Winter Break

Jan-15

W	S	M	T	W	T	F	S
1					1	2	3
2	4	5	6	7	8	9	10
3	11	12	13	14	15	16	17
4	18	19	20	21	22	23	24
5	25	26	27	28	29	30	31

January 5—Professional Development Day(SD)
January 19 – MLK Jr. Holiday(SD)
January 20 – Professional Development (SD)

Feb-15

W	S	M	T	W	T	F	S
6	1	2	3	4	5	6	7
7	8	9	10	11	12	13	14
8	15	16	17	18	19	20	21
9	22	23	24	25	26	27	28

February 16 - Professional development (SD)

Mar-15

W	S	M	T	W	T	F	S
10	1	2	3	4	5	6	7
11	8	9	10	11	12	13	14
12	15	16	17	18	19	20	21
13	22	23	24	25	26	27	28
14	29	30	31				

March 12- End of Third Nine Weeks (46 Days)
March 13 – Teacher workday

Apr-15

W	S	M	T	W	T	F	S
14				1	2	3	4
15	5	6	7	8	9	10	11
16	12	13	14	15	16	17	18
17	19	20	21	22	23	24	25
18	26	27	28	29	30		

April 6-10 –Spring Break

May-15

W	S	M	T	W	T	F	S
18						1	2
19	3	4	5	6	7	8	9
20	10	11	12	13	14	15	16
21	17	18	19	20	21	22	23
22	24	25	26	27	28	29	30
23	31						

May 20-21 – ½ day for students
May 21- End of fourth nine weeks (45 days)
May 22 – Teacher Workday
May 25 – Memorial Day Holiday

Jun-15

W	S	M	T	W	T	F	S
23		1	2	3	4	5	6
24	7	8	9	10	11	12	13
25	14	15	16	17	18	19	20
26	21	22	23	24	25	26	27
27	28	29	30				

Highlights

- 1st semester ends **BEFORE** winter break
- Last day for students and teachers **BEFORE** Memorial DAY
- ½ day holiday for students and staff at Thanksgiving
- Use of "banked" workday hours – the 8:00 – 3:30 workday "banks" an hour toward total workday hours as well as 1:00 dismissal workday hours
- Use of Flex work days (before and during calendar year) – more information about flex days forthcoming
- Parent/Teacher conference days will be held during teacher work days as needed

Teacher Work day
Professional Developmen
Staff/Student Holiday
1:00 Dismissal
--- End of the nine weeks

1st nine weeks – 44 days
2nd nine weeks – 46 days
3rd nine weeks – 46 days
4th nine weeks – 45 days

Staff workdays:
11 Teacher Workdays
7 early release days
3 flex days

Snow make-up days (SD) - 4

Must Haves:
✓ 45 days per 9 weeks (or close)
✓ 90 days in a semester
✓180 days in the year
✓11 workdays for school and division
✓1 day at end of the year
✓1 day between semesters
✓2 Staff development days per semester (4)
✓Major holidays

Proposed 2014 – 2015 Academic Calendar – AFTER LABOR DAY START

Aug-14

W	S	M	T	W	T	F	S
31						1	2
32	3	4	5	6	7	8	9
33	10	11	12	13	14	15	16
34	17	18	19	20	21	22	23
35	24	25	26	27	28	29	30
36	31						

August 25 – 29 Work days
August 29 – Convocation/Professional Development

Sep-14

W	S	M	T	W	T	F	S
36		1	2	3	4	5	6
37	7	8	9	10	11	12	13
38	14	15	16	17	18	19	20
39	21	22	23	24	25	26	27
40	28	29	30				

September 1 – Labor Day

Oct-14

W	S	M	T	W	T	F	S
40				1	2	3	4
41	5	6	7	8	9	10	11
42	12	13	14	15	16	17	18
43	19	20	21	22	23	24	25
44	26	27	28	29	30	31	

October 31 – End of first nine weeks

Nov-14

W	S	M	T	W	T	F	S
44							1
45	2	3	4	5	6	7	8
46	9	10	11	12	13	14	15
47	16	17	18	19	20	21	22
48	23	24	25	26	27	28	29
49	30						

November 3 Workday
November 4 – Professional Development
November 26 – ½ day for **students and staff**
November 27 – 28 – Thanksgiving

Dec-14

W	S	M	T	W	T	F	S
49		1	2	3	4	5	6
50	7	8	9	10	11	12	13
51	14	15	16	17	18	19	20
52	21	22	23	24	25	26	27
1	28	29	30	31			

December 22 – January 2 – Winter Break

Jan-15

W	S	M	T	W	T	F	S
1					1	2	3
2	4	5	6	7	8	9	10
3	11	12	13	14	15	16	17
4	18	19	20	21	22	23	24
5	25	26	27	28	29	30	31

January 19 – MLK Jr. Holiday (SD)
January 22 – ½ day for students Exams at high school
January 23 – End of the 2nd nine weeks, exams at high school ½ day for students
January 26 – workday (SD)

Feb-15

W	S	M	T	W	T	F	S
6	1	2	3	4	5	6	7
7	8	9	10	11	12	13	14
8	15	16	17	18	19	20	21
9	22	23	24	25	26	27	28

Mar-15

W	S	M	T	W	T	F	S
10	1	2	3	4	5	6	7
11	8	9	10	11	12	13	14
12	15	16	17	18	19	20	21
13	22	23	24	25	26	27	28
14	29	30	31				

March 27 – end of the 3rd nine weeks ½ day for students

March 30 – April 3 – Spring Break for students and staff

Apr-15

W	S	M	T	W	T	F	S
14				1	2	3	4
15	5	6	7	8	9	10	11
16	12	13	14	15	16	17	18
17	19	20	21	22	23	24	25
18	26	27	28	29	30		

April 6 – Professional Development for Teachers (SD)

-15

W	S	M	T	W	T	F	S
18						1	2
19	3	4	5	6	7	8	9
20	10	11	12	13	14	15	16
21	17	18	19	20	21	22	23
22	24	25	26	27	28	29	30
23	31						

May 25 – Memorial Day holiday (SD)

Jun-15

W	S	M	T	W	T	F	S
23		1	2	3	4	5	6
24	7	8	9	10	11	12	13
25	14	15	16	17	18	19	20
26	21	22	23	24	25	26	27
27	28	29	30				

June 10 – 11 – ½ day for students (HS Exams)
June 11 – End of 4th nine weeks
June 12 – Last day for teachers

Highlights

- First day for students is **after** Labor Day
- ½ day holiday for students and staff the Wednesday before Thanksgiving
- Spring Break before Easter with a Professional Day on Easter Monday.
- School ends less than a week after we traditionally end
- Use of "banked" workday hours – the 8:00 – 3:30 workday "banks" an hour toward total workday hours as well as 1:00 dismissal workday hours
- Use of Flex work days (more information about flex days will be forthcoming)
- Parent Conference days will be in conjunction with teacher work days as needed

Teacher Work-day

Professional Development

Staff/Student Holiday

1:00 Dismissal

--- End of the nine weeks

1st nine weeks – 44 days
2nd nine weeks – 45 days
3rd nine weeks – 44 days
4th nine weeks – 47 days

Staff workdays:
11 full days
5 early release days
2 flex days

Snow make-up days (SD) - 5

Must Haves:
✓ 45 days per 9 weeks (or close)
✓ 90 days in a semester
✓180 days in the year
✓11 workdays for school and division
✓1 day at end of the year
✓1 day between semesters
✓2 Staff development days per semester (4)
✓Major holidays

Proposed 2014 – 2015 Academic Calendar – AFTER LABOR DAY START

APPOMATTOX COUNTY PUBLIC SCHOOLS

"Achieving Creative Prepared Students"

DORINDA G. GRASTY, Ed. D.
DIVISION SUPERINTENDENT

SCHOOL BOARD MEMBERS:

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Falling River District

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Director of Remedial and Special Education

BRETTE A. ARBOGAST
Director of Technology and CTE

BRENDA F. GOWIN
Clerk of the Board

December 3, 2013

Mr. Gerry L. Harter
Virginia Department of Transportation
Lynchburg District
4219 Campbell Avenue
Lynchburg, Virginia 24501

Dear Mr. Harter:

On behalf of the Appomattox County School Board, I wish to thank you and your team for the traffic engineering review of Appomattox Elementary School and Appomattox Primary School to evaluate the need for improvement to alleviate queuing that occurs during student drop-off and pick-up times.

Your studies are very helpful to us and we appreciate the expertise and time taken to complete both of them. I have met with administrative staff to review the report in detail.

As a result of that meeting, I would like to request a sign for Appomattox Primary School that would say, "No Left Turn" with times indicated from 7:45 a.m. – 8:30 a.m. and 2:45 p.m. – 3:30 p.m. as you indicate in your report. We feel that would alleviate the congestion onto Ferguson Street.

At Appomattox Elementary, we are going to continue to time the traffic on intermittent days to determine when to initiate the double stacking you recommend.

Thank you again for your report.

Sincerely,

Dorinda G. Grasty, Ed. D.
Division Superintendent

cc: Mr. Don Austin, VDOT – Appomattox Residency
Mr. Matt Lair, Transportation Supervisor
Mrs. Heather Mullins, Principal, Appomattox Primary School
Mrs. Karen Cyrus, Principal, Appomattox Elementary School
Appomattox County School Board Members
Mrs. Aileen Ferguson, Appomattox County Administrator
Sheriff Barry Letterman, Appomattox County

P.O. Box 548 • 316 Court Street • Appomattox, Virginia 24522
Phone: (434) 352-8251 • Fax: (434) 352-0883

VDOT
Virginia Department of Transportation
Southwestern Region

TRAFFIC ENGINEERING WORK ORDER

TO: Gerry L. Harter, P.E., PTOE
DISTRICT: Lynchburg
e-mail to Marie.Gibson@VDOT.Virginia.gov

FR: Don Austin
DISTRICT: Lynchburg

Received By: (Name)	Don Austin	Location:	1008 Ferguson Street
Received From: (Name)	Brenda Gowin	Address:	
Phone #:	434-352-8251	City, State, Zip:	

County:	**Appomattox**	Subdivision:	Appomattox Elementary and Primary Schools
Route:	**1003, 1008, 691, 9583, & 9068**	Specific Location:	Armstrong Lane, Ferguson Street,
Area:			Lee-Grant Avenue, Learning Lane,
District:	Lynchburg		and Kids Place

Description of Request
Date: 08/23/13

See AMS Work Order number 2132989 - Requesting a study to be performed on the above routes in reference to the congestion and traffic flow during the noted times.

Traffic Engineering Recommendation
Date: 10/07/13

WORK SCOPE: A Traffic Engineering Review has been conducted in the vicinity of Appomattox Elementary School and Appomattox Primary School to evaluate the need for improvements to alleviate queuing that occurs during student drop-off and pick-up times.

EXISTING CONDITIONS AND CRASH DATA:

APPOMATTOX ELEMENTARY SCHOOL

The three routes affected in the vicinity of Appomattox Elementary are Route 691 (Pumping Station Road and Lee-Grant Avenue), Route 1008 (Ferguson Street), and Route 9068 (Kids Place).

Route 691 in the study section is a two-lane Major Collector roadway navigating a mostly residential area. This road is named Pumping Station Road from Route 647 (Salem Road) to Route 1008 and Lee-Grant Avenue from Route 1008 to Route 131 (Old Courthouse Road). The posted speed limit along this road in the study area is 35 MPH. The year 2012 Annual Average Daily Traffic (AADT) publication shows a volume of 1,600 vehicles per day (vpd) from the Appomattox West Corporate Limits (WCL) to Route 1008 and 790 vpd from Route 1008 to Route 131. Route 691 (Pumping Station Road segment) has an average pavement width of 24-feet. Route 691 (Lee-Grant Avenue segment) has a pavement width of 22 feet west of the intersection of Route 9068, and a 26-foot pavement width east of the intersection of Route 9068. There is a 120-foot right turn taper on Route 691 eastbound (EB) turning into Route 9068, and a sidewalk along the westbound (WB) lane. There is also a crosswalk that runs across Route 691 just east of the intersection with Route 9068, connecting to a sidewalk that runs along the northbound (NB) lane of Route 9068. Both segments of Route 691 have centerline, but no edgeline pavement markings. Route 691 is equipped with SCHOOL pavement markings 330 feet on either side of the intersection with Route 9068, along with a SCHOOL ZONE Sign 330 feet east of the intersection with Route 9068. The most recent three (3) years of available crash data, from January 1, 2010 through December 31, 2012, reveals that there have been two (2) reported crashes

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along Route 691, from Route 1125 (Crosstie Road) to Route 1037 (Maple Street), which includes the study area. One of these crashes was a Sideswipe – Opposite Direction crash that occurred at the intersection with Route 1008 and other was a Roadway Departure crash that occurred just east of Route 1125. Neither of these crashes occurred during school hours, so they were not related to school traffic.

Route 1008 in the study section is a two-lane Major Collector roadway that navigates a mostly residential area. The posted speed limit along this road in the study area is 25 MPH. The year 2012 AADT publication shows a volume of 3,200 vpd from Route 691 to Route 131 (Old Courthouse Road). This road has a 24-foot wide pavement width, along with curb and gutter and sidewalk along the EB lane. This route has centerline, but no edgeline pavement markings. The most recent three (3) years of available crash data, from January 1, 2010 through December 31, 2012, reveals that there has been one (1) reported crash along Route 1008 from Route 691 to Route 1023 (Morton Lane), which includes the study area. This crash was a Roadway Departure crash and it occurred 0.10 miles south of Route 1023. This crash occurred in the late morning, so it was not related to school traffic.

Route 9068 in the study section is a two-lane Local roadway which is the main entrance road for Appomattox Elementary School. There are dedicated left and right turn lanes at the stop approach to Route 691. The road terminates at a school bus loading loop approximately 0.15 miles south of Route 691. The posted speed limit along this road is 25 MPH. The year 2012 AADT publication shows a volume of 960 vpd from Appomattox South Corporate Limits (SCL) to Route 691. This road has a 24-foot pavement width with grass shoulders. It also has centerline, but no edgeline pavement markings. Route 9068 is equipped with a Stop Bar and STOP Sign at the intersection with Route 691 (Lee-Grant Avenue), as well as left and right pavement message arrows on the stop approach. There is a STOP Sign and a Stop Bar at the parent drop-off/pick-up loop exit intersection with Route 9068. Also, at this location is a sign telling motorists to Yield to Buses. The most recent three (3) years of available crash data, from January 1, 2010 through December 31, 2012, reveals that there has been one (1) reported crash along Route 9068 fro Route 691 to the bus loop at the end of the road. This crash was a Rear End crash that occurred at the entrance to the parent drop-off/pick-up loop off of Route 9068. This crash occurred during the time parents were picking up their children.

Parents and buses enter the elementary school grounds via Route 9068 southbound (SB) from Route 691. Parents then split right from Route 9068 to the parent drop-off/pick-up loop. Buses continue on Route 9068 until they reach the bus drop-off/pick-up loop at the end of the road, which enters and exits at the same location. Parents exit the parent loop and enter Route 9068 just north of where the bus loop begins. All traffic then travels north on Route 9068 back to the intersection with Route 691.

APPOMATTOX PRIMARY SCHOOL

The three routes affected in the vicinity of Appomattox Primary School are Route 1008, Route 9583 (Learning Lane), and Route 1003 (Armstrong Lane).

Route 1008 in the study section is a two-lane Major Collector roadway along which the school and VDOT's Appomattox Residency reside. The posted speed limit along this road is 25 MPH. The year 2012 AADT publication shows a volume of 3,200 vpd from Route 691 to Route 131. In the vicinity of the school, Route 1008 has a 24-foot pavement width with a grass shoulder along the EB lane and curb and gutter with sidewalk along the WB lane. This route has centerline, but no edgeline pavement markings. Route 1008, at the intersection with Route 1003, has signage directing parents to use Route 1003 to get to the parent drop-off/pick-up loop. There is signage at the eastern intersection of Route 9583 indicating that Route 9583 is for

- Continued -

bus traffic only during pick-up and drop-off times. The most recent three (3) years of available crash data, from January 1, 2010 through December 31, 2012, reveals that there have not been any reported crashes on Route 1008 from Route 1023 to Route 1018 (First Street), which includes the study area.

Route 9583 in the study section is a one-way Local roadway which acts as the school's bus drop-off/pick-up route. The year 2012 AADT publication shows a volume of 890 vpd along the road from the entrance and exit points with Route 1008. This route has an approximate 23-foot pavement width with curb and gutter with sidewalk along the outside of the loop and a grass shoulder along the inside. Included within the road's loop is a vehicle parking lot. There are no centerline or edgeline pavement markings along this route. Route 9583 is equipped with a WRONG WAY Sign and a DO NOT ENTER Sign facing Route 1008, along with a STOP Sign for traffic exiting onto Route 1008 at the western intersection. The most recent three (3) years of available crash data, from January 1, 2010 through December 31, 2012, reveals that there have not been any reported crashes on Route 9583 from the east intersection of 1008 to the west intersection of Route 1008.

Route 1003 in the study section is a Local roadway and is the primary route from Route 1008 to the parent's pick-up lot. The year 2012 AADT publication shows a volume of 590 vpd from Route 1008 to its terminus. This section of Route 1003 has a 20-foot pavement width with grass shoulders. There are no centerline or edgeline pavement markings along this section of Route 1003. Route 1003 is equipped with a STOP Sign at the intersection with Route 1008. Also on this segment of Route 1003 near the parent entrance to the school is signage directing parents to the parent drop-off/pick-up loop. The parent entrance is also equipped with a STOP Sign on its approach to Route 1003. The most recent three (3) years of available crash data, from January 1, 2010 through December 31, 2012, reveals that there have not been any reported crashes on Route 1003 from Route 1008 to the Dead End terminus.

Parents enter the parent pick-up loop by turning onto Route 1003 from Route 1008. Parents then turn right into the parent entrance to the school and follow the drop-off/pick-up loop to the school and then back to Route 1003. Vehicles then turn left on Route 1003 and follow it back to Route 1008. Buses enter the bus loop by turning onto Route 9583 (east entrance) from Route 1008. Buses then travel the loop until they exit via the west entrance on Route 1008. Buses then right onto Route 1008 to travel towards Appomattox Elementary School.

ANALYSIS:

APPOMATTOX ELEMENTARY SCHOOL

The primary concern is when students are released at 3:00 PM. During peak traffic, a line forms from the parent loop and back up onto Route 9068 and Route 961. Traffic does not significantly back up on the WB lane of Route 691 at the intersection of Route 9068, but it does back up on the EB lane all the way to Route 1008. Most of the traffic queued on Route 9068 parks on the shoulder to let buses through; however, the buses cross over the centerline and travel south in the NB lane of Route 9068 to get to the bus loop when the parent traffic is queued in the SB lane. There is a school traffic warden stationed at the intersection of Route 9068 and Route 691 during this time to help alleviate traffic movements at this intersection. There are four (4) waves of buses that arrive at the school in 9-bus blocks every 7 to 8 minutes. During a field visit, it was observed that there was no conflict between parents exiting the parent loop and buses exiting the bus loop. Parents stopped and let the wave of 9 buses depart. During our field visit, it was observed that the parent queue had dissipated approximately 15 minutes after the students were released.

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The following are several solutions to resolve traffic back-ups and conflicts occurring at Appomattox Elementary School. These solutions were discussed at the Appomattox Residency Office with an Appomattox County School representative.

- The first low cost solution considered was to route parent traffic around the school on the gravel road to create a longer storage space. This solution creates extra storage for vehicles, but creates additional conflict points with school buses. This could also cause a conflict with a student playground in the rear of the school if students were present on the playground.

- The second low cost solution considered was to change the existing two-way section of roadway that acts as the entrance to the parent loop, between Route 9068 and the front of the school, to a one-way segment to utilize the additional pavement for approximately 300 feet of double stacking. In addition to the one-way segment, a dedicated right turn lane or gravel shoulder along Route 9068 SB from Route 691 to the parent loop entrance could be constructed to allow vehicles to get off the through lane of Route 9068 to allow school buses to get by.

- The third low cost solution considered was to weave traffic through the existing parking lot in front of the school. Additional storage space could be gained with no construction needed, but it would make it very difficult, if not impossible, for parked cars to leave the lot until student pick-up had concluded.

- The first higher cost solution considered was to repave an old entrance from Route 691 and dedicate it as a bus-only entrance. This solution virtually eliminates the bus/parent conflict within the school grounds, but would come a high construction cost. Also, it would not alleviate the storage issue for parents picking up their children.

- The second higher cost solution considered was to build an additional section of roadway to the southwest from the intersection of Route 691, and have that act as the entrance to the parent loop. This solution would create additional storage space, reduce bus conflicts, create additional space for parking, and be could designed in a way to allow for school expansion in the future. However, construction costs would be high due to the amount of pavement needed to create the additional storage space and the uneven terrain of the area southwest of the Route 9068 and Route 691 intersection.

- The third higher cost solution considered was to construct a dedicated right turn lane on Route 691 EB from Route 1008 to Route 9068. This dedicated right turn lane to Route 9068 would allow for EB through traffic on Route 691 to continue unimpeded and provide storage for vehicles turning right onto Route 9068. Construction cost would be high, as this would be outside of school grounds and there would be a need to obtain right of way.

APPOMATTOX PRIMARY SCHOOL

One of the main traffic concerns at the Appomattox Primary School is when incoming traffic backs up from the parent drop-off/pick point at the school onto Route 1003 WB and onto Route 1008. Because of this, traffic can then back up on Route 1008 NB and SB due to having to wait for the queue to clear on Route 1003 WB.

Another potential issue at this location is in regards to outgoing traffic turning off of Route 1003 EB onto Route 1008. Though not observed in the field, it has been expressed that traffic sometimes backs up on

- Continued -

Route 1003 EB from the intersection of Route 1008 all the way back to the parent drop-off/pickup point. During field visits, motorists were observed stopping on Route 1008 NB at the Route 1003 intersection solely to allow traffic stopped on Route 1003 EB to turn left onto Route 1008. The school has sent parents an email encouraging them to make right turns only when leaving the school at this intersection; however, there is nothing in place that forces motorists to adhere to this requested traffic movement, and numerous vehicles were observed making a left turn maneuver onto Route 1008 during our field visits.

After multiple field visits during a one-week span, it was noted that the busiest pick-up day was Friday. The most significant queues observed were 4 vehicles on Route 1008 SB and 3 vehicles on Route 1008 NB. The most significant backup along Route 1003 EB occurred during the first wave of bus departures, where a total of 7 vehicles were in queue waiting to enter Route 1008. No queues were observed at this intersection during the other field visits.

The following are several solutions to resolve traffic back-ups and conflicts occurring at Appomattox Primary School. These solutions were discussed at the Appomattox Residency Office with an Appomattox County School representative.

- The first low cost solution considered was to add a NO LEFT TURN Sign on Route 1003 EB at the intersection of Route 1008, potentially with times designated during drop-off/pick-up times. This sign would need to be enforced by a police officer to promote its effectiveness.

- A second low cost solution considered was for incoming traffic to double stack vehicles around the parent loop. Storage capacity could be increased, but a utility pole may have to be relocated and most likely some additional pavement would be needed around the loop to allow for parents to double stack completely around the parent pick-up loop.

- A third low cost solution considered was for outgoing traffic to turn right onto an existing service road behind the school and have them U-turn back to come back to Route 1003 after dropping off or picking up their children. This could provide additional storage space after the child drop-off/pick-up has occurred. There could be a potential issue with this proposal since vehicles are often parked at the end of the service road in the area that would have to be used for the U-turning movements.

- The first higher cost solution considered was for outgoing traffic, and involved the construction of a right turn only island on Route 1003 EB at the intersection of Route 1008 to force vehicles to turn right. Additional pavement and an island would add to the construction cost. Also, traffic would not be able to continue through to Route 1003 (Virginia Avenue) or left onto Route 1008 during off peak hours.

- A second higher cost solution considered was to relocate the road to the parents loop and it's access point on Route 1003 further west so that it utilizes the area that is now the children's play area in order to expand storage capacity for incoming and outgoing traffic. Along with high construction costs, another disadvantage of this alternative is that the play area would have to be reconstructed in a new location.

- A third higher cost solution considered was for outgoing traffic, and involved extending the service road that connects to the parent loop so that it goes around the school and exits onto either Route 131 (North Court Street) or Route 460 Business (Confederate Boulevard). This solution has a high construction cost and lack of right away.

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RECOMMENDATIONS: Based on the above analysis, the following recommendations are provided:

APPOMATTOX ELEMENTARY SCHOOL

It is recommended that the existing two-way section of roadway between Route 9068 and the front of the school (entrance to parent loop) be changed to a one-way segment with two lanes leading toward the school to allow for approximately 300 feet of double stacking. This can either be implemented as a permanent change (change in pavement markings required) or on an as-needed basis during drop-off/pick-up times through the use of cones and additional staff for controlling traffic. If permanent, some additional pavement arrows may also be beneficial to emphasize the proposed change in the traffic pattern (see attached layout). If the entrance to the parent loop is converted to one-way (in only), an additional school staff member(s) may be needed for the first week or so to direct traffic until the parents get accustomed to the new traffic pattern.

A gravel shoulder should also be considered on Route 9068 SB so that queued vehicles can stay out of the through lane and/or allow for an extended double stacking segment if needed.

APPOMATTOX PRIMARY SCHOOL

Though interest was expressed in having a No Left Turn Sign (R3-2) with the school drop-off/pick-up times installed on Route 1003 EB at the intersection of Route 1008, excessive queuing was never observed for outgoing traffic at this intersection. If there was excessive queuing at this location, the first approach should be to try to alleviate the issue with the least restrictive alternatives first, and consider restrictive signing only if those do not work. That being said, the following is recommended to resolve the issue of traffic backing out onto Route 1008:

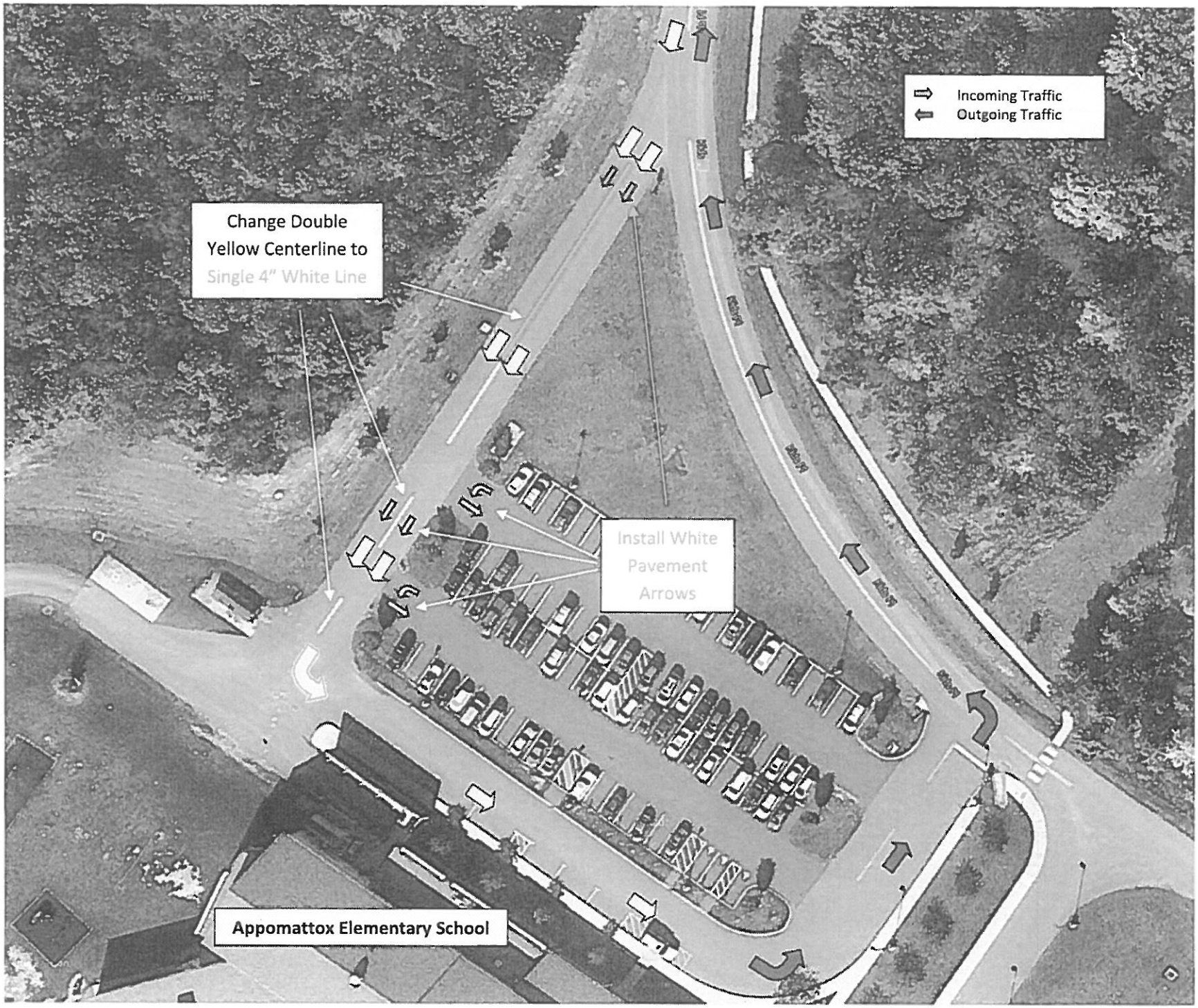
- If the issue is with incoming traffic, double stack around the parent loop (see attached layout).
- If the issue is with outgoing traffic, utilize the existing service road so that once the students have been dropped off or picked up, vehicles leaving from the drop-off/pick-up point have to turn right and go to the north end of the service road, U-turn, and come back to Route 1003 (see attached layout).

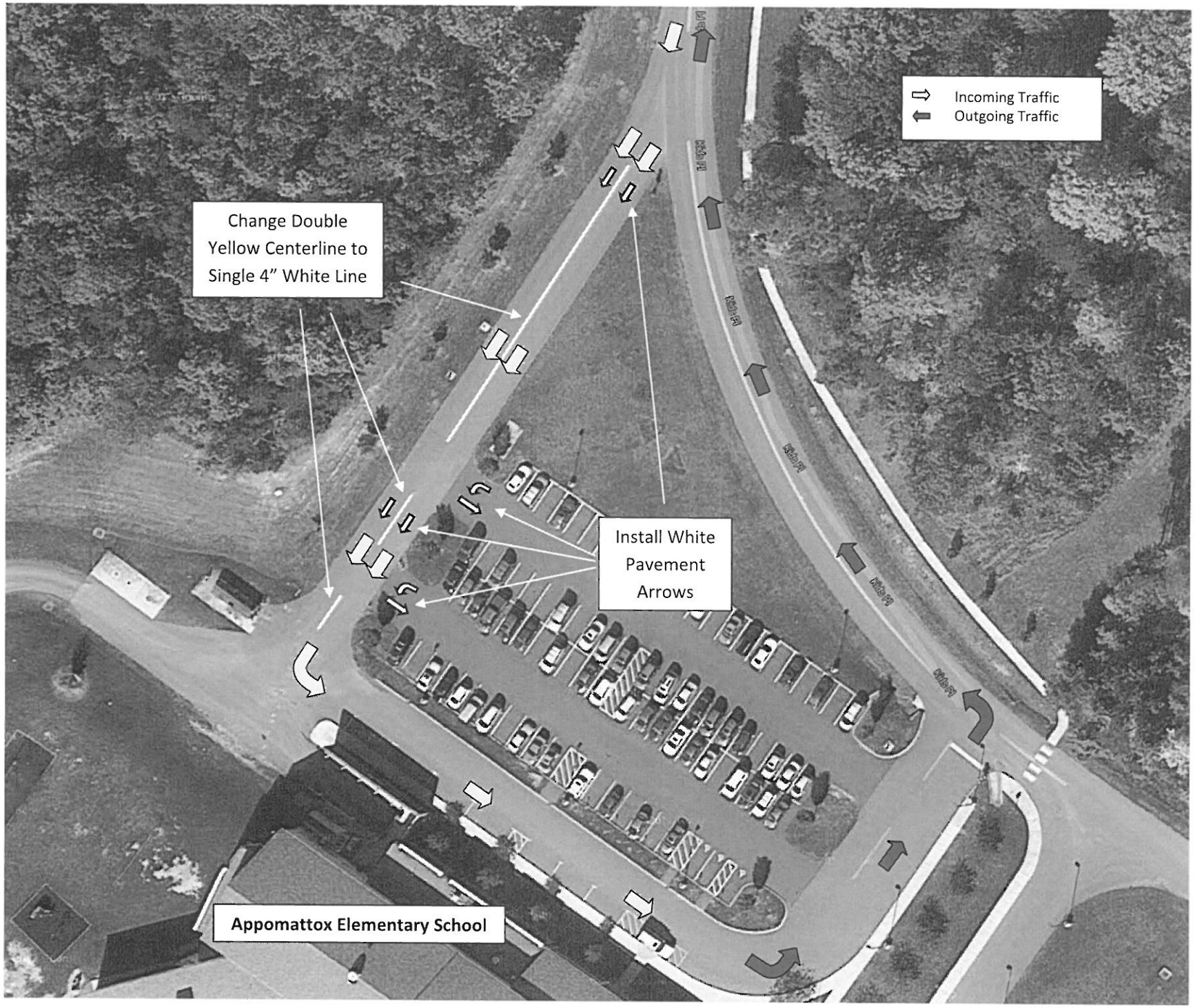
These solutions should provide the necessary storage to keep vehicles from queuing on Route 1008 during the busiest pickup day, Friday, and keep costs to a minimum. If either option is implemented, a school staff member may be needed to direct traffic on how to use the new layout(s) until the parents get accustomed to the new traffic pattern.

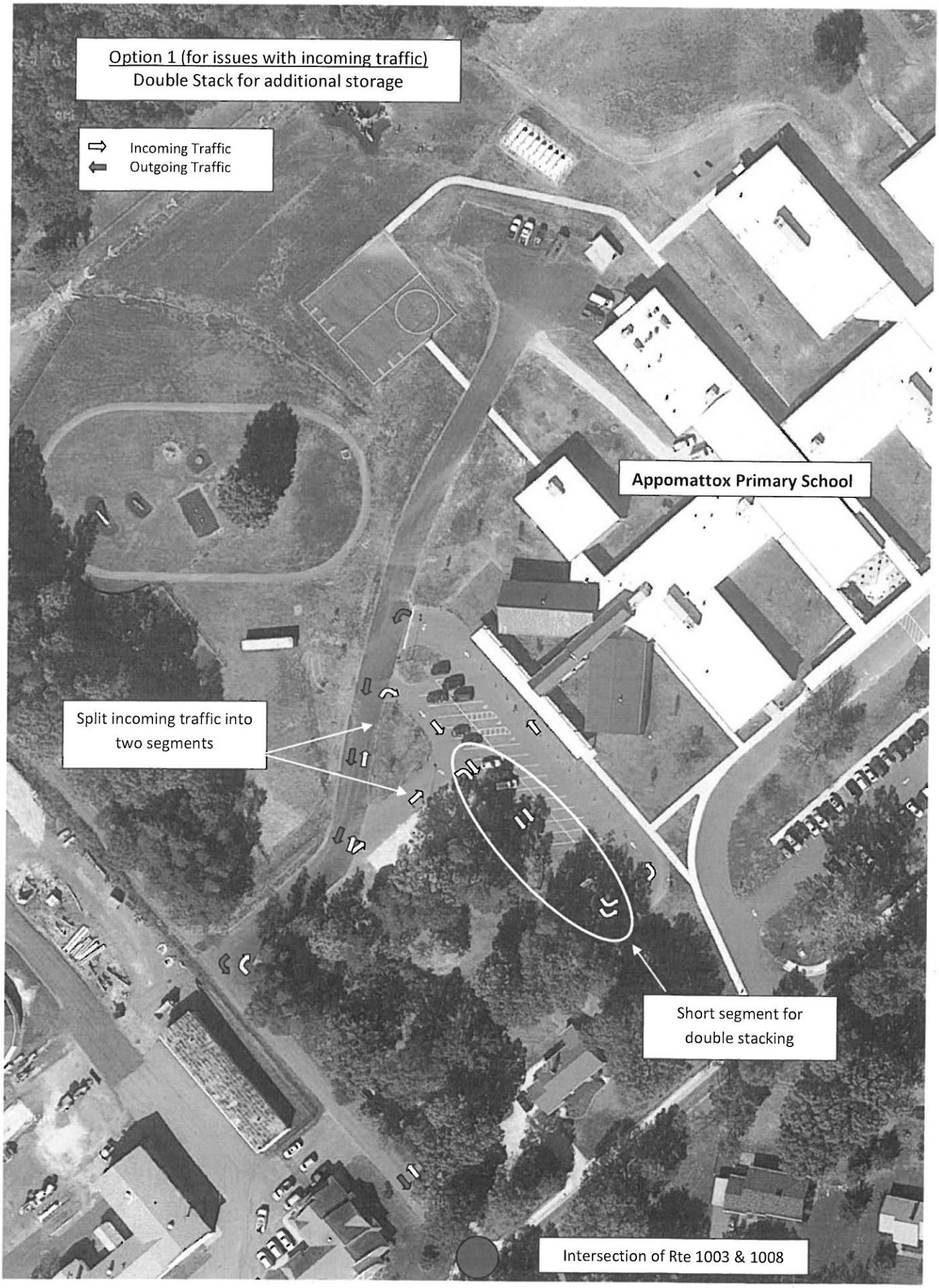
If you concur, please present these recommendations to the two schools to get their feedback and to see if they are willing to implement any of the recommended improvements.

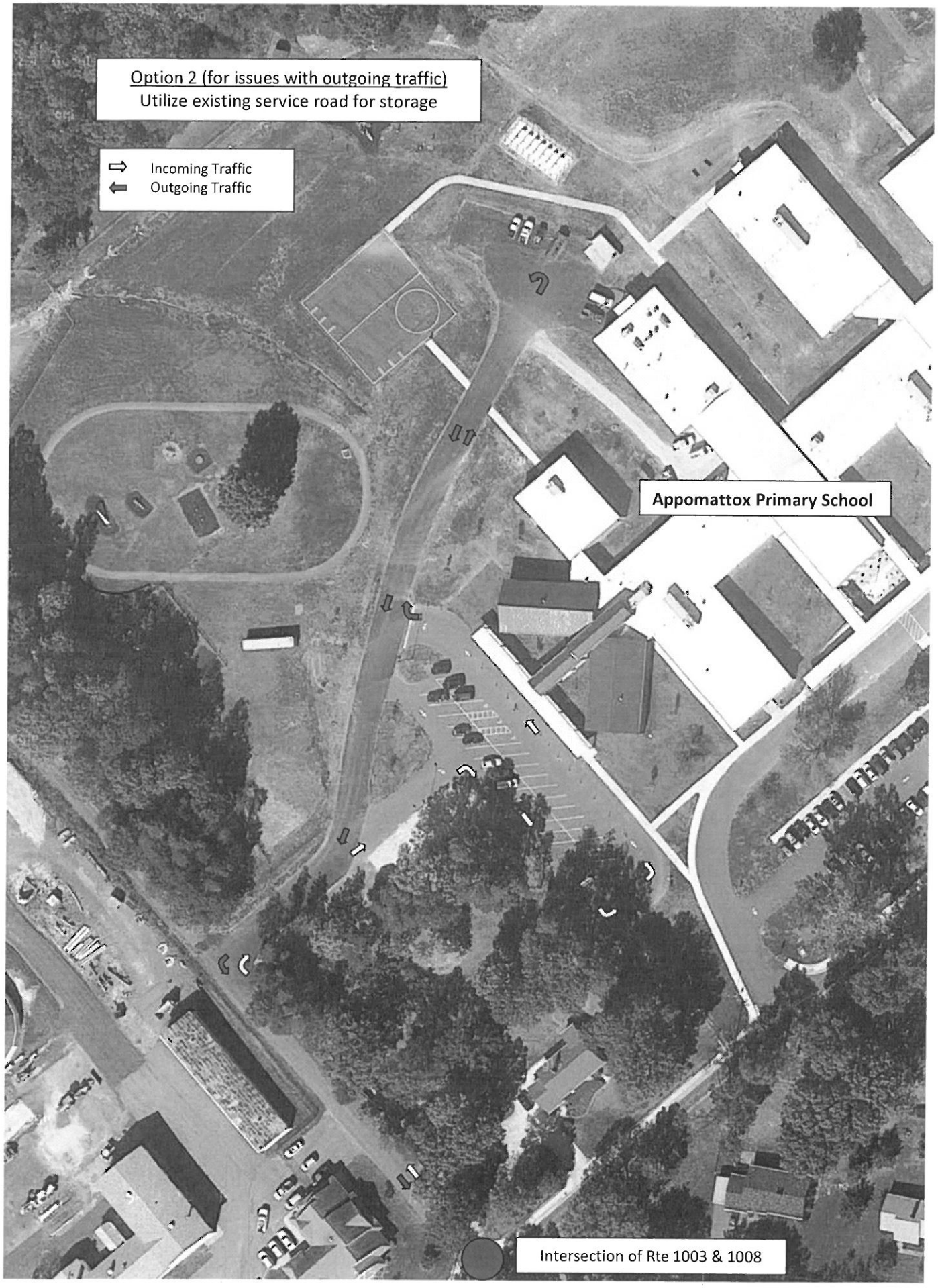
RECOMMENDATION BY: Matthew L. Conner, P.E., Senior Traffic Engineer – SWRO Lynchburg
COMPLETED BY: Rashmi T. Patel, Associate Engineer

DATE RECOMMENDED WORK COMPLETED: Traffic Engineering Review Complete


Incoming Traffic
Outgoing Traffic
Change Double Yellow Centerline to Single 4" White Line
Install White Pavement Arrows
Appomattox Elementary School


Incoming Traffic
Outgoing Traffic
Change Double Yellow Centerline to Single 4" White Line
Install White Pavement Arrows
Appomattox Elementary School


Option 1 (for issues with incoming traffic)
Double Stack for additional storage
Incoming Traffic
Outgoing Traffic
Appomattox Primary School
Split incoming traffic into two segments
Short segment for double stacking
Intersection of Rte 1003 & 1008


Option 2 (for issues with outgoing traffic)
Utilize existing service road for storage
Incoming Traffic
Outgoing Traffic
Appomattox Primary School
Intersection of Rte 1003 & 1008

VSBA
Virginia School Boards Association
Leadership · Advocacy · Support

VSBA Code of Conduct for School Board Members

As a member of my local school board, I will strive to be an advocate for students and to improve public education and to that end:

1. I will have integrity in all matters and support the full development of all children and the welfare of the community, Commonwealth and Nation.

2. I will attend scheduled board meetings.

3. I will come to board meetings informed concerning the issues under consideration.

4. I will make policy decisions based on the available facts and appropriate public input.

5. I will delegate authority for the administration of the schools to the superintendent, and establish a process for accountability of administrators.

6. I will encourage individual board member expression of opinion and establish an open, two-way communication process with all segments of the community.

7. I will communicate, in accordance with board policies, public reaction and opinion regarding board policies and school programs to the full board and superintendent.

8. I will bring about desired changes through legal and ethical procedures, upholding and enforcing all laws, state regulations, and court orders pertaining to schools.

9. I will refrain from using the board position for personal or partisan gain and avoid any conflict of interest or the appearance of impropriety.

10. I will respect the confidentiality of privileged information and make no individual decisions or commitments that might compromise the board or administration.

11. I will be informed about current educational issues through individual study and participation in appropriate programs, such as those sponsored by my state and national school boards associations.

12. I will always remember that the foremost concern of the board is to improve and enhance the teaching and learning experience for all students in the public schools of Virginia.

Therefore, I will always strive to demonstrate appropriate behavior/conduct as a public school board member. (Each member of this school board voting to adopt this Code should sign.)

Name: _____ Name: _____
Name: _____ Name: _____
Name: _____ Name: _____
Name: _____ Name: _____
Name: _____ Name: _____
Name: _____ Name: _____
School Board: _____ Date: _____

Appomattox County School Board
2014 Meeting Calendar

All meetings are in the School Administration Building, Except As Noted
316 Court Street – Appomattox, Virginia
Meeting dates and times are subject to change.
Contact the School Board Office, (434) 352-8251, to confirm.

Thursday, January 9 – 5:00 pm	Interim and organizational meeting
Thursday, January 23 – 5:00 pm	Regular monthly business meeting; possible budget work session
Thursday, February 13 – 5:00 pm	Interim meeting
Thursday, February 27 – 5:00 pm	Regular monthly business meeting, public hearing on FY 2015 School Budget; possible budget work session Meeting Location: Board of Supervisors Meeting Room at CVCC – Appomattox Satellite
Thursday, March 13 – 5:00 pm	Interim meeting; possible budget work session
Thursday, March 27 – 5:00 pm	Regular monthly business meeting
Monday, March 31 – 5:00 pm	Joint Meeting with the Board of Supervisors on the FY 2015 School Budget
Thursday, April 10 – 5:00 pm	Interim meeting
Thursday, April 24 – 3:30 pm	Regular monthly business meeting Tour of schools – 9:00 a.m. to 3:00 p.m.
Thursday, May 8 – 5:00 pm	Interim meeting
Thursday, May 22 – 5:00 pm	Regular monthly business meeting
Thursday, June 19 – 5:00 pm	Regular monthly business meeting
Thursday, June 26 – 8:00 am	Closeout meeting
Thursday, July 24 – 5:00 pm	Regular monthly business meeting
Thursday, August 14 – 5:00 pm	Interim meeting
Thursday, August 28 – 5:00 pm	Regular monthly business meeting
Thursday, September 11 – 5:00 pm	Interim meeting
Thursday, September 25 – 3:30 pm	Regular monthly business meeting Tour of schools – 9:00 a.m. to 3:00 p.m.
Thursday, October 9 – 5:00 pm	Interim meeting
Thursday, October 23 – 5:00 pm	Regular monthly business meeting
Tuesday, October 28 – 5:00 pm	Joint Meeting with the Board of Supervisors
Thursday, November 13 – 5:00 pm	Regular monthly business meeting Meeting Location: Board of Supervisors Meeting Room at CVCC – Appomattox Satellite
Thursday, December 18 – 5:00 pm	Regular monthly business meeting

In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

Adopted by Appomattox County School Board:

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, December 19, 2013 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Mrs. Amy M. Martin, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA - APPROVAL

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the following consent agenda items:

1. Minutes of November 14, 2013 – Regular Monthly Business Meeting
2. Financial Report – November 30, 2013 (See Attachment # 1)
3. Educational Trips Reports – December 19, 2013 (See Attachment # 2)
5. Payment of Bills – December 19, 2013
   a) $ 188,017.90 – General Fund (See Attachment # 3)
   b) $ 87,338.58 – General Fund Addendum (See Attachment # 4)
   c) $ 46,190.39 – School Food Fund (See Attachment # 5)
   d) $ 75.50 – School Food Addendum (See Attachment # 6)
   e) $ 800.00 – Swim Team (See Attachment # 7)
   f) $ 2,781.66 – General Fund End of Month (See Attachment # 8)
   g) $ 75.50 – School Food End of Month (See Attachment # 9)
6. Information from the Schools and Division Offices – December 19, 2013

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Grasty shared a thank you note received from Mrs. Sara Carter who will be joining the Appomattox County Board of Supervisors on January 1, 2014. Mrs. Carter recently met with the superintendent and toured the high school to review facility needs.

Communication Items from Board Members

There were no communication items from Board Members.

RECOGNITIONS

Dr. Grasty took great pleasure in recognizing the following staff:

Virginia School Principals Appreciation Week: January 5 - 11, 2014:

Heather Mullins	-	Appomattox Primary School
Karen Cyrus	-	Appomattox Elementary School
Todd Reichert	-	Appomattox Middle School
Martha Eagle	-	Appomattox County High School

Appomattox County School Board Member:

Amy M. Martin	-	12 Years of Dedicated Service: January 1, 2002 - December 31, 2013

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above. Mrs. Martin was also presented a recognition certificate from the Virginia School Boards Association.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to comment on agenda items.

SUPERINTENDENT'S REPORT

Membership Report

The superintendent provided the November 30, 2013 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,222

students. This compares with a budgeted ADM of 2,185 for the 2013-2014 school year. (See Attachment # 10)

VSBA and NSBA Activities

The 2013 VSBA Annual Convention was held in Williamsburg, November 20 - 22, 2013. Mr. Waddell, Rev. Williams, and Dr. Grasty attended where Mr. Waddell represented the Board as the Voting Delegate at the VSBA Delegate Assembly and Regional Meeting. Rev. Williams served as the Alternate Delegate in the event Mr. Waddell was unable to attend. Rev. Williams reported they enjoyed outstanding performances by very talented students from across the state. He also noted several breakout sessions that were of particular interest: 1) Virginia High School League Reorganization and 2) Dr. Reddick's session concerning School Improvement Plans. Mr. Waddell found the meetings concerning Budgeting and Legislature of interest. He noted Mr. Pat Lacey was very encouraged concerning additional money being provided for education. Mr. Waddell reported the main resolutions voted on during the Delegate Assembly involved SOLs and reducing the amount of tests. Dr. Grasty shared a handout from the Religious Exemptions from Compulsory School Attendance session she attended. (See Attachment # 11)

The VSBA Capital Conference will be held in Richmond, January 27-28, 2014. The registration fee is $165.00 and the deadline to register is January 6, 2014. Rev. Jones, Mr. Waddell, and Dr. Grasty are registered to attend.

The VSBA Orientation for New Board Members and Superintendents will be held in Richmond, January 28, 2014. The registration fee is $165.00 and the deadline to register is January 6, 2014. Rev. Jones is registered to attend.

The VSBA Orientation for New Chairmen and Vice-Chairmen will also be held in Richmond, January 28, 2014. The registration fee is $165.00 and the deadline to register is January 6, 2014.

The VSBA Superintendent Evaluation Workshop will be conducted at the VSBA Office in Charlottesville on three different dates: January 21, 2014, February 21, 2014, and March 10, 2014. Participants are requested to select the date most convenient with their schedules. The cost is $150.00 per person and registration must be processed no later than two weeks prior to the session selected. Mr. Smith requested to be registered for the February 21, 2014 workshop.

VAHPERD State Conference Report

Mrs. Jennifer Walton, Physical Education Teacher at Appomattox Elementary School, reported on her recent attendance at the VAHPERD (Virginia Association for Health, Physical Education, Recreation, and Dance) State Conference. She stated the conference was very beneficial as she networked with other teachers in her field and received many new ideas that she plans to incorporate into her classes. Mrs. Walton expressed her appreciation to the Board for allowing her to attend the conference.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, provided the following report to the Board:

1. School Activity Funds Audit – The audit of all school activity funds for 2012-2013 was completed in October, 2013. Brown Edwards made minor recommendations which will be implemented as soon as possible. Overall, our schools received good reports.

2. Virginia Local Disability Program – Our school division has opted out of the State Plan and signed a one year agreement with the VaCorp Plan offered through The Standard Insurance Company. This will impact full-time employees hired on or after January 1, 2014. These employees will have a reduced retirement benefit but will have short term and long term disability insurance provided to them.

3. Health Insurance Update for the Period July 1 through September 30, 2013 – The medial claims were slightly higher than normal during this timeframe but are expected to decrease during the next two quarters. Dental claims were slightly below normal.

4. Bus Driver Benefits in Surrounding School Divisions – Our school division provides all of our non-VRS part-time employees ten paid sick days and two personal days each school year. We also contribute money to a 403b retirement account for part-time employees who have been with us six or more years. We allow non-VRS employees to purchase dental insurance and medical insurance at the group rate. We polled many of our neighboring school divisions and got a wide range of responses. Some counties offer full benefits, some offer no benefits, and some offer partial benefits. Mr. McMillan noted bus drivers had requested they receive employer paid dental insurance coverage for the upcoming school year. He stated it would cost $25,000.00 to $26,000.00 annually, based on current rates, to cover our existing sixty (60) part-time employees (includes bus drivers, crossing guards, and some food service

employees) with individual dental coverage. He further stated the possibility exists that the Affordable Care Act may assist our part-time employees who make less than $11,000.00, if Virginia accepts the Medicaid extension. Mr. McMillan also noted the school division's current annual expense for the 403b retirement account for part-time employees is $15,000.00.

5. Budget – The Governor's Budget was released earlier in the week which included the Caboose Bill for 2013-2014 and the proposed budget for the next biennium. There appears to be additional funding for public education, but no specifics were included.

Technology Conference Report and e-Backpack Initiative

Mrs. Susie Fisher, Division Instructional Technologist, and Mrs. April Johnson, Lead Computer Technician, presented information concerning their attendance at the Educational Technology Leadership Conference (ETLC), November 4 – 6, 2013 in Williamsburg. They stated the overall theme for this year's conference dealt with collaborative opportunities through technology. They also attended an e-Backpack Initiative Meeting in Richmond on November 14, 2013. Mrs. Fisher and Mrs. Johnson stated our school division does not qualify for the initiative but were pleased to report we are ahead of many other divisions and headed in the right direction.

Update on 2014-2015 Calendar

Mrs. Annette Bennett, Director of Curriculum and Instruction, applauded the Calendar Committee for their work on the division calendar for next year as she addressed the committee's three proposed calendars. (See Attachments # 12, # 13, and # 14) She also reported on the recent staff survey concerning the 2014-2015 school calendar. The survey indicated 100 staff members responded with 41 percent voting in favor of the Proposed Early Calendar that establishes August 11, 2014 as the first day of school. The current law in Virginia requires schools to begin after Labor Day unless the division applies for and meets waiver requirements. Unless the General Assembly changes this law during their upcoming session, we are doubtful we will receive waiver approval because we do not meet the criteria concerning the number of days missed due to inclement weather. Mrs. Bennett stated a Global Connect phone poll will also be conducted to get parental input regarding the three calendar choices.

Mr. Smith, Mrs. Martin, and Rev. Williams were in favor of ending first semester before the Christmas Holiday, which would be accomplished by beginning the school year on August 11, 2014. Mrs. Bennett noted a two week break will interrupt instruction and it makes sense to end first semester before the Christmas Break.

VDOT Traffic Study for APS and AES

The Virginia Department of Transportation (VDOT) Traffic Study for Appomattox Primary School and Appomattox Elementary School was reviewed by the Board. (See Attachment # 15) The study recommended a sign be placed at the primary school that would read, "No Left Turn" with times indicated from 7:45 a.m. – 8:30 a.m. and 2:45 p.m. – 3:30 p.m. A request has been submitted to VDOT for the sign which should alleviate congestion onto Ferguson Street. We are continuing to time the traffic on intermittent days at the elementary school to determine when to initiate the double stacking recommended by the VDOT Traffic Study.

ACHS Master Plan Update

Mr. Waddell and Mr. Torrence provided an update concerning the ACHS (Appomattox County High School) Master Plan Committee. The committee toured Fluvanna High School last month and will be meeting again in January 2014. Plans are also being made to tour several schools that have undergone renovation.

FY 2015 Budget Goals

FY 2015 Budget Goals were discussed. Dr. Grasty recommended six additional goals be added to the thirteen developed by the Board at the November 14, 2013 meeting. It was the consensus of the Board that these items be added to the original listing. (See Attachment # 16) The Board will adopt the 2014-2015 Budget Goals at the January, 2014 Regular Monthly Business Meeting.

January 2014 Organizational Meeting

The Board will take action on the following items at the January 9, 2014 Interim and Organizational Meeting:

1. Elect Chairman and Vice-Chairman
2. Appoint Clerk and Deputy Clerk
3. Appoint Designee to Attend School Board Meetings in the Absence of the Superintendent
4. Appoint Purchasing Agent
5. Appoint Records Officer
6. Appoint Representative to the LAUREL Regional Program Board
7. Appoint Representative to the Central Virginia Governor's School Board
8. Appoint Representative to the XLR8 STEM Academy School Board

9. Appoint Representative to the Appomattox County Education Scholarship Committee
10. Appoint Representatives to the ACHS Master Plan Committee
11. Establish the 2014 School Board Meeting Schedule
12. Adopt Roberts Rules of Order
13. Adopt VSBA Code of Conduct for School Board Members

ACTION ITEMS

Consideration of Approval of Second Reading and Adoption of Revised Policy

It was moved by Mr. Smith and seconded by Mrs. Martin to approve the second reading and adoption of revised policy JFC-R (Option 2) Standards of Student Conduct as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 17)

Consideration of Establishing January 9, 2014 as the Interim and Organizational School Board Meeting

It was moved by Mrs. Martin and seconded by Rev. Williams to approve the Interim and Organizational Meeting of the Appomattox County School Board be held Thursday, January 9, 2014 at 5:00 p.m. in the School Administration Building. By unanimous voice vote, the motion was approved.

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETING

The Appomattox County School Board will meet on Thursday, January 9, 2014 at 5:00 p.m. for the Interim and Organizational Meeting. The meeting will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #87, #93, and #252.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and,

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #12813.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, briefings by staff relating to actual or probable litigation, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Williams to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in

the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 18)

APPROVAL OF PERSONNEL MATTERS

It was moved by Mr. Smith and seconded by Rev. Williams to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 19)

APPROVAL OF STUDENT MATTERS

Approval of Student Number 12813

It was moved by Mr. Smith and seconded by Rev. Williams to expel Student Number 12813 for 365 days with no alternative placement. By unanimous voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mrs. Martin. A unanimous voice vote of approval was recorded.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 18

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mrs. Martin	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Rev. Williams	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: December 19, 2013

National Association
of Agricultural Educators
300 Garrigus Building • Lexington, KY 40546-0215
Voice: (859) 257-2224 or (800) 509-0204
Fax: (859) 323-3919 E-mail: NAAE@uky.edu
Web Site: http://www.naae.org

RECEIVED
DEC 31 2013

December 2013

Dear Dr. Dorinda Grasty,

On behalf of the National Association of Agricultural Educators (NAAE) I would like to take this opportunity to thank you for your commitment to professional development and leadership that allowed Elizabeth from Appomattox County Public Schools to participate in the 2013 NAAE National Conference held in Las Vegas, NV. Attendees participated in professional development workshops related to improving teaching techniques and developing trends in agriculture. Workshops were available on topics including Agriscience and STEM, using technology in the classroom, incorporating core competencies into the agricultural education curriculum, and more. The conference also included award programs to recognize excellence in the agricultural education profession, and business sessions that allowed state delegates to address organizational issues.

During the convention Elizabeth attended NAAE Professional Development Workshops, heard speakers on a variety of issues facing our profession and participated in Region VI meetings as part of our association's work. Elizabeth also had the opportunity to share and network with other agricultural education professionals from other states in our region. As a professional association, we recognize the necessity of individuals stepping up to the challenge of leadership for agricultural education.

The Appomattox County Public Schools should be proud of Elizabeth's participation and representation on the national stage. We appreciate your encouragement of Elizabeth who chose to take such a leadership role. We also would like to congratulate Elizabeth for being an outstanding teacher. Again thank you for your support of Agriculture Education.

NAAE is the professional organization in the United States for agricultural educators. It provides its' nearly 8,000 members with professional networking and development opportunities, professional liability coverage, and extensive awards and recognition programs. The mission of NAAE is "professionals providing agricultural education for the global community through visionary leadership, advocacy and service."

Sincerely,
Deb Seibert
NAAE Region VI Secretary
Manheim Central High School
Manheim, PA

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2013-2014
Budgeted March 31, ADM - 2185

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*	*June*
APS	**Kgn**	186	186	186	184	184						
	1st	172	172	171	171	173						
	2nd	157	157	155	154	153						
Total Membership		515	515	512	509	510	0	0	0	0	0	0
% att		97.49	95.85	95.79	94.79	95.28						
AES	**3rd**	147	150	149	149	146						
	4th	174	172	169	169	169						
	5th	160	165	163	164	165						
Total Membership		481	487	481	482	480	0	0	0	0	0	0
% att		98.38	96.65	95.82	96.06	94.73						
AMS	**6th**	160	161	160	160	162						
	7th	177	179	177	177	178						
	8th	198	197	197	197	200						
Total Membership		535	537	534	534	540	0	0	0	0	0	0
% att		97.83	96.64	95.85	94.99	95.78						
ACHS	**9th**	205	206	204	202	202						
	10th	178	177	173	172	170						
	11th	171	172	172	171	171						
	12th	171	173	173	173	174						
Total Membership		725	728	722	718	717	0	0	0	0	0	0
% att		96.9	95.07	94.1	94.21	94.04						
Monthly Division Membership K-12		2256	2267	2249	2243	2247	0	0	0	0	0	0
Monthly % att		95.57	95.75	95.15	95.22	94.66						
ADM		2236	2261	2256	2247	2248						
Membership Average		2256	2261.5	2257	2253.8	2252	1877	1608.9	1408	1251	1126	1023.8
Laurel Regional Prog		9	8	9	8	9						
New Vistas		3	3	3	3	3						
Rivermont		3	3	3	3	4						
Horizon Day TX		1	1	1	2	2						
CVCC-Transition		3	3	3	3	3						
Cumberland Treatment Ctr					1	1						
North Springs					1	1						
TAL Unfunded ADM		19	18	19	21	23						
Total Funded ADM		2217	2243	2230	2222	2228						

VSBA Orientation for New Board Members & Superintendents

January 28, 2014

Richmond Marriott
500 East Broad Street
Richmond, VA

Becoming a new school board member or superintendent is an honor and a privilege. Enjoy a successful and less stressful transition by attending the VSBA Orientation for New Board Members & Superintendents. Many important topics will be covered, including ethics, school law, parliamentary procedure, board/superintendent roles, teamwork, and more. Don't miss this popular event, now with extended sessions, which is a "must" for all new board members and superintendents!

Workshop Agenda

Tuesday, January 28, 2014

7:30 Registration and Breakfast

8:30 Welcome
Kerri M. Wilson
President, Virginia School Boards Association

8:40 Ethics & The Board Member
Gina G. Patterson
Executive Director, Virginia School Boards Association
Samantha S. Bosserman
Director of Membership Services, Virginia School Boards Association

9:40 School Law
Elizabeth Ewing
Director of Legal and Policy Services, Virginia School Boards Association

11:10 PR/Communications
Peter Sengenberger
Assistant Executive Director, Virginia School Boards Association

12:10 Lunch

12:45 Parliamentary Procedure
Mary Loose DeViney
Parliamentarian

1:45 Roles, Responsibilities, Teamwork
Dr. Brenda Tanner
Professional Development Consultant, Virginia School Boards Association
Barbara Haywood
Chairman, York County School Board

3:00 Adjournment

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

Richmond Marriott Reservations

A block of rooms has been reserved at the **Richmond Marriott,** 500 East Broad Street, for the nights of January 26 & 27. Please make your hotel reservations directly by calling 1-800-228-9290 or by visiting the Richmond Marriott website at http://bit.ly/Hhdouf

Inform the reservation staff you are attending the conference to receive the special rate of $149 (single or double).

The deadline for the reserved block is January 12. If reservations exceed the block number, or are made after the January 12 deadline, the minimum rate will be $189.

Fill out the registration form below or register for the conference online at www.vsba.org

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $165

Late Registration: $215

The deadline for registration is: January 6, 2014

VSBA BOARD MEMBER/SUPERINTENDENT ORIENTATION

Registration fees received after January 6 will result in a $50 late fee. No refunds will be made after January 6 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Hot Topic Conference

March 26, 2014

Wytheville Meeting Center
333 Community Boulevard
Wytheville, VA

Join us for the 2014 VSBA Hot Topic Conference in Wytheville, VA. This conference will pull together three hot topic issues from across the Commonwealth. First, you will hear from Sam McKinney, the executive director of Communities In Schools of SW VA. Communities In Schools works within the public school system, determining student needs and establishing relationships with local businesses, social service agencies, health care providers, and parent and volunteer organizations to provide needed resources.

Participants will also hear from a panel of school division representatives, sharing best practices in the area of mental health services for students.

Finally, popular convention speaker Andrew Block, director of the Child Advocacy Clinic at UVA Law, will speak about religious exemptions in Virginia. The presentation will examine and discuss Virginia's system, and board member responsibilities within that system, of granting religious exemptions to compulsory school attendance.

We hope that you will join us for what is sure to be an exciting conference.

Workshop Agenda

Wednesday, March 26, 2014

8:30 Registration and Continental Breakfast

9:15 Welcome
Kerri M. Wilson, President
Virginia School Boards Association

9:20 Communities In Schools
Sam McKinney, Executive Director
Communities in Schools SW VA

10:20 Mental Health and Schools
Panel Presentation by Local School Divisions

11:20 Break

11:40 Religious Exemptions in Virginia: An Overview of the Law, Board Responsibilities, and the Challenges of Implementation
Andrew Block, Director, Child Advocacy Clinic
University of Virginia School of Law

1:15 Lunch and Adjournment

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

Fairfield Inn and Suites

A block of rooms has been reserved at the Fairfield Inn & Suites Wytheville, 200 Marriott Way, for the night of March 25th (10 rooms). Please make your hotel reservations directly by calling 276-228-8080. Inform the reservation staff you are attending the conference to receive a special rate of $89 (single or double).

The deadline for the reserved block is March 10, 2014. If reservations exceed the block number, or are made after the March 10th deadline, the minimum rate will increase. Please make your reservations by this date.

Fill out the registration form below or register for the conference online at https://em.eboardsolutions.com/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GELI

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Register Online
www.vsba.org

Registration Form

VSBA WYTHEVILLE HOT TOPIC CONFERENCE

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $140

Late Registration: $190 (after March 10, 2014)

Registration fees received after March 10 will be $190 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after March 10 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Orientation for New Chairmen & Vice-Chairmen

January 28, 2014

Richmond Marriott
500 East Broad Street
Richmond, VA

Have you recently been selected as your school board's new chairman or vice-chairman? If so, don't miss the VSBA Orientation for New Chairmen/Vice-Chairmen, which has been especially designed to help you become more comfortable with your new role and responsibilities. Experts in a variety of areas will address many important topics, such as the legal authority of the chairman, parliamentary procedure, optimizing the chair/superintendent relationship, and ethical considerations as a board chair. You will also have the opportunity to network with other new chairmen and vice-chairmen from across Virginia.

Workshop Agenda

Tuesday, January 28, 2014

7:30 Registration and Breakfast

8:30 Welcome
Juandiego Wade
President-Elect, Virginia School Boards Association

8:40 PR/Communications
Peter Sengenberger
Assistant Executive Director, Virginia School Boards Association

9:40 Parliamentary Procedure
Mary Loose DeViney
Parliamentarian

11:15 The Chair/Superintendent Relationship
Dr. Brenda Tanner
Professional Development Consultant, Virginia School Boards Association
Barbara Haywood
Chairman, York County School Board

12:15 Lunch

12:45 The Legal Authority of the Chairman
Elizabeth Ewing
Director of Legal and Policy Services, Virginia School Boards Association

2:00 Ethics and the Board Chair
Gina G. Patterson
Executive Director, Virginia School Boards Association
Samantha S. Bosserman
Director of Membership Services, Virginia School Boards Association

3:00 Adjournment

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

Richmond Marriott Reservations

A block of rooms has been reserved at the **Richmond Marriott,** 500 East Broad Street, for the nights of January 26 & 27. Please make your hotel reservations directly by calling 1-800-228-9290 or by visiting the Richmond Marriott website at http://bit.ly/Hhdouf

Inform the reservation staff you are attending the conference to receive the special rate of $149 (single or double).

The deadline for the reserved block is January 12. If reservations exceed the block number, or are made after the January 12 deadline, the minimum rate will be $189.

Fill out the registration form below or register for the conference online at www.vsba.org

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Register Online
www.vsba.org

Registration Form

VSBA CHAIR/VICE-CHAIR ORIENTATION

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $165

Late Registration: $215

The deadline for registration is: January 6, 2014

Registration fees received after January 6 will result in a $50 late fee. No refunds will be made after January 6 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Capital Conference

January 27-28, 2014

Richmond Marriott
500 East Broad Street
Richmond, VA

The 2014 General Assembly promises to be another challenging session for supporters of public education, due to the difficult fiscal climate and the ever increasing role and expectations of our public education system. Advocacy by local school boards members is a year-round job and even more important during the General Assembly.

We will start off the day with a session featuring greetings from the new Virginia Secretary of Education (invited) and commentary on the "big picture" political scene by Dr. Bob Holsworth, frequent political analyst for the press and television. You will receive an overview of the Governor's budget and VSBA's legislative priorities will be reviewed by VSBA's lobbyists. The end the day will feature a "don't miss" reception that will provide you with an opportunity to mix and mingle with your delegates and senators, and hear remarks by our new Governor (invited) on his agenda for K-12 education.

The VSBA Capital Conference, formerly the Legislative Conference, offers you an opportunity before crossover to be seen and heard by your legislators. This "can't miss" conference allows your voice to be heard and continues VSBA's efforts for year-round advocacy. We hope to see you in January!

Conference Agenda

Monday, January 27, 2014

12:30 Registration

1:00 Welcome & Greetings
Kerri M. Wilson, President
Virginia School Boards Association
Virginia Secretary of Education (invited)

1:15 Comments on the Ever-changing Political Scene in Virginia
Dr. Bob Holsworth, President
Virginia Tomorrow, LLC

1:45 Review of the Governor's Budget
James Regimbal, Principal
Fiscal Analytics, Ltd

2:45 Break

3:00 Legislative Issues Briefing
Bob Hundley, Chairman, Legislative Positions/Federal Relations Committee
Virginia School Boards Association
Emily V. Webb , Coordinator of Government Relations
Virginia School Boards Association
D. Patrick Lacy, Lobbyist
Virginia School Boards Association

(Agenda continued on following page)

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

Conference Agenda Continued

4:30 VSBA Regional Meetings
VSBA Regional Officers

5:30 VSBA Legislative Reception
Governor of Virginia (invited)

Tuesday, January 28, 2014

7:00 VSBA Breakfast Buffet

8:15 Personal Visits with Legislators

Richmond Marriott Reservations

A block of rooms has been reserved at the **Richmond Marriott,** 500 East Broad Street, for the nights of January 26 & 27. Please make your hotel reservations directly by calling 1-800-228-9290 or by visiting the Richmond Marriott website at http://bit.ly/Hhdouf

Inform the reservation staff you are attending the conference to receive the special rate of $149 (single or double).

The deadline for the reserved block is January 12. If reservations exceed the block number, or are made after the January 12 deadline, the minimum rate will be $189.

Fill out the registration form below or register for the conference online at www.vsba.org

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Register Online
www.vsba.org

Registration Form

VSBA CAPITAL CONFERENCE

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $165

Late Registration: $215

The deadline for registration is: January 6, 2014

Registration fees received after January 6 will result in a $50 late fee. No refunds will be made after January 6 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Superintendent Evaluation Workshop

VSBA Office
200 Hansen Road
Charlottesville, VA

Superintendent Evaluation: Developing a Model to Meet New VDOE Guidelines

- What are the new requirements?
- What is the difference between standards and indicators, and how will they be measured?
- Who establishes the cut scores for performance ratings?
- What types of student achievement goals can be used and how will they be rated?
- What level of goal achievement is required for a proficient rating?

Are you prepared to meet the implementation date of July 1 for the revised evaluation model for your superintendent? The deadline is rapidly approaching and VSBA is providing special advisory services to assist you in this process.

The Guidelines for Uniform Performance Standards and Evaluation Criteria for Superintendents developed by the Virginia Department of Education provide a wealth of information regarding the new requirements. Filtering through this document to determine what is required and what is optional requires focused attention. For some, the changes to their current evaluation model may be minor, while others face major revisions in order to be in compliance with the regulations.

The VSBA will host workshops on three separate dates that are designed to provide small group support to superintendents and board members responsible for updating their evaluation model. Participants will have the opportunity to review the Guidelines in detail and then use them as they draft their own models. Individual consultation and support will be provided throughout the session as participants work on their revisions. Please choose the date that best fits your schedule.

Sessions will be held at the VSBA office January 21, February 21 and March 10 in Charlottesville from 9:00 – 1:00, with additional time Available until 3:00 for individual consultation. The cost for each session is $150 per person.

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

Overnight lodging is available at the Hilton Garden Inn Charlottesville by calling 434-979-4442 and requesting the Government rate. If you need assistance making room reservations, please contact VSBA.

Please fill out the registration form below to reserve your seat. Seats are assigned on a first-come first-served basis and are very limited for each session.

Space is very limited, reserve your spot today!

For more information visit www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Session Requested:

☐ January 21

☐ February 21

☐ March 10

Costs:

Registration: $150

Late Registration: $200

VSBA Superintendent Evaluation Workshop

Registration fees received after two weeks before your scheduled session will result in a $50 late fee. No refunds will be made except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

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Charlottesville, VA 22911

Current Year (2013-2014) original revenues vs projected revenues from DOE for next year (2014-2015)

		2013 - 2014 (Our original budget ADM)			2014 - 2015 School Year			Difference between our orig 2013-2014		
	Final F	Projected FY 2014	Projected FY 2014	2013-2014	Projected FY 2015	Projected FY 2015	2014-2015	budget (purple) and our projected 2014 - 2015 budget		
NUM	DIVISION	Unadjusted ADM2	Adjusted ADM2	School Year	Unadjusted ADM2	Adjusted ADM2	School Year	based on our guessed ADM of 2215 (green)		
006	APPOMATTOX	2,185.00	2,185.00		2215	2215				
		2012-2014 Composite Index: 0.2945			2014-2016 Composite Index: 0.3079					
		Please note: some accounts have been updated for local enrollment projections. See footnotes for more details.			Please note: some accounts have been updated for local enrollment projections. See footnotes for more details.					
		FY 2014			FY 2015			Difference in	Difference in	Difference in
		FY 2014 State Share	FY 2014 Local Share	Combined	FY 2015 State Share	FY 2015 Local Share	Combined	State Share	Local Share	both combined
Standards of Quality Programs:										
⇨	***Basic Aid (Net of all Adjustments)*** [16]	6,788,574	2,833,784	9,622,358	$ 6,992,266	$ 3,110,705	$ 10,102,971	$ 203,692	$ 276,921	$ 480,613
	Sales Tax [7]	2,309,927	N/A1	2,309,927	$ 2,316,534	N/A1	$ 2,316,534	$ 6,607	$ -	$ 6,607
⇨	**Textbooks [8] (Split funded - See Lottery section below)**	103,019	43,004	146,023	$ 117,734	$ 52,377	$ 170,111	$ 14,715	$ 9,373	$ 24,088
⇨	**Vocational Education**	317,553	132,557	450,110	$ 260,610	$ 115,940	$ 376,550	$ (56,943)	$ (16,617)	$ (73,560)
⇨	**Gifted Education**	70,910	29,600	100,510	$ 72,051	$ 32,054	$ 104,105	$ 1,141	$ 2,454	$ 3,595
⇨	**Special Education**	795,423	332,037	1,127,460	$ 745,039	$ 331,451	$ 1,076,490	$ (50,384)	$ (586)	$ (50,970)
⇨	**Prevention, Intervention, & Remediation**	225,062	93,948	319,010	$ 262,143	$ 116,622	$ 378,765	$ 37,081	$ 22,674	$ 59,755
⇨	**VRS Retirement** *(Includes RHCC)* [9]	698,307	291,498	989,805	$ 855,415	$ 380,555	$ 1,235,970	$ 157,108	$ 89,057	$ 246,165
⇨	**Social Security**	417,751	174,384	592,135	$ 416,976	$ 185,504	$ 602,480	$ (775)	$ 11,120	$ 10,345
⇨	**Group Life**	26,206	10,939	37,145	$ 29,127	$ 12,958	$ 42,085	$ 2,921	$ 2,019	$ 4,940
	Remedial Summer School [5, 10] (Split funded - See Lottery section below)	72,080	N/A1	72,080	$ 101,957	N/A1	$ 101,957	$ 29,877	$ -	$ 29,877
	Subtotal - SOQ Accounts [3]	**11,824,812**	**3,941,751**	**15,766,563**	**$ 12,169,852**	**$ 4,338,166**	**$ 16,508,018**	**$ 345,040**	**$ 396,415**	**$ 741,455**
				0			$ -	$ -	$ -	$ -
II. School Facilities:				0			$ -	$ -	$ -	$ -
	Additional Lottery	0	0	0	$ -	$ -	$ -	$ -	$ -	$ -
	School Construction Grants Program [4]			0	Funding Eliminated		$ -	$ -	$ -	$ -
	Subtotal - School Facilities [3]	**0**	**0**	0	$ -	$ -	$ -	$ -	$ -	$ -
				0			$ -	$ -	$ -	$ -
Incentive Programs:				0			$ -	$ -	$ -	$ -
	Compensation Supplement [15]	***164,027***	***37,416***	201,443			$ -	$ (164,027)	$ (37,416)	$ (201,443)
	Academic Year Governor's School [4]	0	N/A1	0	$ -	N/A1	$ -	$ -	$ -	$ -
	Additional Assistance with Retirement, Inflation & Preschool Costs [13]	129,076	N/A1	129,076			$ -	$ (129,076)	$ -	$ (129,076)
	EpiPen Grants [14]	Not Funded in FY 2014		0			$ -	$ -	$ -	$ -
	At-Risk (General Fund)	0	0	0	$ -	$ -	$ -	$ -	$ -	$ -
	Bonus Payment	0	0	0	$ -	$ -	$ -	$ -	$ -	$ -
	Early Reading Specialists Initiative	0	0	0	$ -	$ -	$ -	$ -	$ -	$ -
	Technology - VPSA [6]	154,000	30,800	184,800	$ 154,000	$ 30,800	$ 184,800	$ -	$ -	$ -
	Subtotal - Incentive Accounts [3]	**447,103**	**68,216**	**515,319**	**$ 154,000**	**$ 30,800**	**$ 184,800**	**$ (293,103)**	**$ (37,416)**	**$ (330,519)**
				0			$ -	$ -	$ -	$ -

		FY 2014			FY 2015			Difference in	Difference in	Difference in
		FY 2014 State Share	FY 2014 Local Share	Combined	FY 2015 State Share	FY 2015 Local Share	Combined	State Share	Local Share	both combined
Categorical Programs:				0			$ -	$ -	$ -	$ -
	Adult Education [5]	3,386	N/A1	3,386	$ 3,386	N/A1	$ 3,386	$ -	$ -	$ -
	Virtual Virginia [5]	0	N/A1	0	$ -	N/A1	$ -	$ -	$ -	$ -
	American Indian Treaty Commitment [5]	0	N/A1	0	$ -	N/A1	$ -	$ -	$ -	$ -
	School Lunch [5]	11,449	N/A1	11,449	$ 11,449	N/A1	$ 11,449	$ -	$ -	$ -
	Special Education - Homebound [5]	31,958	N/A1	31,958	$ 20,359	N/A1	$ 20,359	$ (11,599)	$ -	$ (11,599)
	Special Education - State-Operated Programs [5]	0	N/A1	0	$ -	N/A1	$ -	$ -	$ -	$ -
	Special Education - Jails [5]	0	N/A1	0	$ -	N/A1	$ -	$ -	$ -	$ -
	Subtotal - Categorical Accounts [3]	**46,793**	**0**	46,793	**$ 35,194**	**$ -**	**$ 35,194**	$ (11,599)	$ -	$ (11,599)
				0			$ -	$ -	$ -	$ -
Lottery-Funded Programs				0			$ -	$ -	$ -	$ -
	Foster Care [5]	27,929	N/A1	27,929	$ 29,437	N/A1	$ 29,437	$ 1,508	$ -	$ 1,508
	Enrollment Loss	Eliminated in FY 2012		0	Eliminated in FY 2011		$ -	$ -	$ -	$ -
	Composite Index Hold Harmless (Split funded - See Incentive Programs above)		N/A1	0		N/A1	$ -	$ -	$ -	$ -
	At-Risk	222,191	92,750	314,941	$ 227,158	$ 101,058	$ 328,216	$ 4,967	$ 8,308	$ 13,275
	Virginia Preschool Initiative [11]	152,388	63,612	216,000	$ 232,546	$ 103,455	$ 336,001	$ 80,158	$ 39,843	$ 120,001
⇨	Early Reading Intervention [17]	26,432	11,034	37,466	$ 21,944	$ 9,762	$ 31,706	$ (4,488)	$ (1,272)	$ (5,760)
	Mentor Teacher Program	1,472	N/A1	1,472	$ 1,472	N/A1	$ 1,472	$ -	$ -	$ -
	K-3 Primary Class Size Reduction	248,228	103,619	351,847	$ 324,487	$ 144,357	$ 468,844	$ 76,259	$ 40,738	$ 116,997
	School Breakfast [5]	2,837	N/A1	2,837	$ -	N/A1	$ -	$ (2,837)	$ -	$ (2,837)
⇨	SOL Algebra Readiness [17]	36,081	15,061	51,142	$ 33,799	$ 15,036	$ 48,835	$ (2,282)	$ (25)	$ (2,307)
	Support for School Construction and Operating Costs [8]	Eliminated in FY 2012		0	Eliminated in FY 2011		$ -	$ -	$ -	$ -
	Alternative Education [4, 5]	0	N/A1	0	$ -	N/A1	$ -	$ -	$ -	$ -
	ISAEP	7,859	N/A1	7,859	$ 7,859	N/A1	$ 7,859	$ -	$ -	$ -
	Special Education-Regional Tuition [4, 5]	228,292	N/A1	228,292	$ 179,685	N/A1	$ 179,685	$ (48,607)	$ -	$ (48,607)
	Career and Technical Education [4, 5]	23,096	N/A1	23,096	$ 24,018	N/A1	$ 24,018	$ 922	$ -	$ 922
	Supplemental Basic Aid	0	N/A1	0	$ -	N/A1	$ -	$ -	$ -	$ -
⇨	English as a Second Language [12]	2,945	1,229	4,174	$ 2,158	$ 960	$ 3,118	$ (787)	$ (269)	$ (1,056)
	Remedial Summer School [5, 10] (Split funded - See SOQ Programs above)	Funded in SOQ in FY 2014		0			$ -	$ -	$ -	$ -
⇨	**Textbooks [8] (Split funded - See SOQ Programs above)**	35,301	14,736	50,037	$ 29,771	$ 13,244	$ 43,015	$ (5,530)	$ (1,492)	$ (7,022)
	Subtotal - Lottery-Funded Programs [3]	1,015,050	302,041	1,317,091	$ 1,114,334	$ 387,872	$ 1,502,206	$ 99,283	$ 85,831	$ 185,114
				0			$ -	$ -	$ -	$ -
	Total State & Local Funds	**13,333,758**	**4,312,008**	17,645,766	**$ 13,473,380**	**$ 4,756,838**	**$ 18,230,218**	**$ 139,622**	**$ 444,830**	**$ 584,452**
	Per Pupil Funding Amt (divide total funds by ADM above)	$ 6,102	$ 1,973	$ 8,076	$ 6,083	$ 2,148	$ 8,230	**$ (20)**	**$ 174**	**$ 154**

		FY 2014			FY 2015			Difference in	Difference in	Difference in
		FY 2014 State Share	**FY 2014 Local Share**	**Combined**	FY 2015 State Share	FY 2015 Local Share	Combined	State Share	Local Share	both combined

Note: For FY 2013, this calculation tool still shows estimated payments, required local effort, and required local match amounts separately. Users must separately select Bedford County AND Bedford City and then add together the estimated payments, required local effort, and required local match to get the correct total for the combined Bedford County for FY 2013. See the Bedford County-City worksheet for more detail.

[1] "N/A" = no local match required for this program.

[2] #REF!

[3] Columns may not add due to rounding. FY 2013 amounts represent actual amounts distributed.

[4] Includes state funding for regional vocational, special, and alternative education programs and Academic Year Governor's Schools.

[5] Projected state payment. Final payments will be based on actual expenditures, up to the projected state payment, subject to the availability of funds.

[6] Payments for the VPSA Technology Grants are made from bond proceeds on a reimbursement basis and may begin following each bond issuance.

[7] Projected revenue estimate. Semi-monthly payments will be based on actual sales tax receipts. Pursuant to the appropriation act, the Basic Aid state payment calculation is based on the appropriated sales tax distribution and is not adjusted for actual sales tax revenues received.

[8] Governor's Proposed Amendments to the FY 2014 Direct Aid Budget (HB/SB 29) assigns the funding for Textbooks to the Lottery Service Area. Required Local Effort for Textbooks is based on the payments in the Lottery Service Areas.

[9] VRS Retirement includes payments for the Retiree Health Care Credit (RHCC). Please see the Budget Variables tab for the funded RHCC rate.

[10] #REF!

[11] #REF!

[12] #REF!

[13] The Additional Assistance with Retirement, Inflation & Preschool Costs account provides $55.0 million in FY 2013 and FY 2014 for additional assistance to school divisions to support increased retirement employer contribution rates, inflation costs, and one-time costs associated with Virginia Preschool Initiative programs.

[14] EpiPen Grants are based on $98.47 per school for all public schools, including district centers.

[15] HB/SB 29 calculates the state share of Compensation Supplement funds based on a 2.0% salary increase effective August 1, 2013, for funded SOQ instructional and support positions. The local match requirement for both instructional and support positions is based on a 2.0% salary increase effective January 1, 2014 (equivalent to 6 months of required local funding), while the state share of funds is calculated based on an effective date of August 1, 2013 (equivalent to 11 months of state funding).

[16] For further details on the full FY 2013 Basic Aid payment and all adjustments, refer to the "***Adjustments to FY2013 Basic Aid***" tab.

[17] Beginning with fiscal year 2014, the SOL Algebra Readiness and Early Reading Intervention programs are included as part of the required local effort for mandatory Standards of Quality programs, and are no longer included as optional Incentive and Lottery-funded programs.

⇨ = SOQ accounts requiring a local match for purpose of meeting Required Local Effort.

BOLD = Account funding based on ADM; any changes in ADM numbers will result in a change in the state payment amount.

Proposed 2014 – 2015 Academic Calendar – Similar To Current Wednesday Start

Aug-14

	S	M	T	W	T	F	S
						1	2
	3	4	5	6	7	8	9
	10	11	12	13	14	15	16
	17	18	19	20	21	22	23
	24	25	26	27	28	29	30
	31						

August 11-19 - Work days
August 15 – Professional Day
August 20 – First Day of School

Sep-14

W	S	M	T	W	T	F	S
36		1	2	3	4	5	6
37	7	8	9	10	11	12	13
38	14	15	16	17	18	19	20
39	21	22	23	24	25	26	27
40	28	29	30				

September 1 – Labor Day

Oct-14

W	S	M	T	W	T	F	S
40				1	2	3	4
41	5	6	7	8	9	10	11
42	12	13	14	15	16	17	18
43	19	20	21	22	23	24	25
44	26	27	28	29	30	31	

October 22 – End of first nine weeks (45days)
October 23 – Teacher Workday
October 24 – Professional Development

Nov-14

	S	M	T	W	T	F	S
							1
	2	3	4	5	6	7	8
	9	10	11	12	13	14	15
	16	17	18	19	20	21	22
	23	24	25	26	27	28	29
	30						

November 26- 28-Thanksgiving Break

Dec-14

W	S	M	T	W	T	F	S
49		1	2	3	4	5	6
50	7	8	9	10	11	12	13
51	14	15	16	17	18	19	20
52	21	22	23	24	25	26	27
1	28	29	30	31			

December 22 – January 2 – Winter Break

Jan-15

W	S	M	T	W	T	F	S
1					1	2	3
2	4	5	6	7	8	9	10
3	11	12	13	14	15	16	17
4	18	19	20	21	22	23	24
5	25	26	27	28	29	30	31

January 13-14 – ½ Day for Exams
January 14 – End of the 2nd nine weeks (45 days)
January 15-16 – Teacher Workdays
January 19 – MLK Jr. Holiday (SD)
January 20 – Professional Development Day (SD)

Feb-15

	S	M	T	W	T	F	S
	1	2	3	4	5	6	7
	8	9	10	11	12	13	14
	15	16	17	18	19	20	21
	22	23	24	25	26	27	28

February 16 – Professional Development (SD)

Mar-15

W	S	M	T	W	T	F	S
10	1	2	3	4	5	6	7
11	8	9	10	11	12	13	14
12	15	16	17	18	19	20	21
13	22	23	24	25	26	27	28
14	29	30	31				

March 25- End of Third Nine Weeks (45 Days)
March 27- Teacher Work Day (SD)

Apr-15

W	S	M	T	W	T	F	S
14				1	2	3	4
15	5	6	7	8	9	10	11
16	12	13	14	15	16	17	18
17	19	20	21	22	23	24	25
18	26	27	28	29	30		

April 6-10 –Spring Break

May-15

	S	M	T	W	T	F	S
						1	2
	3	4	5	6	7	8	9
	10	11	12	13	14	15	16
	17	18	19	20	21	22	23
	24	25	26	27	28	29	30
	31						

May 25 – Memorial Day holiday

Jun-15

W	S	M	T	W	T	F	S
23		1	2	3	4	5	6
24	7	8	9	10	11	12	13
25	14	15	16	17	18	19	20
26	21	22	23	24	25	26	27
27	28	29	30				

June 4 and 5 –½ day for students
June 5 – End of 4th nine weeks and Last Day of School
June 8 – Last day for teachers

Highlights

- Mirrors current academic calendar but includes a Wednesday start day for students
- Current workday hours (8:30 – 3:00) because there are 16 full days worked into the calendar
- Parent/Teacher conferences can be worked in to teacher work days because there are more work days
- 3 day Thanksgiving holiday for students and staff

Teacher Work-day
Professional Development
Staff/Student Holiday
1:00 Dismissal
--- End of the nine weeks

1st nine weeks – 45 days
2nd nine weeks – 45 days
3rd nine weeks – 45 days
4th nine weeks – 45 days

Staff workdays:
16 full days
4 early release days

Snow make-up days (SD) - 3

Must Haves:
- ✓ 45 days per 9 weeks (or close)
- ✓ 90 days in a semester
- ✓ 180 days in the year
- ✓ 11 workdays for school and division
- ✓ 1 day at end of the year
- ✓ 1 day between semesters
- ✓ 2 Staff development days per semester (4)
- ✓ Major holidays

Proposed 2014 – 2015 Academic Calendar - End BEFORE Memorial Day

Aug-14

W	S	M	T	W	T	F	S
31						1	2
32	3	4	5	6	7	8	9
33	10	11	12	13	14	15	16
34	17	18	19	20	21	22	23
35	24	25	26	27	28	29	30
36	31						

July 31 – August 1 – Flex Days
August 4-7 - Work days
August 8–Professional development for Convocation and Technology
August 11 – First Day of School

Sep-14

W	S	M	T	W	T	F	S
36		1	2	3	4	5	6
37	7	8	9	10	11	12	13
38	14	15	16	17	18	19	20
39	21	22	23	24	25	26	27
40	28	29	30				

September 1 – Labor Day

Oct-14

W	S	M	T	W	T	F	S
40				1	2	3	4
41	5	6	7	8	9	10	11
42	12	13	14	15	16	17	18
43	19	20	21	22	23	24	25
44	26	27	28	29	30	31	

October 10 – End of first nine weeks ½ day for students (44days)
October 13 – Work Day

Nov-14

W	S	M	T	W	T	F	S
44							1
45	2	3	4	5	6	7	8
46	9	10	11	12	13	14	15
47	16	17	18	19	20	21	22
48	23	24	25	26	27	28	29
49	30						

November 26 – ½ day for **students and staff**
November 27 – 28 – Thanksgiving

Dec-14

W	S	M	T	W	T	F	S
49		1	2	3	4	5	6
50	7	8	9	10	11	12	13
51	14	15	16	17	18	19	20
52	21	22	23	24	25	26	27
1	28	29	30	31			

December 17-18—1/2 Day for Exams
December 18—End of 2nd nine weeks (46 days)
December 19 —Teacher Workday
December 22 – January 2 – Winter Break

Jan-15

W	S	M	T	W	T	F	S
1					1	2	3
2	4	5	6	7	8	9	10
3	11	12	13	14	15	16	17
4	18	19	20	21	22	23	24
5	25	26	27	28	29	30	31

January 5—Professional Development Day(SD)
January 19 – MLK Jr. Holiday(SD)
January 20 – Professional Development (SD)

Feb-15

W	S	M	T	W	T	F	S
6	1	2	3	4	5	6	7
7	8	9	10	11	12	13	14
8	15	16	17	18	19	20	21
9	22	23	24	25	26	27	28

February 16 - Professional development (SD)

Mar-15

W	S	M	T	W	T	F	S
10	1	2	3	4	5	6	7
11	8	9	10	11	12	13	14
12	15	16	17	18	19	20	21
13	22	23	24	25	26	27	28
14	29	30	31				

March 12- End of Third Nine Weeks (46 Days)
March 13 – Teacher workday

Apr-15

W	S	M	T	W	T	F	S
14				1	2	3	4
15	5	6	7	8	9	10	11
16	12	13	14	15	16	17	18
17	19	20	21	22	23	24	25
18	26	27	28	29	30		

April 6-10 –Spring Break

May-15

W	S	M	T	W	T	F	S
18						1	2
19	3	4	5	6	7	8	9
20	10	11	12	13	14	15	16
21	17	18	19	20	21	22	23
22	24	25	26	27	28	29	30
23	31						

May 20-21 – ½ day for students
May 21- End of fourth nine weeks (45 days)
May 22 – Teacher Workday
May 25 – Memorial Day Holiday

Jun-15

W	S	M	T	W	T	F	S
23		1	2	3	4	5	6
24	7	8	9	10	11	12	13
25	14	15	16	17	18	19	20
26	21	22	23	24	25	26	27
27	28	29	30				

Highlights

- 1st semester ends **BEFORE** winter break
- Last day for students and teachers **BEFORE** Memorial DAY
- ½ day holiday for students and staff at Thanksgiving
- Use of "banked" workday hours – the 8:00 – 3:30 workday "banks" an hour toward total workday hours as well as 1:00 dismissal workday hours
- Use of Flex work days (before and during calendar year) – more information about flex days forthcoming
- Parent/Teacher conference days will be held during teacher work days as needed

Teacher Work day
Professional Developmen
Staff/Student Holiday
1:00 Dismissal
--- End of the nine weeks

1st nine weeks – 44 days
2nd nine weeks – 46 days
3rd nine weeks – 46 days
4th nine weeks – 45 days

Staff workdays:
11 Teacher Workdays
7 early release days
3 flex days

Snow make-up days (SD) - 4

Must Haves:
✓ 45 days per 9 weeks (or close)
✓ 90 days in a semester
✓180 days in the year
✓11 workdays for school and division
✓1 day at end of the year
✓1 day between semesters
✓2 Staff development days per semester (4)
✓Major holidays

Proposed 2014 – 2015 Academic Calendar – AFTER LABOR DAY START

Aug-14

W	S	M	T	W	T	F	S
31						1	2
32	3	4	5	6	7	8	9
33	10	11	12	13	14	15	16
34	17	18	19	20	21	22	23
35	24	25	26	27	28	29	30
36	31						

August 25 – 29 Work days
August 29 – Convocation/Professional Development

Sep-14

W	S	M	T	W	T	F	S
36		1	2	3	4	5	6
37	7	8	9	10	11	12	13
38	14	15	16	17	18	19	20
39	21	22	23	24	25	26	27
40	28	29	30				

September 1 – Labor Day

Oct-14

W	S	M	T	W	T	F	S
40				1	2	3	4
41	5	6	7	8	9	10	11
42	12	13	14	15	16	17	18
43	19	20	21	22	23	24	25
44	26	27	28	29	30	31	

October 31 – End of first nine weeks

Nov-14

W	S	M	T	W	T	F	S
44							1
45	2	3	4	5	6	7	8
46	9	10	11	12	13	14	15
47	16	17	18	19	20	21	22
48	23	24	25	26	27	28	29
49	30						

November 3 Workday
November 4 – Professional Development
November 26 – ½ day for **students and staff**
November 27 – 28 – Thanksgiving

Dec-14

W	S	M	T	W	T	F	S
49		1	2	3	4	5	6
50	7	8	9	10	11	12	13
51	14	15	16	17	18	19	20
52	21	22	23	24	25	26	27
1	28	29	30	31			

December 22 – January 2 – Winter Break

Jan-15

W	S	M	T	W	T	F	S
1					1	2	3
2	4	5	6	7	8	9	10
3	11	12	13	14	15	16	17
4	18	19	20	21	22	23	24
5	25	26	27	28	29	30	31

January 19 – MLK Jr. Holiday (SD)
January 22 – ½ day for students Exams at high school
January 23 – End of the 2nd nine weeks, exams at high school ½ day for students
January 26 – workday (SD)

Feb-15

W	S	M	T	W	T	F	S
6	1	2	3	4	5	6	7
7	8	9	10	11	12	13	14
8	15	16	17	18	19	20	21
9	22	23	24	25	26	27	28

Mar-15

W	S	M	T	W	T	F	S
10	1	2	3	4	5	6	7
11	8	9	10	11	12	13	14
12	15	16	17	18	19	20	21
13	22	23	24	25	26	27	28
14	29	30	31				

March 27 – end of the 3rd nine weeks ½ day for students

March 30 – April 3 – Spring Break for students and staff

Apr-15

W	S	M	T	W	T	F	S
14				1	2	3	4
15	5	6	7	8	9	10	11
16	12	13	14	15	16	17	18
17	19	20	21	22	23	24	25
18	26	27	28	29	30		

April 6 – Professional Development for Teachers (SD)

-15

W	S	M	T	W	T	F	S
18						1	2
19	3	4	5	6	7	8	9
20	10	11	12	13	14	15	16
21	17	18	19	20	21	22	23
22	24	25	26	27	28	29	30
23	31						

May 25 – Memorial Day holiday (SD)

Jun-15

W	S	M	T	W	T	F	S
23		1	2	3	4	5	6
24	7	8	9	10	11	12	13
25	14	15	16	17	18	19	20
26	21	22	23	24	25	26	27
27	28	29	30				

June 10 – 11 – ½ day for students (HS Exams)
June 11 – End of 4th nine weeks
June 12 – Last day for teachers

Highlights

- First day for students is **after** Labor Day
- ½ day holiday for students and staff the Wednesday before Thanksgiving
- Spring Break before Easter with a Professional Day on Easter Monday.
- School ends less than a week after we traditionally end
- Use of "banked" workday hours – the 8:00 – 3:30 workday "banks" an hour toward total workday hours as well as 1:00 dismissal workday hours
- Use of Flex work days (more information about flex days will be forthcoming)
- Parent Conference days will be in conjunction with teacher work days as needed

Teacher Work-day

Professional Development

Staff/Student Holiday

1:00 Dismissal

--- End of the nine weeks

1st nine weeks – 44 days
2nd nine weeks – 45 days
3rd nine weeks – 44 days
4th nine weeks – 47 days

Staff workdays:
11 full days
5 early release days
2 flex days

Snow make-up days (SD) - 5

Must Haves:
✓ 45 days per 9 weeks (or close)
✓ 90 days in a semester
✓180 days in the year
✓11 workdays for school and division
✓1 day at end of the year
✓1 day between semesters
✓2 Staff development days per semester (4)
✓Major holidays

Proposed 2014 – 2015 Academic Calendar – AFTER LABOR DAY START

Appomattox Middle School
Bullying Prevention Activities 2013-2014

Appomattox Middle School students will participate in the Rachel's Challenge Program on February 14, 2014. Rachel's Challenge is the inspiring story of Rachel Scott whose example of kindness and acceptance was brought to light when she became the first victim in the Columbine High School tragedy. Conveyed through stories from Rachel's life and writings, Rachel's Challenge shows the profound positive impact we can have on those around us. Rachel's Challenge demonstrates to the listener the power of deliberately reaching out in word and action to others to start what Rachel called "a chain reaction of kindness and compassion". Rachel's Challenge encourages participants to examine their own lives in the light of the following 5 challenges:

1. Look for the Best in Others
2. Dream Big
3. Choose Positive Influences
4. Speak with Kindness
5. Start your own Chain Reaction

Rachel's Challenge motivates the individual to consider where they are personally in relation to the five challenges. It also prompts the listener to reflect on their relationship with and impact on the people around them. Additionally, Rachel's Challenge renews the participants hope that their life has purpose through service to others. Rachel's story gives participants permission to start their own chain reaction of kindness and compassion, which positively affects school climate

Appomattox Elementary School
Bullying Prevention Activities 2013-2014

AES will be hosting an assembly on February 12 called "The NED Show." NED stands for Never Give Up, Encourage Others, Do Your Best. Students will be participating in class meetings before the NED Show, during January, where they will complete an activity on *Encouraging Others* that will focus around the theme of "Every Kid is a Champion!" This activity will also present the ideas of NED on being an "Upstander" instead of a "Bystander."

On January 23 we will be showing students the movie Dolphin Tale. There will be some follow-up activities related to each of us being unique and how we each have the ability to inspire others through the "champion" inside us all.

Jason Bowyer

Appomattox County High School

2013-2014 Bullying Prevention Plan – January 2014

Week 1 – Daily Announcements about Bullying

Week 2 – Daily video done by a student – leads up to you never know who may be trying to protect themselves due to a possible disability/ personal issue – will be done by a student. Will be 1 to 2 minutes videos each day that lead up to the student showing a secret.

Week 3 – Daily announcements about treating others as you would like to be treated/ giving back to the community

During the month we will have some Raider Room activities.

Flyers to be hung around the school with the week's theme.

Planning for Rachel's Challenge if it is approved.

<u>Intro Email to Staff:</u>
Teacher and staff,

Today marked the beginning of Bullying Prevention Month. We have plans to commemorate this during the month. We started today with the announcement over the intercom and the e-mail that went out. Our plans for the month follow.

First week (tentative dates are Jan. 9, 10, 13, and 14) will consist of short selections, with discussion questions being read to the Raider room by the teacher. The reading selections are attached to this email.

The second week (tentative dates are Jan. 22, 23, 24, 27, and 28) will consist of a short video each day. Mrs. Rothgeb will send out the directions for accessing the video.

The third week (tentative dates are Jan. 29, 30, 31 and Feb. 3, & 4) will consist of motivational quotes read. I am hoping that they can be read over the intercom. If we are still involved with SOL retakes, then the Raider room teacher will need to read the quote. Each teacher will also receive a poster for each quote to hang in their classroom. We will also be hanging larger versions of the posters around the building.

On Feb. 14, we will be hosting Rachel's Challenge. Our tentative plans are to have 2 sessions/assemblies for the high school. More details will come.

Poldi Moreno
Assistant Principal

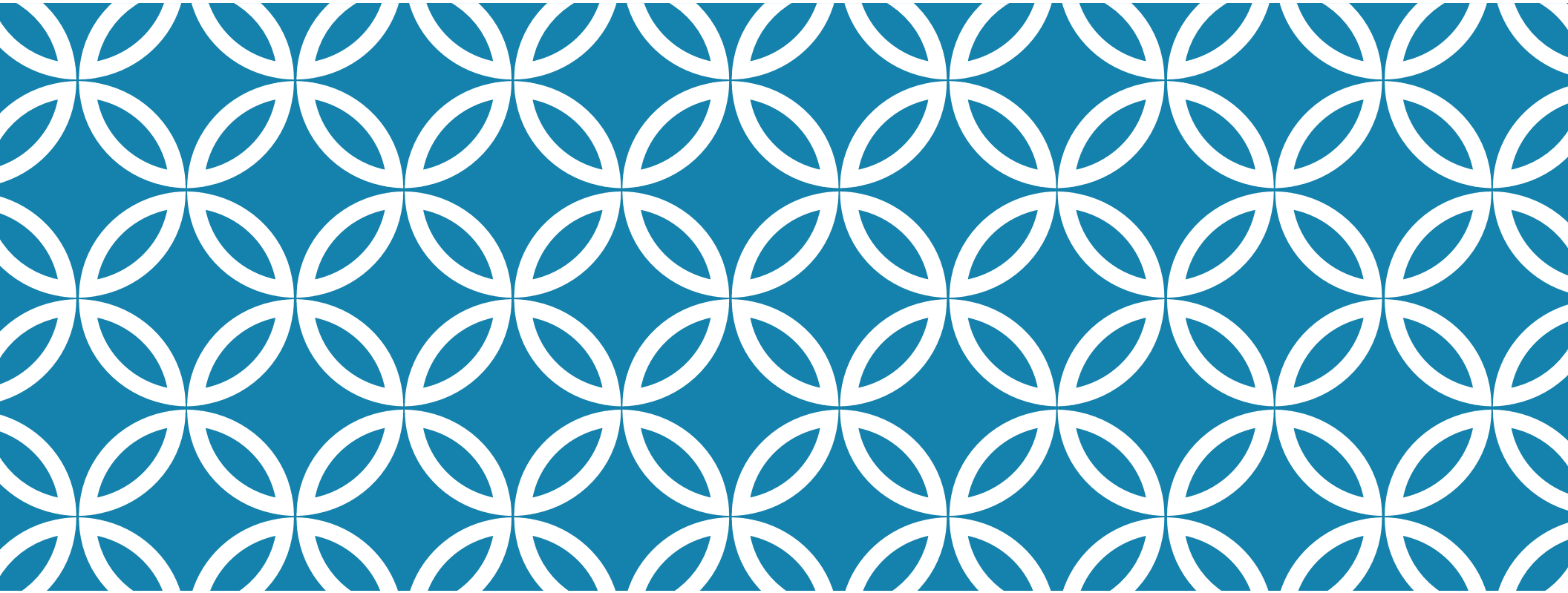
Appomattox Primary School
Anti-Bullying Activities 2014

Principal/Guidance/SRO will facilitate:
Jan. 14
9-9:30-PreK and K Assembly
9:30-10:00-1st Grade Assembly
10:00-10:30-2nd Grade Assembly

Assembly-Show video (http://www.thenedshow.com/lessonplans.html "Stand Up to Bullying") and summarize; discuss terms related to bullying. Role play with students.

Jan. 14 and Jan. 15
Follow up activity in classrooms from video

February 12
10:00-10:45
The NED Show Assembly with the entire school



BULLYING PREVENTION ACTIVITIES – ACPS

2013-14

APPOMATTOX PRIMARY SCHOOL

January 25:

9:00-9:30 Pre-K and K Assembly

9:30-10:00 Grade 1

10:00-10:30 Grade 2 Assembly

Assembly and Show video http://www.thenedshow.com/lessonplan

"Stand up to Bullying"

Students discussed and summarized terms related to bullying recognition, reporting, and prevention in January 14 and January 15 follow up classroom activities

February 22 – 10:00 NED Assembly

APPOMATTOX ELEMENTARY SCHOOL

February 12 Assembly – The NED Show – NED stands for Never Give up, Encourage Others, Do Your Best. Students will be participating in class meetings before the NED Show, during January, where they will complete an activity on Encouraging others that will focus around the theme of "Every Kid is a Champion." This activity will also present the ideas of NED on being an "Upstander" instead of a "Bystander."

January 25 – We showed the movie Dolphin Tale with follow-up activities related to each of us being unique and how we each have the ability to inspire others through the "champion" inside us all.

APPOMATTOX MIDDLE SCHOOL

January – Morning announcements about reporting and diverting bullying behaviors and short videos in the cafeteria promoting positive character education

February 14 – Rachel's Challenge Assembly and Program

This is the inspiring story of Rachel Scott whose example of kindness and acceptance was brought to light when she became the first victim in the Columbine High School tragedy. Conveyed through stories from Rachel's life and writings, Rachel's Challenge shows the profound positive impact we can have on those around us. Rachel's Challenge demonstrates to the listener the power of deliberately reaching out in word and action to others to start what Rachel called "a chain reaction of kindness and compassion." Rachel's Challenge encourages us to examine our lives in the following 5 ways:

1. Look for the best in others
2. Dream big
3. Choose positive influences
4. Speak with kindness
5. Start with your own chain reaction

APPOMATTOX COUNTY HIGH SCHOOL – JANUARY 2014

Week 1 – Daily announcements about bullying prevention, recognition, and reporting

Week 2 – Daily video produced by students of 1-2 minutes in length about personal heroic stories and overcoming obstacles

Week 3 – Daily announcements and motivational quotes about treating others as you would like to be treated and giving back to the community

There will also be Raider Room Activities and flyers hung about the school noting the theme.

February 14 – Rachel's Challenge Assembly and Program

Dear Concerned Supporters,

We are excited about the upcoming "After Prom Party" event on May 24, 2014. We would appreciate your support in helping parents and volunteers provide a drug and alcohol free evening in a safe and fun environment.

This event is not funded by the school system but by generous donations from concerned businesses and local organizations. The After Prom Committee works hard to provide students with incentives and activities in a supervised environment. This program is not possible without your financial support.

We are asking for your help by making a donation to offset the expense of keeping our students safe. Donations may be monetary or a raffle prize that will be given away that evening. By making this tax-free donation you are helping us to keep the youth of our community from becoming another statistic of drug or alcohol abuse on prom night. We appreciate your consideration of supporting this important community event.

Sincerely,
After Prom Party Donation Coordinators:

Debra Matullo	434-401-5674	Melanie Ranson	434-610-6001
Stacy Garrett	434-665-0307	Peggy Voorhees	434-352-7146
Cheryl Comeau	434-610-3417	Mary Watson	434-352-7146

Please return this portion of the letter along with your donation by April 30, 2014 to:

Appomattox County High School
Attention: After Prom Party
198 Evergreen Avenue
Appomattox, VA 24522

_____ Enclosed is my (our) contribution in the amount of $_____ to help with the 2014 ACHS Drug and Alcohol Free "After Prom Party"

_____ Other donation - _____
(Call one of the coordinators listed above if you need item(s) picked up).

Please make checks payable to: ACHS After Prom Party

Name of Business: _____

Address: _____

Contact Person: _____ Telephone#_____

Bullying Prevention Month Resolution

WHEREAS, school bullying has become an increasingly significant problem in the United States and Virginia; and

WHEREAS, almost thirty percent of the youth in United States are estimated to be involved in bullying each year, either as a bully or as a victim; and

WHEREAS, an estimated one hundred sixty thousand students in kindergarten through twelfth grade miss school every day due to a fear of being bullied; and

WHEREAS, bullying can take many forms, including verbal, physical, and most recently in cyberspace, and can happen in many places on and off school grounds; and

WHEREAS, it is important for parents, students, teachers, and school administrators to be aware of bullying, and to encourage discussion of the problem as a school community; and

WHEREAS, the Appomattox County School Board has an approved anti-bullying policy to encourage positive behaviors and to eliminate bullying behaviors; and

NOW, THEREFORE, the Appomattox County School Board recognizes the month of January 2014, as Bullying Prevention Month, with the intention that the issue of bullying and its prevention be discussed in the division schools and classrooms during that time.

PASSED AND ADOPTED THIS 23rd DAY OF January, 2014.

WITNESS the following signatures and seal:

APPOMATTOX COUNTY SCHOOL BOARD

_____

Bobby K. Waddell, Chairman

ATTESTED TO:

_____

Brenda F. Gowin
Clerk of the Board

APPOMATTOX COUNTY PUBLIC SCHOOLS

FY 2014-15

SUPERINTENDENT'S BUDGET PRESENTATION TO

SCHOOL BOARD FOR FEBRUARY 27, 2014

PRELIMINARY GOALS

- 1. Reinstate cut teaching positions in core content areas of English, Social Studies, and Math at ACHS
- 2. Reinstate cut remedial math positions at AES and AMS (1 at each school)
- 3. Restore steps in salary scales
- 4. Provide pay increases for employees
- 5. Reinstate cut Auto Mechanics program
- 6. Continue to cover health insurance for full-time employees
- 7. Retain all current employees
- 8. Request support for capital improvement needs
- 9. Offer bus drivers a choice of benefit of 403b or dental insurance
- 10. Add half-time French, half-time Spanish teacher at ACHS
- 11. Purchase 2 new buses
- 12. Continue to support the Agriculture Program and FFA Program
- 13. Reinstate paid stipends for curriculum chairs of core subjects
- 14. Evaluate assistant principal positions to determine need
- 15. Add Building Trades Program at ACHS

General Assembly 2014

- There is no state money in either budget (House or Senate) for salary increases for teachers and support professionals. The state has only funded one increase in eight years.
- The per pupil funding for public education is still $200 less, using the highest figure in the Senate budget, than it was in FY 2009.
- Changes to the FY 2014-15 budget for K-12 are miniscule, increasing the Governor's budget just over a ½ percent or less per pupil. The Senate budget is $40 million more than the introduced budget and the House is $8 million more. The Senate proposal, the highest dollar figure for FY 2015, is $5,063 per student, a 4% decrease, $200, from what was provided in 2009.

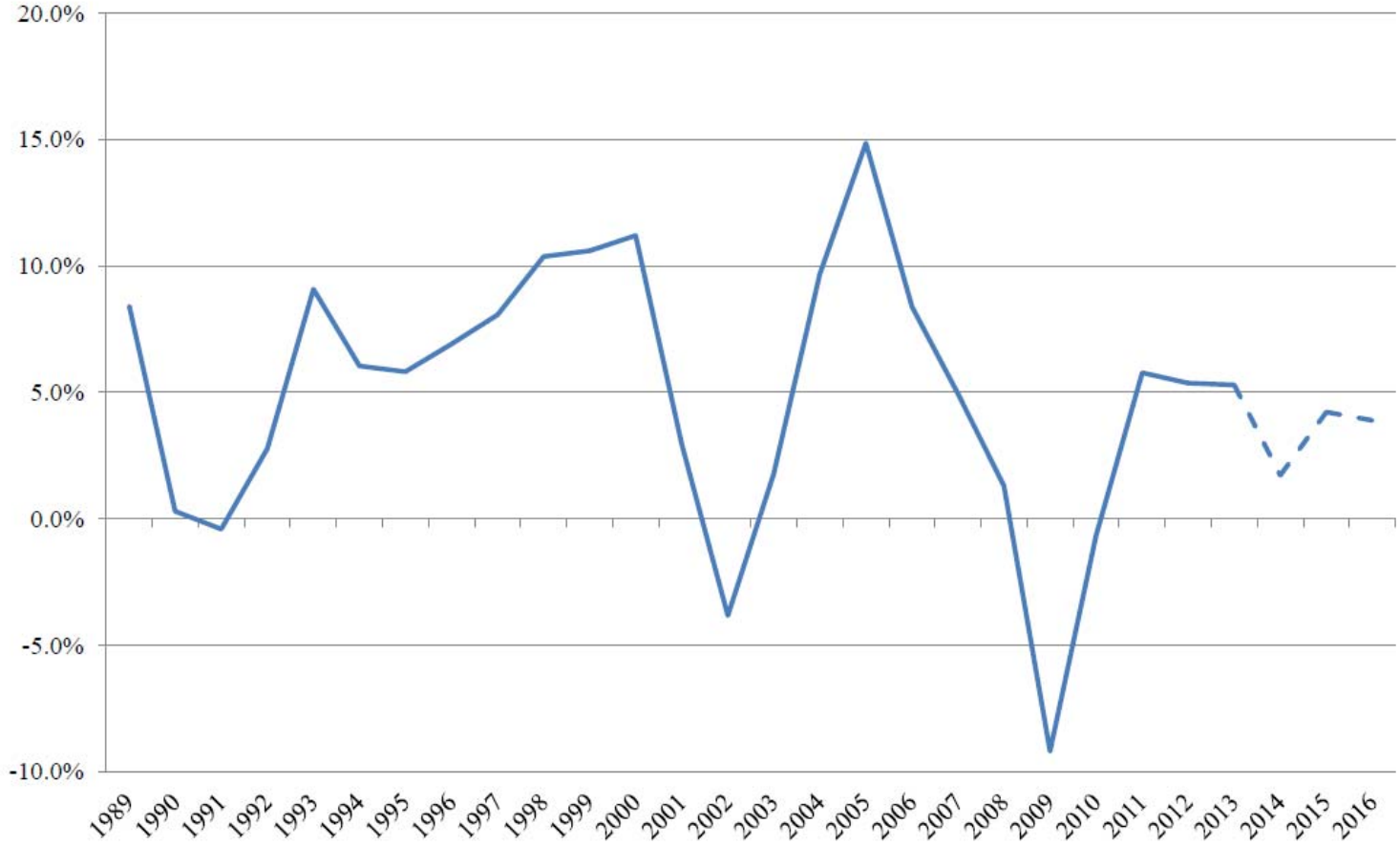
- Source – VEA Research Study – February 24, 2014

Upcoming General Assembly Schedule

- Monday, March 3 — Committees to complete action on remaining legislation
- Thursday, March 6 — Last day to act on remaining bills and appoint conferees
- **Saturday, March 8 — Session adjourns sine die**
- **Monday, April 7 — Last day for Governor's action on legislation**
- **Wednesday, April 23 — Reconvened Session**
- Tuesday, July 1 — Effective date of enacted legislation

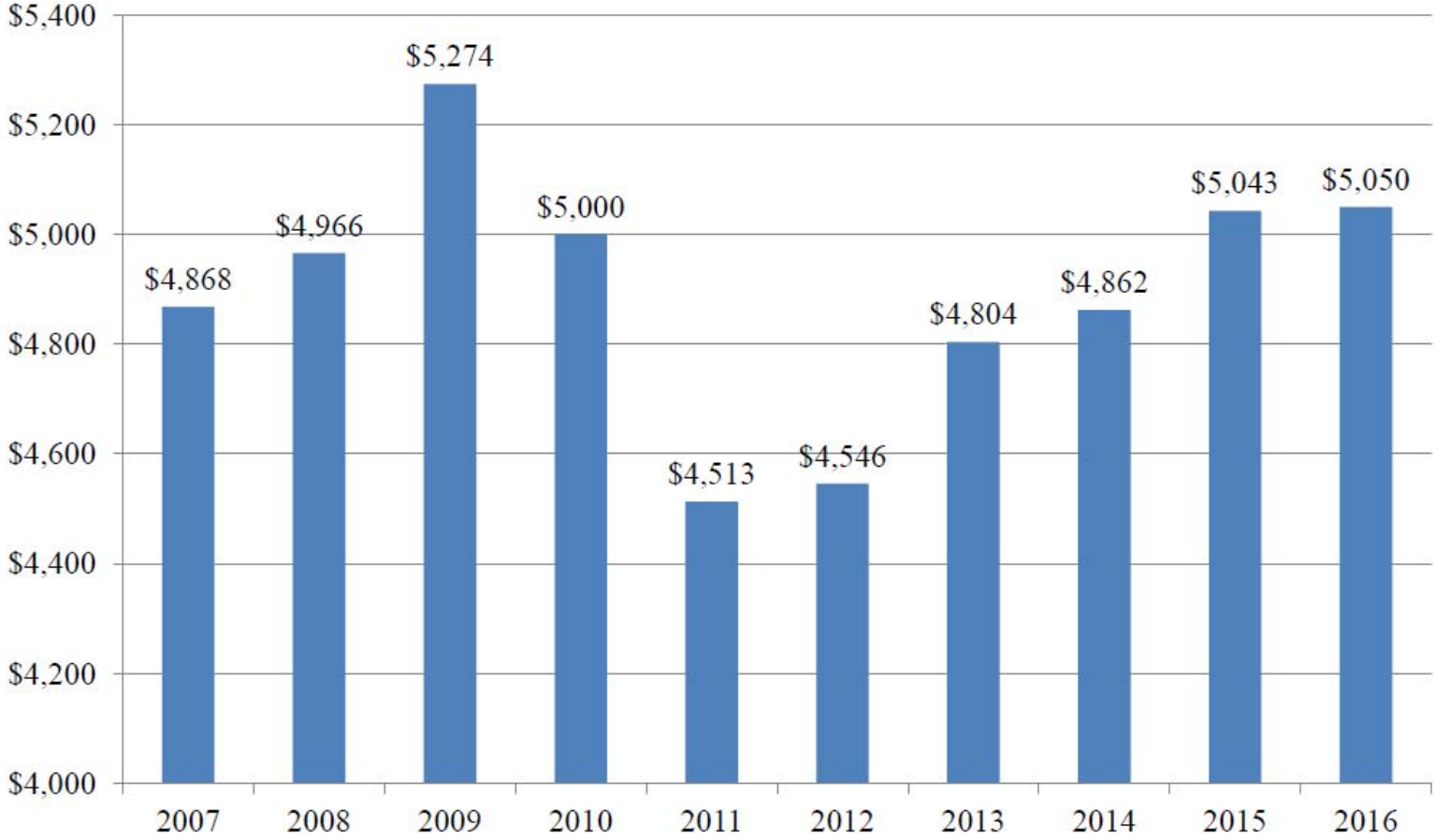
K-12 Education Funding from the State

Forecast General Fund Revenue Growth
(FY 14 = 1.7%, FY 15 = 4.2%, FY 16 = 3.9% *



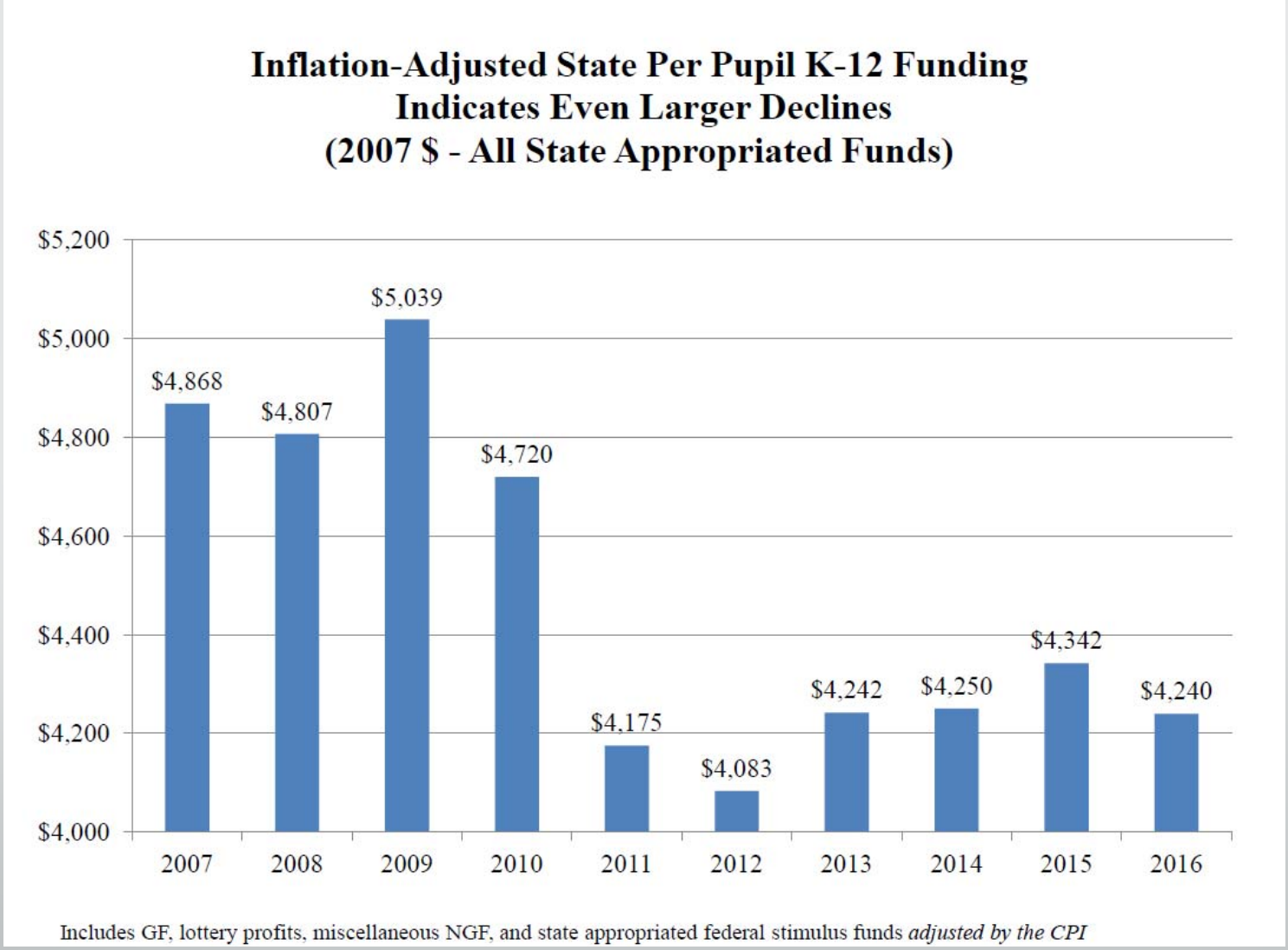
Source: ***Fiscal Analytics, Ltd****. 2014*

State Per Pupil K-12 Funding Still Well Below FY09 Peak
(All State Appropriated Funds)



Includes GF, lottery profits, miscellaneous NGF, and state appropriated federal stimulus funds
Source: http://www.doe.virginia.gov/school_finance/budget/calc_tools/index.shtml

Source: ***Fiscal Analytics, Ltd****. 2014*



*Source: **Fiscal Analytics, Ltd**. 2014*

FY 2013 Actual Required Local Effort (RLE) for the Standards of Quality Compared to Actual Local Expenditures for Operations – Region 8

Prince Edward	97.87%
Halifax	61.54%
Cumberland	61.20%
Charlotte	49.30%
Brunswick	34.80%
Lunenburg	34.22%
Amelia	33.31%
Buckingham	24.88%
Appomattox	**24.32%**
Greensville	16.24%
Mecklenburg	15.62%
Nottoway	13.23%

FY 2013 Actual Required Local Effort (RLE) for the Standards of Quality Compared to Actual Local Expenditures for Operations

- **Our Neighbors:**
- Campbell 111.51%
- Lynchburg 99.24%
- Nelson 82.66%
- Amherst 74.62%
- **Appomattox 24.32%**

- **In the state, we rank 128 out of 136 school divisions or 9th from the bottom in the same comparison, with Lee being the lowest at 9.58% and West Point being the highest at 229.42%.**
- **The state average 81.7%.**

Appomattox County ranks 95th out of 136 in wealth as shown by the composite index.
Appomattox County ranks 128th out of 136 in actual local funding for schools.

Composite Index

Employee Reductions

ACPS Teaching Staff Reductions

- 2007-08 188
- 2008-09 188
- 2009-10 185
- 2010-11 176
- 2011-12 172
- 2012-13 172
- 2013-14 167
- That is 11% teaching reduction since 2008-09.

Instructional Needs

- 1. Reinstate 3 cut ACHS teaching positions in English, Social Studies and Math - $150,000
- 2. Reinstate 2 cut remedial math positions - $100,000
- 3. Reinstate cut auto mechanics position - $50,000
- 4. Add half-time French, half-time Spanish position - $50,000
- 5. Reinstate paid stipends for curriculum chairs of some core subjects - $10,000

- **$360,000**

Capital/Maintenance and Transportation Needs

- ACHS – sidewalk repair – entrance ways and bus drop off areas (safety) - $75,000
- ACHS – auditorium stage hoist and crane cables inspection/light fixtures and dimmer replacement (safety) - $95,000
- AMS – main building roof upgrades to the flat roof area (leaking) - $145,000
- AES, AMS, ACHS – heating, ventilation, air condition, building automated controls upgrade - $60,000
- AMS – carpet and asbestos tile removal and replacement with new flooring main building (8 classrooms); Ag building 1 classroom - $75,000
- Capital/Maintenance - $450,000
- 1 bus - $85,000

Virginia Retirement System (VRS) Employer Increase **REQUIREMENT**

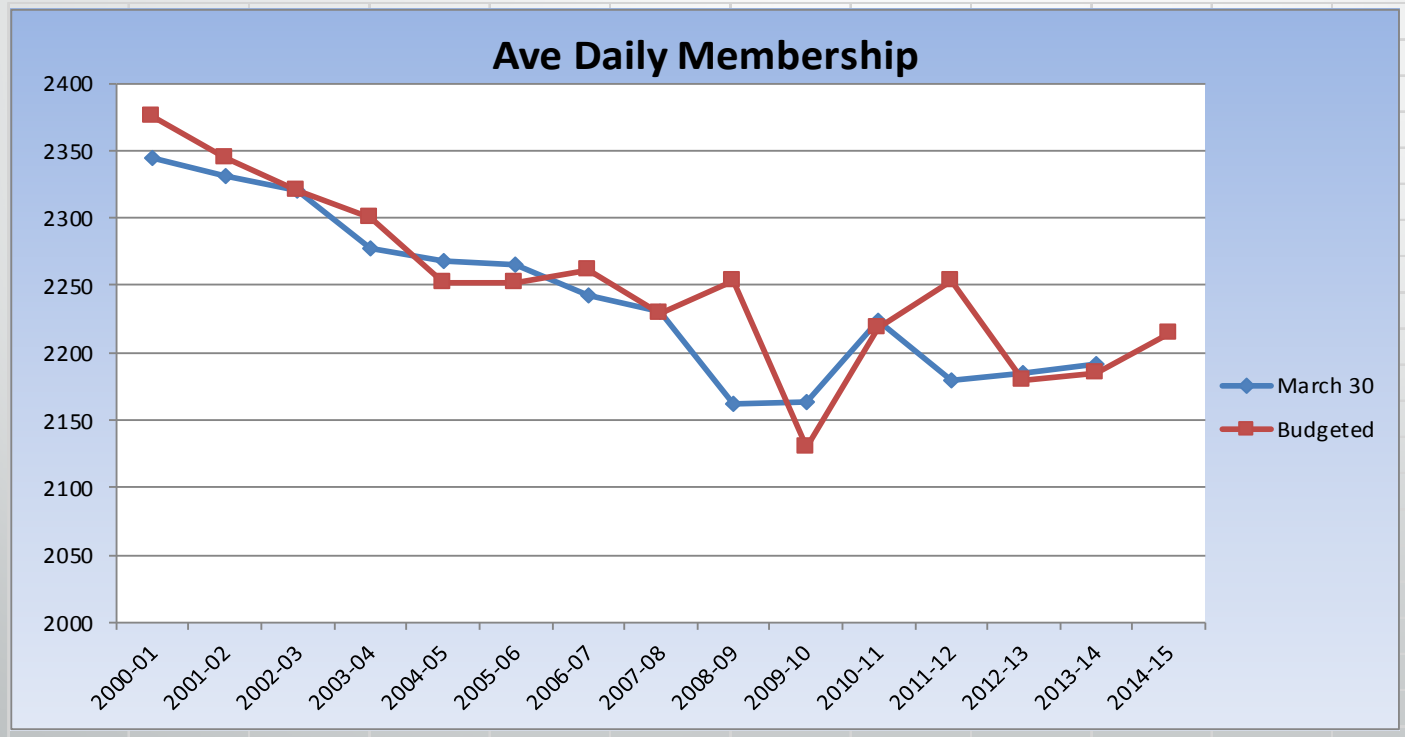
• Increase in VRS from 11.66% to 14.50%	$286,663
• Increase in VRS group life rate of .05%	5,394
• Total	$292,057

Employee Needs

- 1. Cover health insurance premium increase at 10% increase - $121,000
- 2. Restore pay step - $225,000
- 3. Offer choice to bus drivers of 403b or paid employee dental - $35,000

- $381,000

Longitudinal ADM



3 Factors Affecting Local Funding for 2014-15

- Composite Index (local ability to fund schools) increases from .2945 to .3080 for the next 2 years, which is a 5% increase in local funding requirement
- Average Daily Membership (ADM) has risen by 30 students, from 2185 to 2215
- VRS increase

	Fiscal Year 2015 Budget Request - February 28, 2014	2014-2015 (Projected)
		ADM = 2215
Revenue	Projected State Revenue	$ 13,473,380
	Requested Local Revenue	$ 5,956,617
	Other Revenue (fund 1)	$ 275,000
	Federal Grant Revenue (fund 1)	$ 1,002,810
	Fund 1 Total Revenue ===	**$ 20,707,807**
	Fund 2 - Food Service	$ 1,075,000
	Fund 3 - Capital Improvement	$ 15,000
	Fund 6 - Textbooks	$ 15,000
	Fund 7 - Carry Forward	$ 175,788
	Fund 8 - Swim Team	$ 6,000
	Total Projected Revenue	**$ 21,994,595**
Expenditures	Fund 1 - General Fund	$ 20,707,807
	Fund 2 - Food Service	$ 1,075,000
	Fund 3 - Capital Improvement	$ 15,000
	Fund 6 - Textbooks	$ 15,000
	Fund 7 - Carry Forward	$ 175,788
	Fund 8 - Swim Team	$ 6,000
	Total Projected Expenditures	**$ 21,994,595**

Added Expenses - these are required:		
a. Increase in VRS from 11.66% to 14.50% (required)	$286,663	
b. Increase in VRS Group Life rate of .05% (required)	$ 5,394	
Subtotal of these required expenses =====		$ 292,057
Other School Division Needs:		
c. Increase in Health Insurance - est 10% increase	$121,000	
d. Add back 1 pay scale step for all employees	$225,000	
e. Reinstate 3 eliminated positions (Eng, History, Math)	$150,000	
f. Reinstate 2 math remediation positions at AMS and AES	$100,000	
g. Reinstate 1 eliminated auto mechanics teacher	$ 50,000	
h. Add a half-time French & half-time Spanish teacher	$ 50,000	
i. Offer bus drivers choice of 403b contribution or employee paid dental insurance	$ 35,000	
j. Purchase 1 school bus	$ 85,000	
k. Reinstate paid stipends for select curriculum chairs	$ 10,000	
Subtotal of these school division needs =====		$ 826,000
Total of all ==========		$1,118,057

Next Step for 2014-15 School Budget

- Approval by School Board and request to locality for local revenue for needs based budget of $5,956,617
- Total Budget - $21,994,595
- The Governor has not signed the final budget
- Thank you

FY 2013 Actual Required Local Effort (RLE) for the Standards of Quality
Compared to Actual Local Expenditures for Operations
RLE Based on Chapter 806, 2013 Acts of Assembly, and
Final March 31, 2013, Average Daily Membership (ADM)

Div. #	Div. Name	FY 2013 Required Local Effort	FY 2013 Actual Local Expenditures for Operations	FY 2013 Actual Local Expenditures for Operations Above RLE	Percent of FY 2013 Actual Local Expenditures for Operations Above RLE	RLE % rank	Comp Index	Comp Index Rank
1	ACCOMACK	11,432,805	16,158,378	4,725,573	41.33%	112	.3553	71
2	ALBEMARLE	47,542,642	113,171,201	65,628,559	138.04%	15	.6504	16
3	ALLEGHANY	3,567,559	9,847,439	6,279,880	176.03%	4	.2423	127
4	AMELIA	3,610,141	4,812,803	1,202,662	33.31%	119	.3308	82
5	AMHERST	7,559,964	13,201,214	5,641,250	74.62%	74	.3079	94
6	APPOMATTOX	3,973,554	4,940,091	966,537	24.32%	128	.3079	95
7	ARLINGTON	117,752,501	347,727,789	229,975,288	195.30%	2	.8000	1
8	AUGUSTA	20,432,540	34,175,311	13,742,771	67.26%	81	.3543	72
9	BATH	3,394,918	7,036,970	3,642,052	107.28%	31	.8000	2
10	BEDFORD	21,764,434	31,549,610	9,785,176	44.96%	106	.3132	89
11	BLAND	1,754,817	2,237,518	482,701	27.51%	123	.3252	85
12	BOTETOURT	10,605,115	21,830,370	11,225,255	105.85%	34	.3718	53
13	BRUNSWICK	3,483,697	4,696,084	1,212,387	34.80%	117	.2984	97
14	BUCHANAN	6,593,390	14,293,852	7,700,462	116.79%	24	.3570	68
15	BUCKINGHAM	4,042,423	5,048,333	1,005,910	24.88%	126	.3346	81
16	CAMPBELL	11,461,397	24,242,521	12,781,124	111.51%	27	.2759	107
17	CAROLINE	8,451,408	11,005,982	2,554,574	30.23%	122	.3272	83
18	CARROLL	6,885,421	14,231,251	7,345,830	106.69%	33	.2695	112
19	CHARLES CITY	2,356,327	4,795,480	2,439,153	103.52%	37	.4431	31
20	CHARLOTTE	3,005,235	4,486,801	1,481,566	49.30%	98	.2579	118
21	CHESTERFIELD	113,410,001	218,685,245	105,275,244	92.83%	54	.3495	74
22	CLARKE	5,760,923	11,782,835	6,021,912	104.53%	36	.5151	24
23	CRAIG	1,353,900	2,142,361	788,461	58.24%	92	.3155	88
24	CULPEPER	16,236,298	26,573,506	10,337,208	63.67%	85	.3444	79
25	CUMBERLAND	2,302,363	3,711,311	1,408,948	61.20%	89	.2780	106
26	DICKENSON	3,687,856	6,190,374	2,502,518	67.86%	78	.2709	111
27	DINWIDDIE	7,603,899	12,076,489	4,472,590	58.82%	91	.2881	102
28	ESSEX	4,162,039	5,493,821	1,331,782	32.00%	120	.4021	42
29	FAIRFAX	774,734,315	1,729,951,130	955,216,815	123.30%	22	.6804	14
30	FAUQUIER	36,689,319	75,979,685	39,290,366	107.09%	32	.5584	22
31	FLOYD	4,253,997	5,292,977	1,038,980	24.42%	127	.3468	77
32	FLUVANNA	8,041,066	14,342,022	6,300,956	78.36%	68	.3834	49
33	FRANKLIN	17,818,081	29,035,091	11,217,010	62.95%	86	.4136	37
34	FREDERICK	27,196,032	61,061,541	33,865,509	124.52%	21	.3718	54
35	GILES	4,120,128	6,006,414	1,886,286	45.78%	104	.2866	104
36	GLOUCESTER	11,324,010	24,267,064	12,943,054	114.30%	25	.3659	60
37	GOOCHLAND	10,858,192	17,506,032	6,647,840	61.22%	88	.8000	3
38	GRAYSON	4,253,437	5,141,133	887,696	20.87%	131	.3459	78
39	GREENE	6,402,162	10,954,444	4,552,282	71.11%	76	.3566	69
40	GREENSVILLE	1,902,887	2,211,838	308,951	16.24%	133	.2258	130
41	HALIFAX	10,178,734	16,442,698	6,263,964	61.54%	87	.3010	96
42	HANOVER	43,749,919	73,091,495	29,341,576	67.07%	82	.4069	38
43	HENRICO	124,065,604	179,410,915	55,345,311	44.61%	107	.4058	39
44	HENRY	9,872,278	14,476,126	4,603,848	46.63%	102	.2407	128
45	HIGHLAND	1,560,892	1,898,933	338,041	21.66%	130	.8000	4
46	ISLE OF WIGHT	13,542,211	25,054,573	11,512,362	85.01%	63	.4193	36
47	JAMES CITY	31,775,350	62,858,994	31,083,644	97.82%	45	.5629	20
48	KING GEORGE	8,732,732	13,506,529	4,773,797	54.67%	95	.3772	52
49	KING QUEEN	2,528,753	4,044,347	1,515,594	59.93%	90	.4336	33
50	KING WILLIAM	4,261,668	8,065,333	3,803,665	89.25%	59	.3195	86

FY 2013 Actual Required Local Effort (RLE) for the Standards of Quality
Compared to Actual Local Expenditures for Operations
RLE Based on Chapter 806, 2013 Acts of Assembly, and
Final March 31, 2013, Average Daily Membership (ADM)

Div. #	Div. Name	FY 2013 Required Local Effort	FY 2013 Actual Local Expenditures for Operations	FY 2013 Actual Local Expenditures for Operations Above RLE	Percent of FY 2013 Actual Local Expenditures for Operations Above RLE	RLE % rank	Comp Index	Comp Index Rank
51	LANCASTER	5,674,707	10,036,032	4,361,325	76.86%	71	.7789	11
52	LEE	4,089,073	4,480,874	391,801	9.58%	136	.1885	134
53	LOUDOUN	241,617,785	598,475,326	356,857,541	147.70%	12	.5616	21
54	LOUISA	14,781,985	26,207,010	11,425,025	77.29%	70	.5642	19
55	LUNENBURG	2,386,905	3,203,738	816,833	34.22%	118	.2501	121
56	MADISON	4,959,518	8,858,015	3,898,497	78.61%	67	.4469	30
57	MATHEWS	4,125,548	5,797,681	1,672,133	40.53%	114	.5435	23
58	MECKLENBURG	10,270,796	11,874,922	1,604,126	15.62%	134	.3608	64
59	MIDDLESEX	5,008,325	7,336,645	2,328,320	46.49%	103	.7445	12
60	MONTGOMERY	22,411,996	40,463,267	18,051,271	80.54%	66	.3864	48
62	NELSON	7,174,909	13,105,708	5,930,799	82.66%	64	.5686	18
63	NEW KENT	7,116,622	11,707,618	4,590,996	64.51%	84	.4296	35
65	NORTHAMPTON	5,712,299	7,443,554	1,731,255	30.31%	121	.4838	25
66	NORTHUMBERLAND	6,920,151	9,795,239	2,875,088	41.55%	111	.7428	13
67	NOTTOWAY	3,317,207	3,756,217	439,010	13.23%	135	.2477	124
68	ORANGE	10,799,194	16,173,316	5,374,122	49.76%	97	.3617	62
69	PAGE	6,434,597	9,647,400	3,212,803	49.93%	96	.2984	98
70	PATRICK	4,686,224	5,599,104	912,880	19.48%	132	.2725	110
71	PITTSYLVANIA	13,178,659	16,597,563	3,418,904	25.94%	124	.2507	120
72	POWHATAN	10,110,710	19,794,704	9,683,994	95.78%	49	.3912	45
73	PRINCE EDWARD	4,241,277	8,392,133	4,150,856	97.87%	44	.3272	84
74	PRINCE GEORGE	9,126,859	12,493,626	3,366,767	36.89%	116	.2429	126
75	PRINCE WILLIAM	188,057,627	371,312,691	183,255,064	97.45%	47	.3821	50
77	PULASKI	8,109,931	12,574,720	4,464,789	55.05%	94	.3111	91
78	RAPPAHANNOCK	4,730,395	7,902,559	3,172,164	67.06%	83	.7912	10
79	RICHMOND	2,714,461	5,138,401	2,423,940	89.30%	58	.3581	67
80	ROANOKE	29,747,898	58,199,681	28,451,783	95.64%	50	.3703	55
81	ROCKBRIDGE	7,065,380	13,642,045	6,576,665	93.08%	53	.4739	26
82	ROCKINGHAM	22,127,476	52,840,718	30,713,242	138.80%	14	.3700	56
83	RUSSELL	5,993,410	7,429,800	1,436,390	23.97%	129	.2485	123
84	SCOTT	4,271,701	6,144,768	1,873,067	43.85%	109	.1939	133
85	SHENANDOAH	12,479,686	29,460,623	16,980,937	136.07%	16	.3651	61
86	SMYTH	6,163,888	9,123,393	2,959,505	48.01%	101	.2251	131
87	SOUTHAMPTON	5,317,578	9,020,953	3,703,375	69.64%	77	.2876	103
88	SPOTSYLVANIA	44,505,015	93,552,802	49,047,787	110.21%	28	.3554	70
89	STAFFORD	50,027,956	112,521,076	62,493,120	124.92%	20	.3411	80
90	SURRY	4,582,249	11,580,114	6,997,865	152.72%	10	.8000	5
91	SUSSEX	2,608,398	7,426,293	4,817,895	184.71%	3	.3583	66
92	TAZEWELL	9,857,928	14,310,542	4,452,614	45.17%	105	.2754	108
93	WARREN	11,586,428	18,322,700	6,736,272	58.14%	93	.3870	47
94	WASHINGTON	13,907,556	28,572,488	14,664,932	105.45%	35	.3812	51
95	WESTMORELAND	4,646,642	8,162,434	3,515,792	75.66%	72	.4631	28
96	WISE	6,872,556	13,385,916	6,513,360	94.77%	51	.2538	119
97	WYTHE	7,737,802	12,973,882	5,236,080	67.67%	79	.3182	87
98	YORK	27,663,465	48,088,284	20,424,819	73.83%	75	.4024	41
101	ALEXANDRIA	65,969,499	180,400,055	114,430,556	173.46%	5	.8000	6
102	BRISTOL	4,429,711	6,575,552	2,145,841	48.44%	100	.3085	93
103	BUENA VISTA	1,259,928	1,766,774	506,846	40.23%	115	.1756	135
104	CHARLOTTESVILLE	16,621,504	42,099,630	25,478,126	153.28%	9	.6680	15
106	COLONIAL HEIGHTS	7,483,540	18,906,036	11,422,496	152.63%	11	.4322	34

FY 2013 Actual Required Local Effort (RLE) for the Standards of Quality
Compared to Actual Local Expenditures for Operations
RLE Based on Chapter 806, 2013 Acts of Assembly, and
Final March 31, 2013, Average Daily Membership (ADM)

Div. #	Div. Name	FY 2013 Required Local Effort	FY 2013 Actual Local Expenditures for Operations	FY 2013 Actual Local Expenditures for Operations Above RLE	Percent of FY 2013 Actual Local Expenditures for Operations Above RLE	RLE % rank	Comp Index	Comp Index Rank
107	COVINGTON	1,520,369	4,047,166	2,526,797	166.20%	7	.2817	105
108	DANVILLE	9,355,053	17,495,561	8,140,508	87.02%	61	.2649	116
109	FALLS CHURCH	11,589,017	31,379,740	19,790,723	170.77%	6	.8000	7
110	FREDERICKSBURG	12,275,384	24,843,730	12,568,346	102.39%	40	.6134	17
111	GALAX	2,102,435	3,518,805	1,416,370	67.37%	80	.2737	109
112	HAMPTON	36,133,636	65,793,808	29,660,172	82.08%	65	.2949	100
113	HARRISONBURG	13,011,599	27,546,286	14,534,687	111.71%	26	.4008	43
114	HOPEWELL	5,363,299	10,851,394	5,488,095	102.33%	41	.2298	129
115	LYNCHBURG	16,755,419	33,383,248	16,627,829	99.24%	43	.3679	58
116	MARTINSVILLE	2,738,636	5,252,671	2,514,035	91.80%	56	.2221	132
117	NEWPORT NEWS	46,764,024	93,964,602	47,200,578	100.93%	42	.2907	101
118	NORFOLK	52,801,838	101,666,572	48,864,734	92.54%	55	.3122	90
119	NORTON	1,717,513	3,374,232	1,656,719	96.46%	48	.3101	92
120	PETERSBURG	6,207,641	8,968,271	2,760,630	44.47%	108	.2473	125
121	PORTSMOUTH	22,703,500	47,139,170	24,435,670	107.63%	30	.2677	114
122	RADFORD	2,357,787	4,933,478	2,575,691	109.24%	29	.2674	115
123	RICHMOND CITY	65,909,713	122,444,094	56,534,381	85.78%	62	.4635	27
124	ROANOKE CITY	26,573,606	61,984,993	35,411,387	133.26%	17	.3591	65
126	STAUNTON	5,351,192	10,139,678	4,788,486	89.48%	57	.3922	44
127	SUFFOLK	27,871,989	49,480,838	21,608,849	77.53%	69	.3489	76
128	VIRGINIA BEACH	156,577,501	346,824,362	190,246,861	121.50%	23	.4033	40
130	WAYNESBORO	6,050,494	11,965,012	5,914,518	97.75%	46	.3492	75
131	WILLIAMSBURG	5,015,029	7,459,896	2,444,867	48.75%	99	.8000	8
132	WINCHESTER	11,369,865	26,356,471	14,986,606	131.81%	18	.4374	32
134	FAIRFAX CITY	15,884,733	36,366,610	20,481,877	128.94%	19	.8000	9
135	FRANKLIN CITY	2,420,887	4,904,031	2,483,144	102.57%	39	.2977	99
136	CHESAPEAKE	84,782,232	172,238,449	87,456,217	103.15%	38	.3609	63
137	LEXINGTON	2,094,106	2,952,725	858,619	41.00%	113	.4508	29
138	EMPORIA	1,591,029	2,271,143	680,114	42.75%	110	.2495	122
139	SALEM	7,657,583	18,371,235	10,713,652	139.91%	13	.3695	57
140	BEDFORD CITY	1,385,143	2,596,784	1,211,641	87.47%	60		136
142	POQUOSON	4,545,100	8,778,279	4,233,179	93.14%	52	.3893	46
143	MANASSAS	16,129,387	41,809,534	25,680,147	159.21%	8	.3661	59
144	MANASSAS PARK	5,073,330	8,896,109	3,822,779	75.35%	73	.2682	113
202	COLONIAL BEACH	1,540,613	1,924,261	383,648	24.90%	125	.3519	73
207	WEST POINT	1,253,620	4,129,641	2,876,021	229.42%	1	.2580	117

Minutes of
Appomattox County School Board
Interim and Organizational Meeting

The Appomattox County School Board met on Thursday, January 9, 2014 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an interim and organizational meeting. Present were Board Members, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Division Superintendent Dr. Dorinda G. Grasty.

CALL TO ORDER

Division Superintendent Dr. Dorinda G. Grasty called the meeting to order, welcomed those in attendance, led in the Pledge of Allegiance, a Moment of Silence, and presided until the chairman was elected.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

ELECTION OF BOARD CHAIR

Mr. Smith nominated Bobby K. Waddell to serve as Chairman of the Board for 2014. No additional nominations were received. By unanimous voice vote, Bobby K. Waddell was elected to serve as Chairman of the Appomattox County School Board for 2014.

At this point, Mr. Waddell presided for the remainder of the meeting.

REORGANIZATION FOR 2014

Elect Vice Chair

Rev. Williams nominated Gregory A. Smith to serve as Vice Chairman. No additional nominations were received. By unanimous voice vote, Gregory A. Smith was elected to serve as Vice Chairman of the Appomattox County School Board for 2014.

Appoint Clerk

Mr. Smith nominated Brenda F. Gowin to be appointed to serve as Clerk of the Board for 2014 with a second from Rev. Williams. No additional nominations were received. By unanimous voice vote, Brenda F. Gowin was appointed to serve as Clerk of the Appomattox County School Board for 2014 as recommended by the superintendent.

Appoint Deputy Clerk

Mr. Smith nominated Jayne L. Enochs to be appointed to serve as Deputy Clerk of the Board for 2014 with a second from Mr. Torrence. No additional nominations were received. By unanimous voice vote, Jayne L. Enochs was appointed to serve as Deputy Clerk of the Appomattox County School Board for 2014 as recommended by the superintendent.

Appoint Designee to Attend School Board Meetings in the Absence of the Superintendent

Rev. Williams nominated Annette A. Bennett to be appointed to serve as Designee to attend School Board Meetings in the absence of the superintendent for 2014 with a second from Mr. Torrence. By unanimous voice vote, Annette A. Bennett was appointed to serve as Designee to attend School Board Meetings in the absence of the superintendent for 2014.

Appoint Purchasing Agent

Rev. Williams nominated Bruce R. McMillan to be appointed to serve as Purchasing Agent during 2014 with a second from Mr. Torrence. By unanimous voice vote, Bruce R. McMillan was appointed to serve as Purchasing Agent during 2014 as recommended by the superintendent.

Appoint Records Officer

Mr. Smith nominated Brette A. Arbogast to be appointed to serve as Records Officer for Appomattox County Public Schools for 2014 with a second from Mr. Torrence. By unanimous voice vote, Brette A. Arbogast was appointed to serve as Records Officer for Appomattox County Public Schools for 2014 as recommended by the superintendent.

Appoint Representative to the LAUREL Regional Program Board

Mr. Smith nominated J. Wesley Williams to be appointed to serve as the Appomattox County School Board Representative to the LAUREL Regional

Program Board for 2014 with a second from Mr. Torrence. By unanimous voice vote, J. Wesley Williams was appointed to serve as the Appomattox County School Board Representative to the LAUREL Regional Program Board for 2014.

Appoint Representative to the Central Virginia Governor's School Board

Rev. Williams nominated Gregory A. Smith to be appointed to serve as the Appomattox County School Board Representative to the Central Virginia Governor's School Board during 2014 with a second from Mr. Torrence. By unanimous voice vote, Gregory A. Smith was appointed to serve as the Appomattox County School Board Representative to the Central Virginia Governor's School Board for 2014.

Appoint Representative to the XLR8 STEM Academy School Board

Mr. Smith nominated Wyatt K. Torrence to be appointed to serve as the Appomattox County School Board Representative to the XLR8 STEM Academy School Board during 2014 with a second from Rev. Williams. By unanimous voice vote, Wyatt K. Torrence was appointed to serve as the Appomattox County School Board Representative to the XLR8 STEM Academy School Board for 2014.

Appoint Representative to the Appomattox County Educational Foundation Scholarship Committee

Rev. Williams nominated Alfred L. Jones III to be appointed to serve as the Appomattox County School Board Representative to the Appomattox County Educational Foundation Scholarship Committee for 2014 with a second from Mr. Torrence. By unanimous voice vote, Alfred L. Jones III was appointed to serve as the Appomattox County School Board Representative to the Appomattox County Educational Foundation Scholarship Committee for 2014.

Appoint Representatives to the ACHS Master Plan Committee

Rev. Williams nominated Bobby K. Waddell and Wyatt K. Torrence to be appointed to serve as the Appomattox County School Board Representatives to the ACHS Master Plan Committee during 2014 with a second from Mr. Smith. By unanimous voice vote, Bobby K. Waddell and Wyatt K. Torrence were appointed to serve as the Appomattox County School Board Representatives to the ACHS Master Plan Committee for 2014.

Adopt the Appomattox County School Board 2014 Meeting Calendar

It was moved by Rev. Williams and seconded by Mr. Torrence to adopt the Appomattox County School Board 2014 Meeting Calendar as presented. By unanimous voice vote, the 2014 Meeting Calendar was adopted as presented. (See Attachment # 1)

Adopt Roberts Rules of Order

It was moved by Rev. Williams and seconded by Mr. Smith to adopt Roberts Rules of Order, Newly Revised 11th Edition, as the Rules of Order for 2014. By unanimous voice vote, the Board adopted Roberts Rules of Order, Newly Revised 11th Edition, as the Rules of Order for 2014.

Adopt VSBA Code of Conduct for School Board Members

It was moved by Rev. Williams and seconded by Mr. Smith to adopt the VSBA Code of Conduct for School Board Members as presented. By unanimous voice vote, the Board adopted the VSBA Code of Conduct for School Board Members as presented. (See Attachment # 2)

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employee #252.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711(A) 2 of the Code of Virginia, 1950, as amended and student #12308.

Mr. Torrence seconded the motion made by Mr. Smith. This was followed by a positive voice vote of approval from all Members of the Board.

Closed Session

After completing the business related to personnel, actual or probable litigation, and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 3)

APPROVAL OF PERSONNEL MATTERS

It was moved by Mr. Smith and seconded by Rev. Williams to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 4)

NEXT MEETING

The next regular monthly business meeting of the Appomattox County School Board is scheduled on Thursday, January 23, 2014 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. A unanimous voice vote of approval was received from all Board Members.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 3

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mr. Jones	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Rev. Williams	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: January 9, 2014

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, January 23, 2014 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA - APPROVAL

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the following consent agenda items:

1. Minutes of December 19, 2013 – Regular Monthly Business Meeting
2. Financial Report – December 31, 2013 (See Attachment # 1)
3. Educational Trips Reports – January 23, 2014 (See Attachment # 2)
4. Payment of Bills – January 23, 2014:
   a) $ 95,429.60 – General Fund (See Attachment # 3)
   b) $ 31,622.19 – School Food Fund (See Attachment # 4)
   c) $ 800.00 – Swim Team Fund (See Attachment # 5)
5. Approval of Overnight Trip Request (See Attachment # 6)
6. School Related Fund Raising Quarterly Reports as of December 31, 2013 (See Attachments # 7, # 8, # 9, and # 10)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

As there were no requests for changes to the agenda, the chairman accepted the agenda as presented.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Grasty was pleased to share two items of communication with the Board:

1. A letter from the National Association of Agricultural Educators (NAAE) regarding Mrs. Elizabeth Duncan's attendance at the 2013 NAAE Conference which emphasizes professional development and leadership.

2. A letter of appreciation from Mrs. Amy M. Martin, former School Board Member.

Communication Items from Board Members

There were no communication items from Board Members.

RECOGNITIONS

VSBA School Board Appreciation Month -

The Virginia School Boards Association (VSBA) has designated February as School Board Appreciation Month. On behalf of Appomattox County Public Schools, the superintendent took great pride in recognizing the members of the Appomattox County School Board for their dedication and service to excellence in education and presenting them with VSBA recognition certificates:

Mr. Bobby K. Waddell, Chairman
Mr. Gregory A. Smith, Vice-Chairman
Rev. J. Wesley Williams
Mr. Wyatt K. Torrence
Rev. Alfred L. Jones III

The superintendent also presented certificates to the following employees in observance of VSBA School Board Clerk Appreciation Week which will be held February 17 – 21, 2014:

Mrs. Brenda F. Gowin, Clerk
Mrs. Jayne L. Enochs, Deputy Clerk

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

Mr. Jay Wingfield addressed the Board concerning the 2014-2015 School Budget. (See Attachment # 11)

SUPERINTENDENT'S REPORT

Membership Report

The superintendent provided the December 31, 2013 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,228 students. This compares with a budgeted ADM of 2,185 for the 2013-2014 school year. (See Attachment # 12)

VSBA and NSBA Activities

The VSBA Capital Conference will be held in Richmond, January 27-28, 2014. The registration fee is $165.00. Rev. Jones, Mr. Waddell, and Dr. Grasty are registered to attend.

The VSBA Orientation for New Board Members and Superintendents will be held in Richmond, January 28, 2014. The registration fee is $165.00 and Rev. Jones is registered to attend.

The VSBA Orientation for New Chairmen and Vice-Chairmen will also be held in Richmond, January 28, 2014. The registration fee is $165.00.

The VSBA Superintendent Evaluation Workshop will be conducted at the VSBA Office in Charlottesville on January 21, 2014, February 21, 2014, and March 10, 2014. Participants are requested to select the date most convenient with their schedules. The cost is $150.00 per person and registration must be processed no later than two weeks prior to the session selected. Mr. Smith and Dr. Grasty are registered for the February 21, 2014 workshop.

VSBA will conduct a Hot Topic Conference in Wytheville on March 26, 2014. The registration fee is $140.00 and the deadline is March 10, 2014.

School Showcase: Appomattox County High School

Appomattox County High School was featured in this month's School Showcase. Impressive student Earth Science and Physics Project Based Learning assignments were presented by Mrs. Vickie Davis and Mr. Poldi Moreno. (See Attachment # 13)

Maintenance Needs

Mr. Timmy Garrett, Maintenance Supervisor, presented information concerning the immediate needs regarding one of the boilers at the middle school and excessive leaks in the roof of the Maintenance Building. It was the consensus of the Board to seek bids for replacement and repair.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, provided the following report to the Board:

1. Quarterly Financial Report for 2013-2014 – As of December 31, 2013, expenditures for the current fiscal year were in line with those of the same timeframe last year. Additional revenue, in the estimated amount of $129,000.00, is expected from the state due to an increase in our Average Daily Membership (ADM) for this school year.

2. Early 2014-2015 Budget Report – Preliminary figures from the Virginia Department of Education indicated an increase in revenue for next year amounting to $139,622.00 from the state and $444,830.00 from the locality. The additional local funds are primarily due to the increase in our composite index from .2945 to .3079. (See Attachment # 14) However, this revenue will be quickly absorbed by the following anticipated additional expenditures:

- The Virginia Retirement System (VRS) rate is expected to increase from 11.66% to 14.5% which will be a total mandated expense of $286,000.00.
- Another mandated expense will be the cost of the VRS Group Life Insurance which is expected to increase by $5,400.00.
- The increased costs for retirement and group life expenditures may change as the General Assembly is currently in session and could approve different rates for next year.

Mr. McMillan also provided the costs associated with a number of the proposed 2014-2015 Budget Goals as follow:

- Health Insurance costs are uncertain at this time. We assume costs will increase and have budgeted an additional 15% which totals $181,000.00 in an effort to keep employees whole.
- Increasing pay for staff will cost approximately $150,000.00 for each percent; therefore, a 3% increase will cost roughly $450,000.00.
- Reinstating four eliminated teaching positions (English, History, Math, and Auto Mechanics) at an estimated cost of $50,000.00 per position (including benefits) for a total additional cost of $200,000.00.

- Reinstating two Remedial Math teaching positions (one at AMS and one at AES) = $100,000.00.

Dr. Grasty noted employees have requested a step increase as pay scale step increases were not built-in the budget during the past five years. She also noted one step increase will cost approximately $225,000.00.

Mr. McMillan also pointed out our per pupil funding will increase from $8,076.00 in FY2014 to $8,230.00 in FY 2015. Of this amount, the state share will actually decrease from $6,102.00 to $6,083.00 and the local share will increase from $1,973.00 to $2,148.00. Mr. Waddell noted this emphasizes the continued practice of the state to place more funding responsibilities on the locality.

Rev. Williams stated this is a good time for us to debunk the level funding myth because the change in the composite index also creates a change in the level of funding.

ACHS Master Plan Committee Report

Mr. Torrence and Mr. Waddell provided a report of the January 8, 2014 ACHS Master Plan Committee Meeting. The Committee is exploring renovation of the existing building as the county does not want to maintain another empty building. The committee would like to visit a renovated high school, but in the meantime may visit a new high school in Blacksburg that is comparable in size with our secondary enrollment. The county is supportive of addressing the needed renovations, but realizes this will take time as they set their long-term plans and try to handle the urgent needs within our existing high school. The committee is also exploring the possibility of conducting community tours to allow citizens to visit the building to see the existing needs.

Review of Latest Drop-Out Report

Mrs. Annette Bennett, Director of Curriculum and Instruction, was pleased to provide the latest Drop-Out Report for our division which revealed tremendous progress has been made in this area. During 2012-2013, eight students dropped out of school. This compares to eighteen drop-outs during the previous school year. It is anticipated this decrease in drop-outs will have a positive impact on our school division's graduation rate.

Review of 2014-2015 School Calendar and Survey Results

Mrs. Bennett reviewed the Calendar Committee's three proposed calendars for the 2014-2015 school year as well as the staff and parent survey

results. She reported the Staff Email Survey and Parent Global Connect Survey indicated the August 11, 2014 Early Start Date as the preferred calendar. However, an on-line survey posted on the division webpage, showed starting after Labor Day as the favored choice. Instructionally speaking, Mrs. Bennett recommended the August 11, 2014 Early Start Calendar for the 2014-2015 school year with the superintendent in agreement. It was noted, should the Board vote in favor of the recommended calendar, a huge effort will be made to communicate this change to parents and the community.

It was also noted, should the early start date calendar be adopted and at some point in the future we need to revert to a later start date, payroll adjustments will need to be addressed.

Update on Division Bullying Prevention Program

The superintendent provided a Power Point Presentation concerning the numerous Bullying Prevention Activities that are being conducted in each of our schools. (See Attachment # 15)

Discussion of ACHS After Prom Party Donation Request

The Board discussed a request from the Appomattox County High School 2014 After Prom Party Committee for a donation. This request will be considered as an action item at the February 27, 2014 Board Meeting.

CTE Advisory Council Letter Requesting Reinstatement of Auto Mechanics Program

Mr. Brette Arbogast, Director of Technology and CTE, presented a letter on behalf of the CTE Advisory Council requesting the Auto Mechanics Program be reinstated at the high school for the 2014-15 school year. (See Attachment # 16)

2014-2015 Budget Goals and Budget Work Session

The Board conducted a budget work session and reviewed the proposed budget goals for 2014-2015. Dr. Grasty pointed out, in light of the budget information shared by Mr. McMillan earlier in the meeting, it would be realistic to state that meeting all of the proposed goals would not be possible. She stated the Leadership Team recently met and prioritized the proposed goals and requested guidance from the Board concerning the listing. (See Attachment # 17) Mr. Smith stated his desire to reinstate the previously cut teaching positions of English, Social Studies, Math, and Auto Mechanics. Rev. Williams noted reinstating the remedial math positions at the elementary and middle schools

should also be addressed. Mr. Waddell was also in favor of reinstating the teaching positions that were mentioned.

ACTION ITEMS

Consideration of Adoption of Bullying Prevention Month Resolution

It was moved by Rev. Williams and seconded by Mr. Torrence to adopt the Bullying Prevention Month Resolution as presented and recommended by the superintendent. By unanimous roll call vote, the motion was approved. (See Attachment # 18)

Consideration of Adoption of 2014-2015 Budget Goals

Due to the lack of more definitive budget information at this time, it was moved by Mr. Smith and seconded by Mr. Torrence to table action concerning the 2014-2015 Budget Goals until the February 27, 2014 Board Meeting. By unanimous voice vote, the motion was approved.

Consideration of Adoption of 2014-2015 School Calendar

It was moved by Mr. Smith and seconded by Rev. Williams to approve the 2014-2015 proposed early start school calendar with the August 11, 2014 start date as presented by the superintendent. Mr. Smith suggested leeway should be extended to families and staff until August 20, 2014 if vacation plans have already been made. Dr. Grasty indicated guidelines would need to be developed to assist principals with this to ensure consistency throughout the school division. Rev. Williams also suggested an opportunity be given for students to register early, especially for those who know they will be away the first week or so of school.

It was moved by Mr. Smith to amend his previous motion and seconded by Rev. Williams to approve the 2014-2015 School Calendar Early Start Option of August 11, 2014 dependent upon further action by the General Assembly which may mean we will not be allowed to start school before Labor Day; in that case, we will have another calendar presented to the Board for action at a later date. By unanimous voice vote, the amendment was approved. By unanimous voice vote the amended motion was also approved as presented. (See Attachment # 19)

Consideration of Approval of Appomattox County Emergency Services Memorandum of Understanding

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the Appomattox County Emergency Services Memorandum of Understanding as

presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 20) The approval of this agreement allows school facilities to be used by the Appomattox County Social Services Department to assist citizens during emergency situations.

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The Appomattox County School Board will meet on Thursday, February 13, 2014 at 5:00 p.m. for an Interim Meeting. The meeting will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia. The Regular Monthly Business Meeting and FY2015 Budget Public Hearing will be held Thursday, February 27, 2014 at 5:00 p.m. in the Board of Supervisors Meeting Room at the Appomattox CVCC Satellite at 136 Carver Lane in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and,

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, briefings by staff relating to actual or probable litigation, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Williams to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 21)

APPROVAL OF PERSONNEL MATTERS

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 22)

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. A unanimous voice vote of approval was recorded.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 21

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Rev. Jones	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Rev. Williams	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: January 23, 2014

"One Team One Priority— Student Success!"

Raider Digest

MRS. MARTHA J. EAGLE
PRINCIPAL
QUARTERLY NEWSLETTER

JANUARY 2014

APPOMATTOX COUNTY HIGH SCHOOL

198 EVERGREEN AVE.
APPOMATTOX
VIRGINIA
24522
434-352-7146

INSIDE LOOK

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Happy New Year!

The ACHS administration and staff wish everyone a Happy New Year!

January brings SOL testing, exams, and winter weather. The excitement of snow brings the craziness of rescheduling all the many activities a high school hosts. Our students are involved in athletics and activities while our staff work on instructional planning and staff development. It is a never ending process of assuring everything happens when it is scheduled or rescheduled and that everyone is where they need to be.

We are thankful for the community and parental support as we pursue educational excellence for our students!

Good attendance is a high priority and an important goal for ACHS. We want students present and engaged in their path to success. We appreciate the continued communication parents and guardians have had with the school when students need to be absent. Working together as a team is the best way to achieve a goal.

Thank you for being part of the RAIDER TEAM— being committed to excellence!

First Day of School for the 2014-2015 school year will be on Monday, August 11. Please note this date as the new calendar has school starting a few days earlier then in the past.

Senior News - Class of 2014

There are currently 177 seniors. 71 seniors have applied to 4 year colleges and/or universities, totaling 91 processed applications. 49 students have reported that they have been offered admission.

The Herff-Jones representative will be in the high school cafeteria during all 3 lunches to distribute graduation orders (cap/gown/announcements) on March 25, 2014. Orders for graduation materials can be placed at www.valleygradserv.com.

All 2014 seniors need to give Mrs. Wilhoit a senior picture (casual, professional, or one taken from home) and a baby picture for the Class Day Video. Please put your pictures in a plastic bag. Write your name and first block teacher's name on the bag and pictures so they will be returned. If you have pictures online and would like to email the picture to me, please email it to cwwilhoit@appomattox.k12.va.us.

Cap and Gown Pictures: Feb 18 and 19
Senior Ad Yearbook Deadline: Jan 31
Personalized Yearbook Deadline (order online www.jostensyearbooks.com) : Feb 14

ACHS Raiders Rock!!

We are what we repeatedly do. Excellence, therefore, is not an act but a habit— Aristotle

RAIDERS

Spanish Club

The Spanish club students are awesome - very dedicated and committed!! The ACHS Spanish club celebrated Christmas with a dinner at "El Cazador" after a semester with different activities and community service like assisting Gleaning for the World and volunteering hours helping others in the community.
All members were very happy to help others because it makes them realize how fortunate they are and how much it means to help their community. The Spanish Club also has a movie night with pizza & snacks.
Que Dios los bendiga !!!

Super FASFA Day at ACHS

Super FAFSA Event hosted at ACHS on Tuesday, Feb 4 from 3:30 PM to 7:00 PM.

Seniors and their parents are encouraged to attend this workshop. Counselors will be there to assist families in filing their FAFSA (Free Application for Federal Student Aid) form. Parents and students will need to bring their 2013 Federal Income Tax Return or their W-2 form (s). Parents and students should register for their FAFSA PIN number at http://www.fafsa.ed.gov and bring the number to the workshop so they can submit their FAFSA.

ACHS Prom and After Prom

Prom Contracts

In an effort to make our prom an elegant and dignified affair to be enjoyed by all, we have implemented a dress code and contract to outline specific expectations. Contracts are available at this time upon request. **Students will receive these in the spring to be signed prior to purchasing tickets.** There are specific details for both male and female attire. Please do not hesitate to contact ACHS administration if you have any questions.

PROM

WE NEED YOU, PARENTS!

After Prom Committee

The 2014 After Prom Committee is seeking volunteers to help with planning the May 2014 event. Any student, faculty, or parent of students in grades 9-12 are welcome to join the team. **The next committee meeting will be on Thursday, February 20 to support the dinner fundraiser at Wendy's.** If you have any further questions, please contact the ACHS Main Office to put your name on the list! We appreciate you!!

Prom will be at the Terrace View by the James in Downtown Lynchburg on Saturday, May 24. Price – $45 per person

Let's Celebrate Valentine's Day!

The ACHS Horticulture department will once again be selling flower arrangements and balloons to be delivered to students on February 14. Parents and students may place orders to be delivered to high school students Friday afternoon. Orders and payment should be made by February 12 in person, through telephone 352-8257 ext.4253 or e-mailing Mrs. Duncan at ejduncan@appomattox.k12.va.us. Order forms will be available in the ACHS Office.

If your plan is for one year, plant rice; if your plan is for 10 years, plant trees; if your plan is for 100 years, educate children."

-

Confucius

School Calendar Reminders

Feb. 5 – First Club Day for the Spring
Feb. 5 – Digital Learning Day
Feb. 14 – 2nd Red Cross Blood Drive
Feb. 14 – Anti-Bullying Assemblies – Rachel's Challenge
Feb. 16 – National FFA Week
Feb. 25 – Athletics VHSL Celebration and Awards Night
March 18/19 - Writing SOLs
March 25 - End of 3rd 9 wks.
March 27/28 - Student Holidays
March 26 - 4th 9 wks. begins
April 4 - Parent/Teacher Conferences
April 14-18 - Spring Break
May 3- SAT @ ACHS
May 5 - 9 - Staff Appreciation Week
May 13 – FFA Banquet
May 20—Spring Music Concert
May 22 – Tentative Class Day
May 23 – Tentative Senior Picnic
May 24 – Prom
May 26 - Holiday—No School
June 1 – Baccalaureate Ceremony
June 2 -Graduation at Vines Center – Liberty University
June 5/6 - Underclass Exams - Early Dismissal
June 14- ACT @ ACHS
All dates are tentative based on weather!

Dress Code Reminders:

Students need to be dressed appropriately for school each day. Holes, baggy pants, and cleavage are the main concerns. Please read the policy and know what is expected!!!

Swipe Attendance Process:

Great job on this process so far! All students, including CVCC students, are expected to Swipe upon entry and exit of CVCC or ACHS each morning and prior to 3:15. We thank you for your diligence!

Raider Country

Parent Pick-Up and Drop-Off:

Thank you for your patience and for being safety minded as you move through the parking lot in the morning and evening. Please have consideration for others behind you and pull into a parking spot if you will take longer than a moment to drop off.

Specifically in the afternoons, please do not block the entrance to the parking lot. If traffic is not moving, please pull up or park in a parking spot. We thank you for your attention to this matter as we try to efficiently move traffic along.

A person who never made a mistake never tried anything new.
-Albert Einstein

ACHS Main Office—352-7146

FFA LEAPS INTO A NEW YEAR

From left to right are the winners in the FFA's "Spoons" tournament that was held at the annual holiday party. Winners are: Oralia De La Cruz (10th), Justin Pickeral (11th), Adam Fleshman (10th) and Tyler Lucado (12th).

The ACHS FFA chapter has had a very productive and prosperous 2013 and wishes all of its members a wonderful 2014. It is not too late to join the chapter, any student enrolled in an agriculture class (either Fall or Spring semester) may join the chapter by paying the $15 dues to Mr. McCann, Mrs. Metts or Mrs. Duncan.

To highlight some of the recent chapter activities; community service has been a major focus for the chapter. After wrapping up a weeklong food drive, entitled "*F.F.A.: Food For Appomattox*", FFA members collected over $600 of donations and canned good for a local food pantry. Members also hosted the annual school wide, "Holes For Hope" Angel Tree Charity Cornhole tournament during lunches in December. For a small donation students were able to play the popular beanbag toss game for prizes. Over $200 was raised and Christmas gifts were purchased for a local needy family of three children.

Lastly, several students in Mrs. Metts' and Mrs. Duncan's classes collected 10 trash bags of litter along North Church Street.

Spring Career Development Event (CDE) practices are currently under way. FFA members interested in participating in a wide variety of contests and events should sign up today on the bulletin board in the agriculture hallway.

Important FFA Dates to Note:

February 4 – HUB Federation Small Engine and Tractor Troubleshooting
February 7 – Last day to sign up for Central Virginia Livestock Show
February 14 – B&B Horse Hippology Contest and Virginia Tech
February 15-22 – National FFA Week
- Monday – Faculty Appreciation Day – *Say "Thank You" to your favorite staff member!*
- Tuesday – Plaid Day – *Wear plaid and overalls in support of Appomattox agriculture!*
- Wednesday – FFA T-Shirt Day – *Wear FFA T-Shirt, attend Funquest Skating in Lynchburg*
- Thursday – Character Day – *Dress up as your favorite TV, movie or book character!*
- Friday – Duck Dynasty Day – *Impersonate a Duck Dynasty character for fun!*

February 20 – First practice for Virginia Tech B&B Stockmens' Contest (Contest: March 21)
February 25 – HUB Federation Public Speaking Contests
March 3 – First practice for Southside Area Nursery Landscaping
March 10 – First practice for Southside Area Junior and Senior Agricultural Mechanics Contest
March 12 – Chapter FFA Meeting, Visit from State FFA Officers
March 19 – First practice for HUB Federation Dairy Judging
April 1 – All State and American Degrees and Proficiency Awards DUE

Later in the spring, all FFA members and their family members will receive an invitation to the annual Parent-Member Chapter Awards Banquet at 6:00 PM in the Cafeteria on Tuesday, May 13. All FFA members are encouraged to get involved in an activity soon.

2013-2014 NHS MEMBERS

Celebrity Visit to ACHS

Bobby Massie, a current NFL Football Player for the Arizona Cardinals, and a former ACHS student and football player, stopped by to speak to Mrs. Susan Hamlette and her students. He told them about his career and what life is like as an NFL player. The students were very excited to meet him. At 6 foot 6 inches and 300 pounds, he encouraged the students to work hard and accomplish their goals.

Parents and students came to ACHS to investigate possible courses to take in the coming year. Ronda Matthews, our Early Childhood Education teacher, and Senior, Jenna Hamlet met with parents to provide information about the popular program. Early Childhood Education is a two year, two credit course in which students learn about child development, caring for children, and becoming a teacher. Students will work at the local schools twice a week for hands on experience, will earn six dual enrollment credits, and will have the opportunity to earn a certification in Early Childhood.

Medford Basketball League
Feb. 13
Home Game

ACHS Website

http://acpssharepoint.appomattox.k12.va.us/ACHS/SitePages/Home.aspx

Please check out our website on a daily basis for announcements, sports information, and so much more!

We thank Mrs. Ceil Fahrman for keeping this page up-to-date!!

ACHS Blood Drive -February 14

After-School Activity Supervision:

Students need to be with a teacher, coach or sponsor for all after-school activities . Students should not be in the halls, locker rooms, or classrooms without adult supervision.

Winter Sports Pictures

GO RAIDERS!

THE RAIDER REPORT

Appomattox Elementary School
February 2014

Principal-Karen Cyrus
Assistant Principal-Jason Bowyer

"BRAIN COMMANDER: CREATING A DYNASTY OF LEARNERS FOR THE 21ST CENTURY AND BEYOND!"

2012 Virginia School Board Association "Showcase for Success", After School Clubs
2011 Virginia Tech Excellence in Education Award
2011 Virginia Competence to Excellence Award
2010, 2009 Virginia Board of Educational Excellence Award
2010, 2009 Virginia Distinguished Title 1 School Award
2008 Governor's Award for Educational Excellence
2008, 2007 National Distinguished Title 1 School
AYP Certified School
Fully Accredited School

Principal's News

January has shown its winter head with extremely cold temperatures and snow predictions, both of which have caused us to have a few more breaks from school than expected. Of course, February may be more of the same, if the Farmers' Almanac is a good predictor. There is good news, however, as our building has been warm and so have the smiles of our students. As we wrap up our halfway mark in this school year, our students will celebrate meeting Accelerated Reader goals and earning good citizenship rewards. January, and into February, with its celebration of Valentine's Day, our school will focus on what it means to be a good friend and how to build defenses against the nation-wide issue of bullying. We began with our January class meetings, focusing on the unique gifts our classmates bring to our school family. During the month of February, our students will participate in the NED Show, in which they will be reminded to Never give up, to Encourage others, and to always Do their best. All of this focuses back to our desire to be a "Bucket filling" school, in which we think of others and ways to support them, rather than focusing solely on ourselves. On that note, our students will be participating in The American Heart Association's *Jump for the Heart*, which is one of many ways our school reaches out to help others. It is exciting to share an update for two student-led events in which AES reached out to serve in December. Both Market Fest and *Pennies for Patients* raised over $1200 each to support the causes of Backpack Ministries and Leukemia. Isn't this heart-warming news? May February prove to be warm for the heart as well despite any cold we may experience with the weather!

Mark Your Calendar

February 4	PTO Executive 6:00pm
February 6	Parent Coffee 7:00pm
February 14	Jump for Heart
March 4	PTO Executive 6:00pm
	Regular 7:00pm
March 19 & 20	SOL 5th Grade Writing
March 21	St. Jude Math-a-thon 3:30pm-4:30pm
March 25	End of 3rd 9 Weeks
	SOL Writing Essay
March 27	Teacher Individual and Team Planning Day
	No School
March 28	Professional Development/Data-Driven Planning
	No School
April 1	Report Cards go Home
	4th Grade 24 Tournament
April 2	4th Grade 24 Tournament
	Spring Pictures
April 4	Parent Teacher Conference Day
	No School
April 7	Reward Activities
April 8	5th Grade 24 Tournament
	PTO Executive 6:00pm
April 9	5th Grade 24 Tournament
April 14-18	Spring Break-No School
April 23	Administrative Professionals Day
May 2	SOL Pep Rally 2:00pm
May 5-9	Staff/Teacher Appreciation Week
May 5-22	SOL Testing
May 6	National Nurses Day
	PTO Executive Mtg (Appreciation Night) 6:00pm
May 23	Field Day
May 26	Memorial Day-No School
May 30	5th Grade Ceremony 9:00am
June 5	1:00 Dismissal
June 6	1:00 Dismissal/End of 4th 9 Weeks/
	LAST DAY OF SCHOOL
August 11	***FIRST DAY OF SCHOOL FOR 2014-15***

THE RAIDER REPORT

LUNCH SCHEDULES

Time	Commons A	Commons B
11:00-11:30	CARSON	FRADY
11:05-11:35	DRISKILL	WILLIAMS
11:10-11:40	LANKFORD	TRENT
11:15-11:45	PECK	LINDSAY
11:20-11:50	HAMLETT	HUDSON
11:25-11:55	GREGORY	DUNEVANT
11:35-12:05	FRANKLIN	LEWANDOWSKI
11:40-12:10	PERKINS	
12:10-12:40		FERGUSON
12:15-12:45	WELLS	HIX
12:20-12:50	HOGAN	JAMERSON
12:25-12:55	BARRICKS	HARRIS
12:30-1:00	NOLEN	KNAUS

Lost and Found

Remind your child to check the Lost and Found, located in Commons A, for any missing items. Many items are waiting to be claimed.

3rd Grade News

Who is a person that you admire? In 3rd grade Language Arts, we are reading biographies of people important to our history and to our lives today. We are comparing and contrasting our lives with theirs. As we continue to practice our basic Math facts, we will be delving into Geometry. Identifying and describing plane figures and congruency are valuable skills that we will be practicing. We look forward to learning with our 3rd graders each day!

4th Grade News

Love is in the air! That is - a love for Civil War history. Fourth graders have begun studying the causes for the Civil War. They are very excited to be able to learn about the surrender at the McLean House at Appomattox Court House, Virginia. With the 150th Anniversary coming next year, there is so much history on the ground we walk every day. Please ask your child to share with you about what they are learning, as well as YOU sharing some possible family history about the war with them.

In Math, the students are continuing to work with their multiplication and division facts. Please continue to work at home, as well. Students are working hard on mastering equivalent fractions, and adding and subtracting unlike denominators. Praise your student on the progress they have made as we begin the last half of fourth grade.

5th Grade News

Parents and students, the time is almost here to shine on the Writing SOL test in March! Please go over the writing process with your child:

1. Brainstorm
2. Rough Draft
3. Edit
4. Revise
5. Final Copy

Ask your child to explain the difference between revise and edit? Good Luck☺

In science, students will be exploring Light and Living Systems. Please help your child review her notes each night for success. In math, students are solving geometric and numerical patterns. Also, they are learning the basic concepts of algebra. Ask your child if they know what a variable is and can he give examples.

Continue to encourage your child to read each night for at least 20 minutes! Thank you for your support!

Physical Education News

Who: All Students Grades 3-5
What: **Jump Rope for Heart**
When: **Friday, February 14th** *(during resource times)*
Where: AES Gymnasium
Why: Students will help children & adults with special hearts and learn about how to be heart healthy and feel good!

*Collect just $5, return the coupon signed by a parent/guardian & the student receives his/her first prize instantly...Quacky the Duck!

*Online registration and donations accepted, please visit www.heart.org/jump and be sure to sign-up for the Appomattox Elementary School team! Earn the Ninja Duck with your first online donation & receive Mr. Cool Duck with $75 in online donations.

JRFH packets were sent home with students in January! If you need more information or would like to volunteer please contact Jennifer Walton @ 434-352-7463, ext 4359 or by e-mail jrwalton@appomattox.k12.va.us

THE RAIDER REPORT

Music News

As we enter this 3rd nine weeks of schools I cannot believe how fast the year is going by! I am enjoying teaching music here at AES and have been enjoying all of my students. 3rd and 4th grade students will be focusing more on playing rhythm instruments and reading music notes this nine weeks. 5th graders will continue playing their recorders, learning new notes and we will also be preparing for a program that will take place in March. Please encourage your 5th grader to bring his/her recorder to music class every week. It is just as important as being prepared for any of their other classes. I will start keeping track of classes who have the most number of students to bring their recorder to class. During the month of February the class that wins this challenge will earn a prize at the end of the month! Students who consistently forget their recorder are unable to participate with the lessons and are not progressing in class. My goal is that by the end of February every student remembers his/her recorder every time they have music class. I look forward to working with your child again this next 9 weeks!

Library News

Students visit the library at all times of the day, in addition to coming once weekly with their homeroom classes during regular resource schedules. Those who were absent from school on their library resource days come to turn in books and to check out different titles. Some who finish reading books early return to library to get new books to engage them. Teachers may allow students to come one or two at a time (with a hall pass) anytime after the announcements are finished in the morning, until dismissal time in afternoon (we usually shut down after the third bus load has been called). Once in a while we have a special class or activity in the library which requires our complete attention, so we close library to outside traffic. That is rare. We are here to welcome your child to the world of books.

Dr. Seuss's birthday comes March 2, so choose a favorite Seuss title to read at home with your children in preparation for Theodore Seuss Geisel's 110th birthday! Happy birthday, Dr. Seuss!

Traffic Matters

As we move into second semester, please be reminded of a few traffic matters while dropping off/ picking up your child(ren):

- In the mornings and afternoons, please use a turn signal when entering the school. This not only assists the crossing guard in directing traffic, but ensures the safety of all drivers and pedestrians.
- The main responsibility of the crossing guard is to ensure the flow of traffic for busses to enter/ exit the school property. Please be aware that he/ she will stop directing traffic once all busses have cleared the premises.
- Please continue to follow the designated traffic patterns during arrival and dismissal. We ask that you are respectful of all drivers and follow the line of vehicles around the car rider loop. Do not pass other vehicles or "cut" in the arrival/ dismissal lines.
- When parking, please use a designated parking space. Do not park on the grass or in an entrance/exit lane. Please note: parking and blocking access to a fire hydrant is a ticketable offense.
- Under no circumstances should a student walk alone through the line of car rider traffic. If you are parking, you need to escort your student to the building. If you are unable to escort your student, please use the car rider lane and drop your student off at the curb.

We appreciate your understanding and assistance with ensuring all students, staff and parents arrive and leave our campus safely.

THE RAIDER REPORT

Spelling Bee

The Appomattox Elementary School recently held the annual 5th grade Scripps Spelling Bee. Ethan Harbin, representing Mrs. McCann's and Mr. Wells' class, was declared our winner. Ethan is the son of Nathan and Kristen Harbin. He will represent A.E.S. at the Regional Spelling Bee which will be held in March. Our runner ups were Landon Blanchard, Liam Bennett, and Jade Campbell. The three runner ups participated in a written spelling bee to determine one alternate for the Regional Bee. Jade Campbell was declared the alternate. Jade is the daughter of R.J. and Jennifer Campbell.

Congratulations to all of our competitors, listed below:

Mrs. Barricks' representatives:
Liam Bennett
Alexis Corbin
Bryce Gunter

Mrs. Harris's representatives:
Brayden Bakker
Nyla Napier
Dylan Radford

Mrs. Hix's representatives:
Tatum Harris
Jacob Jones
Zachary Phelps

Mrs. Hogan's representatives:
Aaron Beamon
Lacie Bryant
Ana Myers

Mrs. Jamerson's representatives:
Zach Dillon
Shontajia Richburg
Kristin Williams

Mr. Knaus' representatives:
Landon Blanchard
Olivia Cowdrey
Jay Patel

Mrs. Nolen's representatives:
Savanna Perry
Ellie Peterson
Tyffani Sigafoos

Mr.Wells' & Mrs. McCann's representatives:
Jade Campbell
Ethan Harbin
Lacey Reed

ATTENTION!

Parents and Students:

Appomattox County School Board

has approved for the 2014-2015 school year

for students to begin on

August 11, 2014.

This will allow the first semester for all

schools to be completed

prior to Winter Break.

U.S. Department of Health and Human Services
HRSA
Health Resources and Services Administration

What to Do if Your Child is Being Bullied

What is Bullying?

Bullying among children is aggressive behavior that is intentional and that involves an imbalance of power or strength. A child who is being bullied has a hard time defending himself or herself. Usually, bullying is repeated over time. Bullying can take many forms such as: hitting or punching (physical bullying); teasing or name-calling (verbal bullying); intimidation through gestures or social exclusion (nonverbal bullying or emotional bullying); and sending insulting messages by phone or computer email (cyber bullying).

Effects of Bullying:

Bullying can have serious consequences. Children and youth who are bullied are more likely than other children to:

- Be depressed, lonely, anxious
- Have low self-esteem
- Be absent from school
- Feel sick
- Think about suicide

Reporting Bullying to Parents

Children frequently do not tell their parents that they are being bullied because they are embarrassed, ashamed, frightened of the children who are bullying them, or afraid of being seen as a "tattler". If your child tells you about being bullied, it has taken a lot of courage to do so. Your child needs your help to stop the bullying.

What to Do If Your Child Is Being Bullied

1. First, focus on your child. Be supportive and gather information about the bullying.

- Never tell your child to ignore the bullying. What the child may "hear" is that *you* are going to ignore it. If the child were able to simply ignore it, he or she likely would not have told you about it. Often, trying to ignore bullying allows it to become more serious.

- Don't blame the child who is being bullied. Don't assume that your child did something to provoke the bullying. Don't say, "What did you do to aggravate the other child?".

- Listen carefully to what your child tells you about the bullying. Ask him/her to describe who was involved and how and where each bullying episode happened.

- Learn as much as you can about the bullying tactics being used, when and where the bullying happened. Can your child name other children or adults who may have witnessed the bullying?

- Empathize with your child. Tell him/her that bullying is wrong, not their fault, and that you are glad he/she had the courage to tell you about it. Ask your child what he/she thinks can be done to help. Assure him/her that you will think about what needs to be done and you will let him/her know what you are going to do.

- If you disagree with how your child handled the bullying situation, don't criticize him/her.

- Do not encourage physical retaliation ("Just hit them back") as a solution. Hitting another student is not likely to end the problem, and it could get your child suspended or expelled, or escalate the situation.

- Check your emotions. A parent's protective instincts stir strong emotions. Although it is difficult, a parent is wise to step back and consider the next steps carefully.

2. Contact your child's teacher and/or principal

- Parents are often reluctant to report bullying to school officials, but bullying may not stop without the help of adults.

- Keep your emotions in check. Give factual information about your child's experience of being bullied—who, what, when, where, and how.

- Emphasize that you want to work with the staff at school to find a solution to stop the bullying, for the sake of your child as well as other students.

- Do not contact the parents of the student(s) who bullied your child. This is usually a parent's first response, but sometimes it makes matters worse. School officials should contact the parents of the child or children who did the bullying.

- Expect the bullying to stop. Talk regularly with your child and with school staff to see if the bullying has stopped. If the bullying persists, contact school authorities again.

3. Help your child to become more resilient to bullying

- Help to develop talents or positive attributes of your child. Suggest and facilitate music, athletics, and art activities. Doing so may help your child be more confident among his/her peers.

- Encourage your child to make contact with friendly students in his class. Your child's teacher may be able to suggest students with whom your child can make friends, spend time, or collaborate on work.

- Help your child meet new friends outside of the school environment. A new environment can provide a "fresh start" for a child who has been bullied repeatedly.

- Teach your child safety strategies. Teach him/her how to seek help from an adult when he/she feels threatened by a bully. Talk about whom he/she should go to for help and role play what he/she should say. Assure your child that reporting bullying is not the same as tattling.

- Ask yourself: Is my child being bullied because of a learning difficulty or a lack of social skills? If your child is hyperactive, impulsive or overly talkative, the child who bullies may be reacting out of annoyance. This doesn't make the bullying right, but it may help to explain why your child is being bullied. If your child easily irritates people, seek help from a counselor so that your child can better learn the informal social rules of his/her peer group.

- Home is where the heart is. Make sure your child has a safe and loving home environment where he/she can take shelter, physically and emotionally. Always keep the lines of communication with your child open.

References

Olweus, D. (1993). *Bullying At school: What we know and what we can do.* Cambridge, MA: Blackwell.

Snyder, J. M. (February, 2003) *What Parents Can Do About Childhood Bullying. Schwab Learning Center, (www.schwablearning.org)* Charles and Helen Schwab Foundation. *http://www.schwablearning.org/articles.asp?r=697*

What Parents Should Know about Bullying (2002). Prevention Child Abuse America Publication. South Deerfiled, MA. (1-800-835-2671.

Homework Tips

Parents have a strong influence on their child's success in school. By supporting and praising your child's academic efforts and creating an atmosphere at home that encourages learning and doing homework, you can help your child do well in school.

Children have a wide range of approaches to doing homework. The following hints can be adapted to your child's homework style and pace.

- Respect your child's need to "recharge" him after school, before starting homework. Some children want to have a snack, whereas others prefer to draw, do something physically active, play with a friend, read, listen to music, or watch a videotape.
- Establish a regular time and place to begin homework.
- Make family activities that precede or follow homework — such as playing a game, cooking, or making crafts — a regular part of the homework routine. Shared activities assure the child that she will have time with parents, making it less likely that she will seek their attention while she is doing her homework.
- During homework time, make sure siblings are not engaged in distracting activities (e.g., playing computer or video games, watching television).
- Recognize that an occasional break from steady concentration on homework helps some children stay on task.
- Be available to interpret assignments and questions, explain the meaning of unfamiliar words, review spelling or multiplication tables, or otherwise assist your child with his homework.
- Discuss topics for "show and tell," and preview talks that your child is preparing. If your child asks you for ideas for a presentation or project, try to build on her interests. Support her ideas even if she decides not to accept your suggestions.
- Parents' approaches to doing their own "homework" can serve as positive examples for their child. For example, do your own work reports, reading, bill paying or letter writing while your child is doing his homework. This will demonstrate to your child the importance of responsibly completing work, while allowing him to enjoy your presence and turn to you with questions about his assignments if necessary.
- Help your child develop good organizational skills, such as keeping an assignment book and placing completed homework in a book bag ready to be taken to school each day.
- Comment on the schoolwork your child brings home, posting it on the refrigerator door, proudly telling other people about your child's accomplishments, and praising your child for her effort and success.

Source: Adapted, with permission, from Green M, Sullivan P, Eichberg C. 1999. Homework conflicts, skirmishes, and wars. *Contemporary Pediatrics* 16(9):54–73.

Appomattox Elementary School
February 2014 Menu

Monday	Tuesday	Wednesday	Thursday	Friday
Full Price Breakfast $.80	**Adults $1.25**	**BREAKFAST MENU**	**Milk $.35/Juice $.30**	**Reduced Price Breakfast $.30**
Mondays	**Tuesdays**	**Wednesdays**	**Thursdays**	**Fridays**
Sausage Sandwich Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	Chicken Sandwich Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	BEC Sandwich Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	Sausage Sandwich Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	Chicken Sandwich Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk
Full Price Lunch $1.60	**Adults $2.50**	**LUNCH MENU**		**Reduced Price Lunch $.40**
Monday	**Tuesday**	**Wednesday**	**Thursday**	**Friday**
3	**4**	**5**	**6**	**7**
Pizza Chinese Chicken with Rice Deli Sandwich Fries Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	Chicken Flat Bread Sandwich Fishwich Deli Sandwich Sweet Potato Puffs Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	Chicken Alfredo with Roll Loaded Baked Potato with Crackers Deli Sandwich Broccoli Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	Hot Dog on Bun Beef Enchilada Deli Sandwich Chili Beans Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	Chicken Nuggets Meatloaf Deli Sandwich Mashed Potatoes Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk
10	**11**	**12**	**13**	**14**
Chicken Tenders Tex-Mex Soup with Roll Deli Sandwich Broccoli Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	Pizza Pancakes & Sausage Deli Sandwich Carrots Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	Hamburger on Bun BBQ Chicken with Roll Deli Sandwich Fries Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	Hot Dog on Bun BBQ on Bun Deli Sandwich Baked Beans Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	Chicken Nuggets Beef Ravioli with Roll Deli Sandwich California Blend Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk
17	**18**	**19**	**20**	**21**
Pizza Hot Ham & Cheese Deli Sandwich Carrots Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	Soft Taco Chicken Salad with Roll Deli Sandwich Refried Beans Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	Chicken Nuggets Chef Salad with Crackers Deli Sandwich Mashed Potatoes, Green Beans Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	Calzone Fish Sticks Deli Sandwich Fries Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	Corndog Grilled Cheese Deli Sandwich Vegetable Soup Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk
24	**25**	**26**	**27**	**28**
Pizza Chinese Chicken with Rice Deli Sandwich Fries Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	Chicken Flat Bread Sandwich Fishwich Deli Sandwich Sweet Potato Puffs Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	Chicken Alfredo with Roll Loaded Baked Potato with Crackers Deli Sandwich Broccoli Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	Hot Dog on Bun Beef Enchilada Deli Sandwich Chili Beans Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	Chicken Nuggets Meatloaf Deli Sandwich Mashed Potatoes Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk

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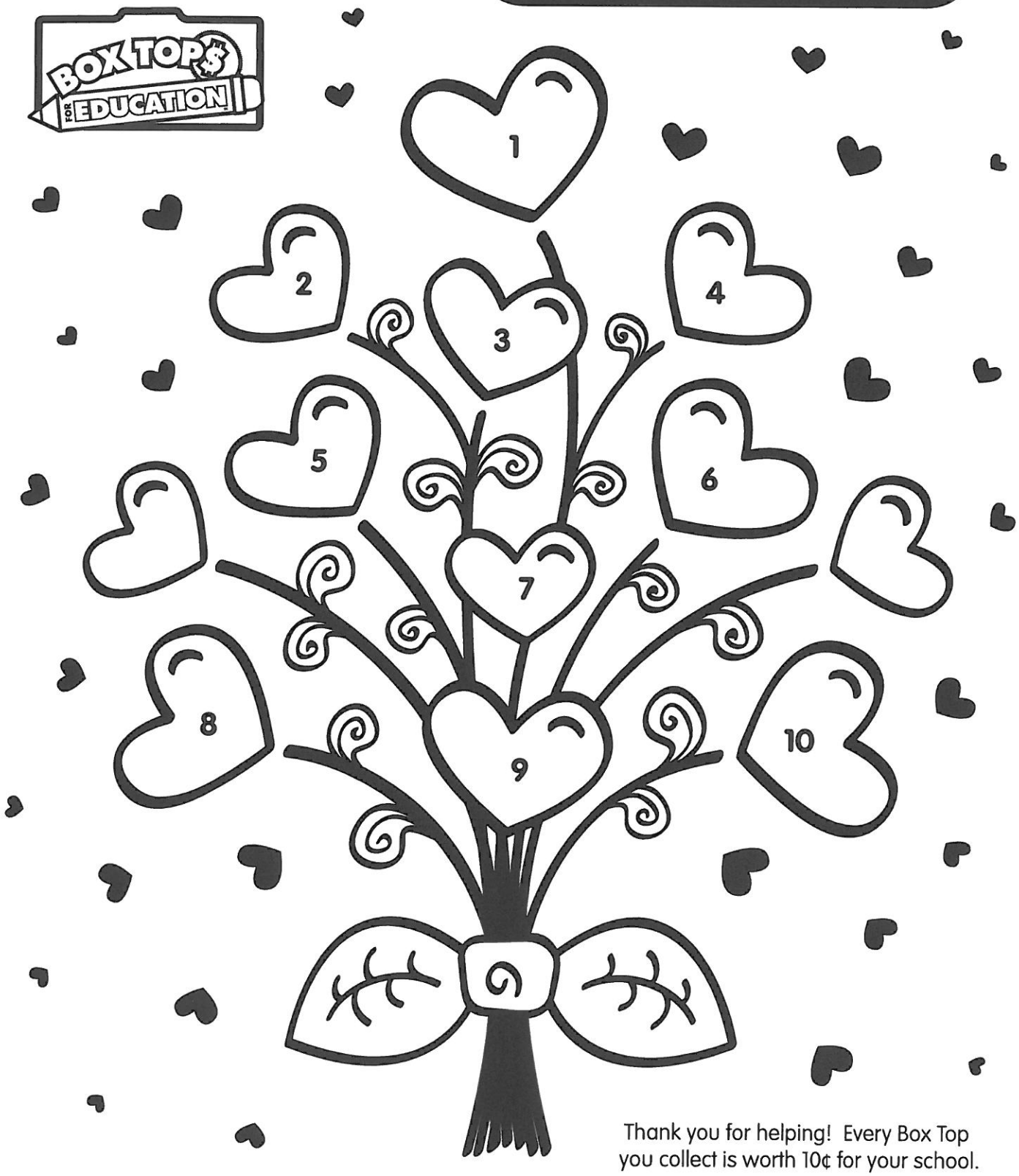
Choose up to 5 vegetable and fruit choices per meal! One of each!

Menu Subject to Change

MEAL & MILK PRICE - BREAKFAST $.80, LUNCH $1.60 AND MILK $.35

Show your school you care with a bouquet of Box Tops.



Thank you for helping! Every Box Top you collect is worth 10¢ for your school.

Name _____

Grade _____

Teacher's Name _____

Appomattox Middle School

The Raider

"Continuous effort—not strength or intelligence is the key to unlocking our potential."

Winston Churchill

Stop Germs! Stay Healthy!

Wash Your Hands

Keeping hands clean is one of the most important things we can do to stop the spread of germs and stay healthy.

Inside this issue:

Stop Germs! Stay Healthy! (Cover story)	2
The February Middle Years	2,3
Bullying Hotline	4
Rachel's Challenge	4
Invitation and Registration for Pamplin Depot Library Tutoring Services	5
Accolades Anyone?	6
... and much more!	

WHEN?

* Before, during and after preparing food
* Before and after caring for someone who is sick
* Before and after treating a cut or wound
* After using the toilet
* After changing diapers or cleaning up a child who has used the toilet
* After blowing your nose, coughing, or sneezing
* After touching an animal or animal waste
* After touching garbage

HOW?

* Wet hands with clean, running water and apply soap
* Rub hands together to make a lather. Scrub the backs of hands, between fingers, and under nails.
* Continue rubbing hands for at least 20 seconds. Need a timer? Hum the "Happy Birthday" song from beginning to end twice.
* Rinse hands well under running water.
* Dry hands using a clean towel or air dry.

February 2014

Appomattox Middle School
Mr. Todd Reichert, Principal

Middle Years

Working Together for School Success

Short Stops

Energy investigator

Learning about your family's energy use can introduce your tween to science concepts—and give him a chance to help take care of the planet. Have him search online for top energy-wasters and then look for examples at home, like a fully charged laptop that's plugged in or a printer in "sleep" mode.

Learning never ends

Let your middle grader see that education is a lifelong process by sharing things that you learn. For example, you might tell her what you're learning in your English class or show her a new yoga pose you're practicing.

Asking for help

When your child struggles with a lesson or concept in school, encourage him to go to his teacher or a classmate for help. Reassure him that it's okay to admit he doesn't understand, and it's important to get assistance before he falls behind.

Worth quoting

"Always do your best. What you plant now, you will harvest later."
Og Mandino

Just for fun

Q: What falls but never gets hurt?

A: Snow!

Become more responsible

As your child gets older, she'll need to take responsibility for more areas of her life. Managing her own schedule, schoolwork, and activities now will help her feel capable and give her practice for the future. Try these strategies.

Hand over tasks

Pick routine jobs that your tween can take full responsibility for. She could pack her lunch, change and wash her sheets and towels, and replace light bulbs when they burn out, for instance. You might need to remind her of new duties at first, but gradually she should be able to do them without being asked. *Tip:* For more ideas, talk to parents of older children about tasks they gave out at different ages.

Encourage planning

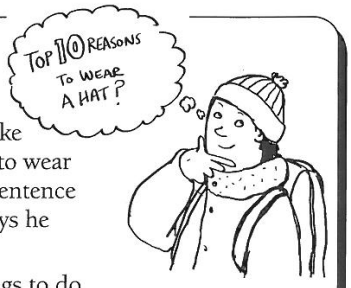
Thinking ahead will help your tween stay on top of her responsibilities. Talk about how she can do this. For example, if she's going to a sleepover on Saturday, she'll need to pack her overnight bag, return her library books that are due that day, and arrange to come home in time on Sunday to finish homework.

Avoid rescuing

Let your middle grader experience the consequences of being irresponsible. If she forgets her project and sends you a text on the way to school, don't deliver the assignment to her. Or if she can't find her sports equipment because she didn't put it away, she will have to tell her coach. Receiving a zero or sitting out from practice may help her remember next time.

Let's brainstorm!

How can your middle grader come up with fresh ideas? Let him work on the art of brainstorming with these activities.



- **Give prompts.** Ask him to make a top 10 list, like "Top 10 ways to eat potatoes" or "Top 10 reasons to wear a hat." You could also give him a fill-in-the-blank sentence ("I never _____ to _____"), and see how many ways he comes up with to complete it.
- **Think as a family.** Have everyone suggest things to do during spring break or ways to share the bathroom. Allow family members to say what comes to mind, and write down all the suggestions without judging any of them. Explain that even if one idea won't work, it may lead to others that will. Together, review the list to find the best options.

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Raise a money-smart tween

Research shows that parents are children's number one source for learning about money. But you don't have to be a financial expert to help your tween learn to handle finances. Consider these ideas.

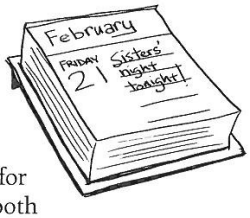
Conversations. Talk to your middle grader about spending and saving. For example, you might mention that your rent is due monthly and that you set aside money every month for your quarterly car insurance bill. Also, explain that people try to save for emergencies (broken furnace, flat tire) and for the future (college, retirement).

Shopping trips. If your child needs new clothes, give him a set amount, and let him decide how to spend it. Encourage him to think about needs (jeans, if his are too short) vs. wants (shoes, if his fit and are in good condition). Then, suggest that he shop around for the best deals—he may be able to save on items he needs and have money left for something he wants.

Games. Play Monopoly or Life to teach your tween about credit. Add a rule that a player who runs out of money can borrow from the bank but has to pay interest. Your middle schooler will see that interest quickly adds up and that the longer it takes to repay a loan, the more he'll pay out.

Build sibling bonds

Doing activities together can bring siblings closer. Here are three ways to promote good feelings and strengthen your children's bond.



1. Designate a "sibling night." Suggest that they set aside a night once or twice a month for activities they both enjoy. Sisters might watch a movie, play with their dog, or paint one another's nails, for example.

2. Attend siblings' games, performances, or ceremonies. Encourage them to cheer each other on, offer praise, and say a kind word if things don't go well.

3. Team up for projects. Have your children plan a party or paint a room together. Or challenge them to complete a task faster than you, such as cleaning up half of the basement while you do the other half.

OUR PURPOSE

To provide busy parents with practical ideas that promote school success, parent involvement, and more effective parenting.

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a division of CCH Incorporated
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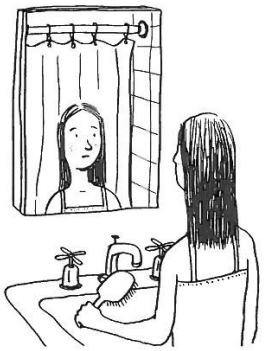
Q&A "Am I normal?"



Q *My daughter isn't developing as quickly as her friends are. How can I help her feel better about herself?*

A It's common for kids this age to compare themselves to their peers, especially if they are developing slower or faster than average. To reassure your daughter, you might get her a library book that addresses her concerns.

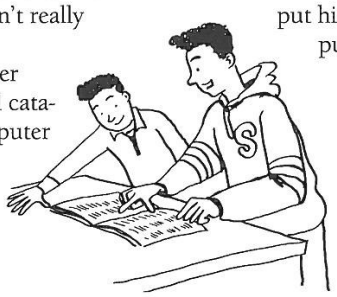
Also, let her know that children grow at different rates and that there's a wide range of "normal." Girls typically begin puberty between 8 and 13 and boys between 9 and 14. Then, it usually takes a few years to finish developing.

In the meantime, help your daughter focus on taking care of her body to boost her self-confidence. Eating healthy foods, staying physically active, and having proper hygiene can help her feel good about herself and her appearance.

Parent to Parent: Choosing classes

Last year, my son Daniel picked out electives based on what he thought would be easy. One class was harder than he expected, and the other didn't really interest him.

This year, his older brother showed him his high school catalog. Daniel saw several computer science courses that he'd like to take when he's older, so he decided to sign up for an introductory computer class now.

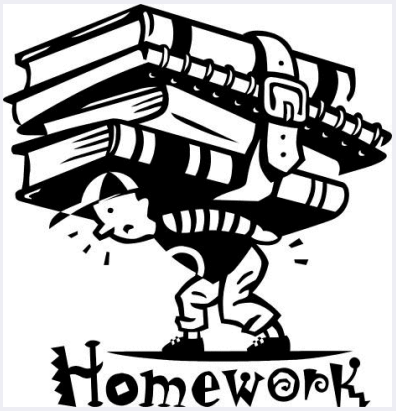


When he met with his school counselor, she said that looking at his brother's catalog was a great idea. She helped him choose an elective for next year that will put him on track for the computer courses he wants to take in high school. And she recommended that he start a foreign language. Now, Daniel just has to decide between Spanish and French!

Appomattox Middle School would like to recognize 201 students for their academic achievements during the second quarter of the 2013-2014 school year

Appomattox Middle School Scholar's List (all A's for the second 9-weeks grading period):

8th Grade: Kayla Nicole Croner, Tristan Drake Hensley, Hayley Durham Kidd, Morgan Taylor Lindsay, Holly Leah McRae, Philip Daniel McRae, Brooke Cuyler Rieger, Sydnie Lee Thomas and Skylar Devine Wilhoit.



7th Grade: Sakyra Lydell Abbitt, Tashya Elexis Copeland, Braden Thomas Drinkard, Taylor Dawn Fulcher, Jamie Alan Goin, Noelle Lillian Lutes, Robert Cody Mewborn, Cheyenne Dawn Moore, Summer Nasma Natour, Abby Catherine Ranson, Katelin Dawn Savage, Ilyana Rebekah Servis, Jessica Elaine Symons and Makayla Alexis Trent.

6th Grade: Anne Cabell Armstrong, Leah Claire Caldwell, Gaither McKinley Comeau, Hannah Rae Dalton, Adam Christopher Dillon, Hayden Lee Drinkard, Cristian Kishon Ferguson, Derek Charles Hammer, Maliek Rasheed Hubbard, Shaniya De'Shay Johnson, Tai Isabell Kelso, Mikahlynn Noel Page, Annabelle Wilson Paulette, Olivia Leigh Reid, Skylar Mackenzie Sams, Colton Gregory Smith, Jenna Nicole St John, Mikayla Renee Wilborn, Justice Tyler Wright, Shaunquitta Ann Wright and Na'Dyah Renee Wynn.

Appomattox Middle School A-B Honor Roll (no grade below a B for the second 9-weeks grading period):

8th Grade: Christian Devante Adams, Maria Issabel Arriaga, Margaret Ann Atkinson, Kenneth Daniel Baldwin, Mary Elizabeth Baldwin, Amy Grace Burks, Montgomery Lee Burks, Kendall Wayne Caldwell Jr, Colleen Elizabeth Caldwell, Haley Marie Carangio, Hailey Renee Cheatham, Melissa Ann Clark, Arianna Shawaine Davin, Devin Matthew Dews, Jillian Paige Drinkard, Kaylynn Marie Eagle, Morgan Hunter Edmonds, Haley Louise Ferguson, Teri Ashton Ferguson, Fattima Guadalupe Flores, Robert Matthew Gilliland, Samantha Lynn Gilson, De'von Marquette Graves, Trey Anthony Hatcher, Delaney Noel Henderson, Luke Burdette Horne, William Blake Huffman, Shavonda Tykeshia Hurt, Blake Allen Johnson, Destiny Camille Lawson, Ashlyn Nicole Lewis, Franklin Liu, Savannah Grace Mahan, Logan Casey Marquis, Russell Aaron Mayes, Timothy Aaron McConville, Karley Shae McKinney, Trevor Lee Melton, Melody Rose Nash, Monica Gray Nash, Kaelyn Marie Penick, Everette William Phelps, LaPatience DeShay Pollard, Daniel Andrew Poole, Cessar Adali Rubio, JaVon Amon Scruggs, Samantha Danielle Shirey, Alaina Noelle Taraschi, Amber Marie Thomson and Isabelle Rose White.

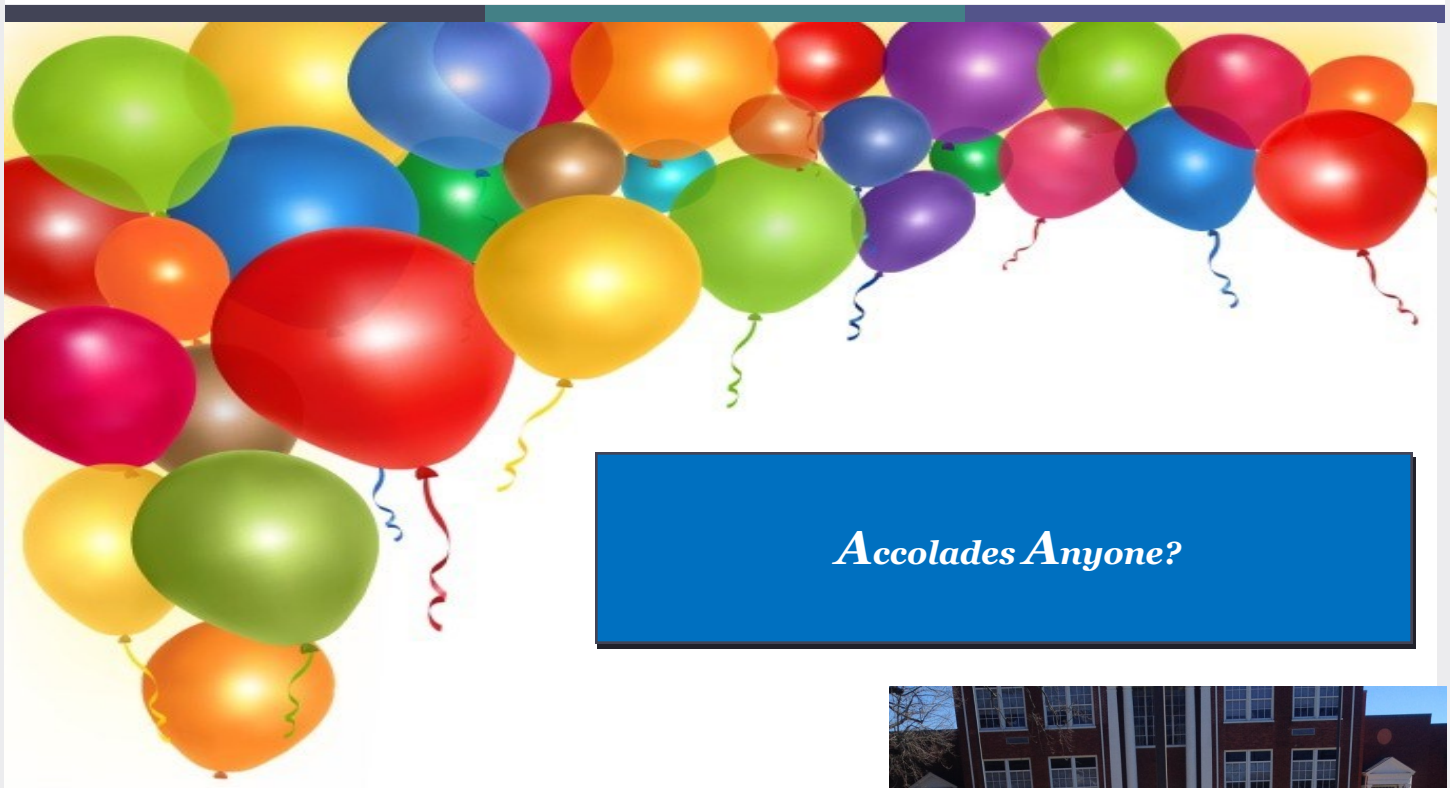
7th Grade: Melissa Ann Abbott, Kaylin J Alexander, Xavier S Alexander, Mikaila Skye Bagby, Dillon Gregory Banton, Ryan Chase Berry, Arianna Elizabeth Billings, Kaleb Hunter Board, Caelan Chante' Brewer, Patience Shyanne Carpenter, Alaina Rae Carrico, Kayla Mackenzie Cash, Christopher Lee Caudill, Jackson Riley Cheatham, Chase Robert Coleman, Makayla Elissa Davis, Hallie Pierce Drinkard, Taylor Elizabeth Falk, Hunter Allen Franklin, Andrew Christian Hamlett, Desire Jerae' Hamlett, Olivia Mae Hix, Le-Shae Teccora Hubbard, Hannah Victoria Johnson, Jacob Allen Johnson, Carleigh Monae Kirby, Fleming Tyler Lewis, Holly Isabell Lutes, Avery Lynn McClenny, Colby Drake Mullins, Lauren M Nicholas, Lydia Nicole Parrott, Vidhi Maniskumar Patel, Temia Daquae' Pennix, Courtney Renea Rawes, Austin Myles Robertson, Jaden Skye Robertson, Lyric Sheree' Robinson, Madison Lynn Sams, Brianna Nicole Scroxton, Jacob Lynn Smith, Zachary Logan Smith, Morgin Korenn Stevens, Savannah Gayle Tench, Shelby Leeann Thomas, Courtney Marie Thompson, Bryant Alexander Tolley, Joshua Caleb Walker, Josey Corynn Walton, Sarah Michelle White, Bethany Caitlin Wilbun, Emilee Nicole Williams and Taygan Elizabeth Williams.

6th Grade: Jurnee Lynn Sharon Almond, Donovan James Bailey, Rebecca Rhea Baldwin, Tyran LeRoy-Zion Batchelor, Annah Olivia Booker, Virginia Corrine Brent, I'sis Zanae Burrell, Hayley Elizabeth Carrico, Catherine Louise Carter, Erin Lindsay Carter, Emily Grace Cheatham, Eric Robert Cheatham, Isaac Dylan Coleman, Wynter Anne DePalmer, D'Asia ReNez Ferguson, Alexis Courtney Fulcher, Brendan Walker Gallier, Justin Matthew Lee Hamilton, Claudia Dawn Hamlet, Shania Olivia Hartman, Trevor Daniel Hatcher, Jaynell Lamia Jennings, Alexis Faith Jones, Talyah Marshay Jones, Najah Janine Lee, Jalen Tyree Leftwich, Amber Charisma Lewis, Jaylen Tramaine Lewis, Darian Jon-Claude Lipscomb, Tristan James Mann Lovins, Shelby Lynn Marcellino, Hannah Renae Marcum, Gabryella Mary-Louise Mendoza, Madison Kendrea Moore, Makenzi Taylor Moore, Tyler Jacob Moore, April Angelina Morgan, Gracie Erin Murphy, Jacob Dillon Neighbors, Luke Anthony Olimpio, Michaela Adele Phelps, Kelly Nicole Price, Olivia Nicole Rigby, Robert William Schmutz, Jaheim Montez Scruggs, Jeremy Floyd Thomas, Chase Ann Tomlin, Savannah Lee Totty, Casie Annette Walker, Karisma Nakia Watson, Lexus Catherine Wells, Mercedes Elizabeth Wells, Christopher Newton Wilkerson and Trinity Jade Woods.

Congratulations!

Keep up the hard work!

AMS would like to especially thank Appomattox McDonalds/Russell Enterprises for providing a certificate for a free sundae to each of these students.



Accolades Anyone?

Accolades—any award, honor or laudatory notice; The play received accolades from the press. A light touch on the shoulder with the flat side of the sword or ...

Thank you Mr. Sullivan and Mrs. Duncan!

"The students and faculty at Appomattox Middle School would like to extend their gratitude to Mike Sullivan and Elizabeth Duncan for the new walkway connecting the sidewalk to the parking lot. They procured the funding, purchased the materials, and constructed the walkway. It is a beautiful addition to the campus, and we look forward to using it for many years to come."

Todd Reichert, Principal

Congratulations !!!

To Our AMS Spelling Bee winner
Luke Olimpio

To Our 1st runner up
Patience Carpenter

Congratulations !

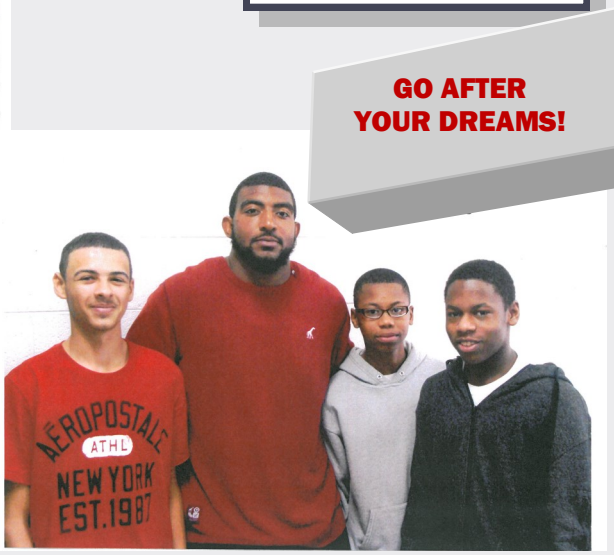
Mrs. Hawks for being the AMS Employee of the Month for February 2014.

You are truly an inspiration to your students and to the staff @ AMS.

Thank you for your faithfulness.

"The things taught in schools and colleges are not an education, but the means of an education."

Ralph Waldo Emerson



Bullying Hotline

Bullying Hotline for students and faculty to call if they feel they are being bullied. Messages can be left anonymously, if desired. School administrators are checking this number for messages and looking into any issues. The number is (434) 352-2071.

In addition to the Hotline, students and faculty can now text their concerns to (434) 609-7146. This is a texting only phone and will be checked daily. For more information about bullying, please visit the following link on the Virginia Department of Education's website at

http://www.doe.virginia.gov/support/prevention/bullying/index.shtml.

> "Perseverance is failing nineteen times and succeeding the twentieth."
>
> Julie Andrews

Rachel's Challenge

Rachel's Story introduces a presentation to middle school students to Rachel Scott (first student killed at Columbine High School on April 20, 1999) and her challenge to deliberately reach out to others with kindness. This presentation focuses on Rachel and how she lived her life and how she believed in making a difference in the lives of others by doing little things. There will be an assembly on Friday, March 21, 2014. Permission slips will be sent home soon regarding the assembly.

For more information on this inspiring program may be found at http://www.rachelschallenge.org/.

Invitation & Registration
for
Pamplin Depot Library Tutoring Services
Mondays and Thursdays 3:40 – 5:00 p.m.

All Pamplin area students (K-12) are invited to participate. PALS (Pamplin Area Library Supporters) will serve light snacks as children get off the school bus and will be available for tutoring or help with homework. *Please understand that this is not intended as a childcare or babysitting service, but specifically to help students who are having difficulty with their school work.*

Parents may drop off children or sign a permission note to ride Appomattox School Bus #44 (Mr. Eugene Sams, driver) or Bus #14 (Mr. Kenneth Richardson, driver) which will let them off at the library. PLEASE DO NOT SEND YOUR CHILD IF HE OR SHE IS SICK, OR IF APPOMATTOX SCHOOLS ARE CLOSED.

We will have limited enrollment depending on space and staffing, so will take children on a first come, first served basis. If you would like to enroll your child, please fill out the following information and return this form to PALS at the Pamplin town office in the Depot on Main Street or by mail to P.O. Box 1338, Pamplin, VA 23958. You may send your child beginning Monday, February 3rd, unless notified otherwise. We hope that meeting at the library will also give children an opportunity to make use of the library's after school hours for research, computer use, quiet reading or checking out books and magazines for reading pleasure.

Child's name: _____ Birthday: _____ Grade: _____

Phone at which parents can be reached in case of emergency: _____

Parents' names: _____

e-mail address: _____

Any medical problems or allergies that might need to be addressed: _____

_____

I hereby give permission for my child, _____, to attend the Pamplin Depot Library Tutoring Program.

Please check one of the following:

_____ I will make arrangements for my child to be picked up at 5:00 or before.

_____ My child has permission to walk home.

Every effort will be made to keep your child safe, but by signing below you agree to waiver any liability claims against the Pamplin Depot and its staff, the Town of Pamplin and any volunteers that may assist with this PALS program.

Parent signature: _____ Date: _____

All community members are encouraged to enjoy the excellent resources of books, downloading of books, computer use, etc. at the Pamplin Depot Library. New library hours beginning Jan. 1st, 2014 are Mondays and Thursdays 3:30 – 7:00 pm and Wednesdays and Saturdays 10:00 am – 1:00 pm. Books may be returned any time via the postal drop box just outside the library door.

Mrs. East's Class is "On The Move" Once Again

Mrs. East's students are playing in the Medford Basketball League for students with disabilities. They are on a team with Mrs. Hamlette's class from ACHS. The league consists of ACHS/AMS, Buckingham and Prince Edward. The team plays home games at ACHS. The students and teachers fill the stands @ACHS to see our team play!

take time for
school
BREAKFAST

National School Breakfast Week
March 3-7 2014!

Wake Up Word Search

**Some things, like a healthy school breakfast, are worth taking time for!
Can you spot the 10 words about time hidden in the word search?
They can be forwards, backwards, up, down, or diagonal.**

C	A	B	F	H	N	F	R	M	V	D
W	L	D	T	D	R	I	W	T	G	M
P	B	O	I	F	H	L	A	T	E	K
A	S	W	C	E	S	D	T	R	M	E
V	F	T	K	K	P	N	C	E	W	A
B	V	H	J	E	A	F	H	O	U	R
O	V	B	N	O	S	D	X	C	A	L
C	M	I	N	U	T	E	E	L	N	Y
X	R	Q	S	K	N	R	J	R	O	N
S	A	E	D	G	V	Y	N	A	E	V
G	L	T	T	D	N	O	C	E	S	G
B	A	Y	C	V	D	L	W	F	Q	A

"Take Time" Words:

1. Watch
2. Minute
3. Past
4. Second
5. Clock
6. Alarm
7. Hour
8. Early
9. Tick
10. Late

Counseling Office

The Society of Women Engineers at the University of Virginia invites 6th, 7th, and 8th graders to our Girls in Engineering Science Exploration Program taking place on Sunday, March 23rd, 2014 from noon - 3:30pm in UVA's engineering school. The program is designed to give girls a comprehensive look at engineering through hands-on design activities and demonstrations, a tour of the engineering school, and lunch with current engineering students. We aim to showcase the many diverse, exciting, and creative fields that make up engineering. Registration is on a first-come, first-serve basis and there will be a non-refundable fee of $5 that covers all activities and lunch.

Application Timeline and Instructions:

Applications should be emailed to rpk4nw@virginia.edu by Sunday, March 9th.

Once registration is confirmed, a $5.00 payment made to Society of Women Engineers must be postmarked by Tuesday, March 11th and sent to the PO Box above. If payment is not received, space will be made available to students on the waitlist.

Electronic copies of this form are also available online at http://uva.swe.org/

If you do not have access to the internet, stop by the School Counseling Office for more information.

SOL Testing To Begin in March for 8th Graders

All 8th grade students will participate in the Writing SOL tests soon. Please make every effort to be at school and arrive on time. A good night's rest and breakfast will keep you alert and ready to be successful on the tests. If you have questions or concerns regarding these dates, feel free to contact Mrs. Cooter in the Counseling Office @ 352-8257 ext. 4209.

The test dates are as follows:

Multiple Choice Writing Test (all 8th Graders): March 11, 2014

Writing Prompt (Mrs. Jackson's Students): March 12, 2014

Writing Prompt (Mrs. Haley's Students): March 13, 2014

Make-Up Testing: March 14, 2014

Ask an 8th grader for a career plan and you'll probably get one of two answers: "I want to be a [fill in the blank]." or "Career what?" Either way, many students will have little in the way of an actual "plan" for their future. Many students don't start career planning until college rolls around, and that's not enough time. Without proper preparation in high school, many 8th graders will miss out on the chance to pursue a dream career.

Using Virginia Wizard and Virginia View we are helping students get a jump on career planning. The students have taken career assessment tests and have started mapping a route to their career choices. We were privileged to have Dr. Krug and Mrs. Betty Jo Smith from CVCC with us recently presenting to parents and students college preparation ideas and the CVCC Cohort Program.

During the weeks of February 3rd for Ms. Taylor's students, and February 10th for Mrs. Thomson's students, Civics students will be drafting a rough draft of their own high school schedules. The intent is to get students thinking about their future by understanding what classes they'd need to take in high school in order to succeed in a college and career.

Like the idea? Here are some ways you can introduce 8th graders to career planning:

*Encourage your student to take career assessments available on line.

*Visit the high school and get your student thinking about the years ahead.

*Review the list of high school classes available in our course directory then have your student create a rough schedule.

*Get your student thinking about college majors to match up with career interests. Look up some colleges.

*Introduce your student to a career mentor, or someone who will provide a real sense of the job.

Course registration forms will be coming home for your signature and approval in the next few weeks. Please return these promptly which will allow the high school administration to better prepare for your requests. I look forward to working with you and your student!

Sincerely,

Mrs. Cooter, AMS Counselor

A little compassion makes a world of difference.

Appomattox Primary School

February 2014

Heather Mullins; Principal

Contents

Principal's News	1
Dear Parents/Traffic info	1-2
Upcoming Events	1
Fundraising News	2
Calendar	2

ATTACHMENTS:

School menu for February

Retention Guideline Policy

Message from your Principal....

Happy Early Valentine's Day! Students love this day, and many of them will exchange nice notes and share a piece of candy or two. That is one of the fun things about being young...enjoying the simple things.

What is not simple?...We must continue to keep students on track and learning, while so many begin looking at student progress in terms of decisions for next year's placement. If your student is below grade level, that information will have been indicated on the report card and/or your child's teacher will have shared that with you. If your child is below grade level and does not meet the required benchmarks by the fourth marking period, he/she may be retained for the 2014-15 school year. Later this month, we will be sending letters to parents/students who are in the greatest danger of being retained. If you have questions, please contact your child's teacher to schedule a conference and/or discuss how best to help your child progress.

We look forward to the second half of the year, and we will continue to work with your student to ensure progress is made. We thank you for your support at home, and we realize that it truly takes all of us working together.

If we can be of assistance, please feel free to contact us.

Heather Mullins,

Principal

One Year, One Team, One Goal.....

Appomattox Primary School

185 Learning Lane

Appomattox, VA 24522

(434)352-5766

(434)352-8074 (fax)

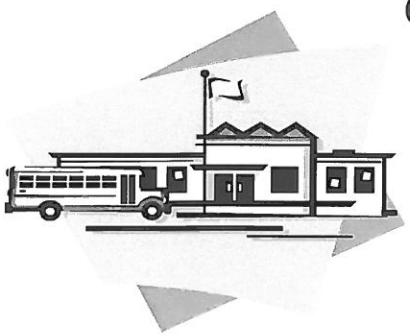
Dear Parents

TRAFFIC REMINDERS:

- In the mornings and afternoons, please use a turn signal when entering the school.
- Please continue to follow the designated traffic patterns during the arrival and dismissal. We ask that you are respectful of all drivers and follow the line of vehicles around the car-rider loop. Do not pass other vehicles or "cut" in the arrival/dismissal lines.
- When parking, please use a designated parking space if you are entering the school to drop-off or pick-up.
- Under no circumstances should a student walk alone through the line of car rider traffic! If you are parking, you need to escort your student to the building. If you are unable to escort your student, please use the car rider lane and drop your student off at the curb.

Upcoming Events

- "Getting Ready for Kindergarten Workshop - **February 11th** 6 p.m. -APS cafeteria



Continued Traffic:

- Please be respectful of those behind you and waiting traffic by allowing the car rider staff to assist with loading and unloading students on the sidewalk side of traffic.
- Please remain in your vehicle and allow staff to assist with loading and unloading students.

****We appreciate your understanding and assistance with ensuring all students, staff and parents arrive and leave safely!**

PTO FUNDRAISING NEWS

PTO Spring Fund-Raiser
The PTO Spring Fund-Raiser kick-off was on Monday, January 27th. We are selling cookie dough and other various items. All monies and orders will be **due Wednesday, February 19th.** Volunteers will be in the APS multi-purpose room from 3:30-6:00 p.m. collecting the monies and orders on February 19th. Students who sell 22 or more items will win a limo ride and ice-cream at Dairy Queen! We appreciate your support!

Calendar and Upcoming dates:

- **Jan 27** - Fundraiser sent home
- **February 19** - All monies and orders due back for Fundraiser
- **March 27-28** - Workdays
  NO SCHOOL
- **April 14-18**- Spring Break
- **May 26**-No School
  MEMORIAL DAY HOLIDAY

NOTICE: CALENDAR SET FOR 2014-2015 SCHOOL YEAR

First Day of School for students - August 11th, 2014

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2013-2014
Budgeted March 31, ADM - 2185

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*	*June*
APS	**Kgn**	186	186	186	184	184	179					
	1st	172	172	171	171	173	175					
	2nd	157	157	155	154	153	154					
Total Membership		515	515	512	509	510	508	0	0	0	0	0
% att		97.49	95.85	95.79	94.79	95.28%	93.84%					
AES	**3rd**	147	150	149	149	146	144					
	4th	174	172	169	169	169	170					
	5th	160	165	163	164	165	163					
Total Membership		481	487	481	482	480	477	0	0	0	0	0
% att		98.38	96.65	95.82	96.06	94.73%	94.64%					
AMS	**6th**	160	161	160	160	162	163					
	7th	177	179	177	177	178	178					
	8th	198	197	197	197	200	199					
Total Membership		535	537	534	534	540	540	0	0	0	0	0
% att		97.83	96.64	95.85	94.99	95.78	96.04%					
ACHS	**9th**	205	206	204	202	202	200					
	10th	178	177	173	172	170	170					
	11th	171	172	172	171	171	171					
	12th	171	173	173	173	174	177					
Total Membership		725	728	722	718	717	718	0	0	0	0	0
% att		96.9	95.07	94.1	94.21	94.04	93.58%					
Monthly Division		2256	2267	2249	2243	2247	2243	0	0	0	0	0
Monthly % att		95.57	95.75	95.15	95.22	94.66	94.19%					
ADM		2236	2261	2256	2247	2248	2241					
Membership Average		2256	2261.5	2257.3	2253.8	2252.4	2250.8	1929.3	1688.1	1500.6	1350.5	1227.73
Laurel Regional Prog		9	8	9	8	9	8					
New Vistas		3	3	3	3	3	3					
Rivermont		3	3	3	3	4	4					
Horizon Day TX		1	1	1	2	2	2					
CVCC-Transition		3	3	3	3	3	3					
nberland Treatment					1	1	1					
North Springs					1	1	1					
TAL Unfunded ADM		19	18	19	21	23	22					
Total Funded ADM		2217	2243	2230	2222	2225	2221					

VSBA Hot Topic Conference

March 26, 2014

Wytheville Meeting Center
333 Community Boulevard
Wytheville, VA

Join us for the 2014 VSBA Hot Topic Conference in Wytheville, VA. This conference will pull together three hot topic issues from across the Commonwealth. First, you will hear from Sam McKinney, the executive director of Communities In Schools of SW VA. Communities In Schools works within the public school system, determining student needs and establishing relationships with local businesses, social service agencies, health care providers, and parent and volunteer organizations to provide needed resources.

Participants will also hear from a panel of school division representatives, sharing best practices in the area of mental health services for students.

Finally, popular convention speaker Andrew Block, director of the Child Advocacy Clinic at UVA Law, will speak about religious exemptions in Virginia. The presentation will examine and discuss Virginia's system, and board member responsibilities within that system, of granting religious exemptions to compulsory school attendance.

We hope that you will join us for what is sure to be an exciting conference.

Workshop Agenda

Wednesday, March 26, 2014

8:30 Registration and Continental Breakfast

9:15 Welcome
Kerri M. Wilson, President
Virginia School Boards Association

9:20 Communities In Schools
Sam McKinney, Executive Director
Communities in Schools SW VA

10:20 Mental Health and Schools
Panel Presentation by Local School Divisions

11:20 Break

11:40 Religious Exemptions in Virginia: An Overview of the Law, Board Responsibilities, and the Challenges of Implementation
Andrew Block, Director, Child Advocacy Clinic
University of Virginia School of Law

1:15 Lunch and Adjournment

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

Fairfield Inn and Suites

A block of rooms has been reserved at the Fairfield Inn & Suites Wytheville, 200 Marriott Way, for the night of March 25th (10 rooms). Please make your hotel reservations directly by calling 276-228-8080. Inform the reservation staff you are attending the conference to receive a special rate of $89 (single or double).

The deadline for the reserved block is March 10, 2014. If reservations exceed the block number, or are made after the March 10th deadline, the minimum rate will increase. Please make your reservations by this date.

Fill out the registration form below or register for the conference online at https://em.eboardsolutions.com/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GELI

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Register Online
www.vsba.org

Registration Form

VSBA WYTHEVILLE HOT TOPIC CONFERENCE

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $140

Late Registration: $190 (after March 10, 2014)

Registration fees received after March 10 will be $190 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after March 10 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Academy of Boardmanship

March 26
Hot Topic Conference
Wytheville Meeting Center

April 28
Hot Topic Conference
Norfolk Marriott

June 6
School Law Conference
Hilton Short Pump

July 21
New Chairmen/Board Member/
Superintendent Orientation
Richmond Marriott

July 22
VSBA Conference on Education
Richmond Marriott

September 11
VSBA Legislative Advocacy Conference
Charlottesville Doubletree

November 19-21
VSBA Annual Convention
Williamsburg Doubletree

Regional Officers

Chairman
Thomas Bullock
Mecklenburg County

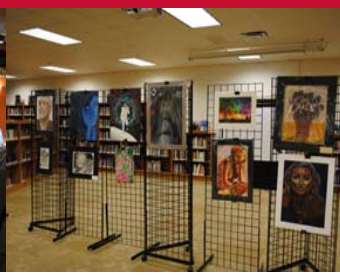
Vice-Chairman
Brette Arbogast
Charlotte County

VSBA
Virginia School Boards Association
Leadership · Advocacy · Support

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

2014 VSBA Southern Region Spring Network Forum



April 30, 2014

Mecklenburg County Public Schools

South Hill Elementary School
1290 Plank Road
South Hill, VA 23970

VSBA
Virginia School Boards Association
Leadership · Advocacy · Support

2014 VSBA Southern Region Spring Network Forum

Make plans now to attend the 2014 VSBA Southern Region Spring Network Forum on April 30, 2014 at South Hill Elementary. This forum is especially designed to give school board members and superintendents the opportunity to meet with their colleagues from across the region for an evening of fellowship and discussion.

STUDENT ART SHOW

The student art show is now a tradition at the regional forums. Each school division has been asked to enter three pieces of student art - elementary, middle, and high school. The student art will be judged at the forum with ribbons for the winners. Upon request of the board, certificates can be awarded to all who enter. Winning student art will be framed and rotated for display in the offices of the Secretary of Education, Department of Education and the VSBA for one year before being returned to the school division for return to the student.

EARN ACADEMY POINTS

The VSBA Southern Region Spring Network Forum is part of the VSBA School Board Academy, and those attending will receive three Academy points. Any school board member who attends the forum will be in automatic compliance with Standard 5D of the Standards of Quality, which requires local school board members to participate in school board training.

Agenda

5:00 p.m.	**Registration/Social/ Gallery Walk Tours** Gallery Walk of Projects and Beautiful Work Park View High and Bluestone High Band Jazz Ensemble
5:30 p.m.	**Introductions and Welcome** Student Poetry Special Project Based Learning Presentations
6:00 p.m.	**Dinner**
7:15 p.m.	**Business Meeting and Program**

Business Meeting:
VSBA Executive Director's Greeting
Presentation of 2013 Regional Art Work
Announcement of 2014 Regional Art Contest Winners

The forum will be held at
South Hill Elementary School

located at:
1290 Plank Road
South Hill, VA 23970

Directions:
For the most accurate directions from your location, please use your GPS.

From I-85 South, take exit 51, toward South Hill, take the US -1 exit 15 toward South Hill. Turn right onto US-1 South. Turn right onto W Danville St. Turn right onto Plank Road.

From VA-47, turn left onto E Sycamore St VA-92, follow VA-92. Turn left onto US-58 E. Turn left onto US– 1. Turn left just past Hillsman Rd. Turn right onto Plank Road.

Registration

Name_____

School Division_____

Address_____

Please specify:

__ School Board Member
__ Superintendent
__ Other

Please mail your completed registration form with payments to the address below. Make checks payable to Mecklenburg County Schools. The registration fee is **$30** per person which includes dinner.

The deadline for registration is March 28, 2014. Late registrations will be accepted on a space-available basis. Anyone who cancels after March 28, 2014 will not receive a refund and will be billed for the full registration fee if not paid by this date.

Mail check and registration form to:

Mecklenburg County Schools
School Board Office
Attn: Mrs. Sharon Shuttleworth, Clerk
175 Mayfield Drive
Boydton, VA 23917

For more information, contact:
Sharon Shuttleworth
434-738-6111

VSBA Hot Topic Conference

April 28, 2014

Norfolk Waterside Marriott
235 E. Main Street
Norfolk, VA

Join us for the 2014 VSBA Hot Topic Conference in Norfolk, VA. This conference will pull together three hot topic issues from across the Commonwealth. First, you will hear from Blaire Denson, the director of the Virginia Partnership for Out-of-School Time (VPOST) on how VPOST can assist local divisions with time out of school.

Participants will also hear from the VSBA Task Force on Schools in Challenging Environments with an update on the work that they have been doing for the past six months. Then, a panel of school division representatives will present best practices on meaningful partnerships that divisions can share across county and city lines.

Finally, Dr. Mark Lineburg, superintendent of Bristol City Public Schools, and Deborah Keys, director of the Council of Urban Boards of Education at the National School Boards Association, will lead a session discussing the similarities between rural and urban school divisions, and also address how good board governance can assist schools in challenging environments.

We hope that you will join us for what is sure to be an exciting conference.

Workshop Agenda

Monday, April 28, 2014

8:30 Registration and Continental Breakfast

9:15 Welcome
Kerri M. Wilson, President
Virginia School Boards Association

9:20 Engaging Community Members and Leveraging Resources to Compliment the School Day
Blaire Denson, Director
Virginia Partnership for Out-of-School Time

10:20 Update from VSBA Task Force on Schools in Challenging Environments
Rodney Jordan, Task Force Co-Chair

10:30 School Division Partnerships
Panel Presentation by Local School Divisions

11:30 Break

11:45 State and National Challenges in Urban and Rural School Districts
Dr. Mark Lineburg, Superintendent
Bristol City Public Schools
Deborah Keys, Director
CUBE, National School Boards Association

1:15 Lunch and Adjournment

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

Norfolk Waterside Marriott

A block of rooms has been reserved at the Norfolk Waterside Marriott for the night of April 27th. Please make your hotel reservations directly by calling 757-627-4200. Inform the reservation staff you are attending the conference to receive a special rate of $89 (single or double).

The deadline for the reserved block is April 7, 2014. If reservations exceed the block number, or are made after the April 7th deadline, the minimum rate will increase. Please make your reservations by this date.

Fill out the registration form below or register for the conference online at https://em.eboardsolutions.com/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GELM

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $140

Late Registration: $190 (after April 11, 2014)

VSBA NORFOLK HOT TOPIC CONFERENCE

Registration fees received after April 11 will be $190 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after April 11 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

FY 2013 Actual Required Local Effort (RLE) for the Standards of Quality
Compared to Actual Local Expenditures for Operations
RLE Based on Chapter 806, 2013 Acts of Assembly, and
Final March 31, 2013, Average Daily Membership (ADM)

Div. #	Div. Name	FY 2013 Required Local Effort	FY 2013 Actual Local Expenditures for Operations	FY 2013 Actual Local Expenditures for Operations Above RLE	Percent of FY 2013 Actual Local Expenditures for Operations Above RLE
207	WEST POINT	1,253,620	4,129,641	2,876,021	229.42%
7	ARLINGTON	117,752,501	347,727,789	229,975,288	195.30%
91	SUSSEX	2,608,398	7,426,293	4,817,895	184.71%
3	ALLEGHANY	3,567,559	9,847,439	6,279,880	176.03%
101	ALEXANDRIA	65,969,499	180,400,055	114,430,556	173.46%
109	FALLS CHURCH	11,589,017	31,379,740	19,790,723	170.77%
107	COVINGTON	1,520,369	4,047,166	2,526,797	166.20%
143	MANASSAS	16,129,387	41,809,534	25,680,147	159.21%
104	CHARLOTTESVILL	16,621,504	42,099,630	25,478,126	153.28%
90	SURRY	4,582,249	11,580,114	6,997,865	152.72%
106	COLONIAL HEIGH	7,483,540	18,906,036	11,422,496	152.63%
53	LOUDOUN	241,617,785	598,475,326	356,857,541	147.70%
139	SALEM	7,657,583	18,371,235	10,713,652	139.91%
82	ROCKINGHAM	22,127,476	52,840,718	30,713,242	138.80%
2	ALBEMARLE	47,542,642	113,171,201	65,628,559	138.04%
85	SHENANDOAH	12,479,686	29,460,623	16,980,937	136.07%
124	ROANOKE CITY	26,573,606	61,984,993	35,411,387	133.26%
132	WINCHESTER	11,369,865	26,356,471	14,986,606	131.81%
134	FAIRFAX CITY	15,884,733	36,366,610	20,481,877	128.94%
89	STAFFORD	50,027,956	112,521,076	62,493,120	124.92%
34	FREDERICK	27,196,032	61,061,541	33,865,509	124.52%
29	FAIRFAX	774,734,315	1,729,951,130	955,216,815	123.30%
128	VIRGINIA BEACH	156,577,501	346,824,362	190,246,861	121.50%
14	BUCHANAN	6,593,390	14,293,852	7,700,462	116.79%
36	GLOUCESTER	11,324,010	24,267,064	12,943,054	114.30%
113	HARRISONBURG	13,011,599	27,546,286	14,534,687	111.71%
16	CAMPBELL	11,461,397	24,242,521	12,781,124	111.51%
88	SPOTSYLVANIA	44,505,015	93,552,802	49,047,787	110.21%
122	RADFORD	2,357,787	4,933,478	2,575,691	109.24%
121	PORTSMOUTH	22,703,500	47,139,170	24,435,670	107.63%
9	BATH	3,394,918	7,036,970	3,642,052	107.28%
30	FAUQUIER	36,689,319	75,979,685	39,290,366	107.09%
18	CARROLL	6,885,421	14,231,251	7,345,830	106.69%
12	BOTETOURT	10,605,115	21,830,370	11,225,255	105.85%
94	WASHINGTON	13,907,556	28,572,488	14,664,932	105.45%
22	CLARKE	5,760,923	11,782,835	6,021,912	104.53%
19	CHARLES CITY	2,356,327	4,795,480	2,439,153	103.52%
136	CHESAPEAKE	84,782,232	172,238,449	87,456,217	103.15%
135	FRANKLIN CITY	2,420,887	4,904,031	2,483,144	102.57%

FY 2013 Actual Required Local Effort (RLE) for the Standards of Quality
Compared to Actual Local Expenditures for Operations
RLE Based on Chapter 806, 2013 Acts of Assembly, and
Final March 31, 2013, Average Daily Membership (ADM)

Div. #	Div. Name	FY 2013 Required Local Effort	FY 2013 Actual Local Expenditures for Operations	FY 2013 Actual Local Expenditures for Operations Above RLE	Percent of FY 2013 Actual Local Expenditures for Operations Above RLE
110	FREDERICKSBURG	12,275,384	24,843,730	12,568,346	102.39%
114	HOPEWELL	5,363,299	10,851,394	5,488,095	102.33%
117	NEWPORT NEWS	46,764,024	93,964,602	47,200,578	100.93%
115	LYNCHBURG	16,755,419	33,383,248	16,627,829	99.24%
73	PRINCE EDWARD	4,241,277	8,392,133	4,150,856	97.87%
47	JAMES CITY	31,775,350	62,858,994	31,083,644	97.82%
130	WAYNESBORO	6,050,494	11,965,012	5,914,518	97.75%
75	PRINCE WILLIAM	188,057,627	371,312,691	183,255,064	97.45%
119	NORTON	1,717,513	3,374,232	1,656,719	96.46%
72	POWHATAN	10,110,710	19,794,704	9,683,994	95.78%
80	ROANOKE	29,747,898	58,199,681	28,451,783	95.64%
96	WISE	6,872,556	13,385,916	6,513,360	94.77%
142	POQUOSON	4,545,100	8,778,279	4,233,179	93.14%
81	ROCKBRIDGE	7,065,380	13,642,045	6,576,665	93.08%
21	CHESTERFIELD	113,410,001	218,685,245	105,275,244	92.83%
118	NORFOLK	52,801,838	101,666,572	48,864,734	92.54%
116	MARTINSVILLE	2,738,636	5,252,671	2,514,035	91.80%
126	STAUNTON	5,351,192	10,139,678	4,788,486	89.48%
79	RICHMOND	2,714,461	5,138,401	2,423,940	89.30%
50	KING WILLIAM	4,261,668	8,065,333	3,803,665	89.25%
140	BEDFORD CITY	1,385,143	2,596,784	1,211,641	87.47%
108	DANVILLE	9,355,053	17,495,561	8,140,508	87.02%
123	RICHMOND CITY	65,909,713	122,444,094	56,534,381	85.78%
46	ISLE OF WIGHT	13,542,211	25,054,573	11,512,362	85.01%
62	NELSON	7,174,909	13,105,708	5,930,799	82.66%
112	HAMPTON	36,133,636	65,793,808	29,660,172	82.08%
60	MONTGOMERY	22,411,996	40,463,267	18,051,271	80.54%
56	MADISON	4,959,518	8,858,015	3,898,497	78.61%
32	FLUVANNA	8,041,066	14,342,022	6,300,956	78.36%
127	SUFFOLK	27,871,989	49,480,838	21,608,849	77.53%
54	LOUISA	14,781,985	26,207,010	11,425,025	77.29%
51	LANCASTER	5,674,707	10,036,032	4,361,325	76.86%
95	WESTMORELAND	4,646,642	8,162,434	3,515,792	75.66%
144	MANASSAS PARK	5,073,330	8,896,109	3,822,779	75.35%
5	AMHERST	7,559,964	13,201,214	5,641,250	74.62%
98	YORK	27,663,465	48,088,284	20,424,819	73.83%
39	GREENE	6,402,162	10,954,444	4,552,282	71.11%

FY 2013 Actual Required Local Effort (RLE) for the Standards of Quality
Compared to Actual Local Expenditures for Operations
RLE Based on Chapter 806, 2013 Acts of Assembly, and
Final March 31, 2013, Average Daily Membership (ADM)

Div. #	Div. Name	FY 2013 Required Local Effort	FY 2013 Actual Local Expenditures for Operations	FY 2013 Actual Local Expenditures for Operations Above RLE	Percent of FY 2013 Actual Local Expenditures for Operations Above RLE
87	SOUTHAMPTON	5,317,578	9,020,953	3,703,375	69.64%
26	DICKENSON	3,687,856	6,190,374	2,502,518	67.86%
97	WYTHE	7,737,802	12,973,882	5,236,080	67.67%
111	GALAX	2,102,435	3,518,805	1,416,370	67.37%
8	AUGUSTA	20,432,540	34,175,311	13,742,771	67.26%
42	HANOVER	43,749,919	73,091,495	29,341,576	67.07%
78	RAPPAHANNOCK	4,730,395	7,902,559	3,172,164	67.06%
63	NEW KENT	7,116,622	11,707,618	4,590,996	64.51%
24	CULPEPER	16,236,298	26,573,506	10,337,208	63.67%
33	FRANKLIN	17,818,081	29,035,091	11,217,010	62.95%
41	HALIFAX	10,178,734	16,442,698	6,263,964	61.54%
37	GOOCHLAND	10,858,192	17,506,032	6,647,840	61.22%
25	CUMBERLAND	2,302,363	3,711,311	1,408,948	61.20%
49	KING QUEEN	2,528,753	4,044,347	1,515,594	59.93%
27	DINWIDDIE	7,603,899	12,076,489	4,472,590	58.82%
23	CRAIG	1,353,900	2,142,361	788,461	58.24%
93	WARREN	11,586,428	18,322,700	6,736,272	58.14%
77	PULASKI	8,109,931	12,574,720	4,464,789	55.05%
48	KING GEORGE	8,732,732	13,506,529	4,773,797	54.67%
69	PAGE	6,434,597	9,647,400	3,212,803	49.93%
68	ORANGE	10,799,194	16,173,316	5,374,122	49.76%
20	CHARLOTTE	3,005,235	4,486,801	1,481,566	49.30%
131	WILLIAMSBURG	5,015,029	7,459,896	2,444,867	48.75%
102	BRISTOL	4,429,711	6,575,552	2,145,841	48.44%
86	SMYTH	6,163,888	9,123,393	2,959,505	48.01%
44	HENRY	9,872,278	14,476,126	4,603,848	46.63%
59	MIDDLESEX	5,008,325	7,336,645	2,328,320	46.49%
35	GILES	4,120,128	6,006,414	1,886,286	45.78%
92	TAZEWELL	9,857,928	14,310,542	4,452,614	45.17%
10	BEDFORD	21,764,434	31,549,610	9,785,176	44.96%
43	HENRICO	124,065,604	179,410,915	55,345,311	44.61%
120	PETERSBURG	6,207,641	8,968,271	2,760,630	44.47%
84	SCOTT	4,271,701	6,144,768	1,873,067	43.85%
138	EMPORIA	1,591,029	2,271,143	680,114	42.75%
66	NORTHUMBERLA	6,920,151	9,795,239	2,875,088	41.55%
1	ACCOMACK	11,432,805	16,158,378	4,725,573	41.33%
137	LEXINGTON	2,094,106	2,952,725	858,619	41.00%

FY 2013 Actual Required Local Effort (RLE) for the Standards of Quality
Compared to Actual Local Expenditures for Operations
RLE Based on Chapter 806, 2013 Acts of Assembly, and
Final March 31, 2013, Average Daily Membership (ADM)

Div. #	Div. Name	FY 2013 Required Local Effort	FY 2013 Actual Local Expenditures for Operations	FY 2013 Actual Local Expenditures for Operations Above RLE	Percent of FY 2013 Actual Local Expenditures for Operations Above RLE
57	MATHEWS	4,125,548	5,797,681	1,672,133	40.53%
103	BUENA VISTA	1,259,928	1,766,774	506,846	40.23%
74	PRINCE GEORGE	9,126,859	12,493,626	3,366,767	36.89%
13	BRUNSWICK	3,483,697	4,696,084	1,212,387	34.80%
55	LUNENBURG	2,386,905	3,203,738	816,833	34.22%
4	AMELIA	3,610,141	4,812,803	1,202,662	33.31%
28	ESSEX	4,162,039	5,493,821	1,331,782	32.00%
65	NORTHAMPTON	5,712,299	7,443,554	1,731,255	30.31%
17	CAROLINE	8,451,408	11,005,982	2,554,574	30.23%
11	BLAND	1,754,817	2,237,518	482,701	27.51%
71	PITTSYLVANIA	13,178,659	16,597,563	3,418,904	25.94%
202	COLONIAL BEACH	1,540,613	1,924,261	383,648	24.90%
15	BUCKINGHAM	4,042,423	5,048,333	1,005,910	24.88%
31	FLOYD	4,253,997	5,292,977	1,038,980	24.42%
6	APPOMATTOX	3,973,554	4,940,091	966,537	24.32%
83	RUSSELL	5,993,410	7,429,800	1,436,390	23.97%
45	HIGHLAND	1,560,892	1,898,933	338,041	21.66%
38	GRAYSON	4,253,437	5,141,133	887,696	20.87%
70	PATRICK	4,686,224	5,599,104	912,880	19.48%
40	GREENSVILLE	1,902,887	2,211,838	308,951	16.24%
58	MECKLENBURG	10,270,796	11,874,922	1,604,126	15.62%
67	NOTTOWAY	3,317,207	3,756,217	439,010	13.23%
52	LEE	4,089,073	4,480,874	391,801	9.58%

FY 2013 Actual Required Local Match (RLM) for Incentive and Lottery Accounts Compared to Actual Local Expenditures for Operations Above Required Local Effort (RLE)

RLM Based on Chapter 806, 2013 Acts of Assembly, Final March 31, 2013, Average Daily Membership (ADM), and Actual Participation Data

Div. #	Div. Name	FY 2013 Required Local Match	FY 2013 Actual Local Expenditures for Operations above RLE	FY 2013 Actual Local Expenditures for Operations Above RLE and RLM	Percent of FY 2013 Actual Local Expenditures for Operations Above RLE and RLM
207	WEST POINT	16,814	2,876,021	2,859,207	225.06%
7	ARLINGTON	4,913,364	235,199,062	230,285,698	187.73%
109	FALLS CHURCH	122,344	19,896,576	19,774,232	168.85%
3	ALLEGHANY	244,087	6,340,521	6,096,434	159.94%
101	ALEXANDRIA	5,237,192	115,149,913	109,912,721	154.36%
91	SUSSEX	353,564	4,921,938	4,568,374	154.23%
107	COVINGTON	161,470	2,632,255	2,470,785	146.91%
53	LOUDOUN	2,456,579	359,292,270	356,835,691	146.20%
106	COLONIAL HEIGH	273,846	11,467,231	11,193,385	144.29%
143	MANASSAS	1,296,414	26,100,864	24,804,450	142.34%
104	CHARLOTTESVILL	1,570,068	26,312,910	24,742,842	136.01%
139	SALEM	214,385	10,887,599	10,673,214	135.59%
90	SURRY	418,600	7,163,988	6,745,388	134.88%
2	ALBEMARLE	1,709,537	65,628,559	63,919,022	129.78%
89	STAFFORD	972,597	66,513,453	65,540,856	128.51%
134	FAIRFAX CITY	179,976	20,481,877	20,301,901	126.38%
82	ROCKINGHAM	1,502,841	30,809,305	29,306,464	124.02%
85	SHENANDOAH	757,904	16,980,937	16,223,033	122.55%
29	FAIRFAX	20,765,742	971,941,235	951,175,493	119.57%
34	FREDERICK	782,003	33,865,509	33,083,506	118.25%
128	VIRGINIA BEACH	6,019,022	191,982,925	185,963,903	114.37%
132	WINCHESTER	1,105,276	15,027,267	13,921,991	111.60%
36	GLOUCESTER	422,649	12,982,206	12,559,557	106.92%
88	SPOTSYLVANIA	1,354,881	49,379,730	48,024,849	104.72%
12	BOTETOURT	153,922	11,288,159	11,134,237	103.49%
30	FAUQUIER	658,254	39,290,366	38,632,112	103.44%
131	WILLIAMSBURG	157,824	5,436,882	5,279,058	102.05%
9	BATH	132,372	3,723,776	3,591,404	101.82%
22	CLARKE	84,491	6,025,499	5,941,008	101.64%
124	ROANOKE CITY	4,661,533	36,284,068	31,622,535	101.24%
16	CAMPBELL	957,596	13,129,122	12,171,526	98.01%
122	RADFORD	133,973	2,575,691	2,441,718	97.99%
14	BUCHANAN	631,405	7,700,462	7,069,057	97.84%
72	POWHATAN	68,608	9,973,068	9,904,460	97.30%
136	CHESAPEAKE	3,998,641	88,141,753	84,143,112	94.78%
94	WASHINGTON	952,581	14,881,349	13,928,768	93.73%
47	JAMES CITY	824,214	31,338,644	30,514,430	93.60%
114	HOPEWELL	918,400	6,781,069	5,862,669	93.33%

FY 2013 Actual Required Local Match (RLM) for Incentive and Lottery Accounts Compared to Actual Local Expenditures for Operations Above Required Local Effort (RLE)

RLM Based on Chapter 806, 2013 Acts of Assembly, Final March 31, 2013, Average Daily Membership (ADM), and Actual Participation Data

Div. #	Div. Name	FY 2013 Required Local Match	FY 2013 Actual Local Expenditures for Operations above RLE	FY 2013 Actual Local Expenditures for Operations Above RLE and RLM	Percent of FY 2013 Actual Local Expenditures for Operations Above RLE and RLM
142	POQUOSON	21,268	4,237,758	4,216,490	92.34%
75	PRINCE WILLIAM	7,511,734	186,206,591	178,694,857	91.37%
18	CARROLL	693,029	7,567,407	6,874,378	90.71%
80	ROANOKE	770,662	28,455,404	27,684,742	90.71%
21	CHESTERFIELD	3,690,866	106,496,943	102,806,077	87.79%
113	HARRISONBURG	2,052,332	15,164,665	13,112,333	87.04%
121	PORTSMOUTH	3,447,381	26,047,338	22,599,957	86.42%
110	FREDERICKSBURG	1,250,708	12,696,028	11,445,320	84.62%
19	CHARLES CITY	246,813	2,447,672	2,200,859	84.55%
81	ROCKBRIDGE	427,668	6,644,373	6,216,705	82.97%
96	WISE	719,445	6,843,097	6,123,652	80.66%
117	NEWPORT NEWS	6,074,455	48,565,120	42,490,665	80.42%
130	WAYNESBORO	903,032	6,487,760	5,584,728	80.32%
119	NORTON	158,355	1,663,916	1,505,561	80.26%
50	KING WILLIAM	242,923	3,831,109	3,588,186	79.66%
116	MARTINSVILLE	454,592	2,947,436	2,492,844	78.07%
46	ISLE OF WIGHT	685,171	11,745,546	11,060,375	77.74%
115	LYNCHBURG	2,556,706	17,196,210	14,639,504	75.80%
126	STAUNTON	600,608	5,107,786	4,507,178	75.73%
79	RICHMOND	237,063	2,434,986	2,197,923	74.47%
62	NELSON	536,487	6,214,429	5,677,942	73.63%
32	FLUVANNA	220,288	6,300,956	6,080,668	73.60%
98	YORK	281,972	20,534,103	20,252,131	72.47%
135	FRANKLIN CITY	536,023	2,650,862	2,114,839	71.52%
73	PRINCE EDWARD	651,958	4,150,856	3,498,898	71.50%
56	MADISON	244,387	3,953,704	3,709,317	71.28%
140	BEDFORD CITY	137,819	1,211,641	1,073,822	70.51%
60	MONTGOMERY	1,443,972	18,081,045	16,637,073	69.74%
112	HAMPTON	3,471,024	30,900,903	27,429,879	69.26%
118	NORFOLK	9,501,774	51,486,491	41,984,717	67.39%
127	SUFFOLK	2,342,843	22,298,103	19,955,260	66.04%
54	LOUISA	1,165,874	11,585,178	10,419,304	65.33%
42	HANOVER	577,760	29,453,073	28,875,313	65.14%
39	GREENE	321,127	4,640,277	4,319,150	64.24%
123	RICHMOND CITY	11,349,116	60,580,572	49,231,456	63.72%
5	AMHERST	560,572	5,732,389	5,171,817	63.69%
144	MANASSAS PARK	433,317	3,914,914	3,481,597	63.23%
63	NEW KENT	74,825	4,590,996	4,516,171	62.80%

FY 2013 Actual Required Local Match (RLM) for Incentive and Lottery Accounts Compared to Actual Local Expenditures for Operations Above Required Local Effort (RLE)

RLM Based on Chapter 806, 2013 Acts of Assembly, Final March 31, 2013, Average Daily Membership (ADM), and Actual Participation Data

Div. #	Div. Name	FY 2013 Required Local Match	FY 2013 Actual Local Expenditures for Operations above RLE	FY 2013 Actual Local Expenditures for Operations Above RLE and RLM	Percent of FY 2013 Actual Local Expenditures for Operations Above RLE and RLM
78	RAPPAHANNOCK	192,460	3,172,164	2,979,704	60.53%
87	SOUTHAMPTON	390,818	3,816,901	3,426,083	60.02%
108	DANVILLE	1,847,889	8,528,058	6,680,169	59.63%
95	WESTMORELAND	553,950	3,652,402	3,098,452	59.58%
51	LANCASTER	742,575	4,515,282	3,772,707	58.79%
37	GOOCHLAND	174,436	6,647,840	6,473,404	58.68%
8	AUGUSTA	1,208,731	13,891,044	12,682,313	58.60%
26	DICKENSON	335,833	2,627,224	2,291,391	56.95%
97	WYTHE	636,602	5,375,860	4,739,258	56.59%
24	CULPEPER	1,063,267	10,643,635	9,580,368	55.38%
33	FRANKLIN	1,401,241	11,672,792	10,271,551	53.44%
111	GALAX	231,923	1,471,637	1,239,714	53.11%
48	KING GEORGE	117,937	4,773,797	4,655,860	52.60%
23	CRAIG	61,545	788,461	726,916	51.36%
93	WARREN	621,145	6,781,216	6,160,071	50.46%
27	DINWIDDIE	629,867	4,527,310	3,897,443	47.33%
25	CUMBERLAND	318,915	1,538,104	1,219,189	46.51%
41	HALIFAX	1,133,688	6,345,554	5,211,866	46.07%
68	ORANGE	584,408	5,743,876	5,159,468	45.32%
77	PULASKI	730,385	4,622,273	3,891,888	44.02%
49	KING QUEEN	413,549	1,626,694	1,213,145	41.23%
69	PAGE	634,826	3,465,789	2,830,963	40.05%
137	LEXINGTON	18,408	858,619	840,211	39.77%
35	GILES	214,840	1,935,917	1,721,077	39.70%
10	BEDFORD	1,231,478	10,181,144	8,949,666	38.92%
43	HENRICO	5,986,236	56,151,551	50,165,315	38.57%
20	CHARLOTTE	264,213	1,481,566	1,217,353	37.23%
59	MIDDLESEX	346,101	2,328,320	1,982,219	37.02%
57	MATHEWS	164,833	1,672,133	1,507,300	35.13%
92	TAZEWELL	876,653	4,623,096	3,746,443	34.90%
103	BUENA VISTA	55,439	513,732	458,293	34.84%
86	SMYTH	659,752	3,021,656	2,361,904	34.61%
102	BRISTOL	504,890	2,207,089	1,702,199	34.50%
66	NORTHUMBERLA	515,236	2,981,635	2,466,399	33.17%
84	SCOTT	369,788	1,887,898	1,518,110	32.71%
44	HENRY	1,406,551	5,050,781	3,644,230	32.31%
120	PETERSBURG	1,309,904	3,709,593	2,399,689	31.92%
74	PRINCE GEORGE	529,531	3,520,258	2,990,727	30.97%

FY 2013 Actual Required Local Match (RLM) for Incentive and Lottery Accounts Compared to Actual Local Expenditures for Operations Above Required Local Effort (RLE)

RLM Based on Chapter 806, 2013 Acts of Assembly, Final March 31, 2013, Average Daily Membership (ADM), and Actual Participation Data

Div. #	Div. Name	FY 2013 Required Local Match	FY 2013 Actual Local Expenditures for Operations above RLE	FY 2013 Actual Local Expenditures for Operations Above RLE and RLM	Percent of FY 2013 Actual Local Expenditures for Operations Above RLE and RLM
52	LEE	327,878	1,673,585	1,345,707	30.47%
1	ACCOMACK	1,455,878	5,003,600	3,547,722	27.53%
4	AMELIA	250,117	1,303,091	1,052,974	27.28%
138	EMPORIA	246,097	680,114	434,017	23.62%
13	BRUNSWICK	632,585	1,579,725	947,140	23.01%
11	BLAND	75,195	484,301	409,106	22.36%
15	BUCKINGHAM	454,091	1,373,675	919,584	20.45%
17	CAROLINE	689,038	2,554,574	1,865,536	20.41%
55	LUNENBURG	325,130	855,217	530,087	19.55%
31	FLOYD	253,242	1,105,339	852,097	18.91%
28	ESSEX	536,519	1,376,642	840,123	17.88%
6	APPOMATTOX	283,619	1,035,671	752,052	17.67%
202	COLONIAL BEACH	101,790	383,648	281,858	17.16%
45	HIGHLAND	75,028	349,651	274,623	16.79%
71	PITTSYLVANIA	1,312,411	3,632,636	2,320,225	16.01%
65	NORTHAMPTON	991,452	2,061,818	1,070,366	15.97%
38	GRAYSON	316,780	957,031	640,251	14.01%
83	RUSSELL	587,051	1,473,934	886,883	13.48%
67	NOTTOWAY	391,243	853,142	461,899	12.46%
40	GREENSVILLE	274,900	533,160	258,260	11.86%
70	PATRICK	412,982	915,161	502,179	9.85%
58	MECKLENBURG	1,089,176	1,661,614	572,438	5.04%

2014-2016 COMPOSITE INDEX OF LOCAL ABILITY-TO-PAY - Updated November 2013

Div. Num.	Division	INDICATORS OF ABILITY-TO-PAY (BASE YEAR: 2011)						2014-2016 Composite Index Calculated Including Nonresident AGI	2014-2016 Composite Index Calculated Excluding Nonresident AGI [1]	Final 2014-2016 Composite Index
		TRUE VALUE OF PROPERTY	ADJUSTED GROSS INCOME (Including Nonresident AGI)	ADJUSTED GROSS INCOME (Excluding Nonresident AGI*)	TAXABLE RETAIL SALES	MARCH 31, 2012 ADM	TOTAL POPULATION			
001	ACCOMACK	$3,976,303,095	$577,064,590	$549,487,778	$306,186,627	4,878	33,335	.3597	.3553	.3553
002	ALBEMARLE	$17,711,562,194	$3,615,792,696	N/A	$1,138,303,427	12,710	100,780	.6504	N/A	.6504
003	ALLEGHANY [2]	$1,175,820,479	$292,912,468	N/A	$68,464,820	2,660	16,180	.2425	N/A	.2423
004	AMELIA	$1,298,617,031	$243,337,852	N/A	$53,128,656	1,766	12,841	.3308	N/A	.3308
005	AMHERST	$2,758,765,921	$551,419,069	N/A	$218,568,996	4,283	32,496	.3079	N/A	.3079
006	APPOMATTOX	$1,391,514,004	$266,578,405	N/A	$104,413,458	2,180	15,021	.3079	N/A	.3079
007	ARLINGTON	$61,937,355,039	$11,979,194,190	$11,523,932,171	$3,153,235,148	20,790	214,373	.8000	.8000	.8000
008	AUGUSTA	$8,049,434,045	$1,499,478,614	N/A	$403,835,118	10,405	73,792	.3543	N/A	.3543
009	BATH	$2,403,813,787	$98,341,199	N/A	$63,281,294	636	4,797	.8000	N/A	.8000
010	BEDFORD COUNTY [3]	$9,245,698,586	$1,775,413,116	N/A	$418,083,847	10,227	75,516	.4109	N/A	.3132
011	BLAND	$699,060,841	$112,338,624	$108,422,053	$15,058,220	861	6,748	.3283	.3252	.3252
012	BOTETOURT	$3,719,912,057	$823,145,969	N/A	$178,813,071	4,984	33,399	.3718	N/A	.3718
013	BRUNSWICK	$1,517,923,131	$218,766,908	N/A	$55,527,532	1,954	17,400	.2984	N/A	.2984
014	BUCHANAN	$2,917,309,177	$350,065,238	N/A	$142,304,553	3,168	24,006	.3570	N/A	.3570
015	BUCKINGHAM	$1,807,489,543	$209,894,808	N/A	$47,783,264	1,909	17,143	.3346	N/A	.3346
016	CAMPBELL	$4,158,654,408	$961,801,698	N/A	$390,986,801	8,029	54,759	.2759	N/A	.2759
017	CAROLINE	$2,897,279,241	$586,549,714	N/A	$112,898,081	4,160	28,826	.3272	N/A	.3272
018	CARROLL	$2,659,768,167	$389,561,398	N/A	$139,302,026	4,157	29,748	.2695	N/A	.2695
019	CHARLES CITY	$840,659,275	$149,957,592	N/A	$28,338,458	769	7,290	.4431	N/A	.4431
020	CHARLOTTE	$1,201,445,239	$177,223,323	$168,814,866	$46,830,186	1,983	12,565	.2612	.2579	.2579
021	CHESTERFIELD	$31,894,544,919	$9,064,190,216	N/A	$3,502,240,473	58,376	319,641	.3495	N/A	.3495
022	CLARKE	$2,271,672,708	$452,717,795	N/A	$76,693,019	2,041	14,211	.5151	N/A	.5151
023	CRAIG	$515,879,930	$88,832,947	N/A	$12,414,939	685	5,241	.3155	N/A	.3155
024	CULPEPER	$4,691,768,733	$1,076,312,789	N/A	$506,665,254	7,584	47,144	.3444	N/A	.3444
025	CUMBERLAND	$918,225,184	$140,865,975	N/A	$28,252,664	1,351	10,100	.2780	N/A	.2780
026	DICKENSON	$1,558,458,486	$200,339,980	N/A	$68,042,398	2,345	15,762	.2709	N/A	.2709
027	DINWIDDIE	$2,688,630,617	$521,653,303	N/A	$99,915,949	4,435	28,018	.2881	N/A	.2881
028	ESSEX	$1,357,424,541	$208,088,623	N/A	$160,924,877	1,577	11,287	.4021	N/A	.4021
029	FAIRFAX COUNTY	$218,169,228,644	$52,409,309,625	N/A	$13,612,820,453	170,728	1,096,023	.6804	N/A	.6804
030	FAUQUIER	$12,278,132,244	$2,517,404,577	N/A	$614,320,194	11,111	65,780	.5584	N/A	.5584
031	FLOYD	$1,747,531,990	$256,373,555	N/A	$62,194,800	2,034	15,484	.3468	N/A	.3468
032	FLUVANNA	$3,226,627,668	$573,452,833	N/A	$97,122,300	3,696	25,989	.3834	N/A	.3834
033	FRANKLIN COUNTY	$7,433,167,736	$1,001,121,479	N/A	$353,790,485	7,096	56,300	.4136	N/A	.4136
034	FREDERICK	$8,535,491,577	$1,966,459,728	N/A	$953,644,574	12,920	79,156	.3718	N/A	.3718
035	GILES	$1,366,965,145	$295,066,540	N/A	$126,164,189	2,436	17,279	.2866	N/A	.2866
036	GLOUCESTER	$4,084,226,554	$828,274,593	N/A	$337,694,276	5,645	36,987	.3659	N/A	.3659
037	GOOCHLAND	$4,877,613,330	$1,102,332,269	N/A	$181,119,370	2,329	21,753	.8000	N/A	.8000
038	GRAYSON	$1,793,366,565	$204,442,829	$195,455,217	$31,198,910	1,799	15,470	.3495	.3459	.3459
039	GREENE	$2,172,680,802	$389,626,124	N/A	$144,262,282	2,873	19,042	.3566	N/A	.3566
040	GREENSVILLE	$709,618,998	$184,194,490	$147,519,022	$35,259,040	1,427	12,131	.2475	.2258	.2258
041	HALIFAX	$3,740,118,060	$531,404,644	$513,951,970	$279,339,914	5,437	36,184	.3033	.3010	.3010
042	HANOVER	$12,157,555,498	$3,022,740,041	N/A	$1,487,657,144	18,213	100,704	.4069	N/A	.4069
043	HENRICO	$30,876,685,442	$8,939,636,726	N/A	$4,864,242,042	48,702	310,742	.4058	N/A	.4058
044	HENRY	$3,195,074,668	$769,303,364	N/A	$347,179,297	7,053	53,867	.2407	N/A	.2407
045	HIGHLAND	$752,588,751	$40,836,961	N/A	$8,291,615	199	2,295	.8000	N/A	.8000
046	ISLE OF WIGHT	$4,690,520,732	$935,112,879	N/A	$204,651,647	5,322	35,457	.4193	N/A	.4193
047	JAMES CITY	$11,054,409,862	$2,305,513,947	N/A	$838,306,392	9,696	68,874	.5629	N/A	.5629
048	KING GEORGE	$2,918,171,318	$654,826,374	N/A	$125,996,513	4,069	23,333	.3772	N/A	.3772
049	KING AND QUEEN	$844,629,169	$132,730,291	N/A	$11,398,930	729	7,049	.4336	N/A	.4336
050	KING WILLIAM	$1,369,736,634	$286,366,450	N/A	$64,805,515	2,179	12,847	.3195	N/A	.3195
051	LANCASTER	$2,637,698,955	$283,016,584	N/A	$155,495,003	1,217	11,463	.7789	N/A	.7789
052	LEE	$1,205,703,288	$296,573,386	$283,397,224	$117,381,677	3,322	25,676	.1914	.1885	.1885
053	LOUDOUN	$61,919,008,436	$14,707,869,174	N/A	$4,482,966,036	64,829	324,337	.5616	N/A	.5616
054	LOUISA	$7,060,553,256	$703,713,114	N/A	$232,738,861	4,546	33,456	.5642	N/A	.5642
055	LUNENBURG	$909,798,373	$161,649,399	N/A	$37,407,291	1,534	12,967	.2501	N/A	.2501

Div. Num.	Division	INDICATORS OF ABILITY-TO-PAY (BASE YEAR: 2011)						2014-2016 Composite Index Calculated Including Nonresident AGI	2014-2016 Composite Index Calculated Excluding Nonresident AGI [1]	Final 2014-2016 Composite Index
		TRUE VALUE OF PROPERTY	ADJUSTED GROSS INCOME (Including Nonresident AGI)	ADJUSTED GROSS INCOME (Excluding Nonresident AGI*)	TAXABLE RETAIL SALES	MARCH 31, 2012 ADM	TOTAL POPULATION			
056	MADISON	$2,054,720,020	$270,583,880	N/A	$70,189,336	1,800	13,424	.4469	N/A	.4469
057	MATHEWS	$1,718,289,993	$203,773,422	N/A	$36,673,970	1,167	8,937	.5435	N/A	.5435
058	MECKLENBURG	$3,981,890,432	$495,958,800	$474,067,924	$310,765,894	4,527	32,936	.3644	.3608	.3608
059	MIDDLESEX	$2,618,334,113	$240,804,749	N/A	$78,010,471	1,157	11,065	.7445	N/A	.7445
060	MONTGOMERY	$7,406,337,909	$1,704,558,269	N/A	$911,189,094	9,406	94,996	.3864	N/A	.3864
062	NELSON	$3,067,566,512	$317,933,851	N/A	$85,893,524	1,926	15,092	.5686	N/A	.5686
063	NEW KENT	$2,546,517,115	$531,632,168	N/A	$91,441,150	2,854	18,827	.4296	N/A	.4296
065	NORTHAMPTON	$2,146,049,342	$222,606,131	N/A	$113,579,754	1,676	12,433	.4838	N/A	.4838
066	NORTHUMBERLAND	$3,219,089,452	$280,510,153	N/A	$58,338,818	1,409	12,449	.7428	N/A	.7428
067	NOTTOWAY	$1,052,238,698	$222,933,007	N/A	$110,340,344	2,161	15,907	.2477	N/A	.2477
068	ORANGE	$3,630,967,855	$795,172,004	N/A	$194,383,868	5,004	33,715	.3617	N/A	.3617
069	PAGE	$2,248,132,145	$391,130,426	N/A	$155,052,554	3,472	24,155	.2984	N/A	.2984
070	PATRICK	$1,672,042,015	$237,072,579	$229,154,192	$86,300,841	2,505	18,635	.2746	.2725	.2725
071	PITTSYLVANIA	$4,594,190,563	$1,042,776,982	N/A	$155,499,190	8,918	62,986	.2507	N/A	.2507
072	POWHATAN	$3,411,413,881	$757,849,210	N/A	$136,333,513	4,353	28,290	.3912	N/A	.3912
073	PRINCE EDWARD	$1,537,132,378	$286,137,109	N/A	$276,599,533	2,262	23,518	.3272	N/A	.3272
074	PRINCE GEORGE	$2,778,896,445	$668,276,190	N/A	$144,634,275	6,280	35,828	.2429	N/A	.2429
075	PRINCE WILLIAM	$48,644,273,247	$13,066,070,239	N/A	$4,516,298,084	79,449	414,531	.3821	N/A	.3821
077	PULASKI	$2,752,597,007	$574,475,097	N/A	$307,718,196	4,427	34,635	.3111	N/A	.3111
078	RAPPAHANNOCK	$1,989,227,128	$224,264,042	N/A	$35,537,802	886	7,410	.7912	N/A	.7912
079	RICHMOND COUNTY	$991,346,961	$207,431,015	$151,843,829	$61,796,971	1,166	9,237	.3998	.3581	.3581
080	ROANOKE COUNTY	$8,590,939,088	$2,504,512,005	N/A	$956,706,722	14,081	92,687	.3703	N/A	.3703
081	ROCKBRIDGE	$2,895,879,004	$418,503,583	N/A	$219,668,997	2,483	22,155	.4739	N/A	.4739
082	ROCKINGHAM	$8,982,173,489	$1,656,757,882	N/A	$481,411,779	11,236	77,297	.3700	N/A	.3700
083	RUSSELL	$2,026,485,412	$445,354,019	N/A	$159,840,501	4,146	29,014	.2485	N/A	.2485
084	SCOTT	$1,316,392,050	$325,253,509	$294,979,912	$121,795,225	3,663	23,274	.2012	.1939	.1939
085	SHENANDOAH	$4,676,023,104	$845,233,141	N/A	$344,261,555	6,000	42,114	.3651	N/A	.3651
086	SMYTH	$1,920,987,717	$462,692,833	N/A	$191,355,542	4,626	32,104	.2251	N/A	.2251
087	SOUTHAMPTON	$1,786,634,262	$315,509,624	N/A	$45,345,887	2,724	18,714	.2876	N/A	.2876
088	SPOTSYLVANIA	$13,818,109,997	$3,349,486,309	N/A	$1,409,680,505	23,265	123,997	.3554	N/A	.3554
089	STAFFORD	$14,972,959,359	$3,881,404,451	N/A	$949,014,920	26,773	131,067	.3411	N/A	.3411
090	SURRY	$2,507,255,503	$134,578,449	$128,411,530	$34,887,560	869	6,968	.8000	.8000	.8000
091	SUSSEX	$1,092,291,395	$153,767,703	$148,441,361	$63,962,315	1,138	12,056	.3614	.3583	.3583
092	TAZEWELL	$2,762,284,383	$803,971,234	$775,777,297	$540,216,247	6,362	45,276	.2786	.2754	.2754
093	WARREN	$4,105,672,162	$867,088,298	N/A	$333,540,046	5,296	37,688	.3870	N/A	.3870
094	WASHINGTON	$4,978,666,407	$1,319,309,264	$1,221,245,356	$631,876,696	7,125	55,179	.3924	.3812	.3812
095	WESTMORELAND	$1,954,052,022	$270,318,178	N/A	$63,973,677	1,602	13,888	.4631	N/A	.4631
096	WISE	$3,002,342,007	$623,396,482	$588,632,240	$305,207,617	5,972	41,025	.2584	.2538	.2538
097	WYTHE	$2,780,399,837	$467,170,661	N/A	$326,293,446	4,239	29,391	.3182	N/A	.3182
098	YORK	$8,965,497,865	$1,835,855,017	N/A	$867,742,727	12,404	65,973	.4024	N/A	.4024
101	ALEXANDRIA	$33,925,579,493	$6,947,439,518	N/A	$2,023,944,281	12,016	143,464	.8000	N/A	.8000
102	BRISTOL	$1,136,159,178	$384,382,321	$244,903,296	$335,839,002	2,265	17,780	.3629	.3085	.3085
103	BUENA VISTA	$355,050,627	$89,757,183	N/A	$32,543,834	1,175	6,881	.1756	N/A	.1756
104	CHARLOTTESVILLE	$5,274,867,817	$1,240,628,040	$1,157,652,737	$822,681,142	3,831	44,471	.6835	.6680	.6680
106	COLONIAL HEIGHTS	$1,768,531,615	$363,938,278	N/A	$652,475,356	2,873	17,556	.4322	N/A	.4322
107	COVINGTON	$328,772,750	$91,584,087	N/A	$111,363,867	827	6,092	.2817	N/A	.2817
108	DANVILLE	$2,219,574,811	$726,743,302	$636,568,962	$731,973,526	6,016	43,332	.2778	.2649	.2649
109	FALLS CHURCH	$3,399,278,652	$800,968,713	$750,349,821	$280,480,352	2,143	12,567	.8000	.8000	.8000
110	FREDERICKSBURG	$3,307,453,311	$709,624,432	$688,266,248	$812,589,242	3,072	25,484	.6179	.6134	.6134
111	GALAX	$427,661,722	$108,544,714	$101,983,228	$188,161,265	1,251	7,125	.2783	.2737	.2737
112	HAMPTON	$11,758,731,282	$2,351,846,039	N/A	$1,291,230,845	20,615	137,372	.2949	N/A	.2949
113	HARRISONBURG	$3,746,669,155	$589,663,438	N/A	$1,012,441,491	4,709	50,057	.4008	N/A	.4008
114	HOPEWELL	$1,702,208,921	$322,890,691	N/A	$174,092,730	3,898	22,779	.2298	N/A	.2298
115	LYNCHBURG	$5,202,440,442	$1,335,333,148	N/A	$1,190,435,344	8,249	76,448	.3679	N/A	.3679
116	MARTINSVILLE	$721,043,127	$224,800,421	$204,052,379	$150,885,266	2,166	13,902	.2304	.2221	.2221
117	NEWPORT NEWS	$14,799,216,707	$3,154,901,836	N/A	$1,892,223,547	27,701	181,027	.2907	N/A	.2907
118	NORFOLK	$19,636,679,753	$3,694,196,679	$3,541,046,297	$2,589,607,975	30,498	243,985	.3158	.3122	.3122
119	NORTON	$239,791,053	$84,483,527	$78,683,099	$165,761,823	884	4,099	.3164	.3101	.3101

Div. Num.	Division	INDICATORS OF ABILITY-TO-PAY (BASE YEAR: 2011)						2014-2016 Composite Index Calculated Including Nonresident AGI	2014-2016 Composite Index Calculated Excluding Nonresident AGI [1]	Final 2014-2016 Composite Index
		TRUE VALUE OF PROPERTY	ADJUSTED GROSS INCOME (Including Nonresident AGI)	ADJUSTED GROSS INCOME (Excluding Nonresident AGI*)	TAXABLE RETAIL SALES	MARCH 31, 2012 ADM	TOTAL POPULATION			
120	PETERSBURG	$1,929,357,623	$429,147,522	N/A	$291,403,385	4,164	32,948	.2473	N/A	.2473
121	PORTSMOUTH	$7,698,295,515	$1,599,932,009	$1,542,604,619	$583,260,969	14,256	96,368	.2706	.2677	.2677
122	RADFORD	$792,016,794	$232,520,743	N/A	$73,325,758	1,539	16,532	.2674	N/A	.2674
123	RICHMOND CITY	$20,465,188,533	$4,802,073,845	$4,512,411,173	$2,234,640,846	21,267	206,238	.4734	.4635	.4635
124	ROANOKE CITY	$7,515,082,242	$1,787,507,593	N/A	$1,649,614,469	12,296	97,206	.3591	N/A	.3591
126	STAUNTON	$1,800,836,218	$464,070,989	N/A	$320,111,533	2,531	24,222	.3922	N/A	.3922
127	SUFFOLK	$9,459,061,224	$1,931,456,046	N/A	$671,236,320	13,808	85,692	.3489	N/A	.3489
128	VIRGINIA BEACH	$53,712,634,557	$11,145,173,730	N/A	$4,738,333,394	68,977	441,246	.4033	N/A	.4033
130	WAYNESBORO	$1,840,759,091	$371,621,494	N/A	$417,724,613	3,088	21,099	.3492	N/A	.3492
131	WILLIAMSBURG	$1,864,368,962	$311,649,791	$297,962,955	$341,210,119	905	14,256	.8000	.8000	.8000
132	WINCHESTER	$2,847,348,973	$606,086,598	$583,143,175	$709,237,041	3,979	26,167	.4418	.4374	.4374
134	FAIRFAX CITY	$5,420,557,774	$1,096,322,449	$1,041,420,719	$727,888,410	3,046	22,866	.8000	.8000	.8000
135	FRANKLIN CITY	$574,185,536	$132,437,938	$126,313,528	$149,028,981	1,174	8,680	.3016	.2977	.2977
136	CHESAPEAKE	$24,819,213,082	$5,313,648,760	N/A	$2,927,041,905	38,454	225,898	.3609	N/A	.3609
137	LEXINGTON	$583,302,721	$158,072,404	N/A	$68,817,717	664	7,197	.4508	N/A	.4508
138	EMPORIA	$390,416,201	$87,019,860	$66,084,941	$134,356,899	1,049	5,946	.2689	.2495	.2495
139	SALEM	$2,176,262,774	$575,661,329	$551,019,265	$512,984,089	3,840	24,970	.3744	.3695	.3695
142	POQUOSON	$1,544,449,918	$400,331,818	N/A	$43,773,528	2,217	12,240	.3893	N/A	.3893
143	MANASSAS	$4,349,195,692	$995,954,075	N/A	$493,699,527	6,865	39,060	.3661	N/A	.3661
144	MANASSAS PARK	$1,142,753,065	$344,683,375	N/A	$123,732,561	2,890	14,540	.2682	N/A	.2682
202	COLONIAL BEACH	$465,787,441	$69,523,507	N/A	$16,453,479	573	3,572	.3519	N/A	.3519
207	WEST POINT	$323,178,179	$73,826,870	N/A	$16,707,224	740	3,312	.2580	N/A	.2580
	STATE TOTALS	**$1,048,852,154,881**	**$231,703,752,149**		**$89,034,614,712**	**1,215,368**	**8,096,604**			

Data Sources:
True Value of Property, Adjusted Gross Income, and Taxable Retail Sales - Virginia Department of Taxation
March 31, 2012 Average Daily Membership (ADM) - Virginia Department of Education
Total Population - Weldon Cooper Center for Public Serivce, UVA; US Census

Downloadable Excel and PDF files containing the 2014-2016 composite index for each school division are available on the Department of Education Web site at:
http://www.doe.virginia.gov/school_finance/budget/compositeindex_local_abilitypay/index.shtml

[1] *For divisions that qualify for the exclusion of nonresident AGI. Pursuant to Item 139, Paragraph A.4.b of Chapter 806, 2013 Acts of Assembly, "any locality whose total calendar year [2011] Virginia Adjusted Gross Income is comprised of at least 3 percent or more by nonresidents of Virginia, such nonresident income shall be excluded in computing the composite index of ability-to-pay."*

[2] *The actual composite index to be used for Alleghany Co. in the 2014-2016 biennium is .2423 pursuant to the appropriation act and Section 15.2-1302, Code of Virginia .*

[3] *The actual composite index to be used for Bedford Co. in the 2014-2016 biennium is .3132 pursuant to the appropriation act and Section 15.2-1302, Code of Virginia .*

2014-2015 Budget Goals
Priority List

Revised: 02-20-2014

1. ACHS – Reinstate cut teaching positions in core content areas of English, Social Studies, and Math (this would also enable us to move forward with the original plan of continually increasing AP classes, which are currently being stalled due to position cuts).

2. AES and AMS - Reinstate the cut remedial math positions (1 at each school).

3. Reinstate Auto Mechanics Program.

4. Restore steps in the salary scales.

5. Continue to cover health insurance for employees.

6. Provide pay increases for employees. In particular we should request the additional one percent salary increase the county provided their employees for 2013-2014 that they did not provide for school employees. Provide five percent pay increase for employees.

7. ACHS – Add a needed half-time French, half-time Spanish teaching position, in order to meet additional class requests and to offer more at AMS.

8. Reinstate paid stipends for Curriculum Chairs of some core subjects.

9. Give bus drivers a choice of benefit: 403b Retirement Plan or paid employee only dental insurance coverage.

10. Continue to support the Agriculture Program. Continue to support FFA student's attendance at the National FFA Convention.

11. Retain all current employees.

12. Request support from Board of Supervisors for capital improvement needs in addition to the school operating budget.

13. Transportation - Purchase of 2 new buses and 1 used car.

14. Re-evaluate decision made last year to remove the assistant principal position at the primary school to determine if this was the right decision.

15. Add Building Trades Program.

Adopted By Appomattox County School Board: February 27, 2014

NOTICE OF PUBLIC HEARING
COUNTY OF APPOMATTOX

Condensed Synopsis of
Proposed Budget for FY2014(July 1, 2013 to June 30, 2014)

This Budget Synopsis is prepared and published for information and fiscal planning purposes only. The inclusion in the Budget of any item does not constitute an obligation or commitment on the part of the Board of Supervisors of Appomattox County to appropriate funds for that line or purpose. There is no allocation or designation of any funds of Appomattox County for any purpose until there has been an appropriation for that purpose by the Board of Supervisors.

GENERAL REVENUES:

LOCAL	
General Property Taxes	13,058,019
Other Local Taxes	2,063,000
Permits, Privilege Fee & Regulatory Licenses	97,400
Fines & Forfeitures	219,777
Charges for Services	197,070
Miscellaneous Revenue	89,472
Recovered Costs	16,517
COMMONWEALTH	
Payment in Lieu of Taxes	18,000
Non-Categorical Aid	117,600
Shared Expenses	1,421,744
Categorical Aid	1,278,536
FEDERAL	
Payment in Lieu of Taxes	4,000
OTHER FINANCING SOURCES	
Transfers In	541,532
SCHOOL (FUND 10)	
Other Funds	265,700
State Funds	13,289,332
Federal Funds	1,134,712
Transfer In (Cafeteria)	1,084,699
Transfer In (textbooks)	62,000
Transfer In (Carry Over Fund)	175,788
Transfer In (CIP)	49,608
Transfer In (Swim Team)	6,000
VIRGINIA PUBLIC ASSISTANCE (FUND 15)	1,116,367
Comprehensive Services Admin. (Fund 14)	9,201
PUBLIC UTILITIES(FUND 82)	150,000
TOTAL REVENUE	**36,466,074**

EXPENDITURES:

General Government Administration	1,797,971
Judicial Administration	1,138,089
Public Safety	3,583,887
Public Works	1,698,979
Health and Welfare	1,129,193
Education	375
Parks and Recreational, & Cultural	465,229
Community Development	299,486
Capital Improvement Fund	
Debt Service	3,320,409
Capital Projects	428,166
SCHOOL (FUND 10)	20,906,399
VIRGINIA PUBLIC ASSISTANCE (FUND 15)	1,464,091
PUBLIC UTILITIES (FUND 82)	233,800
TOTAL EXPENDITURES	**36,466,074**

NOTICE OF PROPOSED REAL PROPERTY TAX RATE

REAL ESTATE	0.575	per one hundred dollars of assessed valuation

TAX RATES 2014

PERSONAL PROPERTY	$4.60	per one hundred dollars of assessed valuation
MERCHANT'S CAPITAL	$1.00	per one hundred dollars of assessed valuation

NOTICE

A public hearing will be held by the Board of Supervisors on April 22, 2013 at 6:30 P.M. at the Appomattox County Board of Supervisros Meeting Room, at 171 Carver Price Lane, Appomattox, Virginia, to consider the foregoing proposed budget estimates and proposed real property tax rate . The Proposed budget may be examined Monday through Friday from 8:00 AM to 4:30 PM at the Office of the County Administrator. All interested citizens will have the opportunity to give written or oral comments at the hearing. Senior citizens and handicapped citizens are encouraged to attend. All public meetings are accessible to persons with handicapped conditions. Any person requiring auxiliary aids, in connection with the public hearing should notify the County Administrator at least five (5) days prior to the time of the hearing.

BY ORDER OF THE APPOMATTOX
COUNTY BOARD OF SUPERVISORS

AILEEN T. FERGUSON
COUNTY ADMINISTRATOR

County Announces Revised FY2015 Budget Schedule

Wednesday, March 05, 2014 at 11:40 AM

The Board of Supervisors has approved the following schedule for adopting the Fiscal Year 2015 Budget:

- March 12, 2014 @ 6:00 p.m. -- Budget Work Session
- March 13, 2014 @ 6:00 p.m. -- Budget Work Session
- March 19, 2014 @ 6:00 p.m. -- Budget Work Session (Board meets with Department Heads and Organizations)
- March 20, 2014 @ 6:00 p.m. -- Budget Work Session (Finalize Budget)
- April 28, 2014 @ 6:00 p.m. -- Public Hearing on Proposed FY2015 Budget
- April 28, 2014 (Immediately Following Budget Public Hearing) -- Public Hearing on Proposed Tax Rate to Fund the FY2015 Budget

May 5, 2014 @ 6:30 p.m. -- Adopt FY2015 Budget at Regular Meeting of the Board

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting and Public Hearing on Proposed FY15 Budget

The Appomattox County School Board met in regular session on Thursday, February 27, 2014 at 5:00 p.m. in the Board of Supervisors Meeting Room at the Appomattox CVCC Satellite at 136 Carver Lane in Appomattox, Virginia to conduct the Regular Monthly Business Meeting and Public Hearing on the proposed FY2015 Budget. Present were Board Members, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, and Dr. Dorinda G. Grasty, Division Superintendent. Rev. J. Wesley Williams was ill and unable to attend the meeting.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed the large crowd in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

PUBLIC HEARING ON THE PROPOSED 2014-2015 SCHOOL BUDGET

The Chairman opened the floor for the public hearing regarding the proposed 2014-2015 School Budget.

Mr. Joshua Caruthers, who resides at 191 Benchmark Drive; Evington, Virginia and teaches at Appomattox County High School, spoke on behalf of the Color Guard at the high school which is an extension of the Marching Band Program. He stated ten students currently participate in the Color Guard and requested financial support for the 2014-2015 school year in the amount of $1,028.00. (See Attachment # 1)

As there were no additional speakers, the Chairman closed the public hearing.

SUPERINTENDENT'S PRESENTATION OF THE PROPOSED 2014-2015 SCHOOL BUDGET

Dr. Grasty provided an informative power point presentation of preliminary information regarding the proposed, needs based School Budget for 2014-2015 (See Attachment # 2) which included:

- Preliminary Goals
- General Assembly 2014
- Upcoming General Assembly Schedule

- K-12 Education Funding from the State
- Forecast General Fund Revenue Growth
- State Per Pupil K-12 Funding Still Well Below FY09 Peak
- Inflation-Adjusted State Per Pupil K-12 Funding Indicates Even Larger Declines
- FY 2013 Actual Required Local Effort (RLE) for the Standards of Quality Compared to Actual Local Expenditure for Operations – Region 8
- FY 2013 Actual Required Local Effort (RLE) for the Standards of Quality Compared to Actual Local Expenditures for Operations
- Employee Reductions
- ACPS Teaching Staff Reductions
- Instructional Needs
- Capital/Maintenance and Transportation Needs
- Virginia Retirement System Employer Increase Requirement
- Employee Needs
- Longitudinal ADM
- Three Factors Affecting Local Funding for 2014-2015
- Fiscal Year 2015 Budget Request – February 28, 2014
- Next Step for 2014-15 School Budget

CONSENT AGENDA - APPROVAL

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the following consent agenda items:

1. Minutes of January 9, 2014 Interim and Organizational Meeting
2. Minutes of January 23, 2014 Regular Monthly Business Meeting
3. Financial Report as of January 31, 2014 (See Attachment # 3)
4. Educational Trips Reports as of February 27, 2014 (See Attachment # 4)
5. Payment of Bills as of February 27, 2014:
   a) $ 160,136.21 – General Fund (See Attachment # 5)
   b) $ 45,482.92 – School Food Fund (See Attachment # 6)
   c) $ 183.88 – School Textbook Fund (See Attachment # 7)
   d) $ 950.00 – Swim Team Fund (See Attachment # 8)
   e) $ 83,266.16 – General Fund Addendum (See Attachment # 9)
   f) $ 272.90 – School Food Addendum (See Attachment # 10)
   g) $ 3,840.36 – General Fund End of Month (See Attachment # 11)
   h) $ 75.50 – School Food End of Month (See Attachment # 12)
6. Information from the Schools and Division Offices as of February 27, 2014
7. Approval of Overnight Trip Request (See Attachment # 13)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Grasty reported school employee Laura Evans passed away January 31, 2014 and retired teacher Victor Meadows passed away on February 12, 2014. On behalf of the School Board, a contribution was sent to the Appomattox County Education Foundation in their memory and a card was sent to each family. Dr. Grasty acknowledged Mrs. Evans' and Mr. Meadows' contributions to our school system and extended deepest sympathy to their families.

Communication Items from Board Members

There were no communication items from Board Members.

RECOGNITIONS

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

APPOMATTOX PRIMARY SCHOOL:

Kindergarten Achievements:

Language Arts

Ava Blazer
Joshua Chavez
Ji'Quarius Ferguson
Emily Huffman
Linsay Jordan
Hunter Leonard
Colby Mason
Kayley Weekley

Mathematics

Jaylen Abbitt
Nichole Bell
Malachi Crawley
Chloe Kidd

James (J.J.) Jarvis
Rylee Moore
Om Patel
Mariana Preston
Gus Wells

Science

Miyah Blunt
Christian Croner
Jayden Eagle
Kenzie Elliott
Xavion Jones
Matthew Martin
Bella Perry
Marianna Preston
Gavyn Simpson

Social Studies

Xiamond Baker
Dakota Campbell
Madelynn Carson
Leah Graves
Kenneth Hamilton
Fisher Howald
Matthew Moreno
Hayden Scruggs
Izaiah Troxler

First Grade Achievements:

Language Arts

Destyni Almond
Tiyona Bush
Elijah Gibson
Amelia Goodman
Jacob Howald
Iyanna Jones
Tryston Koehler
Ainsley Peacock
Kaitlyn Wells

Mathematics

Evan Carwile
Zyriah Kelso

Kenzi Knight
Hannah Marks
Georgia Mills
Abigail Newcomb
Max Nitti
James Wilson
Gavin Womack

Science

Tripton Canada
Donald Crawley
Jay Harris
Nuri Jihad
Kindle Kincaid
Scarlet Knight
Carly Nicholson
Vivian McGilvery

Social Studies

Emily Dudley
Emmalee Mann
Calie Mullins
Jahiem Revely
Holly Rogers
Jacob Shippee
Malik Watts
Lainey Woody

Second Grade Achievements:

Language Arts

Kierstyn Gilbert
Landon Hamlett
Myah Kelso
Julianna Kershner
Bruce Jones
MaKinnley Meador
Di'Quarious Mosley
Faith Purcell
Morgan Romack

Mathematics

Madelyn Austin
Conner Austin

Jorja Baldwin
Randy Branch
Candace Crawley
Shakira Hamlett
Spring McFadden
Jakob Thomas
Chaney Woods

Science

Breanna Carrico
Alex Deaner
Jeremiah Harris
Logan Godsey
Sydney Hileman
Olivia Inglett
Colin Martin
McKenna Robertson
Justin Jones-Schladweiler

Social Studies

Ethan Burks
Gabby Coflin
Camden Harrison
Anthony Inzeo
Peyton Maxwell
Gray Peterson
Luca Reed
Michael Stanley
Kyle Thompson

Art Achievements:

Paisley Mann - Kindergarten
Neveah Pillow - First Grade
Jaiden Harrison - Second Grade

Music Achievements:

Jack Wilkerson - Kindergarten
Kaitlyn Wells - First Grade
Jasmin Shinault - Second Grade

Physical Education Achievements:

Bella Hamilton - Kindergarten
Jay Harris - First Grade
Kyle Davis - Second Grade

APPOMATTOX ELEMENTARY SCHOOL:

AES Spelling Bee

Ethan Harbin - AES Champion and Representative to The News and Advance Regional Spelling Bee

Jade Campbell - AES Alternate Champion and Alternate Representative to The News and Advance Regional Spelling Bee

APPOMATTOX MIDDLE SCHOOL:

All District Band

Travis Mills - Third Chair Trumpet

Philip McRae - Third Chair Tuba

AMS Spelling Bee

Luke Olimpio - Winner

Patience Carpenter - Runner Up

AMS Employees of the Month

Clarence Gilliam Jr. - November and December 2013

Steffanie Hawks - January and February 2014

Employees Who Procured Funding, Purchased Materials, and Constructed New Walkway at AMS

Elizabeth Duncan

Michael Sullivan

Timmy Garrett

APPOMATTOX COUNTY HIGH SCHOOL:

All District Band

Thomas Shaver - Second Chair Trumpet

Beth Fitzer - Eighth Chair Flute

Eric Raup - Fourth Chair Euphonium

Tommy Lam - Fourth Chair Euphonium

Wrestling Team - Seventh Place Overall in State

Tristan Shaner - Placed Fourth in His Weight Class in State Wrestling Championship

Tucker Harvey - Placed Second in His Weight Class in State Wrestling Championship

Sam Leap - Placed First in His Weight Class and is a State Wrestling Champion

Swim Team

Whitley Drinkard - Placed Second in 200 Meter Freestyle and Fourth in 500 Meter Freestyle Events at State Championship Meet

Crystal Apple Award

Mary Watson

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above for their outstanding accomplishments.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Membership Report

The superintendent provided the January 31, 2014 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,221 students. This compares with a budgeted ADM of 2,185 for the 2013-2014 school year. (See Attachment # 14)

VSBA and NSBA Activities

The VSBA Capital Conference was held in Richmond, January 27-28, 2014. Rev. Jones and Mr. Waddell attended. Rev. Jones stated the conference was very informative as he is learning about his new role as a School Board Member. Mr. Waddell noted the information provided concerning the economic forecast and budget was very interesting.

The VSBA Orientation for New Board Members and Superintendents was held in Richmond, January 28, 2014. Rev. Jones attended and was appreciative of the opportunity to participate.

The VSBA Superintendent Evaluation Workshop was conducted at the VSBA Office in Charlottesville on February 21, 2014. Mr. Smith and Dr. Grasty attended. Mr. Smith reported the meeting was very beneficial as information was gathered concerning the changes that will take place concerning the evaluation of superintendents beginning July 1, 2014. He stated he would furnish the Board with information provided at the meeting in the near future.

VSBA will conduct a Hot Topic Conference in Wytheville on March 26, 2014. The registration fee is $140.00 and the deadline is March 10, 2014.

VSBA will conduct an additional Hot Topic Conference in Norfolk on April 28, 2014. The registration fee is $140.00 and the deadline is April 11, 2014.

The 2014 VSBA Southern Region Spring Network Forum will be held April 30, 2014 at South Hill Elementary School in Mecklenburg County. The registration fee is $30.00 and the deadline is March 28, 2014. Mr. Smith, Mr. Waddell, and Dr. Grasty requested to be registered for the meeting.

School Showcase: Appomattox Middle School

Appomattox Middle School was featured in this month's School Showcase. Mr. Todd Reichert, Principal, was proud to introduce students Jordan Garrett, Ilyana Servis, and Nathan Simpson. These young leaders delivered an excellent presentation regarding "A Snapshot in the Day of a Middle School Student".

2014-2015 Budget Goals and Budget Work Session

The Board reviewed the 2014-2015 Budget Goals and conducted a Budget Workshop.

Mr. Smith shared copies of a Synopsis of the Proposed Budget for FY2014 from the County of Appomattox. (See Attachment # 15) He stated the total School Budget is not the amount the locality is requested to contribute. Of the current 2013-2014 County Budget, the school portion is $4,838,560.00 which is approximately 23.7% of the total county budget.

Mr. Smith thanked the superintendent for prioritizing the 2014-2015 budget goals and noted his agreement with the top five items.

He was also in agreement with providing a step increase rather than a percentage pay raise as it is better for the employee and less costly for the school division. He thanked Mr. McMillan for sharing this information with the Board at a previous meeting.

Mr. Waddell noted the proposed 2014-2015 School Budget is based on needs and is certainly not a Cadillac version. He also noted with the decrease in state funding, it is going to be difficult.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, reported he did not have any information in addition to the budget information that had already been provided during the Budget Work Session.

VADOE Required Local Effort and Required Local Match Report for FY2013

The superintendent reviewed the following reports from the Virginia Department of Education:

- FY 2013 Actual Required Local Effort (RLE) for the Standards of Quality Compared to Actual Local Expenditures for Operations (See Attachment # 16)
- FY 2013 Actual Required Local Match (RLM) for Incentive and Lottery Accounts Compared to Actual Local Expenditures for Operations Above Required Local Effort (RLE) (See Attachment # 17)
- 2014-2016 Composite Index of Local Ability-To-Pay (See Attachment # 18)

Dr. Grasty stated these reports indicate:

- Appomattox County ranks 95th out of 136 in wealth as shown by the Composite Index.
- Appomattox County ranks 128th out of 136 in actual local funding for schools.

Discussion of Out of Division Tuition Charge for 2014-2015

According to School Board Policy JEC-R – School Admission, the Board must establish the out-of-county tuition rate each school year. Currently $750.00 is charged for each out of division student who attends Appomattox County Public Schools. This is the third year this amount has been approved. The superintendent provided the Board with the out-of-division rates charged by surrounding school divisions. (See Attachment #19) Dr. Grasty requested consideration of raising the rate to $1,000.00 per student but allowing currently enrolled out-of-division freshmen, sophomores, and juniors to continue at the current rate of $750.00 until their graduation.

Mr. Smith was in favor of increasing the charge for 2014-2015 based on the increase in the Composite Index as this will cause the county to pay more next year to education each student. He was also in favor of the request from the superintendent to continue the $750.00 rate for some students but suggested including currently enrolled eighth, ninth, tenth, and eleventh grade out-of-county students.

The Chairman requested this item be added to the current agenda for action at this meeting. It was the consensus of the Board to comply with the request of the Chairman.

Review of Preliminary Fall SOL Testing Data

Mrs. Annette Bennett, Director of Curriculum and Instruction, reviewed the preliminary Fall SOL Testing Data. (See Attachment # 20) She stated the high school is the only school that undergoes fall testing with only half of the classes being required to test. She indicated the data is inclusive as no Advanced Placement Classes are included in fall testing.

Make-Up Days and Professional Development Rescheduling Plan

Mrs. Bennett presented information to the Board concerning instructional time that has been missed during the 2013-2014 school year. (See Attachment # 21) She reported the Code of Virginia requires public school students attend school either 180 days or 990 hours. To date, our students have missed 6 full days plus 16 hours of instructional time. While our original calendar does include some hours in excess of the 990 hour requirement, she addressed the following plan which had been developed: 1) One-half of the lost instructional time should be rescheduled by using March 27, 28, and April 4 as student days. These days were initially placed in the calendar as the following: March 27: Teacher and Team Planning Day, March 28: Professional Development Day, and April 4: Parent Teacher Conference Day and/or Professional Development Day. 2) The deadline for report cards would be extended and report cards would go home on April 8. 3) One-half of the staff development time would be rescheduled to occur during faculty meetings, common planning sessions, or after school. 4) Parent-Teacher Conferences would be scheduled during planning periods, after school, or held by email or phone as needed and requested by parents and teachers.

Mr. Torrence and Mr. Smith requested as much restraint as possible be placed on requiring teachers to handle school tasks on their own time. Mrs. Bennett was understanding of their concerns and very thankful that teachers have planning time during the school day.

VDOT Response Regarding Sign for APS

The superintendent provided a letter from the Virginia Department of Transportation concerning the requested sign that will be placed at Appomattox Primary School to help alleviate traffic congestion as students are dropped off in the morning and picked up in the afternoons. (See Attachment # 22) She also shared her response of approval for the sign that will indicate “right turn only.” (See Attachment # 23)

SRO Report

Sergeant Terry Eagle, SRO Supervisor, reported on the varied services provided at each school by our Appomattox County Sheriff's Department School Resource Officers. (See Attachments # 24 and # 25) Mr. Smith and Dr. Grasty expressed their appreciation of the SRO Program in our school division.

Texting to Report on Bullying Hotline

Mr. Brette Arbogast, Director of Technology and CTE, reported text messages may now be sent to the Bullying Hotline. This additional means of reporting bullying incidents has been implemented as students are more inclined to send a text message than to talk on the phone.

Annual Digital Learning Day

Mrs. Susie Fisher, ITRT, presented information concerning Digital Learning Day which was conducted nationally on February 5, 2014. She stated Digital Learning Day is designed to:

1. Celebrate innovative teaching and highlight practices that make learning more personalized and engaging for students,
2. Explore how digital learning can provide all students with the opportunities they deserve, and
3. Build the skills students need to succeed in college, career, and life.

Mrs. Fisher proudly reported "Every day is Digital Learning Day in Appomattox County Public Schools".

ACTION ITEMS

Consideration of Approval of First Reading of Revised Policies

It was moved by Mr. Smith and seconded by Rev. Jones to approve the first reading of revised Policy JGD/JGE-R - Student Suspension/Expulsion and Policy GCG - Professional Staff Probationary Term and Continuing Contract as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Adoption of 2014-2015 Budget Goals and Authorization of Budget Request from the Locality

It was moved by Mr. Smith and seconded by Mr. Torrence to adopt the 2014-2015 Budget Goals as presented and authorize the Superintendent to

request $5,956,617.00 from the Appomattox County Board of Supervisors for local funds to support the 2014-2015 School Budget, pending final state budget approval. By unanimous voice vote, the motion was approved. (See Attachment # 26)

Consideration of Request to Contribute to ACHS After Prom Party

It was moved by Mr. Smith and seconded by Mr. Torrence to approve a $1,000.00 contribution to the Appomattox County High School 2014 After Prom Party. By unanimous voice vote, the motion was approved.

Consideration of Requests from the Appomattox County Extension Office

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the request from the Appomattox County Extension Office for school buses to transport 4-H members to and from Holiday Lake 4-H Center on July 21 and 25, 2014 at a charge of $124.39 per bus as recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Approval of Tuition Charge for Out-of-County Students for 2014-2015

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the tuition rate for out-of-county students for the 2014-2015 school year at $1,000.00 per student and to allow currently enrolled (as of February 27, 2014) eighth through twelfth graders in Appomattox County Public Schools to remain at the $750.00 rate per student. By unanimous voice vote, the motion was approved.

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The Appomattox County School Board will meet on Thursday, March 13, 2014 at 5:00 p.m. for an Interim Meeting. The Regular Monthly Business Meeting will be held Thursday, March 27, 2014 at 5:00 p.m. A Joint Meeting with the Appomattox County Board of Supervisors will be held Monday, March 31, 2014 at 5:00 p.m. All of the meetings will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and,

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #12308.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, briefings by staff relating to actual or probable litigation, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 27)

APPROVAL OF PERSONNEL MATTERS

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 28)

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. A unanimous voice vote of approval was recorded.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 27

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Rev. Jones	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: February 27, 2014

March 2014 Volume 7, Issue 3

The Division Digest

A Newsletter from the Office of the Superintendent

Achieving Creative Prepared Students

Inside this issue:

Cafeteria Corner and Technology	2
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Transportation and School News	5,6,7 8,9, 10, 11, 12, 13
Sports	13
Important Dates	14

Superintendent's Message

Dear Staff,

What a whirlwind winter we have had so far…and spring is a few days away! We have had more than our share of snow allotment for the season. We have missed 8 days so far and have had four 2 hour delays, one 1 hour delay, and one 2 hour early dismissal. This inclement weather makes it difficult for teachers and students to have continuity of instruction. Thank you for all you are doing to get in the lessons for our students despite the missed and shortened days. I know it has been and will be a challenge to cover required material in preparation for SOL testing.

This time of the year is when we begin budgeting for the next school year. The General Assembly is in session and will end their session in April. We have sent a budget request to the Appomattox Board of Supervisors for our local funding for 2014-15 for $5.9M. This is $1.1M more than what we have received locally this current year. The request includes a required $292,057 employer-paid increase to the Virginia Retirement System (VRS) for employees, a step increase for employees of $225,000, health insurance premium increase of $121,000, reinstating 6 eliminated teaching positions of $300,000, adding a foreign language teaching position at $50,000, offering bus drivers a choice of a 403b contribution or dental insurance at $35,000, purchasing a school bus at $85,000 and reinstating some curriculum stipends at $10,000. As you can see, those items total, $1,118,057. Currently this year, we receive $4.8M from the locality. We will wait to hear how much the locality is going to be able to fund us for 2014-15. Once we are told the amount we will be given from the locality, then we will proceed with more budget work. Level funding or giving us the same amount as we receive this year at $4.8M will start us off with a deficit of roughly $300,000 that we will be required to pay for VRS for employees. Level funding would not provide for any of the items on our needs list above.

Across Virginia for the past six years, state school funding has decreased or been nearly the same, while costs have risen. This has put more costs on localities or counties for funding school divisions during a time when the economy took a downslide. The economic rebound has been very sluggish for localities, leaving them and taxpayers with a heavy financial burden.

Thank you for the job you do for Appomattox County Public Schools. As I walk the schools each week, I am very proud of our staff and students. Employees work together to make all parts of our school division run. I am also proud of the optimism I see in our students and staff. Despite challenges and obstacles, we have students who excel in and out of the classroom. Our teachers and staff make that happen.

Thank you for your optimism. Your hope for the future of our students each day is needed to sustain them, just as someone had that hope for you growing up. We must be hopeful and optimistic for our students who are our legacy.

Optimism is the faith that leads to achievement. Nothing can be done without hope and confidence. Helen Keller

Sincerely,

Dorinda G. Grasty, Ed. D.
Division Superintendent

School Board Meetings:

Thursday, March 13, 2014 - Interim School Board Meeting - 5:00 p.m.
Thursday, March 27, 2014 - Regular School Board Meeting - 5:00 p.m.
Monday, March 31, 2014 – Joint Meeting with Board of Supervisors – 5:00 p.m.
Thursday, April 10, 2014 - Interim School Board Meeting - 5:00 p.m.
Thursday, April 24, 2014 - Regular School Board Meeting - 3:30 p.m.

All meetings will be held in the School Administration Building

Cafeteria Corner

Niki Kempton, Food Services Coordinator

Appomattox County Public Schools Recycling Program!

Remember students will be traveling through the school to collect paper from the recycling bins in each classroom, office and lounge. We accept mixed paper, except for corrugated cardboard, including magazines, flat cardboard, poster board, white paper, colored paper, etc.

Please inform students that paper products ONLY are allowed in the gray bins.

Cafeteria Corner

This spring the Food Services Department will hold a taste testing event at ACHS. Our own ACHS students will judge different entrees and vote for their favorite items which will then appear on our menu. The winning items will also be featured at the Math/Literacy Night at AES on April 22, 2014. If you know of any item a student would like to see on the tasting agenda or on our menu, as always, send your suggestions to nakempton@appomattox.k12.va.us.

Nutritional information for foods served in our cafeterias is available online! From the division website, please visit Support Services > Nutrition Services > Nutritional Information to plan your meals by calories, fat content, sodium and more. Using this tool is a great way to educate students on how to make healthy food choices from our menu.

Reminder: Appomattox County Public Schools now accepts online meal payments. MySchoolBucks.com allows parents to view their child's cafeteria balance, monitor their purchases and even add money to their cafeteria account. Visit MySchoolBucks.com for more information!

School Health & Wellness Committee

Appomattox County Public Schools Health & Wellness Committee opened membership to all staff, parents and students this school year! Our first meeting brought parents from almost all school locations. Students, parents and staff are more than welcome to join the committee to assist the committee's goal of increasing health and wellness within our division and community. Please email nakempton@appomattox.k12.va.us if you are interested in joining the ACPS Health & Wellness Committee!

Technology

Brette Arbogast, Director

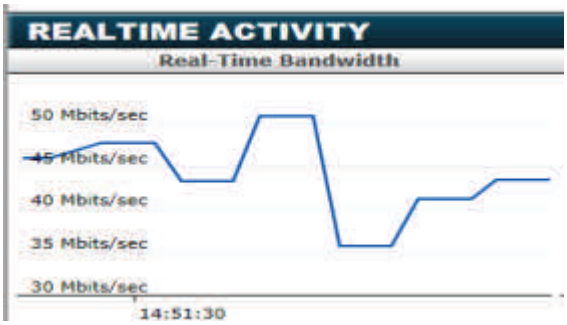
Limited Internet Bandwidth

This article is designed to help explain the bandwidth considerations when using cloud based technology.

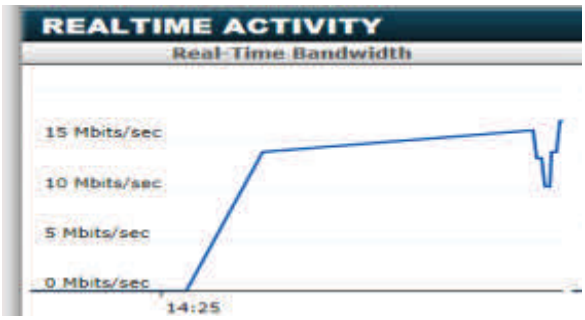
We currently have a 50 Megabit connection to share with the entire division. When you consider that most home Internet connections are 3 megabits, this sounds like a large amount. However, the school system has 2,000 computers and almost 1,000 mobile devices using that connection! That many devices simultaneously making Internet connections severely limits our access to some of the cool web based technologies that are on the World Wide Web.

In 2009 our county had a 20 megabit connection that forced us to limit the use of streaming media such as Pandora or I.E. Live Radio during SOL testing. We have since increased our connection to 50 Megabits and this improved connection has allowed us to use streaming media during the day. With the current popularity of cloud based technologies such as Edmodo, Weebly, GoogleDocs, and storage services such as Dropbox and Sugarsync, in addition to streaming media, our bandwidth has been severely taxed. I have included the reports below to show you the difference when streaming radio was enabled and when it was disabled.

Enabled Max out 50Mb



Disabled Max usage 18Mb



Technology, continued

We can see by the report that we are running out of bandwidth. For an additional 50Mb we would need to pay approximately $24,000 more. We are trying to provide cloud technologies within our division to avoid this additional cost. We understand that other resources are available but with the constraint of the bandwidth we need to work as diligently as possible to keep our overhead costs to a minimum. Though SharePoint may not be the most popular option, it does just this. It keeps our costs low. We have installed the new SharePoint and plan to start training on this the first of next year. As we go to a one-to-one iPad initiative, it's imperative that we keep in mind these boundaries of bandwidth.

Finance and Human Resources

Bruce McMillan, Director

June 2014 License Renewals – This is a quick reminder for anyone who is up for license renewal this June (2014). Once you have compiled your 180 points and documented that on the License Renewal Form, you must meet with your principal. During this meeting, your principal will ask to see your License Renewal Form and all of your documentation. Once he or she has reviewed your points and documentation, they will initial each section and sign the form. Once they sign the form, a copy should be made of the form for your records and the original should be sent to me. I will give it a quick review and send it on to Richmond. If you are going to use a college course, please attach a copy of the transcript. **I will start processing these in March.** Don't forget to complete the new First Aid/CPR/AED training online module I sent to you. Email me with questions.

Optional VRS Hybrid Retirement Plan – This applies to our employees covered under the VRS retirement program. Tracy Johnson sent everyone an email on February 11 with all the details, including a handy-dandy Plan Comparison Guide.

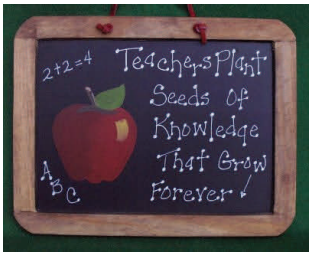
Virginia Retirement System eligible Plan 1 and Plan 2 members may elect to opt-into the VRS Hybrid Retirement Plan during a one-time election period from January 1 to April 30, 2014. An election to opt into the Hybrid Retirement Plan cannot be changed after April 30, 2014. This only applies to employees who are currently in a VRS covered position.
You are in VRS Plan 1 if your membership date is before July 1, 2010, and you were vested as of January 1, 2013.
You are in VRS Plan 2 if your membership date is on or after July 1, 2010, or your membership date is before July 1, 2010, and you were not vested as of January 1, 2013.
The Hybrid Retirement Plan combines the features of a defined benefit plan, which pays a monthly retirement benefit based on age, total service credit and average final compensation, and a defined contribution plan, which provides a retirement benefit based on contributions to the plan and the investment performance of those contributions.

Read the Special Issue of Member News 262kb for more information about the plan, eligibility, how to opt in and resources available to you, including the Hybrid Plan Calculator in your *my*VRS account. A detailed instruction guide is available once you access the calculator. Also, stay tuned to the VRS website for additional educational opportunities.

If you have not created a myVRS account, I strongly recommend you create an account for yourself. MyVRS is very helpful if you have any questions regarding your retirement, to take a look at your account balance, and also to create a retirement benefit estimate. The new Hybrid Plan Calculator is available once you log into your myVRS account. This is a helpful tool for you to use when making the decision to opt in or staying with the Plan that you are a member of now. You may go all the way through the Hybrid Plan Calculator and then click Exit if you choose not to opt in. The only way VRS will know if you want to enroll in the Hybrid Plan is for you to submit the form once you get to the Decision making screen of the Hybrid Plan Calculator. You may either exit at that time and no changes will be made or you may continue to the form, fill it out, and submit it to enroll yourself in the Hybrid Plan. Here is the Log in or create a *my*VRS account link.

Here is a link to Subscribe to Member News to receive the latest information about your VRS benefits.

The Opt-In Period for VRS Hybrid Retirement Plan Ends April 30, 2014.



Curriculum and Instruction
Annette Bennett, Director

'13 - '14 Calendar is Changed to Make up Instructional Time

Since the Code of Virginia requires that public school students attend school either 180 days or 990 hours, the School Board discussed the need to make-up instructional time that has been lost from our original calendar due to inclement weather. To date, students have missed 8 full days, plus 17 hours of instructional time. While our original calendar does include some hours in excess of the 990 hour requirement (which is sometimes referred to as "bank time"), the Board decided that at least one-half of the lost instructional time should be rescheduled. At its meeting on February 27, 2014, the School Board accepted the following plan to make-up instructional time we have missed due to inclement weather:

March 27, 28 and April 4 have been rescheduled as student days. In the original calendar, March 27 was scheduled as a Teacher Workday (built in to work on grades/report cards). March 28 was a Staff Development Day and April 4 was scheduled for Parent Teacher Conferences and Staff Development. While these days are extremely important for teachers to complete various professional duties, the recommendation to the Board to use these days was an attempt to avoid using days during Spring Break, Memorial Day, or adding additional days to the end of the school year. These three days are the only non-student days left in our original calendar.

In order for teachers to complete the required duties such as report cards, staff development, and conferencing, the following suggestions were also approved:

Plan to Complete Grades and Report Cards: The deadline to have grades calculated and stored for report cards will be extended by 5 school days. Teachers will calculate and submit grades for report cards on their own time. Report cards will now go home on April 8.

Plan to Complete Staff Development: March 28 + 2 hours on November 26 and January 21 are all staff development time we have lost or will lose, equaling 14 hours. At least one-half of this training (7 hours) will be rescheduled to occur during faculty meetings, common planning sessions, or after school. The principal of each school will develop a schedule to be submitted to the Superintendent and attendance will be kept for these required training sessions. Any training that has already been rescheduled will be documented in this plan.

Plan to Hold Parent Teacher Conferences: Parent Teacher Conferences will be scheduled during planning periods, after school, or held by email or phone conferencing as needed and requested by parents and teachers. A log of these conferences will be kept.

Remedial and Special Education
Beth Haught, Director

As previously mentioned, Summer School will take place during the month of June this year. Dates will be June 16-July 3.
This will allow staff and students to have several uninterrupted weeks prior to returning to school in early August for the 2014-15 school year. Summer School Employment Announcements have been posted to the division website and at each school. The deadline for applying is March 21. Feel free to contact me if you have questions.

If you have not yet had the opportunity to attend one of the Medford Basketball League games at the high school, you should definitely look into it. A number of our students with disabilities began participating in a basketball league with students from Buckingham County and Prince Edward County this year. Each team has 6 games with 3 home and 3 away contests. Our students and their teachers/coaches have done a remarkable job! Many of these students have never had the opportunity to participate in sports before and have embraced this with enthusiasm. Games are played during the school day in front of a tremendously supportive student body, faculty, staff, and family members. Everyone in attendance leaves the gym with smiles on their faces. I have been so impressed with the students who attend these games and their enthusiastic support of their classmates on the floor as well as the opposing players. They cheer equally for both teams' accomplishments and have even made signs with the players' names! Players have commented about how much they have enjoyed the experience and how much it has meant to them to have classmates come up in the hall or cafeteria and congratulate them or talk with them about their games. This has been a great opportunity for all of our students! Thank you, Mrs. Hamlette, Mrs. East, and Mrs. Ferguson for organizing this tremendous activity. Thank you, also, to the PE staff, coaching staff, and those ACHS boys' and girls' basketball team members who have assisted the team. The final home game is scheduled for March 11 at 10:30 a.m. Go, Raiders!

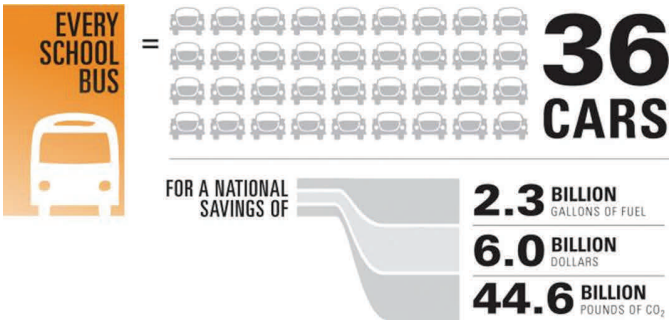
Transportation
Matt Lair, Supervisor

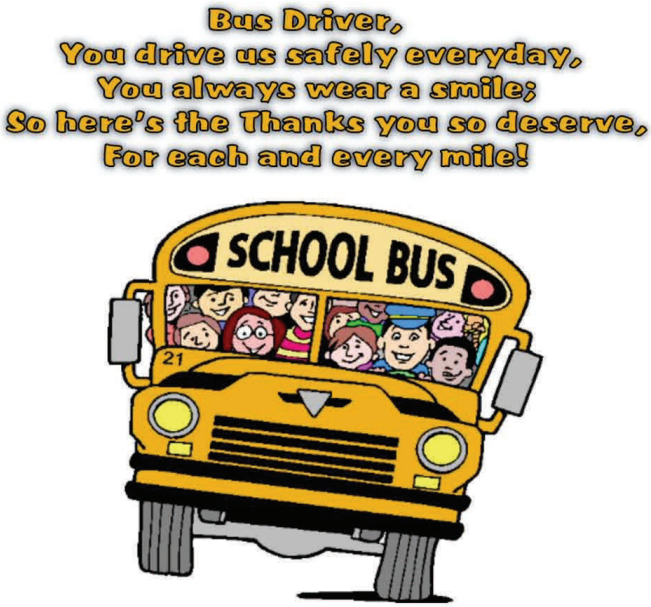
Imagine a world with less traffic, cleaner air, and more affordable transportation. These are just some of the benefits that school bus ridership provides. While school buses are one of the safest ways to send your kids to school, there are many good reasons that make them a growing choice among parents for their children's school commute.
School buses keep cars off the road, decreasing both traffic congestion and fuel emissions.

A 20-mile round-trip school commute saves an approximate $420 annually for each student who rides the bus and an approximate $10.9 billion nationwide.

Source: American School Bus Council

FACT: School buses keep an annual estimated 17.3 million cars off roads surrounding schools each morning.





School News

APS NEWS

Students in Amy McConville and Angie Dillon's first grade classes have been working with art teacher, Valerie York, on a PBL (Project Based Learning) art project about artist Dale Chihuly. Students created sculptures similar to the blown glass sculptures that Chihuly is famous for creating. The students' projects will be displayed for parents as a part of the first grade PTO showcase in March.

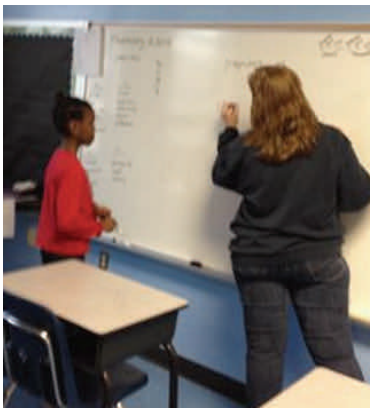
School News, continued

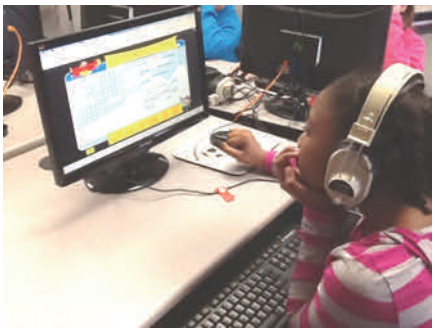
AES NEWS

AES After-School Tutoring

Learning does not end at 3:30 for some AES students! This year, AES is fortunate to provide after-school remediation for approximately 110 students who were selected based on academic progress and teacher recommendations. Students participating in this program spend Monday and Wednesday afternoons from 3:30-5:00 at AES. Additional support in math and reading through the use of small groups is the main focus during after school tutoring. Students also have the opportunity to spend an extra 20-25 minutes on i-Ready, the division's new diagnostic computer based software.

A huge thank you to the following AES/APS teachers and staff for making this program a success: Mrs. Katie McCann, Mrs. Carla Lewis, Mrs. Brenda Peck, Mrs. Debbie Carson, Mrs. Charlotte Land, Mrs. Karen Therkildsen, Ms. Sarah Dunevant, Mrs. Rhonda Kane, Mrs. Natasha St. John, and Mrs. Rhoda Allen.





AES, continued

JUMP ROPE FOR HEART EVENT AT APPOMATTOX ELEMENTARY A SUCCESS!

On Wednesday, February 19 students at Appomattox Elementary jumped all over heart disease and stroke by participating in *Jump Rope For Heart*. AES students raised more than $4600 for the American Heart Association, which funds research, programs and education to fight heart disease and stroke, our nation's number 1 and number 4 killers.

This year's event was a huge success! *Jump Rope For Heart* allows the students to have fun and enjoy learning about the importance of physical activity and how they can play a role in saving lives. We had some great incentives this year! Students could earn a variety of ducks for the different levels of donations he or she collected. We also had school-wide incentives; 43 students raised $50 or more and earned a chance to throw a pie at a teacher or duct tape a teacher to a wall. One class from each grade level earned a popcorn party for having the best participation in turning in collection envelopes. Congratulations on a job well done to all those who participated!

Jump Rope For Heart is a program that promotes physical activity and heart health through jumping rope. It is co-sponsored by the American Heart Association and the American Alliance for Health, Physical Education, Recreation and Dance.

Happ, Happ, Happ'ning Hoops for AES, AMS, and ACHS Students!

Over the past few weeks, the gym at ACHS has been packed during the school day as staff and students cheer on a new sports team. Students with disabilities from the middle school and high school have been given the opportunity to participate in the Medford Basketball League. This is a league for students with disabilities to play against students with disabilities from other counties. Currently our students play teams from Prince Edward and Buckingham.

Some of our elementary and middle school students with disabilities travel with the team to the games to show support and cheer them on. This has been an amazing opportunity for some of our students that may not get a chance to participate in a VHSL sport during their high school years.

The support from the student body has been phenomenal. Our students feel like superstars when they see signs with their names on them and hear the crowd cheering throughout the game. The students of ACHS have shown excellent sportsmanship toward players on both teams. There has been lots of high-fiving and congratulatory comments as students pass each other in the hallway travelling to and from class. The smiles, acceptance, and feeling of inclusion that our students feel from their classmates will be memories that they carry with them for years to come.

Thank you so much for the support that is shown toward our students and for the opportunities to include them in such wonderful programs as the Medford Basketball League.

School News, continued

AES News, continued

AMS News

8th grade National Junior Honor Society

7th grade National Junior Honor Society

AMS inducted 34 eighth graders and 29 seventh graders into the AMS Chapter of the National Junior Honor Society. High achieving students were invited to apply for membership into the nationally recognized, prestigious, honor society. Through a highly selective process, successful students were inducted into the AMS National Junior Honor Society on December 5, 2013. Invited guest speaker, Dr. Stephen C. Smith, Director of Governor's School for Science and Technology, challenged the students to continue their pursuits of excellence in scholarship, service, leadership, citizenship and character. Students pledged into the honor society by declaring their commitment to these honorable, noteworthy characteristics.

NJHS Officers: National Junior Honor Society Officers Shavonda Hurt (Tres), Samantha Shirey (Hist), Mary Baldwin (Sec), Morgan Lindsay (Pres) and Daniel Baldwin (VP)

AMS News, continued

Congratulations go to 6th Grader, Luke Olimpio, for winning the 2013 Appomattox Middle School Spelling Bee! He is quite a champion! Competing in more than 10 rounds, Luke really demonstrated his spelling capabilities.

Our 1st Runner up is 7th Grader, Patience Carpenter. She grappled with Luke in a grueling battle, spelling with gusto!

Elizabeth Duncan, Agriculture Teacher at Appomattox Middle School, attended the 65th Annual Convention of the National Association of Agricultural Educators (NAAE), where she presented a workshop with three others on "Photosynthesis, Respiration, and Starches – It's a Plant's Life!"

In Math 7 we are learning about proportions! We are determining how to set up proportions using the unit rate. In the photo above, Raider Plus students see how many jumping jacks they can do in one minute. They use that number to see how many they would be able to do in 10 minutes and 1 hour by setting up a proportion and solving. It's a good thing we can use proportions to solve instead of actually doing jumping jacks for one hour!

Eighth grade students have been developing and conducting their own experiments through inquiry learning. Students were given materials and had to develop their own testable questions. They then had to write out their procedure, conduct the experiment, collect data, and create a graph to present their data. The students pictured are trying to determine how long balls stay in the air and how many times you can bounce a ball in a minute from different heights.

School News, continued

AMS News, continued

Students Organized against Drugs and Alcohol (SODA) is a peer mentorship program aimed at delaying onset of substance use and reducing overall rates of substance abuse. High school juniors and seniors may apply to be "SODA Partners," and are selected on the basis of academic performance, recommendations, and overall character. During the summer, these students complete an intensive two-day training on leadership, various substances of abuse, and management of classroom groups. Local 6th grade students received a modified version of a well-known substance abuse prevention program, Too Good for Drugs, led by the high school SODA Partners over the course of the fall semester. With the oversight and leadership of the high school partners, the 6th graders complete eight lessons on topics including decision making skills, substance refusal strategies, effective communication, conflict de-escalation, positive learning from mistakes, alcohol, tobacco, and marijuana avoidance.

Fall of 2013 marked the 10th year of SODA in Appomattox. Peggy Voorhees is the coordinator for the program at Appomattox County High School, and oversees the implementation of the Too Good for Drugs curriculum on-site at Appomattox Middle School. Thirty-seven high school partners were trained by Horizon Behavioral Health during July and these students provided programming to 164 Appomattox Middle School 6th graders.

This past Sunday, a group of Appomattox Middle School future engineers, innovators, problem solvers and fun seekers, made their way to the Engineering Ingenuity Day at the Virginia Museum of Science in Richmond. Appomattox Middle School Students participated in the Popsicle Bridge Building and Egg Drop Contests.

Morgan Lindsey, Belle White and Nathan Simpson represented AMS eighth graders in the designing and construction of a Popsicle stick truss bridge. Their entry held a load of 123 pounds with a weight to load ratio of 1:174. An excellent showing!

Ms. Daily's seventh grade ALPS class Chase Coleman, Tyler Lewis, Summer Natour, Katelin Savage, Ilyana Servis, Michael Spangler, and Bryant Tolley, designed and constructed a system that would allow an egg to land unscathed after being released from a height of 25 feet. The contest was broken down into two categories, parachute without a capsule and capsule without a parachute. Appomattox took home top honors with Ilyana Servis winning first place and Michael Spangler taking home second place in the capsule without a parachute category.

Students had the opportunity to meet with college engineering school representatives and professionals in the fields of engineering who were available to talk about careers in science, technology, engineering and mathematics.

Lea Gray's 7th graders and Allison Maxwell's 6th graders conducted mock interviews for their Project Based Learning project on whether an outlet mall should come to Appomattox. The project is part of a special emphasis in the school division this year on projects that require students to address real-world problems. Students participating in this project will have the opportunity to present their findings and opinions about whether Appomattox should pursue an outlet mall to county supervisors next month.

ACHS News

ACHS Relay for Life

The ACHS Relay for Life Team would like to thank DJ Doc Lee, Mr. Lee Scruggs, for his donation of his time and services for their fundraiser for the American Cancer Society. Without him, the AMS Valentine's Day Dance would not have been such a success, raising over $700. Team members pictured include (front) Laraine Marth and Katie Elder; (middle) DeAndre Davis, Sha'kia Malone, Brinea Harris, Tasia Turner, Bansi Patel, Raven Garrett, Kayla Vogt, Brittany Parker, and Ms. Stephanie Tyree; (back) Mrs. Tori Rothgeb, Danielle Mann, Jessi-Kate Cederberg, Dustin Burge, Wes Kuegler, Austin Vaughan, Aaron Austin, DJ Doc Lee, Colby Phillips, and Jasmine Robinson. Along with Mr. Scruggs, the ACHS Relay for Life Team would like to thank the faculty members who helped chaperone and students who came to the dance.

Can you design the ultimate ride for a new amusement park? The students in Algebra, Functions, and Data Analysis (AFDA) were able to create many amusement park rides after doing research on how roller coasters and other amusement park rides were designed and created. Their challenge was to see who could design or redesign a new amusement park ride, including a written product (mathematical description and billboard) and oral presentation. The amusement park project included mathematical topics such as functions (linear and quadratic), slope, parabola, sine curve, angles, shapes, and designs. Many of these students thoroughly enjoyed doing this Project Based Learning assignment to grasp the understanding of mathematical topics. A quote from a student in AFDA, "I liked doing this project and other Project Based Learning because we were able to reach outside of the normal "teaching box" and enjoy learning a lot of new math points instead of doing worksheets."

National FFA Week at Appomattox County High School

National FFA Week was recently celebrated at ACHS. FFA Chapters across the country use this week to teach others about the FFA; the Appomattox Senior FFA Chapter was no exception.

There was a fun activity for students to participate in each day of the FFA spirit filled week. Monday was Teacher Appreciation Day. FFA members purchased a cake and provided every ACHS faculty and staff member with an, "I support FFA" button. In recognition of the large contribution agriculture makes to the local economy, FFA members donned plaid and suspenders on Tuesday. On Wednesday, students were encouraged to wear their chapter FFA t-shirt to school. Appomattox Farm Bureau sponsored chapter t-shirts for all members. After school, a large group from the chapter participated in a roller skating and laser tag filled afternoon at Fun Quest in Lynchburg. Other FFA Chapters in the area joined in the fun. Fifteen FFA members participated in an agricultural literacy project with fourth grade teachers, Mrs. Peck and Mrs. Driskill on Thursday morning. Members visited their classrooms and read agricultural books to the students. Later in the day on Thursday Chapter President, Cory Hodges, made a presentation to the Division Career and Technical Education Advisory Council about Chapter FFA Activities. Students came to school on Friday in camouflage and dressed like characters from the A&E Network Television Series "Duck Dynasty". FFA Week officially ended on Friday with a visit from United States Congressman Robert Hurt. Hurt visited with chapter officers and received a tour of the agriculture facilities. Students shared popular FFA events and classroom activities with him.

Many FFA members attended Fun Quest in Lynchburg to roller skate and play laser tag during National FFA Week.

School News, continued

ACHS - National FFA Week, continued

ACHS FFA members Andreah Turner and Patrick Atkinson joined other FFA members in reading agricultural books for fourth grade students in order to promote agricultural literacy during National FFA Week.

ACHS FFA members sponsored a Faculty and Staff Appreciation Day during National FFA Week. Member Dakota Walker puts the final touches on the cake.

Garrett Woody explains ACHS' Production Agriculture Program and Livestock Show Team to US Congressman Robert Hurt during National FFA Week.

ACHS FFA Students Celebrate FFA Week by Reading at AES

National FFA Week was celebrated February 17-21, 2014. As part of celebrating the FFA and agricultural industries in the Commonwealth, ACHS FFA members completed a service learning project involving the students at AES with the help of advisors, Mr. Ed McCann and Mrs. Bethanne Metts.

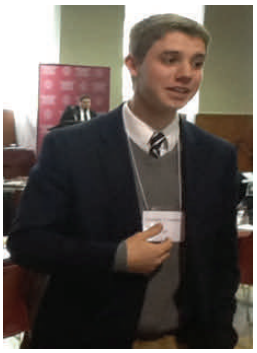
On February 20th, Mrs. Brenda Peck's and Mrs. Katie Driskill's 4th grade classes were visited by a total of 15 ACHS FFA members. The FFA students read books related to agriculture to small groups of students. One of the FFA chapter's goals for National FFA Week was to help increase agricultural literacy within our community. Students worked with the AES Reading Chair, Mrs. Katie McCann, to select agricultural and age appropriate books to read with 4th grade students. The high school students also prepared questions to help initiate conversations based on the topics covered in the books. Agriculture and reading were promoted during this learning project by all involved.

Model United Nations Conference

On January 30 and February 1 a group of nine students from Appomattox County High School attended Hampden-Sydney's first annual Model United Nations Conference. These students have been working since late November for the conference. Appomattox County High School, Fuqua School, and Appomattox Christian Academy attended the conference. Several other schools were to participate; however, due to weather and school closings were unable to attend. The topics for debate and creation of resolutions were: 1) Nuclear Proliferation in the Persian Gulf, 2) Syrian Civil War, and 3) Accelerating Efforts to Control and Eliminate Malaria in Developing Countries, Particularly Africa, by 2015.

Anna Wingfield and Colby Phillips represented France; Alexis Hamlet and Hannah Royal represented Jordan; Caroline Thomas, DeAndre Davis and Graham Comeau represented Iran; and Whitley Drinkard and Nicholas Matullo represented Syria. Our students took the responsibility of representing some very controversial nations and did an outstanding job doing so. The goals of the conference were to stay focused, be flexible, and be ready to learn. The students had several learning goals over the two day experience, including learning diplomacy and about the International Organization, the United Nations. They immediately jumped in with both feet, standing and speaking their minds with confidence! The students had to utilize several skills including research capabilities, critical thinking skills, and negotiation tactics.

At the end of the conference six awards were handed out. There were over 25 delegations represented, and of the four delegations that ACHS represented, two took home awards. The Iran delegation, represented by Caroline, DeAndre, and Graham, won Honorable Mention. The French delegation, represented by Anna and Colby, won Outstanding Delegation. The students are already excited about next year and the possibilities of being in positions of leadership.



For the third year in a row, The Appomattox County High School Concert Band received a **SUPERIOR** rating at the 2014 District III Concert Band Assessment. On Saturday, March 1, our students traveled to Goochland High School to participate in this event. This assessment is the band students standard exam to see how well our students rank state wide in performance.

Sports

Chris Dodge, Athletic Director

The Winter Sports Season is coming to a close. Both the Boys and Girls Basketball Teams participated in the Courthouse Conference 37 Basketball Tournaments. The Wrestling Team traveled to Bristol in order to compete in the Region 2A West Wrestling Tournament. Three wrestlers qualified for the State Championship Tournament, which was held on February 21 and 22 at the Salem Civic Center. Senior Tucker Harvey placed second in the state in his weight class, while Senior Sam Leap won his final match to become a State Champion in his weight class. While the wrestlers were involved in their meet, the Swim Team sent Whitley Drinkard to take part in the State Championship Swim Meet held in Christiansburg. Whitley placed second and fifth in her events. The Boys and Girls Indoor Track Teams competed in their State Track Meet on Wednesday and Thursday, February 26 and 27 at Liberty University. ACHS sent around 20 boys and girls to this event.

The official start date for Spring Sports was Monday, February 24. Spring Sports include: Baseball, Softball, Boys and Girls Tennis, Boys and Girls Soccer, and Boys and Girls Outdoor Track. The dead period for Spring Sports began February 24 and continues until March 4. During this time, no out of season athletes may have any contact with coaches unless the team is still playing in their respective tournaments.

Required Local Effort (RLE)

This is the amount of local funding (from the county/Board of Supervisors) that is required to fund school divisions. It is calculated from the Virginia Department of Education each year. For last year, we were locally funded from the county at 128 out of 136 school divisions at 24.32% above the RLE. The state average to locally fund above the minimum is 82%. Lee is the lowest at 9.58% and West Point is the highest at 229.42% above RLE. Below are the RLE comparisons for some of our neighboring school divisions:

Campbell	111.51%
Lynchburg	99.24%
Prince Edward	97.87%
Nelson	82.66%
Amherst	74.62 %
Halifax	61.54%
Cumberland	61.20%
Charlotte	49.30%
Brunswick	34.80%
Lunenburg	34.22%
Amelia	33.31%
Buckingham	24.88%
Appomattox	**24.32%**
Greensville	16.24%
Mecklenburg	15.62%
Nottoway	13.23%

* Upcoming Important Dates *

March 27 - Make Up Day
March 28 - Make Up Day
March 31 - End of 9 weeks
April 4 - Make Up Day
April 8 - Report Cards Go Home
April 14 - 18 - Spring Break

Congratulations!! Employees of the Month

A C P S

APS - January: Cheryl Crews & Stephanie Allen
APS - February: Susan Harris & Rhoda Allen

AMS - January / February: Steffanie Hawks
AMS - November / December: Clarence Gilliam, Jr.

ACHS Crystal Apple Award:
Congratulations Mary Watson

THE PLC AT WORK CARTOON BOOK

"Collaboration would be a lot easier if it weren't for all those collaborators."

Achieving Creative Prepared Students

Appomattox Primary School

March 2014

Heather Mullins; Principal

Contents

Dear Parents/ From your Principal	1
Bus Notes/Transportation	1
Upcoming Events	1
Library/Music	2
Internet Safety	2

ATTACHMENTS:

School menu for March

SCHEDULE CHANGES

Upcoming Events

- March 17th -PTO Meeting & Music Presentation

  Library Book Fair Preview

Message from your Principal....

Dear Parents and Guardians:

What's the old saying about March, "In like a lion and out like a lamb" Well, considering all of the snow, ice, and frigid temperatures we've had so far, I can safely say I'm ready for spring! Our students and teachers have been working hard to make up all of the missed instructional time. Please encourage your child(ren) to get a good night's sleep every day so they can come to school ready to learn! Let's do everything we can to keep focused on learning. We have lots of exciting things happening at APS during the month of March including our Project Based Learning exhibition week and our Family Night Event on March 17th. We hope you all can join us in on the fun! Once again and as always, thanks for everything you do to make our students successful! Game On!

Heather Mullins
Principal

One Year, One Team, One Goal.....

Appomattox Primary School
185 Learning Lane
Appomattox, VA 24522
(434)352-5766-phone
(434)352-8074 -fax

Dear Parents

BUS NOTES:

- **PLEASE** be advised that a parent or legal guardian is the only one authorized to sign bus notes, car rider notes or walker bell notes.
- The office is not allowed to take transportation changes over the phone. We have to have the note in writing or you may fax a signed note to 434-352-8074. We do ask that you send these notes by 12:00 p.m. on the day that you need the transportation change.
- If you fax a note, please follow up with a courtesy call to verify that we received the faxed note. We will not accept emails!
- We ask that you include the child's first/last name, old bus, new bus#, 911 address of destination, name of person at address, and a contact phone number where we can reach that person if necessary.

MUSIC NEWS

First grade students are pleased to announce the upcoming presentation of RESOURCE SHOWCASE. This program will be presented at the March 17th APS PTO meeting. Each resource teacher (Art, Computer, Music, and P.E.) will feature two first grade classes of students who have worked on projects and will be available to enlighten you regarding their project goals, their learning adventure, and their result. Following the PTO business meeting, you will be directed to locations where you will find your student and his/her showcase. Mrs. Johnson, APS Librarian has also announced that this particular evening will be Book Fair Family Night. Items will be available for viewing in the Library from 6:00 p.m. until 7:30 p.m. Students have been working in anticipation of spending this brief time sharing their work and findings with you. We hope you will join us in celebrating their accomplishments! The PTO business meeting will begin in the cafeteria at 7:00 p.m. See you on Saint Patrick's Day Eve.

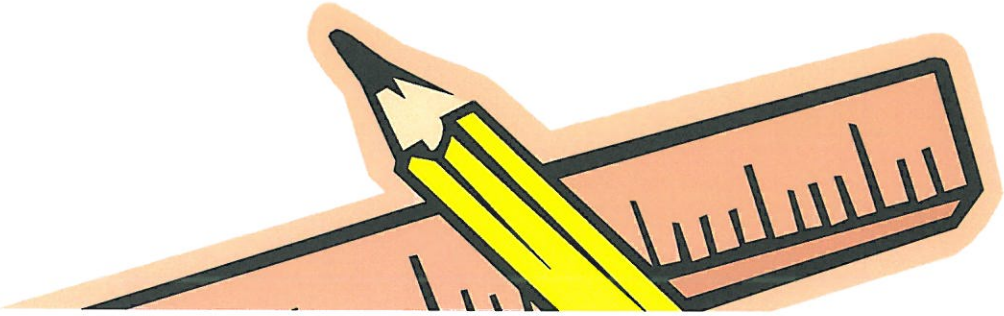
Library News

Our Book Fair is Coming.....

We are excited about our upcoming Scholastic Book Fair in March! At the book Fair you will find the newest titles for children, as well as books of interest to parents. Preview Week is March 10-14 during regular library time. Students will be bringing home a flyer of the fair during that week. Purchase Week is March 17-21 during regular library time. Mark your calendar for our Family Night Event where the whole family can join in the fun on, from 6:00-7:30 p.m. Check out our homepage at http://bookfairs.scholastic.com/homepage/appomattoxprimary where books may be ordered online anytime starting March 8 and ending March 28th. **Virginia Sales tax of 5.3% must be included when purchasing and please remember to use credit cards or cash instead of checks. Thank you!**

Internet Safety: "Feeling Comfortable"

The third nine weeks students are learning that there are good and bad people in cyberspace. Students are instructed on what to do when they feel uncomfortable while chatting online (This isn't allowed while using the internet here at school). They are taught to tell a trusted adult like a teacher or parent when someone does or says something online that makes them feel uncomfortable. They are reminded that any person they don't know (real or cyberspace) is a stranger, and personal information shouldn't be given to that person.



Appomattox Primary School
March 2014 Menu

Full Price Breakfast $.80	Adults $1.25	BREAKFAST MENU	Milk $.35/Juice $.30	Reduced Price Breakfast $.30
Mondays	Tuesdays	Wednesdays	Thursdays	Fridays

National School Breakfast Week March 3rd - 7th!!

BREAKFAST MENU				
Cereal with Graham Crackers Apple Slices Juice Milk	Waffles Apple Slices Juice Milk	Breakfast Burrito Apple Slices Juice Milk	Chicken Sandwich Apple Slices Juice Milk	Cereal with Graham Crackers Apple Slices Juice Milk
Full Price Lunch $1.60	**Adults $2.50**	**LUNCH MENU**	**Ice Cream (Wed only) $.60**	**Reduced Price Lunch $.40**
Monday	**Tuesday**	**Wednesday**	**Thursday**	**Friday**
3	**4**	**5**	**6**	**7**
Chicken Nuggets Sweet Potato Puffs Peaches Milk	Hamburger on Bun Pinto Beans Mixed Fruit Milk	Pancakes & Sausage Waffle Fries Pears Milk	Pizza Broccoli and Dip Pineapple Chunks Milk	Corndog Green Beans Strawberries Milk
10	**11**	**12**	**13**	**14**
Fish Sticks Mashed Potatoes Applesauce Milk	Chicken Nuggets with Roll Carrot Sticks with Dip Mixed Fruit Milk	Turkey & Gravy with Roll Green Beans Pineapple Chunks Milk	Hot dog on Bun Baked Beans Banana Milk	Pizza Tossed Salad Oranges Milk
17	**18**	**19**	**20**	**21**
Pancakes & Sausage Waffle Fries Peaches Milk	Hot dog on Bun Chili Beans Strawberries Milk	Pizza Carrots Mixed Fruit Milk	Hamburger on Bun Fries Apple Milk	Chicken Patty on Bun Broccoli and Dip Orange Milk
24	**25**	**26**	**27**	**28**
Chicken Nuggets Sweet Potato Puffs Peaches Milk	Hamburger on Bun Pinto Beans Mixed Fruit Milk	Pancakes & Sausage Waffle Fries Pears Milk	**IF SNOW MAKE UP DAY:** Pizza Broccoli and Dip Pineapple Chunks Milk	**IF SNOW MAKE UP DAY:** Corndog Green Beans Strawberries Milk
31				
Fish Sticks Mashed Potatoes Applesauce Milk				

In accordance with Federal Law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. To file a complaint of discrimination, write USDA, Director, Office of Adjudication, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410 or call toll free (866) 632-9992 (Voice). Individuals who are hearing impaired or have speech disabilities may contact USDA through the Federal Relay Service at (800) 877-8339; or (800) 845-6136 (Spanish). USDA is an equal opportunity provider and employer.

Daily Alternate Entrée Choice: Grilled Cheese

Menu Subject To Change

MEAL & MILK PRICE - BREAKFAST $.80, LUNCH $1.60 AND MILK $.35

take time for
school
BREAKFAST

Spot the Difference

The pictures of students below are almost exactly alike. However, there are five small differences between them. Can you spot the differences? Circle the differences after you find them!

Picture #1

Picture #2

National School Breakfast Week
March 3-7 2014!

ANSWERS: 1. Picture #1 has milk on the table and picture 2 has a banana on the table. 2. Picture #2 girl is missing a headband. 3. Picture #1 boy has a backpack and girl has a stack of books and picture #2, boy has a stack of books and girl has a backpack. 4. Picture #2 has blueberries on the floor and Picture #1 does not. 5. Picture #1 the boy is holding an apple and in Picture #2 the boy is holding a strawberry.

NOTICE:

March/April schedule calendar changes:

- March 27 – Students Report to School
- March 28 –Students Report to School
- April 4 - Students Report to School

**These days were originally on the calendar for Staff Development/Workdays and Conference day.

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2013-2014
Budgeted March 31, ADM - 2185

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*	*June*
APS	**Kgn**	186	186	186	184	184	179	181				
	1st	172	172	171	171	173	175	175				
	2nd	157	157	155	154	153	154	157				
Total Membership		515	515	512	509	510	508	513	0	0	0	0
% att		97.49	95.85	95.79	94.79	95.28%	93.84%	93.53%				
AES	**3rd**	147	150	149	149	146	144	146				
	4th	174	172	169	169	169	170	170				
	5th	160	165	163	164	165	163	165				
Total Membership		481	487	481	482	480	477	481	0	0	0	0
% att		98.38	96.65	95.82	96.06	94.73%	94.64%	94.63%				
AMS	**6th**	160	161	160	160	162	163	162				
	7th	177	179	177	177	178	178	179				
	8th	198	197	197	197	200	199	198				
Total Membership		535	537	534	534	540	540	539	0	0	0	0
% att		97.83	96.64	95.85	94.99	95.78	96.04%	94.63%				
ACHS	**9th**	205	206	204	202	202	200	201				
	10th	178	177	173	172	170	170	171				
	11th	171	172	172	171	171	171	172				
	12th	171	173	173	173	174	177	177				
Total Membership		725	728	722	718	717	718	721	0	0	0	0
% att		96.9	95.07	94.1	94.21	94.04	93.58%	92.01%				
Monthly Division		2256	2267	2249	2243	2247	2243	2254	0	0	0	0
Monthly % att		95.57	95.75	95.15	95.22	94.66	94.19%	93.38%				
ADM		2236	2261	2256	2247	2248	2241	2250				
Membership Average		2256	2261.5	2257.3	2253.8	2252.4	2250.8	2251.3	1969.9	1751	1575.9	1432.64
Laurel Regional Prog		9	8	9	8	9	8	8				
New Vistas		3	3	3	3	3	3	3				
Rivermont		3	3	3	3	4	4	4				
Horizon Day TX		1	1	1	2	2	2	1				
CVCC-Transition		3	3	3	3	3	3	3				
nberland Treatment					1	1	1	1				
North Springs					1	1	1	1				
TAL Unfunded ADM		19	18	19	21	23	22	21				
Total Funded ADM		2217	2243	2230	2222	2225	2221	2233				

VSBA School Law Conference

June 6, 2014

Hilton Short Pump
12042 W. Broad Street
Richmond, VA 23233

Your school division needs **you**, **your superintendent,** and **your attorney** to be at the 2014 VSBA School Law Conference. Why? Because many of the decisions you make have legal implications that will impact your school division for years to come. Be informed and be prepared!

- Learn how cloud–based computing can benefit your school division and what steps you need to take to protect your students by ensuring compliance with FERPA, COPPA and other privacy requirements.
- Hear U.S. Fourth Circuit Judge Roger Gregory and The Virginia Education Law Group's SM Douglas Guynn team up to lead a special session celebrating the 60th year of Brown vs. Board of Education. They will discuss the legal principles and history of the case, and offer insights about the legal legacy and the legal horizon.
- Hear an update on General Assembly bills and how they impact your local division.

Workshop Agenda

Friday, June 6, 2014

8:15 Registration and Continental Breakfast

9:00 Welcome
Kerri M. Wilson
President, Virginia School Boards Association

9:10 60 Years Later: Brown v. Board of Education—The Legacy and Leadership Lessons
Douglas L. Guynn, Esquire
Attorney, BotkinRose PLC
The Honorable Roger Gregory
Judge, United States Fourth Circuit

10:45 Break

11:00 Cloud Computing and Student Privacy
Jim Siegl
Technology Architect, Dept of Info. Technology, Fairfax County Schools
Carol A. Marchant
Assistant Division Counsel, Fairfax County Schools

12:15 Legal Update
D. Patrick Lacy, Esquire & Stacy Haney, Esquire
Lobbyists, Virginia School Boards Association
Emily V. Webb
Coordinator of Government Relations, Virginia School Boards Association

1:15 Lunch and Adjournment

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

Hilton Short Pump Reservations

A block of 30 rooms has been reserved at the **Hilton Short Pump**, 12042 West Broad Street, Richmond, VA 23233, for the night of June 5. Please make your hotel reservations directly by calling 1-800-445-8667.

Inform the reservation staff you are attending the conference to receive the special rate of $139 (single or double).

The deadline for the reserved block is May 15. Please make your reservations by this date. If reservations exceed the block number, or are made after the May 15 deadline, the minimum rate will be $189.

Fill out the registration form below or register for the conference online at https://em.eboardsolutions.com/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GFDD

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Register Online
www.vsba.org

Registration Form

VSBA SCHOOL LAW CONFERENCE

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $165

Late Registration: $215 (after May 16, 2014)

Registration fees received after May 16 will be $215 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after May 16 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Hot Topic Conference

April 28, 2014

Norfolk Waterside Marriott
235 E. Main Street
Norfolk, VA

Join us for the 2014 VSBA Hot Topic Conference in Norfolk, VA. This conference will pull together three hot topic issues from across the Commonwealth. First, you will hear from Blaire Denson, the director of the Virginia Partnership for Out-of-School Time (VPOST) on how VPOST can assist local divisions with time out of school.

Participants will also hear from the VSBA Task Force on Schools in Challenging Environments with an update on the work that they have been doing for the past six months. Then, a panel of school division representatives will present best practices on meaningful partnerships that divisions can share across county and city lines.

Finally, Dr. Mark Lineburg, superintendent of Bristol City Public Schools, and Deborah Keys, director of the Council of Urban Boards of Education at the National School Boards Association, will lead a session discussing the similarities between rural and urban school divisions, and also address how good board governance can assist schools in challenging environments.

We hope that you will join us for what is sure to be an exciting conference.

Workshop Agenda

Monday, April 28, 2014

8:30 Registration and Continental Breakfast

9:15 Welcome
Kerri M. Wilson, President
Virginia School Boards Association

9:20 Engaging Community Members and Leveraging Resources to Compliment the School Day
Blaire Denson, Director
Virginia Partnership for Out-of-School Time

10:20 Update from VSBA Task Force on Schools in Challenging Environments
Rodney Jordan, Task Force Co-Chair

10:30 School Division Partnerships
Panel Presentation by Local School Divisions

11:30 Break

11:45 State and National Challenges in Urban and Rural School Districts
Dr. Mark Lineburg, Superintendent
Bristol City Public Schools
Deborah Keys, Director
CUBE, National School Boards Association

1:15 Lunch and Adjournment

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

Norfolk Waterside Marriott

A block of rooms has been reserved at the Norfolk Waterside Marriott for the night of April 27th. Please make your hotel reservations directly by calling 757-627-4200. Inform the reservation staff you are attending the conference to receive a special rate of $89 (single or double).

The deadline for the reserved block is April 7, 2014. If reservations exceed the block number, or are made after the April 7th deadline, the minimum rate will increase. Please make your reservations by this date.

Fill out the registration form below or register for the conference online at https://em.eboardsolutions.com/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GELM

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $140

Late Registration: $190 (after April 11, 2014)

VSBA NORFOLK HOT TOPIC CONFERENCE

Registration fees received after April 11 will be $190 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after April 11 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Academy of Boardmanship

March 26
Hot Topic Conference
Wytheville Meeting Center

April 28
Hot Topic Conference
Norfolk Marriott

June 6
School Law Conference
Hilton Short Pump

July 21
New Chairmen/Board Member/
Superintendent Orientation
Richmond Marriott

July 22
VSBA Conference on Education
Richmond Marriott

September 11
VSBA Legislative Advocacy Conference
Charlottesville Doubletree

November 19-21
VSBA Annual Convention
Williamsburg Doubletree

Regional Officers

Chairman
Thomas Bullock
Mecklenburg County

Vice-Chairman
Brette Arbogast
Charlotte County

VSBA
Virginia School Boards Association
Leadership · Advocacy · Support

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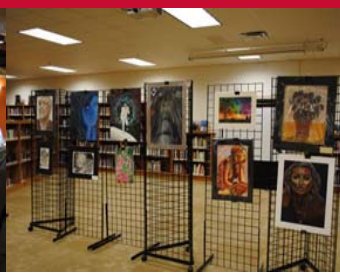
2014 VSBA Southern Region Spring Network Forum



April 30, 2014

Mecklenburg County Public Schools

South Hill Elementary School
1290 Plank Road
South Hill, VA 23970

VSBA
Virginia School Boards Association
Leadership · Advocacy · Support

2014 VSBA Southern Region Spring Network Forum

Make plans now to attend the 2014 VSBA Southern Region Spring Network Forum on April 30, 2014 at South Hill Elementary. This forum is especially designed to give school board members and superintendents the opportunity to meet with their colleagues from across the region for an evening of fellowship and discussion.

STUDENT ART SHOW

The student art show is now a tradition at the regional forums. Each school division has been asked to enter three pieces of student art - elementary, middle, and high school. The student art will be judged at the forum with ribbons for the winners. Upon request of the board, certificates can be awarded to all who enter. Winning student art will be framed and rotated for display in the offices of the Secretary of Education, Department of Education and the VSBA for one year before being returned to the school division for return to the student.

EARN ACADEMY POINTS

The VSBA Southern Region Spring Network Forum is part of the VSBA School Board Academy, and those attending will receive three Academy points. Any school board member who attends the forum will be in automatic compliance with Standard 5D of the Standards of Quality, which requires local school board members to participate in school board training.

Agenda

5:00 p.m.	**Registration/Social/ Gallery Walk Tours** Gallery Walk of Projects and Beautiful Work Park View High and Bluestone High Band Jazz Ensemble
5:30 p.m.	**Introductions and Welcome** Student Poetry Special Project Based Learning Presentations
6:00 p.m.	**Dinner**
7:15 p.m.	**Business Meeting and Program**

Business Meeting:
VSBA Executive Director's Greeting
Presentation of 2013 Regional Art Work
Announcement of 2014 Regional Art Contest Winners

The forum will be held at
South Hill Elementary School

located at:
1290 Plank Road
South Hill, VA 23970

Directions:
For the most accurate directions from your location, please use your GPS.

From I-85 South, take exit 51, toward South Hill, take the US -1 exit 15 toward South Hill. Turn right onto US-1 South. Turn right onto W Danville St. Turn right onto Plank Road.

From VA-47, turn left onto E Sycamore St VA-92, follow VA-92. Turn left onto US-58 E. Turn left onto US– 1. Turn left just past Hillsman Rd. Turn right onto Plank Road.

Registration

Name_____

School Division_____

Address_____

Please specify:

__ School Board Member
__ Superintendent
__ Other

Please mail your completed registration form with payments to the address below. Make checks payable to Mecklenburg County Schools. The registration fee is **$30** per person which includes dinner.

The deadline for registration is March 28, 2014. Late registrations will be accepted on a space-available basis. Anyone who cancels after March 28, 2014 will not receive a refund and will be billed for the full registration fee if not paid by this date.

Mail check and registration form to:

Mecklenburg County Schools
School Board Office
Attn: Mrs. Sharon Shuttleworth, Clerk
175 Mayfield Drive
Boydton, VA 23917

For more information, contact:
Sharon Shuttleworth
434-738-6111

Appomattox County Joint Boards Presentation Budget 2014-15

March 31, 2014

Dorinda G. Grasty, Supt.

Appomattox County Public Schools

Appomattox County School Board Members

- Bobby Waddell, Chairman
- Greg Smith, Vice-Chairman
- Al Jones
- Wyatt Torrence
- Wes Williams

Appomattox County Board of Supervisors

- Ronald Spiggle, Chairman
- William Craft, Vice-Chairman
- Sammy Carter
- Sara Carter
- Gary Tanner

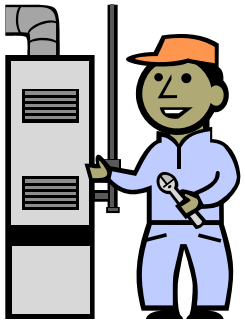
This evening…

- Thank you for your time this evening, your questions, and your suggestions and comments
- You are invited to our annual spring Tour of the Schools April 24 from 9:00 – 3:00 p.m.

Thank you for your support of our schools

Achieving Creative Prepared Students

It takes a team with everyone working together.



Reasons to Celebrate our Students and Staff in 2013-14

Appomattox County High School

- Increased number of students involved in the CVCC Governor's Program (1 in 2011-12, 4 in 2012-13, 6 in 2013-14)
- Project Based Learning (PBL) Team has worked on PBL design within classrooms and through staff development
- Rachel's Challenge presentation and training – March 21
- Continued Daily Raider Room meetings and reinstatement of Monthly Club Meetings to build a culture of family and team
- Continued success with students in alternative education and decreased drop-out rate
- Joined the Medford Basketball League to give athletic opportunities for our students with disabilities
- Music program has strengthened with a new ensemble, a Superior rating at District Concert Band Festival, and additional group Band and Chorus Awards
- Academic Competitions are strong with our Ace Team, the new Mathematics Competition Test at LU, and 2 Regional Governor's School Science Fair winners
- Career and Technical Education (CTE) and Athletic Programs continue to find success – FFA students continue to keep ACHS in first place in many areas and we have our FIRST ever State Champion in wrestling

iReady- AMS is using an electronic remediation tool known as iReady to assess student mastery and assigns practice based on individual needs in reading and math.

Raider Plus- students who have not yet reached a level of mastery have been given the opportunity to meet with teachers on a daily basis to help them develop the mastery they need to be successful.

ALPs program grades 6-8 – students meet weekly to enhance their learning through a curriculum designed to focus on increased rigor and academic exploration.

PTO hosted a veterans' luncheon for students and their veteran relatives; SCA raised over $400 for the Wounded Warriors Foundation.

After-school remediation began in March with a focus on preparing students for SOL tests in May. Tutoring and transportation are made available every Tuesday and Thursday for an hour per day.

Rachel's Challenge- March 21, an anti-bullying program initiated by the family of Rachel Joy Scott.

Science iPads- Students have been able to dive into technology in science this year as all science classes have been utilizing iPads in their daily lessons to differentiate instruction.

In the fall, AMS celebrated the accomplishments of students who scored perfect 600s on last year's SOL tests. Students were recognized with certificates, and a Perfect Score Board with students' names was unveiled in the cafeteria.

AMS inducted 34 eighth graders and 29 seventh graders into the AMS Chapter of the National Junior Honor Society. High achieving students were invited to apply for membership into the nationally recognized, prestigious, honor society.

Appomattox Middle School

Appomattox Elementary School

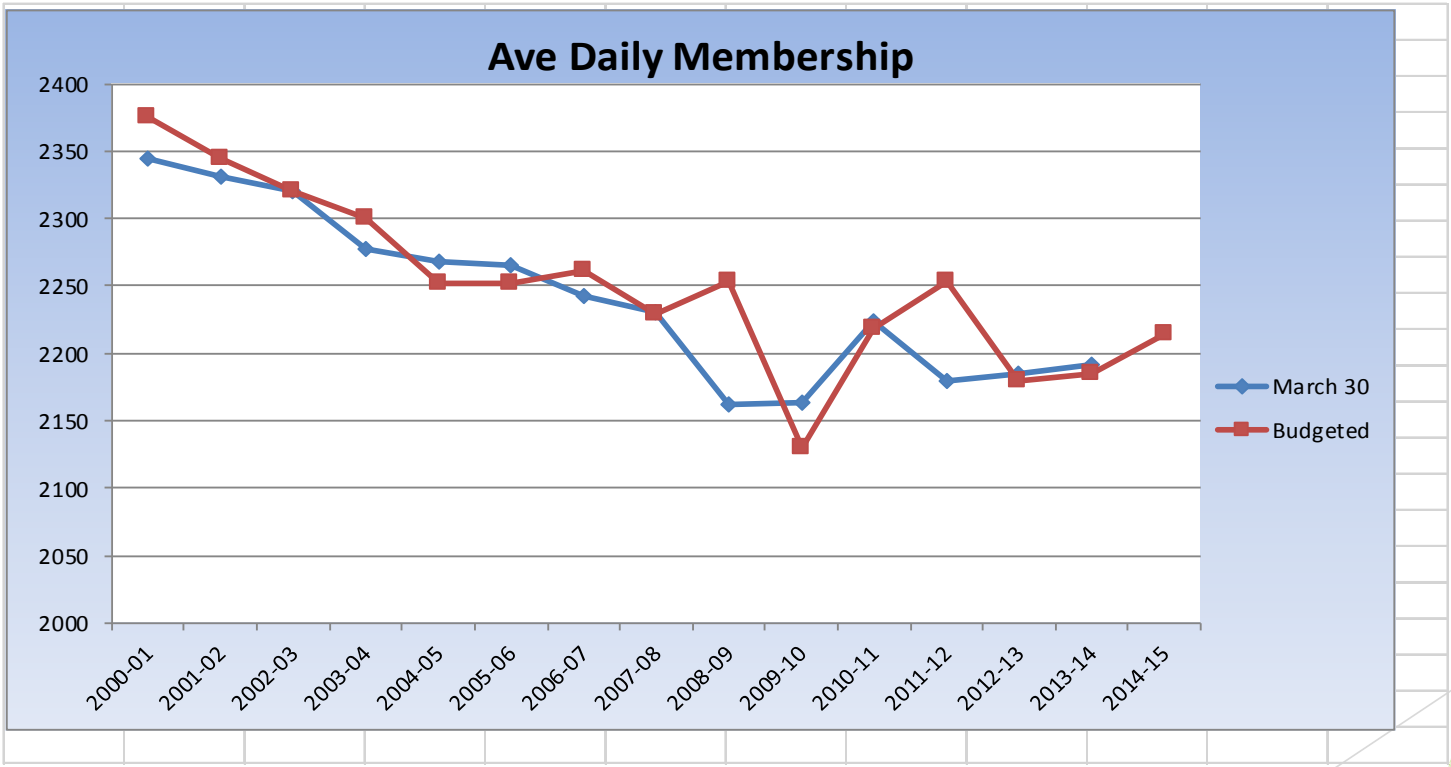
- 1. Our voluntary Science Fair Participation grew to 75 students--School Record!
- 2. Market Fest, a multi-grade student entrepreneur project, yielded over $1000 for the "Backpack Ministry," which serves up to 40 students at APS and AES.
- 3. SCA is awarded the "Bronze Award" for Participation in "Pennies for Leukemia Patients"
- 4. Students exceeded last year's contribution to the American Heart Association's "Jump for the Heart" by $1000!
- 5. After-School Tutoring offered two days per week for 100 students, October – Present
- 6. 24 student authors advanced to the Piedmont Area Young Author's Contest in the areas of fiction, poetry, and essay writing
- 7. "Girls on the Run," a long-distance running club, entered its 4th season at full capacity, with our SRO as one of the coaches!
- 8. AES/APS offered "Navigating Social Media" to parents and students in Grades K-5
- 9. Math/Reading Coaches Hosted Math/Literacy Night for parents and students
- 10. After-School Academy clubs are offered, including a joint 4-H/AES sponsored bell/chime community performing team
- 11. SPED students raised money selling juice and donuts, and shopped for families in need at Christmas

- Pennies for Patients
- Jump Rope for Heart
- Backpack Program
- FAST Program
- Pre-K Literacy Parent Classes/Workshops
- Social Media Awareness Presentation for Staff and Parents
- Science Technology Engineering Math Principal Institute
- "Hoops" for Mad Math Minute (Students who master timed fact drills are awarded with "Hoop Time" each nine weeks.)
- Project Based Learning (Seussicon) – School-wide staff development emphasis and correlation with Dr. Seuss week
- To date: At least 30 Project Based Learning (PBL) opportunities for students
- 2nd Grade Transition/Welcome Night for Parents
- Resource Showcase during PTO – Class Projects, such as glass forms in art
- 1st Grade Natural Resources Day with a County Forester

Appomattox Primary School

School	State Accreditation	Federal Accountability	Improvement Plan
Appomattox Primary School	Fully Accredited	Did Not Meet All requirements- Math (SWD)	Title 1 - INDISTAR
Appomattox Elementary School	Fully Accredited	Did Not Meet All requirements- Math (SWD)	Title 1-INDISTAR
Appomattox Middle School	Accredited with Warning- Math	Did Not Meet Higher Expectations (MHE) in Math (Gap 1, Econ. Dis., White)	State -Academic Review/Curriculum Audit Federal- No improvement Plan required for MHE.
Appomattox County High School	Fully Accredited	Did Not Meet All requirements- Federal Graduation Rate- (Gap 1, Gap 2, Economically Disadvantaged)	VEWS (Virginia Early Warning System)

Longitudinal ADM



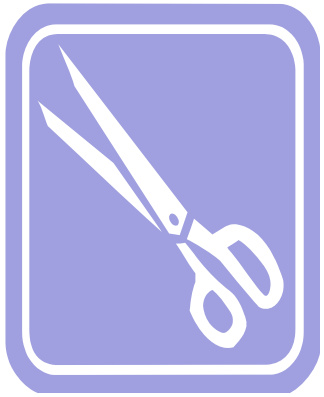
ACPS Teaching Staff Reductions

- 2007-08 188
- 2008-09 188
- 2009-10 185
- 2010-11 176
- 2011-12 172
- 2012-13 172
- 2013-14 167

- That is an 11% teaching reduction since 2008-09.

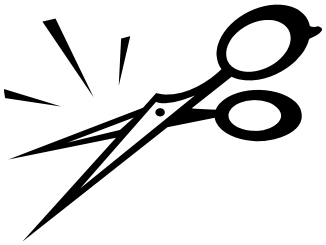
Other staff reductions

- 1 Central Office Director
- 1 Building Administrator
- 2 Secretaries
- 2 Instructional Assistants
- 4 Bus Drivers
- 4 Food Service Staff



Teacher and Course Reductions

- Eliminated Math Remediation at APS, AES, and AMS
- Eliminated Remedial English class at ACHS
- Eliminated 2 Special Education teaching positions
- Eliminated Latin at AMS
- Eliminated French at AMS
- Eliminated Family and Consumer Science at AMS
- Eliminated PE position at AMS
- Eliminated Auto Mechanics at ACHS

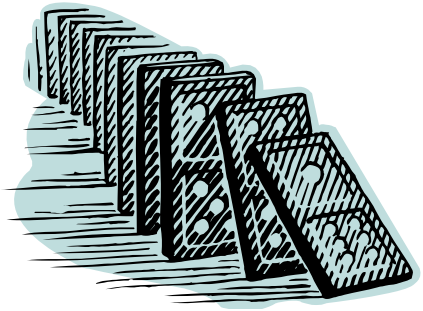


Eliminating teaching positions affects other offerings and classes…

- Physics is not offered every year
- Advanced Placement classes have not been expanded as needed
- French III and IV have been combined into one class
- Spanish III and IV have been combined into one class
- Several advanced math classes at AMS and ACHS are 27 to 38 in size

Other programs receive a domino effect from teacher cuts

- Career and Technical Education Course offerings have been significantly reduced
- No new course offerings have been added to address STEM related careers, which is greatly needed to make our students career and job-ready



- Business offerings reduced in order to offer the new graduation requirement of Economics and Personal Finance course
- Nuclear Engineering – offered every other year
- Drafting – year 2,3, and 4 now combined into one class
- Horticulture, Floriculture, and Landscape Design were stand-alone courses; now they have been combined into one course

Bus Information

Model/Year	Number of Buses
1995	4
1996	3
1997	2
1998	7
1999	2
2000	1
2001	1
2002	4
2004	3
2005	3
2006	2
2007	5
2008	4
2009	1
2010	4
2012	3
2013	2

We have 9 buses older than 15 years that need to be replaced.

General Assembly 2014 and Education

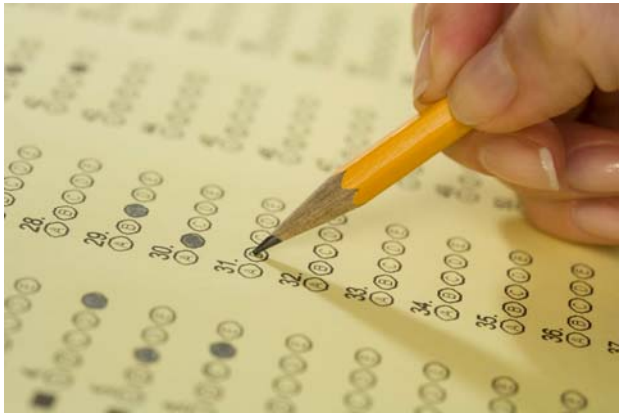
- There is no state money in either budget (House or Senate) for salary increases for teachers and support professionals for 2014-15. The state has only funded one increase in eight years. One proposal seeks 1-2% salary increase for 2015-16.
- The per pupil funding for public education is still $200 less, using the highest figure in the Senate budget, than it was in FY 2009.
- Changes to the FY 2014-15 budget for K-12 are miniscule, increasing the Governor's budget just over a ½ percent or less per pupil. The Senate budget is $40 million more than the introduced budget and the House is $8 million more. The Senate proposal, the highest dollar figure for FY 2015, is $5,063 per student, a 4% decrease, $200, from what was provided in 2009.

Source – VEA Research Study – February 24, 2014

General Assembly

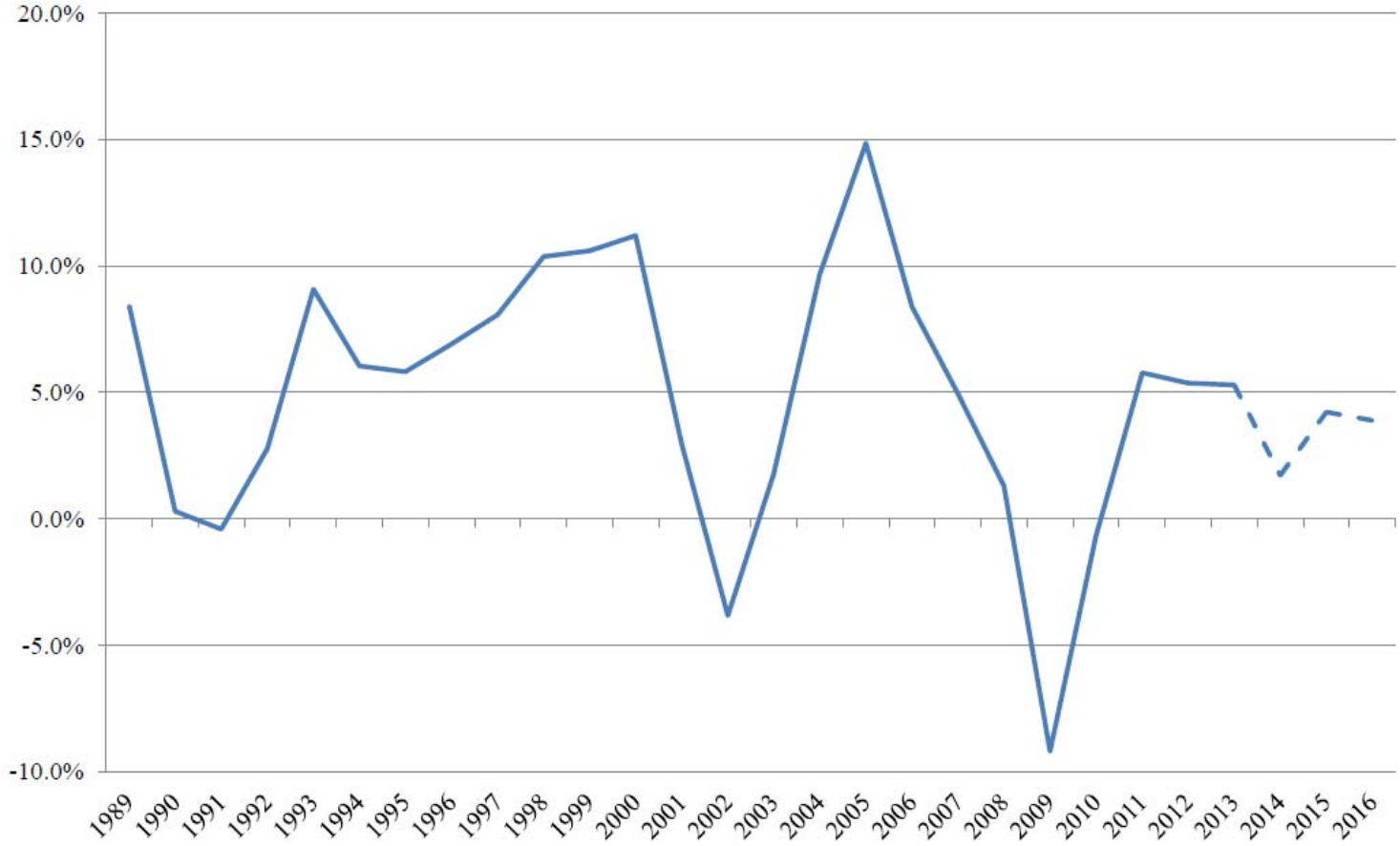
- Governor, House and Senate Budgets are in disagreement over Medicaid Expansion
- April 7 – last day for Governor's action
- April 23 – Reconvened Session
- State Budget could be delayed

- Proposals to decrease number of SOL tests



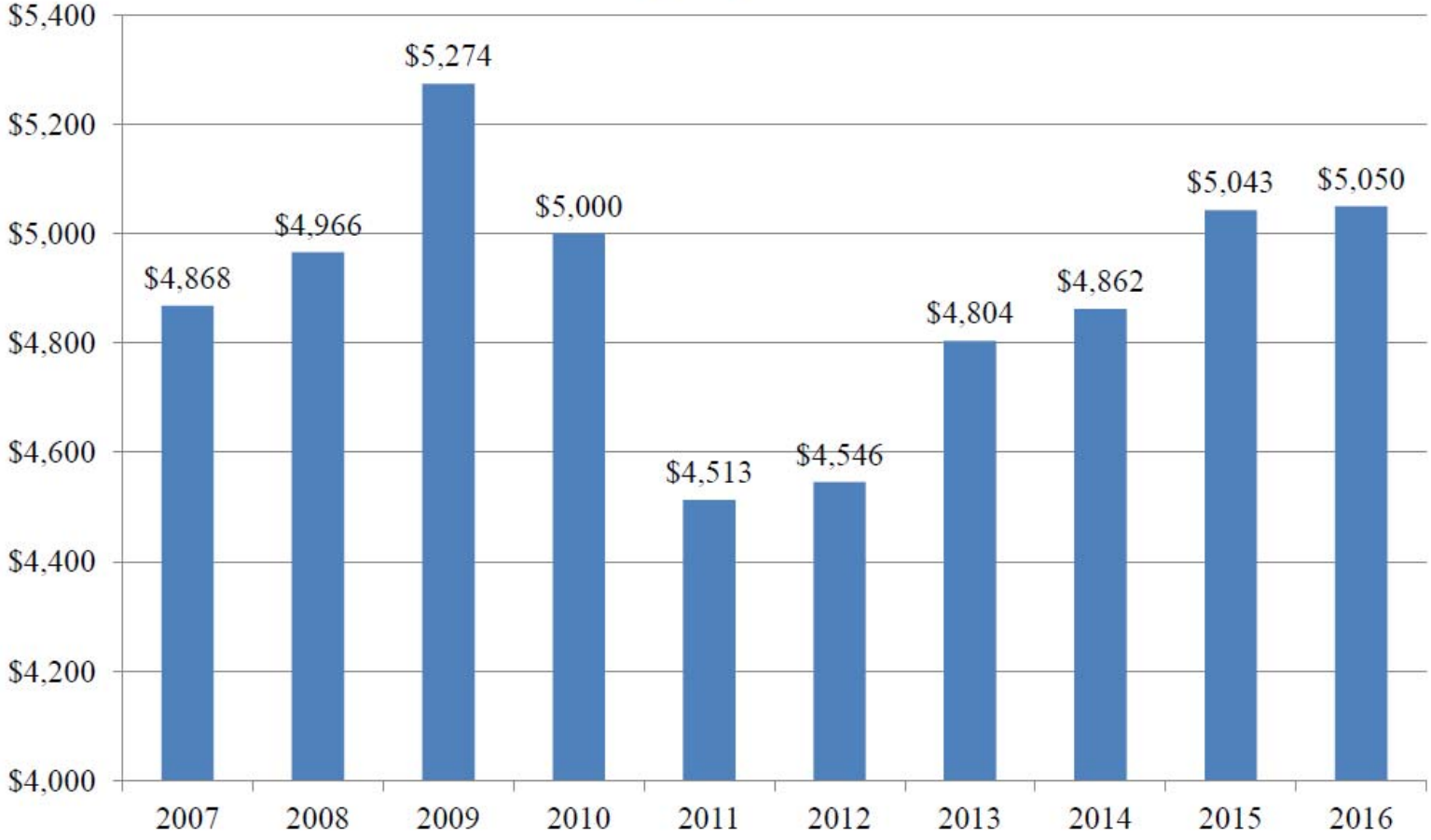
K-12 Education Funding from the State

Forecast General Fund Revenue Growth
(FY 14 = 1.7%, FY 15 = 4.2%, FY 16 = 3.9% *



Source: Fiscal Analytics, Ltd. 2014

State Per Pupil K-12 Funding Still Well Below FY09 Peak
(All State Appropriated Funds)



Includes GF, lottery profits, miscellaneous NGF, and state appropriated federal stimulus funds
Source: http://www.doe.virginia.gov/school_finance/budget/calc_tools/index.shtml

Source: Fiscal Analytics, Ltd. 2014

FY 2013 Actual Required Local Effort (RLE) for the Standards of Quality Compared to Actual Local Expenditures for Operations

- **Appomattox is 24.32%**

- **In the state, we rank 128 out of 136 school divisions or 9th from the bottom in the same comparison, with Lee being the lowest at 9.58% and West Point being the highest at 229.42%.**
- **The state average is 81%.**

Neighboring School Divisions	% Above RLE FY 13	Comp Index
Campbell	111.51%	0.2759
Lynchburg	99.24%	0.3679
Prince Edward	97.87%	0.3272
Nelson	82.66%	0.5686
Amherst	74.62%	0.3079
Halifax	61.54%	0.3010
Cumberland	61.20%	0.2780
Charlotte	49.30%	0.2579
Brunswick	34.80%	0.2984
Lunenburg	34.22%	0.2501
Amelia	33.31%	0.3308
Buckingham	24.88%	0.3346
Appomattox	24.32%	0.3080
Greensville	16.24%	0.2258
Mecklenburg	15.62%	0.3608
Nottoway	13.23%	0.2477
Average of Above =====	**52.16%**	**0.3150**
State Average =====	**81.37%**	

2014 – 2015 Budget Request

- We requested $5,956,617 from the County – this is an additional $1 million more than we received this year.

- Our expenses are going up over $400,000 next year just for increases in VRS rates and projected health insurance rates. Comparison of RLE & Comp Index - Feb 2014.xls

PRELIMINARY GOALS

- 1. Reinstate cut teaching positions in core content areas of English, Social Studies, and Math at ACHS
- 2. Reinstate cut remedial math positions at AES and AMS (1 at each school)
- 3. Restore steps in salary scales
- 4. Provide pay increases for employees
- 5. Reinstate cut Auto Mechanics program
- 6. Continue to cover health insurance for full-time employees
- 7. Retain all current employees
- 8. Request support for capital improvement needs
- 9. Offer bus drivers a choice of benefit of 403b or dental insurance
- 10. Add half-time French, half-time Spanish teacher at ACHS
- 11. Purchase 2 new buses
- 12. Continue to support the Agriculture Program and FFA Program
- 13. Reinstate paid stipends for curriculum chairs of core subjects
- 14. Evaluate assistant principal positions to determine need
- 15. Add Building Trades Program at ACHS

Instructional Needs 2014-15

- 1. Reinstate 3 cut ACHS teaching positions in English, Social Studies and Math - $150,000
- 2. Reinstate 2 cut remedial math positions - $100,000
- 3. Reinstate cut auto mechanics position - $50,000
- 4. Add half-time French, half-time Spanish position - $50,000
- 5. Reinstate cut paid stipends for curriculum chairs of some core subjects - $10,000

- **$360,000**

Capital/Maintenance and Transportation Needs 2014-15

- ACHS – sidewalk repair – entrance ways and bus drop off areas (safety) - $75,000
- ACHS – auditorium stage hoist and crane cables inspection/light fixtures and dimmer replacement (safety) - $95,000
- AMS – main building roof upgrades to the flat roof area (leaking) - $145,000
- AES, AMS, ACHS – heating, ventilation, air condition, building automated controls upgrade - $60,000
- AMS – carpet and asbestos tile removal and replacement with new flooring main building (8 classrooms); Ag building 1 classroom - $75,000
- Capital/Maintenance - $450,000
- 1 bus - $85,000

Virginia Retirement System (VRS) Employer Increase **REQUIREMENT**

Increase in VRS from 11.66% to 14.50%	$286,663
Increase in VRS group life rate of .05%	5,394
Total	$292,057

Employee Needs 2014-15

- 1. Cover health insurance premium increase at 10% increase - $121,000
- 2. Restore pay step - $225,000
- 3. Offer choice to bus drivers of 403b or paid employee dental - $35,000

- $381,000

3 Factors Affecting Local Funding for 2014-15

- Composite Index (local ability to fund schools) increases from .2945 to .3080 for the next 2 years, which is a 5% increase in the local funding requirement
- Average Daily Membership (ADM) has risen by 30 students, from 2185 to 2215
- VRS increase

	Fiscal Year 2015 Budget Request - February 28, 2014	2014-2015 (Projected)
		ADM = 2215
Revenue	Projected State Revenue	$ 13,473,380
	Requested Local Revenue	$ 5,956,617
	Other Revenue (fund 1)	$ 275,000
	Federal Grant Revenue (fund 1)	$ 1,002,810
	Fund 1 Total Revenue ===	**$ 20,707,807**
	Fund 2 - Food Service	$ 1,075,000
	Fund 3 - Capital Improvement	$ 15,000
	Fund 6 - Textbooks	$ 15,000
	Fund 7 - Carry Forward	$ 175,788
	Fund 8 - Swim Team	$ 6,000
	Total Projected Revenue	**$ 21,994,595**
Expenditures	Fund 1 - General Fund	$ 20,707,807
	Fund 2 - Food Service	$ 1,075,000
	Fund 3 - Capital Improvement	$ 15,000
	Fund 6 - Textbooks	$ 15,000
	Fund 7 - Carry Forward	$ 175,788
	Fund 8 - Swim Team	$ 6,000
	Total Projected Expenditures	**$ 21,994,595**

Added Expenses - these are required:		
a. Increase in VRS from 11.66% to 14.50% (required)	$286,663	
b. Increase in VRS Group Life rate of .05% (required)	$ 5,394	
Subtotal of these required expenses =====		$ 292,057
Other School Division Needs:		
c. Increase in Health Insurance - est 10% increase	$121,000	
d. Add back 1 pay scale step for all employees	$225,000	
e. Reinstate 3 eliminated positions (Eng, History, Math)	$150,000	
f. Reinstate 2 math remediation positions at AMS and AES	$100,000	
g. Reinstate 1 eliminated auto mechanics teacher	$ 50,000	
h. Add a half-time French & half-time Spanish teacher	$ 50,000	
i. Offer bus drivers choice of 403b contribution or employee paid dental insurance	$ 35,000	
j. Purchase 1 school bus	$ 85,000	
k. Reinstate paid stipends for select curriculum chairs	$ 10,000	
Subtotal of these school division needs =====		$ 826,000
Total of all ==========		$1,118,057

Thank you for your support of ACPS!

APPOMATTOX COUNTY PUBLIC SCHOOLS

FY 2013 Actual Required Local Effort (RLE) for the Standards of Quality
Compared to Actual Local Expenditures for Operations
RLE Based on Chapter 806, 2013 Acts of Assembly, and
Final March 31, 2013, Average Daily Membership (ADM)

Div. #	Div. Name	FY 2013 Required Local Effort	FY 2013 Actual Local Expenditures for Operations	FY 2013 Actual Local Expenditures for Operations Above RLE	Percent of FY 2013 Actual Local Expenditures for Operations Above RLE	RLE % rank	Comp Index	Comp Index Rank
207	WEST POINT	1,253,620	4,129,641	2,876,021	229.42%	1	.2580	117
7	ARLINGTON	117,752,501	347,727,789	229,975,288	195.30%	2	.8000	1
91	SUSSEX	2,608,398	7,426,293	4,817,895	184.71%	3	.3583	66
3	ALLEGHANY	3,567,559	9,847,439	6,279,880	176.03%	4	.2423	127
101	ALEXANDRIA	65,969,499	180,400,055	114,430,556	173.46%	5	.8000	6
109	FALLS CHURCH	11,589,017	31,379,740	19,790,723	170.77%	6	.8000	7
107	COVINGTON	1,520,369	4,047,166	2,526,797	166.20%	7	.2817	105
143	MANASSAS	16,129,387	41,809,534	25,680,147	159.21%	8	.3661	59
104	CHARLOTTESVILLE	16,621,504	42,099,630	25,478,126	153.28%	9	.6680	15
90	SURRY	4,582,249	11,580,114	6,997,865	152.72%	10	.8000	5
106	COLONIAL HEIGHTS	7,483,540	18,906,036	11,422,496	152.63%	11	.4322	34
53	LOUDOUN	241,617,785	598,475,326	356,857,541	147.70%	12	.5616	21
139	SALEM	7,657,583	18,371,235	10,713,652	139.91%	13	.3695	57
82	ROCKINGHAM	22,127,476	52,840,718	30,713,242	138.80%	14	.3700	56
2	ALBEMARLE	47,542,642	113,171,201	65,628,559	138.04%	15	.6504	16
85	SHENANDOAH	12,479,686	29,460,623	16,980,937	136.07%	16	.3651	61
124	ROANOKE CITY	26,573,606	61,984,993	35,411,387	133.26%	17	.3591	65
132	WINCHESTER	11,369,865	26,356,471	14,986,606	131.81%	18	.4374	32
134	FAIRFAX CITY	15,884,733	36,366,610	20,481,877	128.94%	19	.8000	9
89	STAFFORD	50,027,956	112,521,076	62,493,120	124.92%	20	.3411	80
34	FREDERICK	27,196,032	61,061,541	33,865,509	124.52%	21	.3718	54
29	FAIRFAX	774,734,315	1,729,951,130	955,216,815	123.30%	22	.6804	14
128	VIRGINIA BEACH	156,577,501	346,824,362	190,246,861	121.50%	23	.4033	40
14	BUCHANAN	6,593,390	14,293,852	7,700,462	116.79%	24	.3570	68
36	GLOUCESTER	11,324,010	24,267,064	12,943,054	114.30%	25	.3659	60
113	HARRISONBURG	13,011,599	27,546,286	14,534,687	111.71%	26	.4008	43
16	CAMPBELL	11,461,397	24,242,521	12,781,124	111.51%	27	.2759	107
88	SPOTSYLVANIA	44,505,015	93,552,802	49,047,787	110.21%	28	.3554	70
122	RADFORD	2,357,787	4,933,478	2,575,691	109.24%	29	.2674	115
121	PORTSMOUTH	22,703,500	47,139,170	24,435,670	107.63%	30	.2677	114
9	BATH	3,394,918	7,036,970	3,642,052	107.28%	31	.8000	2
30	FAUQUIER	36,689,319	75,979,685	39,290,366	107.09%	32	.5584	22
18	CARROLL	6,885,421	14,231,251	7,345,830	106.69%	33	.2695	112
12	BOTETOURT	10,605,115	21,830,370	11,225,255	105.85%	34	.3718	53
94	WASHINGTON	13,907,556	28,572,488	14,664,932	105.45%	35	.3812	51
22	CLARKE	5,760,923	11,782,835	6,021,912	104.53%	36	.5151	24
19	CHARLES CITY	2,356,327	4,795,480	2,439,153	103.52%	37	.4431	31
136	CHESAPEAKE	84,782,232	172,238,449	87,456,217	103.15%	38	.3609	63
135	FRANKLIN CITY	2,420,887	4,904,031	2,483,144	102.57%	39	.2977	99
110	FREDERICKSBURG	12,275,384	24,843,730	12,568,346	102.39%	40	.6134	17
114	HOPEWELL	5,363,299	10,851,394	5,488,095	102.33%	41	.2298	129
117	NEWPORT NEWS	46,764,024	93,964,602	47,200,578	100.93%	42	.2907	101
115	LYNCHBURG	16,755,419	33,383,248	16,627,829	99.24%	43	.3679	58
73	PRINCE EDWARD	4,241,277	8,392,133	4,150,856	97.87%	44	.3272	84
47	JAMES CITY	31,775,350	62,858,994	31,083,644	97.82%	45	.5629	20
130	WAYNESBORO	6,050,494	11,965,012	5,914,518	97.75%	46	.3492	75
75	PRINCE WILLIAM	188,057,627	371,312,691	183,255,064	97.45%	47	.3821	50
119	NORTON	1,717,513	3,374,232	1,656,719	96.46%	48	.3101	92
72	POWHATAN	10,110,710	19,794,704	9,683,994	95.78%	49	.3912	45
80	ROANOKE	29,747,898	58,199,681	28,451,783	95.64%	50	.3703	55

FY 2013 Actual Required Local Effort (RLE) for the Standards of Quality
Compared to Actual Local Expenditures for Operations
RLE Based on Chapter 806, 2013 Acts of Assembly, and
Final March 31, 2013, Average Daily Membership (ADM)

Div. #	Div. Name	FY 2013 Required Local Effort	FY 2013 Actual Local Expenditures for Operations	FY 2013 Actual Local Expenditures for Operations Above RLE	Percent of FY 2013 Actual Local Expenditures for Operations Above RLE	RLE % rank	Comp Index	Comp Index Rank
96	WISE	6,872,556	13,385,916	6,513,360	94.77%	51	.2538	119
142	POQUOSON	4,545,100	8,778,279	4,233,179	93.14%	52	.3893	46
81	ROCKBRIDGE	7,065,380	13,642,045	6,576,665	93.08%	53	.4739	26
21	CHESTERFIELD	113,410,001	218,685,245	105,275,244	92.83%	54	.3495	74
118	NORFOLK	52,801,838	101,666,572	48,864,734	92.54%	55	.3122	90
116	MARTINSVILLE	2,738,636	5,252,671	2,514,035	91.80%	56	.2221	132
126	STAUNTON	5,351,192	10,139,678	4,788,486	89.48%	57	.3922	44
79	RICHMOND	2,714,461	5,138,401	2,423,940	89.30%	58	.3581	67
50	KING WILLIAM	4,261,668	8,065,333	3,803,665	89.25%	59	.3195	86
140	BEDFORD CITY	1,385,143	2,596,784	1,211,641	87.47%	60		136
108	DANVILLE	9,355,053	17,495,561	8,140,508	87.02%	61	.2649	116
123	RICHMOND CITY	65,909,713	122,444,094	56,534,381	85.78%	62	.4635	27
46	ISLE OF WIGHT	13,542,211	25,054,573	11,512,362	85.01%	63	.4193	36
62	NELSON	7,174,909	13,105,708	5,930,799	82.66%	64	.5686	18
112	HAMPTON	36,133,636	65,793,808	29,660,172	82.08%	65	.2949	100
60	MONTGOMERY	22,411,996	40,463,267	18,051,271	80.54%	66	.3864	48
56	MADISON	4,959,518	8,858,015	3,898,497	78.61%	67	.4469	30
32	FLUVANNA	8,041,066	14,342,022	6,300,956	78.36%	68	.3834	49
127	SUFFOLK	27,871,989	49,480,838	21,608,849	77.53%	69	.3489	76
54	LOUISA	14,781,985	26,207,010	11,425,025	77.29%	70	.5642	19
51	LANCASTER	5,674,707	10,036,032	4,361,325	76.86%	71	.7789	11
95	WESTMORELAND	4,646,642	8,162,434	3,515,792	75.66%	72	.4631	28
144	MANASSAS PARK	5,073,330	8,896,109	3,822,779	75.35%	73	.2682	113
5	AMHERST	7,559,964	13,201,214	5,641,250	74.62%	74	.3079	94
98	YORK	27,663,465	48,088,284	20,424,819	73.83%	75	.4024	41
39	GREENE	6,402,162	10,954,444	4,552,282	71.11%	76	.3566	69
87	SOUTHAMPTON	5,317,578	9,020,953	3,703,375	69.64%	77	.2876	103
26	DICKENSON	3,687,856	6,190,374	2,502,518	67.86%	78	.2709	111
97	WYTHE	7,737,802	12,973,882	5,236,080	67.67%	79	.3182	87
111	GALAX	2,102,435	3,518,805	1,416,370	67.37%	80	.2737	109
8	AUGUSTA	20,432,540	34,175,311	13,742,771	67.26%	81	.3543	72
42	HANOVER	43,749,919	73,091,495	29,341,576	67.07%	82	.4069	38
78	RAPPAHANNOCK	4,730,395	7,902,559	3,172,164	67.06%	83	.7912	10
63	NEW KENT	7,116,622	11,707,618	4,590,996	64.51%	84	.4296	35
24	CULPEPER	16,236,298	26,573,506	10,337,208	63.67%	85	.3444	79
33	FRANKLIN	17,818,081	29,035,091	11,217,010	62.95%	86	.4136	37
41	HALIFAX	10,178,734	16,442,698	6,263,964	61.54%	87	.3010	96
37	GOOCHLAND	10,858,192	17,506,032	6,647,840	61.22%	88	.8000	3
25	CUMBERLAND	2,302,363	3,711,311	1,408,948	61.20%	89	.2780	106
49	KING QUEEN	2,528,753	4,044,347	1,515,594	59.93%	90	.4336	33
27	DINWIDDIE	7,603,899	12,076,489	4,472,590	58.82%	91	.2881	102
23	CRAIG	1,353,900	2,142,361	788,461	58.24%	92	.3155	88
93	WARREN	11,586,428	18,322,700	6,736,272	58.14%	93	.3870	47
77	PULASKI	8,109,931	12,574,720	4,464,789	55.05%	94	.3111	91
48	KING GEORGE	8,732,732	13,506,529	4,773,797	54.67%	95	.3772	52
69	PAGE	6,434,597	9,647,400	3,212,803	49.93%	96	.2984	98
68	ORANGE	10,799,194	16,173,316	5,374,122	49.76%	97	.3617	62
20	CHARLOTTE	3,005,235	4,486,801	1,481,566	49.30%	98	.2579	118
131	WILLIAMSBURG	5,015,029	7,459,896	2,444,867	48.75%	99	.8000	8
102	BRISTOL	4,429,711	6,575,552	2,145,841	48.44%	100	.3085	93

FY 2013 Actual Required Local Effort (RLE) for the Standards of Quality
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RLE Based on Chapter 806, 2013 Acts of Assembly, and
Final March 31, 2013, Average Daily Membership (ADM)

Div. #	Div. Name	FY 2013 Required Local Effort	FY 2013 Actual Local Expenditures for Operations	FY 2013 Actual Local Expenditures for Operations Above RLE	Percent of FY 2013 Actual Local Expenditures for Operations Above RLE	RLE % rank	Comp Index	Comp Index Rank
86	SMYTH	6,163,888	9,123,393	2,959,505	48.01%	101	.2251	131
44	HENRY	9,872,278	14,476,126	4,603,848	46.63%	102	.2407	128
59	MIDDLESEX	5,008,325	7,336,645	2,328,320	46.49%	103	.7445	12
35	GILES	4,120,128	6,006,414	1,886,286	45.78%	104	.2866	104
92	TAZEWELL	9,857,928	14,310,542	4,452,614	45.17%	105	.2754	108
10	BEDFORD	21,764,434	31,549,610	9,785,176	44.96%	106	.3132	89
43	HENRICO	124,065,604	179,410,915	55,345,311	44.61%	107	.4058	39
120	PETERSBURG	6,207,641	8,968,271	2,760,630	44.47%	108	.2473	125
84	SCOTT	4,271,701	6,144,768	1,873,067	43.85%	109	.1939	133
138	EMPORIA	1,591,029	2,271,143	680,114	42.75%	110	.2495	122
66	NORTHUMBERLAND	6,920,151	9,795,239	2,875,088	41.55%	111	.7428	13
1	ACCOMACK	11,432,805	16,158,378	4,725,573	41.33%	112	.3553	71
137	LEXINGTON	2,094,106	2,952,725	858,619	41.00%	113	.4508	29
57	MATHEWS	4,125,548	5,797,681	1,672,133	40.53%	114	.5435	23
103	BUENA VISTA	1,259,928	1,766,774	506,846	40.23%	115	.1756	135
74	PRINCE GEORGE	9,126,859	12,493,626	3,366,767	36.89%	116	.2429	126
6	Appo - proj	4,377,168	5,956,617	1,579,449	36.08%	116.5	.3079	95
13	BRUNSWICK	3,483,697	4,696,084	1,212,387	34.80%	117	.2984	97
55	LUNENBURG	2,386,905	3,203,738	816,833	34.22%	118	.2501	121
4	AMELIA	3,610,141	4,812,803	1,202,662	33.31%	119	.3308	82
28	ESSEX	4,162,039	5,493,821	1,331,782	32.00%	120	.4021	42
65	NORTHAMPTON	5,712,299	7,443,554	1,731,255	30.31%	121	.4838	25
17	CAROLINE	8,451,408	11,005,982	2,554,574	30.23%	122	.3272	83
11	BLAND	1,754,817	2,237,518	482,701	27.51%	123	.3252	85
71	PITTSYLVANIA	13,178,659	16,597,563	3,418,904	25.94%	124	.2507	120
202	COLONIAL BEACH	1,540,613	1,924,261	383,648	24.90%	125	.3519	73
15	BUCKINGHAM	4,042,423	5,048,333	1,005,910	24.88%	126	.3346	81
31	FLOYD	4,253,997	5,292,977	1,038,980	24.42%	127	.3468	77
6	APPOMATTOX	3,973,554	4,940,091	966,537	24.32%	128	.3079	95
83	RUSSELL	5,993,410	7,429,800	1,436,390	23.97%	129	.2485	123
45	HIGHLAND	1,560,892	1,898,933	338,041	21.66%	130	.8000	4
38	GRAYSON	4,253,437	5,141,133	887,696	20.87%	131	.3459	78
70	PATRICK	4,686,224	5,599,104	912,880	19.48%	132	.2725	110
40	GREENSVILLE	1,902,887	2,211,838	308,951	16.24%	133	.2258	130
58	MECKLENBURG	10,270,796	11,874,922	1,604,126	15.62%	134	.3608	64
67	NOTTOWAY	3,317,207	3,756,217	439,010	13.23%	135	.2477	124
6	Appo - proj	4,377,168	4,940,091	562,923	12.86%	135.5	.3079	95
52	LEE	4,089,073	4,480,874	391,801	9.58%	136	.1885	134
				State Ave ===	**80.87%**		.3956	

APPOMATTOX COUNTY PUBLIC SCHOOLS

"Achieving Creative Prepared Students"

DORINDA G. GRASTY, Ed. D.
DIVISION SUPERINTENDENT

SCHOOL BOARD MEMBERS:

BOBBY K. WADDELL
Chairman
Falling River District

GREGORY A. SMITH
Vice Chairman
Courthouse District

J. WESLEY WILLIAMS
Wreck Island District

WYATT K. TORRENCE
Apomattox River District

ALFRED L. JONES III
Piney Mountain District

CENTRAL OFFICE STAFF:

ANNETTE A. BENNETT
Director of Curriculum and Instruction

BRUCE R. MCMILLAN
Director of Finance and Human Resources

ELIZABETH R. HAUGHT
Director of Remedial and Special Education

BRETTE A. ARBOGAST
Director of Technology and CTE

BRENDA F. GOWIN
Clerk of the Board

April 4, 2014

Mrs. Aileen Ferguson
Appomattox County Administrator
And
Appomattox County Board of Supervisors
P. O. Box 863
Appomattox, Virginia 24522

Dear Mrs. Ferguson and Members of the Board Of Supervisors:

Attached you will find a packet of documentation from the Virginia Department of Education (DOE) regarding our Composite Index (CI) for 2014-16. I wanted to provide you with this statistical information following the questions from our Joint Boards Meeting of March 31, 2014. I appreciate the opportunity to provide you with this DOE information. I have also sent it to Aileen via e-mail with an attached Excel spreadsheet from Mr. Kent Dickey, Deputy Superintendent for Finance and Operations with the Virginia Department of Education; however, the spreadsheet is a little cumbersome to maneuver so I wanted you to have a paper copy for your convenience. I hope you will find the hard copy easier to view and use.

The first section of the packet shows the detailed calculation of the Composite Index which includes the factors of Average Daily Membership, Local True Values, Local Population, Local Adjusted Gross Income, State True Values, State Adjusted Gross Income, State Taxable Retail Sales, and Local Retail Sales.

The Trend Analysis is a short summary page, using base year 2009 compared to 2011 of the Composite Index. This analysis summarizes the succeeding detailed pages.

The next section delineates the 2014-16 Composite Index of Local Ability to Pay as .3079 and includes all Virginia school divisions.

The Comparison of 2012-14 and 2014-16 Composite Index Values indicates that Appomattox was one of 52 divisions whose Composite Index increased; 74 decreased. The remaining ones were capped or had no change.

The Comparison of True Value of Property Data from Base Year 2009 to 2011 indicates that Appomattox County true value of property increased .1%. The state average was a decrease of 2.8%.

P.O. Box 548 • 316 Court Street • Appomattox, Virginia 24522
Phone: (434) 352-8251 • Fax: (434) 352-0883

APPOMATTOX COUNTY PUBLIC SCHOOLS

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Director of Technology and CTE

BRENDA F. GOWIN
Clerk of the Board

April 4, 2014

The Comparison of Adjusted Gross Income Data from 2009 to 2011 indicates that Appomattox increased by 7.5%. The state average was an increase of 8.7%.

The Comparison of Taxable Retail Sales Data from 2009 to 2011 indicates that Appomattox increased by 35.1%. The state average was an increase of 3.8%.

The Comparison of March 31 ADM from 2010 to 2012 indicates a decrease of .7%. The state average was an increase of .9%.

The Comparison of Population Estimates from 2009 to 2011 indicates an increase in Appomattox of 2%. The state average was an increase of 2.1%.

The stapled attachment of four pages is a series of charts and graphs that I created using the DOE information provided to you which compares us to 10 of our neighbors with the factors noted at the top. Of the 11 counties, Appomattox had the highest per capita income, the third highest real estate tax rate, and the third lowest local funding above required local effort for schools.

Thank you for the opportunity to provide you with this information. If you have any questions, please do not hesitate to contact me at any time.

Sincerely,

Dorinda G. Grasty, Ed. D.
Division Superintendent

cc: Appomattox County School Board

Enclosures

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Phone: (434) 352-8251 • Fax: (434) 352-0883

VIRGINIA DEPARTMENT OF EDUCATION
COMPOSITE INDEX OF LOCAL ABILITY-TO-PAY
2014-2016 BIENNIUM

INSTRUCTIONS FOR USING THE CALCULATION TEMPLATE:

1. Select the school division to be calculated using the drop-down box located at the top of the sheet labeled "2014-2016 Calculation Template." A box will appear that asks you to confirm that you have chosen the correct division. If the division name is correct, click "Yes." If you have selected the wrong division, click "No" and select the correct division using the drop-down box.

2. After you have confirmed your division selection using the drop-down box, the 2014-2016 composite index of local ability-to-pay for the selected division will automatically be calculated.

3. Note: The sheet labeled "Trend Analysis" provides the percentage change in the data elements used to calculate the composite index for a division between 2012-2014 and 2014-2016 as compared to the percentage change in the statewide average of the data elements between 2012-2014 and 2014-2016. This data will assist you in assessing the components of the formula that contributed to a change in the composite index for a division between 2012-2014 and 2014-2016.

4. Included are six sheets that provide biennial comparison of composite indices as well as base year data for True Value of Property, Adjusted Gross Income, Taxable Sales, Population, and March 31 ADM for both the 2012-2014 and 2014-2016 biennia. This data is for your information to compare the base data used to calculate the composite indices for both biennia. You have the ability to sort this data. **To sort the data please click on the yellow box to the right of the data table and select the option for sorting the data.**

If you have questions regarding the instructions or the Excel template, please contact the budget office staff (below) at (804) 225-2025 or e-mail us at the following addresses:

Budget Staff E-mail Addresses:

Chris Sorensen: Chris.Sorensen@doe.virginia.gov
Laura Friese: Laura.Friese@doe.virginia.gov
Aimie Mitchell: Aimie.Mitchell@doe.virginia.gov
Shun Qin: Shun.Qin@doe.virginia.gov
Cecelia Rieb: Cecelia.Rieb@doe.virginia.gov

updated 11/4/2013

006 - APPOMATTOX

Division Number:
006

Calculation of the 2014-2016 Composite Index for APPOMATTOX

Step 1 -- Calculation of the 2014-2016 Average Daily Membership Composite Index:

$$.5\left[\frac{\text{Local True Values / Local ADM}}{\text{Statewide Total of Local True Values / Total State ADM}}\right] + .4\left[\frac{\text{Local Adjusted Gross Income / Local ADM}}{\text{Total State Adjusted Gross Income / Total State ADM}}\right] + .1\left[\frac{\text{Local Taxable Retail Sales / Local ADM}}{\text{Total Taxable Retail Sales / Total State ADM}}\right] = \text{ADM Composite Index}$$

$$.5\left[\frac{\$1{,}391{,}514{,}004 / 2{,}180}{\$1{,}048{,}852{,}154{,}881 / 1{,}215{,}368}\right] + .4\left[\frac{\$266{,}578{,}405 / 2{,}180}{\$231{,}703{,}752{,}149 / 1{,}215{,}368}\right] + .1\left[\frac{\$104{,}413{,}458 / 2{,}180}{\$89{,}034{,}614{,}712 / 1{,}215{,}368}\right] = \text{ADM Composite Index}$$

$$.5\left[\frac{\$638{,}321}{\$862{,}992}\right] + .4\left[\frac{\$122{,}286}{\$190{,}645}\right] + .1\left[\frac{\$47{,}897}{\$73{,}257}\right] = \text{ADM Composite Index}$$

$$.5\left[.7397\right] + .4\left[.6414\right] + .1\left[.6538\right] = \text{ADM Composite Index}$$

$$.3699 + .2566 + .0654 = \boxed{.6919}$$

Step 2 -- Calculation of the 2014-2016 Per Capita Composite Index:

$$.5\left[\frac{\text{Local True Values / Local Population}}{\text{Total Local True Values / State Population}}\right] + .4\left[\frac{\text{Local Adjusted Gross Income / Local Population}}{\text{Total State Adjusted Gross Income / State Population}}\right] + .1\left[\frac{\text{Local Taxable Retail Sales / Local Population}}{\text{Total Taxable Retail Sales / State Population}}\right] = \text{Per Capita Composite Index}$$

$$.5\left[\frac{\$1{,}391{,}514{,}004 / 15{,}021}{\$1{,}048{,}852{,}154{,}881 / 8{,}096{,}604}\right] + .4\left[\frac{\$266{,}578{,}405 / 15{,}021}{\$231{,}703{,}752{,}149 / 8{,}096{,}604}\right] + .1\left[\frac{\$104{,}413{,}458 / 15{,}021}{\$89{,}034{,}614{,}712 / 8{,}096{,}604}\right] = \text{Per Capita Composite Index}$$

$$.5\left[\frac{\$92{,}635}{\$129{,}542}\right] + .4\left[\frac{\$17{,}746}{\$28{,}617}\right] + .1\left[\frac{\$6{,}951}{\$10{,}997}\right] = \text{Per Capita Composite Index}$$

$$.5\left[.7151\right] + .4\left[.6201\right] + .1\left[.6321\right] = \text{Per Capita Composite Index}$$

$$.3576 + .2480 + .0632 = \boxed{.6688}$$

Step 3 -- Combining of the Two 2014-2016 Indices of Ability-to-Pay:

(.6667 X ADM Composite Index) + (.3333 X Per Capita Composite Index) = Local Composite Index

(.6667 X .6919) + (.3333 X .6688) = Local Composite Index

.4613 + .2229 = Local Composite Index

Step 4 -- Final Composite Index (adjusted for nominal state/local shares)

(.6842) X 0.45 = **.3079**

Input Data:

Source Data Used in the Calculation:

School Division:	APPOMATTOX
Local True Value of Property	$1,391,514,004
Local AGI	$266,578,405
Local Taxable Sales	$104,413,458
Local ADM	2,180
Local Population	15,021
State True Value of Property	$1,048,852,154,881
State AGI	$231,703,752,149
State Taxable Sales	$89,034,614,712
State ADM	1,215,368
State Population	8,096,604

EXCEPTIONS:

***Please note the following exceptions to the standard composite index calculation as specified in the appropriation act (see actual appropriation act language under the tab labeled "Appropriation Act Language"):**

1) For those divisions in which three percent or more of the adjusted gross income is derived from individuals who are not residents of Virginia, the Department of Education shall compute the composite index for such localities by using adjusted gross income data which exclude nonresident income. School divisions are no longer required to submit a certification form requesting the exclusion of nonresident AGI.

2) Any division with a calculated composite index that exceeds .8000 is considered as having an index of .8000;

3) Under hold harmless provisions addressing the consolidation of school divisions contained in the appropriation act and Section 15.2-1302, *Code of Virginia*, the composite indices to be used for funding in the 2014-2016 biennium for the following divisions are:

Alleghany County: .2423 (the index approved effective July 1, 2004); the 2014-2016 composite index for Alleghany County calculated based on the data elements from base-year 2011 is shown above as .2425. This lower composite index of .2423 will be used for Alleghany County.

Bedford County: .3132 (the index approved effective July 1, 2013); the 2014-2016 composite index for Bedford County calculated based on the data elements from base-year 2011 is shown above as .4109. This lower composite index of .3132 will be used for Bedford County.

COMPOSITE INDEX OF LOCAL ABILITY-TO-PAY FORMULA

Average Daily Membership (ADM) Component =

$$.5\left[\frac{\text{Local True Values / Local ADM}}{\text{State True Values / State ADM}}\right] + .4\left[\frac{\text{Local Adjusted Gross Income / Local ADM}}{\text{State Adjusted Gross Income / State ADM}}\right] + .1\left[\frac{\text{Local Taxable Retail Sales / Local ADM}}{\text{State Taxable Retail Sales / State ADM}}\right]$$

Population Component =

$$.5\left[\frac{\text{Local True Values / Local Population}}{\text{State True Values / State Population}}\right] + .4\left[\frac{\text{Local Adjusted Gross Income / Local Population}}{\text{State Adjusted Gross Income / State Population}}\right] + .1\left[\frac{\text{Local Taxable Retail Sales / Local Population}}{\text{State Taxable Retail Sales / State Population}}\right]$$

Final Composite Index =

((.6667 x ADM Component) + (.3333 x Population Component)) x 0.45

Trend Analysis of Composite Index Formula Components
Change from 2012-14 (2009 base-year data) to 2014-16 (2011 base-year data)

Please note **BLUE** text represents division data elements above the state average, and **RED** text represents division data elements below the state average.

AVERAGE DAILY MEMBERSHIP

DIVISION	ABSOLUTE % CHANGE 2010 to 2012	DIVISION vs STATE AVERAGE CHANGE 2010 to 2012
006 APPOMATTOX	(0.66%)	(15)
STATE AVERAGE	*0.91%*	*81*

POPULATION

DIVISION	ABSOLUTE % CHANGE 2009 to 2011	DIVISION vs STATE AVERAGE CHANGE 2009 to 2011
006 APPOMATTOX	2.01%	295
STATE AVERAGE	*2.12%*	*1,243*

TRUE VALUE OF PROPERTY

DIVISION	ABSOLUTE % CHANGE 2009 to 2011	PER ADM % CHANGE 2009 to 2011	PER CAPITA % CHANGE 2009 to 2011
006 APPOMATTOX	0.10%	0.77%	(1.87%)
STATE AVERAGE	*(2.79%)*	*(3.67%)*	*(4.80%)*

ADJUSTED GROSS INCOME

DIVISION	ABSOLUTE % CHANGE 2009 to 2011	PER ADM % CHANGE 2009 to 2011	PER CAPITA % CHANGE 2009 to 2011
006 APPOMATTOX	7.52%	8.24%	5.41%
STATE AVERAGE	*8.38%*	*7.41%*	*6.14%*

TAXABLE RETAIL SALES

DIVISION	ABSOLUTE % CHANGE 2009 to 2011	PER ADM % CHANGE 2009 to 2011	PER CAPITA % CHANGE 2009 to 2011
006 APPOMATTOX	35.05%	35.95%	32.40%
STATE AVERAGE	*3.80%*	*2.87%*	*1.65%*

FINAL INDEX COMPARISON

DIVISION	2012-2014 COMPOSITE INDEX	2014-2016 COMPOSITE INDEX	COMPOSITE INDEX VARIANCE
006 APPOMATTOX	0.2945	0.3079	0.0134

EXCEPTIONS:

*Please note the following exceptions to the standard composite index calculation as specified in the appropriation act (see actual appropriation act language under the tab labeled "Appropriation Act Language"):

1) For those divisions in which three percent or more of the adjusted gross income is derived from individuals who are not residents of Virginia, the Department of Education shall compute the composite index for such localities by using adjusted gross income data which exclude nonresident income. School divisions are no longer required to submit a certification form requesting the exclusion of nonresident AGI.

2) Any division with a calculated composite index that exceeds .8000 is considered as having an index of .8000;

3) Under hold harmless provisions addressing the consolidation of school divisions contained in the appropriation act and Section 15.2-1302, *Code of Virginia*, the composite index to be used for funding in the 2014-2016 biennium for the following divisions are:

Alleghany County: .2423 (the index approved effective July 1, 2004); the 2014-2016 composite index for Alleghany County calculated based on the data elements from base-year 2011 is shown above as .2425. This lower composite index of .2423 will be used for Alleghany County.

Bedford County: .3132 (the index approved effective July 1, 2013); the 2014-2016 composite index for Bedford County calculated based on the data elements from base-year 2011 is shown above as .4109. This lower composite index of .3132 will be used for Bedford County.

Budget Language on the Composite Index from Chapter 806, 2013 Acts of Assembly (2012-2014 Appropriation Act)

Item 139 Definitions

4.a. "Composite Index of Local Ability-to-Pay" - An index figure computed for each locality. The composite index is the sum of 2/3 of the index of wealth per pupil in unadjusted March 31 ADM reported for the first seven (7) months of the 2009-2010 school year and 1/3 of the index of wealth per capita (population estimates for 2009 as determined by the Weldon Cooper Center for Public Service of the University of Virginia) multiplied by the local nominal share of the costs of the Standards of Quality of 0.45 in each year. The indices of wealth are determined by combining the following constituent index elements with the indicated weighting:

(1) true values of real estate and public service corporations as reported by the State Department of Taxation for the calendar year 2009 - 50 percent; (2) adjusted gross income for the calendar year 2009 as reported by the State Department of Taxation - 40 percent; (3) the sales for the calendar year 2009 which are subject to the state general sales and use tax, as reported by the State Department of Taxation - 10 percent. Each constituent index element for a locality is its sum per March 31 ADM, or per capita, expressed as a percentage of the state average per March 31 ADM, or per capita, for the same element. A locality whose composite index exceeds 0.8000 shall be considered as having an index of 0.8000 for purposes of distributing all payments based on the composite index of local ability-to-pay. Each constituent index element for a locality used to determine the composite index of local ability-to-pay for the current biennium shall be the latest available data for the specified official base year provided to the Department of Education by the responsible source agencies no later than November 15, 2011.

b. For any locality whose total calendar year 2009 Virginia Adjusted Gross Income is comprised of at least 3 percent or more by nonresidents of Virginia, such nonresident income shall be excluded in computing the composite index of ability-to-pay. The Department of Education shall compute the composite index for such localities by using adjusted gross income data which exclude nonresident income, but shall not adjust the composite index of any other localities. The Department of Taxation shall furnish to the Department of Education such data as are necessary to implement this provision.

c.1) In the event that two or more school divisions become one school division, whether by consolidation of only the school divisions or by consolidation of the local governments, which shall include the transition of a city to town status, all state payments from this item adjusted by the composite index of local ability to pay to such resulting division or interest rates on approved Literary Fund loans shall be made on the basis of a composite index established by the Board of Education, which shall equal no lower than the lowest nor higher than the highest composite index of any of the individual school divisions involved in such consolidation. In addition, the local share of state payments adjusted by the composite index shall also be based on the same composite index of any of the individual school divisions involved in such consolidation. This index shall remain in effect for a period of no less than five nor more than fifteen years, unless a lower composite index is calculated for the combined division through the process for computing an index figure as set forth above. The Governor shall approve the composite index determined by the Board of Education prior to disbursement of funds under such index. The department shall report to the Chairmen of the House Appropriations and Senate Finance Committees the composite indices approved by the Governor and the board in the event this provision is implemented.

2) In the case of the consolidation of Clifton Forge and Alleghany County school divisions, the fifteen year period for the application of a new composite index shall apply beginning with the fiscal year that starts on July 1, 2004. Notwithstanding the provisions of paragraph c.1) the composite index established by the Board of Education shall equal the lowest composite index that was in effect prior to July 1, 2004, of any individual localities involved in such consolidation, and this index shall remain in effect for a period of fifteen years, unless a lower composite index is calculated for the combined division through the process for computing an index as set forth above.

3) Pursuant to paragraph c.1) above, if the composite index of a consolidated school division is reduced during the course of the fifteen year period to a level that would entitle the school division to a lower interest rate for a Literary Fund loan than it received when the loan was originally released, the Board of Education shall reduce the interest rate of such loan for the remainder of the period of the loan. Such reduction shall be based on the interest rate that would apply at the time of such adjustment. This rate shall remain in effect for the duration of the loan and shall apply only to those years remaining to be paid.

4) In the case of the consolidation of Bedford County and Bedford City school divisions, the fifteen year period for the application of a new composite shall apply beginning with the fiscal year that starts on July 1, 2013. Notwithstanding the provisions of paragraph c.1) the composite index established by the Board of Education shall equal the lowest composite index that was in effect prior to July 1, 2013, of any individual localities involved in such consolidation, and this index shall remain in effect for a period of fifteen years, unless a lower composite index is calculated for the combined division through the process for computing an index as set forth above.

5) Bedford County Public Schools shall undergo a School Efficiency Review pursuant to Item 271, 4.a. Such review shall include division administration; human resources; finance; purchasing; educational service delivery costs, including school size; special education; facilities; transportation; technology management; and food service.

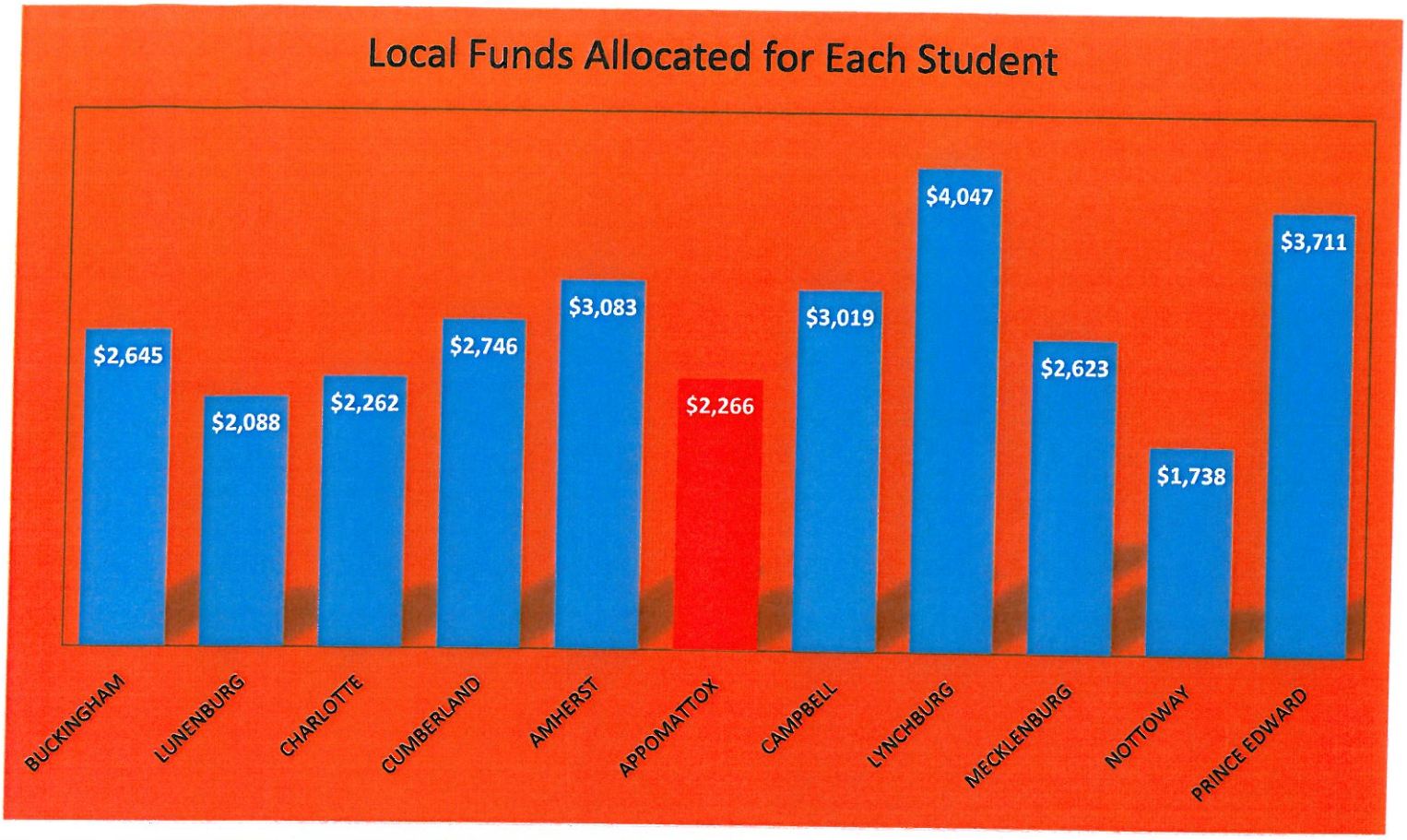
Budget Language on the Composite Index from Chapter 806, 2013 Acts of Assembly (2012-2014 Appropriation Act)
6) JLARC is hereby directed, with assistance from the Commission on Local Government, to analyze and make recommendations going forward regarding the most effective balance between the costs of incentives for government and school consolidations with the expected resulting savings and operational benefits, and how best to structure such state incentives to achieve both clarity for localities as well as justification that incentives are adequate, but not more than necessary. JLARC shall complete its study and submit a final report no later than October 1, 2014. d. When it is determined that a substantial error exists in a constituent index element, the Department of Education will make adjustments in funding for the current school year only in the division where the error occurred. The composite index of any other locality shall not be changed as a result of the adjustment. No adjustment during the biennium will be made as a result of updating of data used in a constituent index element. e. In the event that any school division consolidates two or more small schools, the division shall continue to receive Standards of Quality funding and provide for the required local expenditure for a period of five years as if the schools had not been consolidated. Small schools are defined as any elementary, middle, or high school with enrollment below 200, 300 and 400 students, respectively.

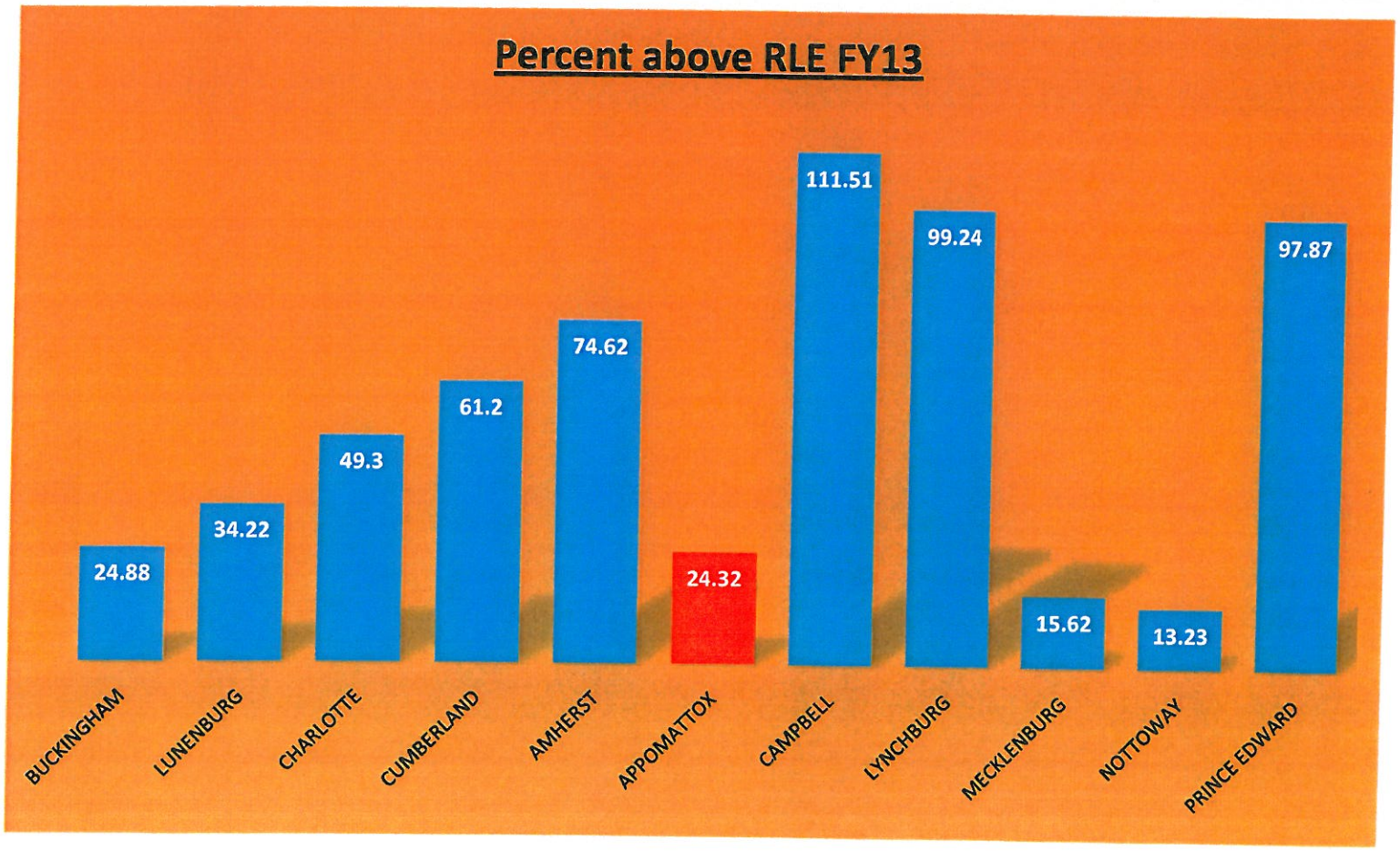
Financial & Funding Data for Appomattox and 10 of our Neighbors

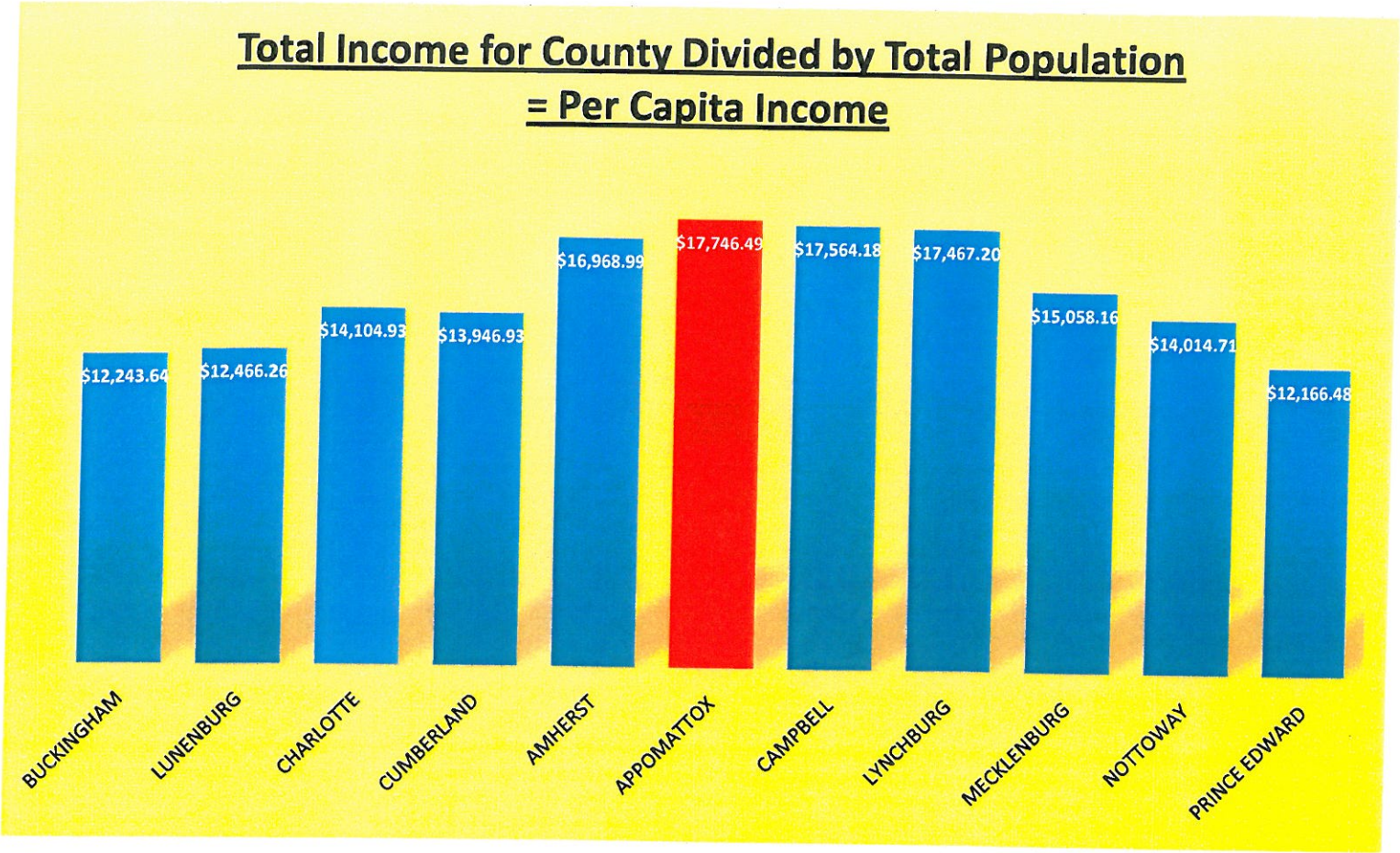
DIVISION	Per Capita Income	Ranking of Per Capita Income	Local Funding % Above RLE	RLE Rank	Real Estate Tax rate	FY 2013 Actual Local Expenditures for Operations	ADM (Ave Daily Membership)	Total Local Funds Allocated per Student	Ranking of Local Funds Allocated per Student	Comp Index
APPOMATTOX	$17,746	1	24.32	9	0.575	$4,940,091	2,179.96	$2,266	8	0.3079
CAMPBELL	$17,564	2	111.51	1	0.53	$24,242,521	8,028.73	$3,019	4	0.2759
LYNCHBURG	$17,467	3	99.24	2	1.11	$33,383,248	8,248.71	$4,047	1	0.3679
AMHERST	$16,969	4	74.62	4	0.54	$13,201,214	4,282.50	$3,083	3	0.3079
MECKLENBURG	$15,058	5	15.62	10	0.38	$11,874,922	4,527.09	$2,623	7	0.3644
CHARLOTTE	$14,105	6	49.30	6	0.48	$4,486,801	1,983.18	$2,262	9	0.2612
NOTTOWAY	$14,015	7	13.23	11	0.47	$3,756,217	2,160.65	$1,738	11	0.2477
CUMBERLAND	$13,947	8	61.20	5	0.68	$3,711,311	1,351.42	$2,746	5	0.2780
LUNENBURG	$12,466	9	34.22	7	0.38	$3,203,738	1,534.48	$2,088	10	0.2501
BUCKINGHAM	$12,244	10	24.88	8	0.44	$5,048,333	1,908.82	$2,645	6	0.3346
PRINCE EDWARD	$12,166	11	97.87	3	0.42	$8,392,133	2,261.58	$3,711	2	0.3272
							Average ===	**$2,748**		

$2,748 = Average Local Funding Per Student of the 11 School Divisions Listed Above

In order to get Appomattox to the regional average of $2,748 per child, it would require an additional $482 per child. This would equate to total local funding of $5,987,892 ($2,748 X 2,179).

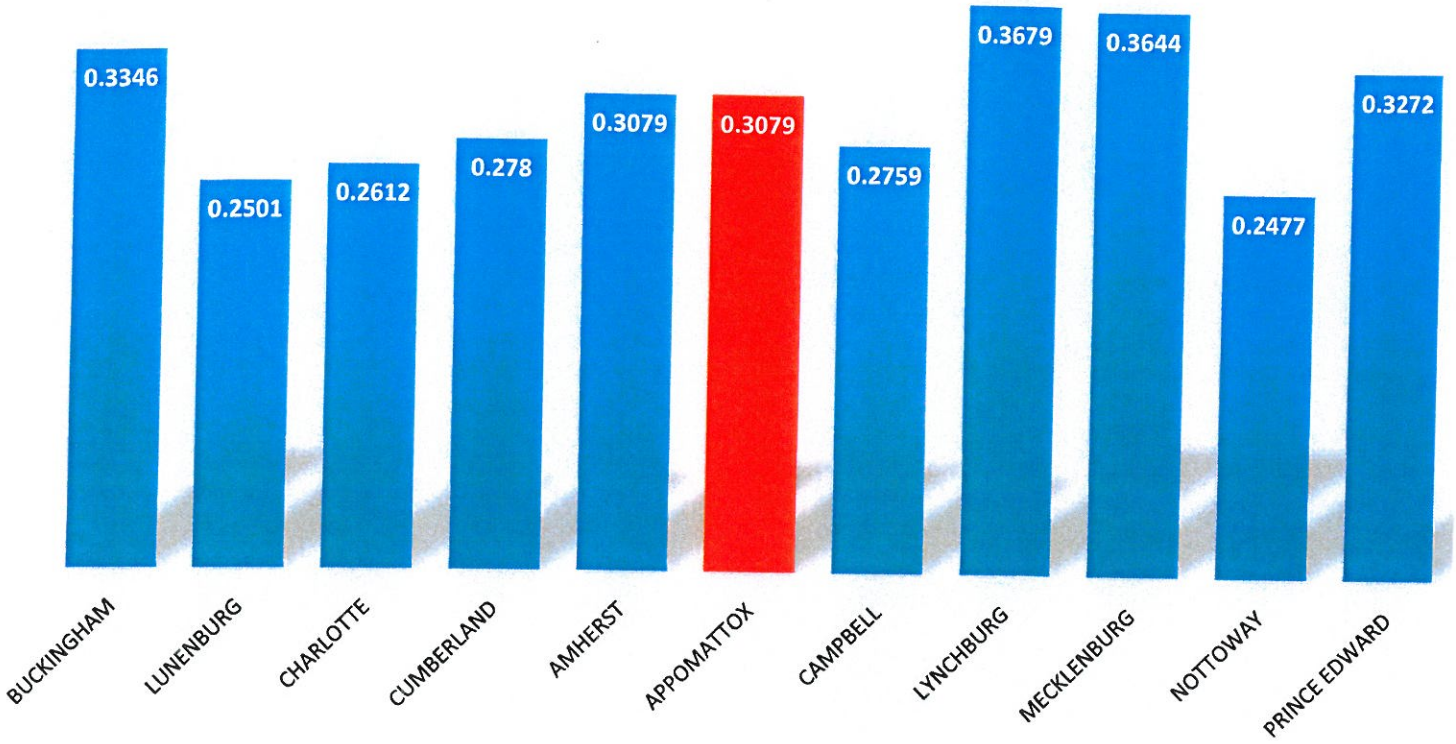

Local Funds Allocated for Each Student
$2,645
$2,088
$2,262
$2,746
$3,083
$2,266
$3,019
$4,047
$2,623
$1,738
$3,711
BUCKINGHAM
LUNENBURG
CHARLOTTE
CUMBERLAND
AMHERST
APPOMATTOX
CAMPBELL
LYNCHBURG
MECKLENBURG
NOTTOWAY
PRINCE EDWARD


Percent above RLE FY13
24.88
34.22
49.3
61.2
74.62
24.32
111.51
99.24
15.62
13.23
97.87
BUCKINGHAM
LUNENBURG
CHARLOTTE
CUMBERLAND
AMHERST
APPOMATTOX
CAMPBELL
LYNCHBURG
MECKLENBURG
NOTTOWAY
PRINCE EDWARD


Total Income for County Divided by Total Population
= Per Capita Income
$12,243.64
$12,466.26
$14,104.93
$13,946.93
$16,968.99
$17,746.49
$17,564.18
$17,467.20
$15,058.16
$14,014.71
$12,166.48
BUCKINGHAM
LUNENBURG
CHARLOTTE
CUMBERLAND
AMHERST
APPOMATTOX
CAMPBELL
LYNCHBURG
MECKLENBURG
NOTTOWAY
PRINCE EDWARD

Current Real Estate Tax Rates
0.44
0.38
0.48
0.68
0.54
0.575
0.53
1.11
0.38
0.47
0.42
BUCKINGHAM
LUNENBURG
CHARLOTTE
CUMBERLAND
AMHERST
APPOMATTOX
CAMPBELL
LYNCHBURG
MECKLENBURG
NOTTOWAY
PRINCE EDWARD

Composite Index FY 14 - 16



Comparison of 2012-2014 and 2014-2016 Composite Index Values

Division Number - Ascending

Div. #	Division	2014-2016 Composite Index	2012-2014 Composite Index	Variance	Direction of Change
001	ACCOMACK	.3553	.3719	(0.0166)	DECREASED
002	ALBEMARLE	.6504	.6502	0.0002	INCREASED
003	ALLEGHANY	.2423	.2297	0.0126	INCREASED
004	AMELIA	.3308	.3473	(0.0165)	DECREASED
005	AMHERST	.3079	.3075	0.0004	INCREASED
006	**APPOMATTOX**	**.3079**	**.2945**	**0.0134**	**INCREASED**
007	ARLINGTON	.8000	.8000	0.0000	STILL CAPPED
008	AUGUSTA	.3543	.3627	(0.0084)	DECREASED
009	BATH	.8000	.8000	0.0000	STILL CAPPED
010	BEDFORD COUNTY	.3132	.3132	0.0000	NO CHANGE
011	BLAND	.3252	.3029	0.0223	INCREASED
012	BOTETOURT	.3718	.3710	0.0008	INCREASED
013	BRUNSWICK	.2984	.2837	0.0147	INCREASED
014	BUCHANAN	.3570	.3263	0.0307	INCREASED
015	BUCKINGHAM	.3346	.3104	0.0242	INCREASED
016	CAMPBELL	.2759	.2655	0.0104	INCREASED
017	CAROLINE	.3272	.3306	(0.0034)	DECREASED
018	CARROLL	.2695	.2831	(0.0136)	DECREASED
019	CHARLES CITY	.4431	.4483	(0.0052)	DECREASED
020	CHARLOTTE	.2579	.2365	0.0214	INCREASED
021	CHESTERFIELD	.3495	.3539	(0.0044)	DECREASED
022	CLARKE	.5151	.4892	0.0259	INCREASED
023	CRAIG	.3155	.3163	(0.0008)	DECREASED
024	CULPEPER	.3444	.3668	(0.0224)	DECREASED
025	CUMBERLAND	.2780	.2971	(0.0191)	DECREASED
026	DICKENSON	.2709	.2547	0.0162	INCREASED
027	DINWIDDIE	.2881	.2850	0.0031	INCREASED
028	ESSEX	.4021	.4364	(0.0343)	DECREASED
029	FAIRFAX COUNTY	.6804	.6789	0.0015	INCREASED
030	FAUQUIER	.5584	.5377	0.0207	INCREASED
031	FLOYD	.3468	.3440	0.0028	INCREASED
032	FLUVANNA	.3834	.3924	(0.0090)	DECREASED
033	FRANKLIN COUNTY	.4136	.4181	(0.0045)	DECREASED
034	FREDERICK	.3718	.3601	0.0117	INCREASED
035	GILES	.2866	.2706	0.0160	INCREASED
036	GLOUCESTER	.3659	.3798	(0.0139)	DECREASED
037	GOOCHLAND	.8000	.8000	0.0000	STILL CAPPED
038	GRAYSON	.3459	.3385	0.0074	INCREASED
039	GREENE	.3566	.3724	(0.0158)	DECREASED

Comparison of 2012-2014 and 2014-2016 Composite Index Values

				Division Number - Ascending	
Div. #	Division	2014-2016 Composite Index	2012-2014 Composite Index	Variance	Direction of Change
040	GREENSVILLE	.2258	.2174	0.0084	INCREASED
041	HALIFAX	.3010	.2943	0.0067	INCREASED
042	HANOVER	.4069	.4203	(0.0134)	DECREASED
043	HENRICO	.4058	.4276	(0.0218)	DECREASED
044	HENRY	.2407	.2430	(0.0023)	DECREASED
045	HIGHLAND	.8000	.8000	0.0000	STILL CAPPED
046	ISLE OF WIGHT	.4193	.4258	(0.0065)	DECREASED
047	JAMES CITY	.5629	.5628	0.0001	INCREASED
048	KING GEORGE	.3772	.3787	(0.0015)	DECREASED
049	KING AND QUEEN	.4336	.4469	(0.0133)	DECREASED
050	KING WILLIAM	.3195	.3375	(0.0180)	DECREASED
051	LANCASTER	.7789	.7934	(0.0145)	DECREASED
052	LEE	.1885	.1826	0.0059	INCREASED
053	LOUDOUN	.5616	.5666	(0.0050)	DECREASED
054	LOUISA	.5642	.5659	(0.0017)	DECREASED
055	LUNENBURG	.2501	.2535	(0.0034)	DECREASED
056	MADISON	.4469	.4486	(0.0017)	DECREASED
057	MATHEWS	.5435	.5589	(0.0154)	DECREASED
058	MECKLENBURG	.3608	.3650	(0.0042)	DECREASED
059	MIDDLESEX	.7445	.7232	0.0213	INCREASED
060	MONTGOMERY	.3864	.4053	(0.0189)	DECREASED
062	NELSON	.5686	.5928	(0.0242)	DECREASED
063	NEW KENT	.4296	.4414	(0.0118)	DECREASED
065	NORTHAMPTON	.4838	.5103	(0.0265)	DECREASED
066	NORTHUMBERLAND	.7428	.8000	(0.0572)	DECREASED
067	NOTTOWAY	.2477	.2447	0.0030	INCREASED
068	ORANGE	.3617	.3842	(0.0225)	DECREASED
069	PAGE	.2984	.3143	(0.0159)	DECREASED
070	PATRICK	.2725	.2866	(0.0141)	DECREASED
071	PITTSYLVANIA	.2507	.2475	0.0032	INCREASED
072	POWHATAN	.3912	.4230	(0.0318)	DECREASED
073	PRINCE EDWARD	.3272	.3265	0.0007	INCREASED
074	PRINCE GEORGE	.2429	.2513	(0.0084)	DECREASED
075	PRINCE WILLIAM	.3821	.3787	0.0034	INCREASED
077	PULASKI	.3111	.3052	0.0059	INCREASED
078	RAPPAHANNOCK	.7912	.8000	(0.0088)	DECREASED
079	RICHMOND COUNTY	.3581	.3599	(0.0018)	DECREASED
080	ROANOKE COUNTY	.3703	.3657	0.0046	INCREASED
081	ROCKBRIDGE	.4739	.4903	(0.0164)	DECREASED

Comparison of 2012-2014 and 2014-2016 Composite Index Values

Div. #	Division	2014-2016 Composite Index	2012-2014 Composite Index	Variance	Direction of Change
				Division Number - Ascending	
082	ROCKINGHAM	.3700	.3675	0.0025	INCREASED
083	RUSSELL	.2485	.2430	0.0055	INCREASED
084	SCOTT	.1939	.1831	0.0108	INCREASED
085	SHENANDOAH	.3651	.3706	(0.0055)	DECREASED
086	SMYTH	.2251	.2178	0.0073	INCREASED
087	SOUTHAMPTON	.2876	.3171	(0.0295)	DECREASED
088	SPOTSYLVANIA	.3554	.3326	0.0228	INCREASED
089	STAFFORD	.3411	.3305	0.0106	INCREASED
090	SURRY	.8000	.7642	0.0358	INCREASED
091	SUSSEX	.3583	.3375	0.0208	INCREASED
092	TAZEWELL	.2754	.2695	0.0059	INCREASED
093	WARREN	.3870	.3890	(0.0020)	DECREASED
094	WASHINGTON	.3812	.3533	0.0279	INCREASED
095	WESTMORELAND	.4631	.4649	(0.0018)	DECREASED
096	WISE	.2538	.2045	0.0493	INCREASED
097	WYTHE	.3182	.3204	(0.0022)	DECREASED
098	YORK	.4024	.4049	(0.0025)	DECREASED
101	ALEXANDRIA	.8000	.8000	0.0000	STILL CAPPED
102	BRISTOL	.3085	.3190	(0.0105)	DECREASED
103	BUENA VISTA	.1756	.1895	(0.0139)	DECREASED
104	CHARLOTTESVILLE	.6680	.6861	(0.0181)	DECREASED
106	COLONIAL HEIGHTS	.4322	.4448	(0.0126)	DECREASED
107	COVINGTON	.2817	.2775	0.0042	INCREASED
108	DANVILLE	.2649	.2653	(0.0004)	DECREASED
109	FALLS CHURCH	.8000	.8000	0.0000	STILL CAPPED
110	FREDERICKSBURG	.6134	.6511	(0.0377)	DECREASED
111	GALAX	.2737	.2725	0.0012	INCREASED
112	HAMPTON	.2949	.2912	0.0037	INCREASED
113	HARRISONBURG	.4008	.4274	(0.0266)	DECREASED
114	HOPEWELL	.2298	.2376	(0.0078)	DECREASED
115	LYNCHBURG	.3679	.3727	(0.0048)	DECREASED
116	MARTINSVILLE	.2221	.2175	0.0046	INCREASED
117	NEWPORT NEWS	.2907	.2934	(0.0027)	DECREASED
118	NORFOLK	.3122	.3102	0.0020	INCREASED
119	NORTON	.3101	.3274	(0.0173)	DECREASED
120	PETERSBURG	.2473	.2516	(0.0043)	DECREASED
121	PORTSMOUTH	.2677	.2755	(0.0078)	DECREASED
122	RADFORD	.2674	.2630	0.0044	INCREASED
123	RICHMOND CITY	.4635	.4779	(0.0144)	DECREASED

Comparison of 2012-2014 and 2014-2016 Composite Index Values

Div. #	Division	2014-2016 Composite Index	2012-2014 Composite Index	Variance	Direction of Change
				Division Number - Ascending	
124	ROANOKE CITY	.3591	.3728	(0.0137)	DECREASED
126	STAUNTON	.3922	.3987	(0.0065)	DECREASED
127	SUFFOLK	.3489	.3530	(0.0041)	DECREASED
128	VIRGINIA BEACH	.4033	.4110	(0.0077)	DECREASED
130	WAYNESBORO	.3492	.3690	(0.0198)	DECREASED
131	WILLIAMSBURG	.8000	.8000	0.0000	STILL CAPPED
132	WINCHESTER	.4374	.4645	(0.0271)	DECREASED
134	FAIRFAX CITY	.8000	.8000	0.0000	STILL CAPPED
135	FRANKLIN CITY	.2977	.3276	(0.0299)	DECREASED
136	CHESAPEAKE	.3609	.3678	(0.0069)	DECREASED
137	LEXINGTON	.4508	.5059	(0.0551)	DECREASED
138	EMPORIA	.2495	.2594	(0.0099)	DECREASED
139	SALEM	.3695	.3628	0.0067	INCREASED
142	POQUOSON	.3893	.3816	0.0077	INCREASED
143	MANASSAS	.3661	.3599	0.0062	INCREASED
144	MANASSAS PARK	.2682	.2600	0.0082	INCREASED
202	COLONIAL BEACH	.3519	.3527	(0.0008)	DECREASED
207	WEST POINT	.2580	.2838	(0.0258)	DECREASED
		53.5881	54.0190	(0.4309)	

Number of Composite Index values that DECREASED:	74
Number of Composite Index values that are STILL CAPPED:	8
Number of Composite Index values that had NO CHANGE:	1
Number of Composite Index values that INCREASED:	52

Comparison of True Value of Property Data from Base Year 2009 (for 2012-2014 Biennium) to Base Year 2011 (for 2014-2016 Biennium)

Click this cell to view sort options

Div	Division	2011 True Value of Property	2009 True Value of Property	Variance	Percentage Change from Prior Base Year
001	ACCOMACK	3,976,303,095	4,451,393,611	(475,090,516)	(10.7%)
002	ALBEMARLE	17,711,562,194	18,722,429,089	(1,010,866,895)	(5.4%)
003	ALLEGHANY	1,175,820,479	1,193,877,227	(18,056,748)	(1.5%)
004	AMELIA	1,298,617,031	1,471,101,455	(172,484,424)	(11.7%)
005	AMHERST	2,758,765,921	2,940,532,414	(181,766,494)	(6.2%)
006	**APPOMATTOX**	**1,391,514,004**	**1,390,121,858**	**1,392,147**	**0.1%**
007	ARLINGTON	61,937,355,039	60,313,707,986	1,623,647,054	2.7%
008	AUGUSTA	8,049,434,045	8,697,115,964	(647,681,919)	(7.4%)
009	BATH	2,403,813,787	2,554,342,263	(150,528,476)	(5.9%)
010	BEDFORD COUNTY	9,245,698,586	10,287,894,952	(1,042,196,366)	(10.1%)
011	BLAND	699,060,841	715,482,876	(16,422,035)	(2.3%)
012	BOTETOURT	3,719,912,057	3,873,486,982	(153,574,925)	(4.0%)
013	BRUNSWICK	1,517,923,131	1,555,159,665	(37,236,534)	(2.4%)
014	BUCHANAN	2,917,309,177	2,738,821,286	178,487,891	6.5%
015	BUCKINGHAM	1,807,489,543	1,521,850,858	285,638,685	18.8%
016	CAMPBELL	4,158,654,408	4,171,727,992	(13,073,585)	(0.3%)
017	CAROLINE	2,897,279,241	2,876,250,243	21,028,999	0.7%
018	CARROLL	2,659,768,167	2,863,037,039	(203,268,872)	(7.1%)
019	CHARLES CITY	840,659,275	976,467,743	(135,808,468)	(13.9%)
020	CHARLOTTE	1,201,445,239	1,092,616,972	108,828,268	10.0%
021	CHESTERFIELD	31,894,544,919	34,170,453,428	(2,275,908,509)	(6.7%)
022	CLARKE	2,271,672,708	2,264,920,530	6,752,179	0.3%
023	CRAIG	515,879,930	541,562,085	(25,682,156)	(4.7%)
024	CULPEPER	4,691,768,733	5,281,074,170	(589,305,437)	(11.2%)
025	CUMBERLAND	918,225,184	1,069,699,525	(151,474,341)	(14.2%)
026	DICKENSON	1,558,458,486	1,517,983,403	40,475,083	2.7%
027	DINWIDDIE	2,688,630,617	2,889,082,395	(200,451,778)	(6.9%)
028	ESSEX	1,357,424,541	1,602,160,518	(244,735,977)	(15.3%)
029	FAIRFAX COUNTY	218,169,228,644	218,889,435,802	(720,207,158)	(0.3%)
030	FAUQUIER	12,278,132,244	11,942,754,221	335,378,023	2.8%
031	FLOYD	1,747,531,990	1,836,002,655	(88,470,665)	(4.8%)
032	FLUVANNA	3,226,627,668	3,451,515,106	(224,887,438)	(6.5%)
033	FRANKLIN COUNTY	7,433,167,736	7,957,254,842	(524,087,106)	(6.6%)
034	FREDERICK	8,535,491,577	8,239,674,671	295,816,906	3.6%
035	GILES	1,366,965,145	1,341,666,055	25,299,090	1.9%
036	GLOUCESTER	4,084,226,554	4,635,615,530	(551,388,977)	(11.9%)
037	GOOCHLAND	4,877,613,330	5,273,258,201	(395,644,871)	(7.5%)
038	GRAYSON	1,793,366,565	1,915,208,078	(121,841,513)	(6.4%)
039	GREENE	2,172,680,802	2,343,267,306	(170,586,505)	(7.3%)
040	GREENSVILLE	709,618,998	746,838,875	(37,219,878)	(5.0%)
041	HALIFAX	3,740,118,060	3,793,992,927	(53,874,867)	(1.4%)

Comparison of True Value of Property Data from Base Year 2009 (for 2012-2014 Biennium) to Base Year 2011 (for 2014-2016 Biennium)

Click this cell to view sort options

Div	Division	2011 True Value of Property	2009 True Value of Property	Variance	Percentage Change from Prior Base Year
042	HANOVER	12,157,555,498	13,548,365,625	(1,390,810,128)	(10.3%)
043	HENRICO	30,876,685,442	35,833,063,765	(4,956,378,323)	(13.8%)
044	HENRY	3,195,074,668	3,356,872,357	(161,797,688)	(4.8%)
045	HIGHLAND	752,588,751	812,256,710	(59,667,960)	(7.3%)
046	ISLE OF WIGHT	4,690,520,732	5,011,976,295	(321,455,563)	(6.4%)
047	JAMES CITY	11,054,409,862	11,704,349,566	(649,939,704)	(5.6%)
048	KING GEORGE	2,918,171,318	3,048,840,616	(130,669,298)	(4.3%)
049	KING AND QUEEN	844,629,169	912,792,994	(68,163,824)	(7.5%)
050	KING WILLIAM	1,369,736,634	1,477,048,296	(107,311,663)	(7.3%)
051	LANCASTER	2,637,698,955	3,066,525,255	(428,826,300)	(14.0%)
052	LEE	1,205,703,288	1,138,598,241	**67,105,048**	**5.9%**
053	LOUDOUN	61,919,008,436	60,025,322,925	**1,893,685,511**	**3.2%**
054	LOUISA	7,060,553,256	7,378,492,832	(317,939,576)	(4.3%)
055	LUNENBURG	909,798,373	966,577,224	(56,778,850)	(5.9%)
056	MADISON	2,054,720,020	2,065,582,569	(10,862,549)	(0.5%)
057	MATHEWS	1,718,289,993	1,936,040,362	(217,750,370)	(11.2%)
058	MECKLENBURG	3,981,890,432	4,245,951,586	(264,061,154)	(6.2%)
059	MIDDLESEX	2,618,334,113	2,665,733,193	(47,399,080)	(1.8%)
060	MONTGOMERY	7,406,337,909	7,571,036,490	(164,698,581)	(2.2%)
062	NELSON	3,067,566,512	3,296,671,052	(229,104,539)	(6.9%)
063	NEW KENT	2,546,517,115	2,612,081,661	(65,564,545)	(2.5%)
065	NORTHAMPTON	2,146,049,342	2,438,752,588	(292,703,246)	(12.0%)
066	NORTHUMBERLAND	3,219,089,452	3,720,688,654	(501,599,202)	(13.5%)
067	NOTTOWAY	1,052,238,698	1,020,120,983	**32,117,715**	**3.1%**
068	ORANGE	3,630,967,855	4,159,528,827	(528,560,972)	(12.7%)
069	PAGE	2,248,132,145	2,519,461,772	(271,329,627)	(10.8%)
070	PATRICK	1,672,042,015	1,868,573,620	(196,531,605)	(10.5%)
071	PITTSYLVANIA	4,594,190,563	4,630,668,758	(36,478,196)	(0.8%)
072	POWHATAN	3,411,413,881	3,768,071,226	(356,657,344)	(9.5%)
073	PRINCE EDWARD	1,537,132,378	1,684,745,928	(147,613,550)	(8.8%)
074	PRINCE GEORGE	2,778,896,445	3,006,322,600	(227,426,155)	(7.6%)
075	PRINCE WILLIAM	48,644,273,247	47,023,200,683	**1,621,072,564**	**3.4%**
077	PULASKI	2,752,597,007	2,936,267,440	(183,670,433)	(6.3%)
078	RAPPAHANNOCK	1,989,227,128	2,288,501,916	(299,274,788)	(13.1%)
079	RICHMOND COUNTY	991,346,961	1,091,482,700	(100,135,739)	(9.2%)
080	ROANOKE COUNTY	8,590,939,088	9,062,997,920	(472,058,831)	(5.2%)
081	ROCKBRIDGE	2,895,879,004	3,254,944,382	(359,065,378)	(11.0%)
082	ROCKINGHAM	8,982,173,489	9,390,464,650	(408,291,160)	(4.3%)
083	RUSSELL	2,026,485,412	2,015,005,479	**11,479,933**	**0.6%**
084	SCOTT	1,316,392,050	1,152,134,993	**164,257,056**	**14.3%**
085	SHENANDOAH	4,676,023,104	5,111,900,588	(435,877,484)	(8.5%)

Comparison of True Value of Property Data from Base Year 2009 (for 2012-2014 Biennium) to Base Year 2011 (for 2014-2016 Biennium)

Click this cell to view sort options

Div	Division	2011 True Value of Property	2009 True Value of Property	Variance	Percentage Change from Prior Base Year
086	SMYTH	1,920,987,717	1,951,418,489	(30,430,772)	(1.6%)
087	SOUTHAMPTON	1,786,634,262	2,090,405,125	(303,770,863)	(14.5%)
088	SPOTSYLVANIA	13,818,109,997	12,451,885,778	**1,366,224,219**	**11.0%**
089	STAFFORD	14,972,959,359	14,446,057,649	**526,901,709**	**3.6%**
090	SURRY	2,507,255,503	2,358,692,464	**148,563,039**	**6.3%**
091	SUSSEX	1,092,291,395	1,076,099,417	**16,191,977**	**1.5%**
092	TAZEWELL	2,762,284,383	2,796,301,917	(34,017,534)	(1.2%)
093	WARREN	4,105,672,162	4,327,090,288	(221,418,125)	(5.1%)
094	WASHINGTON	4,978,666,407	5,092,504,649	(113,838,242)	(2.2%)
095	WESTMORELAND	1,954,052,022	2,165,391,499	(211,339,477)	(9.8%)
096	WISE	3,002,342,007	2,101,201,163	**901,140,844**	**42.9%**
097	WYTHE	2,780,399,837	2,937,230,706	(156,830,869)	(5.3%)
098	YORK	8,965,497,865	9,306,338,041	(340,840,176)	(3.7%)
101	ALEXANDRIA	33,925,579,493	34,731,703,145	(806,123,652)	(2.3%)
102	BRISTOL	1,136,159,178	1,162,401,288	(26,242,109)	(2.3%)
103	BUENA VISTA	355,050,627	395,276,225	(40,225,598)	(10.2%)
104	CHARLOTTESVILLE	5,274,867,817	5,296,972,302	(22,104,485)	(0.4%)
106	COLONIAL HEIGHTS	1,768,531,615	1,878,936,038	(110,404,423)	(5.9%)
107	COVINGTON	328,772,750	324,378,882	**4,393,868**	**1.4%**
108	DANVILLE	2,219,574,811	2,439,340,231	(219,765,421)	(9.0%)
109	FALLS CHURCH	3,399,278,652	3,377,115,687	**22,162,965**	**0.7%**
110	FREDERICKSBURG	3,307,453,311	3,433,734,294	(126,280,983)	(3.7%)
111	GALAX	427,661,722	459,600,137	(31,938,415)	(6.9%)
112	HAMPTON	11,758,731,282	11,991,248,586	(232,517,304)	(1.9%)
113	HARRISONBURG	3,746,669,155	3,864,792,097	(118,122,942)	(3.1%)
114	HOPEWELL	1,702,208,921	1,826,056,841	(123,847,919)	(6.8%)
115	LYNCHBURG	5,202,440,442	5,482,322,604	(279,882,162)	(5.1%)
116	MARTINSVILLE	721,043,127	765,932,891	(44,889,764)	(5.9%)
117	NEWPORT NEWS	14,799,216,707	15,857,298,612	(1,058,081,905)	(6.7%)
118	NORFOLK	19,636,679,753	20,226,618,644	(589,938,891)	(2.9%)
119	NORTON	239,791,053	247,018,914	(7,227,861)	(2.9%)
120	PETERSBURG	1,929,357,623	2,024,371,748	(95,014,125)	(4.7%)
121	PORTSMOUTH	7,698,295,515	8,296,594,040	(598,298,524)	(7.2%)
122	RADFORD	792,016,794	848,154,673	(56,137,879)	(6.6%)
123	RICHMOND CITY	20,465,188,533	21,666,019,298	(1,200,830,765)	(5.5%)
124	ROANOKE CITY	7,515,082,242	7,779,986,317	(264,904,074)	(3.4%)
126	STAUNTON	1,800,836,218	2,021,564,873	(220,728,655)	(10.9%)
127	SUFFOLK	9,459,061,224	9,788,085,722	(329,024,498)	(3.4%)
128	VIRGINIA BEACH	53,712,634,557	57,971,850,185	(4,259,215,628)	(7.3%)
130	WAYNESBORO	1,840,759,091	2,049,167,044	(208,407,953)	(10.2%)
131	WILLIAMSBURG	1,864,368,962	1,892,953,323	(28,584,360)	(1.5%)

Comparison of True Value of Property Data from Base Year 2009 (for 2012-2014 Biennium) to Base Year 2011 (for 2014-2016 Biennium)

Click this cell to view sort options

Div	Division	2011 True Value of Property	2009 True Value of Property	Variance	Percentage Change from Prior Base Year
132	WINCHESTER	2,847,348,973	3,140,250,612	(292,901,639)	(9.3%)
134	FAIRFAX CITY	5,420,557,774	5,450,502,664	(29,944,890)	(0.5%)
135	FRANKLIN CITY	574,185,536	674,910,269	(100,724,733)	(14.9%)
136	CHESAPEAKE	24,819,213,082	26,673,450,787	(1,854,237,705)	(7.0%)
137	LEXINGTON	583,302,721	598,342,763	(15,040,043)	(2.5%)
138	EMPORIA	390,416,201	402,531,437	(12,115,235)	(3.0%)
139	SALEM	2,176,262,774	2,222,148,328	(45,885,554)	(2.1%)
142	POQUOSON	1,544,449,918	1,678,150,362	(133,700,444)	(8.0%)
143	MANASSAS	4,349,195,692	4,181,575,904	**167,619,788**	**4.0%**
144	MANASSAS PARK	1,142,753,065	903,304,124	**239,448,941**	**26.5%**
202	COLONIAL BEACH	465,787,441	493,252,132	(27,464,691)	(5.6%)
207	WEST POINT	323,178,179	402,727,065	(79,548,886)	(19.8%)
		1,048,852,154,881	**1,078,950,112,391**	(30,097,957,510)	(2.8%)

Comparison of March 31 ADM from Base Year 2010 (for 2012-2014 Biennium) to Base Year 2012 (for 2014-2016 Biennium)

Click this cell to view sort options

Div	Division	March 31, 2012 Unadjusted ADM	March 31, 2010 Unadjusted ADM	Variance	Percentage Change from Prior Base Year
001	ACCOMACK	4,878	4,855	24	0.5%
002	ALBEMARLE	12,710	12,624	86	0.7%
003	ALLEGHANY	2,660	2,769	(110)	(4.0%)
004	AMELIA	1,766	1,792	(26)	(1.5%)
005	AMHERST	4,283	4,444	(162)	(3.6%)
006	APPOMATTOX	2,180	2,194	(15)	(0.7%)
007	ARLINGTON	20,790	19,267	1,524	7.9%
008	AUGUSTA	10,405	10,515	(109)	(1.0%)
009	BATH	636	672	(36)	(5.4%)
010	BEDFORD COUNTY	10,227	10,556	(329)	(3.1%)
011	BLAND	861	921	(60)	(6.5%)
012	BOTETOURT	4,984	4,978	6	0.1%
013	BRUNSWICK	1,954	2,057	(104)	(5.0%)
014	BUCHANAN	3,168	3,259	(91)	(2.8%)
015	BUCKINGHAM	1,909	1,953	(44)	(2.2%)
016	CAMPBELL	8,029	8,353	(325)	(3.9%)
017	CAROLINE	4,160	4,078	82	2.0%
018	CARROLL	4,157	3,972	185	4.7%
019	CHARLES CITY	769	827	(58)	(7.0%)
020	CHARLOTTE	1,983	2,062	(79)	(3.8%)
021	CHESTERFIELD	58,376	58,665	(289)	(0.5%)
022	CLARKE	2,041	2,141	(99)	(4.6%)
023	CRAIG	685	700	(15)	(2.1%)
024	CULPEPER	7,584	7,416	168	2.3%
025	CUMBERLAND	1,351	1,393	(41)	(3.0%)
026	DICKENSON	2,345	2,455	(110)	(4.5%)
027	DINWIDDIE	4,435	4,679	(244)	(5.2%)
028	ESSEX	1,577	1,604	(27)	(1.7%)
029	FAIRFAX COUNTY	170,728	165,367	5,361	3.2%
030	FAUQUIER	11,111	11,111	(0)	(0.0%)
031	FLOYD	2,034	2,084	(50)	(2.4%)
032	FLUVANNA	3,696	3,678	18	0.5%
033	FRANKLIN COUNTY	7,096	7,200	(104)	(1.4%)
034	FREDERICK	12,920	12,958	(38)	(0.3%)
035	GILES	2,436	2,547	(111)	(4.4%)
036	GLOUCESTER	5,645	5,919	(274)	(4.6%)
037	GOOCHLAND	2,329	2,454	(124)	(5.1%)

Comparison of March 31 ADM from Base Year 2010 (for 2012-2014 Biennium) to Base Year 2012 (for 2014-2016 Biennium)

Click this cell to view sort options

Div	Division	March 31, 2012 Unadjusted ADM	March 31, 2010 Unadjusted ADM	Variance	Percentage Change from Prior Base Year
038	GRAYSON	1,799	1,929	(130)	(6.7%)
039	GREENE	2,873	2,743	131	4.8%
040	GREENSVILLE	1,427	1,559	(133)	(8.5%)
041	HALIFAX	5,437	5,647	(210)	(3.7%)
042	HANOVER	18,213	18,433	(220)	(1.2%)
043	HENRICO	48,702	48,332	369	0.8%
044	HENRY	7,053	7,142	(90)	(1.3%)
045	HIGHLAND	199	244	(46)	(18.7%)
046	ISLE OF WIGHT	5,322	5,379	(57)	(1.1%)
047	JAMES CITY	9,696	9,657	40	0.4%
048	KING GEORGE	4,069	4,029	40	1.0%
049	KING AND QUEEN	729	729	(0)	(0.1%)
050	KING WILLIAM	2,179	2,145	35	1.6%
051	LANCASTER	1,217	1,315	(98)	(7.4%)
052	LEE	3,322	3,374	(52)	(1.6%)
053	LOUDOUN	64,829	59,261	5,569	9.4%
054	LOUISA	4,546	4,533	13	0.3%
055	LUNENBURG	1,534	1,565	(31)	(2.0%)
056	MADISON	1,800	1,810	(9)	(0.5%)
057	MATHEWS	1,167	1,239	(72)	(5.8%)
058	MECKLENBURG	4,527	4,620	(93)	(2.0%)
059	MIDDLESEX	1,157	1,191	(34)	(2.9%)
060	MONTGOMERY	9,406	9,495	(88)	(0.9%)
062	NELSON	1,926	1,885	41	2.2%
063	NEW KENT	2,854	2,786	68	2.4%
065	NORTHAMPTON	1,676	1,697	(20)	(1.2%)
066	NORTHUMBERLAND	1,409	1,373	36	2.6%
067	NOTTOWAY	2,161	2,174	(13)	(0.6%)
068	ORANGE	5,004	5,058	(54)	(1.1%)
069	PAGE	3,472	3,476	(4)	(0.1%)
070	PATRICK	2,505	2,501	4	0.2%
071	PITTSYLVANIA	8,918	8,961	(43)	(0.5%)
072	POWHATAN	4,353	4,424	(71)	(1.6%)
073	PRINCE EDWARD	2,262	2,459	(197)	(8.0%)
074	PRINCE GEORGE	6,280	6,171	109	1.8%
075	PRINCE WILLIAM	79,449	75,026	4,422	5.9%
077	PULASKI	4,427	4,571	(145)	(3.2%)

Comparison of March 31 ADM from Base Year 2010 (for 2012-2014 Biennium) to Base Year 2012 (for 2014-2016 Biennium)

Click this cell to view sort options

Div	Division	March 31, 2012 Unadjusted ADM	March 31, 2010 Unadjusted ADM	Variance	Percentage Change from Prior Base Year
078	RAPPAHANNOCK	886	928	(42)	(4.5%)
079	RICHMOND COUNTY	1,166	1,213	(47)	(3.9%)
080	ROANOKE COUNTY	14,081	14,474	(393)	(2.7%)
081	ROCKBRIDGE	2,483	2,510	(27)	(1.1%)
082	ROCKINGHAM	11,236	11,348	(113)	(1.0%)
083	RUSSELL	4,146	4,046	99	2.5%
084	SCOTT	3,663	3,753	(90)	(2.4%)
085	SHENANDOAH	6,000	6,002	(2)	(0.0%)
086	SMYTH	4,626	4,793	(167)	(3.5%)
087	SOUTHAMPTON	2,724	2,779	(55)	(2.0%)
088	SPOTSYLVANIA	23,265	23,710	(445)	(1.9%)
089	STAFFORD	26,773	26,648	125	0.5%
090	SURRY	869	930	(61)	(6.6%)
091	SUSSEX	1,138	1,209	(71)	(5.8%)
092	TAZEWELL	6,362	6,580	(218)	(3.3%)
093	WARREN	5,296	5,317	(21)	(0.4%)
094	WASHINGTON	7,125	7,243	(118)	(1.6%)
095	WESTMORELAND	1,602	1,705	(103)	(6.0%)
096	WISE	5,972	6,499	(526)	(8.1%)
097	WYTHE	4,239	4,207	32	0.8%
098	YORK	12,404	12,533	(130)	(1.0%)
101	ALEXANDRIA	12,016	11,422	594	5.2%
102	BRISTOL	2,265	2,244	21	0.9%
103	BUENA VISTA	1,175	1,122	53	4.7%
104	CHARLOTTESVILLE	3,831	3,756	75	2.0%
106	COLONIAL HEIGHTS	2,873	2,826	47	1.7%
107	COVINGTON	827	839	(12)	(1.4%)
108	DANVILLE	6,016	6,145	(129)	(2.1%)
109	FALLS CHURCH	2,143	2,006	137	6.8%
110	FREDERICKSBURG	3,072	2,793	280	10.0%
111	GALAX	1,251	1,304	(53)	(4.0%)
112	HAMPTON	20,615	20,744	(129)	(0.6%)
113	HARRISONBURG	4,709	4,351	358	8.2%
114	HOPEWELL	3,898	3,919	(21)	(0.5%)
115	LYNCHBURG	8,249	8,196	53	0.6%
116	MARTINSVILLE	2,166	2,324	(159)	(6.8%)
117	NEWPORT NEWS	27,701	28,610	(909)	(3.2%)

Comparison of March 31 ADM from Base Year 2010 (for 2012-2014 Biennium) to Base Year 2012 (for 2014-2016 Biennium)

Click this cell to view sort options

Div	Division	March 31, 2012 Unadjusted ADM	March 31, 2010 Unadjusted ADM	Variance	Percentage Change from Prior Base Year
118	NORFOLK	30,498	31,176	(678)	(2.2%)
119	NORTON	884	824	60	7.3%
120	PETERSBURG	4,164	4,248	(85)	(2.0%)
121	PORTSMOUTH	14,256	14,225	31	0.2%
122	RADFORD	1,539	1,505	34	2.2%
123	RICHMOND CITY	21,267	21,217	50	0.2%
124	ROANOKE CITY	12,296	12,126	170	1.4%
126	STAUNTON	2,531	2,575	(45)	(1.7%)
127	SUFFOLK	13,808	13,801	7	0.1%
128	VIRGINIA BEACH	68,977	69,225	(249)	(0.4%)
130	WAYNESBORO	3,088	3,007	81	2.7%
131	WILLIAMSBURG	905	829	76	9.2%
132	WINCHESTER	3,979	3,745	234	6.3%
134	FAIRFAX CITY	3,046	2,905	141	4.9%
135	FRANKLIN CITY	1,174	1,186	(11)	(1.0%)
136	CHESAPEAKE	38,454	38,853	(399)	(1.0%)
137	LEXINGTON	664	626	38	6.0%
138	EMPORIA	1,049	998	51	5.1%
139	SALEM	3,840	3,914	(74)	(1.9%)
142	POQUOSON	2,217	2,379	(162)	(6.8%)
143	MANASSAS	6,865	6,592	273	4.1%
144	MANASSAS PARK	2,890	2,614	276	10.5%
202	COLONIAL BEACH	573	593	(19)	(3.2%)
207	WEST POINT	740	777	(36)	(4.7%)
		1,215,368	1,204,422	10,946	0.9%

Comparison of Population Estimates from Base Year 2009 (for 2012-2014 Biennium) to Base Year 2011 (for 2014-2016 Biennium)

Click this cell to view sort options

Div	Division	2011 Population Estimate	2009 Population Estimate	Variance	Percentage Change from Prior Base Year
001	ACCOMACK	33,335	33,548	(214)	(0.6%)
002	ALBEMARLE	100,780	97,694	3,086	3.2%
003	ALLEGHANY	16,180	16,505	(325)	(2.0%)
004	AMELIA	12,841	12,575	266	2.1%
005	AMHERST	32,496	32,645	(150)	(0.5%)
006	APPOMATTOX	15,021	14,726	295	2.0%
007	ARLINGTON	214,373	195,668	18,705	9.6%
008	AUGUSTA	73,792	74,102	(310)	(0.4%)
009	BATH	4,797	4,863	(66)	(1.4%)
010	BEDFORD COUNTY	75,516	74,260	1,256	1.7%
011	BLAND	6,748	6,819	(71)	(1.0%)
012	BOTETOURT	33,399	33,374	25	0.1%
013	BRUNSWICK	17,400	18,340	(939)	(5.1%)
014	BUCHANAN	24,006	24,384	(379)	(1.6%)
015	BUCKINGHAM	17,143	17,153	(10)	(0.1%)
016	CAMPBELL	54,759	54,929	(170)	(0.3%)
017	CAROLINE	28,826	28,070	755	2.7%
018	CARROLL	29,748	30,646	(899)	(2.9%)
019	CHARLES CITY	7,290	7,265	26	0.4%
020	CHARLOTTE	12,565	12,528	36	0.3%
021	CHESTERFIELD	319,641	311,560	8,081	2.6%
022	CLARKE	14,211	13,977	234	1.7%
023	CRAIG	5,241	5,133	108	2.1%
024	CULPEPER	47,144	45,825	1,319	2.9%
025	CUMBERLAND	10,100	10,029	72	0.7%
026	DICKENSON	15,762	16,012	(251)	(1.6%)
027	DINWIDDIE	28,018	27,610	408	1.5%
028	ESSEX	11,287	10,947	341	3.1%
029	FAIRFAX COUNTY	1,096,023	1,070,053	25,970	2.4%
030	FAUQUIER	65,780	64,497	1,283	2.0%
031	FLOYD	15,484	15,232	252	1.7%
032	FLUVANNA	25,989	25,328	661	2.6%
033	FRANKLIN COUNTY	56,300	55,357	943	1.7%
034	FREDERICK	79,156	76,587	2,570	3.4%
035	GILES	17,279	17,280	(2)	(0.0%)
036	GLOUCESTER	36,987	36,776	211	0.6%
037	GOOCHLAND	21,753	21,261	491	2.3%
038	GRAYSON	15,470	15,779	(309)	(2.0%)
039	GREENE	19,042	18,049	993	5.5%
040	GREENSVILLE	12,131	12,402	(270)	(2.2%)
041	HALIFAX	36,184	36,448	(265)	(0.7%)

Comparison of Population Estimates from Base Year 2009 (for 2012-2014 Biennium) to Base Year 2011 (for 2014-2016 Biennium)

Click this cell to view sort options

Div	Division	2011 Population Estimate	2009 Population Estimate	Variance	Percentage Change from Prior Base Year
042	HANOVER	100,704	98,873	1,831	1.9%
043	HENRICO	310,742	304,622	6,119	2.0%
044	HENRY	53,867	54,919	(1,052)	(1.9%)
045	HIGHLAND	2,295	2,389	(95)	(4.0%)
046	ISLE OF WIGHT	35,457	34,845	613	1.8%
047	JAMES CITY	68,874	64,997	3,877	6.0%
048	KING GEORGE	23,333	23,234	99	0.4%
049	KING AND QUEEN	7,049	7,027	22	0.3%
050	KING WILLIAM	12,847	12,536	311	2.5%
051	LANCASTER	11,463	11,487	(24)	(0.2%)
052	LEE	25,676	25,501	175	0.7%
053	LOUDOUN	324,337	309,640	14,697	4.7%
054	LOUISA	33,456	32,599	858	2.6%
055	LUNENBURG	12,967	13,021	(54)	(0.4%)
056	MADISON	13,424	13,264	160	1.2%
057	MATHEWS	8,937	8,974	(37)	(0.4%)
058	MECKLENBURG	32,936	32,697	239	0.7%
059	MIDDLESEX	11,065	10,867	198	1.8%
060	MONTGOMERY	94,996	93,714	1,282	1.4%
062	NELSON	15,092	15,013	79	0.5%
063	NEW KENT	18,827	17,971	856	4.8%
065	NORTHAMPTON	12,433	12,580	(147)	(1.2%)
066	NORTHUMBERLAND	12,449	12,342	107	0.9%
067	NOTTOWAY	15,907	15,779	128	0.8%
068	ORANGE	33,715	33,138	577	1.7%
069	PAGE	24,155	24,004	151	0.6%
070	PATRICK	18,635	18,770	(135)	(0.7%)
071	PITTSYLVANIA	62,986	63,644	(657)	(1.0%)
072	POWHATAN	28,290	27,567	722	2.6%
073	PRINCE EDWARD	23,518	23,004	514	2.2%
074	PRINCE GEORGE	35,828	35,813	15	0.0%
075	PRINCE WILLIAM	414,531	397,383	17,148	4.3%
077	PULASKI	34,635	35,181	(546)	(1.6%)
078	RAPPAHANNOCK	7,410	7,349	61	0.8%
079	RICHMOND COUNTY	9,237	9,365	(128)	(1.4%)
080	ROANOKE COUNTY	92,687	92,253	434	0.5%
081	ROCKBRIDGE	22,155	22,498	(342)	(1.5%)
082	ROCKINGHAM	77,297	75,656	1,641	2.2%
083	RUSSELL	29,014	28,883	131	0.5%
084	SCOTT	23,274	23,117	157	0.7%
085	SHENANDOAH	42,114	41,834	280	0.7%

Comparison of Population Estimates from Base Year 2009 (for 2012-2014 Biennium) to Base Year 2011 (for 2014-2016 Biennium)

Click this cell to view sort options

Div	Division	2011 Population Estimate	2009 Population Estimate	Variance	Percentage Change from Prior Base Year
086	SMYTH	32,104	32,367	(263)	(0.8%)
087	SOUTHAMPTON	18,714	18,402	312	1.7%
088	SPOTSYLVANIA	123,997	120,234	3,763	3.1%
089	STAFFORD	131,067	125,435	5,632	4.5%
090	SURRY	6,968	7,074	(106)	(1.5%)
091	SUSSEX	12,056	12,305	(250)	(2.0%)
092	TAZEWELL	45,276	45,255	21	0.0%
093	WARREN	37,688	37,248	440	1.2%
094	WASHINGTON	55,179	54,689	490	0.9%
095	WESTMORELAND	13,888	13,579	310	2.3%
096	WISE	41,025	41,767	(742)	(1.8%)
097	WYTHE	29,391	29,281	110	0.4%
098	YORK	65,973	64,933	1,041	1.6%
101	ALEXANDRIA	143,464	132,167	11,296	8.5%
102	BRISTOL	17,780	17,919	(139)	(0.8%)
103	BUENA VISTA	6,881	6,649	232	3.5%
104	CHARLOTTESVILLE	44,471	43,237	1,234	2.9%
106	COLONIAL HEIGHTS	17,556	17,491	66	0.4%
107	COVINGTON	6,092	5,984	108	1.8%
108	DANVILLE	43,332	43,596	(264)	(0.6%)
109	FALLS CHURCH	12,567	12,054	514	4.3%
110	FREDERICKSBURG	25,484	23,353	2,131	9.1%
111	GALAX	7,125	7,101	24	0.3%
112	HAMPTON	137,372	139,233	(1,861)	(1.3%)
113	HARRISONBURG	50,057	48,134	1,923	4.0%
114	HOPEWELL	22,779	22,331	447	2.0%
115	LYNCHBURG	76,448	75,204	1,245	1.7%
116	MARTINSVILLE	13,902	14,161	(259)	(1.8%)
117	NEWPORT NEWS	181,027	181,218	(192)	(0.1%)
118	NORFOLK	243,985	243,957	28	0.0%
119	NORTON	4,099	3,850	250	6.5%
120	PETERSBURG	32,948	32,399	549	1.7%
121	PORTSMOUTH	96,368	96,282	87	0.1%
122	RADFORD	16,532	16,064	468	2.9%
123	RICHMOND CITY	206,238	198,202	8,036	4.1%
124	ROANOKE CITY	97,206	97,845	(639)	(0.7%)
126	STAUNTON	24,222	23,612	611	2.6%
127	SUFFOLK	85,692	82,616	3,077	3.7%
128	VIRGINIA BEACH	441,246	437,275	3,971	0.9%
130	WAYNESBORO	21,099	20,923	175	0.8%
131	WILLIAMSBURG	14,256	13,758	498	3.6%

Comparison of Population Estimates from Base Year 2009 (for 2012-2014 Biennium) to Base Year 2011 (for 2014-2016 Biennium)

Click this cell to view sort options

Div	Division	2011 Population Estimate	2009 Population Estimate	Variance	Percentage Change from Prior Base Year
132	WINCHESTER	26,167	26,072	95	0.4%
134	FAIRFAX CITY	22,866	22,683	183	0.8%
135	FRANKLIN CITY	8,680	8,480	200	2.4%
136	CHESAPEAKE	225,898	219,795	6,103	2.8%
137	LEXINGTON	7,197	7,007	190	2.7%
138	EMPORIA	5,946	5,899	47	0.8%
139	SALEM	24,970	24,829	141	0.6%
142	POQUOSON	12,240	12,113	127	1.1%
143	MANASSAS	39,060	37,414	1,646	4.4%
144	MANASSAS PARK	14,540	13,764	775	5.6%
202	COLONIAL BEACH	3,572	3,801	(229)	(6.0%)
207	WEST POINT	3,312	3,156	156	4.9%
		8,096,604	7,928,779	167,825	2.1%

Real Estate Tax Impact Appomattox County

Currently	57.5	cents per $100 of assessed value
Proposed	61.5	cents per $100 of assessed value
Proposed	63.5	cents per $100 of assessed value

	current		4 cent increase		6 cent increase		Per month
Real estate assessed value	**0.575**	**0.575**	**0.615**	**0.615**	**0.635**	**0.635**	**diff (57.5 to 63.5)**
	per yr	**per month**	**per yr**	**per month**	**per yr**	**per month**	
$ 100,000	$ 575	$ 48	$ 615	$ 51	$ 635	$ 53	$ 5
$ 150,000	$ 863	$ 72	$ 923	$ 77	$ 953	$ 79	$ 8
$ 200,000	$ 1,150	$ 96	$ 1,230	$ 103	$ 1,270	$ 106	$ 10
$ 250,000	$ 1,438	$ 120	$ 1,538	$ 128	$ 1,588	$ 132	$ 13
$ 300,000	$ 1,725	$ 144	$ 1,845	$ 154	$ 1,905	$ 159	$ 15
$ 400,000	$ 2,300	$ 192	$ 2,460	$ 205	$ 2,540	$ 212	$ 20
$ 500,000	$ 2,875	$ 240	$ 3,075	$ 256	$ 3,175	$ 265	$ 25

Comparison of Adjusted Gross Income Data from Base Year 2009 (for 2012-2014 Biennium) to Base Year 2011 (for 2014-2016 Biennium)

(including non-residential)

Click this cell to view sort options

Div	Division	2011 Total Adjusted Gross Income	2009 Total Adjusted Gross Income	Variance	Percentage Change from Prior Base Year
001	ACCOMACK	577,064,590	535,509,744	41,554,847	7.8%
002	ALBEMARLE	3,615,792,696	3,178,963,481	436,829,215	13.7%
003	ALLEGHANY	292,912,468	269,993,000	22,919,468	8.5%
004	AMELIA	243,337,852	228,781,960	14,555,893	6.4%
005	AMHERST	551,419,069	525,117,321	26,301,748	5.0%
006	APPOMATTOX	266,578,405	247,934,156	18,644,249	7.5%
007	ARLINGTON	11,979,194,190	10,381,698,517	1,597,495,673	15.4%
008	AUGUSTA	1,499,478,614	1,440,303,585	59,175,029	4.1%
009	BATH	98,341,199	91,376,356	6,964,843	7.6%
010	BEDFORD COUNTY	1,775,413,116	1,632,428,088	142,985,027	8.8%
011	BLAND	112,338,624	98,373,937	13,964,687	14.2%
012	BOTETOURT	823,145,969	766,184,164	56,961,805	7.4%
013	BRUNSWICK	218,766,908	211,170,894	7,596,014	3.6%
014	BUCHANAN	350,065,238	333,508,188	16,557,050	5.0%
015	BUCKINGHAM	209,894,808	208,360,136	1,534,672	0.7%
016	CAMPBELL	961,801,698	918,220,201	43,581,497	4.7%
017	CAROLINE	586,549,714	565,699,218	20,850,497	3.7%
018	CARROLL	389,561,398	372,833,027	16,728,371	4.5%
019	CHARLES CITY	149,957,592	143,623,749	6,333,842	4.4%
020	CHARLOTTE	177,223,323	169,179,451	8,043,871	4.8%
021	CHESTERFIELD	9,064,190,216	8,384,040,920	680,149,296	8.1%
022	CLARKE	452,717,795	422,765,870	29,951,925	7.1%
023	CRAIG	88,832,947	83,653,660	5,179,287	6.2%
024	CULPEPER	1,076,312,789	1,014,489,930	61,822,859	6.1%
025	CUMBERLAND	140,865,975	136,107,935	4,758,040	3.5%
026	DICKENSON	200,339,980	198,111,502	2,228,478	1.1%
027	DINWIDDIE	521,653,303	489,339,910	32,313,393	6.6%
028	ESSEX	208,088,623	198,756,646	9,331,977	4.7%
029	FAIRFAX COUNTY	52,409,309,625	47,640,758,200	4,768,551,425	10.0%
030	FAUQUIER	2,517,404,577	2,306,956,870	210,447,707	9.1%
031	FLOYD	256,373,555	238,559,214	17,814,341	7.5%
032	FLUVANNA	573,452,833	531,321,109	42,131,724	7.9%
033	FRANKLIN COUNTY	1,001,121,479	931,336,456	69,785,024	7.5%
034	FREDERICK	1,966,459,728	1,880,092,732	86,366,995	4.6%
035	GILES	295,066,540	275,469,326	19,597,213	7.1%
036	GLOUCESTER	828,274,593	814,446,887	13,827,706	1.7%
037	GOOCHLAND	1,102,332,269	1,048,774,887	53,557,382	5.1%
038	GRAYSON	204,442,829	198,634,460	5,808,370	2.9%
039	GREENE	389,626,124	359,663,639	29,962,485	8.3%
040	GREENSVILLE	184,194,490	190,573,081	(6,378,591)	(3.3%)

Comparison of Adjusted Gross Income Data from Base Year 2009 (for 2012-2014 Biennium) to Base Year 2011 (for 2014-2016 Biennium)

(including non-residential)

Click this cell to view sort options

Div	Division	2011 Total Adjusted Gross Income	2009 Total Adjusted Gross Income	Variance	Percentage Change from Prior Base Year
041	HALIFAX	531,404,644	517,691,742	13,712,902	2.6%
042	HANOVER	3,022,740,041	2,839,509,086	183,230,955	6.5%
043	HENRICO	8,939,636,726	8,292,268,311	647,368,415	7.8%
044	HENRY	769,303,364	749,213,920	20,089,444	2.7%
045	HIGHLAND	40,836,961	37,733,245	3,103,715	8.2%
046	ISLE OF WIGHT	935,112,879	877,326,673	57,786,205	6.6%
047	JAMES CITY	2,305,513,947	2,002,634,441	302,879,506	15.1%
048	KING GEORGE	654,826,374	611,890,026	42,936,347	7.0%
049	KING AND QUEEN	132,730,291	125,931,366	6,798,926	5.4%
050	KING WILLIAM	286,366,450	280,287,821	6,078,629	2.2%
051	LANCASTER	283,016,584	262,669,013	20,347,571	7.7%
052	LEE	296,573,386	283,189,934	13,383,452	4.7%
053	LOUDOUN	14,707,869,174	12,996,829,711	1,711,039,462	13.2%
054	LOUISA	703,713,114	665,566,237	38,146,877	5.7%
055	LUNENBURG	161,649,399	157,484,480	4,164,919	2.6%
056	MADISON	270,583,880	271,463,594	(879,714)	(0.3%)
057	MATHEWS	203,773,422	200,403,944	3,369,478	1.7%
058	MECKLENBURG	495,958,800	477,336,257	18,622,543	3.9%
059	MIDDLESEX	240,804,749	226,564,895	14,239,854	6.3%
060	MONTGOMERY	1,704,558,269	1,828,461,254	(123,902,985)	(6.8%)
062	NELSON	317,933,851	302,922,511	15,011,341	5.0%
063	NEW KENT	531,632,168	495,356,331	36,275,837	7.3%
065	NORTHAMPTON	222,606,131	214,924,855	7,681,276	3.6%
066	NORTHUMBERLAND	280,510,153	260,841,950	19,668,203	7.5%
067	NOTTOWAY	222,933,007	226,315,885	(3,382,879)	(1.5%)
068	ORANGE	795,172,004	762,194,193	32,977,811	4.3%
069	PAGE	391,130,426	373,571,393	17,559,033	4.7%
070	PATRICK	237,072,579	230,675,685	6,396,894	2.8%
071	PITTSYLVANIA	1,042,776,982	992,581,688	50,195,293	5.1%
072	POWHATAN	757,849,210	714,500,138	43,349,072	6.1%
073	PRINCE EDWARD	286,137,109	285,230,086	907,024	0.3%
074	PRINCE GEORGE	668,276,190	632,869,943	35,406,247	5.6%
075	PRINCE WILLIAM	13,066,070,239	11,672,434,334	1,393,635,905	11.9%
077	PULASKI	574,475,097	535,032,497	39,442,600	7.4%
078	RAPPAHANNOCK	224,264,042	218,259,276	6,004,766	2.8%
079	RICHMOND COUNTY	207,431,015	176,117,908	31,313,107	17.8%
080	ROANOKE COUNTY	2,504,512,005	2,355,442,647	149,069,358	6.3%
081	ROCKBRIDGE	418,503,583	387,933,057	30,570,526	7.9%
082	ROCKINGHAM	1,656,757,882	1,536,569,388	120,188,493	7.8%
083	RUSSELL	445,354,019	396,484,086	48,869,933	12.3%

Comparison of Adjusted Gross Income Data from Base Year 2009 (for 2012-2014 Biennium) to Base Year 2011 (for 2014-2016 Biennium)

(including non-residential)

Click this cell to view sort options

Div	Division	2011 Total Adjusted Gross Income	2009 Total Adjusted Gross Income	Variance	Percentage Change from Prior Base Year
084	SCOTT	325,253,509	322,409,373	2,844,136	0.9%
085	SHENANDOAH	845,233,141	770,847,634	74,385,507	9.6%
086	SMYTH	462,692,833	436,266,742	26,426,091	6.1%
087	SOUTHAMPTON	315,509,624	325,204,856	(9,695,232)	(3.0%)
088	SPOTSYLVANIA	3,349,486,309	3,139,133,057	210,353,252	6.7%
089	STAFFORD	3,881,404,451	3,527,044,546	354,359,905	10.0%
090	SURRY	134,578,449	128,139,517	6,438,932	5.0%
091	SUSSEX	153,767,703	150,230,747	3,536,955	2.4%
092	TAZEWELL	803,971,234	747,436,763	56,534,470	7.6%
093	WARREN	867,088,298	805,069,155	62,019,143	7.7%
094	WASHINGTON	1,319,309,264	1,054,009,850	265,299,415	25.2%
095	WESTMORELAND	270,318,178	252,912,768	17,405,410	6.9%
096	WISE	623,396,482	602,762,392	20,634,089	3.4%
097	WYTHE	467,170,661	427,972,454	39,198,206	9.2%
098	YORK	1,835,855,017	1,719,821,887	116,033,129	6.7%
101	ALEXANDRIA	6,947,439,518	6,392,001,579	555,437,940	8.7%
102	BRISTOL	384,382,321	402,847,706	(18,465,385)	(4.6%)
103	BUENA VISTA	89,757,183	84,557,412	5,199,771	6.1%
104	CHARLOTTESVILLE	1,240,628,040	1,136,668,368	103,959,672	9.1%
106	COLONIAL HEIGHTS	363,938,278	349,193,991	14,744,287	4.2%
107	COVINGTON	91,584,087	87,607,228	3,976,860	4.5%
108	DANVILLE	726,743,302	674,257,632	52,485,670	7.8%
109	FALLS CHURCH	800,968,713	688,911,012	112,057,701	16.3%
110	FREDERICKSBURG	709,624,432	589,780,829	119,843,603	20.3%
111	GALAX	108,544,714	107,137,940	1,406,773	1.3%
112	HAMPTON	2,351,846,039	2,273,229,613	78,616,426	3.5%
113	HARRISONBURG	589,663,438	543,468,641	46,194,797	8.5%
114	HOPEWELL	322,890,691	318,897,646	3,993,044	1.3%
115	LYNCHBURG	1,335,333,148	1,233,981,712	101,351,436	8.2%
116	MARTINSVILLE	224,800,421	223,013,122	1,787,300	0.8%
117	NEWPORT NEWS	3,154,901,836	3,027,524,100	127,377,736	4.2%
118	NORFOLK	3,694,196,679	3,543,226,880	150,969,799	4.3%
119	NORTON	84,483,527	72,102,616	12,380,911	17.2%
120	PETERSBURG	429,147,522	423,896,011	5,251,511	1.2%
121	PORTSMOUTH	1,599,932,009	1,494,212,369	105,719,640	7.1%
122	RADFORD	232,520,743	193,880,549	38,640,195	19.9%
123	RICHMOND CITY	4,802,073,845	4,452,844,838	349,229,007	7.8%
124	ROANOKE CITY	1,787,507,593	1,761,121,575	26,386,018	1.5%
126	STAUNTON	464,070,989	410,724,718	53,346,271	13.0%
127	SUFFOLK	1,931,456,046	1,824,207,423	107,248,622	5.9%

Comparison of Adjusted Gross Income Data from Base Year 2009 (for 2012-2014 Biennium) to Base Year 2011 (for 2014-2016 Biennium)

(including non-residential)

Click this cell to view sort options

Div	Division	2011 Total Adjusted Gross Income	2009 Total Adjusted Gross Income	Variance	Percentage Change from Prior Base Year
128	VIRGINIA BEACH	11,145,173,730	10,385,241,185	759,932,546	7.3%
130	WAYNESBORO	371,621,494	355,696,831	15,924,663	4.5%
131	WILLIAMSBURG	311,649,791	313,416,809	(1,767,017)	(0.6%)
132	WINCHESTER	606,086,598	554,106,552	51,980,045	9.4%
134	FAIRFAX CITY	1,096,322,449	986,325,562	109,996,887	11.2%
135	FRANKLIN CITY	132,437,938	143,733,838	(11,295,901)	(7.9%)
136	CHESAPEAKE	5,313,648,760	4,933,749,242	379,899,518	7.7%
137	LEXINGTON	158,072,404	171,398,865	(13,326,461)	(7.8%)
138	EMPORIA	87,019,860	81,086,984	5,932,876	7.3%
139	SALEM	575,661,329	543,674,972	31,986,357	5.9%
142	POQUOSON	400,331,818	371,654,683	28,677,135	7.7%
143	MANASSAS	995,954,075	909,391,011	86,563,065	9.5%
144	MANASSAS PARK	344,683,375	321,026,365	23,657,010	7.4%
202	COLONIAL BEACH	69,523,507	70,795,858	(1,272,351)	(1.8%)
207	WEST POINT	73,826,870	70,566,032	3,260,838	4.6%
		231,703,752,149	213,068,248,249	18,635,503,900	8.7%

Comparison of Taxable Retail Sales Data from Base Year 2009 (for 2012-2014 Biennium) to Base Year 2011 (for 2014-2016 Biennium)

Click this cell to view sort options

Div	Division	2011 Taxable Sales	2009 Taxable Sales	Variance	Percentage Change from Prior Base Year
001	ACCOMACK	306,186,627	271,079,648	35,106,979	13.0%
002	ALBEMARLE	1,138,303,427	1,108,475,225	29,828,202	2.7%
003	ALLEGHANY	68,464,820	63,621,550	4,843,270	7.6%
004	AMELIA	53,128,656	52,631,040	497,616	0.9%
005	AMHERST	218,568,996	225,671,259	(7,102,263)	(3.1%)
006	APPOMATTOX	104,413,458	77,312,061	27,101,397	35.1%
007	ARLINGTON	3,153,235,148	2,959,336,528	193,898,620	6.6%
008	AUGUSTA	403,835,118	394,755,753	9,079,365	2.3%
009	BATH	63,281,294	59,861,255	3,420,040	5.7%
010	BEDFORD COUNTY	418,083,847	411,678,241	6,405,606	1.6%
011	BLAND	15,058,220	15,489,051	(430,831)	(2.8%)
012	BOTETOURT	178,813,071	166,563,450	12,249,621	7.4%
013	BRUNSWICK	55,527,532	53,669,629	1,857,903	3.5%
014	BUCHANAN	142,304,553	127,560,716	14,743,837	11.6%
015	BUCKINGHAM	47,783,264	106,085,130	(58,301,866)	(55.0%)
016	CAMPBELL	390,986,801	370,419,571	20,567,230	5.6%
017	CAROLINE	112,898,081	110,948,698	1,949,383	1.8%
018	CARROLL	139,302,026	132,878,892	6,423,134	4.8%
019	CHARLES CITY	28,338,458	20,564,186	7,774,272	37.8%
020	CHARLOTTE	46,830,186	44,121,579	2,708,607	6.1%
021	CHESTERFIELD	3,502,240,473	3,345,047,845	157,192,628	4.7%
022	CLARKE	76,693,019	71,433,980	5,259,039	7.4%
023	CRAIG	12,414,939	12,886,883	(471,944)	(3.7%)
024	CULPEPER	506,665,254	480,170,802	26,494,453	5.5%
025	CUMBERLAND	28,252,664	29,821,670	(1,569,006)	(5.3%)
026	DICKENSON	68,042,398	64,054,958	3,987,440	6.2%
027	DINWIDDIE	99,915,949	95,609,217	4,306,732	4.5%
028	ESSEX	160,924,877	164,186,905	(3,262,028)	(2.0%)
029	FAIRFAX COUNTY	13,612,820,453	12,932,168,326	680,652,128	5.3%
030	FAUQUIER	614,320,194	587,631,303	26,688,891	4.5%
031	FLOYD	62,194,800	59,345,578	2,849,222	4.8%
032	FLUVANNA	97,122,300	90,658,684	6,463,616	7.1%
033	FRANKLIN COUNTY	353,790,485	340,399,968	13,390,517	3.9%
034	FREDERICK	953,644,574	813,226,140	140,418,435	17.3%
035	GILES	126,164,189	124,648,378	1,515,811	1.2%
036	GLOUCESTER	337,694,276	333,790,286	3,903,990	1.2%
037	GOOCHLAND	181,119,370	194,700,272	(13,580,902)	(7.0%)
038	GRAYSON	31,198,910	35,319,877	(4,120,967)	(11.7%)
039	GREENE	144,262,282	105,375,993	38,886,289	36.9%
040	GREENSVILLE	35,259,040	35,419,647	(160,607)	(0.5%)
041	HALIFAX	279,339,914	270,520,889	8,819,025	3.3%

Comparison of Taxable Retail Sales Data from Base Year 2009 (for 2012-2014 Biennium) to Base Year 2011 (for 2014-2016 Biennium)

Click this cell to view sort options

Div	Division	2011 Taxable Sales	2009 Taxable Sales	Variance	Percentage Change from Prior Base Year
042	HANOVER	1,487,657,144	1,438,740,565	48,916,579	3.4%
043	HENRICO	4,864,242,042	4,632,418,985	231,823,057	5.0%
044	HENRY	347,179,297	343,985,994	3,193,303	0.9%
045	HIGHLAND	8,291,615	7,978,254	313,361	3.9%
046	ISLE OF WIGHT	204,651,647	200,079,929	4,571,718	2.3%
047	JAMES CITY	838,306,392	787,049,384	51,257,007	6.5%
048	KING GEORGE	125,996,513	108,703,459	17,293,054	15.9%
049	KING AND QUEEN	11,398,930	10,935,587	463,343	4.2%
050	KING WILLIAM	64,805,515	60,825,620	3,979,896	6.5%
051	LANCASTER	155,495,003	156,915,351	(1,420,349)	(0.9%)
052	LEE	117,381,677	122,851,363	(5,469,686)	(4.5%)
053	LOUDOUN	4,482,966,036	4,113,301,056	369,664,980	9.0%
054	LOUISA	232,738,861	172,685,317	60,053,544	34.8%
055	LUNENBURG	37,407,291	36,919,723	487,567	1.3%
056	MADISON	70,189,336	71,755,844	(1,566,507)	(2.2%)
057	MATHEWS	36,673,970	37,936,707	(1,262,737)	(3.3%)
058	MECKLENBURG	310,765,894	298,261,310	12,504,585	4.2%
059	MIDDLESEX	78,010,471	78,146,239	(135,767)	(0.2%)
060	MONTGOMERY	911,189,094	897,455,302	13,733,792	1.5%
062	NELSON	85,893,524	78,531,849	7,361,676	9.4%
063	NEW KENT	91,441,150	96,749,625	(5,308,475)	(5.5%)
065	NORTHAMPTON	113,579,754	107,848,718	5,731,036	5.3%
066	NORTHUMBERLAND	58,338,818	61,993,865	(3,655,048)	(5.9%)
067	NOTTOWAY	110,340,344	110,611,764	(271,420)	(0.2%)
068	ORANGE	194,383,868	189,399,791	4,984,077	2.6%
069	PAGE	155,052,554	153,255,687	1,796,867	1.2%
070	PATRICK	86,300,841	79,025,076	7,275,765	9.2%
071	PITTSYLVANIA	155,499,190	157,896,368	(2,397,178)	(1.5%)
072	POWHATAN	136,333,513	259,048,779	(122,715,266)	(47.4%)
073	PRINCE EDWARD	276,599,533	280,851,800	(4,252,267)	(1.5%)
074	PRINCE GEORGE	144,634,275	134,668,790	9,965,485	7.4%
075	PRINCE WILLIAM	4,516,298,084	4,109,331,787	406,966,297	9.9%
077	PULASKI	307,718,196	291,214,848	16,503,348	5.7%
078	RAPPAHANNOCK	35,537,802	31,680,550	3,857,252	12.2%
079	RICHMOND COUNTY	61,796,971	56,072,123	5,724,849	10.2%
080	ROANOKE COUNTY	956,706,722	890,021,337	66,685,385	7.5%
081	ROCKBRIDGE	219,668,997	217,744,946	1,924,051	0.9%
082	ROCKINGHAM	481,411,779	421,254,549	60,157,231	14.3%
083	RUSSELL	159,840,501	157,889,960	1,950,541	1.2%
084	SCOTT	121,795,225	120,653,864	1,141,360	0.9%
085	SHENANDOAH	344,261,555	313,123,017	31,138,538	9.9%

Comparison of Taxable Retail Sales Data from Base Year 2009 (for 2012-2014 Biennium) to Base Year 2011 (for 2014-2016 Biennium)

Click this cell to view sort options

Div	Division	2011 Taxable Sales	2009 Taxable Sales	Variance	Percentage Change from Prior Base Year
086	SMYTH	191,355,542	187,575,308	3,780,234	2.0%
087	SOUTHAMPTON	45,345,887	42,834,335	2,511,553	5.9%
088	SPOTSYLVANIA	1,409,680,505	1,347,926,498	61,754,007	4.6%
089	STAFFORD	949,014,920	879,152,862	69,862,059	7.9%
090	SURRY	34,887,560	33,281,244	1,606,316	4.8%
091	SUSSEX	63,962,315	62,290,109	1,672,206	2.7%
092	TAZEWELL	540,216,247	532,354,983	7,861,264	1.5%
093	WARREN	333,540,046	324,533,521	9,006,525	2.8%
094	WASHINGTON	631,876,696	601,650,200	30,226,497	5.0%
095	WESTMORELAND	63,973,677	63,242,133	731,544	1.2%
096	WISE	305,207,617	312,327,420	(7,119,803)	(2.3%)
097	WYTHE	326,293,446	315,705,752	10,587,694	3.4%
098	YORK	867,742,727	897,426,613	(29,683,885)	(3.3%)
101	ALEXANDRIA	2,023,944,281	1,959,188,772	64,755,509	3.3%
102	BRISTOL	335,839,002	339,817,504	(3,978,502)	(1.2%)
103	BUENA VISTA	32,543,834	31,178,785	1,365,049	4.4%
104	CHARLOTTESVILLE	822,681,142	820,895,379	1,785,762	0.2%
106	COLONIAL HEIGHTS	652,475,356	638,768,479	13,706,877	2.1%
107	COVINGTON	111,363,867	107,984,326	3,379,541	3.1%
108	DANVILLE	731,973,526	701,641,565	30,331,960	4.3%
109	FALLS CHURCH	280,480,352	218,311,076	62,169,277	28.5%
110	FREDERICKSBURG	812,589,242	814,014,930	(1,425,689)	(0.2%)
111	GALAX	188,161,265	181,484,299	6,676,966	3.7%
112	HAMPTON	1,291,230,845	1,192,612,862	98,617,983	8.3%
113	HARRISONBURG	1,012,441,491	990,965,475	21,476,016	2.2%
114	HOPEWELL	174,092,730	161,920,930	12,171,800	7.5%
115	LYNCHBURG	1,190,435,344	1,170,583,027	19,852,317	1.7%
116	MARTINSVILLE	150,885,266	143,922,904	6,962,362	4.8%
117	NEWPORT NEWS	1,892,223,547	1,933,222,912	(40,999,364)	(2.1%)
118	NORFOLK	2,589,607,975	2,597,753,733	(8,145,758)	(0.3%)
119	NORTON	165,761,823	168,075,834	(2,314,011)	(1.4%)
120	PETERSBURG	291,403,385	284,647,864	6,755,521	2.4%
121	PORTSMOUTH	583,260,969	626,320,512	(43,059,543)	(6.9%)
122	RADFORD	73,325,758	68,827,715	4,498,043	6.5%
123	RICHMOND CITY	2,234,640,846	2,331,876,957	(97,236,111)	(4.2%)
124	ROANOKE CITY	1,649,614,469	1,692,267,903	(42,653,434)	(2.5%)
126	STAUNTON	320,111,533	328,425,695	(8,314,163)	(2.5%)
127	SUFFOLK	671,236,320	632,874,977	38,361,344	6.1%
128	VIRGINIA BEACH	4,738,333,394	4,638,871,814	99,461,580	2.1%
130	WAYNESBORO	417,724,613	400,782,416	16,942,197	4.2%
131	WILLIAMSBURG	341,210,119	321,601,815	19,608,304	6.1%

Comparison of Taxable Retail Sales Data from Base Year 2009 (for 2012-2014 Biennium) to Base Year 2011 (for 2014-2016 Biennium)

Click this cell to view sort options

Div	Division	2011 Taxable Sales	2009 Taxable Sales	Variance	Percentage Change from Prior Base Year
132	WINCHESTER	709,237,041	663,353,859	45,883,182	6.9%
134	FAIRFAX CITY	727,888,410	824,717,046	(96,828,637)	(11.7%)
135	FRANKLIN CITY	149,028,981	149,254,304	(225,323)	(0.2%)
136	CHESAPEAKE	2,927,041,905	2,897,360,063	29,681,843	1.0%
137	LEXINGTON	68,817,717	67,426,969	1,390,749	2.1%
138	EMPORIA	134,356,899	124,365,555	9,991,344	8.0%
139	SALEM	512,984,089	460,591,278	52,392,811	11.4%
142	POQUOSON	43,773,528	43,129,623	643,905	1.5%
143	MANASSAS	493,699,527	437,952,932	55,746,595	12.7%
144	MANASSAS PARK	123,732,561	116,646,726	7,085,835	6.1%
202	COLONIAL BEACH	16,453,479	17,702,867	(1,249,388)	(7.1%)
207	WEST POINT	16,707,224	15,313,625	1,393,599	9.1%
		89,034,614,712	85,771,912,427	3,262,702,285	3.8%

2014-2016 COMPOSITE INDEX OF LOCAL ABILITY-TO-PAY

		INDICATORS OF ABILITY-TO-PAY (BASE YEAR: 2011)					
DivNum	DIVISION	TRUE VALUE OF PROPERTY	ADJUSTED GROSS INCOME (including nonresident AGI)	TAXABLE RETAIL SALES	MARCH 31, 2012 ADM	TOTAL POPULATION	Composite Index Calculated Including Nonresident AGI
001	ACCOMACK	$3,976,303,095	$577,064,590	$306,186,627	4,878	33,335	.3597
002	ALBEMARLE	$17,711,562,194	$3,615,792,696	$1,138,303,427	12,710	100,780	.6504
003	ALLEGHANY	$1,175,820,479	$292,912,468	$68,464,820	2,660	16,180	.2423
004	AMELIA	$1,298,617,031	$243,337,852	$53,128,656	1,766	12,841	.3308
005	AMHERST	$2,758,765,921	$551,419,069	$218,568,996	4,283	32,496	.3079
006	APPOMATTOX	$1,391,514,004	$266,578,405	$104,413,458	2,180	15,021	.3079
007	ARLINGTON	$61,937,355,039	$11,979,194,190	$3,153,235,148	20,790	214,373	.8000
008	AUGUSTA	$8,049,434,045	$1,499,478,614	$403,835,118	10,405	73,792	.3543
009	BATH	$2,403,813,787	$98,341,199	$63,281,294	636	4,797	.8000
010	BEDFORD COUNTY	$9,245,698,586	$1,775,413,116	$418,083,847	10,227	75,516	.3132
011	BLAND	$699,060,841	$112,338,624	$15,058,220	861	6,748	.3283
012	BOTETOURT	$3,719,912,057	$823,145,969	$178,813,071	4,984	33,399	.3718
013	BRUNSWICK	$1,517,923,131	$218,766,908	$55,527,532	1,954	17,400	.2984
014	BUCHANAN	$2,917,309,177	$350,065,238	$142,304,553	3,168	24,006	.3570
015	BUCKINGHAM	$1,807,489,543	$209,894,808	$47,783,264	1,909	17,143	.3346
016	CAMPBELL	$4,158,654,408	$961,801,698	$390,986,801	8,029	54,759	.2759
017	CAROLINE	$2,897,279,241	$586,549,714	$112,898,081	4,160	28,826	.3272
018	CARROLL	$2,659,768,167	$389,561,398	$139,302,026	4,157	29,748	.2695
019	CHARLES CITY	$840,659,275	$149,957,592	$28,338,458	769	7,290	.4431
020	CHARLOTTE	$1,201,445,239	$177,223,323	$46,830,186	1,983	12,565	.2612
021	CHESTERFIELD	$31,894,544,919	$9,064,190,216	$3,502,240,473	58,376	319,641	.3495
022	CLARKE	$2,271,672,708	$452,717,795	$76,693,019	2,041	14,211	.5151
023	CRAIG	$515,879,930	$88,832,947	$12,414,939	685	5,241	.3155
024	CULPEPER	$4,691,768,733	$1,076,312,789	$506,665,254	7,584	47,144	.3444
025	CUMBERLAND	$918,225,184	$140,865,975	$28,252,664	1,351	10,100	.2780
026	DICKENSON	$1,558,458,486	$200,339,980	$68,042,398	2,345	15,762	.2709
027	DINWIDDIE	$2,688,630,617	$521,653,303	$99,915,949	4,435	28,018	.2881
028	ESSEX	$1,357,424,541	$208,088,623	$160,924,877	1,577	11,287	.4021
029	FAIRFAX COUNTY	$218,169,228,644	$52,409,309,625	$13,612,820,453	170,728	1,096,023	.6804
030	FAUQUIER	$12,278,132,244	$2,517,404,577	$614,320,194	11,111	65,780	.5584
031	FLOYD	$1,747,531,990	$256,373,555	$62,194,800	2,034	15,484	.3468

2014-2016 COMPOSITE INDEX OF LOCAL ABILITY-TO-PAY

		INDICATORS OF ABILITY-TO-PAY (BASE YEAR: 2011)					
DivNum	DIVISION	TRUE VALUE OF PROPERTY	ADJUSTED GROSS INCOME (including nonresident AGI)	TAXABLE RETAIL SALES	MARCH 31, 2012 ADM	TOTAL POPULATION	Composite Index Calculated Including Nonresident AGI
032	FLUVANNA	$3,226,627,668	$573,452,833	$97,122,300	3,696	25,989	.3834
033	FRANKLIN COUNTY	$7,433,167,736	$1,001,121,479	$353,790,485	7,096	56,300	.4136
034	FREDERICK	$8,535,491,577	$1,966,459,728	$953,644,574	12,920	79,156	.3718
035	GILES	$1,366,965,145	$295,066,540	$126,164,189	2,436	17,279	.2866
036	GLOUCESTER	$4,084,226,554	$828,274,593	$337,694,276	5,645	36,987	.3659
037	GOOCHLAND	$4,877,613,330	$1,102,332,269	$181,119,370	2,329	21,753	.8000
038	GRAYSON	$1,793,366,565	$204,442,829	$31,198,910	1,799	15,470	.3495
039	GREENE	$2,172,680,802	$389,626,124	$144,262,282	2,873	19,042	.3566
040	GREENSVILLE	$709,618,998	$184,194,490	$35,259,040	1,427	12,131	.2475
041	HALIFAX	$3,740,118,060	$531,404,644	$279,339,914	5,437	36,184	.3033
042	HANOVER	$12,157,555,498	$3,022,740,041	$1,487,657,144	18,213	100,704	.4069
043	HENRICO	$30,876,685,442	$8,939,636,726	$4,864,242,042	48,702	310,742	.4058
044	HENRY	$3,195,074,668	$769,303,364	$347,179,297	7,053	53,867	.2407
045	HIGHLAND	$752,588,751	$40,836,961	$8,291,615	199	2,295	.8000
046	ISLE OF WIGHT	$4,690,520,732	$935,112,879	$204,651,647	5,322	35,457	.4193
047	JAMES CITY	$11,054,409,862	$2,305,513,947	$838,306,392	9,696	68,874	.5629
048	KING GEORGE	$2,918,171,318	$654,826,374	$125,996,513	4,069	23,333	.3772
049	KING AND QUEEN	$844,629,169	$132,730,291	$11,398,930	729	7,049	.4336
050	KING WILLIAM	$1,369,736,634	$286,366,450	$64,805,515	2,179	12,847	.3195
051	LANCASTER	$2,637,698,955	$283,016,584	$155,495,003	1,217	11,463	.7789
052	LEE	$1,205,703,288	$296,573,386	$117,381,677	3,322	25,676	.1914
053	LOUDOUN	$61,919,008,436	$14,707,869,174	$4,482,966,036	64,829	324,337	.5616
054	LOUISA	$7,060,553,256	$703,713,114	$232,738,861	4,546	33,456	.5642
055	LUNENBURG	$909,798,373	$161,649,399	$37,407,291	1,534	12,967	.2501
056	MADISON	$2,054,720,020	$270,583,880	$70,189,336	1,800	13,424	.4469
057	MATHEWS	$1,718,289,993	$203,773,422	$36,673,970	1,167	8,937	.5435
058	MECKLENBURG	$3,981,890,432	$495,958,800	$310,765,894	4,527	32,936	.3644
059	MIDDLESEX	$2,618,334,113	$240,804,749	$78,010,471	1,157	11,065	.7445
060	MONTGOMERY	$7,406,337,909	$1,704,558,269	$911,189,094	9,406	94,996	.3864
062	NELSON	$3,067,566,512	$317,933,851	$85,893,524	1,926	15,092	.5686
063	NEW KENT	$2,546,517,115	$531,632,168	$91,441,150	2,854	18,827	.4296

2014-2016 COMPOSITE INDEX OF LOCAL ABILITY-TO-PAY

		INDICATORS OF ABILITY-TO-PAY (BASE YEAR: 2011)					
DivNum	DIVISION	TRUE VALUE OF PROPERTY	ADJUSTED GROSS INCOME (including nonresident AGI)	TAXABLE RETAIL SALES	MARCH 31, 2012 ADM	TOTAL POPULATION	Composite Index Calculated Including Nonresident AGI
065	NORTHAMPTON	$2,146,049,342	$222,606,131	$113,579,754	1,676	12,433	.4838
066	NORTHUMBERLAND	$3,219,089,452	$280,510,153	$58,338,818	1,409	12,449	.7428
067	NOTTOWAY	$1,052,238,698	$222,933,007	$110,340,344	2,161	15,907	.2477
068	ORANGE	$3,630,967,855	$795,172,004	$194,383,868	5,004	33,715	.3617
069	PAGE	$2,248,132,145	$391,130,426	$155,052,554	3,472	24,155	.2984
070	PATRICK	$1,672,042,015	$237,072,579	$86,300,841	2,505	18,635	.2746
071	PITTSYLVANIA	$4,594,190,563	$1,042,776,982	$155,499,190	8,918	62,986	.2507
072	POWHATAN	$3,411,413,881	$757,849,210	$136,333,513	4,353	28,290	.3912
073	PRINCE EDWARD	$1,537,132,378	$286,137,109	$276,599,533	2,262	23,518	.3272
074	PRINCE GEORGE	$2,778,896,445	$668,276,190	$144,634,275	6,280	35,828	.2429
075	PRINCE WILLIAM	$48,644,273,247	$13,066,070,239	$4,516,298,084	79,449	414,531	.3821
077	PULASKI	$2,752,597,007	$574,475,097	$307,718,196	4,427	34,635	.3111
078	RAPPAHANNOCK	$1,989,227,128	$224,264,042	$35,537,802	886	7,410	.7912
079	RICHMOND COUNTY	$991,346,961	$207,431,015	$61,796,971	1,166	9,237	.3998
080	ROANOKE COUNTY	$8,590,939,088	$2,504,512,005	$956,706,722	14,081	92,687	.3703
081	ROCKBRIDGE	$2,895,879,004	$418,503,583	$219,668,997	2,483	22,155	.4739
082	ROCKINGHAM	$8,982,173,489	$1,656,757,882	$481,411,779	11,236	77,297	.3700
083	RUSSELL	$2,026,485,412	$445,354,019	$159,840,501	4,146	29,014	.2485
084	SCOTT	$1,316,392,050	$325,253,509	$121,795,225	3,663	23,274	.2012
085	SHENANDOAH	$4,676,023,104	$845,233,141	$344,261,555	6,000	42,114	.3651
086	SMYTH	$1,920,987,717	$462,692,833	$191,355,542	4,626	32,104	.2251
087	SOUTHAMPTON	$1,786,634,262	$315,509,624	$45,345,887	2,724	18,714	.2876
088	SPOTSYLVANIA	$13,818,109,997	$3,349,486,309	$1,409,680,505	23,265	123,997	.3554
089	STAFFORD	$14,972,959,359	$3,881,404,451	$949,014,920	26,773	131,067	.3411
090	SURRY	$2,507,255,503	$134,578,449	$34,887,560	869	6,968	.8000
091	SUSSEX	$1,092,291,395	$153,767,703	$63,962,315	1,138	12,056	.3614
092	TAZEWELL	$2,762,284,383	$803,971,234	$540,216,247	6,362	45,276	.2786
093	WARREN	$4,105,672,162	$867,088,298	$333,540,046	5,296	37,688	.3870
094	WASHINGTON	$4,978,666,407	$1,319,309,264	$631,876,696	7,125	55,179	.3924
095	WESTMORELAND	$1,954,052,022	$270,318,178	$63,973,677	1,602	13,888	.4631
096	WISE	$3,002,342,007	$623,396,482	$305,207,617	5,972	41,025	.2584

2014-2016 COMPOSITE INDEX OF LOCAL ABILITY-TO-PAY

		INDICATORS OF ABILITY-TO-PAY (BASE YEAR: 2011)					
DivNum	DIVISION	TRUE VALUE OF PROPERTY	ADJUSTED GROSS INCOME (including nonresident AGI)	TAXABLE RETAIL SALES	MARCH 31, 2012 ADM	TOTAL POPULATION	Composite Index Calculated Including Nonresident AGI
097	WYTHE	$2,780,399,837	$467,170,661	$326,293,446	4,239	29,391	.3182
098	YORK	$8,965,497,865	$1,835,855,017	$867,742,727	12,404	65,973	.4024
101	ALEXANDRIA	$33,925,579,493	$6,947,439,518	$2,023,944,281	12,016	143,464	.8000
102	BRISTOL	$1,136,159,178	$384,382,321	$335,839,002	2,265	17,780	.3629
103	BUENA VISTA	$355,050,627	$89,757,183	$32,543,834	1,175	6,881	.1756
104	CHARLOTTESVILLE	$5,274,867,817	$1,240,628,040	$822,681,142	3,831	44,471	.6835
106	COLONIAL HEIGHTS	$1,768,531,615	$363,938,278	$652,475,356	2,873	17,556	.4322
107	COVINGTON	$328,772,750	$91,584,087	$111,363,867	827	6,092	.2817
108	DANVILLE	$2,219,574,811	$726,743,302	$731,973,526	6,016	43,332	.2778
109	FALLS CHURCH	$3,399,278,652	$800,968,713	$280,480,352	2,143	12,567	.8000
110	FREDERICKSBURG	$3,307,453,311	$709,624,432	$812,589,242	3,072	25,484	.6179
111	GALAX	$427,661,722	$108,544,714	$188,161,265	1,251	7,125	.2783
112	HAMPTON	$11,758,731,282	$2,351,846,039	$1,291,230,845	20,615	137,372	.2949
113	HARRISONBURG	$3,746,669,155	$589,663,438	$1,012,441,491	4,709	50,057	.4008
114	HOPEWELL	$1,702,208,921	$322,890,691	$174,092,730	3,898	22,779	.2298
115	LYNCHBURG	$5,202,440,442	$1,335,333,148	$1,190,435,344	8,249	76,448	.3679
116	MARTINSVILLE	$721,043,127	$224,800,421	$150,885,266	2,166	13,902	.2304
117	NEWPORT NEWS	$14,799,216,707	$3,154,901,836	$1,892,223,547	27,701	181,027	.2907
118	NORFOLK	$19,636,679,753	$3,694,196,679	$2,589,607,975	30,498	243,985	.3158
119	NORTON	$239,791,053	$84,483,527	$165,761,823	884	4,099	.3164
120	PETERSBURG	$1,929,357,623	$429,147,522	$291,403,385	4,164	32,948	.2473
121	PORTSMOUTH	$7,698,295,515	$1,599,932,009	$583,260,969	14,256	96,368	.2706
122	RADFORD	$792,016,794	$232,520,743	$73,325,758	1,539	16,532	.2674
123	RICHMOND CITY	$20,465,188,533	$4,802,073,845	$2,234,640,846	21,267	206,238	.4734
124	ROANOKE CITY	$7,515,082,242	$1,787,507,593	$1,649,614,469	12,296	97,206	.3591
126	STAUNTON	$1,800,836,218	$464,070,989	$320,111,533	2,531	24,222	.3922
127	SUFFOLK	$9,459,061,224	$1,931,456,046	$671,236,320	13,808	85,692	.3489
128	VIRGINIA BEACH	$53,712,634,557	$11,145,173,730	$4,738,333,394	68,977	441,246	.4033
130	WAYNESBORO	$1,840,759,091	$371,621,494	$417,724,613	3,088	21,099	.3492
131	WILLIAMSBURG	$1,864,368,962	$311,649,791	$341,210,119	905	14,256	.8000
132	WINCHESTER	$2,847,348,973	$606,086,598	$709,237,041	3,979	26,167	.4418

2014-2016 COMPOSITE INDEX OF LOCAL ABILITY-TO-PAY

		INDICATORS OF ABILITY-TO-PAY (BASE YEAR: 2011)					
DivNum	DIVISION	TRUE VALUE OF PROPERTY	ADJUSTED GROSS INCOME (including nonresident AGI)	TAXABLE RETAIL SALES	MARCH 31, 2012 ADM	TOTAL POPULATION	Composite Index Calculated Including Nonresident AGI
134	FAIRFAX CITY	$5,420,557,774	$1,096,322,449	$727,888,410	3,046	22,866	.8000
135	FRANKLIN CITY	$574,185,536	$132,437,938	$149,028,981	1,174	8,680	.3016
136	CHESAPEAKE	$24,819,213,082	$5,313,648,760	$2,927,041,905	38,454	225,898	.3609
137	LEXINGTON	$583,302,721	$158,072,404	$68,817,717	664	7,197	.4508
138	EMPORIA	$390,416,201	$87,019,860	$134,356,899	1,049	5,946	.2689
139	SALEM	$2,176,262,774	$575,661,329	$512,984,089	3,840	24,970	.3744
142	POQUOSON	$1,544,449,918	$400,331,818	$43,773,528	2,217	12,240	.3893
143	MANASSAS	$4,349,195,692	$995,954,075	$493,699,527	6,865	39,060	.3661
144	MANASSAS PARK	$1,142,753,065	$344,683,375	$123,732,561	2,890	14,540	.2682
202	COLONIAL BEACH	$465,787,441	$69,523,507	$16,453,479	573	3,572	.3519
207	WEST POINT	$323,178,179	$73,826,870	$16,707,224	740	3,312	.2580
	STATE TOTALS	**$1,048,852,154,881**	**$231,703,752,149**	**$89,034,614,712**	**1,215,368**	**8,096,604**	

2014-2016 COMPOSITE INDEX OF LOCAL ABILITY-TO-PAY
Excluding Non-resident Adjusted Gross Income (AGI) for Divisions with 3% or Greater Non-resident AGI

		INDICATORS OF ABILITY-TO-PAY (BASE YEAR: 2011)					
Div Num	DIVISION	TRUE VALUE OF PROPERTY	ADJUSTED GROSS INCOME (excluding nonresident AGI)	TAXABLE RETAIL SALES	MARCH 31, 2012 ADM	TOTAL POPULATION	Composite Index Calculated Excluding
001	ACCOMACK	$3,976,303,095	$549,487,778	$306,186,627	4,878	33,335	.3553
007	ARLINGTON	$61,937,355,039	$11,523,932,171	$3,153,235,148	20,790	214,373	.8000
011	BLAND	$699,060,841	$108,422,053	$15,058,220	861	6,748	.3252
020	CHARLOTTE	$1,201,445,239	$168,814,866	$46,830,186	1,983	12,565	.2579
038	GRAYSON	$1,793,366,565	$195,455,217	$31,198,910	1,799	15,470	.3459
040	GREENSVILLE	$709,618,998	$147,519,022	$35,259,040	1,427	12,131	.2258
041	HALIFAX	$3,740,118,060	$513,951,970	$279,339,914	5,437	36,184	.3010
052	LEE	$1,205,703,288	$283,397,224	$117,381,677	3,322	25,676	.1885
058	MECKLENBURG	$3,981,890,432	$474,067,924	$310,765,894	4,527	32,936	.3608
070	PATRICK	$1,672,042,015	$229,154,192	$86,300,841	2,505	18,635	.2725
079	RICHMOND COUNTY	$991,346,961	$151,843,829	$61,796,971	1,166	9,237	.3581
084	SCOTT	$1,316,392,050	$294,979,912	$121,795,225	3,663	23,274	.1939
090	SURRY	$2,507,255,503	$128,411,530	$34,887,560	869	6,968	.8000
091	SUSSEX	$1,092,291,395	$148,441,361	$63,962,315	1,138	12,056	.3583
092	TAZEWELL	$2,762,284,383	$775,777,297	$540,216,247	6,362	45,276	.2754
094	WASHINGTON	$4,978,666,407	$1,221,245,356	$631,876,696	7,125	55,179	.3812
096	WISE	$3,002,342,007	$588,632,240	$305,207,617	5,972	41,025	.2538
102	BRISTOL	$1,136,159,178	$244,903,296	$335,839,002	2,265	17,780	.3085
104	CHARLOTTESVILLE	$5,274,867,817	$1,157,652,737	$822,681,142	3,831	44,471	.6680
108	DANVILLE	$2,219,574,811	$636,568,962	$731,973,526	6,016	43,332	.2649
109	FALLS CHURCH	$3,399,278,652	$750,349,821	$280,480,352	2,143	12,567	.8000
110	FREDERICKSBURG	$3,307,453,311	$688,266,248	$812,589,242	3,072	25,484	.6134
111	GALAX	$427,661,722	$101,983,228	$188,161,265	1,251	7,125	.2737
116	MARTINSVILLE	$721,043,127	$204,052,379	$150,885,266	2,166	13,902	.2221
118	NORFOLK	$19,636,679,753	$3,541,046,297	$2,589,607,975	30,498	243,985	.3122
119	NORTON	$239,791,053	$78,683,099	$165,761,823	884	4,099	.3101
121	PORTSMOUTH	$7,698,295,515	$1,542,604,619	$583,260,969	14,256	96,368	.2677

Div Num	DIVISION	INDICATORS OF ABILITY-TO-PAY (BASE YEAR: 2011) TRUE VALUE OF PROPERTY	ADJUSTED GROSS INCOME (excluding nonresident AGI)	TAXABLE RETAIL SALES	MARCH 31, 2012 ADM	TOTAL POPULATION	Composite Index Calculated Excluding
123	RICHMOND CITY	$20,465,188,533	$4,512,411,173	$2,234,640,846	21,267	206,238	.4635
131	WILLIAMSBURG	$1,864,368,962	$297,962,955	$341,210,119	905	14,256	.8000
132	WINCHESTER	$2,847,348,973	$583,143,175	$709,237,041	3,979	26,167	.4374
134	FAIRFAX CITY	$5,420,557,774	$1,041,420,719	$727,888,410	3,046	22,866	.8000
135	FRANKLIN CITY	$574,185,536	$126,313,528	$149,028,981	1,174	8,680	.2977
138	EMPORIA	$390,416,201	$66,084,941	$134,356,899	1,049	5,946	.2495
139	SALEM	$2,176,262,774	$551,019,265	$512,984,089	3,840	24,970	.3695
	STATE TOTALS	**$1,048,852,154,881**	**$229,783,021,458**	**$89,034,614,712**	**1,215,368**	**8,096,604**	

Data Sources:

True Value of Property, Adjusted Gross Income, and Taxable Retail Sales - Virginia Department of Taxation
March 31, 2012 Average Daily Membership (ADM) - Virginia Department of Education
Total Population - Weldon Cooper Center for Public Service at the University of Virginia; US Census

2014-2016 COMPOSITE INDEX OF LOCAL ABILITY-TO-PAY - Updated November 2013

Div. Num.	Division	INDICATORS OF ABILITY-TO-PAY (BASE YEAR: 2011)						2014-2016 Composite Index Calculated Including Nonresident AGI	2014-2016 Composite Index Calculated Excluding Nonresident AGI [1]	Final 2014-2016 Composite Index
		TRUE VALUE OF PROPERTY	ADJUSTED GROSS INCOME (Including Nonresident AGI)	ADJUSTED GROSS INCOME (Excluding Nonresident AGI[1])	TAXABLE RETAIL SALES	MARCH 31, 2012 ADM	TOTAL POPULATION			
001	ACCOMACK	$3,976,303,095	$577,064,590	$549,487,778	$306,186,627	4,878	33,335	.3597	.3553	.3553
002	ALBEMARLE	$17,711,562,194	$3,615,792,696	N/A	$1,138,303,427	12,710	100,780	.6504	N/A	.6504
003	ALLEGHANY [2]	$1,175,820,479	$292,912,468	N/A	$68,464,820	2,660	16,180	.2425	N/A	.2423
004	AMELIA	$1,298,617,031	$243,337,852	N/A	$53,128,656	1,766	12,841	.3308	N/A	.3308
005	AMHERST	$2,758,765,921	$551,419,069	N/A	$218,568,996	4,283	32,496	.3079	N/A	.3079
006	**APPOMATTOX**	**$1,391,514,004**	**$266,578,405**	**N/A**	**$104,413,458**	**2,180**	**15,021**	**.3079**	**N/A**	**.3079**
007	ARLINGTON	$61,937,355,039	$11,979,194,190	$11,523,932,171	$3,153,235,148	20,790	214,373	.8000	.8000	.8000
008	AUGUSTA	$8,049,434,045	$1,499,478,614	N/A	$403,835,118	10,405	73,792	.3543	N/A	.3543
009	BATH	$2,403,813,787	$98,341,199	N/A	$63,281,294	636	4,797	.8000	N/A	.8000
010	BEDFORD COUNTY [3]	$9,245,698,586	$1,775,413,116	N/A	$418,083,847	10,227	75,516	.4109	N/A	.3132
011	BLAND	$699,060,841	$112,338,624	$108,422,053	$15,058,220	861	6,748	.3283	.3252	.3252
012	BOTETOURT	$3,719,912,057	$823,145,969	N/A	$178,813,071	4,984	33,399	.3718	N/A	.3718
013	BRUNSWICK	$1,517,923,131	$218,766,908	N/A	$55,527,532	1,954	17,400	.2984	N/A	.2984
014	BUCHANAN	$2,917,309,177	$350,065,238	N/A	$142,304,553	3,168	24,006	.3570	N/A	.3570
015	BUCKINGHAM	$1,807,489,543	$209,894,808	N/A	$47,783,264	1,909	17,143	.3346	N/A	.3346
016	CAMPBELL	$4,158,654,408	$961,801,698	N/A	$390,986,801	8,029	54,759	.2759	N/A	.2759
017	CAROLINE	$2,897,279,241	$586,549,714	N/A	$112,898,081	4,160	28,826	.3272	N/A	.3272
018	CARROLL	$2,659,768,167	$389,561,398	N/A	$139,302,026	4,157	29,748	.2695	N/A	.2695
019	CHARLES CITY	$840,659,275	$149,957,592	N/A	$28,338,458	769	7,290	.4431	N/A	.4431
020	CHARLOTTE	$1,201,445,239	$177,223,323	$168,814,866	$46,830,186	1,983	12,565	.2612	.2579	.2579
021	CHESTERFIELD	$31,894,544,919	$9,064,190,216	N/A	$3,502,240,473	58,376	319,641	.3495	N/A	.3495
022	CLARKE	$2,271,672,708	$452,717,795	N/A	$76,693,019	2,041	14,211	.5151	N/A	.5151
023	CRAIG	$515,879,930	$88,832,947	N/A	$12,414,939	685	5,241	.3155	N/A	.3155
024	CULPEPER	$4,691,768,733	$1,076,312,789	N/A	$506,665,254	7,584	47,144	.3444	N/A	.3444
025	CUMBERLAND	$918,225,184	$140,865,975	N/A	$28,252,664	1,351	10,100	.2780	N/A	.2780
026	DICKENSON	$1,558,458,486	$200,339,980	N/A	$68,042,398	2,345	15,762	.2709	N/A	.2709
027	DINWIDDIE	$2,688,630,617	$521,653,303	N/A	$99,915,949	4,435	28,018	.2881	N/A	.2881
028	ESSEX	$1,357,424,541	$208,088,623	N/A	$160,924,877	1,577	11,287	.4021	N/A	.4021
029	FAIRFAX COUNTY	$218,169,228,644	$52,409,309,625	N/A	$13,612,820,453	170,728	1,096,023	.6804	N/A	.6804
030	FAUQUIER	$12,278,132,244	$2,517,404,577	N/A	$614,320,194	11,111	65,780	.5584	N/A	.5584
031	FLOYD	$1,747,531,990	$256,373,555	N/A	$62,194,800	2,034	15,484	.3468	N/A	.3468
032	FLUVANNA	$3,226,627,668	$573,452,833	N/A	$97,122,300	3,696	25,989	.3834	N/A	.3834
033	FRANKLIN COUNTY	$7,433,167,736	$1,001,121,479	N/A	$353,790,485	7,096	56,300	.4136	N/A	.4136
034	FREDERICK	$8,535,491,577	$1,966,459,728	N/A	$953,644,574	12,920	79,156	.3718	N/A	.3718
035	GILES	$1,366,965,145	$295,066,540	N/A	$126,164,189	2,436	17,279	.2866	N/A	.2866
036	GLOUCESTER	$4,084,226,554	$828,274,593	N/A	$337,694,276	5,645	36,987	.3659	N/A	.3659
037	GOOCHLAND	$4,877,613,330	$1,102,332,269	N/A	$181,119,370	2,329	21,753	.8000	N/A	.8000
038	GRAYSON	$1,793,366,565	$204,442,829	$195,455,217	$31,198,910	1,799	15,470	.3495	.3459	.3459
039	GREENE	$2,172,680,802	$389,626,124	N/A	$144,262,282	2,873	19,042	.3566	N/A	.3566
040	GREENSVILLE	$709,618,998	$184,194,490	$147,519,022	$35,259,040	1,427	12,131	.2475	.2258	.2258
041	HALIFAX	$3,740,118,060	$531,404,644	$513,951,970	$279,339,914	5,437	36,184	.3033	.3010	.3010
042	HANOVER	$12,157,555,498	$3,022,740,041	N/A	$1,487,657,144	18,213	100,704	.4069	N/A	.4069
043	HENRICO	$30,876,685,442	$8,939,636,726	N/A	$4,864,242,042	48,702	310,742	.4058	N/A	.4058
044	HENRY	$3,195,074,668	$769,303,364	N/A	$347,179,297	7,053	53,867	.2407	N/A	.2407
045	HIGHLAND	$752,588,751	$40,836,961	N/A	$8,291,615	199	2,295	.8000	N/A	.8000
046	ISLE OF WIGHT	$4,690,520,732	$935,112,879	N/A	$204,651,647	5,322	35,457	.4193	N/A	.4193
047	JAMES CITY	$11,054,409,862	$2,305,513,947	N/A	$838,306,392	9,696	68,874	.5629	N/A	.5629
048	KING GEORGE	$2,918,171,318	$654,826,374	N/A	$125,996,513	4,069	23,333	.3772	N/A	.3772
049	KING AND QUEEN	$844,629,169	$132,730,291	N/A	$11,398,930	729	7,049	.4336	N/A	.4336
050	KING WILLIAM	$1,369,736,634	$286,366,450	N/A	$64,805,515	2,179	12,847	.3195	N/A	.3195
051	LANCASTER	$2,637,698,955	$283,016,584	N/A	$155,495,003	1,217	11,463	.7789	N/A	.7789
052	LEE	$1,205,703,288	$296,573,386	$283,397,224	$117,381,677	3,322	25,676	.1914	.1885	.1885
053	LOUDOUN	$61,919,008,436	$14,707,869,174	N/A	$4,482,966,036	64,829	324,337	.5616	N/A	.5616
054	LOUISA	$7,060,553,256	$703,713,114	N/A	$232,738,861	4,546	33,456	.5642	N/A	.5642

Div. Num.	Division	INDICATORS OF ABILITY-TO-PAY (BASE YEAR: 2011)						2014-2016 Composite Index Calculated Including Nonresident AGI	2014-2016 Composite Index Calculated Excluding Nonresident AGI [1]	Final 2014-2016 Composite Index
		TRUE VALUE OF PROPERTY	ADJUSTED GROSS INCOME (Including Nonresident AGI)	ADJUSTED GROSS INCOME (Excluding Nonresident AGI*)	TAXABLE RETAIL SALES	MARCH 31, 2012 ADM	TOTAL POPULATION			
055	LUNENBURG	$909,798,373	$161,649,399	N/A	$37,407,291	1,534	12,967	.2501	N/A	.2501
056	MADISON	$2,054,720,020	$270,583,880	N/A	$70,189,336	1,800	13,424	.4469	N/A	.4469
057	MATHEWS	$1,718,289,993	$203,773,422	N/A	$36,673,970	1,167	8,937	.5435	N/A	.5435
058	MECKLENBURG	$3,981,890,432	$495,958,800	$474,067,924	$310,765,894	4,527	32,936	.3644	.3608	.3608
059	MIDDLESEX	$2,618,334,113	$240,804,749	N/A	$78,010,471	1,157	11,065	.7445	N/A	.7445
060	MONTGOMERY	$7,406,337,909	$1,704,558,269	N/A	$911,189,094	9,406	94,996	.3864	N/A	.3864
062	NELSON	$3,067,566,512	$317,933,851	N/A	$85,893,524	1,926	15,092	.5686	N/A	.5686
063	NEW KENT	$2,546,517,115	$531,632,168	N/A	$91,441,150	2,854	18,827	.4296	N/A	.4296
065	NORTHAMPTON	$2,146,049,342	$222,606,131	N/A	$113,579,754	1,676	12,433	.4838	N/A	.4838
066	NORTHUMBERLAND	$3,219,089,452	$280,510,153	N/A	$58,338,818	1,409	12,449	.7428	N/A	.7428
067	NOTTOWAY	$1,052,238,698	$222,933,007	N/A	$110,340,344	2,161	15,907	.2477	N/A	.2477
068	ORANGE	$3,630,967,855	$795,172,004	N/A	$194,383,868	5,004	33,715	.3617	N/A	.3617
069	PAGE	$2,248,132,145	$391,130,426	N/A	$155,052,554	3,472	24,155	.2984	N/A	.2984
070	PATRICK	$1,672,042,015	$237,072,579	$229,154,192	$86,300,841	2,505	18,635	.2746	.2725	.2725
071	PITTSYLVANIA	$4,594,190,563	$1,042,776,982	N/A	$155,499,190	8,918	62,986	.2507	N/A	.2507
072	POWHATAN	$3,411,413,881	$757,849,210	N/A	$136,333,513	4,353	28,290	.3912	N/A	.3912
073	PRINCE EDWARD	$1,537,132,378	$286,137,109	N/A	$276,599,533	2,262	23,518	.3272	N/A	.3272
074	PRINCE GEORGE	$2,778,896,445	$668,276,190	N/A	$144,634,275	6,280	35,828	.2429	N/A	.2429
075	PRINCE WILLIAM	$48,644,273,247	$13,066,070,239	N/A	$4,516,298,084	79,449	414,531	.3821	N/A	.3821
077	PULASKI	$2,752,597,007	$574,475,097	N/A	$307,718,196	4,427	34,635	.3111	N/A	.3111
078	RAPPAHANNOCK	$1,989,227,128	$224,264,042	N/A	$35,537,802	886	7,410	.7912	N/A	.7912
079	RICHMOND COUNTY	$991,346,961	$207,431,015	$151,843,829	$61,796,971	1,166	9,237	.3998	.3581	.3581
080	ROANOKE COUNTY	$8,590,939,088	$2,504,512,005	N/A	$956,706,722	14,081	92,687	.3703	N/A	.3703
081	ROCKBRIDGE	$2,895,879,004	$418,503,583	N/A	$219,668,997	2,483	22,155	.4739	N/A	.4739
082	ROCKINGHAM	$8,982,173,489	$1,656,757,882	N/A	$481,411,779	11,236	77,297	.3700	N/A	.3700
083	RUSSELL	$2,026,485,412	$445,354,019	N/A	$159,840,501	4,146	29,014	.2485	N/A	.2485
084	SCOTT	$1,316,392,050	$325,253,509	$294,979,912	$121,795,225	3,663	23,274	.2012	.1939	.1939
085	SHENANDOAH	$4,676,023,104	$845,233,141	N/A	$344,261,555	6,000	42,114	.3651	N/A	.3651
086	SMYTH	$1,920,987,717	$462,692,833	N/A	$191,355,542	4,626	32,104	.2251	N/A	.2251
087	SOUTHAMPTON	$1,786,634,262	$315,509,624	N/A	$45,345,887	2,724	18,714	.2876	N/A	.2876
088	SPOTSYLVANIA	$13,818,109,997	$3,349,486,309	N/A	$1,409,680,505	23,265	123,997	.3554	N/A	.3554
089	STAFFORD	$14,972,959,359	$3,881,404,451	N/A	$949,014,920	26,773	131,067	.3411	N/A	.3411
090	SURRY	$2,507,255,503	$134,578,449	$128,411,530	$34,887,560	869	6,968	.8000	.8000	.8000
091	SUSSEX	$1,092,291,395	$153,767,703	$148,441,361	$63,962,315	1,138	12,056	.3614	.3583	.3583
092	TAZEWELL	$2,762,284,383	$803,971,234	$775,777,297	$540,216,247	6,362	45,276	.2786	.2754	.2754
093	WARREN	$4,105,672,162	$867,088,298	N/A	$333,540,046	5,296	37,688	.3870	N/A	.3870
094	WASHINGTON	$4,978,666,407	$1,319,309,264	$1,221,245,356	$631,876,696	7,125	55,179	.3924	.3812	.3812
095	WESTMORELAND	$1,954,052,022	$270,318,178	N/A	$63,973,677	1,602	13,888	.4631	N/A	.4631
096	WISE	$3,002,342,007	$623,396,482	$588,632,240	$305,207,617	5,972	41,025	.2584	.2538	.2538
097	WYTHE	$2,780,399,837	$467,170,661	N/A	$326,293,446	4,239	29,391	.3182	N/A	.3182
098	YORK	$8,965,497,865	$1,835,855,017	N/A	$867,742,727	12,404	65,973	.4024	N/A	.4024
101	ALEXANDRIA	$33,925,579,493	$6,947,439,518	N/A	$2,023,944,281	12,016	143,464	.8000	N/A	.8000
102	BRISTOL	$1,136,159,178	$384,382,321	$244,903,296	$335,839,002	2,265	17,780	.3629	.3085	.3085
103	BUENA VISTA	$355,050,627	$89,757,183	N/A	$32,543,834	1,175	6,881	.1756	N/A	.1756
104	CHARLOTTESVILLE	$5,274,867,817	$1,240,628,040	$1,157,652,737	$822,681,142	3,831	44,471	.6835	.6680	.6680
106	COLONIAL HEIGHTS	$1,768,531,615	$363,938,278	N/A	$652,475,356	2,873	17,556	.4322	N/A	.4322
107	COVINGTON	$328,772,750	$91,584,087	N/A	$111,363,867	827	6,092	.2817	N/A	.2817
108	DANVILLE	$2,219,574,811	$726,743,302	$636,568,962	$731,973,526	6,016	43,332	.2778	.2649	.2649
109	FALLS CHURCH	$3,399,278,652	$800,968,713	$750,349,821	$280,480,352	2,143	12,567	.8000	.8000	.8000
110	FREDERICKSBURG	$3,307,453,311	$709,624,432	$688,266,248	$812,589,242	3,072	25,484	.6179	.6134	.6134
111	GALAX	$427,661,722	$108,544,714	$101,983,228	$188,161,265	1,251	7,125	.2783	.2737	.2737
112	HAMPTON	$11,758,731,282	$2,351,846,039	N/A	$1,291,230,845	20,615	137,372	.2949	N/A	.2949
113	HARRISONBURG	$3,746,669,155	$589,663,438	N/A	$1,012,441,491	4,709	50,057	.4008	N/A	.4008
114	HOPEWELL	$1,702,208,921	$322,890,691	N/A	$174,092,730	3,898	22,779	.2298	N/A	.2298
115	LYNCHBURG	$5,202,440,442	$1,335,333,148	N/A	$1,190,435,344	8,249	76,448	.3679	N/A	.3679
116	MARTINSVILLE	$721,043,127	$224,800,421	$204,052,379	$150,885,266	2,166	13,902	.2304	.2221	.2221
117	NEWPORT NEWS	$14,799,216,707	$3,154,901,836	N/A	$1,892,223,547	27,701	181,027	.2907	N/A	.2907

Div. Num.	Division	INDICATORS OF ABILITY-TO-PAY (BASE YEAR: 2011)						2014-2016 Composite Index Calculated Including Nonresident AGI	2014-2016 Composite Index Calculated Excluding Nonresident AGI [1]	Final 2014-2016 Composite Index
		TRUE VALUE OF PROPERTY	ADJUSTED GROSS INCOME (Including Nonresident AGI)	ADJUSTED GROSS INCOME (Excluding Nonresident AGI[1])	TAXABLE RETAIL SALES	MARCH 31, 2012 ADM	TOTAL POPULATION			
118	NORFOLK	$19,636,679,753	$3,694,196,679	$3,541,046,297	$2,589,607,975	30,498	243,985	.3158	.3122	.3122
119	NORTON	$239,791,053	$84,483,527	$78,683,099	$165,761,823	884	4,099	.3164	.3101	.3101
120	PETERSBURG	$1,929,357,623	$429,147,522	N/A	$291,403,385	4,164	32,948	.2473	N/A	.2473
121	PORTSMOUTH	$7,698,295,515	$1,599,932,009	$1,542,604,619	$583,260,969	14,256	96,368	.2706	.2677	.2677
122	RADFORD	$792,016,794	$232,520,743	N/A	$73,325,758	1,539	16,532	.2674	N/A	.2674
123	RICHMOND CITY	$20,465,188,533	$4,802,073,845	$4,512,411,173	$2,234,640,846	21,267	206,238	.4734	.4635	.4635
124	ROANOKE CITY	$7,515,082,242	$1,787,507,593	N/A	$1,649,614,469	12,296	97,206	.3591	N/A	.3591
126	STAUNTON	$1,800,836,218	$464,070,989	N/A	$320,111,533	2,531	24,222	.3922	N/A	.3922
127	SUFFOLK	$9,459,061,224	$1,931,456,046	N/A	$671,236,320	13,808	85,692	.3489	N/A	.3489
128	VIRGINIA BEACH	$53,712,634,557	$11,145,173,730	N/A	$4,738,333,394	68,977	441,246	.4033	N/A	.4033
130	WAYNESBORO	$1,840,759,091	$371,621,494	N/A	$417,724,613	3,088	21,099	.3492	N/A	.3492
131	WILLIAMSBURG	$1,864,368,962	$311,649,791	$297,962,955	$341,210,119	905	14,256	.8000	.8000	.8000
132	WINCHESTER	$2,847,348,973	$606,086,598	$583,143,175	$709,237,041	3,979	26,167	.4418	.4374	.4374
134	FAIRFAX CITY	$5,420,557,774	$1,096,322,449	$1,041,420,719	$727,888,410	3,046	22,866	.8000	.8000	.8000
135	FRANKLIN CITY	$574,185,536	$132,437,938	$126,313,528	$149,028,981	1,174	8,680	.3016	.2977	.2977
136	CHESAPEAKE	$24,819,213,082	$5,313,648,760	N/A	$2,927,041,905	38,454	225,898	.3609	N/A	.3609
137	LEXINGTON	$583,302,721	$158,072,404	N/A	$68,817,717	664	7,197	.4508	N/A	.4508
138	EMPORIA	$390,416,201	$87,019,860	$66,084,941	$134,356,899	1,049	5,946	.2689	.2495	.2495
139	SALEM	$2,176,262,774	$575,661,329	$551,019,265	$512,984,089	3,840	24,970	.3744	.3695	.3695
142	POQUOSON	$1,544,449,918	$400,331,818	N/A	$43,773,528	2,217	12,240	.3893	N/A	.3893
143	MANASSAS	$4,349,195,692	$995,954,075	N/A	$493,699,527	6,865	39,060	.3661	N/A	.3661
144	MANASSAS PARK	$1,142,753,065	$344,683,375	N/A	$123,732,561	2,890	14,540	.2682	N/A	.2682
202	COLONIAL BEACH	$465,787,441	$69,523,507	N/A	$16,453,479	573	3,572	.3519	N/A	.3519
207	WEST POINT	$323,178,179	$73,826,870	N/A	$16,707,224	740	3,312	.2580	N/A	.2580
	STATE TOTALS	**$1,048,852,154,881**	**$231,703,752,149**		**$89,034,614,712**	**1,215,368**	**8,096,604**			

Data Sources:

True Value of Property, Adjusted Gross Income, and Taxable Retail Sales - Virginia Department of Taxation
March 31, 2012 Average Daily Membership (ADM) - Virginia Department of Education
Total Population - Weldon Cooper Center for Public Serivce, UVA; US Census

Downloadable Excel and PDF files containing the 2014-2016 composite index for each school division are available on the Department of Education Web site at:
http://www.doe.virginia.gov/school_finance/budget/compositeindex_local_abilitypay/index.shtml

[1] *For divisions that qualify for the exclusion of nonresident AGI. Pursuant to Item 139, Paragraph A.4.b of Chapter 806, 2013 Acts of Assembly, "any locality whose total calendar year [2011] Virginia Adjusted Gross Income is comprised of at least 3 percent or more by nonresidents of Virginia, such nonresident income shall be excluded in computing the composite index of ability-to-pay."*

[2] *The actual composite index to be used for Alleghany Co. in the 2014-2016 biennium is .2423 pursuant to the appropriation act and Section 15.2-1302, Code of Virginia .*

[3] *The actual composite index to be used for Bedford Co. in the 2014-2016 biennium is .3132 pursuant to the appropriation act and Section 15.2-1302, Code of Virginia .*

Minutes of
Appomattox County School Board
Interim Meeting

The Appomattox County School Board met on Thursday, March 13, 2014 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an interim meeting. Present were Board Members, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Division Superintendent Dr. Dorinda G. Grasty. Mr. Wyatt K. Torrence was ill and unable to attend the meeting.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

BUDGET WORK SESSION

Mr. Bruce R. McMillan, Director of Finance and Human Resources, provided a detailed review of the 2014-2015 School Budget as follows: (See Attachment # 1)

1. Budget Goals
2. 2014-2015 Budget Request
3. Three Factors Affecting Local Funding for 2014-2015
4. State Rankings – Local Funding
5. Local Revenue Picture
6. Capital/Maintenance and Transportation Needs
7. 2014-2015 Budget Next Steps

He also provided the subsequent information:

1. Additional Needs (See Attachment # 2)
2. Comparison of RLE and Composite Index (See Attachment # 3)
3. Neighboring School Divisions RLE and Composite Index (See Attachment # 4)

Mr. McMillan shared his concern that the state has not approved a budget for 2014-2015. Mr. Smith indicated approval may not take place until June 30, 2014.

ACTION ITEM

Consideration of Approval of Second Reading and Adoption of Revised Policies

It was moved by Rev. Williams and second by Rev. Jones to approve the second reading and adoption of revised policies JGD/JGE-R - Student Suspension/Expulsion and GCG - Professional Staff Probationary Term and Continuing Contract as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 5 and # 6)

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employee #252.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711(A) 2 of the Code of Virginia, 1950, as amended and students #50889 and #50743.

Rev. Jones seconded the motion made by Mr. Smith. This was followed by a positive voice vote of approval from all Members of the Board.

Closed Session

After completing the business related to personnel, actual or probable litigation, and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Jones to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Rev. Williams, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 7)

APPROVAL OF PERSONNEL MATTERS

It was moved by Mr. Smith and seconded by Rev. Jones to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 8)

APPROVAL OF STUDENT MATTERS

Approval of Student Number 50889

It was moved by Mr. Smith and seconded by Rev. Jones to uphold the placement, by the Superintendent, of Student Number 50889 at the Appomattox Alternative Education Center through the remainder of the 2013-2014 school year. By unanimous voice vote, the motion was approved.

Approval of Student Number 50743

It was moved by Mr. Smith and seconded by Rev. Jones to uphold the placement, by the Superintendent, of Student Number 50743 at the Appomattox Alternative Education Center for the remainder of the 2013-2014 school year. By unanimous voice vote, the motion was approved.

NEXT MEETINGS

The next regular monthly business meeting of the Appomattox County School Board is scheduled on Thursday, March 27, 2014. A Joint Meeting with the Appomattox County Board of Supervisors will be held Monday, March 31, 2014. Both meetings will be held at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Rev. Williams. A unanimous voice vote of approval was received from all Board Members.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 7

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Rev. Williams seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mr. Jones	-	Yes
Mr. Smith	-	Yes
Rev. Williams	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: March 13, 2014

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, March 27, 2014 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed the large crowd in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA - APPROVAL

It was moved by Mr. Smith and seconded by Rev. Williams to approve the following consent agenda items:

1. Minutes of February 27, 2014 Regular Monthly Business Meeting and Public Hearing on Proposed FY 15 Budget
2. Financial Report as of February 28, 2014 (See Attachment #1)
3. Educational Trips Report as of February 27, 2014 (See Attachment # 2)
4. Payment of Bills as of March 27, 2014:
   a) $ 246,615.87 – General Fund (See Attachment # 3)
   b) $ 16,806.34 – General Fund Addendum (See Attachment # 4)
   c) $ 37,856.05 – School Food (See Attachment # 5)
   d) $ 4,579.39 – School Food Addendum (See Attachment # 6)
   e) $ 8,306.62 – School Textbook Fund (See Attachment # 7)
   f) $ 500.00 – Swim Team (See Attachment # 8)
   g) $ 11,020.00 – School Capital Improvement (See Attachment # 9)
5. Information from the Schools and Division Offices as of March 27, 2014

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Grasty reported the Annual Area Youth Art Exhibition at the Longwood Center for the Visual Arts began March 16, 2014 and will continue through April 19, 2014. Students from Appomattox County High School, Appomattox Middle School, and Appomattox Primary School were selected to have their artwork displayed at the exhibit. Board Members were invited to attend.

The superintendent also reported the 8th Annual SVRTC (Southside Virginia Regional Technology Consortium) Awards Banquet was held earlier in the day with the following Appomattox County Public Schools staff members receiving awards:

1. Allison Maxwell - Technology Teacher Award
2. Carla Lewis - Instructional Support Award
3. April Johnson - Technology Support Award

Communication Items from Board Members

There were no communication items from Board Members.

RECOGNITIONS

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

Appomattox Primary School:

Employees of the Month -
Cheryl Crews and **Stephanie Allen** - January 2014
Susan Harris and **Rhoda Allen** - February 2014

Appomattox Elementary School:

4-H Public Speaking Contest Winners Invited to District Competition on April 5 -
Avery Roark - Grade 4
William Landis - Grade 4
Collin Slagle - Grade 4
Lacey Reed -Grade 5

AES Young Authors' Contest Grade Level Winners (Will Represent AES in Regional Competition) -

Grade 3
Anna Inzeo
Cora Bennett
Charles Drinkard
Nate Dillon
Caleb Gunter
Zach Busa

Grade 4
Alyse Thompson
Hannah Lethcoe
Karissa Bromley
Samuel Milton
Avery Roark
Gabriel Thompson
Alex Busa
Rachel McLinden

Grade 5
Alexis Corbin
Liam Bennett
Olivia Cowdrey
Sarah McConville
Zach Dillon
Carter Berry
Kaysee Dudley
Faith Mays
Julianna Southall
Lacey Reed

Read Across Central Virginia - Reading Incentive Program Sponsored by Sylvan -

Trey Shrock - Top 3rd Grade Reader
Avery Roark - Top 4th Grade Reader
Anastasia Myers - Top 5th Grade Reader and School-Wide Winner

Appomattox Middle School:

Participants in Longwood Center for the Visual Arts Annual Area Youth Art Exhibition -

Artwork from the following students will be on display from March 16 through April 19, 2014:

Matthew Gilliland
Devante Adams
Taygan Williams
Dakota McCoy
Kayla Cash
Elizabeth Moore
Jasmine Almond
Adam Dillon
Christine Wilborn
Philip McRae
I'sis Burrell

Participants in Engineering Ingenuity Day at the Virginia Museum of Science in Richmond -
Popsicle Bridge Building -
Morgan Lindsey
Belle White
Nathan Simpson

Egg Drop Contest -
Chase Coleman
Tyler Lewis
Summer Natour
Katelin Savage
Bryant Tolley
Ilyana Servis - First Place Winner
Michael Spangler - Second Place Winner

<u>Appomattox County High School:</u>

FFA -
Corey Hodges – HUB Federation Small Engine Troubleshooting Contest Winner
C. J. Paulette – HUB Federation Tractor Troubleshooting Contest Winner
Cody Sams – HUB Federation Tractor Troubleshooting Contest Winner
Edward McCann – Teacher and FFA Advisor

Central Virginia Regional Science Fair -
Anna Wingfield – 1st Place Winner in the Behavioral & Social Sciences Category
Megan Ray –2nd Place Winner in the Behavioral & Social Sciences Category
Clara Cunningham – Teacher and Mentor to Megan Ray

Selected to Attend Girls State -
Megan Ray
Caroline Thomas
Anna Wingfield

Selected to Attend Boys State -
Nick Matullo
Colby Phillips

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above for their outstanding accomplishments.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Membership Report

The superintendent provided the February 28, 2014 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,233 students. This compares with a budgeted ADM of 2,185 for the 2013-2014 school year. (See Attachment # 10)

VSBA and NSBA Activities

VSBA will conduct a Hot Topic Conference in Norfolk on April 28, 2014. The registration fee is $140.00 and the deadline is April 11, 2014. Rev. Jones plans to attend.

The 2014 VSBA Southern Region Spring Network Forum will be held April 30, 2014 at South Hill Elementary School in Mecklenburg County. The registration fee is $30.00 and the deadline is March 28, 2014. Mr. Smith, Mr. Waddell, Rev. Williams, and Dr. Grasty are registered for the meeting.

The VSBA School Law Conference will be held in Richmond on June 6, 2014. The registration fee is $165.00 and the deadline is May 16, 2014.

School Showcase: Appomattox Elementary School

Appomattox Elementary School was featured in this month's School Showcase. The following students demonstrated how "Learning is Cool at Appomattox Elementary School":

Liam Bennett - Narrator
Alex Busa - ALPS
Julianna Southall - ALPS, Music
Lacey Reed - ALPS
Avery Roark - ALPS
Trey Shrock - ALPS, Library
Nate Dillon - ALPS, Library
Cora Bennett - Library
Ethan Walton - PE
Collin Slagle - PE
Sarah McConville - Music, Compass Math
Malaya McCoy - ART
Bailey Purcell - Art
Holden Stratton - Art, Compass Math

Mrs. Karen Cyrus, Principal of Appomattox Elementary School, was pleased to display the blue ribbon winning Science Fair projects as well as rat houses that had been built and electrically wired, by the students, according to the book *Mrs. Frisby and the Rats of Nimh.*

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, provided a brief up-to-date summary concerning the 2014-2015 School Budget:

- A budget request has been submitted to the Appomattox County Board of Supervisors in the amount of $5.9 million, which is $1.1 million more than the locality provided for our current 2013-2014 budget.
- Staff members attended several Board of Supervisors Budget Work Sessions during the past several weeks. At the last work session, a proposal was made to provide $5.4 million to the school division, which is approximately $600,000.00 more than is being provided for the current fiscal year. It was also indicated that some of the Supervisors might want to attempt to provide our school system with $5.6 million.
- A Joint Meeting of the School Board and Board of Supervisors will be held Monday, March 31, 2014. Dr. Grasty will present 2014-2015 School Budget information at this meeting.

- The Board of Supervisors will conduct a Budget Public Hearing on April 28, 2014 at 6:00 p.m. in their Board Meeting Room.
- The School Board is requested to consider an action item, at this meeting, to approve the 2014-2015 School Budget which will then be submitted to the Appomattox County Board of Supervisors.

Dr. Grasty stated during the county's budget work sessions, supervisors discussed a four cents tax increase as well as a six cents tax increase. She also stated the county has advertised a six cents tax increase in the local newspaper.

Mr. Smith pointed out, of the proposed additional local support for the school system in the amount of $600,000.00: 1) $300,000.00 will be required for mandated increases to the Virginia Retirement System, and 2) $121,000.00 will be needed to cover the anticipated health insurance increase. He also noted property values decreased 4 percent during the recent reassessment. Should the supervisors determine to implement a four cents tax increase, it appears it would be due to the decrease in the reassessment and not because of the additional funding requested for the school division.

Discussion of Resolution Urging the Governor and General Assembly to Pass a Budget

Mr. Smith provided the Board with a draft *Resolution Urging the Governor of Virginia and the Virginia General Assembly to Timely Pass a Clean Budget.* He requested the Board adopt the resolution as an action item later during the meeting. He also requested once the resolution is adopted, a copy be submitted to the Governor, Senator Thomas Garrett, and Delegate Matthew Fariss.

Mr. Waddell noted he had already sent a letter of support and requested the Board adopt the resolution.

Report on 2013-2014 Swim Team

Mr. Chris Dodge, Appomattox County High School Assistant Principal and Athletic Director, provided a detailed Power Point Presentation concerning the success of the 2013-2014 Swim Team. (See Attachment # 11) The superintendent stated this annual report to the Board was a requirement of the Memorandum of Agreement between Appomattox County Schools and The Friends of the Appomattox Swim Team. She also noted the Swim Team is funded by private donations and no expenses are incurred by the school division.

Exxon Education Alliance

Mrs. Annette A. Bennett, Director of Curriculum and Instruction, was pleased to report a $500.00 check had been provided to each of our four schools in Appomattox County from the Exxon Education Alliance Grant and Tiger Fuel Company. The money will be used to support our efforts in the areas of STEM Education to purchase much needed consumable Science Lab materials, I-Pad applications, and graphing calculators.

The Board was very appreciative of the support from Exxon and Tiger Fuel Company and requested a thank you letter be sent from the Board.

Report on 2014 Tornado Drill, School Safety Walk-Throughs, and Annual School Online Safety Audit

Mr. Michael Jones, School Psychologist and Safety Coordinator for the school division, reported on the following:

- The Annual School Safety Audit was completed by each school in the fall of 2013.
- The Annual School Safety Walk-Throughs, coordinated with the Appomattox County Sheriff's Department, were conducted on February 25, 2014.
- The statewide Tornado Drill was conducted at Appomattox Primary School, Appomattox Elementary School, Appomattox County High School, and the Appomattox Alternative Education Center on March 11, 2014. Due to SOL testing, the School Administration Building and Appomattox Middle School participated on March 10, 2014.

Mr. Waddell thanked Mr. Jones for his report and requested he follow-up on the items noted during the School Safety Walk-Throughs and ensure corrective measures are taken.

Discussion of April 24, 2014 Tour of School Facilities

Following discussion, it was determined the Board would tour all four schools as well as the Appomattox Alternative Education Center when they conduct their spring tour of school facilities on April 24, 2014 beginning at 9:00 a.m. in the School Administration Building. Mr. Waddell requested safety issues be pointed out as well as the security improvements that have been implemented with funding provided by a recent grant awarded to the school division. It was also determined the following should be invited to join the School Board on the tour: Appomattox County Board of Supervisors, Appomattox Town Council, Governor Terry McAuliffe, Senator Thomas Garrett, and Delegate Matthew Fariss.

Date of Board Self-Evaluation

It was the consensus of the Board that each member should complete the School Board Self-Assessment and return the form to the Clerk of the Board by May 15, 2014. The Clerk will compile the results for review and discussion as the Board conducts their annually required Self-Evaluation during the June 19, 2014 School Board Meeting.

ACTION ITEMS

Consideration of Approval of First Reading of Revised Policies

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the first reading of the revised policies listed below as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

AE - School Division Goals and Objectives
AF - Comprehensive Plan
AFA - Evaluation of School Board Operational Procedures
BBA - School Board Powers and Duties
BDD - Electronic Participation in Meetings from Remote Locations
BDDC - Agenda Preparation and Dissemination
BDDF - Voting Method
BDDH - Public Participation at School Board Meetings
BG - Board-Staff Communications
DA - Management of Funds
DGD - Funds for Instructional Materials and Office Supplies
DJA - Purchasing Authority
DK - Payment Procedures
EBAA - Reporting of Hazards
EBAB - Possible Exposure to Viral Infections
ECA - Inventory and Reporting of Loss or Damage
ECAB - Vandalism
EDC - Authorized Use of School-Owned Materials
EEA - Student Transportation Services
EF - Food Service Management
EGAA - Reproduction and Use of Copyrighted Materials
EI - Insurance Management
ET - Educational Technology Foundations and Public School Foundations
GAA - Staff Time Schedules
GBB - Staff Involvement in Decision Making - Policy Deleted
GBD - Board-Staff Communications
GBLA - Third-Party Complaints Against Employees
GCBEA - Leave Without Pay

IGA - Basic Instruction Program - Policy Deleted
IGE - Adult Education
IIA - Instructional Materials
IIAA - Textbook Selection, Adoption and Purchase
IIAB - Supplementary Materials Selection and Adoption
IJ - Guidance and Counseling Program
IKA - Parental Assistance with Instruction
IKB - Homework
IKFA - Locally Awarded Verified Credits
INDC - Religion in the Schools
JC - School Attendance Areas
JFCJ - Written Notification of Violation of School Policies by Students in Alternative Education Programs
JL - Fundraising and Solicitation
KA - Goals for School-Community Relations
KBE - Internet Privacy
KD - Public Participation at School Board Meetings
KGB - Public Conduct on School Property
KJ - Advertising in the Schools
KL - Public Complaints
KLB - Option 1 - Public Complaints about Learning Resources
KM - Relations with Community Organizations - Policy Deleted
KMA - Relations with Parent Organizations
KQ - Commercial, Promotional and Corporate Sponsorships and Partnerships

The second reading and adoption will take place at the April 24, 2014 School Board Meeting.

Consideration of Approval of First Reading of New Policies

It was moved by Mr. Smith and seconded by Rev. Jones to approve the first reading of new policies DJ-R - Small Purchasing and DJF-R - Purchasing Procedures as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

The second reading and adoption will take place at the April 24, 2014 School Board Meeting.

Consideration of Adoption of 2014-2015 School Budget

It was moved by Mr. Smith and seconded by Mr. Torrence to adopt the 2014-2015 School Budget in the amount of $20,919,595.00 and the 2014-2015 Food Service Budget in the amount of $1,075,000.00 as presented and recommended by the superintendent, contingent upon final approval of the state

budget. By unanimous voice vote, the motion was approved. (See Attachment # 12)

Consideration of Adoption of VSBA Business Honor Roll Resolution

It was moved by Mr. Smith and seconded by Mr. Torrence to adopt the *2014 Virginia School Boards Association Business Honor Roll Resolution* as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 13)

Consideration of Adoption of Resolution Urging the Governor and General Assembly to Pass a Budget

It was moved by Mr. Smith and seconded by Mr. Torrence to adopt the *Resolution Urging the Governor of Virginia and the Virginia General Assembly to Timely Pass a Clean Budget* as presented and recommended by the superintendent. By roll call vote, Rev. Jones, Mr. Smith, Mr. Torrence, and Mr. Waddell voted in favor of the motion. Rev. Williams abstained. By majority vote, the motion was approved. (See Attachment # 14)

Consideration of Request for Admission as Out-of-County Tuition Student for 2013-2014

It was moved by Mr. Smith and seconded by Mr. Torrence to approve admission of the out-of-county tuition student for the 2013-2014 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 15)

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The Appomattox County School Board will conduct a Joint Meeting with the Appomattox County Board of Supervisors on Monday, March 31, 2014 at 5:00 p.m. An Interim Meeting will be held Thursday, April 10, 2014 at 5:00 p.m. and the Regular Monthly Business Meeting will be held Thursday, April 24, 2014 at 3:30 p.m. All of the meetings will be conducted in the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 16)

APPROVAL OF PERSONNEL MATTERS

It was moved by Mr. Smith and seconded by Rev. Williams to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 17)

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. A unanimous voice vote of approval was recorded.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 16

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Rev. Jones	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Rev. Williams	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: March 27, 2014

Minutes of
Appomattox County School Board
Joint Meeting
With
Appomattox County Board of Supervisors

The Appomattox County School Board met on Monday, March 31, 2014 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. This was a joint meeting between the members of the Appomattox County School Board and Appomattox County Board of Supervisors. Present were School Board Members: Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, and Division Superintendent Dr. Dorinda G. Grasty. Rev. J. Wesley Williams was unable to attend. Also present were Supervisors: Mr. Samuel E. Carter, Mrs. Sara E. Carter, Mr. William H. Craft, Mr. Ronald C. Spiggle, Mr. Gary W. Tanner, and County Administrator Mrs. Aileen T. Ferguson.

The following Central Office Staff Members were also in attendance: Mr. Brette Arbogast, Director of Technology and CTE; Mrs. Annette A. Bennett, Director of Curriculum and Instruction; Mrs. Elizabeth R. Haught, Director of Remedial and Special Education; and Mr. Bruce R. McMillan, Director of Finance and Human Resources.

CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND MOMENT OF SILENCE

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and thanked the members of the Appomattox County Board of Supervisors for the opportunity to conduct a joint meeting. The Chairman also led in the Pledge of Allegiance and a Moment of Silence.

PRESENTATION BY THE SUPERINTENDENT

Dr. Dorinda G. Grasty, Division Superintendent, thanked the Board of Supervisors for their support of our school division and invited them to join the School Board on April 24, 2014 from 9:00 a.m. – 3:00 p.m. for the spring tour of school facilities. She provided the following comprehensive and detailed Power Point Presentation concerning the 2014-2015 School Budget: (See Attachment # 1)

- Achieving Creative Prepared Students
- Reasons to Celebrate Our Students and Staff in 2013-2014
  - Appomattox County High School
  - Appomattox Middle School
  - Appomattox Elementary School
  - Appomattox Primary School

- School – State Accreditation – Federal Accountability – Improvement Plan
- Longitudinal ADM
- ACPS Teaching Staff Reductions
- Other Staff Reductions
- Teacher and Course Reductions
- Eliminating Teaching Positions Affects Other Offerings and Classes
- Other Programs Receive a Domino Effect from Teacher Cuts
- Bus Information
- General Assembly 2014 and Education
- K-12 Education Funding from the State
- Forecast General Fund Revenue Growth
- State Per Pupil K-12 Funding Still Well Below FY09 Peak
- FY 2013 Actual Required Local Effort (RLE) for the Standards of Quality Compared to Actual Local Expenditures for Operations
- Neighboring School Divisions
- 2014-2015 Budget Request
- FY 2013 Actual Required Local Effort (RLE) for the Standards of Quality Compared to Actual Local Expenditures for Operations RLE Based on Chapter 806, 2013 Acts of Assembly, and Final March 31, 2013 Average Daily Membership (ADM) (See Attachment # 2)
- Preliminary Goals
- Instructional Needs 2014-2015
- Capital/Maintenance and Transportation Needs 2014-15
- Virginia Retirement System (VRS) Employer Increase Requirement
- Employee Needs 2014-15
- Three Factors Affecting Local Funding for 2014-15
- Fiscal Year 2015 Budget Request – February 28, 2014
- Added Expenses (Required) – Other School Division Needs
- Thank You For Your Support Of ACPS!

DISCUSSION BY BOARD MEMBERS

Following her presentation, the superintendent called for questions and comments from members of both boards. Their response follows:

1. Mr. Carter noted it was surprising to see the Composite Index information for Appomattox County.

   Dr. Grasty stated the Virginia Department of Education compiles this data every two years and utilizes a very comprehensive formula that includes a wide range of statistics.

A discussion of the impact of reassessments followed. Mr. Waddell mentioned other counties may be completing reassessments every year were Appomattox County undertakes this every six years. Mr. Craft noted it costs a quarter of a million dollars to reassess.

2. Mr. Carter asked if SOL scores would improve by reinstating the remedial math teaching positions. Dr. Grasty noted that is the plan.

   Mr. Smith shared the story of a child he knew who was struggling in math, went through the math remediation program, and is now back on track. He stated the remediation program made all the difference for this student.

3. Mr. Smith encouraged the members of the Board of Supervisors to adopt a *Resolution Urging the Governor of Virginia and the Virginia General Assembly to Timely Pass a Clean Budget*. He stated the School Board adopted this resolution at the March 27, 2014 meeting.

4. Mr. Tanner noted local governments are being held hostage because of the Governor's Medicaid Plan.

5. Mr. Smith indicated the payment for the money the state borrowed from the Virginia Retirement System several years ago was deferred and is now being delegated to the localities to pay. There is nothing we can do about it except write the check. He compared this to legalized extortion. Mr. Smith stressed the importance of educating the citizens of Appomattox concerning this mandate that has been placed upon the county.

6. Rev. Jones noted that as a new School Board Member he was trying to understand the Rainy Day Fund. He also shared his concern with the public blaming the school division for the advertised tax hike as well as viewing the two Boards as adversarial. He asked what could be done to help the public understand the actual situation.

   Mrs. Carter responded that the Supervisors have discussed this and she plans to include this topic in her upcoming newspaper article. She noted whether the tax increase is 4 cents or 6 cents, the Board of Supervisors will not be passing a balanced budget. Mrs. Carter stated both Boards need to share with the public: the revenue loss as the result of the recent reassessment would cost 2.5 cents, the required Virginia Retirement System increase would cost 5 cents, correcting a clerical error in the county books will cost another 5 cents. These items total 12.5 cents before any budget increase requests are addressed or the Board of Supervisors attempt to increase the amount provided to the school division above the Required Local Effort. She emphasized the coming years do not look any better and we need to tell people we have tough choices to make.

7. Mr. Spiggle noted the budget does not include funding to address the $30 million of work that needs to be done on county buildings. Adding this amount would create a tax increase in excess of 15 to 20 cents. Mr. Spiggle stated he sees a continual decrease in state and federal funding which will only create greater burdens on local government. He asked how much could the citizens of Appomattox County afford. It was his opinion they could not afford increases of 20 to 30 cents. Mr. Spiggle indicated the tax rate had increased 24 cents since 2007 and asked Mrs. Ferguson to verify. She stated she could not confirm without reviewing data. Mr. Spiggle also asked what single factor takes the most money out of the county budget and Rev. Jones responded, schools.

   Mrs. Carter stated the capital improvement items are legitimate needs and suggested the county should sell some buildings.

8. Mr. Smith noted the $36 million advertised county budget notes $21 million goes to the schools, but in actuality only $5 million is coming from the county as the remaining balance is secured from state and federal funding. He stated this was a misnomer.

   Mrs. Ferguson pointed out the county takes into account debt service as well as the operating budget, where the school division is just looking at the operating budget.

9. Mr. Spiggle noted the picture is going to get bleaker and bleaker and there are no easy choices.

10. Mr. Carter stated county citizens need to keep their spending in Appomattox. He also voiced his hope for improvement in economic development.

    Mr. Spiggle indicated the county should realize an additional $20,000.00 per year with the addition of Hardee's.

11. Mr. Tanner mentioned with the upcoming sesquicentennial, we hope people will come to Appomattox and spend their money.

ACTION

No action was taken at this meeting.

ADJOURNMENT

There being no further business, it was moved by Mr. Smith and seconded by Mr. Torrence to adjourn the meeting. A unanimous voice vote of approval was received.

Bobby K. Waddell
Chairman

Brenda F. Gowin
Clerk of the Board

Appomattox Primary School

April 2014

Heather Mullins; Principal

Contents

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Class Yearbook Sale	2
PTO NEWS	2
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ATTACHMENTS:

School menu for April

Message from your Principal....

Dear Parents and Guardians:

While I'm sure your children have loved the snow, it can be very difficult to maintain continuity in learning when they miss a day here and a day there. They often forget and/or struggle to get back into the daily routine even after a short absence. Thanks so much for helping us by working on sight words, reading with your child, flashing math facts, and all of the other things you do at home to ensure your child is academically successful here at school. Our teachers do an amazing job; but we can accomplish so much more when we all work together. Having said that, it is a crucial time for students who may be struggling to make required benchmarks to be promoted to the next grade. As we finish out this year, we love that our students are able to enjoy the warmer weather both during recess and in the evenings at home. Thank you for helping them stay on track for the rest of the school year by checking homework and making sure they get a goodnight's sleep. We will continue to work with all students to meet benchmarks for promotion and preparation for the next grade. Please confer with your child's teacher in regards to academic or other concerns as we finish up the 2013/2014 year. As always, if I may be of assistance to you, please contact me.

Heather Mullins, Principal

One Year, One Team, One Goal.....

Appomattox Primary School
185 Learning Lane
Appomattox, VA 24522
(434)352-5766-phone
(434)352-8074 -fax

FREE FAMILY EVENT/Renaissance Public Safety Fair

Upcoming Events

- Renaissance Public Safety Fair April 5- 10-2 p.m. at Bible Baptist Church

The Appomattox County Sheriff's Office is hosting a free family friendly event for students in grades K-12. The Renaissance Public Safety Fair will occur at Bible Baptist Church, Appomattox, VA on April 5, 2014 from 10 a.m. until 2:00 p.m. Young children will be enchanted as they enter a magical world filled with gallant knights and brave princesses. Children are encouraged to dress as their favorite character. Activities for this age group include: Daddy & Princess dance, pony rides, photo booth, safe dog interaction class, ballet, and more. Tweens will be challenged both mentally and physically with a variety of activities such as archery, giant paper airplane contests, and outdoor games. High school students will have the opportunity to participate in clinics teaching road side repair skills; and assist professional videographers film Public Service announcements about the dangers of impaired driving, texting, and distracted driving and lack of seatbelt usage.

Vendors will be on-site representing non-profit groups, school related clubs and public safety agencies to sell food and miscellaneous items for a nominal fee. Free vision and blood pressure screenings will be available. Gleaning for the World will have a truck on-site to collect items for disaster relief.

ATTENTION APS PARENTS

2013-2014 Yearbooks have arrived and are on sale now!
The cost is $10.00 each.
If you would like for your child to purchase a yearbook, please send $10.00 (cash, check or money order) TO YOUR CHILD'S TEACHER!
Checks/money orders should be made payable to
APPOMATTOX PRIMARY SCHOOL
Supply is limited so purchase right away!

APS PTO SAYS THANKS!

The APS PTO would like to thank everyone who helped with the Spring Fund Raiser. We raised about $6,700 for our school. Thank you for your support.

APS LIBRARY NEWS: ***The Book Fair was a winner! Even with the unexpected bad weather, we had a wonderful book fair. To everyone who came to the Book Fair or ordered online, and to all volunteers who helped make it a great experience, we say a big THANK YOU!!!!***

PARENT REMINDERS:

- April 4th **will not** be a parent/teacher conference day-It is now an instructional day for students.
- If your phone numbers have changed, or your emergency contact numbers have changed—We **must have** your changes in writing to the APS office. We cannot take changes over the phone. Please ensure that you send these changes in as soon as you are aware of them in order to keep your child's information accurate and up to date.
- April 14-18th - Spring Break Week - NO SCHOOL
- April 22-23 - Kindergarten Registration from 9 a.m.-3:00 p.m.
- FAST - "Families and Schools Together" - Thursdays-5-8 p.m.

Appomattox Primary School
April 2014 Menu

Full Price Breakfast $.80 | Adults $1.25 | BREAKFAST MENU | Milk $.35/Juice $.30 | Reduced Price Breakfast $.30

Mondays	Tuesdays	Wednesdays	Thursdays	Fridays
		BREAKFAST MENU		
Cereal with Graham Crackers Apple Slices Juice Milk	Waffles Apple Slices Juice Milk	Breakfast Burrito Apple Slices Juice Milk	Chicken Sandwich Apple Slices Juice Milk	Cereal with Graham Crackers Apple Slices Juice Milk

Full Price Lunch $1.60 | Adults $2.50 | LUNCH MENU | Ice Cream (Wed only) $.60 | Reduced Price Lunch $.40

Monday	Tuesday	Wednesday	Thursday	Friday
	1	2	3	4
	Chicken Nuggets with Roll Carrot Sticks with Dip Mixed Fruit Milk	Turkey & Gravy with Roll Mashed Potatoes Pineapple Chunks Milk	Hot dog on Bun Baked Beans Banana Milk	Pizza Tossed Salad Oranges Milk
7	8	9	10	11
Pancakes & Sausage Waffle Fries Peaches Milk	Hot dog on Bun Chili Beans Strawberries Milk	Pizza Carrots Mixed Fruit Milk	Hamburger on Bun Fries Apple Milk	Chicken Patty on Bun Broccoli and Dip Orange Milk
14	15	16	17	18
Spring Break!				
21	22	23	24	25
Chicken Nuggets Sweet Potato Puffs Peaches Milk	Hamburger on Bun Pinto Beans Mixed Fruit Milk	Pancakes & Sausage Waffle Fries Pears Milk	Pizza Broccoli and Dip Pineapple Chunks Milk	Fish sticks Mashed Potatoes Apple slices Milk
28	11	12		
Corndog Green Beans Strawberries Milk	Chicken Nuggets with Roll Carrot Sticks with Dip Mixed Fruit Milk	Turkey & Gravy with Roll Mashed Potatoes Pineapple Chunks Milk		

In accordance with Federal Law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. To file a complaint of discrimination, write USDA, Director, Office of Adjudication, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410 or call toll free (866) 632-9992 (Voice). Individuals who are hearing impaired or have speech disabilities may contact USDA through the Federal Relay Service at (800) 877-8339; or (800) 845-6136 (Spanish). USDA is an equal opportunity provider and employer.

Daily Alternate Entrée Choice: Grilled Cheese

Menu Subject To Change

MEAL & MILK PRICE - BREAKFAST $.80, LUNCH $1.60 AND MILK $.35

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2013-2014
Budgeted March 31, ADM - 2185

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*	*June*
APS	**Kgn**	186	186	186	184	184	179	181	182			
	1st	172	172	171	171	173	175	175	175			
	2nd	157	157	155	154	153	154	157	158			
Total Membership		515	515	512	509	510	508	513	515	0	0	0
% att		97.49	95.85	95.79	94.79	95.28%	93.84%	93.53%	94.78%			
AES	**3rd**	147	150	149	149	146	144	146	147			
	4th	174	172	169	169	169	170	170	171			
	5th	160	165	163	164	165	163	165	165			
Total Membership		481	487	481	482	480	477	481	483	0	0	0
% att		98.38	96.65	95.82	96.06	94.73%	94.64%	94.63%	95.26%			
AMS	**6th**	160	161	160	160	162	163	162	162			
	7th	177	179	177	177	178	178	179	179			
	8th	198	197	197	197	200	199	198	199			
Total Membership		535	537	534	534	540	540	539	540	0	0	0
% att		97.83	96.64	95.85	94.99	95.78	96.04%	94.63%	96.06%			
ACHS	**9th**	205	206	204	202	202	200	201	202			
	10th	178	177	173	172	170	170	171	171			
	11th	171	172	172	171	171	171	172	173			
	12th	171	173	173	173	174	177	177	177			
Total Membership		725	728	722	718	717	718	721	723	0	0	0
% att		96.9	95.07	94.1	94.21	94.04	93.58%	92.01%	93.32%			
Monthly Division		2256	2267	2249	2243	2247	2243	2254	2261	0	0	0
Monthly % att		95.57	95.75	95.15	95.22	94.66	94.19%	93.38%	94.47%			
ADM		2236	2261	2256	2247	2248	2241	2250	2260			
Membership Average		2256	2261.5	2257.3	2253.8	2252.4	2250.8	2251.3	2252.5	2002.2	1802	1638.18
Laurel Regional Prog		9	8	9	8	9	8	8	8			
New Vistas		3	3	3	3	3	3	3	3			
Rivermont		3	3	3	3	4	4	4	4			
Horizon Day TX		1	1	1	2	2	2	1	1			
CVCC-Transition		3	3	3	3	3	3	3	3			
nberland Treatment					1	1	1	1				
North Springs					1	1	1	1				
Bridges									1			
Culpeper									1			
TAL Unfunded ADM		19	18	19	21	23	22	21	21			
Total Funded ADM		2217	2243	2230	2222	2225	2221	2233	2240			

29th Annual VSBA Conference on Education

July 22, 2014

Richmond Marriott
500 East Broad Street
Richmond, VA

Join hundreds of school division leaders from across Virginia at the 29th annual VSBA Conference on Education (formerly the VSBA Governor's Conference on Education) on July 22, 2014 at the Grand Ballroom of the Richmond Marriott. Attendees will have the opportunity to choose from over forty mini-workshops highlighting successful practices in Virginia's school divisions. Topics will range from curriculum to school law, and technology to school safety; participants are bound to leave with many great insights and practical ideas.

After the roundtable presentations, attendees will break into regional meetings to discuss pertinent issues coming up for their particular regions.

A luncheon and featured speaker will close out the day.

Register today, and don't miss out on one of the VSBA's most highly regarded and attended conferences!

Conference Agenda

7:30—9:00 a.m.	Registration
9:00—9:45 a.m.	Welcome and Introductions Speaker: Westside Debate Team, Roanoke City Public Schools
9:45—12:15 p.m.	Mini-Workshops
12:30—1:00 p.m.	Regional Meetings
1:00—2:15 p.m.	Luncheon Speaker: Governor Terry McAuliffe Governor of Virginia (invited)
2:15 p.m.	Adjournment

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

Richmond Marriott

A block of rooms has been reserved at the **Richmond Marriott,** 500 East Broad Street, for the night of July 21. Please make your hotel reservations directly by calling 1-800-228-9290.

Inform the reservation staff you are attending the conference to receive the special rate of $149 (single or double).

The deadline for the reserved block is June 29. If reservations exceed the block number, or are made after the June 29 deadline, the minimum rate will be $189.

Fill out the registration form below or register for the conference online at https://em.eboardsolutions.com/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GFEM

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Register Online
www.vsba.org

Registration Form

VSBA CONFERENCE ON EDUCATION

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $170

Late Registration: $220

The deadline for registration is: July 7, 2014

Registration fees received after July 7 will be $220 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after July 7 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

200 Hansen Road, Charlottesville, VA 22911
Tel: 434-295-8722 Fax: 434-295-8785

VSBA SHOWCASES FOR SUCCESS

Main page

View by:
Advocacy
Leadership
Support
School Division Examples
- Albemarle County
- Appomattox County
- Arlington County
- Bedford County
- Bland County
- Bristol City
- Buena Vista City
- Carroll County
- Charles City County
- Charlottesville City
- Chesterfield County
- Colonial Heights City
- Covington City
- Cumberland County
- Danville City
- Fairfax City
- Fairfax County
- Fauquier County
- Fluvanna County
- Fredericksburg City
- Giles County
- Gloucester County
- Goochland County
- Halifax County
- Harrisonburg City
- Henrico County
- Henry County
- Hopewell City
- Isle of Wight County
- King & Queen County
- King George County
- King William County
- Loudoun County
- Lynchburg City
- Manassas City
- Manassas Park City
- Mathews County
- Middlesex County
- Montgomery County
- Newport News
- Norfolk City
- Orange County
- Portsmouth City
- Prince William County
- Pulaski County
- Radford City
- Rappahannock County
- Roanoke City

Appomattox County

Market Fest

Categories: Appomattox County, Support | 2014

Category: Support

Description:

Success in school begins with ensuring all students have their basic needs met. Appomattox Elementary School has been proud to partner with local churches and organizations to provide a backpack program to ensure this basic need is met with healthy food options for students to carry home for the weekend. The National School Lunch program supports a weekday need, but these children return to hungry homes for the weekend. To help supply these nutritional food items, students and teachers created an event they called “Market Fest.” Students researched, planned, created, and marketed items to sell during the holiday months that other students could purchase as gifts for loved ones. The student body chose to donate 100% of the proceeds from Market Fest to support the Backpack Food Program and their friends, ultimately ensuring this basic need is met so that all students remain focused, successful, and happy in school.

Contacts:

Carolyn Lawson, Guidance Counselor

Lynne Lindsay, Teacher

(434) 352-7463

National Junior Honor Society

Categories: Appomattox County, Leadership | 2014

Category: Leadership

Description:

In an effort to more formally celebrate the academic success of students, Appomattox Middle School formed a local chapter of the National Junior Honor Society (NJHS) during the 2012-2013 school year. Membership was first limited to eighth grade students. During that charter year, students became involved by volunteering with community service organizations such as Daily Bread which is a local soup kitchen. Soon students began proposing their own ideas for serving their community and ways to embody the spirit of NJHS. The excitement was contagious. This year sponsors chose to double their membership by opening applications to both seventh and eighth graders. Service projects abound. Students want to be part of this organization at Appomattox Middle School and have begun to understand that academic achievement often opens other doors for them.

Contact:

David Read, Assistant Principal (dlread@appomattox.k12.va.us)

(434) 352-8257

Project Based Learning (PBL)

Categories: Appomattox County, Support | 2014

Category: Support

Description:

Through the use of projects, our Appomattox County High School students explore new concepts in their classes. The use of PBL falls under support because the teachers support their students in their learning, allowing the students the freedom to stretch their learning outside of the normal classroom setting.

In our Algebra Functions and Data Analysis Class the emphasis will be on the exploration of the content by the student and less direct instruction from the teacher. This supportive approach is called Project Based Learning (PBL). Students step outside the traditional structure of the teacher centered classroom and explore math concepts through projects. One such project involved students designing a new amusement park ride, including a written product (mathematical description and billboard) and oral presentation. The amusement park project included mathematical topics such as functions (linear and quadratic), slope, parabola, sine curve, angles, shapes, and designs. The students thoroughly enjoyed using PBL to understand mathematical topics. One student stated “I liked doing PBL projects because we’re able to reach outside the normal “teaching box” and learn new math points instead of doing worksheets.”

Some important 21st Century Skills included:

Virginia School Boards Association (VSBA) | Clerks Homepage
Visit the NSBA website
Like 339 people like this. Sign Up to see what your friends like.

Rockingham County
Russell County
Shenandoah County
Southampton County
Spotsylvania County
Stafford County
Staunton City
Suffolk City
Surry County
Virginia Beach City
Waynesboro City
Westmoreland County
Williamsburg-James City County
York County

- Critical thinking /problem solving
- Effective oral /written communication
- Curiosity /imagination

Contact:

Poldi Moreno, Assistant Principal (flmoreno@appomattox.k12.va.us)

(434) 352-7146

VSBA Hot Topic Conference

April 28, 2014

Norfolk Waterside Marriott
235 E. Main Street
Norfolk, VA

Join us for the 2014 VSBA Hot Topic Conference in Norfolk, VA. This conference will pull together three hot topic issues from across the Commonwealth. First, you will hear from Blaire Denson, the director of the Virginia Partnership for Out-of-School Time (VPOST) on how VPOST can assist local divisions with time out of school.

Participants will also hear from the VSBA Task Force on Schools in Challenging Environments with an update on the work that they have been doing for the past six months. Then, a panel of school division representatives will present best practices on meaningful partnerships that divisions can share across county and city lines.

Finally, Dr. Mark Lineburg, superintendent of Bristol City Public Schools, and Deborah Keys, director of the Council of Urban Boards of Education at the National School Boards Association, will lead a session discussing the similarities between rural and urban school divisions, and also address how good board governance can assist schools in challenging environments.

We hope that you will join us for what is sure to be an exciting conference.

Workshop Agenda

Monday, April 28, 2014

8:30 Registration and Continental Breakfast

9:15 Welcome
Kerri M. Wilson, President
Virginia School Boards Association

9:20 Engaging Community Members and Leveraging Resources to Compliment the School Day
Blaire Denson, Director
Virginia Partnership for Out-of-School Time

10:20 Update from VSBA Task Force on Schools in Challenging Environments
Rodney Jordan, Task Force Co-Chair

10:30 School Division Partnerships
Panel Presentation by Local School Divisions

11:30 Break

11:45 State and National Challenges in Urban and Rural School Districts
Dr. Mark Lineburg, Superintendent
Bristol City Public Schools
Deborah Keys, Director
CUBE, National School Boards Association

1:15 Lunch and Adjournment

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

Norfolk Waterside Marriott

A block of rooms has been reserved at the Norfolk Waterside Marriott for the night of April 27th. Please make your hotel reservations directly by calling 757-627-4200. Inform the reservation staff you are attending the conference to receive a special rate of $89 (single or double).

The deadline for the reserved block is April 7, 2014. If reservations exceed the block number, or are made after the April 7th deadline, the minimum rate will increase. Please make your reservations by this date.

Fill out the registration form below or register for the conference online at https://em.eboardsolutions.com/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GELM

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $140

Late Registration: $190 (after April 11, 2014)

VSBA NORFOLK HOT TOPIC CONFERENCE

Registration fees received after April 11 will be $190 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after April 11 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Academy of Boardmanship

March 26
Hot Topic Conference
Wytheville Meeting Center

April 28
Hot Topic Conference
Norfolk Marriott

June 6
School Law Conference
Hilton Short Pump

July 21
New Chairmen/Board Member/
Superintendent Orientation
Richmond Marriott

July 22
VSBA Conference on Education
Richmond Marriott

September 11
VSBA Legislative Advocacy Conference
Charlottesville Doubletree

November 19-21
VSBA Annual Convention
Williamsburg Doubletree

Regional Officers

Chairman
Thomas Bullock
Mecklenburg County

Vice-Chairman
Brette Arbogast
Charlotte County

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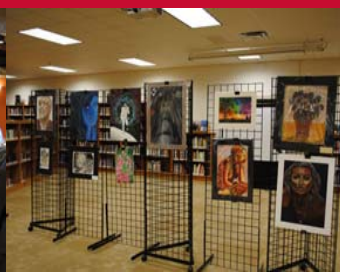
2014 VSBA Southern Region Spring Network Forum



April 30, 2014

Mecklenburg County Public Schools

South Hill Elementary School
1290 Plank Road
South Hill, VA 23970

VSBA
Virginia School Boards Association
Leadership · Advocacy · Support

2014 VSBA Southern Region Spring Network Forum

Make plans now to attend the 2014 VSBA Southern Region Spring Network Forum on April 30, 2014 at South Hill Elementary. This forum is especially designed to give school board members and superintendents the opportunity to meet with their colleagues from across the region for an evening of fellowship and discussion.

STUDENT ART SHOW

The student art show is now a tradition at the regional forums. Each school division has been asked to enter three pieces of student art - elementary, middle, and high school. The student art will be judged at the forum with ribbons for the winners. Upon request of the board, certificates can be awarded to all who enter. Winning student art will be framed and rotated for display in the offices of the Secretary of Education, Department of Education and the VSBA for one year before being returned to the school division for return to the student.

EARN ACADEMY POINTS

The VSBA Southern Region Spring Network Forum is part of the VSBA School Board Academy, and those attending will receive three Academy points. Any school board member who attends the forum will be in automatic compliance with Standard 5D of the Standards of Quality, which requires local school board members to participate in school board training.

Agenda

5:00 p.m.	**Registration/Social/ Gallery Walk Tours** Gallery Walk of Projects and Beautiful Work Park View High and Bluestone High Band Jazz Ensemble
5:30 p.m.	**Introductions and Welcome** Student Poetry Special Project Based Learning Presentations
6:00 p.m.	**Dinner**
7:15 p.m.	**Business Meeting and Program**

Business Meeting:
VSBA Executive Director's Greeting
Presentation of 2013 Regional Art Work
Announcement of 2014 Regional Art Contest Winners

The forum will be held at
South Hill Elementary School

located at:
1290 Plank Road
South Hill, VA 23970

Directions:
For the most accurate directions from your location, please use your GPS.

From I-85 South, take exit 51, toward South Hill, take the US -1 exit 15 toward South Hill. Turn right onto US-1 South. Turn right onto W Danville St. Turn right onto Plank Road.

From VA-47, turn left onto E Sycamore St VA-92, follow VA-92. Turn left onto US-58 E. Turn left onto US– 1. Turn left just past Hillsman Rd. Turn right onto Plank Road.

Registration

Name_____

School Division_____

Address_____

Please specify:

__ School Board Member
__ Superintendent
__ Other

Please mail your completed registration form with payments to the address below. Make checks payable to Mecklenburg County Schools. The registration fee is **$30** per person which includes dinner.

The deadline for registration is March 28, 2014. Late registrations will be accepted on a space-available basis. Anyone who cancels after March 28, 2014 will not receive a refund and will be billed for the full registration fee if not paid by this date.

Mail check and registration form to:

Mecklenburg County Schools
School Board Office
Attn: Mrs. Sharon Shuttleworth, Clerk
175 Mayfield Drive
Boydton, VA 23917

For more information, contact:
Sharon Shuttleworth
434-738-6111

VSBA School Law Conference

June 6, 2014

Hilton Short Pump
12042 W. Broad Street
Richmond, VA 23233

Your school division needs **you**, **your superintendent,** and **your attorney** to be at the 2014 VSBA School Law Conference. Why? Because many of the decisions you make have legal implications that will impact your school division for years to come. Be informed and be prepared!

- Learn how cloud–based computing can benefit your school division and what steps you need to take to protect your students by ensuring compliance with FERPA, COPPA and other privacy requirements.
- Hear U.S. Fourth Circuit Judge Roger Gregory and The Virginia Education Law Group's SM Douglas Guynn team up to lead a special session celebrating the 60th year of Brown vs. Board of Education. They will discuss the legal principles and history of the case, and offer insights about the legal legacy and the legal horizon.
- Hear an update on General Assembly bills and how they impact your local division.

Workshop Agenda

Friday, June 6, 2014

8:15 Registration and Continental Breakfast

9:00 Welcome
Kerri M. Wilson
President, Virginia School Boards Association

9:10 60 Years Later: Brown v. Board of Education—The Legacy and Leadership Lessons
Douglas L. Guynn, Esquire
Attorney, BotkinRose PLC
The Honorable Roger Gregory
Judge, United States Fourth Circuit

10:45 Break

11:00 Cloud Computing and Student Privacy
Jim Siegl
Technology Architect, Dept of Info. Technology, Fairfax County Schools
Carol A. Marchant
Assistant Division Counsel, Fairfax County Schools

12:15 Legal Update
D. Patrick Lacy, Esquire & Stacy Haney, Esquire
Lobbyists, Virginia School Boards Association
Emily V. Webb
Coordinator of Government Relations, Virginia School Boards Association

1:15 Lunch and Adjournment

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

Hilton Short Pump Reservations

A block of 30 rooms has been reserved at the **Hilton Short Pump**, 12042 West Broad Street, Richmond, VA 23233, for the night of June 5. Please make your hotel reservations directly by calling 1-800-445-8667.

Inform the reservation staff you are attending the conference to receive the special rate of $139 (single or double).

The deadline for the reserved block is May 15. Please make your reservations by this date. If reservations exceed the block number, or are made after the May 15 deadline, the minimum rate will be $189.

Fill out the registration form below or register for the conference online at https://em.eboardsolutions.com/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GFDD

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Register Online
www.vsba.org

Registration Form

VSBA SCHOOL LAW CONFERENCE

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $165

Late Registration: $215 (after May 16, 2014)

Registration fees received after May 16 will be $215 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after May 16 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Original

VIRGINIA DEPARTMENT OF EDUCATION
DIVISION OF SPECIAL EDUCATION AND STUDENT SERVICES

Local Special Education Annual Plan/Part B Flow-Through Application and Report
2014-2015

Division and Contact Information - to be Completed by School Division

Division Applicant Name (Legal Name of Agency): APPOMATTOX COUNTY PUBLIC SCHOOLS

LEA Number: 006

Questions regarding this plan should be directed to: Elizabeth R. Haught

Mailing Address (Street, City or Town, Zip Code): P.O. Box 548, 316 Court Street, Appomattox, VA 24522

Phone (ext): (434) 352-8251 (Numbers Only) 4713 (Ext.) Fax: (434) 352-0883 (Numbers Only)

Region: 8

E-mail: brhaught@appomattox.k12.va.us

SUPERINTENDENT'S CERTIFICATION

For the purpose of implementing the provisions of the Individuals with Disabilities Education Improvement Act of 2004 (IDEA), I certify that throughout the period of the 2014-2015 grant award, this School Division will comply with the requirements outlined in each of the following:

(1) Part B of IDEA, including the eligibility requirements of Section 613;

(2) The IDEA federal implementing regulations, dated October 13, 2006 and revised April 9, 2007, and December 31, 2008, at 34 C.F.R. Part 300 et seq.; and

(3) Virginia's "Regulations Governing Special Education Programs for Children with Disabilities in Virginia", at 8 VAC 20-81 et seq., effective January 25, 2010, and any revisions.

I certify that this school division has developed local policies and procedures for the provision of special education and related services, which are kept current, and which ensure compliance with the requirements of, and any revisions to the IDEA, its federal implementing regulations, and the Virginia Board of Education's regulations.

I certify that all students, including those who may be placed in regional programs by this agency, are afforded all assurances as delineated in this document.

Finally, I certify that this Annual Plan/Flow-Through Application for Part B Funds under the provisions of IDEA, was approved by the School Board on April 24, 2014 (Date).

Division Superintendent (Signature)

24-Apr-14
Date

Dorinda G. Grasty, Ed.D.
Typed Name

PROPOSED USE OF PART B, SECTION 611 FUNDS
GRANT PERIOD: JULY 1, 2014 – SEPTEMBER 30, 2016

In narrative format, please provide a description and budget outline of all personnel (i.e., teachers, instructional assistants, administrators, clerical, support personnel, and others) to be supported in whole or in part with IDEA, Part B, Section 611 grant funds (with proposed amounts and FTEs).

Funds will be used to identify and meet needs of unserved/underserved students. Students receiving assistance include those with AUT, DD, ID, ED, and SLD. Objectives include personnel employment, preparation of IEPs, and evaluation of services. Procedures will include securing personnel, using available information with parents to develop IEPs, and annual review of services and student progress. Child find activities involving the division and local agencies will continue during 2014-15 with services to these students provided through the use of Flow-through funds. Part B funds provide salaries for 8 teachers of students with the above disabilities. Set-aside funds listed in the budget will pay partial salary of designated teacher(s) to provide speech/language, learning disability, or early childhood special education services to students with disabilities enrolled by parents in private schools.

In narrative format, please provide a detailed description and budget outline for all additional activities, goods and services to be supported with IDEA, Part B, Section 611 grant funds.

Grant funds will support the salaries and benefits of the above teachers. Instructional material, including classroom supplies, books, assessment instruments, instructional software, and assistive technology necessary for the day to day operation of special education classrooms will be provided with Section 611 funds. Purchased services from a neighboring LEA to provide meals for students attending an out-of-division Day Treatment facility and travel expenses for staff to attend relevant conferences will also be supported through the use of Section 611 funds.

School Division: APPOMATTOX COUNTY PUBLIC SCHOOLS Division Number: 006

Virginia Department of Education
SPECIAL EDUCATION FEDERAL PROGRAM
PROPOSED GRANT BUDGET
Part B, Section 611, Flow Through Funds (July 1, 2014-September 30, 2016)

Complete column C, by allocating PROPOSED grant funds to object code categories 1000 through 8000. A description of the object code categories is available on the VDOE's Web site. See the instruction tab for the Web address. In determining appropriate assignment of items to object codes, applicants are strongly encouraged to consult with the individual(s) within the LEA who have responsibility for completing the Annual School Report – Financial Section.

List all equipment items costing five thousand dollars ($5,000) or more and also list inventory items costing less than $5,000 that will be tracked, including I-pads, computers, cameras, etc., to be purchased with grant funds, and provide information on proposed out-of-state/country travel to be supported with grant funds.

(A) EXPENDITURE ACCOUNTS	(B) OBJECT CODE	(C) Budget	(D) CEIS	(E) Proportionate Set-aside	(F) Total Budget
Personal Services	**1000**	270,767.47	58,510.35	3,689.32	332,967.14
Employee Benefits	**2000**	99,428.61	11,771.25	0.00	111,199.86
Purchased Services	**3000**	1,500.00	0.00	0.00	1,500.00
Internal Services	**4000**		0.00	0.00	0.00
Other Services	**5000**	1,500.00	0.00	0.00	1,500.00
Materials / Supplies	**6000**	5,000.00	0.00	0.00	5,000.00
Capital Outlay	**8000**		0.00	0.00	0.00
TOTAL PROPOSED BUDGET		**378,196.08**	**70,281.60**	**3,689.32**	**452,167.00**

Proposed Equipment: (List Items costing $5,000 or more):

none

Proposed Out-of State/Country Travel (destination, purpose, estimated cost, number of people):

none

School Division: APPOMATTOX COUNTY PUBLIC SCHOOLS **Division Number:** 006

PART B, SECTION 619 (EARLY CHILDHOOD SPECIAL EDUCATION GRANT)
GRANT PERIOD: JULY 1, 2014 – SEPTEMBER 30, 2016

In narrative format, please provide a description and budget outline of all personnel (i.e., teachers, instructional assistants, administrators, clerical, support personnel, and others) to be supported in whole or in part with IDEA, Part B, Section 619 grant funds (with proposed budget amounts and FTEs).
$11,377 will be allocated toward an ECSE teacher's salary. Part VI-B funds will be used for teacher salary of students with disabilities ages 5-22, therefore, funds will not be supplanted. Instructional materials including classroom supplies, books, toys, puzzles, computer adaptations, and assistive technology necessary for the day to day operation of the educational services for preschoolers with disabilities will be provided with $5,000 of the Section 619 funds ($2,500 for each of two classrooms). Set-aside funds listed in Section 611 budget will pay the partial salary of designated teacher(s) to provide speech/language, learning disability, or early childhood special education services to students with disabilities enrolled by parents in private schools or who are homeschooled.

In narrative format, please provide a detailed description and budget outline for all additional activities, goods and services to be supported with IDEA, Part B, Section 619 grant funds.
Section 619 grant funds will provide: 1) 1000 Personal Services of $11,377 for the partial salary of one ECSE teacher and 2) 6000 Materials and Supplies of $5,000 for appropriate instructional materials necessary for the day to day operation and instruction of two preschool classes ($2,500 for each class). This is a total of $16,377.

School Division: APPOMATTOX COUNTY PUBLIC SCHOOLS **Division Number:** 006

Virginia Department of Education
PART B, SECTION 619 (EARLY CHILDHOOD SPECIAL EDUCATION GRANT) APPLICATION
PROPOSED GRANT BUDGET
Part B, Section 619, Preschool Funds (July 1, 2014-September 30, 2016)

Complete column C, by allocating PROPOSED grant funds to object code categories 1000 through 8000. A description of the object code categories is available on the VDOE's Web site. See the instruction tab for the Web address. In determining appropriate assignment of items to object codes, applicants are strongly encouraged to consult with the individual(s) within the LEA who have responsibility for completing the Annual School Report – Financial Section.

List all equipment items costing five thousand dollars ($5,000) or more, and also list inventory items costing less than $5,000 that will be tracked, including I-pads, computers, cameras, etc., to be purchased with grant funds, and provide information on proposed out-of-state/country travel to be supported with grant funds.

(A) EXPENDITURE ACCOUNTS	(B) OBJECT CODE	(C) Budget	(D) CEIS	(E) Proportionate Set-aside	(F) Total Budget
Personal Services	**1000**	11,377.00	0.00	0.00	11,377.00
Employee Benefits	**2000**		0.00	0.00	0.00
Purchased Services	**3000**		0.00	0.00	0.00
Internal Services	**4000**		0.00	0.00	0.00
Other Services	**5000**		0.00	0.00	0.00
Materials / Supplies	**6000**	5,000.00	0.00	0.00	5,000.00
Capital Outlay	**8000**		0.00	0.00	0.00
TOTAL PROPOSED BUDGET		**16,377.00**	**0.00**	**0.00**	**16,377.00**

Proposed Equipment: (List Items costing $5,000 or more):

none

Proposed Out-of State/Country Travel (destination, purpose, estimated cost, number of people):

none

Minutes of
Appomattox County School Board
Interim Meeting

The Appomattox County School Board met on Thursday, April 10, 2014 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an interim meeting. Present were Board Members, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Division Superintendent Dr. Dorinda G. Grasty.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

SUPERINTENDENT'S REPORT

Review of April 24, 2014 Draft School Tour Schedule

Dr. Grasty presented a draft of the April 24, 2014 Schedule for the Tour of School Facilities and requested comments or suggestions. (See Attachment # 1) There were no recommendations for revisions from the Board.

Quarterly Financial Report

Mr. Bruce R. McMillan, Director of Finance and Human Resources, presented the 2013-2014 Quarterly Financial Report. (See Attachment # 2) He stated our school finances are on target when compared to last year.

Budget Discussion

Dr. Grasty stated, as the result of discussion at the March 31, 2014 Joint Meeting with the Appomattox County Board of Supervisors regarding our Composite Index, she contacted Mr. Kent Dickey, Deputy Superintendent for Finance and Operations with the Virginia Department of Education. Mr. Dickey was very helpful and provided a wealth of information the superintendent included in a letter dated April 4, 2014 to Mrs. Aileen Ferguson and Members of the

Appomattox County Board of Supervisors. (See Attachment # 3) The mailing also contained a series of charts and graphs the superintendent had compiled which compared Appomattox County to ten neighboring counties. Dr. Grasty noted of the eleven counties, Appomattox had the highest per capita income, the third highest real estate tax rate, and the third lowest local funding above required local effort for schools. (See Attachment # 4)

Board Members were pleased to receive this information. Rev. Jones noted it was important that this information be disseminated to the public in order to educate citizens concerning the facts. Mr. Waddell requested the information be placed on the school division's website or at least provide the charts and graphs to school employees. Dr. Grasty stated she would follow through with this request.

Mr. McMillan noted the Board of Supervisors have discussed a four cent tax increase as well as a six cent tax increase and provided School Board Members with information concerning the impact of each increase. (See Attachment # 5)

Dr. Grasty reiterated the 2014-2015 School Budget has been submitted to the Appomattox County Board of Supervisors. Currently, we have not received a response from the Supervisors who are scheduled to conduct their Budget Public Hearing on April 28, 2014. The Supervisors are also scheduled to adopt the 2014-2015 County Budget on May 5, 2014.

Mr. McMillan noted it was discussed at the April 9, 2014 Board Chairs Meeting the potential impact placed on the county budget as the state budget has yet to be passed. Mrs. Ferguson had mentioned she would look into the possible legal ramifications due to the lack of action from the state regarding a budget for the upcoming fiscal year.

ACTION ITEM

Consideration of Request for Admission as Out-of-County Tuition Students for 2013-2014

It was moved by Rev. Williams and second by Rev. Jones to approve admission of the out-of-county tuition students for the 2013-2014 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 6)

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #122, #337, #93, #65, and #125; and

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711(A) 2 of the Code of Virginia, 1950, as amended and student #51811.

Mr. Torrence seconded the motion made by Mr. Smith. This was followed by a positive voice vote of approval from all Members of the Board.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 7)

APPROVAL OF PERSONNEL MATTERS

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 8)

APPROVAL OF STUDENT MATTERS

Approval of Student Number 51811

It was moved by Mr. Smith and seconded by Mr. Torrence to place Student Number 51811 on long term suspension until January 6, 2015 with homebound services and recommendation for Day Treatment Application. By unanimous voice vote, the motion was approved.

NEXT MEETINGS

The next regular monthly business meeting of the Appomattox County School Board is scheduled on Thursday, April 24, 2014 at 3:30 p.m. The next interim meeting will be held Thursday, May 8, 2014 at 5:00 p.m. Both meetings will take place in the School Administration Building at 316 Court Street in Appomattox, Virginia.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. A unanimous voice vote of approval was received from all Board Members.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 7

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Rev. Jones	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Rev. Williams	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: April 10, 2014

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, April 24, 2014 at 3:30 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA - APPROVAL

It was moved by Mr. Smith and seconded by Rev. Jones to approve the following consent agenda items:

1. Minutes of March 13, 2014 Interim Meeting
2. Minutes of March 27, 2014 Regular Monthly Business Meeting
3. Minutes of March 31, 2014 Joint Meeting with Appomattox County Board of Supervisors
4. Financial Report as of March 31, 2014 (See Attachment #1)
5. Educational Trips Report as of April 24, 2014 (See Attachment # 2)
6. Payment of Bills as of April 24, 2014:
   a) $ 348,101.13 – General Fund (See Attachment # 3)
   b) $ 48,585.67 – School Food Fund (See Attachment # 4)
7. Information from the Schools and Division Offices as of April 24, 2014
8. School Related Fund Raising Quarterly Reports as of March 31, 2014 (See Attachments # 5, # 6, # 7, and # 8)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

The Raider

8th Graders Tour Longwood University

Special points of interest:

- 8th Graders Tour Longwood University (cover)
- The May Middle Years
- AMS Honor Roll—3rd 9 weeks
- 4-H Camp
- Mrs. East Class is "On The Move"

On April 9, 2014, a group of our 8th grade students, at the invitation of the Longwood University Admissions Office, met with Admissions staff, toured the university campus, and were treated to lunch at the University Dining Hall. The students who participated had indicated an interest in learning more about the college and the criteria that colleges use when admitting students. The students had a great time and were complimented by the Longwood staff for their mature behavior. A special thanks is extended to Mrs. Thomson and Ms. Taylor for their help with career and college preparation in Civics class and for chaperoning the trip.

Education is the most powerful weapon which you can use to change the world.

- Nelson Mandela

May 2014

Appomattox Middle School
Mr. Todd Reichert, Principal

Middle Years

Working Together for School Success

Short Stops

Saying "thanks"

As the school year winds down, encourage your child to thank her teachers with nice notes or small gifts. Or she might go in with friends to fill a beach bucket or a basket with treats like scented lotion, stationery, tea, or a bookstore gift card.

Stop mumbling

Does your middle schooler mumble when he speaks? This is common as tweens become more self-conscious, particularly if their voices are changing. Give your child practice speaking in situations where it's important that he's understood. For example, at the barber shop, have him tell the haircutter how short he wants his hair.

DID YOU KNOW? Students who smoke marijuana get lower grades and are more likely to drop out of school. Ask your middle grader about her feelings on marijuana and if any of her friends have talked about trying it. Then, explain that marijuana is harmful to growing bodies—and that it is illegal for her to use it.

Worth quoting

"In summer, the song sings itself."
William Carlos Williams

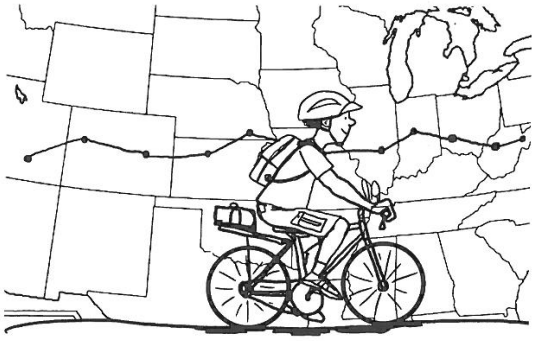
Just for fun

Q: A butcher is 5′10″ and wears size 13 shoes. What does he weigh?

A: Meat!

Learning that fits in

How does your tween plan to spend his summer days? Whether he is going to the movies, riding his bike, or picking out camping gear, he can keep his mind active and continue learning. Here's how.



Explore animation

Encourage your child to watch an animated movie and then read books or websites to learn about the process behind it. He could even try his hand at animation on a site like *fluxtime.com*. Together, watch an animated film that you enjoyed as a child—he may be surprised by how much animation has changed since you were his age.

Go the distance

How far can your middle grader bike, swim, Rollerblade, run, or walk this summer? Suggest that he record his distance each time and track his progress on a U.S. map. At the rate he's going, how far will he "travel" by summer's end? *Example:* If he bikes 12 miles a week for 12 weeks, he would draw a line to a spot that's 144 miles away. Where could he go if he added two miles a week?

Analyze product reviews

If your child is in the market for something new (tent, basketball, headphones), have him read reviews to identify comments that are most helpful. For instance, buyers might include pros and cons of the product. Or they may give information about themselves to help put their opinions in context. ("I am an experienced camper who has tried many tents.") Your tween can use the information to decide which product he prefers.

Be an entrepreneur

Starting her own business can give your middle grader work experience *and* something fun to do this summer. Share these suggestions.

- **Event assistant.** Your tween might help local parents with celebrations like birthday parties or family reunions. She could put together party favors, set tables, take photos, or do face painting, for example.
- **Yard genie.** Neighbors may need your child to water or mow lawns, or to plant flowers, prune bushes, or weed gardens.
- **Parent's helper.** Suggest that your middle grader look for families who want someone to play with their children while they clean, work from home, or run errands.

Tip: To advertise, she can hang flyers on community bulletin boards or ask family, friends, and neighbors to spread the word.

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Good company

One reward for the hard work of parenting is getting to enjoy your child's company! Try these ideas to share simple moments and stay close.

Laugh together. Being silly may strengthen bonds and ease tension from hectic schedules. You might show each other funny animal pictures or videos you find online. Or pass around the comics section of the newspaper.

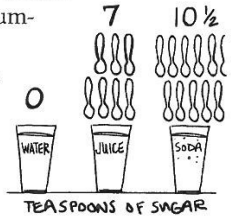
Share a treat. Make a special snack that your tween enjoyed when she was younger, or go out for a smoothie and listen to what she has to say. You might be surprised by what comes up—she may talk about a boy she has a crush on or a problem with a friend.

Window shop. You don't have to spend a lot to enjoy a shopping adventure together. Browse garage sales, flea markets, or thrift stores for bargains. Seeing what your middle grader points out can help you get to know her changing tastes. Or take her to book or music stores, and let her tell you about her favorite authors and bands.

Activity Corner: Make an infographic

Let your child combine creativity and technology by making an *infographic*, or an "information graphic." It's fun—and it's good practice for research papers at school.

An infographic weaves together words, numbers, and images to compare things or to make a point. For example, it could be a flow chart that includes photos or a picture graph with fact boxes.



Next, have him pick a topic he's interested in. For instance, if he wants to lose weight, he might create an infographic comparing the sugar in drinks (soda, juice, milk, sports drinks, flavored water, tap water). Suggest that he read the labels and measure out the teaspoons of sugar in each one. Then, he could take photos to use in his infographic. Seeing the teaspoons of sugar piled up is a powerful way to encourage someone to drink water rather than soda!

Note: He can create his infographic on poster board or by using software like PowerPoint, Keynote, or Kidspiration.

Q&A: Summer safety

Q *My son will spend a lot of time with friends while school is out. How can I keep him safe when he's away from home?*

A Regular communication will go a long way toward making sure your child stays safe.

Before he leaves home, find out where he is going, who he will be with, and how he plans to get there and back. Have him repeat the details you've agreed on to be sure you're both clear.

Also, talk to his friends' parents before he goes to their houses. Ask whether they will be home (and tell them whether their kids will be supervised at your house). Finally, make sure your tween knows to check in if plans change. For example, if he's with a friend's family and they're running late, he should call to let you know.

Parent to Parent: A smooth transition to high school

My daughter Lizzie has been feeling nervous about starting high school this fall. She will be separated from several friends who are going to a different school, and she's worried about having more homework and finding her way around a bigger building.

I asked Lizzie's school counselor how to help her prepare. He said that getting involved right away is a good way for new students to feel at home. Lizzie can check out the school website and sign up for email announcements to decide on an activity. And she might even make new friends before school starts by attending summer sports tryouts and practices.

The counselor also suggested that she talk to current high school students—maybe neighbors or friends' older siblings. She could get advice for handling more homework and tips for getting to classes on time.

OUR PURPOSE

To provide busy parents with practical ideas that promote school success, parent involvement, and more effective parenting.

Resources for Educators,
a division of CCH Incorporated
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Counseling Center

and Parents

As the school year comes quickly to a close I wanted to remind you of two upcoming events. The first will take place on June 3, 2014. After lunch on that day we will be boarding buses at approximately 1:00pm to head over to ACHS for you to meet some of the staff and tour the school. We will be returning to AMS before our regular dismissal bells. Parents, we would love for you to join us!

8th Grade Awards Ceremony

The second event will be the 8th Grade Awards/Recognition Ceremony on Friday, June 6, 2014 at 9:00 am in the ACHS Auditorium. Students will check in with their homeroom teachers and then board the buses and be transported to the high school. Students will march in and be seated by homerooms, thus all students are required to ride the school bus to the high school. Students have permission to leave with a parent or guardian at the conclusion of the program. We look forward to seeing you at both events!

Getting Ready for High School

From: Mrs. Cooter

Okay, you're in the 8th grade and what is the logical next step? High school of course! But let's be sure to finish strong this school year. Your teachers and I want you to do well in all your classes. Your grades this year will have a huge influence on the choices available to you next year at ACHS. We also want you to take seriously each of your SOL tests. So, don't slack off just because the end of the academic year is fast approaching. Show your Raider pride, your Raider character, and your Raider excellence! I've included some comments which you will see below for your consideration. Let me know if you have any questions or concerns!

Expectations in High School

Develop good study habits. Be prepared to turn in your assignments on the due date. Late work is not acceptable.

- Stay involved in school and community activities
- Take challenging courses that lead into your career interests
- Take college prep courses: Even if you don't think you will go to college now, later on you might change your career goals.

Choose elective courses wisely: Make sure your elective courses are chosen with your career goal in mind.

Find several books that interest you and READ,READ, READ, over the summer.

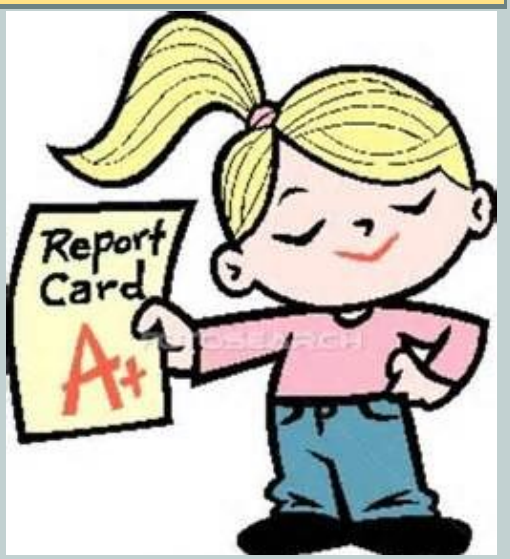
- Take PSAT, SATI, ACT. Practice makes perfect.
- Investigate postsecondary institutions: Take visits to various campuses throughout the year starting in 9th or 10th grade.
- Continue to investigate financial aid and scholarship opportunities: Make sure your parents ask their employer if they give any scholarships.

Don't slack off during your SENIOR year!

We will be here to support you so plan to finish strong!!!

Congratulations!

AMS Honor Roll—3rd 9 Weeks



Appomattox Middle School would like to recognize 184 students for their academic achievements during the third quarter of the 2013-2014 school year:

Appomattox Middle School Scholar's List (all A's for the third 9-weeks grading period):

8th Grade: Margaret Ann Atkinson, Kayla Nicole Croner, Alexis Danyelle Donghia, Shavonda Tykeshia Hurt, Carleigh Monae Kirby, Morgan Taylor Lindsay, Holly Leah McRae and Philip Daniel McRae.

7th Grade: Sakyra Lydell Abbitt, Kaylin J Alexander, Braden Thomas Drinkard, Hunter Allen Franklin, Jamie Alan Goin, Hannah Victoria Johnson, Holly Isabell Lutes, Noelle Lillian Lutes, Robert Cody Mewborn, Colby Drake Mullins, Summer Nasma Natour, Lydia Nicole Parrott, Jenaye Chantelle Pennix, Abby Catherine Ranson, Cortney Renea Rawes, Ilyana Rebekah Servis, Jacob Lynn Smith, Bryant Alexander Tolley and Makayla Alexis Trent.

6th Grade: Anne Cabell Armstrong, Leah Claire Caldwell, Gaither McKinley Comeau, Hannah Rae Dalton, Adam Christopher Dillon, Hayden Lee Drinkard, Derek Charles Hammer, Maliek Rasheed Hubbard, Shaniya De'Shay Johnson, Tai Isabell Kelso, Shelby Lynn Marcellino, Mikahlynn Noel Page, Annabelle Wilson Paulette, Colton Gregory Smith, Jenna Nicole St John, Mikayla Renee Wilborn and Justice Tyler Wright.

Appomattox Middle School
A-B Honor Roll
(no grade below a B for the third 9-weeks grading period):

8th Grade: Christian Devante Adams, Rayven D'Ann Almond, Mary Elizabeth Baldwin, Kobe Jamon Booker, Montgomery Lee Burks, Haley Marie Carangio, Hailey Renee Cheatham, Joe Chen, Melissa Ann Clark, Devin Matthew Dews, Jillian Paige Drinkard, Kaylynn Marie Eagle, Morgan Hunter Edmonds, Haley Louise Ferguson, Teri Ashton Ferguson, Fattima Guadalupe Flores, Autumn Eudora Frankart, Robert Matthew Gilliland, Samantha Lynn Gilson, De'von Marquette Graves, Stephanie Marie Hamilton, Delaney Noel Henderson, Tristan Drake Hensley, William Blake Huffman, Shyan Cierra Jennings, Blake Allen Johnson, Hayley Durham Kidd, Vanessa Lynn Kinne, Franklin Liu, Miranda Louise Lizotte, Savannah Grace Mahan, Logan Casey Marquis, Timothy Aaron McConville, Denisha Lynea Megginson, Trevor Lee Melton, Melody Rose Nash, Monica Gray Nash, Jessica Naomi Noe, Nydia LaShee' Pennix, Everette William Phelps, LaPatience DeShay Pollard, Brooke Cuyler Rieger, Cessar Adali Rubio, JaVon Amon Scruggs, Samantha Danielle Shirey, Sydnie Lee Thomas, Kierra Mayree Turner, Isabelle Rose White and Skylar Devine Wilhoit.

7th Grade: Melissa Ann Abbott, Dillon Gregory Banton, Ryan Chase Berry, Arianna Elizabeth Billings, Kaleb Hunter Board, Caelan Chante' Brewer, Alaina Rae Carrico, Kayla Mackenzie Cash, Christopher Lee Caudill, Jackson Riley Cheatham, Chase Robert Coleman, Tashya Elexis Copeland, Emerald Jazmene Davis, Madelyn Olivia Driskill, Joshua Cameron Ellis, Taylor Elizabeth Falk, Taylor Dawn Fulcher, Andrew Christian Hamlett, Jonathan Dale Hamlett, Olivia Mae Hix, Le-Shae Teccora Hubbard, Jacob Allen Johnson, Avery Lynn McClenny, Cheyenne Dawn Moore, Elizabeth Alexis Moore, Philip Evan Neiswander, Lauren M Nicholas, Vidhi Maniskumar Patel, Temia Daquae' Pennix, Christopher Francis Richardson, Austin Myles Robertson, Jaden Skye Robertson, Madison Lynn Sams, Katelin Dawn Savage, Brianna Nicole Scroxton, Zachary Logan Smith, Michael James Spangler, Morgin Korenn Stevens, Jessica Elaine Symons, Shelby Leeann Thomas, John William Lars Vesterlund, Tyquan Lamar Wade, Joshua Caleb Walker, Josey Corynn Walton, Sarah Michelle White, Bethany Caitlin Wilbun and Taygan Elizabeth Williams.

> **"First say to yourself what you would be; and then do what you have to do."**
>
> **Epictetus**

6th Grade: Christopher Lukas Richard Bearce, Annah Olivia Booker, Kelsey Genavieve Boyd, Virginia Corrine Brent, Pierce Kyler Bryant, I'sis Zanae Burrell, Hayley Elizabeth Carrico, Catherine Louise Carter, Emily Grace Cheatham, Isaac Dylan Coleman, Cristian Kishon Ferguson, Alexis Courtney Fulcher, Brendan Walker Gallier, Christopher Paul Gilson, Justin Matthew Lee Hamilton, Tevin Deyonte Hurt, Talyah Marshay Jones, Donovan Joseph Kendus, Darian Jon-Claude Lipscomb, Tristan James Mann Lovins, Hannah Renae Marcum, Gabryella Mary-Louise Mendoza, Madison Kendrea Moore, Makenzi Taylor Moore, April Angelina Morgan, Jarod Austin Morgan, Gracie Erin Murphy, Jacob Dillon Neighbors, Luke Anthony Olimpio, Parth Prashantkumar Patel, Olivia Leigh Reid, Skylar Mackenzie Sams, Casey Lee Scruggs, Jaheim Montez Scruggs, Jeremy Floyd Thomas, Chase Ann Tomlin, Savannah Lee Totty, Karisma Nakia Watson, Tatyana LaShe Watts, Lexus Catherine Wells, Mercedes Elizabeth Wells, Christopher Newton Wilkerson, Trinity Jade Woods and Shaunquitta Ann Wright.

Congratulations! Keep up the hard work!

AMS would like to especially thank Appomattox McDonalds/Russell Enterprises for providing a certificate for a free sundae to each of these students.

American Heart Association

A big thank you to all that helped out in raising funds for the American Heart Association. The middle school raised over $1,300.00 for this great cause. 6th grade raised over $800.00;

7th grade raised $100.00

8th grade raised $425.00

Our top fund raiser was Carleigh Kirby with a donation of $350.00

Way to go Carleigh!

Congratulations to all of the Talent Show Contestants who gave an incredible show at the high school on Friday, April 25th. Everyone received a plethora of votes for their act and it made for a very tight competition! Congratulations to the following students who ultimately claimed the trophies: In 2nd Place, our "Rising Star" trophy winner was 8th grader, Makayla Purcell with her vocal performance of Thompson Square's "Glass". Claiming the 1st Place "Star" trophy, was 8th grader, Brook Mann with her vocal performance of "Warrior".

Way to go, Makayla and Brook!

It was an incredibly entertaining show, and all of our contestants deserve Congratulations today!

Mrs. East's Class is "On The Move"

Mrs. East's class from AMS visited the Appomattox County Sheriff's Department to learn about the judicial branch of Virginia government for the SOL. The students visited a court session; had a guided tour of the police department and jail led by Sheriff Letterman; and spoke with the magistrate, Jackie Ballow, who explained the duties of a magistrate. Deputy Graves showed the students his patrol car, and Major Simpson showed the students some of the tools and equipment used by the police department. Sheriff Letterman ate lunch with the students and discussed how he became the sheriff of Appomattox County. The students had a great day, gained knowledge of our county government and more appreciation for our sheriff's department.

ACPS Stars Mentor Group Visit Longwood University

The ACPS STARS Mentor Group visited Longwood University on April 11. Upon arrival, they were greeted warmly by Cartie Pruitt, Admissions Counselor. In addition to coordinating the student tour, she presented admissions information and facts about Longwood to the STARS group. Student groups participated in tours of the college. Each group was led by Longwood Student Ambassadors who shared personal knowledge and experiences. Longwood University provided a delicious lunch for the STARS group in the campus dining hall. After lunch, the students participated in an activity with education students from Dr. Chris Jones' class. The students left Longwood with an excitement over attending college. Many students said, "I want to go to Longwood when I graduate."

Longwood Trip

Other important dates:

⇒ **May 23rd AMS dance for rising 6th—8th Grade students sponsored by ACHS swim team from 5:00-7:00**

⇒ **May 27th Rising 6th Grade Open House from 6:00-7:30**

⇒ **May 29th 6th Grade Hillcats Game**

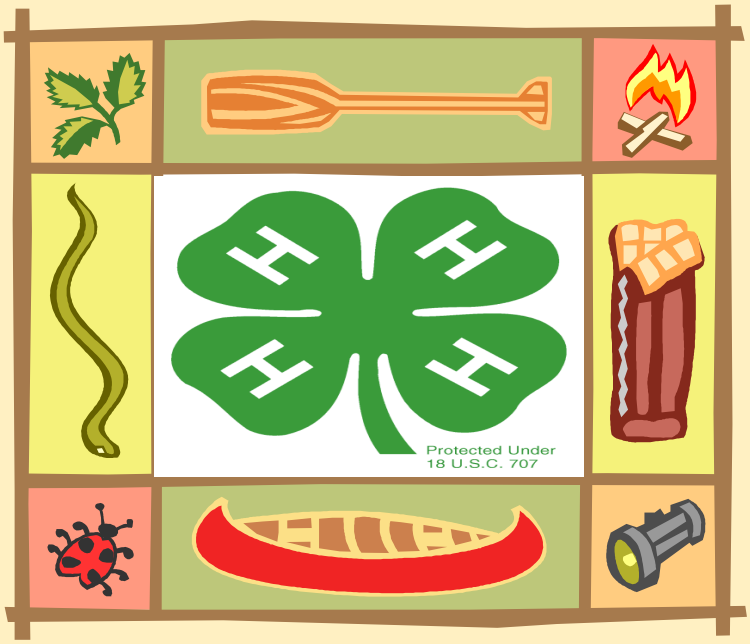
Report Cards for the 4th 9 weeks
will be mailed home in June

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1 ACHS Baccalaureate Service @ 6:00 pm	2 ACHS Graduation @ 7:00 pm @ Vines Center Field Trip to Museum of the Confederacy 7th—Kickball Tournament Putt-Putt	3 6th, 7th & 8th Grade Yearbook Signing Party 6th Grade vs. 7th Grade Kickball Championship (1:30-2:30) 8th Grade tours High School @ 1:00	4 6th, 7th—Cookout and Field Day from 11:00-2:00 Kings Dominion Trip (8th)	5 6th Grade Awards Ceremony ; 9:00-9:30 with year end events with each class 7th Grade Awards Ceremony ; 10:00-10:30 with year end events with each class Cookout 1:00 Early Dismissal	6 8th Grade Awards Ceremony @ ACHS @ 9:00 am 6th & 7th—Skating 9:00-12:30 1:00 Early Dismissal	7

Encourage new residents to register as soon as possible for the 2014-2015 school year!

Appomattox - Lynchburg

2014 Summer



4-H Camp

Daily Schedule

7:00 a.m.	Wake up
7:20	Flag Service
7:30	Breakfast
8:15	Camp Clean-up
8:30	Morning Assembly
8:45	Class 1
9:40	Class 2
10:35	Class 3
11:30	Class 4
12:15 p.m.	Get Ready for Lunch
12:30	Lunch
1:30	Afternoon Activity
2:45	Recreation 1
3:45	Camp Store
4:15	Recreation 2
5:30	Dinner
6:30	Flag Service
7:00	Camp Store & Group Meetings
8:00	Evening Programs
10:00	Prepare for Bed
10:30	Lights Out!

Holiday Lake 4-H Educational Center is dedicated to serving all people regardless of race, color, national origin, sex, religion, age, disability, political beliefs, sexual orientation, or marital or family status. An equal opportunity/affirmative action employer.

Individuals with disabilities desiring accommodations should notify the Appomattox County Extension Office at (434) 352-8244 during business hours of 8 a.m. to 5 p.m., Monday through Friday, by June 1, 2014, to discuss accommodations.

Hey, are you ready for some fun?

Cost to Camper and CIT	$175
Second Child	$170
Third Child	$165

What does your summer hold for you? Want to have some real fun? Then come to 4-H Summer Camp for a week packed with exciting activities and new outdoor skills to learn. Join your old friends, or make some new ones, while attending fun filled classes. The nights are packed full of fun too. You may sit at a big campfire and sing songs or listen to exciting stories, have a night swim, enjoy an exciting evening program, or participate in a talent show. Each night is different and every day a new beginning!

Camper Age: 9 to 13 years old

(or turns 9 by Sep. 30, 2014)

Make checks payable to: VCE - Appomattox

Mail completed application and deposit to:

Appomattox County Extension Office

PO Box 488

Appomattox, VA 24522

The Counselor in Training (CIT) Program is available for youth ages 13 and 14 who are interested in becoming teen leaders next year. Please call to schedule an interview – (434) 352-8244.

After you register, you will receive a packet of forms to be completed and returned which includes the class sign-up sheet and roommate request, health history form, 4-H enrollment form, and others.

2014 Appomattox/Lynchburg 4-H Camp Application

To register for 4-H Camp, complete and return this application, along with your $85 non-refundable deposit, to the Appomattox County Extension Office. Space is limited and registration is taken on a first come, first served basis. A limited number of scholarships are available. Contact the Extension Office to receive scholarship information.

Camper Name _____

Home Address _____

City _____ State _____ Zip _____

Male _____ Female __ Age ___ Birthdate _____

E-mail _____ Grade _____

*T-Shirt Size: YS YM AS AM AL AXL AXXL

(*If registration received before July 1, 2014)

Phone Number (day) _____

Phone Number (evening) _____

Parent/Guardian's Name _____

I (we) give permission for _____

(Name of camper)

to attend Junior 4-H Camp. I understand that the remaining fees must be paid no later than July 1, 2014, unless my child has been approved for a camp scholarship.

_____

Signature of Parent/Guardian

Congratulations !!!

"Success is not to be measured by the position that one has reached in life,

but the obstacles which he has overcome while trying to succeed."

- Booker T. Washington

SCHOOL BUS
Last Day of School

Appomattox Primary School

May 2014

Appomattox Primary School
Heather Mullins, Principal

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ATTACHMENTS:

School menu for May/June

Message from your Principal....

Dear Parents and Guardians:

May is here! It is so hard to believe that our year is simply weeks from being over. As we spend these last days helping students reach benchmarks, it is crucial that we maintain fidelity to our goal of student success. While it would be easy to check out and chalk it up to spring fever, we cannot afford to waste one minute of precious learning time. Please work at home to ensure that homework is completed each night, and that your child gets plenty of rest. There will surely be some exciting, fun learning opportunities as we finish the year, but again, we must forge ahead if students are to be prepared for the next grade level. Thank you for your ongoing support of APS, as we cannot do this alone.

Heather Mullins,

Principal

One Year, One Team, One Goal.....

Appomattox Primary School

185 Learning Lane

Appomattox, VA 24522

(434)352-5766

(434)352-8074 (fax)

May/June/July/August Calendar

May 5-9 - Teacher/Staff Appreciation Week
May 13 - Kindergarten Orientation - 7:00 p.m.
May 16 - APS Field Day
May 19 - APS PTO -*Kindergarten performs - 7:00 p.m.*
May 26 - Memorial Day observed - NO SCHOOL
June 5 - 1:00 p.m. Early Dismissal
June 6 - 1:00 p.m. Early Dismissal and the LAST DAY OF SCHOOL
June 16 - July 3- Summer School (Held at AES)
August 11 - FIRST DAY BACK TO SCHOOL

LOST AND FOUND ITEMS:

- All Lost and Found articles are kept in the clinic. There is a HUGE container full of jackets, coats, hats, etc. We also have 3 pairs of children's eyeglasses that no one has claimed. Please come by or send a note with your child if you know specifically what you have lost. ALL unclaimed articles will be donated to the Clothes Closet.

CLASS PICTURES

If you did not order your child's class picture and would like to purchase one, please contact the school office to see if your child's class picture is still available.

ATTENTION APS PARENTS

We still have a few yearbooks left!
The cost is $10.00 each.
If you would like for your child to purchase a yearbook, please send $10.00 (cash, check or money order) TO YOUR CHILD'S TEACHER!
Checks/money orders should be made payable to APPOMATTOX PRIMARY SCHOOL

****ATTENTION: APS FIELD DAY IS COMING****

Field Day at APS will be held on Friday, May 16th this year. Student games will begin at 1:00 p.m. followed by a school wide dance party from 1:30-2:30 p.m. We are super excited about Field Day this year, and we encourage you to participate with your child on that day. ***Volunteers are still needed to assist in working games****. If you are interested in being a volunteer and have not already done so, you may contact Cheryl Crews, the PE teacher, at clcrews@appomattox.k12.va.us or call the main office. Please give your name, who your child is, homeroom teacher, and a number where you can be contacted. If you have any other questions, contact Cheryl Crews, We hope to see you at Field Day!*

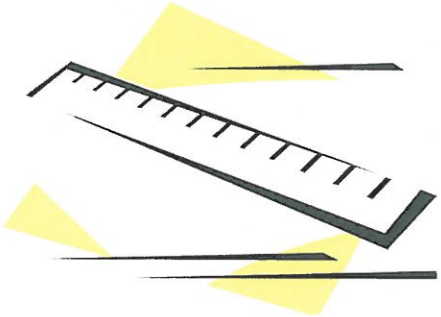
APS MUSIC NEWS: Happy Spring from the APS Music Room. Kindergarten students are thrilled to be working on a presentation for our May PTO program! Our production is entitled "The Little Engine that Could Sing." This musical play for young children was written by Carol Kaplan-Lyss and Janet Hill and it is based on the favorite childhood story "The Little Engine that Could." Students are doing an excellent job of learning their songs and are really excited about their first ever performance at school! Kindergarten teacher, Rebecca Allen, has accepted the role as our narrator. Thank you Mrs. Allen! Our performance will be presented after a brief PTO meeting on May 19th at 7:00 p.m. If you have sent a permission slip in for your child to preform, please have him/her meet Mrs. Morrison in the all-purpose room (GYM) at 6:30 p.m. that evening. Dress for the performance will be regular school clothes with flat-heeled shoes (for safety purposes). If you have a railroad-type hat (engineer's cap) handy, or even a bandana (to be worn loosely around the neck), your child is most welcome to wear either or both! One last note: We have recently received enough Folgers containers so each student has one to use while in music class. We have a great time playing them. Many thanks for sending them in! Drums are FUN!
We are looking forward to performing for you and seeing you on the 19th of May!

Summer School

APS is offering a half-day summer remedial program Monday-Friday beginning June 16-July 3, 2014 from 8:30-11:30 a.m. It will be held at AES this year. The summer school program will offer concentrated reading instruction in a small group setting to invited students. Transportation to central pick-up/drop off points within the county will be provided. Please return permission for invited students if you have not already done so. Contact the office if you need further information.

REMINDERS AND HELPFUL TIPS:

- If you have given us a new phone number, it is updated in PowerSchool daily; however, it make take up to a month for the update to be reflected in Global Connect as that is a monthly update.
- If you transport your child from school on more than one afternoon per week, please write a note to have your child dismissed with Walker's bell and sign them out in the office or to be dismissed with car-riders to meet you outside in the drive-through circle. Dismissal time can be very hectic, and it will help us out a great deal to have this procedure followed.
- We are **UNABLE** to take bus/transportation changes over the phone**. We are unable to "hold" students until you arrive.**
- When writing a bus note, please include the child's first/last name, new bus#, regular bus #, 911 address of destination, name of person at address and a contact phone number.
- If you have moved and have a new address, please come by the office to update information or send new information in writing. We WILL NEED this information as soon as possible in order to mail out report cards at the end of the year.
- **REMINDER: The first day of school for the 2014-15 Academic School year will be AUGUST 11, 2014.**



ATTENTION PARENTS: 2014-15 Placement

As one year ends, planning for a new year has already begun. Preliminary class placement decisions will be made soon. While we do not take specific teacher requests, if you have information about your child that you feel we need to consider as decisions are made, please contact Mrs. Mullins via email or letter by May 20th. Thank you!

Appomattox Primary School
May and June 2014 Menu

Full Price Breakfast $.80	Adults $1.25	BREAKFAST MENU	Milk $.35/Juice $.30	Reduced Price Breakfast $.30
Mondays	Tuesdays	Wednesdays	Thursdays	Fridays
		BREAKFAST MENU		
Cereal with Graham Crackers Apple Slices Juice Milk	Waffles Apple Slices Juice Milk	Sausage Biscuit Apple Slices Juice Milk	Chicken Sandwich Apple Slices Juice Milk	Cereal with Graham Crackers Apple Slices Juice Milk
Full Price Lunch $1.60	**Adults $2.50**	**LUNCH MENU**	**Ice Cream (Wed only) $.60**	**Reduced Price Lunch $.40**
Monday	**Tuesday**	**Wednesday**	**Thursday**	**Friday**
			1	2
In accordance with Federal Law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. To file a complaint of discrimination, write USDA, Director, Office of Adjudication, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410 or call toll free (866) 632-9992 (Voice). Individuals who are hearing impaired or have speech disabilities may contact USDA through the Federal Relay Service at (800) 877-8339; or (800) 845-6136 (Spanish). USDA is an equal opportunity provider and employer.			Hot dog on Bun Baked Beans Banana Milk	Pizza Tossed Salad Oranges Milk
5	6	7	8	9
Pancakes & Sausage Waffle Fries Peaches Milk	Hot dog on Bun Chili Beans Strawberries Milk	Pizza Carrots Mixed Fruit Milk	Hamburger on Bun Fries Apple Milk	Chicken Patty on Bun Broccoli and Dip Orange Milk
12	13	14	15	16
Chicken Nuggets Sweet Potato Puffs Peaches Milk	Hamburger on Bun Pinto Beans Mixed Fruit Milk	Pizza Peas Pineapple Chunks Milk	Pancakes & Sausage Waffle Fries Pears Milk	**FIELD DAY!!** Cheese Sandwich Broccoli and Dip Apple slices Milk
19	20	21	22	23
Corndog Green Beans Strawberries Milk	Chicken Nuggets with Roll Carrot Sticks with Dip Mixed Fruit Milk	Turkey & Gravy with Roll Mashed Potatoes Pineapple Chunks Milk	Hot dog on Bun Baked Beans Banana Milk	Pizza Tossed Salad Oranges Milk
26	27	28	29	30
No School Memorial Day	Hot dog on Bun Chili Beans Strawberries Milk	Pizza Carrots Mixed Fruit Milk	Hamburger on Bun Fries Apple Milk	Chicken Patty on Bun Broccoli and Dip Orange Milk
June 2	June 3	June 4	June 5	June 6
Fish sticks Mashed Potatoes Apple slices Milk	Hamburger on Bun Pinto Beans Mixed Fruit Milk	Pizza Broccoli and Dip Pineapple Chunks Milk	Pancakes & Sausage Waffle Fries Pears Milk	Chicken Nuggets Sweet Potato Puffs Peaches Milk

Have a great summer!!

Daily Alternate Entrée Choice: Grilled Cheese

Menu Subject To Change

MEAL & MILK PRICE - BREAKFAST $.80, LUNCH $1.60 AND MILK $.35

THE RAIDER REPORT

Appomattox Elementary School
May/June 2014

Principal-Karen Cyrus
Assistant Principal-Jason Bowyer

"BRAIN COMMANDER: CREATING A DYNASTY OF LEARNERS FOR THE 21ST CENTURY AND BEYOND!"

2012 Virginia School Board Association "Showcase for Success", After School Clubs
2011 Virginia Tech Excellence in Education Award
2011 Virginia Competence to Excellence Award
2010, 2009 Virginia Board of Educational Excellence Award
2010, 2009 Virginia Distinguished Title 1 School Award
2008 Governor's Award for Educational Excellence
2008, 2007 National Distinguished Title 1 School
AYP Certified School
Fully Accredited School

Principal's News

The last newsletter of the school year is always a difficult one to write. How do we talk of wrapping up days, weeks, months we have spent here together as a school family? It is no secret that this year has been a difficult one for us all. Our school has suffered much loss, irreplaceable friends we have grown to love. We will always treasure the gift of time we were granted with our nurse, Mrs. Price and our schoolmate, Jada Baker. They will be a part of who we have grown to be always, and we are all better for having known them. But there has been much to celebrate this year as well. Approximately 485 students entered our doors last August, and will exit this June--older, taller, wiser, and more confident in their abilities, academically, emotionally, physically, and socially. This year has produced regional winners in the areas of science, writing, public speaking and art. *Girls on the Run* has completed two semesters and several multi-K runs with record participation. *Sport-Stacking* encouraged another form of physical and mental dexterity. Students have been actors in community theatre and musicians in our first bell choir. Competitions in *24!, Whitzzle Pro!* and weekly fact practice energized us for math. Our *STARS* Program and the *Medford Basketball League* encouraged self-determination and confidence for students. After-School enrichment and tutoring clubs have encouraged a goal of success for small groups based on interest and need. We are the stronger for having pulled together to support and encourage each other when times were hard, in order to honor our entire AES family by becoming the best we can be. Our Standards of Learning assessments in the month of May will provide our students another opportunity to show all they have learned. Thank you, Parents, for all you do to prepare your children to do their best every day. AES wishes you all a "Happy, Happy, Happy" end to the school year!

Mark Your Calendar

May 2	SOL Pep Rally 2:00pm
May 3	Hillcats Night for Outstanding Students
May 5-22	SOL Testing
	PTO Executive Mtg (Appreciation Night) 6:00pm
May 23	Field Day
May 24	Hillcats Hit the Books Night
May 26	Memorial Day-No School
May 27	Behavior Reward-AJ Skateworld (3rd 9 weeks)
May 29	4th Grade Red Hill (upstairs)
	2nd Grade Parent Orientation @AES 6:30pm
May 30	5th Grade Ceremony 9:00am
	4th Grade Red Hill (downstairs)
June 2	Summer Reading Kick-Off
June 3	Secret AR Surprise
June 4	Reward Activities (4th 9 weeks)
June 5	1:00 Dismissal
June 6	1:00 Dismissal/End of 4th 9 Weeks/
	LAST DAY OF SCHOOL (Report Cards will be mailed)
June 16-July 3	Summer School 8:30-11:30 @ AES
August 11	***FIRST DAY OF SCHOOL FOR 2014-15***

May 3rd

Hillcats' Outstanding

Student Night

Arrive at the gate

at 4:45 to be

announced on the field!!

THE RAIDER REPORT

LUNCH SCHEDULES

Time	Commons A	Commons B
11:00-11:30	CARSON	FRADY
11:05-11:35	DRISKILL	WILLIAMS
11:10-11:40	LANKFORD	TRENT
11:15-11:45	PECK	LINDSAY
11:20-11:50	HAMLETT	HUDSON
11:25-11:55	GREGORY	DUNEVANT
11:35-12:05	FRANKLIN	LEWANDOWSKI
11:40-12:10	PERKINS	
12:10-12:40		FERGUSON
12:15-12:45	WELLS	HIX
12:20-12:50	HOGAN	JAMERSON
12:25-12:55	BARRICKS	HARRIS
12:30-1:00	NOLEN	KNAUS

3rd Grade News

As SOL testing for our 3rd graders gets underway on May 5th, please cheer them on! Our 3rd graders have worked hard and we are proud of their efforts. A good night's sleep before each day of testing will be beneficial. Words of encouragement will help promote confidence. Our 3rd graders are ready!

As summer arrives, please encourage your children to enjoy reading books on a regular basis and to spend time reviewing basic Math facts.

4th Grade News

4th graders are busy mastering the last two units in math and Virginia History—Graphs, Probability, Twentieth Century Virginia, and Modern Virginia. They are preparing for the SOL tests coming up in Reading, Virginia History, and Math as well. These last weeks of school are so important for our students as they look forward to being big fifth graders next year!

5th Grade News

May is almost upon us and you know what that means..... SOL's are here. Remember to get a good night's sleep and to eat a good breakfast. Listed below are some strategies that we have practiced this year:

1. Slash the trash.
2. Box the detail.
3. Prove your answers.
4. Most importantly, **go back and check your work!**

Parents, you may also want to visit the Virginia Department of Education website to review old SOL tests and the new technology enhanced questions. The link is: http://www.doe.virginia.gov/testing/sol/released_tests/index.shtml

Our field trip to Claytor Nature Study Center was very successful and full of adventure. The students were excited to wade in the creek to look for invertebrates and vertebrates that they had talked about in science class.

They also got to discuss and revisit what a watershed is and how we are to help the environment in any way that we can.

Also coming up in May is our graduation; this will take place on Friday, May 30, 2014 at 9:00.

Library News

Thanks to all the parents who came out April 22 for the Math/Literacy Family Night at AES. My personal focus for that evening, and our last message to students as they leave library for summer vacation, is to read throughout the summer. Jamerson Library books, newspapers, magazines, travel maps, tourist guides and brochures, and instructions for assembling a lawn mower are all good chances to read together.

Reading with your child allows parent and child to explore the same world, feel for the same characters, and to connect in laughter at the same ridiculous moments. Listening to each other's voices as passages are read allows the parent to model the sound of a complete sentence, the fall in the voice that signals a period (a completed thought), and the inflections that decode meaning and promote comprehension.

When you are unable to read together, read the same book or Weekly Reader article and discuss what it means together. Among all the significant choices for a child's future that parents will make, one of the most delightful and productive is to read together!

Music News

I have greatly enjoyed my first year here at Appomattox Elementary School. I would like to thank all the parents, students, teachers and staff here for making me feel so welcome! It has been a joy teaching your child about music and I hope that he/she continues to learn more! Don't forget that rising 6th graders still have the opportunity to sign up for band. Joining the band is a wonderful opportunity and it has been proven that students who play a musical instrument tend to do better in other subjects. This is also a wonderful opportunity. I look forward to seeing all the rising 4th and 5th graders next year for another exciting year of learning music! I hope everyone has a wonderful summer!

24 Math Tournament at Appomattox Elementary School

Fourth and Fifth grade students at Appomattox Elementary School were involved in the 24 Game Math Tournament on April 8th and 9th, 2014. Three students from each class were selected to participate based on performance in their classrooms. After the school tournament rounds 1 & 2, the list was narrowed to 12 semi-finalists. From there, three finalists competed for the championship.

Fourth grade participants were: Brandon Adams, Jeremiah Batchelor, Caden Braford, Colton Claiborne, Keith Collier, Karlee Davis, Dylan Ferguson, Justin Gregory, Will Landis, Hannah Lethcoe, Rachel McClinden, Haleigh Mitchell, Summer O'Brien, Conner Scruggs, Gabe Thompson, JaQuan Walker, Ethan Walton, Mannix Wilhoit, Abby Wilkerson, Juliana Wilkerson, and Jacob Williams.

Advancing to semi-finals were: Caden Braford, Colton Claiborne, Justin Gregory, Will Landis, Hannah Lethcoe, Rachel McLinden, Haleigh Mitchell, Summer O'Brien, Conner Scruggs, Gabe Thompson, Mannix Wilhoit, and Jacob Williams.

The finalists from fourth grade were: Summer O'Brien, Mannix Wilhoit, and Jacob Williams. After the final round, Mannix Wilhoit was declared our 4th Grade 2014 Tournament Champion.

Fifth grade participants were: Lauren Armstrong, Brayden Bakker, Carter Berry, Liam Bennett, Caroline Branch, Jade Campbell, Alexis Corbin, Dewaine Davin, Zach Dillon, Gage Franklin, Trevor Kidd, Sarah Mewborn, Matthew Napier, Nyla Napier, Simon Nolen, Dylan Radford, Lacey Reed, Tyffani Sigafoos, Larissa St. John, Abigail Swanberg, Matthew Walton, Bronson Williams, Kristin Williams, and Stephen Zgiebloski.

Advancing to semi-finals were: Carter Berry, Caroline Branch, Dewaine Davin, Gage Franklin, Trevor Kidd, Matthew Napier, Tyffani Sigafoos, Larissa St. John, Matthew Walton, Bronson Williams, Kristin Williams, and Stephen Zgiebloski.

The finalists from fifth grade were: Dewaine Davin, Larissa St. John, and Bronson Williams. After the final round, Dewaine Davin was named our 5th Grade 2014 Tournament Champion. Dewaine won this tournament in his 4th grade year, as well.

Congratulations to all of these excellent math students!

Pictured above are the 5th grade finalists: Larissa St. John, Two Time Tournament Champion Dewaine Davin, and Bronson Williams.

Pictured above are 4th grade finalists: Summer O'Brien, Tournament Champion Mannix Wilhoit, and Jacob Williams.

Appomattox Elementary School
May and June 2014 Menu

Monday	Tuesday	Wednesday	Thursday	Friday
Full Price Breakfast $.80	**Adults $1.25**	**BREAKFAST MENU**	**Milk $.35/Juice $.30**	**Reduced Price Breakfast $.30**
Mondays	**Tuesdays**	**Wednesdays**	**Thursdays**	**Fridays**
Sausage Sandwich Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	Chicken Sandwich Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	BEC Sandwich Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	Sausage Sandwich Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	Chicken Sandwich Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk
Full Price Lunch $1.60	**Adults $2.50**	**LUNCH MENU**		**Reduced Price Lunch $.40**
Monday	**Tuesday**	**Wednesday**	**Thursday**	**Friday**
In accordance with Federal Law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. To file a complaint of discrimination, write USDA, Director, Office of Adjudication, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410 or call toll free (866) 632-9992 (Voice). Individuals who are hearing impaired or have speech disabilities may contact USDA through the Federal Relay Service at (800) 877-8339; or (800) 845-6136 (Spanish). USDA is an equal opportunity provider and employer.			**1** Chicken Ranch Pizza Fish Sticks Deli Sandwich Fries Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	**2** Corndog Grilled Cheese Deli Sandwich Vegetable Soup Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk
5 Pizza Chinese Chicken with Rice Deli Sandwich Fries Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	**6** Chicken Flat Bread Sandwich Turkey & Gravy With Roll Deli Sandwich Sweet Potato Puffs Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	**7** Chicken Alfredo with Roll Fishwich Deli Sandwich Broccoli Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	**8** Hot Dog on Bun Loaded Baked Potato with Crackers Deli Sandwich Chili Beans Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	**9** Chicken Nuggets Meatloaf with Roll Deli Sandwich Mashed Potatoes Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk
12 Chicken Tenders Tex-Mex Soup with Roll Deli Sandwich Broccoli Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	**13** Pizza Pancakes & Sausage Deli Sandwich Roasted Carrots Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	**14** Hamburger on Bun BBQ Chicken with Roll Deli Sandwich Fries Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	**15** Hot Dog on Bun BBQ on Bun Deli Sandwich Baked Beans Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	**16** Chicken Nuggets Beef Ravioli with Roll Deli Sandwich California Blend Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk
19 Pizza Hot Ham & Cheese Deli Sandwich Roasted Carrots Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	**20** Soft Taco Chicken Salad with Roll Deli Sandwich Refried Beans Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	**21** Chicken Nuggets Chef Salad with Crackers Deli Sandwich Mashed Potatoes, Green Beans Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	**22** Chicken Ranch Pizza Fish Sticks Deli Sandwich Vegetable Soup Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	**23** Corndog Grilled Cheese Deli Sandwich Fries Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk
26 No School Memorial Day	**27** Chicken Alfredo with Roll Fishwich Deli Sandwich Broccoli Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	**28** Chicken Flat Bread Sandwich Turkey & Gravy With Roll Deli Sandwich Sweet Potato Puffs Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	**29** Chicken Nuggets Meatloaf with Roll Deli Sandwich Mashed Potatoes Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	**30** Hot Dog on Bun Loaded Baked Potato with Crackers Deli Sandwich Chili Beans Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk
June 2 Hot Dog on Bun BBQ on Bun Deli Sandwich Baked Beans Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	**June 3** Pizza Pancakes & Sausage Deli Sandwich Roasted Carrots Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	**June 4** Chicken Tenders Deli Sandwich Broccoli Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	**June 5** Hamburger on Bun Deli Sandwich Fries Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk	**June 6** Chicken Nuggets Deli Sandwich California Blend Tossed Salad, Veggies & Dip Cupped Fruit Fresh Fruit Milk

Have A Great Summer!!!

Choose up to 5 vegetable and fruit choices per meal! One of each!

Menu Subject to Change

MEAL & MILK PRICE - BREAKFAST $.80, LUNCH $1.60 AND MILK $.35

May

Appomattox Elementary School Spring 2014 SOL Test Schedule

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5 Reading 3rd	6 Reading 3rd	7 Reading 4th (Carson, Driskill, Frady, Williams) Science 5th (Barricks, Harris, Knaus, Nolen)	8 Reading 4th (Lankford, Lindsay, Peck, Trent) Science 5th (Hix, Hogan , Jamerson, Wells)	9 Reading 5th (Barricks, Harris, Knaus, Nolen) History 4th (Carson, Driskill, Frady, Williams)	10
11	12 Reading 5th (Hix, Hogan , Jamerson, Wells) History 4th (Lankford, Lindsay, Peck, Trent)	13 Science 3rd	14 Math 5th	15 Math 5th	16 History 3rd	17
18	19 Math 4th	20 Math 4th	21 Math 3rd	22 Math 3rd	23	24
25	26	27	28	29	30	31

2014

Field Day 2014

AES Parents:

On Friday, May 23rd AES is scheduled to have our annual Field Day festivities. We are very excited and know that the students, staff, and parents will have a great time. In order to help make this year's Field Day unforgettable, we need your help! If you would be willing to volunteer, please fill out the attached slip and send it back to your child's homeroom teacher by Friday, May 9th. After a list is compiled a letter will be sent home by your child detailing the day's events, schedule, and individual assignments.
We hope that you will consider being a part of this fun-filled day with your child. Please complete all sections of the form below before returning it to your child's teacher. Without you this day would not be possible, so I would like to thank you in advance and I look forward to seeing you on May 23rd!

Jennifer Walton, AES P.E. Teacher
jrwalton@appomattox.k12.va.us

Tentative Schedule:

Games/Activities 8:45-11:00
Lunch/Quiet Time 11:00-1:00
Tug-of-War & Team Relays 1:00-2:45

FIELD DAY VOLUNTEER

____ Yes I am willing to help with field day on Friday, May 23, 2014.

Name & Phone Number: _____

_____

Student's Name: _____

Homeroom Teacher: _____

Parent's Signature: _____

Please return to AES by Friday, May 9th

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2013-2014
Budgeted March 31, ADM - 2185

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*	*June*
APS	**Kgn**	186	186	186	184	184	179	181	182	182		
	1st	172	172	171	171	173	175	175	175	174		
	2nd	157	157	155	154	153	154	157	158	159		
Total Membership		515	515	512	509	510	508	513	515	515	0	0
% att		97.49	95.85	95.79	94.79	95.28%	93.84%	93.53%	94.78%	95.47%		
AES	**3rd**	147	150	149	149	146	144	146	147	147		
	4th	174	172	169	169	169	170	170	171	172		
	5th	160	165	163	164	165	163	165	165	164		
Total Membership		481	487	481	482	480	477	481	483	483	0	0
% att		98.38	96.65	95.82	96.06	94.73%	94.64%	94.63%	95.26%	96.03%		
AMS	**6th**	160	161	160	160	162	163	162	162	162		
	7th	177	179	177	177	178	178	179	179	179		
	8th	198	197	197	197	200	199	198	199	197		
Total Membership		535	537	534	534	540	540	539	540	538	0	0
% att		97.83	96.64	95.85	94.99	95.78	96.04%	94.63%	96.06%	95.70%		
ACHS	**9th**	205	206	204	202	202	200	201	202	200		
	10th	178	177	173	172	170	170	171	171	169		
	11th	171	172	172	171	171	171	172	173	177		
	12th	171	173	173	173	174	177	177	177	177		
Total Membership		725	728	722	718	717	718	721	723	723	0	0
% att		96.9	95.07	94.1	94.21	94.04	93.58%	92.01%	93.32%	94.05%		
Monthly Division		2256	2267	2249	2243	2247	2243	2254	2261	2259	0	0
Monthly % att		95.57	95.75	95.15	95.22	94.66	94.19%	93.38%	94.47%	95.11%		
ADM		2236	2261	2256	2247	2248	2241	2250	2260	2261		
Membership Average		2256	2261.5	2257.3	2253.8	2252.4	2250.8	2251.3	2252.5	2253.2	2027.9	1843.55
Laurel Regional Prog		9	8	9	8	9	8	8	8	7		
New Vistas		3	3	3	3	3	3	3	3	3		
Rivermont		3	3	3	3	4	4	4	4	4		
Horizon Day TX		1	1	1	2	2	2	1	1	1		
CVCC-Transition		3	3	3	3	3	3	3	3			
nberland Treatment					1	1	1	1				
North Springs					1	1	1	1		1		
Autism Program @E									1	1		
Culpeper									1			
Bridges Residential									1	1		
C College for Living F									1	3		
TAL Unfunded ADM		19	18	19	21	23	22	21	21	21		
Total Funded ADM		2217	2243	2230	2222	2225	2221	2233	2240	2238		

29th Annual VSBA Conference on Education

July 22, 2014

Richmond Marriott
500 East Broad Street
Richmond, VA

Join hundreds of school division leaders from across Virginia at the 29th annual VSBA Conference on Education (formerly the VSBA Governor's Conference on Education) on July 22, 2014 at the Grand Ballroom of the Richmond Marriott. Attendees will have the opportunity to choose from over forty mini-workshops highlighting successful practices in Virginia's school divisions. Topics will range from curriculum to school law, and technology to school safety; participants are bound to leave with many great insights and practical ideas.

After the roundtable presentations, attendees will break into regional meetings to discuss pertinent issues coming up for their particular regions.

A luncheon and featured speaker will close out the day.

Register today, and don't miss out on one of the VSBA's most highly regarded and attended conferences!

Conference Agenda

7:30—9:00 a.m.	Registration
9:00—9:45 a.m.	Welcome and Introductions Speaker: Westside Debate Team, Roanoke City Public Schools
9:45—12:15 p.m.	Mini-Workshops
12:30—1:00 p.m.	Regional Meetings
1:00—2:15 p.m.	Luncheon Speaker: Governor Terry McAuliffe Governor of Virginia (invited)
2:15 p.m.	Adjournment

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

Richmond Marriott

A block of rooms has been reserved at the **Richmond Marriott,** 500 East Broad Street, for the night of July 21. Please make your hotel reservations directly by calling 1-800-228-9290.

Inform the reservation staff you are attending the conference to receive the special rate of $149 (single or double).

The deadline for the reserved block is June 29. If reservations exceed the block number, or are made after the June 29 deadline, the minimum rate will be $189.

Fill out the registration form below or register for the conference online at https://em.eboardsolutions.com/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GFEM

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Register Online
www.vsba.org

Registration Form

VSBA CONFERENCE ON EDUCATION

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $170

Late Registration: $220

The deadline for registration is: July 7, 2014

Registration fees received after July 7 will be $220 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after July 7 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Minutes of
Appomattox County School Board
Interim Meeting

The Appomattox County School Board met on Thursday, May 8, 2014 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an interim meeting. Present were Board Members, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Division Superintendent Dr. Dorinda G. Grasty.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

SUPERINTENDENT'S REPORT

2014-2015 Budget Update

Mr. Bruce R. McMillan, Director of Finance and Human Resources, provided the following summary concerning the status of the 2014-2015 budget:

- The Appomattox County Board of Supervisors discussed four cent and six cent tax increases and advertised a six cent tax increase.
- Based upon the number of people who spoke against a tax increase at the Supervisors' Public Hearing on the Budget, the Supervisors approved a two and one-half cent tax increase. The approved increase would make-up for the decline in tax revenue due to the latest reassessment.
- $5,956,000.00 = Amount of local funds requested for the 2014-2015 School Budget in February, 2014.
- $5,441,000.00 = Amount of local funds we anticipate actually receiving.
- $515,000.00 = Amount of decrease in local funds for 2014-2015 from the original budget.
- $5,690,000.00 = Amount of local funds we anticipated receiving had the six cent tax increase been approved.

- $249,000.00 = Amount of difference in local funds we anticipated receiving had a six cent tax increase been approved and the amount we anticipate actually receiving.
- Cuts will have to be made in the amount of $249,000.00 from the budget discussed at the April 24, 2014 School Board Meeting.
- The state has yet to approve a budget.
- Contracts will be issued at the end of May.
- Our attorney has recommended the following statement be placed on contracts: "Pending final state budget and School Board approval".
- A meeting will be held on June 3, 2014 to review information concerning health insurance coverage and costs for next year.

Mr. Waddell thanked Mr. McMillan and Dr. Grasty for all of their work on the budget.

Discussion of Technology Hardware Upgrade

Mr. Brette A. Arbogast, Director of Technology and CTE, presented information concerning an upgrade to the school division's technology hardware. (See Attachment # 1)

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #122, #91, #125, #93, #337, #389, #65, and #252; and

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711(A) 2 of the Code of Virginia, 1950, as amended, specifically students #51082 and #50841.

Mr. Torrence seconded the motion made by Mr. Smith. This was followed by a positive voice vote of approval from all Members of the Board.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 2)

APPROVAL OF PERSONNEL MATTERS

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the personnel report as amended and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachments # 3 and # 4)

APPROVAL OF STUDENT MATTERS

Approval of Student Number 51082

It was moved by Mr. Smith and seconded by Mr. Torrence to place Student Number 51082 on long term suspension for 364 days. By unanimous voice vote, the motion was approved.

Approval of Student Number 50841

It was moved by Mr. Smith and seconded by Mr. Torrence to allow Student Number 50841 to return to the Appomattox Alternative Education Center on May 12, 2014. By unanimous voice vote, the motion was approved.

NEXT MEETINGS

The remaining School Board Meetings for the fiscal year are scheduled as follow:

- Thursday, May 22, 2014 – 5:00 p.m. – Regular Monthly Business Meeting
- Thursday, June 19, 2014 – 5:00 p.m. – Regular Monthly Business Meeting
- Thursday, June 26, 2014 – 8:00 a.m. – Close-Out Meeting

All of the meetings will take place in the School Administration Building at 316 Court Street in Appomattox, Virginia.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. A unanimous voice vote of approval was received from all Board Members.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 2

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Rev. Jones	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Rev. Williams	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: May 8, 2014

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, May 22, 2014 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the following consent agenda items:

1. Minutes of April 10, 2014 Interim Meeting
2. Minutes of April 24, 2014 Regular Monthly Business Meeting
3. Financial Report as of April 30, 2014 (See Attachment #1)
4. Educational Trips Report as of May 22, 2014 (See Attachment # 2)
5. Payment of Bills as of May 22, 2014:
   a) $ 135,203.22 – General Fund (See Attachment # 3)
   b) $ 54,882.38 – General Fund Addendum (See Attachment # 4)
   c) $ 44,216.67 – School Food Fund (See Attachment # 5)
   d) $ 41,850.00 – School Textbook Fund (See Attachment # 6)
   e) $ 203.75 – Swim Team (See Attachment # 7)
   f) $ 3,023.29 – General Fund End of Month (See Attachment # 8)
   g) $ 75.50 – School Food End of Month (See Attachment # 9)
6. Information from the Schools and Division Offices as of May 22, 2014

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Grasty reported Mrs. Lisa Price, Nurse at Appomattox Elementary School, passed away April 24, 2014. On behalf of the School Board, a contribution was made to the Appomattox County Education Foundation in her memory and a card was sent to the family. We acknowledge Mrs. Price's contributions to our school system and extend our deepest sympathy to her family.

Communication Items from Board Members

There were no communication items from Board Members.

RECOGNITIONS

Dr. Grasty took great pleasure in recognizing the following business, students, and staff for their achievements:

Virginia School Boards Association Business Honor Roll:
Horace Mann - Mr. Chris Hurd

Virginia School Boards Association Southern Region Student Art Contest:
Bailey Purcell – Appomattox Elementary School
Haley Carangio – Appomattox Middle School
Kayla Vogt – Appomattox County High School

Appomattox Elementary School:

Piedmont Area Reading Council's Young Author's Contest Regional Winners
Avery Roark - 4th Grade Essay
Hannah Lethcoe - 4th Grade Essay
Lacey Reed - 5th Grade Poetry

InvestWrite National Contest Participants
Lacey Reed
Abigail Swanberg
Sarah Mewborn
Bryce Gunter
Jay Patel
Jade Campbell
Caroline Branch

Appomattox Middle School:

FFA:

2014 Central Virginia Livestock Show Winners
Tanner Campbell - Reserve Champion Junior Novice Sheep Showman
Sydney Gray - Reserve Champion Junior Novice Goat Showman
Luke Horne - Reserve Champion Senior Sheep Showman
Jenna St. John - Grand Champion Junior Novice Goat Showman
Heath Watson - Reserve Champion Senior Novice Sheep Showman

Appomattox County High School:

FFA

2014 Central Virginia Livestock Show Winners
Jakeem Haskins - Reserve Champion Senior Swine Showman
Michael Prue - Reserve Champion Senior Novice Swine Showman
Jordan Moore - Grand Champion Senior Sheep Showman
Ed McCann - Instructor

Microsoft Word Certification
Darren Richardson
Crystal Wilhoit - Instructor

Crystal Apple Award
Ashley Walker - 2nd Quarter Recipient
Kathy Whately - 3rd Quarter Recipient

Employees of the Month:

Appomattox Primary School
Becky Allen - May, 2014

Appomattox Middle School
Samantha Donghia - May, 2014

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above for their outstanding accomplishments.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Membership Report

The superintendent provided the April 30, 2014 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,238 students. This compares with a budgeted ADM of 2,185 for the 2013-2014 school year. (See Attachment # 10)

VSBA and NSBA Activities

VSBA conducted a Hot Topic Conference in Norfolk on April 28, 2014. Rev. Jones attended and reported it was a wonderful experience as he learned how different schools are working together on assessments. Additional topics he found of interest included urban schools versus rural schools and the importance of after school and summer programs for at-risk children.

The 2014 VSBA Southern Region Spring Network Forum originally scheduled for April 30, 2014 was canceled due to inclement weather and rescheduled on May 20, 2014. The meeting was conducted at South Hill Elementary School in Mecklenburg County. Mr. Smith, Mr. Waddell, Rev. Williams, and Dr. Grasty attended. Mr. Smith noted it was good to visit with Board Members from other school divisions and learn how they are handling their budgets. Rev. Williams pointed out the portion of the program dealing with Project Based Learning was to be commended.

The 29th Annual VSBA Conference on Education will be held in Richmond on July 22, 2014. The registration fee is $170.00 and the deadline is July 7, 2014.

Information was provided concerning submitting VSBA Legislative Position Proposals. In order to be considered by the VSBA Legislative Positions Committee, proposals must be approved by a majority vote of a member School Board and submitted to the VSBA Office no later than Friday, June 13, 2014.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, provided an update concerning the 2014-2015 School Budget. (See Attachment # 11) He pointed out the state had not approved a budget and final federal revenue amounts should be known later in the summer.

Mr. McMillan noted the anticipated local funding in the amount of $5,441,695.00 is 24 percent above the required local effort, which is the same percentage as the current school year. He stated due to the school division

receiving lower than requested local funding, difficult choices concerning the 2014-2015 School Budget must be made and recommended the following cuts:

-$225,000.00 = Pay step adjustment
-$ 85,000.00 = Purchase one bus
-$ 30,000.00 = Dental benefits for part-time employees
-$ 50,000.00 = One teaching position (French/Spanish Combination)
-$390,000.00 = Total reductions

Mr. McMillan noted the following original budget requests were recommended to remain:

$300,000.00 = Mandated additional VRS costs
$125,000.00 = Health insurance increase (10% estimate)
$300,000.00 = Reinstate or add teaching positions to lower class sizes and improve instructional outcomes
$ 10,000.00 = Reinstate paid stipends for select positions

Rev. Williams stated the budget cuts were choices we do not want to make. He emphasized it is imperative adjustments to pay steps be addressed and tragic there were not enough funds to cover this need in the upcoming budget.

Mr. McMillan noted each of our four schools is in some phase of school improvement and reinstating instructional positions gains merit when funding is limited and academic achievement is essential.

Dr. Grasty cited during the past five years, eleven percent of our teaching staff has been cut due to budget reductions and reinstating some of these positions is greatly desired. The resource teachers are sorely needed to address school improvement, disaggregate data, and focus on instruction.

Mr. Torrence asked if the Board could revisit some of the budget cuts should our school division actually receive more state funding than currently anticipated. Mr. McMillan indicated this could be done.

Mr. Smith was in favor of reinstating or adding teaching positions to lower class sizes as well as improve instruction. He cited the Governor's School as a prime example of the success of reduced teacher/pupil ratios.

Mr. Waddell emphasized although we did not receive full funding from the county, we did not go backwards, and we are headed in the right direction.

Maintenance Update

Mr. Timmy Garrett, Maintenance Supervisor, reviewed the following projects his department is currently addressing as well as their summer schedule (See Attachment # 12):

- AMS Boiler Replacement is currently underway.
- Maintenance Building Roof Replacement will begin June 6, 2014.
- AMS Main Building Flat Roof Leak beside guidance office ramp and Spot Repairs will begin May 28, 2014.
- ACHS Auditorium Theatrical Light Panel Replacement Kit will be installed during the summer to alleviate existing sparking switches which are fire hazards. The existing system is 40 years old and replacement parts are no longer available. Some existing auditorium light fixtures that are also 40 years old will be replaced with LED lights to reduce heat and offer better control of lighting.
- ACHS Sidewalk Spot Repairs will be made in sections that have become safety issues.
- AMS Carpet Patch/Repairs will be handled as well as Plastered Walls will be patched and repainted.
- All schools will be readied for the opening of the 2014-2015 school year.

Report from the Gifted Advisory Committee

The Gifted Advisory Committee provided a summary report for the 2013-2014 school year. (See Attachment # 13) Mrs. Melanie Ranson, Gifted Advisory Committee Chairperson, was present to answer questions.

Recommendations from the Special Education, Remedial, and Title I Advisory Committee

Dr. Michael Jones, School Psychologist, reviewed the recommendations from the Special Education, Remedial, and Title I Advisory Committee. (See Attachment # 14)

Recommendations from the Career and Technical Education General Advisory Council

Mr. Brette Arbogast, Director of Technology and CTE presented the recommendations from the Career and Technical Education General Advisory Council. (See Attachment # 15)

ACTION ITEMS

Consideration of Approval of First Reading of Revised Policy

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the first reading of revised Policy JEC-R – School Admission as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Approval of Final 2014-2015 Budget

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the final 2014-2015 School Budget in the amount of $20,562,588.00 and the 2014-2015 School Food Budget in the amount of $1,075,000.00 as presented and recommended by the superintendent, contingent upon approval of the state budget. By unanimous voice vote, the motion was approved. (See Attachment # 16)

Consideration of Approval of 2014-2015 Salary Scales

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the 2014-2015 Salary Scales as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 17)

Consideration of Approval of 2014-2015 Staff Calendar

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the 2014-2015 Staff Calendar as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 18)

Consideration of Approval of ACHS Application for VHSL Membership for 2014-2015

It was moved by Rev. Williams and seconded by Mr. Torrence to approve the Virginia High School League (VHSL) Membership Application for the School Year 2014-2015 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 19)

Consideration of Request to Use ACHS Fieldhouse Concession Stand

It was moved by Mr. Smith and seconded by Rev. Jones to approve the request from the American Cancer Society to use the Fieldhouse Concession Stand at Appomattox County High School on June 13, 2014 for their Relay for Life

event and classify them as Category 3. By unanimous voice vote, the motion was approved.

Consideration of Conducting a Special Called School Board Meeting

It was moved by Rev. Williams and seconded by Mr. Torrence to approve conducting a special called meeting of the Appomattox County School Board on Thursday, June 5, 2014 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia for consideration of personnel and discipline. By unanimous voice vote, the motion was approved.

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The Appomattox County School Board will conduct the following meetings at the School Administration Building at 316 Court Street in Appomattox, Virginia:

- Thursday, June 5, 2014 – 5:00 p.m. – Special Called Meeting Concerning Personnel and Discipline
- Thursday, June 19, 2014 – 5:00 p.m. – Regular Monthly Business Meeting
- Thursday, June 26, 2014 – 8:00 a.m. – Close-Out Meeting

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation, assignment and performance for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia,

1950, as amended, in particular for review of the personnel report and employees #252, #122, #91, #337, #93, #65, #125, and #389.

2. Discussion of the performance of employees #201314-01, #201314-02, and #201314-03; and,

3. Discussion of student disciplinary and other matters that would involve the disclosure of information contained in the scholastic record concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and matters related to students #51312 and #50714.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 20)

APPROVAL OF PERSONNEL MATTERS

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the personnel report as presented and recommended by the superintendent, pending

the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 21)

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. A unanimous voice vote of approval was recorded.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 20

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Rev. Jones	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Rev. Williams	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: May 22, 2014

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2013-2014
Budgeted March 31, ADM - 2185

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*	*June*
APS	**Kgn**	186	186	186	184	184	179	181	182	182	182	182
	1st	172	172	171	171	173	175	175	175	174	174	173
	2nd	157	157	155	154	153	154	157	158	159	159	159
Total Membership		515	515	512	509	510	508	513	515	515	515	514
% att		97.49	95.85	95.79	94.79	95.28%	93.84%	93.53%	94.78%	95.47%	95.39%	94.21%
AES	**3rd**	147	150	149	149	146	144	146	147	147	146	146
	4th	174	172	169	169	169	170	170	171	172	172	172
	5th	160	165	163	164	165	163	165	165	164	162	162
Total Membership		481	487	481	482	480	477	481	483	483	480	480
% att		98.38	96.65	95.82	96.06	94.73%	94.64%	94.63%	95.26%	96.03%	96.18%	92.88%
AMS	**6th**	160	161	160	160	162	163	162	162	162	161	161
	7th	177	179	177	177	178	178	179	179	179	180	180
	8th	198	197	197	197	200	199	198	199	197	196	196
Total Membership		535	537	534	534	540	540	539	540	538	537	537
% att		97.83	96.64	95.85	94.99	95.78	96.04%	94.63%	96.06%	95.70%	94.78%	91.36%
ACHS	**9th**	205	206	204	202	202	200	201	202	200	201	201
	10th	178	177	173	172	170	170	171	171	169	169	169
	11th	171	172	172	171	171	171	172	173	177	175	175
	12th	171	173	173	173	174	177	177	177	177	180	180
Total Membership		725	728	722	718	717	718	721	723	723	725	725
% att		96.9	95.07	94.1	94.21	94.04	93.58%	92.01%	93.32%	94.05%	91.65%	92.66%
Monthly Division		2256	2267	2249	2243	2247	2243	2254	2261	2259	2257	2256
Monthly % att		95.57	95.75	95.15	95.22	94.66	94.19%	93.38%	94.47%	95.11%	94.18%	93.25%
ADM		2236	2261	2256	2247	2248	2241	2250	2260	2261	2259	2257
Membership Average		2256	2261.5	2257.3	2253.8	2252.4	2250.8	2251.3	2252.5	2253.2	2253.6	2253.82
Laurel Regional Prog		9	8	9	8	9	8	8	8	7	7	7
New Vistas		3	3	3	3	3	3	3	3	3	3	3
Rivermont		3	3	3	3	4	4	4	4	4	4	3
Horizon Day TX		1	1	1	2	2	2	1	1	1	2	2
CVCC-Transition		3	3	3	3	3	3	3	3			
nberland Treatment					1	1	1	1				
North Springs					1	1	1	1		1	1	1
Autism Program @E									1	1	1	1
Culpeper									1			
Bridges Residential									1	1	1	2
C College for Living I									1	3	3	2
Jackson Field Home												1
TAL Unfunded ADM		19	18	19	21	23	22	21	21	21	22	22
Total Funded ADM		2217	2243	2230	2222	2225	2221	2233	2240	2238	2235	2234

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2013-2014
Budgeted March 31, ADM - 2185

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*	*June*
APS	**Kgn**	186	186	186	184	184	179	181	182	182	182	
	1st	172	172	171	171	173	175	175	175	174	174	
	2nd	157	157	155	154	153	154	157	158	159	159	
Total Membership		515	515	512	509	510	508	513	515	515	515	0
% att		97.49	95.85	95.79	94.79	95.28%	93.84%	93.53%	94.78%	95.47%	95.39%	
AES	**3rd**	147	150	149	149	146	144	146	147	147	146	
	4th	174	172	169	169	169	170	170	171	172	172	
	5th	160	165	163	164	165	163	165	165	164	162	
Total Membership		481	487	481	482	480	477	481	483	483	480	0
% att		98.38	96.65	95.82	96.06	94.73%	94.64%	94.63%	95.26%	96.03%	96.18%	
AMS	**6th**	160	161	160	160	162	163	162	162	162	161	
	7th	177	179	177	177	178	178	179	179	179	180	
	8th	198	197	197	197	200	199	198	199	197	196	
Total Membership		535	537	534	534	540	540	539	540	538	537	0
% att		97.83	96.64	95.85	94.99	95.78	96.04%	94.63%	96.06%	95.70%	94.78%	
ACHS	**9th**	205	206	204	202	202	200	201	202	200	201	
	10th	178	177	173	172	170	170	171	171	169	169	
	11th	171	172	172	171	171	171	172	173	177	175	
	12th	171	173	173	173	174	177	177	177	177	180	
Total Membership		725	728	722	718	717	718	721	723	723	725	0
% att		96.9	95.07	94.1	94.21	94.04	93.58%	92.01%	93.32%	94.05%	91.65%	
Monthly Division		2256	2267	2249	2243	2247	2243	2254	2261	2259	2257	0
Monthly % att		95.57	95.75	95.15	95.22	94.66	94.19%	93.38%	94.47%	95.11%	94.18%	
ADM		2236	2261	2256	2247	2248	2241	2250	2260	2261	2259	
Membership Average		2256	2261.5	2257.3	2253.8	2252.4	2250.8	2251.3	2252.5	2253.2	2253.6	2048.73
Laurel Regional Prog		9	8	9	8	9	8	8	8	7	7	
New Vistas		3	3	3	3	3	3	3	3	3	3	
Rivermont		3	3	3	3	4	4	4	4	4	4	
Horizon Day TX		1	1	1	2	2	2	1	1	1	2	
CVCC-Transition		3	3	3	3	3	3	3	3			
nberland Treatment					1	1	1	1				
North Springs					1	1	1	1		1	1	
Autism Program @E									1	1	1	
Culpeper									1			
Bridges Residential									1	1	1	
C College for Living F									1	3	3	
TAL Unfunded ADM		19	18	19	21	23	22	21	21	21	22	
Total Funded ADM		2217	2243	2230	2222	2225	2221	2233	2240	2238	2235	

VSBA Legislative Advocacy Conference

September 11, 2014

DoubleTree by Hilton Charlottesville
990 Hilton Heights Road
Charlottesville, VA

Join us for our 2014 Legislative Advocacy Conference! Your school division needs **you**, **your superintendent,** and **your community and government relations directors** to attend. Why? Because the decisions that are made in Richmond and Washington have implications that will impact your students, teachers and school divisions for years to come.

This conference will highlight upcoming issues for the 2015 legislative session, best practices in state-level advocacy, hot topics in education policy and ways to engage your elected officials. You'll have a chance to network with our state's policy makers, hear from General Assembly members from across the Commonwealth and learn how to make your voice effective in Richmond.

We hope that you will join us for what is sure to be an exciting conference!

Workshop Agenda

Monday, September 11, 2014

8:30	Registration and Continental Breakfast
9:00	Welcome **Kerri M. Wilson, President** Virginia School Boards Association
9:05	Presentation of the VSBA Legislative Award for Excellence
9:15	Hot Topic: The State of Broadband Access in the Commonwealth and the Future of Virtual Learning
10:30	Federal Education Issues: What's Next?
11:15	Break
11:30	State Education Issues: Legislators' View **Panel Discussion**
11:30	Successes in Grassroots Advocacy **Panel Discussion**
1:15	Lunch and Adjournment

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

DoubleTree by Hilton Charlottesville Hotel

A block of rooms has been reserved at the DoubleTree by Hilton Charlottesville for the night of September 10th. Please make your hotel reservations directly by calling 434-973-2121. Inform the reservation staff you are attending the conference to receive a special rate of $117 (single or double).

The deadline for the reserved block is August 15, 2014. If reservations exceed the block number, or are made after the September 6th deadline, the minimum rate will increase. Please make your reservations by this date.

Fill out the registration form below or register for the conference online:
https://em.eboardsolutions.com/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GFFJ

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Register Online
www.vsba.org

Registration Form

VSBA LEGISLATIVE ADVOCACY CONFERENCE

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $150

Late Registration: $200 (After August 15, 2014)

Registration fees received after August 15 will be $200 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after August 15 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

29th Annual VSBA Conference on Education

July 22, 2014

Richmond Marriott
500 East Broad Street
Richmond, VA

Join hundreds of school division leaders from across Virginia at the 29th annual VSBA Conference on Education (formerly the VSBA Governor's Conference on Education) on July 22, 2014 at the Grand Ballroom of the Richmond Marriott. Attendees will have the opportunity to choose from over forty mini-workshops highlighting successful practices in Virginia's school divisions. Topics will range from curriculum to school law, and technology to school safety; participants are bound to leave with many great insights and practical ideas.

After the roundtable presentations, attendees will break into regional meetings to discuss pertinent issues coming up for their particular regions.

A luncheon and featured speaker will close out the day.

Register today, and don't miss out on one of the VSBA's most highly regarded and attended conferences!

Conference Agenda

7:30—9:00 a.m.	Registration
9:00—9:45 a.m.	Welcome and Introductions Speaker: Westside Debate Team, Roanoke City Public Schools
9:45—12:15 p.m.	Mini-Workshops
12:30—1:00 p.m.	Regional Meetings
1:00—2:15 p.m.	Luncheon Speaker: Governor Terry McAuliffe Governor of Virginia (invited)
2:15 p.m.	Adjournment

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

Richmond Marriott

A block of rooms has been reserved at the **Richmond Marriott,** 500 East Broad Street, for the night of July 21. Please make your hotel reservations directly by calling 1-800-228-9290.

Inform the reservation staff you are attending the conference to receive the special rate of $149 (single or double).

The deadline for the reserved block is June 29. If reservations exceed the block number, or are made after the June 29 deadline, the minimum rate will be $189.

Fill out the registration form below or register for the conference online at https://em.eboardsolutions.com/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GFEM

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Register Online
www.vsba.org

Registration Form

VSBA CONFERENCE ON EDUCATION

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $170

Late Registration: $220

The deadline for registration is: July 7, 2014

Registration fees received after July 7 will be $220 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after July 7 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Minutes of
Appomattox County School Board
Special Called Meeting

The Appomattox County School Board met on Thursday, June 5, 2014 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct a special called meeting concerning personnel and discipline. Present were Board Members, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Division Superintendent Dr. Dorinda G. Grasty.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #93, #65, and #1515; and, Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #51312, #51826, #52587, and #12249.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Rev. Jones, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 1)

APPROVAL OF PERSONNEL MATTERS

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 2)

APPROVAL OF STUDENT MATTERS

Approval of Student Number 51826

It was moved by Mr. Smith and seconded by Mr. Torrence to place Student Number 51826 on long term suspension for 364 days with placement at Fort Hill Community School for the 2014-2015 school year. By unanimous voice vote, the motion was approved.

Approval of Student Number 52587

It was moved by Mr. Smith and seconded by Mr. Torrence to place Student Number 52587 on long term suspension for 364 days with placement at Fort Hill

Community School for the 2014-2015 school year. By unanimous voice vote, the motion was approved.

Approval of Student Number 12249

It was moved by Mr. Smith and seconded by Mr. Torrence to place Student Number 12249 on long term suspension for 364 days with alternative placement. By unanimous voice vote, the motion was approved.

NEXT MEETINGS

The remaining School Board Meetings for the fiscal year are scheduled as follow:

- Thursday, June 19, 2014 – 5:00 p.m. – Regular Monthly Business Meeting
- Thursday, June 26, 2014 – 8:00 a.m. – Close-Out Meeting

The meetings will take place in the School Administration Building at 316 Court Street in Appomattox, Virginia.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 1

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Rev. Jones seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Rev. Jones	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Rev. Williams	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: June 5, 2014

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, June 19, 2014 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Rev. Jones to approve the following consent agenda items:

1. Minutes of May 8, 2014 Interim Meeting
2. Minutes of May 22, 2014 Regular Monthly Business Meeting
3. Financial Report as of May 31, 2014 (See Attachment #1)
4. Educational Trips Report as of June 19, 2014 (See Attachment # 2)
5. Payment of Bills as of June 19, 2014:
   a) $ 600,374.84 – General Fund (See Attachment # 3)
   b) $ 35,025.64 – School Food Fund (See Attachment # 4)
   c) $ 10,662.38 – School Capital Improvement (See Attachment # 5)
   d) $ 2,535.57 – General Fund End of Month (See Attachment # 6)
   e) $ 75.50 – School Food End of Month (See Attachment # 7)
6. Overnight Trip Requests (See Attachments # 8 and # 9)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Grasty reported the following former employees had recently passed away:

1. **Ruth H. Webb** – Retired Teacher and former Appomattox County School Board Member – Died June 11, 2014. Mrs. Webb was a teacher in our school division for nine years (1949-1950 through 1953-1954 and 1964-1965 through 1967-1968). She served as a School Board Member for twelve years (1971-1972 through 1982-1983).

2. **Richard B. Carter, Sr.** – Retired Teacher of Agricultural Education, Director of Vocational Education, and Assistant Superintendent – Died June 13, 2014. Mr. Carter was a teacher in our school division for eleven years (1962-1963 through 1972-1973). He served as Director of Vocational Education for seventeen years (1973-1974 through 1989-1990) and Assistant Superintendent for one year (1990-1991).

3. **Dorothy C. Oliver** – Retired Teacher – Died June 13, 2014. Mrs. Oliver taught in our school division for fifteen years (1968-1969 through 1980-1981 and 1982-1983 through 1983-1984).

On behalf of the School Board, a contribution was made to the Appomattox County Education Foundation in their memory and a card was sent to each family. We acknowledge the contributions to our school system made by Mrs. Webb, Mr. Carter, and Mrs. Oliver and extend our deepest sympathy to their families.

Communication Items from Board Members

Rev. Jones expressed his appreciation to the Board, Dr. Grasty, and staff for their support as he is serving his first year as a School Board Member. He stated when he was elected to the Board he promised his constituents three things:

1) They would always have an ear to listen.
2) They would always have a seat at the table.
3) They would always have a voice in the room.

Rev. Jones noted he has tried to keep his promise to the citizens of Appomattox County since taking office on January 1, 2014.

RECOGNITIONS

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

Appomattox Primary School:

Second Grade Students Who Earned Straight A's in All Subjects for the 2013-2014 School Year

Madelyn Austin
Camden Harrison
Peyton Maxwell
Gray Peterson
Morgan Romack

Appomattox Elementary School:

Piedmont Area Reading Council's Young Authors Regional Contest Winner

Karissa Bromley - 4th Grade Essay

Perfect Attendance for Grades Kindergarten Through Grade 5

John Martin III

Top Third Grade Readers

Kirsten Moore
Holly Wilkerson
Zachary Busa

Top Fourth Grade Readers

Will Landis
Avery Roark
Alexandra Busa

Top Fifth Grade Readers

Carter Berry
Abigail Swanberg
Anastasia Myers

Top AES Reader for 2013-2014

Anastasia Myers - Earned 906 Accelerated Reader Points

Appomattox County High School:

Lee-Jackson Scholarship Winners
Madalyn Baldwin - $2000 Recipient
Wes Kuegler - $1000 Recipient

Achieved Over 1000 AR Points in One Year
Michael Prue

Crystal Apple Award
Denise Ferguson

Virginia Department of Education Region 8 Program Award
Appomattox County High School Veterinary Medicine Program

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above for their outstanding accomplishments.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Membership Reports

The superintendent provided the May 31, 2014 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,235 students. She also provided the June 6, 2014 Membership Report with the total funded ADM of 2,234 students. These figures compared with a budgeted ADM of 2,185 for the 2013-2014 school year. (See Attachments # 10 and # 11)

VSBA and NSBA Activities

The 29th Annual VSBA Conference on Education will be held in Richmond on July 22, 2014. The registration fee is $170.00 and the deadline is July 7, 2014.

The VSBA Legislative Advocacy Conference will be held in Charlottesville on September 11, 2014. The registration fee is $150.00 and the deadline is August 15, 2014.

The 2014 VSBA Annual Convention will be held in Williamsburg, November 19-21, 2014. Conference registration information had not been received prior to the meeting.

The Board is requested to select a voting delegate and an alternate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the 2014 VSBA Annual Convention. The selection must be submitted to VSBA by August 1, 2014. Mr. Waddell requested this item be added to the July 24, 2014 School Board Meeting Agenda.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, provided an update concerning the following:

1. 2014-2015 Budget – In addition to the regular June 2014 Payroll, the Extra July 2014 Payroll (for ten and eleven month contracted employees), and the Extra August 2014 Payroll (for ten month contracted employees) must be processed before the end of the fiscal year. There are also a large number of accounts payable items that must be processed for payment. At this time, it was anticipated the balance of unspent funds would be approximately $148,652.00. Of this balance, an undetermined amount would be transferred to the School Capital Improvement Fund, the School Textbook Fund, and a portion would be returned to the county. It was noted, the year-end expenditures did not include the purchase of a school bus or van. A financial summary will be provided at the June 26, 2014 Close-Out Meeting.

2. Review of Renewal of General Liability and Worker's Compensation Insurance Package – McNeary Insurance Strategy and Solutions recommended placing both the General Liability Insurance and Workers Compensation Coverage with VACorp. Currently SIS handles our Workers Compensation Coverage but has not provided satisfactory service during the past year. McNeary indicated in their summary (See Attachment # 12) that all lines be placed with VaCorp which would be a savings to the school division of approximately $21,000.00 per year and afford a more comfortable arrangement regarding loss control as well as other services. The Board was requested to consider this as an action item later during the meeting.

3. Agreement with McNeary Consulting for 2014-2015 – Mr. McMillan recommended the Board continue to secure McNeary Insurance Strategy and Solutions to provide risk management consultant services

for the period July 1, 2014 through June 30, 2015 at a charge of $10,000.00. This is the same fee McNeary charged our school division for the past two years. The Board was requested to consider this as an action item later during the meeting.

4. Health Insurance – Mr. McMillan reported a renewal of our medical insurance with Piedmont Community Health Plan (PCHP) would result in a 6% increase. This was good news as a 10% increase was included in the 2014-2015 budget and previous reports indicated health insurance costs could increase 15%. Our current medical coverage offers $200.00 and $500.00 deductible plans. Willis indicated plans with these minimal deductions are rare and noted the deductibles may need to be increased at some point in the future to keep coverage costs down.

   Delta Dental's initial renewal for the dental plan indicated a 7.9% increase; however, Willis was successful in negotiating a 5% increase.

   The voluntary vision insurance renewal from Superior Vision revealed an increase of 3.5% with the rates guaranteed for two years.

   The Board was requested to take action concerning health insurance renewal at a future meeting.

Tentative Pre-Work Schedule for August 4 – 8, 2014

Dr. Grasty shared the following tentative pre-work schedule for August 4-8, 2014 as staff returns prior to the first day of school on August 11, 2014:

- Wednesday, August 6, 2014 - Convocation Breakfast and Short Ceremony - Beginning at 8:00 a.m. - ACHS Cafeteria
- Wednesday, August 6, 2014 - Staff Open House - 1:30 to 3:30 p.m.
- Thursday, August 7, 2014 - Public Open House - 3:00 to 6:00 p.m.

Teachers new to our school division will also work Thursday, July 31, 2014 and Friday, August 1, 2014.

The superintendent noted the annual Registration Day that has been in place in our schools for a number of years is changing this year. In previous years, parents brought their children to the schools on one particular day to register for the school year and pay fees. Beginning this year, we will not have a Registration Day. A mailing will be sent to all parents on July 21, 2014 which will include student fees, the name of the child's teacher(s), some registration/school forms, and information regarding on-line forms. For returning students, parents

will have the option of returning the forms/payments by mail or bringing all completed documents and payments to the school prior to or on Thursday, August 7, 2014 during Open House. This change was being implemented at the request of parents and will allow staff as much time as possible to work in their classrooms prior to the first day of school. Students new to our school division may come to the schools any Wednesday, 8:30 a.m. – 3:30 p.m., to pay fees. Signs have been ordered to place in high-visibility areas to inform the public of these changes.

Preliminary SOL Testing Results

Mrs. Annette A. Bennett, Director of Curriculum and Instruction, presented preliminary SOL testing results that she emphasized were not final, not complete, not fully adjusted, and not for public information at this point. Final scores will be provided to the Board at a later date.

Follow-Up of AMS Academic Review

Mrs. Bennett and Mr. Todd Reichert, Principal of Appomattox Middle School, presented information concerning the AMS Academic Review. (See Attachment # 13) Mrs. Bennett noted this was the first year of a three year process for the Appomattox Middle School Academic Review. The review was required because the AMS Math SOL Scores fell below 70 which caused the school to receive the status of “Accredited with Warning”. Mr. Reichert reported during the past year our school division has addressed how math is taught in all grades. An ACPS Math Team was established and has worked with a Virginia Department of Education Office of School Improvement contractor to assess the middle school math curriculum. Per the contractor’s suggestion, AMS developed an SOL unpacking strategy that afforded teachers and administrators to fully inspect the alignment of written, taught, and tested curriculum. Mrs. Bennett and Mr. Reichert were excited to report the preliminary SOL data revealed a fourteen point increase in math scores at the middle school. Mrs. Bennett also noted because of the value of the unpacking strategies, this process is being incorporated in all four core areas.

Review of VPSA Grant Reimbursement

Mr. Brette A. Arbogast, Director of Technology and CTE, provided a review of the VPSA Grant Reimbursement for 2013-2014. (See Attachment # 14)

Update on Technology Plan

Mr. Arbogast also provided an update on the Technology Plan for Appomattox County Public Schools. (See Attachment # 15)

Recommendations from the School Health and Wellness Education Advisory Committee

Miss Niki Kempton, Food Service Coordinator, provided a review of the School Health and Wellness Education Advisory Committee recommendations. (See Attachment # 16)

Discussion of APS Community Eligibility Participation for 2014-2015

Miss Kempton reported Appomattox Primary School qualifies to participate in the Community Eligibility Provision (CEP) program which is a new USDA program that offers free meals to all students attending a qualifying school at an increased reimbursement rate. Qualifying schools must have over forty percent of identified students and the primary school has forty-one percent. Identified students are students who automatically qualify for free meals based on their participation in SNAP (Supplemental Nutrition Assistance Program) or TANF (Temporary Assistance for Needy Families), or they are homeless or foster children.

Miss Kempton stated the CEP reimbursement estimator indicated the primary school could possibly lose $10,000.00 to $20,000.00 based on an estimated increase in total participation levels of 85% for lunch and 50% for breakfast. Current participation is 60% for lunch and 20% for breakfast. However, she noted if the program received 100% participation, the loss could be $30,000.00 or greater. School divisions having an identified student percentage of over 60% are the only ones forecast to see a profit. Surrounding school divisions have been polled and none have chosen to participate in the CEP program due to the anticipated financial losses.

Based on the information provided, Miss Kempton recommended the primary school not participate in the CEP program for the 2014-2015 school year. She noted she will continue to monitor the program to determine if our school division should reconsider participation in the future.

Discussion of Food Service Prices for 2014-2015

Miss Kempton recommended the Board consider increasing student lunch and breakfast prices by ten cents for the 2014-2015 school year. This action would result in the following charges for 2014-2015: Student lunch prices at APS and AES = $1.70; Student lunch prices at AMS and ACHS = $1.95; and Student breakfast at all schools = $.90. She also recommended the price of adult lunches be increased twenty-five cents which would make the new rate $2.75 for the upcoming school year. The Board was requested to consider this as an action item later during the meeting.

Discussion of Mileage Rate for 2014-2015

Dr. Grasty stated our school division has used the state mileage reimbursement rate for a number of years. According to the Virginia Department of Education website, the state is using the IRS rate which is $0.56 and became effective in January, 2014. Currently, our reimbursement is $0.555 per mile. The superintendent requested guidance from the Board concerning the mileage reimbursement rate for 2014-2015. It was the consensus of the Board to place this as an action item on the June 26, 2014 School Board Meeting Agenda.

Tentative Graduation Date and Location for Next Year

The superintendent reported Mrs. Martha J. Eagle, Principal of Appomattox County High School, has tentatively recommended conducting graduation next year on Monday, May 18, 2015 at 7:00 p.m. at The Vines Center at Liberty University, pending School Board approval. The 2014-2015 school calendar designates Thursday, May 21, 2015 as the last day of school. Mrs. Eagle is currently reviewing sports schedules to determine any possible conflicts with the May 18th date. Dr. Grasty requested guidance from the Board concerning Mrs. Eagle's graduation recommendation. It was the consensus of the Board to proceed with gathering information to bring to the Board for consideration.

Consideration of Two Finalists for New Appomattox Raiders Logo for 2014-2015

Dr. Grasty presented the two finalists for the new Appomattox Raiders Logo for 2014-2015. These choices were selected by the ACHS Logo Committee from forty-three entries that were submitted. It was the consensus of the Board to place this as an action item on the June 26, 2014 School Board Meeting Agenda. Once the Board makes a final selection, the logo will be submitted to a copyright attorney to ascertain we are not infringing upon the rights of others by using the selected logo.

Appomattox Adult Learning Center Year End Report for 2013-2014

Board Members were provided the Appomattox Adult Learning Center End-of-Year Report for 2013-2014 which was prepared by Mrs. Gayle Williams, Teacher. (See Attachment # 17)

Appomattox Alternative Education Center Year End Report for 2013-2014

The Appomattox Alternative Education Center 2013-2014 End-Of-Year Report was presented to the Board as prepared by Mr. David Read, AAEC Administrator. (See Attachment # 18)

ACTION ITEMS

Consideration of Approval of First Reading of New Policies

It was moved by Rev. Williams and seconded by Mr. Torrence to approve the first reading of the following new policies as presented and recommended by the superintendent:

1. GAE/JHG - Child Abuse and Neglect Reporting
2. GBECA - Electronic Cigarettes
3. GBEF/JHCL - Lactation Support
4. GEA/JOH - Acceptance of Electronic Signatures and Records
5. JHCL/GBEF - Lactation Support

By unanimous voice vote, the motion was approved. The second reading and adoption will take place at the July 24, 2014 School Board Meeting.

Consideration of Approval of First Reading of Revised Policies

It was moved by Rev. Williams and seconded by Mr. Torrence to approve the first reading of the following revised policies as presented and recommended by the superintendent:

1. BDD - Electronic Participation in Meetings from Remote Locations
2. CMA - School Division Annual Report Card
3. DO - Non-Locally Funded Programs
4. EB - School Crisis, Emergency Management and Medical Emergency Response Plan - Customized
5. EBB - Threat Assessment Teams
6. EC - Buildings and Grounds Management and Maintenance
7. EDC - Authorized Use of School-Owned Materials
8. GBEA Unlawful Manufacture, Distribution, Dispensing Possession or Use of a Controlled Substance
9. GBEC - Tobacco-Free School for Staff and Students
10. GCE - Part-Time and Substitute Professional Staff Employment - Customized
11. IGAG - Teaching About Drugs, Alcohol and Tobacco
12. IGBA - Programs for Students with Disabilities
13. IGBGA - Online Courses and Virtual School Programs
14. IGE - Adult Education
15. IKF - Standards of Learning Tests and Graduation Requirements
16. JEA - Compulsory Attendance (Option 1)
17. JFC - Student Conduct
18. JFC-R - Standards of Student Conduct (Option 2)
19. JFCD - Weapons in School

20. JFCF - Drugs in School (Option 1)
21. JFCH - Tobacco-Free School for Staff and Students
22. JGD/JGE - Student Suspension/Expulsion (Option 1)
23. JHCD - Administering Medicine to Students
24. JHG/GAE - Child Abuse and Neglect Reporting
25. JJAC - Student-Athlete Concussions During Extracurricular Activities
26. JO - Student Records - Customized
27. JOH/GEA - Acceptance of Electronic Signatures and Records
28. JP - Student Publications
29. KF - Distribution of Materials (Option 1)
30. KGB - Public Conduct on School Property
31. KGC - Use of Tobacco and Electronic Cigarettes on School Premises
32. KMA - Relations with Parent Organizations
33. KQ - Commercial, Promotional and Corporate Sponsorships and Partnerships

By unanimous voice vote, the motion was approved. The second reading and adoption will take place at the July 24, 2014 School Board Meeting.

Consideration of Approval of Second Reading and Adoption of Revised Policy

It was moved by Rev. Williams and seconded by Mr. Torrence to approve the second reading and adoption of revised policy JEC-R – School Admission as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 19)

Consideration of Authorization of Signatures in the Absence of the Superintendent

It was moved by Rev. Williams and seconded by Mr. Torrence to approve Annette A. Bennett and Bruce R. McMillan be authorized to sign all Virginia Department of Education reports, documents, and requisitions, and other official correspondence in the absence of the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Requests for Admission as Out-of-County Tuition Students for 2014-2015

It was moved by Rev. Williams and seconded by Mr. Torrence to approve the admission of out-of-county tuition students for the 2014-2015 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 20)

Consideration of Approval of Student Fees for 2014-2015

It was moved by Rev. Williams and seconded by Mr. Torrence to approve the 2014-2015 Student Fees as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 21)

Consideration of Approval of Food Service Meal Price Increases for 2014-2015

It was moved by Mr. Torrence and seconded by Rev. Jones to approve the following Food Service meal price increases for the 2014-2015 school year: $.10 (ten cent) increase for student breakfast and lunch and a $.25 (twenty-five cent) increase for adult lunch. This action would result in the following charges for 2014-2015: Student Lunch prices at APS and AES = $1.70; Student Lunch prices at AMS and ACHS = $1.95; Adult Lunch = $2.75; and Student Breakfast at all schools = $.90.

It was moved by Mr. Smith and seconded by Mr. Torrence to amend the motion to increase the student lunch price by $.05 (five cent) rather than $.10 (ten cent) for the 2014-2015 school year. By a show of hands, the amendment to the motion was unanimously approved.

By unanimous voice vote, the motion, as amended, was approved as follows: to approve the following Food Service meal price increases for the 2014-2015 school year: $.05 (five cent) increase for student lunch, $.10 (ten cent) increase for student breakfast, and a $.25 (twenty-five cent) increase for adult lunch. This action resulted in the following charges for 2014-2015: Student Lunch prices at APS and AES = $1.65; Student Lunch prices at AMS and ACHS = $1.90; Adult Lunch = $2.75; and Student Breakfast at all schools = $.90.

Consideration of Approval of Agreement with McNeary Consulting for 2014-2015

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agreement with McNeary Insurance Strategy and Solutions for the period July 1, 2014 through June 30, 2015 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Approval of General Liability and Worker's Compensation Insurance Packages for 2014-2015

It was moved by Mr. Smith and seconded by Mr. Torrence to approve VACorp as our vendor for General Liability Insurance and Workers Compensation

Coverage for the period July 1, 2014 through June 30, 2015 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Authorization to Auction Surplus Items

It was moved by Rev. Williams and seconded by Mr. Torrence to approve the auction of surplus items valued at $500.00 or more as recommended by the superintendent. By unanimous voice vote, the motion was approved.

SCHOOL BOARD SELF-EVALUATION

Prior to the meeting, each Board Member completed the School Board Self-Assessment document provided by the Virginia School Boards Association and submitted the report to the Clerk of the Board. The Clerk recorded the individual results into one compiled document and the Chairman provided a review of this information as he cited strengths and areas for improvement. A copy of the compiled report will be kept on file by the Clerk of the Board.

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The Appomattox County School Board will conduct the following meetings at the School Administration Building at 316 Court Street in Appomattox, Virginia:

- Thursday, June 26, 2014 – 8:00 a.m. – Close-Out Meeting
- Thursday, July 24, 2014 – 5:00 p.m. – Regular Monthly Business Meeting

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #252, #122, and #259.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 22)

APPROVAL OF PERSONNEL MATTERS

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 23)

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. A unanimous voice vote of approval was recorded.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 22

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Rev. Jones	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Rev. Williams	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: June 19, 2014

Minutes of
Appomattox County School Board
Close-Out Meeting

The Appomattox County School Board met on Thursday, June 26, 2014 at 8:00 a.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Close-Out Meeting. Present were Board Members, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Division Superintendent Dr. Dorinda G. Grasty. Mr. Wyatt K. Torrence participated electronically by speakerphone from a private remote location at 3227-3249 Engle Town Road; Pigeon Forge, TN 37862 as he was on vacation.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSIDERATION OF REQUEST TO PARTICIPATE FROM PRIVATE REMOTE LOCATION

It was moved by Rev. Williams and seconded by Mr. Smith to allow School Board Member, Wyatt K. Torrence, to participate in the meeting by phone. By unanimous voice vote, the motion was approved.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

SUPERINTENDENT'S REPORT

Business Report

Mr. Bruce R. McMillan, Director of Finance and Human Resources, expressed his appreciation to Mrs. Jayne Enochs for her valuable assistance during the year end close-out process. He stated the financial picture improved greatly during the past week as expenses were less than anticipated and revenues were greater. He noted the year ended similar to the previous fiscal year as he was able to purchase a small handicapped school bus and transfer funds into the School Textbook Fund and School Capital Improvement Fund. Mr. McMillan stated a few additional expenditures and revenues will be received

during the next four to six weeks. These amounts will be accrued and a final financial picture should be available in August, 2014.

ACTION ITEMS

Consideration of Approval of New Appomattox Raider Logo for 2014-2015

It was moved by Rev. Williams and seconded by Mr. Torrence to approve Logo #1 as the new Appomattox Raider Logo for 2014-2015. Rev. Jones, Mr. Torrence, Mr. Waddell, and Rev. Williams voted in favor of the motion. Mr. Smith voted against the motion. By majority voice vote, the motion was approved. (See Attachment # 1)

Consideration of Approval of Mileage Reimbursement Rate for 2014-2015

It was moved by Rev. Williams and seconded by Mr. Smith to approve $0.56 as the mileage reimbursement rate for the 2014-2015 school year as recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Approval of VRS Employer Contribution Rate for the 2014-2016 Biennium for Employer Code 55505

It was moved by Mr. Smith and seconded by Rev. Jones to adopt the resolution approving the Virginia Retirement System employer contribution rate for Appomattox County School Board Employer Code 55505 at the certified rate of 7.53% for the 2014-2016 biennium as presented and recommended by the superintendent. By unanimous roll call vote, the motion was approved. (See Attachment # 2)

Consideration of Approval of Bills as of June 26, 2014

Rev. Williams moved the following bills be approved for payment as presented and recommended by the superintendent:

1) $967,029.27 = General Fund Bill Listing (See Attachment # 3)
2) $ 5,913.93 = School Food Bill Listing (See Attachment # 4)

Rev. Jones seconded the motion with all members approving the payment of bills as indicated by voice vote.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report; and

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711(A) 2 of the Code of Virginia, 1950, as amended.

Rev. Jones seconded the motion made by Mr. Smith. This was followed by a positive voice vote of approval from all Members of the Board.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Jones to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Rev. Jones, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 5)

APPROVAL OF PERSONNEL MATTERS

It was moved by Mr. Smith and seconded by Rev. Jones to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 6)

NEXT MEETINGS

The next regular monthly business meeting of the Appomattox County School Board will be held Thursday, July 24, 2014 at 5:00 p.m. The next interim meeting will be held Thursday, August 14, 2014 at 5:00 p.m. Both meetings will take place in the School Administration Building at 316 Court Street in Appomattox, Virginia.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Rev. Williams. A unanimous voice vote of approval was received from all Board Members.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 5

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Rev. Jones seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Rev. Jones	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Rev. Williams	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: June 26, 2014

VSBA Hot Topic Conference

October 3, 2014

Charlottesville Doubletree by Hilton
900 Hilton Heights Road
Charlottesville, VA

The Data Made Me Do It! Using Data for Continuous School Improvement
Patte Barth, Director, Center for Public Education at NSBA

Data is fundamental to effective school board governance. Yet many school board members aren't experts in education data. Explore how school boards can use data to set goals, align resources, and monitor actions to improve outcomes for their students. Learn how boards are increasingly using data to inform their decisions about student achievement. This workshop was developed by NSBA's Center for Public Education in partnership with state school boards associations in California, Illinois and Michigan.

Does School Board Leadership Matter?
Amber Northern, Vice President for Research, Thomas B. Fordham Institute

What role do school boards play in student achievement? Does it matter when and how board elections are held? Is a board member's political ideology and background linked to his or her knowledge of the district? Join Amber Northern, vice president for research at the Thomas B. Fordham Institute, as she discusses the findings in Does School Board Leadership Matter?, a study on the capacity of local school board members to lead their districts effectively. Culling results from a national survey data of school board members, Northern concludes that school board members and their attitudes do matter—and therefore it's important to take seriously who gets elected and how that is done.

Workshop Agenda

Friday, October 3, 2014

8:30 Registration and Continental Breakfast

9:15 Welcome
Kerri M. Wilson, President
Virginia School Boards Association

9:20 The Data Made Me Do It! Using Data for Continuous School Improvement
Patte Barth, Director
Center for Public Education at NSBA

10:45 Break

11:00 The Data Made Me Do It! (continued)
Patte Barth, Director
Center for Public Education at NSBA

12:15 Does School Board Leadership Matter?
Amber Northern, Vice President for Research
Thomas B. Fordham Institute

1:15 Lunch and Adjournment

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

DoubleTree by Hilton Charlottesville

A block of rooms has been reserved at the DoubleTree by Hilton Charlottesville for the night of October 2nd. Please make your hotel reservations directly by calling 434-973-2121. Inform the reservation staff you are attending the conference to receive a special rate of $117 (single or double).

The deadline for the reserved block is September 6, 2014. If reservations exceed the block number, or are made after the September 6th deadline, the minimum rate will increase. Please make your reservations by this date.

Fill out the registration form below or register for the conference online at https://em.eboardsolutions.com/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GFFH

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Register Online
www.vsba.org

Registration Form

VSBA CHARLOTTESVILLE HOT TOPIC CONFERENCE

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $140

Late Registration: $190 (after September 6, 2014)

Registration fees received after September 6th will be $190 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after September 6th except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Legislative Advocacy Conference

September 11, 2014

DoubleTree by Hilton Charlottesville
990 Hilton Heights Road
Charlottesville, VA

Join us for our 2014 Legislative Advocacy Conference! Your school division needs **you**, **your superintendent,** and **your community and government relations directors** to attend. Why? Because the decisions that are made in Richmond and Washington have implications that will impact your students, teachers and school divisions for years to come.

This conference will highlight upcoming issues for the 2015 legislative session, best practices in state-level advocacy, hot topics in education policy and ways to engage your elected officials. You'll have a chance to network with our state's policy makers, hear from General Assembly members from across the Commonwealth and learn how to make your voice effective in Richmond.

We hope that you will join us for what is sure to be an exciting conference!

Workshop Agenda

Monday, September 11, 2014

8:30	Registration and Continental Breakfast
9:00	Welcome **Kerri M. Wilson, President** Virginia School Boards Association
9:05	Presentation of the VSBA Legislative Award for Excellence
9:15	Hot Topic: The State of Broadband Access in the Commonwealth and the Future of Virtual Learning
10:30	Federal Education Issues: What's Next?
11:15	Break
11:30	State Education Issues: Legislators' View **Panel Discussion**
11:30	Successes in Grassroots Advocacy **Panel Discussion**
1:15	Lunch and Adjournment

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
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Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

DoubleTree by Hilton Charlottesville Hotel

A block of rooms has been reserved at the DoubleTree by Hilton Charlottesville for the night of September 10th. Please make your hotel reservations directly by calling 434-973-2121. Inform the reservation staff you are attending the conference to receive a special rate of $117 (single or double).

The deadline for the reserved block is August 15, 2014. If reservations exceed the block number, or are made after the September 6th deadline, the minimum rate will increase. Please make your reservations by this date.

Fill out the registration form below or register for the conference online:
https://em.eboardsolutions.com/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GFFJ

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Register Online
www.vsba.org

Registration Form

VSBA LEGISLATIVE ADVOCACY CONFERENCE

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $150

Late Registration: $200 (After August 15, 2014)

Registration fees received after August 15 will be $200 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after August 15 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

June 9, 2014

To: School Board Chairmen
School Board Clerks

From: Gina G. Patterson, Executive Director

Re: Delegate and Alternate Delegate Selection

In accordance with the Bylaws of the Association, "A school board in good standing will be entitled to one vote in all meetings of the Association. A voting delegate and an alternate will be selected from the membership of each member school board by that board." **Please select a voting delegate and an alternate to represent your board at the VSBA Delegate Assembly and Regional Meeting of the 2014 VSBA Annual Convention, November 19-21, at the Doubletree by Hilton Williamsburg.** We encourage all interested school board members to attend this annual business meeting of the VSBA Delegate Assembly on November 20, 2014.

It is important that all member school boards be represented when the Delegate Assembly convenes. The action of the VSBA Delegate Assembly determines the issues that will be lobbied on your behalf in Richmond and Washington. We hope that your school board will be represented and each delegate will attend the 2014 Session of the VSBA Delegate Assembly. Pursuant to the Bylaws, please send the name of the delegate and the alternate by completing and returning this form by **AUGUST 1, 2014. If no name is submitted, the chairman and vice-chairman will be listed as delegate and alternate. It is recommended that the delegate or alternate not be a member of the VSBA Board of Directors.**

Mail this form to Dorothy Vidano at the Virginia School Boards Association, 200 Hansen Road, Suite 2, Charlottesville, VA 22911 or fax it to her attention 434-295-8785. Please do not hesitate to contact the VSBA should you have any questions. Thank you for all that you do as a leader, advocate, and supporter of public education.

School Board: _____
(City or County)

Name of the official delegate and alternate delegate to the 2014 Annual Convention, November 19-21, 2014, at the Doubletree by Hilton Williamsburg:

Name of Delegate: _____

Name of Alternate: _____

Signed: _____ Title: _____
Chair/Clerk

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, July 24, 2014 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Rev. Alfred L. Jones III, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Dr. Dorinda G. Grasty, Division Superintendent. Mr. Gregory A. Smith was absent due to previously scheduled vacation plans.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Torrence and seconded by Rev. Williams to approve the following consent agenda items:

1. Minutes of June 5, 2014 Special Called Meeting
2. Minutes of June 19, 2014 Regular Monthly Business Meeting
3. Minutes of June 26, 2014 Close-Out Meeting
4. Financial Report as of June 30, 2014 (See Attachment # 1)
5. Educational Trips Report as of July 24, 2014 (See Attachment # 2)
5. Payment of Bills as of July 24, 2014:
   a) $ 120,647.36 – General Fund (See Attachment # 3)
   b) $ 300.00 – School Food Fund (See Attachment # 4)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Torrence and seconded by Rev. Williams to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Grasty was pleased to introduce Ms. Michele West who began her position as principal at Appomattox Primary School on July 1, 2014.

The superintendent shared a thank you note from The Family of Mrs. Ruth Webb for the Board's contribution to the Appomattox County Education Foundation in memory of Mrs. Webb, a former Teacher and School Board Member in Appomattox County.

Communication Items from Board Members

There were no communication items from Board Members.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

VSBA and NSBA Activities

The 29th Annual VSBA Conference on Education was held in Richmond on July 22, 2014. Rev. Jones attended and stated forty to fifty different breakout sessions were offered. He focused on Building Partnerships between Community Organizations and the School System as well as Best Practices for Middle Schools. Governor Terry McAuliffe was the featured speaker and Rev. Jones was honored to shake his hand.

The VSBA Legislative Advocacy Conference will be held in Charlottesville on September 11, 2014. The registration fee is $150.00 and the deadline is August 15, 2014. The superintendent noted this is the same day as our Interim School Board Meeting in September.

A VSBA Hot Topic Conference will be held in Charlottesville on October 3, 2014. The registration fee is $140.00 and the deadline is September 6, 2014.

The 2014 VSBA Annual Convention will be held in Williamsburg, November 19 - 21, 2014. Conference registration information had not been received prior to this meeting.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, provided the proposed rates from Piedmont Community HealthCare, Inc. (PCHC) for renewal of our health coverage for the plan year October 1, 2014 through September 30, 2015. (See Attachment # 5) He stated the proposed rates reflected a six percent increase which was good news as a much larger increase had been anticipated. Mr. McMillan recommended the Board continue health insurance participation with PCHC and consider increasing the monthly employer paid contribution from $449.03 to $475.93 which was the cost of the employee only premium for the $500.00 deductible plan. He also requested the Board take action regarding health insurance coverage later during the meeting.

Back to School Update

Dr. Grasty shared the following schedule for the August 4 – 8, 2014 Teacher Work Week as preparations are being made for the first day of school on August 11, 2014:

July 31, 2014 – New Teachers Report

August 4, 5, 6, and 8 – Teacher Workdays – Teachers work 8:00 a.m. - 3:30 p.m.

August 6 – 8:00 a.m. – Convocation Breakfast in the Appomattox County High School (ACHS) Cafeteria, followed by 8:45 Convocation Program in ACHS Auditorium for all employees. Following Convocation, teachers will be involved with staff development at the high school. Transportation, Custodial, and Food Services Staff will participate in training sessions at locations to be announced by their supervisors.

August 6 – 1:30 p.m. - 3:30 p.m. – Open House for Students of Appomattox County Public Schools Employees – all schools

August 7 – 3:00 p.m. - 6:00 p.m. – Open House for the Public – all schools – teachers work 10:30 a.m. - 6:00 p.m.

Board Members were invited to attend Convocation at 8:00 a.m. on August 6, 2014 at the high school and lunch with new teachers on August 1, 2014 at 12:00 noon at the elementary school in Commons A.

Review of 2012-2018 Comprehensive Plan

Dr. Grasty provided a review of the 2012-2018 Comprehensive Plan. (See Attachments # 6 and # 7)

Discussion of ACHS 2015 Graduation

As discussed at the June 19, 2014 School Board Meeting, Mrs. Martha Eagle, Principal at Appomattox County High School, had requested next year's graduation be held on Monday, May 18, 2015 at 7:00 p.m. at The Vines Center at Liberty University, pending School Board approval. A Facilities User Agreement had been received from Liberty University and reviewed by Mr. David Hawkins, School Board Attorney. While the charge of $4,400.00 was the same fee that had been paid for the past four years, the agreement was different in wording. Mr. Hawkins recommended Liberty University use the old agreement or make modifications to the new agreement as he indicated. We are waiting for a response from Liberty University concerning the wording of the agreement.

Updated Code of Conduct

Mr. Brette A. Arbogast, Director of Technology and CTE, provided a review of the revised Code of Conduct for 2014-2015. He stated paper copies of the document will no longer be printed and distributed to each student. In an effort to reduce costs, a digital document had been placed on the division webpage at http://appomattox.schoolfusion.us/modules/cms/pages.phtml?pageid=295528&sessionid=bba04480f0db9b2ec99c068c50e89b3b**.** Mr. Arbogast pointed out that direct connection to the Virginia Code Reference is an additional feature of the digital Code of Conduct for the upcoming school year.

ACTION ITEMS

Consideration of Approval of Second Reading and Adoption of New Policies

It was moved by Mr. Torrence and seconded by Rev. Jones to approve the second reading and adoption of the following new policies as presented and recommended by the superintendent:

1. GAE/JHG - Child Abuse and Neglect Reporting
2. GBECA - Electronic Cigarettes
3. GBEF/JHCL - Lactation Support
4. GEA/JOH - Acceptance of Electronic Signatures and Records
5. JHCL/GBEF - Lactation Support

By unanimous voice vote, the motion was approved. (See Attachments # 8 - # 12)

Consideration of Approval of Second Reading and Adoption of Revised Policies

It was moved by Mr. Torrence and seconded by Rev. Williams to approve the second reading and adoption of the following revised policies as presented and recommended by the superintendent:

1. BDD - Electronic Participation in Meetings from Remote Locations
2. CMA - School Division Annual Report Card
3. DO - Non-Locally Funded Programs
4. EB - School Crisis, Emergency Management and Medical Emergency Response Plan - Customized
5. EBB - Threat Assessment Teams
6. EC - Buildings and Grounds Management and Maintenance
7. EDC - Authorized Use of School-Owned Materials
8. GBEA - Unlawful Manufacture, Distribution, Dispensing Possession or Use of a Controlled Substance
9. GBEC - Tobacco-Free School for Staff and Students
10. GCE - Part-Time and Substitute Professional Staff Employment - Customized
11. IGAG - Teaching About Drugs, Alcohol and Tobacco
12. IGBA - Programs for Students with Disabilities
13. IGBGA - Online Courses and Virtual School Programs
14. IGE - Adult Education
15. IKF - Standards of Learning Tests and Graduation Requirements
16. JEA - Compulsory Attendance (Option 1)
17. JFC - Student Conduct
18. JFC-R - Standards of Student Conduct (Option 2)
19. JFCD - Weapons in School
20. JFCF - Drugs in School (Option 1)
21. JFCH - Tobacco-Free School for Staff and Students
22. JGD/JGE - Student Suspension/Expulsion (Option 1)
23. JHCD - Administering Medicine to Students
24. JHG/GAE - Child Abuse and Neglect Reporting
25. JJAC - Student-Athlete Concussions During Extracurricular Activities
26. JO - Student Records - Customized
27. JOH/GEA - Acceptance of Electronic Signatures and Records
28. JP - Student Publications
29. KF - Distribution of Materials (Option 1)
30. KGB - Public Conduct on School Property
31. KGC - Use of Tobacco and Electronic Cigarettes on School Premises
32. KMA - Relations with Parent Organizations

33. KQ - Commercial, Promotional and Corporate Sponsorships and Partnerships

By unanimous voice vote, the motion was approved. (See Attachments # 13 - # 45)

Consideration of Requests for Admission as Out-of-County Tuition Students for 2014-2015

It was moved by Rev. Williams and seconded by Mr. Torrence to approve admission of out-of-county tuition students for the 2014-2015 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 46)

Consideration of Approval of 2014-2015 Applications for Title I – Part A, Title II – Part A, and Title VI - Part B

It was moved by Rev. Williams and seconded by Mr. Torrence to approve the 2014-2015 Applications for Title I - Part A, Title II - Part A, and Title VI - Part B as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 47)

Consideration of Approval of 2014-2015 Title III Statewide Consortium Application

It was moved by Rev. Williams and seconded by Mr. Torrence to approve the 2014-2015 Title III Statewide Consortium Application as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 48)

Consideration of Approval of Health Insurance Plan and Employer Paid Contribution for 2014-2015

It was moved by Mr. Torrence and seconded by Rev. Williams to renew health insurance coverage with Piedmont Community HealthCare, Inc. for the plan year October 1, 2014 through September 30, 2015 at the premiums provided and increase the monthly employer paid contribution from $449.03 to $475.93 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 49)

Consideration of Approval of Organizational Chart

It was moved by Mr. Torrence and seconded by Rev. Williams to approve the July 2014 Organizational Chart as presented and recommended by the

superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 50)

Consideration of Approval of VSBA Delegate and Alternate

It was moved by Rev. Williams and seconded by Mr. Torrence to approve Bobby K. Waddell as Delegate and Alfred L. Jones III as Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the 2014 VSBA Annual Convention, November 19 - 21, 2014 in Williamsburg, Virginia. By unanimous voice vote, the motion was approved.

Consideration of Approval of Requests for Early Kindergarten Enrollment for 2014-2015

It was moved by Mr. Torrence and seconded by Rev. Williams to approve the requests for early kindergarten enrollment for 2014-2015 based on testing results as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 51 and # 52)

Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2014-2015

It was moved by Mr. Torrence and seconded by Rev. Jones to approve exemption from compulsory attendance laws for bona fide religious belief for the 2014-2015 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 53)

Consideration of Decreasing School Board Member Compensation

It was moved by Rev. Jones and seconded by Mr. Torrence to keep the compensation as is. Following a lengthy discussion, the Chairman called for a vote and asked each member to indicate their vote by raising their right hand. Rev. Jones and Mr. Torrence voted in favor of the motion. Mr. Waddell and Rev. Williams voted against the motion. Being a tie vote, the motion failed. The Chairman requested this topic be placed on the agenda as an action item at the next Board Meeting when all five members would be present.

Consideration of Approval of Revised AAEC Dress Code

It was moved by Mr. Torrence and seconded by Rev. Jones to approve the revised Appomattox Alternative Education Center (AAEC) Dress Code as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 54)

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The Appomattox County School Board will conduct the following meetings at the School Administration Building at 316 Court Street in Appomattox, Virginia:

- Thursday, August 14, 2014 – 5:00 p.m. – Interim Meeting
- Thursday, August 28, 2014 – 5:00 p.m. – Regular Monthly Business Meeting. Rev. Williams indicated he would not be in attendance at this meeting.

CLOSED SESSION

Adjourn to Closed Session

Mr. Torrence moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Rev. Williams seconded the motion made by Mr. Torrence. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Torrence and seconded by Rev. Jones to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Torrence made this motion which was seconded by Rev. Williams, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 55)

Approval of Personnel Matters

It was moved by Mr. Torrence and seconded by Rev. Williams to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 56)

ADJOURNMENT

There being no further business, Mr. Torrence moved the meeting be adjourned with a second from Rev. Jones. A unanimous voice vote of approval was recorded.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 55

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Torrence moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Rev. Williams seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Rev. Jones	-	Yes
Mr. Torrence	-	Yes
Rev. Williams	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: July 24, 2014

THE RAIDER REPORT

Appomattox Elementary School **Principal-Karen Cyrus**
August/September 2014 **Assistant Principal-Jason Bowyer**

"AES IS WILD ABOUT LEARNING!"

2012 Virginia School Board Association "Showcase for Success", After School Clubs
2011 Virginia Tech Excellence in Education Award
2011 Virginia Competence to Excellence Award
2010, 2009 Virginia Board of Educational Excellence Award
2010, 2009 Virginia Distinguished Title 1 School Award
2008 Governor's Award for Educational Excellence
2008, 2007 National Distinguished Title 1 School
AYP Certified School
Fully Accredited School

Principal's News

Few things get us more excited than the first days of school! The preparations that we go through to make sure the children we love are well-prepared and eager for kicking off a new adventure in learning start early in the summer, and finish up just before they board the bus or load into the car. New shoes, a favorite outfit, a yearly physical, just-the-right backpack, the latest fads in school supplies, registration day "meet and greet", phone calls to see who is in the class, a last grab at summer fun, an early night-before bedtime, and a nutritious first-day breakfast are just a few of the rituals most of us go through as parents, students, and, yes, even teachers. We stress, we worry, we hope, and we pray for this year to be among the best. The good news for all of us is that there is no place else that will have teachers and students who work as hard and care as much as those that belong to Appomattox Elementary School. This year, we welcome a few new faces to our building—new teachers and staff who have earned reputations for excellence in their craft and for their dedication to the success of the children they have been called to serve. We welcome our new third graders who have been eager to get here full time after visiting for two years for science classes each month. We welcome back a proven group of fourth and fifth graders who worked diligently last year to help our school increase results in multiple areas of academics and citizenship. We have a tradition of "Achieving Creative and Prepared Students" in Appomattox County, and this year we begin on that note. We are "Wild" about all the opportunities we will embrace together this year as a family of learners. Let the adventure begin!

Mark Your Calendar

August 11	First Day of School
September 1	Labor Day-No School
September 8-12	Grandparents' Week
September 23	PTO Open House/7:00/Gym
October 1	Picture Day
October 10	End of 1st Nine Weeks
October 13	1:00 Early Dismissal/1/2 Teacher Workday
October 20	Report Cards go Home
November 27-28	Thanksgiving Holiday-No School
December 17-18	1:00 Early Dismissal/1/2 Teacher Workday
December 18	End of 2nd Nine Weeks
December 19	No School-Teacher Workday
Dec. 22-Jan. 2	Christmas Break-No School
January 5	No School/Prof. Dev.
January 8	Report Cards go Home
January 19	Martin Luther King Jr, Day-No School
January 20	No School/Prof. Dev.

Parent-Student Newsletter

The AES newsletter is sent home by your child on the last school day of each month. *Check those backpacks*!

School Hours

Arrival Time	8:00-8:25 a.m.
Tardy Time	8:25 a.m.
Instructional Day	8:25-3:00 p.m.
Dismissal Time	3:00-3:30 p.m.

THE RAIDER REPORT

Visitors' Passes

Parents or other individuals who are in the building for conferences or other school business are expected to report to the office to obtain a pass.

BUS NOTES

Written permission is necessary regarding bus changes,

walker's bell or pick-ups. We cannot take changes over the phone. Information that needs to be on notes are: the student's full name, the teacher's name, the desired bus number, the full name of the person's house where your child will be getting off the bus, and the 911 address. Also, include your phone number in case the school or bus driver has any questions regarding your arrangements.

Please be sure your child knows what to do in case school closes early due to inclement weather, early dismissal or other circumstances.

Student Planner Contains Student/Parent Handbook!

The A.E.S. PTO will be providing students with a homework planner that also has the A.E.S. Student-Parent Handbook in the front. This will be great for remembering homework assignments and important events!

Phone Numbers

If you would like a time reserved or a time to meet with the principal, teacher, guidance counselor or nurse, you are encouraged to call for an appointment.

Karen Cyrus, Principal – 352-7463
Jason Bowyer, Assistant Principal – 352-7463
Carolyn Lawson, Guidance Counselor – 352-0531
Renee Mann, Nurse – 352-5411

Important Traffic Reminders

Important Traffic Reminders

Thank you for your help and attention to the routines we have established to ensure the safety of all entering and exiting the school property. Safety is our #1 priority! Here are a few important reminders:

- Students cannot be dropped off until 8:00a.m. Supervision of students begins at 8:00a.m.
- After dropping off or picking up a student, be careful when pulling out at the stop sign.
- Please don't rush! Allow the car in front of you to pull out, and then follow. Don't pull around.
- Please use a turn signal when entering or exiting at the main entrance. This assists the crossing guard, as well as other vehicles entering and exiting the school.
- Under no circumstances should a student walk alone through the line of car rider traffic. If you are parking, please escort your student to the building. If you are unable to escort your student, please use the car rider lane and drop your student off at the curb.

If you are visiting the office or a classroom, please park in the lot, not at the curb where we load and unload students. We have 15 minute parking areas for your convenience.
Your attention to these matters will help us continue to provide a safe environment!

Attendance Notes

Regular attendance is necessary and important to the development of individuals who are successful in school and in all areas of responsibility. There is a close correlation between school attendance and attendance on the job after leaving school. It is a joint responsibility of the school and parents to require regular attendance. School attendance will be monitored daily so that students are given opportunity to be successful. Make school attendance a priority in your home this year! In addition to regular daily attendance, please refrain from picking students up early (except for emergencies). It is important that students hear announcements, receive information before going home, and have closure to the school day with their teacher. We appreciate your help in these areas!

Student Safety is a Priority for Parents and Staff

All requests for release of students must come directly from the office, by office personnel, written note, or the intercom. The office will deliver items sometime during the day.

Most of the policies and rules employed by schools are designed specifically to protect your children. For example, all school employees are required to undergo thorough background checks, as well as wear ID badges. Visitors must check-in with the office before they're allowed on campus.

Health policies are yet another way in which schools protect your children. When new students enroll, schools require proof of immunization to reduce the risk of contagious disease entering the school, such as mumps, measles, and whooping cough. To prevent the spread of infection, most schools recommend that children suffering fevers in excess of 100 degrees be kept at home until their temperatures have returned to normal for a period of 24 hours. School nurses are often asked to administer appropriate medication with parental permission and physician instructions.

Occasionally, schools may require a statement from the attending physician prior to a sick or injured child's return to the classroom. Knowing what activities an injured or ill child should or should not participate in is key to the child's recovery.

Whatever the health or safety issue, remember that educators take their responsibility for your child very seriously.

Please be aware that the school division dress code for students has been revised. Information about what is and is not acceptable was placed in the registration envelope.

THE RAIDER REPORT

ATTENTION: Photo Identification Required

We hold in high regard the safety and wellbeing of our students and staff at Appomattox Elementary School. Effective for the 2014-15 school year, visitors will be required to submit a state-issued photo ID to enter the building, or to check-out a student. Upon entering the office, a secretary or office assistant will assist you by scanning your driver's license through our Ident-a-Kid security software. This software will check your identity against a national sex offender registry before a visitors badge is printed. Individuals who are identified on this national registry will not be permitted to enter the building. We thank you for your help and cooperation to ensure we maintain a safe campus for our students.

Appomattox Middle School

2020 Church St.

Appomattox, Va. 24522

(434) 352-8257

(434) 352-5621 Fax

PLEASE GO TO THE AMS WEBSITE AT

http://acpsweb.com/middle/Publishing%20Portal/Pages/default.aspx

Todd Reichert, Principal

Cheryl Servis, Assistant Principal

The 2014-15 school year is under way, and the teachers and students at AMS are already into the swing of things. We look forward to working together with the community to make sure that every child who walks through the doors of AMS are successful. When we all work together, the students benefit the most. We encourage all parents and guardians to take an active part in the education of their children. Here are a few ways you can get involved at AMS:

- Contact teachers just to see how things are going
- Come out to sporting events
- Come to PTO nights
- Join the PTO
- Volunteer to help at AMS
- Download the ParentLink app for your mobile device
- Visit the AMS webpage for dates and events
- Check out the teacher webpages for class information
- Come have lunch with your child

Thank you for being part of the AMS experience, and for making your child's middle school experience fun and exciting. We look forward to a great year.

Todd Reichert

Principal, AMS

"A sense of curiosity is nature's original school of education. "

Smiley Blanton, M. D.

Giving and Getting Respect

Being respectful helps your middle grader get along with family members, teachers, and peers. And this important habit can lead to success in school and in the future. Encourage her to treat others well, use good manners, and follow rules.

Respect yourself

People who respect themselves believe that others should treat them well. Here are ways your tween can foster self-respect.

Stay true to yourself. Your child will earn self-respect by knowing who she is and standing by what she believes in. For instance, if she enjoys time to herself, she shouldn't feel pressured to say yes to every invitation to hang out with friends. If she doesn't think kids should smoke, she shouldn't act like cigarettes are cool. It might not always be easy, but she'll respect herself more in the long run.

Do your best. By working hard in school and at extracurricular activities, your tween demonstrates respect for herself. Explain that you want her to put effort into whatever she does. For instance, doing homework carefully, studying for tests, and practicing her musical instrument regularly all show that she takes pride in her work.

Respect others

Your middle grader won't agree with everyone all the time. These ideas can help him respect people in different situations.

Model what you mean. Your child will learn by following your example. If he is disrespectful, use it as an opportunity to model respect. Focus on his behavior ("I don't like the way you are speaking to me") rather than on *him* ("You are so rude!"). *Tip:* Reinforce his respectful behavior by pointing it out. For example, if he tells you he was upset when you mentioned his grades in front of his aunt, you might say, "I appreciate your waiting until we got home to tell me. Let's talk about it now."

Focus on words and actions. Ask your tween to consider how what he says and does affects others. Does he make people feel respected? For instance, if he gets a grade he doesn't understand, help him practice how to bring it up with his teacher using a respectful tone. ("I'm confused about why I got a C. Do you have time to explain it to me?") Or if he disagrees with a classmate about who should be elected student council president, he could focus on the issues rather than criticizing the candidates. *Idea:* Have him think of people he looks up to and how they talk to and act toward others. They can help him understand what respect looks and sounds like.

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Mind your manners

Using basic manners communicates respect. Help your child make a good impression with these tips.

Practice everyday manners. Prepare your youngster for common situations by practicing polite behavior. For example, act out how to introduce someone. ("Natalie, this is Jack. Jack, Natalie.") Or he can work on accepting compliments gracefully by smiling and saying, "Thank you."

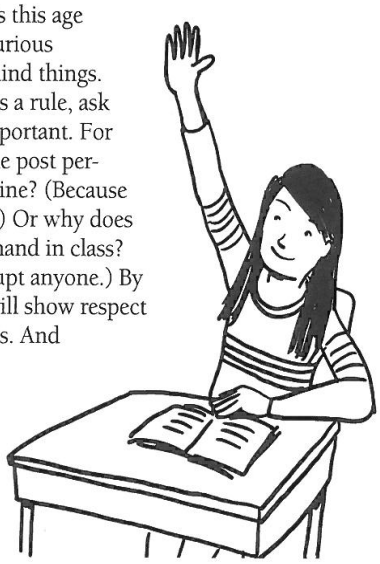
Discuss etiquette challenges. Brainstorm situations your tween might find himself in where he's unsure what to do. Talk about what to do if someone gives him a birthday present and he already has the item. Explain that it's possible to be both honest *and* polite by making a nice comment. ("This is my favorite color. Thanks!") Or if he gets a phone call when he's in line to order food, he could step outside to answer or return the call later.

Follow the rules

Abiding by rules shows respect for authority and can help your middle grader stay safe and get along with others.

Hold your child accountable. Show your tween that you take school and household rules seriously by expecting her to follow them. For example, if the school dress code says no tank tops, don't allow her to wear them. The more you stand by rules, the more likely she is to respect them as well.

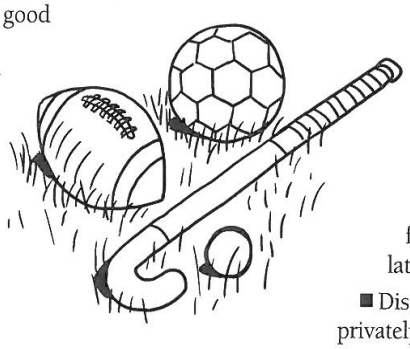
Explain rules. Kids this age are often genuinely curious about the reasons behind things. If your child questions a rule, ask why she thinks it's important. For instance, why can't she post personal information online? (Because strangers could see it.) Or why does she have to raise her hand in class? (So she doesn't interrupt anyone.) By following rules, she will show respect for teachers and others. And when people feel respected, they are more likely to respect her in return.



Be a good sport

Student athletes who treat opponents, teammates, coaches, and officials with dignity show good character—and earn respect as a result. Share these ways your child can demonstrate respect on the field or court:

- Play by the rules, regardless of whether your actions can be seen by coaches or officials.
- Avoid "trash talking" to intimidate or put down opponents.
- Accept officials' calls graciously, even if you don't agree with them.



You can also set an example of respectful behaviors for your tween when you're watching a sporting event with these tips:

- Offer encouragement ("Way to go!"), and refrain from booing or making negative remarks.
- Be polite to opposing teams and their fans. For example, say hello, or congratulate them on a win.
- Discuss concerns with your youngster's coach privately, rather than in front of other players.

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Study Skills Made Simple

In middle school, studying is a regular part of life. So why not make it as easy and enjoyable as possible? Use the advice in this guide to help your tween get ready to study, spend her study time wisely, and do well on tests.

Note taking

When your child reaches middle school, it becomes even more important for her to have good note-taking skills. Have her try these tips:

- While reading a chapter or listening to her teacher, she should write down the main ideas. She can jot down key words and fill in the details later. *Tip:* Encourage your tween to leave room between her notes so she can add more information as she studies or rereads the material.
- She could use "shorthand" to save time during note taking. *Examples:* "w/" for "with," "o" for "over," "bc" for "because," "b4" for "before."
- Suggest that she write a question mark next to anything she doesn't understand. She might look up the answers at home using a dictionary, her textbook, or the Internet. Or she could ask her teacher to explain.

Organization

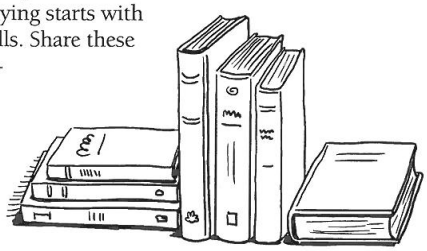
Before your child can begin studying, he needs to be organized. Here are suggestions:

- Designate a place for studying. One middle grader may prefer working at the kitchen table, while another likes to sprawl on the floor in his room. The important thing is to have a place that has "Study here" written all over it. That means a clutter-free surface, good lighting, and minimum distractions. Switch off the television, turn music down, and keep siblings from playing nearby.

- Suggest that your child put a stocked supply box in his study area. In addition to sharpened pencils, pens, and notebook paper, supplies might include highlighters, a ruler, scissors, glue, a calculator, a dictionary, and graph paper.
- Encourage your middle grader to write quiz, test, and project due dates on a calendar. Help him divide the work into small, manageable blocks and set goals for each day. *Example:* Study vocabulary words on Monday. Review history notes on Tuesday for Wednesday's quiz.

Reading comprehension

Successful studying starts with strong reading skills. Share these strategies for helping your middle schooler absorb what she reads:



- Have her close her textbook after each section and summarize the content in her own words.
- If she's struggling to understand a novel, she might write down the names of the characters and something to remember them by (Thomas, the brave soldier); the setting (the beach at Normandy); and a sentence or two summarizing what happened (The soldiers landed before dawn. When the assault began, Thomas's best friend was hit, and Thomas carried him to safety).
- Help your tween relate what she reads to something familiar. *Example:* "The setting makes me imagine crashing waves and sand. Sand is hard to walk in, and the soldier was carrying a lot of weight, so it must have been very difficult."

continued

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Concentration

When your middle grader learns how to concentrate, he has won half the battle. Use these ideas to improve his focus:

- Many children have trouble concentrating if they have an empty stomach. Before your youngster begins studying, he should eat a healthy, energy-boosting snack that includes both protein and carbohydrates. Try fruit smoothies or English muffin pizzas, for example.
- Is your tween more focused when he gets home from school, or after dinner? To find out, he can vary his study times for a week, keep track of how long it takes to finish his assignments, and choose a study time that works best.
- Doing the hardest work first can give your child a sense of accomplishment that will help get him through the rest. If a creative-writing assignment is giving him trouble, suggest that he finish it before doing something he finds easier, like studying geography terms.

Memorization

For some materials, memorization is the key to studying. Your middle schooler can try these strategies:

- To help memorize math procedures, suggest that she use acronyms. For instance, PEMDAS (parentheses, exponents, multiply, divide, add, subtract) can help her work math problems in the right order. Or she could use FOIL (first, outside, inside, last) to solve binomial equations.
- Your middle grader can make connections between the ideas she has to remember by creating a simple story. Suppose she needs to know the steps of a science experiment. She can make up a story with them: "Joe had a *question*, so he created a *hypothesis* to answer his question. He designed a *procedure* for figuring out the answer. When he had his *results*, he came to his *conclusion*."
- Tell your child to visualize a familiar place and put each thing she needs to memorize in that place. *Example:* To remember the human body's skeletal system, she could imagine placing each bone in a part of your home (cranium in the attic, vertebrae and ribs in the upstairs hallway, clavicle in her bedroom). Have her draw a diagram of the house.

Tip: Encourage your child to make a list of her memory strategies. Writing them down will help her remember them—and she'll have a study sheet to use.

Tips for tests

Share these ideas to help your middle grader study for his next test:

- Offer to quiz him, mixing up the order of the questions each time.
- Suggest that your child ask the teacher for extra copies of math worksheets and do them again for practice.

- Have him make flash cards for foreign language vocabulary. He might put the French word on one side of an index card and the English word on the other side.
- If he's learning about a series of historical events, he could create a picture time line.
- Encourage him to make up his own quiz and then take it.
- Help your tween organize a study group with two or three classmates.

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Life in Middle School

The middle school years can be exciting, as your child moves toward adulthood and enjoys new experiences. But they can also bring challenges, like finding ways to keep connected with your tween and helping him handle peer pressure. Here's how to support your child and help him thrive.

Stay in the loop

As your tween becomes more independent, he may not want to spend as much time with you or at home. These ideas can keep the lines of communication open and let him know you care.

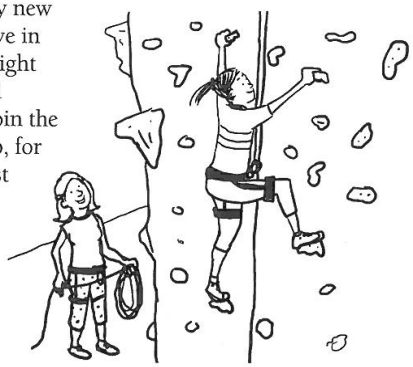
- ***Reach out.*** Ask specific questions, like what he's learning in history class or who won last night's football game. You could also leave supportive voice mails or notes for him. ("Good luck on your presentation. I can't wait to hear how it goes!")

- ***Make friends welcome.*** Social circles are important at this age. By encouraging your child to invite friends home or on family outings, you'll show that what matters to him matters to you. You may also get to spend more time together.
- ***Use car time.*** Many parents find the car to be a great place for conversations with their kids. When you drive your middle schooler to piano practice or to get a haircut, make the most of it. If he's quiet, try talking about your day or sharing family news to get the conversation started.

Build self-esteem

Middle graders can feel unsure of themselves from time to time. Help your tween develop a good self-image with strategies like these.

- ***Encourage confidence-boosting hobbies.*** Noncompetitive activities provide a safe way for your child to try new things and to believe in her abilities. She might work on the school poetry journal or join the environmental club, for instance. Or suggest physical activities such as walking or rock climbing, which can make her feel good about her body without pressure to compete.



- ***Be there.*** Make your middle grader feel valued by attending events she cares about. For example, if she's on the sound crew for the school play, go to opening night. If she loves horses, take her to a horse show.
- ***Celebrate strengths.*** Everyone is better at some things than others. If your youngster puts herself down, challenge her to list at least five of her strong points. *Examples:* "I'm a good babysitter." "I have a great memory." When she wants to improve at something (say, skateboarding), suggest that she set a goal and make a plan for achieving it, such as practicing 30 minutes three times a week.

continued

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Be proactive about peer pressure

Tweens care a lot about what their friends think, and this is the age when they're most likely to be introduced to alcohol, cigarettes, and other drugs. But research shows they're also influenced by their parents' opinions. Help your child manage peer pressure and avoid dangerous behaviors with these tips.

- ***Practice specific responses.*** It's hard for tweens to think clearly when they're on the spot. Planning ahead can help your child make good choices. Role-play what she could do if friends asked her to drink beer, for instance. She might say, "No, that sounds dangerous." Or she could come up with an alternative. ("Let's go to the park instead.")
- ***Encourage safe activities.*** Help your child find groups centered around drug-free forms of fun. You might encourage her to sign up for a youth program at a community center, join a bowling league, or attend middle-school events at places of worship. Also, encourage her to think of safe ways to occupy time with friends (experimenting with hairstyles, playing Ping-Pong).
- ***Keep talking.*** Hearing the same message on different occasions will let it sink in and give your middle schooler plenty of chances to share concerns. You might bring up drugs by mentioning a news report you heard. Or ask what she learned about alcohol in health class. Be clear about where you stand and why, and discuss what could happen if she drinks, smokes, or does drugs. For example, she could become addicted, get grounded, or even be arrested.

Discuss bullying

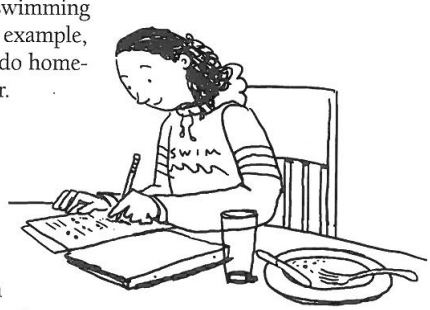
Bullying tends to peak in middle school. Consider this advice to help your tween avoid bullies—or avoid bullying others.

- ***Set a standard.*** Explain that if he isn't sure whether a comment or an action would hurt someone, he shouldn't say or do it. Suggest that he ask himself, "Would I act like this if my grandparents or the principal were watching?"
- ***Prevent cyber-bullying.*** Does your child text or use instant messaging? Remind him to type kind messages and to communicate only with others who do, too. Explain that if someone sends a hurtful or nasty message, he shouldn't respond, since that can escalate the problem. Instead, he should block the sender and tell you.
- ***Take action.*** Your middle grader can help stop bullying by speaking up. Let him know it's important that he tell a teacher or another adult if he is bullied or if he witnesses bullying. Also, talk about how he can respond to a bully. For example, he should stay calm, walk away, and get help.

Overcome stress

More responsibilities at home and at school can cause your child to feel stressed sometimes. Try these suggestions for supporting her.

- ***Stick to routines.*** Knowing what to expect can make your youngster's life more predictable and less stressful. Help her set up routines that work for both of you, such as having her do homework right after school or packing her lunch at night. She might need to create new routines as her schedule changes. When swimming season starts, for example, she may have to do homework after dinner.



- ***Pay attention to sources of anxiety.*** Does your tween have a tendency to put off big projects and then stress about them at the last minute? Remind her of this, and brainstorm ways to prevent it from happening again. For example, she should start work sooner and perhaps buddy up with a classmate to stay on track. Or if she's irritable because she isn't getting enough sleep, set an earlier bedtime.
- ***Watch for bigger issues.*** Some stress is normal for middle graders. But symptoms that last more than two weeks may indicate a problem. If your child isolates herself from friends and activities, complains of headaches or stomachaches, or is often tired or sad, have her see her doctor. A professional can rule out physical causes and suggest ways to help if she has anxiety or depression.

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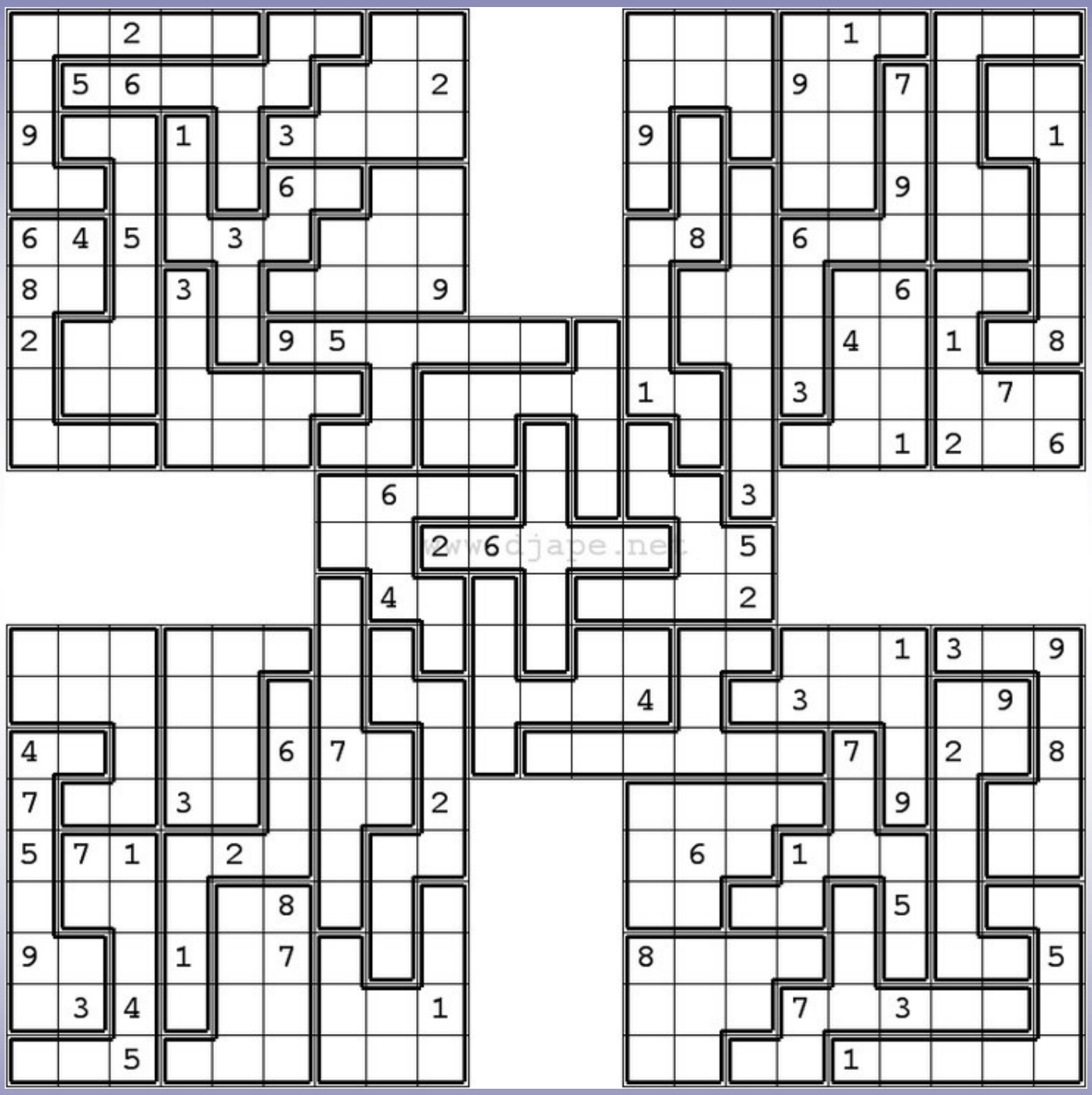
What is Samurai Sudoku?



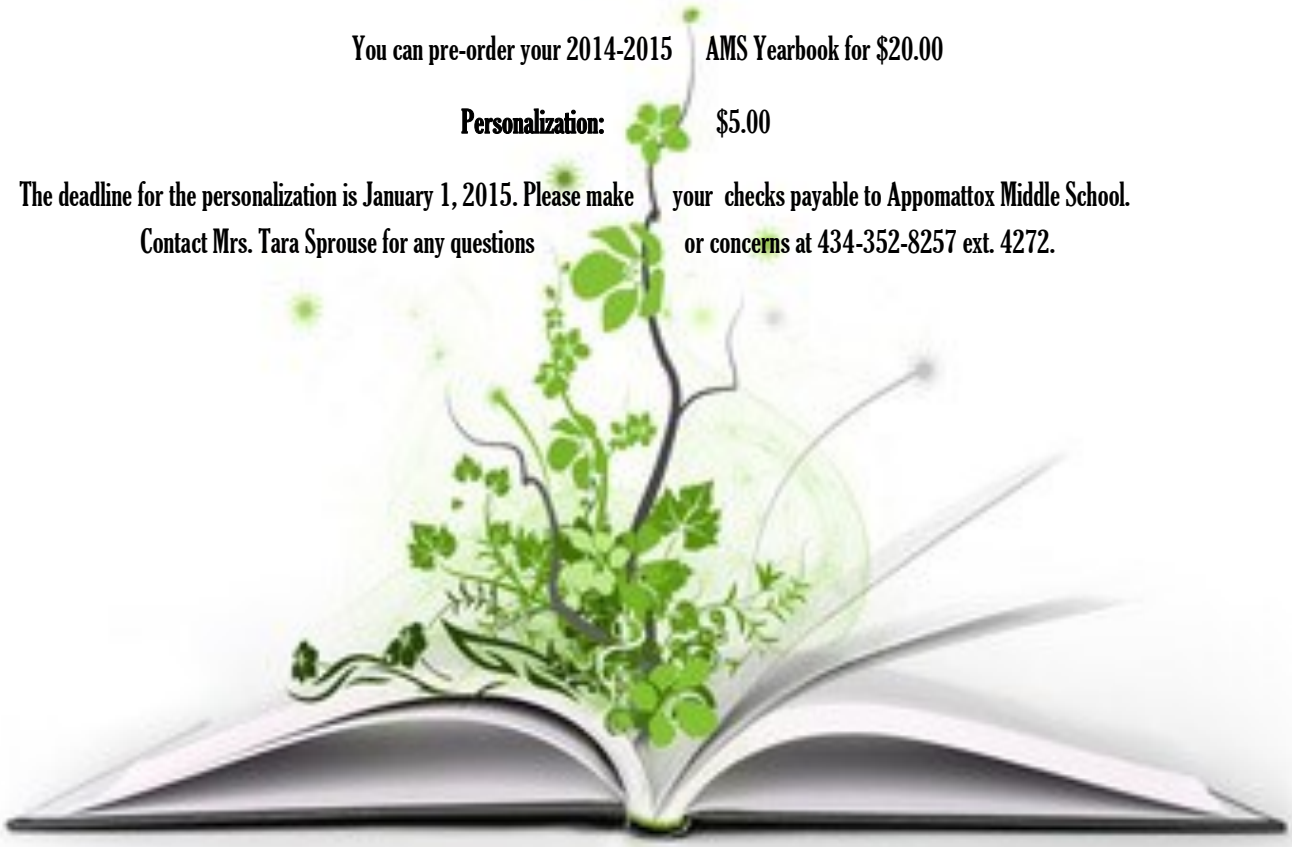
Samurai Sudoku is an Asian-themed version of the popular number puzzle game.

AMS Yearbook

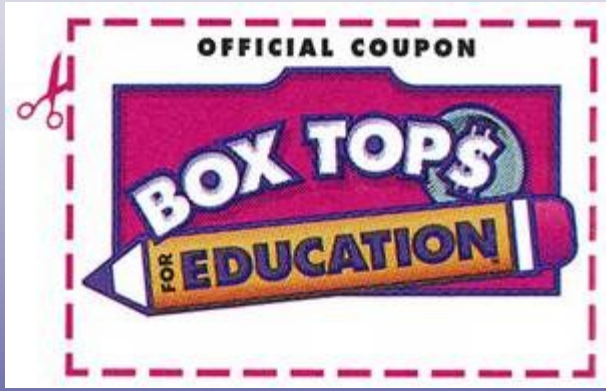
You can pre-order your 2014-2015 AMS Yearbook for $20.00

Personalization: $5.00

The deadline for the personalization is January 1, 2015. Please make your checks payable to Appomattox Middle School. Contact Mrs. Tara Sprouse for any questions or concerns at 434-352-8257 ext. 4272.



AMS is collecting Box Tops for Education, our goal this year is $1,000.00. We are off to a great start, please keep sending them in to Ms. Fort on the 6th grade hall room 105.



Dear Parent/Guardian:

AMS is pleased to announce the launch of ParentLink, an exciting new app for your mobile device that will help you stay in touch with all the goings-on at AMS as well as the school system in general. The directions for where to find the app and how to put it on your mobile device can be found at the bottom of this letter. In addition, once you have downloaded the app on your mobile device, ParentLink allows Appomattox County Schools to deliver important information concerning the you and your student without you even having to open the app. Because this app will grant you access to your child's personal information (grades, attendance, etc.) parents/guardians will be assigned a username and a password to use the app once they have downloaded it. Please visit the main office at AMS to pick up your username and password so that you can access your child's information through the ParentLink app. You will need to provide proof of identification (driver's license) in order to be given a username and password. Thank you, and we hope that you enjoy the convenience of the ParentLink app.

Todd Reichert
Principal, Appomattox Middle School

PARENTLINK
INTERESTED · INFORMED · INVOLVED

To use your Apple or Android device:

1. Go to the Apple App Store or Google Play on your device.
2. Search for Appomattox Co Pblc Schools and download the Appomattox Co Pblc Schools app.
3. Your login ID is: **bsmith**
4. Your password is: **999999**

Available on the App Store

Google play

VSBA Hot Topic Conference

October 3, 2014

Charlottesville Doubletree by Hilton
900 Hilton Heights Road
Charlottesville, VA

The Data Made Me Do It! Using Data for Continuous School Improvement
Patte Barth, Director, Center for Public Education at NSBA

Data is fundamental to effective school board governance. Yet many school board members aren't experts in education data. Explore how school boards can use data to set goals, align resources, and monitor actions to improve outcomes for their students. Learn how boards are increasingly using data to inform their decisions about student achievement. This workshop was developed by NSBA's Center for Public Education in partnership with state school boards associations in California, Illinois and Michigan.

Does School Board Leadership Matter?
Amber Northern, Vice President for Research, Thomas B. Fordham Institute

What role do school boards play in student achievement? Does it matter when and how board elections are held? Is a board member's political ideology and background linked to his or her knowledge of the district? Join Amber Northern, vice president for research at the Thomas B. Fordham Institute, as she discusses the findings in Does School Board Leadership Matter?, a study on the capacity of local school board members to lead their districts effectively. Culling results from a national survey data of school board members, Northern concludes that school board members and their attitudes do matter—and therefore it's important to take seriously who gets elected and how that is done.

Workshop Agenda

Friday, October 3, 2014

8:30 Registration and Continental Breakfast

9:15 Welcome
Kerri M. Wilson, President
Virginia School Boards Association

9:20 The Data Made Me Do It! Using Data for Continuous School Improvement
Patte Barth, Director
Center for Public Education at NSBA

10:45 Break

11:00 The Data Made Me Do It! (continued)
Patte Barth, Director
Center for Public Education at NSBA

12:15 Does School Board Leadership Matter?
Amber Northern, Vice President for Research
Thomas B. Fordham Institute

1:15 Lunch and Adjournment

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

DoubleTree by Hilton Charlottesville

A block of rooms has been reserved at the DoubleTree by Hilton Charlottesville for the night of October 2nd. Please make your hotel reservations directly by calling 434-973-2121. Inform the reservation staff you are attending the conference to receive a special rate of $117 (single or double).

The deadline for the reserved block is September 6, 2014. If reservations exceed the block number, or are made after the September 6th deadline, the minimum rate will increase. Please make your reservations by this date.

Fill out the registration form below or register for the conference online at https://em.eboardsolutions.com/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GFFH

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Register Online
www.vsba.org

Registration Form

VSBA CHARLOTTESVILLE HOT TOPIC CONFERENCE

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $140

Late Registration: $190 (after September 6, 2014)

Registration fees received after September 6th will be $190 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after September 6th except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

ANNUAL CONVENTION

NOVEMBER 19–21, 2014
WILLIAMSBURG, VIRGINIA

VSBA
Virginia School Boards Association

VSBA Annual Convention

November 19–21, 2014

The Doubletree by Hilton Williamsburg
50 Kingsmill Road
Williamsburg, Virginia

The VSBA Annual Convention is the largest and most anticipated VSBA meeting of the year. This event brings together over one thousand school board members, superintendents, and school division staff from across Virginia. Attend general sessions, choose from over fifty hot topic seminars pertinent to public education issues, have the opportunity to meet with businesses dedicated to serving schools, and much more. This is the convention you do not want to miss. **See you in Williamsburg!**

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

Convention Overview

Wednesday, November 19

8:30 - 5:30	Registration
9:30 - Noon	Early Bird Sessions Pre-registration Required
11:30 - 1:30	Student Achievement Fair
2:00 - 4:00	General Session *Sponsored by Sodexo* Student Video Contest Winners Announced!
4:00 - 4:30	Break
4:30 - 5:30	Regional Meetings
5:30 - 7:00	President's Reception *Sponsored by VACORP*
9:00 - 11:00	Education Celebration Reception/Dance Entertainment Sponsored by RRMM— Musician Charles "CC" Carter"

Check it out!

Thursday, November 20

7:00	11th Annual VSBA 5K Walk/Run *Sponsored by BCWH,* *Thompson Consulting Engineers,* *VS America, Inc.,* *and Draper Arden Associates*
8:00 - 9:15	Continental Breakfast
8:30 - 9:15	General Session
9:30 - 12:00	Breakout Sessions
12:00 - 2:00	Complimentary Boxed Lunch & Exclusive Exhibit Hall Hours
2:00 - 4:00	VASS Workshop
2:00 - 4:30	Breakout Sessions
2:00 - 4:30	VSBA Delegate Assembly
4:30 - 6:00	VSBA Tailgate Reception Photo Booth

Wear Your School Colors

Friday, November 21

8:30 - 11:00	General Session Sit-down Breakfast
11:00	Adjourn

Don't Miss Out!

- Student Achievement Fair
- VSBA Exhibitors Scholarship
- Daily General Sessions
- Regional Meetings
- Networking Stations in the Exhibit Hall
- Breakout Session Tracks
- Daily Door Prizes

General Session Speakers

Wednesday
November 19, 2014
2:00 p.m.

Coach Bill Curry

Coach, Communicator, Educator, Motivator, Author

Bill Curry has had a very distinguished career having played pro football and then serving as a college coach. He will share stories of teamwork and diversity that will motivate you to begin looking at situations in your own schools very differently. For more information about Coach Curry, **click here**.

Thursday
November 20, 2014
8:30 a.m.

Melissa A. Porfirio, M.Ed.

Virginia Teacher of the Year

Melissa A. Porfirio, a first grade teacher at Crestwood Elementary School in Fairfax County, is the 2014 Virginia Teacher of the Year and Region 4 Teacher of the Year. A teacher for eight years, Porfirio earned a bachelor's degree in social work from Catholic University and a master's degree in education, curriculum and instruction from George Mason University.

Friday
November 21, 2014
10:00 a.m.

Dianne Durkin

President and Founder of Loyalty Factor

The topic of this session will be The Power of Magnetic Leadership. If you have weak or non-existent leadership in your organization, it is like spraying a big can of people repellent into the air that your employees breathe. You kill creativity, productivity, and the spark that motivates your team. The good news is you can become a magnetic leader—that force that attracts others.

Check us out on YouTube:
www.youtube.com/watch?v=1cI4WgKObuo

VSBA Early Bird Sessions

Wednesday, November 19, 2014

9:30 a.m.—Noon

Anatomy of a School Board Disciplinary Hearing

Members of the VSBA Council of School Attorneys will present a comprehensive training designed to help school board members understand the substantive and procedural law governing student disciplinary hearings, implement appropriate procedural guidelines, document board action for potential legal challenges, and develop strategies to conduct fair hearings within practical limitations. Attendees will be entertained with a "live disciplinary hearing", during which the participants will confront many of the challenges which arise in such hearings. This training will also provide many practical tips and "no-no's" gleaned from the collective experience of the panel members. Moderated by Mary McGowan, a partner with the law firm of Blankingship and Keith.

Parliamentary Procedures

Can one ever have too much training on parliamentary procedure? Never, you say? Here is a three-hour hands-on session that will help you become more efficient and your board more efficient. Presented by Carlos Clanton, executive director for the Office of Community Engagement & Strategic Partnerships for Norfolk Public Schools and the Norfolk Education Foundation, and policies & procedures chair for the National Urban League Young Professionals.

Pre-Convention Events

Tuesday, November 18, 2014

Golf Tournament

The 2014 VSBA Golf Tournament will be coordinated by Moseley Architects. The tournament will be held at Kingsmill Resort. **More information is coming soon.**

VSBA/ASFA Education Foundation Conference The VSBA and American Schools Foundation Alliance are holding a conference for education foundation representatives. **Click here for more information.**

Thank you to the VSBA Annual Convention Event-Level Sponsors

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Silver Sponsor

sodexo

Registration Includes

- Breakfast Thursday and Friday
- Boxed lunch Thursday
- Receptions Wednesday and Thursday evenings
- Over 70 exhibitors showcasing services in one location
- More than 50 breakout sessions
- The opportunity to network with your colleagues in a professional setting

get pumped

regular daily fitness boosts muscle strength and endurance

join us for the 11th annual

VSBA 5K walk/run

promoting physical activity in schools

virginia school boards association
annual convention, Williamsburg, VA

November 20, 2014 7:00 a.m.

proudly sponsored by

VSBA Exhibitors Scholarship

VSBA is excited to announce the 2014 VSBA Exhibitors Scholarship. The scholarship is available to a student school board representative serving a member board of the VSBA. The student must be a student school board representative and be a graduating senior in Spring 2015. The deadline to complete the application is October 1, 2014, and the scholarship will be awarded at the Annual Convention. For more information, CLICK HERE!

PROUD SPONSORS

VANIR Construction Management, Inc.

KAHN

VSBA Student Achievement Fair

Looking for examples of great student achievement and of exemplary programs that are improving student achievement across the Commonwealth? Don't miss the Student Achievement Fair on Wednesday, November 19.

VSBA High School Video Contest

The VSBA is asking students to express their thoughts and ideas. Schools are invited to submit a 30-second video that conveys the contest theme, "Virginia, we are one." The top three videos will be shown during the Opening General Session and will be posted on VSBA's YouTube site. The deadline for submissions is October 1. **Click here** for more information: http://www.vaschoolboards.org/images/uploads/Conferences/2014VSBAVideoContest.pdf

VSBA Exhibition of School Architecture

From ambience and multi-functionality to sustainable design and security, there is a direct relationship between good design and effective teaching and learning. The VSBA Exhibition of School Architecture gives you the opportunity to see this in action. Category awards will be given, and the People's Choice Award will be judged from the project display boards shown during the Annual Convention, with the winner being announced at the Closing General Session on Friday morning. **More information** is available at http://www.vaschoolboards.org/images/uploads/conferences/VSBASchoolArchitecture_2014.pdf

In addition to the headquarters hotel, blocks of rooms have been secured at special rates at nearby hotels. All reservations are on a first-come, first-served basis. The rooms at the headquarters hotel, **The Doubletree by Hilton Williamsburg** are reserved for those school divisions now eligible in the rotation list. Please do not call the hotel for reservations; they will not accept reservations if you are not on the rotation list. Divisions on the list have been notified.

Courtyard by Marriott
470 McLaws Circle
800-321-2211 or 757-221-0700
Group Code: Virginia School Boards
Room Rate: $144 • Deadline to Reserve: October 21, 2014

Fort Magruder Hotel
6945 Pochantas Trail
800-227-6963 or 757-220-2250
Group Code: Virginia School Boards Association
Room Rate: $98 • Deadline to Reserve: October 28, 2014

Kingsmill Resort
1010 Kingsmill Road
800-832-5665 or 757-253-1703
Group Code: VSBA
Room Rates: $169-$239 • Deadline to Reserve: October 26, 2014

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Register Online
www.vsba.org

Registration Form

2014 VSBA ANNUAL CONVENTION

Name _____

Division _____

☐ School Board Member
☐ Superintendent
☐ Other _____

Costs:
Registration: $250
Late Registration: $300 (after November 7)
Early Bird Session: $100 (Please choose one)
- ☐ Anatomy of a School Board Disciplinary Hearing
- ☐ Parliamentary Procedures

Registration fees received after November 7 will be $300 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after November 7 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:

VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Minutes of
Appomattox County School Board
Interim Meeting

The Appomattox County School Board met on Thursday, August 14, 2014 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an interim meeting. Present were Board Members, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Division Superintendent Dr. Dorinda G. Grasty.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

ACTION ITEMS

Consideration of Request for Admission as Out-of-County Tuition Students for 2014-2015

It was moved by Rev. Williams and seconded by Rev. Jones to approve admission of the out-of-county tuition students for the 2014-2015 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 1)

Consideration of Request for Overnight Trip

It was moved by Rev. Williams and seconded by Mr. Smith to approve the overnight trip request as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 2)

Consideration of Decreasing School Board Member Compensation

At the July 24, 2014 School Board Meeting it was moved by Rev. Jones and seconded by Mr. Torrence to keep the compensation for School Board Members as is which resulted in a tie vote as Mr. Smith was not present. Mr. Waddell stated according to School Board Policy BDDF – Voting Method, in the

case of a tie vote when all members are not present, the question shall be passed by until the next meeting when it shall again be voted upon. The Chairman again called for a vote on this motion. By unanimous voice vote, the motion failed.

It was then moved by Mr. Smith and seconded by Mr. Torrence to accept a reduction in pay to match the Board of Supervisors level, with the stipend designated for the Chairman of the Board to be divided equally among all five (5) School Board Members, effective August 1, 2014. Mr. Smith continued his motion by stating the Board highly respects the position of the Chair, but all members of this Board are treated equally and with the same respect; therefore, the compensation is to be set at $3,840.00, with the $960.00 Chair stipend divided by the five (5) School Board Members for a total of $4,032.00 per year.

Rev. Williams stated he would support the motion but was concerned the action would send the wrong message to the public regarding the value of boards in our county. He noted he would have preferred the Board of Supervisors had contacted School Board Members prior to voting to decrease their salaries. Rev. Williams stated his support of the motion would be a step from further discord as he wished the discord and distrust would end.

Rev. Jones also voiced his concern that decreasing the salaries of the Board of Supervisors and School Board was sending the wrong message to the public.

There being no further discussion, the Chairman called for a vote on the motion. By unanimous voice vote, the motion was approved.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711(A) 2 of the Code of Virginia, 1950, as amended.

Mr. Torrence seconded the motion made by Mr. Smith. This was followed by a positive voice vote of approval from all Members of the Board.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 3)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 4)

NEXT MEETINGS

The Appomattox County School Board will conduct the following meetings at the School Administration Building at 316 Court Street in Appomattox, Virginia:

- Thursday, August 28, 2014 – 5:00 p.m. – Regular Monthly Business Meeting.
- Thursday, September 11, 2014 – 5:00 p.m. – Interim Meeting

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. A unanimous voice vote of approval was received from all Board Members.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 3

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Rev. Jones	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Rev. Williams	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: August 14, 2014

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, August 28, 2014 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the following consent agenda items:

1. Minutes of July 24, 2014 Regular Monthly Business Meeting
2. Financial Report as of July 31, 2014 (See Attachment # 1)
3. Educational Trips Report(s) as of August 28, 2014 (See Attachment # 2)
4. Payment of Bills as of August 28, 2014:
   a) $ 226,996.72 – General Fund (See Attachment # 3)
   b) $ 29,180.84 – School Food Fund (See Attachment # 4)
   c) $ 3,209.76 – School Textbook Fund (See Attachment # 5)
   d) $ 1,041.74 – School Capital Improvement Fund (See Attach. # 6)
   e) $ 3,119.45 – General Fund End of Month (See Attachment # 7)
   f) $ 75.50 – School Food End of Month (See Attachment # 8)
5. Information from the Schools and Division Offices

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

The superintendent had no communication items.

Communication Items from Board Members

There were no communication items from Board Members.

RECOGNITIONS

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

Appomattox County High School:

FFA:
Olivia Ballard – National Gold Rating for Outdoor Recreation Proficiency Award
Michael Prue – 4th High Individual in State Veterinary Science CDE
Cody Sams – 10th High Individual in State Senior Agricultural Mechanics CDE
Edward McCann – FFA Advisor and Teacher of Agriculture Education
Elizabeth Duncan – FFA Advisor and Teacher of Agriculture Education

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above for their outstanding accomplishments.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Membership Report

The Membership Report for the first ten (10) days of the school year indicated 2204 students were enrolled. (See Attachment # 9) This compares to a budgeted Average Daily Membership (ADM) of 2215.

VSBA and NSBA Activities

A VSBA Hot Topic Conference will be held in Charlottesville on October 3, 2014. The registration fee is $140.00 and the deadline is September 6, 2014. Mr. Waddell and Mr. Arbogast are registered to attend.

The 2014 VSBA Annual Convention will be held in Williamsburg, November 19 - 21, 2014. The registration fee is $250.00 and the deadline is November 7, 2014. Mr. Waddell, Rev. Jones, and Dr. Grasty are registered to attend. Mr. Waddell will be serving as Delegate and Rev. Jones as Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the Annual VSBA Convention.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, provided a review of the revised Sick Leave Bank Policy for our school division. He reported the revision was in response to requests from employees as well as the Teacher Advisory Committee to add the following benefit:

> *Illness or injury of an immediate family member (spouse, child, parent) - The sick leave bank may be used in cases of serious illness or disability (catastrophic, prolonged, or long-term illness or injury) of an immediate family member (spouse, child, parent). Members will be eligible to use the sick leave bank only after all earned sick leave has been depleted. The first fifteen (15) contract days of illness or injury will not be covered by the sick leave bank, but must be covered by the employee's accumulated leave or leave without pay.*

Mr. McMillan stated the revision to this policy was included as an action item later during the meeting for the Board to consider approval of the first reading.

SOL Score Report Regarding State and Federal Accreditation

Mrs. Annette Bennett, Director of Curriculum and Instruction, reported on SOL Scores and State and Federal Accreditation. She was pleased to report the following: (See Attachment # 10)

1. Appomattox Primary School and Appomattox Elementary School –
   a. Met all benchmarks and received full accreditation by the state.
   b. Met all Annual Measureable Objectives (AMOs) and received full federal accreditation.

2. Appomattox Middle School –
   a. Accredited with warning in English (Year 2) by the state and improved in last year's warned area of Math. A state improvement plan is required.
   b. Federal accreditation was not met in the area of Math in one subgroup. A federal improvement plan is required.

3. Appomattox County High School –
   a. Accredited with Warning in Math (Year 1) by the state. An improvement plan is required.
   b. Met all Annual Measureable Objectives and received full federal accreditation.

Mr. Smith shared his concern that the standardized SOL tests are administered to all students but the minimum scores for the eight subgroups are different. It was his opinion that the tests are wrong or how the tests are evaluated is wrong. Mrs. Bennett noted the expectations for the students are the same, but the expectation for the school division is different. Mr. Smith voiced his desire to submit a letter to the proper person in Washington, DC and requested assistance in determining the name of this individual.

Summer School Report 2014

Mrs. Elizabeth Haught, Director of Remedial and Special Education, provided a report on our recent successful Summer School Program that assisted 310 students as follows: (See Attachment # 11)

APS – 86% of students maintained skills or showed improvement
AES – 92% of students met or exceeded benchmarks
AMS – 95% of students met or exceeded benchmarks
ACHS – 89% passed SOL test or increased score from previous test

Demonstration of New ACPS App

Mr. Brette Arbogast, Director of Technology and CTE, discussed the new Appomattox County Public Schools App. The free app is available through the ITunes Store and includes all aspects of parent notifications, Power School, My School Bucks, and informational updates including school closings and delays. Mr. Arbogast noted parent training sessions have been scheduled and to date 794 app downloads have taken place.

ACHS FFA Presentation and Funds Request for National FFA Convention

Mr. Arbogast introduced Mr. Ed McCann and Mrs. Elizabeth Duncan, Appomattox County High School (ACHS) Agriculture Instructors and FFA Advisors, who presented information concerning the ACHS FFA and their plans for twenty-four (24) students and six (6) adults to attend the National FFA Convention in Louisville, Kentucky, October 29 – November 1, 2014. They requested funding support from the School Board to assist the 24 FFA students in attending the convention. (See Attachment # 12)

2014-2015 Teacher and Parent Advisory Committees

Dr. Grasty provided the Teacher Advisory Committee (TAC) and Parent Advisory Committee (PAC) listings for 2014-2015. Committee members were selected by building principals. (See Attachments # 13 and # 14)

Discussion of September 25, 2014 Tour of School Facilities

The superintendent noted the Board is scheduled for an all day tour of school facilities on Thursday, September 25, 2014 beginning at 8:45 a.m. in the School Administration Building. Members of the Appomattox County Board of Supervisors have been invited to join the tour. The Board will return to the School Administration Building for the Regular Monthly Business Meeting that will begin at 3:30 p.m. Board Members requested the following be included in the tour: Fifth Grade IPad Program at the elementary school and the Auditorium lighting, Auto Mechanics Program, and Land Lab at the high school.

ACTION ITEMS

Consideration of Approval of First Reading of Revised Policy GCBG – Sick Leave Bank

It was moved by Rev. Williams and seconded by Rev. Jones to approve the first reading of revised policy GCBG - Sick Leave Bank as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. The second reading and adoption will be placed on the September 25, 2014 agenda.

Consideration of ACHS FFA Funds Request for National FFA Convention

It was moved by Rev. Williams and seconded by Rev. Jones to contribute up to $575.00 per student for the twenty-four (24) Appomattox County High School FFA students to attend the National FFA Convention October 29 through

November 1, 2014 for a total contribution up to $13,800.00. By unanimous voice vote, the motion was approved.

Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2014-2015

It was moved by Rev. Williams and seconded by Mr. Smith to approve exemption from compulsory attendance laws for bona fide religious belief for the 2014-2015 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 15)

Consideration of Disapproval of Request for Early Kindergarten Enrollment for 2014-2015

It was moved by Rev. Williams and seconded by Mr. Smith to disapprove the request for early kindergarten enrollment for 2014-2015 based on testing results as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 16)

Consideration of Approval of Request from AYS to Use Football Field Concession Stand

It was moved by Mr. Smith and seconded by Rev. Jones to approve the request from Appomattox Youth Sports (AYS) to use the football field concession stand at Appomattox County High School during four home football games, September 13, September 20, September 27, and October 18, 2014 as recommended by the superintendent. By unanimous voice vote, the motion was approved.

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The Appomattox County School Board will conduct the following meetings at the School Administration Building at 316 Court Street in Appomattox, Virginia:

- Thursday, September 11, 2014 – 5:00 p.m. – Interim Meeting
- Thursday, September 25, 2014 – 3:30 p.m. – Regular Monthly Business Meeting.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

3. Discussion or consideration of the acquisition of real property for a public purpose, pursuant to Section 2.2-3711 (A) 3 of the Code of Virginia, 1950, as amended.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, student disciplinary matters, and acquisition of real property the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 17)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Rev. Jones to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 18)

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. A unanimous voice vote of approval was recorded.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 17

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Rev. Jones	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Rev. Williams	-	Yes
Mr. Waddell	-	Yes

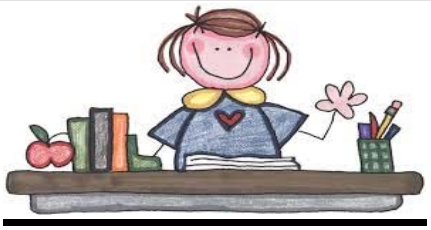
_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: August 28, 2014

Appomattox Primary School September 2014

"Where Learning takes Flight"



Principal's Message... Back to school has always been one of my most favorite times of each year. I hope everyone had a chance to relax and enjoy family time. I was pleased to see so many families during our, "Chill Out Meet and Greet." With much appreciation, I would like to thank all who participated and helped to make it a success. Back to school is also a time for fresh starts and new beginnings. For students, it is time for a new teacher, new friends, and new experiences. These changes bring both excitement and perhaps a little anxiety, for students and their families. I have genuinely enjoyed meeting teachers, staff, families, students, and members of the community who opened their hearts and supported me during my transition to the county. All of us have a common goal as we begin the new school year: creating a positive, productive, and successful year for each student. Working together, we can make that goal a reality. I look forward to our partnership and working together for many years to come.

First, I would like to welcome our new staff who has joined our APS family.

Sara Almond – Kindergarten teacher
Debbie Hix – 2nd grade teacher
Mary Alice Matthews -Teacher Assistant
Ashley Morgan – 1st grade teacher
Lori Wilkerson – Teacher
Keith Hatcher –Teacher assistant
Donna Hunter – Teacher Assistant
Betty Mayberry-Cafeteria
Rebecca Rogers – Kindergarten teacher
Tom Yarber- Assistant Principal

Congratulations to all of our new staff and a heartfelt welcome. I cannot say enough about Mr. Yarber joining our APS family. Mr. Yarber's positive attitude and outlook on learning is like a ray of sunshine. Equally important is our experienced staff who we can count on to provide the best possible education for your child. Our staff is caring, dedicated, highly-qualified, and put children first. When you entered our building following summer break, I am sure you noticed our beautiful floors. Actually, they look like shiny mirrors. I would like to take this opportunity to thank our maintenance staff for a job well done.

Your role as family is equally important. Parents are a child's first teachers. You are the experts on your child's temperament, interests, and past struggles and successes. It is vital that you communicate with your child's teacher early in the year and share with them what your concerns and goals are for your child. It is also important that you be involved and remain informed regarding orientation, conferences, events, PTO and volunteering in your child's school. When teachers, parents and students work together toward goals, our students and school will be highly successful.

This year we added a third Bright Beginnings class and another first grade class. Currently, we have 584 students enrolled at APS. We are proud and welcome all of our students. We are in the spotlight! WSET NEWS visited our school regarding ACPS parent application, the driver's license scan when you enter the building, and our front door buzz system. Keeping our students, families, and staff safe is our number one priority. Please know that we need your support of our efforts in keeping the children safe by making sure you bring your driver's license when you enter the building during the school day. Please work with us in following expectations of signing students out during dismissal times. I would like to remind you that we go the extra mile to protect the children at APS. As we soar through this year's adventures, I am pleased and honored to partner with you and our wonderful staff in making a difference in the lives of our students. Remember, I am always available should you have questions, concerns, or suggestions. I look forward to sharing this new school year with you.

Michele West; Principal
APS Office: 352-5766
E-mail: tmwest@appomattox.k12.va.us

BOX TOP NEWS

APS will once again participate in the Box Tops for Education Program. Students will bring home collection sheets beginning in September. Please send in completed sheets with your child's name and homeroom. We will have prizes each month for the class in grade level that collect the most Box Tops. September's prize is a "sweet treat." Box Tops money is used to purchase books, AR rewards and other items for the students. Please contact me if you have any questions. Thanks for your support!
Susan Atkinson, Box Tops coordinator. Email: smatkinson@appomattox.k12.va.us

FAMILY FUN NIGHT....

Appomattox Primary School will be offering an eight-week Family Fun Night series this fall. The events will take place weekly on Thursday nights from 5-:00-7:30 p.m., beginning October 2, 2014. Families who sign up to participate will enjoy family oriented fun and games while making friends, communicating and having a great time at APS. Each family in attendance will be eligible for the weekly drawing. Gifts will be awarded to the families that successfully complete the eight-week series. For more information, contact Mrs. Haskins, 2nd grade teacher, at 352-5766 ext. 4464- Room C109.

TRANSPORTATION INFORMATION...

WE ARE NOT AUTHORIZED TO TAKE ANY TRANSPORTATION CHANGES OVER THE PHONE-ALL CHANGES MUST BE IN WRITING BY A PARENT OR LEGAL GUARDIAN.
Parents/Guardians-please include the following on your bus notes:

- Child's first and last name
- Teacher's name
- Bus number
- Start date and End date
- Destination (person's name)
- 911 address of destination
- Contact phone number at destination
- Parent/Guardian Signature

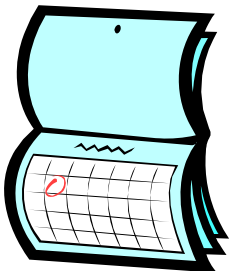
**Please include all this information on your notes to ensure the safe delivery of your children.

**On occasion, we do have students that miss their bus. When this happens, we contact the bus shop and the transportation supervisor authorizes a county car to pick your child up to transport them to their appropriate bus. Please contact the bus shop at 352-7441 if you have questions or concerns regarding this policy.

FUNDRAISER REMINDER....

Parents, all fundraiser money will be collected on Wednesday, September 10, 2014 from 3:30-5:30. Thank you for your help in raising money for Appomattox Primary School.

September 2014 Calendar...



Monday, September 1, 2014
***Labor Day Holiday: NO SCHOOL**
Monday, September 8, 2014
***1st grade Orientation at 6:00 p.m.**
Monday, September 22, 2013
***PTO Meeting/7:00 p.m.**
Tuesday, September 30, 2014
***7:00 p.m./Kindergarten Orientation/cafeteria**

Helpful Tips for Parents:

1. **School starts promptly at 8:25 and students need to be in their seats in their classrooms at 8:25. If you are dropping your child off after the tardy bell rings, you must walk in the office with them.**
2. **For every (3) unexcused tardies or early dismissals or a combination of the two, counts as (1) unexcused absence on their attendance record.**
3. **Make sure you receive a doctor/dentist/medical note when your child has an appointment. We will excuse this as a medical tardy/early dismissal or absence.**
4. **Letters are sent home to parents for (5) unexcused absences. For the first 10 excused and unexcused absences, parents will receive a letter. This is just to notify parents of their child's attendance record and this is a mandated district policy.**

****It is vitally important that your child be here at school as much as possible in order to remain up to date on their assignments. When the student misses time from school, they miss out on valuable classroom time, which can cause deficiencies in the education of your child.**

The Raider

September 2014

Appomattox Middle School
2020 Church St.
Appomattox, Va. 24522
(434) 352-8257
(434) 352-5621 Fax

Todd Reichert, Principal **Cheryl Servis**, Assistant Principal

The New ParentLink App

AMS is pleased to launch the ParentLink, an exciting new app for your mobile device that will help you stay "in touch" with AMS as well as the school system in general. Once you have downloaded the app on your mobile device, ParentLink allows Appomattox County Schools to deliver important information concerning your student without you having to open the app. This app will grant you access to your child's personal information such as grades, attendance and other information. Parents / guardians will be assigned a user name and password to use the app once they have downloaded it. Please visit the main office at AMS to pick up your username and password so that you can access your child's information through the ParentLink app. To use your Apple or Android device:

1. Go to the Apple App or Google Play Store on your device
2. Search for ACPS and download the ACPS app
3. Your login ID is bsmith
4. Your password is: 999999

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September 2014

Appomattox Middle School
Mr. Todd Reichert, Principal

Middle Years

Working Together for School Success

Short Stops

Meet the teachers

Touching base with your child's teachers at the beginning of the year helps establish a relationship that makes it easier to communicate later. Attend a back-to-school night or parent orientation session. If you can't make it, send emails or notes to introduce yourself and share a little about your middle grader.

Last word

Does your tween insist on having the last word during disagreements? If so, try working on her conflict resolution skills. The next time there's an argument, suggest compromising—and letting it go. ("Both of us should've remembered to return the movie. Let's put a reminder on the door next time.")

Family time—on foot

When your child is going somewhere within walking distance, consider joining him for a walk instead of driving him. You might head to the library or to the store for project supplies. You'll both get some exercise and a chance to catch up.

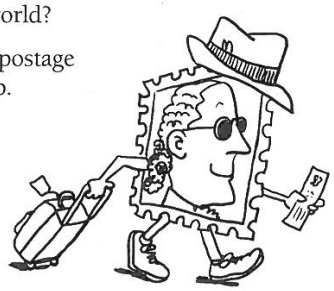
Worth quoting

"Kindness is always fashionable."
Amelia Edith Barr

Just for fun

Q: What stays in the corner but travels the world?

A: A postage stamp.



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A+ organizing

What's one of the biggest differences between elementary school and middle school? A greater need for organization! With multiple courses and more homework, your tween can benefit from strategies like these to keep her stuff straight.

Locker

An organized locker will help your tween quickly grab what she needs. It's a good idea to place textbooks in the order of her classes on a shelf with the spines showing. A shoebox could store extra supplies like pens, erasers, and calculator batteries. Periodically, she should clear out clutter and take home items she isn't using.

Homework area

Whether your middle grader works at a desk or the kitchen table, keeping supplies handy will make study time more efficient. Perhaps she'll arrange them in a shower caddy or in clear jars. Also, have her develop a system for storing old tests and assignments. She might cover empty cereal boxes with construction paper and label one for each subject.

Backpack

Busy students tend to dump everything into their backpacks and leave it there. Suggest that your child clean out her bag after school every Friday. Soon it'll become a habit, and she'll be ready for a fresh start each Monday.

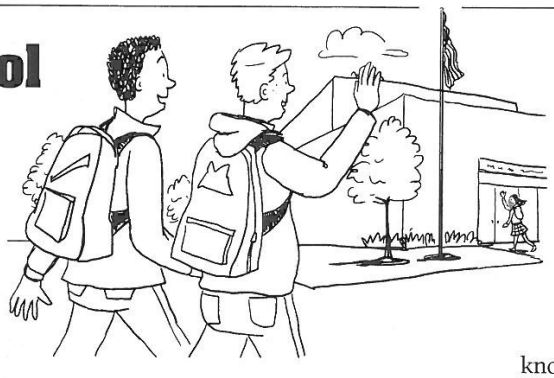
All set for class

Being ready before class starts lays the groundwork for your child to do his best in school. Share these tips:

- Suggest that he get out books, notebooks, and supplies when he takes his seat. Preparing to pay attention right away will help him focus and catch important information announced when class begins.
- If he has time before the bell rings, he might skim yesterday's notes or textbook chapter. Doing so can jog his memory and help him participate in class discussions.

After he does homework each night, he could peek ahead to the next day's lesson. That way, he'll be prepared for what the teacher will be presenting.

It's a middle school social life



Feeling accepted is important for middle graders. But your tween's classes might be filled with students he's never met, and old friends may have moved away or made new friends. Here is advice that can make it easier to navigate the changing social scene.

Be approachable. Tell your child to think of everyone he meets as a potential friend. By smiling and saying hi in the halls or cafeteria, he could strike up conversations with people he may want to spend more time with.

Make (and keep) plans. Suggest that your youngster take a chance and invite new friends over for pizza and a movie on a weekend, for instance. It's best to plan ahead—if he waits until Friday afternoon to ask, they might already have plans. *Tip:* Encourage him to stick to his plans (even if something better comes up) so people know he's reliable.

Think of conversation starters. Help your tween come up with topics to talk about so he won't feel tongue-tied. Staying up-to-date on music or sports can give him things to discuss that other kids are likely to be interested in. Also, include him in adult conversations so he'll hear potential topics.

Q&A Word wise

Q *I've heard that a good vocabulary makes students better readers and writers. How can my daughter increase hers?*

A You're right—a bigger vocabulary lets your middle grader understand more of what she reads and gives her new words to choose from when she speaks and writes.

Encourage her to use words she learns in school on a regular basis. Make it into a game by having her track how many times she says a new science term for a week—and then she can try to beat her "score" by using a social studies term the next week.

When she studies, she might have fun illustrating new words (say, a brick wall for a *barricade*). Or she could list related words, such as *police* and *cautious* for *vigilant*. Hanging the pictures or lists over her desk can make the words become familiar—*and* a part of her vocabulary.

Jazzed about learning

Help your child find fresh ways to get motivated for a new school year. Try these three suggestions.

1. Talk about how classes will help her outside of school. For example, an economics unit could help her manage money. Or if she's learning Spanish, she'll be able to talk to neighbors or storekeepers who speak Spanish.

2. Enthusiasm is contagious, so show excitement about what your tween is studying. Ask about math topics she's working on, or let her describe a new form of poetry that she read.

3. Point out connections to current events and the latest technology. You might show her an article about the Mars rover if she's studying the solar system or suggest that she look for a drawing app if she's taking art.

Parent to Parent Cyber "health"

I was surprised when I took my son Sam for a checkup and our pediatrician brought up cyber safety. My friends all seem to have different rules for their kids about computers and phones, so I was interested in hearing the doctor's thoughts. He said he is in favor of keeping laptops in the family room or kitchen where parents can supervise children online, and he thinks it's a good idea to set up parental controls on kids' phones.

At home, I brought up the issue again with Sam. I told him that he isn't allowed to share personal information or chat with strangers online. And I explained that because it's my job to make sure he's safe, I need to be around when he uses the computer. He doesn't have a phone yet, but when he gets one, I'm going to look into the safety features that are available.

It was good to hear this information from someone we trust. Now even though his friends might not have the same rules as he does, at least my son got to hear the doctor's professional opinion.

OUR PURPOSE

To provide busy parents with practical ideas that promote school success, parent involvement, and more effective parenting.

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www.rfeonline.com
ISSN 1540-5540

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Appomattox Middle School Raiders are **READING**!

The 2014-2015 school year brought many changes to AMS. One of these changes is the addition of a new reading block to all students' schedules. During this time, students read a self-selected book, discuss their book with their teachers and class-mates, take Accelerated Reader tests, and explore new book op-tions.

This additional reading time provides students with a structured environment to gain more confidence in their reading abilities. In addition, it allows students and teachers to interact and discuss literature in new ways. Here's what the students and staff at AMS have to say about Raiders Read!

"Books are the quietest and most constant of friends; they are the most accessible and wisest of counselors, and the most patient of teachers. "

- Charles W. Eliot

"I love raiders read because it gives the students a chance in the day to really sit down and read without being interrupted or distracted!"

-Mrs. Robertson

6th Grade Math

"The benefits of Raiders Read will seep into every aspect of each student's life as they interact with text that fits their reading level and interest on a daily basis."

-Mrs. Daily

7th Grade Science

"I love to read! Raiders Read gives me a chance to do that every day."

-Alexis Kennon

6th Grade Student

"Raiders Read gives me a chance to just enjoy reading. I love it."

-John Lauter

8th Grade Student

"Become Cartographers"

Mrs. Fort and Mrs. Armstrong's History Classes Become Cartographers

As an introduction to our U. S. History, students become familiar with the basics of geography by creating their own globe. Students began their project by drawing and labeling lines of latitude and longitude by plotting the coordinate points that represented each continent. Students labeled the continents and the five oceans and had several challenge options that they could have incorporated into their globe project.

3D SCULPTURE

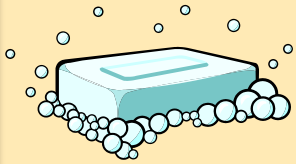
THIS YEAR AMS IS OFFERING A NEW ENCORE CLASS, 3D SCULPTURE. STUDENTS SEEM EXCITED TO LEARN MORE ABOUT CREATING ART FORMS THAT CONCENTRATE PRIMARILY ON THREE-DIMENSIONAL ASPECTS. TO GET THINGS STARTED STUDENTS ARE EXPERIMENTING WITH PAPIER-MÂCHÉ' WHILE CREATING A BIRD FORM. MULTIPLE FINISHING TECHNIQUES WERE OFFERED INCLUDING DECOUPAGING WITH MAGAZINES OR RECYCLED BOOKS AND PAINTING WITH ACRYLICS.

October 2014 Calendar

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1 AMS Picture Day AES Picture Day	2	3 Homecoming	4
5	6 ACHS Make-up Picture Day	7	8 APS Fall Picture Day	9 Interim School Board Meeting @ 5:00	10 End of 1st 9 weeks 1:00 Dismissal	11
12	13 Teacher WorkDay, Student Holiday	14	15	16	17	18
19	20 Report Card Day	21	22	23	24	25
26	27	28	29	30	31	

STOP GERMS! STAY HEALTHY! WASH YOUR HANDS!

WHEN?



KEEPING HANDS CLEAN IS ONE OF THE MOST IMPORTANT THINGS WE CAN DO TO STOP THE SPREAD OF GERMS AND STAY HEALTHY.

- BEFORE, DURING AND AFTER PREPARING FOOD
- BEFORE EATING FOOD
- BEFORE AND AFTER CARING FOR SOMEONE WHO IS SICK
- BEFORE AND AFTER TREATING A CUT OR WOUND
- AFTER USING THE TOILET
- AFTER CHANGING DIAPERS OR CLEANING UP A CHILD WHO HAS USED THE TOILET
- AFTER BLOWING YOUR NOSE, COUGHING, OR SNEEZING
- AFTER TOUCHING AN ANIMAL, ANIMAL FEED, OR ANIMAL WASTE
- AFTER HANDLING PET FOOD OR PET TREATS

HOW?

* **WET** YOUR HANDS WITH CLEAN, RUNNING WATER (WARM OR COLD), TURN OFF THE TAP, AND APPLY SOAP

* **LATHER** YOUR HANDS BY RUBBING THEM TOGETHER WITH THE SOAP. BE SURE TO LATHER THE BACK OF YOUR HANDS, BETWEEN YOUR FINGERS, AND UNDER YOUR NAILS

* **SCRUB** YOUR HANDS FOR AT LEAST 20 SECONDS. NEED A TIMER? HUM THE "HAPPY BIRTHDAY" SONG FROM BEGINNING TO END TWICE

* **RINSE** YOUR HANDS WELL UNDER CLEAN, RUNNING WATER

* **DRY** YOUR HANDS USING A CLEAN TOWEL OR AIR DRY THEM

For more details on handwashing, visit CDC's Handwashing Website at www.cdc.gov/handwashing

"Shout-Outs"

From the Principal's Desk

"Shout-Outs this Week to …"

… our Collaborative Teams of Mr. Jones, Mrs. Haley, Ms. Donghia, Mr. Guca, Mrs. Martin, Mrs. Gray, Mrs. Hawks, Mrs. Major, and Mrs. Potter for our after-school co-teaching meetings in the month of August.

… our new Rachel's Challenge Team of Mrs. Harris (Chair), Mrs. Major, Mrs. Evans, and Mrs. Torrence. Watch for good things from the Rachel's Challenge Team.

… our Encore Team for being "gymnast flexible" as we ironed out all the schedule changes.

We are thankful to Mr. Clint Dodson and Mrs. Stephanie Cutlip for their knowledge and proficiency in putting so much time into the teacher web pages!

The New Appomattox Middle School Link

This is our new Appomattox Middle School link to our website.

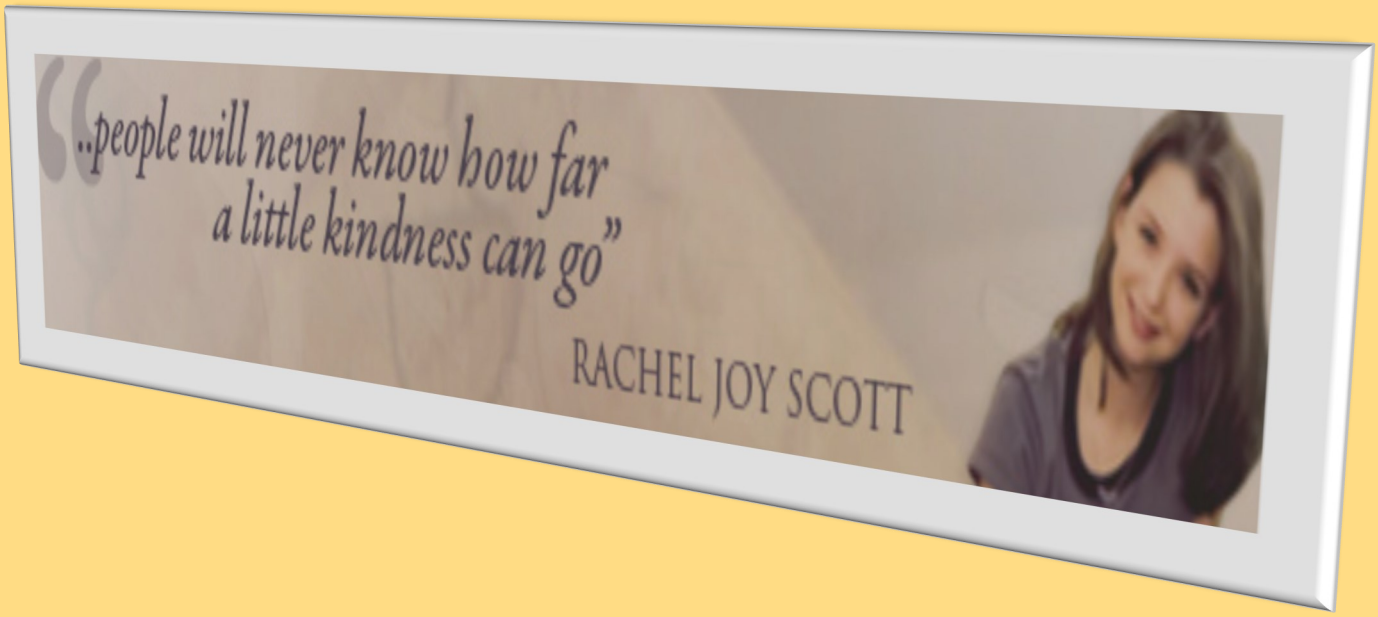
http://acpsweb.com/middle/Main/_layouts/15/start.aspx#/SitePages/me.aspx

TARGET

Parents, please remember for every Target purchase, 1% goes to AMS. Here is the link:

https://www-secure.target.com/redcard/tcoe/home

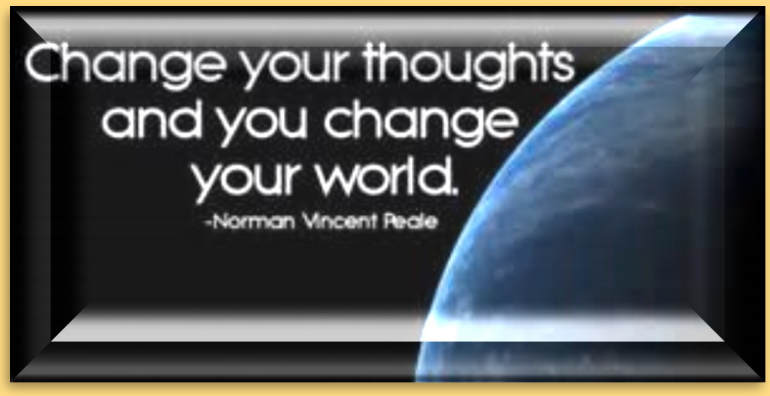
"Rachel's Challenge"



This year at AMS, we are forming a club called Rachel's Challenge. This group will focus on creating a positive environment at AMS. This is to ensure that our school is a safe, caring, and supportive learning environment which is essential for academic success.

For details on exactly what "Rachel's Challenge" is, and why this is such a wonderful opportunity for our students, please visit the website:

http://www.rachelschallenge.org/



Appomattox County Public Schools
End-of-Month Membership and Attendance for 2014-2015
Budgeted ADM - 2215

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	160									
	1st	184									
	2nd	176									
Total Membership		520	0	0	0	0	0	0	0	0	0
% att		96.59%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AES	**3rd**	147									
	4th	148									
	5th	159									
Total Membership		454	0	0	0	0	0	0	0	0	0
% att		97.19%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AMS	**6th**	158									
	7th	157									
	8th	176									
Total Membership		491	0	0	0	0	0	0	0	0	0
% att		97.24%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ACHS	**9th**	210									
	10th	190									
	11th	161									
	12th	183									
Total Membership		744	0	0	0	0	0	0	0	0	0
% att		96.27%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
Monthly Division		2209	0	0	0	0	0	0	0	0	0
Monthly % att		96.75%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ADM		2199	0	0	0	0	0	0	0	0	0
Membership Average		2209									
Laurel Regional Prog		7									
New Vistas		3									
Rivermont		4									
Horizon Day TX		1									
CVCC-Transition		2									
nberland Treatment											
North Springs		1									
Autism Program @E		4									
Culpeper											
Bridges Residential		2									
:C College for Living I											
Jackson Field Home											
Grafton Residental		1									
TAL Unfunded ADM		25									
Total Funded ADM		2184	0	0	0	0	0	0	0	0	0

VSBA Hot Topic Conference

October 3, 2014

Charlottesville Doubletree by Hilton
900 Hilton Heights Road
Charlottesville, VA

The Data Made Me Do It! Using Data for Continuous School Improvement
Patte Barth, Director, Center for Public Education at NSBA

Data is fundamental to effective school board governance. Yet many school board members aren't experts in education data. Explore how school boards can use data to set goals, align resources, and monitor actions to improve outcomes for their students. Learn how boards are increasingly using data to inform their decisions about student achievement. This workshop was developed by NSBA's Center for Public Education in partnership with state school boards associations in California, Illinois and Michigan.

Does School Board Leadership Matter?
Amber Northern, Vice President for Research, Thomas B. Fordham Institute

What role do school boards play in student achievement? Does it matter when and how board elections are held? Is a board member's political ideology and background linked to his or her knowledge of the district? Join Amber Northern, vice president for research at the Thomas B. Fordham Institute, as she discusses the findings in Does School Board Leadership Matter?, a study on the capacity of local school board members to lead their districts effectively. Culling results from a national survey data of school board members, Northern concludes that school board members and their attitudes do matter—and therefore it's important to take seriously who gets elected and how that is done.

Workshop Agenda

Friday, October 3, 2014

8:30 Registration and Continental Breakfast

9:15 Welcome
Kerri M. Wilson, President
Virginia School Boards Association

9:20 The Data Made Me Do It! Using Data for Continuous School Improvement
Patte Barth, Director
Center for Public Education at NSBA

10:45 Break

11:00 The Data Made Me Do It! (continued)
Patte Barth, Director
Center for Public Education at NSBA

12:15 Does School Board Leadership Matter?
Amber Northern, Vice President for Research
Thomas B. Fordham Institute

1:15 Lunch and Adjournment

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

DoubleTree by Hilton Charlottesville

A block of rooms has been reserved at the DoubleTree by Hilton Charlottesville for the night of October 2nd. Please make your hotel reservations directly by calling 434-973-2121. Inform the reservation staff you are attending the conference to receive a special rate of $117 (single or double).

The deadline for the reserved block is September 6, 2014. If reservations exceed the block number, or are made after the September 6th deadline, the minimum rate will increase. Please make your reservations by this date.

Fill out the registration form below or register for the conference online at https://em.eboardsolutions.com/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GFFH

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Register Online
www.vsba.org

Registration Form

VSBA CHARLOTTESVILLE HOT TOPIC CONFERENCE

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $140

Late Registration: $190 (after September 6, 2014)

Registration fees received after September 6th will be $190 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after September 6th except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

ANNUAL CONVENTION

NOVEMBER 19–21, 2014
WILLIAMSBURG, VIRGINIA

VSBA
Virginia School Boards Association

VSBA Annual Convention

November 19–21, 2014

The Doubletree by Hilton Williamsburg
50 Kingsmill Road
Williamsburg, Virginia

The VSBA Annual Convention is the largest and most anticipated VSBA meeting of the year. This event brings together over one thousand school board members, superintendents, and school division staff from across Virginia. Attend general sessions, choose from over fifty hot topic seminars pertinent to public education issues, have the opportunity to meet with businesses dedicated to serving schools, and much more. This is the convention you do not want to miss. **See you in Williamsburg!**

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

Convention Overview

Wednesday, November 19

8:30 - 5:30	Registration
9:30 - Noon	Early Bird Sessions Pre-registration Required
11:30 - 1:30	Student Achievement Fair
2:00 - 4:00	General Session *Sponsored by Sodexo* Student Video Contest Winners Announced!
4:00 - 4:30	Break
4:30 - 5:30	Regional Meetings
5:30 - 7:00	President's Reception *Sponsored by VACORP*
9:00 - 11:00	Education Celebration Reception/Dance Entertainment Sponsored by RRMM— Musician Charles "CC" Carter"

Check it out!

Thursday, November 20

7:00	11th Annual VSBA 5K Walk/Run *Sponsored by BCWH,* *Thompson Consulting Engineers,* *VS America, Inc.,* *and Draper Arden Associates*
8:00 - 9:15	Continental Breakfast
8:30 - 9:15	General Session
9:30 - 12:00	Breakout Sessions
12:00 - 2:00	Complimentary Boxed Lunch & Exclusive Exhibit Hall Hours
2:00 - 4:00	VASS Workshop
2:00 - 4:30	Breakout Sessions
2:00 - 4:30	VSBA Delegate Assembly
4:30 - 6:00	VSBA Tailgate Reception Photo Booth

Wear Your School Colors

Friday, November 21

8:30 - 11:00	General Session Sit-down Breakfast
11:00	Adjourn

Don't Miss Out!

- Student Achievement Fair
- VSBA Exhibitors Scholarship
- Daily General Sessions
- Regional Meetings
- Networking Stations in the Exhibit Hall
- Breakout Session Tracks
- Daily Door Prizes

General Session Speakers

Wednesday
November 19, 2014
2:00 p.m.

Coach Bill Curry

Coach, Communicator, Educator, Motivator, Author

Bill Curry has had a very distinguished career having played pro football and then serving as a college coach. He will share stories of teamwork and diversity that will motivate you to begin looking at situations in your own schools very differently. For more information about Coach Curry, **click here**.

Thursday
November 20, 2014
8:30 a.m.

Melissa A. Porfirio, M.Ed.

Virginia Teacher of the Year

Melissa A. Porfirio, a first grade teacher at Crestwood Elementary School in Fairfax County, is the 2014 Virginia Teacher of the Year and Region 4 Teacher of the Year. A teacher for eight years, Porfirio earned a bachelor's degree in social work from Catholic University and a master's degree in education, curriculum and instruction from George Mason University.

Friday
November 21, 2014
10:00 a.m.

Dianne Durkin

President and Founder of Loyalty Factor

The topic of this session will be The Power of Magnetic Leadership. If you have weak or non-existent leadership in your organization, it is like spraying a big can of people repellent into the air that your employees breathe. You kill creativity, productivity, and the spark that motivates your team. The good news is you can become a magnetic leader—that force that attracts others.

Check us out on YouTube:
www.youtube.com/watch?v=1cI4WgKObuo

VSBA Early Bird Sessions

Wednesday, November 19, 2014

9:30 a.m.—Noon

Anatomy of a School Board Disciplinary Hearing

Members of the VSBA Council of School Attorneys will present a comprehensive training designed to help school board members understand the substantive and procedural law governing student disciplinary hearings, implement appropriate procedural guidelines, document board action for potential legal challenges, and develop strategies to conduct fair hearings within practical limitations. Attendees will be entertained with a "live disciplinary hearing", during which the participants will confront many of the challenges which arise in such hearings. This training will also provide many practical tips and "no-no's" gleaned from the collective experience of the panel members. Moderated by Mary McGowan, a partner with the law firm of Blankingship and Keith.

Parliamentary Procedures

Can one ever have too much training on parliamentary procedure? Never, you say? Here is a three-hour hands-on session that will help you become more efficient and your board more efficient. Presented by Carlos Clanton, executive director for the Office of Community Engagement & Strategic Partnerships for Norfolk Public Schools and the Norfolk Education Foundation, and policies & procedures chair for the National Urban League Young Professionals.

Pre-Convention Events

Tuesday, November 18, 2014

Golf Tournament

The 2014 VSBA Golf Tournament will be coordinated by Moseley Architects. The tournament will be held at Kingsmill Resort. **More information is coming soon.**

VSBA/ASFA Education Foundation Conference The VSBA and American Schools Foundation Alliance are holding a conference for education foundation representatives. **Click here for more information.**

Thank you to the VSBA Annual Convention Event-Level Sponsors

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Silver Sponsor

sodexo

Registration Includes

- Breakfast Thursday and Friday
- Boxed lunch Thursday
- Receptions Wednesday and Thursday evenings
- Over 70 exhibitors showcasing services in one location
- More than 50 breakout sessions
- The opportunity to network with your colleagues in a professional setting

get pumped

regular daily fitness boosts muscle strength and endurance

join us for the 11th annual

VSBA 5K walk/run

promoting physical activity in schools

virginia school boards association
annual convention, Williamsburg, VA

November 20, 2014 7:00 a.m.

proudly sponsored by

VSBA Exhibitors Scholarship

VSBA is excited to announce the 2014 VSBA Exhibitors Scholarship. The scholarship is available to a student school board representative serving a member board of the VSBA. The student must be a student school board representative and be a graduating senior in Spring 2015. The deadline to complete the application is October 1, 2014, and the scholarship will be awarded at the Annual Convention. For more information, CLICK HERE!

PROUD SPONSORS

VANIR Construction Management, Inc.

KAHN

VSBA Student Achievement Fair

Looking for examples of great student achievement and of exemplary programs that are improving student achievement across the Commonwealth? Don't miss the Student Achievement Fair on Wednesday, November 19.

VSBA High School Video Contest

The VSBA is asking students to express their thoughts and ideas. Schools are invited to submit a 30-second video that conveys the contest theme, "Virginia, we are one." The top three videos will be shown during the Opening General Session and will be posted on VSBA's YouTube site. The deadline for submissions is October 1. **Click here** for more information: http://www.vaschoolboards.org/images/uploads/Conferences/2014VSBAVideoContest.pdf

VSBA Exhibition of School Architecture

From ambience and multi-functionality to sustainable design and security, there is a direct relationship between good design and effective teaching and learning. The VSBA Exhibition of School Architecture gives you the opportunity to see this in action. Category awards will be given, and the People's Choice Award will be judged from the project display boards shown during the Annual Convention, with the winner being announced at the Closing General Session on Friday morning. **More information** is available at http://www.vaschoolboards.org/images/uploads/conferences/VSBASchoolArchitecture_2014.pdf

In addition to the headquarters hotel, blocks of rooms have been secured at special rates at nearby hotels. All reservations are on a first-come, first-served basis. The rooms at the headquarters hotel, **The Doubletree by Hilton Williamsburg** are reserved for those school divisions now eligible in the rotation list. Please do not call the hotel for reservations; they will not accept reservations if you are not on the rotation list. Divisions on the list have been notified.

Courtyard by Marriott
470 McLaws Circle
800-321-2211 or 757-221-0700
Group Code: Virginia School Boards
Room Rate: $144 • Deadline to Reserve: October 21, 2014

Fort Magruder Hotel
6945 Pochantas Trail
800-227-6963 or 757-220-2250
Group Code: Virginia School Boards Association
Room Rate: $98 • Deadline to Reserve: October 28, 2014

Kingsmill Resort
1010 Kingsmill Road
800-832-5665 or 757-253-1703
Group Code: VSBA
Room Rates: $169-$239 • Deadline to Reserve: October 26, 2014

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Register Online
www.vsba.org

Registration Form

2014 VSBA ANNUAL CONVENTION

Name _____

Division _____

☐ School Board Member
☐ Superintendent
☐ Other _____

Costs:
Registration: $250
Late Registration: $300 (after November 7)
Early Bird Session: $100 (Please choose one)
- ☐ Anatomy of a School Board Disciplinary Hearing
- ☐ Parliamentary Procedures

Registration fees received after November 7 will be $300 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after November 7 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:

VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Minutes of
Appomattox County School Board
Interim Meeting

The Appomattox County School Board met on Thursday, September 11, 2014 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an interim meeting. Present were Board Members, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Division Superintendent Dr. Dorinda G. Grasty.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

ACTION ITEMS

Consideration of Request for Overnight Trip

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the overnight trip request as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 1)

Consideration of Disapproval of Request for Admission as Out-of-County Tuition Students for 2014-2015

It was moved by Rev. Williams and seconded by Mr. Smith to disapprove admission of the out-of-county tuition student for the 2014-2015 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 2)

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711(A) 2 of the Code of Virginia, 1950, as amended, specifically students #52615, #13497, and #52014.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 3)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 4)

Approval of Student Number 52615

It was moved by Mr. Smith and seconded by Mr. Torrence to place Student Number 52615 on long term suspension through the end of the 2014-2015 school year with homebound services. By unanimous voice vote, the motion was approved.

Approval of Student Number 13497

It was moved by Mr. Smith and seconded by Mr. Torrence to place Student Number 13497 on long term suspension for 364 days with homebound services. By unanimous voice vote, the motion was approved.

Approval of Student Number 52014

It was moved by Mr. Smith and seconded by Mr. Torrence to place Student Number 52014 on long term suspension through the end of the 2014-2015 school year with no alternative services. By unanimous voice vote, the motion was approved.

NEXT MEETINGS

The Appomattox County School Board will conduct the following meetings at the School Administration Building at 316 Court Street in Appomattox, Virginia:

- Thursday, September 25, 2014 – 3:30 p.m. – Regular Monthly Business Meeting – Preceded by a Tour of School Facilities beginning at 8:45 a.m.
- Thursday, October 9, 2014 – 5:00 p.m. – Interim Meeting

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. A unanimous voice vote of approval was received from all Board Members.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 3

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Rev. Jones	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Rev. Williams	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: September 11, 2014

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, September 25, 2014 at 3:30 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the following consent agenda items:

1. Minutes of August 14, 2014 Interim Meeting
2. Minutes of August 28, 2014 Regular Monthly Business Meeting
3. Financial Report as of August 31, 2014 and Supplemental Appropriations (See Attachments # 1 and # 2)
4. Educational Trips Reports as of September 25, 2014 (See Attach. # 3)
5. Payment of Bills as of September 25, 2014:
   a) $ 210,357.01 – General Fund (See Attachment # 4)
   b) $ 72,296.70 – School Food Fund (See Attachment # 5)
   c) $ 1,725.37 – School Textbook Fund (See Attachment # 6)
   d) $ 18,520.00 – School Capital Improvement Fund (See Attach. # 7)
   e) $ 2,726.38 – General Fund End of Month (See Attachment # 8)
   f) $ 67.95 – School Food End of Month (See Attachment # 9)
6. Information from the Schools and Division Offices
7. Overnight Trip Request (See Attachment # 10)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

The superintendent had no communication items.

Communication Items from Board Members

There were no communication items from Board Members.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Comments Following School Facilities Tour Held Earlier Today

Prior to the Board Meeting, School Board Members spent the day touring school facilities. (See Attachment # 11) They were accompanied by central office administrators and Delegate Matthew Fariss. Dr. Grasty requested Board Members share their comments regarding the tour.

Mr. Smith stated it was a great tour and progress in instruction was evident. He was amazed by the use of technology and the comfort level of our students as he thanked Mr. Brette Arbogast, Director of Technology and CTE, and his staff for the excellent job they are performing.

Mr. Torrence was complimentary of teachers reaching out to students to engage them in learning. He was also complimentary of Delegate Fariss, his interest in education, and his interaction with our students and the programs that were visited during the tour. Mr. Smith recommended a letter of appreciation be sent to Mr. Fariss. Dr. Grasty noted a letter would be mailed.

Rev. Jones noted it was wonderful to see how teachers are thinking out of the box as instruction has moved from teacher centered to student centered. He was also impressed with the Trout Program at the Alternative Education Center.

Mr. Waddell was impressed with student engagement and computer based instruction. He noted reinstating the Auto Mechanics Program was a step in the right direction as the ASE and State Inspection Programs are being incorporated. He also voiced high praise for the Robotics Program.

Rev. Williams pointed out the enthusiasm of the newest principal in our school division, Ms. Michele West.

Dr. Grasty thanked the administrators and teachers for providing a great tour and working hard every day to offer exemplary learning experiences for our students.

Membership Report

The superintendent provided the August 31, 2014 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,184 students. This compares to a budgeted ADM of 2,215. (See Attachment # 12) Dr. Grasty noted enrollment is being monitored as it continues to fluctuate.

VSBA and NSBA Activities

A VSBA Hot Topic Conference will be held in Charlottesville on October 3, 2014. The registration fee is $140.00. Mr. Waddell and Mr. Arbogast are registered to attend.

The 2014 VSBA Annual Convention will be held in Williamsburg, November 19 - 21, 2014. The registration fee is $250.00 and the deadline is November 7, 2014. Mr. Waddell, Rev. Jones, and Dr. Grasty are registered to attend. Mr. Waddell will be serving as Delegate and Rev. Jones as Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the Annual VSBA Convention.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, reported he continues to monitor enrollment and expenditures. He noted, at this point everything was looking good and a detailed financial report would be provided in October concerning first quarter revenues and expenditures.

Technology Update

Mr. Brette Arbogast, Director of Technology and CTE, provided an update concerning technology across the school division. (See Attachment # 13)

Annual Review of Crisis Management Plans

Dr. Michael Jones, School Psychologist, provided the annual review of the Crisis Management Plans for Appomattox County Public Schools. He noted

contact information is current, policies have been reviewed, and updated copies of the county plan have been distributed to all principals and assistant principals.

ACPS Annual Report 2013-2014

The superintendent distributed copies of the "Appomattox County Public Schools Annual Report 2013-2014" to Board Members. (See Attachment # 14)

Update on Flu Clinics

Dr. Grasty reported FluMist Clinics for students will be held in our schools as follow:

1.)	ACHS	–	October 6, 2014	–	10:00 a.m.
2.)	AES	–	October 8, 2014	–	9:00 a.m.
3.)	APS	–	October 10, 2014	–	9:00 a.m.
4.)	AMS	–	October 10, 2014	–	11:00 a.m.

She also reported the Flu Vaccine Clinic for staff will be conducted October 14, 2014 from 2:00 to 4:00 p.m. in the School Administration Building.

Joint Meeting with Appomattox County Board of Supervisors

A joint meeting of the Appomattox County School Board and Appomattox County Board of Supervisors will be held Tuesday, October 28, 2014 at 5:00 p.m. in the School Administration Building. Dr. Grasty requested input from Board Members concerning information they wish to have included in her presentation. Mr. Smith suggested the information in the 2013-2014 Annual Report be shared.

ACTION ITEMS

Consideration of Approval of Second Reading and Adoption of Revised Policy GCBG – Sick Leave Bank

It was moved by Rev. Williams and seconded by Mr. Torrence to approve the second reading and adoption of revised policy GCBG - Sick Leave Bank as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 15)

Consideration of Adoption of Resolution for the School Board to Reimburse Itself for the Purchase of Certain Technology Equipment from the Proceeds of Technology Grants

It was moved by Mr. Smith and seconded by Mr. Torrence to adopt the resolution for the School Board to reimburse itself for the purchase of certain

technology equipment from the proceeds of technology grants as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 16)

Consideration of Approval of 2015 ACHS Graduation Location and Date

It was moved by Mr. Smith and seconded by Mr. Torrence to approve conducting graduation for Appomattox County High School on May 18, 2015 at 7:00 p.m. at Liberty University's Vines Center at a fee of $4,400.00 and authorize the superintendent to sign the Liberty University Facility Use Agreement as presented and recommended by the superintendent. Rev. Jones, Mr. Smith, Mr. Torrence, and Mr. Waddell voted in favor of the motion. Rev. Williams abstained. By majority voice vote, the motion was approved. (See Attachment # 17)

Consideration of Approval of 2014-2015 Advisory Committee Members

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the 2014-2015 Advisory Committee Members as presented and recommended by the superintendent for the following committees: Remedial and Special Education (See Attachment # 18), School Health and Wellness (See Attachment # 19), Gifted (See Attachment # 20), and Career and Technical (See Attachment # 21). By unanimous voice vote, the motion was approved.

Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2014-2015

It was moved by Mr. Smith and seconded by Mr. Torrence to approve exemption from compulsory attendance laws for bona fide religious belief for the 2014-2015 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 22)

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The Appomattox County School Board is scheduled to conduct the following meetings at the School Administration Building at 316 Court Street in Appomattox, Virginia:

- Thursday, October 9, 2014 – 5:00 p.m. – Interim Meeting
- Thursday, October 23, 2014 – 5:000 p.m. – Regular Monthly Business Meeting
- Tuesday, October 28, 2014 – 5:00 p.m. – Joint Meeting with Appomattox County Board of Supervisors – Mr. Smith stated he would be out of the state and not in attendance at this meeting.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252, and

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 23)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 24)

ADJOURNMENT

There being no further business, Rev. Williams moved the meeting be adjourned with a second from Mr. Smith. A unanimous voice vote of approval was recorded.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 23

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Rev. Jones	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Rev. Williams	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: September 25, 2014

Appomattox Primary School

Ms. Michele West, Principal

Mr. Tom Yarber, Assistant Principal

2014 Newsletter-September ***"Where Learning takes Flight....."***

From the desk of the Principal, Michele West.....

We have the pleasure of educating your child. It is fall and we're excited about the new adventures planned for your child.

Regardless of the grade level, you will be amazed at all the things your child will learn this year. I'm sure you're thinking back to our Second Grade and First Grade Orientation Nights facilitated by APS teachers. Our teachers shared grade leveled expectations and information that will help you learn more about your child's curriculum. A very special thanks to all who attended and helped make these nights a huge success.

APS Kindergarten Orientation Night is scheduled for September 30, 2014 at 6:00 pm. Our kindergarten teachers are prepared to share our kindergarten routines and strategies that will help you work with your child at home.

On Thursday, September 25, 2014, school board members, Dr. Grasty, members of the community, and Central Office staff visited APS on a tour.

The tour was guided by APS second graders. School board members were given a brochure with an outline of things they would see during their visit. The brochure also included student input regarding cool things they're learning/doing at APS. I am glad our school board members had an opportunity to see how our primary students navigate in the school environment and see how students matured since the beginning of the school year.

I was proud that our school board members visited classrooms and observed students in kindergarten already thinking about what they'd like to be when they grow up. They even created a graph that represented the most popular career in the class. To continue on their journey, visits were made to the reading center where students utilized IPADS during reading. Second grade students maneuvered word-study sorts and explored patterns and features of words. First grade students explored and interacted with the teacher to identify sentences while manipulating the Promethean Board. In the reading center, students read aloud books and experienced games that enhanced reading comprehension. Dr. Grasty and Mr. Smith were given the opportunity to partner and challenge students understanding of reading skills. Our technology continues to expand and evolve to meet the ever-changing needs of our staff and students.

Appomattox Elementary School is fully accredited! Most importantly, Appomattox Primary is part of this success because we challenge students and provide a firm learning foundation in our children. Even though we're fully accredited, our work is just beginning. Our goal is to remain accredited. We're already on our way. Our staff works tirelessly and the success of your child would not be possible without their willingness to learn. We've been attending trainings, implementing new components to lesson planning, and unpacking the VA Standards of Learning.

APS teachers work hard during and after school. If you attended the Appomattox JV Football game on Thursday, September 18, 2014, you had an opportunity to hear the National Anthem. The National Anthem was sung by none other than Mrs. Haskins, Mrs. K. Harris, Mrs. Jennifer Royal, and Mrs. Autumn Thompson. The harmony was out of this world! A very special thanks to Mrs. Susan Atkinson for making this possible.

So many terrific things are happening at APS. Ms. Crewe's, our PE teacher, is working very hard with Longwood University in painting a map outside our movement room. What a great way for students to experience learning.

One of many goals include running the VA Ten Miler. This is my third year running ten miles and even though it's a challenge, it's one I thoroughly enjoy. I say this because I'm proud that Mrs. Kelley Hall ran in the VA Ten Miler. There's probably more of our APS staff who ran the Four or Ten Miler on Saturday and I'm proud of every one of them. We learn in and outside of school.

If your child brings a book to school on October 31, 2014, they'll be able to dress up as their favorite fairytale book character. In following the rules, please no toy weapons allowed and non-scary costumes.

There are many needs for extended learning opportunities for our students, both remediation and enrichment. If you are interested in volunteering at APS or becoming a Lunch Buddy, please contact the office and/or our school counselor.

Each and every one of us (parents, students, staff, and community) serve an important purpose in our school. Join the PTO.

We look forward to providing students with additional expanded learning opportunities throughout the school year.

Sincerely,

Ms. Michele West; Principal
tmwest@appomattox.k12.va.us
434-352-5766 –Office
434-352-8074-Fax

APS will once again participate in the **Box Tops for Education** Program. Attached is a blank sheet for your convenience. Please send in completed sheets with your child's name and homeroom. If you need more sheets, contact your child's teacher or stop by the school office to obtain more sheets. The class that collects the most in each grade level will receive a "treat." **Box Tops** money is used to purchase books, AR rewards and other items for the students. Please contact **Susan Atkinson, the Box Tops coordinator** if you have any questions.

Liberty Baptist Church is hosting a "Trunk or Treat" event on October 31st from 6:30 – 8:00 p.m. and it will be held at the Appomattox Primary School in the parking lot. Parents may park in the front staff parking or the side parking lot next to the office. The church will have sufficient volunteers there to assist you in where the cars begin and end. Hope to see you there!

Music News-

Music liftoff has been quite successful as students are busy singing, playing instruments and preparing for performances and generally having a great time during music resource classes. Colors have been floating in the air as Kindergarten waves bright scarves to delightful tunes! The Star-Spangled Banner has been heard many mornings as Second Grade classes rehearse for their JV Football game performance at the high school. The Star-Spangled Banner has been heard many mornings as second grade classes rehearse for their JV Football game performance at the High School on October 30th. Patriotic music will continue to be stressed as Grade 2 also prepares for their November 17th PTO performance, "A Tribute to Our Veterans." Permission slips were sent home September 15th for the Star-Spangled Banner event. Slips will also be sent home in the near future for Grade 2 PTO performance. It's a busy year and little musicians are off to a flying start. ***When sending home permission slips, please remember to keep the top portion and cut off the bottom permission portion to send to school." The top portion comes in handy if placed on the "fridge" with a magnet. You can refer this this note for times, attire information, and etc.* Packets of lyric sheets for songs will most likely be sent home with your child to practice for the PTO performance. Please help your performer keep these in a safe place and practice when you can! Thank you in advance for your help.

PTO PREFORMANCE SCHEDULE IS AS FOLLOWS:

November 17, 2014: Grade 2 performs "(A Tribute to our Veterans")

March 23, 2015: Grade 1 performs

May 4, 2015 – Kindergarten performs

Thank you for sending your awesome students to APS where I have the privilege of teaching and enjoying music with each of them! I firmly believe that there is a musician inside each and every child and will do my very best to bring it out! Please feel free to contact me if necessary. You can reach me via email at jdmorrison@appomattox.k12.va.us. I look forward to a year where music absolutely takes flight and soars!

Sincerely,
Judy Morrison; APS Music Resource Teacher

Raider Digest

DR. MARTHA J. EAGLE
PRINCIPAL
QUARTERLY NEWSLETTER

OCTOBER 2014

"Academic Excellence—Investing in the Future."

APPOMATTOX COUNTY HIGH SCHOOL

198 EVERGREEN AVE.
APPOMATTOX
VIRGINIA
24522
434-352-7146

Newsletter Designed by: Hilary Hollandsworth

INSIDE LOOK

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ACHS Raiders Rock!!

It's already October?!?

It is hard to believe we are in the middle of October. With such an early start in August, it seemed as if the summer was just beginning. We have had such an exciting year at ACHS so far!! Our students continue to excel in the classroom and in extracurricular activities. We had 67 students make the Principal's List Honor Roll with all A's for the first 9-weeks and over 215 students make the A/B Honor Roll. Congratulations to all who work hard!

Our student activities and athletics continue to soar as our Golf Team have been honored as Courthouse Conference Champions, Region 2A West Champions, and now, STATE CHAMPS! Our ACHS FFA Chapter is Number One in the State of Virginia, and our Agricultural Department was selected as one of the Top Six programs in the Nation. We are so proud of all of our sports and activities. It is exciting to be the Principal of such an incredible group of students and staff.

Our SOL testing window for fall testing is very tight this year. We will host English 11 Writing on October 21 – 24. All End of Course (EOC), SOL tests retakes, and make-ups will be completed between December 2 and December 16. Please assure your student is in attendance for all school days in December to give them the opportunity to take and do well on their assigned SOL test. Each student is encouraged to continue to put academics first! Take time to study each night, and ask for extra help when needed. Families, please make sure your students get a good night's rest and eat a substantial breakfast on test days. I am confident each student will put forth his or her best effort during our SOL testing period.

ACHS has done so well in the past several years to decrease the drop-out rate, increase the On Time Graduation Index, and increase student success on SOL tests. The staff at our school know this is a TEAM effort for the staff, students, and family to continue to work with all students, encourage them to do the best they can, and to see them succeed. We have remediation sessions set up for November and will do the best we can to work with each individual student. Attendance is incredibly important in order for the instruction to have the greatest impact.

The winter season brings a transition to our winter athletics and activities. The first day for winter sports try-outs is on Monday, November 10. Our Band and Chorus groups will perform on Thursday, December 11. Students will take semester exams and have early dismissals on Wednesday, December 17 (1st and 3rd blocks) and Thursday, December 18 (2nd and 4th blocks). Please do NOT plan to pick your student up DURING the exam time of 8:15 – 10:30 and then 11:05 – 1:15. The students are off on Friday, December 19 through Monday, January 5 for Winter Break. Students return to school on Tuesday, January 6, and second semester begins.

As we enter the Holiday Season, I would like to leave you with a quote by Melody Beattie: "Gratitude unlocks the fullness of life. It turns what we have into enough and more. It turns denial into acceptance, chaos to order, and confusion to clarity. It can turn a meal into a feast, a house into a home, and a stranger into a friend. Gratitude helps us make sense of our past, brings peace for today, and creates a vision for tomorrow." I am incredibly thankful for each member of the Appomattox Community. Thank you to parents, students, teachers, staff, and community members who provide support, encouragement, and assistance to Appomattox County High School. You are all an extension of our school family. I appreciate all you do to make Appomattox the best school ever!!

Educationally Yours - Martha J. Eagle, Ed.D.

French Club's visit to Paris!

On June 23rd, 2014 the ACHS French Club left for the Dulles International Airport in Dulles, Virginia, to depart for an eight day trip to Paris, France. We arrived at the Charles de Gaulle Airport the next morning where we were taken by bus to our hotel in Bobigny, a suburb just outside of the city. We put our things down and jumped on a train for a short ride into the city center. There we explored the Latin Quarter, a popular area for students and young people, checked out the Notre Dame Cathedral, and had dinner in a café. Although their eyes were drooping with fatigue, all nine students and four chaperones took as many pictures as they could of the exciting sights.

The next day we checked out some Parisian landmarks such as the Opéra and the Arc de Triomphe, and then, we headed out to the castle of Versailles (see picture attached of students standing in front of its front gates). The following days included visits to the Louvre and the Musée d'Orsay to check out some art, a visit to a perfume factory/shop, a river cruise on the Seine, and lots of café sitting and pretending to be Parisian for a week!

The students dined in various restaurants that gave them a feel for some of the many different types of cuisines that thrive in The City of Light. They stopped in several boulangeries and pâtisseries to try some of the delicious croissants and pastries that they had heard so much about. They did some shopping on the Rue Mouffetard (where some of our girls met a famous instagrammer!) and strolled along the Champs-Elysées. Students ordered from crêpe stands, asked about souvenir prices, and so on while practicing their French. It was a true language immersion.

When the night of the Eiffel Tower ascension finally arrived, some of the students were scared and some of them were excited to go all the way to the top, but all would agree now that they are glad they went up there, where one can truly see and understand from atop why this city is thought to be the most beautiful in the world by so many. New friendships were made with students traveling with us from other American schools, as old ones were strengthened from within our group of 13. It was a memorable trip for all and a wonderful experience to have- truly the trip of a lifetime.

"The limits of my language mean the limits of my world."
-Ludwig Wittgestein

We are what we repeatedly do. Excellence, therefore, is not an act but a habit—Aristotle

**"Don't put a limit on anything. The more you dream the farther you get."
-Michael Phelps**

RAIDERS

SENIORS

CLASS OF 2015

SENIORS' BREAKFAST

One hundred seventy-five seniors at ACHS gathered in the cafeteria on the morning of September 16th to discuss the big things happening in their final year of high school. A great breakfast of donuts, bagels, and fruit was brought in for everyone to eat while information was being handed out. After everyone had gotten their food and settled down, the senior class officers were introduced and started telling everyone about the need to know information and how to get involved this year. This information including voting on what our senior T-shirts were going to look like, a way to sign up get reminders sent to you about important information, upcoming fundraisers, and the most exciting, our class trip to Williamsburg. After all this was announced, Mrs. Rothgeb came up and talked about the important reminders for yearbook, such as when formal and casual pictures were due, when best friend and sibling pictures needed to be taken, and information about our quotes and stats. Then, Mrs. Hall started talking about colleges and application due date reminders and things about our future. She told us things that will help us and make it easier and less scary for us. As a wrap up, a final reminder about the text reminders and our social media sites was given, and everyone was sent back to class. Even though these seniors are going to be making tough decisions about their life very soon, officers and teachers are trying their hardest to make everything go as smoothly as possible in their last year of high school. -Hannah Royal

COLLEGE ADMISSION COUNSELOR VISITS

10/23 FERRUM COLLEGE
10/29 LYNCHBURG COLLEGE
10/29 JAMES MADISON UNIVERSITY
10/30 CVCC

11/13 LONGWOOD UNIVERSITY

*Please see Mrs. Hall or someone in guidance for more information and details.

College Boot Camps

The process of applying to college can be overwhelming and stressful for seniors. In an effort to help make the process easier the guidance department will be hosting "College Boot Camps" during the month of October. The sessions will be held October 22 and 29 from 3:30 to 5:00 in the computer lab located across from the ACHS library. During the "Boot Camps" students will have access to computers and counselors will be available to help with SAT/ACT sign-ups, college options, college applications, college essays, etc.

"Education is not the learning of facts, but the training of the mind to think." -Albert Einstein

REMINDERS:

Senior T-Shirts are for sale from Mrs. Dalton through **10/31.** There will be a jail/bail fundraiser at the home football game on **10/24.** The next due date for payment for the class trip to Williamsburg is 11/21 and is a $100 deposit.

Appomattox Students Engage in Essay Project for the 150th Anniversary of the Surrender

About 25 eleventh grade students at Appomattox County High School are embarking on an essay project for the 150th anniversary of the surrender that brought the Civil War to an end. The project is designed to help them make connections between the surrender that took place in the old village of Appomattox Court House in 1865 and their lives today. This project is the result of a three way partnership of the Carver-Price Legacy Museum, Appomattox County High School, and Appomattox Court House NHP.

Discovering Science

Earth Science students from Ms. Davis's and Mr. Conkwright's classes participated in a field trip to Earthen Paradise. This trip reinforced student knowledge concerning mineral identification, formation, uses, and discovery. Students were given a tour of museum quality minerals and jewelry created with breathtaking specimens.

Students used the flume to 'unearth' minerals buried in sand.

Mineral identification was completed using student knowledge, teacher guidance, and reference minerals.

Students were also able to break their own geode and discover the contents. Everyone kept their discoveries and many students expressed a desire to start their own collections.

FFA HARD AT WORK

The FFA chapter kicked off its annual program of activities in July at the summer officer retreat. The officer team spent several days developing their potential for premier leadership by strengthening teammate bonds, setting goals for the year, and laying the foundation for major chapter events. In late August, the FFA chapter volunteered at the Appomattox Farm Bureau Young Farmers' Tractor Pull. Members helped to direct traffic and collect tickets. Afterwards, we enjoyed the show!

September has been a busy month for the chapter. Career success has been a major focus. Cory Hodges represented the chapter at the State Small Engine Troubleshooting Career Development Event (CDE). Cory is the state champion in his contest! Cody Sams and CJ Paulette also advanced to the state level in Tractor Troubleshooting. After a grueling event, Cody and CJ narrowly placed third in the state. Adam Fleshman, Oralia De La Cruz, Stella Mason, Dylan Geesaman, Krishon Preston, Jimmy Brightwell, and Thomas Hendricks competed at the State Fair Crops Judging Contest and did well.

Our Forestry Field Day team also participated in the State Fair contest. Cody Sams, CJ Paulette, Luke Horne, Taylor Archer, Justin Pickeral, Blake Page and Andrew Sams represented the chapter in a fine fashion. The HUB Federation Forestry Judging Contest at Sweet Briar College was a great way to finish the month. Team members that participated were CJ Paulette, Adam Fleshman, Michael Prue, Frankie Hoffman, Andrea Hodges, and Angel Warren.

During the month of September, the chapter had an exciting flag football game after the first activity night. All members are encouraged to come to the after school activity night meetings. During school, members enjoyed the FFA tailgate themed club day meeting. -Ed McCann

Important FFA Dates to Note:

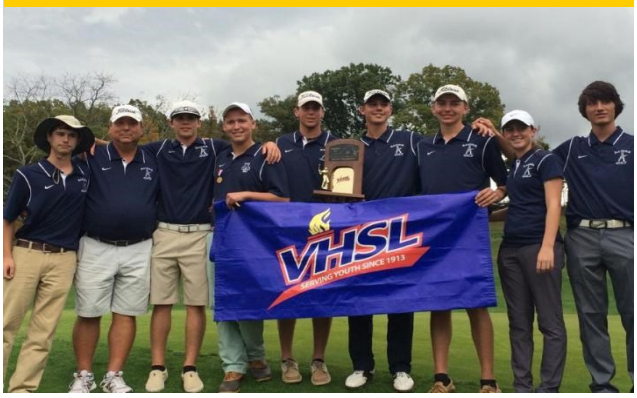
October 14 – FFA Citrus Fundraiser Begins, All orders due November 11
October 15 – FFA Activity Night, 3:30-5:00, Wildlife and Hunting Activity
October 16 – First Tractor Operating CDE Practice, 3:30-5:00
October 28-November 1 – National FFA Convention, Louisville KY
November 12 – FFA Activity Night, 3:30-5:00, Pumpkin Chunkin'
December 1-5 – Citrus Fruit Pick-Up, 3:30-6:00
December 1-5 – FFA Sausage Sales
December 3-4 – Holes for Hope Charity Cornhole Tournament (During Lunches)
December 10 - FFA Activity Night, 3:30-5:00, Holiday Party
December 12 – Last day to sign up for land lab care over winter break

RAIDERS' PRIDE & GOOD TIMES

SPIRIT WEEK

WELCOME NEW TEACHERS!

STATE GOLF CHAMPS!!



Yearbook Information:

Save money and **preorder your yearbook online** at www.jostensyearbooks.com! Preordered yearbooks cost $70. (Payments can be made online.)

Attention Seniors: all **casual senior pictures** need to be turned in to Mrs. Rothgeb by Nov 1st. You can bring in a CD, email them to her, or bring in a hard copy. Also, please let Mrs. Rothgeb know ASAP which **formal** you would like in the yearbook - just bring in the proof.

Appointments for senior **superlative, best friend, and sibling pictures** have been made. You will receive a notice of the day/time of your picture beforehand. If you would like to submit a recent best friend or sibling picture, please let Mrs. Rothgeb know ASAP.

Sheets for **senior quotes and list of involvements/achievements** will be given out October 20th and are due back to Mrs. Rothgeb by Nov 14th.

Forms for **parents ads** for seniors (back of the yearbook) have already been mailed home and are due back by Dec 1st. There is limited space. Contact Mrs. Rothgeb if you need another form.

Important Dates to Remember:

- ⇒ November 26 – Early Dismissal at 1:15
- ⇒ November 27 and 28 – No School/Holiday Break

- ⇒ December 17 and 18 – Exam Days
- ⇒ December 17 and 18 – Early Dismissal days at 1:15
- ⇒ December 19 – Student Holiday, Teacher Workday
- ⇒ **December 20 – January 4 – Winter Break**

- ⇒ January 5 – Student Holiday
- ⇒ January 19 – Holiday, No School
- ⇒ January 20 – Student Holiday

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2014-2015
Budgeted March 31, ADM - 2215

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	160	160								
	1st	184	182								
	2nd	176	174								
Total Membership		520	516	0	0	0	0	0	0	0	0
% att		96.59%	96.08%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AES	**3rd**	147	149								
	4th	148	147								
	5th	159	160								
Total Membership		454	456	0	0	0	0	0	0	0	0
% att		97.19%	96.61%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AMS	**6th**	158	158								
	7th	157	156								
	8th	176	175								
Total Membership		491	489	0	0	0	0	0	0	0	0
% att		97.24%	96.20%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ACHS	**9th**	210	210								
	10th	190	191								
	11th	161	161								
	12th	183	184								
Total Membership		744	746	0	0	0	0	0	0	0	0
% att		96.27%	95.09%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
Monthly Division		2209	2207		0	0	0	0	0	0	0
Monthly % att		96.75%	95.73%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ADM		2199	2203	0	0	0	0	0	0	0	0
Membership Average		2209	2208								
Laurel Regional Prog		7	8								
New Vistas		3	3								
Rivermont		4	3								
Horizon Day TX		1	1								
CVCC-Transition		2									
nberland Treatment											
North Springs		1	2								
Autism Program @E		4	4								
Culpeper											
Bridges Residential		2	3								
CC College for Living I			2								
Jackson Field Home											
Grafton Residental		1	1								
Hughes Center			1								
TAL Unfunded ADM		25	28	0	0	0	0	0	0	0	0
Total Funded ADM		2184	2179	0	0	0	0	0	0	0	0

ANNUAL CONVENTION

NOVEMBER 19–21, 2014
WILLIAMSBURG, VIRGINIA

VSBA
Virginia School Boards Association

VSBA Annual Convention

November 19–21, 2014

The Doubletree by Hilton Williamsburg
50 Kingsmill Road
Williamsburg, Virginia

The VSBA Annual Convention is the largest and most anticipated VSBA meeting of the year. This event brings together over one thousand school board members, superintendents, and school division staff from across Virginia. Attend general sessions, choose from over fifty hot topic seminars pertinent to public education issues, have the opportunity to meet with businesses dedicated to serving schools, and much more. This is the convention you do not want to miss. **See you in Williamsburg!**

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

Convention Overview

Wednesday, November 19

8:30 - 5:30	Registration
9:30 - Noon	Early Bird Sessions Pre-registration Required
11:30 - 1:30	Student Achievement Fair
2:00 - 4:00	General Session *Sponsored by Sodexo* Student Video Contest Winners Announced!
4:00 - 4:30	Break
4:30 - 5:30	Regional Meetings
5:30 - 7:00	President's Reception *Sponsored by VACORP*
9:00 - 11:00	Education Celebration Reception/Dance Entertainment Sponsored by RRMM— Musician Charles "CC" Carter"

Check it out!

Thursday, November 20

7:00	11th Annual VSBA 5K Walk/Run *Sponsored by BCWH,* *Thompson Consulting Engineers,* *VS America, Inc.,* *and Draper Arden Associates*
8:00 - 9:15	Continental Breakfast
8:30 - 9:15	General Session
9:30 - 12:00	Breakout Sessions
12:00 - 2:00	Complimentary Boxed Lunch & Exclusive Exhibit Hall Hours
2:00 - 4:00	VASS Workshop
2:00 - 4:30	Breakout Sessions
2:00 - 4:30	VSBA Delegate Assembly
4:30 - 6:00	VSBA Tailgate Reception Photo Booth

Wear Your School Colors

Friday, November 21

8:30 - 11:00	General Session Sit-down Breakfast
11:00	Adjourn

Don't Miss Out!

- Student Achievement Fair
- VSBA Exhibitors Scholarship
- Daily General Sessions
- Regional Meetings
- Networking Stations in the Exhibit Hall
- Breakout Session Tracks
- Daily Door Prizes

General Session Speakers

Wednesday
November 19, 2014
2:00 p.m.

Coach Bill Curry

Coach, Communicator, Educator, Motivator, Author

Bill Curry has had a very distinguished career having played pro football and then serving as a college coach. He will share stories of teamwork and diversity that will motivate you to begin looking at situations in your own schools very differently. For more information about Coach Curry, **click here**.

Thursday
November 20, 2014
8:30 a.m.

Melissa A. Porfirio, M.Ed.

Virginia Teacher of the Year

Melissa A. Porfirio, a first grade teacher at Crestwood Elementary School in Fairfax County, is the 2014 Virginia Teacher of the Year and Region 4 Teacher of the Year. A teacher for eight years, Porfirio earned a bachelor's degree in social work from Catholic University and a master's degree in education, curriculum and instruction from George Mason University.

Friday
November 21, 2014
10:00 a.m.

Dianne Durkin

President and Founder of Loyalty Factor

The topic of this session will be The Power of Magnetic Leadership. If you have weak or non-existent leadership in your organization, it is like spraying a big can of people repellent into the air that your employees breathe. You kill creativity, productivity, and the spark that motivates your team. The good news is you can become a magnetic leader—that force that attracts others.

Check us out on YouTube:
www.youtube.com/watch?v=1cI4WgKObuo

VSBA Early Bird Sessions

Wednesday, November 19, 2014

9:30 a.m.—Noon

Anatomy of a School Board Disciplinary Hearing

Members of the VSBA Council of School Attorneys will present a comprehensive training designed to help school board members understand the substantive and procedural law governing student disciplinary hearings, implement appropriate procedural guidelines, document board action for potential legal challenges, and develop strategies to conduct fair hearings within practical limitations. Attendees will be entertained with a "live disciplinary hearing", during which the participants will confront many of the challenges which arise in such hearings. This training will also provide many practical tips and "no-no's" gleaned from the collective experience of the panel members. Moderated by Mary McGowan, a partner with the law firm of Blankingship and Keith.

Parliamentary Procedures

Can one ever have too much training on parliamentary procedure? Never, you say? Here is a three-hour hands-on session that will help you become more efficient and your board more efficient. Presented by Carlos Clanton, executive director for the Office of Community Engagement & Strategic Partnerships for Norfolk Public Schools and the Norfolk Education Foundation, and policies & procedures chair for the National Urban League Young Professionals.

Pre-Convention Events

Tuesday, November 18, 2014

Golf Tournament

The 2014 VSBA Golf Tournament will be coordinated by Moseley Architects. The tournament will be held at Kingsmill Resort. **More information is coming soon.**

VSBA/ASFA Education Foundation Conference The VSBA and American Schools Foundation Alliance are holding a conference for education foundation representatives. **Click here for more information.**

Thank you to the VSBA Annual Convention Event-Level Sponsors

Platinum Sponsor

MOSELEYARCHITECTS

Gold Sponsor

SHWGROUP now Stantec

Silver Sponsor

sodexo

Registration Includes

- Breakfast Thursday and Friday
- Boxed lunch Thursday
- Receptions Wednesday and Thursday evenings
- Over 70 exhibitors showcasing services in one location
- More than 50 breakout sessions
- The opportunity to network with your colleagues in a professional setting

get pumped

regular daily fitness boosts muscle strength and endurance

join us for the 11th annual

VSBA 5K walk/run

promoting physical activity in schools

virginia school boards association
annual convention, Williamsburg, VA

November 20, 2014 7:00 a.m.

proudly sponsored by

VSBA Exhibitors Scholarship

VSBA is excited to announce the 2014 VSBA Exhibitors Scholarship. The scholarship is available to a student school board representative serving a member board of the VSBA. The student must be a student school board representative and be a graduating senior in Spring 2015. The deadline to complete the application is October 1, 2014, and the scholarship will be awarded at the Annual Convention. For more information, CLICK HERE!

PROUD SPONSORS

VANIR Construction Management, Inc.

KAHN

VSBA Student Achievement Fair

Looking for examples of great student achievement and of exemplary programs that are improving student achievement across the Commonwealth? Don't miss the Student Achievement Fair on Wednesday, November 19.

VSBA High School Video Contest

The VSBA is asking students to express their thoughts and ideas. Schools are invited to submit a 30-second video that conveys the contest theme, "Virginia, we are one." The top three videos will be shown during the Opening General Session and will be posted on VSBA's YouTube site. The deadline for submissions is October 1. **Click here** for more information: http://www.vaschoolboards.org/images/uploads/Conferences/2014VSBAVideoContest.pdf

VSBA Exhibition of School Architecture

From ambience and multi-functionality to sustainable design and security, there is a direct relationship between good design and effective teaching and learning. The VSBA Exhibition of School Architecture gives you the opportunity to see this in action. Category awards will be given, and the People's Choice Award will be judged from the project display boards shown during the Annual Convention, with the winner being announced at the Closing General Session on Friday morning. **More information** is available at http://www.vaschoolboards.org/images/uploads/conferences/VSBASchoolArchitecture_2014.pdf

In addition to the headquarters hotel, blocks of rooms have been secured at special rates at nearby hotels. All reservations are on a first-come, first-served basis. The rooms at the headquarters hotel, **The Doubletree by Hilton Williamsburg** are reserved for those school divisions now eligible in the rotation list. Please do not call the hotel for reservations; they will not accept reservations if you are not on the rotation list. Divisions on the list have been notified.

Courtyard by Marriott
470 McLaws Circle
800-321-2211 or 757-221-0700
Group Code: Virginia School Boards
Room Rate: $144 • Deadline to Reserve: October 21, 2014

Fort Magruder Hotel
6945 Pochantas Trail
800-227-6963 or 757-220-2250
Group Code: Virginia School Boards Association
Room Rate: $98 • Deadline to Reserve: October 28, 2014

Kingsmill Resort
1010 Kingsmill Road
800-832-5665 or 757-253-1703
Group Code: VSBA
Room Rates: $169-$239 • Deadline to Reserve: October 26, 2014

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Register Online
www.vsba.org

Registration Form

2014 VSBA ANNUAL CONVENTION

Name _____

Division _____

☐ School Board Member
☐ Superintendent
☐ Other _____

Costs:
Registration: $250
Late Registration: $300 (after November 7)
Early Bird Session: $100 (Please choose one)
- ☐ Anatomy of a School Board Disciplinary Hearing
- ☐ Parliamentary Procedures

Registration fees received after November 7 will be $300 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after November 7 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:

VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Appomattox County Public Schools

Joint Boards Meeting

October 28, 2014

Achieving Creative Prepared Students

- Dorinda G. Grasty, Ed.D.
- Superintendent

Board Members

<u>School Board:</u>

Bobby K. Waddell, Chair

Greg A. Smith, Vice-Chair

Al L. Jones

Wyatt K. Torrence

J. Wesley Williams

- <u>Board of Supervisors</u>:
- Ronald G. Spiggle, Chair
- William H. Craft, Vice-Chair
- Samuel E. Carter
- Sara E. Carter
- Gary W. Tanner

Thank you for your support of our School System

If you think in terms of 1 year, plant a seed.

If you think in terms of 10 years, plant a tree.

If you think in terms of 100 years, teach the people.

From our 2012-18 Comprehensive Plan

- ACPS staff will engage every student in meaningful, authentic, and rigorous work with high expectations through the use of innovative instructional practices, a guaranteed curriculum, and supportive technologies that will motivate students to be self-directed and hard-working in a professional learning community.

2014-15 Accreditation – based on 2013-14 tests

- State & Federal:
- APS & AES are fully accredited by the state.
- AMS is accredited with warning in English (Year 2) and requires an Improvement Plan on the state level.
- ACHS is accredited with warning in Math (Year 1) and requires an Improvement Plan on the state level.
- On the federal level, APS, AES, and ACHS are fully accredited.
- On the federal level, AMS met 26 of 28 of the Federal Annual Measurable Objectives (FAMO); AMS did not meet FAMOs in 1 subgroup (SWD) in English & Math.

Requirements for Accreditation

- **Fully Accredited**
- Elementary and middle schools are **Fully Accredited** if students achieve all of the following pass rates:
- English — 75 percent or higher
- Mathematics — 70 percent or higher
- Science — 70 percent or higher
- History — 70 percent or higher

VA Accreditation continued:

- High schools are **Fully Accredited** if:
- Students achieve pass rates of 75 percent or higher in English and
- 70 percent or higher in mathematics, science and history; and
- Attain a point value of 85 or greater based on the Graduation and Completion Index (GCI).

VA:

- **Accredited with Warning**
- A school receives an Accredited with Warning rating if its adjusted pass rates for the four core subjects are below the achievement levels required for full accreditation. Schools that receive this rating undergo academic reviews and are required to adopt and implement school improvement plans. Schools that are warned in English and/or mathematics are also required to adopt instructional programs proven by research to be effective in raising achievement in these subjects. A school may hold this rating for no more than three consecutive years.

VA Accreditation Benchmarks

Subject	***Grades 3-5***	***Grades 6-8***	***Grades 9-12***
English	75	75	75
Mathematics	70	70	70
Science	70	70	70
History	70	70	70

- *Note: Ratings for the 2014-2015 school year are based on achievement during 2013-2014 or on average achievement during the three most recent school years.*

Graduation & Completion Index (GCI)

- The GCI calculation comprises students in the cohort of expected on-time graduates (students who were first-time ninth graders four years earlier, plus transfers in and minus transfers out) and students carried over from previous cohorts.
- A GCI of at least 85 is required for full accreditation. High schools are eligible for a rating of provisionally accredited-graduation rate until 2015-2016.

OUR SCORES - SOLS

Appomattox County Schools

Longitudinal SOL Data-State Report Card

Accreditation Year is based on previous school year scores.

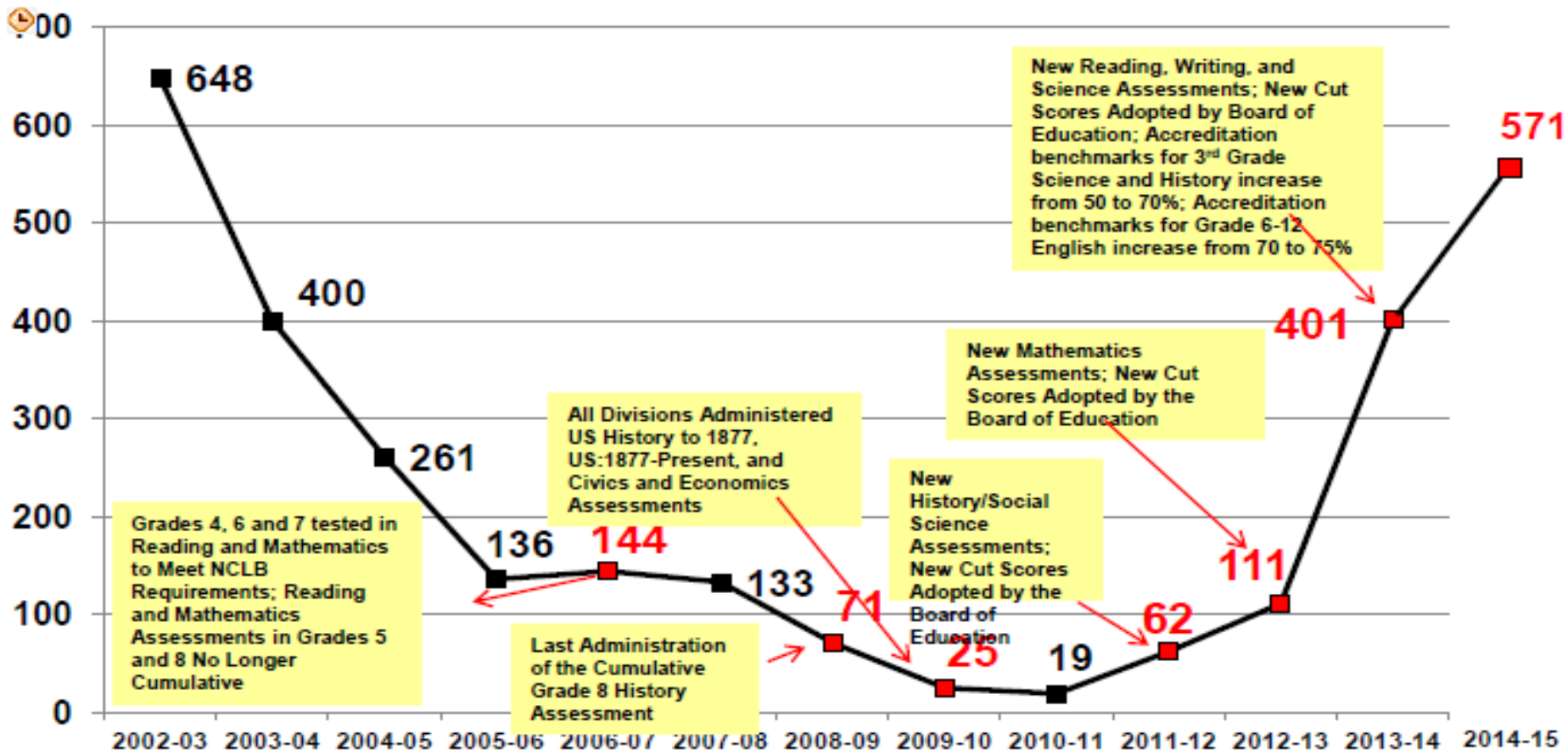
Scores reflect "all students" group.

School/Subject	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15
Appomattox County High School						
Reading	91	92	93	95	87	93
Writing	93	81	87	94	85	89
Math	79	79	68	68	70	67
Science	85	91	97	97	87	87
History	90	78	88	87	87	87
GCI				85	89	95
Appomattox County Middle School						
Reading	92	85	87	89	66	66
Writing	89	92	88	93	67	59
Math	87	73	68	67	61	75
Science	90	94	98	98	76	76
History	90	85	87	87	85	86
Appomattox Primary School/Appomattox Elementary School						
Reading	91	83	88	88	71	73
Writing	96	86	83	82	58	71
Math	92	86	67	67	70	81
Science	90	86	89	90	81	84
History	94	82	85	86	83	89

2014-15 Accreditation Ratings Reflect Higher Standards for Students & Schools

- The percentage of schools meeting state accreditation standards declined for a second consecutive year as a consequence of the growing impact of more rigorous reading, writing, science and mathematics Standards of Learning (SOL) tests introduced since 2011.
- 68%, or 1,246, of Virginia's 1,827 public schools are rated as Fully Accredited for 2014-2015 compared with 77% for 2013-2014, and 93% for 2012-2013. The number of schools Accredited with Warning rose to 545, an increase from last year's total of 393. The drop in accreditation came despite statewide improvements in mathematics performance and hundreds of schools that also saw incremental gains in reading, writing and science.
- 22 of 136 school divisions have all schools fully accredited.

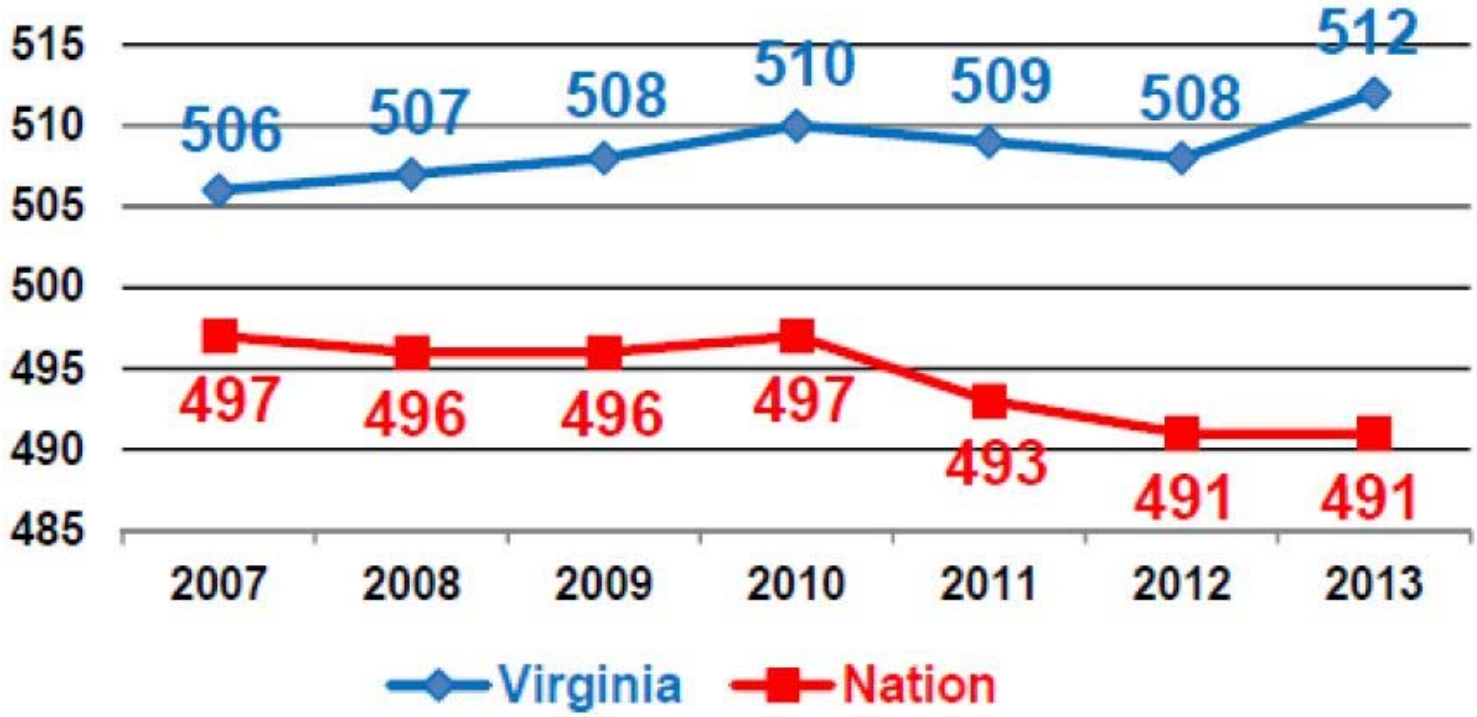
Schools Not *Fully Accredited* 2002-2003 until 2014-2015



VIRGINIA DEPARTMENT OF EDUCATION

SAT:

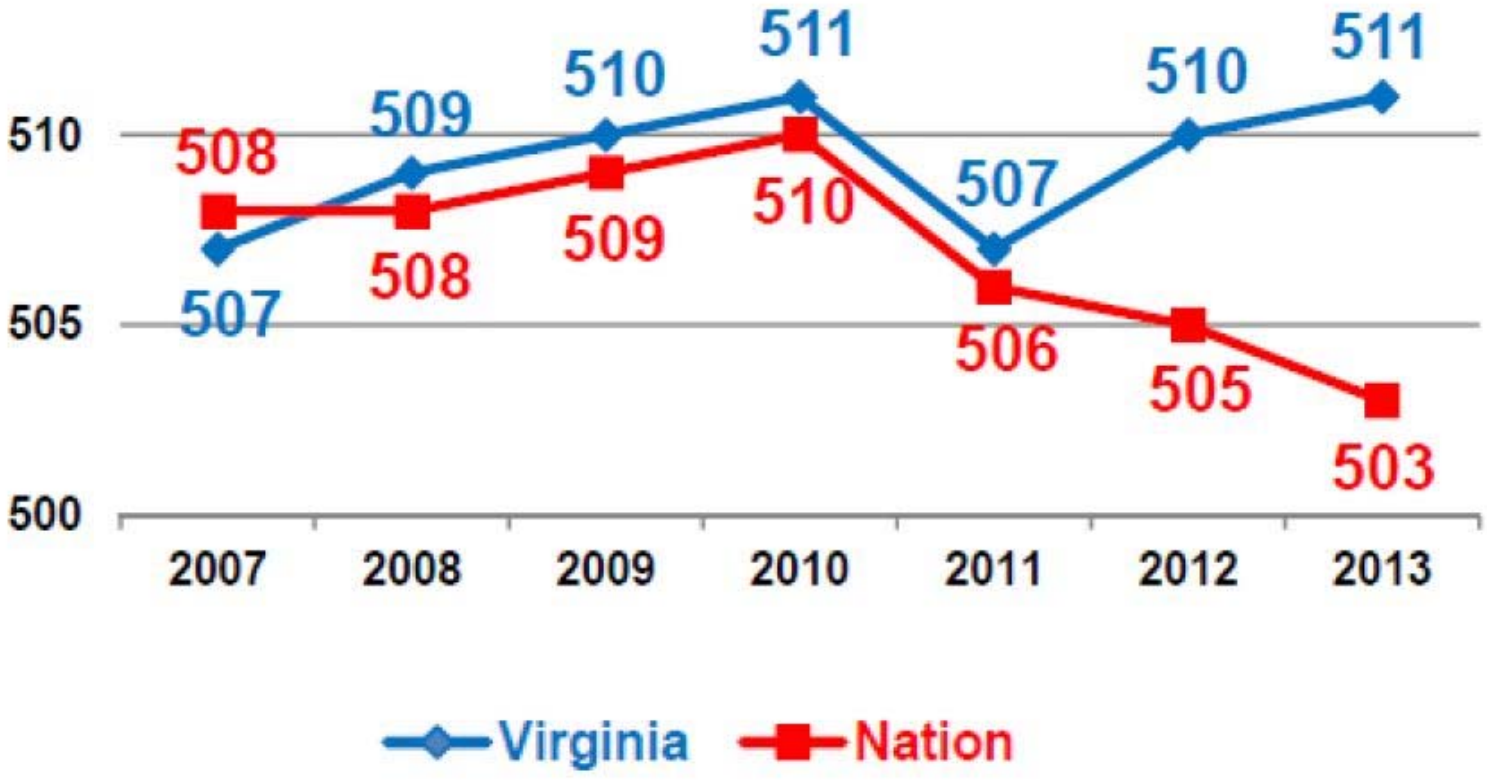
Reading Mean Scaled Scores



VIRGINIA DEPARTMENT OF EDUCATION

SAT:

Mathematics Mean Scaled Scores



VIRGINIA DEPARTMENT OF EDUCATION

On Time Graduation Rate – ACHS

	2013	2014
All Students	80.1	91.4
Females	83.5	94.3
Males	76.6	88.9
Black	82.5	88.6
White	78.9	92.3
SWD	68.8	89.5
Econ. Disadvant.	70.0	89.1

Federal Benchmarks – Annual Measurable Objectives (AMOs)

- The AMOs represent the percentage of students within each subgroup that must pass SOL tests in reading and mathematics in order to substantially reduce the gap between students in high performing and low-performing schools. While the AMOs are intended as yearly goals for low-performing schools, all schools are expected to meet or exceed the objectives.

Separate AMOs have been set for student subgroups, including Proficiency Gap Groups

- **Proficiency Gap Group 1** — Students with disabilities, limited-English proficient students and economically disadvantaged students, regardless of race and ethnicity (unduplicated)
- **Proficiency Gap Group 2** — African-American students, not of Hispanic origin, including those also counted in Proficiency Gap Group 1
- **Proficiency Gap Group 3** — Hispanic students, of one or more races, including those also counted in Proficiency Gap Group 1

READING ANNUAL MEASURABLE OBJECTIVES (Percent Passing)						
	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6
Accountability Year	**2012-2013**	**2013-2014**	**2014-2015**	**2015-2016**	**2016-2017**	**2017-2018**
Assessment Year	**2011-2012**	**2012-2013**	**2013-2014**	**2014-2015**	**2015-2016**	**2016-2017**
All Students	85	66	69	72	75	78
Proficiency Gap Group 1	76	52	59	65	72	
Proficiency Gap Group 2 (Black Students)	76	49	57	64	71	
Proficiency Gap Group 3 (Hispanic Students)	80	53	60	66	72	
Students with Disabilities	59	30	42	54	66	
LEP students	76	44	52	61	69	
Economically Disadvantaged Students	76	52	59	65	72	
White Students	90	74	75	76	77	
Asian Students	92	80	Continuous progress			
NOTE: AMOs for Years 2-6 are based on achievement on revised reading tests administered during 2012-2013						

MATHEMATICS ANNUAL MEASURABLE OBJECTIVES (Percent Passing)						
	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6
Accountability Year	**2012-2013**	**2013-2014**	**2014-2015**	**2015-2016**	**2016-2017**	**2017-2018**
Assessment Year	**2011-2012**	**2012-2013**	**2013-2014**	**2014-2015**	**2015-2016**	**2016-2017**
All Students	61	64	66	68	70	73
Proficiency Gap Group 1	47	52	57	63	68	
Proficiency Gap Group 2 (Black Students)	45	51	56	62	67	
Proficiency Gap Group 3 (Hispanic Students)	52	56	60	65	69	
Students with Disabilities	33	41	49	57	65	
LEP students	39	46	53	59	66	
Economically Disadvantaged Students	47	52	57	63	68	
White Students	68	69	70	71	72	
Asian Students	82	Continuous progress				

SOL Tests Administered

	2012-13	2013-14
English-Reading	1262	1291
English-Writing	546	577
Math	1665	1639
Science	1025	1098
History	1449	1444
Total	5947	6049

129 students achieved a perfect score on 182 SOL tests during 2013-14.

There are 5 fewer SOL tests this year as a result of the General Assembly's ruling last winter in elementary and middle from 22 tests to 17 tests.

Region 8	2014	SAT- Reading	SAT -Math
School Division	High School		
Appomattox	Appomattox County HS	478	456
Amelia	Amelia County HS	476	467
Buckingham	Buckingham HS	475	461
Brunswick	Brunswick HS	434	418
Charlotte	Randolph- Henry HS	471	464
Cumberland	Cumberland HS	409	454
Greensville	Greensville County HS	440	454
Halifax County	Halifax County HS	468	465
Lunenburg	Central HS	442	421
Mecklenburg	Bluestone	433	419
	Park View HS	485	488
Nottaway	Nottaway HS	458	447
Prince Edward	Prince Edward County HS	449	424

How are we addressing School Improvement?

Work in progress…

- School Improvement Plans – all schools, 7 areas
- Attending VA DOE mandated trainings
- Aligning Written, Taught, & Tested Curriculum
- Unpacking SOLs
- Reformatting lesson plans
- Revising local assessments
- Providing data, instructional remediation activities, and instructional support for teachers (Instructional Data Coaches)
- Training for SPED and General Ed teachers
- Monthly meetings with principals to discuss progress and needs
- Revised classroom walkthrough process

Employee Info

Total number of all employees currently – 366

Employee Type	2013-14	2014-15
Teachers	165	173
Bus Drivers	42	43
Crossing Guards	2	2
Mechanics	2	2
Custodians	18	18
Clerical	23	22
Aides	37	40
Food Staff	26	24
Administrators	13	13
Nurses	4	4
Maint/Support/Tech	16	16

Our employees by age

Age Bracket	Number in 2013-14	Number in 2014-15
22-29	38	41
30-39	74	81
40-49	83	79
50-59	91	93
60-69	48	52
70+	15	20

73% reside in Appomattox County

Student Information

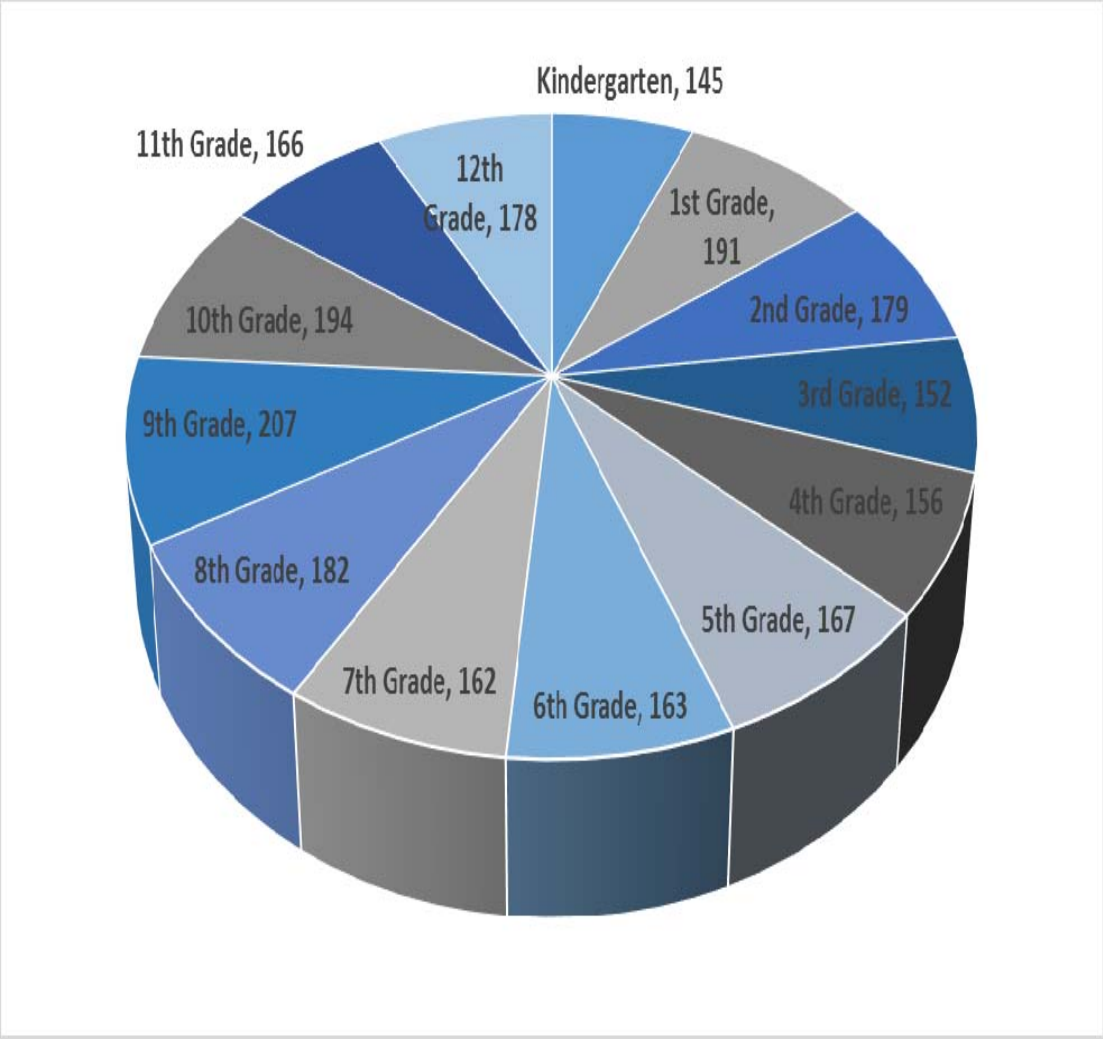
Average Daily Membership (ADM)

- Actual ADM on 3/31/14 was 2235
- Budgeted ADM for 2014-15 is 2215
- Actual ADM on 9/30/14 was 2180

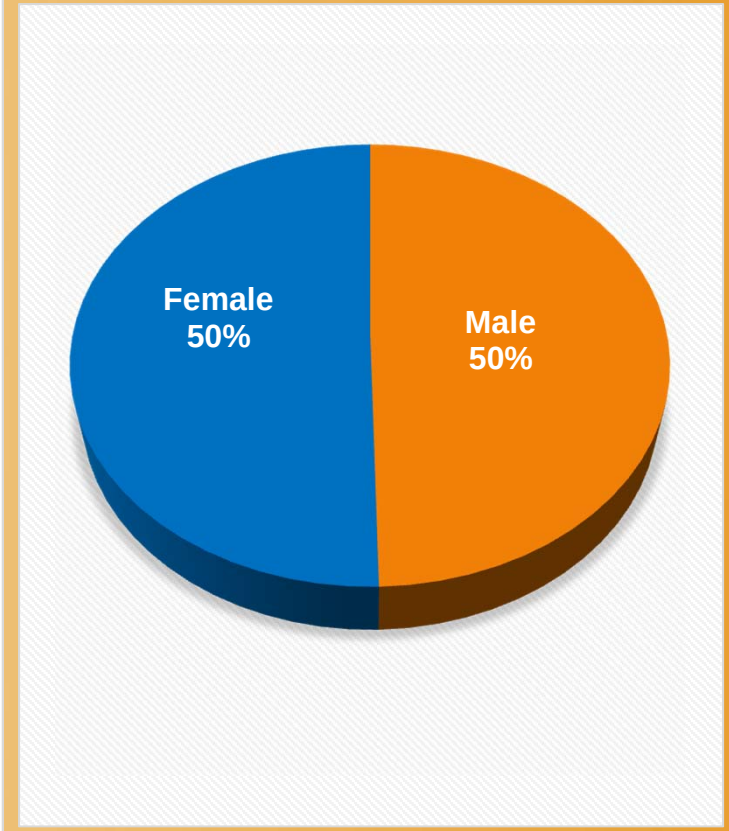
- Difference in state funds from ADM of 2215 to ADM of 2180 is $183,000 less for the current year

Student Enrollment

Total



Gender



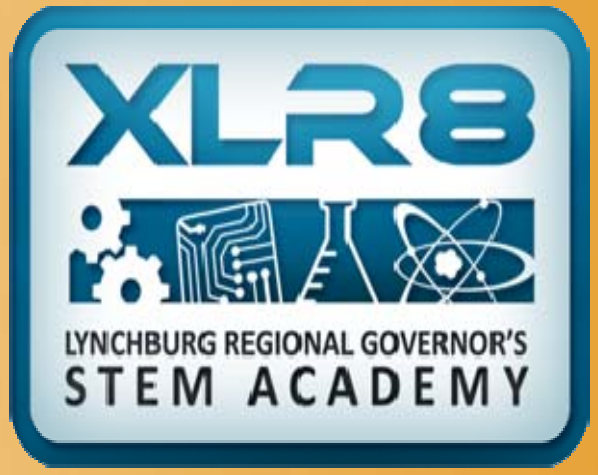
2013-14 Career & Tech

CTE Program	Total Completers
Agriculture and Natural Resources	15
Architecture and Construction	7
Business and Administration	1
Education and Training	1
Health Science	26
Hospitality and Tourism	9
Human Services	7
Information Technology	1
Marketing	12
Transportation, Distribution and Logistics	2
Total Completers	81

Other Student Data

	2013-14	2014-15
Home Schooled	72	91
Private Schooled	104	138
Out of Div. Tuition Paying	52	43

Other Programs for our Students



Appomattox Alternative Education Center (AAEC) – 2013-14

- 27 students served
- 6 students enrolled in the Individual Student Alternative Education Plan (ISAEP)
- 6 completed ISAEP
- 3 earned GED
- 5 students graduated with a Standard Diploma
- 13 students recovered credits
- Overall, AAEC recovered 27 potential drop-outs, assisted 10 students experiencing truancy problems, and assisted 21 high school students from being placed outside the division.

Adult Education 2013-14

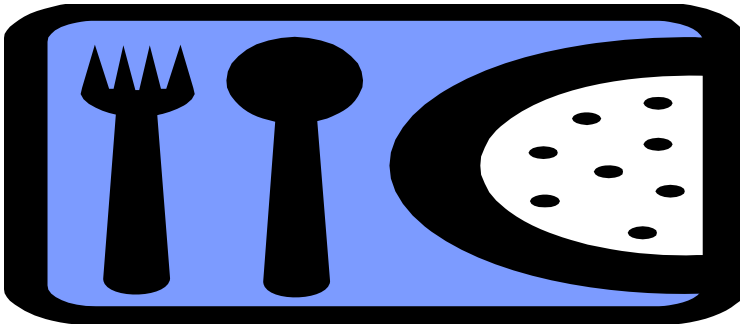
- 44 total students served
- 8 GED graduates in June 2014, ages 17-57

Free & Reduced Lunch Rates

	2013-14	2014-15
•	APS - 55%	54%
•	AES - 51%	47%
•	AMS – 47%	45%
•	ACHS -43%	44%
•	Div.Wide – 49%	46%

Meals Served

	2011-12	2012-13	2013-14
Breakfasts	84,549	70,901	65,709
Lunches	242,960	218,318	215,332
Total	327,509	289,219	281,041



Meal Regulations

- Calorie Limits for Lunch:
- APS & AES:
- 550-650
- AMS: 600-700
- ACHS: 750-850

October is National Farm to School Month. Our cafeterias served locally grown apples and sweet potatoes. The sweet potatoes were from a farm to school partnership with New Beginnings Farm in Charlotte Court House.

Food Waste & Recycling

*AES & AMS have sharing programs where students place unwanted fruit or milk aside in location to be shared with others who would like additional food.

- Unwanted items are thrown away at the end of each lunch period.

*ACHS provides a wide selection of fruits and vegetables to combat food waste.

*ACPS has coordinated a recycling program at all schools in order to keep dumpsters low of fillers, such as paper and cardboard. This requires paying 2 employees to load the items 3 times per week (36 hours per month at a cost of $800 per month). In the last year, we have recycled approximately 10 tons of cardboard and 14 tons of mixed paper.

* We also recycle metal scraps.

Technology Work

- Installed New VNX 5200 Virtual Environment
- Renegotiated double internet speed with no additional costs to county – 50Mb to 100Mb
- Migrated Commonwealth Attorney servers and County Office servers to virtual backbone
- Upgraded all computers in division to Windows 7
- Upgraded all Office Apps to Office 2013
- Installed new wireless devices throughout division
- Installed 215 additional thin clients, now 515
- Implemented 1:1 program with IPads in 5th grade
- Added/replaced 150 PCs
- Implemented true DAG e-mail system for redundancy and security

Maintenance Work 2013-14

- Installed 18 video door stations for entry security
- Installed 51 video cameras & repaired exterior lighting
- Installed new roof on Maintenance Shop
- Repaired roof at AMS main building
- Installed HVAC control upgrade
- Installed new auditorium lights and controls
- Painted exterior of middle school main, bus garage, old county library, and school board office
- Painted ACHS auditorium basement floors and walls, AES classrooms, AMS classrooms, and AMS main office
- Completed preventive maintenance on all HVAC and kitchen equipment
- Installed new boiler at AMS
- Repaired sections of sidewalks at ACHS

Transportation Department 2013-14

- Total Fleet Mileage – 593,192
- Total Bus Mileage - 492,078
- Total Car mileage - 63,502
- Total truck mileage – 37,612
- Avg Mpg buses - 8.04
- Avg mpg cars – 21.7
- Avg gal. Diesel per bus – 1080
- Avg students per bus – 38
- Purchased 1 bus in June

- 51 buses comprising 34 regular routes and 7 special education routes
- Avg. age of fleet is 2003
- Oldest bus is 1995 (we have 4)
- 34 buses have 100,000 + miles
- 9 buses have over 150,000 miles
- 5 of 10 cars have 100,000+ miles
- 2 of 10 trucks have 100,000+ miles

Student Info

Advanced Placement Classes

	2013-14	2014-15
AP English	16	15
AP Physics	0	1
AP Statistics	0	8
AP Gov't	28	20
AP Gov't On-line	0	1
AP US History	20	25
AP Chemistry	23	8
AP Biology	0	4
AP Psych On-line	1	4
AP Eng. On-line	4	7
Pre AP English 9	41	28
Pre AP Eng. 10	35	45
Pre AP W.History I	53	63
Pre AP W.History II	48	50
Pre AP Chemistry	111	98

SPED & Remedial Student Info

	2013-14	2014-15
SPED students	258	253
SPED teachers	17	17
SPED aides	11	11
Sp.Lang. Therap.	2	2
Psychologist	1	1
4 Yr. Old Classes	2	3
# of 4 Yr. Olds	34	52
Title I students	94	115
Summ.School	267	310
Lim. Engl. Prof.	5	3
Homebound	27	31

Special Education
Out of Division Placements

2013-14	2014-15
New Vistas: 3	3
Rivermont: 3	3
LAUREL : 9	8
Horizon Behavioral Health Center: 1	2
CVCC College for Living Plus Trans. 3	2
Centra Autism	2
Residential 3	8

Sports for Students with Disabilities

- **Medford Basketball League**
- Middle and High School students with disabilities
- Began in 2013-14 with 3 divisions (Appomattox, Buckingham, Prince Edward)
- Expanding in 2014-15 to 6 divisions (adding Altavista, Cumberland, Fluvanna)
- All students on teams are assured playing time
- Games are held at each school so that athletes have both home and away games
- Opportunity for student body to attend games and support peers
- **Champions TOGETHER**
- Investigating possibility for interscholastic track and field team comprised of students both with and without disabilities
- Affiliated with Special Olympics Unified Sports

Schools & Students Fall High-Lights

Appomattox Primary School

- 70% of students demonstrated increased comprehension in AR Points Club
- 15 staff members participated in Railroad Festival Event with 900 books handed out to children (800 of those were donated by staff)
- High number of parents attended K-2 Curriculum Nights this Fall
- 58 volunteers currently in Lunch Buddies & others areas
- 13 families in FAST Program
- 13 families in the Backpack Program

Appomattox Elementary School

- Fully accredited
- Met all Federal Annual Measurable Objectives (FAMOs)
- Matched or exceeded state average in SOL test results in 10 of 11 testing areas
- Teacher named Outstanding Educator by Lynchburg College (LC) Center of Economics Education
- "Market Fest" chosen as 1st place in LC's Contest for Outstanding Unit of Instruction
- After-School Clubs – record number of 150 students participating, led by school and community volunteers
- School Nurse – finalist in the VA March of Dimes Nurse of the Year Award, posthumously

Appomattox Middle

- Rachel's Challenge Club promotes climate of acceptance and tolerance
- Raiders Read provides students with daily time to read and conference with teachers about reading
- Middle School FFA students are excelling in competitions
- LEGO Club is preparing for competition
- Middle School Band continues to grow
- Math SOL scores increased 14 percentage points from the previous year

Appomattox County High School

- College Fair Night Trip for Juniors & Seniors to Hampden Sydney
- Senior College Boot Camp – 4 Wednesdays in October
- TEAM Grant Program (after-school) – 12 weeks for 9th graders
- Friends of Rachel (FOR) Club
- FBLA Project ASK (raising money for children with cancer)
- FCCLA Self Defense Workshop
- Accelerated Reader Incentive Program (149 of 316 enrolled met first 9 weeks goal)
- New Government Club – Model United Nations and Model General Assembly, including 25 students
- Additional Blocked Math Courses for Foundational Support in Algebra I, Geometry, and Algebra II - yearlong classes
- Additional English Reading & Writing Support Classes - 9th graders and 11th graders not passing English 11 Writing or Reading SOL test/ those needing additional reading instruction
- Civil War to Civil Rights & Beyond Project

Ag Students

- 3 Star National Chapter Award
- 1st Place Chapter in Virginia
- National Outstanding Secondary Agriculture Program (1 of 6 recognized)
- NAAE Outstanding Young Teacher
- 6 National Proficiency Award Medalists
- 3 American FFA Degree Recipients
- Region 8 DOE Creating Excellence Winner: Vet Science Program
- On the road to the National Convention in Louisville today

Band Information

- Marching Band 2011 35 Students
- Marching Band 2012 60 Students
- Marching Band 2013 65 Students
- Marching Band 2014 70 Students
- Total Band students 2014 200
- Awards this Fall:
- George Washington Competition
- Franklin County Competition
- Bluestone Competition
- Brick Capital Band Classic

Athletics

- During 2013-14, 367 students participated in VHSL sports and activities. 144 participated in 2 or more activities.
- ACHS was the Conference 37 Champ for the following sports: Golf, Boys Soccer, Girls Soccer, Indoor & Outdoor Track.
- The following went to regional play-offs: Football, Cross Country, Theatre, Competition Cheer, Wrestling, Indoor Track, Outdoor Track, Girls Soccer, and Boys Soccer
- Just won State Golf Title

Current Budget

Budgeted Expenditures 2014 - 2015		
Instruction	$14,252,000	70.6%
Operations and Maint.	$2,295,000	11.4%
Transportation	$1,500,000	7.4%
Technology	$1,140,921	5.7%
Admin/Attend/Health	$975,000	4.8%
Facilities	$27,837	0.1%
Debt	$0	0.00%
Total	$20,190,758	100.00%

Budgeted Revenues 2014 - 2015

State Total	$13,471,253	66.72%
Federal	$1,002,810	4.97%
County	$5,441,695	26.95%
Other	$275,000	1.36%
Total	$20,190,758	100.00%

VA General Assembly 2015

- Mid-December – Governor's Proposed Budget
- January 14, 2015 – General Assembly Convenes for a 30 day short session

Our Budget Planning

- Nov. 13 – Public Comment Session
- Dec. 18 – Work Session/Develop Goals
- Jan. – Work Session/Public Hearing/Adopt Goals
- Feb. – Adopt Budget
- March 5 – Joint Boards Meeting

Questions

THANK YOU FOR YOUR SUPPORT OF ACPS!

Minutes of
Appomattox County School Board
Interim Meeting

The Appomattox County School Board met on Thursday, October 9, 2014 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an interim meeting. Present were Board Members, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Division Superintendent Dr. Dorinda G. Grasty.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employee #252; and

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 1)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Rev. Jones to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 2)

NEXT MEETINGS

The Appomattox County School Board will conduct the following meetings at the School Administration Building at 316 Court Street in Appomattox, Virginia:

- Thursday, October 23, 2014 – 5:00 p.m. – Regular Monthly Business Meeting
- Thursday, October 28, 2014 – 5:00 p.m. – Joint Meeting with Appomattox County Board of Supervisors – Mr. Smith and Rev. Williams stated they would not be in attendance at the Joint Board Meeting.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. A unanimous voice vote of approval was received from all Board Members.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 1

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Rev. Jones	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Rev. Williams	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: October 9, 2014

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, October 23, 2014 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the following consent agenda items:

1. Minutes of September 11, 2014 Interim Meeting
2. Minutes of September 25, 2014 Regular Monthly Business Meeting
3. Financial Report as of September 30, 2014 and Supplemental Appropriations (See Attachments # 1 and # 2)
4. Educational Trips Reports as of October 23, 2014 (See Attach. # 3)
5. Payment of Bills as of October 23, 2014:
   a) $ 313,427.70 – General Fund (See Attachment # 4)
   b) $ 51,931.54 – School Food Fund (See Attachment # 5)
   c) $ 2,072.69 – School Textbook Fund (See Attachment # 6)
   d) $ 4,087.49 – General Fund End of Month (See Attachment # 7)
   e) $ 67.95 – School Food End of Month (See Attachment # 8)
   f) $ 44,192.79 – General Fund Addendum (See Attachment # 9)
   g) $ 1,565.07 – School Food Addendum (See Attachment # 10)
   h) $ 5,435.00 – Capital Improvement Fund (See Attach. # 11)
6. Information from the Schools and Division Offices

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

Board Members were invited to a reception honoring the artists of the 2014 Area Youth Art Exhibit on Sunday, October 26, 2014 from 2:30 - 4:00 p.m. on the first floor of The Hull Building of Longwood University in Farmville, Virginia. The Awards Ceremony will be held at 3:00 p.m. Youth artists being honored from Appomattox County are: Kayla Cash, John Choma, and Abby Huffman. This event is sponsored by The Longwood University College of Education and Human Services and The Longwood Center for Visual Arts. Student artwork will be on display in The Hull Building until May 2015.

Communication Items from Board Members

There were no communication items from Board Members.

RECOGNITIONS

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

Appomattox County High School:

Golf Team - 2A State Champions

Chase Mayberry - All Conference, Tied for Second Place in State
Bruce Shober - Won Individual Conference Championship for the Past Two Years
Graham Comeau - All Conference, All Region
Chandler Harvey - All Conference
Jillian Drinkard - All Conference
Sam O'Brien
Patrick House
Ryan Sayre
Cody Drinkard
Jacob Ranson
Doug Marshall - Coach - Conference and Region Coach of the Year

Appomattox Middle School:

FFA - Officer Team

Chris Wilkerson - President
Katelin Savage - Vice President
Sydney Gray – Secretary

Colton Smith - Treasurer
Tyffani Sigafoos - Reporter
Kelly Price - Sentinel
BriAnna Brown - Historian

FFA - Crops Judging
Bella Cestaro - Placed 10th at State Fair

FFA - State Fair Forestry Field Day - AMS Team Placed 8th
Crosscut Saw - **Gaither Comeau**, **Holden Stratton**, and **Adam Dillon**
Bow Saw - **Colton Smith**
Log Roll - **Kelly Price** and **Christian Rice**
Water Accuracy - **Chris Wilkerson** - Placed 5th Overall for His Individual Event
Log Toss - **Dylan Price**

FFA - HUB Federation Forestry Judging Team - Team Placed 3rd
Chris Wilkerson - 9th High Individual
Josh Walker - 10th High Individual
Kaleb Board - 11th High Individual
Holden Stratton - 14th High Individual
Miranda Phelps - 15th High Individual

Appomattox County School Board:

VSBA Academy Awards
Mr. Bobby Waddell - Award of Honor
Rev. Al Jones - Award of Recognition
Rev. Wes Williams - Award of Recognition
Dr. Dorinda Grasty - Award of Honor

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above for their outstanding accomplishments.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Membership Report

The superintendent provided the September 30, 2014 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,179 students. This compares to a budgeted ADM of 2,215. (See Attachment # 12)

VSBA and NSBA Activities

Mr. Waddell and Mr. Brette Arbogast, Director of Technology and CTE, attended a VSBA Hot Topic Conference held in Charlottesville on October 3, 2014. Mr. Waddell stated it was a good workshop that was somewhat redundant. He noted it would take a full time employee to handle the depth of analysis discussed at this meeting regarding the poverty and non-poverty levels. Mr. Arbogast pointed out how fortunate we are to have the Data Coaches in our school division who are addressing analysis.

The 2014 VSBA Annual Convention will be held in Williamsburg, November 19 - 21, 2014. The registration fee is $250.00 and the deadline is November 7, 2014. Mr. Waddell, Rev. Jones, and Dr. Grasty are registered to attend. Mr. Waddell will be serving as Delegate and Rev. Jones as Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the Annual VSBA Convention.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, provided the quarterly financial update. (See Attachments # 13 and # 14) Highlights from Mr. McMillan's report include:

1. Current expenditures are in line with prior year expenses. September 2014 expenses were $90,000.00 more than September 2013 due to reinstated teaching positions and a 24% increase in Virginia Retirement System (VRS) costs.
2. Revenue is based upon Average Daily Membership (ADM).
3. ADM is reported to the Virginia Department of Education at the end of March and September.
4. Our total funded ADM was 2240 as of March 31, 2014.
5. Our total funded ADM was 2179 as of September 30, 2014.
6. The State predicted our ADM would be 2235.
7. The 2014-2015 Budget was based on a conservative ADM of 2215 which is 36 students more than our September 30, 2014 ADM of 2179. This results in a revenue reduction of $183,318.00.

8. The 2014-2015 Budget contains a 2% cushion to handle unexpected emergencies which will cover the $183,318.00 revenue loss.
9. Principals have been directed to curb unnecessary spending.

With the upcoming development of the 2015-2016 School Budget, Mr. Smith encouraged teachers and staff to attend School Board Meetings and Board of Supervisors Meeting to voice the needs of the school division. Rev. Williams emphasized the importance of school personnel, parents, and children being in attendance at Board of Supervisors Meetings.

Dr. Grasty invited staff to attend the Joint Board Meeting on October 28, 2014 at which time members of the Appomattox County Board of Supervisors will be in attendance. She also encouraged attendance at the November 13, 2014 School Board Meeting which will also be the Public Comment Session for the 2015-2016 School Budget.

Class Size Reports from Each School

Mrs. Annette Bennett, Director of Curriculum and Instruction, reviewed the Class Size Reports from each school (See Attachments # 15, # 16, # 17, and # 18) and shared the following highlights:

High School -
1. An English position was reinstated this year.
2. A Science class was traded for another Math class; however, there is still concern about class sizes for Geometry and Algebra I.

Middle School –
1. Students are being taken out of encore classes for remediation which has resulted in some encore classes having fewer students than normal.
2. A new schedule is being considered at the middle school that will allow students to attend encore classes as well as remediation.

Mr. Torrence asked if block scheduling is our only option as 90 minute classes are long. Mrs. Bennett noted there are other options. Middle school staff are just beginning to review and analyze a new schedule

Profile of SAT Testers at Appomattox County High School

Mrs. Bennett also reviewed the Profile of SAT Testers at Appomattox County High School as compared to the other school divisions in Region 8. She was pleased to report our students are very competitive in our region as they lead

in critical thinking, were in the top four in math, and sixth in writing. (See Attachment # 19)

K-3 Primary Class Size Reduction Program Reports for Fiscal Year 2015

Mrs. Bennett presented the K-3 Primary Class Size Reduction Program Report for Fiscal Year 2015. She was pleased to report notification had been received from the Virginia Department of Education that we are eligible for K-3 Funds based upon information submitted in this report. (See Attachment # 20)

ACCESS Pilot Project Update

Mrs. Bennett provided an update concerning the ACCESS Pilot Project. She stated forty-nine teachers from all of our schools have been trained to provide Project Based Learning activities for our students. The ACCESS Team meets once a month, after school, to share ideas for projects, assist one another in planning and fine tuning projects, and explore new strategies in assessments as well as other critical components.

2015-2016 Calendar Discussion

Mrs. Bennett reported a Calendar Committee, consisting of representatives from each school, has been formed and is beginning to meet to develop several 2015-2016 Calendars to present to the Board in December. She stated she is investigating a permanent Pre-Labor Day Waiver to prevent Pre-Labor Day openings from impacting the school calendar each year. Mrs. Bennett requested Board Members contact her should they have requests of the Calendar Committee. Rev. Williams noted it would not be his preference to change the calendar from the early August start date after only one year.

Presentation from Instructional Data Coaches

Mrs. Bennett was pleased to introduce Instructional Data Coaches, Lynne Lindsay (assigned to the primary and elementary schools), Allison Maxwell (assigned to the high school), and Stephanie Totty (assigned to the middle school) who presented “Mapping Out the Instructional Data Coach’s Support of School Improvement.” They provided an overview of their work with data analysis, unpacking SOLs, lesson plans, curriculum alignment, and supporting teachers. Mrs. Bennett emphasized the tasks of the Data Coaches are not easy as it is hard work and work required for school improvement. She stated the Data Coaches will provide a progress report to the Board during the middle of the school year and again at the end of the year.

School Improvement Process Update for AMS and ACHS

Mrs. Bennett provided an update concerning the School Improvement Process for our middle and high schools. The middle school is in Year 2 for English and the high school is in Year 1 for Math. This process involves mandated state training for administrators and realignment of curriculum and lesson plans.

Fall Maintenance Update

Mr. Timmy Garrett, Maintenance Supervisor, provided a Power Point Presentation detailing the security measures that have been added in our schools, the many projects accomplished during the summer, and the current maintenance needs that are being addressed by his department. (See Attachment # 21)

Presentation and Request from ACPS Marching Band

Mr. Bryan Allgood, Band Director, presented information concerning the Appomattox County Public Schools Marching Band and requested funding support from the Board for the band to attend The Brick Capital Band Classic in Sanford, North Carolina on November 1, 2014. (See Attachment # 22)

Update on School / Business Partnerships

The superintendent provided School/Business Partnerships that are in place for the 2014-2015 school year. (See Attachments # 23, # 24, # 25, & # 26)

Preparation for 2015 Board Meeting Calendar

Dr. Grasty stated a draft of the 2015 Board Meeting Calendar will be presented at the November 13, 2014 Regular Monthly Business Meeting and requested direction from the Board concerning the development of the calendar. It was the consensus of the Board that the 2015 calendar should be similar to the current 2014 calendar and incorporate the following:

- A full-day tour of the schools would be conducted in the spring and fall. The spring tour would include school staff. Elected officials would be invited to accompany staff from the school division for the fall tour.
- Move the fall Joint Meeting with the Board of Supervisors to early November.
- Begin the meetings at 5:00 p.m. except on the days of school tours with those meetings beginning at 3:30 p.m.

- An Interim and Regular Monthly Business Meeting would be held each month except July, November, and December.

FY 2016 Budget Process

The Board established the following budget calendar for the development of the 2015-2016 School Budget:

- November – Public Comment Session; Board Discussion of Budget Goals
- December – Board Develops Budget Goals; Possible Budget Work Session
- January – Budget Update; Public Hearing on FY 2016 Budget; Adoption of Budget Goals; Possible Budget Work Session
- February – Superintendent and Finance Director Provide FY 2016 Budget Presentation to the Board; Adopt Budget
- March – Joint Boards Presentation on FY 2016 Budget

ACTION ITEMS

Consideration of Request for Approval of Overnight Trip

It was moved by Mr. Smith and seconded by Rev. Jones to approve the overnight trip request as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 27)

Consideration of Funds Request from ACPS Marching Band to Attend Competition

It was moved by Mr. Smith and seconded by Mr. Torrence to approve financial assistance in the amount of $3200.00 for two buses for the Appomattox County Public Schools Marching Band to attend The Brick Capital Band Classic Competition in Sanford, North Carolina on November 1, 2014. By unanimous voice vote, the motion was approved.

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The Appomattox County School Board is scheduled to conduct a Joint Board Meeting with the Appomattox County Board of Supervisors on Tuesday, October 28, 2014 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. The next Regular Monthly Business Meeting will be held Thursday, November 13, 2014 in the Board of Supervisors Meeting Room at the Appomattox CVCC Satellite which is located at the Carver-Price Educational Complex at 136 Carver Lane, in Appomattox.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report, and

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #51199 and #52014.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 28)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. Rev. Jones, Mr. Smith, Mr. Waddell, and Rev. Williams voted in favor of the motion. Mr. Torrence abstained. By majority voice vote, the motion was approved. (See Attachment # 29)

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. A unanimous voice vote of approval was recorded.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 28

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Rev. Jones	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Rev. Williams	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: October 23, 2014

Minutes of
Appomattox County School Board
Joint Meeting

The Appomattox County School Board met on Tuesday, October 28, 2014 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. This was a joint meeting between the members of the Appomattox County School Board and Appomattox County Board of Supervisors. Present were School Board Members: Rev. Alfred L. Jones III, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, and Division Superintendent Dr. Dorinda G. Grasty. Mr. Gregory A. Smith was not in attendance as he was chaperoning the Appomattox County High School FFA Members at the National FFA Convention in Louisville, Kentucky. Rev. J. Wesley Williams was not in attendance due to previously scheduled plans. Also present were Supervisors: Mr. Samuel E. Carter, Mrs. Sara E. Carter, Mr. William H. Craft, Mr. Ronald C. Spiggle, Mr. Gary W. Tanner, and County Administrator Mrs. Aileen T. Ferguson.

The following Central Office Staff Members were also in attendance: Mrs. Annette A. Bennett, Director of Curriculum and Instruction; Mrs. Elizabeth R. Haught, Director of Remedial and Special Education; Mr. Bruce R. McMillan, Director of Finance and Human Resources; and Mr. Matt Lair, Transportation Supervisor.

CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND MOMENT OF SILENCE

The Chairman called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

PRESENTATION BY THE SUPERINTENDENT

Dr. Dorinda G. Grasty, Division Superintendent, thanked the Board of Supervisors for their support of our school division and provided a comprehensive and detailed Power Point Presentation concerning the “State of the Schools” for Appomattox County Public Schools which included: (See Attachment # 1)

- Thank You For Your Support of Our School System
- New Logo
- If You Think In Terms of 100 Years, Teach The People
- Excerpt from 2012-2014 Comprehensive Plan
- 2014-2015 Accreditation – Based on 2013-2014 Test Scores
- Requirements for Accreditation
- Virginia – Accredited with Warning
- Virginia – Accreditation Benchmarks
- Graduation and Completion Index (GCI)

- Our Scores – SOLs
- ACPS Longitudinal SOL Data – State Report Card
- 2014-2015 Accreditation Ratings Reflect Higher Standards for Students and Schools
- Schools Not Fully Accredited 2002-2003 until 2014-2015
- SAT – Reading Mean Scaled Scores
- SAT – Mathematics Mean Scaled Scores
- On Time Graduation Rate – ACHS
- Federal Benchmarks – Annual Measurable Objectives (AMOs)
- Proficiency Gap Groups
- Reading Annual Measurable Objectives – Percent Passing
- Mathematics Annual Measurable Objectives – Percent Passing
- SOL Tests Administered
- Region 8 SAT Reading and Math Scores
- How Are We Addressing School Improvement?
- Work in Progress
- Employee Information
- Number of Employees
- Our Employees By Age
- Student Information
- Average Daily Membership (ADM)
- Student Enrollment
- 2013-2014 Career and Technology
- Other Student Data
- Other Programs for Our Students
- Appomattox Alternative Education Center (AAEC) 2013-2014
- Adult Education 2013-2014
- Free and Reduced Lunch Rates
- Meals Served
- Meal Regulations
- Food Waste and Recycling
- Technology Work
- Maintenance Work 2013-2014
- Transportation Department 2013-2014
- Student Information
- Advanced Placement Classes
- Special Education and Remedial Student Information
- Special Education Out of Division Placements
- Sports for Students with Disabilities
- Schools and Students Fall Highlights
- Appomattox Primary School
- Appomattox Elementary School
- Appomattox Middle School

- Appomattox County High School
- Agriculture Students
- Band Information
- Athletics
- Current Budget
- Budgeted Expenditures 2014-2015
- Budgeted Revenues 2014-2015
- Virginia General Assembly 2015
- Our Budget Planning
- Thank You For Your Support of ACPS

Dr. Grasty stated our school division has a lot to celebrate. We have good students and hardworking employees who will continue to work to accomplish the tasks that must be addressed.

DISCUSSION BY BOARD MEMBERS

Following her presentation, the superintendent called for questions and comments from the members of both boards. Mr. Carter, Mr. Tanner and Mrs. Carter were very complimentary of the excellent presentation provided by the superintendent.

ACTION

No action was taken at this meeting.

ADJOURNMENT

There being no further business, it was moved by Mr. Torrence and seconded by Rev. Jones to adjourn the meeting. By unanimous voice vote, the motion was approved.

Bobby K. Waddell
Chairman

Brenda F. Gowin
Clerk of the Board

THE RAIDER REPORT

Appomattox Elementary School
November 2014

Principal-Karen Cyrus
Assistant Principal-Jason

""AES IS WILD ABOUT LEARNING!"

2014 Virginia School Board Association "Showcase for Success," *Market Fest*
2012 Virginia School Board Association "Showcase for Success", After School Clubs
2011 Virginia Tech Excellence in Education Award
2011 Virginia Competence to Excellence Award
2010, 2009 Virginia Board of Educational Excellence Award
2010, 2009 Virginia Distinguished Title 1 School Award
2008 Governor's Award for Educational Excellence
2008, 2007 National Distinguished Title 1 School
AYP Certified School
Fully Accredited School

Principal's News

November naturally makes one think of Thanksgiving. As principal of the best children in the country, I tried to think of all I would be thankful for if I were still a child sitting in one of their seats. My parents' love and support of me as I went through school is at the top of the list. Recently, we held the kick-off for our WatchD.O.G. (Dads of Great Students!) program. Those in the role of father-mentor can play a huge role in how we feel about learning as children. We all have our stories, but bear with me as I elaborate on what I tried to share with those grandfathers, uncles, and dads. Math was not a subject that came easily for me as a young child. I struggled with learning math facts, and remembering steps and procedures. I felt discouraged when I wasn't anywhere near where I should be when it came to understanding. I remember distinctly going home and crying on numerous occasions. My dad decided that he would be my math partner. He contacted my teacher, and asked how he could help. Each night he spent time with me, helping me to learn some tricks and tips that were fun and meaningful. Instead of fearing or resenting the homework I had to do, it became time I looked forward to because it was time I spent with my dad. He praised every gain I made, no matter how small. As I grew in confidence, I no longer needed the help of my dad, but still he stayed involved. Even in high school, he would ask what I was studying, then go get the encyclopedia, look it up, so he could "quiz" me. It became my goal to not let my dad "outsmart" me. I became a math teacher because of my dad and because of the partnership he formed with teachers who didn't give up on me when I struggled. Parents, we are very thankful for all you do to support your children as they learn. It isn't always that you are going to the extremes my dad had to go; often it is simply that you are encouraging them and being their biggest cheerleaders. Often it is because they can sense that you are united with their teachers in holding them accountable for high expectations for success. As we enter November, please know that Appomattox Elementary School is thankful for our parents. We know we can make a far more positive difference for our students with you by our side.

Mark Your Calendar

November 5	Make-Up Picture Day 8:30-9:30am
November 17-21	American Education Week
November 20	Math/Literacy Night
November 26	1:00 Early Dismissal
November 27-28	Thanksgiving Holiday-No School
December 3	5th Grade Spelling Bee
December 4 & 5	PTO Christmas Store
December 17-18	1:00 Early Dismissal 1/2 Teacher Workday
December 18	End of 2nd Nine Weeks School-wide Sing-along 10:00 am
December 19	No School-Teacher Workday
Dec. 22-Jan. 2	Christmas Break-No School
January 5	No School/Prof. Dev.
January 8	Report Cards go Home
January 19	Martin Luther King Jr, Day-No School
January 20	No School/Prof. Dev.
February 16	No School/Prof. Dev.
March 13	1:00 Early Dismissal
January 7-16	Benchmark Window
January 8	Report Cards go Home
April 6-10	No School-Spring Break
May 20	1:00 Dismissal 1/2 Teacher Workday
May 21	Last Day of School/1:00 Dismissal 1/2 Teacher Workday

THE RAIDER REPORT

LUNCH SCHEDULES

Time	Commons A	Commons B
11:00-11:30	GREGORY	DUNEVANT
11:05-11:35	HAMLETT	THOMPSON
11:10-11:40	PERKINS	MYERS
11:15-11:45	FRANKLIN	LEWANDOWSKI
11:20-11:50	HOGAN	JAMERSON
11:25-11:55	YEATTS	DOLAN
11:35-12:05	NOLEN	KNAUS
11:40-12:10	CHRISTIAN	BARRICKS
12:10-12:40		FERGUSON
12:15-12:45	PECK	TRENT
12:20-12:50		LANKFORD
12:25-12:55	ATKINS	FRADY
12:30-1:00	DRISKILL	WILLIAMS

3rd Grade News

Recently, our 3rd graders enjoyed a follow-up lesson to our field trip at the 4-H Educational Center presented here at AES. We learned how to identify animals by their hides. It was a fun learning experience for all! In Reading, we are working on using "Context Clues" to help us figure out new words. We are continuing to think about the main idea and details in both fiction and nonfiction passages. This is applied in the Content Areas, too! We are looking for the problems and solutions in our AR books and also with our Math problems. We are WILD about the learning we do each day!

4th Grade News

This month fourth graders are working on multiplication facts in math. Fourth graders will not only need to master their basic facts, but they also will be working on double digit multiplication. Using flash cards at home to help review the basic multiplication facts would be very helpful.

Reading skills that will be addressed this month include identifying the author's purpose for both fiction and nonfiction. Students will need to understand if a passage was written to persuade, inform, or entertain the reader. They will also need to reflect on how the author's choice of setting, language, and characters contributes to the author's purpose. Summarizing important details and making inferences about fictional texts, nonfiction texts, and poetry will also be taught.

Finally, in Virginia Studies the fourth grade students will be learning about Colonial Life in Virginia. This is such a special time of the year to study Colonial Life, since the first Thanksgiving took place in our state on the Berkeley Plantation in 1619.

5th Grade News

Amazing! That is one word to sum up the 5th grade field trip to Greensboro Science Center!

Students were able to explore the aquarium, museum, and the zoo. We were even able to watch "Kaluoka'hina, The Enchanted Reef" at the Omni sphere theatre. One fascinating experience was when students were allowed to touch the stingrays. They were so excited to interact with marine life. We would like to thank all of the chaperones for helping to make this a successful and safe trip!

Have you looked at your child's binder lately? Students are studying fractions in math, the ocean in science, text features in reading, and adverbs in writing. Please help and remind your child to review their notes each night for success.

Physical Education News

Sport Stacking is what's happening in P.E.! Sport stacking has been termed a "track meet for your hands at warp speed." It is an exciting sport where students up stack and down stack 12 specially designed cups called Speed Stacks in predetermined sequences as fast as they can. Stackers race against the clock, compete in relays and often combine sport stacking with fitness challenges as part of physical education classes.

Sport stacking promotes hand-eye coordination, quickness, concentration, and fitness. Sport stacking uses both sides of the body and brain, developing important skills used to dribble a basketball, to throw and catch, play an instrument, type on a computer and many more. By activating both sides of the brain, students also benefit academically with greater focus and concentration levels.

AES will be cup crazy on Thursday, November 13th as some of our students will take part in what Guinness World Records terms the "World's Largest Sport Stacking Event." Tens of thousands of stackers around the world

are expected to contribute their skills to reach a new record this year & we are excited to take part in the event as well!

For more information on Sport Stacking visit www.thewssa.com or www.speedstacks.com

Science Fair Opportunity

Do you love science experiments? Would you like to design your own test and share your work with an audience? Now is your chance!

A.E.S. students are invited to participate in the annual 4-H Science Fair, which will be held in February or March, during school hours. An exact date will be determined soon. We are communicating this event early in hopes that students will go ahead and start on a project. It's not too early to start thinking of your plan. Also, some tests do take a long time. For example, if you're testing plant growth rates in varying conditions, you'll need time for the plants to grow.

Students will decide on a project themselves, and complete the experiment at home. They will need to display all the information about what they did on a tri-fold presentation board. Students will bring their tri-fold board to school on the day of the Science Fair to be judged. Please see Mrs. Ranson for a more detailed information packet if you plan to participate.

Science Fair Project ideas:

- How does the weight of different model cars affect the distance they travel when released from a ramp?
- How does the height of the ramp affect the distance my model car travels?
- What is the best way to keep an ice cube from melting?
- Which homemade airplane design flies best?
- Which brand of paper towel is strongest?
- Which brand of baby diaper is most absorbent?
- Does music affect plant growth?
- How much sunlight is best for plant growth?
- Which plant fertilizer works best?
- What type of food allows mold to grow the fastest?
- What brand of bubble gum produces the biggest bubbles?
- Which brand of glue works best on wood?
- Which soda turns flat fastest?
- Which brand of battery lasts longer?
- In which liquid will salt dissolve fastest?
- Which liquid will evaporate fastest?

If you have any questions, please contact Mrs. Ranson at 352-7463 ext. 4365 or mmranson@appomattox.k12.va.us.

Accelerated Reader

Parents, would you like to see your child's points, accuracy, and tests taken? Are you wondering if certain books are AR? Use this Home Connection page to see your child's AR account.
https://hosted2.renlearn.com/742987/HomeConnect/

Goals for students each nine weeks:
Grade 3 – 15 points
Grade 4 – 20 points
Grade 5 – 25 points

Guidelines for Students:
Tests are only taken at school during school hours.
Students are not allowed to use a book to take a test.
Students should use only their own personal login.
Teachers give grades for accuracy percentage and percentage of points earned.

Traffic Matters

This school year is off to a great start and traffic seems to be improving each day as school progresses. Please continue to help us with the safety of all students with the following traffic reminders:

- Please utilize the car rider loop or park in a designated parking space when entering the building. Please do not park on the grass.
- Please use a turn signal when entering and exiting the school property.
- Be cautious whenever moving your vehicle – this will help ensure the safety of all pedestrians entering and exiting the school building.

Tips for Families – Homework Help

Math homework is due tomorrow—how can I help?

Homework causes trouble in many households. Relax—remember whose homework it is! Think of yourself as more of a guide than a teacher. Don't take over for your child. Doing that only encourages him or her to give up easily or to ask for help when a problem becomes difficult.

The best thing you can do is ask questions. Then listen to what your child says. Often, simply explaining something out loud can help your child figure out the problem. Encourage your child to show all work, complete with written descriptions of all thinking processes. This record will give your child something to look back on, either to review or to fix a mistake, and can also help the teacher understand how the problem was solved.

Asking the following kinds of questions can help you and your child tackle the challenges of math homework:

- What is the problem that you're working on?
- Are there instructions or directions? What do they say?
- Are there words in the directions or the problem that you do not understand?
- Where do you think you should begin?
- Is there anything that you already know that can help you work through the problem?
- What have you done so far?
- Can you find help in your textbook or notes?
- Do you have other problems like this one? Can we look at one of those together?
- Can you draw a picture or make a diagram to show how you solved a problem like this one?
- What is your teacher asking you to do? Can you explain it to me?
- Can you tell me where you are stuck?
- Is there someone you can call to get help? Can you discuss the problem with a classmate?
- Would using a calculator help you solve the problem?
- Would it help to go on to another problem and come back to this one later?
- What kinds of questions should you ask the teacher tomorrow to help you understand?

Remember, *support* homework—don't do it!

Besides supporting your child on homework, show the importance of learning math by helping your child connect math with daily life. Point out your own activities that involve mathematics, such as deciding if you have enough money to buy items on a shopping list, estimating how long it will take to make a trip, determining how much carpet or wallpaper to buy for a room, or developing a schedule to complete a series of tasks. Talking about these everyday situations will give you a chance to increase your child's appreciation for the usefulness of math!

--Adapted from NCTM.org "Tips for Families: Homework Help."

Wild About Math!

Work on a solution to the problems below by yourself or with your family. You can do any of the following, and turn in your answers and your brain work to Mrs. Cyrus before the end of November for a chance to share on the intercom and be a part of the "Wild About Math" Club!

A

Jeremy and Hanna collect coins. Jeremy has seven fewer coins than Hanna. If together they have 83 coins, how many does Hanna have? Prove your answer!

B

There are seven girls on a bus. Each girl has one sack and each sack has seven cats inside. Each cat has seven kittens. How many legs are on the bus?

C

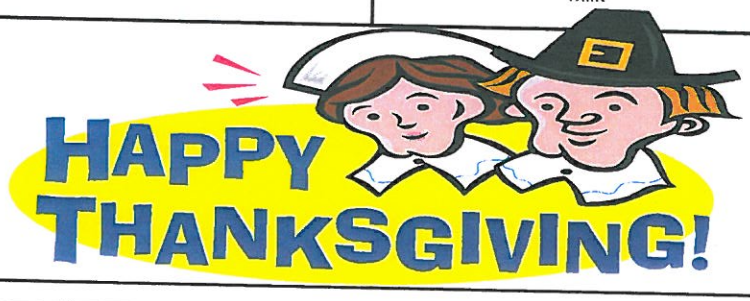
Billy bought a bike for $40 and sold it for $50. He plans to buy it back for $60 and sell it again for $70. Will he make money, lose money, or come out even? Explain your answer.

D

Cal Ripken Jr. of the Baltimore Orioles holds the world record of 2,632 for the number of consecutive baseball games played. Major-league professional baseball teams in the United States play 162 games per season, not including the playoffs, the All-Star Game, and the World Series. Over how many baseball seasons does Cal Ripken's record span?

Appomattox Elementary School
November 2014

Monday	Tuesday	Wednesday	Thursday	Friday
Full Price Breakfast $.90	Adults $1.25	BREAKFAST MENU	Milk $.35/Juice $.30	Reduced Price Breakfast $.30
Mondays	Tuesdays	Wednesdays	Thursdays	Fridays
Sausage on Roll Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	Pancake Pup Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	BEC on Roll Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	French Toast Sticks Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	Chicken on Roll Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk
Full Price Lunch $1.65	Adults $2.75	LUNCH MENU		Reduced Price Lunch $.40
3	4	5	6	7
Hamburger on Bun Teriyaki Chicken with Rice Deli Sandwich Sweet Potato Puffs Tossed Salad Cupped Fruit Fresh Fruit Milk	Cheese Pizza Chef Salad with Roll Deli Sandwich Fries Tossed Salad Cupped Fruit Fresh Fruit Milk	Hot Dog on Bun Loaded Baked Potato with Roll Deli Sandwich Chili Beans Tossed Salad Cupped Fruit Fresh Fruit Milk	Chicken Nuggets Hot Ham & Cheese Deli Sandwich Mashed Potatoes Tossed Salad Cupped Fruit Fresh Fruit Milk	Chicken Alfredo with Roll Fish Sticks Deli Sandwich Broccoli Tossed Salad Cupped Fruit Fresh Fruit Milk
10	11	12	13	14
Chicken Tenders Tuna Melt Deli Sandwich Green Beans Tossed Salad Cupped Fruit Fresh Fruit Milk	Hot Dog on Bun BBQ on Bun Deli Sandwich Baked Beans Tossed Salad Cupped Fruit Fresh Fruit Milk	Chicken Ranch Pizza Pancakes & Sausage Deli Sandwich Carrots Tossed Salad Cupped Fruit Fresh Fruit Milk	**Happy Thanksgiving!** Chicken Nuggets Turkey & Gravy with Stuffing & Roll Deli Sandwich Mashed Potatoes, Green Beans Tossed Salad Cupped Fruit Fresh Fruit Milk	Hamburger on Bun Eggroll Deli Sandwich Fries Tossed Salad Cupped Fruit Fresh Fruit Milk
17	18	19	20	21
Corndog Taco Deli Sandwich Lima Beans Tossed Salad Cupped Fruit Fresh Fruit Milk	Chicken Patty on Bun Fishwich Deli Sandwich Baked Sweet Potato Tossed Salad Cupped Fruit Fresh Fruit Milk	Chicken Nuggets Meatloaf with Roll Deli Sandwich Mashed Potatoes Tossed Salad Cupped Fruit Fresh Fruit Milk	Pepperoni Pizza Spaghetti with Meat Sauce and Roll Deli Sandwich Broccoli Tossed Salad Cupped Fruit Fresh Fruit Milk	Hot Dog on Bun Grilled Cheese Deli Sandwich Fries Tossed Salad Cupped Fruit Fresh Fruit Milk
24	25	26		
Hamburger on Bun Teriyaki Chicken with Rice Deli Sandwich Sweet Potato Puffs Tossed Salad Cupped Fruit Fresh Fruit Milk	Cheese Pizza Chef Salad with Roll Deli Sandwich Fries Tossed Salad Cupped Fruit Fresh Fruit Milk	Hot Dog on Bun Loaded Baked Potato with Roll Deli Sandwich Chili Beans Tossed Salad Cupped Fruit Fresh Fruit Milk		



Menu subject to change.

USDA is an equal opportunity provider and employer.

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2014-2015
Budgeted March 31, ADM - 2215

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	160	160	160							
	1st	184	182	185							
	2nd	176	174	176							
Total Membership		520	516	521	0	0	0	0	0	0	0
% att		96.59%	96.08%	96.20%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AES	**3rd**	147	149	147							
	4th	148	147	149							
	5th	159	160	160							
Total Membership		454	456	456	0	0	0	0	0	0	0
% att		97.19%	96.61%	96.12%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AMS	**6th**	158	158	158							
	7th	157	156	157							
	8th	176	175	176							
Total Membership		491	489	491	0	0	0	0	0	0	0
% att		97.24%	96.20%	95.87%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ACHS	**9th**	210	210	209							
	10th	190	191	191							
	11th	161	161	159							
	12th	183	184	185							
Total Membership		744	746	744	0	0	0	0	0	0	0
% att		96.27%	95.09%	94.02%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
Monthly Division		2209	2207	2212	0	0	0	0	0	0	0
Monthly % att		96.75%	95.73%	95.23%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ADM		2199	2203	2206	0	0	0	0	0	0	0
Membership Average		2209	2208	2209.33							
Laurel Regional Prog		7	8	8							
New Vistas		3	3	3							
Rivermont		4	3	3							
Horizon Day TX		1	1	1							
CVCC-Transition		2									
nberland Treatment				1							
North Springs		1	2	2							
Autism Program @E		4	4	4							
Culpeper											
Bridges Residential		2	3	2							
CC College for Living I			2	2							
Jackson Field Home											
Grafton Residental		1	1	1							
Hughes Center			1	1							
TAL Unfunded ADM		25	28	28	0	0	0	0	0	0	0
Total Funded ADM		2184	2179	2184	0	0	0	0	0	0	0

ANNUAL CONVENTION

NOVEMBER 19–21, 2014
WILLIAMSBURG, VIRGINIA

VSBA
Virginia School Boards Association

VSBA Annual Convention

November 19–21, 2014

The Doubletree by Hilton Williamsburg
50 Kingsmill Road
Williamsburg, Virginia

The VSBA Annual Convention is the largest and most anticipated VSBA meeting of the year. This event brings together over one thousand school board members, superintendents, and school division staff from across Virginia. Attend general sessions, choose from over fifty hot topic seminars pertinent to public education issues, have the opportunity to meet with businesses dedicated to serving schools, and much more. This is the convention you do not want to miss. **See you in Williamsburg!**

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

Convention Overview

Wednesday, November 19

8:30 - 5:30	Registration
9:30 - Noon	Early Bird Sessions Pre-registration Required
11:30 - 1:30	Student Achievement Fair
2:00 - 4:00	General Session *Sponsored by Sodexo* Student Video Contest Winners Announced!
4:00 - 4:30	Break
4:30 - 5:30	Regional Meetings
5:30 - 7:00	President's Reception *Sponsored by VACORP*
9:00 - 11:00	Education Celebration Reception/Dance Entertainment Sponsored by RRMM— Musician Charles "CC" Carter"

Check it out!

Thursday, November 20

7:00	11th Annual VSBA 5K Walk/Run *Sponsored by BCWH,* *Thompson Consulting Engineers,* *VS America, Inc.,* *and Draper Arden Associates*
8:00 - 9:15	Continental Breakfast
8:30 - 9:15	General Session
9:30 - 12:00	Breakout Sessions
12:00 - 2:00	Complimentary Boxed Lunch & Exclusive Exhibit Hall Hours
2:00 - 4:00	VASS Workshop
2:00 - 4:30	Breakout Sessions
2:00 - 4:30	VSBA Delegate Assembly
4:30 - 6:00	VSBA Tailgate Reception Photo Booth

Wear Your School Colors

Friday, November 21

8:30 - 11:00	General Session Sit-down Breakfast
11:00	Adjourn

Don't Miss Out!

- Student Achievement Fair
- VSBA Exhibitors Scholarship
- Daily General Sessions
- Regional Meetings
- Networking Stations in the Exhibit Hall
- Breakout Session Tracks
- Daily Door Prizes

General Session Speakers

Wednesday
November 19, 2014
2:00 p.m.

Coach Bill Curry

Coach, Communicator, Educator, Motivator, Author

Bill Curry has had a very distinguished career having played pro football and then serving as a college coach. He will share stories of teamwork and diversity that will motivate you to begin looking at situations in your own schools very differently. For more information about Coach Curry, **click here**.

Thursday
November 20, 2014
8:30 a.m.

Melissa A. Porfirio, M.Ed.

Virginia Teacher of the Year

Melissa A. Porfirio, a first grade teacher at Crestwood Elementary School in Fairfax County, is the 2014 Virginia Teacher of the Year and Region 4 Teacher of the Year. A teacher for eight years, Porfirio earned a bachelor's degree in social work from Catholic University and a master's degree in education, curriculum and instruction from George Mason University.

Friday
November 21, 2014
10:00 a.m.

Dianne Durkin

President and Founder of Loyalty Factor

The topic of this session will be The Power of Magnetic Leadership. If you have weak or non-existent leadership in your organization, it is like spraying a big can of people repellent into the air that your employees breathe. You kill creativity, productivity, and the spark that motivates your team. The good news is you can become a magnetic leader—that force that attracts others.

Check us out on YouTube:
www.youtube.com/watch?v=1cI4WgKObuo

VSBA Early Bird Sessions

Wednesday, November 19, 2014

9:30 a.m.—Noon

Anatomy of a School Board Disciplinary Hearing

Members of the VSBA Council of School Attorneys will present a comprehensive training designed to help school board members understand the substantive and procedural law governing student disciplinary hearings, implement appropriate procedural guidelines, document board action for potential legal challenges, and develop strategies to conduct fair hearings within practical limitations. Attendees will be entertained with a "live disciplinary hearing", during which the participants will confront many of the challenges which arise in such hearings. This training will also provide many practical tips and "no-no's" gleaned from the collective experience of the panel members. Moderated by Mary McGowan, a partner with the law firm of Blankingship and Keith.

Parliamentary Procedures

Can one ever have too much training on parliamentary procedure? Never, you say? Here is a three-hour hands-on session that will help you become more efficient and your board more efficient. Presented by Carlos Clanton, executive director for the Office of Community Engagement & Strategic Partnerships for Norfolk Public Schools and the Norfolk Education Foundation, and policies & procedures chair for the National Urban League Young Professionals.

Pre-Convention Events

Tuesday, November 18, 2014

Golf Tournament

The 2014 VSBA Golf Tournament will be coordinated by Moseley Architects. The tournament will be held at Kingsmill Resort. **More information is coming soon.**

VSBA/ASFA Education Foundation Conference The VSBA and American Schools Foundation Alliance are holding a conference for education foundation representatives. **Click here for more information.**

Thank you to the VSBA Annual Convention Event-Level Sponsors

Platinum Sponsor

MOSELEYARCHITECTS

Gold Sponsor

SHWGROUP now Stantec

Silver Sponsor

sodexo

Registration Includes

- Breakfast Thursday and Friday
- Boxed lunch Thursday
- Receptions Wednesday and Thursday evenings
- Over 70 exhibitors showcasing services in one location
- More than 50 breakout sessions
- The opportunity to network with your colleagues in a professional setting

get pumped

regular daily fitness boosts muscle strength and endurance

join us for the 11th annual

VSBA 5K walk/run

promoting physical activity in schools

virginia school boards association
annual convention, Williamsburg, VA

November 20, 2014 7:00 a.m.

proudly sponsored by

VSBA Exhibitors Scholarship

VSBA is excited to announce the 2014 VSBA Exhibitors Scholarship. The scholarship is available to a student school board representative serving a member board of the VSBA. The student must be a student school board representative and be a graduating senior in Spring 2015. The deadline to complete the application is October 1, 2014, and the scholarship will be awarded at the Annual Convention. For more information, CLICK HERE!

PROUD SPONSORS

VANIR Construction Management, Inc.

KAHN

VSBA Student Achievement Fair

Looking for examples of great student achievement and of exemplary programs that are improving student achievement across the Commonwealth? Don't miss the Student Achievement Fair on Wednesday, November 19.

VSBA High School Video Contest

The VSBA is asking students to express their thoughts and ideas. Schools are invited to submit a 30-second video that conveys the contest theme, "Virginia, we are one." The top three videos will be shown during the Opening General Session and will be posted on VSBA's YouTube site. The deadline for submissions is October 1. **Click here** for more information: http://www.vaschoolboards.org/images/uploads/Conferences/2014VSBAVideoContest.pdf

VSBA Exhibition of School Architecture

From ambience and multi-functionality to sustainable design and security, there is a direct relationship between good design and effective teaching and learning. The VSBA Exhibition of School Architecture gives you the opportunity to see this in action. Category awards will be given, and the People's Choice Award will be judged from the project display boards shown during the Annual Convention, with the winner being announced at the Closing General Session on Friday morning. **More information** is available at http://www.vaschoolboards.org/images/uploads/conferences/VSBASchoolArchitecture_2014.pdf

In addition to the headquarters hotel, blocks of rooms have been secured at special rates at nearby hotels. All reservations are on a first-come, first-served basis. The rooms at the headquarters hotel, **The Doubletree by Hilton Williamsburg** are reserved for those school divisions now eligible in the rotation list. Please do not call the hotel for reservations; they will not accept reservations if you are not on the rotation list. Divisions on the list have been notified.

Courtyard by Marriott
470 McLaws Circle
800-321-2211 or 757-221-0700
Group Code: Virginia School Boards
Room Rate: $144 • Deadline to Reserve: October 21, 2014

Fort Magruder Hotel
6945 Pochantas Trail
800-227-6963 or 757-220-2250
Group Code: Virginia School Boards Association
Room Rate: $98 • Deadline to Reserve: October 28, 2014

Kingsmill Resort
1010 Kingsmill Road
800-832-5665 or 757-253-1703
Group Code: VSBA
Room Rates: $169-$239 • Deadline to Reserve: October 26, 2014

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Register Online
www.vsba.org

Registration Form

2014 VSBA ANNUAL CONVENTION

Name _____

Division _____

☐ School Board Member
☐ Superintendent
☐ Other _____

Costs:
Registration: $250
Late Registration: $300 (after November 7)
Early Bird Session: $100 (Please choose one)
- ☐ Anatomy of a School Board Disciplinary Hearing
- ☐ Parliamentary Procedures

Registration fees received after November 7 will be $300 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after November 7 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:

VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Minutes of
Appomattox County School Board
Special Called Meeting

The Appomattox County School Board met on Monday, November 10, 2014 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct a special called meeting concerning student discipline. Present were Board Members, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, and Division Superintendent Dr. Dorinda G. Grasty. Rev. J. Wesley Williams was not in attendance.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #52270 and #12585.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Rev. Jones and seconded by Mr. Torrence to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 1)

APPROVAL OF STUDENT MATTERS

Approval of Student Number 52270

It was moved by Mr. Smith and seconded by Mr. Torrence to allow Student Number 52270 to return to school on November 11, 2014. By unanimous voice vote, the motion was approved.

Approval of Student Number 12585

It was moved by Mr. Smith and seconded by Mr. Torrence to allow Student Number 12585 to return to school on November 11, 2014. By unanimous voice vote, the motion was approved.

NEXT MEETING

The next Regular Monthly Business Meeting of the Appomattox County School Board will take place Thursday, November 13, 2014 at 5:00 p.m. in the Board of Supervisors Meeting Room – Appomattox CVCC Satellite at 136 Carver Lane in Appomattox, Virginia.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 1

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Rev. Jones	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: November 10, 2014

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, November 13, 2014 at 5:00 p.m. in the Board of Supervisors Meeting Room, Appomattox CVCC Satellite, Carver-Price Educational Complex at 136 Carver Lane in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the following consent agenda items:

1. Minutes of October 9, 2014 Interim Meeting
2. Minutes of October 23, 2014 Regular Monthly Business Meeting
3. Minutes of October 28, 2014 Joint Board Meeting with the Appomattox County Board of Supervisors
4. Financial Report as of October 31, 2014 (See Attachment # 1)
5. Educational Trips Reports as of November 13, 2014 (See Attach. # 2)
6. Payment of Bills as of November 13, 2014:
   a) $ 114,161.45 – General Fund (See Attachment # 3)
   b) $ 32,111.04 – School Food Fund (See Attachment # 4)
   c) $ 2,250.00 – School Capital Improvement Fund (See Attach. # 5)
   d) $ 1,621.82 – General Fund End of Month (See Attachment # 6)
7. Information from the Schools and Division Offices

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

There were no items of communication from the superintendent.

Communication Items from Board Members

Mr. Smith shared a letter he had received from Tammy Brown who was unable to attend the meeting and speak during the FY 2016 Budget Comment Session. Mrs. Brown requested continued funding for the band program as the Board develops the 2015-2016 School Budget. (See Attachment # 7)

RECOGNITIONS

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

Appomattox Primary School:

Summer Reading Winners -

Julianna Goodman
J. J. Jarvis
Brady Wilkerson
Braelyn Floyd
Abigail Newcomb
Hailey Sears
Brianna Wilmouth
Tyler Burton
Justin Jones-Schadweiler

Staff Accomplishments -

Kristie Harris - Magnetic Invention Projects; Agriculture in the Classroom Sponsored by Farm Bureau
Susan Harris - Magnetic Invention Projects
Amy McConville - Agriculture in the Classroom Sponsored by Farm Bureau
Cheryl Crews - Longwood University Map Project to Integrate Movement Skills and Map Skills; Tennis Instruction with Quick Start Tennis of Central Virginia
Adele Richardson - "Where in the World are the First Graders?" - Parent Afternoon for Sharing Project Based Learning with Map Skills
Natasha Haskins - Faculty Partner with F.A.S.T. (Families and Schools Together)

Appomattox Elementary School:

Leading Accelerated Readers -
Megan Drinkard
Devin Doane
Nathan Dillon
Will Landis
Tamlyn Beiler
Trent Lacy
Avery Roark

After-School Enrichment Clubs Volunteers -
Staff Members
Anissa Trent
Beth Frady
Beverly Mewborn
Elizabeth Lankford
Lauren Scott
Margaret Donghia (ACHS)
Melanie Ranson
Misty Nolen
Sarah Letterman
Community Members
Bonnie Tillotson
Bruce Jones
Tamara Arrington Lewis

Appomattox Middle School:

Chorus -
Shalynn Jefferson-Miller - Selected to Middle School All-District Chorus as a Soprano 2 - Second Year Selected for This Honor

Appomattox County High School:

ACHS Theater Group - Won 2nd Place at Conference Theater Competition - for Their Rendition of "I Don't Want to Talk About It" -
Carrie Franklin – Judges Recognition for Unspoken Acting (Mime)
Ashley Swearengin – Judges Recognition for Lights
Kendra Fetty – Honorable Mention
Jaisen Williams – Honorable Mention
Maggie Atkinson – Played Meredith
Brooke Mann – Played Rebecca
Jessica Noe – Honorable Mention

Autumn Frankart- Played Chelsea
Kaitlyn Kennedy – Honorable Mention
Kathleen Murray – Played Cameron – Honorable Mention
Kaitlyn McCleese – Stage Manager
Kalista Decker – Played Maya
Haley Miller – Played Rachel
Cirenna Koester – Played Grandma
Ashton Tinnell – Played Jake
Sierra Thomas – Props Girl
Brittany Klein – Played Logan
Alexis DePalmer – Played Therapist/Reyna
David Xu – Honorable Mention
Kolby Grimsley – Played Kyle – Actress of the Year
Graham Loy – Chris/Priest – Honorable Mention
Trevor Melton – Played Matt
Destine Berkley – Played Samantha
Kierra Turner – Played Carley/Mr. Firth
Renee Hounsell - Coach

FFA -
Cody Sams - 3rd Place - State Tractor Troubleshooting Competition at the State Fair
C. J. Paulette - 3rd Place - State Tractor Troubleshooting Competition at the State Fair
Cory Hodges - State Champion - Small Engine Troubleshooting Competition at State Fair
Andrew Sams - FFA Member of the Month
Edward McCann - FFA Sponsor and Teacher of Agriculture Education
Elizabeth Duncan - FFA Sponsor and Teacher of Agriculture Education

National Association of Agricultural Educators -
National Outstanding Middle/Secondary Agriculture Education Program for 2014
Elizabeth Duncan
Edward McCann

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above for their outstanding accomplishments.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

FY 2016 Budget Public Comment Session

Mr. Waddell opened the floor for public comments and suggestions regarding the 2015-2016 School Budget. The following individuals addressed the Board:

Mrs. Margie L. Coleman of 3017 Colemans Mill Road, Gladstone, Virginia, spoke on behalf of the Appomattox County FFA Alumni. Mrs. Coleman requested a full-time Horticulture Teacher be reinstated at the high school next year.

Mrs. Becky Paulette of 3937 Horseshoe Road, Appomattox, Virginia spoke on behalf of the Appomattox County FFA Alumni. Mrs. Paulette stated she had served as a chaperone during the recent trip by the Appomattox County FFA students to the National FFA Convention in Louisville, Kentucky. She addressed the Board concerning the outstanding benefits the students received from participating in the trip and requested continued support of the Agriculture Department with reinstatement of the Horticulture Program.

Mr. Bryan Allgood of 2029 Old Evergreen Road, Appomattox, Virginia, teacher at Appomattox County High School, spoke on behalf of the faculty and staff. He requested teaching positions be reinstated, the support of extracurricular activities, and the reinstatement of pay steps.

Mr. Evans Thomas of 2332 Oakville Road, Appomattox, Virginia, spoke on behalf of the Appomattox County High School Swim Boosters. He stated the Swim Team has been successful and will have been financed by the Swim Team Boosters for three years at the end of this school year. Mr. Thomas requested the Board consider funding the Swim Program.

Mr. Billy Perrow of 600 Snapps Mill Road, Spout Spring, Virginia spoke as an individual and on behalf of the Appomattox County FFA Alumni. He thanked the Board for their support of the Appomattox FFA Program, especially the funding provided for the FFA students to attend the National FFA Convention. Mr. Perrow requested the Board consider reinstating the Horticulture Program at the high school.

Mrs. Bonnie Swanson of 7169 Old Evergreen Road, Appomattox, Virginia spoke as an individual taxpayer and as a teacher at Appomattox County High School. She noted, historically, Appomattox County Public Schools have been underfunded with employees working with less to accomplish more. Mrs. Swanson requested pay increases for employees.

Mrs. Leilani Vallee of 1523 Coleman Mountain Road, Appomattox, Virginia spoke as an individual whose grandson is enrolled at Appomattox Primary School in a pre-kindergarten early intervention class. She requested funding for one additional instructional assistant in each of the special education classrooms for pre-kindergarten and early childhood education.

Mr. Waddell thanked the speakers for their comments and stated their suggestions would be taken into consideration as the 2015-2016 School Budget is developed.

Membership Report

The superintendent provided the October 31, 2014 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,184 students which was an increase of 5 students since the previous month. This compares to a budgeted ADM of 2,215. (See Attachment # 8)

VSBA and NSBA Activities

The 2014 VSBA Annual Convention will be held in Williamsburg, November 19 - 21, 2014. The registration fee is $250.00. Mr. Waddell, Rev. Jones, and Dr. Grasty are registered to attend. Mr. Waddell will be serving as Delegate and Rev. Jones as Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the Annual VSBA Convention.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, had no information to bring before the Board at this time.

Report on FFA Trip to National Convention

Mr. Ed McCann, Agriculture Teacher and FFA Sponsor, reported on the October 28 – November 1, 2014 trip by twenty-four (24) students and six (6) adults to the National FFA Convention in Louisville, Kentucky. (See Attachment # 9) He stated this trip was a once in a lifetime opportunity for our students and thanked the Board for their support. On behalf of the FFA Chapter Officers, Mr. McCann presented the Board and Dr. Grasty with a framed picture of the FFA students who attended the convention and a Louisville Slugger signed by each of the students as tokens of their heartfelt appreciation.

Mr. Smith and Rev. Williams expressed their appreciation to Mr. McCann for being an excellent role model for our students and setting an excellent example for success.

School Showcase Schedule for 2014-2015 School Year

Dr. Grasty presented the following School Showcase Schedule for the 2014-2015 school year:

- January, 2015 - Appomattox Elementary School
- February, 2015 - Appomattox County High School
- March, 2015 - Appomattox Middle School
- April, 2015 - Appomattox Primary School

Discussion of Possible FY 2016 Budget Goals

The Board began their discussion of the 2015-2016 Budget Goals. The following goals were suggested:

Rev Williams:

- Reinstate the Horticulture teaching position.
- Assume funding for the Swim Team.
- Implement pay step increases.
- Provide funding for students to attend National Conventions, such as the recent FFA trip.

Mr. Smith:

- Implementation of step increases should be a priority.
- Restructure the CTE Program.
- Support for the Swim Team.

Mr. Waddell stated his support of the goals suggested by Rev. Williams and Mr. Smith.

Rev. Jones, Mr. Torrence, and Mr. Waddell emphasized the need for individuals to speak at the Board of Supervisors Meetings, especially the sessions requesting budget input. Mr. Waddell noted the need to support and work with the Board of Supervisors to help them realize our students are our future. He also encouraged individuals to call their Board of Supervisors representative if they are unable to attend the scheduled meetings.

The FY 2016 Budget Calendar specifies the Board will develop goals at the December meeting with adoption at the January, 2015 meeting.

Review of 2015 Draft School Board Meeting Calendar

The Board reviewed a draft of the 2015 School Board Meeting Calendar. The calendar calls for:

- An Interim and Regular Monthly Business Meeting to be held each month except July, November, and December. Only Regular Monthly Business Meetings will be conducted in July, November, and December.
- A full-day tour of school facilities will be conducted in the spring and fall.
- Meetings will begin at 5:00 p.m. except on the days of school tours with those meetings beginning at 3:30 p.m.
- Joint meetings with the Appomattox County Board of Supervisors will be conducted in March and November, pending approval of dates by the supervisors.

The 2015 School Board Meeting Calendar will be adopted at the January, 2015 Organizational and Interim Meeting.

ACTION ITEMS

Consideration of Request for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2014-2015

It was moved by Rev. Williams and seconded by Rev. Jones to approve exemption from compulsory attendance laws for bona fide religious belief for the 2014-2015 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 10)

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETING

The Appomattox County School Board is scheduled to conduct their next meeting on Thursday, December 18, 2014 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. This will be a Regular Monthly Business Meeting.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report, and employees #46, #400, #401, and #252.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 11)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Rev. Jones to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By majority voice vote, the motion was approved. (See Attachment # 12)

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. A unanimous voice vote of approval was recorded.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 11

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Rev. Jones	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Rev. Williams	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: November 13, 2014

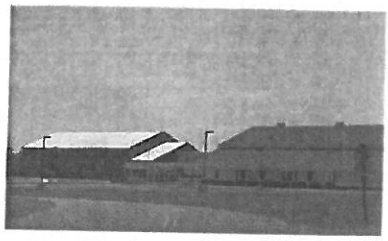
THE RAIDER REPORT

Appomattox Elementary School
December/January 2014

Principal-Karen Cyrus
Assistant Principal-Jason Bowyer

""AES IS WILD ABOUT LEARNING!"

2014 Virginia School Board Association "Showcase for Success," *Market Fest*
2012 Virginia School Board Association "Showcase for Success", After School Clubs
2011 Virginia Tech Excellence in Education Award
2011 Virginia Competence to Excellence Award
2010, 2009 Virginia Board of Educational Excellence Award
2010, 2009 Virginia Distinguished Title 1 School Award
2008 Governor's Award for Educational Excellence
2008, 2007 National Distinguished Title 1 School
AYP Certified School
Fully Accredited School



Principal's News

We come to the close of our first semester, and I am wondering how the time flew so fast. Can you believe we are at the halfway mark in our school year? As we begin December and January, we also expect that winter will soon impact our daily schedules. Please make sure you are prepared for school closings or delays due to inclement weather. Our school division will send out alerts via the phone, ParentLink, and local radio and television stations. It is important to make sure that we have your up-to-date phone information so you receive those calls and we can reach you for any emergency. It is the time of year, as well, to make sure you are touching base with your child's teacher regarding his/her progress in school. We recently held an information night for parents and students in order to encourage students to enjoy reading and math. Winter weather brings opportunities for warm and quiet nights with a good book, or fun, boisterous nights with family math games. Children love the times we spend with them enjoying a book that is interesting to read. They remember the times we sat at the table and played games. Those experiences help to make learning fun and personal. As we enter the holiday season, Appomattox Elementary School wishes you a time of peace and joy, and a warm, richly blessed season celebrating the gift of family.

Mark Your Calendar

December 2	PTO Musical-All Invited-7:00pm
December 3	5th Grade Spelling Bee
December 4 & 5	PTO Holiday Shoppe
December 16	5th Grade Orientation for Upcoming 6th Grade AMS to AES @ 12:10
December 17-18	1:00 Early Dismissal 1/2 Teacher Workday
December 18	End of 2nd Nine Weeks School-wide Sing-along 10:00 am
December 19	No School-Teacher Workday
Dec. 22-Jan. 2	Christmas Break-No School
January 5	No School/Prof. Dev.
January 7-16	Benchmark Window
January 8	Report Cards go Home
January 19	Martin Luther King Jr, Day-No School
January 20	No School/Prof. Dev.
January 20	No School/Prof. Dev.
February 16	No School/Prof. Dev.
March 4-5	24 Tournament-4th Grade
March 11-12	24 Tournament-5th Grade
March 12	End of 3rd 9 Weeks
March 13	1:00 Early Dismissal
March 16-20	Book Fair
March 23 April 3	Benchmark Window
March 25	Spring Pictures
April 6-10	No School-Spring Break
April 27-May 14	SOL Testing Window
May 15	Field Day
May 20	1:00 Dismissal 1/2 Teacher Workday
May 21	Last Day of School/1:00 Dismissal 1/2 Teacher Workday
May 22	Report Card get Mailed Home

THE RAIDER REPORT

LUNCH SCHEDULES

Time	Commons A	Commons B
11:00-11:30	GREGORY	DUNEVANT
11:05-11:35	HAMLETT	THOMPSON
11:10-11:40	PERKINS	MYERS
11:15-11:45	FRANKLIN	LEWANDOWSKI
11:20-11:50	HOGAN	JAMERSON
11:25-11:55	YEATTS	DOLAN
11:35-12:05	NOLEN	KNAUS
11:40-12:10	CHRISTIAN	BARRICKS
12:10-12:40		FERGUSON
12:15-12:45	PECK	TRENT
12:20-12:50		LANKFORD
12:25-12:55	ATKINS	FRADY
12:30-1:00	DRISKILL	WILLIAMS

3rd Grade News

Calling on all world-wide travelers. Have you ever been to Greece, Italy, or Western Africa? We are looking for travelers who would like to share their experiences with our 3rd graders as we learn about these ancient civilizations. Your contributions will enhance our students' understanding. Having you come and share with us will make us WILD about our learning!

4th Grade News

Fourth grade is excited to learn about the American Revolution. After Christmas, we will be learning about Virginia's important role as the United States became a new nation. In math, we will continue working on multiplication and division. Please make sure you are practicing these facts with your child on a daily basis. In reading the students will be working on drawing conclusions from fiction and nonfiction texts. Students will read passages to make inferences about what is happening in the text. The students will also make predictions about what will happen next, and then check their accuracy.

We hope that everyone has a wonderful holiday season, and we are excited to continue working hard in 2015!

5th Grade News

We can't believe that our 1st semester is already coming to a close!! Where does the time go? As we reflect on our time together we want to remind parents about some things your children may need to have some assistance with. Ask to see their binder and make sure they have dividers for each subject with some notebook paper in the back for daily use as needed. Their planner should have already been seen by you with their daily homework for each subject. Ask your child if he/she has all the supplies needed for class. AR Reading should be taking place each night. AR for the 2nd nine weeks will end on Wednesday, December 17th!! The more you read the better reader you become!

<u>Tis the Season—How to Keep Learning Alive Throughout the Holidays (excerpt from Annie Fox, M.Ed.)</u>

**Call a family meeting—discuss what things are working and what things need improvement for the family to be ready for the holidays—make a list of jobs for each person

**Be creative-arts & crafts—make gifts for Christmas using school pictures or drawings

**Have an adventure—get out of the house and hike, bike, explore our nearby natural environments

**Borrow great books from the public library and /or tapes to help along the way

**Watch classic films together

**Celebrate family history by starting a family tree project—especially while generations are together for the holidays

Library

<u>Book Fair Comes to AES</u>

Maybe we will thaw out from winter cold by March; our Scholastic book fair will open on March 16 and run through the 20th. A sign-up clip board will be located in the library during the PTO program December 2. Come by and sign up if you would like to work in book fair this year. Helpers assist children as they shop for books and receive a nice discount for their own shopping as well. We love having parents in library, so plan to get involved in book fair during March by volunteering.

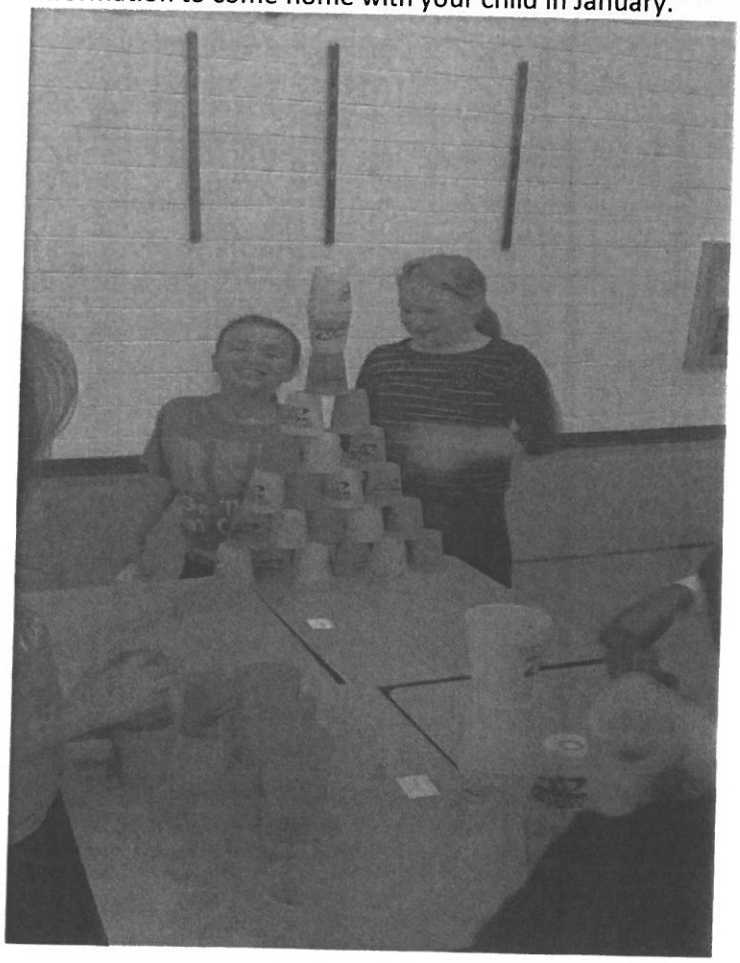
THE RAIDER REPORT

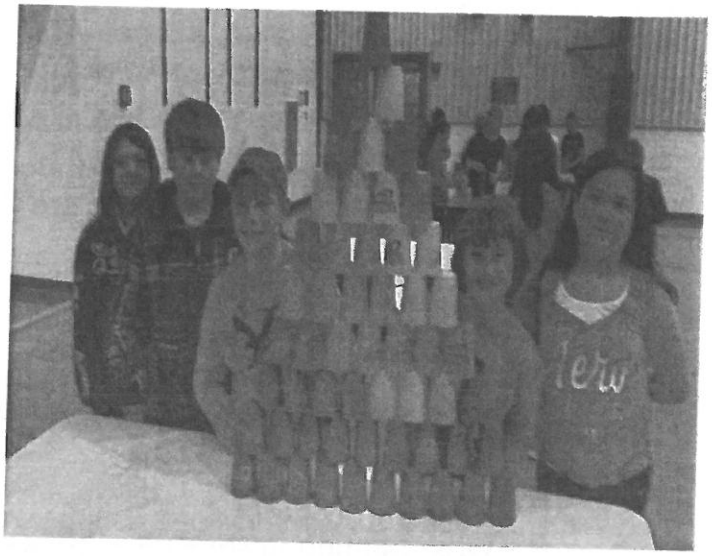
Physical Education News

On Thursday, November 13th AES Physical Education classes took part in the "World's Largest Sport Stacking Event!" During the course of the Guinness World Records Day, sport stackers from all around the world were up-stacking and down-stacking pyramids in prescribed patterns combined with a variety of fitness activities. This year our students helped break that record again! There is now a new Guinness World Record for "Most People Sport Stacking at Multiple Locations in One Day." The classes that participated from AES include: Mrs. Driskill, Mrs. Hogan, Mrs. Nolen, and Mrs. Perkins. To learn more about this event you can visit www.thewssa.com/stackup

We welcome Ms. Rachel Baldwin from Lynchburg College, she will be student teaching in Physical Education classes through March. We look forward to having her join us for P.E. resource!

Jump Rope for Heart will be coming up in February...mark your calendars for Friday, February 13th!!! Look for more information to come home with your child in January.





Otis Lennon Testing:

The Otis Lennon School Abilities test is a standardized assessment which will be given to all 2nd and 4th graders in Appomattox County Public Schools. Students do not need to study in order to prepare for this type of test. We encourage a good night's sleep prior to the day of testing, and an adequate breakfast. These are done on scan-tron answer documents, so a #2 pencil should be used.

These tests are used only as an additional piece of data to help our schools determine students' learning strengths and needs. Unlike the SOL test, the Otis Lennon is a timed test, and students will take about one hour to complete.

Otis Lennon testing for 4th graders will take place during the week of January 26, 2015, according to the schedule below. If you have any questions, please contact Mrs. Ranson at 352-7463 ext.4365 or mmranson@appomattox.k12.va.us.

Date	Teacher	Time
Monday, January 26	Mrs. Atkins Mrs. Frady Mrs. Peck	10:30 a.m. 10:30 a.m. 2:00 p.m.
Tuesday, January 27	Mrs. Lankford Mrs. Driskill Mr. Williams Mrs. Trent	8:30 a.m. 10:30 a.m. 10:30 a.m. 2:00 p.m.

Science Fair Opportunity

Do you love science experiments? Would you like to design your own test and share your work with an audience? Now is your chance!

A.E.S. students are invited to participate in the annual 4-H Science Fair, which will be held in February or March, during school hours. An exact date will be determined soon. We are communicating this event early in hopes that students will go ahead and start on a project. It's not too early to start thinking of your plan. Also, some tests do take a long time. For example, if you're testing plant growth rates in varying conditions, you'll need time for the plants to grow.

Students will decide on a project themselves, and complete the experiment at home. They will need to display all the information about what they did on a tri-fold presentation board. Students will bring their tri-fold board to school on the day of the Science Fair to be judged. **Please see Mrs. Ranson by January 15, 2015 for a more detailed information packet if you plan to participate.**

Science Fair Project ideas:

- How does the weight of different model cars affect the distance they travel when released from a ramp?
- How does the height of the ramp affect the distance my model car travels?
- What is the best way to keep an ice cube from melting?
- Which homemade airplane design flies best?
- Which brand of paper towel is strongest?
- Which brand of baby diaper is most absorbent?
- Does music affect plant growth?
- How much sunlight is best for plant growth?
- Which plant fertilizer works best?
- What type of food allows mold to grow the fastest?
- What brand of bubble gum produces the biggest bubbles?
- Which brand of glue works best on wood?
- Which soda turns flat fastest?
- Which brand of battery lasts longer?
- In which liquid will salt dissolve fastest?
- Which liquid will evaporate fastest?

If you have any questions, please contact Mrs. Ranson at 352-7463 ext. 4365 or mmranson@appomattox.k12.va.us.

Spelling Bee

The Appomattox Elementary School will host the annual 5th grade Scripps Spelling Bee on December 3, 2014 at 8:45 a.m. If school is delayed or closed due to inclement weather on this date, the alternate date is Monday, December 8, 2014 at 8:45 a.m. The winner will represent A.E.S. at the Regional Spelling Bee in Lynchburg, which is sponsored by The News & Advance. The regional winner then competes at the National Spelling Bee in Washington, D.C.

Congratulations and good luck to all of our competitors, listed below:

Mrs. Barricks' representatives:
Caden Braford
Hannah Lethcoe
Haleigh Mitchell

Ms. Christian's representatives:
Alex Busa
Dakota Deaner
Alyse Thompson

Ms. Dolan's representatives:
Kelsi Epps
Samantha Hammond
Abby Wilkerson

Mrs. Hogan's representatives:
Madison Hall
Jaylin McCoy
Sarah Poole

Mrs. Jamerson's representatives:
Keith Collier
Avery Roark
Jacob Williams

Mr. Knaus' representatives:
Carley Davidson
Chloe Mann
Breeley Mays

Mrs. Nolen's representatives:
Skylar Kendus
William Noe
Collin Slagle

Ms. Yeatts' representatives:
Karissa Bromley
Macee Hargis
Mannix Wilhoit

Keep Your Kids Reading Over the Holidays

by Education.com
Updated on Dec 14, 2007

As the holiday season moves into full swing and kids are home from school, it's easy to get lost in the preparation and forget to keep children on a regular reading schedule.

One of the things kids look forward to in December is the academic downtime, but there's no reason why they can't keep their minds sharp during the holidays. And, believe it or not, they can have fun while doing it.

"Reading doesn't have to mean sitting at a table with a boring school book for a set amount of time each day," says Kathy Doyle Thomas, executive vice president of the bookstore chain, Half Price Books. "You can easily 'sneak' reading into daily activities." Here are her tips for sneaking learning into holidays at home:

- Have your children read holiday cards when they are received in the mail, and let them write a message in outgoing cards.
- Let children read ingredients from holiday recipes while you bake together. It's a great way for them to learn measurements and temperatures.
- Set aside time for kids to "show off" their new reading skills to visiting relatives. Children love being the focus of attention, and grandparents are usually more than willing to see their progress.
- Make special holiday readings a tradition. Find a special book for Hanukkah or Christmas, and have each member of the family read from it at the same time each year.
- Even if no books make your child's wish list, make sure you give at least one as a gift, and encourage them to read it.
- Find books that focus on an interest your child has. For example if they ask for a bike, find a book on Lance Armstrong, or a children's book that includes a bicycle adventure. There are books out there to suit every interest.

ACPS Meal Charging Policy

- Students at all schools can charge a full meal of their choice up to $15.00 in the cafeteria.

- After $15.00, students at APS, AES and AMS will be charged for an alternate meal at regular price of a sandwich, fruit and milk.
    - Before this takes place:
        - APS cafeteria manager will call the parent to let them know if the student doesn't bring lunch money or a lunch from home tomorrow the student will be charged an alternate meal. If the parent can't be reached, a letter will be sent home with the student explaining the process.
        - AES and AMS café managers will bring the child to their office and call the parent, telling both the parent and the student if the student doesn't bring lunch money or a lunch from home tomorrow the student will be charged an alternate meal if they go through the serving line. If the parent is unreachable, a letter will be sent home with the student explaining the process.
    - There is no charging above $15.00 at ACHS.

- Once a student owes $30.00 on their cafeteria account, the food service department will contact parents directly with a letter or call.

- A monthly report will be provided to the school office showing students who owe money in the cafeteria.

- Those students who owe more than $5.00 will be unable to attend certain reward activities. A report will be provided to the school office upon request. The office will let students/parents know that unless the cafeteria balance is paid, the student will not be able to take part in reward/incentive activities.

- A weekly call will go out via the app telling parents when their child owes money.

Appomattox Elementary School
December 2014 Menu

Monday	Tuesday	Wednesday	Thursday	Friday
Full Price Breakfast $.90	**Adults $1.25**	**BREAKFAST MENU**	**Milk $.35/Juice $.30**	**Reduced Price Breakfast $.30**
Mondays	**Tuesdays**	**Wednesdays**	**Thursdays**	**Fridays**
Sausage on Roll Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	Pancake Pup Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	BEC on Roll Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	French Toast Sticks Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	Chicken on Roll Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk
Full Price Lunch $1.65	**Adults $2.75**	**LUNCH MENU**		**Reduced Price Lunch $.40**
1	**2**	**3**	**4**	**5**
Chicken Tenders Tuna Melt Deli Sandwich Green Beans Tossed Salad Cupped Fruit Fresh Fruit Milk	Hot Dog on Bun BBQ on Bun Deli Sandwich Baked Beans Tossed Salad Cupped Fruit Fresh Fruit Milk	Chicken Ranch Pizza Pancakes & Sausage Deli Sandwich Carrots Tossed Salad Cupped Fruit Fresh Fruit Milk	Chicken Nuggets Turkey & Gravy with Roll Deli Sandwich Mashed Potatoes Tossed Salad Cupped Fruit Fresh Fruit Milk	Hamburger on Bun Eggroll Deli Sandwich Fries Tossed Salad Cupped Fruit Fresh Fruit Milk
8	**9**	**10**	**11**	**12**
Corndog Taco Deli Sandwich Lima Beans Tossed Salad Cupped Fruit Fresh Fruit Milk	Chicken Patty on Bun Fishwich Deli Sandwich Baked Sweet Potato Tossed Salad Cupped Fruit Fresh Fruit Milk	Chicken Nuggets Meatloaf with Roll Deli Sandwich Mashed Potatoes Tossed Salad Cupped Fruit Fresh Fruit Milk	Pepperoni Pizza Spaghetti with Meat Sauce and Roll Deli Sandwich Broccoli Tossed Salad Cupped Fruit Fresh Fruit Milk	Hot Dog on Bun Grilled Cheese Deli Sandwich Fries Tossed Salad Cupped Fruit Fresh Fruit Milk
15	**16**	**17**	**18**	**19**
Hamburger on Bun Teriyaki Chicken with Rice Deli Sandwich Sweet Potato Puffs Tossed Salad Cupped Fruit Fresh Fruit Milk	Cheese Pizza Chef Salad with Roll Deli Sandwich Fries Tossed Salad Cupped Fruit Fresh Fruit Milk	Hot Dog on Bun Loaded Baked Potato with Roll Deli Sandwich Chili Beans Tossed Salad Cupped Fruit Fresh Fruit Milk **1:00 Dismissal**	**Happy Holidays!** Chicken Nuggets Roasted Ham with Roll Deli Sandwich Mashed Potatoes, Stuffing Tossed Salad Cupped Fruit Fresh Fruit Milk **1:00 Dismissal**	**No School** **Teacher Workday**

HAVE A GREAT BREAK!

SCHOOL RESUMES FOR STUDENTS ON TUESDAY, JANUARY 6, 2015.

Menu subject to change.

USDA is an equal opportunity provider and employer.

Appomattox Primary School

January 2015 Newsletter

185 Learning Lane

T: 434-352-5766 Fax: 434-352-8074 www.appomattoxschoolfusion.com

From our principal Michele West:

On behalf of Appomattox Primary School, we send our heartfelt wishes for a wonderful holiday season. May your celebrations be safe, peaceful, and joyous and best wishes for a happy, healthy, and hope-filled new year. We're preparing for a new year and we have accomplished much, with much still ahead. We sponsored another Canned Food Drive, APS Christmas school store, and provided gifts for families whose names was submitted and placed on the APS Angel Tree. Most importantly, we support families who are less fortunate than us. My heartfelt thanks to everyone who facilitated games, worked behind the scenes, and joined us for the "Chillin" with Santa event. We had over 150 students/families join us for the event. Our PTO worked with us and helped make this event possible.

Ms. Morrison has been working hard in making our Sing-A-Long a success. Having a talented music teacher is a rarity and in this seasonal time of being thankful, I would like to acknowledge my gratitude for her continued success. We know that none of these accomplishments are possible without support from home. Thank you for your involvement in all these projects.

January Calendar:

- Jan. 5 – Professional Day- No School
- Jan. 6 – Students Return to School after Winter Break
- Jan. 8 – Report Cards go home
- Jan. 19 – No School Martin Luther King Holiday
- Jan. 20 – Professional Development Day – No School

PLEASE NOTE:

When you are coming for lunch or to visit the classroom, you must present your valid driver's license or photo identification to the secretaries in the main office.

December and January is a time of year when we continue to determine if your child is making satisfactory progress. We'll be starting up for mid-year benchmark tests in core subject areas. Also, we'll be administering mid-year PALS and QRI testing in Reading. Please support the teacher by making sure appointments are made outside of the school day. We want the very best from our students so that we can get a true indication of the progress of each child at Appomattox Primary. These results help us to determine the best instructional strategies needed for the latter part of the school year.

As we embark upon a new year, I encourage you to stay engaged with your child's education. I will continue to encourage students each day to work hard and take pride in their

grades. We will continue to teach students to respect each other as the unique individuals we all are. To me, that is how we all continue to learn and grow each day at Appomattox Primary. Wishing you and your family a blessed holiday season!

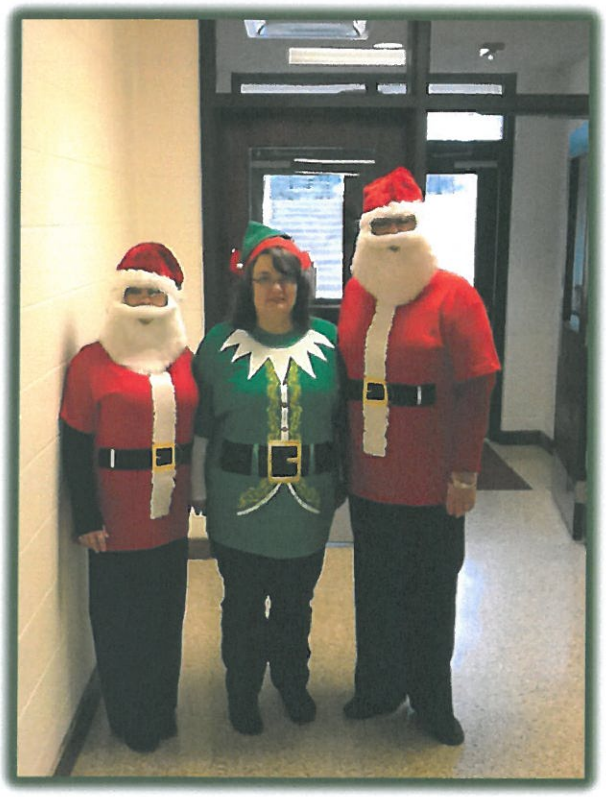
Sincerely,

Michele West

From our Assistant Principal Tom Yarber.....

On Friday, December 5, 2014, Mr. Mark Daniel brought, "The Readasaurus Project" to all our APS readers. We stretched, we smiled, we read, we saw dinosaurs, and we celebrated our gigantic love for reading! The Cat in the Hat, Curious George, and our new friend, Steggie, helped APS readers to see the big world of reading. We saw the biggest dinosaur tooth of all time and we learned how flashlights can help us read books at bedtime. In addition, the best fun of all was the pop-up encyclopedia where reading jumped out at us! Please see the suggested book list for readers of all ages of readers!

Speaking of reading, did you know that we have 63 official volunteers here at APS who love to read and listen to children reading? Happy holidays to our volunteers and thank you for sharing your gifts with us at APS!



APS Pre-K- Flying High in a Sleigh for Learning!

Teachers: Charla Curtis, Amy Vaughan, and teacher assistant, Debbie Barksdale.

APS Celebrating Christmas –"Chillin with Santa"

Appomattox Primary School hosted a "*Chillin with Santa*" event on Tuesday evening, December 9th. We provided cookies and milk, games, Christmas music, and a movie. Santa Claus also made a stop here at APS to see the children. It was a fun time and we had over 150 parents and children attend. Please see our attached pictures from the event.

Waiting for Santa!

Santa listening to Miss Gracie Covington's Christmas wishes....

Relay for Life Update

Everyone did a great job bringing in dimes for our Relay for Life Dime Drive! We raised a total of $1250 in just one week! Congratulations to Mrs. Wells, Mrs. J. Davis, Mrs. Donnigan, Mrs. Rasey, Mrs. S. Harris, and Mrs. Royal's classes for filling their bottles with dimes!

Also, congratulations to Mrs. J. Davis' class for filling two bottles! As our grand prize winners, they got to have milk and cookies with Santa! He just so happens to be part of our volunteer program here at APS. Santa read them a story and let them see his magic key that allows him to get into the homes of good boys and girls.

Thank you for supporting Relay for Life!

Students of the Week for November:

Week of November 2-7:

Kindergarten: Carlie Gonzalez, Torrence Eldridge, Shayne McCormick, Rylee Arrington, Renesha Culpepper, Mon'Trevious Fitch, Xavier Jones, DeMiere Rose.

Grade 1: L.J. Reid, Bella Hamilton, Izzie Wells, Autumn Bryant, Serenity Saunders, Hunter Leonard, Brody Horsley, Mary Jo Allen, Gabe Reel.

Grade 2: McKenzie Chenault, Jamaica Wright, Angel Phillis, Jordan Layne, Kayleigh McCraw, Neveah Pillow, Sydney Pillow, and Hannah Marks.

Week of November 10-14:

Kindergarten: Nathaniel Longenecker, Khloe Roach, Kadynce Perkins, Mason Page, Jaxson Stedge, Rylen Williams, Kara Harris, and Madison Crews.

Grade 1: Sequoia Watson, Kilroy Jones, Lainee Shelton, Di'Kasia Jones, Kaylee Brooks, Saraya Johnson, Trinity Lamberth, James Jarvis, and Jolie Morgan.

Grade 2: Kaitlyn Wells, Jayden Patrick, Faith Purcell, Chloe Purcell, Abby White, Hayden Marshall, Braelyn Floyd, and Donald Crawley.

Week of November 17-21:

Kindergarten: Ivy Davis, Caitlyn Angstadt, Cerenity Moore, Kasey Cunningham, Colbe Childers, Gage Moore, Karmen McCoy, and Wyatt Sams.

Grade 1: Kinley Purcell, Kayley Weekley, Brody Meador, Kaedance Winter, Gavyn Simpson, Tristan Mayberry, Malaysia Mosley, Aurianna Cabaniss, and Xavion Jones.

Grade 2: Joshua Johnson, Collin Crowder, Taniya Booker, Talia Hubbard, CyMya Trent, Zyriah Kelso, Karrington Irvin, and Nicholas Bryant.

BOX TOP WINNERS FOR NOVEMBER

Thank you to all the students and their families who support the Box Tops for Education program here at APS! Each box top we collect equals $.10 cents for the school. The winners for November are: Pre-K, Boardwine/White, Kindergarten- Wells; 1st grade – Street; 2nd grade – Rasey. Each student from each of these classes will receive a treat! Please continue to clip, save and send in Box Tops for Education!

APS Food Drive

In an effort to help families in our community during the Holiday Season, APS will be collecting cans of food to donate to local food banks in the area. **Students may bring in cans to their teachers through December 17.**

The class that raises the most number of cans will have an ice cream party to celebrate!

Merry Christmas to you and a Happy New Year!!!

"Positive Attitudes - Endless Opportunities"

DECEMBER 2014 / JANUARY 2015 RAIDER'S DIGEST

APPOMATTOX MIDDLE SCHOOL

2020 CHURCH ST

APPOMATTOX, VA. 24522

434-352-8257

FAX 434-352-5621

TODD REICHERT, PRINCIPAL

CHERYL SERVIS, ASSISTANT PRINCIPAL

http://acpsweb.com/middle/Main

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Principal's Corner

As we wrap up the first semester and 2014, I want to wish all of our AMS families happy holidays and all the promise of a new year. As we return in January, remember our school year will be half over which means it is time to remind students and parents that spring testing is not that far away. When we return from the holiday break, teachers will be moving along at full steam to get everything covered.

It is absolutely vital that students are at school to stay up to speed. Classes and learning are made more difficult when students are in a battle to get caught up from being absent.

My advice to students at the half way point is to stay motivated and to believe in yourself. No level of failure is ever permanent, and how you perceive your failures is what determines how successful you can be. Do you view failure as temporary, something that is a temporary setback on your way to success, or do you see failure as final and permanent? Although no one enjoys failing at anything, failure is often a necessary step on the journey to success. I challenge every student at AMS to see their failures not as permanent, but as a bump on the road to achievement. When you fail at something understand that this failure is only permanent if you give up and stop trying. Effective effort equals success.

Sincerely,

Todd Reichert,

Principal AMS

Attention 8th Grade Students

ACHS will be hosting an informational session regarding class registration for 2015-2016 for you on Tuesday, January 13, 2015 at 6:00pm in the school auditorium. Please make plans now to attend with a parent or guardian. Counselors and staff will be available to answer your questions related to high programs.

PTO

Parent Teacher Organization (PTO)

Would you like to Volunteer??? EMAIL - amsraiderspto@gmail.com

Scholastic Book Fair

Reading is the most important skill you can teach a child. Of all the skills children learn, it is the one you can influence the most. We invite you to visit our Scholastic Book Fair and experience a celebration of reading that provides families the opportunity to get involved in a universal mission: *encouraging kids to read every day so they can lead better lives*.

The Scholastic Book Fair will run from December 5th and December 10th. What better way to promote reading to our students than by supporting this important literary event. Your support of this literary fundraiser is key in helping us to continue purchasing new books and resources for our library. Also, check out the book fair online at http://bookfairs.scholastic.com/homepage/appomattoxmiddleschool.

FROM YOUR AMS GUIDANCE COUNSELOR

Academic Career Plans

Mrs. Cooter has met with all 7th grade students through the Language Arts classes to begin to develop an Academic Career Plan. The purpose of the ACP is to allow each student to have a personal learning plan that aligns academic and career goals with the student's course of study. The ACP is designed to be a working document that maximizes student achievement by having the student accomplish goals in middle and high school that lead to postsecondary and career readiness. The Plan will be reviewed as the student progresses towards high school graduation.

The students in Ms. Rigney's and Ms. Gray's classes participated in a variety of activities and the signed ACP will become a part of each student's ACP portfolio.

What's Your Learning Style?

Your brain has tremendous potential, yet the average human being only uses between five and ten percent of this capacity. One of the ways to realize this potential is to discover the best way in which you learn.

Four decades of psychological research have shown us that each person has a distinct way of learning, known as his or her **personal learning style**. This may come as a surprise because many of us have been taught that there is only one right way to learn and think. However, research on the brain and learning has proven that, in fact, individuals vary greatly in the ways that they input, organize, assimilate and output information.

When learning something new, what do you prefer?

to listen to someone talk about a concept?

to read about the concept?

to watch or experience a demonstration of the concept?

All of us approach learning tasks in different ways. Each of us has a unique collection of individual skills and preferences that help us to process and understand new information and experiences. We use all of our senses to learn, but most of us are strongest in one area.

This natural preference or dominant style is known as your **learning style**. It defines the best way for you to learn new information by suggesting study methods that enable you to learn more easily and quickly. In fact, *your learning style may be the single most important key to improving learning potential* in your personal, academic, or professional life.

Taken from: http://www.studyingstyle.com/

Take this Inventory to find out more about your own personal learning style and contact Mrs. Cooter in the Counseling Office if you have questions!

Please feel free to contact any of your child's teachers if you have concerns about their education this school year. We encourage parents to communicate with us via email, as it is a very fast and efficient means of communication. If you would like to set up a conference, please feel free to contact me at:

dwcooter@appomattox.k12.va.us or 434-352-2135.

Learning Styles Inventory

1. If I have to learn how to do something, I learn best when I:
(V) Watch someone show me how.
(A) Hear someone tell me how.
(K) Try to do it myself.

2. When I read, I often find that I:
(V) Visualize what I am reading in my mind's eye.
(A) Read out loud or hear the words inside my head.
(K) Fidget and try to "feel" the content.

3. When asked to give directions, I:
(V) See the actual places in my mind as I say them or prefer to draw them.
(A) Have no difficulty in giving them verbally.
(K) Have to point or move my body as I give them.

4. If I am unsure how to spell a word, I:
(V) Write it in order to determine if it looks right.
(A) Spell it out loud in order to determine if it sounds right.
(K) Write it in order to determine if it feels right.

5. When I write, I:
(V) Am concerned how neat and well spaced my letters and words appear.
(A) Often say the letters and words to myself.
(K) Push hard on my pen or pencil and can feel the flow of the words or letters as I form them.

6. If I had to remember a list of items, I would remember it best if I:
(V) Wrote them down.
(A) Said them over and over to myself.
(K) Moved around and used my fingers to name each item.

7. I prefer teachers who:
(V) Use the board or overhead projector while they lecture.
(A) Talk with a lot of expression.
(K) Use hands-on activities.

8. When trying to concentrate, I have a difficult time when:
(V) There is a lot of clutter or movement in the room.
(A) There is a lot of noise in the room.
(K) I have to sit still for any length of time.

9. When solving a problem, I:
(V) Write or draw diagrams to see it.
(A) Talk myself through it.
(K) Use my entire body or move objects to help me think.

10. When given written instructions on how to build something, I:
(V) Read them silently and try to visualize how the parts will fit together.
(A) Read them out loud and talk to myself as I put the parts together.
(K) Try to put the parts together first and read later.

11. To keep occupied while waiting, I:
(V) Look around, stare, or read..
(A) Talk or listen to others.
(K) Walk around, manipulate things with my hands, or move/shake my feet as I sit.

12. If I had to verbally describe something to another person, I would:
(V) Be brief because I do not like to talk at length.
(A) Go into great detail because I like to talk.
(K) Gesture and move around while talking.

13. If someone were verbally describing something to me, I would:
(V) Try to visualize what she was saying.
(A) Enjoy listening but want to interrupt and talk myself.
(K) Become bored if her description got too long and detailed.

14. When trying to recall names, I remember:
(V) Faces but forget names.
(A) Names, but forget faces.
(K) The situation that I met the person other than the person's name or face.

Scoring Instructions: Add the number of responses for each letter and enter the total below. The area with the highest number of responses is probably your primary mode of learning. Because most people learn through a mixture of all three styles, read all of the learning suggestions given and select those you feel will work best for you.

Visual V=_____
Auditory A=_____
Kinesthetic K =_____

Is It Safe to Play Outdoors in Winter? Health & Safety Notes

Fresh air is healthy

Studies have shown that contrary to the common belief that "exposure to cold air causes a cold," fresh air is good and healthy. When children and adults spend a long time together in indoor spaces that are small, overheated and poorly ventilated, germs and illnesses pass easily from one person to another. In fresh, outdoor air, children do not have to re-breathe the germs of the group, and the chance for spreading infection is reduced.

Outdoor play is healthy even in winter

Children of all ages enjoy and benefit from playing outdoors in all except the most extreme weather. Daily outdoor play is healthy and burns energy. It gives children an opportunity for a change of environment, a balance in play and routine, and large muscle activities (gross-motor development). Even children who are mildly ill but active should go outside if the weather is not severe. Staff and children alike will feel refreshed when fresh air is part of the daily routine. Taking children outdoors daily, even in winter, can be a healthy part of their schedule, and is safe when clothing is appropriate. Active outdoor play at all times of the year is also an important part of obesity prevention and helps to establish life-long patterns of healthy physical exercise.

Avoid cold-related injuries

The way we feel about cold, wet or snowy weather and indoor temperatures may be affected by where we live and what we are used to. Practices that help to ensure safe outdoor play in cold weather include:

- Make sure that children are dressed appropriately for the weather; use layers of clothing that can be put on and taken off easily. The air between the layers helps to keep the child warm.
- Establish a policy for shoes and outerwear for the children in your program.
- Assess outdoor play spaces for safety in cold weather. Outdoor play spaces and equipment that are safe for young children during warmer weather may be totally inappropriate when the ground is frozen and equipment is slippery from ice and/or snow. For example, sand and composition rubber surfacing materials, often used under climbing equipment and swings, freeze in the winter months and become very hard, losing their shock-absorbing quality and their ability to lessen the impact if a child falls. These surfaces not only lose their effectiveness when frozen, they can be dangerous. Certain equipment may have to be off limits when the ground is frozen.
- Instead of using unsafe play equipment, plan activities that take advantage of cold weather
  - Use snow to build snow people.
  - Use colored water in spray bottles to paint snow.
  - Pile snow for climbing and sliding activities.
- Watch for signs of frost bite, especially in the face, ears, fingers or toes:
  - Look for skin that is whiter than the surrounding area.
  - Ask the child about feelings of pain or stinging, followed by numbness.
- If you suspect a child has frostbite
  - rub frostbitten areas.
  - warm the area in your hands or an armpit.
  - for more severe frostbite, place the area in warm (not hot) water until color returns.
  - serve a warm snack like soup.
- Watch for signs of hypothermia (when your body loses heat faster than you can produce it and your body temperature gets very low):

■ Cold feet and hands
■ Puffy or swollen face
■ Pale skin
■ Shivering (in some cases the person with hypothermia does not shiver)

• Keep children moving in cold weather to prevent frostbite and hypothermia. When you prepare for active play in outdoor winter weather, everyone can enjoy the health and mental health benefits of being outside and active in winter. Monitor outdoor air quality index (AQI) and follow health advisories from local health authorities. Limit prolonged active play outdoors for children with asthma as advised. Improving indoor air quality is also important Germs causing disease multiply in warm, dark, damp environments, so it is important to keep the environment clean and dry. Adequate ventilation, humidity and temperature control help us resist illness and increase our ability to get well after sickness.

Resources

Caring for Our Children: National Health and Safety Performance Standards, Second Edition, 2002
CCHP Health and Safety Note: Indoor Air Quality, online at www.ucsfchildcarehealth.org/html/pandr/hsnotesmain.htm
By A. Rahman Zamani, MD, MPH (revised 09/10)
California Childcare Health Program, University of California, San Francisco School of Nursing
(800) 333-3212 • cchp@ucsfchildcarehealth.org • www.ucsfchildcarehealth.org

"A genuine effort to understand another person goes a long way in the path to communication."
-Anonymous

Mrs. Brenda Jarret and her AMS Chorus entertain Appomattox County Retired Teachers Association with a melody of Christmas selections

Mrs. Ware's homeroom were AMS school winners for the National Junior Honor Society's can drive. AMS students collect over 500 items for a local food bank. The NJHS would like to thank all of those who helped with the community service project.

Have you ever had a memorable field trip? Would you like the chance to choose the field trip for your whole grade? Sixth graders at AMS are getting the chance to do this! Students have been working in their Language Arts class to research and design a field trip for their classmates. Together, classes have been investigating the SOL's and locating nearby field trips to enhance their learning. The whole grade is working together to create persuasive writing that will convince their teachers and principals to support this field trip. Want to get involved? A panel will be held in January where students will put their persuasive skills to work. We would love to have you attend! Please contact Miss Stokes or Mrs. Haley for more information.

REGISTRATION MEETING SCHEDULED AT AMS

Parents of current 5th, 6th and 7th grade students are invited to attend an informational session scheduled for Wednesday, December 17th at 6:00 p.m. in the AMS Cafeteria. This year's meeting will include distribution of a sample class registration/information form and feature a presentation by Mrs. Betty Jo Smith. Mrs. Smith is with Central Virginia Community College and will provide information regarding programs of study offered by CVCC. A question and answer session will follow!!

Please join us for this informative meeting.

School Closing and Inclement Weather Information

In bad weather and other emergencies, Appomattox County Public Schools (ACPS) notify parents and staff about the status of school schedules in several ways. We utilize the following TV and radio stations:

WDBJ TV Channel 7	K92 FM	WDRJ/WLDJ 104.9 Spirit	103.7 FM
WSLS TV Channel 10	JOY 107 FM	WSLC 610 AM	WFLO 95.7 FM
WWBT TV Channel 12	WGMN 1240 AM	WSLQ 99.1 FM	WFLO 870 AM
WSET TV Channel 13	WYYD	WRVL 88.3 FM	WKDE 105.5 FM
FOX 21/27	WJLM J-93.5	WROV 96.3	WKDE 1000 AM
Appomattox Cable 21	WJJS 106.1	WVTF	WODI 1230 AM
WBNN 105.3			

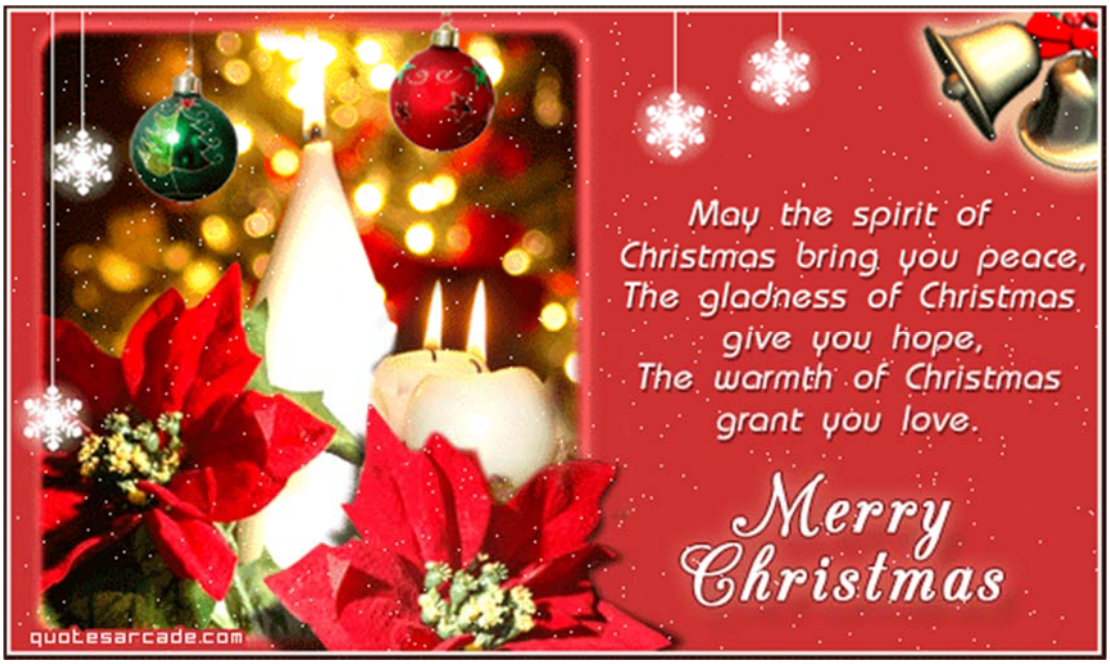
We also use an automated calling system to deliver phone calls and text messages to staff regarding the status of school delays and closings.

On days that we have advertised a two hour delay and the road conditions do not improve significantly before buses must leave for their route, we may have to move from a two hour delay to a closed status. We will put out all notifications as soon as possible when this situation occurs.

Should frozen precipitation begin to fall once school has begun, we will close schools as quickly as possible if that precipitation and freezing temperatures are scheduled to continue.

AMS December 2014 Calendar

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6 AMS Hockey Night @ LU
7	8	9	10	11 6PM HOLIDAY CONCERT @ ACHS	12 AMS School Dance	13
14	15	16	17 1pm Early Dismissal	18 1pm Early Dismissal	19 Student Holiday Teacher Workday	20
21	22 WINTER BREAK	23 WINTER BREAK	24 WINTER BREAK	25 MERRY CHRISTMAS	26 WINTER BREAK	27
28	29 WINTER BREAK	30 WINTER BREAK	31 WINTER BREAK			



Christmas Treats

P	D	T	M	F	M	S	S	A	H	P	H	L	K	N
Q	A	A	U	F	I	U	M	Z	H	Q	F	Y	M	Q
G	E	E	E	A	N	O	U	C	O	O	K	I	E	S
S	R	S	K	O	C	I	L	C	L	O	V	E	S	L
E	B	O	A	M	E	T	P	E	G	D	U	F	E	Ë
G	R	O	C	S	M	P	R	E	H	E	P	L	I	O
N	E	G	T	M	E	M	A	N	H	A	U	A	R	N
A	G	U	I	M	A	U	G	A	G	M	M	T	R	E
R	N	J	U	O	T	R	U	C	R	I	P	B	E	D
O	I	F	R	I	B	C	S	Y	A	Y	K	R	B	E
N	G	T	F	B	B	S	P	D	V	E	I	E	N	H
G	O	N	G	G	E	W	R	N	Y	K	N	A	A	C
G	N	I	F	F	U	T	S	A	G	R	P	D	R	U
E	T	A	L	O	C	O	H	C	B	U	I	G	C	B
X	X	S	E	O	T	A	T	O	P	T	E	E	W	S

BUCHE DE NOËL
CANDY CANE
CHOCOLATE
CLOVES
COOKIES
CRANBERRIES
EGGNOG
FLAT BREAD
FRUITCAKE
FUDGE
GINGERBREAD
GOOSE
GRAVY
HAM
MINCEMEAT
NUTS
ORANGES
PUMPKIN PIE
SCRUMPTIOUS
STUFFING
SUGARPLUMS
SWEET POTATOES
TURKEY

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Shout out to Joan Anderson for all she did to make American Education Week a huge success.

Shout out to Dana Wingfield and Rebecca Wilkerson for coaching the Girls On Track who just completed a 5K race at Sweet Briar College in the FREEZING COLD.

Shout out to Mrs. Garrett for being EMPLOYEE OF THE MONTH!!! CONGRATULATIONS!!!

Christmas Homemade Gift Ideas

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2014-2015
Budgeted March 31, ADM - 2215

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	160	160	160	159						
	1st	184	182	185	184						
	2nd	176	174	176	177						
Total Membership		520	516	521	520	0	0	0	0	0	0
% att		96.59%	96.08%	96.20%	94.94%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AES	**3rd**	147	149	147	146						
	4th	148	147	149	149						
	5th	159	160	160	159						
Total Membership		454	456	456	454	0	0	0	0	0	0
% att		97.19%	96.61%	96.12%	95.27%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AMS	**6th**	158	158	158	156						
	7th	157	156	157	157						
	8th	176	175	176	173						
Total Membership		491	489	491	486	0	0	0	0	0	0
% att		97.24%	96.20%	95.87%	95.54%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ACHS	**9th**	210	210	209	206						
	10th	190	191	191	189						
	11th	161	161	159	158						
	12th	183	184	185	184						
Total Membership		744	746	744	737	0	0	0	0	0	0
% att		96.27%	95.09%	94.02%	94.47%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
Monthly Division		2209	2207	2212	2197	0	0	0	0	0	0
Monthly % att		96.75%	95.73%	95.23%	94.78%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ADM		2199	2203	2206	2202	0	0	0	0	0	0
Membership Average		2209	2208	2209.33	2206.25						
Laurel Regional Prog		7	8	8	7						
New Vistas		3	3	3	3						
Rivermont		4	3	3	4						
Horizon Day TX		1	1								
CVCC-Transition		2			2						
nberland Treatment				1	1						
North Springs		1	2	2	1						
Autism Program @E		4	4	4	4						
Culpeper											
Bridges Residential		2	3	2	2						
C College for Living I			2	2							
Jackson Field Home											
Grafton Residental		1	1	1	1						
Hughes Center			1	1	1						
Community School				2							
TAL Unfunded ADM		25	28	29	26	0	0	0	0	0	0
Total Funded ADM		2184	2179	2183	2171	0	0	0	0	0	0

VSBA Capital Conference

January 26-27, 2015

Richmond Marriott
500 East Broad Street
Richmond, VA

The 2015 General Assembly promises to be another challenging session for supporters of public education because of the difficult fiscal climate and the ever-increasing role and expectations of our public schools. Advocacy by local school board members is a year-round job and even more important during the General Assembly.

We will kick-off the two day conference with greetings from Virginia Secretary of Education Anne Holton (invited) and commentary on the "big picture" political scene with Dr. Bob Holsworth, frequent political media analyst. You'll receive an overview of the governor's budget amendments and VSBA's legislative priorities to help prepare you for your legislative meetings on day two. The end of the day will feature a reception that will provide you with an opportunity to mix and mingle with your legislators and top administration officials. Jump start day two with the VSBA breakfast buffet and Dr. Steve Staples, superintendent of public instruction (invited), before walking to the Capitol for personal visits with your legislators.

The VSBA Capital Conference offers you an opportunity before crossover to be seen and heard by your legislators. This "can't miss" conference allows your voice to be heard and continues VSBA's efforts for year-round advocacy. We hope to see you in January!

Conference Agenda

Monday, January 26, 2015

12:30 Registration

1:00 Welcome & Greetings
Juandiego Wade, President
Virginia School Boards Association
The Honorable Anne Holton (invited)
Virginia Secretary of Education

1:15 Comments on the Ever-changing Political Scene in Virginia
Dr. Bob Holsworth, President
Virginia Tomorrow, LLC

1:45 Review of the Governor's Budget
James Regimbal, Principal
Fiscal Analytics, Ltd

2:45 Break

3:00 Legislative Issues Briefing
Bob Hundley, Chairman, Legislative Positions/Federal Relations Committee
Virginia School Boards Association
Emily V. Webb, Government Relations Coordinator
Virginia School Boards Association
D. Patrick Lacy, Lobbyist
Virginia School Boards Association

Conference Agenda Continued on page 2

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

Conference Agenda Continued

4:30 VSBA Regional Meetings
VSBA Regional Officers

5:30 VSBA Legislative Reception
The Honorable Terry McAuliffe (invited)
Governor of Virginia

Tuesday, January 27, 2014

7:00 VSBA Breakfast Buffet

7:30 **Dr. Steve Staples** (invited)
Superintendent of Public Instruction

A block of rooms has been reserved at the **Richmond Marriott,** 500 East Broad Street, for the nights of January 25 & 26, 2015. Please make your hotel reservations directly by calling 1-800-228-9290 or by visiting the Richmond Marriott website at http://bit.ly/1pvk3ql

Inform the reservation staff you are attending the Virginia School Boards Association Conference to receive the special rate of $159 (single or double).

The deadline for the reserved block is December 30, 2014.
If reservations are made after the December 30 deadline, the group rate may not be available.

Register for the conference online at https://em.eboardsolutions.com/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GFJL

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Register Online
www.vsba.org

Registration Form

VSBA CAPITAL CONFERENCE

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $170

Late Registration: $220 after January 6, 2015

Registration fees received after January 6, 2015 will result in a $50 late fee. No refunds will be made after January 6 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, December 18, 2014 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the following consent agenda items:

1. Minutes of November 10, 2014 Special Called Meeting
2. Minutes of November 13, 2014 Regular Monthly Business Meeting
3. Financial Report as of November 30, 2014 (See Attachment # 1)
4. Educational Trips Reports as of December 18, 2014 (See Attach. # 2)
5. Payment of Bills as of December 18, 2014:
   a) $ 164,199.40 – General Fund (See Attachment # 3)
   b) $ 51,863.59 – School Food Fund (See Attachment # 4)
   c) $ 64,264.63 – General Fund Addendum (See Attach. # 5)
   d) $ 7,202.44 – School Food Fund Addendum (See Attach. # 6)
   e) $ 251.82 – School Textbook Fund (See Attachment # 7)
   f) $ 600.00 – Swim Team Fund (See Attachment # 8)
   g) $ 4,224.44 – General Fund End of Month (See Attachment # 9)
   h) $ 67.95 – School Food Fund (See Attachment # 10)
6. Information from the Schools and Division Offices
7. Overnight Trip Request (See Attachment # 11)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

The superintendent shared an article from a recent edition of the FFA Magazine that featured Ms. Dani Gaulden, Agriculture Education Teacher and FFA Advisor at Appomattox Middle School. Dr. Grasty thanked Mr. Waddell for bringing the article to her attention. (See Attachment # 12)

Communication Items from Board Members

There were no communication items from Board Members.

RECOGNITIONS

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

Appomattox Middle School:

AMS LEGO League Robotics Team - Won Best Robot Design at the Roanoke/Blacksburg First LEGO League Tournament on November 8, 2014. This award was given to the team who developed the best strategy and creative design on a solid and reliable robot with creative and efficient programming.

Chris Richardson
Vidhi Patel
Tiler McFadden
Devin Beiler
Parth Patel
Jay Patel
Anna Myers
Michael Sullivan, Teacher and Coach

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above for their outstanding accomplishments.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Membership Report

The superintendent provided the November 30, 2014 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,171 students. This compares to a budgeted ADM of 2,215. (See Attachment # 13)

VSBA and NSBA Activities

The 2014 VSBA Annual Convention was held in Williamsburg, November 19 - 21, 2014. Mr. Waddell and Rev. Jones attended. Mr. Waddell served as Delegate and Rev. Jones as Alternate Delegate representing the Board at the VSBA Delegate Assembly and Regional Meeting of the Annual VSBA Convention. Mr. Waddell stated this was an excellent conference which featured outstanding workshops. He noted the opening speaker addressed teamwork and delivered one of the most inspirational speeches he had ever heard. Mr. Waddell also reported fifteen resolutions were passed as presented. Rev. Jones agreed with the Chairman's report and stated the workshop concerning equity was outstanding.

The VSBA Capital Conference will be held in Richmond, January 26 – 27, 2015. The registration fee is $170.00 and the deadline is January 6, 2015. Mr. Waddell and Dr. Grasty stated they would like to be registered to attend this conference.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, reported on the following:

1. Governor's Proposed Budget – The Governor presented his proposed budget on December 17, 2014 which included the following: a) no new cuts for education, b) additions to the budget were limited, and c) statewide, $150 million was included to replenish the Virginia Retirement System. The budget calculation spreadsheet released by the Virginia Department of Education indicated funding formulas remained the same. Mr. McMillan noted our issue will be declining student enrollment as state funding is based on our Average Daily Membership (ADM).

2. Health Insurance Update – A meeting was held with Piedmont Community Health Plan (PCHP) and our consultants with Willis earlier in the day. It was reported claims for our group for the past two months were running as expected. The Wellness Coordinator for PCHP also attended the meeting and

discussed a voluntary, optional wellness program that could be offered at no additional cost beginning with the next plan year. Mr. McMillan stated, initially, he and the Appomattox County Administrator were in favor of offering the program. He noted he would keep the Board apprised as additional information is received.

Report from LAUREL Board Meeting

Rev. Williams reported the LAUREL School Board meets quarterly concerning this regional program for students with significant disabilities and is located in Lynchburg, Virginia. He stated during the past few years the turnover of directors has been high with Dr. Donna Lewis assuming this position in the fall of 2014. Rev. Williams noted this position requires tremendous skills in budgeting and the Board is exploring the possibility of providing Dr. Lewis assistance in this area. He also stated during a recent meeting of the LAUREL Board, it was reported a fund balance exists and distribution of the assets was discussed.

Update on 2015-2016 Calendar

Mrs. Annette Bennett, Director of Curriculum and Instruction, shared five different calendars for the 2015-2016 school year that were developed by the Calendar Committee. She stated the committee consists of two representatives from each school. She reviewed each version in detail and stated the calendar information would be shared with staff who will be polled concerning their preference. The next meeting of the Calendar Committee is scheduled on January 15, 2015 at which time they will develop a recommendation that will be presented to the School Board for consideration. Mr. Smith stated he was in favor of the current calendar which concludes first semester and fall SOL testing prior to Winter Break.

AMS 2015-2016 Schedule Presentation

Mrs. Bennett provided a comprehensive power point presentation concerning proposed middle school schedule changes that could begin with the 2015-2016 school year. (See Attachment # 14) She stated the changes are being proposed in an effort to increase instructional time for Math and English and provide a remedial program that does not negatively impact Encore opportunities and class sizes. Mrs. Bennett emphasized there is much work to be done before implementation of the proposed changes as information sessions will need to be held with parents and students and professional development must be provided for our teachers. She requested Board Members contact her with their input and stated she would return to the Board at a later meeting with a follow-up report. Mr. Smith requested consideration be given to lengthening the 28 minute lunch

shifts. Rev. Williams applauded the efforts being made to implement the proposed schedule changes.

Overview of Restructured CTE Programs

Mr. Brette Arbogast, Director of Technology and CTE, provided an overview of plans that are being developed to restructure the CTE (Career and Technical Education) Programs in order to make our students job-ready upon graduation from Appomattox County High School. He reviewed revisions to the CTE website that will be released to the public on December 19, 2014.

Band Presentation of Brick Capital Band Competition

Mr. Bryan Allgood, Band Director, provided a presentation concerning the band's successful participation in the Brick Capital Band Competition in North Carolina on November 1, 2014. (See Attachment # 15) They placed as follows:

- 2nd Place Percussion
- 2nd Place Music
- Superior Rating (Highest Possible Rating)
- 2nd Place Out of A and AA Schools (15 bands)
- Runner-up Grand Champion

Mr. Allgood thanked the Board for their financial support which allowed the band to attend this event.

Registered Trademarks for Logos

The superintendent reported Registered Trademarks have been issued by the Commonwealth of Virginia State Corporation Commission for the new school division A logo and Raider Pirate with the A logo. (See Attachment # 16)

Request from ACHS After Prom Party Committee

Dr. Grasty shared a request from the ACHS After Prom Party Committee for support from the Board for this year's event that is scheduled for April 25, 2015. She stated for a number of years the Board has donated $1,000.00 annually for this event for our students. The superintendent stated this would be presented to the Board in January as an action item. Rev. Williams asked the time schedule for the prom and party. Dr. Martha Eagle, Principal of Appomattox County High School, stated the prom will be held from 8:00 p.m. to 11:00 p.m. and the party from 11:00 p.m. to 2:00 a.m. Rev. Williams shared his concern with ending the party at 2:00 a.m. and noted he would have a difficult time supporting

the funding request because our students would be traveling in the early morning hours.

FY 2016 Budget Goals

The superintendent stated the FY 2016 Budget Calendar calls for the Board to develop budget goals at the December meeting with adoption at the January meeting. She shared the following budget goals that were suggested by Board Members at the November 13, 2014 meeting:

- Reinstate Horticulture Teaching Position
- Assume Funding for Swim Team
- Implement Pay Step Increases for Employees
- Provide Funding for Students to Attend National Conventions
- Restructure the CTE Programs

Mr. Smith noted restructuring the CTE Program may not be needed as it is being addressed this school year.

Mr. Waddell suggested adding the consideration of a full-time assistant principal at the primary school. Dr. Grasty was in agreement.

The superintendent stated employees are requesting pay increases be implemented. She further stated she advocated for our employees that this goal be retained. Mr. Smith emphasized fixing the pay steps should be the number one priority.

Mr. Torrence asked if pay step increases would impact Virginia Retirement System (VRS) contributions. Mr. McMillan noted VRS contributions would increase if pay is increased.

Review of Updated of 2015 School Board Meeting Calendar

Dr. Grasty presented an updated 2015 School Board Meeting Calendar which changed the Regular Monthly Business Meeting from Thursday, January 22, 2015 to Thursday, January 29, 2015 due to a conflict which had occurred for one Board Member. She asked if this change would be agreeable with the remaining Board Members and they noted it would. The 2015 School Board Meeting Calendar will be adopted at the January 8, 2015 Interim and Organizational Meeting.

January 2015 Organizational Meeting

The superintendent recommended the Board take action on the following items at the January 2015 Interim and Organizational Meeting:

1. Elect Chairman and Vice-Chairman
2. Appoint Clerk and Deputy Clerk
3. Appoint Designee to Attend School Board Meetings in the Absence of the Superintendent
4. Appoint Purchasing Agent
5. Appoint Records Officer
6. Appoint Representative to the LAUREL Regional Program Board
7. Appoint Representative to the Central Virginia Governor's School Board
8. Appoint Representative to the XLR8 STEM Academy School Board
9. Appoint Representative to the Appomattox County Education Scholarship Committee
10. Appoint Representatives to the ACHS Master Plan Committee
11. Establish the 2015 School Board Meeting Schedule
12. Adopt Roberts Rules of Order
13. Adopt VSBA Code of Conduct for School Board Members

Board Members were in agreement with all of the above agenda items.

ACTION ITEMS

Consideration of Approval of First Reading of Revised Policies

It was moved by Rev. Williams and seconded by Rev. Jones to approve the first reading of the following revised policies as presented and recommended by the superintendent:

1. BBFA - School Board Members Conflict of Interest - Option 2
2. BDDF - Voting Method
3. DGC - School Activity Funds
4. EFB - Free and Reduced Price Food Services
5. FE - Playground Equipment
6. FF - Public Dedication of New Facilities
7. FFA - Naming School Facilities
8. FG - Retirement of Facilities
9. JFG - Search and Seizure
10. JHCH - School Meals and Snacks
11. JO - Student Records
12. KFB - Administration of Surveys and Questionnaires
13. KH - Public Gifts to the Schools

14. KKA - Service Animals in Public Schools
15. LC and LC-E - Charter Schools (Customized)

By unanimous voice vote, the motion was approved. The second reading and adoption will take place at the January, 2015 Regular Monthly Business Meeting.

Consideration of Approval of First Reading of New Policy Regulation

It was moved by Rev. Williams and seconded by Mr. Torrence to approve the first reading of the new policy regulation DGC-R – School Activity Funds Regulation as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. The second reading and adoption will take place at the January, 2015 Regular Monthly Business Meeting.

Consideration of Requests for Admission as Out-of-County Tuition Students for 2014-2015

It was moved by Rev. Williams and seconded by Mr. Torrence to approve admission of out-of-county tuition students for the 2014-2015 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 17)

Consideration of Adoption of Resolution Concerning the Funding of Public Education in Virginia

It was moved by Mr. Smith and seconded by Rev. Jones to adopt the Resolution Concerning the Funding of Public Education in Virginia as presented and recommended by the superintendent. By unanimous roll call vote, the motion was approved. (See Attachment # 18)

Consideration of Establishing January 8, 2015 as the Interim and Organizational School Board Meeting

It was moved by Rev. Williams and seconded by Mr. Torrence to approve the Interim and Organizational Meeting of the Appomattox County School Board be held Thursday, January 8, 2015 at 5:00 p.m. in the School Administration Building. By unanimous voice vote, the motion was approved.

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETING

The Appomattox County School Board is scheduled to conduct their next meeting on Thursday, January 8, 2015 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. This will be an Interim and Organizational Meeting.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report, and employee #252.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #12813.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 19)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 20)

Approval of Student Number 12813

It was moved by Mr. Smith and seconded by Mr. Torrence to allow Student Number 12813 to return to our school division by January 9, 2015 with placement at the Appomattox Alternative Education Center. By unanimous voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. A unanimous voice vote of approval was recorded.

_____
Bobby K. Waddell, Chairman

_____
Brenda F. Gowin, Clerk of the Board

Attachment # 19

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Rev. Jones	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Rev. Williams	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: December 18, 2014

THE RAIDER REPORT

Appomattox Elementary School
February 2015

Principal-Karen Cyrus
Assistant Principal-Jason Bowyer

""AES IS WILD ABOUT LEARNING!"

2014 Virginia School Board Association "Showcase for Success," *Market Fest*
2012 Virginia School Board Association "Showcase for Success", After School Clubs
2011 Virginia Tech Excellence in Education Award
2011 Virginia Competence to Excellence Award
2010, 2009 Virginia Board of Educational Excellence Award
2010, 2009 Virginia Distinguished Title 1 School Award
2008 Governor's Award for Educational Excellence
2008, 2007 National Distinguished Title 1 School
AYP Certified School
Fully Accredited School

Principal's News

February reminds us of those we love, as well as things we love. Our hearts are full of how we want to show we care. There is much to love about caring and learning at Appomattox Elementary School, and we are wild about all our students are doing! Let me share a few highlights! Our SCA is currently leading our school in a fundraiser for one of our local faith-based community outreach programs, The Jesus Center, which provides after school programs for many of our students, including homework assistance, tutoring, fun and games, mentoring, and a hot meal. The beautiful part is that our students are raising the money by sending warm, friendly messages with candy Hugs to their fellow students and favorite teachers. It's a "win-win" process! Our students are also going to "Jump for the Heart" while raising money for the American Heart Association. They will be participating in heart-healthy activities while helping to support this great cause. Again, another "win-win!" Over 400 of our students recently had the opportunity to travel to ACHS on a cold winter day to enjoy the Citizenship Reward movie, "Popper's Penguins." Being an excellent role model and choice-maker deserves a pat on the back! As we begin a third nine weeks with rigorous lessons, our students are proving success, as recent benchmark testing shows. Our voluntary school-wide science fair takes place during February, and we will warm up the Common's areas with our young scientists' creativity. I don't know about you, but when I think of our students as leaders who are responsible, eager to learn, and willing to give a helping hand to their community, my heart feels quite full in anticipation of a promising future!

Mark Your Calendar

February 13	Jump for Heart
February 16	No School/Prof. Dev.
March 4-5	24 Tournament-4th Grade
March 11-12	24 Tournament-5th Grade
March 12	End of 3rd 9 Weeks
March 13	1:00 Early Dismissal
March 16-20	Book Fair
March 23 April 3	Benchmark Window
March 25	Spring Pictures
April 6-10	No School-Spring Break
April 27-May 14	SOL Testing Window
May 15	Field Day
May 20	1:00 Dismissal 1/2 Teacher Workday
May 21	Last Day of School/1:00 Dismissal 1/2 Teacher Workday
May 22	Report Card -Mailed Home

LUNCH SCHEDULES

Time	Commons A	Commons B
11:00-11:30	GREGORY	DUNEVANT
11:05-11:35	HAMLETT	THOMPSON
11:10-11:40	PERKINS	MYERS
11:15-11:45	FRANKLIN	LEWANDOWSKI
11:20-11:50	HOGAN	JAMERSON
11:25-11:55	YEATTS	DOLAN
11:35-12:05	NOLEN	KNAUS
11:40-12:10	CHRISTIAN	BARRICKS
12:10-12:40		FERGUSON
12:15-12:45	PECK	TRENT
12:20-12:50		LANKFORD
12:25-12:55	ATKINS	FRADY
12:30-1:00	DRISKILL	WILLIAMS

THE RAIDER REPORT

3rd Grade News

Do you like to use a recipe and cook with your child? Do you like to play a game together with directions? How about reading an advertisement together? In third grade, we are looking at different types of text. What "features" do they have? As you enjoy these activities with your child, please take time to talk about the way the information is presented. Try to think of questions together that can be answered from the text. Some questions have answers "right there" in the text. Some questions we need to "think about" by rereading and thinking through what the answer would be because it is NOT right there in the story. Can your child ask you a question about what you both have read?

4th Grade News

MATH

Our fourth graders are currently tackling fractions in math classes. They have been learning how to find equivalent fractions, reduce fractions, turn improper fractions into mixed numbers, and will soon be adding and subtracting with fractions. Their skills with multiplication and division facts are being put to the test in this unit.

"How Can I Help?

Try helping your student with some elapsed time questions. For example, if you place a pizza in the oven at 4:50 and it needs to cook for 33 minutes, what time will the pizza be ready?

Students will benefit from being able to tell time on an analog clock (5:40 = twenty till 6 or 3:20 = twenty after 3.). Some have never seen a clock with "hands".

VIRGINIA HISTORY

Our students are learning about the causes leading up to the Civil War as well as some key events and battles that happened right here in Virginia. Students will also be learning about the Reconstruction Era. What an exciting topic for the students to be learning about due to where we live, especially with the upcoming sesquicentennial celebration. Later in the year, there are plans for a field trip to the Surrender Grounds and the Museum of the Confederacy.

5th Grade News

3, 6, 8, 1—How many ways can YOU make 24? Through the month of January the game 24 has been a focus throughout our school, and has also been an area of study with our fifth graders learning the order of operations. Keep the game alive at home by accepting a 24 challenge from your fifth grader! As we move into the measurement unit this month, think about what you see and use around your house that may relate to this topic.

A friendly reminder: please continue to check planners for homework. Notes are placed in each section of binders that can be reviewed each night with your child. We appreciate your help!

Library

Book fair will begin in the library March 16th. Third grade parents will receive letters asking if they would like to volunteer for book fair. Volunteers help students shop, locate books, add up totals, and remind students to allow for sales tax. They circulate throughout the sales area in the library, helping to make book fair a positive experience for every shopper.

If you would like to volunteer for a morning or an afternoon during the week of March 16-20, please either respond to the letter your third grader brings home, or email me the library (nbwilliams@appomattox.k12.va.us) and tell me what day is good for you. I will need to know if you prefer morning shift or afternoon, and I will need a phone number where I can reach you closer to book fair dates (to verify your service time). We depend on volunteers to make book fair work; we could not operate such an event without support from parents. Parents or grandparents who work in book fair receive a nice discount on their own purchases as well as the satisfaction of helping students. Proceeds from book fair help us purchase equipment, lamps for projectors, and library supplies, as well as newspapers and student magazines.

Thank you for helping with book fair!

THE RAIDER REPORT

Physical Education News

Who: All Students Grades 3-5
What: **Jump Rope for Heart**
When: **Friday, February 13th** *(during resource times)*
Where: AES Gymnasium
Why: Students will help children & adults with special hearts and learn about how to be heart healthy and feel good!

*Collect just $5, return the coupon signed by a parent/guardian & the student receives his/her first prize instantly...*Splatter Quacky & lanyard!*

*Online registration and donations are accepted, please visit www.heart.org/jump and be sure to sign-up for the Appomattox Elementary School team! Earn the *Scribbles Ninja* duck with your first online donation & receive Ms. Cool Duck with $75 in online donations.

JRFH packets were sent home with students in January! If you need more information or would like to volunteer please contact Jennifer Walton @ 434-352-7463, ext. 4359 or by e-mail jrwalton@appomattox.k12.va.us

Thanks so much for your support of the American Heart Association!

Science Fair Opportunity

All A.E.S. students are invited to participate in the annual 4-H Science Fair, which will be held on February 26, 2015, during school hours. Students will decide on a project themselves, and complete the experiment at home. They will need to display all the information about what they did on a tri-fold presentation board. Students will bring their tri-fold board to school on the day of the Science Fair to be judged. **Please see Mrs. Ranson for a more detailed information packet if you plan to participate. Students need to sign up to participate by Friday, February 6, 2015.**

If you have any questions, please contact Mrs. Ranson at 352-7463 ext. 4365 or mmranson@appomattox.k12.va.us.

Box Tops for Education

MAKE OUR SCHOOL A CUT ABOVE!

Welcome back to school, parents! I hope everyone enjoyed winter break. We received our December check from the Box Tops for Education™ program and earned $1200.00. Way to go! We still need your help clipping and turning in Box Tops for us to reach this year's goal of $1800.00. Please send your Box Tops in by February 14th to give us time to count and get them ready to mail. The next submission deadline is March 1. We will receive our last check of the school year in April. Let's finish the school year strong!

Future Planning for a Child with Disabilities

It is not possible for parents to imagine all the stops and detours that they will make as their unexpected journey with a child with disabilities takes them into the future. But you will probably be thinking at different times about what the future holds for your child. Advocates believe it is important for parents to have expectations about what their child with disabilities can achieve in the future and to encourage their child to develop as much independence as possible, given the nature and severity of the disability (Dickman, 1993).

Therefore, when you contemplate the future of your son or daughter with disabilities and develop goals for that child, it may be helpful to consider the following suggestions:

- Ensure that your child has the opportunity to acquire skills now that will make him or her as independent as possible in the future.
- Ensure that your child has opportunities to develop social skills that can be used in a variety of settings (regular classroom settings and exposure to many different environments are useful in this regard).
- Teach your child to be responsible for his or her own personal needs (e.g., self-care, household chores).
- Work with the school and other agencies to ensure that transition planning for your son or daughter takes place and addresses training for future employment, coordination with adult service providers, investigating postsecondary education or training, and participation in community activities.

Excerpt from:
http://parentpals.com/gossamer/pages/Detailed/900.html

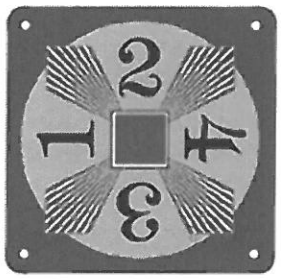
THE RAIDER REPORT

MARCH IS MATH MADNESS MONTH!

Math competitions will be held during the month of March. Students will compete in grade level 24 game tournaments. They will be introduced to the game in homeroom classes, where they will eventually compete to be one of the top three from their class. Those three students will go on to compete in grade level competitions. An example of a 24 game card is shown below with directions.

If you are interested in purchasing this game, Little Dickens on Lakeside Drive carries it locally. It is also available online through vendors such as Amazon. Be sure to get the original, single digit version. There is also a 24 game app available on iTunes for $0.99.

Directions: You can add, subtract, multiply and divide. Use all four numbers on the card, but use each number only once. You do not have to use all four operations.
Example: One solution to the card shown is:
4 x 3 = 12, 12 x 2 = 24, 24 ÷ 1 = 24



Appomattox Elementary School
February 2015 Menu

Monday	Tuesday	Wednesday	Thursday	Friday
Full Price Breakfast $.90	**Adults $1.25**	**BREAKFAST MENU**	**Milk $.35/Juice $.30**	**Reduced Price Breakfast $.30**
Mondays	**Tuesdays**	**Wednesdays**	**Thursdays**	**Fridays**
Sausage on Roll Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	Pancake Pup Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	BEC on Roll Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	French Toast Sticks Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	Chicken on Roll Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk
Full Price Lunch $1.65	**Adults $2.75**	**LUNCH MENU**		**Reduced Price Lunch $.40**
2	**3**	**4**	**5**	**6**
Corndog Taco Deli Sandwich Lima Beans Tossed Salad Cupped Fruit Fresh Fruit Milk	Chicken Patty on Bun Fishwich Deli Sandwich Baked Sweet Potato Tossed Salad Cupped Fruit Fresh Fruit Milk	Chicken Nuggets Meatloaf with Roll Deli Sandwich Mashed Potatoes Tossed Salad Cupped Fruit Fresh Fruit Milk	Pepperoni Pizza Spaghetti with Meat Sauce and Roll Deli Sandwich Broccoli Tossed Salad Cupped Fruit Fresh Fruit Milk	Hot Dog on Bun Grilled Cheese Deli Sandwich Fries Tossed Salad Cupped Fruit Fresh Fruit Milk
9	**10**	**11**	**12**	**13**
Hamburger on Bun Teriyaki Chicken with Rice Deli Sandwich Sweet Potato Puffs Tossed Salad Cupped Fruit Fresh Fruit Milk	Cheese Pizza Chef Salad with Roll Deli Sandwich Fries Tossed Salad Cupped Fruit Fresh Fruit Milk	Chicken Nuggets Hot Ham & Cheese Deli Sandwich Mashed Potatoes Tossed Salad Cupped Fruit Fresh Fruit Milk	Chicken Alfredo with Roll Fish Sticks Deli Sandwich Broccoli Tossed Salad Cupped Fruit Fresh Fruit Milk	Hot Dog on Bun Loaded Baked Potato with Roll Deli Sandwich Chili Beans Tossed Salad Cupped Fruit Fresh Fruit Milk
16	**17**	**18**	**19**	**20**
No School **Teacher Workday**	Hot Dog on Bun BBQ on Bun Deli Sandwich Baked Beans Tossed Salad Cupped Fruit Fresh Fruit Milk	Chicken Ranch Pizza Pancakes & Sausage Deli Sandwich Carrots Tossed Salad Cupped Fruit Fresh Fruit Milk	Chicken Nuggets Turkey & Gravy with Roll Deli Sandwich Mashed Potatoes Tossed Salad Cupped Fruit Fresh Fruit Milk	Hamburger on Bun Eggroll Deli Sandwich Fries Tossed Salad Cupped Fruit Fresh Fruit Milk
23	**24**	**25**	**26**	**27**
Corndog Taco Deli Sandwich Lima Beans Tossed Salad Cupped Fruit Fresh Fruit Milk	Chicken Patty on Bun Fishwich Deli Sandwich Baked Sweet Potato Tossed Salad Cupped Fruit Fresh Fruit Milk	Chicken Nuggets Meatloaf with Roll Deli Sandwich Mashed Potatoes Tossed Salad Cupped Fruit Fresh Fruit Milk	Pepperoni Pizza Spaghetti with Meat Sauce and Roll Deli Sandwich Broccoli Tossed Salad Cupped Fruit Fresh Fruit Milk	Hot Dog on Bun Grilled Cheese Deli Sandwich Fries Tossed Salad Cupped Fruit Fresh Fruit Milk

Menu subject to change.

USDA is an equal opportunity provider and employer.

Dear Parents, Students and Staff,

AES SCA will be sponsoring Hugs for the Jesus Center Valentine Grams that can be sent to ANYONE in the AES building – students, teachers, staff, custodians, office and cafeteria workers. Each gram will consist of a bucket-filling note and a Hershey Hug. The grams cost 25¢ for each individual completed rectangle seen below. Sales will begin January 14 and end on February 6.

The SCA will deliver the grams on February 13. You are encouraged to fill multiple buckets by sending many Hugs for the Jesus Center Valentine Grams; you may receive some back! This will be a guaranteed way to brighten someone's day with a thoughtful note and piece of chocolate.

Hugs for the Jesus Center *Valentine Gram* To: _____ From: _____ Grade ____ Homeroom Teacher: _____ _____ _____	*Hugs for the Jesus Center* *Valentine Gram* To: _____ From: _____ Grade ____ Homeroom Teacher: _____ _____ _____
Hugs for the Jesus Center *Valentine Gram* To: _____ From: _____ Grade ____ Homeroom Teacher: _____ _____ _____	*Hugs for the Jesus Center* *Valentine Gram* To: _____ From: _____ Grade ____ Homeroom Teacher: _____ _____ _____
Hugs for the Jesus Center *Valentine Gram* To: _____ From: _____ Grade ____ Homeroom Teacher: _____ _____ _____	*Hugs for the Jesus Center* *Valentine Gram* To: _____ From: _____ Grade ____ Homeroom Teacher: _____ _____ _____

Reading is Oh So Sweet!

- Find time to daily read with your child. Have your child read out loud to you!
- Books are amazing Valentine's gifts! Find ones that focus on your child's interests.
- Reading and writing are the perfect match. ☺
  - Write valentine notes to each other (parent to child/child to parent)

Parents, please make a point to...

support & Compliment

Word-Solving

When an error is made **WAIT** to give your child a chance to work on it **independently**. When you are certain they are going to keep going, stop them saying something like, "Try that again," or "Make it match."

Comprehension

Ask questions that invite recall AND thinking, such as, "Why do you think __ happened?" or "What do you think __ means?" Urge re-reading to build comprehension as needed.

Fluency

Model expressive reading & have your child echo read. Encourage just-right pacing (not too fast, not too slow). Demonstrate how to attend to the punctuation (pausing at the end of sentences, adding expression based on the punctuation mark).

Word-Solving

- You used the first letter & checked the picture!!
- You tried more than one strategy on your own!!
- Nice job trying a different vowel sound!!
- Super work making your eyes go through the beginning, middle & end of that word!
- Lovely job sticking with it to work on solving!

Comprehension

- You are self-monitoring & working on it when it does not make sense!
- Your expression is showing that you understand what you're reading.
- Wonderful job stopping to think about the text instead of reading to just get to the next page!
- You remember the details beautifully!

Fluency

- You sounded just like the character would sound!
- I could hear you take a break after the punctuation marks!
- You are reading in phrases, not word-by-word!
- Your speed is just right! Not too fast or too slow!

Science Fair Opportunity

All A.E.S. students are invited to participate in the annual 4-H Science Fair, which will be held on February 26, 2015 during school hours. (Students need to be 9 years old by Oct. 1, 2015 to compete through 4-H.)

Students will decide on a project themselves, and complete the experiment at home. They will need to display all the information about what they did on a tri-fold presentation board. Students will bring their tri-fold board to school on the day of the Science Fair to be judged. **Please send back the form below to Mrs. Ranson by January 30, 2015 for a more detailed information packet, if you plan to participate.**

Science Fair Project ideas:

- How does the weight of different model cars affect the distance they travel when released from a ramp?
- How does the height of the ramp affect the distance my model car travels?
- What is the best way to keep an ice cube from melting?
- Which homemade airplane design flies best?
- Which brand of paper towel is strongest?
- Which brand of baby diaper is most absorbent?
- Does music affect plant growth?
- How much sunlight is best for plant growth?
- Which plant fertilizer works best?
- What type of food allows mold to grow the fastest?
- What brand of bubble gum produces the biggest bubbles?
- Which brand of glue works best on wood?

If you have any questions, please contact Mrs. Ranson at 352-7463 ext. 4365 or mmranson@appomattox.k12.va.us.

If you would like an information packet regarding the Science Fair, please send this form back to school, and give it to your homeroom teacher. Your teacher will put it in Mrs. Ranson's box, and she will get the information packet to you. This does not mean you have committed to participate. There will be another form in your packet if you decide to be a part of the 2015 A.E.S./4-H Science Fair.

Student's Name_____

Homeroom Teacher_____

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2014-2015
Budgeted March 31, ADM - 2215

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	160	160	160	159	160					
	1st	184	182	185	184	185					
	2nd	176	174	176	177	176					
Total Membership		520	516	521	520	521	0	0	0	0	0
% att		96.59%	96.08%	96.20%	94.94%	92.05%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AES	**3rd**	147	149	147	146	147					
	4th	148	147	149	149	148					
	5th	159	160	160	159	162					
Total Membership		454	456	456	454	457	0	0	0	0	0
% att		97.19%	96.61%	96.12%	95.27%	93.51%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AMS	**6th**	158	158	158	156	155					
	7th	157	156	157	157	156					
	8th	176	175	176	173	174					
Total Membership		491	489	491	486	485	0	0	0	0	0
% att		97.24%	96.20%	95.87%	95.54%	94.71%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ACHS	**9th**	210	210	209	206	206					
	10th	190	191	191	189	189					
	11th	161	161	159	158	158					
	12th	183	184	185	184	184					
Total Membership		744	746	744	737	737	0	0	0	0	0
% att		96.27%	95.09%	94.02%	94.47%	94.65%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
Monthly Division Membership		2209	2207	2212	2197	2200	0	0	0	0	0
Monthly % att		96.75%	95.73%	95.23%	94.78%	93.66%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
	ADM	2199	2203	2206	2202	2198	0	0	0	0	0
	Membership Average	2209	2208	2209.33	2206.25						
	Laurel Regional Prog	7	8	8	7	7					
	New Vistas	3	3	3	3	3					
	Rivermont	4	3	3	4	4					
Horizon Day TX		1	1								
CVCC-Transition		2			2	2					
	Cumberland Treatment Ctr			1	1	1					
	North Springs	1	2	2	1	1					
Centra Autism Program @Bridges		4	4	4	4	4					
	Culpeper										
	Bridges Residential	2	3	2	2	2					
	CVCC College for Living Plus		2	2							
	Jackson Field Home										
	Grafton Residental	1	1	1	1	1					
	Hughes Center		1	1	1	1					
Community School				2							
TAL Unfunded ADM		25	28	29	26	26	0	0	0	0	0
Total Funded ADM		2184	2179	2183	2171	2174	0	0	0	0	0

VSBA/WVSBA Hot Topic Conference
March 27, 2015

Wytheville Meeting Center
333 Community Boulevard
Wytheville, VA

Join the Virginia School Boards Association and the West Virginia School Board Association for the first-ever jointly hosted Hot Topic conference.

WHAT NASCAR AND SCHOOL BOARDS HAVE IN COMMON
C. Ed Massey, Past President, National School Boards Association

NASCAR is one of America's most popular sports. Victory in a NASCAR race is often decided by thousandths of seconds. A commitment to excellence and teamwork is necessary to propel a team to victory lane. This session will evaluate the concepts and principles within NASCAR that are analogous to school district operations. Teamwork is only successful if each participant knows their role and executes that role to perfection. Each participant in NASCAR is comparable to participants in the educational process. From team owners to fans and vendors, all have a place just as in education. Administrators, teachers, board members, students and parents all play specific roles. This session will break down these responsibilities with the ultimate goal of putting your district in "victory lane"!

RESHAPING CONTENT, ENGAGING STUDENTS: WHAT BOARD MEMBERS NEED TO KNOW
Apple Inc.

For a generation of paper-centric school leaders, the rapid acceleration from print to digital content raises lots of questions. How do students take notes? Is the online textbook the same as the print? What is the advantage of using digital content? How do school systems manage the shift? In addition, take a hands-on tour with Apple to learn how the iPad is changing the learning experience, making it more engaging, interactive, and completely mobile.

Workshop Agenda

Friday, March 27, 2015

8:30 Registration and Continental Breakfast

9:00 Welcome
Juandiego Wade, President, Virginia School Boards Association
Jim Joseph Crawford Sr., President, West Virginia School Board Association

9:10 What NASCAR and School Boards Have in Common
C. Ed Massey, Past President, National School Boards Association

11:10 Break

11:20 Reshaping Content, Engaging Students: What Board Members Need to Know
Apple Inc.

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

Fairfield Inn and Suites

A block of rooms has been reserved at the Fairfield Inn & Suites Wytheville, 200 Marriott Way, Wytheville, Va 24382 for the night of March 26th. Please make your hotel reservations directly by calling 276-228-8080. Please use the group name "VA School Board" to receive the group discounted rate of $83 (single or double).

The deadline for the reserved block is March 1, 2015. If reservations are made after the March 1st deadline, the group discounted rate will not be available.

Register online today!
https://em.eboardsolutions.com/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GFJK

Thank you to our sponsor of the March Hot Topic

KAHN

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $140

Late Registration: $190 (after March 6, 2015)

VSBA WYTHEVILLE HOT TOPIC CONFERENCE

Registration fees received after March 6, 2015 will be $190 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after March 6 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Minutes of
Appomattox County School Board
Interim and Organizational Meeting

The Appomattox County School Board met on Thursday, January 8, 2015 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an interim and organizational meeting. Present were Board Members, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Division Superintendent Dr. Dorinda G. Grasty.

CALL TO ORDER

Division Superintendent Dr. Dorinda G. Grasty called the meeting to order, welcomed those in attendance, led in the Pledge of Allegiance, a Moment of Silence, and presided until the chairman was elected.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

ELECTION OF BOARD CHAIR

Mr. Smith nominated Bobby K. Waddell to serve as Chairman of the Board for 2015. No additional nominations were received. By unanimous voice vote, Bobby K. Waddell was elected to serve as Chairman of the Appomattox County School Board for 2015.

At this point, Mr. Waddell presided for the remainder of the meeting.

ELECT VICE CHAIR

Mr. Torrence nominated Gregory A. Smith to serve as Vice Chairman with a second from Rev. Jones. No additional nominations were received. By unanimous voice vote, Gregory A. Smith was elected to serve as Vice Chairman of the Appomattox County School Board for 2015.

REORGANIZATION FOR 2015

It was moved by Rev. Williams and seconded by Mr. Smith that the following appointments for 2015 remain the same as those approved for 2014:

Brenda F. Gowin	-	Clerk of the Board
Jayne D. L. Enochs	-	Deputy Clerk of the Board
Annette A. Bennett	-	Designee to Attend School Board Meetings In the Absence of the Superintendent
Bruce R. McMillan	-	Purchasing Agent
Brette A. Arbogast	-	Records Officer
J. Wesley Williams	-	Representative to the LAUREL Regional Program Board
Gregory A. Smith	-	Representative to the Central Virginia Governor's School Board
Wyatt K. Torrence	-	Representative to the XLR8 STEM Academy School Board
Alfred L. Jones III	-	Representative to the Appomattox County Educational Foundation Scholarship Committee
Bobby K. Waddell And Wyatt K. Torrence	-	Representatives to the ACHS (Appomattox County High School) Master Plan Committee

By unanimous voice vote, the appointments for 2015 were approved as listed above.

Adopt the Appomattox County School Board 2015 Meeting Calendar

It was moved by Mr. Torrence and seconded by Rev. Jones to adopt the Appomattox County School Board 2015 Meeting Calendar as presented. By unanimous voice vote, the 2015 Meeting Calendar was adopted as presented. (See Attachment # 1)

Adopt Roberts Rules of Order

It was moved by Rev. Williams and seconded by Mr. Torrence to adopt Roberts Rules of Order, Newly Revised 11th Edition, as the Rules of Order for 2015. By unanimous voice vote, the Board adopted Roberts Rules of Order, Newly Revised 11th Edition, as the Rules of Order for 2015.

Adopt VSBA Code of Conduct for School Board Members

It was moved by Mr. Torrence and seconded by Mr. Smith to adopt the VSBA Code of Conduct for School Board Members for 2015 as presented. By unanimous voice vote, the Board adopted the VSBA Code of Conduct for School Board Members for 2015 as presented. (See Attachment # 2)

Adopt VSBA Code of Conduct for School Board Clerk

It was moved by Mr. Smith and seconded by Mr. Torrence to adopt the VSBA Code of Conduct for the School Board Clerk for 2015 as presented. By unanimous voice vote, the Board adopted the VSBA Code of Conduct for the School Board Clerk for 2015 as presented. (See Attachment # 3)

Superintendent's Report

XLR8 STEM Academy Information for 2015-16

Mr. Torrence shared information with the Board concerning a possible tuition increase for 2015-2016 and inclusion of a Computer Science Program at the XLR8 STEM Academy. He noted these items will be voted on by the XLR8 STEM Academy Board at their meeting on January 13, 2015.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employee #252.

2. Discussion of plans to protect public safety as it relates to terrorist activity and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such activity or a related threat to public safety; or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure pursuant to Section 2.2-3711 (A) 19 of the Code of Virginia, 1950 as amended; and

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711(A) 2 of the Code of Virginia, 1950, as amended.

Mr. Torrence seconded the motion made by Mr. Smith. This was followed by a positive voice vote of approval from all Members of the Board.

Closed Session

After completing the business related to personnel, public safety, and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 4)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 5)

NEXT MEETING

The next Regular Monthly Business Meeting of the Appomattox County School Board will be held Thursday, January 29, 2015 at 5:00 p.m. in the Board of Supervisors Meeting Room at the Appomattox CVCC Satellite at 136 Carver Lane in Appomattox, Virginia.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. A unanimous voice vote of approval was received from all Board Members.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 4

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mr. Jones	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Rev. Williams	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: January 8, 2015

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting and Public Hearing on Proposed 2015-2016 School Budget

The Appomattox County School Board met in regular session on Thursday, January 29, 2015 at 5:00 p.m. in the Board of Supervisors Meeting Room, Appomattox CVCC Satellite, Carver-Price Educational Complex at 136 Carver Lane in Appomattox, Virginia to conduct the Regular Monthly Business Meeting and Public Hearing on the proposed 2015-2016 School Budget. Present were Board Members, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Rev. Jones to approve the following consent agenda items:

1. Minutes of December 18, 2014 Regular Monthly Business Meeting
2. Financial Report as of December 31, 2014 (See Attachment # 1)
3. Educational Trips Reports as of January 29, 2015 (See Attachment # 2)
4. Payment of Bills as of January 29, 2015:
   a) $ 159,375.72 – General Fund (See Attachment # 3)
   b) $ 24,915.96 – School Food Fund (See Attachment # 4)
   c) $ 27.02 – School Textbook Fund (See Attachment # 5)
   d) $ 800.00 – Swim Team Fund (See Attachment # 6)
5. Information from the Schools and Division Offices
6. Approval of Overnight Trip Requests (See Attachment # 7)
7. Approval of School Related Fund Raiser Reports July – December 2014 (See Attachment # 8)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Grasty reported Mr. Reed Berkley, retired custodian for our school division, passed away January 10, 2015. Mr. Berkley was a dedicated employee for 25 years, working at Pamplin Elementary School and Appomattox Middle School. On behalf of the School Board, a contribution had been made to the Appomattox County Education Foundation in his memory and a card was sent to his family. The superintendent acknowledged Mr. Berkley's service to our school system and extended deepest sympathy to his family.

Communication Items from Board Members

There were no communication items from Members of the Board.

PUBLIC HEARING ON PROPOSED 2015-2016 SCHOOL BUDGET

Mr. Waddell opened the floor for a Public Hearing regarding the proposed 2015-2016 School Budget. The following speakers addressed the Board:

1. **Rhoda Allen** of P. O. Box 806; Appomattox, Virginia 24522, Teacher Assistant for Appomattox County Public Schools, spoke on behalf of all Teacher Assistants in the school division. Ms. Allen requested the Board look at increasing the pay for Teacher Assistants and extending the Teacher Assistant Pay Scale beyond the current cap of 22 years.

2. **Bob Bruhnsen** of 2039 Double Bridges Road; Spout Spring, Virginia 24593 spoke as an individual on behalf of the Band Program. Mr. Bruhnsen was very complimentary of the instruction provided by Mr. Bryan Allgood, Band Director, and thanked the Board for their support of the program. He requested the Board continue their support and increase funding for the band program.

3. **Clara Jo Cunningham** of 136 Hardwood Circle, Appomattox, Virginia, Science Teacher at Appomattox County High School and President of the Appomattox County Education Association (ACEA), spoke on behalf of the local education association. She stated members of the ACEA were recently polled regarding compensation and a study was conducted concerning teacher pay comparisons among surrounding school divisions. She referred to the next speaker, Fred Glover, to report on the findings of the study.

4. **Fred Glover**, UniServ Director for the Virginia Education Association located at 4849 Fort Avenue; Lynchburg, Virginia 24502, provided a

power point presentation entitled “What Are Our Teachers Worth”. (See Attachment # 9) Mr. Glover stated the education association was requesting the Board develop a plan to restore pay steps commensurate to an employee’s years of experience.

Mr. Waddell thanked the speakers for their comments and declared the Public Hearing closed.

RECOGNITIONS

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

Community Businessman:

Mr. Robert C. Stevens, Sr. - Generous Donation of a Portion of Land Adjacent to Appomattox County High School

Appomattox Primary School:

Second Grade Teachers -
The following Second Grade Teachers supported and inspired our students by providing an APS Veteran's Day Program. They also invited Sheriff Letterman to speak to our students about the importance of working together and being a respectful citizen.

Debbie Hix
Jennifer Royal
Kristie Harris
Susan Harris
Natasha Haskins
Vivian Davis
Debbie Jamerson
LeeAnn Rasey

Music Teacher -
Judy Morrison - Worked with our Second Grade Teachers to assist our students in practicing and learning songs for the APS Veteran's Day Program.

Librarian -
Judy Johnson - Worked with our Second Grade Teachers to welcome local author, Peggy Agee, to visit with our students.

APS Christmas Store -

Lara Peterson - Scheduled volunteers to work the APS Christmas Store which provided an opportunity for APS students to select gifts for their family members.

APS "Chillin" with Santa -

The following assisted in making APS "Chillin" with Santa a huge success:

APS Staff -

Margie Layne
Michelle Christian
Amy Poole
Judy Johnson
Laura Paige
Sue Waddell
Valerie York
Kelly Chavis
LeeAnn Rasey
Nancy Eagle
Rhoda Allen
Natasha Haskins
Vivian Davis
Sharon Fleshman
Charla Curtis
T. M. Phelps, Parent
APS PTO

Appomattox Elementary School:

Spelling Bee Winners -

Caden Braford - AES 2014-2015 Spelling Bee Champion
Jaylin McCoy - First Runner-Up
Haley Dickerson - Second Runner-Up

Former School Nurse

Lisa Price - Received the Posthumous 2014 March of Dimes Lifetime Achievement Award for Nursing

Appomattox Middle School:

National Junior Honor Society Officers for 2014-2015 -

Summer Natour - President
Katelin Savage - Vice President
Ilyana Servis - Secretary
Cheyenne Moore - Treasurer
Austin Robertson - Parliamentarian
Christopher Richardson – Reporter

Appomattox County High School:

Computer Information Systems -
The following students passed the internationally recognized Comp TIA+ 200-801 Hardware Exam:
Franklin Liu
Nicholas Tyree
Jason Clark, Teacher

Drafting -
The following students passed the Skills USA Technical Drafting Certification Test:
Joshua Anthony
Tyler Bohannon
Christopher Bruhnsen
Kenny Caudill
Logan Delong
Zane Hall
Bridget Mayberry
Khalil McCoy
Delilah Rossi
Blake Smith
Nicholas Tyree
Robert Vaughan
Lauren Williams
Noah Williams
Dianne Tuck, Teacher

Virginia School Principals Appreciation Week: January 25 - 31, 2015:

Principals -
Michele West - Appomattox Primary School
Karen Cyrus - Appomattox Elementary School
Todd Reichert - Appomattox Middle School
Martha Eagle - Appomattox County High School

Mr. Smith, Vice Chairman, was proud to acknowledge the Division Superintendent of Appomattox County Public Schools for her recent recognition:

Region 8 Superintendent of the Year -
Dr. Dorinda G. Grasty

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above for their outstanding accomplishments.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Membership Report

The superintendent provided the December 31, 2014 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,174 students. This compares to a budgeted ADM of 2,215. (See Attachment # 10)

VSBA and NSBA Activities

The VSBA Capital Conference was held in Richmond, January 26 – 27, 2015. Rev. Jones and Dr. Grasty attended and provided a report. Rev. Jones noted revenues appear to be short for the 2015-2016 budget which will be difficult for growth in school funding. However, he was optimistic that K-12 funding would not be cut. The superintendent shared a handout from the conference entitled "The Outlook for Additional State Aid for K-12 Public Education". (See Attachment # 11)

A VSBA Hot Topic Conference will be held in Wytheville on March 27, 2015. The registration fee is $140.00 and the deadline for registration is March 6, 2015.

School Showcase: Appomattox Elementary School

Mrs. Karen Cyrus, Principal, and Mr. Jason Bowyer, Assistant Principal of Appomattox Elementary School, were pleased to present the following outstanding fifth grade students who shared what they are learning by using IPads in the One-To-One Pilot Program: **Mannix Wilhoit, Summer O'Brien, Alex Busa, Hunter Garrett, Corinthia Jones, Blake Hamlett, Maddie Hall, Samantha Hammond, Carmen Revely,** and **Olivia Hudson**. Their demonstrations presented a delightful learning experience for Board Members and all of those in attendance.

Mr. Waddell thanked the students for their presentation and thanked the fifth grade teachers for participating in the iniative.

Maintenance Needs

Mr. Timmy Garrett, Maintenance Supervisor, presented a power point presentation which addressed the following immediate needs in our school division:

➢ AMS Main Building – carpet replacement	-	$ 55,000.00
➢ AMS Ag. Building Classroom – carpet replacement	-	$ 15,000.00
➢ AMS Main Building – flat roof replacement	-	$145,000.00
➢ AMS Main Building – plaster wall repairs	-	$ 56,254.00
➢ AMS Band Room and Library – carpet replacement	-	$ 58,000.00
➢ ACHS Parking Lot – resurface	-	$165,000.00
➢ ACHS – sidewalk repairs	-	$ 65,000.00
➢ ACHS Auditorium – curtains replacement	-	$ 45,000.00
TOTAL	-	$569,254.00

Mr. Garrett noted these needs should be addressed during the next twelve months as most have created safety issues. (See Attachment # 12)

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, provided the quarterly financial report for the quarter ending December 31, 2014. (See Attachment # 13) He stated the school division was in good financial shape for the current fiscal year as only forty percent of the budget has been expended during the first half of the year. He noted we continue to be as frugal as possible and monitor expenditures carefully.

Discussion of Out of Division Tuition Charges for 2015-2016

Dr. Grasty stated last February the Board approved the tuition rate for out-of-county students for the 2014-2015 school year at $1,000.00 per student and to allow students enrolled in grades eight through twelve, as of February 27, 2014, to remain at the $750.00 charge per student. The rate of $750.00 began with the 2011-2012 school year and replaced the long established rate of $500.00 per student. The superintendent also provided a listing of out-of-county tuition charges for surrounding school divisions. (See Attachment # 14) Following discussion, it was the consensus of the Board to retain the existing tuition charges for the 2015-2016 school year.

State Budget for 2015-2016 and Division Budget Needs for 2015-2016

Mr. McMillan presented information concerning the current state revenue for 2014-2015 and the projected revenue for 2015-2016 based on the Governor's

Budget that was released in December 2014. (See Attachment # 15) The report indicated a projected decrease in state funds for the upcoming school year for our school division in the amount of $192,419.00. Mr. McMillan noted several unknown factors that will impact the FY2016 Budget: 1) VRS rates are projected to decrease which could result in an approximate $3,000.00 monthly savings, and 2) fuel costs have decreased.

Dr. Grasty provided the following budget needs for the 2015-2016 school year:

- Employee compensation and reinstate employee pay steps are a priority
- Purchase three buses and a van
- Provide for health insurance premiums increase for employees
- Capital and maintenance needs
- Software for possible online registration
- Student travel to national conventions
- Assume funding for Swim Team
- Reinstate full-time horticulture teacher at the high school
- Reinstate full-time assistant principal at the primary school

The superintendent stated by including these needs in the upcoming budget the local funding request for 2015-2016 would total $6,845,240.00 which would be $1,403,545.00 more than the local support provided for the current school year.

2015-2016 Budget Goals and Budget Work Session

The Board reviewed the previously suggested FY2016 Budget Goals as follow:

- Reinstate Full-Time Horticulture Teaching Position
- Assume Funding for Swim Team
- Implement Pay Step Increases for Employees
- Provide Funding for Students to Attend National Conventions
- Restructure CTE Programs
- Reinstate Full-Time Assistant Principal Position at APS

Mr. Smith voiced his support of the pay step increases and maintenance needs as the two top priority budget goals. He also noted his opposition to percentage raises.

Rev. Jones was also in favor of making pay step increases the number one budget priority. He asked how capital improvement items impact our budget. Dr. Grasty stated budgeted capital improvement needs would decrease the funding in another category and noted we could request separate capital improvement funds

from the county. Mr. McMillan indicated capital improvement funds have not been included in the budget during his time as Finance Director. He pointed out funds are transferred into the Capital Improvement Fund and Textbook Fund at the end of the fiscal year when unspent monies are available. Mr. McMillan communicated he and Mrs. Tracy Johnson were working to determine the precise cost for a one step pay increase for all employees as well as an increase of two pay steps. He hoped to present this information to the Board at the February 26, 2015 meeting.

Rev. Williams thanked the Budget Public Hearing speakers for their budget requests. He also reminded the Board of the individuals who spoke at the November 13, 2014 Budget Public Comment Session and their requests for the following budget considerations: reinstate horticulture teaching position, assume swim team funding, support of the band, and financial assistance for students traveling to national conventions and competitions.

Mr. Torrence requested Mrs. Clara Jo Cunningham and Mr. Fred Glover speak at a Board of Supervisors Meeting and share the same information they presented during the Budget Public Hearing. He also requested teachers attend Board of Supervisors Meetings and make their voice heard.

Rev. Williams stated it will make a difference if great numbers of parents attend the Board of Supervisors Meetings, with their children, and request school funding.

ACTION ITEMS

Consideration of Approval of Second Reading and Adoption of Revised Policies

It was moved by Rev. Williams and seconded by Rev. Jones to approve the second reading and adoption of the following revised policies as presented and recommended by the superintendent:

BBFA - School Board Members Conflict of Interest - Option 2
BDDF - Voting Method
DGC - School Activity Funds (Customized)
EFB - Free and Reduced Price Food Services
FE - Playground Equipment (Customized)
FF - Public Dedication of New Facilities
FFA - Naming School Facilities
FG - Retirement of Facilities
JFG - Search and Seizure
JHCH - School Meals and Snacks (Customized)

JO - Student Records (Customized)
KFB - Administration of Surveys and Questionnaires (Customized)
KH - Public Gifts to the Schools
KKA - Service Animals in Public Schools
LC and LC-E - Charter Schools (Customized)

By unanimous voice vote, the motion was approved. (See Attachments # 16 - # 30)

Consideration of Approval of Second Reading and Adoption of New Policy Regulation

It was moved by Rev. Williams and seconded by Mr. Torrence to approve the second reading and adoption of the new policy regulation, DGC-R - School Activity Funds Regulation, as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 31)

Consideration of Request for Admission as Out-of-County Tuition Student for 2014-2015

It was moved by Rev. Williams and seconded by Mr. Smith to approve admission of the out-of-county tuition student for the 2014-2015 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 32)

Consideration of Adoption of 2015-2016 Budget Goals

It was moved by Rev. Williams and seconded by Mr. Torrence to adopt the 2015-2016 Budget Goals as revised with the addition of the superintendent's budget needs, making pay step increases for employees as the priority item and adding capital improvement needs. By unanimous voice vote, the motion was approved. (See Attachments # 33)

Consideration of Request for ACHS After Prom Party Donation

It was moved by Mr. Torrence and seconded by Rev. Jones to approve a $1,000.00 contribution to the Appomattox County High School 2015 After Prom Party. By unanimous voice vote, the motion was approved. Mr. Smith requested Board Members be informed when the location of the After Prom Party is determined.

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The Appomattox County School Board is scheduled to conduct the following meetings at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia:

- February 12, 2015 – Interim Meeting
- February 26, 2015 – Regular Monthly Business Meeting

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 34)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Rev. Jones to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By majority voice vote, the motion was approved. (See Attachment # 35)

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. A unanimous voice vote of approval was recorded.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 34

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Rev. Jones	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Rev. Williams	-	Yes
Mr. Waddell	-	Yes

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Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: January 29, 2015

Appomattox Primary School

February 2015 Newsletter

185 Learning Lane

T: 434-352-5766 Fax: 434-352-8074 **www.appomattoxschoolfusion.com**

From our principal Michele West:

January was a meaningful month for our school community and especially me. We recognized and celebrated the life of Dr. Martin Luther King Jr. It's personal for me because Dr. Martin Luther King Jr. and my deceased Dad shared the same birthday. Dr. Martin Luther King Jr. and my Dad were a lot alike. They never met a stranger and worked to offer a hand to help everyone. Most importantly, both men made an impact on lives of those they met and displayed a strong work ethic. I strive to help our children in valuing hard work at school, home and in future careers.

January was also Anti-Bullying month. Bullying can happen anywhere and to anyone. We talk to our children about the importance of reporting and responding to a bully. In order to learn, we must provide a safe and comfortable environment for learning. We have no tolerance for bullying and by working together, we can make a difference. On January 30, 2015, APS and AES hosted an Anti-Bullying Program. This program was held at APS at 9:15 a.m. and at AES at 2:00 p.m.

February each year is typically a time that we focus on the contributions of African Americans whose mission paved the way of legacy, and respect, and acceptance each and every day. "The most important and lasting legacy of one's life is the positive impact and influence we have in the lives of others whether they know it or not." I share information regarding Black History Month because I feel that it is important to promote diversity, cultural understanding, and respect for each other. While we're reading, writing, and discussing history, we're still working the VA Standards of Learning into our curriculum.

In helping others, we will be supporting Jump Rope for Heart, which begins this month. We have already raised $790 online. Students will be talking and participating in P.E. activities that promote being healthy.

Our very own PTO is supportive and sends a clear message about the value of learning. Our PTO joined in with APS in purchasing a 2-way communication radio. Our radios are used to promote safety. We work with our PTO in a combination of events held here at APS. The APS PTO is purchasing a swing for students with disabilities to be added to our playground. We celebrate and appreciate all children here at APS. We do whatever it takes to earn money and make sure our children and teachers have the resources they need. We are in need of PTO officers because many of our officers will be joining our students at the elementary school. I would like to thank them in advance for all their hard work and dedication in putting children first. Don't miss your opportunity in joining our APS PTO! You make a dramatic difference in children's academic success!

This year, our faculty and staff are being intentional in everything we do for our children. We have been unpacking and digging deeper into our Standards of Learning, creating lesson plans that target daily objectives and assessments. We are fortunate to have such talented and experienced staff who collaborate and go above and beyond in helping students meet their learning goals.

For you, our parents, we also desire to form positive relationships and make you feel welcome in our school. We desire to hear your opinions and encourage you to partner with us as we guide your child's academic development. On February 2, 2015, please expect a letter regarding 2015-16 classroom placement. There are many factors that go into the decision of where to place our students. One of these factors is parental input. Although parental input is only one of the factors that we can consider in deciding placement, it is an important one. Our ultimate goal is to do what is best for all students.

We continually strive to improve our school environment and culture for all children. A School Environment and Culture Survey will be sent home for you to complete in the near future.

Thank you so much for making every effort to have your children here each day on time and ready to learn. We appreciate your support. Keep warm!

Respected educator, James Comer (1995) put it well: "No significant learning occurs without a significant relationship." I firmly believe in building positive, respectful relationships where parents, teachers and administrators work together to insist on high-quality student work and offer support for each other as a team.

As we journey throughout this school year, remember that: Together, Everyone Achieves More. Let's work as a TEAM so everyone can be successful!

From our Assistant Principal Tom Yarber.....

Warm Up With Volunteering at APS!

Parents and community members are welcome and encouraged to complete a volunteer registration form located on the table in the main office at APS! We have 64 formally registered volunteers to help our children learn and to be part of a positive learning environment at APS. Even though we might not use all 64 volunteers on one day, we want you to know that **we appreciate all of our volunteers**! Our Volunteers of the month for the month of December are the Christmas store volunteers who worked with our students in selecting gifts for their families. Our volunteers created an organized and meaningful opportunity for our children! Thank you!

The following is a suggested procedure for volunteering to read with our students at APS. Our teacher might want to provide other suggestions for helping our students, so please communicate with the teacher before beginning the volunteer session.

1. Ask for the child's thoughts about the title and the cover of the book.
2. Let the child look at the pictures and words and ask questions that they might have.
3. Let the child choose to listen or to read aloud with moving and imitating the voices in the book.
4. Use patience and flexibility if the children do not want to talk.

5. Focus on reading and engaging the child in relating to and reading the book.

Our F.A.S.T team is looking for 2 volunteers each Thursday evening beginning on February 5th. Please call the main office to volunteer.

Thank you for volunteering at APS! We welcome you to warm up with volunteering!

The APS Book Fair is coming…….

We are excited about the upcoming Scholastic Book Fair in March! At the Book Fair you will find the newest titles for children, as well as books of interest to parents. **Preview Week is March 16-20th** during regular library time. Our **Family Night Event** for everyone will be Monday, March 23rd, which is also the First Grade PTO night. More information will be coming at a later time closer to the Book Fair.

Jump Rope for Heart 2015:

Jump Rope for Heart Information should have been sent home with your child sometime in January. I talked with students in P.E. class about Jump Rope for Heart to get them excited about it. Any donations to the American Heart Association will greatly benefit our school and our Jump Rope for Heart event. Our goal for this year is $2,500. All students K-2 will be participating in our Jump Rope for Heart event during the week of **February 9-13,** in P.E. class. The lifesaving ducks are an incentive for students to raise more money both online and in person from people they know. They are other prizes listed on the information that was sent home. As a school, the class that has the most participation in donations will receive a Wii Dance Party following Jump Rope for Heart. You can begin sending your child's completed envelopes in once you are finished collecting donations. ***Please note that all cash donations need to be converted to checks made out to the American Heart Association.*** **The last day for donations** to be turned in is **February 20th**. Please have everything turned in by that day. If you have any questions or concerns, you may contact me at clcrews@appomattox.k12.va.us. Thank you, Miss Crews.

Family Fun Nights – F.A.S.T

Appomattox Primary School will be offering an eight-week Family Fun Night Series this spring. The events will take place weekly on **Thursday nights** from 5:00-7:30 p.m., beginning **February 5th**. Families who sign up to participate will enjoy family-oriented fun and games while making friends, communicating, and having a great time at **APS.** Each family in attendance will be eligible for the weekly prize drawing. Gifts will be awarded to the families that successfully complete the eight-week series. **For more information, Contact Mrs. Haskins, 2nd grade teacher, Room C-109, 352-5766. Ext. 4464.**

"There is a Turkey in the Backseat of My Car"

A real Author Visits APS! –In late January, APS second graders were treated to a visit from a professional author, Mrs. Peggy Agee. In fact, Mrs. Agee taught at APS! Mrs. Agee read her book, "**Run, Turkey, Run**" and talked about her experience in writing a book. As an author, she likes to turn her ideas into books. She encouraged the students to write down their ideas and, perhaps, they will be an author one day too. Mrs. Agee communicated her excitement when she talked about the day the publisher called her and told her the book was ready. She was so proud of seeing her name on the cover a real book. She helped the children make predictions about the book, pointed out important vocabulary, and allowed the children to ask questions. The students were particularly interested in the illustrations, which Mrs. Agee explained supported the words in the book. At the end of her visit, Mrs. Agee had a grand reunion with other teachers from APS who had taught with her and she donated 2 copies of her book to the APS library.

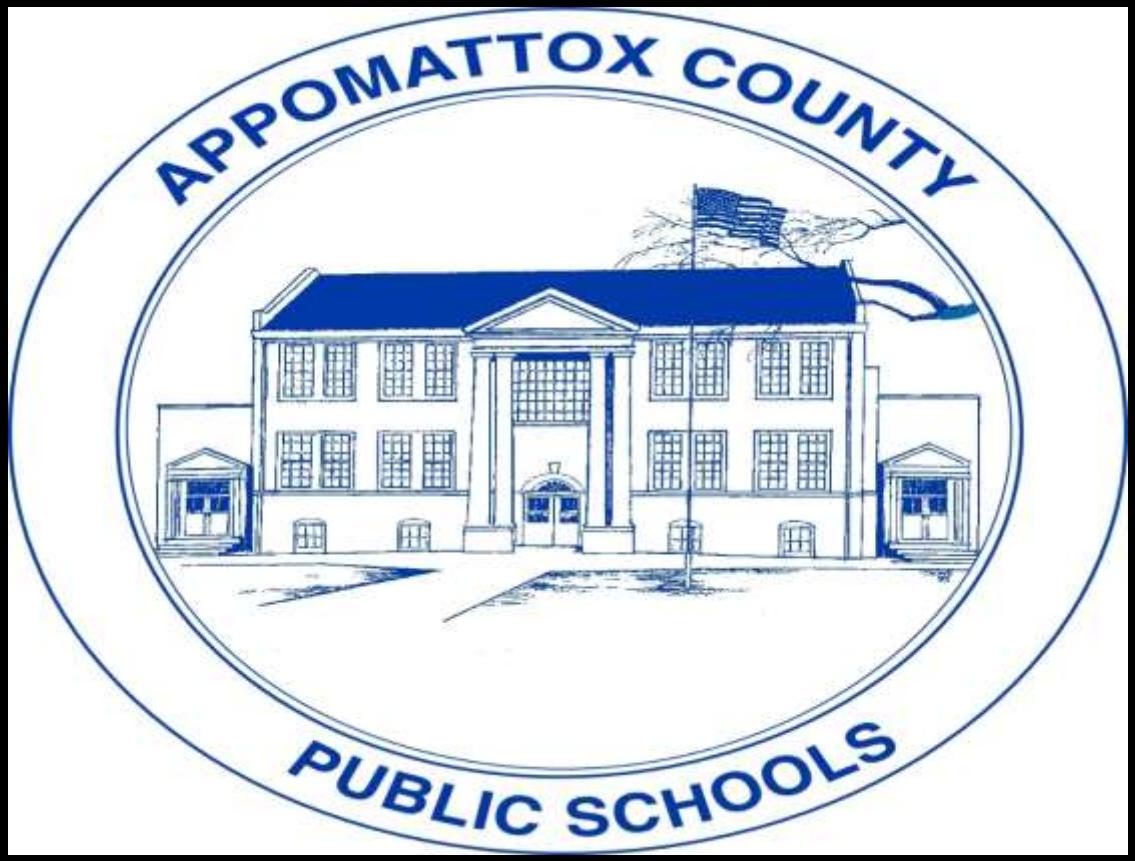
February Calendar.....

- February 13 -"Heart Awareness Day" –Wear RED!
- February 16 – No School for students – Professional Development
- February 26 – School Board Meeting – 5:00 p.m. – CVCC/Appomattox

2015-16 Budget Presentation
February 26, 2015

Dr. Dorinda G. Grasty
Division Superintendent
Appomattox County Public Schools

ACPS Comprehensive Plan



Achieving Creative Prepared Students

Student Achievement

- **ACPS** staff will engage every student in meaningful, authentic, and rigorous work with high expectations through the use of innovative instructional practices, a guaranteed curriculum, and supportive technologies that will motivate students to be self-directed and hard-working in a professional learning community.

Faculty & Staff Qualifications & Performance

- **ACPS** will attract, retain, develop, and support highly qualified teachers, administrators, and staff through systematic professional development which is aligned with division goals.
- Reinstate employee pay steps

Finances

- **ACPS** will manage financial resources responsibly, efficiently, and effectively in order to position the school district as an increasingly viable economic development partner.

Communication & School Climate

- **ACPS** will assess and enhance the relevance, timeliness, and effectiveness of internal and external communication with staff, parents, and the community to fulfill their essential roles as actively engaged partners in supporting student achievement and positive outcomes for student success.

Facilities & Safety

- **ACPS** will maintain and update existing buildings and grounds, while planning for future facilities to assure safe and secure conditions for all school-sponsored activities.
- Buildings conducive to learning

Division Snapshot

2185 Students

<1% Limited English Proficient (4)

48% Disadvantaged (1033)

11% Students with Disabilities (247)

6% Gifted (132)

30% African American (637)

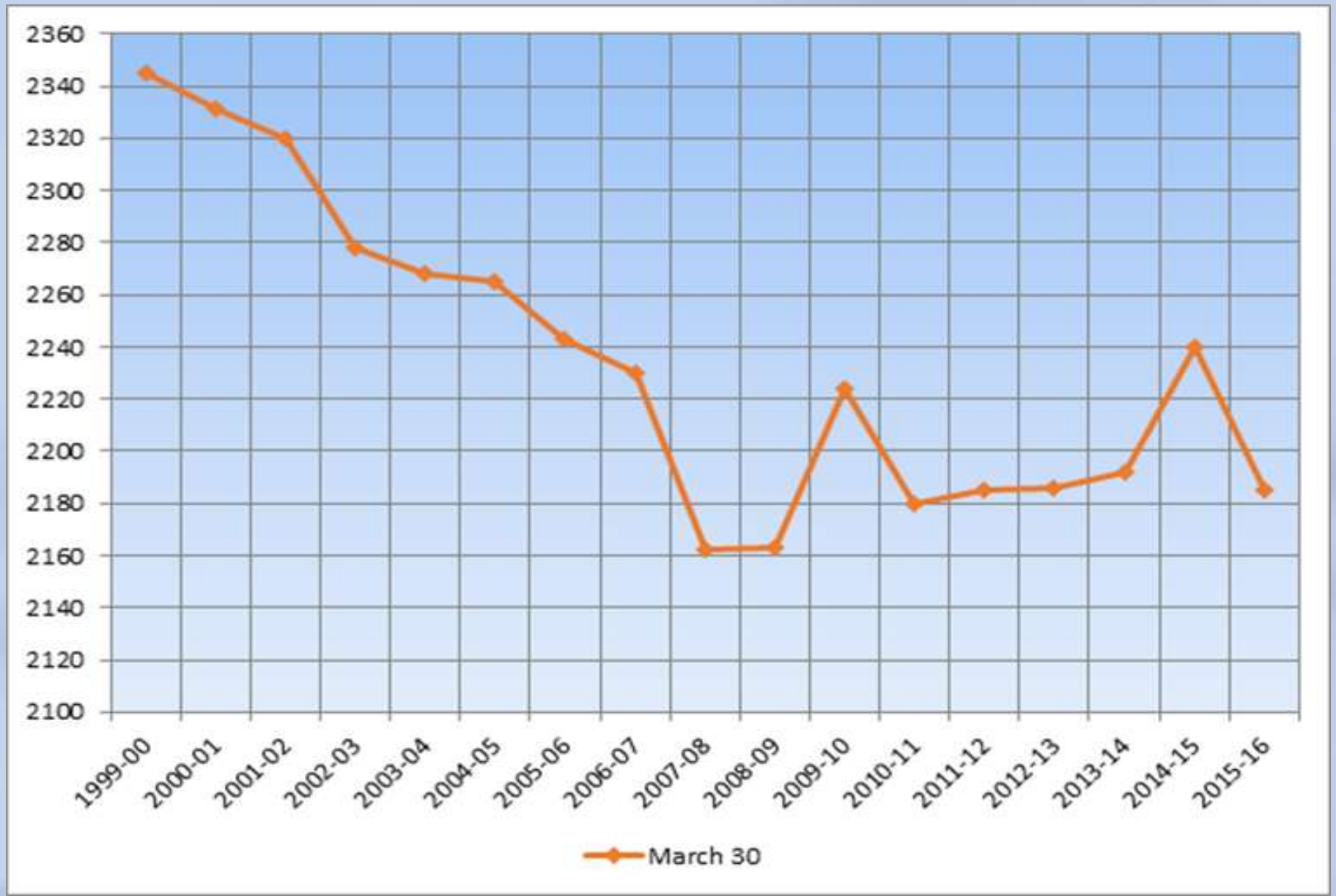
69% Caucasian(1519)

- 367 Employees
  173 Teachers
  194 Classified Employees
- 43% Teachers with Master's Degrees (74)
- 1500 meals served per day
- 2762 school bus miles traveled daily
- 75% of 2014 Graduates pursuing higher education

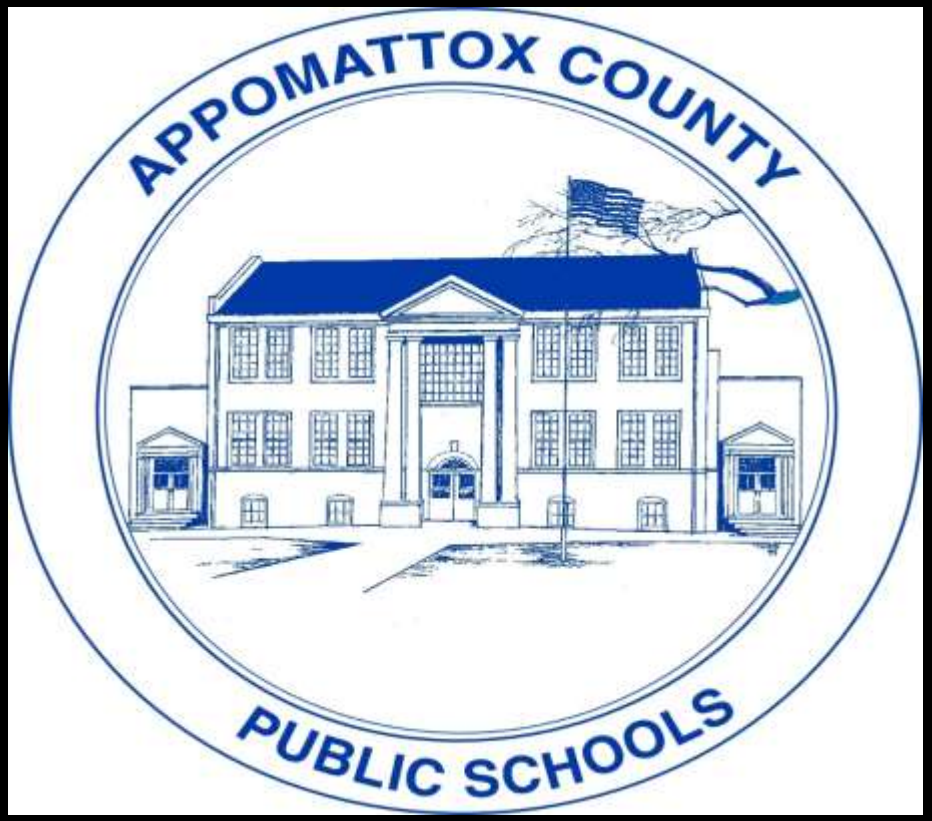
Keeping Pace with Technology

- Migrated 7 outdated County servers to school cloud, eliminating virtual licensing fee and new equipment; County equipment was migrated due to failed servers
- Set up and continue to monitor remote back ups of all data on these servers
- Established a peer monitoring and support program
- Providing server support for County servers and applications
- Redesigned County network to work with our system
- Connected County Board room to school system's network

Longitudinal Ave Daily Membership (ADM)



Student and Staff Reasons to Shine



Achieving Creative Prepared Students

Appomattox Primary School

- 2nd grade students paid a tribute to our veterans at the November 17 PTO
- 150 students and parents attended Chillin' with Santa
- Local author Peggy Agee visited students to discuss her book, "Run, Turkey, Run"
- Earl Long presented "Band Together, No Bullying Allowed"
- 2nd & 3rd grade teachers collaborated to share history instructional strategies January 20
- 64 volunteers are registered at APS
- 2nd graders took technology enhanced benchmark tests for the first time
- Partnering with Hit the Books & Lynchburg Hill Cats to increase reading

Appomattox Elementary School

- Standards of Learning Assessment results increased in 10 of 11 subject assessments
- Creation of the Friendship Memorial for students and staff members who passed away while part of the AES family
- Fifth Grade 1-to-1 Ipad Initiative
- Unpacking of Standards for Core curricula areas, with increased rigor provided for all assessments
- Two semesters of Enrichment Clubs offered after school, led by school and community volunteers
- Community support through fundraisers for the American Heart Association's Jump for the Heart program and, more locally, "Hugs" for the Jesus Center's After School program
- Recipient of a mini-grant for participation in the 2015 Lynchburg College Mini-Economy Regional Market Day
- 100% of administration enrollment in college course "Expanding STEM Instructional Leadership in Central Virginia" via LC

Appomattox Middle School

- Friends of Rachel Club has continued to inspire compassion towards classmates
- National Junior Honor Society hosted a canned food drive
- AMS Robo Raiders – First LEGO Roanoke Regional Competition – November 9
- Patriot Week – November 10-14 with tributes to service men and women
- Math scores increased 14 percentage points from last year
- Initiated Raiders Read – additional structured reading time for all students daily
- FFA officers attended State Leadership Conference at VA Tech with 4 students attending the National Convention
- 4 AMS teachers were selected to participate in the 2014-15 Mountains to the Bay James River Watershed Academy

Appomattox County High School

- Increased number of students involved in Advanced Placement (AP) Classes
- Students with Disabilities (SWD) improved in SOL testing
- Extended math offerings allow year-long math for 50% of students in 9th and 10th grade; extended English class in 9th and 10th also
- Staff continues to unpack SOLs, align curriculum, and review and analyze assessment data
- Reinstated Auto Mechanics Program & Computer Systems Technology Program
- Encourage community service projects in student organizations to build character and leadership
- Athletic participation and extracurricular groups continue to be stellar with FFA #1 in nation, Golf State Champs, TEAM Grant After School, Band and Choir Awards, and Senior College Boot Camp

Support Services for our Students

- 3 Instructional Data Coaches
- 3 Four-Year Old Classes
- ELL Instruction
- After school programs at AES and AMS for at-risk students
- Summer school for selected students
- Title I reading services for students at APS & AES
- Math remediation instruction at APS, AES, & AMS
- Project Graduation and remedial reading class at ACHS
- Raiders Read and Raiders Plus at AMS
- IReady Diagnostic Program
- Response to Intervention (RTI) at AES and APS
- Alignment of curriculum and unpacking of SOLs
- Restructuring CTE

Essential Questions

1. What are our responsibilities, priorities and guiding principles in developing the FY 2016 budget?
2. What are the primary drivers of expenditure growth for the FY 2016 budget?
3. What are the key revenue considerations and the resulting local funding request for FY 2016?

Our Statutory Responsibility

- Virginia Code §22.1-92
- It shall be the duty of each division superintendent to prepare, with the approval of the school board, and submit to the governing body or bodies appropriating funds for the school division…the estimate of the amount of money deemed to be needed during the next fiscal year for the support of the public schools of the school division.

FY 2016 Budget Priorities

Reinstate Employee Pay Steps

Address Capital and Maintenance Needs

Provide for Health Insurance Premium Increase

Reinstate Full-time Assistant Principal Position at APS

Provide Funding for Students to Attend Competitions and National Award Conventions

Reinstate full-time Horticulture Teaching Position

Purchase 3 Buses and 1 Van

Purchase Software for Online Registration

Provide Financial Support for Band Program

Assume Funding for Swim Team

Maintenance & Capital Needs

- AMS Main Building – carpet replacement - $ 55,000.00
- AMS Ag. Building Classroom – carpet replacement - $ 15,000.00
- AMS Main Building – flat roof replacement - $145,000.00
- AMS Main Building – plaster wall repairs - $ 56,000.00
- AMS Band Room and Library – carpet replacement - $ 58,000.00
- ACHS Parking Lot – resurface - $165,000.00
- ACHS – sidewalk repairs - $ 65,000.00
- ACHS Auditorium – curtains replacement - $ 45,000.00
- TOTAL $569,000.00

Transportation Data & Needs

- 52 buses with a fleet mileage average of 112,655.
- Pupil Transportation recommends a 15 year replacement cycle.
- Currently we have 23 buses over 15 years in age.
- We currently have 11 buses in excess of 150,000 miles.
- One bus has in excess of 200,000 miles.
- With each bus averaging 10,559 miles per year, we will have at least three more buses that will reach the 150,000 mile mark this school year.

- If we add 1 bus per year it will take us 52 years to cycle our fleet.
- Two buses per year would take 26 years.
- Three buses per year would take 17.3 years.
- Four buses per year would take 10.4 years.
- **We need to replace at least 3 buses every year.**
- Over the last 10 years we have averaged 2.5 buses per year.
- Over the last 5 years we have averaged 2 buses per year.
- We are falling behind in our bus replacement schedule!

% of FY 2014 Actual Local Expenditures for Operations above Required Local Effort (RLE)

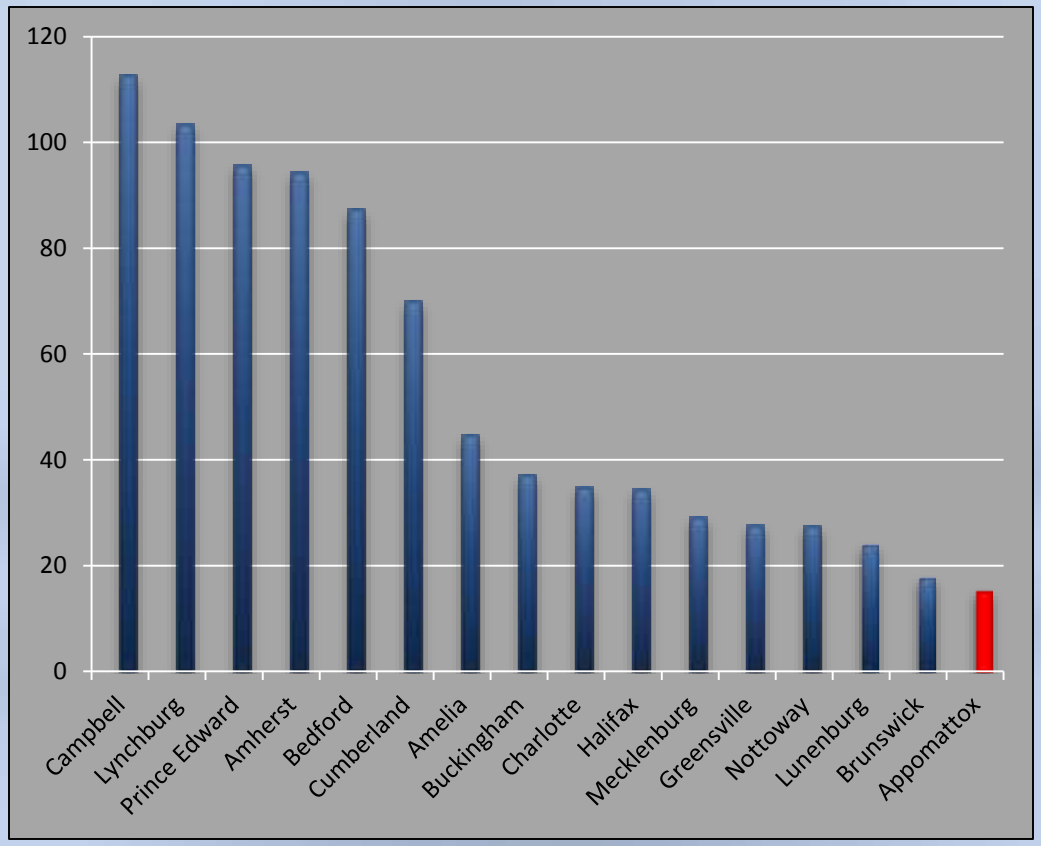
The state average is 84.06%. We are 5th from the bottom in the state.

Region 8:

- Prince Edward 95.62
- Cumberland 69.99
- Amelia 44.58
- Buckingham 37.03
- Charlotte 34.84
- Halifax 34.36
- Mecklenburg 29.19
- Greensville 27.61
- Nottoway 27.39
- Lunenburg 24.07
- Brunswick 17.81
- **Appomattox 15.34**

Region 2000:

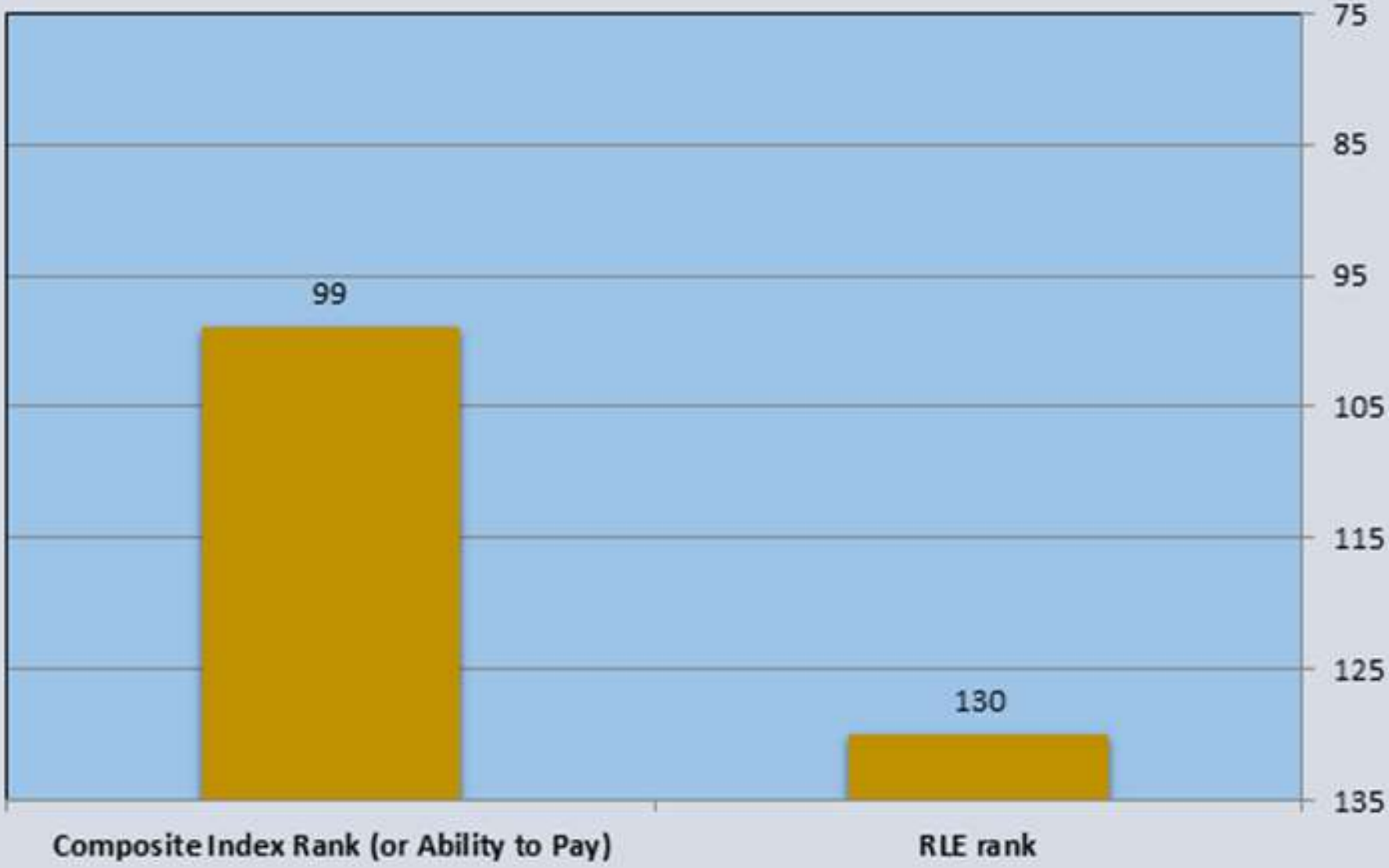
- Campbell 112.60
- Lynchburg 103.34
- Amherst 94.26
- Bedford 87.24
- **Appomattox 15.34**



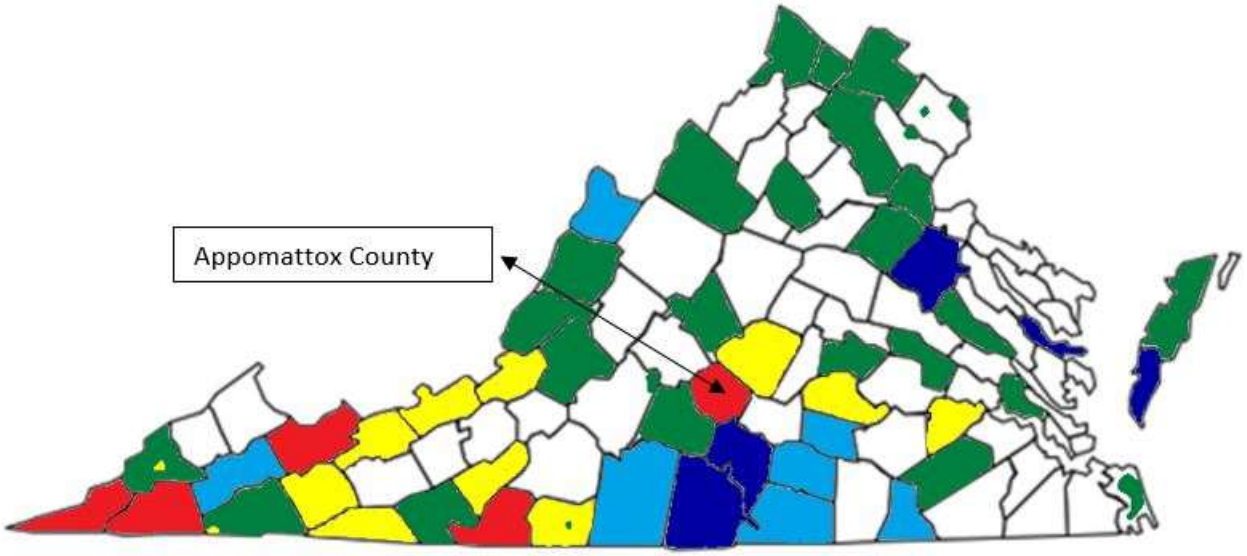
% of FY 2014 Actual Local Expenditures for Operations above Required Local Effort (RLE)

		Composite Index	CI Rank
Prince Edward	95.62	.3265	86
Cumberland	69.99	.2971	98
Amelia	44.58	.3473	76
Buckingham	37.03	.3104	93
Charlotte	34.84	.2365	127
Halifax	34.36	.2943	100
Mecklenburg	29.19	.3650	66
Greensville	27.61	.2174	131
Nottoway	27.39	.2447	123
Lunenburg	24.07	.2535	110
Brunswick	17.81	.2837	106
Appomattox	**15.34**	**.2945**	**99**
Campbell	112.60	.2655	113
Lynchburg	103.34	.3727	56
Amherst	94.26	.3075	95
Bedford	87.24	.4268	39
Appomattox	**15.34**	**.2945**	**99**

APPOMATTOX COUNTY PUBLIC SCHOOLS
FY14



Required Local Effort (RLE) FY 2014



Colorcode

Red 0-16% above RLE

Light Blue 16-30%

Yellow 30-38%

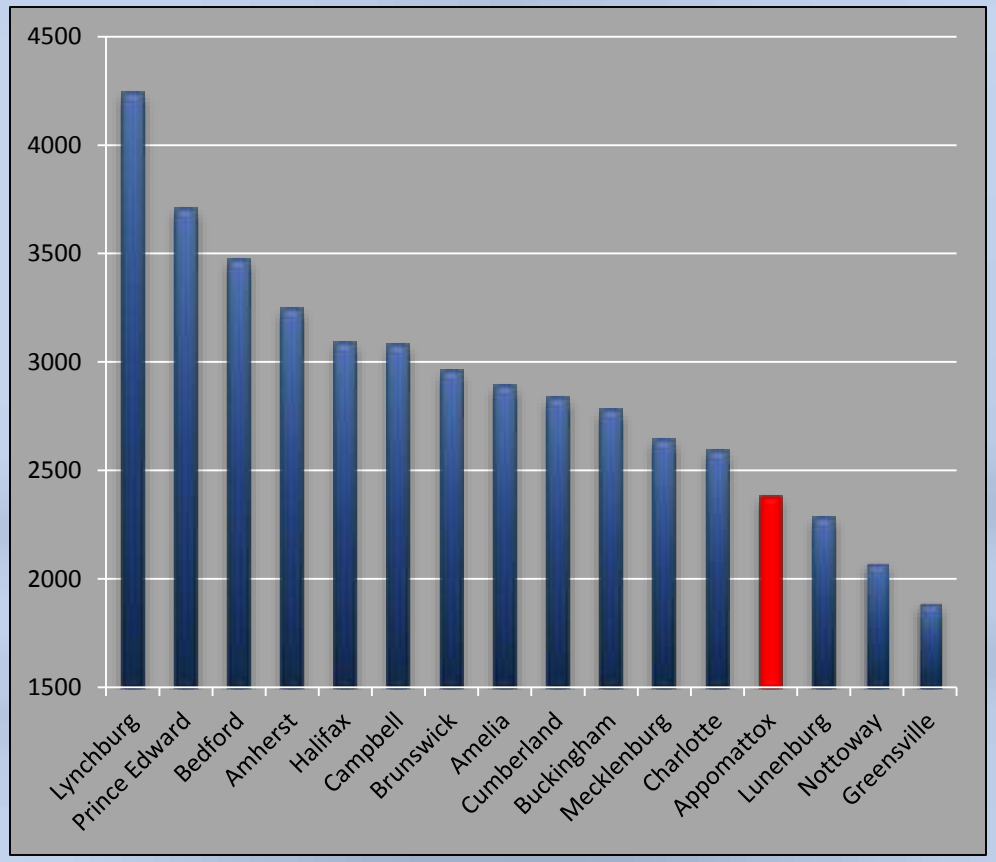
Dark Blue 37.03-44.37%

White 45%-99%

Green Above 100%

Local Per Pupil Investment FY 2013

Lynchburg	$4242
Prince Edward	3707
Bedford	3472
Amherst	3248
Halifax	3089
Campbell	3084
Brunswick	2960
Amelia	2892
Cumberland	2839
Buckingham	2780
Mecklenburg	2645
Charlotte	2594
Appomattox	2383
Lunenburg	2285
Nottoway	2071
Greensville	1889



Where do we rank in teacher pay?

- We rank 128 of 132 in teacher average pay in the state.

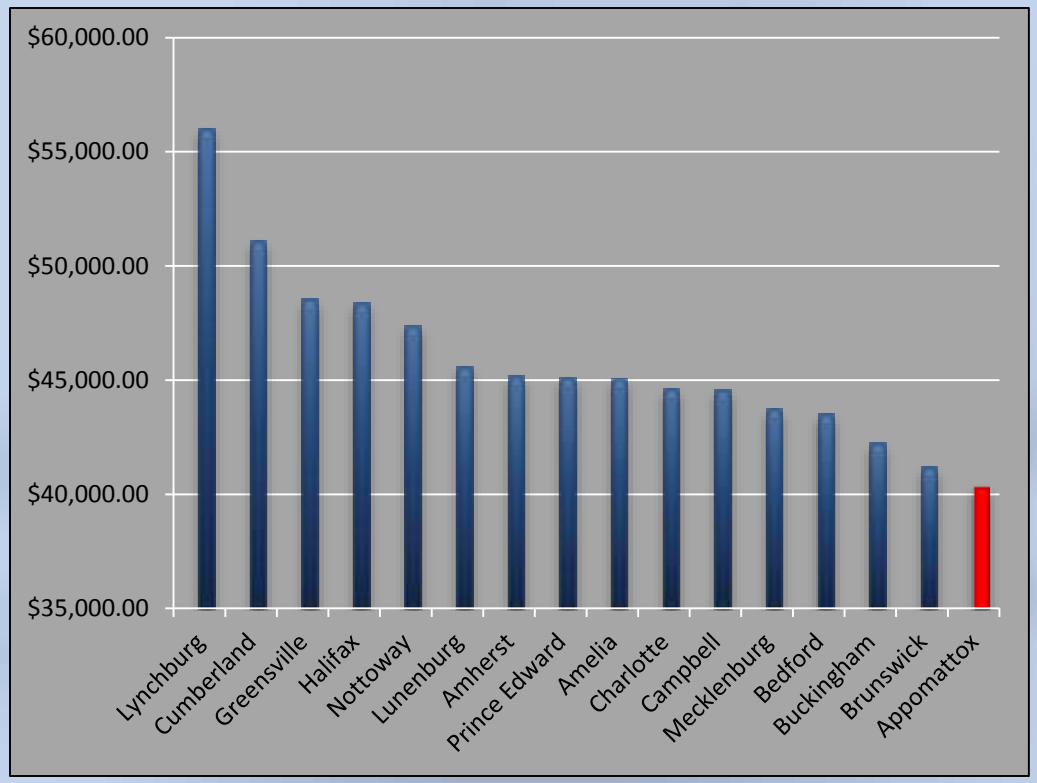
In Region 8:

Cumberland	51,060
Greensville	48,514
Halifax	48,367
Nottoway	47,354
Lunenburg	45,579
Prince Edward	45,088
Amelia	45,049
Charlotte	44,574
Mecklenburg	43,691
Buckingham	42,211
Brunswick	41,178
Appomattox	**$40,366**

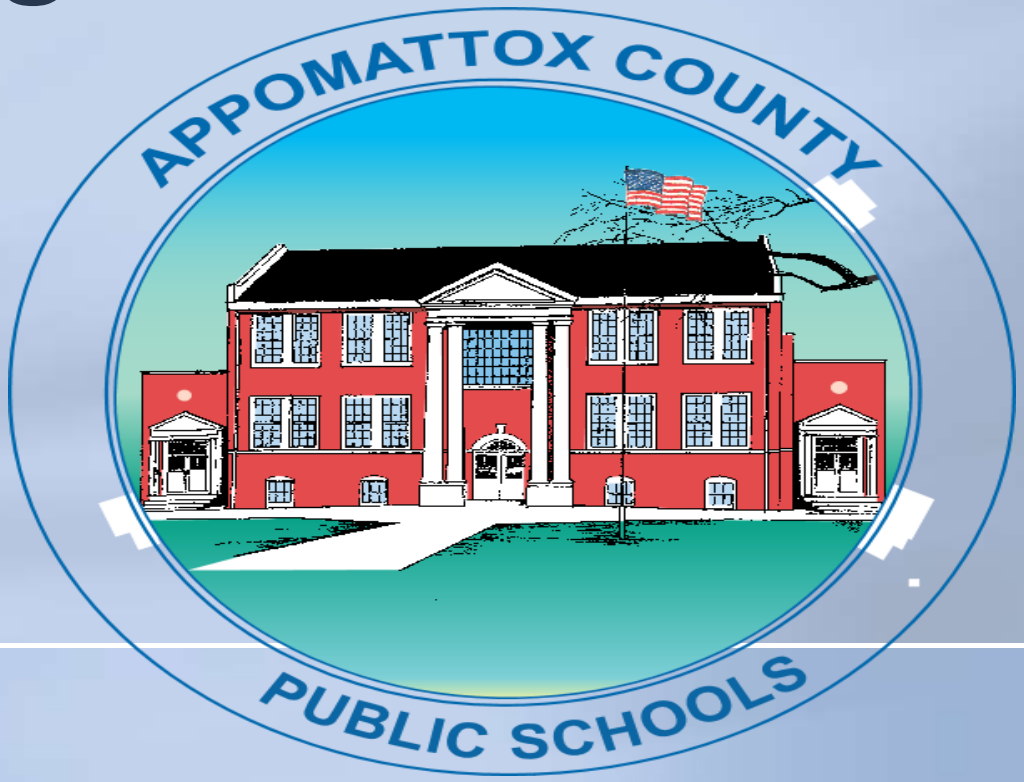
Region 2000:

Lynchburg	55,991
Amherst	45,180
Campbell	44,547
Bedford	43,502

Source: VEA Salary Study



Budget Needs 2015-16



Budget Drivers

- Staffing for student academic needs
- Employee compensation to be able to hire and retain top quality teachers
- Facilities and maintenance needs
- Enrollment

School Division Needs

Other School Division Needs:	**Est cost**
Increase in Health Insurance - est 10% increase	$ 121,000
Reinstate 2 pay scale steps for all employees - frozen for 6 yrs (approx $225,000 per step)	$ 450,000
Purchase 3 school buses ($85,000 per bus)	$ 255,000
1 Van	$ 20,000
Textbook adoptions	$ 350,000
Capital and Maintenance needs	
Purchase online student registration software	$ 12,000
Fund National Conventions Student Travel Expenses	$ 20,000
Fund Swim team	$ 6,000
Reinstate full time Horticulture teacher	$ 50,000
Reinstate full time Asst Principal at APS	$ 75,000
Subtotal of these school division needs =====	
Total of all ==========	$ 1,359,000

School Division Needs

All Below is for Fund 1 - General Fund

Current Fund 1 Expenditures for 2014 - 2015 School Year =	$ 20,192,885
Total of Additional Expenses from Above =====	$ 1,359,000
Total Projected Expenditures for 2015 - 2016 =====	$ 21,551,885

Revenues for Fund 1 - General Fund (does NOT include Local)

Total Projected State Revenue for 2015 - 2016 (House budg)=	$ 13,340,160
Total Projected Federal Revenue for 2015-2016 (est) ===	$ 1,002,810
Total Projected "other" Revenue for 2015-2016 (est) ===	$ 275,000
Subtotal of Fund 1 Rev (not including Local money) ===	$ 14,617,970

Expenditures for Fund 1 - General Fund

Total Projected Expenditures for 2015 - 2016 =====	$ 21,551,885
Subtotal of Fund 1 Rev (not including Local money) ===	$ 14,617,970
Amount of Local Money Needed for 2015-2016 ===	$ 6,933,915
Amount of Local Money Provided for 2014-2015 ===	$ 5,441,695
Additional Local Money Needed for 2015-2016 ===	**$ 1,492,220**

This does NOT include the $569,000 for urgent capital items.

Budget for 2015 - 2016

	Fiscal Year 2015 - 2016 Budget Request - February, 2015	2015- 2016 (Projected)
		ADM = 2185
Revenue	Projected State Revenue (House budget)	$ 13,340,160
	Requested Local Revenue	$ 6,933,915
	Other Revenue (fund 1)	$ 275,000
	Federal Grant Revenue (fund 1)	$ 1,002,810
	Fund 1 Total Revenue ===	**$ 21,551,885**
	Fund 2 - Food Service	$ 1,075,000
	Fund 3 - Capital Improvement	$ -
	Fund 6 - Textbooks	$ 350,000
	Fund 7 - Carry Forward	$ 175,788
	Total Projected Revenue	**$ 23,152,673**
Expenditures	Fund 1 - General Fund	$ 21,551,885
	Fund 2 - Food Service	$ 1,075,000
	Fund 3 - Capital Improvement	$ -
	Fund 6 - Textbooks	$ 350,000
	Fund 7 - Carry Forward	$ 175,788
	Total Projected Expenditures	**$ 23,152,673**

Local Funding Request = $6,993,915

And:
$ 569,000 Capital Needs/Maintenance

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2014-2015
Budgeted March 31, ADM - 2215

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	160	160	160	159	160	159				
	1st	184	182	185	184	185	188				
	2nd	176	174	176	177	176	179				
Total Membership		520	516	521	520	521	526	0	0	0	0
% att		96.59%	96.08%	96.20%	94.94%	92.05%	94.55%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AES	**3rd**	147	149	147	146	147	149				
	4th	148	147	149	149	148	149				
	5th	159	160	160	159	162	164				
Total Membership		454	456	456	454	457	462	0	0	0	0
% att		97.19%	96.61%	96.12%	95.27%	93.51%	95.53%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AMS	**6th**	158	158	158	156	155	155				
	7th	157	156	157	157	156	157				
	8th	176	175	176	173	174	177				
Total Membership		491	489	491	486	485	489	0	0	0	0
% att		97.24%	96.20%	95.87%	95.54%	94.71%	95.99%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ACHS	**9th**	210	210	209	206	206	204				
	10th	190	191	191	189	189	185				
	11th	161	161	159	158	158	157				
	12th	183	184	185	184	184	187				
Total Membership		744	746	744	737	737	733	0	0	0	0
% att		96.27%	95.09%	94.02%	94.47%	94.65%	94.02%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
Monthly Division Membership		2209	2207	2212	2197	2200	2210	0	0	0	0
Monthly % att		96.75%	95.73%	95.23%	94.78%	93.66%	94.70%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ADM		2199	2203	2206	2202	2198	2205	0	0	0	0
Membership Average		2209	2208	2209.33	2206.25	2205	2205.83				
Laurel Regional Prog		7	8	8	7	7	7				
New Vistas		3	3	3	3	3	3				
Rivermont		4	3	3	4	4	4				
Horizon Day TX		1	1								
CVCC-Transition		2			2	2	2				
Cumberland Treatment Ctr				1	1	1	1				
North Springs		1	2	2	1	1	1				
Centra Autism Program @Bridges		4	4	4	4	4	4				
Culpeper											
Bridges Residential		2	3	2	2	2	1				
CVCC College for Living Plus			2	2							
Jackson Field Home											
Grafton Residental		1	1	1	1	1	1				
Hughes Center			1	1	1	1	1				
Community School				2							
TAL Unfunded ADM		25	28	29	26	26	25	0	0	0	0
Total Funded ADM		2184	2179	2183	2171	2174	2185	0	0	0	0

VSBA/WVSBA Hot Topic Conference
March 27, 2015

Wytheville Meeting Center
333 Community Boulevard
Wytheville, VA

Join the Virginia School Boards Association and the West Virginia School Board Association for the first-ever jointly hosted Hot Topic conference.

WHAT NASCAR AND SCHOOL BOARDS HAVE IN COMMON
C. Ed Massey, Past President, National School Boards Association

NASCAR is one of America's most popular sports. Victory in a NASCAR race is often decided by thousandths of seconds. A commitment to excellence and teamwork is necessary to propel a team to victory lane. This session will evaluate the concepts and principles within NASCAR that are analogous to school district operations. Teamwork is only successful if each participant knows their role and executes that role to perfection. Each participant in NASCAR is comparable to participants in the educational process. From team owners to fans and vendors, all have a place just as in education. Administrators, teachers, board members, students and parents all play specific roles. This session will break down these responsibilities with the ultimate goal of putting your district in "victory lane"!

RESHAPING CONTENT, ENGAGING STUDENTS: WHAT BOARD MEMBERS NEED TO KNOW
Apple Inc.

For a generation of paper-centric school leaders, the rapid acceleration from print to digital content raises lots of questions. How do students take notes? Is the online textbook the same as the print? What is the advantage of using digital content? How do school systems manage the shift? In addition, take a hands-on tour with Apple to learn how the iPad is changing the learning experience, making it more engaging, interactive, and completely mobile.

Workshop Agenda

Friday, March 27, 2015

8:30 Registration and Continental Breakfast

9:00 Welcome
Juandiego Wade, President, Virginia School Boards Association
Jim Joseph Crawford Sr., President, West Virginia School Board Association

9:10 What NASCAR and School Boards Have in Common
C. Ed Massey, Past President, National School Boards Association

11:10 Break

11:20 Reshaping Content, Engaging Students: What Board Members Need to Know
Apple Inc.

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

Fairfield Inn and Suites

A block of rooms has been reserved at the Fairfield Inn & Suites Wytheville, 200 Marriott Way, Wytheville, Va 24382 for the night of March 26th. Please make your hotel reservations directly by calling 276-228-8080. Please use the group name "VA School Board" to receive the group discounted rate of $83 (single or double).

The deadline for the reserved block is March 1, 2015. If reservations are made after the March 1st deadline, the group discounted rate will not be available.

Register online today!
https://em.eboardsolutions.com/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GFJK

Thank you to our sponsor of the March Hot Topic

KAHN

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $140

Late Registration: $190 (after March 6, 2015)

VSBA WYTHEVILLE HOT TOPIC CONFERENCE

Registration fees received after March 6, 2015 will be $190 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after March 6 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Hot Topic Conference

School Design & Construction– What You Need to Know

April 15, 2015

Holiday Inn
1901 Emmet Street
Charlottesville, VA 22901

Join us for the 2015 VSBA Hot Topic Conference in Charlottesville, VA. Do you have students sitting on top of each other? Do you have more mobile units than the Red Cross? Are you thinking about building or renovating? Been there, done that, but wish you could have done it differently? Not sure how to get started or what questions to ask? This meeting is for you!

It promises to be a very enlightening day. Before you dig or even think about digging, attend this hot topic!

We hope that you will join us for what is sure to be an exciting conference.

Conference Agenda

Wednesday, April 15, 2015

8:30 Registration and Continental Breakfast

9:00 Welcome and Introductions
Juandiego R. Wade, President
Virginia School Boards Association

9:05 "10 Things to Know"
Bill Bradley, Principal, AIA
Principal at Stantec
Derk Jeffrey, AIA
Senior Principal at Stantec

9:45 "Look Before You Leap– Legal and Practical Issues In New School Construction"
Terence Murphy, Chair of Government Contracts and Construction
Kaufman & Canoles, P.C.

10:20 "To Kick the Can or Not"
Chuck Saylors, Vice President
M. B. Kahn Construction Co. Inc.

11:00 Break

11:15 "Who's With Me– How to Get Community Buy-In"
Ed Wise, Board Chair
Buckingham County Public Schools
Dr. Cecil Snead, Superintendent
Buckingham County Public Schools
Dr. David Sovine, Superintendent
Frederick County Public Schools
Benjamin Waterman, Board Chair
Frederick County Public Schools
Roger Richardson, Architect
BCWH Architects

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

12:15 "Ways the School Environment Affects Student Health/Safety"
Bob Moje, Architect
VMDO Architects. P.C.

1:15 Adjournment

A block of rooms has been reserved at the Holiday Inn University Area for the night of April 14, 2015. Please make your hotel reservations directly by calling 434-977-7700 or clicking here. Inform the reservation staff you are with the "Virginia School Boards Association" to receive a special rate of $115 (single or double).

The deadline for the reserved block is March 14, 2015. If reservations exceed the block number, or are made after the March 14th deadline, the group rate may not be available. Please make your reservations by this date.

Fill out the registration form below or register for the conference online at https://em.eboardsolutions.com/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GFJE

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Thank you to our sponsor

VMDO ARCHITECTS

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $140

Late Registration: $190 (after March 24, 2015)

VSBA CHARLOTTESVILLE HOT TOPIC CONFERENCE

Registration fees received after March 24, 2015 will be $190 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after March 24, 2015 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Academy of Boardsmanship

April 15
Hot Topic Conference
Holiday Inn, Charlottesville

June 5
School Law Conference
Hilton Short Pump

July 20
New Chairmen/Board Member/
Superintendent Orientation
Richmond Marriott

July 21
Conference on Education
Richmond Marriott

September 10
Legislative Advocacy Conference
Charlottesville Doubletree

November 18-20
Annual Convention
Williamsburg Doubletree

Regional Officers

Chairman
Thomas Bullock
Mecklenburg County

Vice-Chairman
Brette Arbogast
Charlotte County

VSBA
Virginia School Boards Association
Leadership · Advocacy · Support

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200 Hansen Road, Suite 2
Charlottesville, VA 22911

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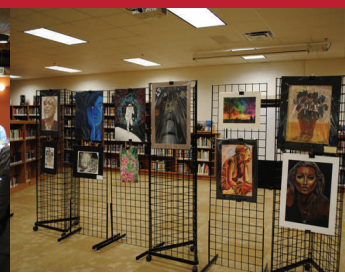
2015 VSBA Southern Region Spring Network Forum



April 9, 2015

Danville Public Schools

Institute for Advanced Learning and Research

150 Slayton Avenue
Danville, VA 24540

VSBA
Virginia School Boards Association
Leadership · Advocacy · Support

2015 VSBA Southern Region Spring Network Forum

Make plans now to attend the 2015 VSBA Southern Region Spring Network Forum on April 9, 2015 at the Institute for Advanced Learning and Research. This forum is especially designed to give school board members and superintendents the opportunity to meet with their colleagues from across the region for an evening of fellowship and discussion.

STUDENT ART SHOW

The student art show is now a tradition at the regional forums. Each school division has been asked to enter three pieces of student art - elementary, middle, and high school. The student art will be judged at the forum with ribbons for the winners. Upon request of the board, certificates can be awarded to all who enter. Winning student art will be framed and rotated for display in the offices of the Secretary of Education, Department of Education and the VSBA for one year before being returned to the school division for return to the student.

EARN ACADEMY POINTS

The VSBA Southern Region Spring Network Forum is part of the VSBA School Board Academy, and those attending will receive three Academy points. Any school board member who attends the forum will be in automatic compliance with Standard 5D of the Standards of Quality, which requires local school board members to participate in school board training.

Agenda

5:00 p.m.	**Registration/Social/Gallery Walk Tours** Gallery Walk of Projects and Beautiful Art Work
5:30 p.m.	**Introductions and Welcome** Entertainment provided by Danville Public Schools
6:00 p.m.	**Dinner**
7:15 p.m.	**Business Meeting and Program**

Business Meeting:
VSBA Executive Director's Greeting
Presentation of 2014 Regional Art Winners
Announcement of 2015 Regional Art Contest Winners

Speaker:
Emily Webb, VBSA Government Relations Coordinator

The forum will be held at the
Institute for Advanced Learning & Research
150 Slayton Avenue
Danville, VA 24540

Directions:
For the most accurate directions from your location, please use your GPS.

From East on US 58, Beyond the airport, as you approach the cloverleaf with US-29 (Danville Expressway), watch for the Wendy's on your right and the Pilot Travel Center on your left. At the stop light between those businesses, turn left onto Riverpoint Drive. Travel about .5 mile to the first left, Slayton Ave. The Institute will be on your right.

From North on US-29, Stay on US-29 when Business 29 splits off north of town. After passing the cloverleaf with US 58, get in the right-hand lane and take next exit for Dan Daniel Park. At top of ramp, turn left on River Park Dr. After crossing the bridge over US-29 and going beyond the entrance ramp for 29, take first left onto Riverpoint Drive. Travel .7 mile to the first right, Slayton Ave. The Institute will be on your right.

Registration

Name_____

School Division_____

Address_____

Please specify:

_____School Board Member
_____Superintendent
_____Other

Please mail your completed registration form with payments to the address below. Make checks payable to Danville Public Schools. The registration fee is **$35** per person which includes dinner.

The deadline for registration is March 13, 2015. Late registrations will be accepted on a space-available basis. Anyone who cancels after March 13, 2015 will not receive a refund and will be billed for the full registration fee if not paid by this date.

Mail check and registration form to:

Danville Public Schools
School Board Office
Attn: Ms. Liz Jordan, Clerk
341 Main Street, Ste 100
Danville, VA 24541

For more information, contact:
Liz Jordan
434-799-6434 ext 235

2015-16 Joint Boards Budget Presentation
March 12, 2015

Dr. Dorinda G. Grasty
Division Superintendent
Appomattox County Public Schools

Our Board Members

School Board
- Bobby Waddell, Chairman
- Greg Smith, Vice-Chairman
- Al Jones
- Wyatt Torrence
- Wes Williams

Board of Supervisors
- William Craft, Chairman
- Sammy Carter, Vice-Chairman
- Sara Carter
- Ronald Spiggle
- Gary Tanner

- Aileen Ferguson, County Administrator

Thank you for supporting ACPS!

ACPS Comprehensive Plan 2012-2018

Achieving Creative Prepared Students

Student Achievement

- **ACPS** staff will engage every student in meaningful, authentic, and rigorous work with high expectations through the use of innovative instructional practices, a guaranteed curriculum, and supportive technologies that will motivate students to be self-directed and hard-working in a professional learning community.

Faculty & Staff Qualifications & Performance

- **ACPS** will attract, retain, develop, and support highly qualified teachers, administrators, and staff through systematic professional development which is aligned with division goals.

Finances

- **ACPS** will manage financial resources responsibly, efficiently, and effectively in order to position the school district as an increasingly viable economic development partner.

Communication & School Climate

- **ACPS** will assess and enhance the relevance, timeliness, and effectiveness of internal and external communication with staff, parents, and the community to fulfill their essential roles as actively engaged partners in supporting student achievement and positive outcomes for student success.

Facilities & Safety

- **ACPS** will maintain and update existing buildings and grounds, while planning for future facilities to assure safe and secure conditions for all school-sponsored activities.
- Buildings conducive to learning

Division Snapshot

2185 Students

<1% Limited English Proficient (4)

48% Disadvantaged (1033)

11% Students with Disabilities (247)

6% Gifted (132)

30% African American (637)

69% Caucasian(1519)

- 367 Employees
  173 Teachers
  194 Classified Employees
- 43% Teachers with Master's Degrees (74)
- 1500 meals served per day
- 2762 school bus miles traveled daily
- 75% of 2014 graduates pursuing higher education

Keeping Pace with Technology

- Migrated 7 outdated County servers to school cloud, eliminating virtual licensing fee and new equipment; County equipment was migrated due to failed servers
- Set up and continue to monitor remote back ups of all data on these servers
- Established a peer monitoring and support program
- Providing server support for County servers and applications
- Redesigned County network to work with our system
- Connected County Board room to school system's network

Average Daily Membership - ADM

Student and Staff Reasons to Shine

Achieving Creative Prepared Students

Appomattox Primary School

- 2nd grade students paid a tribute to our veterans at the November 17 PTO
- 150 students and parents attended Chillin' with Santa
- Local author Peggy Agee visited students to discuss her book, "Run, Turkey, Run"
- Earl Long presented "Band Together, No Bullying Allowed"
- 2nd & 3rd grade teachers collaborated to share history instructional strategies January 20
- 64 volunteers are registered at APS
- 2nd graders took technology enhanced benchmark tests for the first time
- Partnering with Hit the Books & Lynchburg Hill Cats to increase reading

Appomattox Elementary School

- Standards of Learning Assessment results increased in 10 of 11 subject assessments
- Creation of the Friendship Memorial for students and staff members who passed away while part of the AES family
- Fifth Grade 1-to-1 IPad Initiative
- Unpacking of Standards for Core curricula areas, with increased rigor provided for all assessments
- Two semesters of Enrichment Clubs offered after school, led by school and community volunteers
- Community support through fundraisers for the American Heart Association's Jump for the Heart program and, more locally, "Hugs" for the Jesus Center's After School program
- Recipient of a mini-grant for participation in the 2015 Lynchburg College Mini-Economy Regional Market Day
- 100% of administration enrollment in college course "Expanding STEM Instructional Leadership in Central Virginia" via LC

Appomattox Middle School

- Friends of Rachel Club has continued to inspire compassion towards classmates
- National Junior Honor Society hosted a canned food drive
- AMS Robo Raiders – First LEGO Roanoke Regional Competition – November 9
- Patriot Week – November 10-14 with tributes to service men and women
- Math scores increased 14 percentage points from last year
- Initiated Raiders Read – additional structured reading time for all students daily
- FFA officers attended State Leadership Conference at VA Tech with 4 students attending the National Convention
- 4 AMS teachers were selected to participate in the 2014-15 Mountains to the Bay James River Watershed Academy

Appomattox County High School

- Increased number of students involved in Advanced Placement (AP) Classes
- Students with Disabilities (SWD) improved in SOL testing
- Extended math offerings allow year-long math for 50% of students in 9th and 10th grade; extended English class in 9th and 10th also
- Staff continues to unpack SOLs, align curriculum, and review and analyze assessment data
- Reinstated Auto Mechanics Program & Computer Systems Technology Program
- Encourage community service projects in student organizations to build character and leadership
- Athletic participation and extracurricular groups continue to be stellar with FFA #1 in nation, Golf State Champs, TEAM Grant After School, Band and Choir Awards, and Senior College Boot Camp

Support Services for our Students

- 3 Instructional Data Coaches
- 3 Four-Year Old Classes
- ELL Instruction
- After school programs at AES and AMS for at-risk students
- Summer school for selected students
- Title I reading services for students at APS & AES
- Math remediation instruction at APS, AES, & AMS
- Project Graduation and remedial reading class at ACHS
- Raiders Read and Raiders Plus at AMS
- IReady Diagnostic Program
- Response to Intervention (RTI) at AES and APS
- Alignment of curriculum and unpacking of SOLs
- Restructuring CTE

Essential Questions

1. What are our responsibilities, priorities and guiding principles in developing the FY 2016 budget?
2. What are the primary drivers of expenditure growth for the FY 2016 budget?
3. What are the key revenue considerations and the resulting local funding request for FY 2016?

Our Statutory Responsibility

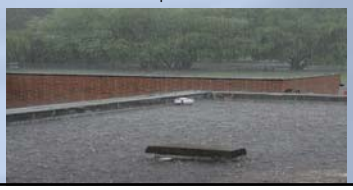
- Virginia Code §22.1-92
- It shall be the duty of each division superintendent to prepare, with the approval of the school board, and submit to the governing body or bodies appropriating funds for the school division…the estimate of the amount of money deemed to be needed during the next fiscal year for the support of the public schools of the school division.

FY 2016 Budget Priorities

Reinstate Employee Pay Steps
Address Capital and Maintenance Needs
Provide for Health Insurance Premium Increase
Reinstate Full-time Assistant Principal Position at APS
Provide Funding for Students to Attend Competitions and National Award Conventions
Reinstate full-time Horticulture Teaching Position
Purchase 3 Buses and 1 Van
Purchase Software for Online Registration
Provide Financial Support for Band Program
Assume Funding for Swim Team

Maintenance & Capital Needs

- AMS Main Building – carpet replacement - $ 55,000.00
- AMS Ag. Building Classroom – carpet replacement - $ 15,000.00
- AMS Main Building – flat roof replacement - $145,000.00
- AMS Main Building – plaster wall repairs - $ 56,000.00
- AMS Band Room and Library – carpet replacement - $ 58,000.00
- ACHS Parking Lot – resurface - $165,000.00
- ACHS – sidewalk repairs - $ 65,000.00
- ACHS Auditorium – curtains replacement - $ 45,000.00
- TOTAL $569,000.00



Transportation Data & Needs

- 52 buses with a fleet mileage average of 112,655.
- Pupil Transportation recommends a 15 year replacement cycle.
- Currently we have 23 buses over 15 years in age.
- We currently have 11 buses in excess of 150,000 miles.
- One bus has in excess of 200,000 miles.
- With each bus averaging 10,559 miles per year, we will have at least three more buses that will reach the 150,000 mile mark this school year.

- If we add 1 bus per year it will take us 52 years to cycle our fleet.
- Two buses per year would take 26 years.
- Three buses per year would take 17.3 years.
- Four buses per year would take 10.4 years.
- **We need to replace at least 3 buses every year.**
- Over the last 10 years we have averaged 2.5 buses per year.
- Over the last 5 years we have averaged 2 buses per year.
- We are falling behind in our bus replacement schedule!

% of FY 2014 Actual Local Expenditures for Operations above Required Local Effort (RLE)

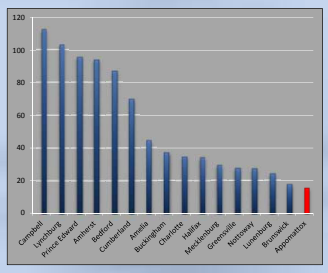
The state average is 84.06%. We are 5th from the bottom in the state.

Region 8:

- Prince Edward 95.62
- Cumberland 69.99
- Amelia 44.58
- Buckingham 37.03
- Charlotte 34.84
- Halifax 34.36
- Mecklenburg 29.19
- Greensville 27.61
- Nottoway 27.39
- Lunenburg 24.07
- Brunswick 17.81
- **Appomattox 15.34**

Region 2000:

- Campbell 112.60
- Lynchburg 103.34
- Amherst 94.26
- Bedford 87.24
- **Appomattox 15.34**



% of FY 2014 Actual Local Expenditures for Operations above Required Local Effort (RLE)

		Composite Index	CI Rank
Prince Edward	95.62	.3265	86
Cumberland	69.99	.2971	98
Amelia	44.58	.3473	76
Buckingham	37.03	.3104	93
Charlotte	34.84	.2365	127
Halifax	34.36	.2943	100
Mecklenburg	29.19	.3650	66
Greensville	27.61	.2174	131
Nottoway	27.39	.2447	123
Lunenburg	24.07	.2535	110
Brunswick	17.81	.2837	106
Appomattox	**15.34**	**.2945**	**99**
Campbell	112.60	.2655	113
Lynchburg	103.34	.3727	56
Amherst	94.26	.3075	95
Bedford	87.24	.4268	39
Appomattox	**15.34**	**.2945**	**99**

COMPOSITE INDEX OF LOCAL ABILITY-TO-PAY FORMULA

Average Daily Membership (ADM) Component =

$$.5\left[\frac{\text{Local True Values / Local ADM}}{\text{State True Values / State ADM}}\right] + .4\left[\frac{\text{Local Adjusted Gross Income / Local ADM}}{\text{State Adjusted Gross Income / State ADM}}\right] + .1\left[\frac{\text{Local Taxable Retail Sales / Local ADM}}{\text{State Taxable Retail Sales / State ADM}}\right]$$

Population Component =

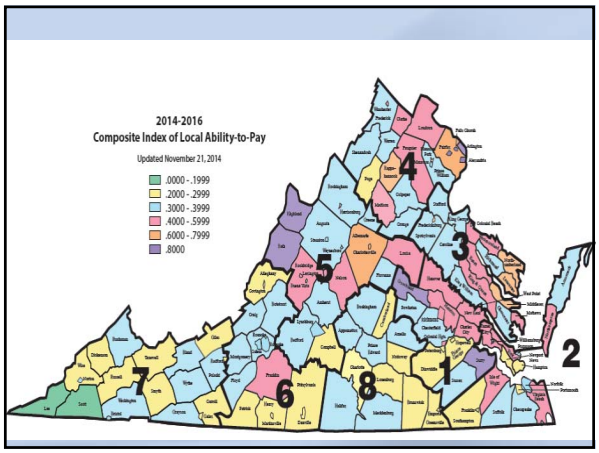
$$.5\left[\frac{\text{Local True Values / Local Population}}{\text{State True Values / State Population}}\right] + .4\left[\frac{\text{Local Adjusted Gross Income / Local Population}}{\text{State Adjusted Gross Income / State Population}}\right] + .1\left[\frac{\text{Local Taxable Retail Sales / Local Population}}{\text{State Taxable Retail Sales / State Population}}\right]$$

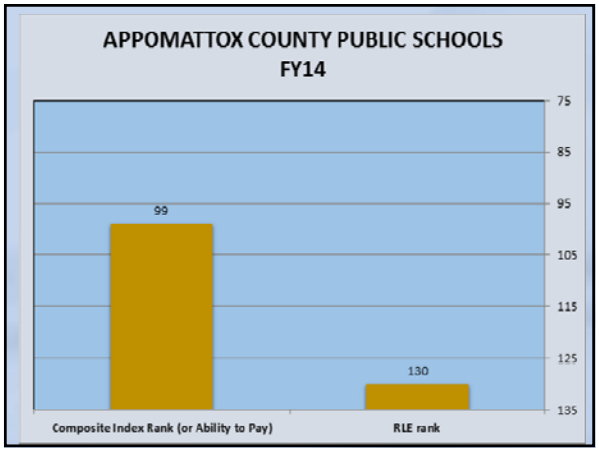
Final Composite Index =

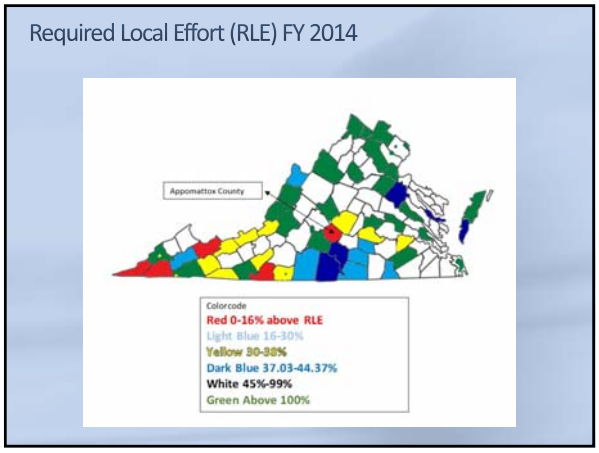
((.6667 x ADM Component) + (.3333 x Population Component)) x 0.45

Data - RLE & Composite Index Calculator – VADOE Website

- http://www.doe.virginia.gov/school_finance/index.shtml
- http://www.doe.virginia.gov/school_finance/budget/compositeindex_local_abilitypay/index.shtml


2014-2016
Composite Index of Local Ability-to-Pay
Updated November 21, 2014
.0000 - .1999
.2000 - .2999
.3000 - .3999
.4000 - .5999
.6000 - .7999
.8000
1
2
3
4
5
6
7
8


APPOMATTOX COUNTY PUBLIC SCHOOLS
FY14
75
85
95
105
115
125
135
99
130
Composite Index Rank (or Ability to Pay)
RLE rank

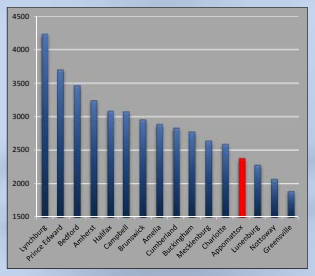

Required Local Effort (RLE) FY 2014
Appomattox County
Colorcode
Red 0-16% above RLE
Light Blue 16-30%
Yellow 30-38%
Dark Blue 37.03-44.37%
White 45%-99%
Green Above 100%

Current Year RLE Projection

- This is projected to be approximately 25% above RLE as computed by us; this information is not official until computed by DOE in January 2016.
- Thank you for making upward progress!

Local Per Pupil Investment FY 2013

Lynchburg	$4242
Prince Edward	3707
Bedford	3472
Amherst	3248
Halifax	3089
Campbell	3084
Brunswick	2960
Amelia	2892
Cumberland	2839
Buckingham	2780
Mecklenburg	2645
Charlotte	2594
Appomattox	2383
Lunenburg	2285
Nottoway	2071
Greensville	1889

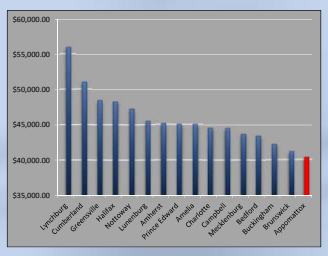


Where do we rank in teacher pay?

- We rank 128 of 132 in teacher average pay in the state.

In Region 8:	
Cumberland	51,060
Greensville	48,514
Halifax	48,367
Nottoway	47,354
Lunenburg	45,579
Prince Edward	45,088
Amelia	45,049
Charlotte	44,574
Mecklenburg	43,691
Buckingham	42,211
Brunswick	41,178
Appomattox	**$40,366**
Region 2000:	
Lynchburg	55,991
Amherst	45,180
Campbell	44,547
Bedford	43,502

Source: VEA Salary Study



Cost of Living Increase
Virginia Retirement System

Year	Cost of Living Raise
2010	0%
2011	1.28%
2012	3.08%
2013	2.07%
2014	1.46%
2015	1.62%
Total	**9.51%**

Cost of Living Increase
Social Security Recipients

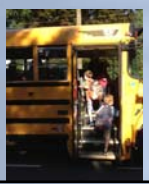
Year	Cost of Living Raise
2009	0%
2010	0%
2011	3.6%
2012	1.7%
2013	1.7%
2014	1.7%
Total	**8.7%**

Cost of Living Increase
ACPS Employees

Year	Cost of Living Raise
2009-10	0%
2010-11	0%
2011-12	0%
2012-13	2%
2013-14	0%
2014-15	0%
Total	**2%**

Total Rate of Inflation from above 6 year period = 9.6%
(Source: Bureau of Labor Statistics)

- Our most vital asset is our personnel. The success of our students depends on our ability to attract, maintain, and develop high-quality employees in all areas of our school division.



What Does Exemplary Performance Look Like?

- Employees who:
- Positively impact student learning and school climate
- Empower students and colleagues
- Sustain high performance throughout their careers
- Value professional development & learning
- Serve as strong and optimistic role models, mentors, and leaders

Great Teachers Create Great Value

- A recent study conducted by economists from Harvard & Columbia Universities shows that students in classrooms of excellent teachers are more likely to:
- *Participate in post-secondary education*
- *Earn higher salaries*
- *Attain higher-quality of life opportunities, and*
- *Save more for retirement*

Budget Needs 2015-16

Budget Drivers

- Staffing for student academic needs
- Employee compensation to be able to hire and retain top quality teachers and staff
- Facilities and maintenance needs
- Enrollment

School Division Needs

Other School Division Needs:	Est cost
Increase in Health Insurance - est 10% increase	$ 121,000
Reinstate 2 pay scale steps for all employees - frozen for 6 yrs (approx $225,000 per step)	$ 450,000
Purchase 3 school buses ($85,000 per bus)	$ 255,000
1 Van	$ 20,000
Textbook adoptions	$ 350,000
Capital and Maintenance needs	
Purchase online student registration software	$ 12,000
Fund National Conventions Student Travel Expenses	$ 20,000
Fund Swim team	$ 6,000
Reinstate full time Horticulture teacher	$ 50,000
Reinstate full time Asst Principal at APS	$ 75,000
Subtotal of these school division needs =====	
Total of all ==========	$ 1,359,000

School Division Needs

All Below is for Fund 1 - General Fund

Current Fund 1 Expenditures for 2014 - 2015 School Year =	$ 20,192,885
Total of Additional Expenses from Above =====	$ 1,359,000
Total Projected Expenditures for 2015 - 2016 =====	$ 21,551,885

Revenues for Fund 1 - General Fund (does NOT include Local)

Total Projected State Revenue for 2015 - 2016 (House budg)=	$ 13,340,160
Total Projected Federal Revenue for 2015-2016 (est) ===	$ 1,002,810
Total Projected "other" Revenue for 2015-2016 (est) ===	$ 275,000
Subtotal of Fund 1 Rev (not including Local money) ===	$ 14,617,970

Expenditures for Fund 1 - General Fund

Total Projected Expenditures for 2015 - 2016 =====	$ 21,551,885
Subtotal of Fund 1 Rev (not including Local money) ===	$ 14,617,970
Amount of Local Money Needed for 2015-2016 ===	$ 6,933,915
Amount of Local Money Provided for 2014-2015 ===	$ 5,441,695
Additional Local Money Needed for 2015-2016 ===	**$ 1,492,220**

This does NOT include the $569,000 for urgent capital items.

State Revenue

- http://www.doe.virginia.gov/school_finance/budget/calc_tools/index.shtml

State Revenue

		Current Year (2014-15)	Gen Assembly Budget as of 2/26/15	diff from 14-15
	Local ability to pay as defined by State went from .2945 to .3080 for 2014-15	2014-2015 (Budgeted)	2015-2016 (Projected)	diff from 14-15
Revenue	State - SOQ funding	$12,101,668	$ 11,936,709	($164,959)
	State - $ for Salary Supplement	$0	$ 116,162	$116,162
	State - Breakfast After the Bell Initiative	$0	$ 821	$821
	State - VPSA $	$154,000	$ 154,000	$0
	State - Categorical Accounts	$35,191	$ 34,674	($517)
	State - Lottery funded programs	$1,180,394	$ 1,098,038	($82,356)
	Totals for State Funds =======	**$13,471,253**	**$ 13,340,404**	**($130,849)**

Budget for 2015 - 2016

	Fiscal Year 2015 - 2016 Budget Request - February, 2015	2015- 2016 (Projected) ADM = 2185
Revenue	Projected State Revenue (House budget)	$ 13,340,160
	Requested Local Revenue	$ 6,933,915
	Other Revenue (fund 1)	$ 275,000
	Federal Grant Revenue (fund 1)	$ 1,002,810
	Fund 1 Total Revenue ===	**$ 21,551,885**
	Fund 2 - Food Service	$ 1,075,000
	Fund 3 - Capital Improvement	$ -
	Fund 6 - Textbooks	$ 350,000
	Fund 7 - Carry Forward	$ 175,788
	Total Projected Revenue	**$ 23,152,673**
Expenditures	Fund 1 - General Fund	$ 21,551,885
	Fund 2 - Food Service	$ 1,075,000
	Fund 3 - Capital Improvement	$ -
	Fund 6 - Textbooks	$ 350,000
	Fund 7 - Carry Forward	$ 175,788
	Total Projected Expenditures	**$ 23,152,673**

Local Funding Request = $6,993,915

And:
$ 569,000 Capital Needs/Maintenance

Discussion Questions

- How can ACPS assist with the County vision and goals in the next 5 years?
- How do you see educational systems interconnected to economic development?
- How can ACPS assist the County with further discussion of the ACHS renovation need?
- What other information can we provide?

Thank you for your time and attention this evening!

Questions

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Friday, February 27, 2015 at 2:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. The meeting was originally scheduled for Thursday, February 26, 2015 but moved to February 27, 2015 due to inclement weather. Present were Board Members, Rev. Alfred L. Jones III, Mr. Gregory A. Smith (arrived at 4:17 p.m. due to a conflict with his employment), Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, and Dr. Dorinda G. Grasty, Division Superintendent. Rev. J. Wesley Williams was ill and not in attendance.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order.

CLOSED SESSION

Adjourn to Closed Session

Rev. Jones moved the Board convene in closed meeting for the following purpose:

1. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, and students #13893, #14205, #51810, and #14192.

Mr. Torrence seconded the motion made by Rev. Jones. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Rev. Jones and seconded by Mr. Torrence to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

WELCOME

Mr. Waddell, Chairman, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Torrence and seconded by Rev. Jones to approve the following consent agenda items:

1. Minutes of January 8, 2015 Interim and Organizational Meeting
2. Minutes of January 29, 2015 Regular Monthly Business Meeting and Public Hearing on the Proposed 2015-2016 School Budget
3. Financial Report as of January 31, 2015 (See Attachment # 1)
4. Educational Trips Reports as of February 26, 2015 (See Attachment # 2)
4. Payment of Bills as of February 26, 2015:
   a) $ 203,417.03 – General Fund (See Attachment # 3)
   b) $ 38,809.25 – School Food Fund (See Attachment # 4)
   c) $ 411.80 – School Textbook Fund (See Attachment # 5)
   d) $ 1,000.00 – Swim Team Fund (See Attachment # 6)
   e) $ 3,722.04 – General Fund End of Month (See Attach. # 7)
   f) $ 58.89 – School Food End of Month (See Attach. # 8)
5. Information from the Schools and Division Offices

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Torrence and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

The superintendent had no communication items.

Communication Items from Board Members

There were no communication items from Members of the Board.

RECOGNITIONS

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

Appomattox Primary School -

Accelerated Readers -
Accumulated 75 points or more and chose to eat lunch with the principal as their reward:
Julie Goodman
Minnie Preston
Matthew Thomas
Bella Hamilton
Jack Wilkerson
Matthew Martin
William Thomas
Serenity Jones

Teachers who support students in reading and accomplishing Accelerated Reader Points:
Mary Mason
Kelley Hall
Lara Peterson

Maintenance and Custodial Staff -
Recognized for dedication and hard work ethic in keeping APS clean and clearing sidewalks to ensure a safe return for students and staff:
Timmy Garrett
Ray Conner
Cole Harvey
William Harvey
Sharon Fleshman

Appomattox Elementary School -

Winners of Fourth Grade Literature's Wolf Drawing Contest -
Haleigh Tweedy - First Place
Jillian Williams - Second Place
Malaya McCoy - Third Place
Dakota Boyce - Teacher's Choice for Background Detail

Misty Nolen - Received Honorable Mention in the first “Top Teacher Awards” with Lynchburg Living March/April 2015 Special Edition on Education

Fall Math/Literacy Night for Families -
The following staff members volunteered to help with this event:
Misty Nolen
Janet Barricks
Dana Hamlett
Carrie Thompson
Brenda Peck
Danielle Hogan
Sarah Dunevant
Jason Bowyer
Kalyn Dolan
Heather Myers
Melanie Ranson
Cathy Baldwin
Brenda Johnson

Appomattox Middle School -

Spelling Bee
Chloe Epps - Winner
April Morgan - Runner-Up

Math Counts Team
Represented AMS at the MATHCOUNTS Chapter Competition at Liberty University on February 7, 2015:
Chase Coleman
Liam Bennett
Dylan Radford
Bryce Gunter
Abigail Swanberg

Appomattox County High School -

Auto Mechanics
Passed ASE (Automotive Service Excellence) Foundations and Safety Part of Auto Mechanics I for Second Semester
Corey Almond
Luis Arellano
Cody Baldwin
Thomas Brandt
Stephen Breeding
Dani Decker
Adam Fleshman
Raven Garrett

Devin Harvey
Dalton Jones
Tamara Lockner
Leonard Marshall
Devin Mayberry
Dylan McCormick
Khalil McCoy
Kathleen Murray
William Nicholas
Brock Pack
Tristan Phelps
Brandon Shotts
Shankia Steppe
Justin Walker
Brandon White
James Womack
David Cardwell, Teacher

VSBA School Board Appreciation Month -

The Virginia School Boards Association (VSBA) designated February as School Board Appreciation Month. Dr. Grasty stated Appomattox County Public Schools takes great pride in recognizing the members of the Appomattox County School Board for their service and dedication to public education:

Mr. Bobby K. Waddell, Chairman
Mr. Gregory A. Smith, Vice-Chairman
Rev. J. Wesley Williams
Mr. Wyatt K. Torrence
Rev. Alfred L. Jones III

VSBA School Board Clerk Appreciation Week: February 16-20, 2015 -

Mrs. Brenda F. Gowin, Clerk
Mrs. Jayne D. L. Enochs, Deputy Clerk

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above for their outstanding accomplishments.

Mr. Smith arrived at 4:17 p.m., during the recognition of students and staff members.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Superintendent's Presentation of the Proposed 2015-2016 School Budget

Dr. Grasty provided an informative power point presentation regarding the proposed, needs based School Budget for 2015-2016 (See Attachment # 9) which included:

- ACHS Comprehensive Plan
    - Student Achievement
    - Faculty and Staff Qualifications and Performance
    - Finances
    - Communication and School Climate
    - Facilities and Safety
- Division Snapshot
- Keeping Pace with Technology
- Longitudinal Average Daily Membership (ADM)
- Student and Staff Reasons to Shine
    - Appomattox Primary School
    - Appomattox Elementary School
    - Appomattox Middle School
    - Appomattox County High School
- Support Services for Our Students
- Essential Questions
- Our Statutory Responsibility
- FY 2016 Budget Priorities
- Maintenance and Capital Needs
- Transportation Data and Needs
- % of FY 2014 Actual Local Expenditures for Operations Above Required Local Effort (RLE)
- ACHS FY14 Composite Index Rank (Ability to Pay) / RLE Rank
- Required Local Effort (RLE) FY 2014
- Local Per Pupil Investment FY 2013
- Where Do We Rank in Teacher Pay?
- Budget Needs 2015-2016
- Budget Drivers
- School Division Needs
    - Increase in Health Insurance
    - Reinstate 2 Pay Scale Steps for All Employees
    - Purchase 3 School Buses

- Purchase 1 Van
- Textbook Adoptions
- Capital and Maintenance Needs
- Purchase Online Student Registration Software
- Fund National Conventions Student Travel Expenses
- Fund Swim Team
- Reinstate Full-Time Horticulture Teacher
- Reinstate Full-Time Assistant Principal at APS

➢ Budget for 2015-2016
➢ Local Funding Request = $6,993,915.00
And $569,000.00 Capital Needs/Maintenance

Dr. Grasty noted our budget request from the locality is more than the amount we have received previously and stressed our students, teachers, and staff deserve more. Mr. Waddell stated the 2015-2016 budget is a bold budget that is based on our needs and directed the superintendent to send it to the Board of Supervisors.

Membership Report

The superintendent provided the January 31, 2015 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,185 students. This compares to a budgeted ADM of 2,215. (See Attachment # 10)

VSBA and NSBA Activities

A VSBA Hot Topic Conference will be held in Wytheville on March 27, 2015. The registration fee is $140.00 and the deadline for registration is March 6, 2015.

The 2015 VSBA Southern Region Spring Network Forum will be held in Danville on April 9, 2015. The registration Fee is $35.00 and the deadline is March 13, 2015. Mr. Waddell requested to be registered.

VSBA will be conducting an additional Hot Topic Conference in Charlottesville on April 15, 2015 concerning School Design and Construction. The registration fee is $140.00 and the deadline is March 24, 2015.

School Showcase: Appomattox County High School

Appomattox County High School was featured in this month's School Showcase. Dr. Martha Eagle, Principal, and Dr. Poldi Moreno, Assistant Principal, provided an excellent power point presentation depicting how ACHS students give back to the community. Dr. Moreno stated ACHS Clubs have

completed over twenty different community service projects during the past year. (See Attachment # 11)

XLR8 STEM Academy Presentation

Mrs. Susan Cash, Director of the XLR8 Lynchburg Regional Governor's STEM (Science, Technology, Engineering and Mathematics) Academy presented information to the Board concerning this additional accelerated learning program that is available to our students. The program is offered to high school juniors and seniors in Virginia's Region 2000/Lynchburg area and is located on the campus of Central Virginia Community College in Lynchburg. Bansari Patel, ACHS and XLR8 student, shared her experiences at the STEM Academy and the invaluable opportunities that have helped her in determining her career goals. (See Attachment # 12)

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, provided information on the proposed 2015-2016 budgets from the Senate, House, and Governor. Mr. McMillan stated the three versions are troubling as each results in a deficit for our school division as compared to the state funding we are receiving for the current fiscal year. (See Attachment # 13) He noted a final budget has not been received from the state at this time.

Fiscal Year 2014 Actual Local Expenditures Above Required Local Effort for Standards of Quality, Rankings as of January 2015

Dr. Grasty reviewed the Fiscal Year 2014 Actual Local Expenditures Above the Required Local Effort (RLE) for Standards of Quality and Rankings as of January 2015. The information revealed Appomattox County Public Schools (ACPS) is funded at 15.34 percent of FY 2014 actual local expenditures for operations above RLE. The information also indicated ACPS was at 7.79 percent of FY 2014 actual local expenditures for operations above RLE and RLM (Required Local Match). (See Attachment # 14) Mr. McMillan reported the average of neighboring school divisions is roughly 50 percent above the Required Local Effort, which was his aspiration for our school system. Mr. Waddell noted one of the members of the Board of Supervisors from the Planning Commission had expressed the desire of moving us to 50 percent above the RLE over the next three years.

Transportation Report

Mr. Matt Lair, Transportation Supervisor, provided a detailed and informative presentation concerning Appomattox County Public Schools Bus/

Transportation Department. He noted the statistical data used was based on the 2013-2014 Annual Transportation Report. (See Attachment # 15) Rev. Jones asked about the morale of bus drivers. Mr. Lair noted our drivers are like all other school employees as they would like to earn more money. He also stated they expect firm consequences for students who misbehave on the bus and are disappointed with less.

Review of 2015-2016 School Calendar and Survey Results

Mrs. Annette Bennett, Director of Curriculum and Instruction, reviewed information concerning the 2015-2016 School Calendar and the results of a recent teacher survey. (See Attachment # 16) Based on this information, Mrs. Bennett reported the Calendar Committee recommended the Board approve the 2015-2016 School Calendar with a student start date of August 10, 2015. She noted the recommended calendar is very similar to the 2014-2015 School Calendar. Mrs. Bennett expressed her appreciation to the following members of the School Calendar Committee: Charla Curtis, Amy Vaughan, Rhonda Kane, Janet Barricks, Brian Hofmann, Lea Gray, Brittany McLean, and Stephanie Tyree.

Review of Preliminary Fall SOL Testing Data

Mrs. Bennett reported fall SOL tests were only administered at Appomattox County High School as she shared the results of the preliminary scores. (See Attachment # 17)

Review of Latest Drop-Out Report

Mrs. Bennett was pleased to report the number of students dropping out of school in our division continues to decrease. This year, six students will be counted as drop-outs. Last year the number was eight and during the prior year we had eighteen drop-outs. Mrs. Bennett commended Dr. Eagle and the high school staff for their relentless efforts in seeing that all students are supported in a goal to graduate.

Update on Staff Development: January 5 & 20 and February 16

Mrs. Bennett provided a detailed report on the staff development activities that took place in our school division on January 5, January 20, and February 16, 2015. (See Attachment # 18)

Update on AMS 2015-2016 Schedule

Mrs. Bennett reviewed the work that had been accomplished since she addressed the Board on November 13, 2014 concerning a possible change in the middle school schedule for the 2015-2016 school year. She also highlighted the tasks that must be completed should the Board approve the implementation of the AMS schedule change. (See Attachment # 19)

Mr. Torrence shared his concern regarding Science and noted should a Block Schedule be used, Science would be a one semester course. He asked what would be done should our Science SOL scores drop? Mrs. Bennett indicated should that occur, Science would then be addressed. Currently, our AMS School Improvement Plan requires Math and English be our priority areas. She pointed out Discovery enrichment could address Science concerns.

Mr. Torrence also noted over the past five years the middle school schedule had changed periodically and he believed it might be more beneficial to keep a schedule for two or three years. Mrs. Bennett agreed with Mr. Torrence and noted as soon as a successful middle school schedule is determined his suggested plan would be followed.

Mr. Smith thanked Mrs. Bennett for her outstanding presentation at a recent meeting of middle school parents. He stated he had received very positive comments from parents who were in attendance. Mr. Smith mentioned should the Semester Block schedule be implemented rather than the A/B Schedule, it could be a year before a particular subject is taken and perhaps that should be remedied as scheduling plans are finalized.

Discussion of Make-Up Time for Lost Instructional Days and Hours

Dr. Grasty stated, to date, students have missed eight full instructional days plus ten additional hours for delayed openings due to inclement weather. This equates to nearly ten days of lost instruction. The Sesquicentennial will be held during our Spring Break and the school division had been asked to refrain from conducting school that week due to the large number of tourists predicted to be in the town and county.

Mrs. Bennett pointed out adding days at the end of the school year is not feasible due to the established SOL testing window. She noted some of the schools will not complete the pacing guides if we do not add time to the end of the school day. She recommended adding thirty minutes to the end of each school day for five weeks beginning March 9, 2015 and continuing through April 17, 2015. This would allow for twelve and one-half of the fifty-eight lost hours to be made-up. Mrs. Bennett reported students are required to attend school 180 days

for 990 instructional hours and we would meet the hour requirement by adding 30 minutes to each school day for five weeks. She also stated should the Board approve the request to add the thirty additional minutes, the end of the third nine weeks would move from March 13 to March 20 and report cards would go home March 26 rather than March 19.

The superintendent noted Mrs. Bennett and the Instructional Data Coaches had developed plans for partial recoupment of the instructional time. These plans had been shared with the principals and tailored to meet the academic needs of each school.

Presentation from Instructional Data Coaches

The Instructional Data Coaches, Lynne Lindsay, Allison Maxwell, and Stephanie Totty, provided their second presentation to the Board concerning the following work they are doing in our school division:

- Support of Written Curriculum
  - Unpacking had almost been completed in all schools
- Support of Taught Curriculum
  - Training
  - Analyzing data to support instruction
- Support of Tested Curriculum
  - Aligning assessments to SOLs
- Schools in School Improvement
  - Supporting AMS – Reading and Writing
    - Assessments
    - Remediation plan
  - Supporting ACHS – Math
    - Assessments
    - Aligning curriculum
- Our Other Schools
  - Supporting APS and AES
    - Creating and aligning assessments
    - Creating vertical planning
    - Analyzing data for assessments
    - Creating remediation plans

Southland Energy PPEA Information

The superintendent distributed information from Southland Energy which is a company Mr. John Spencer, Assistant Appomattox County Administrator, has been working with regarding an energy study in our county and schools. (See Attachment # 20)

ACTION ITEMS

Consideration of Adoption of 2015-2016 Budget

It was moved by Mr. Torrence and seconded by Rev. Jones to approve the 2015-2016 School Budget as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

It was moved by Mr. Torrence and seconded by Rev. Jones to amend the original motion to approve the 2015-2016 School Budget as presented and recommended by the superintendent in the amount of $23,152,673.00 which includes $1,075,000.00 for Food Service and local funding in the amount of $6,933,915.00 plus an additional local request of $569,000.00 for Capital and Maintenance needs. By unanimous voice vote, the motion was approved. (See Attachment # 21)

Consideration of Adoption of 2015-2016 School Calendar

It was moved by Mr. Torrence and seconded by Mr. Smith to approve the 2015-2016 School Calendar with a student start date of August 10, 2015 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 22)

Consideration of Approval of AMS Schedule Change for 2015-2016 School Year

It was moved by Mr. Smith and seconded by Rev. Jones to approve the 2015-2016 Appomattox Middle School schedule change as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration to Extend the School Day for Make Up Time

It was moved by Mr. Torrence and seconded by Mr. Smith to approve extending the end of each school day by thirty (30) minutes for five (5) weeks from March 9, 2015 to April 17, 2015. By unanimous voice vote, the motion was approved.

Consideration of Request for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2014-2015

It was moved by Mr. Smith and seconded by Mr. Torrence to approve exemption from compulsory attendance laws for bona fide religious belief for the

2014-2015 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 23)

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The Appomattox County School Board is scheduled to conduct the following meetings at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia:

- March 5, 2015 – Joint Meeting with Appomattox County Board of Supervisors
- March 12, 2015 – Interim Meeting
- March 26, 2015 – Regular Monthly Business Meeting

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended.

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #13893, #14205, #51810, and #14192.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, actual or probable litigation, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 24)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 25)

Approval of Student Number 13893

It was moved by Mr. Smith and seconded by Rev. Jones to approve a 365 day expulsion for Student Number 13893 with no alternative services. By unanimous voice vote, the motion was approved.

Approval of Student Number 14205

It was moved by Mr. Smith and seconded by Mr. Torrence to defer disposition concerning Student Number 14205 to the March 12, 2015 Interim School Board Meeting. By unanimous voice vote, the motion was approved.

Approval of Student Number 51810

It was moved by Mr. Smith and seconded by Rev. Jones to approve Student Number 51810 be placed at Fort Hill Community School for the remainder of the 2014-2015 school year and for first semester of the 2015-2016 school year. The student will be required to appear before the School Board in December 2015 with a progress report from Fort Hill Community School. By unanimous voice vote, the motion was approved.

Approval of Student Number 14192

It was moved by Mr. Smith and seconded by Mr. Torrence to approve a 365 day expulsion for Student Number 14192 with no alternative services. By unanimous voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. A unanimous voice vote of approval was recorded.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 24

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meetings were heard, discussed, or considered in the meetings by the public body.

SECOND: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Rev. Jones	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: February 27, 2015

THE RAIDER REPORT

Appomattox Elementary School
March 2015

Principal-Karen Cyrus
Assistant Principal-Jason Bowyer

""AES IS WILD ABOUT LEARNING!"

2014 Virginia School Board Association "Showcase for Success," *Market Fest*
2012 Virginia School Board Association "Showcase for Success", After School Clubs
2011 Virginia Tech Excellence in Education Award
2011 Virginia Competence to Excellence Award
2010, 2009 Virginia Board of Educational Excellence Award
2010, 2009 Virginia Distinguished Title 1 School Award
2008 Governor's Award for Educational Excellence
2008, 2007 National Distinguished Title 1 School
AYP Certified School
Fully Accredited School

Principal's News

As March begins, spring is looking warmly inviting as we consider the cold and snowy days we have experienced in February. March also reminds us that we are two-thirds of the way through this year. Wow! We have much work to do, so, parents, we need your partnership in helping our students stay on pace and on track, as we head toward the finish line for this school year. We all desire that they finish well, and finish as champions. We have much to celebrate already. Please check out our calendar for upcoming events. We'd like to make you aware of several special events for this month. On the night of March 17, we will hold a Math/Literacy Family Night. This will be different from our event of the fall, and will provide families some tips for the upcoming Standards of Learning assessments. Our Scholastic Book Fair will be open to families this night as well. On Sunday, March 22, at 3:00 p.m., we will hold a dedication service for our AES Friendship Memorial, created in memory of Jada Baker and Lisa Price, as well as others who have passed away as students or staff of Appomattox Elementary. Our memorial has been the result of the combined efforts of students, division staff, and PTO. On March 31, we will hold our final PTO program for the year, rescheduled due to weather interruptions to our music classes. Our fifth graders will perform a variety of selections, and showcase what they have learned this year through the recorder program. As you can see, we are busy in a multitude of ways, and at the top of the list EVERY day is helping our students learn all they can to become the successful young scholars and citizens we desire them to be. Thank you for being invaluable members of our wildly, wonderful team!

Mark Your Calendar

March 9	4-H Public Speaking (6-9pm)
March 12-13	24 Tournament-4th and 5th Grade
March 12	End of 3rd 9 Weeks (Tentative)
March 13	1:00 Early Dismissal (Tentative)
March 16-20	Book Fair
March 17	Math/Literacy Family Night 6:30
March 22	Friendship Memorial Dedication 3:00
March 23 April 3	Benchmark Window
March 25	Spring Pictures
March 31	PTO Meeting 7:00 in Gym
April 6-10	No School-Spring Break
April 27-May 14	SOL Testing Window
May 15	Field Day
May 20	1:00 Dismissal 1/2 Teacher Workday
May 21	Last Day of School/1:00 Dismissal 1/2 Teacher Workday
May 22	Report Card -Mailed Home

LUNCH SCHEDULES

Time	Commons A	Commons B
11:00-11:30	GREGORY	DUNEVANT
11:05-11:35	HAMLETT	THOMPSON
11:10-11:40	PERKINS	MYERS
11:15-11:45	FRANKLIN	LEWANDOWSKI
11:20-11:50	HOGAN	JAMERSON
11:25-11:55	YEATTS	DOLAN
11:35-12:05	NOLEN	KNAUS
11:40-12:10	CHRISTIAN	BARRICKS
12:10-12:40		FERGUSON
12:15-12:45	PECK	TRENT
12:20-12:50		LANKFORD
12:25-12:55	ATKINS	FRADY
12:30-1:00	DRISKILL	WILLIAMS

THE RAIDER REPORT

3rd Grade News

Our 3rd graders are working hard here at AES! When at home, please help them with their 20 minutes of nightly reading. Ask them questions about what they have read. Have fun making Math connections this month by measuring objects around the house, using both customary and metric. "Doing" always increases understanding. We are a team at work together!

4th Grade News

In Math, students are learning about decimals and the place values that follow a decimal. They will be comparing, adding, subtracting, and converting decimals to fractions. For example .25 = ¼ and .50 = ½. In History, we will finish learning about the Civil War and begin the Reconstruction Period. We have even scheduled a field trip to visit the Museum of the Confederacy and the Surrender Grounds.

In Language Arts, students are writing 2 paragraph stories and some have entered the Young Authors' Contest. We are excitedly awaiting to find out the AES winner of the "I Love My Family" essay contest that is sponsored by the Family Alliance.

5th Grade News

In Math class, we are starting our unit on Geometry. A fun activity could be to have your child look around the house and see what geometric shapes can be found or created! The Fifth grade Math teachers are also very excited to see their students present their completed number projects.

In writing class, students are in the final stages of completing their Student Treasure books. Soon, students will begin their Fifth Grade research project on a topic that interests them most.

Our next reading skill will be to compare and contrast, specifically using various pieces of literature. Students should reach their goal of 25 AR points by Thursday, March 12th. Please encourage your child to read at least 20 minutes each night and complete the weekly reading logs.

In Science class, we are having fun watching our meal worms go through some stages of their life cycles. Students are preparing to present their Science Fair projects and their final Fifth Grade class projects.

March begins our countdown to the SOLs with review packets and games. At home review using fun strategies would help your child prepare for class sessions.

How do I keep my kid safe on the Internet?

Internet safety goes way beyond protecting kids from strangers or blocking inappropriate content. It's about helping your kids use the Internet productively and practice safe, responsible online behavior -- especially when you're not there to answer their questions or check in on where they've ventured. Keep in mind that what may seem like basic knowledge to parents is new to kids just getting started in the digital world. Having a conversation before your kid embarks online helps set expectations and establish ground rules. Here are the basic guidelines to share with your kid:

- Follow your family's rules about when and where to use the Internet.
- Be polite, kind, and respectful.
- Understand a website's rules, and know how to flag other users for misbehavior.
- Recognize "red flags," including someone asking you personal questions such as your name and address.
- Never share your name, your school's name, your age, your phone number, or your email or home address with strangers.
- Never send pictures to strangers.
- Keep passwords private (except from parents).
- Never open a message from a stranger; it may contain a virus that can harm a computer.
- Immediately tell an adult if something mean or creepy happens.

For additional internet safety tips, visit www.commonsensemedia.org

THE RAIDER REPORT

Book Fair News

Thank you to the volunteers who have already returned green forms (third grade parents) to volunteer in book fair March 16-20. On Tuesday evening of that week, book fair will be open during the Math-Literacy Evening, so that you can come with your entire family and shop in book fair during the evening. Of course, I will need volunteers for that night as well. For **all parents**, not just the third graders who are having their first AES book fair, who would like to help out with book fair and enjoy the discount when you shop- send a note with your child, directed to me in library. When I receive your note about volunteering, I will call you back and set up a time convenient for you. Thanks so much for your willingness to make book fair and reading priorities for your children.

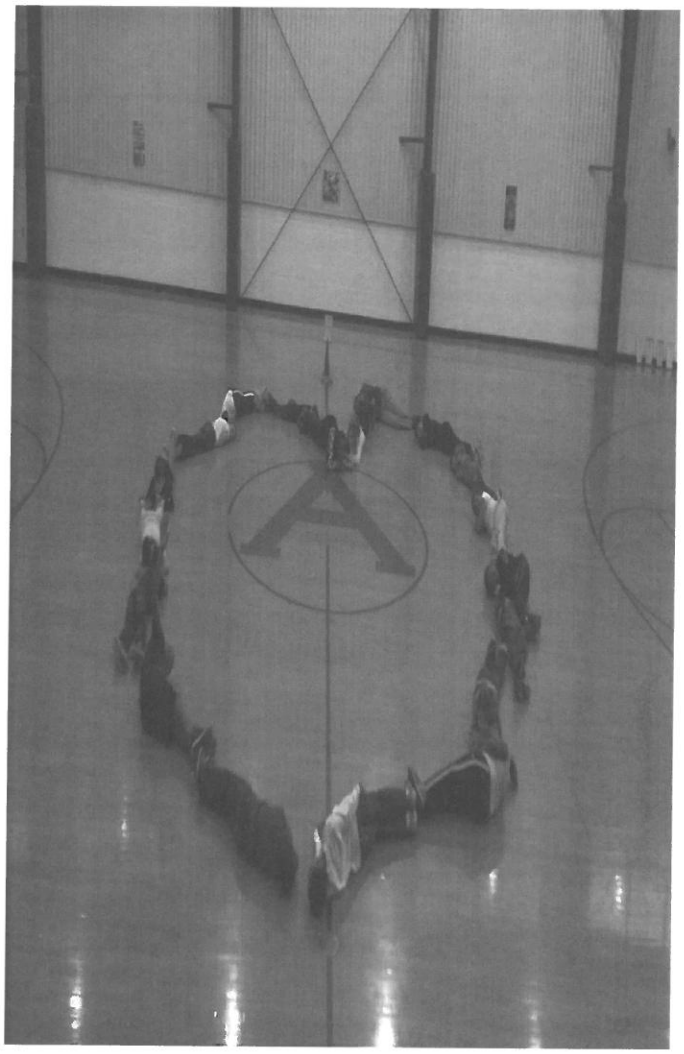
-Nancy Williams, Media Specialist

Physical Education News

We are pleased to have with us, Miss Rachel Baldwin, from Lynchburg College. Miss Baldwin is a native of New Kent and also a former softball player for the Hornets. She has been at AES as a student teacher since January and will be with us in our P.E. classes until March 6th before moving on to Appomattox Middle School.

Our Jump Rope for Heart event was a success again this year, as of February 20th students of AES raised almost $3,000 for the American Heart Association! We had great participation and lots of students earned the American Heart Association's duck incentive. We will report a final total of our fundraising efforts in our next newsletter. Thanks to the parents for your support in this worthwhile cause to help children and adults fight heart disease and stroke. We also appreciate you encouraging your child to give back to his/her community by actively participating in this event. Congratulations AES on a job well done!

-Jennifer Walton, AES P.E. Teacher



Appomattox Elementary School
invites you to the Dedication
of our

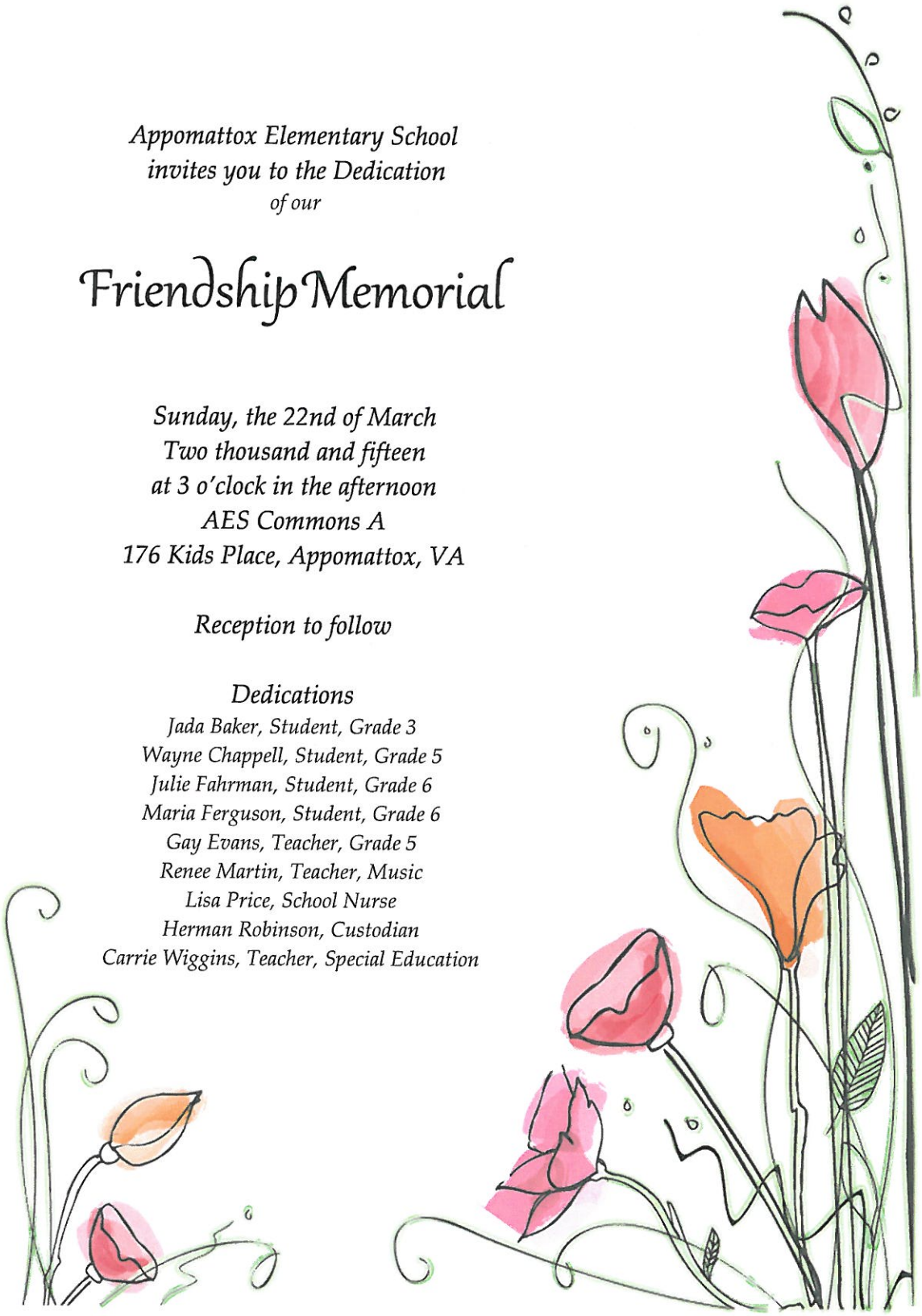
Friendship Memorial

Sunday, the 22nd of March
Two thousand and fifteen
at 3 o'clock in the afternoon
AES Commons A
176 Kids Place, Appomattox, VA

Reception to follow

Dedications

Jada Baker, Student, Grade 3
Wayne Chappell, Student, Grade 5
Julie Fahrman, Student, Grade 6
Maria Ferguson, Student, Grade 6
Gay Evans, Teacher, Grade 5
Renee Martin, Teacher, Music
Lisa Price, School Nurse
Herman Robinson, Custodian
Carrie Wiggins, Teacher, Special Education



AES Friendship Memorial in Progress

Plans are underway for the Friendship Memorial to be dedicated on March 22, at 3:00 p.m. at Appomattox Elementary School. The idea began last year, when AES third grader, Jada Baker, and school nurse, Lisa Price both passed away due to health complications. With the support of the AES PTO, memorial benches were purchased and a tree planted in their memory. In addition, all students at AES were part of a creation of a mural that hangs in the school commons area, dedicated to our friends. Pictures display this work in progress, and our maintenance team at work supporting the effort. Paving stones will be added to the memorial dedicated to all those who passed away while students or staff at Appomattox Elementary School, which has been the official name of this school since the 1974-75 school year. It is our hope that this memorial will be an inviting addition to our school campus, and a reminder of how much those we have lost loved life and added to ours.

Appomattox Elementary School
March 2015 Menu

Monday	Tuesday	Wednesday	Thursday	Friday
Full Price Breakfast $.90	Adults $1.25	BREAKFAST MENU	Milk $.35/Juice $.30	Reduced Price Breakfast $.30
Mondays	Tuesdays	Wednesdays	Thursdays	Fridays
Sausage on Roll Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	Pancake Pup Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	BEC on Roll Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	French Toast Sticks Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	Chicken on Roll Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk
Full Price Lunch $1.65	Adults $2.75	LUNCH MENU		Reduced Price Lunch $.40
2	3	4	5	6
Hamburger on Bun Teriyaki Chicken with Rice Deli Sandwich Sweet Potato Puffs Tossed Salad Cupped Fruit Fresh Fruit Milk	Cheese Pizza Chef Salad with Roll Deli Sandwich Fries Tossed Salad Cupped Fruit Fresh Fruit Milk	Chicken Nuggets Hot Ham & Cheese Deli Sandwich Mashed Potatoes Tossed Salad Cupped Fruit Fresh Fruit Milk	Chicken Alfredo with Roll Fish Sticks Deli Sandwich Broccoli Tossed Salad Cupped Fruit Fresh Fruit Milk	Hot Dog on Bun Loaded Baked Potato with Roll Deli Sandwich Chili Beans Tossed Salad Cupped Fruit Fresh Fruit Milk
9	10	11	12	13
Chicken Tenders Tuna Melt Deli Sandwich Green Beans Tossed Salad Cupped Fruit Fresh Fruit Milk	Hot Dog on Bun BBQ on Bun Deli Sandwich Baked Beans Tossed Salad Cupped Fruit Fresh Fruit Milk	Chicken Ranch Pizza Pancakes & Sausage Deli Sandwich Carrots Tossed Salad Cupped Fruit Fresh Fruit Milk	Chicken Nuggets Turkey & Gravy with Roll Deli Sandwich Mashed Potatoes Tossed Salad Cupped Fruit Fresh Fruit Milk	Hamburger on Bun Eggroll Deli Sandwich Fries Tossed Salad Cupped Fruit Fresh Fruit Milk
16	17	18	19	20
Corndog Taco Deli Sandwich Lima Beans Tossed Salad Cupped Fruit Fresh Fruit Milk	Chicken Patty on Bun Fishwich Deli Sandwich Baked Sweet Potato Tossed Salad Cupped Fruit Fresh Fruit Milk	Chicken Nuggets Meatloaf with Roll Deli Sandwich Mashed Potatoes Tossed Salad Cupped Fruit Fresh Fruit Milk	Pepperoni Pizza Spaghetti with Meat Sauce and Roll Deli Sandwich Broccoli Tossed Salad Cupped Fruit Fresh Fruit Milk	Hot Dog on Bun Grilled Cheese Deli Sandwich Fries Tossed Salad Cupped Fruit Fresh Fruit Milk
23	24	25	26	27
Hamburger on Bun Teriyaki Chicken with Rice Deli Sandwich Sweet Potato Puffs Tossed Salad Cupped Fruit Fresh Fruit Milk	Cheese Pizza Chef Salad with Roll Deli Sandwich Fries Tossed Salad Cupped Fruit Fresh Fruit Milk	Chicken Nuggets Hot Ham & Cheese Deli Sandwich Mashed Potatoes Tossed Salad Cupped Fruit Fresh Fruit Milk	Chicken Alfredo with Roll Fish Sticks Deli Sandwich Broccoli Tossed Salad Cupped Fruit Fresh Fruit Milk	Hot Dog on Bun Loaded Baked Potato with Roll Deli Sandwich Chili Beans Tossed Salad Cupped Fruit Fresh Fruit Milk
30	31			
Chicken Tenders Tuna Melt Deli Sandwich Green Beans Tossed Salad Cupped Fruit Fresh Fruit Milk	Hot Dog on Bun BBQ on Bun Deli Sandwich Baked Beans Tossed Salad Cupped Fruit Fresh Fruit Milk	**SPRING IS HERE!!**		

Menu subject to change.

USDA is an equal opportunity provider and employer.

MATH ROCKS

Congratulations to the following students for completing Mrs. Cyrus' Cupcake Problem in our January newsletter:

Blake Newcomb, Avery Roark, Keith Collier, Quamea Grey, Randy Branch, and MaKenna Robertson

Here is a puzzle for March from Mr. Bowyer and Mrs. Cyrus----

If each letter of the alphabet is given the following values:

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y	Z
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26

Then what is the value of each word below?

L + U + C + K = _____%

K + N + O + W + L + E + D + G + E = _____%

H + A + R + D + W + O + R + K = _____%

A + T + T + I + T + U + D + E = _____%

Our ATTITUDE toward all we do will help us meet our goals _____% of the time!

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2014-2015
Budgeted March 31, ADM - 2215

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	160	160	160	159	160	159	159			
	1st	184	182	185	184	185	188	189			
	2nd	176	174	176	177	176	179	177			
Total Membership		520	516	521	520	521	526	525	0	0	0
% att		96.59%	96.08%	96.20%	94.94%	92.05%	94.55%	94.17%	#DIV/0!	#DIV/0!	#DIV/0!
AES	**3rd**	147	149	147	146	147	149	152			
	4th	148	147	149	149	148	149	147			
	5th	159	160	160	159	162	164	165			
Total Membership		454	456	456	454	457	462	464	0	0	0
% att		97.19%	96.61%	96.12%	95.27%	93.51%	95.53%	96.03%	#DIV/0!	#DIV/0!	#DIV/0!
AMS	**6th**	158	158	158	156	155	155	154			
	7th	157	156	157	157	156	157	158			
	8th	176	175	176	173	174	177	176			
Total Membership		491	489	491	486	485	489	488	0	0	0
% att		97.24%	96.20%	95.87%	95.54%	94.71%	95.99%	95.32%	#DIV/0!	#DIV/0!	#DIV/0!
ACHS	**9th**	210	210	209	206	206	204	204			
	10th	190	191	191	189	189	185	185			
	11th	161	161	159	158	158	157	157			
	12th	183	184	185	184	184	187	187			
Total Membership		744	746	744	737	737	733	733	0	0	0
% att		96.27%	95.09%	94.02%	94.47%	94.65%	94.02%	94.35%	#DIV/0!	#DIV/0!	#DIV/0!
Monthly Division Membership		2209	2207	2212	2197	2200	2210	2210	0	0	0
Monthly % att		96.75%	95.73%	95.23%	94.78%	93.66%	94.70%	94.79%	#DIV/0!	#DIV/0!	#DIV/0!
ADM		2199	2203	2206	2202	2198	2205	2207	0	0	0
Membership Average		2209	2208	2209.33	2206.25	2205	2205.83	2206.43			
Laurel Regional Prog		7	8	8	7	7	7	6			
New Vistas		3	3	3	3	3	3	3			
Rivermont		4	3	3	4	4	4	4			
Horizon Day TX		1	1								
CVCC-Transition		2			2	2	2				
Cumberland Treatment Ctr				1	1	1	1	1			
North Springs		1	2	2	1	1	1	3			
Centra Autism Program @Bridges		4	4	4	4	4	4	4			
Culpeper											
Bridges Residential		2	3	2	2	2	1				
CVCC College for Living Plus			2	2				2			
Jackson Field Home											
Grafton Residental		1	1	1	1	1	1				
Hughes Center			1	1	1	1	1	1			
Fort Hill Community School				2				2			
TOTAL Unfunded ADM		25	28	29	26	26	25	26	0	0	0
Total Funded ADM		2184	2179	2183	2171	2174	2185	2184	0	0	0

VSBA Hot Topic Conference

School Design & Construction– What You Need to Know

April 15, 2015

Holiday Inn
1901 Emmet Street
Charlottesville, VA 22901

Join us for the 2015 VSBA Hot Topic Conference in Charlottesville, VA. Do you have students sitting on top of each other? Do you have more mobile units than the Red Cross? Are you thinking about building or renovating? Been there, done that, but wish you could have done it differently? Not sure how to get started or what questions to ask? This meeting is for you!

It promises to be a very enlightening day. Before you dig or even think about digging, attend this hot topic!

We hope that you will join us for what is sure to be an exciting conference.

Conference Agenda

Wednesday, April 15, 2015

8:30 Registration and Continental Breakfast

9:00 Welcome and Introductions
Juandiego R. Wade, President
Virginia School Boards Association

9:05 "10 Things to Know"
Bill Bradley, Principal, AIA
Principal at Stantec
Derk Jeffrey, AIA
Senior Principal at Stantec

9:45 "Look Before You Leap– Legal and Practical Issues In New School Construction"
Terence Murphy, Chair of Government Contracts and Construction
Kaufman & Canoles, P.C.

10:20 "To Kick the Can or Not"
Chuck Saylors, Vice President
M. B. Kahn Construction Co. Inc.

11:00 Break

11:15 "Who's With Me– How to Get Community Buy-In"
Ed Wise, Board Chair
Buckingham County Public Schools
Dr. Cecil Snead, Superintendent
Buckingham County Public Schools
Dr. David Sovine, Superintendent
Frederick County Public Schools
Benjamin Waterman, Board Chair
Frederick County Public Schools
Roger Richardson, Architect
BCWH Architects

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12:15 "Ways the School Environment Affects Student Health/Safety"
Bob Moje, Architect
VMDO Architects. P.C.

1:15 Adjournment

A block of rooms has been reserved at the Holiday Inn University Area for the night of April 14, 2015. Please make your hotel reservations directly by calling 434-977-7700 or clicking here. Inform the reservation staff you are with the "Virginia School Boards Association" to receive a special rate of $115 (single or double).

The deadline for the reserved block is March 14, 2015. If reservations exceed the block number, or are made after the March 14th deadline, the group rate may not be available. Please make your reservations by this date.

Fill out the registration form below or register for the conference online at https://em.eboardsolutions.com/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GFJE

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Thank you to our sponsor

VMDO ARCHITECTS

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $140

Late Registration: $190 (after March 24, 2015)

VSBA CHARLOTTESVILLE HOT TOPIC CONFERENCE

Registration fees received after March 24, 2015 will be $190 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after March 24, 2015 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Policy Services Workshop

May 20, 2015

Doubletree by Hilton Charlottesville
990 Hilton Heights Road
Charlottesville, VA

Superintendents and policy contacts from the 126 school divisions which are members of VSBA Policy Services are cordially invited to attend the annual VSBA Policy Services Workshop on May 20th at its new location, the Doubletree by Hilton Charlottesville.

You will meet others in the service and hear from your expert legal resources at the VSBA. This will be an opportunity for the current subscribers to ask questions and develop contacts.

Those who wish to attend should complete the registration form and return it to the VSBA with your check no later than May 12.

We look forward to seeing you soon.

Workshop Agenda

Wednesday, May 20, 2015

9:15	Registration and Continental Breakfast
10:00	Welcome & Greetings **Gina Patterson, Executive Director** Virginia School Boards Association
10:10	Discussion of New and Revised Policies **Elizabeth Ewing, Director of Legal and Policy Services** **Kate Kaminski, Staff Attorney** Virginia School Boards Association
11:15	Break
11:30	Presentation Continues
1:00	Lunch and Adjourn

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Doubletree by Hilton Charlottesville

A block of rooms has been reserved at the Doubletree by Hilton Charlottesville, 990 Hilton Heights Road, for the night of May 19. Please make your hotel reservations directly by calling 800-422-1975.

Inform the reservation staff you are attending the conference to receive the special rate of $119 (single or double).

The deadline for the reserved block is April 19. If reservations exceed the block number, or are made after the April 19 deadline, the special rate may not be available.

Fill out the registration form below. Online registration is not available for this workshop. To register, or if you have any questions, contact Dorothy Vidano at Dorothy@vsba.org.

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Register Today!

Registration Form

VSBA POLICY SERVICES WORKSHOP

Name _____

Division _____

☐ Policy Contact

☐ Superintendent

Costs:

Registration: $125

Late Registration: $175

The deadline for registration is May 12, 2015

Registration fees received after May 12 will result in a $50 late fee. No refunds will be made after May 12 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
Attn: Dorothy Vidano
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Academy of Boardsmanship

April 15
Hot Topic Conference
Holiday Inn, Charlottesville

June 5
School Law Conference
Hilton Short Pump

July 20
New Chairmen/Board Member/
Superintendent Orientation
Richmond Marriott

July 21
Conference on Education
Richmond Marriott

September 10
Legislative Advocacy Conference
Charlottesville Doubletree

November 18-20
Annual Convention
Williamsburg Doubletree

Regional Officers

Chairman
Thomas Bullock
Mecklenburg County

Vice-Chairman
Brette Arbogast
Charlotte County

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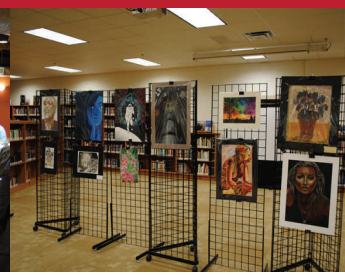
2015 VSBA Southern Region Spring Network Forum



April 9, 2015

Danville Public Schools

Institute for Advanced Learning and Research

150 Slayton Avenue
Danville, VA 24540

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Virginia School Boards Association
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2015 VSBA Southern Region Spring Network Forum

Make plans now to attend the 2015 VSBA Southern Region Spring Network Forum on April 9, 2015 at the Institute for Advanced Learning and Research. This forum is especially designed to give school board members and superintendents the opportunity to meet with their colleagues from across the region for an evening of fellowship and discussion.

STUDENT ART SHOW

The student art show is now a tradition at the regional forums. Each school division has been asked to enter three pieces of student art - elementary, middle, and high school. The student art will be judged at the forum with ribbons for the winners. Upon request of the board, certificates can be awarded to all who enter. Winning student art will be framed and rotated for display in the offices of the Secretary of Education, Department of Education and the VSBA for one year before being returned to the school division for return to the student.

EARN ACADEMY POINTS

The VSBA Southern Region Spring Network Forum is part of the VSBA School Board Academy, and those attending will receive three Academy points. Any school board member who attends the forum will be in automatic compliance with Standard 5D of the Standards of Quality, which requires local school board members to participate in school board training.

Agenda

5:00 p.m.	**Registration/Social/Gallery Walk Tours** Gallery Walk of Projects and Beautiful Art Work
5:30 p.m.	**Introductions and Welcome** Entertainment provided by Danville Public Schools
6:00 p.m.	**Dinner**
7:15 p.m.	**Business Meeting and Program**

Business Meeting:
VSBA Executive Director's Greeting
Presentation of 2014 Regional Art Winners
Announcement of 2015 Regional Art Contest Winners

Speaker:
Emily Webb, VBSA Government Relations Coordinator

The forum will be held at the
Institute for Advanced Learning & Research
150 Slayton Avenue
Danville, VA 24540

Directions:
For the most accurate directions from your location, please use your GPS.

From East on US 58, Beyond the airport, as you approach the cloverleaf with US-29 (Danville Expressway), watch for the Wendy's on your right and the Pilot Travel Center on your left. At the stop light between those businesses, turn left onto Riverpoint Drive. Travel about .5 mile to the first left, Slayton Ave. The Institute will be on your right.

From North on US-29, Stay on US-29 when Business 29 splits off north of town. After passing the cloverleaf with US 58, get in the right-hand lane and take next exit for Dan Daniel Park. At top of ramp, turn left on River Park Dr. After crossing the bridge over US-29 and going beyond the entrance ramp for 29, take first left onto Riverpoint Drive. Travel .7 mile to the first right, Slayton Ave. The Institute will be on your right.

Registration

Name_____

School Division_____

Address_____

Please specify:

_____School Board Member
_____Superintendent
_____Other

Please mail your completed registration form with payments to the address below. Make checks payable to Danville Public Schools. The registration fee is **$35** per person which includes dinner.

The deadline for registration is March 13, 2015. Late registrations will be accepted on a space-available basis. Anyone who cancels after March 13, 2015 will not receive a refund and will be billed for the full registration fee if not paid by this date.

Mail check and registration form to:

Danville Public Schools
School Board Office
Attn: Ms. Liz Jordan, Clerk
341 Main Street, Ste 100
Danville, VA 24541

For more information, contact:
Liz Jordan
434-799-6434 ext 235

Apple Inc. Site Visit– Free Tour

May 12, 2015

New College Institute
191 Fayette Street
Martinsville, VA 24112

Want to see effective classroom technology use in action?
Henry County Public Schools is proud to be a nationally recognized Apple Distinguished Program, regularly hosting visitors from around the country and advising districts on implementing technology in the classroom.

Prior to the Blue Ridge Region Spring Networking Forum, visit Rich Acres Elementary to observe and talk with student and teachers who have seamlessly integrated technology into the daily operation of the classroom. Learn more about how these powerful tools are assimilated into the curriculum and effectively engage learners.

This tour is open to all and is **FREE** of charge. Superintendents, board members and IT staff are encouraged to attend. To sign up for the tour, contact Brianna Stout at Brianna@vsba.org.

Tour Agenda

Tuesday, May 12, 2015

1:00 Meet up at New College Institute (NCI)
Board bus to leave for tour

1:30 Tour Rich Acres Elementary
See technology in the classroom "in action"

2:30 Debrief
Board bus to return to NCI

3:00 NCI Tour
Tour of NCI facility, including Piedmont Governor's School space
Snacks provided

4:00 Panel Discussion– Technology in the Classroom
Parents, teachers and students

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Minutes of
Appomattox County School Board
Joint Meeting
With
Appomattox County Board of Supervisors
And
Interim School Board Meeting

The Appomattox County School Board met on Thursday, March 12, 2015 at 4:30 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. This was a joint meeting between the members of the Appomattox County School Board and Appomattox County Board of Supervisors and well as an Interim School Board Meeting. Present were School Board Members: Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, and Division Superintendent Dr. Dorinda G. Grasty. Rev. J. Wesley Williams was ill and not in attendance. Also present for the joint meeting were Supervisors: Mr. Samuel E. Carter, Mrs. Sara E. Carter, Mr. William H. Craft, Mr. Ronald C. Spiggle, Mr. Gary W. Tanner, and County Administrator Mrs. Aileen T. Ferguson.

The following Central Office Staff Members were also in attendance for the joint meeting: Mr. Brette Arbogast, Director of Technology and CTE; Mrs. Elizabeth R. Haught, Director of Remedial and Special Education; Mr. Bruce R. McMillan, Director of Finance and Human Resources; Mr. Timmy Garrett, Maintenance Supervisor; and Mr. Matt Lair, Transportation Supervisor. Mrs. Annette A. Bennett, Director of Curriculum and Instruction, was not in attendance due to a scheduling conflict.

CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND MOMENT OF SILENCE

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and thanked the members of the Appomattox County Board of Supervisors for the opportunity to conduct a joint meeting. The Chairman also led in the Pledge of Allegiance and a Moment of Silence.

CONSIDERATION OF THE AGENDA

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

PRESENTATION BY SOUTHLAND ENERGY REPRESENTATIVE

Mr. Spencer Morgenthau, with Southland Energy, provided a Power Point Presentation regarding the recent energy study conducted by his company concerning Appomattox County and Appomattox County Public Schools as requested by the county. (See Attachment # 1)

Mr. Morgenthau stated an extensive study of electricity usage in all buildings indicated consumption was 20% to 40% higher than typical because of the age of the equipment. He proposed a $2.5 million capital expense project to include electrical upgrades concerning HVAC, boilers, chillers, insulation, windows, solar hot water, and etc. Mr. Morgenthau stated the project would not create a tax increase as it would pay for itself. He concluded by proposing a PPEA Proposal be written for facility upgrades for Appomattox County and Appomattox County Public Schools.

Following the presentation, Board Members asked the following questions:

1. Mr. Tanner - Is there a guarantee the project would break even?
   Mr. Morgenthau - Yes, there is a guarantee and if it fell short his company would cut a check.

2. Mr. Craft - Would the county be required to put money up front?
   Mr. Morgenthau - No, no money is required up front.

3. Mr. Waddell - Does the project include lighting?
   Mr. Morgenthau - Yes, lighting would be included.

4. Mr. Smith - Will our maintenance personnel be included in the process?
   Mr. Morgenthau - Yes, Southland's approach is collaborative because no one knows your buildings like your local operation and maintenance staff.

5. Mr. Tanner - Are electrical upgrades included?
   Mr. Morgenthau - Yes, electrical upgrades are included but seldom fully pay for themselves. He also indicated HVAC does pay for itself almost every time.

2015-2016 BUDGET PRESENTATION BY THE SUPERINTENDENT

Dr. Dorinda G. Grasty, Division Superintendent, thanked the Board of Supervisors for their support and provided the following comprehensive and detailed Power Point Presentation concerning the 2015-2016 School Budget: (See Attachment # 2)

- Welcome and Thank You
- ACPS Comprehensive Plan 2012-2018
  - Student Achievement
  - Faculty and Staff Qualifications and Performance
  - Finances
  - Communication and School Climate
  - Facilities and Safety

- Division Snapshot
- Keeping Pace with Technology
- Average Daily Membership – ADM
- Student and Staff Reasons to Shine
    - Appomattox Primary School
    - Appomattox Elementary School
    - Appomattox Middle School
    - Appomattox County High School
- Support Services for Our Students
- Essential Questions
- Our Statutory Responsibility
- FY 2016 Budget Priorities
- Maintenance and Capital Needs
- Transportation Data and Needs
- Percent of FY 2014 Actual Local Expenditures for Operations Above Required Local Effort (RLE)
- Composite Index of Local Ability-To-Pay Formula
- Data – RLE and Composite Index Calculator – VADOE Website
- 2014-2016 Composite Index of Local Ability-To-Pay
- Appomattox County Public Schools FY14
- Required Local Effort (RLE) FY 2014
- Current Year RLE Projection
- Local Per Pupil Investment FY 2013
- Where Do We Rank in Teacher Pay?
- Cost of Living Increases
    - Virginia Retirement System
    - Social Security Recipients
    - ACPS Employees
- Our Most Vital Asset is Our Personnel
- What Does Exemplary Performance Look Like?
- Great Teachers Create Great Value
- Budget Needs 2015-2016
- Budget Drivers
- School Division Needs
- State Revenue
- Budget for 2015-2016
- Local Funding Request = $6,993,915.00 and $569,000.00 for Capital Needs and Maintenance
- Discussion Questions

Following the superintendent's presentation, a lively discussion ensued as Dr. Grasty presented the following questions for the group to address as members from both Board paired off to share their ideas and suggestions:

1. How can ACPS assist with the county vision and goals in the next five years?
2. How do you see educational systems interconnected to economic development?
3. How can ACPS assist the county with further discussion of the ACHS renovation need?
4. What other information can we provide?

DISCUSSION BY BOARD MEMBERS

The following questions were addressed during the presentation:

1. Mr. Carter – What caused the reduction in Lottery funds?
   Mr. McMillan – The state changed the formula.

2. Mr. Tanner – Have local lottery sales dropped causing the Lottery funding to the schools to decrease?
   Mr. McMillan – That is certainly a good question and we can inquire.
   Dr. Grasty – Perhaps it is connected to the salary supplement figure and since we are receiving funding in that category for the first time in a number of years, that causes the Lottery funding to decrease.

3. Mr. Carter – What is the Lottery figure in Charlotte County?
   Dr. Grasty – We don't have it, but we can get it for you.
   Mr. McMillan – You need to know their ADM in order to calculate their report and see their Lottery amount.
   Mrs. Torrence – We have a contact in Charlotte County and we can get that figure.

4. Mr. Carter – The Swim Team was organized three years ago through private contributions with no expense to the county and school division. Now the Swim Team has been placed in the school budget and that is troubling.
   Mr. Torrence – The School Board agreed to allow the Swim Team to organize, operate under private funding, and follow their progress for three years before we would consider funding. The Board wanted to see if the program would prosper and grow. The Swim Team has been successful and grown over this three year period of time. Additional new sports will most likely be coming to Appomattox such as Lacrosse. The process we have used for the Swim Team has been a good way to test the waters for possible new sports programs.

5. Mr. Tanner – Where are the swim meets conducted?
   Mr. Torrence – The meets are held in Lynchburg.

6. Mr. Tanner – What is the charge for meets?
   Dr. Grasty – There is a charge for practice time at the pool but I will need to check about a charge for the meets.

7. Mr. Carter – In your presentation concerning local funding vs. state funding you indicated in Appomattox County the locality pays 30 cents on the dollar and the state pays 70 cents. Charlotte County pays 20 cents on the dollar which is less than our figure, but their starting teacher salary is $44,000.00.
   Mr. Waddell – The local dollars would certainly go further since they are required to contribute only 20 cents as compared to our 30 cents. With their local dollars, they've apparently made teacher salaries a strong emphasis. The report indicated Charlotte County Schools are funded 39.9% above the required local effort.

8. Mrs. Carter – What would the figure be if next year we pay 30% above the required local effort instead of the current 25%? What is the total per pupil expenditure? How much are we spending? It would be good to have that figure for a couple of years. Where are we in the region?
   Dr. Grasty – We will get those figures for you.

In conclusion, the superintendent thanked the members of the Appomattox County Board of Supervisors for attending the meeting and for their support of our school division.

RECESS

At the conclusion of the Joint Board Meeting, the Chairman called for a brief recess.

RECONVENE

The Chairman reconvened the meeting to begin the Interim Meeting portion of the agenda.

ACTION ITEM

Consideration of Request for Admission as Out-of-County Tuition Student for 2014-2015

It was moved by Mr. Smith and seconded by Mr. Torrence to approve admission of the out-of-county tuition student for the 2014-2015 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 3)

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purpose:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, and student #14205.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 4)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Rev. Jones to approve the personnel report as presented and recommended by the superintendent, pending

the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 5)

Approval of Student Number 14205

It was moved by Mr. Smith and seconded by Mr. Torrence to allow Student Number 14205 to return to school on March 16, 2015. By unanimous voice vote, the motion was approved.

NEXT MEETINGS

The Appomattox County School Board is scheduled to conduct the following meetings at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia:

- March 26, 2015 – Regular Monthly Business Meeting
- April 16, 2015 – Interim Meeting

ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned.

Bobby K. Waddell
Chairman

Brenda F. Gowin
Clerk of the Board

Attachment # 4

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meetings were heard, discussed, or considered in the meetings by the public body.

SECOND: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Rev. Jones	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: March 12, 2015

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, March 26, 2015 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Dr. Dorinda G. Grasty, Division Superintendent. Rev. Alfred L. Jones III was not in attendance.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the following consent agenda items:

1. Minutes of February 27, 2015 Regular Monthly Business Meeting
2. Financial Report as of February 28, 2015 (See Attachment # 1)
3. Educational Trips Reports as of March 26, 2015 (See Attachment # 2)
4. Payment of Bills as of March 26, 2015:
   a) $ 385,173.63 – General Fund (See Attachment # 3)
   b) $ 31,960.03 – School Food Fund (See Attachment # 4)
   c) $ 800.00 – Swim Team Fund (See Attachment # 5)
   d) $ 1,818.12 – General Fund End of Month (See Attach. # 6)
   e) $ 69.46 – School Food End of Month (See Attach. # 7)
5. Information from the Schools and Division Offices

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

The superintendent had no communication items.

Communication Items from Board Members

There were no communication items from Members of the Board.

RECOGNITIONS

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

Appomattox Primary School -

APS Cafeteria Staff:

Jo Harris, Manager
Virginia Franklin
Sharon Campbell
Linda Southern
Betty Mayberry

Appomattox Elementary School:

24 Math Tournament:

Grade 4:
Trey Shrock - Winner
Nate Dillon - Finalist
Ava Beckhouse - Finalist

Grade 5:
Tye Robertson - Winner
Conner Scruggs - Finalist
Mannix Wilhoit - Finalist

A.E.S. Science Fair Blue Ribbon Winners:

Grade 3:
Austyn Briceland
Bruce Jones

Justin Jones-Schladweiler
Peyton Maxwell
P. J. Reel

Grade 4:
Rupert Armentrout
Zach Busa
Gray Comeau
Morgan Doss
Savannah Hudson
Camryn Mayberry
Carter Swanberg

Grade 5:
Karlee Davis
Kasey Fetty
Olivia Hudson
Jacob Jones
Will Landis
Hannah Lethcoe
Rachel McLinden
Lanie Midkiff
Kaylie Morgan
Mary O'Brien
Summer O'Brien
Avery Roark
Mannix Wilhoit

Appomattox Middle School:

Egg Drop Challenge - Richmond Science Museum:
Annabelle Paulette - 2nd Place Parachute and 3rd Place Creative
Tristan Lovins - 3rd Place Cushion
Julie Daily, Teacher

Math Counts:
Ann Swanberg, Teacher and Math Counts Sponsor

Virginia State Reading Association Conference:
Julia Haley – Presented the following at the recent conference: "Meeting Their Needs Through Leveled Text? That's Magic!" and "The Magic of Motivation: Reaching Reluctant Readers with Book Talks"

Girls on Track:
Dana Wingfield, Techer and Sponsor of Girls on Track

Appomattox County High School:

Track State Champion - 4 X 200 Meter Relay Team:
Ryan Jackson
Trey Walker
DeAndre Kelso
Deron Kelso
Tony Franklin, Coach

Technical Drafting District III SkillsUSA Competition:
Daniel Moore, Placed 3rd
Josh Anthony, Place 3rd
Dianne Tuck, Instructor

Central Virginia Governor's School:

Central Virginia Regional Science Fair:
Whitley Drinkard -
1) 1st Place - Behavior and Social Sciences: "The Effects of First Impressions on Judgement"
2) APA Award
3) Virginia Dental Award

Southside Virginia Regional Technology Consortium (SVRTC):

9th Annual SVRTC Technology Awards:
Alison Paulette - Instructional Support Award

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above for their outstanding accomplishments.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Membership Report

The superintendent provided the February 28, 2015 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,184 students. This compares to a budgeted ADM of 2,215. (See Attachment # 8)

VSBA and NSBA Activities

The 2015 VSBA Southern Region Spring Network Forum will be held in Danville on April 9, 2015. The registration Fee is $35.00 and the deadline was March 13, 2015. Mr. Waddell will attend.

VSBA will be conducting a Hot Topic Conference in Charlottesville on April 15, 2015 concerning School Design and Construction. The registration fee is $140.00 and the deadline was March 24, 2015.

VSBA will be sponsoring an Apple Inc. Site Visit in Martinsville on May 12, 2015. VSBA must be notified of those attending before May 1, 2015. There is no charge for the tour.

VSBA will conduct a Policy Services Workshop on May 20, 2015 in Charlottesville. The registration fee is $125.00 and the deadline is May 12, 2015. Dr. Grasty will be attending.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, presented information on the proposed 2015-2016 school budget by providing the following three possible budget scenarios: (See Attachment # 9)

1. Original Request – This request included budget goals for the following current needs: increase in health insurance, reinstate two pay scale steps for all employees, purchase of three school buses, one van, and online student registration software, textbook adoptions, support for students to attend national conventions and competitions, funding for the Swim Team, reinstate full-time horticulture teacher, and reinstate full-time assistant principal at the primary school. The total of these items was $1,359,000.00 with a total budget of $21,551,885.00. This included a local request of $6,933,915.00 plus an additional $569,000.00 for capital improvement and maintenance needs. Mr. McMillan did not expect the county to provide additional funding of $1,359,000.00 for the current needs items listed.

Rev. Williams stated during his eight years on the School Board it has been the desire of the Board to reinstate pay steps; however, this has not happened because of inadequate funding.

2. Level Funding of the Current 2014-2015 School Budget – This is one possibility that we are hearing from the Appomattox County Board of Supervisors. Should this be the case, we will have a deficit in the amount of $1,491,975.00 which includes the current needs items listed above. Should all of the current needs items be eliminated we would still have a deficit of $132,975.00 as our projected student membership for 2015-2016 is expected to be less than the current school year.

Mr. McMillan noted the State Budget includes funding for a 1.5% pay increase for SOQ employees. If every employee in our school division received a 1.5% pay increase it would cost $180,000.00. The amount coming from the state and the required local match would total approximately $145,000.00. If our employees receive a 1.5% pay raise, we would need $312,976.00 in other cuts. This amount equates to 6.25 teaching positions. Mr. McMillan emphasized should it become necessary to make cuts, it would not be limited to teaching positions as all employment categories would be included.

3. One Percent Above the Minimum Required Local Effort – The County Administrator requested we calculate the budget at one percent above the minimum Required Local Effort. Should this be the direction of the locality, the deficit would amount to $1,043,799.00 which is the equivalent of 21 teaching positions. It was again emphasized any needed cuts would be across the board and not limited to teaching positions.

Mr. McMillan shared a Statement of Revenues, Expenditures and Changes to Fund Balances for the Year Ended June 30, 2014 that was posted on the Appomattox County website. (See Attachment # 10) From this information, he had compiled a pie chart which indicated 23% of the county funds was dedicated to education compared to 77% designated for all other departments. (See Attachment # 11)

Mr. McMillan stated the Appomattox County Board of Supervisors will be conducting a public hearing on the budget on April 22, 2015 at 6:00 p.m. at their meeting room at CVCC.

Mr. Smith requested the costs per year for substitute teachers and sports. Mr. McMillan noted these are areas for possible cuts as well as additional areas that are not related to contracted employees. Mr. Smith requested citizens contact the Board of Supervisors asking for their financial support of our school division.

Mr. Torrence pointed out the 9 cents tax rate increase advertised by the county is not guaranteed. At a recent Board of Supervisors Meeting, two members stated they would not vote for an increase greater than 3 cents. Mr. Torrence encouraged attendance of school personnel and parents at the April 22, 2015 Appomattox County Budget Public Hearing.

Rev. Williams encouraged pro-school candidates to run for election for the Appomattox County Board of Supervisors. He stated until these members are more sensitive to school issues we will continue to face budget woes.

Dr. Grasty emphasized she and the School Board have strongly advocated for our staff year after year. She noted our students and instruction will suffer without adequate funding.

School Showcase: Appomattox Middle School

Appomattox Middle School was featured in this month's School Showcase. Mr. Todd Reichert, AMS Principal, was pleased to share information concerning the many opportunities that are available for middle school students to explore through: Academics, Sports, Chorus, Band, Girls on Track, SCA, Yearbook, STARS, MathCounts, Medford League, and the National Junior Honor Society. Mr. Reichert stated reading instruction has been an area of emphasis this school year and introduced Ms. Julia Haley, AMS Teacher, who presented "Appomattox Middle School Raiders Are Reading". (See Attachment # 12) Students, Julianna Southall and Faith Mays, assisted Ms. Haley by presenting book talks.

ACPS Capital Improvements Update

Mr. Timmy Garrett, Maintenance Supervisor, provided an update concerning the school division capital improvement needs. (See Attachment # 13) He also shared a copy of the Appomattox County Capital Improvements/Maintenance Needs that incorporates the school division listing. (See Attachment # 14)

Follow-Up from Southland Energy

Mr. Spencer Morgenthau, with Southland Energy, presented a follow-up of his earlier presentation at the March 12, 2015 Joint Board Meeting. (See Attachment # 15) Mr. Morgenthau requested direction from the county and School Board regarding the energy saving program presented.

Report on 2014-2015 Swim Team

Mr. Chris Dodge, Athletic Director and Assistant Principal at Appomattox County High School, provided a report on the success of the 2014-2015 Swim Team. (See Attachment # 16) The superintendent stated this annual report to the Board was required by the Memorandum of Agreement between Appomattox County Schools and The Friends of the Appomattox Swim Team. She also noted the Swim Team is funded by private donations and no expenses are currently incurred by the school division.

Mr. Torrence stated the funding of the Swim Team was discussed at the March 12, 2015 Joint Board Meeting. At that meeting, he reported it was the intent of the School Board to assume funding after three years, if the sport proved successful. He stated this was a trial method for the Board to introduce new sports. Mr. Torrence noted the Swim Team has become a major sport for our school division as it has 18 members compared to the following teams: Golf = 9, Boys Tennis = 9, Girls Tennis = 9, and Varsity Baseball = 16.

Report on 2015 Tornado Drill, School Safety Walk-Throughs, and Annual School Online Safety Audit

Dr. Michael Jones, School Psychologist and School Safety Coordinator, presented the following information: 1) The 2015 Tornado Drill was conducted on March 17, 2015 in all schools, the alternative education center, and the central office. 2) School Safety Walk-Throughs were completed on January 20, 2015 with the assistance of the Appomattox Sherriff's Office and the Virginia State Police. 3) The Annual School Online Safety Audits, required by Virginia Department of Criminal Justice Services, have also been completed.

Spot and Dot Buses for ALIP Summer Reading Program

Dr. Grasty reported a number of years ago, the Spot and Dot Book Buses were utilized by the Appomattox Literacy Intervention Program (ALIP) to provide a summer reading program for children throughout the county. The superintendent presented a letter from Mrs. Lara Peterson, ALIP Co-Chair, stating their organization had regained tax exempt status and is making plans to have the Spot and Dot Book Buses back in operation for the 2015 Summer Reading Program. The Board was requested to cover fuel and maintenance expenses for the buses as they did during previous ALIP Spot and Dot Summer Reading Programs. (See Attachment # 17)

Mr. Waddell noted the ALIP Summer Reading Program provides a great service to the county. Rev. Williams was in agreement; however, he noted it was a bad time to request additional funding support from the Board.

Mr. Smith shared his concern regarding the additional expenses that would be incurred when buses breakdown and towing is required. He suggested Mrs. Peterson contact the County Library to determine if that agency could assist with funding for the program. Dr. Grasty stated she would follow-up with Mrs. Peterson concerning possible support from the County Library.

Discussion of April 30, 2015 Tour of School Facilities

Dr. Grasty stated the spring tour of school facilities will be conducted on April 30, 2015 between 9:00 a.m. and 3:00 p.m. The Board will be visiting all four schools, the School Bus Shop, and enjoy lunch at the primary school. Dr. Grasty requested Board Members notify her of specific programs or areas they would like to visit during the day. Mr. Smith requested to visit the Auto Mechanics Program at the high school.

Date of Board Self-Evaluation

It was the consensus of the Board to conduct their annual Self-Evaluation during the June 11, 2015 Regular Monthly Business Meeting. Board Members were requested to complete the School Board Self-Assessment form and return it to the Clerk of the Board by May 30, 2015. The Clerk will then prepare a compiled report for the Board to utilize during their June 11th self-evaluation.

ACTION ITEMS

Consideration of Approval of First Reading of Revised Policies

It was moved by Rev. Williams and seconded by Mr. Torrence to approve the first reading of the following revised policies as presented and recommended by the superintendent:

1. BBE - Unexpired Term Fulfillment
2. BBFA - School Board Members Conflict of Interest (Option 2)
3. BCF - Advisory Committees to the School Board (Customized)
4. BDA - Regular School Board Meetings
5. CBA - Qualifications and Duties for the Superintendent
6. CBB - Appointment and Term of the Superintendent
7. CLA - Reporting Acts of Violence and Substance Abuse
8. DG - Custody and Disbursement of School Funds
9. FB - Facilities Planning

10. FEG - Construction Planning
11. FFA - Naming School Facilities
12. GBN - Staff Hiring Procedures (Customized)
13. GCBEB - Military Leave and Benefits
14. GCCB - Employment of Family Members (Option 2)
15. IC/ID - School Year/School Day
16. IGAE/IGAF - Health Education/Physical Education
17. IGAJ - Driver Education (Customized)
18. JCA - Transfers by Student Victims of Crime
19. JCB - Transfers by Students in Persistently Dangerous Schools
20. JFC - Student Conduct
21. JFC-R - Standards of Student Conduct (Option 2)
22. JFCF - Drugs in School (Option 1)
23. JGD JGE - Student Suspension/Expulsion (Option 1)
24. JOD - Release of Student Data/Records
25. KBA-R - Requests for Information (Customized)
26. KK - School Visitors
27. KNAJ - Relations with Law Enforcement Authorities
28. JEC-R - School Admission (Customized)

By unanimous voice vote, the motion was approved. The second reading and adoption will be conducted at the April 30, 2015 meeting of the Board.

Consideration of Request for Admission as Out-of-County Tuition Student for 2014-2015

It was moved by Mr. Smith and seconded by Mr. Torrence to approve admission of the out-of-county tuition student for the 2014-2015 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 18)

Consideration of Approval of Request for Early Kindergarten Enrollment for 2015-2016

It was moved by Rev. Williams and seconded by Mr. Torrence to approve the request for early kindergarten enrollment for the 2015-2016 school year based on testing results as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 19)

Consideration of Overnight Trip Request to Paris and the Chateaux

It was moved by Mr. Torrence and seconded by Mr. Smith to approve the overnight trip request to Paris and the Chateaux as presented and recommended

by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 20)

Consideration of Overnight Trip Request to Belize, Central America

It was moved by Mr. Torrence and seconded by Mr. Smith to approve the overnight trip request to Belize, Central America as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 21)

Consideration of Overnight Trip Request to the University of North Carolina Volleyball Camp

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the overnight trip request from the ACHS Volleyball Team to attend the University of North Carolina Volleyball Camp, July 25 - 28, 2015, as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 22)

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The next Interim Meeting of the Appomattox County School Board is scheduled to be held on Thursday, April 16, 2015 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. The next Regular Business Meeting is scheduled for Thursday, April 30, 2015 at 3:30 p.m. at the same location.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #287, #125, #2014-2015-01, #263, and #252.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #53006, and #52155.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 23)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 24)

Approval of Student Number 53006

It was moved by Mr. Smith and seconded by Mr. Torrence to approve a 365 day expulsion for Student Number 53006 with no alternative services. By unanimous voice vote, the motion was approved.

Approval of Student Number 52155

It was moved by Mr. Smith and seconded by Mr. Torrence to place Student Number 52155 on long-term suspension for the remainder of the 2014-2015 school year with placement at the Appomattox Alternative Education Center for first semester of the 2015-2016 school year. The student must return to the Board at the December 2015 meeting. By unanimous voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. A unanimous voice vote of approval was recorded.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 23

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meetings were heard, discussed, or considered in the meetings by the public body.

SECOND: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Mr. Waddell	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: March 26, 2015

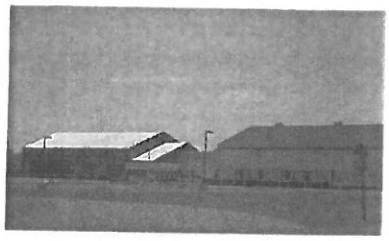
THE RAIDER REPORT

Appomattox Elementary School
April-May 2015

Principal-Karen Cyrus
Assistant Principal-Jason

""AES IS WILD ABOUT LEARNING!"

2014 Virginia School Board Association "Showcase for Success," *Market Fest*
2012 Virginia School Board Association "Showcase for Success", After School Clubs
2011 Virginia Tech Excellence in Education Award
2011 Virginia Competence to Excellence Award
2010, 2009 Virginia Board of Educational Excellence Award
2010, 2009 Virginia Distinguished Title 1 School Award
2008 Governor's Award for Educational Excellence
2008, 2007 National Distinguished Title 1 School
AYP Certified School
Fully Accredited School



Principal's News

"Good Friends are hard to find, harder to leave, and impossible to forget." These are the words on the wall in our Commons area, voted on by our students, and beautifully captured in art by our own Mrs. Cole. It is how we feel about every child and every adult who graces our halls. As we draw this school year to its conclusion over the next nine weeks, please know that we take very seriously the trust you place in us to teach and safeguard your children. They are OUR children, too, and we love them, and we never forget them.

Over the next few weeks, we will begin our end of the year Standards of Learning assessments. These tests are NOT the sum total of what we are here for; however, they DO hold us all accountable. Our staff here at school is charged with teaching your children what every child in Virginia is expected to know. We have many students who move into or move out from our county during the school year. We want our students ready for the expectations all students have, no matter where they live. We want them ready for the next grade level, as well, and not behind where they need to be.

The SOL assessments hold the students accountable, too. What we teach at each grade level is what all children at that grade level should be able to do. Sometimes it may seem hard, and a child may want to choose the easier route. With all of our support, we encourage each of them to strive for their best, knowing they can do it, even when it is hard. They live in a competitive world, and we want them ready.

Parents are accountable, also. When you send your child to us, you pledge to be part of the team that supports the instruction, communicates concerns, and establishes the family value that learning is important. The bottom line is that SOL testing is <u>one</u> way that we can evaluate how we as a team together—schools, students, and parent—are successfully supporting our children's future. As we enter into testing at the end of April, we know our team will shine!

It has been a "Wildly Wonderful" year so far, and we eagerly look forward to the rest. We are on a roll, and we are not finished yet

Mark Your Calendar

April 2	4th Grade Downstairs Field Trip 9:00-2:15
April 3	4th Grade Upstairs Field Trip 9:00-2:15
April 6-10	No School-Spring Break
April 14	5th Grade Claytor Nature 8:30-2:30 Barricks/Christian
April 16	5th Grade Claytor Nature 8:30-2:30 Yeatts/Dolan
April 21	5th Grade Claytor Nature 8:30-2:30 Knaus/Nolen
April 23	5th Grade Claytor Nature 8:30-2:30 Jamerson/Hogan
April 27-May 14	SOL Testing Window
May 4-8	Teacher/Staff Appreciation
May 15	Field Day
May 19	AR Surprise Trip
May 18	Summer Reading Kickoff
May 20	5th Grade Ceremony 1:00 Dismissal 1/2 Teacher Workday
May 21	<u>Last Day of School</u>/1:00 Dismissal 1/2 Teacher Workday
May 22	Report Card -Mailed Home

LUNCH SCHEDULES

Time	Commons A	Commons B
11:00-11:30	GREGORY	DUNEVANT
11:05-11:35	HAMLETT	THOMPSON
11:10-11:40	PERKINS	MYERS
11:15-11:45	FRANKLIN	LEWANDOWSKI
11:20-11:50	HOGAN	JAMERSON
11:25-11:55	YEATTS	DOLAN
11:35-12:05	NOLEN	KNAUS
11:40-12:10	CHRISTIAN	BARRICKS
12:10-12:40		FERGUSON
12:15-12:45	PECK	TRENT
12:20-12:50		LANKFORD
12:25-12:55	ATKINS	FRADY
12:30-1:00	DRISKILL	WILLIAMS

THE RAIDER REPORT

3rd Grade News

Our third graders are busy learning this last 9 weeks! Some of our activities are writing short reports and drawing conclusions about what we are reading. We are working on measuring length, mass, volume in Math and telling time. As we look forward to the warmth of spring approaching, we are also looking forward to the chance to show what we have learned when we take our SOL tests. Please give your children a "pep talk," cheer them on, and give them encouragement that they will be successful on our SOL tests.

4th Grade News

It is so hard to believe that we are down to the last 2 months of the school year! In fourth grade math, we will be working on graphing and probability. In Virginia History, we will be finishing up Virginia in the 20th Century as well as discussing Virginia's government during that time period. While in reading we will be reviewing for our SOL test. SOL testing begins on Monday, April 27. It is extremely important to make sure that we are at school as much as possible as SOLs quickly approach.

Field Trips

During these last 2 months of school 4th grade has 2 exciting field trips planned! The first is to Red Hill, Patrick Henry's last home and burial place, located in Charlotte County. The second field trip is our Civil War inspired trip to the Surrender Grounds and Museum of the Confederacy located right in Appomattox. Both of these trips are free and a great way for the students to learn outside of the classroom while having fun!

Red Hill

Thursday, April 2: Downstairs (Trent, Lankford, Peck)

Friday, April 3: Upstairs (Williams, Driskill, Frady, Atkins)

Civil War Field Trip (Surrender Grounds and Museum of the Confederacy)

Thursday, April 23: The entire 4th grade will go on this date.

5th Grade News

In reading, we will continue working on active reading strategies for SOL success. Students will also be comparing and contrasting different books they have read in class this year. In writing, we will dive into a poetry unit and explore the many forms of poetry! Creativity is a must. ☺ We are excited to begin and know students will enjoy! In math, we are beginning the geometry unit, where they will learn about angles, triangles, and different types of quadrilaterals. We will be sending out study packets soon to help students succeed on their SOL test! In science, students will be involved in multiple mini-units including: Earth, Moon, and Sun, Weather, Electricity, and Planets. Students are also reviewing for their SOL test!

Library News

Book Fair Days at AES

Thank you, parents, for volunteering in book fair at AES during March. We had a profitable book fair week; proceeds from this fair provide student and faculty magazines, newspapers, books, and library supplies. Book fair helps us emphasize again that we are part of a book culture. We appreciate the parent volunteers who helped us provide the book fair experience for our students. Thank you to each one of you who came out to shop with your student, either during the school day or on Tuesday evening for the Math-Literacy Fair. It is always good to see parents in the library.

Physical Education News

Jump Rope for Heart: Our final total was $3,114.35 raised for the American Heart Association. We had 67 students participate in our fundraising efforts and they have received their "Thank-You" gifts from the American Heart Association. The following students raised over $100 each: Kayla Elliott, Ethan Walton, Annie Paulsen, Tyler Burton, Berkley Jamerson, Brianna Reynolds, Cayden Branham, Makenzie Lecco, Megan Drinkard, and Julia Hounsell. Ethan Walton was our top fundraiser with a total of $250.00. We want to say thanks to all the students that collected donations, you helped make this year another success! Your partnership enables the AHA to continue and strengthen its lifesaving research and education.

AES Field Day is scheduled for **Friday, May 15th**! We will need your help again this year to help make this day a success, please see the attached flyer. Mark your calendars now and plan on being a part of your child's Field Day experience!

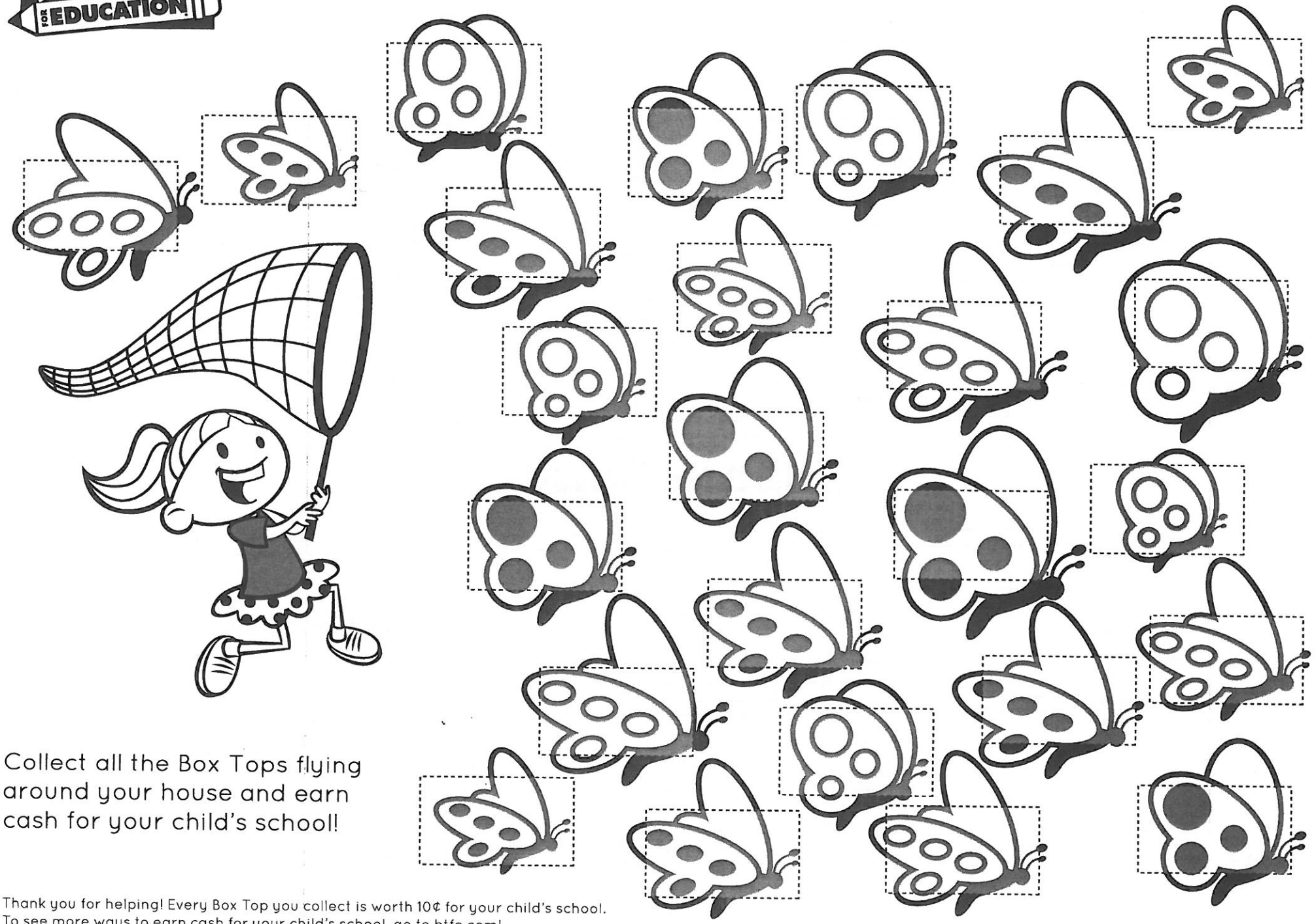
Appomattox Elementary School
April 2015 Menu

Monday	Tuesday	Wednesday	Thursday	Friday
Full Price Breakfast $.90	Adults $1.25	BREAKFAST MENU	Milk $.35/Juice $.30	Reduced Price Breakfast $.30
Mondays	Tuesdays	Wednesdays	Thursdays	Fridays
Sausage on Roll Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	Pancake Pup Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	BEC on Roll Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	French Toast Sticks Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	Chicken on Roll Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk
Full Price Lunch $1.65	Adults $2.75	LUNCH MENU		Reduced Price Lunch $.40
Enjoy your lunch!		1 Chicken Ranch Pizza Pancakes & Sausage Deli Sandwich Carrots Tossed Salad Cupped Fruit Fresh Fruit Milk	2 Chicken Nuggets Turkey & Gravy with Roll Deli Sandwich Mashed Potatoes Tossed Salad Cupped Fruit Fresh Fruit Milk	3 Hamburger on Bun Eggroll Deli Sandwich Fries Tossed Salad Cupped Fruit Fresh Fruit Milk
6	7	8	9	10
Spring Break!!				
13 Corndog Taco Deli Sandwich Lima Beans Tossed Salad Cupped Fruit Fresh Fruit Milk	14 Chicken Patty on Bun Fishwich Deli Sandwich Baked Sweet Potato Tossed Salad Cupped Fruit Fresh Fruit Milk	15 Chicken Nuggets Meatloaf with Roll Deli Sandwich Mashed Potatoes Tossed Salad Cupped Fruit Fresh Fruit Milk	16 Pepperoni Pizza Spaghetti with Meat Sauce and Roll Deli Sandwich Broccoli Tossed Salad Cupped Fruit Fresh Fruit Milk	17 Hot Dog on Bun Grilled Cheese Deli Sandwich Fries Tossed Salad Cupped Fruit Fresh Fruit Milk
20 Hamburger on Bun Teriyaki Chicken with Rice Deli Sandwich Sweet Potato Puffs Tossed Salad Cupped Fruit Fresh Fruit Milk	21 Cheese Pizza Chef Salad with Roll Deli Sandwich Fries Tossed Salad Cupped Fruit Fresh Fruit Milk	22 Chicken Nuggets Hot Ham & Cheese Deli Sandwich Mashed Potatoes Tossed Salad Cupped Fruit Fresh Fruit Milk	23 Chicken Alfredo with Roll Fish Sticks Deli Sandwich Broccoli Tossed Salad Cupped Fruit Fresh Fruit Milk	24 Hot Dog on Bun Loaded Baked Potato with Roll Deli Sandwich Chili Beans Tossed Salad Cupped Fruit Fresh Fruit Milk
27 Chicken Tenders Tuna Melt Deli Sandwich Green Beans Tossed Salad Cupped Fruit Fresh Fruit Milk	28 Hot Dog on Bun BBQ on Bun Deli Sandwich Baked Beans Tossed Salad Cupped Fruit Fresh Fruit Milk	29 Chicken Ranch Pizza Pancakes & Sausage Deli Sandwich Carrots Tossed Salad Cupped Fruit Fresh Fruit Milk	30 Popcorn Chicken Turkey & Gravy with Roll Deli Sandwich Mashed Potatoes Tossed Salad Cupped Fruit Fresh Fruit Milk	**15 days left of school ------>**

Menu subject to change.

USDA is an equal opportunity provider and employer.

HOW MANY BOX TOPS CAN YOU CATCH?



Collect all the Box Tops flying around your house and earn cash for your child's school!

Thank you for helping! Every Box Top you collect is worth 10¢ for your child's school.
To see more ways to earn cash for your child's school, go to btfe.com!

©General Mills

Field Day 2015

AES Parents:

On Friday, May 15, 2015 AES is scheduled to have our annual Field Day festivities. We are very excited and know that the students, teachers, staff, and parents will have a great time. In order to help make this year's Field Day a success, we need your help. If you would be willing to volunteer for any portion of the day, please fill out the attached slip and send it back to your child's homeroom teacher by Friday, May 1st. After a list is compiled, a letter will be sent home by your child detailing the day's schedule and individual assignments. The majority of volunteer help will be needed during the morning game stations. I will do my best to split up the morning schedule, so volunteers will have some time to walk around and visit with your child as well. I appreciate your willingness to help!

We hope that you will consider being a part of this fun-filled day. Please complete all sections of the form below before returning it to your child's teacher. Without YOU this day would not be a possibility, so I would like to thank you in advance and I look forward to seeing you on May 15th!

Jennifer Walton, AES P.E. Teacher
jrwalton@appomattox.k12.va.us

Tentative Schedule:

Games/Activities 8:45-11:00
Lunch/Break Time 11:00-1:00
Tug-of-War & Team Relays 1:05-2:45

FIELD DAY VOLUNTEER

I am willing to help with field day on Friday, May 15, 2015 (8:30-11:00am)

Volunteer Name & Phone Number: _____

_____

Student's Name: _____

Homeroom Teacher: _____

Please return to AES by Friday, May 1st

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2014-2015
Budgeted March 31, ADM - 2215

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	160	160	160	159	160	159	159	158		
	1st	184	182	185	184	185	188	189	187		
	2nd	176	174	176	177	176	179	177	177		
Total Membership		520	516	521	520	521	526	525	522	0	0
% att		96.59%	96.08%	96.20%	94.94%	92.05%	94.55%	94.17%	94.91%	#DIV/0!	#DIV/0!
AES	**3rd**	147	149	147	146	147	149	152	154		
	4th	148	147	149	149	148	149	147	149		
	5th	159	160	160	159	162	164	165	166		
Total Membership		454	456	456	454	457	462	464	469	0	0
% att		97.19%	96.61%	96.12%	95.27%	93.51%	95.53%	96.03%	96.34%	#DIV/0!	#DIV/0!
AMS	**6th**	158	158	158	156	155	155	154	155		
	7th	157	156	157	157	156	157	158	159		
	8th	176	175	176	173	174	177	176	178		
Total Membership		491	489	491	486	485	489	488	492	0	0
% att		97.24%	96.20%	95.87%	95.54%	94.71%	95.99%	95.32%	95.72%	#DIV/0!	#DIV/0!
ACHS	**9th**	210	210	209	206	206	204	204	201		
	10th	190	191	191	189	189	185	185	186		
	11th	161	161	159	158	158	157	157	157		
	12th	183	184	185	184	184	187	187	190		
Total Membership		744	746	744	737	737	733	733	734	0	0
% att		96.27%	95.09%	94.02%	94.47%	94.65%	94.02%	94.35%	95.09%	#DIV/0!	#DIV/0!
Monthly Division Membership		2209	2207	2212	2197	2200	2210	2210	2217	0	0
Monthly % att		96.75%	95.73%	95.23%	94.78%	93.66%	94.70%	94.79%	95.33%	#DIV/0!	#DIV/0!
ADM		2199	2203	2206	2202	2198	2205	2207	2212	0	0
Membership Average		2209	2208	2209.33	2206.25	2205	2205.83	2206.43	2207.75		
Laurel Regional Prog		7	8	8	7	7	7	6	7		
New Vistas		3	3	3	3	3	3	3	3		
Rivermont		4	3	3	4	4	4	4	4		
Horizon Day TX		1	1								
CVCC-Transition		2			2	2	2				
Cumberland Treatment Ctr				1	1	1	1	1	1		
North Springs		1	2	2	1	1	1	3	2		
Centra Autism Program @Bridges		4	4	4	4	4	4	4	4		
Culpeper											
Bridges Residential		2	3	2	2	2	1				
CVCC College for Living Plus			2	2				2	2		
Jackson Field Home											
Grafton Residental		1	1	1	1	1	1				
Hughes Center			1	1	1	1	1	1	1		
Fort Hill Community School				2				2	2		
TOTAL Unfunded ADM		25	28	29	26	26	25	26	26	0	0
Total Funded ADM		2184	2179	2183	2171	2174	2185	2184	2191	0	0

Virginia School Boards Association
Leadership · Advocacy · Support

VSBA Advocate for Education Award

The VSBA invites your board to nominate a board member for the inaugural *VSBA Advocate for Education Award*, to be presented at the VSBA Annual Convention in November. This award was created to recognize board members who have demonstrated significant and outstanding leadership, commitment, and contribution to public education that has had an impact on their region and the Commonwealth, and who have shown active involvement in local, state, and federal advocacy on behalf of their division, VSBA, and public education.

Each local school board may submit one name/nomination for consideration. The nomination must be the consensus of the school board, and the nominee must be a current school board member.

Nomination forms (see following page) are due **July 31, 2015**. The selection committee will review the nominations and select the award winner(s). The award may be conferred upon one or more school board members.

Questions?
Contact Emily Webb, government relations coordinator, at 434-295-8722 or emily@vsba.org.

VSBA Advocate for Education Nomination Form

Virginia School Boards Association
Leadership · Advocacy · Support

_____
Nominee Name

_____
School Division

_____
School Division Mailing Address

_____ _____
School Division Phone Number School Division Fax Number

_____
School Board Chairman

_____
Superintendent

In 1000 words or less, describe how the nominee demonstrated significant and outstanding leadership, commitment, and contribution to public education that had an impact on their region and the Commonwealth. Further, describe how the nominee illustrated their involvement in local, state, and federal advocacy on behalf of their division, VSBA, and public education.

Our board has discussed and voted unanimously to approve this nomination.

Board Chairman: _____ Date: _____

Clerk: _____ Date: _____

Nomination forms must be submitted by July 31, 2015.

Please retain a copy for your files and email or fax to Emily Webb, government relations coordinator, at emily@vsba.org or 434-295-8785.

VSBA School Law Conference

June 5, 2015

Hilton Short Pump
12042 W. Broad Street
Richmond, VA 23233

Your school division needs **you**, **your superintendent,** and **your attorney** to be at the 2015 VSBA School Law Conference. Why? Because many of the decisions you make have legal implications that will impact your school division for years to come. Be informed and be prepared!

- Learn why the Federal Office of Civil Rights investigates public school divisions, how to prepare for these visits, and the latest trends in OCR compliance reviews.
- School board members are required by law to "ready and familiarize" themselves with the Freedom of Information Act. Hear the VSBA staff attorneys review portions of the Act that board members encounter most frequently.
- Hear an update on General Assembly bills and how they impact your local division.

Workshop Agenda

Friday, June 5, 2014

8:15 Registration and Continental Breakfast

9:00 Welcome
Juandiego Wade
President, Virginia School Boards Association

9:05 OCR 101: What to Expect When the Office of Civil Rights Pays a Visit
Brad King
Attorney, Sands Anderson, PC
Nichole Cheuk
Attorney, Sands Anderson, PC

10:45 Break

11:00 The Virginia Freedom of Information Act: FOIA for School Board Members
Kate R. Kaminski, Esq.
Staff Attorney, Virginia School Boards Association
Elizabeth E. Ewing, Esq.
Director, Legal and Policy Services, Virginia School Boards Association

12:25 Legal Update from 2015 General Assembly
D. Patrick Lacy, Esq.
Lobbyist, Virginia School Boards Association
Emily V. Webb
Coordinator of Government Relations, Virginia School Boards Association

1:30 Lunch and Adjournment

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

Hilton Short Pump Reservations

A block of 30 rooms has been reserved at the **Hilton Short Pump**, 12042 West Broad Street, Richmond, VA 23233, for the night of June 4. Please make your hotel reservations directly by calling 1-800-445-8667.

Inform the reservation staff you are attending the conference to receive the special rate of $135 (single or double).

The deadline for the reserved block is May 14. Please make your reservations by this date. If reservations exceed the block number, or are made after the May 14 deadline, the minimum rate will be $189.

Fill out the registration form below or register for the conference online at https://em.eboardsolutions.com/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GGDE

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $165

Late Registration: $215 (after May 15, 2015)

VSBA SCHOOL LAW CONFERENCE

Registration fees received after May 15 will be $215 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after May 15 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Policy Services Workshop

May 20, 2015

Doubletree by Hilton Charlottesville
990 Hilton Heights Road
Charlottesville, VA

Superintendents and policy contacts from the 126 school divisions which are members of VSBA Policy Services are cordially invited to attend the annual VSBA Policy Services Workshop on May 20th at its new location, the Doubletree by Hilton Charlottesville.

You will meet others in the service and hear from your expert legal resources at the VSBA. This will be an opportunity for the current subscribers to ask questions and develop contacts.

Those who wish to attend should complete the registration form and return it to the VSBA with your check no later than May 12.

We look forward to seeing you soon.

Workshop Agenda

Wednesday, May 20, 2015

9:15	Registration and Continental Breakfast
10:00	Welcome & Greetings **Gina Patterson, Executive Director** Virginia School Boards Association
10:10	Discussion of New and Revised Policies **Elizabeth Ewing, Director of Legal and Policy Services** **Kate Kaminski, Staff Attorney** Virginia School Boards Association
11:15	Break
11:30	Presentation Continues
1:00	Lunch and Adjourn

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

Doubletree by Hilton Charlottesville

A block of rooms has been reserved at the Doubletree by Hilton Charlottesville, 990 Hilton Heights Road, for the night of May 19. Please make your hotel reservations directly by calling 800-422-1975.

Inform the reservation staff you are attending the conference to receive the special rate of $119 (single or double).

The deadline for the reserved block is April 19. If reservations exceed the block number, or are made after the April 19 deadline, the special rate may not be available.

Fill out the registration form below. Online registration is not available for this workshop. To register, or if you have any questions, contact Dorothy Vidano at Dorothy@vsba.org.

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Register Today!

Registration Form

VSBA POLICY SERVICES WORKSHOP

Name _____

Division _____

☐ Policy Contact

☐ Superintendent

Costs:

Registration: $125

Late Registration: $175

The deadline for registration is May 12, 2015

Registration fees received after May 12 will result in a $50 late fee. No refunds will be made after May 12 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
Attn: Dorothy Vidano
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Minutes of
Appomattox County School Board
Interim Meeting

The Appomattox County School Board met on Thursday, April 16, 2015 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an interim meeting. Present were Board Members, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Division Superintendent Dr. Dorinda G. Grasty.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

SUPERINTENDENT'S REPORT

Budget Update

Mr. Bruce McMillan, Director of Finance and Human Resources, reported the Board of Supervisors will conduct their Public Hearing on the 2015-2016 Budget on April 22, 2015 and will vote on the tax rate on May 4, 2015. He and Dr. Grasty provided budget presentations at each school and at the School Board Office for transportation employees the week prior to Spring Break. Employees were informed of the meetings and their attendance was optional. The information provided was similar to the budget information presented at the March 26, 2015 School Board Meeting and addressed the various budget scenarios. An estimated total of 75 to 80 employees attended the sessions. Mr. McMillan and Dr. Grasty also met with the Parent Advisory Committee on April 15, 2015 to make them aware of the possible budget outcomes for our school division.

Mr. McMillan reiterated the best case scenario of a nine cents tax increase to level fund is not good. Bus drivers and instructional assistants have stated a tax increase of this amount will more than consume a possible 1.5% salary increase. Mr. McMillan also reported the potential salary supplement that is proposed by the state requires a partial match from the locality but it will not be finalized until later in the summer. This late decision could create the need to issue two sets of contracts for the 2015-2016 school year; initially in May and then

later in the summer once we receive final salary supplement information from the state.

Mr. Waddell noted during the Board Chairs Meeting held April 14, 2015, Mrs. Aileen Ferguson, County Administrator, stated should the nine cents tax increase be approved, she had placed $180,000.00 in the budget for a two percent salary increase for school division employees.

Mr. McMillan noted if the final funding approval from the locality creates the need to reduce our number of employees, we have several options before utilizing our Reduction in Force Policy by not filling vacancies created due to retirement or resignation and the non-renewal of new employees who are hired on a probationary status. He pointed out a statement would be placed in the personnel file of non-renewed employees indicating this was due to a budget reduction and not a performance issue.

Mr. Waddell thanked Dr. Grasty and Mr. McMillan for their hard work on the budget.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #389, #263, #2014-2015-01, and #252; and

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and students #12286, #14211, #14231, and #51113, and 53006.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 1)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 2)

Approval of Student Number 12286

It was moved by Mr. Smith and seconded by Rev. Jones to allow Student Number 12286 to return to school on April 20, 2015. By unanimous voice vote, the motion was approved.

Approval of Student Number 14211

It was moved by Mr. Smith and seconded by Mr. Torrence to place Student Number 14211 on long term suspension for 364 days with homebound services for the remainder of the 2014-2015 school year and placement at the Rivermont School in the fall of the 2015-2016 school year. By unanimous voice vote, the motion was approved.

Approval of Student Number 14231

It was moved by Mr. Smith and seconded by Mr. Torrence to expel Student Number 14231 for 365 days with no alternative services. By unanimous voice vote, the motion was approved.

Approval of Student Number 51113

It was moved by Mr. Smith and seconded by Mr. Torrence to expel Student Number 51113 for 365 days with no alternative services. By unanimous voice vote, the motion was approved.

NEXT MEETINGS

The Appomattox County School Board will conduct the following meetings at the School Administration Building at 316 Court Street in Appomattox, Virginia:

- Thursday, April 30, 2015 – 3:30 p.m. – Regular Monthly Business Meeting
- Thursday, May 14, 2015 – 5:00 p.m. – Interim Meeting

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. A unanimous voice vote of approval was received from all Board Members.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 1

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Rev. Jones	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Rev. Williams	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: April 16, 2015

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, April 30, 2015 at 3:30 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the following consent agenda items:

1. Minutes of March 12, 2015 Joint Meeting with Appomattox County Board of Supervisors and Interim Meeting
2. Minutes of March 26, 2015 Regular Monthly Business Meeting
3. Financial Report as of March 31, 2015 (See Attachment # 1)
4. Educational Trips Reports as of April 30, 2015 (See Attachment # 2)
5. Payment of Bills as of April 30, 2015:
   a) $ 247,932.42 – General Fund (See Attachment # 3)
   b) $ 20,947.66 – General Fund Addendum (See Attachment # 4)
   c) $ 51,316.87 – School Food Fund (See Attachment # 5)
   d) $ 7,134.59 – School Food Fund Addendum (See Attachment # 6)
   e) $ 10,516.83 – Capital Improvement Fund (See Attachment # 7)
   f) $ 3,802.92 – General Fund End of Month (See Attach. # 8)
   g) $ 69.46 – School Food End of Month (See Attach. # 9)
6. Information from the Schools and Division Offices
7. Overnight Trip Requests (See Attachments #10 and #11)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

The superintendent shared the following communication items:

A thank you note was received from Mrs. Melanie Ranson, ACHS After Prom Party Committee Parent, thanking the Board for their support of the 2015 ACHS After Prom Party.

The following members of the Appomattox County Public Schools family recently passed away:

Victoria L. Davis - ACHS teacher of Physics, Chemistry, and Earth Science died April 11, 2015. Mrs. Davis had been employed with our school division for nearly 9 years.

Janie B. Layne - Retired instructional assistant with 20 years of service died April 1, 2015.

W. Roger Wills - Retired custodian with 24 years of service died April 19, 2015.

Elizabeth Alderson - Retired school secretary/bookkeeper with 26 years of service died April 23, 2015.

On behalf of the School Board, a contribution had been made to the Appomattox County Education Foundation in their memory and a card was sent to each family. The superintendent acknowledged the contributions to our school division from these dedicated employees and extended deepest sympathy to their families.

Communication Items from Board Members

There were no communication items from Members of the Board.

RECOGNITIONS

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

VSBA Regional Student Art Contest Participants:

Christine Hamilton, AES
Chase Coleman, AMS
Catherine Baldwin, ACHS

Appomattox Primary School:

Smart Beginnings - "Are You Smarter Than a Third Grader?" -
APS Team defeated six panels of adults**.**
Chloe Kidd
Gavin Womack
J. J. Jarvis

LeeAnn Rasey - Mentor Teacher

Amanda Ashmead and **Jill Lawson** – APS and AES Girls on the Run Program Volunteers

Stephanie Allen - Lunch Buddy Program Coordinator

APS Office Staff -
Margie Layne, Secretary
Michelle Christian, Secretary
Amy Poole, Secretary
Sharon Petty, Office Assistant

Appomattox Elementary School:

4-H District Public Speaking Contest -
Trey Shrock – Blue Ribbon
Colton Claiborne – Blue Ribbon
Collin Slagle – Purple Ribbon – First Place

4-H District Presentation Contest -
Markasha Jones – Blue Ribbon
Morgan Doss – Blue Ribbon
Gabrielle Pickett – Blue Ribbon
Olivia Hudson – Blue Ribbon

4-H District Science Fair -
Rupert Armentrout – Purple Ribbon – First Place - Physical Science
Gray Comeau – Purple Ribbon – First Place – Behavioral/Social Science
Carter Swanberg – Purple Ribbon – First Place – Physical Science
Bruce Jones – Purple Ribbon – First Place – Environmental Science
Austyn Briceland – Blue Ribbon – Chemical Science
Savannah Hudson – Blue Ribbon – Behavioral/Social Science
P. J. Reel – Red Ribbon - Biological
Kasey Fetty – Red Ribbon – Biological

Staff Volunteers for Spring Family Night/Math/Literacy/Book/Cafe Fair -

Katie McCann
Debbie Knight
Debbie Humbles
Dana Hamlett
Carrie Thompson
Nancy Williams
Jean Moore
Sam Knaus
Misty Nolen
Ashley Christian
Kalyn Dolan
Beth Jamerson
Charlotte Land
Brenda Peck
Anissa Trent
Debbie Carson
Lynne Lindsay
Jason Bowyer

Appomattox Middle School:

State KidWind for Engineering and Renewable Energy Competition -
Second Place and Judge's Choice Award - Team ENERGIA - The students were required to use the engineering design process, wind energy knowledge, and the scientific testing process to build a wind turbine and then compete to see how much energy was produced with their design.

Brayden Bakker
Clara Campbell
Alexis Corbin
Ellie Peterson
Abigail Swanberg
Jorena Simpkins, Teacher
Michael Sullivan, Teacher

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above for their outstanding accomplishments.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

Sheriff Barry Letterman addressed the Board concerning the School Resource Officer position at Appomattox Primary School that became vacant when that officer resigned to take a position in another locality. He noted he had

received a copy of the letter sent to Dr. Grasty from the County Administrator stating it was the consensus of the Board of Supervisors to allow the school system to determine if they preferred he fill the position or have the funding for the position added to the school allocation for the FY2106 budget. Sheriff Letterman communicated it was his preference to have a School Resource Officer in each school. While the SROs take on a different dynamic at each school, the position was important at the primary school to keep the students and staff safe and it builds a positive relationship between the students and law enforcement officers. The sheriff indicated should the position be lost, he was concerned it might not be reinstated in the future.

Mr. Smith thanked Sheriff Letterman for his comments and stated it was his opinion the SRO position needed to stay under the auspices of the Sheriff's Department. Mr. Smith also indicated he preferred Sheriff Letterman fill the position rather than the school division receive additional funding.

SUPERINTENDENT'S REPORT

Comments Following School Facilities Tour Held Earlier in the Day

Dr. Grasty stated the School Board began their annual spring tour of all of the schools at 8:45 a.m. and requested comments from Board Members.

Rev. Jones pointed out the tour revealed the wonderful job our students and teachers do and it gave him great hope for our future generations.

Mr. Smith enjoyed seeing the research being conducted by the middle school science class students who were using IPads. He was also complimentary of the classes at the high school that are outside the SOL realm such as computers and auto mechanics.

Mr. Torrence was impressed with the panel of students at the elementary school who asked and answered questions. He noted they were very mature in their thinking.

Rev. Williams was complimentary of the administration in all the schools who were so gracious to the Board while tremendously involved with SOL testing. He suggested the spring tour be conducted in March next year to avoid the testing conflict.

Mr. Waddell was in agreement with all of the comments shared by the other members of the Board. He stated it was wonderful to be in the schools and see what our students are doing. He expressed his appreciation to all of the teachers, school administrators, and Central Office personnel who are working

together as a team for the benefit of our students by challenging them to excel. He noted several Career and Tech students at the high school have taken the first step towards becoming computer technicians by completing National A+ Certification. He also pointed out the Auto Mechanics student who received the State Inspection License and was pleased with the many AP classes that are offered to our students.

Dr. Grasty thanked the students and staff for their hospitality in providing a great day in our schools.

Membership Report

The superintendent provided the March 31, 2015 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,191 students. This compares to a budgeted ADM of 2,215. (See Attachment # 12)

VSBA and NSBA Activities

VSBA will conduct a Policy Services Workshop on May 20, 2015 in Charlottesville. The registration fee is $125.00 and the deadline is May 12, 2015. Dr. Grasty will be attending.

The 2015 VSBA School Law Conference will be held June 5, 2015 in Richmond. The registration fee is $215.00 and the deadline is May 15, 2015.

VSBA has requested nominations for consideration for the inaugural VSBA Advocate for Education Award. This award was created to recognize Board Members who have demonstrated significant and outstanding leadership, commitment, and contribution to public education that has had an impact on their region and the Commonwealth, and who have shown active involvement in local, state, and federal advocacy on behalf of their division, VSBA, and public education. Each local School Board may submit one nomination which must be the consensus of the Board. Nomination forms are due by July 31, 2015.

School Showcase: Appomattox Primary School

Appomattox Primary School was featured in this month's School Showcase. Ms. Michele West, APS Principal, introduced the following students who read to the superintendent and Board Members the stories they had written concerning their favorite place: **Max Nitti, Jacob Shippee, Jay Harris, Gavin Womack, Brooke Goin, Miller Phelps, Savannah Jones, Chloe Kidd, Clay Hamilton, Courtnee Holland, Symoria Mosley, Peyton Evans,** and **Ellie Armstrong.** Ms. West stated all of the stories had been published in an E-Book that could be accessed on the school's website.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, presented the following information:

1. March 31, 2015 Quarterly Financial Report for 2014-2015 – Expenditures were slightly higher than at the same time last year. This was expected as a number of positions were reinstated for the current school year. It was also noted revenues were down slightly as our enrollment had decreased. (See Attachment # 13)

2. 2015-2016 Budget – The Appomattox County Board of Supervisors will vote on the tax rate on May 4, 2015. The maximum amount for the tax increase is nine cents. Should this amount be approved and our school division is level funded we will still have a deficit of $130,000.00 due to the decline in enrollment. Should the approved tax rate be less than nine cents, we are uncertain at this time how it will impact our budget. Mr. McMillan reiterated the school division comprises 23 percent of the local budget and was in hopes this percentage would be taken into consideration should the county need to make budget cuts. He indicated the nine cents tax increase would include salary raises in the range of 1.5 to 2 percent; however, the state will not guarantee this money until their revenue reports are confirmed during the summer. It was Mr. McMillan's opinion that contracts including raises could not be released until specific information is received from the state; therefore, the need for two contracts appeared necessary. He indicated contracts would need to be generated prior to the end of the school year with new contracts issued during the summer if salary increases are confirmed by the state. A clause would be included in the initial contract stating this information.

Mr. Waddell reported the Board of Supervisors Public Hearing on the 2015-2016 Budget went well and was very positive. He expressed his appreciation to all of the individuals who spoke in support of funding for the school division.

Discussion of Cooperative Fuel Bid Process for 2015-2016

Dr. Grasty reported Mr. Matt Lair, Transportation Supervisor, and Mr. Timmy Garrett, Maintenance Supervisor, recommend our school division continues to participate in the Cooperative Fuel Bid Process for 2015-2016. They anticipate a meeting will be held in May or June to establish the fuel prices for the upcoming school year. The superintendent noted this had been placed on the agenda as an action item and requested the Board authorize Mr. Lair and Mr. Garrett to participate in the Cooperative Fuel Bid Process on behalf of our school division. Mr. McMillan noted fuel prices are currently lower than at this time last

year. He also stated we did not realize the full benefit of the lower prices this year but hoped for improvement next year.

Response to SRO Letter from County Administrator

Dr. Grasty referred to a letter from Mrs. Aileen Ferguson, County Administrator, which requested guidance from the School Board concerning the School Resource Officer position that had been vacated at the primary school due to a resignation. In the letter, the Board of Supervisors asked if the School Board wanted the position to be filled or have the funding for this one position added to the school allocation for 2015-2016. (See Attachment # 14) It was the consensus of the Appomattox County School Board to leave the School Resource Officer position in the Sheriff's budget and to request Sheriff Letterman fill the position at Appomattox Primary School with the funding for this one position not to be added to the school division budget, but remain in the Sheriff's budget. The Board directed the superintendent to inform Mrs. Ferguson of this decision by letter.

Southland Energy PPEA Presentation Response

Dr. Grasty referred to the presentation made at the March 12, 2015 Joint Board Meeting by Mr. Spencer Morgenthau with Southland Energy and the follow-up presentation to the School Board on March 26, 2015 regarding the recent energy study conducted by his company concerning Appomattox County and Appomattox County Public Schools that had been requested by the county. At the March 26th meeting, Mr. Morgenthau stated a request had been received from the county regarding the desire of the School Board to further investigate the proposed energy savings project and suggested a committee be established. The superintendent requested guidance from the Board.

Mr. Torrence noted Mr. Morgenthau left the Board with unanswered questions and did not specifically address how the savings are guaranteed. Rev. Williams compared the March 26th presentation to a confusing infomercial but was in favor of a joint committee. Rev. Jones stated he had no problems with continuing a discussion without making a commitment at this time. Mr. Smith was concerned with the concept of "something for nothing" and mentioned Charlotte County had a bad experience with this company and withdrew their project. Mr. Waddell was of the opinion any costs involved would ultimately be the county's responsibility but noted this fact needs to be verified.

Following the discussion, it was the consensus of the Appomattox County School Board to participate in a Joint Committee with the Appomattox County Board of Supervisors for the purpose of gathering information to determine if the PPEA presentations from Southland Energy should be pursued. It was determined the following individuals would represent the school division on the

Joint Committee: Greg Smith, Wyatt Torrence, and Timmy Garrett. Dr. Grasty stated she would send a letter to the County Administration with this information.

Report from the Gifted Advisory Committee

Mrs. Annette A. Bennett, Director of Curriculum and Instruction, provided the 2014-2015 Gifted Advisory Committee Summary Report as compiled by Mrs. Melanie Ranson, Gifted Teacher and Chairman of the Gifted Advisory Committee. (See Attachment # 15) The report presented the future targeted improvements for the Gifted Program:

- Implement a "discovery period" at AMS to provide greater enrichment services for our advanced learners and high achievers.
- Continue to explore service delivery models we provide for gifted learners at all schools.
- Continue implementing staff development regarding differentiation for the gifted learner in the regular classroom.
- Improve the range of alternative assessments used to identify twice exceptional students, students from economically disadvantaged backgrounds, and culturally diverse students.
- Continue to consider how budget impacts the expansion of AP course offerings.

Employee Recognition Banquet

Mr. McMillan reported the 2015 Employee Recognition Banquet will be held Thursday, May 21, 2015 at 6:00 p.m. at the Appomattox Community Center and invitations would be issued.

ACTION ITEMS

Consideration of Approval of Second Reading and Adoption of Revised Policies

It was moved by Rev. Williams and seconded by Mr. Torrence to approve the second reading and adoption of the following revised policies as presented and recommended by the superintendent:

1. BBE - Unexpired Term Fulfillment
2. BBFA - School Board Members Conflict of Interest (Option 2)
3. BCF - Advisory Committees to the School Board (Customized)
4. BDA - Regular School Board Meetings
5. CBA - Qualifications and Duties for the Superintendent
6. CBB - Appointment and Term of the Superintendent
7. CLA - Reporting Acts of Violence and Substance Abuse

8. DG - Custody and Disbursement of School Funds
9. FB - Facilities Planning
10. FEG - Construction Planning
11. FFA - Naming School Facilities
12. GBN - Staff Hiring Procedures (Customized)
13. GCBEB - Military Leave and Benefits (Customized)
14. GCCB - Employment of Family Members (Option 2)
15. IC/ID - School Year/School Day
16. IGAE/IGAF - Health Education/Physical Education
17. IGAJ - Driver Education (Customized)
18. JCA - Transfers by Student Victims of Crime
19. JCB - Transfers by Students in Persistently Dangerous Schools
20. JFC - Student Conduct
21. JFC-R - Standards of Student Conduct (Option 2)
22. JFCF - Drugs in School (Option 1)
23. JGD JGE - Student Suspension/Expulsion (Option 1)
24. JOD - Release of Student Data/Records
25. KBA-R - Requests for Information (Customized)
26. KK - School Visitors
27. KNAJ - Relations with Law Enforcement Authorities
28. JEC-R - School Admission (Customized)

By unanimous voice vote, the motion was approved. (See Attachments # 16 through # 43)

Consideration of Request for Admission as Out-of-County Tuition Students for 2015-2016

It was moved by Mr. Smith and seconded by Mr. Torrence to approve admission of the out-of-county tuition students for the 2015-2016 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 44)

Consideration of Approval of Special Education Plan for 2015-2016

It was moved by Rev. Williams and seconded by Rev. Jones to approve the Special Education Plan for 2015-2016 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 45)

Consideration of Approval of 2015-2016 Carl Perkins Plan

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the 2015-2016 Carl Perkins Plan as presented and recommended by the

superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 46)

Consideration of Approval of Student Fees for 2015-2016

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the 2015-2016 Student Fees as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 47)

Consideration of Food Service Lunch Price Increase for 2015-2016

It was moved by Rev. Williams and seconded by Rev. Jones to approve a lunch price increase of $.05 at all schools as presented and recommended by the superintendent. This action results in the following lunch charges for 2015-2016: APS & AES = $1.70 and AMS & ACHS = $1.95. By unanimous voice vote, the motion was approved.

Consideration of Denial of Request for Early Kindergarten Enrollment for 2015-2016

It was moved by Rev. Williams and seconded by Mr. Smith to deny the request for early enrollment in kindergarten for the 2015-2016 school year based on testing results as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 48)

Consideration of Approval to Enter into Cooperative Fuel Bid Process for 2015-2016

It was moved by Rev. Williams and seconded by Mr. Torrence to approve participating in the cooperative fuel bid process with other Region VIII school divisions and authorize Mathew D. Lair, Transportation Supervisor and/or Timothy W. Garrett, Maintenance Supervisor, to enter into contract on behalf of Appomattox County School Board for diesel, unleaded gasoline, fuel oil, and propane at a fixed price to be determined for the period July 1, 2015 through June 30, 2016. By unanimous voice vote, the motion was approved.

Consideration of Request for Use of School Buses for 4-H Camp

It was moved by Mr. Smith and seconded by Rev. Jones to approve the request from the Appomattox County Extension Office for school buses to transport 4-H members to and from Holiday Lake 4-H Center on July 20 and 24, 2015 at a charge of $128.24 per bus as recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Request for Use of School Buses for Forestry Camp

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the request from the Virginia Department of Forestry for the use of two school buses and drivers to transport Forestry Camp students and staff from Holiday Lake 4-H Educational Center in Appomattox to Grief Brothers Paper Mill in Amherst, Virginia and return to Holiday Lake 4-H Educational Center on June 18, 2015 at a charge of $139.51 per bus, as recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Overnight Trip Request to Carson Newman University Offensive Line Camp

It was moved by Mr. Smith and seconded by Rev. Jones to approve the overnight trip request from the ACHS Football Team to attend the Carson-Newman University Offensive Line Camp, June 7 - 10, 2015, as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 49)

Consideration of Overnight Trip Request to University of North Carolina Basketball Camp

It was moved by Mr. Smith and seconded by Rev. Jones to approve the overnight trip request to the University of North Carolina Basketball Camp, July 9 - 11, 2015, as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 50)

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The next Interim Meeting of the Appomattox County School Board is scheduled to be held Thursday, May 14, 2015 at 5:00 p.m. in the School

Administration Building at 316 Court Street in Appomattox, Virginia. The next Regular Business Meeting is scheduled for Thursday, May 28, 2015 at 5:00 p.m. at the same location.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #389 and #263.
2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and
3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, actual or probable litigation, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully

exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 51)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the personnel reports as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 52)

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. A unanimous voice vote of approval was recorded.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 51

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meetings were heard, discussed, or considered in the meetings by the public body.

SECOND: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Rev. Jones	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Mr. Waddell	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: April 30, 2015

Edward W. McCann, Jr.
Appomattox County High School
Region 8

2016 MARY V. BICOUVARIS VIRGINIA TEACHER OF THE YEAR PROGRAM

APPLICATION

Due Date: Friday, May 29, 2015

Superintendents' Region Number: 8

Teacher: Edward (First) William (Middle) McCann, Jr. (Last) Ed (Nickname)

Home Address: 413 Courtland Drive

Appomattox (City) Virginia (State) 24522 (Zip Code)

Teacher's E-mail: ewmccann@appomattox.k12,va.us Telephone: (434) 987-0311

School Name: Appomattox County High School

School Address: 198 Evergreen Avenue

Appomattox (City) Virginia (State) 24522 (Zip Code)

School Telephone Number: (434) 352-7146 School Fax Number : (434) 352-0822

School Profile (check one): Urban ____ Suburban ____ Rural X

Number of Students in School Division: _____ Number of Students in Teacher's School: _____

Current Teaching Area: Agricultural Education Grade Level: 9-12

Total Years of Teaching Experience: 7 Years in Present Position: 7

Bachelor's Degree Received From: Virginia Tech (Name of Institution) Master's Degree Received From: Virginia Tech (Name of Institution)

Additional Degrees: _____
Name of Degree(s) and Institution(s)

Virginia Educator License Number: PGP-0649119 Teaching Endorsements: Agricultural Education

Please respond to the following questions:

Have you ever been convicted of, or entered a plea of guilty or no contest to, a felony?	___Yes	X No
Have you ever been convicted of, or entered a plea of guilty or no contest to, a criminal offense in another country?	___Yes	X No
Have you ever been convicted of, or entered a plea of guilty or no contest to, a misdemeanor involving children (minor)?	___Yes	X No
Have you ever been convicted of, or entered a plea of guilty or no contest to, a misdemeanor involving drugs (not alcohol)?	___Yes	X No

Have you ever had a teaching, administrator, pupil personnel services, or other education-related certificate or license revoked, suspended, invalidated, cancelled, or denied by another state, territory, or country; surrendered such a license; or had any other adverse action taken against such a license?	___Yes	_X_No
Have you ever been the subject of a founded complaint of child abuse or neglect by a child protection agency?	___Yes	_X_No
To your knowledge, are you currently the subject of any investigation, inquiry, or review of alleged misconduct that could warrant discipline or termination by a school division or other education-related employer or an adverse action against a teaching, administrator, pupil personnel services, or other education-related license or certificate?	___Yes	_X_No
If you answered affirmatively to any of these questions, please attach a letter of explanation and applicable documentation.		

Signatures:

Teacher Certification and Permission

By my signature, I certify that the information on both pages of this application is accurate and complete, and I possess a current five-year Virginia teaching license. I hereby give my permission that any of the attached materials may be shared with persons interested in promoting the Mary V. Bicouvaris Virginia Teacher of the Year Program.

Signature of Teacher: Edward W. McCann Jr. Date: 5/19/15

Print Name of Teacher: Edward W. McCann, Jr.

Principal and Superintendent Recommendations

By my signature, I recommend this teacher to be considered for the Mary V. Bicouvaris Virginia Teacher of the Year Program.

Signature of Principal: Martha J. Eagle Date: 5/19/15

Print Name of Principal: Martha J. Eagle

Signature of Superintendent: Dennis P. Grasty Date: 5-21-15

Print Name of School Division Superintendent: Dennis P. Grasty

School Division: Appomattox County Public Schools

Address: 316 Court Street

Appomattox	Virginia	24522	(434) 352-8251
City	State	Zip Code	Telephone

Central Office Contact for Program: Mr. Bruce McMillan (434) 352-8251
Telephone

E-mail: brmcmillan@appomattox.k12.va.us (434) 352-0883
Fax Number

Educational History and Professional Development Activities

A. Educational History

1. Virginia Polytechnic Institute and State University (Virginia Tech), M.S. Career and Technical Education, Emphasis in Agricultural and Extension Education, Conferred May 2008, Attended August 2007-May 2008.
2. Virginia Polytechnic Institute and State University (Virginia Tech), B.S. Agricultural and Extension Education, minor in Crop, Soil and Environmental Science, Conferred in May 2007, Attended August 2004-May 2007.

B. Employment History

1. Appomattox County High School (2008-Present), Grades 9-12, Instructor for: Small Animal Care, Veterinary Medicine, Agricultural Production Technology, Agricultural Production Management, Operating The Farm Business, Foundations of Agriculture, Agricultural Power Systems, Advanced Agricultural Mechanics, Cooperative Education Program.
2. Virginia Tech Agricultural Technology Associate Degree Program (2006-2008), Post-Secondary Courses, Teaching Assistant for: Agricultural Technology Survey, Applied Agricultural Math, Computer Applications, Introduction to Agribusiness, Professional Selling in Agribusiness.

C. Professional Associations

1. National Association of Agricultural Educators, Member (2008-Present)
2. Virginia Association of Agricultural Educators, Member (2008-Present)
3. Appomattox FFA Alumni Chapter, Advisor (2008-Present)
4. Appomattox County Public Schools Career and Technical Education Advisory Committee, Chairman and Member (2008-Present)
5. Central Virginia Livestock Show Board Member, Education Committee Chair (2008-Present)
6. Virginia FFA State Advisory Council, Southside Area Representative, Proficiency Award Review Committee Chair (2012-Present)
7. Omicron Tau Theta, Career and Technical Honor Fraternity, Member (2007)
8. Gamma Sigma Delta, Agriculture Honor Fraternity, Member (2006-2007)

D. Professional Development

1. Virginia Department of Education CTE Work-Based Learning Cooperative Education Workshop, Invited Speaker (2015)
2. Appomattox County High School Crisis Management Team, Committee Member (2015-2011)
3. National Association of Agricultural Educators, National Convention Participant (2014, 2010)
4. Virginia Association of Agricultural Educators, Summer Conference Participant (2014-2008)
5. Virginia Tech Early Career Teachers Conference, Invited Speaker (2014)
6. Virginia Department of Education, CTE Veterinary Science Curriculum Review Team (2013)
7. National FFA Organization, National Proficiency Award Judge (2012)
8. Virginia Pesticide Education Institute, Participant (2012)
9. Virginia Young Agriculturalist Conference, Invited Speaker (2011)
10. Virginia Tech Department of Agricultural and Extension Education Curriculum Review Committee, Member (2011)
11. American Career and Technical Education Association, National Convention Participant (2010)
12. Appomattox County High School Student Literacy Committee, Member (2010)
13. Virginia Tech New Teachers Conference, Participant (2010)
14. National Association of Agricultural Educators, Teacher Turn The Key Participant (2010)
15. Raising Achievement and Closing Gaps Conference XIII, Participant (2009)

16. American Association of Agricultural Educators Southern Region Conference, Workshop Presenter "*Cognitive Effect Indicators: The Impact of Student and Teacher Styles on Course Grades*" (2009)
17. Appomattox County Public Schools Student Achievement Committee, Member (2008-2009)
18. American Association of Agricultural Educators Southern Region Conference, Poster Presenter "*The Use of Action Research In A Reformed Pre-Service Teacher Preparation Program*" (2008)
19. North American Colleges and Teachers of Agriculture Conference, Workshop Presenter "*Teaching With A Tablet PC*" (2007)

E. Awards and Recognition

1. Virginia Association of Agricultural Educators, Teacher of Teachers Award (2015)
2. Virginia School Board Association Showcase for Success (2015, 2012, 2011, 2009)
3. Virginia Tech College of Agriculture and Life Science Department of Agricultural and Extension Education Recent Alumnae Award (2015)
4. Building Our American Communities (BOAC) Grant Recipient (2015, 2014, 2013, 2012, 2011, 2010)
5. National FFA Organization Three-Star Chapter, National Chapter Contest (2014, 2012, 2010)
6. Virginia FFA Association Statewide First Place FFA Chapter, National Chapter Contest (2014)
7. Virginia Department of Education Career and Technical Education Creating Excellence Award, Region 8 – Veterinary Medicine Program (2014)
8. National Association of Agricultural Educators, Outstanding Secondary/Middle School Program (2014)
9. *The News & Advance* (Regional Newspaper) Central Virginia's People, Feature Article (2014)
10. National FFA Organization Two-Star Chapter, National Chapter Contest (2013, 2011, 2009)
11. Virginia Department of Education Career and Technical Education Creating Excellence Award, Region 8 – Veterinary Medicine Program (2013)
12. Virginia Department of Education Career and Technical Education Creating Excellence Award, Region 8 and State Runner-Up– Secondary Advisory Committee (2013)
13. Virginia FFA Association, State Officer Nominating Committee (2013)
14. National Association of Agricultural Educators, Eastern Regional Finalist for the Outstanding Young Member Award (2012)
15. National Association of Agricultural Educators, Eastern Regional Finalist for the Ideas Unlimited Award (2012)
16. Virginia Department of Education Career and Technical Education Creating Excellence Award, Region 8 – Appomattox County High School Agricultural Education Program (2012)
17. Virginia Department of Education Career and Technical Education Creating Excellence Award, State Winner– Secondary Advisory Committee (2012)
18. Virginia Department of Education Career and Technical Education Creating Excellence Award, Region 8 – Appomattox County High School Livestock Show Team (2011)
19. Central Virginia Livestock Show Outstanding Contributor (2011)
20. Appomattox County High School Employee of the Month (2011)
21. National Association of Agricultural Educators, Teacher Turn The Key Award (2010)
22. Virginia Association of Agricultural Educators, 30-Minute Award (2009)

Professional Biography

I am a second generation teacher. My father is a lifelong educator that is well respected, renowned in his community, and has found much success in his educational career. He is employed in the same teaching position that he accepted when he graduated from college, some 36 years ago. Growing up a "teacher's kid" has had a tremendous impact on shaping my views and opinions towards our educational system in Virginia. By title, my father is just an agricultural educator. However, to countless people, he was and is a father figure, motivator, mentor, shoulder to cry on, disciplinarian, coach and most importantly an agriculture teacher.

Due to the nature of his subject area, my father often refrained from letting me visit his classroom and laboratory before and after school or during his FFA chapter events when my siblings and I were young children. Instead of discouraging me, this only fueled my interest and created a burning desire to tag along with dad. Little did I know that as young observer, I'd soon become a participant in my father's lifelong mission as an educator. As I aged and matured, I spent more time with my father and his students. Before long, as an elementary aged child, I fell in love with the lifestyle of an agriculture teacher. I was captivated by the opportunities he provided for students to experience success. The long hours and constant focus towards selflessly helping others reach their goals and ambitions lured me towards the education profession. I had a behind the scenes seat and witnessed how he often helped his students find new heights and dreams that they never knew existed. It was inspiring to watch him carefully guide and craft experiences that shaped young teenagers into responsible and contributing citizens of the world community. Agricultural Education was his tool that he used to impact eternity for the good. I was eager to do the same and soon became addicted to being a teacher that has impact.

I would be remiss if I did not address another high school teacher whom I will never forget. The experience was not as positive, but nonetheless had a lasting impression on my future as an educator. As a student, most of my formal education came very easy to me. As many good teachers do, this particular teacher in high school challenged me and pushed me beyond my limits at the time. When the content became increasingly challenging and my efforts to learn were increasingly unsuccessful, I struggled academically and emotionally. Very quickly, I realized I was learning that I could <u>not</u> master the content instead of learning the subject matter. Even after I completed the course, I had insecurity about the subject material for years to follow. From my desk, the struggle seemed normal to the teacher and didn't change her actions towards me or other students in the same boat. The instructor's cold shoulder and lack of concern bothered me the most. At that moment, knowing my desire to become an educator, I resolved to

become a teacher that taught students that they can do amazingly more what seems possible as long as they maintain a positive work ethic, resolve and creativity. I wanted to commit to challenging students, but never leaving them behind. Success is a motivator that I would use to teach many students.

Most of my personal successes as a classroom educator have names. More than likely, Caleb wasn't going to graduate on time. He didn't like school and placed little value in his education. He joined my school's FFA chapter and realized that he enjoyed raising and showing livestock. He volunteered on the weekends to care for our school livestock. He began to compete in other FFA contests and started to find value in the reading, writing and arithmetic that his other teachers and I were trying to teach him. Caleb went on to serve as chapter president his senior year and graduated with numerous other accolades. He served on our district advisory committee and is an active member of our FFA Alumni Council. Caleb is one of my biggest successes as a teacher because he represents the many students I work with on a daily basis. The odds were against him, but he found a home in my classroom. His success in life is largely due to the efforts made in my classroom.

Dani was an all-star student, every teacher's dream. She excelled in everything she did. Even though agriculture classes dropped her weighted G.P.A., she continued in the agriculture program. Graduating with highest honors, a host of scholarships, and a number of colleges recruiting her, Dani put her life on hold up to run for a position in state FFA leadership because she believed in agricultural education and wanted other students to find the same opportunities for success that she experienced. Dani became the first female student from our school to serve as a state FFA officer. Dani was the first student in over 30 years from our school to even be elected! She went on to later finish a teacher preparation program and now works as the agriculture teacher at our feeder school, Appomattox Middle School. It is a privilege teach alongside and continue to mentor a former student. I humbly consider Dani to be one of my greatest accomplishments because I know my influence will spread exponentially through her teaching. I am honored to have had a direct impact on another educator by being her teacher.

I take pride that there are many more students who have found great success in the agriculture program at my school and in their respective careers after school. The sum of their positive experiences can be expressed best by two awards that my department and chapter recently received. My FFA chapter was recently selected as the top chapter in Virginia in the National Chapter Contest out of 186 chapters. My professional teaching organization, the NAAE, also recognized our agriculture program as one of the top six agriculture programs in the country.

Community Involvement

In order to create lifelong influence within the classroom and beyond, it is essential that teachers play an integral role in their community. I purposely choose to live, work and worship in the heart of my school's community so that I might maximize my effectiveness as a teacher and role model within my school environment. My community involvement is two-fold. As an advisor of my school's largest student organization, the FFA, I use my influence to guide students to become very involved in community service. I am also play an active role in many service oriented activities in my church, Liberty Baptist.

The last part of the FFA motto is, "Living to Serve". I consider it my responsibility to instill a service oriented mindset into each of my students. As an agriculturalist, a healthy environment is essential to our world community. Each year I work with state organizations to provide our school students and teachers with free tree seedlings to plant around their homes and around the county on Earth Day. Biennially, I help host a wildfire education workshop to teach students the dangers associated with burning brush and how to properly manage campfires. Under my leadership, my agriculture department students have adopted 1.4 miles of highway near our school. We collect litter several times during the school year.

Creating awareness and financial campaigning are a large part of service to our community. My agriculture classes host an annual school-wide cornhole tournament dubbed "Holes For Hope". Funds raised from the event provided Christmas gifts for area children associated the angel tree program. Since the program began, my students have collected over $1,600 and provided 21 underprivileged children with gifts. Food insecurity is a major issue that my community battles. During my tenure and leadership at ACHS, my students have sponsored community and school-wide food drives to benefit a local food bank. I helped to manage an annual "Big Buck" charity hunting contest for high school students. Participants were trained in hunter safety and all proceeds were donated to our local chapter of Hunters for the Hungry. While working with student leaders, I also oversee an annual field day for the division's first grade students called, "Little Farmers' Day". FFA members lead nine interactive and educational stations about our county's agricultural industries. They also partner with state and national industry-based organizations to provide each first grade student a take-home goody-bag filled with educational extension activities.

Team synergy is important when trying to positively impact the community. I instill a cooperative spirit in my students by encouraging them to partner with other organizations to tackle large events. I have helped my

students to partner with True Grit Rodeo to manage their local rodeos. They help direct traffic for visitors, assist in crowd management and collect trash. My students and I also regularly partner with the local Farm Bureau and Young Farmers chapters to conduct events for our community. My students and I helped to direct traffic and take tickets for over 1,500 visitors at the annual Farm Bureau tractor pull. During the woodworking unit that I cover, my students partner with the Farm Bureau Young Farmers to build and donate bookshelves that look like barns. The "book barns" are filled with age appropriate agricultural books and donated to area primary and elementary schools. My students and I manage a 25 acre farm adjacent to our school that is home to beef cattle, sheep, goats, pigs and chickens. On a regular basis, we lend our animals to churches for events like living nativity scenes and vacation bible schools programs. We regularly partner with the county Virginia Cooperative Extension service to offer educational workshops to our community. I have co-hosted a variety of workshops for area constituents including beginner's beekeeping, small ruminant management, beef cattle management and livestock showmanship. I continually try to involve all of my students in community service. My teaching is more effective because I serve alongside them in a variety of projects that benefit our local, state, and national communities.

It is important to me that students see me serving in aspects outside of a school setting. I am a member of Liberty Baptist Church in the town of Appomattox. I serve as a deacon and oversee the Ministry of Compassion, a ministry that focuses on meeting the needs of the underserved, widows, and orphans. I coordinate teams of volunteers to assist replacing roofs, moving families, snow removal, handicap ramp construction, and basic home repairs. I am the chairman of the Liberty Baptist Weekday Preschool Board. As chair, I assist the Preschool director in the daily operation of the 3 and 4 year old preschool classes. I volunteer with my church's youth program. Periodically, I serve as a team leader for my church's community events such as our Youth 5th Quarter, Egg-Glow Eggstravaganza Easter Celebration, Community Movie Night, and Back-To-School Day. Each of these events usually attract between 1,500-2,000 community members. The primary purpose of these events is to provide a free and entertaining family-friendly activity in a rural socioeconomically struggling community. During a typical event, I might be involved in directing traffic, serving food, manning a game station or helping clean up. I also co-teach my adult Sunday School class, serve on the church council and serve as an usher during worship services.

My Alma Mater's motto, "That I May Serve", has become an integral part of who I am. I use my position as an agricultural educator to instill the importance and value of service to each student I teach.

Philosophy of Teaching

Learning should be an enjoyable and natural experience. My lessons are designed in an orderly and structured, yet flexible manner that revolves around student interests and talents. I resolve to reach out to each student as an individual and ensure that everyone has a chance to swim in the sea of knowledge and learning. At the same time, I encourage a cooperative learning environment in which students will often work as a team. I model and promote lifelong learning. The fundamental aspects in my teaching career are based on solid educational principles that reflect effective teaching strategies and how people learn.

Collaboration, content application, engaging students, and fostering a positive learning environment comprise my core educational philosophies. Collaborative learning leads to increased comprehension. Students must be able to use a variety of human, digital, and text-based resources to accomplish their learning objectives. Applicable and relative learning engagements promote long term learning and development. The context of the agricultural sciences allow for the practical application of science, technology, engineering and math. Consistent reinforcement and the application of content is essential to make learning meaningful. Active engagement in the classroom prompts motivated self-discovery among students. Lessons must be designed so that every student is engaged in and beyond the classroom. A positive environment emphasizing strong character development promotes students' maturity and a healthy self-esteem. Student choices perpetuate responsibility in the classroom. Applying these student based philosophies in the classroom or laboratory helps to maximize learning potential in my students.

Great teachers are excellent leaders. Leadership is best defined as: *influence*. Great teachers carefully craft experiences for students that enable them to intuitively develop knowledge, skills, and understanding that is retained for life. Great teachers teach more than mere content. While they manage to help students exceed competencies and standards, they manage to incorporate soft skills and life lessons into every day's activities. Students and staff confidently look to great teachers as subject matter experts, foundational leaders in the school culture and stakeholders in the local community. They must be knowledgeable, yet approachable; firm, yet understanding; respectful, yet inquisitive and concerned for the student and the whole person. As evidenced by my student, school and professional achievements, I possess many of these qualities.

The best rewards in the teaching profession are difficult to measure. A sincere thank you card from the shy student in class, a high-five in the hallway, encouraging notes left on my board, or the student eagerly running to update me on their agricultural worked-based learning project are a few examples of the daily rewards that I enjoy.

When coaching FFA Career Development Event teams, I find joy when students meet their personal goals. It is equally as satisfying after a tough loss when team members make adjustments to their plan of action and try again to meet their goals. Helping students use failure as a building block for future success is a valuable teaching tool. In the classroom, I enjoy watching students review before a test; seeing them realize what they've learned. It is rewarding when students elaborate on course topics because they have chosen to interact with content outside of class.

I meet my students at the door each day. I often shake their hand and ask how their day has been. I call each person by name from the first day of class. I make efforts to learn their hobbies, favorite sports teams, and interests. I work with each class to develop expectations; what they expect to learn, the behavior I expect, and the curricula I am expected to cover. My desks are arranged in groups to better promote collaboration. I always write weekly lesson plans for each class, using my division's lesson plan format. Daily objectives are clearly listed on the board. Every minute of my class time is used for formal and informal instruction and assessments. I open each lesson with a creative picture, thoughtful question, personal story, or review activity to help students mentally transition to my content. Whenever possible, student choice is incorporated into my lessons. For instance, my Veterinary Science classes democratically pick a small animal species to study each week. When studying livestock production, students choose an aspect of production to research and present their findings. I utilize real-world scenarios to help students learn about agriculture. After introducing, facilitating, and teaching content, a review activity is essential to make learning permanent. I utilize classroom technologies such as a Promethean board and polling devices to help make interactive and formative assessments of student learning.

Success in the workplace, life, and in school is often a collaborative process. I constantly involve other adults in my lesson, modeling professional teamwork and collaboration for my students. I partner with faculty in other departments, extension agents, agricultural producers, or university professors to bring a diverse learning experience to my students. I work diligently to ensure our land laboratory mimics realistic farms. The land laboratory is a working farm that I oversee as part of my school responsibilities. I strive to involve students in all management decisions and in daily operations so that they are career ready upon graduation.

The learning process is a cycle that should never end. It is my sincerest hope that students realize and employ skills developed during our shared educational experiences. Upon completion of my courses, all students will be equipped with life knowledge and skills that are applicable in other classrooms, at work, home and in their community.

Educational Issues and Trends

It is hard to capture, keep, and maintain the excitement and enthusiasm that early career teachers possess. The energy and dedication that new and motivated teachers provide to their students, schools, and peer teachers is hard to replicate and irreplaceable. The value that this influence has on the teaching profession is essential to the long term success of our students and our schools. Albeit no one will contend the value of new and motivated staff in the school building, the increasing rate of teachers changing careers is easy to ignore, hard to measure, and difficult to source. The National Center for Educational Statistics estimates that 40-50% of teachers leave the profession within 5 years. All too often the pressures of the profession, heightened involvement and responsibilities within the school body, educational budget woes, over-commitment and personal obligations dull the brightness that radiates in every successful early career teacher. Teacher burnout and career switching is a major issue in the educational community today that must be addressed in order to close the rising achievement gap.

Teacher burnout is similar to "death from a thousand paper cuts". Every effort must be made to examine each factor that discourages motivated teachers and hampers their effectiveness. Unrealistic and unfunded educational reforms indirectly put unnecessary pressure on the classroom teacher. The emotional drive to provide the best for children has prompted political policies that are surrounded by great intentions and make great headlines, but create tension in the teachers' lounge. Instead of the children teachers signed up to serve, lobbyists, delegates and representatives become the masters we must keep satisfied. An environment in which one serves many masters but can't please any is not hospitable to any employee. Autonomy within the classroom empowers teachers. We ask and need teachers to be accountable. We must afford them the opportunity to earn and keep our trust.

It's been said that luck can be best defined as the moment when preparation meets opportunity. There are 18 opportunities that greet me each morning. Without proper training and preparation, good hearted teachers do not last long in the classroom. Classroom management is a difficult skill to master; a skill that is hard to teach to inexperienced teachers. It is impossible for most teachers to "leave work at work" when students misbehave, don't meet expectations, or struggle to achieve. The emotional burden is great and costly. As more school divisions hire alternatively certified educators to fill open positions, there must consequently be a professional development focus on classroom management strategies in order to develop and keep lifelong educators engaged in their career.

By their inherent nature and personality, good teachers regularly and quietly go out of their way to help every student, often at great personal cost. When the bar is "raised", they resourcefully find strategies to better meet

the needs in their classroom. Time away from family, dedicating personal finances for class supplies, late nights and weekends grading papers, and hours spent lesson planning contrasted with their non-teacher peers' regular promotions, full budgets and engaging and supportive work climate prompt many to consider switching careers. After a short time on the job, it is too easy for inspirational energy and motivation to secede to the drive to maintain the status quo, avoid negative press by "flying under the radar" and do just enough to get by. Once teachers reach this point, it is difficult to resurrect their passion and easy for them to switch careers. Not only does the educator and their family suffer, but students fail to reach their potential under the leadership of burnt out teachers.

Early intervention is key. Professional organizations must help open dialogue about burnout. It doesn't need to be the so-called "elephant in the room" that isn't addressed until it is too late. Completely resolving the problem of premature teacher burnout will require a multifaceted approach and an adjustment to much of society's philosophy regarding educators. Prevention is always a great medicine. Teacher preparation programs must continue to equip future professional educators with the tools necessary to handle the rigorous schedule of today's educator. Team teaching or extended planning and preparation time can be offered to early career teachers. Lowering educational standards to make the job more attractive is not an option. We must not diminish the value of genuine appreciation, understanding, and encouragement. These are FREE strategies that boost morale for all teachers and school staff. Efforts must be made across the board to increase the thoughtfulness and sincerity behind the implementation of programs like, "Teacher Appreciation Week" or "National Thank A Teacher Day".

Administrators must dedicate resources and thoughtful energy into developing relationships with parents, local industry leaders and school alumnae in hopes of providing partners for teachers outside of the classroom. A culture and network of support must be created in order for teachers to create an established, effective, and lifelong career in education. Proven educators, administrators and governmental officials have the ability to create a climate and a network of support that encourages new and experienced teachers alike. As an industry, we have to be careful not to burnout our best bulbs. Model teachers are also busy people with overflowing responsibilities and commitments. Involving retired educators, administrators, and a team of teachers to help one early career teacher might be more effective at preventing experienced teacher burnout and create a broader network of supporters for new educators than constantly giving standout teachers more responsibilities.

Educators make the school grounds a habitat suitable for creativity, collaboration, imagination and intuitive problem solving. It takes a village to raise a child and a team to teach one. Teacher burnout is a fixable concern.

APPOMATTOX COUNTY HIGH SCHOOL

198 Evergreen Avenue
Appomattox, VA 24522
PHONE: (434) 352-7146
FAX: (434) 352-0822

May 19, 2015

To Whom It May Concern:

I have had the pleasure of working with and personally observing Mr. Edward McCann for the last four school years, during which I have been his evaluating administrator. During this time I have observed him to be of the highest character. During Ed's time here at Appomattox County High School, he has helped to grow our Agriculture program into one of our most dynamic CTE programs in the school. This school year, our Agriculture program was recognized as being one of the top programs in the United States. Ed's lessons almost always include some differentiation to ensure that each of his students is able to obtain the presented material. He also serves as a model for other teachers in presenting them with new ideas to differentiate their lessons.

The students, parents and staff have a great deal of respect for Ed. He works endless hours on creating new and exciting learning opportunities for his students. He also maintains our land lab year round that is home to various sheep, goats and hogs. In addition to all of this Ed is always preparing our students to attend both the State and National FFA Conferences, and thanks to his hard work most of our students are able to attend both with little or no out of pocket expense.

Mr. McCann has been employed at Appomattox County High School since the fall of 2008. During his time here, he has won numerous awards including being the 2015 Virginia Association of Agricultural Educators – Teacher of Teacher Award, and the 2015 Virginia Tech College of Agriculture and Life Science Department of Agricultural and Extension Education Recent Alumnae Award. Ed was also named the Eastern Regional Finalist for the National Association of Agricultural Educators Outstanding Young Member Award in 2012.

Mr. McCann is very dedicated to being a teacher and this is evidenced by the fact that he has been on the VDOE CTE Veterinary Science Curriculum Review Team in 2013. Ed was also asked to be a speaker at the 2015 VDOE CTE Work-Based Learning Cooperative Education Workshop, at the Virginia Tech Early Career Teachers Conference in 2014, and at the Virginia Young Agriculturalist Conference in 2011. Ed was also a presenter at the 2009 American Association of Agricultural Educators Southern Region Conference where his topic was "Cognitive Effect Indicators: The Impact of Student and Teacher Styles on Course Grades."

I highly recommend Edward McCann for the Virginia Teacher of the Year. His understanding and knowledge of helping his students achieve their personal academic goals will make him a valuable asset to the Virginia Teacher of the Year program. I also know that if Ed is selected, he will represent the school in a positive light.

Sincerely,

F. Poldi Moreno, Ed.D.
Assistant Principal

Appomattox County High School Agriculture Department
198 Evergreen Avenue
Appomattox, Virginia 24522

Learning to do; Doing to Learn; Earning to live; Living to serve.

Fax: 434.352.0822 *Phone: 434.352.7146*

May 15, 2015

Dear Dr. Staples,

It is with great honor to recommend Edward McCann, Jr. for the Virginia Teacher of the Year Program. I have had the pleasure of working with Ed for the past six years at Appomattox County High School. In his seven years teaching, Ed has spearheaded the reinvigoration of the agricultural department at Appomattox County High School through his superior instruction, dedication to the students, and excellent rapport with co-workers and community members. His leadership in our agriculture department has led to our FFA chapter being recognized as the top chapter in Virginia and in 2014 the agriculture department was recognized as a winner of the National Association of Agricultural Educator's Outstanding Middle/Secondary Program Award.

Teaching comes very naturally to Ed. He strives to make his lessons engaging and purposeful while providing real world experiences through laboratory instruction. While teaching at Appomattox County High School, he implemented the addition of an agriculture course specifically for the students that are served through the self-contained classroom. These students love the course because it allows them to learn how to care for the livestock we raise on the Appomattox FFA Land Laboratory. Each year, roughly 10% of the students on the livestock show team are students from the self-contained classroom.

One of the qualities I admire most of Ed is his rapport with his students. His current students are always willing to stay after class or school to assist with projects. On a weekly basis, a graduate of the agriculture department will stop to visit or assist with a classroom activity or FFA project. For example, in preparation for the Central Virginia Livestock two weeks ago, former students assisted with the transportation of livestock to the show that is 30 minutes away from the school.

Ed plays an active role in our school and community through his involvement as a member of Liberty Baptist Church, serving as an advisor to the Appomattox Senior FFA Chapter, and also serving on the board for the Appomattox FFA Alumni Association. All three of these activities makes him very visible in the community and is known as someone that can be trusted. By serving as an advisor to the FFA he is committed to providing an intracurricular organization for students at Appomattox County High School. The successes of the FFA chapter have built a strong community support and an organization that is easily recognized within our community.

A quality of an outstanding agriculture teacher includes being able to possess the energy to withstand a taxing schedule. Ed's daily duties as an educator include teaching three blocks a day, managing a 25 acre land laboratory, coaching FFA Career Development Event (CDE) teams, and coaching the Appomattox FFA Livestock Show Team. He is able to balance the busy schedule of teaching along with his involvement in his church and his family.

Ed is an outstanding teacher who is dedicated to his profession. He is highly motivated and dedicated to his students succeeding in the classroom, FFA activities, and in their future careers. He is a role model to his peers and members of the Appomattox's community. Ed is an asset to the Appomattox community and a teacher I strive to be more like.

Sincerely,

Elizabeth Duncan
Agricultural Educator
Appomattox County High School

Liberty
BAPTIST CHURCH

May 19, 2015

Dear Committee Member,

It is with great honor that I am able to recommend Mr. Ed McCann for the teacher of the year award. I have known Mr. McCann for eight years.

Mr. McCann is a respected man in our church and community. He has served our church in a variety of ways, which includes co-teaching one of our adult Sunday school classes, has worked with our youth in chaperoning and mentoring in both middle and high school, and has been involved in planning and organizing college and young adult's ministry. He is also a Deacon in our church. Mr. McCann is chairman of our Preschool committee. He is part of our Compassion Ministry which serves many people in our church and community.

Mr. McCann teaches a variety of classes and keeps up with the latest innovation, technology, and equipment. He demonstrates in many ways how he loves to teach and loves his students. He is a hard working teacher who shows great character in all he does. He is very knowledgeable and wants his students to excel. Mr. McCann inspires the students to do better in every aspect of their life. He is a great problem-solver, a patient teacher, and passionate about his work.

Based on all the qualifications and character traits Mr. McCann exhibits, I believe he is qualified and would handle the responsibility that comes with being Teacher of the Year.

Sincerely,

Rusty N. Small

Dr. Rusty N. Small

1709 Church Street • P.O. Box 485 • Appomattox, Virginia 24522 • Phone (434) 352-2336 • Fax (434) 352-3322 • www.libertybconline.org
Rusty N. Small, Preaching Pastor • Mark L. Landry, Music and Worship Pastor • Matthew L. Meers, Youth and Activities Pastor

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2014-2015
Budgeted March 31, ADM - 2215

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	160	160	160	159	160	159	159	158	158	
	1st	184	182	185	184	185	188	189	187	186	
	2nd	176	174	176	177	176	179	177	177	178	
Total Membership		520	516	521	520	521	526	525	522	522	0
% att		96.59%	96.08%	96.20%	94.94%	92.05%	94.55%	94.17%	94.91%	95.49%	#DIV/0!
AES	**3rd**	147	149	147	146	147	149	152	154	154	
	4th	148	147	149	149	148	149	147	149	149	
	5th	159	160	160	159	162	164	165	166	165	
Total Membership		454	456	456	454	457	462	464	469	468	0
% att		97.19%	96.61%	96.12%	95.27%	93.51%	95.53%	96.03%	96.34%	96.20%	#DIV/0!
AMS	**6th**	158	158	158	156	155	155	154	155	155	
	7th	157	156	157	157	156	157	158	159	160	
	8th	176	175	176	173	174	177	176	178	178	
Total Membership		491	489	491	486	485	489	488	492	493	0
% att		97.24%	96.20%	95.87%	95.54%	94.71%	95.99%	95.32%	95.72%	96.19%	#DIV/0!
ACHS	**9th**	210	210	209	206	206	204	204	201	200	
	10th	190	191	191	189	189	185	185	186	184	
	11th	161	161	159	158	158	157	157	157	159	
	12th	183	184	185	184	184	187	187	190	190	
Total Membership		744	746	744	737	737	733	733	734	733	0
% att		96.27%	95.09%	94.02%	94.47%	94.65%	94.02%	94.35%	95.09%	94.25%	#DIV/0!
Monthly Division Membership		2209	2207	2212	2197	2200	2210	2210	2217	2216	0
Monthly % att		96.75%	95.73%	95.23%	94.78%	93.66%	94.70%	94.79%	95.33%	95.19%	#DIV/0!
ADM		2199	2203	2206	2202	2198	2205	2207	2212	2214	0
Membership Average		2209	2208	2209.33	2206.25	2205	2205.83	2206.43	2207.75	2208.67	
Laurel Regional Prog		7	8	8	7	7	7	6	7	7	
New Vistas		3	3	3	3	3	3	3	3	3	
Rivermont		4	3	3	4	4	4	4	4	4	
Horizon Day TX		1	1								
CVCC-Transition		2			2	2	2			2	
Cumberland Treatment Ctr				1	1	1	1	1	1	1	
North Springs		1	2	2	1	1	1	3	2	2	
Centra Autism Program @Bridges		4	4	4	4	4	4	4	4	4	
Blue Ridge Autism										1	
Culpeper											
Bridges Residential		2	3	2	2	2	1				
CVCC College for Living Plus			2	2				2	2		
Jackson Field Home											
Grafton Residental		1	1	1	1	1	1				
Hughes Center			1	1	1	1	1	1	1	1	
Fort Hill Community School				2				2	2	4	
TOTAL Unfunded ADM		25	28	29	26	26	25	26	26	29	0
Total Funded ADM		2184	2179	2183	2171	2174	2185	2184	2191	2187	0

Virginia School Boards Association
Leadership · Advocacy · Support

VSBA School Board of the Year

Each year, one outstanding local school board is named the *VSBA School Board of the Year* to recognize its efforts. Nominated school boards must be members of VSBA at the time of nomination and selection. A board can be nominated by the superintendent or by the board chair with the prior approval of the board. To be considered by the judges, the official nomination form (see following page) and supporting materials must be received by **July 24, 2015**.

The announcement of the winner and presentation of the award plaque will be made during the VSBA Annual Convention in November.

IMPORTANT
The nomination requirements for the VSBA School Board of the Year has been updated. Please contact Peter Sengenberger, VSBA assistant executive director, should you have any questions.

Virginia School Boards Association
Leadership · Advocacy · Support

VSBA School Board of the Year Nomination Form

School Division: _____

VSBA Region: _____

School Board Members: *Please list names and titles (Mr. Mrs. Ms. Dr., etc.)*

Chairman: _____ Vice-Chairman: _____

_____ _____

_____ _____

_____ _____

_____ _____

_____ _____

Division Superintendent: _____

Submit a copy of this nomination form and supporting materials listing the board's most significant accomplishments in these areas, arranged in the following order. Total materials must not exceed five pages in addition to the nomination form.

1. Policy Development, Application or Monitoring
2. Community Engagement & Advocacy – Describe what the board has done to promote quality education, including involvement with the general assembly, congress, city council or board of supervisors, state board of education, community and staff.
3. Community/Business Partnerships – How has the board partnered with community organizations and businesses to improve education in the division?
4. Student Achievement – How has the board contributed to improvement in student achievement?
5. Board Development Activities – (a) Each member of the board must have achieved, at a minimum, the VSBA Academy Award of Honor level, and (b) Each member must have signed the VSBA Code of Conduct, or one similar, adopted by the board.
6. Other supporting material, if any, that illustrate why the division should be selected as the VSBA School Board of the Year.

Our board has discussed and voted unanimously to approve this application/nomination.

Board Chairman: _____ Date: _____

Clerk: _____ Date: _____

Nominations and supporting materials must be submitted by July 24, 2015. Please retain a copy for your files and mail to**:** VSBA Awards Committee (SBOY), Attn: Peter Sengenberger, 200 Hansen Road, Charlottesville, VA 22911.

30th Annual VSBA Conference on Education

July 21, 2015

Richmond Marriott
500 East Broad Street
Richmond, VA

Join hundreds of school division leaders from across Virginia at the 30th annual VSBA Conference on Education on July 21, 2015 at the Grand Ballroom of the Richmond Marriott. Attendees will have the opportunity to choose from over forty mini-workshops highlighting successful practices in Virginia's school divisions. Topics will range from STEM to social media, and career readiness to curriculum; participants are bound to leave with many great insights and practical ideas.

After the roundtable presentations, attendees will break into regional meetings to discuss pertinent issues coming up for their particular regions.

A luncheon and featured speaker will close out the day.

Register today, and don't miss out on one of the VSBA's most highly regarded and attended conferences!

Conference Agenda

7:30—9:00 a.m.	Registration
9:00—9:45 a.m.	Welcome and Introductions **Dr. Rosa Atkins** Superintendent, Charlottesville City **Thomas "Tucker" Durham** Student **Emma Buchanan** Student
9:45—12:15 p.m.	Mini-Workshops
12:30—1:00 p.m.	Regional Meetings
1:00—2:15 p.m.	Luncheon Speaker: **The Honorable Ralph S. Northam** Lieutenant Governor of Virginia (invited) Performance: **Carroll County High School Choir**
2:15 p.m.	Adjournment

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

Richmond Marriott

A block of rooms has been reserved at the **Richmond Marriott,** 500 East Broad Street, for the night of July 20. Please make your hotel reservations directly by calling 1-800-228-9290.

Inform the reservation staff you are attending the conference to receive the special rate of $159 (single or double).

The deadline for the reserved block is June 19. If reservations exceed the block number, or are made after the June 19 deadline, the minimum rate will be $189.

Fill out the registration form below or register for the conference online at https://em.eboardsolutions.com/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GFMK

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Thank you to our sponsor

BCWH

ARCHITECTURE
INTERIORS
LANDSCAPE
CAMPUS PLANNING

Register Online
www.vsba.org

Registration Form

VSBA CONFERENCE ON EDUCATION

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $175

Late Registration: $225 **(after July 8, 2015)**

Registration fees received after July 8 will be $225 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after July 8 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Virginia School Boards Association
Leadership · Advocacy · Support

VSBA Advocate for Education Award

The VSBA invites your board to nominate a board member for the inaugural *VSBA Advocate for Education Award*, to be presented at the VSBA Annual Convention in November. This award was created to recognize board members who have demonstrated significant and outstanding leadership, commitment, and contribution to public education that has had an impact on their region and the Commonwealth, and who have shown active involvement in local, state, and federal advocacy on behalf of their division, VSBA, and public education.

Each local school board may submit one name/nomination for consideration. The nomination must be the consensus of the school board, and the nominee must be a current school board member.

Nomination forms (see following page) are due **July 31, 2015**. The selection committee will review the nominations and select the award winner(s). The award may be conferred upon one or more school board members.

Questions?
Contact Emily Webb, government relations coordinator, at 434-295-8722 or emily@vsba.org.

VSBA Advocate for Education Nomination Form

Virginia School Boards Association
Leadership · Advocacy · Support

_____
Nominee Name

_____
School Division

_____
School Division Mailing Address

_____ _____
School Division Phone Number School Division Fax Number

_____
School Board Chairman

_____
Superintendent

In 1000 words or less, describe how the nominee demonstrated significant and outstanding leadership, commitment, and contribution to public education that had an impact on their region and the Commonwealth. Further, describe how the nominee illustrated their involvement in local, state, and federal advocacy on behalf of their division, VSBA, and public education.

Our board has discussed and voted unanimously to approve this nomination.

Board Chairman: _____ Date: _____

Clerk: _____ Date: _____

Nomination forms must be submitted by July 31, 2015.

Please retain a copy for your files and email or fax to Emily Webb, government relations coordinator, at emily@vsba.org or 434-295-8785.

VSBA Special Edition Newsletter

Spring 2015

SHOWCASES FOR SUCCESS

As a means of encouraging awareness and recognition of public schools, the Virginia School Boards Association invited Virginia's school divisions to recommend programs that would serve as "Showcases for Success" in public education. The VSBA has created an online database of these successful programs and will feature them on the VSBA web site for the entire year. In addition, this directory will be shared with journalists, school board members, superintendents, legislators, and top state officials.

This year, featured programs fit within one of two categories—Virtual/Blended Learning (V/B) and Career & Technical Education (CTE).

Readers are invited to visit the directory of programs, which is now available on the VSBA web site. We also would like to encourage an exchange of ideas and initiatives. The directory highlights division-wide programs, as well as those at elementary, middle, and high school levels. The quality and range of initiatives is vast and remarkable, and divisions are encouraged to use these "Showcases for Success" as a starting point to develop similar programs in their school division.

SHOWCASE DIRECTORY

www.vsba.org/showcases

With an open exchange of ideas and implementation of best practices, together we can work toward the ultimate goal of graduation and success for all students.

PARTICIPATING SCHOOL DIVISIONS

Albemarle County Public Schools
Amherst County Public Schools
Appomattox County Public Schools
Arlington County Public Schools
Bedford County Public Schools
Bland County Public Schools
Caroline County Public Schools
Carroll County Public Schools
Chesterfield County Public Schools
Colonial Heights City Public Schools
Culpeper County Public Schools
Cumberland County Public Schools
Fairfax County Public Schools
Falls Church City Public Schools
Fauquier County Public Schools
Fluvanna County Public Schools
Franklin County Public Schools
Frederick County Public Schools
Fredericksburg City Public Schools
Giles County Public Schools
Gloucester County Public Schools
Goochland County Public Schools
Greene County Public Schools
Hanover County Public Schools
Harrisonburg City Public Schools
Henrico County Public Schools
Henry County Public Schools
King William County Public Schools
Louisa County Public Schools
Lynchburg City Public Schools
Madison County Public Schools
Manassas City Public Schools
Manassas Park City Public Schools
Mathews County Public Schools
Middlesex County Public Schools
Norfolk City Public Schools
Nottoway County Public Schools
Page County Public Schools
Patrick County Public Schools
Petersburg City Public Schools
Portsmouth City Public Schools
Prince William County Public Schools
Pulaski County Public Schools
Rappahannock County Public Schools
Roanoke County Public Schools
Rockingham County Public Schools
Shenandoah County Public Schools
Smyth County Public Schools
Spotsylvania County Public Schools
Stafford County Public Schools
Staunton City Public Schools
Suffolk City Public Schools
Virginia Beach City Public Schools
Washington County Public Schools
Williamsburg-James City County Public Schools
Winchester City Public Schools
Wythe County Public Schools
York County Public Schools

Leadership · Advocacy · Support ·

DIVISION:
Carroll County Public Schools

PROGRAM:

Carroll County High School STEM Lab for Agriculture

Carroll County High School's STEM Lab for Agriculture may be the first of its kind in the nation. The combination of a dedicated STEM lab equipped with the latest research tools and equipment and a dedicated 65 acre farm, both operated by the school's agriculture department, allows students to learn scientific protocols that will assist local producers in meeting higher food safety levels by providing lab services that will enhance their necessary documentation. The combination of agriculture classroom instruction, utilization of the STEM Lab for Agriculture, agriculture production on the school farm, and a partnership with both Virginia Tech and the Southwest Virginia Farmers' Market, is a unique combination that has equipped the Carroll County Public School System to be a national leader in the arena.

CONTACT: Roland Hall, assistant principal/CTE coordinator, 276-728-2125

DIVISION:
Bedford County Public Schools

PROGRAM:

Community Based Instruction at Liberty High School

Liberty High School has partnered with local businesses to provide relevant and career-oriented opportunities for students with disabilities to gain experience and confidence in the workplace through their Community Based Instruction (CBI) Program. After two years of classroom and campus-based learning opportunities, students intern with local businesses, learning both employability and career-specific skills necessary for a successful post-secondary transition. Liberty High School staff utilizes transition-specific career readiness curriculum in special education classes to develop soft skills, as well as identify and prepare for specific areas of post-secondary interest. Students are accompanied in to the community by trained support staff, providing on-site instruction and accommodation for task completion and mastery. Over twenty students currently participate in the LHS CBI program, and local businesses that have partnered with Liberty High School include Food Lion, Super 8 Motel, Arthur's Jewelry, Bedford Country Store, Pizza Hut, Goodwill and the Bedford Library.

CONTACT: Kathy Dills, principal, 540-586-2541

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DIVISION:
Falls Church City Public Schools V/B

PROGRAM:

HYC3

Hybrid learning opportunities are available for George Mason students (HYC3). Hybrid learning provides online lessons and assessments adhering to Virginia standards in a teacher-supported classroom. Hybrid learning courses provided at George Mason may include, but not be limited to: English 9, 10, 11, 12; Algebra I, II; Geometry; Biology; Earth/Space Science; U.S. History I, II; U.S. Government, Financial Literacy. Additional courses may be offered through Virtual Virginia. Four teachers who are highly qualified to work with students from all ability levels staff the HYC3 classroom. The teachers are trained to support students in a virtual environment as well as face-to-face for individualized attention. This program has been very successful and is becoming a very popular choice for our students who want to graduate early or make room for more advanced coursework.

CONTACT: Jeanne Seabridge, assistant director of teaching, learning, and achievement, 703-248-5636

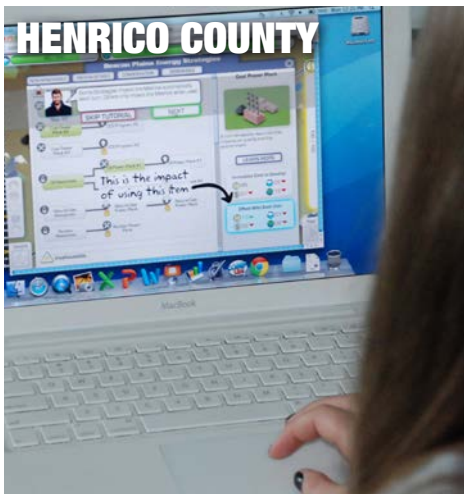
DIVISION:
Henrico County Public Schools V/B

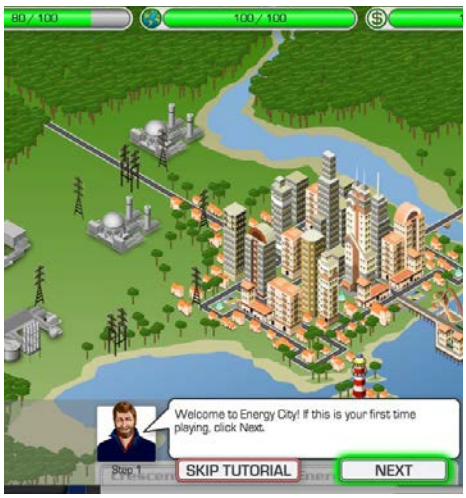
PROGRAM:

Virtual Tutor

When eighth-grade science students at L. Douglas Wilder Middle School have a big test looming, they can start to prepare at home by opening their laptops and consulting a tutor – Virtual Tutor. Virtual Tutor is test-preparation software designed to help students focus their study time where their knowledge is weakest. Virtual Tour operates within the Edgenuity online learning platform. Students begin by taking a diagnostic test. Virtual Tour takes a look at how the student performed and creates an individualized study plan. That way, the student can spend more time on the concepts where they're shaky, instead of wasting time reviewing things they already know. Henrico Schools tried the software for 2013-14 at Douglas Freeman High School (for several subjects) and Glen Allen High School (for English and math). Those students saw improvements in SOL scores, and other schools wanted in. In addition to Wilder, Brookland and John Rolfe middle schools and HCPS' Academy at Virginia Randolph are using the software for 2014-15.

CONTACT: Andy Jenks, director, communications and public relations, 804-652-3724





DIVISION:
Pulaski County Public Schools

PROGRAM:

Pulaski County High School News Show

Journalism is the intersection of art and science used to deliver the latest news in an accurate and engaging manner. Beginning last fall and continuing into this semester, several of the TV and Media Production students at Pulaski County High School have embarked on a journey to learn the basics of digital news production from the perspective of a field electronic news gathering team. The students are learning how to shoot stories, "B roll" (those cut away shots in every news story), get comfortable in front of the camera, and most of all have fun in the process. They are well on their way to partnering with New River Community College to broadcast a weekly news show that spotlights the incredible learning opportunities and the exceptional people at Pulaski County High School.

CONTACT: Greg Hawks, TV and media production teacher, 540-643-0383

DIVISION:
York County Public Schools

PROGRAM

The NASA HUNCH Program

York County Public Schools students have partnered with NASA to participate in HUNCH (High School United with NASA to Create Hardware), an innovative program that involves students in fabricating real-world products for NASA as they apply their science, technology, engineering and mathematics skills, as well as learning to work in teams and think creatively. As a part of the Career and Technical Education program, Grafton High School Advanced Drawing students are collaborating with astronauts and engineers as a part of the HUNCH program to solve real-world problems including the development of a hand-held can crusher to be used by astronauts to reduce used food cans for disposal. Their solutions may be developed further by NASA and used on the International Space Station. NASA engineers and astronauts collaborated to analyze the students' sketched solutions to the given task. The resulting sets of drawings were used to create 3-D printed prototypes that were proposed for the final solution. Through the HUNCH program, students actively participate in STEM-related activities which increase student engagement and achievement while solving authentic problems.

CONTACT: Sandy Hespe, CTE administrator, 757-898-0469

DIVISION:
Gloucester County
Public Schools

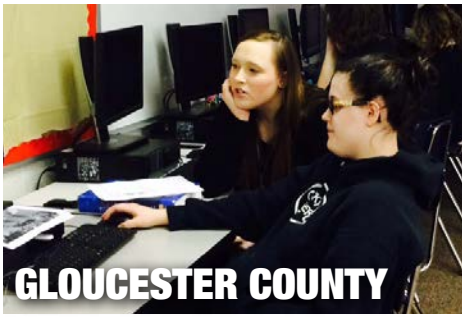
V/B

PROGRAM:

Gloucester Online Academy of Learning

The Gloucester Online Academy of Learning (GOAL) initiative offers online course and credit-recovery opportunities to non-traditional learners, including those who exhibit academic, behavior, and attendance challenges. GOAL is a branch of Gloucester High School but operates a satellite location to provide a unique virtual learning environment and more personalized experiences through the assistance of teachers and support personnel who provide academic support. Presently, more than 70 students are enrolled in GOAL and more than 120 credits have been earned.

CONTACT: Wendy Wyatt, instructional supervisor for virtual learning, 804-693-4282



DIVISION:
Goochland County
Public Schools

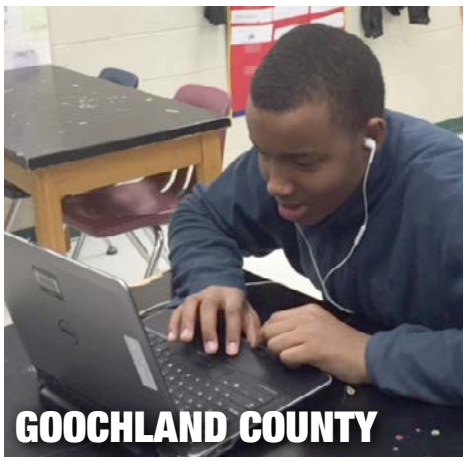
V/B

PROGRAM:

JASON Learning

JASON Learning is a non-profit organization that connects students, in the classroom and out, to real science and exploration to inspire and motivate them to study and pursue STEM-related careers. The program embeds exciting STEM professionals and cutting-edge research into award-winning, standards-aligned in and out-of-school curricula. Live webcasts connect students with inspirational STEM role models. Student materials include reading selections with read-to-me functionality, inquiry-based labs, videos, and online games. For teachers, JASON Learning provides lesson plans, assessments, and comprehensive professional development programs. Goochland has begun the creation of local, course-specific digital content that is customized to engage students in ways not possible with traditional textbooks and supplemental paper copy materials alone. Goochland's efforts will allow students to have ubiquitous access to the learning content. JASON Learning will be a cornerstone to our digital content project, specifically in the area of STEM.

CONTACT: Dr. Stephen A. Geyer, assistant superintendent of instruction, 804-556-5601



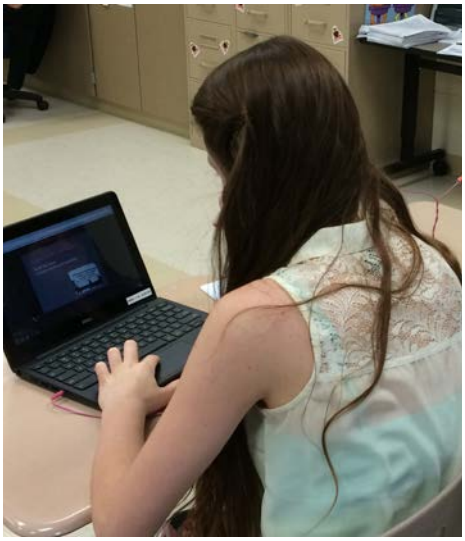
DIVISION:
Page County Public Schools

PROGRAM:

World History Flipped Classroom

Utilizing a flipped classroom approach in the DE World History II class allows students to develop critical college level skills in both thinking and time management. Students use rewind and fast forward features to efficiently take notes; they are able to become familiar with aspects of an online classroom via Google drive (essential in the modern college environment); and they are able to utilize critical thinking skills by assessing and questioning throughout the lecture. The blend of online learning (lecture) and face-to-face class time (assessment, activities, and scaffolding) allow students to learn and question at their own pace but still be monitored for understanding and application. A flipped classroom offers the independence and self-pacing of an online class, but it also provides the guided reinforcement that is necessary to bridge the gap between high school and college.

CONTACT: Madeleine Beaver, teacher, 540-652-8712



DIVISION:
Patrick County Public Schools

PROGRAM

4th Grade Blended Learning Environment

Using http://www.edmodo.com, fourth graders at Hardin Reynolds Memorial School extend their learning experiences beyond the classroom and collaborate in a virtual venue. At the beginning of each week, Mrs. Jen Cox, fourth grade teacher, posts homework and instructional handouts for her students. In addition, she also posts website links to educational games and videos that correlate with the topic they are studying during the week. Extra credit activities including quizzes and writing assignments are posted to the Edmodo website for students to explore on days they are out of the regular classroom setting due to weather. Fourth grade students post questions or comments on the virtual site. “I feel like I have only scratched the surface of how the program can support virtual learning opportunities for my students. It challenges me as a teacher to extend student learning beyond the brick and mortar classroom,” stated Mrs. Cox.

CONTACT: Jen Cox, teacher, 276-694-3631

Leadership · Advocacy · Support

DIVISION:
Manassas City Public Schools

PROGRAM:

K-12 Academic and Career Academies

MCPS K-12 Academic and Career Academies develop a unique academy model through a comprehensive K-12 plan. In the early grades, students participate in career awareness and exploration activities and career development and planning activities to include creating a formal academic and career plan connected to the very same academies they will see as an Osbourn High School (OHS) student. The four OHS academies encompass the 16 national clusters, and the academies contain all the elements of sequential courses, identified certifications, student organizations, business partnerships, work based learning experiences, occupations and specific advisory councils. This K-12 academy model develops purposeful course selections unique to career pathways, connected to work-based learning opportunities and certifications related to student's specific passions and skills. Academic and Career Academies provide the alignment, business connections and purposeful course planning necessary for academic success and post-secondary opportunities.

CONTACT: Lisa Lewis, coordinator of career and workforce development, 571-377-6067

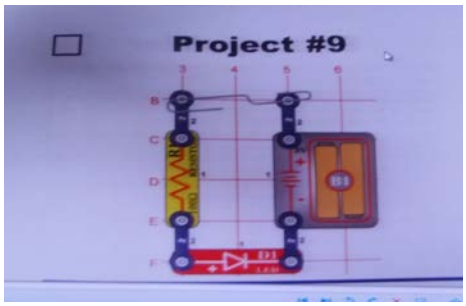
DIVISION:
Greene County Public Schools

PROGRAM:

Green County Automotive Technology

Greene County's Auto Technology program is a National Automotive Technicians Education Foundation (NATEF) Accredited Training Program. Instruction utilizes salt water fueled cell cars to predict outcomes when changing the ratio of salt to water. SNAP Circuits are used to teach Ohm's Law and practice STEM skills. The 21st century skills being taught daily in Auto Technology thoroughly prepares students for further education and the workforce. "Completers" of this very popular sequential course of study leave with Automotive Service Excellence (ASE) certification and are job ready. Creative instruction, including a blend of lecture and under-the-hood activities, benefits varied levels and styles of learners, and the use of rotations allows for differentiated instruction and more one-on-one time with the instructor.

CONTACT: Matt Richardson, instructor, 434-985-5239



VSBA
Virginia School Boards Association
Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

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MISSION STATEMENT

Virginia School Boards Association, a voluntary, nonpartisan organization of Virginia school boards, promotes excellence in public education through advocacy, training and services.

VISION STATEMENT

VSBA is recognized and respected as an innovative leader in public education.

Leadership · Advocacy · Support

2014–2015 VSBA Board of Directors

PRESIDENT
Juandiego R. Wade
Charlottesville City

PRESIDENT-ELECT
William S. Kidd
Wythe County

PAST PRESIDENT
Kerri M. Wilson
Harrisonburg City

FINANCE/AUDIT COMMITTEE CHAIR
Donald M. McCann, III
Lancaster County

LEGISLATIVE POSITIONS/ FEDERAL RELATIONS COMMITTEE CHAIR
Robert L. Hundley, Jr.
Hanover County

MEMBER-AT-LARGE
Scott M. Albrecht
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Central
Camilla Washington
Fluvanna County

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Fredericksburg City

Southern
Thomas C. Bullock
Mecklenburg County

Southside
Beth Hardy
Goochland County

Southwest
R. Tyrone Foster
Bristol City

Tidewater
Ruth M. Larson
Williamsburg/James City County

Valley
Ron Ramsey
Staunton City

Gina G. Patterson,
executive director

Peter J. Sengenberger,
assistant executive director

Virginia School Boards Association
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VSBA Regional School Board Member of the Year

(Previously named the "All Virginia School Board Award")

The VSBA seeks to recognize one outstanding school board member from each of the nine VSBA regions who exemplifies local involvement in promoting student achievement.

Nominees must be or have been a board member serving on a VSBA member school board within the preceding 12 months ending June 30, 2015. Local school boards may establish the process by which they identify candidates for nomination. The VSBA panel of judges will accept one nomination from each school board, and that nomination must be based on a discussion by and unanimous vote of the school board. The official nomination form (see following pages) and supporting materials must be received by **July 24, 2015**.

The announcement of the winners and presentation of award plaques will be made during the VSBA Annual Convention in November.

VSBA Regional School Board Member of the Year Nomination Form

Name of Nominee*: _____

**Must have served on a VSBA member school board within 12 months of nomination.*

School Board: _____

VSBA Region: _____

Why does this person deserve to receive this award? *(limit to 300 words)*

Our board has discussed and by a unanimous vote nominates this candidate.

Board Chairman _____ Date _____

Clerk _____ Date _____

VSBA Regional School Board Member of the Year Biographical Information

Name: _____

Address: _____

Phone:

Business: _____ Home: _____

School Board: _____

Number of Years Served: _____ Dates Served: _____

Use the following headings and concisely list appropriate accomplishments of the nominee under each. The use of numbered statements under each heading is encouraged.

1. Local board offices held and other local board leadership activities.
2. Board development activities. *(Must have achieved at least an Award of Honor in the VSBA School Board Academy)*
3. Accomplishments as a board member in promoting student achievement.
4. Resume.

Nomination and supporting material must be submitted by July 24, 2015. Please retain a copy for your files and mail to: VSBA Awards Committee (AVSB), Attn: Peter Sengenberger, 200 Hansen Road, Charlottesville, VA 22911

Virginia School Boards Association
Leadership · Advocacy · Support

VSBA Board of Distinction

The VSBA seeks to identify school boards that will be designated as a *VSBA Board of Distinction*. Boards must apply for the designation and must meet specific requirements in planning, policy, communication, and board development. If eligible, the board will receive a plaque to hang on the wall of their boardroom designating the board as a *VSBA Board of Distinction*. Designation as a *VSBA Board of Distinction* may be accomplished by the chairman, with the approval of the board, completing and returning the checklist (see following page) and supporting materials by **July 24, 2015**. Once a school board has achieved this designation, it may reapply after two years for continued *VSBA Board of Distinction* status.

The announcement of the recipients and presentation of award plaques will be made during the VSBA Annual Convention in November.

IMPORTANT
The qualifications/checklist for the VSBA Board of Distinction has been updated. Please contact Peter Sengenberger, VSBA assistant executive director, should you have any questions.

VSBA Board of Distinction Checklist

Virginia School Boards Association
Leadership · Advocacy · Support

Attach materials or documentation that verifies your school board is meeting the challenges of leadership in every area of board responsibility listed below.

School Board: _____

VSBA Region: _____

1. The board participated in a day-long planning retreat session.
2. The board conducted a superintendent evaluation in accordance with state approved guidelines.
3. The governance team (board and superintendent) developed/updated a strategic plan.
4. The board maintains an up-to-date policy manual.
5. The board adopted the VSBA Code of Conduct or one similar.
6. The division developed/maintained a division-wide communications plan.
7. The board had a delegate/alternate participate actively in the VSBA Delegate Assembly for the last two years.
8. The division has received recognition from an outside entity OR a board member or the superintendent has presented a successful practice at a VSBA/NSBA meeting or conference.
9. The board conducted a board self-evaluation and developed a plan for improvement.
10. Each member of the board achieved at least a Certificate of Recognition in the VSBA School Board Academy for the last two consecutive years.
11. At least two members of the board represented the division at each of the following VSBA meetings and conferences: Legislative Advocacy Conference, Capital Conference, Regional Spring Network Forum, any Hot Topic Conference, Law Conference, Conference on Education, Annual Convention
12. The division participated in VSBA Take Your Legislator to School Month, VSBA Media Honor Roll, VSBA Business Honor Roll, and VSBA Bullying Prevention Month ***(NOTE: This is a new requirement. Since the Board of Distinction is a two year cycle, this will not be a requirement until next year.)***

Our board agrees that we have completed each item above within the two-year period ending June 30, 2015.

Board Chairman: _____ Date: _____

Clerk: _____ Date: _____

Nomination/checklist form and supporting materials must be submitted by July 24, 2015. Please retain a copy for your files and mail to: VSBA Awards Committee (BOD), Attn: Peter Sengenberger, 200 Hansen Road, Charlottesville, VA 22911.

Minutes of
Appomattox County School Board
Interim Meeting

The Appomattox County School Board met on Thursday, May 14, 2015 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an interim meeting. Present were Board Members, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Division Superintendent Dr. Dorinda G. Grasty. Mr. Wyatt K. Torrence was absent due to illness.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

SUPERINTENDENT'S REPORT

2015-2016 Budget Update

Dr. Grasty referred to the letter from the Appomattox County Administrator regarding the county's adoption of the total 2015-2016 School Budget and requested Mr. McMillan provide an update. (See Attachment # 1)

Mr. Bruce McMillan, Director of Finance and Human Resources, stated the letter from the county indicated the Board of Supervisors will be providing $180,000.00 more in funding for our school division in 2015-2016 than they provided in our current 2014-2015 budget. He noted the additional $180,000.00 is specified to provide a two percent salary increase for all school employees pending confirmation from the state later in the summer that the salary supplement funds will be provided. The supplement will cover a 1.5% pay increase for school employees. The county is providing their employees a 2% raise and giving the school division enough money to do the same for our employees. Mr. McMillan stated this will require two contracts be issued to employees. The first would be issued prior to the end of the school year and would not include a salary increase. The second contract would be issued following salary supplement confirmation from the state and would include a 2% salary increase. Mr. McMillan noted this process has been reviewed and endorsed by our School Board Attorney. He also provided the Board with the

letter that would be issued with the first contract explaining the situation to employees. (See Attachment # 2)

Mr. McMillan expressed his appreciation for the additional $180,000.00 from the locality as he noted our school division will be receiving $130,000.00 less from the state. He also noted it will cost $240,000.00 to provide a 2% salary increase to all of our employees. In order to do this we will need to reduce our 2015-2016 school budget by approximately $200,000.00 to $250,000.00. We anticipate this can be achieved by reducing staff through attrition. At this point we have identified five teaching positions that can be cut from the slots vacated due to retirements or resignations. Currently, secretarial and support staff cuts have not been addressed.

Mr. Waddell stated the information contained in the letter that will be sent with contracts was shared at the May 12, 2015 Joint Board Chairs Meeting to make the Board of Supervisors aware of the process we will be following.

Mr. McMillan noted once the confirmation of the salary supplement funding is received from the state, the School Board will be requested to approve revised Salary Scales for 2015-2016 that will reflect the 2% salary increase. This will be done prior to the release of the second employee contracts. Mr. McMillan noted the first eight steps on the pay scales have the same amount of pay as we have not been able to address step increases for a number of years. He pointed out this is very disheartening to beginning employees.

ACTION ITEMS

Consideration of Approval of Final 2015-2016 Budget

It was moved by Mr. Smith and seconded by Rev. Jones to approve the final 2015-2016 school budget in the amount of $21,840,453.00 (Local Funds: $5,621,695.00; Cafeteria Transfer In Funds: $1,075,000.00; Textbook Transfer In Funds: $350,000.00; Carry Forward Funds: $175,788.00; State Funds: $13,340,160.00; Federal Funds: $1,002,810.00 and Other Funds: $275,000.00) as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 3)

Consideration of Approval of 2015-2016 Salary Scales

It was moved by Mr. Smith seconded by Rev. Jones to approve the 2015-2016 Salary Scales as submitted and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 4)

Consideration of Approval of 2015-2016 Employee Calendar

It was moved by Mr. Smith and seconded by Rev. Jones to approve the 2015-2016 Appomattox County Public Schools Employee Calendar as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 5)

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #389, #176, #156, #38, #1415-02, and #252; and

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and specifically students #12799, #1415-01, #51312, and #51389.

Rev. Jones seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Williams to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully

exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Rev. Jones, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 6)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Rev. Jones to approve the personnel reports as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment #7)

Approval of Student Number 12799

It was moved by Mr. Smith and seconded by Rev. Williams to place Student Number 12799 on long-term suspension through the end of the 2015-2016 school year with alternative placement at Fort Hill Community School. By unanimous voice vote, the motion was approved.

Approval of Student Number 1415-01

It was moved by Mr. Smith and seconded by Rev. Jones to release Student Number 1415-01 from compulsory attendance effective May 15, 2015. By unanimous voice vote, the motion was approved.

NEXT MEETINGS

The Appomattox County School Board will conduct the following meetings at the School Administration Building at 316 Court Street in Appomattox, Virginia:

- Thursday, May 28, 2015 – 5:00 p.m. – Regular Monthly Business Meeting
- Thursday, June 11, 2015 – 5:00 p.m. – Regular Monthly Business Meeting
- Thursday, June 25, 2015 – 8:00 a.m. – Close-Out Meeting

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Rev. Williams. A unanimous voice vote of approval was received from all Board Members.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 6

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Rev. Jones seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Rev. Jones	-	Yes
Mr. Smith	-	Yes
Rev. Williams	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: May 14, 2015

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, May 28, 2015 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the following consent agenda items:

1. Minutes of April 16, 2015 Interim Meeting
2. Minutes of April 30, 2015 Regular Monthly Business Meeting
3. Financial Report as of April 30, 2015 (See Attachment # 1)
4. Educational Trips Reports as of May 28, 2015 (See Attachment # 2)
5. Payment of Bills as of May 28, 2015:
   a) $ 190,945.04 – General Fund (See Attachment # 3)
   b) $ 40,367.63 – General Fund Addendum (See Attachment # 4)
   c) $ 29,796.17 – School Food Fund (See Attachment # 5)
6. Information from the Schools and Division Offices

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

The superintendent shared the following communication items:

Mrs. Mary Frances Bryant, retired school bus driver with 23 years of service with our school division, passed away May 8, 2015. On behalf of the School Board, a contribution has been made to the Appomattox County Education Foundation in her memory and a card was sent to the family. The superintendent acknowledged the contributions Mrs. Bryant faithfully made to our school division and extended deepest sympathy to her family.

The family of Mrs. Janie Grey Layne, retired instructional assistant with our school division, sent a note thanking the Board for their expression of sympathy and remembrance.

Communication Items from Board Members

There were no communication items from Members of the Board.

RECOGNITIONS

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

Appomattox County Public Schools:

Recommended for the 2016 Mary V. Bicouvaris Virginia Teacher of the Year Program -
Edward W. McCann Jr.

Appomattox Primary School:

Second Grade Students Recognized for Perfect Attendance -
These students had not been absent, tardy or checked out early the entire year. This is quite commendable, especially with all of the sickness that goes around. Each day, teachers are planning important reading, writing, math, science, and social studies lessons and these students have been there for every single one. A very special thank you to all the parents who worked hard to ensure that our students attend school daily.

Elizabeth Scott Armstrong
Nicholas Scott Bryant
Christopher Michael Busa
Jacob Taylor Diehl
Sarai Mckinley Glover
Daniya Ann Hancock
James Calvin Harris
Justin O'Neal Haskins

Jolie Annalise Musick
Sora Cole Price
Lily Marie Wagurak

Appomattox Elementary School:

Winners in the Appomattox District Young Authors Contest -
Justin Jones-Schladweiler - 1st Place Fiction - "The Magic Wizard"
Bella Lewis - 2nd Place Fiction - "The Princess and the Dragon"
Marissa Perry - 3rd Place Fiction - "The Ruby Begonia and the Princess"
Emma Howald - 2nd Place Poetry - "Nature"
Gabrielle Pickett - 1st Place Fiction - "My Bad Day"
Avery Roark - 2nd Place Fiction - "Adventure...or So It Seems?"
Karlee Davis - 1st Place Essay - "Reading is Magical"
Kenlee Garrett - 2nd Place Essay - "Reading is Magical"
Hannah Lethcoe - 3rd Place Essay - "Reading is Magical"

Winners in the Regional Young Authors Contest -
Zach Busa - 3rd Place - 4th Grade Essay - "Reading is Magical"
Austin Hodge - 1st Place - 4th Grade Poetry - "The Skeleton Walks at Midnight"
William Peacock - 3rd Place - 5th Grade Poetry - "Flowers"

Winner in HumanKind "I Love My Family" Essay Contest -
Rupert Armentrout - 1st Place

2015 Spring Stock Market Game Team Winners -
Karissa Bromley
Avery Roark
Will Landis
Tye Robertson

AES Volunteers for the Spring Semester After School Clubs -
Ashley Christian
Brittany Yeatts
Beth Frady
Beverly Mewborn
Lucas Ward
Nancy Williams
Lauren Cole
Bruce Jones
Karen Nipper
Joni Organ
Thomas Terrace Baptist

Bonnie Tillotson
Margaret Donghia
Melanie Ranson
Anissa Trent
Katie Driskill, Coordinator

Appomattox Middle School:

Winners in the Appomattox District Young Authors Contest -
Emilee Williams - 1st Place Fiction
Desire Hamlett - 1st Place Poetry
Katelin Savage - 1st Place Essay - "A Letter to My Favorite Author"

Winner in the Regional Young Authors Contest -
Katelin Savage - 2nd Place Essay - "A Letter to My Favorite Author"

FFA -
Central Virginia Livestock Show:
Tanner Campbell
Lauryn Foster
Savannah Tench
Jenna St.John
Kelly Price
Caylan Moore
Chris Wilkerson
HUB Federation Crops Judging:
Bella Cestaro
HUB Federation Public Speaking:
Makayla Davis
HUB Federation Dairy Judging:
Jenna St.John
Caylan Moore
Kelly Price
Felicity Gonzin
Hayden Drinkard
Derek Hammer
Chris Wilkerson
Southside Area Crops Judging:
Talyah Jones
Bella Cestaro
Claudia Hamlet
Southside Area Food and Fiber:
Bella Cestaro
Chris Wilkerson

Southside Area Small Animal Care:
Jenna St.John
Kelly Price
Caylan Moore
Dani Gaulden, Teacher and FFA Advisor

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above for their outstanding accomplishments.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Membership Report

The superintendent provided the April 30, 2015 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,187 students. This compares to a budgeted ADM of 2,215. (See Attachment # 6)

VSBA and NSBA Activities

The VSBA Policy Services Workshop was held May 20, 2015 in Charlottesville. Dr. Grasty attended the meeting and provided the Board with a review of the policy revisions that will be presented at the June 11, 2015 meeting for the first reading. (See Attachment # 7 and #8)

The VSBA School Conference on Education will be held July 21, 2015 in Richmond. The registration fee is $225.00 and the deadline is July 8, 2015.

The VSBA Special Edition Newsletter entitled "Showcases for Success" was presented as Appomattox County Public Schools was included as a participant.

Board Members received information concerning the following VSBA awards that were open for nomination:

- VSBA Advocate for Education Award
- VSBA Regional School Board Member of the Year
- VSBA School Board of the Year
- VSBA Board of Distinction

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, presented the following information:

1. 2014-2015 Budget Update – Mr. McMillan and Mrs. Enochs were working with supervisors to determine the expenditures that could be paid in May and June. Additional information will be provided at the June 11, 2015 and June 25, 2015 School Board Meetings.

2. 2015-2016 Budget Update – The following summary was reported: The county provided $180,000.00 additional funds in the 2015-2016 school budget than they provided in the 2014-2015 school budget. The state will furnish $130,000.00 less for the upcoming budget which was based on our decreased Average Daily Membership. The additional $180,000.00 in funding from the county minus the reduction of $130,000.00 from the state equals $50,000.00. The county stipulated the additional $180,000.00 should be used to provide school employees with a two percent pay increase. However, it will actually cost the school division $240,000.00 to provide all school employees with a two percent increase. Mr. McMillan noted we would like to continue funding a part-time assistant principal at the primary school and the division needs to purchase at least one bus. This brings the 2015-2016 school budget to a deficit of nearly $300,000.00 which equates to six teaching positions. He stated all positions and non-personnel items will be considered for reductions to the budget to cover this deficit. Currently, five teaching positions have been identified as slots that would not be filled next year. Four of the five positions were vacated by resignations or retirements: 1 = AES, 1 = ACHS, 1 = Technology Department, and 1 = Spanish Teacher. The fifth position was the reduction in the number of Data Coaches in our school division from three in 2014-2015 to two in 2015-2016. Mr. McMillan stated any future retirements and/or resignations would also be considered for additional positions that will not be filled.

Contracts have been issued for the 2015-2016 school year with no pay increases. A letter was included with the contracts stating revised contracts would be provided once the Virginia Department of Education releases additional revenue for the purpose of a salary increase.

3. Health Insurance Update – School and county representatives recently met with our health insurance consultant. Health insurance rates for next year will be based on claims history for the current year which are running higher than anticipated. The current projected estimate indicated a 26% increase in premiums for next year. Mr. McMillan noted estimates at this time of the year are generally higher than the actual rates. Currently, we have two health insurance

plans, a $500.00 deductible plan and a $200.00 deductible plan. The Board pays $475.93 per month for each employee who participates in either plan. Based on the early projection of a 26% premium increase, this equates to an increase of $123.00 for the employer only cost per month. However, any increase would be passed to the employee as our 2015-2016 budget does not include additional employer paid benefits for health insurance. Mr. McMillan stated we need to look at our plan options and make changes in an effort to reduce costs to employees. A $200.00 deductible plan is no longer customary. He noted some thought had been given to changing the plan deductibles to $500.00 and $750.00. Additional information concerning health insurance coverage for next year may not be available until July.

Mr. Smith asked how many employees are on the $200.00 deductible plan. Mr. McMillan noted the combined enrollment figures of the school division and county indicated 134 employees were enrolled in the $200.00 deductible plan and 231 were enrolled in the $500.00 deductible plan. Mr. Smith questioned removing the lower deductible plan as it could be problematic for some employees.

Rev. Williams pointed out the Board had strived diligently not to pass health insurance increases to employees. He stated it was a sad day as perhaps the largest increase in many years would now have to be paid by employees. He anticipated the increased health insurance cost, combined with a two percent salary increase, would actually result in less take-home pay for employees.

4. Dental Insurance Update – Our dental insurance is trending better than expected. Premium increases are not anticipated. It is possible premiums may be reduced by one to two percent.

Maintenance Update

Mr. Timmy Garrett, Maintenance Supervisor, presented an update concerning the current capital improvement projects that are being addressed in our school division: (See Attachment # 9)

AMS 8 Classrooms – carpet replaced with tile	$23,817.00
AMS Synergistic Lab – carpet replaced with tile	$ 7,101.00
ACHS Sidewalk – repairs	$ 8,000.00
ACHS 200 Wing and Hallway – carpet replaced with tile	$11,326.00
ACHS Auditorium – curtains replaced to meet Fire Code	$21,029.26
APS Cafeteria – curtains replaced to meet Fire Code	$ 4,175.54
AMS Roof on Main Roof, 200 Wings, and 50% of Gym	$62,770.00
AES, AMS, ACHS HVAC Controls – final phase upgrade	$11,400.00
ACHS Main and Isolation – replace plumbing valves	$ 8,000.00
TOTAL	$157,618.80

Spot and Dot Follow-Up

Dr. Grasty referred to a discussion at the March 26, 2015 School Board Meeting concerning a letter received from Mrs. Lara Peterson, Appomattox Literacy Intervention Program (ALIP) Co-Chair, informing the Board their organization had regained tax exempt status and was making plans to have the Spot and Dot Book Buses back in operation for the 2015 Summer Reading Program. The Board was requested to cover fuel and maintenance expenses for the buses as they had done during previous ALIP Spot and Dot Summer Reading Programs. At that time, the Board did not take action on this request as the budget for the upcoming school year had not been finalized.

Since the March 26, 2015 School Board Meeting, Mrs. Peterson had provided the superintendent with a Certificate of Liability Insurance issued to ALIP. She also modified the original request from ALIP asking the School Board:

- Provide fuel for Spot and Dot, if possible. ALIP could contribute $500.00 toward fuel or perhaps pay the full cost, if needed.
- Allow Spot and Dot to be fueled at the Bus Shop.
- Allow Bus Shop personnel to provide maintenance for Spot and Dot with ALIP paying for parts, state inspections, etc.
- Process payment for bus drivers' salaries through the school division payroll department with reimbursement from ALIP.

Dr. Grasty stated this topic was also listed as an action item on the agenda.

Recommendations from the Special Education, Remedial, and Title I Advisory Committee

Mrs. Elizabeth Haught, Director of Remedial and Special Education, presented the recommendations from the Special Education, Remedial, and Title I Advisory Committee. (See Attachment # 10)

Recommendations from the Career and Technical Education General Advisory Council

Mr. Brette Arbogast, Director of Technology and CTE, presented the recommendations from the Career and Technical Education General Advisory Council. (See Attachment # 11)

Recommendations from the School Health and Wellness Advisory Committee

Ms. Niki Kempton, Food Services Coordinator, presented the recommendations from the School Health and Wellness Advisory Committee. (See Attachment # 12)

ACTION ITEMS

Consideration of Requests for Admission as Out-of-County Tuition Students for 2015-2016

It was moved by Mr. Smith and seconded by Mr. Torrence to approve admission of the out-of-county tuition students for the 2015-2016 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 13)

Consideration of Approval of ACHS Application for VHSL Membership for 2015-2016

It was moved by Mr. Smith and seconded by Rev. Jones to approve the Virginia High School League (VHSL) Membership Application for the School Year 2015-2016 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 14)

Consideration of Funding Request for Spot and Dot for Summer of 2015

It was moved by Mr. Smith and seconded by Mr. Torrence to fund the request for Spot and Dot for the summer of 2015 by providing required maintenance for the buses and development of a Memorandum of Agreement. By unanimous voice vote, the motion was approved. Dr. Grasty clarified the Appomattox Literacy Intervention Program (ALIP) will pay for fuel, bus drivers, and parts for buses with Board Members in agreement.

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The next Regular Meeting of the Appomattox County School Board is scheduled to be held Thursday, June 11, 2015 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. The Close-Out Meeting is scheduled for Thursday, June 25, 2015 at 8:00 a.m. at the same location.

Prior to adjourning to closed session, Rev. Williams requested permission to recognize Mr. Daniel Puckette who was attending the meeting for the first time as the new reporter for the Times Virginian. The Board extended a warm welcome to Mr. Puckette.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #91, #2014-2015-01, and #314; and

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #51312.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 15)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 16)

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. A unanimous voice vote of approval was recorded.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 15

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meetings were heard, discussed, or considered in the meetings by the public body.

SECOND: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Rev. Jones	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Mr. Waddell	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: May 28, 2015

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2014-2015
Budgeted March 31, ADM - 2215

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	Kgn	160	160	160	159	160	159	159	158	158	156
	1st	184	182	185	184	185	188	189	187	186	187
	2nd	176	174	176	177	176	179	177	177	178	179
Total Membership		520	516	521	520	521	526	525	522	522	522
% att		96.59%	96.08%	96.20%	94.94%	92.05%	94.55%	94.17%	94.91%	95.49%	95.12%
AES	3rd	147	149	147	146	147	149	152	154	154	154
	4th	148	147	149	149	148	149	147	149	149	150
	5th	159	160	160	159	162	164	165	166	165	165
Total Membership		454	456	456	454	457	462	464	469	468	469
% att		97.19%	96.61%	96.12%	95.27%	93.51%	95.53%	96.03%	96.34%	96.20%	96.02%
AMS	6th	158	158	158	156	155	155	154	155	155	155
	7th	157	156	157	157	156	157	158	159	160	159
	8th	176	175	176	173	174	177	176	178	178	178
Total Membership		491	489	491	486	485	489	488	492	493	492
% att		97.24%	96.20%	95.87%	95.54%	94.71%	95.99%	95.32%	95.72%	96.19%	95.36%
ACHS	9th	210	210	209	206	206	204	204	201	200	200
	10th	190	191	191	189	189	185	185	186	184	182
	11th	161	161	159	158	158	157	157	157	159	155
	12th	183	184	185	184	184	187	187	190	190	191
Total Membership		744	746	744	737	737	733	733	734	733	728
% att		96.27%	95.09%	94.02%	94.47%	94.65%	94.02%	94.35%	95.09%	94.25%	93.04%
Monthly Division Membership		2209	2207	2212	2197	2200	2210	2210	2217	2216	2211
Monthly % att		96.75%	95.73%	95.23%	94.78%	93.66%	94.70%	94.79%	95.33%	95.19%	94.58%
ADM		2199	2203	2206	2202	2198	2205	2207	2212	2214	2210
Membership Average		2209	2208	2209.33	2206.25	2205	2205.83	2206.43	2207.75	2208.67	2208.9
Laurel Regional Prog		7	8	8	7	7	7	6	7	7	7
New Vistas		3	3	3	3	3	3	3	3	3	3
Rivermont		4	3	3	4	4	4	4	4	4	4
Horizon Day TX		1	1								
CVCC-Transition		2			2	2	2			2	2
Cumberland Treatment Ctr				1	1	1	1	1	1	1	1
North Springs		1	2	2	1	1	1	3	2	2	2
Centra Autism Program @Bridge:		4	4	4	4	4	4	4	4	4	4
Blue Ridge Autism										1	1
Culpeper											
Bridges Residential		2	3	2	2	2	1				
CVCC College for Living Plus			2	2				2	2		
Jackson Field Home											
Grafton Residental		1	1	1	1	1	1				
Hughes Center			1	1	1	1	1	1	1	1	1
Fort Hill Community School				2				2	2	4	4
TOTAL Unfunded ADM		25	28	29	26	26	25	26	26	29	29
Total Funded ADM		2184	2179	2183	2171	2174	2185	2184	2191	2187	2182

Virginia School Boards Association
Leadership · Advocacy · Support

VSBA Regional School Board Member of the Year

(Previously named the "All Virginia School Board Award")

The VSBA seeks to recognize one outstanding school board member from each of the nine VSBA regions who exemplifies local involvement in promoting student achievement.

Nominees must be or have been a board member serving on a VSBA member school board within the preceding 12 months ending June 30, 2015. Local school boards may establish the process by which they identify candidates for nomination. The VSBA panel of judges will accept one nomination from each school board, and that nomination must be based on a discussion by and unanimous vote of the school board. The official nomination form (see following pages) and supporting materials must be received by **July 24, 2015**.

The announcement of the winners and presentation of award plaques will be made during the VSBA Annual Convention in November.

VSBA Regional School Board Member of the Year Nomination Form

Name of Nominee*: _____

**Must have served on a VSBA member school board within 12 months of nomination.*

School Board: _____

VSBA Region: _____

Why does this person deserve to receive this award? *(limit to 300 words)*

Our board has discussed and by a unanimous vote nominates this candidate.

Board Chairman _____ Date _____

Clerk _____ Date _____

VSBA Regional School Board Member of the Year Biographical Information

Name: _____

Address: _____

Phone:

Business: _____ Home: _____

School Board: _____

Number of Years Served: _____ Dates Served: _____

Use the following headings and concisely list appropriate accomplishments of the nominee under each. The use of numbered statements under each heading is encouraged.

1. Local board offices held and other local board leadership activities.
2. Board development activities. *(Must have achieved at least an Award of Honor in the VSBA School Board Academy)*
3. Accomplishments as a board member in promoting student achievement.
4. Resume.

Nomination and supporting material must be submitted by July 24, 2015. Please retain a copy for your files and mail to: VSBA Awards Committee (AVSB), Attn: Peter Sengenberger, 200 Hansen Road, Charlottesville, VA 22911

Virginia School Boards Association
Leadership · Advocacy · Support

VSBA Advocate for Education Award

The VSBA invites your board to nominate a board member for the inaugural *VSBA Advocate for Education Award*, to be presented at the VSBA Annual Convention in November. This award was created to recognize board members who have demonstrated significant and outstanding leadership, commitment, and contribution to public education that has had an impact on their region and the Commonwealth, and who have shown active involvement in local, state, and federal advocacy on behalf of their division, VSBA, and public education.

Each local school board may submit one name/nomination for consideration. The nomination must be the consensus of the school board, and the nominee must be a current school board member.

Nomination forms (see following page) are due **July 31, 2015**. The selection committee will review the nominations and select the award winner(s). The award may be conferred upon one or more school board members.

Questions?
Contact Emily Webb, government relations coordinator, at 434-295-8722 or emily@vsba.org.

VSBA Advocate for Education Nomination Form

Virginia School Boards Association
Leadership · Advocacy · Support

_____
Nominee Name

_____
School Division

_____
School Division Mailing Address

_____ _____
School Division Phone Number School Division Fax Number

_____
School Board Chairman

_____
Superintendent

In 1000 words or less, describe how the nominee demonstrated significant and outstanding leadership, commitment, and contribution to public education that had an impact on their region and the Commonwealth. Further, describe how the nominee illustrated their involvement in local, state, and federal advocacy on behalf of their division, VSBA, and public education.

Our board has discussed and voted unanimously to approve this nomination.

Board Chairman: _____ Date: _____

Clerk: _____ Date: _____

Nomination forms must be submitted by July 31, 2015.

Please retain a copy for your files and email or fax to Emily Webb, government relations coordinator, at emily@vsba.org or 434-295-8785.

Virginia School Boards Association
Leadership · Advocacy · Support

VSBA School Board of the Year

Each year, one outstanding local school board is named the *VSBA School Board of the Year* to recognize its efforts. Nominated school boards must be members of VSBA at the time of nomination and selection. A board can be nominated by the superintendent or by the board chair with the prior approval of the board. To be considered by the judges, the official nomination form (see following page) and supporting materials must be received by **July 24, 2015**.

The announcement of the winner and presentation of the award plaque will be made during the VSBA Annual Convention in November.

IMPORTANT
The nomination requirements for the VSBA School Board of the Year has been updated. Please contact Peter Sengenberger, VSBA assistant executive director, should you have any questions.

Virginia School Boards Association
Leadership · Advocacy · Support

VSBA School Board of the Year Nomination Form

School Division: _____

VSBA Region: _____

School Board Members: *Please list names and titles (Mr. Mrs. Ms. Dr., etc.)*

Chairman: _____ Vice-Chairman: _____

_____ _____

_____ _____

_____ _____

_____ _____

_____ _____

Division Superintendent: _____

Submit a copy of this nomination form and supporting materials listing the board's most significant accomplishments in these areas, arranged in the following order. Total materials must not exceed five pages in addition to the nomination form.

1. Policy Development, Application or Monitoring
2. Community Engagement & Advocacy – Describe what the board has done to promote quality education, including involvement with the general assembly, congress, city council or board of supervisors, state board of education, community and staff.
3. Community/Business Partnerships – How has the board partnered with community organizations and businesses to improve education in the division?
4. Student Achievement – How has the board contributed to improvement in student achievement?
5. Board Development Activities – (a) Each member of the board must have achieved, at a minimum, the VSBA Academy Award of Honor level, and (b) Each member must have signed the VSBA Code of Conduct, or one similar, adopted by the board.
6. Other supporting material, if any, that illustrate why the division should be selected as the VSBA School Board of the Year.

Our board has discussed and voted unanimously to approve this application/nomination.

Board Chairman: _____ Date: _____

Clerk: _____ Date: _____

Nominations and supporting materials must be submitted by July 24, 2015. Please retain a copy for your files and mail to**:** VSBA Awards Committee (SBOY), Attn: Peter Sengenberger, 200 Hansen Road, Charlottesville, VA 22911.

30th Annual VSBA Conference on Education

July 21, 2015

Richmond Marriott
500 East Broad Street
Richmond, VA

Join hundreds of school division leaders from across Virginia at the 30th annual VSBA Conference on Education on July 21, 2015 at the Grand Ballroom of the Richmond Marriott. Attendees will have the opportunity to choose from over forty mini-workshops highlighting successful practices in Virginia's school divisions. Topics will range from STEM to social media, and career readiness to curriculum; participants are bound to leave with many great insights and practical ideas.

After the roundtable presentations, attendees will break into regional meetings to discuss pertinent issues coming up for their particular regions.

A luncheon and featured speaker will close out the day.

Register today, and don't miss out on one of the VSBA's most highly regarded and attended conferences!

Conference Agenda

7:30—9:00 a.m.	Registration
9:00—9:45 a.m.	Welcome and Introductions **Dr. Rosa Atkins** Superintendent, Charlottesville City **Thomas "Tucker" Durham** Student **Emma Buchanan** Student
9:45—12:15 p.m.	Mini-Workshops
12:30—1:00 p.m.	Regional Meetings
1:00—2:15 p.m.	Luncheon Speaker: **The Honorable Ralph S. Northam** Lieutenant Governor of Virginia (invited) Performance: **Carroll County High School Choir**
2:15 p.m.	Adjournment

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

Richmond Marriott

A block of rooms has been reserved at the **Richmond Marriott,** 500 East Broad Street, for the night of July 20. Please make your hotel reservations directly by calling 1-800-228-9290.

Inform the reservation staff you are attending the conference to receive the special rate of $159 (single or double).

The deadline for the reserved block is June 19. If reservations exceed the block number, or are made after the June 19 deadline, the minimum rate will be $189.

Fill out the registration form below or register for the conference online at https://em.eboardsolutions.com/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GFMK

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Thank you to our sponsor

BCWH

ARCHITECTURE
INTERIORS
LANDSCAPE
CAMPUS PLANNING

Register Online
www.vsba.org

Registration Form

VSBA CONFERENCE ON EDUCATION

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $175

Late Registration: $225 **(after July 8, 2015)**

Registration fees received after July 8 will be $225 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after July 8 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Virginia School Boards Association
Leadership · Advocacy · Support

VSBA Board of Distinction

The VSBA seeks to identify school boards that will be designated as a *VSBA Board of Distinction*. Boards must apply for the designation and must meet specific requirements in planning, policy, communication, and board development. If eligible, the board will receive a plaque to hang on the wall of their boardroom designating the board as a *VSBA Board of Distinction*. Designation as a *VSBA Board of Distinction* may be accomplished by the chairman, with the approval of the board, completing and returning the checklist (see following page) and supporting materials by **July 24, 2015**. Once a school board has achieved this designation, it may reapply after two years for continued *VSBA Board of Distinction* status.

The announcement of the recipients and presentation of award plaques will be made during the VSBA Annual Convention in November.

IMPORTANT
The qualifications/checklist for the VSBA Board of Distinction has been updated. Please contact Peter Sengenberger, VSBA assistant executive director, should you have any questions.

VSBA Board of Distinction Checklist

Virginia School Boards Association
Leadership · Advocacy · Support

Attach materials or documentation that verifies your school board is meeting the challenges of leadership in every area of board responsibility listed below.

School Board: _____

VSBA Region: _____

1. The board participated in a day-long planning retreat session.
2. The board conducted a superintendent evaluation in accordance with state approved guidelines.
3. The governance team (board and superintendent) developed/updated a strategic plan.
4. The board maintains an up-to-date policy manual.
5. The board adopted the VSBA Code of Conduct or one similar.
6. The division developed/maintained a division-wide communications plan.
7. The board had a delegate/alternate participate actively in the VSBA Delegate Assembly for the last two years.
8. The division has received recognition from an outside entity OR a board member or the superintendent has presented a successful practice at a VSBA/NSBA meeting or conference.
9. The board conducted a board self-evaluation and developed a plan for improvement.
10. Each member of the board achieved at least a Certificate of Recognition in the VSBA School Board Academy for the last two consecutive years.
11. At least two members of the board represented the division at each of the following VSBA meetings and conferences: Legislative Advocacy Conference, Capital Conference, Regional Spring Network Forum, any Hot Topic Conference, Law Conference, Conference on Education, Annual Convention
12. The division participated in VSBA Take Your Legislator to School Month, VSBA Media Honor Roll, VSBA Business Honor Roll, and VSBA Bullying Prevention Month ***(NOTE: This is a new requirement. Since the Board of Distinction is a two year cycle, this will not be a requirement until next year.)***

Our board agrees that we have completed each item above within the two-year period ending June 30, 2015.

Board Chairman: _____ Date: _____

Clerk: _____ Date: _____

Nomination/checklist form and supporting materials must be submitted by July 24, 2015. Please retain a copy for your files and mail to: VSBA Awards Committee (BOD), Attn: Peter Sengenberger, 200 Hansen Road, Charlottesville, VA 22911.

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, June 11, 2015 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, and Dr. Dorinda G. Grasty, Division Superintendent. Rev. J. Wesley Williams was on vacation and not in attendance.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the following consent agenda items:

1. Minutes of May 14, 2015 Interim Meeting
2. Minutes of May 28, 2015 Regular Monthly Business Meeting
3. Financial Report as of May 31, 2015 (See Attachment # 1)
4. Payment of Bills as of June 11, 2015:
   a) $ 394,805.98 – General Fund (See Attachment # 2)
   b) $ 246.99 – School Food Fund (See Attachment # 3)
   c) $ 413.05 – Swim Team Fund (See Attachment # 4)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

The superintendent stated the family of Mrs. Mary Frances Bryant, retired school bus driver with our school division, sent a note thanking the Board for their expression of sympathy and remembrance.

Communication Items from Board Members

There were no communication items from Members of the Board.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Membership Report

The superintendent provided the May 31, 2015 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,182 students. This compares to a budgeted ADM of 2,215. (See Attachment # 5)

VSBA and NSBA Activities

The VSBA School Conference on Education will be held July 21, 2015 in Richmond. The registration fee is $225.00 and the deadline is July 8, 2015.

Board Members received information concerning the following VSBA awards that were open for nomination:

- VSBA Advocate for Education Award – The deadline for nominations is July 31, 2015.
- VSBA Regional School Board Member of the Year Award – The deadline for nominations is July 24, 2015.
- VSBA School Board of the Year Award – The deadline for nominations is July 24, 2015.
- VSBA Board of Distinction Award – The deadline for nominations is July 24, 2015.

Mr. Smith stated he would like to nominate Mr. Waddell for the VSBA Advocate for Education Award. It was the consensus of the Board to place this request on the June 25, 2015 Close-Out Meeting Agenda as an action item.

VSBA requested the names of the voting delegate and alternate delegate who will represent the Board at the VSBA Delegate Assembly and Regional Meeting at the 2015 VSBA Annual Convention that will be held in Williamsburg, November 18-20, 2015. VSBA must receive this information by August 5, 2015.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, presented the following information:

1. 2014-2015 Budget Update – Mr. McMillan noted expenditures are running as anticipated but revenues are down due to our reduction in Average Daily Membership. He did not anticipate being able to purchase a school bus or transfer funds into the Capital Improvement or Textbook Funds. A final update will be provided at the June 25, 2015 Close-Out Meeting of the Board.

2. Liability and Worker's Compensation Insurance Package and Agreement with McNeary Consulting for 2015-2016 – Mr. McMillan stated he was very pleased with the services provided by VACorp for our Liability and Worker's Compensation insurance package as well as the services provided by McNeary Consulting. He noted our agreements with these companies will be continued for the 2015-2016 school year.

3. Health Insurance Update – No additional news has been received from Piedmont Community Health Plan (PCHP) at this time concerning premium increases for next year. We anticipate PCHP will provide us with quotes later in the summer for higher deductible plans that should lessen the initial projection of a 26% increase.

Preliminary SOL Testing Results

Mrs. Annette A. Bennett, Director of Curriculum and Instruction, presented preliminary, unofficial SOL testing results that she emphasized are not final and not for public information at this point. She was cautiously optimistic that improvement was made in all but two testing areas which were Science and History at the high school. She noted school divisions were allowed to administer expedited retakes this spring that improved our scores greatly. Mrs. Bennett stated she was fairly sure we would be out of School Improvement at the middle and high school once the final testing results are received from the State Department of Education around August 15, 2015. Board Members and Dr. Grasty were excited to receive this news from Mrs. Bennett and offered their appreciation to her, the principals, and teachers for their tremendously hard work in achieving these accomplishments.

Follow-Up of ACHS and AMS Academic Reviews

Mrs. Bennett reported on the 2014-2015 academic review status of Appomattox County High School and Appomattox Middle School. The high

school was Accredited with Warning in Math – Year 1 and the middle school was Accredited with Warning in English – Year 2. Mrs. Bennett provided a thorough report of the essential actions and the evidence of how each area had been addressed. (See Attachment # 6) She noted the tremendous amount of work that had been accomplished at each of our schools during the past year as alignment of the curriculum was completed in all areas in all four schools. She stated this will be extremely beneficial going forward.

Appomattox Adult Learning Center Year End Report for 2014-2015

The Appomattox Adult Learning Center Year End Report for 2014-2015 was provided to the Board. The report was prepared by Mrs. Doriane Mills, Local Adult Education Coordinator, who was present to answer questions. (See Attachment # 7)

Appomattox Alternative Education Center Year End Report for 2014-2015

The Appomattox Alternative Education Center 2014-2015 End-Of-Year Report was presented to the Board as prepared by Mr. David Read, AAEC Administrator. (See Attachment # 8)

Discussion of Mileage Rate for 2015-2016

Dr. Grasty reported our school division has used the state mileage reimbursement rate for a number of years. According to the Virginia Department of Education website, the state is using the IRS rate which is $0.575. It is our understanding this rate is also used by Appomattox County. Currently, our reimbursement rate is $0.56 per mile. The superintendent requested guidance from the Board concerning the mileage reimbursement rate for 2015-2016 and noted this was included as an action item on the agenda.

Tentative Graduation Date and Location for Next Year

Dr. Grasty provided information from Dr. Poldi Moreno, Principal of Appomattox County High School, concerning graduation for 2016. Dr. Moreno requested graduation continue to be held at the Vines Center at Liberty University in Lynchburg, Virginia. The preferred date for graduation is Tuesday, May 17, 2016 with Thursday, May 19, 2016 as an alternate date. Dr. Moreno stated he had contacted Liberty University concerning the availability of these dates and was told they will not begin scheduling for next year until early August. The superintendent stated she and Dr. Moreno would follow-up with Liberty in early August and provide the Board with additional information at a later meeting.

Tentative Pre-Work Schedule for August 3-7, 2015, Student Registration, and Teacher Work Week

The superintendent stated a different approach will be used this year during the week prior to the arrival of students. Rather than a face to face convocation with everyone gathering in the same place, a video will be used and remotely viewed. This will allow employees to remain in their respective work places and allow teachers more time in their classrooms as they have requested. It is anticipated the video will run for approximately an hour and will most likely be broadcast the morning of Registration/Fee Day. Dr. Grasty provided a tentative plan for the week of August 3 – 7, 2015 as follows:

August 3 – Ten (10) Month Teachers First Day Back (8:00 a.m. - 3:30 p.m.)
August 4 – Teacher Work Day (8:00 a.m. - 3:30 p.m.)
August 5 – Teacher Work Day (8:00 a.m. - 3:30 p.m.) (Employee Student Registration 1:00 p.m. - 3:30 p.m.)
August 6 – Teacher Work Day (10:30 a.m. - 6:00 p.m.) with 11:00 a.m. - 12:00 Noon Remote Convocation at Each School, then 1:00 p.m. - 6:00 p.m. Registration/Fee Day
August 7 – Teacher Work Day (8:00 a.m. - 3:30 p.m.)

Dr. Grasty noted pre-registration for students would also be offered during the summer for the convenience of parents as follows:

1. Schools will mail their 2015-2016 Registration Information Packets to parents on or before July 8. These packets will be condensed as compared to last year, comprised of four to six basic sheets to save postage costs (welcome letters from principal and superintendent, registration form, medical form, and class placement/schedule information).

2. Schools will set aside each Wednesday (8:00 a.m. - 4:00 p.m.) during the summer to register new students.

3. Schools will set aside each Wednesday (8:00 a.m. - 4:00 p.m.) during the month of July to register and accept paperwork/payments from returning students (July 15, 22, 29).

4. The School Board Office will serve as a central location on Tuesday and Thursday (8:00 a.m. - 4:30 p.m.) for parents to drop off registration materials for returning students in July or for incoming new students to pick up and return registration packets during June and July.

5. Mr. Arbogast will have signs, with the designated dates and times, made for each school as well as one for the School Administration Building concerning student registration.

ACTION ITEMS

Consideration of Approval of First Reading of New Policy

It was moved by Mr. Smith and seconded by Rev. Jones to approve the first reading of new policy GAD – Access to Employee Social Media Accounts as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. The second reading and adoption will be conducted at the July 23, 2015 School Board Meeting.

Consideration of Approval of First Reading of Revised Policies

It was moved by Mr. Torrence and seconded by Mr. Smith to approve the first reading of the following revised policies as presented and recommended by the superintendent:

1. BBBC - Board Member Oath of Office (Option 1)
2. BBFA - Conflict of Interests and Disclosure of Economic Interests (Option 2)
3. BCC - School Board Clerk
4. BCG - School Attorney
5. BDC - Closed Meetings
6. BDDD - Quorum
7. BDDE - Rules of Order
8. BFE - Administration in Policy Absence
9. CHD - Administration in Policy Absence
10. CM - School Division Annual Report
11. DB - Annual Budget
12. DJ - Small Purchasing
13. EBAB - Possible Exposure in Viral Infections
14. GAE/JHG - Child Abuse and Neglect Reporting
15. GB - Equal Employment Opportunity/Nondiscrimination - Customized
16. GBA/JFHA - Prohibition Against Harassment and Retaliation - Customized
17. GBEB - Staff Weapons in School
18. GBR - Voluntary Retirement Savings Program
19. GC - Professional Staff
20. GEA/JOH - Acceptance of Electronic Signatures and Records
21. IC/ID - School Year/School Day
22. IGAH - Family Life Education (FLE)
23. IGAJ - Driver Education - Customized
24. IKEB – Acceleration

25. JCJ - Classroom Assignments for Twins
26. JEC - School Admission
27. JEC-R - School Admission - Customized
28. JFCD - Weapons in School
29. JFHA/GBA - Prohibition Against Harassment and Retaliation - Customized
30. JHCC - Communicable Diseases
31. JHG/GAE - Child Abuse and Neglect Reporting
32. JJAC - Student-Athlete Concussions During Extracurricular Activities
33. JO - Student Records - Customized
34. JOH/GEA - Acceptance of Electronic Signatures and Records
35. KFB - Administration of Surveys and Questionnaires - Customized
36. LBD - Home Instruction
37. EB - School Crisis, Emergency Management and Medical Emergency Response Plan

By unanimous voice vote, the motion was approved. The second reading and adoption will be conducted at the July 23, 2015 School Board Meeting.

Consideration of Authorization of Signatures in the Absence of the Superintendent

It was moved by Mr. Smith and seconded by Rev. Jones to approve Annette A. Bennett and Bruce R. McMillan be authorized to sign all Virginia Department of Education reports, documents, and requisitions, and other official correspondence in the absence of the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 9)

Consideration of Requests for Admission as Out-of-County Tuition Students for 2015-2016

It was moved by Mr. Smith and seconded by Mr. Torrence to approve admission of the out-of-county tuition students for the 2015-2016 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 10)

Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2015-2016

It was moved by Mr. Smith and seconded by Rev. Jones to approve exemption from compulsory attendance laws for bona fide religious belief for the 2015-2016 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 11)

Consideration of Approval of Mileage Reimbursement Rate for 2015-2016

It was moved by Mr. Smith and seconded by Rev. Jones to approve $0.575 as the mileage reimbursement rate for the 2015-2016 school year as recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Authorization to Auction Surplus Items

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the auction of surplus items valued at $500.00 or more as recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Overnight Trip Request to Appalachian State University

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the overnight trip request from the ACHS Football Coaches for the players to attend the Appalachian State University Team Camp, July 16 - 19, 2015, as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 12)

SCHOOL BOARD SELF-EVALUATION

Mr. Waddell reviewed the School Board Self-Assessment Compiled Report dated June 11, 2015. He pointed out the areas of strengths and areas for improvement. Prior to the meeting, each Board Member completed the School Board Self-Assessment document provided by the Virginia School Boards Association and submitted the report to the Clerk of the Board. The Clerk recorded the individual results into one compiled document. A copy of the compiled report will be kept on file by the Clerk of the Board.

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The Close-Out Meeting of the Appomattox County School Board is scheduled for Thursday, June 25, 2015 at 8:00 a.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. The next Regular Monthly Business Meeting is scheduled to be held Thursday, July 23, 2015 at 5:00 p.m. at the same location.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #176, #156, #38, #401, #263, and #252; and

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #53006.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 13)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 14)

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. A unanimous voice vote of approval was recorded.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 13

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meetings were heard, discussed, or considered in the meetings by the public body.

SECOND: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Rev. Jones	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: June 11, 2015

Minutes of
Appomattox County School Board
Close-Out Meeting

The Appomattox County School Board met on Thursday, June 25, 2015 at 8:00 a.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Close-Out Meeting. Present were Board Members, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Division Superintendent Dr. Dorinda G. Grasty.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

SUPERINTENDENT'S REPORT

Business Report

Mr. Bruce R. McMillan, Director of Finance and Human Resources, presented the following information:

1. Health Insurance – Piedmont Community Health Plan (PCHP) had submitted their proposed renewal rates for the 2015-2016 plan year which reflected a 21% increase. This was lower than the 26% increase predicted earlier by our health insurance consultants Willis of Virginia, Inc. As our health insurance plan also includes county employees, Mr. McMillan stated he had spoken with the County Administrator and both of them were in agreement that our health insurance coverage should go out to bid in hopes of securing better prices for good coverage. He stated bid requests will be released in the near future by Willis. Mr. McMillan anticipated the bid package will include one plan with a higher deductible than those included in our current plan choices. He anticipated having the results of the bid process available to share with the Board in August. Our plan year for health insurance begins October 1.

2. End of Fiscal Year Financial Report – Mr. McMillan provided the following summary: (See Attachment # 1)

- $19,958,472.00 = Actual Revenues Received to Date
- $19,765,694.00 = Actual Expenditures To Date
- We were able to purchase a new small school bus, two used cars, and one used van for the transportation department to replace worn-out vehicles.
- We were also able to purchase three musical instruments for the Band Program.
- $55,156.00 was transferred to the School Textbook Fund.
- $35,000.00 will be held to process accrual items during the next two months.
- $102,622.00 = Final estimated amount of local money that may not be spent.

Discussion of Possible July 9, 2015 Special Called School Board Meeting

Dr. Grasty asked the Board to consider conducting a Special Called School Board Meeting on Thursday, July 9, 2015 for consideration of personnel matters only. Board Members were in agreement and suggested the meeting be conducted at 5:00 p.m.

ACTION ITEMS

Consideration of Nomination for VSBA Advocate for Education

It was moved by Mr. Torrence and seconded by Rev. Jones to nominate Bobby K. Waddell for the VSBA Advocate for Education Award. Rev. Jones, Mr. Smith, Mr. Torrence, and Mr. Waddell voted in favor of the motion. Rev. Williams abstained. By majority vote, the motion was approved. (See Attachment # 2)

Consideration of Overnight Trip Request to Virginia FFA Convention in Blacksburg

It was moved by Mr. Torrence and seconded by Rev. Williams to approve the overnight trip request for Appomattox County Public Schools FFA members and advisors to attend the Virginia FFA Convention in Blacksburg, Virginia, June 22 - 25, 2015 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 3)

Consideration of Requests for Admission as Out-of-County Tuition Students for 2015-2016

It was moved by Mr. Smith and seconded by Mr. Torrence to approve admission of the out-of-county tuition students for the 2015-2016 school year as

presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 4)

Consideration of Approval of 2015-2016 Consolidated Application

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the 2015-2016 Consolidated Application as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 5)

Consideration of Approval of Payment of Bills as of June 25, 2015

Mr. Torrence moved the following bills be approved for payment as presented and recommended by the superintendent:

1) $ 685,649.98 = General Fund Bill Listing (See Attachment # 6)
2) $ 55,156.96 = General Fund Bill Listing – Final (See Attach. # 7)
3) $ 6,259.90 = School Food Bill Listing (See Attach. # 8)

Mr. Smith seconded the motion with all members approving the payment of bills as indicated by voice vote.

Mr. Smith asked Mr. McMillan if he could provide a report indicating the total budgeted amounts for salaries and benefits. Mr. McMillan stated he would be glad to provide this information.

Consideration of Conducting a Special Called School Board Meeting on Thursday, July 9, 2015 to Consider Personnel

It was moved by Mr. Torrence and seconded by Mr. Smith to conduct a Special Called School Board Meeting on Thursday, July 9, 2015 at 5:00 p.m. to consider personnel matters. By unanimous voice vote, the motion was approved. The meeting will be conducted in the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to

Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #2014-2015-01, #2014-2015-02, and #252; and

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and student #13001.

Mr. Torrence seconded the motion made by Mr. Smith. This was followed by a positive voice vote of approval from all Members of the Board.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 9)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 10)

NEXT MEETINGS

The Appomattox County School Board will conduct a Special Called Meeting on Thursday, July 9, 2015 at 5:00 p.m. concerning personnel matters. The next regular monthly business meeting will be held Thursday, July 23, 2015 at 5:00 p.m. The next interim meeting will be held Thursday, August 13, 2015 at 5:00 p.m. All of the meetings will take place in the School Administration Building at 316 Court Street in Appomattox, Virginia.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. A unanimous voice vote of approval was received from all Board Members.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 9

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Rev. Jones	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Rev. Williams	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: June 25, 2015

VSBA/ASFA Education Foundation Conference

November 17, 2015

The Williamsburg Lodge
310 S England Street
Williamsburg, Virginia 23185

The Virginia School Boards Association would like to invite you to a workshop for education foundation professionals, volunteers and those interested in starting an education foundation in your school division. The workshop, held in conjunction with the VSBA Annual Convention, will feature education foundation representatives from Virginia discussing giving campaigns, strategic planning, and charitable solicitation. There will also be a chance to share best practices from your education foundation and pick up some great tools that you can use as soon as you return to your foundation.

We look forward to seeing you in Williamsburg!

asfa American Schools Foundation Alliance

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Draft Workshop Agenda

10:00 a.m.	**Welcome and Introductions** Moderator: **Carlos Clanton**
10:15 a.m.	Keeping Your Foundation Relevant in Today's High Stakes Classrooms Presenter: **Mike Taylor**
11:15 a.m.	Giving Campaign Presenter: **Carlos Clanton**
12:15 p.m.	Networking Lunch
1:00 p.m.	Strategic Planning, **TBD**
2:00 p.m.	Break
2:15 p.m.	Charitable Solicitation Presenter: **Derek P. Holser, ESQ.**

Fill out the registration form or register online: https://em.eboardsolutions.com/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GGEE

Register Online
www.vsba.org

Registration Form

Name_____

Education Foundation _____

School Division_____

Email Address_____

Phone Number _____

Costs:

Registration: $175

Late Registration: $225 (after November 8)

2015 VSBA EDUCATION FOUNDATION WORKSHOP

Registration fees received after November 8 will be $225 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after November 8 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Registration includes all workshop materials, lunch, and refreshment breaks.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Hot Topic Conference

Technology Summit

October 2, 2015

Chesterfield Career and Technical Center
13900 Hull Street
Midlothian, VA 23112

Join us for the 2015 VSBA Hot Topic Conference in Midlothian, VA. Have questions about how to integrate new technology into your schools? Have you ever wondered what other divisions are doing and how they implemented their technology initiatives? Do you want insights into the next big things coming in virtual/blended learning? Then this conference is for you! Register today, this conference promises to be a very enlightening day!

We hope that you will join us for what is sure to be an exciting conference.

Conference Agenda

Friday, October 2, 2015

8:15 Registration and Continental Breakfast

9:00 Welcome and Introductions
Juandiego R. Wade, President
Virginia School Boards Association

9:05 Online and Blended Learning: State, National and Global Trends Driving the Future of K-12 Education
Susan Patrick, President & CEO
International Association for K-12 Online Learning (iNACOL)

9:45 Virtual Virginia
Cheri Kelleher Director of Virtual Virginia
Virginia Department of Education

10:15 Break

10:30 Panel Discussion– Technology in School Divisions
Dr. Toni Jones, Superintendent
Falls Church City Public Schools
Dr. Jared Cotton, Superintendent
Henry County Public Schools
Rik Jowers, Chief Technology Director
Falls Church City Public Schools
William Johnsen, Instructional Technology Director
Virginia Beach City Public Schools
Beth Hardy, Board Member
Goochland County School Board

1:00 Where Are We Headed?
Dr. Toni Jones, Superintendent
Falls Church City Public Schools

1:30 Lunch & Adjournment

6 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

A block of rooms has been reserved at the Holiday Inn Express & Suites for the night of October 1, 2015. Please make your hotel reservations directly by calling 804-744-7303. Inform the reservation staff you are with the "Virginia School Boards Association" to receive a special rate of $109 (single or double).

The deadline for the reserved block is September 7, 2015. If reservations exceed the block number, or are made after the March 14th deadline, the group rate may not be available. Please make your reservations by this date.

Fill out the registration form below or register for the conference online at https://em.eboardsolutions.com/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GGEL

Thank you to our sponsor

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

BCWH

ARCHITECTURE
INTERIORS
LANDSCAPE
CAMPUS PLANNING

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $140

Late Registration: $190 (after September 18, 2015)

VSBA CHARLOTTESVILLE HOT TOPIC CONFERENCE

Registration fees received after September 18, 2015 will be $190 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after March 24, 2015 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Legislative Advocacy Conference

September 10, 2015

DoubleTree by Hilton Charlottesville
990 Hilton Heights Road
Charlottesville, VA

Join us for our 2015 Legislative Advocacy Conference!

This conference will focus on legislative and advocacy topics to better prepare you for the 2016 General Assembly session. The featured hot topic session will highlight Early Childhood Education. You'll also learn more about the biennial budget outlook, get an update on the latest from Washington, and hear the always-popular legislators' panel on state education issues. Don't miss your chance to network with your school board colleagues and state policy makers and learn how to make your voice more effective in Richmond.

We hope that you will register today for what will be an exciting conference!

Workshop Agenda

Thursday, September 10, 2015

8:30 Registration and Continental Breakfast

9:00 Welcome
Bob Hundley, Chairman, VSBA Legislative Positions/Federal Relations Committee

9:05 Presentation of the 2015 Award of Excellence

9:10 Hot Topic: Early Childhood Education
Kathy Glazer, President, Virginia Early Childhood Foundation

10:30 Federal Education Issues: The Latest from Washington
National School Boards Association Representative

11:00 Break

11:15 Biennial Budget Outlook

11:20 State Education Issues: Legislators' View, Panel Discussion
Moderator: Bob Hundley, Chairman, VSBA Legislative Positions/Federal Relations Committee
The Honorable Emmett Hanger, Senate of Virginia *(invited)*
The Honorable Janet Howell, Senate of Virginia *(invited)*
The Honorable Luke Torian, Virginia House of Delegates *(invited)*
The Honorable Steve Landes, Virginia House of Delegates *(invited)*

1:15 Lunch and Adjournment

6 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

DoubleTree by Hilton Charlottesville Hotel

A block of rooms has been reserved at the DoubleTree by Hilton Charlottesville for the night of September 10th. Please make your hotel reservations directly by calling 434-973-2121. Inform the reservation staff you are attending the conference to receive a special rate of $126 (single or double).

The deadline for the reserved block is August 10, 2015. If reservations exceed the block number, or are made after the September 6th deadline, the minimum rate will increase. Please make your reservations by this date.

Fill out the registration form below or register for the conference online: https://em.eboardsolutions.com/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GGEF

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Thank you to our sponsor:

SOURCE 4 TEACHERS
Educational Staffing Solutions

MissionOne
Educational Staffing Services

Register Online
www.vsba.org

Registration Form

VSBA LEGISLATIVE ADVOCACY CONFERENCE

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $150

Late Registration: $200 **(After August 27, 2015)**

Registration fees received after August 27 will be $200 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after August 28 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Minutes of
Appomattox County School Board
Special Called Meeting

The Appomattox County School Board met on Thursday, July 9, 2015 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct a special called meeting concerning personnel matters. Present were Board Members, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Division Superintendent Dr. Dorinda G. Grasty.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSIDERATION OF AGENDA

Mr. Smith requested to add Consideration of Approval of Revised 2015-2016 Pay Scales to the agenda as an action item. It was moved by Mr. Smith and seconded by Rev. Williams to approve the agenda as amended by adding the following action item: Consideration of Approval of Revised 2015-2016 Pay Scales. By unanimous voice vote, the motion was approved.

ACTION ITEM

Consideration of Approval of Revised 2015-2016 Pay Scales

Mr. Bruce R. McMillan, Director of Finance and Human Resources reviewed the Revised 2015-2016 Pay Scales which reflected a 2% increase. He stated the state will fund 1.5% of the increase and the county will provide the remaining .5% once the state announces adequate revenue is available. Dr. Grasty noted she had corresponded with Mr. Kent Dickey, Deputy Superintendent of Finance and Operations, with the Virginia Department of Education. Mr. Dickey indicated announcement of the revenue and authorization to proceed with the 2% salary increases should be released during the upcoming week. In anticipation of this forthcoming announcement, Mr. McMillan requested the Board approve the Revised 2015-2016 Pay Scales to ensure the proper calculations of the July paychecks for twelve month employees. He also noted new contracts would be issued to all employees upon receipt of the funding notification from the state.

It was moved by Mr. Smith and seconded by Rev. Jones to approve the revised 2015-2016 pay scales as presented pending receipt of an official announcement from the Virginia Department of Education concerning state revenue. By unanimous voice vote, the motion was approved. (See Attachment # 1)

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 2)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 3)

NEXT MEETING

The next Regular Monthly Business Meeting of the Appomattox County School Board will take place Thursday, July 23, 2015 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 2

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Rev. Jones	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Mr. Waddell	-	Yes
Rev. Williams	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: July 9, 2015

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, July 23, 2015 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Mr. Gregory A. Smith, Mr. Bobby K. Waddell, Rev. J. Wesley Williams and Dr. Dorinda G. Grasty, Division Superintendent. Absent were Board Members, Rev. Alfred L. Jones III and Mr. Wyatt K. Torrence.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Rev. Williams to approve the following consent agenda items:

1. Minutes of June 11, 2015 Regular Monthly Business Meeting
2. Minutes of June 25, 2015 Close-Out Meeting
3. Financial Report as of June 30, 2015 (See Attachment # 1) and School Capital Improvement Fund Re-appropriation (See Attachment # 2)
4. Payment of Bills as of July 23, 2015:
   a) $ 97,528.09 – General Fund (See Attachment # 3)
   b) $ 242.34 – School Food Fund (See Attachment # 4)
   c) $ 89,648.29 – School Capital Improvement Fund (See Attach. # 5)
5. School Related Fund Raiser Reports January – June 2015 (See Attachment # 6)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Williams to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Grasty reported Miss Mary Rives Black, retired teacher with our school division, passed away June 7, 2015. On behalf of the School Board, a contribution was made to the Appomattox County Education Foundation in her memory. We acknowledge Miss Black's contributions to our school system and extend our deepest sympathy to her family.

Communication Items from Board Members

There were no communication items from Members of the Board.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

VSBA and NSBA Activities

The VSBA Legislative Advocacy Conference will be held September 10, 2015 in Charlottesville. The registration fee is $150.00 and the deadline is August 27, 2015.

VSBA will conduct a Hot Topic Conference entitled *Technology Summit* on October 2, 2015 in Midlothian. The registration fee is $140.00 and the deadline is September 18, 2015.

The VSBA/ASFA Education Foundation Conference will be held November 17, 2015 in Williamsburg. The registration fee is $175.00 and the deadline is November 8, 2015.

Information was distributed concerning the process for the nomination and election of VSBA Regional Officers. It was noted all candidate information must be submitted to VSBA no later than two weeks prior to the fall regional meeting that will be held during the VSBA Annual Convention in Williamsburg, November 18 – 20, 2015.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, presented the following information:

1. 2% Salary Increase for Employees / New Contracts – State revenue for the fiscal year ending June 30, 2015 surpassed the anticipated amount and allowed the state to provide funding for a 1.5% salary increase for employees. The county provided an additional .5% which resulted in a 2% salary increase for all school employees. New contracts, reflecting the 2% increase, have been issued to all twelve month employees. New contracts will also be issued to ten and eleven month employees during the first week of August, 2015.

2. Health Insurance – Willis of Virginia, Inc., our health insurance consultant, will meet with school and county personnel Monday, July 27, 2015 to review bids for health insurance for the upcoming plan year. Information from this meeting will be provided to the Board at the August 13, 2015 Interim Meeting.

3. Part-Time Bus Drivers and School Nutrition Employees Retirement Program – A number of years ago, the School Board established a savings bond retirement program for part-time bus drivers and food service employees as they were not covered by the Virginia Retirement System. Within the last few years, the purchase of savings bonds became very complex and this program was replaced with contributions to a 403b Retirement Program. Our part-time employees have voiced their concern regarding the 403b Program and have requested we consider other options. Once the school year begins and part-time employees have returned to work, a meeting will be held with them or a representative group to explore other possibilities. Information from this session will be presented to the Board at a later meeting.

Back to School Update

The superintendent stated much preparation has taken place to plan for students to report Monday, August 10, 2015 for the first day of school of the 2015-2016 school year. She noted the theme for the school year is *Striving for Excellence* and shared the following schedule for the August 3-7, 2015 Teacher Work Week: (See Attachment # 7)

- **July 30** – New Teachers Begin
- **July 31** – Luncheon for New Teachers – 12:00 noon in the ACHS Cafeteria – School Board Members were invited.
- **August 3, 4, 5, and 7** – Teacher Workdays – Teachers work 8:00 a.m. - 3:30 p.m.
- **August 5** – 1:00 p.m. - 3:30 p.m. – Open House/Registration for Students of ACPS Employees – All Schools.

- **August 6** – Open House/Registration for all Students 1:00 - 6:00 p.m. – Teachers work 10:30 a.m. - 6:00 p.m.

Dr. Grasty stated a day long convocation will not be held this year in an effort to address requests from teachers to allow them as much time as possible in their classrooms prior to the opening of school. The Technology Department is preparing a *2015-16 Welcome Video* that will be viewed at each school or work location at a time selected by the principal or supervisor.

Rev. Williams was very complimentary of the work week schedule and the additional time teachers would have in their classrooms. He expressed his appreciation to Dr. Grasty for the changes she had initiated.

Code of Conduct Update

Mr. Brette A. Arbogast, Director of Technology and CTE, reviewed the Code of Conduct and highlighted the updates implemented for the 2015-2016 school year. He was pleased to report the online version of the document had been completed and provides direct access to current policies. He also noted a limited number of paper copies are printed to accommodate families without Internet access.

ACTION ITEMS

Consideration of Approval of Second Reading and Adoption of New Policy

It was moved by Mr. Smith and seconded by Rev. Williams to approve the second reading and adoption of new policy GAD - Access to Employee Social Media Accounts as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 8)

Consideration of Approval of Second Reading and Adoption of Revised Policies

It was moved by Rev. Williams and seconded by Mr. Smith to approve the second reading and adoption of the following revised policies as presented and recommended by the superintendent:

1. BBBC - Board Member Oath of Office (Option 1)
2. BBFA - Conflict of Interests and Disclosure of Economic Interests (Option 2)
3. BCC - School Board Clerk
4. BCG - School Attorney
5. BDC - Closed Meetings
6. BDDD - Quorum

7. BDDE - Rules of Order
8. BFE - Administration in Policy Absence
9. CHD - Administration in Policy Absence
10. CM - School Division Annual Report
11. DB - Annual Budget
12. DJ - Small Purchasing
13. EBAB - Possible Exposure in Viral Infections
14. GAE/JHG - Child Abuse and Neglect Reporting
15. GB - Equal Employment Opportunity/Nondiscrimination
16. GBA/JFHA - Prohibition Against Harassment and Retaliation
17. GBEB - Staff Weapons in School
18. GBR - Voluntary Retirement Savings Program
19. GC - Professional Staff
20. GEA/JOH - Acceptance of Electronic Signatures and Records
21. IC/ID - School Year/School Day
22. IGAH - Family Life Education (FLE)
23. IGAJ - Driver Education
24. IKEB - Acceleration
25. JCJ - Classroom Assignments for Twins
26. JEC - School Admission
27. JEC-R - School Admission
28. JFCD - Weapons in School
29. JFHA/GBA - Prohibition Against Harassment and Retaliation
30. JHCC - Communicable Diseases
31. JHG/GAE - Child Abuse and Neglect Reporting
32. JJAC - Student-Athlete Concussions During Extracurricular Activities
33. JO - Student Records
34. JOH/GEA - Acceptance of Electronic Signatures and Records
35. KFB - Administration of Surveys and Questionnaires
36. LBD - Home Instruction
37. EB - School Crisis, Emergency Management and Medical Emergency Response Plan

By unanimous voice vote, the motion was approved. (See Attachments # 9 - # 45)

<u>Consideration of Approval of District Wide Parental Involvement Policy – Title I</u>

It was moved by Rev. Williams and seconded by Mr. Smith to approve the District Wide Parental Involvement Policy for Title I as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 46)

Consideration of Approval of Organizational Chart

It was moved by Mr. Smith and seconded by Rev. Williams to approve the July 2015 Organizational Chart as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 47)

Consideration of Approval of VSBA Delegate and Alternate

It was moved by Rev. Williams and seconded by Mr. Smith to approve Bobby K. Waddell as Delegate and Alfred L. Jones III as Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the 2015 VSBA Annual Convention, November 18 - 20, 2015 in Williamsburg, Virginia. By unanimous voice vote, the motion was approved.

Consideration of Requests for Admission as Out-of-County Tuition Students for 2015-2016

It was moved by Rev. Williams and seconded by Mr. Smith to approve admission of the out-of-county tuition students for the 2015-2016 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 48)

Consideration of Overnight Trip Request to Attend the National FFA Convention

It was moved by Mr. Smith and seconded by Rev. Williams to approve the overnight trip request to attend the National FFA Convention in Louisville, Kentucky October 27, 2015 - October 31, 2015 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 49)

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The next meeting of the Appomattox County School Board will be held Thursday, August 13, 2015 at 5:00 p.m. for an Interim Meeting. The Board will also conduct a Regular Monthly Business Meeting on Thursday, August 27, 2015 at 5:00 p.m. Both meetings will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically student #13001.

Rev. Williams seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Williams to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully

exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Rev. Williams, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 50)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Rev. Williams to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 51)

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Rev. Williams. A unanimous voice vote of approval was recorded.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 50

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meetings were heard, discussed, or considered in the meetings by the public body.

SECOND: Rev. Williams seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mr. Smith	-	Yes
Rev. Williams	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: July 23, 2015

THE RAIDER REPORT

Appomattox Elementary School
August/September 2015

Principal-Karen Cyrus
Assistant Principal-Jason Bowyer

"RIDING THE WAVE OF SUCCESS AT AES!"

Principal's News

Have you been catching some rays at the beach this summer? Have you been swimming in the surf? Appomattox Elementary School invites our students and families to join us in "Riding the Waves of Success" this school year! We are looking forward to the fun we will have together as we discover that learning during the school year can be every bit as exhilarating as playing during the summer. It is all about how we approach the idea. Think about going to the beach and heading out into the ocean waves. There is a sense of excitement as well as fear. We know we can get on that boogie board and ride the waves into shore with no problem! We also know that every once in a while we are going to fall off the board, or get knocked over by a wave. None of that ever stops us from trying again and again; none of that ever makes us feel anything but thrilled when we succeed. This would be the same mindset we wish for your child—to know that while learning new things in new classrooms with new classmates can be an intimidating challenge, it is, more importantly, a joyous adventure. Every time your child masters a difficult math problem, gains a new reading level or hears his or her name on the "Good News" announcements, it is an accomplishment worth being excited about. This year, we won't have to get salty water in our eyes; we won't have to sweep sand off the floor. However, we can promise you that every wave we tackle together will be worth the ride!

Mark Your Calendar

August 1	First Day of School
August 11	PTO Executive Meeting-6:00pm
September 7	Labor Day-No School
Sept. 14-18	Grandparents' Week
September 22	PTO Executive Meeting-6:00pm
October 1	Picture Day
October 8	End of 1st 9 Weeks
October 9	Teacher Work Day-No Students
October 12	Columbus Day-No School
October 19-23	Book Fair
November 3	Election Day-No School
November 6	Make-up Picture Day
November 10	PTO Executive Meeting-6:00pm
November 25-27	Thanksgiving-No School
December 8	PTO Executive Meeting-6:00pm Regular Meeting-7:00pm/Gym
December 16-17	1:00 Dismissal Days
December 18	End of 2nd 9 Weeks
December 18	Teacher Work Day-No Students
Dec 21-Jan 1	Winter Break-No Students
January 4	Prof. Dev.-No Students
January 5	PTO Executive Meeting-6:00pm
January 18	MLK Day-No School
February 2	PTO Executive Meeting-6:00pm
February 15	Prof. Dev.-No Students
March 1	PTO Executive Meeting-6:00pm Regular Meeting-7:00pm/Gym
March 10	End of 3rd 9 Weeks
March 11	Teacher Work Day-No Students
March 24	Spring Picture Day
March 28-April 1	Spring Break-No School
April 5	PTO Executive Meeting-6:00pm
April 22	Prof. Dev.-No Students
May 10	PTO Executive Appreciation Night-6:00pm
May 18	3rd Grade Field Day
May 19	4th & 5th Grade Field Day
May 24	5th Grade Ceremony-9:00am
May 25	Last Day of School

Parent-Student Newsletter

The AES newsletter is sent home by your child on the last school day of each month. *Check those backpacks*!

School Hours

Arrival Time	8:00-8:25 a.m.
Tardy Time	8:25 a.m.
Instructional Day	8:25-3:00 p.m.
Dismissal Time	3:00-3:30 p.m.

Visitors' Passes

Parents or other individuals who are in the building for conferences or other school business are expected to report to the office to obtain a pass.

THE RAIDER REPORT

BUS NOTES

Written permission is necessary regarding bus changes,

walker's bell or pick-ups. We cannot take changes over the phone. Information that needs to be on notes are: the student's full name, the teacher's name, the desired bus number, the full name of the person's house where your child will be getting off the bus, and the 911 address. Also, include your phone number in case the school or bus driver has any questions regarding your arrangements.

Please be sure your child knows what to do in case school closes early due to inclement weather, early dismissal or other circumstances

Student Planner Contains Student/Parent Handbook!

The A.E.S. PTO will be providing students with a homework planner that also has the A.E.S. Student-Parent Handbook in the front. This will be great for remembering homework assignments and important events!

Phone Numbers

If you would like a time reserved or a time to meet with the principal, teacher, guidance counselor or nurse, you are encouraged to call for an appointment.

Karen Cyrus, Principal – 352-7463
Jason Bowyer, Assistant Principal – 352-7463
Carolyn Lawson, Guidance Counselor – 352-0531
Renee Mann, Nurse – 352-5411

Important Traffic Reminders

Thank you for your help and attention to the routines we have established to ensure the safety of all entering and exiting the school property. Safety is our #1 priority! Here are a few important reminders:

- Students cannot be dropped off until 8:00a.m. Supervision of students begins at 8:00a.m.
- After dropping off or picking up a student, be careful when pulling out at the stop sign.
- Please don't rush! Allow the car in front of you to pull out, and then follow. Don't pull around.
- Please use a turn signal when entering or exiting at the main entrance. This assists the crossing guard, as well as other vehicles entering and exiting the school.
- Under no circumstances should a student walk alone through the line of car rider traffic. If you are parking, please escort your student to the building. If you are unable to escort your student, please use the car rider lane and drop your student off at the curb.

If you are visiting the office or a classroom, please park in the lot, not at the curb where we load and unload students. We have 15 minute parking areas for your convenience.

Your attention to these matters will help us continue to provide a safe environment!

Attendance

Regular attendance is necessary and important to the development of individuals who are successful in school and in all areas of responsibility. There is a close correlation between school attendance and attendance on the job after leaving school. It is a joint responsibility of the school and parents to require regular attendance. School attendance will be monitored daily so that students are given opportunity to be successful. Make school attendance a priority in your home this year! In addition to regular daily attendance, please refrain from picking students up early (except for emergencies). It is important that students hear announcements, receive information before going home, and have closure to the school day with their teacher. We appreciate your help in these areas!

Student Safety is a Priority for Parents and Staff

All requests for release of students must come directly from the office, by office personnel, written note, or the intercom. The office will deliver items sometime during the day.

Most of the policies and rules employed by schools are designed specifically to protect your children. For example, all school employees are required to undergo thorough background checks, as well as wear ID badges. Visitors must check-in with the office before they're allowed on campus.

Health policies are yet another way in which schools protect your children. When new students enroll, schools require proof of immunization to reduce the risk of contagious disease entering the school, such as mumps, measles, and whooping cough. To prevent the spread of infection, most schools recommend that children suffering fevers in excess of 100 degrees be kept at home until their temperatures have returned to normal for a period of 24 hours. School nurses are often asked to administer appropriate medication with parental permission and physician instructions.

Occasionally, schools may require a statement from the attending physician prior to a sick or injured child's return to the classroom. Knowing what activities an injured or ill child should or should not participate in is key to the child's recovery.

Whatever the health or safety issue, remember that educators take their responsibility for your child very seriously.

Please be aware that the school division dress code for students has been revised. Information about what is and is not acceptable was placed in the registration envelope.

Appomattox County Public Schools

August 2015

School	Grade	First Monday Attendance		Second Monday		Third Monday	
		Attendance	Enrollment	Attendance	Enrollment	Attendance	Enrollment
APS	PreSchool - SpEd	11	11	10	11	10	11
	Bright Beginnings	33	33	35	35	35	35
	K	160	167	162	167	163	170
	1	164	169	164	170	167	170
	2	181	191	178	187	180	183
	Totals	549	571	549	570	555	569
AES	3	176	186	175	185	168	182
	4	150	160	148	159	144	156
	5	147	152	145	153	141	152
	Totals	473	498	468	497	453	490
AMS	6	167	171	169	170	170	171
	7	152	161	155	161	155	160
	8	152	165	157	164	157	161
	Totals	471	497	481	495	482	492
ACHS	9	181	197	178	194	176	194
	10	178	187	177	186	173	184
	11	177	189	172	190	178	188
	12	148	160	141	156	137	157
	Totals	684	733	668	726	664	723
	Totals	2177	2299	2166	2288	2154	2274
	Minus Offsite		28		28		28
	Minus Pre-School SpEd & BB	44	44	46	46	46	46
	Totals	2133	2227	2120	2214	2108	2200

Attendance = Students physically in ACPS schools

Enrollment = Student membership

VSBA Take Your Legislator to School Month

A Guide for School Boards & School Administrators

www.vsba.org | 434-295-8722 | 800-446-8722 | Fax: 434-295-8785

NOVEMBER IS "VSBA TAKE YOUR LEGISLATOR TO SCHOOL" MONTH

In an effort to promote a closer relationship between public education and the Virginia State Legislature, the Virginia School Boards Association urges each school division in the state to invite at least one of their state legislators to visit their schools during the month of November.

There are many benefits from participating in ***VSBA Take Your Legislator to School Month***, including developing closer relationships between school divisions, local communities and our elected officials, and creating opportunities for productive dialogue so that educational and political leaders can work together to ensure that we provide the best possible education for our students.

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Page 3 – Sample Invitation

Page 4 – Sample Media Alert

Page 5 – VSBA Proclamation

In addition, when legislators visit your schools as part of ***VSBA Take Your Legislator to School Month***, local students will have the opportunity to interact with elected officials and learn about the important roles and responsibilities of Virginia General Assembly members. Almost like a field trip that is coming to your school, a visit by your local legislator creates many different "teachable moments".

What Types of Activities Can We Implement?

There are many different types of activities that your division and local legislators can implement, including speaking to civics classes about current "hot topics", reading to younger students, participating in a mock election, discussing the Virginia legislative process, etc. The precise format for each visit should be negotiated between the division or school and the legislator, but we recommend it include a tour of school facilities conducted by a board member or other division officials. Use this opportunity to raise awareness of division successes, showcase a particular program that a legislator helped fund, or highlight division needs that have gone unmet.

Promote & Celebrate Your Visit

- ❑ After you have issued your invitation and planned the visit, distribute a media alert (sample enclosed) and invite the media to cover the visit.
- ❑ Take pictures and include a story about the visit in your division newsletter and on the division web site.
- ❑ Have participating students send thank you letters to the visiting legislator.
- ❑ Notify the VSBA of your activities. We may attend your event, promote it in our newsletter or on our web site, and/or include a news story in the VSBA Daily News.

We hope you will take advantage of this opportunity to strengthen the already solid bond between public education and the Virginia General Assembly. These activities cannot help but aid VSBA as it lobbies on your behalf on education issues. Thank you for all that you do as a leader, advocate, and supporter of pubic education.

QUICK TIPS & SUGGESTIONS

- ❑ Discuss what your divisions or school would like to get out of a visit by a state legislator and phrase your invitation accordingly.
- ❑ Consider activities involving one or two classes, rather than the entire student body.
- ❑ Thank the legislator for his or her past support for public education.
- ❑ Help the legislator decide what activities and topics would be appropriate for what age groups. Legislators may have received some suggestions from the clerks, but school staff might help them plan others.
- ❑ Be sensitive to the fact that every school and division has at least two representatives in the legislature, a senator and delegate, and perhaps more.
- ❑ Invite all of your legislators. While some may not respond to your invitation, others might feel slighted at not receiving one.
- ❑ Obtain the lawmaker's biography from his or her office or web site for use in introductions and news releases.
- ❑ Be alert to promising opportunities for photos. Sometimes that alone will be sufficient to attract newspaper or TV media coverage.
- ❑ Apprise the VSBA of your activities, past and planned, to help us promote this event this year and in future years.
- ❑ ***VSBA Take Your Legislator to School Month*** should be just one part of ongoing year-round communication that takes place between your division and Virginia elected officials.

WHO ARE YOUR LEGISLATORS?

http://whosmy.virginiageneralassembly.gov

Visit the Virginia General Assembly web site to identify your local legislators and obtain contact information.

SAMPLE INVITATION LETTER

Dear Delegate/Senator _____:

On behalf of the school board of _____, we would like to invite you to visit our schools as part of ***VSBA Take Your Legislator to School Month***, which is being observed in November.

Coordinated by the Virginia School Boards Association (VSBA), the goal of ***VSBA Take Your Legislator to School Month*** is to build a stronger relationship between schools and legislators. The event gives legislators an opportunity to observe what is going on in Virginia schools, and provides Virginia's young people the opportunity to meet and interact with an elected official.

There are many exciting and innovative things happening each day in _____ schools, and several members of our school board would like to give you a tour of our school facilities. Our teachers are implementing new, research-based instructional strategies, and our students are using a variety of new technology methods such as _____. In addition, you are welcome to speak to our government classes, read to our elementary students, or just walk the buildings with our principals to learn about public education in our division. We are open to your ideas on how to make this time with your young constituents most productive.

We plan to invite the local media to attend your visit, which we think communicates the high degree of interest that state and local leaders have in public education.

If your schedule permits you to accept this invitation, please contact us at _____ with some dates and times and we can discuss the details of your visit.

We look forward to hearing from you.

Cordially,

_____
School Board Chairman

_____
Division Superintendent

SAMPLE MEDIA ALERT

Media Alert

For Immediate Release

Senator/Delegate <INSERT NAME> to Visit <INSERT SCHOOL NAME>
for VSBA Take Your Legislator to School Month

Who: Senator/Delegate <INSERT NAME>, School Board Chairman <INSERT NAME>, Superintendent <INSERT NAME>, <INSERT OTHER KEY PARTICIPANTS>

What: As part of ***VSBA Take Your Legislator to School Month***, Senator/Delegate <INSERT NAME> will be visiting <INSERT SCHOOL NAME> to lead discussions and conduct other activities designed to show students how the democratic process works and to heighten awareness of citizen rights and responsibilities.

Why: November is ***VSBA Take Your Legislator to School Month***. It was created by the Virginia School Boards Association to build stronger relationships between public education and the Virginia General Assembly. ***VSBA Take Your Legislator to School Month*** gives legislators an opportunity to observe what is going on in Virginia schools, and provides Virginia's young people the chance to meet and interact with an elected official.

When: <INSERT DATE AND TIME; IF THERE IS A SPECIFIC SCHEDULE, INSERT HERE>

<TIME> Arrival
<TIME> Tour of school facilities
<TIME> Visit to classroom
<TIME> Departure

Where: <INSERT LOCATION>

Contact: <INSERT SCHOOL DIVISION CONTACT>

###

A Few Tips

- Distribute the media alert via email or fax anywhere from a few days to a few weeks prior to the event, depending on the deadline of the media outlet, how quickly you have the necessary information, and how fast the opportunity has come up.
- Take photos at the legislator's visit and send a press release to your local media after the event (let them know that photos are available). That way, even if they couldn't attend they can still cover the story.
- Use the photos and press release as content for a division newsletter or web site article.

VSBA BOARD OF DIRECTORS PROCLAMATION

PROCLAMATION
VSBA BOARD OF DIRECTORS

WHEREAS, it is of paramount importance that all young people in Virginia are afforded the opportunity to receive a quality education in Virginia's public schools; and

WHEREAS, Virginia's continued student success requires an excellent understanding of what is required for excellence in the 21st century; and

WHEREAS, school boards and legislators must work together, to promote high academic standards and excellent facilities that help all of Virginia's students become productive, contributing citizens; and

WHEREAS, Virginia's school boards have been at the forefront of these endeavors to foster close relationships between schools and communities to strengthen and improve Virginia's public education system; and

WHEREAS, it is paramount to acknowledge the work and support of our state legislators and the necessary partnership between our state legislators and local school boards as we strive to make Virginia's public schools optimal learning institutions, now therefore, be it

Resolved that Now, the VSBA Board of Directors hereby recognizes the month of November in perpetuity as **"VSBA Take Your Legislator to School Month"** in the Commonwealth of Virginia. We call this observance to the attention of our citizens and state legislators, and encourage community-wide calls for state legislators to visit at least one school in each of the school divisions within their legislative jurisdictions during this special month.

Virginia School Boards Association
Board of Directors

VSBA Legislative Advocacy Conference

September 10, 2015

DoubleTree by Hilton Charlottesville
990 Hilton Heights Road
Charlottesville, VA

Join us for our 2015 Legislative Advocacy Conference!

This conference will focus on legislative and advocacy topics to better prepare you for the 2016 General Assembly session. The featured hot topic session will highlight Early Childhood Education. You'll also learn more about the biennial budget outlook, get an update on the latest from Washington, and hear the always-popular legislators' panel on state education issues. Don't miss your chance to network with your school board colleagues and state policy makers and learn how to make your voice more effective in Richmond.

We hope that you will register today for what will be an exciting conference!

Workshop Agenda

Thursday, September 10, 2015

8:30 Registration and Continental Breakfast

9:00 Welcome
Bob Hundley, Chairman, VSBA Legislative Positions/Federal Relations Committee

9:05 Presentation of the 2015 Award of Excellence

9:10 Hot Topic: Early Childhood Education
Kathy Glazer, President, Virginia Early Childhood Foundation

10:30 Federal Education Issues: The Latest from Washington
National School Boards Association Representative

11:00 Break

11:15 Biennial Budget Outlook

11:20 State Education Issues: Legislators' View, Panel Discussion
Moderator: Bob Hundley, Chairman, VSBA Legislative Positions/Federal Relations Committee
The Honorable Emmett Hanger, Senate of Virginia *(invited)*
The Honorable Janet Howell, Senate of Virginia *(invited)*
The Honorable Luke Torian, Virginia House of Delegates *(invited)*
The Honorable Steve Landes, Virginia House of Delegates *(invited)*

1:15 Lunch and Adjournment

6 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

DoubleTree by Hilton Charlottesville Hotel

A block of rooms has been reserved at the DoubleTree by Hilton Charlottesville for the night of September 10th. Please make your hotel reservations directly by calling 434-973-2121. Inform the reservation staff you are attending the conference to receive a special rate of $126 (single or double).

The deadline for the reserved block is August 10, 2015. If reservations exceed the block number, or are made after the September 6th deadline, the minimum rate will increase. Please make your reservations by this date.

Fill out the registration form below or register for the conference online: https://em.eboardsolutions.com/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GGEF

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Thank you to our sponsor:

SOURCE 4 TEACHERS
Educational Staffing Solutions

MissionOne
Educational Staffing Services

Register Online
www.vsba.org

Registration Form

VSBA LEGISLATIVE ADVOCACY CONFERENCE

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $150

Late Registration: $200 **(After August 27, 2015)**

Registration fees received after August 27 will be $200 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after August 28 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

July 1, 2015

To: Potential Candidates for VSBA Regional Office

From: Juandiego Wade, VSBA President
VSBA Board of Directors

Re: Process for the Nomination and Election of VSBA Regional Officers

According to the VSBA Bylaws, Article XII, Section 3, *A Nominating Committee will be appointed by the Chairman of each Region prior to its annual fall meeting. It will be the duty of this Committee to select a slate of nominees for the offices of Chairman and Vice-Chairman. Members of the Nominating Committee will not be eligible for nomination to any regional position. The slate shall consist of no more than two candidates for each office and be presented to the membership at the annual spring meeting of the region.*

Nominations may be made from the floor. By a majority vote of the member school board it should notify the Chair of the Region and the region member school boards of an intended floor nomination prior to the fall regional meeting.

Please note that according to policy 103.1, Board of Directors Composition, VSBA Governance & Operations Manual, **no member school board may have more than one person serve on the Board of Directors at the same time.** The VSBA Strategic Plan states, "*To ensure the active participation of 100% of the boards in VSBA governance, leadership, training and services*". To achieve that goal, the VSBA Board strives for 100% member board representation in governance activities. Also enclosed is policy 102.5, Civility in the VSBA nominating and election process.

The enclosed form, approved by the VSBA Board, complies with VSBA Bylaw's requirements. Regional vice-chairman candidates are not required to submit the pertinent biographical information unless they so desire. Persons who wish to be considered by their respective Regional Nominating Committee for the VSBA regional chair position must submit both the completed form and pertinent biographical information. All candidates' information must be forwarded no later than two weeks prior to the fall regional meeting held at the VSBA Annual Convention in Williamsburg. The 2015 Regional Nominating Committees list is included. If you have any questions, please call your VSBA Regional Nominating Committee Chairman.

Enclosures:
VSBA Regional Nomination Form
Regional Officer Candidate Profile
Job Descriptions for VSBA Regional Officers
VSBA Bylaws Excerpt
VSBA Operations Manual Excerpts
List of VSBA Regions
VSBA Regional Nominating Committees

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Nomination Form For
Candidates for VSBA Regional Office

The following is provided for those who wish to be considered as a candidate to serve as a VSBA Regional Officer. **This form and supporting data must be forwarded to the Regional Nominating Committee Chairman by two weeks prior to your scheduled regional spring network forum.** Because they do not serve on the VSBA Board of Directors, regional vice-chairman are not required to submit the supporting data. However, each candidate for regional vice-chair must submit this nomination form. Each candidate for regional chairman position must submit this nomination form and pertinent biographical information. **Reminder, according to the VSBA Governance & Policy Manual, 103.1, adopted by the VSBA Board of Directors, no member school board may have more than one person serve on the VSBA Board of Directors at the same time.**

I. Supporting Data for Regional Chairman Candidate (Not required for vice-chair position)

1. Submit a brief written statement with pertinent biographical information.
2. Submit a candidate profile form (attached).
3. **Attest that the nomination was discussed and approved by the entire board at a duly scheduled public school board meeting. (See II below.)**

II. Attested for:

Candidate for: ____ Chairman _____ Vice-Chairman

Date of public school board meeting at which action was taken to submit the name of this nominee _____.
(m/d/yr)

School Board _____ VSBA Region _____
(Name)

Board Chair _____ _____
(Signature) (date)

Board Clerk _____ _____
(Signature) (date)

Candidate _____ _____
(Signature confirms willingness to serve if elected.) (Signature) (date)

Candidate _____
(Print)

Please return the nomination form to your VSBA Regional Nominating Committee (list attached) no later than two weeks prior to the fall regional meeting held at the VSBA Annual Convention in Williamsburg. VSBA Academy profile data for each nominee for Regional Chair will be generated from the VSBA database and provided to the appropriate VSBA Regional Nominating Committee.

Floor nominees may request the same profile data as available for nominated candidates up to one (1) day prior to the opening of the regional meeting or VSBA Delegate Assembly. If requested, VSBA Academy Profile data for each nominee will be generated from the VSBA database and provided to their respective Regional Nominating Committee and the VSBA Delegate Assembly.

(Adopted Board of Directors, 8/24/00)

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Charlottesville, VA 22911

Regional Chairman Candidate Profile

(Not required for regional Vice-Chairman)

I. Personal Data

Name: _____

Original Election/Appointment to local school board (Date) _____

Current Term Ends (Date) _____

School Division: _____ VSBA Region _____

II. VSBA Candidate Leadership Experience/Profile

1. VSBA Offices/Positions Held (Past & Current)	No	Yes	Date(s)
Legislative Positions Committee Chairman			
Finance Committee Chairman			
Federal Relations Committee Chairman			
Member At-Large			
Executive Committee Member			
VSBA Nominating Committee Member			
Regional Offices			
Chairman	-------	-------	----------
Vice-Chairman			
Secretary			
Other:			
2. VSBA Special Committees/Task Forces (Past & Current)	**No**	**Yes**	**Date(s)**
Legislative Positions Committee Member			
Finance Committee Member			
Federal Relations Committee Member			
Special VSBA Presidential Committee	-------	-------	----------
Chairman			
Member			
VSBA Taskforce	-------	-------	----------
Chairman			
Member			
VSBA Regional Nominating Committee Chair/Member			
Other:			
3. Other VSBA Experiences (Past & Current)	**No**	**Yes**	**Date(s)**
Moderator at VSBA conference/seminar			
Presenter at VSBA conference/seminar			
Delegate at VSBA Delegate Assembly			
Alternate at VSBA Delegate Assembly			
General Assembly/Congressional Testimony for VSBA			
Sergeant at Arms at Delegate Assembly			
Teller at Delegate Assembly			
Credentials Committee at Delegate Assembly			
Other:			

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Page 2: Regional Officer Candidate Profile

4. VSBA Meetings/Conferences attended during the past two years (July 1 – June 30)	7/1/13 thru 6/30/14	7/1/14 thru 6/30/15
Capital Conference		
Chairman/Vice-Chairman Orientation		
New Board Member Orientation		
Regional Spring Network Forum		
Law Conference		
Conference on Education		
March Hot Topic Conference		
April Hot Topic Conference		
Legislative Advocacy Conference		
Annual Convention		
Annual Convention Early Bird		
NSBA Convention		
Center for Board Development		
Other:		
5. Level of VSBA Academy achievement the past two years (July 1 – June 30)	**7/1/13 thru 6/30/14**	**7/1/14 thru 6/30/15**
Recognition (15 credits/year)		
Achievement (24 credits/year)		
Excellence (48 credits/2 years)		
Honor (66 credits/2 years)		
Distinction (84 credits/2 years)		
School Board of the Year (One outstanding local board)		
Board of Distinction (meet criteria)		
All Virginia School Board (One board member/region)		
None		

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JOB DESCRIPTIONS FOR VSBA REGIONAL OFFICERS

108.3 Duties of Regional Officers

Included in his/her duties, the **Regional Chairman**:

A. Serves as a member of the VSBA Board of Directors representing all school boards in her/his respective region.
B. Promotes activities and services of the Association to the regional membership.
C. Contacts board members in her/his respective region who have not attended a meeting after six months of election/appointment.
D. Contacts the board chairmen in her/his respective region who have not participated at the state level in 3-5 years.
E. Contacts via email school board members in her/his region at least twice a year to build a network and sense of ownership in their region and the VSBA.
F. Encourages VSBA membership on the part of all regional school boards.
G. Appoints a regional nominating committee.
H. Plans the VSBA Regional Spring Network Forum, with the assistance of the regional vice-chairman.
I. Presides at the regional meetings.
J. Contacts the school board chairmen within their region via email prior to the VSBA Board meetings to solicit questions, concerns, comments that need to be shared at the VSBA Board meeting.
K. Sends regional chairman reports to region members after VSBA Board of Directors meetings via email.
L. Official spokesperson for the region.
M. Hosts regional networking session during the VSBA Legislative Conference and
N. Conference on Education.
O. Hosts a regional webinar meeting quarterly.
P. Contacts board chairs within the region on legislative issues during General Assembly.
Q. Attends at least one regional meeting outside the region in which one serves.

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Included in his/her duties, the **Regional Vice-Chairman**:

A. Represents all schools boards in her/his respective region.
B. The Vice-Chairman shall perform such other duties as from time to time may be assigned by the Chairman.
C. Promotes activities and services of the Association to the regional membership.
D. Encourages VSBA membership on the part of all regional school boards.
E. Assists the Chairman in handling all arrangements for hosting the VSBA Regional SpringNetwork Forum including location, social hour, menu, student art displays, registration and collection of funds.
F. Appoints a 3-5 member jury to judge the student art.
G. In the absence of the Chairman, presides at the regional meetings.
H. Official spokesperson as needed for the region.
I. Participates in hosting a regional networking session during the VSBA Legislative Conference and Conference on Education.
J. Participates in hosting a regional webinar meeting quarterly.

(VSBA Bylaws: Article II, Article XII, Section 3)

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VSBA Operations Manual Excepts

103. Board of Directors

103.1 Composition

The membership of the Board of Directors will consist of the following: the President, the President-Elect, the Immediate Past-President, the member at-large, Chairmen of the Standing Committees and Regional Chairmen of the Association. No member school board may have more than one person serve on the Board of Directors at the same time. Nominations for President-Elect and At-Large position from the floor of the Delegate Assembly must be accompanied by written approval of the nominee's school board, together with pertinent biographical information and a signed statement from each nominee confirming willingness to serve. (A copy of the VSBA Nomination Form is in the appendix.) The elections will be by written ballot, except that, when there is only one nominee for each office, the election may be by voice vote.

(VSBA Bylaws, Article VIII, Section 1)

102.5 Civility in the VSBA nominating and election process

The Virginia School Boards Association is committed to a high level of civility, respect, and ethical behavior in the process leading to membership on the Board of Directors. While it is recognized that candidacy, nomination and election for any office, particularly within a large and diverse state association, has an important political dimension, all will benefit if the process is characterized by ethical and civil behavior. Additionally, all involved in the process must strive to avoid even the appearance of impropriety.

A. Candidates
   1. It is not appropriate for candidates seeking endorsement by the Nominating Committee to lobby (via phone, fax, E-mail, letter, or other communication) members of the Nominating Committee.
   2. Candidates should not solicit letters of endorsement from members of the Nominating Committee.
   3. Candidates should not defame through misinformation, gossip, or innuendo any other candidate in order to advance his/her position at the expense of another.
B. Members of the State and Regional Nominating Committees
   1. Nominating Committee members should not submit letters of endorsement for candidates.

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2. Members of Nominating Committees should not lobby or otherwise seek to influence other committee members on behalf of a particular candidate outside of the committee process. It is, of course, expected and accepted that Nominating Committee members may and will advocate for candidates within the committee meetings.
3. Discussions and deliberations within the Nominating Committee shall be considered confidential and should not be discussed with others after the process is completed and a candidate has been endorsed.

C. VSBA Officers and Delegate Assembly Officials
1. All officers of the VSBA Board of Directors and all appointed officials at the Delegate Assembly (including the members of the Delegate Assembly Credentials Committee and the Sergeants-at-Arms) will remain strictly neutral during the Delegate Assembly with regard to support for candidates in contested elections. This neutrality includes a prohibition against directly or indirectly trying to influence the votes of Delegates on the day of the Delegate Assembly. This section does not apply to advocacy for oneself.
2. The Chair of the VSBA Delegate Assembly Credentials Committee will assure that anyone who violates this neutrality standard is reported to the VSBA President, who will have the authority to have a violator excluded from the Delegate Assembly.

108.1 Regional Officers

Regional officers will be elected by the members in the Regions biennially at the fall regional meetings of the Association. No regional officer shall be elected to serve more than one two-year term in the same office.

(VSBA Bylaws, Article XII, Section 2)

108.2 Election of Regional Officers

A. Guidelines
A VSBA Regional Nominating Committee will be appointed by the Chairman of each Region **prior** to its annual fall meeting. It will be the duty of this Committee to select a slate of nominees for the offices of Chairman and Vice-Chairman. Members of the Nominating Committee will not be eligible for nomination to any regional position. The slate shall consist of no more than two candidates for each office and be presented to the membership at the annual fall meeting of the region.
Nominations may be made from the floor. By a majority vote of a member school board it must notify the Chair of the Region and the region member school boards of an intended floor nomination **prior** to the regional meeting at which elections occur.

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Each region member school board shall have one vote, and that vote shall be by the school board chairman or a delegate elected by that school board. The regional chairman or his/her designee shall determine the number and persons approved to vote at the beginning of each meeting of the region.

B. Duties & Procedures for the Regional Nominating Committee:
   1. See VSBA Bylaws, Article XII, Section 2 – 5
   2. Regional Nominating Committees must be appointed **prior** to the annual fall regional meeting
   3. Each Regional Chair and Nominating Committee in accordance with the VSBA Strategic Plan will be provided:
      a. A list of the school boards in their region that have not been represented on a VSBA Committee or the VSBA Board of Directors in the last 3-5+ years, and
      b. A list of board members from each of those school boards who have achieved at least one level in the VSBA Academy.

      Preference for regional officer nominees by the Nominating Committee should come from one of these lists.
   4. Using the VSBA Strategic Plan, Goal III, *"the VSBA Board of Directors will foster pride and ownership in the VSBA through active support and promotion of local school board participation in Association activities"* as a basis for selection of candidates, the Nominating Committee Chair or designee shall call (January – March) school board chairs from the lists (3 a.b.) to ask if she/he would:
      a. Be willing to serve, and if not,
      b. Designate another member of his/her board to serve,
      c. Have the board approve her/his nomination for Regional Chair, then:
      d. Provide the VSBA Regional Chair or the VSBA office, prior to annual spring meeting, with the name of the board's nominee,
   5. Regional nominations and elections shall occur at the annual fall meeting.

(VSBA Bylaws, Article XII, Section 3)

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VSBA Bylaws Excerpt

ARTICLE XII
Regions

Section 1. Regions are geographic divisions of the Association designated by the Board of Directors for convenience in administering the work of the Association and will be governed by the Bylaws of the Association.

Section 2. Regional officers will be elected by the members in the Regions biennially at the fall regional meetings of the Association. No regional officer shall be elected to serve more than one two-year term in the same office.

Section 3. A Nominating Committee will be appointed by the Chairman of each Region prior to its annual fall meeting. It will be the duty of this Committee to select a slate of nominees for the offices of Chairman and Vice-Chairman. Members of the Nominating Committee will not be eligible for nomination to any regional position. The slate shall consist of no more than two candidates for each office and be presented to the membership at the annual fall meeting of the region. Nominations may be made from the floor. By a majority vote of the member school board it should notify the Chair of the Region and the region member school boards of an intended floor nomination prior to the spring regional meeting. Each region member board shall have one vote, and that vote shall be by the school board chairman or a delegate elected by that school board. The regional chairman and his/her designee shall determine the number and persons approved to vote at the beginning of each meeting of the region.

Section 4. A vacancy occurring in any office in a region will be filled by the President of the Association except in the case of the Chairman when the Vice-Chairman automatically will assume the office.

Section 5. Each region will hold an annual spring meeting. Additional meetings may be held if a Region so desires.

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VSBA Regions

Central
Albemarle County
Buckingham County
Charlottesville City
Culpeper County
Fluvanna County
Greene County
Louisa County
Madison County
Nelson County
Orange County
Rappahannock County

Tidewater
Accomack County
Charles City County
Chesapeake City
Franklin City
Hampton City
Isle of Wight County
Newport News City
Norfolk City
Northampton County
Poquoson City
Portsmouth City
Southampton County
Suffolk City
Surry County
Sussex County
Virginia Beach City
Williamsburg/James City
York County

Valley
Augusta County
Bath County
Buena Vista City
Clarke County
Frederick County
Harrisonburg City
Highland County
Lexington City
Page County
Rockbridge County
Rockingham County
Shenandoah County
Staunton City
Warren County
Waynesboro City
Winchester City

Northeastern
Alexandria City
Arlington County
Fairfax City
Fairfax County
Falls Church City
Fauquier County
Fredericksburg City
Loudoun County
Manassas City
Manassas Park City
Prince William County
Spotsylvania County
Stafford County

Southern
Amherst County
Appomattox County
Bedford County
Campbell County
Charlotte County
Danville City
Halifax County
Lynchburg City
Lunenburg County
Mecklenburg County
Pittsylvania County
Prince Edward County

Blue Ridge
Alleghany County
Bland County
Botetourt County
Craig County
Covington City
Floyd County
Franklin County
Giles County
Henry County
Martinsville City
Montgomery County
Patrick County
Pulaski County
Radford City
Roanoke City
Roanoke County
Salem City
Wythe County

Southside
Amelia County
Brunswick County
Chesterfield County
Colonial Heights City
Cumberland County
Dinwiddie County
Goochland County
Greensville/Emporia
Hanover County
Henrico County
Hopewell City
New Kent County
Nottoway County
Petersburg City
Powhatan County
Prince George County
Richmond City

Southwest
Bristol City
Buchanan County
Carroll County
Dickenson County
Galax City
Grayson County
Lee County
Norton City
Russell County
Scott County
Smyth County
Tazewell County
Washington County
Wise County

Eastern
Caroline County
Colonial Beach Town
Essex County
Gloucester County
King & Queen Co.
King George County
King William County
Lancaster County
Mathews County
Middlesex County
Northumberland County
Richmond County
Westmoreland County
West Point Town

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2015 VSBA REGIONAL NOMINATING COMMITTEES

Blue Ridge Region

Randall Tucker
3603 Jackson River Rd
Covington, VA 24426
540.863.1800
randall.tucker@mwv.com
Division: Alleghany

James Ingram
3880 Floyd Highway
Floyd, VA 24091
540.745.7600
INGRAMJ@FLOYD.K12.VA.US
Division: Floyd

Deborah Crigger
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Wytheville, VA 24382
276.228.5411
deborahcrigger@embarqmail.com
Division: Wytheville

Central Region

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mnorth@culpeperschools.org
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Ed Wise
843 Wise Ridge Road
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434.983.1459
ewise@kinex.net
Division: Buckingham

Janet Turner-Giles
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Afton, VA 22920
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jturner-giles@nelson.k12.va.us
Division: Nelson

Eastern Region

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Division: Mathews

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Warsaw, VA 22572
johnabrown23@gmail.com
Division: Richmond County

Brenda Lee
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804.769.3434
brendaleeteach@yahoo.com
Division: King & Queen

Northeastern Region

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Pam Sebesky
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Division: Manassas City

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Southern Region

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Division: Halifax

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dgarner@mcpsweb.org
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Southside Region

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Division: Dinwiddie County

Michelle Ogburn
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Southwest Region

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Division: Russell

Randy White
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Division: Bristol City

Debbie Jesse
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Division: Lee County

Tidewater Region

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Division: Northampton

Robert Eley
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Zuni, VA 23898
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reley@iwcs.k12.va.us
Division: Isle of Wight

Valley Region

Doug Norcross
301 Pine Avenue
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dougnorcross@gmail.com
Division: Augusta County

Ellen Miller
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Warm Springs, VA 24484
540.839.2642
eagmiller@tds.net
Division: Bath County

Erica Truban
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Winchester, VA 22601
540.722.2839
truban@wps.k12.va.us
Division: Winchester

VSBA/ASFA Education Foundation Conference

November 17, 2015

The Williamsburg Lodge
310 S England Street
Williamsburg, Virginia 23185

The Virginia School Boards Association would like to invite you to a workshop for education foundation professionals, volunteers and those interested in starting an education foundation in your school division. The workshop, held in conjunction with the VSBA Annual Convention, will feature education foundation representatives from Virginia discussing giving campaigns, strategic planning, and charitable solicitation. There will also be a chance to share best practices from your education foundation and pick up some great tools that you can use as soon as you return to your foundation.

We look forward to seeing you in Williamsburg!

asfa American Schools Foundation Alliance

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Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Draft Workshop Agenda

10:00 a.m.	**Welcome and Introductions** Moderator: **Carlos Clanton**
10:15 a.m.	Keeping Your Foundation Relevant in Today's High Stakes Classrooms Presenter: **Mike Taylor**
11:15 a.m.	Giving Campaign Presenter: **Carlos Clanton**
12:15 p.m.	Networking Lunch
1:00 p.m.	Strategic Planning, **TBD**
2:00 p.m.	Break
2:15 p.m.	Charitable Solicitation Presenter: **Derek P. Holser, ESQ.**

Fill out the registration form or register online: https://em.eboardsolutions.com/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GGEE

Register Online
www.vsba.org

Registration Form

Name_____

Education Foundation _____

School Division_____

Email Address_____

Phone Number _____

Costs:

Registration: $175

Late Registration: $225 (after November 8)

2015 VSBA EDUCATION FOUNDATION WORKSHOP

Registration fees received after November 8 will be $225 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after November 8 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Registration includes all workshop materials, lunch, and refreshment breaks.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Hot Topic Conference

Technology Summit

October 2, 2015

Chesterfield Career and Technical Center
13900 Hull Street
Midlothian, VA 23112

Join us for the 2015 VSBA Hot Topic Conference in Midlothian, VA. Have questions about how to integrate new technology into your schools? Have you ever wondered what other divisions are doing and how they implemented their technology initiatives? Do you want insights into the next big things coming in virtual/blended learning? Then this conference is for you! Register today, this conference promises to be a very enlightening day!

We hope that you will join us for what is sure to be an exciting conference.

Conference Agenda

Friday, October 2, 2015

8:15 Registration and Continental Breakfast

9:00 Welcome and Introductions
Juandiego R. Wade, President
Virginia School Boards Association

9:05 Online and Blended Learning: State, National and Global Trends Driving the Future of K-12 Education
Susan Patrick, President & CEO
International Association for K-12 Online Learning (iNACOL)

9:45 Virtual Virginia
Cheri Kelleher Director of Virtual Virginia
Virginia Department of Education

10:15 Break

10:30 Panel Discussion– Technology in School Divisions
Dr. Toni Jones, Superintendent
Falls Church City Public Schools
Dr. Jared Cotton, Superintendent
Henry County Public Schools
Rik Jowers, Chief Technology Director
Falls Church City Public Schools
William Johnsen, Instructional Technology Director
Virginia Beach City Public Schools
Beth Hardy, Board Member
Goochland County School Board

1:00 Where Are We Headed?
Dr. Toni Jones, Superintendent
Falls Church City Public Schools

1:30 Lunch & Adjournment

6 VSBA ACADEMY CREDITS

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Virginia School Boards Association

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A block of rooms has been reserved at the Holiday Inn Express & Suites for the night of October 1, 2015. Please make your hotel reservations directly by calling 804-744-7303. Inform the reservation staff you are with the "Virginia School Boards Association" to receive a special rate of $109 (single or double).

The deadline for the reserved block is September 7, 2015. If reservations exceed the block number, or are made after the March 14th deadline, the group rate may not be available. Please make your reservations by this date.

Fill out the registration form below or register for the conference online at https://em.eboardsolutions.com/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GGEL

Thank you to our sponsor

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

BCWH

ARCHITECTURE
INTERIORS
LANDSCAPE
CAMPUS PLANNING

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $140

Late Registration: $190 (after September 18, 2015)

VSBA CHARLOTTESVILLE HOT TOPIC CONFERENCE

Registration fees received after September 18, 2015 will be $190 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after March 24, 2015 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

2015 ANNUAL CONVENTION

NOVEMBER 18 – 20, 2015 | Williamsburg, VA

Leadership Advocacy Support

VSBA

Virginia School Boards Association

Leadership · Advocacy · Support

Early Bird Sessions | Student Achievement Fair | Receptions
3 General Sessions | Regional Meetings | 50+ Breakout Sessions
Delegate Assembly | 70+ Exhibitors | Daily Session Tracks
Exhibitors Scholarship | Green Schools Challenge
12th Annual 5K Run/Walk | School Architecture Exhibition
High School Video Contest | Networking Opportunities

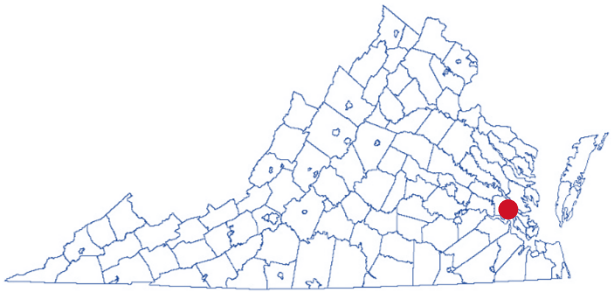
2015 ANNUAL CONVENTION

NOVEMBER 18 – 20, 2015 | Williamsburg, VA

VSBA
Virginia School Boards Association
Leadership · Advocacy · Support

The VSBA Annual Convention is the largest and most anticipated VSBA meeting of the year. This event brings together over one thousand school board members, superintendents, and school division staff from across Virginia. Attend general sessions, choose from over fifty hot topic seminars pertinent to public education issues, have the opportunity to meet with businesses dedicated to serving schools, and much more. This is the convention you do not want to miss. **See you in Williamsburg!**

Williamsburg Lodge & Conference Center



310 South England Street
Williamsburg, VA 23185

www.vsba.org | 434-295-8722 | 800-446-8722 | Fax: 434-295-8785

Convention Overview

The VSBA Annual Convention SCHED app will soon be available!

SCHED – Convention App

- ☑ View session information
- ☑ Search sessions for specific topics
- ☑ Save your schedule
- ☑ Personalize your Annual Convention experience!

Wednesday, November 18

8:30am – 5:30pm	Registration
9:30am – 12:00pm	Early Bird Sessions Pre-registration Required
11:30am – 1:45pm	Student Achievement Fair
12:00pm	Award of Distinction Luncheon Sponsored by VMDO Exhibit Hall Opens
2:00pm – 4:00pm	General Session Sponsored by Sodexo Student Video Contest Winners Announced!
4:00pm – 4:30pm	Break
4:30pm – 5:30pm	Regional Meetings
5:00pm – 6:00pm	President's Reception Sponsored by VACORP
6:00pm – 11:00pm	Education Celebration Reception/Dance

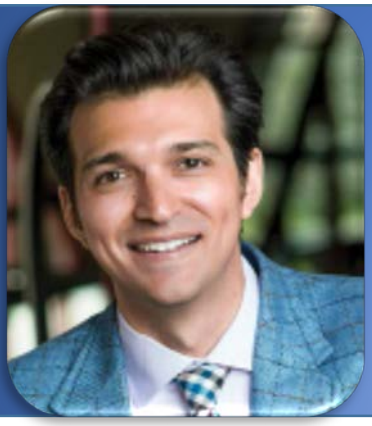
Thursday, November 19

7:00am	12th Annual VSBA 5K Walk/Run Sponsored by BCWH
8:00am – 9:15am	Continental Breakfast
8:30am – 9:45am	General Session Sponsored by SCC
9:30am – 12:00pm	Breakout Sessions
9:30am – 12:45pm	Student Board Representative Workshop
9:45am – 4:00pm	School Board Clerks Workshop
12:15pm – 2:15pm	Complimentary Boxed Lunch & Exclusive Exhibit Hall Hours
2:00pm – 4:30pm	Breakout Sessions
2:15pm – 4:30pm	VASS Workshop
2:15pm – 4:30pm	VSBA Delegate Assembly
4:30pm – 5:30pm	Reception
7:30pm – 12:00am	Moseley Architects' Game Night

Friday, November 20

8:30am	General Session & Sit-Down Breakfast
11:00am	Adjourn

General Session Speakers



Wednesday
November 18, 2015
2:00 pm

Rory Vaden, MBA

Rory Vaden: Cofounder of Southwestern Consulting™, New York Times bestselling author of *Take the Stairs* and *Procrastinate On Purpose*, international speaker, and the world's leading expert on self-discipline and overcoming procrastination. Rory's newest book is called *Procrastinate on Purpose: 5 Permissions to Multiply Your Time* and became an instant national bestseller.

Thursday
November 19, 2015
8:30 am

Jaclyn Marie Roller Ryan

Jaclyn Marie Roller Ryan, an agriscience teacher and Future Farmers of America (FFA) advisor at Signal Knob Middle School in Shenandoah County Public Schools, is the Region 4 Virginia Teacher of the Year and the 2015 Virginia Teacher of the Year. A recipient of numerous honors, Jaclyn is the third generation in her family to be an agriscience teacher and FFA advisor in her hometown.

Friday
November 20, 2015
8:30 am

Gen. Stewart Rodeheaver (Ret.)

Stewart Rodeheaver is a proven combat, corporate and community leader, and entrepreneur. He is the owner of ViziTech, a break-away technology company focused in 3D, virtual, interactive and augmented reality based training. ViziTech was Georgia's "Coolest Technology Company" of the year in 2011 and Stewart was the technology "Entrepreneur of the Year" as chosen by the Technology Association of Georgia. BG Rodeheaver served the U.S. Army for 38 years.

https://youtu.be/DU8O1DS7HSQ

Check out our Annual Convention Promo Video on YouTube

Don't Miss Out!

Pre-Convention Events

Tuesday, November 17, 2015

Golf Tournament

The 2015 VSBA Golf Tournament will be coordinated by Moseley Architects. *More information will be distributed soon.*

VBSA/ASFA Education Foundation Conference

The VSBA and American Schools Foundation Alliance are holding a conference for education foundation professionals. *Click here to download a brochure.*

Early Bird Sessions

Wednesday, November 18

9:30 am – Noon

Engage Every Family: Five Simple Principles

Dr. Steve Constantino, superintendent, Williamsburg-James City County

Dr. Steve Constantino, the nation's leading practitioner in family engagement will share with participants his model for effective family engagement entitled "The Five Simple Principles." Dr. Constantino will provide a framework and pathways for schools to increase the engagement of families, especially those that are traditionally disengaged or disenfranchised. The workshop closely follows the ideas presented in his new book, "Engage Every Family: Five Simple Principles". Dr. Constantino will also provide school board members with a framework to create effective family engagement policy in their own school divisions. With his usual humor and knack for storytelling and telling it like it is, Dr. Constantino ensures that all participants will leave the workshop with the knowledge, ideas, plans and enthusiasm to understand the importance of engaging every family.

Introduction to Special Education Law for School Board Members

Kathleen Mehfoud, partner, Reed Smith
Jason Ballum, partner, Reed Smith

School board members may hear that the board is not permitted to take certain actions regarding testing, discipline, placement or school assignment because the student has a disability. Some of these decisions are made by staff in consultation with the parents. It is important that school board members understand their role and any limitations on authority that they may have in the complicated special education process. Two experienced special education attorneys will present this in depth program and explain the basics of special education law and the role of the school board. Because special education issues can be both time-consuming and expensive for the school division, this session is a critical one to attend.

Thank you to the VSBA Annual Convention Event-Level Sponsors

Platinum Sponsor

MOSELEY ARCHITECTS

Gold Sponsor

Stantec

Silver Sponsors

sodexo

VACORP

Student Achievement Fair

Looking for examples of exemplary programs that are improving student achievement across the Commonwealth? Don't miss the Student Achievement Fair on Wednesday, November 18.

High School Video Contest

High school students are invited to submit a 30 second video that conveys the contest theme "Student Achievement: What Does It Look Like?" Winners will be announced at the VSBA Annual Convention opening general session.

For information on any of these programs, visit the VSBA Annual Convention page on the VSBA web site.

http://www.vsba.org/meetings_conferences/vsba_annual_convention/

Exhibitors Scholarship

VSBA is excited to announce the 2015 VSBA Exhibitors Scholarship. The scholarship is available to a student school board representative serving a member board of the VSBA. The student must be a graduating senior in Spring 2016 and must have served as a student school board representative during their junior or senior year.

Exhibitors interested in supporting this important program should contact Brianna Stout, coordinator of board development, at brianna@vsba.org

Exhibition of School Architecture

From ambience and multi-functionality to sustainable design and security, there is a direct relationship between good design and effective teaching and learning. The VSBA Exhibition of School Architecture gives you the opportunity to see this in action. Category awards will be given, and the People's Choice Award will be judged from the project display boards shown during the convention, with the winner being announced at the Closing General Session on Friday morning.

In addition to the headquarters hotel, blocks of rooms have been secured at special rates at nearby hotels. All reservations are on a first-come, first-served basis. The rooms at the main convention headquarters hotel, The Williamsburg Lodge, are reserved for those school divisions now eligible in the rotation list. Please do not call the hotel for reservations, they will not accept reservations if you are not on the rotation list. Divisions on the list have been notified.

Reminder:
Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

16 VSBA ACADEMY CREDITS

Kingsmill
1010 Kingsmill Road
800-832-5665 or 757-253-1703
Group Code: **VSBA**
Room Rates: $169-$239 • Deadline to Reserve: November 3, 2015

Courtyard Marriott
470 McLaws Circle
800-321-2211 or 757-221-0700
Group Code: **Virginia School Board**
Room Rate: $144 • Deadline to Reserve: October 20, 2015

Ft Magruder Hotel
6945 Pochantas Trail
800-227-6963 or 757-220-2250
Group Code: **VSBA**
Room Rate: $98 • Deadline to Reserve: October 26, 2015

Register Online
www.vsba.org

Registration Form

2015 VSBA ANNUAL CONVENTION

Name _____

Division _____

- ☐ School Board Member
- ☐ Superintendent
- ☐ Other _____

Costs:

Registration: $260

Late Registration: $310 (after November 6)

Early Bird Registration: $100 (please choose one)

- ☐ Engage Every Family: Five Simple Principles
- ☐ Introduction to Special Education Law for School Board Members

Registration fees received after November 6 will be $310 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after November 6 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Minutes of
Appomattox County School Board
Interim Meeting

The Appomattox County School Board met on Thursday, August 13, 2015 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an interim meeting. Present were Board Members, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Division Superintendent Dr. Dorinda G. Grasty.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

SUPERINTENDENT'S REPORT

Health Insurance Update

Mr. Bruce R. McMillan, Director of Finance and Human Resources, provided a report concerning the health insurance program that is shared by Appomattox County and our school division. He stated because the initial renewal from Piedmont Community Health Plan (PCHP) reflected a 26% premium increase, it was decided to put our health insurance program out to bid for the plan year October 1, 2015 through September 30, 2016. The results of the bid process were disappointing as the responses were limited and did not provide better prices due to our difficult claims year. Of the bids received, PCHP had the most favorable prices. Mr. McMillan reviewed a summary report of the various PCHP options he had evaluated with Dr. Grasty and Mrs. Susan Adams, Appomattox County Administrator. (See Attachment # 1) It was their recommendation that Option 11 be selected. (See Attachment # 2) This option provides a 10% premium increase by utilizing a $500.00 deductible plan and a $1500.00 deductible plan. This choice is considerably different from our current $200.00 and $500.00 deductible plans, but necessary in order to reduce the monthly premium costs to employees.

Mr. McMillan stated all of the health insurance information was discussed at the August 12, 2015 Board Chairs Meeting and it was pointed out the 2%

pay increase provided to employees would be absorbed by the increased costs for health insurance. He also noted it was the consensus of the group that the school division and county increase the monthly employer paid health insurance benefit from $475.93 to $500.00.

Mr. McMillan recommended the Board consider approving the PCHP Option 11 plans provided and increasing the monthly employer paid health insurance benefit to $500.00 for the upcoming plan year. He also recommended the Board continue to provide optional dental insurance to employees through Delta Dental which reflected a 10% reduction in monthly premiums. (See Attachment # 3) Mr. McMillan further recommended the Board continue to provide optional vision coverage to employees through Superior Vision with no rate changes. (See Attachment # 4)

Part-Time Employees Retirement Program Update

Mr. McMillan provided an update concerning the retirement program that is provided to part-time employees. He stated a savings bond program was initially established and replaced by a 403b program in more recent years. A number of part-time employees had requested to move from the 403b program as many of the individuals in this group were already at the age requiring immediate withdrawals. Mr. McMillan reported he had met will all groups of the part-time employees and the majority favored receiving a check at the end of the school year. Mr. McMillan noted Horace Mann handles our current 403b plan for part-time employees and he will need to meet with the representative from that company to answer a number of questions before a recommendation can be made to the Board.

ACTION ITEMS

Consideration of Requests for Admission as Out-of-County Tuition Students for 2015-2016

It was moved by Mr. Smith and seconded by Mr. Torrence to approve admission of the out-of-county tuition students for the 2015-2016 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 5)

Consideration of Approval of Health Insurance Plan(s) and Employer Paid Contribution for Upcoming Plan Year

It was moved by Mr. Smith and seconded by Mr. Torrence to renew health insurance coverage with Piedmont Community Health Plan for the plan year October 1, 2015 through September 30, 2016 with the Option 11 Plans ($500.00

and $1,500.00 deductibles) at the premiums provided and increase the monthly employer paid contribution from $475.93 to $500.00; and, to renew dental insurance with Delta Dental and vision insurance with Superior Vision for the plan year October 1, 2015 through September 30, 2016 at the premiums provided as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 6, # 7, and # 8)

Rev. Williams noted as it has been an on-going objective of the Board to refrain from passing on increased health insurance costs to employees. He expressed his appreciation to Mr. McMillan and Dr. Grasty for their efforts in keeping the costs as low as possible

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employee #252; and

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 9)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Rev. Jones to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 10)

NEXT MEETINGS

The next Regular Monthly Business Meeting of the Appomattox County School Board will be conducted Thursday, August 27, 2015 at 5:00 p.m. The next Interim Meeting will be Thursday, September 10, 2015 at 5:00 p.m. Both meetings will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. A unanimous voice vote of approval was received from all Board Members.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 9

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Rev. Jones	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Rev. Williams	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: August 13, 2015

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, August 27, 2015 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the following consent agenda items:

1. Minutes of July 9, 2015 Special Called Meeting
2. Minutes of July 23, 2015 Regular Monthly Business Meeting
3. Financial Report as of July 31, 2015 (See Attachment # 1)
4. Educational Trips Reports as of August 27, 2015 (See Attachment # 2)
5. Payment of Bills as of August 27, 2015:
   a) $172,985.36 – General Fund (See Attachment # 3)
   b) $ 27,983.72 – School Food Fund (See Attachment # 4)
   c) $ 86,000.00 – Carry Forward Fund (See Attachment # 5)
   d) $ 3,440.74 – General Fund End of Month (See Attachment # 6)
   e) $ 69.46 – School Food Fund End of Month (See Attach. #7)
6. Information from Schools and Division Offices as of August 27, 2015

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Grasty shared the following information with the Board:

A letter from Mr. Dustin Roderick, CPA with Brown Edwards, concerning the annual audit of the School Activity Funds for our four schools. (See Attachment # 8)

Mr. Jesse R. Scott, retired custodian with 13 years of service with our school division, passed away August 19, 2015. On behalf of the School Board, a contribution has been made to the Appomattox County Education Foundation in his memory and a card was sent to the family. The superintendent acknowledged the contributions Mr. Scott made to our school division and extended deepest sympathy to his family.

Communication Items from Board Members

There were no communication items from Members of the Board.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Membership Report

Dr. Grasty provided a membership report for the first three Mondays of the school year with the most recent date of August 24, 2015 indicating 2200 students were enrolled in our school division. (See Attachment # 9)

VSBA and NSBA Activities

The VSBA Legislative Advocacy Conference will be held September 10, 2015 in Charlottesville. The registration fee is $150.00 and the deadline is August 27, 2015. Mr. Waddell and Dr. Grasty are registered to attend.

VSBA will conduct a Hot Topic Conference entitled *Technology Summit* on October 2, 2015 in Midlothian. The registration fee is $140.00 and the deadline is September 18, 2015. Mr. Waddell and Mr. Arbogast are registered to attend.

The VSBA/ASFA Education Foundation Conference will be held November 17, 2015 in Williamsburg. The registration fee is $175.00 and the deadline is November 8, 2015.

The VSBA Annual Convention will be held November 18 - 20, 2015 in Williamsburg. The registration fee is $260.00 and the deadline is November 6, 2015. Mr. Waddell, Rev. Jones, and Dr. Grasty are registered to attend. Mr. Waddell will be serving as Delegate and Rev. Jones as Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the Annual VSBA Convention.

Information was distributed concerning the process for the nomination and election of VSBA Regional Officers. It was noted all candidate information must be submitted to VSBA no later than two weeks prior to the fall regional meeting that will be held during the VSBA Annual Convention in Williamsburg, November 18 – 20, 2015.

VSBA has designated November as "VSBA Take Your Legislator to School" Month and encourages school divisions to invite at least one legislator to visit our schools during the month of November.

Business Update

The superintendent noted Mr. Bruce McMillan, Director of Finance and Human Resources, was out of town. She was pleased to report the first three weeks of the school year had gone well. Students are engaged and learning and teachers are working very hard as they are glad to be back at school.

Rev. Williams stated an instructional assistant had spoken with him concerning the increase in health insurance premiums which exceeded her two percent salary increase. He stated in the future, perhaps a more equitable system could be devised to allow employees with smaller salaries to be given more assistance.

SOL Score Report Regarding State and Federal Accreditation

Mrs. Annette Bennett, Director of Curriculum and Instruction, was pleased to share exciting information concerning SOL scores and accreditation. (See Attachment # 10). She stated the 2015 SOL scores exceeded the scores from the previous year in all areas except science and history at the high school. She noted in prior years, retakes had only been allowed at the high school; however, this year retakes were also allowed at the elementary and middle schools. Mrs. Bennett was very proud of our standing in Region 2000 and Region 8. In Region 2000 ACPS scores were at the top in all areas. When compared to the state,

our school division exceeded the state average in reading, writing, and science and missed this accomplishment by only one point in math and history.

Mrs. Bennett reported all four schools in our division easily met full state accreditation standards by the Virginia Department of Education. In viewing federal accreditation, she stated school improvement plans may need to be developed for students with disabilities.

Mr. Smith stated everybody had done a fantastic job. He asked if the number of tests had been reduced and Mrs. Bennett indicated five tests were not required in 2015 that had previously been required. The five test reductions included writing and third grade history and science at the elementary school, and sixth and seventh grade history at the middle school. She noted these areas are still required to be assessed and we must inform the Virginia Department of Education of the assessment methods we utilize. She also indicated Region 8 is working on regional protocol for administering alternative testing for these particular subjects.

Mrs. Bennett emphasized these improved scores did not just happen. They were the result of a lot of hard work from every employee in the school division involving unpacking, re-writing lesson plans, re-writing assessments, and by providing remediation. She pointed out it was truly a team effort and every single person deserved a lot of credit. She also noted implementation of retakes made a difference in the lower grades.

“Great job” was the overall sentiment from the Board.

Rev. Williams noted candidates running for the School Board and the Board of Supervisors have implied there is fat in our budget and it is their desire to eliminate that fat. He asked Mrs. Bennett if the scores would remain the same if the fat is taken out of our budget. Mrs. Bennett stated she was not aware of fat in the budget. She pointed out our school system does an amazing job with very limited resources and if further reductions are made to staff, our scores will suffer. She indicated we cannot manage with less as we have already cut everything down to the bare bones. Rev. Williams stated he resented the comments that had been made concerning fat in the school division budget.

Mr. Waddell pointed out one data coach and one member of the technology staff were cut from the budget for the 2015-2016 school year and both of these positions impact testing.

Summer School Report 2015

Mrs. Beth Haught, Director of Remedial and Special Education, provided a report concerning the successful 2015 Summer School that assisted 241 students as follows: (See Attachment # 11)

APS – 84% of the students maintained or improved skills
AES – 90% of students maintained or improved skills
AMS – 95% of students maintained or improved skills
ACHS – 79% passed a SOL test or increased their score from a previous test

Annual Review of Crisis Management Plans

Mr. Brette A. Arbogast, Director of Technology and CTE, presented the annual review of Crisis Management Plans for the school division.

2015-2016 Teacher and Parent Advisory Committees

Dr. Grasty provided the Teacher Advisory Committee (TAC) and Parent Advisory Committee (PAC) listings for 2015-2016. She reported committee members were selected by building principals. (See Attachments # 12 and # 13)

Discussion of September 24, 2015 Tour of School Facilities

The superintendent noted the Board is scheduled for an all day tour of school facilities on Thursday, September 24, 2015 beginning at 8:45 a.m. in the School Administration Building. Following completion of the tour, the Board will return to the School Administration Building for the Regular Monthly Business Meeting that will begin at 3:30 p.m. Mr. Waddell requested a visit to the Technology Center be included in the tour.

ACTION ITEMS

Consideration of Request for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2015-2016

It was moved by Mr. Smith and seconded by Rev. Jones to approve exemption from compulsory attendance laws for bona fide religious belief for the 2015-2016 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 14)

Consideration of Requests for Admission as Out-of-County Tuition Students for 2015-2016

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the admission of out-of-county tuition students for the 2015-2016 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 15)

Consideration of Approval of 1:00 p.m. Early Student Dismissal on September 4, 2015

It was moved by Rev. Williams and seconded by Rev. Jones, in appreciation of all ACPS employees and students' dedication and hard work, to approve a 1:00 p.m. early student dismissal on Friday, September 4, 2015 and allow employees to depart two hours earlier than their usual departure time as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The next meeting of the Appomattox County School Board will be held Thursday, September 10, 2015 at 5:00 p.m. for an Interim Meeting. The Board will also conduct a Regular Monthly Business Meeting on Thursday, September 24, 2015 at 3:30 p.m. Both meetings will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia. Mr. Smith stated he would not be able to attend the September 24, 2015 tour and School Board Meeting due to a scheduled work assignment.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #14444 and #51949.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 16)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Rev. Jones to approve the personnel report as amended and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 17)

Approval of Student Number 14444

It was moved by Mr. Smith and seconded by Mr. Torrence to approve Student Number 14444 continue placement at the Appomattox Alternative Education Center through first semester of the 2015-2016 school year with return to Appomattox County High School second semester pending appropriate behavior and academic success. By unanimous voice vote, the motion was approved.

Approval of Student Number 51949

It was moved by Mr. Smith and seconded by Mr. Torrence to approve Student Number 51949 be placed on long term suspension through the end of the 2015-2016 school year with no alternative services. By unanimous voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. A unanimous voice vote of approval was recorded.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 16

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meetings were heard, discussed, or considered in the meetings by the public body.

SECOND: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Rev. Jones	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Rev. Williams	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: August 27, 2015

VIRGINIA DEPARTMENT OF EDUCATION NEWS

DIVISION OF POLICY AND COMMUNICATIONS · P.O. BOX 2120, RICHMOND, VA 23218-2120

For Immediate Release: September 14, 2015

Contact: Charles B. Pyle, Director of Communications, (804) 371-2420

Eight in the Running for 2016 Virginia Teacher of the Year

Governor Terry McAuliffe to Announce State's Top Teacher on October 19

Eight teachers today learned of their selection as 2016 Virginia Regional Teachers of the Year during surprise classroom visits, school assemblies and announcements by their division superintendents — and in the case of a Poquoson English teacher — Superintendent of Public Instruction Steven R. Staples.

"The teachers recognized today embody all of the qualities that make Virginia teachers so special," Staples said after announcing the selection of Poquoson High English teacher Lauren Osborn as the 2016 Region 2 Teacher of Year. "They are dedicated to the academic success and well-being of their students, and they are leaders in classroom innovation."

The other seven 2016 Regional Teachers of the Year announced are as follows:

- Christopher Averill, a history teacher at Cosby High in Chesterfield County (Region 1)
- Stacey Rice-Lee, an English teacher at Northumberland Middle in Northumberland County (Region 3)
- Kimberly Scott, an English and Advanced Placement Language and Composition teacher at Franklin Middle in Fairfax County (Region 4)
- Kenneth White Jr., a theater arts and public speaking teacher at Jefferson Forrest High in Bedford County (Region 5)
- Natalie DiFusco-Funk, a fifth-grade teacher at West Salem Elementary in Salem (Region 6)
- Ruthanne Cole, a science teacher at Bland County High in Bland County (Region 7)
- Edward McCann Jr., an agricultural education teacher at Appomattox County High in Appomattox County (Region 8)

The teachers were selected from among candidates nominated by school divisions in each of the state's eight superintendents' regions. The candidates submitted portfolios highlighting their accomplishments, educational philosophies and community activities.

A panel, including classroom teachers, representatives of professional and educational associations, the business community and 2015 Virginia Teacher of the Year Jaclyn M. Roller Ryan of Shenandoah County reviewed the portfolios and selected the eight regional teachers of the year. Next month, the panel will interview each of the eight teachers to select the 2016 Virginia Teacher of the Year. The decision will be announced on October 19 in Richmond during a ceremony hosted by Governor Terry McAuliffe.

The 2016 Virginia Teacher of the Year will be the commonwealth's nominee in the National Teacher of the Year Program. The recognition is given by the Council of Chief State School Officers, in partnership with the Voya Foundation and People to People Ambassador Programs. Two previous Virginia teachers — B. Philip Bigler, the 1998 Virginia Teacher of the Year, and Mary V. Bicouvaris, the 1989 Virginia Teacher of the Year — went on to be named as a National Teacher of the Year.

###

COMMONWEALTH of VIRGINIA

Steven R. Staples, Ed.D.
Superintendent of Public Instruction

DEPARTMENT OF EDUCATION
P.O. BOX 2120
Richmond, Virginia 23218-2120

Office: (804) 225-2023
Fax: (804) 371-2099

September 14, 2015

Dr. Dorinda Grasty
Division Superintendent
Appomattox County Public Schools
316 Court Street
Appomattox, Virginia 24522

Dear Dr. ~~Grasty~~: Dorinda

The Mary V. Bicouvaris Virginia Teacher of the Year Program provides the Commonwealth of Virginia an opportunity to recognize stellar educators in the field of education. Congratulations to Appomattox County public schools and Mr. Edward W. McCann, Jr., who was named the 2016 Region 8 Teacher of the Year. I salute Mr. McCann for providing the highest level of instruction to the children of the Commonwealth. His commitment to excellence is truly extraordinary.

Mr. McCann will receive additional information regarding the final phase of the 2016 Virginia Teacher of the Year selection process for regional winners. As an integral part of the overall selection process, all Regional Teachers of the Year will participate in panel interviews to be held at a Downtown Richmond location on Monday, October 19, 2015.

If you have any questions, please do not hesitate to contact Dr. Joan B. Johnson, director of teacher education, via e-mail at: Joan.Johnson@doe.virginia.gov or (804) 371-2475.

Sincerely,

Steven R. Staples

SRS/alh

c: Mrs. Patty S. Pitts
Dr. Joan B. Johnson

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2015-2016
Budgeted March 31, ADM - 2185

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	170									
	1st	170									
	2nd	183									
Total Membership		523	0	0	0	0	0	0	0	0	0
% att		97.40%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AES	**3rd**	180									
	4th	155									
	5th	149									
Total Membership		484	0	0	0	0	0	0	0	0	0
% att		97.57%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AMS	**6th**	171									
	7th	159									
	8th	159									
Total Membership		489	0	0	0	0	0	0	0	0	0
% att		97.27%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ACHS	**9th**	192									
	10th	184									
	11th	190									
	12th	157									
Total Membership		723	0	0	0	0	0	0	0	0	0
% att		96.33%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
Monthly Division Membership		2219	0	0	0	0	0	0	0	0	0
Monthly % att		97.06%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ADM		2209	0	0	0	0	0	0	0	0	0
Membership Average		2219									
Laurel Regional Prog		6									
New Vistas		1									
Rivermont		3									
Horizon Day TX											
CVCC-Transition											
Cumberland Treatment Ctr		1									
North Springs		1									
Centra Autism Program @Bridges		3									
Blue Ridge Autism		1									
Culpeper											
Bridges Residential											
CVCC College for Living Plus											
Jackson Field Home											
Grafton Residental		1									
Hughes Center		1									
Fort Hill Community School		5									
TOTAL Unfunded ADM		23									
Total Funded ADM		2196	0	0	0	0	0	0	0	0	0

2015 ANNUAL CONVENTION

NOVEMBER 18 – 20, 2015 | Williamsburg, VA

Leadership Advocacy Support

VSBA

Virginia School Boards Association

Leadership · Advocacy · Support

Early Bird Sessions | Student Achievement Fair | Receptions
3 General Sessions | Regional Meetings | 50+ Breakout Sessions
Delegate Assembly | 70+ Exhibitors | Daily Session Tracks
Exhibitors Scholarship | Green Schools Challenge
12th Annual 5K Run/Walk | School Architecture Exhibition
High School Video Contest | Networking Opportunities

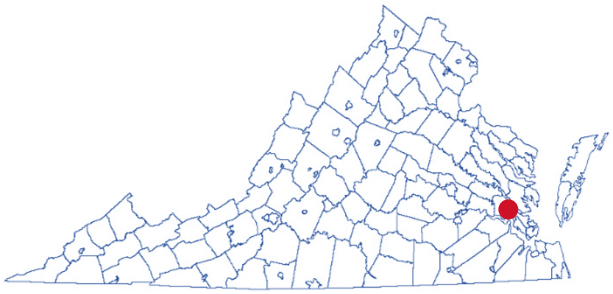
2015 ANNUAL CONVENTION

NOVEMBER 18 – 20, 2015 | Williamsburg, VA

VSBA
Virginia School Boards Association
Leadership · Advocacy · Support

The VSBA Annual Convention is the largest and most anticipated VSBA meeting of the year. This event brings together over one thousand school board members, superintendents, and school division staff from across Virginia. Attend general sessions, choose from over fifty hot topic seminars pertinent to public education issues, have the opportunity to meet with businesses dedicated to serving schools, and much more. This is the convention you do not want to miss. **See you in Williamsburg!**

Williamsburg Lodge & Conference Center



310 South England Street
Williamsburg, VA 23185

www.vsba.org | 434-295-8722 | 800-446-8722 | Fax: 434-295-8785

Convention Overview

The VSBA Annual Convention SCHED app will soon be available!

SCHED – Convention App

- ☑ View session information
- ☑ Search sessions for specific topics
- ☑ Save your schedule
- ☑ Personalize your Annual Convention experience!

Wednesday, November 18

8:30am – 5:30pm	Registration
9:30am – 12:00pm	Early Bird Sessions Pre-registration Required
11:30am – 1:45pm	Student Achievement Fair
12:00pm	Award of Distinction Luncheon Sponsored by VMDO Exhibit Hall Opens
2:00pm – 4:00pm	General Session Sponsored by Sodexo Student Video Contest Winners Announced!
4:00pm – 4:30pm	Break
4:30pm – 5:30pm	Regional Meetings
5:00pm – 6:00pm	President's Reception Sponsored by VACORP
6:00pm – 11:00pm	Education Celebration Reception/Dance

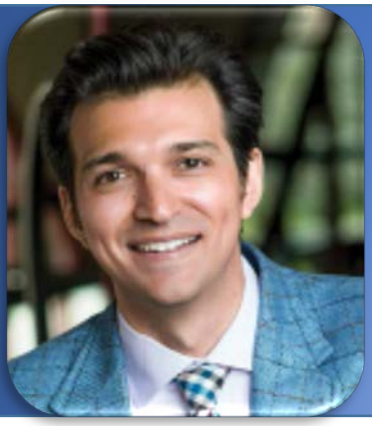
Thursday, November 19

7:00am	12th Annual VSBA 5K Walk/Run Sponsored by BCWH
8:00am – 9:15am	Continental Breakfast
8:30am – 9:45am	General Session Sponsored by SCC
9:30am – 12:00pm	Breakout Sessions
9:30am – 12:45pm	Student Board Representative Workshop
9:45am – 4:00pm	School Board Clerks Workshop
12:15pm – 2:15pm	Complimentary Boxed Lunch & Exclusive Exhibit Hall Hours
2:00pm – 4:30pm	Breakout Sessions
2:15pm – 4:30pm	VASS Workshop
2:15pm – 4:30pm	VSBA Delegate Assembly
4:30pm – 5:30pm	Reception
7:30pm – 12:00am	Moseley Architects' Game Night

Friday, November 20

8:30am	General Session & Sit-Down Breakfast
11:00am	Adjourn

General Session Speakers



Wednesday
November 18, 2015
2:00 pm

Rory Vaden, MBA

Rory Vaden: Cofounder of Southwestern Consulting™, New York Times bestselling author of *Take the Stairs* and *Procrastinate On Purpose*, international speaker, and the world's leading expert on self-discipline and overcoming procrastination. Rory's newest book is called *Procrastinate on Purpose: 5 Permissions to Multiply Your Time* and became an instant national bestseller.

Thursday
November 19, 2015
8:30 am

Jaclyn Marie Roller Ryan

Jaclyn Marie Roller Ryan, an agriscience teacher and Future Farmers of America (FFA) advisor at Signal Knob Middle School in Shenandoah County Public Schools, is the Region 4 Virginia Teacher of the Year and the 2015 Virginia Teacher of the Year. A recipient of numerous honors, Jaclyn is the third generation in her family to be an agriscience teacher and FFA advisor in her hometown.

Friday
November 20, 2015
8:30 am

Gen. Stewart Rodeheaver (Ret.)

Stewart Rodeheaver is a proven combat, corporate and community leader, and entrepreneur. He is the owner of ViziTech, a break-away technology company focused in 3D, virtual, interactive and augmented reality based training. ViziTech was Georgia's "Coolest Technology Company" of the year in 2011 and Stewart was the technology "Entrepreneur of the Year" as chosen by the Technology Association of Georgia. BG Rodeheaver served the U.S. Army for 38 years.

https://youtu.be/DU8O1DS7HSQ

Check out our Annual Convention Promo Video on YouTube

Don't Miss Out!

Pre-Convention Events

Tuesday, November 17, 2015

Golf Tournament

The 2015 VSBA Golf Tournament will be coordinated by Moseley Architects. *More information will be distributed soon.*

VBSA/ASFA Education Foundation Conference

The VSBA and American Schools Foundation Alliance are holding a conference for education foundation professionals. *Click here to download a brochure.*

Early Bird Sessions

Wednesday, November 18

9:30 am – Noon

Engage Every Family: Five Simple Principles

Dr. Steve Constantino, superintendent, Williamsburg-James City County

Dr. Steve Constantino, the nation's leading practitioner in family engagement will share with participants his model for effective family engagement entitled "The Five Simple Principles." Dr. Constantino will provide a framework and pathways for schools to increase the engagement of families, especially those that are traditionally disengaged or disenfranchised. The workshop closely follows the ideas presented in his new book, "Engage Every Family: Five Simple Principles". Dr. Constantino will also provide school board members with a framework to create effective family engagement policy in their own school divisions. With his usual humor and knack for storytelling and telling it like it is, Dr. Constantino ensures that all participants will leave the workshop with the knowledge, ideas, plans and enthusiasm to understand the importance of engaging every family.

Introduction to Special Education Law for School Board Members

Kathleen Mehfoud, partner, Reed Smith
Jason Ballum, partner, Reed Smith

School board members may hear that the board is not permitted to take certain actions regarding testing, discipline, placement or school assignment because the student has a disability. Some of these decisions are made by staff in consultation with the parents. It is important that school board members understand their role and any limitations on authority that they may have in the complicated special education process. Two experienced special education attorneys will present this in depth program and explain the basics of special education law and the role of the school board. Because special education issues can be both time-consuming and expensive for the school division, this session is a critical one to attend.

Thank you to the VSBA Annual Convention Event-Level Sponsors

Platinum Sponsor

MOSELEY ARCHITECTS

Gold Sponsor

Stantec

Silver Sponsors

sodexo

VACORP

Student Achievement Fair

Looking for examples of exemplary programs that are improving student achievement across the Commonwealth? Don't miss the Student Achievement Fair on Wednesday, November 18.

High School Video Contest

High school students are invited to submit a 30 second video that conveys the contest theme "Student Achievement: What Does It Look Like?" Winners will be announced at the VSBA Annual Convention opening general session.

For information on any of these programs, visit the VSBA Annual Convention page on the VSBA web site.

http://www.vsba.org/meetings_conferences/vsba_annual_convention/

Exhibitors Scholarship

VSBA is excited to announce the 2015 VSBA Exhibitors Scholarship. The scholarship is available to a student school board representative serving a member board of the VSBA. The student must be a graduating senior in Spring 2016 and must have served as a student school board representative during their junior or senior year.

Exhibitors interested in supporting this important program should contact Brianna Stout, coordinator of board development, at brianna@vsba.org

Exhibition of School Architecture

From ambience and multi-functionality to sustainable design and security, there is a direct relationship between good design and effective teaching and learning. The VSBA Exhibition of School Architecture gives you the opportunity to see this in action. Category awards will be given, and the People's Choice Award will be judged from the project display boards shown during the convention, with the winner being announced at the Closing General Session on Friday morning.

In addition to the headquarters hotel, blocks of rooms have been secured at special rates at nearby hotels. All reservations are on a first-come, first-served basis. The rooms at the main convention headquarters hotel, The Williamsburg Lodge, are reserved for those school divisions now eligible in the rotation list. Please do not call the hotel for reservations, they will not accept reservations if you are not on the rotation list. Divisions on the list have been notified.

Reminder:
Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

16 VSBA ACADEMY CREDITS

Kingsmill
1010 Kingsmill Road
800-832-5665 or 757-253-1703
Group Code: **VSBA**
Room Rates: $169-$239 • Deadline to Reserve: November 3, 2015

Courtyard Marriott
470 McLaws Circle
800-321-2211 or 757-221-0700
Group Code: **Virginia School Board**
Room Rate: $144 • Deadline to Reserve: October 20, 2015

Ft Magruder Hotel
6945 Pochantas Trail
800-227-6963 or 757-220-2250
Group Code: **VSBA**
Room Rate: $98 • Deadline to Reserve: October 26, 2015

Register Online
www.vsba.org

Registration Form

2015 VSBA ANNUAL CONVENTION

Name _____

Division _____

- ☐ School Board Member
- ☐ Superintendent
- ☐ Other _____

Costs:

Registration: $260

Late Registration: $310 (after November 6)

Early Bird Registration: $100 (please choose one)

- ☐ Engage Every Family: Five Simple Principles
- ☐ Introduction to Special Education Law for School Board Members

Registration fees received after November 6 will be $310 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after November 6 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Hot Topic Conference

Technology Summit

October 2, 2015

Chesterfield Career and Technical Center
13900 Hull Street
Midlothian, VA 23112

Join us for the 2015 VSBA Hot Topic Conference in Midlothian, VA. Have questions about how to integrate new technology into your schools? Have you ever wondered what other divisions are doing and how they implemented their technology initiatives? Do you want insights into the next big things coming in virtual/blended learning? Then this conference is for you! Register today, this conference promises to be a very enlightening day!

We hope that you will join us for what is sure to be an exciting conference.

Conference Agenda

Friday, October 2, 2015

8:15 Registration and Continental Breakfast

9:00 Welcome and Introductions
Juandiego R. Wade, President
Virginia School Boards Association

9:05 Online and Blended Learning: State, National and Global Trends Driving the Future of K-12 Education
Susan Patrick, President & CEO
International Association for K-12 Online Learning (iNACOL)

9:45 Virtual Virginia
Cheri Kelleher Director of Virtual Virginia
Virginia Department of Education

10:15 Break

10:30 Panel Discussion– Technology in School Divisions
Dr. Toni Jones, Superintendent
Falls Church City Public Schools
Dr. Jared Cotton, Superintendent
Henry County Public Schools
Rik Jowers, Chief Technology Director
Falls Church City Public Schools
William Johnsen, Instructional Technology Director
Virginia Beach City Public Schools
Beth Hardy, Board Member
Goochland County School Board

1:00 Where Are We Headed?
Dr. Toni Jones, Superintendent
Falls Church City Public Schools

1:30 Lunch & Adjournment

6 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

A block of rooms has been reserved at the Holiday Inn Express & Suites for the night of October 1, 2015. Please make your hotel reservations directly by calling 804-744-7303. Inform the reservation staff you are with the "Virginia School Boards Association" to receive a special rate of $109 (single or double).

The deadline for the reserved block is September 7, 2015. If reservations exceed the block number, or are made after the March 14th deadline, the group rate may not be available. Please make your reservations by this date.

Fill out the registration form below or register for the conference online at https://em.eboardsolutions.com/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GGEL

Thank you to our sponsor

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

BCWH

ARCHITECTURE
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CAMPUS PLANNING

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $140

Late Registration: $190 (after September 18, 2015)

VSBA CHARLOTTESVILLE HOT TOPIC CONFERENCE

Registration fees received after September 18, 2015 will be $190 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after March 24, 2015 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Minutes of
Appomattox County School Board
Interim Meeting

The Appomattox County School Board met on Thursday, September 10, 2015 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an interim meeting. Present were Board Members, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Division Superintendent Dr. Dorinda G. Grasty.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

SUPERINTENDENT'S REPORT

Part-Time Employees Retirement Program Update

Mr. Bruce R. McMillan, Director of Finance and Human Resources, provided an update concerning the retirement program for part-time employees who are not covered by the Virginia Retirement System. (See Attachment # 1) He reported the program that was implemented in 1998 is based upon years of experience with our school division as well as working a required number of days each school year. Initially, savings bonds were purchased for those qualifying for the benefit but when it was no longer possible to continue purchasing bonds from a local bank, a 403(b) retirement fund program was implemented. Recently, requests have been received from a majority of our part-time employees to be paid the earned amount through payroll rather than have the payment deposited into their 403(b) retirement fund; however, a small number want to retain the 403(b) program. As a compromise, Mr. McMillan suggested both programs be offered and each qualifying part-time employee be allowed to choose. He noted should the Board be supportive of allowing the two options, a form would be provided to each of the approximately sixty part-time employees to indicate their selection. Mr. McMillan stated he would bring a final recommendation to the Board at the September 24, 2015 School Board Meeting for action.

ACTION ITEM

Consideration of Approval of Request from AYS to Use Football Field Concession Stand

It was moved by Rev. Williams and seconded by Mr. Torrence to approve the request from Appomattox Youth Sports (AYS) to use the football field concession stand at Appomattox County High School during four home football games, September 19, October 3, October 17, and October 31, 2015 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 2)

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employee #148; and

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 3)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 4)

NEXT MEETINGS

The next Regular Monthly Business Meeting of the Appomattox County School Board will be conducted Thursday, September 24, 2015 at 3:30 p.m. The next Interim Meeting will be Thursday, October 8, 2015 at 5:00 p.m. Both meetings will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. A unanimous voice vote of approval was received from all Board Members.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment #3

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Rev. Jones	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Rev. Williams	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: September 10, 2015

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, September 24, 2015 at 3:30 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Rev. Alfred L. Jones III, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams and Mrs. Annette A. Bennett, Superintendent Designee. Mr. Gregory A. Smith was absent due to a scheduled work assignment and Dr. Dorinda G. Grasty, Division Superintendent, was absent due to a family illness.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Torrence and seconded by Rev. Jones to approve the following consent agenda items:

1. Minutes of August 13, 2015 Interim Meeting
2. Minutes of August 27, 2015 Regular Monthly Business Meeting
3. Financial Report as of August 31, 2015 (See Attachment # 1)
4. Educational Trips Reports as of September 24, 2015 (See Attachment # 2)
5. Payment of Bills as of September 24, 2015:
   a) $244,690.60 – General Fund (See Attachment # 3)
   b) $ 56,343.16 – School Food Fund (See Attachment # 4)
   c) $ 1,611.63 – School Textbook Fund (See Attachment # 5)
   d) $ 45,650.00 – School Capital Improvement Fund (See Attach. # 6)
   e) $ 2,515.08 – General Fund End of Month (See Attachment # 7)
   f) $ 60.40 – School Food Fund End of Month (See Attach. # 8)
6. Overnight Trip Request (See Attachment # 9)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Torrence and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

There were no communication items from the superintendent.

Communication Items from Board Members

There were no communication items from Members of the Board.

RECOGNITIONS

Mrs. Bennett took great pleasure in recognizing the following staff:

School Resource Officers -

Sergeant Terry Eagle - Appomattox Middle School
Deputy Brandon Bryant - Appomattox County High School
Deputy Karen Nipper - Appomattox Elementary School and Appomattox Primary School

Appomattox County High School -

Mr. Edward W. McCann Jr. - 2016 Region VIII Teacher of the Year

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above for their support and outstanding accomplishments.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Comments Following School Facilities Tour Held Earlier Today

Prior to the Board Meeting, School Board Members spent the day touring school facilities. (See Attachment # 10) They were accompanied by central office administrators, Appomattox Town Council Members: Mr. C. Lewis McDearmon and Mr. Timmy Garrett; Mr. John Spencer, Assistant Administrator for Appomattox County; and Mrs. Jenna Fulmer, Administrative Aide to Delegate Matthew Fariss. Mrs. Bennett thanked those who were able to participate in the tour and requested Board Members share their comments concerning the day.

Mr. Torrence noted it is always good to see the growth and changes in education that surprisingly occur within a very short period of time.

Rev. Jones stated it was interesting to see the collaboration between the different levels of students in terms of achievement, students helping other students, and students working independently, as well as the ongoing teacher instruction. He noted it was really good to see cutting edge technology and teaching strategies.

Mr. Waddell agreed with his fellow Board Members. He stated it was a great day as they saw a lot of new and innovative programs particularly the cooperative learning programs. He was especially amazed by the primary school students using Promethean Boards and iPods and the middle school student who had split his screen to use the keyboard for text messaging. Mr. Waddell emphasized there are many great programs in all of our schools.

Membership Report

Mrs. Bennett provided the August 31, 2015 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,196 students. This compares to a budgeted ADM of 2,185. (See Attachment # 11)

VSBA and NSBA Activities

The VSBA Legislative Advocacy Conference was held September 10, 2015 in Charlottesville with Mr. Waddell and Dr. Grasty attending. Several handouts from the meeting were provided to Board Members. Mr. Waddell noted the conference was very interesting, particularly the information provided in "Review of General Fund Revenues, the Virginia Economy and Next Steps Toward the 2016-2018 Budget Cycle" as he shared the following highlights: (See Attachment # 12)

- At the end of FY 2015 the actual revenue was $600 million more than anticipated.
- 90% of this amount went into the reserve fund and 1.5 % was used to provide salary increases for teachers, county government, and state police.
- Education, including higher education, consumes approximately 38% of the state budget.
- 38.6% of the state revenue is designated for the general fund and 61.4% is non-general fund (grants, federal dollars, transportation, hunting licenses, fines, etc.).
- The outlook for 2016 is very optimistic, with expectations being lowered slightly as Virginia is not recovering as fast as the remainder of the country in the areas of employment and economic development.
- Medicaid is the fastest growing budget category.

VSBA will conduct a Hot Topic Conference entitled *Technology Summit* on October 2, 2015 in Midlothian. The registration fee is $140.00. Mr. Waddell and Mr. Arbogast plan to attend.

The VSBA Annual Convention will be held November 18 - 20, 2015 in Williamsburg. The registration fee is $260.00 and the deadline is November 6, 2015. Mr. Waddell, Rev. Jones, and Dr. Grasty are registered to attend. Mr. Waddell will be serving as Delegate and Rev. Jones as Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the Annual VSBA Convention.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, provided information on the following and stated both would require action by the Board later during the meeting:

1. Part-Time Employees Retirement Program – This program was established in 1998 for part-time employees, primarily school bus drivers and cafeteria employees working less than five hours per day, who were not covered by the Virginia Retirement System. Initially, a savings bond program was established, but when it was no longer possible to purchase bonds from a local bank, a 403(b) retirement program was implemented. Part-time employees have asked that we look at other options. Many of those in this employee group are already retired and have to withdraw the funds as soon as they are deposited into their 403(b) account due to age restrictions. Mr. McMillan recommended the Board allow the part-time employees the option of continuing their 403(b) retirement program contributions or being paid the earned amount through our payroll system, minus the required deductions. He also recommended the Board approve a modest increase be made to the amounts contributed annually as no increase had been made since the program began in 1998. Mr. McMillian noted the increase would cost the Board approximately $1,500.00 annually and could be covered within our current budget. (See Attachment # 13)

2. VRS Resolution Not to Allow Eligible Employees to Direct Hybrid Voluntary Contributions to an Employer Sponsored Hybrid 403(b) Retirement Plan – The approval of this resolution is required by the Virginia Retirement System (VRS) and applies to full-time employees hired after January 1, 2014 and referred to as the Hybrid Group. Mr. McMillan recommended approval of this resolution which allows our Hybrid Group to remain completely covered through VRS for the next year and removes the responsibility of requiring our school division to implement an alternate 403(b) retirement program for the voluntary retirement option offered to the Hybird Group.

ACPS Annual Report 2014-2015

Mrs. Bennett distributed the 2014-2015 Annual Report for Appomattox County Public Schools which was a reflection of a very successful year in our school division. (See Attachment # 14)

Discussion of Email Disclaimer

Mr. Brette A. Arbogast, Director of Technology and CTE, stated an email disclaimer has been utilized in our school division for several weeks to gather employee input and make modifications before requesting Board approval. The following final version was recommended:

Disclaimer Notification From Appomattox County Public Schools..The information in this email and any attachments may be confidential and privileged. Access to this email by anyone other than the intended original addressee is unauthorized. If you are not the intended recipient (or the employee or agent responsible for delivering this information to the intended recipient) please notify the sender by reply email and immediately delete this email and any copies from your computer and/or storage system. The sender does not authorize the use, distribution, disclosure, or reproduction of this email (or any part of its contents) by anyone other than the intended recipient(s). No representation is made that this email and any attachments are free of viruses. Failure to follow this Board Approved Policy will be a violation of the e-mail usage and removal of access to this resource will result. Virus scanning is recommended and is the responsibility of the recipient. See 18 U.S.C. 2511.

Mr. Waddell was in favor of using an email disclaimer as it affords the school division some protection. Mrs. Bennett noted this was also included in the agenda as an action item.

FY 2017-2021 Capital Improvement Program Project Request from the County

Mr. Timmy Garrett, Maintenance Supervisor, reported he and Dr. Grasty met with Mrs. Susan Adams (Appomattox County Administrator) and Mr. Johnnie Roark (Appomattox County Director of Community Development) on September 14, 2015 concerning capital improvement needs for the school division. Mr. Garrett stated the county had requested an update of our capital improvement needs and also requested the information be converted to the county format. (See Attachment # 15) Our revised document has been prepared and will provide the county with the information needed to determine funding projections for the next three to five years. Mr. Garrett emphasized this is a working document that will be updated as needs arise. He also stated the Appomattox

County Planning Commission will be meeting in early October, 2015 to review all of the county capital improvement needs. Mrs. Bennett thanked Mr. Garrett for all of his hard work in preparing the capital improvement needs document for the school division and noted this was also included in the agenda as an action item.

Discussion of ACHS 2016 Graduation

Mrs. Bennett provided the Board with a Facility User Agreement from Liberty University that reflected Dr. Poldi Moreno's request for graduation to be held at the Vines Center on May 17, 2016 for Appomattox County High School. She stated the fee of $4,400.00 has not changed for a number of years and the agreement had been reviewed and approved by our School Board Attorney. Mrs. Bennett noted this was included in the agenda as an action item.

Award of School Security Equipment Grant

Mrs. Bennett was pleased to report our school division had been awarded a School Security Equipment Grant in the amount of $59,118.00. The funds will be used to purchase door controllers, cameras, and radios for each of our schools. (See Attachments # 16 and # 17)

Update on Flu Clinics

Mrs. Bennett informed the Board of the student FluMist Clinics that will be held in our schools as follow:

ACHS	–	October 16, 2015	–	9:00 a.m.
AES	–	October 23, 2015	–	9:00 a.m.
AMS	–	October 23, 2015	–	1:00 p.m.
APS	–	October 27, 2015	–	1:00 p.m.

She stated information concerning the staff clinic would be announced at a later date.

Joint Meeting with Appomattox County Board of Supervisors

A joint meeting of the Appomattox County School Board and Appomattox County Board of Supervisors will be held Thursday, November 5, 2015 at 5:00 p.m. in the School Administration Building. Mrs. Bennett requested input from Board Members concerning information they wish to have included in the superintendent's presentation. Mr. Waddell stated we need to continue our discussion of capital improvement needs and inform them about some of our great programs.

ACTION ITEMS

Consideration of Approval of Changes to Part-Time Employees Retirement Program

It was moved by Mr. Torrence and seconded by Rev. Jones to allow eligible part-time employees (not covered by the Virginia Retirement System) the choice of having their earned retirement dollars directed to the current 403b retirement plan or being paid through the normal payroll process, minus all required payroll deductions, based upon the proposed increased amounts as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 18)

Consideration of Approval of 2016 ACHS Graduation Location and Date

It was moved by Mr. Torrence and seconded by Rev. Jones to approve conducting graduation for Appomattox County High School on May 17, 2016 at 7:00 p.m. at Liberty University's Vines Center for a fee of $4,400.00 and authorize the superintendent to sign the Liberty University Facility User Agreement as presented and recommended by the superintendent. Rev. Jones, Mr. Torrence, and Mr. Waddell voted in favor of the motion. Rev. Williams abstained. By majority voice vote, the motion was approved. (See Attachment # 19)

Consideration of Approval of 2015-2016 Advisory Committee Members

It was moved by Mr. Torrence and seconded by Rev. Jones to approve the 2015-2016 Advisory Committee Members as presented and recommended by the superintendent for the following committees: Remedial and Special Education, School Health and Wellness, Gifted, and Career and Technical. By unanimous voice vote, the motion was approved. (See Attachments # 20, # 21, # 22, # 23)

Consideration of Approval of Email Disclaimer

It was moved by Mr. Torrence and seconded by Rev. Jones to approve using the following email disclaimer as presented and recommended by the superintendent: Disclaimer Notification From Appomattox County Public Schools...The information in this email and any attachments may be confidential and privileged. Access to this email by anyone other than the intended original addressee is unauthorized. If you are not the intended recipient (or the employee or agent responsible for delivering this information to the intended recipient) please notify the sender by reply email and immediately delete this email and any copies from your computer and/or storage system. The sender does not authorize the use, distribution, disclosure, or reproduction of this email (or any part of its contents) by anyone other than the intended recipient(s). No representation is

made that this email and any attachments are free of viruses. Failure to follow this Board Approved Policy will be a violation of the e-mail usage and removal of access to this resource will result. Virus scanning is recommended and is the responsibility of the recipient. See 18 U.S.C. 2511. By unanimous voice vote, the motion was approved.

Consideration of Approval of Capital Improvement Projects Priority List

It was moved by Mr. Torrence and seconded by Rev. Jones to approve the capital improvement projects priority list as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 24)

Consideration of Adoption of Bullying Prevention Month Resolution

It was moved by Mr. Torrence and seconded by Rev. Jones to adopt the Bullying Prevention Month Resolution as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 25)

Consideration of Adoption of Resolution Not to Allow Eligible Employees to Direct Hybrid Voluntary Contributions to an Employer-Sponsored Hybrid 403(b) Retirement Plan

It was moved by Mr. Torrence and seconded by Rev. Jones to adopt the Resolution Not to Allow Eligible Employees to Direct Hybrid Voluntary Contributions to an Employer-Sponsored Hybrid 403(b) Retirement Plan as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 26)

Consideration of Adoption of Resolution for the School Board to Reimburse Itself for the Purchase of Certain Technology Equipment from the Proceeds of Technology Grants

It was moved by Mr. Torrence and seconded by Rev. Jones to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 27)

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

Mr. Waddell introduced Ms. Carol Gage who had submitted a written request to address the Board concerning the employee two percent raise, the increase in health insurance premiums, and the impact these will have on instructional assistants. Ms. Gage stated her address as 965 Blue Ridge Drive, Appomattox, Virginia 24522. She noted she was an instructional assistant at Appomattox Elementary School and was speaking as an individual. Mrs. Gage thanked the Board for the two percent pay increase for school employees and for covering part of the increase in health insurance premiums. She stated for some instructional assistants the health insurance premiums consumed the entire two percent pay increase and in other instances resulted in a pay cut. Mrs. Gage requested, in the future, the Board consider a flat rate salary increase rather than a percent increase to allow those at the bottom of the pay scale to actually see a meaningful difference in their take home pay.

NEXT MEETINGS

The next meeting of the Appomattox County School Board will be held Thursday, October 8, 2015 at 5:00 p.m. for an Interim Meeting. The Board will also conduct a Regular Monthly Business Meeting on Thursday, October 22, 2015 at 5:00 p.m. A Joint Meeting of the Appomattox County School Board and Appomattox County Board of Supervisors will be held Thursday, November 5, 2015 at 5:00 p.m. All of the meetings will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Torrence moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to

Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly discipline reports and student #14372.

Rev. Jones seconded the motion made by Mr. Torrence. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Torrence and seconded by Rev. Jones to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Torrence made this motion which was seconded by Rev. Jones, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 28)

Approval of Personnel Matters

It was moved by Mr. Torrence and seconded by Rev. Jones to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 29)

ADJOURNMENT

There being no further business, Mr. Torrence moved the meeting be adjourned with a second from Rev. Jones. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 28

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Torrence moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Rev. Jones seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Rev. Jones	-	Yes
Mr. Torrence	-	Yes
Rev. Williams	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: September 24, 2015

THE RAIDER REPORT

Appomattox Elementary School
October 2015

Principal-Karen Cyrus
Assistant Principal-Jason Bowyer

"RIDING THE WAVES OF SUCCESS AT AES!"

News from the Principal:

Fall is in the air, and so is FRED!!!! We feel that reading and math are so important that we are inviting every family to take on the "Families Reading and 'Rithmeticking Everyday" Challenge (FRED). Inside the newsletter, you will see a form and a calendar log you can use to sign up your family for this challenge. For 20 days we are asking families to read together 20 minutes a day, and practice math facts in a fun way 10 minutes a day. This can be our student with Dad, a student with Mom, a student with grandparents, or a whole family together. On October 20, we will celebrate here at school with a special night of fun for all, and all are invited to attend, whether you complete the challenge or not. However, there will be special prizes for all who do, and we want you to be a part of that. How will your child benefit? Research shows that families who learn together produce children who will:

**Receive higher grades and test scores, and enroll in higher-level programs*
**Be promoted, pass their classes and earn credits*
**Attend school regularly*
**Have better social skills, show improved behavior, and adapt well to school*
**Graduate and go on to post-secondary education*

So, join the students and families below who have already signed up to take on this challenge on our PTO night! We look forward to all of you becoming FRED together!

Charlie Drinkard	*Natalie Fitzgerald*	*Conner Ramsey*	*Kirsten Moore*
Carrington Moore	*Brayden Hackett*	*Ryan Culpepper*	*Parker Cheatham*
Micah Johnson	*Sara Conner*	*Rupert Armentrout*	*Logan Mann*
Kayla Elliott	*Alex Caruso*	*Brianna Reynolds*	*Trey Shrock*
Antonio Witt	*Ryan Hall*	*Peyton Maxwell*	*Ceimone Hamlett*
Angel Seay	*Tyler Burton*	*Ethan Letterman*	*Julian Dawson*
Elaine Cobbs	*EB Rahman*	*Taniya Booker*	*Bennett Goodman*
Mia Goodman	*McKenzi Chenault*	*Sully Drinkard*	*Emily Purcell*
Kristen Kidd	*Emily Purcell*	*Faith Purcell*	*Hayden Marshall*
Georgia Mills	*Abigail Newcomb*	*Jay Harris*	*Kyle Davis*

THE RAIDER REPORT

Mark Your Calendar

October 1	Picture Day
October 8	End of 1st 9 Weeks
	1:00 Early Dismissal
	Parent/Teacher Conferences 4:00-7:00
October 9	Teacher Work Day-No Students
October 10-11	Railroad Weekend
October 12	Columbus Day-No School
October 16	5th Grade Field Trip
	(Greensboro Science Center/6:45-4:30)
	Report Cards go Home
October 19-23	Book Fair
November 3	Election Day-No School
November 6	Make-up Picture Day
November 10	PTO Executive Meeting-6:00pm
November 25-27	Thanksgiving-No School
December 8	PTO Executive Meeting-6:00pm
	Regular Meeting-7:00pm/Gym
December 16-17	1:00 Dismissal Days
December 17	End of 2nd 9 Weeks
	Sing-a-Long 10:00/Gym
December 18	Teacher Work Day-No Students
Dec 21-Jan 1	Winter Break-No Students
January 4	Prof. Dev.-No Students
January 5	PTO Executive Meeting-6:00pm
January 7	Report Cards go Home
January 18	MLK Day-No School
February 2	PTO Executive Meeting-6:00pm
February 15	Prof. Dev.-No Students
March 1	PTO Executive Meeting-6:00pm
	Regular Meeting-7:00pm/Gym
March 10	End of 3rd 9 Weeks
March 11	Teacher Work Day-No Students
March 17	Report Cards go Home
March 24	Spring Picture Day
March 28-April 1	Spring Break-No School
April 5	PTO Executive Meeting-6:00pm
April 7	4th Grade Field Trip/Down Stairs
	(Red Hill 9:00-2:00)
April 8	4th Grade Field Trip/Up Stairs
	(Red Hill 9:00-2:00)
April 22	Prof. Dev.-No Students
May 10	PTO Executive Appreciation Night-6:00pm
May 18	3rd Grade Field Day
May 19	4th & 5th Grade Field Day
May 24	5th Grade Ceremony-9:00am
May 25	Last Day of School

School Hours

Arrival Time	8:00-8:25 a.m.
Tardy Time	8:25 a.m.
Instructional Day	8:25-3:00 p.m.
Dismissal Time	3:00-3:30 p.m.

Visitors' Passes

Parents or other individuals who are in the building for conferences or other school business are expected to report to the office to obtain a pass.

LUNCH SCHEDULES

Time	Commons A	Commons B
11:00-11:30	NOLEN	KNAUS
11:05-11:35	CHRISTIAN	BARRICKS
11:10-11:40	HOGAN	JAMERSON
11:15-11:45	YEATTS	MCCANN
11:20-11:50	LANKFORD	TRENT
11:30-12:00	PECK	CARSON
11:35-12:05	DRISKILL	WILLIAMS
11:40-12:10	ATKINS	FRADY
12:10-12:40		FERGUSON
12:15-12:45	MYERS	PERKINS
12:20-12:50	FRANKLIN	LEW
12:25-12:55	GREGORY	SANZONE
12:30-1:00	HAMLETT	THOMPSON

3rd Grade News

Our 3rd grade classes recently went on a field trip to Holiday Lake. Everyone enjoyed learning more about the science SOLs. The students learned about aquatic ecology and were able to take nets into the stream to hunt for critters. They thoroughly enjoyed this! We also saw different skulls and furs from wildlife and learned more about each animal's adaptations. We ended the day by playing a very active game where students pretended to be predators and prey. Our field trip was a wonderful learning experience!

4th Grade News

After-School Clubs began on September 14; organized and coordinated by Mrs. Katie Driskill. Thank you, Mrs. Driskill! Clubs include offerings such as ballet, archery, karate and rocketry, to name a few. After-School Clubs will be offered again in the spring. Clubs are filled on a first come, first serve basis.

In other news, AES fourth grade students built a deeper appreciation for Virginia History as they "set sail" for the Jamestown Settlement on September 18. Their voyage included a tour of the English fort, the Indian village, and exploration aboard re-creations of the three ships that brought America's first permanent English colonists to

Virginia. Students recall the Susan Constant, Discovery, and Godspeed as the names of the original ships which sailed to the New World from England, and the year they traveled as 1607.

Our 4th graders are 'Riding the Waves of Success!" Thank you for all you do ensure their success!

5th Grade News

Our 5th graders are "erupting" with all sorts of great news. If you were anywhere near the 5th grade hall last month, you would have witnessed the amazing volcano projects that were presented during science class. These projects ranged from drawings depicting the layers of the earth, to clay models of a volcano that actually erupted, and some tasty homemade volcanoes. The students took great pride in their projects and their hard work paid off.

In reading class, our 5th graders recently finished the suspenseful novel, Earthquake Terror, by Peg Kehret. They have been learning about plot, conflict, and how to use context clues when reading. Our students have also been studying sentence structure and how to correctly place commas in a sentence. In math, students have been learning about long division with two-digit divisors.
We are very excited about our upcoming field trip on Friday, October 16th.

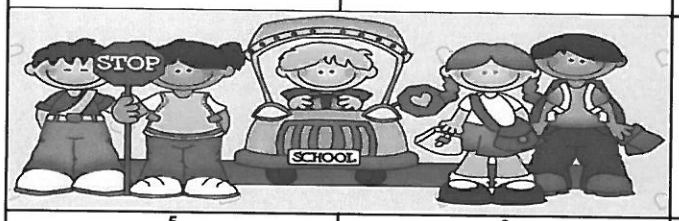
We will be traveling to the Greensboro Science Center. There are a lot of exciting things happening in fifth grade. It looks to be a promising year☺

Library News

AES Book Fair October 19-23
Parents, please help your child prepare for the October book fair! You will receive a brochure advertising some of the newer book titles that will appear in the book fair this fall. Many more titles will be available than just those. Parents please come to shop with your children during their regular library time that week, or come for the evening book fair session on Tuesday, October 20.

We'd love to have you volunteer to help in book fair also. Call the office and leave your name; we will call you back and discuss a day when you can volunteer. Children will not turn in books or check out books during that week of book fair. We do need to charge sales tax for the books bought. We do not accept charge cards for purchases; we do accept cash and checks made to AES. Come help us celebrate reading October 19-23!

Appomattox Elementary School
October 2015 Menu

Monday	Tuesday	Wednesday	Thursday	Friday
Full Price Breakfast $.90	**Adults $1.25**	**BREAKFAST MENU**	**Milk $.35/Juice $.30**	**Reduced Price Breakfast $.30**
Mondays	**Tuesdays**	**Wednesdays**	**Thursdays**	**Fridays**
Chicken Roll Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	Sausage Roll Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	BEC on Roll Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	Pancake Pup Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	Chicken Roll Pillsbury Waffles Breakfast Burrito Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk
Full Price Lunch $1.70	**Adults $2.75**	**LUNCH MENU**		**Reduced Price Lunch $.40**
			1	**2**
		USDA is an equal opportunity provider and employer. Menu subject to change.	Salisbury Steak with Roll Chicken Fajita with Roll Deli Sandwich Mashed Potato Tossed Salad Cupped Fruit Fresh Fruit Milk	Hamburger on Bun Tuna Melt Deli Sandwich Fries Tossed Salad Cupped Fruit Fresh Fruit Milk
5	**6**	**7**	**8**	**9**
		Farm to School Week!		
Hot Dog on Bun Grilled Cheese Deli Sandwich Vegetable Soup Tossed Salad Cupped Fruit Fresh Fruit Milk	Chicken Nuggets Enchilada Deli Sandwich Roasted Potatoes Tossed Salad Cupped Fruit Fresh Fruit Milk	Cheese Pizza Chicken Salad with Roll Deli Sandwich Broccoli Tossed Salad Cupped Fruit Fresh Fruit Milk	Chicken Patty on Bun Fishwich Deli Sandwich Lima Beans Tossed Salad Cupped Fruit Fresh Fruit Milk	**No School** **Teacher Workday**
12	**13**	**14**	**15**	**16**
		National School Lunch Week!		
No School **Columbus Day**	Chicken Nuggets Fish Sticks Deli Sandwich Mashed Potatoes Tossed Salad Cupped Fruit Fresh Fruit Milk	Hard Taco Chicken Alfredo with Roll Deli Sandwich Broccoli Tossed Salad Cupped Fruit Fresh Fruit Milk	Hot Dog on Bun BBQ on Bun Deli Sandwich Baked Beans Tossed Salad Cupped Fruit Fresh Fruit Milk	Hamburger on Bun Roasted Chicken with Roll Deli Sandwich Roasted Vegetables Tossed Salad Cupped Fruit Fresh Fruit Milk
19	**20**	**21**	**22**	**23**
Popcorn Chicken Chef Salad with Crackers Deli Sandwich Rice Pilaf Tossed Salad Cupped Fruit Fresh Fruit Milk	Hot Dog on Bun Loaded Baked Potato with Roll Deli Sandwich Chili Beans Tossed Salad Cupped Fruit Fresh Fruit Milk	Pepperoni Pizza Chicken Pot Pie Deli Sandwich Green Beans Tossed Salad Cupped Fruit Fresh Fruit Milk	Salisbury Steak with Roll Chicken Fajita with Roll Deli Sandwich Mashed Potato Tossed Salad Cupped Fruit Fresh Fruit Milk	Hamburger on Bun Tuna Melt Deli Sandwich Fries Tossed Salad Cupped Fruit Fresh Fruit Milk
26	**27**	**28**	**29**	**30**
Hot Dog on Bun Grilled Cheese Deli Sandwich Vegetable Soup Tossed Salad Cupped Fruit Fresh Fruit Milk	Chicken Nuggets Fishwich Deli Sandwich Mashed Potatoes Tossed Salad Cupped Fruit Fresh Fruit Milk	Cheese Pizza Chicken Salad with Roll Deli Sandwich Broccoli Tossed Salad Cupped Fruit Fresh Fruit Milk	Chicken Patty on Bun Enchilada Deli Sandwich Lima Beans Tossed Salad Cupped Fruit Fresh Fruit Milk	Corndog Pancakes & Sausage Deli Sandwich Waffle Fries Tossed Salad Cupped Fruit Fresh Fruit Milk

STOP BULLYING NOW!
TAKE A STAND. LEND A HAND.

U.S. Department of Health and Human Services
HRSA
Health Resources and Services Administration

Building Partnerships for a Safer Virginia
Center for Injury & Violence Prevention

What can students/youth do to "lend a hand?"

Bullying happens when someone hurts or scares another person on purpose. The person being bullied has a hard time defending himself or herself. Usually, bullying happens over and over.

Sometimes bullying is easy to notice, such as with hitting or name calling, and other times it's hard to see, like with leaving a person out or saying mean things behind someone's back. Both boys and girls bully, and both boys and girls get bullied. Bullying is not fair. And it hurts.

What do YOU do when you see someone being bullied at school?

- *Ask yourself, "Is it my job to help?"*

Think about how YOU might feel if the bullying was happening to you. You and other kids can lend a hand, even when you aren't close friends with the kids who are bullied. Your school will be a better place if you help stop bullying. And making your school a better place is EVERYONE'S job!

What can I do?

Lots of things! Think about what may work for you:

- Don't just stand there... SAY SOMETHING!
- Kids who bully may think they're being funny or "cool." If you feel safe, tell the person to STOP the bullying behavior. Say you don't like it and that it isn't funny.
- DON'T BULLY BACK! It won't help if you use mean names or actions. And it could make things worse.

But what if I don't feel safe telling a bully to stop?

- *That's OK.* No one should put themselves in an unsafe situation. How ELSE can you lend a hand when bullying happens?
  - Say kind words to the child who is being bullied, such as "I'm sorry about what happened," and "I don't like it!" Help them understand that it's not his or her fault. Be a friend. Invite that student to do things with you, such as sit together at lunch or work together on a project. EVERYONE NEEDS A FRIEND!
  - Tell the student who is being bullied to talk to someone about what happened. Offer to help by going along.
  - Pay attention to the other kids who see the bullying. (These people are called, "bystanders.") Are any of them laughing, or joining in with the bullying? If yes, these kids are part of the problem. Let those students know that they're not helping! DON'T be one of them!

- *Tell an adult.* (This is IMPORTANT!!)
  - Chances are, the kid who is being bullied needs help from an adult. The kid who is doing the bullying probably does, too. Often, the bullying does not get reported.
    But, who should you tell?

Think about who you could tell in your school:

- Teacher (which one would you talk to?)
- School counselor
- Cafeteria or Playground Aid
- School nurse
- Principal
- Bus driver
- School nurse
- Other adults you feel comfortable telling

If you need help telling, take a friend along.

Why don't some kids tell when they see bullying?

- They may not want others to think they are "tattling."
- They may be afraid that the kids who bully will pick on them next.
- They may think their friends will make fun of them for trying to help.
- Telling is very important! Reporting that someone is getting bullied or hurt in some other way is NOT "tattling." Adults at school can help. Ask them to help keep you safe after telling. Explain to your friends that bullying is NOT fair and encourage them to join in helping!

What if the bullying doesn't happen at school?

- If there is an adult around, report the bullying to an adult (your youth group leader, minister, sports coach, etc.)

- No matter where the bullying happens, you should talk to your parents about bullying that you see or know about. Ask them for their ideas about how to help.

We ALL must do our part! Kids who are bullied deserve to feel safe and welcome at school and in their neighborhoods. All kids do! TAKE A STAND. LEND A HAND. STOP BULLYING NOW! Check out other activities atwww.StopBullyingNow.hrsa.gov for more ideas about how you can "lend a hand" to stop bullying.

References

Olweus, D. (1993). *Bullying At School: What We Know and What We Can Do.* Cambridge, MA: Blackwell Publishers, Inc.

2014-15 Perfect SOL Achievements

Congratulations to the following students who achieved perfect 600 Scores on their Standards of Learning Assessments given in the Spring of 2015:

Grade 3 in 2014-15

James Allen—Reading
Madelyn Austin—Mathematics
Gabrielle Coflin—Reading, Mathematics
Alex Deaner—Reading, Mathematics
Garrett Glover—Reading, Mathematics
Camden Harrison—Reading
Abigail Knaus—Reading, Mathematics
Peyton Maxwell—Reading
Kyle Thompson—Reading

Grade 4 in 2014-15

Emoni Allen--Reading
Rupert Armentrout—Reading
Sydney Donnigan—Mathematics
Morgan Doss—Reading, Mathematics, VA Studies
Austin Hodge—Mathematics, VA Studies
Emma Howald—VA Studies
Berkley Jamerson—Reading
William O'Neill—Mathematics
Mychel Pusha—Reading
Princess Sanchez—Mathematics, VA Studies
Corey Williams—Mathematics, VA Studies
Nate Dillon—VA Studies
Jakayla Farmer—VA Studies
Christian Hudson—VA Studies
EB Rahman—VA Studies
Trey Shrock—VA Studies
Carter Swanberg—VA Studies

Grade 5 in 2014-15

Rose Clark—Reading
Isaiah Davis—Reading, Mathematics, Science
Dakota Deaner—Science
Christopher Epperson—Reading, Mathematics, Science
Braydon Goin—Reading, Mathematics, Science
Macee Hargis—Reading
Josie Jones—Reading
Jaden Mayo—Reading
Rachel McLinden—Reading, Mathematics
Zxavian Morgan--Reading
Chandler O'Rourke—Mathematic
Mariska Servis—Mathematics
Ethan Walton—Science
Jacob Williams—Reading, Mathematics

In the Spotlight ...Appomattox Elementary School PTO!

Parents,

Did you know that the planners our students use to become better organized and more responsible are paid for by our PTO? Did you know this is one way you can communicate back and forth with your child's teacher? Did you know these cost about $10 per student, which is approximately $5000 per year for our entire school? PTO raises money for this worthy way to assist students in two ways:

a. Fundraisers, such as *World's Finest Chocolate!*

b. Family memberships costing $5

If you have not already joined the PTO for this year, you can still do so. All you have to do fill out the form below, and send in your $5 membership donation to your child's teacher. The Parent-Teacher Organization (PTO) appreciates you!

PTO Membership for:

Family of _____

Homeroom Teacher _____

Grade _____

Amount: $5.00 (Checks payable to AES PTO

Student Name: _____

Homeroom Teacher: _____ Grade: _____

We commit to reading TOGETHER 20 minutes a day, five days a week, for one month.

We commit to practicing math facts TOGETHER, or, if all facts are mastered, to playing application games 10 minutes per day, five days per week for one month.

At the end of the month we will:

1. Be invited to celebrate our success on October 20 during WatchDog/Math/Literacy Family Night
2. Enter our reading/'rithemetic log into a drawing for prizes
3. Complete a survey about our experience as a family.
4. Have our picture taken for our "Successful FRED Families Wall of Fame!"

Parent Signature:_____

Email address: _____

Address: _____

The Family Reading and 'Rithmetic Log of _____

(Student Name)

Homeroom Teacher: _____ Grade: _____

Date	Name of Book	Pages ___ to ____	Math Facts: + - x ÷	Signature

Appomattox Middle School

Raider's Digest

Volume 1, Issue 1 September 2015

Principal's Post

Happy Fall!

As the temperatures get cooler and days are already getting shorter, it is hard to believe we are almost through the first nine weeks of our school year. Students have adjusted to the new block schedule very well and seem to be enjoying the exciting projects and activities teachers have challenged them with in their Discovery classes.

Your students may have shared with you that they were tested on their spelling and reading abilities recently. AMS English teachers are excited to be using the PALS Plus reading assessment to determine our students' instructional reading levels. Our teachers are able to use this data for each child to structure reading instruction tailored to fit their needs. Teachers will be sharing your student's test results during parent conferences and in an enclosure with the report card.

We look forward to seeing as many parents as possible for our first Parent-Teacher Conference day on October 8, from 4:00-7:00 p.m. Teachers will be contacting the parents of students they are concerned about academically or behaviorally to set up conference times first. Then they will open up their remaining conference times to any parent who desires a conference. With only three hours, we will not be able to meet with every parent during this time. Please feel free to contact your child's teachers at any time with concerns or a request to set up a conference.

Please feel free to call AMS with any concerns or questions you may have now or at any point during the school year. Our students will accomplish great things with parents, students, teachers, and administrators working together. Thank you for helping us succeed as we Learn, Grow, Achieve—every day, together.

Sincerely,

Cheryl Servis, Principal

New SCA Officers

All of the votes have been tallied and your SCA Officers are:

Treasurer: Mannix Wilhoit

Secretary: Ana Myers

Vice President: Parth Patel

President: Mckenzie Coffey

Congratulations!

Six Steps to Smarter Studying

- Pay attention in class.
- Take good notes
- Plan ahead for tests and projects
- Break it down (If you have a bunch of stuff to learn, break it into smaller chunks.)
- Ask for help if you get stuck.
- Get a good night's sleep!

Inside this issue:

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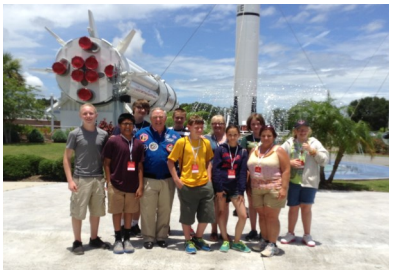
FFA leadership camp	4
Fun in Fort's Class	4

APPOMATTOX MIDDLE SCHOOL GOES TO FLORIDA!



Eight students, one parent, and Ms. Simpkins went with World Strides Educational travel this summer for Science in Motion. We flew into Orlando and had a jam packed four days of hands on science. Our students were able to design their own cars and roller coasters and then ride them in virtual reality! They were able to kayak and dip net in the Gulf of Mexico, have lunch with an astronaut and dissect a shark! Touching an alligator, tiger shark and boa constrictor were other highlights. New friends were made, memories will never be forgotten, and the hands on learning was amazing!

IMPORTANT DATES TO REMEMBER

October 8 … 1:00 Dismissal
End of Nine Weeks
Parent/Teacher
Conferences 4:00-7:00

October 9… Teacher Workday
Student Holiday

October 12…No School
Columbus Day

October 16…Flu Mist Clinic 1:00

October 19…NJHS Induction Ceremony
6:00 p.m. in the Cafeteria

November 3…No School
Election Day

November 16-20…American
Education Week

November 25-27 …No School

CELL PHONES

All cell phones must be registered in the main office.

Appomattox County School Board policy (JFC-R) allows students to have cell phones at school. All cell phones must be registered properly with the school office. Cell phone registration forms are handed out in the homeroom packet on the first day of school and are available in the school office. **Once at school, phones are to remain turned off and in the student's locker**. Phones are not to be **visible or used** during the school day (8:00-3:35). Failure to follow this policy may result in the following:

1st Offense: phone confiscated and returned to parent, warning issued.

2nd Offense: phone confiscated and returned to parent, student suspended for 1 day

3rd Offense: phone confiscated and returned to parent, student suspended for 3 days

APPOMATTOX MIDDLE SCHOOL NOT ONLY A TEAM, BUT FAMILY

ENJOYING TAILGAITING

TEAM SPORTS

SEE YOU AT THE POLE

AND

TWIN DAY

Parents and Students

Take a look at this website to find some articles covering a plethora of topics. We think you will find it to be very helpful. Enjoy!

KidsHealth.org

FFA members (from left to right) Kelly Price, Caylan Moore, Oralia De La Cruz, and Chris Wilkerson represent Appomattox at Graves Mountain Lodge for FFA Leadership Camp.

Appomattox FFA attends State FFA Leadership Camp

Appomattox FFA members travelled to State FFA Leadership Camp during the summer. The camp was held at Graves Mountain Lodge in Syria, Virginia. Over the course of five days, FFA members participated in a variety of activities and took a break from technology as they made new friends. Each day, campers participated in classes on leadership, public speaking, food science, horticulture, and teamwork. Camp participants donated and packed school supplies for a needy school in Haiti, as well as contributing food to a local food kitchen. Throughout the week, members participated in group sports and reflections prepared by the State FFA Officer team. Appomattox FFA was also represented in the creed speaking, prepared public speaking and extemporaneous public speaking contests. Appomattox FFA members hope to make FFA camp an annual tradition in the future.

LEARN, GROW, ACHIEVE
EVERYDAY TOGETHER

FUN IN LEARNING IN MS. FORT'S CLASS

Mr. Pierce and Mr. Austin "volunteered" to compete in a Pie Eating Contest for Ms. Fort's six grade class. The class had just finished reading, Justin and the Best Biscuits in the World, in which a section of the story discussed a pie eating contest.

APPOMATTOX MIDDLE SCHOOL

2020 Church Street
Appomattox, VA 24522
Phone: 434-352-8257
Fax: 434-352-5621

FOR INFORMATION UPDATES, CHECK OUT OUR WEBSITE

AMS still collects Box Tops for Education

Please send to Ms. Fort on the 6th grade hall.

Kenneth (Spence) White, Jr., Region 5

Kenneth Spencer (Spence) White, Jr., a drama, stage craft, and public speaking teacher at Jefferson Forest High School in Bedford County Public Schools is the Region 5 Virginia Teacher of the Year. Prior to teaching for the last five years, he worked as an actor.

After earning a Bachelor of Fine Arts, majoring in Theatre, Mr. White completed a Master of Fine Arts in Acting from New York University. He also has completed course work at Lynchburg College.

As a high school student, Mr. White explained that he participated in many activities, but ultimately his passion became drama. "I played freshman, junior varsity, and varsity football. I was active in band, drama, choir and art. Drama eventually won out, and I enrolled at Southern Methodist University as a theatre major and went on to grad school. Upon graduation from New York University's Tisch School of the Arts in 1993, I chose to stay in New York City. I took to 'pounding the pavement' as an actor. My professional credits included *Hamlet* on Broadway with Ralph Fiennes, lead roles at The Guthrie Theatre (Minneapolis), Dallas Theater Center, Milwaukee Repertory Theater, Cincinnati Playhouse in the Park, Lincoln Center Institute, *The Lost Colony*, and nine Texas Shakespeare Festival productions. I appeared on television on NBC's *Law & Order*, *Deadline*, *Another World*, ABC's *All My Children*, *One Life to Live*, AMC's *Remember WENN*, and several national commercials for Chevrolet, Motorola, Nickelodeon, and many others." He tells his students that he also had to take other positions, such as driving a potato chip truck, to make ends meet. "My professional theatre background – uncommon among high school drama teachers – is what shapes my philosophy as an educator and director today." With all of his accomplishments, Mr. White makes clear, "...And coming to Jefferson Forest to teach is by far the best move I ever made."

Continuing his professional affiliations in the arts, Mr. White is a member of the Virginia Theatre Association and serves on the Board of Directors for the Opera on the James, Endstation Theatre Company, and Cavalier Theatre Boosters. He has been an adjudicator at the Virginia High School League 5A State Theatre Festival and the 2A West Theatre Festival. He has served as a talent show judge, workshop instructor, Powder Puff Football referee, and emcee. For the past five years, he also has served as the Cavalier Theatre Club Sponsor. Also, as an active member of Peakland Baptist Church in Lynchburg, Mr. White is a frequent worship leader and soloist.

Community engagement is very important to Mr. White and his students. He states that his "favorite days" are the Saturday mornings when he takes students in costume to the Lynchburg Community Market and the Forest Farmers Market to greet the public, distribute flyers, and perform songs to promote an upcoming play or musical. In addition to learning public relations, students have the opportunity to visit different parts of town. The students also stop at a local radio station for an interview, and the students speak live on the air.

Since 2010, student enrollment in theatre-related classes at Jefferson Forest High School and Forest Middle School has grown from 57 students to almost 200. Under Mr. White's leadership, his students have won many awards in the Virginia High School League Theatre, including conference championships, state runner-up honors, and district and state championships. His students were the Virginia Theatre Association Conference state finalists (third place) for two consecutive years.

A former student, Hunter Wilson, a chemistry and philosophy major at James Madison University, describes his first class with Mr. White. "The first time I met Mr. White was four years ago in his fourth period public speaking class. He struck me as a charismatic guy, but I didn't even know the half of it. I have many memories from that first day of class my sophomore year, yet one stood out in particular. On August 22, 2012, Mr. White did the impossible; he memorized every students' name. What would take an ordinary teacher weeks to do, Mr. White did in 50 minutes. That was the first time Mr. White earned my respect. ...Our admiration only grew larger as time continued. His teaching method of 'controlled chaos' attracted even the most introverted of us to get up and be involved in class and in theatre. ...Before I went through his public speaking class, I was my own worst enemy. ...I doubted myself completely. After being in this class and performing onstage, my confidence grew tenfold, and I became determined to use my abilities to change this world. He successfully gave me the tools to transform me from my own worst enemy into my greatest asset. ...If it weren't for Mr. White, I could be living a radically different life right now...."

Natalie Anne DiFusco-Funk, Region 6

The Region 6 Virginia Teacher of the Year is **Natalie Anne DiFusco-Funk**, who begins her fifth year as a fifth-grade teacher at West Salem Elementary School in Salem City Public Schools. She earned her Bachelor of Arts in Education and Master of Education with a major as a reading specialist at Boston College in Massachusetts. The 12-year veteran teacher earned National Board Certification in Literacy in 2013.

At the end of her first day of school in the fifth grade, Mrs. DiFusco-Funk knew that she wanted to become a teacher. "I can still recite my teacher's ... science lesson on antibiotics. I remember her [Mrs. Pilibosian] standing in front of the class, fists in the air, acting out the way antibiotics make their way through the body and 'punch out the germs.' With my own students each year, we dance around the room doing the comma dance that Mrs. Pilibosian taught me 25 years ago. I learned, and they learn, where to place commas in large numbers. Just picture 20 fifth graders, lined up in a circle, the *Conga* song playing, and the students frolicking around the room chanting... One, Two, Three, Comma! ...There was no other career path for me, and it was literally a dream come true when I began my career 12 years ago."

Mrs. DiFusco-Funk is very involved in her education community and has served as a member or chair on many committees, including the Alternative Assessment Committee, Talent Show Committee, Gifted Committee, Garden Committee, and the Math Pacing Guide Committee. Through these committees, she was involved in organizing the school talent show and establishing the school garden. Community service has included completing the 2010 Boston Marathon to raise funds for the Leukemia and Lymphoma Society.

The City of Salem Division Superintendent, Dr. H. Alan Seibert, stated, "Natalie is a life-long learner. ...She has served on many school and division committees and participated in numerous activities to increase her knowledge and skill as a teacher. Natalie is a leader. Natalie facilitates professional growth within her grade level, her school, and the school division. She utilizes Responsive Classroom techniques and Morning Meeting with students and has shared these strategies with colleagues. Natalie has participated in division studies and pilots of the implementation of standards-based learning and assessment. During the current school year Natalie has provided leadership in the development and implementation of alternative assessments for the fifth-grade writing SOLs.... Natalie DiFusco-Funk is an exceptional teacher and consummate professional who positively changes the lives of young people and facilitates the growth and development of her colleagues."

A middle school student and former student of Mrs. DiFusco-Funk, wrote, "...She is by far my favorite teacher ever!!!! I loved how Mrs. DiFusco-Funk individually challenges all of her students. In class, sometimes we were separated based on our skill level. We would get different assignments teaching us the same thing in different ways. Mrs. DiFusco-Funk didn't want anyone to be left behind. Other times she would put us all together and let us help each other. She cared that we all understood what she was teaching. Mrs. DiFusco-Funk always put us before herself. I think she also made learning so fun and interesting with her cool projects and energetic style. One of her projects I really loved was our Social Studies video project. Using a green screen and costumes, partners acted out events in U.S. history. My partner and I acted out the Constitutional Convention. We found a picture from the real place and put that as our background. It was pretty cool, if I say so myself. I learned a lot from her, and I think that she is an AWESOME teacher!"

The reading coordinator at West Salem Elementary School, Melanie Smith, wrote, *"The mediocre teacher tells. The good teacher explains. The superior teacher demonstrates. The great teacher inspires.* This quote by William Arthur Ward is what comes to mind when I think of Mrs. Natalie DiFusco-Funk. She is a great teacher who inspires her students, her colleagues, and her school community. Her classroom is a caring community of learners. When you walk into Room 21, you will not find a traditional looking classroom with store bought posters and students at desks sitting in rows. You will find a room arranged with tables, student photographs displayed, and student work covering the walls. Anchor charts and graphic organizers hang from a clothes line representing resources from student learning. The resources are authentic and meaningful because the students were active participants in their creation during small or whole group instruction. The classroom belongs to the students and is representative of the community Mrs. DiFusco-Funk builds with them. Room 21 is a happy place where every child is successful in the learning process. She is a great teacher because she makes learning fun, engaging, challenging, and meaningful for each and every child in her class."

Ruthanne Cole, Region 7

Ruthanne Cole, who teaches biology and anatomy in grades 10 through 12 at Bland County High School, is the Region 7 Virginia Teacher of the Year. Since retiring from West Virginia public schools after 33 years' teaching experience, she has taught eight years in Bland County Public Schools. Mrs. Cole also is a lead teacher for the division's second through eighth grade STEM-UP afterschool and summer program for science, technology, engineering, and mathematics. Mrs. Cole earned a Bachelor of Science in Education from Concord College. She then earned both a master's degree and education specialist degree from Marshall University, where she is currently a doctoral candidate. She has been a National Board Certified Teacher in Adolescence/Young Adult Science since 2004.

The 41-year teaching veteran has received numerous teaching awards through the years, including recognitions in West Virginia as a school and county Teacher of the Year. Twice, she was awarded the West Virginia Science Teacher of the Year honor by the West Virginia Academy of Science and she was a recipient of the West Virginia Governor's Department of Environmental Protection Award for Environmental Stewardship for Education and Community.

In 2012, Mrs. Cole was selected as a Virginia Aerospace and Technology Scholar. She was engaged in NASA-developed activities with a Mars exploration theme, and she learned how to incorporate NASA materials and multimedia resources such as podcasting and video technology into her lessons. Her Mars lessons have become a favorite professional development workshop in her region.

In modeling responsible environmental stewardship, Mrs. Cole participated in a professional development program about feral pigs in Virginia. She has been volunteering to work with the local community to help address the issue of feral pigs contaminating waterways, destroying the nests of ground dwelling birds, destroying crops, and transmitting disease. Mrs. Cole has also joined with a group of educators and The Virginia Department of Game and Inland Fisheries to develop a feral pig unit for a K-12 curriculum guide. To bring the feral pig problem to the forefront in Bland County, she also embedded some of her feral pig lessons into the school division's STEM-UP after-school education program curriculum last year. Students took the information home and shared the information in the community.

Mr. Temple S. Musser, principal at Bland County High School, wrote, "Mrs. Cole does a great job of creating the right mixture of classroom work with lab time and utilizing all available resources. I have witnessed labs ranging from a full cadaver study complete with the handling of the human brain to Mrs. Cole dressed up and mimicking a honeybee keeper's responsibilities and duties. It truly is amazing to observe her classes on a daily basis.... Mrs. Cole is well respected by her peers and adored by our students. She is always professional and exhibits the characteristics expected of any great role model. Ruthanne Cole is and will continue to prosper because she is prepared, confident in her abilities and committed to whatever tasks she undertakes. [Her] motivated, goal-driven personality combined with her strong work ethic and a sense of order and direction, are qualities that enable her to succeed in career and life."

Mrs. Cole's colleague, Donna Musick, a special education teacher at Bland County High School, has witnessed firsthand her professional and academic expertise. She stated, "In the high school classroom, Mrs. Cole is a master educator in the field of science. Pulling from a wealth of knowledge and years of hands-on experience in the field, she carefully plans instruction using technology, demonstrations, guest speakers, and experiments with a variety of tools and specimens so that students learn the content by experiencing it firsthand. Class periods are often spent in a lab situation, outside in the field, or in group project collaborations. Her students have collected caterpillars; raised, tagged, and released Monarch butterflies; studied organisms in the campus creek; taken water samples; collected data from plants and animals grown in controlled experiments; and dissected organs and specimens. Mrs. Cole allows her students to discover science for themselves. During lecture, curious students often approach Mrs. Cole with questions concerning many aspects of science. She is always willing to take a portion of her class time to listen and respond professionally to those questions. In addition, special needs students, no matter the disability, are included in all activities, and are accommodated with compliance to their IEPs.... She is truly an asset to our profession."

Edward (Ed) William McCann, Jr., Region 8

The Region 8 Virginia Teacher of the Year, **Edward (Ed) William McCann, Jr.**, is beginning his eighth year teaching agricultural education in grades 9-12 at Appomattox County High School in Appomattox County Public Schools. He earned a Bachelor of Science degree, majoring in agricultural and extension education and minoring in crop, soil, and environmental science, from Virginia Tech. He completed his master's degree in career and technical education with an emphasis in agricultural and extension education from Virginia Tech.

Mr. McCann is a second generation teacher. His father is still employed in the same agricultural education teaching position that he began 37 years ago when he graduated from college. Mr. McCann explained, "Growing up a 'teacher's kid' has had a tremendous impact on shaping my views and opinions towards our educational system in Virginia. By title, my father is just an agricultural educator. However, to countless people, he was and is a father figure, motivator, mentor, shoulder to cry on, disciplinarian, coach, and most importantly, an agriculture teacher.... Little did I know that as a young observer, I'd soon become a participant in my father's lifelong mission as an educator. As I aged and matured, I spent more time with my father and his students. Before long, as an elementary aged child, I fell in love with the lifestyle of an agriculture teacher. I was captivated by the opportunities he provided for students to experience success. The long hours and constant focus towards selflessly helping others reach their goals and ambitions lured me towards the education profession. I had a behind the scenes seat and witnessed how he often helped his students find new heights and dreams that they never knew existed. It was inspiring to watch him carefully guide and craft experiences that shaped young teenagers into responsible and contributing citizens of the world community."

His many awards include the Virginia Association of Agricultural Educators Teacher of the Year Award, the Region 8 Virginia Department of Education Career and Technical Education Creating Excellence Award for the Veterinary Medicine Program, and the National Association of Agricultural Educators Eastern Regional Finalist for the Outstanding Young Member Award. His Future Farmers of America (FFA) Chapter at Appomattox County High School received recognition as the statewide First Place Chapter in the National Chapter Contest. For the past six years, he has been a recipient of the Building Our American Communities Grant.

Mr. McCann believes, "in order to create lifelong influence within the classroom and beyond, it is essential that teachers play an integral role in their community." He instills a service-oriented mindset into each of his students. "Each year I work with state organizations to provide our school's students and teachers with free tree seedlings to plant around their homes and around the county on Earth Day. Biennially, I help host a wildfire education workshop to teach students the dangers associated with burning brush and how to properly manage campfires."

Under his leadership, Mr. McCann's students have adopted 1.4 miles of highway near the school and remove litter; host an annual schoolwide cornhole tournament, Holes for Hope, to raise funds for Christmas gifts for area children associated with the angel tree program; and sponsor community and schoolwide food drives to benefit a local food bank. He and student leaders oversee an annual field day for the school division's first-grade students. This Little Farmers' Day includes nine interactive educational stations about the county's agricultural industries. Mr. McCann and his students manage a 25-acre farm adjacent to the school that is home to beef cattle, sheep, goats, pigs, and chickens.

Dr. Rusty N. Small, pastor at Liberty Baptist Church, stated, "Mr. McCann is a respected man in our church and community. He has served our church in a variety of ways, which includes co-teaching one of our adult Sunday school classes, has worked with our youth in chaperoning and mentoring in both middle and high school, and has been involved in planning and organizing college and young adults' ministry. He is also a deacon in our church. Mr. McCann is chairman of our preschool committee. He is part of our Compassion Ministry which serves many people in our church and community."

"...During Ed's time here at Appomattox County High School," states Assistant Principal, Dr. F. Poldi Moreno, "he has helped to grow our agriculture program into one of our most dynamic CTE programs in the school. This school year, our agriculture program was recognized as being one of the top programs in the United States. Ed's lessons almost always include some differentiation to ensure that each of his students is able to obtain the presented material. He also serves as a model for other teachers in presenting them with new ideas to differentiate their lessons." His colleague, Elizabeth Duncan, wrote, "Ed is an outstanding teacher who is dedicated to his profession. He is highly motivated and dedicated to his students succeeding in the classroom, FFA activities, and in their future careers.... Ed is an asset to the Appomattox community and a teacher I strive to be more like."

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2016 Virginia Teacher of the Year Selection Panel

Kathryn B. Galford and Jaclyn M. Roller Ryan
Virginia Teachers of the Year

Melinda H. South, Esquire
Allen, Allen, Allen & Allen Law Firm

Dr. Jane L. Huffman
Association of Teacher Educators in Virginia

Erin Wales-Smith
Human Resources and Central Office Personnel

Dr. Beth E. Ackerman
Virginia Association of Colleges for Teacher Education

Robin Hunt-Crenshaw
Virginia Association of Elementary School Principals

Dr. Ben Kiser
Virginia Association of School Superintendents

Eric Brent
Virginia Association of Secondary School Principals

Jane S. Brooks
Virginia Congress of Parents and Teachers

Kimberly Adams
Virginia Education Association

Ruth Larson
Virginia School Boards Association

Virginia Teachers of the Year 1964-2015

2015	Jaclyn M. Roller Ryan	Shenandoah County
2014	Melissa A. Porfirio	Fairfax County
2013	Kathryn B. Galford	Chesapeake City
2012	Margaret "Meg" A. Smith	Lynchburg City
2011	LaTonya E. Waller	Richmond City
2010	Catherine S. Webb	Giles County
2009	Stephanie A. Doyle	Roanoke City
2008	Thomas R. Smigiel, Jr.	Norfolk City
2007	Susan W. Evans	Wythe County
2006	Deborah S. Goforth	Spotsylvania County
2005	Joseph K. Hills	Fairfax County
2004	Laurie J. Sullivan	Arlington County
2003	Douglas C. Armstrong	Stafford County
2002	Ruth S. Grillo	Accomack County
2001	Cari L. Vickey	Stafford County
2000	Robin D. Smith	Buckingham County
1999	Linda B. Koutoufas	Virginia Beach City
1998	B. Philip Bigler*	Fairfax County
1997	Dan Kent	Loudoun County
1996	Barbara Huneycutt	Charlottesville City
1995	Cheryl Henig	Hanover County
1994	Suzanne Mears	Fredericksburg City
1993	Gregory Sullivan	Lynchburg City
1992	Lena Williams	Portsmouth City
1991	Joanne Groseclose	Smyth County
1990	Gloria Anderson	Franklin County
1989	Mary Bicouvaris**	Hampton City
1988	Jessica Pearman	Spotsylvania County
1987	Natalie Boykins	York County
1986	Anne VanDerwerker	King William County
1985	Jewell Alexander	Fairfax County
1984	John Pleacher	Arlington County
1983	Maureen O'Donnell	Fairfax County
1982	Gaye Adegbalola	Fredericksburg City
1981	Carol Yosafat	Roanoke City
1980	Jerrell Sober	Hopewell City
1979	Sandra Bowie	Virginia Beach City
1978	Mary Carson	Winchester City
1977	Johnny Johnson	Fredericksburg City
1976	Sarah Belpree	York County
1975	Elaine Magee	Frederick County
1974	Carol Tomlinson	Fauquier County
1973	Ernest B. Jordan, Jr.	Chesterfield County
1972	Virginia Rowe	Prince George County
1971	Mary Dodson	Prince William County
1970	Joan Pearman	Pulaski County
1968	Trixie Johnson	Greensville County
1967	Anna Rhodes	Virginia Beach City
1965	Mary Craig	Chesapeake City
1964	Gertrude Thaxton	Bedford County

* *B. Philip Bigler, 1998 National Teacher of the Year;*
***Mary Bicouvaris, 1989 National Teacher of the Year*

Virginia Department of Education

Dr. Steven R. Staples
Superintendent of Public Instruction

Division of Teacher Education and Licensure

Patty S. Pitts
Assistant Superintendent

Alice T. Bryant
Administrative Assistant

Nancy Walsh
Specialist for Professional Practices

Brian Mason
Information Technology Specialist

Office of Teacher Education

Dr. Joan B. Johnson
Director of Teacher Education

Arnetta L. Higgs
Executive Secretary

Johnelle M. Torbert
Special Education Human Resources Development Specialist

Office of Licensure

Dr. Kendra Crump
Director of Licensure and School Leadership

Elena Dremova
Executive Secretary

Crista M. Cole
Taryn D. Crawley
Lisa A. Dadey
Ron J. Harmon
Faye W. Hopkins
Lori L. Mann
Rebecca H. Thomas
Licensure Specialists

Eleanor B. Joyce
National Board and Career Switcher Program Coordinator

Chester Burwell
Edna J. Iverson
Joseph R. Ryder
Kathryn Winfree
Administrative Support Specialists

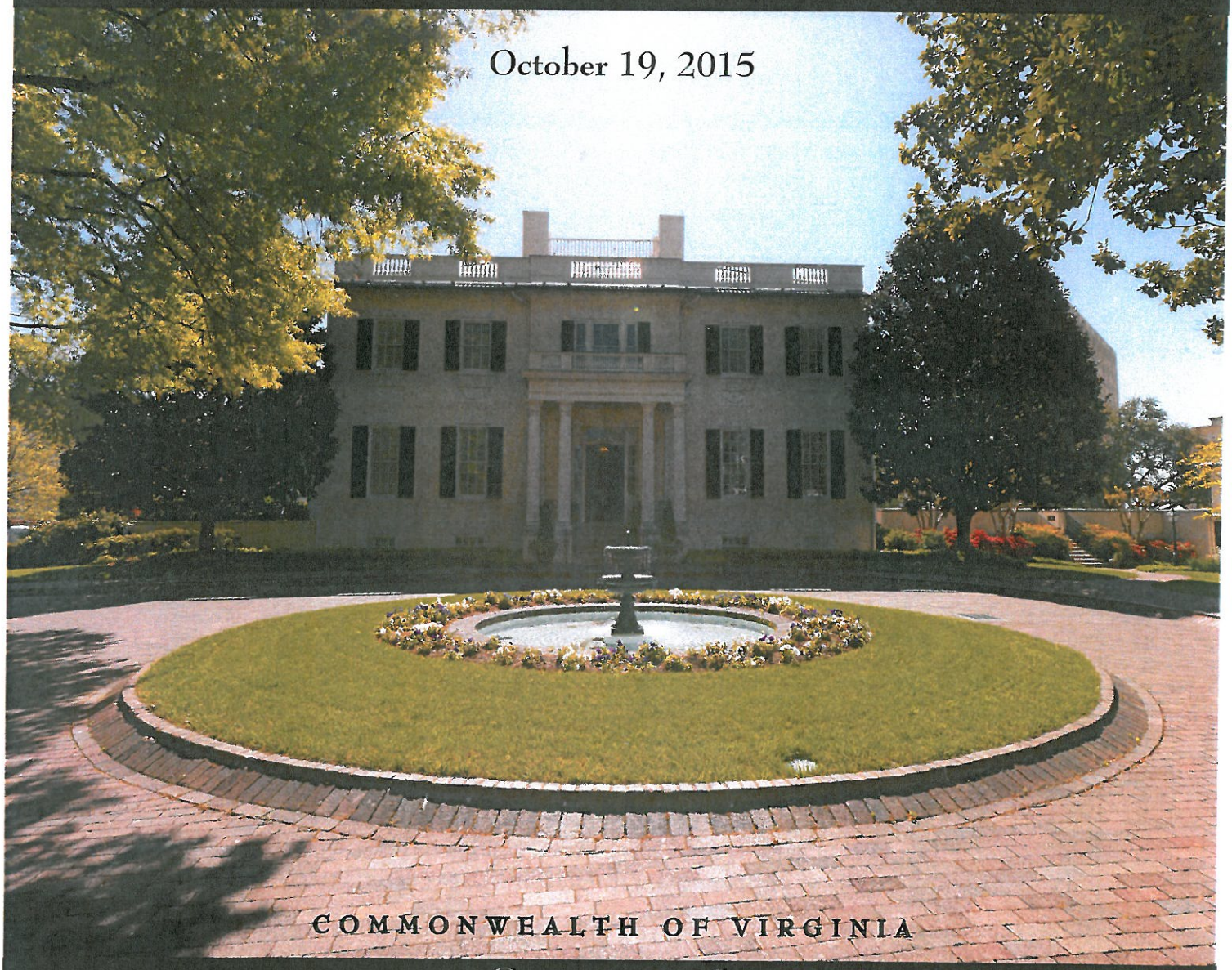
The Virginia Department of Education
greatly appreciates the individuals and organizations
who offered their time and resources
to make this celebration possible.

We also extend our gratitude to those who are in
attendance tonight
for this recognition and celebration.
Your presence shows your support
for the thousands of classroom teachers
throughout the Commonwealth.

Mary V. Bicouvaris

2016 VIRGINIA
TEACHER OF THE YEAR
Recognition Ceremony

October 19, 2015



COMMONWEALTH OF VIRGINIA

Welcome

Terence (Terry) R. McAuliffe

A Message from the 72nd Governor of Virginia

Congratulations to each of the eight Regional Teachers of Year! The First Lady and I are pleased to welcome you to the Executive Mansion this evening to recognize your remarkable contributions and to announce the 2016 Virginia Teacher of the Year. Tonight, we celebrate your accomplishments and honor your achievements. We thank you, and we thank the nearly 97,000 teachers in the Commonwealth committed to helping all of our students to succeed in the new Virginia economy.

Anne Holton

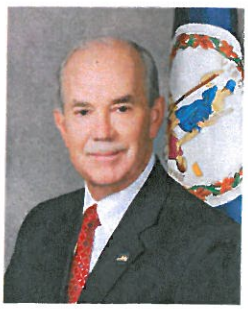
A Message from the Secretary of Education

Tonight, we come together to celebrate the teaching profession. I extend my heartfelt congratulations to these exemplary men and women who represent just a fraction of the Commonwealth's wonderful teachers. I am grateful for your countless contributions to the students, schools, and communities that need your help the most. Best wishes for further success as you continue to educate the next generation and instill in them a life-long love of learning.

Dr. Billy K. Cannaday, Jr.

A Message from the President of the Virginia Board of Education

Through this prestigious program, the members of the Virginia Board of Education are honored to recognize the 2016 Virginia Regional Teachers of the Year. To our special honorees, I applaud your many accomplishments in the classroom and the community. Through your example and passion for teaching, you elevate the profession. Thank you for accepting the call to teach.



Dr. Steven R. Staples

A Message from the Superintendent of Public Instruction

On behalf of the Virginia Department of Education, welcome to the 2016 Mary V. Bicouvaris Teacher of the Year celebration. I salute the Regional Teachers of the Year — Mr. Averill, Mrs. Osborn, Ms. Rice-Lee, Ms. Scott, Mr. White, Mrs. DiFusco-Funk, Mrs. Cole, and Mr. McCann — who represent the many extraordinary teachers in Virginia. We can all remember teachers who inspired and encouraged us to achieve our goals. You are those teachers for many of our students, and I thank you for your dedication to young people and the profession.

The Mary V. Bicouvaris

2016 Virginia Teacher of the Year

Recognition Ceremony

Dr. Mary V. Bicouvaris
(1939 - 2001)

1989 Virginia Teacher of the Year

1989 National Teacher of the Year

Teacher of Government/International Relations
Bethel High School, Hampton, Virginia

Born in 1939 in war-torn Greece, Dr. Mary V. Bicouvaris developed a love for democracy and a love for teaching—qualities that became her trademarks. After securing a teaching degree in elementary education in Greece in 1958, she came to the United States and earned her bachelor's degree in secondary education from The Ohio State University in 1963, a master's degree from The College of William and Mary in 1970, and a doctorate from Old Dominion University in 1994. She began her teaching career in Hampton, Virginia, in 1963, even before she was an American citizen. What accounted for her success was a sense of dedication coupled with an ability to teach students of different learning abilities.

In her role as National Teacher of the Year, Dr. Bicouvaris communicated a simple but powerful point:

> ***"My message to America would be one of pride, hope, and promise in the educational system of a nation that sent the first man to the moon and which has yet to reach its greatest potential. I speak of the need to reach a national consensus on what is good for America's children and what is needed for this country to maintain its position on the world stage."***

Dr. Bicouvaris spoke about the challenges we face in continuing to strive for excellence in education. She expressed the hope that all American children will be given the opportunity to become literate in their own culture and at the same time develop an international perspective that will enable them to work, lead, and thrive in a global community.

Mary V. Bicouvaris
2016 Virginia Teacher of The Year
Recognition Ceremony and Governor's Reception

Patrick Henry Building, West Reading Room
1111 East Broad Street, Richmond, Virginia 23219

October 19, 2015
5:00 p.m. - 6:15 p.m.

Welcome

Pledge of Allegiance

Introduction and Recognition of Special Guests
Dr. Steven R. Staples
Superintendent of Public Instruction
Virginia Department of Education

Congratulatory Salute
The Honorable Anne Holton
Secretary of Education
Commonwealth of Virginia

Greetings from the Board of Education
Dr. Billy K. Cannaday, Jr.
President, Virginia Board of Education

Comments from the
2015 Virginia Teacher of the Year
Jaclyn Marie Roller Ryan
Shenandoah County Public Schools

Musical Salute
"Because of You"
Written and Performed by
Rich Follett
Theatre Arts/English/Mythology Teacher
New Teacher Induction Coach
Skyline High School
Warren County Public Schools

Mary V. Bicouvaris
2016 Virginia Teacher of The Year
Recognition Ceremony and Governor's Reception

Introduction and Recognition of the 2016 Virginia Regional Teachers
Dr. Steven R. Staples
Superintendent of Public Instruction
Virginia Department of Education

Special Presentations

Grant Hamilton
SMART Technologies ULC

Dr. Stewart D. Roberson
Moseley Architects

Bill Murray
Dominion Resources, Inc.

Steve Sengstack
Apple Federal Credit Union Education Foundation

Stephanie Lennon
EF Education First

Tunesha Thigpen
Carlo Manabat
Microsoft

W. Coleman Allen, Jr.
Allen, Allen, Allen & Allen Law Firm

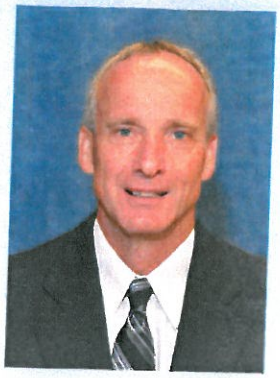
Closing Remarks
Dr. Steven R. Staples

Governor's Reception - Executive Mansion
6:30 p.m. - 8:00 p.m.

Introduction and Recognition of the
2016 Virginia Regional Teachers
and the
Announcement of the 2016 Virginia Teacher of the Year

Governor Terence R. McAuliffe

Christopher Armand Averill, Region 1



Christopher Armand Averill, a 25-year teaching veteran who teaches history at Cosby High School in Chesterfield County Public Schools, is the Region 1 Virginia Teacher of the Year.

Mr. Averill earned a Bachelor of Science degree with a major in social sciences, graduating *magna cum laude*, and a Master of Arts in Teaching at James Madison University.

Mr. Averill has coached Boys Cross Country for 20 years and Girls Cross Country for 18 years. In addition, he has served as the coach for Varsity Boys Basketball, Freshman Boys Basketball, and Junior Varsity Boys Soccer. He has been awarded Coach of the Year honors for both Boys and Girls Cross Country.

Among his awards and honors, Christopher Averill has been named Who's Who Among America's Teachers, received the R.E.B. Award for Teaching Excellence, and was selected the Sons of the American Revolution Teacher of the Year and the Swift Creek Jaycees Outstanding Teacher. He has been active in national, state, and local leadership roles, including serving as an Advanced Placement United States History Summer Institute Facilitator, a faculty consultant for the Educational Testing Service, a member of the Virginia Historical Society Educators Advisory Board, a representative on various statewide Standards of Learning committees, and a member of numerous county committees. In 2014, he served as a faculty consultant contributor to the 15th edition of ***American History: Connecting with the Past***.

Mr. Averill's journey to teaching began early. He wrote, "The fickle hand of fate had dealt me a raw deal, or so I thought at the start of fifth grade. I had been given the one tyrannical teacher in all of Temple Hill Elementary School, outside of Newburgh, New York – Mr. Winfield. We, his prisoners, walked into a room that had desks arranged in pods of four with piles of books cascading over the edges. Within ten minutes, our lives as we knew them were over. This mountain of a man (6'3" and bristling with muscles) told us that we would accomplish the following by the end of the year: read 40 books and write book reviews on each one, memorize all of our multiplication and division tables up to 10, know the 50 states and their capitals and memorize a 29-line poem, *Desiderata*. The sonic deafening booms coursing through my ears were only equaled by the flashing spots across my eyes. How? What? Who? I could not make sense of the incomprehensible; the poem contained words I couldn't pronounce let alone comprehend. As the year progressed, I didn't die. Each week, I finished one more book review.... I was learning a work ethic. ...When I put the capstone into the edifice that was my personal pyramid of sweat and tears by reciting the poem that begins 'Go placidly amid the noise and haste, and remember what peace there may be in silence,' I knew that I had done it. Years later, upon reflection, I realize that my time with Mr. Winfield was the beginning of the foundation by which I have fashioned my own teaching: hold high expectations and know that the lessons are not simply about the content but are also about the perspectives gained and the intellectual skills developed. That poem is one that I recite often. It gives me a balance – a gift from one of my heroes."

His principal, Dr. Brenda R. Mayo, wrote, "Christopher Averill is a humble leader and an inspiration to both our faculty and students. When talking with Cosby graduates, I often hear stories of Mr. Averill as the best teacher they ever had, or the teacher who inspired them in academic or career choices. They speak of rowdy debates over arcane historical questions, poring over his collection of WWII-era newspapers, or the letters they wrote in his class that he mails back to them five years after graduation. He is an asset to the Cosby community."

Skyler Thomas Zunk, the 2015 Student of the Year at Cosby High School, stated, "Of all the combinations of words that I could possibly craft to describe Mr. Averill, no such arrangements would ever do his character, work ethic, and superb personal qualities justice. I have had the pleasure of training and learning under Mr. Averill's guidance in both Cross Country and A.P. U.S. History. Coach Averill never seems to stay within the normal bounds of a teacher or coach. To all who sit in his classroom and traverse the cross country trails, Averill quickly becomes a friend and a mentor.... The goal of all teachers is to leave a lasting impact on their students, and some succeed. Every teacher can teach a student, but luckily, Mr. Averill does so much more..."

Lauren Elizabeth Osborn, Region 2

The Region 2 Virginia Teacher of the Year is **Lauren Elizabeth Osborn** who teaches English at Poquoson High School. Her seven years of teaching experience have all been in Poquoson City Public Schools. Mrs. Osborn graduated *cum laude* from James Madison University, earning a Bachelor of Arts with a major in English, concentrating in American Literature. She earned a Master of Arts in Teaching from James Madison University in 2008.

In 2012, Mrs. Osborn earned National Board Certification in Adolescence and Young Adulthood English Language Arts, becoming the first to earn the National Board Certified Teacher title while working in the school division. Her achievements also include receiving a Poquoson Education Foundation Grant. She is active in professional development activities, and she has served as a mentor for new teachers, chairperson of the Poquoson High School English Department, SAT Preparatory Class instructor, judge for Academic Challenge/Scholastic Bowl Competitions, member of the Teacher Advisory Council, and a founding member of the Bullying Prevention Steering Committee. She is often a presenter at conferences and workshops.

Mrs. Osborn has served as the co-coach for the Girls Varsity Tennis Team for seven years. She also is a volunteer drum major coach for the Poquoson Islander Marching Band.

She credits her family for instilling in her the love of teaching. She wrote, "...Like many, I spent my childhood 'playing teacher.' My parents indulged my habit and let me transform our living room into my classroom. My brother made copies of 'report cards' for me to use. I had posters, a board, colorful chalk in a chalk holder, reward stickers and certificates, and even a grade book. My family let me teach them everything from the life span of a frog to proper penmanship. From the earliest possible age, I wanted to teach. I came by the desire naturally; my mom taught sixth grade before staying home to raise her children. Later on she went back to work as a preschool teacher. My brother is a chemistry professor. My parents encouraged me toward what they deem the noblest (and most difficult) profession the way my friends' parents hoped their children would become accountants, doctors, and lawyers. Incredible teachers throughout my life reinforced my desire and passion to become an educator."

Dr. Jennifer Parish, Superintendent of Poquoson City Public Schools wrote, "Mrs. Osborn is a dynamic English teacher, inspiring students of all backgrounds and abilities to learn. She fully engages her students in learning and uses research-based strategies in her instruction on a daily basis. Recently I was able to observe her students working on an exciting community-based learning project that she developed. The project, fashioned after the 'Humans of New York' blog, enabled students to connect in meaningful and relevant ways with our community while also meeting numerous learning objectives. The learning activity utilized multiple technologies and was funded through a grant that Mrs. Osborn was awarded from our local educational foundation."

"Lauren's constant growth as a teacher stems from her ability to handle challenges with humor and humility," states Assistant Principal George Yeager. "She serves as a model for her students in that regard, which explains why she holds such a captivating connection with them. Lauren allows students to see that part of growing is learning from mistakes, all while holding them and herself to an incredibly high standard. One of Lauren's English Honors students describes how he never challenged himself academically until she encouraged him...to assert himself in her Honors class. He credits Mrs. Osborn with piquing his interest in learning, teaching participation in great book Socratic Seminars, appreciating him for who he is, inspiring him to become an AP student, and introducing him to his favorite book, *The Scarlet Letter*...."

Former student, George Revill, stated, "Mrs. Osborn encouraged in-depth discussion on the books and coursework that we were assigned, and the enthusiasm she had for the assigned readings was contagious; it was clear that Mrs. Osborn loved her subject and had a passion for teaching. Even when I was bogged down in coursework for other classes, I always tried to put forth extra effort on my English work, because Mrs. Osborn was the kind of teacher who would let me know that I wasn't reaching my potential. When grading our papers, Mrs. Osborn would take the time to explain what we had done wrong and how we could better our writing. I feel that my writing improved tremendously for having taken her class, and the skills I acquired have helped me considerably as a student in college. ...I cannot think of ... a more inspirational teacher."

Stacey Helean Rice-Lee, Region 3

Region 3 Virginia Teacher of the Year, **Stacey Helean Rice-Lee**, is an English teacher at Northumberland Middle School. She has over 18 years' teaching experience, 15 of which have been in Northumberland County Public Schools. Ms. Rice-Lee also serves as adjunct in several institutions of higher education.

After receiving bachelor's and master's degrees with majors in English with an emphasis in education and English Literature, respectively, from Old Dominion University, Ms. Rice-Lee completed a reading specialist program at Regent University.

Ms. Rice-Lee stated that "becoming an educator was truly a spiritual calling. Many of my elders recall memories of my early years where I was always willing to help others, was truly enthusiastic about learning, and even more adamant about teaching. ...my first day of kindergarten changed my perspective and my life forever. Before that day in September 1979, I had only imagined being a teacher until I walked into my kindergarten class and set eyes on Mrs. Robinson. ...The compassion she had for her students was unparalleled. Who knew that one day one person could impact my young soul and awaken a calling bestowed on me as a young child. From that day on, I dreamed daily of becoming an educator...."

Stacey shares her passion for teaching and learning by presenting at various professional development activities and supporting teachers as a mentor. Her leadership is evidenced by her service as the English Department Chairperson, the Reading Programs Coordinator, AdvanceEd School Accreditation Committee Chairperson, and Positive Behavior Intervention and Supports Committee Member. She pioneered and implemented the first summer reading program for middle school students in Northumberland County. Since the program's inception seven years ago, the public library reports an increasing number of students who patronize the library as a result of the program. Additionally, four years ago she implemented the *One School, One Book* reading program, promoting reading with an emphasis on community involvement. Parents, students, teachers, and community members all read and engage in dialogue about one text.

Ms. Rice-Lee volunteers in community organizations. She has served on the YMCA Board of Directors which facilitated the construction and program development of the first and only YMCA in Northumberland County. She also volunteered as a youth basketball coach for four years. As an active member of Morning Star Baptist Church, she has served as the Superintendent of Sunday School; developed the Sunday School curriculum; and organized and directed Vacation Bible School, the Christmas Pageant, and the annual Friends and Family Church and Community Day. Each summer she works with the Girls' Empowerment Camp, a program for girls to develop self-esteem, set goals, and establish respect for themselves and others. As part of this project, she is writing a book as a mentorship self-help narrative that will assist girls on their journey to becoming positive women who contribute to their society.

Northumberland County Superintendent, Dr. Rebecca Gates, wrote, "Mrs. Lee is an exceptional middle school teacher at Northumberland Middle School.... One example of Stacey's creativity in the classroom is her lesson in which she is teaching students the grammar components in a sentence. A sentence was built in front of the class with students physically being a noun, verb, adjective, and adverbs. The rest of the class was engaged by telling the students where to stand and why. It was evident that the class had a firm understanding of the parts of speech and a great memory hook connected to the students' names."

Last school year, Tahi Wiggins, a student, wrote, "...Mrs. Lee is an amazing teacher.... Even with the many stresses of being a teacher and a mother, Mrs. Lee is always happy and energetic. I have her class first thing in the morning, and many of my classmates and I are still tired in her class. She wakes us right up! Her energy is amazing. She sings and dances around the room and makes most of her students want to join in with her contagious joy. Although she allows silliness and joking in her class, she is still incredibly serious about education. As with all excellent teachers, she is strict when needed. In addition, I am sure that she would sacrifice her own personal time if it helped a struggling student to understand the material. I feel that it is this combination that makes her a brilliant teacher: the mix of energy and happiness, but also seriousness and devotion to the education of her students."

Kimberly A. Scott, Region 4

Kimberly A. Scott, the Region 4 Virginia Teacher of the Year, teaches eighth-grade English at Franklin Middle School in Fairfax County Public Schools. Ms. Scott has 20 years' teaching experience, 10 of which have been in Fairfax. She previously taught in the states of Tennessee, Colorado, Washington, and Missouri.

After earning a Bachelor of Arts with majors in English and History from MidAmerica Nazarene University in Kansas, Ms. Scott received a Master of Education with a major in Instruction and Curriculum Design, from Eastern Washington University. She became a National Board Certified teacher in 2009.

As a teacher leader, Ms. Scott has assumed a wide range of roles to support the teaching profession. Kimberly was one of 16 English teachers selected by a national application process to assist with a content alignment review of the National Assessment for Educational Progress (NAEP) and the ACT Explore assessments. She served as a field test participant for the Content Knowledge tests given by the National Board for Professional Teaching Standards as part of the review and recalibration of the English/language arts certification process. Chosen as one of 12 English teachers, she helped review content for the English 8 writing assessment for the Virginia Department of Education. Other leadership roles have included serving on various Fairfax County Public Schools' committees, including the Middle School English/Language Arts Pacing Guide Committee and the Middle Schools Assessment Development Team. She supports novice teachers through mentoring. In addition to participating in many professional development opportunities, she has served as a presenter, cognitive coach, and trainer.

Ms. Scott received the Agnes Meyer Outstanding Teacher Award by the *Washington Post* in 2015. She has been honored with the Franklin Middle School Inspiring Staff Member Award and the Walmart and Sam's Club Teacher of the Year.

The power of observation influenced Ms. Scott's decision to become a teacher and affects her work each day. She wrote, "A potent moment for any student is the first time she witnesses passion and expertise from an expert. For me, it was a fourth-grade experience of watching Mrs. Snead, my piano teacher, play *Moonlight Sonata* with such feeling and finesse that when she asked if I was ready to learn the chords, I felt an intense desire to try. It was observing in my eighth-grade American history class Mr. Watt's passion not just for the facts of our country's story but also for the themes and lessons applicable to our future. When he spoke with me privately after class to insist I could achieve more if I prepared thoroughly for our discussions, I went home and did just that. Furthermore, in my sophomore college poetry class, it was listening to Dr. Wyman as she lowered her head to recite the Robert Frost poem *Out, Out*. Her committed intonations and skillful narration helped me understand with new depth how imagery can convey tragedy in palpable beats and 34 lines. Mrs. Snead, Mr. Watt, and Dr. Wyman loved their content and honed their craft. Their instruction modeled passion and knowledge that lured my interest, captured my attention, and inspired my commitment. These experts first planted the desire not just to learn but also to share with others the results of that learning and to do so as a teacher."

A retired teacher at Franklin Middle School, Stephanie Floros, stated, "It takes only a few moments with Kimberly Scott to recognize a genuine leader. To grasp how truly extraordinary she is, though, I wish you could see for yourself what students experience in her classroom: the best of the best, the teacher of a lifetime. They speak of a very positive attitude, many smiles, and wit, of making sure that no one is frustrated, bored, or discouraged. They recall a woman standing on a chair saying, 'Listen up! When I have something important to say, I am going to say it up here! They check the clock to see how much longer they GET to stay in her classroom! Every student in the building experiences the wild cheering of the English teachers she leads when *Rocky* is piped over the PA on SOL English mornings, while the students stream into the building. And every student at Franklin Middle School can't help but smile at Ms. Scott when she enthusiastically waves wands of soap bubbles of summer farewell from her scooter, as she glides back and forth alongside a crowded bus lane. ... 'You are not only good yourself, but the cause of goodness in others.' Socrates must have had Kimberly in mind."

The Franklin Middle School principal, Sharon L. Eisenberg, commented that "Kimberly Scott exemplifies the very best of the meaning of 'teacher.' ... She ignites learning and then fans the flames with her unflagging support and unparalleled expertise."

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2015-2016
Budgeted March 31, ADM - 2185

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	170	167								
	1st	170	170								
	2nd	183	187								
Total Membership		523	524	0	0	0	0	0	0	0	0
% att		97.40%	95.91%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AES	**3rd**	180	184								
	4th	155	155								
	5th	149	152								
Total Membership		484	491	0	0	0	0	0	0	0	0
% att		97.57%	96.17%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AMS	**6th**	171	171								
	7th	159	161								
	8th	159	157								
Total Membership		489	489	0	0	0	0	0	0	0	0
% att		97.27%	95.92%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ACHS	**9th**	192	189								
	10th	184	185								
	11th	190	189								
	12th	157	157								
Total Membership		723	720	0	0	0	0	0	0	0	0
% att		96.33%	94.56%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
Monthly Division Membership		2219	2224	0	0	0	0	0	0	0	0
Monthly % att		97.06%	95.46%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ADM		2209	2219	0	0	0	0	0	0	0	0
Membership Average		2219	2221.5								
Laurel Regional Prog		6	6								
New Vistas		1	1								
Rivermont		3	5								
Horizon Day TX											
CVCC-Transition											
Cumberland Treatment Ctr		1	1								
North Springs		1	1								
Centra Autism Program @Bridges		3	3								
Blue Ridge Autism		1	1								
Culpeper											
Bridges Residential			1								
CVCC College for Living Plus											
Jackson Field Home											
Grafton Residental		1	1								
Hughes Center		1									
Fort Hill Community School		5	5								
TOTAL Unfunded ADM		23	25	0	0	0	0	0	0	0	0
Total Funded ADM		2196	2199	0	0	0	0	0	0	0	0

2015 ANNUAL CONVENTION

NOVEMBER 18 – 20, 2015 | Williamsburg, VA

Leadership Advocacy Support

VSBA

Virginia School Boards Association

Leadership · Advocacy · Support

Early Bird Sessions | Student Achievement Fair | Receptions
3 General Sessions | Regional Meetings | 50+ Breakout Sessions
Delegate Assembly | 70+ Exhibitors | Daily Session Tracks
Exhibitors Scholarship | Green Schools Challenge
12th Annual 5K Run/Walk | School Architecture Exhibition
High School Video Contest | Networking Opportunities

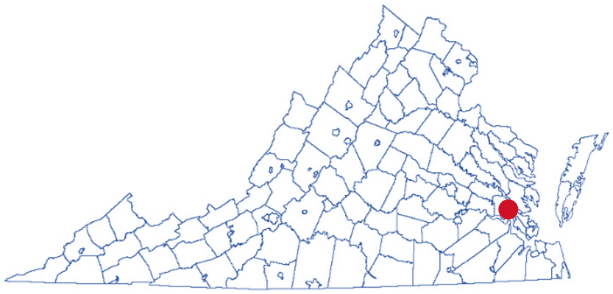
2015 ANNUAL CONVENTION

NOVEMBER 18 – 20, 2015 | Williamsburg, VA

VSBA
Virginia School Boards Association
Leadership · Advocacy · Support

The VSBA Annual Convention is the largest and most anticipated VSBA meeting of the year. This event brings together over one thousand school board members, superintendents, and school division staff from across Virginia. Attend general sessions, choose from over fifty hot topic seminars pertinent to public education issues, have the opportunity to meet with businesses dedicated to serving schools, and much more. This is the convention you do not want to miss. **See you in Williamsburg!**

Williamsburg Lodge & Conference Center



310 South England Street
Williamsburg, VA 23185

www.vsba.org | 434-295-8722 | 800-446-8722 | Fax: 434-295-8785

Convention Overview

The VSBA Annual Convention SCHED app will soon be available!

SCHED – Convention App

- ☑ View session information
- ☑ Search sessions for specific topics
- ☑ Save your schedule
- ☑ Personalize your Annual Convention experience!

Wednesday, November 18

8:30am – 5:30pm	Registration
9:30am – 12:00pm	Early Bird Sessions Pre-registration Required
11:30am – 1:45pm	Student Achievement Fair
12:00pm	Award of Distinction Luncheon Sponsored by VMDO Exhibit Hall Opens
2:00pm – 4:00pm	General Session Sponsored by Sodexo Student Video Contest Winners Announced!
4:00pm – 4:30pm	Break
4:30pm – 5:30pm	Regional Meetings
5:00pm – 6:00pm	President's Reception Sponsored by VACORP
6:00pm – 11:00pm	Education Celebration Reception/Dance

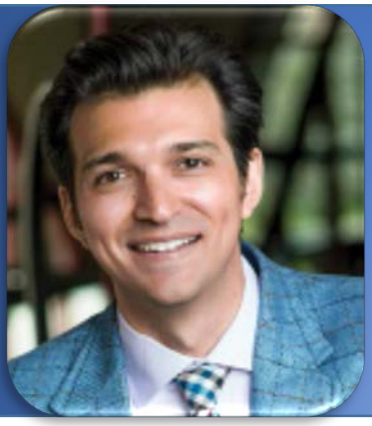
Thursday, November 19

7:00am	12th Annual VSBA 5K Walk/Run Sponsored by BCWH
8:00am – 9:15am	Continental Breakfast
8:30am – 9:45am	General Session Sponsored by SCC
9:30am – 12:00pm	Breakout Sessions
9:30am – 12:45pm	Student Board Representative Workshop
9:45am – 4:00pm	School Board Clerks Workshop
12:15pm – 2:15pm	Complimentary Boxed Lunch & Exclusive Exhibit Hall Hours
2:00pm – 4:30pm	Breakout Sessions
2:15pm – 4:30pm	VASS Workshop
2:15pm – 4:30pm	VSBA Delegate Assembly
4:30pm – 5:30pm	Reception
7:30pm – 12:00am	Moseley Architects' Game Night

Friday, November 20

8:30am	General Session & Sit-Down Breakfast
11:00am	Adjourn

General Session Speakers



Wednesday
November 18, 2015
2:00 pm

Rory Vaden, MBA

Rory Vaden: Cofounder of Southwestern Consulting™, New York Times bestselling author of *Take the Stairs* and *Procrastinate On Purpose*, international speaker, and the world's leading expert on self-discipline and overcoming procrastination. Rory's newest book is called *Procrastinate on Purpose: 5 Permissions to Multiply Your Time* and became an instant national bestseller.

Thursday
November 19, 2015
8:30 am

Jaclyn Marie Roller Ryan

Jaclyn Marie Roller Ryan, an agriscience teacher and Future Farmers of America (FFA) advisor at Signal Knob Middle School in Shenandoah County Public Schools, is the Region 4 Virginia Teacher of the Year and the 2015 Virginia Teacher of the Year. A recipient of numerous honors, Jaclyn is the third generation in her family to be an agriscience teacher and FFA advisor in her hometown.

Friday
November 20, 2015
8:30 am

Gen. Stewart Rodeheaver (Ret.)

Stewart Rodeheaver is a proven combat, corporate and community leader, and entrepreneur. He is the owner of ViziTech, a break-away technology company focused in 3D, virtual, interactive and augmented reality based training. ViziTech was Georgia's "Coolest Technology Company" of the year in 2011 and Stewart was the technology "Entrepreneur of the Year" as chosen by the Technology Association of Georgia. BG Rodeheaver served the U.S. Army for 38 years.

https://youtu.be/DU8O1DS7HSQ

Check out our Annual Convention Promo Video on YouTube

Don't Miss Out!

Pre-Convention Events

Tuesday, November 17, 2015

Golf Tournament

The 2015 VSBA Golf Tournament will be coordinated by Moseley Architects. *More information will be distributed soon.*

VBSA/ASFA Education Foundation Conference

The VSBA and American Schools Foundation Alliance are holding a conference for education foundation professionals. *Click here to download a brochure.*

Early Bird Sessions

Wednesday, November 18

9:30 am – Noon

Engage Every Family: Five Simple Principles

Dr. Steve Constantino, superintendent, Williamsburg-James City County

Dr. Steve Constantino, the nation's leading practitioner in family engagement will share with participants his model for effective family engagement entitled "The Five Simple Principles." Dr. Constantino will provide a framework and pathways for schools to increase the engagement of families, especially those that are traditionally disengaged or disenfranchised. The workshop closely follows the ideas presented in his new book, "Engage Every Family: Five Simple Principles". Dr. Constantino will also provide school board members with a framework to create effective family engagement policy in their own school divisions. With his usual humor and knack for storytelling and telling it like it is, Dr. Constantino ensures that all participants will leave the workshop with the knowledge, ideas, plans and enthusiasm to understand the importance of engaging every family.

Introduction to Special Education Law for School Board Members

Kathleen Mehfoud, partner, Reed Smith
Jason Ballum, partner, Reed Smith

School board members may hear that the board is not permitted to take certain actions regarding testing, discipline, placement or school assignment because the student has a disability. Some of these decisions are made by staff in consultation with the parents. It is important that school board members understand their role and any limitations on authority that they may have in the complicated special education process. Two experienced special education attorneys will present this in depth program and explain the basics of special education law and the role of the school board. Because special education issues can be both time-consuming and expensive for the school division, this session is a critical one to attend.

Thank you to the VSBA Annual Convention Event-Level Sponsors

Platinum Sponsor

MOSELEY ARCHITECTS

Gold Sponsor

Stantec

Silver Sponsors

sodexo

VACORP

Student Achievement Fair

Looking for examples of exemplary programs that are improving student achievement across the Commonwealth? Don't miss the Student Achievement Fair on Wednesday, November 18.

High School Video Contest

High school students are invited to submit a 30 second video that conveys the contest theme "Student Achievement: What Does It Look Like?" Winners will be announced at the VSBA Annual Convention opening general session.

For information on any of these programs, visit the VSBA Annual Convention page on the VSBA web site.

http://www.vsba.org/meetings_conferences/vsba_annual_convention/

Exhibitors Scholarship

VSBA is excited to announce the 2015 VSBA Exhibitors Scholarship. The scholarship is available to a student school board representative serving a member board of the VSBA. The student must be a graduating senior in Spring 2016 and must have served as a student school board representative during their junior or senior year.

Exhibitors interested in supporting this important program should contact Brianna Stout, coordinator of board development, at brianna@vsba.org

Exhibition of School Architecture

From ambience and multi-functionality to sustainable design and security, there is a direct relationship between good design and effective teaching and learning. The VSBA Exhibition of School Architecture gives you the opportunity to see this in action. Category awards will be given, and the People's Choice Award will be judged from the project display boards shown during the convention, with the winner being announced at the Closing General Session on Friday morning.

In addition to the headquarters hotel, blocks of rooms have been secured at special rates at nearby hotels. All reservations are on a first-come, first-served basis. The rooms at the main convention headquarters hotel, The Williamsburg Lodge, are reserved for those school divisions now eligible in the rotation list. Please do not call the hotel for reservations, they will not accept reservations if you are not on the rotation list. Divisions on the list have been notified.

Reminder:
Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

16 VSBA ACADEMY CREDITS

Kingsmill
1010 Kingsmill Road
800-832-5665 or 757-253-1703
Group Code: **VSBA**
Room Rates: $169-$239 • Deadline to Reserve: November 3, 2015

Courtyard Marriott
470 McLaws Circle
800-321-2211 or 757-221-0700
Group Code: **Virginia School Board**
Room Rate: $144 • Deadline to Reserve: October 20, 2015

Ft Magruder Hotel
6945 Pochantas Trail
800-227-6963 or 757-220-2250
Group Code: **VSBA**
Room Rate: $98 • Deadline to Reserve: October 26, 2015

Register Online
www.vsba.org

Registration Form

2015 VSBA ANNUAL CONVENTION

Name _____

Division _____

- ☐ School Board Member
- ☐ Superintendent
- ☐ Other _____

Costs:

Registration: $260

Late Registration: $310 (after November 6)

Early Bird Registration: $100 (please choose one)

- ☐ Engage Every Family: Five Simple Principles
- ☐ Introduction to Special Education Law for School Board Members

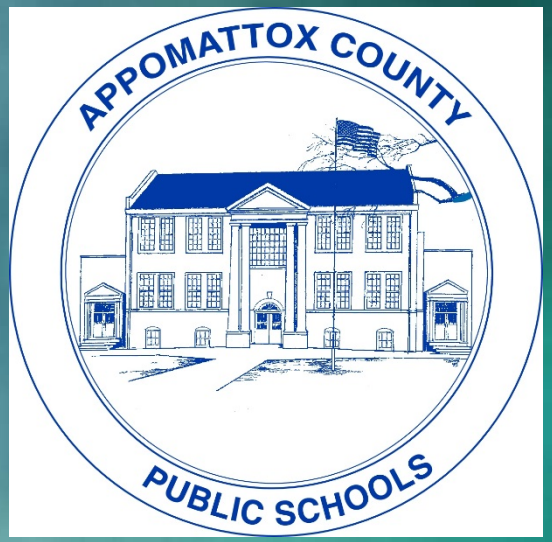
Registration fees received after November 6 will be $310 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after November 6 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Appomattox County Public Schools
Joint Boards Meeting

November 5, 2015

Dorinda G. Grasty, Ed.D., Supt.

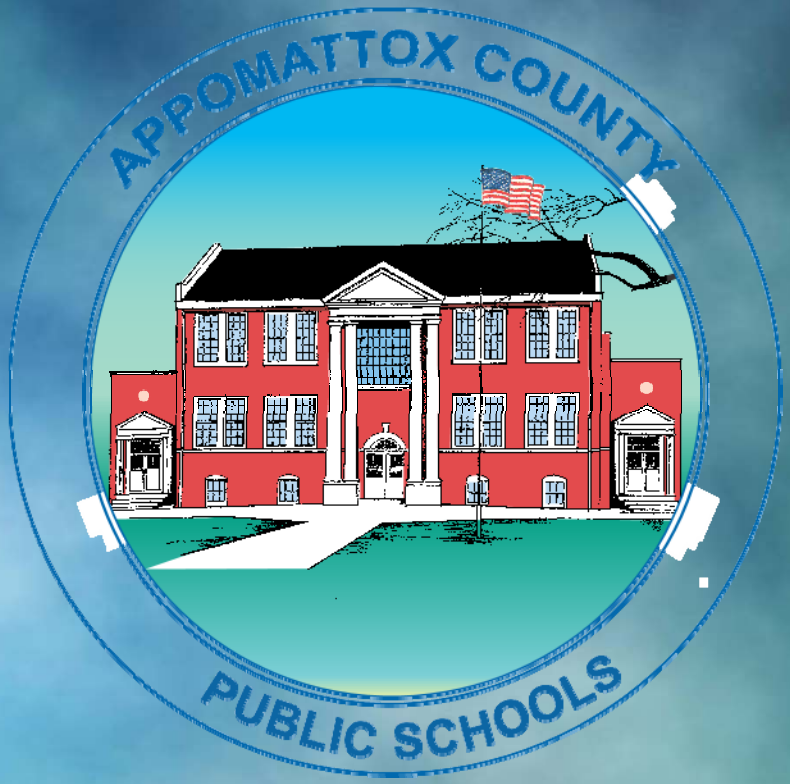


Welcome Board Members!

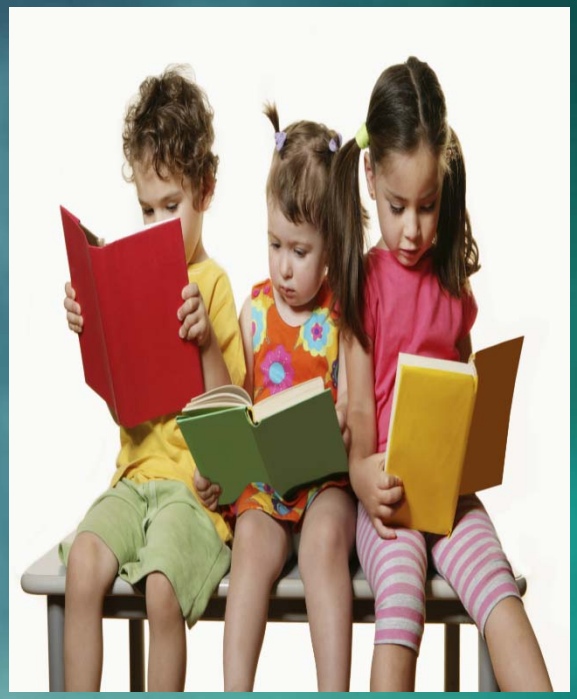
School Board:
Bobby K. Waddell, Chair
Greg A. Smith, Vice-Chair
Al L. Jones
Wyatt K. Torrence
J. Wesley Williams

Board of Supervisors:
William H. Craft, Chair
Samuel E. Carter, Vice-Chair
Sara E. Carter
Ronald G. Spiggle
Gary W. Tanner

Thank you for supporting our school system!



Striving for Excellence



- *“Education: A debt due from present to future generations.”* -George Peabody

Reasons to Celebrate – Division Wide

- Accreditation & SOL Scores
- Graduation Rate
- Region 8 Teacher of the Year
- Region 8 Superintendent of the Year

2014-15 Appomattox SOL Results and Accreditation Status

ALL schools in ACPS are fully accredited by VA DOE

State Accreditation Status

All Schools are Fully Accredited by VDOE

Elementary and middle schools are Fully Accredited if students achieve all of the following pass rates:

English — 75 percent or higher

Mathematics — 70 percent or higher

Science — 70 percent or higher

History — 70 percent or higher

High schools are Fully Accredited if:

Students achieve pass rates of 75 percent or higher in English and 70 percent or higher in mathematics, science and history; and

Attain a point value of 85 or greater based on the Graduation and Completion Index (GCI).

Federal Accreditation Status

The Elementary and Secondary Education Act (ESEA) — known since 2001 as No Child Left Behind (NCLB) — requires states to set annual objectives for increasing student achievement in reading and mathematics and closing achievement gaps among student subgroups. on the Graduation and Completion Index (GCI).

	Reading	Math
All Students	68	72
Proficiency Gap Group 1	65	63
Proficiency Gap Group 2 (Black Students)	64	62
Proficiency Gap Group 3 (Hispanic Students)	66	65
Students with Disabilities	54	57
LEP students	61	59
Economically Disadvantaged Students	65	63
White Students	76	71
Asian Students	80	82

Proficiency Gap Group 1 — Students with disabilities, limited-English proficient students and economically disadvantaged students, regardless of race and ethnicity (unduplicated)

Proficiency Gap Group 2 — African-American students, not of Hispanic origin, including those also counted in Proficiency Gap Group 1

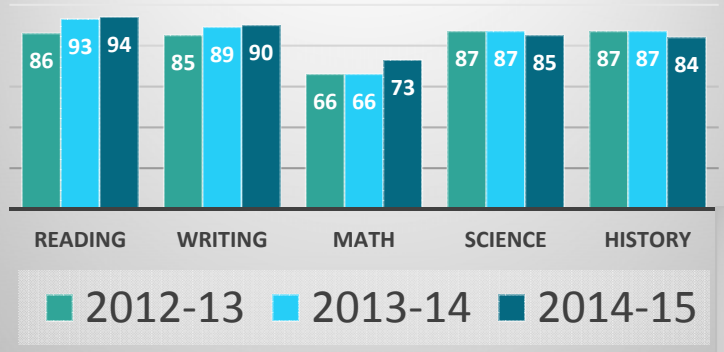
Proficiency Gap Group 3 — Hispanic students, of one or more races, including those also counted in Proficiency Gap Group 1

ACPS SOL Longitudinal Progress

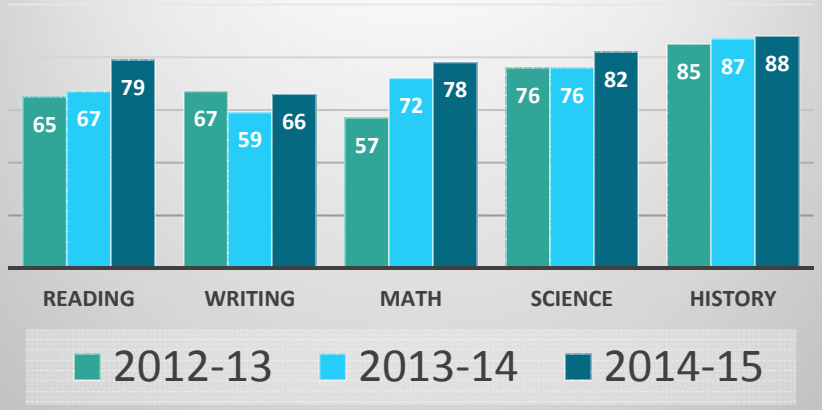
	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	2015-16
ACHS							
Reading	96	91	92	93	86	93	**94**
Writing	93	81	87	94	85	89	**90**
Math	79	79	79	64	66	66	**73**
Science	85	85	91	97	87	87	**85**
History	90	90	78	87	87	87	**84**
AMS							
Reading	91	92	85	87	65	67	**79**
Writing	89	92	88	93	67	59	**66**
Math	76	87	73	64	57	72	**78**
Science	92	90	94	98	76	76	**82**
History	81	90	85	87	85	87	**88**
AES							
Reading	96	91	83	89	73	72	**82**
Writing	96	86	83	82	58	71	**NA**
Math	95	92	86	65	65	77	**83**
Science	95	90	86	90	81	83	**88**
History	96	94	82	86	82	89	**94**

At a glance
SOL Results

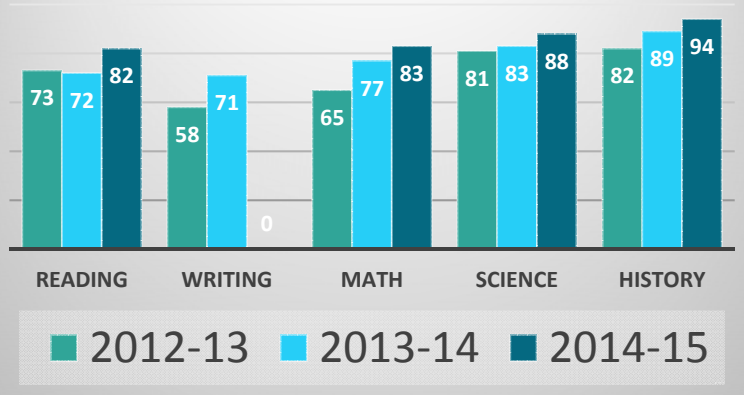
ACHS 3 Years



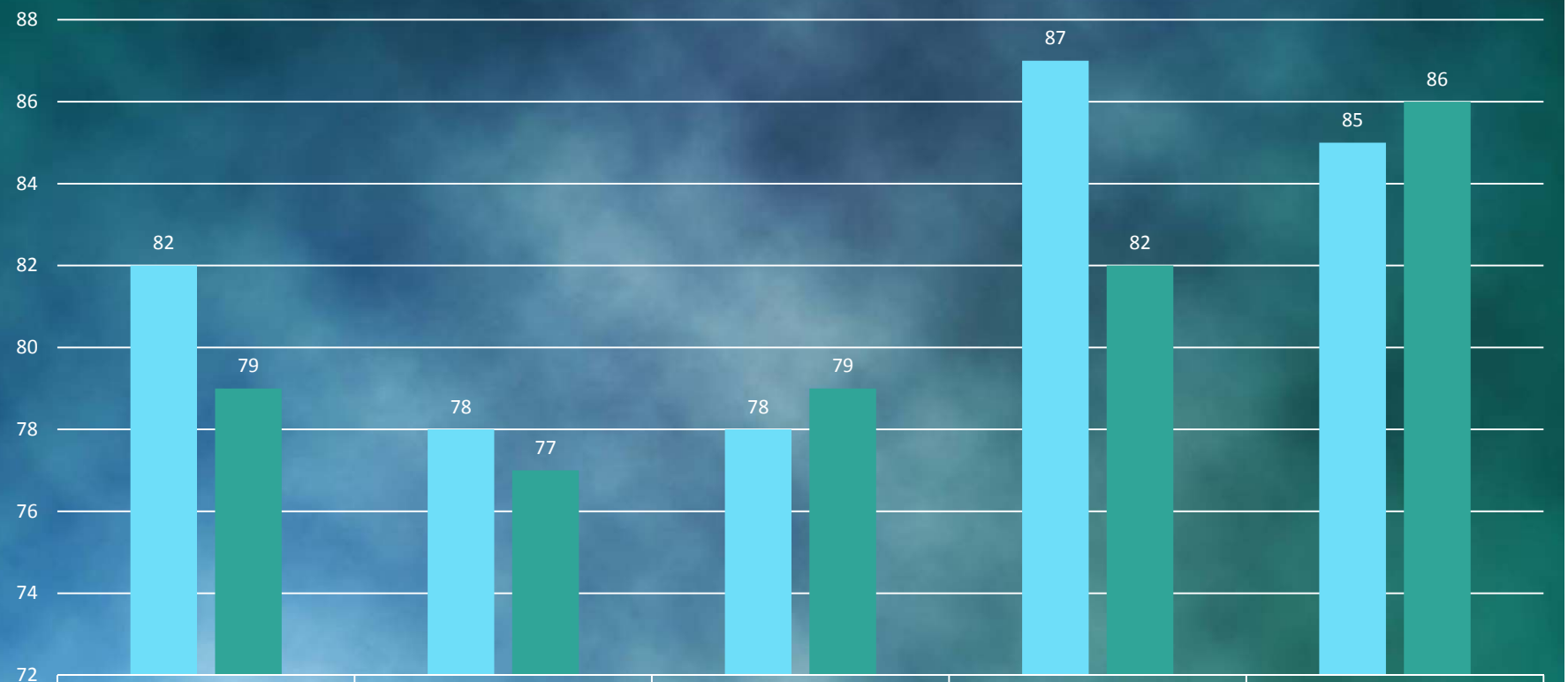
AMS 3 Years



AES 3 Years



Comparison of ACPS and State SOL Results



	Reading	Writing	Math	Science	History
ACPS	82	78	78	87	85
State	79	77	79	82	86

Governor's Announcement 10/27/15:

- ACPS is only 1 of 37 school systems in the state with all schools FULLY accredited.
- We are also the ONLY school division in Region 8 (which comprises 12 school systems) and Region 2000 (which comprises 5 school systems) to have ALL schools fully accredited.

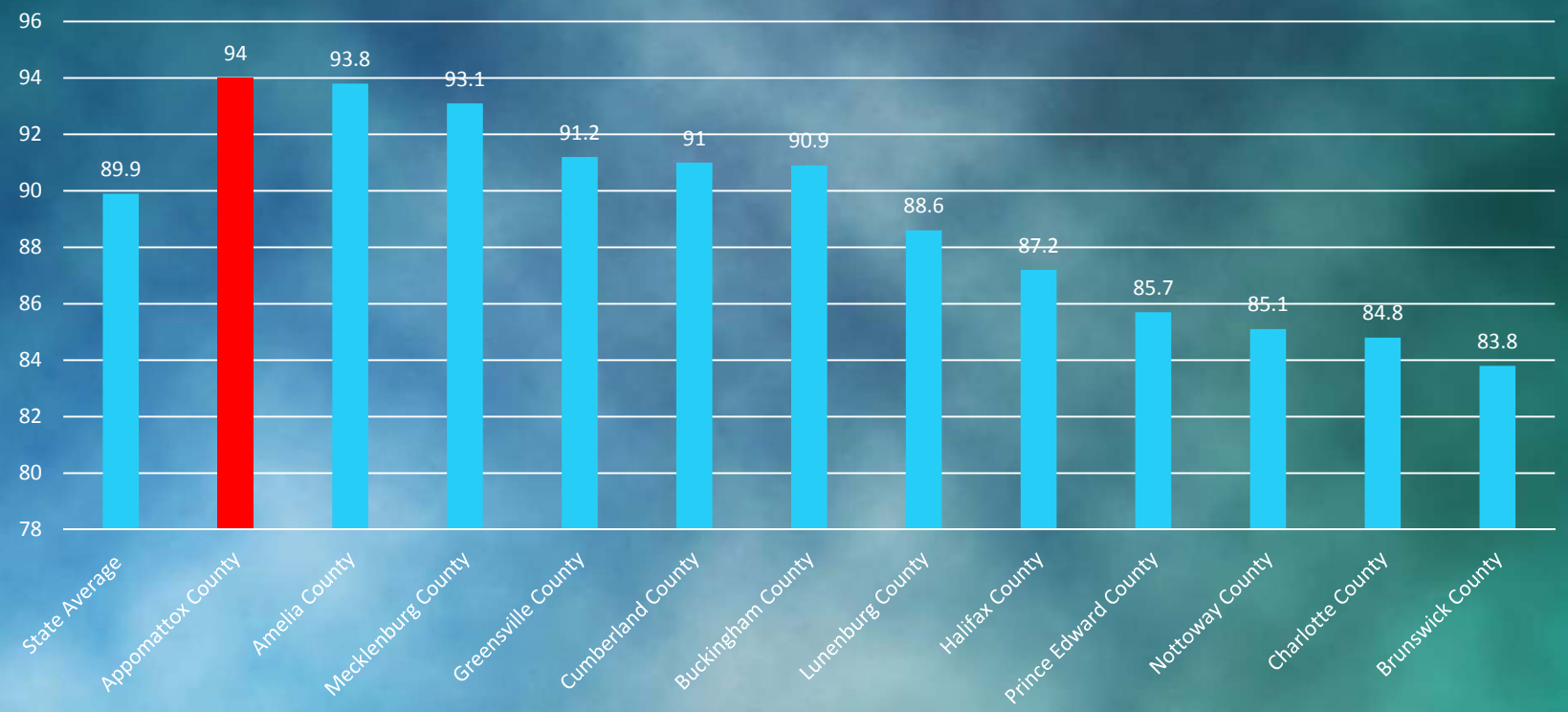
[redacted]

ACPS Leads in On-Time Graduation Rate

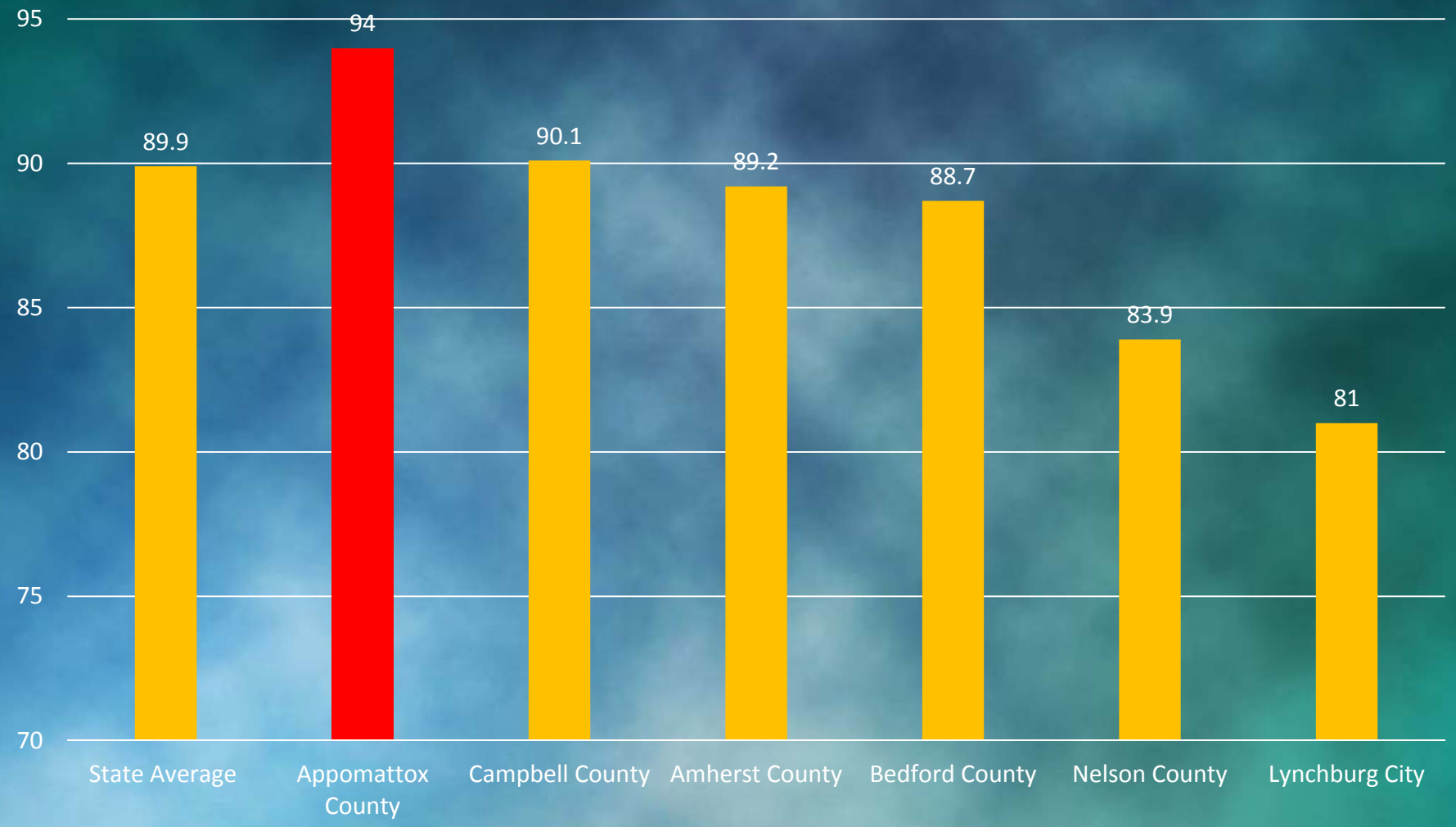
Virginia On-Time Graduation Rate

Region 8 Comparison

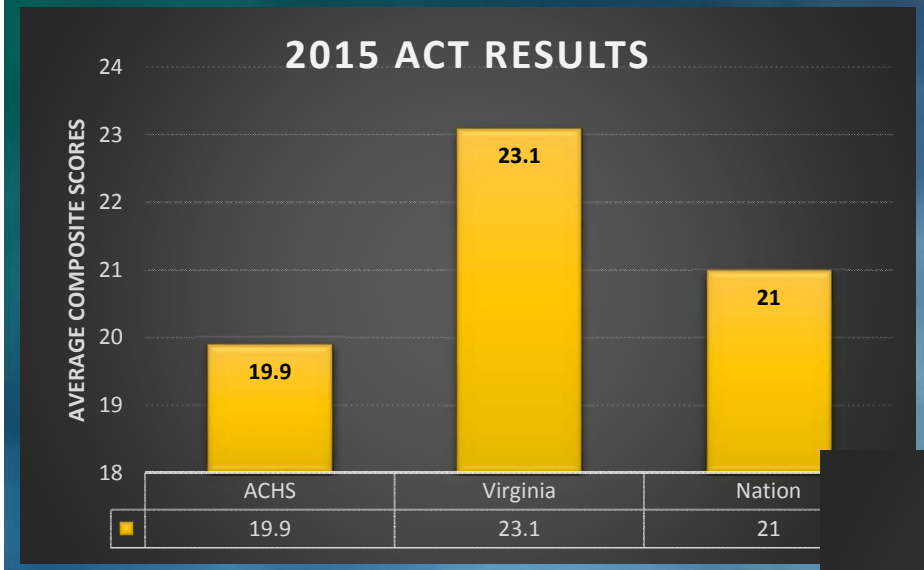
Source:doe.virginia.gov/statistics_reports/graduation_completion/cohort_reports/index/shtml



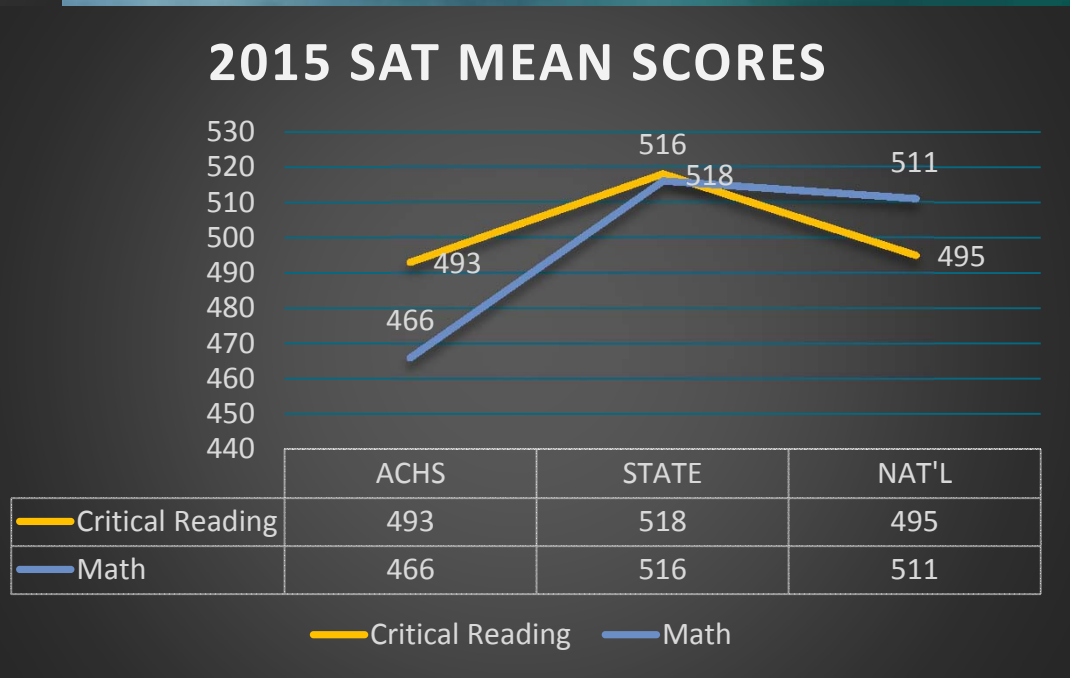
Virginia On-Time Graduation Rate
Region 2000 Comparison
Source:doe.virginia.gov/statistics_reports/graduation_completion/cohort_reports/index.shtml



Additional Challenges in SAT and ACT



Goal:
To EXCEED State and Nation averages on SAT and ACT performance.



SAT and AP Standings

REGION 8							
2015	SAT 2015				AP 2015		
District	Test Takers	Critical Reading Mean	Math Mean	Writing Mean	Test Takers	Total Exams Taken	Number of Exams with Scores 3, 4 or 5
Appomattox	91	493	466	460	47	75	19
Greensville	43	452	457	430	1	1	-
Amelia	68	482	454	462	95	111	41
Halifax	206	453	450	431	79	83	12
Mecklenburg	143	465	447	451	0	0	-
Buckingham	75	445	447	432	1	1	-
Charlotte	88	453	446	438	2	2	-
Cumberland	75	447	432	428	0	0	-
Lunenburg	47	448	427	436	33	41	9
Nottoway	76	444	420	420	0	0	-
Brunswick	57	398	406	382	0	0	-
Prince Edward	95	411	402	401	45	85	44

REGION 2000							
2015	SAT 2015				AP 2015		
District	Test Takers	Critical Reading Mean	Math Mean	Writing Mean	Test Takers	Total Exams Taken	Number of Exams with Scores 3, 4 or 5
Bedford	369	528	521	502	645	1,344	640
Nelson	67	510	503	473	59	81	49
Appomattox	91	493	466	460	47	75	19
Lynchburg City	330	487	476	461	560	1,203	470
Amherst	121	484	470	462	122	175	95
Campbell	320	484	474	459	509	908	343

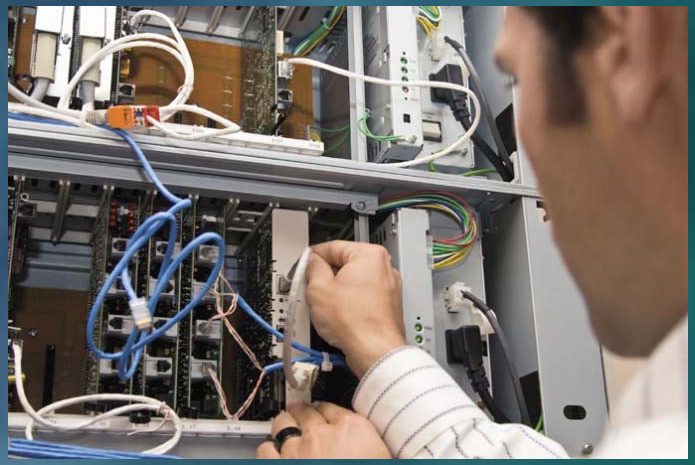
SAT SCORES

ACPS ranks

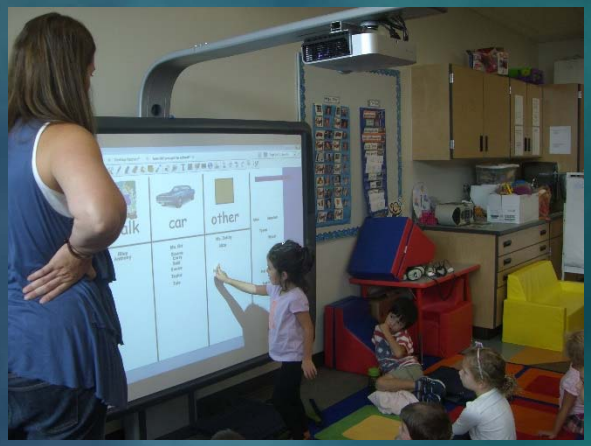
1st in Region 8 and

3rd in Region 2000

Behind the scenes work



Technology Work



- Upgraded VOIP system
- 14 new Promethean Boards
- Replaced 1 set of laptop carts at each school
- Upgraded 10Gig switches
- Setup student worker to learn and help in technology center
- Updated State Technology Plan
- Updated technology inventory
- Added additional active boards throughout division
- Issued fiber RFP under E-Rate
- Completed 400+ work orders since 6-1-15, including county work orders
- Reloaded all computers in schools with patches
- Installed 3 new servers for county as well as set up back-up solution
- Installed 3 new switches for county
- Set up new Impero on clients 911/Sheriff
- Completed new fiber run to AMS

Technology Work

- Renegotiated internet speed to increase from 100Mb to 150Mb at no additional cost
- Installed additional wireless throughout division
- Started wireless initiative to include free wireless throughout the town. Phase one listed on Governors web site "CTI"
- Continued 1:1 initiative to 6th grade – IPad
- Upgraded all sites to 10 Gig

Maintenance Work

- Sidewalk repair at ACHS entrance ways
- Signage at ACHS
- CTE Wing toilet partitions
- Replace wood doors, frames and hardware at AMS and ACHS
- Remove carpet at AMS and replace with tile in main bldg. and Ag class
- AMS roof replacement 2nd phase - main bldg
- Repair plaster walls at AMS
- Painting AMS addition
- Plumbing repair AMS vocational bldg.
- AES roof replacement
- Carver-Price Alt Ed. Maintenance HVAC upgrade
- 6’ perimeter fence around APS playground
- Install fire suppression system in server room

Transportation Data 2014-15

- 51 buses with 34 regular routes and 6 SPED routes
- 34 buses have more than 100,000 miles
- 11 buses have more than 150,000 miles
- We reduced by 1 route this year

- Fleet mileage – 589,950
- Bus mileage - 486,965
- Car mileage - 63,461
- Truck mileage - 39,524
- Avg MPG bus - 8.24
- Avg students/bus - 38
- Avg diesel/bus ---1145
- Avg age of fleet - 2004
- Oldest bus - 1995
- Purchased 1 bus in 2014-15

Free & Reduced Lunch Rates

2014-15

- APS 54%
- AES 47%
- AMS 45%
- ACHS 43%
- Division 46%

2015-16

- APS 57%
- AES 52%
- AMS 47%
- ACHS 41%
- Division 48%

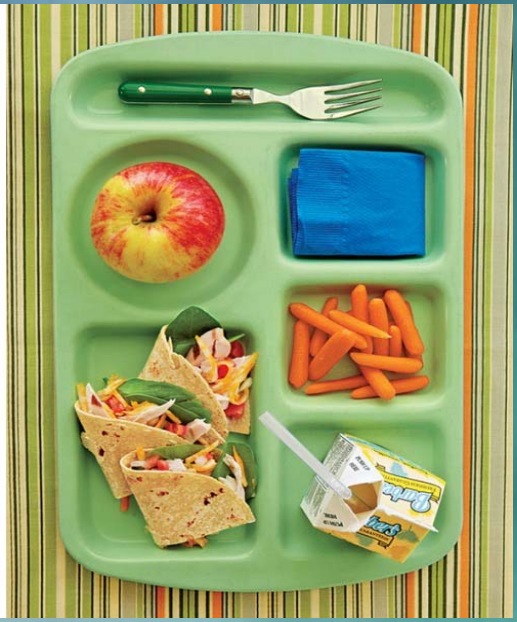
Meals Served

2013-14

- Breakfasts 65,709
- Lunches 215,332
- Total Meals 281,041

2014-15

- Breakfasts 60,584
- Lunches 199,918
- Total Meals 260,502



Meal Regulations & Changes

- Calorie Limits for Lunch
  - APS & AES: 550-650
  - AMS: 600-700
  - ACHS: 750-850

- October was National Farm to School Month. Our cafeterias serve locally grown apples, peaches, and potatoes. The potatoes are from a farm to school partnership with New Beginnings Farm in Charlotte Court House.

Recycling

- ACPS has instituted a recycling program at all schools in order to reduce dumpster fillers, such as paper and cardboard. We partner County Waste, a company that is able to accept comingled items in one container, which eliminates the burden of sorting recyclables.

2015-2016 Grants

Awarded:

- The Virginia Department of Education awarded Appomattox County Public Schools a total of $59,118 from the 2015 School Security Equipment Grant Program which will be used to purchase door controllers, cameras, and radios for each of our schools. A local match of 25% of the state grant award is required.
- SUDIA and Fuel up to Play 60 has awarded Appomattox County High School a grant of $2300 for smoothie blenders and advertising for the new smoothie offering at ACHS breakfast.
- Share Our Strength has awarded Appomattox Middle School a grant of $2300 for touch screen tablets and food carts to expand the breakfast program.

Applied for:

- The USDA Farm to School grant assists schools in expanding local farm opportunities for students. ACPS submitted a grant proposal outlining the need for $27,000 in order to conduct a feasibility study on the potential outcome of expanding the horticulture program, as well as farm to school activities at all school locations. There is a 25% match. The grant award information is scheduled to be announced in November.
- The USDA awarded the Virginia Department of Education funds to be distributed to school divisions in order to update/purchase equipment for food services. ACPS applied for $33,153.65 for new items, such as convection ovens, touchless hand sinks, and food mixers. There is no match to this grant, which is expected to be awarded in December.

Our Schools

- Striving for Excellence…just a sample of what is going on

Appomattox Primary School Excels

- 530 students participated in Read for the Record Day on October 22, 2015
- Dynamo performed a super hero anti-bullying program in October
- 129 volunteers participate in the Lunch Buddy program as mentors for students
- Walpole and McKenna program has begun to strengthen language arts and spelling skills
- During September School Attendance Awareness Month drawing, a lunchbox was given to a boy and girl each Friday
- Accelerated Reader (AR) motivates and rewards students for reading as students receive prizes for 5-550 points

attendance MATTERS

Appomattox Primary School Excels

- Parent Orientation Nights held for kindergarten, first, and second grade families. Teachers welcomed parents and shared information about daily schedules, routines, expectations, and the curriculum.
- Appomattox Primary School supports the FAST Program. The events take place weekly on Thursday nights from 5:00 pm -7:30 pm.

Appomattox Elementary School Excels

- AES hosted Miss Virginia, Courtney Garrett, with lessons to all 3rd graders on Anti-bullying and Disabilities Awareness
- 3 Students placed in the Piedmont Area Young Authors' Contest

Appomattox Elementary School Excels

- AES kicked off “FRED”—Families Reading and ’Rithmeticking Every Day
- DARE program for Grade 5 culminated in Essay contests and celebrations with Sheriff Letterman as guest
- AES Science Fair had 75+ voluntary participants
- AES Jump for the Heart earned $1040 for the American Heart Association
- 5th Grade began its 2nd year of 1-to-1 IPad initiative

Appomattox Elementary School Excels

- Anti-bullying assemblies included “B.A.N.D. against Bullying” and “Omega-Man”
- AES continues the tradition of our “Salute to Our Veterans” luncheon, sponsored by AES and the Spout Spring Ruritan Club
- After-School Clubs offer 10 clubs per semester for over 150 students each session—all led by volunteers
- Accelerated Reader is a focus, with 13,400+ books read school-wide since August 2015

Appomattox Middle School Excels

- Walpole and McKenna teacher training in reading instruction has begun to help our struggling readers
- For the first grading period , 99 students made the Scholar's List (straight A's) and 143 students made the A/B Honor Roll
- The new modified block schedule has been well-received by teachers and students. Students are able to receive remediation or enrichment every day. So far, 193 students have benefited from remediation services due to the new schedule.
- During the first nine weeks, students read 3,118 books for a total of 8,074 AR points earned
- Sixth grade iPad roll-out has gone smoothly and teachers are enjoying incorporating them into their classes

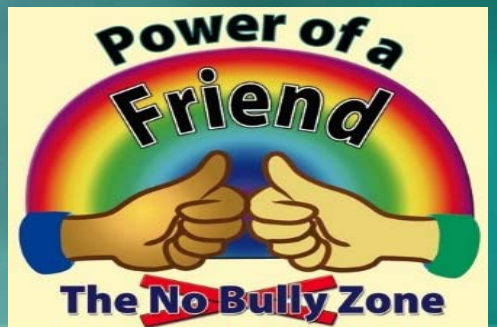
APPOMATTOX COUNTY PUBLIC SCHOOLS

Appomattox Middle School Excels

- National Junior Honor Society inducted 36 new 7th and 8th graders on October 19
- Students raised over $600 for the American Cancer Society with the first student dance fundraiser of the year
- All 7th graders will have their Academic Career Plans completed by the first week in November
- SCA will be hosting a Veterans Lunch for local veterans invited by AMS students on November 11

Appomattox Middle School Excels

- October Anti-Bullying Month:
  - Short videos shown and discussed in Discovery
  - Bulletin boards designed and created by students with anti-bullying/kindness themes
  - Positive messages included in the lunch slideshow
  - Raider Shout Outs – faculty to students & vice versa
  - Raider Pride Awards – students caught being kind to others given a coupon for a treat from the cafeteria
  - Omega Man – Anti-Bullying strong man presentation before the entire student body
  - Blue-Out Day – Students and Staff wore blue to show solidarity in prevention of bullying at AMS



Appomattox County High School Excels

- Senior College Boot camp – 3 Wednesdays in October
- 14 students participating in Model UN and Model General Assembly
- Relay for life team raised over $1000 for American Cancer Society
- History students working with Gettysburg National Military Park and Gettysburg High School to learn more about the Battle at Gettysburg
- SWD class Pen Pals with class from Washington State
- ACHS Yearbook rated 1st place by the VHSL
- 5 students passed the CompTIA A+ 801 Hardware Certification
- Mr. McCann selected as 2016 Region 8 Teacher of the Year
- One student (McKinley Cardwell) was named All State in Chorus

Athletics

- Total number of students who participated was 352 with 156 playing 2 or more sports/activities
- Conference Champs: Golf, Boys Outdoor Track, Girls Outdoor Track
- Conference Runner Up: Volleyball, Boys Soccer, Baseball and Softball
- Regional Champions: Golf, Boys Indoor Track
- Regional Runner Up: Girls Indoor Track
- State Champions: Golf (Team), 4x200 m Relay
- Girls Indoor Long Jump & Outdoor Track
- Teams or teams with members that qualified for Regional Tournaments: Volleyball, Golf, Cross Country, Football, Competition Cheer, Wrestling, Indoor Track (B & G), Outdoor Track (B & G), Baseball, Softball, Boys Soccer
- 2015-16 results to date: Conference & Regional Champions in Golf

Ag Students

- 3 Star National Chapter Award
- 4 students earn American FFA Degree (Most students in 1 year in county history)
- 3 National Proficiency Award Recipients
- 35 students earn statewide industry credentialing exams
- State Small Engine Troubleshooting Champion
- 1st Place Chapter in State Chapter Contest
- Received Building Our American Communities Grant
- Student raised and showed Grand Champion Market Goat
- $2,500 in FFA Alumni Scholarships awarded to graduating seniors

Band

- 60 Members ACHS
- 150 Total
- Received awards from:
  - Concert Band – Superior Ratings
  - George Washington High School – 1st Color Guard
  - Bluestone High School – 1st General Effect
  - Western Alamance High School in Elon, North Carolina – 2nd Color Guard

Student Information

Average Daily Membership (ADM)

- ADM 3/30/15 was 2191
- Budgeted ADM 2015-16 is 2185
- ADM 9/30/15 was 2199

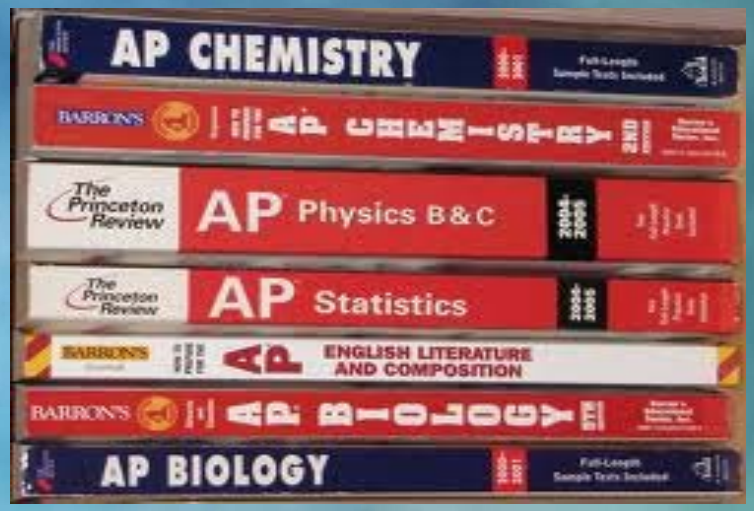
2014-15 Career & Tech

CTE Career Pathway	Total Completers
Animal Systems	1
Business Information Management	5
Design/Pre-Construction	8
Early Childhood Development and Services	3
Facility and Mobile Equipment Maintenance	3
Family and Community Services	6
General Management	1
Marketing Management	4
Power, Structural and Technical Systems	9
Restaurants and Food/Beverage Services	14
Therapeutic Services	20
Total Completers	**74**

Advanced Placement Classes

- **Current Offerings:**

AP Biology, AP Chemistry, AP US Government, AP US History, AP Language and Composition, AP Literature, AP Physics, AP Statistics, and various Virtual VA Course Options.



Other Program Opportunities for Our Students

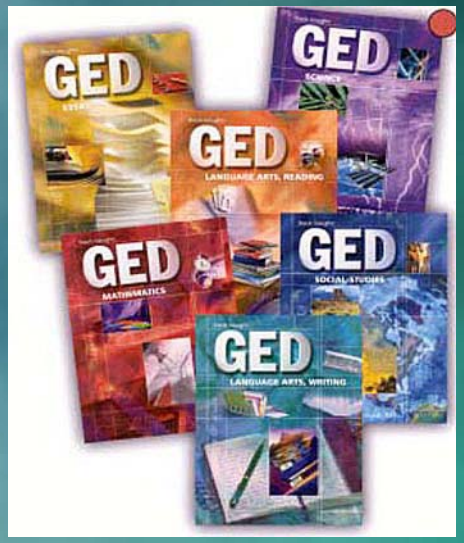
- CVCC
- CVGS
- XLR8 STEM Academy
- LAUREL School
- Appomattox Alternative Ed Center

Appomattox Alternative Ed Center (AAEC) 2014-15

- 33 total high school students were served at AAEC.
- ISAEP (Individual Student Alternative Education Plan) program enrolled 8 students. 3 students completed all requirements of their ISAEP, and 2 students earned their GED credentials. AAEC assisted 21 from ACHS in recovering credits. 4 students returned to the high school for the second semester.
- AAEC was able to recover 24 potential dropouts; additionally AAEC assisted 13 students who were experiencing truancy problems; 3 students who were experiencing difficulty in graduating and assisted 27 high school students from being placed in alternate programs outside of Appomattox County.

Adult Education 2014-15

- 21 total students served



SPED & Remedial Student Info

	2014-15	2015-16
SPED students	253	234
SPED teachers	17	17
SPED aides	11	13
Speech-Language Pathologists	2	2
Psychologist	1	0
4-Year-Old Classes	3	2
# of 4-Year-Olds	52	35
Summer School	310	241
Limited English Proficient	4	3
Homebound	23	3
Homeless	27	28

SPED Out of Division Placements and Other Student Data

	2014-15	2015-16
New Vistas	3	1
Rivermont	3	5
LAUREL	8	6
Centra Autism Program	2	4
Residential	8	2
Blue Ridge Autism and Achievement Center	1	1

	2014-15	2015-16
Home Schooled	91	73
Private Schooled	138	176
Out of Div. Tuition Pay	43	45

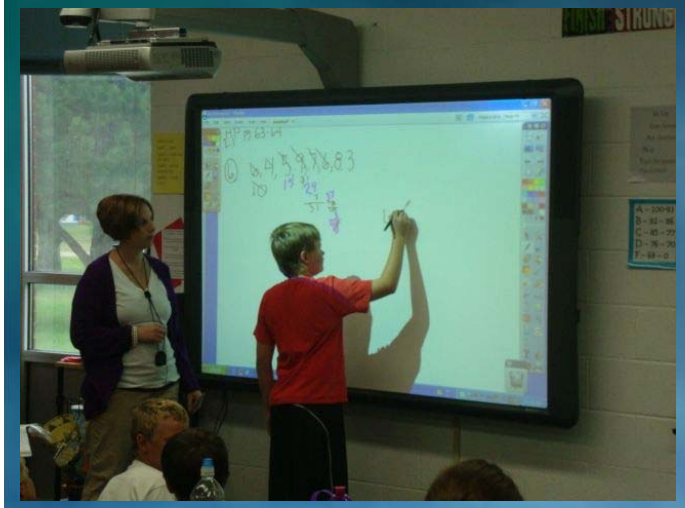
Sports for Students with Disabilities Increasing Opportunities

Medford Basketball League

- Middle and High School students with disabilities
- Began in 2013-14 with 3 divisions
- 5 teams will be included in 2015-16
- Appomattox, Buckingham, Cumberland, Fluvanna, and Prince Edward will be participating

- All students on teams are assured playing time for all games
- Games are held at each school so that athletes have both home and away experiences
- Student body has opportunity to attend games and support peers

Employee Information



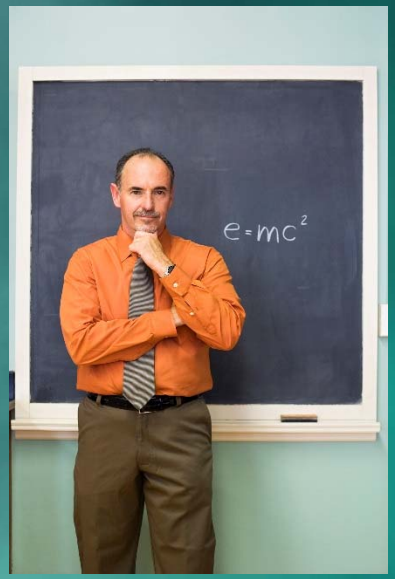
Total Number of Employees

	2014-15	2015-16
Teachers	173	172
Bus Drivers	43	42
Bus Aides	6	6
Crossing Guards	2	2
Mechanics	2	2
Custodians	18	18
Clerical	22	21
Aides	40	41
Food Staff	24	24
Administrators	13	13
Nurses	4	4
Maint/Tech/Supp.	16	12

Our Employees by Age

Age Bracket	2014-15	2015-16
22-29	41	42
30-39	81	82
40-49	79	77
50-59	93	91
60-69	52	47
70+	20	20

72% live in Appomattox County



Current Budget – Proj Revenue

General Fund Revenues for 2015-2016 est	ADM of 2185	Percent
Projected State Revenue	$13,340,160	65.9%
Local Revenue	$ 5,621,695	27.8%
Other Revenue (fund 1)	$ 275,000	1.4%
Federal Grant Revenue (fund 1)	$1,002,810	5.0%
Fund 1 Total Revenue ===	$20,239,665	100.0%

Current Budget – Proj Expenditures

Budgeted Expenditures 2015 - 2016 (Fund 1 - General Fund)	Dollars	Percent
Instruction	$ 14,300,907	70.66%
Admin/Attend/Health	$ 975,000	4.82%
Transportation	$ 1,500,000	7.41%
Ops and Maintenance	$ 2,295,000	11.34%
Facilities	$ 27,837	0.14%
Debt	$ -	0.00%
Tech	$ 1,140,921	5.64%
Total	**$ 20,239,665**	**100.00%**

General Assembly

- Mid December – Governor Releases Proposed Budget
- General Assembly – January 13-March 12, 2016

Budget Planning for 2016-17

- November 12 – Public Comment Session
- December 17 – Work Session/Develop Goals
- January – Work Session/Public Hearing
- February – Adopt Goals
- March – Joint Boards Meeting

Striving for Excellence

Thank you for your support of ACPS!

Questions and Comments

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Monday, October 26, 2015 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. The meeting was originally scheduled for Thursday, October 22, 2015 at the same location and time, but was rescheduled due to the lack of a quorum. Present at the October 26, 2015 meeting were Board Members, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the following consent agenda items:

1. Minutes of September 10, 2015 Interim Meeting
2. Minutes of September 24, 2015 Regular Monthly Business Meeting
3. Financial Report as of September 30, 2015 (See Attachment # 1) and Supplemental Appropriation (See Attachment # 2)
4. Educational Trips Reports as of October 26, 2015 (See Attachment # 3)
5. Payment of Bills as of October 26, 2015:
   a) $235,857.18 – General Fund (See Attachment # 4)
   b) $136,099.34 – General Fund Addendum (See Attachment # 5)
   c) $ 58,095.15 – School Food Fund (See Attachment # 6)
   d) $ 16,857.76 – School Food Fund Addendum (See Attachment # 7)
   e) $ 34.90 – School Textbook Fund (See Attachment # 8)
   f) $ 11,800.00 – School Capital Improvement Fund (See Attach. # 9)
   g) $ 3,863.45 – General Fund End of Month (See Attachment # 10)
   h) $ 60.40 – School Food Fund End of Month (See Attach. # 11)
6. Information from the Schools and Division Offices

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

The superintendent shared the following communication items with Board Members:

Mr. Edward McCann, ACHS Agriculture Teacher and 2016 Region VIII Teacher of the Year, was a great ambassador for our school division and the region at the 2016 Virginia Teacher of the Year Recognition Ceremony in Richmond, October 19, 2015. As a Regional Teacher of the Year, Mr. McCann has been invited to participate in the Academy to Envision Tomorrow's Schools. The purpose of the Academy is to provide a high quality professional development experience with a focus upon how tomorrow's schools can be imagined and designed to be most supportive of effective teaching and learning.

Mrs. Julia Gillette Gossom Elder, retired secretary with our school division, passed away October 19, 2015. On behalf of the School Board, a contribution has been made to the Appomattox County Education Foundation in her memory and a card was sent to the family. We acknowledge the contributions Mrs. Elder made to our school division and extend our deepest sympathy to her family.

A reception honoring the artists of the 2015 Area Youth Art Exhibit was held Sunday, October 25, 2015 at Longwood University in Farmville, Virginia. Youth artists being honored from Appomattox County were: Catherine Baldwin, C'airra Jones, and Abby Ranson. This event was sponsored by the Longwood University College of Education and Human Services and the Longwood Center for Visual Arts. Student artwork will be on display in The Hull Building until May, 2016.

Communication Items from Board Members

There were no communication items from Members of the Board.

RECOGNITIONS

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

Appomattox Primary School:

September School Attendance Awareness Month Winners -
Miles Davis
Maria Lewis
Matthew Thomas
Lacy Belcher
Lyric Pannel
Wyatt Sams
Harlow Rice
Jamorion Haskins
Stephanie Allen, APS Counselor

Appomattox Middle School:

SCA Officers –
President – **McKenzie Coffey**
Vice President – **Parth Patel**
Secretary – **Ana Myers**
Treasurer – **Mannix Wilhoit**

NJHS Officers –
President – **Savannah Totty**
Vice President – **Shaniya Johnson**
Secretary – **Gaither Comeau**
Treasurer – **Leah Caldwell**
Historian – **Shaunquitta Wright**
Parliamentarian – **Skylar Sams**

Staff -
Jorena Simpkins - Planned and Coordinated AMS Student Trip to Florida During the Summer of 2015

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above for their outstanding accomplishments.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Membership Report

The superintendent provided the September 30, 2015 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,199 students. This compares to a budgeted ADM of 2,185. (See Attachment # 12)

VSBA and NSBA Activities

The VSBA Annual Convention will be held November 18 - 20, 2015 in Williamsburg, Virginia. The registration fee is $260.00 and the deadline is November 6, 2015. Mr. Waddell, Rev. Jones, and Dr. Grasty are registered to attend. Mr. Waddell will be serving as Delegate and Rev. Jones as Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the Annual VSBA Convention.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, provided the first quarterly financial report for the 2015-2016 fiscal year which covered the period July 1 – September 30, 2015. (See Attachment # 13) He stated expenditures were running as expected and were in line to the same timeframe from the previous fiscal year. Mr. McMillan noted he would provide a final 2014-2015 financial summary, with salary information, at a future meeting.

Update on Comprehensive Plan

Dr. Grasty provided an update on the 2012-2018 Comprehensive Six Year Plan. (See Attachments # 14 and # 15) She was pleased to report many measurable goals have been met and others are in progress.

Class Size – Fall Report

Mrs. Annette Bennett, Director of Instruction and Curriculum, presented the Class Size Fall Reports for each school. (See Attachments # 16, # 17, # 18, and # 19) She stated there were relatively no concerns with class sizes at the primary and elementary schools. Mrs. Bennett was pleased to share the middle school report and noted the new block schedule has uniformed class sizes when compared to previous years. She also shared information concerning a few of the class sizes at the high school where there were more than twenty-five students or less than ten. She stated the core classes tended to have the larger number of students and elective classes reflected smaller numbers. Mrs. Bennett noted an additional teacher could be utilized in each core area but this has not been

possible due to budget restraints. Mr. Waddell and Mr. Smith asked if classroom space was available for the additional needed teachers. Mrs. Bennett stated space is an issue.

SAT Profile Report

Mrs. Bennett presented the SAT Profile Report which was based on the annual fall release of comparative data from the College Board. (See Attachment # 20) She was pleased to report Appomattox County was first in Region 8 and third in Region 2000 scores. Mrs. Bennett noted while our school division is very competitive in our area, more work needs to be done to meet and exceed state and national averages for SAT and ACT scores.

K-3 Class Size Report

Mrs. Bennett reviewed the K-3 Class Size Report which indicated our school division easily met all of the requirements needed to be eligible for K-3 Class Size Reduction funds from the state. (See Attachment # 21)

2016-2017 Calendar Discussion

Mrs. Bennett reported the 2016-2017 Calendar Committee will begin to meet in November to develop several calendar options for the upcoming school year that will be submitted to the Board for final selection. She requested Board Members provide guidance and preferences so this information could be presented to the Calendar Committee at their initial meeting. Mr. Smith requested schools be closed for the entire week at Thanksgiving. Mr. Waddell advocated to include Veterans Day as a holiday as he continues to receive requests. Mrs. Bennett stated she was compiling a list of the many outstanding activities taking place in our schools on Veterans Day and the number of Veterans who are invited into our schools on this day. She noted she would share this information with the Board as soon as the list is completed.

Title I School-Wide Presentation

Mrs. Elizabeth Haught, Director of Remedial and Special Education, reported on the Title I Programs at the primary and elementary schools. (See Attachment # 22) She provided information regarding the self-study, application process, and proposals involved in moving from Targeted Assistance to School-wide Programs. This will allow more students to receive instructional assistance from the Title I Staff focusing on the goal of a greater number of students achieving the required proficiency levels on state-wide assessments. Mrs. Haught emphasized the tremendous amount of work that was required by Ms. Michele West, Principal of Appomattox Primary School, and Mrs. Karen Cyrus,

Principal of Appomattox Elementary School, to accomplish this long awaited objective. A progress report will be provided to the Board at the end of the school year.

Update on Division Bullying Prevention Program

Mr. Brette Arbogast, Director of Technology and CTE, presented information concerning the many activities that are taking place in our schools to prevent bullying. (See Attachment # 23) Dr. Grasty noted the prevention of bullying is promoted in our schools during the entire school year with emphasis in October as this month is designated as Bullying Prevention Month.

Timeline for Maintenance Projects Approved by Board of Supervisors

Mr. Timmy Garrett, Maintenance Supervisor, provided a timeline for the school maintenance projects that were recently approved for funding by the Appomattox County Board of Supervisors. (See Attachment # 24) He stated most of the work needed at the middle school will be accomplished next summer which would require summer school to be held at the high school. Dr. Grasty expressed her gratitude to the county for financial assistance with the needed projects and stated the timeline would be sent to the Appomattox County Administrator.

Update on School / Business Partnerships

Dr. Grasty provided School / Business Partnerships that are in place for the 2015-2016 school year. (See Attachments # 25, # 26, # 27, and # 28)

Preparation for 2016 Board Meeting Calendar

The superintendent stated a draft of the 2016 Board Meeting Calendar will be presented at the November 12, 2015 Regular Monthly Business Meeting and requested direction from the Board concerning the development of the calendar. Mr. Smith was in favor of continuing to schedule two meetings each month, except during July, November and December, and cancelling Interim Meetings should there be no personnel or student discipline matters. Following discussion, it was the consensus of the Board to develop the 2016 calendar similar to the current 2015 calendar and incorporate the following:

- A full-day tour of the schools would be conducted in the spring and fall. Elected officials would be invited to accompany school division staff during the fall tour.
- Begin the meetings at 5:00 p.m. except on the days of school tours with those meetings beginning at 3:30 p.m.

- An Interim and Regular Monthly Business Meeting would be held each month except July, November, and December. Interim Meetings would not be scheduled for these three months.

FY 2017 Budget Process

The Board established the following budget calendar for the development of the 2016-2017 School Budget:

- November 12 - Public Comment Session; Board Discussion of Budget Goals
- December 17 - Board Develops Budget Goals; Possible Budget Work Session
- January 28 - Budget Update; Public Hearing on FY 2017 Budget; Adoption of Budget Goals; Possible Budget Work Session
- February 25 - Superintendent/Finance Director 2016-2017 Budget Presentation to Board; Adopt Budget
- March 3 - Joint Boards Presentation on FY 2017 Budget

Rev. Williams suggested newly elected School Board Members be invited to the November 5, 2015 Joint Board Meeting and the November 12, 2015 Budget Public Comment Session. Dr. Grasty stated this was an excellent suggestion and noted invitations would be extended.

ACTION ITEMS

Consideration of Approval of First Reading of Revised Policies

It was moved by Rev. Williams and seconded by Rev. Jones to approve the first reading of the following revised policies as presented and recommended by the superintendent:

1. BDD - Electronic Participation in Meetings from Remote Locations
2. DI - Financial Accounting and Reporting
3. DJF - Purchasing Procedures
4. GBE - Staff Health
5. GBL - Personnel Records
6. IKFA - Locally Awarded Verified Credits (Customized)
7. IL - Testing Programs
8. JHH - Suicide Prevention

By unanimous voice vote, the motion was approved. The second reading and adoption will be conducted at the November 12, 2015 School Board Meeting.

Consideration of Request for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2015-2016

It was moved by Rev. Williams and seconded by Mr. Torrence to approve exemption from compulsory attendance laws for bona fide religious belief for the 2015-2016 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 29)

Consideration of Request for Approval of Overnight Trip for ACHS Band

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the overnight trip request for the high school band to travel to Sanford, North Carolina, October 31, 2015 - November 1, 2015 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 30)

Consideration of Request for Approval of Overnight Trip for ACHS History and Government Students

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the overnight trip request for high school history and government students to travel to Gettysburg, Pennsylvania November 18 - 21, 2015 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 31)

Consideration of Approval of Title III Statewide Consortium Application

It was moved by Mr. Smith and seconded by Rev. Jones to approve the Title III Statewide Consortium Application as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 32)

UNFINISHED BUSINESS

There was no unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to comment on non-agenda items.

NEXT MEETINGS

The next meeting of the Appomattox County School Board will be held Thursday, November 5, 2015 at 5:00 p.m. for a Joint Meeting with the Appomattox County Board of Supervisors. This meeting will be held at the School Administration Building in Appomattox, Virginia. The next Regular Monthly Business Meeting will be held Thursday, November 12, 2015 at 5:00 p.m. in the Board of Supervisors Meeting Room at the Appomattox CVCC Satellite in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #215 and #252.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 33)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 34)

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 33

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Rev. Jones	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Rev. Williams	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: October 26, 2015

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2015-2016
Budgeted March 31, ADM - 2185

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	170	167	171							
	1st	170	170	169							
	2nd	183	187	186							
Total Membership		523	524	526	0	0	0	0	0	0	0
% att		97.40%	95.91%	96.32%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AES	**3rd**	180	184	180							
	4th	155	155	156							
	5th	149	152	151							
Total Membership		484	491	487	0	0	0	0	0	0	0
% att		97.57%	96.17%	96.57%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AMS	**6th**	171	171	172							
	7th	159	161	162							
	8th	159	157	155							
Total Membership		489	489	489	0	0	0	0	0	0	0
% att		97.27%	95.92%	96.10%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ACHS	**9th**	192	189	190							
	10th	184	185	186							
	11th	190	189	190							
	12th	157	157	157							
Total Membership		723	720	723	0	0	0	0	0	0	0
% att		96.33%	94.56%	94.84%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
Monthly Division Membership		2219	2224	2225	0	0	0	0	0	0	0
Monthly % att		97.06%	95.46%	95.82%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ADM		2209	2219	2223	0	0	0	0	0	0	0
Membership Average		2219	2221.5	2222.67							
Laurel Regional Prog		6	6	6							
New Vistas		1	1	1							
Rivermont		3	5	5							
Horizon Day TX											
CVCC-Transition											
Cumberland Treatment Ctr		1	1	1							
North Springs		1	1	1							
Centra Autism Program @Bridges		3	3	4							
Blue Ridge Autism		1	1	1							
Culpeper											
Bridges Residential			1	1							
CVCC College for Living Plus											
Jackson Field Home											
Grafton Residental		1	1	1							
Hughes Center		1									
Fort Hill Community School		5	5	5							
TOTAL Unfunded ADM		23	25	26	0	0	0	0	0	0	0
Total Funded ADM		2196	2199	2199	0	0	0	0	0	0	0

2015 ANNUAL CONVENTION

NOVEMBER 18 – 20, 2015 | Williamsburg, VA

Leadership Advocacy Support

VSBA

Virginia School Boards Association

Leadership · Advocacy · Support

Early Bird Sessions | Student Achievement Fair | Receptions
3 General Sessions | Regional Meetings | 50+ Breakout Sessions
Delegate Assembly | 70+ Exhibitors | Daily Session Tracks
Exhibitors Scholarship | Green Schools Challenge
12th Annual 5K Run/Walk | School Architecture Exhibition
High School Video Contest | Networking Opportunities

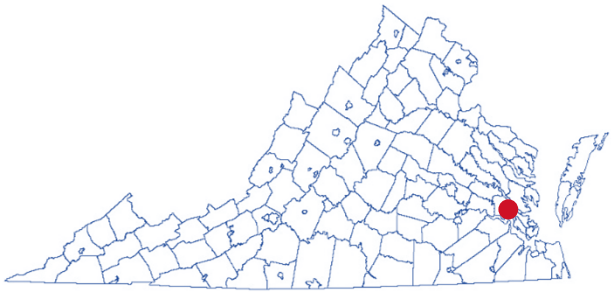
2015 ANNUAL CONVENTION

NOVEMBER 18 – 20, 2015 | Williamsburg, VA

VSBA
Virginia School Boards Association
Leadership · Advocacy · Support

The VSBA Annual Convention is the largest and most anticipated VSBA meeting of the year. This event brings together over one thousand school board members, superintendents, and school division staff from across Virginia. Attend general sessions, choose from over fifty hot topic seminars pertinent to public education issues, have the opportunity to meet with businesses dedicated to serving schools, and much more. This is the convention you do not want to miss. **See you in Williamsburg!**

Williamsburg Lodge & Conference Center



310 South England Street
Williamsburg, VA 23185

www.vsba.org | 434-295-8722 | 800-446-8722 | Fax: 434-295-8785

Convention Overview

The VSBA Annual Convention SCHED app will soon be available!

SCHED – Convention App

- ☑ View session information
- ☑ Search sessions for specific topics
- ☑ Save your schedule
- ☑ Personalize your Annual Convention experience!

Wednesday, November 18

8:30am – 5:30pm	Registration
9:30am – 12:00pm	Early Bird Sessions Pre-registration Required
11:30am – 1:45pm	Student Achievement Fair
12:00pm	Award of Distinction Luncheon Sponsored by VMDO Exhibit Hall Opens
2:00pm – 4:00pm	General Session Sponsored by Sodexo Student Video Contest Winners Announced!
4:00pm – 4:30pm	Break
4:30pm – 5:30pm	Regional Meetings
5:00pm – 6:00pm	President's Reception Sponsored by VACORP
6:00pm – 11:00pm	Education Celebration Reception/Dance

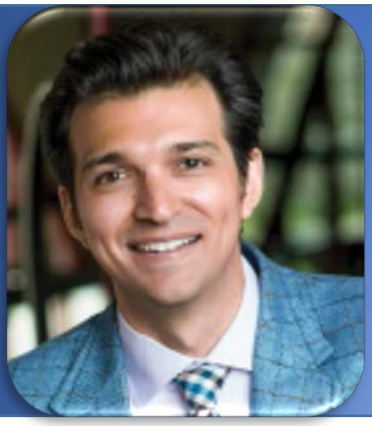
Thursday, November 19

7:00am	12th Annual VSBA 5K Walk/Run Sponsored by BCWH
8:00am – 9:15am	Continental Breakfast
8:30am – 9:45am	General Session Sponsored by SCC
9:30am – 12:00pm	Breakout Sessions
9:30am – 12:45pm	Student Board Representative Workshop
9:45am – 4:00pm	School Board Clerks Workshop
12:15pm – 2:15pm	Complimentary Boxed Lunch & Exclusive Exhibit Hall Hours
2:00pm – 4:30pm	Breakout Sessions
2:15pm – 4:30pm	VASS Workshop
2:15pm – 4:30pm	VSBA Delegate Assembly
4:30pm – 5:30pm	Reception
7:30pm – 12:00am	Moseley Architects' Game Night

Friday, November 20

8:30am	General Session & Sit-Down Breakfast
11:00am	Adjourn

General Session Speakers



Wednesday
November 18, 2015
2:00 pm

Rory Vaden, MBA

Rory Vaden: Cofounder of Southwestern Consulting™, New York Times bestselling author of *Take the Stairs* and *Procrastinate On Purpose*, international speaker, and the world's leading expert on self-discipline and overcoming procrastination. Rory's newest book is called *Procrastinate on Purpose: 5 Permissions to Multiply Your Time* and became an instant national bestseller.

Thursday
November 19, 2015
8:30 am

Jaclyn Marie Roller Ryan

Jaclyn Marie Roller Ryan, an agriscience teacher and Future Farmers of America (FFA) advisor at Signal Knob Middle School in Shenandoah County Public Schools, is the Region 4 Virginia Teacher of the Year and the 2015 Virginia Teacher of the Year. A recipient of numerous honors, Jaclyn is the third generation in her family to be an agriscience teacher and FFA advisor in her hometown.

Friday
November 20, 2015
8:30 am

Gen. Stewart Rodeheaver (Ret.)

Stewart Rodeheaver is a proven combat, corporate and community leader, and entrepreneur. He is the owner of ViziTech, a break-away technology company focused in 3D, virtual, interactive and augmented reality based training. ViziTech was Georgia's "Coolest Technology Company" of the year in 2011 and Stewart was the technology "Entrepreneur of the Year" as chosen by the Technology Association of Georgia. BG Rodeheaver served the U.S. Army for 38 years.

https://youtu.be/DU8O1DS7HSQ

Check out our Annual Convention Promo Video on YouTube

Don't Miss Out!

Pre-Convention Events

Tuesday, November 17, 2015

Golf Tournament

The 2015 VSBA Golf Tournament will be coordinated by Moseley Architects. *More information will be distributed soon.*

VBSA/ASFA Education Foundation Conference

The VSBA and American Schools Foundation Alliance are holding a conference for education foundation professionals. *Click here to download a brochure.*

Early Bird Sessions

Wednesday, November 18

9:30 am – Noon

Engage Every Family: Five Simple Principles

Dr. Steve Constantino, superintendent, Williamsburg-James City County

Dr. Steve Constantino, the nation's leading practitioner in family engagement will share with participants his model for effective family engagement entitled "The Five Simple Principles." Dr. Constantino will provide a framework and pathways for schools to increase the engagement of families, especially those that are traditionally disengaged or disenfranchised. The workshop closely follows the ideas presented in his new book, "Engage Every Family: Five Simple Principles". Dr. Constantino will also provide school board members with a framework to create effective family engagement policy in their own school divisions. With his usual humor and knack for storytelling and telling it like it is, Dr. Constantino ensures that all participants will leave the workshop with the knowledge, ideas, plans and enthusiasm to understand the importance of engaging every family.

Introduction to Special Education Law for School Board Members

Kathleen Mehfoud, partner, Reed Smith
Jason Ballum, partner, Reed Smith

School board members may hear that the board is not permitted to take certain actions regarding testing, discipline, placement or school assignment because the student has a disability. Some of these decisions are made by staff in consultation with the parents. It is important that school board members understand their role and any limitations on authority that they may have in the complicated special education process. Two experienced special education attorneys will present this in depth program and explain the basics of special education law and the role of the school board. Because special education issues can be both time-consuming and expensive for the school division, this session is a critical one to attend.

Thank you to the VSBA Annual Convention Event-Level Sponsors

Platinum Sponsor

MOSELEY ARCHITECTS

Gold Sponsor

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Silver Sponsors

sodexo

VACORP

Student Achievement Fair

Looking for examples of exemplary programs that are improving student achievement across the Commonwealth? Don't miss the Student Achievement Fair on Wednesday, November 18.

High School Video Contest

High school students are invited to submit a 30 second video that conveys the contest theme "Student Achievement: What Does It Look Like?" Winners will be announced at the VSBA Annual Convention opening general session.

For information on any of these programs, visit the VSBA Annual Convention page on the VSBA web site.

http://www.vsba.org/meetings_conferences/vsba_annual_convention/

Exhibitors Scholarship

VSBA is excited to announce the 2015 VSBA Exhibitors Scholarship. The scholarship is available to a student school board representative serving a member board of the VSBA. The student must be a graduating senior in Spring 2016 and must have served as a student school board representative during their junior or senior year.

Exhibitors interested in supporting this important program should contact Brianna Stout, coordinator of board development, at brianna@vsba.org

Exhibition of School Architecture

From ambience and multi-functionality to sustainable design and security, there is a direct relationship between good design and effective teaching and learning. The VSBA Exhibition of School Architecture gives you the opportunity to see this in action. Category awards will be given, and the People's Choice Award will be judged from the project display boards shown during the convention, with the winner being announced at the Closing General Session on Friday morning.

In addition to the headquarters hotel, blocks of rooms have been secured at special rates at nearby hotels. All reservations are on a first-come, first-served basis. The rooms at the main convention headquarters hotel, The Williamsburg Lodge, are reserved for those school divisions now eligible in the rotation list. Please do not call the hotel for reservations, they will not accept reservations if you are not on the rotation list. Divisions on the list have been notified.

Reminder:
Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

16 VSBA ACADEMY CREDITS

Kingsmill
1010 Kingsmill Road
800-832-5665 or 757-253-1703
Group Code: **VSBA**
Room Rates: $169-$239 • Deadline to Reserve: November 3, 2015

Courtyard Marriott
470 McLaws Circle
800-321-2211 or 757-221-0700
Group Code: **Virginia School Board**
Room Rate: $144 • Deadline to Reserve: October 20, 2015

Ft Magruder Hotel
6945 Pochantas Trail
800-227-6963 or 757-220-2250
Group Code: **VSBA**
Room Rate: $98 • Deadline to Reserve: October 26, 2015

Register Online
www.vsba.org

Registration Form

2015 VSBA ANNUAL CONVENTION

Name _____

Division _____

- ☐ School Board Member
- ☐ Superintendent
- ☐ Other _____

Costs:

Registration: $260

Late Registration: $310 (after November 6)

Early Bird Registration: $100 (please choose one)

- ☐ Engage Every Family: Five Simple Principles
- ☐ Introduction to Special Education Law for School Board Members

Registration fees received after November 6 will be $310 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after November 6 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Minutes of
Joint Meeting of
Appomattox County School Board
and
Appomattox County Board of Supervisors

The Appomattox County School Board met on Thursday, November 5, 2015 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. This was a joint meeting between the members of the Appomattox County School Board and Appomattox County Board of Supervisors. Present were School Board Members: Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, and Division Superintendent Dr. Dorinda G. Grasty. Rev. J. Wesley Williams was not in attendance. Also present were Supervisors: Mrs. Sara E. Carter, Mr. William H. Craft, Mr. Gary W. Tanner, and County Administrator Mrs. Susan M. Adams. Mr. Samuel E. Carter and Mr. Ronald C. Spiggle were not in attendance.

The following Central Office Staff Members were also in attendance: Mrs. Elizabeth R. Haught, Director of Remedial and Special Education; Mr. Bruce R. McMillan, Director of Finance and Human Resources; Mr. Brette A. Arbogast, Director of Technology and CTE; Mr. Timmy Garrett, Maintenance Supervisor; Mr. Matt Lair, Transportation Supervisor; and Ms. Niki Kempton, Food Services Coordinator.

CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND MOMENT OF SILENCE

The School Board Chairman called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

PRESENTATION BY THE SUPERINTENDENT

Dr. Dorinda G. Grasty, Division Superintendent, thanked the Board of Supervisors for their support of our school division and provided a comprehensive and detailed Power Point Presentation concerning the "State of the Schools" for Appomattox County Public Schools which included: (See Attachment # 1)

- Thank You For Your Support of Our School System
- Striving for Excellence
- "Education: A debt due from present to future generations."
  - George Peabody
- Reasons to Celebrate – Division Wide
- 2014-15 Appomattox SOL Results and Accreditation Status
- All Schools in ACPS are Fully Accredited by VA DOE

- State Accreditation Status
- Federal Accreditation Status
- ACPS SOL Longitudinal Progress
- At a Glance SOL Results
- Comparison of ACPS and State SOL Results
- Governor's Announcement 10/27/2015
- ACPS Leads in On-Time Graduation Rate
- Virginia On-Time Graduation Rate – Region 2000 Comparison
- Additional Challenges in SAT and ACT
- SAT and AP Standings
- Behind the Scenes Work
- Technology Work
- Maintenance Work
- Transportation Data 2014-15
- Free & Reduced Lunch Rates
- Meals Served
- Meal Regulations & Changes
- Recycling
- 2015-2016 Grants
- Our Schools
- Appomattox Primary School Excels
- Appomattox Elementary School Excels
- Appomattox Middle School Excels
- Appomattox County High School Excels
- Athletics
- Ag Students
- Band
- Student Information
- Average Daily Membership (ADM)
- 2014-15 Career and Tech
- Advanced Placement Classes
- Other Program Opportunities for Our Students
- Appomattox Alternative Education Center (AAEC) 2014-15
- Adult Education 2014-15
- SPED and Remedial Student Information
- SPED Out of Division Placements and Other Student Data
- Sports for Students with Disabilities Increasing Opportunities
- Employee Information
- Total Number of Employees
- Our Employees by Age
- Current Budget – Projected Revenue
- Current Budget – Projected Expenditures
- General Assembly

- Budget Planning for 2016-17
- Thank You for Your Support of ACPS!

DISCUSSION BY BOARD MEMBERS

Following her presentation, the superintendent called for questions and comments from the members of both boards.

Mrs. Carter stated she was thrilled with the SOL test results and noted our school division had really accomplished something incredible.

Rev. Jones also noted the exceptional accomplishments indicated through the SOL test results and thanked all staff members. He pointed out these accomplishments came at a cost, not in terms of money, but in terms of the extra work and sacrifice that has been required of our administrators and teachers and has ultimately increased their stress significantly. Rev. Jones asked both boards to continue working together. He also pointed out to the Members of the Board of Supervisors that the accomplishments that have been made are not an indication that the school division does not need additional financial support.

Mr. Torrence stated his desire to see Appomattox thrive in all aspects including education as well as economic development and asked both boards to establish an open and cooperative communication system.

Mr. Tanner congratulated the school division for their huge accomplishments and noted everyone should be very proud. He also complimented the two boards for working well together. Mr. Tanner indicated the Board of Supervisors has been working to increase school funding and asked the new Board to continue to do the same.

Mr. Smith expressed appreciation to the Mr. Lair and the bus drivers for their excellent safety record as they had traveled 589,950 miles with no chargeable accidents. He also cited the success of the CTE Department that had one student receiving a Virginia State Inspection License last year during the first year of the program.

Mrs. Carter also complimented the bus drivers in Appomattox County as being considerate and polite.

Mr. Waddell thanked both boards for working together and stated communications have improved. He noted the challenge now will be to remain accredited. He pointed out teachers and staff are up for the challenge but will need all of our support.

Dr. Grasty thanked both boards for working together and thanked all school staff for their hard work. She stated the 2,199 students in our school division are worth every bit of our efforts as they are the future of Appomattox County.

ACTION

No action was taken at this meeting.

ADJOURNMENT

There being no further business, it was moved by Mr. Smith and seconded by Rev. Jones to adjourn the meeting. By unanimous voice vote, the motion was approved.

Bobby K. Waddell
Chairman

Brenda F. Gowin
Clerk of the Board

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, November 12, 2015 at 5:00 p.m. in the Board of Supervisors Meeting Room, Appomattox CVCC Satellite, Carver-Price Educational Complex at 136 Carver Lane in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the following consent agenda items:

1. Minutes of October 26, 2015 Regular Monthly Business Meeting
2. Financial Report as of October 31, 2015 (See Attachment # 1)
3. Educational Trips Reports as of November 12, 2015 (See Attachment # 2)
4. Payment of Bills as of November 12, 2015:
   a) $89,004.72 – General Fund (See Attachment # 3)
   b) $31,742.67 – School Food Fund (See Attachment # 4)
   c) $ 1,684.53 – General Fund End of Month (See Attachment # 5)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

The superintendent shared the following communication items with Board Members:

The family of Mrs. Julia Gillette Gossom Elder, retired secretary with our school division, sent a note thanking the Board for their expression of sympathy and remembrance.

A thank you note from the Appomattox FFA conveying their appreciation to the Board for their support.

A letter from the Virginia Department of Education which stated Appomattox Elementary School had been selected to receive state funding from the 2015-2016 School Breakfast Initiative. (See Attachment # 6)

Communication Items from Board Members

There were no communication items from Members of the Board.

RECOGNITIONS

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

Appomattox Primary School –

Kindergarten Students of the Week for October 19 – 23, 2015

Roman Harvey
Kalyx Pollard
Kenneth Smith
Haven Dotterer
Kaylen Anderson
Chloe Hudson
Kyrian Rubio
Kira Lee

2015-2016 PTO Executive Board Members

Each member on the APS PTO Executive Board works together to connect families, staff, volunteers, and ensure that children have access to learning opportunities that will support their achievement.

T. M. Phelps
Ashley Williams
Destiny Kidd
JoAnne Jones
Stacy Purcell
LeeAnn Rasey
Kelly Chavis
Lara Peterson
Emily Hamilton

Families and Schools Together – FAST

Natasha Haskins – Mrs. Haskins goes above and beyond to make connections with families by devoting a tremendous amount of time and effort to promote the FAST Program at APS. This program encourages parents to foster imagination-based play with their children and support parent-to-parent socialization.

Appomattox Elementary School –

Grade 5 DARE Essay Contest Winners:

Morgan Doss
Tavorian Copeland
Rupert Armentrout
Trey Shrock
Sydney Donnigan
Shankia Burrell

Organizers of the After School Club Program:

Katie Driskill, Teacher
Beth Frady, Teacher

Appomattox Middle School –

FFA Officers:

Student Advisor - **Chris Wilkerson**
President - **Jenna St.John**
Vice President - **Kelly Price**
Secretary - **Caylan Moore**
Treasurer - **Bella Cestaro**
Reporter - **Matthew Napier**
Sentinel - **Jade Campbell**

National Convention Delegation:

Chris Wilkerson
Jenna St.John
Kelly Price
Caylan Moore
Colton Smith

Dani Gaulden, Teacher and FFA Advisor

Appomattox County High School -

Golf Team – Courthouse Conference 37 Champions and Region 2A West Champions

Emily Arrington
Dillon Banton
Braden Drinkard
Cody Drinkard
Jillian Drinkard
Chase Mayberry – Courthouse Conference 37 Golfer of the Year
Samuel O'Brien
Bruce Shober – Region 2A West Golfer of the Year
Bryant Tolley
Doug Marshall – Head Golf Coach – Courthouse Conference 37 Coach of the Year; Region 2A West Coach of the Year

Drama Team – Placed 3rd at Courthouse Conference 37 Competition

Krishon Preston – Won Actor of the Year
Alexis DePalmer – Recognized for Stage Performance and Honorable Mention Actor
Kolby Grimsley – Recognized for Stage Reaction
Angel McFadden – Recognized for Stage Reaction
Brittany Klein – Recognized as Honorable Mention Actor

Cross Country Track – Members Named All Conference for Courthouse Conference 37

Ilyana Servis
Hannah Murphy
Fox Jackson
Everette Phelps

Michael Shetley – Named 2015 Gatorade District 3 Athletic Trainer of the Year

Whitley Drinkard – 2015 William and Mary Leadership Award

2015 Boy's State Delegates:

Peyton Tolley
Adam Fleshman

2015 Girl's State Delegates:

Whitley Drinkard
Bethany Walker

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above for their outstanding accomplishments.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

FY 2017 Budget Public Comment Session

Mr. Waddell opened the floor for the Public Comment Session regarding the development of the 2016-2017 School Budget. As there were no speakers, the Chairman declared the Public Comment Session closed.

Membership Report

The superintendent provided the October 31, 2015 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,199 students. This compares to a budgeted ADM of 2,185. (See Attachment # 7)

VSBA and NSBA Activities

The VSBA Annual Convention will be held November 18 - 20, 2015 in Williamsburg, Virginia. The registration fee is $260.00 and the deadline is November 6, 2015. Mr. Waddell, Rev. Jones, and Dr. Grasty are registered to attend. Mr. Waddell will be serving as Delegate and Rev. Jones as Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the Annual VSBA Convention.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, provided a final 2014-2015 financial summary which included a breakdown of salary information which had been requested by the Board. (See Attachment # 8)

School Showcase Schedule for 2015-2016 School Year

The superintendent reported the following School Showcase schedule has been established for the 2015-2016 school year:

1. January, 2016 - Appomattox Elementary School
2. February, 2016 - Appomattox Primary School

3. March, 2016 - Appomattox County High School
4. April, 2016 - Appomattox Middle School

Discussion of Possible FY 2017 Budget Goals

The Board began their discussion of the 2016-2017 Budget Goals. The following goals were suggested:

Mr. Smith:

- Reinstate Full-Time Assistant Principal Position at APS
- Employee Compensation and Reinstate Employee Pay Steps
- Provide for Health Insurance Premiums Increase for Employees
- Reinstate Full-Time Horticulture Teaching Position
- Two Additional Student Slots at the Central Virginia Governor's School for One Junior and One Senior, Contingent upon Mrs. Bennett's Favorable Input

Rev. Williams suggested one additional science teacher be hired at the high school as the class sizes are too large and the space is too small. He referred to a recent class size report provided to the Board by Mrs. Bennett and stated we need to study which departments need additional teachers.

Mr. Torrence stated since he became a School Board Member he has advocated to retain all current employees. He stated this continues to be a concern for him as well as keeping employees pay whole and not allowing increased health insurance premiums to result in reduced take home pay.

Mr. Waddell agreed with the suggestions provided and emphasized the need for additional teachers to reduce larger class sizes at the high school. He noted increased funding would be required to support all of the budget goals that had been mentioned.

Rev. Jones stated all of the suggestions he could offer would create the need for additional financial support.

The FY 2017 Budget Calendar specified the Board will develop goals at the December meeting with adoption at the January, 2016 meeting.

Review of 2016 Draft School Board Meeting Calendar

The Board reviewed a draft of the 2016 School Board Meeting Calendar. The calendar calls for:

- An Interim and Regular Monthly Business Meeting will be held each month except July, November, and December. Only Regular Monthly Business Meetings will be conducted during these three months.
- A full-day tour of school facilities will be conducted in the spring and fall.
- Meetings will begin at 5:00 p.m. except on the days of school tours with those meetings beginning at 3:30 p.m.
- Joint Meetings with the Appomattox County Board of Supervisors will be conducted in March and November, pending approval of meeting dates by the county supervisors.

The 2016 School Board Meeting Calendar will be adopted at the January, 2016 Organizational and Interim Meeting.

ACTION ITEMS

Consideration of Approval of Second Reading and Adoption of Revised Policies

It was moved by Mr. Smith and seconded by Rev. Jones to approve the second reading and adoption of the following revised policies as presented and recommended by the superintendent:

1. BDD - Electronic Participation in Meetings from Remote Locations
2. DI - Financial Accounting and Reporting
3. DJF - Purchasing Procedures
4. GBE - Staff Health
5. GBL - Personnel Records
6. IKFA - Locally Awarded Verified Credits (Customized)
7. IL - Testing Programs
8. JHH - Suicide Prevention

By unanimous voice vote, the motion was approved. (See Attachments # 9 - # 16)

Consideration of Approval of Request from AYS to Use ACHS Basketball Concessions

It was moved by Mr. Smith and second by Mr. Torrence to approve the request from Appomattox Youth Sports (AYS) to use the basketball concession area at Appomattox County High School during their basketball games on the following dates: December 5, 12, 19, 2015; January 9, 16, 23, 30, 2016; February 6, 13, 27, 2016 and March 5, 2016 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

UNFINISHED BUSINESS

Mr. Smith requested, as a matter of record, the minutes reflect no one spoke during the 2016-2017 Budget Comment Session.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to comment on non-agenda items.

NEXT MEETING

The next meeting of the Appomattox County School Board will be held Thursday, December 17, 2015 at 5:00 p.m. This will be the Regular Monthly Business Meeting and will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports, and student #51337.

Mr. Torrence seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 17)

Approval of Personnel Matters

It was moved by Mr. Torrence and seconded by Rev. Jones to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 18)

Approval of Student Number 51337

It was moved by Mr. Torrence and seconded by Mr. Smith to expel Student Number 51377 for 365 days with no alternative services. By unanimous voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 17

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Rev. Jones	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Rev. Williams	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: November 12, 2015

APPOMATTOX MIDDLE SCHOOL

RAIDER'S DIGEST

VOLUME 1, ISSUE 2 DECEBMER 2015

PRINCIPAL'S POST

Happy Holidays!!

As the holidays approach and we are just days away from Winter Break, it is very difficult to believe that we are half way through the school year. It has been a great first semester with lots of learning, exciting projects, and new Discovery classes to expand our students' horizons. We have enjoyed having some academic fun with our kids during their new Discovery classes.

We are very proud of our Civics and Physical Science students and teachers who just finished their first round of semester SOL testing. Although it was a challenge for both teachers and students to adjust to the new, faster pace of instruction, they did an outstanding job. We are pleased to report that this first round of semester testing yielded very favorable results.

We are also very proud of our Raider brothers on the ACHS Varsity Football Team—2A State Champions!! One of the ideas we have tried to impress upon our middle school students is perseverance and never giving up on something you are trying to accomplish. I can think of no better example of possessing that personal ***grit*** than our State Champion football team. If at any point they had decided it was just too hard or they didn't have the energy to keep going, they certainly would not have brought back that coveted title.

As you are working with your student at home, please remind them how important it is in life to have grit. Our students are amazing individuals. There's not much they can't accomplish if they believe in themselves and are willing to put in the hard work. Remind them that their teachers are here and willing to help them at any time. Encourage them to seek assistance when they feel they need it. And most importantly to never give up on themselves.

Please feel free to call AMS with any concerns or questions you may have now or at any point during the school year. Our students will accomplish great things with parents, students, teachers, and administrators working together. Thank you for helping us succeed as we Learn, Grow, Achieve– every day, together.

Sincerely,

Cheryl Servis

Principal

INSIDE THIS ISSUE:

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CONGRATULATIONS RAIDERS

2A STATE CHAMPS

From Your Counselor, Mrs. Cooter…

ACADEMIC CAREER PLANS

Mrs. Cooter has met with all 7th grade students through the Language Arts classes to begin to develop an Academic Career Plan. The purpose of the ACP is to allow each student to have a personal learning plan that aligns academic and career goals with the student's course of study. The ACP is designed to be a working document that maximizes student achievement by having the student accomplish goals in middle and high school that lead to postsecondary and career readiness. The plan will be reviewed as the student progresses towards high school graduation.

The students in Ms. Rigney's, Ms. Shapard's, Ms. Wilson's, and Mr. Spence's classes participated in a variety of activities including:

- Making a Plan
- Getting to Know You
- Dream On
- A Little About Me
- Reality Check
- Getting Familiar With the 16 Career Clusters
- Virginia View Career Exploration
- Virginia View "Who R U" Summary
- Virginia View College Search

The handouts along with the Virginia View Career Exploration summaries, will become a part of each student's ACP portfolio. Feel free to contact Mrs. Cooter if you have questions regarding your child's ACP!

BLAST

Blast will offer dynamic three-day residential summer experiences on the campuses of Old Dominion University, Virginia Teach and University of Virginia in the **summer of 2016.** Through innovative hands-on sessions taught by faculty members and staff, students will explore the fun and excitement of STEM while residing in a college dorm. **Current Virginia 8th and 9th grade students with at least at C+ average and a desire to explore STEM opportunities are encouraged to apply.**

BLAST is offered FREE of charge to students, however, transportation to and from the universities is the responsibility of each family. Students who have previously participated in BLAST are not eligible.

- Session 1: June 26-29 – Old Dominion University
- Session 2: July 13-16— Virginia Tech
- Session 3: July 24– 27 University of Virginia
- Session 4: July 31-August 3 –University of Virginia

For additional information please contact: http://blast@spacegrant,org

NATIONAL JUNIOR HONOR SOCIETY OFFICERS

Treasurer: **Leah Caldwell**
Vice-President: **Shaniya Johnson**
Parliamentarian: **Skylar Sams**
Historian: **Shaunquitta Wright**
President: **Savannah Totty**
Secretary: **Gaither Comeau**

October Bullying Prevention Month Activities

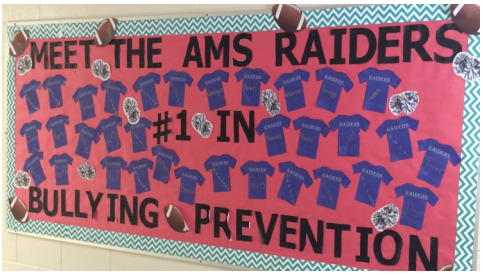
AMS recognized October as Bullying Prevention Month through a month long of activities. This year our campaign focused on preventing bullying and promoting overall kindness. We started each week with videos that were carefully selected by administration. Students and staff members both had the chance to view and answer discussion questions regarding each video. This discussion time also gave students a platform to share their feelings about bullying. In addition, encouraging and thoughtful quotes were added to our lunchtime announcement slides.

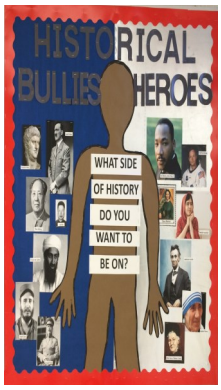
The hallways also bore witness to out Bullying Prevention activities. Six of the bulletin boards throughout the school were creatively designed with powerful messages. Four of the boards were done by our own student led teams. Students took their task seriously and did a great job!

Teachers also posted "Free Positive Thoughts" posters by their classroom doors. We also had fun with "shout-outs" to students and staff who make our school great and Raider Pride treat tickets for students caught being king. The positive energy filled our halls.

On October 13th, AMS came together for BLUE-OUT BULLYING Day. We all wore our Raider Pride colors to show our commitment to preventing bullying at AMS. Our guest speaker, Omega Man, reminded us regarding of our own strength and the need to make good decisions.

We wrapped up our Bullying Prevention activities with a presentation in November from magician and motivational speaker, Dewayne Hill.





Important Dates To Remember

December 16…1:00 Dismissal

December 17…1:00 Dismissal

End of 2nd Nine Weeks

December 18…Student Holiday

Teacher Workday

December 21– Jan 1…No School

Winter Break

January 4…Student Holiday

January 5…2nd Semester Begins

January 7…Report Card Day

January 18…No School

Martin Luther King, Jr. Holiday

January 26…AMS PTO Family Night

NJHS announces new inductees

Appomattox County Middle School recently inducted 34 seventh-graders and 2 eighth-graders into the AMS chapter of the National Junior Honor Society. Teachers and administrators at the school saw the need to recognize students who excel in academic, leadership, and citizenship endeavors. High-achieving students were invited to apply for membership into the nationally recognized, prestigious, honor society. After a highly selective process where applications were considered by a 5-member Faculty Council, students were inducted into the AMS National Junior Honor Society on Monday, October 19, 2015. Invited guest speaker, Pastor Jonathan Watson, of Bible Baptist Church, challenged the inductees to continue their pursuit of excellence in scholarship, service, leadership, citizenship, and character. Students pledged into the honor society by declaring their commitment to these five tenets.

AMS administrators, faculty, and staff are very proud to recognize these 36 outstanding members of the student body. Congratulations to the following inducted members **(not in picture order):**

8th grade inductees: Lukas Bearce and Tristan Lovins

7th grade inductees: Aaron Beamon, Liam Bennett, Carter Berry, Caroline Branch, Clara Campbell, Jade Campbell, Connor Cobb, Olivia Cowdrey, Emma Dawson, Zach Dillon, Dakota Donnigan, Candice Drinkard, Emma Drinkard, Bryce Gunter, Ethan Harbin, Tatum Harris, Trevor Kidd, Abbey Mann, Sarah McConville, Sabrina Melton, Sarah Mewborn, Ana Myers, Matthew Napier, Simon Nolen, Jay Patel, Ellie Peterson, Tyffani Sigafoos, Julianna Southall, Holden Stratton, Abigail Swanberg, Chase Weakley, Kristin Williams, Landon Wilson, and Cameron Womack.

Your conflict style

There are a variety of ways to resolve a problem. The way we approach a conflict depends on our means, beliefs, the importance of the outcome and the importance of our continued relationship to those involved. There are five commonly identified conflict management styles. We may be prone to one, but the style we chose to adopt usually depends on the situation. All styles have an appropriate time and place.

Conflict Management Styles

Competition—Competitors keep their "eye on the prize." The emphasis is on winning, and if that means others have to lose of a relationship is damaged, so be it. Competition is prevalent in our society, from sports to business to war. Competition usually behooves the more powerful, but is also the style of the determined and the strongly convicted. It is the style used when success is important enough to risk defeat.

Avoidance—Sometimes a conflict just isn't worth the trouble of getting involved, no matter the outcome. Perhaps the issue doesn't affect you much, or finding a solution would take time you could better spend elsewhere. Occasionally problems just fizzle, but usually avoidance doesn't resolve conflicts. The problem will persist as is, and maybe that's acceptable. Other times, avoidance may allow the problem to escalate until another style is needed.

Accommodation—When relationships matter more than objectives, you may give up your position to remain on good terms with others involved. If competition is "my way or the highway," accommodation is "Your way's fine with me, friend." Maybe you know that the other person feels more strongly about the issue than you do. Or maybe you can't stand the thought of making an enemy. Accommodators appease the other parties, even if that means letting them win.

Compromise—Splits and shares, in a compromise no party loses and no party really wins. Usually a compromise involves some appeal to objective fairness like, 50/50, taking turns or "if we can't both have our way, neither of us will." Compromises allow you to get part of what you want, and usually don't leave relationships any worse off. However, compromises can feel unsatisfying and may replace a more creative, potentially win-win solution.

Collaboration—Collaborators place a premium on both their own goals and their relationship with others involved in the conflict. Collaborators seek to create lasting, mutually acceptable resolutions. Collaboration requires time and creativity, but usually results in win-win outcomes.

SO...LET'S QUESTION IT…

Which conflict management style do you think you identify with most? Why?

Which conflict management style did you find it most difficult to adopt? Why?

Do you think one style is always preferable to the others?

In what kind of situation might it be best to compete? Avoid? Accommodate?

What Now?

Work towards developing constructive approaches to conflict resolution and consider how those approaches differ from destructive ones. Conflicts become an opportunity for growth!

GUIDING
Tomorrow's Dreams Today

From Your Counselor
Ms. Cooter

AMS STUDENTS ATTEND NATIONAL FFA CONVENTION

In late October, five Appomattox Middle School students travelled to Louisville, Kentucky to participate in the 88th National FFA convention and Expo. Over 60,000 FFA members, advisors, and guests gathered in the city to celebrate the organization's success. Members were challenged to "Amplify their leadership in their homes, FFA Chapters, and communities as they heard from keynote speakers, National FFA Officers, and attended sessions. Highlights of the trip included the General Sessions, the Career Show and Expo, and meeting FFA members from across the country.

Amplify FFA was this year's Convention theme.

Appomattox FFA members don their blue corduroy jackets as they prepare for a General Session of the 88th National FFA Convention.

ROBORAIDERS ATTEND REGIONAL TOURNAMENT

The RoboRaiders, Appomattox Middle School robotics team, competed against 16 teams in the First LEGO League, Lynchburg Regional Tournament held at Sandusky Middle School The teams competed in four categories, Robot Design, Core Values, Research Project, RoboRaiders, and Robot Mission. The RoBoRaiders received high praise for their Robot Design with judges being very impressed with the attachments and a great use of sensors. During the team building exercise the judges gave the RoBoRaiders an exemplary rating for teamwork and professionalism. But the most exciting event and the one everybody looks forward to is the Robot Mission, with the RoboRaiders finishing 9th overall. By all standards it was a successful day and the students had fun while engaged in STEM activities.

RoBoRaiders team members: Rowan Gruffydd, Casey Fetty, James Taylor, Parth Patel, Colton O'Brien, Colton Claiborne, Treyvon Brown, Michael Williams, Jay Patel

Senora Donghia ~ Noticiero Diciembre 2015

ESPANOL I & III AMS & ACHS

Note to Parents: Please make sure students come to class with all supplies, such pencils, notebook…& pens

This month we will be **covering grammar & Latin-American** Culture. & getting ready for Final Exam

The student will present information orally and in writing in Spanish, combining learned and original language in simple sentences and paragraphs*

Acontecimientos en Diciembre

- El 1 de diciembre es el Día Mundial de la Lucha contra el Sida.[1]
- El 2 de diciembre es el Día Internacional para la Abolición de la Esclavitud.[2]
- El 3 de diciembre se celebra el Día Internacional del Médico.[3]
- El 8 de diciembre los católicos del mundo celebran la fiesta de la Inmaculada Concepción de la Virgen María.[4]
- El 8 de diciembre, en Panamá se celebra el Día de la Madre, en honor a la Inmaculada Concepción.[5]
- El 10 de diciembre de 1948 se conmemora la Declaración Universal de los Derechos Humanos.[6]
- El 18 de diciembre es el Día Internacional del Migrante.[7]
- El 21 de diciembre es, en el hemisferio norte, el solsticio de invierno; y en el hemisferio sur, el solsticio de verano.[8]
- El 25 de diciembre los cristianos (salvo los ortodoxos, que lo hacen el 6 de enero) celebran la Natividad del Señor.[9]
- El 28 de diciembre es el Día de los Santos Inocentes.[10]
- El 31 de diciembre se celebra la Nochevieja y es el último día del año en el calendario gregoriano
- Reference de Wikipedia español

Español III Interactive DUE December 10

Español I Va hacer un reporte cultural de un país de lengua Española como parte

Dias importantes

Interactive notebook due December 10

December 16 & 17 Final exams / early dismissal

December 18 to January 5 2016 Winter Break

AMS STUDENTS ATTEND WORKSHOP AT LONGWOOD UNIVERSITY

On Saturday, October 24, 2015, Appomattox Middle School students Abigail Swanberg and Madison Sprouse attended a Finch robotics work-shop at Longwood University. The girls had an opportunity to learn how to program the Finch robot using a coding program Scratch.

STEM Learning Specialist at ITTIP, Stephanie Playton, facilitated the workshop for the students. While the better part of the morning was spent programming and tinkering on the web based version of Scratch, the rest of the workshop focused on the integration of Finch robot with Scratch.

"RINGING BELLS OF SUCCESS!"

Students ranging from 4th through 7th from Appomattox Elementary and Appomattox Middle School, under the Leadership of Bonnie Tillotson (Extension Agent for 4-H Youth Development) and Sarah Letterman (Music Teacher, ACPS), performed Christmas music at the Appomattox Courthouse Presbyterian Church on December 6, 2015. This after-school has been meeting and practicing for the first semester of school. Student (and adult) performers are: (Back Row) Ethan Letterman, Rupert Armentrout, Karin Robertson, McKenna Robertson, Abby Sligh, Kasey Fetty, Sarah Letterman; (front row) Alex Busa, Karlee Davis, Sarah Conner, Natalie Fitzgerald, Savannah Perry, Haley Dickerson, Emily Purcell, and Bonnie Tillotson (directing).

GIRLS ON THE RUN

(Not in Picture Order) Shyann Bankston, Tamlyn Beiler, Brianna Bolte, Rose Clark, Claudia Hamlet, Tatum Harris, Olivia Hudson, Sarah McConville, Sheanya Morgan, Avery Roark, Abigail Swanberg.

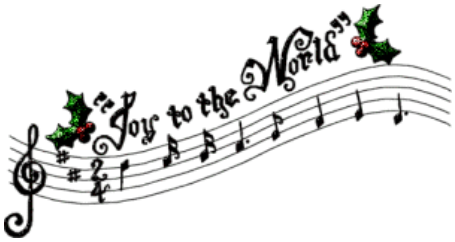
AMS 600 CLUB

Students who scored a perfect 600 on at least one Standard of Learning test became members of the elite *600 Club* of Appomattox Middle School. Students and their parents were treated to lunch and the students received a *600 Club Member* t-shirt.

Rose Clark, William Boni, Clara Campbell, Desireai Clark, Isiah Davis, Dakota Deaner, Hayden Drinkard, Chris Epperson, Jacob Goff, Macee Hargis, Sarah Johnson, Josie Jones, Karoy Jones, Izzy Kelso, Clinton Kulpinski, Jaden Mayo, Chandler O'Rourke, Annabelle Paulette and Mariska Servis.

AMS CHORUS STUDENTS ENTERTAIN

AMS Chorus students entertain retired teachers during their December meeting with a selection of holiday music.



A big thank you to all of the parents who came and enjoyed lunch with their child during American Education Week.

LEARN, GROW, ACHIEVE

EVERYDAY TOGETHER

APPOMATTOX MIDDLE SCHOOL

2020 Church Street

Appomattox, VA 24522

Phone: 434-352-8257

Local veterans had an emotional and amazing day at Appomattox Middle School's Veterans' Luncheon. As Student Council Association president, I was overwhelmed by the love and joy in the air. Twenty veterans were honored. The luncheon showed what an incredibly beautiful bond this community has between the past and the present. This shows the strength of our country and demonstrates how proud and thankful we are for our Veterans and current military members. AMS thanks them for their service!

McKenzie Coffey

AMS FFA Supports Military with Christmas cards

Appomattox Middle School students showed their support of our military members during the week of Veteran's Day. AMS FFA sponsored a card drive to send Christmas cards to military members serving overseas in Okinawa, Japan. Students crafted cards and added personal messages to our brave soldiers fighting for our freedom. Some English classes were able to use what they learned about limericks to create their own message. The FFA Chapter was overwhelmed with the response that was received! In all, 408 cards were collected to spread some Christmas cheer to these brave men and women. Special thanks to Terry Harnett for coordinating the card collection with military personnel.

AMS FFA Secretary Caylan Moore delivers cards to Terry Harnett to be distributed overseas to our military. Over 400 cards were created for our servicemen and women by AMS students.

THE RAIDER REPORT

Appomattox Elementary School
December 2015 - January 2016

Principal-Karen Cyrus
Assistant Principal-Jason Bowyer

"RIDING THE WAVES OF SUCCESS AT AES!"

News from the Principal:

"It's the most wonderful time of the year!" This is a well-known phrase sung all around during the month of December; however, at Appomattox Elementary School, we could sing this ANY time of the year that our students are here with us. We are very proud of our children and the wonderful heart for others that they have.

At the end of December, we will be half-way through our year, having finished out first semester. Benchmark testing for the second nine weeks will be completed, and in early January, we will re-assess our students' progress in Reading and Spelling. We are excited about the growth we will see, as well as eager to see the areas in which instruction and learning can be strengthened. We want our children academically successful anywhere!

Appomattox Elementary School is one of four schools that make Appomattox County Public Schools a great place for learning. Did you know:

1. ACPS is 1 out of only 37 divisions in the state to have ALL SCHOOLS FULLY ACCREDITED by the Virginia Department of Education (VDOE)! (There are 132 divisions in all!)
2. ACPS is the ONLY division in Region 8 and in Region 2000 to have ALL SCHOOLS FULLY ACCREDITED by the VDOE!
3. ACPS leads Region 8 and Region 2000 in ON-TIME GRADUATION RATE, and we are higher than the state average as well!
4. ACPS has the distinction of having the Region 8 Superintendent of the Year as well as the Region 8 Teacher of the Year!
5. As part of ACPS growth and improvement, AES improved in EVERY academic area last year, and we continue to work for that goal for this year as well.

Thank you, parents, for all you do to support student learning. In November, we saw almost 200 family members attend our Math/Literacy Night, which is evidence of that commitment. We wish all of you to enjoy a blessed season of joy among your own family, and we are so thankful you are a part of ours here at AES.

THE RAIDER REPORT

Mark Your Calendar

December 3-4	Santa's Shoppe
December 4	Ferguson Field Trip 9:30-2:30 River Ridge Mall, Dollar Tree
December 8	PTO Executive Meeting-6:00pm Regular Meeting-7:00pm/Gym
December 16-17	1:00 Dismissal Days
December 17	End of 2nd 9 Weeks Sing-a-Long 9:45/Gym
December 18	Teacher Work Day-No Students
Dec 21-Jan 1	Winter Break-No Students
January 4	Prof. Dev.-No Students
January 5	PTO Executive Meeting-6:00pm
January 7	Report Cards go Home
January 18	MLK Day-No School
February 2	PTO Executive Meeting-6:00pm
February 15	Prof. Dev.-No Students
March 1	PTO Executive Meeting-6:00pm Regular Meeting-7:00pm/Gym
March 10	End of 3rd 9 Weeks
March 11	Teacher Work Day-No Students
March 17	Report Cards go Home
March 24	Spring Picture Day
March 28-April 1	Spring Break-No School
April 5	PTO Executive Meeting-6:00pm
April 7	4th Grade Field Trip/Down Stairs (Red Hill 9:00-2:00)
April 8	4th Grade Field Trip/Up Stairs (Red Hill 9:00-2:00)
April 22	Prof. Dev.-No Students
May 10	PTO Executive Appreciation Night-6:00pm
May 18	3rd Grade Field Day
May 19	4th & 5th Grade Field Day
May 24	5th Grade Ceremony-9:00am
May 25	Last Day of School

LUNCH SCHEDULES

Time	Commons A	Commons B
11:00-11:30	NOLEN	KNAUS
11:05-11:35	CHRISTIAN	BARRICKS
11:10-11:40	HOGAN	JAMERSON
11:15-11:45	YEATTS	MCCANN
11:20-11:50	LANKFORD	TRENT
11:30-12:00	PECK	CARSON
11:35-12:05	DRISKILL	WILLIAMS
11:40-12:10	ATKINS	FRADY
12:10-12:40		FERGUSON
12:15-12:45	MYERS	PERKINS
12:20-12:50	FRANKLIN	LEW
12:25-12:55	GREGORY	SANZONE
12:30-1:00	HAMLETT	THOMPSON

3rd Grade News

As we near Thanksgiving break, we are thankful for our 3rd graders! In math, we are diving into multiplication! Students will be learning their times tables up to 12. Flash cards are a great way to practice these facts each and every night. Another fun way to practice math facts is by playing a game called "Kaboom!" Get your student to write down all of the math facts without the answers on popsicle sticks. On a few popsicle sticks, write the word Kaboom! Each player will pull out one stick at a time and answer the problem. If correct, keep the stick. If incorrect, place the stick back into the pile. If you pull a Kaboom! then you must put all of your sticks back. This is a great family game and the kids will love it! Thank you for your support and we will continue riding the waves to success!

4th Grade News

Congratulations! We are officially at the halfway mark for this school year! Fourth grade teachers are so proud of all that the students have learned so far, and we look forward to starting 2016 with these bright students!

Students will be completing different book studies in reading and learning about drawing conclusions and making predictions. After Christmas break they will move on to learn about cause and effect, fact and opinion, and using various reference materials.

Division and Fractions are the main topics approaching in math. Please continue to practice multiplication facts daily as these are essential to success in both division and fractions. In Virginia Studies the students will be learning about life after the American Revolution and the Civil War.

Thank you for all of your hard work at home! Happy holidays, and enjoy your break.

5th Grade News

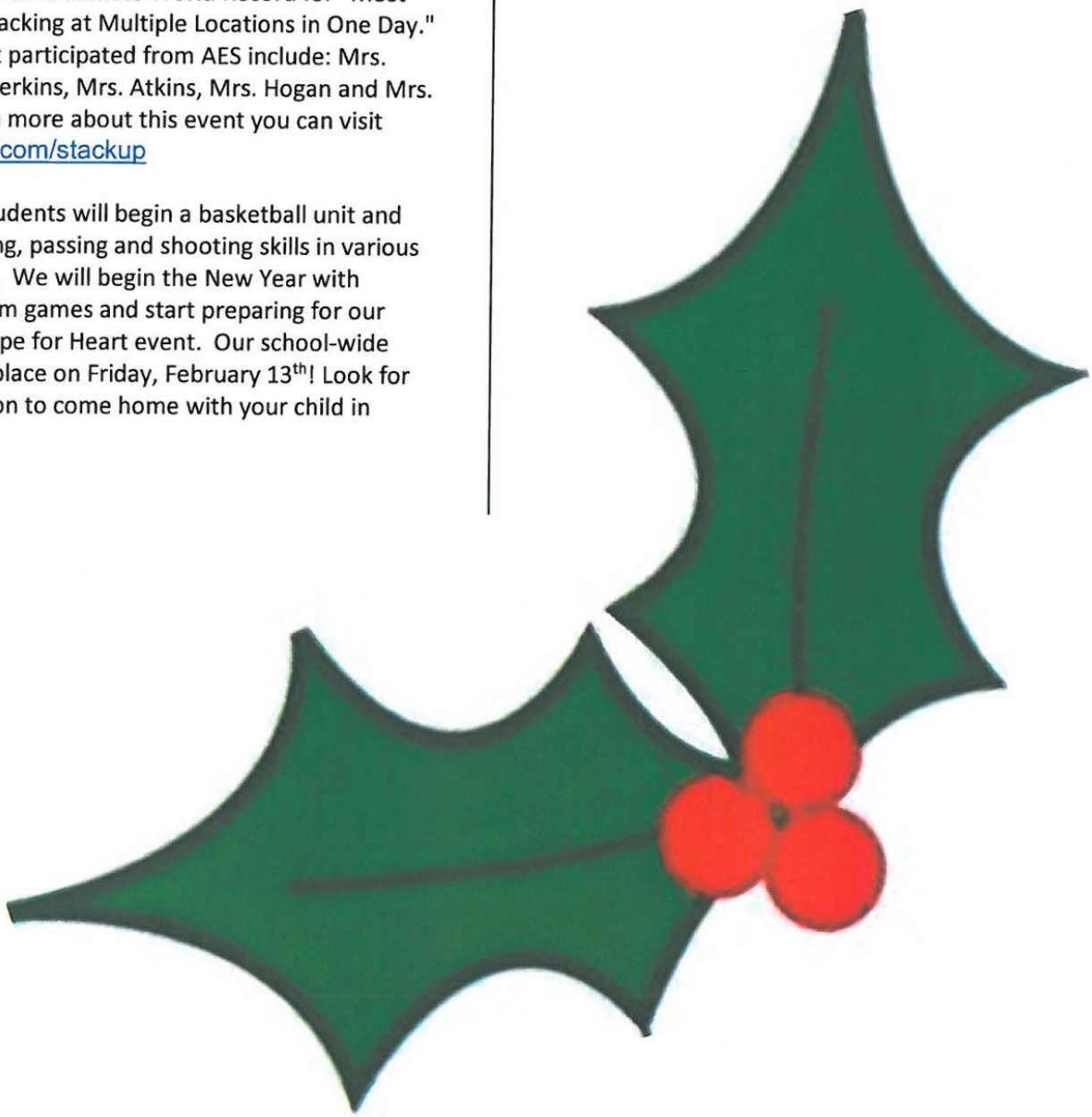
Fifth grade students had an opportunity to interact with animals they had been learning about in their oceans unit at Greensboro Science Center this month. Currently they are studying matter and the parts of an atom in science. In math students are finishing up fractions. In writing they are practicing writing prompts and learning to use dictionaries, glossaries, encyclopedias and almanacs in reading class.

THE RAIDER REPORT

PHYSICAL EDUCATION NEWS

On Thursday, November 12th AES Physical Education classes took part in the "World's Largest Sport Stacking Event." During the course of the Guinness World Records Day, sport stackers from all around the world were up-stacking and down-stacking pyramids in prescribed patterns combined with a variety of fitness activities. This year our students helped break that record again! There is now a new Guinness World Record for "Most People Sport Stacking at Multiple Locations in One Day." The classes that participated from AES include: Mrs. Gregory, Mrs. Perkins, Mrs. Atkins, Mrs. Hogan and Mrs. Nolen. To learn more about this event you can visit www.thewssa.com/stackup

In December students will begin a basketball unit and practice dribbling, passing and shooting skills in various group activities. We will begin the New Year with cooperative team games and start preparing for our annual Jump Rope for Heart event. Our school-wide event will take place on Friday, February 13th! Look for more information to come home with your child in January.



Appomattox County Public Schools
Parent Notification Letter
Title 1 School Not Meeting One or More Annual Measurable Objectives

Dear Parent,

Virginia, under the *Elementary and Secondary Education Act of 1965* (ESEA) flexibility waiver granted on June 29, 2012, has established annual measurable objectives (AMOs) designed to reduce proficiency gaps between high- and low-performing schools within six years.

Per the provisions of the ESEA flexibility waiver, schools that do not meet the AMOs for subgroups must develop and implement improvement plans. The plans should focus specifically on the interventions for those students at risk of not passing a Standards of Learning (SOL) assessment including English language learners (ELL) and students with disabilities.

Parents must be notified if any school receiving funds through the Title 1 program does not meet one or more AMOs. Appomattox Elementary School did not meet all AMOs for the 2014-15 administration of the Standards of Learning assessment.

You may contact the school principal, Mrs. Karen Cyrus, at 352-7463 if you desire additional information.

Sincerely,

Elizabeth R. Haught
Director of Remedial and Special Education

Tis' the Season for.....Technology!

When it comes to internet safety for kids, one important aspect that must be addressed is social media sites. Social media sites, such as Facebook, can be a great way for kids to interact with each other, but it's also important for parents to be aware of the negative effects and dangers of being on such sites. Here are some tips to keep in mind about how to keep kids safe on social media sites.

1. **Think of the internet as a big, open space.** You wouldn't drop your child off at a big public place like a mall for the day and expect everyone he meets to treat him with kindness and protect his best interests, would you? That is a good analogy for what happens when a child goes online unsupervised. Be sure to keep a close eye on exactly who your child is talking to and when.

2. **Be aware of the potential for bullying.** While it is probably the case that many children online will have pleasant interactions with friends and peers for the most part, the truth is that bullying -- both online and off -- is a reality among children. The bottom line: When you have more opportunity for social interaction, you have more opportunity for rejection or bullying by peers. Keep an eye out for signs that your child may be a victim of bullying.

3. **Know about something called Facebook depression.** Researchers say looking at Facebook posts of happy events in others' lives can make some kids with poor self-esteem feel even worse. That makes a certain amount of sense when you consider the fact that people tend to post happy news and photos of themselves at parties on social media sites.

   Be sure to explain to your child that what he sees on social media sites is definitely not a reflection of what a person's everyday real life is really like. People are not likely to post news about failures or mistakes or times when they are not feeling good about themselves. Images of shiny, happy people on such sites tells only a small part of the much bigger story.

4. **Don't succumb to peer pressure from other parents.** While social media sites such as Facebook often have age requirements for users (Facebook requires users to be at least age 13), the reality is that many children far younger than that are on these sites. One survey by Consumer Reports found that as many as 7.5 million kids on Facebook are younger than 13, and 5 million are as young as 10 years old or under. To compound the problem, only 18 percent of parents had friended their kids, which is an effective way to monitor kids' social media activity.

   Your child may come home and ask to be on Facebook because all her friends are on it. Ultimately, the decision is up to the parents, but if they do choose to allow their young child to go onto a social media site such as Facebook, there are some things they should keep in mind.

   First, allowing kids to lie about their age so that they can join a social media site means that you are lying, and showing your child that it is sometimes okay to lie. Second, if you do decide to allow your child have a profile on such a site, you should monitor her activities very closely and be sure you friend her and have access to her email account.

5. **Set a solid foundation of trust and communication.** Be sure that your child knows that he can go to you with a problem, and that you will listen to whatever problems he may be having without fear of losing your love or affection.

6. **Monitor, Monitor, Monitor.** A true effective way to ensure our students are safe while online is to consistently monitor their activities and interactions with others. Remind your child that technology is a privilege, not a right. For additional information on ways to keep your child safe online this holiday season, visit www.commonsensemedia.org

In the Spotlight

"THANK YOU!" to our Students, Parents, Families, and PTO Leaders!

Our fall candy bar fundraiser was a success for our school. The PTO earned a profit of approximately $4900 for the candy bars students were able to sell. This is after paying for the candy, sharing prizes with the students, and providing a magic show for students who sold two or more boxes. Above are our top fundraising students: Gabby Johnson, Madelyn Austin, Leighla Sams, Marco Rubio and (not pictured) Christopher Harris. Leighla Sams is our school's #1 Top Fundraiser, and won the 5-pound chocolate candy bar!

The PTO uses funds raised through fundraisers to provide for our schools in ways a school budget cannot support. Classroom materials for teachers to use with students is one of those ways. Most recently, our cafeteria monitors in the cafeteria where our students' news and accomplishments are highlighted each day!

Science Fair Opportunity

Do you love science experiments? Would you like to design your own test and share your work with an audience? Now is your chance!

A.E.S. students are invited to participate in the annual 4-H Science Fair, which will be held on February 25-26, 2016, during school hours. We are communicating this event early in hopes that students will go ahead and start on a project. It's not too early to start thinking of your plan. Also, some tests do take a long time. For example, if you're testing plant growth rates in varying conditions, you'll need time for the plants to grow.

Students will decide on a project themselves, and complete the experiment at home. They will need to display all the information about what they did on a tri-fold presentation board. Students will bring their tri-fold board to school on the day of the Science Fair to be judged. **Please see Mrs. Ranson by January 29, 2016 for a more detailed information packet if you plan to participate.**

Science Fair Project ideas:

- How does the weight of different model cars affect the distance they travel when released from a ramp?
- How does the height of the ramp affect the distance my model car travels?
- What is the best way to keep an ice cube from melting?
- Which homemade airplane design flies best?
- Which brand of paper towel is strongest?
- Which brand of baby diaper is most absorbent?
- Does music affect plant growth?
- How much sunlight is best for plant growth?
- Which plant fertilizer works best?
- What type of food allows mold to grow the fastest?
- What brand of bubble gum produces the biggest bubbles?
- Which brand of glue works best on wood?
- Which soda turns flat fastest?
- Which brand of battery lasts longer?
- In which liquid will salt dissolve fastest?
- Which liquid will evaporate fastest?

If you have any questions, please contact Mrs. Ranson at 352-7463 ext. 4365 or mmranson@appomattox.k12.va.us.

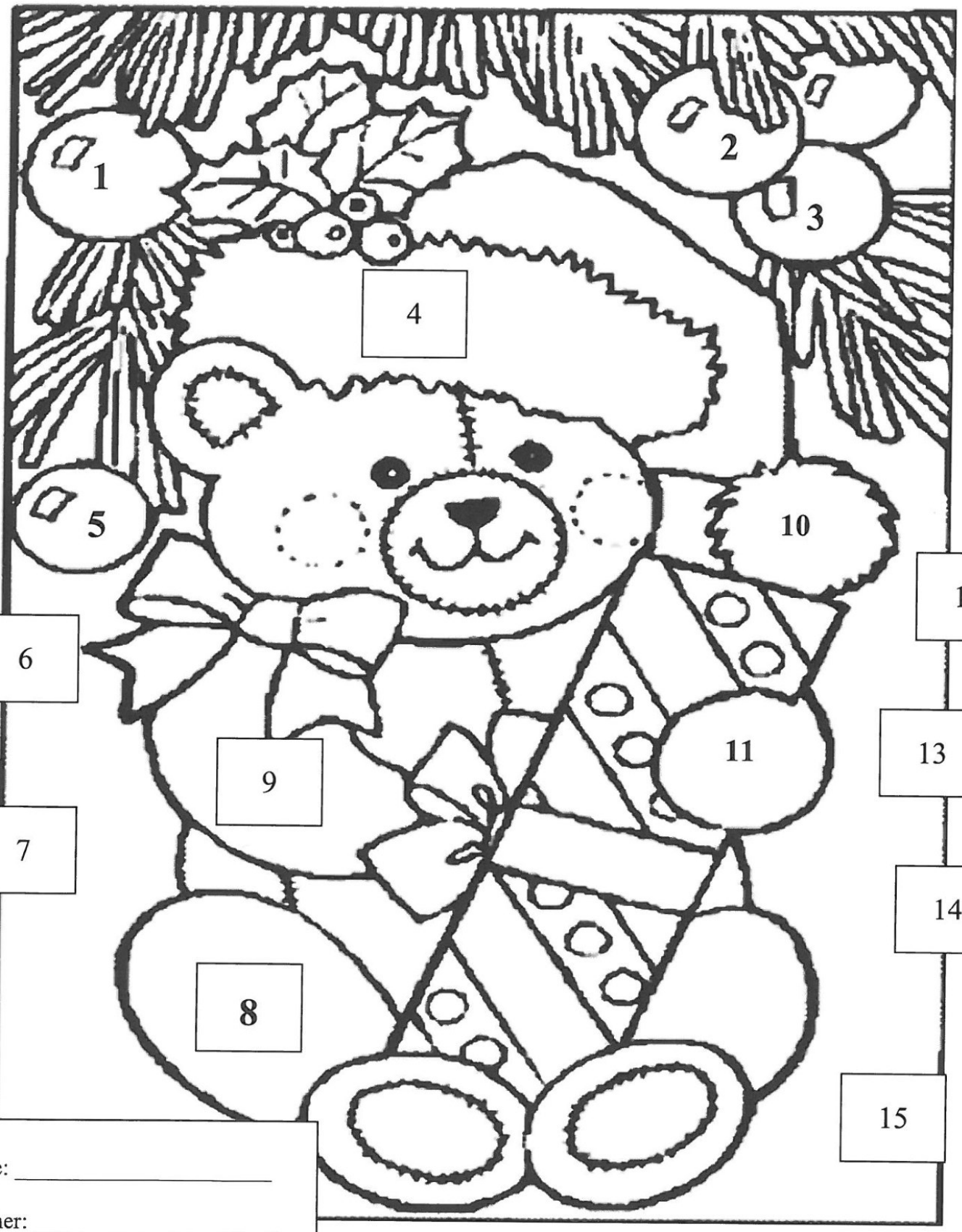
Appomattox Elementary School
December 2015 Menu

Monday	Tuesday	Wednesday	Thursday	Friday
Full Price Breakfast $.90	**Adults $1.25**	**BREAKFAST MENU**	**Milk $.35/Juice $.30**	**Reduced Price Breakfast $.30**
Mondays	**Tuesdays**	**Wednesdays**	**Thursdays**	**Fridays**
Chicken Roll Pillsbury Assortment SEC Flatbread Sandwich Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	Sausage Roll Pillsbury Assortment SEC Flatbread Sandwich Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	BEC on Roll Pillsbury Assortment SEC Flatbread Sandwich Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	Pancake Pup Pillsbury Assortment SEC Flatbread Sandwich Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	Breakfast Pizza Pillsbury Assortment SEC Flatbread Sandwich Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk
Full Price Lunch $1.70	**Adults $2.75**	**LUNCH MENU**		**Reduced Price Lunch $.40**
	1	**2**	**3**	**4**
	Cheese Pizza Fishwich Deli Sandwich Corn Tossed Salad Cupped Fruit Fresh Fruit Milk	Hot Dog on Bun Loaded Baked Potato with Roll Deli Sandwich Chili Beans Tossed Salad Cupped Fruit Fresh Fruit Milk	Chicken Nuggets with Roll Fish Sticks with Roll Deli Sandwich Mashed Potato Tossed Salad Cupped Fruit Fresh Fruit Milk	Corndog Eggs and Cheese with Roll Deli Sandwich Fries Tossed Salad Cupped Fruit Fresh Fruit Milk
7	**8**	**9**	**10**	**11**
Chicken Fajita Wrap Grilled Cheese Deli Sandwich Vegetable Soup Tossed Salad Cupped Fruit Fresh Fruit Milk	Cheese Pizza Chicken Salad with Roll Deli Sandwich Broccoli Tossed Salad Cupped Fruit Fresh Fruit Milk	Hamburger on Bun Roasted Chicken with Roll Deli Sandwich Fries Tossed Salad Cupped Fruit Fresh Fruit Milk	**Happy Holidays!!** Chicken Nuggets Turkey & Gravy with Roll Deli Sandwich Mashed Potatoes, Green Beans Tossed Salad Spiced Apples, Cupped Fruit Fresh Fruit Milk	Chicken Patty on Bun Pancakes and Sausage Deli Sandwich Lima Beans Tossed Salad Cupped Fruit Fresh Fruit Milk
14	**15**	**16**	**17**	**18**
Cheese Pizza Hot Ham & Cheese on Roll Deli Sandwich Corn Tossed Salad Cupped Fruit Fresh Fruit Milk	Chicken Nuggets with Roll Meatloaf with Roll Deli Sandwich Mashed Potatoes Tossed Salad Cupped Fruit Fresh Fruit Milk	Hard Taco with Roll Chicken Noodle Soup with Roll Deli Sandwich Broccoli Tossed Salad Cupped Fruit Fresh Fruit Milk	Hot Dog on Bun BBQ on Bun Deli Sandwich Baked Beans Tossed Salad Cupped Fruit Fresh Fruit Milk	**No School** **Teacher Workday**

USDA is an equal opportunity provider and employer.

Menu subject to change.

Give the gift of Box tops to your school this Christmas!!



Name: _____

Teacher: _____

Proclamation

Appomattox County High School Raiders Varsity Football Team Day

WHEREAS, Appomattox County is a community filled with excitement and spirit because the Appomattox County High School Raiders Varsity Football Team has had an outstanding 2015 season and has captured the Group 2A State Championship; and

WHEREAS, for the first time in Appomattox County High School history the Appomattox County High School Varsity Football Team won a State championship by defeating Clarke County 42-6 on December 12, 2015 at Salem Stadium; and

WHEREAS, the recognition and celebration of our Championship Team serves to bring our community together in honoring our students and their coaches for a phenomenal football season resulting in an undefeated 15-0 record, while averaging more than 30 points per game and gaining approximately 5892 total offensive yards, and allowed an average of 8.1 points per game scored by their opponents; and

WHEREAS, by achieving outstanding success in athletic competition, the Appomattox County High School Raiders were selected 2015 Friday Football Extra Team of the Year; and Coach Doug Smith earned the Courthouse Conference 37 Coach of the Year honor and was awarded the WSLS 10 Josh Leonard Character and Commitment Award; and

WHEREAS, these achievements could not have been reached without the leadership of Coach Doug Smith, his staff, and the encouragement of the players' parents who together instilled in them the value of teamwork and the power of one imparted in them a desire for success, and helped them to develop a sense of fair play and competition.

NOW THEREFORE BE IT PROCLAIMED, the members of the Appomattox County School Board along with the Superintendent of Appomattox County Public Schools, do hereby proclaim December 17, 2015 as Appomattox County High School Raiders Varsity Football Team Day and hereby extend our expression of pride to the team on their impressive record and many successes in 2015. We further encourage all Appomattox County citizens to acknowledge the historic achievements made by the Appomattox County High School Raiders and thank them for representing Appomattox County as well as the highest ideals of the high school football program.

Bobby K Waddell

Bobby K. Waddell, Chairman
Appomattox County School Board

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2015-2016
Budgeted March 31, ADM - 2185

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	170	167	171	166						
	1st	170	170	169	169						
	2nd	183	187	186	185						
Total Membership		523	524	526	520	0	0	0	0	0	0
% att		97.40%	95.91%	96.32%	95.20%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AES	**3rd**	180	184	180	180						
	4th	155	155	156	155						
	5th	149	152	151	151						
Total Membership		484	491	487	486	0	0	0	0	0	0
% att		97.57%	96.17%	96.57%	95.53%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AMS	**6th**	171	171	172	171						
	7th	159	161	162	163						
	8th	159	157	155	156						
Total Membership		489	489	489	490	0	0	0	0	0	0
% att		97.27%	95.92%	96.10%	95.54%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ACHS	**9th**	192	189	190	188						
	10th	184	185	186	186						
	11th	190	189	190	188						
	12th	157	157	157	155						
Total Membership		723	720	723	717	0	0	0	0	0	0
% att		96.33%	94.56%	94.84%	93.76%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
Monthly Division Membership		2219	2224	2225	2213	0	0	0	0	0	0
Monthly % att		97.06%	95.46%	95.82%	94.68%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ADM		2209	2219	2223	2217	0	0	0	0	0	0
Membership Average		2219	2221.5	2222.67	2220.25						
Laurel Regional Prog		6	6	6	7						
New Vistas		1	1	1	1						
Rivermont		3	5	5	6						
Horizon Day TX											
CVCC-Transition											
Cumberland Treatment Ctr		1	1	1	1						
North Springs		1	1	1							
Centra Autism Program @Bridges		3	3	4	4						
Blue Ridge Autism		1	1	1							
Culpeper											
Bridges Residential			1	1	3						
CVCC College for Living Plus											
Jackson Field Home											
Grafton Residental		1	1	1	1						
Hughes Center		1									
Fort Hill Community School		5	5	5	5						
TOTAL Unfunded ADM		23	25	26	28	0	0	0	0	0	0
Total Funded ADM		2196	2199	2199	2185	0	0	0	0	0	0

VSBA Capital Conference
February 10-11, 2016

Richmond Marriott
500 East Broad Street
Richmond, VA

Advocacy by local school board members is a year-round job and even more important during the General Assembly. We will kick-off the two day conference with greetings from Virginia Governor Terry McAuliffe (invited) and Virginia Secretary of Commerce and Trade Maurice Jones. You will also listen to commentary on the "big picture" political scene, the governor's budget amendments and VSBA's legislative priorities. Then join us in the evening for a reception that will provide you with an opportunity to mix and mingle with your legislators and top administration officials. The events on day one will help prepare you for your legislative meetings after breakfast on day two.

The VSBA Capital Conference offers you an opportunity for your voice to be heard and continues VSBA's efforts for year-round advocacy.

Conference Agenda

Wednesday, February 10, 2016

12:30 Registration

1:00 Welcome & Greetings
William Kidd, VSBA President
The Honorable Terry McAuliffe, Governor of Virginia (invited)
The Honorable Maurice Jones, Secretary of Commerce and Trade

1:30 Addressing Virginia's Growing Needs for Industry-Recognized Credentials
Glen Dubois, Chancellor, Virginia Community College System

2:00 Review of the Governor's Budget
James Regimbal, Principal, Fiscal Analytics, Ltd

2:30 Comments on the Ever-changing Political Scene in Virginia
Dr. Bob Holsworth, President, Virginia Tomorrow, LLC

3:00 Break

3:15 Legislative Issues Briefing
Bob Hundley, VSBA President-Elect
Emily V. Webb, VSBA Government Relations Coordinator
D. Patrick Lacy, VSBA Lobbyist
Stacy Haney, VSBA Lobbyist

4:30 VSBA Regional Meetings
VSBA Regional Officers

5:30 VSBA Legislative Reception
The Honorable Ann Holton, Secretary of Education (invited)

Thursday, February 11, 2015

7:00 VSBA Breakfast Buffet

8:00 Personal Visits with Legislators at the Capitol

10 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

A block of rooms has been reserved at the **Richmond Marriott,** 500 East Broad Street, for the nights of February 9 & 10, 2015. Please make your hotel reservations directly by calling 1-800-228-9290 or by visiting the Richmond Marriott website at

Inform the reservation staff you are attending the Virginia School Boards Association Conference to receive the special rate of $159 (single or double).

The deadline for the reserved block is January 20, 2016.
If reservations are made after the January 20 deadline, the group rate may not be available.

Register for the conference online at https://em.eboardsolutions.com/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GGGM

Thank you to our sponsor

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Register Online
www.vsba.org

Registration Form

VSBA CAPITAL CONFERENCE

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $175

Late Registration: $225 after January 28, 2016

Registration fees received after January 28, 2016 will result in a $50 late fee. No refunds will be made after January 28 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Orientation for New Board Members & Superintendents February 11, 2016

Richmond Marriott
500 East Broad Street
Richmond, VA

Becoming a new school board member or superintendent is an honor and a privilege. Enjoy a successful and less stressful transition by attending the VSBA Orientation for New Board Members & Superintendents. Many important topics will be covered, including ethics, school law, parliamentary procedure, budgets, board/superintendent roles, teamwork, and more. Don't miss this popular event, now with extended sessions, which is a "must" for all new board members and superintendents!

Workshop Agenda

Thursday, February 11, 2016

8:00 Registration and Breakfast

8:30 Roles & Responsibilities
Gina Patterson
Executive Director, Virginia School Boards Association
Peter Sengenberger
Assistant Executive Director, Virginia School Boards Association

10:00 Break

10:15 Budget Basics
Dr. Michael Thornton
Chief Financial Officer, Norfolk Public Schools

11:15 What Every Board Member Needs to know about the SOQs
Zachary Robbins
Senior Policy Analyst, Virginia Department of Education

12:00 Lunch

12:30 Parliamentary Procedure
Carlos Clanton
Professional Registered Parliamentarian and Licensed Parliamentarian

1:40 Advocacy and the Virginia General Assembly
Emily Webb
Coordinator of Government Relations, Virginia School Boards Association

2:15 School Law
Elizabeth Ewing
Director of Policy & Legal Services, Virginia School Boards Association
Kate Kaminski
Staff Attorney, Virginia School Boards Association

3:00 Adjournment

6 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

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Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

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VSBA BOARD MEMBER/SUPERINTENDENT ORIENTATION

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VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Orientation for New Chairmen & Vice-Chairmen February 11, 2016

Richmond Marriott
500 East Broad Street
Richmond, VA

Have you recently been selected as your school board's new chairman or vice-chairman? If so, don't miss the VSBA Orientation for New Chairmen/Vice-Chairmen, which has been especially designed to help you become more comfortable with your new role and responsibilities. Experts in a variety of areas will address many important topics, such as the legal authority of the chairman, handling media inquires, parliamentary procedure, optimizing the chair/ superintendent relationship, and ethical considerations as a board chair. You will also have the opportunity to network with other new chairmen and vice-chairmen from across Virginia.

Workshop Agenda

Thursday, February 11, 2016

8:00 Registration and Breakfast

8:30 Parliamentary Procedure
Carlos Clanton
Professional Registered Parliamentarian and Licensed Parliamentarian

10:00 Break

10:15 What Every Board Member Needs to know about the SOQs
Zachary Robbins
Senior Policy Analyst, Virginia Department of Education

11:15 Budget Basics
Dr. Michael Thornton
Chief Financial Officer, Norfolk Public Schools

12:00 Lunch

12:30 Parliamentary Procedure
Carlos Clanton
Professional Registered Parliamentarian and Licensed Parliamentarian

12:30 School Law
Elizabeth Ewing
Director of Legal and Policy Services, Virginia School Boards Association
Kate Kaminski
Staff Attorney, Virginia School Boards Association

2:00 Break

2:15 Communications/P.R.
Peter Sengenberger
Assistant Executive Director, Virginia School Boards Association

3:00 Adjournment

6 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
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Thank you to our sponsor of the
New Chairmen & New Vice Chairmen Orientation

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Educational Staffing Services

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $175

Late Registration: $225 after January 27, 2016

VSBA CHAIR/VICE-CHAIR ORIENTATION

Registration fees received after January 27, 2016 will result in a $50 late fee. No refunds will be made after January 27 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, December 17, 2015 at 5:00 p.m. in the Cafeteria at Appomattox County High School at 198 Evergreen Avenue in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Rev. J. Wesley Williams, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the following consent agenda items:

1. Minutes of November 5, 2015 Joint Meeting with the Appomattox County Board of Supervisors
2. Minutes of November 12, 2015 Regular Monthly Business Meeting
3. Financial Report as of November 30, 2015 (See Attachment # 1)
4. Educational Trips Reports as of December 17, 2015 (See Attachment # 2)
5. Payment of Bills as of December 17, 2015:
   a) $182,015.57 – General Fund (See Attachment # 3)
   b) $ 5,295.07 – General Fund Addendum (See Attachment # 4)
   c) $ 49,431.51 – School Food Fund (See Attachment # 5)
   d) $ 30,707.88 – General Fund End of Month (See Attachment # 6)
   e) $ 78.52 – School Food End of Month (See Attachment # 7)
6. Information from the Schools and Division Offices as of December 17, 2015

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

The superintendent shared the following communication items with Board Members:

1.) Letter from Attorney General Mark Herring concerning surplus funds of regional schools. (See Attachment # 8)
2.) Thank you letter from the students in Mr. Geldmaker's Nuclear Science Class for the opportunity to tour the Surry Nuclear Power Station.

Communication Items from Board Members

There were no communication items from Members of the Board.

RECOGNITIONS

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

Appomattox Primary School –

Students of the Week:
The candidates for Student of the Week exemplify the following characteristics: Be a hard-worker, try their best on school work, have a positive attitude towards their peers, respect their teacher, show responsibility, and have excellent attendance.

First Grade:
Jolene Douglas
Ivy Davis
Pierson Harvey
Rylee Arrington
Daeshone Christian
Kaleb Bakker
Caitlyn Angstadt
Ray Atkins

Second Grade:
Cora Melton
Lola Harrison
Forrester Williams
Janice-Quannaa Wright
Cameron Stanley

Brady Wilkerson
Jolie Morgan
Marissa Blankenship
Peyton Garrett

Veteran's Day Recognition Volunteers:
In recognition of the Veteran's Day holiday, APS hosted various activities to recognize the countless men and women in uniform who have bravely served in our nation's military. The following team of teachers and para-professionals formed a group and sang "God Bless the USA":
Jennifer Royal
Autumn Thompson
Natasha Haskins
Susan Harris
Kristie Harris
Angie Dillon
Debbie Hix
Judy Johnson

Librarian:
Judy Johnson - Ms. Johnson shares her joy of reading with the students and works hard to ensure they have access to many types of books.

Top Accelerated Readers (AR) Point Club Members:
Evelyn K. McCormick - 332.3 - Grade 2
William L. Thomas - 280.7-Grade 2
Emily G. Huffman - 265.2 - Grade 2
Connor Burton - 246.2 - Grade 2

Appomattox Elementary School –

Fifth Grade Scripps' Spelling Bee Representative:
Jakayla Farmer

Afterschool Bell Choir:
The choir practiced once per week at the Appomattox Courthouse Presbyterian Church and performs in our community.
Ethan Letterman - Grade 4
McKenna Robertson - Grade 4
Rupert Armentrout - Grade 5
Abby Sligh - Grade 5
Emily Purcell - Grade 5
Natalie Fitzgerald - Grade 5
Sara Conner - Grade 5

Appomattox Middle School –

Afterschool Bell Choir:
Haley Dickerson - Grade 6
Alex Busa - Grade 6
Kasey Fetty - Grade 6
Karlee Davis - Grade 6
Savannah Perry - Grade 7

RoboRaiders Lego League Team:
Placed 9th in the Lynchburg Regional Tournament
Kasey Fetty
Michael Williams
James Taylor
Rowan Gruffydd
Colton Claiborne
Jay Patel
Parth Patel
Kenny Sterling
Treyvon Brown
Michael Sullivan - Teacher and Sponsor

Appomattox County High School -

Whitley Drinkard - Model United Nations Best Delegation Award
William Ford - Received Full CompTIA 220-801/802 A+ Certification
William Huffman - Received Full Comp TIA 220-801/802 A+ Certification
Max Raup - Received CompTIA 220-801 Pass

FFA Junior Forestry Judging Team:
Placed 1st in the HUB Federation and 4th in the Southside Area
Cody Mewborn - 1st High Individual in HUB Federation
Joshua Walker - 3rd High Individual in HUB Federation and 6th High Individual in Southside Area
Kalob Board - 10th High Individual in HUB Federation
John Knight - 9th High Individual in HUB Federation

Varsity Football Team – Group 2A State Champions:
(Proclamation Attached – See Attachment # 9)
Javon Scruggs
Matt Page
Deshawn Thomas
Phillip Fleshman
Tre Walker

Dre Perkins
Marquise Morgan
Christian Kennedy
Deven Dews
Omar Bailey
Jaylen Holland
Devon Graves
Dre Christian
Ryan Jackson
Buster Henderson
Deron Kelso
Brodie Williams
Xavier Morgan
Delonta Kelso
Quadarius Baker
Raekwon Curry
Rayshard Hartman
Gerran Hinds
Josh Ellis
Carter Jamerson
Robert Callaham
Luke Horne
Brian Rubio
Christian Thompson
Xzavier Morgan
Daniel Baldwin
Drake Cocks
Zach Smith
Austin Pannell
Jake Scott
Drew Mann
Tristan Hensley
Ryan Berry
Kendall Caldwell
Matthan Drew
Matthew Ellis
Leonard Marshall
Harry Thomas
Kyler Lewis
Jordan Lee
David Lutes
Shykeim Dillard
Deandre Robertson
Austin Robertson

Austin Gallier
Collen Shaw
Jackson Cheatham
Brian Perkins
Chase Coleman

Managers:
Aaliyah Daniel
Nathalia Martinez
Mary Thomas
Sinead O'Neill
Nick Mendoza
Nathan Simpson

Coaches:
Doug Smith
Andy Cox
Sam Geldmaker
Josh McGowan
Ricky Turner
Vince Pannell
Jason Clark
Stephen Castello
Kenny Scott
Dickie Kelso
Jeff Cocks
Dean Jamerson
Jovon Eldridge

Virginia School Boards Association -

VSBA Academy Awards:
Alfred L. Jones - Award of Excellence and Silver VSBA Pin
Bobby K. Waddell - Award of Excellence and Silver VSBA Pin
J. Wesley Williams - Award of Recognition
Dorinda G. Grasty - Award of Achievement and Bronze VSBA Pin

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above for their outstanding accomplishments.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Membership Report

The superintendent provided the November 30, 2015 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,185 students. This compares to a budgeted ADM of 2,185. (See Attachment # 10)

VSBA and NSBA Activities

The VSBA Annual Convention was held November 18 - 20, 2015 in Williamsburg, Virginia. Mr. Waddell, Rev. Jones, and Dr. Grasty attended with Mr. Waddell serving as Delegate and Rev. Jones serving as Alternate Delegate representing the Board at the VSBA Delegate Assembly and Regional Meeting. Mr. Waddell stated highlights of the convention included legislative updates, new federal, OCR, and IDA appropriations, and the new education bill, *Every Student Succeeds ACT (ESSA),* which has been signed by Congress and the President. Mr. Waddell noted one of the key speakers was General Steward Rodeheaver, who was in Iraq and Afghanistan. He stated the General was a very interesting speaker who relayed many stories but the one Mr. Waddell found of particular interest concerned 3D images. General Rodeheaver stated many of the recruits were not qualified to go into the field. In order to bring the recruits to the level needed, the army developed software to train them and in the process stumbled upon 3D image software. General Rodeheaver provided a demonstration using a 3D image heart which Mr. Waddell noted was one of the most fascinating technological devices he had had the privilege of viewing.

Rev. Jones reported the conference was excellent. He stated attendance at the meetings helped him see that Appomattox is on the cutting edge as we are already doing what is being promoted at the conferences. He stated he attended one session concerning equity for all students and noted Appomattox has always taken care of all of our students.

The VSBA Capital Conference will be held February 10 - 11, 2016 in Richmond. The registration fee is $175.00 and the deadline is January 28, 2016.

The VSBA Orientation for New Chairmen and Vice-Chairmen will be held February 11, 2016 in Richmond. The registration fee is $175.00 and the deadline is January 27, 2016.

The VSBA Orientation for New Board Members and Superintendents will also be held February 11, 2016 in Richmond. The registration fee is $175.00 and the deadline is January 28, 2016.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, reported the governor presented his proposed budget for the 2016-2018 biennium to the legislative committees earlier in the day. However, the detailed report had not been posted on the Department of Education website prior to today's School Board Meeting. Mr. McMillan shared several items included in the governor's proposal: $1 billion for spending in K12 and higher education; $140 million to hire 250 new teachers across the state; $83 million for a 2% salary increase in 2017-2018 that would require some type of local match. Mr. McMillan noted the General Assembly will convene January 13, 2016 for a sixty day session. He anticipated a final budget from the state would not be provided until early April.

2016-2017 Calendar Recommendation

Mrs. Annette A. Bennett, Director of Curriculum and Instruction, provided the Board with four draft instructional calendars for 2016-2017 that had been prepared by the Calendar Committee as follows:

- Monday Start With Parent/Teacher Conferences (See Attachment # 11)
- Monday Start Without Parent/Teacher Conferences (See Attach. # 12)
- Wednesday Start (See Attachment # 13)
- After Labor Day Start (See Attachment # 14)

Mrs. Bennett also provided a summary of the features of each calendar for ease in comparing the documents. (See Attachment # 15) She stated a holiday for Veterans Day was included in the two draft calendars with a Monday Start as the board had expressed this as an area of interest.

A survey was submitted to all staff members for their input with a response from 108 employees. The majority of 39% of those voting chose the Wednesday Start calendar. The Monday Start With Parent/Teacher Conferences received the next highest interest with 36%. Mrs. Bennett noted it is her general practice to recommend the calendar that is favored by the majority of staff; however, since the numbers this year were so close, she noted the Board may favor the Monday Start as it incorporated Veterans Day. She also pointed out the Wednesday Start calendar did not include parent/teacher conferences. Mr. Smith asked if these conferences were productive and Mrs. Bennett responded they were productive for the younger grades.

The superintendent noted the Board would be requested to take action concerning the 2016-2017 calendar later during the meeting.

Report of FFA Trip to National Convention

Mr. Edward McCann and Mrs. Elizabeth Duncan, Agriculture Teachers and FFA Sponsors, along with FFA President Oralia De La Cruz, shared pictures and a brief report concerning their trip to the National FFA Convention in Louisville, Kentucky, October 28 – 31, 2015. Mr. McCann reported this was the second year in a row the Appomattox FFA Chapter held the distinction of the Best FFA Chapter in Virginia. The Appomattox Chapter is also in the top two to three percent of the FFA Chapters in the United States. Mr. McCann expressed his gratitude for the opportunity to attend the conference as it provides tremendous personal growth opportunities for our middle and high school agriculture students. Mrs. Duncan also expressed her appreciation for the School Board's support of the trip and presented the Board with a picture of the group attending this year's convention. Oralia De La Cruz, FFA President, provided an excellent Power Point Presentation of the highlights of the trip. Mr. Greg Smith stated he had the honor of serving as a chaperone on the trip and complimented the exceptional and well-behaved Appomattox students as well as Oralia for the outstanding job she is doing this year as Chapter President.

FY 2017 Budget Goals

Dr. Grasty stated the FY 2017 Budget Calendar calls for the Board to develop budget goals at the December meeting with adoption at the January meeting. She noted the following budget goals were discussed at the November 12, 2015 Board Meeting:

1. Reinstate Full-Time Assistant Principal Position at APS
2. Employee Compensation and Reinstate Employee Pay Steps
3. Provide for Health Insurance Premiums Increase for Employees
4. Reinstate Full-Time Horticulture Teaching Position
5. Two Additional Student Slots at the Central Virginia Governor's School for One Junior and One Senior, Upon Mrs. Bennett's Favorable Input
6. Hire One Additional Science Teacher at ACHS
7. Retain All Current Employees
8. Hire Additional Teachers to Reduce Larger Class Sizes at the High School

Rev. Williams commented all of these are excellent goals and are very similar to goals the Board has established for a number of years. He noted implementation of the goals will take money and lack of these needed funds has prevented the goals from being accomplished in prior years. He was in hopes funding would be available for implementation of the worthy 2016-2017 budget goals.

Mr. Waddell asked if the Board should narrow the list. Mr. Torrence was of the opinion it would be difficult to narrow the list prior to receiving detailed budget

information from the state. At this time, it was the consensus of the Board to retain the goals as stated.

January 2016 Interim Organizational Meeting

The superintendent recommended the Board take action on the following items at the January 2016 Interim and Organizational Meeting:

1. Elect Chairman and Vice-Chairman
2. Appoint Clerk and Deputy Clerk
3. Appoint Designee to Attend School Board Meetings in the Absence of the Superintendent
4. Appoint Purchasing Agent
5. Appoint Records Officer
6. Appoint Representative to the LAUREL Regional Program Board
7. Appoint Representative to the Central Virginia Governor's School Board
8. Appoint Representative to the XLR8 STEM Academy School Board
9. Appoint Representative to the Appomattox County Education Scholarship Committee
10. Establish the 2016 School Board Meeting Schedule
11. Adopt Roberts Rules of Order
12. Adopt VSBA Code of Conduct for School Board Members
13. Adopt VSBA Code of Conduct for the School Board Clerk

Board Members were in agreement with all of the above listed agenda items.

ACTION ITEMS

Consideration of Request for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2015-2016

It was moved by Mr. Smith and seconded by Rev. Jones to approve exemption from compulsory attendance laws for bona fide religious belief for the 2015-2016 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 16)

Consideration of Establishing January 7, 2016 as the Interim and Organizational School Board Meeting Date

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the Interim and Organizational Meeting of the Appomattox County School Board be held Thursday, January 7, 2016 at 5:00 p.m. in the School Administration Building. By unanimous voice vote, the motion was approved.

Consideration of Changing Compensation for School Board Members

Mr. Smith stated he had requested this item be placed on the meeting agenda. He noted in July, 2014, the Board of Supervisors voted to reduce their salary with the reduced amounts being $4,800.00 for the chairman and $3,840.00 for members. At our August 14, 2014 School Board Meeting our Board voted to accept the reduction in pay to match the Board of Supervisors level, with the stipend designated for the Chairman of the Board to be divided equally among all five School Board Members, effective August 1, 2014. The compensation was set at $3,840.00 with $960.00 stipend divided by the five School Board Members for a total of $4,032.00 each per year. Mr. Smith stated the Board of Supervisors changed their salary effective July 1, 2015 back to the original amounts of $6,000.00 for the Chairman and $4,800.00 for the other supervisors. Mr. Smith proposed increasing the School Board Members salary to mirror that of the Board of Supervisors. He also noted the School Board meets two times each month while the Board of Supervisors have one scheduled meeting per month.

It was moved by Mr. Smith and seconded by Mr. Torrence that the Appomattox County School Board member compensation be changed back to the same dollar amount it was between January 1, 2004 and August 14, 2014 ($4,800 annually / $400 per month) with a $1,200 annual stipend ($100 per month) for the chairperson. This change shall be effective January 1, 2016 to mirror the compensation of the Appomattox County Board of Supervisors and will be prorated for the period January 1, 2016 – June 30, 2016.

Rev. Williams asked if it had been verified that the Board of Supervisors had reverted to the higher salary in July 2015. It was noted the verification had been made. He stated he would be glad to support Mr. Smith's motion but only if the motion was amended to be retroactive to July 1, 2015.

It was moved by Rev. Williams and seconded by Mr. Smith to amend the motion to state the Appomattox County School Board member compensation be changed back to the same dollar amount it was between January 1, 2004 and August 14, 2014 ($4,800 annually / $400 per month) with a $1,200 annual stipend ($100 per month) for the chairperson to mirror the compensation of the Appomattox County Board of Supervisors retroactive to July 1, 2015. By unanimous voice vote, the motion was approved.

Consideration of Adoption of 2016-2017 School Calendar

It was moved by Rev. Williams and second by Mr. Smith to adopt the Wednesday Start Calendar for 2016-2017 with a start date of August 10, 2016 for students. By unanimous voice vote, the motion was approved. (See Attachment # 17)

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to comment on non-agenda items.

NEXT MEETING

The next meeting of the Appomattox County School Board will be held Thursday, January 7, 2016 at 5:00 p.m. This will be the Interim and Organizational Meeting and will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #115 and #252.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports, and students #13001, #51459, #12286, #51810, #52155, and #52185.

Rev. Jones seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 18)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 19)

Approval of Student Number 51459

It was moved by Mr. Smith and seconded by Mr. Torrence to expel Student Number 51459 for 365 days with no alternative services. Should the student return to Appomattox County prior to the end of the 365 days, homebound services may be provided. By unanimous voice vote, the motion was approved.

Approval of Student Number 12286

It was moved by Mr. Smith and seconded by Mr. Torrence to place Student Number 12286 on long term suspension for the remainder of the 2015-2016 school year with placement at the Appomattox Alternative Education Center upon return for the 2016-2017 school year. By unanimous voice vote, the motion was approved.

Approval of Student Number 51810

It was moved by Mr. Smith and seconded by Mr. Torrence to allow Student Number 51810 to be placed at the Appomattox Alternative Education Center for second semester of the 2015-2016 school year. If the student's behavior and grades are acceptable at the end of the 2015-2016 school year, the student will be considered for returning to the high school for the fall semester of the 2016-2017 school year. By unanimous voice vote, the motion was approved.

Approval of Student Number 52155

It was moved by Mr. Smith and seconded by Mr. Torrence to take no action concerning Student Number 52155. It was also noted the student and parent(s) did not attend the discipline hearing. By unanimous voice vote, the motion was approved.

Approval of Student Number 52185

It was moved by Mr. Smith and seconded by Mr. Torrence to place Student Number 52185 on long term suspension for the remainder of the 2015-2016 school year with placement at Fort Hill Community School beginning January 5, 2016, pending acceptance of the student by Fort Hill. If the student maintains appropriate behavior and academic progress at Fort Hill for the remainder of the 2015-2016 school year, the student will be considered for placement at the high school for the 2016-2017 school year. By unanimous voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Mr. Torrence moved the meeting be adjourned with a second from Rev. Williams. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 18

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Rev. Jones	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Rev. Williams	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: December 17, 2015

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2015-2016
Budgeted March 31, ADM - 2185

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	170	167	171	166	164					
	1st	170	170	169	169	169					
	2nd	183	187	186	185	184					
Total Membership		523	524	526	520	517	0	0	0	0	0
% att		97.40%	95.91%	96.32%	95.20%	95.11%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AES	**3rd**	180	184	180	180	180					
	4th	155	155	156	155	153					
	5th	149	152	151	151	151					
Total Membership		484	491	487	486	484	0	0	0	0	0
% att		97.57%	96.17%	96.57%	95.53%	95.97%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AMS	**6th**	171	171	172	171	170					
	7th	159	161	162	163	163					
	8th	159	157	155	156	156					
Total Membership		489	489	489	490	489	0	0	0	0	0
% att		97.27%	95.92%	96.10%	95.54%	95.99%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ACHS	**9th**	192	189	190	188	188					
	10th	184	185	186	186	185					
	11th	190	189	190	188	187					
	12th	157	157	157	155	155					
Total Membership		723	720	723	717	715	0	0	0	0	0
% att		96.33%	94.56%	94.84%	93.76%	94.15%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
Monthly Division Membership		2219	2224	2225	2213	2205	0	0	0	0	0
Monthly % att		97.06%	95.46%	95.82%	94.68%	94.98%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ADM		2209	2219	2223	2217	2207	0	0	0	0	0
Membership Average		2219	2221.5	2222.67	2220.25	2217.2					
Laurel Regional Prog		6	6	6	7	7					
New Vistas		1	1	1	1	1					
Rivermont		3	5	5	6	6					
Horizon Day TX											
CVCC-Transition											
Cumberland Treatment Ctr		1	1	1	1	1					
North Springs		1	1	1							
Centra Autism Program @Bridges		3	3	4	4	4					
Blue Ridge Autism		1	1	1							
Culpeper											
Bridges Residential			1	1	3	3					
CVCC College for Living Plus											
Jackson Field Home											
Grafton Residental		1	1	1	1	1					
Hughes Center		1									
Fort Hill Community School		5	5	5	5	5					
TOTAL Unfunded ADM		23	25	26	28	28	0	0	0	0	0
Total Funded ADM		2196	2199	2199	2185	2177	0	0	0	0	0

VSBA/WVSBA Hot Topic Conference
March 16, 2016

Wytheville Meeting Center
333 Community Boulevard
Wytheville, VA

Join the VSBA and the West Virginia School Board Association for the Southwest Hot Topic Conference, which is a result of the efforts of the VSBA Task Force on Workforce Readiness. This conference will focus on Career and Technical Education (CTE) and Workforce Readiness, topics that are important and relevant to every school division regardless of locality. Come hear from CTE directors, community college presidents, guidance counselors, and other key leaders on why we must prepare our students not only for college but also for the workforce when they graduate.

Workshop Agenda

Wednesday, March 16, 2016

8:30 Registration and Continental Breakfast

9:00 Welcome
William Kidd, President, Virginia School Boards Association
Greg Prudich, President, West Virginia School Board Association

9:10 Transforming the CTE Classroom to a Simulated Workplace
Kathy D'Antoni, Chief Career & Tech. Ed. Officer,
WVa Department of Education

9:30 Partnerships Between Community Colleges and K-12
Craig Herndon, Vice Chancellor for Workforce Development,
Virginia Community College System
Dr. John Capps, President, Central Virginia Community College
Dr. Bruce Scism, President, Danville Community College
Dr. Sharon Morrissey, Vice Chancellor,
Virginia Community College System
Dr. Ted Raspiller, President, John Tyler Community College

10:30 Break

10:40 Soft Skills in the Workplace
Dr. Gene C. Couch, Jr., President, Virginia Highland Community College

11:10 Crayons to College
Linda Binion, Emily Hall, Lois Colbridge and Cheryl Gallello
Spotsylvania County Public Schools

12:10 Discussion on Changes in CTE
Brenda Long, Executive Director, Virginia Association for CTE
Barry Yost, Supervisor, CTE, Washington County Public Schools
Dr. Mark Burnette, Assistant Superintendent,
Carroll County Public Schools
Lisa Barnett, Instructional Coordinator, Botetourt County Public Schools
Jason Suhr, CTE Director & Principal of Burton Center for
Arts & Technology

1:10 Lunch & Adjournment

6 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

A block of rooms has been reserved at the Fairfield Inn & Suites Wytheville, 200 Marriott Way, Wytheville, VA 24382 for the night of March 15th. Please make your hotel reservations directly by calling 276-228-8080. Please use the group name "VA School Board" to receive the group discounted rate of $119 (single or double).

The deadline for the reserved block is March 1, 2016. If reservations are made after the deadline, the group discounted rate will not be available.

Register online today! https://em.eboardsolutions.com/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GGIJ

Thank you to our sponsor

Mountain Valley Transportation

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Register Online
www.vsba.org

Registration Form

VSBA/WVSBA MARCH HOT TOPIC CONFERENCE

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $155

Late Registration: $205 (after March 2, 2015)

Registration fees received after March 2, 2016 will be $205 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after March 6 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Orientation for New Chairmen & Vice-Chairmen February 11, 2016

Richmond Marriott
500 East Broad Street
Richmond, VA

Have you recently been selected as your school board's new chairman or vice-chairman? If so, don't miss the VSBA Orientation for New Chairmen/Vice-Chairmen, which has been especially designed to help you become more comfortable with your new role and responsibilities. Experts in a variety of areas will address many important topics, such as the legal authority of the chairman, handling media inquires, parliamentary procedure, optimizing the chair/ superintendent relationship, and ethical considerations as a board chair. You will also have the opportunity to network with other new chairmen and vice-chairmen from across Virginia.

Workshop Agenda

Thursday, February 11, 2016

8:00 Registration and Breakfast

8:30 Parliamentary Procedure
Carlos Clanton
Professional Registered Parliamentarian and Licensed Parliamentarian

10:00 Break

10:15 What Every Board Member Needs to know about the SOQs
Zachary Robbins
Senior Policy Analyst, Virginia Department of Education

11:15 Budget Basics
Dr. Michael Thornton
Chief Financial Officer, Norfolk Public Schools

12:00 Lunch

12:30 Parliamentary Procedure
Carlos Clanton
Professional Registered Parliamentarian and Licensed Parliamentarian

12:30 School Law
Elizabeth Ewing
Director of Legal and Policy Services, Virginia School Boards Association
Kate Kaminski
Staff Attorney, Virginia School Boards Association

2:00 Break

2:15 Communications/P.R.
Peter Sengenberger
Assistant Executive Director, Virginia School Boards Association

3:00 Adjournment

6 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Richmond Marriott Reservations

A block of rooms has been reserved at the **Richmond Marriott,** 500 East Broad Street, for the nights of February 9 & 10, 2016. Please make your hotel reservations directly by calling 1-800-228-9290 or by visiting the Richmond Marriott website at http://bit.ly/1pvk3ql

Inform the reservation staff you are attending the Virginia School Boards Association Conference to receive the special rate of $159 (single or double).

The deadline for the reserved block is January 20, 2015.
If reservations are made after the January 20 deadline, the group rate may not be available.

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Register for the conference online at https://em.eboardsolutions.com/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GGGK

Thank you to our sponsor of the
New Chairmen & New Vice Chairmen Orientation

SOURCE 4 TEACHERS
Educational Staffing Solutions

Mission One
Educational Staffing Services

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $175

Late Registration: $225 after January 27, 2016

VSBA CHAIR/VICE-CHAIR ORIENTATION

Registration fees received after January 27, 2016 will result in a $50 late fee. No refunds will be made after January 27 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Orientation for New Board Members & Superintendents February 11, 2016

Richmond Marriott
500 East Broad Street
Richmond, VA

Becoming a new school board member or superintendent is an honor and a privilege. Enjoy a successful and less stressful transition by attending the VSBA Orientation for New Board Members & Superintendents. Many important topics will be covered, including ethics, school law, parliamentary procedure, budgets, board/superintendent roles, teamwork, and more. Don't miss this popular event, now with extended sessions, which is a "must" for all new board members and superintendents!

Workshop Agenda

Thursday, February 11, 2016

8:00 Registration and Breakfast

8:30 Roles & Responsibilities
Gina Patterson
Executive Director, Virginia School Boards Association
Peter Sengenberger
Assistant Executive Director, Virginia School Boards Association

10:00 Break

10:15 Budget Basics
Dr. Michael Thornton
Chief Financial Officer, Norfolk Public Schools

11:15 What Every Board Member Needs to know about the SOQs
Zachary Robbins
Senior Policy Analyst, Virginia Department of Education

12:00 Lunch

12:30 Parliamentary Procedure
Carlos Clanton
Professional Registered Parliamentarian and Licensed Parliamentarian

1:40 Advocacy and the Virginia General Assembly
Emily Webb
Coordinator of Government Relations, Virginia School Boards Association

2:15 School Law
Elizabeth Ewing
Director of Policy & Legal Services, Virginia School Boards Association
Kate Kaminski
Staff Attorney, Virginia School Boards Association

3:00 Adjournment

6 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

Richmond Marriott Reservations

A block of rooms has been reserved at the **Richmond Marriott,** 500 East Broad Street, for the nights of February 9 & 10, 2016. Please make your hotel reservations directly by calling 1-800-228-9290 or by visiting the Richmond Marriott website at http://bit.ly/1pvk3ql

Inform the reservation staff you are attending the Virginia School Boards Association Conference to receive the special rate of $159 (single or double).

The deadline for the reserved block is January 20, 2016. If reservations are made after the January 20 deadline, the group rate may not be available.

Register for the conference online at https://em.eboardsolutions.com/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GGGL

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Thank you to our sponsor

SOURCE 4 TEACHERS
Educational Staffing Solutions

MissionOne
Educational Staffing Services

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $175

Late Registration: $225 after January 28, 2016

VSBA BOARD MEMBER/SUPERINTENDENT ORIENTATION

Registration fees received after January 28, 2016 will result in a $50 late fee. No refunds will be made after January 28 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Capital Conference
February 10-11, 2016

Richmond Marriott
500 East Broad Street
Richmond, VA

Advocacy by local school board members is a year-round job and even more important during the General Assembly. We will kick-off the two day conference with greetings from Virginia Governor Terry McAuliffe (invited) and Virginia Secretary of Commerce and Trade Maurice Jones. You will also listen to commentary on the "big picture" political scene, the governor's budget amendments and VSBA's legislative priorities. Then join us in the evening for a reception that will provide you with an opportunity to mix and mingle with your legislators and top administration officials. The events on day one will help prepare you for your legislative meetings after breakfast on day two.

The VSBA Capital Conference offers you an opportunity for your voice to be heard and continues VSBA's efforts for year-round advocacy.

Conference Agenda

Wednesday, February 10, 2016

12:30 Registration

1:00 Welcome & Greetings
William Kidd, VSBA President
The Honorable Terry McAuliffe, Governor of Virginia (invited)
The Honorable Maurice Jones, Secretary of Commerce and Trade

1:30 Addressing Virginia's Growing Needs for Industry-Recognized Credentials
Glen Dubois, Chancellor, Virginia Community College System

2:00 Review of the Governor's Budget
James Regimbal, Principal, Fiscal Analytics, Ltd

2:30 Comments on the Ever-changing Political Scene in Virginia
Dr. Bob Holsworth, President, Virginia Tomorrow, LLC

3:00 Break

3:15 Legislative Issues Briefing
Bob Hundley, VSBA President-Elect
Emily V. Webb, VSBA Government Relations Coordinator
D. Patrick Lacy, VSBA Lobbyist
Stacy Haney, VSBA Lobbyist

4:30 VSBA Regional Meetings
VSBA Regional Officers

5:30 VSBA Legislative Reception
The Honorable Ann Holton, Secretary of Education (invited)

Thursday, February 11, 2015

7:00 VSBA Breakfast Buffet

8:00 Personal Visits with Legislators at the Capitol

10 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

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Thank you to our sponsor

SOURCE 4 TEACHERS
Educational Staffing Solutions

MissionOne
Educational Staffing Services

Register Online
www.vsba.org

Registration Form

VSBA CAPITAL CONFERENCE

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $175

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Registration fees received after January 28, 2016 will result in a $50 late fee. No refunds will be made after January 28 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Minutes of
Appomattox County School Board
Interim and Organizational Meeting

The Appomattox County School Board met on Thursday, January 7, 2016 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an interim and organizational meeting. Present were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Division Superintendent Dr. Dorinda G. Grasty.

CALL TO ORDER

Division Superintendent Dr. Dorinda G. Grasty called the meeting to order, welcomed those in attendance, and led in the pledge of allegiance and a moment of silence. The Superintendent presided until the chairman was elected.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

ELECTION OF BOARD CHAIR

It was moved by Mr. Smith and seconded by Rev. Jones to nominate Bobby K. Waddell to serve as Chairman of the Appomattox County School Board for 2016. No additional nominations were received. By unanimous voice vote, Bobby K. Waddell was elected to serve as Chairman of the Appomattox County School Board for 2016.

At this point, Mr. Waddell presided for the remainder of the meeting.

REORGANIZATION FOR 2016

Elect Vice Chair

It was moved by Rev. Jones and seconded by Ms. Hall to nominate Gregory A. Smith to serve as Vice Chairman of the Appomattox County School Board for 2016. No additional nominations were received. By unanimous voice vote, Gregory A. Smith was elected to serve as Vice Chairman of the Appomattox County School Board for 2016.

REORGANIZATION FOR 2016 - continued

It was moved by Mr. Smith and seconded by Dr. Smith that the following appointments for 2016 remain the same as those approved for 2015:

Brenda F. Gowin	-	Clerk of the Board
Jayne D. L. Enochs	-	Deputy Clerk of the Board
Annette A. Bennett	-	Designee to Attend School Board Meetings In the Absence of the Superintendent
Bruce R. McMillan	-	Purchasing Agent
Brette A. Arbogast	-	Records Officer

By unanimous voice vote, the above listed appointments for 2016 were approved.

Appoint Representative to the LAUREL Regional Program Board

Ms. Hall stated she would like to serve as the Appomattox County School Board Representative to the LAUREL Regional Program Board for 2016. As there were no other Board Members interested in this position, Mr. Waddell appointed Cynthia L. Hall to serve as the Appomattox County School Board Representative to the LAUREL Regional Program Board for 2016.

Appoint Representative to the Central Virginia Governor's School Board

Mr. Smith stated he would like to continue to serve as the Appomattox County School Board Representative to the Central Virginia Governor's School Board during 2016. By unanimous voice vote, Gregory A. Smith was appointed to serve as the Appomattox County School Board Representative to the Central Virginia Governor's School Board for 2016.

Appoint Representative to the XLR8 STEM Academy School Board

Dr. Smith stated she was willing to try to serve as the Appomattox County School Board Representative to the XLR8 STEM Academy School Board during 2016. Ms. Hall volunteered to serve as the co-representative to attend the Stem Board Meetings when Dr. Smith cannot due to work conflicts. By unanimous voice vote, Wendy Hageman Smith was appointed to serve as the Appomattox County School Board Representative to the XLR8 STEM Academy School Board for 2016.

Appoint Representative to the Appomattox County Educational Foundation Scholarship Committee

Rev. Jones stated he would like to continue to serve as the Appomattox County School Board Representative to the Appomattox County Educational Foundation Scholarship Committee for 2016. By unanimous voice vote, Alfred L. Jones III was appointed to serve as the Appomattox County School Board Representative to the Appomattox County Educational Foundation Scholarship Committee for 2016.

Adopt the Appomattox County School Board 2016 Meeting Calendar

It was moved by Mr. Smith and seconded by Rev. Jones to adopt the Appomattox County School Board 2016 Meeting Calendar as presented. By unanimous voice vote, the 2016 Meeting Calendar was adopted as presented and recommended by the superintendent. (See Attachment # 1)

Adopt Roberts Rules of Order

Mr. Waddell reviewed Roberts Rules or Order procedures for small boards which stated:

- The president can vote, or in our case the chairman can vote, which we have followed.
- Motions do not have to be seconded.
- There is no limit to the number of times a question can be debated.
- Informal discussion of a subject is permitted without a motion pending. The Chairman stated we have always required a motion be made prior to discussion, but suggested in the future informal discussions could occur without a motion on the floor.
- When a proposal is perfectly clear to all present, a vote can be taken without a motion having been introduced and agreed upon by unanimous consent.
- All proposed actions must be approved by a vote under the same rules as a larger board.

The Clerk pointed out Board Docs, the software used for board meeting agendas, will not record board action without a motion and a second. Mr. Waddell stated, to assist with proper recordkeeping, informal discussion without a motion would be permissible, but a motion and second would be made prior to a vote by the Board.

Following discussion, it was moved by Mr. Smith and seconded by Rev. Jones to adopt Roberts Rules of Order, Newly Revised 11th Edition, Published in 2011 as the Rules of Order for 2016. By unanimous voice vote, the Board adopted Roberts Rules of Order, Newly Revised 11th Edition, as the Rules of Order for 2016.

Adopt VSBA Code of Conduct for School Board Members

It was moved by Mr. Smith and seconded by Rev. Jones to adopt the VSBA Code of Conduct for School Board Members for 2016 as presented. By unanimous voice vote, the Board adopted the VSBA Code of Conduct for School Board Members for 2016 as presented. (See Attachment # 2)

Adopt VSBA Code of Conduct for School Board Clerk

It was moved by Mr. Smith and seconded by Rev. Jones to adopt the VSBA Code of Conduct for the School Board Clerk for 2016 as presented. By unanimous voice vote, the Board adopted the VSBA Code of Conduct for the School Board Clerk for 2016 as presented. (See Attachment # 3)

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employee #252, and

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711(A) 2 of the Code of Virginia, 1950, as amended, specifically students #51457 and #51347.

Dr. Smith seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Ms. Hall to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Rev. Jones, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 4)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Rev. Jones to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 5)

Approval of Student Number 51457

It was moved by Mr. Smith and seconded by Rev. Jones to allow Student Number 51457 to return to school following the completion of the ten day suspension on January 11, 2016. By unanimous voice vote, the motion was approved.

Approval of Student Number 51347

It was moved by Mr. Smith and seconded by Rev. Jones to allow Student Number 51347 to return to school following the completion of the ten day suspension on January 11, 2016. By unanimous voice vote, the motion was approved.

NEXT MEETING

The next Regular Monthly Business Meeting of the Appomattox County School Board will be held Thursday, January 28, 2016 at 5:00 p.m. in the Board of Supervisors Meeting Room at the Appomattox CVCC Satellite at 136 Carver Lane in Appomattox, Virginia. The Public Hearing on the Proposed 2016-2017 School Budget will be conducted at this meeting.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Rev. Jones. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 4

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Rev. Jones seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: January 7, 2016

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting and
Public Hearing on Proposed FY 2017 Budget

The Appomattox County School Board met in regular session on Thursday, January 28, 2016 at 5:00 p.m. in the Board of Supervisors Meeting Room, Appomattox CVCC Satellite, Carver-Price Educational Complex at 136 Carver Lane in Appomattox, Virginia to conduct the Regular Monthly Business Meeting and Public Hearing on the Proposed 2016-2017 Budget. Present were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Rev. Jones to approve the following consent agenda items:

1. Minutes of December 17, 2015 Regular Monthly Business Meeting
2. Financial Report as of December 31, 2015 (See Attachment # 1)
3. Educational Trips Reports as of January 28, 2016 (See Attachment # 2)
4. Payment of Bills as of January 28, 2016:
   a) $128,279.61 – General Fund (See Attachment # 3)
   b) $ 27,905.28 – School Food Fund (See Attachment # 4)
5. School Related Fund Raising Reports July – Dec. 2015 (See Attach. # 5)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

The superintendent had no communication items.

Communication Items from Board Members

Mr. Waddell shared the 2015-2016 Winter Issue of *FFA New Horizons* which contained an excellent article written by Appomattox Senior FFA Chapter President Oralia De La Cruz and Virginia 2015-2016 State Vice-President Caitlin Organ.

PUBLIC HEARING ON PROPOSED 2016-2017 SCHOOL BUDGET

The Chairman opened the floor for the Public Hearing on the Proposed 2016-2017 School Budget. The following speaker addressed the Board:

Mr. John Rieger of 232 Annie Street, Appomattox, Virginia 24522, spoke on behalf of the Appomattox County High School Marching Band. He requested additional financial assistance to hire a color guard coach, assistant band director, and part-time assistant band director. (See Attachment # 6)

As there were no further speakers, Mr. Waddell thanked Mr. Rieger for his comments and declared the Public Hearing closed.

RECOGNITIONS

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

Appomattox Primary School –

Students With Perfect Attendance During First Semester:
Kindergarten
Zy'Naysia Booker
Dillon Foster
Aliyah Glover
Myranda Kidd
Jakob Pannell
Jeremiah Tryon
First Grade -
Kaeleigh Maner
Demiere Rose

Second Grade -

Zackariah Foust
Noah Gunter
Eli Kniffen
Lexi Ranson

Remembering Residents of Appomattox Health & Rehab and Babcock Manor at Christmas:

The following staff and students visited with the residents and sang Christmas carols:

Margie Layne
Amy Poole
Michelle Christian
Stephanie Allen
Natasha Haskins
LeeAnn Rasey
Kristie Harris
Susan Blankenship
Kelly Chavis
Beth Gafford
Ketisha Donnigan
Angie Dillon
Mary Mason
Sara Almond
Victoria Loving
Laura Page
Dagan Almond - 1st Grade
Sawyer Almond - Kindergarten

Appomattox Elementary School –

Positive Behavior Referrals:

In an effort to focus on the positive, the following AES students were recognized because they had earned Positive Behavior Referrals from their teachers:

Iyanna Jones -- Attitude, Encouragement, Compassion, Service, Citizenship
Zack Kidd -- Attitude, Enthusiasm
Spring McFadden -- Honesty, Attitude, Enthusiasm
Caleb Rice -- Attitude, Enthusiasm, Service
Cadyn Elliott -- Integrity, Citizenship, Honesty
Laurianne Jacobs -- Attitude, Encouragement, Respect, Citizenship
Ainsley Peacock -- Enthusiasm, Attitude
Harmony Troxler -- Attitude, Enthusiasm
Angel Hayes -- Attitude, Enthusiasm

Raegan Swanberg --Attitude, Enthusiasm
Jai Lynn King -- Attitude, Enthusiasm

Appomattox Middle School –

Exceptional Performance in Earning AR Points for First Semester:

Anna Myers	396.9 points
Alysee Thompson	356.2 points
Ethan Davis	277.6 points
Annjalina Cash	275.9 points
Abigail Swanberg	226.9 points
Megan Drinkard	210.4 points
Emily Neighbors	201.4 points

Appomattox County High School -

Alyssa Watson - 11th Grade - Delegate to the Congress of Future Medical Leaders - Boston, MA - June 25-27, 2016

Football - All-State Honors:

Matthan Drew – Virginiapreps.com 2A Offense First Team All-State
Buster Henderson – Virginiapreps.com 2A Offense First Team All-State; VHSL 2A Defense First Team All-State
Delonta Kelso – Virginiapreps.com 2A Defense First Team All-State
Devin Dews – Virginiapreps.com 2A Defense First Team All-State; VHSL 2A Defense First Team All-State
Phillip Fleshman – Virginiapreps.com 2A All-Underclass Offense
De'Von Graves – Virginiapreps.com 2A All-Underclass Defense
Doug Smith – Virginiapreps.com 2A State Coach of the Year; VHSL 2A Coach of the Year

Principals -

Virginia School Principals Appreciation Week: January 24 - 30, 2016:

Ms. Michele West - Appomattox Primary School
Mrs. Karen Cyrus - Appomattox Elementary School
Mrs. Cheryl Servis - Appomattox Middle School
Dr. Poldi Moreno - Appomattox County High School

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above for their outstanding accomplishments.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Membership Report

The superintendent provided the December 31, 2015 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,177 students. This compares to a budgeted ADM of 2,185. (See Attachment # 7)

VSBA and NSBA Activities

The VSBA Capital Conference will be held February 10 - 11, 2016 in Richmond. The registration fee is $175.00 and the deadline was January 28, 2016.

The VSBA Orientation for New Chairmen and Vice-Chairmen will be held February 11, 2016 in Richmond. The registration fee is $175.00 and the deadline was January 27, 2016.

The VSBA Orientation for New Board Members and Superintendents will also be held February 11, 2016 in Richmond. The registration fee is $175.00 and the deadline was January 28, 2016. Ms. Hall and Dr. Smith are registered to attend.

A VSBA/WVSBA Hot Topic Conference will be held in Wytheville on March 16, 2016. The registration fee is $155.00 and the deadline is March 2, 2016.

School Showcase: Appomattox Elementary School

Appomattox Elementary School was featured in the School Showcase. The following students used their IPads to show Board Members the articles they had researched and written: Peyton Maxwell, Max Nitti, Gabe Nitti, Berkley Jamerson, Trey Shrock, and Nate Dillon. The articles were published on the Appomattox Elementary School Webpage under Mrs. Melanie Ranson's link to the online magazine *Appomattox Elementary School Times.* Board Members were impressed with the excellent publication that contained 80 pages of student submissions.

Board Members thanked the students, Mrs. Ranson, and Mrs. Cyrus for the exceptional presentation.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, provided the Quarterly Financial Report for the quarter ending December 31, 2015. (See Attachment # 8) He stated expenditures were slightly less for this fiscal year than for the same period last year. He attributed this to a decrease in fuel costs, fewer staff members, and the contracted position for a school psychologist had not been filled.

Request from ACHS After Prom Party Committee

A request was presented from the ACHS After Prom Party Committee for a donation to the 2016 ACHS After Prom Party which will be held Saturday, April 23, 2016. The superintendent stated the Board has contributed $1,000.00 to this worthy event for our students for a number years. She noted this was included on the agenda as an action item.

Discussion of Out of Division Tuition Charges for 2016-2017

Dr. Grasty reported Policy JEC-R – Student Admission requires the Board to set the tuition rate for out-of-county students each academic year. She stated our current charge is $1,000.00 per student and provided a history of out-of-county tuition charges in our school division as well as a report of charges imposed by surrounding school divisions. (See Attachment # 9) The superintendent noted out-of-county tuition charges for 2016-2017 would be presented to the Board for action at a later meeting.

Head Start Playground at APS

The superintendent provided information concerning preliminary plans to develop a Head Start Playground at Appomattox Primary School (APS). She stated Ms. Michele West, APS Principal, and Mr. Timmy Garrett, Maintenance Supervisor, have met with county citizens who have expressed an interest in this undertaking. Dr. Grasty noted this is a joint venture that will be good for our students as well as the Head Start students. She stated she would keep the Board apprised as a Memorandum of Agreement is developed and plans for the playground progress.

2016-2017 Budget Goals and Budget Work Session

Dr. Grasty stated the 2016-2017 Budget Calendar calls for a budget work session to be conducted at the January 2016 meeting as well as adoption of budget goals. She noted the budget goals previously discussed had been consolidated into the following five items:

1. Increase employee compensation
2. Decrease large class sizes by reinstating and/or adding teaching positions, as needed, K-12
3. Increase amount of employer paid health insurance to offset employee cost
4. Reinstate full-time assistant principal at Appomattox Primary School
5. Lease two buses

It was the consensus of the Board to proceed with the consolidated listing of budget goals as presented by the superintendent.

Dr. Smith asked if leasing buses was better than purchasing. Mr. McMillan noted our school division leased buses for the first time this school year which has worked well. It costs $29,000.00 to lease a bus over a period of three years compared to a cost of at least $85,000.00 to purchase. In the past, we have purchased buses at the end of the fiscal year depending upon having a sufficient amount of unspent funds.

Mr. McMillan noted we have not received a lot of budget information from the General Assembly at this time. We have been informed the Composite Index for our school division for the next biennium has been established at .2917 which is slightly lower than our current Composite Index of .3080. (See Attachment # 10)

It is anticipated the House and Senate will release their budgets in late February. We expect these budgets will contain less money for public education than the Governor's budget that was released in December. A final state budget is not anticipated until late March or early April and at that point we will know the amount of funding the state will provide our school division for next year.

Mr. McMillan reported budget meetings had been conducted with each principal to review current class sizes as well as anticipated class sizes and staffing needs for next year. Some high school classes have 27 to 30 students and those are the areas we would like to address to reduce class sizes.

Mr. Waddell noted it is the intent of the Board to build a needs based budget. Mr. McMillan concurred and stated we are aware of the financial situation of the county and we try to be respectful of that and incorporate into our budget the items that will have the biggest impact on our students.

Make-Up Days Due to Snow Days

The superintendent recommended March 11, 2016 (currently a Teacher Workday) and April 22, 2016 (currently a Professional Development Day) be used as instructional student make-up days. Due to the recent snow storm, we have

missed five full days and an additional two hours for a late opening.

Dr. Grasty reported currently we are at 990 hours and 15 minutes of instruction at the primary and elementary schools. The middle and high schools have more time built in since they start the day earlier and end a little later. The absolute minimum hours of instruction for students is 990 as required by the Virginia Department of Education (VADOE).

Given the nature of weather, it is probable additional days/hours will be missed during the next several weeks. Dr. Grasty stated she participated in a conference call Sunday, January 24, 2016 with VADOE, VDOT (Virginia Department of Transportation), and Emergency Services. At that time, we were told although the Governor declared Virginia under a State of Emergency during the recent snow storm, school divisions would be expected to make-up snow days to meet the minimum 990 hours requirement.

ACTION ITEMS

Consideration of Approval of First Reading of Revised Policy

It was moved by Mr. Smith and seconded by Rev. Jones to approve the first reading of policy JED-R - Student Absences/Excuses/Dismissals as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. The second reading and adoption will be conducted at the February 25, 2016 Board Meeting.

Consideration of Adoption of Resolution Concerning Charter Schools

It was moved by Mr. Smith and seconded by Rev. Jones to adopt the resolution opposing the charter school constitutional amendment as presented and recommended by the superintendent. By roll call vote, the motion was unanimously approved. (See Attachment # 11)

Consideration of Adoption of 2016-2017 Budget Goals

It was moved by Mr. Smith and seconded by Rev. Jones to adopt the following 2016-2017 Budget Goals as presented and recommended by the superintendent:

1. Increase employee compensation
2. Decrease large class sizes by reinstating and/or adding teaching positions, as needed, K-12
3. Increase amount of employer paid health insurance to offset employee cost

4. Reinstate full-time assistant principal at Appomattox Primary School
5. Lease two buses

By unanimous voice vote, the motion was approved.

Consideration of Request for ACHS After Prom Party Donation

It was moved by Mr. Smith and seconded by Rev. Jones to approve a $1,000.00 contribution to the Appomattox County High School 2016 After Prom Party as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Approval of Make-Up Days

It was moved by Mr. Smith and seconded by Rev. Jones to approve March 11, 2016 and April 22, 2016 as instructional student make-up days as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to comment on non-agenda items.

NEXT MEETINGS

The next Interim Meeting of the Appomattox County School Board will be held Thursday, February 11, 2016 at 5:00 p.m. The next Regular Monthly Business Meeting is scheduled for Thursday, February 25, 2016 at 5:00 p.m. Both meetings will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports, and student #51745.

Rev. Jones seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Dr. Smith to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Rev. Jones, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 12)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Rev. Jones to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 13)

Approval of Student Number 51745

It was moved by Mr. Smith and seconded by Rev. Jones to approve Student Number 51745 continue placement at the Appomattox Alternative Education Center (AAEC) for the remainder of the 2015-2016 school year. The student may return to the high school for the 2016-2017 school year pending academic progress and good behavior while at AAEC. By unanimous voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Dr. Smith. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 12

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Rev. Jones seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: January 28, 2016

February 2016 Newsletter

Appomattox Primary School

185 Learning Lane
www.appomattoxschoolfusion.us
T: 434-352-5766 Fax: 434-352-8074

From our Principal Michele West...

Upcoming Important Information:

- Feb. 3 & 4 – 2nd grade Afterschool tutoring begins
- Feb. 12 – Family Movie Night
- Feb. 24 – Black History Month Celebration at 1:30.
- Feb. 25 – School Board Meeting at 5:00 p.m.

Dear Parents,

February may be the shortest month of the year, but we sure are fitting a lot in here at APS. It is assessment time in school this month and we will be reviewing the amount of progress the children have made. We would be grateful if you could ensure your child is in school every day so they do not miss out on vital assessment work during this time.

On February 3rd, we will begin our 2nd grade after school tutoring program for students who received an invitation to attend. The tutoring sessions are for students who are in need of more time and support to master basic skills in reading and math. The session will run from 3:30-4:30 p.m. on Wednesdays and Thursdays.

The 100th day of school is more than just a milestone at APS. It's the perfect time to have fun with the number 100. The activities and lessons in this unit provided opportunities for students to practice and apply math skills. To lead us to this event, each class counted up to this day from the beginning of the school year.

There will be a PTO/APS Family Movie Night at 6:00 pm on Friday, February 12th. We look forward to seeing lots of you there. Bring your friends, neighbors, and relatives to the event. Flyers have been sent home for you to fill in and return to APS.

Yes, February 14, 2016 is Valentine's Day. Each teacher will be planning their own party. Your child's teacher will inform you about the details of the party. If bringing Valentine's cards is part of the celebration, please make sure your child brings a card for every child in the class. Also, please make sure you follow the teacher's suggestions if you are to bring/send a treat for the party.

February is American Heart Month and Black History Month. It is true that there is a reason to celebrate every day. This is a time when communities and schools give special attention to learning about the contributions and history of African Americans. During the month of February, many contributions of African Americans will be on display in our

school showcases. On Wednesday, February 24, 2016, students will participate in an African American Readers program where several community leaders and volunteers will be asked to read inspirational stories to our students in their classrooms. If you are interested or know of someone in the community that would like to come in and read to our students, please let me know by Monday, February 15, 2016. Our reading celebration and Soul Food Feast for our volunteers, parents, participants, and teachers will begin at 1:30 pm in the cafeteria.

Our Bright Beginning preschool teachers provide preschoolers and their parents with the necessary tools needed to succeed in their academic futures. Please look forward to further information regarding applications and program requirements.

I would like to take this opportunity to thank the Tiger Fuel Company for giving APS a grant from the local Exxon/Mobil location. Our students benefit every day from learning and the grant money will be used to help support further innovative strategies for motivating and engaging students in the areas of math and science.

As always, thank you for supporting the wonderful teaching and learning taking place here at APS!

Yours in Education,
Michele West, Principal

From our Administrative Assistant Allison Maxwell....

Family Fun for Valentine's Day

Valentine's Day doesn't have to be limited to cards and chocolate. Check out the cool "Minute to Win It" games below with a Valentine's Day theme and think of how your family could celebrate their love for one another with these activities!

1. **Conversation Heart Scoop Race**
   With one hand behind the back, scoop one conversation heart at a time into a bucket or cup using a plastic spoon. Pick one person to represent the team.
   5 points for the team with the most hearts in container, 3 points for participating.
2. **Conversation Heart Tower**
   See how many conversation hearts you can pile one on top of each other in a minute. The tallest stack wins. Pick one person to represent the team.
   5 points for the team with the tallest tower, 3 points for participating.
3. **Hershey Kiss Unwrapping Race**
   See who can unwrap the most Hershey Kisses in a minute. Pick one person to represent the team.
   5 points for the team with the most unwrapped kisses, 3 points for participating

For more games or more information about the games above, visit:
http://creativekkids.com/minute-win-valentine-games/

Kindergarten News....

We have been learning about authors and illustrators in kindergarten. You can imagine how excited we are to have local author, Martha Hamlet, come and share her story with us on Friday, February 26th. You have received information about her visit and purchasing a copy of her book that she will personalize for your child. Often in kindergarten it is hard for children to grasp concepts without hands on experiences. Mrs. Hamlet will provide wonderful information that will help truly understand the job of an author. Books are $15. Please make checks payable to APS. Money is due by February 12th.

First Grade News.....

APS First graders celebrated the 100th day of school on January 29st. They counted 100 items, played games, and read about 100 books. They have learned to write to 100, how to count by 1, 2, 5, and 10 to 100, and how to find numbers on a 100's chart. The 100th day of school is a fun way to practice all the skills we have learned in math so far this year!

Second Grade News.....

Our Second graders have been hard at work! In February, Second graders will be learning about weather and Native Americans in content. In math, we will be learning about measurement, telling time, and using a calendar. In language arts, we will be identifying details that support the main idea, and learning about adjectives, compound words, and contractions. The PALS website has some parent activities to increase your child's reading skills. Be sure to visit: http://pals.virginia.edu/parents-monthly-activiity.html. Please continue to read with your child daily! We are saddling up for success in second grade!

Art News.....

Happy New Year from APS Art Class.

Appomattox Primary has been invited by The Longwood Center for the Visual Arts (LCVA) to participate in the 2016 Start with Art, Learn for Life: Annual Area Youth Art Exhibition. The exhibition is a chance to both display and celebrate the artwork of students from the schools of South Central Virginia. Last year, teachers from nine counties of Virginia schools submitted over 1500 pieces of student artwork to be displayed at the Longwood Center for the Visual Arts.

This year, the exhibition takes place February 28 to March 27, 2016. We will be selecting 12 to 15 pieces of artwork from APS to participate. Students chosen to participate will be given notice sent home closer to the date of the exhibition.

We will also be selecting student work to be displayed in the hallways the week of field day in May. We hope to have all students represented if possible and display their artwork near their classroom. We can always use plain white paper plates, yarn, boxes of tissues or baby wipes.

We would like to thank our volunteers and will be needing more help in the weeks to come labeling student artwork for exhibition.

Thank you for all that you do for your children and APS.

Valerie York; APS Art; vlyork@acacpsweb.com

Library News.....

Our Book Fair is coming...

We are excited about our upcoming Book Fair in March! An amazing selection of books is headed our way! At the Book Fair you will find the newest and finest titles for children, as well as books of interest to parents. There will only be one week for the Book Fair this year so that means students should bring their money to purchase books the same week their class visits the Book Fair. Fliers will be sent home for students to preview before then and a website will be listed in the March newsletter if you would rather purchase books online. Our Book Fair Week is March 14-18. Mark your calendar for our Family Night Event where the whole family can join in the fun on PTO Monday night, March 14. More details and a parent letter will be sent home at the beginning of March.

Music News....

NOTES FROM THE MUSIC ROOM: 4M RANCH – MRS. MORRISON'S MARVELOUS MUSICIANS

A brisk January hello to all! It is definitely feeling like winter in Appomattox lately! Hope you are staying warm and prepared for some of the white stuff!

Music continues on at APS as Grade 2 students study the different instruments of the symphony orchestra as well as folk instruments. We are working at the Promethean Board this week matching instruments to their respective instrument families! We are looking forward to working in groups soon in order to do a sound project. Notes will be sent home explaining what we're doing! Trying to ensure some potential band members! □ You never know .... you may be raising the next Dizzy Gillespie or Benny Goodman!

Grade 1 students are at work preparing brief activities for performance at our March 14th PTO meeting. Letters with permission slips have gone home for parents/guardians to read, and sign, returning the slip to classroom teachers. Each classroom will be responsible for showcasing an activity. So far we've had fun! Hoping for a great turnout of students on this one so we will have enough to participate in each activity! Send us your talented first graders, folks! Hope to see you all there to encourage, support, and enjoy our talents!

Kindergarten students have delighted in reading the story of The Stranger in the Woods, a photographic fantasy by Carl R. Sams, III and wife, Jean Stoic. Carl and Jean are wildlife photographers who, after taking great quantities of slides had the inspiration to include some of them in a children's book with a story about a snowman who is viewed by the woodland animals as a "stranger". The wonderful moments come when the animals discover that the "stranger" is, indeed, a friendly one who has birdseed in his hat, eyes made from nuts, a carrot nose, a mouth made from seeds, and even corn planted beneath him in the snow for deer to discover! This is a beautiful children's book that should be experienced by every child! The photographs are beautiful, to say the least! There is a CD, also, which may be purchased and has wonderful music to accompany the book read. Classes were happily surprised this past week when they got to view the video entitled "Stranger in the Woods", complete with video footage of the same animals photographed for the book! It has been a magical time in music class lately! Students have been encouraged to build their own

snowman should it snow, and to adorn him in the same manner so he/she is able to feed the other woodland animals. They have also been advised to "ask permission" before taking Mommy's carrots, nuts, seeds, what have you! Mrs. Morrison does not want to be in trouble when Mommy is short a few carrots for dinner! □

Pre-K classes have enjoyed building a snowman on our flannel board and singing about him as we go from head to toe with his accessories! "Let's build a snowman, snowman, snowman. Let's build a snowman, 1 – 2 – 3! Let's give him two eyes, two eyes, two eyes. Let's give him two eyes, round and black"! And so on! Classes had fun singing and adding the parts to Mr. Snowman! We also redid him and made a "silly" model!

Have a cozy and happy February!

Sincerely,

Judy Morrison, APS Music Resource Teacher
Phone: 434-352-5766, extension #4451
jdmorrison@acpsweb.com

Family FUN NIGHT Fast News....

Appomattox Primary School will be offering an eight-week Family Fun Night Series this Spring. The events will take place weekly on Thursday nights from 5:00 pm -7:30 pm, beginning February 4th. Families who sign up to participate will enjoy family-oriented fun and games while making friends, communicating and having a great time at APS. Each family in attendance will be eligible for the weekly prize drawing. Gifts will be awarded to the families that successfully complete the eight-week series. For More Information Contact Mrs. Haskins, 2nd grade teacher, Room C109, 352-5766 ext. 4464. Don't miss out! Hope to see you there!

Students of the Week for January....

January 11 – January 15th

Kindergarten – D.J. Abdul, Mackenzie Tichenor, Kinley Davis, Sarah Witt, Kadin Isaacs, Jakob Pannell, Samuel Ferguson, Za'Mara Daily.

Grade 1 – Ni'Aysia Booker, Kaitlyn Sampier, Madison Crews, Calvin Torrence, Daeshone Christian, Baine Williams, Tayvion Moorman, Ki'montez Coles.

Grade 2 – Matthew Martin, Layla Clark, Tony Wirth, Rylee Moore, Brianna Anderson, Miyah Blunt, Christian Morgan, Hailey McCormick, and Y'Nara Coleman.

Physical Education News.....

In Physical Education class we began practicing jumping rope in preparation for Jump Rope for Heart. Please keep an eye out for information regarding Jump Rope for Heart which will be sent out in the upcoming weeks. This event will occur during your child's regularly scheduled Physical Education class. We are beginning to search for volunteers to assist. If you are able to assist on any of these days or only for your child's event, it would be greatly appreciated. Volunteers will assist with turning jump ropes, monitoring and assisting with various stations, and to be an excellent source for encouragement and motivation! Thanks in advance for your support! Our Jump Rope for Heart will take place this year during the last full week in February. (February 22-26) Please complete the form below if you would like to volunteer for this event. All forms must turned into the office by Monday, February 15th, 2016. Thank you for your assistance!

Student Name:_____ Teacher:_____ Grade:_____

Parent Name: _____

I am able to volunteer on the following dates/times:

___ Monday, February 22 Time frame _____
___Tuesday, February 23 Time frame _____
___Wed. February 24 Time frame _____
___Thurs. Feb. 25 Time frame _____
___Friday. Feb. 26 Time frame _____

Friday, February 12th is APS/PTO Family Movie Night!!!!

In the evening:

Family Fun Movie Night

We'll be showing the movie
"Inside Out."

Starts at 6:00 PM
Doors open at 5:30 PM
Students must attend with a parent or other adult supervision. The event will be held in the cafeteria.

Families will have the opportunity to pre-order sandwiches from Chick-Fil-A. Chick-Fil-A sandwiches (only) can be purchased for $3.50 and Chick-Fil-A meals (sandwich, chips, and water) will cost $5.00.

Please complete the form below and enclose money in an envelope addressed to APS/PTO. All pre-orders must be returned to APS office by Friday, February 5, 2016. "No outside food or beverages will be allowed."

Popcorn, waters, and juices will be available for purchase. You're more than welcome to bring your lounge chair and enjoy the movie.

_____ (Student (s) name Grade: ____ Teacher: _____

_____ Yes, I will be attending APS Family Movie Night.

_____ Yes, I would like to pre-order _____ sandwich only ($3.50)

_____ Yes, I would like to pre-order _____ sandwich (meal) at $5.00

_____ Number of family members attending the event.

The amount enclosed $ _____

Appomattox Primary School

February 2016 Menu

Monday	Tuesday	Wednesday	Thursday	Friday
Full Price Breakfast $.90	Adults $1.25	BREAKFAST MENU	Milk $.35/Juice $.30	Reduced Price Breakfast $.30
Week of 2/1, 2/16, & 2/29	Chicken Roll	Waffles	Pancake Pup	
Week of 2/8 & 2/22	French Toast	Cinnamon Rolls	Eggs & Cheese with Roll	
Cereal and Graham Crackers with Apple Slices Juice and Milk	or Cereal and Graham Crackers with Apple Slices Juice and Milk	or Cereal and Graham Crackers with Apple Slices Juice and Milk	or Cereal and Graham Crackers with Apple Slices Juice and Milk	Cereal and Graham Crackers with Apple Slices Juice and Milk
Full Price Lunch $1.70	Adults $2.75	LUNCH MENU	Ice Cream (Wed only) $.60	Reduced Price Lunch $.40
1	2	3	4	5
Corndog Fries Juice Milk	Chicken Nuggets Carrots Pineapple Chunks Milk	Pizza Tossed Salad Juice Milk	Hamburger on Bun Pinto Beans Mixed Fruit Milk	Chicken Patty with Roll Mashed Potatoes Applesauce Milk
8	9	10	11	12
Chicken Nuggets Carrot Sticks Pineapple Chunks Milk	Pancakes & Sausage Waffle Fries Juice Milk	Pizza Broccoli & Dip Applesauce Milk	Hot dog on Bun Chili Beans Orange Milk	Hamburger on Bun Fries Juice Milk
15	16	17	18	19
No School **Teacher Workday**	Pizza Sweet Potato Tots Juice Milk	Fish sticks Green Beans Apple slices Milk	Hot dog on Bun Baked Beans Banana Milk	Pancakes & Sausage Home Fries Applesauce Milk
22	23	24	25	26
Corndog Fries Juice Milk	Chicken Nuggets Carrots Pineapple Chunks Milk	Pizza Tossed Salad Apple Milk	Hamburger on Bun Pinto Beans Mixed Fruit Milk	Chicken Patty with Roll Mashed Potatoes Applesauce Milk
29				
Chicken Nuggets Carrot Sticks Pineapple Chunks Milk				

Daily Alternate Entrée Choice: Cheese Breadsticks
Menu subject to change.
USDA is an equal opportunity provider and employer.

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2015-2016
Budgeted March 31, ADM - 2185

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	170	167	171	166	164	168				
	1st	170	170	169	169	169	171				
	2nd	183	187	186	185	184	184				
Total Membership		523	524	526	520	517	523	0	0	0	0
% att		97.40%	95.91%	96.32%	95.20%	95.11%	95.72%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AES	**3rd**	180	184	180	180	180	180				
	4th	155	155	156	155	153	156				
	5th	149	152	151	151	151	149				
Total Membership		484	491	487	486	484	485	0	0	0	0
% att		97.57%	96.17%	96.57%	95.53%	95.97%	95.63%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AMS	**6th**	171	171	172	171	170	170				
	7th	159	161	162	163	163	164				
	8th	159	157	155	156	156	157				
Total Membership		489	489	489	490	489	491	0	0	0	0
% att		97.27%	95.92%	96.10%	95.54%	95.99%	94.03%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ACHS	**9th**	192	189	190	188	188	179				
	10th	184	185	186	186	185	186				
	11th	190	189	190	188	187	187				
	12th	157	157	157	155	155	159				
Total Membership		723	720	723	717	715	711	0	0	0	0
% att		96.33%	94.56%	94.84%	93.76%	94.15%	94.39%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
Monthly Division Membership		2219	2224	2225	2213	2205	2210	0	0	0	0
Monthly % att		97.06%	95.46%	95.82%	94.68%	94.98%	94.95%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ADM		2209	2219	2223	2217	2207	2211	0	0	0	0
Membership Average		2219	2221.5	2222.67	2220.25	2217.2	2216				
Laurel Regional Prog		6	6	6	7	7	6				
New Vistas		1	1	1	1	1	1				
Rivermont		3	5	5	6	6	6				
Horizon Day TX											
CVCC-Transition											
Cumberland Treatment Ctr		1	1	1	1	1	1				
North Springs		1	1	1							
Centra Autism Program @Bridges		3	3	4	4	4	3				
Blue Ridge Autism		1	1	1							
Culpeper											
Bridges Residential			1	1	3	3	3				
CVCC College for Living Plus											
Jackson Field Home											
Grafton Residental		1	1	1	1	1	1				
Hughes Center		1					1				
Fort Hill Community School		5	5	5	5	5	3				
Harbor Point							1				
TOTAL Unfunded ADM		23	25	26	28	28	26	0	0	0	0
Total Funded ADM		2196	2199	2199	2185	2177	2184	0	0	0	0

VSBA Hot Topic Conference

April 26, 2016

Holiday Inn
1901 Emmet Street
Charlottesville, VA 22901

Join us for the 2016 VSBA Hot Topic Conference in Charlottesville, VA. This conference will pull together two hot topic issues from across the Commonwealth. First attendees will hear from attorneys, education professionals and justice officials on how local divisions can keep students in schools, off the streets, and out of the justice system.

In addition, Bedford County Public Schools representatives (school board member, superintendent, and administrators) will present their story behind the process of integrating personalized learning in the division: where this journey began, how they have implemented this teaching technique, and where their journey will take them in the future.

We hope you will be able to join us for this exciting conference!

Workshop Agenda

Tuesday, April 26, 2016

8:30 Registration and Continental Breakfast

9:15 Welcome
Bill Kidd, President
Virginia School Boards Association

9:05 Setting the Stage: Discipline in Virginia's Public Schools
Dr. Bill Cannaday, Jr., President (invited)
Virginia Board of Education

9:15 What Does the School Discipline Research Say?
Jason Langberg, Education Attorney
JustChildren Program of the Legal Aide Justice Center

9:45 Changing the Climate in Virginia: How School Boards Can Lead on Discipline Reform
Janel George, Senior Education Policy Counsel
NAACP Legal Defense Educational Fund, Inc.
Dwanna Nicole, Senior Policy Advocate
Advancement Project

10:45 Break

11:00 Keeping Kids in Schools, Out of Court, and Onto a Positive Healthy Future:
A Graduated Response Model to Reduce Arrests and Improve Graduation Rates
Chief Judge Steven C. Tesle
Clayton County Juvenile Court, Georgia

12:00 It's Personal: Empowering Learners for the Future
Jason Johnson, School Board Member, Bedford County
Dr. Doug Schuch, Superintendent, Bedford County
Melanie Simmons, Principal, Moneta Elementary School
Caroline Wray, Supervisor of Personalized Learning, Bedford County

1:00 Lunch and Adjournment

6 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

A block of rooms has been reserved at the Holiday Inn University Area & Conference Center for the night of April 25th. Please make your hotel reservations directly by calling 434-977-7700. Inform the reservation staff you are attending the Virginia School Boards Association conference to receive a special rate of $125 (single or double).

The deadline for the reserved block is March 25, 2016. If reservations exceed the block number, or are made after the March 25 deadline, the minimum rate will increase. Please make your reservations by this date.

Fill out the registration form below or register for the conference online at: https://em.eboardsolutions.com/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GGIK

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Thank you to our sponsor

VMDO ARCHITECTS

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $155

Late Registration: $205 (after April 12, 2016)

VSBA APRIL HOT TOPIC CONFERENCE

Registration fees received after April 12 will be $205 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after April 12 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Academy of Boardsmanship

April 26
Hot Topic Conference
Holiday Inn, Charlottesville

June 3
School Law Conference
Charlottesville DoubleTree

July 18
New Chairmen/Board Member/
Superintendent Orientation
Richmond Marriott

July 19
Conference on Education
Richmond Marriott

September 10
Legislative Advocacy Conference
Charlottesville DoubleTree

November 16-18
Annual Convention
Williamsburg Lodge

Regional Officers

Chairman
Julie Bennington
Bedford County

Vice-Chairman
Russell Dove
Prince Edward County

VSBA
Virginia School Boards Association
Leadership · Advocacy · Support

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

2016 VSBA Southern Region Spring Network Forum

April 20, 2016

Bedford County Public Schools

Jefferson Forest High School
1 Cavalier Circle
Forest, VA 24551

VSBA
Virginia School Boards Association
Leadership · Advocacy · Support

2016 VSBA Southern Region Spring Network Forum

Make plans now to attend the 2016 VSBA Southern Region Spring Network Forum on April 20, 2016, at Jefferson Forest High School. This forum is especially designed to give school board members and superintendents the opportunity to meet with their colleagues from across the region for an evening of fellowship and discussion.

STUDENT ART SHOW

The student art show is now a tradition at the regional forums. Each school division has been asked to enter three pieces of student art - elementary, middle, and high school. The student art will be judged at the forum with ribbons for the winners. Upon request of the board, certificates can be awarded to all who enter. Winning student art will be framed and rotated for display in the offices of the Secretary of Education, Department of Education and the VSBA for one year before being returned to the school division for return to the student.

EARN ACADEMY POINTS

The VSBA Southern Region Spring Network Forum is part of the VSBA School Board Academy, and those attending will receive three Academy points. Any school board member who attends the forum will be in automatic compliance with Standard 5D of the Standards of Quality, which requires local school board members to participate in school board training.

Agenda

5:00 p.m.	**Registration/Social**
5:30 p.m.	**Entertainment** *Jefferson Forest High School Performing Arts*
6:00 p.m.	**Dinner**
6:45 p.m.	**Program**

Business Meeting:
VSBA Executive Director's Greeting
Presentation of 2015 Regional Art Work Winners
Announcement of 2016 Regional Art Contest Winners

Presentation:
It's Personal: Empowering Learners for the Future
Bedford County Public Schools

The forum will be held at
Jefferson Forest High School
1 Cavalier Circle
Forest, VA 24551

Directions:

From the North: Take US-29 S to Lynchburg. Exit on-to US-29S/US-460W toward Lynchburg/Danville. Take the US-501 N/Chandlers Mountain Rd exit toward Buena Vista. Continue onto US-501N/Chandlers Mtn Rd. Use the right lane to merge onto US-29 BUS/US-501 N via the ramp to Danville/Buena Vista. Take exit 11 for Graves Mill Rd. Turn left onto Graves Mill Rd. Turn left onto US-221 S/Forest Rd. Turn right onto Perrowville Rd. Turn right onto Hooper Rd. Turn left onto Cavalier Circle.

From the South: Take US-29N to Lynchburg. Merge onto US-501 N via the ramp on right. Take exit 11 for Graves Mill Rd. Turn left onto Graves Mill Rd. Turn left onto US-221 S/Forest Rd. Turn right onto Perrowville Rd. Turn right onto Hooper Rd. Turn left onto Cavalier Circle.

Registration

Name_____

School Division_____

Address_____

Please specify:

_____School Board Member
_____Superintendent
_____Other

Please mail your completed registration form with payments to the address below. Make checks payable to Bedford County Public Schools. The registration fee is **$25** per person which includes dinner.

The deadline for registration is March 25, 2016. Late registrations will be accepted on a space-available basis. Anyone who cancels after March 25, 2016 will not receive a refund and will be billed for the full registration fee if not paid by this date.

Mail check and registration form to:
Bedford County Public Schools
Attn: Sherry Ratliff
310 S. Bridge Street
Bedford, VA 24523

For more information, contact:
Sherry Ratliff
sratliff@bedford.k12.va.us
540.586.1045 Ext. 257

VSBA/WVSBA Hot Topic Conference
March 16, 2016

Wytheville Meeting Center
333 Community Boulevard
Wytheville, VA

Join the VSBA and the West Virginia School Board Association for the Southwest Hot Topic Conference, which is a result of the efforts of the VSBA Task Force on Workforce Readiness. This conference will focus on Career and Technical Education (CTE) and Workforce Readiness, topics that are important and relevant to every school division regardless of locality. Come hear from CTE directors, community college presidents, guidance counselors, and other key leaders on why we must prepare our students not only for college but also for the workforce when they graduate.

Workshop Agenda

Wednesday, March 16, 2016

8:30 Registration and Continental Breakfast

9:00 Welcome
William Kidd, President, Virginia School Boards Association
Greg Prudich, President, West Virginia School Board Association

9:10 Transforming the CTE Classroom to a Simulated Workplace
Kathy D'Antoni, Chief Career & Tech. Ed. Officer,
WVa Department of Education

9:30 Partnerships Between Community Colleges and K-12
Craig Herndon, Vice Chancellor for Workforce Development,
Virginia Community College System
Dr. John Capps, President, Central Virginia Community College
Dr. Bruce Scism, President, Danville Community College
Dr. Sharon Morrissey, Vice Chancellor,
Virginia Community College System
Dr. Ted Raspiller, President, John Tyler Community College

10:30 Break

10:40 Soft Skills in the Workplace
Dr. Gene C. Couch, Jr., President, Virginia Highland Community College

11:10 Crayons to College
Linda Binion, Emily Hall, Lois Colbridge and Cheryl Gallello
Spotsylvania County Public Schools

12:10 Discussion on Changes in CTE
Brenda Long, Executive Director, Virginia Association for CTE
Barry Yost, Supervisor, CTE, Washington County Public Schools
Dr. Mark Burnette, Assistant Superintendent,
Carroll County Public Schools
Lisa Barnett, Instructional Coordinator, Botetourt County Public Schools
Jason Suhr, CTE Director & Principal of Burton Center for
Arts & Technology

1:10 Lunch & Adjournment

6 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

A block of rooms has been reserved at the Fairfield Inn & Suites Wytheville, 200 Marriott Way, Wytheville, VA 24382 for the night of March 15th. Please make your hotel reservations directly by calling 276-228-8080. Please use the group name "VA School Board" to receive the group discounted rate of $119 (single or double).

The deadline for the reserved block is March 1, 2016. If reservations are made after the deadline, the group discounted rate will not be available.

Register online today! https://em.eboardsolutions.com/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GGIJ

Thank you to our sponsor

Mountain Valley Transportation

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Register Online
www.vsba.org

Registration Form

VSBA/WVSBA MARCH HOT TOPIC CONFERENCE

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $155

Late Registration: $205 (after March 2, 2015)

Registration fees received after March 2, 2016 will be $205 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after March 6 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

2016-17 BUDGET PRESENTATION

Dr. Dorinda G. Grasty
Division Superintendent
Appomattox County Public Schools

Striving For Excellence

- All Schools Fully Accredited
- Led Region 8 and Region 2000 in On-Time Graduation Rate

ACPS Comprehensive Plan

- **Student Achievement**: **ACPS** staff will engage every student in meaningful, authentic, and rigorous work with high expectations through the use of innovative instructional practices, a guaranteed curriculum, and supportive technologies that will motivate students to be self-directed and hard-working in a professional learning community.
- **Facilities & Safety: ACPS** will maintain and update existing buildings and grounds, while planning for future facilities to assure safe and secure conditions for all school-sponsored activities
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- *Lowest in State – Patrick – 6.99% in excess of required amount*
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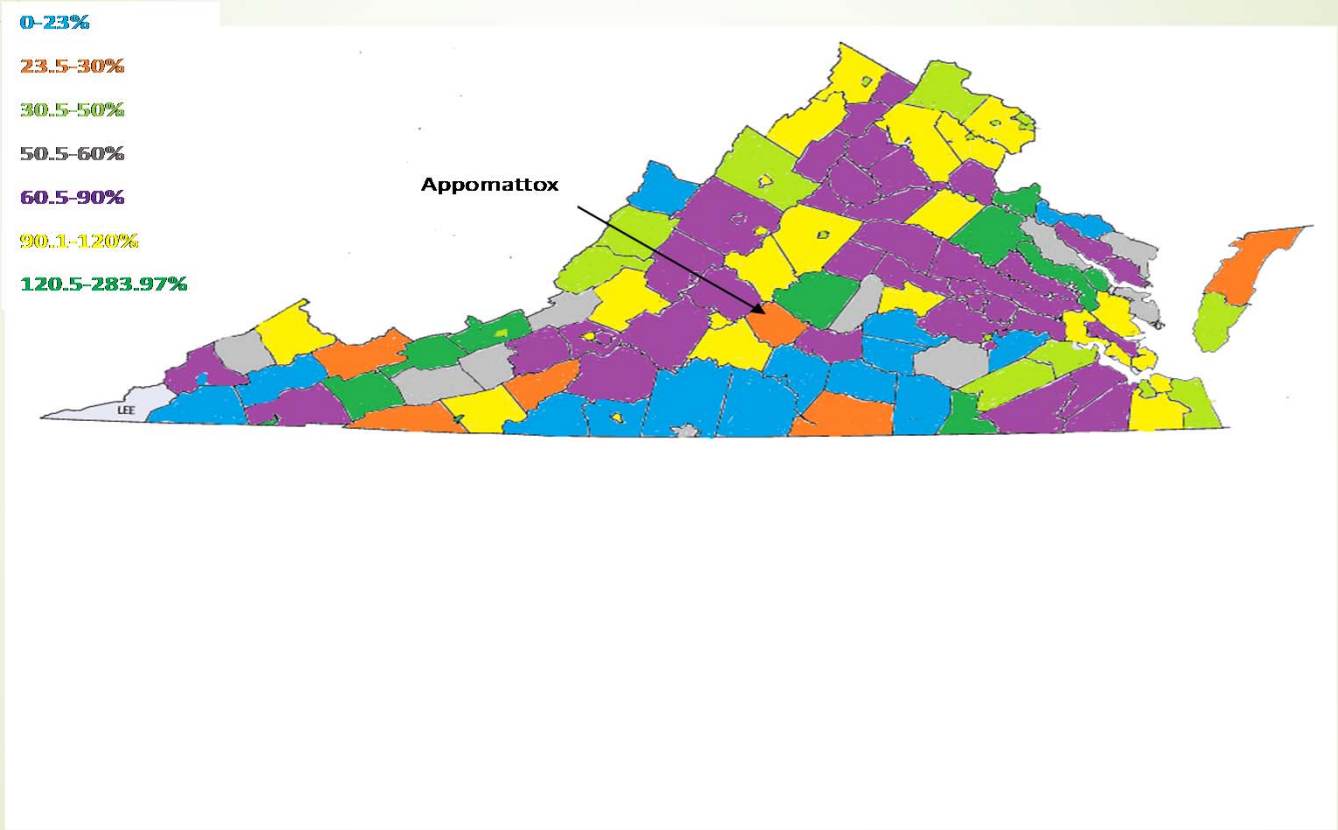
- *Average in State – 77.83%*

Required Local Effort 2014-15



Essential Budget Questions

- **What are our responsibilities, priorities, and guiding principals in developing the FY 2017 budget?**
- **What are the primary drivers of expenditure growth for the FY 2017 budget?**
- **What are the key revenue considerations and the resulting local funding request for FY 2017?**

2016-17 Budget Goals

- **Increase employee compensation**
- **Decrease large class sizes by reinstating and/or adding teaching positions as needed K-12**
- **Increase amount of employer paid health insurance to offset employee cost**
- **Reinstate full-time assistant principal at Appomattox Primary School**
- **Lease and/or purchase 3 buses**

Cost of Living Employee Compensation ACPS

2009-10	0%
2010-11	0%
2011-12	0%
2012-13	2%
2013-14	0%
2014-15	0%
2015-16	2%

BUDGET NEEDS 2016-17

APPOMATTOX COUNTY PUBLIC SCHOOLS

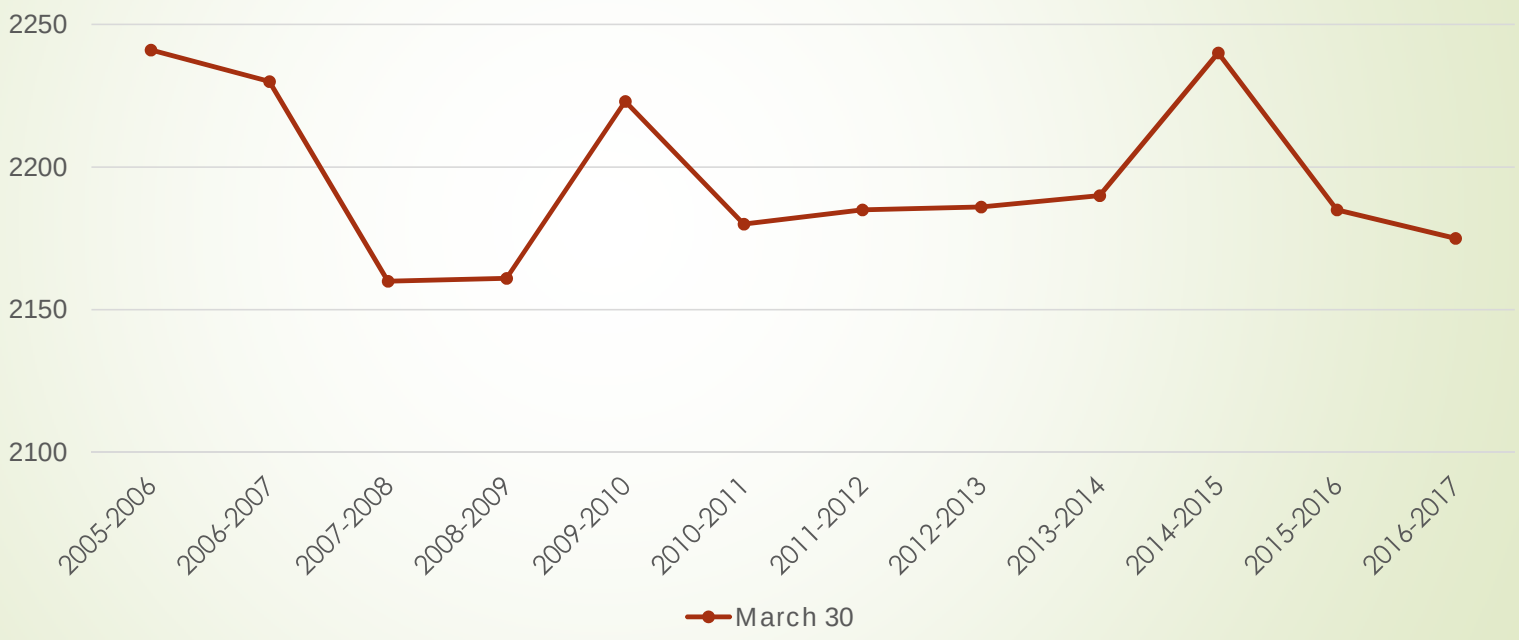
BUDGET DRIVERS

- STAFFING FOR ACADEMIC NEEDS
- EMPLOYEE COMPENSATION TO HIRE AND RETAIN STAFF
- STUDENT ENROLLMENT
- FACILITIES, TRANSPORTATION, AND MAINTENANCE NEEDS

Teaching Positions

- 2007-08 189
- 2008-09 189
- 2009-10 186
- 2010-11 177
- 2011-12 174
- 2012-13 175
- 2013-14 168
- 2014-15 170
- 2015-16 174

Longitudinal Average Daily Membership Data (ADM)



Maintenance Projects 2015-16 - Status:

- Day to day work orders from all schools
- Sidewalk repair at ACHS entrance ways/bus drop-off (30% of total needed)
- Painted 13 AMS classrooms
- Planning and coordination for ACHS CTE student restroom upgrades
- Planning and coordination for AMS/ACHS replacement of wooden doors
- Securing carpet/AMS tile removal and replacement
- Repairing plaster in AMS original building
- 2nd phase of AMS roof replacement in process
- Repair/water-proof masonry walls at AMS
- Repair plumbing in AMS vocational building
- AES roof replacement, main building, completed Phase 2
- Securing fencing for APS perimeter around playground
- Securing free suppression system for county Tech building
- Installed 10 security cameras at schools
- Securing HVAC upgrade for Carver-Price Alternative Ed. building

Maintenance Projects to be Done Summer 2016

- ACHS Sidewalk repair
- ACHS signage
- ACHS CTE student bathroom upgrade
- AMS carpet and tile removal and replacement
- AMS main bldg. repair plaster walls
- AMS carpet replacement, addition
- AMS roof replacement 2nd phase, main bldg.
- AMS water-proof masonry walls
- AMS painting, addition
- AMS vocational bldg. plumbing replacement
- AES roof replacement, main bldg.
- Install 6' perimeter fence around APS playground
- Install fire suppression system for county server at Tech building
- Install 10 security cameras in schools
- HVAC upgrade installation at Carver-Price Alt. Ed building
- Install 5 new entry access controllers for doors at each school

Transportation

- 52 buses w/avg mileage of 108642
- 21 buses over 15 years in age.
- One bus with 200,000
- 5 more buses will reach 150,00 miles
- Over the last 10 years we have averaged 2.6 buses.
- Over the last 5 years we have averaged 2 buses.
- Total mileage for fleet 5,758,030

School Division Needs – Highest Priority

Other School Division Needs (High Priority):	**Est cost**
Increase employee compensation a minimum of 2% ($120,000 per %)	$ 240,000
Decrease large class sizes by reinstating and/or adding teaching positions K - 12 as needed (5 positions X $50,000)	$ 250,000
Increase amt of employer paid health insurance to offset additional employee cost (10% increase - est)	$ 120,000
Reinstate full-time Asst Principal at APS	$ 75,000
Lease and/or purchase 3 buses ($30,000 each)	$ 90,000
Total of all ==========	**$ 775,000**

Requested Local Funding from County for 2016 – 2017

- County Contribution for 2015 – 2016 ===== $5,621,695

- Additional Amount Requested

  for 2016 – 2017 ========== $240,000

Total Dollar Amount School Division is

Requesting from County for 2016 – 2017 === $5,861,695

Next steps

- March 10 – Joint Boards Presentation
- During March – waiting to get final budget state appropriations from the General Assembly
- March 24 – School Board Meeting – Budget approval pending final state appropriations from General Assembly
- March 25 – Request for local appropriation sent to County Administrator and Board of Supervisors

Joint Boards 2016-17 Preliminary Budget Request March 10, 2016

Dr. Dorinda G. Grasty
Division Superintendent
Appomattox County Public Schools

Welcome Board Members

Appomattox County Board of Supervisors

- Sammy Carter, Chairman, Courthouse District
- Sara Carter, Vice-Chairman, Piney Mountain District
- William Hogan, Appomattox River District
- Chad Millner, Failing River District
- Bryan Moody, Wreck Island District

Appomattox County School Board Members

- Bobby Waddell, Chairman, Falling River District
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- ACPS State Rank - 120 of 137
- We have risen from last year at 15%
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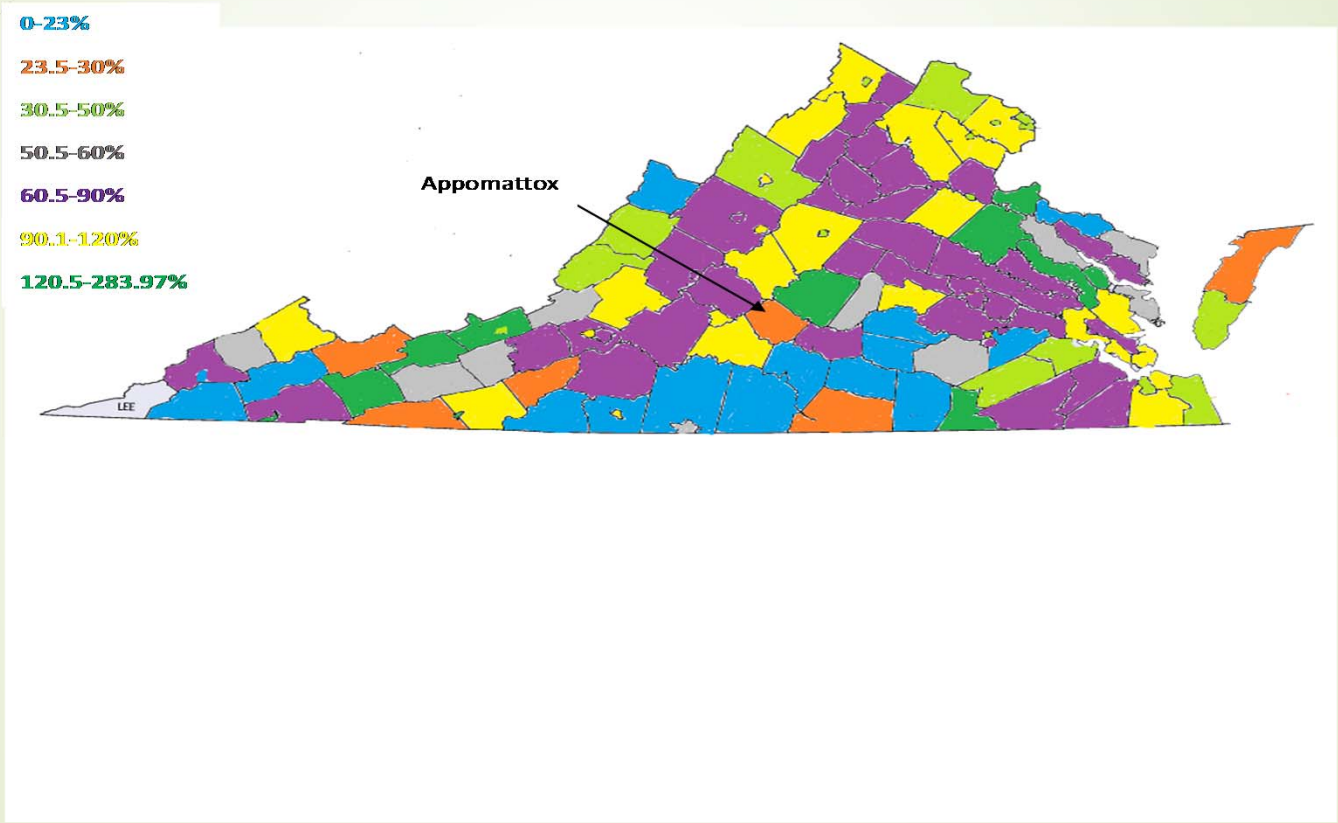
Required Local Effort 2014-15



Composite Index (CI) of Local Ability to Pay

- The Composite Index determines a locality's ability to pay education costs fundamental to the commonwealth's Standards of Quality (SOQ). The Composite Index is calculated using three indicators of a locality's ability-to-pay:
- True value of real property (weighted 50 percent)
- Adjusted gross income (weighted 40 percent)
- Taxable retail sales (weighted 10 percent)
- Each locality's index is adjusted to maintain an overall statewide local share of 45 percent and an overall state share of 55 percent.
- ACPS CI:
- 2016-18: .2917
- 2014-16: .3080
- 2012-14: .2945

COMPOSITE INDEX OF LOCAL ABILITY-TO-PAY FORMULA

Average Daily Membership (ADM) Component =

$$.5 \left(\frac{\text{Local True Values}}{\text{Local ADM}} \div \frac{\text{State True Values}}{\text{State ADM}} \right) + .4 \left(\frac{\text{Local Adjusted Gross Income}}{\text{Local ADM}} \div \frac{\text{State Adjusted Gross Income}}{\text{State ADM}} \right) + .1 \left(\frac{\text{Local Taxable Retail Sales}}{\text{Local ADM}} \div \frac{\text{State Taxable Retail Sales}}{\text{State ADM}} \right)$$

Population Component =

$$.5 \left(\frac{\text{Local True Values}}{\text{Local Population}} \div \frac{\text{State True Values}}{\text{State Population}} \right) + .4 \left(\frac{\text{Local Adjusted Gross Income}}{\text{Local Population}} \div \frac{\text{State Adjusted Gross Income}}{\text{State Population}} \right) + .1 \left(\frac{\text{Local Taxable Retail Sales}}{\text{Local Population}} \div \frac{\text{State Taxable Retail Sales}}{\text{State Population}} \right)$$

Final Composite Index =

((.6667 x ADM Component) + (.3333 x Population Component)) x 0.45

Essential Budget Questions

- **What are our responsibilities, priorities, and guiding principals in developing the FY 2017 budget?**
- **What are the primary drivers of expenditure growth for the FY 2017 budget?**
- **What are the key revenue considerations and the resulting local funding request for FY 2017?**

2016-17 Budget Goals

- **Increase employee compensation**
- **Decrease large class sizes by reinstating and/or adding teaching positions as needed K-12**
- **Increase amount of employer paid health insurance to offset employee cost**
- **Reinstate full-time assistant principal at Appomattox Primary School**
- **Purchase or lease 3 buses**

Cost of Living Employee Compensation ACPS

2009-10	0%
2010-11	0%
2011-12	0%
2012-13	2%
2013-14	0%
2014-15	0%
2015-16	2%

BUDGET NEEDS 2016-17

APPOMATTOX COUNTY PUBLIC SCHOOLS

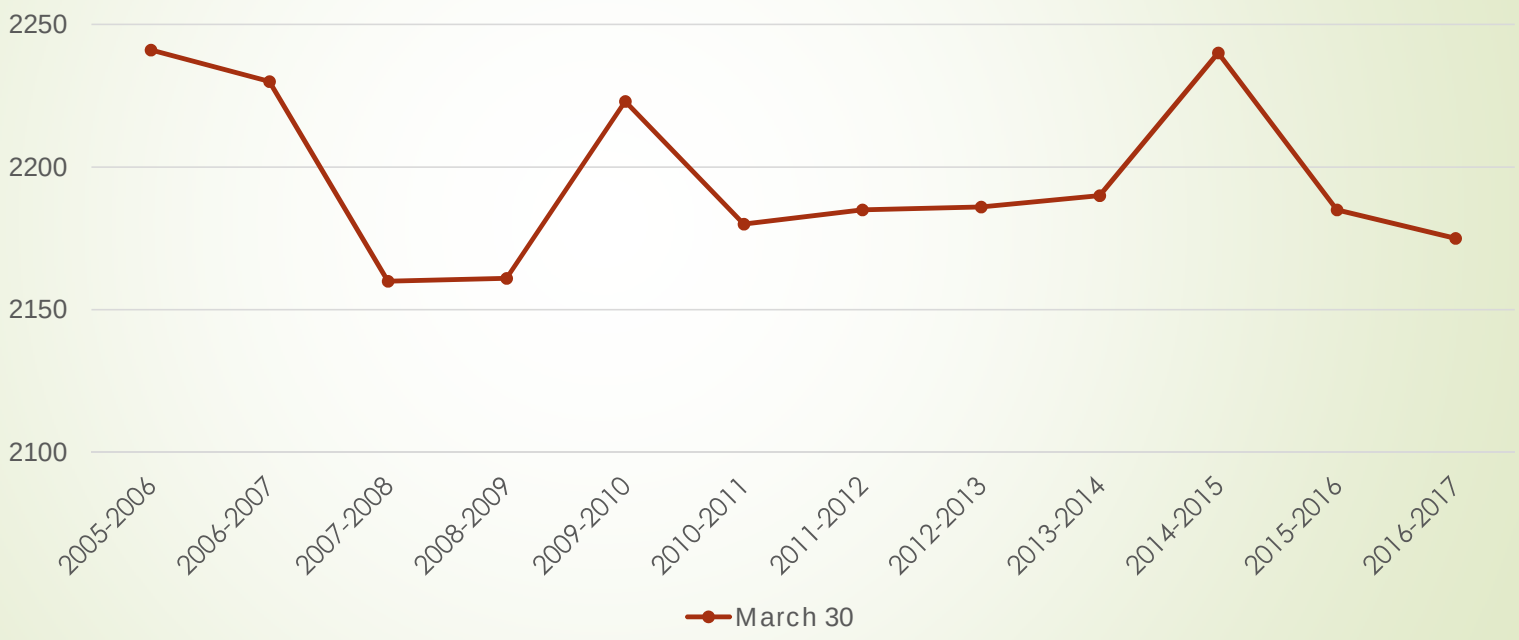
BUDGET DRIVERS

- STAFFING FOR ACADEMIC NEEDS
- EMPLOYEE COMPENSATION TO HIRE AND RETAIN STAFF
- STUDENT ENROLLMENT
- FACILITIES, TRANSPORTATION, AND MAINTENANCE NEEDS

Teaching Positions

- 2007-08 189
- 2008-09 189
- 2009-10 186
- 2010-11 177
- 2011-12 174
- 2012-13 175
- 2013-14 168
- 2014-15 170
- 2015-16 174

Longitudinal Average Daily Membership Data (ADM)



Large Classes/Grades – Staff Needed

- Rising 4th grade class has 180 students currently – 1 more teacher needed
- AMS – Special education teacher needed to get support in history & science
- ACHS Math – Needs 1 more teacher as several classes have 26 or more students (Alg II and Trig have as many as 30 per class)
- ACHS Physical Ed. – Needs 1 more teacher as several classes have 29+ students (the largest P.E. class has 60 students)
- ACHS – Needs 1 more science or history teacher as currently several science classes have 27 or more students; currently several history classes have 28 or more students with US/VA history having as many as 30 in a class
- Kindergarten – the total number of students depends on spring registration – possible need for additional teacher

Transportation

- 52 buses w/avg mileage of 108,642
- 21 buses over 15 years in age
- One bus with 200,000
- 5 more buses will reach 150,00 miles
- Over the last 10 years we have averaged 2.6 new buses.
- Over the last 5 years we have averaged 2 new buses.
- Total mileage for 2014-15 was 532,553
- Pupil Transportation recommends a 15 year replacement cycle
- Need to replace 4 buses per year to maintain fleet

Maintenance Projects 2015-16 - Status:

- Day to day work orders from all schools
- Sidewalk repair at ACHS entrance ways/bus drop-off (30% of total needed)
- Painted 13 AMS classrooms
- Planning and coordination for ACHS CTE student restroom upgrades
- Planning and coordination for AMS/ACHS replacement of wooden doors
- Securing carpet/AMS tile removal and replacement
- Repairing plaster in AMS original building
- 2nd phase of AMS roof replacement
- Repair/water-proof masonry walls at AMS
- Repair plumbing in AMS vocational building
- AES roof replacement, main building
- Securing fencing for APS perimeter around playground
- Securing fire suppression system for county Tech building
- Installed 10 security cameras at schools
- Securing HVAC upgrade for Appomattox County Alternative Ed. building

Maintenance Projects to be Done Summer 2016

- ACHS sidewalk repair
- ACHS signage
- ACHS CTE student bathroom upgrade
- AMS carpet and tile removal and replacement
- AMS main bldg. repair plaster walls
- AMS carpet replacement, addition
- AMS roof replacement 2nd phase, main bldg.
- AMS water-proof masonry walls
- AMS painting, addition
- AMS vocational bldg. plumbing replacement
- AES roof replacement, main bldg.
- Install 6' perimeter fence around APS playground
- Install fire suppression system for county server at Tech building
- Install 10 security cameras in schools
- HVAC upgrade installation at Appomattox Co. Alt. Ed building
- Install 5 new entry access controllers for doors at each school

CIP Funds used 2015-16 to date

AMS Roof Replacement	$ 62,770.00
ACHS Parking Lot Island	1,600.00
ACHS Sidewalk Repairs	18,854.45
ACHS Carpet Replacement	10,992.67
AMS Classroom Floor Replacement	8,991.14
APS Stage Curtains & Installation	4,175.54
ACHS Stage Curtains & Installation	21,029.26
Asbestos Abatement	2,430.00
AMS tile/carpet removal & Disposal	4, 365.00
Maintenance supplies	160.23
AES, AMS, ACHS HVAC Controls Upgrade	11,800.00
Total	$ 147,098.29

Maintenance/CIP Projects for 2016-17 (est.)

AES	Boiler Replacement	$157,844
AES	Interior Painting	70,000
AMS	Window Painting & Door Lintels	16,250
AMS	Resilient Tile & Base	78,900
AMS	Painting	103,600
AMS	Emergency Lighting	175,950
AMS	2nd Phase Exit Sign Replacement	12,000
AMS	Emergency Power Gen.	165,000
AMS	Service Switchboards & Panel Bds.	47,750
ACHS	Foundation Waterproofing & Walls	235,000
ACHS	Plumbing Fixtures	441,000

CIP/Maint. Projects Cont. 2016-17 (est.)

ACHS	Lighting (interior & exterior)	568,000
ACHS	Clock & Bell System	75,500
ACHS	Interior Painting Gym, Cafet. Halls	310,842
ACHS	Acoustical Panel Ceiling – all	247,083
ACHS	New Locker System	300,000
ACHS	Mechanical Syst. Replacement	4,851,000
ACHS	Service Switchboards & Panel Bds.	514,500
ACHS	Fire Alarm	110,250
ACHS	Domestic Water System	404,250
ACHS	Sanitary Waste System	294,000
ACHS	Paint LP Gas Piping System	10,500
ACHS	200 Wing, 300 Wing Bath, Ceramic & Tile	221,000
SBO	Painting Interior	8,192

CIP 2016-17 Immediate Needs

ACHS	Paint LP Gas Piping System	$ 10,500
ACHS	Fire Alarm	110,250
ACHS	Paint Int. Gym, Cafet, Halls	310,842
ACHS	Clock & Bell System	75,500
ACHS	Foundation Waterproofing & Walls (ext)	235,000
AMS	2nd Phase Exit Sign Replacement(orig)	12,000
AMS	Service Switchboards & Pan. Bds (voc)	47,750
AMS	Painting Int. Classrooms (orig)	103,600
AMS	Resilient Tile & Base (orig)	78,900
AMS	Paint Window seals & Door Lintels (orig)	16,250
AES	Boiler Replacement	157,844
AES	Painting Int. Classrooms, Halls, Cafet.	70,000
APS	Painting Int. Classrooms, Halls, Cafet.	84,000
SBO	Painting Int.	8,192
	Total Estimated Cost	**$1,320,628**

School Division Needs – Highest Priority

Other School Division Needs (High Priority):	**Est cost**
Increase employee compensation a minimum of 2% ($120,000 per %)	$ 240,000
Decrease large class sizes by reinstating and/or adding teaching positions K - 12 as needed (5 positions X $50,000)	$ 250,000
Increase amt of employer paid health insurance to offset additional employee cost (10% increase - est)	$ 120,000
Reinstate full-time Asst Principal at APS	$ 75,000
Purchase 3 buses ($90,000 each)	$ 270,000
Total of all ==========	**$ 955,000**

Requested Local Funding from County for 2016 – 2017

- County Contribution for 2015 – 2016 ===== $5,621,695

- Additional Amount Requested

  for 2016 – 2017 ========== $240,000

Total Dollar Amount School Division is

Requesting from County for 2016 – 2017 === $5,861,695

Next steps

- General Assembly to vote on spending plan March 11, then will be reviewed and edited
- General Assembly adjourns March 12
- General Assembly reconvenes April 20

- March 24 – School Board Meeting – Budget approval pending final state appropriations from General Assembly
- March 25 – Request for local appropriation sent to County Administrator and Board of Supervisors pending final state budget

Thank you for your support of ACPS

- Comments and Questions

APPOMATTOX COUNTY PUBLIC SCHOOLS

APPOMATTOX MIDDLE SCHOOL

RAIDER'S DIGEST

VOLUME 1, ISSUE 3 MARCH 2016

PRINCIPAL'S POST

Happy Spring!!

It is very hard to believe that the third nine weeks is almost complete and we are just days now from spring break. This has been a tough nine weeks for students and staff with all the weather related days missed from school, but our teachers and students have worked hard and are in a good place within the curricula to finish the school year strong.

Eighth grade students will begin SOL testing with the Writing test administered March 15, 16, and 17. The rest of our student body will complete SOL testing during the month of May. You will receive dates and times as we get nearer to testing. Please help students perform their best by making sure they receive a good night's sleep, eat a filling and healthy breakfast, and get to school on time. Please remind students that while we want them to do their best, the SOL test is one test on one day. Their score has never and will never define them. We look forward to having our students amaze us during testing with all they have learned this year.

As you are working with your student at home, please remind them how important it is in life to have grit. Our students are amazing individuals. There's not much they can't accomplish if they believe in themselves and are willing to put in the hard work. Remind them that their teachers are here and willing to help them at any time. Encourage them to seek assistance when they feel they need it. And most importantly to never give up on themselves.

Please feel free to call AMS with any concerns or questions you may have now or at any point during the school year. Our students will accomplish great things with parents, students, during the school year. Our students will accomplish great things with parents. Students, teachers, and administrators working together. Thank you for helping us succeed as we Learn, Grow, Achieve—every day, together.

Sincerely,

Cheryl Servis

Principal

AMS HELD ANNUAL SPELLING BEE

On, Friday, February 19,2016, AMS held its annual spelling bee. There were a total of twenty-four contestants competing for first place. **Chloe Epps, of the seventh grade, won first place.** The spelling bee went to twelve rounds, ending with the word, *"deciduous"*. **Tyreese Seal, also of the seventh grade, won the runner-up position**. These two students showed determination throughout the competition. It was evident that Chloe and Tyreese prepared for the spelling bee. Chloe also took home the first place trophy for last year's spelling bee. The teachers at AMS are very proud of Chloe's hard work.

Congratulations to REGIONAL Spelling Bee winner, Chloe Epps! Chloe participated and won The News and Advance Regional Spelling Bee held at Dunbar Middle School on Saturday, March 12. Chloe will now have a chance to compete in Washington, D.C. at the Scripps National Spelling Bee in May. **Way to go Chloe!! We are all very proud of you!!**

Inside this issue:

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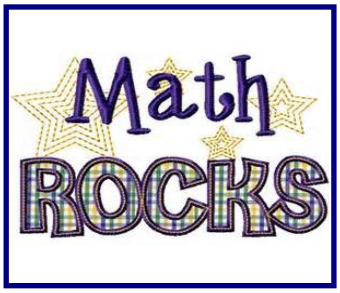
AMS Students Attend MATHCOUNTS Competition

The following students represented Appomattox Middle School at the Lynchburg Engineers Chapter MATHCOUNTS Competition held at Liberty University on Saturday, February 13,2016: Liam Bennett, Bryce Gunter, Abigail Swanberg, Mannix Wilhoit, Jade Campbell, Chandler O'Rourke, Robert Schmutuz, Tyfanni Sigafoos, Matthew Walton and Jacob Williams. They worked over 50 challenging math problems during this timed competition. Katlin Major and Ann Swanberg coached the students.

Here are some sample problems from last year. Can you figure out the answers?

*Cooke County schools have 7 teams playing in a basketball tournament. How many games will be played if each team plays 3 games against every other team?

*A small bag of 10 identical apples weighs *n* ounces, and a large bag of *n* of these apples weighs less than 40 ounces, where *n* is an integer. In ounces, what is the greatest possible weight of the large bag? Express your answer as a mixed number.



Why Attendance Matters

Why does regular school attendance matter?

- School attendance lays the foundation for whether children will graduate or drop-out from high school.
- One missed day of school = as many as three days of catch up for a child to learn all the missed information and skills.
- Key academic concepts are being covered every day.
- Time on-task on a daily basis is needed to learn their other subjects.
- **The habit of going to school is like learning to go to work**—it's a child's job.
- Contacting your child's teacher to ask questions or share concerns is a first step toward addressing absences from school.

Communications with School

- Parent/guardians must contact the school every day that a child will not be in school **for it to be an excused absence**.
- Parent/guardian may leave a message on the office phones (352-8257) if calling before or after hours (8-4pm).
- Contact the school office with any questions or concerns you have about getting your child to school.
- Call your child's teacher to ask about your child's progress to school.

Why Prevent Truancy?

Truancy is an unexcused absence for one or more class periods in a day.

- Skipping school can become a bad habit.
- Falling behind in school work and trying to catch up on missed learning is hard work. Waking up and getting to school is much easier.
- Truancy can be a stepping stone to delinquent and criminal activity.
- Students who are truant from **School** are at a higher risk of being drawn into behavior involving drugs, alcohol, or violence.

GUIDING
Tomorrow's Dreams Today

From Your Counselor
Mrs. Cooter

AMS Students Attend Event at the Science Museum of Virginia

Five students from Appomattox Middle School went to the Celebrate Engineering Ingenuity Day at the Science Museum of Virginia on Sunday, February 21, 2016. Mrs. Daily s ALP's class dropped their eggs from a 25-foot drop. Of the four students who participated in the egg drop, three left with cash and trophies! **The winners of the Egg Drop Challenge were Abigail Swanberg, Bryce Gunter, and Alexis Corbin. Connor Cobb**, whose design was the absolute lightest and would have placed first, sadly, did not win, because his egg cracked. **Alexis Corbin won first place in the Parachute category, Abigail Swanberg won second in the Cushion category, and Bryce Gunter won third in the Creativity category. Mr. Sullivan's student, Emily Neighbors, raced her CO2 car and won first place for the CO2 Drag Racing Competition**!

During their visit, students toured the hands-on exhibits at the museum. The museum had many great exhibits to explore! Two of the favorite exhibits were The Reptile Room and the Alien Exhibit.

We are very proud of these young designers of the future.

Submitted By: Alexis Corbin, Bryce Gunter and Abigail Swanberg

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This weekend five Appomattox Middle School students attended an American Society of Materials (ASM) International, sponsored event at the Science Museum of Virginia in Richmond. These students, eighth grader, Emily Neighbors, and seventh graders, Alexis Corbin, Abigail Swanberg, Connor Cobb, and Bryce Gunter, traveled to the science museum on Sunday to compete in a real world science event. Using the math, science, and design skills learned in their classes our AMS students brought home four trophies and prize money.

Emily Neighbors won first place in the middle school C02 car division, Alexis Corbin took first place for the egg drop in the parachuted division, Abigail Swanberg received second place in egg drop container design, and Bryce Gunter picked up third place in the container design division. By all accounts everyone had a great time and came away with a better understanding of physics.

Congratulations to all and way to go AMS!!!!!

Submitted By: Michael Sullivan

Appomattox Raider Bands

On Thursday, February 18, 2016, The Appomattox County Middle School 6th grade band program traveled to Appomattox Elementary School to participate in the annual spring recruitment concert for rising 5th grade students. This concert demonstrated what 6th grade band class is like at the middle school for students who are interested in learning how to play an instrument. This was the first time in 5 years that the current 6th grade band members played in the concert. 6th grade band students performed, demonstrated each of the different instruments through solos, and had one-on-one time with each 5th grade student interested in taking band. The concert event was well attended by teachers, staff, and students who all seemed to have a great time watching their former students perform on stage.

Important Dates To Remember

March 11…..Make-Up Day

March 15,16, 17…..SOL Writing Test

8th Grade Students Only

March 16…..End of Third Nine Weeks

March 18…..Spring Picture Day

March 24…..Report Cards Go Home

March 28th—April 1st…..Spring Break

April 19…..PTO Meeting at 6:30

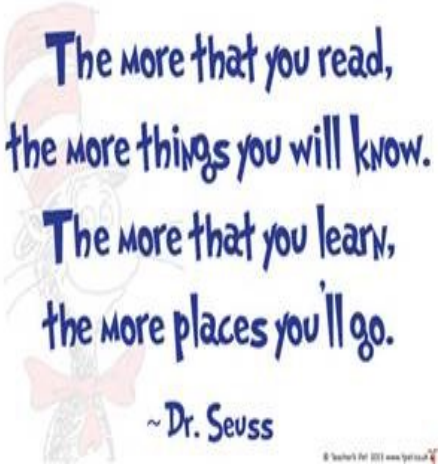
April 22…..Make-Up Day

AMS Student Volunteers As Part Of Her SAE Project

Supervised Agricultural Experience (SAE) Project: Each agriculture student has selected a project to work on outside of class to gain experience that could lead to a career. Students are expected to work on this project throughout the semester and every 3 weeks their progress will be monitored.

Caylan Moore is volunteering with a Donkey rescue operation in Concord, Virginia. As a part of her SAE, Caylan walks and brushes the donkeys that have been rescued, as well as helping with the horses and the goats on the farm.

Top AMS AR Readers For First Semester



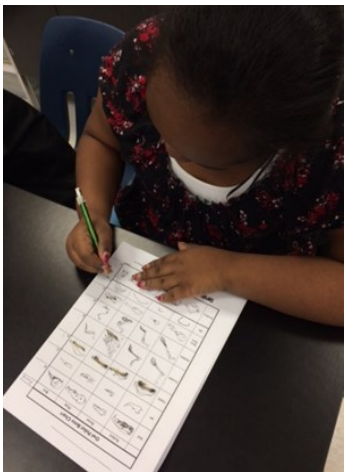
Alysee Thompson (356.2 pts.), Ethan Davis (277.6 pts.), Annjalina Cash (275.9 pts.), Emily Neighbors (201.4 pts.), Anna Myers (396.9 pts.), Abigail Swanberg (226.9 pts.), Megan Drinkard (210.4 pts.)

Ms . Hale's Class Investigates

On Friday, February 11, 2016, Ms. Hale's life skills special education class turned to science to investigate the relationship between predator and prey (SOL LS.8.). After studying a multi-week unit about owls as predators and small animals as prey, the unit culminated with each student dissecting an owl pellet during a hands-on lab conducted in class to really find out what owls eat. The students made predictions, dissected the owl pellet, and analyzed the data through bone observation and made graphs to represent what was found (SOL 6.1). First, the students made predictions about what they would find in their owl pellet, and drew pictures and wrote descriptions of what the pellet looked like. Second, they carefully dissected the pellet using wooden picks and plastic tweezers, carefully removing fur and bones, and recording the number of ribs, skulls, and limbs found. Next, they recorded how many of each type of bone was found on a bone matching chart. Last, they created a bar graph to show the number of skulls, ribs, and limbs that were found in each of their pellets.

There were mixed reactions to the lab, but overall the consensus was that it was fun, but disgusting. A major misconception before the lab was that owl pellets were owl poop. A quick video search showed otherwise! The pellets are regurgitated remnants of food that the owls can't digest that they must expel from their mouths . They can actually be found in nature in an owl's natural habitat, although ours were ordered from a farm that specialized in their production. Overall, the lab was a huge success and the students recommend this to any other classes studying predator and prey relationships.

Student Reactions: *Desireai Clark* thought the dissection was disgusting, but she did find bones and a feather in her pellet. *Karoy Jones* said that he thought other students would like this activity because it was interesting to know and see what owls eat, and that he learned exactly what they did eat — small rodents. *Isaiah Davis* said that he told his mom about it and that she also wanted to do the lab too! *Izzy Kelso* and *Shermia Carter* enjoyed working with their teachers to discover what was inside of their Pellets. *Sarah Johnson* found the most skulls and really enjoyed trying to recreate a full skeleton from the bones she found! *Clinton Kulpinski* enjoyed the lab because he found out that his owl pellet contained a mouse skull, and he enjoyed sorting the bones out on a chart. *Jacob Goff* learned that owl pellets contain a lot of bones and he enjoyed doing a hands-on experiment. *Braydon Goin* didn't like taking the owl pellet apart, but he learned that the pellets come from the owl's gut. *Cody Osborne* thought the pellet would be soft and gooey, but learned that it was dry and hard, and learned that owls can't digest bones.



APPOMATTOX MIDDLE SCHOOL
2020 CHURCH STREET
APPOMATTOX, VA 24522
PHONE: 434-352-8257

LEARN, GROW, ACHIEVE
EVERY DAY TOGETHER

AMS Raises Money for Children's Miracle Network

In conjunction with the Q99 Dick and Dave's Care for Kids Radiothon, the students and staff of AMS joined together to raise funds for the Children's Miracle Network. In honor of Valentine's Day, the Student Council of AMS sold wooden roses in a variety of colors and the response was overwhelming. In total, 650 roses were sold to students, staff, and family members netting a profit of $350.00 all of which will be donated to support the amazing efforts of the Children's Miracle Network Hospitals. The AMS SCA sends a special thank you to all who participated in this worthy cause.

MAKING MIRACLES HAPPEN

Your support helps provide 32 million patient visits for 10 million kids every year.

One in 10 kids in North America is treated by Children's Miracle Network Hospitals each year.

Every day, member hospitals treat 16,000 children in emergency rooms.

Every hour, member hospitals provide surgery for 97 children.

NJHS Visits Gleaning For The World

On, Friday, February 5, 2016, 52 members of the Appomattox Middle School's National Junior Honor Society (NJHS) visited Gleaning for the World. They were accompanied by co-advisors Dana Wingfield and Cindy Martin. During the month of December, the members had been involved with 2 projects, selling candy cane Candy Grams and the 'Warm & Fuzzy' campaign — collecting gently used winter apparel. The members raised $200 from the candy gram sales, and also collected several large bags of winter apparel through many generous donations. During their visit at GFTW, they delivered the clothing items and NJHS president, Savannah Totty, presented the check for $200. The members were also able to take a quick tour of the facility and learn about other ways they could help GFTW, such as the Teddy Bear Brigade and Wings.

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2015-2016
Budgeted March 31, ADM - 2185

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	170	167	171	166	164	168	166			
	1st	170	170	169	169	169	171	166			
	2nd	183	187	186	185	184	184	185			
Total Membership		523	524	526	520	517	523	517	0	0	0
% att		97.40%	95.91%	96.32%	95.20%	95.11%	95.72%	94.72%	#DIV/0!	#DIV/0!	#DIV/0!
AES	**3rd**	180	184	180	180	180	180	177			
	4th	155	155	156	155	153	156	156			
	5th	149	152	151	151	151	149	149			
Total Membership		484	491	487	486	484	485	482	0	0	0
% att		97.57%	96.17%	96.57%	95.53%	95.97%	95.63%	95.78%	#DIV/0!	#DIV/0!	#DIV/0!
AMS	**6th**	171	171	172	171	170	170	169			
	7th	159	161	162	163	163	164	165			
	8th	159	157	155	156	156	157	159			
Total Membership		489	489	489	490	489	491	493	0	0	0
% att		97.27%	95.92%	96.10%	95.54%	95.99%	94.03%	95.14%	#DIV/0!	#DIV/0!	#DIV/0!
ACHS	**9th**	192	189	190	188	188	179	179			
	10th	184	185	186	186	185	186	187			
	11th	190	189	190	188	187	187	188			
	12th	157	157	157	155	155	159	158			
Total Membership		723	720	723	717	715	711	712	0	0	0
% att		96.33%	94.56%	94.84%	93.76%	94.15%	94.39%	94.68%	#DIV/0!	#DIV/0!	#DIV/0!
Monthly Division Membership		2219	2224	2225	2213	2205	2210	2204	0	0	0
Monthly % att		97.06%	95.46%	95.82%	94.68%	94.98%	94.95%	94.97%	#DIV/0!	#DIV/0!	#DIV/0!
ADM		2209	2219	2223	2217	2207	2211	2210	0	0	0
Membership Average		2219	2221.5	2222.67	2220.25	2217.2	2216	2214.29			
Laurel Regional Prog		6	6	6	7	7	6	6			
New Vistas		1	1	1	1	1	1	1			
Rivermont		3	5	5	6	6	6	8			
Horizon Day TX											
CVCC-Transition											
Cumberland Treatment Ctr		1	1	1	1	1	1	1			
North Springs		1	1	1							
Centra Autism Program @Bridges		3	3	4	4	4	3	3			
Blue Ridge Autism		1	1	1							
Culpeper											
Bridges Residential			1	1	3	3	3	3			
CVCC College for Living Plus											
Jackson Field Home											
Grafton Residental		1	1	1	1	1	1	1			
Hughes Center		1					1	1			
Fort Hill Community School		5	5	5	5	5	3	3			
Harbor Point							1				
ChildHelp								2			
TOTAL Unfunded ADM		23	25	26	28	28	26	29	0	0	0
Total Funded ADM		2196	2199	2199	2185	2177	2184	2175	0	0	0

VSBA School Law Conference June 3, 2016

DoubleTree by Hilton Charlottesville
990 Hilton Heights Road
Charlottesville, VA

Your school division needs **you**, **your superintendent,** and **your attorney** to be at the 2016 VSBA School Law Conference. Why? Because many of the decisions you make have legal implications that will impact your school division for years to come. Be informed and be prepared!

- Learn best practices for developing a Memorandum for Understanding (MOU) for School Resource Officers
- Learn more about the Conflict of Interests Act
- Learn about the new Federal education law Every Student Succeeds Act (ESSA) and what it means to your school division
- Hear an update on General Assembly bills and how they impact your local division

Workshop Agenda

8:15 Registration and Continental Breakfast

9:00 Welcome
Bill Kidd, President
Virginia School Boards Association

9:05 Developing and Implementing an MOU for School Resource Officers
Ben Kiser, Executive Director
Virginia Association of School Superintendents
Stacy Haney, Partner
Reed Smith

10:05 School Boards and the Conflict of Interests Act
Christopher Piper, Executive Director
Virginia Conflict of Interest & Ethics Advisory Council

11:05 Break

11:20 An ESSA Primer: Highlights on the New ESSA for the School Lawyer
Francisco Negron, Associate Executive Director & General Counsel
National School Boards Association

12:20 Legal Update from 2016 General Assembly
Emily V. Webb, Coordinator of Government Relations
Virginia School Boards Association

1:05 Lunch

1:10 Optional Lunch & Learn: What Virginians Are Saying About Education
Dr. Robyn McDougle
Executive Director, Commonwealth Educational Policy Institute,
L. Douglas Wilder School of Government and Public Affairs, VCU
Grant Rissler
Assistant Director for Programs, Commonwealth Educational Policy Institute,
L. Douglas Wilder School of Government and Public Affairs, VCU

10 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

A block of 30 rooms has been reserved at the DoubleTree by Hilton Charlottesville, 990 Hilton Heights Road, Charlottesville, VA 22901, for the night of June 2. Please make your hotel reservations directly by calling 434-964-4461.

Inform the reservation staff you are attending the VSBA conference to receive the special rate of $125 (single or double).

The deadline for the reserved block is May 5. Please make your reservations by this date. If reservations exceed the block number, or are made after the May 5 deadline, the room rate is not guaranteed.

Fill out the registration form below or register for the conference online at: https://em.eboardsolutions.com/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GGIL. Registration for VSBA conferences and events is open to VSBA members and affiliate members only.

Questions? Contact Brianna Hundley at Brianna@vsba.org

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Thank You to our Sponsor

SOURCE 4 TEACHERS Educational Staffing Solutions

MissionOne Educational Staffing Services

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $165

Late Registration: $215 **(after May 19, 2016)**

VSBA SCHOOL LAW CONFERENCE

Registration fees received after May 19 will be $215 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after May 19 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Hot Topic Conference

April 26, 2016

Holiday Inn
1901 Emmet Street
Charlottesville, VA 22901

Join us for the 2016 VSBA Hot Topic Conference in Charlottesville, VA. This conference will pull together two hot topic issues from across the Commonwealth. First attendees will hear from attorneys, education professionals and justice officials on how local divisions can keep students in schools, off the streets, and out of the justice system.

In addition, Bedford County Public Schools representatives (school board member, superintendent, and administrators) will present their story behind the process of integrating personalized learning in the division: where this journey began, how they have implemented this teaching technique, and where their journey will take them in the future.

We hope you will be able to join us for this exciting conference!

Workshop Agenda

Tuesday, April 26, 2016

8:30 Registration and Continental Breakfast

9:15 Welcome
Bill Kidd, President
Virginia School Boards Association

9:05 Setting the Stage: Discipline in Virginia's Public Schools
Dr. Bill Cannaday, Jr., President (invited)
Virginia Board of Education

9:15 What Does the School Discipline Research Say?
Jason Langberg, Education Attorney
JustChildren Program of the Legal Aide Justice Center

9:45 Changing the Climate in Virginia: How School Boards Can Lead on Discipline Reform
Janel George, Senior Education Policy Counsel
NAACP Legal Defense Educational Fund, Inc.
Dwanna Nicole, Senior Policy Advocate
Advancement Project

10:45 Break

11:00 Keeping Kids in Schools, Out of Court, and Onto a Positive Healthy Future:
A Graduated Response Model to Reduce Arrests and Improve Graduation Rates
Chief Judge Steven C. Tesle
Clayton County Juvenile Court, Georgia

12:00 It's Personal: Empowering Learners for the Future
Jason Johnson, School Board Member, Bedford County
Dr. Doug Schuch, Superintendent, Bedford County
Melanie Simmons, Principal, Moneta Elementary School
Caroline Wray, Supervisor of Personalized Learning, Bedford County

1:00 Lunch and Adjournment

6 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

A block of rooms has been reserved at the Holiday Inn University Area & Conference Center for the night of April 25th. Please make your hotel reservations directly by calling 434-977-7700. Inform the reservation staff you are attending the Virginia School Boards Association conference to receive a special rate of $125 (single or double).

The deadline for the reserved block is March 25, 2016. If reservations exceed the block number, or are made after the March 25 deadline, the minimum rate will increase. Please make your reservations by this date.

Fill out the registration form below or register for the conference online at: https://em.eboardsolutions.com/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GGIK

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Thank you to our sponsor

VMDO ARCHITECTS

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $155

Late Registration: $205 (after April 12, 2016)

VSBA APRIL HOT TOPIC CONFERENCE

Registration fees received after April 12 will be $205 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after April 12 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Academy of Boardsmanship

April 26
Hot Topic Conference
Holiday Inn, Charlottesville

June 3
School Law Conference
Charlottesville DoubleTree

July 18
New Chairmen/Board Member/
Superintendent Orientation
Richmond Marriott

July 19
Conference on Education
Richmond Marriott

September 10
Legislative Advocacy Conference
Charlottesville DoubleTree

November 16-18
Annual Convention
Williamsburg Lodge

Regional Officers

Chairman
Julie Bennington
Bedford County

Vice-Chairman
Russell Dove
Prince Edward County

VSBA
Virginia School Boards Association
Leadership · Advocacy · Support

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

2016 VSBA Southern Region Spring Network Forum

April 20, 2016

Bedford County Public Schools

Jefferson Forest High School
1 Cavalier Circle
Forest, VA 24551

VSBA
Virginia School Boards Association
Leadership · Advocacy · Support

2016 VSBA Southern Region Spring Network Forum

Make plans now to attend the 2016 VSBA Southern Region Spring Network Forum on April 20, 2016, at Jefferson Forest High School. This forum is especially designed to give school board members and superintendents the opportunity to meet with their colleagues from across the region for an evening of fellowship and discussion.

STUDENT ART SHOW

The student art show is now a tradition at the regional forums. Each school division has been asked to enter three pieces of student art - elementary, middle, and high school. The student art will be judged at the forum with ribbons for the winners. Upon request of the board, certificates can be awarded to all who enter. Winning student art will be framed and rotated for display in the offices of the Secretary of Education, Department of Education and the VSBA for one year before being returned to the school division for return to the student.

EARN ACADEMY POINTS

The VSBA Southern Region Spring Network Forum is part of the VSBA School Board Academy, and those attending will receive three Academy points. Any school board member who attends the forum will be in automatic compliance with Standard 5D of the Standards of Quality, which requires local school board members to participate in school board training.

Agenda

5:00 p.m.	**Registration/Social**
5:30 p.m.	**Entertainment** *Jefferson Forest High School Performing Arts*
6:00 p.m.	**Dinner**
6:45 p.m.	**Program**

Business Meeting:
VSBA Executive Director's Greeting
Presentation of 2015 Regional Art Work Winners
Announcement of 2016 Regional Art Contest Winners

Presentation:
It's Personal: Empowering Learners for the Future
Bedford County Public Schools

The forum will be held at
Jefferson Forest High School
1 Cavalier Circle
Forest, VA 24551

Directions:

From the North: Take US-29 S to Lynchburg. Exit on-to US-29S/US-460W toward Lynchburg/Danville. Take the US-501 N/Chandlers Mountain Rd exit toward Buena Vista. Continue onto US-501N/Chandlers Mtn Rd. Use the right lane to merge onto US-29 BUS/US-501 N via the ramp to Danville/Buena Vista. Take exit 11 for Graves Mill Rd. Turn left onto Graves Mill Rd. Turn left onto US-221 S/Forest Rd. Turn right onto Perrowville Rd. Turn right onto Hooper Rd. Turn left onto Cavalier Circle.

From the South: Take US-29N to Lynchburg. Merge onto US-501 N via the ramp on right. Take exit 11 for Graves Mill Rd. Turn left onto Graves Mill Rd. Turn left onto US-221 S/Forest Rd. Turn right onto Perrowville Rd. Turn right onto Hooper Rd. Turn left onto Cavalier Circle.

Registration

Name_____

School Division_____

Address_____

Please specify:

_____School Board Member
_____Superintendent
_____Other

Please mail your completed registration form with payments to the address below. Make checks payable to Bedford County Public Schools. The registration fee is **$25** per person which includes dinner.

The deadline for registration is March 25, 2016. Late registrations will be accepted on a space-available basis. Anyone who cancels after March 25, 2016 will not receive a refund and will be billed for the full registration fee if not paid by this date.

Mail check and registration form to:
Bedford County Public Schools
Attn: Sherry Ratliff
310 S. Bridge Street
Bedford, VA 24523

For more information, contact:
Sherry Ratliff
sratliff@bedford.k12.va.us
540.586.1045 Ext. 257

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, March 3, 2016 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the February 2016 Regular Monthly Business Meeting. This meeting was originally scheduled for Thursday, February 25, 2016 but was postponed until March 3, 2016 due to the EF3 tornado that hit Appomattox on February 24, 2016 causing devastation to areas of the county. There was no damage to school property and students and staff remained safe inside the school division buildings. The tornado left many families homeless and took the life of one county resident. Present at the meeting were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Mr. Bobby K. Waddell, and Dr. Dorinda G. Grasty, Division Superintendent. Dr. Wendy Hageman Smith was absent as she was attending a work related conference.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Rev. Jones to approve the following consent agenda items:

1. Minutes of January 7, 2016 Interim and Organizational Meeting
2. Minutes of January 28, 2016 Regular Monthly Business Meeting and Public Hearing on the Proposed 2016-2017 School Budget
3. Financial Report as of January 31, 2016 (See Attachment # 1)
4. Educational Trips Reports as of March 3, 2016 (See Attachment # 2)
5. Payment of Bills:
   a) $153,922.13 – General Fund (See Attachment # 3)
   b) $ 34,270.39 – School Food Fund (See Attachment # 4)
   c) $ 3,151.64 – General Fund End of Month (See Attach. # 5)
   d) $ 79.02 – School Food Fund End of Month (See Attach. # 6)
6. Information from the Schools and Division Offices as of March 3, 2016
7. Overnight Trip Request (See Attachment # 7)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

The superintendent shared handouts that were provided at the February 4, 2016 Town Hall Meeting which was sponsored by the ACPS Wellness Committee. This meeting was conducted through Horizon Behavioral Health and allowed the community an opportunity to address mental health issues. **(**See Attachment # 8)

Communication Items from Board Members

There were no communication items from Board Members.

RECOGNITIONS

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

Appomattox Primary School:

Students -
Each child is unique with individual hopes and dreams. The mission at APS is to lay the foundation of education to inspire and help develop a love of learning that will last a lifetime. The following students were recognized for their love of learning:

Owen Chavis
Brennan Ranson
Pierson Harvey
Carly Wilkerson
Coleman Almond
Dagan Almond

Staff -

Sue Waddell - School Nurse - Tender Care of Our Children
Rhoda Allen - Morning Breakfast Duty, Lunch Duty, and Tutoring Students
Cathy King - Morning Breakfast Duty, Lunch Duty, and Tutoring Students
Sharon Petty - Morning Car Duty, Lunch Duty, and Tutoring Students
Lori Wilkerson - Morning Car Duty, Lunch Duty, and Tutoring Students

Nancy Eagle - Assisting Students in the Computer Lab, Morning Bus Duty, and Assisting in the Library

Appomattox Elementary School:

Outstanding Models of Dedicated School Service with Recycling, School Breakfast Program and School Store -

Rob Stephens
Alex Deaner
Gabby Coflin
Tatiana Lee

Leadership with Student Volunteers -

Ashley Ferguson, Teacher
Regina Moore, Teacher

Leadership and Organization for After School Tutoring Program -

Katie McCann, Teacher
Katie Driskill, Teacher

Appomattox Middle School -

MathCounts Competition Participants -

Liam Bennett
Bryce Gunter
Abigail Swanberg
Mannix Wilhoit
Jade Campbell
Matthew Walton
Jacob Williams
Chandler O'Rourke
Robert Schmutz
Tyfanni Sigafoos
Ann Swanberg, Teacher and Sponsor
Katlin Major, Teacher and Sponsor

Appomattox County High School -

Wrestling -

Christian Kennedy - Region 2A West Wrestling Champion

Swimming -

Whitley Drinkard - Region 2A West 200m and 500m Freestyle Champion

VSBA School Board Appreciation Month -

The Virginia School Boards Association (VSBA) has designated February as School Board Appreciation Month. Appomattox County Public Schools takes great pride in recognizing the members of the Appomattox County School Board for their service and dedication to public education.

Mr. Bobby K. Waddell, Chairman
Mr. Gregory A. Smith, Vice-Chairman
Rev. Alfred L. Jones III
Ms. Cynthia L. Hall
Dr. Wendy Hageman Smith

VSBA School Board Clerk Appreciation Week: February 15 - 19, 2016 -

VSBA designated the third week in February as VSBA School Board Clerk Appreciation Week, in an effort to build awareness of the role board clerks play in assisting school board members, superintendents, and our local schools.

Brenda F. Gowin, Clerk
Jayne D. L. Enochs, Deputy Clerk

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above for their outstanding accomplishments.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Membership Report

The superintendent provided the January 31, 2016 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,184 students. This compares to a budgeted ADM of 2,185. (See Attachment # 9)

VSBA and NSBA Activities

The VSBA Orientation for New Board Members and Superintendents was held February 11, 2016 in Richmond. Ms. Hall and Dr. Smith attended. Ms. Hall reported it was a very informative and worthwhile meeting that emphasized the importance of the division superintendent.

A VSBA/WVSBA Hot Topic Conference will be held in Wytheville on March 16, 2016. The registration fee is $155.00 and the deadline was March 2, 2016.

The 2016 VSBA Southern Region Spring Network Forum will be held April 20, 2016 at Jefferson Forest High School in Bedford. The registration fee is $25.00 and the deadline is March 25, 2016. Mr. Waddell and Mr. Smith stated they would like to attend this meeting.

A VSBA Hot Topic Conference will be held in Charlottesville on April 26, 2016. The registration fee is $155.00 and the deadline is April 12, 2016. Ms. Hall is registered to attend

School Showcase: Appomattox Primary School

Appomattox Primary School was featured in the School Showcase. Ms. Michele West, Appomattox Primary School Principal, was pleased to introduce the following students who portrayed a wide array of famous Americans in history and shared their biographical stories through iPad presentations: **Roman Harvey, Courtney Johnson, M'Aaliyah Davis, Tyler Hughes, Miller Phelps, Chloe Kidd,** and **Xavion Jones**. Ms. West stated the iPad presentations had been placed on the school website for the public to view.

Discussion Regarding Public Hearing Request of January 28, 2016

During the January 28, 2016 Public Hearing Concerning the Proposed 2016-2017 School Budget, Mr. John Rieger was the only person who addressed the Board. Mr. Rieger requested additional funding be provided for the Appomattox County High School Band. (See Attachment # 10) Mr. Waddell stated the Board needed to consider Mr. Rieger's request as the band and color guard are vital components of our school program. Ms. Hall asked if Mr. Rieger has provided specific dollar amounts and the superintendent noted he had not. Mr. Smith mentioned last year the coach quit before the season was completed and emphasized the need for adult supervision. Mr. Waddell, Mr. Smith, and Ms. Hall were in agreement to try to include the request for an additional coach in next year's budget.

Superintendent's Presentation of the Proposed 2016-2017 School Budget

Dr. Grasty provided a detailed power point presentation concerning the Proposed 2016-2017 School Budget as follows: (See Attachment # 11)

- Striving for Excellence
  - All Schools Are Fully Accredited
  - ACPS Led Region 8 and Region 2000 in the On-Time Graduation Rate

- ACPS Comprehensive Plan
- ACPS Snapshot
- Reasons to Shine
- Appomattox Primary School
- Appomattox Elementary School
- Appomattox Middle School
- Appomattox County High School
- Technology
- Support Services for Our Students
- Statutory Responsibility
- How Did K-12 Funding Fare in the Introduced 2016-18 Budget?
- State K-12 Policy Changes Adopted to Reduce Funding
- State Standards of Quality Do Not Reflect True Costs for Local K-12 Divisions
- Percent of FY 2015 Actual Local Expenditures for Operations Above RLE
- Required Local Effort 2014-15
- Essential Budget Questions
- 2016-17 Budget Goals
- Cost of Living Employee Compensation ACPS
- Budget Needs 2016-17
- Budget Drivers
- Teaching Positions
- Longitudinal Average Daily Membership Data (ADM)
- Maintenance Projects 2015-16 Status
- Maintenance Projects to be Done Summer 2016
- Transportation
- School Division Needs – Highest Priority
- Requested Local Funding from County for 2016-2017
- Next Steps

Board Members expressed their appreciation to Dr. Grasty for her budget presentation.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, provided the quarterly report for medical insurance from Piedmont Community Health Plan (See Attachment # 12) and dental insurance from Delta Dental. (See Attachment # 13) Currently our medical insurance renewal is projected to be between five to seven percent, but as we are fully insured our rates are dependent upon our claims. Last year, we negotiated a two year rate guarantee with Delta Dental, so we know there will be no dental rate increase for next year.

Digital Learning Day Video from ACPS

A Digital Learning Day video from Appomattox County Public Schools was presented by Mr. Danny Richardson, ITRT. He stated February 17, 2016 was designated as Digital Learning Day in Virginia. This event was sponsored by the Virginia Department of Education, in cooperation with the Virginia Society for Technology in Education and the Alliance for Excellent Education. The event is part of a national campaign designed to celebrate innovative teaching and highlight practices that make learning more personalized and engaging for students; explore how digital learning can provide all students with the opportunities they deserve; and build the skills students need to succeed in college, career, and life.

Grow Your Own Initiative

Dr. John Walker, with Lynchburg College, provided information concerning the *Grow Your Own Initiative* which is a partnership involving the school divisions of Appomattox, Amherst, Bedford, Campbell, and Lynchburg as well as Lynchburg College (LC) and Central Virginia Community College (CVCC). The goal of the program is to identify high school seniors who wish to become teachers. These students would apply to CVCC and LC to be dually enrolled. (See Attachment # 14)

LAUREL School Update

Mrs. Beth Haught, Director of Remedial and Special Education, provided an overview of the LAUREL (Lynchburg Area Unit for Regional Exceptional Learners) School program which included the following: (See Attachment # 15)

- History
- Administration
- Enrollment
- Disability Categories
- Staff
- Classrooms
- Programs and Curricula

XLR8 STEM Academy Presentation

Mrs. Susan Cash, Director of the XLR8 STEM Academy, and ACPS student Josh Anthony, reported on the Governor's STEM Academy which is located in Lynchburg on the CVCC Campus. The Academy offers accelerated learning for juniors and seniors who are pursuing careers in the areas of science,

technology, engineering, and mathematics and are located in the Region 2000 area. (See Attachment # 16)

Transportation Report

Mr. Matt Lair, Transportation Supervisor, provided an update concerning the ACPS Transportation Department which included the following: (See Attachment # 17)

- Bus Routes
- Mileage and Age Facts
- Mileage Breakdown
- Cost Per Student
- Replacement Schedule
- Sub Drivers and DMV Requirements
- Car and Truck Information

Mr. Smith praised the transportation department for logging 532,553 accident free miles and emphasized this record was phenomenal. He also praised the bus drivers for their dedicated service as they calmly transported our students safely as the county was dealing with the aftermath of a tornado on February 24, 2016.

Tornado Procedures of February 24, 2016 Update

Dr. Grasty provided an update of the procedures that were followed on Wednesday, February 24, 2016 when an EF3 tornado tore through Appomattox County. She stated the decision was made at 3:07 p.m. to hold students in our buildings as a severe thunderstorm warning was issued. Lockdown procedures were implemented when a tornado warning was released at 3:30 p.m. with the tornado touching down three minutes later. There was no electricity, no Internet, telephones were not working, and some cell phone towers were impacted. We communicated between the schools, bus shop, and central office with hand held radios. We began to receive word that many roads were not passable. The lockdown was lifted at 4:15 p.m., but we kept the students longer. Mr. Lair worked with the Sheriff's Department and the Virginia Department of Transportation to determine by 5:15 p.m. it was safe to transport approximately two-thirds of students home. It was beginning to get dark and the primary school was the only school building with generator power. At that point nearly 200 students remained in our schools. All of these students were transported to the primary school with the teachers. The primary and elementary age students were grouped in one area and the middle and high school age students were in another area. Our staff kept the children calm at a time that was not calm. All of the students were fed and at about 8:00 p.m. Mr. Lair received word of passable

roads to transport these children home safely. An adult, in addition to the driver, was placed on each bus and walked each child to their door. At 8:58 p.m. Dr. Grasty received the welcomed call from Mr. Lair that every child had been safely delivered home. Staff members were prepared to spend the night at the primary school with the children if needed as cots and blankets were in place. The superintendent thanked everyone for the wonderful team effort that was exhibited. She noted she has also received many comments from parents thanking us for holding the children and keeping them safe and secure.

As follow-up, the superintendent participated in Emergency Crisis Meetings with the county. The school division is currently in the process of creating a list of all students who have been impacted by the tornado. To date, approximately 55 students have been affected either in a mild way or they have no home. Dr. Grasty noted she was astounded by the aide that is being offered as an outpouring of agencies have contacted asking how they can help.

Mr. Waddell emphasized our school personnel did an awesome job. Mr. Smith stated he was at the high school during the tornado and later went to the primary school. He pointed out the dedication of our staff did not go unnoticed; everyone did an outstanding job of caring for our students.

Dress Code Committee Update

The superintendent provided a brief summary of the work that is being done in our school division by the Dress Code Committee. Parents, teachers, and administrators, including Mrs. Beth Haught, Director of Remedial and Special Education, are serving on this committee with the superintendent. They are reviewing our current dress code as well as over a dozen codes from neighboring Region 8 and Region 2000 school divisions to compare in order to improve our dress code. The committee plans to prepare a draft revised dress code, which may differ in grades K-5 and 6-12, in March and seek additional parent/staff input through a survey. The committee also plans to present a revised dress code to the School Board with approval in April or May in order to have it in place for the 2016-2017 school year.

Discussion of March 24, 2016 Tour of School Facilities

The Board is scheduled to tour school facilities on Thursday, March 24, 2016 from 9:00 a.m. until 3:00 p.m., beginning at the School Administration Building. The superintendent requested Board Members provide guidance regarding the particular programs they wanted to include in the tour. Mr. Waddell requested the group visit the welding program at the high school as well as a lab with a 3D printer. Ms. Hall asked if the group traveled by school bus. Dr. Grasty

responded this had been done in the past when we have had a larger group participating in the tour.

Dr. Grasty noted we normally do not invite other elected officials to accompany the School Board during the spring tour as this invitation is extended for the fall tour. However, she asked the Board if they would like to make an exception this spring since we have three new members of the Board of Supervisors and a new County Administrator. Ms. Hall asked if the Appomattox County Chamber of Commerce could also be invited. It was the consensus of the Board to invite the Appomattox County Administrator, Members of the Appomattox County Board of Supervisors, and one or two representatives from the Appomattox Chamber of Commerce to participate in the March 24, 2016 Tour of School Facilities. The superintendent noted she would extend letters of invitation.

ACTION ITEMS

Consideration of Approval of Second Reading and Adoption of Revised Policy

It was moved by Mr. Smith and seconded by Rev. Jones to approve the second reading and adoption of policy JED-R - Student Absences/Excuses/Dismissals as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 18)

Consideration of Approval of Out-of-County Tuition Rate for 2016-2017

It was moved by Mr. Smith and seconded by Rev. Jones to approve $1,000.00 as the out-of-county tuition rate for the 2016-2017 school year. By unanimous voice vote, the motion was approved.

Consideration of Request for Admission as Out-of-County Tuition Student for 2016-2017

It was moved by Mr. Smith and seconded by Rev. Jones to approve admission of the out-of-county tuition student for the 2016-2017 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 19)

Consideration of Request for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2015-2016

It was moved by Mr. Smith and seconded by Rev. Jones to approve exemption from compulsory attendance laws for bona fide religious belief for the 2015-2016 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 20)

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to comment on non-agenda items.

NEXT MEETINGS

The following meetings of the Appomattox County School Board have been scheduled:

- Thursday, March 10, 2016 – Joint Meeting with Appomattox County Board of Supervisors – 5:00 p.m.

- Thursday, March 24, 2016 – Regular Monthly Business Meeting – 3:30 p.m.

Both of the meetings will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to

Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report, coaching salaries, and employee #474.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports, and students #13893, #51353, and #51810.

Rev. Jones seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, coaching salaries, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Jones to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Rev. Jones, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 21)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Rev. Jones to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 22)

Approval of Student Number 13893

It was moved by Mr. Smith and seconded by Rev. Jones to take no action regarding Student Number 13893 as the student and parent(s) did not attend the meeting. By unanimous voice vote, the motion was approved.

Approval of Student Number 51353

It was moved by Mr. Smith and seconded by Rev. Jones to place Student Number 51353 on long-term suspension for the remainder of the school year with placement at the Appomattox Alternative Education Center (AAEC). Consideration will be given to the student returning to Appomattox County High School for the 2016-2017 school year pending adequate academic progress and exemplary behavior while attending AAEC. By unanimous voice vote, the motion was approved.

Approval of Student Number 51810

The Board took no action concerning Student Number 51810, but directed the superintendent to respond to the request of the parent by letter.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Rev. Jones. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 21

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Rev. Jones seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: March 3, 2016

Minutes of
Joint Meeting of
Appomattox County School Board
and
Appomattox County Board of Supervisors

The Appomattox County School Board met on Thursday, March 10, 2016 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. This was a joint meeting between the members of the Appomattox County School Board and Appomattox County Board of Supervisors. Present were School Board Members: Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Division Superintendent Dr. Dorinda G. Grasty. Also present were Supervisors: Mr. Samuel E. Carter, Mrs. Sara E. Carter, Mr. William H. Hogan, Mr. Chad E. Millner, and County Administrator Mrs. Susan M. Adams. Mr. Bryan A. Moody was ill and not in attendance.

The following Central Office Staff Members were also in attendance: Mrs. Elizabeth R. Haught, Director of Remedial and Special Education; Mr. Bruce R. McMillan, Director of Finance and Human Resources; Mr. Brette A. Arbogast, Director of Technology and CTE; Mr. Timmy Garrett, Maintenance Supervisor; and Mr. Matt Lair, Transportation Supervisor.

CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND MOMENT OF SILENCE

Mr. Waddell, School Board Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

PRESENTATION BY THE SUPERINTENDENT

Dr. Dorinda G. Grasty, Division Superintendent, thanked the Board of Supervisors for their support of our school division and provided a comprehensive and detailed Power Point Presentation concerning the Preliminary 2016-2017 School Budget Request for Appomattox County Public Schools which included: (See Attachment # 1)

- Welcome Board Members
- Striving for Excellence
  - All Schools Fully Accredited
  - Led Region 8 and Region 2000 in On-Time Graduation Rate
- ACPS Comprehensive Plan
- ACPS Snapshot

- Reasons to Shine
  - Appomattox Primary School
  - Appomattox Elementary School
  - Appomattox Middle School
  - Appomattox County High School
- Technology
- Support Services for Our Students
- Statutory Responsibility
- How Did K-12 Funding Fare in the Introduced 2016-18 Budget?
- State K-12 Policy Changes Adopted to Reduce Funding
- State Standards of Quality Do Not Reflect True Costs for Local K-12 Divisions
- Percent of FY 2015 Actual Local Expenditures for Operations Above RLE
- Required Local Effort 2014-2015
- Composite Index (CI) of Local Ability-To-Pay
- Composite Index of Local Ability-To-Pay Formula
- Essential Budget Questions
- 2016-17 Budget Goals
- Cost of Living Employee Compensation ACPS
- Budget Needs 2016-2017
- Budget Drivers
- Teaching Positions
- Longitudinal Average Daily Membership Data (ADM)
- Large Classes/Grades – Staff Needed
- Transportation
- Maintenance Projects 2015-2016 – Status
- Maintenance Projects to be Done Summer 2016
- CIP Funds Used 2015-2016 to Date
- Maintenance/CIP Projects for 2016-2017 (Est.)
- CIP/Maintenance Projects 2016-2017 (continued)
- CIP 2016-2017 Immediate Needs
- School Division Needs – Highest Priority
- Requested Local Funding from County for 2016-2017
- Next Steps
- Thank You for Your Support of ACPS
- Comments and Questions

DISCUSSION BY BOARD MEMBERS

Following her presentation, the superintendent called for questions and comments from the members of both boards.

Mrs. Carter asked if the School Board had considered a straight dollar amount across the board salary adjustment rather than percentage increases. She shared her concern for the lower paid employees and the impact of rising health care costs. Dr. Grasty noted it had been discussed but it is currently not the plan.

Mrs. Carter asked Mrs. Adams if she had been coordinating with Dr. Grasty as she wanted to make sure whatever happens on the school side is equally represented on the county side. Mrs. Adams indicated she and Dr. Grasty were collaborating.

Mr. Smith thanked the Board of Supervisors for the additional funds they have provided for the CIP needs in the school division. He noted Mr. Garrett and his staff are completing most of the projects themselves which is resulting in significant savings and has allowed greatly needed improvements to be made to the auditorium lighting at the high school. Mr. Smith also cited the wonderful job accomplished by our bus drivers with 532,553 accident free miles driven during the past year. He also expressed his gratitude for the emergency generator at the primary school that proved to be invaluable when the tornado hit our county on February 24, 2016. He thanked everyone involved for a phenomenal job.

Mrs. Carter stated she was incredibly grateful for the decision to hold the students at school and noted it was absolutely the best decision that could have been made. She pointed out when you put pupil safety first, it is always the right decision.

Dr. Grasty noted holding the students at school was not an easy decision. She complimented the staff for doing a wonderful job of keeping our students safe and calm. She also thanked Ms. West for hosting the group and providing a meal for the students.

Mr. Carter thanked the school staff for their wisdom and vision in making the decision to hold the students. He also requested one additional item be added to the list of school accomplishments in the area of Track and Field Events as Delonta Kelso recently became a state winner. Dr. Grasty noted this significant accomplishment occurred on the day of the storm.

Mr. Waddell thanked the Board of Supervisors and Mrs. Adams for all of their support concerning the actions of the school division during the tornado, as well as their support with budgeting and capital improvement needs within our school system.

Dr. Grasty reminded the group of the upcoming tour of school facilities scheduled for Thursday, March 24, 2016 beginning at 8:45 a.m. in our office and again issued an invitation to the supervisors and county administrator to join the

School Board in our schools on this day. She also shared an invitation from Mr. Garrett to provide a one-on-one tour at any time.

Mr. Hogan asked why an eight percent increase in health insurance premiums was projected in the budget. Dr. Grasty stated our premiums are based on our claims and last year we had particularly high claims. Mr. McMillan concurred and stated we are a fully insured program.

Mr. Hogan also asked where the school division would fall in regard to Required Local Effort if the Board of Supervisors could provide their portion of the Proposed 2016-2017 School Budget totaling $5,861,695.00. Dr. Grasty stated this would place Appomattox County Public Schools 39% to 40% above the Required Local Effort for next year. The superintendent indicated our school division is currently 23.77% above RLE which is an improvement from previous years and extended her appreciation to the Supervisors.

Mrs. Carter stated they were thankful for the school division's wise use of the money as the past year yielded successful SOL scores and great strides were made in facility improvements. She also encouraged the school division to continue to provide the county with a current prioritized listing of CIP needs.

On behalf of the Board of Supervisors, Mr. Carter extended appreciation to the superintendent, staff, teachers, and all of the school employees who are making the educational system in Appomattox County a source of great pride.

Mr. Waddell pointed out the tour of school facilities on March 24, 2016 would provide an excellent opportunity to view the outstanding instructional programs in our school division.

Mrs. Adams requested Mr. Arbogast address the collaborative technology relationship that exists between the schools and the county. Mr. Arbogast stated the program was put into place a year and a half ago with the goal of reducing overhead costs as much as possible. He noted the school division is housing all of the servers and underground fiber will be installed within the next thirty to sixty days. Mr. Arbogast's staff is also assisting the county with email and Voice Over IP telephone service.

ACTION

No action was taken at this meeting.

ADJOURNMENT

There being no further business, it was moved by Mr. Smith and seconded by Rev. Jones to adjourn the meeting. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, March 24, 2016 at 3:30 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present at the meeting were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith (arrived at approximately 4:35 p.m.), Mr. Bobby K. Waddell, and Dr. Dorinda G. Grasty, Division Superintendent. Prior to the meeting, School Board Members spent the day touring school facilities and were accompanied by the superintendent and administrators. (See Attachment # 1)

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Rev. Jones to approve the following consent agenda items:

1. Financial Report as of February 29, 2016 (See Attachment # 2)
2. Educational Trips Reports as of March 24, 2016 (See Attachment # 3)
3. Payment of Bills as of March 24, 2016:
   a) $437,593.09 – General Fund (See Attachment # 4)
   b) $ 36,955.87 – School Food Fund (See Attachment # 5)
   c) $ 3,908.66 – General Fund End of Month (See Attach. # 6)
   d) $ 78.52 – School Food Fund End of Month (See Attach. # 7)
4. Information from the Schools and Division Offices as of March 24, 2016

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as presented with Recognitions to be moved from Item F to Item C under the Superintendent's Report. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

The superintendent shared excerpts from the February 2016 publication of ***Friends of Gettysburg*** that referenced students from Appomattox County High School as they participated in the Gettysburg Centennial Student Exchange Program. (See Attachment # 8)

Communication Items from Board Members

There were no communication items from Board Members.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Review of Fall SOL Testing Data

Mrs. Annette Bennett, Director of Curriculum and Instruction, and Data Coaches Mrs. Allison Maxwell and Mrs. Stephanie Totty reviewed the fall 2015 SOL testing data. A comparison was made between the fall 2015 SOL scores and the overall scores for 2014-2015 as follows (See Attachment # 9):

Appomattox Middle School:

- Science 8: Increased from 82% to 84%
- Civics and Economics: Decreased from 88% to 87%

Appomattox County High School:

- Algebra I: Increased from 68% to 107%
- Geometry: Increased from 70% to 94%
- Algebra II: Increased from 84% to 95%
- Reading: Decreased from 94% to 83%
- Writing: Decreased from 90% to 71%
- Earth Science: Decreased from 85% to 76%
- Biology: Decreased from 78% to 72%
- Chemistry: Increased from 98% to 100%
- World History I: Increased from 80% to 83%
- World History II: Increased from 89% to 96%
- VA/US History: Increased from 87% to 90%

It was noted this was the first time middle school students were tested in the fall.

Review of Latest Drop-Out Report

Mrs. Bennett furnished the latest drop-out report. Currently, nine students are listed on our division dropout report. This is an increase of three students from the same time last year. One or two of the nine students moved and we have not been able to verify their enrollment at another school. Should we be successful in locating these students at another school, their classification will change to “transferred out” rather than “dropped out”.

RECOGNITIONS

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

Appomattox Primary School:
Annual Youth Art Exhibition at the Longwood Center for the Visual Arts –
The following students have artwork on exhibit during the Annual Youth Art Exhibition at the Longwood Center for the Visual Arts:

Saniyah Blow, Pre-K
Jefeth Zuniga, Kindergarten
Tyler Haskins, Kindergarten
Jack York, Kindergarten
Colton Bowlin, 1st Grade
Jake Jamerson, 1st Grade
Paige Abbott, 2nd Grade
Patiance Christian, 2nd Grade
Christian Dawson, 2nd Grade
Cora Melton, 2nd Grade
Valerie York, Teacher and Sponsor

Exceptional Readers for the Month of March – Earned 75 AR Points -
As a reward for their outstanding reading accomplishment, these second grade students chose to eat lunch with the principal where they had a great time discussing books, sports, four wheelers, and favorite vacations.

Bella Hamilton
Elijah Davis
Hayden Scruggs
Regan Shields
Julie Goodman
Christian Dawson
Kilroy Jones

APS Grade Level Team Chairpersons -
The role of the grade level chairperson is to support team members in developing the curriculum, work with the principal, coordinate meeting agendas, collaborate, co-plan, and share ideas to promote learning.
Jamie Davis – Kindergarten
Susan Blankenship – 1st Grade
LeeAnn Rasey – 2nd Grade

Appomattox Elementary School:

First Place in 4-H Public Speaking at the Virginia Shooting Sports Spring Air Competition -
Jakob Thomas

Piedmont Area Young Authors' Contest Winners -
Camryn Mayberry – Essay Entitled *Secret Treasure*
Madelyn Austin – Essay Entitled *An Amazing Adventure*

Top Readers in the Rashad Jennings' Reading Challenge in February -
Nadir Abdussalaam – Grade 3 (70.6 points)
Kirsten Moore – Grade 5 (68.5 points)

Appomattox Middle School -

Egg Drop and CO2 Car – Virginia Science Museum – February 21, 2016 -
Emily Neighbors – CO2 – 1st Place
Alexis Corbin – Egg Drop – 1st Place Parachute Category
Abigail Swanberg – Egg Drop – 2nd Place in Cushion Category
Connor Cobb – Egg Drop
Bryce Gunter – Egg Drop – 3rd Place in Creativity
Michael Sullivan – Teacher and Sponsor
Julie Daily – Teacher and Sponsor

School and Regional Spelling Bee Winner -
Chloe Epps

Piedmont Regional Young Writer's Contest -
Sarah McConville – 3rd Place in Regional Contest
Lauren Weakley – 2nd Place in Regional Contest
Devin Doane – 1st Place in School Contest
Jaden Mayo – 2nd Place in School Contest
Breeley Mays – 3rd Place in School Contest
Janet Jackson – Teacher and Sponsor

Appomattox County High School -

SkillsUSA Region 3 Technical Skills Competition -

Alex Phelps – 2nd Place - Technical Drafting
Jacob Poore – 3rd Place - Technical Drafting
Kenny Caudill – 2nd Place - Architectural Drawing
Blake Page – 2nd Place - Auto Services
William Huffman – 1st Place - Information Technology Services
Dianne Tuck – Teacher and Sponsor - Technical Drafting and Architectural Drawing
David Cardwell – Teacher and Sponsor - Auto Services
Jason Clark – Teacher and Sponsor - Information Technology Services

FFA Hub Federation Career Development Event -

Jordan Moore – 1st Place - Extemporaneous Public Speaking
Frankie Hoffman – 1st Place - Tractor Troubleshooting
Andrew Sams – 1st Place - Tractor Troubleshooting
Elizabeth Duncan – Teacher and Sponsor - Extemporaneous Public Speaking
Edward McCann – Teacher and Sponsor - Tractor Troubleshooting

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above for their outstanding accomplishments.

Membership Report

The superintendent provided the February 29, 2016 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2175 students. This compares to a budgeted ADM of 2,185. (See Attachment # 10)

VSBA and NSBA Activities

The 2016 VSBA Southern Region Spring Network Forum will be held April 20, 2016 at Jefferson Forest High School in Bedford. The registration fee is $25.00 and the deadline is March 25, 2016. Mr. Waddell, Mr. Smith, Ms. Hall, Rev. Jones, Dr. Smith, and Dr. Grasty are registered to attend. A van will leave from the School Administration Building parking lot at 4:15 p.m. on April 20, 2016 for those Board Members who would like to car pool.

A VSBA Hot Topic Conference will be held in Charlottesville on April 26, 2016. The registration fee is $155.00 and the deadline is April 12, 2016. Ms. Hall is registered to attend.

A VSBA School Law Conference will be held June 3, 2016 in Charlottesville. The registration fee is $165.00 and the deadline is May 19, 2016.

School Showcase: Appomattox County High School

Appomattox County High School was featured in the School Showcase. Dr. Poldi Moreno, ACHS Principal, introduced Mrs. Tori Rothgeb, ACHS Teacher, who provided an excellent video presentation concerning outstanding achievements in academics, clubs, sports, and beyond the classroom. Students assisting Mrs. Rothgeb were: Kylie Bradshaw, Nick Mendoza, Sean Murray, Omar Bailey, and Marquise Morgan. (See Attachment # 11)

Budget and Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, provided an update concerning the 2016-2017 School Budget. He reported county officials have requested we provide them with the amount of local support that is needed by the school division for 2016-2017 in order for them to proceed with their budget process. On March 17, 2016 the Virginia General Assembly approved the state 2016-2017 budget which allocated $14,259,475.00 in state funding to our school system for next year and included a two percent salary increase. (See Attachment # 12)

Mr. McMillan reviewed the following budget needs that were incorporated in the 2016-2017 School Budget:

➢ Increase employee compensation a minimum of 2%	=	$240,000.00
➢ Decrease large class sizes by reinstating and/or adding teaching positions K-12 as needed (5 positions at $50,000.00 each)	=	$250,000.00
➢ Increase amount of employer paid health insurance to offset additional employee costs	=	$120,000.00
➢ Reinstate full-time assistant principal at APS	=	$ 75,000.00
➢ Purchase 3 buses at $90,000.00 each	=	$270,000.00
➢ 1 additional percent salary increase (pending) adequate additional funding)	=	$120,000.00
TOTAL	=	$1,075,000.00

Mr. McMillan stated he had previously reported we would need to ask the county for an additional $240,000.00 but was pleased to be able to reduce this figure to $120,000.00 due to receipt of unexpected additional state funds. (See Attachment # 13) He also provided a summary of the Fiscal Year 2016-2017 Budget Request. (See Attachment # 14) Dr. Grasty noted the request for adoption of the 2016-2017 School Budget was listed as an action item later during

the meeting. She stated should the Board adopt the proposed 2016-2017 School Budget in the total amount of $22,771,793.00 a letter would be sent to the Appomattox County Administrator and Members of the Board of Supervisors the following day with our budget information.

Mr. Smith thanked Dr. Grasty and Mr. McMillan for the development of a conservative budget. Dr. Grasty stated she was pleased to see improvement in state funding as this has not been the case since 2008.

LAUREL Regional School Update on Fund Balance

Mr. McMillan reported LAUREL is a Regional School located in Lynchburg, Virginia that receives students who are severely handicapped from our school division as well as Lynchburg City and the counties of Amherst, Bedford, and Campbell. Lynchburg City Schools serves as the fiscal agent with the school divisions paying tuition for their students to attend. Mr. McMillan noted over the past few years a fund balance has developed. Lynchburg City Schools requested guidance from the Virginia State Attorney General concerning how the fund balance should be handled and he advised the funds should be returned to the localities. The portion due to our school division is approximately $183,000.00. It is our understanding we can take this amount as a credit to our account for the 2016-2017 school year or we can ask for a reimbursement. Mr. McMillan noted he had spoken with a number of financial and special education personnel who have recommended we ask for a reimbursement. He stated it would essentially be returned to the county and we would then submit a request for the funds.

Report on January 4 Staff Development

Mrs. Stephanie Totty and Mr. Danny Richardson, ITRTs with our school division, presented information concerning the following staff development classes that were conducted on January 4, 2016 for the entire teaching staff:

- Office 2016 - Tools to Make Office 2016 More Teacher Friendly – Taught by Mr. Phillip Amos
- Active Inspire and Class Flow – Taught by Mr. Danny Richardson
- IPads in the Classroom – Taught by Mrs. Stephanie Totty

Mrs. Totty reported the survey results following the staff development revealed 88% of the teachers rated the classes as applicable and 81% as useful. She noted the technology staff was pleased with these favorable results.

Report on 2016 Tornado Drill, School Safety Walk-Throughs, and Annual School Online Safety Audit

Mr. Brette Arbogast, Director of Technology and CTE, reported on the following:

- Tornado Drill – Our school division did not participate in the statewide drill on March 22, 2016 in an effort to ease the anxieties of those in our county who recently experienced a tornado firsthand. Dr. Grasty emphasized our entire school division exercised a full tornado drill for the duration of 30 to 40 minutes on February 24, 2016 during the actual event. Mr. Arbogast also noted off-site evacuation drills were implemented during the February 24th tornado.

- School Safety Walk-Throughs – This has been scheduled for Tuesday, March 29, 2016 at 10:00 a.m.

- Annual School Online Safety Audit – All schools have completed the audit and are in the process of submitting the final paperwork.

Date of Board Self-Evaluation

Dr. Grasty reported the School Board is required to complete a Self-Evaluation prior to the end of each school year. Last year it was conducted at the Regular June Board Meeting. Following discussion, it was determined the Board would conduct their Self-Evaluation on Thursday, June 9, 2016 during the Regular Monthly Business Meeting. Board Members were provide with the VSBA School Board Self-Assessment Form and asked to return the completed document to the Clerk of the Board by Thursday, May 26, 2016. The Clerk will prepare a compiled report prior to the June 9, 2016 School Board Meeting.

ACTION ITEMS

Consideration of Adoption of 2016-2017 Budget

It was moved by Mr. Smith and seconded by Rev. Jones to approve the 2016-2017 School Budget as presented and recommended by the superintendent in the amount of $22,771,793.00 which includes $943,198.00 for Food Service and local funding in the amount of $5,741,695.00. By unanimous voice vote, the motion was approved. (See Attachment # 15)

Consideration of Disapproval of Request for Admission as Out-of-County Tuition Student for 2015-2016

It was moved by Mr. Smith and seconded by Rev. Jones to disapprove the request for admission as an out-of-county tuition student for the 2015-2016 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 16)

Consideration of Adoption of Resolution Regarding Lease Financing of School Facility

It was moved by Mr. Smith and seconded by Rev. Jones to adopt the Resolution of Appomattox County School Board Regarding Lease Financing of School Facility as presented, requested by the Appomattox County Administrator, and recommended by the superintendent. Mr. Waddell stated the county is looking at restructuring debt and one option is to use the value of a school property. This will allow the county access to very low interest money. Mr. Smith stated this process will prevent the Board of Supervisors from implementing a tax increase which will benefit every citizen in the county. Following the discussion, the motion was unanimously approved by roll call vote. (See Attachment # 17)

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to comment on non-agenda items.

NEXT MEETINGS

The following meetings of the Appomattox County School Board have been scheduled:

- Thursday, April 14, 2016 – Interim Meeting – 5:00 p.m.
- Thursday, April 28, 2016 – Regular Monthly Business Meeting – 5:00 p.m.

Both of the meetings will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #474.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports, and student #14473.

Rev. Jones seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, coaching salaries, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Dr. Smith to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by

Rev. Jones, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 18)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Rev. Jones to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 19)

Approval of Student Number 14473

It was moved by Mr. Smith and seconded by Rev. Jones to expel Student Number 14473 for 365 days with no alternative services. By unanimous voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Rev. Jones. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 18

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Rev. Jones seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: March 24, 2016

APPOMATTOX COUNTY HIGH SCHOOL

3/23/16

To The Appomattox County School Board,

Thank you for your donation to the After Prom Committee for the Appomattox High School Students. With the generous support of people like you, we will be able to provide a safe and fun environment. This evening is filled with fun activities and prizes for our students to enjoy after the prom.

Thank you again for helping us make the event a success. We appreciate your support.

Sincerely,
ACHS AfterProm Committee

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2015-2016
Budgeted March 31, ADM - 2185

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	170	167	171	166	164	168	166	167		
	1st	170	170	169	169	169	171	166	165		
	2nd	183	187	186	185	184	184	185	185		
Total Membership		523	524	526	520	517	523	517	517	0	0
% att		97.40%	95.91%	96.32%	95.20%	95.11%	95.72%	94.72%	94.80%	#DIV/0!	#DIV/0!
AES	**3rd**	180	184	180	180	180	180	177	178		
	4th	155	155	156	155	153	156	156	155		
	5th	149	152	151	151	151	149	149	150		
Total Membership		484	491	487	486	484	485	482	483	0	0
% att		97.57%	96.17%	96.57%	95.53%	95.97%	95.63%	95.78%	95.96%	#DIV/0!	#DIV/0!
AMS	**6th**	171	171	172	171	170	170	169	169		
	7th	159	161	162	163	163	164	165	165		
	8th	159	157	155	156	156	157	159	159		
Total Membership		489	489	489	490	489	491	493	493	0	0
% att		97.27%	95.92%	96.10%	95.54%	95.99%	94.03%	95.14%	96.04%	#DIV/0!	#DIV/0!
ACHS	**9th**	192	189	190	188	188	179	179	180		
	10th	184	185	186	186	185	186	187	187		
	11th	190	189	190	188	187	187	188	187		
	12th	157	157	157	155	155	159	158	158		
Total Membership		723	720	723	717	715	711	712	712	0	0
% att		96.33%	94.56%	94.84%	93.76%	94.15%	94.39%	94.68%	94.21%	#DIV/0!	#DIV/0!
Monthly Division Membership		2219	2224	2225	2213	2205	2210	2204	2205	0	0
Monthly % att		97.06%	95.46%	95.82%	94.68%	94.98%	94.95%	94.97%	94.92%	#DIV/0!	#DIV/0!
ADM		2209	2219	2223	2217	2207	2211	2210	2205	0	0
Membership Average		2219	2221.5	2222.67	2220.25	2217.2	2216	2214.29	2213.13		
Laurel Regional Prog		6	6	6	7	7	6	6	6		
New Vistas		1	1	1	1	1	1	1	1		
Rivermont		3	5	5	6	6	6	8	8		
Horizon Day TX											
CVCC-Transition											
Cumberland Treatment Ctr		1	1	1	1	1	1	1	1		
North Springs		1	1	1					1		
Centra Autism Program @Bridges		3	3	4	4	4	3	3	3		
Blue Ridge Autism		1	1	1							
Culpeper											
Bridges Residential			1	1	3	3	3	3	3		
CVCC College for Living Plus											
Jackson Field Home											
Grafton Residental		1	1	1	1	1	1	1	1		
Hughes Center		1					1	1	1		
Fort Hill Community School		5	5	5	5	5	3	3	3		
Harbor Point							1				
ChildHelp								2	2		
TOTAL Unfunded ADM		23	25	26	28	28	26	29	30	0	0
Total Funded ADM		2196	2199	2199	2185	2177	2184	2175	2175	0	0

VSBA School Law Conference June 3, 2016

DoubleTree by Hilton Charlottesville
990 Hilton Heights Road
Charlottesville, VA

Your school division needs **you**, **your superintendent,** and **your attorney** to be at the 2016 VSBA School Law Conference. Why? Because many of the decisions you make have legal implications that will impact your school division for years to come. Be informed and be prepared!

- Learn best practices for developing a Memorandum for Understanding (MOU) for School Resource Officers
- Learn more about the Conflict of Interests Act
- Learn about the new Federal education law Every Student Succeeds Act (ESSA) and what it means to your school division
- Hear an update on General Assembly bills and how they impact your local division

Workshop Agenda

8:15 Registration and Continental Breakfast

9:00 Welcome
Bill Kidd, President
Virginia School Boards Association

9:05 Developing and Implementing an MOU for School Resource Officers
Ben Kiser, Executive Director
Virginia Association of School Superintendents
Stacy Haney, Partner
Reed Smith

10:05 School Boards and the Conflict of Interests Act
Christopher Piper, Executive Director
Virginia Conflict of Interest & Ethics Advisory Council

11:05 Break

11:20 An ESSA Primer: Highlights on the New ESSA for the School Lawyer
Francisco Negron, Associate Executive Director & General Counsel
National School Boards Association

12:20 Legal Update from 2016 General Assembly
Emily V. Webb, Coordinator of Government Relations
Virginia School Boards Association

1:05 Lunch

1:10 Optional Lunch & Learn: What Virginians Are Saying About Education
Dr. Robyn McDougle
Executive Director, Commonwealth Educational Policy Institute,
L. Douglas Wilder School of Government and Public Affairs, VCU
Grant Rissler
Assistant Director for Programs, Commonwealth Educational Policy Institute,
L. Douglas Wilder School of Government and Public Affairs, VCU

10 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

A block of 30 rooms has been reserved at the DoubleTree by Hilton Charlottesville, 990 Hilton Heights Road, Charlottesville, VA 22901, for the night of June 2. Please make your hotel reservations directly by calling 434-964-4461.

Inform the reservation staff you are attending the VSBA conference to receive the special rate of $125 (single or double).

The deadline for the reserved block is May 5. Please make your reservations by this date. If reservations exceed the block number, or are made after the May 5 deadline, the room rate is not guaranteed.

Fill out the registration form below or register for the conference online at: https://em.eboardsolutions.com/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GGIL. Registration for VSBA conferences and events is open to VSBA members and affiliate members only.

Questions? Contact Brianna Hundley at Brianna@vsba.org

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Thank You to our Sponsor

SOURCE 4 TEACHERS Educational Staffing Solutions

MissionOne Educational Staffing Services

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $165

Late Registration: $215 **(after May 19, 2016)**

VSBA SCHOOL LAW CONFERENCE

Registration fees received after May 19 will be $215 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after May 19 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Hot Topic Conference

April 26, 2016

Holiday Inn
1901 Emmet Street
Charlottesville, VA 22901

Join us for the 2016 VSBA Hot Topic Conference in Charlottesville, VA. This conference will pull together two hot topic issues from across the Commonwealth. First attendees will hear from attorneys, education professionals and justice officials on how local divisions can keep students in schools, off the streets, and out of the justice system.

In addition, Bedford County Public Schools representatives (school board member, superintendent, and administrators) will present their story behind the process of integrating personalized learning in the division: where this journey began, how they have implemented this teaching technique, and where their journey will take them in the future.

We hope you will be able to join us for this exciting conference!

Workshop Agenda

Tuesday, April 26, 2016

8:30 Registration and Continental Breakfast

9:15 Welcome
Bill Kidd, President
Virginia School Boards Association

9:05 Setting the Stage: Discipline in Virginia's Public Schools
Dr. Bill Cannaday, Jr., President (invited)
Virginia Board of Education

9:15 What Does the School Discipline Research Say?
Jason Langberg, Education Attorney
JustChildren Program of the Legal Aide Justice Center

9:45 Changing the Climate in Virginia: How School Boards Can Lead on Discipline Reform
Janel George, Senior Education Policy Counsel
NAACP Legal Defense Educational Fund, Inc.
Dwanna Nicole, Senior Policy Advocate
Advancement Project

10:45 Break

11:00 Keeping Kids in Schools, Out of Court, and Onto a Positive Healthy Future:
A Graduated Response Model to Reduce Arrests and Improve Graduation Rates
Chief Judge Steven C. Tesle
Clayton County Juvenile Court, Georgia

12:00 It's Personal: Empowering Learners for the Future
Jason Johnson, School Board Member, Bedford County
Dr. Doug Schuch, Superintendent, Bedford County
Melanie Simmons, Principal, Moneta Elementary School
Caroline Wray, Supervisor of Personalized Learning, Bedford County

1:00 Lunch and Adjournment

6 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

A block of rooms has been reserved at the Holiday Inn University Area & Conference Center for the night of April 25th. Please make your hotel reservations directly by calling 434-977-7700. Inform the reservation staff you are attending the Virginia School Boards Association conference to receive a special rate of $125 (single or double).

The deadline for the reserved block is March 25, 2016. If reservations exceed the block number, or are made after the March 25 deadline, the minimum rate will increase. Please make your reservations by this date.

Fill out the registration form below or register for the conference online at: https://em.eboardsolutions.com/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GGIK

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Thank you to our sponsor

VMDO ARCHITECTS

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $155

Late Registration: $205 (after April 12, 2016)

VSBA APRIL HOT TOPIC CONFERENCE

Registration fees received after April 12 will be $205 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after April 12 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Minutes of
Appomattox County School Board
Interim Meeting

The Appomattox County School Board met in regular session on Thursday, April 14, 2016 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Interim Meeting. Present at the meeting were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #49, #485, and #252.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711(A) 2 of the Code of Virginia, 1950, as amended and students #51113, #14231, and #53006.

Rev. Jones seconded the motion made by Mr. Smith. This was followed by a positive voice vote of approval from all Members of the Board.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Dr. Smith to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Rev. Jones, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 1)

APPROVAL OF PERSONNEL MATTERS

It was moved by Mr. Smith and seconded by Rev. Jones to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 2)

APPROVAL OF STUDENT MATTERS

Approval of Student Number 51113

It was moved by Mr. Smith and seconded by Rev. Jones to allow Student Number 51113 to return to Appomattox County Public Schools on April 18, 2016 with placement at the Appomattox Alternative Education Center (AAEC). The student will also be allowed to attend summer school. Should the student be successful, make academic progress, and have no discipline problems the student will be allowed to attend Appomattox County High School in the fall upon administrative review and recommendation. The student will be allowed to be on school property after school for school and community events. By unanimous voice vote, the motion was approved.

Approval of Student Number 14231

It was moved by Mr. Smith and seconded by Rev. Jones that Student Number 14231 pursue a GED through the Adult Education Program in Appomattox. By unanimous voice vote, the motion was approved.

Approval of Student Number 53006

It was moved by Mr. Smith and seconded by Rev. Jones to allow Student Number 53006 to return to Appomattox County Public Schools in the fall of the 2016-2017 school year pending a successful report from the school he is attending prior to re-enrolling in our school division. It is strongly encouraged that Day Treatment Services be pursued and in place when the student returns to Appomattox County Public Schools. The student will be allowed to be on school property after school for school and community events effective April 15, 2016. By unanimous voice vote, the motion was approved.

NEXT MEETINGS

The next Regular Monthly Business Meeting of the Appomattox County School Board is scheduled on Thursday, April 28, 2016 at 5:00 p.m. The next Interim Meeting will be held Thursday, May 12, 2016 at 5:00 p.m. Both meetings will take place in the School Administration Building at 316 Court Street in Appomattox, Virginia.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Rev. Jones. A unanimous voice vote of approval was received from all Board Members.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 1

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Rev. Jones seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: April 14, 2016

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, April 28, 2016 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present at the meeting were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Mrs. Annette A. Bennett, Designee to attend School Board Meetings in the absence of the superintendent. Dr. Dorinda G. Grasty, Division Superintendent, was absent due to family medical needs.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Rev. Jones to approve the following consent agenda items:

1. Minutes of March 3, 2016 Regular Monthly Business Meeting
2. Minutes of March 10, 2016 Joint Meeting with Appomattox County Board of Supervisors
3. Minutes of March 24, 2016 Regular Monthly Business Meeting
4. Financial Report as of March 31, 2016 (See Attachment # 1)
5. Educational Trips Reports as of April 28, 2016 (See Attachment # 2)
6. Payment of Bills as of April 28, 2016:
   a) $175,351.04 – General Fund (See Attachment # 3)
   b) $ 47,586.77 – School Food Fund (See Attachment # 4)
   c) $ 3,109.44 – General Fund End of Month (See Attach. # 5)
   d) $ 57.38 – School Food Fund End of Month (See Attach. # 6)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

Mrs. Bennett provided the following communication items from the superintendent:

- A thank you note from the ACHS After Prom Committee expressing their gratitude to the Board for their support of this worthy endeavor for our students.

- Mrs. Marlene Williamson, retired teacher with our school division, passed away April 13, 2016. Mrs. Williamson was employed as a Reading Specialist from October, 1985 to July, 2005. On behalf of the School Board a contribution was made to the Appomattox County Education Foundation in her memory and a card was sent to her family. We acknowledge Mrs. Williamson's contributions to our school system and extend our deepest sympathy to her family.

Communication Items from Board Members

There were no communication items from Board Members.

RECOGNITIONS

Mrs. Bennett took great pleasure in recognizing the following students and staff for their achievements:

Virginia School Boards Association Student Art Contest Participants

Jay Harris – AES – "Jay's Art"
Annabelle Paulette – AMS – "Lurking From Above"
Destine' Berkley – ACHS – "Mais"

Appomattox Primary School –

Second Grade Students with Perfect Attendance To Date During Second Semester (no tardies, early dismissals or absences)

Patiance LynLea Christian
Elijah Devaughan Davis
Paige Autumn Dufresne
Elijah Jamar Fleshman
Kenneth Franklin Hamilton
Jeremy Matthew Hounsell
Lexi Elizabeth Ranson

McKenzie Aaliyah Revely
Ryleigh Karsyn Swanberg
Taliyah Nevaeh Thompson

AR Points Club Top Accelerated Readers – Read 700 or more AR Books

Emily Huffman - 359.6 points – 2nd Grade
Connor Burton - 411.5 points – 2nd Grade
Evelyn McCormick - 438.1 points – 2nd Grade

Bright Beginnings Teachers, Preschool Teachers, and Para-Professionals

These educators provide experience, patience, and skills to support four year olds' interests in learning. Their work is incredible and they foster student's motivation to learn.

Amy Vaughan - Bright Beginnings Teacher
Amanda Turner - Bright Beginnings Teacher
Mary Alice Matthews - Bright Beginnings Para-Professional
Sherry Tomlin - Bright Beginnings Para-Professional
Stacy White - SPED PK Teacher
Brooke Baker - SPED PK Teacher
Mary Bradley - SPED PK Para-Professional
Christen Thomas - SPED PK Para-Professional

Appomattox Elementary School –

AES/4-H Extension Science Fair Blue Ribbon Winners

Lainey Woody
Adrianna Moore
Sora Price
Gavin Womack
Evan Carwile
Cole McCormick
Abby Newcomb
Bailey Hamilton
MaKenna Robertson
Austyn Briceland
Bruce Jones
Grace Jones
Christine Hamilton
Nate Dillon
Austin Hodge
Caleb Gunter
Ava Beckhouse
Kirsten Moore
Cora Bennett

Logan Mann
Gray Comeau
Trey Shrock
Morgan Doss
Gabe Nitti
Rupert Armentrout
Jacob Hensley

School Nurse
Renee Mann – Earned MSN from Liberty University with an Emphasis in Nursing Education

Appomattox Middle School –

4-H Central District Presentations Contest Winners
Kasey Fetty – 6th Grade
Abby Crain – 6th Grade
Dakota Wheeler – 6th Grade
Sarah McConville – 7th Grade

Appomattox County High School –

FFA – Southside Area Rally Winners

Tractor Troubleshooting CDE
1st Place Team – Qualified for State Fair Event in September, will be 1 of 5 teams at the state event.
Frankie Hoffman
Andrew Sams

Extemporaneous Public Speaking
Qualified for State Event at State Convention in June, will be 1 of 5 individuals at the state event
Jordan Moore – 1st Place

Veterinary Science CDE - 1st Place Team
Jordan Moore – 1st Place Individual
Estella Mason
Andrea Hodges
Danielle Alexander
Kristen Eubank

Jr. Ag Mechanics CDE – 2nd Place Team
Tyrell Gafford

Jared Morgan
Jacob Inge – 2nd Place Individual
Tiler McFadden

Sr. Ag Mechanics CDE – 3rd Place Team
Frankie Hoffman – 3rd Place Individual
Andrew Sams
Jimmy Brightwell

Skills USA State Leadership and Technical Skills Competition - Entrepreneurship Team - 1st Place **-** Will participate in national competition in June, 2016
Geoff Zdgiebloski
Nick Walton
Brian Rubio
Nathan Simpson
Jason Clark, Teacher and Sponsor

Southside Virginia Regional Technology Consortium Awards
Over the past several years Appomattox County Public Schools has been recognized as a leader in technology usage and integration by the Southside Virginia Regional Technology Consortium (SVRTC) which is comprised of 22 school divisions. The following ACPS employees received SVRTC awards for 2016:

Ed McCann - Technology Teacher Award
Judy Johnson - Instructional Technology Support Award
Chris Cutlip - Technology Support Award
Dr. Dorinda Grasty - Technology Leadership Award

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above for their outstanding accomplishments.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Membership Report

The superintendent provided the March 31, 2016 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,175 students. This compares to a budgeted ADM of 2,185. (See Attachment # 7)

VSBA and NSBA Activities

The 2016 VSBA Southern Region Spring Network Forum was held April 20, 2016 at Jefferson Forest High School in Bedford. Mr. Waddell, Mr. Smith, Ms. Hall, Rev. Jones, Dr. Smith, and Dr. Grasty attended. Mr. Smith stated this meeting was an excellent opportunity to network with other school divisions. He noted in speaking with other localities, our school division has been very fortunate.

A VSBA Hot Topic Conference was held in Charlottesville on April 26, 2016. Ms. Hall attended and stated she would provide a brief written report at the next regular meeting.

A VSBA School Law Conference will be held June 3, 2016 in Charlottesville. The registration fee is $165.00 and the deadline is May 19, 2016.

School Showcase: Appomattox Middle School

Appomattox Middle School was featured in the School Showcase. Mrs. Cheryl Servis, AMS Principal, with the assistance of students Jay Patel and Michaela Phelps, presented a video entitled "The Story of Discovery Class" which told about the Discovery Classes offered at AMS through the eyes of the students. It was evident the students were excited about the classes.

Report on Trip to Paris, France

Dr. Poldi Moreno, ACHS Principal, provided a report on the recent student trip to Paris, France that took place over spring break. Dr. Moreno's beautiful pictures included cathedrals, castles, Versailles, the Mona Lisa and Crown Jewels at the Louvre, Eifel Tower, Notre Dame, Omaha Beach, and the American Cemetery. He stated it was a cold and rainy week that was greatly enjoyed by those who traveled with him and his family. It was noted participants funded the trip with no financial support from the School Board. (See Attachment # 8)

Report on Trip to Belize, Central America

Mrs. Ashley Walker, ACHS Spanish Teacher, with students Chase Coleman and Whitley Drinkard, reported on the trip to Belize, Central America that took place during spring break. They presented an excellent video that was filmed by Lauren Lawson which captured their many amazing experiences of the trip. Mrs. Walker stated it was the trip of a lifetime and a great joy to see our students experience the trip first hand. One of the highlights of the trip was distributing school supplies to the local children. It was noted the gratitude and excitement of the children who received packs of paper and pencils was humbling. Again, it was stated participants funded the trip with no financial support from the School Board.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, presented the following information:

1. Quarterly Financial Report – It was reported our school division is in good financial shape with expenditures running slightly lower than the same timeframe last year. The expenditure decrease was attributed to lower fuel costs and the school psychologist position that has not been filled. (See Attachment # 9)

2. Health Insurance for Next Year – Periodically bids are secured for health insurance and we are currently in the process of doing this for next year. The Board will be provided updates as this process continues. It is anticipated additional information will be received to report at the May or June Board Meetings.

3. Budget Update – Our 2016-2017 School Budget request has been submitted to the county. They conducted their Budget Public Hearing on April 27, 2016 and are scheduled to vote on next year's budget on May 4, 2016. We will know after that date the amount of local funding that has been approved for our 2016-2017 School Budget. It is our understanding the county is favorable in granting our school division the amount requested, which is $120,000.00 greater than the 2015-2016 budget request.

4. Recognition Banquet – The Employee Recognition Banquet has been scheduled for Monday, May 23, 2016 at 6:00 p.m. at the Appomattox Community Center. Invitations will be emailed to Board Members and employees during the next week.

2016-2017 Dress Code Committee Update

Mrs. Beth Haught, Director of Remedial and Special Education, reported on the work of the Dress Code Committee. Mrs. Haught and Dr. Grasty have been working with a committee comprised of parents, teachers, and administrators that has met twice each month since January. The group reviewed our current dress code as well as those being utilized in neighboring Region 8 and Region 2000 school divisions to arrive at a revised student dress code policy. Mrs. Haught stated the main difference between the guidelines for PK-5 and 6-12 grade students was the length of dresses, skirts, skorts, and shorts and the width of straps. It was noted the revised student dress code policy was included with other revised policies as an action item later in the meeting for approval of the first reading. Ms. Hall asked if piercings and tattoos were addressed within the revised dress code. Mrs. Haught stated there are guidelines as to what tattoos may contain but piercings and tattoos are not banned.

It was noted, the Board will be requested to adopt the revised policy at their May 26, 2016 meeting. Following that meeting, the revised student dress code policy will be distributed for implementation at the beginning of the 2016-2017 school year. Copies of the new dress code will be distributed and will be mailed with report cards at the end of the current school year.

Discussion of Cooperative Fuel Bid Process for 2016-2017

Mrs. Bennett noted our school division has participated in a cooperative fuel bid process for a number of years. She also stated Mr. Matt Lair, Transportation Supervisor, and Mr. Timmy Garrett, Maintenance Supervisor, recommended we continue to participate in the cooperative fuel bid process for 2016-2017. They anticipate a meeting will be held in June to establish fuel prices for the upcoming school year. This has been included as an action item later during the meeting.

Employee Recognition Banquet

Mrs. Bennett stated as Mr. McMillan had reported earlier in the meeting, the Employee Recognition Banquet will be held Monday, May 23, 2016 at 6:00 p.m. at the Appomattox Community Center. This will be a special evening to recognize retiring staff members as well as those who have been long-time employees of our school division. Employees will receive more information within the next week.

Financial Assistance Request from ACHS Senior

Whitley Drinkard, Senior at Appomattox County High School, addressed the Board to request financial assistance to attend the Conference on National Affairs in Black Mountain, North Carolina, July 2-7, 2016. (See Attachment # 10) She stated she recently attended the Virginia Model General Assembly and was chosen as one of twelve representatives from Virginia to participate in the Conference on National Affairs which costs $700.00. A deposit of $300.00 is due April 29, 2016 and the balance of $400.00 is due May 18, 2016. Whitley also attended the conference last year.

Mr. Smith asked Miss Drinkard if she would be willing to return to Appomattox County High School during college break to speak with the students in Mr. Joseph Servis' classes. Miss Drinkard stated she would be more than willing to speak to Mr. Servis' classes to share her experiences and encourage other students.

The chairman asked that this request be added to the agenda as an action item for this meeting.

ACTION ITEMS

Consideration of Approval of First Reading of Revised Policies

It was moved by Mr. Smith and seconded by Rev. Jones to approve the first reading of the following revised policies as presented and recommended by the superintendent:

BBFA - Conflict of Interests and Disclosure of Economic Interests--Option 2
CLA - Reporting Acts of Violence and Substance Abuse
GCBE - Family and Medical Leave
IIAA - Textbook Selection, Adoption and Purchase
IKF - Standards of Learning Tests and Graduation Requirements
IKH - Retaking SOL Assessments
JBA - Section 504 Nondiscrimination Policy and Complaint Procedures
JGD/JGE - Student Suspension/Expulsion--Option 1
JGD/JGE-R - Student Suspension/Expulsion--Option 1
JHCH - School Meals and Snacks - Customized
JFCK - Student Dress Code

By unanimous voice vote, the motion was approved. The second reading and adoption of the revised policies will be considered at the May 26, 2016 School Board Meeting.

Consideration of Approval of Special Education Plan for 2016-2017

It was moved by Mr. Smith and seconded by Rev. Jones to approve the Special Education Plan for 2016-2017 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 11)

Consideration of Approval of Technology Plan

It was moved by Mr. Smith and seconded by Rev. Jones to approve the 2016-2018 Technology Plan as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 12)

Consideration of Approval of Student Fees for 2016-2017

It was moved by Mr. Smith and seconded by Rev. Jones to approve the 2016-2017 Student Fees as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 13)

Consideration of Approval to Enter into Cooperative Fuel Bid Process for 2016-2017

It was moved by Mr. Smith and seconded by Rev. Jones to approve participating in the cooperative fuel bid process with other Region VIII school divisions and authorize Mathew D. Lair, Transportation Supervisor, and/or Timothy W. Garrett, Maintenance Supervisor, to enter into contract on behalf of Appomattox County School Board for diesel, unleaded gasoline, fuel oil, and propane at a fixed price to be determined for the period July 1, 2016 through June 30, 2017. By unanimous voice vote, the motion was approved.

Consideration of Disapproval of Request for Admission as Out-of-County Tuition Student for 2016-2017

It was moved by Mr. Smith and seconded by Rev. Jones to disapprove the request for admission as an out-of-county tuition student for the 2016-2017 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 14)

Consideration of Request to Provide Financial Assistance for National Competition

It was moved by Mr. Smith and seconded by Rev. Jones to provide $700.00 for registration for Whitley Drinkard to attend the Conference on National

Affairs in Black Mountain, North Carolina, July 2-7, 2016 with the stipulation that she speak with Mr. Joseph Servis' history classes at Appomattox County High School in the fall of 2016 and share her experiences from the conference. By unanimous voice vote, the motion was approved

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to comment on non-agenda items.

NEXT MEETINGS

The following meetings of the Appomattox County School Board have been scheduled:

- Thursday, May 12, 2016 – Interim Meeting – 5:00 p.m.
- Thursday, May 26, 2016 – Regular Monthly Business Meeting – 5:00 p.m.

Both of the meetings will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel reports.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of

the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports, and students #12386 and #12754.

Rev. Jones seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Dr. Smith to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Rev. Jones, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 15)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Rev. Jones to approve the personnel reports as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 16)

Approval of Student Number 12386

It was moved by Mr. Smith and seconded by Rev. Jones to allow Student Number 12386 to return to school on May 2, 2016 with the understanding the student will be denied participation in field trips and field day for the remainder of the school year as this time will be used for instructional days due to time lost. By unanimous voice vote, the motion was approved.

Approval of Student Number 12754

It was moved by Mr. Smith and seconded by Rev. Jones to allow Student Number 12754 to return to school on May 2, 2016 with the understanding the student will be denied participation in field trips and field day for the remainder of the school year as this time will be used for instructional days due to time lost. By unanimous voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Ms. Hall. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 15

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Rev. Jones seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

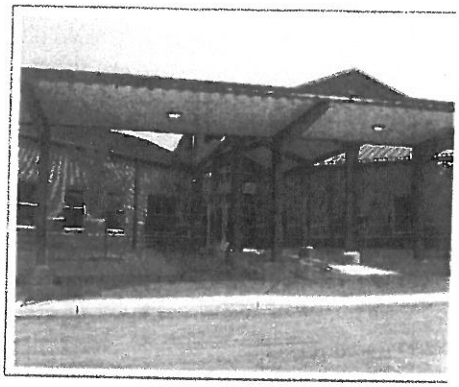
Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: April 28, 2016

May 2016 Newsletter



Appomattox Primary School

185 Learning Lane
www.appomattoxschoolfusion.us
T: 434-352-5766 Fax: 434-352-8074

From our Principal Michele West...

Important Announcement:
When you are signing in to have lunch or visit the classroom, ***you must present your valid drivers' license or proper identification*** to the secretaries in the main office.

Dear Parents,

It's hard to believe, but the last nine weeks of the school year is upon us. AES official SOL's began April 18, 2016. I am proud to share that APS 1st and 2nd grade teachers, reading specialists, and para-professionals leant a helping hand during AES SOL testing. We had the experience of proctoring tests and most importantly, letting our former students know we care. We support our students even when they move down the street to AES. Our kindergarten teachers and para-professionals supported us by monitoring students during lunch. We work together as a team which supports our mission of always being there.

Little Farmers' Day is an event that we look forward to hosting every year. A very special thank you to Mr. McCann, Mrs. Duncan, 1st grade teachers, and students in the ACHS Agriculture Department who were very eager to share their learning with APS students. I hope you had the opportunity to see our event on WFXR News. We made learning connections to inside and outside of school.

Summer school letters have already been sent home and summer school dates are June 6 – 30. Remedial summer school is provided for selected students. Summer school will be held at Appomattox Elementary School this year.

Bright Beginnings Program is taking applications for the upcoming school year. I am pleased to share a change in the criteria. Please note: household income is counted ONLY for parent/guardian of applicant child. This program is very important because children taught at an early age attain improved social skills, attention spans, and acquire numerous skills. Bright Beginnings Open House will be May 3, 2016 at 6:00 pm. Please join us at APS and we will be glad to help you fill out an application. Pizza and childcare will be available.

When you think back to your childhood, you can probably remember that one special teacher who changed your life. May 2, 2016 through May 6, 2016 is Teacher Appreciation Week. This is a time

when we pause and recognize our great teachers/staff and say thank you. Our teachers, reading specialists, para-professionals, guidance counselor, school nurse, cafeteria staff, secretaries, bookkeeper and custodians at APS are motivating, inspiring and nurturing the minds and hearts of our children. Next to parents and caregivers, APS staff have a tremendous impact not only on what children will learn, but on whom they will become. Above all, I thank our APS teachers for teaching our children, caring for them, and being someone children can trust.

Beginning May 2, 2016 through May 13, 2016, we will be administering the PALS Assessment. We administer the PALS assessment to inform and track the amount of reading progress our students made at the beginning, middle, and end of the year.

We recognize the important contributions parents make towards a child's success in school. Please mark your calendar to join us on May 6, 2016 for our APS Field Day. It's going to be a day of games and fun.

Wednesday, May 11, 2016 is National School Nurse Day. Please join me in celebrating and honoring Mrs. Waddell for her contribution she makes every day to improve the safety, health, and academic success of our APS family.

As always, I would like to thank each of you who volunteered or who have helped the school in any way this year! We rely upon our families to support our efforts as we continue to be academically, socially, and emotionally richer because of the efforts of so many of you. Thank you so very much.

Enjoy summer!

Ms. West, Principal

From our Administrative Assistant Allison Maxwell....

A HUGE Thank you to our volunteers!
Our school year has been a tremendous success due to the willingness of our volunteers to take part in special events, tutoring, reading to our children, and helping support our teachers.
Start thinking of ways you may want to share your time next school year. Our volunteers can help us:

- Set up for events
- Read to students
- Work with small groups of students on math or reading skills
- AND MORE!!

- Help in the Art classroom
- Work with our FAST program

We appreciate each one of you!

Bright Beginnings News....

The Bright Beginnings Pre-K Program is taking applications for next school year. Applications are available in the APS office. Children must be 4 years old by Sept. 30, 2016. This is a needs based program with income requirements. All those who apply may not be eligible to attend.

Kindergarten News....

The end of the school year is quickly approaching and with that comes end of the year testing. This is our final push to learn sight words and increase reading fluency. The warm spring air, longer days, and spring sports makes it difficult to make homework a priority. It is vital though that your child continues to, complete homework assignments daily. Balancing work and play is a skill your child will need throughout their life. Learning how to master that balance now will help them not just in grade school but for years to come.

Regardless of where your child spends their summer days, we hope that you encourage them to read. Your child's first grade teacher will thank you! The jump to 1st grade is a big one. Every little thing you can do to help your child succeed will definitely result in huge gains.

Thank you for sharing your child with us! We treasure them like our very own. The end of the school year means that a small piece of heart will break and go with your child as they leave our classroom. Have a great summer!

First Grade News.....

How to Prevent the Summer Slide

Can you believe summer is just around the corner? While summer is a much deserved time for playing, sleeping in, and vacationing, it's also a time that many students fall behind in reading. Here are a few tips to prevent the summer slide:

* The Jamerson Memorial Library offers a reading program and free activities throughout the summer. Look for the brochure coming home in May.

* Spot and Dot schedules will be coming home with your child in May. These are Appomattox's mobile libraries and another great resource for books.

* APS has its own summer reading program! In May, your child will bring home reading calendars for June, July, and August. Have your child read daily, fill in the calendar, and return it to one of the places listed on the calendar. When school starts in August, APS will have gift card drawings for each grade level for the kids that turn in their calendars.

* Most importantly read with your child to increase vocabulary, fluency, and comprehension.

Have a safe, happy, and healthy summer! Be sure to read, read, and then read some more! Not only can you prevent the summer slide, you can have some quality time with your child while accelerating their reading growth!

Second Grade News.....

Second grade has had an exciting and productive year! As the school year comes to an end, take time to reflect on how your second grader has grown this year. Please continue to read with your child this summer. We encourage you to join the summer reading program at the Jamerson Memorial Library and visit Spot and Dot the book buses. Continue to work on reading and math skills to help your child have a smooth transition to third grade.

Art News.....

Hello from the APS Art Room,
Thank you to those of you who came out to the Longwood Center for the Visuals Arts in Farmville in March and April to see our student work. Colton Bowlin's artwork will have a place of honor in the Longwood showcase for next year.
Recently, Saniya Blow, Tyler Haskins, Jefeth Zuniga, Jack York, Colton Bowlin, Jake Jamerson, Patience Christian, Paige Abbott, Christian Dawson, Cora Melton, and Ms. York were honored at the school board office for our work with Longwood.
We are currently displaying student artwork in the showcase near the APS office and in our cafeteria.
We will be displaying student artwork next to all classrooms for APS field day, May 6th.
We would like to thank Officer Kelly Lutz and Christina Weekley for helping us display our artwork. We would also like to thank all the teachers in advance for our field day display.
We look forward to our reception for APS volunteers and all the parents having lunch with our students in the coming days. Our volunteers and parents have been so amazingly supportive this school year. We are truly grateful.
Valerie York
APS Art
vlyork@acpsweb.com

Library News.....

Summer is a great time to spend with family and a great time to READ! Your Public Library is a wonderful source of books to choose from during the summer. Check out the Summer Reading Chart below for many ideas to use with your books. Although the focus is on Mom and Dad, feel free to include older brothers and sisters, grandparents, aunts, uncles, and others.

R	e	a	D	O
Read a poem to mom or dad.	Listen to mom or dad read a story.	Go to the library with mom or dad and pick out books to read at home.	Read a story and tell mom or dad about the main characters.	Turn out the lights and read a story by flashlight.
Listen to mom or dad tell a story about something they remember about school.	Read a story with mom or dad. Make a connection to a character in the story.	Read a story. Tell mom or dad about the setting.	Select a book. You read a page and mom or dad reads a page. Take turns throughout the book.	Read two pages in a book to mom or dad with great expression!
You read a story. Think of 2 words to describe the story.	Listen to mom or dad make a prediction about a story you are reading.	free	Read a story together. Decide on a new title for the story.	Read a book with mom or dad. Each tells what they like about the book.
Read a non-fiction story together. Share 2 facts that you learned.	Make up a story when you are riding in the car with mom or dad.	Read a story together. Have mom or dad think of 2 words to describe the story.	Have mom or dad read a newspaper article to you. You tell about the article in your own words.	Read a story by yourself.
Tell mom and dad a prediction about a story before you start to read.	Read a story and tell mom or dad about the main characters.	Read a story. Talk with mom or dad about the illustrations.	Help mom or dad write a grocery list.	Listen to mom or dad tell about something that happened to them. You retell the story in your own words.

Music News....

NOTES FROM THE MUSIC ROOM
By: Judy Morrison, APS Music Resource Teacher

Greetings again from the music room! Mrs. Morrison's Marvelous Musicians are eagerly forging ahead in anticipation of the last weeks of school! All classes are reviewing musical concepts and skills learned. I must say rhythm-keeping and relative pitch skills have improved. We are keeping a steady beat and singing more on pitch every time!
Grade 2 is preparing for a post-test assessing knowledge of orchestral instruments and their associated families. Students have been working in groups sorting pictures of the instrument families and placing them with their correct family. We had a fun moment recently when, after making the generalized statement that any instrument with a string or strings on it MUST be placed in the String family. Immediately, I was informed by a sharp little one that the triangle just HAS to be in the String

family as it has a string on it … albeit that its string is used to HOLD the instrument! Be careful what you say, Mrs. Morrison! Students really DO listen to you and take you at your word! Tsk!
Grade 1 is reviewing rhythms. We are working with 4 x 4 grids and have even used "fruit loops" to notate beats in four rows. This is in preparation for song-writing that we can count as we sing. It is great fun when the end result for correct work is eating your rhythm markers!
Kindergarten is currently practicing songs for their upcoming PTO program to be performed on Monday, May 9, 2016 at 7:00 p.m. I am receiving many permission slips as students are becoming excited to sing their songs! If you have a student who wishes to participate and want to give permission, please fill out the bottom part of the letter sent home recently and have your performer give it to his/her classroom teacher. We are learning meanings of words like "rehearsal, audience, performance, applause, reprise, scene, bow, blues, narration, and narrator" among others. I am pleased to know that there will definitely be some little showmen skipping into Grade 1 next fall! □
Pre-K students in Bright Beginnings classes are enjoying learning about various instruments in the music room … how we play them, care for them, and know the ways in which they produce their sounds. We are also emphasizing the steady beat and correct pitch. I love the way our littlest musicians sing out with such gusto never worrying about how they sound! No inhibitions in Pre-K for the most part!

Have a wonderful month of May, enjoy being outdoors among the newness of plants and the return of outdoor life as we approach the summer!

Sincerely,
Judy Morrison, APS Music Resource Teacher
Jdmorrison@acpsweb.com
434-352-5766, ext. #4451

Physical Education News....

We are excited about the upcoming field day! The students have been working hard practicing the games for May 6th. We look forward to a seeing you!

LOST AND FOUND

A large barrel of Lost and Found clothing is located in the clinic. On Field Day, you are welcome to come and look if your child is missing a jacket. Any unclaimed articles will be given to the Clothing Exchange or Salvation Army at the end of the school year.

Students of the Week for April....

Week of April 4-8

Kindergarten: Aidyn Davis, Bryan Crawley, Noah Marsh, Tyler Haskins, Noah Richardson, Ezekiel Robertson, Kayla Scott, and Channing Staton.

First Grade: DiKeria Jones, Carley Gonzalez, Zion Wright, Lathan Doss, Madisyn Mayberry, Cate Booker, Torrence Eldridge, and Kara Harris.

Second Grade: Chase Meade, Christian Evans, Olivia Armsden, John Beltran, L.J. Reid, Maris Wilson, Abigail Fisher, Andrea McFadden, and Haley Mann.

Week of April 11-15

Kindergarten: Shy'Lynn Randolph, Keshun Townson, Natalie Tracy, Izaiah Bailey, Laci Wirth, A.J. Hensley, Daniel Henry, and Yasmin Smith.

First Grade: Ryleigh Ferguson, Cole Creasy, Aylea Jones, Jon Wiley, Ethan Ferrell, Mason Mann, Becca Bishop, and Christian Henry.

Second Grade: Emily Huffman, Winter Bradley, J.J. Jarvis, Serenity Saunders, Alexis King, Izzie Wells, Markasia Hamlett, Matthew Moreno, and Jahmil Scott.

Week of April 18-22

Kindergarten: Carter Flythe, Jade Edwards, Gabe Prue, Bryant Crawley, Avery Hubbard, Malorie Ferguson, Isabelle Saldana, Jeremiah Tryon.

First Grade: Lukas Lewis, Shayne McCormick, Carly Wilkerson, Khloe Brogden, Daeshone Christian, Symone Watson, Natalie Ferguson, and Xavier Jones, and Nasir Jones.

Second Grade: Bryce Moseley, Lainee Shelton, Christian Croner, Brayden Machhi, Gabe Reel, Chloe Kidd, Hunter Leonard, Xiamond Baker, Hollis Glover.

Week of April 25-29

Kindergarten: Trevor Wood, Aaliyah Chambers, Logan Harris, Mekhi Hodge, Levi Burch, Kira Lee, Daniel Henry and Kaylee Chenault.

First Grade: Cerenity Moore, Levi Butler, Madison Crews, Steve Wells, Hailie Lyle, Owen Cyrus, Madison Swanberg, and Isaiah Morgan.

Second Grade: Paige Abbott, Kinley Purcell, Trinity Lamberth, Sequoia Watson, Brook Bryant, Christian Dawson, Xavion Jones, Miller Phelps and Alex Boyte.

Communication Takes Care

BHSM

BETTER HEARING & SPEECH MONTH

May 2, 2016

Dear Parents:

Are you concerned that your kids spend too much time on tablets, smartphones, or other devices? Do you have fewer conversations with your kids than you'd like because of technology distractions? Do you find yourself constantly asking your kids to lower the volume on devices because you can hear the music blaring through their earbuds or headphones?

If you answered yes to any of these questions, you are a typical parent in the digital age. These are struggles for most of us as technology increasingly becomes central to our lives and our children's lives.

During May, my professional association—the American Speech-Language-Hearing Association (ASHA)—celebrates Better Hearing & Speech Month. Given that, I want to take this opportunity to remind you of the important roles that verbal communication and personal interaction—free from technology distractions—play in children's academic and social development.

Kids today are using devices for hours every day—time that once was reserved for talking and reading, interactive and imaginative play, outdoor experiences, and other activities. Yet, the primary way young children develop their speech and language abilities is through verbal exchange—talking and reading with parents. This is a precursor for their own reading abilities and overall academic success. Children also learn from hands-on experiences. Educational apps can play a part, but they are in no way a replacement for what is learned through person-to-person communication. As we head into the summer months, when children no doubt will have more time to use devices, consider carving out some device-free time each day. You may be surprised by how little they (and you) miss it!

Another pressing issue related to technology use is hearing damage. Unfortunately, there has been a significant spike in hearing loss in young people in recent years. This coincides with the rise in popularity of mp3 players, tablets, and other devices. Even mild hearing loss can lead to reduced academic achievement (particularly in reading and math), poor self-concept, and feelings of social isolation, among other consequences—so, encourage your kids to keep the volume on their devices to half level and to take listening breaks. Hearing loss due to unsafe listening habits can be prevented, but once it occurs, it is irreversible. Teach (and model yourself) these good habits early.

Finally, this is an opportunity for me to remind you about my availability should you have any concerns about your child's communication development. Speech, language, and hearing disorders are among the most common disorders in school-aged children. Communication disorders are also treatable and some can even be prevented if identified early.

Sincerely,

(Name)

Appomattox Primary School

May 2016 Menu

Monday	Tuesday	Wednesday	Thursday	Friday
Full Price Breakfast $.90	Adults $1.25	BREAKFAST MENU	Milk $.35/Juice $.30	Reduced Price Breakfast $.30
Week of 5/2 & 5/16	***Chicken Roll***	***Waffles***	***Pancake Pup***	
Week of 5/9 & 5/23	**French Toast**	**Cinnamon Rolls**	**Eggs & Cheese with Roll**	
Cereal and Graham Crackers with Apple Slices Juice and Milk	or Cereal and Graham Crackers with Apple Slices Juice and Milk	or Cereal and Graham Crackers with Apple Slices Juice and Milk	or Cereal and Graham Crackers with Apple Slices Juice and Milk	Cereal and Graham Crackers with Apple Slices Juice and Milk
Full Price Lunch $1.70	Adults $2.75	LUNCH MENU	Ice Cream (Wed only) $.60	Reduced Price Lunch $.40
2	3	4	5	6
Corndog Fries Fruit Cup Milk	Chicken Nuggets Carrots Pineapple Chunks Milk	Pizza Tossed Salad Apple Milk	Hamburger on Bun Pinto Beans Juice Milk	Sandwich Veggie Sticks Fruit Milk
9	10	11	12	13
Chicken Nuggets Carrot Sticks Pineapple Chunks Milk	Pancakes & Sausage Waffle Fries Juice Milk	Pizza Broccoli & Dip Applesauce Milk	Hot dog on Bun Chili Beans Juice Milk	Hamburger on Bun Fries Orange Milk
16	17	18	19	20
Chicken Nuggets Sweet Potato Tots Pineapple Chunks Milk	Pizza Tossed Salad Banana Milk	Fish sticks Green Beans Apple slices Milk	Hot dog on Bun Baked Beans Juice Milk	Pancakes & Sausage Home Fries Applesauce Milk
23	24	25		
Corndog Fries Fruit Cup Milk	Sandwich Veggie Sticks Fruit Milk	Sandwich Veggie Sticks Fruit Milk	Have a great summer!!	

Daily Alternate Entrée Choice: Cheese Breadsticks
Menu subject to change.
USDA is an equal opportunity provider and employer.

APPOMATTOX MIDDLE SCHOOL

RAIDER'S DIGEST

VOLUME 1, ISSUE 4 MAY 2016

PRINCIPAL'S POST

Greetings!!

It is very hard to believe that the 2015-2016 school year is almost complete. This has been a school year of firsts for AMS students and staff as we implemented a new block schedule which allowed us to offer semester courses and Discovery classes. Although the new schedule provided for longer class periods, most students remarked at how fast it made the school day feel. We have been very pleased with the positive results of the new schedule and look forward to it just being part of the AMS routine as we move into next school year.

All of our students will be SOL testing over the course of the next two weeks. Please see the full schedule within the pages of this newsletter and on our website on the Counseling page. Please help students perform their best by making sure they receive a good night's sleep, eat a filling and healthy breakfast, and get to school on time. Please remind students that while we want them to do their best, the SOL test is one test on one day. Their score has never and will never define them. We look forward to having our students amaze us during testing with all they have learned this year.

As you are working with your student at home, please remind them how important it is in life to have grit. Our students are amazing individuals. There's not much they can't accomplish if they believe in themselves and are willing to put in the hard work. Remind them that their teachers are here and willing to help them at any time. Encourage them to seek assistance when they feel they need it. And most importantly to never give up on themselves.

Please feel free to call AMS with any concerns or questions you may have during the remainder of the school year or at any point over the summer. Our students have accomplished great things this year with parents, students, teachers, and administrators working together. Thank you for being an instrumental part of your child's success at school. We can't do it without you.

Sincerely,

Cheryl Servis

Principal

AMS STUDENTS ENTERED YOUNG WRITER'S CONTEST

Appomattox Middle School students entered into the Piedmont Regional Young Writer's Contest:

At the County Level:

Sarah McConville won 1st place in 7th grade for her fictional story, "The Wish that Came True".

Lauren Weakley won 1st place in 6th grade for her essay, "A Trip to the Beach".

Devin Doane won 1st place in 6th grade for her fiction story, "This Mysterious World".

Jordan Mayo won 2nd place in 6th grade for her story, "The Last Night of her Life."

Breeley Mays won 3rd place in 6th for her story, "Jungle Adventure".

At the Regional Level:

Lauren Weakley won 3rd place for her essay and Sarah McConville won 2nd place for her fictional story. They were honored at a reception in Lynchburg at Liberty University. Students received medals, certificates and had a cupcake reception.

AWESOME YEAR

For

AMS SPORTS

VHSL Physical for Fall

Get after May 2, 2016 to be good through the 2016-2017 school year

Inside this issue:

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ATTENTION STUDENTS AND PARENTS: SOL TESTING DATES

As we approach the last few weeks of this school year I wanted to make sure parents and students are aware of the testing window so you could plan accordingly. School attendance is always important, and we want to reiterate this, especially on SOL testing dates. There will be days that grade levels will have to switch their assigned lunch shift. Teachers will be informing students daily as to what those changes will be.

The AMS scheduled testing window begins May 2, 2016 and the plan at this time is to follow the outline below:

May 2-6, 2016:

6th graders will test with their class period in the subjects of Math 6 and Reading 6. Start time is 8:30 am

7th graders will test with their class period in the subjects of Math 7 and Reading 7. Start time is 12:00pm

May 9-13, 2016:

8th graders will test with their class period in the subjects of PreAlgebra, Algebra, or Geometry; Reading 8, and Civics or Science 8. Start time is 8:30 am

Retests and Make up tests will be scheduled as needed.

SOL Tips for Parents:

- Display a positive attitude about the SOL tests.
- Review your child's curriculum—talk to your child about what he or she is learning. Help your child learn.
- Make sure your child understands the value you place on his or her achievement.
- Make sure your child gets a good night's sleep and eats a good breakfast.
- Remind your child to bring his or her glasses to school on all of the testing days.
- Encourage your child to try hard and do his or her best every day in school.

GUIDING
Tomorrow's Dreams Today

SOL Test Taking Tips for Students

PREPARATION AND PRACTICE

- The key to doing well on SOL and other tests is being prepared to take the test along with practice with the testing format.
- Preparation means that you study and learn the curriculum, which includes the SOL items. Work hard in class. Do your homework. Do your best in school every day. Study regularly and learn the material well.
- Use strategies that help you learn information. (Remember, you don't have to have your teacher show you how to learn everything—there's much you can learn on your own.) Use flash cards. Make up memory games to help you remember words. Study with a friend or a study group. Make graphic organizers of information you are studying.
- Every time your teacher gives you a test in class, practice good test-taking techniques. (Listed Below)

TIPS FOR ANY PART OF THE SOL TESTS

- Relax! Your brain needs to be in a relaxed state to do its best work. Remind yourself that you CAN do a good job on the test.
- Listen carefully to all instructions. Ask questions when you don't understand the directions. Read all of the directions carefully.
- Do your best on sample test items. .

Continued….

- When the test begins, use your scratch paper to write down anything you think you might forget—formulas, multiplication tables, important dates.

TIPS FOR MULTIPLE CHOICE SOL TESTS (NON-MIDDLE SCHOOL MATH TESTS)

- Answer what you know first! Go through the test and answer all of the questions you know. (Remember that the SOL test is NOT timed, so take your time to think about the answers.) Read the question. Think of the answer before you look at the choices. Look to see if you answer matches any of the choices. If you don't know the answer, try to eliminate those you're pretty sure are wrong—and then make your choice from what's left. Finally, "mark for review" any questions you can't answer so you will remember to come back to them.
- Next, go through the test to work on the questions your haven't yet answered. If the question seems difficult for you, try crossing out the answers that you're pretty sure are wrong. Try to think out the correct answer.
- Every question matters! If you're sure you don't know the answer, make a guess. Every question matters on the SOL test and there is no penalty for guessing. Remember, your test score will be based on how many questions you get right. So, at least give a question a try!
- Trust your first hunch. When you answer a question, go with the first hunch—don't change your answer unless you're absolutely sure you're right!
- Carefully review your responses to make sure that you chose your answers correctly.

AMS RAIN GARDEN

The students in Mrs. Harris' 7th Grade ALPS Program have chosen to create a rain garden for Appomattox Middle School for their 6-week Discovery Rotation. A rain garden is a shallow depression in the land that has been planted with native plants. Typically, rain gardens are planted near a runoff source. These rain gardens have been strategically placed outside the front of the school, on either side of the sidewalk, to catch runoff coming from the building. This will help with the erosion around the area of the rain gardens. The rain gardens will be very advantageous to Appomattox Middle School. Other than helping the erosion problem, the rain gardens are appealing to the eye and attract many birds, depending on what is planted. All of the plants inside the rain gardens are from Village Gardens, a local greenhouse and nursery, and are native to Virginia; however, they absorb the maximum amount of water in order to thrive in a rain garden. This project was funded by a $500.00 grant, received by Mrs. Harris, from the Department of Environmental Quality.

NJHS STUFFED SMILES CAMPAIGN

Members of Appomattox Middle School's National Junior Honor Society recently held a Stuffed Smiles campaign, from March 7th through April 8th. The purpose of this drive was to collect new, or gently used, stuffed animals by means of announcements and flyers, and there were collection bins located at various locations throughout the school. The final count of stuffed animals collected was 230 over the 4-week period. The stuffed animals will be delivered to Gleaning for the World by NJHS co-advisors, Cindy Martin and Dana Wingfield.

May 2-6……6th and 7th Grade SOL Testing

May 6……..After School Dance—For 5th, 6th & 7th graders

3:30-5:00p.m.

May 9-13……..8th Grade SOL Testing

May 20……8th Grade Tour of ACHS—9:00 a.m.

8th Grade Dance—7:00-10:00 p.m.

May 24……6th Grade Awards Ceremony—9:00 a.m.—Gym

7th Grade Awards Ceremony—10:00 a.m.—Gym

8th Grade Trip to AJ Skateworld—9:30—12:30 p.m.

Early Dismissal—1:00

May 25…..8th Grade Promotion Ceremony—9:00 a.m.—ACHS

6th/7th Grade Trip to AJ Skateworld 9:30—12:30 p.m.

Early Dismissal—1:00— Last Day for Students

4-H CAMP

Holiday Lake

4-H Center

Appomattox, VA

July 5—July 8, 2016

AMS SUMMER SCHOOL

June 6th—June 30th from 8:30—11:45 a.m.

Summer School will operate at Appomattox County High School

Please contact AMS for more information or email sltotty@acpsweb.com

* Summer school letters were mailed for those students who were recommended to attend.

ENERGY…….we use it every day, but WHAT is it?

The 6th grade ALPs class spent the past 8 weeks learning about energy and how to change wind energy into electricity by entering the "KidWind Challenge Event" held at Virginia Beach Aquarium in Virginia Beach, VA on March 12, 2016. The class took on the challenge of designing and building functional wind turbines.

Addressing real-world energy problems, the students worked in teams to design and develop a functional wind turbine. Students had to research weather, engineering principles, electricity, and material science. They then had to look at space constraints, turbine blade design, energy output, how to document and report their findings, and overall safety. The windmill was tested for functionality and efficiency in a wind tunnel after the students presented a demonstration of their knowledge about the energy process, engineering and design, and scientific investigation to a team of engineers using a power point and presentation boards. They also competed as a team in an "instant challenge" for extra points.

As stated by Michael Arquin, founder of KidWind, these were "designed to get students excited about the promise and opportunities of renewable energy. Through these events, students have an outlet for displaying what they learn while engaging in friendly competition."

Our AMS young engineers were divided into 3 teams, designed 3 windmills and competed in a field of 22 middle school teams-finishing in 6th, 7th and 9th place. Our students designed the ONLY vertical windmill in the competition. This is the 3rd year AMS 6th graders have competed in this event.

AMS FFA TRAVELLED TO LYNCHBURG HUMANE SOCIETY

Nine members of AMS FFA travelled to the Lynchburg Humane Society to participate in the Big Event Community Service Outreach organized by the Central Virginia Hokies. The students cleaned out rabbit cages, cleaned up the conference room, washed pet food bowls and linens, and prepared treats. The members finished the day by giving the animals some much-needed attention.

AMS FFA members (from left to right) Caylan Moore, Manny Davis, Hannah Lethcoe, Jade Campbell, Brandon Phelps, Kenlee Garrett, Kelly Price, Samantha Hammond, and Jenna St. John.

Brandon Phelps and Samantha Hammond washed and sanitized pet food bowls.

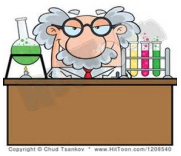
Manny Davis helped to clean the conference room.

Kenlee Garrett and Hannah Lethcoe cleaned out rabbit cages.

Jade Campbell shares a treat with one of the dogs.

APPOMATTOX MIDDLE SCHOOL
2020 CHURCH STREET
APPOMATTOX, VA 24522
PHONE: 434-352-8257

SCIENCE FAIR NEWS



Top home projects from Science classes were selected to participate in the Appomattox Middle School Science Fair. Students designed testable experiments in which variables had to be identified and controlled. Entries were judged on their presentation showing application of scientific investigation, and also on the participant's ability to dialogue with judges about key elements of their experiment.

Participants were then ranked based on the points they earned for both their presentation and their interview with judges.

Appomattox Middle School is proud to announce the winners in the AMS Science Fair.

Honorable Mention awarded to:

Matthew Napier, Colton O'Brien, Aaron Beamon, Jacob Jones, Brianna Prue, Saryna Williams, Landon Wilson, Trey Campbell, and Abbey Mann

3rd Place: Emma Drinkard, Liam Bennett, Dylan Radford, Jaden Tweedy, Brice Conner, and Joshua Baldwin

2nd Place: McKayla Wiley, Mariah Hancock, Caroline Branch, Dewaine Davin, Jaquan Alexander, KC Croner, and Sarah Mewborn

1st Place: Bryce Gunter, Matthew Walton, Jay Patel, and Cameron Womack

Trophies will be awarded at the end of the school year award ceremonies.

MS. JACKSON'S 6TH GRADERS BECOME DETECTIVES

Students in Ms. Janet Jackson's 6th grade classroom recently analyzed a recreated crime scene from Boston, Massachusetts. Appomattox Middle School students became detectives in the 1770 Boston Massacre or as the British referred to it, "the incident on King Street." The crime scene was set, students read historical accounts from people who had witnessed the fight, and they studied artist's renderings of the skirmish. Compiling the evidence, which included snowballs, clubs, and body outlines, the students discussed who was at fault and why it happened. Final conclusions were 1) the colonists were taunting and throwing things at the soldiers, so they acted in self-defense or 2) the British soldiers murdered the colonists. There may be some future forensic scientists in AMS!

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2015-2016
Budgeted March 31, ADM - 2185

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	170	167	171	166	164	168	166	167	166	
	1st	170	170	169	169	169	171	166	165	164	
	2nd	183	187	186	185	184	184	185	185	181	
Total Membership		523	524	526	520	517	523	517	517	511	0
% att		97.40%	95.91%	96.32%	95.20%	95.11%	95.72%	94.72%	94.80%	95.05%	#DIV/0!
AES	**3rd**	180	184	180	180	180	180	177	178	179	
	4th	155	155	156	155	153	156	156	155	153	
	5th	149	152	151	151	151	149	149	150	150	
Total Membership		484	491	487	486	484	485	482	483	482	0
% att		97.57%	96.17%	96.57%	95.53%	95.97%	95.63%	95.78%	95.96%	95.92%	#DIV/0!
AMS	**6th**	171	171	172	171	170	170	169	169	169	
	7th	159	161	162	163	163	164	165	165	164	
	8th	159	157	155	156	156	157	159	159	157	
Total Membership		489	489	489	490	489	491	493	493	490	0
% att		97.27%	95.92%	96.10%	95.54%	95.99%	94.03%	95.14%	96.04%	95.70%	#DIV/0!
ACHS	**9th**	192	189	190	188	188	179	179	180	181	
	10th	184	185	186	186	185	186	187	187	189	
	11th	190	189	190	188	187	187	188	187	188	
	12th	157	157	157	155	155	159	158	158	159	
Total Membership		723	720	723	717	715	711	712	712	717	0
% att		96.33%	94.56%	94.84%	93.76%	94.15%	94.39%	94.68%	94.21%	93.39%	#DIV/0!
Monthly Division Membership		2219	2224	2225	2213	2205	2210	2204	2205	2200	0
Monthly % att		97.06%	95.46%	95.82%	94.68%	94.98%	94.95%	94.97%	94.92%	94.68%	#DIV/0!
ADM		2209	2219	2223	2217	2207	2211	2210	2205	2199	0
Membership Average		2219	2221.5	2222.67	2220.25	2217.2	2216	2214.29	2213.13	2211.67	
Laurel Regional Prog		6	6	6	7	7	6	6	6	6	
New Vistas		1	1	1	1	1	1	1	1	1	
Rivermont		3	5	5	6	6	6	8	8	7	
Horizon Day TX											
CVCC-Transition											
Cumberland Treatment Ctr		1	1	1	1	1	1	1	1	1	
North Springs		1	1	1					1	1	
Centra Autism Program @Bridges		3	3	4	4	4	3	3	3	3	
Blue Ridge Autism		1	1	1							
Culpeper											
Bridges Residential			1	1	3	3	3	3	3	2	
CVCC College for Living Plus											
Jackson Field Home											
Grafton Residental		1	1	1	1	1	1	1	1	1	
Hughes Center		1					1	1	1	1	
Fort Hill Community School		5	5	5	5	5	3	3	3	3	
Harbor Point							1				
ChildHelp								2	2		
TOTAL Unfunded ADM		23	25	26	28	28	26	29	30	26	0
Total Funded ADM		2196	2199	2199	2185	2177	2184	2175	2175	2174	0

VSBA School Law Conference June 3, 2016

DoubleTree by Hilton Charlottesville
990 Hilton Heights Road
Charlottesville, VA

Your school division needs **you**, **your superintendent,** and **your attorney** to be at the 2016 VSBA School Law Conference. Why? Because many of the decisions you make have legal implications that will impact your school division for years to come. Be informed and be prepared!

- Learn best practices for developing a Memorandum for Understanding (MOU) for School Resource Officers
- Learn more about the Conflict of Interests Act
- Learn about the new Federal education law Every Student Succeeds Act (ESSA) and what it means to your school division
- Hear an update on General Assembly bills and how they impact your local division

Workshop Agenda

8:15 Registration and Continental Breakfast

9:00 Welcome
Bill Kidd, President
Virginia School Boards Association

9:05 Developing and Implementing an MOU for School Resource Officers
Ben Kiser, Executive Director
Virginia Association of School Superintendents
Stacy Haney, Partner
Reed Smith

10:05 School Boards and the Conflict of Interests Act
Rebekah Stefanski, Staff Attorney
Virginia Conflict of Interest & Ethics Advisory Council

11:05 Break

11:20 An ESSA Primer: Highlights on the New ESSA for the School Lawyer
Francisco Negron, Associate Executive Director & General Counsel
National School Boards Association

12:20 Legal Update from 2016 General Assembly
Emily V. Webb, Coordinator of Government Relations
Virginia School Boards Association

1:05 Lunch

1:10 Optional Lunch & Learn: What Virginians Are Saying About Education
Dr. Robyn McDougle
Executive Director, Commonwealth Educational Policy Institute,
L. Douglas Wilder School of Government and Public Affairs, VCU
Grant Rissler
Assistant Director for Programs, Commonwealth Educational Policy Institute,
L. Douglas Wilder School of Government and Public Affairs, VCU

10 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

A block of 30 rooms has been reserved at the DoubleTree by Hilton Charlottesville, 990 Hilton Heights Road, Charlottesville, VA 22901, for the night of June 2. Please make your hotel reservations directly by calling 434-964-4461.

Inform the reservation staff you are attending the VSBA conference to receive the special rate of $125 (single or double).

Questions? Contact Brianna Hundley at Brianna@vsba.org

The deadline for the reserved block is May 5. Please make your reservations by this date. If reservations exceed the block number, or are made after the May 5 deadline, the room rate is not guaranteed.

Fill out the registration form below or register for the conference online at: https://em.eboardsolutions.com/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GGIL. Registration for VSBA conferences and events is open to VSBA members and affiliate members only.

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Thank You to our Sponsor

SOURCE 4 TEACHERS Educational Staffing Solutions

MissionOne Educational Staffing Services

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $165

Late Registration: $215 **(after May 19, 2016)**

VSBA SCHOOL LAW CONFERENCE

Registration fees received after May 19 will be $215 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after May 19 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

31st Annual VSBA Conference on Education July 19, 2016

Richmond Marriott
500 East Broad Street
Richmond, VA

Join hundreds of school division leaders from across Virginia at the 31st annual VSBA Conference on Education. We are pleased to have **Apple, Inc.** as the opening speaker this year! John Couch will discuss new educational strategies and technologies that are emerging and the benefits. The presentation will explore ways to engage learners more effectively by integrating content, community and context.
Attendees will have the opportunity to choose from over thirty mini-workshops highlighting successful practices in Virginia's school divisions. Participants will leave with many great insights and practical ideas.
After the roundtable presentations, attendees will break into regional meetings to discuss pertinent issues coming up for their particular regions. During lunch a representative from **JASON Learning** will close out the day.
Register today, and don't miss out on one of the VSBA's most highly regarded and attended conferences!

10 VSBA ACADEMY CREDITS

Conference Agenda

7:30—9:00 a.m.	Registration
9:00—9:05 a.m.	Welcome **Bill Kidd** President, Virginia School Boards Association
9:05—9:45 a.m.	New Dimensions in Learning **John Couch** Vice President of Education, Apple Inc.
9:45—12:15 p.m.	Mini-Workshops
12:30—1:00 p.m.	Regional Meetings
1:00—2:30 p.m.	Luncheon Presentation of 2016 Food for Thought Awards *(invited guest, First Lady of Virginia)* Speakers: **Jendai Robinson** JASON Learning Role Model **Governor of Virginia (invited)**
2:30 p.m.	Adjournment

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

A block of rooms has been reserved at the **Richmond Marriott,** 500 East Broad Street, for the nights of July 17 & 18, 2016. Please make your hotel reservations directly by calling 1-800-228-9290.

Inform the reservation staff you are attending the conference to receive the special rate of $159 (single or double).

The deadline for the reserved block is June 18, 2016. If reservations exceed the block number, or are made after the June 18 deadline, the discounted rate is not guaranteed.

Fill out the registration form below or register for the conference online at https://em.eboardsolutions.com/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GGJE
Registration for VSBA conferences is open to VSBA members and affiliate members only.

Questions? Contact Brianna Hundley at brianna@vsba.org.

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Thank you to our sponsor

BCWH
ARCHITECTURE
INTERIORS
LANDSCAPE
CAMPUS PLANNING

Register Online
www.vsba.org

Registration Form

VSBA CONFERENCE ON EDUCATION

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $185

Late Registration: $235 **(after July 1, 2016)**

Registration fees received after July 1 will be $225 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after July 8 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Minutes of
Appomattox County School Board
Interim Meeting

The Appomattox County School Board met in regular session on Thursday, May 12, 2016 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Interim Meeting. Present at the meeting were Board Members, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Mr. Bobby K. Waddell, and Dr. Dorinda G. Grasty, Division Superintendent. Ms. Cynthia L. Hall was absent due to illness. Dr. Wendy Hageman Smith was absent due to a work obligation.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

SUPERINTENDENT'S REPORT

Graduation

The superintendent stated graduation will be held Tuesday, May 17, 2016 at 7:00 p.m. at Liberty University's Vines Center for 156 graduates of Appomattox County High School. She noted a van would be driven to graduation to allow Board Members and Directors to travel together. Dr. Grasty asked the group to meet in the parking lot of the School Administration Building at 5:30 p.m. for departure.

2016 Employee Recognition Banquet

Mr. Bruce R. McMillan, Director of Finance and Human Resources, noted the 2016 Employee Recognition Banquet is scheduled to be held Monday, May 23, 2016 at 6:00 p.m. at the Appomattox Community Center to recognize three retirees and ten employees for years of service. He stated the response to the banquet has been minimal as none of the retirees and less than half of the years of service employees plan to attend. It was Mr. McMillan's recommendation that the banquet be cancelled and these staff members be recognized at a School Board Meeting. Following discussion, it was the consensus of the Board to cancel the banquet, invite the retirees and years of service honored employees to

a School Board Meeting, and present them with a VISA gift card in addition to the standard framed certificates and engraved bells for retirees.

Health Insurance Update

Mr. McMillan reported May 13, 2016 is the deadline to receive RFPs (Requests For Proposals) for health insurance. This process has been handled by Jane Crenshaw, our health insurance broker, with Willis Towers Watson. A meeting will be held Wednesday, May 18, 2016 to review the results of the RFPs. Prior to requesting RFPs, our current health insurance provider Piedmont Community Health Plan (PCHP) presented us with a 4.5 percent renewal increase which compares to a budgeted increase of 10 percent. Mr. McMillan stated he would provide a health insurance update at the May 26, 2016 School Board Meeting.

2016-2017 Budget Update

Mr. McMillan stated the Appomattox County Board of Supervisors approved our proposed 2016-2017 School Budget which included $120,000.00 in additional local funding above our current 2015-2016 School Budget. Effective July 1, 2016, all school and county employees will be offered a 3 percent salary increase. Contracts for our school division will be issued May 20, 2016 with a requested return date of May 25, 2016. Mr. McMillan stated it had been a good budget year with a decrease in our composite index and additional revenue coming from the state.

Mr. McMillan also mentioned the Board will be asked to approve the 2016-2017 salary scales as an action item during this meeting. He noted the scales include the approved 3 percent salary increase for all employees.

Dr. Grasty noted it had been a long time since a salary study was conducted in our school division and expressed her desire to conduct a salary study next year. Mr. Waddell stated the last study was completed in 1994 or 1995.

ACTION ITEMS

Consideration of Approval of 2016-2017 Salary Scales

It was moved by Mr. Smith and seconded by Rev. Jones to approve the 2016-2017 Salary Scales as submitted and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 1)

Consideration of Approval of 2016-2017 Employee Calendar

It was moved by Mr. Smith and seconded by Rev. Jones to approve the 2016-2017 Appomattox County Public Schools Staff Calendar as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 2)

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #346, #196, and #252.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711(A) 2 of the Code of Virginia, 1950, as amended.

Rev. Jones seconded the motion made by Mr. Smith. This was followed by a positive voice vote of approval from all Members of the Board.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Jones to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of

Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Rev. Jones, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 3)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Rev. Jones to approve the personnel report as amended and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 4)

NEXT MEETINGS

The following meetings of the Appomattox County School Board have been scheduled:

- Regular Monthly Business Meeting - Thursday, May 26, 2016
- Regular Monthly Business Meeting - Thursday, June 9, 2016
- Close-Out Meeting - Tuesday, June 28, 2016

All of the meetings will take place at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Rev. Jones. A unanimous voice vote of approval was received from all Board Members.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 3

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Rev. Jones seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Rev. Jones	-	Yes
Mr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: May 12, 2016

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, May 26, 2016 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present at the meeting were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Rev. Jones to approve the following consent agenda items:

1. Minutes of April 14, 2016 Interim Meeting
2. Minutes of April 28, 2016 Regular Monthly Business Meeting
3. Financial Report as of April 30, 2016 (See Attachment # 1)
4. Educational Trips Reports as of May 26, 2016 (See Attachment # 2)
5. Payment of Bills as of May 26, 2016:
   a) $210,167.93 – General Fund (See Attachment # 3)
   b) $ 30,502.06 – School Food Fund (See Attachment # 4)
   c) $ 2,899.85 – General Fund End of Month (See Attach. # 5)
   d) $ 67.95 – School Food Fund End of Month (See Attach. # 6)
6. Information from the Schools and Division Offices as of May 26, 2016

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Grasty provided the following communication items:

- Mrs. Etta Ranson Inge, retired School Board Clerk with our school division, passed away May 18, 2016. Mrs. Inge was employed in the School Board Office from May 1, 1965 to August 31, 1989 and served as Bookkeeper, Payroll Clerk, Accounts Payable Clerk, Deputy Clerk, and Clerk of the School Board. On behalf of the School Board, a contribution has been made to the Appomattox County Education Foundation in her memory and a card was sent to the family. We acknowledge the tremendous contributions Mrs. Inge made to our school division and extend our deepest sympathy to her family.

- Mrs. Katie McCann has been selected as the Appomattox County Public Schools Teacher of the Year for 2015-2016. (See Attachment # 7)

Communication Items from Board Members

There were no communication items from Board Members.

RECOGNITIONS

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

Appomattox County Public Schools:

Retirees -

Maureen A. Crane - 23 total years of service - 23 years with Appomattox
Roberta B. Litten - 31 total years of service - 2 years with Appomattox
Ellen Denise Rogers - 21 total years of service - 2 years with Appomattox

Years of Service Honorees -

J. Douglas Marshall, Jr.	–	35 Years of Service
Karen C. Cyrus	–	30 Years of Service
Sue P. Waddell	–	30 Years of Service
Annette A. Bennett	–	25 Years of Service
Nancy B. Eagle	–	25 Years of Service
Lafaye W. Martin	–	25 Years of Service
Genie L. Rosenow	–	25 Years of Service

Anissa H. Trent	–	25 Years of Service
Rhoda Van Nes-Allen	–	25 Years of Service
Nancy B. Williams	–	25 Years of Service

Appomattox Primary School:

PTO Executive Board -
Throughout the year the APS PTO Executive Board Members supported the school by engaging families, supporting student's success, increasing access to school resources, and recognizing teachers for their accomplishments. The APS PTO Executive Board is recognized for putting children first as they have partnered with Appomattox Primary School.

Thomas Phelps – President
Ashley Williams – Vice-President
Joanne Jones – Treasurer
Destiny Kidd – Secretary
LeeAnn Rasey – Courtesy Committee Representative
Kelly Chavis – Courtesy Committee Representative
Emily Hamilton – Adopt a Book Representative
Lara Peterson – Staff PTO Representative

Mentor Teachers -
Mentor Teachers play a nurturing role in guiding new teachers through the first critical years and providing them tools and skills needed in the classroom. Mentors at APS are caring and have the ability to engage teachers in conversations about effective instruction.

LeeAnn Rasey – 2nd grade
Kristie Harris – 2nd grade
Beth Gafford – SPED 1st/2nd
Stacy White – PK SPED

May 2016 Students of the Week -
The following students were selected "Students of the Week" during May by exhibiting caring, kindness, and good character:

Kindergarten:
Michael Daniel
Audrey Pierce
Noah Hanes
Lauryn Woody
Laci Wirth
Jonathan Knight
Lucy Mills
Parker Mays

Grade 1:
Samantha Hancock
Wyatt Sams
Trace Bryant
Sophia Milton
Miles Davis
Trey Hamlett
Dagan Almond
Kadynce Perkins

Grade 2:
Kira Reynolds-Hubbard
Ny'Azah Napier
Ryleigh Swanberg
Christian Deel
Omar Brown
Savannah Jones
Jack Wilkerson
Mya Loving
Bella Perry

Appomattox Elementary School:

Virginia Council of Economic Education Stock Market Game Division Winners (Fifth Graders) -
Trey Shrock
Sydney Donnigan
Gray Comeau
Morgan Doss

Regional Finalists in the Economics Concept Poster Contest Sponsored by the Virginia Council of Economic Education (Fifth Graders) -
Berkley Jamerson
Gray Comeau

Finalist in the *HumanKind* sponsored Essay Contest, "Why My Family is Special" -
Candace Crawley – Fourth Grade

Appomattox Middle School:

AR Winners -
Alyse Thompson – 6th Grade – School Top AR Winner with 635.6 points
Faith Cash – 6th Grade AR Winner with 344.7 points

Anna Meyers – 7th Grade AR Winner with 521.7 points
Ethan Davis – 8th Grade AR Winner with 462.1 points

1st Place Science Fair Winners -
Bryce Gunter
Matthew Walton
Jay Patel
Cameron Womack

Appomattox County High School:

Passed CompTIA A+ 801 Essential Exam -
Abigail Huffman

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above for their outstanding accomplishments.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Membership Report

The superintendent provided the April 30, 2016 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,174 students. This compares to a budgeted ADM of 2,185. (See Attachment # 8)

VSBA and NSBA Activities

A VSBA School Law Conference will be held June 3, 2016 in Charlottesville. The registration fee is $165.00 and the deadline was May 19, 2016. Mr. Waddell is registered to attend.

The 31st Annual VSBA Conference on Education will be held July 19, 2016 in Richmond. The registration fee is $185.00 and the deadline is June 30, 2016.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, presented the following information:

1. Budget Update – Mr. McMillan reported this is the time of year we are actually working with two budgets by completing the 2015-2016 budget spending while still working on the 2016-2017 budget to a small degree. He stated things are going very well with the completion of the current budget and we will have sufficient funds to meet all expenses.

2. Health Insurance Update – Mr. McMillan provided three handouts concerning health insurance and reviewed each in detail. (See Attachments # 9, # 10, and # 11) He stated he would provide more information at the June 9, 2016 Board Meeting and in the meantime encouraged Board Members to review the handouts. He noted a meeting will be held with the county during the third week in June to come to an agreement concerning health insurance offerings for school and county employees during the upcoming plan year. The results of this meeting will be brought to the Board for action.

Instructional and Technical Assistance Plan

Mrs. Annette A. Bennett, Director of Curriculum and Instruction, provided a power point presentation concerning an Instructional and Technical Assistance Plan for our school division for 2016-2017. She noted this was a collaborative plan developed with Mr. Brette A. Arbogast, Director of Technology and CTE, and the school principals that restructures the duties of existing personnel to offer more assistance to classroom teachers and building level administrators. (See Attachment # 12) Dr. Grasty stated in essence, we would be adding two teacher assistant positions. Following discussion, it was the consensus of the Board to accept the Instructional and Technical Support Plan for 2016-2017 as presented by Mrs. Bennett and allow implementation for the upcoming school year.

Report from the Gifted Advisory Committee

Mrs. Bennett presented the 2015-2016 Report from the Gifted Advisory Committee as prepared by Mrs. Melanie Ranson, Gifted Education Teacher and Chair of the Gifted Advisory Committee. (See Attachment # 13) The future targeted improvements included:

- Continue to explore service delivery models we provide for gifted learners at all schools.
- Continue implementing staff development regarding differentiation for the gifted learner in the regular classroom.
- Improve the range of alternative assessments used to identify twice exceptional students, students from economically disadvantaged backgrounds, and culturally diverse students.
- Focus on strategies to improve AP courses and pass rates.

Recommendations from the Special Education, Remedial, and Title I Advisory Committee

The superintendent presented the Recommendations from the Special Education, Remedial, and Title I Advisory Committee as prepared by Mrs. Beth R. Haught, Director of Remedial and Special Education. (See Attachment # 14) The recommendations included:

- Hiring a Reading Specialist at the middle school.
- Changing from the use of two grading scales at the high school to one uniform scale.

The Board requested additional information regarding the grading scale change request.

Recommendations from the Career and Technical Education General Advisory Council

Mr. Brette A. Arbogast, Director of Technology and CTE, reported the only recommendation from the Career and Technical Education General Advisory Council was to hire a certified Horticulture teacher which has been their recommendation for the past two years.

Mr. Smith emphasized the facilities already exist at the high school to re-establish the Horticulture Program once a certified teacher is added. Ms. Hall asked why the needed teacher had not been hired and Mr. Arbogast stated it was money. Dr. Grasty explained the positon was not included in the budget. Dr. Smith stated when she was visiting with constituents in her district to acquire signatures to be placed on the ballot to run for the School Board, many of these individuals voiced the need for vocational training. She stated she was very interested in becoming more involved with the vocational programs and would like to explore the options for obtaining a certified Horticulture teacher. Dr. Grasty asked Mrs. Bennett to work with Mr. Arbogast and Dr. Poldi Moreno, Principal of Appomattox County High School, to look at the class loads for next year to determine how many students need a class, how many would be interested in taking Horticulture, and bring this information back to the Board at the next meeting.

Mr. McMillan asked the Board to consider the request from the Special Education, Remedial, and Title I Advisory Committee to hire a Reading Specialist at the middle school as they contemplate the request from the CTE Committee to hire a Certified Horticulture Teacher.

Recommendations from the School Health and Wellness Advisory Committee

Ms. Niki Kempton, Food Services Coordinator, presented the recommendations from the School Health and Wellness Advisory Committee. (See Attachment # 15) The recommendations included:

- Continue the Farm to School Program.
- Implement partnerships for nutritional and physical education programs/curriculum.
- Implement mental health awareness events and fundraisers.
- Continue clinic offerings to include dental and flu vaccinations.

Dr. Smith shared concerns from her constituents that the students are not eating the meals prepared in the school cafeterias and are throwing the food into the garbage. Mr. Smith explained we are required to follow federal mandates and the food contains less salt and sugar than the children are accustomed to eating. Dr. Smith stated she would like to see the guidelines concerning the preparation of meals in our school division. Dr. Grasty noted Ms. Kempton would be able to send Dr. Smith the list of food restrictions. Ms. Kempton indicated she would be glad to talk with Dr. Smith about this topic.

ACTION ITEMS

Consideration of Approval of Second Reading and Adoption of Revised Policies

It was moved by Mr. Smith and seconded by Rev. Jones to approve the second reading and adoption of the following revised policies as presented and recommended by the superintendent:

BBFA - Conflict of Interests and Disclosure of Economic Interests--Option 2
CLA - Reporting Acts of Violence and Substance Abuse
GCBE - Family and Medical Leave
IIAA - Textbook Selection, Adoption and Purchase
IKF - Standards of Learning Tests and Graduation Requirements
IKH - Retaking SOL Assessments
JBA - Section 504 Nondiscrimination Policy and Complaint Procedures
JGD/JGE - Student Suspension/Expulsion--Option 1
JGD/JGE-R - Student Suspension/Expulsion--Option 1
JHCH - School Meals and Snacks
JFCK - Student Dress Code

By unanimous voice vote, the motion was approved. (See Attachments # 16 - # 26)

Consideration of Requests for Admission as Out-of-County Tuition Students for 2016-2017

It was moved by Mr. Smith and seconded by Rev. Jones to approve the requests for admission as out-of-county tuition students for the 2016-2017 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 27)

Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2016-2017

It was moved by Mr. Smith and seconded by Rev. Jones to approve exemption from compulsory attendance laws for bona fide religious belief for the 2016-2017 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 28)

Consideration of Approval of Food Service Price Increases for 2016-2017

It was moved by Mr. Smith and seconded by Rev. Jones to approve student breakfast and lunch prices be increased $.10 and adult breakfast and lunch prices be increased $.25 for the 2016-2017 school year as presented and recommended by the superintendent. This action will result in the following meal prices for 2016-2017: student breakfast = $1.00; student lunch = $1.80 at APS and AES and $2.05 at AMS and ACHS; adult breakfast = $1.50; and adult lunch = $3.00. As a matter of clarification, Mr. Smith noted the price increases are due to the 2010 reauthorization of the National School Lunch Program, which requires school divisions to incrementally raise paid lunch prices to equal the federal reimbursement of free lunch, even though the students are not eating the required menu items. By unanimous voice vote, the motion was approved. (See Attachment # 29)

Consideration of Approval of Mileage Reimbursement Rate for 2016-2017

It was moved by Mr. Smith and seconded by Dr. Smith to approve $0.54 as the mileage reimbursement rate for the 2016-2017 school year as recommended by the superintendent. Mr. Waddell stated this is a decrease from the $0.575 mileage reimbursement rate approved for the 2015-2016 school year. Dr. Grasty noted our school division uses the IRS mileage reimbursement rate which had decreased. By unanimous voice vote, the motion was approved.

Consideration of Approval of ACHS Application for VHSL Membership for 2016-2017

It was moved by Mr. Smith and seconded by Ms. Hall to approve the Virginia High School League (VHSL) Membership Application for the School Year 2016-2017 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 30)

Consideration of Approval of Requests for Early Kindergarten Enrollment for 2016-2017

It was moved by Mr. Smith and seconded by Dr. Smith to approve the requests for early kindergarten enrollment for the 2016-2017 school year based on testing results as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 31)

Consideration of Disapproval of Requests for Early Kindergarten Enrollment for 2016-2017

It was moved by Mr. Smith and seconded by Dr. Smith to disapprove the requests for early enrollment in kindergarten for the 2016-2017 school year and recommend application to the Bright Beginnings Program based on testing results as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 32)

Consideration of Request for Use of School Buses for Forestry Camp

It was moved by Mr. Smith and seconded by Dr. Smith to approve the request from the Virginia Department of Forestry for the use of two school buses and drivers to transport Forestry Camp students and staff from Holiday Lake 4-H Educational Center in Appomattox to Grief Brothers Paper Mill in Amherst, Virginia and return to Holiday Lake 4-H Educational Center on June 23, 2016 at a charge of $139.51 per bus, as recommended by the superintendent. By unanimous voice vote, the motion was approved.

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to comment on non-agenda items.

NEXT MEETINGS

The following meetings of the Appomattox County School Board have been scheduled:

- Thursday, June 9, 2016 – Regular Meeting – 5:00 p.m.
- Tuesday, June 28, 2016 – Close-Out Meeting – 5:00 p.m.

Both of the meetings will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel reports.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Rev. Jones seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Dr. Smith to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Dr. Smith, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 33)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Dr. Smith to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 34)

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Rev. Jones. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 33

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Dr. Smith seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: May 26, 2016

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2015-2016
Budgeted March 31, ADM - 2185

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	170	167	171	166	164	168	166	167	166	166
	1st	170	170	169	169	169	171	166	165	164	165
	2nd	183	187	186	185	184	184	185	185	181	181
Total Membership		523	524	526	520	517	523	517	517	511	512
% att		97.40%	95.91%	96.32%	95.20%	95.11%	95.72%	94.72%	94.80%	95.05%	94.83%
AES	**3rd**	180	184	180	180	180	180	177	178	179	181
	4th	155	155	156	155	153	156	156	155	153	153
	5th	149	152	151	151	151	149	149	150	150	151
Total Membership		484	491	487	486	484	485	482	483	482	485
% att		97.57%	96.17%	96.57%	95.53%	95.97%	95.63%	95.78%	95.96%	95.92%	95.02%
AMS	**6th**	171	171	172	171	170	170	169	169	169	169
	7th	159	161	162	163	163	164	165	165	164	164
	8th	159	157	155	156	156	157	159	159	157	157
Total Membership		489	489	489	490	489	491	493	493	490	490
% att		97.27%	95.92%	96.10%	95.54%	95.99%	94.03%	95.14%	96.04%	95.70%	95.26%
ACHS	**9th**	192	189	190	188	188	179	179	180	181	179
	10th	184	185	186	186	185	186	187	187	189	185
	11th	190	189	190	188	187	187	188	187	188	186
	12th	157	157	157	155	155	159	158	158	159	159
Total Membership		723	720	723	717	715	711	712	712	717	709
% att		96.33%	94.56%	94.84%	93.76%	94.15%	94.39%	94.68%	94.21%	93.39%	93.66%
Monthly Division Membership		2219	2224	2225	2213	2205	2210	2204	2205	2200	2196
Monthly % att		97.06%	95.46%	95.82%	94.68%	94.98%	94.95%	94.97%	94.92%	94.68%	94.53%
ADM		2209	2219	2223	2217	2207	2211	2210	2205	2199	2197
Membership Average		2219	2221.5	2222.67	2220.25	2217.2	2216	2214.29	2213.13	2211.67	2210.1
Laurel Regional Prog		6	6	6	7	7	6	6	6	6	5
New Vistas		1	1	1	1	1	1	1	1	1	1
Rivermont		3	5	5	6	6	6	8	8	7	7
Horizon Day TX											
CVCC-Transition											
Cumberland Treatment Ctr		1	1	1	1	1	1	1	1	1	1
North Springs		1	1	1					1	1	1
Centra Autism Program @Bridges		3	3	4	4	4	3	3	3	3	3
Blue Ridge Autism		1	1	1							
Culpeper											
Bridges Residential			1	1	3	3	3	3	3	2	2
CVCC College for Living Plus											
Jackson Field Home											
Grafton Residental		1	1	1	1	1	1	1	1	1	1
Hughes Center		1					1	1	1	1	1
Fort Hill Community School		5	5	5	5	5	3	3	3	3	4
Harbor Point							1				
ChildHelp								2	2		
TOTAL Unfunded ADM		23	25	26	28	28	26	29	30	26	26
Total Funded ADM		2196	2199	2199	2185	2177	2184	2175	2175	2174	2170

31st Annual VSBA Conference on Education July 19, 2016

Richmond Marriott
500 East Broad Street
Richmond, VA

Join hundreds of school division leaders from across Virginia at the 31st annual VSBA Conference on Education. We are pleased to have **Apple, Inc.** as the opening speaker this year! John Couch will discuss new educational strategies and technologies that are emerging and the benefits. The presentation will explore ways to engage learners more effectively by integrating content, community and context.
Attendees will have the opportunity to choose from over thirty mini-workshops highlighting successful practices in Virginia's school divisions. Participants will leave with many great insights and practical ideas.
After the roundtable presentations, attendees will break into regional meetings to discuss pertinent issues coming up for their particular regions. During lunch a representative from **JASON Learning** will close out the day.
Register today, and don't miss out on one of the VSBA's most highly regarded and attended conferences!

10 VSBA ACADEMY CREDITS

Conference Agenda

7:30—9:00 a.m.	Registration
9:00—9:05 a.m.	Welcome **Bill Kidd** President, Virginia School Boards Association
9:05—9:45 a.m.	New Dimensions in Learning **John Couch** Vice President of Education, Apple Inc.
9:45—12:15 p.m.	Mini-Workshops
12:30—1:00 p.m.	Regional Meetings
1:00—2:30 p.m.	Luncheon Presentation of 2016 Food for Thought Awards *(invited guest, First Lady of Virginia)* Speakers: **Jendai Robinson** JASON Learning Role Model **Governor of Virginia (invited)**
2:30 p.m.	Adjournment

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

A block of rooms has been reserved at the **Richmond Marriott,** 500 East Broad Street, for the nights of July 17 & 18, 2016. Please make your hotel reservations directly by calling 1-800-228-9290.

Inform the reservation staff you are attending the conference to receive the special rate of $159 (single or double).

The deadline for the reserved block is June 18, 2016. If reservations exceed the block number, or are made after the June 18 deadline, the discounted rate is not guaranteed.

Fill out the registration form below or register for the conference online at https://em.eboardsolutions.com/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GGJE
Registration for VSBA conferences is open to VSBA members and affiliate members only.

Questions? Contact Brianna Hundley at brianna@vsba.org.

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Thank you to our sponsor

BCWH
ARCHITECTURE
INTERIORS
LANDSCAPE
CAMPUS PLANNING

Register Online
www.vsba.org

Registration Form

VSBA CONFERENCE ON EDUCATION

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $185

Late Registration: $235 **(after July 1, 2016)**

Registration fees received after July 1 will be $225 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after July 8 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, June 9, 2016 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present at the meeting were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Rev. Jones to approve the following consent agenda items:

1. Minutes of May 12, 2016 Interim Meeting
2. Minutes of May 26, 2016 Regular Monthly Business Meeting
3. Financial Report as of May 31, 2016 (See Attachment # 1)
4. Payment of Bills as of June 9, 2016:
   a) $250,384.68 – General Fund (See Attachment # 2)
   b) $ 13,215.19 – School Food Fund (See Attachment # 3)
   c) $ 2,978.34 – General Fund End of Month (See Attach. # 4)
   d) $ 67.95 – School Food Fund End of Month (See Attach. # 5)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Grasty had no communication items.

Communication Items from Board Members

There were no communication items from Board Members.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Membership Report

The superintendent provided the May 31, 2016 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,170 students. This compares to a budgeted ADM of 2,185. (See Attachment # 6)

VSBA and NSBA Activities

A VSBA School Law Conference was held June 3, 2016 in Charlottesville. Mr. Waddell attended and stated it was a good conference as well as a good opportunity to network with other School Board Members. He shared information concerning the following presentations from the conference and encouraged Board Members to study them as they had been posted in Board Docs:

- Implementing ESSA: What Should School Districts Be Doing Now?
- Developing and Implementing an MOU for School Resource Officers
- 2016 Legislative Recap

The 31st Annual VSBA Conference on Education will be held July 19, 2016 in Richmond. The registration fee is $185.00 and the deadline is June 30, 2016. Dr. Smith is registered to attend.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, presented the following information:

1. Budget Update – Mr. McMillan stated this is a very busy time as we are in the process of finishing up the current 2015-2016 budget year. He also noted the 2016-2017 budget year begins July 1, 2016.

2. Health Insurance Update – Mr. McMillan reported we have completed an RFP process for medical, dental, and vision insurance and are in the process of analyzing the information that had been submitted by interested vendors. He

introduced Ms. Jane Crenshaw, with Willis Towers Watson, who is our broker for health insurance. Ms. Crenshaw and Mr. McMillan presented a detailed power point presentation concerning the RFP results and particularly the pros and cons of Piedmont Community Health Plan (PCHP) and The Local Choice proposals. (See Attachment # 7) Mr. McMillan also introduced Mrs. Tracy Johnson, Benefits Coordinator with our school division, who answered questions concerning enrollment and coverage data for part-time employees. He stated school division personnel will be meeting with county personnel within the next several weeks to make a decision concerning the recommendation that will be made to the School Board and the members of the Appomattox County Board of Supervisors.

Ms. Hall stated it was obvious PCHP was the superior choice of the two companies. Mr. Smith thought PCHP's method of reporting the ACA fees directly to the government on our behalf was better than making the employer responsible as the Local Choice option designated. Dr. Smith thought the PCHP triple option which included an HMO plan was a good choice. Mr. Waddell noted it was good news from both vendors as the proposed rates from both companies were lower than our current rates.

Preliminary SOL Testing Results

Mrs. Annette A. Bennett, Director of Curriculum and Instruction, provided a power point presentation concerning the preliminary 2015-2016 SOL testing results. (See Attachment # 8) She stressed the scores were preliminary and noted the official results should be received from the Virginia Department of Education in August.

Mrs. Bennett reported the following accomplishments as she compared the 2014-2015 SOL results to the most recent scores:

- AES – improvement in SWD (Students With Disabilities) scores.
- AES – improvement in 5th grade Science scores.
- AMS – consistent scores in Science and History using a block schedule.
- AMS – improvement in 6th and 8th grade Math and English scores.
- ACHS – significant Math improvement.
- ACHS – improved support for the struggling and the advanced.

Mrs. Bennett also presented the following areas in need of improvement:

- AES – 3rd grade Reading and Math.
- AMS – 8th grade English, Reading, and Writing.
- ACHS – EOC (End Of Course) Reading and Writing.

Mrs. Bennett stated she had already met with every math teacher to learn the strategies that were implemented to improve math scores. She noted these strategies will be used in English and Writing as we work toward improved scores in these areas.

Based upon the preliminary data presented, Mrs. Bennett was pleased to project all of our schools will be fully accredited.

Mr. Smith asked if class sizes correlated to test scores. Mrs. Bennett stated that was an excellent point. Mrs. Stephanie Totty, Data Coach, noted the class sizes range from 16 to 23 students per class and therefore were not the larger classes in the areas attaining lower test scores.

Follow-Up of Recommendation from Career and Technical Education General Advisory Council of May 26, 2016

At the May 26, 2016 School Board Meeting, Mr. Arbogast presented the recommendation from the Career and Technical Education General Advisory Council to hire a certified Horticulture teacher, which had been their recommendation for the past two years. Board Members had expressed an interest in receiving additional information and the superintendent requested Mrs. Bennett work with Mr. Brette Arbogast, Director of Technology and CTE, and Dr. Poldi Moreno, High School Principal, to look at the class loads for next year to determine how many students need a class and how many would be interested in taking Horticulture.

Mrs. Bennett reported she had met with Dr. Smith, Mr. Arbogast, and Dr. Moreno earlier in the afternoon and reviewed the information gathered concerning course requests for the area of agriculture related to Horticulture, Floriculture, and Landscaping. Over the past few years, these three areas have been combined into one course each semester and is an area of growing interest. The group discussed ways to implement a full-time Horticulture program next year and the long-term effect on the budget. It was the consensus of the group that hiring a full-time certified Horticulture teacher be placed as a priority for the planning stages of the 2017-2018 budget. If implemented, it would be very similar to the re-establishment of the Auto Mechanics Program where the instructor initially taught two classes of Auto Mechanics and another subject for the remainder of the day. Mrs. Bennett pointed out this past year we were able to make the Auto Mechanics Program full-time once again as student interest had grown.

Mr. Smith informed the Board that he recently ate lunch with a gentleman from a local landscaping company. The company has four facilities in Roanoke, Concord, Richmond, and another in West Virginia. Currently they have 200 employees and need approximately 200 additional employees. Mr. Smith noted,

as we focus on preparing students to be job ready, this is an area in need of employees.

Mr. Waddell stated Horticulture was a strong program that would attract a lot of students.

Dr. Smith reported the group plans to meet again and she will furnish additional information.

Appomattox Alternative Education Center Year-End Report for 2015-2016

The superintendent presented the Appomattox Alternative Education Center (AAEC) Year-End Report for 2015-2016 as prepared by Mr. David Read, Administrator for AAEC. (See Attachment # 9)

Appomattox Adult Learning Center Year-End Report for 2015-2016

Dr. Grasty provided the Appomattox Adult Learning Center Year-End Report for 2015-2016 as prepared by Mrs. Doriane Mills, Adult Education Instructor for Appomattox County Public Schools. (See Attachment # 10)

ACTION ITEMS

Consideration of Approval of First Reading of Revised Policies

It was moved by Mr. Smith and seconded by Rev. Jones to approve the first reading of the following revised policies as presented and recommended by the superintendent:

BBFA - Conflict of Interests and Disclosure of Economic Interests - Option 2
BDC - Closed Meetings
BDDH - Public Participation at School Board Meetings
DJ - Small Purchasing
EBB - Threat Assessment Teams
EBCB - Safety Drills
GBL - Personnel Records
GC - Professional Staff
GCPF - Suspension of Staff Members
GDB - Support Staff Employment Status
GDG - Support Staff Probationary Period
IA - Instructional Goals and Objectives
IAA - Notifications of Learning Objectives
IGAH - Family Life Education (FLE)
IGAI - Character Education

IGBG - Homebound, Correspondence and Alternative Means of Instruction
IHB - Class Size
IKEB - Acceleration
IKF - Standards of Learning Tests and Graduation Requirements
IKFA - Locally Awarded Verified Credits
JJAC - Student-Athlete Concussions During Extracurricular Activities
JO - Student Records
KBA - Requests for Information
KBA-R - Requests for Information
KBA-F1 - Requests for Public Records
KD - Public Participation at School Board Meetings
LC - Charter Schools
LI - Relations with Educational Accreditation Agencies

By unanimous voice vote, the motion was approved.

Consideration of Approval of First Reading of New Policy

It was moved by Mr. Smith and seconded by Dr. Smith to approve the first reading of new policy JRCA - School Service Providers' Use of Student Personal Information as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. Mr. Smith requested this policy be reviewed by our attorney prior to the second reading and adoption. Dr. Grasty stated she would be glad to take care of this request.

Consideration of Approval of First Reading of Deleted Policy

It was moved by Mr. Smith and seconded by Rev. Jones to approve the first reading of deleted policy GCA - Local Licenses for Teachers as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

The second reading and adoption of revised, new, and deleted policies will be conducted at the July 28, 2016 Board Meeting.

Consideration of Authorization of Signatures in the Absence of the Superintendent

It was moved by Mr. Smith and seconded by Rev. Jones to approve Annette A. Bennett and Bruce R. McMillan be authorized to sign all Virginia Department of Education reports, documents, and requisitions, and other official correspondence in the absence of the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 11)

Consideration of Requests for Admission as Out-of-County Tuition Students for 2016-2017

It was moved by Mr. Smith and seconded by Dr. Smith to approve the requests for admission as out-of-county tuition students for the 2016-2017 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 12)

Consideration of Approval of 2016-2017 Title I / Title II Consolidated Application

It was moved by Mr. Smith and seconded by Rev. Jones to approve the 2016-2017 Title I / Title II Consolidated Application as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 13)

Consideration of Authorization to Auction Surplus Items

It was moved by Mr. Smith and seconded by Dr. Smith to approve the auction of surplus items valued at $500.00 or more as recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Request for Use of School Buses for 4-H Camp

It was moved by Mr. Smith and seconded by Dr. Smith to approve the request from the Appomattox County Extension Office for school buses to transport 4-H members and a box truck to transport luggage to and from Holiday Lake 4-H Center on July 5 and 8, 2016 at a charge of $140.76 per vehicle as recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Appointment of Freedom of Information Act (FOIA) Officer

It was moved by Mr. Smith and seconded by Rev. Jones to appoint Brette A. Arbogast to serve as the Freedom of Information Act (FOIA) Officer for Appomattox County Public Schools effective July 1, 2016 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Approval of 2016-2017 Carl Perkins Plan

It was moved by Mr. Smith and seconded by Rev. Jones to approve the 2016-2017 Carl Perkins Plan and recommended by the superintendent. By

unanimous voice vote, the motion was approved. (See Attachment # 14)

SCHOOL BOARD SELF-EVALUATION

Prior to the meeting, each Board Member completed the School Board Self-Assessment document provided by the Virginia School Boards Association and submitted the report to the Clerk of the Board. The Clerk recorded the individual results into one compiled document entitled School Board Self-Assessment Compiled Report: June 9, 2016. Mr. Waddell reviewed this report and pointed out the following areas the Board will work toward improving:

1) Board Member Orientation and Continuing Development – Orient newly-elected board members:
   A) To the nature of their duties and responsibilities.
   B) The difference in responsibilities between the board and the administration.
2) Instructional Program:
   A) The board provides alternative instructional programs for the non-traditional student.
   B) The board provides appropriate courses - information for post high school careers/education.

A copy of the compiled report will be kept on file by the Clerk of the Board.

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

Mr. Ken Arpino and Ms. Christine Yepsen, with Wolfbane Productions, shared the services and educational opportunities this local theatrical company would like to offer our school division. (See Attachment # 15)

NEXT MEETINGS

The following meetings of the Appomattox County School Board have been scheduled:

- Tuesday, June 28, 2016 – Close-Out Meeting – 5:00 p.m.
- Thursday, July 28, 2016 – Regular Monthly Business Meeting – 5:00 p.m.

Both of the meetings will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel reports and employee #252.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Dr. Smith seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Dr. Smith to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the

motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Dr. Smith, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 16)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Rev. Jones to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 17)

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Dr. Smith. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 16

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Dr. Smith seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: June 9, 2016

Minutes of
Appomattox County School Board
Close-Out Meeting

The Appomattox County School Board met on Tuesday, June 28, 2016 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Close-Out Meeting. Present were Board Members, Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, and Division Superintendent Dr. Dorinda G. Grasty. Mr. Bobby K. Waddell was not in attendance as he was on vacation.

CALL TO ORDER

In the absence of the Chairman, Mr. Smith - Vice-Chairman, called the meeting to order, welcomed those in attendance, led in the Pledge of Allegiance and a Moment of Silence, and presided during the meeting.

CONSIDERATION OF AGENDA

It was moved by Dr. Smith and seconded by Ms. Hall to approve the agenda as presented. By unanimous voice vote, the motion was approved.

SUPERINTENDENT'S REPORT

Recognition of ACPS 2015-2016 Teacher of the Year

Dr. Grasty was pleased to recognize Mrs. Katie McCann who had been selected as the 2015-2016 Teacher of the Year for Appomattox County Public Schools. The superintendent also stated Mrs. McCann had been recommended for the 2017 Mary V. Bicouvaris Virginia Teacher of the Year Program. (See Attachment # 1)

On behalf of the Board, Mr. Smith presented Mrs. McCann with a certificate of recognition and small gift of appreciation for this outstanding accomplishment.

Recognition of ACHS SkillsUSA National Winning Team

The superintendent proudly introduced the following Appomattox County High School students and coach who were being recognized for their outstanding

accomplishment as the first place national winners in the SkillsUSA Competition in the Entrepreneurship Category of High Schools: (See Attachment # 2)

Nathan Simpson
Nicholas Walton
Geoffrey Zdgiebloski
Brian Rubio
Jason Clark, Coach/Instructor

On behalf of the Board, the Vice-Chairman presented these individuals with certificates of recognition for their exceptional achievement.

Business Update

Mr. Bruce R. McMillan, Director of Finance and Human Resources, provided the following summary of the 2015-2016 End of Fiscal Year Update: (See Attachment # 3)

- $20,298,783.00 = Budgeted Revenue Based Upon an ADM of 2185
- $20,075,779.00 = Actual Revenues Received To Date
- $19,934,086.00 = Budgeted Expenditures
- $19,934,086.00 = Actual Expenditures To Date
- $ 141,693.00 = Unspent amount as of 06-28-2016. This amount will cover any expenses that occur during July and August 2016 which are related to the 2015-2016 budget.
- $ 200,000.00 = Transferred to the School Textbook Fund
- $ 100,000.00 = Transferred to the Capital Improvement Fund
- $ 176,000.00 = Paid-off the 5 Year Lease on 3 School Buses which yielded a savings of $15,000.00 in interest payments.

Mr. McMillan noted it is customary to pay the lease fee for copiers for the upcoming school year at the close-out meeting, but that was not possible this year. He explained two bids were received and the unsuccessful bidder was contesting the bid submitted by the successful bidder. This will result in the lease payment for copiers being delayed until the appeal is resolved, which will hopefully take place in July.

Dr. Smith asked if fiscal year-end summary reports were available for previous years. Mr. McMillan stated they were and he would be glad to send them to her by email.

Dr. Smith also mentioned a number of schools are utilizing on-line textbooks rather than purchasing hard copies. Mr. McMillan noted that is being done in our school division but then the expense moves to the purchase of

computers or IPads which are needed to view the on-line texts. Mrs. Annette A. Bennett, Director of Curriculum and Instruction, stated the last Science K-12 adoption resulted in digital textbooks. Dr. Grasty mentioned digital texts work well for the students while they are at school, but many of them do not have computers or Internet access in their homes.

Ms. Hall asked why textbook adoptions are necessary. Mrs. Bennett explained the Virginia Department of Education (VDOE) re-writes education standards every six years which creates a shift in the material that is required to be taught. The adoptions are necessary to keep-up with the revised VDOE standards.

Follow-Up of Recommendations from the Special Education, Remedial, and Title I Advisory Committee Report of May 26, 2016

The following recommendations from the Special Education, Remedial, and Title I Advisory Committee were presented at the May 26, 2016 School Board Meeting: hiring a Reading Specialist at the Middle School and changing from the use of two grading scales at the high school to one uniform scale. The Board had requested additional information regarding the grading scale change which was addressed by Mrs. Beth Haught, Director of Remedial and Special Education. Mrs. Haught stated a 10-point scale is currently used for Advanced Placement and Dual Enrollment courses with a 7-point scale used for all other courses. Parents have voiced concern that students graded on the 7-point scale are penalized regarding their grade point averages when compared to students in other school divisions where the 10-point scale is used. The implementation of a 10-point scale would alleviate any inequality in comparisons. (See Attach. # 4)

Mrs. Haught reported Mrs. Bennett will survey Region 8 and Region 2000 schools during the up-coming school year to determine which scales are being used and will provide a report of her findings to the Board.

Dr. Smith stated she serves on the Admissions Committee at Longwood and universities take weighted scales into consideration as applicants are reviewed for college entrance.

Tentative Pre-Work Schedule for August 3-9, 2016, Student Registration, and Teacher Work Week

The superintendent reviewed the following tentative schedule in preparation for the first day of school for students on August 10, 2016:

- July 28 - August 2 = New Teachers Report to Their Schools, 8:00 a.m. - 3:30 p.m.

- August 3 = Returning Ten Month Teachers Report to Their Schools, 8:00 a.m. - 3:30 p.m.
- August 3-4 = Teacher Workdays in Their Schools, 8:00 a.m. - 3:30 p.m.
- August 5 = Convocation at ACHS and Professional Development
  - 8:00 a.m. - 9:15 a.m. - Breakfast and Welcome in ACHS Cafeteria
  - 9:30 a.m. - 12:00 noon - Convocation in ACHS Auditorium - Bruce Oliver, Keynote Speaker; Just ASK - Meeting the Needs of Diverse Learners
  - 12:00 - 1:15 p.m. - Lunch
  - 1:30 p.m. - 3:30 p.m. - Professional Development at Schools - Just ASK Best Practice Teams
- August 8 = Open House / Registration / Fee Day, 2:00 p.m. - 6:00 p.m.
  - Employee Open House, 11:00 a.m. - 1:00 p.m.
  - Teachers Work 11:00 a.m. - 6:30 p.m.
- August 9 = Teacher Workday, 8:00 a.m. - 3:30 p.m.
- August 10 = First Day of School for Students

Board Members were invited to attend Convocation on August 5, 2016 as well as any of the other activities that may be of interest.

ACTION ITEMS

Consideration of Approval of Health Insurance Provider/Plan and Employer Paid Contribution for 2016-2017

It was moved by Rev. Jones and seconded by Dr. Smith to renew health insurance coverage with Piedmont Community Health Plan (PCHP) for the plan year October 1, 2016 through September 30, 2017, changing from a 4 tier plan to a 5 tier plan and keeping the $500.00 and $1,500.00 deductibles at the premiums provided, and to increase the monthly employer paid contribution from $500.00 to $516.26; and, to renew dental insurance with Delta Dental and vision insurance with Superior Vision for the plan year October 1, 2016 through September 30, 2017 at the premiums provided as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 5)

Consideration of Requests for Admission as Out-of-County Tuition Students for 2016-2017

It was moved by Rev. Jones and seconded by Dr. Smith to approve admission of the out-of-county tuition students for the 2016-2017 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 6)

Consideration of Approval of Payment of Bills as of June 28, 2016

It was moved by Rev. Jones and seconded by Dr. Smith to approve the following bills for payment as presented and recommended by the superintendent:

1) $ 588,780.57 = General Fund Bill Listing # 1 (See Attachment # 7)
2) $ 263,402.96 = General Fund Bill Listing # 2 (See Attachment # 8)
3) $ 476,429.15 = General Fund Bill Listing Final (See Attachment # 9)
4) $ 5,011.52 = School Food Fund Bill Listing (See Attachment # 10)
5) $ 10,461.66 = School Textbook Fund Bill Listing (See Attach. # 11)

By unanimous voice vote, the motion was approved.

CLOSED SESSION

Adjourn to Closed Session

Rev. Jones moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report; and
2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Dr. Smith seconded the motion made by Rev. Jones. This was followed by a positive voice vote of approval from all Members of the Board.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Rev. Jones and seconded by Dr. Smith to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The Vice-Chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Rev. Jones made this motion which was seconded by Dr. Smith, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 12)

Approval of Personnel Matters

It was moved by Rev. Jones and seconded by Dr. Smith to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 13)

NEXT MEETINGS

The next regular monthly business meeting will be held Thursday, July 28, 2016 at 5:00 p.m. The next interim meeting will be held Thursday, August 11, 2016 at 5:00 p.m. Both meetings will take place in the School Administration Building at 316 Court Street in Appomattox, Virginia.

ADJOURNMENT

There being no further business, it was moved by Rev. Jones and seconded by Dr. Smith to adjourn the meeting. By unanimous voice vote, the motion was approved.

_____
Gregory A. Smith
Vice-Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 12

CERTIFICATION OF CLOSED MEETING

MOTION: Rev. Jones moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Dr. Smith seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Dr. Smith	-	Yes
Mr. Smith	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: June 28, 2016

VSBA Legislative Advocacy Conference September 15, 2016

DoubleTree by Hilton Charlottesville
990 Hilton Heights Road
Charlottesville, VA

Join us for our 2016 Legislative Advocacy Conference!

This conference will focus on legislative and advocacy topics to better prepare you for the 2017 General Assembly session. You'll hear directly from legislators on their vision for the future of public education and learn from your school board colleagues about the importance of grassroots advocacy. You'll also get tips and tricks for lobbying the General Assembly and receive an update on school funding issues and the budget process. Don't miss your chance to network with your school board colleagues and state policy makers and learn how to make your voice more effective in Richmond.

We hope that you will register today for what will be an exciting conference!

Workshop Agenda

Thursday, September 15, 2016

8:30	Registration and Continental Breakfast
9:00	Welcome and Opening Remarks
9:35	Lobbying 101
10:05	Discussion with the Joint Committee to Study the Future of Public Elementary and Secondary Education in the Commonwealth
10:50	Break
11:05	Presentation of the 2016 VSBA Legislative Award
11:30	School Funding and the Budget Process
12:30	Importance of Grassroots Advocacy
1:10	Closing Remarks
1:15	Lunch & Adjournment

6 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

DoubleTree by Hilton Charlottesville Hotel

A block of rooms has been reserved at the DoubleTree by Hilton Charlottesville for the night of September 14th. Please make your hotel reservations directly by calling 434-973-2121. Inform the reservation staff you are attending the conference to receive a special rate of $126 (single or double).

The deadline for the reserved block is August 15, 2016. If reservations exceed the block number, or are made after the September 6th deadline, the minimum rate will increase. Please make your reservations by this date.

Fill out the registration form below or register for the conference online: https://em.eboardsolutions.com/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GGJI

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Thank you to our sponsor:

SOURCE 4 TEACHERS
Educational Staffing Solutions

MissionOne
Educational Staffing Services

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $155

Late Registration: $200 **(After September 1, 2016)**

VSBA LEGISLATIVE ADVOCACY CONFERENCE

Registration fees received after September 1 will be $205 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after September 1 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, July 28, 2016 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present at the meeting were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Rev. Jones to approve the following consent agenda items:

1. Minutes of June 9, 2016 Regular Monthly Business Meeting
2. Minutes of June 28, 2016 Close Out Meeting
3. Financial Report as of June 30, 2016 (See Attachment # 1) and Re-Appropriation Request for 2016-2017 (See Attachment # 2)
4. Payment of Bills as of July 28, 2016:
   a.) $355,723.42 – General Fund (See Attachment # 3)
   b.) $ 182.04 – School Food Fund (See Attachment # 4)
5. School Related Fund Raiser Reports January - June 2016 (See Attachment # 5)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Grasty had no communication items.

Communication Items from Board Members

There were no communication items from Board Members.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

VSBA and NSBA Activities

The 31st Annual VSBA Conference on Education was held July 19, 2016 in Richmond. Dr. Smith reported she attended many sessions concerning STEM. She also noted she would be sending information to the other Board Members concerning the new SOL coding requirements.

The VSBA Legislative Advocacy Conference will be held September 15, 2016 in Charlottesville. The registration fee is $155.00 and the deadline is September 1, 2016.

The 2016 VSBA Annual Convention will be held November 16 - 18, 2016 at the Colonial Williamsburg Lodge in Williamsburg. Mr. Waddell, Mr. Smith, Rev. Jones, and Dr. Grasty indicated they would like to attend.

Each year our Board selects a Delegate and Alternate Delegate to represent the Board at the Delegate Assembly and Regional Meeting which is held during the Annual VSBA Convention. This information must be provided to VSBA by August 12, 2016 and is included as an action item.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, presented the following information:

1. State Revenue Update – Mr. McMillan shared an email that had been received from the State Department of Education earlier in July which indicated state general fund revenue collections for fiscal year 2016 were greater than one percent below the official revenue forecast used in the fiscal year 2016 state budget. The email also stated this creates the need for the general fund revenues for the 2016-2018 biennial budget to be reforecast by September 1 and the two percent compensation increase be placed on hold pending budgetary actions to address the revenue shortfall. (See Attachment # 6) Mr. McMillan noted the possible impact to our school budget was $109,000.00. However,

$120,000.00 was built into the 2016-2017 school budget to cover increased costs for health insurance. Since our health insurance renewal came in at a one percent premium decrease, we have enough money in our budget to cover the potential loss in state revenues. Therefore, Mr. McMillan stated we have decided to go ahead with the salary increase for all of our employees.

2. Other Information – Mr. McMillan stated a revision to the Code of Virginia requires school divisions beginning the school year prior to August 15th must issue a pay check to all new employees in August. In order to meet this requirement, contracts for new employees for 2016-2017 will be divided into thirteen (13) payments (August 2016 through August 2017). Subsequent contracts for these employees will be divided into twelve (12) payments (September through August). A letter was sent to all new hires for the 2016-2017 school year outlining the changes to payroll and revised benefit eligibility. (See Attachment # 7)

Back to School Update

The superintendent shared the information below concerning back to school preparations and provided Board Members with copies of letters sent to staff and parents. (See Attachments # 8 and # 9)

- August 3, 4, 9 – Teacher Workdays – Teachers work 8:00 am-3:30 pm
- August 5 – Convocation at Appomattox County High School (ACHS)*
  8:00-8:30 am – Continental Breakfast – ACHS Cafeteria
  8:40-9:30 am – 2016-17 Convocation – ACHS Auditorium
  *All ACPS employees are to report to ACHS 8:00-9:30 am. At 9:30, Transportation, Maintenance, and Food Services Staff return to their designated locations for training. Instructional assistants and clerical staff return to their respective schools at 9:30 for the remainder of the day.
  9:30-Noon – Keynote Speaker, Bruce Oliver, Meeting the Needs of Diverse Learners from Just ASK (for all teachers and administrators)
  Noon-1:00 pm – Lunch Break
  1:00-3:30 – Professional Development at Each School – Just ASK Best Practice Teams
- August 8 – Open House/ Registration/ Fee Day – Teachers work 11:00 am-6:30 pm
  Open House/Fee Day for the Public – 2:00-6:00 pm
  Open House/Fee Day for Students of Employees of ACPS – 11:00 am-1:00 pm
  Lunch Break 1:00-2:00 pm
- August 10 – First Day of School for Students

Discussion of ACHS 2017 Graduation

Dr. Grasty reported Dr. Poldi Moreno, ACHS Principal, has requested graduation for 2017 continue to be conducted at The Vines Center at Liberty University in Lynchburg with May 22, 2017 selected as graduation date for the 2016-2017 school year. The superintendent was in agreement with Dr. Moreno's request and noted this was included in the agenda as an action item.

Code of Conduct Update

Mr. Brette Arbogast, Director of Technology and CTE, provided a print-out of the highlighted changes made to the Code of Conduct for the 2016-2017 school year. (See Attachment # 10) He noted the major change was the revised Student Dress Code which was adopted by the Board on May 26, 2016.

Funds Request for New Park Service Student Volunteer Program

Mr. Joe Servis, Teacher at Appomattox County High School (ACHS), stated for the past two years he has been working with the National Park Service to organize a Student Volunteer Exchange Program. To date, the program has prepared fifteen ACHS students to be trained as tour guides at the Appomattox Court House National Historical Park here in Appomattox. Due to the success of the program, the National Park Service has requested Mr. Servis create and organize the following additional programs as outlined in the letter presented to the Board: (See Attachment # 11)

- Music
- Living History
- Fun Runs
- Oral History Interview Recordings

Mr. Servis requested the Board consider providing $2,000.00 in funds to assist our students during the 2016-2017 school year with the implementation of these additional student volunteer programs with the National Park Service. He stated these programs will give our students opportunities to gain valuable skills, knowledge, and work experience that will help them as they pursue their educational and career goals.

Rev. Jones stated this was a tremendous opportunity for our students and it would be an excellent investment as he commended Mr. Servis for his work with this student volunteer program. Mr. Smith and Ms. Hall were in agreement.

The superintendent noted this was included on the agenda as an action item.

Discussion of September 22, 2016 Tour of Schools

Dr. Grasty stated the Board is scheduled to tour our schools on September 22, 2016 and requested guidance from the Board concerning the length of the tour. Following discussion, it was the consensus of the Board to continue the full day tour starting at 9:00 a.m. and ending at 3:00 p.m. with the Regular Monthly Business Meeting to follow at 3:30 p.m. Mr. Smith extended his apologies as his work schedule for that day will not allow him to participate in the tour. He noted he would be able to attend the 3:30 p.m. School Board Meeting.

ACTION ITEMS

Consideration of Approval of Second Reading and Adoption of Revised Policies

It was moved by Mr. Smith and seconded by Rev. Jones to approve the second reading and adoption of the following revised policies as presented and recommended by the superintendent: (See Attachments # 12 - # 39)

BBFA - Conflict of Interests and Disclosure of Economic Interests - Option 2
BDC - Closed Meetings
BDDH - Public Participation at School Board Meetings
DJ - Small Purchasing
EBB - Threat Assessment Teams
EBCB - Safety Drills
GBL - Personnel Records
GC - Professional Staff
GCPF - Suspension of Staff Members
GDB - Support Staff Employment Status
GDG - Support Staff Probationary Period
IA - Instructional Goals and Objectives
IAA - Notifications of Learning Objectives
IGAH - Family Life Education (FLE)
IGAI - Character Education
IGBG - Homebound, Correspondence and Alternative Means of Instruction
IHB - Class Size
IKEB - Acceleration
IKF - Standards of Learning Tests and Graduation Requirements
IKFA - Locally Awarded Verified Credits
JJAC - Student-Athlete Concussions During Extracurricular Activities
JO - Student Records
KBA - Requests for Information
KBA-R - Requests for Information
KBA-F1 - Requests for Public Records

KD - Public Participation at School Board Meetings
LC - Charter Schools
LI - Relations with Educational Accreditation Agencies

By unanimous voice vote, the motion was approved.

Consideration of Approval of Second Reading and Adoption of New Policy and Regulation

It was moved by Mr. Smith and seconded by Dr. Smith to approve the second reading and adoption of new policy JRCA - School Service Providers' Use of Student Personal Information and regulation JRCA - R - Required Conditions of All Contracts (Attachment A) as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 40 and # 41)

Consideration of Conducting the Second Reading and Approval of Policy Deletion

It was moved by Mr. Smith and seconded by Rev. Jones to conduct the second reading and approval of the deletion of policy GCA - Local Licenses for Teachers as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 42)

Consideration of Requests for Admission as Out-of-County Tuition Students for 2016-2017

It was moved by Mr. Smith and seconded by Rev. Jones to approve admission of out-of-county tuition students for the 2016-2017 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 43)

Consideration of Request for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2016-2017

It was moved by Mr. Smith and seconded by Rev. Jones to approve exemption from compulsory attendance laws for bona fide religious belief for the 2016-2017 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 44)

Consideration of Approval of Organizational Chart

It was moved by Mr. Smith and seconded by Rev. Jones to approve the July 2016 Organizational Chart as presented and recommended by the

superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 45)

Consideration of Approval of VSBA Delegate and Alternate

It was moved by Mr. Smith and seconded by Dr. Smith to approve Rev. Alfred L. Jones III as Delegate and Mr. Bobby K. Waddell as Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the 2016 VSBA Annual Convention, November 16 - 18, 2016 in Williamsburg, Virginia. By unanimous voice vote, the motion was approved.

Consideration of Approval of 2017 ACHS Graduation Date and Location

It was moved by Mr. Smith and seconded by Dr. Smith to approve conducting graduation for Appomattox County High School on May 22, 2017 at 7:00 p.m. at Liberty University's Vines Center for a fee of $4,400.00 and authorize the superintendent to sign the Liberty University Facility User Agreement as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 46)

Consideration of Fund Request for New Park Service Student Volunteer Program

It was moved by Mr. Smith and seconded by Rev. Jones to approve allocating $2,000.00 for expenditures incurred during the 2016-2017 school year for the Student Volunteer Programs with the Appomattox Court House National Historical Park and students of Appomattox County Public Schools as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Approval of 2016-2017 Title III Statewide Consortium Application

It was moved by Mr. Smith and seconded by Rev. Jones to approve the 2016-2017 Title III Statewide Consortium Application as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 47)

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The following meetings of the Appomattox County School Board are scheduled:

- Thursday, August 11, 2016 – Interim Meeting
- Thursday, August 25, 2016 – Regular Monthly Business Meeting

Both of the meetings will be held at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel reports;

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended; and

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and student #14103.

Rev. Jones seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, probable litigation, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Jones to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Rev. Jones, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 48)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Dr. Smith to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 49)

Approval of Student Number 14103

It was moved by Mr. Smith and seconded by Dr. Smith to place Student Number 14103 on long term suspension for the 2016-2017 school year with alternative services. By unanimous voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Rev. Jones. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 48

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Rev. Jones seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: July 28, 2016

THE RAIDER REPORT

Appomattox Elementary School
August/September 2016

Principal-Karen Cyrus
Assistant Principal-Jason Bowyer

"AES IS APPOMATTOX STRONG: *KNOWLEDGE IS OUR SUPERPOWER*"

Principal's News

Welcome to Appomattox Elementary School where we believe EVERY child is a superhero! As we begin this year together, here are a few ideals we embrace for ourselves and our students as we lead each other to unleash our inner, super-heroic qualities:

- Have integrity—Do the right thing, even when no one is watching.
- Give it all we've got!
- See the good in all people.
- Lend a hand whenever possible
- Believe in ourselves!
- Be strong in mind—clear head, clear focus.
- Be strong in body—eat healthy, stay active.
- Be a "self-starter" and do what needs to be done.
- Solve problems by working as a team.
- Make a positive difference in somebody's day—EVERY DAY!
- Overcome the obstacles, no matter how hard they might seem.
- Dream BIG, and do something about making those dreams come true.
- Take chances—it is okay to fail if we continue to try.
- Take a stand for what is right.
- Be a "World Changer!" No effort is too small or too insignificant.
- Be proud of who we are, collectively and individually.
- Use our unique talents, because we ALL have them!

As with all lessons, leading by example is the most important way we can guide our children into really understanding what it means to be true heroes. That is what we strive to do as we partner with you in your efforts to do the same. Please know you are welcomed and appreciated as part of the AES family

Mark Your Calendar

August 10	First Day of School
August 16	PTO Executive Meeting-6:00pm
August 19	Ident-A-Kid
September 5	Labor Day-No School
September 13	Grandparents Day for Lunch
September 20	PTO Open House/Exec 6:00/Reg 7:00
October 4	Picture Day
October12	End of 1st 9 Weeks
October 13	Teacher Work Day-No Students
October 24-28	Book Fair
November 15	Make-up Picture Day PTO Executive Meeting-6:00pm
November 23-25	Thanksgiving-No School
December 6	PTO Executive Meeting-6:00pm Regular Meeting-7:00pm
December 20-21	Early Dismissal Days
December 20	End of 2nd 9 Weeks
December 22	Teacher Work Day-No Students
Dec 23-Jan 6	Winter Break-No Students
January 10	PTO Executive Meeting-6:00pm
January 16	MLK Day-No School
February 7	PTO Executive Meeting-6:00pm
February 20	Staff Dev.-No Students
March 7	PTO Executive Meeting-6:00pm Regular Meeting-7:00pm
March 10	End of 3rd 9 Weeks
March 13	Teacher Work Day-No Students
March 21	Spring Picture Day
April 4	PTO Executive Meeting-6:00pm
April 10-14	Spring Break-No School
May 9	PTO Executive Appreciation Night-6:00pm
May 22	Field Day
May 23	5th Grade Ceremony-9:00am Early Dismissal
May 24	Last Day of School Early Dismissal
May 25	Report Cards will be mailed

Parent-Student Newsletter

The AES newsletter is sent home by your child on the last school day of each month. *Check those backpacks*!

School Hours

Arrival Time	8:00-8:25 a.m.
Tardy Time	8:25 a.m.
Instructional Day	8:25-3:00 p.m.
Dismissal Time	3:00-3:30 p.m.

THE RAIDER REPORT

Visitors' Passes

Parents or other individuals who are in the building for conferences or other school business are expected to report to the office to obtain a pass.

BUS NOTES

Written permission is necessary regarding bus changes, walker's bell or pick-ups. We cannot take changes over the phone. Information that needs to be on notes are: the student's full name, the teacher's name, the desired bus number, the full name of the person's house where your child will be getting off the bus, and the 911 address. Also, include your phone number in case the school or bus driver has any questions regarding your arrangements.

Please be sure your child knows what to do in case school closes early due to inclement weather, early dismissal or other circumstances

Student Planner Contains Student/Parent Handbook!

The A.E.S. PTO will be providing students with a homework planner that also has the A.E.S. Student-Parent Handbook in the front. This will be great for remembering homework assignments and important events!

Phone Numbers

If you would like a time reserved or a time to meet with the principal, teacher, guidance counselor or nurse, you are encouraged to call for an appointment.

Karen Cyrus, Principal – 352-7463
Jason Bowyer, Assistant Principal – 352-7463
Carolyn Lawson, Guidance Counselor – 352-0531
Renee Mann, Nurse – 352-5411

Important Traffic Reminders

Thank you for your help and attention to the routines we have established to ensure the safety of all entering and exiting the school property. Safety is our #1 priority! Here are a few important reminders:

- Students cannot be dropped off until 8:00a.m. Supervision of students begins at 8:00a.m.
- After dropping off or picking up a student, be careful when pulling out at the stop sign.
- Please don't rush! Allow the car in front of you to pull out, and then follow. Don't pull around.
- Please use a turn signal when entering or exiting at the main entrance. This assists the crossing guard, as well as other vehicles entering and exiting the school.
- Under no circumstances should a student walk alone through the line of car rider traffic. If you are parking, please escort your student to the building. If you are unable to escort your student, please use the car rider lane and drop your student off at the curb. If you are visiting the office or a classroom, please park in the lot, not at the curb where we load and unload students. We have 15 minute parking areas for your convenience. Your attention to these matters will help us continue to provide a safe environment!

Attendance

Regular attendance is necessary and important to the development of individuals who are successful in school and in all areas of responsibility. There is a close correlation between school attendance and attendance on the job after leaving school. It is a joint responsibility of the school and parents to require regular attendance. School attendance will be monitored daily so that students are given opportunity to be successful. Make school attendance a priority in your home this year! In addition to regular daily attendance, please refrain from picking students up early (except for emergencies). It is important that students hear announcements, receive information before going home, and have closure to the school day with their teacher. We appreciate your help in these areas!

Student Safety is a Priority for Parents and Staff

All requests for release of students must come directly from the office, by office personnel, written note, or the intercom. The office will deliver items sometime during the day.

Most of the policies and rules employed by schools are designed specifically to protect your children. For example, all school employees are required to undergo thorough background checks, as well as wear ID badges. Visitors must check-in with the office before they're allowed on campus.

Health policies are yet another way in which schools protect your children. When new students enroll, schools require proof of immunization to reduce the risk of contagious disease entering the school, such as mumps, measles, and whooping cough. To prevent the spread of infection, most schools recommend that children suffering fevers in excess of 100 degrees be kept at home until their temperatures have returned to normal for a period of 24 hours. School nurses are often asked to administer appropriate medication with parental permission and physician instructions.

Occasionally, schools may require a statement from the attending physician prior to a sick or injured child's return to the classroom. Knowing what activities an injured or ill child should or should not participate in is key to the child's recovery.

Whatever the health or safety issue, remember that educators take their responsibility for your child very seriously.

Please be aware that the school division dress code for students has been revised. Information about what is and is not acceptable was placed in the registration envelope.

VSBA Legislative Advocacy Conference September 15, 2016

DoubleTree by Hilton Charlottesville
990 Hilton Heights Road
Charlottesville, VA

Join us for our 2016 Legislative Advocacy Conference!

This conference will focus on legislative and advocacy topics to better prepare you for the 2017 General Assembly session. You'll hear directly from legislators on their vision for the future of public education and learn from your school board colleagues about the importance of grassroots advocacy. You'll also get tips and tricks for lobbying the General Assembly and receive an update on school funding issues and the budget process. Don't miss your chance to network with your school board colleagues and state policy makers and learn how to make your voice more effective in Richmond.

We hope that you will register today for what will be an exciting conference!

Workshop Agenda

Thursday, September 15, 2016

8:30	Registration and Continental Breakfast
9:00	Welcome and Opening Remarks
9:35	Lobbying 101
10:05	Discussion with the Joint Committee to Study the Future of Public Elementary and Secondary Education in the Commonwealth
10:50	Break
11:05	Presentation of the 2016 VSBA Legislative Award
11:30	School Funding and the Budget Process
12:30	Importance of Grassroots Advocacy
1:10	Closing Remarks
1:15	Lunch & Adjournment

6 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

DoubleTree by Hilton Charlottesville Hotel

A block of rooms has been reserved at the DoubleTree by Hilton Charlottesville for the night of September 14th. Please make your hotel reservations directly by calling 434-973-2121. Inform the reservation staff you are attending the conference to receive a special rate of $126 (single or double).

The deadline for the reserved block is August 15, 2016. If reservations exceed the block number, or are made after the September 6th deadline, the minimum rate will increase. Please make your reservations by this date.

Fill out the registration form below or register for the conference online: https://em.eboardsolutions.com/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GGJI

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Thank you to our sponsor:

SOURCE 4 TEACHERS
Educational Staffing Solutions

MissionOne
Educational Staffing Services

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $155

Late Registration: $200 **(After September 1, 2016)**

VSBA LEGISLATIVE ADVOCACY CONFERENCE

Registration fees received after September 1 will be $205 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after September 1 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Virginia School Boards Association

Leadership · Advocacy · Support

VSBA Bullying Prevention Month

October 2016

www.vsba.org | 434-295-8722 | 800-446-8722 | Fax: 434-295-8785

OCTOBER 2016 – VSBA BULLYING PREVENTION MONTH

Dear School Board Member/Superintendent:

In an effort to promote awareness of school bullying, the VSBA Board of Directors has designated the month of October as VSBA Bullying Prevention Month.

Childhood bullying is a significant problem nationwide. It can cause school absenteeism, mental and physical stress, poor school performance, poor self-esteem, and in some cases, school violence. Statistics show that 160,000 children in the United States miss school each day as a result of being bullied.

School board members, superintendents, teachers, and parents play a critical role in creating a climate where bullying is not tolerated. It has been proven that when adults and children stand together bullying ends.

VSBA will publicize Bullying Prevention Month in our newsletter, on the VSBA website, through social media and will send out a statewide news release urging news organizations to provide coverage of local activities. School divisions are encouraged to issue their own news releases, and it would be helpful if divisions would apprise the VSBA of any related activities taking place in their division. Potential activities could include:

- Adopt a proclamation similar to the one adopted by the VSBA Board of Directors (see enclosed).
- Write a letter to the editor or contact a local reporter to see if they will do a story about bullying prevention initiatives taking place in the division.
- Hold school or division student contests (poster, video, writing, etc.) around the theme of "VSBA Bullying Prevention Month".
- Conduct parent/caregiver workshops on bullying, which could include the opportunity for parents/caregivers to spend time with their child's guidance counselor.

This guide includes several resources to assist you in these efforts, including references to VSBA policies on bullying, a sample news release, and a proclamation adopted by the VSBA Board of Directors.

We hope you will take advantage of this opportunity to help spread awareness of the serious nature of bullying in our schools.

Sincerely,

William S. Kidd
VSBA President

Gina G. Patterson
Executive Director

VSBA ANTI-BULLYING POLICIES

The VSBA Policy Manual includes several policies that address bullying. For example, Policy JFC-R Standards of Student Conduct states:

> **Bullying**
> A student, either individually or as a part of a group, shall not bully others either in person or by the use of any communication technology including computer systems, telephones, pagers, or instant messaging systems. Prohibited conduct includes, but is not limited to, physical, verbal, or written intimidation, taunting, name- calling, and insults and any combination of prohibited activities.
>
> "Bullying" means any aggressive and unwanted behavior that is intended to harm, intimidate, or humiliate the victim; involves a real or perceived power imbalance between the aggressor or aggressors and victim; and is repeated over time or causes severe emotional trauma. "Bullying" includes cyber bullying. "Bullying" does not include ordinary teasing, horseplay, argument, or peer conflict.

Policy IGAI Character Education states that the division's character education program will include instruction on the inappropriateness of bullying.

Policy GCL Professional Staff Development provides that the division's professional development program educates school board employees about bullying and the need to create a bully-free environment.

In addition to policies that address bullying by name, it is important to remember that bullying is a term which incorporates many types of conduct. Some of that conduct, such as hitting, may amount to criminal misconduct. When that is the case, the conduct must be reported to law enforcement officials pursuant to VSBA Policy CLA Reporting Acts of Violence and Substance Abuse. The conduct may also be addressed by VSBA Policy JFHA/GBA Prohibition Against Harassment and Retaliation. Whenever a division is confronted with conduct that may be bullying, it should carefully consider whether the conduct is also prohibited harassment. When a division discovers harassment, it should consider not only appropriate discipline for the harasser(s) but should also consider whether broader remedies, such as school-wide or division-wide training are necessary.

Additional information from the Office for Civil Rights (OCR) is available by visiting http://www2.ed.gov/about/offices/list/ocr/letters/colleague-201010.html

VSBA BOARD OF DIRECTORS PROCLAMATION

WHEREAS, school bullying has become an increasingly significant problem in the United States and Virginia; and

WHEREAS, over twenty percent of the youth in the United States are estimated to be involved in bullying each year, either as a bully or as a victim; and

WHEREAS, an estimated one hundred sixty thousand students in kindergarten through twelfth grade miss school every day due to a fear of being bullied; and

WHEREAS, bullying can take many forms, including verbal, physical, and most recently in cyberspace, and can happen in many places on and off school grounds; and

WHEREAS, it is important for Virginia parents, students, teachers, and school administrators to be aware of bullying, and to encourage discussion of the problem as a school community; and

WHEREAS, the VSBA has developed a model policy on anti-bullying to encourage positive behaviors and to eliminate bullying behaviors;

Now, **THEREFORE**, the Virginia School Boards Association recognizes the month of October 2016 as VSBA Bullying Prevention Month, with the intention that the issue of bullying and its prevention be discussed in Virginia schools and classrooms during that time.

SAMPLE NEWS RELEASE

For Immediate Release
[DATE]

Contact
[NAME]
[PHONE]

October Is VSBA Bullying Prevention Month

[CITY/COUNTY], VA -- School board members, superintendents, teachers and parents can play a critical role in creating a climate where bullying is not tolerated. It has been proven when adults and children stand together, bullying ends. This is why the Virginia School Boards Association (VSBA) has declared October to be VSBA Bullying Prevention Month.

Childhood bullying is a significant problem nationwide. It can cause school absenteeism, mental and physical stress, poor school performance, poor self-esteem, and, in some cases, school violence. Over twenty percent of all school-aged children are bullied each year - upwards of 13 million students.

[INSERT QUOTE FROM BOARD MEMBER AND/OR SUPERINTENDENT]

Local activities include [INSERT LIST OF ACTIVITIES]

The Virginia School Boards Association, a voluntary, nonpartisan organization of Virginia school boards, promotes excellence in public education through advocacy, training and services.

VSBA Hot Topic Conference

Leading the Digital Transformation in Schools

October 18, 2016

Chesterfield Career and Technical Center
13900 Hull Street
Midlothian, VA 23112

Board members will explore how the role of mobility is transforming the educational landscape through collaborative coding programs, engaging digital content, and innovative best practices. Discover how school leaders are integrating new ideas into their strategic plans in order to provide graduates with the skills necessary for college and career readiness. Rethink the role school board members play in creating and sustaining visionary initiatives.

6 VSBA ACADEMY CREDITS

Conference Agenda

Tuesday, October 18, 2016

8:15 **Registration**

9:00 **Keynote Address: The Mobility Revolution**
Best Practice in education is always evolving. We respond to Research-based strategies and incorporate new cultural innovations that bring value to the education process. However, the advent of truly mobile computing brings with it the first opportunity for a genuine revolution of the education process– all learning for all-learners, true differentiated instruction, and challenge-based problem solving focused on real world issues. It's time to rewire the classroom…

10:00 **Breakout Sessions**
- Coding in the Real World
- Rewiring Digital Content: From Consumers to Creators
- Innovation Showcase

1:00 **Closing Remarks and Next Steps**

1:15 **Lunch and Adjournment**

Breakout Session Descriptions on page 2

Reminder:
Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Breakout Sessions Descriptions

Coding in the Real World. Virginia has recently become the first state to integrate computer science into its core academic requirements in elementary, middle, and high school. HB 831 requires VA school boards to plan for a new generation of developers in grades K-12 by developing and implementing computer science and computational thinking, including VA's newest literacy, computer coding. Explore the vast spectrum of coding, from simple block-based programming to designing and coding apps. You'll leave this session with numerous ideas on how to add coding to your division's learning mission.

Rewiring Digital Content: From Consumers to Creators. Gather ideas to support VA school divisions as they transition to using Open Education Resources (OER) from traditional textbook materials. Learn how today's digital content can create unique opportunities for personal learning at every level. Explore low-cost digital learning resources that have the potential to save divisions money and offer opportunities to empower schools with relevant, up-to-date and engaging content. Experience how schools move from consuming information to creating innovative learning experiences for all students.

Innovation Showcase. Come and interact with some of Virginia's most innovative educators and school board members in this showcase session. Discover how today's educational leaders are redefining how to increase students' readiness for the future. Experience first hand how school leaders are implementing innovative practices to transform their divisions.

Fill out the registration form below or register for the conference and optional tour online at:
https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GHEG

Registration for VSBA conferences is open to VSBA members and affiliate members. For more information, contact Brianna Hundley, coordinator of board development, at brianna@vsba.org.

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $155

Late Registration: $205 (after October 4, 2016)

VSBA MIDLOTHIAN HOT TOPIC CONFERENCE

Registration fees received after October 4, 2016 will be $155 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after October 4, 2016 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Virginia School Boards Association

Leadership · Advocacy · Support

VSBA Take Your Legislator to School Month

A Guide for School Boards & School Administrators

www.vsba.org | 434-295-8722 | 800-446-8722 | Fax: 434-295-8785

NOVEMBER IS "VSBA TAKE YOUR LEGISLATOR TO SCHOOL" MONTH

In an effort to promote a closer relationship between public education and the Virginia State Legislature, the Virginia School Boards Association urges each school division in the state to invite at least one of their state legislators to visit their schools during the month of November.

There are many benefits from participating in *VSBA Take Your Legislator to School Month*, including developing closer relationships between school divisions, local communities and our elected officials, and creating opportunities for productive dialogue so that educational and political leaders can work together to ensure that we provide the best possible education for our students.

INDEX

Page 2 – Quick Tips

Page 3 – Sample Invitation

Page 4 – Sample Media Alert

Page 5 – VSBA Proclamation

In addition, when legislators visit your schools as part of *VSBA Take Your Legislator to School Month*, local students will have the opportunity to interact with elected officials and learn about the important roles and responsibilities of Virginia General Assembly members. Almost like a field trip that is coming to your school, a visit by your local legislator creates many different "teachable moments".

What Types of Activities Can We Implement?

There are many different types of activities that your division and local legislators can implement, including speaking to civics classes about current "hot topics", reading to younger students, participating in a mock election, discussing the Virginia legislative process, etc. The precise format for each visit should be negotiated between the division or school and the legislator, but we recommend it include a tour of school facilities conducted by a board member or other division officials. Use this opportunity to raise awareness of division successes, showcase a particular program that a legislator helped fund, or highlight division needs that have gone unmet.

Promote & Celebrate Your Visit

- After you have issued your invitation and planned the visit, distribute a media alert (sample enclosed) and invite the media to cover the visit.
- Take pictures and include a story about the visit in your division newsletter and on the division web site.
- Have participating students send thank you letters to the visiting legislator.
- Notify the VSBA of your activities. We may attend your event, promote it in our newsletter or on our web site, and/or include a news story in the VSBA Daily News.

We hope you will take advantage of this opportunity to strengthen the already solid bond between public education and the Virginia General Assembly. These activities cannot help but aid VSBA as it lobbies on your behalf on education issues. Thank you for all that you do as a leader, advocate, and supporter of public education.

QUICK TIPS & SUGGESTIONS

- Discuss what your divisions or school would like to get out of a visit by a state legislator and phrase your invitation accordingly.
- Consider activities involving one or two classes, rather than the entire student body.
- Thank the legislator for his or her past support for public education.
- Help the legislator decide what activities and topics would be appropriate for what age groups. Legislators may have received some suggestions from the clerks, but school staff might help them plan others.
- Be sensitive to the fact that every school and division has at least two representatives in the legislature, a senator and delegate, and perhaps more.
- Invite all of your legislators. While some may not respond to your invitation, others might feel slighted at not receiving one.
- Obtain the lawmaker's biography from his or her office or web site for use in introductions and news releases.
- Be alert to promising opportunities for photos. Sometimes that alone will be sufficient to attract newspaper or TV media coverage.
- Apprise the VSBA of your activities, past and planned, to help us promote this event this year and in future years.
- *VSBA Take Your Legislator to School Month* should be just one part of ongoing year-round communication that takes place between your division and Virginia elected officials.

WHO ARE YOUR LEGISLATORS?

http://whosmy.virginiageneralassembly.gov

Visit the Virginia General Assembly web site to identify your local legislators and obtain contact information.

SAMPLE INVITATION LETTER

Dear Delegate/Senator_____:

On behalf of the school board of_____, we would like to invite you to visit our schools as part of *VSBA Take Your Legislator to School Month*, which is being observed in November.

Coordinated by the Virginia School Boards Association (VSBA), the goal of *VSBA Take Your Legislator to School Month* is to build a stronger relationship between schools and legislators. The event gives legislators an opportunity to observe what is going on in Virginia schools, and provides Virginia's young people the opportunity to meet and interact with an elected official.

There are many exciting and innovative things happening each day in _____ schools, and several members of our school board would like to give you a tour of our school facilities. Our teachers are implementing new, research-based instructional strategies, and our students are using a variety of new technology methods such as _____. In addition, you are welcome to speak to our government classes, read to our elementary students, or just walk the buildings with our principals to learn about public education in our division. We are open to your ideas on how to make this time with your young constituents most productive.

We plan to invite the local media to attend your visit, which we think communicates the high degree of interest that state and local leaders have in public education.

If your schedule permits you to accept this invitation, please contact us at _____ with some dates and times and we can discuss the details of your visit.

We look forward to hearing from you.

Cordially,

_____
School Board Chairman

_____
Division Superintendent

SAMPLE MEDIA ALERT

Media Alert

For Immediate Release

Senator/Delegate <INSERT NAME> to Visit <INSERT SCHOOL NAME>
for VSBA Take Your Legislator to School Month

Who: Senator/Delegate <INSERT NAME>, School Board Chairman <INSERT NAME>, Superintendent <INSERT NAME>, <INSERT OTHER KEY PARTICIPANTS>

What: As part of *VSBA Take Your Legislator to School Month*, Senator/Delegate <INSERT NAME> will be visiting <INSERT SCHOOL NAME> to lead discussions and conduct other activities designed to show students how the democratic process works and to heighten awareness of citizen rights and responsibilities.

Why: November is *VSBA Take Your Legislator to School Month*. It was created by the Virginia School Boards Association to build stronger relationships between public education and the Virginia General Assembly. *VSBA Take Your Legislator to School Month* gives legislators an opportunity to observe what is going on in Virginia schools, and provides Virginia's young people the chance to meet and interact with an elected official.

When: <INSERT DATE AND TIME; IF THERE IS A SPECIFIC SCHEDULE, INSERT HERE>

<TIME> Arrival
<TIME> Tour of school facilities
<TIME> Visit to classroom
<TIME> Departure

Where: <INSERT LOCATION>

Contact: <INSERT SCHOOL DIVISION CONTACT>

###

A Few Tips

- Distribute the media alert via email anywhere from a few days to a few weeks prior to the event, depending on the deadline of the media outlet, how quickly you have the necessary information, and how fast the opportunity has come up.
- Take photos at the legislator's visit and send a press release to your local media after the event (let them know that photos are available). That way, even if they couldn't attend they can still cover the story.
- Use the photos and press release as content for a division newsletter or web site article and share them with VSBA.

VSBA BOARD OF DIRECTORS PROCLAMATION

PROCLAMATION
VSBA BOARD OF DIRECTORS

WHEREAS, it is of paramount importance that all young people in Virginia are afforded the opportunity to receive a quality education in Virginia's public schools; and

WHEREAS, Virginia's continued student success requires an excellent understanding of what is required for excellence in the 21st century; and

WHEREAS, school boards and legislators must work together, to promote high academic standards and excellent facilities that help all of Virginia's students become productive, contributing citizens; and

WHEREAS, Virginia's school boards have been at the forefront of these endeavors to foster close relationships between schools and communities to strengthen and improve Virginia's public education system; and

WHEREAS, it is paramount to acknowledge the work and support of our state legislators and the necessary partnership between our state legislators and local school boards as we strive to make Virginia's public schools optimal learning institutions, now therefore, be it

Resolved that Now, the VSBA Board of Directors hereby recognizes the month of November in perpetuity as **"VSBA Take Your Legislator to School Month"** in the Commonwealth of Virginia. We call this observance to the attention of our citizens and state legislators, and encourage community-wide calls for state legislators to visit at least one school in each of the school divisions within their legislative jurisdictions during this special month.

Virginia School Boards Association
Board of Directors

2016 ANNUAL CONVENTION

NOVEMBER 16 – 18, 2016 | Williamsburg, VA

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Early Bird Sessions | Student Achievement Fair | Receptions
3 General Sessions | 13th Annual 5K Run/Walk | 50+ Breakout Sessions
Delegate Assembly | 70+ Exhibitors | Daily Session Tracks
Regional Meetings | High School Video Contest | Exhibitors Scholarship
Student Board Member Workshop | Green Schools Challenge
School Architecture Exhibition | Networking Opportunities

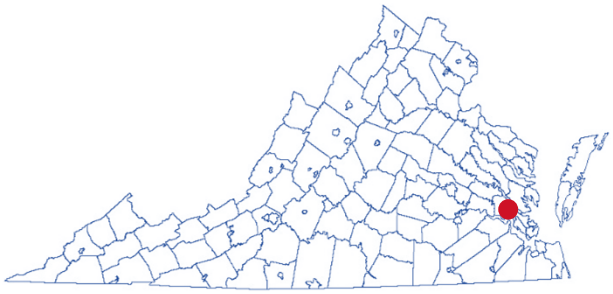
2016 ANNUAL CONVENTION

NOVEMBER 16 – 18, 2016 | Williamsburg, VA

VSBA
Virginia School Boards Association
Leadership · Advocacy · Support

The VSBA Annual Convention is the largest and most anticipated VSBA meeting of the year. This event brings together over one thousand school board members, superintendents, and school division staff from across Virginia. Attend general sessions, choose from over fifty hot topic seminars pertinent to public education issues, have the opportunity to meet with businesses dedicated to serving schools, and much more. This is the convention you do not want to miss. **See you in Williamsburg!**

Williamsburg Lodge & Conference Center



310 South England Street
Williamsburg, VA 23185

www.vsba.org | 434-295-8722 | 800-446-8722 | Fax: 434-295-8785

Convention Overview

The VSBA Annual Convention SCHED app will soon be available!

SCHED – Convention App

- ☑ View session information
- ☑ Search sessions for specific topics
- ☑ Save your schedule
- ☑ Personalize your Annual Convention experience!

Thursday is School Spirit Day! Wear your division colors and/or something with a school or division logo!

Wednesday, November 16

8:30am – 5:30pm	Registration
9:30am – 12:00pm	Early Bird Sessions Pre-registration Required
11:30am – 1:45pm	Student Achievement Fair
12:00pm	Award of Distinction Luncheon *(invited attendees)* *Sponsored by VMDO* Exhibit Hall Opens
2:00pm – 4:00pm	General Session *Sponsored by Sodexo* Student Video Contest Winners Announced!
4:00pm – 4:30pm	Break
4:30pm – 5:00pm	Regional Meetings
5:00pm – 6:00pm	President's Reception *Sponsored by VACORP*
8:00pm – 10:30pm	Education Celebration Reception/Dance Music by Charles "CC" Carter *Sponsored by RRMM*

Thursday, November 17

7:00am	13th Annual VSBA 5K Walk/Run *Sponsored by BCWH, with support from Draper Aden Associates and V/S America*
8:00am – 9:15am	Continental Breakfast
8:45am – 10:00am	General Session *Sponsored by Source4Teachers*
10:15am – 12:30pm	Breakout Sessions
10:15am – 2:00pm	Student Board Representative Workshop
9:45am – 4:00pm	School Board Clerks Workshop
12:30pm – 2:15pm	Complimentary Boxed Lunch Lunch & Learns Sessions
2:30pm – 4:45pm	Breakout Sessions
2:30pm – 4:30pm	VASS Workshop
2:15pm – 4:30pm	VSBA Delegate Assembly
5:00pm – 6:00pm	Reception *Sponsored by SB Ballard Construction Company*
7:30pm – 12:00am	Moseley Architects' Cheers Night

Friday, November 18

8:30am	General Session *Sponsored by Comcast* Sit-Down Breakfast *Sponsored by Virginia Lottery*
11:00am	Adjourn

General Session Speakers

Wednesday
November 16, 2016
2:00 pm

Mark Brown

Mark Brown is a dynamic speaker whose unique blend of insight and humor leaves his audiences entertained, uplifted and inspired. Originally from Kingston, Jamaica, he incorporates "everyday things of life" into his powerful presentations. His unique style has delighted audiences from Bahrain to Boston as he helps people overcome their fears and reach their maximum potential.

Thursday
November 17, 2016
8:45 am

Steve Pemberton

Steve Pemberton is Vice-President, Diversity and Inclusion and Global Chief Diversity Officer for Walgreens Boots Alliance. Prior to that he served as Chief Diversity Officer for Walgreens. He is widely considered a subject matter expert on matters of diversity and inclusion and its importance to the sustainability of organizations and the communities they serve.

Friday
November 18, 2016
8:30 am

Murray Banks

Murray Banks is an honored educator and world champion athlete. As an educator, Murray's imaginative and innovative teaching techniques earned him the Vermont Teacher-Of-The-Year for Physical Education and the Outstanding Educator Awards from AAHPERD. As a coach, he turned long time losing programs into perennial State Champions. As an athlete, he has twice been one of the top finishers in the Ironman Triathlon World Championship in Hawaii and is a 3-time World Champion in skiing.

https://youtu.be/umyeRVTM6C8

Check out our Annual Convention Promo Video on YouTube

Don't Miss Out!

Pre-Convention Events

Tuesday, November 15, 2016

Golf Tournament

The 2016 VSBA Golf Tournament will be hosted by Moseley Architects. *Click here to download a registration form.*

VSBA Education Foundation Conference

The VSBA is holding a conference for education foundation professionals on Tuesday, November 15th from 10:00 – 3:30 pm focused on Strategic Plans. The session will review aligning your vision and mission statements to your Plan, how to goal set once your plan is in place, and strategic communications. More information will be available soon.

Early Bird Sessions

Wednesday, November 16

9:30 am – Noon

Strong Community Engagement? When Pigs Fly!

Brad Hughes, director, member support, Kentucky School Boards Association

Participants will learn a series of practical, proven ways to increase community awareness of district success stories and ways to become involved in supporting schools' efforts. By the end of the class, the group will have created a sample engagement/marketing/branding plan workable for school systems regardless of size or trained communications staff support.

Parliamentary Procedures 2.0

Carlos Clanton, certified professional parliamentarian

Can one ever have too much training on parliamentary procedure? Never, you say? Here is a three-hour hands-on session that will help you become more efficient and your board more efficient. Training will include unique hands-on projects and role playing. This session always fills up, so sign up early!

For information on any of the programs in this brochure, visit the VSBA Annual Convention page on the VSBA web site.

http://www.vsba.org/meetings_conferences/vsba_annual_convention/

Thank you to the VSBA Annual Convention Event-Level Sponsors

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Student Achievement Fair

Looking for examples of exemplary programs that are improving student achievement across the Commonwealth? Don't miss the Student Achievement Fair on Wednesday, November 16.

High School Video Contest

High school students are invited to submit a 30 second video that conveys the contest theme "Workforce Readiness" Winners will be announced at the VSBA Annual Convention opening general session.

Exhibitors Scholarship

VSBA is excited to announce the 2016 VSBA Exhibitors Scholarship. The scholarship is available to a student school board representative serving a member board of the VSBA. The student must be a graduating senior in Spring 2017 and must have served as a student school board representative during their junior or senior year.

SPONSORED BY

Platinum KAHN

Silver AMERESCO Green • Clean • Sustainable

Exhibitors interested in supporting this important program should contact Brianna Hundley at brianna@vsba.org

Exhibition of School Architecture

From ambience and multi-functionality to sustainable design and security, there is a direct relationship between good design and effective teaching and learning. The VSBA Exhibition of School Architecture gives you the opportunity to see this in action. Category awards will be given, and the People's Choice Award will be judged from the project display boards shown during the convention, with the winner being announced at the Closing General Session on Friday morning.

SPONSORED BY KAHN

In addition to the headquarters hotel, blocks of rooms have been secured at special rates at nearby hotels. All reservations are on a first-come, first-served basis. The rooms at the main convention headquarters hotel, The Williamsburg Lodge, are reserved for those school divisions now eligible in the rotation list. Please do not call the hotel for reservations, they will not accept reservations if you are not on the rotation list. Divisions on the list have been notified.

Reminder:
Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

16 VSBA ACADEMY CREDITS

Kingsmill
1010 Kingsmill Road
800-832-5665 or 757-253-1703
Group Code: **VSBA**
Room Rates: $169-$239 • Deadline to Reserve: November 1, 2016

Courtyard Marriott
470 McLaws Circle
800-321-2211 or 757-221-0700
Group Code: **Virginia School Board**
Room Rate: $144 • Deadline to Reserve: October 20, 2016

Ft Magruder Hotel
6945 Pochantas Trail
800-227-6963 or 757-220-2250
Group Code: **VSBA**
Room Rate: $103 • Deadline to Reserve: October 25, 2016

Register Online
www.vsba.org

Registration Form

2016 VSBA ANNUAL CONVENTION

Name _____

Division _____

- ☐ School Board Member
- ☐ Superintendent
- ☐ Other _____

Costs:

Registration: $270

Late Registration: $320 (after November 8)

Early Bird Registration: $100 (please choose one)

- ☐ Parliamentary Procedure
- ☐ Strong Community Engagement? When Pigs Fly!

Registration fees received after November 8 will be $320 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after November 8 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Minutes of
Appomattox County School Board
Interim Meeting

The Appomattox County School Board met in regular session on Thursday, August 11, 2016 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Interim Meeting. Present at the meeting were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

RECOGNITION

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

April Johnson - Outstanding Leadership in Coordinating the Implementation of the New Online Registration System

On behalf of the School Board, the Chairman presented Mrs. Johnson with a Certificate of Special Recognition for her exemplary accomplishment.

SUPERINTENDENT'S REPORT

Update on First Two Days of School

The superintendent reported she had been in the schools during the first two days of the 2016-2017 school year. She stated things have gone smoothly and students are excited. Dr. Grasty noted increased traffic is always experienced at the opening of a school year and she has been riding through the lines at each school to access the traffic flow. She commended staff for their hard work in having everything in place for our students. Some parents still need to complete the online registration for their children and we are working to contact

these parents and have this process completed. The superintendent also reported we are continuing to gather enrollment figures and will have a report to present to the Board at the August 25, 2016 meeting.

ACTION ITEMS

Consideration of Requests for Admission as Out-of-County Tuition Students for 2016-2017

It was moved by Mr. Smith and seconded by Rev. Jones to approve the admission of out-of-county tuition students for the 2016-2017 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 1)

Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2016-2017

It was moved by Mr. Smith and seconded by Rev. Jones to approve exemption from compulsory attendance laws for bona fide religious belief for the 2016-2017 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 2)

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Rev. Jones seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Jones to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Rev. Jones, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 3)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Rev. Jones to approve the personnel report as amended and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 4)

NEXT MEETINGS

The following meetings of the Appomattox County School Board have been scheduled:

- Regular Monthly Business Meeting - Thursday, August 25, 2016
- Interim Meeting - Thursday, September 8, 2016

Both of the meetings will take place at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia.

Mr. Smith stated he would be unable to attend the meeting on August 25, 2016 as he needed to attend a school activity with his son.

ADJOURNMENT

There being no further business, it was moved by Mr. Smith and seconded by Rev. Jones to adjourn the meeting. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 3

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Rev. Jones seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: August 11, 2016

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Monday, August 29, 2016 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. The meeting was originally scheduled for Thursday, August 25, 2016 at the same time and location, but was rescheduled due to the family death of a Board Member. Present at the meeting were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Rev. Jones to approve the following consent agenda items:

1. Minutes of July 28, 2016 Regular Monthly Business Meeting
2. Financial Report as of July 31, 2016 (See Attachment # 1)
3. Educational Trips Reports as of August 29, 2016 (See Attachment # 2)
4. Payment of Bills as of August 25, 2016:
   a.) $313,895.92 – General Fund (See Attachment # 3)
   b.) $121,323.31 – General Fund Addendum (See Attachment # 4)
   c.) $ 34,830.94 – School Food Fund (See Attachment # 5)
   d.) $ 11,535.63 – School Food Fund Addendum (See Attachment # 6)
   e.) $ 15,155.28 – School Textbook Fund (See Attachment # 7)
   f.) $ 205.38 – School Textbook Fund Addendum (See Attachment # 8)
   g.) $ 8,036.78 – General Fund End of Month (See Attach. # 9)
5. Information from the Schools and Division Offices as of August 29, 2016
6. Overnight Trip Request (See Attachment # 10)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Grasty had no communication items.

Communication Items from Board Members

Mr. Waddell expressed his appreciation for the many acts of kindness extended to him during the recent death in his family.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Membership Report

Dr. Grasty provided a membership report for the first three Wednesdays of the school year which indicated 2183 students were enrolled in our school division. (See Attachment # 11)

VSBA and NSBA Activities

The VSBA Legislative Advocacy Conference will be held September 15, 2016 in Charlottesville. The registration fee is $155.00 and the deadline is September 1, 2016.

VSBA has designated October as Bullying Prevention Month. The Board will be presented with a resolution at the September 22, 2016 meeting establishing October as Bullying Prevention Month in our school division.

A VSBA Hot Topic Conference entitled *Leading the Digital Transformation in Schools* will be held October 18, 2016 in Midlothian. The registration fee is $155.00 and the deadline is October 4, 2016.

November is "VSBA Take Your Legislator to School" Month. Our school division will be participating in this activity a little earlier as we will be inviting our legislators to visit in our schools on September 22, 2016 during our tour of school facilities.

The 2016 VSBA Annual Convention will be held November 16 - 18, 2016 at the Colonial Williamsburg Lodge in Williamsburg. The registration fee is $270.00

and the deadline is November 8, 2016. Mr. Waddell, Mr. Smith, Rev. Jones, and Dr. Grasty are registered to attend. Rev. Jones will be serving as Delegate and Mr. Waddell as Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the Annual VSBA Convention.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, presented the following information:

1. State Budget Update – At a recent press conference, the Governor indicated state revenues are lower than anticipated. We feel our school division is in stable condition as we saved $120,000.00 in health insurance costs which will offset a potential $109,000.00 reduction in state revenue. The full impact of state revenue reductions may not be known until December, 2016.

2. Health Insurance Update – We have decided not to retain the services of a health insurance broker for one year which will result in an additional health insurance savings of 2% in premiums. It will also reduce the employer paid contribution for health insurance from $516.26 to $507.00 which is the new reduced employee only premium for the Piedmont Preferred $1500.00 deductible plan. This is also included in the agenda as an action item.

Annual Review of Crisis Management Plans

Mr. Matt Wallin, School Psychologist, provided the annual review of the Crisis Management Plans. (See Attachment # 12)

Summer School Report 2016

Mr. Wallin reported, on behalf of Mrs. Beth Haught, Director of Remedial and Special Education, concerning the successful 2016 Summer School that assisted 230 students as follows: (See Attachment # 13)

APS – 98% of students maintained or improved skills
AES – 98% of students maintained or improved skills
AMS – 98% of students maintained or improved skills
ACHS – 88% passed an SOL test or increased their score from a previous test

2016-2017 Teacher and Parent Advisory Committees

The superintendent provided the Techer Advisory Committee (TAC) and Parent Advisory Committee (PAC) listings for 2016-2017. Committee members were selected by building principals. (See Attachments # 14 & # 15)

Discussion of September 22, 2016 Tour of School Facilities

The School Board will be conducting their fall tour of school facilities on Thursday, September 22, 2016. Their day long tour will include visits to all of our schools with lunch in the Culinary Arts Department at the high school. Members of the Appomattox County Board of Supervisors and other elected officials will be invited to accompany School Board Members.

ACTION ITEMS

Consideration of Requests for Admission as Out-of-County Tuition Students for 2016-2017

It was moved by Mr. Smith and seconded by Dr. Smith to approve admission of out-of-county tuition students for the 2016-2017 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 16)

Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2016-2017

It was moved by Mr. Smith and seconded by Dr. Smith to approve exemption from compulsory attendance laws for bona fide religious belief for the 2016-2017 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 17)

Consideration of Approval of Reduced Employer Paid Contribution and Reduced Health Insurance Premiums for 2016-2017

It was moved by Mr. Smith and seconded by Rev. Jones to reduce the monthly employer paid health insurance contribution from $516.26 to $507.00 and approve the reduced health insurance premiums for coverage with Piedmont Community Health Plan (PCHP) for the plan year October 1, 2016 through September 30, 2017 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 18)

Consideration of Overnight Trip Request to National FFA Convention

It was moved by Mr. Smith and seconded by Dr. Smith to approve the overnight trip request to the National FFA Convention in Indianapolis, Indiana October 18 - 22, 2016 as presented and recommended by the superintendent and limit the School Board financial support to no more than $14,000.00 which would be concurrent with last year. By unanimous voice vote, the motion was approved. (See Attachment # 19)

Consideration of Overnight Trip Request to Eastern State Exposition

It was moved by Mr. Smith and seconded by Rev. Jones to approve the overnight trip request to the Eastern State Exposition in Springfield, Massachusetts, September 15 - 18, 2016 as presented and recommended by the superintendent. Following discussion, Mr. Smith amended his motion to include paying up to $800.00 for the first place student in the state to attend with the stipulations the student returns to Appomattox County High School to speak to Agriculture Education classes concerning her experience in FFA and attendance at the State Exposition and speak at a School Board Meeting to share the same information. The amendment to the motion received a second from Rev. Jones. By unanimous voice vote, the amendment to the motion was approved. By unanimous voice vote, the amended motion was also approved. (See Attachment # 20)

Consideration of Approval of Two Hour Early Student Dismissal on September 2, 2016

It was moved by Mr. Smith and seconded by Rev. Jones, in great appreciation of all Appomattox County Public Schools employees and students' dedication and hard work, to approve a two hour early student dismissal on Friday, September 2, 2016 and allow employees to depart two hours earlier than their usual departure time as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The following meetings of the Appomattox County School Board are scheduled:

- Thursday, September 8, 2016 – Interim Meeting – 5:00 p.m.
- Thursday, September 22, 2016 – Regular Monthly Business Meeting – 3:30 p.m.

Both of the meetings will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and employees #71, #520, and #149.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Dr. Smith seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Jones to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Rev. Jones, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 21)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Rev. Jones to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 22)

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Rev. Jones. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 21

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Rev. Jones seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: August 29, 2016

COMMONWEALTH of VIRGINIA

Steven R. Staples, Ed.D.
Superintendent of Public Instruction

DEPARTMENT OF EDUCATION
P.O. BOX 2120
Richmond, Virginia 23218-2120

Office: (804) 225-2023
Fax: (804) 371-2099

September 13, 2016

Dr. Dorinda G. Grasty
Division Superintendent
Appomattox County Public Schools
316 Court Street
P. O. Box 548
Appomattox, Virginia 24522

Dear Dr. Grasty: Dorinda

The Mary V. Bicouvaris Virginia Teacher of the Year Program provides the Commonwealth of Virginia an opportunity to recognize stellar educators in the field of education. Congratulations to Appomattox County public schools and Mrs. Katie D. McCann, who was named the 2017 Region 8 Teacher of the Year. I salute Mrs. McCann for providing the highest level of instruction to the children of the Commonwealth. Her commitment to excellence is truly extraordinary.

Mrs. McCann will receive additional information regarding the final phase of the 2017 Virginia Teacher of the Year selection process for regional winners. As an integral part of the overall selection process, all Regional Teachers of the Year will participate in panel interviews to be held at a downtown Richmond location in October 2016.

If you have any questions, please do not hesitate to contact Dr. Joan B. Johnson, director of teacher education, by telephone at (804) 371-2475, or by e-mail at Joan.Johnson@doe.virginia.gov.

Sincerely,

Steven R. Staples

Terrific!

SRS/alh

c: Mr. Bruce McMillan
Mrs. Patty S. Pitts
Dr. Joan B. Johnson

From: Pyle, Charles (DOE) [mailto:Charles.Pyle@doe.virginia.gov]
Sent: Tuesday, September 13, 2016 11:32 AM
To: DOE - E-NEWS (DOE) <e-news@doe.virginia.gov>
Subject: VDOE News: Eight in the Running for 2017 Virginia Teacher of the Year

For Immediate Release: September 13, 2016

Contact: Charles B. Pyle, Director of Communications, (804) 371-2420
Michelle Stoll, Communications Projects Coordinator, (804) 225-2543

Eight in the Running for 2017 Virginia Teacher of the Year

Commonwealth's Top Teacher will be Announced Next Month in Richmond

Eight teachers today learned of their selection as 2017 Virginia Regional Teachers of the Year during surprise classroom visits, school assemblies and announcements by their division superintendents — and in the case of a Spotsylvania County Spanish teacher — Superintendent of Public Instruction Steven R. Staples.

"Today we recognize eight teachers in Virginia who exhibit integrity in their profession and inspire their students to high achievement," Staples said after announcing the selection of Freedom Middle Spanish teacher Carolyn Kleinert as the 2017 Region 3 Teacher of Year. "These educators are recognized as leaders in their field, setting examples academically and personally among their peers and within their classrooms."

The other seven 2017 Regional Teachers of the Year announced are as follows:

- Louise Thornton, a government teacher at Prince George High in Prince George County (Region 1)
- Toney McNair Jr., a music teacher at Indian River Middle in Chesapeake (Region 2)
- Heidi Trude, a French teacher at Skyline High in Warren County (Region 4)
- Crystal DeLong, a social studies teacher at Liberty High in Bedford County (Region 5)
- Jason Ince, an agricultural education teacher at Chatham High in Pittsylvania County (Region 6)
- Beth Shell, an agricultural education teacher at Lee County Career and Technical Center in Lee County (Region 7)
- **Katie McCann, a language arts and reading teacher at Appomattox Elementary in Appomattox County (Region 8)**

The teachers were selected from among candidates nominated by school divisions in each of the state's eight superintendents' regions. The candidates submitted portfolios highlighting their accomplishments, educational philosophies and community activities.

A panel, including classroom teachers, representatives of professional and educational associations, the business community and 2016 Virginia Teacher of the Year Natalie DiFusco-Funk of West Salem Elementary in Salem reviewed the portfolios and selected the eight regional teachers of the year. Next month, the same panel will interview each of the eight regional teachers to select the 2017 Virginia Teacher of the Year. The decision will be announced on October 17 during a ceremony at the Virginia Museum of Fine Arts in Richmond.

The 2017 Virginia Teacher of the Year will be the commonwealth's nominee in the National Teacher of the Year Program. The recognition is given by the Council of Chief State School Officers, in partnership with the Voya Financial. Two previous Virginia teachers — B. Philip Bigler, the 1998 Virginia Teacher of the Year, and Mary V. Bicouvaris, the 1989 Virginia Teacher of the Year — went on to be named as a National Teacher of the Year.

# # #

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2016-2017
Budgeted March 31, ADM - 2175

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	155									
	1st	161									
	2nd	169									
Total Membership		485	0	0	0	0	0	0	0	0	0
% att		97.66%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AES	**3rd**	182									
	4th	172									
	5th	156									
Total Membership		510	0	0	0	0	0	0	0	0	0
% att		97.77%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AMS	**6th**	154									
	7th	173									
	8th	168									
Total Membership		495	0	0	0	0	0	0	0	0	0
% att		97.26%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ACHS	**9th**	171									
	10th	178									
	11th	187									
	12th	180									
Total Membership		716	0	0	0	0	0	0	0	0	0
% att		96.73%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
Monthly Division Membership		2206	0	0	0	0	0	0	0	0	0
Monthly % att		97.29%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
	ADM	2199	0	0	0	0	0	0	0	0	0
	Membership Average	2206									
	Laurel Regional Prog	5									
	New Vistas	1									
	Rivermont	7									
	Horizon Day TX										
	CVCC-Transition										
	Cumberland Treatment Ctr										
	North Springs										
	Centra Autism Program @Bridges	3									
	Blue Ridge Autism										
	Culpeper										
	Bridges Residential	3									
	CVCC College for Living Plus										
	Jackson Field Home										
	Grafton Residental	1									
	Hughes Center	1									
	Fort Hill Community School	2									
	Harbor Point	2									
	ChildHelp										
	TOTAL Unfunded ADM	25	0	0	0	0	0	0	0	0	0
	Total Funded ADM	2181	0	0	0	0	0	0	0	0	0

VSBA Hot Topic Conference

Leading the Digital Transformation in Schools

October 18, 2016

Chesterfield Career and Technical Center
13900 Hull Street
Midlothian, VA 23112

Board members will explore how the role of mobility is transforming the educational landscape through collaborative coding programs, engaging digital content, and innovative best practices. Discover how school leaders are integrating new ideas into their strategic plans in order to provide graduates with the skills necessary for college and career readiness. Rethink the role school board members play in creating and sustaining visionary initiatives.

6 VSBA ACADEMY CREDITS

Conference Agenda

Tuesday, October 18, 2016

8:15 **Registration**

9:00 **Keynote Address: The Mobility Revolution**
Best Practice in education is always evolving. We respond to Research-based strategies and incorporate new cultural innovations that bring value to the education process. However, the advent of truly mobile computing brings with it the first opportunity for a genuine revolution of the education process– all learning for all-learners, true differentiated instruction, and challenge-based problem solving focused on real world issues. It's time to rewire the classroom…

10:00 **Breakout Sessions**
- Coding in the Real World
- Rewiring Digital Content: From Consumers to Creators
- Innovation Showcase

1:00 **Closing Remarks and Next Steps**

1:15 **Lunch and Adjournment**

Breakout Session Descriptions on page 2

Reminder:
Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Breakout Sessions Descriptions

Coding in the Real World. Virginia has recently become the first state to integrate computer science into its core academic requirements in elementary, middle, and high school. HB 831 requires VA school boards to plan for a new generation of developers in grades K-12 by developing and implementing computer science and computational thinking, including VA's newest literacy, computer coding. Explore the vast spectrum of coding, from simple block-based programming to designing and coding apps. You'll leave this session with numerous ideas on how to add coding to your division's learning mission.

Rewiring Digital Content: From Consumers to Creators. Gather ideas to support VA school divisions as they transition to using Open Education Resources (OER) from traditional textbook materials. Learn how today's digital content can create unique opportunities for personal learning at every level. Explore low-cost digital learning resources that have the potential to save divisions money and offer opportunities to empower schools with relevant, up-to-date and engaging content. Experience how schools move from consuming information to creating innovative learning experiences for all students.

Innovation Showcase. Come and interact with some of Virginia's most innovative educators and school board members in this showcase session. Discover how today's educational leaders are redefining how to increase students' readiness for the future. Experience first hand how school leaders are implementing innovative practices to transform their divisions.

Fill out the registration form below or register for the conference and optional tour online at:
https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GHEG

Registration for VSBA conferences is open to VSBA members and affiliate members. For more information, contact Brianna Hundley, coordinator of board development, at brianna@vsba.org.

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $155

Late Registration: $205 (after October 4, 2016)

VSBA MIDLOTHIAN HOT TOPIC CONFERENCE

Registration fees received after October 4, 2016 will be $155 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after October 4, 2016 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

2016 ANNUAL CONVENTION

NOVEMBER 16 – 18, 2016 | Williamsburg, VA

Leadership Advocacy Support
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Early Bird Sessions | Student Achievement Fair | Receptions
3 General Sessions | 13th Annual 5K Run/Walk | 50+ Breakout Sessions
Delegate Assembly | 70+ Exhibitors | Daily Session Tracks
Regional Meetings | High School Video Contest | Exhibitors Scholarship
Student Board Member Workshop | Green Schools Challenge
School Architecture Exhibition | Networking Opportunities

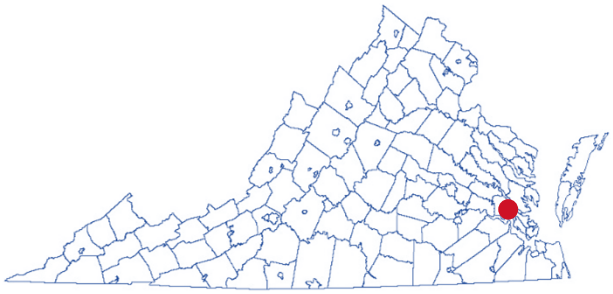
2016 ANNUAL CONVENTION

NOVEMBER 16 – 18, 2016 | Williamsburg, VA

VSBA
Virginia School Boards Association
Leadership · Advocacy · Support

The VSBA Annual Convention is the largest and most anticipated VSBA meeting of the year. This event brings together over one thousand school board members, superintendents, and school division staff from across Virginia. Attend general sessions, choose from over fifty hot topic seminars pertinent to public education issues, have the opportunity to meet with businesses dedicated to serving schools, and much more. This is the convention you do not want to miss. **See you in Williamsburg!**

Williamsburg Lodge & Conference Center



310 South England Street
Williamsburg, VA 23185

www.vsba.org | 434-295-8722 | 800-446-8722 | Fax: 434-295-8785

Convention Overview

The VSBA Annual Convention SCHED app will soon be available!

SCHED – Convention App

- ☑ View session information
- ☑ Search sessions for specific topics
- ☑ Save your schedule
- ☑ Personalize your Annual Convention experience!

Thursday is School Spirit Day! Wear your division colors and/or something with a school or division logo!

Wednesday, November 16

8:30am – 5:30pm	Registration
9:30am – 12:00pm	Early Bird Sessions Pre-registration Required
11:30am – 1:45pm	Student Achievement Fair
12:00pm	Award of Distinction Luncheon *(invited attendees)* *Sponsored by VMDO* Exhibit Hall Opens
2:00pm – 4:00pm	General Session *Sponsored by Sodexo* Student Video Contest Winners Announced!
4:00pm – 4:30pm	Break
4:30pm – 5:00pm	Regional Meetings
5:00pm – 6:00pm	President's Reception *Sponsored by VACORP*
8:00pm – 10:30pm	Education Celebration Reception/Dance Music by Charles "CC" Carter *Sponsored by RRMM*

Thursday, November 17

7:00am	13th Annual VSBA 5K Walk/Run *Sponsored by BCWH, with support from Draper Aden Associates and V/S America*
8:00am – 9:15am	Continental Breakfast
8:45am – 10:00am	General Session *Sponsored by Source4Teachers*
10:15am – 12:30pm	Breakout Sessions
10:15am – 2:00pm	Student Board Representative Workshop
9:45am – 4:00pm	School Board Clerks Workshop
12:30pm – 2:15pm	Complimentary Boxed Lunch Lunch & Learns Sessions
2:30pm – 4:45pm	Breakout Sessions
2:30pm – 4:30pm	VASS Workshop
2:15pm – 4:30pm	VSBA Delegate Assembly
5:00pm – 6:00pm	Reception *Sponsored by SB Ballard Construction Company*
7:30pm – 12:00am	Moseley Architects' Cheers Night

Friday, November 18

8:30am	General Session *Sponsored by Comcast* Sit-Down Breakfast *Sponsored by Virginia Lottery*
11:00am	Adjourn

General Session Speakers

Wednesday
November 16, 2016
2:00 pm

Mark Brown

Mark Brown is a dynamic speaker whose unique blend of insight and humor leaves his audiences entertained, uplifted and inspired. Originally from Kingston, Jamaica, he incorporates "everyday things of life" into his powerful presentations. His unique style has delighted audiences from Bahrain to Boston as he helps people overcome their fears and reach their maximum potential.

Thursday
November 17, 2016
8:45 am

Steve Pemberton

Steve Pemberton is Vice-President, Diversity and Inclusion and Global Chief Diversity Officer for Walgreens Boots Alliance. Prior to that he served as Chief Diversity Officer for Walgreens. He is widely considered a subject matter expert on matters of diversity and inclusion and its importance to the sustainability of organizations and the communities they serve.

Friday
November 18, 2016
8:30 am

Murray Banks

Murray Banks is an honored educator and world champion athlete. As an educator, Murray's imaginative and innovative teaching techniques earned him the Vermont Teacher-Of-The-Year for Physical Education and the Outstanding Educator Awards from AAHPERD. As a coach, he turned long time losing programs into perennial State Champions. As an athlete, he has twice been one of the top finishers in the Ironman Triathlon World Championship in Hawaii and is a 3-time World Champion in skiing.

https://youtu.be/umyeRVTM6C8

Check out our Annual Convention Promo Video on YouTube

Don't Miss Out!

Pre-Convention Events

Tuesday, November 15, 2016

Golf Tournament

The 2016 VSBA Golf Tournament will be hosted by Moseley Architects. *Click here to download a registration form.*

VSBA Education Foundation Conference

The VSBA is holding a conference for education foundation professionals on Tuesday, November 15th from 10:00 – 3:30 pm focused on Strategic Plans. The session will review aligning your vision and mission statements to your Plan, how to goal set once your plan is in place, and strategic communications. More information will be available soon.

Early Bird Sessions

Wednesday, November 16

9:30 am – Noon

Strong Community Engagement? When Pigs Fly!

Brad Hughes, director, member support, Kentucky School Boards Association

Participants will learn a series of practical, proven ways to increase community awareness of district success stories and ways to become involved in supporting schools' efforts. By the end of the class, the group will have created a sample engagement/marketing/branding plan workable for school systems regardless of size or trained communications staff support.

Parliamentary Procedures 2.0

Carlos Clanton, certified professional parliamentarian

Can one ever have too much training on parliamentary procedure? Never, you say? Here is a three-hour hands-on session that will help you become more efficient and your board more efficient. Training will include unique hands-on projects and role playing. This session always fills up, so sign up early!

For information on any of the programs in this brochure, visit the VSBA Annual Convention page on the VSBA web site.

http://www.vsba.org/meetings_conferences/vsba_annual_convention/

Thank you to the VSBA Annual Convention Event-Level Sponsors

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MOSELEY ARCHITECTS

Gold Sponsor

Stantec

Silver Sponsors

S.B. BALLARD CONSTRUCTION COMPANY

Ballou Justice Upton Architects

RRMM

sodexo

accelify

Student Achievement Fair

Looking for examples of exemplary programs that are improving student achievement across the Commonwealth? Don't miss the Student Achievement Fair on Wednesday, November 16.

High School Video Contest

High school students are invited to submit a 30 second video that conveys the contest theme "Workforce Readiness" Winners will be announced at the VSBA Annual Convention opening general session.

Exhibitors Scholarship

VSBA is excited to announce the 2016 VSBA Exhibitors Scholarship. The scholarship is available to a student school board representative serving a member board of the VSBA. The student must be a graduating senior in Spring 2017 and must have served as a student school board representative during their junior or senior year.

SPONSORED BY

Platinum KAHN

Silver AMERESCO Green • Clean • Sustainable

Exhibitors interested in supporting this important program should contact Brianna Hundley at brianna@vsba.org

Exhibition of School Architecture

From ambience and multi-functionality to sustainable design and security, there is a direct relationship between good design and effective teaching and learning. The VSBA Exhibition of School Architecture gives you the opportunity to see this in action. Category awards will be given, and the People's Choice Award will be judged from the project display boards shown during the convention, with the winner being announced at the Closing General Session on Friday morning.

SPONSORED BY KAHN

In addition to the headquarters hotel, blocks of rooms have been secured at special rates at nearby hotels. All reservations are on a first-come, first-served basis. The rooms at the main convention headquarters hotel, The Williamsburg Lodge, are reserved for those school divisions now eligible in the rotation list. Please do not call the hotel for reservations, they will not accept reservations if you are not on the rotation list. Divisions on the list have been notified.

Reminder:
Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

16 VSBA ACADEMY CREDITS

Kingsmill
1010 Kingsmill Road
800-832-5665 or 757-253-1703
Group Code: **VSBA**
Room Rates: $169-$239 • Deadline to Reserve: November 1, 2016

Courtyard Marriott
470 McLaws Circle
800-321-2211 or 757-221-0700
Group Code: **Virginia School Board**
Room Rate: $144 • Deadline to Reserve: October 20, 2016

Ft Magruder Hotel
6945 Pochantas Trail
800-227-6963 or 757-220-2250
Group Code: **VSBA**
Room Rate: $103 • Deadline to Reserve: October 25, 2016

Register Online
www.vsba.org

Registration Form

2016 VSBA ANNUAL CONVENTION

Name _____

Division _____

- ☐ School Board Member
- ☐ Superintendent
- ☐ Other _____

Costs:

Registration: $270

Late Registration: $320 (after November 8)

Early Bird Registration: $100 (please choose one)

- ☐ Parliamentary Procedure
- ☐ Strong Community Engagement? When Pigs Fly!

Registration fees received after November 8 will be $320 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after November 8 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Minutes of
Appomattox County School Board
Interim Meeting

The Appomattox County School Board met in regular session on Thursday, September 8, 2016 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Interim Meeting. Present at the meeting were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATION ITEM FROM THE SUPERINTENDENT

Joint Public Hearing Concerning Zoning Petition

Dr. Grasty presented a letter from Mr. Philipp Gabathuler, Appomattox Town Manager, concerning a Joint Public Hearing that will be held September 12, 2016 at 6:00 p.m. at the Appomattox Municipal Building regarding a zoning petition filed by Bays Trash Removal, Inc. to store portable toilets and service trucks on the property of the old Thomasville Furniture Company. The letter was received by Ms. Michele West, Principal of Appomattox Primary School, because the property is adjacent to that school. (See Attachment # 1)

ACTION ITEMS

Consideration of Approval of Reduced Dental and Vision Insurance Premiums for 2016-2017

It was moved by Mr. Smith and seconded by Rev. Jones to approve the reduced dental insurance premiums for coverage with Delta Dental and the reduced vision insurance premiums for coverage with Superior Vision for the plan year October 1, 2016 through September 30, 2017 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 2 and # 3)

Consideration of Approval of Request from AYS to Use the ACHS Football Field Concession Stand

It was moved by Mr. Smith and seconded by Dr. Smith to approve the request from Appomattox Youth Sports (AYS) to use the football field concession stand at Appomattox County High School during four home football games, September 10, September 17, September 24, and October 29, 2016 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 4)

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Dr. Smith seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Dr. Smith to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Rev. Jones, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 5)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Rev. Jones to approve the personnel report as amended and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 6)

NEXT MEETINGS

The following meetings of the Appomattox County School Board have been scheduled:

- Regular Monthly Business Meeting - Thursday, September 22, 2016 – 3:30 p.m.
- Interim Meeting - Thursday, October 13, 2016 – 5:00 p.m.

Both of the meetings will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia.

ADJOURNMENT

There being no further business, it was moved by Mr. Smith and seconded by Rev. Jones to adjourn the meeting. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 5

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Rev. Jones seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: September 8, 2016

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, September 22, 2016 at 3:30 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present at the meeting were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Mr. Bobby K. Waddell, and Dr. Dorinda G. Grasty, Division Superintendent. Dr. Wendy Hageman Smith was absent due to work obligations.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Rev. Jones to approve the following consent agenda items:

1. Minutes of August 11, 2016 Interim Meeting
2. Minutes of August 29, 2016 Regular Monthly Business Meeting
3. Financial Report as of August 31, 2016 (See Attachment # 1)
4. Educational Trips Reports as of September 22, 2016 (See Attachment # 2)
5. Payment of Bills as of September 22, 2016:
   a.) $202,154.27 – General Fund (See Attachment # 3)
   b.) $ 21,284.65 – General Fund Addendum (See Attachment # 4)
   c.) $ 41,831.54 – School Food Fund (See Attachment # 5)
   d.) $ 1,876.63 – General Fund End of Month (See Attach. # 6)
   e.) $ 96.64 – School Food End of Month (See Attachment # 7)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Grasty had no communication items.

Communication Items from Board Members

There were no communication items from the Board.

RECOGNITIONS

Dr. Grasty was pleased to recognize the following staff member:

Appomattox Elementary School –

Katie D. McCann - 2017 Region VIII Teacher of the Year
(See Attachment # 8)

On behalf of the School Board, the Chairman presented a special engraved plaque and Certificate of Special Recognition to Mrs. McCann for this outstanding accomplishment.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Comments Following School Facilities Tour Held Earlier Today

Prior to the Board Meeting, School Board Members spent the day touring school facilities. (See Attachment # 9) They were accompanied by central office administrators, Appomattox Town Manager Mr. Philipp Gabathuler and Council Member Mr. Timmy Garrett; and Mrs. Jenna Fulmer, Administrative Aide to Delegate Matthew Fariss.

Dr. Grasty requested comments from Board Members concerning their all day tour of our schools. Rev. Jones stated it was amazing to see how technology is being integrated into the curriculum and the wonderful job the teachers and students are doing with that technology. Mr. Smith applauded the phenomenal classroom management skills that were evident at the primary and elementary schools and was impressed with the use of IPads at the middle school in the science and math classes. Mr. Smith also complimented the high school for their SOL score increases and offered kudos to the Culinary Arts Class. Ms. Hall was in complete agreement with Mr. Smith and offered her appreciation for the opportunity to serve in this outstanding school division. Mr. Waddell agreed with all of the other Board Members and noted anyone who criticizes our school division should have spent the day with them touring our schools as they would

surely change their minds. He emphasized each school offers a lot of great, innovative programs while increasing technology opportunities to our students.

Membership Report

The superintendent provided the August 31, 2016 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,181 students. This compares to a budgeted ADM of 2,175. (See Attachment # 10)

VSBA and NSBA Activities

A VSBA Hot Topic Conference entitled *Leading the Digital Transformation in Schools* will be held October 18, 2016 in Midlothian. The registration fee is $155.00 and the deadline is October 4, 2016.

The 2016 VSBA Annual Convention will be held November 16 - 18, 2016 at the Colonial Williamsburg Lodge in Williamsburg. The registration fee is $270.00 and the deadline is November 8, 2016. Mr. Waddell, Mr. Smith, Rev. Jones, and Dr. Grasty are registered to attend. Rev. Jones will be serving as Delegate and Mr. Waddell as Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the Annual VSBA Convention.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, presented the following information:

1. Possible State Health Insurance Plan – The Department of Human Resource Management for Virginia is conducting a year-long study to determine whether or not school divisions should have the same type of health insurance program as state employees. We believe it is worth exploring and we have indicated our preliminary, non-binding interest in the plan. As additional information is received, it will be shared with the Board. If the state implements this plan it would not become effective until July 1, 2018.

2. Paying Bus Drivers During Training – It is becoming increasingly difficult to find bus drivers. To qualify as a bus driver, an individual must go through an extensive period of training. In the past we have not paid individuals during their training time. Going forward, we will pay drivers during their training to hopefully increase the interest in these needed positions. Mr. McMillan noted the hourly training rate of $11.47 is less than the beginning contracted driver rate.

SOL Score Report Regarding State and Federal Accreditation

Mrs. Annette Bennett, Director of Curriculum and Instruction, was thrilled to report on SOL scores and state and federal accreditation as she announced our school division is fully accredited for the second year in a row. She also announced Appomattox County Public Schools is the only school division in Region 8 and Region 2000 to be fully accredited. Board Members expressed their gratitude for the tremendous amount of work exhibited by our staff and students in achieving this outstanding accomplishment. Mr. Waddell and Mrs. Bennett also referred to the positive impact our data coaches have had on these outcomes. Mrs. Bennett noted writing is an area we will be focusing on this year as those SOL scores decreased. (See Attachment # 11)

ACPS Annual Report 2015-2016

Dr. Grasty provided Board Members with copies of the Appomattox County Public Schools Annual Report for 2015-2016. (See Attachment # 12)

Updated Capital Improvement Projects Priority List and Maintenance Update

Mr. Timmy Garrett, Maintenance Supervisor, reported on maintenance projects by providing an excellent visual presentation of before and after pictures of recently completed projects as well as those in progress. (See Attachment # 13) The Board was impressed with the many facility improvements our Maintenance Department had made and complimented these individuals for their hard work. Mr. Garrett also presented the 2017-2021 Updated Capital Improvement Projects as well as his recommended Capital Improvement Plan Priority List for 2016-2017. These items were also included as action items. Once approved these documents will be submitted to the county for their consideration as they determine their ability to provide funding to accomplish our requests.

Award of School Security Equipment Grant

Dr. Grasty was pleased to report our school division has been awarded a School Security Equipment Grant in the amount of $68,000.00. The award will be distributed between the schools as follow:

Appomattox County High School	=	$32,500.00
Appomattox Middle School	=	$17,500.00
Appomattox Elementary School	=	$17,500.00
Appomattox Primary School	=	$17,500.00

The award will purchase camera servers, cameras, radios, and upgrade the radio dispatch equipment housed at ACHS, which results in that school receiving a larger amount. The grant requires a local match of $17,000.00. (See Attachment # 14)

Joint Meeting with Appomattox County Board of Supervisors

A Joint Meeting of the Appomattox County School Board and Appomattox County Board of Supervisors will be held at 5:00 p.m. on Thursday, November 3, 2016. The meeting was originally scheduled to be held in the School Administration Building but will be moved to Appomattox County High School to accommodate a meal for the members of the two boards that will be prepared by the students in the ACHS Culinary Arts Department. As soon as it is determined which area of the high school the meeting will take place, a formal notice of the location change will be issued. School employees and the public are invited to attend.

ACTION ITEMS

Consideration of Approval of 2017-2021 Updated Capital Improvement Projects and 2016-2017 CIP Priority List

It was moved by Mr. Smith and seconded by Rev. Jones to approve the 2017-2021 Updated Capital Improvement Projects and the 2016-2017 CIP Priority List as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 15 and # 16)

Consideration of Approval of 2016-2017 Advisory Committee Members

It was moved by Mr. Smith and seconded by Rev. Jones to approve the 2016-2017 Advisory Committee Members as presented and recommended by the superintendent for the following committees: Gifted, Remedial and Special Education, School Health and Wellness, and Career and Technical. By unanimous voice vote, the motion was approved. (See Attachments # 17, # 18, # 19, and # 20)

Consideration of Adoption of Bullying Prevention Month Resolution

It was moved by Mr. Smith and seconded by Rev. Jones to adopt the Bullying Prevention Month Resolution as presented and recommended by the superintendent. By roll call vote, the motion was approved. (See Attachment # 21)

Consideration of Adoption of Resolution for the School Board to Reimburse Itself for the Purchase of Certain Technology Equipment from the Proceeds of Technology Grants

It was moved by Mr. Smith and seconded by Rev. Jones to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 22)

Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2016-2017

It was moved by Mr. Smith and seconded by Rev. Jones to approve exemption from compulsory attendance laws for bona fide religious belief for the 2016-2017 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 23)

Consideration of Disapproval of Request for Admission as Out-of-County Tuition Student for 2016-2017

It was moved by Mr. Smith and seconded by Rev. Jones to disapprove the request for admission as an out-of-county tuition student for the 2016-2017 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 24)

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The following meetings of the Appomattox County School Board are scheduled:

- Thursday, October 13, 2016 – Interim Meeting at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia
- Thursday, October 27, 2016 – Regular Monthly Business Meeting at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia
- Thursday, November 3, 2016 – Joint Meeting with Appomattox County Board of Supervisors at 5:00 p.m. in Appomattox County High School at 198 Evergreen Avenue in Appomattox, Virginia

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and employees #113 and #252.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #52006 and #14172.

Rev. Jones seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Jones to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Rev. Jones, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 25)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Rev. Jones to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 26)

Approval of Student Number 52006

It was moved by Mr. Smith and seconded by Rev. Jones to place Student Number 52006 on long term suspension during the remainder of first semester with no alternative services provided and allow the student to return to the high school for the second semester of the 2016-2017 school year. By unanimous voice vote, the motion was approved.

Approval of Student Number 14172

The Board took no action concerning Student Number 14172.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Rev. Jones. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 25

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Rev. Jones seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: September 22, 2016

October 2016 - APS Newsletter
"Sets Sail for Success"

Appomattox Primary School

185 Learning Lane

www.appomattoxschoolfusion.us

T: 434-352-5766 Fax: 434-352-8074

From our Principal Michele West…

Hello Appomattox Primary School Community! We have been very busy this first nine weeks! I would like to share a glimpse of all the great happenings at APS!

Appomattox County Public Schools are Fully-Accredited! We are very proud that we met the state's accreditation standards. We are so proud of our students, teachers, custodians, aides, bus drivers, cafeteria workers, administrators, SBO staff, Superintendent, and families for achieving the state standards. We are the Raiders!

All of our students enjoyed the PTO Fundraiser Assembly held on Monday, September 12, 2016. One of our students had the opportunity to participate by collecting money in the money machine. We cheered as the money flew all around him. This student collected 25 one dollar bills during the event. Our PTO is very instrumental in providing resources and offering support to all of our APS students, teachers, and administrators.

I can't thank our Appomattox School Board members, ACPS Superintendent, SBO staff, and members from the Delegate and Board of Supervisors enough for touring our school on September 22, 2016. Each person on the tour works hard to ensure that our children are leaders and supports our vision of working together, respecting each other, and supporting learning. We are proud that our visitors took time out of their busy schedule to engage in student learning. Our doors are always open.

We continue placing an emphasis on Balanced Literacy and creating learning environments that emphasize small group instruction, collaboration through guided reading, writing in response to reading, and students engaged in authentic tasks. Our goal is for all children to make progress. During the course of this year, APS will be focusing on 2 main goals:

Upcoming Important Information:

Oct. 5 – School Picture Day!
Oct. 13-14 – No School
Staff development for All Staff
Oct. 19 – Report Cards go home!

Important Announcement:

When you are signing in to have lunch or visit the classroom***, you must present your valid driver's license or proper identification*** to the secretaries in the main office.

- Improving instruction in reading so that 100% of all students will meet or exceed the instructional reading level as measured by the Fountas and Pinnell Reading assessment.
- Math and Engagement—we will work together, have conversations about learning, and integrate reading, writing, and math throughout all subject areas.
  This is a process that we are constantly working on and need your help as parents to make it work.

What is an afternoon adventure? Well, an upcoming afternoon adventure is an afternoon APS STEM Club. STEM stands for Science, Technology, Engineering, and Math skills. The upcoming STEM Club will begin on Tuesday, October 18th. Mrs. Amy McConville, first grade teacher, will be working with a group of second grade students who were recommended by their classroom teacher to plan, build, and design a challenge. We are looking forward to seeing what our students' imagination and problem solving skills contribute as 21st Century learners.

Forming positive relationships is important in life. Therefore, we continue partnering with students from Longwood University and invite Longwood students into our classrooms. Our APS teachers have opened their classroom doors and are always willing to share their experiences, talents and strategies, in working with children.

Finally, we work hard to maintain a safe environment where we put children first and we continue doing great things to inform instruction.
Thanks for reading our newsletter!

From our Assistant Principal Allison Maxwell….

Family Fun This Fall

Looking for a way to spend time with your family this fall? Check out these family friendly, fun events in our area.

October 1, 2015, 10 AM – 4 PM**: DAY AT THE POINT**
Activities Include: Vendor Village, Food Trucks, Kids' Games, Bounce Castle, Pumpkin Decorating, Animals, Bake Sale, Free House Tours, Music from Local Bands, Antique Cars, Cider Making, Fire Trucks and more!
Point of Honor, 112 Cabell Street, Lynchburg, VA

October 7-8, 2016: **CENTERFEST**
Over 100 local vendors, arts & crafts, pony rides, face painting, fire & rescue vehicles, handmade items, delicious food, a giant slide, carnival rides, and more
Main Street, Bedford, VA

October 8-9, 2016: **APPOMATTOX RAILROAD FESTIVAL**

Live music, a classic car show, fireworks, train tours, concessions, local vendors, and more.
Main Street, Appomattox, VA

October 15, 2016: **APPLE HARVEST FESTIVAL**

Local vendors, crafters, live music, and of course – apples!
Gross Orchard, 6817 Wheats Valley Road, Bedford, VA

October 30, 2016: **2ND ANNUAL HALLOWEEN SPOOKTACULAR**

Stop by the mountain for a pumpkin carving contest, halloween parade and contest, caramel apple dipping station, trick-or-treat, hayrides, and more!
Carter Mountain Orchard, 1435 Carters Mountain Trail, Charlottesville, VA

Kindergarten News….

In Kindergarten we get to learn about so many fun things! So far we have learned our alphabet, rhyming words, colors, shapes, and numbers. Sometimes we get to play with paint, cut and glue activity papers, sort pictures on the Promethean board, but for our community unit in social studies, we get to do something amazing. We get to meet many of the wonderful community helpers who live in Appomattox and experience firsthand what it's like to be in their special vehicles or use their cool tools.

Officer Atkins came and told us how great it is to be a police officer. We learned that a police officer is there to help us when we need him. He showed us his badge, his uniform, but most impressive, our students got to tour his police car and witness all of its bells and whistles. Appomattox Volunteer Rescue Squad came and showed us the stretcher and other cool medical tools. The children also got a personal tour of their ambulance. Joanne and Bruce Jones from Dark Leaf Farms brought a miniature horse and sheep as well as several crops from their farm.

Our students are very fortunate to live in such a great community that is rich with resources and talent. The kids definitely enjoyed seeing all the community helpers and many were inspired with dreams of their future careers. Mr. Bruce Jones from Dark Leaf Farms shared with the kids the diet, habitat, and other fun facts about his miniature horse and sheep.

First Grade News……

Our first graders are setting sail for success! What better way to a successful day than to start the day with breakfast? Each child here at APS has the opportunity to receive a free breakfast every day. Students are enjoying meals of cereal, breakfast bars, yogurt and string cheese. Of course no breakfast is complete without apple slices, milk and juice. Breakfast each morning affords that no child start the day hungry and is also a great opportunity for teachers to introduce many life skills. The students are learning not only table manners but also how to clean up after themselves and make decisions that prevent big spills. We are thankful that all children are given the opportunity to start the day with the most important meal of the day!

Second Grade News…..

The second grade teachers would like to thank everyone who came to the PTO Open House! In October, second graders will be learning about living systems, habitats, and fossils. Second graders will also be learning about main idea, and identifying the problem and solution in fictional texts. We are looking forward to our upcoming field trip to Clover Hill Village in Appomattox. More information will be coming home with your student. The volunteers from the Appomattox Historical Society will be help us learn about life long ago.
At APS, Second Grade Sets Sail for Success!!

Art News…..

Hello from The APS ART Room
We have sent home Artsonia slips with instruction on how to approve your child's account and set up your parent account. This is so you may view your student's art work online and it may be visible to others. Only first names are used with student accounts to protect their privacy. We currently have about 41% of our parents who have already done this.
Soon you will be receiving a form from Art to Remember to order items with your student's art work on it. The ordering is online and the form will have a color photo of the art work. The art work itself will be returned to the student in the spring after our field day murals.
We are currently studying world art history, current artists, animals and plants of the world. We will be having projects featuring apples, pumpkins and Fall in the coming weeks. Thank you to our art room volunteers, Tiffany Franklin and Julie Poole.

Congratulations to our Art Students of the Week!
Art Students of the Week 8/29/16

Prek

Jonathan Cunningham, Jr.	Atkinson
Brentlee Franklin	Turner
Katie Shamblin	Vaughan

Kindergarten

Mason Gillispie	Helbert
Bryson Clay	Wells
Brennan Mitchell	Almond
Layton Firebaugh	Page
Waylon Torrence	J. Davis
Ashtyn Johnson	O' Brien
Cayden Langhorne	Rogers
Madison Leonard	Detwiler/Yoder

1st grade

Ezekiel Robertson	Dillon
Mariah Wright	Chavis
Lacy Belcher	Richardson
Maliyah Hurt	Blankenship
De' Marion Jones	Donnigan
Quadir Busby	K. Harris
Promise Robinson	McConville
Kinley Davis	Loving

2nd grade

Na'Kiyah Wheeler	Haskins
Kara Harris	Rasey
Peyton Thacker	Hix
Lindsey Kidd	Rasey
Lacey Hodges	Royal
Kaylin Hilbers	Jamerson
Cole Creasy	Peters

Thanks for all that you do to support our artists.

Ms. Valerie York
APS Art

Library News…..

Some students come to the library each week and express how much they like a book they have read. These students are usually in the first and second grades. Most kindergarten students need someone to read their library books to them. However, even first and second grade students benefit when reading aloud with parents, grandparents, older siblings, etc.

According to the Family Literacy Foundation, the many benefits of reading aloud with children are:

- Children's self-esteem grows as they experience the security of having a parent or other caring person read aloud with them.
- Children experience increased communication with parents and other family members.
- Children are introduced to new concepts such as colors, shapes, numbers, and alphabet, in a fun, age appropriate way.
- Children build listening skills, vocabulary, memory, and language skills.
- Children develop imagination and creativity.
- Children learn information about the world around them.
- Children develop individual interests in special subjects like dinosaurs, cats, or cars.
- Children learn positive behavior patterns and social values.
- Children learn positive attitudes towards themselves and others.
- CHILDREN LEARN THE JOY OF READING!

Music News….

Greetings from the APS music room! We have been sailing and floating along nicely through September and all grades have been busy!

Pre-K and Kindergarten sailors have discovered more of their singing voices as we have waved colorful scarves to the steady beat while singing directional words such as "up and down and around" with Johnette Downing on CD. We have even learned that the word "release" means to "let go" and toss our scarves into the air catching them as they fall in beautiful colors to the ground. We have bolstered our color names by telling what color scarf we are holding. When we return our scarves to the plastic tub at the end of an activity, we must listen carefully so we return them when our colors are called. It has been wonderful to see so many young ones delighted and happy as they view all of the scarves in the air or moving up and down. We have also learned a call and response song called "Did You Feed My Cow?" by Ella Jenkins, world-renowned children's' folk singer, as we read the Big Book and sing back to Ella. Each class has very nicely lowered its number of non-responsive singers via these activities ... we have very few now who are reluctant to sing alone and that is very good! We have realized that it is not really about how beautiful our voice is, but, instead, how much fun it is to USE it to sing! Yay! We are on our way!

First grade students have had introductory lessons in identifying, understanding and writing music symbols. We are now writing four beats each on four lines in a grid pattern and have the actual beginnings of a song. Working with a partner to fill in a 16-measure grid has been a fun activity. When we have found a partner and penciled in our notes and rests on our grid, we get to play a small maraca while we count the symbols used for our "song". Next month, we will do a Halloween grid! We also know that saying "Music is a universal language" means that we may not speak French, but we certainly would be able to go to France and play music with a person who speaks only French. Music ... the language EVERYONE is able to "speak"!

Second grade students are working diligently on the upcoming PTO presentation of "The Holly Jolly Pirates of Pinataville" to be performed at our November 14th. PTO meeting. We are enjoying the rhyming words of the lyrics and the great rhythms of the five songs to be featured in our show. We have even learned to count from one to ten in Spanish! Second grade students are also looking forward to kicking off the October 20th. Jayvee Football Game at Bragg Stadium singing our national anthem, "The Star-Spangled Banner". We are learning the difficult lyrics via discussion of words such as "ramparts", "perilous", etc. When we perform that evening, we will certainly understand each word and why we are singing it! We will understand and appreciate the sacrifices given by so very many in order that we have our freedom here in America! We will sing proudly! Hope to see you there! Come and cheer on our singers and our JV players!

With football comes the crisp air, pumpkins, apples, Halloween, and hoodies. Wishing you all a most happy October fall season! Enjoy!

Judy Morrison, APS Music Resource Teacher
Phone: 434-352-5766, extension #4451
jdmorrison@acpsweb.com

Physical Education News….

From Our Hearts to Yours – Welcome Back! We Missed You! The American Heart Association (AHA) hopes you had a relaxing, yet energizing, heart-healthy summer and are ready to take on the new rewards and challenges that come with strengthening the minds and bodies of the future!

This school year, as part of your Jump Rope/Hoops for Heart resources, we're sharing a brief monthly email package containing health messages, tips and fun activities your students, parents, staff, and school administration can use to help build healthy hearts and minds! Please share these monthly messages with your district communications staff to post on social media and with school administration to include in morning announcements or parent communication. We hope you enjoy these new resources and have a heart-healthy year!

Here's Your August, Back-to-School, Ticker Tips For You and Fellow Staff -Summer offers time to focus on YOU. Don't stop focusing on yourself just because school's back in session. Here are three things you can do during the day that give you a total of 30 minutes of moderate exercise: 1. In the morning, briskly walk the halls or the track 10 minutes before students arrive. 2. At lunch, briskly walk 10 minutes through the halls. 3. In the classroom, throughout the day, do (3) three-minute jumping jack sessions (with or without students). Click here for more tips on working out at work, then get creative in the classroom.

For Kids-Fun Tip: Be active and go outside to play before you sit down to do your homework. This will give your brain a break so you can focus when it's time to hit the books at home. Fun Fact: Most sports injuries can be prevented by maintaining flexibility. Ensure your time in the game and not on the bench by stretching every day. Click here for more ways play can change kids' days.

For Parents-Talk with your kids about the importance of lunch and how it should include fruits, vegetables and healthy sandwiches or main dishes. Share with your child how these foods make them strong and smart. For tips on making a smarter sandwich, getting kids to love leftovers and involving them in packing their lunches visit the AHA website: How to Pack a Healthy School Lunch. For more insight on how the AHA is advocating to ensure school lunches are nutritious and tasty read this blog on school nutrition standards.

Cardio Calendar – Key Dates to Keep Your Heart Healthy! September 3rd - National Dog Day - Get outside and play fetch or take those pups for a run. Incorporating these activities into your daily routine will make your pooch and heart happy!

For more free and heart-happy resources, PDFs, social media messages your district and parents can share, visit the Jump Rope/Hoops for Heart Educational Resources Center.

Clinic News…

VISION TESTING

The Appomattox Lions Club will be at school October 6th to do free vision testing. This test is very comprehensive and only takes seconds to do. A camera like device takes a picture of the child's eyes and can calculate near and far vision, astigmatism and numerous other eye conditions. You should have received the permission paper two weeks ago. I hope you take advantage of this quick, easy and free vision testing. You will receive a notice if difficulties are found with your child's vision. If you have not returned your form yet or need another form, call 352-8937 and I will be glad to send you one.

FLU VACCINE

The flu mist has been found not to be effective so we will not be having a flu clinic this year. Your child can receive the flu shot at the doctor's office, most pharmacies, or the Health Department.

Sue Waddell
School Nurse

~LOST AND FOUND~

***Parents**, please put your child's name on book-bag, lunchbox, coats, jackets, caps, etc. If you are not comfortable with putting their name on, please put their initials. Every year I have 2 extra-large garbage bags of unclaimed clothes by the end of the year. I have teachers send clothing from their classrooms that the children don't even know that it is theirs!*
So, PLEASE put their names on their belongings!
If your child is missing a jacket, etc. call the clinic, 352-8937 and I will be glad to check lost and found.
Thanks,
Thanks, Sue Waddell, School Nurse

What can you do to help your mornings run smoothly?

I know what those mornings are like. I am a momma and I know that mornings can be crazy! Any parent, grandparent, or loved one who has any part in getting a child to school understands.

Some mornings it seems like we do everything we can to get to school on time and it just doesn't happen. What can you do to make it go better? This is something we all think about from time to time and just know that you are not alone!

Here are a few tips to help those crazy mornings go a little better:

- *Set a regular bedtime and morning routine.*
- *Lay out clothes and pack backpacks the night before.*
- *Make sure all homework and papers are signed and put back into your child's folder the night before. Then make sure it is placed in his or her backpack.*
- *If you have a child who does not like mornings, create small rewards for completing simple tasks; such as getting dressed when asked, putting shoes on, etc.*

- *If your child seems anxious about going to school, talk to teachers, school counselors, or other parents for advice on how to make her feel comfortable and excited about learning.*
- *Develop back-up plans for getting to school if something comes up. Call on family member, a neighbor, or another parent.*

As we all know the saying it takes a village to raise a child. If you are having difficulty and need further guidance, please call us! We are here to help!

Stephanie Allen
APS School Counselor

THE RAIDER REPORT

Appomattox Elementary School **Principal-Karen Cyrus**
October 2016 **Assistant Principal-Jason**

"AES IS APPOMATTOX STRONG: *KNOWLEDGE IS OUR SUPERPOWER*"

Principal's News

Home and School Partnerships
It is the time of year when many parents and teachers are discussing the progress of our children. The best tip for school success is to make sure that parents and teachers are working together as allies. There are so many things that a parent and a teacher can share about a student. The information on both sides can be combined to create a fuller understanding of a child's needs.

Communicate, Communicate, Communicate!
One of the keys to parents and teachers working together is to have good communication. Parent-teacher relationships work best when both sides reach out to share concerns, and to discuss the progress of a child with an open mind.

Approach Issues Head-On
If you have questions or concerns about how your child is progressing, make it a point to go to the teachers to discuss them. Just keep in mind that in order to get the most out of your time, it's important to schedule a meeting ahead of time.

Deal With the Tough Stuff Together
Not all kids have an easy transition to school or enjoy being at school. In fact, it's estimated that up to 20 percent of kids show signs of school phobias at some point in their school career. A student may not understand why a task is assigned or a decision is made, and they just aren't happy about it! In many situations, sitting down to work out solutions together is the best way to resolve or deal with the tough stuff. Hearing what a child is saying at home is helpful to the school, and knowing what's being seen and said in the classroom gives parents some context to use when hearing a child's complaints. The important thing to remember is that both the parent and the teacher have a child's best interests at heart. Teamwork can help the child succeed.

Consider Each Other's Perspective
Building partnerships between parents and teachers relies on teachers listening to parents and parents taking the time to understand the viewpoint of the teacher. The end goal is the same for both parent and school: helping kids be responsible, safe and successful.

Mark Your Calendar

October 4	Picture Day
October12	End of 1st 9 Weeks
October 13-14	Teacher Work Day-No Students
October 24-28	Book Fair
November 15	Make-up Picture Day
	PTO Executive Meeting-6:00pm
November 23-25	Thanksgiving-No School
December 6	PTO Executive Meeting-6:00pm
	Regular Meeting-7:00pm
December 15-16	PTO Store
December 20	End of 2nd 9 Weeks
December 20-21	Early Dismissal Days
December 21	Winter Sing-along-10:00am
December 22	Teacher Work Day-No Students
Dec 23-Jan 6	Winter Break-No Students
January 9	Return to School
January 10	PTO Executive Meeting-6:00pm
January 16	MLK Day-No School
February 7	PTO Executive Meeting-6:00pm
February 20	Staff Dev.-No Students
March 7	PTO Executive Meeting-6:00pm
	Regular Meeting-7:00pm
March 10	End of 3rd 9 Weeks
March 13	Teacher Work Day-No Students
March 28	Spring Picture Day
April 4	PTO Executive Meeting-6:00pm
April 10-14	Spring Break-No School
May 9	PTO Executive Appreciation Night-6:00pm
May 22	Field Day
May 23	5th Grade Ceremony-9:00am
	Early Dismissal
May 24	Last Day of School
	Early Dismissal
May 25	Report Cards will be mailed

Parent-Student Newsletter

The AES newsletter is sent home by your child on the last school day of each month. *Check those backpacks*!

THE RAIDER REPORT

School Hours

Arrival Time	8:00-8:25 a.m.
Tardy Time	8:25 a.m.
Instructional Day	8:25-3:00 p.m.
Dismissal Time	3:00-3:30 p.m.

Visitors' Passes

Parents or other individuals who are in the building for conferences or other school business are expected to report to the office to obtain a pass.

Phone Numbers

Karen Cyrus, Principal – 352-7463
Jason Bowyer, Assistant Principal – 352-7463
Carolyn Lawson, Guidance Counselor – 352-0531
Renee Mann, Nurse – 352-5411

LUNCH SCHEDULES

Time	Commons A	Commons B
11:00-11:30	CARSON	PECK
11:05-11:35	JONES	LANKFORD
11:10-11:40	FRADY	ATKINS
11:15-11:45	WILLIAMS	DRISKILL
11:20-11:50	TRENT	MYERS
11:20-11:50	PERKINS	MILLS
11:35-12:05	FRANKLIN	LEWANDOWSKI
11:40-12:10	ADAMS	THOMPSON
11:45-12:15	O'BRIEN	BUCKHALT
12:15-12:45	NOLEN	WARD
12:15-12:45		FERGUSON
12:20-12:50	CHRISTIAN	BARRICKS
12:25-12:55	HOGAN	JAMERSON
12:30-1:00	MCCANN	YEATTS

3rd Grade News

Our 3rd graders had a great time at Holiday Lake! We took an aquatic ecology class where we searched for critters in the stream and studied them and their habitat. We played a fun "predator and prey" game and also had the chance to look at different mammals. This was a fun trip and reinforced all of our science SOLS that we had already learned in class.

4th Grade News

4th graders are gearing up for our annual trip to the Jamestown Settlement. On Friday, September 30, students will take a step back in time to the 1600's when the Powhatan Indians and the English settlers battled over land in the Tidewater region. This is a very fun day and we are looking forward to it!

In Language Arts, 4th graders are learning about prefixes, suffixes, affixes, synonyms, antonyms, and homophones. Lots of fun activities are being done in the classroom as students learn about these types of words.

In Math, students just finished up the unit on addition and subtraction. They have now moved on to patterns, functions, and algebra!

5th Grade News

Our 5th graders are "erupting" with all sorts of great news. If you were anywhere near the 5th grade hall recently, you would have witnessed the amazing earth projects that were presented during science class. These projects ranged from drawings depicting the layers of the earth, to clay models of a volcano that actually erupted, and some tasty homemade volcanoes. The students took great pride in their projects and their hard work paid off.

In reading class, our 5th graders recently finished the suspenseful novel, Earthquake Terror, by Peg Kehret. They have been learning about plot, conflict, and how to use context clues when reading. Our students have also been studying sentence structure and how to correctly place commas in a sentence. In math, students have been learning about long division with two-digit divisors. Keep practicing those math facts; they will help your student greatly throughout the year.

We are looking forward to our upcoming field trip to Claytor Nature Center in Bedford, VA. Please check with your child's teacher for your specific field trip date. There are many exciting events happening in fifth grade. It looks to be a promising year☺

Library News

Students and parents at AES will celebrate book fair the week of October 24-28. We will welcome the Scholastic truck as it delivers six cases of wonderful books to look at and to purchase. Please enjoy the book fair brochure that your child will bring home in several weeks; make plans about what books your child might want to buy with birthday money or with money earned from doing chores. Third grade parents will receive letters explaining how to volunteer for book fair. Parents help us each year, making book fair possible by working with our students as they shop and purchase. Mark October 24-28 on your family calendars. Your student will come to book fair with his/her class during regular library time. Please volunteer, or come to shop with your student during library time.

THE RAIDER REPORT

A HUGE THANK YOU!!!

A huge THANK YOU to Ms. Vonnie Colvin and her group of Physical Education students from Longwood University for volunteering their time to paint a United States and Virginia map on our playground blacktop!

Physical Education News

We have completed our beginning of the year Fitnessgram testing in 4th and 5th grade P.E. classes. Students are assessed in the following areas of health-related fitness: cardiovascular fitness, muscle strength, muscular endurance, and flexibility. Scores are evaluated against objective criterion-based standards, called Healthy Fitness Zone® standards that indicate the level of fitness necessary for health. Fitnessgram is based on the H.E.L.P. philosophy. This philosophy teaches the value and benefits of lifelong physical activity as well as the idea that physical activity can and should be fun, making students more likely to become and remain physically active throughout their lives:

Health is for

Everyone, it's for a

Lifetime, and it should be

Personal!

Did you know that playing tennis with a badly strung racquet while wearing worn-out shoes can be just as dangerous as playing football without shoulder pads? Using the wrong — or improperly fitted — equipment is a major cause of injuries. The equipment you wear while participating in sports and other activities is key to preventing injuries. Not only is the right kind of equipment important, so is the right fit. Shoes are the first line of defense against foot and ankle injury. They are designed to provide protection, comfort, support and style.

Please help remind students to be prepared for P.E. resource each week by wearing his/her athletic shoes to class. Comfortable, appropriate clothing for performing exercises and movements during class is necessary as well. Thanks for your help in supporting your child's success in resource classes!

News from Mrs. Phelps

The Annual Title I, Title III, and Special Education Parent Meeting will be held at Appomattox Primary School on Monday, October 24, 2016, at 7:00 PM. At this meeting Title I, Title III, and Special Education staff will provide information to you about these programs. We will also welcome your suggestions for improving remedial and special education programs in our division. If your student is served by the programs described, he or she will receive a parent invitation in their weekly folders.

New from Mrs. Ferguson

Future Planning for a Child with Disabilities

It is not possible for parents to imagine all the stops and detours that they will make as their unexpected journey takes them into the future. But you will probably be thinking at different times about what the future holds for your child. Advocates believe it is important for parents to have expectations about what their child with disabilities can achieve in the future and to encourage their child to develop as much independence as possible, given the nature and severity of the disability (Dickman, 1993).

Therefore, when you contemplate the future of your son or daughter with disabilities and develop goals for that child, it may be helpful to consider the following suggestions:

- Ensure that your child has the opportunity to acquire skills now that will make him or her as independent as possible in the future.
- Ensure that your child has opportunities to develop social skills that can be used in a variety of settings (regular classroom settings and exposure to many different environments are useful in this regard).
- Teach your child to be responsible for his or her own personal needs (e.g., self-care, household chores).
- Work with the school and other agencies to ensure that transition planning for your son or daughter takes place and addresses training for future employment, coordination with adult service providers, investigating postsecondary education or training, and participation in community activities.

Excerpt from:

http://parentpals.com/gossamer/pages/Detailed/900.html

APPOMATTOX MIDDLE SCHOOL

RAIDER DIGEST

Volume 2, Issue 1 October 2016

PRINCIPALS POST

Happy fall!!

It's very hard to believe that the first quarter of our school year is already complete. Students are doing a great job and are amazing us with what they can accomplish every day! We are proud of our AMS students.

As report cards come home, please remember that we welcome your questions or concerns at any time. Although there are no formally scheduled Parent-Teacher conference days this school year, we welcome the opportunity to talk with you through phone calls, emails, and parent conferences throughout the year. We must work together to ensure the success of each student.

We were very blessed to end the first nine weeks with a motivational speaker, Richie Contartesi. Mr. Contartesi shared his inspirational story of perseverance and personal determination to earn a full scholarship to Ole Miss for football standing only 5'7" and weighing only 150 pounds. He encouraged our students to write down their dreams and pursue them with passion every day. He instructed students to build relationships, overcome fear, and be persistent. Mr. Contartesi made a positive impression on our students as they talked about what he had shared with them for the rest of the day.

At AMS, we continue to work with our students daily to build grit, perseverance, and a belief in their own talents and abilities. Please support our work with students at home by encouraging them to keep working on something until they are proud of what they have accomplished, whether it be school work, chores, hobbies, athletics, or whatever they choose to do. When students say they can't do something or don't understand something, please follow those remarks by adding "yet". They don't understand something **yet**. They haven't been able to be successful with a task **yet**. We have found there is a great deal of power and encouragement in the word yet. "Yet" lets our students know that everyone learns and achieves on their own time table. "Yet" means everything is still a possibility with hard work and determination.

Please feel free to call AMS with any concerns or questions you may have now or at any point during the school year. Our students will accomplish great things with parents, students, teachers, and administrators working together. AMS Raiders—we don't stop until we're proud!!

Sincerely,

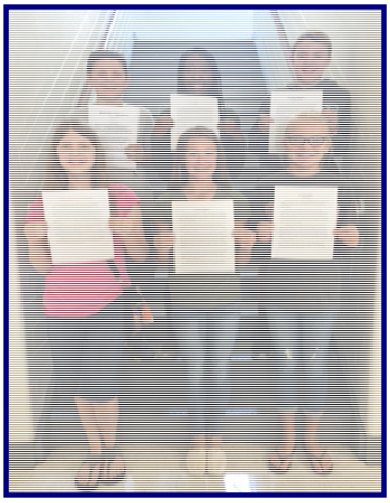
Cheryl Servis

Principal

"IF I WERE MAYOR…."

Ms. Gilliam had a group of students enter an essay contest titled, "If I Were Mayor", sponsored by the Virginia Municipal League.

The contest was open to all seventh grade students in Virginia. The essay was to inform others about what they would do as mayor to make their city or town a better place to live. The essay provided the students an opportunity to reflect on the important roles of their local government officials.



Pictured : (Back Row) Hunter Garrett, Olivia Hudson, Ethan Walton. (Front Row) Anna Putnam, Courtney Layne, and Karlee Davis.

APPOMATTOX MIDDLE SCHOOL IS A ….

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FFA OFFICERS ATTEND SOUTHEAST LEADERSHIP CONFERENCE

ACHS and AMS FFA Officers attend Southeast Area Chapter Officer Leader Conference: (Left to Right) Front Row: Jade Campbell, Manny Davis, Abby Wilkerson, and Hunter Humbles, Back Row: Kelly Price, Chris Wilkerson, Jimmy Brightwell, Kristen Eubank, Jacob Inge and Danielle Alexander.

The Appomattox Senior and Appomattox Middle FFA Chapter officers recently attended the first annual Southeast Area Chapter Officer Leadership Training (COLT) conference at Dinwiddie High School. The theme for the Virginia FFA Association is "Transform". Conference participants developed skills that will transform their FFA chapter, school, and community.

The conference presenters were all current state FFA officers. Each presenter stressed that the FFA organization has countless student opportunities for premier leadership, personal growth, and career success. The conference presenters shared their time tested wisdom and advice with the FFA leaders from our school and motivated the officer leadership team to strive for higher goals and objectives and become more efficient leaders.

Danielle Alexander, ACHS FFA President said, "I've been a chapter officer for several years and I learned more about the FFA at this year's Southside Area COLT. This conference was very helpful for both the new and experienced leaders on our officer team."

The conference focused on instilling leadership qualities in the students that would not only benefit them in the present but in our future as well.

October 18-22.....National FFA Convention

October 19.....Report Cards Go Home

October 24.....Make-up Picture Day

November 4.....End of Discovery 2

November 13-19...American Education Week

Nobember 14.....Interim Reports Go Home

November 23-25...**NO SCHOOL /Thanksgiving Break**

December 13.....AMS PTO—7:00

December 16.....AMS Dance—3:30-5:00

December 20.....**Early Dismissal 1:00**

December 21.....**Early Dismissal 1:00/End of Nine Weeks/End of Discovery 3**

December 22.....**Teacher Workday/Student Holiday**

December 23-January 8 .....**Winter Break/NO SCHOOL**

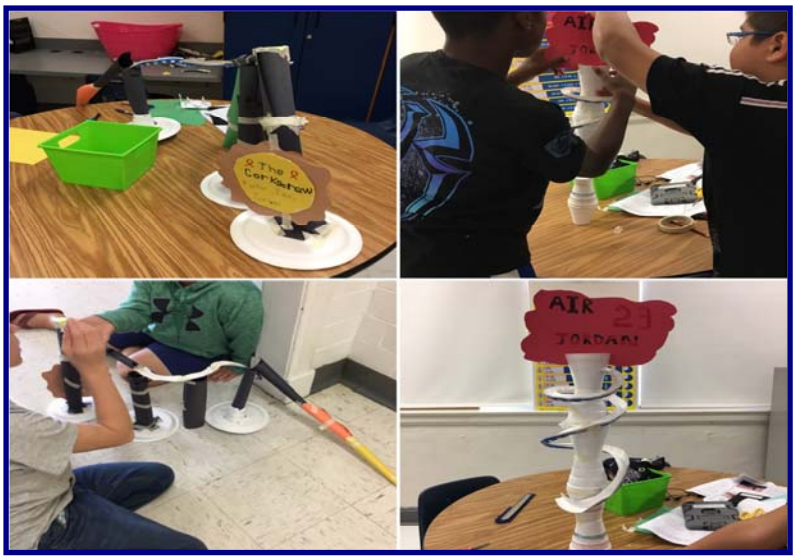
MS. FORT'S CLASS ENJOYS A GOOD BOOK

Mrs. Fort's 6th grade class read Justin and the Best Biscuits in the World by Mildred Walter. The book is about a young man who learns about his family history through his grandfather and in the process also gains valuable life skills of being responsible and learning to cook the best biscuits in the world. With the help of Mrs. Tillotson (4H) and Mrs. Franklin (AMS cafeteria manager), students were able to make their own biscuits to take home.

Pictured are: Jaliyah Hall, Kylia Stayton, Jalynne Christian and Abigayle Sligh

MS. SCHAFFNER'S CLASS DESIGNS RIDES ON LIMITED BUDGET

Mrs. Schaffner's "Innovation Creation" Discovery class designed rollercoasters after designing theme parks on paper. Students used items they had to "purchase" while on a limited "budget" set by Mrs. Schaffner to make their rides. After the design was complete, they used marbles to compete to see whose ride could make the marble travel the farthest distance. Students used math skills to create and test their rides and could apply those skills to real life while designing their projects (and having lots of fun)!



AMS RAIDER GRIT

On Sunday, September 25th, Lisa Fort, her son, and Ashley Stokes from Appomattox Middle School participated in the Spartan Sprint at Wintergreen, Virginia. It was a 4.5 mile obstacle course race. Some of the obstacles included mud, fire, barbed wire, and LOTS and LOTS of hills.

AMS

RAIDERS

WE DON'T STOP UNTIL WERE PROUD!

MARCHING BAND SEASON GOING WELL!

Upcoming Performances

- October 22 L. Botetourt Competition
- October 28 Home Football
- October 29 Powhatan Competition
- November 5 Hermitage State Assessment

NEWS FROM YOUR GUIDANCE COUNSELOR

Mrs. Cooter would like to remind all students of the importance of good character. Take a look at the six pillars of character outlined below. Our staff encourages you to make them a part of each school day. And remember, always treat a person the way you would want him or her to treat you!

Trustworthiness

Be honest • Don't deceive, cheat, or steal • Be reliable — do what you say you'll do • Have the courage to do the right thing • Build a good reputation • Be loyal — stand by your family, friends, and country

Respect

Treat others with respect; follow the Golden Rule • Be tolerant and accepting of differences • Use good manners, not bad language • Be considerate of the feelings of others • Don't threaten, hit or hurt anyone • Deal peacefully with anger, insults, and disagreements

Responsibility

Do what you are supposed to do • Plan ahead • Persevere: keep on trying! • Always do your best • Use self-control • Be self-disciplined • Think before you act — consider the consequences • Be accountable for your words, actions, and attitudes • Set a good example for others

Fairness

Play by the rules • Take turns and share • Be open-minded; listen to others • Don't take advantage of others • Don't blame others carelessly • Treat all people fairly

Caring

Be kind • Be compassionate and show you care • Express gratitude • Forgive others • Help people in need

Citizenship

Do your share to make your school and community better • Cooperate • Get involved in community affairs • Stay informed; vote • Be a good neighbor • Obey laws and rules • Respect authority • Protect the environment • Volunteer

MATHCOUNTS®

Math Club

Fun math related activities and preparing for ten students to participate in the MathCounts competition at Liberty University in February.

AMS will be starting an after school math club next week.

All students are invited to attend.

You must return the permission slip below signed in order to stay.

Students should be picked up at 4:15 in front of the school.

September 7 – Mrs. Swanberg – Room 103

September 13 – Miss Major – Room 506

September 21 – Miss Major – Room 506

September 29 – Mrs. Swanberg – Room 103

October 4 – Mrs. Swanberg – Room 103

October 12 – Mrs. Pearce (the math teacher formally known as Miss Major) – Room 506

October 20 – Mrs. Swanberg – Room 103

October 25 – Mrs. Pearce – Room 506

November 2 – Mrs. Swanberg – Room 103

November 10 – Mrs. Pearce – Room 506

November 15 – Mrs. Swanberg – Room 103

November 30 – Mrs. Pearce – Room 506

December 6 – Mrs. Swanberg – Room 103

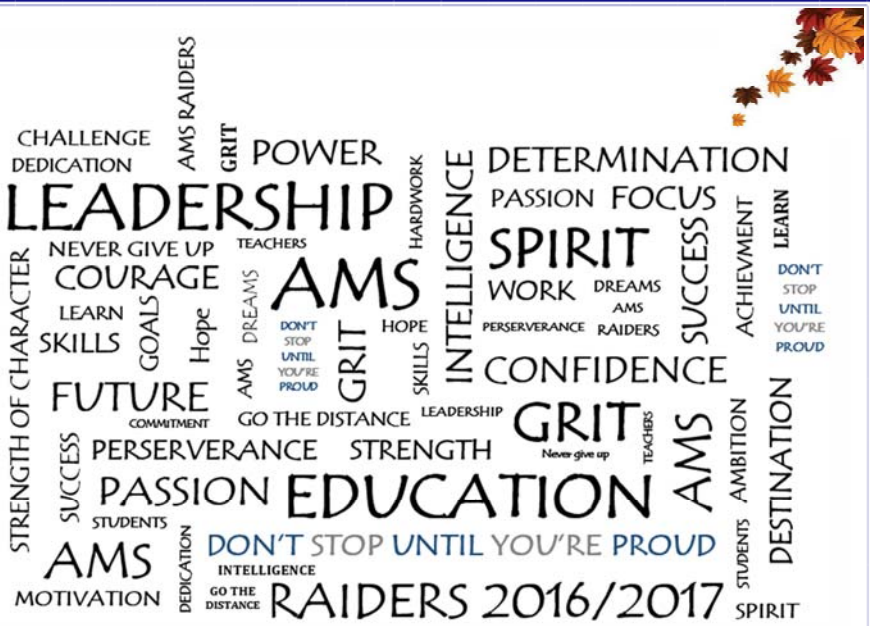
December 14 – Mrs. Pearce – Room 506

December 19 – Mrs. Pearce & Mrs. Swanberg – Room 506

APPOMATTOX
MIDDLE SCHOOL

2020 CHURCH STREET
APPOMATTOX, VA 24522

PHONE: 434-352-8257
FAX: 434-352-5621



AMS RAIDERS
WE DON'T STOP
UNTIL WERE PROUD!

OCTOBER IS NATIONAL BULLYING PREVENTION MONTH

Throughout the month of October, AMS students will participate in various lessons and activities geared at recognizing and appreciating the differences in each other.

National Bullying Prevention Month is a nationwide campaign designed to raise awareness and educate communities about the effects of bullying and cyberbullying. To find out more information about ways you can participate in National Bullying Prevention Month, visit

http://www.pacer.org/bullying/nbpm/.

KIDS' TECH UNIVERSITY

Kids' Tech University is a semester-long educational research program developed by the Biocomplexity Institute and Virginia 4-H, that puts scientists and engineers in front of children to encourage the exploration of intriguing topics in Science, Technology, Engineering and Mathematics (STEM).

On January 21, February 18, March 18 and April 1, 2017, 450 kids (ages 9-12 by September 31st 2016) and their parents will come to Virginia Tech (Blacksburg, VA) to watch interactive Sessions by renowned research scientists and participate in hands-on activities. Each day's events will center on common themes related to everyday life. **Registration will open on October 24, 2016 at 6 pm**. There is a $100 registration fee and scholarships are available. Please see–

http://kidstechuniversity.vbi.vt.edu

COMMONWEALTH OF VIRGINIA

Mary V. Bicowaris

2017
Teacher of the Year
Recognition Ceremony

October 17, 2016

Virginia Museum of Fine Arts
200 North Boulevard
Richmond, Virginia 23220

Welcome

Terence R. McAuliffe

A Message from the 72nd Governor of Virginia

Here in the Commonwealth, we are blessed with teachers who go above and beyond the call of duty in order to provide the best possible education for our students. The outstanding individuals we are honoring tonight represent the many educators across the Commonwealth who engage, motivate, and inspire students every single day. I congratulate and thank the Virginia Regional Teachers of the Year, as well as all educators in Virginia, for preparing our students for bright futures in the new Virginia economy.

Dr. Dietra Y. Trent

A Message from the Secretary of Education

I am honored to congratulate the eight Virginia Regional Teachers of the Year. You have been recognized by your communities as bold leaders and committed mentors, and tonight we come together to celebrate your many accomplishments. You have accepted the momentous responsibility of instilling a love of learning in our students and elevating the teaching profession, and you have met and exceeded all expectations. I would like to extend my most sincere congratulations to each of you as you continue to make a significant impact on the lives of our youngest citizens.

Dr. Billy K. Cannaday, Jr.

A Message from the President of the Virginia Board of Education

On behalf of the Virginia Board of Education, I extend my heartfelt appreciation to these outstanding regional teachers. To be selected from among the approximately 96,000 teachers in the Commonwealth is a tremendous honor. During the coming year, you will serve as ambassadors for the education profession, representing the best in teaching across the Commonwealth. Thank you for your many contributions to improving the lives of students each day.

Dr. Steven R. Staples

A Message from the Superintendent of Public Instruction

Welcome to this special celebration of excellence! Tonight, we recognize eight dedicated and talented teachers – Ms. Louise Thornton, Dr. Toney McNair, Ms. Carolyn Kleinert, Ms. Heidi Trude, Miss Crystal DeLong, Mr. Jason Ince, Mrs. Beth Shell, and Mrs. Katie McCann – who are an inspiration to their students and colleagues. These educators are leaders in their fields and outstanding representatives of the Commonwealth's corps of teachers. I am pleased to join in a celebration of their accomplishments.

The Mary V. Bicouvaris 2017 Virginia Teacher of the Year Recognition Ceremony

Dr. Mary V. Bicouvaris
(1939 - 2001)

1989 Virginia Teacher of the Year

1989 National Teacher of the Year

Teacher of Government/ International Relations

Bethel High School, Hampton, Virginia

Born in 1939 in war-torn Greece, Dr. Mary V. Bicouvaris developed a love for democracy and a love for teaching—qualities that became her trademarks. After securing a teaching degree in elementary education in Greece in 1958, she came to the United States and earned her bachelor's degree in secondary education from The Ohio State University in 1963, a master's degree from The College of William and Mary in 1970, and a doctorate from Old Dominion University in 1994. She began her teaching career in Hampton, Virginia, in 1963, even before she was an American citizen. What accounted for her success was a sense of dedication coupled with an ability to teach students of different learning abilities.

In her role as National Teacher of the Year, Dr. Bicouvaris communicated a simple but powerful point:

"My message to America would be one of pride, hope, and promise in the educational system of a nation that sent the first man to the moon and which has yet to reach its greatest potential. I speak of the need to reach a national consensus on what is good for America's children and what is needed for this country to maintain its position on the world stage."

Dr. Bicouvaris spoke about the challenges we face in continuing to strive for excellence in education. She expressed the hope that all American children will be given the opportunity to become literate in their own culture and at the same time develop an international perspective that will enable them to work, lead, and thrive in a global community.

The Mary V. Bicouvaris
2017 Virginia Teacher of the Year
Recognition Ceremony

October 17, 2016
Virginia Museum of Fine Arts
Marble Hall

Reception
5:30 p.m.

Recognition Ceremony

Welcome
Dr. Steven R. Staples
Superintendent of Public Instruction
Virginia Department of Education

Pledge of Allegiance

National Anthem
Mr. Rich Follett
Theatre Arts/English/Mythology Teacher
Skyline High School
Warren County Public Schools

Introduction and Recognition of Special Guests
Dr. Steven R. Staples

Congratulatory Remarks
The Honorable Dietra Y. Trent
Secretary of Education
Commonwealth of Virginia

Greetings from the Virginia Board of Education
Dr. Billy K. Cannaday, Jr.
President, Virginia Board of Education

The Mary V. Bicouvaris
2017 Virginia Teacher of the Year
Recognition Ceremony

Comments from the 2016 Virginia Teacher of the Year

Mrs. Natalie A. DiFusco-Funk

Salem City Public Schools

Introduction and Recognition of the 2017 Virginia Regional Teachers

Dr. Steven R. Staples

Musical Salute

Because of You

Written and Performed by

Mr. Rich Follett

Recognition of Sponsors

Dr. Steven R. Staples

Special Presentations

Ms. Celeste Fetta

Virginia Museum of Fine Arts

Mr. R. Clayton Allen

Allen, Allen, Allen & Allen Law Firm

Mr. Daniel Weekley

Dominion Resources Services, Inc.

Mr. Steve Sengstack

Apple Federal Credit Union Education Foundation

Announcement of the 2017 Virginia Teacher of the Year

Secretary Dietra Y. Trent

Dr. Steven R. Staples

Closing Remarks

Dr. Steven R. Staples

Louise Ryland Thornton

A veteran teacher of 50 years, Louise Ryland Thornton, a government teacher at Prince George High School in Prince George County Public Schools, is the Region 1 Virginia Teacher of the Year. Ms. Thornton earned a Bachelor of Arts in history and Master of Education from The College of William and Mary. She earned a second master's degree in political science from the University of Richmond.

Through the years, Ms. Thornton has received numerous awards and recognitions. A highlight of her career was receiving commendations from both the Senate and House of the General Assembly and Governor McAuliffe for her 50 years of service in education. During her long tenure as a teacher, she has served as a mentor, cooperating teacher, chair of her school's Social Studies Department, and Model United Nations sponsor and co-sponsor.

Ms. Thornton's desire to become an educator began early in her life. Members of her family, especially her mother who taught elementary school in Sussex County, influenced her to become a teacher. Her parents believed in the importance of taking her and her brother to historical sites, which ignited her love of history. Through her grandfather's involvement in government, as a member of the Board of Supervisors in Sussex County for 40 years, she learned about local, state, and national politics as they were topics of many dinner conversations. She wrote, "In my childhood, I loved to play being a teacher. On Fridays, I would bring my school books home in preparation for this simulation. I set up a section of my bedroom as a classroom, complete with a blackboard. I wanted my younger brother to be my student; however, Morgan would not have any part in my role play as he was much more interested in acting as a cowboy in the Wild West. My students had to be imaginary. These students never created any discipline problems, and they were always attentive to every word I said!!!!!"

Ms. Thornton has made many contributions to her school. She started an Advanced Placement Government class 25 years ago, and she has been the teacher for the class ever since. She has served as head of the Social Studies Department for more than 25 years and worked on many school and county committees. Not only did she establish the school's Model United Nations Club, focusing on international affairs from the perspective of different countries, but for more than 20 years the members of the club have traveled to New York to participate in the National Model United Nations program.

Throughout her career, Ms. Thornton also has been involved in her community. She and her brother inherited a "country store" from their father. Located in Sussex Courthouse, the store is in its 103rd year of operation. Since the store is part of their heritage and the Sussex community, the siblings have maintained its operation. The round table at the store has been used by various generations for conversations about farm crops and local politics. In the late 1990s, they decided to initiate a fall festival using the property surrounding the store. Now in its 18th year, this community event attracts craft and flea market vendors. Volunteers set up children's activities, such as face painting and bobbing for apples. Also, Ms. Thornton is a founding member of the Sussex County Historical Society. As a volunteer for the Hopewell Humane Society, she has a passion for caring for cats.

"A part of my philosophy," wrote Ms. Thornton, "is to share my passion for politics with my students. Certainly long classroom lectures will not make my students passionate about anything except wanting class to end!!!! Rather, I need to create a student-centered environment where they become active participants in the educational process of preparing themselves to be interested in the political process. My methods include classroom simulations where students role play senators, representatives, or even the President and members of his administration..."

Mr. Mike Nelson, Principal at Prince George High School, wrote, "Ms. Thornton has served as a teacher of distinction at Prince George High School for fifty years. For half a century, Ms. Thornton has shaped the minds and future of citizen leaders of the Commonwealth of Virginia. In an era in which most teachers last only a few years, Ms. Thornton's achievements truly stand out. During her five decades of service, she has not only taught students, but has been a leader of her colleagues. As department chair, she has worked with new teachers and has encouraged and helped to re-light the fire of passion with veteran instructors.... It would be wonderful if new teachers possessed the zeal for teaching that Ms. Thornton still has after fifty years as an educator."

Toney Lee McNair, Jr.

The Region 2 Virginia Teacher of the Year is Toney Lee McNair, Jr., who has taught choral music in grades 6-8 at Indian River Middle School in Chesapeake City Public Schools for 11 years. He is a veteran teacher of 17 years, 14 of which have been with Chesapeake Public Schools.

Dr. McNair earned a Bachelor of Science degree from Norfolk State University and a Master of Divinity and a Doctor of Ministry from Virginia Union University. He is currently pursuing a Master of Education in administration and supervision at Averett University.

"As a young child," Dr. McNair explains, "growing up in public housing with both parents and three siblings, life seemed to offer a grim plight with little to no solace of success for me. Though my parents were never college educated, they stressed to my brothers, my sister, and me the value of a good education was the bridge beyond our socioeconomic circumstance. I believe that my desire to teach was actually birthed from a longing to show young people that as Maya Angelou said: 'You may not control all the events that happen to you, but you can decide not to be reduced by them.'"

Dr. McNair has been featured in numerous articles in recent years. The *Virginian-Pilot* published newspaper articles, ***Teacher of the Year Educates on Much More Than Just Music*** and ***Pursuit of a New Piano Hit All Right Notes***. In 2015, he was the featured educator in ***Ten Minutes with Dr. Toney L. McNair, Jr.***, in the Virginia Education Association Publication, ***Virginia Journal of Education***.

In 2015-2016, he was successful in receiving numerous grant funds. He obtained a $10,000 grant from Hampton Roads Community Foundation for the purchase of a baby grand piano for his school. In the past two years, he wrote and submitted two grants that were funded by the Virginia Education Association to support a program he established. Dr. McNair stated, "In an effort to make a difference in the lives of some of our most challenged students academically, behaviorally, and socially, I co-founded an all-male mentoring group called Young Dreamers. This group allows me to further develop young males through small group discussions, motivational speakers, field trips, and community involvement in an effort to foster responsibility, accountability, good decision making citizenship, and empowerment." He also was the recipient of a $2,000 grant that funded 152 of his music students and 16 of their parents to attend the musical presentation, Virginia International Tattoo.

Dr. McNair stated that one of his greatest contributions or accomplishments has been "creating, producing, and directing outstanding musicals which have produced some of the most talented musicians Chesapeake has ever known." Some of his former students are now in the recording industry. One of his students currently performs with Grammy award-winning gospel artist, Kirk Franklin. A former student is in Atlanta, Georgia, touring and performing his own music and another has recently signed a recording contract.

Community involvement is an extension of Dr. McNair's role as a teacher. He is a member of the National Association of Music Education, the National Education Association, and the Virginia Education Association (Leadership Trainer and Minority and Women's Concerns Committee Chair), and he serves as the president of the Chesapeake Education Association. He was appointed a member of the Board of Directors for the Chesapeake Integrated Behavior Healthcare Agency that manages all services delivered to Chesapeake citizens who have mental health and substance abuse issues. At the Historic First Baptist Church of Norfolk, he serves as the Associate Pastor for Worship overseeing music, ushers, media, technology, and hospitality. At the state level, he has served as the Coordinator for Worship for the Baptist General Convention of Virginia and the Lott Carey Foreign Missions Convention.

The principal of Indian River Middle School, Terre J. Werts, wrote the following about Dr. McNair: "He is a strong-spirited and caring educator who is a motivating force in our school and in the community at large. As a sixteen year veteran, Dr. McNair demonstrates the necessary attributes and demeanor of an exemplary teacher who invests his time and talents to positively impact the lives of his students, our community, and the field of education. He is recognized for his expertise in the field of music, his convivial communication skills, and his passion for both teaching and learning… This teacher displays a remarkable ability to communicate with students, staff, and members of the community. He is seen as more than a teacher; he is a mentor, counselor, advisor, and confidant to both students and colleagues. Each day he can be seen greeting his students and those that he meets with a welcoming hug, an engaging conversation, or a contagious smile… He is invested in teaching the 'total student' and thus provides them with skills, knowledge and an astuteness that prepares our students to be successful beyond the classroom. He teaches his students to use their voices to express their unique talents and intellect which he models through the role of teacher, advocate, and political activist."

Carolyn Jane Kleinert

Region 3 Virginia Teacher of the Year, Carolyn Jane Kleinert, is a Spanish teacher at Freedom Middle School, in Spotsylvania County Public Schools. She has over 12 years of teaching experience in Spotsylvania, five years at Brock Road Elementary and is now in her eighth year at Freedom Middle School.

Ms. Kleinert earned a Bachelor of Science, with a double major in elementary education and Spanish, at Susquehanna University in Pennsylvania. She earned a Master of Education, majoring in curriculum and instruction with a focus in world languages, at George Mason University. She also completed international study at the Universitat dè Valencia in Spain.

Ms. Kleinert explained that she wanted to be a teacher for as long as she can remember. Her first student was her younger sister Stephanie. She further elaborated, "Having taken piano lessons for a few short months, I deemed it the appropriate time to begin sharing the depth of my new-found knowledge with her. My sister dutifully completed the exercises I gave her, yet soon outpaced me in piano ability. I was hooked – not on the piano, but on teaching. As much as I loved learning new things, I often felt compelled to pass on to others what I had just learned. There is something almost magical that happens when the joy of a new skill is shared and is subsequently 'caught' by another. This is at the core of why I became a teacher – the joy of shared learning."

By example, Ms. Kleinert cultivates attitudes of service among her students. She serves as the coach of the school's chapter of Fellowship of Christian Athletes (FCA). FCA service opportunities focus on the needs of homeless and needy families in the community and world. Ms. Kleinert serves in a weekly English for Speakers of Other Languages class offered free to adults in the community. Since June 2012, she has led or trained the leaders of nine teams from her church to serve in Guatemala. Ms. Kleinert created training on cultural sensitivity, language instruction, and effective international service tools to prepare the teams for this partnership. Prior to leading teams to Guatemala, she served in Peru, Costa Rica, Nicaragua, and the Dominican Republic.

Ms. Kleinert demonstrates leadership through a variety of initiatives. She serves on the Spanish Curriculum Leadership Team and mentors new and pre-service teachers. In spring 2016, she was invited to participate in the Pathways to Excellence grant-funded course on mentoring new teachers, best practices for supporting English Learners, and data-driven instruction at the University of Mary Washington. She has been a professional learning instructor and participated on the Principal Leadership and Positive Behavior Intervention System (PBIS) Teams in her school.

As a teacher, Ms. Kleinert has seized opportunities to advocate for world languages. One of these was initiating a division-wide festival called "Culture à la Carte." This annual event provides a venue in the county to showcase students' accomplishments in music, art, and languages by integrating interactive stations and performances in a community event. As the founding lead coordinator of the event, she has seen it grow from several hundred in attendance to nearly 4,000.

Alan Jacobs, Principal of Freedom Middle School (FMS), wrote, "...Ms. Kleinert loves being in the classroom and teaching students. Students find her class a fun and inviting place to learn. She has high expectations of students and prepares them with a variety of learning experiences in the classroom. She provides activities that include large and small group instruction and learning stations that provide reading, writing, speaking, and listening opportunities... Ms. Kleinert is a model teacher and serves as a role model for staff and students alike. Her opinions are valued by staff and administration. She is willing to assist her students, school, or county in any way that will produce positive student results. She is a pleasure to work with, and the staff and students see her as one of the rare gems at FMS. It is her energy, enthusiasm, knowledge, tact, and professionalism that make her a fantastic teacher."

One of Ms. Kleinert's former students, Jordan Rasure, wrote, "Ms. Kleinert and I have continued to stay in touch through high school. She remembers little things that I generally would not have thought would be important, like my senior day for field hockey. She had found out the date of the game on her own; I had not told her when it was because I did not think that she would want to come. As such, I had no idea she was coming, but when I saw her, it made the entire evening even more incredible. All those years ago, she had found meaning in all the seemingly pointless conversations and cared enough to make sure that I knew that she had been paying attention. I have never experienced a teacher who went out of his or her way to make a student feel so important or so special like Ms. Kleinert did and continues to do... Needless to say, she changed my life, and I am positive that she had the same effects on all of her students that took advantage of her advice and talents."

Heidi Lynn Trude

Heidi Lynn Trude, the Region 4 Virginia Teacher of the Year, teaches French at Skyline High School in Warren County Public Schools. Ms. Trude has eight years of teaching experience, all of which have been in Warren County.

After earning a Bachelor of Arts degree, majoring in French and history, from Sweet Briar College, Ms. Trude received a Master of Education in 2009 from the University of Mary Washington.

As a teacher leader, Ms. Trude has assumed a wide range of roles to support the teaching profession. She was selected as one of six teachers to serve as a facilitator for the Teacher Effectiveness for Language Learning Summer Institute in 2016. She also was selected as one of ten teachers from across the United States as an American Association of Teachers of French Future Leader Fellow. She is a Google for Education certified trainer and a recipient of numerous awards, including Skyline High School Coach of the Year and Energizer Bunny Award, the Rotarian Award for Excellence in Teaching Youth. Her work has resulted in the receipt of grants from the Warren County Educational Endorsement Grant that provided Chromebooks and mini laptops for the classroom.

"Do what you love, and love what you do," wrote Ms. Trude. She further explains, "This is a quote that one of my mentors shared with me when I was in college. As a senior, I was unsure of my future; however, I knew that I had a passion for the French language and culture. There were numerous career options available to me, but one seemed to rise above the rest – teaching. All through my years in public schools and college, I was blessed with wonderful teachers who truly cared about me as an individual and made me believe that I could do anything I put my mind to. These individuals instilled a love of learning in me. It wasn't until I started tutoring a young girl in French that I realized I had the passion not only for French, but for teaching. I knew from that moment on that I wanted to share my love of French with others and be that source of encouragement and inspiration that my teachers had been for me."

Her passion for teaching French deepened when it was announced that Skyline High School would have a partnership with the Lycée Bazin in Charleville-Mézières, France. "That school year began, and the magic happened," Ms. Trude said. "I explained to my students that we would have a partner school in France that we would be working with throughout the year. The students became even more excited about French class. Suddenly, it became real to them. They were no longer just taking a foreign language to fulfill the advanced diploma requirement – it was now real life application of the language! The excitement that was present on the first day of the partnership continues to this day."

Ms. Trude is involved in community engagement. She learned the importance of volunteerism as a Girl Scout. She works with the Kiwanis and the student affiliate, Key Club, completing various community service projects (Pancake Day, trash pick-ups, Kids Vote, Trick or Treat for Unicef, and March of Dimes). Through her church, she volunteers to translate teaching materials to be used at schools in Fort-Liberté, Haiti. She shares her gift of music by participating in the community choir. She also volunteers at the local women's shelter, and in collaboration with the local Masonic Lodge, she helps organize a holiday party for the children in the shelter. As an alumna of Sweet Briar College, she has served in numerous roles, including the National Young Alumnae Giving Chair, an alumnae admissions recruiter participating in college fairs in the area, and a member of the Alumnae Alliance where she is the chair of the Social Media and Technology Committee.

Greg Drescher, Superintendent of Warren County Public Schools, wrote, "Ms. Trude is a high energy individual with her primary focus being, how to inspire her students on a daily basis. Through her creative use of technology, she has created a classroom that has no walls. Frequent real-time interactions over the internet with a 'sister' school in France have allowed our students to interact with their French counterparts. The peer-to-peer learning that goes on regularly is remarkable… She welcomes any student into her classroom and supports them regardless of their skill or initial interest. We have seen more students continue on with French courses as Ms. Trude has utilized her instructional practices."

Her principal at Skyline High School, Michael E. Smith, said, "Within the school community, Ms. Trude has the respect of her peers, colleagues, and students. She is always helping teachers and students with classroom technology and strategies to incorporate creative ideas for learning. She goes above and beyond to create lessons that are challenging and innovative… Her passion for teaching and her love for her students and their cognitive achievements are evident to anyone who spends any time in her classroom."

Crystal Gail DeLong

Crystal Gail DeLong, a social studies teacher at Liberty High School in Bedford County Public Schools, is the Region 5 Virginia Teacher of the Year. A veteran teacher of 19 years, Miss DeLong earned a bachelor's degree in history from Roanoke College and a master's degree in international education from the University of Bath (United Kingdom) and is currently working on a second master's degree in political science through Virginia Tech. In addition to her experience in Bedford County, Miss DeLong has taught in Ankara, Turkey, and Casablanca, Morocco.

For as long as Miss DeLong can remember, she wanted to be a teacher. She stated, "My nickname in elementary school was 'Teacher DeLong.' ...I loved school and enjoyed being a student, but I loved the role as teacher. In high school, I tutored my friends; in Pre-Calculus if a student was absent, Mrs. Norton would tell them to come see me to help explain the concept they missed."

Miss DeLong is in her 13th year of teaching in Virginia, and she also fulfilled a dream of teaching overseas. "Four years [of teaching] in Turkey changed my life; my world view was expanded in ways I could never have imagined. Living within and among the people of a foreign culture gave me insight that travel alone could not provide, and exposure to different cultures through work and travel has enriched my teaching of history and geography. I strive to bring this understanding of culture to my students, and this cultural enrichment helps me bring history to life in the classroom."

One of Miss DeLong's former students in Morocco, Mark Lottman, expressed his appreciation by writing, "I had the distinct pleasure of being in Ms. DeLong's classroom for two years, during which she not only inspired me to pursue a career in education, but also exemplified what it means to be a good teacher... While nearly a dozen teachers burned out in under two years, she embraced the classrooms and the country as an exciting challenge... Ms. DeLong's patience and passion for teaching were intrinsic traits that separated her from her colleagues, but ultimately it was her ability to teach that drew my interest to education... She made a powerful first impression by introducing an assignment that familiarized the class with an increasingly globalized world and that would develop students' ability to speak publicly... Ms. DeLong is the definition of an excellent teacher, an individual with an outstanding character who approaches her job with a passion for learning and a calming professionalism."

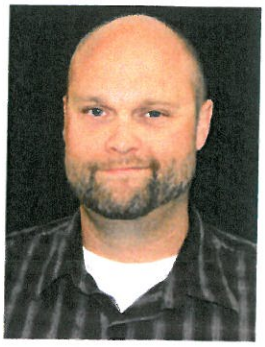
Miss DeLong is active beyond the classroom. She believes that a "good teacher invests in her students and her school both inside and outside the classroom..." She is the chair of the Social Studies Department and the National Honor Society Advisor at Liberty High School, where she also serves as the school webmaster. "Serving together with my students at the Roanoke Rescue Mission or at the Big Island Elementary Fall Festival provides them with life lessons that may not be able to be taught within the walls of a school. Additionally, I work to keep in contact with many of my former students, sometimes through proofreading college papers or master theses, or just checking in to see how life is going post high school."

Miss DeLong stated that one of the most rewarding programs in which she has participated during the past ten years is the Model United Nations (MUN). She wrote, "...Spurred by student interest, I helped start MUN programs at my previous two schools. The rewards greatly outweighed the challenges of building such a program. It was incredible to watch students' worldviews expand as they became more exposed to other cultures and countries. I watched them grow in debate skills and critical thinking..."

A teacher colleague, Jeanne B. Willis, stated, "I am fortunate to have Ms. DeLong as a personal resource. She serves on our leadership team, has made astounding improvements to our National Honor Society, and is always willing to collaborate with any colleague who needs her assistance... The rigor, passion for content, and being vested in her students' success is why Ms. DeLong exemplifies the instruction and classroom management all teachers should strive to achieve."

Mr. Tim Overstreet has known Miss DeLong for many years, first as a teacher colleague, then as her principal, and now as the director of instruction in Bedford County Schools. He stated that when he returned to Liberty High School as a principal in 2012, he offered her a position as an Advanced Placement (AP) Government teacher. He wrote, "Her time traveling and teaching abroad added a new perspective to her teaching of AP Government and World History II that her students could not glean from a textbook. She was able to make real world connections for her students based on those experiences and contacts that she made while abroad. Crystal's commitment to students had not changed since the first time I met her, but she taught with a renewed vigor and excitement for making the content come alive."

Jason Robert Ince



Jason Robert Ince, an agriculture teacher at Chatham High School in Pittsylvania County Public Schools, is the Region 6 Virginia Teacher of the Year. He earned his Bachelor of Science in agricultural education at Virginia Tech, and he is now pursuing his Master of Science in Education, majoring in educational leadership, from Arkansas State University. He has 14 years of teaching experience, all of which has been completed at Chatham High. He has taught a broad range of beginning and advanced agriculture courses, including agricultural production and mechanics, small engines, equine science, turfgrass management, and natural resources.

Mr. Ince is active in his school community. Since 2015, he has served on the administrative leadership team. For six years, he has participated in the Chatham High Agricultural Education Advisory Council. As a Future Farmers of America (FFA) advisor, he has helped coordinate over 40 county-, regional-, and state-level student contests in tractor operation and troubleshooting, small engine repair, middle school agricultural mechanics, agricultural issues, and forestry judging. For numerous years, he also has been a mentor to prospective teachers. This year, the Danville-Pittsylvania County Chamber of Commerce recognized him with the Excellence in Education Award.

"I do not consider what I do a job or career, it is a lifestyle," said Mr. Ince. "It is in my blood and I am driven to make a positive difference in the lives of others." He said that his experiences growing up in a farm town, working for a farmer in high school, attending college, teaching, and seeing how the Future Farmers of America and career and technical education build student leaders drive him "to help future generations develop leadership, career, and life skills…"

Through the FFA, Mr. Ince has helped coach students to win numerous state and national awards. More than 100 of his students earned industry certifications in small engine technology and pesticide application. He also has worked with his local association in coordinating annual scholarships for graduating seniors. He and his students have maintained a mile and a half section of highway with a roadside cleanup and a plastic bottle recycling program within the school. Members have spent over 300 hours combined beautifying the community and kept nearly 7,500 bottles out of local landfills in the last two years alone. The FFA's Bicycle Reboot Program repairs and refurbishes bicycles to be donated to the local Social Services Office to distribute at Christmastime.

Mr. Ince believes that being an educator means "building your community" both in and out of the school. He promotes literacy by teaming with staff at the Danville City Library on the Strategic Planning Community Committee that evaluates programming and service needs of the community. He also is active in the Parent Teacher Organization at Forest Hills Elementary School, where his children attend. As a Cub Scout Pack Committee member and volunteer Hunter's Education instructor, he promotes responsible outdoor living and safety. During the summers, he helps at Children's Bible Camp, teaching physical fitness and games for children in the county.

The principal at Chatham High School, Randy Foster, wrote the following about Mr. Ince: "I have known and worked with Mr. Ince … ever since he arrived at Chatham High School (CHS) to work in our agriculture department. Several of his qualities stand out to me. First, he is one of the hardest working teachers I have ever encountered… Mr. Ince sponsors the Future Farmers of America organization at CHS. He devotes countless hours to meetings, practices, and competitions. It should be noted that he is not compensated financially for working with the FFA; yet, he is willing to do so because he firmly believes in the importance of life lessons learned by the members of his club – teamwork, poise, organization, attention to detail, and hard work to name but a few. Second, Mr. Ince is willing to assume any task to help Chatham High School run more successfully. He is a substitute bus driver and often will drive a morning or afternoon route even when he is contacted at the last minute. In other words, he is the consummate team player. He is also our resident 'go to' person with respect to the audio system in the auditorium… Next, whenever Mr. Ince undertakes a responsibility, it is a certainty that the job will be completed at a high level. I have attended his year-end agriculture awards and recognition banquet on several occasions, and it is one of the most well-run, organized events that I have ever witnessed… It is noteworthy that Mr. Ince has done all of these things as a father of four children. He is highly devoted to his family."

Katie L. Herndon, one of Mr. Ince's former students who recently graduated from Danville Community College, stated: "…Mr. Ince was my teacher for numerous classes at Chatham High School, a total of seven of his classes. Not only was Mr. Ince my teacher, he was my FFA advisor. I can honestly say that I don't believe there will ever be another agriculture teacher as great as Jason Ince. He didn't just care about your grade in his class; he cared about each individual student…"

Beth Lea Shell

The Region 7 Virginia Teacher of the Year is Beth Lea Shell, an agricultural education teacher at Lee County Career and Technical Center in Lee County Public Schools. Mrs. Shell is entering her 13th year of teaching experience in Lee County. She travels to Jonesville Middle School to teach two classes of agriculture which has ignited additional students' interest in the county's agricultural program.

Mrs. Shell earned an associate's degree from Mountain Empire Community College. She then earned a Bachelor of Science degree in agricultural education and a Master of Science in Education, majoring in career and technical education, at Virginia Tech.

"Growing up in the Appalachian Mountains of Southwest Virginia," wrote Mrs. Shell, "I realized that education and hard work were the keys to my success in life. Since I grew upon on a Burley tobacco farm, the agricultural business had a huge impact on my life. Through agriculture, I was able to connect and utilize science and math skills in a real world scenario. As a youth, I was very active in the 4-H club in my county. I participated in many science fairs, livestock shows, and youth camps. While working with 200 youth coming from different counties with various backgrounds, I grew as a leader."

Even though Mrs. Shell planned to pursue a career in the Cooperative Extension Service, she said, "I discovered my true passion was in the public school setting. This was where I belonged and where I could make the biggest impact for youth in Lee County." During her first year as a teacher and advisor for the Future Farmers of America (FFA), the school's Senior Forestry Team won the State Forestry FFA Contest and placed fourth nationally at the National FFA Convention in Louisville, Kentucky. During that same year, Mrs. Shell received the Outstanding First Year Teacher Award from the Virginia Agricultural Education Society. Since that time, she has received other awards and recognitions, including the 10 Years of Leadership and Service from the National Association of Agricultural Educators and the Excellence in Agriculture State Finalist Award from the Virginia Farm Bureau.

Mrs. Shell has been involved in many initiatives to broaden her students' opportunities to learn. She received a grant with CEDAR of Virginia, Inc., in which her students learned about making electricity from coal and constructing lamps. Through this grant project, Mrs. Shell's "Coal to Electricity" lesson was judged with other recipients, and she received the second place Coal Study Award during an annual recognition ceremony.

Lee County's chapter of the Future Farmers of America Forestry Team, in which Mrs. Shell serves as an advisor, has advanced to state competition several times throughout her tenure. Two of her middle school teams advanced to the state contest. One of her students placed as the top overall scorer in the Junior Division in Virginia. Over the past 12 years, Mrs. Shell's students have received local and statewide awards in small engine repair, tractor driving, tractor troubleshooting, and parliamentary procedures.

As the advisor for the 4-H Future Farmers of America Lee County Beef Program for 12 years, she has helped students complete livestock projects to show at local and regional shows. She teaches students about the finances of livestock projects and how to produce a quality "consumer safe" product. Recently, with the certification through the Agriculture Department, she has worked with the Virginia Cooperative Extension Service so her students could become Beef Quality Assurance (BQA) Certified.

The president of the Lee County Livestock Association, Mr. Anthony Wilder, has worked with Mrs. Shell, who serves as treasurer of the association. Mr. Wilder wrote, "Beth has helped us build our organization from an idea to a thriving entity. With her help, we received a grant ... from the Tobacco Region Revitalization Commission to offer cost-share to sheep and goat producers in Lee, Scott, Wise, Dickenson, and Buchanan Counties. She has also worked to develop a student ambassador program with our organization to allow youth 14-18 to serve on the board and develop a youth component."

James D. Graham, a parent of one of Mrs. Shell's students, wrote, "Mrs. Shell is an energetic, enthusiastic, positive, dedicated professional who engages her students in many and varied projects. Mrs. Shell encourages and promotes student learning and encourages them to broaden and expand their education by exposing them to new and challenging experiences... She possesses great leadership qualities and works well as a member of any team fulfilling any role necessary to reach a common goal. She maintains a high level of professionalism and executes her duties with enthusiasm and pride. Mrs. Shell continually keeps the success of her students as her primary objective."

Katie Dews McCann

Katie Dews McCann, a fifth-grade reading and language arts teacher at Appomattox Elementary School in Appomattox County Public Schools, is the Region 8 Virginia Teacher of the Year. Mrs. McCann earned a Bachelor of Science degree, majoring in human development with an emphasis in early childhood education, and a Master of Education in curriculum and instruction from Virginia Tech. She is beginning her ninth year as a teacher.

Early in her life, Mrs. McCann's "heart's desire" was to become a teacher. She said, "As an eager eight-year-old, my first students were doll babies. I held my pretend textbooks in the same way and delivered passionate reading and writing lessons to my 'students' in the same manner [as her teacher, Mrs. Bryant]." As a sixth grader, Mrs. McCann was selected to serve as a peer mentor and tutor. Mrs. McCann wrote, "My early experience as a tutor cultivated a desire to influence others through meaningful relationships, teaching, and instruction."

Mrs. McCann is actively engaged in her school. As the school language arts coordinator, she has mentored new teachers and guided her school division in adopting the Balanced Literacy Program (Kindergarten through Grade 12). She has served as a Student Council Association sponsor and Young Authors coordinator. Mrs. McCann also was instrumental in implementing the school's Watch D.O.G.S. (Dads of Great Students) Program, whose mission is to increase the presence of positive male role models in schools. Partnering community volunteers with school staff, she implemented an afterschool program offering workshops for elementary school students; these afterschool clubs are very popular with the students and meet for nine weeks each semester. She was awarded the Lynchburg College Economic Education Award, recognizing teachers who have made significant contributions and achievements to economic education in area classrooms.

Outside her school, Mrs. McCann is very involved in her church and community. Through her church, Liberty Baptist, she is an active member of the choir and the Women's Missionary Union. She and other friends organized a communitywide Backpack Weekend Nutrition Program to provide extra food and snacks to impoverished families on weekends and extended breaks. She also volunteers for the annual back-to-school supply drive. Katie regularly participates in the new mothers' ministry by providing meals and refreshments to growing families. Contributing financially, she helps support Guatemalan and African orphanages.

Ms. Melanie M. Ranson, a gifted resource teacher for Appomattox County Schools and parent of a student taught by Mrs. McCann, wrote, "...[Mrs. McCann] is a highly qualified professional who is truly one of the most talented teachers I've ever encountered... Her reputation as an excellent educator is well known throughout our school division and community. She is a hard worker, an enthusiastic educator, and a truly delightful individual who has a great rapport with children, parents, administrators, and coworkers."

Mrs. McCann's principal, Karen C. Cyrus, stated, "In addition to her teaching responsibilities, Mrs. McCann has assumed several additional roles in our school. She has served for the last six years as a Reading Coordinator, which involves the structuring of the reading, writing, and word study curriculum for over 480 students served by 18 teachers. She has spearheaded the 'unpacking' process for grades 3, 4, and 5, and provided direction in the creation of common and benchmark assessments. Each fall and spring, she is instrumental in planning our Math/Literacy nights for parents in order to encourage their involvement in our current areas of focus. Mrs. McCann spends countless hours outside of her contracted instructional duties in these roles, and she has earned from our staff their respect for and confidence in her abilities."

"The most important information I can share with you regarding Mrs. McCann," wrote Ms. Cyrus, "is a testimony of her character and integrity. An encourager by nature, she seeks to build relationships with students that foster their leadership abilities and build with them a sense of self-efficacy. Mrs. McCann exemplifies for students and colleagues a strong work ethic, a belief in the innate goodness of every individual, and a joy for learning all things new. Her confidence in our students' and our school's ability to be successful at the highest level is contagious, and she backs up her beliefs with innovative, creative, and organized strategies in action. We are a 'Bucket Filling School' because of Mrs. McCann, who personifies what it means to serve all with caring and respect. ...She is wise beyond her years and will be impacting the education of our youth in positive ways for years to come."

Sponsor Recognition

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Dominion Resources Services, Inc.

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($2,500)

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Virginia Association of Colleges for Teacher Education
Virginia Education Association
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Virginia Museum of Fine Arts

Special Recognition ~ Moseley Architects

Dr. Stewart D. Roberson, Chairman, President, and CEO

Moseley Architects, partnering with Virginia Tech, sponsored the Academy to Envision Tomorrow's Schools in 2016. Virginia's 2015 and 2016 Teachers of the Year and Regional Teachers were invited to participate in a high quality professional development experience with a focus on how tomorrow's schools can be imagined and designed to support effective teaching and learning. The Department of Education appreciates Moseley Architects for coordinating this unique experience, granting honorariums to the teachers, and providing the generous financial resources to give these educators the opportunity to make a difference for teachers and students for generations to come.

Virginia Colleges and Universities

Averett University
Bluefield College
Christopher Newport University
The College of William and Mary
Emory and Henry College
George Mason University
Hollins University
James Madison University
Liberty University
Longwood University
Lynchburg College
Mary Baldwin University
Marymount University
Old Dominion University
Radford University
Randolph College
Regent University
Roanoke College
Shenandoah University
University of Mary Washington
University of Richmond
Virginia Commonwealth University
Virginia State University
Virginia Tech
Virginia Union University
Washington and Lee University

2017 Virginia Teacher of the Year Selection Panel

Beth Ackerman
Virginia Association of Colleges for Teacher Education

Jane Brooks
Virginia Congress of Parents and Teachers

Ronnie Collins
Virginia Association of Secondary School Principals

Natalie DiFusco-Funk
2016 Virginia Teacher of the Year

John Matherly
Virginia Association of Elementary School Principals

Barbara Nichols
Virginia Middle School Association

Antoinette Rogers
Virginia Education Association

Meg Smith
2012 Virginia Teacher of the Year

Melinda South, Esquire
Allen, Allen, Allen & Allen

Andy Stamp
Virginia Association of School Superintendents

Edgar Herb Thompson
Association of Teacher Educators-VA

Patrice Thornhill
Human Resources Representative

Joan Wodiska
Vice President, Virginia Board of Education

David Woodard
Virginia School Boards Association

Virginia Teachers of the Year 1964-2016

2016	Natalie A. DiFusco-Funk	Salem City
2015	Jaclyn M. Roller Ryan	Shenandoah County
2014	Melissa A. Porfirio	Fairfax County
2013	Kathryn B. Galford	Chesapeake City
2012	Margaret "Meg" A. Smith	Lynchburg City
2011	LaTonya E. Waller	Richmond City
2010	Catherine S. Webb	Giles County
2009	Stephanie A. Doyle	Roanoke City
2008	Thomas R. Smigiel, Jr.	Norfolk City
2007	Susan W. Evans	Wythe County
2006	Deborah S. Goforth	Spotsylvania County
2005	Joseph K. Hills	Fairfax County
2004	Laurie J. Sullivan	Arlington County
2003	Douglas C. Armstrong	Stafford County
2002	Ruth S. Grillo	Accomack County
2001	Cari L. Vickey	Stafford County
2000	Robin D. Smith	Buckingham County
1999	Linda B. Koutoufas	Virginia Beach City
1998	B. Philip Bigler*	Fairfax County
1997	Dan Kent	Loudoun County
1996	Barbara Huneycutt	Charlottesville City
1995	Cheryl Henig	Hanover County
1994	Suzanne Mears	Fredericksburg City
1993	Gregory Sullivan	Lynchburg City
1992	Lena Williams	Portsmouth City
1991	Joanne Groseclose	Smyth County
1990	Gloria Anderson	Franklin County
1989	Mary Bicouvaris**	Hampton City
1988	Jessica Pearman	Spotsylvania County
1987	Natalie Boykins	York County
1986	Anne VanDerwerker	King William County
1985	Jewell Alexander	Fairfax County
1984	John Pleacher	Arlington County
1983	Maureen O'Donnell	Fairfax County
1982	Gaye Adegbalola	Fredericksburg City
1981	Carol Yosafat	Roanoke City
1980	Jerrell Sober	Hopewell City
1979	Sandra Bowie	Virginia Beach City
1978	Mary Carson	Winchester City
1977	Johnny Johnson	Fredericksburg City
1976	Sarah Belpree	York County
1975	Elaine Magee	Frederick County
1974	Carol Tomlinson	Fauquier County
1973	Ernest B. Jordan, Jr.	Chesterfield County
1972	Virginia Rowe	Prince George County
1971	Mary Dodson	Prince William County
1970	Joan Pearman	Pulaski County
1968	Trixie Johnson	Greensville County
1967	Anna Rhodes	Virginia Beach City
1965	Mary Craig	Chesapeake City
1964	Gertrude Thaxton	Bedford County

** B. Philip Bigler, 1998 National Teacher of the Year;*
***Mary Bicouvaris, 1989 National Teacher of the Year*

Virginia Department of Education

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Superintendent of Public Instruction

Division of Teacher Education and Licensure

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Administrative Office Specialists

Special Acknowledgments

Office of the Governor

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Office of the Superintendent of Public Instruction

Juanita McHale

Leah Walker

Virginia Department of Education
Office of Communications

Charles Pyle

Misty Kiser

Amber Coles

Rich Follett, Soloist

The Virginia Department of Education
greatly appreciates the individuals and organizations
who offered their time and resources
to make this celebration possible.

We also extend our gratitude to those who are in
attendance tonight
for this recognition and celebration.
Your presence shows your support
for the thousands of classroom teachers
throughout the Commonwealth.

VIRGINIA DEPARTMENT OF
EDUCATION

The Virginia Department of Education does not discriminate on the basis of race, sex, color, national origin, religion, sexual orientation, gender identity, age, political affiliation, or against otherwise qualified persons with disabilities. The policy permits appropriate employment preferences for veterans and specifically prohibits discrimination against veterans.

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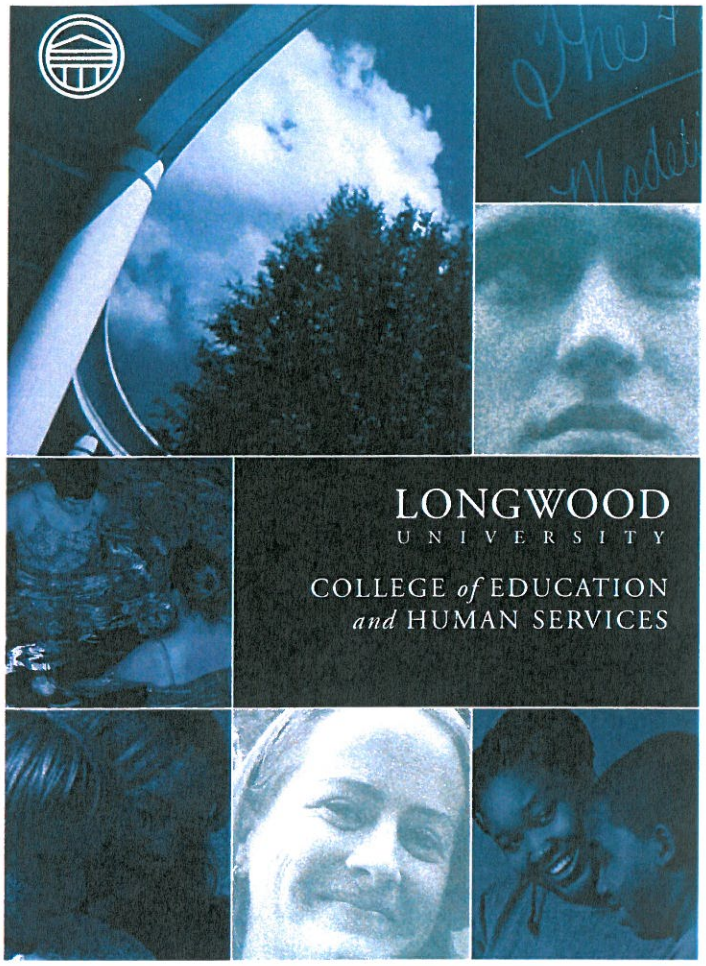
Albemarle:Ingrid Mellusi
Amelia County: Madison Caudill, Eric Simoni
Appomattox County: Colton Bowlin
Buckingham County: Elizabeth Bailey, Harmani Holman, Melissa Winslett
Charlotte County: James Bouie, Lillian Jubb, Gracelin Locker, Clarissa Murray, Kaylin Saunders
Cumberland County: Marya Elasha, Samantha Price, Trequan Trent
GoochlandCounty: Brittany Bailey, Alison Crocker, Sam Farksas, Grace Kemmerly, Madeline Rhoods
Lunenburg County: Kassidy Barton, Marcus Reed
Nottoway County: Sofia Bernardo-Morales, Chloe Dillemuth, Jayvaris Johnson, Jose Ramos, Landon Redford, Angela Salcedo
Powhatan: Madison King, Zeb Koelzer, Julia Reynolds, Lillian Rozario
Prince Edward County: Kemani Bowles, Vera Chan, Kate Flanagan, Kendasia Hensley, Charity Rice, Amanda Rios, Tina Tran, Alani Walton
Amelia Academy: Emily Graber
Appomattox Christian Academy: Ginny Baine, Sam DeTwiler
Central VA Christian Academy: Brandy King
Five-County Home Schoolers: Rose Baker
Fuqua School: Monica Cheng, Jordan Ledger
Grassroots Learning Cooperative: Gregory Gibbs
New Life Schools: Kalli Rice
Southside Homeschool Academy: Kendall Stettler



Celebrating 50 Continuous Years of NCATE Accreditation

You are cordially invited to a reception honoring the artists of the

2016 Area Youth Art Exhibit

(Selected Works)

sponsored by

The Longwood University College of Education and Human Services & Longwood Center for Visual Arts on Sunday, November 6, 2016 2:30-4:00 p.m.

Awards ceremony at 3:00 p.m.
The Hull Building, 1st Floor
Orr Auditorium, Room 132
Longwood University
Farmville, Virginia

The exhibition consists of selected works from the 2016 Area Youth Art Exhibit, representing schools from eleven counties. The artwork will be on display in the Hull Building until May of 2017.
For more information: Contact Longwood Center for Visual Arts, 434.395.2206

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2016-2017
Budgeted March 31, ADM - 2175

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	155	157								
	1st	161	159								
	2nd	169	169								
Total Membership		485	485	0	0	0	0	0	0	0	0
% att		97.66%	96.41%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AES	**3rd**	182	180								
	4th	172	173								
	5th	156	156								
Total Membership		510	509	0	0	0	0	0	0	0	0
% att		97.77%	97.18%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AMS	**6th**	154	154								
	7th	173	173								
	8th	168	170								
Total Membership		495	497	0	0	0	0	0	0	0	0
% att		97.26%	96.90%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ACHS	**9th**	171	171								
	10th	178	181								
	11th	187	186								
	12th	180	180								
Total Membership		716	718	0	0	0	0	0	0	0	0
% att		96.73%	94.45%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
Monthly Division Membership		2206	2209	0	0	0	0	0	0	0	0
Monthly % att		97.29%	96.06%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ADM		2199	2208	0	0	0	0	0	0	0	0
Membership Average		2206	2207.5								
Laurel Regional Prog		5	5								
New Vistas		1	1								
Rivermont		7	7								
Horizon Day TX											
CVCC-Transition											
Cumberland Treatment Ctr											
North Springs											
Centra Autism Program @Bridges		3	3								
Blue Ridge Autism											
Culpeper											
Bridges Residential		3	3								
CVCC College for Living Plus											
Jackson Field Home											
Grafton Residental		1	1								
Hughes Center		1	1								
Fort Hill Community School		2	2								
Harbor Point		2	2								
ChildHelp											
TOTAL Unfunded ADM		25	25	0	0	0	0	0	0	0	0
Total Funded ADM		2181	2184	0	0	0	0	0	0	0	0

2016 ANNUAL CONVENTION

NOVEMBER 16 – 18, 2016 | Williamsburg, VA

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Virginia School Boards Association

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Early Bird Sessions | Student Achievement Fair | Receptions
3 General Sessions | 13th Annual 5K Run/Walk | 50+ Breakout Sessions
Delegate Assembly | 70+ Exhibitors | Daily Session Tracks
Regional Meetings | High School Video Contest | Exhibitors Scholarship
Student Board Member Workshop | Green Schools Challenge
School Architecture Exhibition | Networking Opportunities

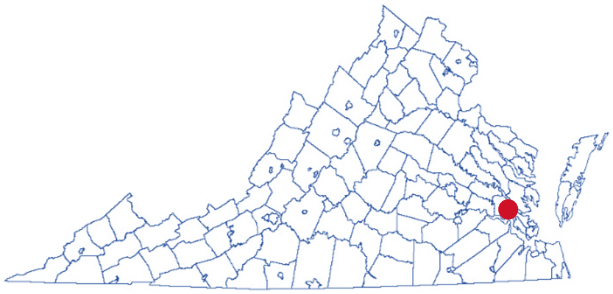
2016 ANNUAL CONVENTION

NOVEMBER 16 – 18, 2016 | Williamsburg, VA

VSBA
Virginia School Boards Association
Leadership · Advocacy · Support

The VSBA Annual Convention is the largest and most anticipated VSBA meeting of the year. This event brings together over one thousand school board members, superintendents, and school division staff from across Virginia. Attend general sessions, choose from over fifty hot topic seminars pertinent to public education issues, have the opportunity to meet with businesses dedicated to serving schools, and much more. This is the convention you do not want to miss. **See you in Williamsburg!**

Williamsburg Lodge & Conference Center



310 South England Street
Williamsburg, VA 23185

www.vsba.org | 434-295-8722 | 800-446-8722 | Fax: 434-295-8785

Convention Overview

The VSBA Annual Convention SCHED app will soon be available!

SCHED – Convention App

- ☑ View session information
- ☑ Search sessions for specific topics
- ☑ Save your schedule
- ☑ Personalize your Annual Convention experience!

Thursday is School Spirit Day! Wear your division colors and/or something with a school or division logo!

Wednesday, November 16

8:30am – 5:30pm	Registration
9:30am – 12:00pm	Early Bird Sessions Pre-registration Required
11:30am – 1:45pm	Student Achievement Fair
12:00pm	Award of Distinction Luncheon *(invited attendees)* *Sponsored by VMDO* Exhibit Hall Opens
2:00pm – 4:00pm	General Session *Sponsored by Sodexo* Student Video Contest Winners Announced!
4:00pm – 4:30pm	Break
4:30pm – 5:00pm	Regional Meetings
5:00pm – 6:00pm	President's Reception *Sponsored by VACORP*
8:00pm – 10:30pm	Education Celebration Reception/Dance Music by Charles "CC" Carter *Sponsored by RRMM*

Thursday, November 17

7:00am	13th Annual VSBA 5K Walk/Run *Sponsored by BCWH, with support from Draper Aden Associates and V/S America*
8:00am – 9:15am	Continental Breakfast
8:45am – 10:00am	General Session *Sponsored by Source4Teachers*
10:15am – 12:30pm	Breakout Sessions
10:15am – 2:00pm	Student Board Representative Workshop
9:45am – 4:00pm	School Board Clerks Workshop
12:30pm – 2:15pm	Complimentary Boxed Lunch Lunch & Learns Sessions
2:30pm – 4:45pm	Breakout Sessions
2:30pm – 4:30pm	VASS Workshop
2:15pm – 4:30pm	VSBA Delegate Assembly
5:00pm – 6:00pm	Reception *Sponsored by SB Ballard Construction Company*
7:30pm – 12:00am	Moseley Architects' Cheers Night

Friday, November 18

8:30am	General Session *Sponsored by Comcast* Sit-Down Breakfast *Sponsored by Virginia Lottery*
11:00am	Adjourn

General Session Speakers

Wednesday
November 16, 2016
2:00 pm

Mark Brown

Mark Brown is a dynamic speaker whose unique blend of insight and humor leaves his audiences entertained, uplifted and inspired. Originally from Kingston, Jamaica, he incorporates "everyday things of life" into his powerful presentations. His unique style has delighted audiences from Bahrain to Boston as he helps people overcome their fears and reach their maximum potential.

Thursday
November 17, 2016
8:45 am

Steve Pemberton

Steve Pemberton is Vice-President, Diversity and Inclusion and Global Chief Diversity Officer for Walgreens Boots Alliance. Prior to that he served as Chief Diversity Officer for Walgreens. He is widely considered a subject matter expert on matters of diversity and inclusion and its importance to the sustainability of organizations and the communities they serve.

Friday
November 18, 2016
8:30 am

Murray Banks

Murray Banks is an honored educator and world champion athlete. As an educator, Murray's imaginative and innovative teaching techniques earned him the Vermont Teacher-Of-The-Year for Physical Education and the Outstanding Educator Awards from AAHPERD. As a coach, he turned long time losing programs into perennial State Champions. As an athlete, he has twice been one of the top finishers in the Ironman Triathlon World Championship in Hawaii and is a 3-time World Champion in skiing.

https://youtu.be/umyeRVTM6C8

Check out our Annual Convention Promo Video on YouTube

Don't Miss Out!

Pre-Convention Events

Tuesday, November 15, 2016

Golf Tournament

The 2016 VSBA Golf Tournament will be hosted by Moseley Architects. *Click here to download a registration form.*

VSBA Education Foundation Conference

The VSBA is holding a conference for education foundation professionals on Tuesday, November 15th from 10:00 – 3:30 pm focused on Strategic Plans. The session will review aligning your vision and mission statements to your Plan, how to goal set once your plan is in place, and strategic communications. More information will be available soon.

Early Bird Sessions

Wednesday, November 16

9:30 am – Noon

Strong Community Engagement? When Pigs Fly!

Brad Hughes, director, member support, Kentucky School Boards Association

Participants will learn a series of practical, proven ways to increase community awareness of district success stories and ways to become involved in supporting schools' efforts. By the end of the class, the group will have created a sample engagement/marketing/branding plan workable for school systems regardless of size or trained communications staff support.

Parliamentary Procedures 2.0

Carlos Clanton, certified professional parliamentarian

Can one ever have too much training on parliamentary procedure? Never, you say? Here is a three-hour hands-on session that will help you become more efficient and your board more efficient. Training will include unique hands-on projects and role playing. This session always fills up, so sign up early!

For information on any of the programs in this brochure, visit the VSBA Annual Convention page on the VSBA web site.

http://www.vsba.org/meetings_conferences/vsba_annual_convention/

Thank you to the VSBA Annual Convention Event-Level Sponsors

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Student Achievement Fair

Looking for examples of exemplary programs that are improving student achievement across the Commonwealth? Don't miss the Student Achievement Fair on Wednesday, November 16.

High School Video Contest

High school students are invited to submit a 30 second video that conveys the contest theme "Workforce Readiness" Winners will be announced at the VSBA Annual Convention opening general session.

Exhibitors Scholarship

VSBA is excited to announce the 2016 VSBA Exhibitors Scholarship. The scholarship is available to a student school board representative serving a member board of the VSBA. The student must be a graduating senior in Spring 2017 and must have served as a student school board representative during their junior or senior year.

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Exhibitors interested in supporting this important program should contact Brianna Hundley at brianna@vsba.org

Exhibition of School Architecture

From ambience and multi-functionality to sustainable design and security, there is a direct relationship between good design and effective teaching and learning. The VSBA Exhibition of School Architecture gives you the opportunity to see this in action. Category awards will be given, and the People's Choice Award will be judged from the project display boards shown during the convention, with the winner being announced at the Closing General Session on Friday morning.

SPONSORED BY KAHN

In addition to the headquarters hotel, blocks of rooms have been secured at special rates at nearby hotels. All reservations are on a first-come, first-served basis. The rooms at the main convention headquarters hotel, The Williamsburg Lodge, are reserved for those school divisions now eligible in the rotation list. Please do not call the hotel for reservations, they will not accept reservations if you are not on the rotation list. Divisions on the list have been notified.

Reminder:
Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

16 VSBA ACADEMY CREDITS

Kingsmill
1010 Kingsmill Road
800-832-5665 or 757-253-1703
Group Code: **VSBA**
Room Rates: $169-$239 • Deadline to Reserve: November 1, 2016

Courtyard Marriott
470 McLaws Circle
800-321-2211 or 757-221-0700
Group Code: **Virginia School Board**
Room Rate: $144 • Deadline to Reserve: October 20, 2016

Ft Magruder Hotel
6945 Pochantas Trail
800-227-6963 or 757-220-2250
Group Code: **VSBA**
Room Rate: $103 • Deadline to Reserve: October 25, 2016

Register Online
www.vsba.org

Registration Form

2016 VSBA ANNUAL CONVENTION

Name _____

Division _____

- ☐ School Board Member
- ☐ Superintendent
- ☐ Other _____

Costs:

Registration: $270

Late Registration: $320 (after November 8)

Early Bird Registration: $100 (please choose one)

- ☐ Parliamentary Procedure
- ☐ Strong Community Engagement? When Pigs Fly!

Registration fees received after November 8 will be $320 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after November 8 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

APPOMATTOX COUNTY PUBLIC SCHOOLS

JOINT BOARDS MEETING

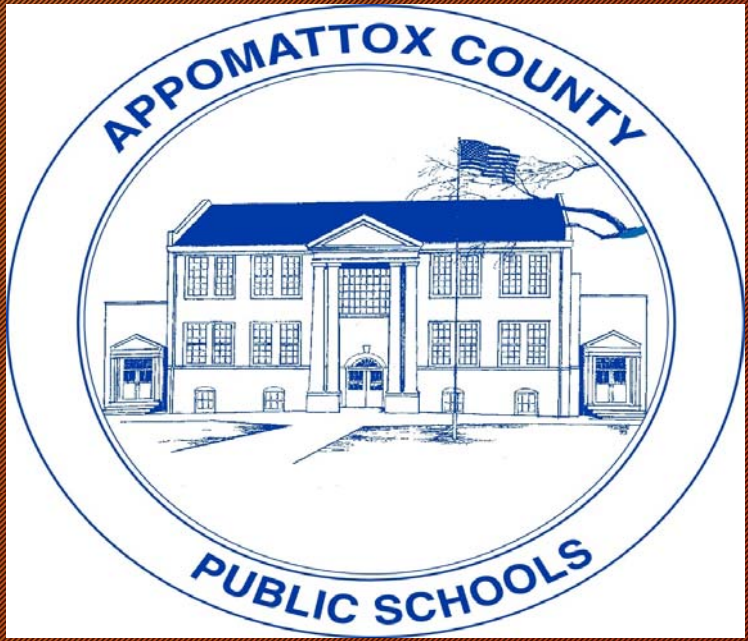
NOVEMBER 3, 2016

DORINDA G. GRASTY, ED.D., SUPT.

WELCOME BOARD MEMBERS!

- APPOMATTOX COUNTY SCHOOL BOARD:
- Bobby K. Waddell, Chair, *Falling River*
- Greg A. Smith, Vice-Chair, *Courthouse*
- Cindy L. Hall, *Wreck Island*
- Al L. Jones, *Piney Mountain*
- Wendy Hageman Smith, *Appomattox River*

- APPOMATTOX COUNTY BOARD OF SUPERVISORS:
- Samuel E. Carter, Chair, *Courthouse*
- Sara E. Carter, Vice-Chair, *Piney River*
- William H. Hogan, *Appomattox River*
- Chad E. Millner, *Falling River*
- Bryan A. Moody, *Wreck Island*



Thank you for supporting Appomattox County Public Schools!

STRIVING FOR EXCELLENCE

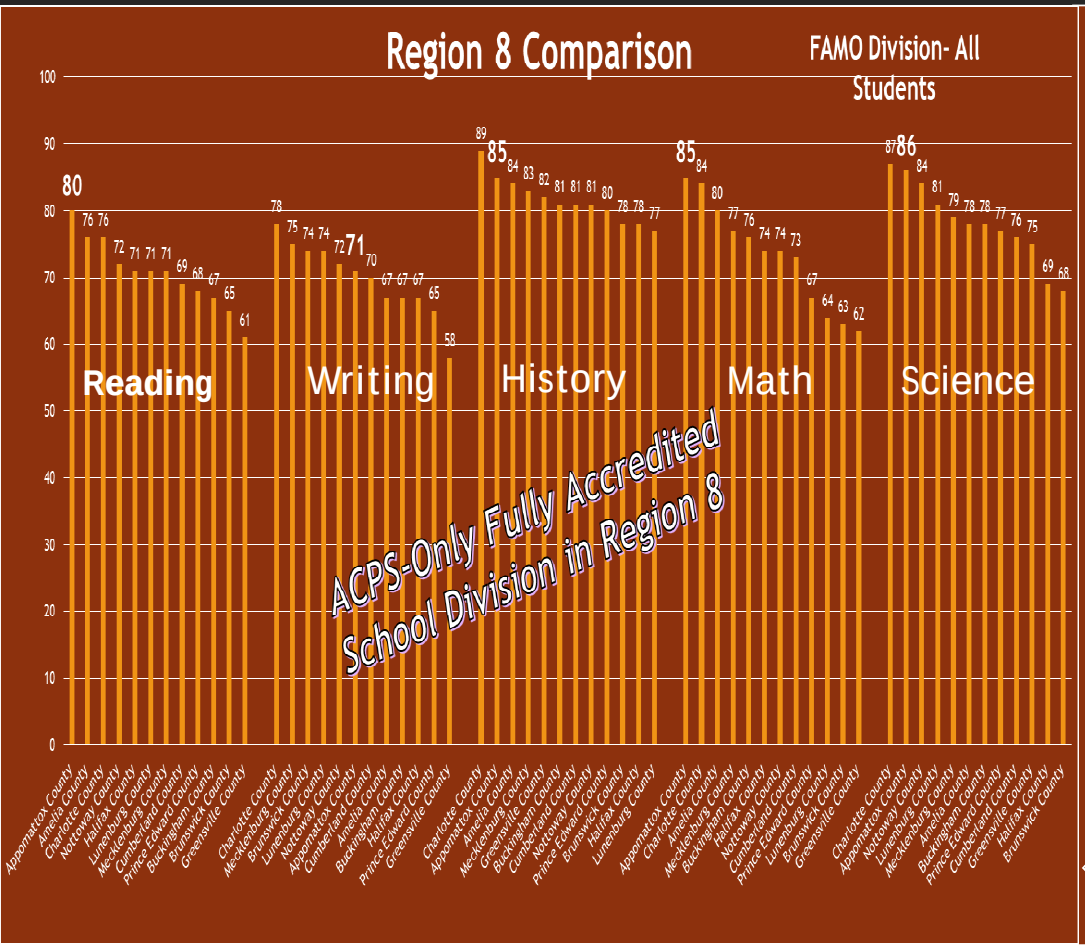
SIGNS OF EXCELLENCE IN ACPS

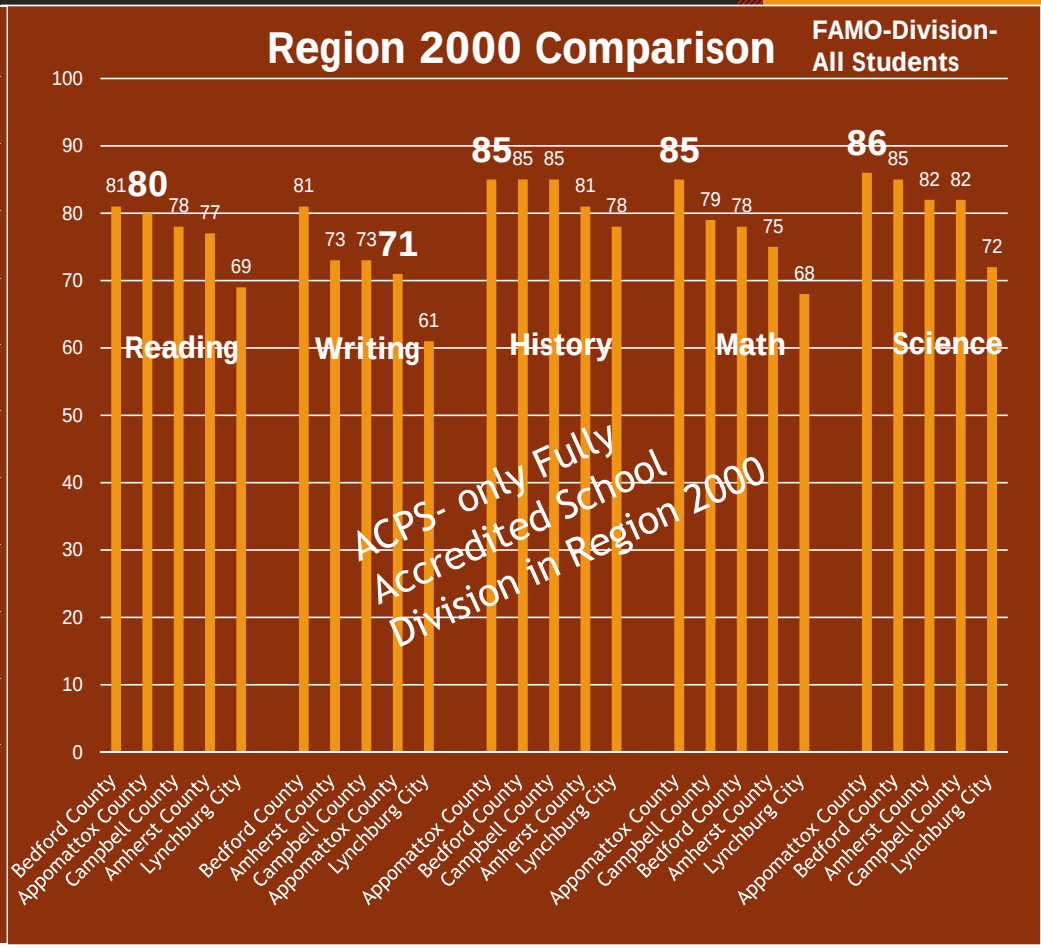
- ALL SCHOOLS FULLY ACCREDITED 2ND YEAR IN A ROW
- APCS IS THE ONLY SCHOOL DIVISION IN REGION 8 AND REGION 2000 TO BE FULLY ACCREDITED
- REGION 8 TEACHER OF THE YEAR 2ND YEAR IN A ROW, Katie McCann
- GRADUATION RATE
- STATE FOOTBALL CHAMPS
- NUMEROUS STUDENT AWARDS

ALL SCHOOLS IN ACPS FULLY ACCREDITED BY VADOE 2ND YEAR IN A ROW

2015-16 APPOMATTOX COUNTY PUBLIC SCHOOLS SOL RESULTS AND ACCREDITATION STATUS

2016-17 Accreditation





Accreditation -How Did We Do it?

Hard work on the part of teachers and administration

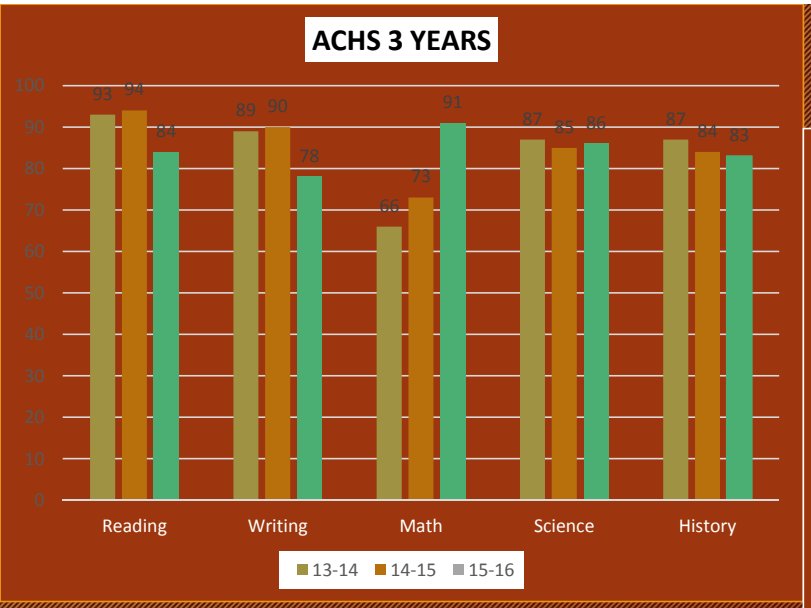
- Focus by teachers and administration on alignment of written, taught and tested curriculum.

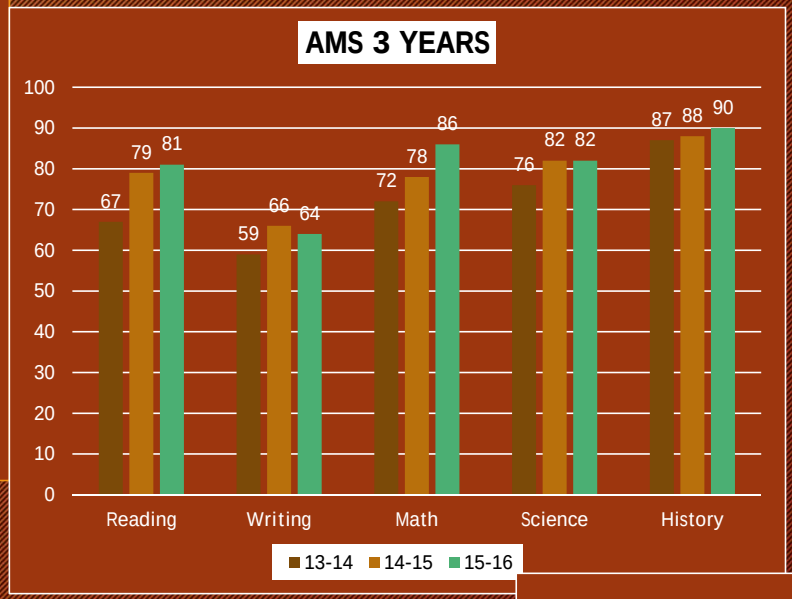
- Focus by teachers and administration on common assessments and responding to real-time data about student achievement.

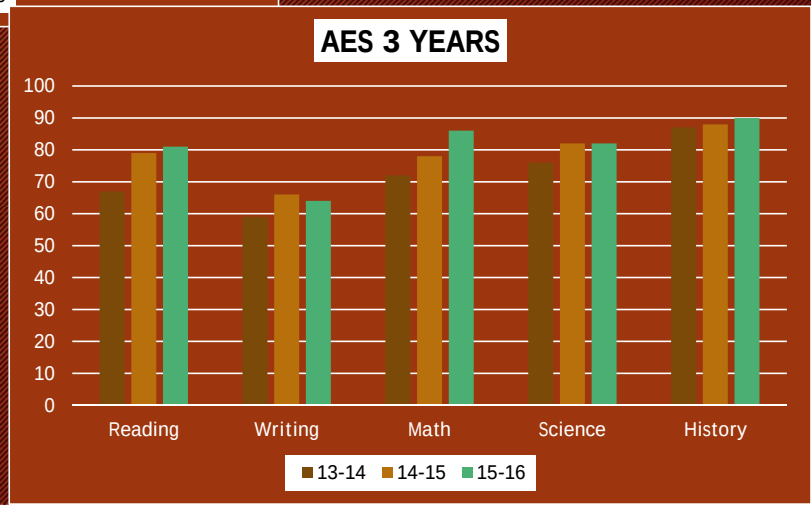
- Improving our remediation programs –
- AES- Intervention & Extension (IE), afterschool clubs
- AMS-Block Scheduling- Discovery, 82 mins. for Reading and Math
- ACHS- Academic Achievement period

ACPS Longitudinal Progress	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
FAMO- All Students							
ACHS							
Reading	91	92	93	86	93	94	**84**
Writing	81	87	94	85	89	90	**78**
Math	79	79	64	66	66	73	**91**
Science	85	91	97	87	87	85	**86**
History	90	78	87	87	87	84	**83**
AMS							
Reading	92	85	87	65	67	79	**81**
Writing	92	88	93	67	59	66	**64**
Math	87	73	64	57	72	78	**86**
Science	90	94	98	76	76	82	**82**
History	90	85	87	85	87	88	**90**
AES							
Reading	91	83	89	73	72	82	**80**
Writing	86	83	82	58	71	NA	**NA**
Math	92	86	65	65	77	83	**81**
Science	90	86	90	81	83	88	**92**
History	94	82	86	82	89	94	**91**

FAMO- All Students



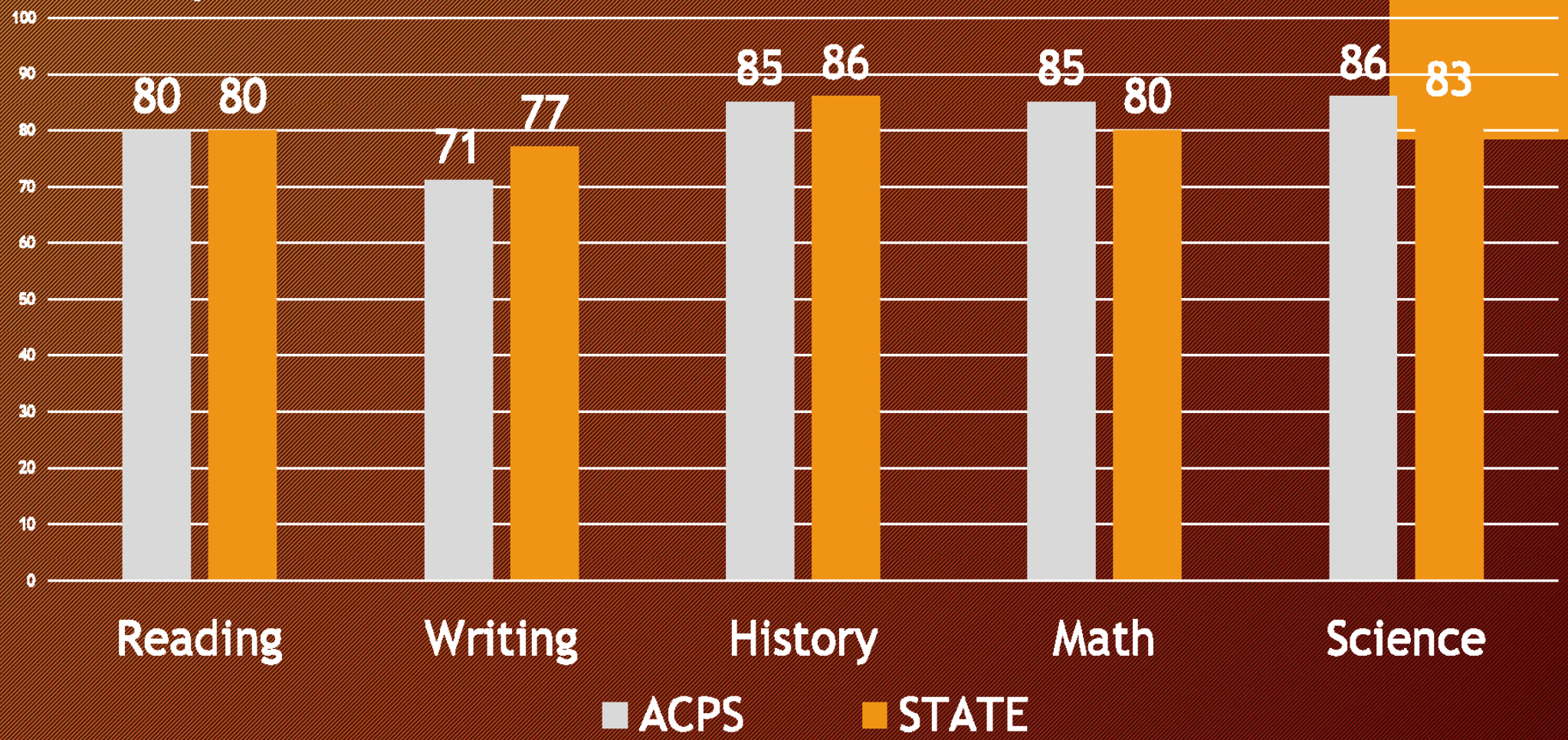


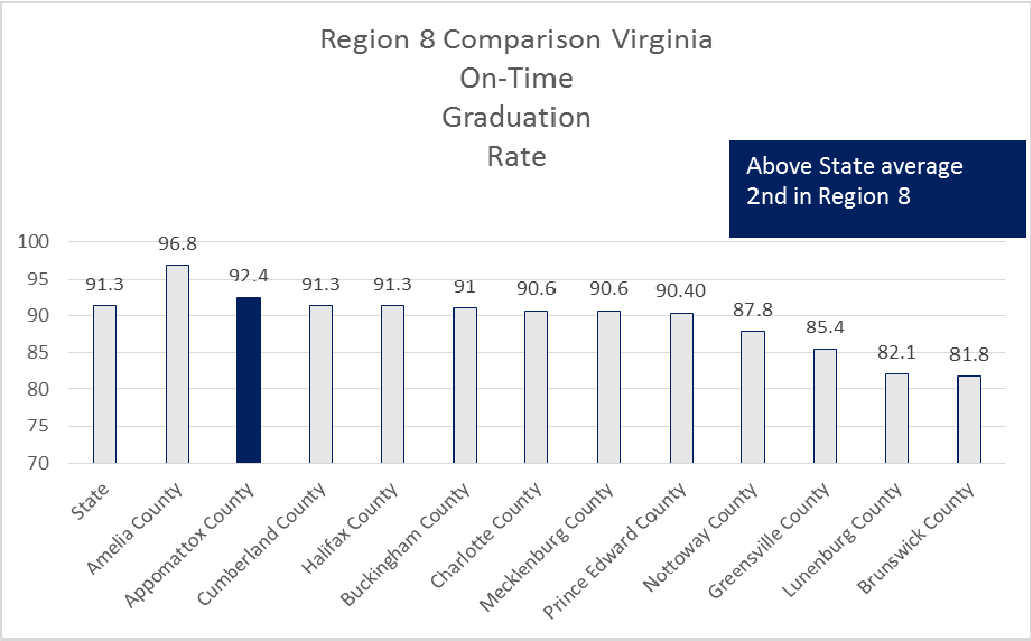


At a glance

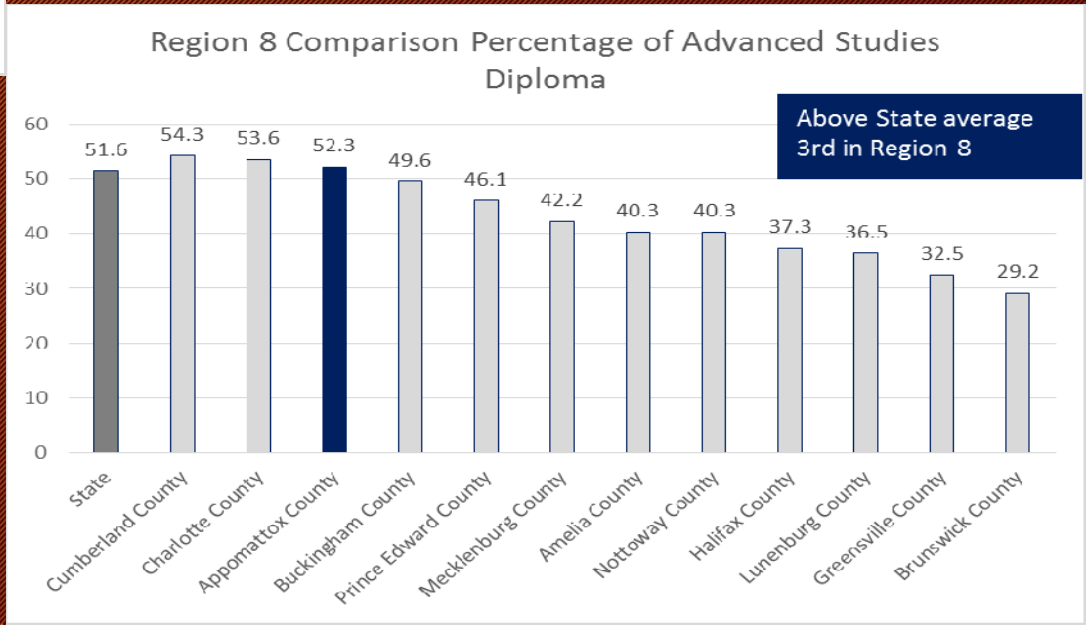
Comparison of Division and State Results

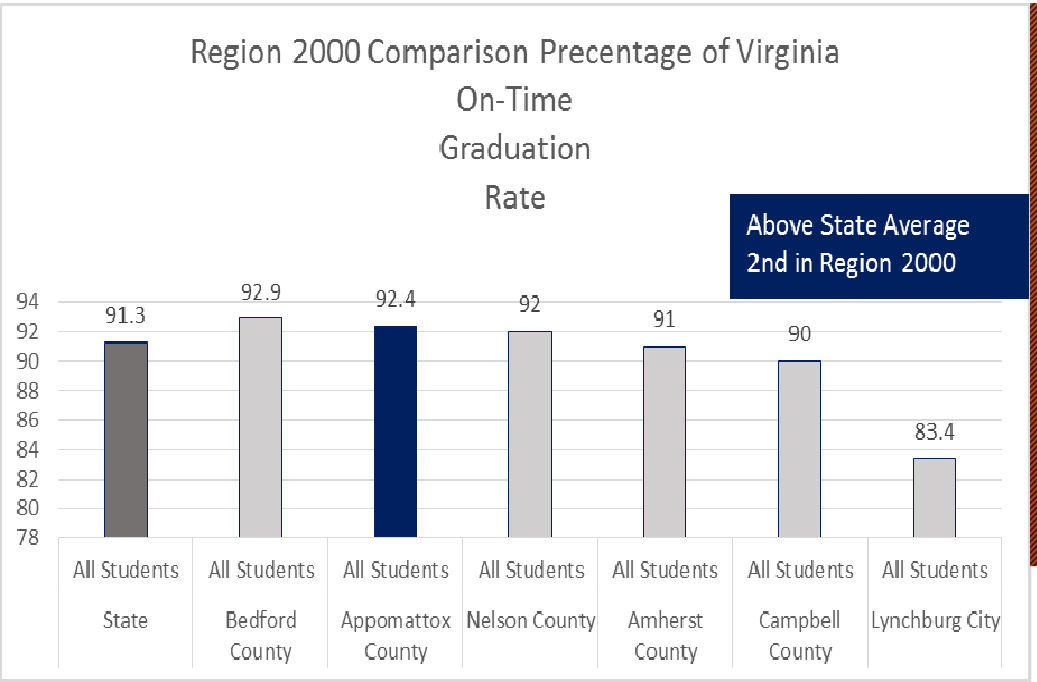
FAMO -All Students





Regional Comparison of On-Time Graduation Rate and Advanced Diplomas





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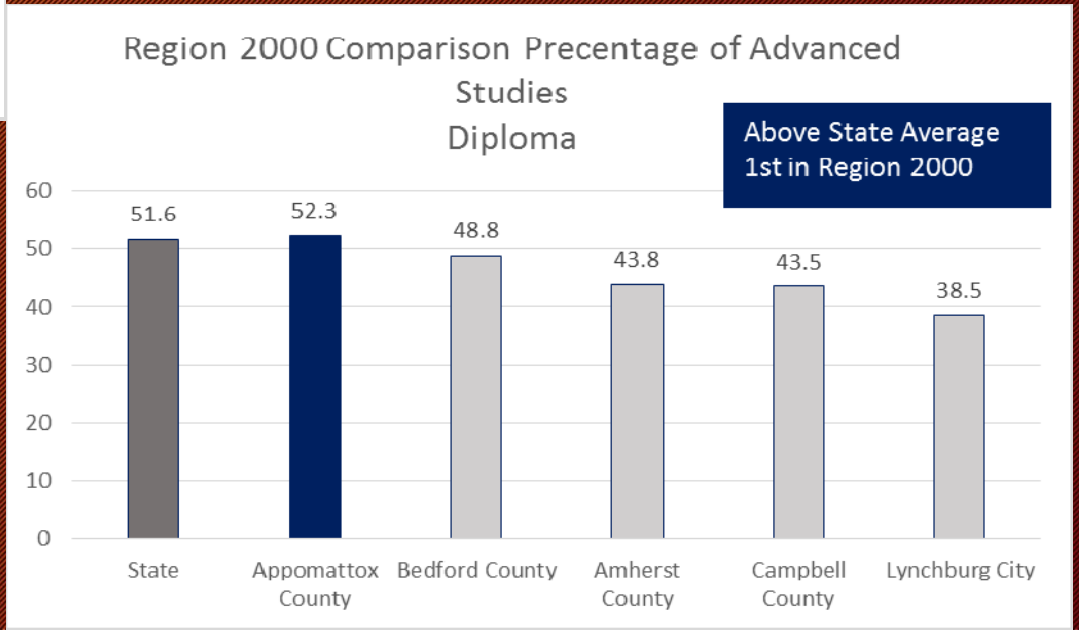


Our Schools Striving for Excellence - So far, this year…

Appomattox County High School

- Senior College Boot Camp – 3 Wednesdays during September
- 18 Students participated in the Model UN
- Relay for Life raised over $2500/Bronze level team
- History students continue to partner with National Park
- 4 students received Special Recognition Entrepreneur of the Year from the Lynchburg Regional Technology Council
- 3 students placed 3rd in the VA Entrepreneurial Challenge in Richmond
- 8 students became PC PRO Certified Technicians
- 1 Student became fully COMPTIA A+ Certified

Appomattox County Middle School

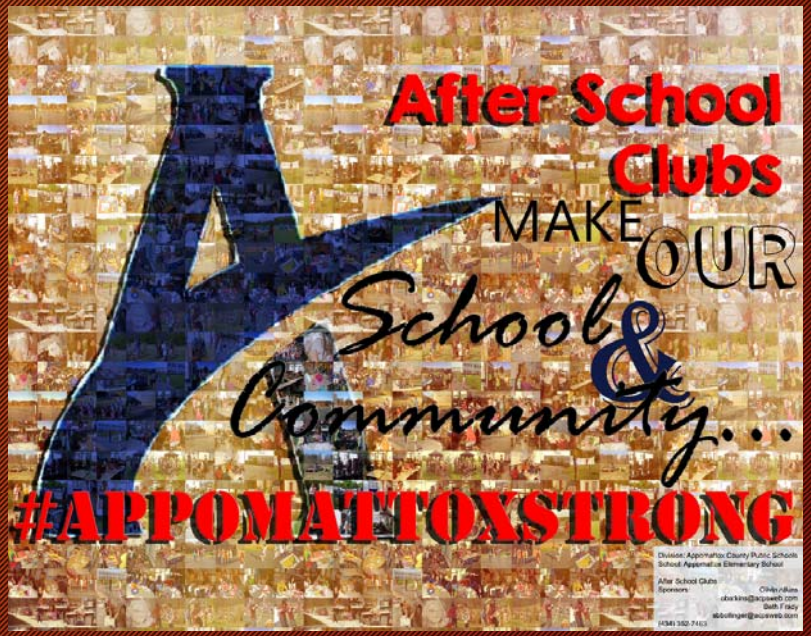
- AMS Faculty are receiving training in Meeting the Needs of Diverse Learners. Teachers are already seeing the benefits of these strategies with our struggling learners.
- AMS students are participating in weekly Anti-Bullying lessons that will culminate with "I am" bulletin boards on a hall in each grade level to focus on the positive aspects of what makes them an individual and a visual reminder to appreciate the differences in others.
- AMS students and staff were mesmerized by guest speaker, Richie Contartesi. Mr. Contartesi's story was another reminder to students to focus on their dreams, pursue their goals with passion, and to never give up on themselves.
- AMS 6th graders are receiving weekly lessons, guidance, and mentoring from their ACHS SODA Partners.
- The one-to-one roll out of iPads for all three grade levels is now complete. Students are using their iPads daily in engaging lessons that have sparked excitement.

Appomattox Middle School

- AMS partnered with Wolfbane Productions to bring the creators of the *Despicable Me* franchise, Cinco Paul and Ken Daurio, to speak with students about their careers. Students were very eager to ask these visitors from Hollywood many questions about their careers and movies.
- AMS celebrated 25 students who received a perfect score on their spring SOLs with a luncheon for them and their parents.
- AMS Faculty received follow-up training on working with students who have experienced trauma in their lives. Teachers learned some of the signs of student trauma and how to comfort a student having a trauma related episode.
- 6th and 7th grade Social Studies teachers are integrating Project Based Assessments throughout their curriculum to replace standardized tests on the same material.

Appomattox County Elementary School

- "We are Appomattox Strong: Knowledge is our Super Power" is our school theme which focuses on hometown heroes and super hero traits
- After School Clubs thrive weekly with staff and community volunteers
- Anti-bullying assembly was held "I am Unafraid" and Riding the Rails of Kindness and DARE lessons to make positive choices
- Student Council Association kicked off their first charitable project, Harper's Helpers Support the Ronald McDonald House



Appomattox Elementary School

- Extending learning beyond the classroom with field trips to Holiday Lake, Jamestown, Claytor Lake Nature Center and local apple orchards
- Super Hero Olympics was hosted to celebrate excellent student citizenship during the first 9 weeks
- "Students Teaching and Reaching Students" (STARS) began its mentorship program with students with disabilities

Appomattox Primary School

- The month of October was National Bullying Prevention Month. APS students participated in the "I AM UNAFRAID" anti-bullying assembly on October 20, 2016. Students learned ways to become self-empowered to prevent bullying.
- APS is hosting partnership students from Longwood University. The interns are learning from APS students and teachers. They observe teachers and work with small groups of students.
- All APS staff are participating in professional development related to a Balanced Literacy Approach. All staff attend weekly sessions being presented by the reading specialists, data coach, and Longwood University professors.

Appomattox Primary School

- Police officers, Appomattox County Sheriff staff and others in uniform visited with students during lunch, enjoying questions, and building positive relationships with students at APS.
- APS celebrated Art Students of the Week for the first nine weeks. A random drawing winner for the Grand Prize was awarded to a first grade student.

* APS has a total of 66 volunteers who read or help in the school. APS has 38 Lunch Buddies who are mentors and visit during lunch.

Appomattox Primary School

- APS students participate in learning activities inside and outside the classroom by going on field trips to Dark Leaf Farm, Johnson's Apple Orchard, Layman Family Farm, and Clover Hill Village.

Athletics Program – currently 453 students in fall sports at AMS and ACHS

- Conference Champions in Golf, Boys Outdoor Track, Girls Outdoor Track and Girls Soccer
- Conference Runner Up in Boys Soccer & Boys Basketball
- Regional Champions in Golf
- State Champions in Football, Boys 4x100 m Outdoor Track Relay
- State Runner Up in Boys Outdoor Track
- This fall: Golf – 2nd in Conference and 5th in Regionals with 1 player qualifying for state

Career & Technical Education (CTE)

*Marketing and Culinary Arts partnering to create a coffee shop that will serve coffee to staff – Raider Nation Brew

*3 Auto Mechanics students received their State Inspectors License prior to graduation

*7 Skills USA students will attend the State Leadership Training Workshops

*4 Skills USA students won National Championship

*Nurse Aide students working regularly with patients at Appomattox Health & Rehab

FFA

- 2 Star National Chapter Award
- 6 Students earned American FFA Degree (county record)
- 2 National Proficiency Award recipients
- State Star Agri-businessman
- State Runner UP Tractor Troubleshooting Team
- Received Agriculture in the Classroom and Rural Rehabilitation & Trust Fund Grants
- Partnered with VT for Graduate Extension Scholars Program
- Top Chapter in the Southside Area

Band/Fine Arts

- 70 band students at ACHS
- 160 band students in total program – AMS and ACHS
- Both middle and high school concert bands received highest rating (superior) at the state assessment
- 7 students selected to represent the ACHS Chorus at the 2016 Longwood Honors Choir in October

*Average Daily Membership (ADM) 3/30/16 was 2188

*Budgeted ADM 2016-17 is 2175

*ADM 9/30/16 was 2184

Average Daily Membership (ADM)

Other Programs for Students in ACPS

CVCC

CVGS

XLR8 STEM Academy

LAUREL School

Appomattox Alternative Ed Center (AAEC)

2015-2016 Career & Tech Student Excellence

- Increased completers from 2014-2015 from 74 to 98 in 2015-16.
- Increased VA Motor Vehicle Safety Inspection from 1 to 3 fully licensed.

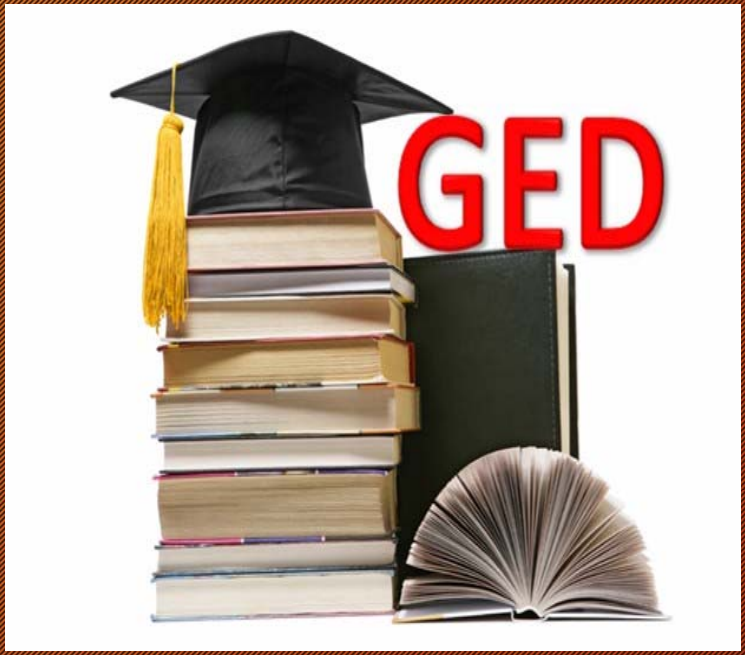
	NOCTI	State Licensure	Industry Certifications	Total Credentials
2014-2015	9	15	120	144
2015-2016	5	19	140	164

- Moving away from NOCTI to tests that are recognized more by employers.

Appomattox Alternative Education Center 2015-16

- 31 students served
- Of those:
- 21 potential drop-outs were recovered
- 2 students earned GED
- 8 students with truancy issues were assisted
- 3 students graduated with Standard Diploma

Adult Education 2015-16



- 3 adults achieved GED (4 tests passed)
- 3 adults passed 3 of the 4 GED tests
- 9 adults increased their educational functioning level
- A Basic Computer Class was offered
- Additional laptops were purchased through Race to GED Grant

Title 1 programs at APS and AES have moved from Targeted Assistance to School wide programs. This ensures that any child in the school who requires additional reading interventions may receive services. Previously, services were provided only to eligible students who met more restrictive Title 1 criteria for assistance. The goal of a School wide program is to improve outcomes for all students.

Title 1 Programs at APS and AES

SPED & Remedial Students

	2015-16	2016-17
SPED students	234	235
SPED teachers	17	18
SPED aides	14	14
Speech-Language Pathologists	2	2
Psychologist	0	1
4-year-old classes	2	3
# of 4-year-olds	35	52
Summer School	241	230
English Learners	3	8
Homebound	3	6
Homeless	28	20

SPED Out of Division Placements & Other Student Data

	2015-16	2016-17
New Vistas	1	1
Rivermont	5	7
LAUREL	6	5
Rivermont Autism Program	3	3
Residential	2	4
	2015-16	2016-17
Homeschooled	73	112
Private Schooled	176	201
Out of Division Tuition Pay	45	44

Sports for Students with Disabilities

Medford Basketball League

- Middle and High School students with disabilities
- Began in 2013-14 with 3 divisions
- 7 teams will be included in 2016-17
- Appomattox, Buckingham, Cumberland, Fluvanna, Prince Edward, Nelson, and Goochland will participate

- All students on teams are assured playing time for all games
- Games are held at each school so that athletes have both home and away experiences
- Student body has opportunity to attend games and support peers
- 2015-16 Appomattox team had a record of 8-2 and placed 2nd in their tournament

Free and Reduced Lunch Rates-ACPS

2015-2016

- APS 57%
- AES 52%
- AMS 47%
- ACHS 41%
- Division 48%

2016-2017

- APS 54%
- AES 56%
- AMS 48%
- ACHS 43%
- Division 50%

Meals Served

2014-2015

- Breakfasts 60,584
- Lunches 199,918
- Total Meals 260,502

2015-2016

- Breakfasts 78,725
- Lunches 200,531
- Total Meals 279,256

Meal Regulations and Changes

- Calorie Limits for Lunch
  - APS and AES: 550-650
  - AMS: 600-700
  - ACHS: 750-850

- Sodium Target for Lunch
  - APS and AES: Less than or = 1,230
  - AMS: Less than or = 1,360
  - ACHS: Less than or = 1,420

Farm to School and National Lunch Week

- Farm to School Week (October 3rd through October 7th)
  - Local fruits and vegetables were served in our cafeterias and were served the whole month of October
- National Lunch Week (October 10th through October 14th)
  - Celebrates and promotes the benefits of the National School Lunch Program
  - Various activities and items were given out to help promote school lunches

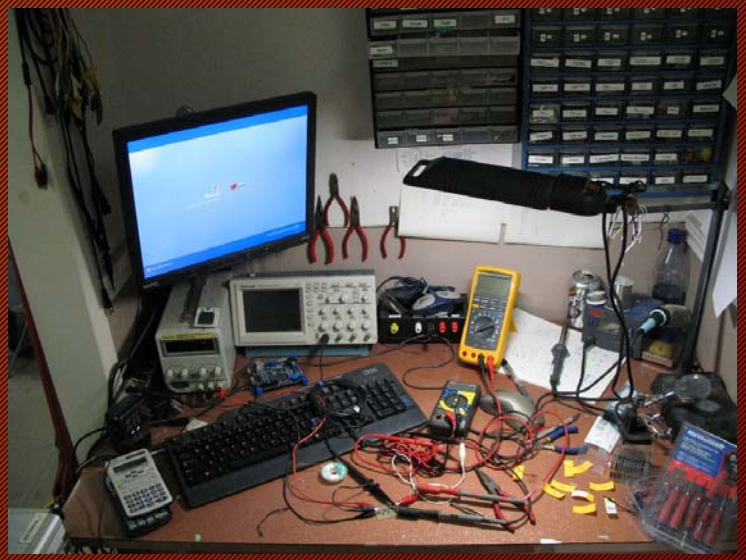
Recycling

- ACPS continues to institute a recycling program at ACHS, AMS, AES, and the SBO.
  - Headed by the special education teachers in each building
  - This helps reduce dumpster fillers, such as paper and cardboard
  - We partner with County Waste, a company that is able to accept comingled items in one container, which eliminates the burden of sorting recyclables

2016-2017 Grants

- Awarded
  - $68,000 from the VADOE School Security Equipment Grant Program which will be used to purchase cameras, camera controllers, radios, and upgraded dispatch units. A local match of 25% of the state grant award is required.
  - SUDIA and Fuel up to Play awarded APS $3,224 for insulated food bags and $776 for playground equipment
  - ACPS will receive a monthly state reimbursement of 5 cents per meal based on the number of USDA School Breakfast Program meals served, provided by State Funding for Alternative School Breakfast Service Models
  - Awarded the USDA Equipment Assistance Award of $7,045 which was used to purchase a convection oven for the APS cafeteria

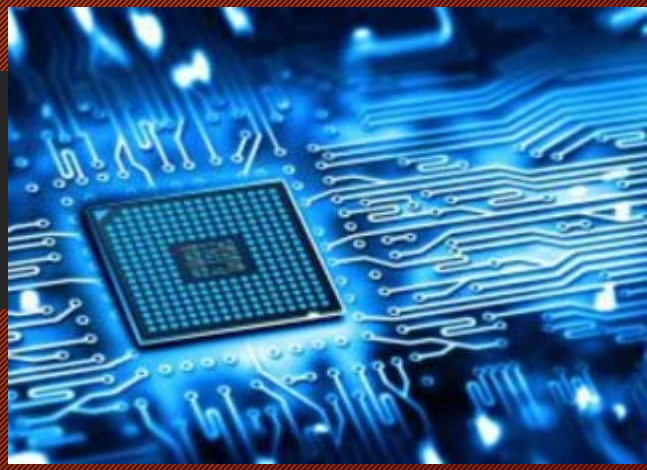
Keeping things running in ACPS…



Technology Work

- Renegotiated internet speed from 150Mb to 250Mb with no additional costs to the county in December 2015
- Renegotiated internet speed from 250Mb to 1 Gig with no additional costs to the county in March 2016. We have the cheapest internet for schools in the state based on 1Gig of bandwidth.
- Expanded our ten Gig backbone to different areas in the schools
- Updated State Technology Plan
- Completed E-rate fiber application to one of the first applicants in the state for dark fiber
- Reloaded all schools in the division to include upgrades to Windows 10 and Office 2016
- Rolled out 1:1 initiative to grades 5-8 using IPads. Looking into similar program at ACHS for next year

Technology Work



- Updated Technology Inventory
- Initiating upgrade of wireless access points in division
- Successfully implemented on-line registration system for students/parents
- Upgraded offsite storage backup at School Board Office
- Replaced teacher PC's at the Primary, Middle, and High School (Elementary on schedule for this summer)
- Upgraded Firmware on all core switches
- Upgraded OS on Phone, Single wire, and e-mail system.
- Converted PowerSchool server to be completely cloud hosted with Cache server on location
- Completed RFP on new copier contract to be 3+1+1

Technology Work

- Continued with digitization of school records
- Established schedule for records destruction bins for each school
- Upgraded in house cloud system. (VMWARE to 5.1 to 6)
- Upgraded SharePoint from 2013 to 2016

Maintenance Work

- Completing work orders for all schools
- Servicing heating systems getting ready for heating season
- Cutting grass
- Servicing snow removal equipment
- Installing Security Grant Cameras and door entry devices
- Updating camera servers for schools

Maintenance Work

- Upgraded radio systems to improve school security
- Continuing CIP upgrades at AMS & ACHS
- Completing generator installation at SBO & Bus Shop
- Studying ACHS mobile classrooms (3) water damage through siding & windows
- Repairing parking lot potholes at AMS & ACHS
- Updating DEQ underground storage tank inventory and throughput

Transportation Data 2015-16

- 51 buses with 34 regular routes and 6 SPED routes
- 34 buses have more than 100,000 miles
- 14 buses have more than 150,000 miles
- Fleet mileage-630,474
- Bus mileage-528,117
- Car mileage-63,461
- Truck mileage-39,524
- AVG MPG buses-8.50

Transportation Data 2015-16

- Avg students/bus-38
- Avg diesel/bus-1145 gallons
- Avg age of fleet-2004
- Oldest buses-3 1995 models
- Purchased 3 buses in 2015

Employee Data

Employees by Position

	2015-2016	2016-2017
Teachers	170	176
Instructional Coaches	2	4
Speech Lang. Pathologists	2	2
Bus Drivers	42	43
Bus Aides	6	6
Crossing Guards	2	3
Mechanics	2	2
Custodians	18	18
Clerical	21	21
Aides	41	44
Food Staff	24	26
Administrators	13	14
Nurses	4	4
Maint/Tech/Supp.	12	10

Employees by Age

Age Bracket	2015-2016	2016-2017
22-29	42	49
30-39	82	78
40-49	77	76
50-59	91	103
60-69	47	51
70+	20	19

ACPS Budget

2016-17

Projected Expenditures (2016 – 2017)

Budgeted Expenditures 2016 - 2017 (Fund 1 - General Fund)		Dollar Amount (est)	Percent of Total
Instruction	$	15,060,479	70.66%
Admin/Attend/Health	$	1,026,786	4.82%
Transportation	$	1,579,670	7.41%
Ops and Maintenance	$	2,416,896	11.34%
Facilities	$	29,316	0.14%
Debt	$	-	0.00%
Tech	$	1,201,519	5.64%
Total	$	21,314,665	100.00%
Food Services	$	943,198	

Projected Revenues (2016 – 2017)

Based on Average Daily Membership of 2175			
Budgeted Revenues 2016 - 2017 (Fund 1 - General Fund)		**Dollar Amt (est)**	**Percent of Total**
State - SOQ Accounts	**$**	**12,612,690**	**59.17%**
State - Incentive Programs	**$**	**263,258**	**1.24%**
State - Categorical Programs	**$**	**31,379**	**0.15%**
State - Lottery Funded Prog	**$**	**1,352,148**	**6.34%**
State Rev - Total from above	**$**	**14,259,475**	**66.90%**
Federal Rev (projected)	**$**	**1,100,000**	**5.16%**
County Revenue	**$**	**5,741,695**	**26.94%**
Other Revenue (projected)	**$**	**213,495**	**1.00%**
Total	**$**	**21,314,665**	**100.00%**
Food Services	**$**	**943,198**	

To Wrap it Up…

“Knowledge has power. It controls access to opportunity and advancement."
—Peter F. Drucker

November 10 – CVCC – 5:00 p.m. FY18 Budget Public Comment Session and Board Discussion of Budget Goals

Mid-December – Governor releases proposed state budget
December 15 – Board Budget Work Session and Goal Development

January 26– Board Budget Work Session and Public Hearing
February 23 – Board Budget Work Session and Presentation

March 16 – Joint Boards Meeting on the FY18 Budget

Finally… Thank you for your support of ACPS!

Budget Planning Process

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2016-2017
Budgeted March 31, ADM - 2175

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	155	157	158							
	1st	161	159	159							
	2nd	169	169	169							
Total Membership		485	485	486	0	0	0	0	0	0	0
% att		97.66%	96.41%	95.84%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AES	**3rd**	182	180	182							
	4th	172	173	173							
	5th	156	156	159							
Total Membership		510	509	514	0	0	0	0	0	0	0
% att		97.77%	97.18%	95.83%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AMS	**6th**	154	154	156							
	7th	173	173	173							
	8th	168	170	171							
Total Membership		495	497	500	0	0	0	0	0	0	0
% att		97.26%	96.90%	95.98%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ACHS	**9th**	171	171	169							
	10th	178	181	181							
	11th	187	186	188							
	12th	180	180	180							
Total Membership		716	718	718	0	0	0	0	0	0	0
% att		96.73%	94.45%	94.34%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
Monthly Division Membership		2206	2209	2218	0	0	0	0	0	0	0
Monthly % att		97.29%	96.06%	95.38%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ADM		2199	2208	2215	0	0	0	0	0	0	0
Membership Average		2206	2207.5	2211							
Laurel Regional Prog		5	5	5							
New Vistas		1	1	1							
Rivermont		7	7	7							
Horizon Day TX											
CVCC-Transition											
Cumberland Treatment Ctr											
North Springs											
Centra Autism Program @Bridges		3	3	3							
Blue Ridge Autism											
Culpeper											
Bridges Residential		3	3	2							
CVCC College for Living Plus											
Jackson Field Home											
Grafton Residental		1	1	1							
Hughes Center		1	1	1							
Fort Hill Community School		2	2	2							
Harbor Point		2	2	2							
ChildHelp											
TOTAL Unfunded ADM		25	25	24	0	0	0	0	0	0	0
Total Funded ADM		2181	2184	2194	0	0	0	0	0	0	0

2016 ANNUAL CONVENTION

NOVEMBER 16 – 18, 2016 | Williamsburg, VA

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Early Bird Sessions | Student Achievement Fair | Receptions
3 General Sessions | 13th Annual 5K Run/Walk | 50+ Breakout Sessions
Delegate Assembly | 70+ Exhibitors | Daily Session Tracks
Regional Meetings | High School Video Contest | Exhibitors Scholarship
Student Board Member Workshop | Green Schools Challenge
School Architecture Exhibition | Networking Opportunities

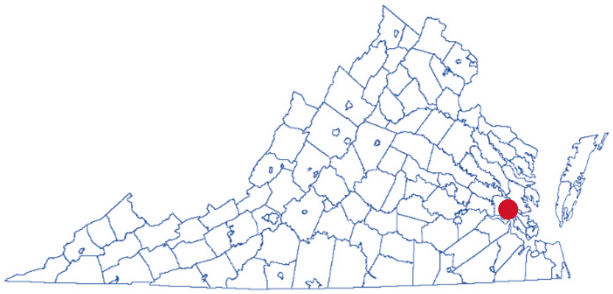
2016 ANNUAL CONVENTION

NOVEMBER 16 – 18, 2016 | Williamsburg, VA

VSBA
Virginia School Boards Association
Leadership · Advocacy · Support

The VSBA Annual Convention is the largest and most anticipated VSBA meeting of the year. This event brings together over one thousand school board members, superintendents, and school division staff from across Virginia. Attend general sessions, choose from over fifty hot topic seminars pertinent to public education issues, have the opportunity to meet with businesses dedicated to serving schools, and much more. This is the convention you do not want to miss. **See you in Williamsburg!**

Williamsburg Lodge & Conference Center



310 South England Street
Williamsburg, VA 23185

www.vsba.org | 434-295-8722 | 800-446-8722 | Fax: 434-295-8785

Convention Overview

The VSBA Annual Convention SCHED app will soon be available!

SCHED – Convention App

- ☑ View session information
- ☑ Search sessions for specific topics
- ☑ Save your schedule
- ☑ Personalize your Annual Convention experience!

Thursday is School Spirit Day! Wear your division colors and/or something with a school or division logo!

Wednesday, November 16

8:30am – 5:30pm	Registration
9:30am – 12:00pm	Early Bird Sessions Pre-registration Required
11:30am – 1:45pm	Student Achievement Fair
12:00pm	Award of Distinction Luncheon *(invited attendees)* *Sponsored by VMDO* Exhibit Hall Opens
2:00pm – 4:00pm	General Session *Sponsored by Sodexo* Student Video Contest Winners Announced!
4:00pm – 4:30pm	Break
4:30pm – 5:00pm	Regional Meetings
5:00pm – 6:00pm	President's Reception *Sponsored by VACORP*
8:00pm – 10:30pm	Education Celebration Reception/Dance Music by Charles "CC" Carter *Sponsored by RRMM*

Thursday, November 17

7:00am	13th Annual VSBA 5K Walk/Run *Sponsored by BCWH, with support from Draper Aden Associates and V/S America*
8:00am – 9:15am	Continental Breakfast
8:45am – 10:00am	General Session *Sponsored by Source4Teachers*
10:15am – 12:30pm	Breakout Sessions
10:15am – 2:00pm	Student Board Representative Workshop
9:45am – 4:00pm	School Board Clerks Workshop
12:30pm – 2:15pm	Complimentary Boxed Lunch Lunch & Learns Sessions
2:30pm – 4:45pm	Breakout Sessions
2:30pm – 4:30pm	VASS Workshop
2:15pm – 4:30pm	VSBA Delegate Assembly
5:00pm – 6:00pm	Reception *Sponsored by SB Ballard Construction Company*
7:30pm – 12:00am	Moseley Architects' Cheers Night

Friday, November 18

8:30am	General Session *Sponsored by Comcast* Sit-Down Breakfast *Sponsored by Virginia Lottery*
11:00am	Adjourn

General Session Speakers

Wednesday
November 16, 2016
2:00 pm

Mark Brown

Mark Brown is a dynamic speaker whose unique blend of insight and humor leaves his audiences entertained, uplifted and inspired. Originally from Kingston, Jamaica, he incorporates "everyday things of life" into his powerful presentations. His unique style has delighted audiences from Bahrain to Boston as he helps people overcome their fears and reach their maximum potential.

Thursday
November 17, 2016
8:45 am

Steve Pemberton

Steve Pemberton is Vice-President, Diversity and Inclusion and Global Chief Diversity Officer for Walgreens Boots Alliance. Prior to that he served as Chief Diversity Officer for Walgreens. He is widely considered a subject matter expert on matters of diversity and inclusion and its importance to the sustainability of organizations and the communities they serve.

Friday
November 18, 2016
8:30 am

Murray Banks

Murray Banks is an honored educator and world champion athlete. As an educator, Murray's imaginative and innovative teaching techniques earned him the Vermont Teacher-Of-The-Year for Physical Education and the Outstanding Educator Awards from AAHPERD. As a coach, he turned long time losing programs into perennial State Champions. As an athlete, he has twice been one of the top finishers in the Ironman Triathlon World Championship in Hawaii and is a 3-time World Champion in skiing.

https://youtu.be/umyeRVTM6C8

Check out our Annual Convention Promo Video on YouTube

Don't Miss Out!

Pre-Convention Events

Tuesday, November 15, 2016

Golf Tournament

The 2016 VSBA Golf Tournament will be hosted by Moseley Architects. *Click here to download a registration form.*

VSBA Education Foundation Conference

The VSBA is holding a conference for education foundation professionals on Tuesday, November 15th from 10:00 – 3:30 pm focused on Strategic Plans. The session will review aligning your vision and mission statements to your Plan, how to goal set once your plan is in place, and strategic communications. More information will be available soon.

Early Bird Sessions

Wednesday, November 16

9:30 am – Noon

Strong Community Engagement? When Pigs Fly!

Brad Hughes, director, member support, Kentucky School Boards Association

Participants will learn a series of practical, proven ways to increase community awareness of district success stories and ways to become involved in supporting schools' efforts. By the end of the class, the group will have created a sample engagement/marketing/branding plan workable for school systems regardless of size or trained communications staff support.

Parliamentary Procedures 2.0

Carlos Clanton, certified professional parliamentarian

Can one ever have too much training on parliamentary procedure? Never, you say? Here is a three-hour hands-on session that will help you become more efficient and your board more efficient. Training will include unique hands-on projects and role playing. This session always fills up, so sign up early!

For information on any of the programs in this brochure, visit the VSBA Annual Convention page on the VSBA web site.

http://www.vsba.org/meetings_conferences/vsba_annual_convention/

Thank you to the VSBA Annual Convention Event-Level Sponsors

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Student Achievement Fair

Looking for examples of exemplary programs that are improving student achievement across the Commonwealth? Don't miss the Student Achievement Fair on Wednesday, November 16.

High School Video Contest

High school students are invited to submit a 30 second video that conveys the contest theme "Workforce Readiness" Winners will be announced at the VSBA Annual Convention opening general session.

Exhibitors Scholarship

VSBA is excited to announce the 2016 VSBA Exhibitors Scholarship. The scholarship is available to a student school board representative serving a member board of the VSBA. The student must be a graduating senior in Spring 2017 and must have served as a student school board representative during their junior or senior year.

SPONSORED BY

Platinum KAHN

Silver AMERESCO Green • Clean • Sustainable

Exhibitors interested in supporting this important program should contact Brianna Hundley at brianna@vsba.org

Exhibition of School Architecture

From ambience and multi-functionality to sustainable design and security, there is a direct relationship between good design and effective teaching and learning. The VSBA Exhibition of School Architecture gives you the opportunity to see this in action. Category awards will be given, and the People's Choice Award will be judged from the project display boards shown during the convention, with the winner being announced at the Closing General Session on Friday morning.

SPONSORED BY KAHN

In addition to the headquarters hotel, blocks of rooms have been secured at special rates at nearby hotels. All reservations are on a first-come, first-served basis. The rooms at the main convention headquarters hotel, The Williamsburg Lodge, are reserved for those school divisions now eligible in the rotation list. Please do not call the hotel for reservations, they will not accept reservations if you are not on the rotation list. Divisions on the list have been notified.

Reminder:
Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

16 VSBA ACADEMY CREDITS

Kingsmill
1010 Kingsmill Road
800-832-5665 or 757-253-1703
Group Code: **VSBA**
Room Rates: $169-$239 • Deadline to Reserve: November 1, 2016

Courtyard Marriott
470 McLaws Circle
800-321-2211 or 757-221-0700
Group Code: **Virginia School Board**
Room Rate: $144 • Deadline to Reserve: October 20, 2016

Ft Magruder Hotel
6945 Pochantas Trail
800-227-6963 or 757-220-2250
Group Code: **VSBA**
Room Rate: $103 • Deadline to Reserve: October 25, 2016

Register Online
www.vsba.org

Registration Form

2016 VSBA ANNUAL CONVENTION

Name _____

Division _____

- ☐ School Board Member
- ☐ Superintendent
- ☐ Other _____

Costs:

Registration: $270

Late Registration: $320 (after November 8)

Early Bird Registration: $100 (please choose one)

- ☐ Parliamentary Procedure
- ☐ Strong Community Engagement? When Pigs Fly!

Registration fees received after November 8 will be $320 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after November 8 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Capital Conference
January 23-24, 2017

Richmond Marriott
500 East Broad Street
Richmond, VA

Advocacy by local school board members is a year-round job and even more important during the General Assembly. We will kick-off the two-day conference with an overview of the governor's budget, commentary on the new political scene both in Virginia and nationally, and VSBA's legislative priorities. Then join us in the evening for a reception that will provide you with an opportunity to mix and mingle with your legislators and top administration officials. The events on day one will help prepare you for your legislative meetings after breakfast on day two.

The VSBA Capital Conference offers you an opportunity for your voice to be heard and continues VSBA's efforts for year-round advocacy.

Conference Agenda

Monday, January 23, 2017

12:30 Registration

1:00 Welcome & Greetings
Bob Hundley, VSBA President
The Honorable Terry McAuliffe, Governor of Virginia *(invited)*

1:30 Review of the Governor's Budget
James Regimbal, Principal, Fiscal Analytics, Ltd

2:30 Federal Update
Deborah Rigsby, Director for Federal Legislation
National School Boards Association

3:00 Break

3:15 Comments on the Ever-changing Political Scene in Virginia
Dr. Bob Holsworth, President, Virginia Tomorrow, LLC

4:15 Legislative Issues Briefing
Beth Hardy, VSBA Legislative Positions Chair
Emily V. Webb, VSBA Government Relations Coordinator
Stacy Haney, VSBA Lobbyist

5:15 VSBA Regional Meetings
VSBA Regional Officers

5:30 VSBA Legislative Reception
The Honorable Steve Staples, Virginia Superintendent of Public Instruction

Tuesday, January 24, 2017

7:00 VSBA Breakfast Buffet

7:15 Speaker
The Honorable Dietra Trent, Virginia Secretary of Education *(invited)*

8:00 Personal Visits with Legislators at the Capitol

10 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

A block of rooms has been reserved at the **Richmond Marriott,** 500 East Broad Street, for the nights of January 23 & 24, 2017. Please make your hotel reservations directly by calling 1-800-228-9290.

Inform the reservation staff you are attending the Virginia School Boards Association Conference to receive the special rate of $159 (single or double).

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

The deadline for the reserved block is January 3, 2017. If reservations are made after the January 3 deadline, the group rate may not be available.

Registration for VSBA meetings is only open to VSBA members and affiliate members. To register for the conference online, go here: https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GHGG

Thank you to our sponsor

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Register Online
www.vsba.org

Registration Form

VSBA CAPITAL CONFERENCE

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $185

Late Registration: $235 after January 9, 2017

Registration fees received after January 9, 2017 will result in a $50 late fee. No refunds will be made after January 9 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

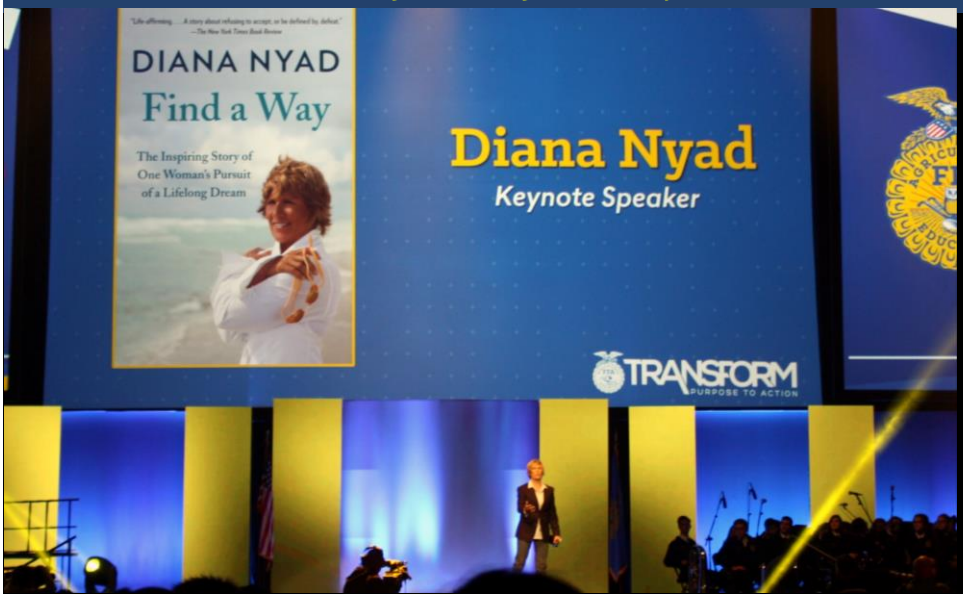
Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

89th National FFA Convention

Tuesday, October 18-Saturday, October 22, 2016

TRANSFORM

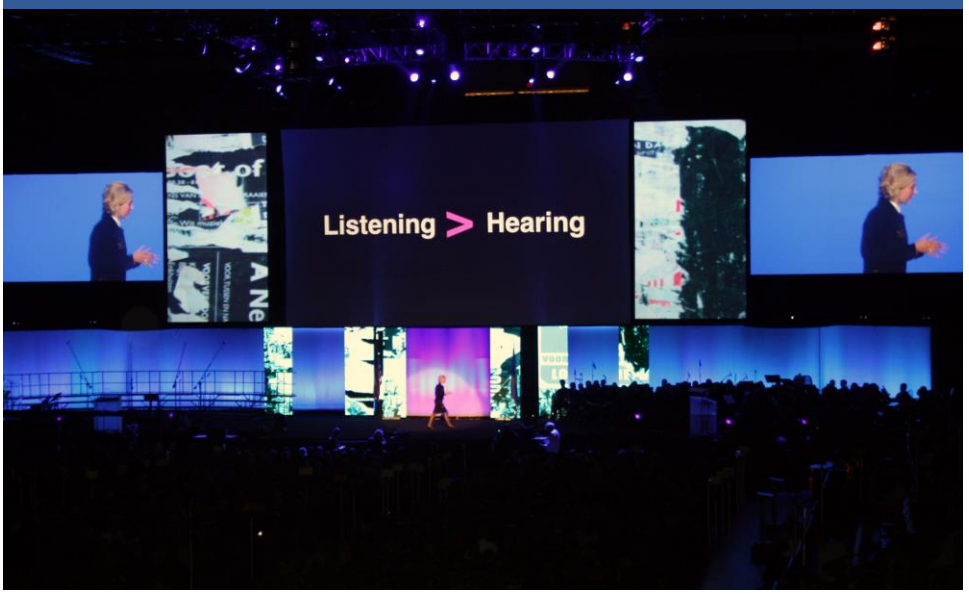
"Transform success by refusing to give up!"



"Transforming our Country begins by transforming ourselves"

"Transform leadership by becoming a servant first"

"Transform relationships by becoming an active listener"



CAREER SHOW

TARGET
VIRGINIA
APPOMATTOX

THREE HILLS
RODEO
CINCH
JEANS & SHIRTS

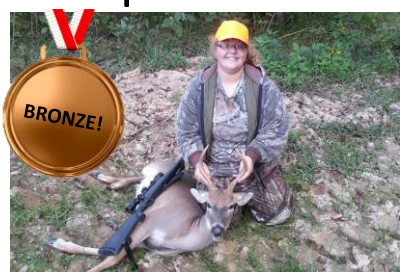
2016
NATIONAL FFA
CONVENTION & EXPO
CONCERT
presenting
CHRIS YOUNG
COLE SWINDELL
WEDNESDAY
OCT. 19/8:30 p.m.
LUCAS OIL STADIUM

HISTORIC INDIANA GHOST WALKS & TOURS

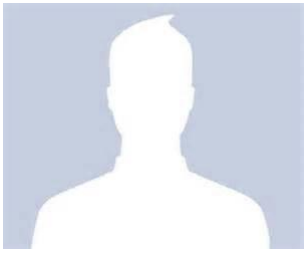
National FFA
Convention & Expo
NATIONAL
CHAPTER
AWARD

SAE Hall of Champions

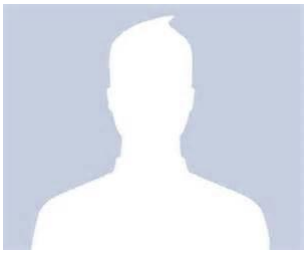
Frankie Hoffman – Forest Management and Products, 2016



Jordan Moore – Outdoor Recreation, 2016



To Be Determined, 2017



To Be Determined, 2017

Angel Warren American FFA Degree
Not Pictured: Sidney Braswell, Cory Hodges, CJ Paulette, Cody Sams, Tyler Wallen

the old spaghetti factory

ARCTIC CAT
Thank You
Mr. Cottrell!

Thank You For Making Our Trip Possible!

Minutes of
Appomattox County School Board
Interim Meeting

The Appomattox County School Board met in regular session on Thursday, October 13, 2016 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Interim Meeting. Present at the meeting were Board Members, Ms. Cynthia L. Hall, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, and Dr. Dorinda G. Grasty, Division Superintendent. Rev. Alfred L. Jones III and Mr. Bobby K. Waddell were absent.

CALL TO ORDER

Mr. Smith, Vice-Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSIDERATION OF AGENDA

It was moved by Dr. Smith and seconded by Ms. Hall to approve the agenda as presented. By unanimous voice vote, the motion was approved.

CLOSED SESSION

Adjourn to Closed Session

Ms. Hall moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #14172 and #51849.

Dr. Smith seconded the motion made by Ms. Hall. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Ms. Hall and seconded by Dr. Smith to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Ms. Hall made this motion which was seconded by Dr. Smith, unanimously approved by all of the Board Members present, and recorded by roll call vote. (See Attachment # 1)

Approval of Personnel Matters

It was moved by Ms. Hall and seconded by Dr. Smith to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 2)

Approval of Student Number 14172

It was moved by Ms. Hall and seconded by Dr. Smith to place Student Number 14172 on long-term suspension through the end of the current semester with placement at Fort Hill Community School during second semester of the 2016-2017 school year. At the end of second semester the student will be re-evaluated for academic and behavioral progress to determine placement for 2017-2018. By unanimous voice vote, the motion was approved.

Approval of Student Number 51849

It was moved by Ms. Hall and seconded by Dr. Smith to place Student Number 51849 on long-term suspension with placement at Fort Hill Community School effective October 24, 2016 for the remainder of the 2016-2017 school

year. At the end of the 2016-2017 school year, the student will be re-evaluated for academic and behavioral progress to determine placement for the 2017-2018 school year. By unanimous voice vote, the motion was approved.

NEXT MEETINGS

The following meetings of the Appomattox County School Board have been scheduled:

- Regular Monthly Business Meeting – Thursday, October 27, 2016 – 5:00 p.m. – School Administration Building at 316 Court Street in Appomattox, Virginia

- Joint Meeting with Appomattox County Board of Supervisors – Thursday, November 3, 2016 – Appomattox County High School at 198 Evergreen Avenue in Appomattox, Virginia – 5:00 p.m. in Culinary Arts Department for Board Members' Meal – 6:00 p.m. in Library for Superintendent's Presentation

- Regular Monthly Business Meeting – Thursday, November 10, 2016 – 5:00 p.m. – Appomattox CVCC Satellite – Carver-Price Educational Complex; 136 Carver Lane in Appomattox, Virginia

ADJOURNMENT

There being no further business, it was moved by Ms. Hall and seconded by Dr. Smith to adjourn the meeting. By unanimous voice vote, the motion was approved.

_____
Gregory A. Smith
Vice-Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 1

CERTIFICATION OF CLOSED MEETING

MOTION: Ms. Hall moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Dr. Smith seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: October 13, 2016

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, October 27, 2016 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present at the meeting were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Rev. Jones to approve the following consent agenda items:

1. Minutes of September 8, 2016 Interim Meeting
2. Minutes of September 22, 2016 Regular Monthly Business Meeting
3. Financial Report as of September 30, 2016 (See Attachment # 1) and Supplemental Appropriation (See Attachment # 2)
4. Educational Trips Reports as of October 27, 2016 (See Attachment # 3)
5. Payment of Bills as of October 27, 2016:
    a. $215,676.51 – General Fund (See Attachment # 4)
    b. $ 55,466.31 – School Food Fund (See Attachment # 5)
    c. $ 3,544.79 – General Fund End of Month (See Attach. # 6)
    d. $ 96.64 – School Food End of Month (See Attachment # 7)
6. Information from the Schools and Division Offices as of October 27, 2016
7. Overnight Trip Request (See Attachment # 8)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Grasty shared the following communication items:

Mrs. Katie McCann, AES 5th Grade Teacher and 2017 Region VIII Teacher of the Year, was an excellent ambassador for our school division and Region 8 at the 2017 Virginia Teacher of the Year Recognition Ceremony in Richmond on October 17, 2016. The program from the ceremony was shared with the Board. (See Attachment # 9)

Board Members were invited to a reception honoring the artists of the 2016 Area Youth Art Exhibit sponsored by The Longwood University College of Education and Human Services and the Longwood Center for Visual Arts on Sunday, November 6, 2016 from 2:30 to 4:00 p.m. The exhibition consists of selected works representing schools from eleven counties. Colton Bowlin will represent our school division.

Communication Items from Board Members

Ms. Hall reported on her attendance at a recent performance of the Lynchburg Symphony that took place in the new concert hall at Liberty University. She stated the orchestra and choir from Liberty University also participated and the sound quality in the new facility was exceptional.

RECOGNITIONS

The Virginia School Boards Association (VSBA) recognizes Board Members for their dedication, time, and hard work in improving boardmanship skills through VSBA meetings, conferences, and board development and training. VSBA members earn credits for VSBA Academy Awards based upon participation. These awards are presented annually to VSBA Members who meet the requirements. The superintendent presented the following VSBA Academy Awards:

Bobby Waddell - Award of Excellence
Alfred Jones - Award of Excellence
Cynthia Hall - Award of Recognition
Dorinda Grasty - Award of Achievement

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Membership Report

The superintendent provided the September 30, 2016 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,184 students. This compares to a budgeted ADM of 2,175. (See Attachment # 10)

VSBA and NSBA Activities

The 2016 VSBA Annual Convention will be held November 16 - 18, 2016 at the Colonial Williamsburg Lodge in Williamsburg. The registration fee is $270.00 and the deadline is November 8, 2016. Mr. Waddell, Mr. Smith, Rev. Jones, and Dr. Grasty are registered to attend. Rev. Jones will be serving as Delegate and Mr. Waddell as Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the Annual VSBA Convention.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, was pleased to report expenditures and revenues were within the expected range as he presented the September 30, 2016 Quarterly Financial Report. (See Attachment # 11)

On-Time Graduation Rates and Advanced Diplomas

Mrs. Annette A. Bennett, Director of Curriculum and Instruction, presented information concerning On-Time Graduation Rates and Advanced Diplomas. Our school division's on-time graduation rates were above the state average and second in Region 8 and Region 2000. Our school division's advanced studies diploma rating was also above the state average, third in Region 8, and first in Region 2000. (See Attachments #12 and # 13) Mr. Waddell noted our teachers are doing a great job as Mrs. Bennett whole-heartedly agreed.

Class-Size – Fall Report

Mrs. Bennett reviewed the 2016-2017 Fall Class-Size Reports. She presented graph summaries of the average class sizes by homeroom for each school as well as detailed class size reports. (See Attachments # 14, # 15, # 16, # 17 and # 18)

SAT and AP Profile Report

Mrs. Bennett presented the Region 8 summary reports for SAT and AP tests. She stated our school division has more students taking Advanced Placement Tests than any of the twelve school divisions in Region 8 and we have the most students earning passing scores. Mrs. Bennett noted this is an area we continue to work on as well as increasing the number of teachers trained to teach AP courses. (See Attachment # 19)

K-3 Class Size Report

Mrs. Bennett reported the K-3 Class Size Report has been submitted to the Virginia Department of Education. Based upon the data submitted, our school division easily met all of the requirements to receive state funding in this category.

2017-2018 Calendar Discussion

Mrs. Bennett stated the 2017-2018 Calendar Committee will begin to meet in November to develop several calendar options for the upcoming school year that will be submitted to the Board for final selection. Mrs. Bennett requested Board Members provide guidance and preferences so this information could be presented to the Calendar Committee at their initial meeting. Mr. Smith was in favor of completing first semester prior to winter break as he felt this had attributed to our positive on-time graduation rate and advanced diplomas, as well as all of our schools being fully accredited. Mr. Waddell stated he had received many positive comments from teachers who were in favor of starting the school year in the middle of the week. Mrs. Bennett thanked the Board Members for their input and stated calendar drafts should be ready to present to the Board in December.

Update on Division Bullying Prevention Program

The superintendent presented information concerning the many activities that are taking place in our schools to prevent bullying. (See Attachments # 20, # 21, # 22, and # 23) Dr. Grasty noted the prevention of bullying is promoted in our schools during the entire school year with emphasis in October as this month is designated as Bullying Prevention Month.

Update on School Business Partnerships

Dr. Grasty provided School / Business Partnerships that are in place for the 2016-2017 school year. (See Attachments # 24, # 25, # 26, and # 27)

Preparation for 2017 Board Meeting Calendar

Dr. Grasty requested guidance from the Board concerning the preparation of the 2017 Board Meeting Calendar. It was the consensus of the Board to:

- Develop a calendar similar to the 2016 Board Meeting Calendar.
- Continue two meetings each month, except July, November, and December.
- Begin meetings at 5:00 p.m. except on days of school tours with those meetings beginning at 3:30 p.m.
- Continue to tour the schools in the spring and fall with the spring tour being an all-day event and the fall tour a half-day event with elected officials invited in the fall.

Dr. Grasty noted a draft meeting calendar would be developed and presented at the Regular Monthly Business Meeting in November.

FY 2018 Budget Process

The superintendent proposed the following budget calendar for the development of the 2017-2018 School Budget:

1. November 10 - Public Comment Session; Board Discussion of Budget Goals

2. December 15 - Board Develops Budget Goals; Possible Budget Work Session

3. January 26 - Budget Update; Public Hearing on FY 2018 Budget; Adoption of Budget Goals; Possible Budget Work Session

4. February 23 - Superintendent / Finance Director 2017-2018 Budget Presentation to Board; Adopt Budget; Possible Budget Work Session

5. March 16 - Joint Boards Presentation on FY 2018 Budget

Board Members were in agreement with the superintendent's proposed budget calendar for 2017-2018.

ACTION ITEMS

Consideration of Requests for Admission as Out-of-County Tuition Students for 2016-2017

It was moved by Mr. Smith and seconded by Rev. Jones to approve the admission of the out-of-county tuition students for the 2016-2017 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 28)

Consideration of Overnight Trip Request to the 2016 National FBLA Conference

It was moved by Mr. Smith and seconded by Ms. Hall to approve the overnight trip request to the 2016 National FBLA Conference in Daytona Beach, Florida, November 11-12, 2016, as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 29)

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The following meetings of the Appomattox County School Board are scheduled:

- Thursday, November 3, 2016 – Joint Meeting with Appomattox County Board of Supervisors – Appomattox County High School at 198 Evergreen Avenue in Appomattox, Virginia – 5:00 p.m. in Culinary Arts Department for Board Members' Meal – 6:00 p.m. in Library for Superintendent's Presentation

- Thursday, November 10, 2016 – Regular Monthly Business Meeting and 2017-2018 Budget Public Comment Session – 5:00 p.m. – Board of Supervisors Meeting Room at the Appomattox CVCC Satellite located at 136 Carver Lane in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #51337.

Rev. Jones seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Jones to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or

considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Rev. Jones, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 30)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Rev. Jones to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 31)

Approval of Student Number 51337

It was moved by Mr. Smith and seconded by Rev. Jones to allow Student Number 51337 to return to Appomattox County Public Schools with placement at the Appomattox Alternative Education Center effective November 13, 2016 to complete the student's education. By unanimous voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Rev. Jones. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 30

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Rev. Jones seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: October 27, 2016

November 2016 - APS Newsletter
"Sets Sail for Success"

Appomattox Primary School

185 Learning Lane

www.appomattoxschoolfusion.us

T: 434-352-5766 Fax: 434-352-8074

From our Principal Michele West…

Dear Families:

Here we are starting our second nine weeks with November fast approaching! We have had a wonderful start to the school year. Our staff has worked hard and helped students become acclimated to classroom routines and expectations.

Our main focus continues to be implementing a Balanced Literacy approach to support our students in learning to read, fluency, phonics/word work, and reading comprehension.

The month of October was National Bullying Prevention Month. It has been proven that it's never too early to start talking about anti-bullying. This month, our students had the opportunity to take part in an "I Am Unafraid" assembly shared by Dr. Jay Banks. Dr. Jay Banks is from Nashville, Tennessee and has appeared on Nickelodeon, written with Disney Productions, and was featured on the Hallmark Channel. Most importantly, he has written an "I Am Unafraid" book that is available at Barnes and Noble and in our school library. Dr. Banks interacted with our students and shared strategies about ways to become self-empowered to prevent bullying.

On Friday, October 21, 2016, police officers, Appomattox County Sheriff, and folks in uniform visited with students during lunch, enjoying questions, and building positive relationship with students at APS. This is our "Lunch with a Uniformed Citizen" program. The officers will be joining us for lunch again in January.

The playground near our PK/3 year old and Head Start classrooms has been transformed thanks to the STEPS Program, Dr. Grasty, Mr. Timmy Garrett and Mr. Dennis Torrence. Mr. Torrence sought volunteers and worked together with our staff to ensure that new playground equipment was installed and purchased for children. We celebrate our partnership with Steps Incorporated (Head Start) and look forward to collaborating in future endeavors.

Upcoming Important Information:

Nov.8-Nov.10~Grandparents Day
Nov.9~Make-up Pictures
Nov.14~PTO at 7pm
Nov.15-Nov.17~Parents Day
Nov.23-Nov.25~No School
Thanksgiving Break

Important Announcement:

When you are signing in to have lunch or visit the classroom***, you must present your valid driver's license or proper identification*** to the secretaries in the main office.

Even though we do not wear masks to school, we will get to dress up as a storybook character and participate in a storybook character parade. Students and teachers dress up as their favorite characters from books and parade around the school. The purpose of the parade is to emphasize the importance of reading in a fun way. The parade will be held on Monday, October 31, 2016 at 9:00 am. Come see our PK – 2nd grade students parade around our school in all their creative costumes. Please do not bring any type of play weapons or wear clown costumes to school.

I encourage all our parents to save the date for November 14, 2016 through November 18, 2016. We will be celebrating Teacher Appreciation Week. I would like to thank each teacher and staff member for being an important part of our children's education here at APS. When your child enters our doors they become part of our APS family. Our teachers and staff members take this responsibility very seriously and this is something that we are very proud of. So here we go with another awesome year educating your child with the very best teachers here at APS.

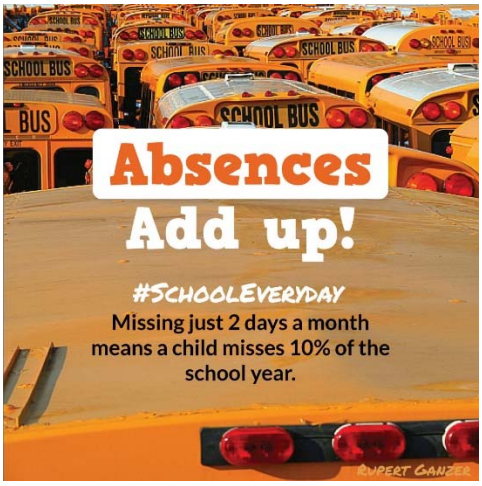
We all look forward to Thanksgiving! Especially in public schools. We are thankful that we work with all children of all religion, ethnicities, cultures, races, economic statuses, family structures, and health and learning challenges. We celebrate things we have in common while acknowledging and accepting differences. This is something we are thankful for.

Thank you in advance for reading our newsletter thoroughly so you don't miss any pertinent updates! You can always find my newsletter and any updates on our school webpage at: http://acpsweb.com/primary/Main/SitePages/Home.aspx .

Happy Thanksgiving.

Respectfully,

From our Assistant Principal Allison Maxwell….



Our teachers and staff at Appomattox Primary School are dedicated to supporting your child and know how important it is to use every moment they are with us to reinforce skills and help them grow and learn. The only way that we can do that is if your child is with us! Please let us know if there is anything we can do to support your family and your child!

Bright Beginnings News….

Pre-K had a wonderful trip to Dark Leaf Farm and the pumpkin patch! We really enjoy learning about how a pumpkin grows, picking our own pumpkin, the corn maze and the bounce house. The pedal cars and the sand box were a lot of fun, too! We truly enjoyed our first field trip!

Kindergarten News….

Kindergarten had a great time at our fall field trip to Layman Family Farms. Our trip included a corn maze, a cow train, farm animals, jumping pillow, pumpkin picking, giant slide, and a corn maze! As we conclude our fall activities, we are looking forward to learning many new topics. During the season of thanksgiving, we will work hard to support the values you have taught your child. We encourage students to be kind to one another, to be thankful for all that they have, and to be respectful to those around them. Thank you for all you do to support your child and their teacher at home!

Raegan Wells from Mrs. Davis' class enjoyed her day at the pumpkin patch.

First Grade News……

First Grade enjoyed their field trip to Johnson's Orchard in Bedford. We learned how to make apple cider and apple butter. We also learned the right way to pick an apple off an apple tree. Thanks to all the parents who attended. Our trip was a success!

Second Grade News…..

Second graders enjoyed the field trip to Clover Hill Village where we learned about life long ago. Thanks to the Appomattox Historical Society for running the stations and hosting our grade level at the village. In November, second grade will learn about citizenship and Native Americans in content. We will also be working on patterns and 2 digit addition and subtraction. We will be reading nonfiction texts and learning text features of nonfiction. Please join us for our PTO meeting at 7:00 on Monday, November 14th where 2nd graders will be performing!

Second grade is setting sail for success at APS!

Art News…..

We are celebrating our Art Students of the Week for the first 9 weeks. We included the weeks when all classes had art the entire week.

Art Students of the Week:

Bright Beginnings:

Mrs. Atkinson's Class- Lyric Rice, Jonathan Cunningham, Ariana George, Tiana Canada, Parker Hatch

Mrs. Turner's Class- Brianna Jennings, Brentlee Franklin, Dillynger Harris, Lillian McGilvery, Marcquis Franklin

Mrs. Vaughan's Class- La Myah Kidd, Katie Shamblin, Tony McCoy, Javar Hamlett, Alexis Smith

Kindergarten:

Ms. Helbert 's class- Mason Gillispie, LeAnn Smith, Kenzie Davis, Rylan LaBiosa, Bayleigh Clark

Mrs. Almond's class- Brennan Mitchell, Montana Moore, Kendra Gowen, Maison Kelso, Jafeth Zuniga

Mrs. Wells 's class- Bryson Clay, Aislynn Sandman, Matthew Carter, Bruce Horsley, Karleigh Moon

Mrs. Page's class- Layton Firebaugh, Kylie Lique, Milania Fitch, Casandra Wilsford, Jordan Megginson

Mrs. J. Davis's class- Waylon Torence, Amir Connor, Brooklynn Harris, Braxton Valora, Bella Sparrow

Mrs. O'Brien's class- Ashtyn Johnson, Dylan Pugh, Heaven Revis, Kendall Harris, Aiden Goin

Mr. Detwiler/ Ms. Yoder's class- Madison Leonard, Alex Dunnam, Skylar Wilkinson, Tyson Christian, KaiShaun Simms

Ms. Rogers's class- Cayden Langhorne, Fayth Stough, Makayla Fitch, Tucker Bryant, Willow Harris

First Grade:

Mrs. Dillon's class- Noah Hanes, Ezekiel Robertson, Trasen Walker Chambers, Malasia Morgan, D.J. Abdul-Khafid

Mrs. Chavis's class- Mariah Wright, Braylon Wardell, Aidyn Ferrell, Laci Wirth, Jamiya Troxler

Mrs. Blankenship's class- Channing Staton, Maliyah Hurt, Elly Nash, Aliyah Parker, Briahna Rousseau

Mrs. Richardson's class- - James Shober, Bryant Crawley, Lacy Belcher, Brianna Henry, Avery Hubbard

Mrs. Donnigan's class- Demarion Jones, Chloe Hudson, Mehki Hodge, Natalie Tracey, Chloe Gunter

Mrs. K. Harris's class- Quadir Busby, Nathan Davis, Logan Harris, Emmalin Austin, Mackenzie Tichenor

Mrs. McConville's class- Promise Robinson, Jakob Pannell, Eric Lumpkin, Graydon Martin, Sarah Witt

Mrs. Loving's class- Kinley Davis, Izaiah Bailey, Joy Templeton, Marques Bailey, Kamoni Trent

Second Grade:

Mrs. Haskins's class- Na'kiyah Wheeler, Mason Mann, Skylar Morey, Jon Wiley, Reagan Holder

Mrs. Rasey 's class- Kara Harris, Lindsey Kidd, Aylea Jones, Chloe Shelton, Ray Atkins

Mrs. Hix 's class- Peyton Thacker, Kadynce Perkins, Lukas Lewis, Steve Wells, Mon' Trevious Fitch,

Mrs. Royal's class- Autumn Harris, Lacey Hodges, Rylee Arrington, Symone Watson, Carlie Gonzalez

Mrs. S. Harris's class- Mason Page, Jakari Reeves, Sylvia Sparrow, Ivy Davis, Angel Clark

Ms. Jamerson 's class- Owen Dufresne, Kaylin Hilbers, Gaven Anderson, Sofie Kemmerer, Matthew Renn

Ms. Peters 's class- Aniya Bradshaw, Cole Creasy, Peyton Evans, Levi Butler, Gage Moore

Mrs. V Davis's class- Miranda Marsh, Dikeria Jones, Courtnee Holland, Natalie Ferguson, Xavier Jones

For our first 9 weeks, the random drawing winner for the Grand Prize among our Art Students of the Week is Noah Hanes.

Thanks to those who placed an order with Art to Remember. Those orders will be coming to APS and will go home with your child as soon as we receive them in November. Our students, Autumn themed art is displayed in the showcases at APS. We look forward to creating more art in the coming months.

Thank you from the Art Room,

Ms. York

APS Art Teacher

Library News…..

LIBRARY NEWS

The "Adopt-A-Book" program was a sell-out this year! Every book labeled for "Adopt-A-Book" was bought. For those of you who are new to the school, this program allows students to pay $5.00 for a new book to be given to the library at the first PTO meeting. Students who pay $5.00 are allowed to write their name on a special label in the front of the book or a name in memory of someone. Those students will then be the first to check out that book.

Sometimes students need a little motivation to read. Below are 5 TOP TIPS TO ENCOURAGE READING:

1. **Let your child choose.** One great way to get kids motivated to read is simply giving them choices. Plan a field trip to the library and let your child choose books that interest them. Keep books readily available at home, in the car, wherever your day takes you.
2. **Read to your child.** Establish a routine for reading. Whether before bed or at snack time, reading can fit into almost any part of your daily routine.

3. **Read aloud together.** It's never too early to start reading to your little ones. For older kids, take turns reading each page of a favorite book.
4. **Talk about what you are reading.** Asking questions before, during and after the read helps your child make connections and increase reading comprehension skills.
5. **Show your child that you enjoy reading.** Be a reading model. Children often mimic parent behavior so let your child see you enjoying reading.

Music News….

NOTES FROM THE MUSIC ROOM:

Happy Fall from the Music Room! APS music students are busy as usual. Our second grade group was the busiest working on a performance of the National Anthem at the October 20, 2016 JV Football game vs. Nelson County. All the students knew their words, the story of the Star Spangled Banner, and the music! I am very proud to say that these folks gave a great performance and will be able to join others anywhere they are in the future when this song is performed! The song lyrics are really challenging to understand. Even the first sentence of the song contains twenty words! The melody is also difficult to learn whether you are a young student or an adult! APS second grade singers should be proud of themselves for this accomplishment!

Second grade classes are also working on presenting "The Holly Jolly Pirates of Pinataville" at the next APS PTO meeting to be held November 14th at 7:00 p.m. There will be narrators, speakers, and singers as well as instrumental helpers for this production! We are all having fun preparing to entertain you with this great little story about some misbehaving pirates!

First Grade Students continue to learn about musical notation and are becoming involved in learning that music is really math! We have written, counted, and played quarter notes and rests and are now learning about fractions as we add single and paired eighth notes to our understanding of notation! Who knows who our first famous APS musical composer may turn out to be! ☺

Kindergarten and Bright Beginnings students enjoy singing their names, singing seasonal songs and songs related to topics and skills studied in their classrooms. A busy group, they provide much fun for this teacher every week!

Hoping you have a very pleasant Fall season and thanking you for sending such creative and joyful students to the APS music room! ☺

Judy Morrison, APS Music Resource Teacher
Jdmorrison@acpsweb.com
434-352—5766, ext. #4451

Physical Education News….

November lends itself to great opportunities to enjoy family, friends and the great outdoors.

November TIPS

For Kids

Fun Fact: Children need 60 minutes of exercise a day. Active kids reduce the risk of developing heart disease and studies show children also do better academically, if they get enough physical activity.
Fun Tip: Do your kids have what it takes to Play 60? They can download the FREE NFL Play60 App and see their characters move as they move! In NFL PLAY60 you can:

- Collect coins to buy really cool NFL team gear.
- Unlock funny characters.
- Get NFL football power-ups that give you 2x points.
- Get American Heart Association hearts that make you invincible.
- Find activity ideas on how to get moving with your friends.

Clinic News…

Dental Screening
The Appomattox County Health Department will be having a dental screening on November 14th, for students who do not have a regular dentist. Please check in your child backpack for more information. If you have any questions please feel free to call me 434-352-8937.

Sue Waddell
School Nurse

~LOST AND FOUND~

***Parents**, please put your child's name on book-bag, lunchbox, coats, jackets, caps, etc. If you are not comfortable with putting their name on, please put their initials. Every year I have 2 extra-large garbage bags of unclaimed clothes by the end of the year. I have teachers send clothing from their classrooms that the children don't even know that it is theirs!*
So, PLEASE put their names on their belongings!
If your child is missing a jacket, etc. call the clinic, 352-8937 and I will be glad to check lost and found.
Thanks,
Thanks, Sue Waddell, School Nurse

What can you do to help your mornings run smoothly?

I know what those mornings are like. I am a momma and I know that mornings can be crazy! Any parent, grandparent, or loved one who has any part in getting a child to school understands.

Some mornings it seems like we do everything we can to get to school on time and it just doesn't happen. What can you do to make it go better? This is something we all think about from time to time and just know that you are not alone!

Here are a few tips to help those crazy mornings go a little better:

- *Set a regular bedtime and morning routine.*
- *Lay out clothes and pack backpacks the night before.*
- *Make sure all homework and papers are signed and put back into your child's folder the night before. Then make sure it is placed in his or her backpack.*
- *If you have a child who does not like mornings, create small rewards for completing simple tasks; such as getting dressed when asked, putting shoes on, etc.*
- *If your child seems anxious about going to school, talk to teachers, school counselors, or other parents for advice on how to make her feel comfortable and excited about learning.*
- *Develop back-up plans for getting to school if something comes up. Call on family member, a neighbor, or another parent.*

As we all know the saying it takes a village to raise a child. If you are having difficulty and need further guidance, please call us! We are here to help!

Stephanie Allen
APS School Counselor

Minutes of
Joint Meeting of
Appomattox County School Board
and
Appomattox County Board of Supervisors

The Appomattox County School Board met on Thursday, November 3, 2016 at 5:00 p.m. in the Culinary Arts Department at Appomattox County High School at 198 Evergreen Avenue in Appomattox, Virginia. This was a joint meeting between the members of the Appomattox County School Board and Appomattox County Board of Supervisors. Present were School Board Members: Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Division Superintendent Dr. Dorinda G. Grasty. Also present were Supervisors: Mr. Samuel E. Carter, Mrs. Sara E. Carter, Mr. William H. Hogan, Mr. Chad E. Millner, and County Administrator Mrs. Susan M. Adams. Mr. Bryan A. Moody was not present.

The following Central Office Staff Members were also in attendance: Mrs. Annette A. Bennett, Director of Curriculum and Instruction; Mrs. Elizabeth R. Haught, Director of Remedial and Special Education; Mr. Bruce R. McMillan, Director of Finance and Human Resources; Mr. Brette A. Arbogast, Director of Technology and CTE; Mr. Timmy W. Garrett, Maintenance Supervisor; Mr. Matt D. Lair, Transportation Supervisor; and Mr. Matthew H. Wallin, School Psychologist.

Principals in attendance were: Ms. T. Michele West, Appomattox Primary School; Mrs. Karen C. Cyrus, Appomattox Elementary School; Mrs. Cheryl J. Servis, Appomattox Middle School; and Dr. Poldi L. Moreno, Appomattox County High School.

CALL TO ORDER AND MOMENT OF SILENCE

The School Board Chairman called the meeting to order, welcomed those in attendance, and requested Rev. Jones lead in the moment of silence.

MEAL

Board Members enjoyed a delicious meal prepared and served by students in the Appomattox County High School Culinary Arts Department.

BRIEF RECESS TO MOVE TO LIBRARY

At the conclusion of the meal, the Chairman called for a brief recess to allow the group to move to the Library for the superintendent's presentation.

RECONVENE IN LIBRARY and PLEDGE OF ALLEGIANCE

Mr. Waddell reconvened the meeting in the library, led in the pledge of allegiance, and turned the meeting over to Dr. Dorinda G. Grasty, Superintendent of Schools for Appomattox County.

PRESENTATION BY THE SUPERINTENDENT

Dr. Grasty thanked the Board of Supervisors for their support of our school division and provided a comprehensive and detailed Power Point Presentation concerning the "State of the Schools" for Appomattox County Public Schools which included: (See Attachment # 1)

- Welcome
- Thank You for Supporting Appomattox County Public Schools
- Striving for Excellence
- Signs of Excellence in ACPS
- All Schools in ACPS Fully Accredited by VADOE 2nd Year in a Row
- 2016-2017 Accreditation
- Accreditation – How Did We Do It?
- ACPS Longitudinal Progress
- At a Glance
- Comparison of Division and State Results
- Region 8 Comparison of On-Time Graduation Rate and Advanced Diplomas
- Region 2000 Comparison of On-Time Graduation Rate and Advanced Diplomas
- Our Schools Striving for Excellence – So Far, This Year...
- Appomattox County High School
- Appomattox Middle School
- Appomattox Elementary School
- Appomattox Primary School
- Athletics Program – Currently 453 Students in Fall Sports at AMS and ACHS
- Career and Technical Education (CTE)
- FFA
- Band/Fine Arts
- Average Daily Membership (ADM)
- Other Programs for Students in ACPS
- 2015-2016 Career and Tech Student Excellence
- Appomattox Alternative Education Center 2015-2016
- Adult Education 2015-2016
- Title I Programs at APS and AES
- SPED and Remedial Students

- SPED Out of Division Placements and Other Student Data
- Sports for Students with Disabilities
- Free and Reduced Lunch Rates – ACPS
- Meals Served
- Meal Regulations and Changes
- Farm to School and National Lunch Week
- Recycling
- 2016-2017 Grants
- Keeping Things Running in ACPS
- Technology Work
- Maintenance Work
- Transportation Data 2015-2016
- Employee Data
- Employees by Position
- Employees by Age
- ACPS Budget 2016-2017
- Projected Expenditures (2016-2017)
- Projected Revenues (2016-2017)
- "Knowledge has power. It controls access to opportunity and advancement." -- Peter F. Drucker
- Budget Planning Process

DISCUSSION BY BOARD MEMBERS

Following her presentation, the superintendent called for questions and comments from the members of both boards.

Mr. Hogan noted writing is a current concern and since reading and writing generally go together he was interested in our reading program. He stated Accelerated Reader (AR) was a popular program with students when his daughter came through our schools. He asked if something similar is utilized to promote reading. Mrs. Bennett responded that AR is still being used in some of our schools with a few changes implemented for the current school year. She also noted the middle and high schools are looking at different options.

Mrs. Carter stated it had been a great year with one success building upon another. She also stated the school system is doing a tremendous job. Dr. Grasty noted we have a really good staff, good teachers and administrators, and everybody is working very hard, together.

Mr. Carter noted everyone is proud of the School Board, staff, teachers, and administrators. It has been a very significant year with the community and county coming together. He also noted the success of the football team has had a major, positive impact on the county.

Mr. Millner asked if there is a technical program that is needed in the county that the School Board, Board of Supervisors, and perhaps the Town of Appomattox can work toward accomplishing together. Mr. Arbogast noted he has been meeting with Region 2000 personnel who have expressed the need for training in the area of industrial HVAC. A consortium is working toward developing a training trailer for this needed area. Dr. Grasty stated additional slots for our students to attend the STEM Academy at CVCC in Lynchburg have been requested; however, the annual cost is $5400.00 to $5500.00 per student. Mr. Arbogast also noted building trades is another program that would benefit our students and community.

Mr. Carter emphasized Appomattox County High School has the best band in the county. He thanked the School Board and Superintendent for hosting a great meal and good meeting.

Dr. Grasty expressed her appreciation to the Board of Supervisors for their support of our school division, students, and staff.

ACTION

No action was taken at this meeting.

ADJOURNMENT

There being no further business, it was moved by Rev. Jones and seconded by Dr. Smith to adjourn the meeting. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, November 10, 2016 at 5:00 p.m. in the Board of Supervisors Meeting Room at the Appomattox CVCC Satellite located in the Carver-Price Educational Complex at 136 Carver Lane in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present at the meeting were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Rev. Jones to approve the following consent agenda items:

1. Minutes of October 13, 2016 Interim Meeting
2. Minutes of October 27, 2016 Regular Monthly Business Meeting
3. Financial Report as of October 31, 2016 (See Attachment # 1)
4. Educational Trips Reports as of November 10, 2016 (See Attachment # 2)
5. Payment of Bills as of November 10, 2016:
    a. $177,317.76 – General Fund (See Attachment # 3)
    b. $ 39,759.56 – School Food Fund (See Attachment # 4)
    c. $ 2,473.99 – General Fund End of Month (See Attach. # 5)
    d. $ 114.76 – School Food End of Month (See Attachment # 6)
6. Information from the Schools and Division Offices as of November 10, 2016

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Grasty shared the following communication item:

Mrs. Sudie Rowe Bagley, retired Teacher's Assistant with our school division, passed away November 4, 2016. Mrs. Bagley was employed from 1974 - 1997 at Appomattox Primary School. On behalf of the School Board, a contribution had been made to the Appomattox County Education Foundation in her memory and a card was sent to the family. We acknowledge the contributions Mrs. Bagley made to our school division and extend our deepest sympathy to her family.

Communication Items from Board Members

Mr. Smith stated he enjoyed visiting in all four of our schools earlier in the day. Special activities of interest included Grandparents Day at Appomattox Primary School, Chili Cook-Off at Appomattox Elementary School, Veterans Day Lunch at Appomattox Middle School, and seniors were receiving graduation information at Appomattox County High School.

RECOGNITIONS

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

Students and Staff

Appomattox Primary School:

After School STEM Club - Second Grade -
The STEM Club at APS meets weekly to explore science, technology, engineering, and math. This nine weeks, selected second graders have completed LEGO challenges, built towers, and created projects using cereal boxes in an attempt to further their knowledge in the STEM field. The STEM Club will meet with selected first and kindergarten students after the first of the year.

Na'Kiyah Wheeler
Brody Hudak
Steve Wells
Toler Spiggle
Madison Crews
Owen Cyrus

Mason Page
Addison Bradley
Colton Bowlin
Connor Elliott
Madison Pawley
Lindsey Kidd
Pierson Harvey
Kaleb Bakker
Eli Bakker
Jayden LaBiosa
Amy McConville, Teacher

Appomattox Elementary School:

5th Grade Literary Art Contest "Half-a-Moon Inn" -

Candace Crawley - 1st Place
Addison Nolen - 2nd Place
Marissa Perry - 3rd Place

Earned Positive Behavior Referrals for Going Over and Beyond for Others -

Shante Jones
Lillian Dennee
Trace McCormick

Staff Who Volunteered to Lead After School Clubs for the Fall Semester -

Olivia Atkins - Leader
Beth Frady - Leader
Ashley Christian - STEM Club
Lauren Cole - Art Club
Kristen Benedict - Volleyball
Carolyn Lawson - KOP Club
Karen Nipper - KOP Club
Sarah Letterman - Handbells
Lucas Ward - EMT Club
Leslie Goodman - Art Club

Appomattox Middle School:

National Junior Honor Society Officers and Sponsors -

President - **Tyffani Sigafoos**
Vice President - **Sarah McConville**
Secretary - **Caroline Branch**
Treasurer - **Aaron Beamon**
Teacher Sponsor - **Katlin Pearce**
Teacher Sponsor - **Sarah MacGregor**

FFA Officers and Sponsor -

President – **Jade Campbell**
Vice President – **Hunter Humbles**
Secretary – **Taylor Dudley**
Treasurer – **Abby Wilkerson**
Reporter – **Manny Davis**
Sentinel – **Hannah Lethcoe**
Teacher Sponsor – **Dani Gaulden**

National FFA Convention Attendees -

Jade Campbell
Hunter Humbles
Abby Wilkerson
Josie Jones
Dani Gaulden - Teacher Sponsor

Appomattox County High School:

Central Virginia Governor's School -

Adam Vaughan - Recipient of 2016 CVGS Research Recognition Award for Outstanding Visual Display of Research Project - Recognized for displaying knowledge of the topic, effectively communicating the importance of the study, clearly indicating the directions for future research, presenting a good visual display that was easily understood and demonstrating excellence in written communication.

Golf -

Jillian Drinkard - Finished 3rd in the Virginia High School League Girl's State Golf Open

Hunter Franklin - Qualified for the Virginia High School League 2A State Golf Tournament

FFA -

Andrew Sams - 2nd Place in the Virginia State FFA Tractor Trouble Shooting Career Development Event

Chris Hawks - Winner in the Virginia Farm Bureau Essay Contest - Invited to Attend the Vice-Presidential Debate

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above for their outstanding accomplishments.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

FY 2018 Budget Public Comment Session

Mr. Waddell opened the floor for the Public Comment Session regarding the development of the 2017-2018 School Budget. The following individuals addressed the Board:

Jonathan Garrett, 279 Edgewood Street, Appomattox, Virginia 24522, spoke on behalf of the FFA Alumni. He requested the Board continue funding for the Agriculture Education Program and asked for the Horticulture Program to be reinstated.

Brandy Bryant, 6634 Promise Land Road, Appomattox, Virginia 24522, spoke on behalf of the Marching Band. She requested increased financial support for the Raiders Marching Band and stated she would provide a breakdown of this information at a future budget meeting.

Mr. Waddell thanked Mr. Garrett and Mrs. Bryant for their requests. There being no additional speakers, Mr. Waddell closed the 2017-2018 Budget Public Comment Session.

Membership Report

The superintendent provided the October 31, 2016 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,194 students. This compares to a budgeted ADM of 2,175. (See Attachment # 7)

VSBA and NSBA Activities

The 2016 VSBA Annual Convention will be held November 16 - 18, 2016 at the Colonial Williamsburg Lodge in Williamsburg. The registration fee is $270.00 and the deadline is November 8, 2016. Mr. Waddell, Mr. Smith, Rev. Jones, and Dr. Grasty are registered to attend. Rev. Jones will be serving as Delegate and Mr. Waddell as Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the Annual VSBA Convention.

The VSBA Capital Conference will be held in Richmond, January 23-24, 2017. The registration fee is $185.00 and the deadline is January 9, 2017.

Mr. Waddell and Dr. Grasty shared their interest in VSBA Board Training. Dr. Grasty stated it had been several years since VSBA conducted this training and it was found to be quite valuable. VSBA requires 100% attendance of all Board Members and the Superintendent. The cost is $1,000.00 for the day, plus travel expenses for VSBA staff. Dr. Grasty proposed the training be conducted Friday, January 13, 2017 from approximately 9:30 a.m. to 3:30 p.m. in Appomattox as this day and timeframe were agreeable with VSBA staff. It was the unanimous consensus of the Board and Superintendent to schedule this day for VSBA Board Training.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, had no information to present.

Report on FFA Trip to National Convention

Mrs. Elizabeth Duncan, Mr. Ed McCann, Agriculture Teachers and FFA Sponsors, along with FFA students Chris Wilkerson, Kelly Price, and Kayla Moore reported on their recent trip to the National FFA Convention in Indianapolis, Indiana. (Attachment # 8)

School Showcase Schedule for the 2016-2017 School Year

The superintendent reported the following School Showcase schedule has been established for the 2016-2017 school year:

1. January, 2017 – Appomattox County High School
2. February 2017 – Appomattox Middle School
3. March, 2017 – Appomattox Primary School
4. April, 2017 – Appomattox Elementary School

Discussion of Possible FY 2018 Budget Goals

The 2017-2018 Budget Calendar calls for the Board to begin discussing budget goals at this meeting. Dr. Grasty reported a preliminary 2017-2018 Budget is not expected from the Governor until approximately the middle of December. She requested input from Board Members concerning possible 2017-2018 Budget Goals.

Mr. Waddell indicated he anticipates a decrease in state funding. He pointed out it would be good to include increasing compensation as a budget goal although it may not be realistic. He also stated a number of teachers have asked

for the reinstatement of tuition assistance for college courses taken for recertification.

Mr. Smith noted he did not want to develop budget goals and then find the need to remove them at a later date, although it was his hope to attempt to keep pay checks whole. He recommended keeping the number of goals to five. He also referred to the class size reports Mrs. Annette Bennett, Director of Curriculum and Instruction, provided at the October 27, 2016 School Board Meeting and stated he would like to look at these numbers again before finalizing next year's budget goals.

Mr. Waddell commented he would like to see the breakdown of band costs that Mrs. Brandy Bryant referred to during the FY 2018 Budget Public Comment Session held earlier during the meeting.

Review of 2017 Draft School Board Meeting Calendar

The Board reviewed a draft of the 2017 School Board Meeting Calendar. The calendar calls for:

- An Interim and Regular Monthly Business Meeting each month except June, July, November, and December. Interim Meetings are not scheduled for these months.

- A full-day tour of school facilities will be conducted in the spring. A half-day tour of school facilities will be held in the fall with elected officials invited to attend.

- Meetings will begin at 5:00 p.m. except on the days of school tours with those meetings beginning at 3:30 p.m.

- Joint Meetings with the Appomattox County Board of Supervisors will be conducted in March and November, pending approval of the suggested dates by the Supervisors, with the November meeting being held at the high school for a board members' meal prior to the superintendent's presentation.

The 2017 School Board Meeting Calendar will be adopted at the January, 2017 Organizational and Interim Meeting.

ACTION ITEMS

There were no action items for Board consideration.

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETING

The next meeting of the Appomattox County School Board will be held Thursday, December 15, 2016 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. This will be the Regular Monthly Business Meeting.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and employees #400 and #252.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Rev. Jones seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Jones to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Rev. Jones, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 9)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Rev. Jones to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 10)

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Rev. Jones. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 9

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Rev. Jones seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: November 10, 2016

December 2016 - APS Newsletter
"Sets Sail for Success"

Appomattox Primary School

185 Learning Lane

www.appomattoxschoolfusion.us

T: 434-352-5766 Fax: 434-352-8074

From our Assistant Principal Allison Maxwell…

Many of you have expressed your kind words of concern and support as Ms. West continues her medical leave. Because she is still unable to return email or phone calls at this time, I will be happy to talk with you. In addition, we have welcomed Dr. Lee Shearer who is lending a helping hand with the administrative duties in our building. Contact information for both of us is listed below.

Our December events will continue because of the excellent team of teachers and staff here at APS. We are focused on providing the highest quality of learning opportunities to your child. This nine weeks has been a whirlwind of engaging instruction in all of our classrooms. Your child has been focusing on literacy skills, foundational math skills, and exploring science and social studies concepts with their teachers. Our goal is to make meaningful learning happen all day everyday!

This month, we will *Cruise with Santa, Sing, and celebrate!* Specific information about the Holiday Open House/Cruisin' with Santa event is in the newsletter. Be sure to check out all the vendors who will be participating in the event. Your kiddos can visit with Santa, shop for family and friends in the Santa Shop, and enjoy cookies and milk!

Your support and feedback is welcome and appreciated. Please feel free to contact us at any time!

Allison Maxwell
aemaxwell@acpsweb.com
434-352-5766

Lee Shearer
lshearer@acpsweb.com
434-352-5766

Upcoming Important Information:

Dec.5~Holiday Cruising with Santa~APS@6pm
Dec. 20th-Dec.21st~1:00pm Early Dismissal
Dec. 21st~End of Nine Weeks
Dec.22-Jan.6~No School
Winter Break
Jan.9 2017~School Reopens

Important Announcement:

When you are signing in to have lunch or visit the classroom***, you must present your valid driver's license or proper identification*** to the secretaries in the main office.

Kindergarten News….

It's been another busy month in Kindergarten. The second 9 weeks are always full of magic as we view the Thanksgiving and Christmas holidays through the eyes of our children. Their tender hearts are full of thankfulness for many serious things and many small things that help bring perspective to this sometimes overly busy season. This is a great time of year to read to your child as well! What a great opportunity to share with your child the stories that were so special to you as a child. We have seen significant growth in our students over the past month. We hope that you have seen that jump as well. Thank you, parents, for what you do at home to support your child and your child's teacher. We couldn't do what we do without you!

First Grade News……

First grade teachers would like to take this opportunity to say how very thankful we are to have the privilege of teaching your child each and every day. We have seen them learn and grow so much this first half of the year! Your support at home makes all the difference to us and to your child. Please take time this Christmas break to continue to instill in them a love of reading. Give them opportunities to have fun reading by reading favorite books with them, building forts to read in, or even reading by the light of the Christmas tree. In addition to reading here are just a few "homework" assignments we have for you over the break…

Second Grade News…..

Our second graders did a wonderful job with the November PTO performance of *Holly, Jolly Pirates of Pinataville!* We are so proud of this talented group of students! In December, second graders will be working on writing a letter, United States Holidays, two-digit subtraction, ordinal numbers, and homophones. We will also be conducting Fountas and Pinnell testing in December. This reading test will check your child's fluency, or how he/she sounds while reading, and your child's comprehension, or understanding of what he/she has read. Please continue to listen to your child read nightly, and check his/her comprehension of what he/she has read. You can ask these questions to check for comprehension: Who is the main character? What is the setting of the story? What was the problem? What was the solution? Can you retell what you have read? What do you think will happen next? What was the story mostly about? What was the main idea? What happened at the beginning, middle and the end of the story?

PALS (Phonological Awareness Literacy Screening) testing will begin right after winter break. This testing has spelling, oral reading and comprehension components.

At APS, our second graders are sailing through second grade!

Art News…..

Happy Holidays from APS Art

We are celebrating APS Artists at Longwood University

The Longwood Department of Education is hosting area artists framed art work in their building for the school year. Appomattox Primary is lucky enough to have two of our artists showing, Colton Bowlin and Sam Detwiler. A reception was held in their honor in November. Jack and I were lucky enough to tour the campus on such a beautiful fall day. Longwood Center for the Visual Arts is a highly accredited art museum which has an amazing area student show in March. Longwood University is dedicated to featuring sculpture outdoors and art throughout their campus.

Savor APS art year round and from your own web device. Our online gallery at Artsonia.com is currently featuring Fall work. If you have not signed up for an account to view your student's artwork online, please do so. Signing up is a onetime thing and you then have access to your child's artwork online forever. You may upload your own photos of your child's work and order keepsakes. Art class gets 20% of the sales from items purchased.

Enjoying the Season of Artists,

Ms. York

APS Art

vlyork@acpsweb.com

Library News…..

December is a great time to buy books for Christmas presents! Ask your child what he/she is interested in, whether it is animals, machines, sports, fairy tales, history, science, biographies, or other subjects. If not for Christmas, then make it a family outing by browsing bookstores such as Barnes and Noble and talking about books your child likes. Reading a book together and discussing it is also a good family event especially during the winter when we tend to stay in more than we go out.

Music News….

Music continues on as we realize that we have been at school for more than sixty days ... one third of our year. Weather gets colder and holidays abound. Students are excitedly waiting for Thanksgiving break as we learn and sing about the origin of the holiday and, of course, turkeys!

Bright Beginnings and Kindergarten classes have enjoyed our Big Book entitled "Five Fat Turkeys" while reading and singing the song. Students have delighted in getting a turn to act out our song while holding a stick puppet of a turkey, or perhaps the cook, or the butterflies that the turkey wants to have for lunch! We have worked on taking turns and being patient waiting for our turn. We have danced like turkeys, also! Such fun!

Grade 1 students have used their focusing skills to learn and understand fractions as we study eighth notes and realize that they each get half of a beat and that we will need two of them to equal one quarter note! A tough concept but we are understanding it! Yay! In keeping with the Thanksgiving holiday theme we have notated eighth AND quarter notes under one and two-syllable thanksgiving words. We now realize that the word "turkey" may be notated with a pair of eighth notes and the word "ham" with a quarter note.

Ex.: TUR-KEY HAM PUMP-KIN PIE

Grade 2 students chalked up a successful performance of "THE HOLLY JOLLY PIRATES OF PINATAVILLE" at our recent PTO meeting, November 14th! Our first-time script readers worked hard to understand the concept of a script and learn their lines by memory. They performed well as "People of Pinataville", Pirates, Narrators, Singers, and Instrumentalists and had great fun! It all resulted in lively discussions and performance evaluations in music classes that followed as we recalled special moments, fun moments, and even scary moments! Students are learning to self-evaluate and think about what might be approached differently in a following performance and what should stay the same. A useful tool in planning for the future! I am quite proud of these second grade people!

We are all excited about music in December as we feature the ballet "The Nutcracker" in Grades 1 and 2! Grade 1 students will view a video using marionettes to tell the story as they learn about a ballet. Grade 2 students will view the actual story on video danced by a Russian Ballet troupe. The music "Trepak" (Russian dance) will be used in class with charts and instruments as we keep time to the music in groups. Students always recognize this piece in department stores as they shop for Christmas . They also hear it in numerous media ads and are eager to report this to me! Great!!

Please have a Merry Christmas and a most Happy New Year! Best wishes for 2017!

Judy Morrison/ Music Resource Teacher/APS

Physical Education News….

1) On the first day of winter break my PE teacher gave to me, 1 minute of modified push-ups.

2) On the second day of winter break my PE teacher gave to me, 2 minutes of curl-ups.

3) On the third day of winter break my PE teacher gave to me, 3 minutes of jumping jacks.

4) On the fourth day of winter break my PE teacher gave to me, 4 healthy chores around the house (vacuuming, walking the dog…).

5) On the Fifth day of winter break my PE teacher gave to me, 5 minutes of jump roping.

6) On the sixth day of winter break my PE teacher gave to me, 6 minutes of lower body stretches.

7) On the seventh day of winter break my PE teacher gave to me, 7 minutes dancing with a family member

8) On the eighth day of winter break my PE teacher gave to me, 8 minutes of reading with a family member.

9) On the ninth day of winter break my PE teacher gave to me, 9 minutes of playing at a local park.

10) On the tenth day of winter break my PE teacher gave to me, 10 minutes walking with a family member.

11) On the eleventh day of winter break my PE teacher gave to me, 11 backward push-ups.

12) On the twelfth day of winter break my PE teacher gave to me, 12 minutes of jogging.

4 Tips for Family Fitness Fun

by NASPE

-Buy toys or equipment that promote physical activity

-Use physical activity rather than food or money as a reward.

-Emphasize the importance of having fun and learning; avoid a push "to win."

-Rake a pile of leaves and jump in them.

Clinic News…

~LOST AND FOUND~

***Parents**, please put your child's name on book-bag, lunchbox, coats, jackets, caps, etc. If you are not comfortable with putting their name on, please put their initials. Every year I have 2 extra-large garbage bags of unclaimed clothes by the end of the year. I have teachers send clothing from their classrooms that the children don't even know that it is theirs!*
So, PLEASE put their names on their belongings!
If your child is missing a jacket, etc. call the clinic, 352-8937 and I will be glad to check lost and found.
Thanks,
Thanks, Sue Waddell, School Nurse

What can you do to help your mornings run smoothly?

I know what those mornings are like. I am a momma and I know that mornings can be crazy! Any parent, grandparent, or loved one who has any part in getting a child to school understands.

Some mornings it seems like we do everything we can to get to school on time and it just doesn't happen. What can you do to make it go better? This is something we all think about from time to time and just know that you are not alone!

Here are a few tips to help those crazy mornings go a little better:

- *Set a regular bedtime and morning routine.*
- *Lay out clothes and pack backpacks the night before.*
- *Make sure all homework and papers are signed and put back into your child's folder the night before. Then make sure it is placed in his or her backpack.*
- *If you have a child who does not like mornings, create small rewards for completing simple tasks; such as getting dressed when asked, putting shoes on, etc.*
- *If your child seems anxious about going to school, talk to teachers, school counselors, or other parents for advice on how to make her feel comfortable and excited about learning.*
- *Develop back-up plans for getting to school if something comes up. Call on family member, a neighbor, or another parent.*

As we all know the saying it takes a village to raise a child. If you are having difficulty and need further guidance, please call us! We are here to help!

Stephanie Allen
APS School Counselor

THE RAIDER REPORT

Appomattox Elementary School **Principal-Karen Cyrus**
December 2016 - January 2017 **Assistant Principal-Jason Bowyer**

"AES IS APPOMATTOX STRONG: *KNOWLEDGE IS OUR SUPERPOWER*"

Principal's News

Can you believe that at the end of December, we will have "wrapped" up half of our school year? I cannot quite "wrap" my mind around that myself! However, as I stand outside in the morning or pass our students in the hallway, I can see how much they have physically grown in such a short period of time. As I visit in their classrooms, I observe the growth they are making academically as well. I had the privilege of looking over the shoulder of some of our science students who were recording all they had learned in a recent unit on oceans. They were voluntarily filling pages in their journal, and eager to share. I sat with some students who were sharing their creative narratives with me, and the excitement they generated from their very suspenseful stories made me want to grab a pen and paper and join along! In a math class, students who just learned their basic multiplication facts last year in third grade were now solving problems that gave them six-digit answers. They hadn't thought about how far they had come, but when I pointed it out to them, they beamed with pride. As we approach the end of this first semester, I hope you will take the time to reflect with your child about his or her learning journey and talk about realistic goals toward a grand finale. Working together to "unwrap" the gift of successful learning may just be the best gift your child receives this year.

Mark Your Calendar

December 6	PTO Executive Meeting-6:00pm
	Lights! Camera! Christmas! Musical—7:00pm
December 15-16	PTO Store
December 20	End of 2nd 9 Weeks
December 20-21	Early Dismissal Days
December 21	Winter Sing-along-10:00am
December 22	Teacher Work Day-No Students
Dec 23-Jan 6	Winter Break-No Students
January 9	Return to School
January 10	PTO Executive Meeting-6:00pm
January 16	MLK Day-No School
February 7	PTO Executive Meeting-6:00pm
February 20	Staff Dev.-No Students
March 7	PTO Executive Meeting-6:00pm
	Regular Meeting-7:00pm
March 10	End of 3rd 9 Weeks
March 13	Teacher Work Day-No Students
March 28	Spring Picture Day
April 4	PTO Executive Meeting-6:00pm
April 10-14	Spring Break-No School
May 9	PTO Executive Appreciation Night-6:00pm
May 22	Field Day
May 23	5th Grade Ceremony-9:00am
	Early Dismissal
May 24	Last Day of School
	Early Dismissal
May 25	Report Cards will be mailed

School Hours

Arrival Time	8:00-8:25 a.m.
Tardy Time	8:25 a.m.
Instructional Day	8:25-3:00 p.m.
Dismissal Time	3:00-3:30 p.m.

Visitors' Passes

Parents or other individuals who are in the building for conferences or other school business are expected to report to the office to obtain a pass.

Phone Numbers

Karen Cyrus, Principal – 352-7463
Jason Bowyer, Assistant Principal – 352-7463
Carolyn Lawson, Guidance Counselor – 352-0531
Renee Mann, Nurse – 352-5411

THE RAIDER REPORT

LUNCH SCHEDULES

Time	Commons A	Commons B
11:00-11:30	CARSON	PECK
11:05-11:35	JONES	LANKFORD
11:10-11:40	FRADY	ATKINS
11:15-11:45	WILLIAMS	DRISKILL
11:20-11:50	TRENT	MYERS
11:20-11:50	PERKINS	MILLS
11:35-12:05	FRANKLIN	LEWANDOWSKI
11:40-12:10	ADAMS	THOMPSON
11:45-12:15	O'BRIEN	BUCKHALT
12:15-12:45	NOLEN	WARD
12:15-12:45		FERGUSON
12:20-12:50	CHRISTIAN	BARRICKS
12:25-12:55	HOGAN	JAMERSON
12:30-1:00	MCCANN	YEATTS

3rd Grade News

Our 3rd graders are in the middle of our multiplication and division unit! Students should be memorizing all multiplication facts to 12. There will be a fun movie day for students who show mastery of multiplication facts on timed drills. As the weather changes and Winter sets in, what better way to spend a day than curled up with a book. Reading with your child is a great way to spend those snow days! Students will be comparing and contrasting characters, events, and settings in books. Practice this at home on a daily basis while reading.

4th Grade News

Congratulations! We are officially at the halfway mark for this school year! Fourth grade teachers are so proud of all that the students have learned so far, and we look forward to starting 2017 with these bright students!

Students will be completing different book studies in reading and learning about drawing conclusions and making predictions. After Christmas break they will move on to learn about cause and effect, fact and opinion, and using various reference materials.

Division and Fractions are the main topics approaching in math. Please continue to practice multiplication facts daily as these are essential to success in both division and fractions. In Virginia Studies the students will be learning about life after the American Revolution and the Civil War.

Thank you for all of your hard work at home! Happy holidays, and enjoy your break.

5th Grade News

Our 5th graders have been participating in weekly D.A.R.E. (Drug Abuse Resistance Education) classes with our resource officer, Deputy Nipper. It's time for our students to show off their knowledge by completing a report that will then be judged for prizes! Along with the completion of the report, the students are eagerly anticipating the D.A.R.E. Fair—a reward for their participation.

In Math, students will be starting a more abstract unit on Patterns, Functions, and Algebra. In Science, we will be discussing Sound and Light which leads to some comparing and contrasting. Language Arts classes are reading a variety of novels both as whole classes and small guided reading groups. The small groups allow us to focus on specific skills that assist in comprehension and expressive reading.

Please continue to encourage your child to read and practice multiplication facts over Winter Break! It would also be a great time to look at your child's binder and organize! The fifth grade teachers wish you and your family a wonderful holiday season and a great start to the New Year!

Field Trip to Claytor Nature Study Center:

Mrs. Hogan's and Mrs. Jamerson's fifth grade class at Appomattox Elementary School visited Claytor Nature Study Center in Bedford County, VA on October 18, 2016.

This is the student written article that was submitted by Austyn Briceland, Bruce Jones, MaKenna Robertson and Zach Wallen.

Mrs. Hogan's and Mrs. Jamerson's fifth grade classes visited the Claytor Nature Study Center in Bedford County, VA on October the 18th, 2016. It was a hot day and most of us brought water bottles to keep us cool from the hot sun. Luckily, most of us got to go in the water to catch macro-invertebrates. Macro-invertebrates are tiny living organisms that you can see with your naked eye. One of our classmates caught a crawfish and somebody in Mrs. Hogan's class fell in the water!

THE RAIDER REPORT

We went on a nature hike and saw a praying mantis, a caterpillar and a quail berry bush. Lastly, we went to a watershed mountain demonstration and we learned about Sharp Top Mountain and Flat Top Mountain.
The volunteer woman that showed us the demonstration told us her famous snake story. The snake story was about an old garage. A neighbor went into the garage, and he saw a rattlesnake while cleaning out the garage. When he opened the door, the rattlesnake swallowed its babies. Then he saw the snake throw up its babies when it thought it was safe! Everybody had an amazing time at Claytor Nature and we wish we could go again sometime! Fun facts: Do you know what the most dangerous animal on Earth is...Humans, because we have weapons.
Water pollution affects the invertebrates and organisms living in the water. They could be tolerant or intolerant to polluted water. Rattlesnakes swallow their babies when they feel threatened.

Physical Education News

On Thursday, November 17th AES Physical Education classes took part in the "World's Largest Sport Stacking Event." During the course of the Guinness World Records Day, sport stackers from all around the world were up-stacking and down-stacking pyramids in prescribed patterns combined with a variety of fitness activities. This year our students helped break that record again! There is now a new Guinness World Record for "Most People Sport Stacking at Multiple Locations in One Day." The classes that participated from AES include: Miss Yeatts, Miss Christian, Mrs. Buckhalt, Mrs. Mills, Mrs. Atkins, and Mrs. Peck. To learn more about this event you can visit www.thewssa.com/stackup

If you're interested in ordering your child his or her own set of Speed Stacks, our school is currently participating in a group order. Please visit www.speedstacks.com/go and find our school in the listing and place your order. By participating in our group order you can take advantage of school discounts and free shipping!

Our next unit in P.E. classes will be basketball and we will cover basic skills for dribbling, passing and shooting through various independent and group activities. We will begin the New Year with cooperative team games and start preparing for our annual Jump Rope for Heart event. Look for more information to come home with your child in January regarding JRFH.

PRESIDENT CHALLENGE

Prior to the November election, students at Appomattox Elementary School were challenged to memorize the names of all 44 U.S. Presidents. Pictured are the students who successfully met the challenge.

Grade 3: Makenzie Elliott, Paisley Mann, Cora Melton, Regan Shields, Rebecca Templeton, Kayley Weekley

Grade 4: Tripp Canada, Evan Carwile, Emily Dudley, Braelyn Floyd, Ben Geesaman, Jackson Gonzin, Jay Harris, Nuri Jihad, Zyriah Kelso, Vivian McGilvery, Georgia Mills, Adrianna Moore, Max Nitti, Sora Price, Carsyn Roark

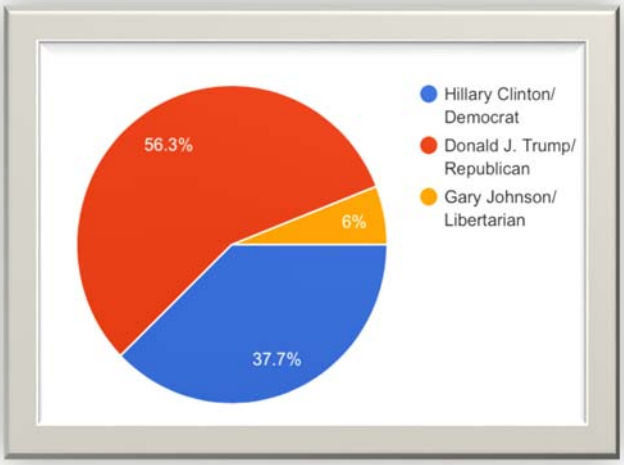
Grade 5: Emily Geesaman

Staff members who memorized all U.S. Presidents: Elizabeth Lankford, Karen Cyrus, Melanie Ranson, and Katie Driskill

THE RAIDER REPORT

Appomattox Elementary School Mock Election

Students and staff participated in a mock election in the A.E.S. lobby on Tuesday, Nov. 8, 2016. Approximately 570 students and staff voted electronically, using iPads. At A.E.S., 56.3% of the vote went to Donald Trump, 37.7% went to Hillary Clinton and 6% went to Gary Johnson.



Proclamation

Appomattox County High School Raiders Varsity Football Team Day

WHEREAS, Appomattox County is a community filled with excitement and spirit because the Appomattox County High School Raiders Varsity Football Team has had an outstanding 2016 season and again has captured the Group 2A State Championship; and

WHEREAS, for back to back seasons the Appomattox County High School Varsity Football Team has won a State Championship; this year by defeating Richlands 42-7 on December 10, 2016 at Salem Stadium; and

WHEREAS, the recognition and celebration of our Championship Team serves to bring our community together in honoring our students and their coaches for a phenomenal football season resulting in a second undefeated 15-0 record while averaging more than 40 points per game, gaining approximately 5100 total offensive yards, and allowing an average of 9.3 points per game scored by their opponents; and

WHEREAS, by achieving outstanding success in athletic competition, the Appomattox County High School Raiders were selected as the 2016 WSET Football Friday #1 ranked team in the area; and Coach Doug Smith earned the Courthouse Conference 37 Coach of the Year honor and was also voted to be a finalist in the U.S. Cellular Most Valuable Coach Contest; and

WHEREAS, these achievements could not have been reached without the leadership of Coach Doug Smith, his staff, and the encouragement of the players' parents who together instilled in them the value of teamwork while the power of one imparted in them a desire for success and helped them to develop a sense of fair play and competition.

NOW THEREFORE BE IT PROCLAIMED, the members of the Appomattox County School Board along with the Superintendent of Appomattox County Public Schools do hereby proclaim December 15, 2016 as Appomattox County High School Raiders Varsity Football Team Day and hereby extend our expression of pride to the team on their impressive record and many successes in 2016. We further encourage all Appomattox County citizens to acknowledge the historic achievements made by the Appomattox County High School Raiders and thank them for representing Appomattox County as well as the highest ideals of the high school football program.

Bobby K Wadd

Bobby K. Waddell, Chairman
Appomattox County School Board

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2016-2017
Budgeted March 31, ADM - 2175

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	155	157	158	161						
	1st	161	159	159	163						
	2nd	169	169	169	170						
Total Membership		485	485	486	494	0	0	0	0	0	0
% att		97.66%	96.41%	95.84%	95.95%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AES	**3rd**	182	180	182	183						
	4th	172	173	173	175						
	5th	156	156	159	160						
Total Membership		510	509	514	518	0	0	0	0	0	0
% att		97.77%	97.18%	95.83%	95.65%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AMS	**6th**	154	154	156	156						
	7th	173	173	173	172						
	8th	168	170	171	166						
Total Membership		495	497	500	494	0	0	0	0	0	0
% att		97.26%	96.90%	95.98%	94.77%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ACHS	**9th**	171	171	169	169						
	10th	178	181	181	180						
	11th	187	186	188	188						
	12th	180	180	180	179						
Total Membership		716	718	718	716	0	0	0	0	0	0
% att		96.73%	94.45%	94.34%	93.92%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
Monthly Division Membership		2206	2209	2218	2222	0	0	0	0	0	0
Monthly % att		97.29%	96.06%	95.38%	94.96%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ADM		2199	2208	2215	2216	0	0	0	0	0	0
Membership Average		2206	2207.5	2211	2213.75						
Laurel Regional Prog		5	5	5	5						
New Vistas		1	1	1	1						
Rivermont		7	7	7	6						
Horizon Day TX											
CVCC-Transition											
Cumberland Treatment Ctr											
North Springs											
Centra Autism Program @Bridges		3	3	3	3						
Blue Ridge Autism											
Culpeper											
Bridges Residential		3	3	2	2						
CVCC College for Living Plus											
Jackson Field Home											
Grafton Residental		1	1	1	1						
Hughes Center		1	1	1	1						
Fort Hill Community School		2	2	2	3						
Harbor Point		2	2	2	2						
ChildHelp											
TOTAL Unfunded ADM		25	25	24	24	0	0	0	0	0	0
Total Funded ADM		2181	2184	2194	2198	0	0	0	0	0	0

VSBA Capital Conference
January 23-24, 2017

Richmond Marriott
500 East Broad Street
Richmond, VA

Advocacy by local school board members is a year-round job and even more important during the General Assembly. We will kick-off the two-day conference with an overview of the governor's budget, commentary on the new political scene both in Virginia and nationally, and VSBA's legislative priorities. Then join us in the evening for a reception that will provide you with an opportunity to mix and mingle with your legislators and top administration officials. The events on day one will help prepare you for your legislative meetings after breakfast on day two.

The VSBA Capital Conference offers you an opportunity for your voice to be heard and continues VSBA's efforts for year-round advocacy.

Conference Agenda

Monday, January 23, 2017

12:30 Registration

1:00 Welcome & Greetings
Bob Hundley, VSBA President
The Honorable Terry McAuliffe, Governor of Virginia *(invited)*

1:30 Review of the Governor's Budget
James Regimbal, Principal, Fiscal Analytics, Ltd

2:30 Federal Update
Deborah Rigsby, Director for Federal Legislation
National School Boards Association

3:00 Break

3:15 Comments on the Ever-changing Political Scene in Virginia
Dr. Bob Holsworth, President, Virginia Tomorrow, LLC

4:15 Legislative Issues Briefing
Beth Hardy, VSBA Legislative Positions Chair
Emily V. Webb, VSBA Government Relations Coordinator
Stacy Haney, VSBA Lobbyist

5:15 VSBA Regional Meetings
VSBA Regional Officers

5:30 VSBA Legislative Reception
The Honorable Steve Staples, Virginia Superintendent of Public Instruction

Tuesday, January 24, 2017

7:00 VSBA Breakfast Buffet

7:15 Speaker
The Honorable Dietra Trent, Virginia Secretary of Education *(invited)*

8:00 Personal Visits with Legislators at the Capitol

10 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

A block of rooms has been reserved at the **Richmond Marriott,** 500 East Broad Street, for the nights of January 23 & 24, 2017. Please make your hotel reservations directly by calling 1-800-228-9290.

Inform the reservation staff you are attending the Virginia School Boards Association Conference to receive the special rate of $159 (single or double).

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

The deadline for the reserved block is January 3, 2017. If reservations are made after the January 3 deadline, the group rate may not be available.

Registration for VSBA meetings is only open to VSBA members and affiliate members. To register for the conference online, go here: https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GHGG

Thank you to our sponsor

SOURCE 4 TEACHERS
Educational Staffing Solutions

Register Online
www.vsba.org

Registration Form

VSBA CAPITAL CONFERENCE

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $185

Late Registration: $235 after January 9, 2017

Registration fees received after January 9, 2017 will result in a $50 late fee. No refunds will be made after January 9 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Orientation for New Chairmen & Vice-Chairmen January 24, 2017

Richmond Marriott
500 East Broad Street
Richmond, VA

Have you recently been selected as your school board's new chairman or vice-chairman? If so, don't miss the VSBA Orientation for New Chairmen/Vice-Chairmen, which has been especially designed to help you become more comfortable with your new role and responsibilities. Experts in a variety of areas will address many important topics, such as the legal authority of the chairman, handling media inquires, parliamentary procedure, optimizing the chair/superintendent relationship, and ethical considerations as a board chair. You will also have the opportunity to network with other new chairmen and vice-chairmen from across Virginia.

Workshop Agenda

Tuesday, January 24, 2017

8:00 Registration

8:30 Parliamentary Procedure
Carlos Clanton
Professional Registered Parliamentarian and Licensed Parliamentarian

10:00 Break

10:15 School Law
Elizabeth Ewing
Director of Legal and Policy Services, VSBA

12:00 Lunch

12:30 Budget Basics
Dr. Michael Thornton
Superintendent, Surry County Public Schools

1:45 Break

2:00 PR/Communications
Samantha Bosserman
Director of Communications & Board Development, VSBA

3:00 Adjournment

6 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

A block of rooms was reserved at the **Richmond Marriott,** 500 East Broad Street, for the nights of January 23 & 24, 2017. At this time all rooms are booked. For questions about possible openings call the hotel reservations directly at 1-800-228-9290.

Inform the reservation staff you are attending the Virginia School Boards Association Conference to receive the special rate of $159 (single or double).

The deadline for the reserved block is January 3, 2017. If reservations are made after the deadline, the group rate may not be available.

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Registration for VSBA meetings is only open to VSBA members and affiliate members. To register for the conference online, go here: https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GHGI

Thank you to our sponsor

SOURCE 4 TEACHERS
Educational Staffing Solutions

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $185

Late Registration: $235 after January 10, 2017

VSBA CHAIR/VICE-CHAIR ORIENTATION

Registration fees received after January 10, 2017 will result in a $50 late fee. No refunds will be made after January 10 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA/WVSBA Hot Topic Conference

March 15, 2017

Wytheville Meeting Center
333 Community Boulevard
Wytheville, VA 24382

Join the VSBA and the West Virginia School Board Association for the Southwest Hot Topic Conference. This conference will bring together three dynamic speakers addressing issues important and relevant to every school division regardless of locality.

Come hear from Patty Pitts, assistant superintendent of teacher education and licensure for VDOE, and a panel of superintendents on the critical teacher shortage across the commonwealth. Also on the agenda is Melissa Wolfe, Counsel for McGuireWoods LLP, with an analysis of reductions in the workforce. Lastly, David Brooks, Deputy Administrator for VACORP, will discuss workers' compensation and property/casualty claims in Virginia Public Schools and actions that school management teams can take to reduce accidents and lawsuits.

We hope that you will join us for what is sure to be an exciting conference!

Workshop Agenda

8:30 Registration and Continental Breakfast

9:00 Welcome
Virginia School Boards Association
West Virginia School Boards Association

9:10 Teacher Shortages, Recruitment and Retention
Patty Pitts, Assistant Superintendent of Teacher Education and Licensure
Virginia Department of Education

10:10 Teacher Shortage Panel
Dr. Jared Cotton, Superintendent Henry County Public Schools
Dr. Keith Perrigan, Superintendent, Norton City Public Schools
Dr. Jeff Perry Superintendent, Wythe County Public Schools

11:10 Break

11:20 Reductions in Workforce
Melissa Wolf Riley, Counsel
McGuireWoods LLP

12:20 The Importance of School Board Support When it Comes to Risk Management
David Brooks, Safety in Schools

1:20 Lunch & Adjournment

6 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

A block of rooms has been reserved at the Fairfield Inn & Suites Wytheville, 200 Marriott Way, Wytheville, VA 24382 for the night of March 14th. Please make your hotel reservations directly by calling 276-228-8080. Please use the group name "VSBA" to receive the group discounted rate of $109 (single or double).

The deadline for the reserved block is February 28, 2017. If reservations are made after the deadline, the group discounted rate will not be available.

Questions? Contact Samantha Giles at sgiles@vsba.org

Register online today! https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GHGL

Registration for VSBA conferences and events is open to VSBA members and affiliate members only.

Thank you to our sponsor

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Mountain Valley Transportation

Register Online
www.vsba.org

Registration Form

VSBA/WVSBA MARCH HOT TOPIC CONFERENCE

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $150

Late Registration: $200 (after March 1, 2017)

Registration fees received after March 1, 2017 will be $200 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after March 5 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, December 15, 2016 at 5:00 p.m. in the Cafeteria at Appomattox County High School located at 198 Evergreen Avenue in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present at the meeting were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Rev. Jones to approve the following consent agenda items:

1. Minutes of November 3, 2016 Joint Meeting with the Appomattox County Board of Supervisors
2. Minutes of November 10, 2016 Regular Monthly Business Meeting
3. Financial Report as of November 30, 2016 (See Attachment # 1)
4. Educational Trips Reports as of December 15, 2016 (See Attachment # 2)
5. Payment of Bills as of December 15, 2016:
    a. $150,865.75 – General Fund (See Attachment # 3)
    b. $ 52,600.90 – School Food Fund (See Attachment # 4)
    c. $ 33,227.17 – General Fund End of Month (See Attach. # 5)
    d. $ 105.70 – School Food End of Month (See Attachment # 6)
6. Information from the Schools and Division Offices as of December 15, 2016
7. Overnight Trip Requests (See Attachment # 7)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

RECOGNITIONS

On behalf of the Board, Mr. Waddell and Dr. Grasty took great pleasure in recognizing the Appomattox County High School Varsity Football Team as the Group 2A State Champions for the second year in a row and by proclamation (See Attachment # 8) declared December 15, 2016 as Appomattox County High School Raiders Varsity Football Team Day:

Javon Scruggs
Devin Dews
Brian Perkins
Drew Mann
Phillip Fleshman
Tre Walker
Jake Scott
Christian Ferguson
Christian Kennedy
Timotheus Slaughter
Tyrees Chambers
Isiah Horsley
De'Von Graves
A. J. Paige
Collen Shaw
Ryan Jackson
Deron Kelso
Brodie Williams
Darreal Jackson
Delonta Kelso
Quadarius Baker
Mikel Carter
Rahard Hartman
Gerran Hinds
Josh Ellis
Carter Jamerson
Gaither Comeau
Robert Callaham
Arthur Wheeler
Luke Horne
Raekwon Curry
Christian Thompson
Xzavier Morgan
Desmond Megginson
Daniel Baldwin
Drake Cocks

Zack Smith
Austin Pannell
Rylin Fields
Justice Wright
Colton Smith
Tristan Hensley
Ryan Berry
Kendall Caldwell
Harry Thomas
Jamal Wheeler
Matt Ellis
Leonard Marshall
Cameron Jackson
Kyler Lewis
Jordan Lee
David Lutes
Shykeim Dillard
Maliek Hubbard
DeAndre Robertson
DeUndre Jones
Austin Robertson
Jaheim Scruggs
Jonathan Robertson
Jackson Cheatham
Derek Hammer
Xavier Alexander
A. J. DeStephano
Chase Coleman
Tyrees Humbles
Jaylen Holland
Omar Bailey
Hunter Elmeier
Ethan Walton
Mannix Wilhoit
Liam Bennett
Blake Hamlet

Coaches:
Doug Smith
Stephen Castello
Jason Clark
Jeff Tomlin
Dickie Kelso, Volunteer
Andy Cox

Vince Pannell
Ricky Turner, Volunteer
Jovon Eldridge, Volunteer
Sam Geldmaker, Volunteer
Josh McGowan
Jeff Cocks, Volunteer
Dean Jamerson, Volunteer
Brian Saunders, Volunteer
Jonathan Watson, Volunteer

Athletic Trainer:
Michael Shetley

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above for their outstanding accomplishments.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Grasty shared the following communication items:

Mrs. Virginia Doss recently attended a special lunch for grandparents at Appomattox Primary School (APS) and sent a note to the Board and superintendent complimenting the exceptional staff at APS. (See Attachment # 9)

Mrs. Lena Hunter McLean, retired nurse with our school division, passed away November 25, 2016. Mrs. McLean was employed from 1971 - 1988 at Appomattox Primary School. On behalf of the School Board, a contribution has been made to the Appomattox County Education Foundation in her memory and a card was sent to the family. We acknowledge the contributions Mrs. McLean made to our school division and extend our deepest sympathy to her family.

A letter was received from Mr. and Mrs. Lloyd Walton congratulating Coach Doug Smith on the accomplishments of the Appomattox County High School Raiders Football Team. (Attachment # 10)

Communication Items from Board Members

There were no communication items from Board Members.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Membership Report

The superintendent provided the November 30, 2016 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,198 students. This compares to a budgeted ADM of 2,175. (See Attachment # 11)

VSBA and NSBA Activities

The 2016 VSBA Annual Convention was held November 16 - 18, 2016 at the Colonial Williamsburg Lodge in Williamsburg. Mr. Waddell, Mr. Smith, Rev. Jones, and Dr. Grasty attended. Rev. Jones served as Delegate and Mr. Waddell as Alternate Delegate as they represented the Board at the VSBA Delegate Assembly and Regional Meeting of the Annual VSBA Convention. In reporting on the conference, Rev. Jones referred to one of the speakers who was an at-risk child and experienced a life-changing event by escaping into the books left by a lady in his community. Rev. Jones noted this emphasis on the importance of people and the community getting involved in the lives of children in-need and in our schools encouraged him to keep doing what he has been trying to do for years. Mr. Waddell stated there were several good speakers during the opening and closing sessions and he attended four or five workshops. One workshop that was of particular interest to him involved a school division that had reworked their career and technical education programs by forming an academy that worked closely with their community college. Mr. Waddell stated the main difference was their community college does not charge tuition which is unlike our local community college. He noted this makes a tremendous difference in linking the programs together and it was his hope this may be considered in our area in the future. Mr. Smith reported he attended most of the legal topic meetings and particularly found the Title IX discussions interesting. He also commented on the importance of visiting with other board members and superintendents and in the process discovered how fortunate we are in Appomattox County to have an excellent relationship between the School Board and the Members of the Board of Supervisors.

VSBA Board Training for Appomattox County School Board Members and the Superintendent will be conducted, Friday, January 13, 2017 from 10:00 a.m. to 3:00 p.m. at the Appomattox Inn and Suites. VSBA requires the superintendent and all Board Members must attend.

The VSBA Capital Conference will be held in Richmond, January 23-24, 2017. The registration fee is $185.00 and the deadline is January 9, 2017.

VSBA New Chair and Vice-Chair Orientation will be held in Richmond, January 24, 2017. The registration fee is $185.00 and the deadline is January 10, 2017.

VSBA will conduct a Hot Topic Conference in Wytheville on March 15, 2017. The registration fee is $150.00 and the deadline is March 1, 2017.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, shared the following information:

- Budget information from the governor may be received within the next few days. This information will contain an update concerning the current 2016-2017 budget as well as data regarding the upcoming 2017-2018 budget.

- Current health insurance regulations require coverage be offered to all employees working 30 or more hours per week. Five school bus drivers average six or more hours per day which mandates they be offered health insurance coverage.

FY 2018 Budget Goals

The following budget goals were discussed as possibilities as the 2017-2018 school budget is developed:

- Increasing employee compensation
- Reinstating tuition assistance for college courses taken for recertification
- Keeping paychecks whole
- Continuing to provide funds for the Agriculture Education Program
- Reinstating the Horticulture Program
- Increasing financial support for the marching band

Rev. Jones asked if health insurance premiums are anticipated to increase significantly. Mr. McMillan noted during the past several quarters we have experienced higher than normal claims which brings us to believe there could be a premium increase for next year. He was hopeful claims will decrease in the coming months to minimize a potential increase.

Rev. Jones also inquired if purchasing larger capacity school buses would offer a savings. Dr. Grasty stated the last buses we purchased were larger capacity and we will continue to purchase this size in the future.

Mr. Waddell asked if the five bus drivers who qualify for health insurance have extremely long runs or was the average of six hours including trips other than the normal morning and afternoon transport. Mr. McMillan noted the average of six hours per day for these five bus drivers includes trips and athletic events.

Mr. Waddell stated budget goals will be finalized once the governor's budget is released. It is anticipated the Board will adopt the final FY2018 budget goals at the Regular Monthly Business Meeting of the School Board in January, 2017.

January 2017 Interim and Organizational Meeting

The superintendent recommended the Board take action on the following items at the January 2017 Interim and Organizational Meeting:

1. Elect Chairman and Vice-Chairman
2. Appoint Clerk and Deputy Clerk
3. Appoint Designee to Attend School Board Meetings in the Absence of the Superintendent
4. Appoint Purchasing Agent
5. Appoint Records Officer
6. Appoint Representative to the LAUREL Regional Program Board
7. Appoint Representative to the Central Virginia Governor's School Board
8. Appoint Representative to the XLR8 STEM Academy School Board
9. Appoint Representative to the Appomattox County Education Foundation Scholarship Committee
10. Establish the 2017 School Board Meeting Schedule
11. Adopt Roberts Rules of Order
12. Adopt VSBA Code of Conduct for School Board Members
13. Adopt VSBA Code of Conduct for the School Board Clerk

Board Members were in agreement with all of the above listed agenda items.

ACTION ITEMS

Consideration of Approval of First Reading of Revised Policy

It was moved by Mr. Smith and seconded by Rev. Jones to approve the first reading of revised policy GBM - Professional Staff Grievances as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Approval of First Reading of Deleted Policy

It was moved by Mr. Smith and seconded by Dr. Smith to approve the first reading of deleted policy GBM-R - Procedure for Adjusting Grievances as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Approval of the 2016-2017 Title VI, Part B, Subpart 2 – Rural and Low-Income School Program Application

It was moved by Mr. Smith and seconded by Rev. Jones to approve the 2016-2017 Title VI, Part B, Subpart 2 - Rural and Low-Income School Program Application as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 12)

Consideration of Disapproval of Request for Admission as Out-of-County Tuition Student for 2016-2017

It was moved by Mr. Smith and seconded by Rev. Jones to disapprove the requests for admission as out-of-county tuition students for the 2016-2017 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 13)

Consideration of Adoption of Resolution for Appomattox County Public Schools to Support the Recommendations Introduced at the Coalfields Equity Summit

It was moved by Mr. Smith and seconded by Rev. Jones to adopt the Resolution for Appomattox County Public Schools to Support the Recommendations Introduced at the Coalfields Equity Summit as presented and recommended by the superintendent. By the following unanimous roll call vote, the motion was approved (See Attachment # 14):

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

Consideration of Establishing January 12, 2017 as the Interim and Organizational School Board Meeting Date

It was moved by Mr. Smith and seconded by Rev. Jones to approve the Interim and Organizational Meeting of the Appomattox County School Board be held Thursday, January 12, 2017 at 5:00 p.m. in the School Administration Building. By unanimous voice vote, the motion was approved.

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The next meeting of the Appomattox County School Board will be held Thursday, January 12, 2017 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. This will be the Interim and Organizational Meeting.

The Board will also participate in VSBA (Virginia School Boards Association) Board Training on Friday, January 13, 2017 from 10:00 a.m. to 3:00 p.m. at the Appomattox Inn and Suites at 447 Old Courthouse Road in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to

Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and employees #400, #156, and #252.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #51459, #12249, #14352, and #53053.

Rev. Jones seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, probable litigation, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Ms. Hall to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Rev. Jones, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 15)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Rev. Jones to approve the personnel report as presented and recommended by the superintendent, pending

the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 16)

Approval of Student Matters

Student Number 51459

It was moved by Mr. Smith and seconded by Rev. Jones to allow Student Number 51459 to return to Appomattox County Public Schools effective January 1, 2017 with placement at the Appomattox Alternative Education Center for the second semester of the 2016-2017 school year. The student will be considered for re-entry to the high school for the fall of the 2017-2018 school year pending good behavior and successful academic progress. By unanimous voice vote, the motion was approved.

Student Number 12249

It was moved by Mr. Smith and seconded by Rev. Jones to place Student Number 12249 on long-term suspension with placement at Fort Hill Community School for second semester of the 2016-2017 school year. At the conclusion of second semester, placement for 2017-2018 will be determined based upon academic progress and behavior. By unanimous voice vote, the motion was approved.

Student Number 14352

It was moved by Mr. Smith and seconded by Dr. Smith to allow Student Number 14352 to return to the high school effective December 19, 2016. By unanimous voice vote, the motion was approved.

Student Number 53053

It was moved by Mr. Smith and seconded by Ms. Hall to uphold the superintendent's placement of Student Number 53053 at Fort Hill Community School for the remainder of the 2016-2017 school year. By unanimous voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Rev. Jones. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 15

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Rev. Jones seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: December 15, 2016

January

Appomattox Primary School

January 2017

Happy New Year

Appomattox Primary School is gearing up to ring in the new year. Our teachers and staff are preparing for another great semester filled with targeted learning goals and engaging instruction. We are proud of every student in our building for their hard work 1st and 2nd nine weeks. A few reminders as we enter the second half of our school year:

- **Attendance is important** – please be sure your child is at school on time each day
- **Partnering with Parents is important** – our teachers and staff want to work with you to provide the best instruction and care for your child that we can!
- **Severe Weather** – be sure to check local TV and radio stations for updates on school closings and delays. The division website will be updated with that information as well. www.appomattox.schoolfusion.us
- **Dropping students off –** please remember we do not have staff on duty for supervision of students until 8:00am. If you are coming through our car rider line or walking your student in, they will not be able to enter the building until 8:00am.

Have a fabulous Holiday Season!!

Important Dates to remember

Jan.9th -Second Semester Begins

Jan.13th -Report Cards Go Home

Jan.16th-Martin Luther King Jr. Day- No School

APPOMATTOX MIDDLE SCHOOL

RAIDER DIGEST

Volume 2, Issue 2 January 2017

PRINCIPALS POST

Welcome back!!

What a joy it is to have the energy and excitement of students and staff back on our AMS hallways! We hope everyone had a wonderful break and has returned to school rejuvenated for second semester. Our students will be welcomed into new science or social studies classes, as well as a new Encore class for second semester. Please feel free to contact the new teachers on your child's schedule with any concerns or questions. Your child will have a syllabus for each new class, but teacher contact information is always available on the AMS website.

We are very proud to report that the first round of SOL testing for our 8th grade Civics and Physical Science classes yielded very exciting results. We know that a great deal of hard work, grit, and perseverance by both students and teachers went into preparing for these tests. Our school motto is "We don't stop until we're proud!!" Our students and teachers embodied that sentiment not only in regards to their own accomplishments, but in helping one another succeed. We want our students to understand the power of determination and collaboration.

As you are working with your student at home, please remind them how important it is in life to have grit. Our students are amazing individuals. There's not much they can't accomplish if they believe in themselves and are willing to put in the hard work. Remind them that their teachers are here and willing to help them at any time. Encourage them to seek assistance when they feel they need it. And most importantly to never give up on themselves.

Please feel free to call AMS with any concerns or questions you may have now or at any point during the school year. Our students will accomplish great things with parents, students, teachers, and administrators working together.

We are the Raiders and we don't stop until we're proud!!

Sincerely,

Cheryl Servis

Principal

SCA OFFICERS FOR 2016/2017

Appomattox Middle School is pleased to announce the new SCA Officers for the 2016/2017 school year. Tyquae Lee (President), Ethan Harbin (Vice President), Nate Dillon (Treasurer) and Mannix Wilhoit (Secretary). Congratulations!

Inside this issue:

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EXPERIMENTING IN MRS. FORT'S CLASS

The students in Mrs. Fort's language arts class participated in an experiment, with the help of Mrs. Tillotson, that involved sequencing, following directions, and a review of matter, atoms, elements, molecules, compounds, mixtures and solutions.

The students had to follow a sequence of steps that involved combining different types of materials in a certain way to produce a "rubbery" type substance called "Glubber". Students then did different experiments with this "new" material and recorded the data for further study.

SCA HOLDS LUNCHEON FOR LOCAL VETERANS

AMS had a great time at our annual veteran's luncheon. We were very happy to honor those who fought for our freedom. We had a very big crowd and want to thank the students and veterans who took time to come out. It was interesting to hear the veterans tell us about themselves. We would also like to thank the cafeteria staff for providing a good meal. The SCA was proud to host our luncheon and thank them for participating in this great event and we look forward to next year. Thank you.

Submitted by Tyquae Lee

January 12……School Reopens

Second Semester Begins/Discovery 4 Begins

January 13……Report Cards Go Home

January 16……Holiday/NO SCHOOL

February 20…..STUDENT HOLIDAY/PROFESSIONAL DEVELOPMENT

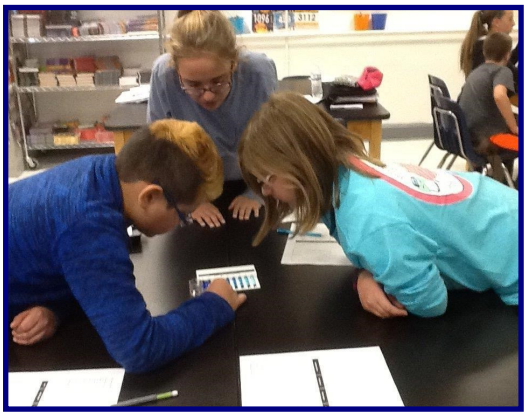
CHORUS ENTERTAINS

Mrs. Jarrett's 6th and 8th grade chorus entertain the Appomattox County Retired Teachers Association with a melody of Christmas music.

HAVING FUN WITH 4H

Mrs. Fort's 6th grade Language Arts class worked with Mrs. Tillotson from the 4H center on water quality testing. The students learned:

- The importance of water
- Reasons why and ways to conserve water
- Tested water pH, temperature, dissolved oxygen and oxygen and other factors that affected the quality of water
- Analyzed and recorded data
- Interpreted data to make predictions



AMS NATIONAL JUNIOR HONOR SOCIETY INDUCTEES

Congratulations NJHS Inductees — Caden Braford, Karissa Bromley, Alexis Busa, Makaila Collins, Brice Conner, Karlee Davis, Megan Drinkard, Chloe Epps, Kelsi Epps, Kasey Fetty, Hunter Garrett, Madison Hall, Olivia Hudson, Hunter Humbles, Courtney Layne, Zechariah McGahan, Lanie Midkiff, Haleigh Mitchell, Colten O'Brien, Gabby Pickett, Karli Ramsey, Shontajia Richburg, Avery Roark, Mariska Servis, Madison Shirey, Sabrina Tappen, Ethan Walton, Lauren Weakley, Eddie Wells, Mannix Wilhoit, Juliana Wilkerson, and Jacob Williams.

BREAKING THE WORLD RECORD FOR LARGEST SANTA RUN

On December 17, 2016, 5700 runners dressed in Santa suits gathered in Virginia Beach and took to the streets at twilight to attempt to break the Guinness Book of World Records for Largest Santa Run. 4,961 runners had to start and finish the race in a 5 piece Santa suit in order to break the current record held by the Dundalk Santa Run in Ireland. We are pleased to announce that we ended up with 5,025 Santas, breaking the World Record for Largest Santa Run!

Mrs. Fort, her husband, and son participated in achieving this world's record! Can you pick them out?

AMS STUDENTS GIVE BACK

Students donated canned food items for needy families in our community. Ms. Ashleigh Gilliam started this at AMS so that the students had the opportunity to give back. She received about 275 cans from the students at AMS.

Thanks for giving!!

APPOMATTOX
MIDDLE SCHOOL

2020 CHURCH STREET
APPOMATTOX, VA 24522

PHONE: 434-32-8257
FAX: 434-352-5621

AMS RAIDERS
WE DON'T STOP
UNTIL WE'RE PROUD!

BLAST 2017 SUMMER PROGRAM INFORMATION

Building Leaders for Advancing Science and Technology (BLAST). BLAST is a partnership between Virginia Space Consortium, Old Dominion University (ODU), University of Virginia (UVA), Virginia Tech (VT), and the Commonwealth of Virginia. BLAST's goal is to increase students' curiosity in Science, Technology, Engineering, and Mathematics (STEM).

BLAST is for current Virginia 8th and 9th grade students who have a desire to explore science, technology, engineering, and mathematics (STEM).

For more information, please visit the website @

http://blast.spacegrant.org/

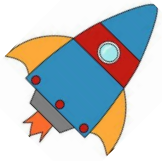
The student application OPENS November 14, 2016 and the application deadline is February 6, 2017.

BLAST offers a **FREE** dynamic three-day residential summer experience. Through innovative hands-on sessions taught by faculty members and staff, students will explore the fun and excitement of STEM while residing in a college dorm.

Students will choose one of four sessions located at ODU, UVA, and VT.

Applicants must meet the following criteria:

- Be a current 8th or 9th grade student from Virginia.
- Be a Virginia resident and U.S. Citizen
- Have at least a C+ average.
- Have a desire to explore STEM opportunities.
- Have transportation to the university they select.
- Not previously attended BLAST.



APPOMATTOX MIDDLE SCHOOL IS A ….

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2016-2017
Budgeted March 31, ADM - 2175

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	155	157	158	161	161					
	1st	161	159	159	163	163					
	2nd	169	169	169	170	170					
Total Membership		485	485	486	494	494	0	0	0	0	0
% att		97.66%	96.41%	95.84%	95.95%	95.72%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AES	**3rd**	182	180	182	183	184					
	4th	172	173	173	175	175					
	5th	156	156	159	160	160					
Total Membership		510	509	514	518	519	0	0	0	0	0
% att		97.77%	97.18%	95.83%	95.65%	95.45%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AMS	**6th**	154	154	156	156	156					
	7th	173	173	173	172	172					
	8th	168	170	171	166	166					
Total Membership		495	497	500	494	494	0	0	0	0	0
% att		97.26%	96.90%	95.98%	94.77%	94.93%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ACHS	**9th**	171	171	169	169	169					
	10th	178	181	181	180	180					
	11th	187	186	188	188	187					
	12th	180	180	180	179	180					
Total Membership		716	718	718	716	716	0	0	0	0	0
% att		96.73%	94.45%	94.34%	93.92%	93.94%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
Monthly Division Membership K-		2206	2209	2218	2222	2223	0	0	0	0	0
Monthly % att		97.29%	96.06%	95.38%	94.96%	94.91%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
	ADM	2199	2208	2215	2216	2223	0	0	0	0	0
	Membership Average	2206	2207.5	2211	2213.75	2215.6					
	Laurel Regional Prog	5	5	5	5	5					
	New Vistas	1	1	1	1	1					
	Rivermont	7	7	7	6	6					
	Horizon Day TX										
	CVCC-Transition										
	Cumberland Treatment Ctr										
	North Springs										
	Centra Autism Program @Bridges	3	3	3	3	3					
	Blue Ridge Autism										
	Culpeper										
	Bridges Residential	3	3	2	2	1					
	CVCC College for Living Plus										
	Jackson Field Home										
	Grafton Residental	1	1	1	1	1					
	Hughes Center	1	1	1	1	1					
	Fort Hill Community School	2	2	2	3	4					
	Harbor Point	2	2	2	2	2					
	ChildHelp										
	Commonwealth					1					
	TOTAL Unfunded ADM	25	25	24	24	25	0	0	0	0	0
	Total Funded ADM	2181	2184	2194	2198	2198	0	0	0	0	0

VSBA/WVSBA Hot Topic Conference

March 15, 2017

Wytheville Meeting Center
333 Community Boulevard
Wytheville, VA 24382

Join the VSBA and the West Virginia School Board Association for the Southwest Hot Topic Conference. This conference will bring together three dynamic speakers addressing issues important and relevant to every school division regardless of locality.

Come hear from Patty Pitts, assistant superintendent of teacher education and licensure for VDOE, and a panel of superintendents on the critical teacher shortage across the commonwealth. Also on the agenda is Melissa Wolfe, Counsel for McGuireWoods LLP, with an analysis of reductions in the workforce. Lastly, David Brooks, Deputy Administrator for VACORP, will discuss workers' compensation and property/casualty claims in Virginia Public Schools and actions that school management teams can take to reduce accidents and lawsuits.

We hope that you will join us for what is sure to be an exciting conference!

Workshop Agenda

8:30 Registration and Continental Breakfast

9:00 Welcome
Virginia School Boards Association
West Virginia School Boards Association

9:10 Teacher Shortages, Recruitment and Retention
Patty Pitts, Assistant Superintendent of Teacher Education and Licensure
Virginia Department of Education

10:10 Teacher Shortage Panel
Dr. Jared Cotton, Superintendent Henry County Public Schools
Dr. Keith Perrigan, Superintendent, Norton City Public Schools
Dr. Jeff Perry Superintendent, Wythe County Public Schools

11:10 Break

11:20 Reductions in Workforce
Melissa Wolf Riley, Counsel
McGuireWoods LLP

12:20 The Importance of School Board Support When it Comes to Risk Management
David Brooks, Safety in Schools

1:20 Lunch & Adjournment

6 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

A block of rooms has been reserved at the Fairfield Inn & Suites Wytheville, 200 Marriott Way, Wytheville, VA 24382 for the night of March 14th. Please make your hotel reservations directly by calling 276-228-8080. Please use the group name "VSBA" to receive the group discounted rate of $109 (single or double).

The deadline for the reserved block is February 28, 2017. If reservations are made after the deadline, the group discounted rate will not be available.

Questions? Contact Samantha Giles at sgiles@vsba.org

Register online today! https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GHGL

Registration for VSBA conferences and events is open to VSBA members and affiliate members only.

Thank you to our sponsor

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Mountain Valley Transportation

Register Online
www.vsba.org

Registration Form

VSBA/WVSBA MARCH HOT TOPIC CONFERENCE

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $150

Late Registration: $200 (after March 1, 2017)

Registration fees received after March 1, 2017 will be $200 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after March 5 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Hot Topic Conference
April 20, 2017

Holiday Inn
1901 Emmet Street
Charlottesville, VA 22901

Join us for the 2017 VSBA Hot Topic Conference in Charlottesville, VA. Members will hear from Phil Gore, Director of Leadership Team Services for the Texas Association of School Boards, on the hot topic issue of how school boards make a difference.

Research demonstrates that beliefs and actions of school boards affect student outcomes. Consider how the mindsets and dispositions of board members affect student achievement. Come learn how boards in high achieving districts govern differently than those in lower achieving districts. Participants will also practice board governance skills related to improving student outcomes and develop action plans your board can implement to improve student outcomes in your division.

We hope you will be able to join us for this informative conference!

6 VSBA ACADEMY CREDITS

Conference Agenda

Tuesday, April 20, 2017

8:30 Registration and Continental Breakfast

9:00 Welcome
Bob Hundley, President
Virginia School Boards Association

9:05 School Boards Make a Difference: How School Boards Affect Student Outcomes
Phil Gore, Division Director of Leadership Team Services
Texas Association of School Boards

12:30 Q&A

1:00 Lunch and Adjournment

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

A block of rooms has been reserved at the Holiday Inn University Area & Conference Center for the night of April 19th. Please make your hotel reservations directly by calling 434-977-7700. Inform the reservation staff you are attending the Virginia School Boards Association conference to receive a special rate of $125 (single or double).

The deadline for the reserved block is April 1, 2017. If reservations exceed the blocked number, or are made after the April 1 deadline, the minimum rate will increase. Please make your reservations by this date.

Questions:? Contact Samantha Giles at sgiles@vsba.org.

Fill out the registration form below or register for the conference online at: https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GHHM. Registration for VSBA Conferences is open to VSBA members and affiliate members only.

Thank you to our sponsor

VMDO

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Register Online
www.vsba.org

Registration Form

VSBA APRIL HOT TOPIC CONFERENCE

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $160

Late Registration: $210 (after April 6, 2017)

Registration fees received after April 6 will be $210 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after April 6 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Minutes of
Appomattox County School Board
Interim and Organizational Meeting

The Appomattox County School Board met on Thursday, January 12, 2017 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an interim and organizational meeting. Present were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Division Superintendent Dr. Dorinda G. Grasty.

CALL TO ORDER

Division Superintendent Dr. Dorinda G. Grasty called the meeting to order, welcomed those in attendance, and led in the pledge of allegiance and a moment of silence. The superintendent presided until the chairman was elected.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

ELECTION OF BOARD CHAIR

It was moved by Mr. Smith and seconded by Ms. Hall to approve Bobby K. Waddell serve as Chairman of the Appomattox County School Board for 2017. Rev. Jones moved the nominations be closed. By unanimous voice vote, Bobby K. Waddell was elected to serve as Chairman of the Appomattox County School Board for 2017.

At this point, Mr. Waddell presided for the remainder of the meeting.

REORGANIZATION FOR 2017

Elect Vice-Chair

It was moved by Rev. Jones and seconded by Dr. Smith to approve Gregory A. Smith serve as Vice-Chairman of the Appomattox County School Board for 2017. No additional nominations were received. By unanimous voice vote, Gregory A. Smith was elected to serve as Vice-Chairman of the Appomattox County School Board for 2017.

REORGANIZATION FOR 2017

It was moved by Mr. Smith and seconded by Rev. Jones that the following appointments for 2017 remain the same as those approved for 2016:

Brenda F. Gowin	-	Clerk of the Board
Jayne D. L. Enochs	-	Deputy Clerk of the Board
Annette A. Bennett	-	Designee to Attend School Board Meetings In the Absence of the Superintendent
Bruce R. McMillan	-	Purchasing Agent
Brette A. Arbogast	-	Records Officer
Cynthia L. Hall	-	Representative to the LAUREL Regional Program Board
Gregory A. Smith	-	Representative to the Central Virginia Governor's School Board
Wendy Hageman Smith	-	Representative to the XLR8 STEM Academy Board
Alfred L. Jones III	-	Representative to the Appomattox County Educational Foundation Scholarship Committee

By unanimous voice vote, the above listed appointments for 2017 were approved.

Adopt the Appomattox County School Board 2017 Meeting Calendar

It was moved by Mr. Smith and seconded by Dr. Smith to adopt the revised 2017 Appomattox County School Board Meeting Calendar as presented and recommended by the superintendent. By unanimous voice vote, the 2017 Meeting Calendar was adopted as presented and recommended by the superintendent. (See Attachment # 1)

Adopt Roberts Rules of Order

It was moved by Mr. Smith and seconded by Dr. Smith to adopt Roberts Rules of Order, Newly Revised 11th Edition, Published in 2011 as the Rules of Order for 2017. By unanimous voice vote, the Board adopted Roberts Rules of Order, Newly Revised 11th Edition, as the Rules of Order for 2017.

Adopt VSBA Code of Conduct for School Board Members

It was moved by Mr. Smith and seconded by Rev. Jones to adopt the VSBA Code of Conduct for School Board Members for 2017 as presented. By

unanimous voice vote, the Board adopted the VSBA Code of Conduct for School Board Members for 2017 as presented. (See Attachment # 2)

Adopt VSBA Code of Conduct for School Board Clerk

It was moved by Mr. Smith and seconded by Rev. Jones to adopt the VSBA Code of Conduct for the School Board Clerk for 2017 as presented. By unanimous voice vote, the Board adopted the VSBA Code of Conduct for the School Board Clerk for 2017 as presented. (See Attachment # 3)

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employee #1617-01, and

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711(A) 2 of the Code of Virginia, 1950, as amended.

Dr. Smith seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Ms. Hall to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Rev. Jones, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 4)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Rev. Jones to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 5)

NEXT MEETING

The next Regular Monthly Business Meeting of the Appomattox County School Board will be held Thursday, January 26, 2017 at 5:00 p.m. in the Board of Supervisors Meeting Room at the Appomattox CVCC Satellite at 136 Carver Lane in Appomattox, Virginia. The Public Hearing on the Proposed 2017-2018 School Budget will be conducted at this meeting.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Ms. Hall. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 4

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Rev. Jones seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: January 12, 2017

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting and
Public Hearing on Proposed FY 2018 Budget

The Appomattox County School Board met in regular session on Thursday, January 26, 2017 at 5:00 p.m. in the Board of Supervisors Meeting Room, Appomattox CVCC Satellite, Carver-Price Educational Complex at 136 Carver Lane in Appomattox, Virginia to conduct the Regular Monthly Business Meeting and Public Hearing on the Proposed 2017-2018 Budget. Present were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Rev. Jones to approve the following consent agenda items:

1. Minutes of December 15, 2016 Regular Monthly Business Meeting
2. Financial Report as of December 31, 2016 (See Attachment # 1)
3. Educational Trips Reports as of January 26, 2017 (See Attachment # 2)
4. Payment of Bills as of January 26, 2017:
   a) $225,734.38 – General Fund (See Attachment # 3)
   b) $ 32,764.04 – School Food Fund (See Attachment # 4)
   c) $ 28,503.95 – General Fund End of Month (See Attachment # 5)
   d) $ 105.70 – School Food End of Month (See Attachment # 6)
5. Information from the Schools and Division Offices as of January 26, 2017
6. Overnight Trip Requests (See Attachment # 7)
7. School Related Fund Raising Reports July – Dec. 2016 (See Attach. # 8)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Grasty reported Ms. Shirley Dillard, Retired Food Service Employee with our school division, passed away December 18, 2016. Ms. Dillard was a faithful employee from November 1, 1954 to January 1, 1998. On behalf of the School Board, a contribution was made to the Appomattox County Education Foundation in her memory. We acknowledge Ms. Dillard's contributions to our school system and extend our deepest sympathy to her family.

Communication Items from Board Members

There were no communication items from Board Members.

PUBLIC HEARING ON PROPOSED 2017-2018 SCHOOL BUDGET

The Chairman opened the floor for the Public Hearing on the proposed 2017-2018 School Budget. The following speakers addressed the Board:

1. Brandy Bryant of 6634 Promise Land Road (P. O. Box 323); Appomattox, Virginia 24522, spoke on behalf of the Appomattox Band Program. Ms. Bryant requested consideration be given to additional financial assistance toward the annual band costs and that this additional assistance become a permanent yearly budgeted amount.

2. Evans Thomas of 147 Highland Avenue; Appomattox, Virginia 24522, spoke on behalf of the Varsity and Junior Varsity Swim Teams. He requested consideration be given to the school division providing transportation for the swimmers to and from practices at Randolph College. He stated when the Swim Team was formed five years ago there were seven (7) swimmers participating who were transported to and from practices by several parents. Currently, thirty-five (35) swimmers are participating which now amounts to six to seven parents driving their vehicles to transport the swimmers to and from practice three times per week. Mr. Thomas estimated the total distance to be 6,000 to 7,000 miles. He noted it had been brought to his attention this could create a liability issue. He suggested the board provide a school bus and fuel for the practice transportation with one of the parents becoming properly credentialed as a CDL driver to drive the bus at no charge. Mr. Thomas thanked the Board for their interest and support of the Swim Team.

As there were no further speakers, Mr. Waddell thanked Mrs. Bryant and Mr. Thomas for their comments and declared the Public Hearing closed.

RECOGNITIONS

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

Appomattox Primary School –

Students with Perfect Attendance During First Semester:

Heaven Revis, Kindergarten
Aailiyah Ann Chambers, First Grade
Lalah Hall, First Grade
Joy Templeton, First Grade
Natalie Tracy, First Grade
Laci Wirth, First Grade

Volunteers for After School Literacy Training:

The following teachers at APS volunteered to lead rotating workshops for Phase II of the APS/AES After School Literacy Training:

Lara Peterson
Natasha Haskins
Kelley Hall
Mary Mason
Charla Curtis

Appomattox Elementary School –

Volunteers for After School Literacy Training:

The following teachers at AES volunteered to lead rotating workshops for Phase II of the APS/AES After School Literacy Training:

Danny Richardson
Kim Jones
Nicole Buckhalt
Heather Myers
Jill McDonough
Anissa Trent
Cathy Phelps
Tracy Hoffman
Katie McCann

5th Grade Scripps Spelling Bee Winners:

Michael Stanley – Overall Winner
Madelyn Austin – Runner-up
Austyn Briceland – Runner-up
Matt Hall – Runner-up

Perfect Attendance and Straight A Honor Roll for First Semester:

Jorja Baldwin
Connor Burton
Kevin Fitch
Camden Perkins

Perfect Attendance and A/B Honor Roll for First Semester:

Hayley Carrico
Nakia Chambers
Joseph Diehl
Hannah Ford
Peyton Garrett
Noah Gunter
Ryan Hall
Kenneth Hamilton
Shakira Hamlett
Ethan Letterman
Isabella Perry
Marissa Perry
Madison Scroxton
Angel Seay

Appomattox Middle School –

Students Who Auditioned and Were Selected for All-District Chorus:

Sarah McConville
Mayghen Boni
Dakota Wheeler
Markasha Jones
Natalie Fitzgerald
Cora Bennett
Jaliyah Hall
Brenda Jarrett, Teacher/Sponsor

Students Who Auditioned and Were Selected for All-District Band:

Anastasia Myers
Tyfanni Sigafoos
Stephen Zdgiebloski
Holden Stratton, Alternate
Bryan Allgood, Teacher/Sponsor

Appomattox County High School -

Volleyball:

Kaylynn Eagle – VHSL Volleyball 2A Second Team All–State

Football:

Drake Cocks – VHSL Football 2A First Team All–State Center
Xzavier Morgan – VHSL Football 2A First Team All–State Offensive Lineman
Delonta Kelso – VHSL Football 2A First Team All–State Defensive Back
Carter Jamerson – VHSL Football 2A First Team All–State Punter
Tre Walker – VHSL Football 2A First Team All–State Punt Returner
De'Von Graves – VHSL Football 2A First Team All–State Receiver; VHSL Football 2A First Team All–State Defensive Back; VHSL Football 2A Defensive Player of the Year
Doug Smith – VHSL Football 2A Coach of the Year

Principals -

Virginia School Principals Appreciation Week: January 22 - 28, 2017:

Dr. Grasty stated the role of the principal as the instructional leader of the school is critically important to ensure students are provided the opportunity to learn and reach their maximum academic potential. Our principals work diligently to help students and teachers excel. Their leadership and hard work are essential to the success of Appomattox County Public Schools. Dr. Grasty stated they deserve our recognition and praise as she acknowledged:

Ms. Michele West – Principal of Appomattox Primary School
Mrs. Karen Cyrus – Principal of Appomattox Elementary School
Mrs. Cheryl Servis – Principal of Appomattox Middle School
Dr. Poldi Moreno – Principal of Appomattox County High School

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above for their outstanding accomplishments.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items; however, the Chairman allowed a public request to address the Board concerning a non-agenda item to be heard at this time.

Mr. Mark Thomas, Community Relations Coordinator with Southside Electric Cooperative (SEC), addressed the Board concerning the many ways his

company partners with area schools by offering scholarships for college-bound seniors, providing learning opportunities for students, promoting career options in the electrical field, and sponsoring and participating in local and school events. (See Attachment # 9)

Mr. Smith thanked Mr. Thomas for the many contributions Southside Electric Cooperative makes to our schools and community. He also requested Mr. Thomas extend special thanks to the SEC linemen who were in Appomattox County following the tornado in February 2016. Mr. Smith noted it was unbelievable how quickly they restored electricity to the area. Mr. Thomas stated he would be glad to relay the message and noted SEC places a high emphasis on getting the power back on as quickly and safely as possible.

SUPERINTENDENT'S REPORT

Membership Report

The superintendent provided the December 31, 2016 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,198 students. This compares to a budgeted ADM of 2,175. (See Attachment # 10)

VSBA and NSBA Activities

VSBA Board Training for Appomattox County School Board Members and the Superintendent was conducted, Friday, January 13, 2017 from 10:00 a.m. to 3:00 p.m. at the Appomattox Inn and Suites. The meeting was conducted by Mrs. Gina Patterson, VSBA Executive Director, and Mrs. Samantha Bosserman, VSBA Director of Communications and Board Development. Mr. Waddell stated it was a good day, he enjoyed hearing the different perspectives, and Mrs. Patterson and Mrs. Bosserman did an excellent job. Ms. Hall was in agreement with the Chairman. Dr. Smith also thought it was a worthwhile day and she enjoyed getting to know the other Board Members. Mr. Smith and Rev. Jones agreed with the other Board Members and particularly liked the Appomattox County School Board Governance Norms and Protocols developed by Ms. Bosserman as a follow-up of the meeting. (See Attachment # 11) Mr. Waddell noted this document would be a good guide for the Board to follow.

VSBA will conduct a Hot Topic Conference in Wytheville on March 15, 2017. The registration fee is $150.00 and the deadline is March 1, 2017.

VSBA will provide an additional Hot Topic Conference in Charlottesville on April 20, 2017. The registration fee is $160.00 and the deadline is April 6, 2017.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, provided the Quarterly Financial Report for the quarter ending December 31, 2016. (See Attachment # 12) He stated expenses for the second quarter were higher in 2016 than the previous year which was expected due to a three percent pay increase for staff, purchase of buses, reinstatement of positions cut during previous years, and payment of the copier contract.

School Showcase: Appomattox County High School

Appomattox County High School (ACHS) was featured in the School Showcase. Dr. Poldi Moreno, ACHS Principal, was pleased to share a video entitled "Why I Love Being A Raider". The video captured interviews with many of the students and staff who concluded "they liked being a Raider because it was a community that makes up a family". The excellent video was prepared by ACHS student Shelby Burge.

Update on School Fiber Project

Mr. Brette A. Arbogast, Director of Technology and CTE, provided a detailed power point presentation concerning "Appomattox County Public Schools Fiber and Access". (See Attachment # 13)

Mr. Smith asked if House Bill 2108 which is currently being considered by the Virginia General Assembly would have a negative impact on the project Mr. Arbogast had just presented. Mr. Arbogast stated if passed, House Bill 2108 will destroy the entire project.

Mr. Smith also mentioned the possibility of looking into something more secure to house the school divisions' Network Operation Center (NOC). He mentioned the possibility of including this when the county addresses renovation of the high school.

The Board and Superintendent expressed their appreciation to Mr. Arbogast for the work he is doing in our school division.

Discussion of Out of Division Tuition Charges for 2017-2018

Dr. Grasty reported Policy JEC-R – Student Admission requires the Board set the tuition rate for out-of-county students each academic year. She stated our current charge is $1,000.00 per student and provided a history of out-of-county tuition charges in our school division as well as a report of charges imposed by

surrounding school divisions. (See Attachment # 14) Dr. Grasty stated we currently have forty-five (45) out-of-county students in our school division. Mr. Smith noted, if the budget will allow, no change be made to the out-of-county tuition rate for 2017-2018. The superintendent noted out-of-county tuition charges for 2017-2018 would be presented to the Board for action at a later meeting.

2017-2018 Budget Goals and Budget Work Session

Dr. Grasty noted the 2017-2018 Budget Calendar calls for a budget work session to be conducted at the January 26, 2017 meeting as well as the adoption of budget goals. She shared the following budget goals that were discussed at the November 10, 2016 and December 15, 2016 School Board Meetings:

1. Increasing employee compensation
2. Reinstating tuition assistance for college courses taken for recertification
3. Keeping paychecks whole
4. Continuing to provide funds for the Agriculture Education Program
5. Reinstating the Horticulture Program
6. Increasing financial support for the marching band

As part of the budget work session, Mr. McMillan provided a very preliminary 2017-2018 budget presentation. He stated his information was based on the Governor's proposed budget as well as the preliminary goals discussed by the Board and information received during recent budget planning meetings with principals. (See Attachment # 15) The highlights of Mr. McMillan's presentation follow:

- 2016-2017 budget was based on an ADM of 2175 students.

- 2017-2018 budget is based on an ADM of 2180 students.

- Preliminary state revenue for 2017-2018 is $417,923.00 higher than the current 2016-2017 budget.

- Preliminary expenditures for 2017-2018 are $590,000.00 higher than the current 2016-2017 budget due to:
    - Mandatory VRS increase 1.66% (professional staff) = $185,000.00
    - 1.5% one-time staff bonus = $180,000.00
    - Reinstating horticulture teacher at ACHS = $ 50,000.00
    - Reinstating tuition assistance for recertification = $ 25,000.00
    - Health insurance increase = $100,000.00
    - One additional teacher or guidance position = $ 50,000.00

- Preliminary additional local money needed for 2017-2018 = $172,077.00

Dr. Grasty emphasized we would not be submitting a request for funding for the 2017-2018 budget to the locality at this time as the information is far too preliminary.

Mr. McMillan pointed out additional information will be forthcoming from the Department of Education as the General Assembly finalizes the state budget. He noted updates will be provided to the Board as they are received.

Dr. Grasty stated after reviewing the budget goals discussed at previous School Board Meetings with Mr. Waddell and Mr. McMillan, it was her recommendation that the Board consider the following goals be adopted for the 2017-2018 budget:

1. Continue to cover employer paid health insurance for individuals.
2. Increase employee compensation per the Governor's proposed budget.
3. Reinstate horticulture teaching position.
4. Reinstate tuition assistance for college courses taken for recertification.
5. Continue to meet SOQ staffing requirements K-12 in order to maintain acceptable student-teacher ratio.

Mr. Smith noted these recommended budget goals for 2017-2018 were fair and not over reaching. Mr. Waddell stated the Board would be requested to take action concerning budget goals later in the meeting.

ACTION ITEMS

Consideration of Approval of Second Reading and Adoption of Revised Policy

It was moved by Mr. Smith and seconded by Rev. Jones to approve the second reading and adoption of revised Policy GBM - Professional Staff Grievances as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 16)

Consideration of Conducting the Second Reading and Approval of Policy Deletion

It was moved by Mr. Smith and seconded by Rev. Jones to conduct the second reading and approval of the deletion of Policy GBM-R - Procedure for Adjusting Grievances as presented and recommended by the superintendent. (See Attachment # 17)

Consideration of Adoption of 2017-2018 Budget Goals

It was moved by Mr. Smith and seconded by Rev. Jones to adopt the following 2017-2018 Budget Goals as presented and recommended by the superintendent:

1. Continue to cover employer paid health insurance for individuals.
2. Increase employee compensation per the Governor's proposed budget.
3. Reinstate horticulture teaching position.
4. Reinstate tuition assistance for college courses taken for recertification.
5. Continue to meet SOQ staffing requirements K-12 in order to maintain acceptable student-teacher ratio.

By unanimous voice vote, the motion was approved.

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no additional requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The next Interim Meeting of the Appomattox County School Board will be held Thursday, February 9, 2017 at 5:00 p.m. The next Regular Monthly Business Meeting is scheduled for Thursday, February 23, 2017 at 5:00 p.m. Both meetings will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #1617-01 and #252.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports, and student #201617-01.

Rev. Jones seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Dr. Smith to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Rev. Jones, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 18)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Dr. Smith to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 19)

Approval of Student Number 201617-01

It was moved by Mr. Smith and seconded by Ms. Hall to release Student Number 201617-01 from compulsory attendance effective January 27, 2017 as recommended by the superintendent. By unanimous voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Rev. Jones. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 18

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Rev. Jones seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: January 26, 2017

February 2017 - APS Newsletter
"Sets Sail for Success"

Appomattox Primary School

185 Learning Lane

www.appomattoxschoolfusion.us

T: 434-352-5766 Fax: 434-352-8074

Principal Michele West…

Dear APS Families,

February is the month for love on Valentine's Day. Also, we celebrate Black history and Jump Rope for Heart month. Information regarding Jump for Heart will be coming home in your child's folder.

There is still time to spread the word to all of your friends that APS is setting sail for success! With APS focus on Fountas and Pinnell reading, we are proud to share that our children are already progressing.

At mid-year, they have made measurable growth based on data from the beginning of the year. Reading improvement is a priority at APS and APS staff is responsible for this accomplishment. I would like to publicly thank them for a job well done. They have worked hard to put children first.

In math, we used math mid-year unit tests to check the amount of progress since the beginning of the year. Overall, at mid-year in math, 96 percent of students are making progress and reaching our end of the year goals. We have already started conversations regarding interventions, tutoring, and reviewing skills for continuous improvement. With your partnership and working together, there is no goal we cannot meet.

Listed on our school calendar, there is an APS Family Night for our students and families. The specific date is February 10, 2017. This is a night that we usually schedule as our Movie Night. Due to the uncertainty of the weather we decided to cancel this event. Please bear this announcement in mind.

Upcoming Important Information:

Feb. 20th-Staff Development Day-
No School for students

Important Announcement:

When you are signing in to have lunch or visit the classroom***, you must present your valid driver's license or proper identification*** to the secretaries in the main office.

It's time to apply for Bright Beginnings! We will be sending home flyers pertaining to interest in the upcoming week. The student must reach their fourth birthday on or before September 30th. Learn more and get the applications here!

If you have a 5 year old on or before September 30th, please remember to turn in your kindergarten forms to the APS office before January 30, 2017.

Coming off strong! One of our School Improvement Goals are, "The percentage of students who participated in the attendance program who had 10 or more unexcused absences, will decrease from 89% in 2015-16 to 75% in 2016-17." Right now, we are getting ready to have a celebration because we are showing progress. Our children benefit from a full education and better relationships with their peers and their teacher. Please help to improve their attendance by getting your child to school every day, on time.

Please remember, the school's best ally in the task of nurturing a student's "urge to learn" is, first and foremost, the parents.

I am looking forward to engaging with everyone here at APS. The days go quickly during the third quarter, so please remember to take time and enjoy every day.

Your partner in education,

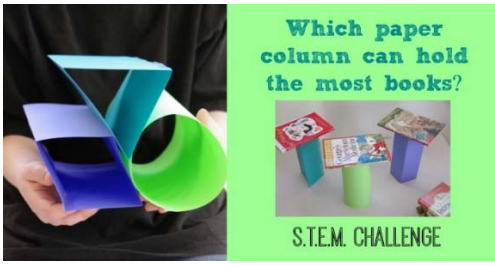
Michele West

Assistant Principal Allison Maxwell….

Ideas to Challenge Your Child's Imagination

Weekends and snow days are just another opportunity to challenge your child's mind and creativity. Try the challenge below and see how much fun your child has while learning and thinking!!

Challenge Instructions



- Use regular copy paper, not card stock for this challenge.
- Fold each paper into the three shapes and secure with tape.
- Slowly pile books on top of each shape.

How many books can you pile on top of each shape? We did this experiment three times and got three different results, although the cylinder always bore the weight of three to four times the amount of books as the square or triangle.

Check out creeksidelearning.com for more exciting challenge ideas for your child!

Bright Beginnings News….

Bright Beginnings classes celebrated the holiday season with a study of the story The Polar Express by Chris Van Allsburg. Each class participated in activities within their classroom and then each class visited each of the other Pre-K classes for different activities. The week-long study ended with Pajama Day!

January brings the 100th day of school. We are looking forward to celebrating the 100th day on January 26 and participating in activities in our classroom and in the other Pre-K classrooms.

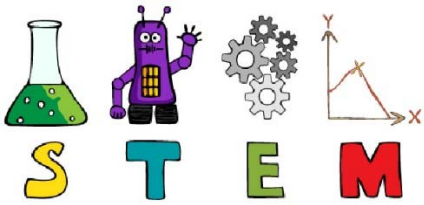
Kindergarten News….

We are 100 days smarter! On Thursday, January 26, we celebrated our 100th day of school. We colored pictures, made crowns, solved puzzles, and created masterpieces using 100 pieces of materials. In our 100 days we have learned all of our uppercase letters, lowercase letters, letter sounds and keywords, 25+ sight words, rhyming words, book parts, stretching and spelling words, our shapes, our numbers, how to count to 100, and so many other wonderful things. Thank you parents for packing 100 snacks and lunches, signing 100 behavior charts, picking out 100 school outfits, doing 100 nights of homework, and 100 plus other amazing things to help our students be successful. We could not do it without you! We are looking forward to 80 more spectacular days this year!

Students from Mrs. Page and Mrs. Godsey's class enjoyed a STEM activity while building their own creations from 100 items.

First Grade News……

In February, first graders will learn all about money, economics, graphing, and matter. They will also learn about summarizing what they have read and will complete several author studies. You can help your child at home by identifying coins and counting sets of pennies, nickels, and dimes up to $1.00 and going over any study guides that your child's teacher sends home. Selected first graders also started working in an after school STEM club. They have learned how to incorporate science, technology, science, and math into solving problems and design challenges. Students extended their knowledge of computer coding using http://code.org and Sphero robots. They will present what they have worked on and learned to their parents on February 21. Please be on the lookout for more STEM opportunities at school for your child to grow and learn from!



Currently we are working on building a STEM resource lab for our students at APS. We have been working on various projects throughout the school year. We need your help in stocking our closet with supplies that we will use for some of our future activities.
Some of the items on our wish list are:

- paper towel and toilet paper rolls
- small boxes – like Kleenex, cereal, cracker boxes
- Q tips
- cotton balls
- coffee filters
- paper plates
- noodles/pasta
- toothpicks
- cling/plastic wrap

aluminum foil
newspapers
old magazines
craft sticks
yarn
pipe cleaners
and any other non perishable item you think would spark a creative mind.

Thank you for your donation and support. We are looking forward to this exciting addition to APS.

Second Grade News…..

Our second graders have been hard at work! In February, second graders will be learning about weather and famous Americans in content. In math, we will be learning about measurement, telling time, and using a calendar. In language arts, we will be asking and answering questions using fiction and nonfiction text. We will also be learning about antonyms, synonyms and contractions. The PALS website has some parent activities to increase your child's reading skills. Be sure to visit: https://pals.virginia.edu/parents-monthly-activity.html. Please continue to read with your child daily! We are setting sail for success in second grade!

Art News…..

Hello from the APS Art Room!

I will be traveling to Longwood Center for the Visual Arts to set up for the Annual Youth Art Month Show. This year, the exhibition takes place **Sunday, February 19 – Sunday, March 26, 2017**. Enjoy our winter art offerings in the showcase near the front office of APS and the students and I look forward to announcing more Art Students of the Week. We appreciate all you do for our young APS artists.

Thank you,

Ms. Valerie York

APS Art Teacher

Library News…..

Our Book Fair is Coming…

We are excited about our upcoming Book Fair in March! An amazing selection of books is headed our way! At the Book Fair you will find the newest and finest titles for children, as well as books of interest to parents. **There will only be one week for the Book Fair so that means students should bring their money to purchase books the same week their class visits the Book Fair.** Fliers will be sent home for students to preview before then and a website will be listed in the March newsletter if you would rather purchase books online. **Our Book Fair Week is March 20-24. Mark your calendar for our Family Night Event where the whole family can join in the fun on PTO Monday night, March 20.** More details and a parent letter will be sent home at the beginning of March.

Music News….

Music forges ahead with the seasons! Winter is here and, as usual, we see a few warm and rainy days interspersed with the frigid temps. We are singing about snowmen, anyway!

Grade two students are talking about snow but have also geared themselves to begin a unit about the Symphony Orchestra. This unit is done to encourage them at a later date to perhaps choose to learn to play an instrument in the Appomattox Middle and High School Band classes. We are studying the four families of the orchestra: STRINGS, WOODWINDS, BRASS, and PERCUSSION. We are learning how they are the same in structure within the family, how their sound is made, and how they are played.

Grade one is also forgoing the snow theme temporarily to prepare for their performance at the March 20th. PTO meeting. The musical revue planned is entitled "The Principal and the Pea". It is inspired by the old Hans Christian Anderson tale "The Princess and the Pea". This performance guarantees to entertain! An informational letter will be sent home on Monday, January 30th. This letter will also include a permission slip for you to send back to your child's teacher to help with planning for staging, parts assigned, and props needed. You will want to save the date so that your child may perform with us if he or she chooses! Looking forward to this performance!

Kindergarten classes are currently "reading" the book "The Stranger in the Woods". It is a beautiful photographic fantasy about a snowman (the "stranger") who appears one morning in the woods and takes the woodland animals by great surprise! It is accompanied by music and even has a snowman dance we are planning to do! The illustrations are photos of live deer, and a host of other animals found in the woods. We are learning that authors can also be illustrators and take pictures to include in their books! We have also reviewed the role of author and illustrator in book writing. This book is very enjoyable and would make a great gift for a young relative!

Pre-K/Bright Beginnings students have been busy recently learning to following directional cues when passing an instrument. They are sitting in a circle passing and following the teacher as she directs them to pass, hold, play and also play loudly/softly, fast/slow, and even up/down as we move our instruments. We have also embraced the snow theme by creating a snowman while we sing. We place parts on the board and give him everything he needs to look great! Each student is given a chance to help build him as we sing about him! Fun!

Wishing you a warm, toasty winter with lots of smiley days!

Judy Morrison/APS Music Resource Teacher
Jdmorrison@acpsweb.com
434-352-5766, extension #4451

Physical Education News….

Dear Parent/Guardian,

It's time for Jump Rope for Heart or Hoops for Heart, American Heart Association programs that teach students in 38,000 schools nationwide valuable lessons that will last a lifetime, such as:

1) **YOUR CHILD** learns about the importance of taking care of their heart and how it works. Did you know that heart disease is the leading cause of death in America? We can change that — 80 percent of risk factors for heart disease are preventable. Each member of the Zoo Crew teaches healthy habits for life!

2) **YOUR CHILD** learns the importance of helping others through this service learning project. Did you know that a lion's roar can be heard from five miles away? Your child has the ability to make a difference and share their ROAR for heart health loud and clear! We're challenging them to take their own heart challenge through our Zoo Crew E-Card and asking them to share that message with others. When they take the challenge and send it to 10 people, they will earn Rory's Zoo Crew Badge.

3) **YOUR CHILD** feels good for making a difference in people's lives! Funds raised support the American Heart Association's research and education initiatives that save lives in our community. Additionally, the school earns money for PE equipment so we can keep our kids MOVING!

We've made it easy for your child to ask for donations in person, or by sending messages online or through our free mobile app!

- In person—practice sharing your heart-healthy message using the script on your collection envelope.
- Mobile App or online— download the free mobile app by searching Jump/Hoops in the app store or log onto **heart.org/jump** or **heart.org/hoops**.

As they share the message of heart-health and raise money, students will earn members of our Zoo Crew!

REGISTER ONLINE today! Here's how…

Step 1: *Go to* ***heart.org/jump*** *or* ***heart.org/hoops.***

Step 2: *In the* ***Find Your School*** *and* ***Sign Up*** *area, click on your state or enter the city where your school is located. Click on the first letter of your school's name. Once you find your school, click on* ***Join Team****.*

Step 3: *Create your Username, Password and answer a security question.* ***Click Continue****.* (Be sure your Username and Password are easy to remember.)

Step 4: *Fill out the registration form. Review the* ***Online Waiver*** *and click the box to accept it. Once you're done, click the* ***Continue*** *button.*

• Please make checks payable to American Heart Association. NO CASH.

• Ask your sponsors if they work for a company that matches the contributions of their employees. They can provide you with their company's matching gift form to include in your collection envelope.

• For the safety of our children, we ask that your child NOT go door-to-door or ask strangers for donations.

****CHECKS ONLY. MAKE PAYABLE TO THE AMERICAN HEART ASSOCIATION. ALL CHECKS ARE DUE BY MARCH 1ST.****

Clinic News…

~LOST AND FOUND~

Parents*, please put your child's name on book-bag, lunchbox, coats, jackets, caps, etc. If you are not comfortable with putting their name on, please put their initials. Every year I have 2 extra-large garbage bags of unclaimed clothes by the end of the year. I have teachers send clothing from their classrooms that the children don't even know that it is theirs! So, PLEASE put their names on their belongings! If your child is missing a jacket, etc. call the clinic, 352-8937 and I will be glad to check lost and found.*

Thanks,
Thanks, Sue Waddell, School Nurse

School Counselor News…

We are starting a new program here at Appomattox Primary School! Kelso's Choice is a program that works with kids to help them differentiate between small problems and big problems. It also teaches kids what to do next once they realize what type of problems they have. Conflict or disagreement is normal and often happens when children get together. However, hurtful words, gestures, or physical attack are unacceptable ways to deal with conflict and disagreement at school.

Our goal is to teach students several positive ways to deal with these difficult situations. To do this, we are asking students who have minor problems to try at least two of the following ideas:

By using this plan, we believe that our students will develop effective problem-solving skills that they can use again and again. It will help them to deal with conflict in a positive manner and to make appropriate decisions. Knowing what to do will help students reduce the stress and number of conflicts they have at school and in their neighborhood.

This program will begin soon at school. Colorful charts illustrating ways to deal with conflict will be posted so all children will know their choices. We encourage you to become familiar with this program and use it in your home. By working together, we can develop a healthy life skill for young people to use at home and at school.

Stephanie Allen

School Counselor/Appomattox Primary School

THE RAIDER REPORT

Appomattox Elementary School
February 2017

Principal-Karen Cyrus
Assistant Principal-Jason Bowyer

"AES IS APPOMATTOX STRONG: *KNOWLEDGE IS OUR SUPERPOWER*"

Principal's News

Love is in the air at Appomattox Elementary School! We don't have to have Valentine's Day to show how much we care for each other, but February reminds us that we need to take time to do just that! This month, our students will be participating in our annual "Jump Rope for the Heart," as we strive to support the American Heart Association. In addition, our SCA will lead our school in sharing Candy Grams with each other to raise money for our Student Council Association (SCA) who strive to support our student's special programs such as after school clubs, various fundraisers, and school spirit activities. Listen out for news for another way the SCA will lead our school to reach out to help some special Superheroes in our area.

We have kicked off after school tutoring and will be gearing up for another round of After School Clubs this month. Also, on February 2, we will host a special Math/Literacy Family night. This evening will provide an opportunity for parents to learn about ways you can help keep your child safe in the social media environment. Our special guest will be Sergeant Stephen Anders of the Southern Virginia Crimes Against Children Taskforce (which used to be called Operation Blue Ridge Thunder). You won't want to miss out!

AES loves your children! Thank you for sharing them with us!

Mark Your Calendar

February 2	Math/Literacy Family Night-6:00pm
February 6	PTO Executive Meeting-6:00pm
February 20	Staff Dev.-No Students
March 7	PTO Executive Meeting-6:00pm
	Regular Meeting-7:00pm
March 10	End of 3rd 9 Weeks
March 13	Teacher Work Day-No Students
March 28	Spring Picture Day
April 4	PTO Executive Meeting-6:00pm
April 10-14	Spring Break-No School
May 9	PTO Executive Appreciation Night-6:00pm
May 22	Field Day
May 23	5th Grade Ceremony-9:00am
	Early Dismissal
May 24	Last Day of School
	Early Dismissal
May 25	Report Cards will be mailed

School Hours

Arrival Time	8:00-8:25 a.m.
Tardy Time	8:25 a.m.
Instructional Day	8:25-3:00 p.m.
Dismissal Time	3:00-3:30 p.m.

Visitors' Passes

Parents or other individuals who are in the building for conferences or other school business are expected to report to the office to obtain a pass.

Phone Numbers

Karen Cyrus, Principal – 352-7463
Jason Bowyer, Assistant Principal – 352-7463
Carolyn Lawson, Guidance Counselor – 352-0531
Renee Mann, Nurse – 352-5411

Important Information!

When entering the school please be prepared to be asked:

- Your name
- What your intentions are
- Name of your student

You will also need:

- State insured ID to go anywhere in the school and to pick up a student
  - Driver's License
  - Identification Card

THE RAIDER REPORT

LUNCH SCHEDULES

Time	Commons A	Commons B
11:00-11:30	CARSON	PECK
11:05-11:35	JONES	LANKFORD
11:10-11:40	FRADY	ATKINS
11:15-11:45	WILLIAMS	DRISKILL
11:20-11:50	TRENT	MYERS
11:20-11:50	PERKINS	MILLS
11:35-12:05	FRANKLIN	LEWANDOWSKI
11:40-12:10	ADAMS	THOMPSON
11:45-12:15	O'BRIEN	BUCKHALT
12:15-12:45	NOLEN	WARD
12:15-12:45		FERGUSON
12:20-12:50	CHRISTIAN	BARRICKS
12:25-12:55	HOGAN	JAMERSON
12:30-1:00	MCCANN	YEATTS

3rd Grade News

As we embark on the new year, students are getting back in the groove after having a nice break. Students will continue to be tested on their multiplication facts each week in hopes of earning a fun movie day! Please continue to work on these facts each night. In reading we will be learning about text features, biographies, and reference materials. Students will get the opportunity to use different reference materials to explore different topics. Our third grade superheroes are working hard!

4th Grade News

Fourth grade students are focusing on several skills in reading: cause and effect, fact and opinion, and using various reference materials. They continue to participate in guided reading lessons at their particular instructional levels. Please remember that research continually shows that ***reading*** is the most effective way to improve students' reading skills and to help develop a love of reading. We are often faced with having to make choices about what stays and what goes in our busy schedules. Please make the daily 20 minutes of reading a priority.

In math, 4th graders will continue working with fractions throughout February. They will simplify them, compare and order them, and add and subtract them. They'll need your help with making sure they stay on top with their basic multiplication and division facts, which will help them so much with these fractions skills!

In history, 4th graders will be learning all about Virginia's role in the American Civil war. Did you know that most of the battles of the American Civil War were fought right here in Virginia? As the unit progresses, your child will be able to tell you why it happened that way—don't forget to check in with him/her and find out!

5th Grade News

Fifth graders have been working hard in math solving equations using PEMDAS and identifying the distributive property. The multiplication challenge is still underway! Try practicing those basic facts on Hooda Math today!

Can you name the colors of the rainbow? In science, students have been exploring Light concepts. We have been experimenting with prisms, kaleidoscopes, and flashlights.

Students are reading and comprehending nonfiction. After your child reads at night get them to summarize verbally and/or by writing. We are also working on making inferences and comparing/contrasting concepts.

A program/website your child might want to explore on is Hour or Code http://code.org. The website encourages students to learn computer science/math skills.

All fifth grade students presented a 4-H speech this year. We are so proud of them!

Library News

Thank you so much for volunteering in book fair, and for coming to shop with your students during the fair. Having parents involved makes such an impression on the boys and girls. Thanks for helping students return library books on time, and for reading with them at home. These simple things that you do take time, but they are habit-changing behaviors for parents and children. Your impact on young readers is tremendous.

THE RAIDER REPORT

Physical Education News

Jump Rope for Heart is coming to our school!

Who: All Students Grades 3-5

What: Jump Rope for Heart

When: Friday, February 17th *(during resource times)*

Where: AES Gymnasium

We are proud to partner with the American Heart Association in fighting heart disease and stroke. During this program, your kids will learn about their heart and how to develop healthy habits and have the opportunity to raise funds. We want our kids and our community to take action to prevent heart disease TODAY! Go online at heart.org/jump to get started today!

*Raise $5 and your child will receive their first Zoo Crew character, Rory, as well as a lanyard!

JRFH packets and instructions on how to register online have been sent home with each student. If your child didn't receive a packet, if you have questions or need more information, please don't hesitate to contact Mrs. Walton @ 352-7463, ext 4359 or email jrwalton@acpsweb.com

Thanks so much for your support of the American Heart Association!

Valentine's Day Word Search

C	D	H	P	Y	E	F	S	R	A	Y	S	G	U	H
K	H	C	E	M	G	N	T	O	M	F	E	L	K	M
D	A	O	D	A	U	S	N	S	K	L	S	T	U	T
P	N	S	C	G	R	M	L	E	I	O	S	G	X	D
P	O	E	G	O	T	T	N	S	W	W	I	R	X	H
V	C	L	I	E	L	D	D	U	C	E	K	A	C	F
F	E	G	Y	R	Q	A	C	Q	A	R	V	O	R	O
W	U	L	H	Q	F	A	T	T	X	S	O	O	Z	H
C	A	N	D	Y	R	L	T	E	T	M	O	N	L	O
U	J	L	Y	D	F	I	Z	D	S	S	G	M	G	Q

candy
card
chocolate
cuddle
flowers
friend
heart

hugs
kisses
love
roses
smooch
snuggle

Math/Literacy Family Night

At A.E.S.!

February 2, 2017
6:00-8:00

Join us for a Spaghetti Dinner hosted by our AES Cafeteria Superheroes! Our Treat!

Special Presentation for Parents:
Safely Monitoring Your Child's Social Media Activities
by
Sergeant Stephen Anders
"Southern Virginia Crimes Against Children Taskforce"

Other Activities include:

"Reading is a Special Treat" **"Math in a Cyber World"**
"Can You Crack the Code?"

Door Prizes!!!!

Also, Every Child who brings his or her family will earn a "Free Night from Homework" Pass

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Our family will attend Math/Literacy Family Night on February 2, 2017.

We plan to have _____ total family members for dinner.
Student name_____ Homeroom Teacher _____

APPOMATTOX ELEMENTARY SCHOOL

2017 Yearbooks

PRE-ORDER FORM

THE 2017 EDITION OF THE AES YEARBOOK IS CURRENTLY UNDER CONSTRUCTION.

OUR YEARBOOK IS A FULL COLOR, HARDBACK EDITION WITH 40 PAGES OF MEMORIES THAT STUDENTS WILL TREASURE FOR YEARS TO COME!

PREORDER YOURS NOW, TO RESERVE YOUR COPY. $20.00 CASH OR CHECK MADE PAYABLE TO AES.

(Yearbooks will arrive in May)

----------Cut here and return to your teacher with payment----------

Student's Name: _____

Teacher: _____

Amount enclosed: $_____

____cash

____CHECK#_____

Quantity: _____

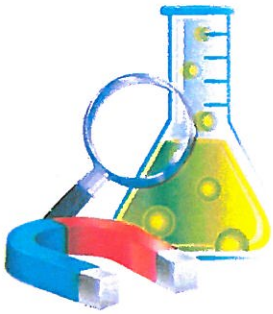
Science Fair

All students are invited to participate in the annual A.E.S./4-H Science Fair, which will be held on Thursday, March 16, 2017, during school hours. Students who choose to participate will decide on a project themselves, and complete the experiment at home. They will need to display all the information about what they did on a tri-fold presentation board. Students will bring their tri-fold board to school on the day of the Science Fair. **If you are thinking about participating, please see Mrs. Ranson during the month of February for a detailed information packet.**

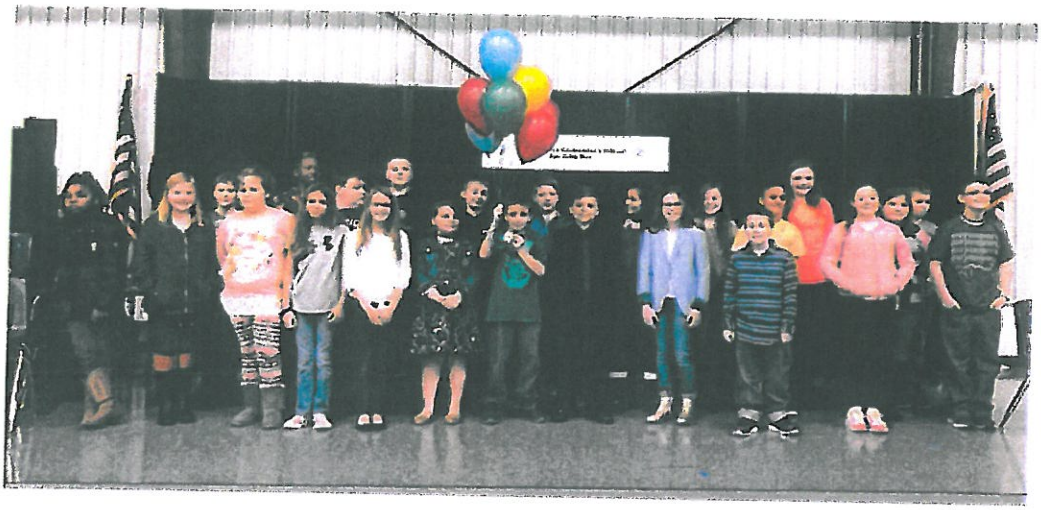
*According to the rules for 4-H, students must be 9 years old by October 1, 2017 in order to compete in the Science Fair.

Science Fair Project ideas:

- How does the weight of different model cars affect the distance they travel when released from a ramp?
- How does the height of the ramp affect the distance my model car travels?
- What is the best way to keep an ice cube from melting?
- Which homemade airplane design flies best?
- Which brand of paper towel is strongest?
- How much sunlight is best for plant growth?
- Which plant fertilizer works best?
- What type of food allows mold to grow the fastest?
- What brand of bubble gum produces the biggest bubbles?
- Which brand of glue works best on wood?
- Which brand of battery lasts longer?
- In which liquid will salt dissolve fastest?
- Which liquid will evaporate fastest?



If you have any questions, please contact Mrs. Ranson at 352-7463 ext. 4365 or mmranson@appomattox.k12.va.us.



Scripps Spelling Bee at A.E.S.

Appomattox Elementary School recently held the annual 5th grade Scripps Spelling Bee. Michael Stanley, representing Mrs. Yeatts' class, was declared our winner. Michael is the son of Michael and Crystal Stanley. He will represent A.E.S. at the Regional Spelling Bee which will be held in March. Our runner ups were Madelyn Austin, Austyn Briceland, and Matt Hall.

Congratulations to all of our class representatives, listed below:

Mrs. Barricks:
Cole Arrington
Aaron Cash
Kaleb Mann

Ms. Christian:
Carmen Faust
Grace Jones
Andy Peacock

Mrs. Hogan:
Matt Hall
Gabriella Johnson
Justina Upshaw

Mrs. Jamerson:
Austyn Briceland
Kyle Davis
Makenna Robertson

Mrs. Nolen:
DeMontay Fleshman
Ryan Hall
Ceimone Hamlett

Mrs. McCann:
Madelyn Austin
Terrence Bush
P.J. Reel

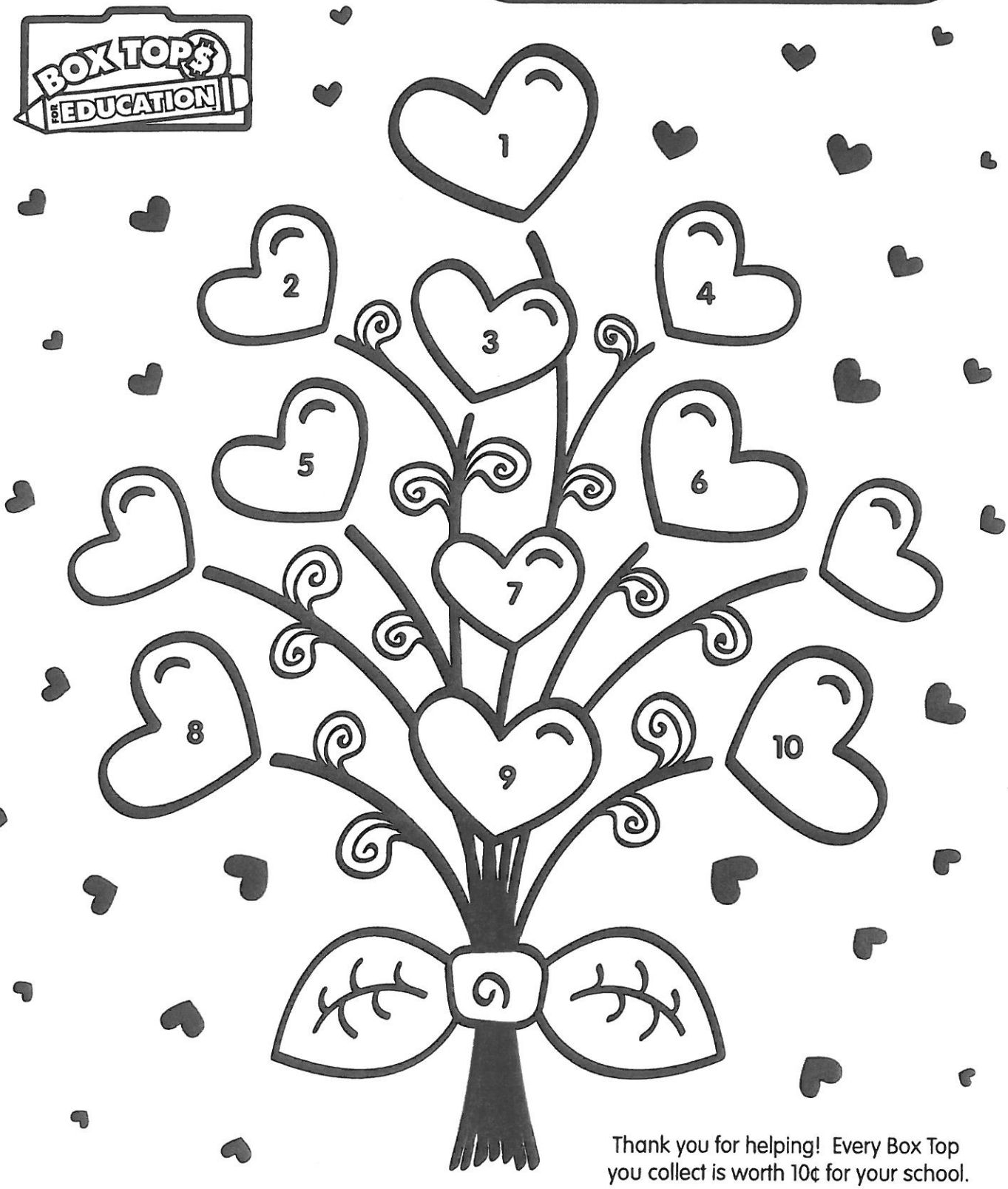
Mr. Ward:
Hannah Ford
Catey Paulette
Morgan Romack

Ms. Yeatts:
Juliana Kershner
Tyler Martin
Michael Stanley

Spelling Bee Champs:

- Michael Stanley
- Matt Hall
- Austyn Briceland
- Madelyn Austin

Show your school you care with a bouquet of Box Tops.



Thank you for helping! Every Box Top you collect is worth 10¢ for your school.

Name _____

Grade _____

Teacher's Name _____

Appomattox County Public Schools

316 Court St.
P.O. Box 548
Appomattox, VA 24522
434-352-8251

ANNUAL NOTIFICATON TO PARENTS
Scoliosis Information

The Virginia General Assembly requires schools to conduct annual scoliosis screenings or provide educational material to parents of students in grades five through ten. In accordance with House Bill # 1834, Appomattox County Public Schools is providing the following educational material to parents.

What is scoliosis?

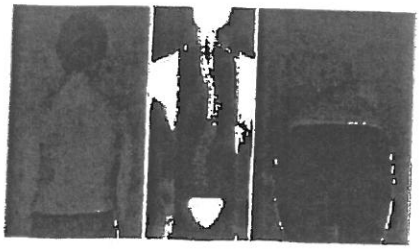
A normal spine, when viewed from behind, appears straight. However, a spine affected by scoliosis has a sideways curve, making it appear like an "S" or a "C". Scoliosis is a type of spinal deformity that should not be confused with poor posture. Scoliosis can occur at any age, but the most common type occurs in teens and preteens as they go through their growth spurt.

Scoliosis occurs in 2-3 percent of adolescents by the end of their growth period. Mild curves generally do not cause problems. However, 3-5 out of every 1,000 adolescents have curves large enough to warrant treatment. Progressive, untreated scoliosis can lead to limited motion, back pain, deformity, and in extreme cases impaired function of the heart and lungs. Early detection and treatment may prevent scoliosis from progressing.

A simple check for scoliosis is part of a routine physical exam. However, it would not normally be detected at routine visits for illnesses such as colds and sore throats. Parents/guardians are strongly encouraged to have their child evaluated by their primary care provider for scoliosis as part of a regular checkup.

What are the signs of scoliosis?

- One shoulder may be higher than the other.
- One scapula (shoulder blade) may be higher or more prominent than the other.
- With arms hanging loosely by the side, there may be more space between the arm and the body on one side.
- One hip may appear higher or more prominent than the other.
- The head is not centered over the pelvis.
- When the patient is examined from the rear and asked to bend forward until the spine is horizontal, one side of the back appears higher than the other.



Appomattox County Public Schools
End-of-Month Membership and Attendance for 2016-2017
Budgeted March 31, ADM - 2175

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	155	157	158	161	161	160				
	1st	161	159	159	163	163	164				
	2nd	169	169	169	170	170	172				
Total Membership		485	485	486	494	494	496	0	0	0	0
% att		97.66%	96.41%	95.84%	95.95%	95.72%	95.96%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AES	**3rd**	182	180	182	183	184	185				
	4th	172	173	173	175	175	178				
	5th	156	156	159	160	160	159				
Total Membership		510	509	514	518	519	522	0	0	0	0
% att		97.77%	97.18%	95.83%	95.65%	95.45%	95.94%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AMS	**6th**	154	154	156	156	156	158				
	7th	173	173	173	172	172	173				
	8th	168	170	171	166	166	165				
Total Membership		495	497	500	494	494	496	0	0	0	0
% att		97.26%	96.90%	95.98%	94.77%	94.93%	95.13%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ACHS	**9th**	171	171	169	169	169	161				
	10th	178	181	181	180	180	186				
	11th	187	186	188	188	187	183				
	12th	180	180	180	179	180	183				
Total Membership		716	718	718	716	716	713	0	0	0	0
% att		96.73%	94.45%	94.34%	93.92%	93.94%	93.88%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
Monthly Division Membership K-		2206	2209	2218	2222	2223	2227	0	0	0	0
Monthly % att		97.29%	96.06%	95.38%	94.96%	94.91%	95.11%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
	ADM	2199	2208	2215	2216	2223	2227	0	0	0	0
	Membership Average	2206	2207.5	2211	2213.75	2215.6	2217.5				
	Laurel Regional Prog	5	5	5	5	5	5				
	New Vistas	1	1	1	1	1	1				
	Rivermont	7	7	7	6	6	7				
	Horizon Day TX										
	CVCC-Transition										
	Cumberland Treatment Ctr										
	North Springs										
	Centra Autism Program @Bridges	3	3	3	3	3	3				
	Blue Ridge Autism										
	Culpeper										
	Bridges Residential	3	3	2	2	1					
	CVCC College for Living Plus										
	Jackson Field Home										
	Grafton Residental	1	1	1	1	1	1				
	Hughes Center	1	1	1	1	1	1				
	Fort Hill Community School	2	2	2	3	4	4				
	Harbor Point	2	2	2	2	2	2				
	ChildHelp										
	Commonwealth					1					
	TOTAL Unfunded ADM	25	25	24	24	25	24	0	0	0	0
	Total Funded ADM	2181	2184	2194	2198	2198	2203	0	0	0	0

VSBA/WVSBA Hot Topic Conference

March 15, 2017

Wytheville Meeting Center
333 Community Boulevard
Wytheville, VA 24382

Join the VSBA and the West Virginia School Board Association for the Southwest Hot Topic Conference. This conference will bring together three dynamic speakers addressing issues important and relevant to every school division regardless of locality.

Come hear from Patty Pitts, assistant superintendent of teacher education and licensure for VDOE, and a panel of superintendents on the critical teacher shortage across the commonwealth. Also on the agenda is Melissa Wolfe, Counsel for McGuireWoods LLP, with an analysis of reductions in the workforce. Lastly, David Brooks, Deputy Administrator for VACORP, will discuss workers' compensation and property/casualty claims in Virginia Public Schools and actions that school management teams can take to reduce accidents and lawsuits.

We hope that you will join us for what is sure to be an exciting conference!

Workshop Agenda

8:30 Registration and Continental Breakfast

9:00 Welcome
Virginia School Boards Association
West Virginia School Boards Association

9:10 Teacher Shortages, Recruitment and Retention
Patty Pitts, Assistant Superintendent of Teacher Education and Licensure
Virginia Department of Education

10:10 Teacher Shortage Panel
Dr. Jared Cotton, Superintendent Henry County Public Schools
Dr. Keith Perrigan, Superintendent, Norton City Public Schools
Dr. Jeff Perry Superintendent, Wythe County Public Schools

11:10 Break

11:20 Reductions in Workforce
Melissa Wolf Riley, Counsel
McGuireWoods LLP

12:20 The Importance of School Board Support When it Comes to Risk Management
David Brooks, Safety in Schools

1:20 Lunch & Adjournment

6 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

A block of rooms has been reserved at the Fairfield Inn & Suites Wytheville, 200 Marriott Way, Wytheville, VA 24382 for the night of March 14th. Please make your hotel reservations directly by calling 276-228-8080. Please use the group name "VSBA" to receive the group discounted rate of $109 (single or double).

The deadline for the reserved block is February 28, 2017. If reservations are made after the deadline, the group discounted rate will not be available.

Questions? Contact Samantha Giles at sgiles@vsba.org

Register online today! https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GHGL

Registration for VSBA conferences and events is open to VSBA members and affiliate members only.

Thank you to our sponsor

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Mountain Valley Transportation

Register Online
www.vsba.org

Registration Form

VSBA/WVSBA MARCH HOT TOPIC CONFERENCE

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $150

Late Registration: $200 (after March 1, 2017)

Registration fees received after March 1, 2017 will be $200 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after March 5 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Orientation for New School Board Members Part II

VSBA Offices
200 Hansen Road
Charlottesville, VA 22911

Becoming a new school board member is an honor and a privilege. If you were unable to attend VSBA's January Orientation or would just like a refresher on boardsmanship, here is another opportunity. Many important topics will be covered, including working with the media, school law, parliamentary procedure, board/superintendent roles and more.

Workshop Agenda

Tuesday, March 28, 2017

8:30 **Registration**

9:00 **Welcome & Warm Up Exercise**
Gina G. Patterson, Executive Director
Virginia School Boards Association

9:10 **Everything I Wished I Knew My First Year on the School Board**
Kerri Wilson, Consultant
Virginia School Boards Association

10:00 **Media Relations, Part II**
Samantha Bossernan, Director of Communications & Board Development
Virginia School Boards Association

10:30 **Break**

10:45 **The Importance of Year-Round Advocacy**
Hayley Allison, Government Relations Coordinator
Virginia School Boards Association

11:00 **Parliamentary Procedures, Part II**
Carlos Clanton, Professional Registered Parliamentarian and Licensed Parliamentarian

12:15 **Lunch**

12:45 **School Law, part II**
Elizabeth Ewing, Director of Policy & Legal Services
Virginia School Boards Association

1:45 **Q&A**

2:00 **Adjournment**

6 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

A block of rooms has been reserved at the **Hilton Garden Inn,** 1793 Richmond Road , for the night of March 27. Please make your hotel reservations directly by calling 434-979-4422.

Inform the reservation staff you are attending the conference and reference group code VSO to receive the special rate of $129 (single or double).

The deadline for the reserved block is February 27. If reservations exceed the block number, or are made after the February 27 deadline, the minimum rate will be $169.

Fill out the registration form below or register for the conference online at: https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GHHL

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Other _____

Costs:

Registration: $150.00

Late Registration: $200 after March 14, 2017

VSBA ORIENTATION FOR NEW BOARD MEMBERS PART II

Registration fees received after March 14, 2017 will result in a $50 late fee. No refunds will be made after March 14 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Hot Topic Conference
April 20, 2017

Holiday Inn
1901 Emmet Street
Charlottesville, VA 22901

Join us for the 2017 VSBA Hot Topic Conference in Charlottesville, VA. Members will hear from Phil Gore, Director of Leadership Team Services for the Texas Association of School Boards, on the hot topic issue of how school boards make a difference.

Research demonstrates that beliefs and actions of school boards affect student outcomes. Consider how the mindsets and dispositions of board members affect student achievement. Come learn how boards in high achieving districts govern differently than those in lower achieving districts. Participants will also practice board governance skills related to improving student outcomes and develop action plans your board can implement to improve student outcomes in your division.

We hope you will be able to join us for this informative conference!

6 VSBA ACADEMY CREDITS

Conference Agenda

Tuesday, April 20, 2017

8:30 Registration and Continental Breakfast

9:00 Welcome
Bob Hundley, President
Virginia School Boards Association

9:05 School Boards Make a Difference: How School Boards Affect Student Outcomes
Phil Gore, Division Director of Leadership Team Services
Texas Association of School Boards

12:30 Q&A

1:00 Lunch and Adjournment

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

A block of rooms has been reserved at the Holiday Inn University Area & Conference Center for the night of April 19th. Please make your hotel reservations directly by calling 434-977-7700. Inform the reservation staff you are attending the Virginia School Boards Association conference to receive a special rate of $125 (single or double).

The deadline for the reserved block is April 1, 2017. If reservations exceed the blocked number, or are made after the April 1 deadline, the minimum rate will increase. Please make your reservations by this date.

Questions:? Contact Samantha Giles at sgiles@vsba.org.

Fill out the registration form below or register for the conference online at: https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GHHM. Registration for VSBA Conferences is open to VSBA members and affiliate members only.

Thank you to our sponsor

VMDO

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Register Online
www.vsba.org

Registration Form

VSBA APRIL HOT TOPIC CONFERENCE

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $160

Late Registration: $210 (after April 6, 2017)

Registration fees received after April 6 will be $210 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after April 6 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

2017-18 BUDGET

APPOMATTOX COUNTY PUBLIC SCHOOLS

February 23, 2017

Dr. Dorinda G. Grasty, Division Superintendent

STRIVING FOR EXCELLENCE

- **All Schools Fully Accredited second year in a row**
- **Only school division in Region 8 and Region 2000 with all schools fully accredited**

ACPS COMPREHENSIVE PLAN

- **Student Achievement**: **ACPS** staff will engage every student in meaningful, authentic, and rigorous work with high expectations through the use of innovative instructional practices, a guaranteed curriculum, and supportive technologies that will motivate students to be self-directed and hard-working in a professional learning community.
- **Facilities & Safety: ACPS** will maintain and update existing buildings and grounds, while planning for future facilities to assure safe and secure conditions for all school-sponsored activities
- **Finances: ACPS** will manage financial resources responsibly, efficiently, and effectively in order to position the school district as an increasingly viable economic development partner.
- **Faculty & Staff Qualifications: ACPS** will attract, retain, develop, and support highly qualified teachers, administrators, and staff through systematic professional development which is aligned with division goals.
- Reinstate employee pay steps
- **Communication & Climate: ACPS** will assess and enhance the relevance, timeliness, and effectiveness of internal and external communication with staff, parents, and the community to fulfill their essential roles as actively engaged partners in supporting student achievement and positive outcomes for student success.

DEMOGRAPHICS

- 2203 students
- 30% African American
- 68% Caucasian
- 2% Other
- 45% Disadvantaged

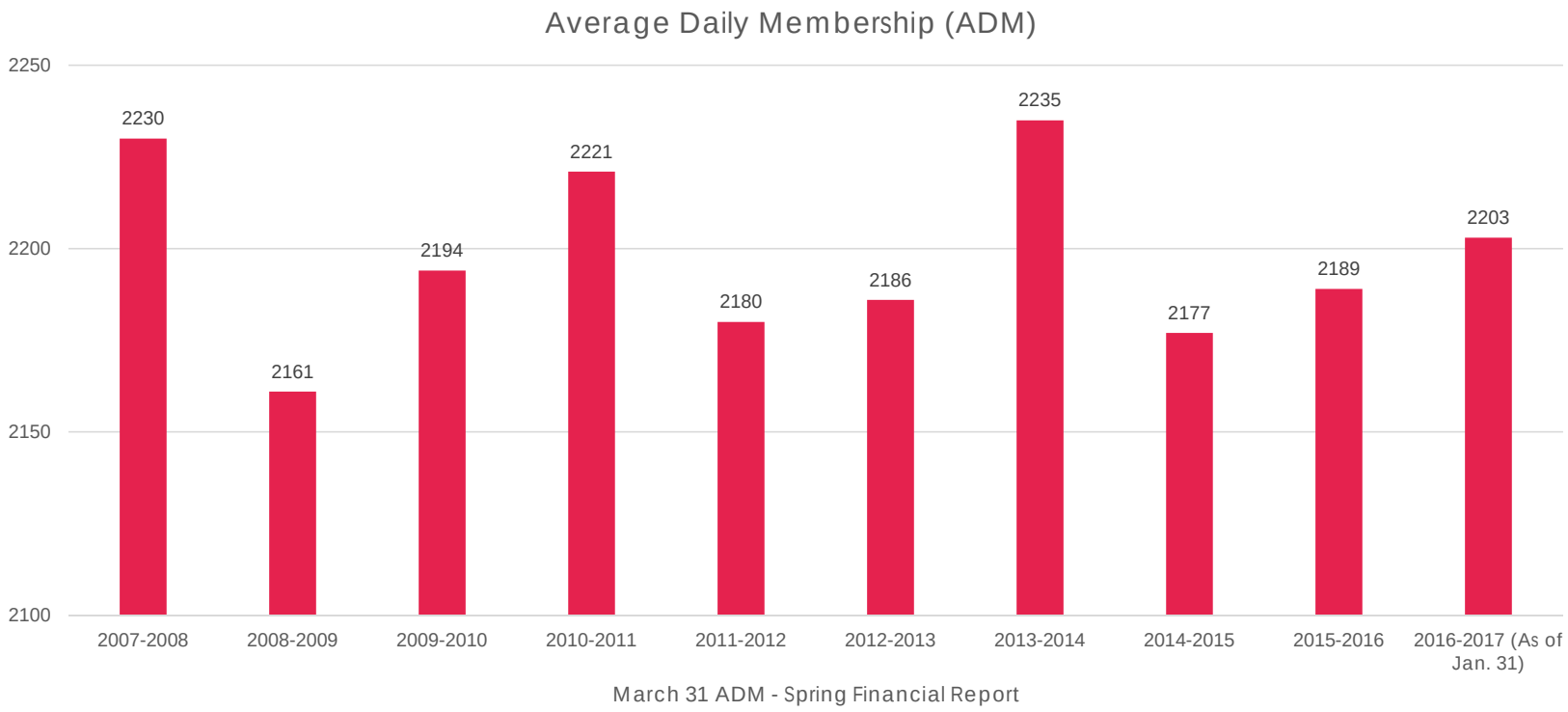
- 373 Employees:
- 72% live in Appomattox
- 40% of teachers have a Master's Degree
- 2100 meals served daily

VIRGINIA CODE 22.1-92

IT SHALL BE THE DUTY OF EACH DIVISION SUPERINTENDENT TO PREPARE, WITH THE APPROVAL OF THE SCHOOL BOARD, AND SUBMIT TO THE GOVERNING BODY OR BODIES APPROPRIATING FUNDS FOR THE SCHOOL DIVISION…THE ESTIMATE OF THE AMOUNT OF MONEY DEEMED TO BE NEEDED DURING THE NEXT FISCAL YEAR FOR THE SUPPORT OF THE PUBLIC SCHOOLS OF THE SCHOOL DIVISION.

Statutory Responsibility

LONGITUDINAL ADM



MAINTENANCE COMPLETIONS 2016-17

- ACHS CTE student bathroom upgrade
- AMS painting, addition
- Fire suppression system for Tech Building
- HVAC upgrade for Carver-Price AAEC building

- Sidewalk repair at ACHS entrance ways/bus drop-off
- AMS replacement of wooden doors
- AMS carpet/ tile removal and replacement
- 2nd phase of AMS roof replacement
- Repair/water-proof masonry walls at AMS
- Repair plumbing in AMS vocational building
- AES roof replacement, main building, completed Phase 2
- Fencing for APS perimeter around playground

MAINTENANCE SUMMER PROJECTS FOR 2017

- All schools completing day to day work orders
- Update DEQ required tank storage information
- Service all kitchen equipment
- APS re-paint hallways as needed
- AES install awnings loading dock door
- AES painting classrooms halls as needed
- AES replace commodes in third grade hall
- Preventive maintenance on all HVAC equipment
- Complete insulating and exhaust fans in bus garage
- Apply gravel in parking lot holes – bus lot
- All schools – door access control for swipe cards
- AMS painting main building classrooms 100 wing
- AMS replace window blinds throughout building
- AMS Old County Library repair roof
- AMS gym install motorized deployment devices on bleachers
- AMS interior plaster wall repairs
- Add additional camera servers for security systems all of the schools
- ACHS repair flooring issues in trailers
- ACHS re-caulk expansion joint in back gym hall leak
- ACHS re-paint lines on gym floor and new logo
- ACHS repave areas/fix parking areas where damaged

MAINTENANCE NEEDS 2017-18

- CIP submitted to county October 2016

TRANSPORTATION INFO

- 52 buses with 117,203 ave. miles
- 14 buses over 15 years in age
- 2 buses over 200,000 miles
- 12 buses over 150,000 miles
- Over the last 5 years we have averaged 2.2 new buses
- Total miles for 2015-16 = 528,117

2017-18 BUDGET GOALS

- Continue to meet Standards of Quality (SOQ) staff requirements K-12 in order to maintain acceptable student-teacher ratios in classrooms
- Reinstate horticulture teaching position
- Increase employee compensation per the Governor's proposed budget
- Reinstate tuition assistance for college courses taken for recertification
- Continue to cover employer paid health insurance for individuals

- *Adopted by Board 1/26/17*

TEACHING POSITIONS

• 2007-08	189
• 2008-09	189
• 2009-10	186
• 2010-11	177
• 2011-12	174
• 2012-13	175
• 2013-14	168
• 2014-15	170
• 2015-16	174
• 2016-17	176

PERCENT OF FY 2016 ACTUAL LOCAL EXPENDITURES FOR OPERATION ABOVE REQUIRED LOCAL EFFORT (RLE)

Region 8:	
Charlotte	17.22
Nottoway	21.11
Appomattox	**23.58**
Greensville	25.35
Amelia	26.51
Lunenburg	29.40
Mecklenburg	34.63
Halifax	39.83
Cumberland	43.45
Brunswick	46.78
Buckingham	50.83
Prince Edward	91.79

Region 2000:	
Appomattox	**23.58**
Amherst	86.58
Bedford	103.51
Campbell	115.41
Lynchburg	136.53

Lowest in State – Patrick – 7.69

Highest in State – West Point – 258.83

Average in State – 82.95

Average in Region 8 and 2000 – 55.78%

COST OF LIVING EMPLOYEE COMPENSATION INCREASES ACPS

- 2009-10 0%
- 2010-11 0%
- 2011-12 0%
- 2012-13 2%
- 2013-14 0%
- 2014-15 0%
- 2015-16 2%
- 2016-17 3%

BUDGET 2017-18

APPOMATTOX COUNTY PUBLIC SCHOOLS

VARIOUS STATE REVENUE PROJECTIONS – ALL ARE ABOUT $400,000 MORE THAN THIS YEAR

For 2016 - 2017	03/16/16	12/16/16	02/10/17	02/10/17
ADM I used =	2175	2180	2180	2180
Four Categories of State Funding	Final 2016-2017 Budget signed by all parties	Gov's initial 2017 - 2018 budget (Dec 2016)	House Budget Feb 10, 2017	Senate Budget Feb 10, 2017 (2% raise required)
SOQ Category	$ 12,612,690	$ 12,864,927	$ 12,865,370	$ 12,865,370
Incentive Programs	$ 263,258	$ 473,302	$ 348,167	$ 532,993
Categorical Programs	$ 31,379	$ 21,421	$ 149,665	$ 21,421
Lottery-Funded Programs	$ 1,352,148	$ 1,317,748	$ 1,325,769	$ 1,251,684
Total State Funding =====	$ 14,259,475	$ 14,677,398	$ 14,688,971	$ 14,671,468

ORIGINAL BUDGET GOALS & COST AS OF JANUARY 2017

• Cover added VRS cost	=	$185,000
• Staff compensation (1.5% bonus)	=	$180,000
• Add Horticulture teacher	=	$50,000
• Tuition Assistance for teachers	=	$25,000
• Health insurance cost increase (est)	=	$100,000
• Add 1 other position (teacher or guid)	=	$50,000
Total	**=**	**$590,000 addl expenses**

This is $172,077 more than County is giving us this year ($5,741,695) which would make our total request from the County $5,913,772 for 2017 – 2018. This would be about 38% above Req Local Effort.

BUDGET WITH 2 % PAY INCREASE FOR ALL STAFF

• Cover added VRS cost	=	$185,000
• Staff compensation (2.0%)	=	$250,000
• Add Horticulture teacher	=	$50,000
• Tuition Assistance for teachers	=	$25,000
• Health insurance cost increase (est)	=	$100,000
• Add 1 other position (teacher or guid)	=	$50,000
Total	**=**	**$660,000 addl expenses**

This is about $242,077 more than County is giving us this year ($5,741,695) which would make our total request from the County $5,983,772 for 2017 – 2018. This would be about 40% above Req Local Effort.

BUDGET WITH 3 % PAY INCREASE FOR ALL STAFF

• Cover added VRS cost	=	$185,000
• Staff compensation (3.0%)	=	$375,000
• Add Horticulture teacher	=	$50,000
• Tuition Assistance for teachers	=	$25,000
• Health insurance cost increase (est)	=	$100,000
• Add 1 other position (teacher or guid)	=	$50,000
Total	**=**	**$785,000 addl expenses**

This is about $367,077 more than County is giving us this year ($5,741,695) which would make our total request from the County $6,108,772 for 2017 – 2018. This would be about 43% above Req Local Effort.

NEXT STEPS

- February 25 – General Assembly due to vote on final budget
- March 1 – VADOE plans to get state funding numbers to school divisions
- March 9 – Interim School Board Meeting and possible budget approval and request for local funding sent to County the next day
- March 16 – Joint Boards Meeting
- March 23 – School Board Meeting and possible budget approval and request for local funding sent to County the next day if budget is not approved March 9

2017-2018 Instructional Calendar Draft #2

July 2017

Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

July

25-31 New Teachers Report

August 2017

Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

August

1-7 4 Work Days; 1 Professional Development Day
8- First day of Classes

September 2017

Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

September

4 Labor Day; Holiday

October 2017

Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

October

6 End of 9 weeks
9 Work Day - Student Holiday
(1/2 Day for pre-arranged P-T Conferences)
10 Professional Development- Student Holiday

1st 9 weeks: 43 Days

November 2017

Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

November

22-24 Thanksgiving Break- Holiday Staff and Students

December 2017

Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

December

18-19 1/2 Days Exams at High School
20 Work Day
20-Winter break Begins for Students

2nd 9 weeks: 47 Days
1st Semester: 90 Days

January 2018

Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

January

8 Second Semester Starts

15 Martin Luther King Jr. Day Holiday Staff and Studer

February 2018

Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28			

February

19 Professional Development- Student Holiday

March 2018

Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

March

9 End of 9 Weeks
12 Work Day -Student Holiday
(1/2 Day for pre-arranged P-T Conferences)
30 Professional Development- Spring Break Begins for Students

3rd 9 weeks: 43 Days

April 2018

Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

April

4/2-4/6 Spring Break
4/9- Classes Resume

May 2018

Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

May

23-24 1/2 Day Exams at High School
25 Work Day- Summer Break Begins for Students

4th 9 weeks: 47 Days

2nd Semester: 90 Days

June 2018

Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

June

Staff: Work Days: 8 Days; 3 Flex Days
Professional Development: 4 Days

Yellow: Work Days **Red:** Professional Dev.

2017-18 BUDGET REQUEST TO JOINT BOARDS

APPOMATTOX COUNTY PUBLIC SCHOOLS

March 16, 2017

Dr. Dorinda G. Grasty, Division Superintendent

WELCOME BOARD MEMBERS

Appomattox County Board of Supervisors

- Sammy Carter, Chairman, Courthouse District
- Chad Millner, Vice-Chairman, Falling River District
- Sara Carter, Piney Mountain District
- William Hogan, Appomattox River District
- Bryan Moody, Wreck Island District

Appomattox County School Board Members

- Bobby Waddell, Chairman, Falling River District
- Greg Smith, Vice-Chairman, Courthouse District
- Al Jones, Piney Mountain District
- Cindy Hall, Wreck Island District
- Wendy Hageman Smith, Ph.D., Appomattox River District

STRIVING FOR EXCELLENCE

- **All Schools Fully Accredited Second Year in a Row**
- **Only School Division in Region 8 and Region 2000 with All Schools Fully Accredited**
- **Region 8 Teacher of the Year Two Years in a Row**
- **State Football Champions Two Years in a Row**

ACPS COMPREHENSIVE PLAN

- **Student Achievement**: **ACPS** staff will engage every student in meaningful, authentic, and rigorous work with high expectations through the use of innovative instructional practices, a guaranteed curriculum, and supportive technologies that will motivate students to be self-directed and hard-working in a professional learning community.
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- **Faculty & Staff Qualifications: ACPS** will attract, retain, develop, and support highly qualified teachers, administrators, and staff through systematic professional development which is aligned with division goals.
- Reinstate employee pay steps
- **Communication & Climate: ACPS** will assess and enhance the relevance, timeliness, and effectiveness of internal and external communication with staff, parents, and the community to fulfill their essential roles as actively engaged partners in supporting student achievement and positive outcomes for student success.

PROGRAMS FOR STUDENTS

- 3 Four year old classes
- English Learner (EL) instruction
- After school programs – APS,AES, AMS
- Summer School –June 5-29
- School wide Title I – APS, AES
- Academic Achievement – ACHS
- Discovery Period - AMS
- Curriculum alignment of SOLs for Math
- Balanced literacy
- Project based assessments
- STEM
- Response to Intervention (RTI) – AES, APS
- IReady Diagnostic Program

DEMOGRAPHICS

- 2200 students
- 30% African American
- 68% Caucasian
- 2% Other
- 45% Disadvantaged

- 373 Employees:
- 72% live in Appomattox
- 40% of teachers have a Master's Degree
- 2100 meals served daily

VIRGINIA CODE 22.1-92

IT SHALL BE THE DUTY OF EACH DIVISION SUPERINTENDENT TO PREPARE, WITH THE APPROVAL OF THE SCHOOL BOARD, AND SUBMIT TO THE GOVERNING BODY OR BODIES APPROPRIATING FUNDS FOR THE SCHOOL DIVISION…THE ESTIMATE OF THE AMOUNT OF MONEY DEEMED TO BE NEEDED DURING THE NEXT FISCAL YEAR FOR THE SUPPORT OF THE PUBLIC SCHOOLS OF THE SCHOOL DIVISION.

Statutory Responsibility

STRIVING FOR EXCELLENCE

Our Schools

APPOMATTOX COUNTY HIGH SCHOOL

- Football 2A State Champs – 2 years in a row
- Scholastic Bowl – qualified for the Region 2A West tournament for the 1st time
- 6 Wrestlers qualified for the State meet and beat Brookville and Jefferson Forest for the first time ever
- Chorus student named to All Virginia Choir
- Auto Mechanics student won the Auto Maintenance District 3 Title
- Fully Certified PC Technician student (passed ComTIA A+ exams)
- Drafting students finished 2nd and 3rd in the District Technical Competition
- SkillsUSA – student named District 3 President

APPOMATTOX MIDDLE SCHOOL

- Fall SOL Physical Science at 86% and Civics 92.5%
- Band received Superior Rating during VA Bands & Orchestra Directors assessment
- Tutoring program 2 days per week after school
- 16 student submissions to Young Authors' Contest
- Spelling Bee Champ to compete in Regional Spelling Bee
- 9 students to compete in 4-H Public Speaking Contest
- School-wide viewing of "I Have a Dream Speech" and guided discussion
- Discover class to be collaboratively taught with ACHS winner of Young Entrepreneurs' Academy

APPOMATTOX ELEMENTARY SCHOOL

- Student writings submitted to Piedmont Area Youth Authors' Contest
- After school enrichment clubs and after school tutoring clubs for 200+
- Participation in the Scripps Spelling Bee – 5th graders
- School wide emphasis on African American heroes during February
- Family night spaghetti dinner focusing on math, literacy and internet safety
- Student musical presentation for family: Heroic Characteristics
- Staff training for new computer adaptive SOLs
- Staff training to integrate STEM in the classroom
- Perfect attendance and honor roll recognition program for first semester

STEM

Science•Technology•Engineering•Math

APPOMATTOX PRIMARY SCHOOL

- Students celebrated the 100th day of school with special events
- Dr. Seuss's birthday occurred with "real" green eggs and ham
- During Black History Month, historian Al Jones shared photos and stories of brave African American men and women
- Digital Learning Day was commemorated on February 23 with students using a variety of instructional technology across grade levels
- STEM (Science, Technology, Engineering & Math) activities of coding and building bridges are challenging students to think critically
- Students earning 100 reading points during first semester were invited to a Wii dance party reward

MAINTENANCE COMPLETIONS 2016-17

- ACHS CTE student bathroom upgrade
- AMS painting, addition
- Fire suppression system for Tech Building
- HVAC upgrade for Carver-Price AAEC building

- Sidewalk repair at ACHS entrance ways/bus drop-off
- AMS replacement of wooden doors
- AMS carpet/ tile removal and replacement
- 2nd phase of AMS roof replacement
- Repair/water-proof masonry walls at AMS
- Repair plumbing in AMS vocational building
- AES roof replacement, main building, completed Phase 2
- Fencing for APS perimeter around playground

MAINTENANCE SUMMER PROJECTS FOR 2017

- All schools completing day to day work orders
- Update DEQ required tank storage information
- Service all kitchen equipment
- APS re-paint hall ways as needed
- AES install awnings loading dock door
- AES painting class rooms halls as needed
- AES replace commodes in third grade hall
- Preventive maintenance on all HVAC equipment
- Complete insulating and exhaust fans in bus garage
- Apply gravel in parking lot holes – bus lot
- All schools – door access control for swipe cards
- AMS painting main building classrooms 100 wing
- AMS replace window blinds throughout building
- AMS Old County Library repair roof
- AMS gym install motorized deployment devices on bleachers
- AMS interior plaster wall repairs
- Add additional camera servers for security systems all of the schools
- ACHS repair flooring issues in trailers
- ACHS re-caulk expansion joint in back gym hall leak
- ACHS re-paint lines on gym floor and new logo
- ACHS repave areas/fix parking areas where damaged

MAINTENANCE NEEDS 2017-18

- CIP submitted to county October 2016

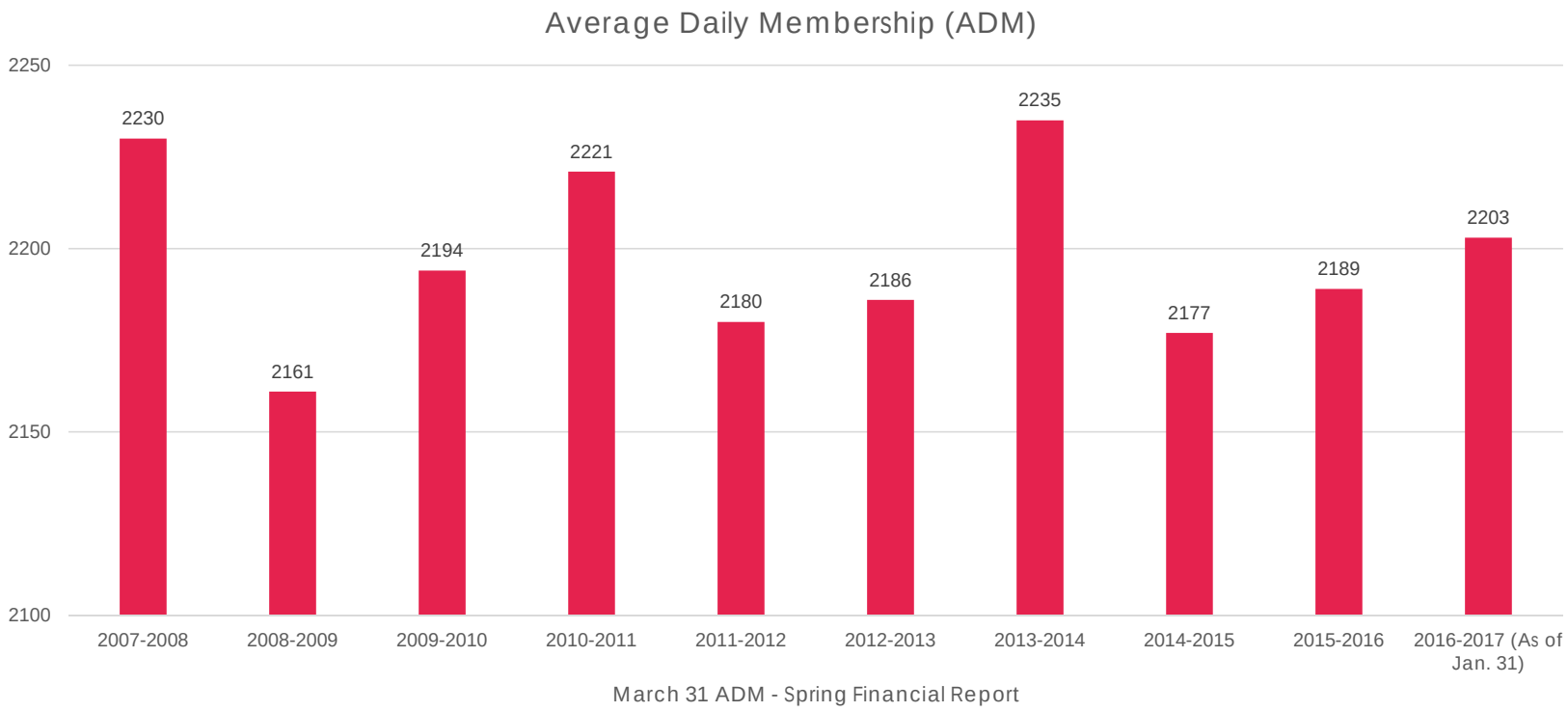
TRANSPORTATION INFO

- **52 buses with 117,203 ave. miles**
- **14 buses over 15 years in age**
- **2 buses over 200,000 miles**
- **12 buses over 150,000 miles**
- **Over the last 5 years we have averaged 2.2 new buses**
- **Total miles for 2015-16 = 528,117**

TECHNOLOGY UPDATES

- 50% completed fiber backbone installation for schools
- Upgraded all servers
- Upgraded firmware on all switches and routers
- Completed 1:1 IPad from 5th to 8th grades
- Installed additional wireless capability in schools

LONGITUDINAL ADM



COMPOSITE INDEX (CI) OF LOCAL ABILITY TO PAY

- The Composite Index determines a locality's ability to pay education costs fundamental to the Commonwealth's Standards of Quality (SOQ). The Composite Index is calculated using three indicators of a locality's ability-to-pay:
- True value of real property (weighted 50 percent)
- Adjusted gross income (weighted 40 percent)
- Taxable retail sales (weighted 10 percent)
- Each locality's index is adjusted to maintain an overall statewide local share of 45 percent and an overall state share of 55 percent.
- ACPS CI:
- 2016-18: .2917
- 2014-16: .3080
- 2012-14: .2945

COMPOSITE INDEX OF LOCAL ABILITY-TO-PAY FORMULA

Average Daily Membership (ADM) Component =

$$.5 \left(\frac{\text{Local True Values}}{\text{Local ADM}} \Big/ \frac{\text{State True Values}}{\text{State ADM}} \right) + .4 \left(\frac{\text{Local Adjusted Gross Income}}{\text{Local ADM}} \Big/ \frac{\text{State Adjusted Gross Income}}{\text{State ADM}} \right) + .1 \left(\frac{\text{Local Taxable Retail Sales}}{\text{Local ADM}} \Big/ \frac{\text{State Taxable Retail Sales}}{\text{State ADM}} \right)$$

Population Component =

$$.5 \left(\frac{\text{Local True Values}}{\text{Local Population}} \Big/ \frac{\text{State True Values}}{\text{State Population}} \right) + .4 \left(\frac{\text{Local Adjusted Gross Income}}{\text{Local Population}} \Big/ \frac{\text{State Adjusted Gross Income}}{\text{State Population}} \right) + .1 \left(\frac{\text{Local Taxable Retail Sales}}{\text{Local Population}} \Big/ \frac{\text{State Taxable Retail Sales}}{\text{State Population}} \right)$$

Final Composite Index =

((.6667 x ADM Component) + (.3333 x Population Component)) x 0.45

TEACHING POSITIONS

• 2007-08	189
• 2008-09	189
• 2009-10	186
• 2010-11	177
• 2011-12	174
• 2012-13	175
• 2013-14	168
• 2014-15	170
• 2015-16	174
• 2016-17	176

PERCENT OF FY 2016 ACTUAL LOCAL EXPENDITURES FOR OPERATION ABOVE REQUIRED LOCAL EFFORT (RLE)

Region 8:	
Charlotte	17.22
Nottoway	21.11
Appomattox	**23.58**
Greensville	25.35
Amelia	26.51
Lunenburg	29.40
Mecklenburg	34.63
Halifax	39.83
Cumberland	43.45
Brunswick	46.78
Buckingham	50.83
Prince Edward	91.79

Region 2000:	
Appomattox	**23.58**
Amherst	86.58
Bedford	103.51
Campbell	115.41
Lynchburg	136.53

Lowest in State – Patrick – 7.69

Highest in State – West Point – 258.83

Average in State – 82.95

Average in Region 8 and 2000 – 55.78%

COST OF LIVING EMPLOYEE COMPENSATION INCREASES ACPS

- **2009-10 0%**
- **2010-11 0%**
- **2011-12 0%**
- **2012-13 2%**
- **2013-14 0%**
- **2014-15 0%**
- **2015-16 2%**
- **2016-17 3%**

BUDGET 2017-18

APPOMATTOX COUNTY PUBLIC SCHOOLS

2017-18 SCHOOL BOARD BUDGET GOALS

- **Continue to meet Standards of Quality (SOQ) staff requirements K-12 in order to maintain acceptable student-teacher ratios in classrooms**
- **Reinstate horticulture teaching position**
- **Increase employee compensation**
- **Reinstate tuition assistance for college courses taken for recertification**
- **Continue to cover employer paid health insurance for individuals**

ESTIMATE OF STATE REVENUE FOR 2017-2018 (BASED ON GENERAL ASSEMBLY BUDGET OF 2/28 USING ADM OF 2180)

- **$14,694,955 (which is about $435,000 more than we budgeted for the current year (2016-2017).**

- **The actual Revenue we receive from the State will vary based on our actual ADM as of the end of September and then again at the end of March.**

BUDGET WITH 2 % PAY INCREASE FOR ALL STAFF

• Cover added VRS cost (mandatory)	=	$185,000
• Staff compensation (2.0%)	=	$250,000
• Add Horticulture teacher (salary + ben)	=	$50,000
• Tuition Assistance for teachers	=	$25,000
• Health insurance cost increase (est)	=	$100,000
• Add 1 other position (teacher or guid)	=	$50,000
Total	**=**	**$660,000 addl expenses**

This is about $224,520 more than County is giving us this year ($5,741,695) which would make our total request from the County $5,966,215 for 2017 – 2018. This would be about 39% above Req Local Effort.

NEXT STEPS

- March 23 – School Board Meeting and budget approval
- Request for local funding will be sent to County March 24

THANK YOU FOR YOUR SUPPORT OF ACPS

Questions and Comments

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, February 23, 2017 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Rev. Jones to approve the following consent agenda items:

1. Minutes of January 12, 2017 Interim and Organizational Meeting
2. Minutes of January 26, 2017 Public Hearing on Proposed FY 2018 Budget and Regular Monthly Business Meeting
3. Financial Report as of January 31, 2017 (See Attachment # 1)
4. Educational Trips Reports as of February 23, 2017 (See Attachment # 2)
5. Payment of Bills as of February 23, 2017:
   a) $315,765.00 – General Fund (See Attachment # 3)
   b) $ 62,549.23 – School Food Fund (See Attachment # 4)
   c) $ 4,451.85 – General Fund End of Month (See Attachment # 5)
   d) $ 105.70 – School Food End of Month (See Attachment # 6)
6. Information from the Schools and Division Offices as of February 23, 2017
7. Overnight Trip Requests (See Attachment # 7)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Grasty shared a thank you note from the family of Lena Hunter McLean. Mrs. McLean was a retired nurse at the primary school who recently passed away.

Communication Items from Board Members

On the eve of the one year anniversary of the February 24, 2016 tornado that ripped through Appomattox County, Mr. Smith thanked the parents, staff, principals, and Dr. Grasty for going the extra mile to assist the students in our school division during that difficult time.

RECOGNITIONS

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

Appomattox Primary School –

Outstanding Kindergarten Students
These students set the standards in our school by helping with morning announcements.

Damon Gordon
Levi Williams
Terry James Allen
Kollyns Almond
Korey Ferguson
Lorenzo Haskins
Brycen Bender
Karleigh Moon

STEM Club Participants -

Jacob Evans
Violet Kruschwitz
Wiley Hamilton
Lucas Hunter
Noah Richardson
Noah Hanes
Dillon Foster
Chloe Hudson
Levi Mann

Millie Breeden
Myranda Kidd
Leah Almond
Jackson Williams
Channing Staton
Jack York

APS After-School STEM Club

Amy McConville - Initiated and teaches an After-School STEM Club for APS students

American Heart Association Jump Rope for Heart or Hoops for Heart Programs

Daniel Wooldridge - APS Physical Education Teacher – Works with our students and parents to collect donations for these worthy programs while teaching our students the valuable lesson of exercising to support their health.

APS PTO Executive Board

These board members work together as partners with parents, teachers, students, school leaders, and the community to support learning. They volunteer their time to support fundraisers and PTO events and they encourage parent and public involvement in the school.

Ashley Williams
Lee Ann Rasey
Kelsey Almond
Kelly Chavis
JoAnne Jones
Destiny Kidd
Laura Page
Ashley Witt

Appomattox Elementary School –

Regional Piedmont Area Young Author's Contest Participants

Regan Shields - 3rd Grade - Fiction Category
Maris Wilson - 3rd Grade - Fiction Category
Nichole Bell - 3rd Grade - Fiction Category
Madelyn Austin - 5th Grade - Fiction Category
NaShenna Busby - 5th Grade - Fiction Category
Marissa Perry - 5th Grade - Fiction Category
Justin Haskins - 4th Grade - Fiction Category
D. J. Perry - 4th Grade - Fiction Category
Holly Rogers - 4th Grade - Fiction Category
MaKinnley Meador - 5th Grade - Poetry Category

P. J. Reel - 5th Grade - Poetry Category
MaKenna Robertson - 5th Grade - Poetry Category

Staff Recognitions

Carolyn Lawson - Guidance Counselor/Testing Coordinator – Arranged Fundraisers for AES Friendship Scholarship Fund
Karen Nipper - SRO - Arranged Fundraisers for AES Friendship Scholarship Fund and Internet Safety Program for Math/Literacy Family Night
Teresa Lawson - Daily Volunteer for Reading Instruction with 4th Grade Student
Deborah Knight - Cafeteria Manager and Volunteer for Math/Literacy Family Night -- Co-Planned, Cooked, and Served Dinner for All Guests
Debbie Humbles - Cafeteria Volunteer for Math/Literacy Family Night – Co-Planned, Cooked, and Served Dinner for All Guests

Appomattox Middle School –

AMS Spelling Bee

Alexis Corbin – Winner
Trey Torrence – Runner-Up
Emily Wilson – Teacher/Sponsor

AMS Showcase Creators

Alexis Corbin
Alexandria Bailey
Breanna Gilliam
Shontajia Richburg
Ronnie Lankford – Staff Sponsor

Appomattox County High School –

All-District Treble Choir

Laura Boyett – Soprano 2
Makayla Trent – Soprano 2
Melody McDaniel – Soprano 2

All-District Mixed Choir

Haley Miller – Soprano 2
Brittany Klein – Alto 1

All-Virginia Choir Second Delegate

Brittany Klein

All-District Band

Philip McRae – 4th Chair Symphonic Tuba

Amy Burks – 7th Chair Concert French Horn
Montgomery Burks – 2nd Alternate French Horn
Hunter Johnson – 2nd Alternate Baritone
Sydnie Thomas – 2nd Alternate Trombone

VSBA School Board Appreciation Month –

The Virginia School Boards Association (VSBA) has designated February as their annual observance of School Board Appreciation Month. The time spent in board meetings represents just a small fraction of the hours school board members spend leading in our school division. They also work hard at seminars and training sessions to keep abreast of the latest trends in educational leadership, are deeply involved in community activities, and spend many hours in the schools and at extra-curricular events. Their love for learning, and concern and caring for students, staff and community, drives their desire to lead so students can achieve.

Appomattox County Public Schools took great pride in recognizing the following members of the Appomattox County School Board for their service and dedication to public education:

Mr. Bobby K. Waddell, Chairman
Mr. Gregory A. Smith, Vice-Chairman
Rev. Alfred L. Jones III
Ms. Cynthia L. Hall
Dr. Wendy Hageman Smith

VSBA School Board Clerk Appreciation Week: February 20 - 24, 2017 –

VSBA designated the third week in February as VSBA School Board Clerk Appreciation Week, in an effort to build awareness of the role board clerks play in assisting school board members, superintendents, and our local schools. The following were recognized:

Brenda F. Gowin, Clerk
Jayne D. L. Enochs, Deputy Clerk

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above for their outstanding accomplishments.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Membership Report

The superintendent provided the January 31, 2017 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,203 students. This compares to a budgeted ADM of 2,175. (See Attachment # 8)

VSBA and NSBA Activities

VSBA will conduct a Hot Topic Conference in Wytheville on March 15, 2017. The registration fee is $150.00 and the deadline is March 1, 2017.

VSBA will conduct an Orientation for New School Board Members Part II in Charlottesville on March 28, 2017. The registration fee is $150.00 and the deadline is March 14, 2017. Ms. Hall is registered to attend.

VSBA will provide an additional Hot Topic Conference in Charlottesville on April 20, 2017. The registration fee is $160.00 and the deadline is April 6, 2017.

The 2017 VSBA Annual Convention will be held at the Colonial Williamsburg Lodge, November 15-17, 2017. This year our school division is not in the rotation for housing at the Williamsburg Lodge. Mr. Waddell and Dr. Grasty stated they plan to attend and requested the Clerk process their reservations.

School Showcase: Appomattox Middle School

Appomattox Middle School (AMS) was featured in this month's School Showcase. Mrs. Cheryl Servis, AMS Principal, was pleased to introduce Alexis Corbin, Alexandria Bailey, Breanna Gilliam, Sontajia Richburg, and Mr. Ronnie Lankford, AMS Technology Assistant. These talented students, under the direction of Mr. Lankford, presented an excellent video that exemplified the AMS theme of "Don't Stop Until You're Proud".

Superintendent's Presentation of the Proposed 2017-2018 School Budget

Dr. Grasty, with the assistance of Mr. Bruce McMillan, Director of Finance and Human Resources, provided a detailed power point presentation concerning the Proposed 2017-2018 School Budget as follows: (See Attachment # 9)

- Striving for Excellence
- All Schools Fully Accredited Second Year in a Row
- Only School Division in Region 8 and Region 2000 with All Schools Fully Accredited

- ACPS Comprehensive Plan
- Demographics
- Virginia Code 22.1-92 – Statutory Responsibility
- Longitudinal ADM
- Maintenance Completions 2016-17
- Maintenance Summer Projects for 2017
- Maintenance Needs 2017-18
- Transportation Information
- 2017-18 Budget Goals
- Teaching Positions
- Percent of FY 2016 Actual Local Expenditures for Operation Above Required Local Effort (RLE)
- Cost of Living Employee Compensation Increases ACPS
- Budget 2017-18
- Various State Revenue Projections – All Are About $400,000 More Than This Year
- Original Budget Goals and Cost as of January 2017
- Budget with 2% Pay Increase for All Staff
- Budget with 3% Pay Increase for All Staff
- Next Steps

Board Members thanked Dr. Grasty and Mr. McMillan for their budget presentation.

Mr. Smith expressed his appreciation to the Appomattox County Board of Supervisors for working diligently to increase the amount of funding they are providing to our school division above the required local effort. He also congratulated the transportation department for traveling a total of 528,117 miles without any serious injuries to students.

Budget Work Session

The Board conducted a Budget Work Session by reviewing the three budget scenarios that were included in the superintendent's budget presentation.

Mr. Waddell noted the two percent salary increase was a reasonable request to submit to the Board of Supervisors. Mr. Smith stated the budget was conservative based upon our ADM and covered the budget goals adopted by the Board in January.

Dr. Grasty noted should the General Assembly approve a state budget on February 25, 2017, as they have announced, our School Board will be able to adopt a budget for 2017-2018 in March and submit it to the Appomattox County Board of Supervisors for approval of funding from the locality.

Business Update

Mr. Bruce McMillan presented an update on health insurance. He stated at a recent meeting with our health insurance company, PCHP, it was reported our claims are running higher than our premiums which will impact rates for the upcoming plan year unless the trend reverses during the next few months. Dr. Smith requested the report from PCHP be provided to Board Members. Mr. Waddell suggested the document be scanned into Board Docs and Mr. McMillan stated he would. (See Attachment # 10)

2017-2018 School Calendar Recommendation

Mrs. Annette Bennett, Director of Curriculum and Instruction, presented information from the following Calendar Committee Members concerning the 2017-2018 School Calendar:

Lara Peterson	-	Appomattox Primary School
Judy Johnson	-	Appomattox Primary School
Katie Driskill	-	Appomattox Elementary School
Carrie Thompson	-	Appomattox Elementary School
Gwen Rigney	-	Appomattox Middle School
Amanda Shappard	-	Appomattox Middle School
Brittany McLean	-	Appomattox County High School
Stephanie Tyree	-	Appomattox County High School

Mrs. Bennett stated this committee did an amazing job and completed a lot of work to narrow the choices down to two drafts. She presented the two draft calendars and highlighted the differences. (See Attachment # 11) The two draft calendars were submitted to parents and staff through a survey. Of the responses received, Draft #2, which establishes Tuesday, August 8, 2017 as the first day of school for students, was the favored calendar. The Board was requested to take action concerning the 2017-2018 School Calendar later during the meeting.

Report from Central Virginia Governor's School Board Meeting of February 1, 2017 – Mr. Smith

Mr. Greg Smith, Board Representative to the Central Virginia Governor's School (CVGS) Board, reported on their February 1, 2017 meeting. He stated the cost is $4,500.00 per slot. Lynchburg City Schools had requested nine slots for next year but did not receive budget approval from their School Board. An additional fourteen students can be added without the need to hire another teacher. Mr. Smith was very appreciative of the six slots that ACPS currently has

at CVGS and welcomed future additions should our budget allow. The next meeting of the CVGS Board will be Wednesday, March 1, 2017 and their calendar for 2017-2018 will be finalized at that time. Mrs. Bennett also attends these meetings and stated we have received eleven applications for the three junior slots that will be filled for next year.

Report from LAUREL Board Meeting of February 1, 2017 – Ms. Hall

Ms. Cynthia Hall, Board Representative to the LAUREL School Board, reported on their February 1, 2017 meeting. She stated 142 students attend this school for children with special needs which includes five students from our division. Ms. Hall stated it has been very rewarding to see the progress students have made in the short period of time she has been on the LAUREL Board. The annual LAUREL budget for 2016-2017 is $3.7 million.

Report from STEM Board Meeting of February 7, 2017 – Dr. Smith

Dr. Wendy Hageman Smith, Board Representative to the STEM Board, reported she was unable to attend the meeting of February 7, 2017 due to her work schedule and Mr. Waddell had attended in her place. Mr. Waddell stated two important items were discussed at the meeting: they are adding a program for cybersecurity and enrollment will not be increased which costs over $5,000.00 per student. Currently two students from our division attend. The students have started their internships for the year with seven additional companies participating.

Request from ACHS After Prom Party Committee

The superintendent reported the prom for Appomattox County High School (ACHS) will be held Saturday, April 22, 2017 from 8:00 to 11:00 p.m. on the 20th Floor of the Bank of the James Building in Lynchburg. The Bowling Alley in Lynchburg is being considered for the After Prom Party from 11:30 p.m. to 2:00 a.m. For a number of years the Board has contributed $1,000.00 to this worthy event for our students. Dr. Grasty stated this was also included in the meeting agenda as an action item.

Discussion of March 23, 2017 Tour of School Facilities

The Board is scheduled to tour school facilities on Thursday, March 23, 2017 from 9:00 a.m. until 3:00 p.m., beginning at the School Administration Building. The superintendent requested the Board provide guidance regarding particular programs to be included in the tour. The following requests were received:

- Ms. Hall requested eating lunch at a different school from the last school tour.
- Mr. Waddell requested to see new programs.
- Mr. Smith requested they visit the Auto Mechanics Program at the high school.
- Dr. Grasty noted she would like to visit the greenhouses and the area where the horticulture program will be conducted.

The superintendent reminded the Board that elected officials would not be included in the March 23rd tour but will be invited to the half-day tour of school facilities in September, 2017.

ACTION ITEMS

Consideration of Approval of First Reading of Revised Policy

It was moved by Mr. Smith and seconded by Rev. Jones to approve the first reading of revised policy GBF - Dress Code for Employees as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Adoption of the 2017-2018 School Calendar

It was moved by Mr. Smith and seconded by Rev. Jones to adopt Draft #2 as the 2017-2018 School Calendar as presented and recommended by the Calendar Committee and the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 12)

Consideration of Approval of the Out-of-County Tuition Rate for 2017-2018

It was moved by Mr. Smith and seconded by Rev. Jones to approve $1,000.00 per student as the out-of-county tuition rate for the 2017-2018 school year. By unanimous voice vote, the motion was approved.

Mr. Smith then requested to amend the motion and moved to approve $1,000.00 per student as the out-of-county tuition rate for the 2017-2018 school year with the exception of $750.00 per student for students enrolled in the 8th grade in Appomattox County Public Schools as of February 27, 2014. Dr. Smith seconded the amended motion. By unanimous voice vote, the motion as amended, was approved.

Consideration of Request for ACHS After Prom Party Donation

It was moved by Mr. Smith and seconded by Dr. Smith to approve a $1,000.00 contribution to the Appomattox County High School 2017 After Prom Party as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Overnight Trip Request to Harper's Ferry NHS and Antietam NBP

It was moved by Mr. Smith and seconded by Rev. Jones to approve the overnight trip request for the high school students involved with the National Park Service Student Exchange Volunteer Program to travel to Harper's Ferry National Historical Park in West Virginia and the Antietam National Battlefield Park in Maryland April 11 - 13, 2017 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 13)

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no additional requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The next Interim Meeting of the Appomattox County School Board will be held Thursday, March 9, 2017 at 5:00 p.m. A Joint Meeting with the Appomattox County Board of Supervisors will be held Thursday, March 16, 2017 at 5:30 p.m. The next Regular Monthly Business Meeting is scheduled for Thursday, March 23, 2017 at 3:30 p.m. All of the March meetings will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #400.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports, and students #52155 and #14764.

Dr. Smith seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Jones to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Rev. Jones, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 14)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Rev. Jones to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 15)

Approval of Student Number 52155

It was moved by Mr. Smith and seconded by Dr. Smith to release Student Number 52155 from compulsory attendance in order to pursue a GED. By unanimous voice vote, the motion was approved.

Approval of Student Number 14764

It was moved by Mr. Smith and seconded by Rev. Jones to place Student Number 14764 on long-term suspension for the remainder of the 2016-2017 school year with placement at Fort Hill Community School or other appropriate alternative services. A progress report from the alternative services will be requested for possible re-entry to the high school for the 2017-2018 school year. By unanimous voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Dr. Smith. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 14

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Rev. Jones seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: February 23, 2017

March 2017 - APS Newsletter
"Sets Sail for Success"

Appomattox Primary School

185 Learning Lane

www.appomattoxschoolfusion.us

T: 434-352-5766 Fax: 434-352-8074

Principal Michele West…

Dear APS Families,

Progress continues after the tornado on February 24, 2016. We find a silver lining. Clean up took months and looking back after a year that changed the lives of these homeowners, we remember one thing: support from the community around us. The outpouring of help was just heartwarming, it just was amazing. It's very nice to know that you're thought of.

We will be celebrating Dr. Seuss's Birthday the week of February 27, 2017. Each grade level will be celebrating Read across America and Dr. Seuss Birthday with our kids by reading.

Please mark your calendars for March 6, 2017. Our APS PTO Spring Fundraiser begins. Our APS PTO partners with APS in putting children first. This is not a door to door campaign. Our fundraiser will support our children's learning and resources for our teachers.

The end of the 3rd nine weeks is March 10, 2017. I know our teachers look forward to speaking with you during conferences. We have a teacher workday on Monday, March 13, 2017, APS Spring Pictures on March 15, 2017 and report cards will be sent home on Friday, March 17, 2017.

On March 20, 2017, you are in for a real treat. Our first grade students will be performing in the "The Principal and the Pea." Mrs. Morrison has been working with our children in learning speaking parts and music for our enjoyment.

I hope you will take time to visit during our Scholastic Book Fair during the week of March 20th. We are very proud to have an author visit our school on March 20th. She will be signing books right here at APS.

Upcoming Important Information:

March 10th-End of 3rd Nine Weeks
March 13th-Staff Development Day- No School for students
March 15th-APS Spring Pictures
March 17th-Report Cards Go Home
March 20th-24th-APS Book Fair
March 20th-APS Book Fair Family Night@6pm-7pm & PTO Meeting @7pm. (1st Grade Performance)

Important Announcement:

When you are signing in to have lunch or visit the classroom***, you must present your valid driver's license or proper identification*** to the secretaries in the main office.

Bright Beginnings Preschool application are ready to pick up and filled out. Classes are Monday through Friday from 8:25 -3:00 pm. Classes start on the first day of school in August. Who can participate?

- Child must be 4 by September 30, 2017
- Child must live in Appomattox
- Child must be potty-trained
- Child must be in a low-income family or have other stressors
- Child must get vaccines/physical up-to-date

Students participating in a preschool benefits in language, literacy, social and academic skills.

APS Kindergarten Registration will be held on April 18, 2017 through April 19, 2017. Parents will need to bring the following to register their student:

- Proof of Residence
- Birth Certificate
- Immunization Record
- Court custody document, if any
- Photo ID of parent/legal guardian

Last, we as teachers and learners believe in a balanced literacy approach where we adapt our instruction every day to meet the needs of learners. We assist them in becoming fluent readers and writers. That being said, you will notice that we are paying close attention to Word Study as one important component to strengthen students' spelling, vocabulary, and phonic-word knowledge. Through handson learning, we build on what students already know and foster an appreciation and interest in word learning. Our instructional coach, reading specialists, and administrators have been conducting professional development that will help students acquire the skills and strategies they need to read and spell new words quickly and automatically as they read and write at school.

Volunteers are still needed for our school and APS Field Day. Please consider helping out either from home or by participating in our school academics/events. Thanks for being a partner in your child's education.

Yours sincerely, Ms. West,

Principal

Assistant Principal Allison Maxwell….

Getting Excited about Quality Time

Below is an idea for you and your child to spend some creative quality time together that doesn't include screen time. What a great way to spend a March day!

Published on *Highlights for Children* (https://www.highlights.com)

Paper Plate Spin Art [1]

What You'll Need

- White paper plate
- Cardboard box, with top flaps removed
- Poster paint
- Paintbrush

What to Do

1. Place the paper plate in the cardboard box.
2. Drop small drips of watery poster paint from a paintbrush onto the plate.
3. Give the box a quick spin. Each time you spin, the picture will change.

Extend the Fun

Younger kids: Talk with your child about what the paint looks like before she spins the box. If you can, take a picture of the plate. Then, have her spin the box quickly. Ask her what the paint looks like now. How did it change? Use the photo to talk about what's the same and what's different before and after spinning the box.

Older kids: Encourage your child to turn one of the paper plates into a maze after it's been spun. See if he can get from one side of the plate to the other without going just along the edge. Challenge him to find different ways through the plate or specifically spin a paper plate maze.

Spinning a plate to make art? Yes! It's the unexpected that kids will love about this craft. Because how often do they get to add paint to something and then make it move? (Not that often.) So have fun with your kids changing it up and making some cool looking art.

Source URL: https://www.highlights.com/parents/crafts/paper-plate-spin-art

Bright Beginnings News….

Bright Beginnings students kept busy in February celebrating Valentine's Day and Presidents Day. In March, students will be celebrating Dr. Seuss's birthday with lots of fun learning activities.

Finally, Bright Beginnings students are enjoying using Ipad minis in the classroom. Each class received Ipad minis equipped with great learning apps to enhance the students math and reading skills.

Kindergarten News….

Believe it or not, the 4th nine weeks is just around the corner! Our end of the 3rd nine weeks testing will begin soon. Please remember that it is important for your child to attend school on a regular basis. When they are not here, they miss vital instruction. When they come back, it takes a little bit of time for them to fall back into the routine of school.

Please make sure that you make time daily for reading practice and other homework tasks. Your child's kindergarten teacher is working very hard to prepare your child for the jump to first grade. We want our students to be as prepared as possible for what next school year has prepared for them. Attending school and completing homework are necessary to your child's success. Please keep this in mind as we head into spring sports and activities. What a great opportunity for our kids to be active, learn teamwork, and make new friends. It is also a great opportunity for your child to be reminded that you value their education as you continue to make school a priority during the busy spring season.

Callan Shields built a bridge during LEGO STEM exploration in class.

First Grade News……

March is going to be an exciting month in first grade. Read Across America Week is February 27-March 3. This month, first graders will be going on their spring field trip to Holiday Lake 4-H Center. Please be on the look-out for more information about the field trip. The first grade PTO performance is on March 20th at 7:00. If your child would like to participate and you have not already done so, please sign and return the permission slip that was sent home in February. The school book fair is in March. Spring Picture Day is coming up as well. Please remember to check your child's folder daily for information about all of the fun events planned for March as well as information about the upcoming Little Farmer's Day.

Second Grade News…..

At APS, our second graders have been busy! In March, we will be learning about money, shapes, maps and globes, and life cycles. Second graders will also be asking and answering questions about fiction and nonfiction, and we will be learning about prefixes and suffixes.

Do you want to spend time with your child and help build his/her reading skills? Here are ten tips:

1. Set aside a regular time to read to your children every day.
2. Surround your children with reading material.
3. Have a family reading time.
4. Encourage a wide variety of reading activities.
5. Develop the library habit.
6. Be knowledgeable about your children's progress.
7. Look for reading problems.
8. Get help promptly for reading problems.
9. Use a variety of aids to help your children.
10. Show enthusiasm for your children's reading.

Most importantly, have fun with books!

Second graders are Setting Sail for Success at APS!

Art News…..

March is Youth Art Month!

The following students have artwork representing Appomattox Primary in Annual Area Youth Art Exhibition at the Longwood Center for the Visual Arts.

Prek- Parker Hatch, Kindergarten- Cameron Slayton and Brooklynn Harris, 1st grade Leah Almond, Izaiah Bailey, and Jack York, 2nd grade Rylee Arrington, Khloe Brogden, MonTrevious Fitch, Autumn Harris, Kara Harris, and Steve Wells.

The Opening Reception was February 19th, 2017 from 2-4pm. We are sharing some pictures of this event and our Artists with this article.

The show is free and open to the public through March 26th 2017. Congratulations to all our Artists!

Parker Hatch

Izaiah Bailey

Khloe Brogden

Steve Wells

Library News…..

Our Book Fair is Coming…
We are excited about our upcoming Book Fair in March! An amazing selection of books is headed our way!

At the Book Fair you will find the newest and finest titles for children, as well as books of interest to parents. **There will only be one week for the Book Fair so that means students should bring their money to purchase books the same week their class visits the Book Fair.**

Fliers will be sent home for students to preview before then and a website will be listed in the March newsletter if you would rather purchase books online. **Our Book Fair Week is March 20-24. Mark your calendar for our Family Night Event where the whole family can join in the fun on PTO Monday night, March 20.** More details and a parent letter will be sent home at the beginning of March.

Music News….

Spring is on the way, I believe! A last big snowfall may have been fun, but I am now thinking I will just take this warmer weather!

Music is surging ahead as we have two grade levels preparing at one time for their PTO programs. Our First Grade program, "The Principal and the Pea", will be presented on Monday evening, March 20th @ 7:00 p.m... Please have your performer here and in the gym (all-purpose room) by 6:30. I will be sending home dialog for students with parts. Please keep this page handy to work on so your student is able to practice the words. I will also send a brief message about how those with speaking parts should dress.

Kindergarten is beginning to learn songs for their upcoming performance of "Prime Time Nursery Rhymes" to be held on Tuesday, May 2nd. I will send a permission letter home soon for you to sign and return to classroom teachers. Most performers will be singers. There may be a few little parts as nursery rhyme characters but not many and with minimal costuming. Lyric sheets with song words will be sent home, but most learning will be done in class and taught by rote, as we are not reading song lyrics yet. If you could read them to your child, it would be a great help. Time in class is limited and May 2nd. will be here before you know it! Thank you for helping and encouraging your student!

Second grade classes are winding up a unit on symphony orchestra instruments and playing games as teams to identify them this week. We have worked at the Promethean Board to identify instruments. We have watched videos of symphony orchestras. We have learned the characteristics of each family of instruments: Strings, Woodwinds, Brass, and Percussion.

One purchase this year for music class has been twelve student-sized xylophones. We have used them in conjunction with the student hand bells and had a great time! Keys of each xylophone are colored and match the bells used.

We have played them separately and together using bells AND xylophones. I hope that next year will bring another purchase of 12 more so that each student may work with a xylophone and learn to play little songs within an octave. So much fun!

Be sure to attend our upcoming PTO performances. We are delighted to be singing for you and entertaining you!

Happy - (almost) - Spring!

Judy Morrison, Music Resource Teacher/APS
434-352-5766, ext. #4451
Jdmorrison@acpsweb.com

Physical Education News….

It's Nutrition Month! A healthy diet and lifestyle are your best weapons in the fight against heart disease. Use our recommendations to make smart choices that benefit your heart and overall health. See below for fantastic food fun the whole family will fall in love with! Don't forget to share this yummy goodness with parents, students and district colleagues. Visit our Jump Rope For Heart /Hoops For Heart Educational Resources Center for more great ideas to celebrate Nutrition Month!

MARCH TICKER TIPS:
For Kids

Download the Simple Cooking with Heart Demo Kit Now! Kids who take part in cooking and preparing their meals are spending more quality time with parents, gaining real-life exposure to math and science and are more likely to eat the healthy options they create. Get those kids *in* the kitchen!

For Parents
Head to the American Heart Association's Nutrition Homepage to find more resources than you can shake a celery stick at. While you're at it, sit down with the kids and take this quick Healthy Eating Quiz to test your knowledge!

Clinic News…

~LOST AND FOUND~

***Parents**, please put your child's name on book-bag, lunchbox, coats, jackets, caps, etc. If you are not comfortable with putting their name on, please put their initials. Every year I have 2 extra-large garbage bags of unclaimed clothes by the end of the year. I have teachers send clothing from their classrooms that the children don't even know that it is theirs! So, PLEASE put their names on their belongings! If your child is missing a jacket, etc. call the clinic, 352-8937 and I will be glad to check lost and found.*

Thanks,
Thanks, Sue Waddell, School Nurse

School Counselor News…

Kelso's Choice

This month I am working with our First grader's and introducing them to Kelso and Lilly. Kelso helps Lilly and our students at APS learn the difference between a small problem and a big problem. A small problem is one that they are able to fix on their own and a big problem is one where they need to tell a trusted adult.

Below are some talking points for you to discuss with your child. Which ones are small problems and which ones are big problems?

- My friend won't play with me!
- She accidentally stepped on my toe!
- He poked me while I was in line!
- An older student hit me!
- He won't let me play with him!
- She keeps calling me names!
- He broke in front of me in line!
- She was running in the hall!
- He won't share his toys with me!

Our second grade teachers will continue to discuss Kelso's Choice throughout the remaining school year with their students. By the end of the school year, every classroom will have been introduced to Kelso's Choice. Every classroom will also have a poster with Kelso's Wheel of Choices. Our teachers will remind their students what to do if they have a small problem and what trusted adults they can talk to if they have a big problem.

Thank you for the opportunity to work with your children! If you have any questions about Kelso's Choice, please feel free to contact me at 352-0831.

Stephanie Allen
APS School Counselor

THE RAIDER REPORT

Appomattox Elementary School
March 2017

Principal-Karen Cyrus
Assistant Principal-Jason Bowyer

"AES IS APPOMATTOX STRONG: *KNOWLEDGE IS OUR SUPERPOWER*"

Principal's News

We are "March-ing" into the last leg of our school year. Our third nine weeks ends in just a few short days, and it already has been feeling like spring for most of the winter! Who knows what our weather will look like for this month? We can't always predict the weather outside, but what we CAN know for sure is that there are quite a number of exciting things happening within our school building! Our students continue to learn new concepts every day, and they also are teaching us as well. For Mr. Bowyer and I, the best part of the day is when a child comes up to share something they have learned or to show us evidence of their successes in class. Parents, the smiles we see at those times take our breath away! Just recently, a young lady stopped in the office to share the good news of earning 100% on her geometry test! I am not sure if the grade was as important to her as knowing she had tackled a challenge and her hard work paid off the way she desired. In any case, she was proud, and so were we! Another treat for us is making a special phone call to parents when their child has earned a "Positive Behavior Referral" for going over and beyond the call of duty to help others. We are not only growing active learners, but we are building positive citizens as well, and we are thrilled when we see them making those choices that are going to help them be true everyday superheroes! As we enter into this last nine weeks, with Spring on the rise, please take time to remind your children that every day is important, and every day they need to come to school with the type of character and determination that will foster pride in their relationships with others and in their accomplishments.

Mark Your Calendar

March 7	PTO Executive Meeting-6:00pm
	Regular Meeting-7:00pm
March 10	End of 3rd 9 Weeks
March 13	Teacher Work Day-No Students
March 17	Report Cards go Home
March 28	Spring Picture Day
April 4	PTO Executive Meeting-6:00pm
April 10-14	Spring Break-No School
April 24-May 17	SOL Testing Window
May 9	PTO Executive Appreciation Night-6:00pm
May 22	Field Day
May 23	5th Grade Ceremony-9:00am
	Early Dismissal
May 24	Last Day of School
	Early Dismissal
May 25	Report Cards will be mailed

School Hours

Arrival Time	8:00-8:25 a.m.
Tardy Time	8:25 a.m.
Instructional Day	8:25-3:00 p.m.
Dismissal Time	3:00-3:30 p.m.

Visitors' Passes

Parents or other individuals who are in the building for conferences or other school business are expected to report to the office to obtain a pass.

Phone Numbers

Karen Cyrus, Principal – 352-7463
Jason Bowyer, Assistant Principal – 352-7463
Carolyn Lawson, Guidance Counselor – 352-0531
Renee Mann, Nurse – 352-5411

Important Information!

When entering the school please be prepared to be asked:

- Your name
- What your intentions are
- Name of your student

You will also need:

- State insured ID to go anywhere in the school and to pick up a student
  - Driver's License
  - Identification Card

Lost and Found

Parents, please have your student check lost and found and the office for lost eyeglasses.

THE RAIDER REPORT

LUNCH SCHEDULES

Time	Commons A	Commons B
11:00-11:30	CARSON	PECK
11:05-11:35	JONES	LANKFORD
11:10-11:40	FRADY	ATKINS
11:15-11:45	WILLIAMS	DRISKILL
11:20-11:50	TRENT	MYERS
11:20-11:50	PERKINS	MILLS
11:35-12:05	FRANKLIN	LEWANDOWSKI
11:40-12:10	ADAMS	THOMPSON
11:45-12:15	O'BRIEN	BUCKHALT
12:15-12:45	NOLEN	WARD
12:15-12:45		FERGUSON
12:20-12:50	CHRISTIAN	BARRICKS
12:25-12:55	HOGAN	JAMERSON
12:30-1:00	MCCANN	YEATTS

Guidance News

Student Attendance---Every Day Matters

It's the time of year when colds and flu are rampant. Getting sick is out of the control of parents and students. However, it is so very important for students to be at school. There is so much happening each school day it is impossible to make up every activity when students are absent. Every day matters.

There are some days when sending your child to school is impossible due to illness. On those occasions, please send a note to school with your student on the next day back. This note lets us know that you are aware of the absence. Not all illnesses require a doctor's visit. However, if you visit the doctor, please ask for a note and send it to school the next day back.

Please try to avoid planning family trips/vacations during the time school is in session. Family time is very important, but March and April will be busy with SOL test preparations. Working together, we can help students be prepared for upcoming tests.

Thank you for your cooperation.

3rd Grade News

Students have been working on Simple Machines in Science and, in some classes, turned in some very creative projects. Projects included PowerPoint presentations and posters! Fractions have been fun! Students have learned how to identify equal parts of a fraction use mixed numbers, find fractions on a number line, and comparing fractions. We will continue by adding and subtracting fractions with like denominators.

4th Grade News

Thank you for being a part of your child's education by reinforcing the skills at home. Listed below are several suggestions to help develop their skills.

- Listen to your child read and ask questions about the story after every couple of pages.
- Read to your child and ask them questions about the story.
- Spend time in the local library together.
- Play a game of Charades to help with oral directions.
- Demonstrate how to use a compass to find a location.
- Encourage your child to write in a journal each night about their day.
- Listen to them read sentences they have written to check for a complete thought.
- Check every sentence for accurate punctuation and capitalization.

When reading a book:

"What do you think might happen next?"
"Does this remind you of anything from your life?"
"Can you tell me about what you read today?"
"Why did he/she act that way?"

When visiting an unfamiliar place:

"How is _____ similar to/different from _____?"
"Can you explain/show me that in another way?"

When making an important decision:

"How would you rank _____?"
"How do you imagine _____ would look?"
"What do you think a solution might be?"
"Why did you decide to choose _____ over _____?"

Explore math in everyday life:

- Counting out forks to set the table, pouring from a gallon of milk, telling the time when his favorite TV program begins. When kids realize that math is all around them, they begin to relax and see its meaning in their lives.
- Show how math is more than learning addition, subtraction, multiplication, and division. Math also teaches us to analyze, reason, and plan. These are useful skills that transfer over to reading and writing as well.
- Model analytical and mathematical thinking. Be a problem solver, pose questions, and find solutions.

Talk about likenesses and differences, and explain your reasoning.

- Encourage your child to explain his problem-solving process so you can understand his reasoning.
- When driving to school or the store, talk about how numbers help us determine how fast we drive, the distance traveled, the mileage the car gets per gallon of gas, and how long it will take to get home.
- Incorporate games involving numbers and math into playtime — from flash cards for learning basic math facts to board games involving money, time, and logic.
- Post a chart of math facts in your child's room. Some activities and games can help kids memorize math concepts.
- When helping your child, ask questions to guide him through the process, such as "Where do you begin?" "What do you need to find out?" "Can you show me in a drawing how you got the answer?"
- It's OK to say that you don't understand a problem. It gives you an opportunity to review the lesson together to see if you've missed an important piece of information.

5th Grade News

MARCH IS A HUGE SCIENCE MONTH HERE AT AES

Fifth graders are ramping up and getting ready for our exciting educational opportunity to visit the Virginia Aquarium and Marine Science Center on April 21st! We are currently studying about life processes and in particular invertebrate and vertebrate animals that we may encounter during this real life experience!

Just a final reminder that ALL money is due for this field trip on March 17, 2017.

Students have been building and maintaining a habitat for a certain "critter" that they have received by bringing in a small plastic container with air holes and a zip lock baggie with plain dry cereal. Measurements and certain fun lab experiment testing have been handled carefully by each student caregiver. Ask your child about his or her "critter".

This month fifth graders have the option of completing their final Science Fair Project while in elementary school! All project sheets are to be signed and turned in to Mrs. Ranson by March 3rd so they still have two weeks to think about this wonderful opportunity!!

Physical Education News

We are pleased to have with us, Mr. Andrew Lucas, from Longwood University. Mr. Lucas is from Vienna, Virginia. He has played soccer for 14 years, and is a Health and Physical Education major at Longwood. He loves all animals, and has two dogs, 14 fish, a bird and a snake at home. Mr. Lucas began his student teaching placement at AES on February 6th and will be with us until March 24th.

Our Jump Rope for Heart event was a success again this year, as of February 21st students of AES raised almost $3,000 for the American Heart Association! We had 86 students complete the American Heart Association's "Zoo Crew" challenge. We will report a final total of our fundraising efforts in our next newsletter. Thanks to the parents for your support in this worthwhile cause to help children and adults fight heart disease and stroke. We also appreciate you encouraging your child to give back to his/her community by actively participating in this event. Congratulations, AES, on a job well done!

SOL Testing Schedule for 2016-17

Monday	Tuesday	Wednesday	Thursday	Friday
April 24 8:45 Reading Gr. 4 Atkins/Frady Driskill/Williams	April 25 8:45 Reading Gr. 4 Peck/Carson Lankford/Jones	April 26 8:45 Reading Gr. 3 O'Brien/Buckhalt Adams/Thompson	April 27 8:45 Reading Gr. 3 Perkins/Mills Franklin/Lewandowski	April 28 8:45 Reading Gr. 3 Myers/McDonough 8:45 Reading Gr. 4 Trent/Benedict
May 1 8:45 Reading Gr. 5 Hogan/Jamerson Yeatts/McCann	May 2 8:45 Reading Gr. 5 Nolen/Ward Christian/Barricks 12:15 History Gr. 4 Atkins/Frady Driskill/Williams	May 3 8:45 Math Gr. 3 O'Brien/Buckhalt Adams/Thompson 12:15 History Gr. 4 Peck/Carson Lankford/Jones	May 4 8:45 Math Gr. 3 Perkins/Mills Franklin/Lewandowski 12:45 Science Gr. 5 Hogan/Jamerson Yeatts/McCann	May 5 8:45 Math Gr. 3 Myers/McDonough 8:45 History Gr. 4 Trent/Benedict 12:45 Science Gr. 5 Nolen/Ward Christian/Barricks
May 8 8:45 Math Gr. 5 Hogan/Jamerson Yeatts/McCann	May 9 8:45 Math Gr. 5 Nolen/Ward Christian/Barricks	May 10 8:45 Math Gr. 4 Atkins/Frady Driskill/Williams	May 11 8:45 Math Gr. 4 Peck/Carson Lankford/Jones	May 12 8:45 Math Gr. 4 Trent/Benedict
May 15 Retakes for Reading	May 16 Retakes for History and Science	May 17 Retakes for Math		

IMPORTANT WEB SITES

WWW.NCPC.ORG
National Crime Prevention Council, a privately-supported nonprofit, whose website is a comprehensive online resource for helping people keep their families and their communities safe from crime

WWW.MCGRUFF.ORG
McGruff the Crime Dog® site for children ages 5–10 has information, games, videos, comic books, and more about safety, including online safety and cyberbullying

WWW.CONNECTSAFELY.ORG
A nonprofit interactive forum and resource center providing tips and videos, plus a place to ask questions, comment on issues, and discuss youth online safety with parents, experts, and teens

WWW.SAFEKIDS.COM
One of the oldest and most comprehensive Internet safety sites

WWW.NETFAMILYNEWS.ORG
Kid-tech news for parents—the nonprofit "community newspaper" of tech parenting and children's online safety

WWW.CYBERTIPLINE.COM
The National Center for Missing & Exploited Children's hotline for reporting online child sexual exploitation; available 24/7 at 1-800-843-5678

WWW.CYBERBULLYING.US
An information clearinghouse on cyberbullying, including information on identifying the causes and consequences of online harassment

WWW.CSRIU.ORG
Cyberbullying information from the Center for Safe and Responsible Internet Use

WWW.NETSMARTZ.ORG
Safety education for kids, parents, educators, and law enforcement from the National Center for Missing & Exploited Children

WWW.WIRELESSAMBERALERTS.ORG
Sign up to receive AMBER Alerts as free text messages on your cell phone if a child is abducted in your area

Wireless AMBER Alerts

A FEW THINGS YOU NEED TO KNOW ABOUT CYBERBULLYING...

The instant access that cell phones and the Internet provide means that children need to use common sense when it comes to cyber communication. This includes knowing how to handle cyberbullies who use text, email, voice, and instant messages, as well as photos to embarrass, insult, and unnerve kids.

A 2007 study of approximately 2,000 middle school students in grades 6 though 8 found that 42.9% of them had at least one of the following experiences in the last 30 days:

- received an email or an instant message that made them upset
- had something posted on a social networking site that made them upset
- had been made fun of in a chat room
- had something posted on a Web site that made them upset
- had something posted online that they did not want others to see
- were afraid to go on the computer

About the same number of students reported being victims of cyberbullying as being bullies—17%

Source: **WWW.CYBERBULLYING.US**

REVIEW THESE ADDITIONAL TIPS WITH YOUR CHILD:

- Program family phone numbers into your phone for easy access.
- If there is an emergency, don't wait, call 9-1-1 (or your local emergency number).
- Remember that photos you send stay online forever and can be sent to anyone.
- Follow the rules about cell phone use. Cell phones shouldn't be used in some places.

CTIA The Wireless Foundation
www.wirelessfoundation.org

WR WEEKLY READER CUSTOM PUBLISHING

NATIONAL CRIME PREVENTION COUNCIL
www.ncpc.org

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Get Wise About Wireless
Be Safe, Be Courteous

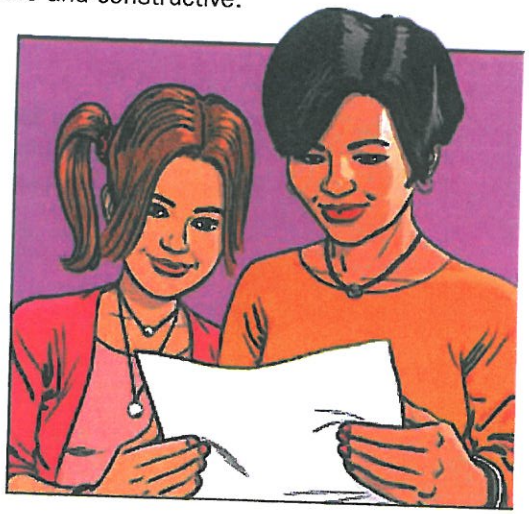
Family Guide

CELL PHONE SAVVY

WHO IS YOUR CHILD TEXTING?
WHAT MESSAGES ARE BEING RECEIVED?
DO YOU KNOW?

The Wireless Foundation and the National Crime Prevention Council have teamed up with Weekly Reader to bring you important information about cell phone safety and cyberbullying. Your child is participating in a program on this topic at school. We hope you will reinforce what your son or daughter has learned with conversations at home about safety and courtesy on cellular devices.

Inside this pamphlet is a contract for you and your child.
It will help keep your child's cell phone use safe and constructive.



TIPS FOR TALKING, TEXTING, AND SENDING MESSAGES

- ***Send*** appropriate text, email, or picture messages only.
- ***Do not give out*** your address or other personal information on a phone call, text, or email to people you don't know, or if others can hear you.
- ***Do not respond*** to an email, text, picture, or voice message from someone you don't know.
- ***Tell an adult*** you trust if you receive anything on your phone—a call, a text message, an email, a picture, or voicemail message—that makes you uncomfortable.
- ***Be aware*** of your surroundings and understand when talking or texting is appropriate and when it is not.

The more advanced cellular devices become, the more functions they have available. Sending pictures over the Internet is something that children do all the time. Photo-messaging on cell phones is no different. Children need to be aware why all pictures are not appropriate to send. They also need to know that if they receive a message or image that makes them uncomfortable, they should immediately tell you or another trusted adult.

FAMILY CONTRACT FOR RESPONSIBLE CELL PHONE USE

CHILD:

I will follow all school rules about cell phones.

I will answer my phone if my parent calls, or return the call immediately if I'm in a restricted use area.

I will not use my phone to share photos that could embarrass me or others.

I will not share photos of other people without their permission.

I will not talk or send text messages about people in a way that hurts them or their reputation.

I will not pass along or give any other support to a hurtful message sent to me about someone else.

I will not download, add, or subscribe to anything on my phone without my parents'/guardians' permission.

I will not disable any parental controls on my phone.

If I'm uncomfortable with messages on my phone, I'll talk to my parents/guardians about it.

I will not talk or text with anyone I don't know; I will tell my parents if a stranger keeps trying to contact me.

I will not use my phone to arrange meetings with anybody I don't know.

I will stay within my plan's usage limits and review my usage with a parent/guardian if I go over those limits.

PARENT/ GUARDIAN:

I will periodically talk with my child about using a cell phone.

I will not take away my child's cell phone if my child comes to me about a problem concerning content or contact on a phone unless my child is in danger or has disregarded family rules. Instead, we will work together to try to solve the problem and to make sure my child makes good choices.

I will set reasonable consequences if any of the above rules are broken.

I will periodically revisit these rules as my child matures and cell phone technology evolves.

Other terms your family wants to add:

_____

_____

_____

_____

We have talked about and understand the terms and consequences of this contract and promise to honor them.

Signed: _____
(Date)

_____
(Child)

_____
(Parent/Guardian)

McGruff's 10 TIPS FOR KIDS To Stay Safe Online

1. When choosing a password, make sure it includes letters and numbers. This makes it harder for someone to guess.

2. Avoid free screensavers, smiley faces, and other free downloads unless you absolutely know the download is safe.

3. Use privacy settings on social networking sites to avoid having strangers see your profiles. Have a parent or adult you trust check your profile to make sure they're okay with what you've posted (even if only your friends can see it).

4. Ask your parents to install anti-virus, anti-spyware, anti-spam and personal firewall software.

5. Ask your parents if the installed software is up-to-date.

6. Ask your parents to help you find websites that are safe, fun, and kid friendly.

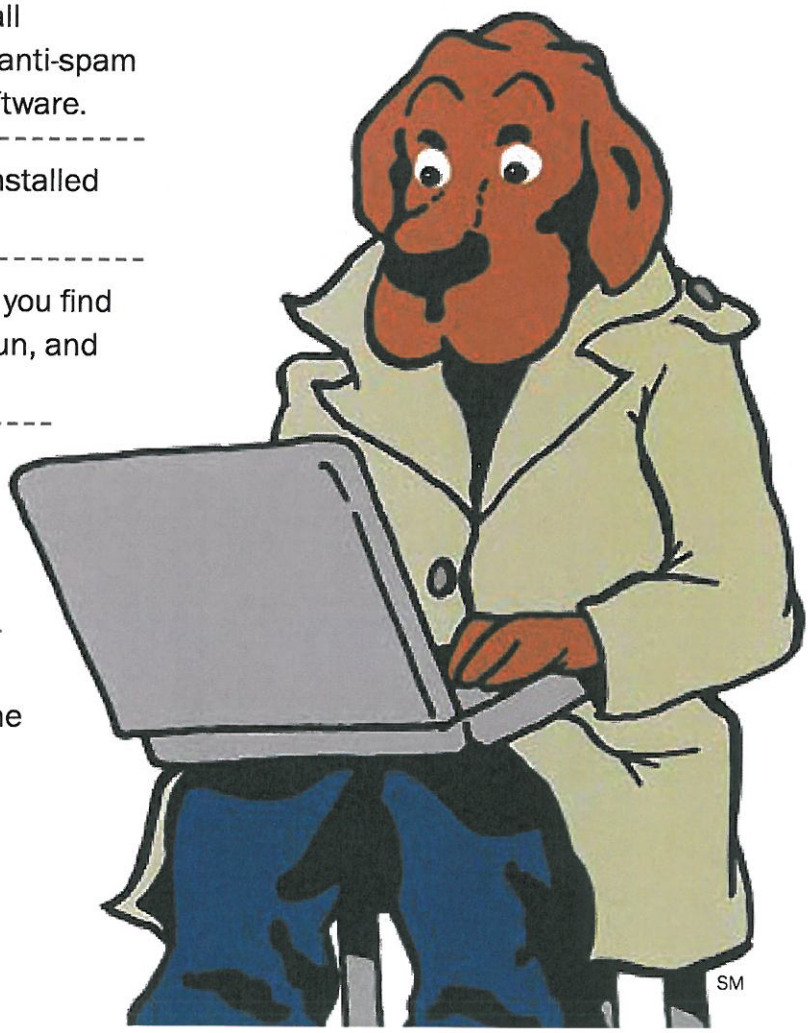
7. Avoid clicking on downloads from unfamiliar emails and websites.

8. If you come across an email or IM from someone you don't know, don't respond. Tell an adult about the message.

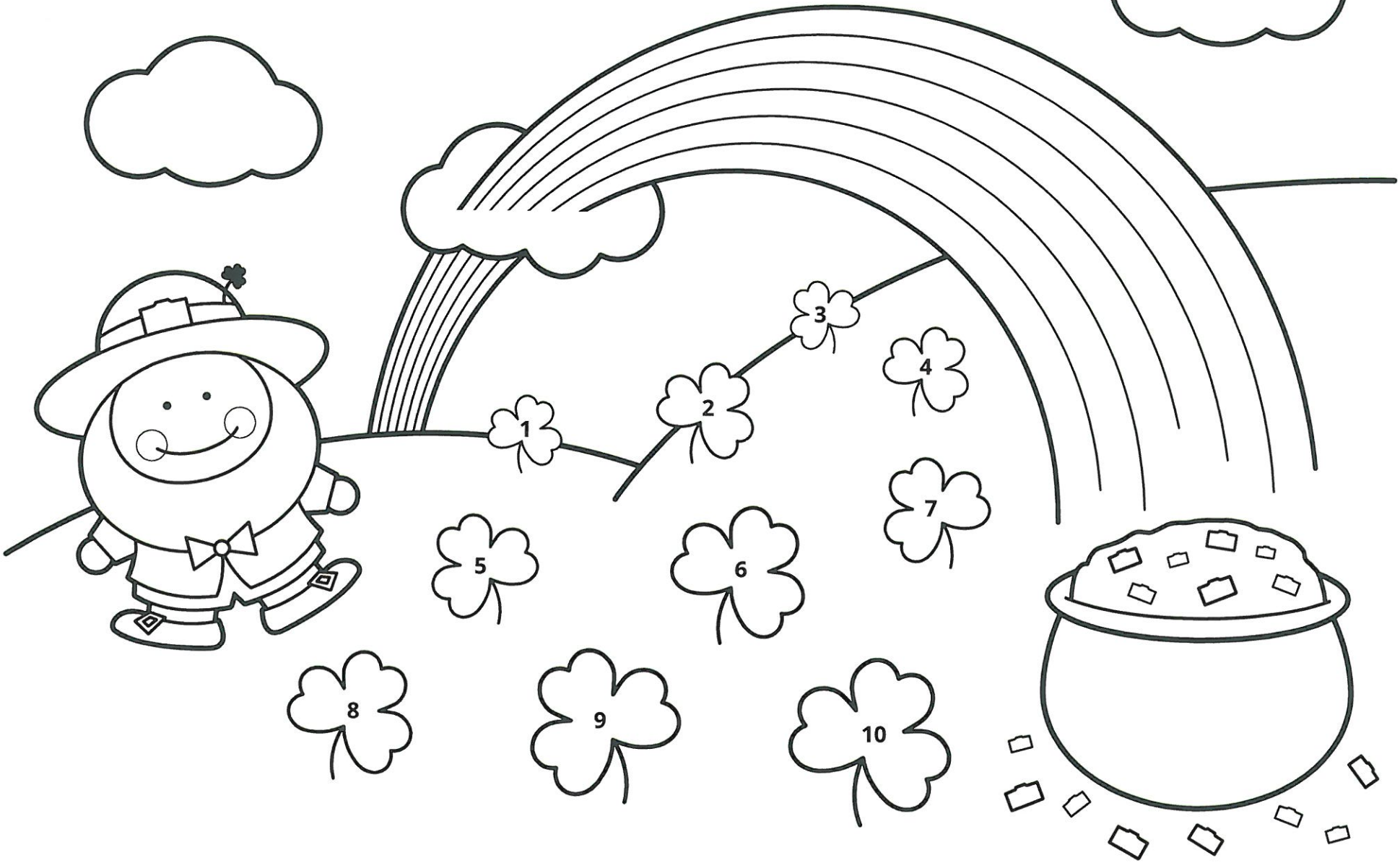
9. When using a browser such as Google or Yahoo, be careful what key words you type in. Avoid curse words; they may lead to risky sites.

10. Never give out personal information or send pictures to strangers or strange websites.

If your computer has security software installed and you follow my tips, you can enjoy all the games, music, knowledge, and fun the Internet has to offer.



BOX TOPS ARE GOOD AS GOLD FOR YOUR SCHOOL!



Thank you for helping! Every Box Top you collect is worth 10¢ for your school.
To see more ways to earn cash for your school, go to **btfe.com!**

© General Mills

Reading is Oh So Sweet!

- Find time to daily read with your child. Have your child read out loud to you!
- Books are amazing valentine's gifts! Find ones that focus on your child's interests.
- Reading and writing are the perfect match. ☺
  - Write valentine notes to each other (parent to child/child to parent)

Parents, please make a point to...

support & Compliment

Word-Solving

When an error is made **WAIT** to give your child a chance to work on it **independently**. When you are certain they are going to keep going, stop them saying something like, "Try that again," or "Make it match."

Comprehension

Ask questions that invite recall AND thinking, such as, "Why do you think __ happened?" or "What do you think __ means?" Urge re-reading to build comprehension as needed.

Fluency

Model expressive reading & have your child echo read. Encourage just-right pacing (not too fast, not too slow). Demonstrate how to attend to the punctuation (pausing at the end of sentences, adding expression based on the punctuation mark).

word-solving

- You used the first letter & checked the picture!!
- You tried more than one strategy on your own!!
- Nice job trying a different vowel sound!!
- Super work making your eyes go through the beginning, middle & end of that word!
- Lovely job sticking with it to work on solving!

comprehension

- You are self-monitoring & working on it when it does not make sense!
- Your expression is showing that you understand what you're reading.
- Wonderful job stopping to think about the text instead of reading to just get to the next page!
- You remember the details beautifully!

fluency

- You sounded just like the character would sound!
- I could hear you take a break after the punctuation marks!
- You are reading in phrases, not word-by-word!
- Your speed is just right! Not too fast or too slow!

SCHOLASTIC

SCHOLASTIC BOOK CLUBS

READING EVERY DAY...

...**CREATES** lifelong readers.

...**TEACHES** children to find adventure, ideas, and answers through books.

...**STRENGTHENS** relationships and creates memories as a family activity.

...**OPENS DOORS** through which children can learn about themselves.

...**BUILDS** a diverse vocabulary and strengthens fluency in reading.

...**ALLOWS** a child's imagination and creativity to blossom.

...**GIVES** children the tools needed to become successful students.

...**TAKES** the "scary" out of reading in the classroom.

...**HELPS** children make connections to new places, people, and concepts.

...**AWAKENS** children to the world around them.

READ Every Day

Lead a Better LIFE

Why read 20 minutes at home?

Student A

Reads an average of 20 minutes per day

- 3,600 minutes per school year
- Scores in the 90th percentile on standardized testes

Student B

Reads an average of 5 minutes per day

- 900 minutes per school year
- Scores in the 50th percentile on standardized testes

Student C

Reads an average of 1 minute per day

- 180 minutes per school year
- Scores in the 10th percentile on standardized testes

By the end of the 6th grade student A, B, and C will have read the equivalent of :

60 schooldays

12 schooldays

3 schooldays

(Nagy and Herman, 1967)

Want to be a better student? Read more! www.ibelieveeducation.com

AES March 2017 Menu

National School Breakfast Week 6-10

	Tuesday	Wednesday	Thursday	Friday
Chicken Roll Pillsbury Assortment Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	Sausage Roll Pillsbury Assortment Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	**BREAKFAST MENU** BEC on Roll Pillsbury Assortment Cereal with Graham Cracker With Fruit OJ and/or Milk	Pancake Pup Pillsbury Assortment Cereal with Graham Cracker with Fresh Fruit, OJ and Or/Milk	French Toast Sticks Pillsbury Assortment Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk
		1	2	3
AES is Appomattox Strong:	**Knowledge is Our Super Power**	**Lunch Menu** Lasagna w/Roll Hamburger on Bun Chicken Patty with Bun Deli Sandwich Sprial Fries Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	Chicken Fijata Wrap Cheesy Bread Sticks Chicken Patty with Bun Deli Sandwich Sweet Yellow Corn Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	Loaded Baked Potato w/Roll Pancake & Sausage w/syrup Chicken Patty with Bun Deli Sandwich Green Beans Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk
6	***7***	***8***	***9***	***10***
Salisbury Steak & Gravy w/Roll Chicken Nuggets w/Roll Chicken Patty with Bun Deli Sandwich Mashed Potatoes Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	BBQ on Bun Hot Dog on Bun Chicken Patty with Bun Deli Sandwich Baked Beans Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	Spaghetti & Meat Sauce w/Roll Corndog Chicken Patty with Bun Deli Sandwich Green Beans Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	Pizza Hut Pizza Fishwich Chicken Patty with Bun Deli Sandwich Sweet Yellow Corn Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	Popcorn Chicken w/Roll Enchilada Chicken Patty with Bun Deli Sandwich Sprial Fries Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk
13	14	15	16	17
Full Price Breakfast $1.00 Adult Breakfast $1.50 **Reduced** Breakfast $.30 **Reduced** Lunch $.40 Adult Lunch $3.00 Full Priced Lunch $1.80 **TEACHER WORK DAY** **At Breakfast you must take a Fruit or Juice** **At Lunch you must take a Veggie or Fruit**	Cheese Pizza Pig -n- Blanket Chicken Patty with Bun Deli Sandwich Sweet Yellow Corn Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	Taco Salad Chicken Nuggets Chicken Patty with Bun Deli Sandwich Tater Tots Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	Meatloaf w/Roll Mac & Cheese w/Roll Chicken Patty with Bun Deli Sandwich Mashed Potatoes Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	**Saint Patrick's Day** **Lucky** Meatball Sub Cheesy Bread Sticks Chicken Patty with Bun **Clover Leaf** Deli Sandwich **Pot of Gold** Green Beans Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit **Leprechaun** Milk
20	21	22	23	24
Loaded Baked Potato w/Roll Chef Salad/Roll Chicken Patty with Bun Deli Sandwich Prize Winning Chili Beans Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	BBQ on Bun Hot Dog on Bun Chicken Patty with Bun Deli Sandwich Tater Tots Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	Chicken Nuggets /Roll Salisbury Steak & Gravy w/Roll Chicken Patty with Bun Deli Sandwich Mashed Potatoes Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit MILK	Pizza Hut Pizza Hot Ham & Cheese on Roll Chicken Patty with Bun Deli Sandwich Steamed Carrots Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	Nacho Chili Cheese Corndog Chicken Patty with Bun Deli Sandwich Sweet Yellow Corn Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk
27	28	29	30	31
Chicken Nuggets /Roll Fish Sticks Chicken Patty with Bun Deli Sandwich Mashed Potatoes Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	Chicken Alfredo w/Roll School Cheese Pizza Chicken Patty with Bun Deli Sandwich Sweet Yellow Corn Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	BBQ on Bun Hot Dog on Bun Chicken Patty with Bun Deli Sandwich Baked Beans Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	Spaghetti & Meat Sauce w/Roll Chef Salad w/Roll Chicken Patty with Bun Deli Sandwich Steamed Broccoli Florets Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	Popcorn Chicken Cheesy Bread Sticks Chicken Patty with Bun Deli Sandwich Tater Tots Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk

Menu Subject to Change.

This Institution is an equal opportunity provider

APPOMATTOX MIDDLE SCHOOL

RAIDER DIGEST

Volume 2, Issue 3 March 2017

PRINCIPALS POST

Happy Spring!!

It is very hard to believe that the third nine weeks is complete and we are just weeks now from spring break. Our students and teachers are working hard to finish their curricula and begin their review for SOL testing.

Eighth grade students will begin SOL testing with the Writing test administered March 22, 23, and 24. The rest of our student body will complete SOL testing during the month of May. You will receive dates and times as we get nearer to testing. Please help students perform their best by making sure they receive a good night's sleep, eat a filling and healthy breakfast, and get to school on time. Please remind students that while we want them to do their best, the SOL test is one test on one day. Their score has never and will never define them. We look forward to having our students amaze us during testing with all they have learned this year.

As you are working with your student at home, please remind them how important it is in life to have grit. Our students are amazing individuals. There's not much they can't accomplish if they believe in themselves and are willing to put in the hard work. Remind them that their teachers are here and willing to help them at any time. Encourage them to seek assistance when they feel they need it. And most importantly to never give up on themselves.

Please feel free to call AMS with any concerns or questions you may have now or at any point during the school year. Our students will accomplish great things with parents, students, teachers, and administrators working together.

We are the Raiders and we don't stop until we're proud!!

Sincerely,

Cheryl Servis

Principal

ALPS STUDENTS TOURED GOVERNOR'S SCHOOL

On February 22nd the 6th grade ALPs class toured the new facility of Central Virginia Governor's School (CVGS). The students had a scavenger hunt, sat in on a class, interviewed a current student about gear ratios and learned about the application procedure for admittance into CVGS.

The students then travelled to Randolph College for lunch in the college dining hall and a tour of the college. Students met with the Dean of Admissions learning the expectations of college applications and viewed college classrooms and dorms with the assistance of current students, learning the different classes, majors, clubs, activities and athletics offered by Randolph College.

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SOL TESTING TO BEGIN IN MARCH FOR 8TH GRADERS

All 8th grade students will participate in the Writing SOL tests soon. Please make every effort to be at school and arrive on time. A good night's rest and breakfast will keep you alert and ready to be successful on the tests. If you have questions or concerns regarding these dates, feel free to contact Mrs. Cooter in the Counseling Office @ 352-2135.

The test dates are as follows:

- Individual and Small Group Multiple Choice Writing Test: March 17, 2017
- Individual and Small Group Writing Prompt Test: March 20, 2017
- Multiple Choice Writing Test: March 22, 2017
- Writing Prompt (Ms. Williams and Mrs. Gilliam's Students): March 23, 2017
- Writing Prompt (Ms. McPheron's Students): March 24, 2017
- Make-Up Testing: March 27, 2017

March 17-24 ..SOL Testing for 8th Graders

March 17…….Report Cards Go Home

April 4…….Open House for Rising 6th Graders

April 10-14…..NO SCHOOL/Spring Break

May 1-5……..6th and 7th Grade SOL Testing

May 8-12…….7th and 8th Grade SOL Testing

May 15-19…...8th Grade Testing and Make-ups

May 19…….8th Grade Farewell Dance

May 23…….1:00 Early Dismissal

May 24…….8th Grade Award Ceremony at ACHS at 9:00

Last Day of School/1:00 Early Dismissal/End of 4th Nine Weeks

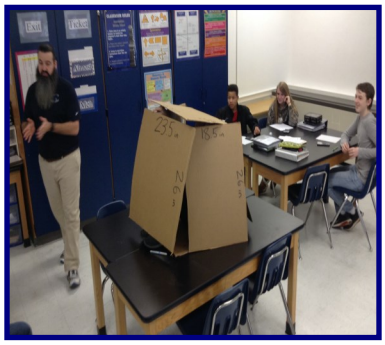
May 25…….Report Cards Mailed Home/Teacher Workday

AMS TUTORING PROGRAM

Every Wednesday and Thursday afternoon, Appomattox Middle School is holding a tutoring program for students seeking extra academic support. The tutoring program will last until May when SOL testing begins. Currently, 45 AMS students are enjoying the one-on-one or small group attention focused on areas of weakness in their individualized programs. Students are being tutored in math, English, science, and social studies at all grade levels, 6-8. When they gather in the library in the afternoon, all students are provided a snack and drink to get them jump-started for the extended study time. We are also fortunate to be able to provide much needed bus transportation to these students so they can take advantage of this program.

CALCULATING SURFACE AREA

Students in Mr. Lane and Mrs. Hawks 7th grade Math class are learning about surface area. As the students calculated the area of sheets of cardboard as review, they built a box around one of their peers, giving them a visual demonstration of surface area.



AMS SPELLING BEE

After eleven rounds of words, eighth grader Alexis Cheyanne Corbin won Appomattox Middle School's annual spelling bee. She won by spelling the word "avalanche" correctly. Seventh grader, Trevilyan Elliott Torrence was runner up in the contest.

Pictured are Alexis Corbin, Trevilyan Torrence and Emily Wilson (Teacher Sponsor)

Classroom Spelling Bee Winners

4H PUBLIC SPEAKING CLASSROOM WINNERS

Here are the 4H Public Speaking classroom winners from Mrs. Fort's 6th grade class are pictured. These students have earned the right to compete in the County 4H Contest in March.

Pictured from left to right are: Malaya McCoy, Jalynne Christian, Troy Graham, Mario Rubio, Ava Beckhouse, Conner Swanberg, Cayden Branham, Andrew Irby, Everett Wilson (not pictured).

APPOMATTOX MIDDLE SCHOOL IS A….

There is music in the air! Mr. Allgood's 6th grade band members gave an impromptu outdoor concert for the listening pleasure of AMS students and staff.

AMS and ACHS FFA members pose for a picture at FunQuest after participating in FFA Skate night.

HAPPY PI DAY!!!

AMS BAND SHINES AT STATE BAND ASSESSMENT

On Saturday, March 4, 2017, The Appomattox County Band Program traveled to Goochland High School to participate in the 2017 VBODA State Band Assessment. *The Virginia Bands and Orchestra Directors Association,* (Our SOL type test) have state assessments that score bands according to standards listed in the Music SOL Handbook. This weekend, both our middle school and our high school received a perfect score. All judges gave our bands a rating of superior. This rating is the highest score a band can receive. Out of the many bands that performed on Saturday only four were given this rating. After scoring all thirty-one bands from the weekend, nine bands including the two Appomattox Schools received this rating.

Musically,

Bryan Allgood

Central Virginia Community College
Where your future begins

Central Virginia Community College is pleased to offer an exciting line-up of career exploratory camps for elementary through high school students. Harnessing the power of STEM education and experiential learning, student participants gain valuable skills as they learn from field experts in some of the most in-demand careers now and in the future! Some of the summer 2017 line-up is listed below with more new classes still being developed.

Class registration will open online March 1, 2017

Black Rocket Computer Camps
Morning session from 8:30-11:30 a.m. for ages 8-11 and an afternoon session from 12:30-3:30 p.m. for ages 12-14.
Lego Video Gamers - June 26-30, 2017 at CVCC Main Campus ($160/student)
Minecraft Designers - July 10-14, 2017 at CVCC Main Campus ($160/student)
Minecraft Modders – July 17-21, 2017 at CVCC Main Campus ($160/student)

Middle School Academies (rising 6th-8th graders)
Advanced Manufacturing - August 7-11, 2017 at CVCC Main Campus ($160/student)
Aviation - two sessions available- June 19-23 and June 26-30, 2017 at Liberty University School of Aeronautics ($160/student)
Culinary Master Chef – four sessions available July 19-21, August 2-4, August 9-11, 2017 at CVCC Main Campus ($140/student)
CVCC Police Camp– June 19-21, 2017 at CVCC Main Campus ($140/student)
Cyber Camp – July 17-21, 2017 at CVCC Main Campus ($140/student)
Emergency! (EMS) – July 12-14, 2017 at CVCC Main Campus ($140/student)
Energy Technology – July 24 – 26, 2017 at CVCC Main Campus ($140/student)
Entrepreneurship – July 11-13, 2017 at CVCC Main Campus ($140/student)
"Maker" Girls *(An Engineering and Design Camp)* – July 12-14, 2017 at CVCC Main Campus ($160/student)
Robot Girls! – July 19-21, 2017 at CVCC Main Campus ($140/student)
Robots! – July 24-26, 2017 at CVCC Main Campus ($140/student)

High School Academies (rising 9th-10th graders)
Advanced Engineering – Dates TBD at EC Glass High School ($140/student)
Culinary Master Chef – July 26-28, 2017 at CVCC Main Campus ($140/student)
Crime Scene Investigation (CSI) – August 1-3, 2017 at CVCC Main Campus ($140/student)

More academies are coming!

CVCC Career Academy Scholarships
A limited quantity of camp scholarships are available. Students with financial need for camp participation will receive priority. Please download and complete the application and mail/email to **CVCC, Workforce Solutions, Attn. Debra Short, 3506 Wards Road, Lynchburg Virginia 24502 or shortd@centralvirginia.edu.**

2017 CVCC Career Academies Scholarship Application

Should you have specific questions regarding the Summer Academy Program please feel free to contact:

Elizabeth Narehood, Workforce Development Coordinator at 434-832-7606 or narehoode@centralvirginia.edu

Debra Short, Workforce Development Administrative & Office Specialist at 434-832-7622 or shortd@centralvirginia.edu.

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Virginia's Community Colleges

APPOMATTOX MIDDLE SCHOOL

2020 CHURCH STREET
APPOMATTOX, VA 24522

PHONE: 434-32-8257

AMS RAIDERS
WE DON'T STOP UNTIL WE'RE PROUD!

AMS BLACK HISTORY MONTH ACTIVITY

All AMS students watched the "I have a Dream Speech" by Martin Luther King, Jr. We discussed parts of the speech, paying close attention to the number of people in attendance and the parts of the speech where King mentions people working together. Students were asked to write their dream (for America, themselves, each other...student choice) on a strip of paper. We talked about how important it is to acknowledge our drams, write them down (which connects back to what was presented by Mr. Contartesi at our fall assembly), and work together to make our community and country better.

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2016-2017
Budgeted March 31, ADM - 2175

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	155	157	158	161	161	160	159			
	1st	161	159	159	163	163	164	165			
	2nd	169	169	169	170	170	172	172			
Total Membership		485	485	486	494	494	496	496	0	0	0
% att		97.66%	96.41%	95.84%	95.95%	95.72%	95.96%	93.56%	#DIV/0!	#DIV/0!	#DIV/0!
AES	**3rd**	182	180	182	183	184	185	182			
	4th	172	173	173	175	175	178	178			
	5th	156	156	159	160	160	159	160			
Total Membership		510	509	514	518	519	522	520	0	0	0
% att		97.77%	97.18%	95.83%	95.65%	95.45%	95.94%	93.94%	#DIV/0!	#DIV/0!	#DIV/0!
AMS	**6th**	154	154	156	156	156	158	157			
	7th	173	173	173	172	172	173	171			
	8th	168	170	171	166	166	165	163			
Total Membership		495	497	500	494	494	496	491	0	0	0
% att		97.26%	96.90%	95.98%	94.77%	94.93%	95.13%	92.69%	#DIV/0!	#DIV/0!	#DIV/0!
ACHS	**9th**	171	171	169	169	169	161	160			
	10th	178	181	181	180	180	186	186			
	11th	187	186	188	188	187	183	181			
	12th	180	180	180	179	180	183	183			
Total Membership		716	718	718	716	716	713	710	0	0	0
% att		96.73%	94.45%	94.34%	93.92%	93.94%	93.88%	89.54%	#DIV/0!	#DIV/0!	#DIV/0!
Monthly Division Membership		2206	2209	2218	2222	2223	2227	2217	0	0	0
Monthly % att		97.29%	96.06%	95.38%	94.96%	94.91%	95.11%	92.17%	#DIV/0!	#DIV/0!	#DIV/0!
ADM		2199	2208	2215	2216	2223	2227	2218	0	0	0
Membership Average		2206	2207.5	2211	2213.75	2215.6	2217.5	2217.43			
Laurel Regional Prog		5	5	5	5	5	5	5			
New Vistas		1	1	1	1	1	1	1			
Rivermont		7	7	7	6	6	7	6			
Horizon Day TX											
CVCC-Transition											
Cumberland Treatment Ctr											
North Springs								1			
Centra Autism Program @Bridges		3	3	3	3	3	3	3			
Blue Ridge Autism											
Culpeper											
Bridges Residential		3	3	2	2	1		1			
CVCC College for Living Plus											
Jackson Field Home											
Grafton Residental		1	1	1	1	1	1	1			
Hughes Center		1	1	1	1	1	1				
Fort Hill Community School		2	2	2	3	4	4	5			
Harbor Point		2	2	2	2	2	2	2			
ChildHelp								1			
Commonwealth						1					
TOTAL Unfunded ADM		25	25	24	24	25	24	26	0	0	0
Total Funded ADM		2181	2184	2194	2198	2198	2203	2191	0	0	0

VSBA Hot Topic Conference
April 20, 2017

Holiday Inn
1901 Emmet Street
Charlottesville, VA 22901

Join us for the 2017 VSBA Hot Topic Conference in Charlottesville, VA. Members will hear from Phil Gore, Director of Leadership Team Services for the Texas Association of School Boards, on the hot topic issue of how school boards make a difference.

Research demonstrates that beliefs and actions of school boards affect student outcomes. Consider how the mindsets and dispositions of board members affect student achievement. Come learn how boards in high achieving districts govern differently than those in lower achieving districts. Participants will also practice board governance skills related to improving student outcomes and develop action plans your board can implement to improve student outcomes in your division.

We hope you will be able to join us for this informative conference!

6 VSBA ACADEMY CREDITS

Conference Agenda

Tuesday, April 20, 2017

8:30 Registration and Continental Breakfast

9:00 Welcome
Bob Hundley, President
Virginia School Boards Association

9:05 School Boards Make a Difference: How School Boards Affect Student Outcomes
Phil Gore, Division Director of Leadership Team Services
Texas Association of School Boards

12:30 Q&A

1:00 Lunch and Adjournment

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

A block of rooms has been reserved at the Holiday Inn University Area & Conference Center for the night of April 19th. Please make your hotel reservations directly by calling 434-977-7700. Inform the reservation staff you are attending the Virginia School Boards Association conference to receive a special rate of $125 (single or double).

The deadline for the reserved block is April 1, 2017. If reservations exceed the blocked number, or are made after the April 1 deadline, the minimum rate will increase. Please make your reservations by this date.

Questions:? Contact Samantha Giles at sgiles@vsba.org.

Fill out the registration form below or register for the conference online at: https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GHHM. Registration for VSBA Conferences is open to VSBA members and affiliate members only.

Thank you to our sponsor

VMDO

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Register Online
www.vsba.org

Registration Form

VSBA APRIL HOT TOPIC CONFERENCE

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $160

Late Registration: $210 (after April 6, 2017)

Registration fees received after April 6 will be $210 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after April 6 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Academy of Boardsmanship

June 2
School Law Conference
Short Pump Hilton

July 17
New Chairmen/Board Member/
Superintendent Orientation
Richmond Marriott

July 18
Conference on Education
Richmond Marriott

September 28
Legislative Advocacy Conference
Charlottesville DoubleTree

November 15-17
Annual Convention
Williamsburg Lodge

Regional Officers

Chairman
Julie Bennington
Bedford County

Vice-Chairman
Dora Garner
Mecklenburg County

VSBA
Virginia School Boards Association
Leadership · Advocacy · Support

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

2017 VSBA Southern Region Spring Network Forum

April 25, 2017

Host Division: Lynchburg City

Heritage High School
3101 Wards Ferry Road
Lynchburg, VA 24502

VSBA
Virginia School Boards Association
Leadership · Advocacy · Support

2017 VSBA Southern Region Spring Network Forum

Make plans now to attend the 2017 VSBA Southern Region Spring Network Forum on April 25, 2017, at Heritage High School. This forum is especially designed to give school board members and superintendents the opportunity to meet with their colleagues from across the region for an evening of fellowship and discussion.

STUDENT ART SHOW

The student art show is now a tradition at the regional forums. Each school division has been asked to enter three pieces of student art - elementary, middle, and high school. The student art will be judged at the forum with ribbons for the winners. Certificates will be awarded to all who enter. Winning student art will be framed and rotated for display in the offices of the Secretary of Education, Department of Education and the VSBA for one year before being returned to the school division for return to the student.

EARN ACADEMY POINTS

The VSBA Southern Region Spring Network Forum is part of the VSBA School Board Academy, and those attending will receive three Academy points. Any school board member who attends the forum will be in automatic compliance with Standard 5D of the Standards of Quality, which requires local school board members to participate in school board training.

Agenda

5:00 p.m.	**Registration/Social**
6:00 p.m.	**Dinner**
6:45 p.m.	**Program**

Business Meeting:
VSBA Executive Director's Greeting
Presentation of 2016 Regional Art Work Winners
Announcement of 2017 Regional Art Contest Winners

Speaker:
Accountability Reforms & Profile of Graduate Updates
Dr. Steven Staples
Superintendent of Public Instruction
VDOE

The forum will be held at
Heritage High School
3101 Wards Ferry Road
Lynchburg, VA 24502

Directions:

From the North: Take US-29 S to Lynchburg. Exit onto VA –210 W/Downtown Lynchburg. Turn right onto VA-210/VA 672. Turn left to merge onto US-29 BUS S toward Lynchburg. Continue on this route for 7 miles and take exit 10B to merge on to US-460 BUS W/ Timberlake Rd. Turn left onto Wards Ferry Rd.

From the South: Follow US-29N for one hour to Wards Ferry Road. Turn left to Wards Ferry Rd.

From the East: Turn left to merge onto US-460 W/ VA-24 toward Lynchburg. Continue to follow US-460W for 26 minutes. Take the US 501 N/Candlers Mountain Rd. Use the right lane to merge onto US-29 BUS S/US-501 N via the ramp to Danville/Buena Vista. Take exit 10B to merge onto US-460 BUS W/Timberlake Rd. Turn left onto Wards Ferry Road.

Registration

Name_____

School Division_____

Address_____

Please specify:

_____School Board Member
_____Superintendent
_____Other

Please mail your completed registration form with payments to the address below. Make checks payable to Lynchburg City Schools. The registration fee is **$27** per person which includes dinner.

The deadline for registration is April 14, 2017. Late registrations will be accepted on a space-available basis. Anyone who cancels after April 14, 2017 will not receive a refund and will be billed for the full registration fee if not paid by this date.

Mail check and registration form to:
Lynchburg City Schools
Attn: Wendie Sullivan
PO Box 2497
Lynchburg, VA 24505

For more information, contact:
Wendie Sullivan
sullivanwl@lcsedu.net
434.515.5073

VSBA School Law Conference June 2, 2017

Short Pump Hilton
12042 West Broad Street
Richmond, VA 23233

Your school division needs **you**, **your superintendent,** and **your attorney** to be at the 2017 VSBA School Law Conference. Why? Because many of the decisions you make have legal implications that will impact your school division for years to come. Be informed and be prepared!

- Learn more about the new grievance regulations
- Listen to commentary on the federal legal issues for school boards
- Website accessibility and your school division
- Hear an update on General Assembly bills and how they impact your local division

Workshop Agenda

8:15 Registration and Continental Breakfast

9:00 Welcome
Bob Hundley, President
Virginia School Boards Association

9:05 New Grievance Regulations
Bradford King, Attorney
Sands Anderson PC

10:05 Federal Legal Issues for School Boards
Francisco Negron, Jr., Chief Legal Officer
National School Boards Association

11:05 Break

11:20 Website Accessibility
Tricia Minson, Chief Officer of Legal Services
Falls Church City Public Schools

12:35 Legal/Legislative Update from 2017 General Assembly
Stacy Haney, Lobbyist
Virginia School Boards Association

1:20 Lunch & Adjournment

10 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

A block of rooms has been reserved at the Hilton Short Pump, 12042 West Broad Street, Richmond, VA 23233, for the night of June 1. Please make your hotel reservations directly by calling 1-800-445-8667.

Inform the reservation staff you are attending the Virginia School Boards Association conference to receive the special rate of $143 (single or double).

Questions? Contact Samantha Giles at sgiles@vsba.org

The deadline for the reserved block is May 11. Please make your reservations by this date. If reservations exceed the block number, or are made after the May 11 deadline, the room rate is not guaranteed.

Fill out the registration form below or register for the conference online at: https://em.eboardsolutions.com/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GGIL. Registration for VSBA conferences and events is open to VSBA members and affiliate members only.

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Thank you to our sponsor

SANDS ANDERSON

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $175

VSBA SCHOOL LAW CONFERENCE

Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date of May 19. No refunds will be made after May 19 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Minutes of
Appomattox County School Board
Interim Meeting

The Appomattox County School Board met in regular session on Thursday, March 9, 2017 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Interim Meeting. Present at the meeting were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Mr. Bobby K. Waddell, and Dr. Dorinda G. Grasty, Division Superintendent. Dr. Wendy Hageman Smith was not present.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

SUPERINTENDENT'S REPORT

Budget Update

Mr. Bruce McMillan, Director of Finance and Human Resources, provided an update concerning the 2017-2018 School Budget. (See Attachment # 1) He stated the General Assembly passed a state budget the previous week which is now awaiting the Governor's signature to finalize. The General Assembly's budget provides $14,694,955.00 in state funding to our school division. It also provides for a two percent salary increase for staff; however, the increase is effective February 15, 2018 which is only four and one-half months of the 2017-2018 fiscal year. Mr. McMillian indicated he believed our school division could provide a 2% raise for our employees beginning July 1, 2017 and reviewed the following additional costs included in our FY2018 budget:

➢ Mandatory Proposed VRS Increase	=	$185,000.00
➢ 2% Salary Increase for All Employees	=	$250,000.00
➢ Horticulture Teacher/Benefits at ACHS	=	$ 50,000.00
➢ Tuition Assistance for Staff Recertification	=	$ 25,000.00
➢ Health Insurance Increase (Estimated)	=	$100,000.00
➢ One Additional Professional Position	=	$ 50,000.00
Total Additional Costs for 2017-2018	=	$660,000.00

Mr. McMillan reported we would need to request an additional $224,520.00 from the county for 2017-2018 than we requested for our current 2016-2017 budget which would be a total local request of $5,966,215.00. This amounts to $1,693,571.00 above our Required Local Effort (RLE) which equates to 39% above the RLE and compares to 24% above RLE for 2016-2017.

Dr. Grasty noted this information has been shared with the County Administrator as we are working collaboratively with the Appomattox County Board of Supervisors and do not want any surprises concerning the budget. She also noted unless we receive notification of changes from the state or county, the information Mr. McMillan has presented will also be presented at the Joint Board Meeting scheduled with the Supervisors and County Administrator on 8Thursday, March 16, 2017. Dr. Grasty stated she anticipates the School Board will adopt the 2017-2018 School Budget at the March 23, 2017 Regular Monthly Business Meeting and provide the county with a formal budget request the following day.

ACTION ITEM

Consideration of Adding One Slot at the Central Virginia Governor's School (CVGS)

It was moved by Mr. Smith and seconded by Rev. Jones to approve adding one (1) slot for the Junior Class for the 2017-2018 school year, and adding an additional slot for the Senior Class for the 2018-2019 school year; bringing the total Central Virginia Governor's School slot count to four (4) Juniors and three (3) Seniors for 2017-2018, and four (4) Juniors and four (4) Seniors for the 2018-2019 school year, to remain and account for our official Central Virginia Governor's School slots. By unanimous voice vote, the motion was approved.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #64 and #400.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711(A) 2 of the Code of Virginia, 1950, as amended.

Rev. Jones seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Jones to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Rev. Jones, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 2)

APPROVAL OF PERSONNEL MATTERS

It was moved by Mr. Smith and seconded by Rev. Jones to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 3)

NEXT MEETINGS

The following meetings of the Appomattox County School Board have been scheduled:

- Thursday, March 16, 2017 – 5:30 p.m. – Joint Board Meeting with Appomattox County Board of Supervisors

- Thursday, March 23, 2017 – 3:30 p.m. – Regular Monthly Business Meeting

- Thursday, April 6, 2017 – 5:00 p.m. – Interim Meeting

All of the meetings will take place in the School Administration Building at 316 Court Street in Appomattox, Virginia.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Rev. Jones. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 2

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Rev. Jones seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: March 9, 2017

Minutes of
Joint Meeting of
Appomattox County School Board
And
Appomattox County Board of Supervisors

The Appomattox County School Board met on Thursday, March 16, 2017 at 5:30 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. This was a joint meeting between the members of the Appomattox County School Board and Appomattox County Board of Supervisors. Present were School Board Members: Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith (arrived late), Mr. Bobby K. Waddell, and Division Superintendent Dr. Dorinda G. Grasty. Also present were Supervisors: Mr. Samuel E. Carter, Mrs. Sara E. Carter (arrived late), Mr. William H. Hogan, Mr. Chad E. Millner, and County Administrator Mrs. Susan M. Adams. Mr. Bryan A. Moody was not in attendance.

The following Central Office Staff Members were also present: Mrs. Annette A. Bennett, Director of Curriculum and Instruction; Mrs. Elizabeth R. Haught, Director of Remedial and Special Education; Mr. Bruce R. McMillan, Director of Finance and Human Resources; Mr. Brette A. Arbogast, Director of Technology and CTE; Mr. Timmy Garrett, Maintenance Supervisor; and Mr. Matt Wallin, School Psychologist.

CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND MOMENT OF SILENCE

Mr. Waddell, School Board Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

PRESENTATION BY THE SUPERINTENDENT

Dr. Dorinda G. Grasty, Division Superintendent, thanked the Board of Supervisors for their support of our school division and provided a comprehensive Power Point Presentation concerning the 2017-2018 School Budget Request for Appomattox County Public Schools which included: (See Attachment # 1)

- Welcome Board Members
- Striving for Excellence
  - All Schools Fully Accredited for Second Year in a Row
  - Only School Division in Region 8 and Region 2000 with All Schools Fully Accredited
  - Region 8 Teacher of the Year Two Years in a Row
  - State Football Champions Two Years in a Row

- ACPS Comprehensive Plan
- Programs for Students
- Demographics
- Virginia Code 22.1-92 - Statutory Responsibility
- Striving for Excellence - Our Schools
- Appomattox County High School
- Appomattox Middle School
- Appomattox Elementary School
- Appomattox Primary School
- Maintenance Completions 2016-2017
- Maintenance Summer Projects for 2017
- Maintenance Needs 2017-2018
  - CIP Request Submitted to County October 2016
- Transportation Information
- Technology Updates
- Longitudinal ADM
- Composite Index (CI) of Local Ability-to-Pay
- Composite Index of Local Ability-to-Pay Formula
- Teaching Positions
- Percent of FY 2016 Actual Local Expenditures for Operation Above Required Local Effort (RLE)
- Cost of Living Employee Compensation Increases ACPS
- Budget 2017-2018
- 2017-2018 School Board Budget Goals
- Estimate of State Revenue for 2017-2018 (Based on General Assembly Budget of February 28, 2017 Using ADM of 2180)
- Budget with 2% Pay Increase for All Staff
- Next Steps
- Thank You for Your Support of ACPS
- Questions and Comments

DISCUSSION BY BOARD MEMBERS

Following her presentation, the superintendent called for questions and comments from the members of both boards.

Mr. Carter thanked the superintendent for her presentation and asked if any new school buses were included in the upcoming budget. She stated one or two new buses are included in the budget which is the plan to do each year going forward.

Mr. Carter also noted the Board of Supervisors was excited that Appomattox County Public Schools was no longer last in the Composite Index Required Local Effort comparisons. He stated they would like to be above midway and the current Board is committed to helping the schools as much as

possible. On behalf of the School Board, Mr. Waddell expressed appreciation to the Supervisors for this effort.

Mr. Smith also thanked the Supervisors for providing funding that is steadily increasing and reiterated we are the only school division in Region 8 and Region 2000 that is fully accredited. He suggested should the health insurance rates for next year come in lower than anticipated, perhaps the savings could be used toward providing a three percent increase in pay for employees. He noted our school division has been a good steward of the funds allotted by the locality. Mr. Smith also praised our school bus drivers for traveling 528,117 miles during the 2015-2016 school year with no serious student injuries.

Mr. Carter stated he met with Mr. Steven Harvey, aide for Senator Tom Garrett, earlier in the day and Mr. Harvey spoke of the excellent accreditation status of our school division.

Mrs. Carter reiterated the stance the Supervisors' took three years ago to target 50% above Required Local Effort (RLE) as a long-term goal in providing funding to the schools. She emphasized she is still committed to this goal. She was pleased the Supervisors have been steadily working toward this objective and complimented the school division for utilizing the additional funding for instruction as evidenced by being the only school division in Region 8 and Region 2000 to be fully accredited. Mrs. Carter emphasized adequately funding the school division is an economic development proposal as everybody benefits when the schools are reasonably funded. She also stated as long as we have a school district that is being so thoughtful about how that money is being spent it is really easy staying focused on the goal of providing funding at 50% above RLE. Mr. Waddell expressed his appreciation. Dr. Grasty emphasized the staff works really hard and any success takes team effort.

Mr. Hogan was in agreement and noted it was obvious the teachers are working hard, doing more with less, and it shows. He pointed out money doesn't always cure all of the ills but the dedication of staff makes a difference.

Mr. Millner stressed the school division has a success story to tell and he believed Appomattox County Public Schools will have more success stories to tell in the years to come.

Mr. Smith thanked Mrs. Adams and Dr. Grasty on how well they work together. Dr. Grasty noted we have great students and she was proud to be in Appomattox.

Mr. Waddell reiterated the sincere appreciation of the School Board concerning the support of the Supervisors and encouraged them to contact School Board Members or Dr. Grasty any time they may have questions. He

also stated Mrs. Adams is doing a wonderful job and it has been a pleasure to work with the two Boards.

Mr. Carter echoed Mr. Waddell's comments and stated he enjoyed the joint meetings.

ACTION

No action was taken at this meeting.

ADJOURNMENT

There being no further business, it was moved by Mr. Smith and seconded by Rev. Jones to adjourn the meeting. By unanimous voice vote, the motion was approved.

Bobby K. Waddell
Chairman

Brenda F. Gowin
Clerk of the Board

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, March 23, 2017 at 3:30 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Dorinda G. Grasty, Division Superintendent. Prior to the meeting, School Board Members spent the day touring school facilities and were accompanied by the superintendent and administrators. (See Attachment # 1)

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance, and a Moment of Silence. The Chair requested the Family of Rev. J. Wesley Williams, former School Board Member, Teacher, and Drama Coach in our school division, be remembered during the Moment of Silence

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Rev. Jones to approve the following consent agenda items:

1. Minutes of February 23, 2017 Regular Monthly Business Meeting
2. Financial Report as of February 28, 2017 (See Attachment # 2)
3. Educational Trips Reports as of March 23, 2017 (See Attachment # 3)
4. Payment of Bills as of March 23, 2017:
   a) $226,012.00 – General Fund (See Attachment # 4)
   b) $ 34,013.54 – School Food Fund (See Attachment # 5)
   c) $ 4,210.40 – General Fund End of Month (See Attachment # 6)
   d) $ 105.70 – School Food End of Month (See Attachment # 7)
   e) $ 4,556.00 – School Capital Improvement Fund (See Attach. # 8)
5. Information from the Schools and Division Offices as of March 23, 2017
6. Overnight Trip Requests (See Attachment # 9)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Dr. Smith to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Grasty shared the following communication items with the Board:

Rev. J. Wesley "Wes" Williams, former Teacher and School Board Member with our school division, passed away March 14, 2017. Rev. Williams served as a School Board Member from the Wreck Island District for eight years, January 1, 2008 to December 31, 2015, serving as Chair for three years. Rev. Williams was also a teacher and drama coach at the high school for fourteen years, 1990 - 2004 and taught part-time during the 2004-2005 school year. His quick wit and contagious smile will long be remembered. On behalf of the School Board, a contribution was made to the Appomattox County Education Foundation in his memory and a card and flowers were sent to his family. We acknowledge the innumerable contributions Rev. Williams made to our school division and extend our deepest sympathy to his family.

The 2016-2017 ACHS Wrestling Team was very successful as depicted through a collage of newspaper articles submitted by Mr. Matt Wallin, Wrestling Coach. (See Attachment # 10)

A request was received to consider naming the auditorium at Appomattox County High School the "Wes Williams Memorial Auditorium". (See Attachment # 11)

Communication Items from Board Members

There were no communication items from Board Members.

RECOGNITIONS

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

Appomattox Primary School –

Artwork Displayed in the Annual Area Youth Art Exhibition at the Longwood Center for Visual Arts -

Pre K
Parker Hatch

Kindergarten
Cameron Slayton
Brooklynn Harris

1st Grade
Leah Almond
Izaiah Bailey
Jack York

2nd Grade
Rylee Arrington
Khloe Brogden
MonTrevious Fitch
Autumn Harris
Kara Harris

Valerie York, Teacher

Students of the Week: March 6 - 10, 2017 -

Kindergarten
Mercedes Hancock
Zaria Franklin
Caleb Bryant
Brayden Shelton
Isabelle Clements
Cayden Langhorne
Na'Rhaj Jones
Laila Wells

First Grade
Haven Dotterer
Aidyn Ferrel
Alexa McCaskey-Campbell
Kalyx Pollard
Trevor Wood

Tyler Haskins
Layla Price
Roman Harvey

Second Grade
Brandon Henry
Christopher Warner
Madison Pawley
Lathan Doss
Mariah Breeden
Carly Wilkerson
Carlie Gonzalez
Kamyra Pannell

Appomattox Elementary School –

24 Math Tournament Finalists and Winners -
Grade 5
Michael Stanley
Myah Kelso
Kyle Davis (overall winner)

Grade 4
Dylan Stanley
Jackson Gonzin
Evan Carwile (overall winner)

Grade 3
Connor Burton
Gavyn Simpson
Regan Shields (overall winner)

Custodial Team -
Working as a positive team despite many odds to make AES shine! (This team has faced personal loss, family illnesses, personal illnesses, and surgeries over the past months, and they support each other and AES in every way!)
Darrell Chappell
Nancy Mayberry
Linda Mayberry
Bobby DeMuth

Appomattox Middle School –

Young Authors Contest Submissions -
Grade 6
Sydney Donnigan
Berkley Jamerson
Morgan Doss

Grade 7
Avery Roark
Kasey Fetty
Summer O'Brien
Jaden Mayo
Juliana Wilkerson
Karli Ramsey
Dylan Fields

Grade 8
Alexis Corbin
Sarah McConville
Abigail Swanberg
Ethan Harbin
Clara Campbell
Jade Campbell

4-H Speech Winners Selected for County Public Speaking Contest -
Malaya McCoy
Jalynne Christian
Troy Graham
Mario Rubio
Ava Beckhouse
Conner Swanberg
Cayden Branham
Andrew Irby
Everett Wilson

Appomattox County High School –

Skills USA District III Winners -
Blake Page – Auto Maintenance Champion
Cessar Rubio – Technical Drafting Runner-up
Shayla Thomas – Technical Drafting Third Place
William Huffman – Information Technology Maintenance Competition Runner-Up
Nathan Simpson – Named Skills USA District III President

CompTIA A+ 220-901 & 220-902 Certification -
Mason Cash – Passed – Fully Certified PC Technician

Virginia 2A Wrestling -
Pierce Bryant – 132 Pound 3rd Place
Arthur Wheeler – 160 Pound 4th Place
Christian Kennedy – 170 Pound 5th Place
A. J. Destefano – 182 Pound 3rd Place
Aaron Mayes – 195 Pound 5th Place
Leonard Marshall – Heavyweight 5th Place

Region 2A West Basketball -
Devin Dews – 2nd Team

On behalf of the School Board, the Vice-Chairman presented Certificates of Special Recognition to the individuals listed above for their outstanding accomplishments.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Comments Following School Facilities Tour Held Earlier in the Day

Mr. Waddell stated it was a great day with a lot of excellent instructional activities occurring. The students were very enthusiastic and thoroughly engaged in all aspects of technology. He pointed out our teachers and students are to be commended.

Rev. Jones was impressed with how engaged the students were and how education has changed with students taking more responsibility for their education. We saw students supporting other students in different activities and so much was going on in the classrooms. He noted the amount of enthusiasm in our schools and in the classrooms was very exciting.

Ms. Hall congratulated Dr. Grasty and her staff, teachers, and principals and noted everyone does a wonderful job. She was proud to state our school division is fully accredited.

Mr. Smith stated he did not get to go on the tour because he was involved in testing students in the Auto Mechanics Class for their State Inspection License.

He thanked the group for coming by to visit the Auto Mechanics Classroom and Dr. Moreno for scheduling the visit to view the testing process. Mr. Smith stated the written test is quite grueling.

Dr. Grasty thanked the phenomenal teachers for their hospitality and allowing the group to step into their classroom.

Report on LAUREL School by Director Dr. Donna Lewis

Dr. Donna Lewis, Director of the LAUREL Regional School, provided a report to the Board. The school provides educational services for students with severe multiple disabilities and/or autism. Currently fifty-six students from Lynchburg City, and the counties of Appomattox, Amherst, Bedford, Campbell, and Charlotte attend. The students range in age from five to twenty-two. Our school division currently has five students at LAUREL. (See Attachment # 12)

School Showcase – Appomattox Primary School

Appomattox Primary School (APS) was featured in the School Showcase. Ms. Michele West, principal, provided information concerning STEM (Science, Technology, Engineering, and Mathematics) Education at APS. She introduced Mrs. Jamie Davis and Mrs. Amy McConville, teachers, and the following students: Callan Shields, Madison Crews, Sam Detwiler, Colton Jones, Ryan Davis, Jackson Williams, Connor Elliott, Kendall Harris, Raegan Wells, Miranda Kidd, and Pierson Harvey. These talented students assisted each Board Member and the Superintendent during the Paper Tower Challenge to determine which team could build the tallest paper tower in an allotted amount of time without the aid of tape, clips, or glue. The competition was thoroughly enjoyed by the participants and those in the audience.

Membership Report

The superintendent provided the February 28, 2017 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,191 students. This compares to a budgeted ADM of 2,175. (See Attachment # 13)

VSBA and NSBA Activities

The VSBA Orientation for New School Board Members Part II which was scheduled to be held in Charlottesville on March 28, 2017, was canceled due to a low number of registrants. Ms. Hall was registered to attend and will move that registration to the Orientation for New School Board Members and Superintendents that will be held in Richmond, July 17, 2017.

VSBA will provide a Hot Topic Conference in Charlottesville on April 20, 2017. The registration fee is $160.00 and the deadline is April 6, 2017.

The VSBA Southern Region Spring Network Forum will be held April 25, 2017 at Heritage High School in Lynchburg. The registration fee is $27.00 per person and the deadline is April 14, 2017. All Board Members and Dr. Grasty requested to be registered for the meeting.

The annual VSBA Law Conference will be held June 2, 2017 in Richmond. The registration fee is $175.00 and the deadline is May 19, 2017. Mr. Waddell and Dr. Smith stated they would like to attend.

Budget and Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, provided an update concerning the 2017-2018 School Budget totaling $23,849,669.00. (See Attachment # 14) The budget included a request from the county in the amount of $5,966,215.00 which, if approved, would be 39% above the Required Local Effort. Mr. McMillan reviewed the budget figures which incorporated the following:

- State mandated VRS increase
- 2% salary increase for all employees
- Reinstatement of Horticulture teaching position
- Tuition assistance for recertification
- Health insurance cost increase
- One additional professional position (teacher or counselor)

Mr. McMillan stated the purchase of two school buses was included in the budget. He also mentioned should sufficient unspent money be left at the end of the current fiscal year to cover the cost of a bus that may be presented to the Board at that time.

Mr. McMillan noted the Governor is expected to sign the 2017-2018 state budget on April 5, 2017. We do not anticipate the signed document will change our figures but should that occur the Board would be informed.

Dr. Grasty stated once the School Board approves our 2017-2018 School Budget, she will send a letter to the County Administrator and the Appomattox County Board of Supervisors which will contain the requested local support. We should receive a response, once they have approved the county budget for the upcoming fiscal year.

Report from Central Virginia Governor's School Board Meeting of March 1, 2017 – Mr. Smith

Mr. Greg Smith, Board Representative to the Central Virginia Governor's School (CVGS) Board, reported on their March 1, 2017 meeting. It was reported our school division would be increasing the number of student slots from three juniors and three seniors to four juniors and four seniors. The 2017-2018 CVGS calendar has not been finalized, but should be approved at the next meeting on April 5, 2017.

Mr. Smith expressed his appreciation to the ACPS Board for approving the two additional permanent student slots at the Governor's School. He requested the Board consider approving an additional temporary slot, if needed, which would be dependent on the budget and the number of ACPS students applying. He further stated, should this be considered as an action item at the April 6, 2017 Interim Board Meeting it would be imperative to have a quorum present.

Report on 2017 Tornado Drill, School Safety Walk-Throughs, and Annual School Online Safety Audit

Mr. Matt Wallin, School Psychologist, reported on the successful 2017 Tornado Drill, School Safety Walk-Throughs, and the Annual School Online Safety Audit. It was noted Lock-Down Drills will be forthcoming. (See Attachment # 15)

Schedule Date of Board Self-Evaluation

Dr. Grasty reported the School Board is required to complete a Self-Evaluation prior to the end of each school year. Last year it was conducted at the Regular June Board Meeting. Following discussion, it was determined the Board would conduct their Self-Evaluation on Thursday, June 8, 2017 during the Regular Monthly Business Meeting. Board Members were provided with the VSBA School Board Self-Assessment Form and asked to return the completed document to the Clerk of the Board by Thursday, May 25, 2017. The Clerk will prepare a compiled report prior to the June 8, 2017 School Board Meeting.

Review of Fall SOL Testing Data

Mrs. Annette Bennett, Director of Curriculum and Instruction, reviewed the 2016 Fall SOL Testing Data and was pleased to report all scores exceeded those of the 2015 Fall SOL Tests. (See Attachment # 16)

Review of Latest Dropout Report

Mrs. Bennett also reviewed the latest ACPS Dropout Report and was happy to inform the Board that our school division experienced only five dropouts during the 2015-2016 school year which was less than each of the three previous years. (See Attachment # 17) She stressed dropout prevention needs to begin with primary school age students and noted non-traditional ways of recovering credits are being addressed.

Report of February 20th Staff Development

Mrs. Bennett reported on staff development activities that were conducted on February 20, 2017. (See Attachment # 18) She also noted bus drivers received diversity training on February 13, 2017.

ACTION ITEMS

Consideration of Adoption of 2017-2018 Budget

It was moved by Mr. Smith and seconded by Rev. Jones to adopt the 2017-2018 School Budget as presented and recommended by the superintendent in the amount of $23,849,669.00 which includes $900,000.00 for Food Service and local funding in the amount of $5,966,215.00. By unanimous voice vote, the motion was approved. (See Attachment # 19)

Consideration of Approval of Second Reading and Adoption of Revised Policy

It was moved by Mr. Smith and seconded by Dr. Smith to approve the second reading and adoption of Policy GBF - Dress Code for Employees as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 20)

Consideration of Approval of First Reading of Revised Policies

It was moved by Mr. Smith and seconded by Rev. Jones to approve the first reading of the following revised policies presented and recommended by the superintendent:

1. BBFA - Conflict of Interests and Disclosure of Economic Interests (Option 2)
2. CBCA - Disclosure Statement Required by Superintendent
3. EEA - Student Transportation Services
4. EFB - Free and Reduced Price Food Services
5. GA - Personnel Policies Goals

6. GBM - Professional Staff Grievances
7. GCPF - Suspension of Staff Members
8. IJ - Guidance and Counseling Program
9. JFCC - Student Conduct on School Buses
10. JHC - Student Health Services
11. JHCF - Student Wellness
12. JHCH - School Meals and Snacks
13. JO - Student Records
14. KG - Community Use of School Facilities
15. LC-E - Charter School Application Addendum
16. LEB - Advanced/Alternative Courses for Credit

By unanimous voice vote, the motion was approved.

Consideration of Approval of First Reading of New Policies

It was moved by Mr. Smith and seconded by Rev. Jones to approve the first reading of the following new policies as presented and recommended by the superintendent:

1. GAH - School Employee Conflict of Interests
2. JOA - Student Transcripts

By unanimous voice vote, the motion was approved.

Consideration of Approval of Student Fees for 2017-2018

It was moved by Mr. Smith and seconded by Rev. Jones to approve the 2017-2018 Student Fees as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 21)

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The next Interim Meeting of the Appomattox County School Board will be held Thursday, April 6, 2017 at 5:00 p.m. The next Regular Monthly Business Meeting is scheduled for Thursday, April 27, 2017 at 5:00 p.m. Both meetings will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #64, #400, and #254;

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports, and student #52826.

Dr. Smith seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Jones to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Rev. Jones, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 22)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Dr. Smith to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 23)

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Rev. Jones. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 22

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Rev. Jones seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: March 23, 2017

April 2017 - APS Newsletter
"Sets Sail for Success"

Appomattox Primary School

185 Learning Lane

www.appomattox.schoolfusion.us

T: 434-352-5766 Fax: 434-352-8074

Principal Michele West…

Dear Parents,

Spring is here!

Our APS PTO, Book Fair, and 1st grade performance was better than ever! Thank you Ms. Johnson for facilitating our Book Fair and thank you for all that you do to support APS. Thank you to the author Kay Kay Roper for attending this event and signing copies of her book, *I Want to Have a Perfect Day*. It was a great experience for APS students and their families. Last, thanks to Mrs. Morrison and our 1st grade team for assisting our students with an awesome play performance, "The Principal and the Pea." Job well done!

On Tuesday, March 21, we participated in the statewide Tornado drill at APS. Hopefully, we never have to use this drill in a real situation but we feel it is important that everyone is well prepared in the event that a tornado passes through our area.

On March 23, our APS Superintendent, School Board Members and a news reporter toured our school. They moved from classroom to classroom visiting, observing, and communicating with students who were engaged in many learning tasks. We are proud of our academic classrooms and appreciate how involved our School Board members are in our children's education.

Fans, thank you to the Lynchburg Hillcats for visiting APS to promote the "Hit the Books" program. We all agree that teaming up with our community to promote reading supports our reading goals.

If you did not make it to our Getting Ready for Kindergarten workshop held on March 28, 2017, you missed a fabulous treat. Beginning kindergarten is a huge milestone for parents and their children. In order to help prepare your child for this huge transition, we encourage you to attend one of the Getting Ready for Kindergarten workshops. Our Title 1 reading specialists and assistants provided resources, ideas, strategies, and routines that will help your child be successful. The next workshop is scheduled for Tuesday, April 25, 2017. See you there!

Bright Beginnings Recruitment has begun. We are asking all parents to be sure to submit your child's application to APS's office as soon as possible.

Upcoming Important Information:

April 10th-April 14th Spring Break
April 18th-April 19th Kindergarten Registration- 9:00am-2:30pm
April 28th- Field Day

Important Announcement:

When you are signing in to have lunch or visit the classroom***, you must present your valid driver's license or proper identification*** to the secretaries in the main office.

This is a free preschool opportunity for qualifying families who have children that have reached the age of 4. The child must be four by September 30, 2017. Students will attend Monday through Friday from 8:25 am – 3:00 pm. Bright Beginning classes will begin in August. This early experience will assist in building your child's language, literacy, social and academic skills.

APS is continuously in need of volunteers for various activities and events. We are currently soliciting volunteers to assist with our APS Field Day. The students will be participating in many fun filled games on that day. In order to have a successful Field Day, parents are asked to assist the Physical Education Staff by helping with our game stations.

The students are super excited about April 10 – 14 which is Spring Break. We want to wish everyone a fun, safe, and restful time. Classes will resume on Monday, April 17, 2017.

Best Regards,

Michele West, Principal

Assistant Principal Allison Maxwell….

Reach Out and Read

Attendance Works

Advancing Student Success By Reducing Chronic Absence

Help Your Child Succeed in School:
Build the Habit of Good Attendance Early
School success goes hand in hand with good attendance!

DID YOU KNOW?

- Starting in kindergarten, too many absences can cause children to fall behind in school.
- Missing 10 percent (or about 18 days) can make it harder to learn to read.

- Students can still fall behind if they miss just a day or two days every few weeks.
- Being late to school may lead to poor attendance.
- Absences can affect the whole classroom if the teacher has to slow down learning to help children catch up.

Attending school regularly helps children feel better about school—and themselves. Start building this habit in preschool so they learn right away that going to school on time, every day is important. Good attendance will help children do well in high school, college, and at work.

WHAT YOU CAN DO

- Set a regular bed time and morning routine.
- Lay out clothes and pack backpacks the night before.
- Find out what day school starts and make sure your child has the required shots.
- Introduce your child to her teachers and classmates before school starts to help her transition.
- Don't let your child stay home unless she is truly sick. Keep in mind complaints of a stomach ache or headache can be a sign of anxiety and not a reason to stay home.
- If your child seems anxious about going to school, talk to teachers, school counselors, or other parents for advice on how to make her feel comfortable and excited about learning.
- Develop back-up plans for getting to school if something comes up. Call on a family member, a neighbor, or another parent.
- Avoid medical appointments and extended trips when school is in session.

When Do Absences Become a Problem?

Note: These numbers assume a 180-day school year.

For more on school readiness, visit **attendanceworks.org** and **reachoutandread.org**

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Bright Beginnings News….

We were so excited to have members from the school board visit Pre-K this month. Our guests observed a pre-k class working on the letter of the week. The children read the letter of the week story, brainstormed the letter of the week words, wrote the letter, and danced to the letter of the week song. This class ended their visit by singing the alphabet in sign language. We think everyone had a super fun time!

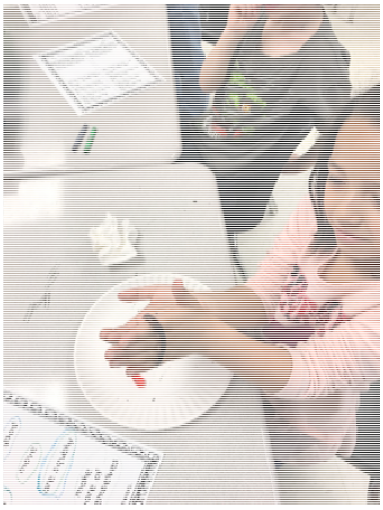
Pre-K would like to remind those in the community that if you know of someone who has a child who will be 4 by September 30th that we are accepting applications for the Bright Beginnings program. This wonderful program will help get your child ready for kindergarten. Bright Beginnings applications are available in the office at APS. Thank you!

Thanks to everyone who has helped with box tops this school year. With your help, we raised $1,306. Wow! Thank you all so very much. Please continue to send in box tops for the remaining of the school year. The class with the most box tops will win a prize at the end of the year. Thanks again for all your support.

Mrs. Turner

Pre-K Teacher\Box Tops Coordinator

Kindergarten News….



Your kindergarten student has grown by leaps and bounds this school year. The spring semester always shows amazing gains in their reading and spelling skills. We hope that you are noticing the growth and maturity at home as well. As we begin the 4th nine weeks, continue to help your child master their reading fluency skills by reading nightly and practicing sight words. Encourage your children to sound out difficult words and allow them to work through their struggles on their own.
We recently completed a unit on identifying the coins and their value in math. This is a tricky subject for many of our children as they do not have the opportunity to observe coins and paper money in action. If you have some coins at home, we encourage you to allow your child to play with them under your supervision. Talk about their names, their features, and their value. We focused on the penny, nickel, dime, and quarter. This is a difficult concept that begins in kindergarten but has SOLs in all the other grades as well. The better your child understands coins in kindergarten, the better they will do in years to come.

First Grade News……

March was a very busy and fun month for our first grade students with celebrating Dr. Seuss, stem activities in classrooms and our field trip. The month of April is going to be about the same! This month we have our Little Farmer's Day scheduled for April 6th where the students will get to walk around and learn different things about our county's FFA program, what the students learn and do in the program, and will get to meet and pet some of the livestock that is being raised in our county by local farmers.

This day is a fun learning experience for our first graders and a great way to have our high school students interact with our younger students! Please keep an eye out for information about this day and notify your child's teacher if he/she has an allergy that we need to know about before the event. Also on April 28th, we have our Field Day scheduled, which is also a very fun event for our students.

Second Grade News…..

Second grade is excited about their upcoming field trip to the Danville Science Museum! Be sure to wear comfortable walking shoes and your class t-shirt. In the last nine weeks, second graders will be

learning about life cycles, plant resources, shapes, and probability. We will also be reviewing concepts in math and language arts. Spring is a very busy time with sports and warm weather activities. Please be sure to set aside time in your busy schedule to read with your child nightly and review math facts regularly. Soon our second graders will be headed to third grade, and we want them to be prepared.

Art News…..

Permission slips will be going home for Artsonia soon. If you haven't signed your child up to join the online art gallery, please do so. Once you give your permission online, you do not have to repeat the process.

The following students were selected Art Students of the 9 weeks:

Angel Clark 2nd grade 2nd 9 weeks

Jayden Hubbard - Bright Beginnings 3rd 9 week

The following students joined us at the School Board Office to be recognized for outstanding achievement in Art for the month of March.

Bright Beginnings, Parker Hatch, Kindergarten, Brooklynn Harris, 1st grade Jack York, and 2nd grade Autumn Harris, and Kara Harris

We are gearing up for our school wide displays in April and May. Students have been painting animals, suns, rainbows, and flowers.

We still need tissues, paper plates, and baby wipes if you would like to donate.

Thank you for an incredible year in art so far.

Valerie York

Appomattox Primary School Art Teacher

Library News…..

The month of April is a busy month with many different activities to celebrate. A few of these are:
April Fool's Day - April 1
National Poetry Month
National Library Week - April 9-15
Easter - April 16
Earth Day - April 22

Some good books to read with these activities are:

It's April Fools' Day by Steven Kroll, Arthur's April Fool by Marc Brown
Poetry for Spring by Lillie Patterson, Where the Sidewalk Ends by Shel Silverstein
Earth Day by Robin Nelson, The Grass Patch Project by James Demski, Jr.
Easter Buds are Springing: Poems for Easter by Lee Bennett Hopkins, The Big Bunny and the Easter Eggs by Steven Kroll

We would also like to thank everyone for the great Scholastic Book Fair we had in March. The library will be able to order many new books and supplies.

Thank You!

Music News….

Springtime greetings from the APS music room! Warmer weather seems to be making a comeback! Yay! Musicians at APS are sailing through March and staying busy with several activities as April approaches.
Grade 1 students have their PTO performance of "The Principal and the Pea" behind them. All went well! Students braved the logistical snags at rehearsal as we worked on stage placement. They also tolerated a spell of sound system challenges ultimately solved by employees with lots more tech training than the music teacher! The show went on and the performers prevailed! I remain quite proud of each one of them! This grade level is completing the school year singing songs and reviewing learned rhythms in preparation for Grade 2. We have learned about quarter notes, quarter rests, single and paired eighth notes! We can count them and draw them by notating them on grid sheets. We are also finding out that music is definitely Math! We have had many conversations about half-beats so we are actually learning fractions! Good job, Grade 1!

Grade 2 students are in the midst of a unit on "Found Sounds", and have discussed video performances by the English theatre show group "STOMP"! STOMP uses no musical instruments for performances, simply using found items that make very similar sounds. Just everyday items found at

home. Students have been intrigued by this platform and are eager to try it in class. In the next couple of weeks, they will be searching at home for a "found" item to bring to class and use in a group to make rhythms. By then I will have sent a paper home for parents who will want to know how to help their student make a good choice. We are all looking forward to this activity!

Kindergarten students are hard at work on their May 2nd PTO program entitled "Prime Time Nursery Rhymes". We are more than half way through learning the songs. I have sent home music/lyric sheets for parents to use if they choose to help their student with the words to the songs.

These are worked on in class so your student should have a good grasp of the words by now. I DID encounter some strange words in the song about the "Little Old Woman Who Lived in a Shoe"!

This song has tongue-in-cheek lyrics asking why a mom would ever want to live in a shoe. It mentions that moms love shoes and then continues on listing "Wedges, Hi-top Sneakers, Clogs, Mules, and Spike High Heels"! Do not stress parents! I have made a chart showing each shoe type and listing the name. Already, your little folks understand what they are singing about and all is well! Cute, though!

Bright Beginnings Pre-K students are enjoying activities aligned with the spring season. They are also playing small, untuned percussion instruments. This year we have become very adept at singing call and response patterns. We sing our names without even batting an eye! It is amazing to me that none of them is the least bit hesitant to sing alone in front of their classmates! In fact, each has tried to do a better job every week so that the honor of best class singers will be theirs!

Enjoy the warm weather! Happy Spring to all!

Judy Morrison, Music Resource Teacher/APS
434-352-5766, ext. #4451
Jdmorrison@acpsweb.com

Physical Education News….

Dear Parents,

Thank you to everyone that assisted in helping Jump Rope for Heart run smoothly for the 2016-2017 school year. The student prizes should arrive in the next few weeks and will be distributed as soon as they arrive. Only those that set up an account online are eligible for certain "online only" student prizes, donations collected online are posted and prizes will be distributed accordingly. Heart disease is the leading killer of Americans, so helping those at risk is a top priority, the American Heart Association encourages everyone to stay healthy by eating the right foods and drinking plenty of water.

…."Please keep an eye out for volunteer forms that will be coming home soon."

Clinic News…

~LOST AND FOUND~

***Parents**, please put your child's name on book-bag, lunchbox, coats, jackets, caps, etc. If you are not comfortable with putting their name on, please put their initials. Every year I have 2 extra-large garbage bags of unclaimed clothes by the end of the year. I have teachers send clothing from their classrooms that the children don't even know that it is theirs! So, PLEASE put their names on their belongings! If your child is missing a jacket, etc. call the clinic, 352-8937 and I will be glad to check lost and found.*

Thanks,
Thanks, Sue Waddell, School Nurse

School Counselor News…

Kelso's Choice

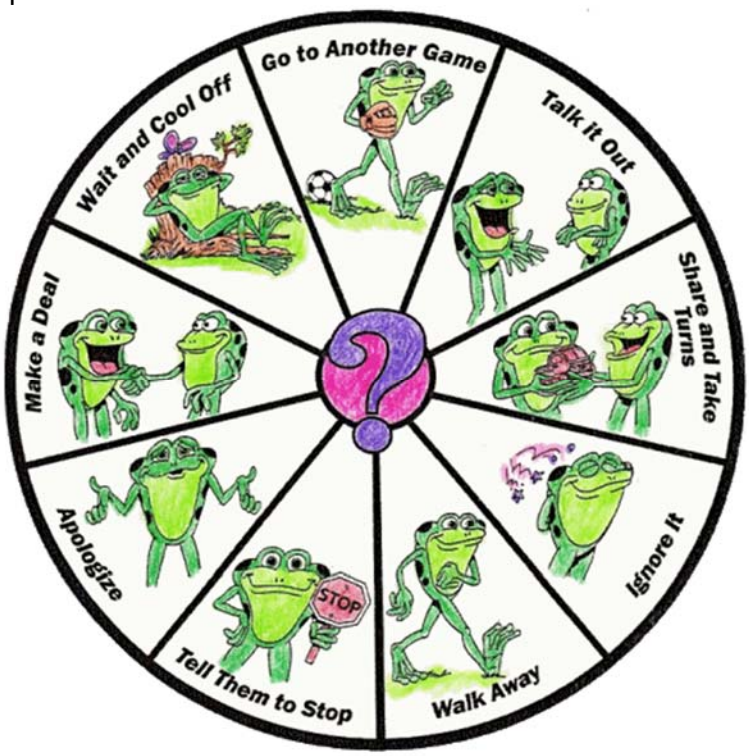
This month I am working with our First grader's and introducing them to Kelso and Lilly. Kelso helps Lilly and our students at APS learn the difference between a small problem and a big problem. A small problem is one that they are able to fix on their own and a big problem is one where they need to tell a trusted adult.

Below are some talking points for you to discuss with your child. Which ones are small problems and which ones are big problems?

- My friend won't play with me!
- She accidentally stepped on my toe!
- He poked me while I was in line!
- An older student hit me!
- He won't let me play with him!
- She keeps calling me names!

- He broke in front of me in line!
- She was running in the hall!
- He won't share his toys with me!

Our second grade teachers will continue to discuss Kelso's Choice throughout the remaining school year with their students. By the end of the school year, every classroom will have been introduced to Kelso's Choice. Every classroom will also have a poster with Kelso's Wheel of Choices. Our teachers will remind their students what to do if they have a small problem and what trusted adults they can talk to if they have a big problem.



Thank you for the opportunity to work with your children! If you have any questions about Kelso's Choice, please feel free to contact me at 352-0831.

Stephanie Allen
APS School Counselor

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2016-2017
Budgeted March 31, ADM - 2175

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	155	157	158	161	161	160	159	159		
	1st	161	159	159	163	163	164	165	164		
	2nd	169	169	169	170	170	172	172	171		
Total Membership		485	485	486	494	494	496	496	494	0	0
% att		97.66%	96.41%	95.84%	95.95%	95.72%	95.96%	93.56%	95.63%	#DIV/0!	#DIV/0!
AES	**3rd**	182	180	182	183	184	185	182	184		
	4th	172	173	173	175	175	178	178	177		
	5th	156	156	159	160	160	159	160	159		
Total Membership		510	509	514	518	519	522	520	520	0	0
% att		97.77%	97.18%	95.83%	95.65%	95.45%	95.94%	93.94%	95.12%	#DIV/0!	#DIV/0!
AMS	**6th**	154	154	156	156	156	158	157	156		
	7th	173	173	173	172	172	173	171	174		
	8th	168	170	171	166	166	165	163	164		
Total Membership		495	497	500	494	494	496	491	494	0	0
% att		97.26%	96.90%	95.98%	94.77%	94.93%	95.13%	92.69%	95.22%	#DIV/0!	#DIV/0!
ACHS	**9th**	171	171	169	169	169	161	160	161		
	10th	178	181	181	180	180	186	186	190		
	11th	187	186	188	188	187	183	181	180		
	12th	180	180	180	179	180	183	183	183		
Total Membership		716	718	718	716	716	713	710	714	0	0
% att		96.73%	94.45%	94.34%	93.92%	93.94%	93.88%	89.54%	93.24%	#DIV/0!	#DIV/0!
Monthly Division Membership K-		2206	2209	2218	2222	2223	2227	2217	2222	0	0
Monthly % att		97.29%	96.06%	95.38%	94.96%	94.91%	95.11%	92.17%	94.65%	#DIV/0!	#DIV/0!
ADM		2199	2208	2215	2216	2223	2227	2218	2222	0	0
Membership Average		2206	2207.5	2211	2213.75	2215.6	2217.5	2217.43	2218		
Laurel Regional Prog		5	5	5	5	5	5	5	5		
New Vistas		1	1	1	1	1	1	1	1		
Rivermont		7	7	7	6	6	7	6	6		
Horizon Day TX											
CVCC-Transition											
Cumberland Treatment Ctr											
North Springs								1	2		
Centra Autism Program @Bridges		3	3	3	3	3	3	3	3		
Blue Ridge Autism											
Culpeper											
Bridges Residential		3	3	2	2	1		1	1		
CVCC College for Living Plus											
Jackson Field Home											
Grafton Residental		1	1	1	1	1	1	1	1		
Hughes Center		1	1	1	1	1	1				
Fort Hill Community School		2	2	2	3	4	4	5	5		
Harbor Point		2	2	2	2	2	2	2	2		
ChildHelp								1	1		
Commonwealth						1					
TOTAL Unfunded ADM		25	25	24	24	25	24	26	27	0	0
Total Funded ADM		2181	2184	2194	2198	2198	2203	2191	2195	0	0

VSBA School Law Conference June 2, 2017

Short Pump Hilton
12042 West Broad Street
Richmond, VA 23233

Your school division needs **you**, **your superintendent,** and **your attorney** to be at the 2017 VSBA School Law Conference. Why? Because many of the decisions you make have legal implications that will impact your school division for years to come. Be informed and be prepared!

- Learn more about the new grievance regulations
- Listen to commentary on the federal legal issues for school boards
- Website accessibility and your school division
- Hear an update on General Assembly bills and how they impact your local division

Workshop Agenda

8:15 Registration and Continental Breakfast

9:00 Welcome
Bob Hundley, President
Virginia School Boards Association

9:05 New Grievance Regulations
Bradford King, Attorney
Sands Anderson PC

10:05 Federal Legal Issues for School Boards
Francisco Negron, Jr., Chief Legal Officer
National School Boards Association

11:05 Break

11:20 Website Accessibility
Tricia Minson, Chief Officer of Legal Services
Falls Church City Public Schools

12:35 Legal/Legislative Update from 2017 General Assembly
Stacy Haney, Lobbyist
Virginia School Boards Association

1:20 Lunch & Adjournment

10 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

A block of rooms has been reserved at the Hilton Short Pump, 12042 West Broad Street, Richmond, VA 23233, for the night of June 1. Please make your hotel reservations directly by calling 1-800-445-8667.

Inform the reservation staff you are attending the Virginia School Boards Association conference to receive the special rate of $143 (single or double).

Questions? Contact Samantha Giles at sgiles@vsba.org

The deadline for the reserved block is May 11. Please make your reservations by this date. If reservations exceed the block number, or are made after the May 11 deadline, the room rate is not guaranteed.

Fill out the registration form below or register for the conference online at: https://em.eboardsolutions.com/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GGIL. Registration for VSBA conferences and events is open to VSBA members and affiliate members only.

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Thank you to our sponsor

SANDS ANDERSON

Register Online
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Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $175

VSBA SCHOOL LAW CONFERENCE

Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date of May 19. No refunds will be made after May 19 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Minutes of
Appomattox County School Board
Interim Meeting

The Appomattox County School Board met in regular session on Thursday, April 6, 2017 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Interim Meeting. Present at the meeting were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Dorinda G. Grasty, Division Superintendent. Mr. Gregory A. Smith was absent due to his work responsibilities.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSIDERATION OF AGENDA

It was moved by Dr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

CLOSED SESSION

Adjourn to Closed Session

Rev. Jones moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #400, #64, #254, and #1617-02.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711(A) 2 of the Code of Virginia, 1950, as amended.

Dr. Smith seconded the motion made by Rev. Jones. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Rev. Jones and seconded by Dr. Smith to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Rev. Jones made this motion which was seconded by Dr. Smith, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 1)

APPROVAL OF PERSONNEL MATTERS

It was moved by Rev. Jones and seconded by Dr. Smith to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 2)

NEXT MEETINGS

The following meetings of the Appomattox County School Board have been scheduled:

- Thursday, April 27, 2017 – 5:00 p.m. – Regular Monthly Business Meeting
- Thursday, May 11, 2017 – 5:00 p.m. – Interim Meeting

Both of the meetings will take place in the School Administration Building at 316 Court Street in Appomattox, Virginia.

ADJOURNMENT

There being no further business, Rev. Jones moved the meeting be adjourned with a second from Dr. Smith. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 1

CERTIFICATION OF CLOSED MEETING

MOTION: Rev. Jones moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Dr. Smith seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: April 6, 2017

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, April 27, 2017 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance, and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Rev. Jones to approve the following consent agenda items:

1. Minutes of March 9, 2017 Interim Meeting
2. Minutes of March 16, 2017 Joint Meeting with Appomattox County Board of Supervisors
3. Minutes of March 23, 2017 Regular Monthly Business Meeting
4. Financial Report as of March 31, 2017 (See Attachment # 1)
5. Educational Trips Reports as of April 27, 2017 (See Attachment # 2)
6. Payment of Bills as of April 27, 2017:
   a) $162,838.22 – General Fund (See Attachment # 3)
   b) $ 55,753.80 – School Food Fund (See Attachment # 4)
   c) $ 4,093.67 – General Fund End of Month (See Attachment # 5)
   d) $ 105.70 – School Food End of Month (See Attachment # 6)
7. Information from the Schools and Division Offices as of April 27, 2017
8. Overnight Trip Request (See Attachment # 7)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Dr. Smith to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Grasty shared the following communication items with the Members of the Board:

- A thank you note was received from the family of Rev. J. Wesley Williams.

- Congratulations were extended to Appomattox Primary School as a winner in the Virginia Breakfast Challenge. The award was based on breakfast participation growth from October through December 2016 compared to the same time period during 2015 and ensures students have breakfast every school day. (See Attachment # 8)

Communication Items from Board Members

There were no communication items from Board Members.

RECOGNITIONS

Students and Staff

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

Appomattox Primary School –

Students of the Week: March 20 - 24, 2017 –
Students chosen for this award show respect, have a positive attitude, and are role models for others.

Kindergarten -
Zoelynn Williams
Nykhel Kelso
Callan Shields
Alex Dunnam
Nick O'Dell
Dakota Smith
Rylan Labiosa
Hunter Baker

First Grade -

Channing Staton
Braylon Wardell
Anthony J. Hensley
Aliyah Glover
Isabelle Saldana
Kennedy Brogden
Zadie Nuckols-Terry
Olivia Langley

Second Grade -

Alyssa Marsh
Shayne Johnson
Chloe Mitchell
Gracie Layman
Karmen McCoy
Lonnie Kennon
Holly Dennee
Kayleigh Croner

APS - Winner in the Virginia Breakfast Challenge -

Cafeteria Staff -

JoAnn Harris
Sharon Campbell
Betty Mayberry
Virginia Franklin
Andrew DeMuth

Natasha Haskins – FAST Program Coordinator

Stephanie Allen – Scheduled pre-school tours during kindergarten enrollment for students from five local day care centers. Students had the opportunity to visit classrooms, eat lunch, and play on the "big school" playground.

Appomattox Elementary School –

4-H District Winners –

Connor Burton - Science Fair - "Amazing Trusses"
Adrianna Moore - Presentation - "Puppy Chow"
Sora Price - Presentation - "My Trip to Hawaii"
Tyler Burton - Presentation - "Honey Bees"
Jakob Thomas - Presentation - "H.L. Hunley"
Lainey Woody - Speech - "Shine On"
Gavin Womack - Speech - "My Trip to New York"

AES After-School Club Volunteers

Donna Tolley
Jodi Purches
Pat Brownell
Bruce Jones
Bonnie Tillotson
Kristin Benedict
Lucas Ward
Sarah Letterman
Nancy Williams
Lauren Cole
Carolyn Lawson
Karen Nipper
Debbie Carson
Carla Lewis
Olivia Atkins
Beth Frady
Jason Bowyer

Appomattox Middle School –

2017 KidWind Challenge Participants -

M. J. Pusha
Gabe Nitti
Logan Mann
Corey Williams
Micah Johnson
Jacob Hensley
Austin Hodge
Gray Comeau
Jorena Simpkins – Teacher and Sponsor

HUB Federation Dairy Judging Contest Winners -

Jade Campbell – 2nd Place
Hunter Humbles – 8th Place
Dani Gaulden – Teacher and Sponsor

Appomattox County High School –

First Place Team in Education Category of State Student-Led Ideation Challenge -

Nathan Simpson
Kendra Fetty
Geoff Zdgiebloski

Ronda Matthews – Teacher and Sponsor

HUB Federation Dairy Judging Contest Winners – First Place Jr. Team -
Caylan Moore
Brandon Phelps
Kelly Price

Skylar Wilhoit – 1st Place in the Central Virginia Regional Science Fair – This qualified her to compete in the State Science Fair and she was accepted into the Virginia Junior Academy of Science as a result of her project.

Skylar Wilhoit – American Psychological Association Award

Greater Lynchburg Community Trust Youth Philanthropy Committee Members -
Nick Servis
Adam Vaughan

FCCLA State Competition Winners -
Harleigh Franklin – FCCLA Live Culinary Team - Silver Medal
Le-Shae Hubbard – FCCLA Live Culinary Team - Silver Medal
Sarah White – FCCLA Live Culinary Team - Silver Medal
Shanna-Marie Gardner – FCCLA Focus on Children - Bronze Medal
Ronda Matthews – Teacher and Sponsor
John Engelhorn – Teacher and Sponsor
Amanda Howard – Teacher and Sponsor

FBLA State Competition Winners -
Nathan Simpson – FBLA State Business Plan - First Place
Geoff Zdgiebloski – FBLA State Business Plan - First Place
Tori Rothgeb – Teacher and Sponsor

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above for their outstanding accomplishments.

Virginia Association of School Superintendents –

Dr. Dorinda G. Grasty – Recipient of the 2017 Education in Finland and Italy Professional Development Scholarship. The award was presented by Dr. Stephanie Lennon, with EF Education First, who stated Dr. Grasty is one of four Virginia Public School Superintendents to win a full travel scholarship to Helsinki, Finland and Milan, Italy in a national competition sponsored by Virginia Association of School Superintendents (VASS) in association with EF Education

First. Competition winners will explore the foundations and future of education while immersing themselves in Finnish and Italian culture with other educators.

This professional development program is organized by EF Education First in conjunction with their Global Leadership Summit, which includes students from all over the world and in which the superintendents will participate in Milan. During the Summit, the superintendents will hear from world-renowned speakers and attend workshops as they work together on problem-solving for this year's theme, the Future of Food.

The winners were selected on the basis of their interest in and commitment to global education initiatives within their state. Each contestant had to submit three 400-word essays addressing: how he/she prepares students to be successful in today's global society; how he/she promotes global competency and teach 21st Century skills in his/her school district; how he/she will use his/her travel experience to benefit his/her students and community; and how an international education program would benefit his/her school district.

On behalf of the School Board, the Chairman congratulated Dr. Grasty on this exceptional accomplishment and presented her with a Certificate of Special Recognition.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

School Showcase – Appomattox Elementary School

Appomattox Elementary School (AES) was featured in the School Showcase. Mrs. Karen Cyrus, principal, was pleased to present Ms. Olivia Atkins, teacher, and the following students who proved to be leaders during their participation in the AES After School Clubs: **Grant Howald, Laya Chidester, Tripp Canada, Cody Dennee, Lillian Dennee, Kayley Weekley, Hailey Mann, Bailey Hamilton, Reagan Swanberg,** and **Javen Alexander**. Each student reported on the club they participated in during the school year. Some were dressed in costume and shared completed projects. Mr. Jason Bowyer, Assistant Principal, presented a video of many of the After School Club activities that had taken place at AES for several years.

Report on Central Virginia Governor's School by Director Dr. Stephen Smith

Dr. Stephen Smith, Director of Central Virginia Governor's School (CVGS), provided a report to the Board with the assistance of Adam Vaughan and Zane Hall, two Appomattox County High School students who also attend CVGS. The Governor's School has been in existence since 1985 and focuses on math and science for gifted students from ten area high schools. The CVGS mission is to develop leaders who possess the research and technical skills, the global perspective, and the vision needed to address the challenges of a rapidly changing society. Currently, the Governor's School boasts seven faculty members, including the director, and 130 students. (See Attachment # 9)

Membership Report

The superintendent provided the March 31, 2017 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,195 students. This compares to a budgeted ADM of 2,175. (See Attachment # 10)

VSBA and NSBA Activities

The VSBA Southern Region Spring Network Forum was held April 25, 2017 at Heritage High School in Lynchburg. Mr. Waddell, Mr. Smith, Rev. Jones, Ms. Hall, and Dr. Grasty attended. Mr. Waddell enjoyed the speaker and the tour of the new school. He stated his anticipation of having an equally amazing facility in Appomattox at some point in the future. Mr. Smith noted it was good to visit with board members from the region.

The annual VSBA Law Conference will be held June 2, 2017 in Richmond. The registration fee is $175.00 and the deadline is May 19, 2017. Mr. Waddell, Dr. Smith, and Mr. Arbogast are registered to attend.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, provided the following information:

- Quarterly Financial Report – The March 31, 2017 Quarterly Financial Report was higher than the same timeframe last year. This was expected due to the purchase of three school buses and acceptance of the copier bid in July rather than the previous school year. The addition of five new staff members and a three percent salary increase for personnel also contributed. The end of year spending will be reduced to offset the increase. (See Attachment # 11)

- Health Insurance for Next Year – A meeting will be held in May with our health insurance carrier. If extremely high premium projections are anticipated for our plan year that begins October 1, we may pursue other options.

- Budget Update – The Board of Supervisors will approve the county budget next week. It is our hope the school budget, which incorporates a 2% salary increase for personnel, will be approved as submitted.

Report from STEM Board Meeting of March 29, 2017 by Dr. Wendy Hageman Smith

Dr. Wendy Hageman Smith, Board Representative to the STEM School Board, reported on their March 29, 2017 meeting which was attended by Mr. Waddell on her behalf. She stated no significant information was discussed and the next meeting will be held May 30, 2017.

Report from Central Virginia Governor's School Board Meeting of April 5, 2017 by Mr. Greg Smith

Mr. Greg Smith, Board Representative to the Central Virginia Governor's School (CVGS) Board, reported on their April 5, 2017 meeting as follows:

- The additional slot for our school division was unanimously approved. This will allow us to have four juniors and three seniors for 2017-2018 and four juniors and four seniors for 2018-2019.
- A Recognition Reception will be held May 7, 2017 from 2:00 to 4:00 p.m. Mr. Smith plans to attend.
- Final exams were held April 20 and 24.
- Skylar Wilhoit received recognition for her science initiatives by placing first in the Central Virginia Regional Science Fair in the area of Behavioral Science. This qualified her to participate in the State Science Fair that was held March 24-25, 2017. She was also accepted into the Virginia Junior Academy of Science as a result of her project.
- Trevor Melton placed third in Chemistry in the Central Virginia Regional Science Fair and Melody Nash received Honorable Mention in the same category.

STEM Competition Team Grant Initiative – Drone Development for Search and Rescue Efforts

Dr. Annette Bennett, Director of Curriculum and Instruction, reported on the STEM Competition Team Grant Initiative - Drone Development for Search and Rescue Efforts. She stated Appomattox County High School has been awarded a Virginia Department of Education $5,000.00 grant with the purpose of building a

technology-focused, competition drone team. The goals of the two year project are to engage students in STEM related activities, promote an awareness of how problem-based learning can positively and directly impact our community, and create a philanthropic opportunity for our youth to work in partnership with our locality to provide a life-saving technology. This program will provide students the opportunity to design, build, and fly a drone with the real-world application of search and rescue. The STEM Competition Team, headed by Appomattox County High School teacher Mr. Jason Clark, will be partnering with our local law enforcement, fire, and rescue agencies to make available the same state of the art technologies more commonly used in larger localities to find missing persons, respond to Amber Alerts, collect evidence, intelligence, and other valuable information to respond to emergencies.

During this program's inaugural year, the focus will be on researching, engineering, building, and developing software for a drone and will collaborate closely with local public service agencies to plan the ideation, design, development, and implementation processes for the creation of a *Search and Rescue Drone*. In year two of the initiative, the team will realize the goal of launching the drone, fine-tuning, problem-solving, and refining its capabilities so the team will be ready to enter into its first round of competitions and successfully navigate emergency test simulations.

Discussion of Proposed Food Service Price Increases for 2017-2018

Mr. Matt Wallin, School Psychologist and Food Service Coordinator, presented information to support the proposed Food Service price increases for the 2017-2018 school year as well as comparative information for school divisions in Region 8 and Region 2000. (See Attachment # 12) This item was also included in the agenda as an action item.

Discussion of Cooperative Fuel Bid Process for 2017-2018

Dr. Grasty stated Mr. Matt Lair, Transportation Supervisor, and Mr. Timmy Garrett, Maintenance Supervisor, recommend we continue to participate in the Cooperative Fuel Bid Process for 2017-2018. They anticipate a meeting will be held in May or June to establish fuel prices for the upcoming school year. This item was also included as an action item.

ACHS 2017 Graduation

The superintendent noted graduation will be held Monday, May 22, 2017 at 7:00 p.m. at Liberty University's Vines Center. She stated a school division van has been reserved for transportation to graduation and will leave from the School Board Office parking lot at 5:30 p.m. Board Members who do not plan to travel

with the group and will need an individual parking pass, were asked to contact the Board Clerk by May 5, 2017.

Employee Recognition Banquet

Mr. McMillan reported the Employee Recognition Banquet will be held Monday, May 15, 2017 at 6:00 p.m. at the Appomattox Community Center. Mr. Waddell stated a number of employees are retiring and encouraged all Board Members to attend, if possible.

Discussion of Appomattox County School Board Governance Norms and Protocols

Dr. Grasty provided Board Members with the Appomattox County School Board Governance Norms and Protocols that were developed by Samantha Bosserman following the VSBA Board Training that was conducted January 13, 2017. (See Attachment # 13) Mr. Waddell noted this document is a good start and stated it should be updated every year. He suggested a three or four hour block of time be set aside in late fall or early winter to work on the revisions.

ACTION ITEMS

Consideration of Approval of Second Reading and Adoption of Revised Policies

It was moved by Mr. Smith and seconded by Rev. Jones to approve the second reading and adoption of the following revised policies presented and recommended by the superintendent:

1. BBFA - Conflict of Interests and Disclosure of Economic Interests (Option 2) - Customized
2. CBCA - Disclosure Statement Required by Superintendent
3. EEA - Student Transportation Services
4. EFB - Free and Reduced Price Food Services
5. GA - Personnel Policies Goals
6. GBM - Professional Staff Grievances
7. GCPF - Suspension of Staff Members
8. IJ - Guidance and Counseling Program
9. JFCC - Student Conduct on School Buses
10. JHC - Student Health Services
11. JHCF - Student Wellness - Customized
12. JHCH - School Meals and Snacks - Customized
13. JO - Student Records - Customized
14. KG - Community Use of School Facilities – Customized

15. LC – Charter Schools which includes LC-E - Charter School Application Addendum - Customized
16. LEB - Advanced/Alternative Courses for Credit

By unanimous voice vote, the motion was approved. (See Attachments # 14 - # 29)

Consideration of Approval of Second Reading and Adoption of New Policies

It was moved by Mr. Smith and seconded by Rev. Jones to approve the second reading and adoption of the following new policies as presented and recommended by the superintendent:

1. GAH - School Employee Conflict of Interests
2. JOA - Student Transcripts

By unanimous voice vote, the motion was approved. (See Attachments # 30 and # 31)

Consideration of Approval of First Reading of New Regulation JHCF-R – Student Wellness Regulations and Guidelines

It was moved by Mr. Smith and seconded by Rev. Jones to approve the first reading of new regulation JHCF-R - Student Wellness Regulations and Guidelines as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. The second reading and request for adoption will be presented to the Board at the May 25, 2017 meeting.

Consideration of Approval of Special Education Plan for 2017-2018

Mrs. Elizabeth Haught, Director of Remedial and Special Education, presented the Special Education Plan for 2017-2018. (See Attachment # 32) She stated monies from the grant will be used to fund eight of the current nineteen special education positions in our school division. Mrs. Haught also noted it has come to her attention we may have two students enrolling next year who will require full time interpreters. Interpreters are difficult to find and the additional cost would be in excess of $100,000.00.

Following discussion, it was moved by Mr. Smith and seconded by Rev. Jones to approve the Special Education Plan for 2017-2018 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Approval of Food Service Price Increases for 2017-2018

It was moved by Mr. Smith and seconded by Rev. Jones to approve the following food service price increases for the 2017-2018 school year: 1) primary and elementary school student lunch price increase from $1.80 to $1.95; 2) middle and high school student lunch price increase from $2.05 to $2.15; 3) breakfast a la carte entree items at all schools price increase from 50 cents to 75 cents; and 4) lunch a la carte entree items at all schools price increase from $1.00 to $1.25 as presented and recommended by the superintendent.

Mr. Smith requested Mr. Wallin track what is being sent to the landfill from the school cafeterias during the upcoming 2017-2018 school year. He also requested comparative information between a la carte entrée items vs. USDA meals. He stated should a la carte items prove to be the most popular and it is determined the school division can recover from the loss of state and federal funds which are received for the USDA meals, perhaps participation in the USDA meal program could be eliminated.

Dr. Smith requested additional information concerning the Food Service Program and how the calculations are determined regarding price increases. Dr. Grasty stated Mr. Wallin would be glad to follow-up with Dr. Smith.

Mr. Waddell stated the information Mr. Wallin presented was excellent. He suggested considering the student lunch price increase for 2017-2018 be ten cents for the primary and elementary schools and fifteen cents for the middle and high schools. This would result in the primary and elementary school lunch price increasing from $1.80 to $1.90 and the middle and high school student lunch price increasing from $2.05 to $2.20. His rationale was the greatest number of USDA meals served were at the primary and elementary schools.

Following a lengthy discussion, the Chairman called for a vote. Ms. Hall and Dr. Smith voted in favor of the motion. Rev. Jones, Mr. Smith, and Mr. Waddell voted against the motion. By voice vote, the motion was not approved.

Mr. Waddell requested Mr. Wallin run the calculations to make certain the price increases could be adjusted as he had suggested and bring this information back to the Board at the Interim Meeting scheduled for May 11, 2017.

Consideration of Approval to Enter into Cooperative Fuel Bid Process for 2017-2018

It was moved by Mr. Smith and seconded by Rev. Jones to approve participating in the cooperative fuel bid process with other Region VIII school divisions and authorize Mathew D. Lair, Transportation Supervisor, and/or

Timothy W. Garrett, Maintenance Supervisor, to enter into contract on behalf of Appomattox County School Board for diesel, unleaded gasoline, fuel oil, and propane at a fixed price to be determined for the period July 1, 2017 through June 30, 2018. By unanimous voice vote, the motion was approved.

Consideration of Request to Use Concession Stand

It was moved by Mr. Smith and seconded by Rev. Jones to approve the request from the American Cancer Society to use the Fieldhouse Concession Stand at Appomattox County High School on June 2, 2017 for their Relay for Life event as recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 33)

Consideration of Request for Use of School Buses for Forestry Camp

It was moved by Mr. Smith and seconded by Rev. Jones to approve the request from the Virginia Department of Forestry for the use of two school buses and drivers to transport Forestry Camp students and staff from Holiday Lake 4-H Educational Center in Appomattox to John Rock, Inc. Sawmill in Dillwyn, Virginia and return to Holiday Lake 4-H Educational Center on June 22, 2017 at a charge of $139.51 per bus, as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 34)

Consideration of Approval of Donating Surplus Property to Appomattox County

It was moved by Mr. Smith and seconded by Rev. Jones to approve donating old fencing that was removed from the primary school during the summer of 2016 to Appomattox County to be used at the county ball fields as recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Approval of Donating Surplus Property to the Appomattox County Fire Department

It was moved by Mr. Smith and seconded by Rev. Jones to approve donating surplus school bus number 23 to the Appomattox County Fire Department as recommended by the superintendent. Mr. Waddell stated the bus would be used for extrication class training that would also involve the Pamplin and Concord Fire Departments. By unanimous voice vote, the motion was approved.

Consideration of Approval of Request for Early Kindergarten Enrollment for 2017-2018

It was moved by Mr. Smith and seconded by Rev. Jones to approve the request for early kindergarten enrollment for the 2017-2018 school year based on testing results as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 35)

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The next Interim Meeting of the Appomattox County School Board will be held Thursday, May 11, 2017 at 5:00 p.m. The next Regular Monthly Business Meeting is scheduled for Thursday, May 25, 2017 at 5:00 p.m. Both meetings will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #64, #400, #1617-02, #1617-03 and #252;

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports, and students #12578 and #51381.

Dr. Smith seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Jones to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Rev. Jones, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 36)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Rev. Jones to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 37)

Approval of Student Number 12578

It was moved by Mr. Smith and seconded by Rev. Jones to place Student Number 12578 on long-term suspension for the remainder of the 2016-2017 school year with the understanding the parents will pursue a CHINS petition within the next two weeks. The student will continue to complete make-up work through

the end of the 2016-2017 school year. By unanimous voice vote, the motion was approved.

Approval of Student Number 51381

It was moved by Mr. Smith and seconded by Dr. Smith to place Student Number 51381 on long-term suspension through the remainder of the 2016-2017 school year and allow the student to continue and complete work on APEX and participate in all senior activities. By unanimous voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Ms. Hall. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 36

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Rev. Jones seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: April 27, 2017

May, 2017 Volume 10, Issue 4

The Division Digest

A Newsletter from the Office of the Superintendent

Striving For Excellence

Inside this issue:

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Superintendent's Message

Dear Staff,

The 2016-17 school year is rapidly ending with the last day of school for students to be May 24. Across our school division, our students have experienced tremendous learning and much success this year. Our children have grown intellectually, cognitively, and physically. They have matured through daily teaching. This Digest is only a small snapshot of the many astounding learning opportunities occurring daily here in ACPS.

We expect to see 182 seniors receive their diplomas May 22. Our graduates will proudly head into the next stage of life to pursue additional education, vocational training, join the military, or the work force. We have provided them a solid educational underpinning. The next part will be up to them. It will be exciting to watch them become our future leaders.

ACPS students and staff have celebrated an array of awards this year. From local recognitions to state and national competitions academically and in athletics, ACPS students have excelled. This is due to your instruction, dedication, and care for the 2200 students of ACPS. All of our schools have been fully accredited again this year. This full accreditation is also because of the hard work and commitment of our staff.

Employee contracts have been issued to staff. The Appomattox County Board of Supervisors recently approved a 2% pay raise for 2017-18 for all school employees as requested by the School Board. We appreciate the locality's support for our staff.

The first day of school for students will be August 8, 2017 with returning teachers reporting August 1. Open House will be Thursday, August 3 from 2:00 – 6:30 p.m.

I wish you a relaxing and wonderful summer. I hope your summer is filled with many days of doing the things you love to do.

Thank you for being part of the ACPS team.

Sincerely,

Dorinda G. Grasty, Ed. D.
Division Superintendent

School Board Meetings:

Thursday, May 25, 2017 - Regular Monthly Business Meeting - School Administration Building- 5:00 p.m.

Thursday, June 8, 2017 - Regular Monthly Business Meeting - School Administration Building- 5:00 p.m.

Thursday, June 29, 2017 - Close-Out Meeting - School Administration Building - 5:00 p.m.

Thursday, July 27, 2017 - Regular Monthly Business Meeting - School Administration Building - 5:00 p.m.

All meetings will be held in the School Administration Building, unless noted

Psychologist Minute:

Matt Wallin, School Psychologist

Staff: Summer is approaching and you can surely see the light at the end of the tunnel! Thank you all for a wonderful school year! I am sure this year has been stressful on some, if not all of you. It is important to take time this summer to relax and unwind. I was browsing through some articles and found one that gave four great reasons to take a vacation this summer. Treat yourself!!!

Here are four science-based reasons you should book your next vacation today:

1. **Stress reduction.** A study released last year by the American Psychological Association concluded that vacations work to reduce stress by removing people from the activities and environments that they associate with stress and anxiety. Similarly, a Canadian study of nearly 900 lawyers found that taking vacations helps alleviate job stress. The effects last beyond the duration of the vacation, too: A small study from the University of Vienna found that after taking time off from work, vacationers had fewer stress-related physical complaints such as headaches, backaches, and heart irregularities, and they still felt better five weeks later.

2. **Heart disease prevention.** A host of studies have highlighted the cardiovascular health benefits of taking a vacation. In one, men at risk for heart disease who skipped vacations for five consecutive years were 30 percent more likely to suffer heart attacks than those who took at least a week off each year. Even missing one year's vacation was associated with a higher risk of heart disease. Studies find similar results with women: Women who took a vacation once every six years or less were almost eight times more likely to develop heart disease, have a heart attack, or die of a coronary-related cause than those who took at least two vacations a year. These statistics are not to scare you but to persuade you that time off is important to your health in the long run.

3. **Improved productivity.** In our perpetual rush to be productive, we often undermine our very ability to consistently perform at peak levels. Getting more done in less time allows us to get ahead and be more productive, but it takes consistent focus to be truly productive. Professional services firm Ernst & Young conducted an internal study of its employees and found that for each additional 10 hours of vacation time employees took, their year-end performance ratings improved 8 percent. What's more, frequent vacationers were significantly less likely to leave the firm. Another study by the Boston Consulting Group found that high-level professionals who were required to take time off were significantly more productive overall than those who spent more time working. When you're more productive, you're happier, and when you're happier, you excel at what you do.

4. **Better sleep**. Restless nights and disrupted sleep are common complaints--often stemming from the fact that we simply have too much on our minds. When we can't stop the chatter it affects our sleep, and a lack of sleep leads to less focus, less alertness, impaired memory, an increased likelihood of accidents and a decreased quality of life. Researchers say, that vacations can help interrupt the habits that disrupt sleep, like working late into the night or watching a backlit screen before bed. If you have stress from work and you find your sleep is disrupted because of anxiety or tension, take time off and learn to reset your sleep pattern.

Article by : Lolly Daskal

President and CEO, Lead From Within

Remedial and Special Education

Beth Haught, Director

In case you haven't heard, May is Better Speech and Hearing Month. You may have seen or heard Mary Ann Simpson and Jane Mills, our fantastic and creative Speech-Language Pathologists, promoting speech and hearing awareness at your schools. Effective communication is an essential component for every student's success so reinforcement of appropriate speech and language skills is a shared responsibility. Let's all celebrate Better Speech and Hearing Month!

As we wind down to the final days of the 2016-17 school year, take a few moments to reflect on the challenges and accomplishments that have been met. Now that you have reflected, it's time to turn our thoughts forward to Summer School. Students are scheduled to attend Summer School June 5-29, 8:30 a.m.-11:30 a.m. for APS/AES and 8:30 a.m.-11:45 a.m. for AMS/ACHS with staff working from 8:00 a.m.-12:00 p.m. APS and AES students will be housed at APS with AMS and ACHS students at AMS. Summer School this year will be offered four days per week for four weeks. Thank you to all who applied for positions with the Summer School Program! We are fully staffed and ready to get started. Coordinators will be contacting teaching staff soon in order to complete planning. We are all looking forward to another great summer session.
See you in a few weeks!

Curriculum and Instruction

Annette Bennett, Director

Summer Professional Development Opportunities

One of the biggest myths in education is that teachers just lounge around the pool all summer. Most teachers I know are using at least part of the summer months for some kind of continuing education and this summer will be no different. There are numerous opportunities offered through our division, our region, through several area colleges, and VDOE. Here is a list of opportunities we know about so far.

TOPIC	TARGET AUDIENCE	DATES	LOCATION
Creating Quality Performance-Based Assessments- Chris Gareis To improve the assessment literacy of teachers and instructional leaders in Region 8 in order to improve alignment between classroom-based assessments and the VA SOLs Development	Region 8 History and Science Teachers- Grades 3-12 – (Limited seats)	June 15- 16	Longwood
Balanced Literacy Workshop Join your colleagues on the Longwood University campus for a free, two-day workshop. Both days include lunch, snacks and beverages, and a certificate of attendance. Two (2) teachers from each elementary (K-5) school in your division are welcomed to attend	Region 8 K-5 ELA Teachers (Limited seats)- J. Perry	June 26-27	Longwood
Networking Conference- The Region 8 Professional Development Council (PDC) and the Longwood University College of Education & Human Services invites administrators and teachers from Region 8 to the Summer 2017 Professional Development and Networking Mini-Conference on Monday, July 17, 2017 from 9 AM to 3 PM on the campus of Longwood University (Hull Education Building) in Farmville. Each participant who attends BOTH days will earn 20 recertification points. Your division is not limited to the number of participants. Lunch will be provided	Region 8 Teachers and Administrators- Dr. Lacascio	July 17	Longwood
Balanced Literacy and Balanced Math Training Topics: Word Study (45 min) F & P (45 Mins) Writing (2 hours) Balanced Math (2 Hours)	APS and AES Teachers- others upon request	1 Day Sessions- (repeated 3 times: May 30, June 5, July 20)	Appomattox Primary School

K-5 Curriculum Design Design a division curriculum , pacing and instructional resources to support instruction (Online and offline)	APS and AES Teachers	TBA	Appomattox Primary School Appomattox Elementary School
Secondary Literacy Curriculum Alignment Vertical planning and curriculum design, pacing and instructional resources to support reading, writing and vocabulary 6-8.	English and Special Ed Teachers Grade 6-8	TBA	Appomattox Middle School
JMU 2017 Teacher Academies- A variety of professional learning opportunities are available to teachers in numerous content areas- check them out at http://cta.jmu.edu/academies	PE, Math, SPED, Science, Collaborative Teams, STEM, K-5 Reading and Math, 6-12 English, 6-12 Math, PBL, Visual Arts	June 26-30, 2017	James Madison University
Summer Literacy Institute- Longwood University- Candace Fleming and Eric Rohmann speakers- Curiosity Ignites Literacy	English and Language Arts Teachers as well as Librarians	July 20-21, 2017	Longwood University
Secondary Writing Conference William Van Cleave presents an instructional approach designed to target writing instruction for special education students preparing for participation in the Writing SOL tests	6-12 English Teachers, SPED Teachers	July 17, 2017	New Bridge Learning Center-Henrico

If you are interested, please contact your principal or the Director of Curriculum and Instruction to get more information.

Technology

Brette Arbogast, Director

Returning Student Registration Online –

Returning student registration (which is updating current student parent/emergency contacts and medical information) used to occur on Open House/Fee Day. Previously, all updates were made in pencil and on paper. The school offices would then spend countless hours reviewing each student's paper record and making those corrections in PowerSchool, one changed piece of data at a time. As you can imagine, reviewing each card and manually changing data took a month or more to complete. This summer, updates will be completed online through InfoSnap. PowerSchool will be updated within the first two weeks of school.

Online Returning Student Registration will open for all returning students at the end of May. As parents update information, that updated information can be imported into PowerSchool starting in mid-June. Our goal is to have all students, with the correct contact information, in PowerSchool by the end of the second week of school. Two weeks is an awesome timeframe!

Reminder of Summer Clean-Up Items For Teachers -

1. Save all Desktop documents to your My Documents (all teacher stations will be reimaged this summer)

2. If your My Documents is full, please move documents to an external storage source

3. Please turn in your teacher iPad to your school tech aide – this includes your charger

4. If you have an iPad cart, please return it to the library on one of the two workdays at the end of school

Finance and Human Resources

Bruce McMillan, Director

License Renewals – If your license expires in **June of this year (2017)**, and you haven't met with your principal yet to go over your renewal form, you should plan to do so as soon as possible. Please keep me updated via email frequently.

If your license expires next year **(June 2018 or June 2019 for that matter)**, please begin thinking about how you have earned or will earn the 180 points to renew. For those of you thinking about taking a college class this summer, a 3 credit-hour college class counts as 90 recertification points. Whether you have a bachelor's or master's degree, the course work you take must provide you new information (i.e., cannot be a repeat of a course you have taken previously) and must assist you professionally as a teacher. (Please refer to the six Domains of Professional Competency on page 3 of the License Renewal Manual.) Additionally, the course work must be taken from a regionally accredited two or four-year college/university (Pass/Fail or letter grades are accepted.) Online course work is accepted as well as long as the college/university is a regionally accredited institution.

Return Dates for the 2017 – 2018 school year —

11 Month Classified Staff	=	Monday, July 17, 2017
11 Month Teachers	=	Monday, July 24, 2017
NEW 10 Month Teachers	=	Tuesday, July 25, 2017
Returning 10 Month Teachers	=	Tuesday, August 1, 2017
First Day of Classes	=	Tuesday, August 8, 2017

I hope you have a great summer!!!

Transportation
Matt Lair, Supervisor

On April 29, 2017 five bus drivers from Appomattox County competed in the Region 8 School Bus Rodeo in Keysville, Virginia. There were ten counties competing with a total of thirty drivers. Each contestant had to take two written tests and complete eight driving obstacle tests. The driving obstacle tests included making a stop to pick-up children, driving through an offset alley, a 90 degree backing obstacle, stopping the bus with the front bumper as close to a line as possible without going over, a diminishing clearance alley, and parallel parking.

This was the drivers' first year competing. Each driver had to compete in a 65 passenger bus and this was the first year Appomattox has had these size buses in our fleet. The five drivers who competed were Bliss Wilmouth, Tom Adams, Randy Fish, Kenneth Richardson, and Tony Palendrano. Bliss Wilmouth, Tom Adams, and Kenny Richardson finished third in the team score. Tony Palendrano finished with the third highest individual score. We barely missed second place on the team score by a mere 18 points. Two third place finishes, having never seen the course or competed in this competition, was a great accomplishment. We are very proud of these drivers. We hope to win first place next year! Congratulations to our great drivers!

Maintenance
Timmy Garrett, Supervisor

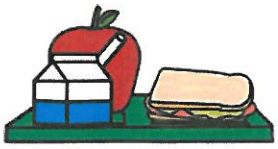
Maintenance Department personnel have been working on air conditioners as they try to keep students and staff comfortable on these extra warm days.

Cafeteria Corner
Matt Wallin

First off, make sure to give a thank you to the hard working cafeteria staff for preparing all of our students a wonderful, healthy breakfast before their SOLS this month! Second, congratulations are in order for the APS Cafeteria Staff for being a Virginia Breakfast Challenge Winner and receiving a total of $6,500 in grant money. Can you say WOW?! Third, May 1st-5th was School Nutrition Employee Week. There is a lot that goes on behind the scenes of those lunch lines, so please show your gratitude from time to time. If you haven't done so this month, please thank your cafeteria staff for all their commitment and dedication throughout this school year. Lastly, the cafeteria staff here at ACPS wants to wish everyone a happy and healthy summer! See you next school year!

On May 11, 2017, the School Board approved lunch price increases and A La Carte item increases for the 2017-2018 school year.

2017-2018 School Lunch Prices



APS and AES lunch prices will increase from $1.80 to $1.90.

AMS and ACHS lunch prices will increase from $2.05 to $2.20.

Breakfast A La Carte items will increase from $0.50 to $0.75, and Lunch A La Carte items will increase from $1.00 to $1.25.

The A La Carte increases will occur at all schools.

Upcoming Important Dates

May 22, 2017 - ACHS Graduation - 7:00 p.m. - Liberty University's Vines Center

May 24, 2017 - Last Day of 2016-2017 School Year for Students

May 25, 2017 - Teacher Work Day

May 26, 2017 - Staff Development Day

June 5 through 29, 2017 - Summer School - Monday - Thursday

August 1, 2017 – Returning Teachers Report to Work

August 3, 2017 – Open House, 2:00—6:30 p.m.

August 8, 2017 – First Day of School for Students

Appomattox County Public Schools Names Mary Ann Bennett Teacher of the Year

Appomattox County Public Schools is proud to announce Mary Ann Bennett as the school division Teacher of the Year. Ms. Bennett is a Geometry and Computer Math teacher at Appomattox County High School (ACHS). Ms. Bennett has 12 years of math teaching experience. She is a graduate of Sweet Briar College. Ms. Bennett is the sponsor of the National Honor Society at ACHS, serves on the Building Leadership Team, Best Practices Team, and is the Math Department Chairperson. She serves as a teacher mentor and has prepared numerous staff development sessions.

Dr. Poldi Moreno, ACHS Principal, notes that Ms. Bennett differentiates instruction for all students and is well respected by her colleagues. She has maintained an impressive 95% pass rate on the Geometry Standards of Learning (SOL) test the last two years.

Ms. Bennett was surprised this past Wednesday during one of her Geometry classes with flowers, balloons, and a plaque. Dr. Dorinda Grasty, Division Superintendent, and ACHS staff, presented Ms. Bennett with the Appomattox County Public Schools Teacher of the Year Award.

Ms. Bennett will advance next to compete with other teachers in 11 surrounding counties to determine who will be the Region 8 Teacher of the Year. That person will then advance to competition at the state level for the 2018 Mary V. Bicouvaris Virginia Teacher of the Year Program.

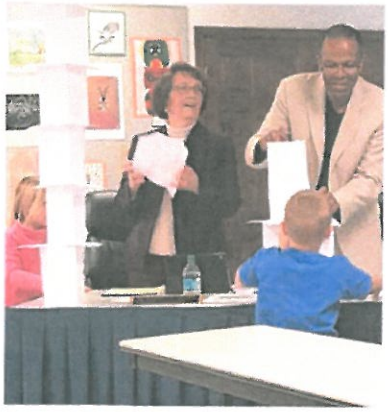
We wish to congratulate Mary Ann Bennett on being named Appomattox County Public Schools Teacher of the Year. We are proud of you!

CONGRATULATIONS!!

School News

APS NEWS

Appomattox Primary Wows the School Board



Our Kindergarten STEM Team
challenged the School Board Members to a building contest.

Our APS art students received awards for their art work displayed at the Longwood Center for the Visual Arts.

Little Farmer's Day

APS Students learned about farm animals and plants from the FFA members at ACHS. We thank the First Grade Team and FFA for having this wonderful event every Spring.

The Boy Who Cried Wolf

Highlighting character building lessons and adding a little satire, this crowd pleasing performance was enjoyed by all!

The Wedding of Q and U

A big deal here at APS, and an easy reminder for young minds, Q & U renew their vows every year and the picture tells you how much the students enjoy it!

Field Day 2017

What a beautiful day! We all enjoyed our Annual Field Day! Thanks to Daniel Wooldridge for putting it all together and all the volunteers who helped run the events! The students thoroughly enjoyed themselves, as did the parents, visitors, and teachers. With sack races, obstacle courses, team water activities, and popsicles, the day was a total success!

Limo Rides and DQ

For students who sold enough items for the PTO fundraiser, a limo ride was in order! A sweet treat at Dairy Queen was the final destination.

Kindergarten APS PTO Performance

Thanks to Mrs. Morrison, the kindergarten teachers, and the amazing kindergarten class for an adorable and entertaining performance.

Lunch with Police Officers -

Thank you to the local law enforcement who had lunch with our students and protect them everyday. We appreciate the culinary skills of the ACHS students who provided delicious lunches for our officers.

APS Theatre End of the Year AR Event

We kicked-off our reading event with a Mystery Book Assembly. The APS Theatre Company proudly presented, "The Door Bell Rang" by Pat Hutchins. The APS students were thoroughly entertained by our in-house talent and many lucky winners went home with this great book.

AES NEWS

Appomattox Elementary School Celebrated "Hometown Heroes" during the month of March by hosting lunch guests from the Sheriff's Department, Virginia State Police, and Appomattox County Rescue Squad. These true heroes came to eat lunch with our students, who very much wish to show appreciation to them for their service to our community. This month-long celebration was sponsored by Knight's Dirt Diggers, who graciously funded the cost of meals for our guests.

The After School Club Academy at AES was a success this spring with over 120 students involved in ten clubs led totally by volunteers. A special "Thank You!" goes out to teachers Beth Frady and Olivia Atkins for organizing club activities this year. Community volunteers and school staff worked together to provide fun and creative after hours opportunities for our kids.

Embryology Comes to Fifth Grade

Written by Austyn Briceland, Bree Carrico, MaKenna Robertson and Kenadee McCullough

Did you know that a chicken can look like a chipmunk? Well, that's what we learned when we studied embryology. It went from a normal week to something to look forward to every day. Now we will tell you the exciting story of having chicks in Mrs. Jamerson's classroom.

It all began in March when Mrs. Tillotson, our 4-H Coordinator, taught us that embryology means the study of eggs. She taught us the parts of an egg and we labeled a picture. We then dissected a boiled egg and then an uncooked egg and identified the parts.

Mrs. Tillotson brought in an incubator, set it up, and we started checking it and getting it ready for the eggs to come. We waited with anticipation! On April 4th our 36 eggs arrived! Each day we analyzed temperature and humidity data to make sure our eggs were okay. The temperature needed to stay at 99 degrees Fahrenheit and the humidity around 60%. It was hard waiting for day 21 to get here. We learned about candleling the eggs to see if they had been fertilized and had embryos; one egg was not. Our number of eggs then decreased to 35. Chicken eggs having air sacks, embryos, cell membranes, and shells.

Finally, we walked into the classroom to the sound of peeps! Over a 3 day period, 23 chickens hatched from our total of 35 eggs! We had beautifully hatched chicks from yellow, to a "chipmunk" brown coloring along with gray and black (like a penguin). We really appreciate the hard work and dedication to our eggs by our guest educator, Mrs. Tillotson.

Fifth Grade Field Trip to VA Beach: by Zach Wallen

We went to an aquarium in Virginia Beach where we saw fish, sharks, jellyfish, catfish, turtles, otters, snakes, a model of the body parts of a shark, and an Imax movie about the Galapogos' Islands. We ate lunch outside and saw fighter jets fly over. We went on a boat ride and saw lots of dolphins and a drone flew over. The boat headed back to the dock so we could get on the buses to come to school. We stopped at McDonalds for dinner!

School Board Member, Rev. Alfred Jones, visited AES to share his program, "Appomattox in Blue Grey, Black, and White" to our fourth and fifth graders as part of our emphasis on Black History Month and as a follow-up to literacy units completed in both grade levels. During the 50 minute presentations, Rev. Jones shared stories upon stories of ancestors who grew up right here in Appomattox and made positive differences in the lives of our Appomattox County citizens and beyond!

AMS NEWS

On March 18th, Alexis Corbin represented Appomattox Middle School in the 2017 Regional Spelling Bee held at Dunbar Middle School.

Connor Cobb, Austin Hodge, Mannix Wilhoit, Chandler O'Rourke, Alexis Corbin, Aaron Beamon, Liam Bennett, Abigail Swanberg, Bryce Gunter, and Dylan Radford well represented Appomattox Middle School in the MATHCOUNTS Chapter Competition.

Isabella Gonzin, Jolee Hopkins, Summer Bell, Ruby Louise Hale, Tamlyn Beiler, Trey Torrence, Rupert Armentrout, and Wyatt Sisk were honored during Month of the Military Child.

Appomattox FFA members (left to right) Hunter Humbles, Brandon Phelps, Caylan Moore, Kelly Price, and Jade Campbell travelled to Seven Oaks Dairy to participate in the HUB Federation Dairy Judging Career Development Event. The team won the event in the Junior Division.

The FFA Quiz Bowl Team captured first place in the Southside Area Middle School Event.
Pictured from left to right are State FFA Secretary Phillip Saunders, and FFA members:
Chandler O'Rourke (3rd Place), Hannah Lethcoe (2nd Place), Hunter Humbles (1st Place),
and Advisor/Coach Dani Gaulden.

The Food and Fiber Team won the Southeast Area Middle School Event. Pictured from left to right are State FFA Sectetary Phillip Saunders, Gabby Pickett (4th Place), Summer O'brien (3rd Place), Josie Jones (2nd Place), Ethan Moore (1st Place) and Advisor/Coach Dani Gaulden.

ACHS News

Last year at the Choir's first time at assessment (since Mrs. Jarrett's arrival), 13 chorus students came home with an "Excellent" rating in Grade 3 performance and a "Superior" in High School Level 1 sightsinging. On March 16, 2017 at assessment, 18 chorus students (50% of which are freshman) came home with an "Excellent" rating in Grade 3 performance and a "Superior" in High School Level 2 sightsinging! We are proud of their ability to maintain the performance level with so many freshman members and the knowledge that there is always room to grow. We are overjoyed with their PERFECT SCORE in sight-reading, the aspect they were most nervous about since leveling up this year. They nailed it!

Senior, Brittany Klein, who garnered a selection to the All-Virginia Choir back in February, participated in a three-day event at Virginia Tech at the end of April. The concert was absolutely phenomenal as they performed for a full house. In fact, Brittany's choir was featured on the "Choir Buzz" Facebook page with their outstanding performance of, "Ain't No Grave" as the poster commented they "sang their faces off"!

On Saturday, March 11th, ten Theatre Class and Drama Club students attended the first annual Wolfbane Theatre Workshop sessions open to students from several area schools in the region and held at Heritage High School. The students rated their interest in sessions and were placed accordingly to attend Master Classes with Theatre professionals. Appomattox County High School students were assisted by Chorus teacher, Brenda Jarrett to select and prepare memorized monologues (both contemporary and Shakespearean) and musical songs to perform in their Masterclasses. Drama teacher, Renee Hounsell, joined the students for the day of workshops while Mrs. Jarrett assisted the Drama Club and Chorus in the Senior Vendor Event being held the same day. Those who had to prepare advanced material included:

Kelsey Boyd
Musical Prep – The Music of the Night – Phantom of the Opera
Shakespeare Prep – Juliet monologue

Josh Dickerson
Monologue Prep – Romeo monologue

Makayla Huff
Monologue Prep – Money Doesn't Grow On Trees – Mom monologue
Musical Prep – Tomorrow – Annie

Morrigan Thomas
Monologue Prep – Ferris Bueller

Autumn Frankart
Shakespeare Prep – Juliet monologue
Musical Prep – There Are Worse Things I Could Do – Grease

Carrie Franklin
Monologue Prep – He's Home monologue – Helen
Shakespeare Prep – Viola monologue

Krishon Preston
Monologue Prep – The Mummy monologue – Tuesday's with Mummy
Shakespeare Prep – Antony monolog

Brittany Klein
Monologue Prep – Beatrix monologue – Promedy
Musical Prep – Wishing You Were Somehow Here Again – Phantom of the Opera

Additional students who participated in other workshops (which did not require advanced preparation) were: Matthew Stevens and Miranda Phelps.

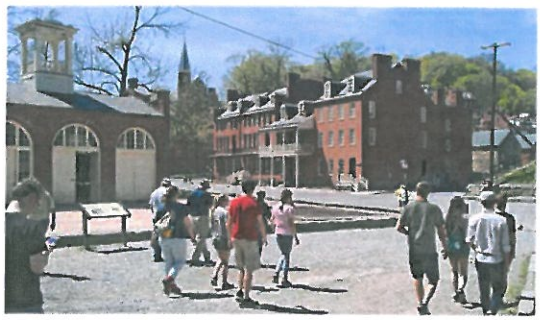
National Park Service Student Exchange Volunteer Program

The 2016-2017 National Park Service Student Exchange Program came to a successful conclusion with nine ACHS students completing their training as Park Service Guides for the 152nd Anniversary of the Surrender of Robert E. Lee and the Confederate Army of Northern Virginia to Lt. General Ulysses S. Grant. The students had to go through 100 hours of intensive training and job shadowing before serving as Volunteer Park Service Guides during April and May of this year.

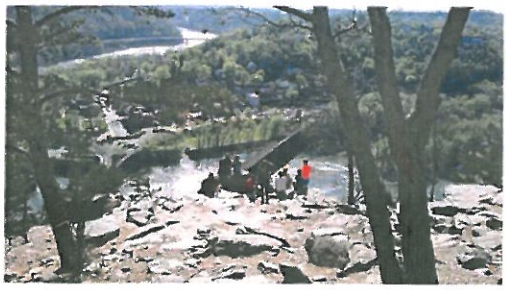
Senior Nicholas Servis completed his third year in the program and Seniors Jaisen Williams, David Lutes, Ian Vesterlund, Shayla Thomas, and Sinead O'Neill completed their second year with the program. Juniors Hayley Kidd and Colleen Caldwell and Senior Harry Caldwell all completed their first year with the program.

Senior Jaisen Willams
and
Junior Colleen Caldwell
volunteering at the
McLean House on April
9, 2017

After working the Anniversary Weekend, April 7th through 9th, the students spent three days touring National Parks in West Virginia and Maryland. The students spent the first day of the tour visiting Harpers Ferry, where John Brown attempted to start a massive slave uprising just before the Civil War. On day two the students visited the Harpers Ferry Center where the National Park Service designs and builds all of its signs and museum displays. Students talked with the designers and engineers who preserve and restore artifacts and create the displays used in every Park in the United States. The final day was spent touring the Antietam Battlefield in Maryland.



The Exchange students touring "John Brown's Fort"
and the rest of Harpers Ferry, West Virginia



The Students enjoying the view of Harpers Ferry
after their hike up Maryland Heights

This summer four of the students will be working at Appomattox Court House National Historical Park. Sinead O'Neill, Nicholas Servis, and Shayla Thomas will work as Park Guides and Harry Caldwell will be employed in the "Living History" program where he will portray one of the Union soldiers who witnessed the surrender. The program will also be featured in the Virginia School Board Association "Showcase for Success" publication this month. The Park Service plans to continue the program in 2017-2018 and hopes to expand it to include a music program for student volunteers.

Putting Some STEAM in AFDA Computer Math Classes

Ms. Guy's and Ms. Bennett's AFDA and Computer Math classes had the opportunity to explore STEAM through the use of Ozobots, Scratch programming, and Makey Makeys. Ozobots are small robots that follow any black line. When color sequences are added, it tells it to do what is programmed by that sequence. For example, red-green-red-green tells the bot to zigzag. Color codes can be used to control speed, direction, and special "cool" moves.

Classes were given an Ozobot challenge. The challenge required that their course have certain elements like bridges and tunnels and a certain number of codes. Students worked for two days creating their course and designing bridges that the Ozobot could move up easily. For a look at their courses and Ozobots, check out these YouTube videos
https://youtu.be/DGla_YgBSaY https://youtu.be/2r_RAYZsPlc.

After this introduction to coding, students used Scratch programming to animate their name. Scratch is an online programming tool that uses drag-and-drop text coding. Students used this programming to animate their name, making some letters change colors, others spin, and others shrink and grow.

This learning was extended the next day when students, working in groups of four, had to create their own scratch game and controller using Makey Makey. Makey Makey makes any keyboard interactive. Using a Makey Makey, you can play a computer piano using bananas or by stepping on a large floor size controller. Students were given the task of creating their game and creating the controller for it. Student devised games where a cat chased a mouse, points were given when a ball was thrown in a basket, and a monkey moved using the Makey Makey controller.

Sports

Chris Dodge, Athletic Director

The following sports participated during the spring season: Varsity Baseball, Junior Varsity Baseball, Varsity Softball, Junior Varsity Softball, Varsity Boys Soccer, Junior Varsity Boys Soccer, Varsity Girls Soccer, Junior Varsity Girls Soccer, Boys Tennis, Girls Tennis, and Boys and Girls Outdoor Track.

This is the last week of the regular season for the Baseball, Softball, and Boys and Girls Soccer Teams. Many games have been rescheduled and some have been rescheduled more than once. Some have not been rescheduled due to a lack of availability in open dates as Conference playoffs begin next week.

The Courthouse Conference 37 playoffs will begin this week for certain sports (Tennis and Track) with all of the other sports tournaments starting the week of May 22nd. ACHS will be hosting the Outdoor Track Conference Championships on May 17th. The meet will begin at 3:00 p.m. The Track Team has qualified numerous athletes for the Regional Championships as well as the State Championships based on their times or distances. The Boys Tennis Team will be playing in the Combined Conference 37 and 38 playoffs which started May 15th. They hosted Floyd County in the first round of the team competition and ended up beating them 5-4. This qualified them for the semi-finals held at Martinsville on May 17th. The Girls Tennis Team played Buckingham for the Conference Championship on May 18th. The other Conference Championships (Boys Soccer, Softball, and Baseball) are being held at the higher seeded home sites. These have not been determined yet since the last regular season games are on May 19th. The Girls Soccer Team will be competing in a Combined Conference 37/38 Tournament. The first round will be played at the home school of the higher seeds on May 23rd, with the remainder of the tournament being held at the Smith River Sports Complex in Axton, Va.

The Spring VHSL Awards Ceremony is scheduled for Tuesday, May 23, 2017 at 7:00 p.m. in the ACHS Auditorium. This event is for the following spring activities: Baseball, Softball, Boys & Girls Outdoor Track, Boys & Girls Soccer, and Boys & Girls Tennis.

August 1, 2017
Returning Teachers Report to Work

August 3, 2017
Open House, 2:00 - 6:30 p.m.

August 8, 2017
First Day of School for Students

Striving for Excellence

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2016-2017
Budgeted March 31, ADM - 2175

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	155	157	158	161	161	160	159	159	162	
	1st	161	159	159	163	163	164	165	164	163	
	2nd	169	169	169	170	170	172	172	171	171	
Total Membership		485	485	486	494	494	496	496	494	496	0
% att		97.66%	96.41%	95.84%	95.95%	95.72%	95.96%	93.56%	95.63%	96.01%	#DIV/0!
AES	**3rd**	182	180	182	183	184	185	182	184	184	
	4th	172	173	173	175	175	178	178	177	177	
	5th	156	156	159	160	160	159	160	159	159	
Total Membership		510	509	514	518	519	522	520	520	520	0
% att		97.77%	97.18%	95.83%	95.65%	95.45%	95.94%	93.94%	95.12%	94.14%	#DIV/0!
AMS	**6th**	154	154	156	156	156	158	157	156	156	
	7th	173	173	173	172	172	173	171	174	174	
	8th	168	170	171	166	166	165	163	164	166	
Total Membership		495	497	500	494	494	496	491	494	496	0
% att		97.26%	96.90%	95.98%	94.77%	94.93%	95.13%	92.69%	95.22%	95.89%	#DIV/0!
ACHS	**9th**	171	171	169	169	169	161	160	161	161	
	10th	178	181	181	180	180	186	186	190	189	
	11th	187	186	188	188	187	183	181	180	180	
	12th	180	180	180	179	180	183	183	183	184	
Total Membership		716	718	718	716	716	713	710	714	714	0
% att		96.73%	94.45%	94.34%	93.92%	93.94%	93.88%	89.54%	93.24%	93.06%	#DIV/0!
Monthly Division Membership		2206	2209	2218	2222	2223	2227	2217	2222	2226	0
Monthly % att		97.29%	96.06%	95.38%	94.96%	94.91%	95.11%	92.17%	94.65%	94.60%	#DIV/0!
ADM		2199	2208	2215	2216	2223	2227	2218	2222	2220	0
Membership Average		2206	2207.5	2211	2213.75	2215.6	2217.5	2217.43	2218	2218.89	
Laurel Regional Prog		5	5	5	5	5	5	5	5	5	
New Vistas		1	1	1	1	1	1	1	1	1	
Rivermont		7	7	7	6	6	7	6	6	6	
Horizon Day TX											
CVCC-Transition											
Cumberland Treatment Ctr											
North Springs								1	2	2	
Centra Autism Program @Bridges		3	3	3	3	3	3	3	3	3	
Blue Ridge Autism											
Culpeper											
Bridges Residential		3	3	2	2	1		1	1	1	
CVCC College for Living Plus											
Jackson Field Home											
Grafton Residental		1	1	1	1	1	1	1	1	1	
Hughes Center		1	1	1	1	1	1				
Fort Hill Community School		2	2	2	3	4	4	5	5	4	
Harbor Point		2	2	2	2	2	2	2	2	2	
ChildHelp								1	1	1	
Commonwealth						1					
Receiving Services Only									4	5	
TOTAL Unfunded ADM		25	25	24	24	25	24	26	31	31	0
Total Funded ADM		2181	2184	2194	2198	2198	2203	2191	2191	2195	0

VSBA School Law Conference June 2, 2017

Short Pump Hilton
12042 West Broad Street
Richmond, VA 23233

Your school division needs **you**, **your superintendent,** and **your attorney** to be at the 2017 VSBA School Law Conference. Why? Because many of the decisions you make have legal implications that will impact your school division for years to come. Be informed and be prepared!

- Learn more about the new grievance regulations
- Listen to commentary on the federal legal issues for school boards
- Website accessibility and your school division
- Hear an update on General Assembly bills and how they impact your local division

Workshop Agenda

8:15 Registration and Continental Breakfast

9:00 Welcome
Bob Hundley, President
Virginia School Boards Association

9:05 New Grievance Regulations
Bradford King, Attorney
Sands Anderson PC

10:05 Federal Legal Issues for School Boards
Francisco Negron, Jr., Chief Legal Officer
National School Boards Association

11:05 Break

11:20 Website Accessibility
Tricia Minson, Chief Officer of Legal Services
Falls Church City Public Schools

12:35 Legal/Legislative Update from 2017 General Assembly
Stacy Haney, Lobbyist
Virginia School Boards Association

1:20 Lunch & Adjournment

10 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

A block of rooms has been reserved at the Hilton Short Pump, 12042 West Broad Street, Richmond, VA 23233, for the night of June 1. Please make your hotel reservations directly by calling 1-800-445-8667.

Inform the reservation staff you are attending the Virginia School Boards Association conference to receive the special rate of $143 (single or double).

Questions? Contact Samantha Giles at sgiles@vsba.org

The deadline for the reserved block is May 11. Please make your reservations by this date. If reservations exceed the block number, or are made after the May 11 deadline, the room rate is not guaranteed.

Fill out the registration form below or register for the conference online at: https://em.eboardsolutions.com/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GGIL. Registration for VSBA conferences and events is open to VSBA members and affiliate members only.

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Thank you to our sponsor

SANDS ANDERSON

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $175

VSBA SCHOOL LAW CONFERENCE

Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date of May 19. No refunds will be made after May 19 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Orientation for New Board Members & Superintendents July 17, 2017

Richmond Marriott
500 East Broad Street
Richmond, VA

Becoming a new school board member or superintendent is an honor and a privilege. Enjoy a successful and less stressful transition by attending the VSBA Orientation for New Board Members & Superintendents. Many important topics will be covered, including school law, parliamentary procedure, budgets, board/superintendent roles, teamwork, and more. Don't miss this popular event, now with extended sessions, which is a "must" for all new board members and superintendents!

Workshop Agenda

Monday, July 17, 2017

8:30 Registration

9:30 Welcome & Overview

9:05 Roles & Responsibilities
Gina Patterson
Executive Director, Virginia School Boards Association
Rodney Jordan
Norfolk School Board Chair, VSBA Tidewater Region Chairman
Dr. Jeffrey Smith
Superintendent, Hampton City Schools

10:15 Break

10:30 Working with Your Local Appropriating Body as a New Board Member
Ruth Larson
Board of Supervisors, James City County

11:00 Budget Basics
Leigh Burden
Assistant Superintendent, Loudoun County Public Schools

12:15 Lunch

12:45 Parliamentary Procedure
Carlos Clanton
Professional Registered Parliamentarian and Licensed Parliamentarian

2:00 Break

2:15 School Law
Elizabeth Ewing
Director of Policy & Legal Services, Virginia School Boards Association

6 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

A block of rooms was reserved at the **Richmond Marriott,** 500 East Broad Street, for the nights of July 16 & 17, 2017. At this time all rooms are booked. For questions about possible openings call the hotel reservations directly at 1-800-228-9290.

Inform the reservation staff you are attending the Virginia School Boards Association Conference to receive the special rate of $159 (single or double).

The deadline for the reserved block is June 16, 2017. If reservations are made after the deadline, the group rate may not be available.

Registration for VSBA meetings is only open to VSBA members and affiliate members. To register for the conference online, go here: https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GHHE

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Thank you to our sponsor

SOURCE 4 TEACHERS
Educational Staffing Solutions

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $185

Late Registration: $235 after July 3, 2017

VSBA BOARD MEMBER/SUPERINTENDENT ORIENTATION

Registration fees received after July 3, 2017 will result in a $50 late fee. No refunds will be made after July 3 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

32nd Annual VSBA Conference on Education July 18, 2017

Richmond Marriott
500 East Broad Street

Join hundreds of school division leaders from across Virginia at the 32nd annual VSBA Conference on Education. We are pleased to have **Toney McNair,** the 2017 Virginia Teacher of the Year from Chesapeake City Schools as the opening speaker this year!

Attendees will have the opportunity to choose from over thirty mini-workshops highlighting successful practices in Virginia's school divisions. Participants will leave with many great insights and practical ideas. After the roundtable presentations, attendees will break into regional meetings to discuss pertinent issues coming up for their particular regions.

During lunch the Governor and First Lady have been invited to speak and present the Food for Thought Awards. The luncheon speaker is the Mayor of the City of Richmond.

Register today, and don't miss out on one of the VSBA's most highly regarded and attended conferences!

10 VSBA ACADEMY CREDITS

Conference Agenda

7:30—9:00 a.m.	Registration
9:00—9:05 a.m.	Welcome **Bob Hundley** President, Virginia School Boards Association
9:05—9:45 a.m.	New Dimensions in Learning **Toney McNair** 2017 Virginia Teacher of the Year
9:45—12:15 p.m.	Mini-Workshops
12:30—1:00 p.m.	Regional Meetings
1:00—2:30 p.m.	Luncheon Program

—Remarks from the Governor of Virginia (invited)

—Presentation of 2017 Food for Thought Awards by First Lady of Virginia (invited)

—Speaker:
Mayor of the City of Richmond

2:30 p.m.	Adjournment

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

A block of rooms has been reserved at the **Richmond Marriott,** 500 East Broad Street, for the nights of July 16 & 17, 2017. Please make your hotel reservations directly by calling 1-800-228-9290.

Inform the reservation staff you are attending the conference to receive the special rate of $159 (single or double).

The deadline for the reserved block is June 16, 2017. If reservations exceed the block number, or are made after the June 16 deadline, the discounted rate is not guaranteed.

Fill out the registration form below or register for the conference online at https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GHGM
Registration for VSBA conferences is open to VSBA members and affiliate members only.

Questions? Contact Brianna Hundley at brianna@vsba.org.

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Thank you to our sponsor

BCWH
ARCHITECTURE
INTERIORS
LANDSCAPE
CAMPUS PLANNING

Register Online
www.vsba.org

Registration Form

VSBA CONFERENCE ON EDUCATION

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Cost:

Registration: $190
Late Fee: $240 (after July 5

No refunds will be made after July 5 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness. Registrations made after July 5 will incur a $50 late fee.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Minutes of
Appomattox County School Board
Interim Meeting

The Appomattox County School Board met in regular session on Thursday, May 11, 2017 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Interim Meeting. Present at the meeting were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Mr. Bobby K. Waddell, and Dr. Dorinda G. Grasty, Division Superintendent. Dr. Wendy Hageman Smith was absent due to a scheduled family trip.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

SUPERINTENDENT'S REPORT

Discussion of Revised Proposed Food Service Price Increases for 2017-2018

Mr. Matt Wallin, School Psychologist and Food Service Coordinator, presented information as a follow-up of the April 27, 2017 School Board Meeting. He provided data that addressed questions Board Members had asked and presented the revised proposed food service price increases for the 2017-2018 school year. (See Attachment # 1) Board Members were very appreciative of the additional information Mr. Wallin presented and thanked him for providing the answers to their questions.

2017-2018 Budget Update

Mr. Bruce McMillan, Director of Finance and Human Resources, provided an update concerning the 2017-2018 budget. He stated the Appomattox County Board of Supervisors approved their budget for the 2017-2018 fiscal year which included the 2017-2018 School Budget. Their approval was for the exact amount we had requested and included a two percent salary increase for all school employees that will become effective July 1, 2017. It is our understanding the county approved a two percent salary increase for their employees as well.

Mr. McMillan reported no additional information had been received concerning health insurance. A meeting with Piedmont Community Health Plan staff should take place in early June.

Mr. McMillan requested the Board approve the 2017-2018 Salary Scales and the 2017-2018 Employee Calendar which were included on the agenda as action items. He stated the salary scales reflect the approved two percent salary increase for employees and the employee calendar is very similar to our current calendar.

ACTION ITEMS

Consideration of Approval of Revised Food Service Price Increases for 2017-2018

It was moved by Mr. Smith and seconded by Rev. Jones to approve the following revised food service price increases for the 2017-2018 school year: 1) primary and elementary school student lunch price increase from $1.80 to $1.90; 2) middle and high school student lunch price increase from $2.05 to $2.20; 3) breakfast a la carte entree items at all schools price increase from 50 cents to 75 cents; and 4) lunch a la carte entree items at all schools price increase from $1.00 to $1.25 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

Mr. Smith requested the minutes reflect the increases to the student lunch prices are required by USDA and not based on the desire of the schools or the School Board. Mr. Smith noted this statement was in honor of former School Board Member Rev. J. Wesley Williams who often requested the minutes reflect particular notations of clarification.

Consideration of Approval of 2017-2018 Salary Scales

It was moved by Mr. Smith and seconded by Rev. Jones to approve the 2017-2018 Salary Scales as submitted and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 2)

Consideration of Approval of 2017-2018 Employee Calendar

It was moved by Mr. Smith and seconded by Rev. Jones to approve the 2017-2018 Appomattox County Public Schools Employee Calendar as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 3)

Consideration of Request to Add Additional Slot at Central Virginia Governor's School for 2017-2018

It was moved by Mr. Smith and seconded by Rev. Jones to approve one additional junior slot at the Central Virginia Governor's School for the 2017-2018 school year as presented and recommended by the superintendent. As an item of discussion, Mr. Smith clarified this is a temporary slot and should not be considered permanent. By unanimous voice vote, the motion was approved.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #359, #1617-05, #1617-02, #64, #11, #1617-04, #400, and #252.
2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711(A) 2 of the Code of Virginia, 1950, as amended.

Rev. Jones seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Jones to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of

Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Rev. Jones, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 4)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Rev. Jones to approve the personnel reports as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachments # 5 and # 6)

NEXT MEETINGS

The following meetings of the Appomattox County School Board have been scheduled:

- Thursday, May 25, 2017 – 5:00 p.m. – Regular Monthly Business Meeting
- Thursday, June 8, 2017 – 5:00 p.m. – Regular Monthly Business Meeting
- Thursday, June 29, 1027 – 5:00 p.m. – Close-Out Meeting

All of the meetings will take place in the School Administration Building at 316 Court Street in Appomattox, Virginia.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Rev. Jones. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 4

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Rev. Jones seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: May 11, 2017

APPOMATTOX MIDDLE SCHOOL

RAIDER DIGEST

Volume 2, Issue 4 May 2017

PRINCIPALS POST

Happy Summer Break!!

As we wrap up another school year, I want to take a moment to say how proud I am of our students and staff. Our school theme this year has been "Don't stop until you're proud!" I can honestly say that I have seen and experienced that determination to succeed from our students and staff all year. From students asking teachers for more information to teachers working with students during their planning periods or staying after school with them, there has been no lack of hard work and perseverance from our AMS community. It is this dedication and grit that has paid off for our individual students with grades and personal achievements and for our teachers with test scores and personal instructional goals. We have worked hard, and we ARE proud!!

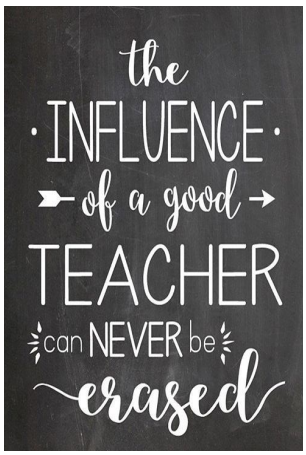
This summer AMS will house summer school for middle and high school students. Summer school starts Monday, June 5th and runs through June 29th. Student hours for summer school are 8:30 a.m. to 11:45 a.m., Monday through Thursday. We are adding a new STEM component to our summer school day where teachers and students will be able to explore some math and science concepts through fun, hands-on discovery lessons. We are excited to offer our students this new opportunity.

Please feel free to call AMS with any concerns or questions you may have at any point over the summer. Our students have accomplished great things this year with parents, students, teachers, and administrators working together. Thank you for being an instrumental part of your child's success at school. We can't do it without you.

Sincerely,

Cheryl J. Servis, Ed.D.

Principal



NJHS OFFICERS FOR 2017-2018

Mrs. MacGregor and Mrs. Pearce would like to announce the 2017-2018 NJHS officers.

Treasurer: Karlee Davis

Secretary: Summer O'Brien

Vice President: Maddie Hall

President: Alex Busa

Your new role in the National Junior Honor Society will begin next school year! Congratulations!

Pictured from Left to Right—Treasurer: Karlee Davis, Secretary: Summer O'Brien, Vice President: Maddie Hall, President: Alex Busa.

APPOMATTOX MIDDLE SCHOOL IS….

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MATHCOUNTS

Pictured are (front row) Alexis Corbin, Abigail Swanberg, Mannix Wilhoit, Austin Hodge, and Chandler O'Rourke. (back row) Connor Cobb, Liam Bennett, Dylan Radford, Aaron Beamon and Bryce Gunter.

Connor Cobb, Austin Hodge, Mannix Wilhoit, Chandler O'Rourke, Alexis Corbin, Aaron Beamon, Liam Bennett, Abigail Swanberg, Bryce Gunter, and Dylan Radford represented Appomattox Middle School well in the MATHCOUNTS Chapter Competition.

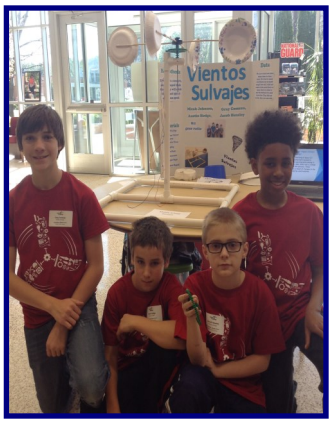
AMS students went to the Regional Competition at Liberty University on February 11, 2017. They competed against students from thirteen middle schools. In order to qualify to go to the Lynchburg competition, students had to compete against their fellow students at Appomattox Middle School. The AMS contest involved two rounds. The first was solving 30 problems in 40 minutes without a calculator. The second round had four parts. Each part was two questions that had to be solved in six minutes with the use of a calculator. The top scoring students went to Liberty to compete.

The MATHCOUNTS Competition Series is a national program that provides students the opportunity to compete in live, in-person contests against and alongside their peers. Created in 1983, it is the longest-running MATHCOUNTS program and is open to all sixth-, seventh– and eighth-grade students.

KIDWIND

Appomattox Middle School students competed in the Regional KidWind Challenge Event held on April 8, 2017, at Dabney Lancaster Community College in Clifton Forge, VA. The 6th grade ALPs class spent the past 8 weeks learning about energy and how to change wind energy into electricity. By entering, the class took on the challenge of designing and building a wind turbine. The windmill was tested for functionality and efficiency after the students presented a demonstration of their knowledge about energy processes and scientific investigation to a team of engineers using Power Point slide shows and, a question and answer session.

ENERGY….
We use it every day, but **WHAT** is it?



2017 REGIONAL SPELLING BEE

On March 18th, Alexis Corbin represented Appomattox Middle School in the 2017 Regional Spelling Bee held at Dunbar Middle School. Alexis competed with students from eighteen surrounding schools and was eliminated in the second round with the word 'nightingale'. The spelling bee lasted 125 total rounds with the winner advancing to the 2017 Scripps National Spelling Bee in Washington D.C.

APPOMATTOX FFA WINS IN FEDERATION DAIRY JUDGING CDE

Twelve members of the Appomattox County FFA traveled to Seven Oaks Dairy in Gladys, VA on March 23 to compete in the HUB Federation Invitational Dairy Evaluation Career Development Event (CDE). Appomattox had one junior team, and two middle school individuals in the event. The contest was comprised of four classes, each consisting of four Holstein dairy cows; the members placed each class from best to worst based on their knowledge of the ideal dairy cow. Several aspects are used to determine the ideal cow including ; feet and legs, dairy character, udder, frame and body capacity. The students also took a tour of the dairy facility and witnessed firsthand the daily operation of a modern dairy farm.

The Junior division team won their division, with team members Caylan Moore, Kelly Price, and Brandon Phelps. Middle School team members Hunter Humbles and Jade Campbell captured fourth place. The teams also had several high individuals: Caylan Moore was the high individual for the event. Brandon Phelps placed 4th in the Junior division, followed by Kelly Price in 5th. In the Middle School division, Jade Campbell was the 2nd high individual, and Hunter Humbles was 8th in the event. The teams were coached by the FFA Advisor Dani Gaulden.

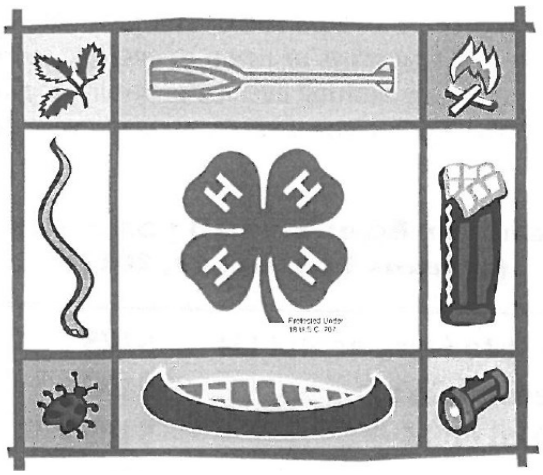
Appomattox FFA members (left to right) Hunter Humbles, Brandon Phelps, Caylan Moore, Kelly Prince and Jade Campbell travelled to Seven Oaks Dairy to participate in the HUB Federation Dairy Judging Career Development Event. The team won the event in the Junior Division.

2017 SUMMER 4-H CAMP

Appomattox/Lynchburg/Lunenburg 4-H Camp at Holiday Lake 4-H Center, will be held the week of July 3– July 7, 2017. Cost for this year's camp is $175.00 per camper. Camp fees include all meals, lodging, transportation, program supplies, materials, and a camp t-shirt. Campers may bring spending money to purchase snacks, toys, souvenirs, clothing or other items from the camp store.

If you have any questions, please call the Extension Office at 352-8244. Camp applications are available from the Extension Office, Appomattox Elementary, and Middle School. Scholarships are available for those with financial need.

4-H Camp offers an economical way to give your child a fun summer experience (without a whole lot of travel required!), and memories to last a lifetime, just ask some of our camp adults who attended as campers themselves!



June 5th—June 29th from 8:30—11:45 a.m.

Summer School will operate at Appomattox Middle School

Please contact AMS for more information or email echarris@acpsweb.com

*** Summer school letters were mailed for those students who were recommended to attend.**

APPOMATTOX MIDDLE FFA WINS BIG AT SOUTHEAST AREA COMPETITION

Eleven members of the Appomattox Middle FFA chapter traveled to Central Middle School in Charlotte Court House, VA on April 26 to participate in the Southeast Area Career Development Event Competition. AMS had 3 teams in the event: FFA Quiz Bowl, Agriscience Technology Mechanics, and Food and Fiber.

The FFA Quiz Bowl Event is designed to guide students in developing knowledge of the activities, organization, and history of the National FFA Organization. The design of the event helps students develop oral communication skills, identify effective leadership traits, and identify opportunities for leadership development through participation in FFA Activities. This event is made up of two separate contests: the written test and the team round. For the written test, members answer questions about the history, activities, and structure of the National FFA Organization, as well as the basics of parliamentary procedure. AMS members captured first, second, and third place in this event. Hunter Humbles was high individual, Hannah Lethcoe was 2nd, and Chandler O'Rourke was 3rd. For the team round, members face another team in a jeopardy-style competition related to knowledge of the National FFA Organization. The AMS team captured first in this event as well.

The Agriscience Technology Mechanics event challenges students to explain and demonstrate safety practices and skills related to woodworking. For the event, students completed a written test, a team problem in calculating board feet, 20 measurement skill demonstrations, identification of 20 hand tools, and performed a woodworking skill. The AMS Team captured 1st place in the event, with team members Andrew Gallier, Mannix Wilhoit, Bailey Purcell, and Taylor Dudley. The team also had two top individuals. Andrew Gallier was the high individual for the contest and Mannix Wilhoit was 2nd high individual.

The Food and Fiber CDE is designed to provide students with an opportunity to explore the agricultural industry with an emphasis on products created for consumer use and consumption. Students identified products including meat cuts, aquaculture products, wood samples, dairy products, and poultry cuts, as well as identifying the source of common products, demonstrating skills relating to food science, identifying aromas, and completing a written test. The team captured first place in the event, and all four members were high individuals. Ethan Moore was the high individual for the event, Josie Jones was 2nd high individual, Summer O'Brien was 3rd, and Gabby Pickett was 4th.

The teams competed at the Southeast Area Middle School event, and will compete again this summer at the State FFA Convention in June. The teams were coached by FFA Advisor Dani Gaulden and Appomattox FFA Alumnus Cory Hodges.

The FFA Quiz Bowl Team captured first place in the area. Pictured from left to right are State FFA Secretary Phillip Saunders, and FFA members: Chandler O'Rourke (3rd Place), Hannah Lethcoe (2nd Place), Hunter Humbles (1st Place), and Advisor/Coach Dani Gaulden.

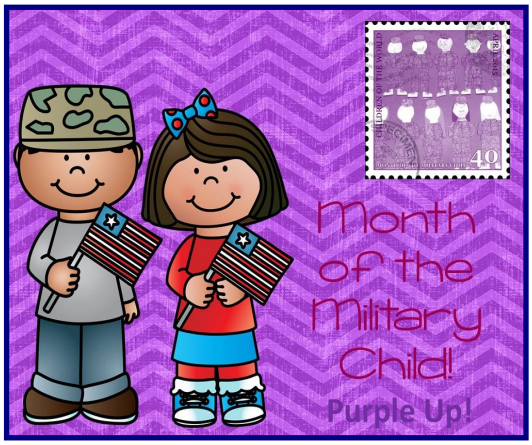
The Food and Fiber Team won the Southeast Area Middle School Event. Pictured from left to right are State FFA Secretary Phillip Saunders, Gabby Pickett (4th Place), Summer O'Brien (3rd Place), Josie Jones (2nd Place), Ethan Moore (1st Place) and Advisor/Coach Dani Gaulden.

The Agriscience Technology Mechanics Team are the Southeast Area winners. Pictured from left to right are: State FFA Secretary Phillip Saunders, Andrew Gallier (1st Place), Taylor Dudley, Bailey Purcell, Mannix Wilhoit (2nd Place), and Advisor/Coach Dani Gaulden.

"PURPLE UP! FOR MILITARY KIDS"

Across the State, Friday, April 21, 2017, was the day to "Purple Up! For Military Kids." We encouraged the entire school community—teachers, principals, students, and staff to wear purple on April 21st to show support for our military students and appreciation for their strength and sacrifices. Purple represents the blending of the colors of the five branches of our armed forces. Here in Virginia, we are proud to be home to Air Force, Army, Coast Guard, Marine Corps, Navy, National Guard and Reserve families.

Pictured are (front row) Isabella Gonzin, Trey Torrence, Rupert Armentrout, Jolee Hopkins. (back row) Wyatt Sisk, Ruby Hale, Summer Bell, Tamlyn Beiler.



2017 ALL-DISTRICT CHORUS

The following students participated in the 2017 Middle School All-District Chorus event on Saturday, March 4th. Students were selected based on judges' scores in an audition held back in November 2016 which landed them a spot as a member of the 125+ choirs. We are proud of their outstanding performance and the excellent way they represented Appomattox Middle School throughout the event.

Back left to right: Markasha Jones (6th—Soprano in the Treble Choir); Jaliyah Hall (6th—Alto in the Mixed Choir); Sarah McConville (8th—Soprano in the Treble Choir).

Front left to right: Mayghen Boni (7th—Soprano in the Treble Choir); Natalie Fitzgerald (6th—Soprano in the Treble Choir); Cora Bennett (6th—Alto in the Mixed Choir).

LEARNING FROM THE PAST

Appomattox Middle School 6th and 7th grade ALPs classes recently went to the Frontier Culture Museum in Staunton, VA. The students toured and completed hands on activities as if they were living in a 1700 English, Irish, German, and West African farming community. They also were able to see the history of American Culture from the 1600-1800's. The students learned about food, farming tools, economics, clothing, and family dynamics at each farm and within the time frame.

This trip culminated a research project comparing each community and time frame with our community today. 6th grade students had to present their findings and opinions to the 7th grade class and become the "experts" of their era.

AMS IMPORTANT SPORTS INFORMATION

We have a lot of students who participate and try out for athletics at AMS. I just wanted to remind everyone before any student can try out or participate either at the Middle School or the High School, they MUST have a valid up-to-date VHSL Physical form filled out in its entirety and turned in by the first day of practice or open gym activities. The latest form is located on our web page, or you may stop by the school and pick one up. Any physical obtained after May 1st is good until June of next year. So prepare and get your VHSL Physical early.

We have changed the Academic Probation Policy here at the Middle school effective this year. You can read the latest version located on the AMS web page. I believe the new policy makes our students more responsible in all subjects taken. We want our student athletes not only to be great on the field, but also great in the classroom! We encourage all student's to be successful from Math class to Art, Language Arts to Music, and Science to Physical Education!

We look forward to having your student athlete here at AMS next year!

Have a Great Summer!!!

Doug Marshall

Appomattox Middle School/ AD

SCHOOL REOPENS

AUGUST 8, 2017

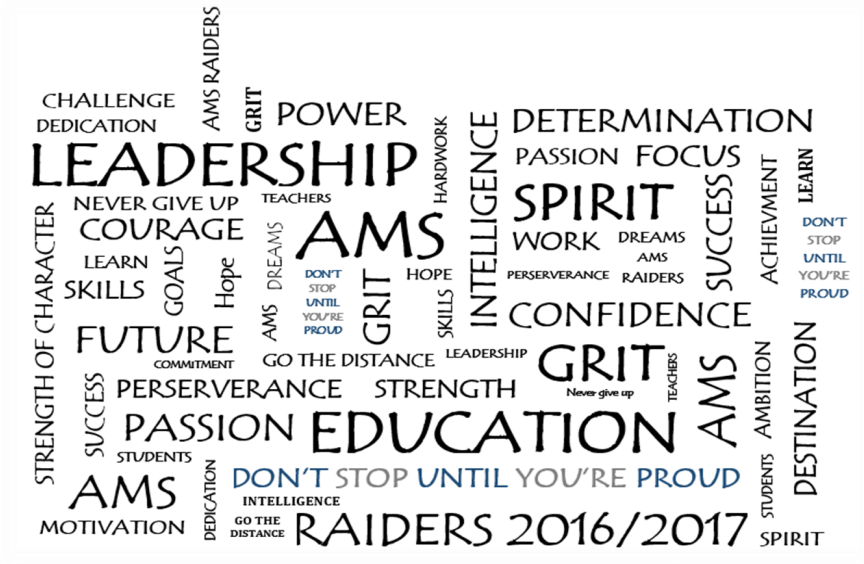
FOR THE 2017-2018 SCHOOL YEAR

APPOMATTOX
MIDDLE SCHOOL

2020 CHURCH STREET
APPOMATTOX, VA 24522

PHONE: 434-32-8257

AMS RAIDERS
WE DON'T STOP UNTIL
WE'RE PROUD!



SUMMER FUN CAREER ACADEMY

Central Virginia Community College is pleased to offer an exciting line-up of career exploratory camps for elementary through high school students. Harnessing the power of STEM education and experiential learning, student participants gain valuable skills as they learn from field experts in some of the most in-demand careers now and in the future! Some of the summer 2017 line-up is listed below with more new classes still being developed. Class registration will open online March 1, 2017.

Middle School Academies (rising 6th – 8th graders)

Advanced Manufacturing

Aviation

Culinary Master Chef

CVCC Police Camp

Cyber Camp

Emergency! (EMS)

Energy Technology

Entrepreneurship

"Maker" Girls

Robot Girls!

Robots!

For more information, you can stop by the AMS Main Office or the Guidance Office to pick up a flyer.

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2016-2017
Budgeted March 31, ADM - 2175

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	155	157	158	161	161	160	159	159	162	163
	1st	161	159	159	163	163	164	165	164	163	163
	2nd	169	169	169	170	170	172	172	171	171	171
Total Membership		485	485	486	494	494	496	496	494	496	497
% att		97.66%	96.41%	95.84%	95.95%	95.72%	95.96%	93.56%	95.63%	96.01%	95.44%
AES	**3rd**	182	180	182	183	184	185	182	184	184	185
	4th	172	173	173	175	175	178	178	177	177	176
	5th	156	156	159	160	160	159	160	159	159	159
Total Membership		510	509	514	518	519	522	520	520	520	520
% att		97.77%	97.18%	95.83%	95.65%	95.45%	95.94%	93.94%	95.12%	94.14%	94.46%
AMS	**6th**	154	154	156	156	156	158	157	156	156	156
	7th	173	173	173	172	172	173	171	174	174	176
	8th	168	170	171	166	166	165	163	164	166	166
Total Membership		495	497	500	494	494	496	491	494	496	498
% att		97.26%	96.90%	95.98%	94.77%	94.93%	95.13%	92.69%	95.22%	95.89%	94.09%
ACHS	**9th**	171	171	169	169	169	161	160	161	161	160
	10th	178	181	181	180	180	186	186	190	189	188
	11th	187	186	188	188	187	183	181	180	180	178
	12th	180	180	180	179	180	183	183	183	184	187
Total Membership		716	718	718	716	716	713	710	714	714	713
% att		96.73%	94.45%	94.34%	93.92%	93.94%	93.88%	89.54%	93.24%	93.06%	92.26%
Monthly Division Membership		2206	2209	2218	2222	2223	2227	2217	2222	2226	2228
Monthly % att		97.29%	96.06%	95.38%	94.96%	94.91%	95.11%	92.17%	94.65%	94.60%	93.89%
ADM		2199	2208	2215	2216	2223	2227	2218	2222	2220	2227
Membership Average		2206	2207.5	2211	2213.75	2215.6	2217.5	2217.43	2218	2218.89	2219.8
Laurel Regional Prog		5	5	5	5	5	5	5	5	5	5
New Vistas		1	1	1	1	1	1	1	1	1	1
Rivermont		7	7	7	6	6	7	6	6	6	6
Horizon Day TX											
CVCC-Transition											
Cumberland Treatment Ctr											
North Springs								1	2	2	2
Centra Autism Program @Bridges		3	3	3	3	3	3	3	3	3	3
Blue Ridge Autism											
Culpeper											
Bridges Residential		3	3	2	2	1		1	1	1	1
CVCC College for Living Plus											
Jackson Field Home											
Grafton Residental		1	1	1	1	1	1	1	1	1	1
Hughes Center		1	1	1	1	1	1				
Fort Hill Community School		2	2	2	3	4	4	5	5	4	4
Harbor Point		2	2	2	2	2	2	2	2	2	2
ChildHelp								1	1	1	1
Commonwealth						1					
Receiving Services Only*									4	5	5
TOTAL Unfunded ADM		25	25	24	24	25	24	26	31	31	31
Total Funded ADM		2181	2184	2194	2198	2198	2203	2191	2191	2195	2197

*(Line addition in March for students receiving speech services and have a private service plan, not an IEP)

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, June 8, 2017 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance, and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Rev. Jones to approve the following consent agenda items:

1. Minutes of May 11, 2017 Interim Meeting
2. Minutes of May 25, 2017 Regular Monthly Business Meeting
3. Financial Report as of May 31, 2017 (See Attachment # 1)
4. Educational Trips Report as of June 8, 2017 (See Attachment # 2)
5. Payment of Bills as of June 8, 2017:
   a) $104,888.46 – General Fund (See Attachment # 3)
   b) $ 10,210.14 – School Food Fund (See Attachment # 4)
   c) $ 3,291.45 – General Fund End of Month (See Attachment # 5)
   d) $ 105.70 – School Food End of Month (See Attachment # 6)
6. Information from the Schools and Division Offices as of June 8, 2017

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Grasty has no items of communication at this time.

Communication Items from Board Members

There were no communication items from Board Members.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Membership Report

The superintendent provided the May 31, 2017 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,197 students. This compares to a budgeted ADM of 2,175. (See Attachment # 7)

VSBA and NSBA Activities

The annual VSBA Law Conference was held June 2, 2017 in Richmond. Mr. Waddell and Mr. Arbogast attended. Mr. Waddell stated it was an excellent conference that addressed human resources and technology. They were apprised of changes in the grievance plan, the impact of social media, and the ramifications of bringing our website up to OCR compliance. Mr. Waddell noted website compliance has been suggested by the federal government and currently is not a regulation. The conference speaker suggested school divisions place responsibility of website compliance on our vendors. Dr. Smith reported she was unable to attend the Law Conference as her vehicle became incapacitated in route to Richmond.

VSBA will conduct an Orientation for New Board Members and Superintendents in Richmond on July 17, 2017. The registration fee is $185.00 and the deadline is July 3, 2017.

The Annual VSBA Conference on Education will be held July 18, 2017 in Richmond. The registration fee is $190.00 and the deadline is July 5, 2017.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, stated a meeting will be held with PCHP the week of June 12, 2017 to receive their health insurance renewal proposal. He also noted an updated financial report will be provided at the Close-Out Meeting on June 29, 2017.

Report from STEM Board Meeting of May 30, 2017 by Dr. Wendy Hageman Smith

Dr. Wendy Hageman Smith, Board Representative to the STEM School Board, reported on the May 30, 2017 meeting. She stated one student from Appomattox County High School attends the XLR8 STEM Academy. Twenty-five STEM students graduated this year and all of these students will be attending four-year universities in the fall. Changes are being made to the STEM Academy certificate program which will allow all general education coursework to transfer. The next meeting will be held August 1, 2017 at which time Dr. Smith's request of changing the time of one of the meetings held during the school year to be conducted early in the morning or late in the day to assist her in attending.

Appomattox Alternative Education Center Year-End Report for 2016-2017

The superintendent presented the Appomattox Alternative Education Center (AAEC) Year-End Report for 2016-2017 as prepared by Mr. David Read, Administrator for AAEC. (See Attachment # 8) Dr. Grasty was pleased to report the program was a success.

Appomattox Adult Learning Center Year-End Report for 2016-2017

Dr. Grasty provided the Appomattox Adult Learning Center Year-End Report for 2016-2017 as prepared by Mrs. Doriane Mills, Adult Education Instructor for Appomattox County Public Schools. (See Attachment # 9) Mr. Waddell asked if regional staff were assisting in attracting people to the program. Mrs. Mills stated marketing activities are continuing and she will be meeting with the Truancy Officer and working with local churches to seek additional participants. Board Members expressed their appreciation to Mrs. Mills for her work with our adult education program.

Board Member Appointment to Regional Boards

The superintendent referenced the Organizational Meeting of our School Board in January 2017 at which time appointments were made to the three regional boards: Central Virginia Governor's School (CVGS), XLR8 STEM Academy, and LAUREL. She stated some of these Boards change effective July

1 and requested input from Board Members. Mr. Smith noted CVGS changes August 1 and the Chairman holds office for two years. He suggested changing the appointment of Board Representatives from the Organizational Meeting to the last meeting of the fiscal year and including two year terms. He noted election years may present the need to address the appointments at the January Organizational Meeting. Following discussion, it was the consensus of the Board to include the appointment of Board Members to regional boards at the June 29, 2017 Close-Out Meeting. Mr. Waddell requested Board Policies be examined prior to this meeting date to ascertain policy would uphold this change. The Chairman stated all of the regional board meetings are important and the attendance of our representative is necessary.

ACTION ITEMS

Consideration of Approval of Second Reading and Adoption of Revised Policy GCBD – Personal Leave

It was moved by Mr. Smith and seconded by Rev. Jones to approve the second reading and adoption of revised Policy GCBD – Personal Leave as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 10)

Consideration of Authorization of Signatures in the Absence of the Superintendent

It was moved by Mr. Smith and seconded by Rev. Jones to approve Annette A. Bennett and Bruce R. McMillan be authorized to sign all Virginia Department of Education reports, documents, and requisitions, and other official correspondence in the absence of the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 11)

SCHOOL BOARD SELF-EVALUATON

School Board Self-Evaluation

Prior to the meeting, each Board Member completed the School Board Self-Assessment document provided by the Virginia School Boards Association and submitted their report to the Clerk of the Board. The Clerk recorded the individual results into one compiled document entitled “School Board Self-Assessment Compiled Report: June 8, 2017.” Mr. Waddell reviewed this report and pointed-out the following areas the Board will work toward improving:

1) Work on protocol that was started in January 2017 with VSBA staff. He suggested a day be scheduled to fine tune the protocol with the possible assistance from VSBA staff.

2) Come to meetings prepared, do our homework, stay focused on student outcome to do the very best we can to further education in Appomattox.

3) The Board's main job is that of policy maker. We hire the superintendent and in doing so we place complete confidence in that person to complete their duties.

4) Place email address and phone number on the website and check these sources often to respond to community contacts.

5) We must be out in the community and be positive spokesmen for our school division.

Mr. Smith and Rev. Jones were in agreement with the Chairman's comments.

A copy of the compiled report will be kept on file by the Clerk of the Board.

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The next meeting of the Appomattox County School Board will be the Close-Out Meeting scheduled for Thursday, June 29, 2017. The next Regular Monthly Business Meeting will be held Thursday, July 27, 2017. Both meetings will be held at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Rev. Jones seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Jones to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Rev. Jones, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 12)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Rev. Jones to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 13)

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Rev. Jones. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 12

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Rev. Jones seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: June 8, 2017

Minutes of
Appomattox County School Board
Close-Out Meeting

The Appomattox County School Board met on Thursday, June 29, 2017 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Close-Out Meeting. Present were Board Members, Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Mr. Bobby K. Waddell, and Division Superintendent Dr. Dorinda G. Grasty. Dr. Wendy Hageman Smith was absent as she was recuperating from a dental procedure.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, led in the Pledge of Allegiance and a Moment of Silence, and presided during the meeting.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

SUPERINTENDENT'S REPORT

Business Update

Mr. Bruce R. McMillan, Director of Finance and Human Resources, provided the following summary of the 2016-2017 Fiscal Year-End Update: (See Attachment # 1)

- $21,314,665.00 = Budgeted Revenue Based Upon an ADM of 2175
- $21,320,158.00 = Actual Revenues Received To Date
- $21,269,395.00 = Actual Expenditures Processed To Date
- $ 50,763.00 = Unspent amount as of 06-29-2017. This amount will cover any expenses that occur during July and August 2017 which are related to the 2016-2017 budget.

- $ 125,000.00 = Approximate amount spent at end of 2016-2017 to purchase one new school bus and several miscellaneous technology items including five new Promethean Boards for classrooms.

No year-end transfers were made into the Capital Improvement Fund and School Textbook Fund as in previous years. This was due to a smaller end-of-year balance this year as compared to the past several fiscal years.

Mr. McMillan also provided a year-end summary report for the following Funds (See Attachment # 2):

- Capital Improvement Fund - Balance = $171,233.00
- School Textbook Fund - Balance = $496,370.00
- Carry Forward Fund - Balance = $281,068.00

It was also noted a letter has not been received from Appomattox County stating approval of the 2017-2018 School Budget. It is anticipated this document will be submitted in the near future.

Although the 2016-2017 School Budget was based on an ADM of 2,175 students, the March 31, 2017 ADM Report indicated 2,190 students in our school division. This increase in the number of students allowed our school division to receive additional state revenue that arrived at the end of the fiscal year.

Mr. Waddell extended appreciation to Mr. McMillan for his hard work as Director of Finance.

Preliminary SOL Testing Results

Dr. Annette A. Bennett, Director of Curriculum and Instruction, presented very preliminary SOL testing results based on hand calculations. (See Attachment # 3) She noted the preliminary results do not include the following:

- Alternative Assessments
- Substitute Tests
- Some Paper Test Scores

Dr. Bennett noted, at this point, our graduation rate does meet accreditation standards, but the rate will change as summer graduates will be added. Based upon the preliminary information provided, Dr. Bennett predicted all four schools will be fully accredited, for the third year in a row. She stated these accomplishments are the results of a lot of hard work on the part of our teaching staff and administrators.

Mr. Waddell expressed appreciation to Dr. Bennett for her leadership in this area and the hard work of our teachers. Mr. Smith requested Dr. Bennett relay his gratitude and thanks to the staff.

Dr. Bennett stated the Virginia Department of Education will release their preliminary scores on July 24, 2017.

Tentative Pre-Work Schedule for August 2017, Open House, and Teacher Work Week

The superintendent reviewed the following tentative schedule in preparation for the first day of school for students on August 8, 2017:

- August 1 – Teacher Workday – Returning Teachers' First Day Back
- August 2 – Professional Development
- August 3 – Open House 2:00 – 6:30 p.m.
    1. Teachers Work 11:30 a.m. – 7:00 p.m.
    2. Employee Open House 12:00 noon - 2:00 p.m.
- August 4 – Tentative Video Convocation in Each School 8:00 – 9:00 a.m. with Breakfast Provided by ACPS
- August 7 – Teacher Workday
- August 8 – First Day of School for Students

ACTION ITEMS

Consideration of Approval of 2017-2018 Title I, Title II, Title V Consolidated Application and Title III Statewide Consortium Application

It was moved by Mr. Smith and seconded by Rev. Jones to approve the 2017-2018 Title I, Title II, Title V Consolidated Application and Title III Statewide Consortium Application as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 4 & # 5)

Consideration of Requests for Admission as Out-of-County Tuition Students for 2017-2018

It was moved by Mr. Smith and seconded by Rev. Jones to approve admission of the out-of-county tuition students for the 2017-2018 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 6)

Consideration of Approval of Board Representative to the LAUREL Regional Program School Board for 2017-2018

It was moved by Mr. Smith and seconded by Rev. Jones to approve Ms. Cynthia Hall serve as the Appomattox County School Board Representative to the LAUREL Regional Program School Board for the 2017-2018 school year. By unanimous voice vote, the motion was approved.

Consideration of Approval of Board Representative to the Central Virginia Governor's School Board for 2017-2018

It was moved by Mr. Smith and seconded by Rev. Jones to approve Mr. Greg Smith serve as the Appomattox County School Board Representative to the Central Virginia Governor's School Board for 2017-2018. By unanimous voice vote, the motion was approved.

Consideration of Approval of Board Representative to the XLR8 STEM Academy School Board for 2017-2018

It was moved by Mr. Smith and seconded by Rev. Jones to approve Dr. Wendy Hageman Smith serve as the Appomattox County School Board Representative to the XLR8 STEM Academy School Board for the 2017-2018 school year. By unanimous voice vote, the motion was approved.

Consideration of Approval of Payment of Bills as of June 29, 2017

It was moved by Mr. Smith and seconded by Rev. Jones to approve payment of the following bills as submitted and recommended by the superintendent:

1) $ 840,766.68 = General Fund Bill Listing # 1 (See Attachment # 7)
2) $ 240,059.66 = General Fund Bill Listing Final (See Attachment # 8)
3) $ 4,111.43 = School Food Fund Bill Listing (See Attachment # 9)
4) $ 15,131.39 = School Textbook Fund Bill Listing (See Attach. # 10)

By unanimous voice vote, the motion was approved.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employee #252;

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and student #52014.

Rev. Jones seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Jones to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The Vice-Chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Rev. Jones, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 11)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Rev. Jones to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 12)

Approval of Student Number 52014

It was moved by Mr. Smith and seconded by Rev. Jones to uphold the decision of the superintendent for Student Number 52014 to be placed at Appomattox County High School for the 2017-2018 school year. By unanimous voice vote, the motion was approved.

NEXT MEETINGS

The next regular monthly business meeting will be held Thursday, July 27, 2017 at 5:00 p.m. The next interim meeting will be held Thursday, August 10, 2017 at 5:00 p.m. Both meetings will take place in the School Administration Building at 316 Court Street in Appomattox, Virginia.

ADJOURNMENT

There being no further business, it was moved by Mr. Smith and seconded by Rev. Jones to adjourn the meeting. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 11

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Rev. Jones seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: June 29, 2017

VSBA Legislative Advocacy Conference

September 28, 2017

DoubleTree by Hilton Charlottesville
990 Hilton Heights Road
Charlottesville, VA

Join us for our 2017 Legislative Advocacy Conference!

This conference will focus on legislative and advocacy topics to better prepare you for the 2018 General Assembly session. You'll hear directly from legislators on the latest from Richmond and hear the always-popular legislators' panel on state education issues. There will be an update on student discipline bills, a panel discussing teacher preparation in higher education and the teacher shortage, and comments from the Virginia Gubernatorial candidates (invited). The conference will also include a presentation of the 2017 VSBA Legislative Award of Excellence. Don't miss your chance to network with your school board colleagues and state policy makers and learn how to make your voice more effective in Richmond.

We hope that you will register today for what will be an exciting conference!

Workshop Agenda

8:30 Registration and Continental Breakfast

9:00 Welcome
Bob Hundley, President, Virginia School Boards Association

9:15 Teacher Prep in Virginia Colleges/Universities and the Teacher Shortage
Dr. Thomas Brewster, Associate Professor, School of Education, Bluefield College
Dr. Kenna Colley, Dean, College of Education, Radford University
Dr. Joan Johnson, Director of Teacher Education, Virginia Department of Education

10:15 Break

10:30 2017 Student Discipline Bills and What Local Divisions Should Be Doing
Stacy Haney, Lobbyist, Virginia School Boards Association
Tom Smith, Education Legislative Liaison, Virginia Assoc. of School Superintendents

11:30 Presentation of the 2017 VSBA Legislative Award of Excellence

11:45 A View from Richmond
Legislator Panel

12:45 Comments from Gubernatorial Candidates (invited)

1:00 Lunch & Adjournment

6 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

DoubleTree by Hilton Charlottesville Hotel

A block of rooms has been reserved at the DoubleTree by Hilton Charlottesville for the night of September 27th. Please make your hotel reservations directly by calling 1-800-222-TREE. Inform the reservation staff you are attending the conference to receive a special rate of $126 (single or double).

The deadline for the reserved block is August 25, 2017. If reservations exceed the block number, or are made after the August 25th deadline, the discounted rate is not guaranteed. Please make your reservations by this date.

Fill out the registration form below or register for the conference online: https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GIFK

Questions? Contact Amanda Leonard at aleonard@vsba.org

Thank you to our sponsor:

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Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Register Online
www.vsba.org

Registration Form

VSBA LEGISLATIVE ADVOCACY CONFERENCE

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $160
Late Fee: $210 (after September 14)

No refunds will be made after September 14 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness. Registrations made after September 14 will incur a $50 late fee.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

2017 ANNUAL CONVENTION

NOVEMBER 15 – 17, 2017 | Williamsburg, VA

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3 General Sessions | 50+ Breakout Sessions | Delegate Assembly
Early Bird Session | 14th Annual 5K Run/Walk | 70+ Exhibitors
Receptions | Movie Night | Daily Session Tracks
Regional Meetings | High School Video Contest | Exhibitors Scholarship
Student Board Member Workshop | Green Schools Challenge
School Architecture Exhibition | Networking Opportunities

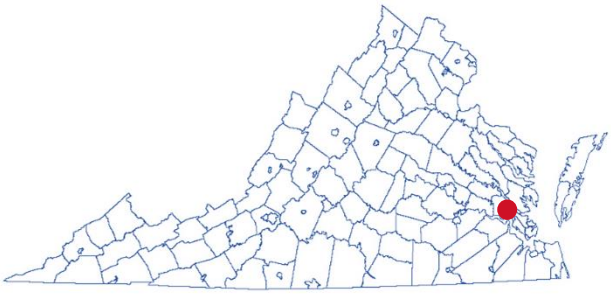
2017 ANNUAL CONVENTION

NOVEMBER 15 – 17, 2017 | Williamsburg, VA

VSBA
Virginia School Boards Association
Leadership · Advocacy · Support

The VSBA Annual Convention is the largest and most anticipated VSBA meeting of the year. This event brings together over one thousand school board members, superintendents, and school division staff from across Virginia. Attend general sessions, choose from over fifty hot topic seminars pertinent to public education issues, have the opportunity to meet with businesses dedicated to serving schools, and much more. This is the convention you do not want to miss. **See you in Williamsburg!**

Williamsburg Lodge & Conference Center



310 South England Street
Williamsburg, VA 23185

www.vsba.org | 434-295-8722 | 800-446-8722 | Fax: 434-295-8785

Convention Overview

Access to the SCHED App will be available soon

SCHED – Convention App

- ☑ View session information
- ☑ Search sessions for specific topics
- ☑ Save your schedule
- ☑ Personalize your Annual Convention experience!

Thursday is School Spirit Day! Wear your division colors and/or something with a school or division logo!

Wednesday, November 15

8:30am – 5:30pm	Registration
9:30am – 12:00pm	Early Bird Session (*Pre-Registration Required*)
11:30am – 1:45pm	APPLE Playground
12:00pm	Award of Distinction Luncheon *(invited attendees)* *Sponsored by VMDO* Exhibit Hall Opens
2:00pm – 4:00pm	General Session featuring speaker Manny Scott *Sponsored by Sodexo*
4:30pm – 5:00pm	Regional Meetings
5:00pm – 6:00pm	President's Reception *Sponsored by VACORP*
8:00pm – 10:00pm	Movie Night featuring "The Freedom Writers Diary" *Sponsored by Grimm + Parker Architects*
8:00pm – 10:30pm	RRMM Education Celebration Reception/Dance *Sponsored by RRMM*

Thursday, November 16

7:00am	14th Annual VSBA 5K Walk/Run *Sponsored by BCWH & Ascent*
8:00am – 9:15am	Continental Breakfast *Sponsored by Benefit Plan Administrators, Inc.*
8:45am – 10:00am	General Session featuring speaker Dr. Bill Daggett *Sponsored by Comcast*
10:15am – 12:30pm	Breakout Sessions
10:15am – 2:00pm	Student Board Representative Workshop
9:45am – 4:00pm	School Board Clerks Workshop
12:30pm – 2:15pm	Complimentary Boxed Lunch *Sponsored by Source4Teachers*
1:00pm – 2:00pm	Lunch & Learn Sessions
2:15pm – 4:30pm	VSBA Delegate Assembly
2:30pm – 4:45pm	Breakout Sessions
5:00pm – 6:00pm	Reception *Sponsored by Benefit Plan Administrators, Inc.*
7:30pm – 12:00am	Moseley Architects' Game Night

Friday, November 17

8:30am	General Session featuring speaker Dr. Jon Landis *Speaker sponsored by Apple*
	Sit-Down Breakfast *Sponsored by Virginia Lottery*
11:00am	Adjourn

General Session Speakers

Wednesday
November 15, 2017
2:00 pm

Manny Scott

An original Freedom Writer whose story is told in part in the 2007 hit movie, Freedom Writers, Manny Scott has energized more than a million leaders, educators, volunteers, and students worldwide with his authentic, inspiring messages of hope. Scott with speaks with relevant, riveting, and compelling messages, moving the audience from cheers, to laughter, to tears, and go-forward determination.

Thursday
November 16, 2017
8:45 am

Dr. Bill Daggett

Dr. Bill Daggett, Founder and Chairman of the International Center for Leadership in Education, is recognized worldwide for his proven ability to move preK-12 education systems towards more rigorous and relevant skills and knowledge for all students. For 25 years, he has crisscrossed our nation, as well as the industrialized world, to lead school reform efforts to effectively prepare students for their future.

Friday
November 17, 2017
8:30 am

Dr. Jon Landis

Dr. Jon Landis is part of Apple's Education team, working with school leaders to leverage technology to transform learning. Prior to Apple, Dr. Landis served as a college of education professor, chemistry teacher, principal, curriculum director and information technology director in Pennsylvania. He holds a Ph.D in Sociology, a Masters in Education Leadership, and a BS in Chemistry.

https://youtu.be/a1vuXN8bMys

Thank you to students from Newport News Public Schools for filming and producing the Promo Video.

Check out the Annual Convention Promo Video on YouTube

Pre-Convention Events

Tuesday, November 14, 2017

Moseley Architects' Golf Tournament

The 2017 Golf Tournament will be hosted by Moseley Architects. Additional information will be available soon.

VSBA Education Foundation Workshop

The VSBA is holding a workshop for education foundation professionals on Tuesday, November 14th from 10:00 – 3:30 pm. The workshop sessions will focus on the current climate of education in the state and how Foundations can fill gaps and fulfill roles needed by local school divisions. For the conference brochure and registration information, please click here.

Early Bird Session

Wednesday, November 15

9:30 am – Noon

The Poverty Factor

Kimberly Jowers and Dr. Katrina Spigner, Resource Solutions

Whether we encounter it on a daily basis or choose to believe that it has no impact on our lives, poverty is a part of our reality. It is easier to discuss what "they" could or should do to change, rather than explore the self-imposed and systemic barriers that hinder individuals in generational poverty from achieving self-sufficiency.

The Poverty Factor is an interactive experience that is designed to help individuals, leaders, organizations and communities examine the experiences of individuals in generational poverty, discover hidden personal biases and develop strategies for change. It challenges each participant to discover their limits and then go beyond them at the individual and community level to redesign programs and approaches that better serve the individuals with whom we have contact.

This training offers a deeper understanding of the challenges and needs of people in poverty and the know-how to partner with them to create successful outcomes that build healthy individuals; thereby creating healthy communities.

For information on any of the programs in this brochure, visit the VSBA Annual Convention page on the VSBA web site.

http://www.vsba.org/meetings_conferences/vsba_annual_convention/

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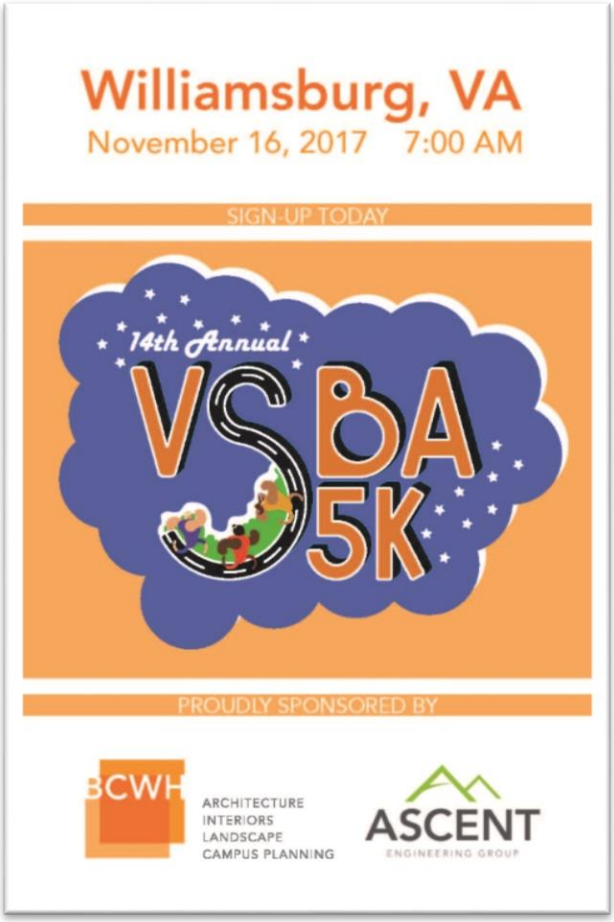
SOURCE 4 TEACHERS Educational Staffing Solutions



Movie Night

Don't miss Movie Night on Wednesday, November 15 featuring *The Freedom Writers Diary* which showcases opening session speaker Manny Scott.

SPONSORED BY G+P GRIMM AND PARKER

High School Video Contest

High school students are invited to submit a 30 second video that conveys the contest theme "Choice". Winners will be announced at the VSBA Annual Convention opening general session.

Exhibitors Scholarship

VSBA is excited to announce the 2017 VSBA Exhibitors Scholarship. The scholarship is available to a student school board representative serving a member board of the VSBA. The student must be a graduating senior in Spring 2018 and must have served as a student school board representative during their junior or senior year.

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Silver ABM Building Value

Exhibitors interested in supporting this important program should contact Amanda Leonard at aleonard@vsba.org

Exhibition of School Architecture

From ambience and multi-functionality to sustainable design and security, there is a direct relationship between good design and effective teaching and learning. The VSBA Exhibition of School Architecture gives you the opportunity to see this in action. Category awards will be given, and the People's Choice Award will be judged from the project display boards shown during the convention. The winner of the People's Choice Award will be announced at the Closing General Session on Friday morning.

SPONSORED BY KAHN

In addition to the headquarters hotel, blocks of rooms have been secured at special rates at nearby hotels. All reservations are on a first-come, first-served basis. The rooms at the main convention headquarters hotel, The Williamsburg Lodge, are reserved for those school divisions now eligible in the rotation list. Please do not call the hotel for reservations, they will not accept reservations if you are not on the rotation list. Divisions on the list have been notified.

Courtyard Marriott
470 McLaws Circle
800-321-2211 or 757-221-0700
Group Code: **Virginia School Boards Association**
Room Rate: $139 • Deadline to Reserve: October 20, 2017

Kingsmill
1010 Kingsmill Road
800-832-5665 or 757-253-1703
Group Code: **Virginia School Boards Association**
Room Rates: $169-$219 • Deadline to Reserve: October 31, 2017

Register online today:
https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GIDD

Reminder:

Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

16 VSBA ACADEMY CREDITS

Register Online
www.vsba.org

Registration Form

2017 VSBA ANNUAL CONVENTION

Name _____

Division _____

- ☐ School Board Member
- ☐ Superintendent
- ☐ Other _____

Costs:

Registration: $295

Late Registration: $345 (after November 1)

Early Bird Registration: $110

Registration fees received after November 1 will be $345 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after November 1 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, July 27, 2017 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance, and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Rev. Jones to approve the following consent agenda items:

1. Minutes of June 8, 2017 Regular Monthly Business Meeting
2. Minutes of June 29, 2017 Close-Out Meeting
3. Financial Report as of June 30, 2017 (See Attachment # 1) and Re-Appropriation Request or 2017-2018 (See Attachment # 2)
4. Payment of Bills as of July 27, 2017:
   a) $88,377.19 – General Fund (See Attachment # 3)
   b) $ 214.35 – School Food Fund (See Attachment # 4)
   c) $52,920.00 – School Textbook Fund (See Attachment # 5)
5. School Related Fund Raising Reports January – June 2017 (See Attachments # 6, # 7, # 8, and # 9)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Grasty had no items of communication at this time.

Communication Items from Board Members

There were no communication items from Board Members.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

VSBA and NSBA Activities

The VSBA Legislative Advocacy Conference will be held September 28, 2017 in Charlottesville. The registration fee is $160.00 and the deadline is September 14, 2017. It was noted this is the same day as the School Board Regular Monthly Business Meeting which will include a half day tour of our schools with invited elected officials.

The 2017 Annual VSBA Convention will be held in Williamsburg, November 15-17, 2017. The registration fee is $295.00 and the deadline is November 1, 2017. Mr. Waddell and Dr. Grasty plan to attend.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, reported on the following:

1. Budget Update – A letter was received from the Appomattox County Administrator on July 5, 2017 indicating the Appomattox County Board of Supervisors had approved the 2017-2018 School Budget as requested.

2. Re-Appropriation Request – The Appomattox County Board of Supervisors approved our Re-Appropriation Request on July 18, 2017 for the following funds:

Fund 3 – School Capital Improvement Fund	=	$171,233.70
Fund 6 – School Textbook Fund	=	$496,369.54
Fund 7 – Carry Forward Fund	=	$281,068.82

3. Health Insurance – Appomattox County and our school division are attempting to secure a price quote from Local Choice. We hope to receive a response within the next several weeks. The first renewal quote from our current carrier, PCHP, was unusually high at 27%. At a subsequent meeting, approximately three weeks ago, PCHP provided a much better quote with a 10% increase and the possibility of lowering the increase to 5% or 6% if prescription co-pays are changed. Mr. McMillan noted as additional information is received concerning health insurance, it will be provided to the Board.

Summer School Report 2017

Mrs. Beth Haught, Director of Remedial and Special Education, provided the 2017 Summer School Report that assisted 210 students. (See Attachment # 10) The report indicated:

APS - 94% of students maintained or improved skills
AES - 90% of students maintained or improved skills
AMS - 100% of students maintained or improved skills
ACHS - 47 SOL tests were administered with students passing 25 of those tests. Some students, who had not been able to graduate on time, received their diplomas as a result of participation in summer school.

Mrs. Haught stated the middle and high school summer school programs continued to focus on remediation opportunities for students. However, the focus of the primary and elementary summer school programs was changed this year to a STEM Camp. She noted students were involved with many projects that culminated in an evening showcase which was well attended. Mrs. Haught reported the STEM Camp was very successful, very well received, and plans are being made to expand the program next summer.

Back to School Update

The superintendent shared the information below concerning back to school preparations and provided Board Members with copies of letters sent to parents and staff. (See Attachments # 11 and # 12)

- August 1 – Teacher Workday 8:00 a.m. to 3:30 p.m.– Returning Teachers' First Day Back
- August 2 – Teacher Workday 8:00 a.m. to 3:30 p.m.
- August 3 – Open House 2:00 to 6:30 p.m.
  Teachers Work 11:30 a.m. to 7:00 p.m.
  Employee Open House 12:00 noon to 2:00 p.m.

- August 4 – Video Convocation in Each School 8:00 to 9:00 a.m. with Breakfast Provided by ACPS
  Professional Development – 9:00 a.m. to 3:30 p.m. (See Attach. # 13)
- August 7 – Teacher Workday 8:00 a.m. to 3:30 p.m.
- August 8 – First Day of School for Students

Mr. Smith expressed his appreciation for expanding this year's online registration to include credit card payment of fees. He stated this was a big help to parents.

Discussion of ACHS 2018 Graduation

Dr. Grasty reported Dr. Poldi Moreno, ACHS Principal, had requested graduation for 2018 continue to be conducted at The Vines Center at Liberty University (LU) in Lynchburg with Tuesday, May 22, 2018 selected as graduation date for the 2017-2018 school year. The superintendent stated should the Board approve the request for next year's graduation at this meeting, it will be pending the final review and approval of the LU Facility User Agreement by our attorney.

Dr. Grasty noted in the event we were to attempt conducting graduation at the high school, we checked with one rental company in the area. This company provided us with an approximate cost of $4,800.00 which included a tent, chairs, stage, an audio system, and set-up and take-down. The estimated cost did not include expenditures for security.

The superintendent supported Dr. Moreno's graduation request and noted this was included in the agenda as an action item.

Code of Conduct Update

Mr. Brette Arbogast, Director of Technology and CTE, provided an update concerning the recent revisions to the Code of Conduct for the 2017-2018 school year. He stated our current Code of Conduct is an on-line document that is constantly changing. He stressed the old printed copies are obsolete.

Discussion of September 28, 2017 Tour of Schools

Dr. Grasty noted the Board is scheduled for a half-day tour of schools on Thursday, September 28, 2017 from 11:30 a.m. until 3:00 p.m. which will be prior to the 3:30 p.m. School Board Regular Monthly Business Meeting. Following discussion, it was the consensus of the Board to invite elected officials, eat lunch in the Culinary Arts Department at the high school, and tour the middle and high schools. Mr. Waddell requested at least one of the mobile units at the high school be included in the tour.

ACTION ITEMS

Consideration of Approval of First Reading of Revised Policies

It was moved by Mr. Smith and seconded by Rev. Jones to approve the first reading of the following revised policies as presented and recommended by the superintendent:

1. BBE - Unexpired Term Fulfillment
2. BBFA - Conflict of Interests and Disclosure of Economic Interests (Option 2)
3. BDA - Regular School Board Meetings
4. BDB - Special School Board Meetings
5. BDC - Closed Meetings
6. BDCA - Calling and Certification of Closed Meetings
7. BDD - Electronic Participation in Meetings from Remote Locations
8. BDDA - Notification of School Board Meetings
9. BDDC - Agenda Preparation and Dissemination
10. BDDG - Minutes
11. CBCA - Disclosure Statement Required of Superintendent
12. DJG - Vendor Relations
13. EBBB - Personnel Training - Viral Infections
14. EEA - Student Transportation Services
15. EEAC - School Bus Safety Program
16. GAH - School Employee Conflict of Interests
17. GBEB - Staff Weapons in School
18. GC - Professional Staff
19. GCCB - Employment of Family Members (Option 2)
20. GCPD - Professional Staff Discipline
21. IA - Instructional Goals and Objectives
22. IGAD - Career and Technical Education
23. IGAH - Family Life Education
24. IGAJ - Driver Education
25. IGBC - Parent and Family Engagement
26. IGBF - English Learners
27. IGBI - Advance Placement Classes and Special Programs
28. IICB/IICC - Community Resource Persons/School Volunteers
29. JECA - Admission of Homeless Children
30. JED - Student Absences/Excuses/Dismissals
31. JFC-R - Standards of Student Conduct (Option 2)
32. JGDA - Disciplining Students with Disabilities
33. JHCD - Administering Medicines to Students
34. JRCA - School Service Providers' Use of Student Personal Information
35. KBA - Requests for Information
36. LBD - Home Instruction
37. LC - Charter Schools

By unanimous voice vote, the motion was approved. The second reading and adoption of the revised policies will be conducted at the August 24, 2017 School Board Meeting.

Consideration of Approval of First Reading of New Policy and New Regulations

It was moved by Mr. Smith and seconded by Rev. Jones to approve the first reading of new policy KBA-E – Rights and Responsibilities and new regulations LBD-R – Home Instruction Regulations and EEA-R – Student Transportation Services Regulations as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. The second reading and adoption of the new policy and regulations will take place at the August 24, 2017 School Board Meeting.

Consideration of Disapproval of Requests for Admission as Out-of-County Tuition Students for 2017-2018

It was moved by Mr. Smith and seconded by Rev. Jones to disapprove the requests for admission as out-of-county tuition students for the 2017-2018 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 14)

Consideration of Requests for Admission as Out-of-County Tuition Students for 2017-2018

It was moved by Mr. Smith and seconded by Rev. Jones to approve admission of out-of-county tuition students for the 2017-2018 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 15)

Consideration of Denial of Request for Early Kindergarten Enrollment for 2017-2018

It was moved by Mr. Smith and seconded by Rev. Jones to deny the request for early enrollment in kindergarten for the 2017-2018 school year as recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 16)

Consideration of Approval of Organizational Chart

It was moved by Mr. Smith and seconded by Rev. Jones to approve the July 2017 Organizational Chart as presented and recommended by the

superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 17)

Consideration of Approval of VSBA Delegate and Alternate

It was moved by Mr. Smith and seconded by Dr. Smith to approve Mr. Bobby Waddell serve as Delegate and Rev. Alfred Jones III serve as the Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the 2017 VSBA Annual Convention, November 15-17, 2017 in Williamsburg, Virginia. By unanimous voice vote, the motion was approved.

Consideration of Approval of 2018 ACHS Graduation Date and Location

It was moved by Mr. Smith and seconded by Rev. Jones to approve conducting graduation for Appomattox County High School on Tuesday, May 22, 2018 at 7:00 p.m. at Liberty University's Vines Center for a fee of $4,400.00 and authorize the superintendent to sign the Liberty University Facility User Agreement pending attorney review and approval as recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Overnight FFA Trip Request to Massachusetts

It was moved by Mr. Smith and seconded by Rev. Jones to approve the out-of-state overnight trip request for the Agricultural Mechanics Team to compete in the Eastern States Exposition "Big E" in Springfield, Massachusetts, September 14 - 17, 2017 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 18)

Consideration of Changing Compensation for School Board Members

It was moved by Mr. Smith and seconded by Ms. Hall to change the compensation of the members of the Appomattox County School Board to $7,300.00 per year with an additional annual amount of $1,200.00 for the Chairman effective January 1, 2018 to continue to mirror the compensation of the Appomattox County Board of Supervisors. By unanimous voice vote, the motion was approved.

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The next meeting of the Appomattox County School Board will be the Interim Meeting scheduled for Thursday, August 10, 2017. The next Regular Monthly Business Meeting will be held Thursday, August 24, 2017. Both meetings will be held at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report;

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically student #14473.

Rev. Jones seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Ms. Hall to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Rev. Jones, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 19)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Rev. Jones to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 20)

Approval of Student Number 14473 Dated July 27, 2017

It was moved by Mr. Smith and seconded by Rev. Jones to allow Student Number 14473 to return to Appomattox County Public Schools with placement at the Appomattox Alternative Education Center (AAEC) for the 2017-2018 school year with the parents responsible for providing transportation to and from the Appomattox Alternative Education Center. By unanimous voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Rev. Jones. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 19

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Rev. Jones seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: July 27, 2017

2017 ANNUAL CONVENTION

NOVEMBER 15 – 17, 2017 | Williamsburg, VA

Leadership Advocacy Support
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VSBA

Virginia School Boards Association

Leadership · Advocacy · Support

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Leadership Advocacy Support

3 General Sessions | 50+ Breakout Sessions | Delegate Assembly
Early Bird Session | 14th Annual 5K Run/Walk | 70+ Exhibitors
Receptions | Movie Night | Daily Session Tracks
Regional Meetings | High School Video Contest | Exhibitors Scholarship
Student Board Member Workshop | Green Schools Challenge
School Architecture Exhibition | Networking Opportunities

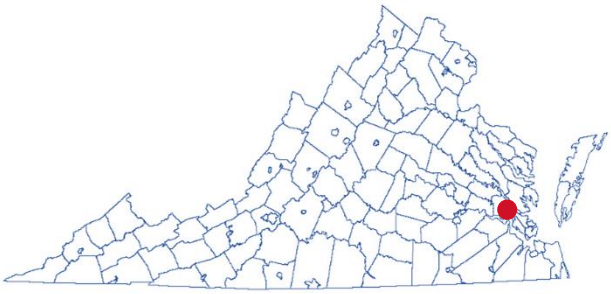
2017 ANNUAL CONVENTION

NOVEMBER 15 – 17, 2017 | Williamsburg, VA

VSBA
Virginia School Boards Association
Leadership · Advocacy · Support

The VSBA Annual Convention is the largest and most anticipated VSBA meeting of the year. This event brings together over one thousand school board members, superintendents, and school division staff from across Virginia. Attend general sessions, choose from over fifty hot topic seminars pertinent to public education issues, have the opportunity to meet with businesses dedicated to serving schools, and much more. This is the convention you do not want to miss. **See you in Williamsburg!**

Williamsburg Lodge & Conference Center



310 South England Street
Williamsburg, VA 23185

www.vsba.org | 434-295-8722 | 800-446-8722 | Fax: 434-295-8785

Convention Overview

Access to the SCHED App will be available soon

SCHED – Convention App

- ☑ View session information
- ☑ Search sessions for specific topics
- ☑ Save your schedule
- ☑ Personalize your Annual Convention experience!

Thursday is School Spirit Day! Wear your division colors and/or something with a school or division logo!

Wednesday, November 15

8:30am – 5:30pm	Registration
9:30am – 12:00pm	Early Bird Session (*Pre-Registration Required*)
11:30am – 1:45pm	APPLE Playground
12:00pm	Award of Distinction Luncheon *(invited attendees)* *Sponsored by VMDO* Exhibit Hall Opens
2:00pm – 4:00pm	General Session featuring speaker Manny Scott *Sponsored by Sodexo*
4:30pm – 5:00pm	Regional Meetings
5:00pm – 6:00pm	President's Reception *Sponsored by VACORP*
8:00pm – 10:00pm	Movie Night featuring "The Freedom Writers Diary" *Sponsored by Grimm + Parker Architects*
8:00pm – 10:30pm	RRMM Education Celebration Reception/Dance *Sponsored by RRMM*

Thursday, November 16

7:00am	14th Annual VSBA 5K Walk/Run *Sponsored by BCWH & Ascent*
8:00am – 9:15am	Continental Breakfast *Sponsored by Benefit Plan Administrators, Inc.*
8:45am – 10:00am	General Session featuring speaker Dr. Bill Daggett *Sponsored by Comcast*
10:15am – 12:30pm	Breakout Sessions
10:15am – 2:00pm	Student Board Representative Workshop
9:45am – 4:00pm	School Board Clerks Workshop
12:30pm – 2:15pm	Complimentary Boxed Lunch *Sponsored by Source4Teachers*
1:00pm – 2:00pm	Lunch & Learn Sessions
2:15pm – 4:30pm	VSBA Delegate Assembly
2:30pm – 4:45pm	Breakout Sessions
5:00pm – 6:00pm	Reception *Sponsored by Benefit Plan Administrators, Inc.*
7:30pm – 12:00am	Moseley Architects' Game Night

Friday, November 17

8:30am	General Session featuring speaker Dr. Jon Landis *Speaker sponsored by Apple*
	Sit-Down Breakfast *Sponsored by Virginia Lottery*
11:00am	Adjourn

General Session Speakers

Wednesday
November 15, 2017
2:00 pm

Manny Scott

An original Freedom Writer whose story is told in part in the 2007 hit movie, Freedom Writers, Manny Scott has energized more than a million leaders, educators, volunteers, and students worldwide with his authentic, inspiring messages of hope. Scott with speaks with relevant, riveting, and compelling messages, moving the audience from cheers, to laughter, to tears, and go-forward determination.

Thursday
November 16, 2017
8:45 am

Dr. Bill Daggett

Dr. Bill Daggett, Founder and Chairman of the International Center for Leadership in Education, is recognized worldwide for his proven ability to move preK-12 education systems towards more rigorous and relevant skills and knowledge for all students. For 25 years, he has crisscrossed our nation, as well as the industrialized world, to lead school reform efforts to effectively prepare students for their future.

Friday
November 17, 2017
8:30 am

Dr. Jon Landis

Dr. Jon Landis is part of Apple's Education team, working with school leaders to leverage technology to transform learning. Prior to Apple, Dr. Landis served as a college of education professor, chemistry teacher, principal, curriculum director and information technology director in Pennsylvania. He holds a Ph.D in Sociology, a Masters in Education Leadership, and a BS in Chemistry.

https://youtu.be/a1vuXN8bMys

Thank you to students from Newport News Public Schools for filming and producing the Promo Video.

Check out the Annual Convention Promo Video on YouTube

Pre-Convention Events

Tuesday, November 14, 2017

Moseley Architects' Golf Tournament

The 2017 Golf Tournament will be hosted by Moseley Architects. Additional information will be available soon.

VSBA Education Foundation Workshop

The VSBA is holding a workshop for education foundation professionals on Tuesday, November 14th from 10:00 – 3:30 pm. The workshop sessions will focus on the current climate of education in the state and how Foundations can fill gaps and fulfill roles needed by local school divisions. For the conference brochure and registration information, please click here.

Early Bird Session

Wednesday, November 15

9:30 am – Noon

The Poverty Factor

Kimberly Jowers and Dr. Katrina Spigner, Resource Solutions

Whether we encounter it on a daily basis or choose to believe that it has no impact on our lives, poverty is a part of our reality. It is easier to discuss what "they" could or should do to change, rather than explore the self-imposed and systemic barriers that hinder individuals in generational poverty from achieving self-sufficiency.

The Poverty Factor is an interactive experience that is designed to help individuals, leaders, organizations and communities examine the experiences of individuals in generational poverty, discover hidden personal biases and develop strategies for change. It challenges each participant to discover their limits and then go beyond them at the individual and community level to redesign programs and approaches that better serve the individuals with whom we have contact.

This training offers a deeper understanding of the challenges and needs of people in poverty and the know-how to partner with them to create successful outcomes that build healthy individuals; thereby creating healthy communities.

For information on any of the programs in this brochure, visit the VSBA Annual Convention page on the VSBA web site.

http://www.vsba.org/meetings_conferences/vsba_annual_convention/

Thank you to the VSBA Annual Convention Event-Level Sponsors

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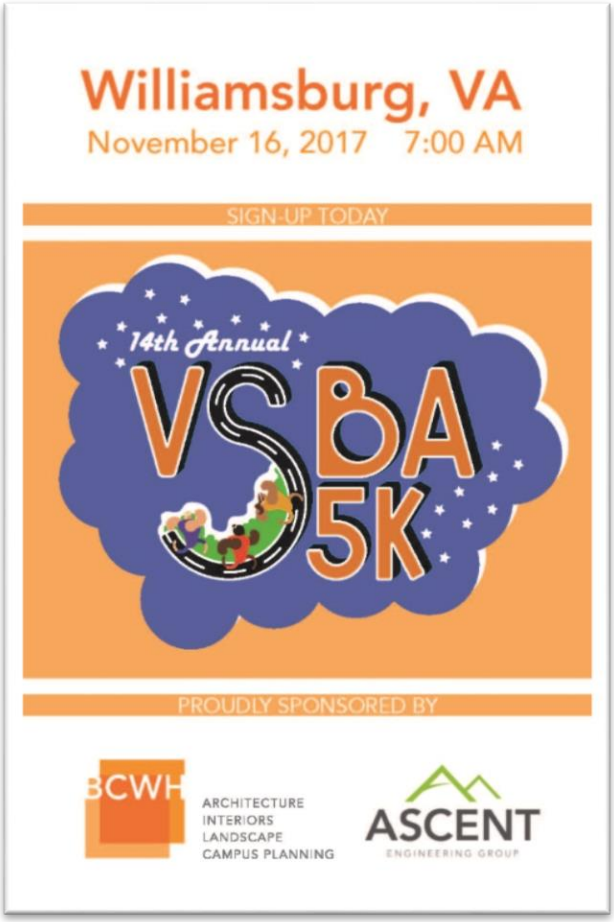
RRMM ARCHITECTS

SOURCE 4 TEACHERS Educational Staffing Solutions



Movie Night

Don't miss Movie Night on Wednesday, November 15 featuring *The Freedom Writers Diary* which showcases opening session speaker Manny Scott.

SPONSORED BY G+P GRIMM AND PARKER

High School Video Contest

High school students are invited to submit a 30 second video that conveys the contest theme "Choice". Winners will be announced at the VSBA Annual Convention opening general session.

Exhibitors Scholarship

VSBA is excited to announce the 2017 VSBA Exhibitors Scholarship. The scholarship is available to a student school board representative serving a member board of the VSBA. The student must be a graduating senior in Spring 2018 and must have served as a student school board representative during their junior or senior year.

SPONSORED BY

Platinum KAHN

Gold AMERESCO Green • Clean • Sustainable, VMDO

Silver ABM Building Value

Exhibitors interested in supporting this important program should contact Amanda Leonard at aleonard@vsba.org

Exhibition of School Architecture

From ambience and multi-functionality to sustainable design and security, there is a direct relationship between good design and effective teaching and learning. The VSBA Exhibition of School Architecture gives you the opportunity to see this in action. Category awards will be given, and the People's Choice Award will be judged from the project display boards shown during the convention. The winner of the People's Choice Award will be announced at the Closing General Session on Friday morning.

SPONSORED BY KAHN

In addition to the headquarters hotel, blocks of rooms have been secured at special rates at nearby hotels. All reservations are on a first-come, first-served basis. The rooms at the main convention headquarters hotel, The Williamsburg Lodge, are reserved for those school divisions now eligible in the rotation list. Please do not call the hotel for reservations, they will not accept reservations if you are not on the rotation list. Divisions on the list have been notified.

Courtyard Marriott
470 McLaws Circle
800-321-2211 or 757-221-0700
Group Code: **Virginia School Boards Association**
Room Rate: $139 • Deadline to Reserve: October 20, 2017

Kingsmill
1010 Kingsmill Road
800-832-5665 or 757-253-1703
Group Code: **Virginia School Boards Association**
Room Rates: $169-$219 • Deadline to Reserve: October 31, 2017

Register online today:
https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GIDD

Reminder:

Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

16 VSBA ACADEMY CREDITS

Register Online
www.vsba.org

Registration Form

2017 VSBA ANNUAL CONVENTION

Name _____

Division _____

- ☐ School Board Member
- ☐ Superintendent
- ☐ Other _____

Costs:

Registration: $295

Late Registration: $345 (after November 1)

Early Bird Registration: $110

Registration fees received after November 1 will be $345 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after November 1 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Minutes of
Appomattox County School Board
Interim Meeting

The Appomattox County School Board met in regular session on Thursday, August 10, 2017 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Interim Meeting. Present at the meeting were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

SUPERINTENDENT'S REPORT

Update on First Three Days of School

The superintendent reported she and the Leadership Team had been in the schools during the first three days of the 2017-2018 school year and things were going well. Dr. Grasty provided an enrollment report which indicated 2,215 students are enrolled in our school division. (See Attachment # 1) She stated based upon prior years, this figure will fluctuate during the next several weeks. She noted kindergarten enrollment was higher than expected and stated this number will be monitored to determine if another teaching position may be required for this grade level.

As a welcome to the school year and an introduction to our new teachers, the *2017-2018 Convocation Video* was shared with Board Members.

Letter from Senator Peake

The Board reviewed a letter Mr. Waddell received from Senator Mark Peake requesting to meet with the Board and Superintendent to discuss how he could assist our school division in reaching our goals and overcoming challenges. (See Attachment # 2)

Following a lengthy discussion, it was the consensus of the Board to invite Senator Peake to attend either the September 14, 2017 or October 12, 2017 Interim School Board Meeting and to invite him to the September 28, 2018 luncheon and tour of the middle and high schools. Dr. Grasty stated she would send a letter to Senator Peake with this information.

Mr. Smith requested the minutes reflect he will not be able to attend the October 12, 2017 Interim Meeting and the October 26, 2017 Regular Monthly Business Meeting due to scheduled training sessions required by his employer.

Health Insurance Update

Mr. Bruce McMillan, Director of Finance and Human Resources, reported our school division and the County of Appomattox have shared the same health insurance program for a good number of years. The current provider for this combined coverage is Piedmont Community Health Plan (PCHP).

During the past few months, Mr. McMillan, Dr. Grasty, and Mrs. Tracy Johnson, Benefits Coordinator for Appomattox County Public Schools, have met with Mrs. Susan Adams, Appomattox County Administrator, and members of her staff, regarding health insurance coverage for employees for the upcoming plan year (October 1, 2017 through September 30, 2018). PCHP provided a renewal quote early in the summer that indicated a rate increase in the mid to high 20% which was based upon claims verses premiums for the prior twelve months. Due to this unusually high increase, we began to look to other possible coverage providers. In the meantime, PCHP submitted a revised quote that included June and July 2017 data which revealed a decrease in claims and resulted in a revised renewal quote that was much lower at 6.08%. In addition, Local Choice submitted a proposal for health insurance with rates that were actually higher than our current PCHP rates by 8.97%.

Mr. McMillan stressed there are advantages for continuing our health insurance coverage with PCHP and there are advantages for moving our coverage to Local Choice. He emphasized he, Dr. Grasty, and Mrs. Johnson had spent many hours analyzing the two plans and weighing the pros and cons and believe it is in the best interest of our employees to remain with PCHP for the upcoming plan year for the following reasons:

1. Our employer costs with PCHP will be approximately $99,000.00. Our employer costs with Local Choice will be approximately $141,000.00. Changing to Local Choice would cost our school division an additional $42,000.00.

2. Our 2017-2018 School Budget allows for an increase of $100,000.00 for employer paid health insurance benefits. The additional cost of $42,000.00 for Local Choice is not included in our budget.

3. The benefit advantages with PCHP outweigh Local Choice:
    - Specialist copay: PCHP = $25.00; Local Choice = $40.00
    - All lab work, x-rays, diagnostic tests, etc. done through the doctor's office are included in the PCHP copay.
    - These two factors result in considerable savings for our employees.

4. PCHP will allow employees to mix and match medical, dental, and vision coverage. As an example, an employee may have employee only medical coverage with PCHP, be able to purchase a family dental plan through Delta Dental, and secure vision coverage for employee and spouse through Superior Vision. Local Choice includes medical, dental, and vision coverage in one plan without the availability to pick and choose various plans to better accommodate the needs of a family.

5. Local Choice includes an Employee Assistance Plan (EAP) which is limited to four visits. PCHP includes mental health counseling services that are not limited to four visits, but do require a copay.

In conclusion, Mr. McMillan stated based upon the information presented, he recommended keeping the school division's medical coverage with PCHP, dental coverage with Delta Dental, and vision coverage with Superior Vision for the plan year beginning October 1, 2017 and ending September 30, 2018.

Dr. Grasty noted, at this time, it appears the county may be leaning more toward Local Choice. The superintendent reported she spoke with the County Administrator earlier in the day and asked if it would cause problems should our school division go with a different health insurance group from the county. Mrs. Adams stated she had spoken with several members of the Board of Supervisors, asking this question, but she had not gotten answers from them. Mrs. Adams did note many municipalities in Virginia are going with Local Choice.

Mr. McMillan stated the Appomattox County Board of Supervisors' next meeting is scheduled for August 21, 2017. It is anticipated the county will make a decision concerning health insurance coverage at that meeting.

ACTION ITEMS

Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2017-2018

It was moved by Mr. Smith and seconded by Rev. Jones to approve exemption from compulsory attendance laws for bona fide religious belief for the 2017-2018 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 3)

Consideration of Requests for Admission as Out-of-County Tuition Students for 2017-2018

It was moved by Mr. Smith and seconded by Rev. Jones to approve the admission of out-of-county tuition students for the 2017-2018 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 4)

Consideration of Approval of Health Insurance Provider/Plan/Rates and Employer Paid Contribution for the October 1, 2017 through September 30, 2018 Plan Year

It was moved by Mr. Smith and seconded by Rev. Jones to renew health insurance coverage with Piedmont Community Health Plan (PCHP) for the plan year October 1, 2017 through September 30, 2018, keeping the $500.00 and $1,500.00 deductible plans, at the premiums provided, and to increase the monthly employer paid contribution from $507.00 to $537.81; and, to renew dental insurance with Delta Dental and vision insurance with Superior Vision for the plan year October 1, 2017 through September 30, 2018 at the premiums provided, as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 5, # 6, and # 7)

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employee #400; and,

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Rev. Jones seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Jones to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Rev. Jones, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 8)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Rev. Jones to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 9)

NEXT MEETINGS

The following meetings of the Appomattox County School Board have been scheduled:

- Regular Monthly Business Meeting - Thursday, August 24, 2017
- Interim Meeting - Thursday, September 14, 2017

Both of the meetings will take place at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia.

ADJOURNMENT

There being no further business, it was moved by Mr. Smith and seconded by Rev. Jones to adjourn the meeting. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 8

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Rev. Jones seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: August 10, 2017

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, August 24, 2017 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance, and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Rev. Jones to approve the following consent agenda items:

1. Minutes of July 27, 2017 Regular Monthly Business Meeting
2. Financial Report as of July 31, 2017 (See Attachment # 1)
3. Educational Trips Report as of August 24, 2017 (See Attachment # 2)
4. Payment of Bills as of August 24, 2017:
   a) $390,549.25 – General Fund (See Attachment # 3)
   b) $ 29,519.21 – School Food Fund (See Attachment # 4)
   c) $ 4,030.02 – School Textbook Fund (See Attachment # 5)
   d) $ 21,192.65 – General Fund End-of-Month (See Attachment # 6)
   e) $ 4,893.70 – School Food Fund End-of-Month (See Attach. # 7)
5. Overnight Trip Requests (See Attachment # 8 and # 9)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Grasty stated Mrs. Virginia A. Franklin, retired Teacher Assistant, passed away August 11, 2017. Mrs. Franklin was employed with our school division for twelve years (August 30, 1979 to August 1, 1991). On behalf of the School Board, a contribution has been made to the Appomattox County Education Foundation in her memory and a card was sent to the family. Dr. Grasty acknowledged the contributions Mrs. Franklin made to our school division and extended deepest sympathy to her family.

Communication Items from Board Members

There were no communication items from Board Members.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Membership Report

A Membership Report for the first three Wednesday's of the 2017-2018 school year revealed 2,198 students are currently enrolled in our school division. This compares to a budgeted Average Daily Membership of 2,180 students. (See Attachment # 10)

VSBA and NSBA Activities

The 2017 Annual VSBA Convention will be held in Williamsburg, November 15-17, 2017. The registration fee is $295.00 and the deadline is November 1, 2017. Mr. Waddell, Rev. Jones, and Dr. Grasty are registered to attend. Mr. Waddell will be serving as Delegate and Rev. Jones as Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the Annual VSBA Convention.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, reported the school year had gotten off to a good start and there were no items of business to present at this time.

Report from STEM Board Meeting of August 1, 2017 by Dr. Wendy Hageman Smith

Dr. Wendy Hageman Smith, Board Representative to the STEM School Board, reported on their August 1, 2017 meeting. She reported apprenticeships are being sought in Appomattox for STEM Academy students. Dr. Smith also noted she will miss two of the STEM Board Meetings for the 2017-2018 school year as the Board was not able to meet at a time other than 1:00 p.m. which conflicts with her Longwood teaching schedule.

Report from Central Virginia Governor's School Board Meeting of August 2, 2017 by Mr. Greg Smith

Mr. Greg Smith, Board Representative to the Central Virginia Governor's School (CVGS) Board, reported on their August 2, 2017 meeting. The Board Meeting Calendar for the year was finalized with meetings scheduled on the first Wednesday of each month at 1:00 p.m. This year, Appomattox County Public Schools has five juniors and four seniors attending. The Governor's School Foundation has assumed payment of the $25.00 consumable fee that had previously been the responsibility of each student. Mr. Smith emphasized we have good students enrolled at CVGS. He stated it is a good program and he looks forward to it continuing for quite some time.

Report from LAUREL Board Meeting of August 23, 2017 by Ms. Cynthia Hall

Ms. Cynthia Hall, Board Representative to the LAUREL School Board, reported on their August 23, 2017 meeting. LAUREL School completed the 2016-2017 school year under budget. Currently, seven students from our school division are enrolled. The playground area has been refurbished by replacing gravel with rubber ground cover and a ramp has been constructed from the building to the play area. Ms. Hall was pleased to report to the LAUREL Board that Appomattox County Public Schools appear to be fully accredited for the third year in a row.

Annual Review of Crisis Management Plans

Mr. Matt Wallin, School Psychologist, conducted the annual review of the Crisis Management Plans. He reported:

- All school and division crisis plans have been reviewed and updated accordingly.
- Contact information is current.
- All policies have been reviewed.
- Current updated copies are in all schools and the School Board Office.

- A *Threat Assessment Manual* has been prepared for each school to allow better accessibility to copies of forms, etc.
- Evacuation MOU's (Memorandum of Understanding) have been updated, signed, and filed in the School Board Office.

Upcoming Crisis Training

Mr. Wallin reported on the upcoming intruder crisis training scenario that will be conducted Monday, October 9, 2017 at Appomattox Elementary School. This day was selected as it is a Teacher Workday and a Student Holiday. The training will be conducted in conjunction with the Virginia Department of Emergency Management and will involve local and outside resources such as EMS, the fire department, and law enforcement within a live scenario. This training will be used to help strengthen local guidelines and procedures related to an active intruder situation. More information regarding this training will be released in late September.

2017-2018 Teacher and Parent Advisory Committees

The superintendent provided the Techer Advisory Committee (TAC) and Parent Advisory Committee (PAC) listings for 2017-2018. Committee members were selected by building principals. (See Attachments # 11 and # 12) The superintendent stated she meets with each committee every other month, throughout the school year.

Schedule for September 28, 2017 Tour of School Facilities

Board Members were provided with a draft of the schedule for their fall tour of school facilities that will take place Thursday, September 28, 2017. The half-day tour will begin at 11:30 a.m. with lunch in the Culinary Arts Department at the high school followed by a tour of the middle and high schools. Members of the Appomattox County Board of Supervisors and other elected officials have been invited to accompany School Board Members and Central Office Administrators. Following the tour, the Board will conduct their Regular Monthly Business Meeting beginning at 3:30 p.m. in the School Administration Building.

ACTION ITEMS

Consideration of Approval of Second Reading and Adoption of Revised Policies

It was moved by Mr. Smith and seconded by Rev. Jones to approve the second reading and adoption of the following revised policies as presented and recommended by the superintendent:

1. BBE - Unexpired Term Fulfillment
2. BBFA - Conflict of Interests and Disclosure of Economic Interests (Option 2)
3. BDA - Regular School Board Meetings
4. BDB - Special School Board Meetings
5. BDC - Closed Meetings
6. BDCA - Calling and Certification of Closed Meetings
7. BDD - Electronic Participation in Meetings from Remote Locations
8. BDDA - Notification of School Board Meetings
9. BDDC - Agenda Preparation and Dissemination
10. BDDG - Minutes
11. CBCA - Disclosure Statement Required of Superintendent
12. DJG - Vendor Relations
13. EBBB - Personnel Training - Viral Infections
14. EEA - Student Transportation Services
15. EEAC - School Bus Safety Program
16. GAH - School Employee Conflict of Interests
17. GBEB - Staff Weapons in School
18. GC - Professional Staff
19. GCCB - Employment of Family Members (Option 2)
20. GCPD - Professional Staff Discipline
21. IA - Instructional Goals and Objectives
22. IGAD - Career and Technical Education
23. IGAH - Family Life Education
24. IGAJ - Driver Education
25. IGBC - Parent and Family Engagement
26. IGBF - English Learners
27. IGBI - Advance Placement Classes and Special Programs
28. IICB/IICC - Community Resource Persons/School Volunteers
29. JECA - Admission of Homeless Children
30. JFC-R - Standards of Student Conduct (Option 2)
31. JGDA - Disciplining Students with Disabilities
32. JHCD - Administering Medicines to Students
33. JRCA - School Service Providers' Use of Student Personal Information
34. KBA - Requests for Information
35. LBD - Home Instruction
36. LC - Charter Schools

By unanimous voice vote, the motion was approved. (See Attachments # 13 through # 48

Consideration of Approval of Second Reading and Adoption of New Policy and New Regulations

It was moved by Mr. Smith and seconded by Rev. Jones to approve the second reading and adoption of new policy KBA-E – Rights and Responsibilities and new regulations LBD-R – Home Instruction Regulations and EEA-R – Student Transportation Services Regulations as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 49, # 50, and # 51)

Consideration of Overnight Trip Request to National FFA Convention

It was moved by Mr. Smith and seconded by Rev. Jones to approve the overnight trip request to the National FFA Convention in Indianapolis, Indiana, October 24-28, 2017, as presented and recommended by the superintendent and limit the School Board financial support to no more than $14,000.00 which would be concurrent with the last two years. By unanimous voice vote, the motion was approved. (See Attachment # 52)

Consideration of Overnight Trip Request to Canada for ACHS French Students

It was moved by Mr. Smith and seconded by Rev. Jones to approve the out-of-country overnight trip request for Appomattox County High School French students to travel to Canada, April 2-6, 2018, as presented and recommended by the superintendent. Following discussion, Mr. Smith recommended the motion be amended by adding the following: contingent upon travel safety advisories from the travel company as well as the State Department which received a second from Rev. Jones. By unanimous voice vote, the amendment to the motion was approved. By unanimous voice vote, the motion, as amended, was also approved. (See Attachment # 53)

Consideration of Approval of Request from AYS to Use the ACHS Football Field Concession Stand

It was moved by Mr. Smith and seconded by Rev. Jones to approve the request from Appomattox Youth Sports (AYS) to use the football field concession stand at Appomattox County High School during four home football games, September 16, September 23, September 30, and October 21, 2017 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 54)

Consideration of Approval of Two Hour Early Student Dismissal on September 1, 2017

It was moved by Mr. Smith and seconded by Rev. Jones, in appreciation of all ACPS employees and students' dedication and hard work, to approve a two hour early student dismissal on Friday, September 1, 2017 and allow employees to depart two hours earlier than their usual departure time as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The next meeting of the Appomattox County School Board will be the Interim Meeting scheduled for Thursday, September 14, 2017 at 5:00 p.m. The next Regular Monthly Business Meeting will be held Thursday, September 28, 2017 at 3:30 p.m. Both meetings will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252;

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Rev. Jones seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, probable litigation, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Jones to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Rev. Jones, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 55)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Rev. Jones to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 56)

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Rev. Jones. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 55

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Rev. Jones seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: August 24, 2017

APPOMATTOX PRIMARY

September 2017 · Allison Maxwell, Acting Principal · (434) 352-5766

PTO News

The **APS PTO** kicked off their **Fall Fundraiser** on Monday, August 28th. The fundraiser consists of cookie dough and a holiday catalog. There are many fun prizes to be won for students who sell a certain amount of items. **All orders and money are due on Wednesday, September 13 from 3:15 - 6 near the Main Office.** Fundraisers provide funds for activities that the PTO sponsors such as: student birthday books, teacher reimbursement, a special activity for each grade level, and so much more. Please support your PTO by joining and participating in fundraisers.

Birthday Grams

Send your sweet child a sweet birthday gram!

Send $2 with your child's name, birthday, and who the gram is from to their classroom teacher.
PTO will do the rest!

It's Been an AWESOME Month at APS

Hello APS families! What an awesome start to our year.

September will be packed full of instruction targeted at your child's instructional level and developmental needs. Your child's teacher is thankful that you are willing to partner with them as they learn more about your little one.

This month, I want to encourage you to consider joining our PTO. The goal of the organization is to create a strong partnership between parents and teachers and we need you to help make that partnership successful.

You're an important part of our team and we are thankful for you!!

Allison E. Maxwell

Dates to Remember ...

September

1 – 1:00 early dismissal
4 - Labor Day (no school)
13 - PTO Fundraiser orders DUE & Kindness Adventure Assembly
14 – 28 – Pay-It-Forward Sale
25 – 29 – Attendance Awareness Week

October

5 – School Pictures

PTO News

$5 for your whole family to join the PTO

- **Fall Fundraiser began Aug. 28th**
- **Fall Fundraiser orders & money DUE Sept. 13**
- **Birthday grams $2**

Box Tops for Education

Be sure to be clipping those Box Tops!

Send in your tops secured to the collection sheet brought home by your child, OR in groups of 50 in a baggie. Tops should be submitted by 25s or 50s.

You can send them in with your child at any time!

APS Goal = $3,000

Cafeteria Reminders

Milk $.35 Juice $.30
Ice Cream (Wed only) $.60
Full Price Lunch $1.80
Breakfast program - no cost for all students

Check out My School Bucks to add to your child's lunch account online!

Internet Safety

APS students have reviewed Internet Safety rules in Computer Lab with Ms. Eagle. Remind your child of some of the important rules when using technology.

1. Never give out personal information, such as name, address, school, or passwords.
2. Never communicate with a stranger on the computer.
3. Talk with an adult before going on websites or downloading things.

Appomattox Primary School

Sep-17

Monday	Tuesday	Wednesday	Thursday	Friday
Full Price Breakfast $1.00	Adults $1.50	BREAKFAST MENU	Milk $.35/Juice $.30	Reduced Price Breakfast $.30
Free breakfast in the classroom for all students!!				
Cereal & Graham Crackers with Apple Slices Juice and Milk	Breakfast Bar with Apple Slices Juice and Milk	Week 1&week 3 String Cheese & Graham Cracker Week 2 &Week 4 Yogurt & Graham Cracker with Apple Slices Juice and Milk	Breakfast Bar with Apple Slices Juice and Milk	Cereal & Graham Crackers with Apple Slices Juice and Milk
Full Price Lunch $1.80	Adults $3.00	LUNCH MENU	Ice Cream (Wed only) $.60	Reduced Price Lunch $.40
4	5	6	7	8
No School	Hamburger on Bun Fries Applesauce Milk	Chicken Nuggets Carrot Sticks Orange Milk	Pizza Tossed Salad Pineapple Milk	Chicken Patty & Roll Mashed Potatoes Pears Milk
11	12	13	14	15
Fish Sticks Green Beans Peaches Milk	Chicken Nuggets Carrot Sticks Mix Fruit Milk	Hotdog on Bun Fries Banana Milk	Pizza Hut Tossed salad Pears	Spaghetti & Roll Corn Applesauce Milk
18	19	20	21	22
Chicken Nuggets Carrot Sticks Applesauce Milk	Hotdog on Bun Baked Beans Pears Milk	Hamburger on Bun Fries Orange Milk	Pizza Tossed Salad Mix fruit Milk	Corndog Fries Peaches Milk
25	26	27	28	29
Corndog Fries Mix Fruit Milk	Hamburger on Bun Carrot Sticks Pears Milk	Chicken Patty & Roll Mashed Potatoes Banana Milk	Pizza Hut Tossed Salad Peaches Milk	Nacho Chili Cheese Pinto Beans Applesauce Milk

Daily Alternate Entrée Choice: Cheese Breadsticks

THE RAIDER REPORT

Appomattox Elementary School
September 2017

Principal-Karen Cyrus
Assistant Principal-Jason

"We are Camping Out for S'MORE Learning at AES"

Principal's News

CAMP KINDNESS COUNTS

September is the KIND of month in which students can find themselves most successful in the school year. Already, they have settled in and know the routines of their new classrooms and have made friends with their new classmates. Summer vacations and activities have been safely stored away in the memory bank and it is time to look forward to what the future holds for the year. It is the KIND of time to think about how to make this year one of a KIND!

Looking at the calendar, there are some days in September set aside as "National Day of....." that are worth noting. September 12th, for example, is the "Day of Encouragement." Our students will be participating in a school-wide assembly called *The KINDNESS Adventure* on this day. Families can observe by talking about, then doing deliberate acts of encouragement to people around them. Encourage your child to high five someone for a job well done and take notice when a friend is getting close to a hard-earned goal, encouraging them to keep going. With your child, you can send a card, give a call, or send a text to a family member who may need an uplifting word.

September 17th marks Constitution and Citizenship Day, and September 28th will round out the month with "Good Neighbor Day!" Again, these are days to talk about what it means to be a good citizen and a good neighbor during the school day. How can your child help be a role model for others when it comes to those positive choices each day?

"Bullying" is a word we hear a great deal on the news and on social media. Wouldn't it be great if the reports coming out of Appomattox Elementary School were the KIND of news that we can celebrate? I encourage you to talk at home about what your child has seen or has done at school that promotes KINDness in every way, and we will be sure to share anything you are willing to share with us! Look inside our newsletter for a special way to do that! We KINDly thank you for all you do to support your child's academic, social and citizenship growth. It truly is a blessing and opportunity like no other KIND!

Mark Your Calendar

September 4	Labor Day-No School
September 6	Girls on the Run Starts
September 8	Grandparents Day Lunch
September 12	PTO Open House/Exec 6:00/Reg 7:00
September 18	After School Clubs Begin
September 28	Watch Dog Dad Kick-off
September 29	Free Breakfast for ALL students
October 2	Picture Day
October6	End of 1st 9 Weeks
	4th Grade Field Trip-
	Jamestown Settlement 6:45am-4:30pm
October 9-10	Teacher Work Day-No Students
October 16-20	Book Fair
October 19	Math/Literacy Family Night
November 7	Make-up Picture Day
November 14	PTO Executive Meeting-6:00pm
November 16	Red Hill 4th Grade Field Trip 9:00-2:00
	Williams, Hightower, Frady, Castillo, Trent
November 17	Red Hill 4th Grade Field Trip 9:00-2:00
	Jones, Lankford, Carson, Bullock
November 22-24	Thanksgiving-No School
December 12	PTO Executive Meeting-6:00pm
	Regular Meeting-7:00pm
December 19	End of 2nd 9 Weeks
December 21	Teacher Work Day-No Students
December 20-21	Early Dismissal Days-1pm
Dec 21-Jan 5	Winter Break-No Students
January 10	PTO Executive Meeting-6:00pm
January 15	MLK Day-No School
January 16	PTO Executive Meeting-6:00pm
February 13	PTO Executive Meeting-6:00pm
February 19	Staff Dev.-No Students
March 9	End of 3rd 9 Weeks

THE RAIDER REPORT

March 13	PTO Executive Meeting-6:00pm
	Regular Meeting-7:00pm
March 12	Teacher Work Day-No Students
March 27	Spring Picture Day
March 28 & 29	3rd Grade Field Trip
	Popular Forest 8:30-2:40
March 30	Teacher Workday-No Students
April 2-6	Spring Break-No School
April 10	PTO Executive Meeting-6:00pm
April 13	5th Grade Field Trip
	Virginia Aquarium & Marine Science Center;
	Rudee Tours 6:00am-9:00pm
April 23-May 11	SOL Testing Window
May 8	PTO Executive Appreciation Night-6:00pm
May 21	Field Day
May 22	5th Grade Ceremony-9:00am
May 23	Early Dismissal-1pm
May 24	Last Day of School-Early Dismissal-1pm
May 25	Report Cards will be mailed

School Hours

Arrival Time	8:00-8:25 a.m.
Tardy Time	8:25 a.m.
Instructional Day	8:25-3:00 p.m.
Dismissal Time	3:00-3:30 p.m.

Visitors' Passes

Parents or other individuals who are in the building for conferences or other school business are expected to report to the office to obtain a pass.

Phone Numbers

Karen Cyrus, Principal – 352-7463
Jason Bowyer, Assistant Principal – 352-7463
Carolyn Lawson, Guidance Counselor – 352-0531
Renee Mann, Nurse – 352-5411

LUNCH SCHEDULES

Time	Commons A	Commons B
11:00-11:30	PERKINS	MILLS
11:05-11:35	FRANKLIN	SAVILL
11:10-11:40	ADAMS	THOMPSON
11:15-11:45	O'BRIEN	MYERS
11:20-11:50	PERRETTI	
11:25-11:55	BULLOCK	CARSON
11:30-12:00	JONES	LANKFORD
11:35-12:05	HIGHTOWER	WILLIAMS
11:40-12:10	FRADY	CASTILLO
11:45-12:15	TRENT	FERGUSON
12:10-12:40	NOLEN	WARD
12:15-12:45	EVANS	HAMMOND
12:25-12:55	MCCANN	YEATTS
12:30-1:00	JAMERSON IRBY ½	HOGAN IRBY ½

September 29, 2017:
Feed Virginia Day of Action
Free Breakfast
for all AES Students!

3rd Grade News

WOW! What a busy start here at CAMP AES! We have begun the school year with learning all of the ways to be GREAT campers. Our focus in Math has been on Place Value, and in Science we are studying Habitats and Animal Adaptations. Plus....we got to see the SOLAR ECLIPSE!!!! In Language Arts, we are learning about Author's Purpose, Predicting and Summarizing. We also were able to decorate our Writing Journals (how fun)! We can't wait to learn "s'more"!

4th Grade News

We are excited to begin a new year with 184 "campers" in fourth grade. Campsites have been set up, and our adventure has begun. We look forward to an exciting year with many highlights to come.

The fourth grade classes will be attending our first field trip on Friday, October 6th. Remember that money and permission forms need to be turned into your child's teacher so that arrangements can be finalized with the bus company and Jamestown. Parents are able to pay the full amount, $60.00, or a partial payment, $30.00, by September 8th. Final payment will be due by September 22nd. Please send money and permission slips to your child's teacher. More information will be coming about the trip in the next few weeks. We look forward to having a great adventure at Jamestown.

5th Grade News

In 5th Grade, we have nine teachers. We have three new teachers this year, and their names are Mr. Evans, Mrs. Hammond, and Mrs. Irby. In Math class, we are learning about decimals. In Science class, we are learning about the layers of the Earth. In Reading class, we are learning about Plot.

The solar eclipse came on August 21st this year. The school bought special solar eclipse glasses so we could watch it. In Mrs. Ranson's ALPs class, we made a news cast video about the solar eclipse. We were very excited about being able to see this once in a lifetime opportunity!

THE RAIDER REPORT

The 5th grade got their iPads and we are so excited. On our iPads we have our own passwords and usernames. We also have to login to the computers with the same username and passwords.

Make sure you bring your school supplies and art supplies to school!

Written by Adrianna Moore and Zack Kidd

Physical Education News

Did you know that playing tennis with a badly strung racquet while wearing worn-out shoes can be just as dangerous as playing football without shoulder pads? Using the wrong — or improperly fitted — equipment is a major cause of injuries. The equipment you wear while participating in sports and exercise is key to preventing injuries. Not only is the right kind of equipment important, so is the right fit. Shoes are the first line of defense against foot and ankle injury! They are designed to provide protection, comfort, support and style. Please help remind students to be prepared for P.E. resource each week by wearing his/her athletic shoes to class. Comfortable, appropriate clothing for performing exercises and movements during class is necessary as well. Thanks for your help in supporting your child's success in resource classes!

Girls on the Run begins Wednesday, September 6 and our coaches this year are Ms. Misty Nolen and Ms. Emily Castillo. Girls that have completed on online registration will meet each Monday and Wednesday from 3:30-4:45 in the gym. We are looking forward to a great season!

CAMP KINDNESS COUNTS

My child, _____,
(child's name)

was pleased to share that he/she saw or participated in this act of kindness/good citizenship in school on _____.
(date)

_____

_____

_____

_____

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2017-2018
Budgeted March 31, ADM - 2180

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	172									
	1st	158									
	2nd	165									
Total Membership		495	0	0	0	0	0	0	0	0	0
% att		97.69%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AES	**3rd**	174									
	4th	179									
	5th	176									
Total Membership		529	0	0	0	0	0	0	0	0	0
% att		97.73%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AMS	**6th**	160									
	7th	155									
	8th	178									
Total Membership		493	0	0	0	0	0	0	0	0	0
% att		97.08%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ACHS	**9th**	177									
	10th	155									
	11th	186									
	12th	180									
Total Membership		698	0	0	0	0	0	0	0	0	0
% att		96.11%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
Monthly Division Membership K-		2215	0	0	0	0	0	0	0	0	0
Monthly % att		97.07%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
	ADM	2208	0	0	0	0	0	0	0	0	0
	Membership Average	2215									
	Laurel Regional Prog	7									
	New Vistas	2									
	Rivermont	4									
	Horizon Day TX										
	CVCC-Transition										
	Cumberland Treatment Ctr										
	North Springs	1									
	Rivermont Autism	3									
	Blue Ridge Autism	1									
	Culpeper										
	Bridges Residential	2									
	CVCC College for Living Plus										
	Jackson Field Home										
	Grafton Residental	1									
	Hughes Center										
	Fort Hill Community School										
	Harbor Point	1									
	ChildHelp										
	Commonwealth										
	Discovery School	2									
	***Receiving Services Only**	8									
	TOTAL Unfunded ADM	32	0	0	0	0	0	0	0	0	0
	Total Funded ADM	2183	0	0	0	0	0	0	0	0	0

*(Line addition in March for students receiving speech services and have a private service plan, not an IEP)

2017 ANNUAL CONVENTION

NOVEMBER 15 – 17, 2017 | Williamsburg, VA

Leadership Advocacy Support
Leadership Advocacy Support
Leadership Advocacy Support
Leadership Advocacy Support
Leadership Advocacy Support
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VSBA

Virginia School Boards Association

Leadership · Advocacy · Support

Leadership Advocacy Support
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Leadership Advocacy Support
Leadership Advocacy Support
Leadership Advocacy Support
Leadership Advocacy Support
Leadership Advocacy Support
Leadership Advocacy Support
Leadership Advocacy Support

3 General Sessions | 50+ Breakout Sessions | Delegate Assembly
Early Bird Session | 14th Annual 5K Run/Walk | 70+ Exhibitors
Receptions | Movie Night | Daily Session Tracks
Regional Meetings | High School Video Contest | Exhibitors Scholarship
Student Board Member Workshop | Green Schools Challenge
School Architecture Exhibition | Networking Opportunities

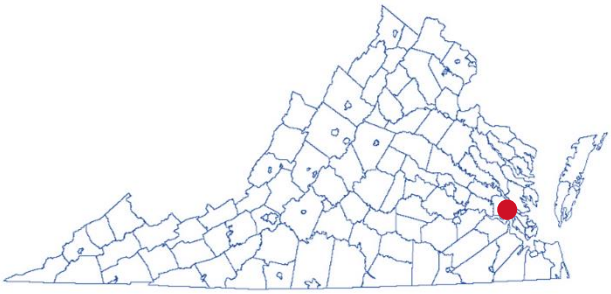
2017 ANNUAL CONVENTION

NOVEMBER 15 – 17, 2017 | Williamsburg, VA

VSBA
Virginia School Boards Association
Leadership · Advocacy · Support

The VSBA Annual Convention is the largest and most anticipated VSBA meeting of the year. This event brings together over one thousand school board members, superintendents, and school division staff from across Virginia. Attend general sessions, choose from over fifty hot topic seminars pertinent to public education issues, have the opportunity to meet with businesses dedicated to serving schools, and much more. This is the convention you do not want to miss. **See you in Williamsburg!**

Williamsburg Lodge & Conference Center



310 South England Street
Williamsburg, VA 23185

www.vsba.org | 434-295-8722 | 800-446-8722 | Fax: 434-295-8785

Convention Overview

Access to the SCHED App will be available soon

SCHED – Convention App

- ☑ View session information
- ☑ Search sessions for specific topics
- ☑ Save your schedule
- ☑ Personalize your Annual Convention experience!

Thursday is School Spirit Day! Wear your division colors and/or something with a school or division logo!

Wednesday, November 15

8:30am – 5:30pm	Registration
9:30am – 12:00pm	Early Bird Session (*Pre-Registration Required*)
11:30am – 1:45pm	APPLE Playground
12:00pm	Award of Distinction Luncheon *(invited attendees)* *Sponsored by VMDO* Exhibit Hall Opens
2:00pm – 4:00pm	General Session featuring speaker Manny Scott *Sponsored by Sodexo*
4:30pm – 5:00pm	Regional Meetings
5:00pm – 6:00pm	President's Reception *Sponsored by VACORP*
8:00pm – 10:00pm	Movie Night featuring "The Freedom Writers Diary" *Sponsored by Grimm + Parker Architects*
8:00pm – 10:30pm	RRMM Education Celebration Reception/Dance *Sponsored by RRMM*

Thursday, November 16

7:00am	14th Annual VSBA 5K Walk/Run *Sponsored by BCWH & Ascent*
8:00am – 9:15am	Continental Breakfast *Sponsored by Benefit Plan Administrators, Inc.*
8:45am – 10:00am	General Session featuring speaker Dr. Bill Daggett *Sponsored by Comcast*
10:15am – 12:30pm	Breakout Sessions
10:15am – 2:00pm	Student Board Representative Workshop
9:45am – 4:00pm	School Board Clerks Workshop
12:30pm – 2:15pm	Complimentary Boxed Lunch *Sponsored by Source4Teachers*
1:00pm – 2:00pm	Lunch & Learn Sessions
2:15pm – 4:30pm	VSBA Delegate Assembly
2:30pm – 4:45pm	Breakout Sessions
5:00pm – 6:00pm	Reception *Sponsored by Benefit Plan Administrators, Inc.*
7:30pm – 12:00am	Moseley Architects' Game Night

Friday, November 17

8:30am	General Session featuring speaker Dr. Jon Landis *Speaker sponsored by Apple*
	Sit-Down Breakfast *Sponsored by Virginia Lottery*
11:00am	Adjourn

General Session Speakers

Wednesday
November 15, 2017
2:00 pm

Manny Scott

An original Freedom Writer whose story is told in part in the 2007 hit movie, Freedom Writers, Manny Scott has energized more than a million leaders, educators, volunteers, and students worldwide with his authentic, inspiring messages of hope. Scott with speaks with relevant, riveting, and compelling messages, moving the audience from cheers, to laughter, to tears, and go-forward determination.

Thursday
November 16, 2017
8:45 am

Dr. Bill Daggett

Dr. Bill Daggett, Founder and Chairman of the International Center for Leadership in Education, is recognized worldwide for his proven ability to move preK-12 education systems towards more rigorous and relevant skills and knowledge for all students. For 25 years, he has crisscrossed our nation, as well as the industrialized world, to lead school reform efforts to effectively prepare students for their future.

Friday
November 17, 2017
8:30 am

Dr. Jon Landis

Dr. Jon Landis is part of Apple's Education team, working with school leaders to leverage technology to transform learning. Prior to Apple, Dr. Landis served as a college of education professor, chemistry teacher, principal, curriculum director and information technology director in Pennsylvania. He holds a Ph.D in Sociology, a Masters in Education Leadership, and a BS in Chemistry.

https://youtu.be/a1vuXN8bMys

Thank you to students from Newport News Public Schools for filming and producing the Promo Video.

Check out the Annual Convention Promo Video on YouTube

Pre-Convention Events

Tuesday, November 14, 2017

Moseley Architects' Golf Tournament

The 2017 Golf Tournament will be hosted by Moseley Architects. Additional information will be available soon.

VSBA Education Foundation Workshop

The VSBA is holding a workshop for education foundation professionals on Tuesday, November 14th from 10:00 – 3:30 pm. The workshop sessions will focus on the current climate of education in the state and how Foundations can fill gaps and fulfill roles needed by local school divisions. For the conference brochure and registration information, please click here.

Early Bird Session

Wednesday, November 15

9:30 am – Noon

The Poverty Factor

Kimberly Jowers and Dr. Katrina Spigner, Resource Solutions

Whether we encounter it on a daily basis or choose to believe that it has no impact on our lives, poverty is a part of our reality. It is easier to discuss what "they" could or should do to change, rather than explore the self-imposed and systemic barriers that hinder individuals in generational poverty from achieving self-sufficiency.

The Poverty Factor is an interactive experience that is designed to help individuals, leaders, organizations and communities examine the experiences of individuals in generational poverty, discover hidden personal biases and develop strategies for change. It challenges each participant to discover their limits and then go beyond them at the individual and community level to redesign programs and approaches that better serve the individuals with whom we have contact.

This training offers a deeper understanding of the challenges and needs of people in poverty and the know-how to partner with them to create successful outcomes that build healthy individuals; thereby creating healthy communities.

For information on any of the programs in this brochure, visit the VSBA Annual Convention page on the VSBA web site.

http://www.vsba.org/meetings_conferences/vsba_annual_convention/

Thank you to the VSBA Annual Convention Event-Level Sponsors

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MOSELEY ARCHITECTS

Gold Sponsors

Stantec

bpa bestlife℠ Benefit Plan Administrators, Inc.

Silver Sponsors

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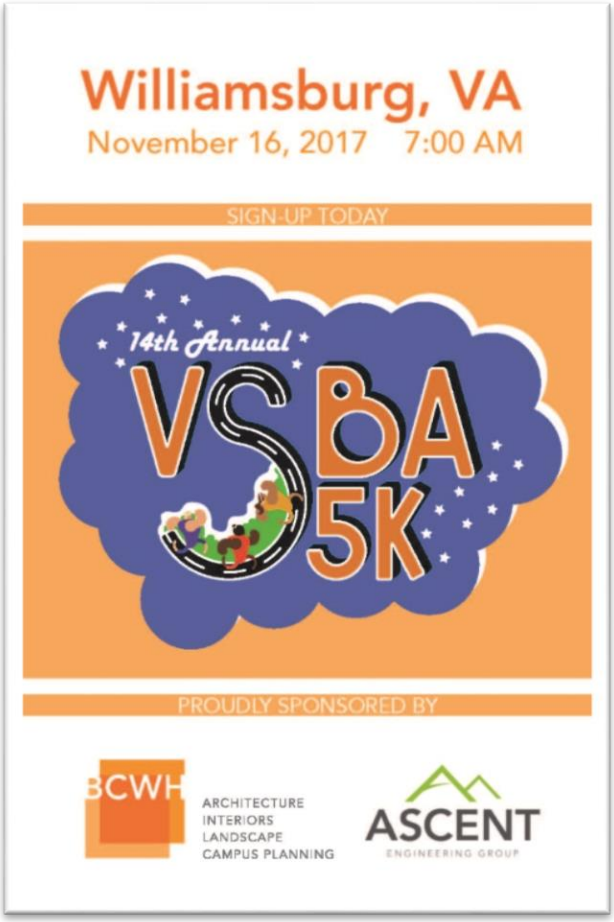
RRMM ARCHITECTS

SOURCE 4 TEACHERS Educational Staffing Solutions



Movie Night

Don't miss Movie Night on Wednesday, November 15 featuring *The Freedom Writers Diary* which showcases opening session speaker Manny Scott.

SPONSORED BY G+P GRIMM AND PARKER

High School Video Contest

High school students are invited to submit a 30 second video that conveys the contest theme "Choice". Winners will be announced at the VSBA Annual Convention opening general session.

Exhibitors Scholarship

VSBA is excited to announce the 2017 VSBA Exhibitors Scholarship. The scholarship is available to a student school board representative serving a member board of the VSBA. The student must be a graduating senior in Spring 2018 and must have served as a student school board representative during their junior or senior year.

SPONSORED BY

Platinum KAHN

Gold AMERESCO Green • Clean • Sustainable, VMDO

Silver ABM Building Value

Exhibitors interested in supporting this important program should contact Amanda Leonard at aleonard@vsba.org

Exhibition of School Architecture

From ambience and multi-functionality to sustainable design and security, there is a direct relationship between good design and effective teaching and learning. The VSBA Exhibition of School Architecture gives you the opportunity to see this in action. Category awards will be given, and the People's Choice Award will be judged from the project display boards shown during the convention. The winner of the People's Choice Award will be announced at the Closing General Session on Friday morning.

SPONSORED BY KAHN

In addition to the headquarters hotel, blocks of rooms have been secured at special rates at nearby hotels. All reservations are on a first-come, first-served basis. The rooms at the main convention headquarters hotel, The Williamsburg Lodge, are reserved for those school divisions now eligible in the rotation list. Please do not call the hotel for reservations, they will not accept reservations if you are not on the rotation list. Divisions on the list have been notified.

Courtyard Marriott
470 McLaws Circle
800-321-2211 or 757-221-0700
Group Code: **Virginia School Boards Association**
Room Rate: $139 • Deadline to Reserve: October 20, 2017

Kingsmill
1010 Kingsmill Road
800-832-5665 or 757-253-1703
Group Code: **Virginia School Boards Association**
Room Rates: $169-$219 • Deadline to Reserve: October 31, 2017

Register online today:
https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GIDD

Reminder:

Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

16 VSBA ACADEMY CREDITS

Register Online
www.vsba.org

Registration Form

2017 VSBA ANNUAL CONVENTION

Name _____

Division _____

- ☐ School Board Member
- ☐ Superintendent
- ☐ Other _____

Costs:

Registration: $295

Late Registration: $345 (after November 1)

Early Bird Registration: $110

Registration fees received after November 1 will be $345 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after November 1 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, September 28, 2017 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance, and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Rev. Jones to approve the following consent agenda items:

1. Minutes of August 10, 2017 Interim Meeting
2. Minutes of August 24, 2017 Regular Monthly Business Meeting
3. Financial Report as of August 31, 2017 (See Attachment # 1)
4. Educational Trips Report as of September 28, 2017 (See Attachment # 2)
5. Payment of Bills as of September 28, 2017:
   a) $304,938.55 – General Fund (See Attachment # 3)
   b) $ 61,536.67 – School Food Fund (See Attachment # 4)
   c) $ 3,712.81 – School Textbook Fund (See Attachment # 5)
   d) $ 3,618.28 – General Fund End-of-Month (See Attachment # 6)
   e) $ 105.70 – School Food Fund End-of-Month (See Attach. # 7)
6. Information from the Schools and Division Offices as of September 28, 2017
7. Overnight Trip Request (See Attachment # 8)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

The superintendent shared the following communication items with the Board:

A thank you note had been received from the family of our former employee, Mrs. Virginia Franklin, and was shared with the Board.

Mrs. Sheila Yvonne Schultz, former school bus driver, passed away August 28, 2017. Mrs. Schultz was employed with our school division from August 2004 to August 2009 and again from August 2010 to December 2016.

Mrs. Bolling Conner Carter, retired guidance counselor, passed away September 5, 2017. Mrs. Carter was employed with our school division for 24 years, from September 1967 to July 1991.

On behalf of the School Board, a contribution has been made to the Appomattox County Education Foundation in memory of Mrs. Schultz and Mrs. Carter and a card was sent to each family. We acknowledge the contributions Mrs. Schultz and Mrs. Carter made to our school division and extend our deepest sympathy to their families.

Communication Items from Board Members

There were no communication items from Board Members.

RECOGNITIONS

VSBA Recognitions

The Virginia School Boards Association (VSBA) recognizes Board Members for their dedication, time, and hard work in improving boardmanship skills through VSBA meetings, conferences, and board development and training. VSBA members earn credits for VSBA Academy Awards which are based on participation from July 1 to June 30 of each year. There are five levels of awards, with certificates and pins awarded for particular levels. The VSBA Academy Awards are presented annually to school board members who meet the following requirements: Award of Recognition - 15 credits/year - certificate
Award of Achievement - 24 credits/year - certificate & bronze pin
Award of Excellence - 48 credits/2 years - certificate & silver pin
Award of Honor - 66 credits/2 years - certificate & gold pin
Award of Distinction - 84 credits/2 years - certificate & starfish pin

The superintendent presented the following VSBA Academy Awards:

Bobby Waddell - Award of Honor
Gregory Smith - Award of Recognition
Alfred Jones - Award of Recognition
Dorinda Grasty - Award of Recognition

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Comments Following School Facilities Tour Held Earlier in the Day

Prior to the meeting, Board Members, accompanied by elected governmental officials, and school division administrators, enjoyed a delicious lunch prepared by students in the Appomattox County High School Culinary Arts Department. They then toured the high school and Appomattox Middle School prior to convening for the Board Meeting.

Board Members were very complimentary of our students and staff and the outstanding instructional programs they visited during their tour. Mr. Waddell noted teachers are to be commended.

Board Members also expressed their desire to secure funds to address the needed Capital Improvement Projects (CIP) within our school division. Rev. Jones emphasized it is critical to get the CIP funding in place.

Membership Report

The superintendent provided the August 31, 2017 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,183 students. This compares to a budgeted ADM of 2,180. (See Attachment # 9)

VSBA and NSBA Activities

The 2017 Annual VSBA Convention will be held in Williamsburg, November 15-17, 2017. The registration fee is $295.00 and the deadline is November 1, 2017. Mr. Waddell, Rev. Jones, and Dr. Grasty are registered to attend. Mr. Waddell will be serving as Delegate and Rev. Jones as Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the Annual VSBA Convention.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, reported the last day of September designates the end of the first quarter. A detailed quarterly financial report will be presented at the October 26, 2017 Board Meeting. This report will include a special breakout concerning payroll and the required increased premiums we must pay the Virginia Retirement System.

SOL Score Report Regarding State and Federal Accreditation

Dr. Annette A. Bennett, Director of Curriculum and Instruction, provided a detailed presentation of the SOL Results and Accreditation Status for our school division which emphasized all of our schools are fully accredited for the third year in a row. (See Attachment # 10) During her presentation, Dr. Bennett noted the following:

- Scores went down in all areas at the elementary school.
- The middle school has shown growth in every area for the past three years.
- High school scores showed improvement in every area and were above the state average in every area.
- Overall, our scores were above the state average in every area.
- Appomattox is the only school division in Region 2000 that is fully accredited.
- Appomattox and Amelia are the only two school divisions in Region 8 that are fully accredited.
- Going forward, areas of concentration will include:
    - Reading in Proficiency Gap 2 - African-American Students, not of Hispanic origin, including those also counted in Proficiency Gap Group 1.
    - Reading and Math for Students with Disabilities.
- On-Time Graduation Rate:
    - Appomattox was 95.1% which was well above the state average of 91.1%.
    - Our school division had the highest On-Time Graduation Rate of all school divisions in Region 8.
    - Amherst led Region 2000 with an On-Time Graduation Rate of 95.7%, followed by Appomattox at 95.1%.

Dr. Bennett expressed her appreciation to the teachers, principals, students, and parents for their hard work in getting our school division to the fully accredited status for the third year in a row.

Mr. Smith noted our school division began to see marked improvement in SOL scores when the Board changed the calendar to end first semester and SOL testing before the winter break holiday. Prior to this calendar change, SOL tests were administered prior to the end of first semester in mid-January.

Dr. Bennett stated she would gather information concerning the correlation between Advanced Diplomas and ACT/SAT scores and present this to the Board at a later meeting.

Capital Improvement Projects List Update and Integrated HVAC Needs

Mr. Timmy Garrett, Maintenance Supervisor, presented a thorough pictorial report concerning the many HVAC needs in our school division. (See Attachment # 11) He also provided an Updated 2017-2021 Capital Improvement Plan and a draft proposal for engineering services for the needed HVAC improvements in our school division. (See Attachments # 12 and # 13)

Dr. Grasty recommended approval of engineering services through Dewberry Engineers, Inc. for our school division's HVAC systems and stated a scope of work will be presented to the Board at a later meeting.

Report from Central Virginia Governor's School Board Meeting of September 6, 2017 by Mr. Greg Smith

Mr. Greg Smith, Board Representative to the Central Virginia Governor's School (CVGS) Board, reported on their September 6, 2017 meeting. He stated they voted on updated policies and reviewed enrollment numbers. Currently 132 students are enrolled. They would like to increase the total enrollment to 150 students. Mr. Smith noted CVGS is open the first Saturday of every month during first semester for students who would like to receive additional instruction.

Joint Meeting with Appomattox County Board of Supervisors

Dr. Grasty reminded the Board of their Joint Meeting with the Appomattox County Board of Supervisors on Thursday, November 9, 2017 at Appomattox County High School. Board Members will begin with dinner at 5:30 p.m. in the Culinary Arts Department and then move to the Library at 6:30 p.m. for the Superintendent's Presentation.

The superintendent requested School Board Members make her aware of particular information they want included in her presentation. Mr. Smith requested Dr. Bennett's graphs concerning the On-Time Graduation Rate and SOL Scores be included with a third column indicating local funding figures for each division in Region 8 and Region 2000 showing the percent above the Required Local Effort.

ACTION ITEMS

Consideration of Approval of 2017-2018 Advisory Committee Members

It was moved by Mr. Smith and seconded by Rev. Jones to approve the 2017-2018 Advisory Committee Members as presented and recommended by the superintendent for the following committees: Gifted, Remedial and Special Education, and School Health and Wellness. By unanimous voice vote, the motion was approved. (See Attachments # 14, # 15, and # 16)

Consideration of Approval of Overnight Trip Request – ACHS Senior Class

It was moved by Mr. Smith and seconded by Rev. Jones to approve the out-of-state overnight trip request for the Appomattox County High School Senior Class to travel to Pigeon Forge, Tennessee, April 26-29, 2018 as presented and recommended by the superintendent, contingent upon travel safety advisories at the time of the trip. By unanimous voice vote, the motion was approved. (See Attachment # 17)

Consideration of Approval of Overnight Trip Request – ACHS Band

It was moved by Mr. Smith and seconded by Rev. Jones to approve the out-of-state overnight trip request for the Appomattox County High School Band to travel to Lee County High School in Sanford, North Carolina, November 4-5, 2017 as presented and recommended by the superintendent, contingent upon travel safety advisories at the time of the trip. By unanimous voice vote, the motion was approved. (See Attachment # 18)

Consideration of Adoption of Bullying Prevention Month Resolution

It was moved by Mr. Smith and seconded by Rev. Jones to adopt the Bullying Prevention Month Resolution as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 19)

Consideration of Adoption of Resolution for the School Board to Reimburse Itself for the Purchase of Certain Technology Equipment from the Proceeds of Technology Grants

It was moved by Mr. Smith and seconded by Rev. Jones to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 20)

Consideration of Approval of District Wide Parental Involvement Policy – Title I

It was moved by Mr. Smith and seconded by Ms. Hall to approve the District Wide Parental Involvement Policy for Title I as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 21)

Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2017-2018

It was moved by Mr. Smith and seconded by Dr. Smith to approve exemption from compulsory attendance laws for bona fide religious belief for the 2017-2018 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 22)

Consideration of Disapproval of Request for Admission as Out-of-County Tuition Student for 2017-2018

It was moved by Mr. Smith and seconded by Dr. Smith to disapprove the request for admission as an out-of-county tuition student for the 2017-2018 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 23)

Consideration of Request to Waive Facility Use Fees

It was moved by Mr. Smith and seconded by Ms. Hall to deny the request from the Appomattox Railroad Festival to waive the facility use fees for use of the Appomattox County High School Auditorium during Railroad Festival, October 14 and 15, 2017. (See Attachment # 24) As a matter of discussion, Mr. Smith recommended the $50.00 per day fee for the use of the auditorium be waived but require the payment for custodial fees.

Mr. Smith amended his motion with a second from Ms. Hall to allow the Appomattox Railroad Festival Board to use the Appomattox County High School Auditorium, waive the daily facility use fee of $50.00, but to deny the request to waive the custodial fees. By unanimous voice vote, the amendment to the motion was approved. By unanimous voice vote, the motion as amended was also approved.

Consideration of Approval of Updated 2017-2021 Capital Improvement Plan (CIP)

It was moved by Mr. Smith and seconded by Dr. Smith to approve the Updated 2017-2021 Capital Improvement Plan (CIP) as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 12)

Consideration of Approval to Proceed with Proposal for Engineering Services for HVAC with Dewberry Engineers Inc.

It was moved by Mr. Smith and seconded by Dr. Smith to proceed with the proposal for engineering services for HVAC with Dewberry Engineers, Inc. as recommended by the superintendent. By unanimous voice vote, the motion was approved.

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The next meeting of the Appomattox County School Board will be the Interim Meeting scheduled for Thursday, October 12, 2017 at 5:00 p.m. with Senator Mark Peake attending. The next Regular Monthly Business Meeting will be held Thursday, October 26, 2017 at 5:00 p.m. Both meetings will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia.

A Joint Meeting of the Appomattox County School Board and Appomattox County Board of Supervisors will be held Thursday, November 9, 2017 at Appomattox County High School located at 198 Evergreen Avenue in Appomattox, Virginia. Board Members will meet in the Culinary Arts Department at 5:30 p.m. for a meal and move to the Library at 6:30 p.m. for the Superintendent's Presentation.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #400 and #252;

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended;

3. Discussion of disposition of publicly held real property pursuant to Section 2.2-2711 (A) 3 of the Code of Virginia, 1950, as amended; and

4. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #52477.

Dr. Smith seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, actual or probable litigation, disposition of publicly held real property, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Jones to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Rev. Jones, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 25)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Dr. Smith to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 26)

Approval of Student Number 52477

It was moved by Mr. Smith and seconded by Dr. Smith to place Student Number 52477 at the Appomattox Alternative Education Center (AAEC) for the remainder of first semester of the 2017-2018 school year with re-entry into the high school at the beginning of second semester pending proper behavior and academic progress while at AAEC. By unanimous voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Rev. Jones. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 25

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Rev. Jones seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: September 28, 2017

APPOMATTOX PRIMARY

October 2017 • Allison Maxwell, Acting Principal • (434) 352-5766

PTO News

Wow APS!!! Our Fall fundraiser started the year off awesome!! Approximately **$17,000** of product was sold! We should be able to report an exact profit from this fundraiser next month. Although not set yet, a delivery time during the week of October 16th is estimated. A note will be sent home with all this information closer to exact delivery time.

The playground equipment has been delivered and waiting to be installed. The students will be so excited to enjoy new equipment.

Remember birthday grams are still available for $2. You can send in your money to your child's teacher. On your child's birthday, they will receive a postcard with a lollipop to enjoy for their special day!!

Keep on the lookout for some exciting PTO holiday events!!

Thanks to all of your support, the PTO is joining with APS to "build an awesome year".

Teachers' Favorites Binder

Are you looking to give a little thanks or spread a bit of encouragement to one of our beloved teachers? Look no further than the **'Teachers' Favorites Binder'** located in our front office (just ask an office member to point you in the right direction). This binder contains a list from every staff member of those things that are sure to brighten their day. Thank you for returning the love back to our staff!

Let's make October AWESOME at APS

Hello APS families! Guess what?! Our new playground equipment has been delivered!! Thanks to our PTO and funding from the breakfast grant, our little people will be enjoying some new playground equipment soon. Thanks for all you do to support PTO and make purchases like that possible.

Part of this awesome parent teacher relationship is our commitment to communicating with you. Your child's teacher and administration are committed to being your partner. Feel free to contact us! And if your child's teacher has invited you to Class Dojo, consider joining! It is a way we love on and celebrate your child and we want to share that celebration with you. This month alone, our teachers have celebrated 488 positive moments your little ones have had!

Thanks for being an AWESOME partner in learning!

Allison E. Maxwell

Dates to Remember ...

October *

6 - End of 1st 9 weeks

9, 10 - No School for students (Teacher Workdays)

17 - Flu Clinic

27 - School Picture Day

November

28 - Make-up Picture Day

*Dates are subject to change. Please refer to the school website for updated information.

STEAM Lab

If you're interested in donating items to the STEAM lab here at APS, please contact Amy McConville at abmcconville@acpsweb.com.

Box Tops for Education

APS needs Box Tops volunteers!

If you can help collect and count Box Tops here at APS 1 day a month or just 1 day this year, please contact Jennifer Royal at jnroyal@acpsweb.com!

Birthday Grams

Send your sweet child a sweet birthday gram!

Send $2 with your child's name, birthday, and who the gram is from to their classroom teacher. PTO will do the rest!

Box Tops for Education

We are gearing up for our 1st Box Tops submission for the year! Don't forget to keep sending in your clipped box tops - on a collection sheet of 25 or 50, OR 50 in a baggie. This year's goal is $3,000 and will contribute to the purchases of electric hole punchers for our teacher lounges, a portable sound system for outside events, a drop down projection screen for our cafeteria, and classroom sets of books for all grades.

October APS is Building an Awesome Year 2017

Monday	Tuesday	Wednesday	Thursday	Friday
		Enjoy Free Breakfast Every Day	IN THE CLASSROOM	
Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	Breakfast Bar with Fresh Fruit, OJ and/or Milk	Wk 1 &3 String Cheese & G.Cracker Wk 2 & 4 Yogurt & G. Cracker with Fresh Fruit, OJ and/or Milk	Breakfast Bar with Fresh Fruit, OJ and/or Milk	Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk
2	3	4	5	6
Chicken Nuggets & Roll or Cheesy Bread Sticks Mashed Potatoes Pinto Beans Chilled Pears Variety of Milk	Corndog or Cheesy Bread Sticks Baked Beans Twister Fries Applesauce Variety of Milk	Pizza Hut Pizza or Cheesy Bread Sticks Tossed Salad Sliced Cukes Banana Variety of Milk	Pancake & Sausage or Cheesy Bread Sticks Celery Sticks & Dip Waffle Fries Fruit Cup Variety of Milk	Hamburger on Bun or Cheesy Bread Sticks Lima Beans Carrots Sticks & Dip Sliced Peaches Variety of Milk
9	10	11	12	13
Full Price Breakfast $1.00 Full Priced Lunch $1.90 Reduced Lunch $.40 Reduced Breakfast $.30 Adult Breakfast $1.50 Adult Lunch $3.00 **No School** Oct. 9 & 10	USDA IS AS EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.	Pizza Hut Pizza or Cheesy Bread Sticks Tossed Salad Broccoli Florets & Dip Sliced Peaches Variety of Milk	Chicken Nuggets or Cheesy Bread Sticks French Fries Carrot Sticks & Dip Pineapple Variety Milk	Spaghetti & Meat Sauce & Roll or Cheesy Bread Sticks Green Beans Yellow Corn Peaches Variety of Milk
16	17	18	19	20
Crispy Fish Sticks or Cheesy Bread Sticks Sweet Peas Coleslaw Peaches Variety of Milk	Popcorn Chicken or Cheesy Bread Sticks Yellow Corn Carrot Sticks & Dip Mixed Fruit Variety of Milk	Pizza Hut Pizza or Cheesy Bread Sticks Tossed Salad Sliced Cukes & Dip Banana Variety of Milk	Hot Dog on Bun or Cheesy Bread Sticks Baked Beans French Fries Chilled Pears Variety of Milk	Chicken Fillet & Roll or Cheesy Bread Sticks Mashed Potatoes Green Beans Applesauce Variety of Milk
23	24	25	26	27
Chicken Nuggets & Roll or Cheesy Bread Sticks Mashed Potatoes Carrot Sticks & Dip Pineapple Variety of Milk	Hot Dog on Bun or Cheesy Bread Sticks Baked Beans Coleslaw Applesauce Variety of Milk	Pizza Hut Pizza or Cheesy Bread Sticks Tossed Salad Broccoli & Dip Orange Wedges Variety of Milk	Hamburger on Bun or Cheesy Bread Sticks French Fries Sliced Cukes & Dip Oranges Wedges Variety of Milk	Nacho Chili Cheese or Cheesy Bread Sticks Yellow Corn Pinto Beans Sliced Peaches Variety of Milk
30	31			
Corndog or Cheesy Bread Sticks French Fries Baked Beans Mixed Fruit Variety of Milk	Hamburger on Bun or Cheesy Bread Sticks Carrot & Celery Stick & Dip Lima Beans Chilled Pears Variety of Milk	National School Lunch Week October 9-13 Lucky Tray Week Farm to School Week October 2-6	Building Nutritious Meals Breakfast in the Classroom!	

APPOMATTOX MIDDLE SCHOOL

RAIDER DIGEST

Volume 3, Issue 1 October 2017

Principal's Post

Happy fall!!

It's very hard to believe that the first quarter of our school year is already complete. Students are doing a great job and are amazing us with what they can accomplish every day! We are proud of our AMS students.

As report cards come home, please remember that we welcome your questions or concerns at any time. Although there are no formally scheduled Parent-Teacher conference days this school year., we welcome the opportunity to talk with you through phone calls, emails, and parent conferences throughout the year. We must work together to ensure the success of each student.

A couple of weeks ago we held our first Raider Reward Day for students. In order to earn this reward, students had to meet the following qualifications during the first six weeks of school: no referrals, no more than 3 silent lunch assignments, no more than 2 missing assignments in any class, and they had to be passing all of their classes. We are proud to say that 347 students met these requirements and earned the incentive. Students were given 45 minutes of free time to talk with friends and play various sports set up along the fields and in the gym. We are very proud of our students. We look forward to even more students earning the reward at the end of the twelfth week of school.

At AMS, we continue to work with work with our students daily to build grit, perseverance, and a belief in their own talents and abilities. Please support our work with students at home by encouraging them to keep working on something until they are proud of what they have accomplished, whether it be school work, chores, hobbies, athletics, or whatever they choose to do. When students say they can't do something or don't understand something, please follow those remarks by adding "yet". They don't understand something ***yet***. They haven't been able to be successful with a task ***yet***. We have found there is a great deal of power and encouragement in the word yet. "Yet" lets our students know that everyone learns and achieves on their own time table. "Yet" means everything is still a possibility with hard work and determination.

Please feel free to call AMS with any concerns or questions you may have now or at any point during the school year. Our students will accomplish great things with parents, students, teachers, and administrators working together. AMS Raiders—we don't stop until we're proud!!

Sincerely,

Cheryl J. Servis, Ed.D.

Principal

NEWLY ELECTED SCA OFFICERS 2017-2018

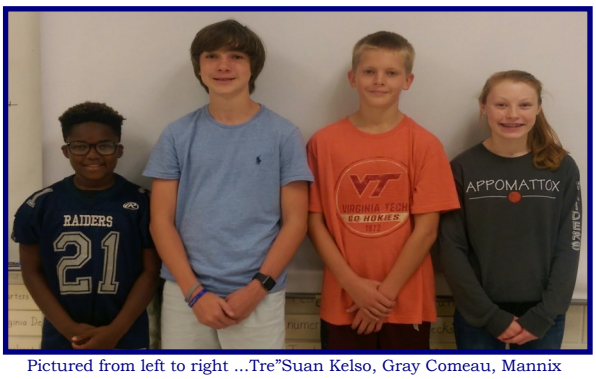
Congratulations to our new SCA Officers for the 2017-2018 school year.

Treasurer—Tre'Suan Kelso

Secretary—Gray Comeau

Vice President—Mariska Servis

President—Mannix Wilhoit



Pictured from left to right ...Tre"Suan Kelso, Gray Comeau, Mannix Wilhoit and Mariska Servis.

APPOMATTOX MIDDLE SCHOOL IS A .....

Inside this issue:

AMS Places in State FFA Convention	2
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AMS FFA Attends State Leadership Conference	3
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Spanish Creations	8
Future Raider	8

AMS PLACES IN STATE FFA CONVENTION

During the week of June 26-29, 8 Appomattox Middle FFA members travelled to the State FFA Convention, held on the Virginia Tech Campus in Blacksburg, Virginia. Throughout the week, students participated in workshops, heard from keynote speakers, and participated in the state FFA delegate process. Members heard from past and current national FFA Officers, state FFA officers, and other motivational speakers on how to "Transform" their purpose to action in order to make a difference as leaders in their community.

While attending the convention, AMS FFA members took part in several Career Development Events (CDEs), and represented Appomattox well. The AMS Dairy Evaluation team, consisting of Hunter Humbles, Jade Campbell, Gabby Pickett, and Hannah Lethcoe completed a test on the Dairy industry and proper management practices, as well as placing 5 classes of dairy cattle according to their knowledge of the ideal dairy cow. The team captured 4th place in the state of Virginia. Jade Campbell was the 5th high individual, Hunter Humbles was 9th in the event, Hannah Lethcoe placed 14th, and Gabby Pickett placed 16th. The team also participated in the Small Animal Care CDE.

The AMS Agricultural Mechanics Team, consisting of Andrew Gallier, Josie Jones, Baily Purcell, and Mannix Wilhoit were required to identify tools related to woodworking, metalworking and other shop applications, complete a multiple choice test on their knowledge of agricultural mechanics, perform various measuring exercises with accuracy, create a bill of materials for a project, evaluate woodworking performance, complete a welding skill, identify parts of small engine, and demonstrate knowledge in electricity and plumbing. The team captured 2nd place in the Middle School Division of the contest, and were 10th in the Junior Division. The team had several top finishers: Josie Jones was 5th high individual, Andrew Gallier placed 10th, and Mannix Wilhoit was 17th in the event.

The teams were coached by AMS Agriculture teacher and FFA Advisor Dani Hodges. AMS FFA would like to thank the Appomattox County FFA Alumni, Appomattox County School Board Administration, ACPS Transportation Department, AMS Administration, and ACHS Advisors Ed McCann and Elizabeth Duncan for contributing to making this trip a success.

AMS FFA Dairy Evaluation Team captured 4th place in the State contest. Members pictured from left to right are Hunter Humbles, Hannah Lethcoe, Jade Campbell and Gabby Pickett.

AMS Agricultural Mechanics Team placed 2nd in the State at the 91st FFA Convention. Pictured from left to right are Josie Jones, Mannix Wilhoit, Andrew Gallier and Bailey Purcell.

IMPORTANT DATES TO REMEMBER

October 13— Report cards go home.

November 3—AMS Picture Make-up Day

November 13—17—American Education week.

November 22—24—NO SCHOOL—Thanksgiving Break

December 18—1:30 Early Dismissal

December 19—1:30 Early Dismissal / End of 2nd Nine Weeks

December 20—NO SCHOOL / Teacher Workday / Student Holiday

December 21—January 5—NO SCHOOL / Winter Break

January 8—School Reopens / 2nd Semester Begins

NEWS FROM YOUR GUIDANCE COUSELOR

Mrs. Cooter would like to remind all students of the importance of good character. Take a look at the six pillars of character outlined below. You are encouraged to make them a part of each school day. And remember, always treat a person the way you would want him or her to treat you!

Trustworthiness

Be honest • Don't deceive, cheat, or steal • Be reliable — do what you say you'll do • Have the courage to do the right thing • Build a good reputation • Be loyal — stand by your family, friends, and country

Respect

Treat others with respect; follow the Golden Rule • Be tolerant and accepting of differences • Use good manners, not bad language • Be considerate of the feelings of others • Don't threaten, hit or hurt anyone • Deal peacefully with anger, insults, and disagreements

Responsibility

Do what you are supposed to do • Plan ahead • Persevere: keep on trying! • Always do your best • Use self-control • Be self-disciplined • Think before you act — consider the consequences • Be accountable for your words, actions, and attitudes • Set a good example for others

Fairness

Play by the rules • Take turns and share • Be open-minded; listen to others • Don't take advantage of others • Don't blame others carelessly • Treat all people fairly

Caring

Be kind • Be compassionate and show you care • Express gratitude • Forgive others • Help people in need

Citizenship

Do your share to make your school and community better • Cooperate • Get involved in community affairs • Stay informed; vote • Be a good neighbor • Obey laws and rules • Respect authority • Protect the environment • Volunteer

AMS RAIDERS

WE DON'T STOP UNTIL WE'RE PROUD!!

APPOMATTOX FFA ATTENDS STATE FFA LEADERSHIP CAMP

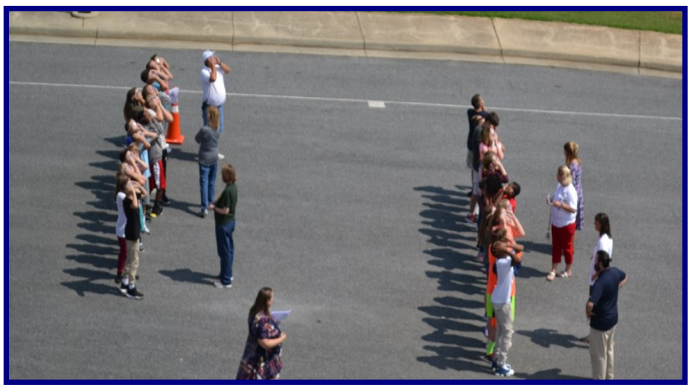
Appomattox FFA members travelled to State FFA Leadership Camp during the summer. The camp was held at Graves Mountain Lodge in Syria, Virginia. Over the course of five days, FFA members participated in a variety of activities and took a break from technology as they made new friends. Each day, campers participated in classes on leadership, public speaking, agriculture processing, natural resources, and teamwork.

Camp participants donated and packed school supplies for a school in Haiti, as well as spending time building a fence for a community business and reading to elementary school daycare students. Throughout the week, members participated in group sports and reflections prepared by the State FFA Officer team, encouraging them to "Transform their purpose to action as leaders in the upcoming school year.

FFA members (from left to right) Jade Campbell, Jenna St.John, Caylan Moore, and Josie Jones represent Appomattox at Graves Mountain Lodge for FFA Leadership Camp.

SOLAR ECLIPSE—AUGUST 21, 2017

On August 21st, Appomattox Middle School joined with Americans across the county and turned their eyes to the sky for the Great American Eclipse. Before the eclipse, students were provided educational information about the eclipse. Students were also required to participate in special safety lessons on how to keep their eyes protected while viewing. All students and staff members were provided safe viewing glasses for the event.



DISCOVERY CLASS

Mrs. Warner's 6th grade Discovery class was honored to have Sandy and Gerald Wilbun come share their expertise on owning a business. Students are learning about the process of designing, opening, and operating a local business.

BRINGING BOOKS TO LIFE IN MS. FORT'S CLASS

Ms. Fort's 6th grade Language Arts class read the book Justin and the Best Biscuits in the World by M. Walter. With the help of 4-H extension agent, Mrs. Tillotson, students were able to cook and take home their own best biscuits in the world!

Pictured from left to right Yasmine Skates, Felton Overbey III, and Myah Steger.

Imagine what <u>one student</u> can do ....

1 Box Top per month x 10 months = **$1.00**

5 Box Tops per month x 10 months = **$5.00**

10 Box Tops per month x 10 months = **$10.00**

Imagine what <u>one school</u> can do ....

$1.00 x 490 students = **$490.00**

$5.00 x 490 students = **$2450.00**

$10.00 x 490 students = **$4900.00**

Visit www.btfe.com for Bonus Box Top offers, contests, and online eBox Tops through the Marketplace.

Please support <u>Appomattox Middle School</u> & send in your Box Tops!

Thank you for your support!

Jennifer Martin & Brittany Thomson, Box Top Coordinators

MS. BOSIGER'S STUDENTS TRAVEL TO WSET

On Thursday, September 21, 2017 our class traveled to tour the WSET television station in Lynchburg, VA., with a special focus on weather forecasting. We were lucky to have our 45 minute tour extended by about 30 minutes. We had the chance to meet meteorologist Melissa Le Fevre, anchor Danner Evans and a variety of other staff. During our tour, we had an in depth question and answer session inside of the weather center. We were able to take turns standing in front of the front of the green screen and each student had a chance to take a turn telling the weather forecast. Melissa LeFevre gave us the opportunity to have our group photo displayed on GMV and the 6 am news on Friday September 22, 2017. After a class unit on weather maps and measurements, our trip to WSET gave us an excellent chance to further our knowledge with first–hand experience in the weather center.

APPOMATTOX MIDDLE SCHOOL IS A ….

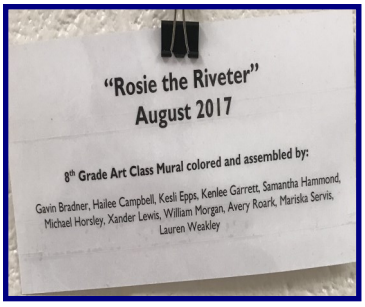
APPOMATTOX MIDDLE SCHOOL

2020 CHURCH STREET
APPOMATTOX, VA 24522

PHONE: 434-352-8257
FAX: 434-352-5621

AMS RAIDERS

WE DON'T STOP UNTIL WE'RE PROUD!!



8th Grade Art Class Mural colored and assembled by:

Gavin Bradner, Hailee Campbell, Kelsi Epps, Kenlee Garrett, Samantha Hammond, Michael Horsley, Xander Lewis, William Morgan, Avery Roark, Mariska Servis, Lauren Weakley

These are rocks that were painted by Ms. Moreno's class. They represent flags and flowers of different Spanish speaking countries.

Gracias, Ms. Moreno for sharing!!!

FUTURE RAIDER

Chandler Gilliam

Youth Artists Being Honored

Albemarle:Ella Hefren, Ella Outland
Amelia County: Kelsey McDaniel, Kalli Rice
Appomattox County: MonTrevious Fitch
Buckingham County: Gabriel Arnold, Sarah Bryant, Seth Dunkum, Rachel Temple
Charlotte County: James Bouie, Cullyn Cary, Alexis Duffey, Ryan Elder, Lilleeana Phelps
Cumberland County: Alexa Anguiano-Mancilla Travon Brown, Brandon Caban, Kennadi Collins
GoochlandCounty: Ricky Chen, Mari Conway
Lunenburg County: Destiny Foster, Heather Seitzinger
Mecklenburg County: Topanga Poythress
Nottoway County: Meadow Austin, Joyce Durham, Della Rowell, Sara Shook, Taylor Vanover
Powhatan: Monica Alejo, Caleb Freeman, James Mustoe
Prince Edward County: Kate Flanagan, Dima Hamza, Kendasia Hensley, Julianna Swanson, Aaliyah Toney, McKayla Varner,
Amelia Academy: Rebecca Arrington
Appomattox Christian Academy: Kaiya Passwaters, Victor Shockley
Central VA Christian Academy: Brooklyn Knapp
Five-County Home Schoolers: Rose Baker
Fuqua School: Isaac Drummond
Kenston Forest Schools: Sergio Penalver, Madison Yancey

LONGWOOD
UNIVERSITY

COLLEGE *of* EDUCATION
and HUMAN SERVICES

Office of the Dean
Hull Education Center

201 High Street
Farmville, Virginia 23909
Tel: 434.395.2051
Fax: 434.395.2148
Toll free: 800.281.4677
TRS: 711

You are cordially invited to a reception honoring the artists of the

2017 Area Youth Art Exhibit

(Selected Works)

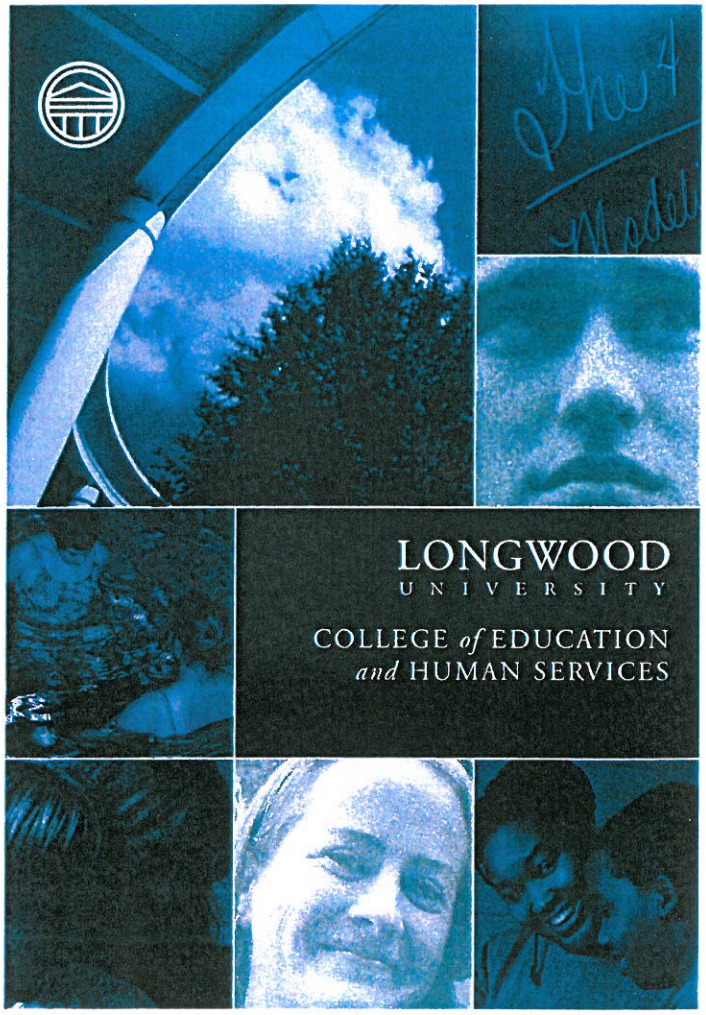
sponsored by

The Longwood University College of Education and Human Services
& Longwood Center for Visual Arts
on Sunday, November 5, 2017
2:30-4:00 p.m.

RECEIVED
OCT 12 2017
BY: K.Ingr

Awards ceremony at 3:00 p.m.
The Hull Building, 1st Floor
Orr Auditorium, Room 132
Longwood University
Farmville, Virginia

The exhibition consists of selected works from the 2017 Area Youth Art Exhibit, representing schools from twelve counties. The artwork will be on display in the Hull Building until May of 2018.
For more information: Contact Longwood Center for Visual Arts, 434.395.2206



Appomattox County Public Schools
End-of-Month Membership and Attendance for 2017-2018
Budgeted March 31, ADM - 2180

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	172	174								
	1st	158	159								
	2nd	165	164								
Total Membership		495	497	0	0	0	0	0	0	0	0
% att		97.69%	96.89%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AES	**3rd**	174	176								
	4th	179	178								
	5th	176	176								
Total Membership		529	530	0	0	0	0	0	0	0	0
% att		97.73%	96.60%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AMS	**6th**	160	158								
	7th	155	151								
	8th	178	178								
Total Membership		493	487	0	0	0	0	0	0	0	0
% att		97.08%	95.79%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ACHS	**9th**	177	174								
	10th	155	159								
	11th	186	186								
	12th	180	181								
Total Membership		698	700	0	0	0	0	0	0	0	0
% att		96.11%	94.93%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
Monthly Division Membership		2215	2214	0	0	0	0	0	0	0	0
Monthly % att		97.07%	95.96%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ADM		2208	2213	0	0	0	0	0	0	0	0
Membership Average		2215	2214.5								
Laurel Regional Prog		7	7								
New Vistas		2	2								
Rivermont		4	5								
Horizon Day TX											
CVCC-Transition											
Cumberland Treatment Ctr											
North Springs		1									
Rivermont Autism		3	3								
Blue Ridge Autism		1	1								
Culpeper											
Bridges Residential		2	2								
CVCC College for Living Plus											
Jackson Field Home											
Grafton Residental		1	1								
Hughes Center											
Fort Hill Community School											
Harbor Point		1	1								
ChildHelp											
Commonwealth											
Discovery School		2	2								
Receiving Services Only		8	10								
TOTAL Unfunded ADM		32	34	0	0	0	0	0	0	0	0
Total Funded ADM		2183	2180	0	0	0	0	0	0	0	0

2017 ANNUAL CONVENTION

NOVEMBER 15 – 17, 2017 | Williamsburg, VA

Leadership Advocacy Support
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VSBA

Virginia School Boards Association

Leadership · Advocacy · Support

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Leadership Advocacy Support
Leadership Advocacy Support

3 General Sessions | 50+ Breakout Sessions | Delegate Assembly
Early Bird Session | 14th Annual 5K Run/Walk | 70+ Exhibitors
Receptions | Movie Night | Daily Session Tracks
Regional Meetings | High School Video Contest | Exhibitors Scholarship
Student Board Member Workshop | Green Schools Challenge
School Architecture Exhibition | Networking Opportunities

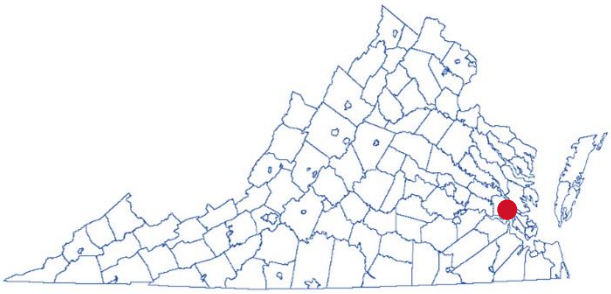
2017 ANNUAL CONVENTION

NOVEMBER 15 – 17, 2017 | Williamsburg, VA

VSBA
Virginia School Boards Association
Leadership · Advocacy · Support

The VSBA Annual Convention is the largest and most anticipated VSBA meeting of the year. This event brings together over one thousand school board members, superintendents, and school division staff from across Virginia. Attend general sessions, choose from over fifty hot topic seminars pertinent to public education issues, have the opportunity to meet with businesses dedicated to serving schools, and much more. This is the convention you do not want to miss. **See you in Williamsburg!**

Williamsburg Lodge & Conference Center



310 South England Street
Williamsburg, VA 23185

www.vsba.org | 434-295-8722 | 800-446-8722 | Fax: 434-295-8785

Convention Overview

Access to the SCHED App will be available soon

SCHED – Convention App

- ☑ View session information
- ☑ Search sessions for specific topics
- ☑ Save your schedule
- ☑ Personalize your Annual Convention experience!

Thursday is School Spirit Day! Wear your division colors and/or something with a school or division logo!

Wednesday, November 15

8:30am – 5:30pm	Registration
9:30am – 12:00pm	Early Bird Session (*Pre-Registration Required*)
11:30am – 1:45pm	APPLE Playground
12:00pm	Award of Distinction Luncheon *(invited attendees)* *Sponsored by VMDO* Exhibit Hall Opens
2:00pm – 4:00pm	General Session featuring speaker Manny Scott *Sponsored by Sodexo*
4:30pm – 5:00pm	Regional Meetings
5:00pm – 6:00pm	President's Reception *Sponsored by VACORP*
8:00pm – 10:00pm	Movie Night featuring "The Freedom Writers Diary" *Sponsored by Grimm + Parker Architects*
8:00pm – 10:30pm	RRMM Education Celebration Reception/Dance *Sponsored by RRMM*

Thursday, November 16

7:00am	14th Annual VSBA 5K Walk/Run *Sponsored by BCWH & Ascent*
8:00am – 9:15am	Continental Breakfast *Sponsored by Benefit Plan Administrators, Inc.*
8:45am – 10:00am	General Session featuring speaker Dr. Bill Daggett *Sponsored by Comcast*
10:15am – 12:30pm	Breakout Sessions
10:15am – 2:00pm	Student Board Representative Workshop
9:45am – 4:00pm	School Board Clerks Workshop
12:30pm – 2:15pm	Complimentary Boxed Lunch *Sponsored by Source4Teachers*
1:00pm – 2:00pm	Lunch & Learn Sessions
2:15pm – 4:30pm	VSBA Delegate Assembly
2:30pm – 4:45pm	Breakout Sessions
5:00pm – 6:00pm	Reception *Sponsored by Benefit Plan Administrators, Inc.*
7:30pm – 12:00am	Moseley Architects' Game Night

Friday, November 17

8:30am	General Session featuring speaker Dr. Jon Landis *Speaker sponsored by Apple*
	Sit-Down Breakfast *Sponsored by Virginia Lottery*
11:00am	Adjourn

General Session Speakers

Wednesday
November 15, 2017
2:00 pm

Manny Scott

An original Freedom Writer whose story is told in part in the 2007 hit movie, Freedom Writers, Manny Scott has energized more than a million leaders, educators, volunteers, and students worldwide with his authentic, inspiring messages of hope. Scott with speaks with relevant, riveting, and compelling messages, moving the audience from cheers, to laughter, to tears, and go-forward determination.

Thursday
November 16, 2017
8:45 am

Dr. Bill Daggett

Dr. Bill Daggett, Founder and Chairman of the International Center for Leadership in Education, is recognized worldwide for his proven ability to move preK-12 education systems towards more rigorous and relevant skills and knowledge for all students. For 25 years, he has crisscrossed our nation, as well as the industrialized world, to lead school reform efforts to effectively prepare students for their future.

Friday
November 17, 2017
8:30 am

Dr. Jon Landis

Dr. Jon Landis is part of Apple's Education team, working with school leaders to leverage technology to transform learning. Prior to Apple, Dr. Landis served as a college of education professor, chemistry teacher, principal, curriculum director and information technology director in Pennsylvania. He holds a Ph.D in Sociology, a Masters in Education Leadership, and a BS in Chemistry.

https://youtu.be/a1vuXN8bMys

Thank you to students from Newport News Public Schools for filming and producing the Promo Video.

Check out the Annual Convention Promo Video on YouTube

Pre-Convention Events

Tuesday, November 14, 2017

Moseley Architects' Golf Tournament

The 2017 Golf Tournament will be hosted by Moseley Architects. Additional information will be available soon.

VSBA Education Foundation Workshop

The VSBA is holding a workshop for education foundation professionals on Tuesday, November 14th from 10:00 – 3:30 pm. The workshop sessions will focus on the current climate of education in the state and how Foundations can fill gaps and fulfill roles needed by local school divisions. For the conference brochure and registration information, please click here.

Early Bird Session

Wednesday, November 15

9:30 am – Noon

The Poverty Factor

Kimberly Jowers and Dr. Katrina Spigner, Resource Solutions

Whether we encounter it on a daily basis or choose to believe that it has no impact on our lives, poverty is a part of our reality. It is easier to discuss what "they" could or should do to change, rather than explore the self-imposed and systemic barriers that hinder individuals in generational poverty from achieving self-sufficiency.

The Poverty Factor is an interactive experience that is designed to help individuals, leaders, organizations and communities examine the experiences of individuals in generational poverty, discover hidden personal biases and develop strategies for change. It challenges each participant to discover their limits and then go beyond them at the individual and community level to redesign programs and approaches that better serve the individuals with whom we have contact.

This training offers a deeper understanding of the challenges and needs of people in poverty and the know-how to partner with them to create successful outcomes that build healthy individuals; thereby creating healthy communities.

For information on any of the programs in this brochure, visit the VSBA Annual Convention page on the VSBA web site.

http://www.vsba.org/meetings_conferences/vsba_annual_convention/

Thank you to the VSBA Annual Convention Event-Level Sponsors

Platinum Sponsor

MOSELEY ARCHITECTS

Gold Sponsors

Stantec

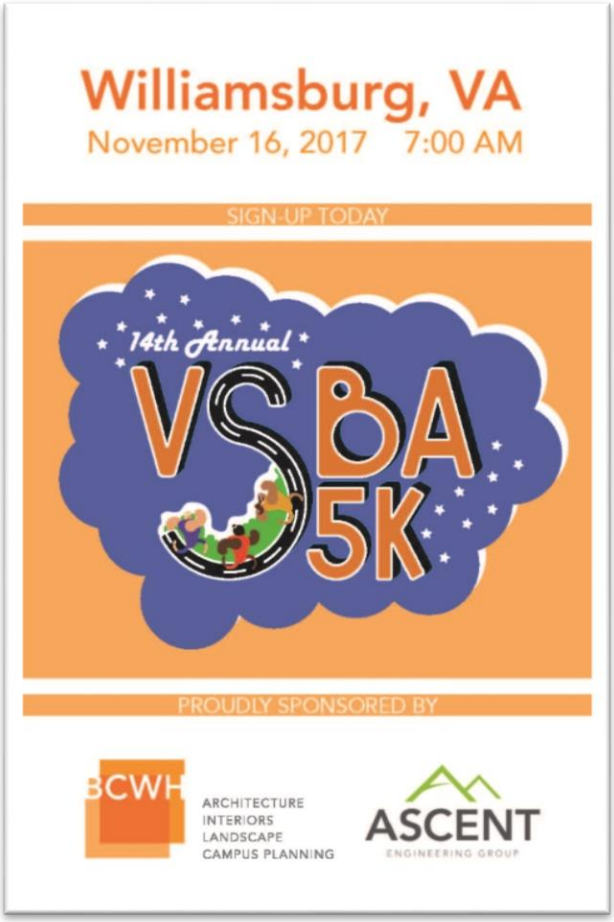
bpa bestlife℠ Benefit Plan Administrators, Inc.

Silver Sponsors

sodexo

RRMM ARCHITECTS

SOURCE 4 TEACHERS Educational Staffing Solutions



Movie Night

Don't miss Movie Night on Wednesday, November 15 featuring *The Freedom Writers Diary* which showcases opening session speaker Manny Scott.

SPONSORED BY G+P GRIMM AND PARKER

High School Video Contest

High school students are invited to submit a 30 second video that conveys the contest theme "Choice". Winners will be announced at the VSBA Annual Convention opening general session.

Exhibitors Scholarship

VSBA is excited to announce the 2017 VSBA Exhibitors Scholarship. The scholarship is available to a student school board representative serving a member board of the VSBA. The student must be a graduating senior in Spring 2018 and must have served as a student school board representative during their junior or senior year.

SPONSORED BY

Platinum KAHN

Gold AMERESCO Green • Clean • Sustainable, VMDO

Silver ABM Building Value

Exhibitors interested in supporting this important program should contact Amanda Leonard at aleonard@vsba.org

Exhibition of School Architecture

From ambience and multi-functionality to sustainable design and security, there is a direct relationship between good design and effective teaching and learning. The VSBA Exhibition of School Architecture gives you the opportunity to see this in action. Category awards will be given, and the People's Choice Award will be judged from the project display boards shown during the convention. The winner of the People's Choice Award will be announced at the Closing General Session on Friday morning.

SPONSORED BY KAHN

In addition to the headquarters hotel, blocks of rooms have been secured at special rates at nearby hotels. All reservations are on a first-come, first-served basis. The rooms at the main convention headquarters hotel, The Williamsburg Lodge, are reserved for those school divisions now eligible in the rotation list. Please do not call the hotel for reservations, they will not accept reservations if you are not on the rotation list. Divisions on the list have been notified.

Courtyard Marriott
470 McLaws Circle
800-321-2211 or 757-221-0700
Group Code: **Virginia School Boards Association**
Room Rate: $139 • Deadline to Reserve: October 20, 2017

Kingsmill
1010 Kingsmill Road
800-832-5665 or 757-253-1703
Group Code: **Virginia School Boards Association**
Room Rates: $169-$219 • Deadline to Reserve: October 31, 2017

Register online today:
https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GIDD

Reminder:

Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

16 VSBA ACADEMY CREDITS

Register Online
www.vsba.org

Registration Form

2017 VSBA ANNUAL CONVENTION

Name _____

Division _____

- ☐ School Board Member
- ☐ Superintendent
- ☐ Other _____

Costs:

Registration: $295

Late Registration: $345 (after November 1)

Early Bird Registration: $110

Registration fees received after November 1 will be $345 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after November 1 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

APPOMATTOX COUNTY PUBLIC SCHOOLS

Joint Boards State of the Schools

November 9, 2017

Dorinda G. Grasty, Ed.D.,Supt.

Welcome Board Members

- APPOMATTOX COUNTY SCHOOL BOARD:
- Bobby K. Waddell, Chair, *Falling River*
- Greg A. Smith, Vice-Chair, *Courthouse*
- Cindy L. Hall, *Wreck Island*
- Al L. Jones, *Piney Mountain*
- Wendy Hageman Smith, *Appomattox River*

- APPOMATTOX COUNTY BOARD OF SUPERVISORS:
- Samuel E. Carter, Chair, *Courthouse*
- Chad E. Millner, Vice-Chair
- Sara E. Carter, *Piney River*
- William H. Hogan, *Appomattox River*
- Bryan A. Moody, *Wreck Island*

Go Raiders!

Thank you for your support of ACPS!

STRIVING FOR EXCELLENCE

All Schools Fully Accredited for a Third Year in a Row

- Only Division in Region 8 (12 Counties) and Region 2000 (5 Counties) with this Distinction
- One of 65 Divisions in the State (of 132) to have All Schools Fully Accredited

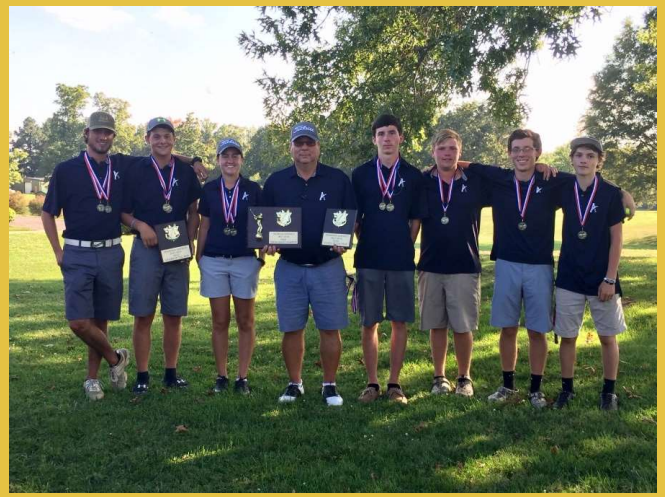
APPOMATTOX COUNTY PUBLIC SCHOOLS

Striving for Excellence

- On-Time Graduation Rate Increased to 95.1%, which is well above the state average of 91.1%
- We led Region 8 with the highest on-time Graduation Rate

- Drop out Rate for ACPS was 1.6% last year as compared to the state average of 5.8%

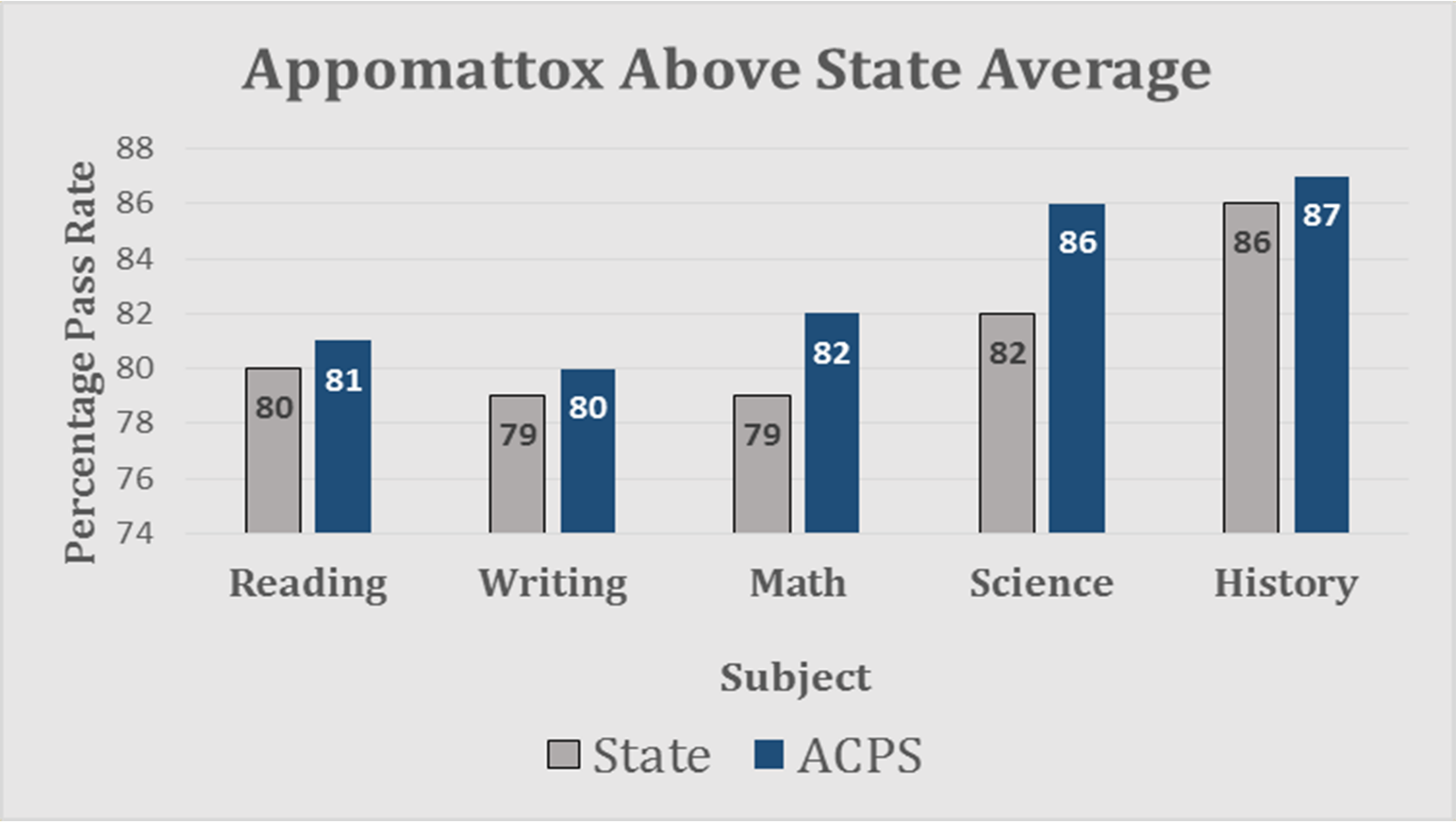
2 Time State Football and Golf Champs and Dogwood District Volleyball Champs

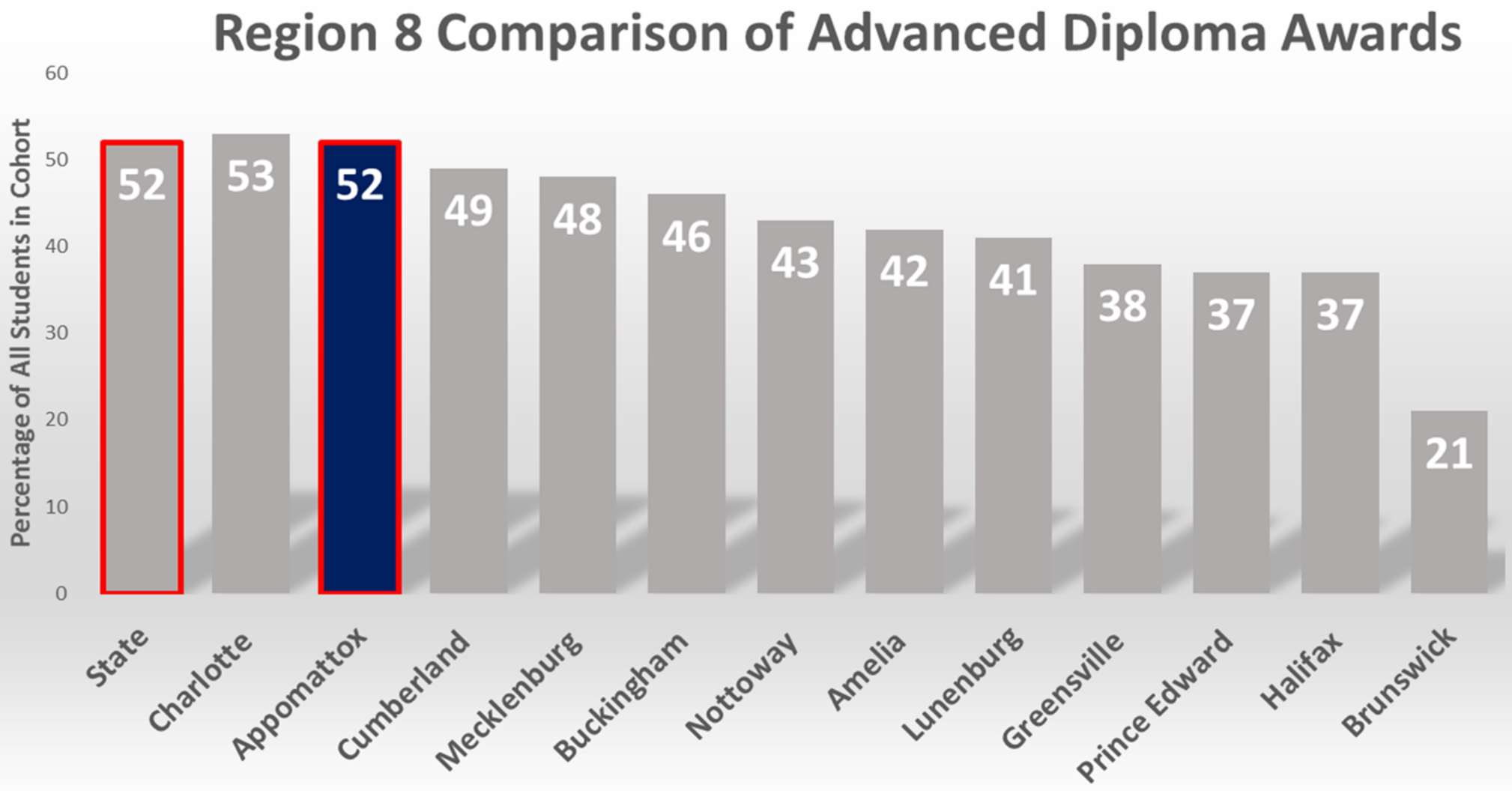


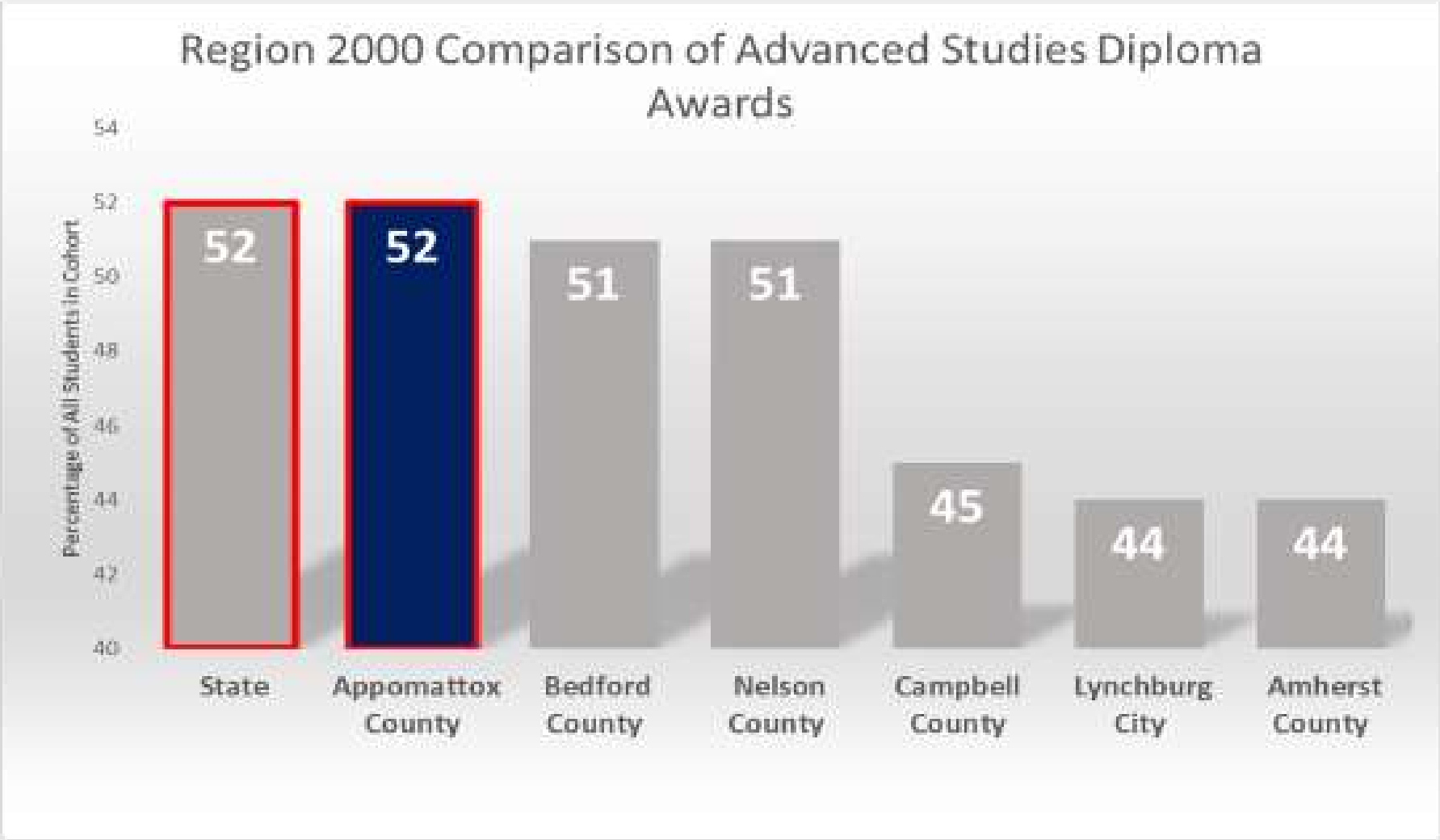
Accreditation Information

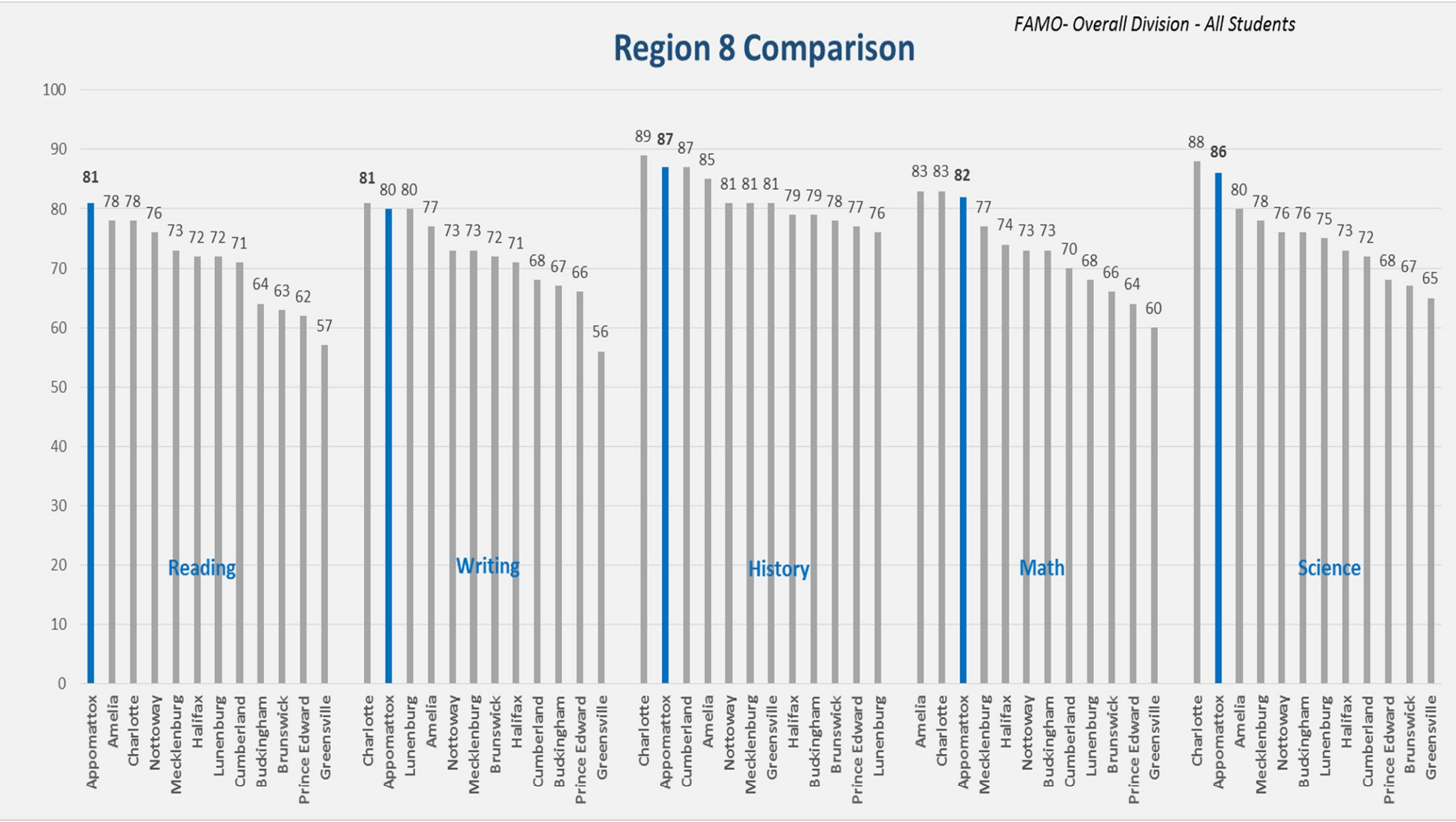
Facts and Figures

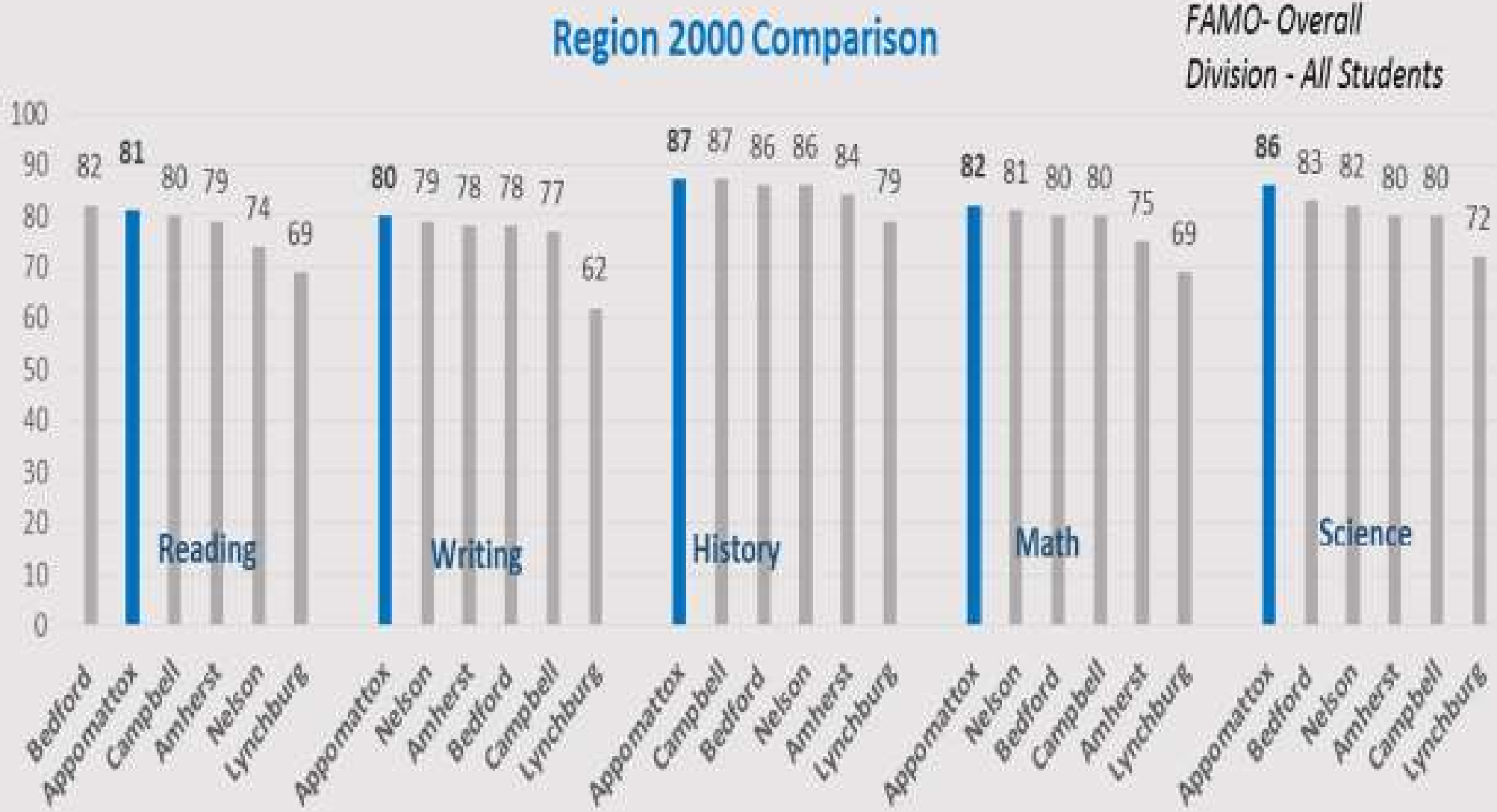
CPS Longitudinal Progress FAMO- All Students	2012-13	2013-14	2014-15	2015-16	**2016-17**
ACHS					
Reading	86	93	94	84	89
Writing	85	89	90	78	88
Math	66	66	73	91	93
Science	87	87	85	86	88
History	87	87	84	83	87
AMS					
Reading	65	67	79	81	83
Writing	67	59	66	64	74
Math	57	72	78	86	84
Science	76	76	82	82	83
History	85	87	88	90	91
AES					
Reading	73	72	82	80	78
Math	65	77	83	81	77
Science	81	83	88	92	85
History	82	89	94	91	85

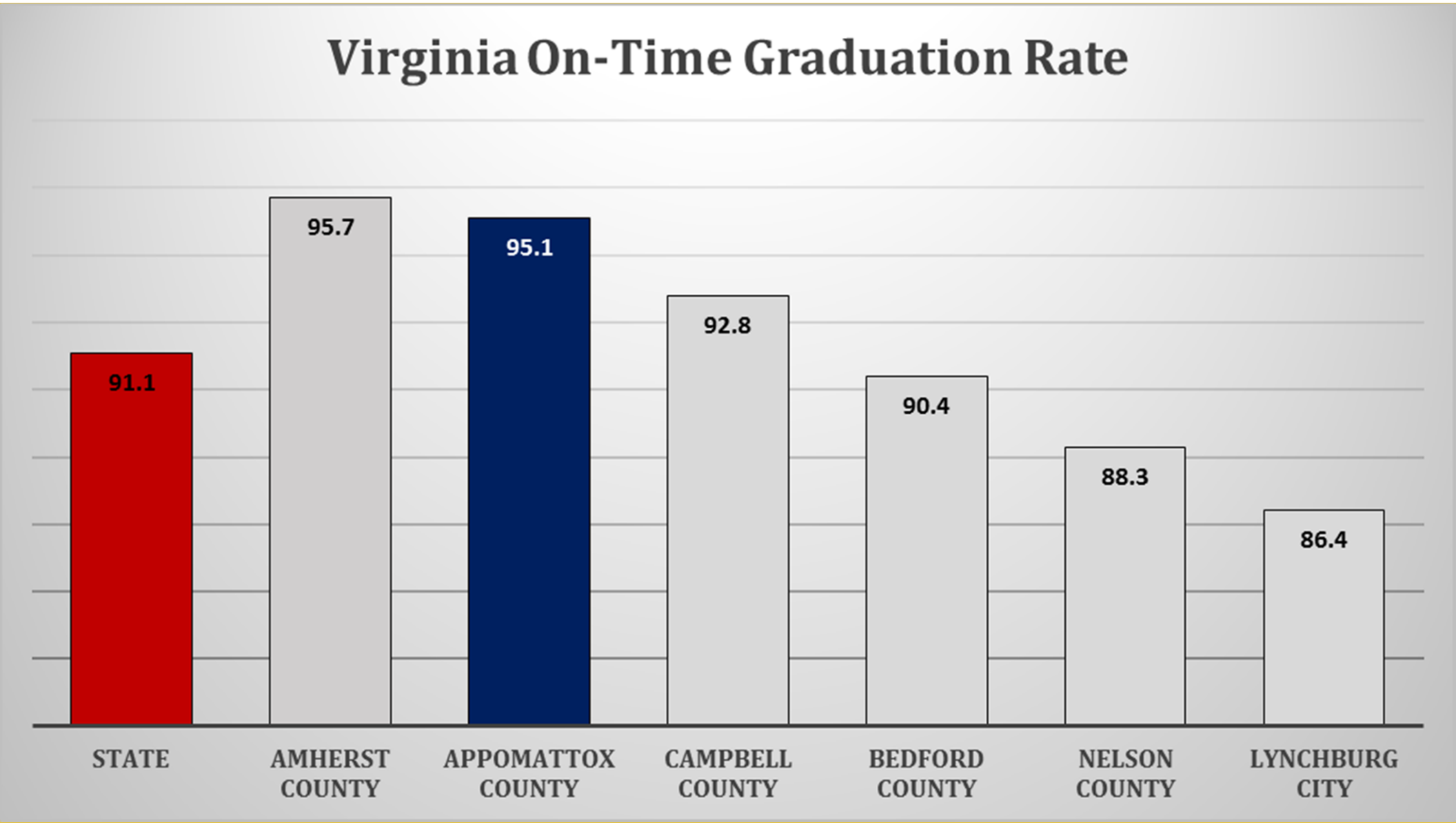

Appomattox Above State Average
Percentage Pass Rate
88
86
84
82
80
78
76
74
80
81
79
80
79
82
82
86
86
87
Reading
Writing
Math
Science
History
Subject
State
ACPS

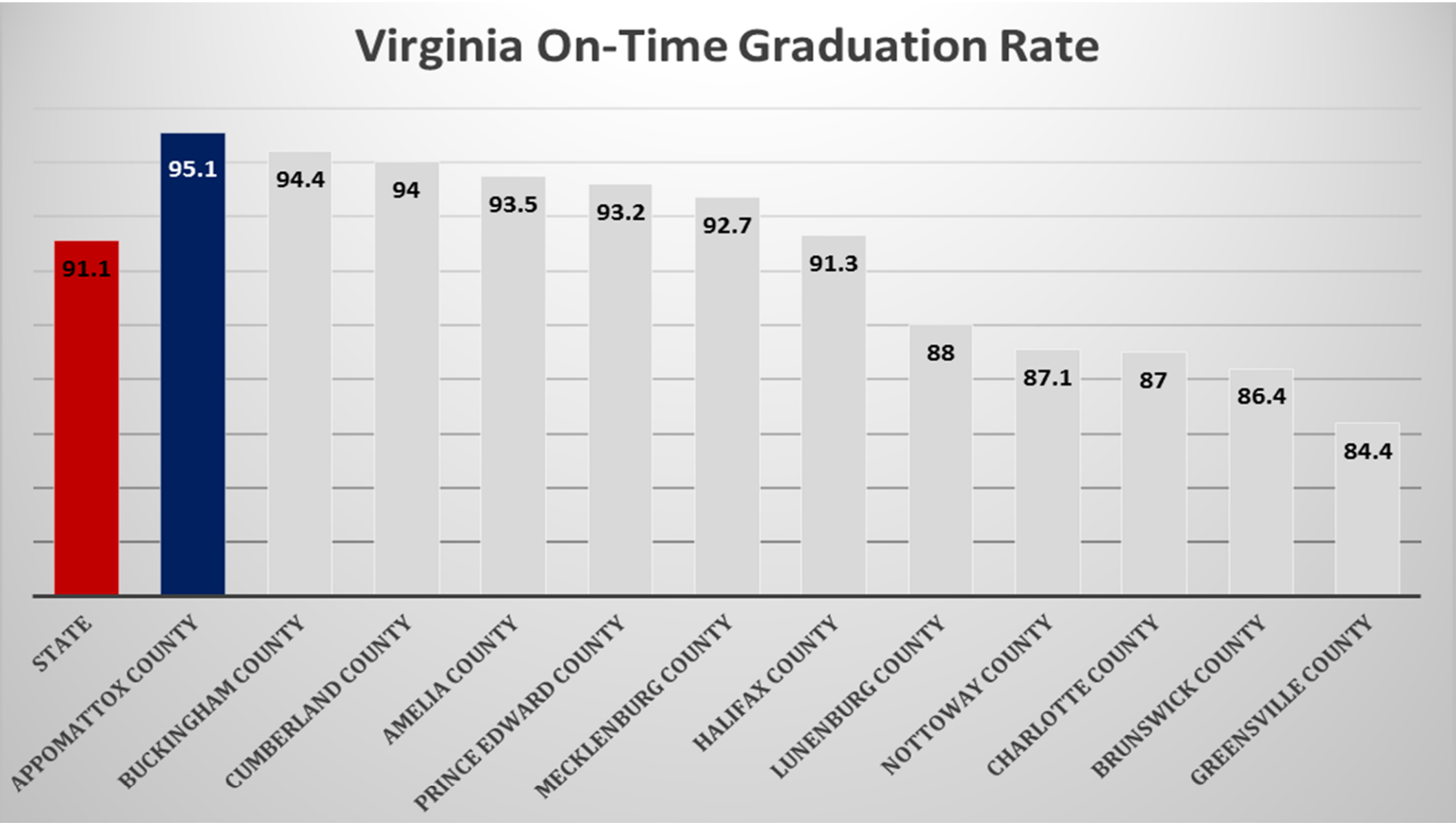

Region 8 Comparison of Advanced Diploma Awards
Percentage of All Students in Cohort
60
50
40
30
20
10
0
52
53
52
49
48
46
43
42
41
38
37
37
21
State
Charlotte
Appomattox
Cumberland
Mecklenburg
Buckingham
Nottoway
Amelia
Lunenburg
Greensville
Prince Edward
Halifax
Brunswick


Region 2000 Comparison of Advanced Studies Diploma Awards
Percentage of All Students in Cohort
54
52
50
48
46
44
42
40
52
52
51
51
45
44
44
State
Appomattox County
Bedford County
Nelson County
Campbell County
Lynchburg City
Amherst County


FAMO- Overall Division - All Students
Region 8 Comparison
100
90
80
70
60
50
40
30
20
10
0
Reading
Appomattox 81
Amelia 78
Charlotte 78
Nottoway 76
Mecklenburg 73
Halifax 72
Lunenburg 72
Cumberland 71
Buckingham 64
Brunswick 63
Prince Edward 62
Greensville 57
Writing
Charlotte 81
Appomattox 80
Lunenburg 80
Amelia 77
Nottoway 73
Mecklenburg 73
Brunswick 72
Halifax 71
Cumberland 68
Buckingham 67
Prince Edward 66
Greensville 56
History
Charlotte 89
Appomattox 87
Cumberland 87
Amelia 85
Nottoway 81
Mecklenburg 81
Greensville 81
Halifax 79
Buckingham 79
Brunswick 78
Prince Edward 77
Lunenburg 76
Math
Amelia 83
Charlotte 83
Appomattox 82
Mecklenburg 77
Halifax 74
Nottoway 73
Buckingham 73
Cumberland 70
Lunenburg 68
Brunswick 66
Prince Edward 64
Greensville 60
Science
Charlotte 88
Appomattox 86
Amelia 80
Mecklenburg 78
Nottoway 76
Buckingham 76
Lunenburg 75
Halifax 73
Cumberland 72
Prince Edward 68
Brunswick 67
Greensville 65


Region 2000 Comparison
FAMO- Overall
Division - All Students
100
90
80
70
60
50
40
30
20
10
0
Reading
82 81 80 79 74 69
Bedford Appomattox Campbell Amherst Nelson Lynchburg
Writing
80 79 78 78 77 62
Appomattox Nelson Amherst Bedford Campbell Lynchburg
History
87 87 86 86 84 79
Appomattox Campbell Bedford Nelson Amherst Lynchburg
Math
82 81 80 80 75 69
Appomattox Nelson Bedford Campbell Amherst Lynchburg
Science
86 83 82 80 80 72
Appomattox Bedford Nelson Amherst Campbell Lynchburg


Virginia On-Time Graduation Rate
91.1
95.7
95.1
92.8
90.4
88.3
86.4
STATE
AMHERST COUNTY
APPOMATTOX COUNTY
CAMPBELL COUNTY
BEDFORD COUNTY
NELSON COUNTY
LYNCHBURG CITY


Virginia On-Time Graduation Rate
91.1
95.1
94.4
94
93.5
93.2
92.7
91.3
88
87.1
87
86.4
84.4
STATE
APPOMATTOX COUNTY
BUCKINGHAM COUNTY
CUMBERLAND COUNTY
AMELIA COUNTY
PRINCE EDWARD COUNTY
MECKLENBURG COUNTY
HALIFAX COUNTY
LUNENBURG COUNTY
NOTTOWAY COUNTY
CHARLOTTE COUNTY
BRUNSWICK COUNTY
GREENSVILLE COUNTY

Great Things Happening in Each of Our Schools This Fall

All Schools Fully Accredited

Appomattox Primary School (grades preschool – 2)

APS is participating in Global Learning - Science,Technology, Engineering, Art, and Math (STEAM) events:

- Oreo Stacking Event
- APS has created a STEAM lab
- STEAM after school clubs
- National STEAM Day: Turkey Creation Challenge

Anti-Bullying Events:

- Kindness Day (October 24)
- Kindness Adventure Assembly and follow up fundraiser to build wells in Africa

Wounded Warrior Project fundraiser
Veteran's Day Breakfast for Veterans and their guests
Back to School PTO Night and Dinner on the Lawn with Food Trucks

APS

Continuing Balanced Literacy Instruction - adding Writing and LLI

APS works to Build a Strong School Community:

- Classroom Community
- Grade Level Community- ice cream social, grade level play events
- School Level Community - welcome parade
- Lunch Buddies from the community volunteer to eat lunch with students
- Responsive Classroom Morning meeting integration

Class Dojo is used to celebrate students and increase communication with parents

-Halloween Character Parade

-Fall field trips to Clover Hill, Johnson's Apple Orchard, and Layman Farm

-Smokey the Bear visited for Fire Safety Awareness

-New teacher book study and breakfast

Appomattox County High School (grades 9-12)

- Senior College Boot Camp – Wednesdays in September
- History students continue to partner with the U.S. National Park
- 2 Students participated in the Congress of Future Medical Leaders in Boston, MA
- 17 students participated in the Model United Nations
- Friends of Rachel (FOR) Club spreads positive messages through their Pass it On Campaign Against Bullying and a video on Intentional Acts of Kindness
- Classes used Virtual Reality Goggles to visit historical sites

Career & Technical Education (CTE)

- 12 students dual enrolled at Lynchburg College (LC) and ACHS who will earn 4 credits towards their teaching degree
- Students attended LC Seminar to expose them to college life, the history of education and submitted essays about education
- Students are interning weekly at APS, AES, and AMS

Band and Chorus

- 60 band students at ACHS
- 130 total band students in AMS and ACHS
- ACHS Jazz Band – 25 students
- Marching Band was named Grand Champions at the 34th Annual Baron Invitational
- 7 students selected to represent ACPS in the Longwood Honors Choir in October

Agriculture and Future Farmers of America (FFA)

- FFA recognized as a 3-star chapter
- 6 Students received their American FFA Degrees
- FFA team finished 5th in the state in Tractor Trouble Shooting
- FFA team finished 4th in FFA State Food Science Team
- Raised $2350 for local food pantries
- 4 Students competed and finished 5th in the Eastern State Exposition (The Big E) in Springfield Massachusetts
- 20 students traveled to 90th National FFA Convention in Indianapolis in October

Athletics

- 181 student athletes participating this fall
- Currently our Football Team is the number 2 seed in the VHSL Region 2C by half a point

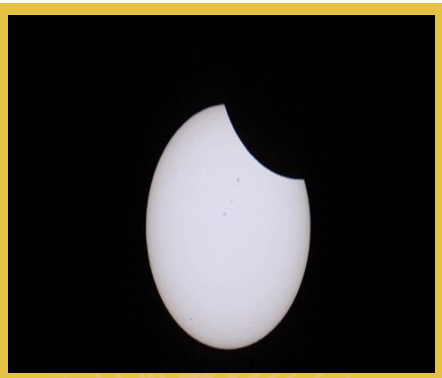
Appomattox Elementary School (grades 3-5)

- An anti-bullying program, NED's Kindness Adventure, allowed students to take a virtual field trip to Kenya to provide clean water to villages.
- The SCA initiated a fundraiser to collect monies for Gleaning for the World's efforts for hurricane victims in Texas, Florida, and Puerto Rico.
- AES students were selected as regional and state winners in the Virginia Economic Concept Poster Contest.
- PTO presented AES with outdoor picnic tables, including a handicapped accessible one, for student use.
- AES hosted and participated in ACPS Active Shooter Training on October 9 with VA Dept. of Emergency Management.
- Students have had field trips to Jamestown, Longwood University Theatre, Red Hill, and Natural Bridge.

AES

Selected third grade ALPS students and classes participated in Problem-Based Learning projects involving Google Expedition Goggles, Edu-creations, and Excel graphing.

- On October 31st, AES celebrated Favorite Book Characters, finishing with a parade. Anonymous donors provided 10 cents for every character costume, raising $80 for the day for *Gleaning for the World*.
- AES began "Reading with the Lancers," a partnership with Longwood University to inspire reading achievement.
- Columbia Gas provided energy lessons, and students followed through by completing safety booklets, earning $800 for our Maker Space STEAM Lab.



AES

- Student-to-student mentoring began with Jr/Sr role models from ACHS supporting AES fourth grade students.
- The AES After-School Academy served 134 students through 10 volunteer-led clubs.
- The S.T.A.R.S. program provided opportunities for ACHS and AES SWD to collaborate together to explore STEM challenges.
- The fall Math/Literacy Family Night hosted 185 students and families for a night of engaged learning.
- 4th and 5th grade students participated in the “Global Read Aloud” project, culminating their lessons with a trip to the VA Children’s Book Festival at Longwood University.
- Students participated in the 2017 Solar Eclipse.
- AES classes have begun connecting with other schools across the United States for “Mystery Skype” sessions.
- AES students participated in the Virginia Department of Transportation’s “Paint a Plow” program.

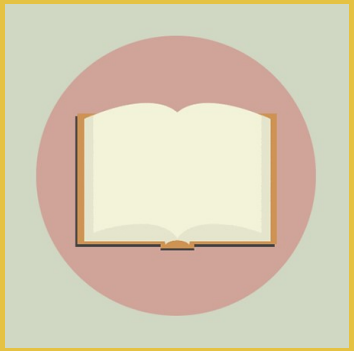
Appomattox Middle School (grades 6-8)

- Students participated in Anti-Bullying lessons that culminated in “I worry about” bulletin boards. This showed students that others have the same worries and concerns that they do.
- Students and staff were mesmerized by guest speaker, Chris Skinner, who told students to believe in themselves and to be kind to each other.
- 6th graders are receiving weekly lessons and mentoring from their ACHS Students Against Drugs and Alcohol (SODA) Partners.
- AMS teachers are using the one-to-one devices with Google classroom. This allows teachers and students to communicate electronically.

AMS

Every teacher has adopted a student to mentor.

- 16 students earning perfect SOLs had a special lunch with parents.
- 7th graders attended the VA Children's Book Festival at Longwood University where they could speak to authors.
- Students participated in the 2017 American Eclipse along with coordinated lessons about the eclipse.
- AMS has begun Positive Office Referrals. Teachers complete a positive referral for students who have gone over and above to help classmates. Students receive a special Raider Pride t-shirt.
- Students honored local veterans with a Veteran's Day lunch sponsored by the AMS SCA.
- Students held a loose change drive, raising $357 in hurricane relief funds for a Texas school.



More AMS Happenings

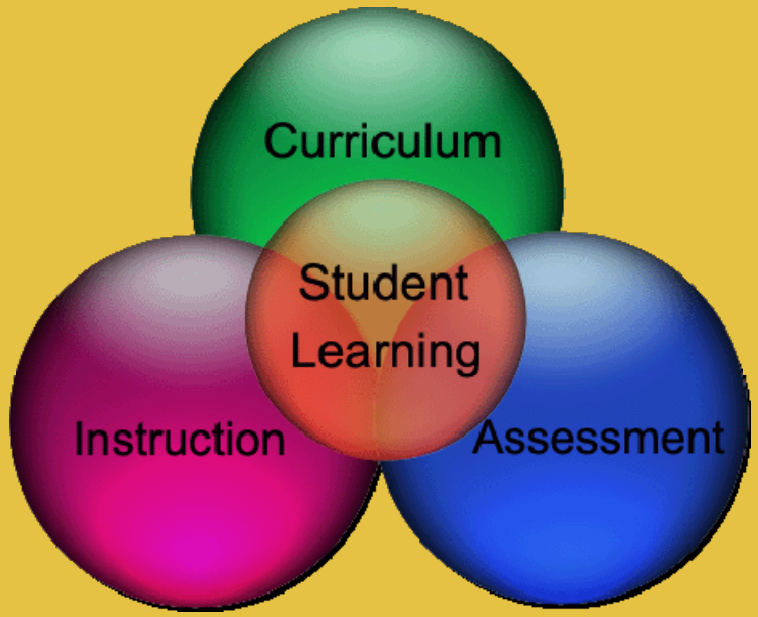
- AMS held the first annual Pumpkin Decorating Fundraiser. 8th graders painted pumpkins which parents could purchase at a lunch reception $340 was raised to help 8th graders fund their annual science trip to Kings Dominion.
- AMS has introduced a coding class at each grade.
- AMS teachers are using the one-to-one devices with Google classroom. This platform allows teachers and students to communicate electronically.
- 347 AMS students participated in the first Raider Reward Day in September. Students are eligible for rewards twice a semester.
- 5 choir students were selected for All-District Chorus this month.

Program Choices for Our Students

- Central Virginia Community College (CVCC)
- Central Virginia Governor's School (CVGS)
- XLR8 STEM Academy at Lynchburg CVCC
- Appomattox Alternative Education Center (AAEC)
- LAUREL Regional School in Lynchburg for SWD

Always Working to Improve

- Each School has a School Improvement Plan which is developed yearly, including 7 areas and targets specific areas to address. Student academic performance is analyzed to determine goals.
- A curriculum emphasis this year is the continuation of Balanced Literacy.
- The goal is to improve the instructional delivery model and teaching strategies for all components of reading and writing K-5.



Our School Resource Officers: Keeping Us Safe and Building Relationships

Remedial and Students with Disabilities (SWD)

Special Education

Title 1 Programs at APS and AES

- School-wide programs at both APS and AES ensure that any student who is reading below grade level may receive additional instructional services and interventions necessary to increase reading skills.
- The goal of school-wide programs is to improve outcomes for all students in the building.

Title 1 Delivery:

- Services are available to any K-5 students at APS and AES who are reading below grade level expectations.
- Reading specialists coordinate with language arts teachers to evaluate students and determine who needs additional instruction in the area of reading.
- Instruction is provided in a number of ways.
- Push-in: reading specialist goes into the classroom to provide small group instruction
- Pull-out: reading specialist provides small group or individual instruction in a separate classroom
- Combination: students with significant needs receive instruction in both settings

Students & Staff - SPED

	2016-17	2017-18
SPED students	235	238
SPED teachers	18	19
SPED aides	14	14
Speech-Language Pathologists	2	2
Contracted Service Providers: OT, PT, VI, Autism Specialist	5	5
4-year-old classes	3	3
# of 4-year-olds	52	54
Summer School	230	210
English Learners	8	9
Homebound	6	3
Homeless	20	17

SPED Out of Division Placements & Other Student Data

	2016-17	2017-18
Laurel Regional Program	5	7
Blue Ridge Autism Achievement Center	0	1
New Vistas School	1	2
Rivermont Autism Program	3	3
Rivermont School	7	6
Residential Programs	4	2
Homeschool	112	115
Out of Division Tuition Pay	44	40
Private School	201	(requested, but not received yet)

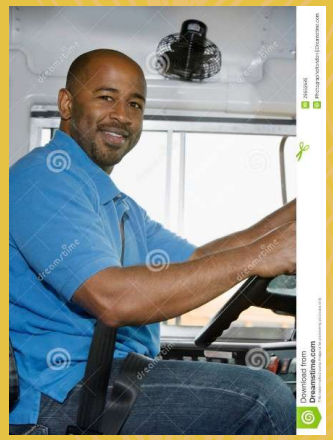
Employee Data

2016-17

2017-18

Employees	2016-17	2017-18
Teachers	176	179
Instructional Coaches	4	4
Speech Lang. Path.	2	2
Bus Drivers	43	41
Bus Aides	6	7
Crossing Guards	3	3
Mechanics	2	2
Custodians	18	18
Clerical	21	20
Instr. Assistants	44	48
Food Services Staff	26	27
Administrators	14	14
Nurses	4	4
Maintenance/Tech	10	10

Employees by Age



Age Bracket	2016-17	2017-18
22-29	49	51
30-39	78	88
40-49	76	72
50-59	103	90
60-69	51	53
70+	19	25

Professional Development – August 4 – November 9

- Trauma Training
- TalentEd
- Collaborative
- Teaching
- Google Classroom
- Webpage Development
- One-to-one Tech Instr. Strategies
- Day Treatment
- Special education & RTI
- Class Flow
- Coding
- Stem/Steam
- Global Learning
- Research- Based Instructional Strategies (Marzano)
- Formative Assessments
- Active Inspire
- Electronic Portfolios

Division Level Professional Development available to all ACPS teachers

Writing Instruction

Getting Ahead of the New Math SOLs

Math Process Goals

Performance Based Assessments

Profile of a Virginia Graduate

Introducing Google and the G- Suite Features

Google Classroom 2.0 –With Content Specific Examples: English, History, Science,

Discovery Education – Science Techbook Training

Google Tools: Beyond the G Suite

Chrome, Chrome Extensions, Google News, and Google Keep

Using Google Forms

Global Learning and Mystery Skype-Google Expeditions

Responding to Students with Special Healthcare Needs

Out of Division Conferences or Workshops attended by some teachers

- SVRTC – Maker's Space

  PowerSchool AA Regional Training Advanced Analytics Setting up Interventions and Reporting

  VASS, VASCD –Supporting and Measuring the Growth of Students with Learning Difficulties

- Tri- College Clinical Faculty and Mentoring
- ITTIP 10th Annual STEM Learning Summit
- AP Instruction Training(Chemistry, History and Language)
-

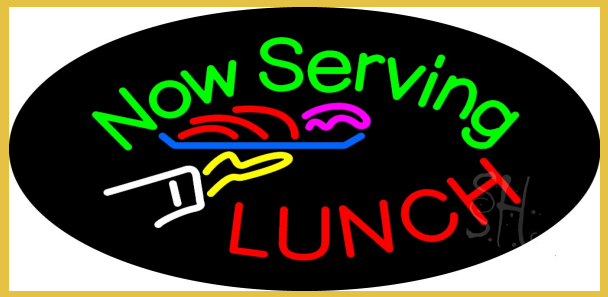
Technology

- Completed integration of network with the County
- Completed self-provisioned fiber project
- Completed forklift upgrade of in-house cloud
- Updated inventory system
- Upgraded wireless system
- Implemented on-line payment process for registration
- Digitizing records
- Created direct active sync from active directory to Google cloud

Food Services

- Farm to School Week – October 2-6
- National School Lunch Week – October 9-13

Meals Served



- **2015-16:**
- **Breakfasts** 78,725
- **Lunches** 200,531
- **Total Meals** 279,256

- **2016-17:**
- **Breakfasts** 146,577
- **Lunches** 202,965
- **Total Meals** 349,542

Free and Reduced Lunch Rates

	2016-17	2017-18
APS	51%	52%
AES	53%	54%
AMS	46%	46%
ACHS	44%	43%
Division Average	49%	48%

OLD SCHOOL LUNCH

No sodium standards specified

Menu Item	Sodium (mg)
Cheeseburger	470
Pickle	280
Tator Tots	310
Ketchup	300
Cookie	40
Grapes	0
Low-fat Milk	110
Total	**1,510**

CURRENT SCHOOL LUNCH

Sodium target: <1,360 mg

Menu Item	Sodium (mg)
Hamburger	260
Pickle	280
Baked Beans (USDA Foods)	140
Carrot Sticks	40
Ranch Dip	270
Cookie	40
Grapes	0
Low-fat Milk	110
Total	**1,140**

TARGET 2: <1,035 MG

(effective July 2017)

Menu Item	Sodium (mg)
Hamburger	260
Baked Beans (USDA Foods)	140
Carrot Sticks	40
Ranch Dip	270
Cookie	40
Grapes	0
Low-fat Milk	110
Total	**860**

Food Happenings in ACPS…

- Breakfast Program:
- A. APS – Breakfast delivered to classrooms
- B. AES and AMS – Grab and Go – eat in the classrooms
- C. ACHS – Second Chance – between 1st and 2nd blocks
- APS has revamped their lunch menu, offering more variety in the veggie line and more cooking from scratch
- AES is partnering with the Spout Spring Ruritans November 10 to observe Veterans Day. Students will invite family and friends to lunch who are veterans.
- Grandparents Day Lunch - AES

Transportation Department

Routes and Mileage

- 50 buses with 32 regular routes and 6 sped routes
- 36 buses have more than 100,000 miles
- 17 buses have more than 150,000 miles
- 2 buses have more than 200,000 miles
- Fleet Mileage-675,451
- Bus Mileage- 569,944
- Car Mileage-74,192
- Truck Mileage-31,315

Drivers Needed

- AVG MPG Buses- 8.12
- AVG MPG Cars-21.37
- AVG MPG Trucks-10.41
- AVG students/bus-38
- AVG diesel/bus-1175
- AVG age of fleet-2005
- Oldest buses-2 1997 models
- Purchased 3 buses in 2016-17
- Eliminated 2 bus routes in 2016-2017

Maintenance Department

Keeping things running…

- Fall grass cutting
- Preparing snow equipment
- Servicing HVAC for heating season
- Installing cameras and door control stations
- Reviewing all HVAC needs
- Updating Capital Improvement Plan
- Inspecting all roofs
- Developing division-wide water testing protocol for potable water

2017-18 Budget

Average Daily Membership (ADM)

- ADM 3/30/17 = 2190
- ADM 9/30/17 = 2180
- Budgeted ADM 2017-18 = 2180

Budgeted Expenditures 2017 - 2018 (Fund 1 - General Fund)

Instruction	$ 15,492,139	70.50%
Admin/Attend/Health	$ 1,043,797	4.75%
Transportation	$ 1,593,163	7.25%
Ops and Maintenance	$ 2,307,340	10.50%
Facilities	$ 54,937	0.25%
Debt	$ -	0.00%
Tech	$ 1,483,290	6.75%
Total	$ 21,974,665	100.00%
Food Services	$ 900,000	

Based on Average Daily Membership of 2180
Budgeted Revenues 2017 - 2018 (Fund 1 - General Fund)

State - SOQ Accounts	$	12,865,370	58.55%
State - Incentive Programs	$	419,254	1.91%
State - Categorical Programs	$	89,415	0.41%
State - Lottery Funded Prog	$	1,320,916	6.01%
State Rev - Total from above	$	14,694,955	66.87%
Federal Rev (projected)	$	1,100,000	5.01%
County Revenue	$	5,966,215	27.15%
Other Revenue (projected)	$	213,495	0.97%
Total	$	21,974,665	100.00%
Food Services	$	900,000	

Virginia General Assembly 2018

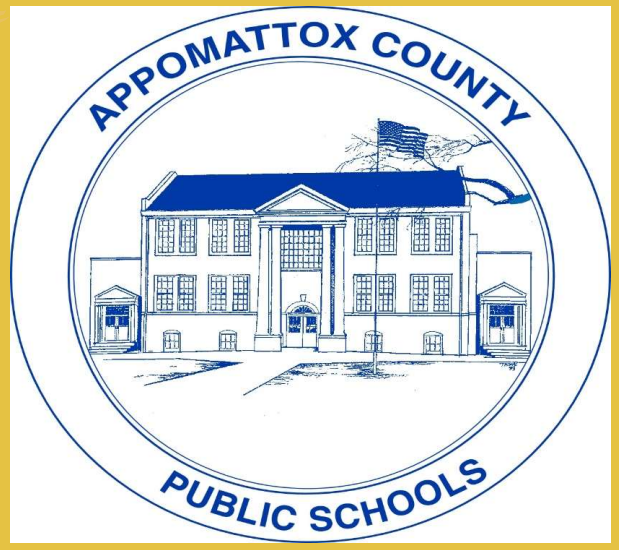
- January 10 – March 17, 2018
- This will be a long session, meeting for 60 calendar days
- Depending on when the General Assembly finally adopts a budget, this could impact our budget adoption schedule

ACPS Budget Planning Ahead for 2018-19

- November 30 – Public Comment Session at CVCC
- December 14 – Budget Work Session
- January 2018 – Budget Work Session
- February 2018 – Budget Work Session
- March 2018 – Adoption of Budget
- March 2018 – Joint Boards Meeting

for your support of 3x Fully Accredited ACPS!

- Comments
- Questions



Minutes of
Appomattox County School Board
Interim Meeting

The Appomattox County School Board met in regular session on Thursday, October 12, 2017 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Interim Meeting. Present were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Dorinda G. Grasty, Division Superintendent. Mr. Gregory A. Smith was absent as he was attending a training session required by his employer.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSIDERATION OF AGENDA

It was moved by Dr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

SUPERINTENDENT'S REPORT

Senator Mark Peake

Mr. Waddell welcomed Senator Mark Peake who expressed his appreciation for the opportunity to meet with the Board. Dr. Grasty provided Senator Peake with a notebook containing the following information:

- ACPS 2017-2018 Calendar and Directory (See Attachment # 1)
- ACPS Accomplishments and Awards as of October 12, 2017 (See Attachment # 2)
- ACPS Annual Report 2016-2017 (See Attachment # 3)
- Contact Information for School Board Members (See Attachment # 4)
- ACHS Automotive Technology Brochure (See Attachment # 5)
- ACPS School Resource Officers Brochure (See Attachment # 6)
- ACPS Programs for Preschool Developmentally Delayed Children Brochure (See Attachment # 7)
- Discussion Items (See Attachment # 8)
- Pictorial Samples of HVAC and Maintenance Needs (See Attachment # 9)

The following topics were addressed during the discussion and sharing of information with Senator Peake:

- Our school division has a large number of HVAC and maintenance needs that should be addressed right away but we lack the funds.
- Literary Funding from the state is needed for school building projects and renovations of existing buildings.
- The repayment of funds to the Virginia Retirement System (VRS) should be addressed so there is less of a financial burden on school divisions and localities.
- Salary increases are needed from the state for all staff members and not just the SOQ funded positions.
- State funding is needed for the CTE and STEAM Programs that are being emphasized by the state.
- Our school division pays for our students to attend the Central Virginia Governor's School and the XLR8 STEM Academy in Lynchburg. Currently the annual tuition per student exceeds $5,000.00. Additional funding from the state is needed in this area.
- The required tuition costs need to be reduced for high school students who are participating in dual enrollment and CTE classes through Virginia Community Colleges.
- We are very appreciative of the reductions made in the SOL testing program requirements and support continued leniency in this area.
- The state continues to place mandates on our school division without providing the funding required to carry-out the mandates. The following examples were provided: required teacher training and CPR training.

Senator Peake noted the state may be leaning toward changing the current licensing procedures for experienced, retired individuals entering the teaching profession by allowing school divisions to determine the qualifications.

Rev. Jones asked Senator Peake for his foresight concerning charter schools. The Senator stated he was a supporter of charter schools and vouchers in school divisions that are not meeting accreditation. He noted there are very few charter schools in Virginia and he was very doubtful they would impact rural areas. He also pointed out all of the schools in Appomattox continue to be fully accredited and as long as this is the case, our school division will not be impacted by charter schools and vouchers.

Senator Peake commended our School Board for what they are doing and how efficiently they are doing it. Mr. Waddell thanked Senator Peake for the compliment and emphasized our school division is where it is because of our hard working staff. He thanked the Senator for his visit and extended an invitation for future meetings. Senator Peake was also appreciative of the meeting and stated

he was available at any time should Board Members or the superintendent wish to contact him.

Signed Proposal with Dewberry Engineers, Inc. for Engineering Services for HVAC Systems

The superintendent provided Board Members with a copy of the signed proposal with Dewberry Engineers, Inc. for engineering services for our school division's HVAC systems. (See Attachment # 10) The Board had authorized the superintendent to execute this document at their September 28, 2017 meeting.

ACTION ITEM

Consideration of Approval of Overnight Trip Request – ACHS Golf Team

It was moved by Rev. Jones and seconded by Dr. Smith to approve the overnight trip request for the ACHS Golf Team to travel to Harrisonburg, Virginia, October 8-10, 2017 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 11)

CLOSED SESSION

Adjourn to Closed Session

Rev. Jones moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employee #252;

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Dr. Smith seconded the motion made by Rev. Jones. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, actual or probable litigation, and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Dr. Smith and seconded by Rev. Jones to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Rev. Jones made this motion which was seconded by Dr. Smith, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 12)

Approval of Personnel Matters

It was moved by Rev. Jones and seconded by Dr. Smith to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 13)

NEXT MEETINGS

The following meetings of the Appomattox County School Board have been scheduled:

- Regular Monthly Business Meeting - Thursday, October 26, 2017 at 5:00 p.m. The meeting will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia.

- Joint Meeting with the Appomattox County Board of Supervisors – Thursday, November 9, 2017 – Appomattox County High School – 5:30 p.m. in the Culinary Arts Department for the Board Members' Meal – 6:30 p.m. in the Library for the Superintendent's Presentation. The high school is located at 198 Evergreen Avenue in Appomattox, Virginia.

- Regular Monthly Business Meeting – Thursday, November 30, 2017 at 5:00 p.m. The meeting will be held in the Board of Supervisors Meeting Room at the Appomattox CVCC Satellite located at 136 Carver Lane in Appomattox, Virginia.

ADJOURNMENT

There being no further business, it was moved by Rev. Jones and seconded by Dr. Smith to adjourn the meeting. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 12

CERTIFICATION OF CLOSED MEETING

MOTION: Rev. Jones moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Dr. Smith seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 (D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: October 12, 2017

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, October 26, 2017 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III (arrived approximately five minutes after the meeting began), Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Dorinda G. Grasty, Division Superintendent. Mr. Gregory A. Smith was absent as he was attending a training session required by his employer.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Dr. Smith and seconded by Ms. Hall to approve the following consent agenda items:

1. Minutes of September 28, 2017 Regular Monthly Business Meeting
2. Financial Report as of September 30, 2017 (See Attachment # 1) and Supplemental Appropriation (See Attachment # 2)
3. Educational Trips Report as of October 26, 2017 (See Attachment # 3)
4. Payment of Bills as of October 26, 2017:
   a) $263,395.39 – General Fund (See Attachment # 4)
   b) $ 43,809.22 – School Food Fund (See Attachment # 5)
   c) $ 2,960.42 – School Textbook Fund (See Attachment # 6)
   d) $ 3,324.15 – General Fund End-of-Month (See Attachment # 7)
   e) $ 105.70 – School Food Fund End-of-Month (See Attach. # 8)
5. Information from the Schools and Division Offices as of October 26, 2017
6. Overnight Trip Request (See Attachment # 9)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Dr. Smith and seconded by Ms. Hall to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

Board Members were invited to a reception honoring the artists of the 2017 Area Youth Art Exhibit sponsored by the Longwood University College of Education and Human Services and the Longwood Center for Visual Arts on Sunday, November 5, 2017 from 2:30 - 4:00 p.m. The exhibition consists of selected works representing schools from twelve counties. MonTrevious Fitch will represent our school division.

Communication Items from Board Members

There were no communication items from Board Members.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Membership Report

The superintendent provided the September 30, 2017 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,180 students. This compares to a budgeted ADM of 2,180. (See Attachment # 10)

VSBA and NSBA Activities

The 2017 Annual VSBA Convention will be held in Williamsburg, November 15-17, 2017. The registration fee is $295.00 and the deadline is November 1, 2017. Mr. Waddell, Rev. Jones, and Dr. Grasty are registered to attend. Mr. Waddell will be serving as Delegate and Rev. Jones as Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the Annual VSBA Convention.

Rev. Jones arrived at this point in the meeting.

Mr. Waddell referred to Board Training that was conducted last January by VSBA Staff, Gina Patterson and Samantha Bosserman. He stated they are willing to do this again this year and are available Friday, January 12, 2018. It was the consensus of the Board to schedule the training with VSBA for this day.

Mr. Waddell also addressed the proposals that will be voted on during the VSBA Delegate Assembly in Williamsburg. He briefly reviewed the following:

1. Oversight of Afterschool Enrichment Programs
2. Elementary and Secondary Education Act of 1965 and Limited English Proficiency Programs
3. Fair Assessment of Limited English Proficient Students
4. Education of Teachers
5. Standards of Quality and State Education Funding
6. Federal Funding of Education
7. Teacher Preparation and Licensure
8. State Police Requirements for Providing Information on Fingerprint Checks
9. Affordability of Dual Enrollment
10. Virginia Alternative Assessment Program

Mr. Waddell requested Board Members provide him with their suggestions or comments prior to the Delegate Assembly Meeting on November 16, 2017.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, presented the Quarterly Financial Report for the quarter ending September 30, 2017. (See Attachment # 11) He reviewed the following information concerning the General Fund:

- Our expenditures and revenues are in good shape at this point.
- The 2017 third quarter expenditures were actually lower than the 2016 third quarter expenditures. This was due to the total amount of accounts payable items during July and August 2016 being higher than normal. September 2017 expenditures reflected an increase which was expected due to increases in payroll and benefits. Benefits are running at 25.85%.
- 14.71% of the total budget has been spent as of September 30, 2017.
- It is estimated we could experience a gradual decline in our Average Daily Membership (ADM) by a decrease of ten (10) students during the current school year and perhaps an additional decline of ten (10) more students during the 2018-2019 school year.

Mr. Waddell noted the decline of ten students will result in a decrease in revenue as our revenue is based on our ADM. However, he also noted it is unfortunate that we will not see a reduction in our expenses as the ten students will be scattered over a number of grades and will not be isolated to one classroom which could possibly allow for a reduction in the number of staff required.

Dr. Smith asked if adjustments are made concerning transportation when there is a decrease in the number of students. Dr. Grasty stated bus routes are adjusted during the year to accommodate student population changes.

Advanced Diplomas and SAT / AP Profile Report

Dr. Annette A. Bennett, Director of Curriculum and Instruction, presented the following information concerning Advanced Diplomas and the SAT / AP Profile Report: (See Attachment # 12)

- Appomattox County Public Schools (ACPS) was at 52% for Advanced Diplomas which was the state average. The only school division higher in Region 8 was Charlotte County at 53%. ACPS was the highest in Region 2000.
- ACPS made progress in increasing the number of SAT test takers. ACPS was at 3rd place in Region 8 and 5th place in Region 2000 for SATs, using the average mean score. This is an area to target for potential growth.
- ACPS increased the number of tests achieving a passing score of 3 or higher on Advanced Placement Tests. This is an area we want to continue to grow.

Class Size – Fall Report

Dr. Bennett reviewed the 2017-2018 Fall Class Size Reports. (See Attachments # 13, # 14, and # 15) She stated class sizes are regularly reviewed to make sure we are within the correct boundaries to be fiscally responsible.

K-3 Class Size Reduction Report

Dr. Bennett informed the Board of the submission of the K-3 Class Size Reduction Report to the Virginia Department of Education. Our school division met the eligibility requirements for both Appomattox Primary School and Appomattox Elementary School to qualify for funding in the amount of $351,809.00 for the 2017-2018 school year. The eligibility calculations were based on the numbers of teachers and students in our school division as of September 30, 2017. (See Attachment # 16)

2018-2019 Calendar Discussion

Dr. Bennett stated the 2018-2019 Calendar Committee will soon begin to meet to develop several calendar options for the upcoming school year which will be submitted to the Board for final selection. Dr. Bennett requested Board Members provide guidance and preferences that she will share with the Calendar Committee at their initial meeting. Mr. Waddell requested the calendar continue

to incorporate ending first semester prior to the beginning of Winter Break. He also continued to advocate for Veterans Day to be a holiday.

School Security Equipment Grant Awarded to ACPS

The superintendent was pleased to announce our school division had been awarded a School Security Equipment Grant from the Virginia Department of Education in the amount of $81,900.00 and requires a local match of $20,475.00. The award will be distributed between our four schools as follow:

- Appomattox County High School = $19,000.00
- Appomattox Middle School = $35,125.00
- Appomattox Elementary School = $29,250.00
- Appomattox Primary School = $19,000.00

The award will purchase classroom security entry locks at each school, a two way communication system, and CISCO POE switch to operate doors for cameras at the middle school, and an ID card badge printer and software at the elementary school. (See Attachments # 17 and # 18)

ACPS Annual Report 2016-2017

Dr. Grasty provided Board Members with copies of the Appomattox County Public Schools Annual Report for 2016-2017. (See Attachment # 19)

Update on School Business Partnerships

The superintendent presented the Board with School / Business Partnerships that are in place for the 2017-2018 school year. (See Attachments # 20, # 21, # 22, and # 23)

Preparation for 2018 Board Meeting Calendar

Dr. Grasty requested guidance from the Board concerning the preparation of the 2018 Board Meeting Calendar. The following was the consensus of the Board:

- Interim Meetings will be scheduled on the second Thursday of each month. Interim Meetings will be cancelled when no student discipline and/or personnel matters need to be considered. Interim Meetings will not be scheduled during June, July, November, and December.
- Regular Monthly Business Meeting will be scheduled on the fourth Thursday of each month.
- A Close-Out Meeting will be scheduled in June.

- Joint Meetings with the Appomattox County Board of Supervisors will be scheduled in the spring and fall.
- Half-day tours of the schools will be conducted twice during the year, spring and fall. Two schools will be visited during each tour.
- Meetings will begin at 5:00 p.m. except on days of school tours with those meetings beginning at 3:30 p.m.

The superintendent thanked the Board for their input and stated a draft of the 2018 Board Meeting Calendar would be prepared for the Board to review at their November 30, 2017 meeting.

FY 2019 Budget Process

The superintendent proposed the following budget calendar for the development of the 2018-2019 School Budget:

- November 30, 2017 – Public Comment Session; Board Discussion of Budget Goals
- December 14, 2017 – Board Discusses Budget Goals; Possible Budget Work Session
- January, 2018 – Regular Monthly Business Meeting – Budget Update; Public Hearing on FY 2019 Budget; Develop and Possible Adoption of Budget Goals; Possible Budget Work Session
- February, 2018 – Regular Monthly Business Meeting – Superintendent / Finance Director 2018-2019 Budget Presentation to Board; Possible Budget Work Session
- March, 2018 – Regular Monthly Business Meeting – Adoption of Budget
- March, 2018 – Joint Boards Meeting – Presentation of FY 2019 Budget

Dr. Grasty noted the upcoming General Assembly will be a long session which may require the Board to adjust their budget calendar accordingly. Board Members understood the possible need to make adjustments and were in agreement with the superintendent's proposed budget calendar for the FY 2019 School Budget.

ACTION ITEMS

Consideration of Approval of Title IV, Part A Student Support and Academic Enrichment Grant Application for 2017-2018

It was moved by Rev. Jones and seconded by Dr. Smith to approve the Title IV, Part A Student Support and Academic Enrichment Grant Application as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 24)

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

A Joint Meeting of the Appomattox County School Board and the Appomattox County Board of Supervisors will be held Thursday, November 9, 2017 at Appomattox County High School located at 198 Evergreen Avenue in Appomattox, Virginia. Board Members will meet in the Culinary Arts Department at 5:30 p.m. for a meal and move to the Library at 6:30 p.m. for the Superintendent's Presentation.

The next Regular Monthly Business Meeting of the Appomattox County School Board will be held Thursday, November 30, 2017 at 5:00 p.m. in the Board of Supervisors Meeting Room at the Appomattox CVCC Satellite located at 136 Carver Lane in Appomattox, Virginia. The 2018-2019 Budget Comment Session will also be conducted during this meeting.

CLOSED SESSION

Adjourn to Closed Session

Rev. Jones moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and employees #1718-01 and #350.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of

the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Dr. Smith seconded the motion made by Rev. Jones. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Rev. Jones and seconded by Dr. Smith to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Rev. Jones made this motion which was seconded by Dr. Smith, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 25)

Approval of Personnel Matters

It was moved by Rev. Jones and seconded by Dr. Smith to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 26)

ADJOURNMENT

There being no further business, Rev. Jones moved the meeting be adjourned with a second from Dr. Smith. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 25

CERTIFICATION OF CLOSED MEETINGS

MOTION: Rev. Jones moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Dr. Smith seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: October 26, 2017

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2017-2018
Budgeted March 31, ADM - 2180

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	172	174	177							
	1st	158	159	153							
	2nd	165	164	168							
Total Membership		495	497	498	0	0	0	0	0	0	0
% att		97.69%	96.89%	96.34%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AES	**3rd**	174	176	174							
	4th	179	178	179							
	5th	176	176	175							
Total Membership		529	530	528	0	0	0	0	0	0	0
% att		97.73%	96.60%	96.16%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AMS	**6th**	160	158	158							
	7th	155	151	152							
	8th	178	178	175							
Total Membership		493	487	485	0	0	0	0	0	0	0
% att		97.08%	95.79%	95.08%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ACHS	**9th**	177	174	176							
	10th	155	159	159							
	11th	186	186	186							
	12th	180	181	183							
Total Membership		698	700	704	0	0	0	0	0	0	0
% att		96.11%	94.93%	94.63%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
Monthly Division Membership		2215	2214	2215	0	0	0	0	0	0	0
Monthly % att		97.07%	95.96%	95.48%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ADM		2208	2213	2217	0	0	0	0	0	0	0
Membership Average		2215	2214.5	2214.67							
Laurel Regional Prog		7	7	7							
New Vistas		2	2	2							
Rivermont		4	5	6							
Horizon Day TX											
CVCC-Transition											
Cumberland Treatment Ctr											
North Springs		1									
Rivermont Autism		3	3	3							
Blue Ridge Autism		1	1	1							
Culpeper											
Bridges Residential		2	2	2							
CVCC College for Living Plus											
Jackson Field Home											
Grafton Residental		1	1	1							
Hughes Center											
Fort Hill Community School				1							
Harbor Point		1	1	1							
ChildHelp											
Commonwealth											
Discovery School		2	2	1							
Receiving Services Only		8	10	4							
TOTAL Unfunded ADM		32	34	29	0	0	0	0	0	0	0
Total Funded ADM		2183	2180	2186	0	0	0	0	0	0	0

VSBA School Budget & Finance 101
2-Part Webinar Series

Presented by:
Leigh Burden
Assistant Superintendent of Business & Financial Services
Loudoun County Public Schools

Tuesday, December 5, 2017 11:00 a.m. - 12:00 p.m.
Session 1
Virginia public school budgeting will be discussed, including roles of elected officials, fiduciary requirements, stakeholders, and budget reports. Revenue categories will be explained, including state formulas, federal funding, local funding, and tax rates.

Wednesday, December 6, 2017 11:00 a.m. - 12:00 p.m.
Session 2
Session two will explain expenditures including enrollment, staffing, salaries, and employee benefits. Also discussed will be "odds and ends" of school division finance including audits, school activity funds, quarterly reports, fund balances, and misinformation.

1 VSBA ACADEMY CREDIT

Cost is $260 per connection for the complete series or $140 each session per connection a-la-carte.

VSBA Academy credit will be awarded to attendees who complete an academy credit request form. Each session is worth 1 credit for a total of 2 credits if the series is completed.

You must register for each webinar separately, as there is an individualized link for each session. If multiple people are viewing from the same connection, please register under the same name for both webinars to avoid being charged at the a-la-carte rate. Please visit the VSBA website at http://www.vsba.org/meetings_conferences/webinars/ for the links to registration.

Find out more about this and other opportunities under the “Meetings & Conferences” tab of the VSBA website at www.vsba.org

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

VSBA Capital Conference

January 22-23, 2018

Richmond Marriott
500 East Broad Street
Richmond, Virginia

Advocacy by local school board members is a year-round job and even more important during the General Assembly. We will kick-off the two-day conference with an overview of the governor's budget, commentary on the new political scene both in Virginia and nationally, and VSBA's legislative priorities. Then join us in the evening for a reception that will provide you with an opportunity to mix and mingle with your legislators and top administration officials. The events on day one will help prepare you for your legislative meetings after breakfast on day two.

The VSBA Capital Conference offers you an opportunity for your voice to be heard and continues VSBA's efforts for year-round advocacy.

Conference Agenda

Monday, January 22, 2018

12:30 Registration

1:00 Welcome & Greetings
Scott Albrecht, VSBA President
The Governor of Virginia (invited)

1:30 Review of the Governor's Budget
James Regimbal, Principal, Fiscal Analytics, Ltd

2:30 Federal Update
Deborah Rigsby, Director for Federal Legislation
National School Boards Association

3:00 Break

3:15 Comments on the Ever-changing Political Scene in Virginia
Dr. Bob Holsworth, President, Virginia Tomorrow, LLC

4:15 Legislative Issues Briefing
Beth Hardy, VSBA Legislative Positions Chair
Jeremy Bennett, VSBA Government Relations Specialist
Stacy Haney, VSBA Lobbyist

5:15 VSBA Regional Meetings
VSBA Regional Officers

5:30 VSBA Legislative Reception

Tuesday, January 23, 2018

7:00 VSBA Breakfast Buffet

8:00 Personal Visits with Legislators at the Capitol

10 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

A block of rooms has been reserved at the **Richmond Marriott,** 500 East Broad Street, for the nights of January 21 & 22, 2018. Please make your hotel reservations directly by calling 1-800-228-9290.

Inform the reservation staff you are attending the Virginia School Boards Association Conference to receive the special rate of $159 (single or double).

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

The deadline for the reserved block is January 1, 2018. If reservations are made after the January 1 deadline, the group rate may not be available.

Registration for VSBA meetings is only open to VSBA members and affiliate members. To register for the conference online, go here: https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GIIH

Thank you to our sponsor

eSS | SOURCE 4 TEACHERS

Every day counts.

Register Online
www.vsba.org

Registration Form

VSBA CAPITAL CONFERENCE

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $185

Late Registration: $235 after January 8, 2018

Registration fees received after January 8, 2018 will result in a $50 late fee. No refunds will be made after January 8 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Orientation for New Chairmen & Vice-Chairmen

January 23, 2018

Richmond Marriott
500 East Broad Street
Richmond, VA

Have you recently been selected as your school board's new chairman or vice-chairman? If so, don't miss the VSBA Orientation for New Chairmen/Vice-Chairmen, which has been especially designed to help you become more comfortable with your new role and responsibilities. Experts in a variety of areas will address many important topics, such as the legal authority of the chairman, handling media inquires, parliamentary procedure, optimizing the chair/superintendent relationship, and ethical considerations as a board chair. You will also have the opportunity to network with other new chairmen and vice-chairmen from across Virginia.

Workshop Agenda

Tuesday, January 23, 2018

8:30 Registration

9:00 Welcome and Overview

9:15 The Chairman & Legal Responsibilities / The Chairman & Policy
Elizabeth Ewing
Director of Legal and Policy Services, VSBA

10:30 Break

10:45 Parliamentary Procedure
Carlos Clanton
Professional Registered and Licensed Parliamentarian

12:00 Lunch

12:30 The Chairman and the Relationship with the Local Appropriating Body
Ruth Larson
Vice Chairman, James City County Board of Supervisors

1:00 The Chairman as a Leader
Gina Patterson
Executive Director, VSBA
Samantha Bosserman
Director of Communications & Board Development, VSBA
Scott Albrecht
President-Elect, VSBA

2:00 Break

2:15 The Chairman and Communications
Kenita D. Bowers
Director of Communications & Media Relations, Richmond City Public Schools

3:30 Adjournment

6 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

A block of rooms has been reserved at the **Richmond Marriott,** 500 East Broad Street, for the nights of January 21 & 22, 2018. Please make your hotel reservations directly by calling 1-800-228-9290.

Inform the reservation staff you are attending the Virginia School Boards Association Conference to receive the special rate of $159 (single or double).

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Registration for VSBA meetings is only open to VSBA members and affiliate members. To register for the conference online, go here: https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GIIK

Thank you to our sponsor

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Every day counts.

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $185

Late Registration: $235 after January 8, 2018

VSBA CHAIRMAN/VICE-CHAIRMAN ORIENTATION

Registration fees received after January 8, 2018 will result in a $50 late fee. No refunds will be made after January 8 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Minutes
of
Joint Meeting
of
Appomattox County School Board
and
Appomattox County Board of Supervisors

The Appomattox County School Board met on Thursday, November 9, 2017 at 5:30 p.m. at Appomattox County High School at 198 Evergreen Avenue in Appomattox, Virginia. This was a joint meeting between the members of the Appomattox County School Board and Appomattox County Board of Supervisors. Present were School Board Members: Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Division Superintendent Dr. Dorinda G. Grasty. Also present were Supervisors: Mr. Samuel E. Carter, Mrs. Sara E. Carter, Mr. William H. Hogan, Mr. Chad E. Millner, Mr. Bryan A. Moody, and County Administrator Mrs. Susan M. Adams.

The following Central Office Staff Members were in attendance: Mrs. Annette A. Bennett, Director of Curriculum and Instruction; Mrs. Elizabeth R. Haught, Director of Remedial and Special Education; Mr. Bruce R. McMillan, Director of Finance and Human Resources; Mr. Brette A. Arbogast, Director of Technology and CTE; Mr. Timmy W. Garrett, Maintenance Supervisor; and Mr. Matt D. Lair, Transportation Supervisor.

Also in attendance were the following Principals: Mrs. Allison E. Maxwell, Appomattox Primary School; Mrs. Karen C. Cyrus, Appomattox Elementary School; Mrs. Cheryl J. Servis, Appomattox Middle School; and Dr. Poldi L. Moreno, Appomattox County High School.

CALL TO ORDER

Mr. Waddell, School Board Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

Mr. Waddell thanked the Appomattox County High School Culinary Arts Department for the excellent meal they provided the Joint Board Members and turned the meeting over to Dr. Dorinda G. Grasty, Division Superintendent for Appomattox County Public Schools.

PRESENTATION BY THE SUPERINTENDENT

School Division Update

Dr. Grasty thanked the Board of Supervisors for their support of our school division and provided them with copies of the Appomattox County Public Schools Annual Report 2016-2017 (See Attachment # 1) and the Appomattox County Public Schools 2017-2018 Calendar and Directory (See Attachment # 2).

The superintendent proceeded to provide a comprehensive and detailed Power Point Presentation concerning the "State of the Schools" regarding Appomattox County Public Schools which included: (See Attachment # 3)

- Welcome Board Members
- Thank You for Your Support of ACPS!
- All Schools Fully Accredited for a Third Year in a Row
- Striving for Excellence
- 2 Time State Football and Golf Champs and Dogwood District Volleyball Champs
- Accreditation Information
- ACPS Longitudinal Progress
- Appomattox Above State Average
- Region 8 Comparison of Advanced Diploma Awards
- Region 2000 Comparison of Advanced Studies Diploma Awards
- Region 8 Comparison – FAMO
- Region 2000 Comparison – FAMO
- Virginia On-Time Graduation Rate – Region 2000
- Virginia On-Time Graduation Rate – Region 8
- Great Things Happening in Each of Our Schools This Fall
- Appomattox Primary School (Grades Preschool – 2)
- Appomattox County High School (Grades 9 – 12)
- Career and Technical Education (CTE)
- Band and Chorus
- Agriculture and Future Farmers of America (FFA)
- Athletics
- Appomattox Elementary School (Grades 3 – 5)
- Appomattox Middle School (Grades 6 – 8)
- Program Choices for Our Students
- Always Working to Improve
- Our School Resource Officers: Keeping Us Safe and Building Relationships
- Remedial and Students with Disabilities (SWD)
- Title I Programs at APS and AES
- Title I Delivery

- Students and Staff – SPED
- SPED Out-of-Division Placements and Other Student Data
- Employee Data
- Employees by Age
- Professional Development: August 4 – November 9
- Technology
- Food Services
- Meals Served
- Free and Reduced Lunch Rates
- Food Happenings in ACPS
- Transportation Department
- Routes and Mileage
- Drivers Needed – Joint Our Team!
- Maintenance Department
- 2017-18 Budget
- Average Daily Membership (ADM)
- Budgeted Expenditures 2017-2018 (Fund 1 – General Fund)
- Budgeted Revenues 2017-2018 (Fund 1 – General Fund)
- Virginia General Assembly 2018
- ACPS Budget Planning Ahead for 2018-19
- Thank You for Your Support of 3x Fully Accredited ACPS!

DISCUSSION BY BOARD MEMBERS

Following her presentation, the superintendent called for questions and comments from the members of both boards.

Ms. Hall thanked the superintendent for her presentation and stated it was very nicely done at which point Mrs. Carter concurred.

Mr. Carter thanked the School Board for hosting the meeting and the meal and stated the Culinary Arts Department is second to none. He was also very appreciative of the information and data that was provided in the superintendent's presentation and noted it was very helpful. Dr. Grasty stated her presentation would be posted on our school division website under Board Docs.

Mrs. Carter noted the school division could not be doing a better job academically, the buildings look great, and you have the most courteous bus drivers in Central Virginia. She stressed the school division is doing an incredible job.

Mr. Smith pointed out our per pupil spending, compared to Region 8 and Region 2000, ensures we are "getting a good bang for the buck". He further

stated the school division greatly appreciates the county's support. Mr. Smith also requested Mr. Lair express appreciation to the bus drivers for the incredible job they do every day. He noted if the bus drivers do not get the students to school, none of us have a purpose.

Mr. Waddell expressed appreciation for the cooperation of the two Boards working together and stated it has been a privilege. He noted we certainly appreciate your support and look forward to your continued support as we know that it will be there for us.

Mr. Hogan stated the school division is doing a great job and leading in so many categories. He referred to Required Local Effort and Per Pupil Spending and stated a lot of localities are getting more money and not performing as well. He asked what is being done in Appomattox that is not being done in the other localities. Dr. Grasty stated she was not aware of what is being done in the other divisions, but she did know in our school division our teachers and staff work extremely hard. Our instructional coaches work closely with Dr. Bennett aligning curriculum and reviewing test data as they are constantly working with teachers and monitoring information. She noted it is a constant cycle.

Mr. Hogan agreed with Mr. Smith that we are getting a good bang for our bucks. Other school divisions are spending a lot more money and are not getting the same results. We appreciate it.

Dr. Smith noted she has worked with teachers in a number of school divisions throughout the state and emphasized Dr. Grasty is one of the best leaders as she is constantly communicating. Mrs. Carter pointed-out leadership matters.

Mr. Moody referred to a comment Dr. Grasty made concerning seventeen students who are considered homeless and asked if there was something the county might do to help with these situations. Dr. Grasty referred to Mrs. Haught as she is the administrator who works with homeless students. Mrs. Haught noted our current students who are considered homeless are not out on the street or sleeping in cars as we have experienced in the past. Our current homeless students are considered to be "doubled-up" meaning they are living with other family members.

Mr. McMillan stated when businesses are looking to expand or families considering a move, it was his hope they would look at the school divisions as they are making these decisions. He also noted it is an asset to the county to have a successful school division.

Mr. Hogan stated a successful school division is absolutely an economic asset and encouraged our school division leadership to keep up the good work.

Dr. Grasty expressed her appreciation to the Board of Supervisors for their support of our school division, students, and staff.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report

Rev. Jones seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Dr. Smith to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Rev. Jones, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 4)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Dr. Smith to approve the personnel report as presented and recommended by the superintendent, pending

the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 5)

NEXT MEETING

The next Regular Monthly Business Meeting of the Appomattox County School Board will be held Thursday, November 30, 2017 at 5:00 p.m. in the Board of Supervisors Meeting Room at the Appomattox CVCC Satellite located at 136 Carver Lane in Appomattox. The 2018-2019 Budget Comment Session will also be conducted at this meeting.

ADJOURNMENT

There being no further business, it was moved by Mr. Smith and seconded by Rev. Jones to adjourn the meeting. By unanimous voice vote, the motion was approved.

Bobby K. Waddell
Chairman

Brenda F. Gowin
Clerk of the Board

Attachment # 4

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Rev. Jones seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: November 9, 2017

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, November 30, 2017 at 5:00 p.m. in the Board of Supervisors Meeting Room at the Appomattox CVCC Satellite located in the Carver-Price Educational Complex at 136 Carver Lane in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Dorinda G. Grasty, Division Superintendent. Mr. Gregory A. Smith was absent due to a work assignment by his employer.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Dr. Smith and seconded by Rev. Jones to approve the following consent agenda items:

1. Minutes of October 12, 2017 Interim Meeting
2. Minutes of October 26, 2017 Regular Monthly Business Meeting
3. Financial Report as of October 31, 2017 (See Attachment # 1)
4. Educational Trips Report as of November 30, 2017 (See Attachment # 2)
5. Payment of Bills as of November 30, 2017:
   a) $253,544.68 – General Fund (See Attachment # 3)
   b) $ 21,422.58 – General Fund Addendum (See Attachment # 4)
   c) $ 67,394.92 – School Food Fund (See Attachment # 5)
   d) $ 8,234.14 – General Fund End-of-Month (See Attachment # 6)
   e) $ 1,239.70 – School Food Fund End-of-Month (See Attach. # 7)
6. Overnight Trip Requests (See Attachments # 8 and # 9)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Rev. Jones and seconded by Dr. Smith to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Grasty shared a post card she received from one of our students, on behalf of the Appomattox FFA Members, expressing their appreciation as they attended the National FFA Convention in Indianapolis, Indiana, October 24-28, 2017.

Communication Items from Board Members

Mr. Waddell shared an article from the *District Administration* magazine entitled Career-Tech Gets Promoted. He quoted the article as follows: "Mechanics aren't the only ones who must master advanced technology. Manufacturing plants are highly technical, laden with robotics. The culinary arts require a scientific understanding of environmental sustainability. Healthcare technicians must handle remote heart monitors and other advanced devices. As technology spreads deeper into trades, the whole notion of vocational is becoming a thing of the past. High schools must develop programs to ensure graduates have the solid STEM and communication skills to keep up with the needs and expectations of employers." The Chairman emphasized all of our programs are going to have to move toward this direction. (See Attachment # 10)

RECOGNITIONS

Students and Staff

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

Appomattox Primary School:

National STEAM Day Turkey Challenge -

Aislynn Sandman
Jack York
Aliyah Parker
Amir Connor
Liam Anderson
Raegan Wells
Cloud Hall
Rodney Martin

STEAM After School Club Teachers -

Valerie York
Jamie Davis
Amy McConville
Katie Sites
David Detwiler
Rebecca Rogers

Appomattox Elementary School:

Economics Concept Poster Contest -

Grade 3

Connor Elliott - State Winner

Grade 4

Lola Harrison
Bella Perry
Paisley Mann
Tristan Wall - Regional Winner
Jack Wilkerson

Grade 5

Gavin Womack
Adrianna Moore

Camp Kindness Recognition By Their Peers -

Maddy Clark
Ben Geesaman
Dominic Silver
Isabella Hamilton
Mya Daye
Drew Taylor
Aylea Jones
Dezyre Christian

Volunteerism Over and Above the Call of Duty -

(Volunteered for three or more of our four fall events)

Jason Bowyer
Katie Driskill
Katie McCann
Charlotte Land
Lauralee Mills
Karen Nipper
Misty Nolen
Lucas Ward
Brittany Yeatts

Debbie Carson
Beth Jamerson
Danny Richardson

Appomattox Middle School:

FFA -
Officer Team
Hunter Humbles – President
Josie Jones – Vice President
Hunter Garrett – Secretary
Mannix Wilhoit – Treasurer
Sam Hammond – Reporter
Ethan Moore – Reporter
Bailey Purcell – Sentinel
Teah Martin – Historian

Forestry Field Day Competition: 12th Place Team
Hunter Garrett – Crosscut Saw - 6th Place
Zach Wallen – Crosscut Saw - 6th Place
Hunter Humbles – Water Accuracy - 4th Place
Bruce Jones – Bow Saw - 10th Place
Josie Jones – Log Roll - 16th Place
Tori Hoffman – Log Roll - 16th Place
Peyton Garrett – Log Throw - 18th Place

Forestry Judging Competition
Andrew Gallier - 6th High Individual
Michael Stanley

Leadership Conference
Jorja Baldwin
Laya Chidester
Peyton Garrett
Kaleb Mann
Bruce Jones
Grace Jones
Camden Joy
Angel Seay
Michael Stanley
Peyton Booker
Parker Cheatham
Haleigh Tweedy
Ross Drinkard

Andrew Gallier
Hunter Garrett
Josie Jones
Teah Martin
Gabby Pickett
Bailey Purcell
Abby Wilkerson
Dani Hodges – Faculty Sponsor

All-District Chorus
Natalie Fitzgerald
Kierra Boyd
Jaliyah Hall
Dakota Wheeler
Gabe Thompson
Brenda Jarrett – Faculty Sponsor

Appomattox County High School:

Congress of Future Medical Leaders -
(Held in Boston Massachusetts)
Mikahlynn Page – Earned Award of Excellence
Morgan Edmonds – Earned Award of Excellence

Cross Country -
Zach Longwell – Qualified for VHSL Class 2 State Meet; Finished in 2nd Place in VHSL Region 2C Meet
Ilyana Servis – Qualified for VHSL Class 2 State Meet

Volleyball -
Josey Walton – 2017 VHSL Region 2C Second Team
Sakyra Abbitt – 2017 VHSL Region 2C Honorable Mention
Samantha Shirey – 2017 VHSL Region 2C Honorable Mention

Skills USA -
Nathan Simpson – State Officer

Theatre -
Autumn Frankart – Named VHSL Section 2C-1 Best Actor

Chorus -
Sarah McConville – Named to All-District Chorus
Makayla Trent – Named to All-District Chorus
Haley Miller – Named to All-District Chorus

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above and congratulated them for their outstanding accomplishments.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

FY 2019 Budget Public Comment Session

Mr. Waddell opened the floor for the Public Comment Session regarding the development of the 2018-2019 School Budget. The following individual addressed the Board:

Mrs. Jennifer Burks of 95 Center Hill Lane, Gladstone, Virginia 24553 spoke on behalf of herself concerning the Raiders Marching Band.

The Chairman thanked Mrs. Burks. There being no additional speakers, Mr. Waddell closed the 2018-2019 Budget Public Comment Session.

Membership Report

The superintendent provided the October 31, 2017 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,186 students. This compares to a budgeted ADM of 2,180. (See Attachment # 11)

VSBA and NSBA Activities

The 2017 Annual VSBA Convention was held in Williamsburg, November 15-17, 2017. Mr. Waddell, Rev. Jones, and Dr. Grasty attended Mr. Waddell served as Delegate and Rev. Jones as Alternate Delegate representing the Board during the VSBA Delegate Assembly and Regional Meeting of the Annual VSBA Convention.

Rev. Jones reported he attended sessions which focused on CTE and found the topic to be fascinating, especially how fast things are changing. School divisions are lagging behind and need to be looking five years beyond where we currently are to make sure our students are ready for the workforce. The speakers encouraged school divisions to be futuristic. Rev. Jones cited our desire to be futuristic may not be possible due to budget constraints; but, we do a lot with the funding we have. In summary, he emphasized the need to help our students determine their career path a lot earlier than we have been doing.

Mr. Waddell noted all of the speakers touched on technology. It was predicted within two years robotics will be doing a lot of the manufacturing processes and within five years robots will be laying brick and cinder blocks Mr. Waddell stated we are experiencing exciting times and we need to be preparing all of our students for STEM with math being the key component. The Chairman stated he would like these speakers and presenters to share their information with the members of the Legislature. He also reported during the Delegate Assembly, the ten motions he had shared with Board Members earlier, passed without conflict.

Dr. Grasty stated we have received information concerning the following VSBA meetings:

1. VSBA will conduct a two part webinar series entitled "School Budget & Finance 101" December 5 and 6, 2017. The cost is $260.00 per connection for the complete series or $140.00 each session per connection a-la-carte.

2. The VSBA Capital Conference will be held in Richmond, January 22-23, 2018. The registration fee is $185.00 and the deadline is January 8, 2018.

3. The VSBA Orientation for New Chairmen and Vice-Chairmen will be held in Richmond, January 23, 2018. The registration fee is $185.00 and the deadline is January 8, 2018

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, reported on the following:

1. 2018-2019 Budget - The Governor is expected to release his Proposed Budget for 2018-2019 around the middle of December.

2. Composite Index - The state has released revised Composite Index information for the next biennium which indicates the amount localities will be required to pay. The amount for our locality will increase slightly from 0.2915 to 0.2950 percent. (See Attachment # 12)

Review of ACPS Updated Gifted Plan

Mr. Matt Wallin, School Psychologist, provided a review of the Gifted and Talented Program and highlighted the updates reflected in the Appomattox County Public Schools 2017-2022 Local Plan for Education of the Gifted. (See Attachment # 13) Dr. Grasty noted this item was also included in the agenda for Board action.

Report from STEM Board Meeting of November 14, 2017 by Dr. Wendy Hageman Smith

Dr. Smith requested this item be moved to the December meeting as she was absent from the STEM Board Meeting and had not been able to access her email to review the report that had been sent to her.

Update on Division Bullying Prevention Program

Dr. Grasty provided a report from each school concerning the anti-bullying activities that took place during October which was designated as Bullying Prevention Month. (See Attachments # 14, # 15, # 16, and # 17)

School Showcase Schedule for the 2017-2018 School Year

The superintendent presented the following School Showcase Schedule which has been established for the 2017-2018 school year:

January, 2018	-	Appomattox County High School
February, 2018	-	Appomattox Middle School
March, 2018	-	Appomattox Elementary School
April, 2018	-	Appomattox Primary School

Update on HVAC Study

Dr. Grasty provided the Board with an update concerning the HVAC Study. (See Attachment # 18) She noted Mr. Timmy Garrett, Maintenance Supervisor, has requested a representative from Dewberry to be in attendance at our December 14, 2017 Board Meeting to present the final report.

Review of 2018 Draft School Board Meeting Calendar

The Board reviewed a draft of the 2018 School Board Meeting Calendar. It was the consensus of the Board to proceed with the draft calendar which included:

- Interim and Regular Monthly Business Meetings each month except June, July, November, and December. Interim Meetings are not scheduled for these months.

- Meetings will begin at 5:00 p.m. except on the days of school tours with those meetings beginning at 3:30 p.m.

- Half-day tours will be conducted in the spring and fall. Elected officials will be invited to attend the fall tour.

- Joint Meetings with the Appomattox County Board of Supervisors will be conducted in March and November, beginning at 5:30 p.m., pending approval of the suggested dates by the Supervisors. The November meeting will be held at the high school for a board members' meal prior to the superintendent's presentation.

- VSBA Board Training, scheduled for January 12, 2018 from 9:30 a.m. to 2:30 p.m. at the Appomattox Inn and Suites, is also included.

The 2018 School Board Meeting Calendar will be adopted at the January, 2018 Organizational and Interim Meeting.

Discussion of Possible FY 2019 Budget Goals

The 2018-2019 Budget Calendar called for the Board to begin discussion of budget goals for the upcoming fiscal year at this meeting. As a matter of reference, the superintendent shared the 2017-2018 Budget Goals that were adopted by the Board on January 26, 2017. She also noted all of the goals were met.

1. Continue to cover employer paid health insurance for individuals.
2. Increase employee compensation per the Governor's proposed budget.
3. Reinstate horticulture teaching position.
4. Reinstate tuition assistance for college courses taken for recertification.
5. Continue to meet SOQ staffing requirements K-12 in order to maintain acceptable student-teacher ratio.

Dr. Grasty stated there is a continuing need to increase employee compensation in order to make our school division competitive with our regional neighbors. She emphasized all of our employees have and continue to work very hard to make us fully accredited.

Mr. Waddell commended the Board for meeting all of the 2017-2018 Budget Goals. As we begin to look at the 2018-2019 budget, he mentioned the possibility of considering the following goals: increasing substitute pay, separating the Athletic Director and Assistant Principal Position, and continuing to cover employer paid health insurance.

No definitive budget goals for 2018-2019 were determined at this meeting.

ACTION ITEMS

Consideration of Approval of ACPS 2017-2022 Local Plan for the Education of the Gifted

It was moved by Rev. Jones and seconded by Ms. Hall to approve the Appomattox County Public Schools 2017-2022 Local Plan for the Education of the Gifted as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 19)

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETING

The next Regular Monthly Business Meeting of the Appomattox County School Board will be held Thursday, December 14, 2017 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Rev. Jones moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and employees #1718-02, #1718-03, and #252.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #14232.

Dr. Smith seconded the motion made by Rev. Jones. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Rev. Jones and seconded by Dr. Smith to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Rev. Jones made this motion which was seconded by Dr. Smith, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 20)

Approval of Personnel Matters

It was moved by Rev. Jones and seconded by Dr. Smith to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 21)

Approval of Student Number 14232

It was moved by Rev. Jones and seconded by Dr. Smith to place Student Number 14232 at Fort Hill Community School for the remainder of the 2017-2018 school year. A progress report at the end of the school year from Fort Hill concerning behavior, attendance, and academic progress will determine if the student may return to Appomattox County High School in the fall of 2018. By unanimous voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Dr. Smith moved the meeting be adjourned with a second from Rev. Jones. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 20

CERTIFICATION OF CLOSED MEETINGS

MOTION: Rev. Jones moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Dr. Smith seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: November 30, 2017

Proclamation

Appomattox County High School Raiders Golf Team

WHEREAS; the Appomattox County High School Golf Team has won the 2017 Class 2 Virginia High School League (VHSL) State Championship; and

WHEREAS; the Golf Team, comprised of Seniors Christopher Bohannon and Jillian Drinkard, who was also named All-Region, Region Player of the Year and finished tied for 8th place in the State, Samuel O'Brien, and Ryan Sayre, who was also named All-State finishing tied for 3rd place in the State; Juniors Dillon Banton, Jacob Dinterman, Braden Drinkard, Hunter Franklin, and Bryant Tolley; and Freshman Joshua Baldwin, Gage Franklin, Matthew Napier, and Michael Tweedy; and coached by Doug Marshall, who was named the VHSL Class 2 Golf Coach of the Year, have had an exciting and successful season; and

WHEREAS; the Appomattox Raiders Golf Team advanced to the State Championship Tournament by winning the 2C Regional Tournament at Ashley Plantation in Troutville, Virginia with a score of 309; and

WHEREAS; the Appomattox Raiders Golf Team won the Dogwood District Tournament played at Tuscarora Country Club in Danville, Virginia with a score of 313; and

WHEREAS; the excellent performance, dedication, skill, and commitment of these athletes, along with their coach, have proven to be a source of admiration and inspiration to the students and staff of Appomattox County Public Schools; and

WHEREAS; the Chairman and Members of the Appomattox County School Board are pleased to publicly commend the Appomattox County High School Golf Team on their fine efforts for bringing home the Second State Championship Trophy in Golf; and

THEREFORE; I, Bobby K. Waddell, Chairman, on behalf of the Appomattox County School Board and Appomattox County Public Schools, express pride and congratulations to the:

"APPOMATTOX COUNTY HIGH SCHOOL GOLF TEAM CLASS 2 STATE CHAMPIONS"

IN WITNESS WHEREOF, I hereunto set my hand and seal this 14th day of December, 2017.

Bobby K. Waddell, Chairman
Appomattox County School Board

Proclamation

Appomattox County High School Raiders Varsity Football Team

WHEREAS, Appomattox County High School Raiders Varsity Football Team has captured both the Region 2C Championship and the Class 2 State Championship; and

WHEREAS, the Appomattox County High School Varsity Football Team has won a Region 2C Championship defeating Glenvar High School by a score of 26-14 on November 24, 2017 at Glenvar High School, and for three consecutive seasons the has won a State Championship, this year by defeating R.E. Lee-Staunton 38-34 on December 10, 2017 at Salem Stadium; and

WHEREAS, the recognition and celebration of our Championship Team serves to bring our community together in honoring our students and their coaches for a phenomenal football season resulting in a 14-1 record and a three year overall record of 44-1, while this year averaging more than 42 points per game and gaining approximately 5800 total offensive yards, and allowed an average of 18.7 points per game scored by their opponents; and

WHEREAS, by achieving outstanding success in athletic competition, the Appomattox County High School Raiders were selected as the 2017 WSET Football Friday #1 Ranked Team in the area; and Coach Doug Smith earned Dogwood District Coach of the Year, Region 2C Coach of the Year, and was also selected as the WSLS 1st and 10 2017 Football Coach of the Year; and

WHEREAS, these achievements are a testament of the hard work and skill of the athletes, and could not have been reached without the leadership of Coach Doug Smith, his staff, and the encouragement of the players' parents who together instilled in them the value of teamwork and imparted in them a desire for success, and helped them to develop a sense of fair play and competition.

WHEREAS, the Chairman and Members of the Appomattox County School Board are pleased to publicly commend the Appomattox County High School Raiders Varsity Football Team on their fine efforts for bringing home the Third Consecutive State Championship Trophy in Football; and

THEREFORE, I, Bobby K. Waddell, Chairman, on behalf of the Appomattox County School Board and Appomattox County Public Schools, express pride and congratulations to the:
"APPOMATTOX COUNTY HIGH SCHOOL RAIDERS VARSITY FOOTBALL TEAM CLASS 2 STATE CHAMPIONS"

IN WITNESS WHEREOF, I hereunto set my hand and seal this 14th day of December, 2017.

Bobby K. Waddell, Chairman
Appomattox County School Board

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2017-2018
Budgeted March 31, ADM - 2180

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	172	174	177	179						
	1st	158	159	153	154						
	2nd	165	164	168	168						
Total Membership		495	497	498	501	0	0	0	0	0	0
% att		97.69%	96.89%	96.34%	96.32%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AES	**3rd**	174	176	174	173						
	4th	179	178	179	179						
	5th	176	176	175	176						
Total Membership		529	530	528	528	0	0	0	0	0	0
% att		97.73%	96.60%	96.16%	95.34%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AMS	**6th**	160	158	158	158						
	7th	155	151	152	153						
	8th	178	178	175	173						
Total Membership		493	487	485	484	0	0	0	0	0	0
% att		97.08%	95.79%	95.08%	94.90%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ACHS	**9th**	177	174	176	177						
	10th	155	159	159	160						
	11th	186	186	186	186						
	12th	180	181	183	181						
Total Membership		698	700	704	704	0	0	0	0	0	0
% att		96.11%	94.93%	94.63%	94.47%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
Monthly Division Membership		2215	2214	2215	2217	0	0	0	0	0	0
Monthly % att		97.07%	95.96%	95.48%	95.19%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ADM		2208	2213	2217	2216	0	0	0	0	0	0
Membership Average		2215	2214.5	2214.67	2215.25						
Laurel Regional Prog		7	7	7	7						
New Vistas		2	2	2	2						
Rivermont		4	5	6	5						
Horizon Day TX											
CVCC-Transition											
Cumberland Treatment Ctr											
North Springs		1									
Rivermont Autism		3	3	3	3						
Blue Ridge Autism		1	1	1	1						
Culpeper											
Bridges Residential		2	2	2	2						
CVCC College for Living Plus											
Jackson Field Home											
Grafton Residental		1	1	1							
Hughes Center											
Fort Hill Community School				1	1						
Harbor Point		1	1	1	1						
ChildHelp					1						
Commonwealth											
Discovery School		2	2	1	1						
Receiving Services Only		8	10	4	4						
TOTAL Unfunded ADM		32	34	29	28	0	0	0	0	0	0
Total Funded ADM		2183	2180	2186	2189	0	0	0	0	0	0

VSBA Capital Conference

January 22-23, 2018

Richmond Marriott
500 East Broad Street
Richmond, Virginia

Advocacy by local school board members is a year-round job and even more important during the General Assembly. We will kick-off the two-day conference with an overview of the governor's budget, commentary on the new political scene both in Virginia and nationally, and VSBA's legislative priorities. Then join us in the evening for a reception that will provide you with an opportunity to mix and mingle with your legislators and top administration officials. The events on day one will help prepare you for your legislative meetings after breakfast on day two.

The VSBA Capital Conference offers you an opportunity for your voice to be heard and continues VSBA's efforts for year-round advocacy.

Conference Agenda

Monday, January 22, 2018

12:30 Registration

1:00 Welcome & Greetings
Scott Albrecht, VSBA President
The Governor of Virginia (invited)

1:30 Review of the Governor's Budget
James Regimbal, Principal, Fiscal Analytics, Ltd

2:30 Federal Update
Deborah Rigsby, Director for Federal Legislation
National School Boards Association

3:00 Break

3:15 Comments on the Ever-changing Political Scene in Virginia
Dr. Bob Holsworth, President, Virginia Tomorrow, LLC

4:15 Legislative Issues Briefing
Beth Hardy, VSBA Legislative Positions Chair
Jeremy Bennett, VSBA Government Relations Specialist
Stacy Haney, VSBA Lobbyist

5:15 VSBA Regional Meetings
VSBA Regional Officers

5:30 VSBA Legislative Reception

Tuesday, January 23, 2018

7:00 VSBA Breakfast Buffet

8:00 Personal Visits with Legislators at the Capitol

10 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

A block of rooms has been reserved at the **Richmond Marriott,** 500 East Broad Street, for the nights of January 21 & 22, 2018. Please make your hotel reservations directly by calling 1-800-228-9290.

Inform the reservation staff you are attending the Virginia School Boards Association Conference to receive the special rate of $159 (single or double).

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

The deadline for the reserved block is January 1, 2018. If reservations are made after the January 1 deadline, the group rate may not be available.

Registration for VSBA meetings is only open to VSBA members and affiliate members. To register for the conference online, go here: https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GIIH

Thank you to our sponsor

eSS | SOURCE 4 TEACHERS

Every day counts.

Register Online
www.vsba.org

Registration Form

VSBA CAPITAL CONFERENCE

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $185

Late Registration: $235 after January 8, 2018

Registration fees received after January 8, 2018 will result in a $50 late fee. No refunds will be made after January 8 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Orientation for New Chairmen & Vice-Chairmen

January 23, 2018

Richmond Marriott
500 East Broad Street
Richmond, VA

Have you recently been selected as your school board's new chairman or vice-chairman? If so, don't miss the VSBA Orientation for New Chairmen/Vice-Chairmen, which has been especially designed to help you become more comfortable with your new role and responsibilities. Experts in a variety of areas will address many important topics, such as the legal authority of the chairman, handling media inquires, parliamentary procedure, optimizing the chair/superintendent relationship, and ethical considerations as a board chair. You will also have the opportunity to network with other new chairmen and vice-chairmen from across Virginia.

Workshop Agenda

Tuesday, January 23, 2018

8:30 Registration

9:00 Welcome and Overview

9:15 The Chairman & Legal Responsibilities / The Chairman & Policy
Elizabeth Ewing
Director of Legal and Policy Services, VSBA

10:30 Break

10:45 Parliamentary Procedure
Carlos Clanton
Professional Registered and Licensed Parliamentarian

12:00 Lunch

12:30 The Chairman and the Relationship with the Local Appropriating Body
Ruth Larson
Vice Chairman, James City County Board of Supervisors

1:00 The Chairman as a Leader
Gina Patterson
Executive Director, VSBA
Samantha Bosserman
Director of Communications & Board Development, VSBA
Scott Albrecht
President-Elect, VSBA

2:00 Break

2:15 The Chairman and Communications
Kenita D. Bowers
Director of Communications & Media Relations, Richmond City Public Schools

3:30 Adjournment

6 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

A block of rooms has been reserved at the **Richmond Marriott,** 500 East Broad Street, for the nights of January 21 & 22, 2018. Please make your hotel reservations directly by calling 1-800-228-9290.

Inform the reservation staff you are attending the Virginia School Boards Association Conference to receive the special rate of $159 (single or double).

The deadline for the reserved block is January 1, 2018. If reservations are made after the January 1 deadline, the group rate may not be available.

Registration for VSBA meetings is only open to VSBA members and affiliate members. To register for the conference online, go here: https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GIIK

Thank you to our sponsor

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Every day counts.

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $185

Late Registration: $235 after January 8, 2018

VSBA CHAIRMAN/VICE-CHAIRMAN ORIENTATION

Registration fees received after January 8, 2018 will result in a $50 late fee. No refunds will be made after January 8 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, December 14, 2017 at 5:00 p.m. in the Cafeteria at Appomattox County High School located at 198 Evergreen Avenue in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Rev. Jones to approve the following consent agenda items:

1. Minutes of November 9, 2017 Joint Meeting with the Appomattox County Board of Supervisors
2. Minutes of November 30, 2017 Regular Monthly Business Meeting
3. Financial Report as of November 30, 2017 (See Attachment # 1)
4. Educational Trips Report as of December 14, 2017 (See Attachment # 2)
5. Payment of Bills as of December 14, 2017:
   a) $187,929.79 – General Fund (See Attachment # 3)
   b) $ 19,786.33 – General Fund Addendum (See Attachment # 4)
   c) $ 30,535.75 – School Food Fund (See Attachment # 5)
6. Overnight Trip Requests (See Attachments # 6 and # 7)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

The superintendent did not have any communication items at this time.

Communication Items from Board Members

There were no communication items from Board Members.

RECOGNITIONS

Students and Staff

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

Appomattox Middle School:

SCA Officers 2017-2018
Tre Kelso – Treasurer
Gray Comeau – Secretary
Mariska Servis – Vice President
Mannix Wilhoit – President
Brittany Thomson – Faculty Sponsor
Laura Taylor – Faculty Sponsor

RoboRaiders Lego League Team
Jaiden Harrison
Connor Swanberg
Gabe Thompson
Hadassah Williams
Justin Jones-Schladweiler
Landon Hamlett
Kasey Fetty
Vincent Dejong
Mike Sullivan - Faculty Sponsor

Appomattox County High School:

FFA -

Southeast Area Tractor Driving
Jared Morgan – Winner

State Food Science 4th Place Team
Damara Dixon
Kristen Eubank
Jade Campbell

State Tractor Troubleshooting – 5th Place Team
Andrew Sams
Jared Morgan

State Safe Lawn Tractor Operating Safety Contest
Jawad Dickerson - 11th place

Big E Agricultural Mechanics Team 5th Place of 18 States in the Eastern Region
Jacob Inge – 8th High Individual
Cody Mewborn – 9th High Individual
Josh Walker
Jared Morgan

Give the Gift of Blue Award
Justin Baldwin

Volleyball -
Kaylynn Eagle – Dogwood District Player of the Year; 2017 VHSL Region 2C First Team

2017 VHSL Class 2 State Championship Golf Team –
Joshua Baldwin
Dillon Banton
Christopher Bohannon
Jacob Dinterman
Braden Drinkard
Thomas Franklin
Hunter Franklin
Matthew Napier
Samuel O'Brien
Ryan Sayre
Bryant Tolley
Michael Tweedy
Jillian Drinkard – Named VHSL Region 2C Golfer of the Year
Doug Marshall – Head Coach; Named VHSL Region 2 Golf Coach of the Year

2017 VHSL Class 2 State Championship Football Team -

Javon Scruggs
Devin Dews
Brian Perkins
Drew Mann
Tyrese Chambers
Jaheim Scruggs
Jake Scott
Cristian Ferguson
Damon Patterson
Omar Bailey
Jaylen Holland
De'Von Graves
Tyrees Humbles
Tez Booker
Collen Shaw
Robert Callaham
Brodie Williams
Tevin Hurt
Corey Hilton
QuaDarius Baker
KeyShawn Baker
Daton Megginson
Rayshard Hartman
JaQuan Alexander
Josh Ellis
Landon Wilson
Bronson Williams
Shykeim Dillard
Mikel Carter
Christian Thompson
Tywan Haskins
Daniel Baldwin
Kahlil Croner
Zach Smith
Samir Williams
Jamal Wheeler
Colton Smith
Tristan Hensley
Ryan Berry
Kendall Caldwell
Harry Thomas
Justice Wright
A. J. Moore

Cameron Jackson
Jordan Lee
Jaylen Lewis
Tristan Ashwell
Maliek Hubbard
Chris Clark
DeUndre Jones
Austin Robertson
Gaither Commeau
Jackson Cheatham
Derek Hammer
Caleb Shaw
Nick Fariss
Doug Smith, Head Coach; Dogwood District Coach of the Year; Region 2C Coach of the Year; WSLS 1st and 10 2017 Football Coach of the Year
Stephen Castello, Assistant Coach
Jason Clark, Assistant Coach
Andy Cox, Assistant Coach
Ricky Turner, Volunteer Assistant Coach
Dickie Kelso, Volunteer Assistant Coach
Vince Pannell, Assistant Coach
Jovon Eldridge, Volunteer Assistant Coach
Josh McGowan, Assistant Coach
Jeff Tomlin, Assistant Coach
Jeff Cocks, Volunteer Assistant Coach
Dean Jamerson, Volunteer Assistant Coach
Brian Saunders, Volunteer Assistant Coach
T. K. Preston, Volunteer Assistant Coach
Jonathan Watson, Volunteer Assistant Coach
Matt Deloach, Assistant Coach
Jamie Williams, Volunteer Assistant Coach
Thomas Robinson, Assistant Coach
Devin Brosh, ATC
William Watson, Film Volunteer
Ethan Walton, Ball Boy
Mannix Wilhoit, Ball Boy
Brianna Bolte, Manager
James Bolte, Manager
Malachi Thompson, Manager
Matthew Moreno, Water Boy
Nick Mendoza, Film
Nathan Simpson, Film
Liam Bennett, Stats

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above and congratulated them for their outstanding accomplishments. Special proclamations were also presented to the 2017 VHSL Class 2 State Championship Golf Team (See Attachment # 8) and the 2017 VHSL Class 2 State Championship Football Team. (See Attachment # 9)

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Membership Report

The superintendent provided the November 30, 2017 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,189 students. This compares to a budgeted ADM of 2,180. (See Attachment # 10)

VSBA and NSBA Activities

The VSBA Capital Conference will be held in Richmond, January 22-23, 2018. The registration fee is $185.00 and the deadline is January 8, 2018.

The VSBA Orientation for New Chairmen and Vice-Chairmen will be held in Richmond, January 23, 2018. The registration fee is $185.00 and the deadline is January 8, 2018.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, reported the Governor's Proposed Budget for 2018-2019 is expected to be released on December 18, 2017. Once this document is received, we will begin our annual in-depth budget process.

Report on HVAC Study

Mr. Victor Bird, with Dewberry Engineers, Inc., provided a Preliminary Engineering Report concerning the recent HVAC (Heating, Ventilation, and Air Conditioning) Study at the middle and high schools, as well as an evaluation of the existing boilers and water source heat pumps at the elementary school. (See Attachment # 11) Mr. Bird stated Mr. Timmy Garrett, Maintenance Supervisor for Appomattox County Public Schools, and his staff have done an excellent job maintaining and repairing the existing units that are eighteen to twenty years old.

Mr. Bird stated the overall recommendation from Dewberry was to replace the existing HVAC systems. This was recommended as the equipment has passed its useful life, is failing, and requiring numerous routine shut-downs and maintenance. During the replacement process, Dewberry also recommended system upgrades be addressed for better performance, energy efficiency, and to allow better space temperature control and comfort. The estimated costs of the recommendations were provided as follow:

• Appomattox County High School	-	$3,055,000.00
• Appomattox Middle School	-	$1,721,000.00
• Appomattox Elementary School	-	$ 403,000.00
Total	-	$5,179,000.00

Mr. Garrett stated he, Mr. Waddell, and Dr. Grasty met with the Planning Commission the prior evening to discuss the Capital Improvement Plan (CIP) for the school division. He noted we are in the process of updating our CIP Priority List which will include the recommendations from the HVAC Study.

Mr. Waddell recommended the full report be submitted to the Appomattox County Board of Supervisors and the County Administrator as the funds required to move forward must come from the locality.

Report on FFA Trip to National Convention

Mr. Edward McCann, Agriculture Education Teacher and FFA Advisor at Appomattox County High School (ACHS), thanked Dr. Grasty and Members of the School Board for the opportunity to share their experiences concerning the 90th National FFA Convention in Indianapolis, Indiana, October 24-28, 2017. An excellent review of the trip was provided by the following FFA Members: Jared Morgan, Kristen Eubank, Jacob Inge, Jawad Dickerson, Kelly Price, and Caylan Moore. (See Attachment # 12) Mr. McCann thanked the Board for their support of the ACPS FFA Chapter. On behalf of the FFA Chapter, Mr. McCann presented a framed picture of the FFA Convention participants to the superintendent.

Report from STEM Board Meeting of November 14, 2017 by Dr. Wendy Hageman Smith

Dr. Smith was unable to attend the November 14, 2017 STEM Board Meeting. She reported it was her understanding the program is growing, there are a few new instructors, additional internships have been established, and things are going well.

Report from LAUREL Board Meeting of December 6, 2017 by Ms. Cynthia Hall

Ms. Hall reported the following information was shared at the December 6, 2017 LAUREL Board Meeting: they have a budget of $5.7 million, 134 students attend, and 7 students attend from our school division. They also discussed placing cameras in public spaces, putting shade canopies in the exercise area, and installing automatic doors.

Report from Central Virginia Governor's School Board Meeting of December 6, 2017 by Mr. Greg Smith

Mr. Smith stated the Central Virginia Governor's School Board met on December 6, 2017 at 1:00 p.m. A Program Overview Night for Prospective Students will be held January 17, 2018 at 7:00 p.m. for Amherst, Appomattox, and Bedford. Middle School visits are currently being conducted. They are also considering initiating expanded tenth grade visits. Should these expanded visits be implemented, the middle school visits would then be scaled down. Currently, they have 70 student internship placements for juniors with 32 of those being at Centra Health. These placements will start on January 10, 2018. Mr. Smith requested the minutes reflect there is concern regarding the 2018-2019 Spring Break for the Governor's School. Currently, they are considering the week of April 15-19, 2019. He noted other divisions, including Bedford, Campbell, and perhaps Lynchburg, are also contemplating the same week for Spring Break. He requested this be considered by our school division Calendar Committee as they are working on our 2018-2019 calendar. Mr. Smith stated the next meeting will be held February 7, 2018 at 1:00 p.m.

FY 2019 Budget Goals

Dr. Grasty reiterated Mr. McMillan's report which indicated the Governor's Proposed Budget will not be released until December 18, 2017; therefore, we do not know the amount of the proposed state funding at this time.

Mr. Smith recommended the Board settle on three to five goals as the strategy of having a shorter list has resulted in our goals being more attainable during the past few years.

Mr. Waddell and Dr. Grasty advocated for a salary increase for all staff in an amount greater than two percent, as it was well deserved.

Dr. Grasty stated budget meetings are scheduled with each principal between now and the end of January. Principals are requested to provide the following information during these meetings: current enrollment, next year's

enrollment, staffing, needs, and if necessary, recommended staffing reductions. Rev. Jones stated he would like to wait until after the scheduled budget meetings with the principals to review their recommendations before finalizing the budget goals.

Mr. Waddell emphasized the needs of the school division must be considered as goals are selected and must be included in our final budget.

January 2018 Interim and Organizational Meeting

The superintendent recommended the Board take action on the following items at the January 2018 Interim and Organizational Meeting:

1. Elect Chairman and Vice-Chairman
2. Appoint Clerk and Deputy Clerk
3. Appoint Designee to Attend School Board Meetings in the Absence of the Superintendent
4. Appoint Purchasing Agent
5. Appoint Records Officer
6. Appoint Representative to the Appomattox County Education Foundation Scholarship Committee
7. Establish the 2018 School Board Meeting Schedule
8. Adopt Roberts Rules of Order
9. Adopt VSBA Code of Conduct for School Board Members
10. Adopt VSBA Code of Conduct for the School Board Clerk

Board Members were in agreement with all of the above listed agenda items.

ACTION ITEMS

Consideration of Establishing January 11, 2018 as the Interim and Organizational School Board Meeting Date and January 12, 2018 as the VSBA Training Date

It was moved by Mr. Smith and seconded by Rev. Jones to approve the Interim and Organizational Meeting of the Appomattox County School Board be held Thursday, January 11, 2018 at 5:00 p.m. in the School Administration Building and the VSBA Board Training be conducted Friday, January 12, 2018 from 9:30 a.m. to 2:30 p.m. at the Appomattox Inn and Suites. By unanimous voice vote, the motion was approved.

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The Interim and Organizational Meeting of the Appomattox County School Board will be held Thursday, January 11, 2018 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. The Board is also scheduled for VSBA Training on Friday, January 12, 2018 from 9:30 a.m. to 2:30 p.m. at The Appomattox Inn and Suites at 447 Old Courthouse Road in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and employees #400 and #252.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Dr. Smith seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, probable litigation, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Dr. Smith to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Rev. Jones, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 13)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Rev. Jones to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 14)

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Rev. Jones. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 13

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Rev. Jones seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: December 14, 2017

Appomattox middle school

Raider Digest

Volume 3, Issue 2 January 2018

Principals post

Welcome back!!

What a joy it is to have the energy and excitement of students and staff back on our AMS hallways! We hope everyone had a wonderful break and has returned to school rejuvenated for second semester. Our students will be welcomed into new science or social studies classes, as well as a new Encore class for second semester. Please feel free to contact the new teachers on your child's schedule with any concerns or questions. Your child will have a syllabus for each new class, but teacher contact information is always available on the AMS website.

We are very proud to report that the first round of SOL testing for our 8th grade Civics and Physical Science classes yielded very exciting results. We know that a great deal of hard work, grit, and perseverance by both students and teachers went into preparing for these tests. Our school motto is "We don't stop until we're proud!!" Our students and teachers embodied that sentiment not only in regards to their own accomplishments, but in helping one another succeed.

We want our students to understand the power of determination and collaboration. We will continue to emphasize the importance of believing in yourself and working hard with students as we introduce weekly lessons in Discovery second semester on these topics. We will discuss how much is learned in school and in life when we work through a struggle. Being kind and working well with classmates of all different backgrounds will also be topics of discussion.

Please feel free to call AMS with any concerns or questions you may have now or at any point during the school year. Our students will accomplish great things with parents, students, teachers, and administrators working together.

We are the Raiders and we don't stop until we're proud!!

Sincerely,

Cheryl Servis, Ed. D.

Principal

Visitors Share With Discovery Students

Mrs. Warner's Discovery class was honored to have Mayor Paul Harvey and County Administrator Sarah Adams visit their class. The students leaned about economic development in the Appomattox area.

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AMS celebrated "600 Club"

Appomattox Middle School celebrated 16 students who received perfect scores on their Standards of Learning test during the Spring of 2017.

A recognition ceremony took place in the Middle School Library on Monday, October 30. Students and parents were invited to attend a luncheon to honor this outstanding achievement. Certificates, ribbons, and "600 Club" t-shirts were given to each student to celebrate their achievement.

School Principal, Cheryl Servis, was very pleased with the number of students achieving this milestone and said "their accomplishment is the result of hard-work, determination, and GRIT."

The following students were recognized for their achievement: Rupert Armentrout, Madelyn Austin, Alex Busa, Sher'mia Carter, Gabby Coflin, Alex Deaner, Christopher Epperson, Braydon Goin, Landon Hamlett, Camden Harrison, Tatiana Lee, Zxavian Morgan, Billy O'Neill, Cody Osborne, Rob Stephens and Zachary Wallen.

Important Dates To Remember

January 8—School Reopens / Second Semester Begins

January 12—Report Card Day

January 15—NO SCHOOL / Student Holiday

February 19—NO SCHOOL / Professional Development

March 6—AMS PTO 7:00

March 8—AMS Spring Pictures

March 9– End of 3rd Nine Weeks

March 12—NO SCHOOL / Teacher Workday

March 16—Report Card Day

March 30—NO SCHOOL / Student Holiday / Professional Development

NEWS FROM YOUR GUIDANCE COUSELOR

Why Attendance Matters

Why does regular school attendance matter?

- School attendance lays the foundation for whether children will graduate or drop-out from high school.
- One missed day of school may = as many as three days of catch up for a child to learn all the missed information and skills.
- Key academic concepts are being covered every day.
- Time on-task on a daily basis is needed to learn basic academics.
- Students need to learn to read well to be able to learn their other subjects.
- The habit of going to school is like learning to go to work - it's a child's job

Contacting your child's teacher to ask questions or share concerns is a first step toward addressing absences from school.

Communication with School

- Parent/guardians **are asked to contact the school every day that a child will not be in school**.
- Parent/guardians may leave a message on the office phone (352-8257) if calling before or after hours (8-4pm)
- Contact the school office with any questions or concerns you have about getting your child to school.
- Call your child's teacher to ask about your child's progress in school.

Why Prevent Truancy?

Truancy is an unexcused absence for one or more class periods in a day.

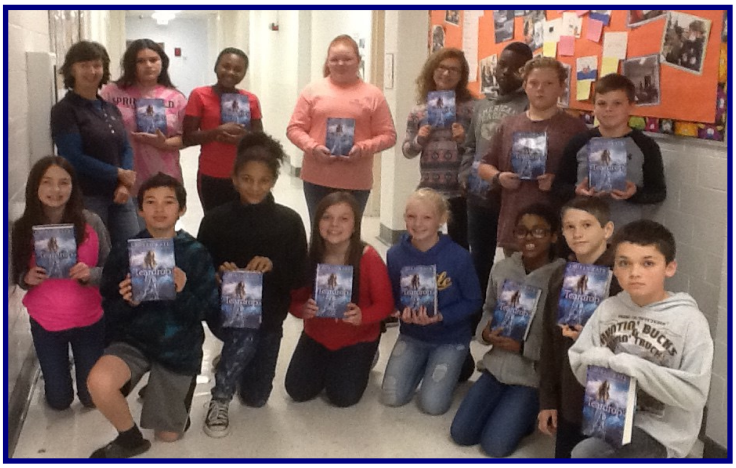
- Skipping school can become a bad habit
- Falling behind in school work and trying to catch up on missed learning is hard work. Waking up and getting to school is much easier.

Guest speaker chris skinner

On Friday, October 27 students from ACHS and AMS had the opportunity to hear Chris Skinner speak to them about making positive choices. Mr. Skinner is a complete C5-C6 quadriplegic paralyzed from the chest down. He told the students how he went from being an athletic college student to the person they saw, thanks to a series of poor choices. Mr. Skinner encouraged the students to avoid high-risk decision-making. Perhaps the most impactful part of his talk was when he told the students to snap their fingers at the count of three. When they did, he told them that was how fast their lives could change. Many students approached Mr. Skinner after his presentation and told him that he was the best speaker they had ever heard. Mr. Skinner was invited to come speak to the students because two high school seniors contacted the administrative team at ACHS and told them that they felt that Chris Skinner needed to come to Appomattox. These two students had heard Mr. Skinner speak at Boy's State this past summer while they were there representing ACHS.

4-H Grant Provides Book For AMS Classroom

A grant received by Virginia 4-H allowed them to place a new book in the hands of students whose classrooms receive 4-H programming. The foundation that provided the grant wanted to increase reading and support school initiatives. Mrs. Fort's 6th Grade Language Arts classes receive a visit from the county 4-H Agent, Bonnie Tillotson, each month. The hands-on lessons they receive supports the book they are reading."



Students Construct Hover Craft

Mike Sullivan's Discovery Class constructed a hovercraft. Students wrote a proposal to create a stable one person electrical powered hovercraft that would lift a two hundred pound rider. Students researched the technologies of a hovercraft, why it floats, how to make it stable, its construction design, and types of power sources. The project took three weeks to complete the first phase. All proposal criteria were accomplished.

Art Helps Raise Funds For King's Dominion Trip

The art room at AMS was all the buzz around lunchtime on Wednesday, October 25th. Families, friends, and staff members stopped by to see what it was all about.

Eighth grade students worked feverishly to create beautifully painted pumpkins to support a fundraiser which would benefit their entire 8th grade class. It has become a rite of passage for **AMS** students to have an opportunity to travel to King's Dominion at the end of their 8th grade year, however; it does come at a cost. Students in 8th grade who are enrolled in art class decided to put their artistic skills to the test to help raise funds to offset the cost of the trip.

Bruce and Joanne Jones of Dark Leaf Farms generously donated dozens of pumpkins. Students researched and painted designs they felt would be best sellers. During their classes on Wednesday, October 25th, students did some final touches and set up a display of snacks and their pumpkins in preparation for the arrival of their families, family friends, and teachers to come purchase their beautifully painted pumpkins. Visitors came during lunch to see the display, eat some fall snacks, and students encouraged purchases. Fun was had and contributions were made as the pumpkins flew out the door! The students raised over $300 in an hour! Their hard wok and talent was admired by all and they were able to donate all of the money toward their cause.

Mrs. Fort's Class learns about water Pollution

Mrs. Fort's 6th grade language arts classes worked with Mrs. Tillotson (4-H) to learn about water pollution in the Appomattox area. The classes read the book FLUSH by Carl Hiaasen which explores how people effect the delicate balance of clean water and polluted water. The students tested water from three different sites in the Appomattox area and analyzed the results.

Students Attend 2017 Virginia Children's Book Festival

Seventh graders had the opportunity to attend the 2017 Virginia Children's Book Festival at Longwood University. While at the festival, students attended sessions conducted by authors/illustrators, such as Liz Garton Scanlon, Lamar Giles, Dhoniella Clayton, Todd Parr, and Adam Gidwitz. Authors shared their careers and books with students during these sessions. Students were encouraged to embrace their writing skills and were walked through the process of turning their ideas into published books. Students also had the chance to ask questions of each author and illustrator at the end of each session.

September Attendance Awareness Month

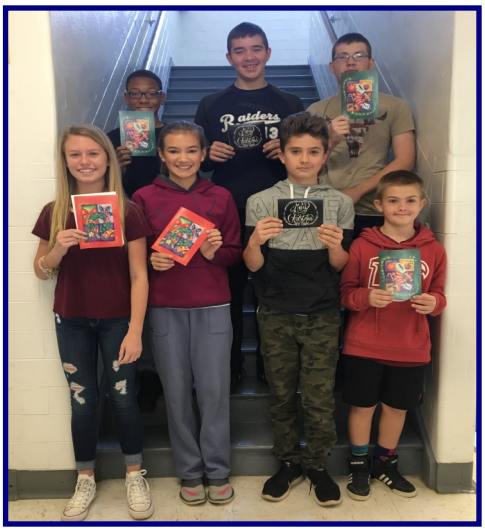
In recognition of September being Attendance Awareness Month the school division awarded T-shirts to AMS students.

attendance MATTERS

Positive Things Happening At AMS

Mrs. Ashleigh Gilliam, English Teacher, offered parents a sweet treat just before Thanksgiving to let them know how thankful the AMS staff is to have their involvement with our students.

AMS Students Send Christmas Cheer Overseas



Appomattox Middle School students showed their support of our military members during November and December. AMS FFA sponsored a card drive to send Christmas cards to military members serving overseas. Students crafted cards or used store-bought cards and added personal messages to our brave soldiers fighting for our freedom. The FFA Chapter was overwhelmed with the response that was received! In all, 512 cards were collected to spread some Christmas cheer to these brave Men and women. The FFA Chapter looks forward to continuing this annual event to thank our servicemen and women for their dedication.

Mrs. Jarrett's 7th/8th grade Chorus treated the Appomattox County Retired Teachers Association with a melody of holiday music.

Ms. Henzi's 8th Grade Art Students Travel To Art Center

Ms Henzi's eighth grade art students of Appomattox Middle School traveled to McGuffey Art Center in Charlottesville and had the opportunity to meet with three of their resident artists. Artists Sam Gray, Brielle DuFlon, and Chris Headings met with groups of students and engaged in discussions about their journey to become an artist and the artwork they created. They asked students about their own hopes for their futures. Students had the opportunity to see works in progress, ask questions, touch materials used by artists, and work with one of the artists to create a painting during their time there. Chris Headings guided students through the art making process and generously sent the artwork home with us in hopes that students will continue to add to the artwork through the rest of the school year.

Teachers Enjoy Paint Night

Art teacher, Jen Henzi, lead AMS teachers though their first Teacher's Paint Night. As you can see, it was an enormous success.

Students and Parents of 8th Graders Encouraged To Attend ACHS 2018-2019 Registration and Orientation

An orientation meeting will be held at ACHS on Tuesday, January 16 from 6-8 pm in the high school auditorium. Breakout sessions, by grade level, will be held after the general session. 8th grade students and parents are highly encouraged to attend this meeting. Information regarding courses at ACHS, the Governor's School program, the new STEM program through CVCC, and the Early CVCC Cohort program will be presented. Career & Technical Education teachers will also have presentations so you may learn more about those programs as well.

For more information, contact the high school counseling office at 434-352-7146.

Mrs. Cooter will begin rising 9th grade registration January 10, 2018 through 8th grade English classes.

Science Classes Go On Excursion

Mrs. Emily Harris' and Mrs. Shanee Dawson's 8th Grade Science classrooms, enjoyed an excursion to Holliday Lake State Park. The trip reinforced their science curriculum with exciting hands on experiences involving the parameters used to analyze a water sample, examining a -biotic/biotic factors in water, and how to understand lake formation.

AMS RoboRaiders Compete

Appomattox Middle School robotics team, the RoboRaiders, Kasey Fetty, Aiden Havens, Caiden Harris, Connor Swanberg, Gabe Thompson, Hadassah Williams, Justin Jones-Schladweiler, and Landon Hamlett, traveled to Lynchburg to compete in the Regional First Lego League robotics competition.

FIRST LEGO® League

APPOMATTOX MIDDLE SCHOOL

2020 CHURCH STREET
APPOMATTOX, VA 24522

PHONE: 434-352-8257
FAX: 434-352-5621

AMS RAIDERS
WE DON'T STOP UNTIL WE'RE PROUD!!

ACHS FOOTBALL TEAM
3RD STRAIGHT STATE CHAMPIONS

WAY TO GO RAIDERS

APPOMATTOX MIDDLE SCHOOL IS A .....

FFA Officers Attend Southeast Leadership Conference

The Appomattox Senior and Appomattox Middle FFA Chapter officers recently attended the second annual Southeast Area Chapter Officer Leadership Training (COLT) conference at Dinwiddie High School. The theme for the National FFA Association is "I Can. We Will". Conference participants developed skills that will transform their FFA chapter, school, and community.

The conference presenters were all current state FFA officers. Each presenter stressed that the FFA organization has countless student opportunities for premier leadership, personal growth, and career success. The conference presenters shared their time tested wisdom and advice with the FFA leaders from our school and motivated the officer leadership team to strive for higher goals and objectives and become more efficient leaders.

Kristen Eubank, ACHS FFA President said, "I've been a chapter officer for several years and I learned more about the FFA at this year's Southeast Area COLT. This conference was very helpful for both the new and experienced leaders on our officer team."

The conference focused on instilling leadership qualities in the students that would not only benefit them in the present but in our future as well.

ACHS and AMS FFA Officers attend Southeast Area Chapter Officer Leadership Conference: (Left to Right) Front Row: Teach Martin, Sam Hammond, Ethan Moore, Hunter Humbles, Bailey Purcell, Hunter Garrett, Josie Jones. Back Row: Jawad Dickerson, Kristen Eubank, Jacob Inge, Jared Morgan and Caylan Moore.

AMS PTO
SPORTS SOCKS FUNDRAISER

SUPPORT YOUR RAIDERS

By Wearing These Stylish Socks!

THE SOCKS ARE UNISEX WITH A SIZE CONVERSION CHART TO HELP CHOOSE THE RIGHT SIZE:

MEN:	WOMEN:
3-5.5 YOUTH	3-5 YOUTH
6 – 8 SMALL	5.5 –10 SMALL
8.5 – 10.5 MEDIUM	10.5-13 MEDIUM
11 – 14 LARGE	13.5+ LARGE

MAKE CHECKS PAYABLE TO AMS PTO

$15.00 PER PAIR

- -

AMS PTO
SPORTS SOCKS FUNDRAISER

Name: _____

Homeroom Teacher: _____

Pairs Of Socks: _____

Size Of Socks: _____

Amount Of Money Enclosed: _____

Please cut form on dotted line and send in with money enclosed in an envelope. Please make checks payable to AMS PTO. Thanks for your support!!

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2017-2018
Budgeted March 31, ADM - 2180

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	172	174	177	179	177					
	1st	158	159	153	154	154					
	2nd	165	164	168	168	168					
Total Membership		495	497	498	501	499	0	0	0	0	0
% att		97.69%	96.89%	96.34%	96.32%	95.33%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AES	**3rd**	174	176	174	173	173					
	4th	179	178	179	179	179					
	5th	176	176	175	176	177					
Total Membership		529	530	528	528	529	0	0	0	0	0
% att		97.73%	96.60%	96.16%	95.34%	95.49%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AMS	**6th**	160	158	158	158	161					
	7th	155	151	152	153	152					
	8th	178	178	175	173	173					
Total Membership		493	487	485	484	486	0	0	0	0	0
% att		97.08%	95.79%	95.08%	94.90%	94.82%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ACHS	**9th**	177	174	176	177	177					
	10th	155	159	159	160	159					
	11th	186	186	186	186	184					
	12th	180	181	183	181	186					
Total Membership		698	700	704	704	706	0	0	0	0	0
% att		96.11%	94.93%	94.63%	94.47%	94.48%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
Monthly Division Membership		2215	2214	2215	2217	2220	0	0	0	0	0
Monthly % att		97.07%	95.96%	95.48%	95.19%	94.98%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ADM		2208	2213	2217	2216	2218	0	0	0	0	0
Membership Average		2215	2214.5	2214.67	2215.25	2216.2					
Laurel Regional Prog		7	7	7	7	7					
New Vistas		2	2	2	2	2					
Rivermont		4	5	6	5	5					
Horizon Day TX											
CVCC-Transition											
Cumberland Treatment Ctr											
North Springs		1									
Rivermont Autism		3	3	3	3	3					
Blue Ridge Autism		1	1	1	1	1					
Culpeper											
Bridges Residential		2	2	2	2	1					
CVCC College for Living Plus											
Jackson Field Home											
Grafton Residental		1	1	1							
Hughes Center											
Fort Hill Community School				1	1	1					
Harbor Point		1	1	1	1	1					
ChildHelp					1	1					
Commonwealth											
Discovery School		2	2	1	1	1					
Receiving Services Only		8	10	4	4	5					
TOTAL Unfunded ADM		32	34	29	28	28	0	0	0	0	0
Total Funded ADM		2183	2180	2186	2189	2192	0	0	0	0	0

VSBA Hot Topic Conference

March 14, 2018

Wytheville Meeting Center
333 Community Boulevard
Wytheville, VA

Join the VSBA for the Southwest Hot Topic Conference. This conference will bring together dynamic speakers addressing issues important and relevant to every school division regardless of locality.

Hear local division representatives discuss how partnerships can support student success. Attendees will also hear from the Virginia Department of Education on mental health and creating trauma response in schools. As well as learn about the need for integrated student support, teaching problem solving and empowerment through traditional hands on lessons in making and creating.

We hope that you will join us for what is sure to be an exciting conference!

Workshop Agenda

8:30 Registration and Continental Breakfast

9:00 Welcome
Virginia School Boards Association
West Virginia School Boards Association

9:15 The Power of Partnerships: Engaging the Community to Support Student Success
Dr. Jared Cotton, Superintendent, Henry County Public Schools
Monica Hatchett, Director of Communications & Organizational Learning, Henry County Public Schools
Dr. Keith Perrigan, Superintendent, Bristol City Public Schools
Crystal Miller, Department Director, School Based Services, Highlands Community Services, Bristol City Public Schools

10:30 Break

10:45 Advancing Tiered Systems of Mental Health Services in Virginia Schools: Creating Trauma Responsive Schools
Jo Ann Burkholder, Director, Office of Student Services, Virginia Department of Education
Marivel Saimre, School Psychologist Specialist, Office of Student Services, Virginia Department of Education

11:35 Break

11:50 Integrated Student Support
Dr. Thomas Brewster, Assistant Director, External Affairs, Communities in Schools of Virginia
Quentin Brown, State Director, Communities in Schools of Virginia

12:10 Learning Through Making
Aaron Dykstra, Executive Director, The Making Foundation

12:45 Lunch & Adjournment

6 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

A block of rooms has been reserved at the Fairfield Inn & Suites for the night of March 13, 2018. Please make your hotel reservations by calling 276-228-8080. Inform the reservation staff you are attending the Virginia School Boards Association conference to receive a special rate of $109/night. The deadline to reserve a room in the block is February 13, 2018.

Questions? Contact Madeline Slubowski at mslubowski@vsba.org

Register online today: https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GHMH
Registration for VSBA conferences and events is open to VSBA members and affiliate members only.

Thank you to our sponsor

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Mountain Valley Transportation

Register Online
www.vsba.org

Registration Form

VSBA/WVSBA MARCH HOT TOPIC CONFERENCE

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $155

Late Registration: $205 (after March 1, 2018)

Registration fees received after March 1, 2018 will be $205 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after April 19 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Minutes of
Appomattox County School Board
Interim and Organizational Meeting

The Appomattox County School Board met on Thursday, January 11, 2018 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an interim and organizational meeting. Present were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Division Superintendent Dr. Dorinda G. Grasty.

CALL TO ORDER

Division Superintendent Dr. Dorinda G. Grasty called the meeting to order, welcomed those in attendance, and led in the pledge of allegiance and a moment of silence. The superintendent presided until the chairman was elected.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

ELECTION OF BOARD CHAIR

It was moved by Mr. Smith and seconded by Rev. Jones to approve Bobby K. Waddell serve as Chairman of the Appomattox County School Board for 2018. Rev. Jones moved the nominations be closed. By unanimous voice vote, Bobby K. Waddell was elected to serve as Chairman of the Appomattox County School Board for 2018.

At this point, Mr. Waddell presided for the remainder of the meeting.

REORGANIZATION FOR 2018

Elect Vice-Chair

It was moved by Rev. Jones to approve Gregory A. Smith serve as Vice-Chairman of the Appomattox County School Board for 2018. No additional nominations were received. By unanimous voice vote, Gregory A. Smith was elected to serve as Vice-Chairman of the Appomattox County School Board for 2018.

Appoint Clerk

It was moved by Mr. Smith and seconded by Rev. Jones to approve Brenda F. Gowin be appointed to serve as Clerk of the Appomattox County School Board for 2018, as recommended by the superintendent. By unanimous voice vote, Brenda F. Gowin was appointed to serve as Clerk of the Appomattox County School Board for 2018.

Additional Reorganization Action Items

It was moved by Mr. Smith and seconded by Rev. Jones that the following appointments for 2018 remain the same as those approved for 2017:

Jayne D. L. Enochs	-	Deputy Clerk of the Board
Annette A. Bennett	-	Designee to Attend School Board Meetings In the Absence of the Superintendent
Bruce R. McMillan	-	Purchasing Agent
Brette A. Arbogast	-	Records Officer

By unanimous voice vote, the above listed appointments for 2018 were approved as presented.

It was also moved by Mr. Smith and seconded by Rev. Jones to approve the following for 2018:

- Alfred L. Jones III serve as the Appomattox County School Board Representative to the Appomattox County Education Foundation Scholarship Committee
- 2018 Appomattox County School Board Meeting Calendar (See Attachment # 1)
- Roberts Rules of Order, Newly Revised 11th Edition, Published in 2011 as the Rules of Order
- VSBA Code of Conduct for School Board Members (See Attachment # 2)
- VSBA Code of Conduct for School Board Clerk (See Attachment # 3)

By unanimous voice vote, the above organizational items were approved as presented.

SUPERINTENDENT'S REPORT

Business Update

Mr. Bruce R. McMillan, Director of Finance and Human Resources, provided a review of the Governor's Proposed FY 2019 Budget. He provided the following handouts:

- 2018-2019 School Budget Notes (See Attachment # 4)
- Comparison of 2017-2018 School Budget to Governor's Proposed 2018-2019 School Budget (See Attachment # 5)

Mr. McMillan stated we are very early in the budget process which may run longer this year as the General Assembly is scheduled for a long session. He reminded the Board the composite index for our locality will increase slightly from 0.2915 to 0.2950 percent for the next biennium. Mr. Waddell noted the Required Local Effort for Appomattox County also went up slightly.

Mr. McMillan affirmed he would keep the Board apprised as additional budget information is received from the state.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report; and

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711(A) 2 of the Code of Virginia, 1950, as amended, and students #51723, #52449, and #12367.

Dr. Smith seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Jones to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Dr. Smith, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 6)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Dr. Smith to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 7)

Approval of Student Number 51723

It was moved by Mr. Smith and seconded by Dr. Smith to allow Student Number 51723 to return to the Rivermont School at the end of the current suspension. By unanimous voice vote, the motion was approved.

Approval of Student Number 52449

It was moved by Mr. Smith and seconded by Rev. Jones to allow Student Number 52449 to return to the Rivermont School at the end of the current suspension with alternate transportation provided by the school division through the remainder of the 2017-2018 school year. By unanimous voice vote, the motion was approved.

Approval of Student Number 12367

It was moved by Mr. Smith and seconded by Dr. Smith that due to the absence of Student Number 12367, action would be delayed until the student and parent meet with the School Board on January 25, 2018. The student will

continue to be suspended until that time. By unanimous voice vote, the motion was approved.

NEXT MEETINGS

The Appomattox County School Board will conduct VSBA (Virginia School Boards Association) Board Training on Friday, January 12, 2018 from 9:30 a.m. to 2:30 p.m. at The Appomattox Inn and Suites at 447 Old Courthouse Road in Appomattox, Virginia.

The next Regular Monthly Business Meeting of the Appomattox County School Board will be held Thursday, January 25, 2018 at 5:00 p.m. in the Board of Supervisors Meeting Room at the Appomattox CVCC Satellite at 136 Carver Lane in Appomattox, Virginia. The Public Hearing on the Proposed 2018-2019 School Budget will be conducted at this meeting.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Rev. Jones. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 6

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Dr. Smith seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: January 11, 2018

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, January 25, 2018 at 5:00 p.m. in the Board of Supervisors Meeting Room at the Appomattox CVCC Satellite located in the Carver-Price Educational Complex at 136 Carver Lane in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Rev. Jones to approve the following consent agenda items:

1. Minutes of December 14, 2017 Regular Monthly Business Meeting
2. Financial Report as of December 31, 2017 (See Attachment # 1)
3. Educational Trips Report as of January 25, 2018 (See Attachment # 2)
4. Payment of Bills as of January 25, 2018:
   a) $ 152,485.93 – General Fund (See Attachment # 3)
   b) $ 5,768.54 – General Fund Addendum (See Attachment # 4)
   c) $ 26,958.68 – School Food Fund (See Attachment # 5)
   d) $ 17,188.74 – General Fund End-of-Month (See Attachment # 6)
   e) $ 99.66 – School Food End-of-Month (See Attachment # 7)
5. Information from the Schools and Division Offices as of January 25, 2018
6. Overnight Trip Requests (See Attachments # 8, # 9, # 10, and 11)
7. School Related Fund Raising Reports July – December 2017 (See Attachments #12, # 13, # 14, and # 15)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Dr. Smith to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

The superintendent reported Mrs. Sallie Bagby, retired food service employee, passed away December 30, 2017. Mrs. Bagby was employed with our school division for twenty years from 1974 to 1994. On behalf of the School Board, a contribution has been made to the Appomattox County Education Foundation in memory of Mrs. Bagby and a card was sent to her family. We acknowledge the contributions Mrs. Bagby made to our school division and extend our deepest sympathy to her family.

Communication Items from Board Members

There were no communication items from Board Members.

PUBLIC HEARING ON PROPOSED 2018-2019 SCHOOL BUDGET

The Chairman opened the floor for the Public Hearing on the Proposed 2018-2019 School Budget. As there were no speakers, Mr. Waddell declared the Public Hearing closed.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

School Showcase: Appomattox County High School

Appomattox County High School (ACHS) was featured in the School Showcase. Dr. Poldi Moreno, ACHS Principal, introduced Mrs. Tori Rothgeb, Teacher and Yearbook Sponsor, and Student Haley Miller, who presented an excellent video which highlighted the innumerable successes at ACHS. The video had been prepared by the Yearbook Staff.

Recognition of Students and Staff

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

Appomattox Primary School -

Pre-K Superstar Students:
The following students are in Ms. Atkinson's class. They know all of the upper and lower alphabet and over 20 sounds. They are hard workers who are tracking and beginning to read.

Zariah Hamlett
Addison Gregory
Elizabeth Hatch
Camille Davis

Appomattox Elementary School -

Perfect Attendance and A Honor Roll for the Entire First Semester:

Connor Burton
Tripton Canada
Keenan Conroy
Braelyn Floyd
Cameron Hill
Addison Jones
Zyriah Kelso
Zachary Kidd
Abigail Marcum
Sora Price
Lily Wagurak

Appomattox Middle School -

All District Band:

Kristen Kidd – Flute
Christine Hamilton – Clarinet
Carter Swanberg – Tuba
Rupert Armentrout – First Chair Timpani
Bryan Allgood – Band Director

Appomattox County High School -

FFA - Appomattox Chapter Tractor Operating Career Development Event:

Jared Morgan – First Place
Damion Clark – Second Place

Passed CompTIA Network and Exam:

William Huffman

All-District Band Participants:

Amy Burks – Named 5th Chair Symphonic Trumpet
Montgomery Burks – Named 3rd Chair Concert French Horn
Brandon Bryant – Named 4th Chair Tuba
Ana Myers – Named 8th Chair Concert Clarinet
Sydney Thomas – Named 3rd Alternate Trombone

Longwood Honor Band Participants:

Tyffani Sigafoos
Ana Myers
Shelby Thomas
Brandon Bryant
Will Vesterlund
Montgomery Burks
Amy Burks
Logan Marquis
Sydney Thomas
Noah Novilla
Bryan Allgood, Band Director

Principals -

Virginia School Principals Appreciation Week: January 22-26, 2018:

Dr. Grasty stated the role of the principal as the instructional leader of the school is critically important to ensure students are provided the opportunity to learn and reach their maximum academic potential. Our principals work diligently to help students and staff excel. Their leadership and hard work are essential to the success of Appomattox County Public Schools. Dr. Grasty stated our principals deserve our recognition for their hard work as she acknowledged each of the following:

Ms. Michelle West and **Mrs. Allison Maxwell** - Appomattox Primary School
Mrs. Karen Cyrus - Appomattox Elementary School
Dr. Cheryl Servis - Appomattox Middle School
Dr. Poldi Moreno - Appomattox County High School

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above and congratulated them for their outstanding accomplishments

HVAC Study Follow-Up and Discussion

Dr. Grasty noted our school division had conducted an HVAC Study that was presented at the December 14, 2017 Board Meeting.

Mr. Waddell stated during a recent meeting with the Planning Commission it was pointed out the HVAC needs of the school division was a prominent topic. The Chairman stressed the importance of keeping this topic in the forefront as we are discussing capital needs with the Board of Supervisors as well as citizens in the community. He stated Dewberry's estimated cost for HVAC needs at the high, middle, and elementary schools was approximately $5.5 million.

Mr. Smith affirmed it is obvious we need to do something to address the needed HVAC updates. He suggested Mr. Timmy Garrett, Maintenance Supervisor, use the Dewberry study and prioritize within each school. Mr. Waddell stated Mr. Garrett had prepared a list of the top twenty (20) projects; however, it was not broken down by schools.

The Chairman noted the Planning Commission will be meeting with the Appomattox County Board of Supervisors on January 30, 2018. He stated some of the School Board Members will attend as well as Mr. Garrett who will be available to answer any questions.

Dr. Grasty affirmed the aging equipment in the high, middle, and elementary schools need to be addressed.

Membership Report

The superintendent provided the December 31, 2017 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,192 students. This compares to a budgeted ADM of 2,180. (See Attachment # 16)

VSBA and NSBA Activities

VSBA will conduct a Hot Topic Conference in Wytheville on March 14, 2018. The registration fee is $155.00 and the deadline is March 1, 2018.

The 2018 VSBA Annual Convention will be held at the Colonial Williamsburg Lodge, November 14-16, 2018.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, reported on the following:

1. Quarterly Financial Report – Our school division is in good financial standing. (See Attachment # 17) Mr. McMillan stated it is his goal to have one percent of the budget remaining at the end of the school year which is approximately $219,000.00 for 2017-2018. This conservative budgetary method allows for unexpected expenses and he sighted a boiler as an example as that can cost $40,000.00 to $50,000.00. Mr. McMillan emphasized going over the budgeted amount is to be avoided at all costs.

2. Budget Update – We have not received any new budget information from the state at this time. The original Governor's Budget for 2018-2019 was favorable for our school division with $430,000.00 in additional state funds. However, that number is much more uncertain this year than in past years due to Medicaid expansion. The Governor was hoping Medicaid expansion would save the state $421 million which the Governor placed into the education budget. If Medicaid expansion does not pass, $421 million will need to come out of the overall state budget. Mr. Smith stated Medicaid expansion met its demise earlier in the day. With that news, Mr. McMillan noted our additional $430,000.00 in state funds would most likely be reduced. He also stated the House and Senate will finalize their individual budgets by approximately the middle of February when each crosses-over to the other chamber. Mr. McMillan anticipated it would be mid-March before we receive a final budget from the state.

Mr. McMillan mentioned about half of the budget meetings with principals, supervisors, and directors have been completed. We hope to have additional budget information to present to the Board at the February 8 and February 22 School Board Meetings. He also noted we have been requested to participate in the Board of Supervisors Budget Workshop on February 27, 2018.

Dr. Grasty stated, to date, the General Assembly has dealt with numerous topics, but the state budget has not received a lot of discussion.

Mr. Waddell thought the Budget Cross Over date would be in late February or early March.

Report from STEM Board Meeting of January 16, 2018 by Dr. Wendy Hageman Smith

Dr. Smith reported the following was discussed at the January 16, 2018 STEM Board Meeting:

- A new program was implemented for the current school year.
- Some grants have been received for the new program.
- The STEM Director has some extra funds that she would like to use for the purchase of an App for their website. The App would be used to distribute

news to students, parents, schools, and the public. The STEM Board gave the Director permission to proceed with the App purchase.

- The program is experiencing a decrease in non-transferrable grades and an increase in transferrable grades.

The next STEM Board Meeting will be held March 20, 2018. Dr. Smith stated she would not be able to attend but would receive a report from the meeting that she would share with our School Board.

2018- 2019 Budget Goals and Budget Work Session

The superintendent shared the 2017-2018 Budget Goals that were adopted in January, 2017 for the current school budget:

1. Continue to cover employer paid health insurance for individuals.
2. Increase employee compensation per the Governor's proposed budget.
3. Reinstate the horticulture teaching position.
4. Reinstate tuition assistance for college courses taken for recertification.
5. Continue to meet SOQ staffing requirements K-12 in order to maintain acceptable student-teacher ratio.

Mr. Waddell was pleased to note all of the five budget goals adopted for the 2017-2018 budget were accomplished.

Mr. Smith was in favor of retaining a condensed list and suggested the Board continue the following goals:

1. Continue to cover employer paid health insurance for individuals.
2. Increase employee compensation.
3. Continue tuition assistance for college courses taken for recertification.
4. Continue to meet SOQ staffing requirements K-12 in order to maintain acceptable student-teacher ratio.

Mr. Smith asked if the tuition assistance had been well received. Mr. McMillan stated employees have been slow to use the financial assistance, but interest is increasing, and those who have used the program were pleased.

Dr. Smith asked if the HVAC needs should be considered. Mr. Waddell stated they should be considered as a separate goal from our regular budget goals as it will require funding in addition to our regular budget from the locality. He stressed the importance of keeping the HVAC needs in the forefront.

Rev. Jones requested input from the superintendent regarding the 2018-2019 budget goals suggested. She stated the suggested goals were important.

Dr. Grasty stressed we continue to get behind in the area of employee compensation as a two percent salary increase does not keep up with the cost of living. She emphasized we want to keep the good, hard-working staff that we have in our school division. Dr. Grasty noted it is critical to continue to pay for employee only health insurance and maintain the staffing that is needed. She was in agreement with Mr. Waddell to keep the HVAC needs in the forefront and not to include as one of our regular budget goals.

Mr. Waddell pointed out as a two percent salary increase does not meet the cost of living, he would like to see our Board move toward a salary increase of at least three percent. Ms. Hall was in agreement.

Mr. Smith asked the superintendent if the preliminary suggested goals would assist her in achieving her annual goals. Dr. Grasty indicated they were a great help. She also noted budget goals would continue to be discussed for the next two meetings.

ACTION ITEMS

Consideration of VSBA Excellence in Workforce Readiness Award Entry

It was moved by Mr. Smith and seconded by Dr. Smith to approve the entry for the Appomattox County High School Automotive Technology Program be submitted for consideration of the VSBA Excellence in Workforce Readiness Award as presented and requested by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 18)

Consideration of Overnight Trip Request to Costa Rica

It was moved by Mr. Smith and seconded by Rev. Jones to approve the out-of-country overnight trip request to Costa Rica during Spring Break 2019 as presented and recommended by the superintendent contingent upon travel safety advisories from the travel company as well as the State Department. By unanimous voice vote, the motion was approved. (See Attachment # 19)

Consideration of Approving February 19, 2018 as a Make-Up Day for Students

It was moved by Mr. Smith and seconded by Dr. Smith to approve Monday, February 19, 2018 as a make-up day for students as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Adoption of Resolution to Support the Creation of a Small and Rural Schools Coalition

It was moved by Mr. Smith and seconded by Rev. Jones to adopt the Resolution to Support the Creation of a Small and Rural Schools Coalition as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 20)

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The Interim Meeting of the Appomattox County School Board will be held Thursday, February 8, 2018 at 5:00 p.m. The Regular Monthly Business Meeting will be held Thursday, February 22, 2018 at 5:00 p.m. Both meetings will be conducted in the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #252.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of

the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student # 12367.

Dr. Smith seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Jones to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Dr. Smith, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 21)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Rev. Jones to approve the personnel report as amended and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 22)

Approval of Student Number 12367

It was moved by Mr. Smith and seconded by Dr. Smith to place Student Number 12367 at Fort Hill Community School for the remainder of the 2017-2018 school year. The student's academic progress, behavior, and attendance will be evaluated at the end of the current school year to determine placement for the 2018-2019 school year. By unanimous voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Dr. Smith. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 21

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Dr. Smith seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: January 25, 2018

APPOMATTOX PRIMARY

February 2018 · 185 Learning Lane, Appomattox · (434) 352-5766

Dear Families,

Students are taught math, language arts, science, and history because it is important. But, what makes our school family special, we focus on respect and treating others equally. We want to give our kids an experience to celebrate the accomplishments of all cultures. The power of a great teacher supports our students' success.

In honor of Dr. Martin Luther King Jr. January 15th was a school holiday. On January 16th, I had the opportunity to listen to our students discuss and share a song about Dr. King. Every voice in the room spoke about peace and a dream of working together. We are able to sing with a new meaning. What a heartfelt day!

So when you think of the month January, please think of this acronym:
J-Joy of working together
A-All people are created equal
N-National Holiday observed on the third Monday in January
U-Unity to join hands
A-A dream for brotherhood and sisterhood
R-Rights for all
Y-"You are as good as anyone"

"We are different and how we are the same." We all feel valued, appreciative, and safe here at Appomattox Primary School.

All the best,
Ms. West

APS Celebrated 100 AWESOME Days!!!

Dates to Remember ...

February

7 & 8 - 2nd grade Otis Lennon Testing
9 - Daddy Daughter Dance (6 - 7:30pm)
19 - Regular school day (this is a change)
27 - 2nd grade field trip (HSC)
Week of Feb. 26 to March 2 - Dr. Seuss Week

***Dates are subject to change. Please refer to the school website for updated information.**

Thanks for all your hard work at home this school year to support your kiddo! Your support makes a huge difference for your child and we see it at school! We are always a phone call or email away...

Allison E. Maxwell

Mrs. Rasey's class completed 100 Day Challenges, practiced writing, and cracked the code.

Mrs. McConville's class engineered bridges to support 100 pennies.

Kindergarten classes rotated to build structures, find clues, and practice number skills up to 100.

It's Cold & Flu Season

Just a reminder that as cold & flu season are in full swing:

Students can come back to school after they are 24 HOURS SYMPTOM FREE.

This is to protect our little people from spreading germs and giving them time to heal. Special thanks to our custodians who are working diligently to clean and sanitize to prevent the spread of illnesses.

February APS is Building an Awesome Year 2017

Monday	Tuesday	Wednesday	Thursday	Friday
		Enjoy Free Breakfast Every Day	IN THE CLASSROOM	
Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	Breakfast Bar with Fresh Fruit, OJ and/or Milk	Wk. 1 &3 String Cheese & Cracker Wk. 2 & 4 Yogurt & G. Cracker with Fresh Fruit, OJ and/or Milk	Breakfast Bar with Fresh Fruit, OJ and/or Milk	Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk
			1	2
Breakfast FREE to al Students Full price lunch $ 1.90 Reduced lunch $.40 Adult lunch $3.00			Chicken Nuggets Cheesy Bread Sticks Baked Beans Carrot Stick & Dip Pineapple Variety of Milk	Spaghetti & Roll Cheesy Bread Sticks Green Beans Corn Applesauce Variety of Milk
5	6	7	8	9
Fish Sticks Cheesy Bread Sticks Pinto Beans Coleslaw Peaches Variety of Milk	Popcorn Chicken Cheesy Bread Sticks Corn Carrot Sticks & dip Pears Variety of Milk	Pizza Hut Pizza Cheesy Bread Sticks Tossed Salad Sliced Cuke/carrots& Dip Banana Variety of Milk	Hotdog on Bun Cheesy Bread Sticks Baked Beans Fries Mix fruit Variety Of Milk	Chicken Patty & Roll Cheesy Bread Sticks Green Beans Mashed Potatoes Applesauce Variety of Milk
12	13	14	15	16
Chicken Nuggets Cheesy Bread Sticks Fires Carrot sticks & dip Pineapple Variety of Milk	Hotdog on Bun Cheesy Bread Sticks Baked Beans Coleslaw Applesauce Variety of Milk	Pizza Hut Pizza Cheesy Bread Sticks Tossed Salad Sliced Cukes/carrots/dip Orange Variety of Milk	Hamburger on Bun Cheesy Bread Sticks Baked Beans Fries Pears Variety of Milk	Nacho Chili Cheese Cheesy Bread Sticks Pinto Beans Corn Peaches Variety of Milk
19	20	21	22	23
No School	Hamburger On Bun Cheesy Bread Sticks Carrots/ celery dip Lina Beans Pear Variety of Milk	Pizza Hut Pizza Cheesy Bread Sticks Tossed Salad Sliced Cukes Banana Variety of Milk	Chicken Patty & Roll Cheesy Bread Sticks Mashed Potatoes Green Beans Peaches Variety of Milk	Mac & Cheese Cheesy Bread Sticks Beans Cooked Carrots Applesauce Variety of Milk
26	27	28		
Fish Sticks Cheesy Bread Sticks Coleslaw Green Beans Peaches Variety of Milk	Chicken Nuggets Cheesy Bread Sticks Carrot Sticks & dip Beans Pears variety of Milk	Pizza Hut Pizza Cheesy Bread Sticks Tossed Salad Broccoli / celery dip Orange Variety of Milk		USDA IS EQUAL OPPORTUNITY PRIDVIDER AND EMPLOYER

Happy Holidays!

The APS office will be closed Dec. 21 - Jan. 7 for the holidays.

Jan. 8 - first day of second semester

Jan. 12 - report cards go home

Jan. 15 - Martin L. King Jr. Holiday

Have a safe and happy holiday & Happy New Year!!

from our family to yours...
the APS faculty & staff

January APS is Building an Awesome Year 2018

Monday	Tuesday	Wednesday	Thursday	Friday
		Enjoy Free Breakfast Every Day	**IN THE CLASSROOM**	
Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	Breakfast Bar with Fresh Fruit, OJ and/or Milk	Wk. 1 &3 String Cheese & Cracker Wk. 2 & 4 Yogurt & G. Cracker with Fresh Fruit, OJ and/or Milk	Breakfast Bar with Fresh Fruit, OJ and/or Milk	Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk
1 Winter Break Breakfast FREE to all Students Full Price lunch $1.90 Reduced lunch $.40 Adult lunch $3.00 Menu Subject to change	**2** Winter Break	**3** Winter Break 	**4** Winter Break 	**5** Winter Break
8 Corndog or Cheesy Bread Sticks French Fries Baked Beans Mix Fruit Variety of Milk	**9** Hamburger on Bun or Cheesy Bread Sticks Carrot & Celery sticks & Dip Lima Beans Chilled Pears Variety of Milk 	**10** Pizza Hut Pizza or Cheesy Bread Sticks Tossed Salad Sliced Cukes Banana Variety of Milk	**11** Chicken Patty & Roll or Cheesy Bread Sticks Mashed Potatoes Green Beans Sliced Peaches Variety Milk	**12** MEATLESS FLYDAY Mac & Cheese or Cheesy Bread Sticks Beans Cooked Carrots Applesauce Variety of Milk
15 No School	**16** Chicken Nuggets & Roll or Cheesy Bread Sticks Carrot Sticks Mashed Potatoes Applesauce Variety of Milk	**17** Pizza Hut Pizza or Cheesy Bread Sticks Tossed Salad Broccoli & Dip Orange Wedges Variety of Milk	**18** Hotdog on Bun or Cheesy Bread Sticks Baked Beans Waffle Fries Mix Fruit Variety of Milk	**19** Sloppy Joe on Bun or Cheesy Bread Sticks Corn Cooked Carrots Sliced Peaches Variety of Milk
22 Chicken Nuggets & Roll or Cheesy Bread Sticks Mashed Potatoes Green Beans Mix Fruit Variety of Milk	**23** Corndog or Cheesy Bread Sticks Baked Beans Twister Fries Applesauce Variety of Milk	**24** Pizza Hut Pizza or Cheesy Bread Sticks Tossed Salad Sliced Cukes & Dip Banana Variety of Milk	**25** NEW! Grilled Cheese Sand. Cheesy Bread Sticks or Veggie Soup Sliced Peaches Variety of Milk	**26** Hamburger on Bun or Cheesy Bread Sticks Carrot Sticks Pinto Bean Chilled Pears Variety of Milk
29 LOOK WHAT'S NEW! Beefaroni & Roll or Cheesy Bread Sticks French Fries Pinto Beans Mix Fruit Variety of Milk	**30** Hamburger on Bun or Cheesy Bread Sticks Carrots / Celery & Dip Baked Beans Applesauce Variety of Milk	**31** Pizza Hut Pizza or Cheesy Bread Sticks Tossed Salad Broccoli Orange Variety of Milk		USDA IS EQUAL OPPORTUNITY PRIDVIDER AND EMPLOYER School Lunch Menus

THE RAIDER REPORT

Appomattox Elementary School
February 2018

Principal-Karen Cyrus
Assistant Principal-Jason Bowyer

"We are Camping Out for S'MORE Learning at AES"

Principal's News

I ❤ MY SCHOOL

Here we are in February, and we can't be in this month without thinking about all the things we love. Thinking it might be interesting to find out, I asked some students what it was they loved about AES. While ALL the answers can't be shared here, a delightful few of them can be! Some of these responses sure validate that what our children do all day long when they are with us is certainly worthwhile!

1. *I love learning about new things! Everyday there is something I didn't know before!*
2. *I love hanging out with friends at lunch and at recess.*
3. *I like trying new activities, like building robots and making light-up Christmas cards.*
4. *I love to try new things, no matter how hard they are. It feels good to figure out a hard math problem.*
5. *I love sharing the things I learn with others when we get into our groups and teams.*
6. *I like the 24 cards, and I am getting pretty fast at solving those puzzles.*
7. *I love to write in my free time, and at school I get a chance to write in my journal every day.*
8. *I love speed stacking and the fun games we learn in p.e. class.*
9. *I love learning with computers, Mystery Skypes, Ozbots, and lots of other technology.*
10. *Playing instruments, like the recorder, is pretty cool! I can read music and make up songs.*
11. *I love art because I can create all kinds of pictures like the artists we learn about did.*
12. *I LOVE books! We read all kinds and talk about them at the table with the teacher.*
13. *We mailed letters to places around the world. I loved getting a letter back from another place.*
14. *I love science experiments and projects that we get to do. Sometimes we make messes!*
15. *I love field trips because we go to places we learn about in our class, like Jamestown.*

Schools have changed quite a bit since Moms and Dads were attending, and even more since Grandmas and Grandpas were sitting in the desks. Take the time this month to share together what each of you love about learning and those good memories of doing so along the way!

Mark Your Calendar

February 13	PTO Executive Meeting-6:00pm
February 19	Regular School Day/Make-up Snowday
March 9	End of 3rd 9 Weeks
March 13	PTO Executive Meeting-6:00pm Regular Meeting-7:00pm/5th Grade Preforms
March 12	Teacher Work Day-No Students
March 27	Spring Picture Day
March 28	Popular Forest 3rd Grade Field Trip 8:30-2:40 Franklin, Savill, Mills, Perkins
March 29	Popular Forest 3rd Grade Field Trip 8:30-2:40 Thompson, Adams, Myers, Perretti, O'Brien
March 30	Teacher Workday-No Students
April 2-6	Spring Break-No School
April 10	PTO Executive Meeting-6:00pm
April 13	5th Grade Field Trip Virginia Aquarium & Marine Science Center; Rudee Tours 6:00am-9:00pm
April 10-May 11	SOL Testing Window
May 8	PTO Executive Appreciation Night-6:00pm
May 21	Field Day
May 22	5th Grade Ceremony-9:00am
May 23	Early Dismissal-1pm
May 24	Last Day of School-Early Dismissal-1pm
May 25	Report Cards will be mailed

THE RAIDER REPORT

Visitors' Passes

Parents or other individuals who are in the building for conferences or other school business are expected to report to the office to obtain a pass.

Phone Numbers

Karen Cyrus, Principal – 352-7463
Jason Bowyer, Assistant Principal – 352-7463
Carolyn Lawson, Guidance Counselor – 352-0531
Renee Mann, Nurse – 352-5411

LUNCH SCHEDULES

Time	Commons A	Commons B
11:00-11:30	PERKINS	MILLS
11:05-11:35	FRANKLIN	SAVILL
11:10-11:40	ADAMS	THOMPSON
11:15-11:45	O'BRIEN	MYERS
11:20-11:50	PERRETTI	
11:25-11:55	BULLOCK	CARSON
11:30-12:00	JONES	LANKFORD
11:35-12:05	HIGHTOWER	WILLIAMS
11:40-12:10	FRADY	CASTILLO
11:45-12:15	TRENT	FERGUSON
12:10-12:40	NOLEN	WARD
12:15-12:45	EVANS	HAMMOND
12:25-12:55	MCCANN	YEATTS
12:30-1:00	JAMERSON IRBY ½	HOGAN IRBY ½

3rd Grade News

WOW! Half of the year has gone by and we are working hard to get ready for the last two nine weeks. In Reading we are working hard on improving our fluency by reading in class and at home each night. In Language Arts, we are working on non-fiction text features. In Math, we have wrapped up Multiplication and Division and have shifted our focus to Geometry. In Social Studies, we are currently studying the Ancient Civilizations of China, Egypt, Rome, Greece and Mali. We look forward to continued hard work to learn S'more every day at AES!

4th Grade News

It is hard to believe that half of the school year is complete. This is a good time to check on your child's supplies for class. Pencils, glue, crayons, colored pencils, scissors, and notebook paper are needed every day. If your child is in need of any of these items, please restock as soon as possible.

In History classes, the students are studying how the New Nation of America came together to elect their representatives and make laws to run the country. The next unit of study will be the Civil War. Brother against brother fought to end slavery, decide how the country would make their money, and determine how the new territories becoming new states would be classified. Some chose to be free states, while other decided to be slave states. Do you know why?

In March, the fourth graders will be taking a field trip to the Appomattox Surrender Grounds and The American Civil War Museum.

In Math classes, the students are working on fractions. It is very important to continue to work on Multiplication and Division facts, as these facts are important to making equivalent and simplified fractions. Multiplication and division continue as important when these fractions are added or subtracted.

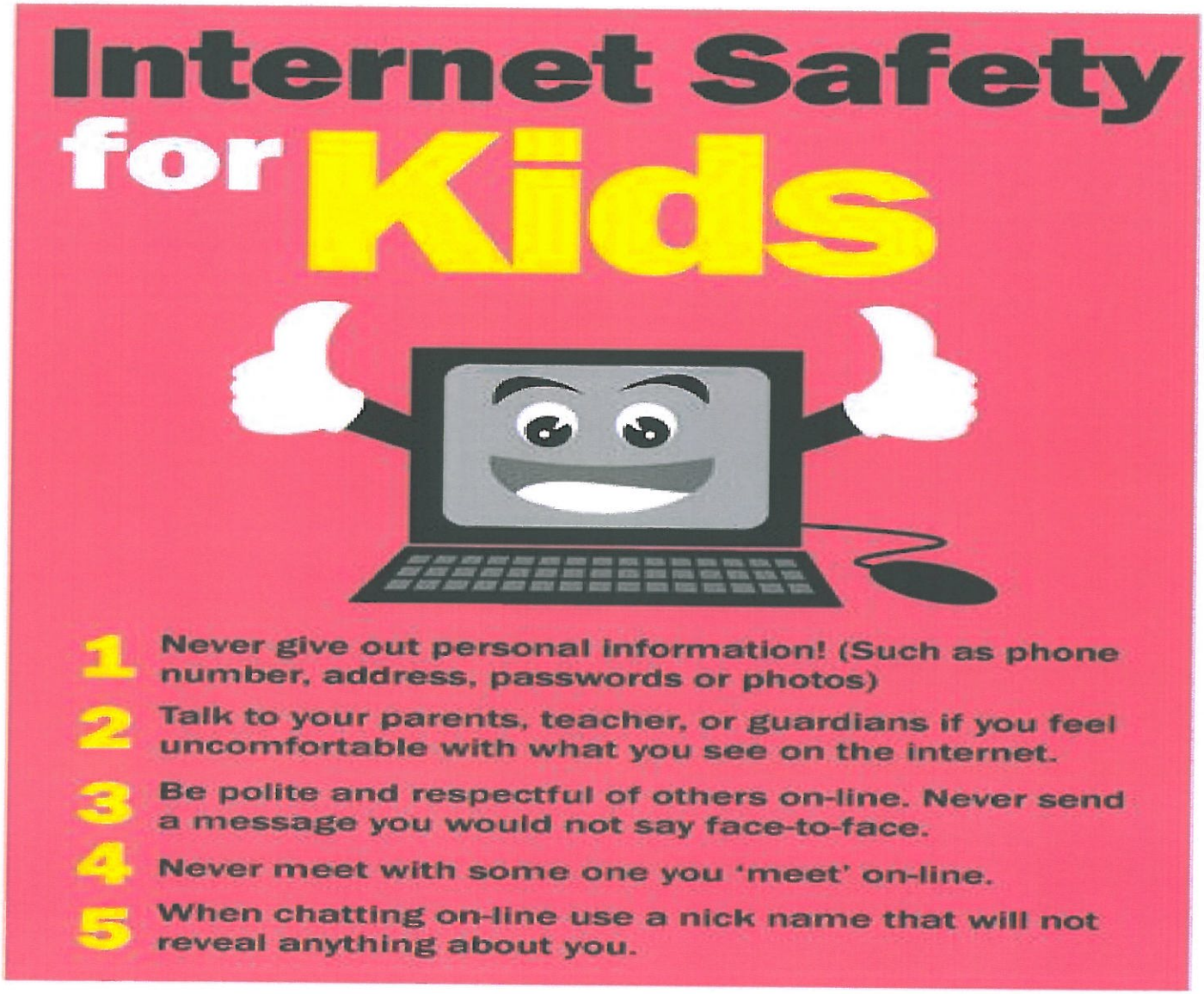
5th Grade News

The fifth-grade team is working hard to get back on track after our Winter Break and several snow days. In Math, students are working through an Algebra unit. We are also beginning to practice and prepare for the upcoming 24 tournament. Representatives will be chosen from each class to participate in a grade-level tournament to be held at the end of March. Students will be completing a project in Math about their favorite number. Please look for information about this project to come from your student's Math teacher. In Science, students are finishing sound and light units before beginning their study of organisms and cells. We are excited about Science Fair, which will be held on March 6th.

The top 3 spellers from each class participated in the Spelling Bee on January 26th. Congratulations to the following participants: Daniel Davis, Vivian McGilvery, Zoe Hawkins, Trip Canada, Max Nitti, Sora Price, Keenan Conroy, Damonye Bradshaw, Callan Garrett, Peyton Garrett, Reagan Conroy, Caleb Christian-Branham, Camden Flythe, Dylan Stanley, Gavin Womack, Ella Schmutz, Carsyn Roark, Nadir Abdussalaam, Zack Kidd, Will Taylor, Talia Hubbard, Justin Haskins, Teagan Cole,

THE RAIDER REPORT

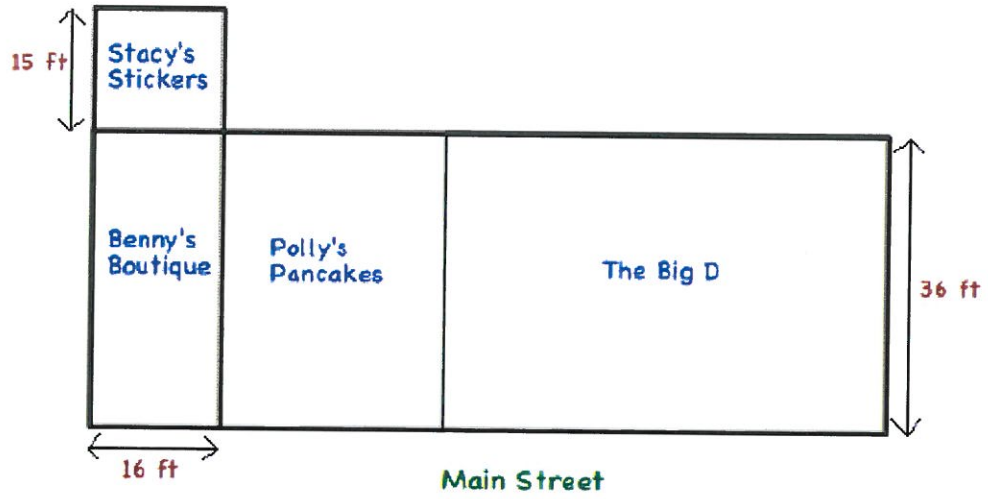
Catelynn Holmes, Keniya Pannell, Jayson Mitchell, and Tabitha Johnson. In Writing, students have been creating entries for the optional Young Author's Contest. While it is not required, we are encouraging many of the students to choose the option they feel will best highlight their creativity. Students have had the option to use any of the samples they have created in class this year. However, they also had the option to create something new, specifically for the contest. This is a classroom writing project to be completed primarily at school. Finalists for the grade level were chosen on January 31st. Finalized entries are due by February 9th.



Principals' Family Math Challenge

Mini-Mall Measurements

Our town has a new mini-mall on Main Street. This floor plan of the four businesses shows some of the dimensions.



1. What is the floor area of Stacy's Stickers?
2. The floor of the department store, The Big D, has been completely covered with 1944 square tiles (1 ft by 1 ft). What is the length of The Big D's storefront on Main Street?

Extra: Polly's Pancakes has exactly half the floor space that The Big D has. Their floor is also covered with 1 foot square tiles. Only the tiles touching the walls are green. How many tiles are part of the green border?

Have fun figuring out as a family! Turn in your work and your solutions to Mrs. Cyrus by the end of February!

Congratulations to Ella Schmutz from Mrs. Hogan's class for winning the Spelling Bee today! She successfully spelled mandible and taxidermy for the win. Congratulations to our runner up, Catelynn Holmes in Mrs. Irby's class. Ella will move on as our representative to the Regional Bee at Dunbar Middle School in March. ☺

Science Fair

All students are invited to participate in the annual A.E.S./4-H Science Fair, which will be held on Thursday, March 16, 2018, during school hours. Students who choose to participate will decide on a project themselves, and complete the experiment at home. They will need to display all the information about what they did on a tri-fold presentation board. Students will bring their tri-fold board to school on the day of the Science Fair. **If you are thinking about participating, please see Mrs. Ranson during the month of February for a detailed information packet.**

*According to the rules for 4-H, students must be 9 years old by October 1, 2018 in order to compete in the Science Fair.

Science Fair Project ideas:

- How does the weight of different model cars affect the distance they travel when released from a ramp?
- How does the height of the ramp affect the distance my model car travels?
- What is the best way to keep an ice cube from melting?
- Which homemade airplane design flies best?
- Which brand of paper towel is strongest?
- How much sunlight is best for plant growth?
- Which plant fertilizer works best?
- What type of food allows mold to grow the fastest?
- What brand of bubble gum produces the biggest bubbles?
- Which brand of glue works best on wood?
- Which brand of battery lasts longer?
- In which liquid will salt dissolve fastest?
- Which liquid will evaporate fastest?

If you have any questions, please contact Mrs. Ranson at 352-7463 ext. 4365 or mmranson@acpsweb.com.

Box Tops News - Next Submission Date February 28, 2018

Please read the following and have Box Tops in to your homeroom teacher by February 23rd so that we have time to get them counted and ready to mail by the 28th. Thank you for saving Box Tops and for helping our school in this way.

HOW TO HELP YOUR COORDINATOR

Copy: Attention Appomattox Elementary families: My name is Mrs. Land. I'm the school's Box Tops Coordinator, and I need your help. Many of you already clip Box Tops and send them to school (THANK YOU!); here are a few ways you can make it even easier for me to submit all those Box Tops and get cash for our school!

1. Check the expiration dates on your Box Tops. If they're expired, don't send them to school, because expired Box Tops aren't accepted.

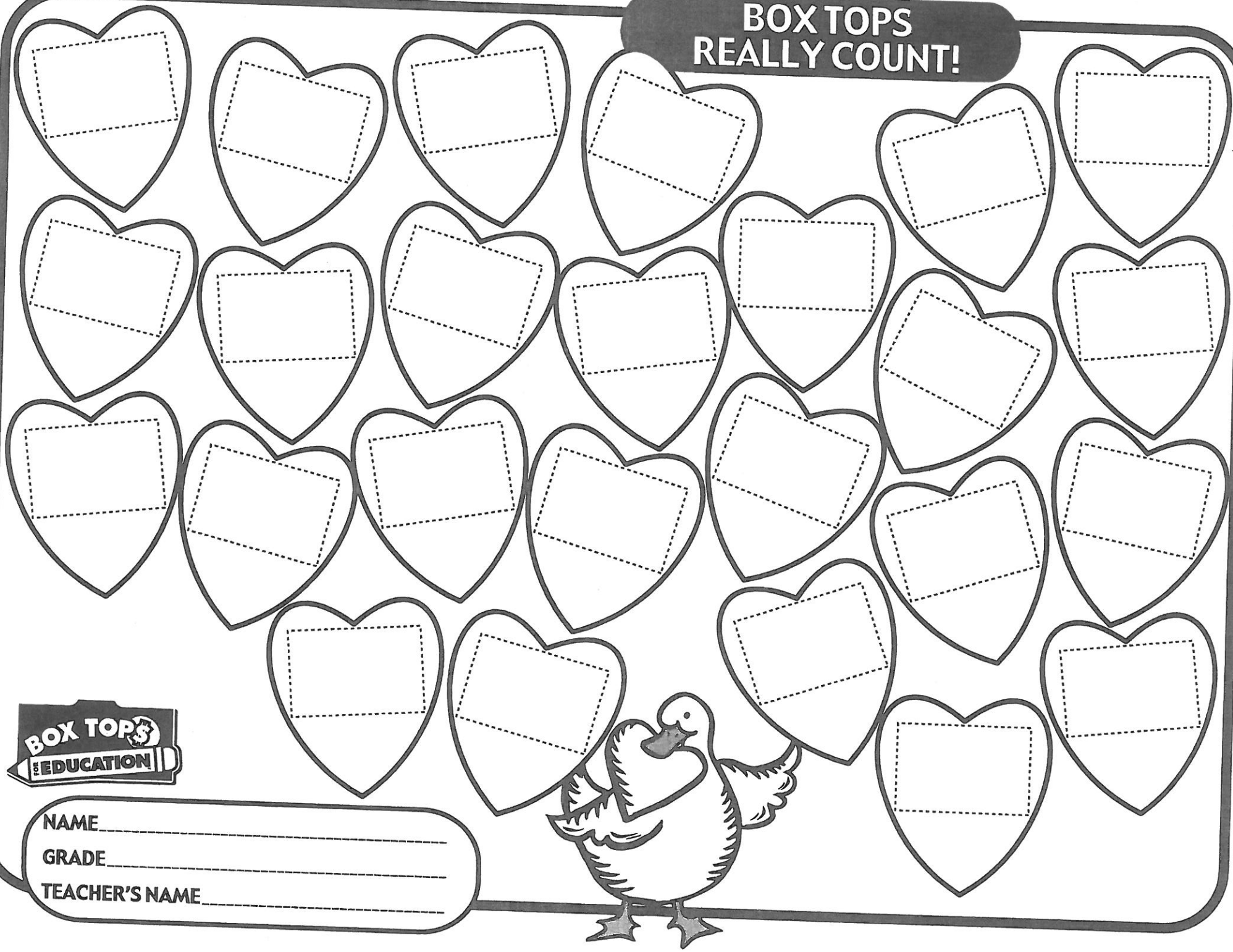
2. Box Tops don't have to be trimmed perfectly…but please don't send them with half the product package still attached. ;) When it comes to Box Tops, snip 'em or rip 'em! Just make sure the expiration date (see #1) and full product code are both visible.

3. Send your Box Tops to school on one of these fun collection sheets (http://bit.ly/2Ahv31H) or, if you can, send them to school in bundles of 50. This is really helpful, as this is how Box Tops must be submitted for processing. Don't have 50 Box Tops? If you're almost there, ask friends and family for a few extras to add in. Still coming up short? No problem! Just put your stragglers in a baggie and label it so I can tell how many are in there.

4. **Bonus Box Tops** have to be counted separately, so please do not count them in with your bundles of 50 or put them on your sheets that you turn in. Please just send them in a ziplock bag or envelope.

Thanks for helping to make our school's Box Tops program a success!

BOX TOPS REALLY COUNT!



NAME_____

GRADE_____

TEACHER'S NAME_____

PHYSICAL EDUCATION NEWS

Jump Rope for Heart is coming to our school!

Who: All Students Grades 3-5
What: **Jump Rope for Heart**
When: **Friday, March 2nd** *(during resource times)*
Where: AES Gymnasium

We are proud to partner with the American Heart Association in fighting heart disease and stroke. During this program, your kids will learn about their heart and how to develop healthy habits and have the opportunity to raise funds. We want our kids and our community to take action to prevent heart disease TODAY! A gift of just $5 teaches more than 100 adults how to save a life. A gift of $10 makes it easier for people to find AEDs in public places.

Students will have the opportunity to collect ALL our Scare Squad characters this year! Any student that goes online and takes the challenge gets a glow in the dark wristband. Any student that gets a donation will be recognized and could receive a carabineer, Jax and Charger, our two coolest lifesaving monsters. Go online at heart.org/jump to get started today!

JRFH packets and instructions on how to register online will go home with each student during the first week of February. If you have questions or need more information, please do not hesitate to contact Mrs. Walton @ 352-7463, ext 4359 or email jrwalton@acpsweb.com

Thanks so much for your support of the American Heart Association!

FEBRUARY AES Is Camping Out for S'More Learning! 2018

Monday	Tuesday	Wednesday	Thursday	Friday
			Extra Entrée $.75 Breakfast	
Chicken Roll Pillsbury Assortment Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	Sausage Roll Pillsbury Assortment Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	BEC on Roll Pillsbury Assortment Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	Pancake Pup Pillsbury Assortment Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	French Toast Pillsbury Assortment Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk
Start your Day off with BREAKFAST from the Cafeteria! USDA IS AN EQUAL OPPORTUNITY PROVIDER Menu Subject to Change	Full Priced Breakfast $1.00 Full Priced Lunch $1.90 Reduced Breakfast $.30 Reduced Lunch $.40 Adult Breakfast $1.50 Adult Lunch $3.00 Lunch AlaCarte $1.25 Breakfast AlaCarte $.75	Happy Valentine's Day	1 Pizza Hut Pizza Philly Steak & Cheese Sub Chicken Fillet on Bun Corn Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	2 Chicken Nuggets Taco Salad with Roll Chicken Fillet on Bun Fries Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk
5 Nacho Chili Cheese Corndog Chicken Fillet on Bun Sweet Yellow Corn Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	6 Chicken Nuggets with Roll Salisbury Steak with Roll Chicken Fillet on Bun Mashed Potatoes Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	7 NEW Loaded Baked Potato/Roll **Beef Stew & Crackers** Chicken Fillet on Bun Chili Beans Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	8 Pizza Hut Pizza Hot Ham & Cheese on Roll Chicken Fillet on Bun Roasted Carrots Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	9 Hot Dog on Bun BBQ on Bun Chicken Fillet on Bun Fries Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk
12 Chicken Tenders with Roll Fish Sticks Chicken Fillet on Bun Mashed Potatoes Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	13 Spaghetti with Roll Taco Salad with Roll Chicken Fillet on Bun Steamed Broccoli Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	14 **Popcorn Chicken with Roll** Beef Enchilada Chicken Fillet on Bun Fries Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	15 Pizza Hut Pizza Chef Salad with Roll Chicken Fillet on Bun Sweet Corn Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	16 Hot Dog on Bun BBQ on Bun Chicken Fillet on Bun Baked Beans Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk
19 Chicken Fajita Wrap Taco w/ Roll Chicken Fillet on Bun Corndog Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	20 Hamburger on Bun Hot Ham & Cheese Chicken Fillet on Bun Fries Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	21 Nacho Chili Cheese Meatball Sub Chicken Fillet on Bun Chili Beans Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	22 Pizza Hut Pizza Chicken Salad with Roll Chicken Fillet on Bun Broccoli Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	23 Chicken Fry Sticks/Roll Salisbury Steak with Roll Chicken Fillet on Bun Mashed Potatoes Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk
26 Chicken Tenders Fish Sticks Chicken Fillet on Bun Mashed Potatoes Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	27 Hot Dog on Bun BBQ on Bun Chicken Fillet on Bun Baked Beans Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	28 Hamburger on Bun Lasagna with Roll Chicken Fillet on Bun Fries Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk		

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2017-2018
Budgeted March 31, ADM - 2180

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	172	174	177	179	177	178				
	1st	158	159	153	154	154	151				
	2nd	165	164	168	168	168	166				
Total Membership		495	497	498	501	499	495	0	0	0	0
% att		97.69%	96.89%	96.34%	96.32%	95.33%	94.05%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AES	**3rd**	174	176	174	173	173	174				
	4th	179	178	179	179	179	179				
	5th	176	176	175	176	177	177				
Total Membership		529	530	528	528	529	530	0	0	0	0
% att		97.73%	96.60%	96.16%	95.34%	95.49%	96.07%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AMS	**6th**	160	158	158	158	161	160				
	7th	155	151	152	153	152	152				
	8th	178	178	175	173	173	177				
Total Membership		493	487	485	484	486	489	0	0	0	0
% att		97.08%	95.79%	95.08%	94.90%	94.82%	94.65%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ACHS	**9th**	177	174	176	177	177	178				
	10th	155	159	159	160	159	162				
	11th	186	186	186	186	184	184				
	12th	180	181	183	181	186	189				
Total Membership		698	700	704	704	706	713	0	0	0	0
% att		96.11%	94.93%	94.63%	94.47%	94.48%	92.51%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
Monthly Division Membership		2215	2214	2215	2217	2220	2227	0	0	0	0
Monthly % att		97.07%	95.96%	95.48%	95.19%	94.98%	94.17%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ADM		2208	2213	2217	2216	2218	2220	0	0	0	0
Membership Average		2215	2214.5	2214.67	2215.25	2216.2	2218				
Laurel Regional Prog		7	7	7	7	7	6				
New Vistas		2	2	2	2	2	2				
Rivermont		4	5	6	5	5	5				
Horizon Day TX											
CVCC-Transition											
Cumberland Treatment Ctr											
North Springs		1									
Rivermont Autism		3	3	3	3	3	3				
Blue Ridge Autism		1	1	1	1	1	1				
Culpeper											
Bridges Residential		2	2	2	2	1	2				
CVCC College for Living Plus											
Jackson Field Home											
Grafton Residental		1	1	1							
Hughes Center											
Fort Hill Community School				1	1	1	1				
Harbor Point		1	1	1	1	1	1				
ChildHelp					1	1	1				
Commonwealth											
Discovery School		2	2	1	1	1	1				
Receiving Services Only		8	10	4	4	5	5				
TOTAL Unfunded ADM		32	34	29	28	28	28	0	0	0	0
Total Funded ADM		2183	2180	2186	2189	2192	2199	0	0	0	0

VSBA Hot Topic Conference

March 14, 2018

Wytheville Meeting Center
333 Community Boulevard
Wytheville, VA

Join the VSBA for the Southwest Hot Topic Conference. This conference will bring together dynamic speakers addressing issues important and relevant to every school division regardless of locality.

Hear local division representatives discuss how partnerships can support student success. Attendees will also hear from the Virginia Department of Education on mental health and creating trauma response in schools. As well as learn about the need for integrated student support, teaching problem solving and empowerment through traditional hands on lessons in making and creating.

We hope that you will join us for what is sure to be an exciting conference!

Workshop Agenda

8:30 Registration and Continental Breakfast

9:00 Welcome
Virginia School Boards Association
West Virginia School Boards Association

9:15 The Power of Partnerships: Engaging the Community to Support Student Success
Dr. Jared Cotton, Superintendent, Henry County Public Schools
Monica Hatchett, Director of Communications & Organizational Learning, Henry County Public Schools
Dr. Keith Perrigan, Superintendent, Bristol City Public Schools
Crystal Miller, Department Director, School Based Services, Highlands Community Services, Bristol City Public Schools

10:30 Break

10:45 Advancing Tiered Systems of Mental Health Services in Virginia Schools: Creating Trauma Responsive Schools
Jo Ann Burkholder, Director, Office of Student Services, Virginia Department of Education
Marivel Saimre, School Psychologist Specialist, Office of Student Services, Virginia Department of Education

11:35 Break

11:50 Integrated Student Support
Dr. Thomas Brewster, Assistant Director, External Affairs, Communities in Schools of Virginia
Quentin Brown, State Director, Communities in Schools of Virginia

12:10 Learning Through Making
Aaron Dykstra, Executive Director, The Making Foundation

12:45 Lunch & Adjournment

6 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

A block of rooms has been reserved at the Fairfield Inn & Suites for the night of March 13, 2018. Please make your hotel reservations by calling 276-228-8080. Inform the reservation staff you are attending the Virginia School Boards Association conference to receive a special rate of $109/night. The deadline to reserve a room in the block is February 13, 2018.

Questions? Contact Madeline Slubowski at mslubowski@vsba.org

Register online today: https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GHMH
Registration for VSBA conferences and events is open to VSBA members and affiliate members only.

Thank you to our sponsor

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Mountain Valley Transportation

Register Online
www.vsba.org

Registration Form

VSBA/WVSBA MARCH HOT TOPIC CONFERENCE

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $155

Late Registration: $205 (after March 1, 2018)

Registration fees received after March 1, 2018 will be $205 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after April 19 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Hot Topic Conference

April 17, 2018

Chesterfield Career & Tech Center
13900 Hull Street Rd
Midlothian, VA 23112

Join us for the 2018 VSBA Hot Topic Conference. Come hear how to advance the outcome for all students in your division. Patte Barth will give an inside look at the national data on equity within education; while Chris Duncombe will narrow in on the data specifically from Virginia. Learn more about a NEW angle for creating equity in the world of education. Genevieve Siegel-Hawley focuses on creating diverse schools through bold leadership. To close the day attendees will hear from a panel presentation of superintendents and board members from school divisions around the state on policy, practice, progress, and pitfalls.

We hope you will be able to join us for this informative and timely conference!

Conference Agenda

Tuesday, April 17, 2018

8:30 Registration and Continental Breakfast

9:00 Welcome Remarks
Scott Albrecht, President, Virginia School Boards Association
Rodney Jordan, Chair, Norfolk City School Board; Co-Chair, VSBA Task Force on Schools in Challenging Environments
Scott Brabrand, Superintendent, Fairfax County Public Schools; Co-Chair, VSBA Task Force on Schools in Challenging Environments

9:15 What Do the Data Say? A State and National Look
Patte Barth, Program Director, Center for Public Education, National School Boards Association
Chris Duncombe, Senior Policy Analyst, Commonwealth Institute for Fiscal Analysis

10:00 A NEW Angle for Creating Equity in Education
Joshua Cole, Principal, Ecoff Elementary School, Chesterfield County Public Schools

10:45 **Break**

11:00 Creating Diverse Schools through Bold Leadership
Genevieve Siegel-Hawley, Associate Professor, Department of Educational Leadership, Virginia Commonwealth University

11:45 **Break**

12:00 Policy, Practice, Progress, & Pitfalls — A Courageous Conversation on Equity
Steven Constantino (Panel Moderator), Acting State Superintendent of Public Instruction
Aaron Spence, Superintendent, Virginia Beach City Public Schools
Mark Cathey, Vice Chairman, Roanoke City School Board
Scott Brabrand, Superintendent, Fairfax County Public Schools
Olwen Herron, Superintendent, Williamsburg-James City County Schools
Rodney Jordan, Chair, Norfolk City School Board

1:00 Closing Remarks

1:15 Lunch

Supporting Sponsor: VSBA Taskforce on Schools in Challenging Environments

6 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

A block of rooms has been reserved at the Holiday Inn Express & Suites Richmond-Brandermill-Hull St for the night of April 16th. Please make your hotel reservations directly by calling 804-744-7303. Inform the reservation staff you are attending the Virginia School Boards Association conference to receive a special rate of $93.

The deadline for the reserved block is April 1, 2017. If reservations exceed the blocked number, or are made after the April 1 deadline, the minimum rate will increase. Please make your reservations by this date.

Questions:? Contact Madeline Slubowski at mslubowski@vsba.org

Fill out the registration form below or register for the conference online at: https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GHHM. Registration for VSBA Conferences is open to VSBA members and affiliate members only.

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Thank you to our sponsor

BCWH ARCHITECTURE INTERIORS LANDSCAPE CAMPUS PLANNING

Register Online
www.vsba.org

Registration Form

VSBA APRIL HOT TOPIC CONFERENCE

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $160

Late Registration: $210 (after April 3, 2018)

Registration fees received after April 3 will be $210 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after April 3 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Academy of Boardsmanship

March 14
Hot Topic Conference
Wythevillle Convention Center

April 17
Hot Topic Conference
Chesterfield Career & Tech Center

June 1
School Law Conference
Short Pump Hilton

July 16
New Chairmen/Board Member/
Superintendent Orientation
Richmond Marriott

July 17
Conference on Education
Richmond Marriott

September 20
Legislative Advocacy Conference
Charlottesville DoubleTree

November 14-16
Annual Convention
Williamsburg Lodge

Regional Officers

Chairman
James Coleman
Lynchburg City

Vice-Chairman
Gavin Honeycutt
Mecklenburg County

VSBA
Virginia School Boards Association
Leadership · Advocacy · Support

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

2018 VSBA Southern Region Spring Network Forum

April 23, 2018

Host Division: Mecklenburg County

Estes Community Center
316 N. Main Street
Chase City, VA 23924

VSBA
Virginia School Boards Association
Leadership · Advocacy · Support

2018 VSBA Southern Region Spring Network Forum

Make plans now to attend the 2018 VSBA Southern Region Spring Network Forum on April 23, 2018 at Estes Community Center. This forum is especially designed to give school board members and superintendents the opportunity to meet with their colleagues from across the region for an evening of fellowship and discussion.

STUDENT ART SHOW

The student art show is now a tradition at the regional forums. Each school division has been asked to enter three pieces of student art - elementary, middle, and high school. The student art will be judged at the forum with ribbons for the winners. Certificates will be awarded to all who enter. Winning student art will be framed and rotated for display in the offices of the Secretary of Education, Department of Education and the VSBA for one year before being returned to the school division for return to the student.

EARN ACADEMY POINTS

The VSBA Southern Region Spring Network Forum is part of the VSBA School Board Academy, and those attending will receive three Academy points. Any school board member who attends the forum will be in automatic compliance with Standard 5D of the Standards of Quality, which requires local school board members to participate in school board training.

Agenda

5:00 p.m.	**Registration/Social**
6:00 p.m.	**Dinner**
6:45 p.m.	**Program**

Business Meeting:
VSBA Executive Director's Greeting
Presentation of 2017 Regional Art Work Winners
Announcement of 2018 Regional Art Contest Winners

Speaker:
Jean Clary-Bagley
Real Estate Broker

The forum will be held at
Estes Community Center
316 N. Main St
Chase City, VA 23924

Directions:

From the North: Take VA 47 South. Turn right onto N. Main Street. Destination will be on the right

From the West: Take US 360 East. Turn right onto VA 92 East. Turn left onto N. Main Street. Destination will be on the left.

From the North East: Take VA 49 South into Chase City. Destination will be on the right.

Registration

Name_____

School Division_____

Address_____

Please specify:

_____School Board Member
_____Superintendent
_____Other

Please mail your completed registration form with payments to the address below. Make checks payable to Mecklenburg County Public Schools. The registration fee is **$27** per person which includes dinner.

The deadline for registration is April 11, 2018. Late registrations will be accepted on a space-available basis. Anyone who cancels after April 11, 2018 will not receive a refund and will be billed for the full registration fee if not paid by this date.

Mail check and registration form to:
Mecklenburg County Public Schools
Attn: Paula Giammatteo
P.O. Box 190
Boydton, VA 23917

For more information, contact:
Paula Giammatteo
pgiammatteo@mcpsweb.org
434-739-6111 Ext. 1027

Longwood Center for the Visual Arts

Start with Art, Learn for Life

Annual Area Youth Art Month Exhibition

On display March 11–April 8, 2018

Opening reception: Sunday, March 11, 2018, 2–4pm

Featuring work from the students of Amelia County High School, Amelia County Middle School, Andy Taylor Center for Early Childhood Development, Appomattox Primary School, Appomattox Middle School, Bacon District Elementary School, Blackstone Primary School, Bluestone Middle School, Buckingham County Elementary School, Buckingham County High School, Buckingham County Middle School, Buckingham County Preschool, Buckingham County Primary School, Central High School, Central Middle School, Central Virginia Christian School, Crewe Primary School, Cumberland County Elementary School, Cumberland County Middle School, Eureka Elementary School, Farmville Home School, Five Forks Academy, Flat Rock Elementary School, Full Circle Nature School, Fuqua School – Lower, Fuqua School – Upper, Goochland Middle School, Hashem Academy, Kenbridge Elementary School, Lunenburg Middle School, Nottoway County High School, Nottoway County Intermediate School, Nottoway County Middle School, Park View High School, Phenix Elementary School, Pocahontas Middle School, Powhatan Elementary School, Powhatan High School, Prince Edward County Elementary School, Prince Edward County High School, Prince Edward County Middle School, Randolph-Henry High School, Red Door 104 and participating Homeschools.

Featured Artist: Naomi Painter (grade 12), *Dragonflies*, Prismacolor, Fuqua School.
Teacher: Forrest Layne

This program is made possible in part through the very generous support of Southside Electric Cooperative

SOUTHSIDE ELECTRIC COOPERATIVE
Your Touchstone Energy® Cooperative

129 North Main Street, Farmville, VA 23901
lcva.longwood.edu 434.395.2206
Sun: 1–5pm, Mon–Sat: 11am–5pm

Minutes of
Appomattox County School Board
Special Called Meeting

The Appomattox County School Board met in a special called meeting on Monday, February 5, 2018 at 11:00 a.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct a special meeting concerning the Superintendent Search. Present were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Mr. Bobby K. Waddell, and Dr. Dorinda G. Grasty, Division Superintendent. Dr. Wendy Hageman Smith was not in attendance.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

SUPERINTENDENT SEARCH

Process for Superintendent Search Presented by VSBA

Mr. Waddell introduced Mrs. Samantha Bosserman, Director of Communications and Board Development, with the Virginia School Boards Association (VSBA). He stated Mrs. Bosserman had been requested to meet with the Board to review the VSBA Superintendent Search Services. Mrs. Bosserman thanked the Board for the opportunity and presented each Board Member with a copy of the *VSBA Superintendent Search Procedures Manual*. She provided an in-depth review of the services they provide as follow:

- VSBA Association Overview
- VSBA Experience and Benefits
- Recent VSBA Superintendent Searches
- VSBA Fee Structure
- Qualifications of Division Superintendents
- Major Responsibilities of Superintendents
- Procedure for Appointment of Superintendent
- Code of Virginia Related to Superintendent Search Processes
- Certificate of Appointment
- Oath of Office for Superintendent
- Superintendent Search Processes
- Recommended Search Process
- Search Process Overview
- Timeline
- News Release Seeking Public Input

- Public Hearing and Survey
- Announcement of Superintendent Search
- Application Process
- Interview Process
- Selection of Successful Candidate

In summary, Mrs. Bosserman stated:

- VSBA is currently conducting eight (8) superintendent searches.
- Confidentiality is stressed throughout their search process.
- All of the applications received by VSBA will be presented to the Board.
- VSBA conducts reference checks on all applicants, except the internal applicants.
- All School Board Members must be present for every interview.

Mr. Waddell thanked Mrs. Bosserman for her presentation.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purpose: Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended. Rev. Jones seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Jones to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of

Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Rev. Jones, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 1)

ACTION ITEM

Consideration of Selection for Superintendent Search Services

It was moved by Mr. Smith and seconded by Rev. Jones to select the Virginia School Boards Association (VSBA) for Superintendent Search Services. By unanimous voice vote, the motion was approved.

NEXT MEETINGS

The Appomattox County School Board will conduct an Interim Meeting on Thursday, February 8, 2018 and a Regular Monthly Business Meeting on Thursday, February 22, 2018. Both meetings will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia at 5:00 p.m.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Rev. Jones. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 1

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Rev. Jones seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: February 5, 2018

Minutes of
Appomattox County School Board
Interim Meeting

The Appomattox County School Board met in regular session on Thursday, February 8, 2018 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an Interim Meeting. Present at the meeting were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from Board Members

Mr. Waddell distributed the Superintendent Search Timeline that had been developed to employ a new superintendent as our current superintendent, Dr. Dorinda G. Grasty, will be retiring effective July 1, 2018. (See Attachment # 1)

SUPERINTENDENT'S REPORT

2018-2019 Budget Update and Discussion – Budget Work Session

Mr. Bruce R. McMillan, Director of Finance and Human Resources, stated the superintendent and directors met with principals and supervisors to receive and discuss their budget requests for 2018-2019. He provided a detailed review of the more essential needs from each school as well as the maintenance and transportation departments. Mr. McMillan presented this information to the Board with expenditure data that also included a three percent employee pay increase, substitute teacher daily rate increase, and estimated insurance cost increases. (See Attachment # 2) Within the additional budget requests were four added assistant coaching positions (2 for girls' sports and 2 for boys' sports). Mr. McMillan stated the high school had requested more than four additional assistant coaching slots, but due to the costs involved, it was determined we would

consider only four at this time. He also noted the high school had been asked to determine which sports would be utilizing the additional positions. Dr. Smith thought it would be helpful to see the number of students who participate in each sport and requested this information be provided. Mr. McMillan stated he would be glad to present more specific information at the next Board meeting. He also compared the expenditure costs to the estimated revenue projections, which are extremely uncertain at this time. The comparison resulted in the need for additional revenue in the amount of $423,860.00. (See Attachment # 3)

Mr. McMillan stated the House and Senate Budget Crossover is projected to take place February 18, 2018. He indicated this should provide a clearer picture of the budget to bring to the Board at the February 22, 2018 School Board Meeting.

Mr. Waddell noted the information provided by Mr. McMillan covered several of the goals discussed during the previous Board Meeting which were:

1. Continue to cover employer paid health insurance for individuals.
2. Increase employee compensation by at least 3%.
3. Continue to meet SOQ staffing requirements K-12 in order to maintain an acceptable student-teacher ratio.

Mr. Waddell also noted restructuring the Athletic Director position had been mentioned previously as a possible budget goal.

ACTION ITEMS

Consideration of Adoption of Revised 2018 School Board Meeting Calendar

It was moved by Mr. Smith and seconded by Rev. Jones to adopt the revised 2018 School Board Meeting Calendar as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 4)

Consideration of Approval of Overnight Trip Request

It was moved by Mr. Smith and seconded by Dr. Smith to approve the in-state overnight trip request as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 5)

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #400 and #1718-03.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended; and

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711(A) 2 of the Code of Virginia, 1950, as amended, specifically students #52587, #10183, and #52185.

Dr. Smith seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, probable litigation, and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Jones to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in

the meeting by the public body. Mr. Smith made this motion which was seconded by Dr. Smith, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 6)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Rev. Jones to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 7)

Approval of Student Number 52587

It was moved by Mr. Smith and seconded by Dr. Smith to place Student Number 52587 at the Appomattox Alternative Education Center for the remainder of the 2017-2018 school year, beginning February 12, 2018. By unanimous voice vote, the motion was approved.

Approval of Student Number 10183

It was moved by Mr. Smith and seconded by Dr. Smith to allow Student Number 10183 to return to the Appomattox Alternative Education Center effective February 12, 2018 for the remainder of the 2017-2018 school year. By unanimous voice vote, the motion was approved.

Approval of Student Number 52185

It was moved by Mr. Smith and seconded by Dr. Smith to place Student Number 52185 at Fort Hill Community School for the remainder of the 2017-2018 school year and first semester of the 2018-2019 school year. At the end of this timeframe, a report will be requested from Fort Hill to determine placement for second semester of the 2018-2019 school year. Good behavior, academic progress, and regular attendance will be required while attending Fort Hill. By unanimous voice vote, the motion was approved.

NEXT MEETINGS

The Appomattox County School Board will conduct a Regular Monthly Business Meeting on Thursday, February 22, 2018 at 5:00 p.m. in the Board of Supervisors Meeting Room at the Appomattox CVCC Satellite at 136 Carver Lane in Appomattox, Virginia. The Board will also conduct an Interim Meeting on March 8, 2018 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Rev. Jones. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 6

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Dr. Smith seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: February 8, 2018

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting
and Public Hearing Concerning the Superintendent Search

The Appomattox County School Board met in regular session on Thursday, February 22, 2018 at 5:00 p.m. in the Board of Supervisors Meeting Room at the Appomattox CVCC Satellite located in the Carver-Price Educational Complex at 136 Carver Lane in Appomattox, Virginia to conduct the Regular Monthly Business Meeting and Public Hearing Concerning the Superintendent Search. Present were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Annette A. Bennett, Director of Curriculum and Instruction, who also serves as the Designee to attend School Board Meetings during the absence of the Superintendent. Dr. Dorinda G. Grasty, Division Superintendent, was absent due to a family illness.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Rev. Jones to approve the following consent agenda items:

1. Minutes of January 11, 2018 Interim and Organizational Meeting
2. Minutes of January 25, 2018 Regular Monthly Business Meeting and Public Hearing on Proposed FY 2019 Budget
3. Financial Report as of January 31, 2018 (See Attachment # 1)
4. Educational Trips Report as of February 22, 2018 (See Attachment # 2)
5. Payment of Bills as of February 22, 2018:
   a) $ 160,840.63 – General Fund (See Attachment # 3)
   b) $ 29,195.06 – School Food Fund (See Attachment # 4)
   c) $ 3,112.71 – General Fund End-of-Month (See Attachment # 5)
   d) $ 107.21 – School Food End-of-Month (See Attachment # 6)
6. Information from the Schools and Division Offices as of February 22, 2018
7. Overnight Trip Requests (See Attachments # 7 and # 8)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

There were no items of communication from the superintendent to present at this time.

Communication Items from Board Members

There were no communication items from Board Members.

PUBLIC HEARING CONCERNING SUPERINTENDENT SEARCH

The Chairman opened the floor for the Public Hearing Concerning the Superintendent Search. The following speaker addressed the Board:

Mr. Bob Williams of 861 Gala Lake Road, Spout Spring, Virginia 24593 addressed the Board as an individual. He requested the new superintendent stand behind our sports teams and some of the stances they've taken; particularly, the Football Team's circle of prayer. Mr. Williams requested the new superintendent back our coach as Dr. Grasty has done in the past.

As there were no further speakers, Mr. Waddell declared the public hearing closed.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

School Showcase: Appomattox Middle School

Appomattox Middle School (AMS) was featured in School Showcase. Dr. Cheryl Servis, Principal, introduced Mr. Brian Hofmann, Social Studies Teacher at AMS who also teaches a Coding Discovery Class. Mr. Hofmann referred to the Coding Class and stated the students were learning how to communicate with computers and getting the computers to complete simple functions. He also

stated this had been a great opportunity for him as he was learning as much as the students. Sixth grade students Jaiden Harrison, Ethan Letterman, and Aubrey Fulcher, demonstrated their Coding skills through their hockey game, LED screen demonstration, and the Olympic talents of Spiro the skiing robot.

Recognition of Students and Staff

Dr. Bennett took great pleasure in recognizing the following students and staff for their achievements:

Appomattox Primary School -

Staff -

Lara Peterson – Raised Money for Spot and Dot, Along with ALIP
Charla Curtis – Conducts Weekly STEAM Gadget Training for Teachers and Classes
Amy McConville – Southside Virginia Regional Technology Consortium Technology Teacher Award

Appomattox Elementary School -

Spelling Bee -

Ella Schmutz – Winner
Catelynn Holmes – Runner-Up

UVA Saturday Enrichment Program -

Brody Hudak
Makenzie Elliott

Southside Virginia Regional Technology Consortium -

Melanie Ranson – Instructional Technology Support Award

Appomattox Middle School -

MATHCOUNTS Chapter Competition Participants -

Jacob Williams
Avery Roark
Jacob Hensley
Anna Putnam
Chandler O'Rourke
Colton Claiborne
Corey Williams
Morgan Doss
Hannah Lethcoe

Austin Hodge
Ann Swanberg – Teacher/Sponsor

Spelling Bee -
Shankia Burrell – Winner
Haleigh Mitchell – Runner Up
Emily Wilson – Teacher/Sponsor

All Virginia Middle School Honor Choir -
Jaliyah Hall – Alto 2 Treble Choir
Cora Bennett – Soprano 1 Treble Choir
Dakota Wheeler – Second Alternate Tenor 2 Mixed Choir
Brenda Jarrett – Teacher/Sponsor

Appomattox County High School -

Young Author's Contest -
Mercedes Wells – First Place 10th Grade Poetry
Sierra Bryant – Second Place 10th Grade Poetry
Logan Marquis – First Place 12th Grade Poetry
Kelsey Boyd – Third Place 10th Grade Poetry

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above and congratulated them for their outstanding accomplishments.

VSBA School Board Appreciation Month -
The Virginia School Boards Association (VSBA) designated February as their annual observance of School Board Appreciation Month. The time spent in board meetings represents just a small fraction of the hours School Board Members spend leading in our school division. They also work hard at seminars and training sessions to keep abreast of the latest trends in educational leadership, are deeply involved in community activities and spend many hours in the schools and at extra-curricular events. Their love for learning, and concern and caring for students, staff and community, drives their desire to lead so students can achieve. On behalf of Appomattox County Public Schools, Dr. Bennett took great pride in recognizing the members of the Appomattox County School Board for their service and dedication to public education.

Mr. Bobby K. Waddell, Chairman
Mr. Gregory A. Smith, Vice-Chairman
Rev. Alfred L. Jones III
Ms. Cynthia L. Hall
Dr. Wendy Hageman Smith

VSBA School Board Clerk Appreciation Week: February 19-23, 2018 -

Brenda F. Gowin, Clerk
Jayne D. L. Enochs, Deputy Clerk

On behalf of the school division, Dr. Bennett presented special Certificates of Recognition from the Virginia School Boards Association to the individuals listed above and thanked them for their contributions to our school system.

Membership Report

Dr. Bennett provided the January 31, 2018 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,199 students. This compares to a budgeted ADM of 2,180. (See Attachment # 9)

VSBA and NSBA Activities

VSBA will conduct a Hot Topic Conference in Wytheville on March 14, 2018. The registration fee is $155.00 and the deadline is March 1, 2018.

VSBA will conduct a second Hot Topic Conference in Midlothian on April 17, 2018. The registration fee is $160.00 and the deadline is April 3, 2018.

The 2018 VSBA Southern Region Spring Network Forum will be held April 23, 2018 in Mecklenburg County. The registration fee is $27.00 and the deadline is April 11, 2018. Mr. Waddell and Mr. Smith requested they be registered to attend this meeting.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, provided an update concerning the 2018-2019 budget by sharing the General Assembly and local budget timelines. (See Attachment # 10) He stated it is anticipated the School Board will be requested to approve the 2018-2019 School Budget at the March 22, 2018 meeting. Should this take place, Dr. Grasty will submit our 2018-2019 budget request to the Appomattox County Board of Supervisors the following day.

Budget Work Session

During the budget work session, the Board reviewed the following preliminary budget goals that had previously been discussed:

1. Continue to cover employer paid health insurance for individuals

2. Increase employee compensation by at least 3%.
3. Continue to meet SOQ staffing requirements K-12 in order to maintain an acceptable student-teacher ratio.

It was the consensus of the Board to proceed with the preliminary budget goals as an action item later during the meeting.

2018-2019 School Calendar Recommendation

Dr. Bennett, Chair of the 2018-2019 School Calendar Committee, presented the results of the committee's work (See Attachment # 11) and expressed her appreciation to the following teachers who served:

Angie Dillon	-	Appomattox Primary School
Sara Almond	-	Appomattox Primary School
Katie Driskill	-	Appomattox Elementary School
Bob Williams	-	Appomattox Elementary School
Ashley Stokes	-	Appomattox Middle School
Diane Bradish	-	Appomattox Middle School
Stephanie Tyree	-	Appomattox County High School
Brittany McLean	-	Appomattox County High School

Dr. Bennett stated the committee took into consideration the requests from the Board to end first semester before Winter Break and consider Veterans Day as a holiday, if possible. She noted both calendar options have the first semester ending before Winter Break and Veterans Day did not impact the work of the calendar committee this year as it falls on a Sunday in 2018. Dr. Bennett also noted the importance of meeting the Labor Day waiver requirements which our school division has met. She stated the biggest challenge of the Calendar Committee was determining when to conduct Spring Break. Traditionally it has been scheduled the week before or after the Easter Holiday. In 2019, Easter will be observed on April 21 and in order to end the school year before the end of May, SOL testing must begin before April 21st. Therefore, it was the decision of the Calendar Committee for Spring Break to be scheduled during the first week in April in both of the calendar options that were presented to stakeholders for their input through a survey. The survey resulted in 755 responses with the overwhelming majority voting for Option 2 which begins the 2018-2019 school year on Wednesday, August 8, 2018 for students.

The Board discussed at length the impact of Spring Break for Appomattox County Public Schools as it will be different from the other school divisions in Region 2000. Rev. Jones asked how many of our students were attending the two schools located in Region 2000. Dr. Bennett stated we have 3 students at the STEM Academy and 8 at the Central Virginia Governor's School (CVGS).

Rev. Jones noted the importance of adopting a calendar that was in the best interest for the larger number of our students. Dr. Bennett emphasized the willingness of the directors at CVGS and the STEM Academy to make accommodations for the calendar differences.

Mr. Waddell noted the Board would vote on the 2018-2019 School Calendar later during the meeting.

Report from Central Virginia Governor's School Board Meeting of February 7, 2018 by Mr. Gregory Smith

Mr. Gregory Smith, Board Representative to the Central Virginia Governor's School (CVGS), reported the following items were discussed at the February 7, 2018 Board Meeting:

- Calendar – Their Spring Break will be different from our school division.
- Tuition increases are not anticipated for the upcoming school year.
- Currently, our school division has 5 juniors and 3 seniors attending CVGS.
- During the 2018-2019 school year, we will have 4 juniors and 5 seniors.
- CVGS currently has 8 unfilled slots before they will meet their total maximum number of 150 students.
- If we want to add additional slots for our school division for 2019-2020, we need to be thinking about that now. He suggested adding one slot, but stated his preference would be two slots.
- If we don't fill all of our slots, we can "lease them out" to other school divisions within Region 2000.
- Once we take on additional slots, then we can't go back.

Dr. Bennett stated during the past few years we have had quite a bit of interest in the Governor's School; however, interest comes in waves and it is hard to predict. She noted it is important to look at the quality of the applicants as well as the number of applicants. Eight students are applying for next year for the junior slots but only four will be selected. Dr. Bennett stated we need to look at our data concerning the number of years we are placing students on the waiting list who are really good candidates.

Mr. Smith was asked how much it costs to send a student to the Governor's School. He stated the cost is $4,700.00 per student per school year.

Rev. Jones asked how much our school division pays toward the tuition costs for our students who are also taking classes through the Central Virginia Community College. Dr. Bennett noted the Board pays a portion of the costs for classes our students are enrolled in at CVCC which gives that student credit

toward high school graduation as well as college credit. Parents are responsible for the costs of classes that are just for college credit.

Report from LAUREL Board Meeting of February 7, 2018 by Ms. Cynthia Hall

Ms. Cynthia Hall, Board Representative to the LAUREL School Board, reported on the February 7, 2018 LAUREL Board Meeting. She stated the LAUREL School is located in Lynchburg, Virginia and assists severely disabled students from the counties of Campbell, Appomattox, Amherst, and Bedford as well as the City of Lynchburg. The annual budget is approximately $5.5 million and the school serves 134 students, with 6 of those students from Appomattox County. She stated nothing special is occurring at this time and the program is run very well.

2016-2017 CTE Annual Performance Report for Appomattox County Public Schools

Mr. Brette A. Arbogast, Director of Technology and CTE presented the 2016-2017 Virginia Department of Education Career and Technical Education (CTE) Annual Performance Report for Appomattox County Public Schools. (See Attachment # 12)

Discussion of Division Out-of-County Tuition Charges for 2018-2019

Dr. Bennett provided the Board with a copy of Policy JEC-R – Student Admission which requires the tuition rate for out-of-county students be set by the School Board for each academic year. She also provided the out-of-county tuition charges in the surrounding school divisions (See Attachment # 13) and requested guidance concerning the tuition rate for the upcoming 2018-2019 school year.

It was the consensus of the Board to keep the rate at $1,000.00 for the upcoming school year. It was also confirmed 2017-2018 is the last year for the special rate of $750.00 for out-of-county students who were enrolled in our school division in grades 8-12 as of February 27, 2014.

Dr. Bennett noted the Board will be requested to take action concerning the 2018-2019 tuition rate later during the meeting.

Request from ACHS After Prom Party Committee

Dr. Bennett reported the prom for Appomattox County High School (ACHS) will be held Saturday, April 21, 2018 from 8:00 to 11:00 p.m. at Tresca on 8th in Lynchburg. The After Prom Party will follow from 11:30 p.m. – 2:00 a.m. The location is not definitive at this time; however, discussion is currently underway to

secure the Lynchburg Hillcats Stadium. If this location is not feasible, the Bowling Alley in Lynchburg may be a consideration. For a number of years the Board has contributed $1,000.00 to this worthy event for our students. Dr. Bennett stated this was also included in the meeting agenda as an action item.

Discussion of March 22, 2018 Tour of School Facilities

The Board is scheduled to tour school facilities on Thursday, March 22, 2018 from 11:30 a.m. until 3:00 p.m. As the middle and high schools were included in the tour of school facilities last fall, the Board will be visiting the primary and elementary schools this spring as well as the Appomattox Alternative Education Center. Board Members were reminded that other elected officials would not be included in the March 22nd tour but will be invited to the half-day tour of school facilities in September, 2018. A draft of the March 22, 2018 tour schedule was provided to Board Members. There were no special requests from the Board to include particular programs in the tour.

Board Establishes Superintendent Search Qualifications

Mr. Waddell stated Board Members had received the Superintendent Search Survey results from VSBA earlier in the week which indicated 234 responses. (See Attachment # 14) The Chairman stated the task at hand for the Board was to determine the qualifications for the next superintendent of Appomattox County Public Schools. After a lengthy discussion, it was the consensus of the Board to establish the following qualifications:

- An earned doctorate is required.
- Experience as a central office administrator, superintendent or associate/ assistant superintendent is preferred.
- Teaching or public school administration experience in Virginia is preferred.
- Residency in the school division is preferred.
- Leadership and Management Skills – The successful candidate is a visionary, creative thinker, and a decisive leader.
- Personal Characteristics – The successful candidate is a good listener, accessible, and consistent.
- Board-Superintendent Relations – The successful candidate understands differences between policy and administration and acts accordingly, and effectively mediates, and accommodates different perspectives.
- Staff Relations – The successful candidate maintains open channels of communication to and from staff and creates an atmosphere of trust and mutual respect.
- Community Relations – The successful candidate relates well to a variety of community groups and effectively advocates school issues and needs.

- School Finance – The successful candidate closely supervises budget development and procedures, and develops and explains the rationale for the budget to the board and local officials.
- Areas of Expertise – The successful candidate has expertise in curriculum and instruction, budget and finance and school reform (e.g. strategic planning, total quality management, etc.).

Mr. Waddell stated the above information would be submitted to VSBA the following day to be posted on their webpage. VSBA will open the application process on February 26, 2018.

ACTION ITEMS

Consideration of First Reading of Revised Policy

It was moved by Mr. Smith and seconded by Rev. Jones to approve the first reading of revised Policy DP - Required Conditions of All Contracts as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of First Reading of Deleted Policy

It was moved by Mr. Smith and seconded by Dr. Smith to approve the first reading of deleted policy JRCA-R - Attachment A - Required Conditions of All Contracts - Appomattox County Schools as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Student Fees for 2018-2019

It was moved by Mr. Smith and seconded by Rev. Jones to approve the 2018-2019 Student Fees as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 15)

Consideration of Adoption of 2018-2019 School Calendar

It was moved by Mr. Smith and seconded by Rev. Jones to adopt the 2018-2019 School Calendar, Option 2, as presented and recommended by the Calendar Committee and the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 16)

Consideration of Approval of Out-of-County Tuition Rate for 2018-2019

It was moved by Mr. Smith and seconded by Dr. Smith to approve $1,000.00 as the out-of-county tuition rate for the 2018-2019 school year. By unanimous voice vote, the motion was approved.

Consideration of Approval of 2018-2019 Budget Goals

It was moved by Mr. Smith and seconded by Rev. Jones to approve the 2018-2019 Budget Goals as presented and recommended by the superintendent as follows:

1. Continue to cover employer paid health insurance for individuals.
2. Increase employee compensation by at least 3%.
3. Continue to meet SOQ staffing requirements K-12 in order to maintain an acceptable student-teacher ratio.

By unanimous voice vote, the motion was approved.

Consideration of Request for ACHS After Prom Party Donation

It was moved by Mr. Smith and seconded by Rev. Jones to approve a $1,000.00 contribution to the Appomattox County High School 2018 After Prom Party as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Requests for Admission as Out-of-County Tuition Students for 2018-2019

It was moved by Mr. Smith and seconded by Rev. Jones to approve admission of the out-of-county tuition students for the 2018-2019 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 17)

Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2017-2018

It was moved by Mr. Smith and seconded by Rev. Jones to approve exemption from compulsory attendance laws for bona fide religious belief for the 2017-2018 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 18)

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The following meetings have been scheduled by the Appomattox County School Board:

- Interim Meeting – Thursday, March 8, 2018 – 5:00 p.m.
- Regular Monthly Business Meeting – Thursday, March 22, 2018 – 3:30 p.m.
- Joint Meeting with the Appomattox County Board of Supervisors – Tuesday, March 27, 2018 – 5:30 p.m.

All of the meetings will be conducted in the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #400.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #53065 and #52527.

Dr. Smith seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Jones to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Rev. Jones, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 19)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Dr. Smith to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 20)

Approval of Student Number 53065

It was moved by Mr. Smith and seconded by Dr. Smith to allow Student Number 53065 to return to school Monday, February 26, 2018. By unanimous voice vote, the motion was approved.

Approval of Student Number 52527

It was moved by Mr. Smith and seconded by Rev. Jones to allow Student Number 52527 to return to school Monday, February 26, 2018. By unanimous voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Rev. Jones. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 19

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Rev. Jones seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: February 22, 2018

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2017-2018
Budgeted March 31, ADM - 2180

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	172	174	177	179	177	178	174			
	1st	158	159	153	154	154	151	150			
	2nd	165	164	168	168	168	166	164			
Total Membership		495	497	498	501	499	495	488	0	0	0
% att		97.69%	96.89%	96.34%	96.32%	95.33%	94.05%	92.64%	#DIV/0!	#DIV/0!	#DIV/0!
AES	**3rd**	174	176	174	173	173	174	171			
	4th	179	178	179	179	179	179	180			
	5th	176	176	175	176	177	177	177			
Total Membership		529	530	528	528	529	530	528	0	0	0
% att		97.73%	96.60%	96.16%	95.34%	95.49%	96.07%	93.09%	#DIV/0!	#DIV/0!	#DIV/0!
AMS	**6th**	160	158	158	158	161	160	158			
	7th	155	151	152	153	152	152	151			
	8th	178	178	175	173	173	177	177			
Total Membership		493	487	485	484	486	489	486	0	0	0
% att		97.08%	95.79%	95.08%	94.90%	94.82%	94.65%	92.94%	#DIV/0!	#DIV/0!	#DIV/0!
ACHS	**9th**	177	174	176	177	177	178	179			
	10th	155	159	159	160	159	162	160			
	11th	186	186	186	186	184	184	184			
	12th	180	181	183	181	186	189	189			
Total Membership		698	700	704	704	706	713	712	0	0	0
% att		96.11%	94.93%	94.63%	94.47%	94.48%	92.51%	92.90%	#DIV/0!	#DIV/0!	#DIV/0!
Monthly Division Membership		2215	2214	2215	2217	2220	2227	2214	0	0	0
Monthly % att		97.07%	95.96%	95.48%	95.19%	94.98%	94.17%	92.90%	#DIV/0!	#DIV/0!	#DIV/0!
ADM		2208	2213	2217	2216	2218	2220	2219	0	0	0
Membership Average		2215	2214.5	2214.67	2215.25	2216.2	2218	2217.43			
Laurel Regional Prog		7	7	7	7	7	6	6			
New Vistas		2	2	2	2	2	2	2			
Rivermont		4	5	6	5	5	5	3			
Horizon Day TX											
CVCC-Transition											
Cumberland Treatment Ctr											
North Springs		1									
Rivermont Autism		3	3	3	3	3	3	3			
Blue Ridge Autism		1	1	1	1	1	1	1			
Culpeper											
Bridges Residential		2	2	2	2	1	2	2			
CVCC College for Living Plus											
Jackson Field Home											
Grafton Residental		1	1	1							
Hughes Center											
Fort Hill Community School				1	1	1	2	4			
Harbor Point		1	1	1	1	1	1	1			
ChildHelp					1	1	1	1			
Commonwealth											
Discovery School		2	2	1	1	1	1	1			
Receiving Services Only		8	10	4	4	5	5	5			
TOTAL Unfunded ADM		32	34	29	28	28	29	29	0	0	0
Total Funded ADM		2183	2180	2186	2189	2192	2198	2185	0	0	0

VSBA Hot Topic Conference

April 17, 2018

Chesterfield Career & Tech Center
13900 Hull Street Rd
Midlothian, VA 23112

Join us for the 2018 VSBA Hot Topic Conference. Come hear how to advance the outcome for all students in your division. Patte Barth will give an inside look at the national data on equity within education; while Chris Duncombe will narrow in on the data specifically from Virginia. Learn more about a NEW angle for creating equity in the world of education. Genevieve Siegel-Hawley focuses on creating diverse schools through bold leadership. To close the day attendees will hear from a panel presentation of superintendents and board members from school divisions around the state on policy, practice, progress, and pitfalls.

We hope you will be able to join us for this informative and timely conference!

Conference Agenda

Tuesday, April 17, 2018

8:30 Registration and Continental Breakfast

9:00 Welcome Remarks
Scott Albrecht, President, Virginia School Boards Association
Rodney Jordan, Chair, Norfolk City School Board; Co-Chair, VSBA Task Force on Schools in Challenging Environments
Scott Brabrand, Superintendent, Fairfax County Public Schools; Co-Chair, VSBA Task Force on Schools in Challenging Environments

9:15 What Do the Data Say? A State and National Look
Patte Barth, Program Director, Center for Public Education, National School Boards Association
Chris Duncombe, Senior Policy Analyst, Commonwealth Institute for Fiscal Analysis

10:00 A NEW Angle for Creating Equity in Education
Joshua Cole, Principal, Ecoff Elementary School, Chesterfield County Public Schools

10:45 **Break**

11:00 Creating Diverse Schools through Bold Leadership
Genevieve Siegel-Hawley, Associate Professor, Department of Educational Leadership, Virginia Commonwealth University

11:45 **Break**

12:00 Policy, Practice, Progress, & Pitfalls — A Courageous Conversation on Equity
Steven Constantino (Panel Moderator), Acting State Superintendent of Public Instruction
Aaron Spence, Superintendent, Virginia Beach City Public Schools
Mark Cathey, Vice Chairman, Roanoke City School Board
Scott Brabrand, Superintendent, Fairfax County Public Schools
Olwen Herron, Superintendent, Williamsburg-James City County Schools
Rodney Jordan, Chair, Norfolk City School Board

1:00 Closing Remarks

1:15 Lunch

Supporting Sponsor: VSBA Taskforce on Schools in Challenging Environments

6 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

A block of rooms has been reserved at the Holiday Inn Express & Suites Richmond-Brandermill-Hull St for the night of April 16th. Please make your hotel reservations directly by calling 804-744-7303. Inform the reservation staff you are attending the Virginia School Boards Association conference to receive a special rate of $93.

The deadline for the reserved block is April 1, 2017. If reservations exceed the blocked number, or are made after the April 1 deadline, the minimum rate will increase. Please make your reservations by this date.

Questions:? Contact Madeline Slubowski at mslubowski@vsba.org

Fill out the registration form below or register for the conference online at: https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GHHM. Registration for VSBA Conferences is open to VSBA members and affiliate members only.

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Thank you to our sponsor

BCWH ARCHITECTURE INTERIORS LANDSCAPE CAMPUS PLANNING

Register Online
www.vsba.org

Registration Form

VSBA APRIL HOT TOPIC CONFERENCE

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $160

Late Registration: $210 (after April 3, 2018)

Registration fees received after April 3 will be $210 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after April 3 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Academy of Boardsmanship

March 14
Hot Topic Conference
Wythevillle Convention Center

April 17
Hot Topic Conference
Chesterfield Career & Tech Center

June 1
School Law Conference
Short Pump Hilton

July 16
New Chairmen/Board Member/
Superintendent Orientation
Richmond Marriott

July 17
Conference on Education
Richmond Marriott

September 20
Legislative Advocacy Conference
Charlottesville DoubleTree

November 14-16
Annual Convention
Williamsburg Lodge

Regional Officers

Chairman
James Coleman
Lynchburg City

Vice-Chairman
Gavin Honeycutt
Mecklenburg County

VSBA
Virginia School Boards Association
Leadership · Advocacy · Support

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

2018 VSBA Southern Region Spring Network Forum

April 23, 2018

Host Division: Mecklenburg County

Estes Community Center
316 N. Main Street
Chase City, VA 23924

VSBA
Virginia School Boards Association
Leadership · Advocacy · Support

2018 VSBA Southern Region Spring Network Forum

Make plans now to attend the 2018 VSBA Southern Region Spring Network Forum on April 23, 2018 at Estes Community Center. This forum is especially designed to give school board members and superintendents the opportunity to meet with their colleagues from across the region for an evening of fellowship and discussion.

STUDENT ART SHOW

The student art show is now a tradition at the regional forums. Each school division has been asked to enter three pieces of student art - elementary, middle, and high school. The student art will be judged at the forum with ribbons for the winners. Certificates will be awarded to all who enter. Winning student art will be framed and rotated for display in the offices of the Secretary of Education, Department of Education and the VSBA for one year before being returned to the school division for return to the student.

EARN ACADEMY POINTS

The VSBA Southern Region Spring Network Forum is part of the VSBA School Board Academy, and those attending will receive three Academy points. Any school board member who attends the forum will be in automatic compliance with Standard 5D of the Standards of Quality, which requires local school board members to participate in school board training.

Agenda

5:00 p.m.	**Registration/Social**
6:00 p.m.	**Dinner**
6:45 p.m.	**Program**

Business Meeting:
VSBA Executive Director's Greeting
Presentation of 2017 Regional Art Work Winners
Announcement of 2018 Regional Art Contest Winners

Speaker:
Jean Clary-Bagley
Real Estate Broker

The forum will be held at
Estes Community Center
316 N. Main St
Chase City, VA 23924

Directions:

From the North: Take VA 47 South. Turn right onto N. Main Street. Destination will be on the right

From the West: Take US 360 East. Turn right onto VA 92 East. Turn left onto N. Main Street. Destination will be on the left.

From the North East: Take VA 49 South into Chase City. Destination will be on the right.

Registration

Name_____

School Division_____

Address_____

Please specify:

_____School Board Member
_____Superintendent
_____Other

Please mail your completed registration form with payments to the address below. Make checks payable to Mecklenburg County Public Schools. The registration fee is **$27** per person which includes dinner.

The deadline for registration is April 11, 2018. Late registrations will be accepted on a space-available basis. Anyone who cancels after April 11, 2018 will not receive a refund and will be billed for the full registration fee if not paid by this date.

Mail check and registration form to:
Mecklenburg County Public Schools
Attn: Paula Giammatteo
P.O. Box 190
Boydton, VA 23917

For more information, contact:
Paula Giammatteo
pgiammatteo@mcpsweb.org
434-739-6111 Ext. 1027

VSBA School Law Conference

June 1, 2018

Short Pump Hilton
12042 West Broad Street
Richmond, VA 23233

Your school division needs **you**, **your superintendent,** and **your attorney** to be at the 2018 VSBA School Law Conference. Why? Because many of the decisions you make have legal implications that will impact your school division for years to come. Be informed and be prepared!

Workshop Agenda
Friday, June 1, 2018

8:15 Registration and Continental Breakfast

9:00 Welcome
Scott Albrecht, President
Virginia School Boards Association

9:05 Title IX: The Legacy and Lessons
The Honorable Elizabeth Dillon, Judge
United States District Court
Doug Guynn, Esq., Co-Chair, The Virginia Education Law Group℠
BotkinRose, PLC
Lindsey Brubaker Esq., Co-Chair, The Virginia Education Law Group℠
BotkinRose, PLC

10:30 **Break**

10:45 The Virginia Board of Education's Profile of a Graduate: Advancing Learning for the Future for Virginia's Students
Dr. Cynthia Cave, Assistant Superintendent for Policy and Communications
Virginia Department of Education

11:30 Data data everywhere, everyone wants schools to share. Identifying data issues in school divisions.
Wade Anderson, Assistant County Attorney and Counsel
Henrico County School Board

12:35 **Break**

12:45 Legal/Legislative Update from 2018 General Assembly
Jeremy Bennet, Government Relations Specialist
Virginia School Boards Association
Stacy Haney, Lobbyist
Virginia School Boards Association

1:20 Lunch & Adjournment

10 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

A block of rooms has been reserved at the Hilton Short Pump, 12042 West Broad Street, Richmond, VA 23233, for the night of May 31. Please make your hotel reservations directly by calling 1-800-445-8667.

Please make sure to tell the reservation staff you are attending the Virginia School Boards Association conference to receive the special rate of $143 (single or double).

Questions? Madeline Slubowski at mslubowski@vsba.org

The deadline for the reserved block is May 10. Please make your reservations by this date. If reservations exceed the block number, or are made after the May 10 deadline, the room rate is not guaranteed.

Fill out the registration form below or register for the conference online at: https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GJDD. Registration for VSBA conferences and events is open to VSBA members and affiliate members only.

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Thank you to our sponsor

SANDS ANDERSON

Register Online
vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $185

Late Registration: $240 (after May 18)

VSBA SCHOOL LAW CONFERENCE

Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date of May 18. No refunds will be made after May 18 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

2018-19 BUDGET OUTLOOK

APPOMATTOX COUNTY PUBLIC SCHOOLS

MARCH 22, 2018

DR. DORINDA G. GRASTY, DIV. SUPT.

STATUTORY RESPONSIBILITY

- *Virginia Code 22.1-92*

  It shall be the duty of each division superintendent to prepare, with the approval of the school board, and submit to the governing body or bodies appropriating funds for the school division…the estimate of the amount of money deemed to be needed during the next fiscal year for the support of the public schools of the school division.

RAIDER PRIDE

APPOMATTOX COUNTY PUBLIC SCHOOLS

ALL SCHOOLS FULLY ACCREDITED THREE YEARS IN A ROW

- ONLY SCHOOL DIVISION IN REGION 2000 FULLY ACCREDITED
- ONLY SCHOOL DIVISION IN REGION 8 FULLY ACCREDITED THREE TIMES IN A ROW

GRADUATION RATE

- On-time Graduation Rate increased to 95.1% which is well above the state average of 91.1%
- We led Region 8 with the highest on time Graduation Rate
- The Drop-out rate for ACPS was 1.6% last year, as compared to the state average of 5.8%

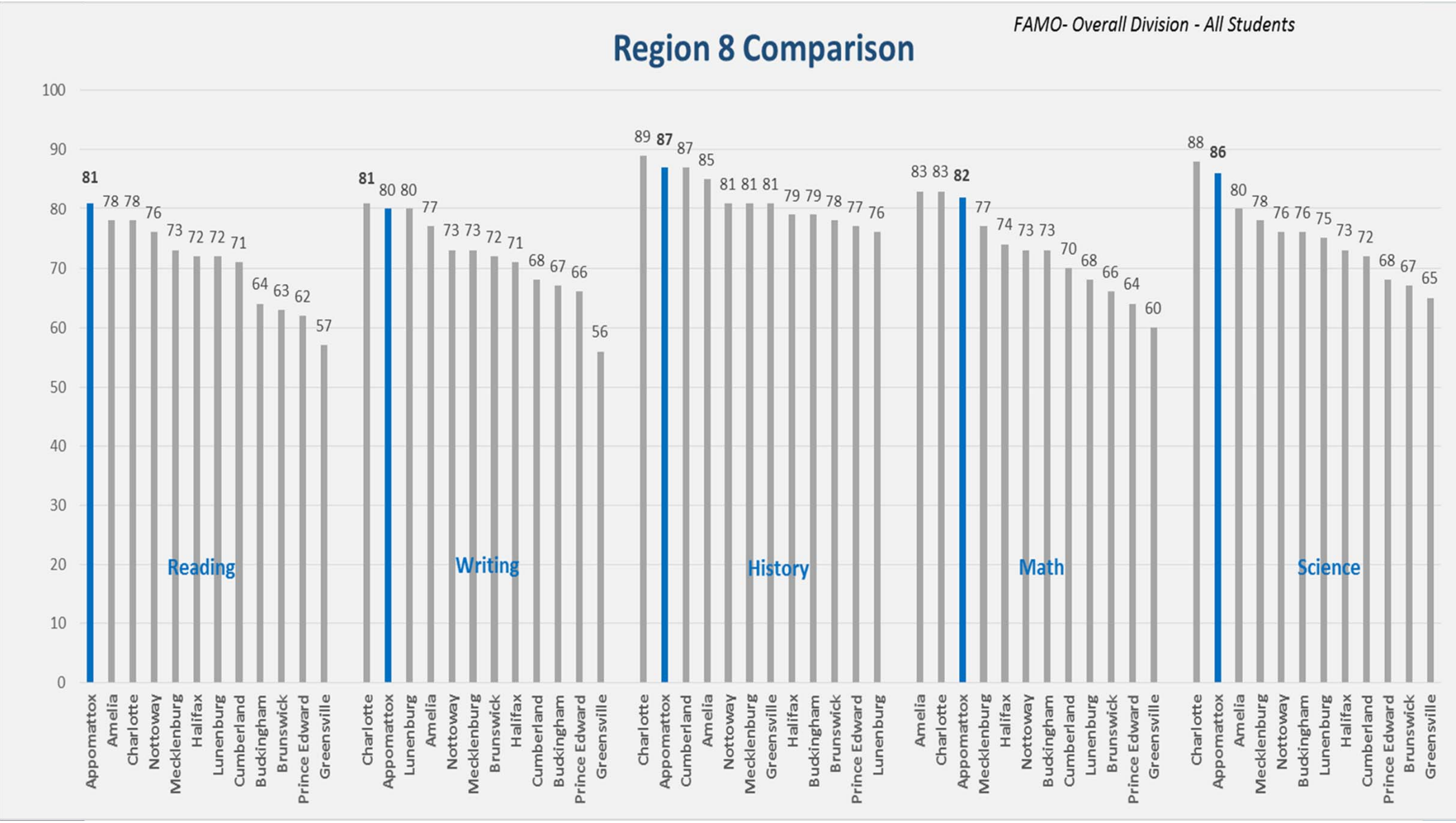
“

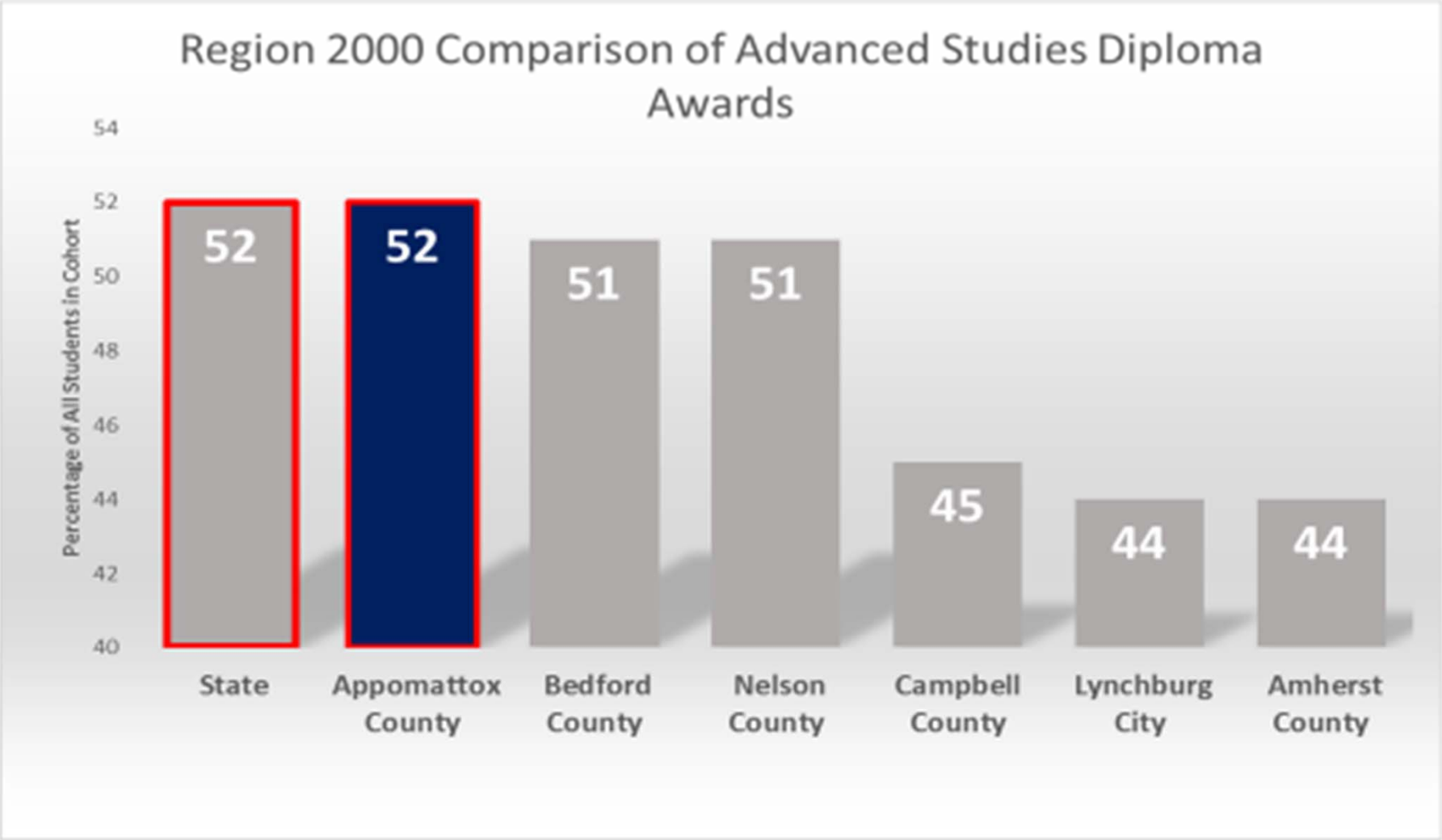
What all good teachers have in common, however, is that they set high standards for their students and do not settle for anything less.

MARVA COLLINS

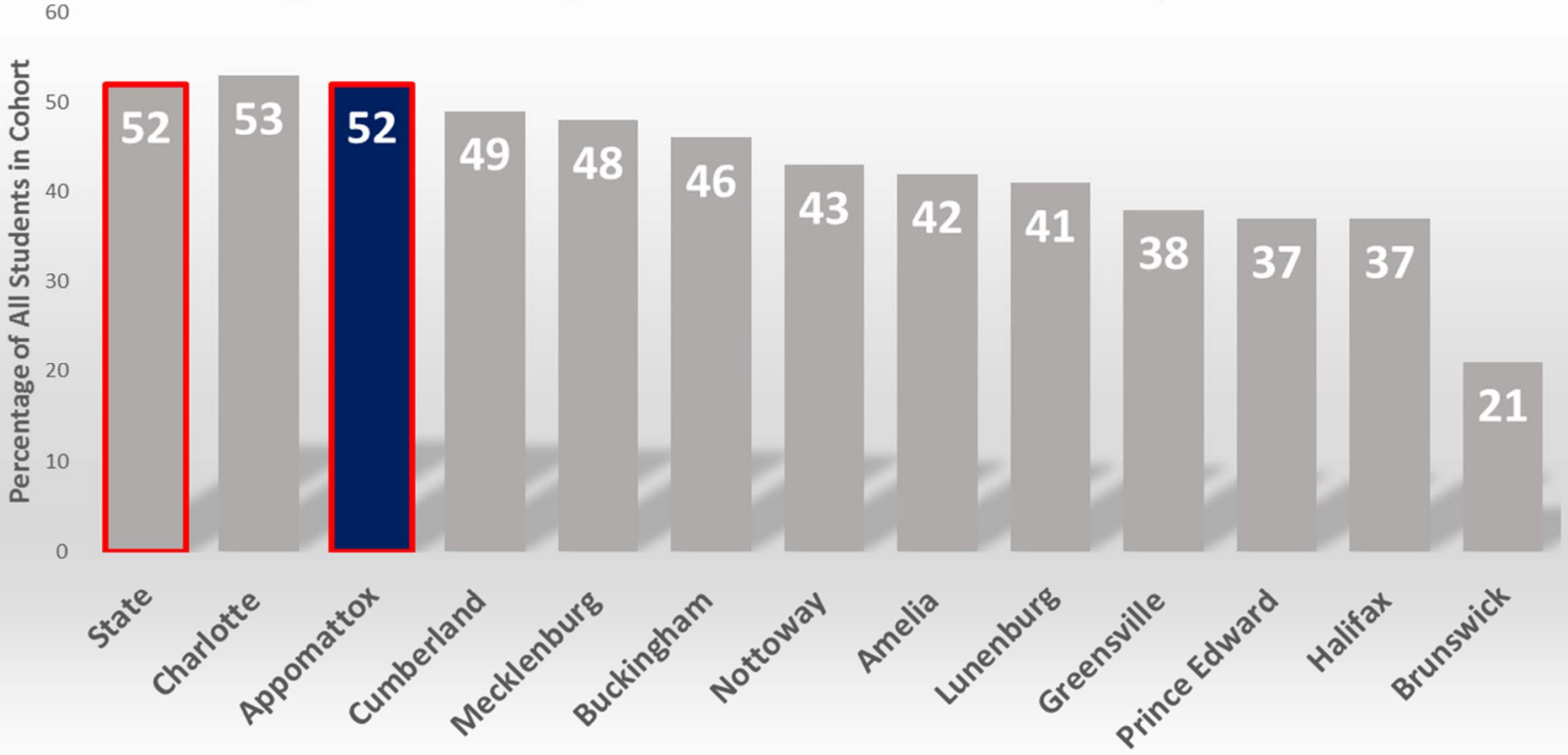
REGION 8 AND REGION 2000 SOLS AND ADVANCED STUDIES

HOW DO WE COMPARE?


FAMO- Overall Division - All Students
Region 8 Comparison
100
90
80
70
60
50
40
30
20
10
0
Reading
Appomattox 81
Amelia 78
Charlotte 78
Nottoway 76
Mecklenburg 73
Halifax 72
Lunenburg 72
Cumberland 71
Buckingham 64
Brunswick 63
Prince Edward 62
Greensville 57
Writing
Charlotte 81
Appomattox 80
Lunenburg 80
Amelia 77
Nottoway 73
Mecklenburg 73
Brunswick 72
Halifax 71
Cumberland 68
Buckingham 67
Prince Edward 66
Greensville 56
History
Charlotte 89
Appomattox 87
Cumberland 87
Amelia 85
Nottoway 81
Mecklenburg 81
Greensville 81
Halifax 79
Buckingham 79
Brunswick 78
Prince Edward 77
Lunenburg 76
Math
Amelia 83
Charlotte 83
Appomattox 82
Mecklenburg 77
Halifax 74
Nottoway 73
Buckingham 73
Cumberland 70
Lunenburg 68
Brunswick 66
Prince Edward 64
Greensville 60
Science
Charlotte 88
Appomattox 86
Amelia 80
Mecklenburg 78
Nottoway 76
Buckingham 76
Lunenburg 75
Halifax 73
Cumberland 72
Prince Edward 68
Brunswick 67
Greensville 65


Region 2000 Comparison of Advanced Studies Diploma Awards
Percentage of All Students in Cohort
54
52
50
48
46
44
42
40
52
52
51
51
45
44
44
State
Appomattox County
Bedford County
Nelson County
Campbell County
Lynchburg City
Amherst County

Region 8 Comparison of Advanced Diploma Awards



HIGH SCHOOL GRADUATES AND THE BENEFITS OF A QUALITY EDUCATION

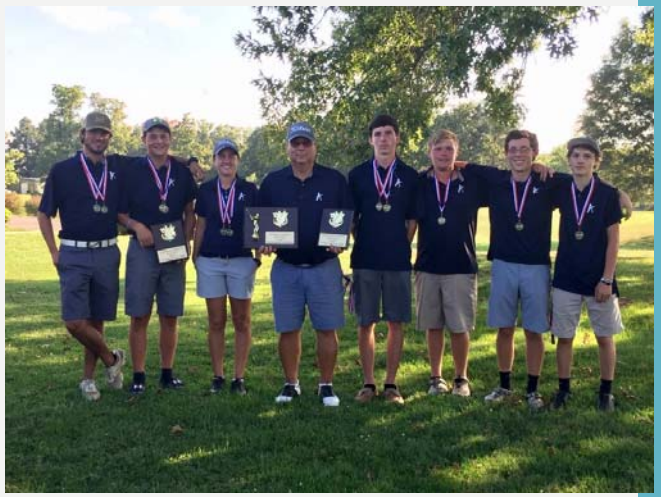
- More likely to find gainful employment, have stable families, and be active and productive citizens
- Less likely to commit serious crimes, less likely to place high demands on the public health care system, and less likely to be enrolled in public assistance programs
- Improves the quality of health, reduces dependence on public health programs by 60% and cuts by 6 times the rate of alcohol abuse
- A 1 year increase in median education level is associated with a more than 13% jump in political primary turnout, promoting greater civic engagement
- Increased education and more stable employment greatly increases tax revenue and economic benefit to the community
- 41% of all prisoners have not completed high school, compared to 18% of the general adult population
- A better educated workforce leads to more research and innovation, improving human capital capacity
- There is a positive correlation between community satisfaction and quality schools for those with children in school and those without children in school

“

If we teach today’s students as we taught yesterday’s, we rob them of tomorrow.

JOHN DEWEY

3 TIME STATE FOOTBALL AND GOLF CHAMPS AND DOGWOOD DISTRICT VOLLEYBALL CHAMPS AND WRESTLING REGIONAL CHAMPS



SCHOOL CELEBRATIONS THIS WINTER

ACROSS ACPS

APPOMATTOX PRIMARY SCHOOL

- STEAM clubs for K, 1st, and 2nd grades
- Students observed Black History Month with research and songs
- 100 days of school was celebrated January 29
- Students remember Dr. Seuss in March by creating "Seussville"
- Hillcats Southpaw came to visit students to encourage "Hit the Books" program
- Camp Out & Read was held March 20 for students and families with the book fair
- A teacher was awarded the Southside VA Regional Tech Consortium Tech Support Award
- APS partnered with Appomattox Literacy Intervention Project (ALIP) to host the first Daddy Daughter Dance
- Reading Specialists are providing additional reading instruction for 100+ students daily
- Students are recognized for hard work and excellent citizenship with a We are Appomattox 5-shirt

APPOMATTOX ELEMENTARY SCHOOL

- 30 ACHS students mentoring 4th and 5th grade students weekly
- Virginia Reads One Book program, involving 14 "celebrity" readers
- Family Math/Reading Night including a fair of learning activities
- Girls on the Run culminated in 5K event at Sweet Briar College
- After School Tutoring 2 days per week this spring
- After School Clubs weekly led by volunteers
- Skyping Adventures across the globe with authors and entrepreneurs and Global Holiday Gift Card Exchange to increase geographical awareness
- School-wide charitable giving to the American Heart Association, Gleaning for the World, Appomattox Animal Shelter and local food banks
- Teacher selected for the Southside VA Regional Tech Consortium Instructional Tech Award
- Student winner in the Piedmont Area Young Authors' Contest for fictional writing

APPOMATTOX MIDDLE SCHOOL

- Recognized 103 students for positive office referrals for Raider Spirit
- Ag teacher Daniella Hodges received the 2017 Teachers Turn the Key Award
- MathCounts team placed 6th in the Southwest Region Chapter at LU
- Raider Responsibility Leadership Council has been instituted to promote character development through weekly classes involving self-esteem and peer relationships
- Raider Rewards Days once every 6 weeks as an incentive to improving grades, resulting in 100 students from each grade being rewarded
- Tutoring program Wednesdays and Thursdays after school in 4 core subjects grades 6-8
- Fall SOL testing in 8th grade Civics (96.6%) & Physical Science (83.5%) was impressive
- 2 math teachers are participating in the Rural Math Innovation Network to increase academic performance in math
- Al Jones shared research and Civil War stories during Black History Month

APPOMATTOX COUNTY HIGH SCHOOL

- Varsity Football Back 2 Back 2 Back State Champions
- Marching Band named Grand Champions of the Bluestone Invitational
- Varsity Golf State Champions
- Girl's Indoor Track Region 2 C Champions
- Varsity Wrestling Region 2C Champions (first one in school history) and finished 5th in the state
- 1 SkillsUSA student placed First in the Region in Internetworking – this student was subsequently hired by Integrated Technologies Group, an IT business in Madison Heights.
- 1 SkillsUSA student placed Third in the Region in Information Technology Services
- 3 Computer students passed rigorous technology industry recognized certifications
- 3 Chorus Students named to the High School All-District Chorus
- Band received both superior and excellent ratings at the VBODA Assessment
- FFA Veterinary Science Team placed First at the Southeast Area Rally in Chesterfield, VA
- FFA Senior Agricultural Mechanics Team placed First at the Southeast Area Rally in Chesterfield, VA
- FFA Food Science Team placed Third at the Southeast Area Rally in Chesterfield, VA

ABOUT APPOMATTOX COUNTY PUBLIC SCHOOLS…

- 2190 students
- 30% African American
- 68% Caucasian
- 2% Other
- 50% Disadvantaged
- 380 Employees
- 70% live in Appomattox
- 44% of teachers have Master's Degree
- 2005 meals served daily

TRANSPORTATION

- 52 buses with 122,770 miles.
- 10 buses over 15 years in age
- 2 buses over 200,000 miles
- Over the last 5 years we have averaged 2.6 new buses.
- Total miles for 2016-17 = 517,802
- 41 bus routes daily

Employees	2016-17	2017-18
Teachers	176	178
Instructional Coaches	4	4
Speech Lang. Path.	2	2
Bus Drivers	43	41
Bus Aides	6	7
Crossing Guards	3	3
Mechanics	2	2
Custodians	18	18
Clerical	21	20
Instr. Assistants	44	48
Food Services Staff	26	27
Administrators	14	14
Nurses	4	4
Maintenance/Tech	10	10

TEACHING POSITIONS

• 2008-09	189
• 2009-10	186
• 2010-11	177
• 2011-12	174
• 2012-13	175
• 2013-14	168
• 2014-15	170
• 2015-16	174
• 2016-17	176
• 2017-18	178

COST OF LIVING EMPLOYEE COMPENSATION INCREASES ACPS

- 2009-10 0%
- 2010-11 0%
- 2011-12 0%
- 2012-13 2%
- 2013-14 0%
- 2014-15 0%
- 2015-16 2%
- 2016-17 3%
- 2017-18 2%

REQUIRED LOCAL EFFORT AND PER PUPIL DATA

REGION 8
REGION 2000

Region	Name	2016 - 2017 Required Local Effort	2016 - 2017 Actual Local Expenditure	2016 - 2017 Local Expenditure Above RLE	Percent above RLE	Rank
2000	LYNCHBURG	$18,567,018	$40,454,340	$21,887,322	117.88%	1
2000	CAMPBELL	$12,627,535	$26,671,880	$14,044,345	111.22%	2
2000	BEDFORD	$17,690,316	$35,079,981	$17,389,665	98.30%	3
2000	AMHERST	$8,194,937	$14,372,931	$6,177,994	75.39%	4
8	AMELIA	$3,697,988	$5,339,147	$1,641,159	44.38%	5
8	BRUNSWICK	$3,401,295	$4,649,784	$1,248,489	36.71%	6
8	GREENSVILLE	$2,048,420	$2,782,535	$734,115	35.84%	7
8	HALIFAX	$10,690,235	$14,489,219	$3,798,984	35.54%	8
8	**APPOMATTOX**	**$4,253,324**	**$5,735,450**	**$1,482,126**	**34.85%**	**9**
8	Prince Edward	$4,731,425	$6,305,707	$1,574,282	33.27%	10
8	BUCKINGHAM	$4,754,689	$6,255,125	1,500,436	31.56%	11
8	MECKLENBURG	$9,879,973	$12,891,453	$3,011,480	30.48%	12
8	CUMBERLAND	$2,479,983	$3,071,025	$591,042	23.83%	13
8	Nottoway	$3,410,882	$3,798,847	$387,965	11.37%	14
8	LUNENBURG	$2,486,673	$2,763,266	$276,593	11.12%	15
8	CHARLOTTE	$3,390,702	$3,595,247	$204,545	6.03%	16
				Average ===	46.11%	
		Appomattox Rank in State Overall = #109 out of 135				
		Appomattox Ranks 9th of 16 amongst all our neighbor school divisions				

PER PUPIL COMPARISONS

Region	Per Pupil Spending 2015 – 2016 (County)	Local $ per Pupil	State $ per Pupil	Sales Tax per Pupil	Fed $ per Pupil	Total $ per Pupil	Rank
8	Brunswick	$ 3,236	$ 6,251	$ 1,363	$ 1,924	$ 12,774	1
2000	Lynchburg	$ 5,187	$ 4,398	$ 1,204	$ 1,448	$ 12,237	2
8	Charlotte	$ 2,193	$ 7,543	$ 1,066	$ 1,137	$ 11,939	3
8	Buckingham	$ 3,617	$ 5,157	$ 1,148	$ 1,872	$ 11,795	4
8	Prince Edward	$ 4,030	$ 4,979	$ 1,375	$ 1,131	$ 11,516	5
8	Cumberland	$ 2,632	$ 6,019	$ 1,146	$ 1,388	$ 11,185	6
2000	Amherst	$ 3,776	$ 5,007	$ 1,166	$ 952	$ 10,901	7
8	Lunenburg	$ 2,383	$ 5,966	$ 1,132	$ 1,211	$ 10,692	8
8	Halifax	$ 2,981	$ 5,330	$ 1,079	$ 1,113	$ 10,503	9
8	Greensville	$ 2,176	$ 5,727	$ 997	$ 1,372	$ 10,273	10
8	Mecklenburg	$ 3,245	$ 4,702	$ 1,027	$ 1,178	$ 10,152	11
2000	Bedford County	$ 3,736	$ 4,255	$ 1,360	$ 775	$ 10,127	12
8	Nottoway	$ 2,234	$ 5,604	$ 967	$ 1,154	$ 9,960	13
2000	Campbell	$ 3,470	$ 4,278	$ 1,094	$ 700	$ 9,541	14
8	Amelia	$ 2,812	$ 4,739	$ 1,081	$ 787	$ 9,418	15
8	**Appomattox**	**$ 2,479**	**$ 4,870**	**$ 1,051**	**$ 704**	**$ 9,105**	16
	Average of Region 8 =	**$ 3,137**	**$ 5,302**	**$ 1,141**	**$ 1,178**	**$ 10,757**	
	State Average	**$ 4,903**	**$ 4,418**	**$ 1,067**	**$ 971**	**$ 11,359**	

Total per pupil $ = Appomattox ranks #130 of 132 in Virginia for 2015 - 2016
Local per pupil $ = Appomattox ranks #117 of 132 in Virginia

BUDGET GOALS

ADOPTED BY SCHOOL BOARD

2018-19

- 1. Increase employee compensation by at least 3%.
- 2. Continue to cover employer paid health insurance for individual employees.
- 3. Continue to meet Standards of Quality staff requirements K-12 in order to maintain acceptable student-teacher ratio.

BUDGET 2018-19

ADDITIONAL BUDGET NEEDS 2018-19

General Fund - Fund 1	Estimated Cost
APS:	
1 Additional teacher assistant - est salary + benefits	$ 20,000
AES:	
Keep current staff – no additional staff requests	$ -
AMS:	
Additional .5 guidance counselor - (est half time with salary + benefits)	$ 25,000
ACHS:	
ATHLETICS:	
4 additional asst coaching positions (2 female sports and 2 male sports - est $1,500 each)	$ 6,000
BAND:	
Instrument purchase	$ 5,000
Instrument repair	$ 2,000
Competition fees, uniform cleaning, music purchases	$ 10,000
Total of all items above ===>	**$ 68,000**
Employee pay increase of 3% (1% = about $130,000)	$ 390,000
Increase sub teacher pay by $5 per day ($55 to $60 and $65 to $70)	$ 20,000
Fire Alarm Panel upgrades	$ 35,000
Insurance increases - est (worker's comp, liability, health)	$ 125,000
Grand Total of these ===	**$ 638,000**

VARIOUS STATE REVENUE PROJECTIONS

Budget Year ===>	2017 - 2018	2018 - 2019	2018 - 2019	2018 - 2019	2018 - 2019
Date of budget version =>	02/28/17	12/18/17	02/28/18	02/28/18	not sure when
ADM (Ave Daily Membership) used =	2180	2175	2175	2175	2175
Four Categories of State Funding	General Assembly budget Feb 28, 2017	Governor's initial budget Dec 18, 2017	House Budget	Senate Budget	Final Passed and signed budget
SOQ Category	$ 12,865,370	$ 13,351,924	$ 13,351,924	$ 13,328,923	
Incentive Programs	$ 419,254	$ 370,405	$ 439,592	$ 355,411	
Categorical Programs	$ 89,415	$ 23,187	$ 23,187	$ 23,187	
Lottery-Funded Programs	$ 1,320,916	$ 1,386,794	$ 1,409,026	$ 1,409,119	
Total State Funding =====	$ 14,694,955	$ 15,132,310	$ 15,223,729	$ 15,116,640	$ -

- General Assembly reconvenes April 11 to reconsider a new budget as the 2 state budgets are $400M apart

WHAT IS NEXT:

General Assembly passes a budget so that we can approve a budget and send a request to the Board of Supervisors for a local funding amount needed for 2018-19

April 25 – Joint Boards Meeting – 5:30 p.m.

April 12 & 26 – School Board Meetings – 5:00 p.m

“

Education is improving the lives of others and for leaving your community and world better than you found it.

MARIAN WRIGHT EDELMAN

THANK YOU FOR YOUR SUPPORT OF ACPS STUDENTS AND STAFF

FULLY ACCREDITED 3 YEARS IN A ROW

APPOMATTOX COUNTY PUBLIC SCHOOLS

HIGHLIGHTS AND BUDGET UPDATE

JOINT MEETING OF SCHOOL BOARD AND BOARD OF SUPERVISORS

APRIL 25, 2018

DR. DORINDA G. GRASTY, DIV. SUPT.

WELCOME BOARD MEMBERS!

Board of Supervisors	School Board
Sammy Carter, Chair	Bobby Waddell, Chair
Courthouse District	Falling River District
Chad Millner, Vice-Chair	Greg Smith, Vice-Chair
Falling River District	Courthouse District
Watkins M. Abbitt	Al Jones
Piney Mt District	Piney Mt District
William Hogan	Cindy Hall
Appomattox River District	Wreck Island District
Bryan Moody	Wendy Hageman Smith, Ph.D.
Wreck Island District	Appomattox River District

STATUTORY RESPONSIBILITY

- *Virginia Code 22.1-92*

  It shall be the duty of each division superintendent to prepare, with the approval of the school board, and submit to the governing body or bodies appropriating funds for the school division…the estimate of the amount of money deemed to be needed during the next fiscal year for the support of the public schools of the school division.

GOALS FOR OUR MEETING

1. Share our school division's success story that you can use as an Economic Development marketing tool
2. Share the ACPS School Board 18-19 Budget Goals
3. Share some budgetary facts and figures of interest
4. Share *estimated* figure for local budgeting purposes

Raider Pride

HIGH SCHOOL GRADUATES AND THE BENEFITS OF A QUALITY EDUCATION

High School Graduates are:

- More likely to find gainful employment, have stable families, and be active and productive citizens
- Less likely to commit serious crimes, (41% of all prisoners have not completed HS compared to 18% of general population)
- Less likely to be enrolled in public assistance programs
- Healthier -60% less dependent on public health programs and 6x less likely to abuse alcohol
- More involved in their community. (A one year increase in median education level is associated with a more than 13% jump in political primary turnout)

Increased education and more stable employment greatly ***increases tax revenue*** *and economic benefit to the community*

A better educated workforce leads to more research and innovation, ***improving human capital capacity***

There is a positive correlation between ***community satisfaction*** *and quality schools for those with children in school and those without children in school*

ALL SCHOOLS FULLY ACCREDITED THREE YEARS IN A ROW

ONLY SCHOOL DIVISION IN REGION 2000 FULLY ACCREDITED

ONLY SCHOOL DIVISION IN REGION 8 FULLY ACCREDITED THREE TIMES IN A ROW

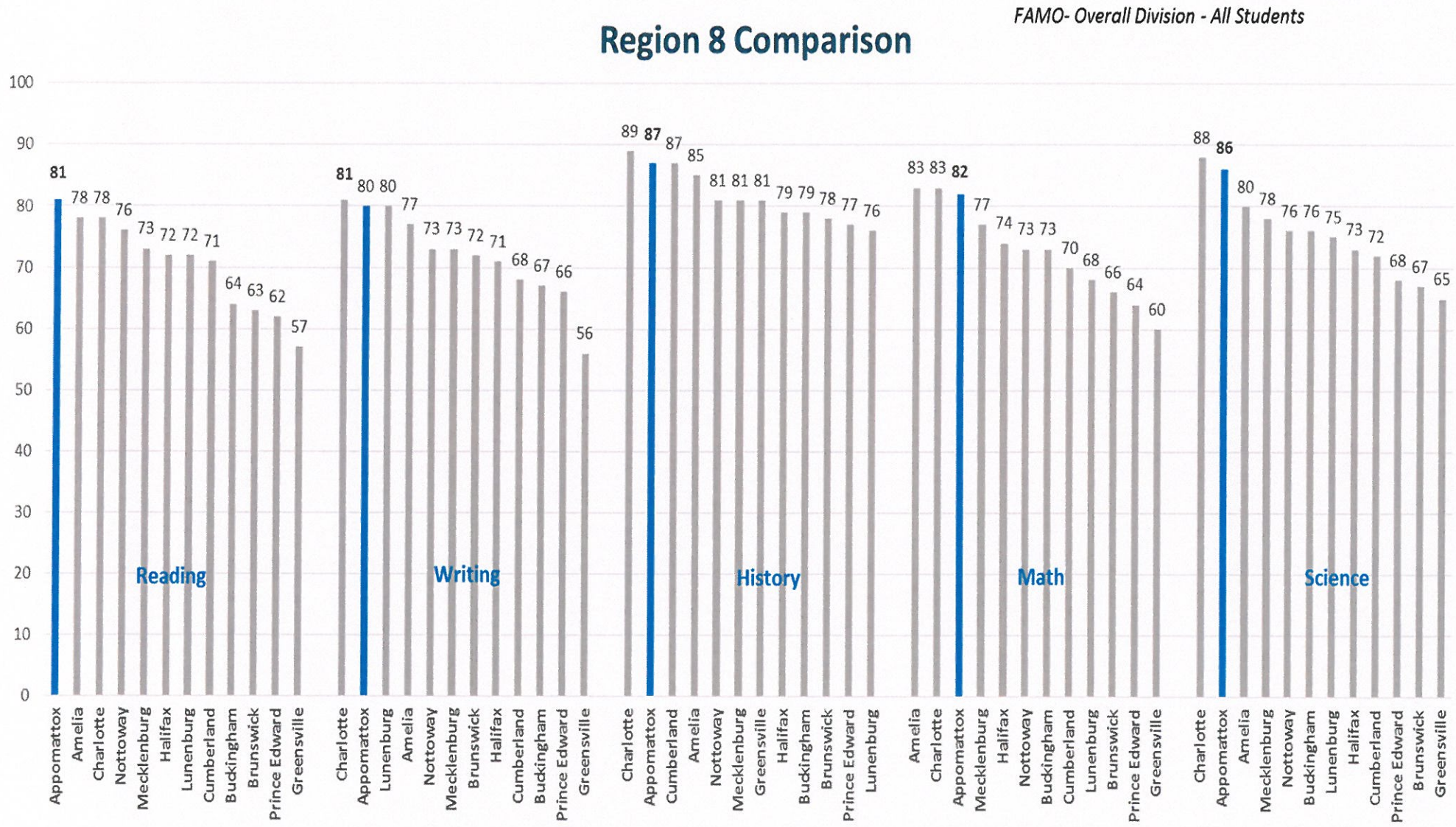
GRADUATION RATE

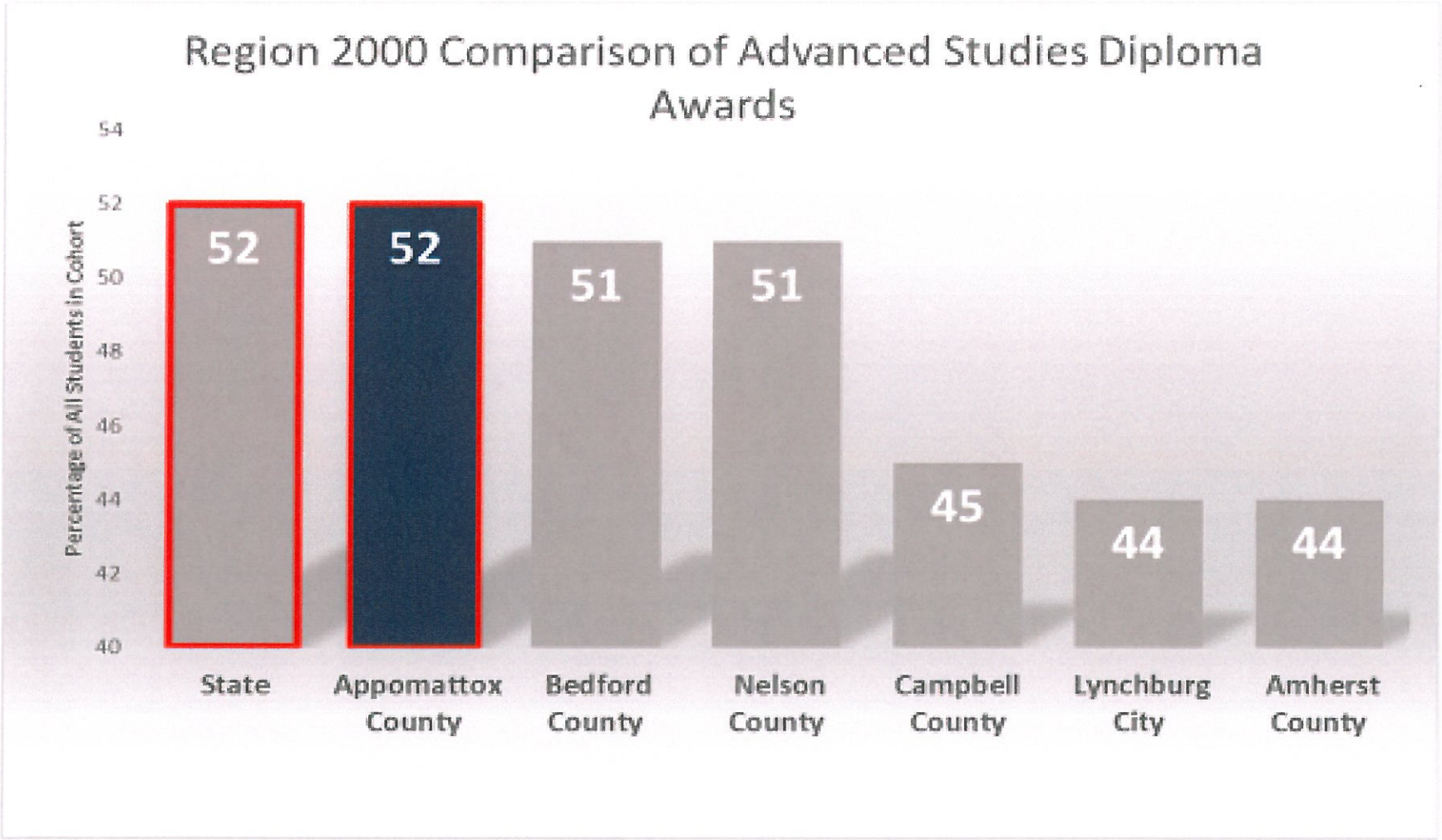
- On-time Graduation Rate increased to 95.1% which is well above the state average of 91.1%
- We led Region 8 with the highest on time Graduation Rate

- The Drop-out rate for ACPS was 1.6% last year, as compared to the state average of 5.8%

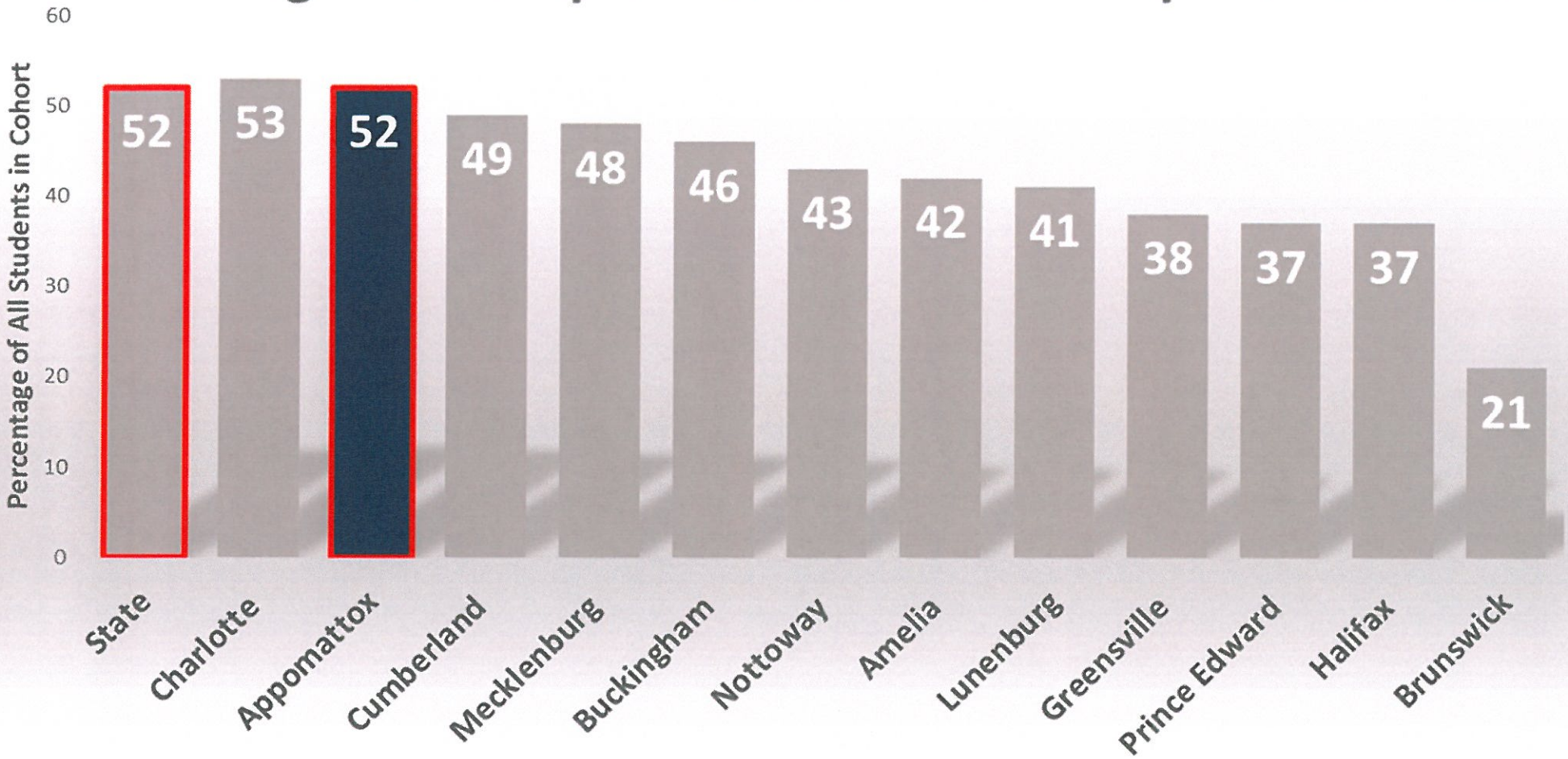
REGION 8 SOLS

HOW DO WE COMPARE?


FAMO- Overall Division - All Students
Region 8 Comparison
100
90
80
70
60
50
40
30
20
10
0
Reading
Appomattox 81
Amelia 78
Charlotte 78
Nottoway 76
Mecklenburg 73
Halifax 72
Lunenburg 72
Cumberland 71
Buckingham 64
Brunswick 63
Prince Edward 62
Greensville 57
Writing
Charlotte 81
Appomattox 80
Lunenburg 80
Amelia 77
Nottoway 73
Mecklenburg 73
Brunswick 72
Halifax 71
Cumberland 68
Buckingham 67
Prince Edward 66
Greensville 56
History
Charlotte 89
Appomattox 87
Cumberland 87
Amelia 85
Nottoway 81
Mecklenburg 81
Greensville 81
Halifax 79
Buckingham 79
Brunswick 78
Prince Edward 77
Lunenburg 76
Math
Amelia 83
Charlotte 83
Appomattox 82
Mecklenburg 77
Halifax 74
Nottoway 73
Buckingham 73
Cumberland 70
Lunenburg 68
Brunswick 66
Prince Edward 64
Greensville 60
Science
Charlotte 88
Appomattox 86
Amelia 80
Mecklenburg 78
Nottoway 76
Buckingham 76
Lunenburg 75
Halifax 73
Cumberland 72
Prince Edward 68
Brunswick 67
Greensville 65


Region 2000 Comparison of Advanced Studies Diploma Awards
Percentage of All Students in Cohort
54
52
50
48
46
44
42
40
52
52
51
51
45
44
44
State
Appomattox County
Bedford County
Nelson County
Campbell County
Lynchburg City
Amherst County

Region 8 Comparison of Advanced Diploma Awards

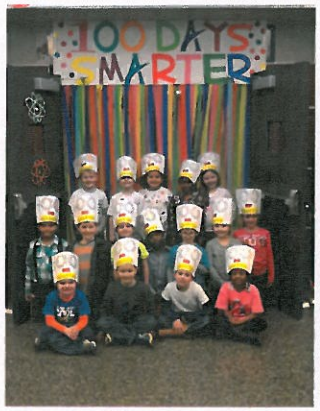


3 TIME STATE FOOTBALL AND 2 TIME STATE GOLF CHAMPS DOGWOOD DISTRICT VOLLEYBALL CHAMPS AND WRESTLING REGIONAL CHAMPS

SCHOOL CELEBRATIONS THIS WINTER

ACROSS ACPS

APPOMATTOX PRIMARY SCHOOL



- STEAM clubs for K, 1st, and 2nd grades
- Students observed Black History Month with research and songs
- 100 days of school was celebrated January 29
- Students remember Dr. Seuss in March by creating "Seussville"
- Hillcats Southpaw came to visit students to encourage "Hit the Books" program
- Camp Out & Read was held March 20 for students and families with the book fair
- A teacher was awarded the Southside VA Regional Tech Consortium Tech Support Award
- APS partnered with Appomattox Literacy Intervention Project (ALIP) to host the first Daddy Daughter Dance
- Reading Specialists are providing additional reading instruction for 100+ students daily
- Students are recognized for hard work and excellent citizenship with a We are Appomattox 5-shirt

APPOMATTOX ELEMENTARY SCHOOL

- 30 ACHS students mentoring 4th and 5th grade students weekly
- Virginia Reads One Book program, involving 14 "celebrity" readers
- Family Math/Reading Night including a fair of learning activities and Jazz
- Girls on the Run culminated in 5K event at Sweet Briar College
- After School Tutoring 2 days per week this spring
- After School Clubs weekly led by volunteers
- Skyping Adventures across the globe with authors and entrepreneurs and Global Holiday Gift Card Exchange to increase geographical awareness
- School-wide charitable giving to the American Heart Association, Gleaning for the World, Appomattox Animal Shelter and local food banks
- Teacher selected for the Southside VA Regional Tech Consortium Instructional Tech Award
- Student winner in the Piedmont Area Young Authors' Contest for fictional writing

APPOMATTOX MIDDLE SCHOOL

- Recognized 103 students for positive office referrals for Raider Spirit
- Ag teacher Daniella Hodges received the 2017 Teachers Turn the Key Award
- MathCounts team placed 6th in the Southwest Region Chapter at LU
- Raider Responsibility Leadership Council has been instituted to promote character development through weekly classes involving self-esteem and peer relationships
- Raider Rewards Days once every 6 weeks as an incentive to improving grades, resulting in 100 students from each grade being rewarded
- Tutoring program Wednesdays and Thursdays after school in 4 core subjects grades 6-8
- Fall SOL testing in 8th grade Civics (96.6%) & Physical Science (83.5%) was impressive
- 2 math teachers are participating in the Rural Math Innovation Network to increase academic performance in math
- Al Jones shared research and Civil War stories during Black History Month

APPOMATTOX COUNTY HIGH SCHOOL

- Varsity Football Back 2 Back 2 Back State Champions
- Marching Band named Grand Champions of the Bluestone Invitational
- Varsity Golf State Champions
- Girl's Indoor Track Region 2 C Champions
- Varsity Wrestling Region 2C Champions (first one in school history) and finished 5th in the state
- 1 SkillsUSA student placed First in the Region in Internetworking – this student was subsequently hired by Integrated Technologies Group, an IT business in Madison Heights.
- 1 SkillsUSA student placed Third in the Region in Information Technology Services
- 3 Computer students passed rigorous technology industry recognized certifications
- 3 Chorus Students named to the High School All-District Chorus
- Band received both superior and excellent ratings at the VBODA Assessment
- FFA Veterinary Science Team placed First at the Southeast Area Rally in Chesterfield, VA
- FFA Senior Agricultural Mechanics Team placed First at the Southeast Area Rally in Chesterfield, VA
- FFA Food Science Team placed Third at the Southeast Area Rally in Chesterfield, VA

ABOUT APPOMATTOX COUNTY PUBLIC SCHOOLS…

- 2199 students
- 30% African American
- 68% Caucasian
- 2% Other
- 50% Disadvantaged
- 380 Employees
  - 70% live in Appomattox
  - 44% of teachers have Master's Degree
- 2005 meals served daily

TRANSPORTATION

- Total miles for 2016-17 = 517,802
- 52 buses with 122,770 miles
- 41 bus routes daily
- 10 buses over 15 years in age
- 2 buses over 200,000 miles
- Over the last 5 years we have averaged purchasing 2.6 new buses

Employees	2016-17	2017-18
Teachers	176	178
Instructional Coaches	4	4
Speech & Psychologist	3	3
Bus Drivers	43	41
Bus Aides	6	7
Crossing Guards	3	3
Mechanics	2	2
Custodians	18	18
Clerical	21	20
Instr. Assistants	44	48
Food Services Staff	26	27
Administrators	14	14
Nurses	4	4
Maint/Tech/Transp	9	9

TEACHING POSITIONS

• 2008-09	189
• 2009-10	186
• 2010-11	177
• 2011-12	174
• 2012-13	175
• 2013-14	168
• 2014-15	170
• 2015-16	174
• 2016-17	176
• 2017-18	178

COST OF LIVING EMPLOYEE COMPENSATION INCREASES ACPS

- 2009-10 0%
- 2010-11 0%
- 2011-12 0%
- 2012-13 2%
- 2013-14 0%
- 2014-15 0%
- 2015-16 2%
- 2016-17 3%
- 2017-18 2%

SCHOOL SPENDING - REQUIRED LOCAL EFFORT AND PER PUPIL DATA

REGION 8

REGION 2000

REQUIRED LOCAL EFFORT (RLE) SPENDING FOR 16 – 17

Region	Name	Percent above RLE	Rank
2000	LYNCHBURG	117.88%	1
2000	CAMPBELL	111.22%	2
2000	BEDFORD	98.30%	3
2000	AMHERST	75.39%	4
8	AMELIA	44.38%	5
8	BRUNSWICK	36.71%	6
8	GREENSVILLE	35.84%	7
8	HALIFAX	35.54%	8
8	APPOMATTOX	34.85%	9
8	Prince Edward	33.27%	10
8	BUCKINGHAM	31.56%	11
8	MECKLENBURG	30.48%	12
8	CUMBERLAND	23.83%	13
8	Nottoway	11.37%	14
8	LUNENBURG	11.12%	15
8	CHARLOTTE	6.03%	16
	Average of these =	46.11%	

Spending = Appomattox Rank in State Overall = #109 out of 135
Spending = Appomattox Rank among neighbors = #9 out of 16
Source: Va Dept of Education Report of Jan 10, 2018

2016 – 2017 PER PUPIL SPENDING

Region	Spending Per Pupil School Division	Local Per Pupil	State Per Pupil	Sales Tax Per Pupil	Fed Per Pupil	Total Per Pupil Expenditure [5]	Total $ rank
008	Brunswick	$ 3,010	$ 6,718	$ 1,370	$ 2,024	$ 13,123	1
2000	Lynchburg	$ 5,044	$ 4,903	$ 1,261	$ 1,673	$ 12,881	2
008	Charlotte	$ 2,082	$ 8,071	$ 1,081	$ 1,189	$ 12,423	3
008	Prince Edward	$ 3,284	$ 5,396	$ 1,381	$ 1,214	$ 11,275	4
008	Cumberland	$ 2,535	$ 6,256	$ 1,185	$ 1,295	$ 11,272	5
008	Buckingham	$ 3,361	$ 5,312	$ 1,142	$ 1,412	$ 11,227	6
2000	Amherst	$ 3,786	$ 5,263	$ 1,197	$ 971	$ 11,217	7
008	Halifax	$ 3,007	$ 5,604	$ 1,135	$ 1,324	$ 11,070	8
008	Greensville/Emporia	$ 2,279	$ 6,257	$ 1,055	$ 1,314	$ 10,906	9
2000	Bedford County	$ 3,869	$ 4,488	$ 1,347	$ 824	$ 10,527	10
008	Nottoway	$ 2,067	$ 5,993	$ 1,062	$ 1,177	$ 10,299	11
008	Lunenburg	$ 1,957	$ 5,957	$ 1,166	$ 1,194	$ 10,275	12
008	Mecklenburg	$ 3,084	$ 4,909	$ 1,053	$ 1,186	$ 10,232	13
008	Amelia	$ 3,230	$ 4,970	$ 1,137	$ 758	$ 10,095	14
2000	Campbell	$ 3,536	$ 4,588	$ 1,114	$ 733	$ 9,971	15
008	Appomattox	$ 2,626	$5,151	$ 1,078	$ 832	$ 9,687	16
	State Ave ===	$ 6,249	$ 3,997	$ 1,055	$ 871	$ 12,171	

Total per pupil spending = Appomattox ranks #129 of 132 in Virginia for 2016 - 2017

Local per pupil spending = Appomattox ranks #114 of 132 in Virginia for 2016 - 2017

Source: Table 15 of State Supts Annual Report for 2016 - 2017

COMPOSITE INDEX TREND ANALYSIS

- 2018-2020 .2950
- 2016-2018 .2917
- 2014-2016 .3080
- 2012-2014 .2945
- 2010-2012 .2732
- 2008-2010 .2436
- 2006-2008 .2696

BUDGET GOALS

ADOPTED BY SCHOOL BOARD

2018-19

- 1. Increase employee compensation by 3%.
- 2. Continue to cover employer paid health insurance for individual employees.
- 3. Continue to meet Standards of Quality staff requirements K-12 in order to maintain acceptable student-teacher ratio.

BUDGET 2018-19

VARIOUS STATE REVENUE PROJECTIONS

Budget Year ===>	2018 - 2019	2018 - 2019	2018 - 2019	2018 - 2019
Date of budget version =>	12/18/17	02/28/18	02/28/18	not sure when
ADM we used =	2175	2175	2175	2175
Four Categories of State Funding	Governor's initial budget Dec 18, 2017	House Budget	Senate Budget	Final Passed and signed budget
SOQ Category	$ 13,351,924	$ 13,351,924	$ 13,328,923	
Incentive Programs	$ 370,405	$ 439,592	$ 355,411	
Categorical Programs	$ 23,187	$ 23,187	$ 23,187	
Lottery-Funded Programs	$ 1,386,794	$ 1,409,026	$ 1,409,119	
Total State Funding =====	$ 15,132,310	$ 15,223,729	$ 15,116,640	$ -

ESTIMATED LOCAL FUNDS 2018 – 2019

- Using the Senate budget from the slide before (the most conservative amount of State funding of the 3 versions – Governor's December budget, House February budget and Senate February budget), we would need to request an additional $149,810 from the County.

Local budgeted amount for 2017 – 2018 =	$5,966,215
Estimated additional Local amount for 2018 – 2019 =	$149,810
Estimated total Local dollars for 2018 – 2019 =	$6,116,025

“

Education is improving the lives of others and for leaving your community and world better than you found it.

MARIAN WRIGHT EDELMAN

THANK YOU FOR YOUR SUPPORT OF ACPS STUDENTS AND STAFF

FULLY ACCREDITED 3 YEARS IN A ROW

Minutes of
Appomattox County School Board
Interim Meeting

The Appomattox County School Board met in regular session on Thursday, March 8, 2018 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an Interim Meeting. Present at the meeting were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

SUPERINTENDENT'S REPORT

Budget Update

Mr. Bruce R. McMillan, Director of Finance and Human Resources, stated the General Assembly's legislative session is scheduled to end March 10, 2018. Since our last School Board Meeting, we have received the Senate and House versions of the budget for 2018-2019. There are considerable differences between the two budgets which creates a greater chance the General Assembly will not be able to resolve these differences by March 10, 2018.

Mr. McMillan reviewed the following information (See Attachment # 1):

- State Funding Categories: SOQ, Incentive, Categorical, Lottery
- State Funding Information for 2017-2018 School Budget; 2018-2019 Governor's Budget (Released by Former Governor McAuliffe); 2018-2019 House Budget; 2018-2019 Senate Budget
- 2018-2019 Budget is Based on 2175 ADM
- $14,694,000.00 = Amount We Expect in State Funding During 2017-2018
- $15,132,000.00 = Amount We Could Expect in 2018-19 Governor's Budget
- $15,223,000.00 = Amount We Could Expect in 2018-19 House Budget
- $15,116,640.00 = Amount We Could Expect in 2018-19 Senate Budget

Mr. McMillan was hopeful the School Board would be able to approve the 2018-2019 School Budget at our meeting on March 22, 2018. Should this be the case, the following day the superintendent will send a letter to the county requesting local funding for next year.

Mr. McMillan reviewed the following additional items that are being included in the 2018-2019 School Budget as presented to the Board during a previous meeting:

- 1 Teacher Assistant at Appomattox Primary School
- No Staff Changes at Appomattox Elementary School
- ½ Additional Guidance Counselor at Appomattox Middle School
- 4 Additional Assistant Coaches at Appomattox County High School (due to the increasing number of student athletes - 2 female assistant coaches and 2 male assistant coaches)
- Continued Funding for the Band at Appomattox County High School (instrument purchases; instrument repair; fees; music purchases)
- $ 68,000.00 = Total of Five Bullets Listed Above
- $390,000.00 = 3% Pay Increase
- $ 20,000.00 = Substitute Teacher Pay Increase of $5.00 Per Day
- $ 35,000.00 = Fire Alarm Panel Upgrade at Each School
- $125,000.00 = Workers Compensation, Liability, and Health Insurance Increases

  $638,000.00 = Total Additional Expenses Anticipated for 2018-2019
  - $ 20,000.00 = Decrease in VRS Rate from 16.32% to 15.68%
  - $ 60,000.00 = Payments for 1991 VRS Early Retirement Incentive Have Been Completed

  $558,000.00 = Total of Adjusted Additional Expenses Anticipated for 2018-2019

- $21,974,665.00 = Budgeted Expenses for 2017-2018
- $22,532,665.00 = Anticipated Expenses for 2018-2019

- $ 6,116,025.00 = Local Funding Needed for 2018-2019 (Based upon the most conservative of the three proposed budgets currently being considered by the General Assembly)
- $ 5,966,215.00 = Local Funding Budgeted for 2017-2018

  $ 149,810.00 = Additional Amount of Local Funding Needed for 2018-2019 – this is a 2.5% Increase

- The above figures for 2018-2019 would place our school division 35.25% above the Required Local Effort (See Attachment # 2). Our current budget places our school division 34.85% above the Required Local Effort.
- The state average is 81% above the Required Local Effort.

- Per the Virginia Department of Education (VDOE), our school division is ranked 130 out of 132 for per pupil spending based upon 2015-2016 data, which is the latest data available from VDOE (See Attachment # 3):
    - $2,479.00 = Local
    - $4,870.00 = State
    - $1,051.00 = Sales Tax
    - $ 704.00 = Federal
    - $9,105.00 = Total
- The state average is $11,500.00 for per pupil spending.

Dr. Grasty stated our next School Board Meeting is scheduled for Thursday, March 22, 2018. Hopefully, the General Assembly will have approved a final budget by that time and we will have more definitive budget information to present to the Board for approval. The following week, we will share this information with the Board of Supervisors during our Joint Board Meeting on Tuesday, March 27, 2018.

National School Walkout March 14

The superintendent shared information concerning the upcoming National School Walkout scheduled for March 14, 2018. She stated the principals at our middle and high schools have met with students and staff and have developed a plan. Dr. Poldi Moreno, Principal of Appomattox County High School, had received a request to participate in the walkout and created a plan that was provided to the Board. (See Attachment # 4) Dr. Grasty also stated the Writing SOL Test had been scheduled for March 14, 2018 at Appomattox Middle School. This testing date has been moved one day in an effort to avoid SOL testing conflicts.

Invitation to Attend Annual Area Youth Art Month Exhibition

The superintendent stated the Longwood Center for the Visual Arts 2018 Youth Art Month Exhibition will be held March 11, 2018 through April 8, 2018. Student artwork will be featured from schools in the surrounding area, including Appomattox Primary School and Appomattox Middle School. Board Members were invited to attend the opening reception on Sunday, March 11, 2018 from 2:00 to 4:00 p.m. to preview the exhibition and meet the featured artists.

ACTION ITEM

Consideration of Approving March 12, 2018 as a Make-Up Day for Students

It was moved by Mr. Smith and seconded by Rev. Jones to approve Monday, March 12, 2018 as a make-up day for students and should the weather

prohibit schools from operating on March 12, 2018, to approve Friday, March 30, 2018 as a make-up day for students as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #400 and #1718-03.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711(A) 2 of the Code of Virginia, 1950, as amended, specifically student #12383.

Rev. Jones seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Jones to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in

the meeting by the public body. Mr. Smith made this motion which was seconded by Rev. Jones, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 5)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Dr. Smith to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 6)

Approval of Student Number 12383

It was moved by Mr. Smith and seconded by Rev. Jones to place Student Number 12383 on long term suspension through the end of first semester of the 2018-2019 school year with APEX and homebound services once per week. The student and parents will be required to meet with the School Board in December 2018 to determine future placement. By unanimous voice vote, the motion was approved.

NEXT MEETINGS

The Appomattox County School Board is scheduled to conduct the following meetings:

- Regular Monthly Business Meeting – Thursday, March 22, 2018 – 3:30 p.m.
- Joint Board Meeting with Appomattox County Board of Supervisors – Tuesday, March 27, 2018 – 5:30 p.m.
- Special Called Meeting – Closed Session Review of Superintendent Applications – Wednesday, March 28, 2018 – 11:00 a.m.
- Interim Meeting – Thursday, April 12, 2018 – 5:00 p.m.

All of the meetings will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Rev. Jones. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 5

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Rev. Jones seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: March 8, 2018

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, March 22, 2018 at 3:30 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Rev. Jones to approve the following consent agenda items:

1. Minutes of February 5, 2018 Special Called Meeting Concerning the Superintendent Search
2. Minutes of February 8, 2018 Interim Meeting
3. Minutes of February 22, 2018 Regular Monthly Business Meeting and Public Hearing Concerning the Superintendent Search
4. Financial Report as of February 28, 2018 (See Attachment # 1) and School Food Supplemental Appropriation (See Attachment # 2)
5. Educational Trips Report as of March 22, 2018 (See Attachment # 3)
6. Payment of Bills as of March 22, 2018:
   a) $ 402,150.91 – General Fund (See Attachment # 4)
   b) $ 23,499.23 – General Fund Addendum (See Attachment # 5)
   c) $ 44,904.53 – School Food Fund (See Attachment # 6)
   d) $ 3,409.48 – General Fund End-of-Month (See Attachment # 7)
   e) $ 107.21 – School Food End-of-Month (See Attachment # 8)
7. Information from the Schools and Division Offices as of March 22, 2018
8. Overnight Trip Requests (See Attachments # 9 and # 10)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Dr. Smith to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

The superintendent stated she attended the Southside Virginia Regional Technology Consortium (SVRTC) Technology Awards Banquet at Longwood University on March 14, 2018. She provided the Board with a copy of the program and noted two teachers from our school division were recognized. Melanie Ranson won the Instructional Support Award and Amy McConville won the Technology Teacher Award. Dr. Grasty extended congratulations to these ACPS teachers. (See Attachment # 11)

Communication Items from Board Members

There were no communication items from Board Members.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Comments Following the School Facilities Tour Held Earlier in the Day

Prior to the meeting, the School Board enjoyed a delicious lunch at the elementary school and toured the elementary and primary schools as well as the Appomattox Alternative Education Center. (See Attachment # 12)

Ms. Hall noted it was a wonderful day. She stated every time she tours our schools she learns something new. She was fascinated with our kindergarten, first, and second grade students learning initial coding. Ms. Hall stated she was very proud of our school division and impressed with the instruction in the classrooms.

Rev. Jones concurred with Ms. Hall and noted the level of enthusiasm of our teachers and students was very inspiring. He was pleased to see the new technologies available to our students. Rev. Jones noted our school division may be small but we are on the cutting edge.

Mr. Waddell was in agreement with Ms. Hall and Rev. Jones. He stated they saw many STEM and STEAM projects. Students were building towers using different shapes, but when failures occurred they were not frustrated but eager to start over and adjust their strategy. Mr. Waddell was very impressed with the Math skills of the elementary students.

The Board expressed their appreciation to the administrators, computer technicians, students, and staff for their hard work and thanked them for providing an excellent tour.

School Showcase: Appomattox Elementary School

Appomattox Elementary School (AES) was featured in School Showcase. Mrs. Karen Cyrus, Principal, introduced through Skype third, fourth, and fifth graders who were located in a classroom at AES. These students initiated "Mystery Number Skype" with the School Board Members and the Superintendent. The students were triumphant in guessing the correct number before their worthy opponents could do the same.

Recognition of Students and Staff

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

Appomattox Primary School -

Young Author's Contest – School-Wide and Division Level Winners -

Damon Gordon
Tyler Haskins

Appomattox Elementary School -

Science Fair Blue Ribbon Winners (Voluntary Participation) -

Tyler Hughes
Lindsay Kidd
Angel Clark
Kara Harris
Mason Swanberg
Kaleb Bakker
Eli Bakker
Makenzie Elliott
Tristan Wall
Chloe Kidd
Haley Mann

Jolie Morgan
Evan Carwile
Max Nitti
Zoe Hawkins
Sora Price
Vivian McGilvery
Keenan Conroy
Bailey Hamilton
Lainey Woody
Adrianna Moore
Teagan Cole
Chovia Williams
Gavin Womack
Braelyn Floyd
Jay Harris
Ella Schmutz

Piedmont Area Reading Council Winner -
Addison Jones - Grade 4 Fiction "A Sweet Vacation"

Appomattox Middle School -

Piedmont Area Reading Council – Young Writers Contest Finalists -
Kirsten Moore
Alyse Thompson
Avery Roark
Karissa Bromley

Longwood University – Annual Area Youth Art Month Exhibition – Student Exhibitors -
Harmony Troxler
Catey Paulette
Juliana Kershner
Aniya Charlton
Breanna Carrico
Trinity Wells
Trinity Doss
Jacob Williams
Melody Steger
Avery Roark
Ethan Walton
Mariska Servis
Katie Drinkard
Jennifer Henzi - Teacher and Sponsor

Appomattox County High School -

2017-2018 Letters About Literature Competition -

Emily Neighbors - Honorable Mention
Jaynell Jennings - Honorable Mention

2018 VHSL Class 2 Region C Championship Wrestling Team

Austin Robertson - Finished 3rd in Region 2C and 6th in the Class 2 State Meet at 106 lbs.
Trey Martin - Region 2C Champion and State Runner-up in the Class 2 State Meet at 113 lbs.
Josh Baldwin - VHSL State Qualifier at 120 lbs.
Chris Wilkerson
Treyvon Brown
Pierce Bryant - Region 2C Champion and State Runner-up in the Class 2 State Meet at 138 lbs.
Isaiah Horsley
Everette Phelps - Region 2C Champion and 5th in the Class 2 State Meet at 152 lbs.
Quadarius Baker - VHSL State Qualifier at 160 lbs.
Keyshawn Baker
Aaron Mayes - Region 2C Champion and 4th in the State Meet at 182 lbs.
Cameron Jackson - Region 2C Runner-Up and VHSL State Qualifier at 195 lbs.
Tyler Moore - Region 2C Runner-Up and VHSL State Qualifier at 285 lbs.
Noah Harris
Austin Short - Assistant Coach
Matt Wallin - Head Coach and Region 2C Coach of the Year

VHSL Class 2 Region C Champion Indoor Girls' Track Team -

Emerald Davis - Region Champion in the 4x200 Relay
Kaylee Maxwell - Region Champion in the 4x200 Relay
April Morgan - Region Champion in the High Jump - Region Champion in the 4x200 Relay
Kelsey Pless
Nydia Pennix
McKayla Wiley
Tatyana Watts - Region Champion in the 4x200 Relay
Mikahlynn Page
Brittanie Pennix - Assistant Coach
Timmy Deane - Assistant Coach
John Engelhorn - Assistant Coach
Tim Crossin - Head Coach

Boys Indoor Track -

Ryan Jackson - VHSL Class 2 Region C Champion in the High Jump and Long Jump – VHSL Class 2 State Champion in the High Jump and Long Jump

FFA

Junior Agricultural Mechanics Team – Seventh Place Team at the Southeast Area Rally

Jade Campbell - 8th Place High Individual
Sean Carmody - 10th Place High Individual
Taylor Dudley

Veterinary Science Team – First Place Team at the Southeast Area Rally -

Kristen Eubank - 1st Place High Individual
Damara Dixon - 3rd Place High Individual
Kelly Price - 5th Place High Individual
Caylan Moore - 7th Place High Individual

Food Science Team – Third Place Team at the Southeast Area Rally -

Kristen Eubank
Damara Dixon
Kelly Price
Caylan Moore

Senior Agricultural Mechanics – First Place Team at the Southeast Area Rally -

Jacob Inge - 1st Place High Individual
Josh Walker - 5th Place High Individual
Jared Morgan - 8th Place High Individual
Jacob Dinterman

Ed McCann - Teacher and Sponsor
Elizabeth Duncan - Teacher and Sponsor
Nicole Porter - Teacher and Sponsor

Central Virginia Governor's School -

Central Virginia Regional Science Fair Participants -

Katelin Savage - 2nd Place – Behavioral and Social Sciences: "The Effect of Interview Strategies on Suggestibility in Child Witnesses"
Lydia Parrott - 3rd Place – Air Force Award – Dental Award – Engineering: "Airplane Wing Configurations and Lift Generation Efficiency"
Abby Ranson - 2nd Place – Engineering: "Effects of Building Materials on Wireless Internet Receiving Signal Strength"

Ilyana Servis - Medicine and Health Sciences: "The Effect Diet has on the Fecundity of *Lumbriculus variegatus"*
Cody Mewborn - 3rd Place – Plant Sciences: "The Acclimation of Heat Stress Durations on *Triticum aestivum L. Growth"*

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above and congratulated them for their outstanding accomplishments.

Membership Report

Dr. Grasty provided the February 28, 2018 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,185 students. This compares to a budgeted ADM of 2,180. (See Attachment # 13)

VSBA and NSBA Activities

VSBA will conduct a Hot Topic Conference in Midlothian on April 17, 2018. The registration fee is $160.00 and the deadline is April 3, 2018.

The 2018 VSBA Southern Region Spring Network Forum will be held April 23, 2018 in Mecklenburg County. The registration fee is $27.00 and the deadline is April 11, 2018. Mr. Waddell, Mr. Smith, Rev. Jones, Ms. Hall, Dr. Smith, and Dr. Grasty are registered to attend.

The annual VSBA School Law Conference will be held in Richmond on June 1, 2018. The registration fee is $185.00 and the deadline is May 18, 2018.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, stated he did not have any information that would be in addition to the superintendent's budget presentation.

Superintendent's Presentation of the Proposed 2018-2019 School Budget

Dr. Grasty provided a detailed power point presentation concerning the Proposed 2018-2019 School Budget as follows: (See Attachment # 14)

- 2018-2019 Budget Outlook
- Statutory Responsibility
- Raider Pride
- All Schools Fully Accredited Three Years in a Row
- Graduation Rate

- Set High Standards for Students
- Region 8 and Region 2000 SOLs and Advanced Studies – How Do We Compare?
- Region 8 Comparison
- Region 2000 Comparison of Advanced Studies Diploma Awards
- Region 8 Comparison of Advanced Diploma Awards
- High School Graduates and the Benefits of a Quality Education
- We Cannot Teach Today's Students as We Taught Yesterday's
- Three Time State Football and Golf Champs and Dogwood District Volleyball Champs and Wrestling Regional Champs
- School Celebrations This Winter
- Appomattox Primary School
- Appomattox Elementary School
- Appomattox Middle School
- Appomattox County High School
- About Appomattox County Public Schools
- Transportation
- Employees
- Teaching Positions
- Cost of Living Employee Compensation Increases ACPS
- Required Local Effort and Per Pupil Data
- Region 8 and Region 2000 Comparisons
- Per Pupil Comparisons
- Budget Goals Adopted By School Board for 2018-2019
- Budget 2018-19
- Additional Budget Needs 2018-19
- Various State Revenue Projections
- General Assembly Reconvenes April 11
- Education Improves Lives
- Thank You for Your Support of ACPS Students and Staff

The Board thanked the superintendent for her thorough budget presentation.

Review of Fall SOL Testing Data

Dr. Annette A. Bennett, Director of Curriculum and Instruction, provided a review of the Fall SOL Testing Data. She stated SOL testing is administered at the middle and high schools in the fall and spring. The state analyzes the combined scores but does not analyze fall and spring scores individually. Dr. Bennett noted she has found it helpful to consider the testing results individually as well as combined. (See Attachment # 15)

Review of Latest Dropout Report

Dr. Bennett also reviewed the latest Dropout Report. The report was based on 2016-2017 data which is the latest data released by the state. (See Attachment # 16)

Report from STEM Board Meeting of March 20, 2018 by Dr. Wendy Hageman Smith

Dr. Wendy Hageman Smith, Board Representative to the STEM School Board, reported on the March 20, 2018 STEM Board Meeting. Dr. Smith stated she was not able to attend the meeting but had reviewed a report issued to her following the meeting. The report indicated there were no changes and no issues.

Report on 2018 Tornado Drill and Safety Updates

Mr. Matthew Wallin, School Psychologist who is also in charge of school safety, reported on the 2018 Tornado Drill and provided safety updates as follow: (See Attachment # 17)

- Upcoming Tornado Drills will be held at all schools.
- ACPS also conducts one earthquake drill, numerous lockdown drills, and fire drills each school year.
- 20+ additional cameras have been installed throughout the schools.
- Entry doors have been equipped with new locking and security-based monitoring systems.
- A new PA system will be installed in the high school gym to allow clearer communication in case of an emergency.
- New locks will be installed on all ACPS classroom doors.
- A corridor at the high school main entrance is being considered as it would funnel visitors into the main office.

Schedule Date of Board Self-Evaluation

Dr. Grasty reported the School Board is required to complete a Self-Evaluation prior to the end of each school year. Last year the evaluation was conducted at the Regular June Board Meeting. Following a discussion by the Board Members, it was determined the Board will conduct their Self-Evaluation on Thursday, June 14, 2018 during the Regular Monthly Business Meeting. Board Members were provided with the VSBA School Board Self-Assessment Form and asked to return the completed document to the Clerk of the Board by Thursday, May 24, 2018. The Clerk will prepare a compiled report prior to the June 14, 2018 School Board Meeting.

ACTION ITEMS

Consideration of Adoption of Preliminary 2018-2019 Budget

It was moved by Mr. Smith and seconded by Rev. Jones to adopt the Preliminary 2018-2019 School Budget as presented and recommended by the superintendent in an unknown amount which includes an unknown amount for Food Service and local funding in an unknown amount due to the delay of the General Assembly. It was the understanding the adoption of a Revised 2018-2019 School Budget would take place following final receipt of 2018-2019 budget information from the Virginia Department of Education once the General Assembly adopts a state budget. By unanimous voice vote, the motion failed.

It was then moved by Mr. Smith and seconded by Rev. Jones to table the adoption of a Preliminary 2018-2019 Budget until further information is obtained from the General Assembly. By unanimous voice vote, the motion was approved.

Consideration of Approval of Second Reading and Adoption of Revised Policy

It was moved by Mr. Smith and seconded by Rev. Jones to approve the second reading and adoption of revised Policy DP - Required Conditions of All Contracts as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 18)

Consideration of Conducting Second Reading and Approval of Policy Deletion

It was moved by Mr. Smith and seconded by Dr. Smith to approve the second reading and deletion of Policy JRCA-R - Attachment A - Required Conditions of All Contracts - Appomattox County Schools as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 19)

Consideration of Approval of First Reading of Revised Policies

It was moved by Mr. Smith and seconded by Rev. Jones to approve the first reading of the following revised polices as presented and recommended by the superintendent:

1. AA - School Division Legal Status
2. AC - Nondiscrimination
3. AD - Educational Philosophy
4. CBD - Superintendent's Contract, Compensation and Benefits

5. CBG - Evaluation of the Superintendent
6. EA - Support Services
7. EB - School Crisis, Emergency Management and Medical Emergency Response Plan
8. EBCB - Safety Drills
9. EC - Buildings and Grounds Management and Maintenance
10. EEAB - School Bus Scheduling and Routing
11. GCB - Professional Staff Contracts
12. GCBB - Supplementary Pay
13. GCL - Professional Staff Development
14. GCN - Evaluation of Professional Staff
15. GCPB - Resignation of Staff Members
16. GDQ - School Bus Drivers
17. IGBE - Remedial and Summer Instruction Program
18. IIAE - Innovative or Experimental Programs
19. IIBD - School Libraries/Media Centers
20. IKF - The Virginia Assessment Program and Graduation Requirements
21. LC-E - Charter School Application Addendum
22. LI - Relations with Education Accreditation Agencies
23. JED-R - Student Absences/Excuses/Dismissals

By unanimous voice vote, the motion was approved.

Consideration of Approval of First Reading of Policy to be Deleted

It was moved by Mr. Smith and seconded by Rev. Jones to approve the first reading of deleted policy EBA - Buildings and Grounds Inspection as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Requests for Admission as Out-of-County Tuition Students for 2018-2019

It was moved by Mr. Smith and seconded by Rev. Jones to approve the admission of the out-of-county tuition students for the 2018-2019 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 20)

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The following meetings have been scheduled by the Appomattox County School Board:

- Special Called School Board Meeting – Closed Session Review of Superintendent Applications – Wednesday, March 28, 2018 – 11:00 a.m.
- Interim Meeting – Thursday, April 12, 2018 – 5:00 p.m.
- Joint Meeting with the Appomattox County Board of Supervisors – Wednesday, April 25, 2018 – 5:30 p.m.
- Regular Monthly Business Meeting – Thursday, April 26, 2018 – 5:00 p.m.

All of the meetings will be conducted in the School Administration Building at 316 Court Street in Appomattox, Virginia.

ANNOUNCEMENT OF FIFTEEN DAY INTERVIEW WINDOW FOR THE POSITION OF DIVISION SUPERINTENDENT

The Chairman announced the Appomattox County School Board will be conducting interviews for the position of superintendent from March 28, 2018 to April 12, 2018. These interviews will be held in accordance with the Code of VA Section 2.2-3712.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to

Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #400 and #1718-03.

2. Briefings by staff relating to actual or probable litigation pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended.

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Dr. Smith seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, probable litigation, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Jones to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Rev. Jones, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 21)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Rev. Jones to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 22)

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Rev. Jones. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 21

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Rev. Jones seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: March 22, 2018

Minutes of
Appomattox County School Board
Special Called Meeting

The Appomattox County School Board met in a special called meeting on Wednesday, March 28, 2018 at 11:00 a.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct a special meeting concerning the Superintendent Search. Present were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith (arrived at 11:50 a.m.), and Bobby K. Waddell.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CLOSED SESSION

Adjourn to Closed Session

It was moved by Mr. Smith and seconded by Rev. Jones, the Board convene in closed meeting for the following purpose: Discussion of personnel matters relating to prospective candidates for employment of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, specifically for the position of Division Superintendent. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Jones to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of

Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Rev. Jones, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 1)

NEXT MEETINGS

The Appomattox County School Board will conduct the following meetings in the School Administration Building at 316 Court Street in Appomattox, Virginia:

- Interim Meeting – Thursday, April 12, 2018 – 5:00 p.m.
- Joint Meeting with the Appomattox County Board of Supervisors – Wednesday, April 25, 2018 – 5:30 p.m.
- Regular Monthly Business Meeting – Thursday, April 26, 2018 – 5:00 p.m.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Rev. Jones. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Jayne D. L. Enochs
Deputy Clerk of the Board

Attachment # 1

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Rev. Jones seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Jayne D. L. Enochs, Deputy Clerk of the Board
Appomattox County School Board

Date: March 28, 2018

APPOMATTOX MIDDLE SCHOOL

RAIDER DIGEST

VOLUME 3, ISSUE 3 MARCH 2018

PRINCIPALS POST

Happy spring!!

It is very hard to believe that the third nine weeks is complete and we are just days now from spring break. Our students and teachers are working hard to finish their curricula and begin their review for SOL testing.

Our eighth grade students have taken the Writing SOL tests. We can't wait to get the results!! The rest of our student body will complete SOL testing during the month of May. You will receive dates and times as we get nearer to testing. Please help students perform their best by making sure they receive a good night's sleep, eat a filling and healthy breakfast, and get to school on time. Please remind students that while we want them to do their best, the SOL test is one test on one day. Their score has never and will never define them. We look forward to having our students amaze us during testing with all they have learned this year.

As you are working with your student at home, please remind them how important it is in life to have grit. Our students are amazing individuals. There's not much they can't accomplish if they believe in themselves and are willing to put in the hard work. Remind them that their teachers are here and willing to help them at any time. Encourage them to seek assistance when they feel they need it. And most importantly to never give up on themselves.

Please feel free to call AMS with any concerns or questions you may have now or at any point during the school year. Our students will accomplish great things with parents, students, teachers, and administrators working together.

We are the Raiders and we don't stop until we're proud!!

Sincerely,

Cheryl Servis, Ed.D.

Principal

SOL TESTING SPRING SCHEDULE

Tentative test dates have been scheduled for the Spring SOL testing of all students at AMS. Testing will begin the week of April 23– May 18th. Your child's teacher will give specific dates for each class as we move closer to the testing window. Please make every effort to have your student at school and arrive on time. Also, a good night's rest and breakfast will keep him/her alert and ready to be successful on the tests. If you have questions or concerns regarding these dates, feel free to contact me in the Counseling Office @ 352-2135.

Thank you for your help with having your student here and ready to be successful. We couldn't do it without you!

Best of luck students!

Mrs. Cooter

Best of luck!

APPOMATTOX MIDDLE SCHOOL IS A .....

INSIDE THIS ISSUE:

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Career Planning For 8th Graders

Ask an 8th grader for a career plan and you'll probably get one of two answers: "I want to be a (fill in the blank)." or "Career what?" Either way, many students will have little in the way of an actual "plan" for their future. Many students don't start career planning until college rolls around, and that's not enough time. Without proper preparation in high school, many 8th graders will miss out on the chance to pursue a dream career.

Using Virginia Wizard and Virginia View, as well as other programs, we are helping students get a jump on career planning. The students have taken career assessment tests and have started mapping a route to their career choice. This month in English classes 8th graders have drafted their own high school schedules. The intent is to get students thinking about their future by understanding what classes they'd need to take in high school in order to succeed in a college and career.

Like the idea? Here are some ways you can introduce 8th graders to career planning:

*Encourage your student to take career assessments available on line.

*Visit the high school and get your student thinking about the years ahead.

*Review the list of high school classes available in our course directory then have your student create a rough schedule. (a digital copy is available on the school division website)

*Get your student thinking about college majors to match up with career interests. Look up some colleges.

*Introduce your student to a career mentor, or someone who will provide a real sense of the job.

Course registration forms have been sent home for your signature and approval. Please return these promptly. Additionally, should you desire to set up a personal conference with me and your child, feel free to contact me.

Sincerely,

Mrs. Cooter

School Counselor

Important Dates To Remember

March 30—Regular School Day

April 2-6—NO SCHOOL—Spring Break

April 10—AMS Open House for Rising 6th Graders - 6:00 pm

May 18—AMS Farewell Dance

May 23—1:00 Early Dismissal

May 24—8th Grade Awards 9:00 am at ACHS / Last Day for Students / 1:00 Early Dismissal

May 25—NO SCHOOL—Teacher Workday

AMS Celebrates Black History Month

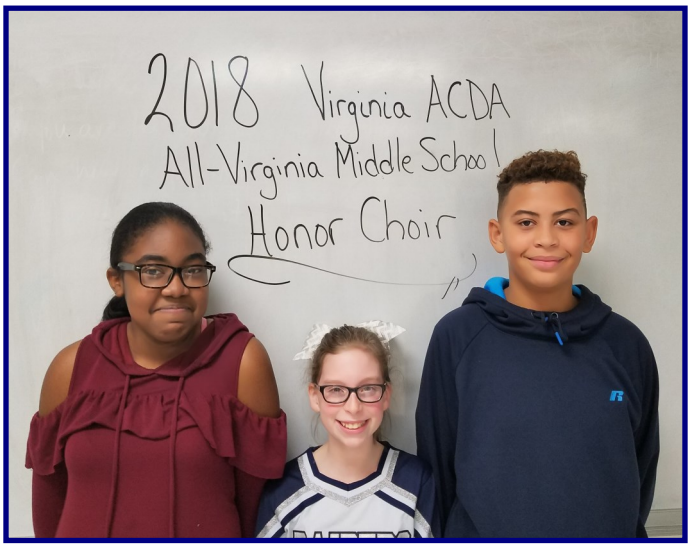
In celebration of Black History Month, Rev Al Jones shared his research and stories about African Americans struggles and victories during the Civil War. All AMS students attended a special 35-minute assembly to hear the presentation. Students were intrigued to hear stories of their ancestors and the story of Hannah Reynolds.

Ams Choir Students Audition For Honor Choir

This year, a brand new opportunity became available to our Middle School Choir students to audition for the Virginia ACDA All-Virginia Middle School Honor Choir. This was a *statewide,* 3-part audition. Students were required to submit recordings of themselves singing an acapella Major Scale, an acapella version of "*America",* and an approved prepared song. Nine Appomattox Middle School Chorus students decided to give it a try, most of whom had only been in Chorus a couple of days before the deadline due to the new semester and snow days. The following students worked very hard to perform their best for each recording and deserve congratulations: Megan Drinkard, Jaliyah Hall, Kierra Boyd, Dakota Wheeler, Sabrina Tappen, Raven Isaacs, Brette Dufresne, Cora Bennett, and Markasha Jones.

We could not be more thrilled to announce that, out of 1,040 students from 103 schools, we have TWO selections AND one Second Alternate. Congratulations to 7th grade students, Jaliyah Hall and Cora Bennett who will represent Appomattox Middle School at this All-Virginia event! Jaliyah (selected as an Alto 2 to the Treble Choir) and Cora (selected as a Soprano 1 to the Treble Choir) will spend 3 days and 2 nights in Richmond, VA rehearsing with other selected students from across the state to prepare for a public performance on the final day on April 7th! Congratulations to Dakota Wheeler who scored high enough to land a Second Alternate slot as the Tenor 2 in the Mixed Choir which still gives him a fighting chance to proudly represent the male Chorus members of AMS!

Congratulations to all of our AMS auditionees and selected All-Virginia Representatives!



Pictured from left to right - Jaliyah Hall, Cora Bennett and Dakota Wheeler.

RRLC—New Program at AMS

AMS Raiders

We don't stop until we're proud!!

A new weekly program at AMS, Raiders Responsible Leadership Council (RRLC), helps students learn skills and traits that will better prepare them to become valuable world citizens. These traits include perseverance, respect, and self motivation among many others. Students recently participated in an activity called emptying a cup. The activity was designed to make students aware of the things that could trigger a bad day. The purpose of this is once students can identify their triggers they can figure out coping skills for how to deal with those triggers in an appropriate way.

Coding Class Presents to School Board

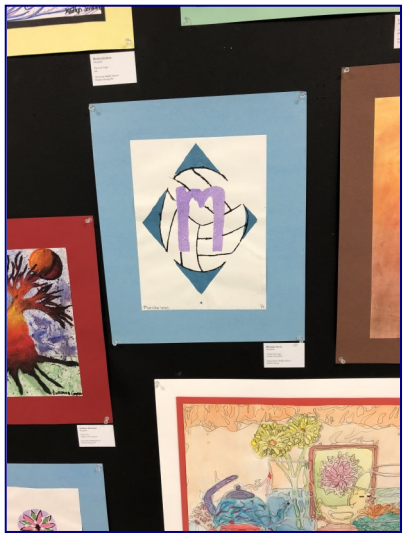
All year, AMS students have been working on various coding activities during Discovery. The Coding Discovery classes are designed to introduce students to computer coding. Students use various websites and technology during the coding class. Recently, Mr. Hofmann and three of his students presented their coding skills to the Appomattox County School Board. Students demonstrated their Winter Olympic games to the Board. The games included hockey and skiing. Special thanks Mr. Hofmann, Aubrey Fulcher, Jaiden Harrison, and Ethan Letterman for their presentation of Coding to the School Board.

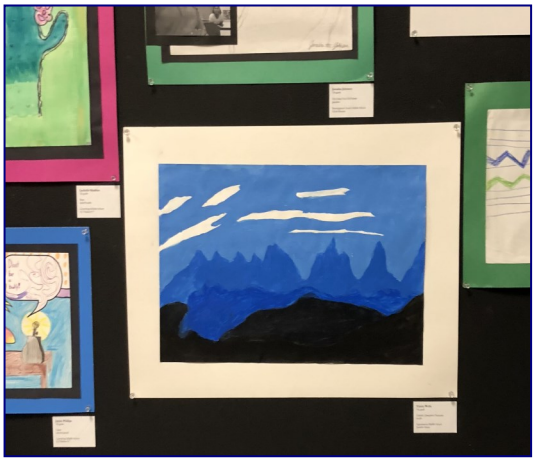
MATHCOUNTS

AMS MATHCOUNTS students recently competed in the Southwest Region Chapter MATHCOUNTS competition at Liberty University. The competition consisted of 15 teams. Students worked together to solve various math challenges. The AMS team placed 6th in the competition. Pictured: front row: Jacob Hensley, Austin Hodge, Corey Williams and Anna Putnam Back row: Avery Roark, Morgan Doss, Hannah Lethcoe, Chandler O'Rourke, Colton Claiborne and Jacob Williams.

AMS Students Display Art At Longwood Exhibition

As part of Youth Art Month, 13 students from AMS had artwork selected to be part of the art exhibit at Longwood Center for the Visual Arts running March 11th through April 8th. The students who have artwork on display are: Harmony Troxler, Catey Paulette, Juliana Kershner, Aniya Charlton, Bree Carrico, Trinity Wells, Trinity Doss, Jacob Williams, Melody Steger, Avery Roark, Ethan Walton, Mariska Servis, and Katie Drinkard. During the opening reception on Sunday, March 11th, Juliana Kershner and her mother were part of the festivities celebrating the hard work and talent of our students.





CREATIVE FUN IN ART CLASS

8th graders from Ms. Henzi' s art class show off the result of their collaborative art project. Each student colored an individual square using a "key." The class then put the squares together to form the final project.

APPOMATTOX MIDDLE SCHOOL

2020 Church Street
Appomattox, VA 24522

Phone: 434-352-8257
Fax: 434-352-5621

AMS RAIDERS

We don't stop until we're proud!!

Spelling Bee

On February 9, 2018, twenty-four Appomattox Middle School students, across grades 6-8, competed in the AMS School-Wide Spelling Bee. These students had previously won their classroom spelling bee to advance to school-wide bee. After nine rounds, Shankia Burrell, a seventh grade student, emerged as the 2018 AMS Spelling Bee Champion. Haleigh Mitchell, an eighth grade student, was runner-up.

AMS National Junior Honor Society Welcomes New Members

The Appomattox Middle School Chapter of the National Junior Honor Society welcomed 33 new members on Thursday, February 1st. The new members were inducted during a special ceremony at AMS that highlighted the importance of scholarship, service, leadership, citizenship, and character. Welcome new members!

Back row: Julia Hounsell, Gray Comeau, Trinity Doss, Macee Hargis, Hannah Lethcoe, Chandler O'Rourke, Anna Putnam, Sara Putnam

Third row: Austin Hodge, Catori Raskin, Zach Busa, Princess Sanchez, Trey Shrock, Berkley Jamerson, Morgan Doss, Carrington Moore

Second row: Rupert Armentrout, Cora Bennett, Savannah Hudson, Mykaela Garay, Rose Clark, Kristen Kidd, Nate Dillon, Gabe Nitti

First row: Billy O'Neill, Christine Hamilton, Micah Johnson, Charles Drinkard, Kayla Elliott, Kirsten Moore, Karlie Lyle, Sydney Donnigan

Not pictured: Abigail Wilkerson

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2017-2018
Budgeted March 31, ADM - 2180

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	172	174	177	179	177	178	174	173		
	1st	158	159	153	154	154	151	150	150		
	2nd	165	164	168	168	168	166	164	165		
Total Membership		495	497	498	501	499	495	488	488	0	0
% att		97.69%	96.89%	96.34%	96.32%	95.33%	94.05%	92.64%	96.12%	#DIV/0!	#DIV/0!
AES	**3rd**	174	176	174	173	173	174	171	172		
	4th	179	178	179	179	179	179	180	180		
	5th	176	176	175	176	177	177	177	178		
Total Membership		529	530	528	528	529	530	528	530	0	0
% att		97.73%	96.60%	96.16%	95.34%	95.49%	96.07%	93.09%	95.90%	#DIV/0!	#DIV/0!
AMS	**6th**	160	158	158	158	161	160	158	158		
	7th	155	151	152	153	152	152	151	154		
	8th	178	178	175	173	173	177	177	175		
Total Membership		493	487	485	484	486	489	486	487	0	0
% att		97.08%	95.79%	95.08%	94.90%	94.82%	94.65%	92.94%	96.10%	#DIV/0!	#DIV/0!
ACHS	**9th**	177	174	176	177	177	178	179	176		
	10th	155	159	159	160	159	162	160	159		
	11th	186	186	186	186	184	184	184	181		
	12th	180	181	183	181	186	189	189	193		
Total Membership		698	700	704	704	706	713	712	709	0	0
% att		96.11%	94.93%	94.63%	94.47%	94.48%	92.51%	92.90%	94.15%	#DIV/0!	#DIV/0!
Monthly Division Membership K-		2215	2214	2215	2217	2220	2227	2214	2214	0	0
Monthly % att		97.07%	95.96%	95.48%	95.19%	94.98%	94.17%	92.90%	95.43%	#DIV/0!	#DIV/0!
ADM		2208	2213	2217	2216	2218	2220	2219	2213	0	0
Membership Average		2215	2214.5	2214.67	2215.25	2216.2	2218	2217.43	2217		
Laurel Regional Prog		7	7	7	7	7	6	6	6		
New Vistas		2	2	2	2	2	2	2	2		
Rivermont		4	5	6	5	5	5	3	3		
Horizon Day TX											
CVCC-Transition											
Cumberland Treatment Ctr											
North Springs		1									
Rivermont Autism		3	3	3	3	3	3	3	2		
Blue Ridge Autism		1	1	1	1	1	1	1	2		
Culpeper											
Bridges Residential		2	2	2	2	1	2	2	2		
CVCC College for Living Plus											
Jackson Field Home											
Grafton Residental		1	1	1							
Hughes Center											
Fort Hill Community School				1	1	1	2	4	4		
Harbor Point		1	1	1	1	1	1	1	1		
ChildHelp					1	1	1	1	1		
Commonwealth											
Discovery School		2	2	1	1	1	1	1	2		
Overaged Reg Ed Students									1		
Receiving Services Only		8	10	4	4	5	5	5	7		
TOTAL Unfunded ADM		32	34	29	28	28	29	29	33	0	0
Total Funded ADM		2183	2180	2186	2189	2192	2198	2185	2181	0	0

VSBA School Law Conference

June 1, 2018

Short Pump Hilton
12042 West Broad Street
Richmond, VA 23233

Your school division needs **you**, **your superintendent,** and **your attorney** to be at the 2018 VSBA School Law Conference. Why? Because many of the decisions you make have legal implications that will impact your school division for years to come. Be informed and be prepared!

Workshop Agenda
Friday, June 1, 2018

8:15 Registration and Continental Breakfast

9:00 Welcome
Scott Albrecht, President
Virginia School Boards Association

9:05 Title IX: The Legacy and Lessons
The Honorable Elizabeth Dillon, Judge
United States District Court
Doug Guynn, Esq., Co-Chair, The Virginia Education Law Group℠
BotkinRose, PLC
Lindsey Brubaker Esq., Co-Chair, The Virginia Education Law Group℠
BotkinRose, PLC

10:30 **Break**

10:45 The Virginia Board of Education's Profile of a Graduate: Advancing Learning for the Future for Virginia's Students
Dr. Cynthia Cave, Assistant Superintendent for Policy and Communications
Virginia Department of Education

11:30 Data data everywhere, everyone wants schools to share. Identifying data issues in school divisions.
Wade Anderson, Assistant County Attorney and Counsel
Henrico County School Board

12:35 **Break**

12:45 Legal/Legislative Update from 2018 General Assembly
Jeremy Bennet, Government Relations Specialist
Virginia School Boards Association
Stacy Haney, Lobbyist
Virginia School Boards Association

1:20 Lunch & Adjournment

10 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

A block of rooms has been reserved at the Hilton Short Pump, 12042 West Broad Street, Richmond, VA 23233, for the night of May 31. Please make your hotel reservations directly by calling 1-800-445-8667.

Please make sure to tell the reservation staff you are attending the Virginia School Boards Association conference to receive the special rate of $143 (single or double).

Questions? Madeline Slubowski at mslubowski@vsba.org

The deadline for the reserved block is May 10. Please make your reservations by this date. If reservations exceed the block number, or are made after the May 10 deadline, the room rate is not guaranteed.

Fill out the registration form below or register for the conference online at: https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GJDD. Registration for VSBA conferences and events is open to VSBA members and affiliate members only.

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Thank you to our sponsor

SANDS ANDERSON

Register Online
vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $185

Late Registration: $240 (after May 18)

VSBA SCHOOL LAW CONFERENCE

Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date of May 18. No refunds will be made after May 18 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Orientation for New Board Members & Superintendents

July 16, 2018

Richmond Marriott
500 East Broad Street
Richmond, VA

Becoming a new school board member or superintendent is an honor and a privilege. Enjoy a successful and less stressful transition by attending the VSBA Orientation for New Board Members & Superintendents. Many important topics will be covered, including school law, parliamentary procedure, budgets, board/superintendent roles, teamwork, and more. Don't miss this popular event, now with extended sessions, which is a "must" for all new board members and superintendents!

Workshop Agenda

Monday, July 16, 2018

8:30 Registration

9:00 Welcome & Overview

9:05 New Board Member Roles, Responsibilities, Ethics and Communications
Rodney Jordan
Norfolk School Board Chair
Dr. Jeffery Smith
Superintendent, Hampton City Schools
Gina Patterson
Executive Director, VSBA
Samantha Bosserman
Director of Communications and Board Development, VSBA

10:20 Break

10:30 Budget Basics
Michael Thornton
Superintendent, Surry County Public Schools

11:30 Working with Your Local Appropriating Body as a New Board Member
Ruth Larson
Board of Supervisors, James City County

12:00 Lunch

12:30 The VSBA Website: Your Best Resource
Samantha Bosserman
Director of Communications and Board Development, VSBA

12:45 Parliamentary Procedure
Valarie A. Jones
Professional Registered Parliamentarian and Licensed Parliamentarian

2:00 Break

2:15 School Law
Elizabeth Ewing
Director of Policy & Legal Services, Virginia School Boards Association

3:30 Adjournment

6 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

A block of rooms was reserved at the **Richmond Marriott,** 500 East Broad Street, for the nights of July 15 & 16, 2018. At this time all rooms are booked. For questions about possible openings call the hotel reservations directly at 1-800-228-9290.

Inform the reservation staff you are attending the Virginia School Boards Association Conference to receive the special rate of $159 (single or double).

The deadline for the reserved block is June 16, 2018. If reservations are made after the deadline, the group rate may not be available.

Registration for VSBA meetings is only open to VSBA members and affiliate members. To register for the conference online, go here: https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GJEF

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Thank you to our sponsor

SOURCE 4 TEACHERS
Educational Staffing Solutions

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $185

Late Registration: $235 after July 2, 2018

VSBA BOARD MEMBER/SUPERINTENDENT ORIENTATION

Registration fees received after July 2, 2018 will result in a $50 late fee. No refunds will be made after July 2 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

33rd Annual VSBA Conference on Education

July 17, 2018

Richmond Marriott
500 East Broad Street
Richmond, VA

Join hundreds of school division leaders from across Virginia at the 33rd annual VSBA Conference on Education.

Attendees will have the opportunity to choose from a variety of mini-workshops which highlight successful practices in Virginia's school divisions. Participants will leave with many great insights and practical ideas. After the roundtable presentations, attendees will break into regional meetings to discuss pertinent issues coming up for their particular regions.

During lunch, the Food for Thought and the VSBA Excellence in Workforce Readiness awards will be announced.

Register today, and don't miss out on one of the VSBA's most highly regarded and attended conferences!

10 VSBA ACADEMY CREDITS

Conference Agenda

7:30—9:00 a.m.	Registration
9:00—9:05 a.m.	Welcome **Scott Albrecht** President, Virginia School Boards Association
9:05—9:15 a.m.	Greetings **Michelle Cottrell-Williams** 2018 Virginia Teacher of the Year
9:15—9:45 a.m.	Handmade Empowerment **Aaron Dykstra** Executive Director, The Making Foundation
9:45—12:15 p.m.	Mini-Workshops
12:30—1:00 p.m.	Regional Meetings
1:00—2:30 p.m.	Luncheon Program

—Presentation of 2018 Food for Thought Awards
—Presentation of 2018 VSBA Excellence in Workforce Readiness Awards
The Relentless Principal
Hamish Brewer, Principal, Fred M. Lynn Middle School
Prince William County Public Schools

2:30 p.m.	Adjournment

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

A block of rooms has been reserved at the **Richmond Marriott,** 500 East Broad Street, for the nights of July 15 & 16, 2018. Please make your hotel reservations directly by calling 1-800-228-9290.

Inform the reservation staff you are attending the conference to receive the special rate of $159 (single or double).

The deadline for the reserved block is June 16, 2018. If reservations exceed the block number, or are made after the June 16 deadline, the discounted rate is not guaranteed.

Fill out the registration form below or register for the conference online at https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GJED
Registration for VSBA conferences is open to VSBA members and affiliate members only.

Questions? Contact Alicia Trice at Alicia@vsba.org.

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Thank you to our sponsor

BCWH
ARCHITECTURE
INTERIORS
LANDSCAPE
CAMPUS PLANNING

Register Online
www.vsba.org

Registration Form

VSBA CONFERENCE ON EDUCATION

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Cost:

Registration: $205
Late Fee: $255 (after July 3)

No refunds will be made after July 3 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness. Registrations made after July 3 will incur a $50 late fee.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Minutes of
Appomattox County School Board
Interim Meeting

The Appomattox County School Board met in regular session on Thursday, April 12, 2018 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an Interim Meeting. Present at the meeting were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Dorinda G. Grasty, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Item from School Board Chairman

The Chairman stated the Appomattox County School Board will be conducting interviews for the position of superintendent from April 13, 2018 to April 26, 2018. These interviews will be held in accordance with the Code of VA Section 2.2-3712.

SUPERINTENDENT'S REPORT

Budget Update

Mr. Bruce R. McMillan, Director of Finance and Human Resources, reported there was no budget update at this time as we are continuing to wait on a final decision by the Virginia General Assembly.

Dr. Grasty stated she had spoken with Mr. Tom Smith of the Virginia School Boards Association and asked when he anticipated a decision from the General Assembly. Mr. Smith did not anticipate this to take place before the end of April.

The superintendent also noted she had spoken with Mrs. Susan Adams, County Administrator, who stated the county was not continuing to address the budget until further word is received from the General Assembly.

Dr. Grasty recommended the Board continue with the planned April 25, 2018 Joint Board Meeting with the Appomattox County Board of Supervisors. She stated should we delay this meeting again, it will place us toward the end of May, school will be out, and we need to issue contracts to our employees. Dr. Grasty noted the information provided to the Supervisors at the upcoming Joint Board Meeting may have contingencies due to the delay in the approval of a state budget by the General Assembly.

Mr. McMillan reported the General Assembly reconvened briefly on April 11, 2018 to set meetings during the week of April 16, 2018. It was his understanding they are waiting on Governor Northam to present a new budget proposal.

ACTION ITEMS

Consideration of Approval of Overnight Trip Request

It was moved by Mr. Smith and seconded by Rev. Jones to approve the in-state overnight trip request as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 1)

Consideration of Approval of Replacement of AMS Chillers

It was moved by Mr. Smith and seconded by Dr. Smith to approve the low bid from Johnson Controls to replace two (2) chillers at Appomattox Middle School at a total cost of $185,964.00 as presented and recommended by the superintendent. The Chairman opened the floor for discussion.

The superintendent provided the Board with the full bid notebook as well as the following extracts concerning the replacement of two chillers at Appomattox Middle School:

1. Excerpts from the Dewberry Preliminary Engineering Report Dated December 12, 2017 (See Attachment # 2)
2. Bid Tally Sheet (See Attachment # 3)
3. Recommendation from Mr. Timmy Garrett, Maintenance Supervisor (See Attachment # 4)

Dr. Grasty concurred with Mr. Garrett's recommendation to replace two chillers and accept the low bid price for both chillers of $185,964.00 from Johnson Controls.

Mr. McMillan noted our school division does have the money to purchase two chillers by utilizing funds from the Capital Improvement Fund (Current Balance = $123,000.00) and the Carry Forward Fund (Current Balance = $280,000.00). He also stated it will take eight to ten weeks for the company to build the chillers once the order is placed. This timeframe could result in the payment being required after July 1, 2018, which Mr. McMillan noted was his preference.

Mr. Smith asked if Mr. Garrett had pursued possible grants or programs through Dominion to assist with the costs. Mr. McMillan stated he did not know but would ask Mr. Garrett.

Following a thorough discussion, the motion to approve the low bid from Johnson Controls to replace two (2) chillers at Appomattox Middle School at a total cost of $185,964.00 was approved by unanimous voice vote.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #254 and #400.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Rev. Jones seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Jones to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Dr. Smith, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 5)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Dr. Smith to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 6)

NEXT MEETINGS

The Appomattox County School Board is scheduled to conduct the following meetings:

- Joint Board Meeting with Appomattox County Board of Supervisors – Wednesday, April 25, 2018 – 5:30 p.m.
- Regular Monthly Business Meeting – Thursday, April 26, 2018 – 5:00 p.m.
- Interim Meeting – Thursday, May 10, 2018 – 5:00 p.m.

All of the meetings will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia.

Mr. Smith stated due to a work commitment he was uncertain if he will be able to attend School Board Meetings during the month of May. He also noted he would keep the Chairman informed as these meeting dates get closer.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Dr. Smith. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 5

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Dr. Smith seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: April 12, 2018

Minutes of
Joint Meeting of
Appomattox County School Board
And
Appomattox County Board of Supervisors

The Appomattox County School Board met on Wednesday, April 25, 2018 at 5:30 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. This was a joint meeting between the members of the Appomattox County School Board and Appomattox County Board of Supervisors. Present were School Board Members: Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Annette A. Bennett, Director of Curriculum and Instruction, who also serves as the Designee to attend School Board Meetings during the absence of the Superintendent. Dr. Dorinda G. Grasty, Division Superintendent, was absent due to a family illness. Also present were Supervisors: Mr. Watkins M. Abbitt Jr., Mr. Samuel E. Carter, Mr. William H. Hogan, Mr. Chad E. Millner, Mr. Bryan A. Moody, and County Administrator Mrs. Susan M. Adams.

The following Central Office Staff Members were also present: Mrs. Elizabeth R. Haught, Director of Remedial and Special Education; Mr. Bruce R. McMillan, Director of Finance and Human Resources; Mr. Brette A. Arbogast, Director of Technology and CTE; and Mr. Matt Lair, Transportation Supervisor.

CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND MOMENT OF SILENCE

Mr. Waddell, School Board Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

PRESENTATION BY THE SUPERINTENDENT

On behalf of Dr. Dorinda G. Grasty, Division Superintendent, Dr. Annette Bennett welcomed the Members of the Board of Supervisors and thanked them for their support of our school division. She provided them with a copy of the latest edition of Appomattox County Public Schools Accomplishments and Awards Dated April 25, 2018 (See Attachment # 1) and provided a comprehensive Power Point Presentation concerning Appomattox County Public Schools Highlights and Budget Update which included: (See Attachment # 2)

- Welcome Board Members
- Statutory Responsibility
- Goals for Our Meeting
- High School Graduates and the Benefits of a Quality Education
- All Schools Fully Accredited Three Years in a Row
- Graduation Rate

- Region 8 SOLs
- Region 8 Comparison
- Region 2000 Comparison of Advanced Studies Diploma Awards
- Region 8 Comparison of Advanced Diploma Awards
- 3 Time State Football and Golf Champs and Dogwood District Volleyball Champs and Wrestling Regional Champs
- School Celebrations this Winter
- Appomattox Primary School
- Appomattox Elementary School
- Appomattox Middle School
- Appomattox County High School
- About Appomattox County Public Schools
- Transportation
- Employees
- Teaching Positions
- Cost of Living Employee Compensation Increases ACPS
- School Spending – Required Local Effort and Per Pupil Data
- Required Local Effort (RLE) Spending for 2016-2017
- 2016-2017 Per Pupil Spending
- Composite Index Trend Analysis
- Budget Goals for 2018-2019
- Budget 2018-2019
- Various State Revenue Projections
- Estimated Local Funds 2018-2019
- "Education is improving the lives of others and for leaving your community and world better than you found it." – Marian Wright Edelman
- Thank You for Your Support of ACPS Students and Staff

DISCUSSION BY BOARD MEMBERS

Following her presentation, Dr. Bennett called for questions and comments from the members of both boards.

Mr. Carter referred to the information concerning the Region 8 Comparison of Advanced Diploma Awards and jokingly stated something must be done to get ahead of Charlotte County. Following laughter from those in attendance, Dr. Bennett stated Appomattox was ahead of Charlotte County last year.

Mr. Abbitt thanked and congratulated the school division for the fine job we are doing. He asked how much is it costing to provide a three percent compensation increase for school staff. Dr. Bennett stated the cost is $130,000.00 per percent for a total cost of $390,000.00 for the three percent increase. Mr. Abbitt noted the school division is only requesting an increase in local funds in the amount of $149,810.00 and asked where the remaining amount is coming from to provide the compensation increase. Dr. Bennett noted the

difference will be coming from state revenue. Mr. Abbitt asked if we anticipate the state budget will include a raise for school employees. Dr. Bennett stated we do not. Mr. McMillan pointed out all three budget scenarios indicate our school division will receive more money from the state. He also noted our 2018-2019 School Budget was developed using the most conservative scenario of the three state revenue projections.

Mr. Abbitt asked for our conservative estimate of the projected increase in state revenue for next year. Mr. McMillan stated this amount is $400,000.00. Mr. Abbitt noted this amount would cover the $390,000.00 cost for a three percent raise.

Mr. Smith congratulated Mr. Lair's Transportation Department for their excellent driving record of 517,802 miles with no accidents. Mr. Smith requested Mr. Lair extend his appreciation to the bus drivers for the phenomenal job they are doing every day in transporting our students to and from school safely. Rev. Jones noted he serves as a bus monitor each afternoon for the after school programs at his church and noted his firsthand experience with maintaining control on a bus. He also expressed his admiration of our bus drivers and the excellent job they are doing.

Mr. Smith stated we are getting a big bang for the buck that's spent, especially when making comparisons of our school division with surrounding divisions. He noted we strive to improve and expressed his gratitude to the Board of Supervisors for their support and appreciation of any additional support they are able to give. Mr. Smith also commended the principals for their part in keeping our school division fully accredited for the past three years in a row.

Rev. Jones thanked the Board of Supervisors for their support of Appomattox County Public Schools and noted their job is a difficult one as our county revenue is limited.

Mr. Smith invited the Members of the Board of Supervisors to visit in our schools and assured them they would be amazed. He referenced the FFA Banquet conducted at the high school the previous evening and the leadership opportunities that are offered to our students through this outstanding organization.

Mr. Abbitt asked if the HVAC capital projects needs in our schools were addressed in the 2018-2019 School Budget. Dr. Bennett stated typically funds are placed into the Capital Improvement Fund at the end of the school year if there is unspent money left in the budget. Mr. Abbitt noted during the last three years, the funds left over at the end of the year in the school division accounts have been given back to the school division. He asked if any money goes into the capital improvement account. Dr. Bennett stated it does. Mr. Abbitt asked

how much money is currently in the Capital Improvement Fund. Mr. McMillan stated the current total was approximately $171,000.00. Mr. Abbitt stated there were three accounts that had money remaining at the end of each school year which were the Textbook Fund, Carry Over Fund, and Anything Unbudgeted Fund. Mr. McMillan noted our school division has three funds which were Textbook, Capital Improvement, and Carry Forward. He also noted unspent money at the end of the year is not given back to the school division, but is given back to the county. Mr. Abbitt asked if the county has given this money back to the school division for the past three years. Mr. McMillan and Mr. Waddell stated no. Mr. Abbitt asked what the county gave back to the school division last year and then stated it was a quarter of a million dollars and asked what it was for. Mr. McMillan stated that was the Carry Forward Fund which has been in existence for a number of years and it was not leftover money from the current year. Mr. Abbitt stated the school division returned money to the county and did not get it back last year. Mr. McMillan stated that was correct as we did not ask for it to be given back. Mr. McMillan referred to the audit report which indicated we were budgeted $5.7 million and spent $5.5 million which resulted in approximately $235,000.00 that the county budgeted for us that we did not use. Mr. Abbitt referred to the County Administrator and asked if the county gave money back to the school division last year without earmark. Mrs. Adams stated she was not aware and referred to the audit report which indicated the Carry Forward Fund was left over at the end of the year and was carried over. She noted the report showed last year that $948,673.00 in local money was reallocated back to the schools in July. Mr. McMillan asked if that was for the three funds mentioned previously and Mrs. Adams indicated that was correct. Mr. Waddell stated during the 13 years he has been on the School Board and 10 years he was a school administrator in this division none of the unspent money from the General Fund – Fund 1 has ever come back to the schools from the county. He also clarified that the Carry Forward Fund was established by the State a number of years ago when money was tight which allowed the county to re-appropriate unspent General Fund money for the following year. The State granted this provision to all school divisions, not just Appomattox.

Mr. Hogan stated he believed we are calling things by different names, but he specifically remembered the Board of Supervisors voted to give money back to the schools last July. Mr. Waddell reiterated that was just for the three funds of Textbook, Capital Improvement, and Carry Forward, not the General Fund – Fund 1. Mr. Abbitt noted these are funds the school division would not have unless the county gives them back. Mr. McMillan stated there is money in a bank account for these three funds as of June 30. In July, we request re-appropriation from the county to spend the money in those accounts for the current fiscal year. Mr. Abbitt noted if the Board of Supervisors hadn't taken action and re-appropriated the funds, the school division would not get it back. Mr. McMillan verified that was correct. Mr. Waddell clarified this process was not for General Fund – Fund 1 money.

Mr. Hogan referred to the school division budget goal of "Continue to cover employer paid health insurance for individual employees." He asked if we had any idea of what this amount was going to be? Mr. McMillan stated we do not know and noted a meeting with the school division health insurance carrier will be held within the next few weeks and we should have a better idea following that meeting. Mrs. Adams asked how much was budgeted for the insurance increase. Mr. McMillan stated we budgeted an amount for increases in all of our insurances which included health insurance, liability, and workers' compensation. He stated he could not recall the exact budgeted amount and would get this information to Mrs. Adams. Mr. Hogan stated he asked the question about the projected increased health insurance cost because in previous years even though school employees were fortunate enough to get a raise, the increase in health insurance costs consumed the amount of the raise. Mr. McMillan noted the goal is for employees not to have an increase in cost.

Mr. Hogan asked if there had been any discussion on aligning the health insurance coverage year to be the same as the school division fiscal year. Mr. McMillan stated this has not been discussed; most school divisions use October 1 as the renewal date for health insurance. Mr. Hogan pointed out he could see the advantage of knowing the cost for health insurance before the budget is completed for a fiscal year. Mr. McMillan noted this was certainly something we could look into.

Mr. Hogan also referred to the additional budget goal of "Continue to meet Standards of Quality staff requirements K-12 in order to maintain acceptable student-teacher ratio" and asked how many additional staff are included in the budget. Dr. Bennett noted there is a slight staff increase but it is anticipated the cost increase will be negligible due to retirements. Mr. McMillan indicated one-half guidance position at the middle school and one additional teacher assistant at the primary school are the only anticipated staff increases. Mr. Smith noted it is sometimes difficult to project staff needs in advance. As an example, he stated within the past several years we had to hire an additional kindergarten teacher once school began because the number of kindergarten students who enrolled was actually greater than anticipated.

On behalf of a constituent, Mr. Hogan asked how many principals and assistant principals are at the high school and primary school. Dr. Bennett stated one principal is at each of these schools. The primary school has one assistant principal and the high school has three assistant principals with one of those positions serving as a half-time assistant principal and half-time athletic director. Mr. Hogan stated when he attended high school there was one principal and one assistant principal. He stated he understood many regulations and requirements have changed since that time and asked what are the duties of these additional assistant principals. Dr. Bennett stated they are in charge of all student activities, sports, and CTE. She also noted there are more programs at the high school

than the other schools. She asked the high school principal for input and Dr. Poldi Moreno noted one of the assistant principals is also in charge of our Alternative Education Program which is located in a separate building. Mr. Abbitt suggested Mr. Hogan be given copies of the job descriptions for these positions.

Mr. Carter thanked the teachers, staff, administrators, and School Board for everything they do within their jobs. He noted their sacrifices are appreciated within the community.

Mr. Waddell thanked all of the school division staff, bus drivers, custodians, food service, teachers, and administrators and emphasized it takes a team to work together. Mr. Waddell also thanked the Board of Supervisors and expressed appreciation for their time and effort. He stated they should feel free to call the superintendent, a School Board Member, or any of our directors when they have questions or need clarification.

Mr. Smith encouraged the Supervisors to visit our schools. Mr. Waddell stated School Board Members would be happy to accompany them if they preferred.

Mr. Carter expressed appreciation to Mr. Arbogast for his assistance to the county with their technology needs.

ACTION

No action was taken at this meeting.

ADJOURNMENT

There being no further business, it was moved by Mr. Smith and seconded by Rev. Jones to adjourn the meeting. By unanimous voice vote, the motion was approved.

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Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, April 26, 2018 at 3:30 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Ms. Cynthia L. Hall, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Annette A. Bennett, Director of Curriculum and Instruction, who also serves as the Designee to attend School Board Meetings during the absence of the Superintendent. Dr. Dorinda G. Grasty, Division Superintendent, was absent due to a family illness. Board Member Rev. Alfred L. Jones III was also absent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Dr. Smith to approve the following consent agenda items:

1. Minutes of March 8, 2018 Interim Meeting
2. Minutes of March 22, 2018 Regular Monthly Business Meeting
3. Minutes of March 28, 2018 Special Called Meeting Concerning the Superintendent Search
4. Financial Report as of March 31, 2018 (See Attachment # 1)
5. Educational Trips Report as of April 26, 2018 (See Attachment # 2)
6. Payment of Bills as of April 26, 2018:
   a) $ 237,435.22 – General Fund (See Attachment # 3)
   b) $ 46,638.73 – School Food Fund (See Attachment # 4)
   c) $ 41.20 – School Textbook Fund (See Attachment # 5)
   d) $ 3,502.32 – General Fund End-of-Month (See Attachment # 6)
   e) $ 107.21 – School Food End-of-Month (See Attachment # 7)
7. Information from the Schools and Division Offices as of April 26, 2018
8. Overnight Trip Request (See Attachments # 8)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Dr. Smith to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Bennett shared the following communication items from the superintendent:

1. A letter from Horizon Therapeutic Day Treatment Center informing the Board of their School Based Services. (See Attachment # 9)

2. A thank you note from the Appomattox County High School After Prom Party Committee expressing their appreciation to the Board for their contribution.

3. Appomattox County Public Schools (ACPS) participated in the recent "LOVE" Sculpture Unveiling in Courtland Festival Park, Thursday, April 12, 2018. Mrs. Lauren Scott, AES Art Teacher, painted a beautiful "ACPS rock" and our office staff prepared a gift basket of Appomattox Raider items to present to the child who found the ACPS rock.

Communication Items from Board Members

Mr. Smith was extremely pleased to report, after six years, the Virginia Board of Education has approved state inspection testing as a validated industry credential that meets graduation requirements. Mr. Smith stated this was a huge step in the right direction as it certifies, upon passing the state inspection test, that our students will be fully licensed and job-ready.

The Chairman stated the Appomattox County School Board will be conducting interviews for the position of superintendent from April 27, 2018 to May 10, 2018. These interviews will be held in accordance with the Code of VA Section 2.2-3712.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

School Showcase: Appomattox Primary School

Appomattox Primary School (APS) was featured in School Showcase. Ms. Michele West, Principal, introduced Mrs. Amy McConville and Mrs. Jamie Davis who provided an excellent PowerPoint Presentation entitled "STEAM at APS". Their presentation covered the many STEAM activities for students, including the STEAM Lab, After School STEAM Clubs, National STEAM Day, Hour of Code, National LEGO Day, Technology Gadget Training, and STEAM in the Classroom. (See Attachment # 10)

Recognition of Students and Staff

Dr. Bennett took great pleasure in recognizing the following students and staff for their achievements:

VSBA Student Art Contest Participants –

Appomattox Elementary School:
Callan Garrett - "Cloudy with a Chance of Cats"

Appomattox Middle School:
Morgan Doss - "The Invisible Watcher"

Appomattox County High School:
Sydnie Thomas - "Fruit Dove Taking Flight" – Third Place Regional Winner

Appomattox Primary School -

Staff Members Who Assisted With "Getting Ready for Kindergarten Workshop":
The April 16, 2018 workshop focused on literacy skills to prepare preschoolers for kindergarten and was sponsored by the Appomattox Literacy Intervention Program.

Lara Peterson
Kelley Hall
Mary Mason
Lori Wilkerson
Mary Bradley
Nancy Eagle
Katie Sites
Tyler Cooke

Kelly Chavis
Adele Richardson

Top Accelerated Readers:
Each of the following students have earned 210 points.
Beatrice Heady – Second Grade
Kymber Moore – Second Grade
Ellyanne Nash – Second Grade

Appomattox Elementary School -

4-H Extension Public Speaking and Presentation Award Winners:
Fifth Grade Speech -
Lainey Woody
Gavin Womack
Clay Moore
Fifth Grade Presentation -
Jacob Howald
Cairra Jones
Fourth Grade Speech -
Ethan LaBiosa
Savannah Jones
Landon May
Regan Shields
Connor Burton
Gavyn Simpson

24 Math Finalists:
Pierson Harvey – Third Grade Finalist
Carly Wilkerson – Third Grade Finalist
Owen Chavis – Third Grade Finalist and Champion
Hayden Scruggs – Fourth Grade Finalist
Regan Shields – Fourth Grade Finalist
Connor Burton – Fourth Grade Finalist and Champion
Nadir Abdussalaam – Fifth Grade Finalist
Abigail White – Fifth Grade Finalist
Dylan Stanley – Fifth Grade Finalist and Champion

Lynchburg College Market Day Winners:
Honorable Mention for the Most Outstanding Entrepreneurs -
Nadir Abdussalaam
Jay Harris
Gavin Womack

Zack Kidd
Dylan Stanley

Most Outstanding Marketers -
Hayden Scruggs
Regan Shields
Bella Hamilton
Chloe Kidd
Makenzie Elliott

Melanie Ranson - Sponsor of the Market Day Teams, Science Fair, and 24 Math

Appomattox Middle School -

Art Contest Winners:
Cora Bennett
Jacob Hensley
Malachi Rust
Jen Henzi – Teacher

Teacher Sponsors of the "Bee Friendly" STEAM Contest:
Sixth and eighth grade students created a milk carton garden of bee friendly plants.
Lisa Fort
Jen Henzi
Dana Hamlett

Appomattox County High School –

Girls Basketball:
Kaylynn Eagle – Honorable Mention All-Area Girls Basketball by the News & Advance

Boys Basketball:
Devin Dews – Second Team All-Area Boys Basketball by the News & Advance

Boys Indoor Track:
Ryan Jackson – First Team All-Area Boys Indoor Track by the News & Advance

Wrestling:
Trey Martin – First Team All-Area Wrestling by the News & Advance

FCCLA State Competition:

Shyann Bankston – 3rd Place in Chapter Display Showcase
Alexandria Bailey – 3rd Place in Chapter Display Showcase
Emily Neighbors – 4th Place in Entrepreneurship
Melissa Clark – 5th Place in Recycle and Redesign
Shanaya Johnson – 5th Place in Chicken Fabrication and Knife Cuts
Jayvon Adams – 6th Place in Applied Math for Culinary Arts
Harleigh Franklin – 9th Place in Live Culinary
Sarah White – 9th Place in Live Culinary
Lashae Hubbard – 9th Place in Live Culinary
Octavia Dillard – 11th Place in Life Event Planning
Talyah Jones – 11th Place in Life Event Planning
Amanda Howard – Sponsor
Ronda Matthews – Sponsor
John Englehorn – Sponsor

The Governor's Challenge in Economics and Personal Finance Region 8 Economics Team Winners:

Isabella Cestaro
Gabby Mendoza
Colton Smith
Brandon Mawyer – Sponsor

The Governor's Challenge in Economics and Personal Finance Region 8 Personal Finance Team Winners:

Margaret Atkinson
Nathanael Barnes
Toni Mauk
Andrew Hudson
Brandon Mawyer – Sponsor

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above and congratulated them for their outstanding accomplishments.

Membership Report

Dr. Bennett provided the March 31, 2018 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,181 students. This compares to a budgeted ADM of 2,180. (See Attachment # 11)

VSBA and NSBA Activities

The 2018 VSBA Southern Region Spring Network Forum was held April 23, 2018 in Mecklenburg County. Mr. Waddell, Mr. Smith, Rev. Jones, Ms. Hall, Dr. Smith, and Dr. Bennett attended. Mr. Waddell noted it was one of the better regional meetings and the guest speaker was very good. Mr. Smith was pleased to have an opportunity to connect with the Secretary of Education who was in attendance.

The Annual VSBA School Law Conference will be held in Richmond on June 1, 2018. The registration fee is $185.00 and the deadline is May 18, 2018. Mr. Waddell requested to be registered for this conference. It was noted Mr. Matt Wallin, School Psychologist, will also be attending.

VSBA will conduct an Orientation for New Board Members and Superintendents in Richmond on Monday, July 16, 2018. The registration fee is $185.00 and the deadline is July 2, 2018.

The 33rd Annual VSBA Conference on Education will be held Tuesday, July 17, 2018 in Richmond. The registration fee is $205.00 and the deadline is July 3, 2018.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, provided the Third Quarter Financial Report for 2017-2018 which indicated expenditures were slightly less than the third quarter of the previous fiscal year. (See Attachment # 12)

Mr. McMillan provided a budget update and review of the additional items incorporated into the 2018-2019 School Budget (See Attachment # 13) and a recommendation for local funding in the amount of $6,116,025.00. (See Attachment # 14) He stated the request to the locality for 2018-2019 would be $149,810.00 greater than the current fiscal year.

Report from Central Virginia Governor's School Board Meeting of March 28, 2018 by Mr. Greg Smith

Mr. Smith, Board Representative to the Central Virginia Governor's School (CVGS) Board, reported on their meeting of March 28, 2018. They approved the 2018-2019 CVGS Calendar which reflects Spring Break during a different week from our approved school division calendar for next year.

CVGS students participated in the Central Virginia Regional Science Fair in March with our students excelling as follows:

Katelin Savage – 2nd Place – Behavioral and Social Sciences
Abby Ranson – 2nd Place – Engineering
Lydia Parrott – 3rd Place – Engineering
Cody Mewborn – 3rd Place – Plant Sciences

Mr. Smith noted the budget will be included on the agenda for their next meeting. He was also pleased to report there will not be an increase in tuition for 2018-2019. Mr. Smith reminded the Board there are slots for only eight more students at the Governor's School and he continued to advocate for our school division to secure additional slots should our budget allow.

Report on ACHS French Students' Trip to Canada During Spring Break

Ms. Chantal Kerr, Appomattox County High School (ACHS) French Teacher, provided a delightful pictorial report on the ACHS Students' French Canada Trip during Spring Break. Twelve students and five chaperones traveled for six days, spending two days each in Montreal and Quebec. Ms. Kerr expressed her appreciation to the Board for approving this wonderful educational opportunity for her students and treated Board Members to chocolates that are found in French Canada and not readily available in the United States. It was noted this was a student sponsored trip and our school division did not provide financial support.

Discussion of Cooperative Fuel Bid Process for 2018-2019

Dr. Bennett stated Mr. Matt Lair, Transportation Supervisor, and Mr. Timmy Garrett, Maintenance Supervisor, recommend our school division continue to participate in the Cooperative Fuel Bid Process for 2018-2019 with other Region VIII school divisions. These gentlemen anticipate a meeting will be held during May and the bid opening will take place in June for the upcoming school year.

It was noted this item was also included in the agenda for Board action to authorize Mr. Lair and/or Mr. Garrett to participate in the Cooperative Fuel Bid Process for 2018-2019 on behalf of our school division.

ACHS 2018 Graduation

Graduation will be held Tuesday, May 22, 2018 at 7:00 p.m. at Liberty University's Vines Center. Dr. Bennett noted a school division van will be available for Board Members to travel to graduation. The van will leave from the

School Board Office Parking Lot at 5:30 p.m. Board Members who do not plan to travel with the group and will need an individual parking pass were requested to contact the Board Clerk by May 4, 2018.

Employee Recognition Banquet

The Employee Recognition Banquet will be held Thursday, May 3, 2018 at 6:00 p.m. at the Appomattox Community Center. The following staff members will be recognized:

Retirees:
Deborah R. Jamerson – 39 Years of Service
Dr. Dorinda G. Grasty – 30 Years of Service
Marjorie R. Layne – 24 Years of Service
Bonnie D. Burks – 20 Years of Service
Judith D. Morrison – 20 Years of Service
Milton L. "Buddy" Greene – 8 Years of Service

Years of Service Honorees:
Velma W. Johnson – 50 Years
Brenda F. Gowin – 45 Years
Linda C. Ward – 40 Years
Dr. Dorinda G. Grasty – 30 Years
David L. Read – 30 Years
Brenda M. Baker – 30 Years

ACTION ITEMS

Consideration of Approval of Second Reading and Adoption of Revised Policies

It was moved by Mr. Smith and seconded by Dr. Smith to approve the second reading and adoption of the revised policies listed below as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 15 - # 37)

1. AA - School Division Legal Status
2. AC - Nondiscrimination
3. AD - Educational Philosophy
4. CBD - Superintendent's Contract, Compensation and Benefits
5. CBG - Evaluation of the Superintendent
6. EA - Support Services
7. EB - School Crisis, Emergency Management and Medical Emergency Response Plan

8. EBCB - Safety Drills
9. EC - Buildings and Grounds Management and Maintenance
10. EEAB - School Bus Scheduling and Routing
11. GCB - Professional Staff Contracts
12. GCBB - Supplementary Pay
13. GCL - Professional Staff Development
14. GCN - Evaluation of Professional Staff
15. GCPB - Resignation of Staff Members
16. GDQ - School Bus Drivers
17. IGBE - Remedial and Summer Instruction Program
18. IIAE - Innovative or Experimental Programs
19. IIBD - School Libraries/Media Centers
20. IKF - The Virginia Assessment Program and Graduation Requirements
21. LC-E - Charter School Application Addendum
22. LI - Relations with Education Accreditation Agencies
23. JED-R - Student Absences/Excuses/Dismissals

Consideration of Conducting Second Reading and Approval of Policy Deletion

It was moved by Mr. Smith and seconded by Dr. Smith to approve the second reading and deletion of Policy EBA - Buildings and Grounds Inspection as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 38)

Consideration of Approval of 2018-2019 Carl Perkins Plan

It was moved by Mr. Smith and seconded by Dr. Smith to approve the 2018-2019 Carl Perkins Plan as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 39)

Consideration of Approval of Special Education Plan for 2018-2019

It was moved by Mr. Smith and seconded by Dr. Smith to approve the Special Education Plan for 2018-2019 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 40)

Consideration of Approval to Enter into Cooperative Fuel Bid Process for 2018-2019

It was moved by Mr. Smith and seconded by Dr. Smith to approve participating in the cooperative fuel bid process with other Region VIII school

divisions and authorize Mathew D. Lair, Transportation Supervisor, and/or Timothy W. Garrett, Maintenance Supervisor, to enter into contract on behalf of Appomattox County School Board for diesel, unleaded gasoline, fuel oil, and propane at a fixed price to be determined for the period July 1, 2018 through June 30, 2019. By unanimous voice vote, the motion was approved.

Consideration of Request to Waive Facility Use Fees

It was moved by Mr. Smith and seconded by Dr. Smith to waive the $50.00 per day facility use fee for the Appomattox Railroad Festival for use of the Appomattox County High School Auditorium during Railroad Festival, October 13 and 14, 2018 as recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 41)

Consideration of Request for Use of School Buses and Box Truck for 4-H Camp

It was moved by Mr. Smith and seconded by Dr. Smith to approve the request from the Appomattox County Extension Office for four (4) school buses to transport 4-H members and a box truck to transport luggage to and from Holiday Lake 4-H Center on July 23 and 27, 2018 at a charge of $135.48 per vehicle as recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 42)

Consideration of Adoption of 2018-2019 Budget

It was moved by Mr. Smith and seconded by Dr. Smith to adopt the 2018-2019 School Budget as presented and recommended by the superintendent in the amount of $23,482,665.00 which includes $950,000.00 for Food Service and local funding in the amount of $6,116,025.00. By unanimous voice vote, the motion was approved. (See Attachment # 43)

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The following meetings have been scheduled by the Appomattox County School Board:

- Interim Meeting – Thursday, May 10, 2018 – 5:00 p.m.
- Regular Monthly Business Meeting – Thursday, May 24, 2018 – 5:00 p.m.

The meetings will be conducted in the School Administration Building at 316 Court Street in Appomattox, Virginia.

Mr. Smith stated, due to a work commitment, he was uncertain if he would be able to attend School Board Meetings during the month of May. He also noted he would keep the Chairman informed.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #400.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Dr. Smith seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Dr. Smith to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Dr. Smith, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 44)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Dr. Smith to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 45)

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Dr. Smith. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 44

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Dr. Smith seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: April 26, 2018

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2017-2018
Budgeted March 31, ADM - 2180

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	172	174	177	179	177	178	174	173	174	
	1st	158	159	153	154	154	151	150	150	151	
	2nd	165	164	168	168	168	166	164	165	165	
Total Membership		495	497	498	501	499	495	488	488	490	0
% att		97.69%	96.89%	96.34%	96.32%	95.33%	94.05%	92.64%	96.12%	95.90%	#DIV/0!
AES	**3rd**	174	176	174	173	173	174	171	172	170	
	4th	179	178	179	179	179	179	180	180	180	
	5th	176	176	175	176	177	177	177	178	179	
Total Membership		529	530	528	528	529	530	528	530	529	0
% att		97.73%	96.60%	96.16%	95.34%	95.49%	96.07%	93.09%	95.90%	95.62%	#DIV/0!
AMS	**6th**	160	158	158	158	161	160	158	158	157	
	7th	155	151	152	153	152	152	151	154	152	
	8th	178	178	175	173	173	177	177	175	174	
Total Membership		493	487	485	484	486	489	486	487	483	0
% att		97.08%	95.79%	95.08%	94.90%	94.82%	94.65%	92.94%	96.10%	94.08%	#DIV/0!
ACHS	**9th**	177	174	176	177	177	178	179	176	177	
	10th	155	159	159	160	159	162	160	159	157	
	11th	186	186	186	186	184	184	184	181	180	
	12th	180	181	183	181	186	189	189	193	194	
Total Membership		698	700	704	704	706	713	712	709	708	0
% att		96.11%	94.93%	94.63%	94.47%	94.48%	92.51%	92.90%	94.15%	93.71%	#DIV/0!
Monthly Division Membership		2215	2214	2215	2217	2220	2227	2214	2214	2210	0
Monthly % att		97.07%	95.96%	95.48%	95.19%	94.98%	94.17%	92.90%	95.43%	94.73%	#DIV/0!
ADM		2208	2213	2217	2216	2218	2220	2219	2213	2209	0
Membership Average		2215	2214.5	2214.67	2215.25	2216.2	2218	2217.43	2217	2216.22	
Laurel Regional Prog		7	7	7	7	7	6	6	6	6	
New Vistas		2	2	2	2	2	2	2	2	2	
Rivermont		4	5	6	5	5	5	3	3	3	
Horizon Day TX											
CVCC-Transition											
Cumberland Treatment Ctr											
North Springs		1									
Rivermont Autism		3	3	3	3	3	3	3	2	2	
Blue Ridge Autism		1	1	1	1	1	1	1	2	2	
Culpeper											
Bridges Residential		2	2	2	2	1	2	2	2	2	
CVCC College for Living Plus											
Jackson Field Home											
Grafton Residental		1	1	1							
Hughes Center											
Fort Hill Community School				1	1	1	2	4	4	4	
Harbor Point		1	1	1	1	1	1	1	1	1	
ChildHelp					1	1	1	1	1	1	
Commonwealth											
Discovery School		2	2	1	1	1	1	1	2	2	
Overaged Reg Ed Students									1	0	
Pupils Under the Age of 5									2	2	
Receiving Services Only		8	10	4	4	5	5	5	7	8	
TOTAL Unfunded ADM		32	34	29	28	28	29	29	35	35	0
Total Funded ADM		2183	2180	2186	2189	2192	2198	2185	2179	2175	0

VSBA School Law Conference

June 1, 2018

Short Pump Hilton
12042 West Broad Street
Richmond, VA 23233

Your school division needs **you**, **your superintendent,** and **your attorney** to be at the 2018 VSBA School Law Conference. Why? Because many of the decisions you make have legal implications that will impact your school division for years to come. Be informed and be prepared!

Workshop Agenda
Friday, June 1, 2018

8:15 Registration and Continental Breakfast

9:00 Welcome
Scott Albrecht, President
Virginia School Boards Association

9:05 Title IX: The Legacy and Lessons
The Honorable Elizabeth Dillon, Judge
United States District Court
Doug Guynn, Esq., Co-Chair, The Virginia Education Law Group℠
BotkinRose, PLC
Lindsey Brubaker Esq., Co-Chair, The Virginia Education Law Group℠
BotkinRose, PLC

10:30 **Break**

10:45 The Virginia Board of Education's Profile of a Graduate: Advancing Learning for the Future for Virginia's Students
Dr. Cynthia Cave, Assistant Superintendent for Policy and Communications
Virginia Department of Education

11:30 Data data everywhere, everyone wants schools to share. Identifying data issues in school divisions.
Wade Anderson, Assistant County Attorney and Counsel
Henrico County School Board

12:35 **Break**

12:45 Legal/Legislative Update from 2018 General Assembly
Jeremy Bennet, Government Relations Specialist
Virginia School Boards Association
Stacy Haney, Lobbyist
Virginia School Boards Association

1:20 Lunch & Adjournment

10 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

A block of rooms has been reserved at the Hilton Short Pump, 12042 West Broad Street, Richmond, VA 23233, for the night of May 31. Please make your hotel reservations directly by calling 1-800-445-8667.

Please make sure to tell the reservation staff you are attending the Virginia School Boards Association conference to receive the special rate of $143 (single or double).

Questions? Madeline Slubowski at mslubowski@vsba.org

The deadline for the reserved block is May 10. Please make your reservations by this date. If reservations exceed the block number, or are made after the May 10 deadline, the room rate is not guaranteed.

Fill out the registration form below or register for the conference online at: https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GJDD. Registration for VSBA conferences and events is open to VSBA members and affiliate members only.

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Thank you to our sponsor

SANDS ANDERSON

Register Online
vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $185

Late Registration: $240 (after May 18)

VSBA SCHOOL LAW CONFERENCE

Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date of May 18. No refunds will be made after May 18 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Orientation for New Board Members & Superintendents

July 16, 2018

Richmond Marriott
500 East Broad Street
Richmond, VA

Becoming a new school board member or superintendent is an honor and a privilege. Enjoy a successful and less stressful transition by attending the VSBA Orientation for New Board Members & Superintendents. Many important topics will be covered, including school law, parliamentary procedure, budgets, board/superintendent roles, teamwork, and more. Don't miss this popular event, now with extended sessions, which is a "must" for all new board members and superintendents!

Workshop Agenda

Monday, July 16, 2018

8:30 Registration

9:00 Welcome & Overview

9:05 New Board Member Roles, Responsibilities, Ethics and Communications
Rodney Jordan
Norfolk School Board Chair
Dr. Jeffery Smith
Superintendent, Hampton City Schools
Gina Patterson
Executive Director, VSBA
Samantha Bosserman
Director of Communications and Board Development, VSBA

10:20 Break

10:30 Budget Basics
Michael Thornton
Superintendent, Surry County Public Schools

11:30 Working with Your Local Appropriating Body as a New Board Member
Ruth Larson
Board of Supervisors, James City County

12:00 Lunch

12:30 The VSBA Website: Your Best Resource
Samantha Bosserman
Director of Communications and Board Development, VSBA

12:45 Parliamentary Procedure
Valarie A. Jones
Professional Registered Parliamentarian and Licensed Parliamentarian

2:00 Break

2:15 School Law
Elizabeth Ewing
Director of Policy & Legal Services, Virginia School Boards Association

3:30 Adjournment

6 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

A block of rooms was reserved at the **Richmond Marriott,** 500 East Broad Street, for the nights of July 15 & 16, 2018. At this time all rooms are booked. For questions about possible openings call the hotel reservations directly at 1-800-228-9290.

Inform the reservation staff you are attending the Virginia School Boards Association Conference to receive the special rate of $159 (single or double).

The deadline for the reserved block is June 16, 2018. If reservations are made after the deadline, the group rate may not be available.

Registration for VSBA meetings is only open to VSBA members and affiliate members. To register for the conference online, go here: https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GJEF

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Thank you to our sponsor

SOURCE 4 TEACHERS
Educational Staffing Solutions

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $185

Late Registration: $235 after July 2, 2018

VSBA BOARD MEMBER/SUPERINTENDENT ORIENTATION

Registration fees received after July 2, 2018 will result in a $50 late fee. No refunds will be made after July 2 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

33rd Annual VSBA Conference on Education

July 17, 2018

Richmond Marriott
500 East Broad Street
Richmond, VA

Join hundreds of school division leaders from across Virginia at the 33rd annual VSBA Conference on Education.

Attendees will have the opportunity to choose from a variety of mini-workshops which highlight successful practices in Virginia's school divisions. Participants will leave with many great insights and practical ideas. After the roundtable presentations, attendees will break into regional meetings to discuss pertinent issues coming up for their particular regions.

During lunch, the Food for Thought and the VSBA Excellence in Workforce Readiness awards will be announced.

Register today, and don't miss out on one of the VSBA's most highly regarded and attended conferences!

10 VSBA ACADEMY CREDITS

Conference Agenda

7:30—9:00 a.m.	Registration
9:00—9:05 a.m.	Welcome **Scott Albrecht** President, Virginia School Boards Association
9:05—9:15 a.m.	Greetings **Michelle Cottrell-Williams** 2018 Virginia Teacher of the Year
9:15—9:45 a.m.	Handmade Empowerment **Aaron Dykstra** Executive Director, The Making Foundation
9:45—12:15 p.m.	Mini-Workshops
12:30—1:00 p.m.	Regional Meetings
1:00—2:30 p.m.	Luncheon Program

—Presentation of 2018 Food for Thought Awards
—Presentation of 2018 VSBA Excellence in Workforce Readiness Awards
The Relentless Principal
Hamish Brewer, Principal, Fred M. Lynn Middle School
Prince William County Public Schools

2:30 p.m.	Adjournment

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

A block of rooms has been reserved at the **Richmond Marriott,** 500 East Broad Street, for the nights of July 15 & 16, 2018. Please make your hotel reservations directly by calling 1-800-228-9290.

Inform the reservation staff you are attending the conference to receive the special rate of $159 (single or double).

The deadline for the reserved block is June 16, 2018. If reservations exceed the block number, or are made after the June 16 deadline, the discounted rate is not guaranteed.

Fill out the registration form below or register for the conference online at https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GJED
Registration for VSBA conferences is open to VSBA members and affiliate members only.

Questions? Contact Alicia Trice at Alicia@vsba.org.

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Thank you to our sponsor

BCWH
ARCHITECTURE
INTERIORS
LANDSCAPE
CAMPUS PLANNING

Register Online
www.vsba.org

Registration Form

VSBA CONFERENCE ON EDUCATION

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Cost:

Registration: $205
Late Fee: $255 (after July 3)

No refunds will be made after July 3 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness. Registrations made after July 3 will incur a $50 late fee.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Minutes of
Appomattox County School Board
Interim Meeting

The Appomattox County School Board met in regular session on Thursday, May 10, 2018 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an Interim Meeting. Present at the meeting were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Annette A. Bennett, Director of Curriculum and Instruction, who also serves as the Designee to attend School Board Meetings during the absence of the Superintendent. Dr. Dorinda G. Grasty, Division Superintendent, was absent due to a family illness.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended.

Rev. Jones seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Dr. Smith to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Dr. Smith, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 1)

Approval of New Superintendent

It was moved by Mr. Smith and seconded by Rev. Jones to approve Dr. Annette A. Bennett as the new superintendent of Appomattox County Public Schools effective July 1, 2018. By unanimous voice vote, the motion was approved.

BRIEF RECESS

Welcome New Superintendent

The Chairman called for a brief recess to welcome Dr. Bennett as the new superintendent for Appomattox County Public Schools. On behalf of the School Board, the Vice-Chairman presented Dr. Bennett with a beautiful arrangement of cut flowers to officially welcome her to her new position.

At this point, Mr. Smith left the meeting in order to fulfill a work commitment.

RECONVENE

The Chairman reconvened the meeting.

COMMUNICATIONS

Communication Item from the Superintendent

Dr. Bennett shared an invitation to attend the Appomattox Middle School 8th Grade Recognition Ceremony which will be held Thursday, May 24, 2018 at 9:00 a.m. in the auditorium at Appomattox County High School.

SUPERINTENDENT'S REPORT

2018-2019 Budget Update

Mr. Bruce R. McMillan, Director of Finance and Human Resources, reported he did not have a budget update at this time as we are continuing to wait on a final budget decision from the Virginia General Assembly.

Mr. McMillan noted the 2018-2019 Pay Scales were included in this agenda as an action item. He stated the scales reflect a three percent pay increase, as previously directed by the Board. He noted contracts are usually issued to employees approximately one week prior to the end of the school year to allow these documents to be signed and returned prior to the time staff leaves. Mr. McMillan stated he had checked with other school divisions and most are going ahead and issuing contracts. He reported contracts contain wording which states contracts are null and void if adequate funding is not provided by the state or locality. Mr. McMillan noted he would emphasize this wording to staff through an email and cover letter that would be included with the contract. Dr. Smith requested the phrase "null and void" not be used as it was a bit harsh. Mr. McMillan stated he would share this request with our school division attorneys to seek their guidance, but he did not believe using the wording would create a problem as it has been printed in contracts for a number of years. He noted contracts would be issued either Friday, May 18, 2018 or Monday, May 21, 2018 with a required return date of Friday, May 25, 2018. Mr. Waddell stated it was wise to go ahead and issue the contracts.

Mr. McMillan noted the 2018-2019 Employee Calendar was also included in the agenda as an action item.

ACTION ITEMS

Consideration of Approval of 2018-2019 Salary Scales

It was moved by Rev. Jones and seconded by Dr. Smith to approve the 2018-2019 Salary Scales as submitted and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 2)

Consideration of Approval of 2018-2019 Employee Calendar

It was moved by Rev. Jones and seconded by Dr. Smith to approve the 2018-2019 Appomattox County Public Schools Employee Calendar as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 3)

CLOSED SESSION

Adjourn to Closed Session

Rev. Jones moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #400, #1718-04, and #252.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Dr. Smith seconded the motion made by Rev. Jones. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Rev. Jones and seconded by Ms. Hall to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of

Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Rev. Jones made this motion which was seconded by Dr. Smith, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 4)

Approval of Personnel Matters

It was moved by Dr. Smith and seconded by Rev. Jones to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 5)

NEXT MEETINGS

The Appomattox County School Board is scheduled to conduct the following meetings:

- Regular Monthly Business Meeting – Thursday, May 24, 2018 – 5:00 p.m.
- Regular Monthly Business Meeting – Thursday, June 14, 2018 – 5:00 p.m.
- Close-Out Meeting – Thursday, June 28, 2018 – 5:00 p.m.

All of the meetings will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia.

ADJOURNMENT

There being no further business, Rev. Jones moved the meeting be adjourned with a second from Dr. Smith. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 1

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Dr. Smith seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: May 10, 2018

Attachment # 4

CERTIFICATION OF CLOSED MEETING

MOTION: Rev. Jones moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Dr. Smith seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: May 10, 2018

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, May 24, 2018 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Dorinda G. Grasty, Division Superintendent. Mr. Gregory A. Smith was absent due to a work commitment.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Rev. Jones and seconded by Dr. Smith to approve the following consent agenda items:

1. Minutes of April 12, 2018 Interim Meeting
2. Minutes of April 25, 2018 Joint Meeting with Appomattox County Board of Supervisors
3. Minutes of April 26, 2018 Regular Monthly Business Meeting
4. Financial Report as of April 30, 2018 (See Attachment # 1)
5. Educational Trips Report as of May 24, 2018 (See Attachment # 2)
6. Payment of Bills as of May 24, 2018:
   a) $ 211,214.20 – General Fund (See Attachment # 3)
   b) $ 43,528.93 – School Food Fund (See Attachment # 4)
   c) $ 3,570.00 – School Capital Improvement Fund (See Attach. # 5)
   d) $ 3,020.77 – General Fund End-of-Month (See Attachment # 6)
   e) $ 107.21 – School Food End-of-Month (See Attachment # 7)
7. Information from the Schools and Division Offices as of May 24, 2018
8. Overnight Trip Request (See Attachments # 8)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Rev. Jones and seconded by Dr. Smith to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Grasty shared an invitation to attend the LAUREL Regional Program Graduation on Tuesday, May 29, 2018 at 7:00 p.m. Our school division will have one student graduating from LAUREL this year, Daquan Malik Berkley.

Communication Items from Board Members

There were no communication items from Board Members.

RECOGNITIONS

Recognition of Students and Staff

Dr. Grasty took great pleasure in recognizing the following students and staff for their achievements:

Appomattox Primary School -

Young Authors Contest – Regional Winner:
Tyler Haskins – Second Grade

Students Who Excelled in Reading:
Kindergarten: Exceeded Fountas and Pinnell Goals -
Sara Ferguson
Jacob Jones
Kaleb Mays
Sam Poole
Rylee Garrett
LeeAnne Sherman
Lyric Rice
Jordan Stanley
Raven Torrents
Paisley Moore
Ashlynn Murphy

First Grade: Achieved Eight or More Levels of Growth -
Kendra Gowen
Cloud Hall
Kylie Crist
Derion Moorman
Dustin Longsayre

Madison Leonard

Second Grade: Achieved Six to Eight Levels of Growth -
Na'Ziyah Wheeler
Skylar McKinney
Jacob Silvers

Teachers Who Have Gone Above and Beyond Daily:
Katie Lane - Kindergarten
Tyler Cooke - Kindergarten
Katie Sites - Kindergarten
Ka' Shawn Holman- Second Grade
Jacqueline Fanning - SPED
Ashley Nowell - PK SPED

Appomattox Elementary School -

Stock Market Game - Regional Winners:
Jay Harris
Nadir Abdussalaam
Ella Schmutz

Essay Winner - "Why My Family is Special" Sponsored by HumanKind:
Steve Clark

4-H Public Speaking - High Overall Regional Winner:
Gavin Womack

4-H Science Fair - High Overall Regional Winners:
Jolievette Morgan
Haley Mann

Harvard University Ambassadors' Leadership Summit for Rising 6-12th Grade Students:
Gavin Womack

Artists Who Contributed to Dr. Grasty's Retirement Gift:
Ethan LaBiosa
Vivian McGilvery

Teachers - YouTube Presentations for Innovative Technology in the Classroom:
Melanie Ranson
Hope Adams

Melva Franklin
Lauren Cole

Appomattox Middle School -

Artists Who Contributed to Dr. Grasty's Retirement Gift:
Morgan Doss
Conner Swanberg

Art Contest Winners:
MaKenzie Hultquist - Realistic Drawing
Jacob Hensley - Abstract Artwork

Appomattox County High School –

Artists Who Contributed to Dr. Grasty's Retirement Gift:
Sydnie Thomas
Jasmine Almond

SkillsUSA – 3-Peat State Championship Entrepreneurship Team:
Nathan Simpson
Liam Bennett
Bryce Gunter
Jason Clark – Teacher and Sponsor

FFA:
State Tractor Operating Career Development Event:
Jared Morgan – 2nd Place

Central Virginia Livestock Show:
Jared Morgan – Champion Middle Weight Market Hog
Jared Morgan – Grand Champion Novice Swine Showman
Kelly Price – Grand Champion Market Goat
Ed McCann – Teacher and Sponsor
Elizabeth Duncan – Teacher and Sponsor
Nicole Porter – Teacher and Sponsor

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above and congratulated them for their outstanding accomplishments.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Membership Report

Dr. Grasty provided the April 30, 2018 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,175 students. This compares to a budgeted ADM of 2,180. (See Attachment # 9)

VSBA and NSBA Activities

The Annual VSBA School Law Conference will be held in Richmond on June 1, 2018. The registration fee is $185.00 and the deadline was May 18, 2018. Mr. Waddell and Mr. Matt Wallin, School Psychologist, are registered to attend.

VSBA will conduct an Orientation for New Board Members and Superintendents in Richmond on Monday, July 16, 2018. The registration fee is $185.00 and the deadline is July 2, 2018. Dr. Bennett is registered to attend.

The 33rd Annual VSBA Conference on Education will be held Tuesday, July 17, 2018 in Richmond. The registration fee is $205.00 and the deadline is July 3, 2018. Dr. Bennett is registered to attend.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, reported on the following:

1. Contracts were distributed to employees Monday, May 21, 2018. The documents were due to be returned to the building principals on Wednesday, May 23, 2018 with a delivery date of May 25, 2018 to the Central Office. Each contract noted the document was contingent upon final passage of a budget by the state and the county.

2. The General Assembly met briefly during the current week and are scheduled to reconvene May 29, 2018 to address the state budget. It is anticipated the state budget will be passed no later than May 30, 2018.

3. The 2018-2019 Salary Scales have been revised to reflect an individual scale for Athletic Director. This position was previously included in the Administrative Scale. The Board was requested to vote on the Revised 2018-2019 Salary Scales later in the meeting as an action item.

Report on Rural Math Innovation Network Project

Mr. Mike Lane and Mr. Beau Ellrich, Appomattox Middle School Math Teachers, reported on the Rural Math Innovation Network (RMIN) Project. RMIN is funded by Virginia Advanced Study Strategies, Inc. which received a $2.99 million Investing in Innovation Grant from the United States Department of Education. Forty Algebra and Pre-Algebra teachers, which included Mr. Lane and Mr. Ellrich, were selected to participate in this four-year project of which the first year has just been completed. The math teachers are working in a virtual network to create lessons that increase student motivation for mastery of math skills and concepts needed for pursuing STEM and health postsecondary technician programs and career credentials. Student success on the math assessment of the National Career Readiness Certificate is one outcome of the project. RMIN has the potential to support workforce development for students, schools, and communities across rural America. (See Attachment # 10)

Report from Appomattox County Education Foundation Scholarship Committee Meeting of April 30, 2018 by Rev. Al Jones

Rev. Al Jones, Board Representative serving on the Appomattox County Education Foundation (ACEF) Scholarship Committee, reported the monies for this scholarship program have been handled by The Greater Lynchburg Community Foundation (GLCF) since 2003 with an initial transfer of $125,000.00 from the Education Foundation. Gifts received over the years have come from generous individuals in the community as well as regular gifts from the Appomattox County School Board and employees of Appomattox County Public Schools. As gifts are received, they are recorded in the fund and submitted to the GLCF investment manager where they are invested in a pooled account. At the end of each quarter, the fund receives its portion of the investment income based on its percentage as a part of this pooled account. Each year, GLCF makes available a certain portion of the income for scholarships. The current spending policy rate is 5% of a rolling 12 quarter average of the fund's balance. During the current fiscal year of July 1 to June 30, the Appomattox County Education Foundation had $9,797.00 available for scholarships with $5,500.00 awarded for the fall semester and $3,000.00 awarded for the spring semester.

At the April 30, 2018 ACEF Scholarship Committee Meeting, the following students were awarded scholarships:

Mary Baldwin	-	$ 500.00
Kayla Croner	-	$1,500.00
Devin Dews	-	$ 500.00
Kaylynn Eagle	-	$ 500.00
Jordan Garrett	-	$ 500.00

Tywan Haskins	-	$1,500.00
Aaron McConville	-	$1,000.00
Brooklyn McCormick	-	$1,000.00
Samantha Paulette	-	$1,500.00
Henry Rasmussen	-	$1,000.00
Brooke Rieger	-	$1,000.00
Skylar Wilhoit	-	$ 500.00

Rev. Jones stated the committee's first consideration in awarding scholarships is financial need, followed by first time students going to college, and then they try to acknowledge those students who have worked hard which usually includes the valedictorian. Rev. Jones noted, this year the committee was able to award a scholarship to every student who applied. He also stated Dr. Janice Marston serves on the GLCF Board of Directors representing Appomattox County. The current balance in the ACEF scholarship fund is $228,164.86.

Report from LAUREL Board Meeting of May 2, 2018 by Ms. Cynthia Hall

Ms. Cynthia Hall, Board Representative to the LAUREL Regional School Board, stated the LAUREL School is for children with major disabilities and is shared by five school districts. The current budget is $3.6 million and the enrollment is 134 which includes six students from Appomattox. During the May 2, 2018 LAUREL Board Meeting they discussed the budget, calendar, and personnel matters. Graduation will be held on May 29, 2018 which will include one student from Appomattox.

Recommendations from the Special Education, Remedial, Title I, and Title III Advisory Committee

Mrs. Beth Haught, Director of Remedial and Special Education, presented the following recommendations from the Special Education, Remedial, Title I, and Title III Advisory Committee: (See Attachment # 11)

- Consideration of an additional special education teacher at the primary school.
- Consideration of reading intervention staff at the secondary level.

Update on Gifted Education Programs

Mr. Matt Wallin, School Psychologist and Gifted Coordinator, provided an Update on the Gifted Education Program in our school division. (See Attachment # 12) He stated 140 students have currently been identified as gifted which is 6 percent of the total student population. Mr. Wallin reviewed the highlights of each school's gifted program and shared the following target improvements:

- Continue implementing staff development regarding differentiation for the gifted learner in the regular classroom.
- Continue to improve the range of alternative assessments used to identify twice exceptional students, students from economically disadvantaged backgrounds, and culturally diverse students.
- Continue to focus on strategies to improve AP courses.
- Look into prep classes that focus on test content for SAT/ACT on an afterschool basis.

Board Members were also provided with a detailed summary of the 2017-2018 Gifted Program in our school division. (See Attachment # 13)

Recommendations from the School Health and Wellness Advisory Committee

Dr. Grasty presented the Recommendations from the School Health and Wellness Committee on behalf of Mrs. Renee Wingfield, School Health Coordinator: (See Attachment # 14)

- Coordinate and implement partnerships with student groups for safety, nutritional, and physical education for all schools.
- Encourage and promote physical activity for students throughout their day.
- Continue to offer dental clinic.
- Offer flu vaccine clinic as advised by the CDC and local health department.

ACTION ITEMS

Consideration of Approval of Request for Early Kindergarten Enrollment for 2018-2019

It was moved by Rev. Jones and seconded by Dr. Smith to approve the request for early kindergarten enrollment for the 2018-2019 school year based on testing results as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 15)

Consideration of Denial of Requests for Early Kindergarten Enrollment for 2018-2019

It was moved by Rev. Jones and seconded by Dr. Smith to deny the requests for early enrollment in kindergarten for the 2018-2019 school year based on testing results as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 16 & # 17)

Consideration of Approval of Mileage Reimbursement Rate for 2018-2019

It was moved by Rev. Jones and seconded by Dr. Smith to approve $0.545 as the mileage reimbursement rate for the 2018-2019 school year as recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Approval of ACHS Application for VHSL Membership for 2018-2019

It was moved by Rev. Jones and seconded by Dr. Smith to approve the Virginia High School League (VHSL) Membership Application for the School Year 2018-2019 as presented and recommended by the superintendent. (See Attachment # 18) By unanimous voice vote, the motion was approved. Dr. Grasty also recommended permission be granted for Sunday play in emergency situations. It was the consensus of the Board to grant permission.

Consideration of Approval of Overnight Trip Request – Park Service Volunteers

It was moved by Rev. Jones and seconded by Dr. Smith to approve the out-of-state overnight trip request for the Appomattox County High School Park Service Volunteers to travel to Washington, D.C., as well as Fredericksburg and Spotsylvania in Virginia, May 18 - 20, 2018 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 19)

Consideration of Approval of Overnight Trip Request – ACHS Skills USA Entrepreneurship Team

It was moved by Rev. Jones and seconded by Dr. Smith to approve the out-of-state overnight trip request for the Appomattox County High School SkillsUSA Entrepreneurship Team to travel to Louisville, Kentucky June 25-30, 2018 as presented and recommended by the superintendent, contingent upon travel safety advisories at the time of the trip. By unanimous voice vote, the motion was approved. (See Attachment # 20)

Consideration of Request to Use Concession Stand

It was moved by Rev. Jones and seconded by Dr. Smith to approve the request from the American Cancer Society to use the Fieldhouse Concession Stand at Appomattox County High School on June 1, 2018 for their Relay for Life event as recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 21)

Consideration of Approval of Revised 2018-2019 Salary Scales

It was moved by Rev. Jones and seconded by Dr. Smith to approve the revised 2018-2019 Salary Scales as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 22)

Consideration of Approval of First Reading of Revised Policy JEC-R – School Admission

It was moved by Rev. Jones and seconded by Dr. Smith to approve the first reading of revised Policy JEC-R - School Admission as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The following meetings have been scheduled by the Appomattox County School Board:

- Regular Monthly Business Meeting – Thursday, June 14, 2018 – 5:00 p.m.
- Close-Out Meeting – Thursday, June 28, 2018 – 5:00 p.m.

The meetings will be conducted in the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Rev. Jones moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #400.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #52198 and #15120.

Dr. Smith seconded the motion made by Rev. Jones. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Rev. Jones and seconded by Dr. Smith to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Rev. Jones made this motion which was seconded

by Dr. Smith, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 23)

Approval of Personnel Matters

It was moved by Rev. Jones and seconded by Dr. Smith to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 24)

Approval of Student Number 52198

It was moved by Rev. Jones and seconded by Dr. Smith to place Student Number 52198 on long term suspension through first semester of the 2018-2019 school year with no alternative services and placement at Fort Hill Community School, pending acceptance, during second semester of 2018-2019. By unanimous voice vote, the motion was approved.

Approval of Student Number 15120

It was moved by Rev. Jones and seconded by Dr. Smith to place Student Number 15120 on long term suspension with no alternative services during first semester of the 2018-2019 school year with placement at the Appomattox Alternative Education Center during second semester of 2018-2019. By unanimous voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Rev. Jones moved the meeting be adjourned with a second from Dr. Smith. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 23

CERTIFICATION OF CLOSED MEETINGS

MOTION: Rev. Jones moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Dr. Smith seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: May 24, 2018

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2017-2018
Budgeted March 31, ADM - 2180

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	172	174	177	179	177	178	174	173	174	174
	1st	158	159	153	154	154	151	150	150	151	151
	2nd	165	164	168	168	168	166	164	165	165	166
Total Membership		495	497	498	501	499	495	488	488	490	491
% att		97.69%	96.89%	96.34%	96.32%	95.33%	94.05%	92.64%	96.12%	95.90%	95.90%
AES	**3rd**	174	176	174	173	173	174	171	172	170	170
	4th	179	178	179	179	179	179	180	180	180	180
	5th	176	176	175	176	177	177	177	178	179	178
Total Membership		529	530	528	528	529	530	528	530	529	528
% att		97.73%	96.60%	96.16%	95.34%	95.49%	96.07%	93.09%	95.90%	95.62%	95.33%
AMS	**6th**	160	158	158	158	161	160	158	158	157	156
	7th	155	151	152	153	152	152	151	154	152	152
	8th	178	178	175	173	173	177	177	175	174	175
Total Membership		493	487	485	484	486	489	486	487	483	483
% att		97.08%	95.79%	95.08%	94.90%	94.82%	94.65%	92.94%	96.10%	94.08%	93.57%
ACHS	**9th**	177	174	176	177	177	178	179	176	177	175
	10th	155	159	159	160	159	162	160	159	157	157
	11th	186	186	186	186	184	184	184	181	180	176
	12th	180	181	183	181	186	189	189	193	194	195
Total Membership		698	700	704	704	706	713	712	709	708	703
% att		96.11%	94.93%	94.63%	94.47%	94.48%	92.51%	92.90%	94.15%	93.71%	94.37%
Monthly Division Membership		2215	2214	2215	2217	2220	2227	2214	2214	2210	2205
Monthly % att		97.07%	95.96%	95.48%	95.19%	94.98%	94.17%	92.90%	95.43%	94.73%	94.76%
ADM		2208	2213	2217	2216	2218	2220	2219	2213	2209	2208
Membership Average		2215	2214.5	2214.67	2215.25	2216.2	2218	2217.43	2217	2216.22	2215.1
Laurel Regional Prog		7	7	7	7	7	6	6	6	6	6
New Vistas		2	2	2	2	2	2	2	2	2	2
Rivermont		4	5	6	5	5	5	3	3	3	3
Horizon Day TX											
CVCC-Transition											
Cumberland Treatment Ctr											
North Springs		1									
Rivermont Autism		3	3	3	3	3	3	3	2	2	2
Blue Ridge Autism		1	1	1	1	1	1	1	2	2	2
Culpeper											
Bridges Residential		2	2	2	2	1	2	2	2	2	2
CVCC College for Living Plus											
Jackson Field Home											
Grafton Residental		1	1	1							
Hughes Center											
Fort Hill Community School				1	1	1	2	4	4	4	4
Harbor Point		1	1	1	1	1	1	1	1	1	1
ChildHelp					1	1	1	1	1	1	1
Commonwealth											
Discovery School		2	2	1	1	1	1	1	2	2	2
Overaged Reg Ed Students									1	0	0
Pupils Under the Age of 5									2	2	2
Receiving Services Only		8	10	4	4	5	5	5	7	8	8
TOTAL Unfunded ADM		32	34	29	28	28	29	29	35	35	35
Total Funded ADM		2183	2180	2186	2189	2192	2198	2185	2179	2175	2170

VSBA Orientation for New Board Members & Superintendents

July 16, 2018

Richmond Marriott
500 East Broad Street
Richmond, VA

Becoming a new school board member or superintendent is an honor and a privilege. Enjoy a successful and less stressful transition by attending the VSBA Orientation for New Board Members & Superintendents. Many important topics will be covered, including school law, parliamentary procedure, budgets, board/superintendent roles, teamwork, and more. Don't miss this popular event, now with extended sessions, which is a "must" for all new board members and superintendents!

Workshop Agenda

Monday, July 16, 2018

8:30 Registration

9:00 Welcome & Overview

9:05 New Board Member Roles, Responsibilities, Ethics and Communications
Rodney Jordan
Norfolk School Board Chair
Dr. Jeffery Smith
Superintendent, Hampton City Schools
Gina Patterson
Executive Director, VSBA
Samantha Bosserman
Director of Communications and Board Development, VSBA

10:20 Break

10:30 Budget Basics
Michael Thornton
Superintendent, Surry County Public Schools

11:30 Working with Your Local Appropriating Body as a New Board Member
Ruth Larson
Board of Supervisors, James City County

12:00 Lunch

12:30 The VSBA Website: Your Best Resource
Samantha Bosserman
Director of Communications and Board Development, VSBA

12:45 Parliamentary Procedure
Valarie A. Jones
Professional Registered Parliamentarian and Licensed Parliamentarian

2:00 Break

2:15 School Law
Elizabeth Ewing
Director of Policy & Legal Services, Virginia School Boards Association

3:30 Adjournment

6 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

A block of rooms was reserved at the **Richmond Marriott,** 500 East Broad Street, for the nights of July 15 & 16, 2018. At this time all rooms are booked. For questions about possible openings call the hotel reservations directly at 1-800-228-9290.

Inform the reservation staff you are attending the Virginia School Boards Association Conference to receive the special rate of $159 (single or double).

The deadline for the reserved block is June 16, 2018. If reservations are made after the deadline, the group rate may not be available.

Registration for VSBA meetings is only open to VSBA members and affiliate members. To register for the conference online, go here: https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GJEF

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Thank you to our sponsor

SOURCE 4 TEACHERS
Educational Staffing Solutions

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $185

Late Registration: $235 after July 2, 2018

VSBA BOARD MEMBER/SUPERINTENDENT ORIENTATION

Registration fees received after July 2, 2018 will result in a $50 late fee. No refunds will be made after July 2 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

33rd Annual VSBA Conference on Education

July 17, 2018

Richmond Marriott
500 East Broad Street
Richmond, VA

Join hundreds of school division leaders from across Virginia at the 33rd annual VSBA Conference on Education.

Attendees will have the opportunity to choose from a variety of mini-workshops which highlight successful practices in Virginia's school divisions. Participants will leave with many great insights and practical ideas. After the roundtable presentations, attendees will break into regional meetings to discuss pertinent issues coming up for their particular regions.

During lunch, the Food for Thought and the VSBA Excellence in Workforce Readiness awards will be announced.

Register today, and don't miss out on one of the VSBA's most highly regarded and attended conferences!

10 VSBA ACADEMY CREDITS

Conference Agenda

7:30—9:00 a.m.	Registration
9:00—9:05 a.m.	Welcome **Scott Albrecht** President, Virginia School Boards Association
9:05—9:15 a.m.	Greetings **Michelle Cottrell-Williams** 2018 Virginia Teacher of the Year
9:15—9:45 a.m.	Handmade Empowerment **Aaron Dykstra** Executive Director, The Making Foundation
9:45—12:15 p.m.	Mini-Workshops
12:30—1:00 p.m.	Regional Meetings
1:00—2:30 p.m.	Luncheon Program

—Presentation of 2018 Food for Thought Awards
—Presentation of 2018 VSBA Excellence in Workforce Readiness Awards
The Relentless Principal
Hamish Brewer, Principal, Fred M. Lynn Middle School
Prince William County Public Schools

2:30 p.m.	Adjournment

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

A block of rooms has been reserved at the **Richmond Marriott,** 500 East Broad Street, for the nights of July 15 & 16, 2018. Please make your hotel reservations directly by calling 1-800-228-9290.

Inform the reservation staff you are attending the conference to receive the special rate of $159 (single or double).

The deadline for the reserved block is June 16, 2018. If reservations exceed the block number, or are made after the June 16 deadline, the discounted rate is not guaranteed.

Fill out the registration form below or register for the conference online at https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GJED
Registration for VSBA conferences is open to VSBA members and affiliate members only.

Questions? Contact Alicia Trice at Alicia@vsba.org.

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Thank you to our sponsor

BCWH
ARCHITECTURE
INTERIORS
LANDSCAPE
CAMPUS PLANNING

Register Online
www.vsba.org

Registration Form

VSBA CONFERENCE ON EDUCATION

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Cost:

Registration: $205
Late Fee: $255 (after July 3)

No refunds will be made after July 3 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness. Registrations made after July 3 will incur a $50 late fee.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

June 4, 2018

To: School Board Chairmen
School Board Clerks

From: Gina G. Patterson, Executive Director

Re: Delegate and Alternate Delegate Selection

In accordance with the Bylaws of the Association, "A school board in good standing will be entitled to one vote in all meetings of the Association. A voting delegate and an alternate will be selected from the membership of each member school board by that board." **Please select a voting delegate and an alternate to represent your board at the VSBA Delegate Assembly and Regional Meeting of the 2018 VSBA Annual Convention, November 14-16, at the Williamsburg Lodge.** We encourage all interested school board members to attend this annual business meeting of the VSBA Delegate Assembly on November 15, 2018.

It is important that all member school boards be represented when the Delegate Assembly convenes. The action of the VSBA Delegate Assembly determines the issues that will be lobbied on your behalf in Richmond and Washington. We hope that your school board will be represented and each delegate will attend the 2016 Session of the VSBA Delegate Assembly. Pursuant to the Bylaws, please send the name of the delegate and the alternate by completing and returning this form by **AUGUST 4, 2018**. **If no name is submitted, the chairman and vice-chairman will be listed as delegate and alternate. It is recommended that the delegate or alternate not be a member of the VSBA Board of Directors.**

Mail this form to Dorothy Vidano (Dorothy@vsba.org) at the Virginia School Boards Association, 200 Hansen Road, Suite 2, Charlottesville, VA 22911 or fax it to her attention 434-295-8785. Please do not hesitate to contact the VSBA should you have any questions. Thank you for all that you do as a leader, advocate, and supporter of public education.

School Board: _____
(City or County)

Name of the official delegate and alternate delegate to the 2018 Annual Convention, November 14-16, 2018, at the Williamsburg Lodge:

Name of Delegate: _____

Name of Alternate: _____

Signed: _____ Title: _____
Chair/Clerk

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, June 14, 2018 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Annette A. Bennett, Director of Curriculum and Instruction, who also serves as the Designee to attend School Board Meetings during the absence of the Superintendent. Dr. Dorinda G. Grasty, Division Superintendent, was absent due to a family illness.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Rev. Jones to approve the following consent agenda items:

1. Minutes of May 10, 2018 Interim Meeting
2. Minutes of May 24, 2018 Regular Monthly Business Meeting
3. Financial Report as of May 31, 2018 (See Attachment # 1)
4. Payment of Bills as of June 14, 2018:
   a) $ 164,922.72 – General Fund (See Attachment # 2)
   b) $ 7,670.34 – School Food Fund (See Attachment # 3)
   c) $ 6,588.97 – School Textbook Fund (See Attach. # 4)
   d) $ 15,086.79 – School Capital Improvement Fund (See Attach. # 5)
   e) $ 2,869.83 – General Fund End-of-Month (See Attachment # 6)
   f) $ 137.41 – School Food End-of-Month (See Attachment # 7)
5. Overnight Trip Request (See Attachments # 8)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

RECOGNITIONS

Recognition of Students and Staff

Dr. Bennett took great pleasure in recognizing the following students and staff for their achievements:

Appomattox County High School -

Outdoor Track:

Javon Scruggs – State Champion in the Triple Jump – Jumped 45 ft. and 9 in.
Nyla Napier – Earned All-State Honors – Placed 4th in Long Jump – Jumped 17 ft. and 3 in. – Qualified for the New Balance Nationals in Freshman Long Jump where she will compete against the top freshmen in the United States.
Robert Callaham, Jr. – Earned All-State Honors – Placed 7th in the Triple Jump
Tim Crossin - Head Coach

Girls Soccer Team: Dogwood District Champions, Region 2C Champions, and State Runner-Up:

Savannah Totty
Lydia Parrott
Ashlyn Lewis
Samantha Paulette
Josey Walton
Lauryn Foster
Sarah Mewborn
Cari Vrooman
Abby Ranson
Summer Natour
Mary Baldwin
Sabrina Melton
Hannah Johnson
Lillian Paulette
Taylor Fulcher
Cassidy Carter
Ashleigh Maxwell
Kristin Williams
Brian Robinson, Head Coach
Marcus Carter, Assistant Coach
Clint Melton, Assistant Coach

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above and congratulated them for their outstanding accomplishments.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Bennett stated changes will be made in the One to One Program at Appomattox Middle School in grades 6 through 8 for the 2018-2019 school year. The device will be changing from IPads and Laptops to Chromebooks. Letters will be sent to the parents of all middle school students explaining the change. Dr. Bennett noted Mr. Brette Arbogast, Director of Technology and CTE, will provide a full presentation to the Board at a future meeting.

Communication Items from Board Members

There were no communication items from Board Members.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Membership Report

Dr. Bennett provided the May 31, 2018 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,170 students. This compares to a budgeted ADM of 2,180. (See Attachment # 9)

VSBA and NSBA Activities

The Annual VSBA School Law Conference was held in Richmond on June 1, 2018. Mr. Waddell and Mr. Matt Wallin, School Psychologist, attended. Mr. Waddell reported it was a good meeting and the speakers were excellent with very timely topics.

VSBA will conduct an Orientation for New Board Members and Superintendents in Richmond on Monday, July 16, 2018. The registration fee is $185.00 and the deadline is July 2, 2018. Dr. Bennett is registered to attend.

The 33rd Annual VSBA Conference on Education will be held Tuesday, July 17, 2018 in Richmond. The registration fee is $205.00 and the deadline is July 3, 2018. Dr. Bennett is registered to attend.

VSBA requires a voting delegate and an alternate delegate be selected to represent our School Board at the VSBA Delegate Assembly and Regional Meeting of the 2018 VSBA Annual Convention, November 14-16, 2018 in Williamsburg. This information must be submitted to VSBA by August 4, 2018 and is also included in this agenda as an action item.

Each year, VSBA supports reporters and local media outlets for the important role they play in public education through the VSBA Media Honor Roll. The deadline for receipt of the required submission form and resolution is August 24, 2018.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, reported on the following:

1. State Budget – The state has approved a final budget. Mr. McMillan noted the approval of the final state budget will create the need to revise two figures from our original 2018-2019 School Budget: the amount we will be receiving from the state will increase by $115,450.00 and the amount we will be requesting from the locality will decrease by $115,450.00. As a reminder, he also provided a summary of the additional items that will be covered in the 2018-2019 School Budget that had been provided to the Board during previous meetings. Mr. McMillan noted these revisions to the 2018-2019 School Budget result in our school division requesting $34,360.00 from the locality in additional local funds above our current 2017-2018 funding allocation. (See Attachments # 10 - # 14)

2. Health Insurance – A meeting was held earlier in the day with representatives from Piedmont Community Health Plan (PCHP) to begin discussions of our health insurance renewal for the plan year that begins October 1, 2018. Unfortunately, the meeting revealed higher renewal rates than had been expected which led to a discussion of possible options that may result in reductions. Mr. McMillan stated high claims have a direct impact upon our rates. The quotes PCHP provided are such that we feel we need to research other possible options. He noted he had made inquiries to determine if we have enough time to complete a full Request for Proposal (RFP) process. Our employees have been very happy with PCHP. Mr. McMillan noted looking elsewhere will not necessarily result in lower premiums as all vendors will need to review our claims history.

Discussion of ACHS Facilities

Mr. Waddell stated at the last Board Chairs Meeting the topic came up regarding facility needs at the high school. It was the consensus of the Board

Chairs, Mrs. Adams, Dr. Grasty, and Dr. Bennett that building a new high school was not the best solution and we should look at renovation. Several of the Members of the Board of Supervisors have stated the School Board needs to decide what we want to do about the high school facilities. At this point, it appears the Board of Supervisors may have the funding available in 2023.

Mr. Waddell noted the auditorium at the high school is completely separate from the remainder of the building and is used constantly by the community. The air conditioning units for the auditorium are forty years old. A recent cost estimate projected it would cost $15,000.00 to repair the units but the availability of parts is a concern due to the age of the units; therefore, repair would not be the most feasible option.

Dr. Bennett stated there are three air conditioning units for the ACHS auditorium with two of them being original to the building; one unit is not working and the second is nearly worn-out. The third unit which services the lobby was updated ten or twelve years ago. When the public contacts us about using the auditorium we tell them up front that the air conditioning is not sufficient. Retrofitting the whole system will take several months as the coils must be custom made which would not allow this to take place this summer. Dr. Bennett stated it would be much faster to replace the units which could possibly be done in a month or so following the completion of the Request for Proposals (RFP) process and receipt of bids.

Mr. Waddell stated during the last Board Chairs Meeting it was stated should the school division have a sizeable amount of unspent funds at the end of the fiscal year that could go toward the renovation of the high school auditorium, perhaps the Board of Supervisors could come up with the remaining amount that would be needed. Mr. Waddell emphasized this was purely a discussion item and nothing was official at this point. He wanted to bring this to everyone's attention so the Board Members could begin thinking about this possibility. Mr. Waddell noted it seemed realistic to put out an RFP for the auditorium to solicit information and then go from there. It was the consensus of the Board to proceed with an RFP.

Mr. Waddell noted the short amount of time between now and the next School Board Meeting on June 28, 2018 will most likely not be enough time for the RFP process to be completed. He stated this may create the need for a special called meeting in early July.

Mr. Smith emphasized the importance of receiving input from high school personnel as we move forward with the renovation of the high school. Rev. Jones was in agreement and stated the value of making the public aware as well.

Report from Central Virginia Governor's School Board Meeting of May 2, 2018 by Mr. Greg Smith

Mr. Greg Smith, Board Representative to the Central Virginia Governor's School Board, reported on their meeting of May 2, 2018. He stated the most important item discussed at the meeting was the possible need of raising tuition from $4,700.00 to perhaps $5,000.00 per student or increase the number of students if state funding does not continue to increase during the next few years. Mr. Smith also noted he would like to see our school division increase the number of student slots we have at the Governor's School from six to eight.

Report from XLR8 STEM Academy Board Meeting of May 29, 2018 by Dr. Wendy Hageman Smith

Dr. Wendy Hageman Smith, Board Representative to the XLR8 STEM Board, reported on their meeting of May 29, 2018. She stated tuition will increase $10.00 per student per semester. Their Strategic Plan was provided to Board Members at this meeting with a request for input at their next meeting scheduled for August 14, 2018. The STEM Academy received a grant that has allowed them to purchase equipment including 3D printers, a laser system, and GardenBot. Dr. Smith stated the STEM Academy has had difficulty in securing internship locations in Appomattox. She noted her husband hopes to alleviate this problem by volunteering his business as an Appomattox internship location.

Mr. Waddell asked how many Appomattox students attend the STEM Academy. Dr. Bennett stated this past year we have had three students, two seniors and one junior. She noted we paid for two of the slots and the third slot was given to us by another school division who did not have a student to fill the position this year.

Preliminary SOL Testing Results

Dr. Bennett provided a review of the preliminary SOL testing results as follow: (See Attachment # 15)

- The scores are not official and are not final.
- Our division calculations are usually fairly close to the final results received from the Virginia Department of Education.
- High school reading scores are lower this year than last year because this year we were not allowed to account for the alternative tests. Writing and math scores increased while science scores decreased slightly.
- Middle school reading scores remained the same and all other scores at this school increased.

- Elementary school scores remained the same or increased slightly except Science which decreased. We expect our elementary scores to be higher and must consider that first time SOL test takers are included at this school. Several sub-groups are being watched and additional resources will be put into place to strengthen our testing results at the elementary school.

Based on the preliminary calculations, Dr. Bennett predicted all four Appomattox County Public Schools will be fully accredited again. She emphasized our teachers and administrators have worked extremely hard as well as our students and parents and expressed her appreciation to all of them.

Mr. Smith asked about the Profile of a Virginia Graduate. Dr. Bennett noted this will go into effect with next year's ninth grade and will involve a change in accreditation calculations. The new accreditation process will include some of our sub-groups which have not been included in state accreditation previously, but have only been included for federal accreditation. Next year, high school attendance will also be added as a high benchmark.

Recommendations from the Career and Technical Education General Advisory Council

Mr. Brette A. Arbogast, Director of Technology and CTE, presented the recommendations from the Career and Technical Education General Advisory Council. (See Attachment # 16) He stated career planning will begin in the fifth grade and all departments are doing a great job.

Appomattox Alternative Education Center Year-End Report for 2017-2018

Dr. Bennett presented the Appomattox Alternative Education Center (AAEC) Year-End Report for 2017-2018 as prepared by Mr. David Read, Administrator for AAEC. (See Attachment # 17)

Appomattox Adult Learning Center Year-End Report for 2017-2018

Dr. Bennett provided the Appomattox Adult Learning Center Year-End Report for 2017-2018 as prepared by Mrs. Doriane Mills, Adult Education Instructor for Appomattox County Public Schools. (See Attachment # 18)

Tentative Pre-Work Schedule for August 2018, Fee Day/Open House, and Teacher Work Week

The superintendent reviewed the following tentative schedule in preparation for the first day of 2018-2019 school year for students on August 8, 2018:

- July 25-31 – New Teachers Report
- August 1 – Returning Teachers Report
- August 2 – Professional Development
- August 3 – Teacher Workday
- August 6 – Fee Day/Open House 2:00 – 6:30 p.m.
    1. Teachers Work 11:30 a.m. – 7:00 p.m.
    2. Employee Open House 12:00 noon - 2:00 p.m.
- August 7 – Teacher Workday
- August 8 – First Day of School for Students

Dr. Bennett stated parents will have the option of paying fees online again this year and will receive the student's schedule at the time of the online payment.

ACTION ITEMS

Consideration of Approval of Second Reading and Adoption of Revised Policy JEC-R – School Admission

It was moved by Mr. Smith and seconded by Rev. Jones to approve the second reading and adoption of revised Policy JEC-R - School Admission as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 19)

Consideration of Approval of First Reading of Revised Policies

It was moved by Mr. Smith and seconded by Rev. Jones to approve the first reading of the following revised policies as presented and recommended by the superintendent:

1. BBFA - Conflict of Interests and Disclosure of Economic Interests
2. CBB - Appointment and Term of the Superintendent
3. CLA - Reporting Acts of Violence and Substance Abuse
4. DA - Management of Funds
5. DJ - Small Purchasing
6. GA - Personnel Policies Goals
7. GC - Professional Staff
8. GCCB - Employment of Family Members

9. GCDA - Effect of Criminal Conviction or Founded Complaint of Child Abuse or Neglect
10. GCG - Professional Staff Probationary Term and Continuing Contract
11. IA - Instructional Goals and Objectives
12. IC/ID - School Year/School Day
13. IGAD - Career and Technical Education
14. IGAE/IGAF - Health Education/Physical Education
15. IGAH - Family Life Education (FLE)
16. IGBG - Off-Site Instruction and Virtual Courses
17. IGBI - Advanced Placement Classes and Special Programs
18. IGE - Adult Education
19. IJ - Guidance and Counseling Program
20. IKEB - Acceleration
21. IKFA - Locally Awarded Verified Credits
22. IKG - Remediation Recovery Program
23. IKH - Retaking SOL Assessments
24. IL - Testing Programs
25. JC - Student Attendance Areas
26. JEA - Compulsory Attendance
27. JEC - School Admission
28. JECA - Admission of Homeless Children
29. JED - Student Absences/Excuses/Dismissals
30. JGD/JGE - Student Suspension/Expulsion
31. JHCF - Student Wellness
32. JHCH - School Meals and Snacks
33. JO - Student Records
34. KBA-R - Requests for Information
35. KK - School Visitors
36. KNAJ - Relations with Law Enforcement Authorities
37. LEB - Advanced/Alternative Courses for Credit

By unanimous voice vote, the motion was approved. The second reading and adoption of the revised policies will be considered by the Board at their July 26, 2018 meeting.

Consideration of Approval of First Reading of New Policies

It was moved by Mr. Smith and seconded by Dr. Smith to approve the first reading of new policies GBB - Prohibition of Abusive Work Environments and IJD - College and Career Readiness as presented and requested by the superintendent. By unanimous voice vote, the motion was approved. The second reading and adoption of these new policies will be considered by the Board at their July 26, 2018 meeting.

Consideration of Approval of Revised 2018-2019 School Budget

It was moved by Mr. Smith and seconded by Dr. Smith to approve the adoption of the Revised 2018-2019 School Budget as presented and recommended by the superintendent in the amount of $23,482,665.00 which includes $950,000.00 for Food Service and local funding in the amount of $6,000,575.00. By unanimous voice vote, the motion was approved. (See Attachment # 20)

Consideration of Approval of Board Representative to the Central Virginia Governor's School Board for 2018-2019

It was moved by Rev. Jones and seconded by Ms. Hall to approve Mr. Greg Smith serve as the Appomattox County School Board Representative to the Central Virginia Governor's School Board for the 2018-2019 school year. By unanimous voice vote, the motion was approved.

Consideration of Approval of Board Representative to the LAUREL Regional Program School Board for 2018-2019

It was moved by Mr. Smith and seconded by Rev. Jones to approve Ms. Cynthia Hall serve as the Appomattox County School Board Representative to the LAUREL Regional Program School Board for the 2018-2019 school year. By unanimous voice vote, the motion was approved.

Consideration of Approval of Board Representative to the XLR8 STEM Academy School Board for 2018-2019

It was moved by Mr. Smith and seconded by Rev. Jones to approve Dr. Wendy Hageman Smith serve as the Appomattox County School Board Representative to the XLR8 STEM Academy School Board for the 2018-2019 school year. By unanimous voice vote, the motion was approved.

Consideration of Authorization of Signatures in the Absence of the Superintendent

It was moved by Mr. Smith and seconded by Rev. Jones to approve Elizabeth R. Haught and Bruce R. McMillan be authorized to sign all Virginia Department of Education reports, documents, and requisitions, and other official correspondence effective July 1, 2018 in the absence of the superintendent as recommended by Dr. Annette A. Bennett and requested by Dr. Dorinda G. Grasty. By unanimous voice vote, the motion was approved.

Consideration of Appointment of Designee to Attend School Board Meetings in the Absence of the Superintendent

It was moved by Mr. Smith and seconded by Rev. Jones to approve Elizabeth R. Haught be appointed to serve as the Designee to attend School Board Meetings in the absence of the superintendent effective July 1, 2018 for the remainder of 2018 as recommended by Dr. Annette A. Bennett and requested by Dr. Dorinda G. Grasty. By unanimous voice vote, the motion was approved.

Consideration of Approval of VSBA Delegate and Alternate

It was moved by Mr. Smith and seconded by Dr. Smith to approve Mr. Bobby Waddell serve as Delegate and Rev. Alfred Jones serve as the Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the 2018 VSBA Annual Convention, November 14-16, 2018 in Williamsburg, Virginia.

Following discussion, it was moved by Mr. Smith and seconded by Dr. Smith to amend the motion to approve Rev. Alfred Jones serve as Delegate and Mr. Bobby Waddell serve as the Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the 2018 VSBA Annual Convention, November 14-16, 2018 in Williamsburg, Virginia. By unanimous voice vote, the amendment to the motion was approved.

The motion, as amended, was also approved by unanimous voice vote. (See Attachment # 21)

SCHOOL BOARD SELF-EVALUATION

Prior to the meeting, each Board Member completed the School Board Self-Assessment document, provided by the Virginia School Boards Association, and submitted their report to the Clerk of the Board. The Clerk recorded the individual results into one compiled document entitled “School Board Self-Assessment Compiled Report: June 14, 2018.” A copy of the compiled report will be kept on file by the Clerk of the Board.

Mr. Waddell reviewed the compiled report and pointed-out the following areas the Board will work toward improving:

- Informing new members about their duties and responsibilities and what is expected and not expected - Mr. Waddell indicated three Board Members will be up for election in 2019 and this is an area that needs improvement prior to that time.
- Comes to meetings prepared.

- An appropriate study of staff attitudes is conducted on a regular basis - This is done once or twice a year through a survey by the superintendent. Mr. Waddell noted the superintendent will be asked to provide the Board with a synopsis concerning the outcome following the completion of each survey.
- Seeks community input prior to establishing system goals and objectives - Mr. Waddell noted we try to accomplish this through a public hearing, but it is difficult to get people to come forward. He stated perhaps we should try to accomplish this objective in a different manner. He requested suggestions.
- Board Member orientation and continuing development - Mr. Waddell noted this area needs improvement. We began working on a checklist during our Board Workshop with VSBA personnel this past January. The Chairman suggested the development of a checklist be the main focus during the Board Workshop with VSBA next January.
- The difference in responsibilities between the board and administration - Mr. Waddell stated the Board's main purpose is policy and we have hired Dr. Bennett to run the school system beginning July 1, 2018.
- The educational relationship between the school system and the state: i.e. finances, transportation, etc. - Mr. Waddell noted this is a difficult area.

Mr. Waddell expressed his appreciation to all of the Board Members for their input in completing the Self-Assessment and noted the Board will work on the areas indicated.

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The following meetings have been scheduled by the Appomattox County School Board and will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia:

- Close-Out Meeting – Thursday, June 28, 2018 – 5:00 p.m.
- Regular Monthly Business Meeting – Thursday, July 26, 2018 – 5:00 p.m.

Mr. Waddell informed the Board he will not be in attendance at the July 26, 2018 meeting as he will be on vacation with his family.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #346 and #252.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Rev. Jones seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Jones to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Rev. Jones, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 22)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Dr. Smith to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 23)

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Rev. Jones. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 22

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Rev. Jones seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: June 14, 2018

Minutes of
Appomattox County School Board
Close-Out Meeting

The Appomattox County School Board met on Thursday, June 28, 2018 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Close-Out Meeting. Present were Board Members, Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Division Superintendent Dr. Dorinda G. Grasty.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, led in the Pledge of Allegiance and a Moment of Silence, and presided during the meeting.

CONSIDERATION OF AGENDA

Mr. Smith requested an addendum be made to the agenda by adding Presentation from the Administrative Team to Recognitions. It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as amended. By unanimous voice vote, the motion was approved.

RECOGNITIONS

Presentation by FFA

Dr. Dorinda G. Grasty and Mr. Bobby K. Waddell were presented Honorary State FFA Degrees by Mrs. Elizabeth Duncan and Mr. Edward McCann, Appomattox County High School Agricultural Teachers. In making their presentations, Mrs. Duncan and Mr. McCann stated the purpose of the Honorary State FFA Degree Program is to recognize individuals who have rendered outstanding service to agricultural education and FFA. Honorary membership includes farmers, school superintendents, members of boards of education, teachers, members of industry, and others who are helping to advance agricultural education and the FFA. The Honorary State FFA Degree is the highest honorary degree presented by the Virginia FFA Association. (See Attachment # 1)

Presentation from Administrative Team

On behalf of the Administrative Team of Appomattox County Public Schools, Dr. Annette A. Bennett, Director of Curriculum and Instruction, presented

Dr. Dorinda G. Grasty with a flag that had flown over all four of the schools in our school division. The flag was presented in a beautiful shadow box that also displayed a picture of all four schools which had excelled during Dr. Grasty's leadership as Division Superintendent.

SUPERINTENDENT'S REPORT

Business Update

Mr. Bruce R. McMillan, Director of Finance and Human Resources, provided an update concerning health insurance. Since the last School Board Meeting our health insurance provider, PCHP, discovered a calculation error in the renewal rates they previously submitted. They have made adjustments to our rates for the upcoming plan year which have resulted in a 22% increase which is slightly less than originally presented. Mr. McMillan noted the high claims experienced in our group plan have caused the rates to increase much more than we had hoped or budgeted. We have secured the services of a company to issue an RFP for health insurance in an effort to seek lower costs while still providing our employees with quality coverage. Mr. McMillan stated there was a slight possibility he may have a recommendation for health insurance at the July 26, 2018 School Board Meeting and if not then hopefully by the August 9, 2018 Interim Meeting. He also noted this information has been communicated with the county and we will continue to keep them informed as we go through this process.

Mr. McMillan also provided the following summary of the 2017-2018 Fiscal Year-End Update: (See Attachment # 2)

- $ 21,955,000.00 = Actual Revenues Received To Date – Cash Basis
- $ 21,750,000.00 = Actual Expenditures Processed To Date – Cash Basis
- $ 205,000.00 = Difference

- Capital Improvement Fund - Balance = $ 146,525.00
- School Textbook Fund - Balance = $ 573,362.00
- Carry Forward Fund - Balance = $ 0.00

The balance of $118,559.00 in the Carry Forward Fund was transferred to the Capital Improvement Fund which resulted in the Carry Forward Fund being closed-out.

Mr. Waddell extended appreciation to Mr. McMillan for his hard work as Director of Finance as well as Mrs. Jayne Enochs, Accounts Payable Clerk.

Mr. McMillan noted our school division participates in a Fuel Coop Program and Mr. Lair has indicated the fuel rates for the 2018-2019 school year could result in an increased cost of as much as $70,000.00.

Mr. Waddell noted Mr. Timmy Garrett, Maintenance Supervisor, hopes to have the RFP for the heating and cooling system for the Appomattox County High School Auditorium ready to release during the next few days. He stated if our school division can pay $100,000.00 towards this expense from the Capital Improvement Fund, it is hoped the county would be able to contribute $50,000.00. This would leave us with approximately $46,525.00 in the Capital Improvement Fund in case of an equipment emergency.

Dr. Smith inquired about the upcoming textbook adoptions and the possibility of utilizing online textbooks. Dr. Bennett stated committees were established in each of our schools this past spring to review textbook adoption material, including online options. She noted it is now required that every textbook have an online component. She further stated a complete report concerning the upcoming textbook adoptions will be provided to the Board at a future meeting.

Mr. McMillan referred to the Revised 2018-2019 School Budget which was approved by the School Board on June 14, 2018 and had been submitted to the county. (See Attachment # 3) Dr. Grasty stated the Appomattox County Board of Supervisors are scheduled to meet Friday, June 29, 2018 concerning action regarding the 2018-2019 County Budget. Mr. Waddell noted he would not be able to attend this meeting of the County Supervisors due to a prior commitment.

ACTION ITEMS

Consideration of Approval of 2018-2019 Title I, Title II, Title IV, and Title V Consolidated Application and the 2018-2019 Title III Statewide Consortium Application

It was moved by Mr. Smith and seconded by Rev. Jones to approve the 2018-2019 Title I, Title II, Title IV, and Title V Consolidated Application and the 2018-2019 Title III Statewide Consortium Application as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 4 and # 5)

Consideration of Approval of Payment of Bills as of June 28, 2018

It was moved by Mr. Smith and seconded by Rev. Jones to approve payment of the following bills as submitted and recommended by the superintendent:

1) $ 483,101.88 = General Fund # 1 (See Attachment # 6)
2) $ 309,583.22 = General Fund # 2 (See Attachment # 7)
3) $ 159,993.29 = General Fund Final (See Attachment # 8)
4) $ 5,238.56 = School Food Fund (See Attachment # 9)
5) $ 2,754.54 = School Textbook Fund (See Attachment # 10)
6) $ 12,004.60 = School Capital Improvement Fund (See Attach #11)
7) $ 162,509.00 = Carry Forward Fund # 1 (See Attachment # 12)
8) $ 118,559.82 = Carry Forward Fund Final (See Attachment # 13)

By unanimous voice vote, the motion was approved.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employee #346; and

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Rev. Jones seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Jones to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The Chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Rev. Jones, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 14)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Rev. Jones to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 15)

NEXT MEETINGS

The next Regular Monthly Business Meeting will be held Thursday, July 26, 2018 at 5:00 p.m. The next Interim Meeting will be held Thursday, August 9, 2018 at 5:00 p.m. Both meetings will take place in the School Administration Building at 316 Court Street in Appomattox, Virginia.

Mr. Waddell stated he would be on vacation the week of the July 26, 2018 School Board Meeting and would not be in attendance.

Mr. Smith stated there was a possibility he may not be able to attend the August 9, 2018 Interim Meeting due to an upcoming work assignment.

ADJOURNMENT

In honor of Dr. Dorinda G. Grasty, Division Superintendent, Mr. Smith requested Dr. Grasty adjourn the meeting as this was her last School Board Meeting prior to her retirement date of July 1, 2018. Therefore, it was moved by Dr. Grasty and seconded by Rev. Jones to adjourn the meeting. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 14

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Rev. Jones seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: June 28, 2018

Virginia School Boards Association
Leadership · Advocacy · Support

VSBA Advocate for Education Award

The VSBA would like to invite your board to nominate a board member for the annual Advocate for Education Award, to be presented at the VSBA Annual Convention in November. The nominee must demonstrate significant and outstanding leadership, commitment, and contribution to public education that has had an impact on their region and the Commonwealth. Nominees must show involvement in local, state, and federal advocacy on behalf of their division, VSBA, and public education.
Each local school board may submit one name/nomination for consideration. The nomination must be the consensus of the school board.

Applications are due July 27th, 2018 and must include a narrative that outline the nominee's accomplishments and contributions in 1,000 words or less. The selection committee will review the applications and select the award winner(s). The award may be conferred upon one or more school board members.

Questions?
Contact Jeremy Bennett, at 434-295-8722 or email jeremy@vsba.org.

Please provide a valid e-mail address when completing the entry form. This is how we will communicate with you about your entry.

All entries must be submitted via email.

All materials become the property of the Virginia School Boards Association and cannot be returned. The Virginia School Boards Association has the right to reprint/republish these materials at any time in any format and in any media. To be eligible, your school division must be a member of the Virginia School Boards Association.

The VSBA Advocate for Education Award is sponsored by ABM.

Virginia School Boards Association
Leadership · Advocacy · Support

VSBA Advocate for Education Award
Nomination Form

Nominee Name

School Division

School Division Mailing Address

Phone Number

Fax Number

School Board Chairman

Superintendent

In 1000 words or less, describe how the nominee demonstrated significant and outstanding leadership, commitment, and contribution to public education that had an impact on their region and the Commonwealth. Further, describe how the nominee illustrated their involvement in local, state, and federal advocacy on behalf of their division, VSBA, and public education.

Virginia School Boards Association
Leadership · Advocacy · Support

Acknowledgement and Disclaimer

☐ I certify that this nomination is being made with the knowledge and approval of the superintendent and school board.

☐ All nomination materials become the property of the Virginia School Boards Association and cannot be returned. The Virginia School Boards Association has the right to reprint/republish these materials at any time in any format and in any media.

Submitted by:

_____
Name and Title

_____
School Division

_____
Email Address

_____
Phone Number

VSBA Legislative Advocacy Conference

September 20, 2018

DoubleTree by Hilton Charlottesville
990 Hilton Heights Road
Charlottesville, VA

Join us for our 2018 Legislative Advocacy Conference!

This conference will focus on school safety, equity, and legislative and advocacy topics to better prepare you for the 2019 General Assembly session. You will hear directly from legislators, school leaders and the department of education on equity in rural schools. The conference will also include a presentation of the 2018 VSBA Legislative Award of Excellence. Don't miss your chance to network with your school board colleagues and state policy makers and learn how to make your voice more effective in Richmond.

We hope that you will register today for what will be an exciting conference!

Workshop Agenda

8:30 Registration and Continental Breakfast

9:00 Welcome
Beth Hardy, Legislative Positions/Federal Relations Committee Chair
Virginia School Boards Association

9:05 School Safety
Brian Moran, Secretary, Virginia Public Safety and Homeland Security
Donna P. Michaelis, Manager, Virginia Center for School and Campus Safety

10:05 Equity in Rural Schools
- Legislator Panel Discussion
  Delegate Steve Landes
  Delegate Terry Kilgore

10:45 Break

11:00 Equity in Rural Schools (continued)
- School Leaders Panel Discussion
  David Woodard, School Board Member, Tazewell County Public Schools
  Dr. Keith Perrigan, Superintendent, Bristol City Public Schools
  Dr. Kelly Wilmore, Superintendent, Grayson County Public Schools
- Broadband Access
  Rodney Jordan, School Board Member, Norfolk City Public Schools
  Bobby Keener, Chief Technology Innovations Officer, VDOE
  Dr. Susan Clair, Learning Infrastructure Coordinator, VDOE

12:00 Presentation of the 2018 VSBA Legislative Award of Excellence

12:15 Prep for the 2019 General Assembly Session
Jeremy Bennett, Government Relations Specialist, Virginia School Boards Association
Stacy Haney, Lobbyist, Virginia School Boards Association

1:00 Lunch & Adjournment

6 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

DoubleTree by Hilton Charlottesville Hotel

A block of rooms has been reserved at the DoubleTree by Hilton Charlottesville for the night of September 19th. Please make your hotel reservations directly by calling 1-800-222-TREE. Inform the reservation staff you are attending the conference to receive a special rate of $126 (single or double).

The deadline for the reserved block is August 19th, 2018. If reservations exceed the block number, or are made after the August 19th deadline, the discounted rate is not guaranteed. Please make your reservations by this date.

Fill out the registration form below or register for the conference online:

https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GJEG

Questions?
Contact
Jessica Blythe at
jessica@vsba.org

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Thank you to our sponsor:

Every day counts.

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $165
Late Fee: $215 (after September 6th)

2018 VSBA LEGISLATIVE ADVOCACY CONFERENCE

No refunds will be made after September 6th except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness. Registrations made after September 6th will incur a $50 late fee.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

2018 ANNUAL CONVENTION

NOVEMBER 14 – 16, 2018 | Williamsburg, VA

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3 General Sessions | 50+ Breakout Sessions | Delegate Assembly
Early Bird Session | 15th Annual 5K Run/Walk | 70+ Exhibitors
Receptions | Comedy and Jazz Evening | Daily Session Tracks
Regional Meetings | High School Video Contest | Exhibitors Scholarship
Student Board Member Workshop | Green Schools Challenge
School Architecture Exhibition | Networking Opportunities

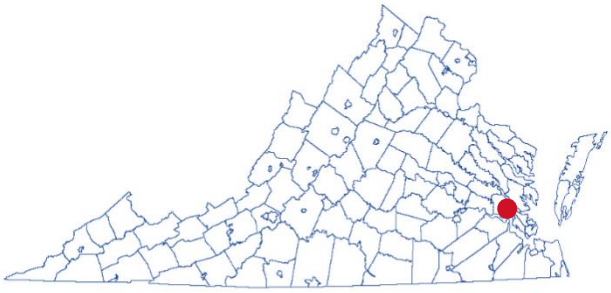
2018 ANNUAL CONVENTION

NOVEMBER 14 – 16, 2018 | Williamsburg, VA

VSBA
Virginia School Boards Association
Leadership · Advocacy · Support

The VSBA Annual Convention is the largest and most anticipated VSBA meeting of the year. This event brings together over one thousand school board members, superintendents, and school division staff from across Virginia. Attend general sessions, choose from over fifty hot topic seminars pertinent to public education issues, have the opportunity to meet with businesses dedicated to serving schools, and much more. This is the convention you do not want to miss. **See you in Williamsburg!**

Williamsburg Lodge & Conference Center



310 South England Street
Williamsburg, VA 23185

www.vsba.org | 434-295-8722 | 800-446-8722 | Fax: 434-295-8785

Convention Overview

COMING SOON

SCHED – Convention App

- ☑ View session information
- ☑ Search sessions for specific topics
- ☑ Save your schedule
- ☑ Personalize your Annual Convention experience!

Thursday is School Spirit Day! Wear your division colors and/or something with a school or division logo!

Wednesday, November 14

8:30am – 5:30pm	Registration
9:30am – 12:00pm	Early Bird Session (*Pre-Registration Required*)
10:00am – 1:30pm	Student Board Representative Workshop
12:00pm	Award of Distinction Luncheon *(invited attendees)* *Sponsored by VMDO* Exhibit Hall Opens
2:00pm – 4:00pm	General Session featuring speaker Coach Carter *Sponsored by Sodexo*
4:30pm – 5:00pm	Regional Meetings
5:00pm – 6:00pm	President's Reception *Sponsored by VACORP*
8:15pm – 11:00pm	Evening of Comedy & Jazz *Sponsored by RRMM & Successful Innovations*

Thursday, November 15

7:00am	15th Annual VSBA 5K Walk/Run *Sponsored by BCWH, VS America, Inc, & Ascent*
8:00am – 9:15am	Continental Breakfast
8:45am – 10:00am	General Session featuring speaker Sue Meyer
10:15am – 12:30pm	Breakout Sessions
9:45am – 4:00pm	School Board Clerks Workshop
12:30pm – 2:15pm	Complimentary Boxed Lunch *Sponsored by McGraw Hill*
1:00pm – 2:00pm	Lunch & Learn Sessions
2:15pm – 4:30pm	VSBA Delegate Assembly
2:30pm – 4:45pm	Breakout Sessions
5:00pm – 6:00pm	Reception *Sponsored by Benefit Plan Administrators, Inc.*

Friday, November 16

8:00am	Sit-Down Breakfast *Sponsored by Virginia Lottery*
8:30am	General Session featuring speaker Dr. John Draper *Speaker sponsored by Comcast*
11:00am	Adjourn

General Session Speakers

Wednesday
November 14, 2018
2:00 pm

Coach Carter

When famed high school basketball coach Ken Carter literally locked his undefeated, state play-off bound team out of the gym and forced them to hit the books and stop counting on athletic potential as the only ticket out of a tough, inner city life, he sent a powerful message. At the podium, Coach Carter scores with hard-hitting advice about accountability, integrity, teamwork and leadership to succeed both on and off the basketball court.

Thursday
November 15, 2018
8:45 am

Sue Meyer

Sue Meyer is part of Apple's Education team, working with school leaders to leverage technology to transform learning. Prior to Apple, Sue served for 26 years as a teacher and district administrator in Minnesota. She holds an MS in Information Media.

Friday
November 16, 2018
8:30 am

Dr. John Draper

John Draper has enjoyed a wide variety of experiences in his lifetime. For the last 30+ years he has been middle and high school teacher, assistant principal, middle and high school principal, Executive Director of the Council for Leaders in Alabama Schools, CEO of the Educational Research Service, and now serves as a National Consultant with the National School Public Relations Association.

https://www.youtube.com/watch?v=5DaijctePJ4

Thank you to students from Newport News Public Schools for filming and producing the Promo Video.

Check out the Annual Convention Promo Video on YouTube

Pre-Convention Events

Tuesday, November 13, 2018

Moseley Architects' Golf Tournament

The 2018 Golf Tournament will be hosted by Moseley Architects. Additional information will be available soon.

VSBA Education Foundation Workshop

The VSBA is holding a workshop for education foundation professionals on Tuesday, November 13th from 10:00 – 3:30 pm. Please click here to access the brochure for additional information.

Early Bird Session

Wednesday, November 14

9:30 am – Noon

A Seamless Transition from K-12 to High-Skill, High-Wage Employment

Dr. Jeffery Smith, Superintendent, Hampton City Public Schools

My Future, My Journey: College, Career and Life-Ready!

Join this session to explore the roadmap of a school division and business community working in partnership to transform the traditional high school experience to prepare young people to graduate college, career, and life-ready. Driven by the current and projected economic workforce data, Hampton City Schools has partnered with industry leaders to create a seamless transition from school to high-skill, high-wage employment. As a result of this meaningful collaboration, students will embody the Profile of a Virginia Graduate.

Each participant will leave this session with the processes, structures, and lessons to transform teaching and learning, the secondary school experience, and business/civic engagement. This session will include a variety of voices that will highlight various perspectives of individuals who have come together in order to prepare young people for success.

For information on any of the programs in this brochure, visit the VSBA Annual Convention page on the VSBA web site.

http://www.vsba.org/meetings_conferences/vsba_annual_convention/

Thank you to the VSBA Annual Convention Event-Level Sponsors

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RRMM ARCHITECTS

Mc Graw Hill Education

WILLIAMSBURG, VA

November 15, 2018 7:00 AM

VSBA 5K

PROUDLY SPONSORED BY:

BCWH

V/S

ASCENT ENGINEERING GROUP

Evening of Comedy & Jazz

NEW THIS YEAR

After dinner on Wednesday, stop by the Colony Room to enjoy a relaxing evening of comedy and jazz. Entertainment will feature comedian Cyrus Steele and jazz musician Rick Elliott.

SPONSORED BY RRMM and Successful Innovations

High School Video Contest

High school students are invited to submit a 30 second video that conveys the contest theme "Why Teachers are Important". Winners will be announced at the VSBA Annual Convention opening general session.

Exhibitors Scholarship

VSBA is excited to announce the 2018 VSBA Exhibitors Scholarship. The scholarship is available to a student school board representative serving a member board of the VSBA. The student must be a graduating senior in Spring 2019 and must have served as a student school board representative during their junior or senior year.

SPONSORED BY

AMERESCO Green • Clean • Sustainable

Johnson Controls

Mountain Valley Transportation

Exhibitors interested in supporting this important program should contact Jessica Blythe at jessica@vsba.org

Exhibition of School Architecture

From ambience and multi-functionality to sustainable design and security, there is a direct relationship between good design and effective teaching and learning. The VSBA Exhibition of School Architecture gives you the opportunity to see this in action. Category awards will be given, and the People's Choice Award will be judged from the project display boards shown during the convention. The winner of the People's Choice Award will be announced at the Closing General Session on Friday morning.

In addition to the headquarters hotel, blocks of rooms have been secured at special rates at nearby hotels. All reservations are on a first-come, first-served basis. The rooms at the main convention headquarters hotel, The Williamsburg Lodge, are reserved for those school divisions now eligible in the rotation list. Please do not call the hotel for reservations, they will not accept reservations if you are not on the rotation list. Divisions on the list have been notified.

Courtyard Marriott
470 McLaws Circle
800-321-2211 or 757-221-0700
Group Code: **Virginia School Boards Association**
Room Rate: $139 • Deadline to Reserve: October 15, 2018

Kingsmill
1010 Kingsmill Road
800-832-5665 or 757-253-1703
Group Code: **Virginia School Boards Association**
Room Rates: $189 • Deadline to Reserve: October 22, 2018

Register online today:
https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GJGI

Reminder:

Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

16 VSBA ACADEMY CREDITS

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

- ☐ School Board Member
- ☐ Superintendent
- ☐ Other _____

Costs:

Registration: $295

Late Registration: $345 (after November 1)

Early Bird Session Registration: $115

2018 VSBA ANNUAL CONVENTION

Registration fees received after November 1 will be $345 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after November 1 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, July 26, 2018 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, and Dr. Annette A. Bennett, Division Superintendent. Mr. Bobby K. Waddell was not in attendance as he was on vacation with his family.

CALL TO ORDER

In the absence of the Chairman, Mr. Gregory Smith, Vice-Chairman, presided, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Rev. Jones and seconded by Dr. Smith to approve the following consent agenda items:

1. Minutes of June 14, 2018 Regular Monthly Business Meeting
2. Minutes of June 28, 2018 Close-Out Meeting
3. Financial Report as of June 30, 2018 (See Attachment # 1)
4. Educational Trips Report as July 26, 2018 (See Attachment # 2)
5. Payment of Bills as of July 26, 2018:
   a) $ 104,922.73 – General Fund (See Attachment # 3)
6. School Related Fund Raising Reports January – June 2018 (See Attachments # 4, # 5, # 6, and # 7)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Rev. Jones and seconded by Dr. Smith to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Bennett shared the following communication items with the Members of the Board:

Appomattox County High School Earns Bronze Medal Status - Virginia is home to 103 schools ranked among the 2018 U.S. News Best High Schools based on graduation rate and college readiness. Appomattox County High School is among these 103 schools receiving a Bronze Medal ranking at # 66. The full report may be accessed at the following link: https://www.usnews.com/education/best-high-schools/virginia/districts/appomattox-co-public-schools/appomattox-county-high-20362.

School Resource Officer (SRO) Assignments for 2018-2019 - Sheriff Barry Letterman has notified us of the following SRO assignments for the 2018-2019 school year:

Appomattox County High School - Deputy Daniel Gunter
Appomattox Middle School - Deputy Andre Austin
Appomattox Elementary School - Sgt. Karen Nipper
Appomattox Primary School - Deputy Sara Works

Communication Items from Board Members

There were no communication items from Board Members.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

VSBA and NSBA Activities

VSBA conducted an Orientation for New Board Members and Superintendents in Richmond on Monday, July 16, 2018. Dr. Bennett attended and thanked the Board for providing her with this opportunity. She stated presentations were provided concerning law and parliamentary procedure, as well as VSBA membership benefits, their website, and the resources they provide to school divisions.

The 33rd Annual VSBA Conference on Education was held Tuesday, July 17, 2018 in Richmond and also attended by Dr. Bennett. From the array of mini-conferences offered, Dr. Bennett found those concerning administration, finance, and topics pertaining to her new role as superintendent to be very beneficial. She

expressed her appreciation to the Board for providing her with the opportunity to attend.

The VSBA Legislative Advocacy Conference will be held in Charlottesville on Thursday, September 20, 2018. The registration fee is $165.00 and the deadline is September 6, 2018.

The 2018 Annual VSBA Convention will be held in Williamsburg, November 14 - 16, 2018. The registration fee is $295.00 and the deadline is November 1, 2018. Rev. Jones will be serving as the Delegate and Mr. Waddell as the Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the Annual VSBA Convention.

VSBA has invited all School Boards to nominate a Board Member for the 4th Annual VSBA Advocate for Education Award which will be presented at the VSBA Annual Convention in November. A nomination requires completion of the required form, a narrative, and consensus of the Board. The information must be submitted to VSBA by July 27, 2018.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, reported on the following:

1. Budget Update – Approval of the 2018-2019 School Budget has been received from the County. Mr. McMillan provided a copy of the 2018-2018 Budget Request from our superintendent, the approval received from the County Administrator, and a comparison of the two documents. (See Attachments # 8, # 9, and # 10) Mr. McMillan noted the county approved $5,966,215.00 is local funds for 2018-2019 which was less than our requested amount of $6,000,575.00. The approved local funding for the 2018-2019 school year was the same amount the county provided to our school division during 2017-2018.

2. Re-Appropriation Request – Re-appropriation requests from the school division will be handled differently by the county this year. Rather than approving a lump sum for the year, the county will approve on a per request basis, as needed.

3. Health Insurance Update – Proposals for health insurance have been received by our consultant and a review of this information will be conducted July 30, 2018. Mr. McMillan anticipated bringing a recommendation to the Board at their August 9, 2018 Interim Meeting.

2018 Summer School Report

Mrs. Elizabeth R. Haught, Director of Remedial and Special Education, presented the 2018 Summer School Report and stated our very successful program assisted 276 students. (See Attachment # 11) The report indicated:

- APS – 96% of students maintained or improved skills
- AES – 84% of students maintained or improved skills
- AMS – 100% of students maintained or improved skills
- ACHS – 34 SOL tests were administered with students passing 23 of those tests. Six students completed at least one APEX Course (Chemistry and Biology).

Presentation on Adoption of Math and History Instructional Resource Materials

Dr. Amy D. Huskin, Director of Curriculum and Instruction, provided an in-depth presentation on the process followed in our school division concerning the adoption of Math and History instructional resource materials. (See Attachment # 12)

One-To-One Personalized Learning Initiative

Mr. Brette Arbogast, Director of Technology and CTE, discussed the One-To-One Personalized Learning Initiative that is being implemented in our school division for the 2018-2019 school year. This initiative will reduce the overall student devices at our middle school from 820 to 500 and greatly assist in student learning on and off campus. During the upcoming school year, expansion of in-house one-to-one devices will take place for third and fourth grade students as well as the expansion of take home one-to-one devices for ninth grade students. Mr. Arbogast stated these technology advances have been provided with funds our school division receives from the Virginia Public School Authority as well as e-rate funding; no local funds were utilized. (See Attachment # 13)

Back to School Update

Dr. Bennett shared the following schedule for the upcoming Teacher Workdays prior to students arriving for the 2018-2019 school year:

- July 25 - July 31 - New Teachers Report to Their Assigned Schools 8:00 a.m. - 3:30 p.m.
- August 1 - Teacher Workday 8:00 a.m. - 3:30 p.m. - Returning Teachers' 1st Day Back

- August 2 - Convocation and Division-wide Professional Development
  - Breakfast Provided by ACPS at the ACHS Cafeteria 7:30 - 8:30 a.m.*
  - Welcome Back and Introductions of New Staff 8:30 - 9:00 a.m.*
  - Professional Development 9:15 a.m. - 3:30 p.m.
- August 3 - Teacher Workday 8:00 a.m. - 3:30 p.m.
- August 6 - Open House 2:00 - 6:30 p.m.
  - Teachers Work 11:30 a.m. - 7:00 p.m.
  - Employee Open House 12:00 noon - 2:00 p.m.
- August 7 - Teacher Workday 8:00 a.m. - 3:30 p.m.
- August 8 - First Day of School for Students

*Optional for classified personnel not under contract on August 2nd

Board Members were invited to attend the Welcome Back Breakfast that will be held in the high school cafeteria on August 2, 2018 starting at 7:30 a.m.

Dr. Bennett also shared copies of letters that had been sent to parents and staff which provided information concerning the upcoming school year as well as the new ***Raider-Aid*** logo. (See Attachments # 14, # 15, and # 16) She explained ***Raider-Aid*** is a new initiative which will offer students the opportunity to learn the value of serving others and giving back to their community. Dr. Bennett noted during a recent meeting of school administrators, principals provided a list of ways our students are already serving our community and the results were amazing. The superintendent stated it was her hope ***Raider-Aid*** will give students opportunities to serve parts of our community that have not yet been served as well as look for new ways to serve. Mr. Smith emphasized this would be good publicity for our school division. Dr. Bennett noted the ***Raider-Aid*** logo will be visible in the community on banners and tee shirts.

LAUREL Board Update

The superintendent reported Appomattox has been designated as the school division assigned to the leadership of the LAUREL Board for the 2018-2019 school year. Ms. Cynthia Hall will serve as Chairman of the LAUREL Board and Dr. Bennett will serve as the Superintendent in Charge.

Adult Education Program Update

Dr. Bennett reported the Adult Education Program provided by our school division has temporarily been moved to the Appomattox Alternative Education Center (AAEC). Prior to this school year, the program was located at the Central Virginia Community College Satellite in Appomattox. We were requested to move as CVCC needs additional space for their programs due to increased enrollment. The move to AAEC will eliminate adult daytime classes as our students are

utilizing that facility during the day. At this time, afternoon and night classes will be scheduled. Mr. Arbogast stated the location change could potentially be beneficial by providing opportunities for additional adult programs. Dr. Bennett stated Mr. Arbogast and Dr. Huskin are working with the Regional Adult Education Coordinator to ensure we are utilizing the best resources for our program.

Discussion of Appomattox County High School Auditorium HVAC System Replacement

The superintendent referred to a previous discussion by the Board concerning the HVAC system in the high school auditorium at which time it was the consensus of the Board to issue an RFP for replacement of equipment. She stated the following two bids were received:

1. Johnson Controls - $220,385.00 - This was broken down as $154,390.00 for two air conditioning systems and $65,995.00 to add a boiler. (The boiler was an optional item Mr. Timmy Garrett, Maintenance Supervisor, placed in the RFP to see what it might cost.)

2. Trane - $419,000.00 - Total for the two air conditioning systems and a boiler. (This company did not break out the cost of the two air conditioning systems).

Dr. Bennett stated Mr. Garret recommended the project be awarded to Johnson Controls at the low bid price of $154,390.00 to replace the two air conditioning systems only (AC Unit 9 and AC Unit 10) which would restore air conditioning in the auditorium to full capacity. The superintendent concurred with Mr. Garrett's recommendation. She also noted this action would not be impacted by a future renovation of the high school as the auditorium is a standalone to the remainder of the facility. Dr. Bennett also stated replacement was favored over repair as the Freon used in the current units is being phased-out over the next year and will no longer be available. Mr. Garrett noted replacement will result in increased efficiency and reliability as the auditorium is constantly being utilized by the community.

The superintendent stated this was also included in the agenda as an action item. She noted should the Board approve the replacement of the two air conditioning systems (AC Unit 9 and AC Unit 10) she would request the county re-appropriate $104,390.00 from the Capital Improvement Fund and use the $50,000.00 that the Board of Supervisors had allocated in the FY19 School Budget approval letter and designated as “School Capital Projects”.

ACHS 2019 Graduation

Dr. Bennett stated Dr. Poldi Moreno, Appomattox County High School Principal, recommended graduation for 2019 continue to be conducted at the Vines Center at Liberty University. He also recommended graduation be held on Monday, May 20, 2019. The superintendent supported his recommendations. Dr. Moreno has contacted the facilities scheduling department at Liberty University concerning the availability of this date and we are awaiting their response. The superintendent noted the Board would be informed as further information is received from Liberty University.

As a matter of clarification, Ms. Hall asked Dr. Bennett to share why we do not conduct graduation at our high school. Dr. Bennett stated the maximum seating capacity in our high school auditorium is 908 which would greatly limit the number of guests each graduate could invite. Ms. Hall also noted our high school band plays at graduation and they would take up a good number of seats. The superintendent pointed out the only place that would handle the number of graduation attendees in Appomattox would be the high school football field which can become problematic when inclement weather occurs.

Discussion of September 27, 2018 Tour of Schools

Dr. Bennett noted the Board is scheduled for a half-day tour of schools on Thursday, September 27, 2018 from 11:30 a.m. to 3:00 p.m. This will be immediately prior to the 3:30 p.m. School Board Regular Monthly Business Meeting. In the past, elected officials have been invited to accompany the School Board during the fall tour of schools. Board Members were reminded that during the tour of schools this past spring, the Board visited the Alternative Education Center and the primary and elementary schools with lunch at AES. The superintendent requested guidance from the Board concerning which schools they would like to visit in September, the programs they would like to see, where they wanted to each lunch, and who should be invited to accompany them during the tour. Ms. Hall asked if members of the public could participate in the tour. Dr. Bennett stated the public would be welcomed but we would need to limit the number and know how many would be attending prior to the tour date in order to properly accommodate the group. It was the consensus of the Board to invite local, state, and federal elected officials. Mr. Smith requested the One-To-One Rollout be included in the tour.

ACTION ITEMS

Consideration of Approval of Second Reading and Adoption of Revised Policies

It was moved by Rev. Jones and seconded by Dr. Smith to approve the second reading and adoption of the following revised policies as presented and recommended by the superintendent:

1. BBFA - Conflict of Interests and Disclosure of Economic Interests
2. CBB - Appointment and Term of the Superintendent
3. CLA - Reporting Acts of Violence and Substance Abuse
4. DA - Management of Funds
5. DJ - Small Purchasing
6. GA - Personnel Policies Goals
7. GC - Professional Staff
8. GCCB - Employment of Family Members
9. GCDA - Effect of Criminal Conviction or Founded Complaint of Child Abuse or Neglect
10. GCG - Professional Staff Probationary Term and Continuing Contract
11. IA - Instructional Goals and Objectives
12. IC/ID - School Year/School Day
13. IGAD - Career and Technical Education
14. IGAE/IGAF - Health Education/Physical Education
15. IGAH - Family Life Education (FLE)
16. IGBG - Off-Site Instruction and Virtual Courses
17. IGBI - Advanced Placement Classes and Special Programs
18. IGE - Adult Education
19. IJ - Guidance and Counseling Program
20. IKEB - Acceleration
21. IKFA - Locally Awarded Verified Credits
22. IKG - Remediation Recovery Program
23. IKH - Retaking SOL Assessments
24. IL - Testing Programs
25. JC - Student Attendance Areas
26. JEA - Compulsory Attendance
27. JEC - School Admission
28. JECA - Admission of Homeless Children
29. JED - Student Absences/Excuses/Dismissals
30. JGD/JGE - Student Suspension/Expulsion
31. JHCF - Student Wellness
32. JHCH - School Meals and Snacks
33. JO - Student Records
34. KBA-R - Requests for Information

35. KK - School Visitors
36. KNAJ - Relations with Law Enforcement Authorities
37. LEB - Advanced/Alternative Courses for Credit

By unanimous voice vote, the motion was approved. (See Attachments # 17 through # 53)

Consideration of Approval of Second Reading and Adoption of New Policies

It was moved by Rev. Jones and seconded by Dr. Smith to approve the second reading and adoption of new policies GBB - Prohibition of Abusive Work Environments and IJD - College and Career Readiness as presented and requested by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 54 and # 55)

Consideration of Requests for Admission as Out-of-County Tuition Students for 2018-2019

It was moved by Rev. Jones and seconded by Dr. Smith to approve admission of out-of-county tuition students for the 2018-2019 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 56)

Consideration of Approval of Organizational Chart

It was moved by Rev. Jones and seconded by Dr. Smith to approve the July 2018 Organizational Chart as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 57)

Consideration of Request to Waive Facility Use Fees

It was moved by Rev. Jones and seconded by Dr. Smith to approve the request to waive the $25.00 per day screen charge and the $200.00 per day LCD projector charge for the Virginia State Police during their Tactical Field Force Training at Appomattox Primary School, August 1 and 2, 2018. Ms. Hall, Rev. Jones, and Dr. Smith voted in favor of the motion. Mr. Smith abstained from voting as he is an employee of the Virginia State Police. By majority vote, the motion was approved. (See Attachment # 58)

Consideration of Overnight Trip Request to National FFA Convention

It was moved by Rev. Jones and seconded by Dr. Smith to approve the overnight trip request to the National FFA Convention in Indianapolis, Indiana,

October 23-27, 2018, as presented and recommended by the superintendent and limit the School Board financial support to no more than $14,000.00 which would be concurrent with the last three years. By unanimous voice vote, the motion was approved. (See Attachment # 59)

Consideration of Approval of Replacement of Air Conditioning Systems in the Appomattox County High School Auditorium

It was moved by Rev. Jones and seconded by Dr. Smith to approve the low bid from Johnson Controls in the amount of $154,390.00 to replace two (2) air conditioning systems (AC Unit 9 and AC Unit 10) in the auditorium at Appomattox County High School as presented and recommended by the superintendent pending re-appropriation of School Capital Improvement Funds by the Appomattox County Board of Supervisors. By unanimous voice vote, the motion was approved.

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The following meetings have been scheduled by the Appomattox County School Board and will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia at 5:00 p.m.:

- Interim Meeting – Thursday, August 9, 2018
- Regular Monthly Business Meeting – Thursday, August 23, 2018

Mr. Smith stated he would not be in attendance at the August 9, 2018 Interim Meeting due to a work commitment.

CLOSED SESSION

Adjourn to Closed Session

Rev. Jones moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #1718-04.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Dr. Smith seconded the motion made by Rev. Jones. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Rev. Jones and seconded by Dr. Smith to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The vice-chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Rev. Jones made this motion which was seconded by Dr. Smith, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 60)

Approval of Personnel Matters

It was moved by Rev. Jones and seconded by Dr. Smith to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 61)

ADJOURNMENT

There being no further business, Rev. Jones moved the meeting be adjourned with a second from Dr. Smith. By unanimous voice vote, the motion was approved.

_____
Gregory A. Smith
Vice-Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 60

CERTIFICATION OF CLOSED MEETINGS

MOTION: Rev. Jones to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Dr. Smith seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: July 26, 2018

VSBA Legislative Advocacy Conference

September 20, 2018

DoubleTree by Hilton Charlottesville
990 Hilton Heights Road
Charlottesville, VA

Join us for our 2018 Legislative Advocacy Conference!

This conference will focus on school safety, equity, and legislative and advocacy topics to better prepare you for the 2019 General Assembly session. You will hear directly from legislators, school leaders and the department of education on equity in rural schools. The conference will also include a presentation of the 2018 VSBA Legislative Award of Excellence. Don't miss your chance to network with your school board colleagues and state policy makers and learn how to make your voice more effective in Richmond.

We hope that you will register today for what will be an exciting conference!

Workshop Agenda

8:30 Registration and Continental Breakfast

9:00 Welcome
Beth Hardy, Legislative Positions/Federal Relations Committee Chair
Virginia School Boards Association

9:05 School Safety
Brian Moran, Secretary, Virginia Public Safety and Homeland Security
Donna P. Michaelis, Manager, Virginia Center for School and Campus Safety

10:05 Equity in Rural Schools
- Legislator Panel Discussion
  Delegate Steve Landes
  Delegate Terry Kilgore

10:45 Break

11:00 Equity in Rural Schools (continued)
- School Leaders Panel Discussion
  David Woodard, School Board Member, Tazewell County Public Schools
  Dr. Keith Perrigan, Superintendent, Bristol City Public Schools
  Dr. Kelly Wilmore, Superintendent, Grayson County Public Schools
- Broadband Access
  Rodney Jordan, School Board Member, Norfolk City Public Schools
  Bobby Keener, Chief Technology Innovations Officer, VDOE
  Dr. Susan Clair, Learning Infrastructure Coordinator, VDOE

12:00 Presentation of the 2018 VSBA Legislative Award of Excellence

12:15 Prep for the 2019 General Assembly Session
Jeremy Bennett, Government Relations Specialist, Virginia School Boards Association
Stacy Haney, Lobbyist, Virginia School Boards Association

1:00 Lunch & Adjournment

6 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

DoubleTree by Hilton Charlottesville Hotel

A block of rooms has been reserved at the DoubleTree by Hilton Charlottesville for the night of September 19th. Please make your hotel reservations directly by calling 1-800-222-TREE. Inform the reservation staff you are attending the conference to receive a special rate of $126 (single or double).

The deadline for the reserved block is August 19th, 2018. If reservations exceed the block number, or are made after the August 19th deadline, the discounted rate is not guaranteed. Please make your reservations by this date.

Fill out the registration form below or register for the conference online:

https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GJEG

Questions?
Contact
Jessica Blythe at
jessica@vsba.org

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Thank you to our sponsor:

Every day counts.

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $165
Late Fee: $215 (after September 6th)

2018 VSBA LEGISLATIVE ADVOCACY CONFERENCE

No refunds will be made after September 6th except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness. Registrations made after September 6th will incur a $50 late fee.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

2018 ANNUAL CONVENTION

NOVEMBER 14 – 16, 2018 | Williamsburg, VA

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3 General Sessions | 50+ Breakout Sessions | Delegate Assembly
Early Bird Session | 15th Annual 5K Run/Walk | 70+ Exhibitors
Receptions | Comedy and Jazz Evening | Daily Session Tracks
Regional Meetings | High School Video Contest | Exhibitors Scholarship
Student Board Member Workshop | Green Schools Challenge
School Architecture Exhibition | Networking Opportunities

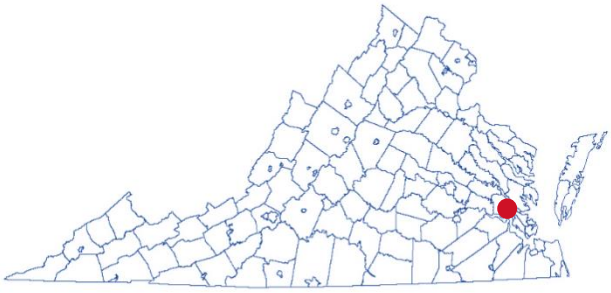
2018 ANNUAL CONVENTION

NOVEMBER 14 – 16, 2018 | Williamsburg, VA

VSBA
Virginia School Boards Association
Leadership · Advocacy · Support

The VSBA Annual Convention is the largest and most anticipated VSBA meeting of the year. This event brings together over one thousand school board members, superintendents, and school division staff from across Virginia. Attend general sessions, choose from over fifty hot topic seminars pertinent to public education issues, have the opportunity to meet with businesses dedicated to serving schools, and much more. This is the convention you do not want to miss. **See you in Williamsburg!**

Williamsburg Lodge & Conference Center



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Williamsburg, VA 23185

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Convention Overview

COMING SOON

SCHED – Convention App

- ☑ View session information
- ☑ Search sessions for specific topics
- ☑ Save your schedule
- ☑ Personalize your Annual Convention experience!

Thursday is School Spirit Day! Wear your division colors and/or something with a school or division logo!

Wednesday, November 14

8:30am – 5:30pm	Registration
9:30am – 12:00pm	Early Bird Session (*Pre-Registration Required*)
10:00am – 1:30pm	Student Board Representative Workshop
12:00pm	Award of Distinction Luncheon *(invited attendees)* *Sponsored by VMDO* Exhibit Hall Opens
2:00pm – 4:00pm	General Session featuring speaker Coach Carter *Sponsored by Sodexo*
4:30pm – 5:00pm	Regional Meetings
5:00pm – 6:00pm	President's Reception *Sponsored by VACORP*
8:15pm – 11:00pm	Evening of Comedy & Jazz *Sponsored by RRMM & Successful Innovations*

Thursday, November 15

7:00am	15th Annual VSBA 5K Walk/Run *Sponsored by BCWH, VS America, Inc, & Ascent*
8:00am – 9:15am	Continental Breakfast
8:45am – 10:00am	General Session featuring speaker Sue Meyer
10:15am – 12:30pm	Breakout Sessions
9:45am – 4:00pm	School Board Clerks Workshop
12:30pm – 2:15pm	Complimentary Boxed Lunch *Sponsored by McGraw Hill*
1:00pm – 2:00pm	Lunch & Learn Sessions
2:15pm – 4:30pm	VSBA Delegate Assembly
2:30pm – 4:45pm	Breakout Sessions
5:00pm – 6:00pm	Reception *Sponsored by Benefit Plan Administrators, Inc.*

Friday, November 16

8:00am	Sit-Down Breakfast *Sponsored by Virginia Lottery*
8:30am	General Session featuring speaker Dr. John Draper *Speaker sponsored by Comcast*
11:00am	Adjourn

General Session Speakers

Wednesday
November 14, 2018
2:00 pm

Coach Carter

When famed high school basketball coach Ken Carter literally locked his undefeated, state play-off bound team out of the gym and forced them to hit the books and stop counting on athletic potential as the only ticket out of a tough, inner city life, he sent a powerful message. At the podium, Coach Carter scores with hard-hitting advice about accountability, integrity, teamwork and leadership to succeed both on and off the basketball court.

Thursday
November 15, 2018
8:45 am

Sue Meyer

Sue Meyer is part of Apple's Education team, working with school leaders to leverage technology to transform learning. Prior to Apple, Sue served for 26 years as a teacher and district administrator in Minnesota. She holds an MS in Information Media.

Friday
November 16, 2018
8:30 am

Dr. John Draper

John Draper has enjoyed a wide variety of experiences in his lifetime. For the last 30+ years he has been middle and high school teacher, assistant principal, middle and high school principal, Executive Director of the Council for Leaders in Alabama Schools, CEO of the Educational Research Service, and now serves as a National Consultant with the National School Public Relations Association.

https://www.youtube.com/watch?v=5DaijctePJ4

Thank you to students from Newport News Public Schools for filming and producing the Promo Video.

Check out the Annual Convention Promo Video on YouTube

Pre-Convention Events

Tuesday, November 13, 2018

Moseley Architects' Golf Tournament

The 2018 Golf Tournament will be hosted by Moseley Architects. Additional information will be available soon.

VSBA Education Foundation Workshop

The VSBA is holding a workshop for education foundation professionals on Tuesday, November 13th from 10:00 – 3:30 pm. Please click here to access the brochure for additional information.

Early Bird Session

Wednesday, November 14

9:30 am – Noon

A Seamless Transition from K-12 to High-Skill, High-Wage Employment

Dr. Jeffery Smith, Superintendent, Hampton City Public Schools

My Future, My Journey: College, Career and Life-Ready!

Join this session to explore the roadmap of a school division and business community working in partnership to transform the traditional high school experience to prepare young people to graduate college, career, and life-ready. Driven by the current and projected economic workforce data, Hampton City Schools has partnered with industry leaders to create a seamless transition from school to high-skill, high-wage employment. As a result of this meaningful collaboration, students will embody the Profile of a Virginia Graduate.

Each participant will leave this session with the processes, structures, and lessons to transform teaching and learning, the secondary school experience, and business/civic engagement. This session will include a variety of voices that will highlight various perspectives of individuals who have come together in order to prepare young people for success.

For information on any of the programs in this brochure, visit the VSBA Annual Convention page on the VSBA web site.

http://www.vsba.org/meetings_conferences/vsba_annual_convention/

Thank you to the VSBA Annual Convention Event-Level Sponsors

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RRMM ARCHITECTS

Mc Graw Hill Education

WILLIAMSBURG, VA

November 15, 2018 7:00 AM

VSBA 5K

PROUDLY SPONSORED BY:

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ASCENT ENGINEERING GROUP

Evening of Comedy & Jazz

NEW THIS YEAR

After dinner on Wednesday, stop by the Colony Room to enjoy a relaxing evening of comedy and jazz. Entertainment will feature comedian Cyrus Steele and jazz musician Rick Elliott.

SPONSORED BY RRMM and Successful Innovations

High School Video Contest

High school students are invited to submit a 30 second video that conveys the contest theme "Why Teachers are Important". Winners will be announced at the VSBA Annual Convention opening general session.

Exhibitors Scholarship

VSBA is excited to announce the 2018 VSBA Exhibitors Scholarship. The scholarship is available to a student school board representative serving a member board of the VSBA. The student must be a graduating senior in Spring 2019 and must have served as a student school board representative during their junior or senior year.

SPONSORED BY

AMERESCO Green • Clean • Sustainable

Johnson Controls

Mountain Valley Transportation

Exhibitors interested in supporting this important program should contact Jessica Blythe at jessica@vsba.org

Exhibition of School Architecture

From ambience and multi-functionality to sustainable design and security, there is a direct relationship between good design and effective teaching and learning. The VSBA Exhibition of School Architecture gives you the opportunity to see this in action. Category awards will be given, and the People's Choice Award will be judged from the project display boards shown during the convention. The winner of the People's Choice Award will be announced at the Closing General Session on Friday morning.

In addition to the headquarters hotel, blocks of rooms have been secured at special rates at nearby hotels. All reservations are on a first-come, first-served basis. The rooms at the main convention headquarters hotel, The Williamsburg Lodge, are reserved for those school divisions now eligible in the rotation list. Please do not call the hotel for reservations, they will not accept reservations if you are not on the rotation list. Divisions on the list have been notified.

Courtyard Marriott
470 McLaws Circle
800-321-2211 or 757-221-0700
Group Code: **Virginia School Boards Association**
Room Rate: $139 • Deadline to Reserve: October 15, 2018

Kingsmill
1010 Kingsmill Road
800-832-5665 or 757-253-1703
Group Code: **Virginia School Boards Association**
Room Rates: $189 • Deadline to Reserve: October 22, 2018

Register online today:
https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GJGI

Reminder:

Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

16 VSBA ACADEMY CREDITS

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

- ☐ School Board Member
- ☐ Superintendent
- ☐ Other _____

Costs:

Registration: $295

Late Registration: $345 (after November 1)

Early Bird Session Registration: $115

2018 VSBA ANNUAL CONVENTION

Registration fees received after November 1 will be $345 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after November 1 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Minutes of
Appomattox County School Board
Interim Meeting

August 9, 2018

The Appomattox County School Board met in regular session on Thursday, August 9, 2018 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an Interim Meeting. Present were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Annette A. Bennett, Division Superintendent. Mr. Gregory A. Smith, was absent due to a work commitment.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence. Mr. Waddell requested those who knew Billy Perrow to please remember him during the moment of silence.

CONSIDERATION OF AGENDA

It was moved by Rev. Jones and seconded by Dr. Smith to approve the agenda as presented. By unanimous voice vote, the motion was approved.

SUPERINTENDENT'S REPORT

Update on First Two Days of School

The superintendent reported the opening of school went smoothly. Morning traffic at all schools went well. Appomattox Elementary School and Appomattox Primary School experienced some problems with afternoon traffic. Strategies are in place to assist with traffic and are expected to improve.

Dr. Bennett provided an enrollment report (See Attachment #1). She pointed out this figure will fluctuate during the first few weeks of school.

Health Insurance Update

Mr. Bruce McMillan, Director of Finance and Human Resources and Cindy Bartolacci, Sr. Benefits Consultant from One Digital Health and Benefits presented a Renewal Analysis and Market Study (See Attachment #2) for the RFP for health insurance for our school division. The market study analysis was presented showing Local Choice as the most competitive overall proposal considering benefits, rates and network. Comparisons of Local Choice and PCHP

were shown with the recommendation Appomattox County Public Schools change from PCHP to Local Choice.

ACTION ITEMS

Consideration of Requests for Admission as Out-of-County Tuition Students for 2018-2019

It was moved by Rev. Jones and seconded by Dr. Smith to approve admission of the out-of-county tuition students for the 2018-2019 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment #3)

Consideration of Requests for Exemption from Compulsory Attendance for Bona Fide Religious Belief for 2018-2019

It was moved by Rev. Jones and seconded by Dr. Smith to approve exemption form compulsory attendance for bona fide religious belief for the 2018-2019 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment #4)

Consideration of Approval of Health Insurance Provider/Plan/Rates and Employer Paid Contribution for October 1, 2018 through September 30, 2019 Plan Year

It was moved by Rev. Jones and seconded by Dr. Smith to change our health insurance carrier from Piedmont Community Health Plan (PCHP) to The Local Choice Health Benefits Program for the plan year October 1st, 2018 to September 30th, 2019, and to offer employees 2 plan options –1) the Key Advantage $1,000 deductible plan 2) the $2,800 deductible plan with optional Health Savings Account, at the premiums provided. The School Board monthly contribution will be:

a. $554 per month per employee toward the cost of the Key Advantage $1,000 deductible plan
b. $494 per month per employee toward the cost of the $2,800 deductible plan, plus an additional $60 per month per employee ($720 per year) to be contributed to the Health Savings Acct for employees who choose this plan.
c. Half of this total ($360) will be contributed to the HSA on or about October 1st, 2018 and the other half will be contributed on or about April 1st, 2019.

As presented and recommended by the Superintendent.

By unanimous voice vote, the motion was approved. (See Attachment #5)

CLOSED SESSION

Adjourn to Closed Session

It was moved by Rev. Jones the Board convene in closed meeting for the following purpose:

1) Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report.

2) Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended. By unanimous voice vote, the motion was approved.

Dr. Smith seconded the motion made by Rev. Jones. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Rev. Jones and seconded by Dr.Smith to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Rev. Jones made this motion which was seconded by Dr. Smith, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment #6)

Approval of Personnel Matters

It was moved by Rev. Jones and seconded by Dr. Smith to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved (See Attachment #7)

NEXT MEETINGS

The Appomattox County School Board will conduct the following meetings in the School Administration Building at 316 Court Street in Appomattox, Virginia:

- Regular Monthly Business Meeting –Thursday, August 23, 2018– 5:00 p.m.
- Interim Meeting – Thursday, September 13, 2018 – 5:00pm

ADJOURNMENT

There being no further business, Rev. Jones moved the meeting be adjourned with a second from Dr. Smith. By unanimous voice vote, the motion was approved.

Bobby K. Waddell
Chairman

Jayne D. L. Enochs

Jayne D. L. Enochs
Deputy Clerk of the Board

Attachment # 6

CERTIFICATION OF CLOSED MEETINGS

MOTION: Rev.Jones moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Dr. Smith seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

Jayne D. L. Enochs

Jayne D. L. Enochs, Deputy Clerk of the Board
Appomattox County School Board

Date: August 9, 2018

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, August 23, 2018 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Annette A. Bennett, Division Superintendent.

CALL TO ORDER

The Chairman called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Rev. Jones to approve the following consent agenda items:

1. Minutes of July 26, 2018 Regular Monthly Business Meeting
2. Financial Report as of July 31, 2018 (See Attachment # 1)
3. Educational Trips Report as August 23, 2018 (See Attachment # 2)
4. Payment of Bills as of August 23, 2018:
   a) $ 299,750.22 – General Fund (See Attachment # 3)
   b) $ 206,283.98 – General Fund Addendum (See Attachment # 4)
   c) $ 29,125.97 – School Food (See Attachment # 5)
   d) $ 6,954.24 – General Fund End-of-Month (See Attachment # 6)
   e) $ 114.76 – School Food End-of Month (See Attachment # 7)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

The superintendent was pleased to share an email she had sent to all school division staff earlier in the day concerning an article in the News and Advance entitled "Latest SOL Scores are a Mixed Bag for Lynchburg-Area School Divisions". She stated her favorite line from the article was *"Appomattox County Public Schools saw scores in all subject matter for all students at or above the state average and was the only division in the Lynchburg area to have all its students score 80 or higher in each subject area."* The superintendent stated she was very proud of our students and staff for the hard work each of them has committed to making this happen.

Dr. Bennett also reported Mr. William C. "Billy" Perrow, retired employee with our school division, passed away August 5, 2018. Mr. Perrow began his forty-one (41) year career with Appomattox County Public Schools in March 1970 as a teacher of Agricultural Education; became Transportation Supervisor in July 1980; and the first Director of Business for our school division in August 1994 where he remained until his retirement in February, 2011. On behalf of the School Board, a contribution has been made to the Appomattox County Education Foundation in his memory and a card was sent to the family. We acknowledge the tremendous contributions Mr. Perrow made to our school division and extend our deepest sympathy to his family.

Communication Items from Board Members

There were no communication items from Board Members.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Membership Report

A membership report for the first three Wednesday's of the 2018-2019 school year revealed 2,160 students are currently enrolled in our school division. This compares to a budgeted Average Daily Membership of 2,175 students. (See Attachment # 8)

VSBA and NSBA Activities

The VSBA Legislative Advocacy Conference will be held in Charlottesville on Thursday, September 20, 2018. The registration fee is $165.00 and the deadline is September 6, 2018. Mr. Waddell and Mr. Arbogast are registered to attend.

The 2018 Annual VSBA Convention will be held in Williamsburg, November 14 - 16, 2018. The registration fee is $295.00 and the deadline is November 1, 2018. Rev. Jones will be serving as the Delegate and Mr. Waddell as the Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the Annual VSBA Convention. Mr. Waddell, Rev. Jones, and Dr. Bennett are registered to attend.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, reported on the following:

1. Health Insurance – Following an extensive bid process, we are changing our health insurance provider from Piedmont Community Health Plan (PCHP) to Local Choice by Anthem for the plan year beginning October 1, 2018. Two plans will be offered through Local Choice: a $1,000.00 deductible and a $2,800.00 high deductible which may include a Health Savings Account. Both plans contain dental and vision coverage. Open enrollment meetings for all staff took place during the past week in an effort to thoroughly inform employees of the upcoming changes.

2. Dental and Vision Coverage for Part-Time Employees and Administrator for Health Savings Accounts – Voluntary dental coverage will be available through Delta Dental and voluntary vision coverage through Superior Vision for part-time employees who are not eligible for health insurance through Local Choice. It was also recommended American Fidelity be approved as the Administrator for Health Savings Accounts. This company is also our Section 125 Administrator and is offering this service at no charge to our school division. This information was also included in the agenda as an action item.

3. Supplemental Re-Appropriation Requests – The superintendent reported the Board of Supervisors normally re-appropriates carry-over funds for our school division each July but this year they did not approve our re-appropriation requests for the School Textbook Fund and the Capital Improvement Plan Fund (CIP). At their July 9, 2018 Board of Supervisors Meeting, they designated the money for the schools and directed the superintendent to make requests as needed.

Dr. Bennett stated she attended the Board of Supervisors Meeting on Monday, August 20, 2018 to make three re-appropriation requests:

- School Textbook Fund = $305,717.95 (out of an account totaling approximately $533,000.00) This request was approved which will allow us to order recently adopted Math and Social Studies instructional materials. (See Attachment # 9)

- CIP Fund = $17,102.00 for the Gym Floors at the High School – This request was not approved. We were directed to pay this bill from the maintenance category of our 2018-2019 General Fund Budget.

- CIP Fund = $95,504.00 for a Chiller at the Middle School – We had previously decided to pay for one of the chillers out of our General Operating Fund and we were requesting the re-appropriation of funds for the second chiller from CIP. This request was deferred and we were directed to look into the maintenance category of our 2018-2019 General Fund Budget to determine if we can pay this bill from that category and provide the Supervisors with the results of our findings.

As you will recall, the School Board approved the projects for the gym floors and chillers during the 2017-2018 school year with the plan of paying for both during that fiscal year. However, the work was not completed until we had entered the 2018-2019 fiscal year and we cannot make payment until projects are completed.

Dr. Bennett noted she did not take the request to the Supervisors in the amount of $104,390.00 for the High School Auditorium HVAC Project as she is working with Mr. Timmy Garrett, Maintenance Supervisor for our school division, and other resources to get answers to questions she knew already existed.

Mr. Waddell also attended the August 20, 2018 Meeting of the Board of Supervisors and was hopeful they would approve the payment of the second chiller from CIP Funds once we complete the review of our maintenance budget and provide them with the information requested. He noted this is the first time in his 45 years in Appomattox that the Board of Supervisors have not approved the re-appropriation of funds. He also noted we placed $100,000.00 in the CIP Fund and $150,000.00 in the Textbook Fund at the end of the previous year in our continued effort to be good stewards of the money we are allotted.

The superintendent stated the maintenance category of the budget encompasses a large scope and is a complicated line to disaggregate. We are carefully looking at this category to determine the impact of paying for these items from the general operating fund.

Mr. McMillan emphasized it is easier to consider additional expenses at the beginning of the year but it may impact us later down the road as future unexpected expenditures can occur. He stated we may need to cut back.

Rev. Jones asked what is the standard practice for school divisions in our area concerning the re-appropriating of funds. Dr. Bennett stated the standard practice is for those funds to be re-appropriated in July. She also stated the need for a conversation with the Supervisors about how to build-up the CIP Funds. In her conversations with the County Administrator, the superintendent felt they want us to develop long-term strategies on saving money for unexpected and expected scheduled maintenance as well as repairs such as the high school auditorium air conditioning. Dr. Bennett felt the Supervisors may want more oversight in determining what are considered CIP projects.

Dr. Smith asked if we had a list of proposed CIP projects. Dr. Bennett stated we do have an on-going list that Dr. Grasty and Mr. Garrett developed. This list gets updated, but as unexpected maintenance issues occur the priorities must be adjusted.

Rev. Jones asked if the School Board should respond. Mr. Waddell suggested we wait until after the September Board of Supervisors Meeting and let Dr. Bennett and Mr. McMillan provide them with the requested maintenance information. Mr. Waddell stated School Board Members may want to call their Supervisor. He emphasized Dr. Bennett did an excellent job in presenting the information at the August 20, 2018 Supervisors Meeting.

Mr. Waddell and Dr. Bennett stressed our School Board wants to work through the situation with the Board of Supervisors.

Report from XLR8 STEM Academy Board Meeting of August 14, 2018 by Dr. Wendy Hageman Smith

Dr. Smith, Appomattox County School Board Representative to the XLR8 STEM Academy School Board, reported on their meeting of August 14, 2018. She stated the budget was presented and approved, student internships for STEM Academy students in Appomattox were discussed, and she is serving as Vice-Chairman during the 2018-2019 school year.

Profile of a Virginia Graduate Overview

Dr. Moreno provided an overview of the Profile of a Virginia Graduate and how it is impacting our high school students. He stated we will be required to follow two sets of rules: one for the Class of 2022 which is our first time 9th grade students this year and the second will be for students in the Classes of 2019,

2020, and 2021. All courses must provide documentation of what is being done to teach, practice, and develop the Five C's: Critical Thinking, Creative Thinking, Communication, Collaboration, and Citizenship. New school accreditation indicators include overall proficiency in English Reading/Writing, Mathematics, Science, Graduation and Completion Index, Dropout Rate, Absenteeism, and College, Career, and Civic Readiness. (See Attachment # 10)

Dr. Bennett stated the information covered in Dr. Moreno's report highlights some of the new challenges we will be addressing. This coming year, a student who misses 18 or more days of school will be labeled as a chronic absentee, whether the absences are excused or unexcused which will have a negative impact on our accreditation. Dr. Bennett noted Dr. Moreno and his staff are coming up with creative ways to promote good attendance.

Annual Review of Crisis Management Plans and Threat Assessment Training Update

Mr. Matt Wallin, School Psychologist, presented the annual review of the Crisis Management Plans. He stated all school and division Crisis Plans have been reviewed and the following updated:

- Contact Information
- Sheriff and Deputy Contact List
- Transportation Staff List
- MOUs for Out of Town Evacuation Sites
- MOU with Sheriff's Office to Involve SROs in Our Schools

Mr. Wallin stated all policies have been reviewed and current updated copies of the Crisis Plans have been placed in each of our schools as well as the School Board Office and the 911 Center.

Mr. Wallin also reported there will be an upcoming Threat Assessment Training (K-12) provided by the Department of Criminal Justice Services on Monday, August 27, 2018 from 8:00 a.m. to 4:00 p.m. at Central Middle School in Charlotte County. Mr. Wallin stated he had previously attended the training but would also attend the session on August 27th to receive the most current information.

2018-2019 Teacher and Parent Advisory Committees

The superintendent provided the Teacher Advisory Committee (TAC) and Parent Advisory Committee (PAC) listings for 2018-2019. Committee members were selected by building principals. (See Attachments # 11 and # 12)

Schedule for September 27, 2018 Tour of School Facilities

Dr. Bennett shared a draft of the schedule for the tour of Appomattox County High School and Appomattox Middle School on September 27, 2018. (See Attachment # 13) The group will plan to meet on the concourse at the high school at 11:30 a.m. for lunch in the Culinary Arts Department followed by the tour. Elected officials have been invited to attend.

ACTION ITEMS

Consideration of Approval of First Reading of Revised Policies

It was moved by Mr. Smith and seconded by Rev. Jones to approve the first reading of the following revised policies as presented and recommended by the superintendent:

1. BDA - Regular School Board Meetings
2. BDD - Electronic Participation in Meetings from Remote Locations
3. CMA - Quality Profiles
4. GCDA - Effect of Criminal Conviction or Founded Complaint of Child Abuse or Neglect
5. IL - Testing Programs
6. JGD/JGE - Option 1 - Student Suspension/Expulsion
7. KKA - Service Animals in Public Schools

By unanimous voice vote, the motion was approved. The second reading and adoption will be considered at the September 27, 2018 School Board Meeting.

Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2018-2019

It was moved by Mr. Smith and seconded by Rev. Jones to approve exemption from compulsory attendance laws for bona fide religious belief for the 2018-2019 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 14)

Consideration of Approval of Stand Alone Dental and Vision Insurance for Part-Time Employees and Health Savings Accounts Administrator

It was moved by Mr. Smith and seconded by Dr. Smith to approve Superior Vision as the vendor to provide voluntary vision insurance and Delta Dental as the vendor to provide voluntary dental insurance for part-time employees at the rates presented; and American Fidelity as the vendor to administer our employee

Health Savings Accounts for the plan year beginning October 1, 2018 and continuing through September 30, 2019 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 15 and # 16)

Consideration of Approval of Request from AYS to Use the ACHS Football Field Concession Stand

It was moved by Mr. Smith and seconded by Dr. Smith to approve the request from Appomattox Youth Sports (AYS) to use the football field concession stand at Appomattox County High School during four home football games, September 8, September 15, September 29, and October 6, 2018 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 17)

Consideration of Approval of Overnight Trip Request – ACHS Senior Class

It was moved by Mr. Smith and seconded by Dr. Smith to approve the out-of-state overnight trip request for the Appomattox County High School Senior Class to travel to Charlotte and Concord, North Carolina, March 21-24, 2019 as presented and recommended by the superintendent, contingent upon travel safety advisories at the time of the trip. By unanimous voice vote, the motion was approved. (See Attachment # 18)

Consideration of Request from Appomattox Railroad Festival for School Bus and Driver

It was moved by Mr. Smith and seconded by Dr. Smith to approve the request from the Appomattox Railroad Festival to furnish a school bus and driver to provide shuttle service from the Old Thomasville Parking Lot to the corner of Virginia Avenue and Court Street (1.4-mile trip/loop) Saturday, October 13, 2018 and Sunday, October 14, 2018 from 12:00 noon to 6:00 p.m. each day at a cost of $5.89 per 1.4 mile trip/loop pending receipt of proof of full insurance coverage that will include automobile with liability, comprehensive and collision and the completion of a collaboratively developed Memorandum of Understanding (MOU) that must be finalized prior to the scheduled event. By unanimous voice vote, the motion was approved. (See Attachment # 19)

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The following meetings have been scheduled by the Appomattox County School Board and will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia:

- Interim Meeting – Thursday, September 13, 2018 – 5:00 p.m.
- Regular Monthly Business Meeting – Thursday, September 27, 2018 – 3:30 p.m.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Rev. Jones seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Jones to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Dr. Smith, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 20)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Dr. Smith to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 21)

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Rev. Jones. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 20

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Dr. Smith seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: August 23, 2018

APPOMATTOX
PRIMARY SCHOOL

'18 '19
ADVENTURE
AWAITS AT APS

ADVENTURE AWAITS

We are so excited about the start of the new school year! We've been preparing this summer and anxiously awaiting your arrival. Included in this newsletter are some important notes...be sure to review the information and we look forward to working with you and can't wait for our ADVENTURE to begin August 8th!!

APS RULES:
Be Kind

Be Safe

Be Thinking

ALLISON MAXWELL — PRINCIPAL

CHRISTINA CRAWFORD — ASSISTANT PRINCIPAL

NEW THIS YEAR

MORNING SIGN IN REQUIRED

Safety and security is our primary goal and beginning August 13th, visitors will be required to sign in with an ID to walk their child to class in the morning between 8:00am and 8:15am.

After 8:15am students will be counted tardy and school staff will accompany them to their classroom if they need assistance down the hallway. We appreciate your assistance as we continue to make safety our priority!

PLEASE BE PREPARED WITH YOUR LICENSE ANYTIME YOU ARE VISITING OUR BUILDING

Office staff may also ask you for your name and your child's name when you ring the bell to enter our building... know that our goal is to protect our little people and we are doing everything we can to ensure their safety!

APPOMATTOX
PRIMARY SCHOOL

'18 '19
ADVENTURE
AWAITS AT APS

September 2018

ADVENTURE AWAITS

What a great first few weeks of school! Your little one has been on all kinds of new adventures and we are committed to making this year a great one. Be sure to check out all of the information in our newsletter to learn more about what's coming up this month at APS. I also encourage you to join your classroom "Class Dojo" for updates and information from both your child's teacher and the school.

Allison Maxwell, Principal

PTO NEWS

Hi families of APS students! Thanks to you our PTO school year is off to a successful start! We have gained many memberships and sold lots of t-shirts, too! The Yeti raffle was also a success. We would like to thank F.L. Moore Trucking and Lynchburg Livestock Market for donating our prizes. It's not too late to join the PTO for $5 or to purchase a BirthdayGram for your child. Be on the lookout in September for a special PTO event at Blaze Pizza. Thank you for supporting your child's school!

Congrats PTO Scavenger Hunt Winners: Aiden Cyrus & Paul Hamlette

It Was a Great First Day at APS!

Mrs. Cooke's Kindergarten Class

Mrs. Loving's First Grade Class

Mrs. Atkinson's Bright Beginnings Class

DATES TO REMEMBER

Monday, September 3rd - No School (Labor Day)
Thursday, October 11th - End of the First Nine Weeks
Friday, October 12th - No School (Teacher Work Day)
Monday, October 15th - No School (Professional Development Day)
Tuesday, October 16th - Beginning of Second Nine Weeks
Wednesday, October 24th - Kindness Day
Friday, October 26th - Homecoming

P.E. REMINDER

Hello Families! I am so excited to be working with your little ones in PE this school year! Just as a reminder: please have your children wear tennis shoes on their designated PE day. Students not wearing tennis shoes will have limited participation in PE due to safety concerns. If you do not know your children's resource schedule, please contact their classroom teachers!

BOX TOPS FOR EDUCATION

Last year we were able to collect $2,600. Let's see if we can top that this year by reaching $3,000! Check your General Mills grocery items, cut out the box tops coupons, and send them to us. Top earning classes will earn a sweet treat and have their pictures displayed in the main showcase with the trophy! Teachers will send home new collection sheets each month. Box Tops will be due at the end of each month. Check next month's newsletter to see how Box Tops money is benefiting APS! If you are interested in volunteering to help with Box Tops at APS, contact Jennifer Royal at jnroyal@acpsweb.com.

Guidance News

The School Counselor met with new students in 1st and 2nd grade. Activities were completed that included making friends and getting to know each other.

PLEASE BE PREPARED WITH YOUR LICENSE ANYTIME YOU ARE VISITING OUR BUILDING

Office staff may also ask you for your name and your child's name when you ring the bell to enter our building... know that our goal is to protect our little people and we are doing everything we can to ensure their safety!

THE RAIDER REPORT

Appomattox Elementary School
September 2018

Principal-Karen Cyrus
Assistant Principal-Jason

"AES Raider Pride: We Dream, We Believe, We Achieve!"

Principal's News

The school year has started off with such success and enthusiasm! Our students have settled into new routines and classes quickly, and they are making new friends as well as enjoying learning with some they have had in classes before. Thank you to all of our parents for the tremendous way you have prepared your children for school! We would also like to thank all of our folks who bring students to and pick them up from school for working with us as we used trial and error to find a solution to our traffic concerns. We realized that we had a large number of vehicles coming through, with the main roads leading into the campus blocked in both directions. We experimented with a couple of different ways to get more cars on campus and off those roads. Your patience, suggestions, and willingness to adjust made a positive difference in both our morning and afternoon processes. We think we have settled into procedures that work, so please look into our newsletter for maps with clear directions. This process has proven that, TOGETHER, we all make a great problem-solving team. Please keep in mind that no cars are able to go around the back of the school prior to 3:05 p.m. due to classes who are using the fields and crossing the road. We appreciate that many parents are waiting later than 3:05 to arrive. Please make sure you check out all of the information in our newsletter, as there are many great activities coming up in September for our students!

Dream ★ Believe ★ Achieve ★

Mark Your Calendar

September 3	Labor Day-No School
September 11	PTO Open House/Exec 6:00/Reg 7:00
September 14	Grandparents Day for Lunch 4th Grade Field Trip-Jamestown
September 18	WATCH DOGS-Pizza Night-6-7pm
October 2	Picture Day
October11	End of 1st 9 Weeks
October 12 & 15	Teacher Work Day-No Students
October 16	PTO Executive Meeting-6:00pm
October 25	4th Grade Field Trip-Red Hill *Castillo, Frady, Hightower, Trent, Williams*
October 26	4th Grade Field Trip-Red Hill *Bullock, Carson, Jones, Lankford*
November 6	Make-up Picture Day
November 13	PTO Executive Meeting-6:00pm
November 21-23	Thanksgiving-No School
December 11	PTO Executive Meeting-6:00pm Regular Meeting-7:00pm
December 19-20	Early Dismissal Days-1pm
December 20	End of 2nd 9 Weeks
December 21	Teacher Work Day-No Students
Dec 24-Jan 4	Winter Break-No Students
January 15	PTO Executive Meeting-6:00pm
January 21	MLK Day-No School
February 12	PTO Executive Meeting-6:00pm
February 18	Staff Dev.-No Students
March 8	End of 3rd 9 Weeks
March 11	Teacher Work Day-No Students
March 12	PTO Executive Meeting-6:00pm
March 27	Spring & Class Picture Day
April 1-5	Spring Break-No School
April 9	PTO Executive Meeting-6:00pm
April 15-May 17	SOL Testing Window
May 7	PTO Executive Appreciation Night-6:00pm
May 20	Field Day
May 21	5th Grade Promotion Ceremony-9:00am
May 22-23	Early Dismissal-1pm
May 23	Last Day of School-Early Dismissal-1pm
May 24	Report Cards will be mailed

School Hours

Student Arrival Time.....7:50-8:15 am
Office Opens to Public.....8:00 am
Tardy Time.....8:15 am
Instructional Day.....8:15 am-3:10 pm
Dismissal Time.....3:10-3:40 pm
Office Closes to Public.....4:00 pm

THE RAIDER REPORT

Visitors' Passes

Parents or other individuals who are in the building for conferences or other school business are expected to report to the office to obtain a pass.

3rd Grade

What a great start to the school year! 3rd grade is off to a rolling start this year working hard and getting down to business! In Math we are completing beginning of the year testing and diving right into Place Value! In our Science unit, we are learning about the Life cycles of Animals and Plants and also the adaptations of animals. In Reading, we are still working on beginning of the year testing and remembering how to work in small groups for reading time. We are eager to be at AES and can't wait to see what this upcoming month has in store for us!

4th Grade

In our fourth grade math and content classes we have been hard at work. We are learning about the geography of Virginia, the border states of Virginia, the major rivers in Virginia, and much more about our home state. We will soon be learning about the American Indian tribes that were in the area, as well as about America's first permanent settlement of Jamestown.

In math we have been learning place values of numbers, how to round numbers, as well as adding and subtracting larger numbers. As always, please be working on your student's basic multiplication facts as they will be utilized heavily in upcoming units.

We have started strong in fourth grade English/Language Arts. During the first nine weeks we will learn all about homophones, synonyms, antonyms, main idea, context clues and other reading strategies that good readers use. It is recommended that all fourth graders spend at least 20 minutes a night reading. This can include reading homework, working towards AR goals or just reading for pleasure.

In writing we are learning all about how to properly write sentences and paragraphs using correct sentence structure, capitalization and punctuation. These are skills that will be reinforced during the entire school year.

5th Grade

Exciting things are happening in 5th Grade! Students have setup their I-pads and have been using them for class instruction and practicing skills. In reading students have covered the parts of plot and the many types of genres. While in math, students have been working on decimal place value and solving multi-step word problems. Many science experiments have been conducted and Earth Science is being explored.

Ask your child today: "What has been your favorite activity using your I-pad? What does it mean to, Line-up the dot, and give it ALL you got! Explain to me your favorite experiment in science. How many Accelerated Reader points do you have?"

Thank you for helping us get off to an AWESOME start this YEAR!

On Time. . . Every Day Matters

Once again this year, Appomattox Elementary School will be focusing on school attendance and the importance of attending school on time every day.

While some may feel it's not a big deal to miss a school day, the effects can be very serious. From AttendanceWorks.org.: Across the country, more than 8 million students are missing so many days of school that they are academically at risk. Chronic absence — missing 10 percent or more of school days due to absence for any reason—excused, unexcused absences and suspensions, can translate into third-graders unable to master reading, sixth-graders failing subjects and ninth-graders dropping out of high school.

Working with parents, we can reduce the number of days students miss school. Attendance is tracked every day. At certain numbers of absences, letters are sent to parents informing them of their child's absences and asking their assistance to eliminate future absences.

It is very important that parents send notes when their child is absent. The note informs the school of the reason for the absences. It is important that the student turn the note in to his/her teacher. Communication is key to understanding and improving student absences.
For further information on improving student absences, call Carolyn Lawson, AES School Counselor at 434 352 0531.

THE RAIDER REPORT

Choosing A Career. . . A Work in Progress

What do you want to be when you grow up? How many times do adults ask elementary school students that question? For some students, they have many answers, a professional football player, a teacher, a nurse, a doctor—and the list goes on and on. For other students they don't have a ready answer because they don't know what career they want to choose.

This school year, Appomattox Elementary School will be helping students explore the world of career readiness and career exploration.

The Regulations Establishing Standards for Accrediting Public Schools in Virginia (SOA) includes a provision for each elementary school student to develop an Academic and Career Plan Portfolio in the elementary grades. 8VAC20-131-140.C.2 College and Career Readiness; Career Exposure, Exploration, and Planning; and Opportunities for Postsecondary Credit, states:

"Beginning in the elementary school years, students are to explore the different occupations associated with career clusters and select an area or areas of interest. Students will begin the development of an Academic and Career Plan Portfolio (ACPP) in elementary grades to include information about interests, values such as dependability and responsibility, and skills supporting decisions about their future interests and goals."

Utilizing a variety of instructional methods, AES students will learn what it takes to be a good employee, how to research and learn about various careers, what education and training is required for different careers and other career-focused information to help them begin to think about career choices. This information can then be used later in their academic career to help them choose middle and high school courses to help them achieve their career goals.

DARE

Appomattox Elementary School in cooperation with Sheriff B. E. Letterman and the Appomattox County Sheriff's Department offers Drug Abuse Resistance Education or DARE to all AES fifth grade students.

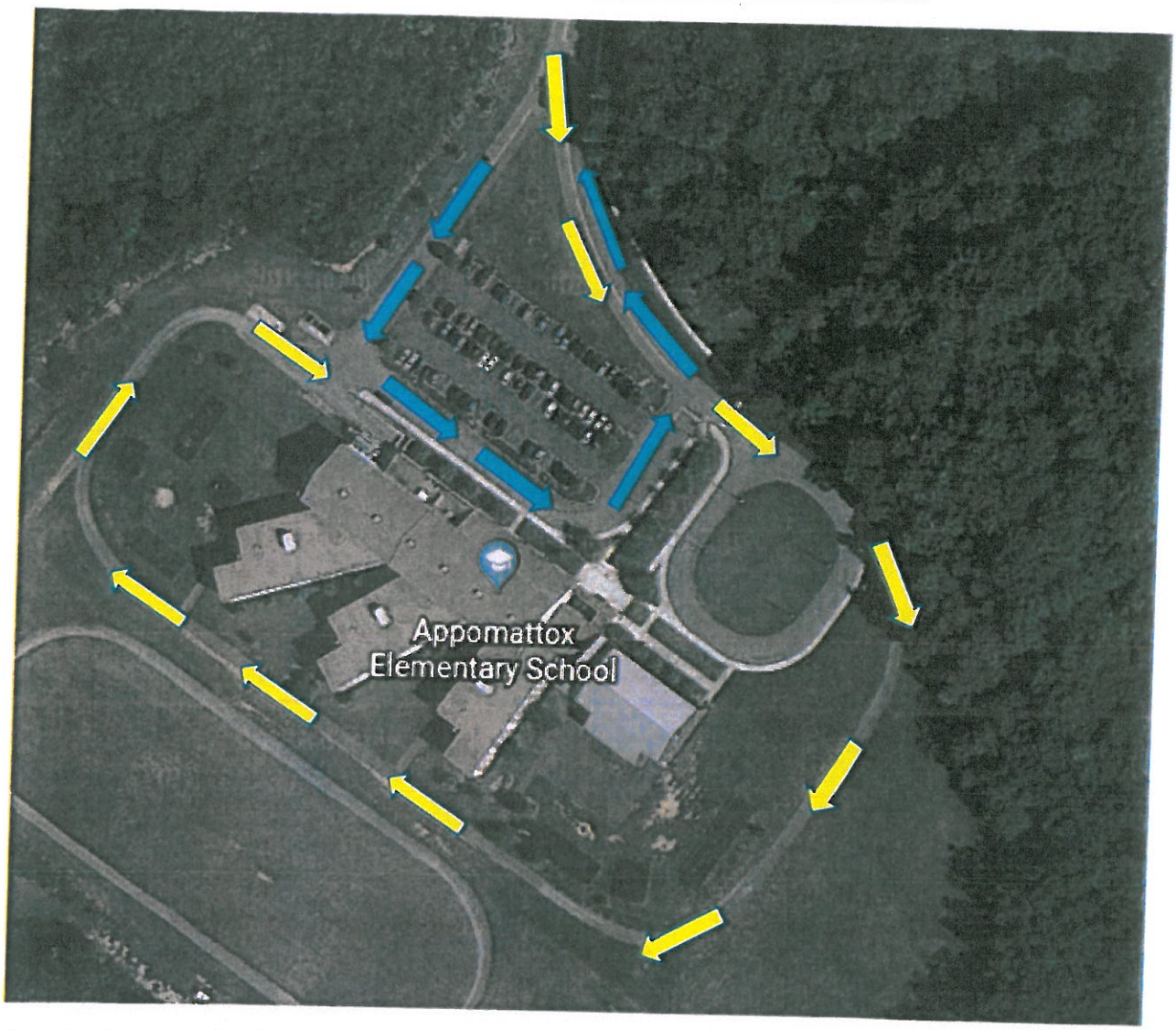
Taught by school resource officer Sargent Karen Nipper, DARE is a 10-week education program which promotes good decision making, drug resistance, and information about the effects of substances as well as getting along with others, bullying prevention and personal safety. Students are involved in the interactive lessons and practice solutions to real life problems in a safe classroom environment. Sgt. Nipper also presents each student with a DARE t-shirt they can wear each week to class and after the class is completed to remind them of lessons learned in DARE. There is also a surprise culminating activity at the completion of the lessons which provides a way to celebrate all they have learned.

For further information about the DARE program, call Sgt. Nipper at 434 352-7463

September AES Raider Pride: We Dream, We Believe, We Achieve! 2018

Monday	Tuesday	Wednesday	Thursday	Friday
			Extra Entrée $.75 Breakfast	
Chicken Biscuit Pillsbury Assortment Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	Ham & Cheese Biscuit Pillsbury Assortment Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	BEC Biscuit Pillsbury Assortment Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	Pancake Pup Pillsbury Assortment Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	Sausage Biscuit Pillsbury Assortment Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk
Dream Believe Achieve	This institution is an equal opportunity provider Menu is subject to change	Full Price Breakfast $1.00 Reduced Breakfast $.30 Full Priced Lunch $1.90 Reduced Lunch $.40 Adult Breakfast $1.50 Adult Lunch $3.00	Student BK AlaCarte $.75 Student Entrée AlaCarte $1.25 Students Snack $.50 Ice Cream $.60 Limit of 3 snacks	School Lunch Menus
3 All gave some... Some gave all. Remember them this Memorial Day	4 Chicken Fryz & Roll Salisbury Steak & Roll Chicken Fillet on Bun Mashed Potatoes Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	5 Loaded Baked Potato w/Roll Meatball Sub Chicken Fillet on Bun Chili Beans Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	6 Pizza Hut Pizza Chicken Salad w/ Roll Chicken Fillet on Bun Steamed Broccoli Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	7 Chili Cheese Dog BBQ on Bun Chicken Fillet on Bun Fries Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk
10 Chicken Nuggets & Roll Fish Sticks & Roll Chicken Fillet on Bun Mashed Potatoes Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	11 Spaghetti & Meat Sauce w/Bd Taco Salad & Roll Chicken Fillet on Bun Steamed Broccoli Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	12 Popcorn Chicken Roll Beef Enchilada Chicken Fillet on Bun Fries Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	13 Pizza Hut Pizza Chef Salad/Roll Chicken Fillet on Bun Roasted Carrots Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	14 Hot Dog on Bun Mac & Cheese & Roll Chicken Fillet on Bun Vegetarian Baked Beans Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk
17 Chicken Fajita Wrap Taco & Roll Chicken Fillet on Bun Refried Beans Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	18 Hamburger on Bun Chicken Quesadilla Chicken Fillet on Bun Fries Tossed Salad, Veggie Bag Fresh Fruit, cupped Fruit Milk	19 Nacho Chili Cheese Fish Nuggets & Roll Chicken Fillet on Bun Corn Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	20 Pizza Hut Pizza Philly Steak & Cheese Sub Chicken Fillet on Bun Steamed Broccoli Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	21 Chicken Fryz & Roll Salisbury Steak & Roll Chicken Fillet on Bun Mashed Potatoes Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk
24 Chicken Tenders & Roll Pork Chops & Roll Chicken Fillet on Bun Mashed Potatoes Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	25 Loaded Baked Potato w/Roll Crispy Chicken Alfredo w/Roll Chicken Fillet on Bun Green Beans Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	26 Bacon Cheeseburger on Bun Lasagna w/Roll Chicken Fillet on Bun Fries Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	27 Pizza Hut Pizza Crispy Chicken Salad & Roll Chicken Fillet on Bun Roasted Carrots Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	28 Chicken Tetrazzini & Roll Cheese Filled Bread Stix Chicken Fillet on Bun Vegetarian Baked Beans Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk

New Traffic Pattern for Car Rider Traffic in the Afternoons



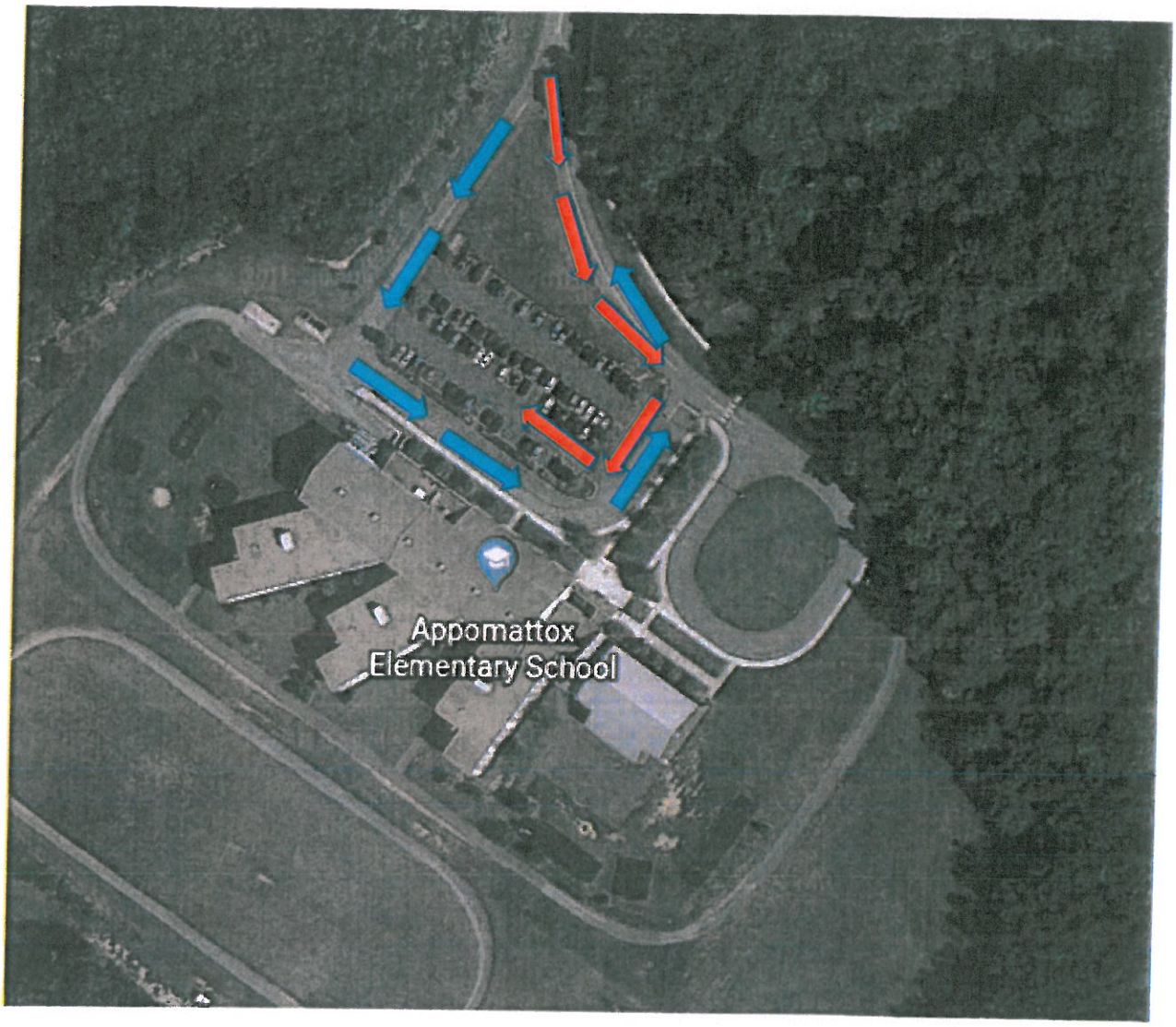
Parents, thank you for flexibility with our car rider improvement trials. We have decided to continue the pattern as explained below. Together, we are making a safer entry and exit from the school campus.

Due to activities on our playground until 3:05 p.m., we cannot route traffic behind the school until then. It will help us considerably if cars do not arrive early, but <u>wait until at least 3:05 p.m. to arrive</u>.

The car rider loop will be filled first, according to the blue arrows. (to give more room to get traffic off the main roads, while allowing buses to still get in place)

Once the car rider loop is full, traffic will flow to the rear of the building, according to the yellow arrows. This will keep traffic from blocking the buses from entering, as well as from backing up into Lee-Grant, Ferguson, and Pumping Station roads.

Morning Car Rider Traffic and Visitors to the Building



Due to the dangers of multiple lanes, we ask parents who are bringing students to school to follow the blue traffic areas. Drop off should not happen before 7:50 a.m. We do not have staff here to supervise students prior to 7:50

If you are visiting the building and need to park, please follow the red arrows. The school office opens for visitors at 8:00 a.m.

In the Spotlight ...Appomattox Elementary School PTO!

Parents,

Did you know that the planners our students use to become better organized and more responsible are paid for by our PTO? This is only ONE WAY our PTO supports our kids. Did you know that the planner is a great tool you can use to communicate back and forth with your child's teacher? Did you know these cost about $10 per student, which is approximately $5000 per year for our entire school? PTO raises money to purchase these and other school-wide resources in two ways:

a. Fundraisers, such as *World's Finest Chocolate!*

b. Family support memberships costing $5

How can you join and support our PTO? All you have to do fill out the form below, and send in your $5 membership donation to your child's teacher. There is no further obligation beyond that, but your membership will help pay for special programs for our students throughout the year! The Parent-Teacher Organization (PTO) appreciates you!

Officers this year are:

Robin Crews, Joanne Jones—Co-Presidents
Destiny Kidd—Treasurer
Beth Shields—Secretary
Claudia Hamilton—Fundraising
Emily Hamilton, Renee Mann--Hospitality

PTO Membership for:

Family of _____

Homeroom Teacher _____

Grade _____

Amount: $5.00 (Checks payable to AES PTO)

APPOMATTOX COUNTY HIGH SCHOOL
198 Evergreen Avenue
Appomattox, VA 24522
PHONE: (434) 352-7146
FAX: (434) 352-0822

August 20, 2018

Parents of ACPS Students:

Last year, we observed an increasing number of unsupervised children attending home sporting events without adult supervision and playing inside the stadium and gymnasium areas during games. This is a safety issue and poses liability for the school division due to the increased risk of injury. This year, to ensure your child's safety, we are implementing a new policy for the admission of school-aged children to our home ballgames.

All school–aged children (Kindergarten and up) must:

a) be accompanied by an adult into the sporting event,
b) purchase a ticket, and
c) be directly supervised by an adult throughout each game. This includes being seated in the stands with, or near, an adult who is responsible for his/her safety.

Children that are not high school age may not be dropped off in the parking lot and will not be admitted into the game by themselves. If this occurs, the parent will be called to return to the high school to pick up the child. If a parent/guardian cannot be reached, the child will not be allowed to attend the next 2 home games.

Dr. Poldi Moreno
Principal ACHS

Mr. Chris Dodge
Athletic Director ACHS

A

Pizza Night Invite

Attention All 'DADS' of AES Students!

'Dads and Kids' Pizza Night Event! FREE Pizza, Drinks and Fun!

Fathers and Father-figures,

On **Tuesday, September 18th** from **6:00-7:00** we will be having our annual 'Dads and Kids' Pizza Night at our school. You will meet here in Commons B at **6:00 pm** for FREE pizza and drinks. At ***6:30*** we will have a presentation about our **WATCH D.O.G.S.® (Dads Of Great Students) Program**. **WATCH D.O.G.S.®** is an innovative program being used by schools across America which helps them to be positively impacted by the committed involvement of fathers and father-figures in their student's life. Our goal is to have you spend at least one day this year at the school to be a positive male role model and to provide an extra set of eyes and ears.

Dads, granddads, uncles, step-dads and adult brothers . . . this is your chance to have a night out alone with your student in a fun atmosphere at school.

In order to participate, you need to do two things:

1. Fill out the bottom portion of this slip and return it with your student (ASAP) saying that you will attend the pizza night so we'll have an accurate head count for the food.
2. Mark your calendars, and we'll see you **Tuesday, September 18th** from **6:00-7:00**.

Sincerely,
Mr. Ward & Mrs. McCann
WATCH D.O.G.S.® School Representatives

Please Print Legibly to Complete and Return Bottom Portion to School by ***Wednesday, September 12th***. Return one form per family!

___Yes!!! We'll be there! **(#) ___ of 'Dad' and students attending**

Father/Father-figure Name_____ Email _____

Phone(s): Home _____ Mobile _____ Work _____

Student(s) Name _____ Teacher's Name _____

Student(s) Name _____ Teacher's Name _____

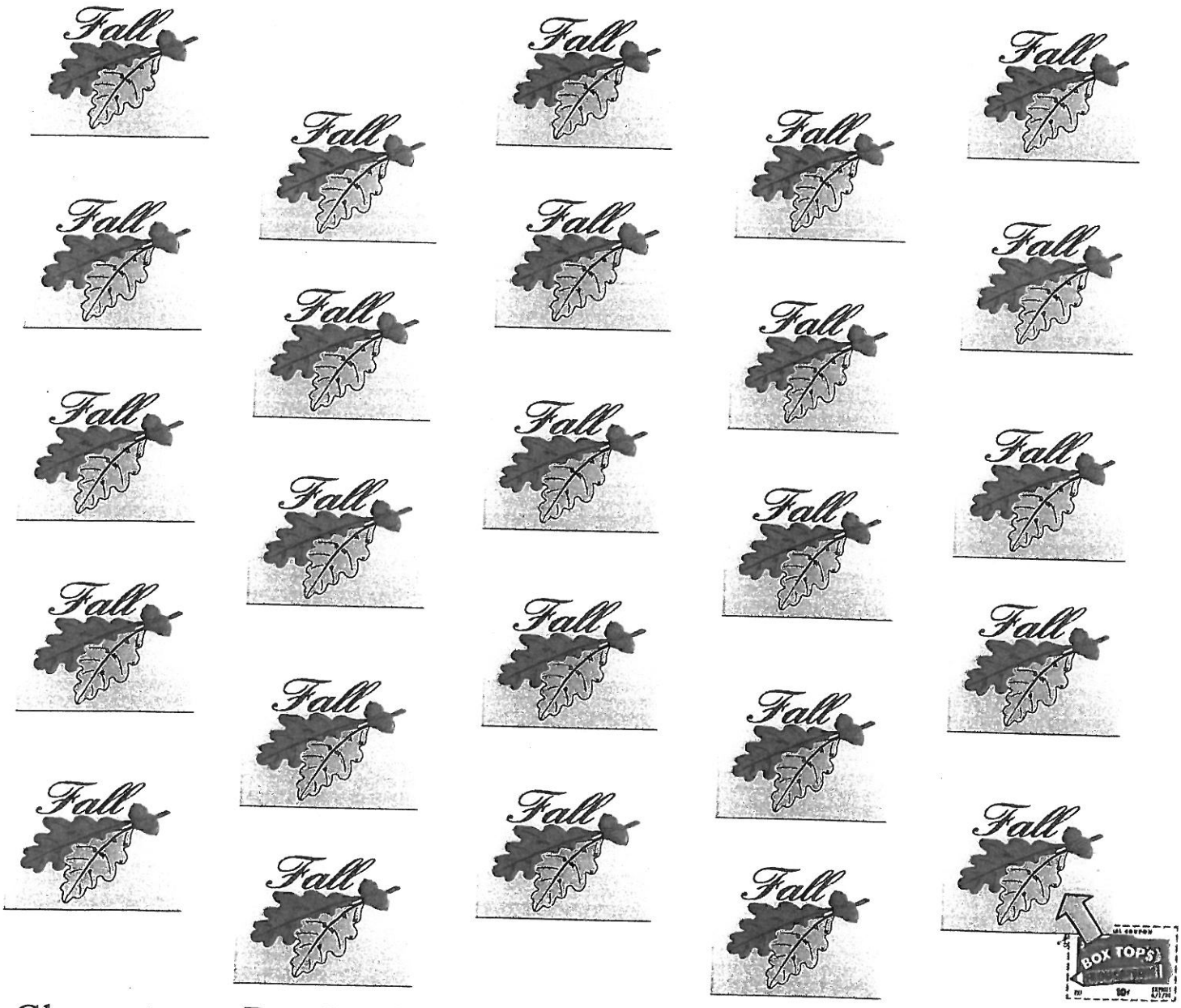
Student(s) Name _____ Teacher's Name _____

BOX TOPS FOR AES

MAKE OUR SCHOOL A CUT ABOVE!

Name: _____

Teacher: _____ Grade: ____



Glue or tape a Box Top label of any size on each fall leaf!

AES Open House PTO

September 11, 2018—7:00-7:50 p.m.

Enjoy a day in the life of our children by traveling the day through their eyes! Check off these places as you travel the building in whatever order you would like!

- ☐ Go to the Lobby—Join the PTO for $5 per family, and add your Family's name to our Dream Board!
- ☐ While you are in the lobby, sign out to sell a box of candy in support of student events here at AES sponsored by our PTO.
- ☐ Visit your classroom(s), greet your teachers, and show your family samples of great work you have done.
- ☐ Go to the cafeteria and find a special treat to enjoy!
- ☐ Visit the Art class, and create your "Dream/Believe/Achieve" goal card for our Celebration Tree
- ☐ In the Library—browse new books and/or donate one in a child's name for just $5.00!
- ☐ In the music room, come share a favorite song we are learning with your family! Learn what your child does in music class!
- ☐ In the gym, show your family how you can strengthen fine motor control with cup stacking!
- ☐ In the technology lab, show your family how you log into I-Ready with your personal password.
- ☐ Stop by Commons A and pick up information for Internet Safety for your child and your family.
- ☐ If you need to complete online registration, visit our MacLab. There will be someone there to help.
- ☐ As you leave, pick up information about our next event, our WatchDOG Dad kick off, coming up soon!
- ☐ Order or buy "Thin Blue Line" t-shirts to support the AES Memorial Scholarships in memory of Lisa Price and Jada Baker. (Long-sleeved version $22)

Two Ways to Grab Dinner and Dessert AND Support Your Child's PTO!

Eat at Dairy Queen
September 11, 2018
From 6 p.m. - 9 p.m.
10% of all sales will be donated to the AES PTO.

Turn in this paper to DQ when you place your order at their counter or the drive-thru. The class with the most participation wins an ice cream treat!

Student Name_____

Teacher Name_____

Chick-fil-A®

The PTO is sponsoring a Chick-fil-A dinner on Open House Night, September 11, 2018. The dinner will include:

Chicken Sandwich (with condiments)
Chips
Drink or Bottled Water
Cookie (Donated by AES Cafeteria Team)

The total price per person will be $6.00. Please pre-order in advance so we can make sure to provide for you and your family.

Please return the order form by Friday, September 7, 2018

I wish to order _____ number of Chik-Fil-A dinners. I will pick up these orders from the PTO table in Commons A on the night of September 11, 2018

Child's Name_____ Teacher _____

THE RAIDER REPORT

Appomattox Elementary School
October 2018

Principal-Karen Cyrus
Assistant Principal-Jason Bowyer

"AES Raider Pride: We Dream, We Believe, We Achieve!"

Principal's News

Dear Parents and Guardians,

We are excited about opportunities students in our school will have this year to reach out and give Appomattox community and to others! We have been greatly blessed by the many ways our community supports us here at school, and we want to go with our students out and about and lend a helping hand where we can. Inside this newsletter, you will find a permission letter. Please read it carefully, and send it back to your child's homeroom teacher if you give permission for your child to participate sometime during the year. While we cannot promise that EVERY child will go out to serve, we can promise that there will be many opportunities to be involved, both inside and outside our building. We will keep you informed of your child's participation through the classroom teachers. We choose to be a part of the spirit of teamwork by involving ourselves in projects we refer to as "Raider Aid." From local clothes closets, nursing homes, back-pack programs, and "Operation Christmas Child" shoeboxes, (to name a few) we want to be proactively involved in helping others. We hope that perhaps a few WatchD.O.G. dads will want to be a part of these adventures with us! Stay tuned! Not only do we DREAM at AES, but we BELIEVE in ourselves, work hard, and ACHIEVE!

Mark Your Calendar

October 2	Picture Day
October11	End of 1st 9 Weeks
October 12 & 15	Teacher Work Day-No Students
October 16	Citizenship Reward Activity and "Ag Day"
October 16	PTO Executive Meeting-6:00pm
October 25	4th Grade Field Trip-Red Hill 9:00am-2:30pm *Castillo, Frady, Hightower, Trent, Williams*
October 26	4th Grade Field Trip-Red Hill 9:00am-2:30pm *Bullock, Carson, Jones, Lankford*
November 6	Make-up Picture Day
November 13	PTO Executive Meeting-6:00pm
November 21-23	Thanksgiving-No School
December 7	4th Grade Field Trip-Jamestown 6:00am-4:30pm
December 11	PTO Executive Meeting-6:00pm Regular Meeting-7:00pm
December 19-20	Early Dismissal Days-1:10pm
December 20	End of 2nd 9 Weeks
December 21	Teacher Work Day-No Students
Dec 24-Jan 4	Winter Break-No Students
January 15	PTO Executive Meeting-6:00pm
January 21	MLK Day-No School
February 12	PTO Executive Meeting-6:00pm
February 18	Staff Dev.-No Students
March 8	End of 3rd 9 Weeks
March 11	Teacher Work Day-No Students
March 12	PTO Executive Meeting-6:00pm
March 27	Spring & Class Picture Day
April 1-5	Spring Break-No School
April 9	PTO Executive Meeting-6:00pm
April 15-May 17	SOL Testing Window
May 7	PTO Executive Appreciation Night-6:00pm
May 20	Field Day
May 21	5th Grade Promotion Ceremony-9:00am
May 22-23	Early Dismissal-1pm
May 23	Last Day of School-Early Dismissal-1:10pm
May 24	Report Cards will be mailed

School Hours

Student Arrival Time.....7:50-8:15 am
Office Opens to Public.....8:00 am
Tardy Time.....8:15 am
Instructional Day.....8:15 am-3:10 pm
Dismissal Time.....3:10-3:40 pm
Office Closes to Public.....4:00 pm

Visitors' Passes

Parents or other individuals who are in the building for conferences or other school business are expected to report to the office to obtain a pass.

Grandparents' Day was a HUGE Success!

90 Grandparents were able to join us for lunch on September 14th. It was great to have you all with us!! Please know you are welcome to come back to visit anytime you like.

THE RAIDER REPORT

3rd Grade

It is so hard to believe that we are almost finished with the 1st nine weeks of school! The 3rd graders at AES are rocking and rolling and working hard to learn. In our Math classes, we have wrapped up one of our most important units, Place Value. We took our Common Assessments last week and have moved on into our next unit, Addition and Subtraction. During this unit, we will work on Estimating to find sums and differences, and also to find the exact sums and differences.

In Science, we finished up our Unit on Animals and their Habitats and are now focusing on the Patterns in Nature. Some of those include, Day/Night, Seasons, Moon Phases, Tides and the Water Cycle. We will be working on a Project Based Assessment coming up in the next few weeks on the Water Cycle. The Holiday Lake 4-H Center is coming on October 5th to provide us with some important information and activities on the Water Cycle!

In Reading, we are finishing up our beginning of the year testing and settling into our Reading groups nicely. During our group times, we work on Guided reading and Word Study. Please look for your child's word study words to come home each week. Remember to read for 20 minutes each night and go over spelling words with them.

Language Arts has also been very busy area. We have been working hard to learn homophones, synonyms and antonyms. We are beginning to move forward and learn about Context Clues. As you read with your child at home, please have them talk to you about the skills they are learning in Reading and Language Arts.

As we continue into the next nine weeks, please encourage your child to focus during their instruction time and to bring all materials to school each day. It is very important for them to be ready for their day by being prepared. We are working to grow our 3rd graders and move forward as Dreamers, Believers and Achievers! Thank you in advance for all of your support at home!

4th Grade

In Math, students have finished up learning about addition and subtraction, including word problems. Next we will be working on solving equality equations and balancing both sides. Next, we will move onto creating and extending numerical and geometric patterns. This will also include input and output boxes. Many students are excited for the opportunity to use calculators! Along with brand new classroom resources, each student has an opportunity to learn using an iPad.

In Reading, students will be learning about main idea and be introduced to theme. Then we will move on the identifying the narrator of a story and the speaker of a poem. When the 2nd 9 weeks begins we will then be discussing problem and solution.

In Writing, we will continue to work on the fundamentals of a sentence and paragraphs, then move on to making our writing stronger by adding more details.

Unfortunately, due to weather, fourth grade had to postpone our trip to Jamestown until December 7. Despite this, we will head forward with our Unit on Jamestown. Students will learn about the Virginia Company of London and the charter granted by the King. They will also explore the interactions between Settlers and Indians.

5th Grade

Our 5th graders are "erupting" with all sorts of great news. If you were anywhere near the 5th grade halls recently, you would have witnessed the amazing volcano projects that were presented during science class. These projects ranged from drawings depicting the layers of the earth, to clay models of volcanoes that actually erupted, and some "tasty" homemade volcanoes. The students took great pride in their projects. In math, students have been learning about addition and subtraction with whole numbers and decimals. Keep practicing those math facts, they will help your student greatly throughout the year.

In Reading, our 5th graders recently finished a unit of study on character traits, and made some really creative posters showing off their own character traits. Other units of study have included learning about plot, conflict, main idea, and summarizing. Most teachers are conducting reading groups within their classrooms. The students really look forward to meeting in their individual groups.

We are looking forward to our upcoming field trip to the Caverns at Natural Bridge. Please check with your child's teacher for your specific field trip date. There are many exciting events happening in fifth grade. Our year is off to a fantastic start!

If you See Bullying

What can you do?

You know the feeling. You see someone being bullied and you feel scared. Or mad. Or sad. Or helpless. You might wonder what you can do to help. Did you know you're not alone? A lot of kids feel that way about bullying.

There are lots of things you can do to help. You could try reaching out as a friend to someone by defending him and telling the bully what he/she is doing is not ok. There are lots of options. Do what feels safe to you. Do what feels ok to you.

What can you do?

Ask the kid who is bullying to stop.

Why does this help?

Sometimes kids don't realize that what they are doing is hurting someone else. Speaking out against bullying helps everyone.

What can you do?

Not join in.

Why does this help?

Someone who bullies often likes an audience; it makes it more fun. If you ignore the behavior, it shows the bully it's not cool. Be a kid against bullying.

Adapted from the Pacer Center's Kids Against Bullying

What can you do?

Help get someone being bullied away from the situation.

Why does this help?

It is easy for someone to be bullied when no one sticks up for him or her. Be a friend. Walk with him/her to class, play with him/her on the playground, and let him/her know he/she is not alone.

What can you do?

Tell an adult.

Why does this help?

Adults really do care. They are the ones that can enforce the rules. It can be done while the bullying is happening or after.

REMEMBER: telling is NOT tattling, it is done to help someone.

What can you do?

Let someone being bullied know that no one deserves to be bullied.

Why does this help?

Kids who are bullied often feel alone, like no one cares, like it might even be their fault. Let them know that someone cares.

What can you do?

Ask others to stand against bullying.

Why does this help?

When kids stick together and don't accept bullying, they can change what has happened to so many boys and girls. Together we can make a difference.

You can change what is happening!

Even a small act helps make a difference. When kids stand together against bullying, they can make their classroom, their school, where they live, and even the world a better place!

Adapted from the Pacer Center's Kids Against Bullying

Common Views and Myths about Bullying

In spite of the significant impact that bullying can have on a target, our society often views it as acceptable behavior. There are many misconceptions that characterize bullying, all of which can lead to minimizing the behavior. **Here are a few of these common misconceptions, followed by the facts.**

"Bullying is a natural part of childhood."

FACT: There is nothing natural about being bullied. Bullying is often considered a normal part of childhood because it is such a common experience. Physical or emotional aggression toward others should not be tolerated as a normal part of childhood.

"Words will never hurt you."

FACT: Even though words don't leave bruises or broken bones, studies have shown they may leave deep emotional scars that can have lifelong implications. Children learn at a very early age that words can hurt other children.

"Some people deserve to be bullied."

FACT: No child's behavior justifies being hurt or harmed in any manner. All children deserve to be treated with respect and consideration.

"Bullying will make kids tougher."

FACT: Bullying does not make someone tougher. Research has shown it often has the opposite effect and lowers a child's sense of self-esteem and self-worth. Bullying often creates fear and increases anxiety for a child.

"Telling a teacher about bullying is tattling."

FACT: Children need to know the difference between tattling and telling. Tattling is done to get someone in trouble, telling is done to protect someone. The secrecy of bullying only serves to protect the bully and perpetuate the behavior.

"It's only teasing."

FACT: Most children are occasionally teased. When teasing does not hurt a child, it isn't considered bullying. Teasing becomes bullying when a child does not understand that he or she is being teased and the intent of the action is to hurt or harm.

"Boys will be boys."

FACT: The implication here is that bullying is acceptable, and that it is normal for boys to be physically or verbally aggressive. However, research indicates aggression is a learned behavior, not a natural response.

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8161 Normandale Blvd. Minneapolis, MN 55437 | (952) 838-9000 | 888-248-0822 | Bullying411@PACER.org
PACER.org/Bullying | PACERKidsAgainstBullying.org | PACERTeensAgainstBullying.org

"Girls don't bully."

Fact: Research shows that girls can and do bully. While they do not physically bully targets as often as boys, they will often use verbal and emotional bullying. Bullying for girls escalates during the middle school years.

"Children and youth who are bullied will almost always tell an adult."

FACT: Adults are often unaware of bullying, in part because many children and youth don't report it. Most studies find that only 25 to 50 percent of bullied children talk to an adult about the situation. Boys and older children are less likely than girls and younger children to tell adults about bullying. Children may be reluctant to report bullying because they fear retaliation by the children doing the bullying. They also may fear that adults won't take their concerns seriously or will deal inappropriately with the situation.

"Bullying is easy to recognize."

FACT: Physical bullying, such as hitting, kicking, and fighting, is easy to recognize since this type of behavior is overt. It is the covert bullying—such as shunning, alienating, and leaving children out on purpose—that is much harder to detect.

"Ignoring bullying will make it go away."

FACT: This solution sounds easy, but ignoring the problem will not make bullying go away. In fact, it often makes the situation worse, because it sends a message that the target is unable to do anything about the behavior and gives the person bullying emotional satisfaction.

"Children and youth who bully are mostly loners with few social skills."

FACT: Children who bully usually do not lack friends. In fact, some research finds that these children have larger friendship networks than other children. Importantly, they usually have at least a small group of friends who support and encourage their bullying behavior. Children who bully also generally have more leadership skills than targets of bullying or children not involved in bullying.

"Bullied kids need to learn how to deal with bullying on their own."

FACT: Some children have the confidence and skills to stop bullying when it happens, but many do not. Moreover, children shouldn't be expected to deal with bullying on their own. Bullying is a form of victimization and peer abuse. Just as society does not expect victims of other types of abuse (e.g., child maltreatment or domestic abuse) to "deal with the situation on their own," we should not expect this from targets of bullying. Adults have critical roles to play in helping to stop bullying, as do other children who witness or observe bullying.

"Most children and youth who observe bullying don't want to get involved."

FACT: The good news is that most children and youth think that bullying is "not cool" and feel that they should do something if they see it happen. In a recent study of tweens (children ages 9 to 12), 56 percent said that they usually either say or do something to try to stop bullying or tell someone who can help (Brown, Birch, & Kancherla, 2005). These children and youth play a critical role in helping to stop bullying.

October 1, 2018

During the 2018-19 school year, I give permission for my child to participate in service projects that may involve riding the school bus during the school day. These projects may involve time out of class from one to two hours. Projects may include, but are not limited to, the destinations listed below. Appomattox Elementary School is reaching out and partnering up with places of need in our community in order to lend a helping hand. I understand that my child will be supervised by a teacher and/or other school staff during these trips. No trip will involve leaving the county of Appomattox.

Possible Destinations: (but not limited to)

Babcock Manor Assisted Living Home
Appomattox Primary School
Liberty Baptist Church (Clothes Closet, Nutrition Backpacks, Operation Christmas Child)
Appomattox Healthcare Center
Appomattox Town Park
Gleaning for the World
Local daycare centers

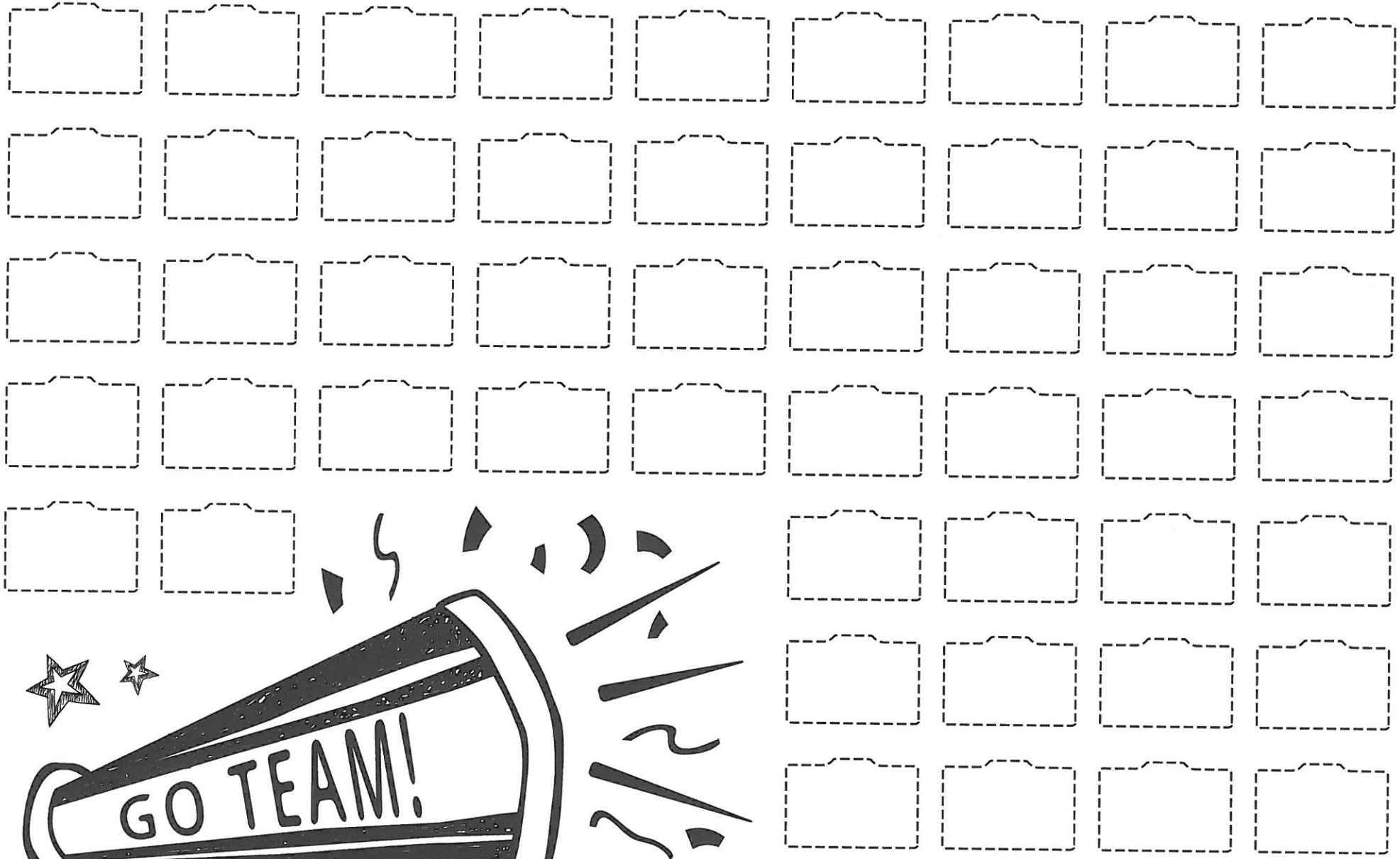
Child's Name: _____ Homeroom _____

Parent Signature: _____ Date: _____

Emergency Contact Number: _____

THREE CHEERS FOR THE APPOMATTOX RAIDERS

AN EASY WAY TO SHOW YOUR SCHOOL SPIRIT: CLIP BOX TOPS AND SEND THEM TO YOUR CHILD'S SCHOOL.



Thank you for helping! Clipped Box Tops are each worth 10¢ for your child's school. Bonus certificates should not be attached to this sheet – please submit them separately. To see more ways to earn cash for your child's school, go to BTFE.com.

©General Mills

October AES RAIDER PRIDE: We Dream, We Believe, We Achieve 2018

Monday	Tuesday	Wednesday	Thursday	Friday
			Extra Entrée $.75 Breakfast	
Chicken Biscuit Pillsbury Assortment Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	Ham & Cheese Biscuit Pillsbury Assortment Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	BEC Biscuit Pillsbury Assortment Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	Pancake Pup Pillsbury Assortment Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	Sausage Biscuit Pillsbury Assortment Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk
1 Nacho Chili Cheese Corndog Chicken Fillet on Bun Corn Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	2 Chicken Fryz & Roll Salisbury Steak & Roll Chicken Fillet on Bun Mashed Potatoes Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	3 Loaded Baked Potato & Roll Meatball Sub Chicken Fillet on Bun Chili Beans Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	4 Pizza Hut Pizza Chicken Salad/Roll Chicken Fillet on Bun Steamed Broccoli Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	5 Chili Cheese Dog BBQ on Bun Chicken Fillet on Bun Fries Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk
9 Chicken Nuggets Fish Sticks & Roll Chicken Fillet on Bun Mashed Potatoes Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	10 Spaghetti & Meat Sauce/BS Taco Salad & Bread Stix Chicken Fillet on Bun Steamed Broccoli Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	11 Popcorn Chicken Beef Enchilada Chicken Fillet on Bun Fries Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	12 Pizza Hut Pizza Chef Salad/Roll Chicken Fillet on Bun Steamed Broccoli Fresh Fruit, Cupped Fruit Milk	13 NO SCHOOL Ice Cream $.60 Student BK AlaCarte $.75 Student Entrée AlaCarte $1.25 This institution is an equal opportunity provider
15 NO SCHOOL Dream Believe Achieve National School Lunch Week October 15-19	16 Hamburger on Bun Chicken Quesadilla Chicken Fillet on Bun Fries Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	17 Nacho Chili Cheese Fish Nuggets & Roll Chicken Fillet on Bun Corn Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	18 Pizza Hut Pizza Philly Steak & Cheese Sub Chicken Fillet on Bun Steamed Broccoli Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	19 Chicken Fryz & Roll Salisbury Steak & Roll Chicken Fillet on Bun Mashed Potatoes Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk
22 Chicken Tenders & Roll Pork Chop & Roll Chicken Fillet on Bun Mashed Potatoes Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	23 Loaded Baked Potato w/Roll Crispy Chicken Alfredo w/Roll Chicken Fillet on Bun Green Beans Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	24 Bacon Cheeseburger on Bun Lasagna & Roll Chicken Fillet on Bun Fries Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	25 Pizza Hut Pizza Crispy Chicken Salad & Roll Chicken Fillet on Bun Roasted Carrots Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	26 Chicken Tetrazzini & Roll Cheese Filled Bread Stix Chicken Fillet on Bun Baked Beans Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk
29 Nacho Chili Cheese Corndogs Chicken Fillet on Bun Corn Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	30 Chicken Fryz & Roll Salisbury Steak & Roll Chicken Fillet on Bun Mashed Potatoes Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Milk	31 HALLOWEEN Loaded Baked Potato & Roll Eyeball Sub Black Cat Fillet on Bun Shrieking Chili Beans Witches Salad, Veggie Boo Bag Fresh Fruit, Cupped Bat Fruit Ghost Milk Happy Halloween	BOO! Menu subject to Change	Full Price Breakfast $1.00 Reduced Breakfast $.30 Full Priced Lunch $1.90 Reduced Lunch $.40 Adult Breakfast $1.50 Adult Lunch $3.00

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2018-2019
Budgeted March 31, ADM - 2175

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	163									
	1st	176									
	2nd	151									
Total Membership		490	0	0	0	0	0	0	0	0	0
% att		97.28%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#####	#####	#####	#####	#DIV/0!
AES	**3rd**	165									
	4th	173									
	5th	174									
Total Membership		512	0	0	0	0	0	0	0	0	0
% att		97.59%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#####	#####	#####	#####	#DIV/0!
AMS	**6th**	163									
	7th	162									
	8th	148									
Total Membership		473	0	0	0	0	0	0	0	0	0
% att		97.60%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#####	#####	#####	#####	#DIV/0!
ACHS	**9th**	185									
	10th	168									
	11th	150									
	12th	183									
Total Membership		686	0	0	0	0	0	0	0	0	0
% att		97.42%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#####	#####	#####	#####	#DIV/0!
Monthly Division Membership		2161	0	0	0	0	0	0	0	0	0
Monthly % att		97.47%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#####	#####	#####	#####	#DIV/0!
ADM		2154	0	0	0	0	0	0	0	0	0
Membership Average		2161									
Laurel Regional Prog		4									
New Vistas		2									
Rivermont		3									
Rivermont Autism		1									
Blue Ridge Autism		1									
Bridges Residential		2									
Grafton Residental		1									
Hughes Center		1									
Fort Hill Community School		2									
Harbor Point		1									
Discovery School		1									
Crisis Stabilization		1									
Overaged Reg Ed Students		1									
K Pupils Under the Age of 5		1									
K-12 Rec. Services Only		9									
TOTAL Unfunded ADM		31	0	0	0	0	0	0	0	0	0
Total Funded ADM		2130	0	0	0	0	0	0	0	0	0

2018 ANNUAL CONVENTION

NOVEMBER 14 – 16, 2018 | Williamsburg, VA

Leadership Advocacy Support
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VSBA

Virginia School Boards Association

Leadership · Advocacy · Support

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3 General Sessions | 50+ Breakout Sessions | Delegate Assembly
Early Bird Session | 15th Annual 5K Run/Walk | 70+ Exhibitors
Receptions | Comedy and Jazz Evening | Daily Session Tracks
Regional Meetings | High School Video Contest | Exhibitors Scholarship
Student Board Member Workshop | Green Schools Challenge
School Architecture Exhibition | Networking Opportunities

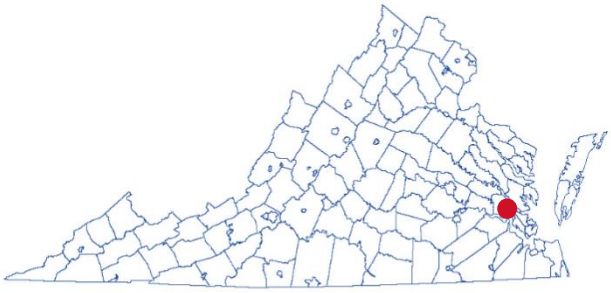
2018 ANNUAL CONVENTION

NOVEMBER 14 – 16, 2018 | Williamsburg, VA

VSBA
Virginia School Boards Association
Leadership · Advocacy · Support

The VSBA Annual Convention is the largest and most anticipated VSBA meeting of the year. This event brings together over one thousand school board members, superintendents, and school division staff from across Virginia. Attend general sessions, choose from over fifty hot topic seminars pertinent to public education issues, have the opportunity to meet with businesses dedicated to serving schools, and much more. This is the convention you do not want to miss. **See you in Williamsburg!**

Williamsburg Lodge & Conference Center



310 South England Street
Williamsburg, VA 23185

www.vsba.org | 434-295-8722 | 800-446-8722 | Fax: 434-295-8785

Convention Overview

COMING SOON

SCHED – Convention App

- ☑ View session information
- ☑ Search sessions for specific topics
- ☑ Save your schedule
- ☑ Personalize your Annual Convention experience!

Thursday is School Spirit Day! Wear your division colors and/or something with a school or division logo!

Wednesday, November 14

8:30am – 5:30pm	Registration
9:30am – 12:00pm	Early Bird Session (*Pre-Registration Required*)
10:00am – 1:30pm	Student Board Representative Workshop
12:00pm	Award of Distinction Luncheon *(invited attendees)* *Sponsored by VMDO* Exhibit Hall Opens
2:00pm – 4:00pm	General Session featuring speaker Coach Carter *Sponsored by Sodexo*
4:30pm – 5:00pm	Regional Meetings
5:00pm – 6:00pm	President's Reception *Sponsored by VACORP*
8:15pm – 11:00pm	Evening of Comedy & Jazz *Sponsored by RRMM & Successful Innovations*

Thursday, November 15

7:00am	15th Annual VSBA 5K Walk/Run *Sponsored by BCWH, VS America, Inc, & Ascent*
8:00am – 9:15am	Continental Breakfast
8:45am – 10:00am	General Session featuring speaker Sue Meyer
10:15am – 12:30pm	Breakout Sessions
9:45am – 4:00pm	School Board Clerks Workshop
12:30pm – 2:15pm	Complimentary Boxed Lunch *Sponsored by McGraw Hill*
1:00pm – 2:00pm	Lunch & Learn Sessions
2:15pm – 4:30pm	VSBA Delegate Assembly
2:30pm – 4:45pm	Breakout Sessions
5:00pm – 6:00pm	Reception *Sponsored by Benefit Plan Administrators, Inc.*

Friday, November 16

8:00am	Sit-Down Breakfast *Sponsored by Virginia Lottery*
8:30am	General Session featuring speaker Dr. John Draper *Speaker sponsored by Comcast*
11:00am	Adjourn

General Session Speakers

Wednesday
November 14, 2018
2:00 pm

Coach Carter

When famed high school basketball coach Ken Carter literally locked his undefeated, state play-off bound team out of the gym and forced them to hit the books and stop counting on athletic potential as the only ticket out of a tough, inner city life, he sent a powerful message. At the podium, Coach Carter scores with hard-hitting advice about accountability, integrity, teamwork and leadership to succeed both on and off the basketball court.

Thursday
November 15, 2018
8:45 am

Sue Meyer

Sue Meyer is part of Apple's Education team, working with school leaders to leverage technology to transform learning. Prior to Apple, Sue served for 26 years as a teacher and district administrator in Minnesota. She holds an MS in Information Media.

Friday
November 16, 2018
8:30 am

Dr. John Draper

John Draper has enjoyed a wide variety of experiences in his lifetime. For the last 30+ years he has been middle and high school teacher, assistant principal, middle and high school principal, Executive Director of the Council for Leaders in Alabama Schools, CEO of the Educational Research Service, and now serves as a National Consultant with the National School Public Relations Association.

https://www.youtube.com/watch?v=5DaijctePJ4

Thank you to students from Newport News Public Schools for filming and producing the Promo Video.

Check out the Annual Convention Promo Video on YouTube

Pre-Convention Events

Tuesday, November 13, 2018

Moseley Architects' Golf Tournament

The 2018 Golf Tournament will be hosted by Moseley Architects. Additional information will be available soon.

VSBA Education Foundation Workshop

The VSBA is holding a workshop for education foundation professionals on Tuesday, November 13th from 10:00 – 3:30 pm. Please click here to access the brochure for additional information.

Early Bird Session

Wednesday, November 14

9:30 am – Noon

A Seamless Transition from K-12 to High-Skill, High-Wage Employment

Dr. Jeffery Smith, Superintendent, Hampton City Public Schools

My Future, My Journey: College, Career and Life-Ready!

Join this session to explore the roadmap of a school division and business community working in partnership to transform the traditional high school experience to prepare young people to graduate college, career, and life-ready. Driven by the current and projected economic workforce data, Hampton City Schools has partnered with industry leaders to create a seamless transition from school to high-skill, high-wage employment. As a result of this meaningful collaboration, students will embody the Profile of a Virginia Graduate.

Each participant will leave this session with the processes, structures, and lessons to transform teaching and learning, the secondary school experience, and business/civic engagement. This session will include a variety of voices that will highlight various perspectives of individuals who have come together in order to prepare young people for success.

For information on any of the programs in this brochure, visit the VSBA Annual Convention page on the VSBA web site.

http://www.vsba.org/meetings_conferences/vsba_annual_convention/

Thank you to the VSBA Annual Convention Event-Level Sponsors

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RRMM ARCHITECTS

Mc Graw Hill Education

WILLIAMSBURG, VA

November 15, 2018 7:00 AM

VSBA 5K

PROUDLY SPONSORED BY:

BCWH

V/S

ASCENT ENGINEERING GROUP

Evening of Comedy & Jazz

NEW THIS YEAR

After dinner on Wednesday, stop by the Colony Room to enjoy a relaxing evening of comedy and jazz. Entertainment will feature comedian Cyrus Steele and jazz musician Rick Elliott.

SPONSORED BY RRMM and Successful Innovations

High School Video Contest

High school students are invited to submit a 30 second video that conveys the contest theme "Why Teachers are Important". Winners will be announced at the VSBA Annual Convention opening general session.

Exhibitors Scholarship

VSBA is excited to announce the 2018 VSBA Exhibitors Scholarship. The scholarship is available to a student school board representative serving a member board of the VSBA. The student must be a graduating senior in Spring 2019 and must have served as a student school board representative during their junior or senior year.

SPONSORED BY

AMERESCO Green • Clean • Sustainable

Johnson Controls

Mountain Valley Transportation

Exhibitors interested in supporting this important program should contact Jessica Blythe at jessica@vsba.org

Exhibition of School Architecture

From ambience and multi-functionality to sustainable design and security, there is a direct relationship between good design and effective teaching and learning. The VSBA Exhibition of School Architecture gives you the opportunity to see this in action. Category awards will be given, and the People's Choice Award will be judged from the project display boards shown during the convention. The winner of the People's Choice Award will be announced at the Closing General Session on Friday morning.

In addition to the headquarters hotel, blocks of rooms have been secured at special rates at nearby hotels. All reservations are on a first-come, first-served basis. The rooms at the main convention headquarters hotel, The Williamsburg Lodge, are reserved for those school divisions now eligible in the rotation list. Please do not call the hotel for reservations, they will not accept reservations if you are not on the rotation list. Divisions on the list have been notified.

Courtyard Marriott
470 McLaws Circle
800-321-2211 or 757-221-0700
Group Code: **Virginia School Boards Association**
Room Rate: $139 • Deadline to Reserve: October 15, 2018

Kingsmill
1010 Kingsmill Road
800-832-5665 or 757-253-1703
Group Code: **Virginia School Boards Association**
Room Rates: $189 • Deadline to Reserve: October 22, 2018

Register online today:
https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GJGI

Reminder:

Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

16 VSBA ACADEMY CREDITS

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

- ☐ School Board Member
- ☐ Superintendent
- ☐ Other _____

Costs:

Registration: $295

Late Registration: $345 (after November 1)

Early Bird Session Registration: $115

2018 VSBA ANNUAL CONVENTION

Registration fees received after November 1 will be $345 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after November 1 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Minutes of
Appomattox County School Board
Interim Meeting

The Appomattox County School Board met in regular session on Thursday, September 13, 2018 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an Interim Meeting. Present at the meeting were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Annette A. Bennett, Division Superintendent. Mr. Gregory A. Smith was absent due to a work commitment.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSIDERATION OF AGENDA

It was moved by Rev. Jones and seconded by Dr. Smith to approve the agenda as presented. By unanimous voice vote, the motion was approved.

SUPERINTENDENT'S REPORT

Discussion of County Re-Appropriation of Carry Forward Funds

Dr. Bennett referred to a previous meeting of the Appomattox County Board of Supervisors at which time the school division's re-appropriation request for the payment of a chiller was deferred. At this meeting, the Supervisors mentioned the possibility of the school division paying for the chiller from our regular maintenance budget. Since that time, the superintendent had been in contact with Mrs. Susan Adams, Appomattox County Administrator, who requested copies of the RFP, bids, and award which Dr. Bennett provided. The superintendent stated she had also furnished Mrs. Adams with a copy of the maintenance budget and expenditures for the 2017-2018 school year. This report indicated we had a balance of $36,000.00 of unspent funds in the maintenance category at the end of last year. Based upon this information, Dr. Bennett stated she was afraid we would run out of money in the maintenance category before the end of the current fiscal year (2018-2019) if we paid for the second chiller at the cost of $95,000.00.

Dr. Bennett stated she planned to attend the Board of Supervisors Meeting scheduled for Monday, September 17, 2018 to once again request the re-appropriation of funds from the CIP (Capital Improvement) Fund to pay for the

chiller. She noted she had requested, through Mrs. Adams, any questions the Supervisors may have prior to this meeting to allow her the opportunity to research the answers beforehand.

The superintendent also referred to the pending air conditioning project for the High School Auditorium. She stated the request to the Board of Supervisors for the re-appropriation of CIP Funds for this project has not been presented due to the number of questions they initially had regarding replacement vs. repair. Dr. Bennett stated Mrs. Adams informed her the county had hired a consultant, Mr. Bill Gillespie. Mr. Gillespie is highly respected, has experience with building projects, and actually served as the Clerk of the Works during the renovation of Appomattox Primary School. Mr. Gillespie will be working on a number of projects for the county, including looking at the air conditioning in the High School Auditorium and providing the Supervisors with a second opinion. It was Dr. Bennett's understanding the Supervisors have asked Mr. Gillespie to present his findings at the Joint Meeting of the School Board and Board of Supervisors that is scheduled on November 8, 2018. Dr. Bennett requested guidance from the School Board as to when she should present the re-appropriation request to the Board of Supervisors for the air conditioning project. The School Board awarded this project to Johnson Controls in the amount of $154,390.00. Dr. Bennett noted a purchase order has not been issued at this time because we do not have the funds unless the Supervisors re-appropriate monies from the CIP Fund.

Dr. Bennett reported she and Mr. Timmy Garrett, Maintenance Supervisor for our school division, met with Mr. Gillespie several weeks ago. At that time, Mr. Gillespie stated he did not mind looking at the air conditioning situation in the auditorium at the high school and giving an opinion. The superintendent pointed out we have not hired Mr. Gillespie; he agreed to meet without a cost the school division. Dr. Bennett noted we have had a good relationship with Mr. Gillespie in the past and he did a good job for us as Clerk of the Works during the primary school project.

The superintendent also referred to a refund check we received during the 2017-2018 school year from the LAUREL Regional School in the amount of $191,280.33. We have recently received another refund check from LAUREL in the amount of $55,880.01 for overpayment of tuition during the 2015-2016 school year. She stated there was some concern from the county regarding the way we handled a previous LAUREL refund. That refund was placed in the school division's Carry Forward Fund and the county has questioned this because they believe it should have been returned to them. Dr. Bennett noted she has informed Mrs. Adams of the receipt of the second LAUREL refund in the amount of $55,880.01. Mrs. Adams stated we could request the money be re-appropriated and asked if the funds were local, state, or federal. The superintendent pointed

out it is very difficult to discern the funding source, as we pay our bills from state and federal funds first and then supplement with local funds. She stated we are in the process of gathering this information. Dr. Bennett plans to share these findings with Mrs. Adams.

Following a lengthy discussion, it was the consensus of the Board to wait until after the September 17, 2018 Board of Supervisors Meeting to determine when our school division should present additional re-appropriation requests to the county.

Mr. Waddell encouraged each School Board Member to contact the Supervisor in their district and share with them the need for the approval of the re-appropriation requests.

Dr. Smith noted she plans to attend the September 17, 2018 Board of Supervisors Meeting with the superintendent and requested to receive additional information before that meeting. Dr. Bennett stated she would develop a summary. Mr. Waddell noted this information was in Board Docs.

ACTION ITEM

Consideration of Requests for Admission as Out-of-County Tuition Students for 2018-2019

It was moved by Rev. Jones and seconded by Dr. Smith to approve the admission of out-of-county tuition students for the 2018-2019 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 1)

CLOSED SESSION

Adjourn to Closed Session

Rev. Jones moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Dr. Smith seconded the motion made by Rev. Jones. By unanimous voice vote, the motion was approved.

At this point in the meeting, it was necessary for Rev. Jones to leave as he had a prior commitment he needed to attend.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Dr. Smith and seconded by Ms. Hall to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Ms. Hall made this motion which was seconded by Dr. Smith, unanimously approved by all Board Members present, and recorded by roll call vote. (See Attachment # 2)

Approval of Personnel Matters

It was moved by Ms. Hall and seconded by Dr. Smith to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 3)

NEXT MEETINGS

The Appomattox County School Board is scheduled to conduct the following meetings in the School Administration Building at 316 Court Street in Appomattox, Virginia:

- Regular Monthly Business Meeting – Thursday, September 27, 2018 – 3:30 p.m.

- Interim Meeting – Thursday, October 11, 2018 – 5:00 p.m.

ADJOURNMENT

There being no further business, Dr. Smith moved the meeting be adjourned with a second from Ms. Hall. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 2

CERTIFICATION OF CLOSED MEETING

MOTION: Ms. Hall moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Dr. Smith seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: September 13, 2018

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, September 27, 2018 at 3:30 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Annette A. Bennett, Division Superintendent.

CALL TO ORDER

The Chairman called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Rev. Jones to approve the following consent agenda items:

1. Minutes of August 9, 2018 Interim Meeting
2. Minutes of August 23, 2018 Regular Monthly Business Meeting
3. Financial Report as of August 31, 2018 (See Attachment # 1)
4. Educational Trips Report as September 27, 2018 (See Attachment # 2)
5. Payment of Bills as of September 27, 2018:
   a) $ 287,331.84 – General Fund (See Attachment # 3)
   b) $ 69,465.28 – School Food (See Attachment # 4)
   c) $ 260,969.14 – School Textbook Fund (See Attachment # 5)
   d) $ 3,012.44 – General Fund End-of-Month (See Attachment # 6)
   e) $ 120.80 – School Food End-of Month (See Attachment # 7)
6. Information from the Schools and Division Offices as of September 27, 2018
7. Approval of Overnight Trip Request (See Attachment # 8)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

The superintendent shared the following communication items:

1.) School Board Members were invited to a luncheon, special announcement, and presentation of the Quillian Award to Ellen and Bill Jamerson on Thursday, October 11, 2018 by the Greater Lynchburg Community Foundation. The event will be held at the University of Lynchburg Memorial Ballroom. Responses to the invitation must be submitted by Friday, September 28, 2018. Dr. Bennett stated she planned to attend and invited Board Members who also would like to attend to ride with her.

2.) An excellent article in the *Times Virginian* concerning Senator Mark Peake and his complimentary comments concerning how well our schools have done and the support we receive.

Communication Items from Board Members

There were no communication items from Board Members.

RECOGNITIONS

Students

Dr. Bennett took great pleasure in recognizing the following students for their achievements:

Appomattox County High School - FFA:

State Champion Agricultural Mechanics Career Development Event Team -
Cody Mewborn – 1st High Individual
Jacob Inge – 2nd High Individual
Jared Morgan
Joshua Walker
This team will compete in the National Event in Indianapolis at the National FFA Convention in October.

AgriScience Fair Project State Winner -
Cody Mewborn
Cody's application advanced to national judging and was selected as a National Finalist for the AgriScience Fair Project. He will present his project at the National FFA Convention in October.

State Proficiency Award Winners –

Kristen Eubank – Goat Production – Earned Silver National Ranking
Jacob Dinterman – Beef Production Placement – Earned Gold National Ranking
Damion Clark – Forest Management and Products – Earned Silver National Ranking

These students submitted applications based upon their Supervised Agricultural Experience (SAE) and earned the distinction of state winner in each of their categories. Their applications included extensive essays and explanations of their work records. All three advanced to national judging where proficiency awards receive gold, silver, or bronze national rankings.

State Employment Skills Career Development Event Winner -

Jacob Dinterman – 3rd High Individual

State Winning Veterinary Science Career Development Event Team - 5th Place in the State-

Kristen Eubank – 9th High Individual
Caylan Moore
Jade Campbell
Damara Dixon

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above and congratulated them for their outstanding accomplishments.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Comments Following School Facilities Tour Held Earlier In The Day

Prior to the meeting, Board Members, accompanied by elected governmental officials and school division administrators, enjoyed a delicious lunch prepared by students in the Appomattox County High School Culinary Arts Department. Following lunch, the group toured the high school and Appomattox Middle School prior to convening for the Board Meeting. Board Members were very complimentary of our students and staff and the outstanding instructional programs they visited during their tour.

Mr. Waddell stated the Culinary Arts Department served an excellent lunch and there was an exceptional turnout of elected officials. He noted it is very

beneficial to our school division to have are governmental officials visit as often as possible. Mr. Waddell stated it was an excellent tour as they were able to see the STEAM/STEM programs at the middle school and were serenaded by the Chorus at the high school. The Chairman noted we have a lot to be proud of in Appomattox as he complimented our teachers, administrators, students, and staff.

Mr. Smith was in complete agreement with Mr. Waddell. He extended high praises for the culinary arts students and their teachers, shared his amazement at our students' mathematical abilities, and noted the Teachers for Tomorrow Program is exceptional. Mr. Smith suggested the superintendent send thank you letters to the elected officials who attended.

Rev. Jones stated is was a wonderful day and indicated the lunch provided by our culinary arts students rated five stars. He noted the tour reinforced why our school division does as well as it does as we continue to be on the cutting edge. He expressed his appreciation to the administrators and staff for everything they do each day for our students.

Membership Report

The superintendent provided the August 31, 2018 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,130 students. This compares to a budgeted ADM of 2,175. (See Attachment # 9)

VSBA and NSBA Activities

The VSBA Legislative Advocacy Conference was held in Charlottesville on Thursday, September 20, 2018. Mr. Waddell and Mr. Arbogast attended. Mr. Waddell reported it was a very good meeting. He stated school safety and threat assessments received a lot of discussion. He emphasized the threat assessment role playing we conducted in our school division last year is very important training and it was his hope it would never become a reality in our schools. Mr. Waddell also cited the importance of having School Resource Officers in each of our schools which is not the case in all school divisions. He extended appreciation to our local Sheriff's Department for making this possible. Mr. Waddell thanked the Board for allowing him the opportunity to attend.

The 2018 Annual VSBA Convention will be held in Williamsburg, November 14 - 16, 2018. The registration fee is $295.00 and the deadline is November 1, 2018. Rev. Jones will be serving as the Delegate and Mr. Waddell as the Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the Annual VSBA Convention. Mr. Waddell, Rev. Jones, and Dr. Bennett are registered to attend.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, reported on the following:

1. Enrollment Information – We anticipated an enrollment decrease for the current school year as this year's incoming kindergarten class was smaller than last year's graduating senior class. As our funding is determined by our enrollment, we will continue to monitor carefully and approach spending cautiously.

2. Health Insurance Update – Our new health insurance program through Local Choice/Anthem will begin on October 1, 2018. The new program includes a high deductible plan with a Health Savings Account.

3. Re-Appropriation Request – At this time, re-appropriation requests have not been approved for Capital Improvement (CIP) Funds for the payment of a chiller at Appomattox Middle School ($95,000.00) and repairs to the gym floor at Appomattox County High School ($17,000.00). These expenses have been paid from our General Fund which increases our need to approach spending cautiously. Dr. Bennett and Dr. Smith attended the Appomattox County Board of Supervisors Meeting on September 17, 2018 anticipating they would request reconsideration of a re-appropriation request for $95,000.00 for the chiller from the Capital Improvement Fund. The request was not discussed and died for the lack of a motion. The Chairman of the Board of Supervisors indicated it should be discussed at budget time.

Dr. Bennett reminded Board Members of the Joint Board Meeting with the Appomattox County Board of Supervisors in November. She indicated she and Mrs. Adams have discussed providing an abbreviated State of the Schools Report and initiating more of a two-way dialogue about CIP and addressing the high school auditorium air conditioning project and renovation of the high school. The superintendent was hopeful Mr. Bill Gillespie, the consultant hired by the county, would provide an estimated cost concerning the high school renovation at this meeting. Board Members were in favor of the suggested format for the upcoming Joint Board Meeting.

Following discussion, it was the consensus of the Board to add Discussion of Communication Strategy to the agenda for the October 11, 2018 School Board Interim Meeting.

SOL Score Report Regarding State and Federal Accreditation and Overview of New Accreditation System

Dr. Amy Huskin, Director of Curriculum and Instruction, provided a report on the accountability of SOL score reports regarding state and federal accreditation as well as an overview of the new accreditation system. (See Attachment # 10) She was pleased to report all of our schools are fully accredited under state and federal accreditation standards based upon federal scores.

Dr. Huskin was extremely complimentary of the amazing things that are taking place in our school division by teachers who are committed to teaching an aligned curriculum. She noted the next steps are:

- Working closely with each school to implement school improvement plans to address specific needs of students to close achievement gaps.

- Working towards goals to insure higher levels of achievement for all students as teachers are encouraged by the new model allowing for student growth as a measure of success.

- Focusing on the new profile of a graduate and looking at ways to expand opportunities for our students to meet and exceed the new requirements.

Report Concerning the ACHS Student Volunteers Program for the National Park Service

Mr. Joe Servis, Teacher at Appomattox County High School, presented a report concerning the Student Volunteers Program with the Appomattox Court House National Historical Park and students of Appomattox County High School. He stated the purpose of the program is to give Appomattox County High School Students a greater understanding of their local history, community service, the mission of the National Park Service to preserve America's natural and cultural heritage, and to give students professional work experience. The students in the Volunteer/Internship Program have the opportunity to learn and improve their skills in the areas of providing efficient, courteous and helpful service, and historical interpretation to Park visitors. Additionally, they are trained in historical research, public speaking, and general professionalism. (See Attachment # 11)

Highlights of Mr. Servis' presentation included:

- The program started five years ago.
- It began as a one-year program; however, it has been so successful they are beginning the fifth year.

- Thirty-five ACHS juniors and seniors have participated in the program.
- Eleven students are participating this year.
- Students volunteer 90 hours of job training and shadowing.
- Forty hours are volunteered at the Appomattox Court House National Historical Park during the Anniversary of the Surrender Commemoration.
- Four ACHS students have been hired during the summer.
- Implementation of a three-year rotation of park visitations to include: The American Civil War Museum, Ford's Theatre, The National Mall, Harpers Ferry, Gettysburg, Petersburg, Sailor's Creek, Fredericksburg, and the Department of the Interior Headquarters.

Mr. Servis noted, in addition to our student volunteer program with the National Park Service, students in his AP U.S. History Class will be developing an Alumni Oral History Project with the Carver-Price Legacy Museum in Appomattox.

Mr. Servis stated in the past, the President of the 1865 Foundation traveled with him and the student volunteers and used a Foundation credit card to pay for the expenses of the group. He noted leadership at the Foundation has changed and the current president will not be able to travel with the group. Mr. Servis requested permission to use a school credit card when the student volunteer group travels to various historical parks for training purposes with the 1865 Foundation then reimbursing the school division. He also requested funds in the amount of $500.00 in case there were needed expenses the 1865 Foundation or the National Park Service could not cover.

Dr. Bennett thanked Mr. Servis for his presentation and for the many hours he volunteers to make this wonderful opportunity available for our students. She stated it was evident Mr. Servis has a passion for the program.

Report from Central Virginia Governor's School Board Meeting of September 5, 2018 by Mr. Greg Smith

Mr. Greg Smith, Appomattox County School Board Representative to the Central Virginia Governor's School (CVGS) Board reported on their meeting of September 5, 2018. He stated 136 students attend CVGS with nine of those students from Appomattox (4 juniors; 5 seniors). Mr. Smith also reported they did not increase tuition for the 2018-2019 school year and the time of their Board Meetings has changed from 1:00 p.m. to 4:00 p.m.

Report from LAUREL School Board Meeting of August 29, 2018 by Ms. Cynthia Hall

Ms. Cynthia Hall, Appomattox County School Board Representative to the LAUREL School Board, reported on their meeting of August 29, 2018. She stated she is serving as Chairman and Dr. Bennett is serving as the Superintendent-In-Charge for the 2018-2019 school year.

Discussion of Reimbursement from LAUREL

Dr. Bennett stated we pay tuition each year for our students to attend the LAUREL Regional Program School. The actual costs are calculated annually to determine if the correct tuition costs were charged to each school division. Last year, we received a reimbursement check in the amount of $180,000.00. Prior to last year, the overcharges were held by Lynchburg City Public Schools in a special account. This practice ceased when it was determined the funds should be returned to the school divisions. This year, we have received another LAUREL reimbursement check in the amount of $55,000.00 for an overpayment from the 2015-2016 school year. Dr. Bennett stated she informed the County Administrator, Mrs. Susan Adams, we had received the reimbursement. The superintendent requested guidance from the Board as to how the check should be handled. Following discussion, it was the consensus of the Board that Dr. Bennett should provide the county with the $55,000.00 reimbursement check and request the funds be re-appropriated to the school division's General Fund and used toward the payment of our 2018-2019 LAUREL expenses.

Discussion of Letter Concerning Welding Tuition

Dr. Smith requested the Board discuss a letter she recently received concerning welding tuition. (See Attachment # 12) Dr. Bennett indicated she had also received this letter as well as some of the other Board Members. She noted she responded to the parent at the time the letter was received and provided a rationale as to how payments are made for Dual Enrollment Courses that receive tuition charges through Central Virginia Community College (CVCC). The superintendent reported the current charge for dual enrollment credit through CVCC is $154.00 per credit hour.

Dr. Bennett stated originally our school division paid the tuition for CTE courses. Later, STEM dual enrollment and early college dual enrollment classes were added. As tuition kept increasing, our Board decided we would pay the same amount toward each of those courses. At the time this change was made, our Board felt the tax payers of Appomattox should not be responsible for college tuition payments.

The superintendent pointed-out, we now pay a portion of each credit hour for some courses. If the courses are required for high school graduation, we pay $35.48 per credit hour toward that bill which has been the same amount for a number of years. The welding course referred to in the parent letter is not required for graduation.

Dr. Bennett noted this may be something the Board would like to re-visit during budget time to determine if we can afford to pay more of the cost. The superintendent also indicated she had asked Dr. Huskin to research how this is handled in other school divisions and bring her findings to the Board.

Dr. Smith requested the Board address this topic during the development of the next school budget. Mr. Waddell was in agreement.

Joint Meeting with Appomattox County Board of Supervisors

A Joint Meeting of the Appomattox County School Board and Appomattox County Board of Supervisors is scheduled to be held Thursday, November 8, 2018 at Appomattox County High School. Board Members will begin with dinner at 5:30 p.m. in the Culinary Arts Department and then move to the Library at 6:30 p.m. for the meeting.

The superintendent stated she and Mrs. Adams have begun discussing the agenda and requested Board Members brainstorm questions they would like to present to the Board of Supervisors. These questions would be provided to the Supervisors prior to the meeting as well as their questions coming to our Board beforehand.

ACTION ITEMS

Consideration of Approval of Second Reading and Adoption of Revised Policies

It was moved by Mr. Smith and seconded by Dr. Smith to approve the second reading and adoption of the following revised policies as presented and recommended by the superintendent:

1. BDA - Regular School Board Meetings
2. BDD - Electronic Participation in Meetings from Remote Locations
3. CMA - Quality Profiles
4. GCDA - Effect of Criminal Conviction or Founded Complaint of Child Abuse or Neglect
5. IL - Testing Programs
6. JGD/JGE - Option 1 - Student Suspension/Expulsion

7. KKA - Service Animals in Public Schools

By unanimous voice vote, the motion was approved. (See Attachments # 13 - # 19)

Consideration of Approval of First Reading of Revised Policies

It was moved by Mr. Smith and seconded by Dr. Smith to approve the first reading of the following revised policies as presented and recommended by the superintendent.

1. DJ-R - Small Purchasing
2. DJF-R - Purchasing Procedures
3. JFHB - Bullying

By unanimous voice vote, the motion was approved. The second reading and adoption of these revised policies will be scheduled for the October 25, 2018 School Board Meeting.

Consideration of Approval of 2018-2019 Advisory Committees

It was moved by Mr. Smith and seconded by Dr. Smith to approve the 2018-2019 Advisory Committees for Gifted; Remedial, Special Education, Title I, and Title II; and Career and Technical Education as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 20 - # 22)

Consideration of Adoption of Bullying Prevention Month Resolution

It was moved by Mr. Smith and seconded by Dr. Smith to adopt the Bullying Prevention Month Resolution as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 23)

Consideration of Adoption of Resolution for the School Board to Reimburse Itself for the Purchase of Certain Technology Equipment from the Proceeds of Technology Grants

It was moved by Mr. Smith and seconded by Dr. Smith to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 24)

Consideration of Approval of Overnight Trip Request – ACHS Band

It was moved by Mr. Smith and seconded by Dr. Smith to approve the out-of-state overnight trip request for the Appomattox County High School Band to travel to Sanford, North Carolina, November 3-4, 2018 as presented and recommended by the superintendent, contingent upon travel safety advisories at the time of the trip. By unanimous voice vote, the motion was approved. (See Attachment # 25)

Consideration of Overnight Trip Request – ACHS Science

It was moved by Mr. Smith and seconded by Dr. Smith to approve the out-of-state overnight trip request for Appomattox County High School Science students to travel to Pigeon Island, Florida, June 2-6, 2019 as presented and recommended by the superintendent, contingent upon travel safety advisories at the time of the trip. By unanimous voice vote, the motion was approved. (See Attachment # 26)

Consideration of Requests for Admission as Out-of-County Tuition Students for 2018-2019

It was moved by Mr. Smith and seconded by Dr. Smith to approve the admission of out-of-county tuition students for the 2018-2019 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 27)

Consideration of Requests for ACHS Student Volunteers Program with the National Park Service

It was moved by Rev. Jones and seconded by Dr. Smith to approve the requests for the ACHS Student Volunteers Program with the National Park Service for use of the school division credit card during student volunteers training trips, with the charges to be reimbursed by the 1865 Foundation, and for funding in the amount of $500.00, if needed. By unanimous voice vote, the motion was approved.

Consideration of Approval of 2019 ACHS Graduation Date and Location

It was moved by Mr. Smith and seconded by Rev. Jones to approve conducting graduation for Appomattox County High School on Monday, May 20, 2019 at 7:00 p.m. at Liberty University's Vines Center for a fee of $4,400.00 and authorize the superintendent to sign the Liberty University Facility User Agreement as recommended by the superintendent. Ms. Hall, Rev. Jones, Mr.

Smith, and Mr. Waddell voted in favor of the motion. Dr. Smith voted against the motion. By majority voice vote, the motion was approved.

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The following meetings have been scheduled by the Appomattox County School Board in Appomattox, Virginia:

- Interim Meeting – Thursday, October 11, 2018 – 5:00 p.m. – School Administration Building
- Regular Monthly Business Meeting – Thursday, October 25, 2018 – 5:00 p.m. – School Administration Building
- Joint Meeting with Appomattox County Board of Supervisors – Thursday, November 8, 2018 – Appomattox County High School – 5:30 p.m. Meal in the Culinary Arts Department – 6:30 p.m. Meeting in the Library

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #52203.

Dr. Smith seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Dr. Smith to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Dr. Smith, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 28)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Dr. Smith to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 29)

Approval of Student Number 52203

It was moved by Mr. Smith and seconded by Dr. Smith to place Student Number 52203 at the Appomattox Alternative Education Center (AAEC) for the remainder of the first semester of the 2018-2019 school year. The student will be allowed to return to the high school at the beginning of second semester

contingent upon good behavior and attendance, and academic progress while attending AAEC. By unanimous voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Rev. Jones. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 28

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Dr. Smith seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: September 27, 2018

APPOMATTOX
PRIMARY SCHOOL

'18 '19
ADVENTURE
AWAITS AT APS

October 2018

ADVENTURE AWAITS

Kindness is contagious!
Friends, we are getting ready to embark on a kindness journey at APS. October is Anti-Bullying month and we will raise awareness in the best way we know possible, talking about being KIND to one another. We will talk about being kind in our classrooms, in the lunchroom, on the playground, and we'd like ask for your help. Remind your little one about our quest to be kind! We're thankful for your support!

Allison Maxwell, Principal

PTO NEWS

Thanks so much for your support at our Blaze Pizza night! Please help us with our next fundraising event at Granny Bee's this month. They will be donating a portion of sales on October 18 from 5-8 to our PTO. Also be sure to stop by our booth at Railroad Festival, where we will have our merchandise for sale. These are great ways to spend time with your family and community all while helping out our school too!

DATES TO REMEMBER

Wednesday, October 10th - APS Picture Day
Thursday, October 11th - End of the First Nine Weeks
Friday, October 12th - No School (Teacher Work Day)
Monday, October 15th - No School (Professional Development Day)
Tuesday, October 16th - Beginning of Second Nine Weeks
Wednesday, October 24th - Kindness Day
Friday, October 26th - Homecoming
November 6-8 - Grandparents' Lunch (more info coming in Nov.)
November 13-15 - Parents' Lunch (more info coming in Nov.)
November 21-23 - No School (Thanksgiving Break)

BOX TOPS EDUCATION

Keep sending in those Box Tops! With Box Tops money collected last year, we have plans to purchase classroom books as well as a basketball goal for the gym. If you are interested in volunteering to help with Box Tops at APS, contact Jennifer Royal at jnroyal@acpsweb.com. Keep an eye out for more information and reminders coming on Class Dojo!

These students turned in their summer reading calendars and earned a book with a stuffed animal and a treat from Dairy Queen!

Jack York, Trasen Walker-Chambers, Lillian Poole, Shy'Lynn Randolph, Violet Kruschwitz, Parker Claybrook, Sheldon Yeagley, Damien Chambers, Mercedes Hancock, John Hampton, Kendra Gowen, Khloe Briceland, Aubrey Driskill, Clay Newcomb, Aubrie Morrison, Berkley Goin, Alexi Burks, Audrey Graham, Emma Claybrook, Raven Torrents, Dallas Harris, Daniel Gordon, Olivia Tucker, Kandis Ramsey, Isaiah Thomas, Connor McDonough, Aiden Cyrus, Peyton Churchill, David Fulton, Sam Poole, Gage McCormick, Aiden Bell, Kaleb Mays, Chase A. McFadden, Damon Gordon

Be sure to sign up and follow us on Class Dojo to keep up with the latest at APS!

Kindergarten student Kynslei Smith is shown donating items to help victims of Hurricane Florence. APS partnered with Gleaning for the World to show our love and support to those impacted by the storm and floods.

PLEASE BE PREPARED WITH YOUR LICENSE ANYTIME YOU ARE VISITING OUR BUILDING

Office staff may also ask you for your name and your child's name when you ring the bell to enter our building... know that our goal is to protect our little people and we are doing everything we can to ensure their safety!

OCTOBER APS Adventure Awaits 2018

Monday	Tuesday	Wednesday	Thursday	Friday
Full lunch $1.90	Reduced Lunch $.40	**Enjoy Free Breakfast Every Day**	IN THE CLASSROOM	Adult Lunch $3.00
Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk	Breakfast Bar with Fresh Fruit, OJ and/or Milk	Wk. 1 &3 String Cheese & Cracker Wk. 2 & 4 Yogurt & G. Cracker with Fresh Fruit, OJ and/or Milk	Breakfast Bar with Fresh Fruit, OJ and/or Milk	Cereal with Graham Cracker with Fresh Fruit, OJ and/or Milk
1	2	3	4	5
Chicken Nuggets or Cheesy Bread Sticks Mashed Potatoes Carrot Sticks & dip Pineapple Variety of Milk 	Corndog or Cheesy Bread Sticks Baked Beans Twister Fries Pears Variety of Milk	Pizza Hut Pizza or Cheesy Bread Sticks Tossed Salad Cukes / Carrot & dip Banana Variety of Milk	Hamburger on Bun or Cheesy Bread Sticks Pinto Beans Broccoli & Dip Sliced Peaches Variety of Milk	Beef a Roni & Roll or Cheesy Bread Sticks Green Beans French Fries Mix Fruit Variety of Milk
8	9	10	11	12
Corndog or Cheesy Bread Sticks Wedge Fries Pinto Beans Pears Variety of Milk 	Hamburger on Bun or Cheesy Bread Sticks Butter Beans Cukes/Carrot sticks& Dip Applesauce Variety of Milk	Pizza Hut Pizza or Cheesy Bread Sticks Tossed Salad Broccoli & Dip Orange Variety of Milk	Popcorn Chicken or Cheesy Bread Sticks Green Beans Baked Beans Pineapple Variety Milk 	 No School
15	16	17	18	19
NO SCHOOL 	Chicken Fryz or Cheesy Bread sticks Carrot sticks & Dip Sweet Peas Mixed Fruit Variety of Milk 	Pizza Hut Pizza or Cheesy Bread Sticks Tossed Salad Broccoli Banana Variety of Milk	Hamburger on Bun or Cheesy Bread Sticks Baked Beans Cukes/ Carrot & Dip Peaches Variety of Milk	Nacho Chili Cheese or Cheesy Bread Sticks Corn Carrot sticks & Dip Pears Variety of Milk
22	23	24	25	26
Chicken Nuggets or Cheesy Bread Sticks Fries Carrot Sticks & Dip Pineapple Variety of Milk 	BBQ on Bun or Cheesy Bread Sticks Baked Beans Coleslaw Applesauce Variety of Milk	Pizza Hut Pizza or Cheesy Bread Sticks Tossed Salad Broccoli & Dip Orange Variety of Milk	Hotdog on Bun or Cheesy Bread Sticks Cukes/ Carrots & Dip Wedge Fries Applesauce Variety of Milk 	Chicken Patty & Roll or Cheesy Bread Sticks Pinto Beans Sweet Peas Pears Variety of Milk
29	30	31		
Corndog or Cheesy Bread Sticks Mashed Potatoes Baked Beans Mix Fruit Variety of Milk	Hamburger on Bun or Cheesy Bread Sticks Baked Beans Coleslaw Applesauce	Pizza Hut Pizza Cheesy Bread Sticks Tossed Salad Broccoli Banana Variety of Milk		USDA IS EQUAL OPPORTUNIRY PROVIDER AND EMPLOYER

APPOMATTOX MIDDLE SCHOOL

RAIDER DIGEST

VOLUME 4, ISSUE 1 OCTOBER 2018

PRINCIPAL'S POST

Happy fall!!

It's very hard to believe that the first quarter of our school year is already complete. Students are doing a great job and are amazing us with what they can accomplish every day! We are proud of our AMS students.

As report cards come home, please remember that we welcome your questions or concerns at any time. Although there are no formally scheduled Parent-Teacher conference days this school year, we welcome the opportunity to talk with you through phone calls, emails, and parent conferences throughout the year. We must work together to ensure the success of each student.

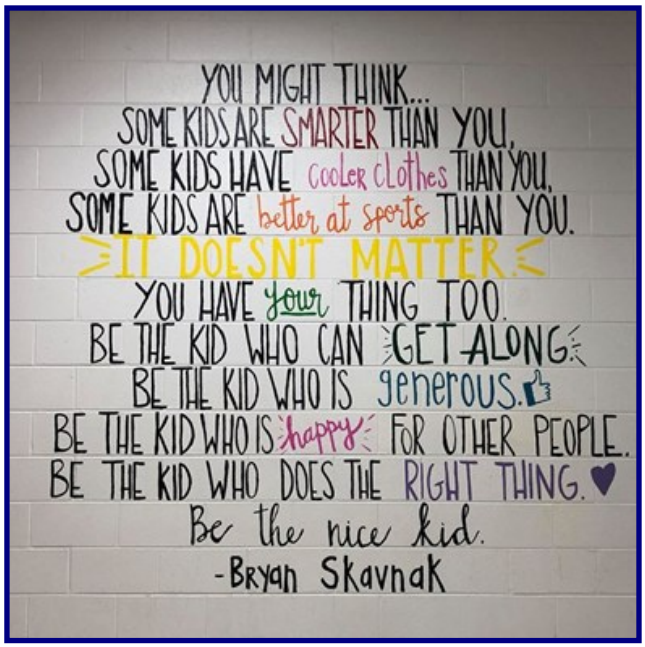
We had a beautiful addition to our cafeteria this summer. Ms. Samantha Schaffner and Ms. Jen Henzi used their artistic talents to add a poem by Bryan Skavnak, "Be the Nice Kid", to this very prominent space in our building. We are working with our kids during Discovery classes on Mondays to focus on being a good friend, being a responsible member of our community, and being kind to everyone. These lessons are designed and written by Mr. Brian Hofmann and his teacher-led team, the Raider Responsibility Leadership Council. This is a time each week dedicated to talking about like skills, things that matter to our kids, and to forming relationships between adults and kids within our community. Please ask your child about the lessons they complete every Monday in Discovery. The more you can reinforce these concepts at home, the more success our kids will find with them at school.

Please feel free to call AMS with any concerns or questions you may have now or at any point during the school year. Our students will accomplish great things with parents, students, teachers, and administrators working together. AMS Raiders—we don't stop until we're proud!!

Sincerely,

Cheryl J. Servis, Ed.D.

Principal



8TH GRADE STUDENTS AND PARENTS

As you begin to make holiday plans, we want to make sure you were aware of our December SOL testing dates for 8th graders. Students enrolled in Science 8 or Civics 8 are scheduled to take their SOL test December 12-15th, 2018. Because these are semester classes, SOL tests will be administered prior to the Christmas Break. We ask that you keep these dates in mind so that your student will be in attendance.

Thank you in advance for your cooperation. Should you have questions or concerns, feel free to contact Mrs. Cooter, School Counselor and School Testing Coordinator at 352-2135 or via email at dwcooter@acpsweb.com

APPOMATTOX MIDDLE SCHOOL IS A …….

INSIDE THIS ISSUE:

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APPOMATTOX FFA ATTENDS STATE FFA LEADERSHIP CAMP

Appomattox FFA members traveled to State FFA Leadership Camp the week of July 9-13. The camp was held at Graves Mountain Lodge in Syria, Virginia. Over the course of five days, FFA members participated in a variety of activities and took a break from technology as they made new friends. Each day, campers participated in classes on leadership, public speaking, agriculture processing, plant science, forestry, and teamwork. Camp participants donated and packed school supplies for a school in Haiti, as well as spending time reclaiming an outdoor classroom space for a local elementary school. Throughout the week, members participated in group sports, competitions, and reflections prepared by the State FFA Officer team, encouraging them to use their individual strengths and join together to make a difference in their communities and schools for the upcoming school year. Josie Jones was selected as outstanding camper for her camp group, modeling excellence in leadership , team spirit, and cooperation.

FFA members (from left to right) Caylan Moore, Jade Campbell, Josie Jones, Damara Dixon, and Bruce Jones represent Appomattox at Graves Mountain Lodge for FFA Leadership Camp.

AMS FFA OFFICERS COMPLETE LEADERSHIP TRAINING

Members of the AMS FFA Officer Team attended a leadership training on July 30-31, 2018. The AMS FFA Officer Team consists of the following members: Austyn Briceland, President; Sara Conner, Vice President; Haleigh Tweedy, Secretary; Haleigh Weaver, Treasurer; Zachary Wallen and Jeremy Reeves, Reporters; and Aaron Cash; Sentinel. During the training, officers divided responsibility for tasks and planned upcoming events for the chapter. Officers also participated in a variety of teambuilding and leadership exercises. The AMS FFA Officer team looks forward to interacting with other FFA members, ACPS staff, and community members throughout the upcoming year as they carry out chapter events and activities.

AMS FFA Officers (from left to right) Sara Conner, Haleigh Tweedy, Austyn Briceland, and Zach Wallen. Officers Not Pictured: Aaron Cash, Jeremy Reeves, Haleigh Weaver.

ART PROGRAM EXPANDS FOR STUDENTS TO CREATE POTTERY

Appomattox Middle School was able to purchase and install a kiln for this school year which will expand the art program by allowing for students to create pottery. Ms. Henzi has been communicating with the Lynchburg Recreational Programs to expand her knowledge on the use of the kiln and pottery in her classroom. They have generously donated bisque pottery for students to practice painting and discover some of the possibilities of using clay. We are thankful for their generous donation. Students were very excited to have clay projects to test out the colors. Our 8th grade students took on the task of trying out our new glazes on our donated wares and 6th and 7th grade students are looking forward to their chance to try out the glazes as well!

8th graders glazing their pottery pieces donated by Lynchburg Recreation Arts

Tevin Kelso placing his piece in the kiln.

STUDENTS RECEIVE CHROMEBOOKS

The long held dream of every student having their own computer has become a reality at Appomattox Middle School. As part of the One to One Initiative, each student was issued a Chromebook to be used both in the classroom and at home for educational purposes.

When asked to describe their new Chromebooks in one word, students offered:

"Awesome!" , "Inventive.", "Convenient.", And… "Chromy!"

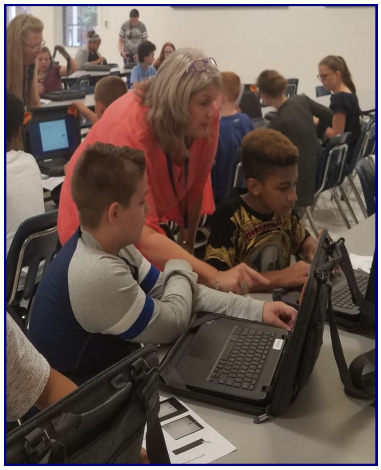
Students received the computer, carrying case with a strap, and the charger to use throughout the school year. Students will return the device to school during summer break for maintenance and storage and then be reissued the same device upon returning in the Fall. Chromebooks connect wirelessly to the internet and use mainly web based applications including Google Classroom. While at home, students will be able to connect to the internet as well as work offline on assignments if the internet is unavailable. Chromebooks run the ACPS internet filtering at all times to monitor student searches.

When eighth grader Carmen Faust was asked whether a Chromebook was easier to work, more fun, and better than pencil and paper, she replied: "Yes, yes, and yes!"

Students love the way a Chromebook makes homework more accessible. "It is better than doing paper homework," Faust said.

Sara Conner agreed. "It helps me complete work faster at home, so you can turn it in quicker."

Teachers and students will be using the device to increase 21st Century Learning Skills, enhance learning, improve communications, increase student ownership of their learning, and increase productivity and organization. It is the vision of AMS to prepare students to become better digital citizens now and in the future.



NEWS FROM YOUR GUIDANCE COUNSELOR

Are you getting enough rest?

Okay, so we all know that teens are wired to stay up late and sleep in to a late hour. But during the school week, your "work week", try to follow a routine that allows you to get more sleep and wake up with more energy.

As suggested in *Choices* Magazine.....

1.5 hours before bed: Take a bath or shower. It will help you relax while still giving you enough time to cool down before bed. (When you're too warm it is harder to go to sleep)

1 hour before bed: "Power down". The blue light that screens emit tricks your brain into thinking it's daytime. Send that last message or scan that last lyric and turn your social media devices off.

30 minutes before bed: "Chill out". A racing mind could make it harder to fall asleep. Try reading a book, coloring, or do some gentle stretches.

5minutes after waking up: "Get some sun". The natural light will help you wake up and feel more energized.

Get Plenty of Rest

AMS AND ACHS STUDENTS GIVE BACK

FFA students from AMS and ACHS spent time giving back to the community of Madison, VA as a part of FFA Leadership Camp. Members spent time reclaiming an outdoor classroom space at Waverly Yowell Elementary School. Appomattox Members include: Damara Dixon, Jade Campbell, Caylan Moore, Josie Jones and Bruce Jones.

Don't Stop Until You're Proud!!

Bringing Inventions to Life Using Steam Lab

Students in Ms. Williams' English classes used the STEAM Lab to bring inventions to life with the help of Mrs. Bradish. The classes finished reading *Freak the Mighty,* a book about two unlikely friends, one of which has a physically debilitating disease called Morquio Syndrome. As the students read the book, they learned more about the physical limitations of Kevin but also about friendship, bullying, and perseverance through difficult situations. The classes did a pre-writing assignment on what invention they would come up with to help Kevin overcome a physical limitation . They were then tasked with deciding on one invention to attempt to create as a group using Lil Bits and recyclable materials. Students enjoyed the activity and can't wait to return to the STEAM Lab to try more hands-on activities with our next books.

Bennett Goodman watches while another student puts the wheels together for their Lil Bits invention.

From left, Ryley White, Landen Womack, and Sage Garrison work on their Lil Bits invention while classmates work in their groups in the background.

7th Grade Art Students Travel to Charlottesville

AMS 7th grade art students traveled to the McGruffey Art Center in Charlottesville and met with three working artists. The artists discussed how they created their work, what inspires them, the procedure for displaying and selling their artwork, and the costs involved. Students even had the opportunity to get involved and participate in some traditional dancing with performance artist, Lillie Williams.

APPOMATTOX MIDDLE SCHOOL

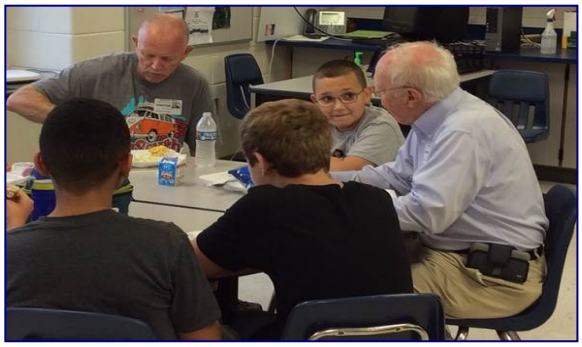
2020 CHURCH STREET

APPOMATTOX, VA 24522

PHONE: 434-352-8257

FAX: 434-352-5621

Invite a Grandparent to Lunch



Ethan Letterman entertains grandfathers Steve Letterman and Derwood Guthrie at the "Invite a Grandparent to Lunch:" event at AMS.

November 21– 23—NO SCHOOL—Thanksgiving Break

November 27—AMS PTO 6:00

December 19—2 Hour Early Dismissal

December 20—2 Hour Early Dismissal

December 21—NO SCHOOL /Student Holiday / Teacher Workday

December 24– January 4—NO SCHOOL / Winter Break

Raider News

October

2018

From the desk of Dr. Moreno...

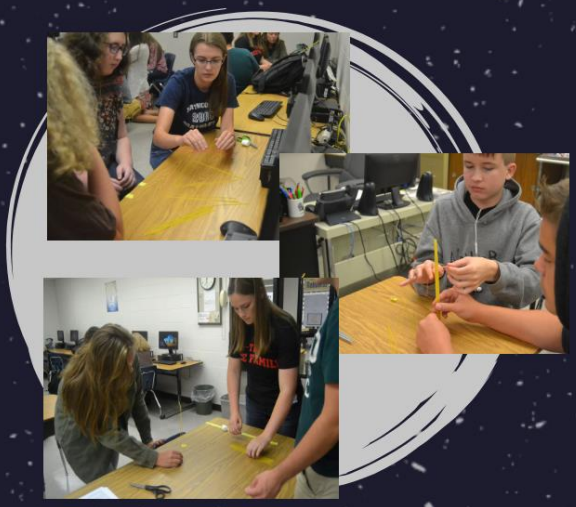
As we enter the fall of 2018, there are many things to look forward to. Cooler days and nights, hoodies and hot chocolate at football games, and spending time with friends and family. It is also a time to begin to think about what we are thankful for in our lives. I am thankful for the great staff that ACHS has, one that encourages students to learn today so that they can lead tomorrow. One that also encourages students to do their best in everything that they do. I am also thankful for our students who provide us with smiles every day. I am thankful for the positive things that our students are doing every day to make ACHS a better place. I am grateful for all of the volunteer hours our students put in to help make the greater Appomattox community a better place. I am thankful for all of the hard work that our students and staff did last year to help make ACHS Fully Accredited! Lastly, I am thankful for my family and friends who provide me with even more positive moments.

Important dates...

Oct. 26 – Homecoming
Oct. 31 – Last chance for Senior pictures
Nov. 3 – SAT test at ACHS
Nov. 7 & 8 – Senior Cap and Gown orders in the cafeteria
Nov. 11-16 – American Education Week
Nov. 20 – Fall blood drive
Nov. 21-23 – Thanksgiving Break
Nov. 27 – Dec. 18 – Fall SOL testing dates
Dec. 6 – Winter Concert 6:00pm in the auditorium
Dec. 16 -17 – Fall Final Exams (1:15 dismissal)
Dec. 21 – Jan 7 – Winter Holiday Break

Learning today, leading tomorrow

Happenings at ACHS...



On Friday August 31st, Mr. Mawyer's 4th block class completed the Marshmallow Challenge. This challenge puts students on team of 3-4. Teams have 18 minutes to construct a freestanding structure that can hold a marshmallow on top. The team with the tallest structure at the end of 18 minutes wins. The challenge was a success, enjoyed by all participants, and reinforced the important of teamwork, communication, and strategy.

This nine weeks the NHS members have been actively trying to spread kindness throughout ACHS. They created kindness clips during clubday and went around clipping them to fellow classmates book bags. The clips were then passed along from student to student spreading positive messages throughout the day. Additionally, students have helped with after school club activities at AES, and working concessions for AYS on Saturdays, volunteering at Gleaning for the World, assisting residents at Appomattox Health and Rehab with a fall festival, and being a horse walker at the Heartland Horse Heroes in Buckingham.

Mrs. Loza's Spanish II class played Batalla Naval "Battleship" with their preterite tense verb conjugations. Before they could play, students had to conjugate 7 given verbs in each of the six forms using the preterite (past) tense. Then they had to decide where they would strategically place their 7 ships to avoid their partner sinking them. Students would take turns calling out the various conjugations for the given verbs in an attempt to hit or sink their partner's ships. Not only did this activity reinforce conjugating verbs in the preterite tense, but it also reinforced correct pronunciation of the different verbs in each of their forms.

On August 23rd, Mrs.Dalton's Sociology class assisted with a carnival at Appomattox Health and Rehabilitation Center. The students assisted with handing out snacks, playing games, and spending quality time with residents. Students welcomed residents into the Carnival area filled with music, decorations, and games. Students handed out hotdogs, cotton candy, and snow cones to smiling residents. Many students assisted residents with playing BINGO, tossing beanbags, and hula hoop contests. Senior Isaac Bailey, a volunteer, stated, "It was an enjoyable experience and I appreciated the opportunity to help the resident s smile and have a good time."

Happenings at ACHS...

Coached by Mr. McCann, students Josie Jones, Jade Campbell, Damara Dixon and Ethan Moore placed 3rd in the Virginia FFA Food Science Career Development Event held on the campus of Virginia Tech. During the event, participants completed a written exam about food science and a math practicum. Individuals also completed sensory tests, identified food aromas, and wrote a response to a customer complaint letter. The team also had 1 hour to create a novel food product, its label, nutritional information and formulate a marketing pitch, all of which was presentation to a panel of judges.

The ACHS Raiders Relay for Life team hosted the Annual Powder Puff Game on Friday, September 28 at Bragg Stadium. The ladies showed off some serious football skills on the field. While the other teams put up agood fight, the Junior Class came out victorious. The Relay team would like to thank everyone who came out and supported this event. Over $600 was raised for the American Cancer Society!

Seven chorus students garnered a selection to the Longwood University Honors Choir. Makayla Trent, Egypt Rawls, Kelsey Boyd, Melody Steger, Matthew Stevens, Josh Dickerson, and Rowan Gruffydd will be representing Appomattox County High School in the FREE concert event to be held at Longwood University's Jarman Auditorium on October 27th at 5:00 PM. Students were selected based on music literacy skills, vocal technique and ability, and demonstration of leadership within their school ensemble. They will spend two days working and rehearsing with Longwood University music students and professors to prepare for the final concert.

Want to help Appomattox Couty High School? You can by simply registering at www.Kroger.com. People can register to give ACHS donations just by shopping for their groceries at Kroger. ACHS' current organizational number is KV302. Previously registered and donated? Thank you for your contribution, and please note our organizational number has changed. To assure your donations benefit ACHS, please use the current organizational number. Thank you for your continued support as our school strives to foster an atmosphere of learning success.

In Sports...

The Fall Sports Season is well under way for the ACHS Raiders. The Varsity Football Team is currently 6-1, having wins against Buckingham County, Rustburg, Dan river, Fork Union Military Academy, Chatham, and William Campbell. Their only loss came to Heritage High School. The Raider's final three games of the season will be at home against Gretna (Oct. 19, Hall of Fame Night), Colonial Heights (Oct. 26, Homecoming) and AltaVista (Nov. 2nd, Senior Night).

TheVarsity Volleyball Team is currently 16-0.The team has 4 games remaining until the Dogwood District Tournament,which begins on Tuesday Oct. 23rd. The Region 2C tournament begins on Monday Oct. 29th. Both of these tournaments will be held at the higher seeded school based on the regular season win/loss record.

The Boys and Girls Cross Country Teams have been representing Appomattox County well in their meets. The Dogwood District Meet will be held on Wednesday Oct. 24th at Frazier Farms in Altavista. The region 2C meet will be held on Wednesday Oct.31st at Green Hill Park in Salem.

The Competition Cheer Team has been to two Invitational Competition, as they traveled to William Byrd for the Battle at Byrd and Broadway High School. The team did very well in both events, competing against schools that were much larger than ours. ACHS will be hosting the Region 2C Cheer competition on Wednesday Oct. 24th. The competition starts at 6:00 p.m. Admission is $6.00. Only VHSL approved passes are accepted foradmittance to the competition.

The Golf Team has had another successful regular season. The team won the Dogwood District Championship and came in 2nd place in the Region 2C Championship. The team also qualified for the State Championship match which was held at Lonesome Pine CC in Big Stone Gap on Tuesday Oct. 9th. The team ended in 4th place, shooting a combined 328. This was only 2 shots out of 2nd place. Congratulations on a great season!!

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2018-2019
Budgeted March 31, ADM - 2175

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	163	164								
	1st	176	175								
	2nd	151	153								
Total Membership		490	492	0	0	0	0	0	0	0	0
% att		97.28%	96.17%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AES	**3rd**	165	164								
	4th	173	174								
	5th	174	174								
Total Membership		512	512	0	0	0	0	0	0	0	0
% att		97.59%	96.49%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AMS	**6th**	163	163								
	7th	162	162								
	8th	148	150								
Total Membership		473	475	0	0	0	0	0	0	0	0
% att		97.60%	96.21%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ACHS	**9th**	185	185								
	10th	168	168								
	11th	150	150								
	12th	183	185								
Total Membership		686	688	0	0	0	0	0	0	0	0
% att		97.42%	96.42%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
Monthly Division Membership		2161	2167	0	0	0	0	0	0	0	0
Monthly % att		97.47%	96.33%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ADM		2154	2167	0	0	0	0	0	0	0	0
Membership Average		2161	2164								
Laurel Regional Prog		4	5								
New Vistas		2	2								
Rivermont		3	3								
Rivermont Autism		1	1								
Blue Ridge Autism		1	1								
Bridges Residential		2	2								
Child Help		1	1								
Hughes Center		1	1								
Fort Hill Community School		2	2								
Harbor Point		1	1								
Discovery School		1	1								
Crisis Stabilization		1	1								
Overaged Reg Ed Students		1	1								
K-12 Rec. Services Only		9	9								
TOTAL Unfunded ADM		30	31	0	0	0	0	0	0	0	0
Total Funded ADM		2131	2136	0	0	0	0	0	0	0	0

2018 ANNUAL CONVENTION

NOVEMBER 14 – 16, 2018 | Williamsburg, VA

Leadership Advocacy Support
Leadership Advocacy Support
Leadership Advocacy Support
Leadership Advocacy Support
Leadership Advocacy Support
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Leadership Advocacy Support

VSBA

Virginia School Boards Association

Leadership · Advocacy · Support

Leadership Advocacy Support
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Leadership Advocacy Support

3 General Sessions | 50+ Breakout Sessions | Delegate Assembly
Early Bird Session | 15th Annual 5K Run/Walk | 70+ Exhibitors
Receptions | Comedy and Jazz Evening | Daily Session Tracks
Regional Meetings | High School Video Contest | Exhibitors Scholarship
Student Board Member Workshop | Green Schools Challenge
School Architecture Exhibition | Networking Opportunities

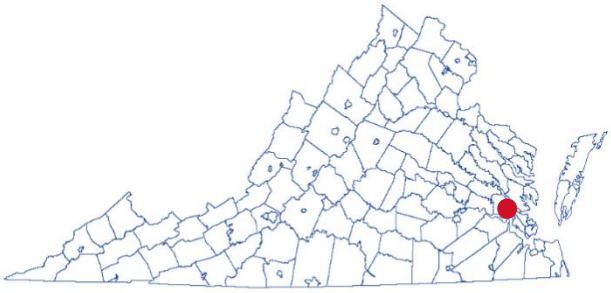
2018 ANNUAL CONVENTION

NOVEMBER 14 – 16, 2018 | Williamsburg, VA

VSBA
Virginia School Boards Association
Leadership · Advocacy · Support

The VSBA Annual Convention is the largest and most anticipated VSBA meeting of the year. This event brings together over one thousand school board members, superintendents, and school division staff from across Virginia. Attend general sessions, choose from over fifty hot topic seminars pertinent to public education issues, have the opportunity to meet with businesses dedicated to serving schools, and much more. This is the convention you do not want to miss. **See you in Williamsburg!**

Williamsburg Lodge & Conference Center



310 South England Street
Williamsburg, VA 23185

www.vsba.org | 434-295-8722 | 800-446-8722 | Fax: 434-295-8785

Convention Overview

COMING SOON

SCHED – Convention App

- ☑ View session information
- ☑ Search sessions for specific topics
- ☑ Save your schedule
- ☑ Personalize your Annual Convention experience!

Thursday is School Spirit Day! Wear your division colors and/or something with a school or division logo!

Wednesday, November 14

8:30am – 5:30pm	Registration
9:30am – 12:00pm	Early Bird Session (*Pre-Registration Required*)
10:00am – 1:30pm	Student Board Representative Workshop
12:00pm	Award of Distinction Luncheon *(invited attendees)* *Sponsored by VMDO* Exhibit Hall Opens
2:00pm – 4:00pm	General Session featuring speaker Coach Carter *Sponsored by Sodexo*
4:30pm – 5:00pm	Regional Meetings
5:00pm – 6:00pm	President's Reception *Sponsored by VACORP*
8:15pm – 11:00pm	Evening of Comedy & Jazz *Sponsored by RRMM & Successful Innovations*

Thursday, November 15

7:00am	15th Annual VSBA 5K Walk/Run *Sponsored by BCWH, VS America, Inc, & Ascent*
8:00am – 9:15am	Continental Breakfast
8:45am – 10:00am	General Session featuring speaker Sue Meyer
10:15am – 12:30pm	Breakout Sessions
9:45am – 4:00pm	School Board Clerks Workshop
12:30pm – 2:15pm	Complimentary Boxed Lunch *Sponsored by McGraw Hill*
1:00pm – 2:00pm	Lunch & Learn Sessions
2:15pm – 4:30pm	VSBA Delegate Assembly
2:30pm – 4:45pm	Breakout Sessions
5:00pm – 6:00pm	Reception *Sponsored by Benefit Plan Administrators, Inc.*

Friday, November 16

8:00am	Sit-Down Breakfast *Sponsored by Virginia Lottery*
8:30am	General Session featuring speaker Dr. John Draper *Speaker sponsored by Comcast*
11:00am	Adjourn

General Session Speakers

Wednesday
November 14, 2018
2:00 pm

Coach Carter

When famed high school basketball coach Ken Carter literally locked his undefeated, state play-off bound team out of the gym and forced them to hit the books and stop counting on athletic potential as the only ticket out of a tough, inner city life, he sent a powerful message. At the podium, Coach Carter scores with hard-hitting advice about accountability, integrity, teamwork and leadership to succeed both on and off the basketball court.

Thursday
November 15, 2018
8:45 am

Sue Meyer

Sue Meyer is part of Apple's Education team, working with school leaders to leverage technology to transform learning. Prior to Apple, Sue served for 26 years as a teacher and district administrator in Minnesota. She holds an MS in Information Media.

Friday
November 16, 2018
8:30 am

Dr. John Draper

John Draper has enjoyed a wide variety of experiences in his lifetime. For the last 30+ years he has been middle and high school teacher, assistant principal, middle and high school principal, Executive Director of the Council for Leaders in Alabama Schools, CEO of the Educational Research Service, and now serves as a National Consultant with the National School Public Relations Association.

https://www.youtube.com/watch?v=5DaijctePJ4

Thank you to students from Newport News Public Schools for filming and producing the Promo Video.

Check out the Annual Convention Promo Video on YouTube

Pre-Convention Events

Tuesday, November 13, 2018

Moseley Architects' Golf Tournament

The 2018 Golf Tournament will be hosted by Moseley Architects. Additional information will be available soon.

VSBA Education Foundation Workshop

The VSBA is holding a workshop for education foundation professionals on Tuesday, November 13th from 10:00 – 3:30 pm. Please click here to access the brochure for additional information.

Early Bird Session

Wednesday, November 14

9:30 am – Noon

A Seamless Transition from K-12 to High-Skill, High-Wage Employment

Dr. Jeffery Smith, Superintendent, Hampton City Public Schools

My Future, My Journey: College, Career and Life-Ready!

Join this session to explore the roadmap of a school division and business community working in partnership to transform the traditional high school experience to prepare young people to graduate college, career, and life-ready. Driven by the current and projected economic workforce data, Hampton City Schools has partnered with industry leaders to create a seamless transition from school to high-skill, high-wage employment. As a result of this meaningful collaboration, students will embody the Profile of a Virginia Graduate.

Each participant will leave this session with the processes, structures, and lessons to transform teaching and learning, the secondary school experience, and business/civic engagement. This session will include a variety of voices that will highlight various perspectives of individuals who have come together in order to prepare young people for success.

For information on any of the programs in this brochure, visit the VSBA Annual Convention page on the VSBA web site.

http://www.vsba.org/meetings_conferences/vsba_annual_convention/

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WILLIAMSBURG, VA

November 15, 2018 7:00 AM

VSBA 5K

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Evening of Comedy & Jazz

NEW THIS YEAR

After dinner on Wednesday, stop by the Colony Room to enjoy a relaxing evening of comedy and jazz. Entertainment will feature comedian Cyrus Steele and jazz musician Rick Elliott.

SPONSORED BY RRMM and Successful Innovations

High School Video Contest

High school students are invited to submit a 30 second video that conveys the contest theme "Why Teachers are Important". Winners will be announced at the VSBA Annual Convention opening general session.

Exhibitors Scholarship

VSBA is excited to announce the 2018 VSBA Exhibitors Scholarship. The scholarship is available to a student school board representative serving a member board of the VSBA. The student must be a graduating senior in Spring 2019 and must have served as a student school board representative during their junior or senior year.

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Exhibitors interested in supporting this important program should contact Jessica Blythe at jessica@vsba.org

Exhibition of School Architecture

From ambience and multi-functionality to sustainable design and security, there is a direct relationship between good design and effective teaching and learning. The VSBA Exhibition of School Architecture gives you the opportunity to see this in action. Category awards will be given, and the People's Choice Award will be judged from the project display boards shown during the convention. The winner of the People's Choice Award will be announced at the Closing General Session on Friday morning.

In addition to the headquarters hotel, blocks of rooms have been secured at special rates at nearby hotels. All reservations are on a first-come, first-served basis. The rooms at the main convention headquarters hotel, The Williamsburg Lodge, are reserved for those school divisions now eligible in the rotation list. Please do not call the hotel for reservations, they will not accept reservations if you are not on the rotation list. Divisions on the list have been notified.

Courtyard Marriott
470 McLaws Circle
800-321-2211 or 757-221-0700
Group Code: **Virginia School Boards Association**
Room Rate: $139 • Deadline to Reserve: October 15, 2018

Kingsmill
1010 Kingsmill Road
800-832-5665 or 757-253-1703
Group Code: **Virginia School Boards Association**
Room Rates: $189 • Deadline to Reserve: October 22, 2018

Register online today:
https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GJGI

Reminder:

Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

16 VSBA ACADEMY CREDITS

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

- ☐ School Board Member
- ☐ Superintendent
- ☐ Other _____

Costs:

Registration: $295

Late Registration: $345 (after November 1)

Early Bird Session Registration: $115

2018 VSBA ANNUAL CONVENTION

Registration fees received after November 1 will be $345 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after November 1 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Minutes of
Appomattox County School Board
Interim Meeting

The Appomattox County School Board met in regular session on Thursday, October 11, 2018 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an Interim Meeting. Present at the meeting were Board Members, Ms. Cynthia L. Hall, Mr. Gregory A. Smith, Mr. Bobby K. Waddell, and Dr. Annette A. Bennett, Division Superintendent. Rev. Alfred L. Jones III was not in attendance as he was on vacation. Dr. Wendy Hageman Smith was not in attendance due to inclement weather (Hurricane Michael).

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Ms. Hall to approve the agenda as presented. By unanimous voice vote, the motion was approved.

SUPERINTENDENT'S REPORT

Discussion of Communication Strategy

It was moved by Mr. Smith and seconded by Ms. Hall to table this agenda item until the October 25, 2018 Regular Monthly Business Meeting as it had been requested by Dr. Smith who was not in attendance at the meeting. By unanimous voice vote, the motion was approved.

Discussion of Moving the Date of the November 8th Joint Board Meeting

Mr. Waddell stated he realized during the prior week that he will be out of town on November 8, 2018 and unable to attend the Joint Board Meeting. It was the consensus of the Board Members present to reschedule the meeting as they would like the chairman to be present. In anticipation, Dr. Bennett had shared this information with Mrs. Susan Adams, Appomattox County Administrator, who suggested the following possible alternate dates: November 1, November 12, or November 13, 2018. It was noted November 12th was Veterans Day and perhaps the other two dates would be preferred. The superintendent stated she would make the request to the County Administrator that the November 8, 2018 Joint

Board Meeting be moved to either November 1 or 13 with November 13th being the first choice.

Discussion of High School Auditorium HVAC Project

Dr. Bennett reported she had discussed the November 2018 Joint Board Meeting with Mrs. Adams and the two of them have begun the development of an agenda. Mrs. Adams suggested a conversation take place to create a Joint Committee to discuss the renovation of Appomattox County High School. She also mentioned the Board of Supervisors may be willing to approve a revised re-appropriation request concerning the air conditioning in the high school auditorium if the School Board would entertain changing the previous request from replacement to repair. Mrs. Adams also noted Mr. Gillespie had reviewed the HVAC needs in the high school auditorium but he did not make a recommendation. It was his understanding it was a stand-alone unit and would act as a stand-alone unit, if replaced. Mr. Gillespie's concern was the possibility of a different HVAC vendor being selected for the total high school renovation project than the HVAC vendor chosen for the replacement of the broken air conditioning unit. It was Mr. Gillespie's opinion this could result in warranty issues. Dr. Bennett noted it was her understanding the Board of Supervisors want to take some action to resolve the lack of air conditioning in the high school auditorium. The School Board's original re-appropriation request to replace the air conditioning unit was $104,390.00. It is believed repairs could be made in the range of $14,000.00 to $20,000.00. It was the consensus of the School Board to secure quotes for repairs to the high school auditorium air conditioning and to discuss this during the November Joint Board Meeting.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended.

Ms. Hall seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Ms. Hall to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Ms. Hall, unanimously approved by all Board Members present, and recorded by roll call vote. (See Attachment # 1)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Ms. Hall to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 2)

NEXT MEETINGS

The Appomattox County School Board is scheduled to conduct the following meetings:

- Regular Monthly Business Meeting – Thursday, October 25, 2018 – 5:00 p.m. – School Administration Building

- Joint Meeting with Appomattox County Board of Supervisors – Thursday, November 8, 2018 – Appomattox County High School – 5:30 p.m. in the

Culinary Arts Department for the Board Members Meal – 6:30 p.m. in the Library for the Meeting

- Regular Monthly Business Meeting – Thursday, November 29, 2018 – 5:00 p.m. – Appomattox CVCC Satellite

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Ms. Hall. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 1

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Ms. Hall seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Mr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: October 11, 2018

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, October 25, 2018 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Annette A. Bennett, Division Superintendent.

CALL TO ORDER

The Chairman called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Rev. Jones to approve the following consent agenda items:

1. Minutes of September 13, 2018 Interim Meeting
2. Minutes of September 27, 2018 Regular Monthly Business Meeting
3. Financial Report as of September 30, 2018 (See Attachment # 1)
4. Educational Trips Report as of October 25, 2018 (See Attachment # 2)
5. Payment of Bills as of October 25, 2018:
   a) $ 182,892.82 – General Fund (See Attachment # 3)
   b) $ 41,780.06 – School Food (See Attachment # 4)
   c) $ 17,170.71 – School Textbook Fund (See Attachment # 5)
   d) $ 3,112.35 – General Fund End-of-Month (See Attachment # 6)
   e) $ 120.80 – School Food End-of Month (See Attachment # 7)
6. Information from the Schools and Division Offices as of October 25, 2018

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Dr. Smith to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

The superintendent shared the following communication items:

1. Appomattox Elementary School has been selected for the 2019 National Assessment of Educational Progress (NAEP) operational assessments in mathematics and reading for fourth grade students. NAEP is used to monitor what American students know and can do in key subject areas at the elementary, middle, and high school level and provides reliable student achievement profiles to American educators and citizens. NAEP, known as the Nation's Report Card, is the only ongoing project to chart trends in student achievement at national and state levels.

2. Appomattox County School Board has received an invitation to attend an Appreciation Service Honoring Mrs. Ora S. McCoy on Sunday, November 11, 2018 at 3:00 p.m. at Jordan Baptist Church. Mrs. McCoy served on the Appomattox County School Board for eight (8) years, July 1, 1986 - June 30, 1994. At that time Board Members served on a school year basis rather than the calendar year basis that is now followed. During her tenure, Mrs. McCoy served as Chair one year and Vice-Chair for three years.

3. Mrs. Marian J. Carter, retired Cafeteria Manager with our school division, passed away October 19, 2018. On behalf of the School Board, a contribution has been made to the Appomattox County Education Foundation in her memory and a card was sent to the family. We acknowledge the contributions Mrs. Carter made to our school division and extend our deepest sympathy to her family.

Communication Items from Board Members

There were no communication items from Board Members.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Membership Report

The superintendent provided the September 30, 2018 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,136 students. This compares to a budgeted ADM of 2,175. (See Attachment # 8)

VSBA and NSBA Activities

The 2018 Annual VSBA Convention will be held in Williamsburg, November 14 - 16, 2018. The registration fee is $295.00 and the deadline is November 1, 2018. Rev. Jones will be serving as the Delegate and Mr. Waddell as the Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the Annual VSBA Convention. Mr. Waddell, Rev. Jones, and Dr. Bennett are registered to attend.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, reported on the following:

1. Update on LAUREL Funds Re-Appropriation – Our school division received a reimbursement check in the amount of $55,880.01 from Lynchburg City Schools for overpayment of the Laurel Program tuition for the 2015-2016 school year. This check was returned to the Appomattox County Treasury with a request that the money be appropriated back to the school division's General Fund to be used toward the cost of the 2018-2019 Laurel Regional Program tuition costs. The Appomattox County Board of Supervisors approved this request at their October 18, 2018 meeting. (See Attachment # 9)

2. Quarterly Financial Report – Our expenses to date are on target. Based on our reduced Average Daily Membership (ADM), we are being extra cautious with spending as we expect to receive less revenue for the 2018-2019 school year than initially anticipated. (See Attachment # 10)

3. New Health Insurance Program – Our new plan and plan year began October 1, 2018. We have received several calls with questions concerning prescriptions as the coverage in the new plan differs slightly from our previous plan.

Class Size – Fall Report

Dr. Amy Huskin, Director of Curriculum and Instruction, provided the 2018-2019 Fall Class Size Reports. (See Attachment # 11) She noted it is the goal of our school division to use our resources wisely and offer our students the most we can with the funding we are provided. Dr. Smith requested another column be included in the report to record the classes that are combined. Dr. Huskin stated she would be glad to add the additional column to the report.

School Security Equipment Grant Awarded to ACPS

The superintendent was pleased to report ACPS applied for a School Security Equipment Grant from the state in the amount of $89,600.00 and has been awarded the full amount. (See Attachments # 12 and # 13) The award will be distributed between our schools as follow:

- ACHS = $33,000.00
- AES = $23,000.00
- AMS = $32,000.00
- APS = $24,000.00

The award will purchase access control systems for door entry at each of our schools. A local match in the amount of $22,400.00 is required. Dr. Bennett reported she requested the Board of Supervisors appropriate the amount of the local match from the Capital Improvement (CIP) Funds but the request was not approved. The Board of Supervisors will consider our request for the appropriation of the state grant funding of $89,600.00 at their November meeting.

ACHS Auditorium HVAC

Dr. Bennett noted discussions concerning the broken air conditioning in the high school auditorium have been ongoing since this past May. At our July 26, 2018 Meeting, the Board approved the low bid from Johnson Controls in the amount of $154,390.00 to replace two air conditioning systems (AC Unit 9 and AC Unit 10) in the auditorium at Appomattox County High School pending re-appropriation of School Capital Improvement Funds by the Appomattox County Board of Supervisors. The Supervisors did not approve this re-appropriation request. The superintendent stated the Board of Supervisors have expressed an interest in repairing the system rather than replacing the broken units; therefore, the superintendent provided the Board with repair costs. (See Attachments # 14 and # 15) Mr. Timmy Garrett, Maintenance Supervisor, estimated it will take his staff approximately two or three days to do the work, barring any unforeseen circumstances as he is already shorthanded by two employees. The Board requested the Superintendent provide the repair information to the Board of

Supervisors, including both labor options, and request the re-appropriation of the required funds.

Capital Improvement Plan (CIP) Projects List Update

The superintendent provided the Board with the annual updated Capital Improvement Plan (CIP) Projects List. (See Attachment # 16) She stated a new format was being implemented this year utilizing an Excel file which will allow the information to be sorted in variety of ways. Dr. Bennett noted a justification code had been added as well as the utilization of common language with additional fields to be added as this is a work in progress. She stated Mr. Garrett will also use the spreadsheet as an inventory record to document completions, equipment installations, and lifespans. The master list, which includes all schools, was provided in priority order. All high school items were designated with an R following the priority code as all of these items would be taken care of should we enter into a renovation project for the facility. It was noted the majority of the items listed as Priority # 1 were for the high school and would be removed from the Capital Improvement Plan Projects List once the building is renovated. Dr. Bennett stated the high school is our school in the greatest need.

Discussion of Communication Strategy

At an earlier Board Meeting, Dr. Smith had requested a discussion of strategies for improved communication with the Appomattox County Board of Supervisors. The superintendent shared the following strategies that she and Mrs. Susan Adams, Appomattox County Administrator, have begun to implement in an effort to improve the communication and working relationship between the School Board and the Board of Supervisors:

1. Increase the annual Joint Board Meetings from two to four. In lieu of holding monthly board chair meetings, we would like to increase the opportunity for the full boards to meet and discuss issues.

2. Use the Joint Board Meetings to facilitate open dialogue and to ask/answer questions about those areas of shared interests such as budget, facilities, CIP, and enrollment.

3. The Superintendent and County Administrator are meeting regularly (at least once a month) to collaborate, clarify, and discuss any and all areas of school operations and county support as issues, questions, or concerns arise.

4. Dr. Bennett has extended an invitation to Mrs. Adams and Mrs. Vicky Phelps, Finance Manager for Appomattox County, to join school personnel

in our office for a School Budget and Finance Webinar that will be conducted by the Virginia School Boards Association, December 12 and 13, 2018.

5. Dr. Bennett has attended the last two Board of Supervisors Meetings to represent the School Board's interest and present requests for the re-appropriation of funds.

6. Dr. Bennett has made contact with each Board of Supervisor Member to extend the offer to answer any questions or address any concerns related to the school division.

Following the review of the proposed strategies, Dr. Bennett requested input from Board Members.

Mr. Smith thought three Joint Board Meetings per year might be adequate. The superintendent suggested this would be an excellent topic for discussion at the November 8, 2018 Joint Board Meeting.

Mr. Waddell suggested at least one School Board Member attend the Board of Supervisors Meetings which are typically held on the third Monday of each month. He suggested a spreadsheet be developed for Board Members to sign-up in December. He also stated if the Board Member who signed-up for a particular meeting discovers he or she cannot attend, it will be the responsibility of that person to contact another Board Member to fill-in.

Preparation for November 8 Joint Board Meeting

The superintendent reported the Board of Supervisors were not able to change the date of the November 8, 2018 Joint Board Meeting to accommodate our request since this date created a conflict for Mr. Waddell.

Dr. Bennett proposed the following items be included during the November 8 Joint Board Meeting:

- Information concerning the status of our schools by utilizing a fact sheet rather than a lengthy PowerPoint.
- Discussion of new requirements, positions, and programs that could have an impact on budget.
- Discussion of CIP - define and come to an understanding of what CIP encompasses.
- High School Renovation – Do we use the plan that was developed five years ago? Do we appoint representatives from both Boards to serve

on a committee with teachers and parents? Mrs. Adams plans to ask Mr. Bill Gillespie to attend the Joint Board Meeting and she anticipates he may be able to provide an estimate of the square foot cost as he has had previous experience with school renovations.

Mr. Smith suggested the Fall Class Size Reports would be good information to share with the Supervisors. Mr. Waddell also suggested they be made aware of the additional costs involved with the internships that are being required.

Preparation for 2019 Board Meeting Calendar

Dr. Bennett requested guidance from the Board concerning the preparation of the 2019 Board Meeting Calendar. Mr. Waddell was in favor of continuing the half-day tours two times during the year and visiting two schools each time. He was also supportive of Dr. Bennett's suggestion of scheduling Joint Board Meetings in place of Interim Meetings. He stressed the importance of limiting the length of the Joint Meetings to accommodate any personnel or student matters that might need to be addressed in Closed Session following the Joint Meetings.

The superintendent thanked the Board for their input and stated a draft of the 2019 Board Meeting Calendar would be prepared for the Board to review at their November 29, 2018 meeting.

FY 2020 Budget Process

The superintendent proposed the following budget calendar for the development of the 2019-2020 School Budget:

1. November 29, 2018 - Public Comment Session; Board Discussion of Budget Goals
2. December 13, 2018 - Board Discussion of Budget Goals; Possible Budget Work Session
3. January, 2019 - Regular Monthly Business Meeting - Budget Update; Public Hearing on FY 2020 Budget; Develop and Possible Adoption of Budget Goals; Possible Budget Work Session
4. February, 2019 - Regular Monthly Business Meeting - Superintendent and Finance Director's 2019-2020 Budget Presentation to the Board; Possible Budget Work Session
5. March, 2019 - Regular Monthly Business Meeting - Adoption of Budget
6. April, 2019 - Joint Boards Meeting - Presentation of FY 2020 Budget

Board Members were in agreement with the superintendent's proposed budget calendar for the FY 2020 School Budget.

Student Advisory Committee

The superintendent stated she would like to initiate a Student Advisory Committee to receive student feedback concerning initiatives, problems, or new programs. She stated the committee would meet three or four times during the school year and consist of two students from each grade level for grades 8 – 12. Board Members were very supportive of the superintendent initiating a Student Advisory Committee. (See Attachment # 17)

ACTION ITEMS

Consideration of Approval of Second Reading and Adoption of Revised Policies

It was moved by Mr. Smith and seconded by Rev. Jones to approve the second reading and adoption of the following revised policies as presented and recommended by the superintendent:

1. DJ-R - Small Purchasing
2. DJF-R - Purchasing Procedures
3. JFHB - Bullying

By unanimous voice vote, the motion was approved. (See Attachments # 18 - # 20)

Consideration of Approval of First Reading of Revised Policies

It was moved by Mr. Smith and seconded by Dr. Smith to approve the first reading of the following revised policies as presented and recommended by the superintendent:

1. JEC-R - School Admission
2. KG-R - Community Use of School Facilities

By unanimous voice vote, the motion was approved. The second reading and adoption of these revised policies will be scheduled for the November 29, 2018 School Board Meeting.

Consideration of Approval of Updated Capital Improvement Plan (CIP)

It was moved by Mr. Smith and seconded by Rev. Jones to approve the updated Capital Improvement Plan (CIP) Projects List as presented and

recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 21)

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

Parents, Mr. Brette A. Arbogast and Mrs. Tiffany Martin, addressed the Board concerning a request to implement a Middle School Wrestling Program. (See Attachment # 22)

Mr. Waddell requested the superintendent contact the Athletic Director and Principal to solicit additional questions or concerns that should be addressed prior to Board action at the November 8, 2018 Joint Board Meeting.

NEXT MEETINGS

The following meetings have been scheduled by the Appomattox County School Board in Appomattox, Virginia:

- Joint Meeting with Appomattox County Board of Supervisors – Thursday, November 8, 2018 – Appomattox County High School at 198 Evergreen Avenue – 5:30 p.m. Board Members Meal in the Culinary Arts Department – 6:30 p.m. Meeting in the Library. Mr. Waddell noted he would not be in attendance at this meeting.

- Regular Monthly Business Meeting and 2019-2020 Budget Public Comment Session – Thursday, November 29, 2018 – 5:00 p.m. – Appomattox CVCC Satellite at 171 Price Lane.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #52538, #14703, #15165, and #15166.

Dr. Smith seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Rev. Jones and seconded by Mr. Smith to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Dr. Smith, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 23)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Dr. Smith to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 24)

Approval of Student Number 52538

It was moved by Mr. Smith and seconded by Dr. Smith to place Student Number 52538 at the Appomattox Alternative Education Center (AAEC) effective October 29, 2018 for the remainder of the 2018-2019 school year. By unanimous voice vote, the motion was approved.

Approval of Student Number 14703

It was moved by Mr. Smith and seconded by Dr. Smith to allow Student Number 14703 to return to the high school effective October 29, 2018. By unanimous voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Rev. Jones. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 23

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Dr. Smith seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: October 25, 2018

APPOMATTOX
PRIMARY SCHOOL

'18 '19
ADVENTURE
AWAITS AT APS

November 2018

ADVENTURE AWAITS

We celebrated Kindness Day in October and are looking forward to a few different celebrations in the month of November. First, students will celebrate grandparents by eating lunch with their grandparents November 8 - 10. Then, we will celebrate our Veterans November 12th. And finally, we will celebrate all the people that help support education during American Education Week, including parents who we are inviting to eat lunch Nov. 13 - 15.

Also know that we are thankful for the opportunity to support your little one. Let us know if we can be of any support or assistance!
Allison Maxwell, Principal

Thanks and Giving

Watch for information about how to support the latest APS Raider Aid effort. We will be collecting books during the months of November and December to fill the first ever Little Free Library in Appomattox.

Little Free Libraries are worldwide miniature libraries in neighborhoods and communities full of free books. The concept is a take a book, share a book. This means all books are free and we could have books in the hands of our kids in this community (and hopefully even their parents) all year long. Even when school is out!

Picture retake Nov. 8

DATES TO REMEMBER

Tuesdsay, November 6-Thursday, November 8: Grandparents' Lunch
Monday, November 12: Veterans' Day Celebration
Monday, November 12-Friday, November 16: American Education Week
Tuesday, November 13-Thursday, November 15: Parents' Lunch
Wednesday, November 21-Friday, November 23: No School (Thanksgiving Break)
Tuesday, December 4: PTO Holiday Open House 6:00
Friday, December 14: Thanks and Giving Book Due Date

APS was able to share the gift of reading at the Railroad Festival this year. We put approximately 3,000 books in the hands of children!

Appomattox Little Free Pantry

Check out the Little Free Pantry located at St. Anne's Episcopal Church! All items are free! More information coming soon!

P.E. REMINDER

Boot season is upon us! Please remember to send your student in tennis shoes on their PE day! APS Shoe-per Stars will begin this month!

PTO NEWS

Thanks for your support at our fundraising event at Granny Bee's in October! As always, funds go to support students, teachers, and staff in the form of fun and educational events, free books for students, classroom supplies, playground equipment, staff meals, and more! November 12-16 is American Education Week, where we will be celebrating our amazing teachers and staff! Be on the lookout later this month for information about our Holiday Open House and our Holiday Shop!!

APSafety and Wellness Day 2018

Friday, October 19th, we had a fun-filled and super educational day thanks to many Appomattox community members. A special thanks to the following: Appomattox Volunteer Rescue Squad, Appomattox Volunteer Fire Department, Appomattox Sherriff's Office, Appomattox 1865 Foundation, Challenger Yoga, Smokey the Bear and Friends, Ashley Sandman from Children Services, School Resource Officer Works, and Virginia Cooperative Extension Office.

Find Challenger Yoga on Facebook for information about classes offered!

Appomattox1865Foundation.org
Facebook and Instagram pages also!

Upcoming event:
Holiday open House
December 9th
FREE
Come visit Santa and enjoy cookies and period crafts!
Park open 9-5
Full event details will be on website and Facebook events page in November!

Appomattox has a "Little Free Pantry" at St. Anne's (435 Oakleigh Avenue). See FACEBOOK for more info @AppomattoxLFP
The mission is simple: add food, use food, spread the word!

PLEASE BE PREPARED WITH YOUR LICENSE ANYTIME YOU ARE VISITING OUR BUILDING

Office staff may also ask you for your name and your child's name when you ring the bell to enter our building... know that our goal is to protect our little people and we are doing everything we can to ensure their safety!

APS Adventure Waits 2018

Monday	Tuesday	Wednesday	Thursday	Friday
Full lunch $1.90	Reduced Lunch $.40	**Enjoy Free Breakfast Every Day**	IN THE CLASSROOM	Adult Lunch $3.00
Cereal with Graham Cracker with Fresh Fruit, OJ & Milk	Breakfast Bar with Fresh Fruit, OJ & Milk	String Cheese With Fresh Fruit OJ & Milk	Breakfast Bar with Fresh Fruit, OJ & Milk	Yogurt & Graham Crackers With Fresh Fruit OJ & Milk
USDA IS EQUAL OPPORTUNITY PROVIDER AND EMPLOYER SCHOOL LUNCH Menus			1 Chicken Tender & Roll or Cheesy Bread Sticks Mashed Potatoes Mixed Fresh Veggies & Dip Mixed Fruit Variety of Milk	2 Beef a Roni & bread sticks or Chicken Pattie on Bun Green Beans Mixed Fresh Veggies & Dip Pineapple Variety of Milk
5 Chicken Nuggets or Cheesy Bread Sticks Mashed Potatoes Mixed Fresh Veggie & Dip Pears Variety of Milk	6 Taco or Cheesy Bread Sticks Fries Mixed Fresh Veggies & Dip Applesauce Variety of Milk	7 Pizza Hut Pizza or Chicken Pattie on Bun Tossed Salad Mixed Fresh Veggies & Dip Orange Variety of Milk	8 Chicken Fajita Wrap or Cheesy Bread Sticks Refried Beans Mixed Fresh Veggie & Dip Pineapple Variety Milk	9 Spaghetti Meat Sauce & Bread Sticks or Chicken Pattie on Bun Sweet Corn Mixed Fresh Veggies Mixed Fruit Variety of Milk
12 Corndog Nuggets or Cheesy Bread Sticks Fries Mixed Fresh Veggie & Dip Applesauce Variety of Milk	13 Hamburger on Bun or Cheesy Bread sticks Baked Beans Mixed Fresh Veggie & Dip Mixed Fruit Variety of Milk	14 Pizza Hut Pizza or Chicken Pattie on Bun Tossed Salad Mixed Fresh Veggie & Dip Banana Variety of Milk	15 Popcorn Chicken & Roll Cheesy Bread Sticks Mashed Potatoes Mixed Fresh Veggie & Dip Peaches Variety of Milk	16 Nacho Chili Cheese or Chicken Pattie on Bun Mixed Veggie Mixed Fresh Veggie & Dip Pears Variety of Milk
19 Fish Nuggets or Cheesy Bread Sticks Fries Mixed Fresh Veggie & Dip Pineapple Variety of Milk	20 Chicken Fryz or Cheesy Bread Sticks Baked Beans Coleslaw Applesauce Variety of Milk	21	22	23
26 BBQ on Bun or Cheesy Bread Sticks Pinto Beans Mixed Fresh Veggie & Dip Pineapple Variety of Milk	27 Chicken & Chesse Quesadilla or Cheesy Bread Sticks Fries Mixed Fresh Veggies & Dip Applesauce Variety of Milk	28 Pizza Hut Pizza or Chicken Pattie on Bun Tossed Salad Mixed Fresh Veggie & dip Banana Variety of Milk	29 Chicken Tender & Roll or Cheesy Bread Sticks Mashed Potatoes Mixed Fresh Veggie & Dip Mixed Fruit Varity of Milk	30 Beef-a-Roni & Bread Sticks or Chicken Pattie on Bun Mixed Fresh Veggies & Dip Green Beans Pineapple Varity of Milk

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2018-2019
Budgeted March 31, ADM - 2175

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	163	164	168							
	1st	176	175	175							
	2nd	151	153	154							
Total Membership		490	492	497	0	0	0	0	0	0	0
% att		97.28%	96.17%	96.62%	#####	#####	#####	#####	#####	#####	######
AES	**3rd**	165	164	165							
	4th	173	174	174							
	5th	174	174	173							
Total Membership		512	512	512	0	0	0	0	0	0	0
% att		97.59%	96.49%	96.33%	#####	#####	#####	#####	#####	#####	######
AMS	**6th**	163	163	164							
	7th	162	162	162							
	8th	148	150	149							
Total Membership		473	475	475	0	0	0	0	0	0	0
% att		97.60%	96.21%	95.29%	#####	#####	#####	#####	#####	#####	######
ACHS	**9th**	185	185	188							
	10th	168	168	168							
	11th	150	150	150							
	12th	183	185	187							
Total Membership		686	688	693	0	0	0	0	0	0	0
% att		97.42%	96.42%	95.87%	#####	#####	#####	#####	#####	#####	######
Monthly Division Membership K-		2161	2167	2177	0	0	0	0	0	0	0
Monthly % att		97.47%	96.33%	96.02%	#####	#####	#####	#####	#####	#####	######
ADM		2154	2167	2170	0	0	0	0	0	0	0
Membership Average		2161	2164	2168.33							
Laurel Regional Prog		4	5	4							
New Vistas		2	2	2							
Rivermont		3	3	4							
Rivermont Autism		1	1	1							
Blue Ridge Autism		1	1	1							
Bridges Residential		2	2	2							
Child Help		1	1								
Hughes Center		1	1	2							
~~Fort Hill Community School~~		~~2~~	~~2~~								
Harbor Point		1	1	1							
Grafton				1							
Discovery School		1	1	1							
Crisis / Shelter Care		1	1	1							
Overaged Reg Ed Students		1	1	1							
K-12 Rec. Services Only		9	9	11							
TOTAL Unfunded ADM		30	31	32	0	0	0	0	0	0	0
Total Funded ADM		2131	2136	2145	0	0	0	0	0	0	0

VSBA Capital Conference

January 14-15, 2019

Richmond Marriott
500 East Broad Street
Richmond, Virginia

Advocacy by local school board members is a year-round job and even more important during the General Assembly. We will kick-off the two-day conference with an overview of the governor's budget, commentary on the new political scene both in Virginia and nationally, and VSBA's legislative priorities. Then join us in the evening for a reception that will provide you with an opportunity to mix and mingle with your legislators and top administration officials. The events on day one will help prepare you for your legislative meetings after breakfast on day two.
The VSBA Capital Conference offers you an opportunity for your voice to be heard and continues VSBA's efforts for year-round advocacy.

Conference Agenda

Monday, January 14, 2019

12:30 Registration

1:00 Welcome & Greetings
Tyrone Foster, VSBA President
The Honorable Ralph Northam, Governor of Virginia *(invited guest)*

1:30 Review of the Budget
Ron Jordan, Managing Director, Advantus Strategies

2:30 Federal Update
Deborah Rigsby, Director for Federal Legislation, National School Boards Association

3:00 Break

3:15 Comments on the Ever-changing Political Scene in Virginia
Dr. Bob Holsworth, President, Virginia Tomorrow, LLC

4:00 Legislative Issues Briefing
Jeremy Bennett, VSBA Government Relations Specialist
Stacy Haney, VSBA Lobbyist

5:00 VSBA Regional Meetings

5:30 VSBA Legislative Reception

Tuesday, January 15, 2019

7:00 VSBA Breakfast Buffet

7:15 Speaker
Dr. James Lane, Virginia Superintendent of Public Instruction

8:00 Personal Visits with Legislators at the Capitol

10 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

A block of rooms has been reserved at the **Richmond Marriott,** 500 East Broad Street, for the nights of January 13 & 14, 2019. Please make your hotel reservations directly online by clicking the link blow or by calling 1-800-228-9290.

Richmond Marriott Online Reservation: https://book.passkey.com/e/49675849

Inform the reservation staff you are attending the Virginia School Boards Association Conference to receive the special rate of $164 (single or double).

The deadline for the reserved block is January 4, 2019. If reservations are made after the January 4 deadline, the group rate may not be available.

Registration for VSBA meetings is only open to VSBA members and affiliate members. To register for the conference online, go here: https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GJIH

Thank you to our sponsor:

Every day counts.

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $195

Late Registration: $245

VSBA CAPITAL CONFERENCE

Registration fees received after January 3, 2019 will result in a $50 late fee. No refunds will be made after January 3 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Orientation for New Chairmen & Vice-Chairmen

January 15, 2019

Richmond Marriott
500 East Broad Street
Richmond, VA

Have you recently been selected as your school board's new chairman or vice-chairman? If so, don't miss the VSBA Orientation for New Chairmen/Vice-Chairmen, which has been especially designed to help you become more comfortable with your new role and responsibilities. Experts in a variety of areas will address many important topics, such as the legal authority of the chairman, handling media inquires, parliamentary procedure, optimizing the chair/superintendent relationship, and ethical considerations as a board chair. Join us for a day filled with learning, as well as an opportunity to network with other new chairmen and vice-chairmen members from across Virginia!

Workshop Agenda

Tuesday, January 15, 2019

8:30 Registration

9:00 Welcome and Overview

9:15 The Chairman & Legal Responsibilities / The Chairman & Policy
Elizabeth Ewing, Director of Legal and Policy Services, VSBA

10:45 Break

11:00 Parliamentary Procedure
Mary Loose DeViney, Professional Registered and Licensed Parliamentarian

12:15 Lunch

12:45 The Chairman as a Leader
Gina Patterson, Executive Director, VSBA
Samantha Bosserman, Director of Communications & Board Development, VSBA

2:00 Break

2:15 The Chairman and Communications
Kenita D. Bowers, Director of Communications & Media Relations Richmond City Public Schools

3:30 Adjournment

6 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

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Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Richmond Marriott Online Reservation: https://book.passkey.com/e/49675849

Inform the reservation staff you are attending the Virginia School Boards Association Conference to receive the special rate of $164 (single or double).

The deadline for the reserved block is January 4, 2019 If reservations are made after the January 4 deadline, the group rate may not be available.

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Thank you to our sponsor

ess
Every day counts.

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $190

Late Registration: $240

VSBA CHAIRMAN/VICE-CHAIRMAN ORIENTATION

Registration fees received after January 7, 2019 will result in a $50 late fee. No refunds will be made after January 7 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Minutes of
Appomattox County School Board
Joint Meeting With
Appomattox County Board of Supervisors

The Appomattox County School Board met in regular session on Thursday, November 8, 2018 at 4:00 p.m. in the Appomattox County High School Library at 198 Evergreen Avenue in Appomattox, Virginia to conduct Student Discipline Hearings prior to their meal with the Appomattox County Board of Supervisors at 5:30 p.m. in the Culinary Arts Department and the 6:30 p.m. Joint Meeting in the Library.

Present were School Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, and Dr. Annette A. Bennett, Division Superintendent. Mr. Bobby K. Waddell was not in attendance as he was out of town.

CALL TO ORDER

Mr. Smith, Vice-Chairman, called the meeting to order and welcomed those in attendance.

CONSIDERATION OF AGENDA

It was moved by Dr. Smith and seconded by Ms. Hall to approve the agenda as presented. By unanimous voice vote, the motion was approved.

ACTION ITEM

Consideration of Approval of Request to Implement Middle School Wrestling Program

It was moved by Rev. Jones and seconded by Dr. Smith to approve the request to implement a middle school wrestling program as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 1, # 2, and # 3)

CLOSED SESSION

Adjourn to Closed Session

Rev. Jones moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically students #15143, #15435, and #52165.

Dr. Smith seconded the motion made by Rev. Jones. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Dr. Smith and seconded by Ms. Hall to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The Vice-Chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Rev. Jones made this motion which was seconded by Dr. Smith, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 4)

Approval of Personnel Matters

It was moved by Rev. Jones and seconded by Dr. Smith to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 5)

Approval of Student Number 15143

It was moved by Rev. Jones and seconded by Dr. Smith to allow Student Number 15143 to return to school on November 9, 2018, with an assigned seat on the school bus for the remainder of the 2018-2019 school year, contingent upon good behavior. By unanimous voice vote, the motion was approved.

Approval of Student Number 15435

It was moved by Rev. Jones and seconded by Dr. Smith to allow Student Number 15435 to return to the Appomattox Alternative Education Center (AAEC) on November 12, 2018 contingent upon good attendance, behavior, and academic progress. By unanimous voice vote, the motion was approved.

Approval of Student Number 52165

It was moved by Rev. Jones and seconded by Dr. Smith to place Student Number 52165 at the Appomattox Alternative Education Center (AAEC) effective November 12, 2018 contingent upon good attendance, behavior, and academic progress. By unanimous voice vote, the motion was approved.

RECESS FOR MEAL

Mr. Smith called for a brief recess to move to the Culinary Arts Department to join the Members of the Appomattox County Board of Supervisors for a meal prepared by the Appomattox County High School Culinary Arts Students.

MEAL FOR JOINT BOARD MEMBERS IN THE CULINARY ARTS DEPARTMENT

The following members of the Appomattox County Board of Supervisors joined the School Board Members at this point in the meeting: Mr. Watkins M. Abbitt, Jr., Mr. Samuel E. Carter, Mr. William H. Hogan, Mr. Chad E. Millner, Mrs. Susan M. Adams - County Administrator, and Mrs. Vicky Phelps, Finance Manager for Appomattox County. Mr. Bryan A. Moody was not in attendance.

A delicious meal was enjoyed by both boards. (See Attachment # 6)

RECONVENE FOR JOINT BOARD MEETING IN THE LIBRARY

Following the recess, the Vice-Chairman reconvened the meeting, lead in the Pledge of Allegiance, conducted a Moment of Silence, and welcomed the Board of Supervisors.

Brief School Presentation by the Superintendent

Dr. Bennett also welcomed the Appomattox County Board of Supervisors and presented the following information: (See Attachment # 7)

- Our School Division is Fully Accredited for the Fourth Year in a Row
- ACPS Annual Report 2017-2018 (See Attachment # 8)
- Graduation Requirements (See Attachment # 9)
- Potential Budgeting Impact Factors for Consideration
    - New Accreditation System
        - ✓ Profile of a Virginia Graduate
        - ✓ Attendance
        - ✓ Virginia Community College System Considering Establishment of Uniform Tuition for Dual Enrollment Classes and Disallowing Mixed Classes
        - ✓ Potential Change in Guidance Caseloads
    - Increase in English Learners
    - Enrollment Decrease
- Thank You for Your Support of Our Schools

Comments/Questions Concerning the Superintendent's Presentation

Mr. Carter asked if students who were ill or unable to attend school could still participate from home by using an IPad or computer and not be counted absent? Dr. Bennett stated we hope it will be an option for students to Skype into the classroom or participate online, but definitive information had not been received.

Rev. Jones asked if absences count against us when students submit a doctor's note. Dr. Bennett clarified that absences with a doctor's note do count against our attendance record.

Rev. Jones also asked if attendance waivers exist. Dr. Bennett noted we are not aware of any waivers. Dr. Poldi Moreno, Principal of Appomattox County High School, stated it was his understanding homebound approvals will not count against our attendance records.

Ms. Hall stated if online access is acceptable as far as attendance is concerned can we encourage home schooled students to return to us. Dr. Bennett noted there are virtual courses that students can take, regardless of where they are enrolled and yes, we certainly want home schooled students to take advantage of our school programs.

Mr. Hogan asked how the decrease in ADM (Average Daily Membership) will affect our funding from the state. Dr. Bennett stated we receive approximately $6,000.00 per student from the state.

High School Renovation Project

Mr. Bill Gillespie, Consultant for the County of Appomattox, provided a detailed PowerPoint Presentation concerning the Public-Private Education Facilities and Infrastructure Act of 2002 (PPEA) which included the following: (See Attachment # 10)

- Design / Build Using PPEA
- Design and Construction Process
- Benefits of the PPEA
- Appomattox County High School
- Need to Establish a Working Committee

Mr. Hogan left at this point in the meeting.

Comments/Questions Concerning the High School Renovation Project

Mr. Abbitt requested the timeframe for the high school project. Mr. Gillespie estimated it would take approximately 18 months. Mr. Abbitt stated he assumed Mr. Gillespie would lead the committee.

Dr. Bennett asked if there was a preference between solicited or unsolicited proposals. Mr. Gillespie stated there wasn't a preference, but typically once the project is made public an unsolicited bid will be submitted.

Mr. Smith noted he was in agreement with Mr. Abbitt that Mr. Gillespie would lead the committee. He asked when should we begin the project if we are looking at renovating or building new in ten years. Mr. Gillespie stated the timeframe of 18 months is for the construction phase. It will take another 4 to 6 months to get through the review process alone. He recommended the process be started at this meeting with the appointment of a committee followed by establishing a routine schedule. Mr. Gillespie was of the opinion the current high school building does not need to be torn down. He stated there is space in that building that needs to be repurposed.

Mr. Abbitt asked if the School Board wanted to build new or remodel. He was of the opinion a renovation project would take place in 2025 or 2026, but if the School Board wanted to build new that would be an entirely different situation.

Mr. Smith stated he did not have the answer to this question as he did not believe it had been determined by the School Board. He was of the opinion this would be a Board of Supervisors decision as the Supervisors determine the funding. Mr. Abbitt noted looking at the estimated cost provided in 2013, it was so costly that neither renovation or building new were considerations.

Mr. Abbitt stated we have this building and if we can renovate it to last another 20 years, that would be the direction he would prefer. We need to get started, but both Boards need to be in agreement. Mr. Smith concurred.

Mr. Abbitt asked Mr. Gillespie if a renovation project would need to be completed in phases. Mr. Gillespie recommended following the same process that was followed at Appomattox Primary School during its last renovation by starting construction as soon as the school year ends with extensive work during the summer, continued work through the school year during off hours, and completion the following summer. Mr. Abbitt was in favor of this timeframe.

Mr. Carter noted he liked three things from the meeting: 1) presentation, 2) renovation, and 3) start tonight.

Mrs. Adams suggested the School Board appoint two members to the committee at their next meeting. Mr. Smith stated this would be placed on the November 29, 2018 School Board Meeting agenda. Mrs. Adams noted she would place the appointment of two members to the committee from the Board of Supervisors on the agenda for their December meeting. Mr. Abbitt stated this did not need to be placed on their meeting agenda as their Chairman makes committee appointments.

On behalf of the School Board, Mr. Smith thanked the Supervisors, Mrs. Adams, Mr. Gillespie, and the Principals for attending the Joint Meeting.

NEXT MEETING

The Appomattox County School Board is scheduled to conduct a Regular Monthly Business Meeting and the 2019-2020 Budget Public Comment Session on Thursday, November 29, 2018 at 5:00 p.m. in the Board of Supervisors Meeting Room at the Appomattox CVCC Satellite at 171 Price Lane in Appomattox, Virginia. Mr. Smith invited Members of the Board of Supervisors to attend.

ADJOURNMENT

There being no further business, Rev. Jones moved the meeting be adjourned with a second from Ms. Hall. By unanimous voice vote, the motion was approved.

_____
Gregory A. Smith
Vice-Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 4

CERTIFICATION OF CLOSED MEETING

MOTION: Rev. Jones moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Dr. Smith seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Rev. Jones	-	Yes
Ms. Hall	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: November 8, 2018

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, November 29, 2018 at 5:00 p.m. in the Board of Supervisors Meeting Room of the Appomattox CVCC Satellite at 171 Price Lane in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present at the meeting were Board Members, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Annette A. Bennett, Division Superintendent. Present by phone was Ms. Cynthia L. Hall from her home located at 414 Stonewall Road, Concord, Virginia 24538 as she was ill with flulike symptoms.

CALL TO ORDER

The Chairman called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

REQUEST TO PARTICIPATE ELECTRONICALLY FROM A REMOTE LOCATION

The Chairman stated School Board Policy BDD – Electronic Participation in Meetings from Remote Locations allows Board Members to participate by phone due to a temporary or permanent disability or other medical condition. He noted Ms. Cynthia L. Hall had contacted him prior to the meeting to inform him that she was ill with flulike symptoms and she had requested to be allowed to participate in the meeting from her home. It was moved by Mr. Smith and seconded by Rev. Jones to allow Ms. Hall to participate electronically from a remote location which was her residence at 414 Stonewall Road, Concord, Virginia 24538 due to a temporary illness. By unanimous voice vote, the motion was approved.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Rev. Jones to approve the following consent agenda items:

1. Minutes of October 11, 2018 Interim Meeting
2. Minutes of October 25, 2018 Regular Monthly Business Meeting
3. Financial Report as of October 31, 2018 (See Attachment # 1)
4. Educational Trips Report as of November 29, 2018 (See Attachment # 2)
5. Payment of Bills as of November 29, 2018:
   a) $ 302,613.30 – General Fund (See Attachment # 3)
   b) $ 66,273.07– School Food (See Attachment # 4)

c) $ 7,648.02 – School Textbook Fund (See Attachment # 5)
d) $ 3,309.98 – General Fund End-of-Month (See Attachment # 6)
e) $ 120.80 – School Food End-of Month (See Attachment # 7)

6. Information from the Schools and Division Offices as of November 29, 2018

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

The superintendent shared the following communication items:

1. The 2017-2018 Appomattox County Public Schools Annual Report. (See Attachment # 8)

2. Mr. Terry V. Epling, retired teacher, passed away October 31, 2018. Mr. Epling was employed with our school division from August 1991 to November 2010. On behalf of the School Board, a contribution had been made to the Appomattox County Education Foundation in his memory and a card was sent to the family. We acknowledge the contributions Mr. Epling made to our school division and extend our deepest sympathy to his family.

3. An updated Facility Use Agreement with the American Red Cross which included Appomattox Primary School as an emergency shelter. (See Attachment # 9)

Communication Items from Board Members

There were no communication items from Board Members.

RECOGNITIONS

Students and Staff

Dr. Bennett took great pleasure in recognizing the following students and staff for their achievements:

Appomattox Middle School -

All District Chorus:

Cora Bennett – 8th Grade – Treble Choir Soprano
Jaliyah Hall – 8th Grade – Treble Choir Alto
Makenna Robertson – 7th Grade – Treble Choir Soprano
Brette Dufresne – 8th Grade – 3rd Alternate Soprano
Brenda Jarrett – Teacher and Sponsor

Appomattox County High School -

FFA:

State Lawn Tractors Operators Safety Contest:

Jared Morgan – 8th High Individual
Jacob Dinterman – 4th High Individual

State Tractor Troubleshooting Contest - 3rd Place Team:

Jared Morgan
Jacob Dinterman
Ed McCann – Coach

Southeast Area Tractor Operating Contest:

Jared Morgan – Winner

State Food Science Contest – 3rd Place Team:

Josie Jones
Jade Campbell
Damara Dixon
Ethan Moore
Ed McCann - Coach

***National AgriScience Technology and Mechanical Systems Silver Ranking Team:**

Cody Mewborn
Josh Walker
Jared Morgan
Jacob Inge
Elizabeth Duncan – Coach

***National AgriScience Fair Project:**

Cody Mewborn –10th High Individual in the Country

***This is the first time Appomattox County High School has had anyone compete in either of these two National Competitions.**

Competition Cheer Team - VHSL Region 2C Champion and VHSL Class 2 State Championship - 6th Place:

Ayanna Albert
Amyah Bolar
Karissa Bromley
Skyler Glover – Named to 1st Team All-Region 2C Cheer Team
Chloe Guthrie
Ameya Hubbard
Madison Jones
Kaylee Maxwell
April Morgan
Jakyra Morgan
Lauren Nicholas
Mikahlynn Page – Named to 1st Team All-Region 2C Cheer Team
Karisma Watson – Named to 1st Team All-Region 2C Cheer Team
Lauren Weakley – Named to 1st Team All-Region 2C Cheer Team
Shaunquitta Wright
Tammie Moore – Coach
Laura Guthrie – Coach
Jean Bowman – Coach

Cross Country:

Tristan Lovins – Qualified for VHSL State Class 2 Cross Country Meet

Golf Team - VHSL Region 2C Runner-Up and VHSL Class 2 State Final Four:

Bryant Tolley
Braden Drinkard
Hunter Garrett
Ethan Walton
Jadon Tweedy
Joshua Baldwin
Gage Franklin
Dillon Banton
Hunter Franklin
Matthew Napier
Matthew Walton
Mannix Wilhoit
Doug Marshall – Coach

Volleyball Team:

Josey Walton – Dogwood District Player of the Year, Dogwood District 1st Team All-District, VHSL Region 2C 1st Team All-Region

Sakyra Abbitt – Dogwood District 1st Team All-District, VHSL Region 2C 2nd Team All-Region

Abbey Mann – Dogwood District 2nd Team All-District, VHSL Region 2C Honorable Mention All-Region
Alie Carrico – Dogwood District 2nd Team All-District, VHSL Region 2C Honorable Mention All-Region
Leah Caldwell – Dogwood District 2nd Team All-District
Skylar Sams – Dogwood District Honorable Mention All-District
Cameron Womack – Dogwood District Honorable Mention All-District

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above and congratulated them for their outstanding accomplishments.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Public Comment Session on 2019-2020 School Budget

The Chairman opened the floor for the Public Comment Session concerning the 2019-2020 School Budget. No members of the public requested to speak; therefore, the Chairman closed the budget public comment session.

Membership Report

The superintendent provided the October 31, 2018 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,145 students. This compares to a budgeted ADM of 2,175. (See Attachment # 10)

VSBA and NSBA Activities

The 2018 Annual VSBA Convention was held in Williamsburg, November 14 - 16, 2018. Mr. Waddell and Dr. Bennett attended. Mr. Waddell served as the Alternate Delegate representing the Board at the VSBA Delegate Assembly and Regional Meeting of the Annual VSBA Convention as Rev. Jones was unable to attend. Mr. Waddell stated it was a great conference with over 1000 School Board Members attending. He noted the motivational speakers were excellent and he attended workshops concerning an Update from the Legislative/Finance Committee, Special Education laws, and items that must be included in our policies. The Delegate Assembly meeting went smoothly and they adopted resolutions for priority consideration during the upcoming session of the General Assembly. Dr. Bennett stated she attended all of the sessions concerning the Profile of a Virginia Graduate and thanked the Board for the opportunity to attend.

VSBA will conduct a Webinar Series concerning Budget and Finance Basics, December 12-13, 2018 from 12:00 p.m. - 1:00 p.m. each day. Our school division is registered to participate. Currently Dr. Smith and Dr. Bennett plan to attend the sessions that will be viewed from our Board Meeting Room. Dr. Bennett also invited Mrs. Susan Adams, County Administrator, and Mrs. Vicky Phelps, Finance Manager for Appomattox County.

The VSBA Capital Conference will be held in Richmond, January 14-15, 2019. The registration fee is $195.00 and the deadline is January 3, 2019.

VSBA Orientation for New Chairmen and Vice-Chairmen will be held in Richmond on January 15, 2019. The registration fee is $190.00 and the deadline is January 7, 2019.

VSBA Board Training for Appomattox County School Board Members and the Superintendent will be conducted, Friday, January 11, 2019 from 9:30 a.m. to 2:30 p.m. at The Appomattox Inn and Suites. VSBA requires 100% participation for this training.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, reported the Appomattox County Board of Supervisors approved the Re-Appropriation Request from the School Capital Improvement Fund for repairs to the HVAC system in the high school auditorium in the amount of $13,627.05 (See Attachment # 11) and the Supplemental Appropriation Request concerning the School Security Equipment Grant in the amount of $89,600.00 (See Attachment # 12). Mr. Waddell noted the School Security Grant requires a local match in the amount of $22,400.00. The Supervisors did not appropriate additional funds for the required local match and indicated we need to secure this amount from our regular budget as we have done for the past several years.

Mr. Waddell asked if the new health insurance program was continuing to operate smoothly. Mr. McMillan indicated our Benefits Coordinator, Mrs. Tracy Johnson, has received some inquiries concerning prescription drug coverage and everything was going well.

Review of Comprehensive Six Year Plan 2019-2025 Process and Timeline

Dr. Bennett reported the Comprehensive Six Year Plan is due to be updated this year. She provided the Board with the process and timeline she proposed be followed to update the plan. The date on the current plan expires in January 2019. The superintendent requested an extension to May or June of 2019 which would allow the incorporation of input from all school division

stakeholders. Dr. Bennett noted this was also included in the agenda as an action item.

K-3 Class Size Reduction Report

Dr. Amy D. Huskin, Director of Curriculum and Instruction, presented the K-3 Class Size Reduction Report**.** The report had been submitted to the Virginia Department of Education and our school division had met the eligibility requirements for both Appomattox Primary School and Appomattox Elementary School. The eligibility calculations are based on the numbers of teachers and students as of September 30th each year. The K-3 Class Size Reduction funds total $354,628.00 for the 2018-2019 school year. (See Attachment # 13)

Advanced Diplomas and SAT/AP Profile Report

Dr. Huskin reviewed information concerning Advanced Diplomas and SAT/AP profiles and noted we are solidly consistent to where we have been in previous years. She indicated we would like to have more students graduate with an Advanced Diploma. (See Attachment # 14)

Payment for Dual Enrollment Courses

Dr. Huskin reported on the payment for dual enrollment classes and special programs. She also provided comparative information from several surrounding school divisions. It was noted our division offers tuition assistance for academic classes but not for technical classes. (See Attachment # 15)

In addressing “the Profile of an Appomattox Graduate”, Dr. Huskin asked Board Members “If you could change one thing about how we do school, what would it be?” She noted this question was being asked of all groups within our school division including parents, teachers, principals, and students. Mr. Smith responded state testing should be changed. Dr. Huskin stated under the new regulations we will actually be penalized for testing too much. Mr. Waddell noted the need for more partnerships and internships for our students and teachers. He also stated we should be paying at least as much for technical classes as we do for academic classes that our students are taking at CVCC which are not offered in our school division. Dr. Bennett noted it is a good time to examine our practices and reconsider if our procedures are fair, equitable, and reflect our values.

Dr. Huskin stated our school division purchased the Major Clarity Program our students have been using for career exploration and awareness. We have begun to use this in grades five through twelve. This program provides students with an opportunity to explore careers, opportunities, and colleges. Dr. Huskin

noted the possible need to re-evaluate and ask ourselves if we are doing something just because that's always the way it's been done. She shared a video from Albemarle County that addressed changing the way we teach in high school.

2019-2020 Calendar Discussion

Dr. Huskin stated the Division Calendar Committee will soon begin work on the 2019-2020 School Calendar and requested input from the Board. School Board Members requested the Division Calendar Committee consider following the same format we have followed during the past few years by ending first semester prior to Winter Break and coordinating Spring Break with our regional partners in Lynchburg, if possible, as they develop recommendations for the 2019-2020 School Calendar.

Report from Central Virginia Governor's School Board Meeting of November 7, 2018 by Mr. Greg Smith

Mr. Smith, Board Representative to the Central Virginia Governor's School (CVGS) Board, reported on their meeting of November 7, 2018. He stated new student management software is being purchased and there is the possibility of an increase in health insurance costs. He was pleased to report our Appomattox County High School Student who attends CVGS, Ilyana Servis, was on the first place team in the Engineering Bridge Project competition that was held September 14, 2018. Their next Board Meeting is scheduled on December 5, 2018.

Report from XLR8 STEM Academy School Board Meeting of November 13, 2018 by Dr. Wendy Hageman Smith

Dr. Smith, Board Representative to the XLR8 STEM Academy School Board, reported on their meeting of November 13, 2018. She noted a $500.00 tuition increase is anticipated in 2020 due to the expiration of existing grants. She also stated they are working on securing internships in Appomattox. Mr. Waddell indicated it was his understanding Harris Communications would be providing two slots for internships for STEM Academy students. Dr. Bennett pointed out she had attended the presentations from the internship programs in prior years and noted it was a very rewarding experience.

Discussion of Possible 2019-2020 Budget Goals

The superintendent reviewed the 2018-2019 Budget Goals and was pleased to report all three of the following goals were met:

- Continue to cover employer paid health insurance for individuals.

- Increase employee compensation by at least 3%.
- Continue to meet SOQ staffing requirements K-12 in order to maintain an acceptable student-teacher ratio.

Mr. Smith pointed out it was good to keep the total number of goals at two or three. He also noted it would be good to include payment toward CTE costs for students enrolled in dual enrollment classes, if our budget will allow.

Dr. Smith was in favor of looking at the costs of refurbishing and including facility improvements. Mr. Waddell stated there has been some general discussion of unspent funds automatically going into a CIP Fund, dedicated to the schools, that the county would control. He stated it would be up to the School Board to present project requests to the county.

Mr. Waddell noted it would be nice to provide a 3% raise and we should certainly continue to meet SOQ requirements.

Dr. Bennett referred to the Teacher Advisory Committee Meeting held earlier in the week. She stated one of the topics was teacher salaries and how we compare within our region, particularly within Region 2000. TAC members requested the Board continue to look at competitive teacher compensation as a consideration during the development of the upcoming budget.

The Chairman stated the General Assembly is considering facility improvements and teacher pay. Dr. Bennett noted the Virginia School Boards Association (VSBA) and the Virginia Association of School Superintendents (VASS) are including these two areas in their resolutions of support.

Review of 2019 Draft School Board Meeting Calendar

The superintendent provided the Board with a copy of the 2019 Draft School Board Meeting Calendar for their review and input. Dr. Bennett requested Board Members inform her of any conflicts or concerns. She noted the Joint Board Meetings are tentative and may be cancelled if not needed as discussed during our last Joint Board Meeting.

School Showcase Schedule for 2018-2019 School Year

The superintendent presented the following School Showcase Schedule which had been established for the 2018-2019 school year:

January, 2019	-	Appomattox County High School
February, 2019	-	Appomattox Middle School
March, 2019	-	Appomattox Elementary School

April, 2019 - Appomattox Primary School

Dr. Bennett stated principals will be requested to include their School Improvement Plan and Raider Aid projects in the upcoming Showcases to the Board.

Discussion of ACHS Facilities Committee

The Superintendent referred to the November 8, 2018 Joint Board Meeting at which time the County Administrator requested two School Board Members serve on the ACHS Facilities Committee. It was noted this was included in the agenda as an action item.

ACTION ITEMS

Consideration of Approval of Comprehensive Six Year Plan Process and Timeline

It was moved by Mr. Smith and seconded by Dr. Smith to approve the Comprehensive Six Year Plan process and timeline which extends the use of the current plan until June 2019 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 16)

Consideration of Approval of Second Reading and Adoption of Revised Policies

It was moved by Mr. Smith and seconded by Rev. Jones to approve the second reading and adoption of the following revised policies as presented and recommended by the superintendent:

1. JEC-R - School Admission
2. KG-R - Community Use of School Facilities

By unanimous voice vote, the motion was approved. (See Attachments # 17 and # 18)

Appointment of ACHS Facilities Committee Members

It was moved by Mr. Smith and seconded by Dr. Smith to appoint Bobby K. Waddell, Alfred L. Jones III, and Alternate Cynthia L. Hall to serve on the ACHS Facilities Committee. By unanimous voice vote, the motion was approved.

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETING

The next Regular Monthly Business Meeting of the Appomattox County School Board will be held Thursday, December 13, 2018 at 5:00 p.m. in the School Administration Building at 31 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #12375, #12012, and #12383.

Dr. Smith seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Jones to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Rev. Jones, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 19)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Rev. Jones to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 20)

Approval of Student Number 12375

It was moved by Mr. Smith and seconded by Rev. Jones to place Student Number 12375 at Fort Hill Community School effective immediately. By unanimous voice vote, the motion was approved.

Approval of Student Number 12012

It was moved by Mr. Smith and seconded by Dr. Smith to allow Student Number 12012 to return to the Appomattox Alternative Education Center (AAEC) on a probationary basis effective Monday, December 3, 2018. The student's progress, grades, and behavior will be monitored daily and provided to the School Board Monthly. By unanimous voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Rev. Jones. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 19

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Rev. Jones seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: November 29, 2018

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2018-2019
Budgeted March 31, ADM - 2175

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	163	164	168	170						
	1st	176	175	175	174						
	2nd	151	153	154	155						
Total Membership		490	492	497	499	0	0	0	0	0	0
% att		97.28%	96.17%	96.62%	95.59%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AES	**3rd**	165	164	165	165						
	4th	173	174	174	174						
	5th	174	174	173	172						
Total Membership		512	512	512	511	0	0	0	0	0	0
% att		97.59%	96.49%	96.33%	95.89%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AMS	**6th**	163	163	164	167						
	7th	162	162	162	163						
	8th	148	150	149	149						
Total Membership		473	475	475	479	0	0	0	0	0	0
% att		97.60%	96.21%	95.29%	95.34%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ACHS	**9th**	185	185	188	189						
	10th	168	168	168	170						
	11th	150	150	150	149						
	12th	183	185	187	190						
Total Membership		686	688	693	698	0	0	0	0	0	0
% att		97.42%	96.42%	95.87%	95.41%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
Monthly Division Membership		2161	2167	2177	2187	0	0	0	0	0	0
Monthly % att		97.47%	96.33%	96.02%	95.55%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ADM		2154	2167	2170	2184	0	0	0	0	0	0
Membership Average		2161	2164	2168.33	2173						
Laurel Regional Prog		4	5	4	4						
New Vistas		2	2	2	2						
Rivermont		3	3	4	4						
Rivermont Autism		1	1	1	1						
Blue Ridge Autism		1	1	1	1						
Bridges Residential		2	2	2	2						
Child Help		1	1								
Hughes Center		1	1	2	2						
~~**Fort Hill Community School**~~		~~2~~	~~2~~								
Harbor Point		1	1	1							
Grafton				1	1						
Discovery School		1	1	1	1						
Crisis / Shelter Care		1	1	1							
Hope Tree					1						
Fresh Start					1						
Overaged Reg Ed Students		1	1	1	1						
K-12 Rec. Services Only		9	9	11	10						
TOTAL Unfunded ADM		30	31	32	31	0	0	0	0	0	0
Total Funded ADM		2131	2136	2145	2156	0	0	0	0	0	0

VSBA Capital Conference

January 14-15, 2019

Richmond Marriott
500 East Broad Street
Richmond, Virginia

Advocacy by local school board members is a year-round job and even more important during the General Assembly. We will kick-off the two-day conference with an overview of the governor's budget, commentary on the new political scene both in Virginia and nationally, and VSBA's legislative priorities. Then join us in the evening for a reception that will provide you with an opportunity to mix and mingle with your legislators and top administration officials. The events on day one will help prepare you for your legislative meetings after breakfast on day two.
The VSBA Capital Conference offers you an opportunity for your voice to be heard and continues VSBA's efforts for year-round advocacy.

Conference Agenda

Monday, January 14, 2019

12:30 Registration

1:00 Welcome & Greetings
Tyrone Foster, VSBA President
The Honorable Ralph Northam, Governor of Virginia *(invited guest)*

1:30 Review of the Budget
Ron Jordan, Managing Director, Advantus Strategies

2:30 Federal Update
Deborah Rigsby, Director for Federal Legislation, National School Boards Association

3:00 Break

3:15 Comments on the Ever-changing Political Scene in Virginia
Dr. Bob Holsworth, President, Virginia Tomorrow, LLC

4:00 Legislative Issues Briefing
Jeremy Bennett, VSBA Government Relations Specialist
Stacy Haney, VSBA Lobbyist

5:00 VSBA Regional Meetings

5:30 VSBA Legislative Reception

Tuesday, January 15, 2019

7:00 VSBA Breakfast Buffet

7:15 Speaker
Dr. James Lane, Virginia Superintendent of Public Instruction

8:00 Personal Visits with Legislators at the Capitol

10 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

A block of rooms has been reserved at the **Richmond Marriott,** 500 East Broad Street, for the nights of January 13 & 14, 2019. Please make your hotel reservations directly online by clicking the link blow or by calling 1-800-228-9290.

Richmond Marriott Online Reservation: https://book.passkey.com/e/49675849

Inform the reservation staff you are attending the Virginia School Boards Association Conference to receive the special rate of $164 (single or double).

The deadline for the reserved block is January 4, 2019. If reservations are made after the January 4 deadline, the group rate may not be available.

Registration for VSBA meetings is only open to VSBA members and affiliate members. To register for the conference online, go here: https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GJIH

Thank you to our sponsor:

Every day counts.

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $195

Late Registration: $245

VSBA CAPITAL CONFERENCE

Registration fees received after January 3, 2019 will result in a $50 late fee. No refunds will be made after January 3 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Orientation for New Chairmen & Vice-Chairmen

January 15, 2019

Richmond Marriott
500 East Broad Street
Richmond, VA

Have you recently been selected as your school board's new chairman or vice-chairman? If so, don't miss the VSBA Orientation for New Chairmen/Vice-Chairmen, which has been especially designed to help you become more comfortable with your new role and responsibilities. Experts in a variety of areas will address many important topics, such as the legal authority of the chairman, handling media inquires, parliamentary procedure, optimizing the chair/superintendent relationship, and ethical considerations as a board chair. Join us for a day filled with learning, as well as an opportunity to network with other new chairmen and vice-chairmen members from across Virginia!

Workshop Agenda

Tuesday, January 15, 2019

8:30 Registration

9:00 Welcome and Overview

9:15 The Chairman & Legal Responsibilities / The Chairman & Policy
Elizabeth Ewing, Director of Legal and Policy Services, VSBA

10:45 Break

11:00 Parliamentary Procedure
Mary Loose DeViney, Professional Registered and Licensed Parliamentarian

12:15 Lunch

12:45 The Chairman as a Leader
Gina Patterson, Executive Director, VSBA
Samantha Bosserman, Director of Communications & Board Development, VSBA

2:00 Break

2:15 The Chairman and Communications
Kenita D. Bowers, Director of Communications & Media Relations Richmond City Public Schools

3:30 Adjournment

6 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

A block of rooms has been reserved at the **Richmond Marriott,** 500 East Broad Street, for the nights of January 13 & 14, 2019. Please make your hotel reservations directly online by clicking the link blow or by calling 1-800-228-9290.

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Richmond Marriott Online Reservation: https://book.passkey.com/e/49675849

Inform the reservation staff you are attending the Virginia School Boards Association Conference to receive the special rate of $164 (single or double).

The deadline for the reserved block is January 4, 2019 If reservations are made after the January 4 deadline, the group rate may not be available.

Registration for VSBA meetings is only open to VSBA members and affiliate members. To register for the conference online, go here: https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GJIH

Thank you to our sponsor

ess
Every day counts.

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $190

Late Registration: $240

VSBA CHAIRMAN/VICE-CHAIRMAN ORIENTATION

Registration fees received after January 7, 2019 will result in a $50 late fee. No refunds will be made after January 7 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Hot Topic Conference

March 13, 2019

Wytheville Meeting Center
333 Community Boulevard
Wytheville, VA

Join VSBA in Wytheville for the Southwest Hot Topic Conference. This conference will bring together dynamic speakers addressing issues that are important and relevant to every school division regardless of locality.

We will hear from topic professionals about the benefits of creating trauma informed school systems as well as rural school challenges. In addition, attendees will hear from a panel of healthcare professionals on a discussion about the opioid crisis. Finally, attendees will learn about loan and grant programs that benefit Virginia schools and the impact of physical structures on education and how “Buildings Matter’!

We hope that you will join us for what is sure to be an exciting conference!

Conference Agenda

8:30 **Registration and Continental Breakfast**

9:00 **Welcome**
Tyrone Foster, President, Virginia School Boards Association

9:00 **Trauma Informed School Systems**
Brandy Smith, Assistant Professor of Education, Bluefield College
Decca Knight, Owner, Blue Ridge Parenting & Consulting

10:00 **Opioid Crisis Panel Discussion**
Dr. Katherine Neuhausen, Chief Medical Officer, Virginia Department of Medical Assistance Service
Dr. Alexis Aplasca, Pediatrician and Pediatric/Adult Psychiatrist
Dr. Alyssa Ward, Behavioral Health Clinical Director

10:50 Break

11:00 **“Buildings Matter,” The Impact of Physical Structures on Education**
Dr. Carol S. Cash, Clinical Associate Professor, Program Leader, Educational Leadership, Virginia Tech

12:00 **How The Community Facility Loan and Grant Program and the Rural Energy for America Program Benefit Virginia Public Schools**
Craig Barbrow, Area 1 Director, Rural Development, U. S. Department of Agriculture

12:45 **Rural School Challenges and VHSL**
Dr. Billy Haun, Executive Director for the Virginia High School League

1:15 Lunch & Adjournment

6 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

A block of rooms has been reserved at the Fairfield Inn & Suites for the night of March 12, 2019. Please make your hotel reservations by calling 276-228-8080. Inform the reservation staff you are attending the Virginia School Boards Association conference to receive a special rate of $109/night. The deadline to reserve a room in the block is February 12, 2019.

Questions? Contact Tina Loccisano at Tina@vsba.org

Register online today: https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GJMG

Registration for VSBA conferences and events is open to VSBA members and affiliate members only.

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Thank you to our sponsor

Mountain Valley Transportation

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $160

Late Registration: $210 (after March 1, 2019)

VSBA/WVSBA MARCH HOT TOPIC CONFERENCE

Registration fees received after March 1, 2019 will be $210 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after March 1st except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, December 13, 2018 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Annette A. Bennett, Division Superintendent.

CALL TO ORDER

The Chairman called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Dr. Smith to approve the following consent agenda items:

1. Minutes of November 8, 2018 Joint Meeting with the Appomattox County Board of Supervisors
2. Minutes of November 29, 2018 Regular Monthly Business Meeting
3. Financial Report as of November 30, 2018 (See Attachment # 1)
4. Payment of Bills as of December 13, 2018:
   a) $ 117,045.46 – General Fund (See Attachment # 2)
   b) $ 1,179.17 – General Fund Addendum (See Attachment # 3)
   c) $ 27,375.09 – School Food (See Attachment # 4)
   d) $ 12,886.00 – School Textbook Fund (See Attachment # 5)
   e) $ 1,326.57 – General Fund End-of-Month (See Attachment # 6)
   f) $ 120.80 – School Food End-of Month (See Attachment # 7)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Ms. Hall to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

The superintendent reported Mrs. Dora W. Turner, retired teacher with our school division, passed away November 22, 2018 and Mrs. Linda G. Southern, retired food service employee (9/1/1984 – 6/30/2015), passed away November 29, 2018. On behalf of the School Board, a contribution had been made to the Appomattox County Education Foundation in their memory and a card was sent to each family. We acknowledge the contributions Mrs. Turner and Mrs. Southern made to our school division and extend our deepest sympathy to their families.

Communication Items from Board Members

There were no communication items from Board Members.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Membership Report

The superintendent provided the November 30, 2018 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,156 students. This compares to a budgeted ADM of 2,175. (See Attachment # 8)

VSBA and NSBA Activities

VSBA conducted a Webinar Series concerning Budget and Finance Basics, December 12-13, 2018. Dr. Smith, Ms. Hall, and Dr. Bennett participated both days as well as Mrs. Vicky Phelps, Finance Manager for Appomattox County. Mrs. Susan Adams, Appomattox County Administrator, and Mr. Watkins Abbitt, Appomattox County Supervisor, attended the session on December 12. Dr. Smith noted the webinars were valuable and provided a number of resources. Ms. Hall stated they were excellent and very educational.

VSBA Board Training for Appomattox County School Board Members and the Superintendent will be conducted, Friday, January 11, 2019 from 9:30 a.m. to 2:30 p.m. at The Appomattox Inn and Suites. It was noted, VSBA requires 100% participation for this training.

The VSBA Capital Conference will be held in Richmond, January 14-15, 2019. The registration fee is $195.00 and the deadline is January 3, 2019.

VSBA will provide an Orientation for New Chairmen and Vice-Chairmen in Richmond on January 15, 2019. The registration fee is $190.00 and the deadline is January 7, 2019.

VSBA will conduct a Hot Topic Conference in Wytheville on March 13, 2019. The registration fee is $160.00 and the deadline is March 1, 2019.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, reported the Governor issued a memorandum on December 11, 2018 which provided insight to his upcoming detailed budget proposal that should be released on December 18 or 19, 2018. The information indicated the Governor is proposing additional money for K-12 public education which includes funding for salary increases. Mr. Waddell pointed-out the increased funding includes additional school counselor positions.

Appomattox County Public Schools OPEB Plan

Dr. Bennett provided the Board with a copy of the Appomattox County Public School OPEB (Other Post-Employment Benefits) Plan. (See Attachment # 9) She stated this is a new report that has been compiled for our school division since we are no longer combined with the county for health insurance coverage. In previous years, the county assumed the responsibility of this required documentation. Mr. McMillan noted we are required to provide this document to our auditors annually as the result of the Affordable Care Act of 2015. The purpose of the report is to provide localities a projection of future health insurance costs for retirees. Currently, we have eleven (11) retired employees on our policy.

Report on FFA Trip to National Convention

Mr. Ed McCann, Appomattox County High School Agriculture Education Teacher, was assisted by FFA Students Taylor Dudley, Jared Morgan, and Jacob Dinterman in reporting on the highlights of their trip to the 91st National FFA Convention in Indianapolis, Indiana, October 23 – 27, 2018. The Appomattox FFA Chapter received a National Two Star Chapter Award, the Agricultural Technology and Mechanical Systems Team earned the National Silver Award, Cody Mewborn placed 10th in the Nation in the AgriScience Fair, and Jimmy Brightwell and Andrew Sams were awarded the American FFA Degree. (See Attachment # 10)

On behalf of the group, Jared Morgan presented the School Board with a framed picture of the twenty Appomattox County FFA Students who attended this year's convention. Board Members expressed their appreciation to the FFA Students and Mr. McCann. Dr. Smith thanked the group for sending each School Board Member a post card from the convention. Mr. Smith thanked the students for attending and representing Appomattox and encouraged them to continue to work toward earning their American FFA Degree.

Report from LAUREL Board Meeting of December 5, 2018 by Ms. Cynthia Hall

Ms. Hall, Board Representative to the LAUREL School Board, reported on their meeting on December 5, 2018. She stated the LAUREL Regional School is for exceptional learners/disabled students. Currently, 121 students are enrolled with 4 of those students from our school division. The annual budget is approximately $4 million. The staff is doing a wonderful job and everything is going well. This school year, Ms. Hall is serving as Chairman of the LAUREL Board and Dr. Bennett is serving as the Superintendent in Charge.

Report from Central Virginia Governor's School Board Meeting of December 5, 2018 by Mr. Greg Smith

Mr. Smith, Board Representative to the Central Virginia Governor's School (CVGS) Board, reported on their meeting of December 5, 2018. He shared a copy of a letter addressed to the Virginia Secretary of Education from the Directors of the Virginia Academic Year Governor's Schools concerning dual enrollment costs. (See Attachment # 11)

FY 2020 Budget Goals Discussion

The Superintendent reviewed the following 2019-2020 Budget Goals which were suggested at the November 29, 2018 Board Meeting: increase teacher compensation, payment toward CTE costs for students enrolled in dual enrollment classes, and facility improvements. Mr. Smith stated these were good goals and somewhat obtainable. Mr. Waddell referred to the three percent salary increase the Board was able to provide staff for the current school year and stated he was uncertain if we would be able to do that again, although it would be wonderful if it became a reality. It was the consensus of the Board to continue to move forward with the three goals indicated for the FY2020 Budget.

January 2019 Interim and Organizational Meeting

The superintendent recommended the Board take action concerning the following items at the January 2019 Interim and Organizational Meeting:

1. Elect Chairman and Vice-Chairman
2. Appoint Clerk and Deputy Clerk
3. Appoint Designee to Attend School Board Meetings in the Absence of the Superintendent
4. Appoint Purchasing Agent
5. Appoint Records Officer
6. Appoint Representative to the Appomattox County Education Foundation Scholarship Committee
7. Establish the 2019 School Board Meeting Schedule
8. Adopt Roberts Rules of Order
9. Adopt VSBA Code of Conduct for School Board Members
10. Adopt VSBA Code of Conduct for the School Board Clerk

Board Members were in agreement with all of the above listed agenda items.

ACTION ITEMS

Consideration of Establishing January 10, 2019 as the Interim and Organizational School Board Meeting Date and January 11, 2019 as the VSBA Training Date

It was moved by Mr. Smith and seconded by Rev. Jones to approve the Interim and Organizational Meeting of the Appomattox County School Board be held Thursday, January 10, 2019 at 5:00 p.m. in the School Administration Building and the VSBA Board Training be conducted Friday, January 11, 2019 from 9:30 a.m. to 2:30 p.m. at the Appomattox Inn and Suites. By unanimous voice vote, the motion was approved.

Consideration of Request for Admission as Out-of-County Tuition Student for the 2019-2020 School Year

It was moved by Mr. Smith and seconded by Rev. Jones to approve admission of the out-of-county tuition student for the 2019-2020 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 12)

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The Interim and Organizational Meeting of the Appomattox County School Board will be held Thursday, January 10, 2019 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. The Board is also scheduled for VSBA Training on Friday, January 11, 2019 from 9:30 a.m. to 2:30 p.m. at The Appomattox Inn and Suites at 447 Old Courthouse Road in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee #346.

2. Discussion of plans to protect public safety as it relates to terrorist activity or specific cybersecurity threats or vulnerabilities and briefings by staff members, legal counsel, or law enforcement or emergency service officials concerning actions taken to respond to such matters or a related threat to public safety pursuant to Section 2.2-3711 (A) 19 of the Code of Virginia, 1950, as amended; and

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #13859, #12382, #12375 and #12012.

Dr. Smith seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, public safety, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Dr. Smith to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Dr. Smith, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 13)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Rev. Jones to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 14)

Approval of Student Number 13859

It was moved by Mr. Smith and seconded by Dr. Smith to allow Student Number 13859 to return to school at the completion of the ten-day suspension on a probationary status contingent upon the student's good behavior, grades, and attendance. By unanimous voice vote, the motion was approved.

Approval of Student Number 12382

It was moved by Mr. Smith and seconded by Dr. Smith to allow Student Number 12382 to return to school at the completion of the ten-day suspension on

a probationary status contingent upon the student's good behavior, grades, and attendance. By unanimous voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Rev. Jones. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 13

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Dr. Smith seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: December 13, 2018

APPOMATTOX
PRIMARY SCHOOL

January 2019

'18 '19
ADVENTURE
AWAITS AT APS

ADVENTURE AWAITS

HAPPY 2019!

WE ARE SO GLAD YOUR LITTLE ONE IS BACK! Breaks are nice, but we miss our friends when we have breaks like this. We'll jump right back into instruction as we race toward May. Remember to::

Have your child READ each night
Go over SIGHT WORDS
Practice counting & writing numbers
Ask questions

These simple things will go a long way to supporting your child's reading and math foundational skills.

We're here to help, so reach out with questions or concerns!

Allison E. Maxwell, Principal

PTO NEWS

APS family, thank you for your support of our Penguin Patch holiday shop. The kids had so much fun! We hope you all enjoyed your gifts that they so eagerly selected for you. We also hope you had a great winter break! Happy New Year!

Monday, January 7 - Second Semester Begins
Monday, January 21 - No School (Martin Luther King Jr. Day)
Monday, February 18 - No School (Teacher Workday)

NURSE NOTES

If your child is missing clothing, have them check the lost and found in the clinic. Unclaimed items will be donated at the end of January.

P.E. REMINDER

Our Shoe-per Star wall is growing! Practice shoe tying with your little one. Students tying their own shoes will be join the APS Shoe-per Stars and will receive a cool prize!! Please remember to send your child in tennis shoes on their PE day! Thanks!

Appomattox has a "Little Free Pantry" at St. Anne's (435 Oakleigh Avenue). See FACEBOOK for more info @AppomattoxLFP
The mission is simple: add food, use food, spread the word!

BOX TOPS EDUCATION

We are continuing to work towards our $3,000 goal this year! Please keep clipping and sending in non-expired box tops – either 25 on a collection sheet, or 50 in a baggie. ALL Bonus Box Tops must be sent separately, and cannot be attached to a sheet. For our November collection, the school collected $268.70! Classroom winners were Mrs. Atkinson, Mrs. B. Wells, Mrs. Loving, and Mrs. Davidson. Mrs. Davidson's class was the school wide winner with 287 box tops! Way to go! Please continue to help APS by sending in those box tops! Thanks!

PLEASE BE PREPARED WITH YOUR LICENSE ANYTIME YOU ARE VISITING OUR BUILDING!

Office staff may also ask you for your name and your child's name when you ring the bell to enter our building... know that our goal is to protect our little people and we are doing everything we can to ensure their safety!

January APS Adventure Waits 2019

Monday	Tuesday	Wednesday	Thursday	Friday
Full lunch $1.90	Reduced Lunch $.40	Enjoy Free Breakfast Every Day	IN THE CLASSROOM	Adult Lunch $3.00
Cereal with Graham Cracker with Fresh Fruit, OJ & Milk	Breakfast Bar with Fresh Fruit, OJ & Milk	String Cheese & G Crackers With Fresh Fruit OJ & Milk	Breakfast Bar with Fresh Fruit, OJ & Milk	Yogurt & Graham Crackers With Fresh Fruit OJ & Milk
USDA IS EQUAL OPPORTUNITY PROVIDER AND EMPLOYER School Lunch Menus	Bring on the NEW YEAR!			
7	8	9	10	11
BBQ on Bun or Cheesy Bread Sticks Pinto Beans Mixed Fresh Veggie & Dip Peaches Variety of Milk	Chicken & Cheese Quesadilla or Cheesy Bread Sticks Fries Mixed Fresh Veggies & Dip Applesauce Variety of Milk	Pizza Hut Pizza or Chicken Pattie on Bun Tossed Salad Mixed Fresh Veggies & Dip Orange Variety of Milk	Chicken Tender or Cheesy Bread Sticks Mashed Potatoes Mixed Fresh Veggie & Dip Mixed Fruit Variety Milk	Beef a Roni or Chicken Pattie on Bun Green Beans Mixed Fresh Veggies & Dip Pineapple Variety of Milk
14	15	16	17	18
Chicken Nuggets Cheesy Bread Sticks Mashed Potatoes Mixed Fresh Veggie & Dip Pears Variety of Milk	Taco & roll Cheesy Bread sticks Fries Mixed Fresh Veggie & Dip Applesauce Variety of Milk	Pizza Hut Pizza or Chicken Pattie on Bun Tossed Salad Mixed Fresh Veggie & Dip Banana Variety of Milk	Chicken Fajita Wrap or Cheesy Bread Sticks Refried Beans Mixed Fresh Veggie & Dip Pineapple Variety of Milk	Spaghetti Meat Sauce & Bread sticks or Chicken Pattie on Bun Sweet Corn Mixed Fresh Veggie & Dip Mixed fruit Variety of Milk
21	22	23	24	25
NO SCHOOL	Hamburger on Bun or Cheesy Bread Sticks Baked Beans Mixed Fresh Veggies &Dip Mixed Fruit Variety of Milk	Pizza Hut Pizza or Chicken Pattie on Bun Tossed Salad Mixed Fresh Veggie & Dip Orange Variety of Milk	Popcorn Chicken or Cheesy Bread Stick Mashed Potatoes Mixed Fresh Veggie & Dip Peaches Variety of Milk	Nacho Chilli Cheese or Chicken Pattie on Bun Mixed veggie Mixed Fresh Veggie & Dip Pears Variety of Milk
28	29	30	31	
Fish Nuggets or Cheesy Bread Sticks Fries Mixed Fresh Veggie & Dip Pineapple Variety of Milk	Chicken Fryx or Cheesy Bread Sticks Baked Beans Mixed Fresh Veggies & Dip Applesauce Variety of Milk	Pizza Hut Pizza or Chicken Pattie on Bun Tossed Salad Mixed Fresh Veggie & Dip Banana Variety of Milk	Hotdog on Bun Cheesy Bread Sticks Wedge Fries Mixed Fresh Veggie & Dip Mixed Fruit Variety of Milk	

APPOMATTOX MIDDLE SCHOOL

Raider Digest

Volume 4, Issue 2 January 2019

Principal's Post

Welcome back!!

What a joy it is to have the energy and excitement of students and staff back on our AMS hallways! We hope everyone had a wonderful break and has returned to school rejuvenated for second semester. Our students will be welcomed into new science or social studies classes, as well as a new Encore class for second semester. Please feel free to contact the new teachers on your child's schedule with any concerns or questions. Your child will have a syllabus for each new class, but teacher contact information is always available on the AMS website.

We are very proud to report that the first round of SOL testing for our 8th grade Civics and Science classes yielded very exciting results. We know that a great deal of hard work, grit, and perseverance by both students and teachers went into preparing for these tests. Our school motto is "We don't stop until we're proud!!" Our students and teachers embodied that sentiment not only in regards to their own accomplishments, but in helping one another succeed.

Your child's Discovery class on Mondays will continue to be Raider Responsibility lessons. We have structured those Monday classes to have the same students for the remainder of the school year. Even though Discovery will continue to change every six weeks, the Monday groups will remain consistent for the remainder of the school year. This will allow teachers and students to form relationships and bonds as they discuss these important issues and skills. We will continue to emphasize the importance of believing in yourself and working hard as we introduce weekly lessons in Discovery second semester on these topics. We will discuss how much is learned in school and in life when we work through a struggle. Being kind and working well with classmates of all different backgrounds will also be topics of discussion.

Please feel free to call AMS with any concerns or questions you may have now or at any point during the school year. Our students will accomplish great things with parents, students, teachers, and administrators working together.

We are the Raiders and we don't stop until we're proud!!

Sincerely,

Cheryl Servis, Ed.D.

Principal

New SCA Officers 2018-2019

SCA officers - Angel Anderson (Treasurer), Harmony Troxler (Secretary), Shankia Burrell (President) and Nadiyah Abdussalaam (Vice President)

APPOMATTOX MIDDLE SCHOOL IS A ……

Inside this issue:

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"600" CELEBRATION AT AMS

Appomattox Middle School celebrated 17 students who received perfect scores on their Standards of Learning test during the spring of 2018.

A recognition ceremony took place in the Middle School Library on Friday, October 26. Students and parents were invited to attend a luncheon to honor this outstanding achievement. Certificates, ribbons, and "600Club" t-shirts were given to each student to celebrate their achievement.

School Principal, Dr. Cheryl Servis, was very pleased with the number of students achieving this milestone and said "their accomplishment is the result of hard-work, determination, and GRIT."

The following students were recognized for their achievement: Rupert Armentrout, Evan Carwile, Gabrielle Coflin, Alex Deaner, James Harris, Zoe Hawkins, Cameron Hill, Josiah Layman, Tatiana Lee, Lillian Lewis, Peyton Maxwell, Vivian McGilvery, Luka Plancarte, Aaron Preston, Jameria Reeves, Kyle Sines and Robert Stephens.

AMS STUDENTS DONATE TO LESS FORTUNATE

Under the leadership of the SCA, AMS students partnered with "Warm Streets" an organization based in the Lynchburg area. The students collected socks to donate to the homeless and well as to veterans in our community. A total of 473 pairs of socks were donated.

A special "Thank You" is extended to Sharla Kvasnicka for making us aware of the need and allowing us to participate. Also, a special thank you is extended to the students and staff who made the donation a success.

BOOKS PROVIDED

Bonnie Tillotson from our local 4-H center provided books for Mrs. Fort's 6th grade language arts class.

We Are Thankful!

In Ms. Henzi's art classroom, students reflected on who they were thankful for in their lives and created a unique clay project to best match that person. They wrote invitations to each of these adults and invited them into the classroom to paint the clay projects and enjoy a Thanksgiving celebration together.

NJHS Food Drive

The NJHS is proud to donate over 300 food items to needy families in the Appomattox community. For many in our community with stressed budgets and financial challenges, a Thanksgiving dinner just isn't possible. With the support of Appomattox Middle School's students and staff, NJHS will help make a fulfilling holiday for families in our area.

In Brief: Graduation Requirements

Virginia Department of Education

June 2018

Virginia's revised graduation requirements maintain high expectations for learning in English, math, science and history/social science while reducing the number of Standards of Learning (SOL) tests students must pass to earn a high school diploma. The new standards also implement the "Profile of a Virginia Graduate," which describes the knowledge, skills, attributes and experiences identified by employers, higher education and the state Board of Education as critical for future success.

Profile of a Virginia Graduate

A student meeting the Profile of a Virginia Graduate has achieved the commonwealth's high academic standards and graduates with workplace skills, a sense of community and civic responsibility and a career plan aligned with his or her interests and experiences.

The Five C's

In preparing students to meet the Profile of a Virginia Graduate, schools are required to ensure that students develop the following competencies known as the "Five C's":

- Critical thinking
- Creative thinking
- Communication
- Collaboration
- Citizenship

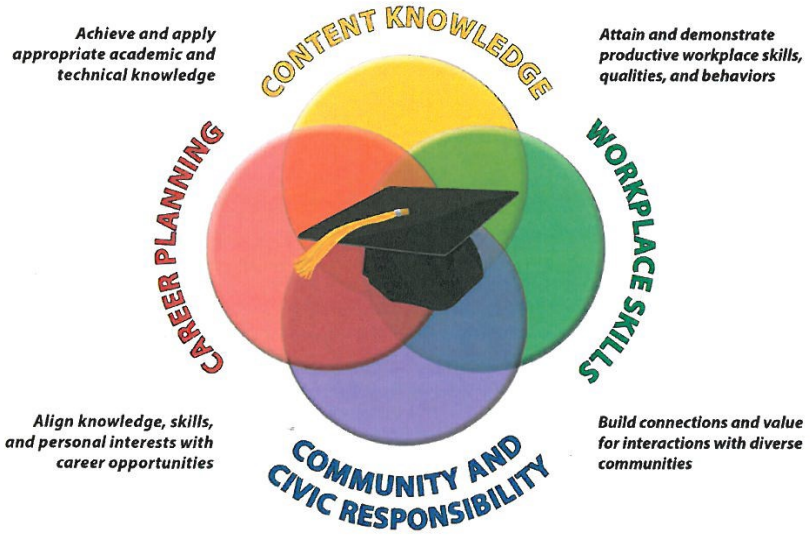
Career Exploration and Planning

The career-planning component of the Profile of a Virginia Graduate provides an opportunity for students to learn more about the employment options and career paths they first explored in elementary and middle school.

While there is no specific career-related activity that a student must experience (such as an internship or job-shadowing assignment) to earn a diploma, school divisions must provide opportunities for students to learn about workplace expectations and career options in their own communities and elsewhere.

Profile of a Virginia Graduate

In Virginia, the Life Ready Individual Will During His or Her K-12 Experience:



By reducing the number of SOL tests students must pass to earn a diploma, the new standards increase flexibility for schools to expand work-based and service-learning programs that promote college, career and civic readiness.

Standard and Verified Credits

The new graduation requirements are effective with students entering the ninth grade in the fall of 2018 (class of 2022). The number of standard credits for a Standard Diploma and Advanced Studies Diploma remain the same but the number of required verified credits — earned by passing a course in the content area and the associated end-of-course assessment — is reduced to five (one each in English reading, English writing, mathematics, science and history/social science) for both diplomas.

Standard Diploma (Class of 2022)

Subject	Standard Units of Credit Required	Verified Credits Required
English	4	2
Mathematics	3	1
Science	3	1
History/Social Science	3	1
Health & Physical Education	2	
World Language, Fine Arts or Career & Technical Education	2	
Economics & Personal Finance	1	
Electives	4	
TOTAL	**22**	**5**

Advanced Studies Diploma (Class of 2022)

Subject	Standard Units of Credit Required	Verified Credits Required
English	4	2
Mathematics	4	1
Science	4	1
History/Social Science	4	1
World Language	3	
Health & Physical Education	2	
Fine Arts or Career & Technical Education	1	
Economics & Personal Finance	1	
Electives	3	
TOTAL	**26**	**5**

In English writing, a student may verify course mastery through a locally developed performance-based assessment. Performance assessments require students to apply what they have learned and provide an opportunity for students to demonstrate that they have acquired critical thinking, creative thinking, communication, collaboration and citizenship skills.

For more information, please visit *www.doe.virginia.gov*

APPOMATTOX MIDDLE SCHOOL

2020 Church Street
Appomattox, VA 24522

Phone: 434-352-8257
Fax: 434-352-5621

WE ARE THE RAIDERS AND WE DON'T STOP UNTIL WE'RE PROUD!

Becoming a P. A. R. T. of the solution (Prejudice Awareness Response Team) training at Randolph College, January 8, 2019.

APPOMATTOX

MIDDLE SCHOOL IS
A……..

PEANUT FREE Zone

IMPORTANT DATES TO REMEMBER

January 21—NO SCHOOL—Martin Luther King, Jr Holiday

February 15—School Dance—3:30-5:00pm

February 18—NO SCHOOL FOR STUDENTS—Professional Development

March 5—AMS PTO 6:00 pm

March 7—AMS Spring Picture Day

March 11—NO SCHOOL FOR STUDENTS—Teacher Workday

April 1– April 5—SPRING BREAK

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2018-2019
Budgeted March 31, ADM - 2175

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	163	164	168	170	171					
	1st	176	175	175	174	174					
	2nd	151	153	154	155	154					
Total Membership		490	492	497	499	499	0	0	0	0	0
% att		97.28%	96.17%	96.62%	95.59%	94.24%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AES	**3rd**	165	164	165	165	165					
	4th	173	174	174	174	174					
	5th	174	174	173	172	173					
Total Membership		512	512	512	511	512	0	0	0	0	0
% att		97.59%	96.49%	96.33%	95.89%	94.96%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AMS	**6th**	163	163	164	167	167					
	7th	162	162	162	163	163					
	8th	148	150	149	149	149					
Total Membership		473	475	475	479	479	0	0	0	0	0
% att		97.60%	96.21%	95.29%	95.34%	94.19%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ACHS	**9th**	185	185	188	189	190					
	10th	168	168	168	170	170					
	11th	150	150	150	149	149					
	12th	183	185	187	190	187					
Total Membership		686	688	693	698	696	0	0	0	0	0
% att		97.42%	96.42%	95.87%	95.41%	96.14%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
Monthly Division Membership		2161	2167	2177	2187	2186	0	0	0	0	0
Monthly % att		97.47%	96.33%	96.02%	95.55%	95.00%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ADM		2154	2167	2170	2184	2186	0	0	0	0	0
Membership Average		2161	2164	2168.33	2173	2175.6					
Laurel Regional Prog		4	5	4	4	4					
New Vistas		2	2	2	2	2					
Rivermont		3	3	4	4	5					
Rivermont Autism		1	1	1	1	1					
Blue Ridge Autism		1	1	1	1	1					
Bridges Residential		2	2	2	2	2					
Child Help		1	1								
Hughes Center		1	1	2	2	2					
~~Fort Hill Community School~~		~~2~~	~~2~~								
Harbor Point		1	1	1							
Grafton				1	1	1					
Discovery School		1	1	1	1	1					
Crisis / Shelter Care		1	1	1							
Hope Tree					1	1					
Fresh Start					1	1					
Overaged Reg Ed Students		1	1	1	1	1					
K-12 Rec. Services Only		9	9	11	10	11					
TOTAL Unfunded ADM		30	31	32	31	33	0	0	0	0	0
Total Funded ADM		2131	2136	2145	2156	2153	0	0	0	0	0

VSBA Hot Topic Conference

March 13, 2019

Wytheville Meeting Center
333 Community Boulevard
Wytheville, VA

Join VSBA in Wytheville for the Southwest Hot Topic Conference. This conference will bring together dynamic speakers addressing issues that are important and relevant to every school division regardless of locality.

We will hear from topic professionals about the benefits of creating trauma informed school systems as well as rural school challenges. In addition, attendees will hear from a panel of healthcare professionals on a discussion about the opioid crisis. Finally, attendees will learn about loan and grant programs that benefit Virginia schools and the impact of physical structures on education and how “Buildings Matter’!

We hope that you will join us for what is sure to be an exciting conference!

Conference Agenda

8:30 **Registration and Continental Breakfast**

9:00 **Welcome**
Tyrone Foster, President, Virginia School Boards Association

9:00 **Trauma Informed School Systems**
Brandy Smith, Assistant Professor of Education, Bluefield College
Decca Knight, Owner, Blue Ridge Parenting & Consulting

10:00 **Opioid Crisis Panel Discussion**
Dr. Katherine Neuhausen, Chief Medical Officer, Virginia Department of Medical Assistance Service
Dr. Alexis Aplasca, Pediatrician and Pediatric/Adult Psychiatrist
Dr. Alyssa Ward, Behavioral Health Clinical Director

10:50 Break

11:00 **“Buildings Matter,” The Impact of Physical Structures on Education**
Dr. Carol S. Cash, Clinical Associate Professor, Program Leader, Educational Leadership, Virginia Tech

12:00 **How The Community Facility Loan and Grant Program and the Rural Energy for America Program Benefit Virginia Public Schools**
Craig Barbrow, Area 1 Director, Rural Development, U. S. Department of Agriculture

12:45 **Rural School Challenges and VHSL**
Dr. Billy Haun, Executive Director for the Virginia High School League

1:15 Lunch & Adjournment

6 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

A block of rooms has been reserved at the Fairfield Inn & Suites for the night of March 12, 2019. Please make your hotel reservations by calling 276-228-8080. Inform the reservation staff you are attending the Virginia School Boards Association conference to receive a special rate of $109/night. The deadline to reserve a room in the block is February 12, 2019.

Questions? Contact Tina Loccisano at Tina@vsba.org

Register online today: https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GJMG

Registration for VSBA conferences and events is open to VSBA members and affiliate members only.

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Thank you to our sponsor

Mountain Valley Transportation

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $160

Late Registration: $210 (after March 1, 2019)

VSBA/WVSBA MARCH HOT TOPIC CONFERENCE

Registration fees received after March 1, 2019 will be $210 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after March 1st except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Minutes of
Appomattox County School Board
Interim and Organizational Meeting

The Appomattox County School Board met on Thursday, January 10, 2019 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an interim and organizational meeting. Present were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Division Superintendent Dr. Annette A. Bennett.

CALL TO ORDER

Division Superintendent Dr. Annette A. Bennett called the meeting to order, welcomed those in attendance, and led in the pledge of allegiance and a moment of silence. The superintendent presided until the chairman was elected.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Dr. Smith to approve the agenda as presented. By unanimous voice vote, the motion was approved.

ELECTION OF BOARD CHAIR

It was moved by Mr. Smith and seconded by Rev. Jones to approve Bobby K. Waddell serve as Chairman of the Appomattox County School Board for 2019. By unanimous voice vote, Bobby K. Waddell was elected to serve as Chairman of the Appomattox County School Board for 2019.

At this point, Mr. Waddell presided for the remainder of the meeting.

REORGANIZATION FOR 2019

Elect Vice-Chair

It was moved by Rev. Jones and seconded by Dr. Smith to approve Gregory A. Smith serve as Vice-Chairman of the Appomattox County School Board for 2019. By unanimous voice vote, Gregory A. Smith was elected to serve as Vice-Chairman of the Appomattox County School Board for 2019.

2019 Appointments

It was moved by Mr. Smith and seconded by Rev. Jones that the following appointments for 2019 remain the same as those approved in the previous year, as recommended by the superintendent:

Brenda F. Gowin	-	Clerk of the Board
Jayne D. L. Enochs	-	Deputy Clerk of the Board
Elizabeth R. Haught	-	Designee to Attend School Board Meetings in the Absence of the Superintendent
Bruce R. McMillan	-	Purchasing Agent

By unanimous voice vote, the above listed appointments for 2019 were approved as presented.

Records Officer

It was moved by Mr. Smith and seconded by Rev. Jones to approve April G. Johnson serve as Records Officer for 2019 as recommended by the superintendent. By unanimous voice vote, the motion was approved.

Representative to the Appomattox County Educational Foundation Scholarship Committee

It was moved by Mr. Smith and seconded by Dr. Smith to approve Rev. Alfred L. Jones III serve as the Appomattox County School Board Representative to the Appomattox County Educational Foundation Scholarship Committee in 2019. By unanimous voice vote, the motion was approved.

2019 Meeting Calendar

It was moved by Mr. Smith and seconded by Dr. Smith to adopt the Appomattox County School Board 2019 Meeting Calendar as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 1)

Roberts Rules of Order

It was moved by Mr. Smith and seconded by Dr. Smith to adopt Roberts Rules of Order, Newly Revised 11th Edition, Published in 2011 as the Rules of Order for 2019. By unanimous voice vote, the motion was approved.

VSBA Code of Conduct for School Board Members

It was moved by Mr. Smith and seconded by Dr. Smith to adopt the VSBA Code of Conduct for School Board Members for 2019 as presented. By unanimous voice vote, the motion was approved. (See Attachment # 2)

VSBA Code of Conduct for School Board Clerk

It was moved by Mr. Smith and seconded by Dr. Smith to adopt the VSBA Code of Conduct for the School Board Clerk for 2019 as presented. By unanimous voice vote, the motion was approved. (See Attachment # 3)

SUPERINTENDENT'S REPORT

Business Update

Mr. Bruce R. McMillan, Director of Finance and Human Resources, provided a review of the Governor's Proposed FY 2020 Budget which included the following highlights: (See Attachment # 4)

- Compensation increase in the amount of five (5) percent. The details have not been received, but it appeared this may be a total increase over the two-year timeframe of 2018-2019 and 2019-2020.
- Additional state funding in the amount of $36 million for school counselors in fiscal year 2020. The ratios are being changed to allow each counselor to have fewer students by reducing the counselor and student ration from 1 to 425 to, 1 to 250 gradually over an undetermined number of years. This change may require us to hire one additional counselor, but this was not definitive at this time.
- Provide $80 million through the Literary Fund for school construction loans.
- State funding was based on a default ADM (Average Daily Membership) for our school division of 2118.85 students which resulted in $388,164.00 additional money. It is possible the default ADM figure could change once our March 2019 ADM Report is submitted to the state.

Mr. McMillan also provided the following points for consideration as our 2019-2020 School Budget is developed:

- Proposed an ADM of 2125 students be used in developing the FY 2020 school budget which would result in approximately $426,238.00 in additional funding from the state.
- A one percent salary increase for our school division would cost approximately $150,000.00.

- An additional guidance counselor will cost approximately $50,000.00 which is a total of salary and benefits.
- Our local composite index is 0.2950, which is compiled by the state, and is the amount our locality must pay toward the 2019-2020 School Budget. Revised composite index figures are provided every two years and we are in year two of the current rate.

Mr. McMillan stated we are very early in the budget process as the House and Senate budgets will be forthcoming. He noted the General Assembly is scheduled for a short session this year which should have them adjourning in mid-to-late February. He affirmed he would keep the Board apprised as additional budget information is received from the state.

Mr. Waddell noted the state does not use current ADM numbers for budget projections. Their figures are generally two to four years old.

ACTION ITEM

Consideration of Request for Admission as Out-of-County Tuition Student for 2018-2019

It was moved by Mr. Smith and seconded by Dr. Smith to approve the admission of an out-of-county tuition student for the 2018-2019 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 5)

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report; and employees #357 and #346.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711(A) 2 of the Code of Virginia, 1950, as amended, and student #52826.

Dr. Smith seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Ms. Hall to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Dr. Smith, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 6)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Dr. Smith to approve the personnel report as amended and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 7)

Approval of Student Number 52826

It was moved by Mr. Smith and seconded by Dr. Smith to place Student Number 52826 at the Rivermont School pending an IEP meeting and arrangements with Rivermont. In the interim, this student's bus privileges were revoked and the IEP team will determine alternative arrangements for transportation. By unanimous voice vote, the motion was approved.

NEXT MEETINGS

The Appomattox County School Board will conduct VSBA (Virginia School Boards Association) Board Training on Friday, January 11, 2019 from 9:30 a.m. to 2:30 p.m. at The Appomattox Inn and Suites at 447 Old Courthouse Road in Appomattox, Virginia.

The next Regular Monthly Business Meeting of the Appomattox County School Board will be held Thursday, January 24, 2019 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Dr. Smith. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 6

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Dr. Smith seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: January 10, 2019

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, January 24, 2019 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Annette A. Bennett, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Dr. Smith to approve the following consent agenda items:

1. Minutes of December 13, 2018 Regular Monthly Business Meeting
2. Financial Report as of December 31, 2018 (See Attachment # 1)
3. Educational Trips Report as of January 24, 2019 (See Attachment # 2)
4. Payment of Bills as of January 24, 2019:
   a) $ 134,916.92 – General Fund (See Attachment # 3)
   b) $ 56,171.47 – School Food Fund (See Attachment # 4)
   c) $ 837.20 – School Textbook Fund (See Attachment # 5)
   d) $ 3,793.13 – General Fund End-of-Month (See Attachment # 6)
   e) $ 120.80 – School Food End-of Month (See Attachment # 7)
5. Information from Schools and Division Offices as of January 24, 2019
6. Overnight Trip Requests (See Attachments # 8, # 9, # 10, # 11, # 12 and # 13)
7. School Related Fund Raising Reports July – December 2018 (See Attachments # 14, # 15, # 16, and # 17)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Dr. Smith to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

The superintendent had no communication items at this time.

Communication Items from Board Members

There were no communication items from Board Members.

RECOGNITIONS

Dr. Bennett took great pleasure in recognizing the following staff members:

Principals -

Virginia School Principals Appreciation Week: January 20-26, 2019:

Mrs. Allison Maxwell - Appomattox Primary School
Mrs. Karen Cyrus - Appomattox Elementary School
Dr. Cheryl Servis - Appomattox Middle School
Dr. Poldi Moreno - Appomattox County High School

Dr. Bennett stated the role of the principal as the instructional leader of the school is critically important to ensure students are provided the opportunity to learn and reach their maximum academic potential. Our principals work diligently to help students and teachers excel. Their leadership and hard work are essential to the success of Appomattox County Public Schools.

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the principals listed above and thanked them for their commitment to Appomattox County Public Schools.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Membership Report

The superintendent provided the December 31, 2018 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,153 students. This compares to a budgeted ADM of 2,175. (See Attachment # 18)

VSBA and NSBA Activities

VSBA Board Training for Appomattox County School Board Members and the Superintendent was conducted, Friday, January 11, 2019 at The Appomattox Inn and Suites during which time the Appomattox County School Board Governance Norms and Protocols were revised. (See Attachment # 19) Ms. Hall stated she enjoyed the training session and noted it was one of the best. She also thanked Dr. Bennett for preparing the book "What Every New Board Member Needs to Know About Their School System in Appomattox County." Mr. Smith stated the meeting was helpful in keeping Board Members focused on their role. Dr. Smith noted the meeting was beneficial as it assists the Board in working as a team. Dr. Bennett reported VSBA will conduct another training session on January 10, 2020.

VSBA will conduct a Hot Topic Conference in Wytheville on March 13, 2019. The registration fee is $160.00 and the deadline is March 1, 2019.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, provided the following Business Update:

1. Quarterly Financial Report – Expenditures were within the targeted area as our ADM (Average Daily Membership) has decreased and we have "tightened our belts" to compensate for the corresponding decrease in revenue. (See Attachment # 20)

2. 2019-2020 Budget Update – A budget timeline was presented. (See Attachment # 21) We are hopeful the state will release final budget information prior to the February 28th School Board Meeting and scheduled Public Hearing on the FY 2020 School Budget. Tentatively, the School Board is scheduled to approve the 2019-2020 School Budget at their March 28th meeting.

Dr. Bennett mentioned she and Mr. McMillan had discussed the possibility of moving the Joint Meeting of the School Board and the Appomattox County Board of Supervisors from February 12, 2019 to March 14, 2019 as more definitive budget information should be received by the March date. Board Members were in favor of this change. The superintendent stated she would discuss this possible date change with the County Administrator.

School Showcase: Appomattox County High School

The superintendent indicated she requested the principals include School Improvement Plan updates and Raider Aid in their School Showcase

presentations this year. She then introduced Dr. Poldi Moreno, Principal of Appomattox County High School (ACHS) who presented the first School Showcase for the 2019-2020 school year.

Dr. Moreno shared an inspiring video which depicted students thanking teachers who have had a positive impact on their lives. He also provided a PowerPoint Presentation highlighting progress on the ACHS School Improvement Plan as follows: (See Attachment # 22)

- Reduced Absences - The attendance rate is currently at 92% compared to 85% at this time last year. Over 2,700 parent contacts have been completed, in an effort to reduce student absences.

- Positive Climate – "We Are Appomattox" shirts are presented to students when they are caught doing something positive.

- Instructional Coaching – Co-teaching lessons and a pineapple chart for peer observations have been initiated to strengthen the instructional program.

- Community Relations – The implementation of Coffee/Tea with the Admin and Raider Aid have been positive additions.

- Professionalism – The Google Team recently attended a week of training and will soon be presenting what they learned to the entire staff.

The Board thanked Dr. Moreno for his excellent report concerning Appomattox County High School.

Report from ACHS Facilities Committee Meeting of December 19, 2018

Dr. Bennett reported the first meeting of the ACHS Facilities Committee was held December 19, 2018. Mr. Waddell, Rev. Jones, and Dr. Bennett represented our school division. Mr. Sammy Carter, Mr. Watkins Abbitt, and Mrs. Susan Adams were in attendance on behalf of the Board of Supervisors as well as Mr. Bill Gillespie who has been hired by the county to assist with this project. Mr. Waddell stated Mr. Gillespie had a copy of the plan Mr. Blair Smith presented in 2013. Mr. Gillespie requested updated information concerning class size, numbers, and departments. Dr. Bennett stated this information had been sent to Mr. Gillespie. The results of the meeting were encouraging as the Board of Supervisors have indicated they want to move forward with the high school renovation project as soon as possible. Mr. Waddell noted the next meeting will be held January 30, 2019 and he would not be able to attend.

Report from XLR8 STEM Academy Board Meeting of January 22, 2019 by Dr. Wendy Hageman Smith

Dr. Wendy Hageman Smith, Board Representative to the XLR8 STEM Academy Board, reported the January 22, 2019 meeting was cancelled and had been rescheduled for February 12, 2019.

2019-2020 Budget Goals and Budget Work Session

Dr. Bennett reviewed the following 2019-2020 budget goals that had been suggested during several previous meetings:

1. Increase teacher compensation
2. Payment toward cost for students enrolled in CTE dual enrollment classes
3. Facility improvements

She requested further suggestions or comments from the Board as this was also included in the agenda as an action item. Mr. Waddell recommended adding wording to the first item that would keep health insurance whole. It was the consensus of the Board to follow the suggestion of the Chairman.

ACTION ITEMS

Consideration of Adoption of 2019-2020 Budget Goals

It was moved by Mr. Smith and seconded by Dr. Smith to adopt the 2019-2020 Budget Goals as amended and recommended by the superintendent:

1. Increase teacher compensation/hold harmless costs for employee health insurance
2. Payment toward cost for students enrolled in CTE dual enrollment classes
3. Facility improvements

By unanimous voice vote, the motion was approved.

Consideration of Approval of Proclamation Designating February 16-23, 2019 as National FFA Week

It was moved by Mr. Smith and seconded by Dr. Smith to approve the proclamation designating February 16-23, 2019 as National FFA Week in Appomattox County Public Schools as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 23)

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

An Interim Meeting of the Appomattox County School Board is scheduled on Tuesday, February 12, 2019 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. This may be followed by a Joint Board Meeting with the Appomattox County Board of Supervisors at 5:30 p.m. in the same location.

A Regular Monthly Business Meeting and Public Hearing on the 2019-2020 School Budget will be held Thursday, February 28, 2019 at 5:00 p.m. in the Board of Supervisors Meeting Room at the Appomattox CVCC Satellite located at 171 Price Lane, in Appomattox, Virginia. Mr. Smith stated he will be a little late arriving for this meeting.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report.

2. Discussion of plans to protect public safety as it relates to specific cybersecurity threats or vulnerabilities and briefings by staff members or legal counsel, concerning actions taken to respond to

such matters pursuant to Section 2.2-3711 (A) 19 of the Code of Virginia, 1950, as amended; and

3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #12012.

Dr. Smith seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, public safety, and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Dr. Smith to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Dr. Smith, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 24)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Dr. Smith to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 25)

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Dr. Smith. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 24

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Dr. Smith seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: January 24, 2019

APPOMATTOX
PRIMARY SCHOOL

'18 '19
ADVENTURE
AWAITS AT APS

February 2019

ADVENTURE AWAITS

February has a LOT to celebrate!
Jump Rope for Heart is this month...we are celebrating Black History Month, and we will célebrate Valentine's Day this month as well!

But most of all, we will celebrate how much GROWTH your child is making! We have been steadily working to grow your child's reading ability, their math knowledge, and exposing them to new and exciting concepts and History and Science. Make sure you check out the classroom newsletter each week for more.

Know that we want to be a partner with you so feel free to reach out if you have questions!

Allison E. Maxwell, Principal

Join the Kids Heart Challenge

Join APS and the American Heart Association in fighting heart disease. Go to http://american.heart.org/kidsheartchallenge/ and join Appomattox Primary School to start raising money for a great cause and earning prizes along the way! Our school goal is **$5,000**! We've raised $1,100 so far! Please donate online or write checks payable to American Heart Association. Keep up the amazing work!

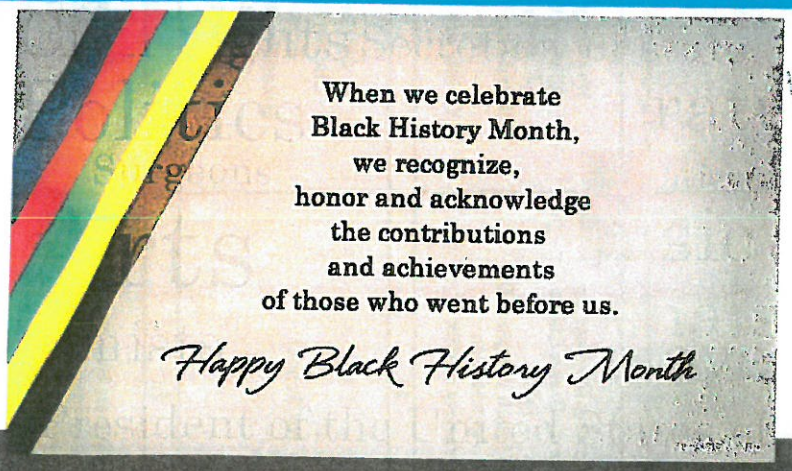
DATES TO REMEMBER

Tuesday, February 5 - internet safety @ AES (6:30 - 7:30pm)
Friday, February 8 - Daddy Daughter Dance
Friday, March 1 - Kids Heart Challenge Donations Due
Monday, March 4 - Friday March 8 - Seuss Week (look for more information coming soon!)
Wednesday, March 6 - Spring Pictures & Class Photos
Friday, March 8 - End of the 3rd Nine Weeks

Kindergarten students celebrated the 100th Day of School by participating in a grade level rotation. Students were encouraged to count, write, build, and color their way to 100! Shown above is kindergarten student Liza Woody, stacking 100 cups!

Daddy Daughter Dance

Friday, February 8th
6:00 – 7:30 p.m.
Appomattox Primary School Cafeteria
$5 Admission for each Daddy or Father Figure
Daughters, nieces, granddaughters, etc. are free!
Love Jones Photography will offer picture packages (see back of flier)
Concessions, including Sweet Sarah's Cookies, will be available!
We will be raffling off "Trot" bags with books!
We will have a surprise guest!
Please see sign-up sheet off Amherst Lane. If school is not open due to inclement weather on February 8th, the dance will be postponed. Please do not send any money designated for the dance or planner to school prior to the dance. This is a fund raiser for Scot & Trot, the Book Bear.



BOX TOPS

We are continuing to work towards our $3,000 goal this year! We've almost reached $700. Please keep clipping and sending in non-expired box tops – either 25 on a collection sheet, or 50 in a baggie. ALL Bonus Box Tops must be sent separately, and cannot be attached to a sheet. Please continue to help APS by sending in those box tops! Thanks!

PLEASE BE PREPARED WITH YOUR LICENSE ANYTIME YOU ARE VISITING OUR BUILDING

Office staff may also ask you for your name and your child's name when you ring the bell to enter our building... know that our goal is to protect our little people and we are doing everything we can to ensure their safety!

Feburary 2019 APS Adventure Waits

Monday	Tuesday	Wednesday	Thursday	Friday
Full lunch $1.90	Reduced Lunch $.40	Enjoy Free Breakfast Every Day	IN THE CLASSROOM	Adult Lunch $3.00
Cereal with Graham Cracker with Fresh Fruit, OJ & Milk	Breakfast Bar with Fresh Fruit, OJ & Milk	String Cheese With Fresh Fruir OJ & Milk	Breakfast Bar with Fresh Fruit, OJ & Milk	Yogurt & Graham Crackers With Fresh Fruit OJ & Milk
Free Breakfast in classroom for all students				1 Beef a Roni & Bread Sticks or Chicken Pattie on Bun Green Beans Mixed Fresh Veggies & Dip Pineapple Variety of Milk
4 Chicken Nuggets or Cheesy Bread Sticks Mashed Potatoes Mixed Fresh Veggie & Dip Pears Variety of Milk	5 Taco & Roll or Cheesy Bread Sticks Fries Mixed Fresh Veggies & Dip Applesauce Variety of Milk	6 Pizza Hut Pizza or Chicken Pattie on Bun Tossed Salad Mixed Fresh Veggies & Dip Orange Variety of Milk	7 Chicken Fajita Wrap or Cheesy Bread Sticks Refried Beans Mixed Fresh Veggie & Dip Pineapple Variety Milk	8 Spaghetti Meat Sauce & Bread Sticks or Chicken Pattie on Bun Sweet Corn Mixed Fresh Veggies & Dip Mixed Fruit Variety of Milk
11 Corndog Nuggets or Cheesy Bread Sticks Fries Mixed Fresh Veggie & Dip Applesauce Variety of Milk	12 Hamburger on Bun or Cheesy Bread sticks Baked Beans Mixed Fresh Veggie & Dip Mixed Fruit Variety of Milk	13 Pizza Hut Pizza or Chicken Pattie on Bun Tossed Salad Mixed Fresh Veggie & Dip Banana Variety of Milk	14 Popcorn Chicken & Roll Cheesy Bread Sticks Mashed Potatoes Mixed Fresh Veggie & Dip Peaches Variety of Milk	15 Nacho Chili Cheese or Chicken Pattie on Bun Mixed Veggie Mixed Fresh Veggie & Dip Pears Variety of Milk
18 No School	19 Chicken Fryz or Cheesy Bread Sticks Baked Beans Mixed Fresh Veggie & Dip Applesauce Variety of Milk	20 Pizza Hut Pizza or Chicken Pattie on Bun Tossed Salad Mixed Fresh Veggie & Dip Orange Variety of Milk	21 Hotdog on Bun or Cheesy Breas Sticks Wedge Fries Mixed Fresh Veggie & Dip Applesauce Variety of Milk	22 Sloppy Joe on Bun or Chicken Pattie on Bun Sweet Peas Mixed Fresh Veggie & Dip Pears Variety of Milk
25 BBQ on Bun or Cheesy Bread Sticks Pinto Beans Mixed Fresh Veggie & Dip Peaches Variety of Milk	26 Chicken Taco Cheesy Bread Stick Fries Mixed Fresh Veggie Sip Applesauce Variety of Milk	27 Pizza Hut Pizza or Chicken Pattie on Bun Tossed Salad Mixed Fresh Vegie & Dip Banana Variety of Milk	28 Chicken Tender & Roll Cheesy Bread sticks Mashed Potatoes Mixed Fresh Veggie & Dip Mixed Fruit Variety of Milk	USDA IS EQUAL OPPORTUNIRY PROVIDER AND EMPLOYER

Dates

Friday, 3/1: Kids Heart Challenge Donations Due

3/4 - 3/8: Dr. Seuss Week

3/6: Spring & Class Pictures

3/8: End of 3rd Nine Weeks

3/11: Teacher Workday

3/19: PTO Night/Book Fair 6 - 7pm

3/22 Mother Son Night of Fun

adventure awaits at APS

BOX TOPS: JANUARY WINNERS

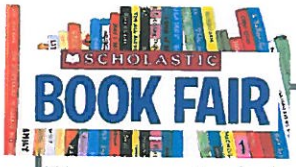
MS. RICHARDSON

MS. DAVIDSON

MS. CARR **MS. COOKE**

Kid's Heart Challenge Comes to a Close

There's still a little time left to join our Kid's Heart Challenge! It closes Friday, March 1st. Go to http://american.heart.org/kidsheartchallenge/ and join Appomattox Primary School to donate online. It's a great cause and kiddos can earn prizes along the way. Our school goal is $5,000. As of Monday, we've earned $4,589. Please donate online or make checks payable to: American Heart Association.



Library News

We are excited about our upcoming Book Fair the week of March 18 - 22! An amazing selection of books is headed our way! Students should bring their money to purchase books the same day their class visits the Book Fair which will be their regular library day. Flyers and more details will be sent home for parents and students to preview.

PTO News

APS Family, be on the look out for more information on our spring fundraiser. We will be having a CASH RAFFLE! Thanks in advance for your support. As always, your donations will be used to benefit your students and staff. Current goals include continuing to provide classroom rugs and books for each child on their birthday and at the end of the year. We also hope to continue supporting each grade level with special activities, purchase new playground equipment, and provide an outside dining area with picnic tables. Your donations help make this possible!

This month, I, along with our teachers and staff, would like to honor the memory of our bookkeeper, Amy Wallen. Amy died of cancer February 8th. She served as a bright light here at APS and had a smile and a word of encouragement for our little ones as they visited our office. She lived with great courage and will remain an inspiration to our staff. In the month of March, be looking for opportunities to help our staff honor her memory through fundraisers and events. Proceeds from our March events will be donated to the American Cancer Society in Amy's honor.

allison mapnell

MARCH APS Adventure Awaits 2019

Monday	Tuesday	Wednesday	Thursday	Friday
Full lunch $1.90	Reduced Lunch $.40	**Enjoy Free Breakfast Every Day**	IN THE CLASSROOM	Adult Lunch $3.00
Cereal with Graham Cracker with Fresh Fruit, OJ & Milk	Breakfast Bar with Fresh Fruit, OJ & Milk	String Cheese & G C With Fresh Fruit OJ & Milk	Breakfast Bar with Fresh Fruit, OJ & Milk	Yogurt & Graham Crackers With Fresh Fruit OJ & Milk
				1
USDA IS EQUAL OPPORTUNITY PROVIDER AND EMPLOYER SCHOOL LUNCH Menus	National Breakfast week March 4-8			Beef A Roni & Roll or Chicken Patti On Bun Green Beans Mixed Fresh Veggie & Dip Pineapple Vaiety of milk
4	5	6	7	8
Chicken Nuggets or Cheesy Bread Sticks Mashed Potatoes Mixed Fresh Veggie & Dip Pears Variety of Milk	Taco & Roll or Cheesy Bread Sticks Fries Mixed Fresh Veggies & Dip Applesauce Variety of Milk	Pizza Hut Pizza or Chicken Pattie on Bun Tossed Salad Mixed Fresh Veggies & Dip Orange Variety of Milk	Chicken Fajita wrap or Cheesy Bread Sticks Refries Beans Mixed Fresh Veggie & Dip Mixed Fruit Variety Milk	BREAKFAST FOR LUNCH Sausage Pup or Chicken Pattie on Bun Cube Potatoes Orange Juice Variety of Milk
11	12	13	14	15
NO SCHOOL	Hamburger on Bun or Cheesy Bread sticks Baked Beans Mixed Fresh Veggie & Dip Mixed Fruit Variety of Milk	Pizza Hut Pizza or Chicken Pattie on Bun Tossed Salad Mixed Fresh Veggie & Dip Banana Variety of Milk	Popcorn Chicken or Cheesy Bread Sticks Mashed Potatoes Mixed Fresh Veggie & Dip Pineapple Variety of Milk	Nacho Chili Cheese or Chicken Pattie on Bun Sweet Corn Mixed Fresh Veggie & Dip Pears Variety of Milk
18	19	20	21	22
Fish Nuggets or Cheesy Bread Sticks Fries Mixed Fresh Veggie & Dip Pineapple Variety of Milk	Chicken Fryz or Cheesy Bread Sticks Baked Beans Mixed Fresh Veggie & Dip Mixed Fruit Variety of Milk	Pizza Hut Pizza or Chicken Pattie on Bun Tossed Salad Mixed Fresh Veggie & Dip Orange Variety of Milk	Hotdog on Bun or Cheesy Bread Stick Wedge Fries Mixed Fresh Veggie & dip Peaches Variety of Milk	Sloppy Joe on Bun or Chicken Pattie on Bun Mixed veggie Mixed Fresh Veggie & Dip Pears Variety of Milk
25	26	27	28	
BBQ on Bun or Cheesy Bread Sticks Pinto Beans Mixed Fresh Veggie & Dip Pineapple Variety of Milk	Chicken Taco & roll or Cheesy Bread Sticks Fries Mixed Fresh Veggies & Dip Applesauce Variety of Milk	Pizza Hut Pizza or Chicken Pattie on Bun Tossed Salad Mixed Fresh Veggie & dip Banana Variety of Milk	Chicken Tender or Cheesy Bread Sticks Mashed Potatoes Mixed Fresh Veggie & Dip Mixed Fruit Varity of Milk	

THE RAIDER REPORT

Appomattox Elementary School
March 2019

Principal-Karen Cyrus
Assistant Principal-Jason Bowyer

"AES Raider Pride: We Dream, We Believe, We Achieve!"

Principal's News

We are "Marching" into March! How did we get here so fast? I think it is because so many great things are happening at Appomattox Elementary School that time just flies! This month, we will be embarking on our second annual adventure with "Virginia Reads One Book," which is a collaboration with the Virginia Council of Economic Education, the Virginia Bankers Association, the "Read to Them" Foundation, , and the Washington Redskins Charitable Foundation. We will be reading the book, *Cleo Edison Oliver: Playground Millionaire* and students will have the opportunity to hear mystery guest readers from all around us. Our local Farmers' Bank will collaborate with us as we seek to give students exposure to the world of finance through literature.

This month also brings us an opportunity to see our fifth graders shine in their musical performance at our March 12th PTO program. They have been practicing nostalgic "rock and roll," and they are excited to present to you! I think this is the largest group of fifth graders we have ever had sign up to perform, and we cannot wait! These fifth graders are also gearing up for their start in middle school as they have been choosing their Encore class selections for next year.

March is the month when we are working VERY HARD to prepare for the upcoming Standards of Learning assessments, which will begin right after we return from Spring Break (the first week in April!) Please continue to have those high expectations for your child. Make sure they are doing their homework, as this is intended for independent practice and review. It helps to build their confidence with the skills they are learning. We know that, together with our families, our students will be successful and strong!

Mark Your Calendar

March 8	End of 3rd 9 Weeks
March 11	No School-Teacher Work Day
March 12	PTO Executive Meeting-6:00pm/Reg 7:00pm
March 19	Spring & Class Picture Day
March 29	5th Grade Field Trip-Va Beach 6:00am-9:00pm
April 1-5	Spring Break-No School
April 9	PTO Executive Meeting-6:00pm
April 15-May 17	SOL Testing Window
April 19	No School-Professional Dev.
April 22	No School-Holiday
May 7	PTO Executive Appreciation Night-6:00pm
May 20	Field Day
May 21	5th Grade Promotion Ceremony-9:00am
May 22-23	Early Dismissal-1pm
May 23	Last Day of School-Early Dismissal-1:00pm
May 24	Report Cards will be mailed

School Hours

Student Arrival Time.....7:50-8:15 am
Office Opens to Public.....8:00 am
Tardy Time.....8:15 am
Instructional Day.....8:15 am-3:10 pm
Dismissal Time.....3:10-3:40 pm
Office Closes to Public.....4:00 pm

Visitors' Passes

Parents or other individuals who are in the building for conferences or other school business are expected to report to the office to obtain a pass.

Bus Notes

We need this information when sending a bus note in with your student. Please include all the information below.

- First and Last Name
- 911 Address
- Phone Number

THE RAIDER REPORT

3rd Grade

This nine-weeks has been a very busy one, and we are looking forward to heading toward the 4th Nine weeks! For the upcoming month of March, we will continue to work hard and be busy. In Math we are beginning our unit on Measurement, and in Science we are working on Matter. Once we have completed Science, we will move to Social Studies to work on Civics & Government and Economics.

In Reading we will be working on higher-level of thinking skills. We will also be learning about making inferences and drawing conclusions about non-fiction texts. Your child should now be in the habit of actively and critically thinking as they read. Practice this by asking questions about what they are reading at home. These questions usually begin with the words "why" or "how". Practicing these skills will help to strengthen comprehension and build strong readers. In Writing we will finish up informational writing and research projects, and will soon move on to persuasive writing.

4th Grade

In Reading, we will be working on fact and opinion. Afterwards, we will start on reference materials. If you have a dictionary at home, it would be great practice for your child to do speed searches and to look at it with an adult to help them become more familiar with it. Our last SOL topic will be formulating questions, while going back into the passage to find exactly where specific information is located. After that we will be reviewing for our SOLs coming up in April!

In Math, we just finished up working with fractions. Fractions was a very difficult unit for most of the grade, so if you could continue with extra help at home that would be greatly beneficial. We now will be learning about decimals, including comparing and rounding, their place value, and adding and subtracting them.

In VA Studies, we have just started with Reconstruction, then we will be working on Modern Virginia.

5th Grade

The fifth graders have been given the opportunity to build habitats for their mealworm critters and have been thrilled with journaling on their Ipads with the progress each mealworm is making! They have named their critters and measured them and made observations as they tapped near the mealworm, blew on their mealworm, and dropped water on them!

In Math, we are currently studying the metric system and converting some of those measurements from kilometers to meters and meters to centimeters. Parents can help to practice this at home by looking at medicines and food items to see how they are packaged and the amount of each item by checking their labels to see the differences in metric system amounts. Elapsed time is also being taught and reviewed with students by creating charts for the hour and minutes. Please use elapsed time in your conversations while traveling with your children. For instance, when you are leaving at 9:30 am for the basketball game, and then when you arrive, state the time of your arrival at 10:42 am and, work together to figure out how much time has passed. Our next Math unit will be on geometry where we will measure angles and triangles and use geoboards. Toothpicks and marshmallows will be used to make quadrilaterals for better visualization.

We can't wait to get started with the VA Reads One Book challenge in March!! Every student will be given the same book to read and follow along! Wonder which great book we will be reading?????

We are looking forward to our upcoming Virginia Beach field trip on March 29th!

CLINIC NEWS

We need your help! When the kids spill their milk or fall on the playground, we need extra pants for them to change into so they don't have to ask mom to bring them. We are desperately short of pants, in all sizes. If you have any to donate, <u>we would be most grateful</u>. If your child has worn a pair of our pants home after a spill, please wash and return so we have them for other accidents.

THE RAIDER REPORT

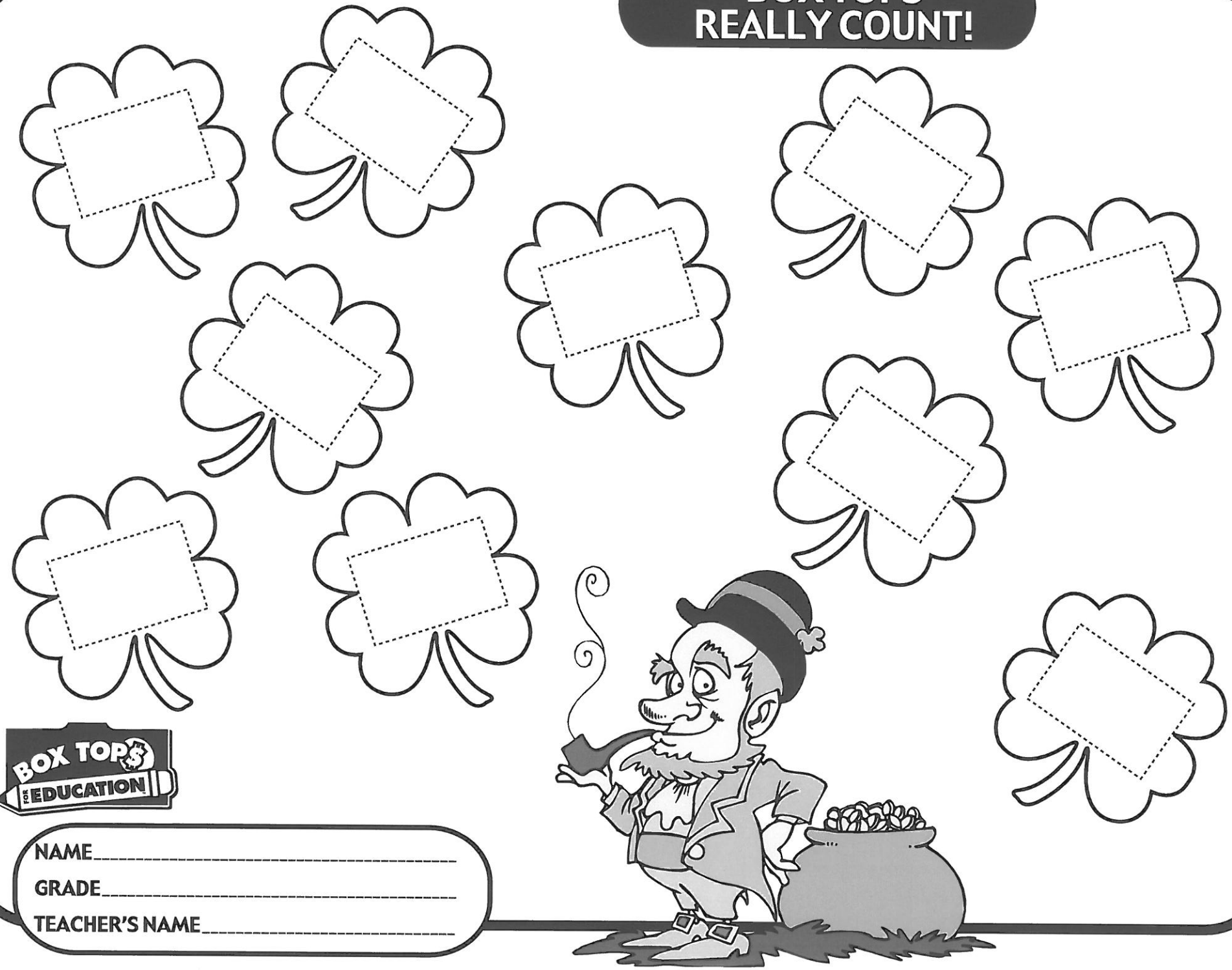
Physical Education News

Our Kids Heart Challenge event took place on Friday, February 1st, during resource classes. This event is held to raise money for the American Heart Association, which funds lifesaving heart and stroke research and community and educational programs for our youth. We teach students how physical fitness benefits the heart and shows them that volunteering can be a fun and positive experience for the whole community.

Our school raised a total of $2,658.00 and 5th grader Landon May was our top fundraiser. He collected $385.00 in donations, way to go Landon! Students that collected donations and earned "thank you" gifts from the American Heart Association will receive their gifts in approximately 4 weeks.

Thanks for your support in this worthwhile cause to help children and adults fight heart disease and stroke. We appreciate you encouraging your child to give back to his/her community by actively participating in this event.

BOX TOPS REALLY COUNT!



BOX TOPS FOR EDUCATION

NAME_____

GRADE_____

TEACHER'S NAME_____

Read Across America Week

"You're never too old, too wacky, too wild, to pick up a book and read to a child."

March 2nd is Dr. Seuss's Birthday! What better way to celebrate than a week of reading! The week of March 4th-8th we will be having wacky and wild reading activities to celebrate!

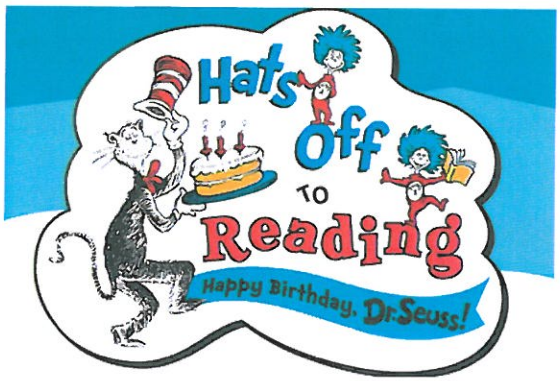
Monday, March 4th – Cat in the Hat-We will celebrate Dr. Seuss' Birthday by wearing red and black or dressing like the cat or possibly a Thing 1 or Thing 2.

Tuesday, March 5th – *Green Eggs and Ham* – What would you do if you were served green eggs? Wear green and read one of Dr. Seuss' most famous books!

Wednesday, March 6th – *The Lorax* -Wear jeans and any brightly colored shirt to look like the beautiful Truffula Trees.

Thursday, March 7th – *Oh the Places You'll Go* – Where have you been? Wear a shirt that shows one of the cool places you have been, or hope to go!

Friday, March 8th – *Horton Hears a Who* - We will relax and read all day! Wear your most comfortable pajamas and bring your slippers.



LUNCH

National School Breakfast Week 4th-8th

MARCH 2019

AES Raider Pride: We Dream. Believe & Achieve

Full Priced Breakfast $1.00
Reduced Breakfast $ .30
Full Priced Lunch $1.90
Reduced Priced Lunch $ .40

Monday	Tuesday	Wednesday	Thursday	Friday
				1 Grilled Cheese Sandwich Fishwich Chicken Fillet on Bun Veggie Soup Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Variety of Flavored & White Milk
4 Nacho Chili Cheese Corndog Chicken Fillet on Bun Corn Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Variety of Flavored & White Milk	**5** Chicken Fryz & Roll Salisbury Steak & Roll Chicken Fillet on Bun Mashed Potatoes Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Variety of Flavored & White Milk	**6** Loaded Baked Potato & Roll Meatball Sub Chicken Fillet on Bun Chili Beans Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Variety of Flavored & White Milk	**7** **Pizza Hut Pizza** Chicken Salad & Roll Chicken Fillet on Bun Steamed Broccoli Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Variety of Flavored & White Milk	**8** Chili Cheese Dog BBQ on Bun Chicken Fillet on Bun Fries Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Variety of Flavored & White Milk
11 No School Teacher Work Day	**12** Spaghetti & Meat Sauce Taco Salad & Roll Chicken Fillet on Bun Steamed Broccoli Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Variety of Flavored & White Milk	**13** Popcorn Chicken & Roll Beef Enchilada Chicken Fillet on Bun Fries Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Variety of Flavored & White Milk	**14** **Pizza Hut Pizza** Chef Salad & Roll Chicken Fillet on Bun Roasted Carrots Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Variety of Flavored & White Milk	**15** Hot Dog on Bun Mac & Cheese & Roll Chicken Fillet on Bun Baked Beans Tossed Salad, Veggie Bag Fresh Fruit, Cupped Fruit Variety of Flavored & White Milk
18 Chicken Fajita Wrap Taco & Roll Chicken Fillet on Bun Refried Beans Tossed Salad & Veggie Bag Fruit Cup & Fresh Fruit Variety of Flavored & White Milk	**19** Hamburger on Bun Chicken Quesadilla Chicken Fillet on Bun Fries Tossed Salad & Veggie Bag Fruit Cup & Fresh Fruit Variety of Flavored & White Milk	**20** Nacho Chili Cheese Fish Nuggets & Roll Chicken Fillet on Bun Mexican Corn Tossed Salad & Veggie Bag Fruit Cup & Fresh Fruit Variety of Flavored & White Milk	**21** **Pizza Hut Pizza** Philly Steak & Cheese Sub Chicken Fillet on Bun Steamed Broccoli Tossed Salad & Veggie Bag Fruit Cup & Fresh Fruit Variety of Flavored & White Milk	**22** Chicken Fryz & Roll Salisbury Steak, gravy & Roll Chicken Fillet on Bun Mashed Potatoes Tossed Salad & Veggie Bag Fruit Cup & Fresh Fruit Variety of Flavored & White Milk
25 Chicken Tenders & Roll Pork Chop & Roll Chicken Fillet on Bun Mashed Potatoes & Peas Tossed Salad & Veggie Bag Fruit Cup & Fresh Fruit Variety of Flavored & White Milk	**26** Loaded Baked Potato Chicken Alfredo & Roll Chicken Fillet on Bun Green Beans Tossed Salad & Veggie Bag Fruit Cup & Fresh Fruit Variety of Flavored & White Milk	**27** Bacon Cheeseburger on Bun Lasagna & Roll Chicken Fillet on Bun Fries Tossed Salad & Veggie Bag Fruit Cup & Fresh Fruit Variety of Flavored & White Milk	**28** **Pizza Hut Pizza** Crispy Chicken Salad & Roll Chicken Fillet on Bun Baked Sweet Potato Tossed Salad & Veggie Bag Fruit Cup & Fresh Fruit Variety of Flavored & White Milk	**29** Grilled Cheese Sandwich Fishwich Chicken Fillet on Bun Veggie Soup Tossed Salad & Veggie Bag Fruit Cup & Fresh Fruit Variety of Flavored & White Milk

Start your Engines with School Breakfast

BREAKFAST: Monday- Chicken Biscuit, Tuesday- Ham & Cheese Biscuit, Wednesday- Bacon, Egg and Cheese Biscuit, Thursday- Pancake Pup, Friday-Sausage Biscuit, Or a choice of Pillsbury Variety, or Pop Tart & Graham Crackers, or Cereal & Graham Crackers each day, with Fruit, Juice and Variety of Milk.

This Institution is an equal opportunity provider. Menu Subject to Change

MY SCHOOL BUCKS PAY FOR MEALS ONLINE MySchoolBucks.com

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2018-2019
Budgeted March 31, ADM - 2175

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	163	164	168	170	171	171				
	1st	176	175	175	174	174	175				
	2nd	151	153	154	155	154	155				
Total Membership		490	492	497	499	499	501	0	0	0	0
% att		97.28%	96.17%	96.62%	95.59%	94.24%	94.90%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AES	**3rd**	165	164	165	165	165	168				
	4th	173	174	174	174	174	177				
	5th	174	174	173	172	173	175				
Total Membership		512	512	512	511	512	520	0	0	0	0
% att		97.59%	96.49%	96.33%	95.89%	94.96%	95.41%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AMS	**6th**	163	163	164	167	167	169				
	7th	162	162	162	163	163	162				
	8th	148	150	149	149	149	151				
Total Membership		473	475	475	479	479	482	0	0	0	0
% att		97.60%	96.21%	95.29%	95.34%	94.19%	94.06%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ACHS	**9th**	185	185	188	189	190	189				
	10th	168	168	168	170	170	170				
	11th	150	150	150	149	149	147				
	12th	183	185	187	190	187	186				
Total Membership		686	688	693	698	696	692	0	0	0	0
% att		97.42%	96.42%	95.87%	95.41%	96.14%	94.47%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
Monthly Division Membership		2161	2167	2177	2187	2186	2195	0	0	0	0
Monthly % att		97.47%	96.33%	96.02%	95.55%	95.00%	94.70%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ADM		2154	2167	2170	2184	2186	2188	0	0	0	0
Membership Average		2161	2164	2168.33	2173	2175.6	2178.83				
Laurel Regional Prog		4	5	4	4	4	5				
New Vistas		2	2	2	2	2	2				
Rivermont		3	3	4	4	5	5				
Rivermont Autism		1	1	1	1	1	1				
Blue Ridge Autism		1	1	1	1	1	1				
Bridges Residential		2	2	2	2	2	2				
Child Help		1	1								
Hughes Center		1	1	2	2	2	2				
~~Fort Hill Community School~~		~~2~~	~~2~~								
Harbor Point		1	1	1							
Grafton				1	1	1	1				
Discovery School		1	1	1	1	1	1				
Crisis / Shelter Care		1	1	1							
Hope Tree					1	1	1				
Fresh Start					1	1	1				
Overaged Reg Ed Students		1	1	1	1	1	1				
K-12 Rec. Services Only		9	9	11	10	11	11				
TOTAL Unfunded ADM		30	31	32	31	33	34	0	0	0	0
Total Funded ADM		2131	2136	2145	2156	2153	2161	0	0	0	0

VSBA Hot Topic Conference

March 13, 2019

Wytheville Meeting Center
333 Community Boulevard
Wytheville, VA

Join VSBA in Wytheville for the Southwest Hot Topic Conference. This conference will bring together dynamic speakers addressing issues that are important and relevant to every school division regardless of locality.

We will hear from topic professionals about the benefits of creating trauma informed school systems as well as rural school challenges. In addition, attendees will hear from a panel of healthcare professionals on a discussion about the opioid crisis. Finally, attendees will learn about loan and grant programs that benefit Virginia schools and the impact of physical structures on education and how “Buildings Matter’!

We hope that you will join us for what is sure to be an exciting conference!

Conference Agenda

8:30 **Registration and Continental Breakfast**

9:00 **Welcome**
Tyrone Foster, President, Virginia School Boards Association

9:00 **Trauma Informed School Systems**
Brandy Smith, Assistant Professor of Education, Bluefield College
Decca Knight, Owner, Blue Ridge Parenting & Consulting

10:00 **Opioid Crisis Panel Discussion**
Dr. Katherine Neuhausen, Chief Medical Officer, Virginia Department of Medical Assistance Service
Dr. Alexis Aplasca, Pediatrician and Pediatric/Adult Psychiatrist
Dr. Alyssa Ward, Behavioral Health Clinical Director

10:50 Break

11:00 **“Buildings Matter,” The Impact of Physical Structures on Education**
Dr. Carol S. Cash, Clinical Associate Professor, Program Leader, Educational Leadership, Virginia Tech

12:00 **How The Community Facility Loan and Grant Program and the Rural Energy for America Program Benefit Virginia Public Schools**
Craig Barbrow, Area 1 Director, Rural Development, U. S. Department of Agriculture

12:45 **Rural School Challenges and VHSL**
Dr. Billy Haun, Executive Director for the Virginia High School League

1:15 Lunch & Adjournment

6 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

A block of rooms has been reserved at the Fairfield Inn & Suites for the night of March 12, 2019. Please make your hotel reservations by calling 276-228-8080. Inform the reservation staff you are attending the Virginia School Boards Association conference to receive a special rate of $109/night. The deadline to reserve a room in the block is February 12, 2019.

Questions? Contact Tina Loccisano at Tina@vsba.org

Register online today: https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GJMG

Registration for VSBA conferences and events is open to VSBA members and affiliate members only.

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Thank you to our sponsor

Mountain Valley Transportation

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $160

Late Registration: $210 (after March 1, 2019)

VSBA/WVSBA MARCH HOT TOPIC CONFERENCE

Registration fees received after March 1, 2019 will be $210 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after March 1st except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Hot Topic Conference

April 22, 2019

Holiday Inn University Area
1901 Emmet Street
Charlottesville, VA 22901

Join us for the 2019 VSBA Hot Topic Conference in Charlottesville, VA. This conference brings together dynamic speakers addressing issues that are important and relevant to every school division.

Attendees will hear from topic professionals about the importance of school safety. Whether it's online, in the classroom, or in the community safety is one of the leading topics of today's conversations. We will hear first-hand experiences of handling a crisis in the community to counseling in schools, as well as designing buildings to promote safe and healthy learning. Attendees will learn about practical integration of technology and hear a discussion on school network security. Lastly, attendees will hear from an insurance professional about security risk management for school safety and insurance.

We hope you will be able to join us for this exciting conference!

Conference Agenda

Monday, April 22, 2019

8:30 Registration and Continental Breakfast

9:00 Welcome
R. Tyrone Foster, President, VSBA

9:05 Three Weeks in October: Managing Regional Fear During The Last 7 Days of The Beltway Sniper Crisis
Stewart D. Roberson, Ed.D., President, Moseley Architects

9:50 School Counseling and Student Safety: A Collaborative Approach
Julia V. Taylor, Ph.D., Assistant Professor, Counselor Education, Curry School of Education, University of Virginia
Elizabeth Parker, M.Ed., Coordinator of School Counseling Programs, Williamsburg-James City County Public Schools; Chair of Virginia School Counselor, Association Board of Directors

10:35 Break

10:45 Design for Safe, Healthy Learning
Bill Brown, Principal, Moseley Architects, AIA Virginia Past President
Rhea George, Managing Director, Hon. AIA Virginia
Rob Winstead, Principal, VMDO Architects, AIA Central Virginia President

11:30 Practical Integration of Technology to the Overall Safety and Security Environment
Craig Coale, Senior Advisor, Public Safety and Defense, Cisco Systems, Inc.

12:15 School Network Security Discussion
Paul Nichols, Superintendent, Mecklenburg County Public Schools
Brook Hatcher, Director of Technology, Mecklenburg County Public Schools
Ron Goodwin, Network Administrator, Mecklenburg County Public Schools

1:00 Security Risk Management – A Guide to School Security and Insurance
Chris Carey, Administrator, VACORP

1:30 Lunch and Adjournment

6 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

A block of rooms has been reserved at the Holiday Inn Charlottesville - University Area for the night of April 21st. Please make your hotel reservations directly by calling 434-977-7700. Inform the reservation staff you are attending the Virginia School Boards Association conference to receive a special rate of $96 (single or double).

Questions? Contact Tina Loccisano at tina@vsba.org

The deadline for the reserved block is March 7, 2019. If reservations exceed the block number, or are made after the March 7 deadline, the minimum rate will increase. Please make your reservations by this date.

Fill out the registration form below or register for the conference online at: https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GJMH

Thank you to our sponsor:

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

QUINN EVANS
ARCHITECTS

Register online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $165

Late Registration: $215 (after April 5, 2019)

VSBA APRIL HOT TOPIC CONFERENCE

Registration fees received after April 5 will be $215 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after April 5 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA Academy of Boardsmanship

March 13
Hot Topic Conference
Wythevillle Meeting Center

April 22
Hot Topic Conference
Holiday Inn Charlottesville

June 7
School Law Conference
Hilton Short Pump

July 22
New Chairmen/Board Member/
Superintendent Orientation
Richmond Marriott

July 23
Conference on Education
Richmond Marriott

September 24
Legislative Advocacy Conference
Chesterfield Career & Tech Center

November 20-22
Annual Convention
Williamsburg Lodge

Regional Officers

Chairman
James Coleman
Lynchburg City

Vice-Chairman
Gavin Honeycutt
Mecklenburg County

VSBA
Virginia School Boards Association
Leadership · Advocacy · Support

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

2019 VSBA Southern Region Spring Network Forum

March 18, 2019

Liberty Middle School
1237 Lacey Putney Way
Bedford, VA 24523

VSBA
Virginia School Boards Association
Leadership · Advocacy · Support

2019 VSBA Southern Region Spring Network Forum

Make plans now to attend the 2019 VSBA Southern Region Spring Network Forum on March 18, 2019 at Liberty Middle School.
This forum is especially designed to give school board members and superintendents the opportunity to meet with their colleagues from across the region for an evening of fellowship and discussion.

STUDENT ART SHOW

The student art show is now a tradition at the regional forums. Each school division has been asked to enter three pieces of student art - elementary, middle, and high school. The student art will be judged at the forum with ribbons for the winners. Certificates will be awarded to all who enter. Winning student art will be framed and rotated for display in the offices of the Secretary of Education, Department of Education and the VSBA for one year before being returned to the school division for return to the student.
New this year: A savings bond to all first-place winners will be provided by an anonymous donor. VSBA staff will follow up with the winners once they are selected.

EARN ACADEMY POINTS

The VSBA Southern Region Spring Network Forum is part of the VSBA School Board Academy, and those attending will receive three Academy points. Any school board member who attends the forum will be in automatic compliance with Standard 5D of the Standards of Quality, which requires local school board members to participate in school board training.

Agenda

4:30 p.m.	**Registration/Tours**
5:30 p.m.	**Transforming Middle School Learning Spaces Presentation**
6:30 p.m.	**Dinner**
7:15 p.m.	**Program**

Business Meeting:
VSBA Executive Director's Greeting
Presentation of 2018 Regional Art Winners
Announcement of 2019 Regional Art Contest Winners

Speakers:
1619-2019 Virginia then America now-Equity Habits in Education
Dr. Crystal Edwards
Superintendent, Lynchburg City Public Schools

The forum will be held at
Liberty Middle School
1237 Lacey Putney Way
Bedford, VA 24523

Directions:
From US-460 E/US-460 BYP E: Take VA-714 exit toward US221 N/VA-122 N. Turn left onto E Main St. At first stoplight turn right onto Independence Blvd. for approx. 1.7 miles. Continue straight through intersection (crosses US221) at stoplight onto VA-122 N for approx. 1.9 miles. Turn right into entrance for Liberty High School/Liberty Middle School (Liberty High School is on left). Continue straight to Liberty Middle School

From US-460 W: Take VA-122N exit just past Bedford Walmart. Turn right onto E Main St. Follow directions above from this point.

From US-501 S: Turn right onto PFC Desmond T. Doss Memorial Expy. for 3 miles. Turn right onto Lynchburg Expy/ Old Forest Rd. At first stoplight turn right onto US-221 S/ Lakeside Dr. for approx. 14.7 miles. Turn right at stoplight onto VA-122 N for approx. 1.9 miles. Turn right into entrance for Liberty High School/Liberty Middle School (Liberty High School is on left). Continue straight to Liberty Middle School.

*For GPS you may also use 100 Liberty Minutemen Dr. Bedford, VA 24523.

Registration

Name_____

School Division_____

Address_____

Please specify:

__ School Board Member
__ Superintendent
__ Other

Please mail your completed registration form with payments to the address below. Make checks payable to Bedford County Public Schools. The registration fee is **$20** per person which includes dinner.

The deadline for registration is March 11, 2019. Late registrations will be accepted on a space-available basis. Anyone who cancels after March 11, 2019 will not receive a refund and will be billed for the full registration fee if not paid by this date.

Mail check and registration form to:

Bedford County Public Schools
Sherry Ratliff
310 S. Bridge Street
Bedford, VA 24523

For more information, contact:
Sherry Ratliff
540-586-1045 ext.10257

Thank you to our dinner sponsor:

bpa bestlife™
Benefit Plan Administrators, Inc.

Minutes of
Appomattox County School Board
Interim Meeting

The Appomattox County School Board met on Tuesday, February 12, 2019 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an interim meeting. Present were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Division Superintendent Dr. Annette A. Bennett.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the pledge of allegiance and a moment of silence.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Dr. Smith to approve the agenda as presented. By unanimous voice vote, the motion was approved.

SUPERINTENDENT'S REPORT

2019-2020 Budget Update and Discussion – Budget Work Session

Mr. Bruce R. McMillan, Director of Finance and Human Resources, provided the following information: (See Attachment # 1)

- The House and Senate of the Virginia General Assembly passed their budgets this past week.
- A review of historical ADM (Average Daily Membership) data.
- The Governor based our budget on an ADM of 2118 students. Mr. Waddell was of the opinion this figure was too low.
- A recommended ADM of 2135 students was presented by Mr. McMillan. Mr. Waddell was in favor of this figure.
- A review of state funding from three proposed budgets: Governor's Budget, House Budget, and Senate Budget.

At this point in the meeting, it was necessary for Rev. Jones to leave as he had another obligation he needed to fulfill.

- A one percent salary increase for all employees is approximately $150,000.00 with a two percent increase being approximately $300,000.00.
- A one percent increase in health insurance is approximately $17,000.00 and a five percent increase is approximately $85,000.00.
- A meeting with our health insurance company will be held within the next several weeks to review claims for the first four months of coverage.
- The Governor's Budget and Senate Budget calls for a teacher pay increase of three percent from the state plus two percent from the locality for a five percent total increase effective July 1, 2019. The House Budget calls for the identical increases but the effective date is January 1, 2020.
- A name change from guidance counselors to school counselors, with the ratio of counselors to students improving and requiring a lower number of students assigned to each counselor in the budgets from the Governor and House. The Senate Budget provides two-thirds less money and calls for 250 additional counselor positions. Depending on how this is finalized, our school division may need to hire an additional counselor or a half position.
- The Governor's Budget calls for the state to provide funds to continue the Virginia Preschool Initiative Program and grants that had previously been funded by federal funds. The Senate Budget provides partial funds and the House Budget includes no funds for the program. Our school division currently has three classes for four-year-old students.
- The state should finalize their budget by February 23, 2019.
- We have conducted budget meetings with principals and supervisors to review items they would like to add as well as those they could do without, if necessary. A cost-list of this information will be compiled.

The superintendent reviewed the following budget goals approved by the Board at their January 24, 2019 meeting:

1. Increase teacher compensation/hold harmless costs for employee health insurance
2. Payment toward cost for students enrolled in CTE dual enrollment classes
3. Facility improvements

Dr. Bennett stated we will do our very best to accomplish these goals while also addressing several new areas such as school counselors and the need to provide support for the increased English/Language student population. She requested comments or guidance from the Board concerning the 2019-2020 School Budget.

Mr. Smith was in agreement with Mr. Waddell to use a budgeted ADM of 2135 students.

Dr. Bennett stated a draft budget will be presented to the Board at the February 28, 2019 Board Meeting.

ACTION ITEMS

Consideration of Approval of Conducting Joint Board Meeting on March 14, 2019

It was moved by Mr. Smith and seconded by Dr. Smith to approve conducting a Joint Meeting of the Appomattox County School Board and the Appomattox County Board of Supervisors on Thursday, March 14, 2019 at 6:00 p.m. in the School Administration Building, pending approval of this date and time by the Appomattox County Board of Supervisors. By unanimous voice vote, the motion was approved.

Consideration of Overnight Trip Request

It was moved by Mr. Smith and seconded by Dr. Smith to approve the in-state overnight trip request as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 2)

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employee #208.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711(A) 2 of the Code of Virginia, 1950, as amended.

Dr. Smith seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Dr. Smith to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Dr. Smith, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 3)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Dr. Smith to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 4)

NEXT MEETINGS

The Regular Monthly Business Meeting of the Appomattox County School Board and Public Hearing Concerning the 2019-2020 School Budget will be held Thursday, February 28, 2019 at 5:00 p.m. in the Board of Supervisors Meeting Room at the Appomattox CVCC Satellite located in the Carver Price Educational Complex at 171 Price Lane in Appomattox, Virginia.

The Interim Meeting will be held Thursday, March 14, 2019 at 5:00 p.m. followed by a Joint Meeting with the Appomattox County Board of Supervisors at 6:00 p.m. pending approval of this day and time by the Appomattox County Board of Supervisors. Both meetings will be held in School Administration Building at 316 Court Street in Appomattox, Virginia.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Dr. Smith. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 3

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Dr. Smith seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: February 12, 2019

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting
and
Public Hearing Concerning 2019-2020 School Budget

The Appomattox County School Board met in regular session on Thursday, February 28, 2019 at 5:00 p.m. in the Board of Supervisors Meeting Room at the Appomattox CVCC Satellite of the Carver Price Educational Complex located at 171 Price Lane in Appomattox, Virginia to conduct the Regular Monthly Business Meeting and Public Hearing Concerning the 2019-2020 School Budget. Present were Board Members, Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Annette A. Bennett, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Rev. Jones to approve the following consent agenda items:

1. Minutes of January 10, 2019 Interim and Organizational Meeting
2. Minutes of January 24, 2019 Regular Monthly Business Meeting
3. Financial Report as of January 31, 2019 (See Attachment # 1)
4. Educational Trips Report as of February 28, 2019 (See Attachment # 2)
5. Payment of Bills as of February 28, 2019:
   a) $ 180,902.23 – General Fund (See Attachment # 3)
   b) $ 40,655.72 – General Fund Addendum (See Attachment # 4)
   c) $ 48,345.20 – School Food Fund (See Attachment # 5)
   d) $ 1,309.04 – School Food Addendum (See Attachment # 6)
   e) $ 5,096.06 – General Fund End-of-Month (See Attachment # 7)
   f) $ 127.20 – School Food End-of Month (See Attachment # 8)
6. Information from Schools and Division Offices as of February 28, 2019

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Dr. Smith to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Bennett shared an email she received from the County Administrator, Mrs. Susan Adams, thanking Mr. Timmy Garrett, Maintenance Supervisor for Appomattox County Public Schools, for the assistance he provided to the Appomattox County Board of Supervisors during their Public Hearing which was held at Appomattox County High School on February 19, 2019.

The superintendent reported Mrs. Amy M. Wallen, bookkeeper at Appomattox Primary School, passed away February 8, 2019. Mrs. Wallen had been employed with our school division since July 2017. On behalf of the School Board, a contribution was submitted to the Appomattox County Education Foundation in her memory, flowers were sent to her memorial service, and a card was mailed to the family. We acknowledge the contributions Mrs. Wallen made to our school division and extend our deepest sympathy to her family.

Communication Items from Board Members

Mr. Waddell shared the two following links concerning pertinent information regarding our school division which is posted on the Virginia Department of Education website:

- http://schoolquality.virginia.gov/virginia-divisions/divsion-at-a-glance?division=6
- http://schoolquality.virginia.gov/divisions/appomattox-county-public-schools#desktopTabs-1

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

School Showcase: Appomattox Middle School

Appomattox Middle School was featured in this month's School Showcase. Dr. Cheryl Servis, Principal, emphasized the presentation's theme of

"Relationships Matter" in presenting the numerous AMS Raider Aid activities and the following School Improvement Plan information: positive referrals, discovery incentives, cool down room, changes to in-school suspension, implementation of Raider Responsibility Leadership Council, improvements to the school environment, PLC meetings, restorative classroom management book study, and parent participation. (See Attachment # 9) Dr. Servis extended her appreciation to Mrs. Stephanie Totty, AMS Assistant Principal, for creating the School Showcase video.

Recognition of Students and Staff

Dr. Bennett took great pleasure in recognizing the following students and staff for their achievements:

Appomattox Elementary School -

Scripps Spelling Bee -
Tristan Wall - School Champion, Grade 5
Noah Gunter - Runner Up, Grade 5

24 Game Math Tournament -
Levi Mann - 3rd Grade Champion
Trace Bryant - 4th Grade Champion
Hayden Scruggs - 5th Grade Champion

2018 Area Youth Art Exhibit at Longwood University -
Kinley Davis

Appomattox County High School -

All-District Choir -
Jonathan Klein – Named Tenor 1
Brenda Jarrett – Coach

Golf -
Doug Marshall - NFHS (National Federation of State High School Associations) 2017-2018 Mideast Coach of the Year for Boys Golf – Mideast includes all of Delaware, the District of Columbia, Kentucky, Maryland, Ohio, Pennsylvania, Virginia, and West Virginia

2018 Area Youth Art Exhibit at Longwood University -
Avery Roark

Wrestling -

Pierce Bryant – Region 2C Champion and Class 2 State Champion at 152 Weight Class
Gage Meador – Region 2C Runner-Up at 182 Weight Class
Toby Almond – Region 2C 3rd Place at 106 Weight Class
Trey Martin – Region 2C 3rd Place and 4th Place in Class 2 State Championship at 126 Weight Class
Austin Robertson – Region 2C Wrestling 3rd Place at 120 Weight Class
Austin Short – Coach

Swimming – Region 2C-

Alie Carrico – 3rd Place in the 50 Freestyle and 100 Freestyle, and a Member of 3rd Place 200 Freestyle Relay
Abby Ranson – Member of 3rd Place 200 Freestyle Relay
Tatum Harris – Member of 3rd Place 200 Freestyle Relay
Olivia Hix – Member of 3rd Place 200 Freestyle Relay
Chris Richardson – 2nd Place in 200 Butterfly; 3rd Place in 100 Backstroke; and Member of 2nd Place 200 Freestyle Relay
Jackson Cheatham – 3rd Place in 100 Freestyle; Member of 2nd Place 200 Freestyle Relay; and Member of 3rd Place 400 Freestyle Relay
Josh Ellis – Member of 2nd Place 200 Freestyle Relay and 3rd Place 400 Freestyle Relay
Harry Thomas – Member of 2nd Place 200 Freestyle Relay and 3rd Place 400 Freestyle Relay
Gabe Thompson – Member of 3rd Place 400 Freestyle Relay
Brian Hofmann – Coach

Assisting on the FFA Land Lab Following Fire on February 2, 2019 -

Jacob Dinterman and Family
Taylor Prince and Family
Christian Thompson
Mauryn Campbell
Jared Morgan
Chris Wilkerson
Jonathan Garrett
Timmy Garrett
Deputy Daniel Gunter
Brendan Conroy and Family
Dani Hodges and Husband Cory
Elizabeth Duncan and Husband Tim
Hannah Simpson and Brandon Barksdale
Ed McCann

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above and congratulated them for their outstanding accomplishments and contributions.

VSBA School Board Appreciation Month:

The Virginia School Boards Association (VSBA) has designated February as their annual observance of School Board Appreciation Month.

The time spent in board meetings represents just a small fraction of the hours school board members spend leading in our school division. They also work hard at seminars and training sessions to keep abreast of the latest trends in educational leadership, are deeply involved in community activities and spend many hours in the schools and at extra-curricular events. Their love for learning, and concern and caring for students, staff and community, drives their desire to lead so students can achieve.

Appomattox County Public Schools took great pride in recognizing the following members of the Appomattox County School Board for their service and dedication to public education:

Mr. Bobby K. Waddell, Chairman
Mr. Gregory A. Smith, Vice-Chairman
Rev. Alfred L. Jones III
Ms. Cynthia L. Hall
Dr. Wendy Hageman Smith

Dr. Bennett presented special certificates of recognition to each School Board Member.

VSBA School Board Clerk Appreciation Week

The Virginia School Boards Association (VSBA) also designated the third week of February as School Board Clerk Appreciation Week. The Board recognized **Brenda F. Gowin**, Clerk for her dedicated service and presented her with a certificate of recognition and a beautiful plant as an expression of their appreciation.

Superintendent's Presentation of Proposed 2019-2020 School Budget

The Superintendent's Presentation of the Proposed 2019-2020 School Budget included the following highlights: (See Attachment # 10)

- 2019-2020 Budget Goals
  - Increase employee compensation
  - Pay for any increase in health insurance costs
  - Increase financial support of CTE Dual Enrollment Courses
- About Appomattox County Public Schools:
  - 2170 Students
  - 380 Employees
- Teaching Positions
  - 8 less teaching positions from 2008-2009 to 2018-2019
  - Average teaching positions during the past 10 years = 178.5
- Cost of Living Employee Compensation Increases
  - 10 year average increase = 1.2%
- Average Daily Membership
  - 2161 = Current ADM
  - 2118 = VDOE Projected ADM
  - 2135 = Budget Based on this ADM
- State Revenue – General Assembly
- Major School Division Needs
  - 2% salary increase
  - Cover increase in health insurance
  - Increase payment for all CVCC related classes including CTE
  - Two additional Special Education Teachers
  - One additional ELL (English Language Learners) Teacher
  - School Counselors – name change from Guidance Counselors; continuing to watch for information coming from VDOE concerning counselor/student ratio that could potentially create a need for an additional counselor position or a portion of a position.
- Per pupil state funding = Approximately $7,300.00 per student
- Amount of local money provided for 2018-2019 = $5,966,215.00
- Amount of local money needed for 2019-2020 = $5,966,215.00
- Next Steps
  - March 14 – Joint Board Meeting
  - March 28 – School Board to approve 2019-2020 Budget
  - March 29 – Send ACPS 2019-2020 Budget Request to Board of Supervisors
  - April 29 – County approves their budget prior to our Joint Board Meeting

Mr. McMillan noted capital improvements and school buses are still in our plans should revenue allow for these expenditures.

Dr. Bennett stated she met with Mrs. Susan Adams, Appomattox County Administrator, earlier in the day and she appeared encouraged that the Board of

Supervisors might be able to work with our school division to provide level funding for the upcoming budget year.

The superintendent also noted the impact of our ever changing Average Daily Membership (ADM). She stated our ADM was 2118 students on September 30, 2018 and as of this meeting it had increased to 2170.

Mr. McMillan explained our actual state revenue for the 2018-2019 school year has been based on our September 30, 2018 ADM. The state will also look at the March 30, 2019 ADM to see if adjustments should be made to our state revenue for the year. Our current student numbers indicate we should see an increase in state revenue following the completion of the March 30, 2019 ADM Report.

Mr. Waddell noted the increase in our student population at the time the March 30th ADM Report is submitted to the state is validation of increased state revenue and the need for end-of-year spending.

PUBLIC HEARING ON PROPOSED 2019-2020 SCHOOL BUDGET

The Chairman opened the floor for the Public Hearing on the Proposed 2019-2020 School Budget. As there were no speakers, Mr. Waddell declared the Public Hearing closed.

Membership Report

The superintendent provided the January 31, 2019 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,161 students. This compares to a budgeted ADM of 2,175. (See Attachment # 11)

VSBA and NSBA Activities

VSBA will conduct a Hot Topic Conference in Wytheville on March 13, 2019. The registration fee is $160.00 and the deadline is March 1, 2019.

VSBA will conduct an additional Hot Topic Conference in Charlottesville on April 22, 2019. The registration fee is $165.00 and the deadline is April 5, 2019. Mr. Waddell and Dr. Bennett are registered to attend.

The 2019 VSBA Southern Region Spring Network Forum will be held at Liberty Middle School in Bedford on Monday, March 18, 2019. Registration and

tours begin at 4:30 p.m. with the meeting beginning at 5:30 p.m. Mr. Waddell, Mr. Smith, Rev. Jones, Ms. Hall, Dr. Smith, and Dr. Bennett are registered to attend.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, did not have any business updates to present at this time.

2019-2020 School Calendar Recommendation

Dr. Amy Huskin, Director of Curriculum and Instruction, presented the 2019-2020 School Calendar Committee recommendation that Wednesday, August 7, 2019 be the first day for students for the 2019-2020 School Calendar. She stated the Calendar Committee recommendation was based on teacher feedback. The superintendent noted this was also included in the agenda as an action item.

Report from Central Virginia Governor's School Board Meeting of February 6, 2019 by Mr. Greg Smith

Mr. Smith, Board Representative to the Central Virginia Governor's School Board, shared the following information from their meeting of February 6, 2019: there will be no tuition increase for 2019-2020, next year's calendar has been approved, Bedford is picking-up two new slots, the selection of next year's students should be completed by March 29, 2019, and the next meeting will be conducted on March 6, 2019 at 4:00 p.m.

Report from LAUREL Board Meeting of February 6, 2019 by Ms. Cynthia Hall

Ms. Hall, Board Representative to the LAUREL Board, reported on their meeting of February 6, 2019. Ms. Hall was pleased to report everything is going well at the Laurel Regional School. She stated the LAUREL School is located in Lynchburg, Virginia and assists disabled students from the counties of Campbell, Appomattox, Amherst, and Bedford as well as the City of Lynchburg. The annual budget is approximately $3.8 million and the school serves 122 students, with 4 of those students from our school division.

Report from XLR8 STEM Academy Board Meeting of February 12, 2019 by Dr. Wendy Hageman Smith

Dr. Wendy Hageman Smith, Board Representative to the XLR8 STEM Academy Board, reported on their meeting of February 12, 2019: CVCC placement tests are now being used rather than PSATs, tuition will increase to

$5900.00 per student, five new slots are available, and they have a 3D printer for metal.

Report from ACHS Facilities Committee Meeting of January 30, 2019

Dr. Bennett reported the ACHS Facilities Committee Meeting was held January 30, 2019. Rev. Jones, and Dr. Bennett represented our school division. Rev. Jones reported the committee is enthusiastic about getting the project underway. It was noted we need to have someone who is looking at our curriculum to ensure we have what we need in our core areas. Dr. Bennett stated we are conducting program planning for CTE and core spaces. It has been discussed with Mr. Gillespie and Mrs. Adams that we will need adequate planning and we have requested a timeline from Mr. Gillespie. Dr. Bennett noted the prospect of renovating the high school is exciting and we are making progress. The next meeting will be held March 27, 2019.

Discussion of Division Out-of-County Tuition Charges for 2019-2020

Dr. Bennett provided the Board with a copy of Policy JEC-R – Student Admission which requires the tuition rate for out-of-county students to be set by the School Board for each academic year. She noted a multi-child discount had been mentioned by a parent at a recent Parent Advisory Committee Meeting. Dr. Bennett provided the out-of-county tuition charges from the surrounding school divisions (See Attachment # 12) and requested guidance from the Board concerning the tuition rate for the upcoming 2019-2020 school year.

It was the consensus of the Board to keep the rate at $1,000.00 per student for the upcoming school year

Dr. Bennett noted the Board will be requested to take action concerning the 2019-2020 tuition rate later during the meeting as an action item.

2017-2018 CTE Annual Performance Report for Appomattox County Public Schools

Mr. Edward McCann, CTE Coordinator for our school division, reviewed the 2017-2018 CTE Annual Performance Report for Appomattox County Public Schools. (See Attachments # 13 & # 14) He was extremely pleased to report the students in our school division greatly exceeded the CTE State Performance Standards in all aspects of the data released by the Virginia Department of Education.

Request from ACHS After Prom Party Committee

Dr. Bennett reported the prom for Appomattox County High School (ACHS) will be held Saturday, April 27, 2019 at Tresca on 8th in Lynchburg, which is the same location as last year. The After Prom Party will follow at Putt-Putt on Timberlake Road in Lynchburg. For a number of years, the Board has contributed $1,000.00 to this worthy event for our students. Dr. Bennett stated this was included in the meeting agenda as an action item.

Discussion of March 28, 2019 Tour of School Facilities

The Board is scheduled to tour school facilities on Thursday, March 28, 2019 from 11:30 a.m. until 3:00 p.m. As the middle and high schools were included in the tour of school facilities last fall, the Board will be visiting the primary and elementary schools this spring as well as the Appomattox Alternative Education Center and the Maintenance Department. Board Members were reminded that other elected officials would not be included in the March 28th tour but will be invited to the half-day tour of school facilities in September, 2019. A draft of the March 28, 2019 tour schedule was provided to Board Members for their review and suggestions. There were no special requests from the Board to include particular programs in the tour.

Discussion of March 14, 2019 Joint Board Meeting

The superintendent stated she will provide a similar presentation at the March 14, 2019 Joint Meeting with the Appomattox County Board of Supervisors as the one she provided to the Board at this meeting concerning the 2019-2020 School Budget. She noted Mr. Gillespie will also provide an update concerning the renovation of the high school and recommendations will be provided to establish end-of-year spending guidelines and textbook purchases.

ACTION ITEMS

Consideration of Approval of Student Fees for 2019-2020

It was moved by Mr. Smith and seconded by Rev. Jones to approve the 2019-2020 Student Fees as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 15)

Consideration of Adoption of 2019-2020 School Calendar

It was moved by Mr. Smith and seconded by Dr. Smith to adopt the 2019-2020 School Calendar with a start date of Wednesday, August 7, 2019 as

presented and recommended by the Calendar Committee and the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 16)

Consideration of Adoption of Revised 2019 School Board Meeting Calendar

It was moved by Mr. Smith and seconded by Dr. Smith to approve the adoption of the Revised 2019 School Board Meeting Calendar as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 17)

Consideration of Approval of Out-of-County Tuition Rate for 2019-2020

It was moved by Mr. Smith and seconded by Rev. Jones to approve $1,000.00 per student as the out-of-county tuition rate for the 2019-2020 school year. By unanimous voice vote, the motion was approved.

Consideration of Adoption of 2019 VSBA Business Honor Roll Resolutions

It was moved by Mr. Smith and seconded by Dr. Smith to adopt the 2019 Virginia School Boards Association Business Honor Roll Resolutions for Farmers Bank, BB&T, and Pacific Life as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 18, # 19, and # 20)

Consideration of ACHS After Prom Party Donation

It was moved by Mr. Smith and seconded by Dr. Smith to approve a $1,000.00 contribution to the Appomattox County High School 2019 After Prom Party as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

An Interim Meeting of the Appomattox County School Board is scheduled on Thursday, March 14, 2019 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia. This will be followed by a Joint Board Meeting with the Appomattox County Board of Supervisors at 6:00 p.m. at the same location.

A Regular Monthly Business Meeting will be held Thursday, March 28, 2019 at 3:30 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employee # 33.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students # 14362 and # 12012.

Dr. Smith seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Jones to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Rev. Jones, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 21)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Dr. Smith to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 22)

Approval of Student Number 14362

It was moved by Mr. Smith and seconded by Dr. Smith to place Student Number 14362 at Fort Hill Community School for the remainder of the 2018-2019 school year. If not accepted, the student will be placed on homebound services for the remainder of the 2018-2019 school year. The student's progress will be reviewed to determine placement for 2019-2020. By unanimous voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Rev. Jones. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 21

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Rev. Jones seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: February 28, 2019

THE RAIDER REPORT

Appomattox Elementary School
April 2019

Principal-Karen Cyrus
Assistant Principal-Jason Bowyer

"AES Raider Pride: We Dream, We Believe, We Achieve!"

Principal's News

As we enter April, I am hoping that the May flowers come early, and the April showers stay away! We begin the month with Spring Break, and we hope our students will enjoy some time outside as the weather warms and the ground dries! When we return, we will begin our standardized testing. How and why do we use these tests, and how can our families support their children in this process?

1. The Standards of Learning Assessments in Virginia are designed to give a picture of the skills a child has learned to do independently during the school year. Because we test all students in Reading and Math, we can use the information to help us evaluate our instructional programs in order to make improvements. The same is true of History in grade 4 and Science in grade 5.

2. The results for testing help us determine if our students need additional supports in any particular subject. Using the information provided, we can diagnose strengths and weaknesses. While these tests come at the end of the year, we can use what we learn about any student to help plan for needs for the following year.

3. No standardized test tells us everything we need to know about a child's progress. Observations in the classroom, classwork, homework, parent conferences, and instructional tests and quizzes help paint a bigger picture so we can do the best job possible for all students.

What can families do to help?

a. Get involved in homework so you can help with any weaknesses that you see and can alert the teacher of your concerns

b. Make sure your children are getting plenty of sleep and are eating a healthy breakfast. This is particularly important for testing days.

c. Encourage your children to do their best, and let them know that you have confidence in them!

Because a test measures what a child does on the day the test is given, it is important to know that results can vary, depending on whether a child is trying his or her best or is feeling well that day. In both math, reading, science and history, there are important strategies to use. Is the child working out the math problem, or trying to guess? Is the child reading carefully or rushing? Is the child checking back over his or her work for mistakes? Are they reading the directions first? If the test results are going to give us accurate information about a child's progress, it is important for the child to do his or her best.

No test is perfect, but with your help and involvement, your child will be well on his or her way to a bright future!

THE RAIDER REPORT

Mark Your Calendar

April 1-5	Spring Break-No School
April 9	PTO Executive Meeting-6:00pm
April 10	3rd Grade-Down-Poplar Forest 9-2:30
April 11	3rd Grade-Up-Poplar Forest 9-2:30
April 15-May 17	SOL Testing Window
April 19	No School-Professional Dev.
April 22	No School-Holiday
May 7	PTO Executive Appreciation Night-6:00pm
May 20	Field Day
May 21	5th Grade Promotion Ceremony-9:00am
May 22-23	Early Dismissal-1:10pm
May 23	Last Day of School-Early Dismissal-1:10pm
May 28	Report Cards will be mailed

School Hours

Student Arrival Time.....7:50-8:15 am
Office Opens to Public.....8:00 am
Tardy Time.....8:15 am
Instructional Day.....8:15 am-3:10 pm
Dismissal Time.....3:10-3:40 pm
Office Closes to Public.....4:00 pm

Visitors' Passes

Parents or other individuals who are in the building for conferences or other school business are expected to report to the office to obtain a pass.

3rd Grade

We cannot believe that we have entered into our 4th Nine weeks of 3rd grade! This 4th nine weeks is going to be packed full of learning and a Fieldtrip to Thomas Jefferson's home Poplar Forest. This trip is planned for Wednesday, April 10th (downstairs 3rd grade) and Thursday, April 11th (upstairs 3rd grade). Permission slips should have come home with your child on March 21 in their Green or Yellow folder. The cost of the trip is $5.00 for students and MUST be turned into your child's homeroom teacher NO LATER than Friday, March 29.

We are also busy in preparation for teaching our final units in all subjects. SOL time is quickly approaching and soon your child will have the chance to SHINE! We begin testing at AES this month! See information from the school about schedules and look for information from your child's teachers about specific testing dates.

As we approach this time, please continue to work with your child on skills and strategies they have learned throughout the school year. Also make sure they get to bed each night early, eat a good breakfast and be prepared each day. Thank you for all that you do to support us and your child's education!

4th Grade

Fourth graders are wrapping up their final reading unit, "formulating questions." After completing this unit, students will review all reading skills for the upcoming Reading SOL test. Persuasive writing instruction will continue this grading period along with poetry writing. Students will focus on "subject/verb agreement" in grammar, and they will continue to work on spelling words at their instructional levels. Spring is here, so encourage students to stay focused and finish the school year strongly!

We will be busy learning all about the 20th and 21st Century and Modern Virginia in History. In math, they will be studying metric and US customary measurement, and then learning about graphs and probability.

5th Grade

In 5th Grade, we just can't believe how fast the end of the year is approaching! We are excited to soon be 6th graders, but are looking forward to celebrating with year-end activities. At the end of March, we had our field trip to the VA Beach Aquarium and did a dolphin boat tour, which was amazing! It really made our Science Ocean Life SOL's come to life. In Reading, we finished up our Poetry and Word Knowledge Unit and have already begun year-end/SOL review, as the Reading SOL test is first up. In Math, we are finishing up our Geometry Unit and will also begin year-end review. The plant unit was plant-tastic in Science, and we have enjoyed watching the actual life cycle of multiple butterflies in our classrooms. Now, to study hard and rest up to do well on our SOLs! Then, in May we can celebrate our 5th grade successes with Graduation and End of the 2018-19 school year festivities!

April/May 2019

Title Subtitle

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Spring Break	1	2	3	4	5	6
7	8	9	10	11 8:45 Reading 5 Down	12 8:45 Reading 5 Up	13
14	15	16 8:45 3rd Grade Reading Down (Part 1)	17 8:45 3rd Grade Reading Up (Part 1) 12:15 3rd Grade Reading Down (Part 2)	18 8:45 3rd Grade Reading Up (Part 2)	19 Student Holiday 	20
21	22 No School	23 8:45 4th Grade History Down	24 8:45 4th Grade History Up	25 8:45 5th Science Down	26 8:45 5th Grade Science Up	27
28	29	30 8:45 Math 4 Up (Part 1) 12:15 Math 4 Down (Part 1)	May 1 8:45 Math Down (Part 2) 12:15 Math 4 Up (Part 2)	May 2 8:45 Math 5 Down	May 3 Math 5 Up	4
5	6 8:45 Reading 4 Up	7 8:45 Reading 4 Down	8 8:45 3rd Math Up (Part 1)	9 8:45 3rd Grade Math Down (Part 1) 12:15 3rd Grade Math Up (Part 2)	10 8:45 3rd Grade Math Down (Part 2)	11
12	13	14	15	16	17	18
	SOL Retakes for Eligible students					
19	20	21	22	23	24	

Appomattox County Public Schools
Parent Notification Letter
Assignment of Teacher for More than Four Weeks
not Meeting Certification/Licensure Requirements
As Required Under the *Every Student Succeeds Act of 2015*

Dear Parent,

On December 10, 2015 the *Every Student Succeeds Act of 2015 (ESSA)* was signed into law. Section 1112(e)(B)(ii) of the law states that any school that receives Title I funds must inform parents if their child is assigned a teacher for four or more consecutive weeks who does not meet applicable state certification or licensure requirements at the grade level and subject area in which the teacher has been assigned.

As of 2/15/19, your child's library media specialist, Mrs. Katie Driskill, has not met the state certification/licensure requirement for library media specialist. She is currently working to meet the necessary requirements.

If you have any questions regarding Mrs. Driskill's qualifications, please feel free to contact Mr. Bruce McMillan at 434-352-8251.

Sincerely,

Karen Cyrus

Karen Cyrus, Principal
Appomattox Elementary School

Science Fair 2019

Congratulations to all of our amazing A.E.S. scientists who entered the 4-H Science Fair on March 6, 2019. Pictured above are the following super scientists:

Grade 3:
Dillon Foster
Elijay Franklin
Beatrice Heady
Courtney Johnson
Emma Letterman
Lillian Poole
Garrett Rasey
Layton Richardson
Noah Richardson
Camri Rogers
Channing Staton
Jackson Williams
Lauryn Woody

Grade 4:
Lathan Doss
Kara Harris
Tyler Hughes
Lindsey Kidd
Gabrielle Marshall
Saylor McCraw
Mason Swanberg
Baine Williams

Grade 5:
Xiamond Baker
Connor Burton
Chloe Dejong
Makenzie Elliott
Payton Garrett
Julianna Goodman
Clay Hamilton
Isabella Hamilton
Lola Harrison
Emily Huffman
Savannah Jones
Chloe Kidd
Brayden Machhi
Paisley Mann
Caden Moorman
Bella Perry
Miller Phelps
Serenity Saunders
Hayden Scruggs
Regan Shields
Tristan Wall
Maddy Ward
Jack Wilkerson

WHEN TO STAY HOME FROM SCHOOL:

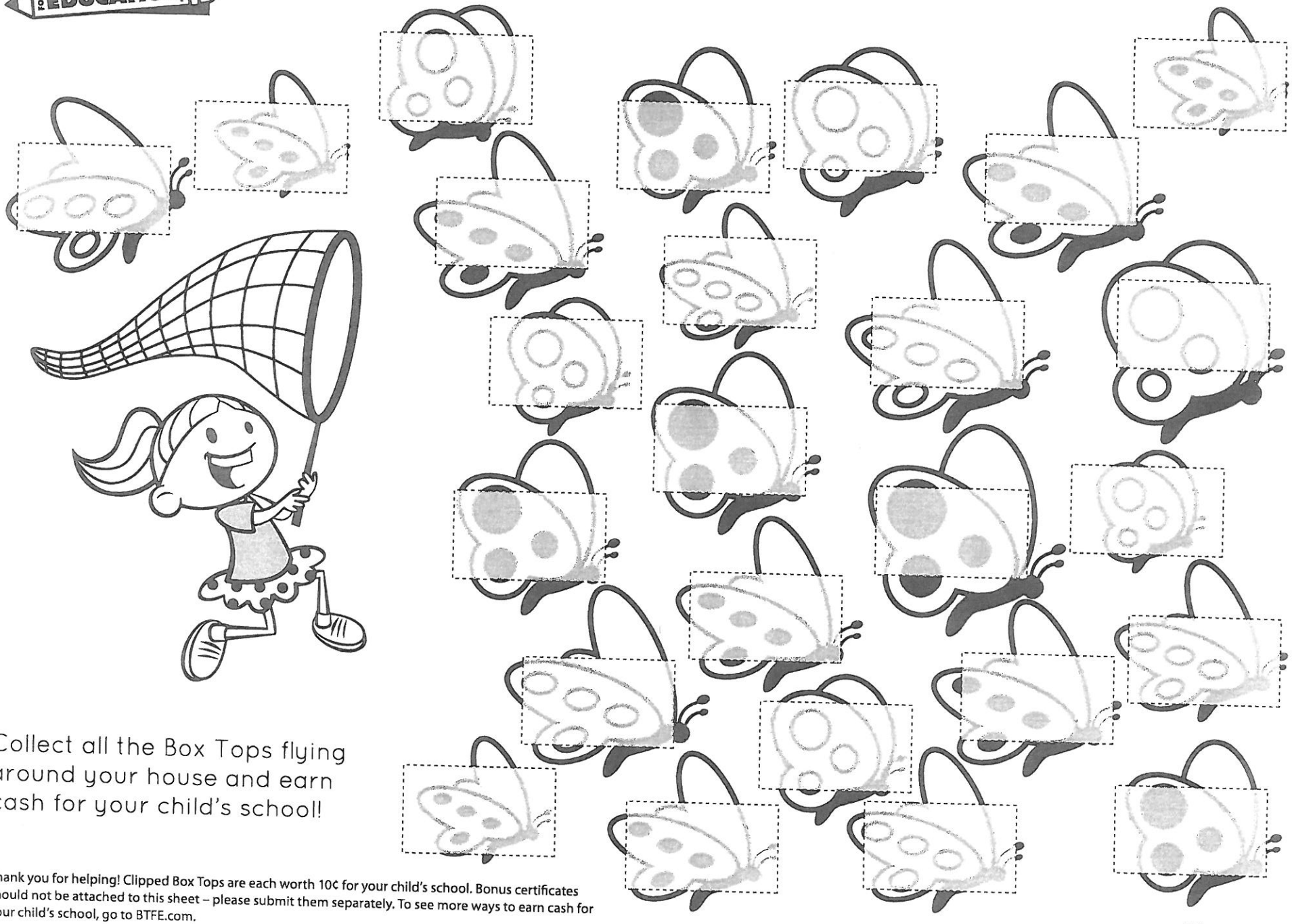
FEVER	COUGHING THAT WON'T STOP	DIARRHEA OR VOMITING	RASH	HEAD LICE	EYE INFECTION
A temperature of 100.4° or higher	Or other problems with breathing	Within the past 24 hours	Body rash with itching and/or fever	Itchy head, active head lice	Eye is red and oozing a yellow or green discharge

WHEN TO RETURN TO SCHOOL:

Fever free for 24 hours without the use of fever reducing medication such as ibuprofen or acetaminophen	Cough is mild and infrequent and evaluated by doctor if needed	Free from diarrhea and/or vomiting for at least 24 hours and evaluated by doctor if needed	Free from rash, itching or fever and evaluated by doctor if needed	After first head lice treatment	24 hours after starting antibiotic eye drops or ointment

This information is general guidelines and does not replace the advice of a doctor or take into account individual school policies. Safety Magnets® disclaims any warranty or liability for your use of this information. © 2018 Safety Magnets

HOW MANY BOX TOPS CAN YOU CATCH?



Collect all the Box Tops flying around your house and earn cash for your child's school!

Thank you for helping! Clipped Box Tops are each worth 10¢ for your child's school. Bonus certificates should not be attached to this sheet – please submit them separately. To see more ways to earn cash for your child's school, go to BTFE.com.

©General Mills

Raider to Raider Mentoring Program

Carolyn Lawson, AES School Counselor

Thanks to students from Appomattox County High School, some AES third grade students have experienced the Raider to Raider mentoring program this school year. Each Wednesday, high school students travel over to AES and visit with some third grade students. They have discussion questions each week followed by an activity time. The discussions and activities have centered around topics such as study skills, friendship issues, doing your best in school, making good decisions, career choices, and getting to know each other.

AES student comments about the program have included: "They teach us about football". "it is good to see friends." We learn from them." "They give good advice."

We appreciate the older students sharing their experiences and advice with our "little Raiders".

10 Apps Kids are Using that Parents Need to Know

Calculator%
This app looks like a calculator but functions like a secret photo vault.

Hot or Not
Strangers rate your profile. Goal is to lead to a hook up.

Omegle
A free online chat website that promotes chatting anonymously to strangers.

Burn Book
Post anonymous rumors about people through audio messages, texts, and photos.

Snapchat
This is the way most kids communicate with each other. Sending messages and snaps that disappear within seconds and stories go away after 24 hours. Kids live for a "streak" of communication.

Wishbone
An app that allows users to compare kids against each other and rate them on a scale.

Whisper
An anonymous app where the creators promote sharing secrets and meeting new people.

Kik Messaging App
Kik has built in apps and web content that would be filtered on home computer.

Ask.fm
Ask an anonymous question and get an answer. This app has been linked to the most sever forms of cyberbullying.

Instagram
Many kids are now creating fake accounts "finsta" to hide content from parents. Kids also like to text using Instagram because most kids know parents won't check messages.

LUNCH

APRIL 2019

AES Raider Pride: We Dream, Believe & Achieve

Full Priced Breakfast	$1:00
Reduced Breakfast	$ .40
Full Priced Lunch	$1.90
Reduced Priced lunch	$ .40

Monday	Tuesday	Wednesday	Thursday	Friday
1 Spring Break	**2** Spring Break 1-5	**3** Spring Break 1-5	**4** Spring Break 1-5	**5** Spring Break 1-5
8 Nacho Chili Cheese Corndog Chicken Fillet on Bun Corn Tossed Salad & Veggie Bag/Dip Fruit Cup & Fresh Fruit Variety of Flavored & White Milk	**9** Chicken Fryz & Roll Salisbury Steak & Roll Chicken Fillet on Bun Mashed Potatoes Tossed Salad & Veggie Bag/Dip Fruit Cup & Fresh Fruit Variety of Flavored & White Milk	**10** Loaded Baked Potato & Roll Meatball Sub Chicken Fillet on Bun Chili Beans Tossed Salad & Veggie Bag/Dip Fruit Cup & Fresh Fruit Variety of Flavored & White Milk	**11** **Pizza Hut Pizza** Chicken Salad & Roll Chicken Fillet on Bun Streamed Broccoli Tossed Salad & Veggie Bag/Dip Fruit Cup & Fresh Fruit Variety of Flavored & White Milk	**12** Chili Cheese Dog BBQ on Bun Chicken Fillet on Bun Fries Tossed Salad & Veggie Bag/Dip Fruit Cup & Fresh Fruit Variety of Flavored & White Milk
15 Chicken Nugget & Roll Fish Sticks & Roll Chicken Fillet on Bun Mashed Potatoes Tossed Salad & Veggie Bag/Dip Fruit Cup & Fresh Fruit Variety of Flavored & White Milk	**16** Spaghetti & Meat Sauce & Bd Stix Taco Salad & Roll Chicken Fillet on Bun Streamed Broccoli Tossed Salad & Veggie Bag/Dip Fruit Cup & Fresh Fruit Variety of Flavored & White Milk	**17** Popcorn Chicken & Roll Beed Enchilada Chicken Fillet on Bun Fries Tossed Salad & Veggie Bag/Dip Fruit Cup & Fresh Fruit Variety of Flavored & White Milk	**18** **Pizza Hut Pizza** Chef Salad Crackers Chicken Fillet on Bun Roasted Carrots Tossed Salad & Veggie Bag/Dip Fruit Cup & Fresh Fruit Variety of Flavored & White Milk	**19** No School Professional Development GOOD FRIDAY
22 No School Holiday EARTH DAY	**23** Hamburger on Bun Chicken Quesadilla Chicken Fillet on Bun Fries Tossed Salad & Veggie Bag/Dip Fruit Cup & Fresh Fruit Variety of Flavored & White Milk	**24** Nacho Chili Cheese Fish Nuggets & Roll Chicken Fillet on Bun Mexican Corn Tossed Salad & Veggie Bag/Dip Fruit Cup & Fresh Fruit Variety of Flavored & White Milk	**25** **Pizza Hut Pizza** Philly Steak & Cheese Sub Chicken Fillet on Bun Steamed Broccoli Tossed Salad & Veggie Bag/Dip Fruit Cup & Fresh Fruit Variety of Flavored & White Milk	**26** Chicken Fryz & Roll Salisbury Steak & Roll Chicken Fillet on Bun Mashed Potatoes Tossed Salad & Veggie Bag/Dip Fruit Cup & Fresh Fruit Variety of Flavored & White Milk
29 Chicken Tenders & Roll Pork Chop & Roll Chicken Fillet on Bun Mashed Potatoes & Peas Tossed Salad & Veggie Bag/Dip Fruit Cup & Fresh Fruit Variety of Flavored & White Milk	**30** Loaded Baked Potato & Roll Chicken Alfredo & Roll Chicken Fillet on Bun Green Beans Tossed Salad & Veggie Bag/Dip Fruit Cup & Fresh Fruit Variety of Flavored & White Milk			

BREAKFAST: Monday- Chicken Biscuit, Tuesday- Ham & Cheese Biscuit, Wednesday- Bacon, Egg and Cheese Biscuit, Thursday- Pancake Pup, Friday-Sausage Biscuit, Or a choice of Pillsbury Variety, or Pop Tart & Crackers, or Cereal & Crackers each day, with Fruit, Juice and Variety of Milk.

This Institution is an equal opportunity provider. Menu Subject to Change,

MY SCHOOL BUCKS PAY FOR MEALS ONLINE MySchoolBucks.com

Appomattox Middle School

Raider Digest

Volume 4, Issue 3 March 2019

Principals Post

Happy spring,

It is very hard to believe that the third nine weeks is complete and we are just days from spring break. Our students and teachers are working hard to finish their curricula and begin their review for SOL testing.

Our eighth grade students have taken the Writing SOL test. We can't wait to get the results!! The rest of our student body will complete SOL testing during the month of May. You will receive dates and times as we get nearer to testing. Please help students perform their best by making sure they receive a good night's sleep, eat a filling and healthy breakfast, and get to school on time. Please remind students that while we want them to do their best, the SOL test is one test on one day. Their score has never and will never define them. We look forward to having our students amaze us during testing with all they have learned this year.

As you are working with your student at home, please remind them how important it is in life to have grit. Our students are amazing individuals. There's not much they can't accomplish if they believe in themselves and are willing to put in the hard work. Remind them that their teachers are here and willing to help them at any time. Encourage them to seek assistance when they feel they need it. And most importantly to never give up on themselves.

Please feel free to call AMS with any concerns or questions you may have now or at any point during the school year. Our students will accomplish great things with parents, students, teachers, and administrators working together.

We are the Raiders and we don't' stop until we're proud!!

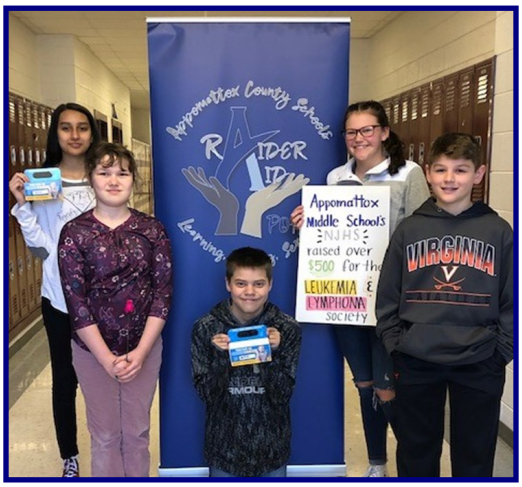
Sincerely,

Cheryl Servis, Ed.D.

Principal

"Pennies For Patients"

Appomattox Middle School students and staff recently participated in a nationwide fundraiser, "Pennies for Patients:. The fundraiser was sponsored by the members of the National Junior Honor Society. "Pennies for Patients" is a service learning program that helps raise critical funds for The Leukemia and Lymphoma Society, the world's largest nonprofit organization fighting blood cancer in children. Appomattox Middle School collected $740.00 over a three-week period.



APPOMATTOX MIDDLE SCHOOL IS A...

PEANUT FREE Zone

Inside this issue:

NJHS Welcomes New Members Members	2
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Spelling Bee	3
Guidance News	4
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AMS NJHS Welcomes New Members

The Appomattox Middle School Chapter of the National Junior Honor Society welcomed 47 new members on Tuesday, January 22nd. The new members were inducted during a special ceremony at ACHS that highlighted the importance of scholarship, service, leadership, citizenship, and character. Welcome new members!

Seventh Grade Inductees: *Back row*: Kyle Davis, Gray Peterson, Harmony Troxler, Nadia Caskey, Andrew Peacock, Shannon Coleman

Third row: Addison Nolen, Mattox Hall, Raegan Swanberg, Juliana Kershner

Second row: Camden Harrison, Myah Kelso, Michael Stanley, MaKenna Robertson, Henry Boswell

First row: Kirsten Gunter, Larken Harris, Cole Arrington, Madelyn Austin, Peyton Maxwell

Eighth Grade Inductees: *Back row:* Ibrahim Rahman, Alexander Caruso, Makalah Thornhill, Jacob Taylor

Third row: Makenzie Lecco, Autumn Boyte, Everett Wilson, Carter Swanberg, Sara Conner, Bennett Goodman, Jimmie Wells

Second row: Seth Gilliam, Jalynne Christian, Katie Conroy, Jacob Moore, Brette Dufresne, Shondrea Richburg

First row: Logan Mann, Leighla Sams, Austin Hodge (Treasurer), Christine Hamilton (Secretary), Berkley Jamerson (Vice Presdient), Morgan Doss (President), Heaven Goodman, Conner Swanberg

AMS FFA Holds Family Movie Night

On January 25, 2019, AMS FFA hosted a family movie night for FFA members and their families. Family members were invited to watch *The Greatest Showman* and their families were given a discussion guide with questions to follow up the movie and spark family conversation. AMS FFA would like to thank all of the families that attended this event.

Spelling Bee

On February 14, 2019, twenty-three Appomattox Middle School students, across grades 6-8, competed in the AMS School-Wide Spelling Bee. These students had previously won their classroom spelling bee to advance to this bee. After thirteen rounds, Shankia Burrell, an eighth grade student, earned runner-up and Ryan Hall, a seventh grade student, emerged as the 2019 AMS Spelling Bee Champion. Hall will advance to the Regional Spelling Bee held at Dunbar Middle School on March 9, 2019. AMS English teachers want to commend all participants for their hard work and effort; we are very proud of your accomplishments.

Pictured: Ryan Hall, Spelling Bee Champion; Shankia Burrell, Runner-Up

Emily Wilson and Ashley Stokes—Teacher Sponsors

Classroom Spelling Bee Winners

Boykin Shares Message

On February 11th, students heard the life story of Craig J. Boykin. Boykin shared how he overcame obstacles such as poverty, violence, and dropping out of high school to earn a Ph.D. Boykin shared his life experiences and choices that led to his success.

GUIDANCE NEWS

Mrs. Cooter has completed a week-long career and scheduling conference with all 8th grade English classes. As a part of the guidance career unit covered in Ms. Gilliam, Ms. Ulmer, and Ms. Williams' classes, each student has planned his or her choice of subjects for the 9th grade academic year. In the career unit, Mrs. Cooter discussed with your child the graduation requirements and his or her career plans in preparation for making more informed class choices at the high school.

Additionally, Mrs. Cooter has conducted an individual career conference with every 8th grade student. In addition to the topics stated above, students reviewed future educational plans, the sequencing of courses at the high school level, SOL verified credits, The Profile of a Virginia Graduate, and both the advanced and standard diploma types. Each student was given a packet of information to serve to share with parents and guardians.

Registration sheets have been delivered to the high school. The 9th grade counselor will be developing your student's schedule over the next few months. Should you have questions or concerns feel free to call or email Mrs. Cooter. She may be reached at 352-2135 ext.4209 or at dwcooter@acpsweb.com

WHEN FRIENDS FIGHT: THE IMPORTANCE OF "I'M SORRY"

No fight can end, and no friendship can move on, until everyone says these two little words. Sometimes, though, they can be difficult to say. Here are some things to keep in mind:

It's not about winning

Friendships aren't like the Super Bowl, and there should never be a winner and a loser. When you start fighting with a friend, it may feel important that you "win" the fight by proving you're right and he's wrong, or by making him be the first to apologize.

In reality, you'll BOTH LOSE if you let the fight ruin your friendship, and you will BOTH WIN if you find a way to heal it.

Put aside your pride

You may have heard the expression "His pride stood in the way." This phrase is usually used to describe a person who is so determined to be "right" that he lets an opportunity for happiness pass him by forever. Don't let this happen to a friendship you care about. Remember: as time goes on, we usually forget about who was right and who was wrong in a disagreement, and only remember the sadness of losing a friend.

Take the first step

Are you sick of fighting? Do you thing this fight is just not important enough to ruin your friendship? Then try being the first to apologize. You don't have to take full responsibility for starting the fight, or even say that your feelings were wrong. But you should find something that you did or said that's worth apologizing for. Maybe you're sorry that you let the fight go for so long, or that you overreacted to something your friend did. If you say you're sorry, it's like an invitation for your friend to do the same. Once you've both said it, you'll both feel a million times better.

Apologizing isn't about "bowing down" to your friend or becoming a "doormat." It's about taking some responsibility for the argument, and inviting him or her to take responsibility too. If your friend thinks she's "won" just because you've apologized, then she's not ready to make up yet.

Still having trouble getting the words to come out of your mouth? Try doing it this way:

- "I feel really bad about _____and I'm sorry that it happened."
- "I know you've felt_____, and I'm sorry for making you feel that way."

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Appomattox Middle School

2020 Church Street
Appomattox, VA 24522

Phone: 434-352-8257
Fax: 434-352-5621

We Are The Raiders And We Don't Stop Until We're Proud!!

AMS students and staff were entertained with an outside concert by the AMS Band students.

Important Dates To Remember

April 1– 5—SPRING BREAK

April 19—NO SCHOOL FOR STUDENTS—Professional Development Day

April 22—NO SCHOOL

April 26—8th Grade Field Trip to Kings Dominion

May 17—8th Grade Farewell Dance

May 22—2 Hour Early Dismissal

May 23—2 Hour Early Dismissal

8th Grade Award Ceremony—9:00 at ACHS

May 23—Last Day for Students

May 24—Teacher Workday

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2018-2019
Budgeted March 31, ADM - 2175

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	163	164	168	170	171	171	172			
	1st	176	175	175	174	174	175	176			
	2nd	151	153	154	155	154	155	157			
Total Membership		490	492	497	499	499	501	505	0	0	0
% att		97.28%	96.17%	96.62%	95.59%	94.24%	94.90%	93.01%	#DIV/0!	#DIV/0!	#DIV/0!
AES	**3rd**	165	164	165	165	165	168	168			
	4th	173	174	174	174	174	177	177			
	5th	174	174	173	172	173	175	176			
Total Membership		512	512	512	511	512	520	521	0	0	0
% att		97.59%	96.49%	96.33%	95.89%	94.96%	95.41%	91.04%	#DIV/0!	#DIV/0!	#DIV/0!
AMS	**6th**	163	163	164	167	167	169	169			
	7th	162	162	162	163	163	162	161			
	8th	148	150	149	149	149	151	151			
Total Membership		473	475	475	479	479	482	481	0	0	0
% att		97.60%	96.21%	95.29%	95.34%	94.19%	94.06%	93.50%	#DIV/0!	#DIV/0!	#DIV/0!
ACHS	**9th**	185	185	188	189	190	189	192			
	10th	168	168	168	170	170	170	169			
	11th	150	150	150	149	149	147	149			
	12th	183	185	187	190	187	186	187			
Total Membership		686	688	693	698	696	692	697	0	0	0
% att		97.42%	96.42%	95.87%	95.41%	96.14%	94.47%	94.47%	#DIV/0!	#DIV/0!	#DIV/0!
Monthly Division Membership		2161	2167	2177	2187	2186	2195	2204	0	0	0
Monthly % att		97.47%	96.33%	96.02%	95.55%	95.00%	94.70%	93.09%	#DIV/0!	#DIV/0!	#DIV/0!
ADM		2154	2167	2170	2184	2186	2188	2221	0	0	0
Membership Average		2161	2164	2168.33	2173	2175.6	2178.83	2182.43			
Laurel Regional Prog		4	5	4	4	4	5	4			
New Vistas		2	2	2	2	2	2	2			
Rivermont		3	3	4	4	5	5	5			
Rivermont Autism		1	1	1	1	1	1	1			
Blue Ridge Autism		1	1	1	1	1	1	1			
Bridges Residential		2	2	2	2	2	2	1			
Child Help		1	1								
Hughes Center		1	1	2	2	2	2	2			
~~Fort Hill Community School~~		~~2~~	~~2~~								
Harbor Point		1	1	1							
Grafton				1	1	1	1				
Discovery School		1	1	1	1	1	1	1			
Crisis / Shelter Care		1	1	1							
Hope Tree					1	1	1				
Fresh Start					1	1	1				
3 Rivers Treatment								1			
Overaged Reg Ed Students		1	1	1	1	1	1	1			
K-12 Rec. Services Only		9	9	11	10	11	11	12			
TOTAL Unfunded ADM		30	31	32	31	33	34	31	0	0	0
Total Funded ADM		2131	2136	2145	2156	2153	2161	2173	0	0	0

VSBA Hot Topic Conference

April 22, 2019

Holiday Inn University Area
1901 Emmet Street
Charlottesville, VA 22901

Join us for the 2019 VSBA Hot Topic Conference in Charlottesville, VA. This conference brings together dynamic speakers addressing issues that are important and relevant to every school division.

Attendees will hear from topic professionals about the importance of school safety. Whether it's online, in the classroom, or in the community safety is one of the leading topics of today's conversations. We will hear first-hand experiences of handling a crisis in the community to counseling in schools, as well as designing buildings to promote safe and healthy learning. Attendees will learn about practical integration of technology and hear a discussion on school network security. Lastly, attendees will hear from an insurance professional about security risk management for school safety and insurance.

We hope you will be able to join us for this exciting conference!

Conference Agenda

Monday, April 22, 2019

8:30 Registration and Continental Breakfast

9:00 Welcome
R. Tyrone Foster, President, VSBA

9:05 Three Weeks in October: Managing Regional Fear During The Last 7 Days of The Beltway Sniper Crisis
Stewart D. Roberson, Ed.D., President, Moseley Architects

9:50 School Counseling and Student Safety: A Collaborative Approach
Julia V. Taylor, Ph.D., Assistant Professor, Counselor Education, Curry School of Education, University of Virginia
Elizabeth Parker, M.Ed., Coordinator of School Counseling Programs, Williamsburg-James City County Public Schools; Chair of Virginia School Counselor, Association Board of Directors

10:35 Break

10:45 Design for Safe, Healthy Learning
Bill Brown, Principal, Moseley Architects, AIA Virginia Past President
Rhea George, Managing Director, Hon. AIA Virginia
Rob Winstead, Principal, VMDO Architects, AIA Central Virginia President

11:30 Practical Integration of Technology to the Overall Safety and Security Environment
Craig Coale, Senior Advisor, Public Safety and Defense, Cisco Systems, Inc.

12:15 School Network Security Discussion
Paul Nichols, Superintendent, Mecklenburg County Public Schools
Brook Hatcher, Director of Technology, Mecklenburg County Public Schools
Ron Goodwin, Network Administrator, Mecklenburg County Public Schools

1:00 Security Risk Management – A Guide to School Security and Insurance
Chris Carey, Administrator, VACORP

1:30 Lunch and Adjournment

6 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

A block of rooms has been reserved at the Holiday Inn Charlottesville - University Area for the night of April 21st. Please make your hotel reservations directly by calling 434-977-7700. Inform the reservation staff you are attending the Virginia School Boards Association conference to receive a special rate of $96 (single or double).

Questions? Contact Tina Loccisano at tina@vsba.org

The deadline for the reserved block is March 7, 2019. If reservations exceed the block number, or are made after the March 7 deadline, the minimum rate will increase. Please make your reservations by this date.

Fill out the registration form below or register for the conference online at: https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GJMH

Thank you to our sponsor:

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

QUINN EVANS
ARCHITECTS

Register online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $165

Late Registration: $215 (after April 5, 2019)

VSBA APRIL HOT TOPIC CONFERENCE

Registration fees received after April 5 will be $215 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after April 5 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA School Law Conference

June 7, 2019

Short Pump Hilton
12042 West Broad Street
Richmond, VA 23233

Your school division needs **you**, **your superintendent,** and **your attorney** to be at the 2019 VSBA School Law Conference. Why? Because many of the decisions you make have legal implications that will impact your school division for years to come. Hear school law updates from the national and local perspective as well as learn about the legal authority and your role as a school board. Attend this conference to be informed and be prepared!

Conference Agenda

Friday, June 7, 2019

8:15 Registration and Continental Breakfast

9:00 Welcome
R. Tyrone Foster, President, Virginia School Boards Association

9:05 Greetings
Rodney Robinson, 2019 Virginia's Teacher of the Year

9:15 School Safety & Special Education: Understanding When and How Special Education Laws Impact a School's Response to Threats in the School Community
Patrick Andriano, Counsel, Reed Smith
Anne Mickey, Associate, Reed Smith

10:15 Break

10:30 The Legal Authority and Role of the School Board
Bradford King, Attorney, Sands Anderson PC
Samantha Bosserman, Director of Communications and Board Development, Virginia School Boards Association

11:30 School Law Update From The National Perspective
Francisco Negron, Chief Legal Officer, National School Boards Association

12:30 Legislative Update
Stacy Haney, Chief Lobbyist, Virginia School Boards Association

1:30 Lunch & Adjournment

10 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

A block of rooms has been reserved at the Hilton Short Pump, 12042 West Broad Street, Richmond, VA 23233, for the night of June 6th. Please make your hotel reservations directly by calling 1-800-445-8667.

Please make sure to tell the reservation staff you are attending the Virginia School Boards Association conference to receive the special rate of $145 (single or double).

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

The deadline for the reserved block is May 16. Please make your reservations by this date. If reservations exceed the block number, or are made after the May 16 deadline, the room rate is not guaranteed.

Fill out the registration form below or register for the conference online at: https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GJIJ

Registration for VSBA conferences and events is open to VSBA members and affiliate members only.

Thank you to our sponsor:

SANDS ANDERSON
Providing legal services since 1842

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $185

Late Registration: $240 (after May 17, 2019)

VSBA SCHOOL LAW CONFERENCE

Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date of May 17. No refunds will be made after May 17 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Brenda Gowin

From: Elizabeth Ewing <vsba@embrams-mail.com>
Sent: Wednesday, March 13, 2019 12:11 PM
To: Brenda Gowin
Subject: VSBA Legislative Positions Request for Proposals
Attachments: LPproposalform 2019.docx

To: VSBA Members

From: Jim Meyer, Spotsylvania County

2019 VSBA Legislative Positions Chair

This summer, the VSBA Legislative Positions Committee will begin its annual task of considering changes or additions to the VSBA Legislative Positions proposed by member school boards. The VSBA Legislative Positions represent the majority opinion of school boards around the state.

The first step in the process begins with you and your school board. If your board has any proposals for changes or additions to the VSBA Legislative Positions, please submit them on the enclosed form**. In order to be considered by the VSBA Legislative Positions (LP) Committee, proposals must be approved by a majority vote of a member school board. The LP Committee cannot accept proposals from individual school board members.**

When reviewing VSBA's Legislative Positions to determine whether to submit proposals, please pay particular attention to Legislative Positions which list a Review Date of 2019. Review Dates are designed to direct members to each Position on a rotating schedule, thereby helping to ensure that VSBA's Legislative Positions stay current.

What are typical Legislative Positions? Your Board should have received a copy of the red booklet, "Legislative Positions of the Virginia School Boards Association, January 2019." You can also access the VSBA Legislative Positions at the VSBA website www.vsba.org. (*From the main page, click the drop down menu entitled "Advocacy and Government Relations" then click on "Legislative Services." You will find a link to the "Legislative Positions Handbook" near the bottom of the page.)*

Legislative Positions provide the basis for making present and future decisions about education and school board legislative positions; they constitute VSBA's legislative belief system.

Legislative Positions remain in effect (i.e., remain in the Handbook) until their desired goals are achieved through legislative action. **Thus, you may find that your proposal already is included in the Legislative Positions Handbook** and you do not need to submit it. If you are unsure if your proposal is already covered in a current legislation position, please feel free to call Elizabeth Ewing, VSBA Director of Legal and Policy Services (434) 295-8722.

Please use the attached form for submitting your position proposal(s). You may make copies of the form if you have multiple proposals. Like the Legislative Positions Handbook itself, you may also download the form from the VSBA website. **We ask that you submit proposals both electronically and in hard copy. Please provide a copy of each proposal in Word.** Please address your e-mail

to Elizabeth Ewing, VSBA Director of Legal and Policy Services at ewing@vsba.org and send a hard copy of your proposals via regular mail.

After the Legislative Positions Committee meets on July 10, the Committee will inform you of its action on your proposal(s). All approved items will be brought before the VSBA Board of Directors at its August 22nd meeting. Those approved by the VSBA Board will be acted upon by the VSBA Delegate Assembly in November at the 2019 VSBA Annual Convention.

If you have any questions about this process, please call Elizabeth Ewing at 434-295-8722. **Proposals are due in the VSBA office no later than Monday, June 10, 2019.** The Legislative Positions Committee cannot accept proposals after this date. In addition, if needed, a member of your Board should be available to present your proposal in person to the Legislative Positions Committee when it meets on July 10, 2019, at the VSBA offices in Charlottesville.

Thank you in advance for your interest in the VSBA Legislative Positions process.

Elizabeth Ewing
Director, Legal and Policy Services
Virginia School Boards Association
200 Hansen Road, Suite 2
Charlottesville, VA 22911
800-446-8722 or 434-295-8722 office
434-295-8785 (fax)
ewing@vsba.org, www.vsba.org

Virginia School Boards Association. a voluntary, nonpartisan organization of Virginia school boards, promotes excellence in public education through advocacy, training and services.

Have you registered for the VSBA Hot Topic Conference yet?

Disclaimer Notification From Appomattox County Public Schools..

The information in this email and any attachments may be confidential and privileged. Access to this email by anyone other than the intended original addressee is unauthorized. If you are not the intended recipient (or the employee or agent responsible for delivering this information to the intended recipient) please notify the sender by reply email and immediately delete this email and any copies from your computer and/or storage system. The sender does not authorize the use, distribution, disclosure, or reproduction of this email (or any part of its contents) by anyone other than the intended recipient(s). No representation is made that this email and any attachments are free of viruses. Failure to follow this Board Approved Policy will be a violation of the e-mail usage and removal of access to this resource will result. Virus scanning is recommended and is the responsibility of the recipient. See 18 U.S.C. 2511.

Virginia School Boards Association
Leadership · Advocacy · Support

2019 Legislative Positions Proposal Form

Proposals due by June 10, 2019

The _____School Board is requesting the Legislative Positions Committee of the Virginia School Boards Association to consider the following Legislative Position change in preparing its report to the VSBA Board of Directors, which will present its recommendations to the 2019 VSBA Delegate Assembly.

TOPIC _____

IS THIS A PROPOSED NEW POSITION? _____Yes _____No

IS THIS AN AMENDMENT TO A CURRENT VSBA POSITION? _____Yes _____No

CURRENT VSBA LEGISLATIVE POSITION NUMBER BEING AMENDED _____

(If you wish to change or amend an existing Legislative Position, please attach a hard copy of the Position that has been edited to show the exact changes and/or amendments that you want the Legislative Positions Committee to consider and an electronic copy in Word.)

PROPOSED NEW LEGISLATIVE POSITION LANGUAGE (attach extra pages if necessary):

RATIONALE for changes or additions (attach extra page if necessary):

Virginia School Boards Association
Leadership · Advocacy · Support

NAME AND ADDRESS OF SCHOOL BOARD CHAIR / CLERK (please print or type):

_____

_____

I certify that this item was approved by the school board at its _____(date) meeting for submission to the VSBA Legislative Positions Committee.

_____ _____
(Signature of school board chair or clerk) Date

PLEASE RETURN THIS FORM BY June 10, 2019 via U.S. mail and e-mail to:

Elizabeth Ewing, Director of Legal and Policy Services
Virginia School Board Association
200 Hansen Road, Ste. 2
Charlottesville, VA 22911
ewing@vsba.org

A COPY OF ALL PROPOSALS MUST ALSO BE PROVIDED IN WORD.

Minutes of
Appomattox County School Board
Interim Meeting
and
Joint Meeting with Appomattox County Board of Supervisors

The Appomattox County School Board met on Thursday, March 14, 2019 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an interim meeting. Present were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Division Superintendent Dr. Annette A. Bennett.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the pledge of allegiance and a moment of silence.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Ms. Hall to approve the agenda as presented. By unanimous voice vote, the motion was approved.

SUPERINTENDENT'S REPORT

2019-2020 Budget Update

Mr. Bruce R. McMillan, Director of Finance and Human Resources, provided renewal information for the school division's health insurance coverage through The Local Choice Health Benefits Program. (See Attachment # 1) He stated the renewal rate for the coverage period beginning October 1, 2019 and continuing through September 30, 2020 will be 5.1 percent. Mr. McMillan noted this figure was very close to our budgeted increase of 5 percent.

ACTION ITEM

Consideration of Request for Admission as Out-of-County Tuition Student for 2018-2019

It was moved by Mr. Smith and seconded by Rev. Jones to approve the admission of the out-of-county tuition student for the 2018-2019 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 2)

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employee #33.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711(A) 2 of the Code of Virginia, 1950, as amended, and student #52571.

Rev. Jones seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Short Recess

As the Board had not completed their closed session matters by the scheduled time of 6:00 p.m. for the Joint Board Meeting with the Appomattox County Board of Supervisors, the Chairman called for a brief recess before reconvening with the Supervisors. He stated the Board would resume their closed session at the conclusion of the joint meeting.

Reconvene

The Chairman called for the meeting to reconvene for the Joint Meeting with the Appomattox County Board of Supervisors.

JOINT MEETING WITH APPOMATTOX COUNTY BOARD OF SUPERVISORS – 6:00 p.m.

Mr. Waddell welcomed the following members of the Appomattox County Board of Supervisors who joined the School Board Members at this point in the meeting: Mr. Watkins M. Abbitt, Jr., Mr. Samuel E. Carter, Mr. William H. Hogan, Mr. Chad E. Millner, Mrs. Susan M. Adams - County Administrator, and Mrs. Vicky Phelps - Finance Manager for Appomattox County. Mr. Bryan A. Moody was not in attendance at the meeting.

Presentation by the Superintendent

Dr. Annette A. Bennett, Division Superintendent, thanked the Board of Supervisors for their support of our school division and provided the Members of each Board with a copy of the Draft 2019-2020 School Budget for Appomattox County Public Schools. (See Attachment # 3) She then presented an abbreviated PowerPoint Presentation which covered the following budget highlights: (See Attachment # 4)

- Budget Development Process FY 2019-2020
- Building a Balanced Budget
- Average Daily Membership (ADM)
- ACPS ADM Trends
- State Funding FY19 to FY20 Comparison
- Major School Division Needs for 2019-2020
- Revenue Summary
- Projected Revenue Summary 2019-2020
- Expenditures by Category
- Average Per Pupil Expenditure
- Carry Forward Accounts
- About Appomattox County Public Schools Students and Staff
- Teaching Positions
- Cost of Living Employee Compensation Increases ACPS
- Academic Achievement
- Area Divisions Comparison of Per Pupil Spending
- Thank You for Your Support of ACPS

Dr. Bennett stated no additional local funds are being requested for the 2019-2020 School Budget. The superintendent thanked both Boards for their support and the immeasurable time they devote to their positions of service to our community.

Board Members' Budget Discussion

Mr. Hogan referred to three dates (September, March, End-of-Year) associated with Average Daily Membership (ADM) reporting and asked which date is actually used by the state to determine funding to the school division. Dr. Bennett stated the September 30th ADM Report is used to provide funding through March 30th. State funding will then be adjusted for the fiscal year once they receive our March 30th ADM data.

Mr. Hogan also asked if the proposed 2% salary increase will be absorbed by the 5.1% increase in health insurance. Dr. Bennett noted one of the Board's

budget goals for the 2019-2020 School Budget is to absorb the increase in health insurance costs.

Mr. Abbitt noted the County and School Board have the same health insurance carrier. He asked why the premium increase for the School Board was higher than the County. Dr. Bennett stated the school division has more employees than the county which places us in a higher bracket.

Mr. Abbitt also asked if we are paying commission to a broker to handle health insurance on behalf of the school division. Dr. Bennett stated we are not.

Mr. Abbitt asked if our employees are paying any portion of the subscriber only premium. Dr. Bennett stated employees selecting the plan with the higher deductible are not paying anything for subscriber only coverage; however, employees selecting the lower deductible plan are paying a portion of the premium each month.

Mrs. Adams asked the amount the school division is paying for health insurance per subscriber. Dr. Bennett stated she could not recall the exact figure, but she would get that information to Mrs. Adams following the meeting.

Recommendations to Establish Policies Governing End-of-Year Spending and Textbook Spending

Dr. Bennett presented the following documents that she and Mrs. Adams had developed:

- Alternative Process for Textbook Funds (See Attachment # 5)
- Alternative Process for End of Year Spending (See Attachment # 6)

In discussing the recommendations concerning the Textbook Fund, Mrs. Adams noted it is the intent to annually carry-forward the year-end balance to the new fiscal year and build-up the Textbook Fund.

As the document concerning end of year spending was reviewed, Dr. Bennett stated it is proposed that unused funds would go into the Capital Improvement Fund (CIP). Mrs. Adams noted a study was done of adjoining localities in developing these guidelines and Mr. Johnnie Roark, Director of Community Development for the County, had assisted in compiling the document. Dr. Bennett requested suggestions from Board Members.

Mr. Smith recommended “safety” be added to the second item under the criteria included as CIP projects.

Mr. Hogan was in favor of the idea and concept but thought the $20,000.00 amount was too low.

Dr. Bennett suggested each Board submit the two discussed proposed documents to their attorney for review. Each Board would then be requested to adopt both documents once they are finalized.

Discussion of High School Renovation

Mr. Bill Gillespie stated a lot of people have been in and out of the high school recently as they are developing the general scope of the renovation project. He noted the following are factors for consideration in this process:

- Office location and security concerns
- ADA issues
- Projected classroom size and make-up
- Larger, more flexible classrooms
- Reclaim areas for spaces not currently utilized
- Remove mobile units
- HVAC upgrade
- Roof

Mr. Gillespie noted in going through the high school, the restrooms are the cleanest he has seen and have been kept in really good condition, especially when you consider the age of the building. He also stated he doesn't foresee anything needed in the kitchen except equipment upgrades.

Mr. Gillespie noted the general scope information should be ready to present to the ACHS Facilities Committee at their next meeting on March 27, 2019. He stated once the committee agrees to the information presented, at least sixty days should be allowed to develop the educational scope.

Dr. Bennett stated she will need sufficient time as there are some projects the school division wants to investigate. She emphasized just fixing what we have is not enough, we want to look at what is needed for the future.

Mr. Waddell asked if the project is released for unsolicited bids once the educational specifications are completed. Mr. Gillespie confirmed that was correct.

Dr. Bennett asked Mrs. Adams if a timeline exists for the project. Mrs. Adams responded the slower the better. Dr. Bennett emphasized the project needs to be timed to avoid interruptions to the school calendar. Mr. Gillespie

noted starting during the summer and moving the renovation to a second shift crew during the school year should find the project completed by the end of the second summer.

Mr. Waddell expressed appreciation to the Board of Supervisors for their interest in renovating the high school and working with the School Board on this needed and worthwhile project. He also thanked the Supervisors and Mrs. Adams for attending the meeting and encouraged them to contact any School Board Member or Dr. Bennett should they have questions or concerns.

Short Recess

At the conclusion of the Joint Board Meeting, it was moved by Mr. Smith and seconded by Dr. Smith to take a brief recess before reconvening in closed session. By unanimous voice vote, the motion was approved.

Reconvene to Closed Session

Following a brief recess, it was moved by Mr. Smith and seconded by Rev. Jones to reconvene in closed session. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Dr. Smith to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded

by Dr. Smith, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 7)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Rev. Jones to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 8)

Approval of Student Number 52571

It was moved by Mr. Smith and seconded by Dr. Smith to place Student Number 52571 on long-term suspension for the remainder of the 2018-2019 school year with placement at Fort Hill Community School, if accepted, for the 2019-2020 school year. The student's return to the Appomattox Alternative Education Center or the high school for the 2020-2021 school year would be dependent upon the student's academic progress, attendance, and behavior. By unanimous voice vote, the motion was approved.

NEXT MEETINGS

The Regular Monthly Business Meeting of the Appomattox County School Board will be held Thursday, March 28, 2019 at 3:30 p.m. The Interim Meeting will be held Thursday, April 11, 2019 at 5:00 p.m. Both meetings will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Dr. Smith. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 7

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Dr. Smith seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: March 14, 2019

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, March 28, 2019 at 3:30 p.m. in the School Administration Building located at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith (arrived at 5:00 p.m.), Mr. Bobby K. Waddell, and Dr. Annette A. Bennett, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Rev. Jones to approve the following consent agenda items:

1. Minutes of February 12, 2019 Interim Meeting
2. Minutes of February 28, 2019 Regular Monthly Business Meeting and Public Hearing Concerning the Proposed 2019-2020 School Budget
3. Financial Report as of February 28, 2019 (See Attachment # 1) and Supplemental Appropriations (See Attachment # 2)
4. Educational Trips Report as of March 28, 2019 (See Attachment # 3)
5. Payment of Bills as of March 28, 2019:
   a) $ 366,920.15 – General Fund (See Attachment # 4)
   b) $ 42,555.10 – School Food Fund (See Attachment # 5)
   c) $ 11,677.14 – School Capital Improvement Fund (See Attach. # 6)
6. Information from Schools and Division Offices as of March 28, 2019
7. Overnight Trip Request (See Attachment # 7)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Ms. Hall to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

There were no communication items from the superintendent.

Communication Items from Board Members

There were no communication items from Board Members.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Comments Following School Facilities Tour Held Earlier in the Day

Board Members were very complimentary of the schools, staff, and students following their tour earlier in the day of the primary and elementary schools, as well as the Alternative Education Center and the Maintenance Department. (See Attachment # 8) They were impressed with our enthusiastic teachers who were engaging our students in critical thinking, the movement of students within the classrooms, and the preparation our second graders are receiving for SOL testing they will begin in the third grade. Board Members were also impressed with the learning environment at the Alternative Education Center and the special music provided by Mrs. Kristie Harris' students during their delicious lunch at the primary school.

Board Members were also made aware of needs during their tour. Rev. Jones stated the elementary school does not have enough computer labs which becomes extremely challenging during SOL testing and results in many of our students taking their tests earlier than students in other divisions.

Recognition of Students and Staff

Dr. Bennett took great pleasure in recognizing the following students and staff for their achievements:

VSBA Business Honor Roll –

Farmers Bank of Appomattox – Mr. John Caldwell, President
BB&T – Mrs. Kelly Kvasnicka
Pacific Life – Ms. Tina Garrett-Ragland

Virginia School Boards Association (VSBA) Southern Region Student Art Contest –

Paisley Mann – 1st Place Elementary School Winner
Makenzie Hultquist – 3rd Place Middle School Winner

Southside Virginia Regional Technology Consortium Awards -

April Johnson - Technology Support Award
Ann Swanberg - Technology Teacher Award

Appomattox Primary School -

The following students have been chosen to represent Appomattox Primary School at the Annual Area Youth Art Month Exhibition at the Longwood Center for the Visual Arts, which began March 10, 2019:

Bright Beginnings

Kinsley Warner

Kindergarten

Lacy Graves
Hailey Burks

First Grade

Lincoln Morey
Jai Carter
Noah Fisher
Aubrey Driskill

Second Grade

Madden Harris
Isaiah Johnson
Rodney Martin
Olivia Tucker

Appomattox Elementary School -

Piedmont Area Young Author's Contest Regional Winners –

Baylee Lucas - Grade 5 - "Poem Mania" Poetry
Maris Wilson - Grade 5 - "Laura Ingalls Wilder" Essay

Randolph College SciFEST Poetry Jam Winners –

Noah Richardson - Grade 3 - "Adaptations"
Emma Letterman - Grade 3 - "Polygons"
Jack Wilkerson - Grade 5 - "Gravity"

4-H Extension/AES Science Fair – Blue Ribbon Winners –

Grade 3

Beatrice Heady
Emma Letterman
Elijah Franklin
Camri Rogers
Dillon Foster
Lauryn Woody
Lillian Poole
Noah Richardson

Grade 4

Lathan Doss
Kara Harris
Tyler Hughes
Gabrielle Marshall
Lindsey Kidd
Mason Swanberg

Grade 5

Connor Burton
Makenzie Elliott
Paisley Mann
Hayden Scruggs
Julianna Goodman
Miller Phelps
Chloe Kidd
Regan Shields
Savannah Jones
Tristan Wall
Jack Wilkerson

Appomattox Middle School -

AMS PART Team (Prejudice Awareness Response Team) –

The following Charter Members attended a day-long training at Randolph College to learn how prejudice affects our community and to learn how to bring awareness of inclusivity to their peers at AMS:

Leon Adams
Nadiyah Abdussalam
Cora Bennett
Zach Busa
Seth Gilliam

Levy Jackson
Tre Kelso
Jaz Klinedinst
DaMeer Mosely
P. J. Reel
Harmony Troxler
Mia Zelaya
Jorena Simpkins – Teacher Sponsor

AMS Spelling Bee -
Ryan Hall – Winner
Shankia Burrell – Alternate

Appomattox County High School -

42nd Annual Central Virginia Regional Science Fair -
Jenna St. John – First Place - Mathematical Science Category
Annabell Paulette – Third Place - Behavioral and Social Sciences Category
Colton Smith – Honorable Mention - Engineering Category

Boys' Basketball -
Casey Scruggs – Named 2nd Team All Dogwood District
Tevin Hurt – Named 2nd Team All Dogwood District & 2nd Team All-Region 2C
Tyler Gilliam – Named 1st Team All Dogwood District &1st Team All Region 2C

Girls' Basketball -
Shaniya Johnson – Named 1st Team All Dogwood District & 1st Team All Region 2C

FFA – Southeast Area Rally -
Jade Campbell – 4th High Individual - Veterinary Science Career Development Event
Taylor Dudley – Member of 3rd Place Team - Veterinary Science Career Development
Cierra Moore – Member of 3rd Place Team - Veterinary Science Career Development
Hannah Lethcoe – Member of 3rd Place Team - Veterinary Science Career Development
Josie Jones – Member of 3rd Place Team - Veterinary Science Career Development; Member of 2nd Place Team - Junior Agricultural Mechanics; 5th High Individual
Andrew Gallier – 4th Place – Creed Speaking Leadership Development Event; Member of 2nd Place Team – Junior Agricultural Mechanics

FFA Piedmont Federation -

Andrew Gallier – 1st Place - Creed Speaking Event
Jacob Dinterman – 3rd Place - Senior Prepared Public Speaking Event
William Morgan – Member of 2nd Place Team - Junior Agricultural Mechanics
Caden Braford – Member of 2nd Place Team - Junior Agricultural Mechanics Team

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above and congratulated them for their outstanding accomplishments and contributions.

School Showcase: Appomattox Elementary School

Appomattox Elementary School (AES) was featured in this month's School Showcase. Mrs. Karen Cyrus, Principal, highlighted two areas in the AES School Improvement Plan that are being emphasized this year: helping students learn how to be a caring community and having a sense of others. She noted this is being accomplished through ten Raider Aid programs within the community which were depicted in a video presentation. Mrs. Cyrus was pleased to report students from every classroom had participated and she introduced teachers, representatives from five of the programs served, and the following students who spoke about their involvement: **Saraya Johnson** (Babcock Manor), **Madison Mayberry** (Backpack Ministry), **Lillian Poole** (Reading to APS Students), **Kaylin Campbell** (Closet of Blessings), and **Izzie Wells** (Operation Christmas Child). These students, with the assistance of Board Members, also demonstrated "Circle Time" which is being utilized at AES as restorative practices for discipline.

Membership Report

The superintendent provided the February 28, 2019 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,173 students. This compares to a budgeted ADM of 2,175. (See Attachment # 9)

VSBA and NSBA Activities

The 2019 VSBA Southern Region Spring Network Forum was held at Liberty Middle School in Bedford on Monday, March 18, 2019. Mr. Waddell, Rev. Jones, Ms. Hall, Dr. Smith, and Dr. Bennett attended. Dr. Bennett noted they were able to tour a beautiful, new school which was especially helpful to gather ideas as we anticipate the renovation of our high school.

VSBA will conduct a Hot Topic Conference in Charlottesville on April 22, 2019. The registration fee is $165.00 and the deadline is April 5, 2019. Mr. Waddell and Dr. Bennett are registered to attend.

The 2019 VSBA School Law Conference will be held in Richmond on June 7, 2019. The registration fee is $185.00 and the deadline is May 17, 2019.

Mr. Jim Meyer, 2019 VSBA Legislative Chair, had requested Legislative Positions Proposals. In order to be considered by the VSBA Legislative Positions (LP) Committee, the required form must be completed and proposals must be approved by a majority vote of a member school board. Proposals are due in the VSBA Office no later than Monday, June 10, 2019.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, reviewed a summary of the 2019-2020 School Budget. (See Attachment # 10) He stated the budget is based on an ADM of 2135 students and no additional funding is being requested from the locality. Mr. McMillan noted the Board would be requested to adopt the 2019-2020 School Budget as an action item later during the meeting.

Review of Fall SOL Testing Data

Dr. Amy Huskin, Director of Curriculum and Instruction, presented the Fall SOL Testing Data. (See Attachment # 11) During her report, she noted the following:

- Not every student is tested in the fall.
- The new Profile of a Virginia Graduate Regulations are beginning to have an impact on our testing data.
- Every student will be required to take Biology and the Biology test to meet federal accreditation standards.

Review of Latest Dropout Report

Dr. Huskin reviewed the Latest Dropout Report. (See Attachment # 12) She noted since the report was compiled, one student has enrolled in another school division which will reduce our dropout total from eight (8) to seven (7).

Report on 2018-2019 Safety Drills

The superintendent provided the 2018-2019 Safety Drills Report which had been prepared by Mr. Matt Wallin. (See Attachment # 13)

Report from Central Virginia Governor's School Board Meeting of March 6, 2019 by Mr. Greg Smith

Mr. Greg Smith, Board Representative to the Central Virginia Governor's School (CVGS) Board, shared the following information from their meeting of March 6, 2019:

- Students selected for the 2019-2020 school year will be notified on March 29, 2019.
- Congratulations to our CVGS students who were Science Fair Winners.
- The 2019-2020 Budget will be the same as the 2018-2019 Budget.
- The calendars for our school division and CVGS are not meshing for Spring Break 2020.

Report from XLR8 STEM Academy Board Meeting of March 19, 2019 by Dr. Wendy Hageman Smith

As Dr. Wendy Hageman Smith, Board Representative to the XLR8 STEM Academy Board, had not arrived, Dr. Huskin reported on their meeting of March 19, 2019:

- Tuition for 2019-2020 will increase to $5,900.00.
- Students selected for the 2019-2020 school year will be notified on April 23, 2019.
- The discussion of exploring other revenue sources for future years has begun.
- Currently, our school division has three (3) students enrolled; however, we are required to pay for only two (2) slots. The third slot is paid for by the school division that initially committed for the payment of this obligation. That division did not have enough students to fill their obligated slots which became an advantage for our school division.

Report from ACHS Facilities Committee Meeting of March 27, 2019

Dr. Bennett reported the ACHS Facilities Committee Meeting was held March 27, 2019. Mr. Waddell, Rev. Jones, and Dr. Bennett represented our school division and reported the following:

- From the county, Mr. Carter was absent and Mr. Abbitt was in attendance.
- Everything is preliminary at this point.
- Mr. Bill Gillespie has had a number of people walking through the high school, with particular interest in the mechanical aspects.
- We are continuing to monitor our future instructional needs to ensure our classrooms reflect futuristic learning environments.

- A more secure entry to the building is being considered by moving the administrative wing downstairs. This would eliminate the current daily entrance for students adjacent to the auditorium.
- The mobile units would be eliminated.
- The configuration of fourteen additional classrooms.
- Moving the band and art classrooms from their current location and providing an outside door for band to facilitate moving instruments.
- One point of entry is needed in keeping the building secure. Security challenges have been noted in the CTE areas that open-up in the back of the building and determining how to maintain security as students are going to the Land Lab or working on Auto Mechanics projects.
- Science Labs need to be updated.
- The atmosphere with the Board of Supervisors is good. They are looking to get 25 years from a renovation.
- No specific timeline has been established at this point.
- ADA requirements must be met.

Arrival of Board Member

Dr. Smith arrived at this point in the meeting which was 5:00 p.m.

Schedule Date of Board Self-Evaluation

Dr. Bennett reported the School Board is required to complete a Self-Evaluation prior to the end of each school year. Last year the evaluation was conducted at the Regular June Board Meeting. Following a discussion by the Board Members, it was determined the Board will conduct their Self-Evaluation on Thursday, June 13, 2019 during the Regular Monthly Business Meeting. Board Members were provided with the VSBA School Board Self-Assessment Form and asked to return the completed document to the Clerk of the Board by Thursday, May 23, 2019. The Clerk will prepare a compiled report prior to the June 13, 2019 School Board Meeting.

ACTION ITEMS

Consideration of Approval of 2019-2020 School Budget

It was moved by Mr. Smith and seconded by Rev. Jones to adopt the 2019-2020 School Budget in the amount of $23,963,241.00 which includes $932,917.00 for Food Service and local funding in the amount of $5,966,215.00 as presented and recommended by the superintendent, contingent upon final approval of the state budget. By unanimous voice vote, the motion was approved. (See Attachment # 14)

Consideration of Approval of First Reading of Revised Policies

It was moved by Mr. Smith and seconded by Dr. Smith to approve the first reading of the following revised policies as presented and recommended by the superintendent:

1. AE - School Division Goals and Objectives
2. AF - Comprehensive Plan
3. AFA - Evaluation of School Board Operational Procedures
4. BDDG - Minutes
5. BG - Board-Staff Communications
6. BHD - School Board Member Compensation and Benefits
7. BHE - School Board Member Liability Insurance
8. CBA - Qualifications and Duties for the Superintendent
9. DGC - School Activity Funds
10. DJB - Petty Cash Funds
11. DLB - Salary Deductions
12. DM - Cash in School Buildings
13. DO - Non-Locally Funded Programs
14. EBCD - School Closings
15. ECA - Inventory and Reporting of Loss or Damage
16. ECAB - Vandalism
17. EDC - Authorized Use of School-Owned Facilities and Materials
18. EF - Food Service Management
19. EFD - Food Sanitation Program
20. EI - Insurance Management
21. ET - Educational Technology Foundations and Public School Foundations
22. FEA - Educational Facilities Specifications
23. GAA - Staff Time Schedules
24. GAB/IIBEA - Acceptable Computer System Use
25. GAB-E1/IIBEA-E2 - Acceptable Computer System Use Agreement
26. GAB-R/IIBEA-R - Acceptable Computer System Use
27. GBC - Staff Compensation Procedures - Option 2
29. GBD - Board-Staff Communications
30. GBI - Staff Gifts and Solicitation
31. GBLA - Third-Party Complaints Against Employees
32. GCBEA - Leave Without Pay
33. IAA - Notification of Learning Objectives
34. IB - Academic Freedom
35. IGAE/IGAF - Health Education/Physical Education
36. IGAI - Character Education
37. IGAK - Alternatives to Animal Dissection
38. IIA - Instructional Materials
39. IIAB - Supplementary Materials Selection and Adoption

40. IIBEA/GAB - Acceptable Computer System Use
41. IIBEA-E - Sample Letter to Parents: Acceptable Computer System Use
42. IIBEA-R/GAB-R - Acceptable Computer System Use
43. IIBEA-E2/GAB-E1 - Acceptable Computer System Use Agreement
44. IKF - The Virginia Assessment Program and Graduation Requirements
45. IKFA - Locally Awarded Verified Credits
46. IKH - Retaking SOL Assessments
47. JECB - Admission of Nonpublic School Students for Part-Time Enrollment - Option 2
48. JHCA - Physical Examinations of Students
49. JHCCA - Blood Borne Contagious of Infectious Diseases
50. JHCCA - E - Guidelines for School Attendance for Students with Human Immunodeficiency Virus
51. JL - Fundraising and Solicitation
52. KBA - Requests for Public Records
53. KBA-F1 - Request for Public Records
54. KBA-R - Requests for Public Records
55. KGA - Sales and Solicitations in Schools

By unanimous voice vote, the motion was approved. The second reading and adoption of the revised policies will be conducted at the April 25, 2019 School Board Meeting.

Consideration of Requests for Admission as Out-of-County Tuition Students for 2019-2020

It was moved by Mr. Smith and seconded by Dr. Smith to approve the admission of the out-of-county tuition students for the 2019-2020 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 15)

Consideration of Overnight Trip Request to London and the Countryside

It was moved by Mr. Smith and seconded by Dr. Smith to approve the out-of-country overnight trip request to London and the Countryside, April 4-11, 2020, as presented and recommended by the superintendent contingent upon travel safety advisories from the travel company as well as the State Department. By unanimous voice vote, the motion was approved. (See Attachment # 16)

Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2018-2019

It was moved by Mr. Smith and seconded by Ms. Hall to approve exemption from compulsory attendance laws for bona fide religious belief for the

2018-2019 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 17)

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

Dr. Bethany Hunter, parent of a Talented and Gifted (TAG) student, requested the Board consider providing funds and transportation to send students to the Longwood Summer TAG Camp, July 8-19, 2019. She stated the cost would be $175.00 per student for rising fourth through seventh graders.

NEXT MEETINGS

The following meetings of the Appomattox County School Board will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia:

- An Interim Meeting will be held Thursday, April 11, 2019 at 5:00 p.m.
- A Regular Monthly Business Meeting will be held Thursday, April 25, 2019 at 5:00 p.m.
- A Joint Board Meeting with the Appomattox County Board of Supervisors will be held Monday, April 29, 2019 at 6:30 p.m.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #12012.

Dr. Smith seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Jones to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Dr. Smith, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 18)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Dr. Smith to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 19)

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Dr. Smith. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 18

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Dr. Smith seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: March 28, 2019

APPOMATTOX

PRIMARY SCHOOL

'18 '19

ADVENTURE

AWAITS AT APS

April 2019

ADVENTURE AWAITS

Time flies when you're having fun and working hard!! Your kiddos are entering into the last few weeks of the school year. We will push hard to make huge growth this last nine weeks. In addition, we'd like to say a quick word of thanks for your generosity. Donations came pouring in for the tree and plaque in honor of Amy Wallen. We hope to have a small ceremony before the end of the school year to dedicate the tree and plaque and a bench the PTO is purchasing for an outdoor reading area. Enjoy your spring break and see you April 8th!!

PTO NEWS

APS PTO family,

Be on the lookout for an exciting fundraiser coming this month... a CASH raffle!!! Tickets will sell for only $1 with a chance to win up to $200!!! There will be a second and third prize as well! Stay tuned for more info! As always, proceeds go to benefit students and staff at APS. This month, we are excited to be providing new playground toys for each grade level to use at recess. Have a happy April!

From the Library

A BIG "THANKS" TO EVERYONE WHO VISITED AND PURCHASED FROM OUR SCHOLASTIC BOOK FAIR! WE ALSO GREATLY APPRECIATE THE TIME AND SUPPORT FROM OUR VOLUNTEERS WHO HELPED MAKE OUR BOOK FAIR A SUCCESS. WE HOPE TO SEE EVERYONE AGAIN NEXT YEAR!

The Bright Beginnings Pre-K Program is taking applications for next school year. Applications are available in the APS office. Children must be 4 years old by Sept. 30, 2019.

The 2019 Kids Heart Challenge campaign was a huge success! APS families donated a total of $6,104 to the American Heart Association!

PE News

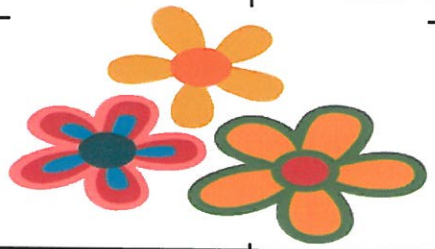
We're so glad it's spring but please remember your child must wear tennis shoes on PE day. Students without appropriate footwear will not be able to participate!

The end of the year is near. We haven't reached our goal but there's still time. Let's rally to meet our goal of $3,000! So far we've collected $1,000. If we make our goal, the top earning class will get to silly string one of the principals!

PLEASE BE PREPARED WITH YOUR LICENSE ANYTIME YOU ARE VISITING OUR BUILDING

Office staff may also ask you for your name and your child's name when you ring the bell to enter our building... know that our goal is to protect our little people and we are doing everything we can to ensure their safety!

April APS Adventure Awaits

Full lunch $1.90	Tuesday Reduced Lunch $.40	Wednesday **Enjoy Free Breakfast Every Day**	Thursday IN THE CLASSROOM	Friday Adult Lunch $3.00
Cereal with Graham Cracker with Fresh Fruit, OJ & Milk	Breakfast Bar with Fresh Fruit, Milk	String Cheese & G C With Fresh Fruit OJ & Milk	Breakfast Bar with Fresh Fruit, OJ & Milk	Yogurt & Graham Crackers With Fresh Fruit OJ & Milk
USDA IS EQUAL OPPORTUNITY PROVIDER AND EMPLOYER SCHOOL LUNCH Menus		SPRING BREAK		
8	9	10	11	12
Chicken Nuggets or Cheesy Bread Sticks Baked Beans Mixed Fresh Veggie & Dip Pears Variety of Milk	Taco & Roll or Cheesy Bread Sticks Fries Mixed Fresh Veggies & Dip Applesauce Variety of Milk	Pizza Hut Pizza or Chicken Pattie on Bun Tossed Salad Mixed Fresh Veggies & Dip Orange Variety of Milk	Hamburger on Bun or Cheesy Bread Sticks Corn Mixed Fresh Veggie & Dip Mixed Fruit Variety Milk	Hotdog on Bun or Chicken Patti on Bun Fries Mixed Veggie & Dip Pineapple Variety of Milk
15	16	17	18	19
Corndog Nuggets or Cheesy Bread Sticks Fries Mixed Fresh Veggie & Dip Applesauce Variety of Mil	Hamburger on Bun or Cheesy Bread sticks Baked Beans Mixed Fresh Veggie & Dip Mixed Fruit Variety of Milk	Pizza Hut Pizza or Chicken Pattie on Bun Tossed Salad Mixed Fresh Veggie & Dip Banana Variety of Milk	Popcorn Chicken or Cheesy Bread Sticks Fries Mixed Fresh Veggie & Dip Pineapple Variety of Milk	NO SCHOOL
22	23	24	25	26
NO SCHOOL	Chicken Fryz or Cheesy Bread Sticks Baked Beans Mixed Fresh Veggie & Dip Mixed Fruit Variety of Milk	Pizza Hut Pizza or Chicken Pattie on Bun Tossed Salad Mixed Fresh Veggie & Dip Orange Variety of Milk	Hotdog on Bun or Cheesy Bread Stick Wedge Fries Mixed Fresh Veggie & dip Peaches Variety of Milk	Spaghetti & Meat Sauce & Roll Chicken Pattie on Bun Mixed veggie Mixed Fresh Veggie & Dip Pears Variety of Milk
29	30			
BBQ on Bun or Cheesy Bread Sticks Pinto Beans Mixed Fresh Veggie & Dip Pineapple Variety of Milk	Chicken Taco & Roll or Cheesy Bread Sticks Fries Mixed Fresh Veggies & Dip Applesauce Variety of Milk			

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2018-2019
Budgeted March 31, ADM - 2175

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	163	164	168	170	171	171	172	171		
	1st	176	175	175	174	174	175	176	176		
	2nd	151	153	154	155	154	155	157	154		
Total Membership		490	492	497	499	499	501	505	501	0	0
% att		97.28%	96.17%	96.62%	95.59%	94.24%	94.90%	93.01%	94.83%	#DIV/0!	#DIV/0!
AES	**3rd**	165	164	165	165	165	168	168	167		
	4th	173	174	174	174	174	177	177	176		
	5th	174	174	173	172	173	175	176	177		
Total Membership		512	512	512	511	512	520	521	520	0	0
% att		97.59%	96.49%	96.33%	95.89%	94.96%	95.41%	91.04%	95.45%	#DIV/0!	#DIV/0!
AMS	**6th**	163	163	164	167	167	169	169	169		
	7th	162	162	162	163	163	162	161	162		
	8th	148	150	149	149	149	151	151	153		
Total Membership		473	475	475	479	479	482	481	484	0	0
% att		97.60%	96.21%	95.29%	95.34%	94.19%	94.06%	93.50%	95.39%	#DIV/0!	#DIV/0!
ACHS	**9th**	185	185	188	189	190	189	192	192		
	10th	168	168	168	170	170	170	169	170		
	11th	150	150	150	149	149	147	149	150		
	12th	183	185	187	190	187	186	187	185		
Total Membership		686	688	693	698	696	692	697	697	0	0
% att		97.42%	96.42%	95.87%	95.41%	96.14%	94.47%	94.47%	95.06%	#DIV/0!	#DIV/0!
Monthly Division Membership		2161	2167	2177	2187	2186	2195	2204	2202	0	0
Monthly % att		97.47%	96.33%	96.02%	95.55%	95.00%	94.70%	93.09%	95.17%	#DIV/0!	#DIV/0!
ADM		2154	2167	2170	2184	2186	2188	2221	2202	0	0
Membership Average		2161	2164	2168.33	2173	2175.6	2178.83	2182.43	2184.88		
Laurel Regional Prog		4	5	4	4	4	5	4	4		
New Vistas		2	2	2	2	2	2	2	2		
Rivermont		3	3	4	4	5	5	5	5		
Rivermont Autism		1	1	1	1	1	1	1	1		
Blue Ridge Autism		1	1	1	1	1	1	1	1		
Bridges Residential		2	2	2	2	2	2	1	2		
Child Help		1	1								
Hughes Center		1	1	2	2	2	2	2	1		
~~Fort Hill Community School~~		~~2~~	~~2~~								
Harbor Point		1	1	1							
Grafton				1	1	1	1		1		
Discovery School		1	1	1	1	1	1	1	1		
Crisis / Shelter Care		1	1	1							
Hope Tree					1	1	1				
Fresh Start					1	1	1				
3 Rivers Treatment								1	1		
Overaged Reg Ed Students		1	1	1	1	1	1	1	1		
K-12 Rec. Services Only		9	9	11	10	11	11	12	11		
TOTAL Unfunded ADM		30	31	32	31	33	34	31	31	0	0
Total Funded ADM		2131	2136	2145	2156	2153	2161	2173	2171	0	0

200 Hansen Road, Charlottesville, VA 22911
Tel: 434-295-8722 Fax: 434-295-8785

VSBA Showcases for Success

Appomattox County

Raider-Aid

Categories: Appomattox County | 2019

Appomattox County Raiders look for ways to give back to our community while teaching our students the life-skills of service and citizenship. Through a program called "Raider-Aide", Pre K-12 students are afforded opportunities to identify needs in our community and respond by giving of their time and talents. To see Raider-Aid in action is to observe events like a partnership with "Rise Against Hunger" that involved over 400 high schoolers, gathered in a gymnasium, preparing almost 50,000 meals in one day to be distributed in 3rd world countries. Across town our youngest Raider-Aid-ers can be found organizing food -drives or pitching in to assist classmates who have suffered loss in a house fire. In addition to exceling in the classroom and on the playing field, this program teaches our students to model kindness. Raider-Aid highlights service to others and giving back to a community that gives so much to us.

Contact:

Annette Bennett, Superintendent
aabennett@acpsweb.com
434-352-8251

Restorative Circles in the Classroom

Categories: Appomattox County | 2019

Appomattox Elementary School teachers began piloting a program this year entitled, "Restorative Practices." This involved a voluntary training in the summer of 2018 for staff members, who would serve as a leadership team. In addition, the entire faculty is participating in book studies using "Restorative Practices Handbook for Teachers, Disciplinarians, and Administrators," and "Restorative Circles in Schools." The main premise has been to conduct systematic circle discussion groups for topics needing addressing, using strategic guidelines. Topics include student interactions with each other, classroom concerns, and conflicts; however, they also involve classroom routines, procedures, tenets of good citizenship, and academic goals. In addition, we have adopted a referral process encouraging restorative practices through leveled interventions. A comparison of school-wide discipline from the fall of 2017 and the fall of 2019 shows a decrease from 54 students involved in 112 formal disciplinary referrals to 23 students involved in 43 formal referrals.

Contact:

Karen Cyrus, Principal
klcyrus@acpsweb.com
434-352-7463 ext 4314

VSBA Hot Topic Conference

April 22, 2019

Holiday Inn University Area
1901 Emmet Street
Charlottesville, VA 22901

Join us for the 2019 VSBA Hot Topic Conference in Charlottesville, VA. This conference brings together dynamic speakers addressing issues that are important and relevant to every school division.

Attendees will hear from topic professionals about the importance of school safety. Whether it's online, in the classroom, or in the community safety is one of the leading topics of today's conversations. We will hear first-hand experiences of handling a crisis in the community to counseling in schools, as well as designing buildings to promote safe and healthy learning. Attendees will learn about practical integration of technology and hear a discussion on school network security. Lastly, attendees will hear from an insurance professional about security risk management for school safety and insurance.

We hope you will be able to join us for this exciting conference!

Conference Agenda

Monday, April 22, 2019

8:30 Registration and Continental Breakfast

9:00 Welcome
R. Tyrone Foster, President, VSBA

9:05 Three Weeks in October: Managing Regional Fear During The Last 7 Days of The Beltway Sniper Crisis
Stewart D. Roberson, Ed.D., President, Moseley Architects

9:50 School Counseling and Student Safety: A Collaborative Approach
Julia V. Taylor, Ph.D., Assistant Professor, Counselor Education, Curry School of Education, University of Virginia
Elizabeth Parker, M.Ed., Coordinator of School Counseling Programs, Williamsburg-James City County Public Schools; Chair of Virginia School Counselor, Association Board of Directors

10:35 Break

10:45 Design for Safe, Healthy Learning
Bill Brown, Principal, Moseley Architects, AIA Virginia Past President
Rhea George, Managing Director, Hon. AIA Virginia
Rob Winstead, Principal, VMDO Architects, AIA Central Virginia President

11:30 Practical Integration of Technology to the Overall Safety and Security Environment
Craig Coale, Senior Advisor, Public Safety and Defense, Cisco Systems, Inc.

12:15 School Network Security Discussion
Paul Nichols, Superintendent, Mecklenburg County Public Schools
Brook Hatcher, Director of Technology, Mecklenburg County Public Schools
Ron Goodwin, Network Administrator, Mecklenburg County Public Schools

1:00 Security Risk Management – A Guide to School Security and Insurance
Chris Carey, Administrator, VACORP

1:30 Lunch and Adjournment

6 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

A block of rooms has been reserved at the Holiday Inn Charlottesville - University Area for the night of April 21st. Please make your hotel reservations directly by calling 434-977-7700. Inform the reservation staff you are attending the Virginia School Boards Association conference to receive a special rate of $96 (single or double).

Questions? Contact Tina Loccisano at tina@vsba.org

The deadline for the reserved block is March 7, 2019. If reservations exceed the block number, or are made after the March 7 deadline, the minimum rate will increase. Please make your reservations by this date.

Fill out the registration form below or register for the conference online at: https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GJMH

Thank you to our sponsor:

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

QUINN EVANS
ARCHITECTS

Register online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $165

Late Registration: $215 (after April 5, 2019)

VSBA APRIL HOT TOPIC CONFERENCE

Registration fees received after April 5 will be $215 per person. Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date. No refunds will be made after April 5 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA School Law Conference

June 7, 2019

Short Pump Hilton
12042 West Broad Street
Richmond, VA 23233

Your school division needs **you**, **your superintendent,** and **your attorney** to be at the 2019 VSBA School Law Conference. Why? Because many of the decisions you make have legal implications that will impact your school division for years to come. Hear school law updates from the national and local perspective as well as learn about the legal authority and your role as a school board. Attend this conference to be informed and be prepared!

Conference Agenda

Friday, June 7, 2019

8:15 Registration and Continental Breakfast

9:00 Welcome
R. Tyrone Foster, President, Virginia School Boards Association

9:05 Greetings
Rodney Robinson, 2019 Virginia's Teacher of the Year

9:15 School Safety & Special Education: Understanding When and How Special Education Laws Impact a School's Response to Threats in the School Community
Patrick Andriano, Counsel, Reed Smith
Anne Mickey, Associate, Reed Smith

10:15 Break

10:30 The Legal Authority and Role of the School Board
Bradford King, Attorney, Sands Anderson PC
Samantha Bosserman, Director of Communications and Board Development, Virginia School Boards Association

11:30 School Law Update From The National Perspective
Francisco Negron, Chief Legal Officer, National School Boards Association

12:30 Legislative Update
Stacy Haney, Chief Lobbyist, Virginia School Boards Association

1:30 Lunch & Adjournment

10 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

A block of rooms has been reserved at the Hilton Short Pump, 12042 West Broad Street, Richmond, VA 23233, for the night of June 6th. Please make your hotel reservations directly by calling 1-800-445-8667.

Please make sure to tell the reservation staff you are attending the Virginia School Boards Association conference to receive the special rate of $145 (single or double).

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

The deadline for the reserved block is May 16. Please make your reservations by this date. If reservations exceed the block number, or are made after the May 16 deadline, the room rate is not guaranteed.

Fill out the registration form below or register for the conference online at: https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GJIJ

Registration for VSBA conferences and events is open to VSBA members and affiliate members only.

Thank you to our sponsor:

SANDS ANDERSON
Providing legal services since 1842

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $185

Late Registration: $240 (after May 17, 2019)

VSBA SCHOOL LAW CONFERENCE

Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date of May 17. No refunds will be made after May 17 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Minutes of
Appomattox County School Board
Interim Meeting

The Appomattox County School Board met on Thursday, April 11, 2019 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an interim meeting. Present were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Division Superintendent Dr. Annette A. Bennett.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the pledge of allegiance and a moment of silence.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

SUPERINTENDENT'S REPORT

Budget Update

Dr. Bennett reported, according to the 2019-2020 Budget Appomattox County advertised in the latest edition of *The Times Virginian*, the county will be providing level funding for the school division for the upcoming budget year, as we had requested. According to this publication, the county will conduct their public hearing on the 2019-2020 Budget on April 25, 2019.

Mr. Bruce R. McMillan, Director of Finance and Human Resources, referenced the 2018-2019 School Budget concerning tuition reimbursement. He stated our current budget includes $25,000.00 for tuition reimbursement for employees with the guidelines of $500.00 per person per year which will usually cover the cost of one class. Mr. McMillan noted ten of our teachers have a provisional license which is a non-renewable, temporary license. Several of these individuals had contacted him recently asking if the school division would consider offering assistance greater than $500.00 per year as they are required to successfully complete five classes in order to receive their renewable license. Mr. McMillan reported of the $25,000.00 allotted in our current budget for tuition reimbursement, only $5,000.00 to $6,000.00 had been spent. Based upon this factor, he requested permission from the Board to offer employees with a provisional license a second $500.00 per person per year which should allow that

individual to take two classes per year. It was the consensus of the Board, to approve this request from Mr. McMillan.

ACTION ITEMS

Consideration of Request for Admission as Out-of-County Tuition Student for 2018-2019

It was moved by Mr. Smith and seconded by Dr. Smith to approve admission of the out-of-county tuition student for the 2018-2019 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 1)

Consideration of Requests for Admission as Out-of-County Tuition Students for 2019-2020

It was moved by Mr. Smith and seconded by Rev. Jones to approve admission of the out-of-county tuition students for the 2019-2020 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 2)

Consideration of Request for FCCLA Overnight Trip to Anaheim, California

It was moved by Mr. Smith and seconded by Rev. Jones to approve the request for an out-of-state overnight trip request to FCCLA Nationals in Anaheim, California, June 29, 2019 – July 5, 2019 as presented and recommended by the superintendent with the School Board providing funding not to exceed $2,000.00 per person. By unanimous voice vote, the motion was approved. (See Attachment # 3)

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711(A) 2 of the Code of Virginia, 1950, as amended.

Dr. Smith seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Jones to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Dr. Smith, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 4)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Dr. Smith to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 5)

NEXT MEETINGS

The next Regular Monthly Business Meeting of the Appomattox County School Board will be held Thursday, April 25, 2019 at 5:00 p.m. Dr. Smith stated she would be slightly late in arriving for this meeting due to a work related responsibility. The next Interim Meeting will be held Thursday, May 9, 2019 at

5:00 p.m. Both meetings will be held in School Administration Building at 316 Court Street in Appomattox, Virginia.

It was also noted the Joint Board Meeting with the Appomattox County Board of Supervisors scheduled for Monday, April 29, 2019 at 6:30 p.m. had been cancelled as requested by the County Administrator due to a schedule conflict for one of the Supervisors. Dr. Bennett stated she is working with the County Administrator to reschedule the meeting.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Dr. Smith. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 4

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Dr. Smith seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: April 11, 2019

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, April 25, 2019 at 5:00 p.m. in the School Administration Building located at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Annette A. Bennett, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Rev. Jones to approve the following consent agenda items:

1. Minutes of March 14, 2019 Interim Meeting and Joint Meeting with the Appomattox County Board of Supervisors
2. Minutes of March 28, 2019 Regular Monthly Business Meeting
3. Financial Report as of March 31, 2019 (See Attachment # 1)
4. Educational Trips Report as of April 25, 2019 (See Attachment # 2)
5. Payment of Bills as of April 25, 2019:
   a) $ 281,275.33 – General Fund (See Attachment # 3)
   b) $ 9,894.92 – General Fund Addendum (See Attachment #4)
   c) $ 34,355.00 – School Food Fund (See Attachment # 5)
   d) $ 4,213.01 – General Fund End-of-Month (See Attachment # 6)
   e) $ 127.20 – School Food End-of-Month (See Attachment # 7)
6. Information from Schools and Division Offices as of April 25, 2019

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Rev. Jones to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Bennett shared the following:

1. A thank you note had been received from the Appomattox County High School After Prom Party Committee thanking the School Board for their contribution.

2. Board Members were invited to attend the formal swearing-in ceremony of The Honorable Darrel W. Puckett as the General District Court Judge of the 10th Judicial District of Virginia on Thursday, May 30, 2019 at 3:00 p.m. in the Appomattox Circuit Courtroom with a reception immediately following.

3. Mrs. Joyce Gunter Loveday, retired Appomattox Middle School Cafeteria Employee, passed away April 11, 2019. Mrs. Loveday was employed with our school division from August 18, 1995 to June 30, 2015.

Mrs. Nancy Taylor Chambers Jones, retired teacher, passed away April 22, 2019. Mrs. Jones was employed with our school division from September 1, 1962 to June 30, 1989.

On behalf of the School Board, a contribution was made to the Appomattox County Education Foundation in memory of each former staff member and a card was sent to each family. We acknowledge the contributions Mrs. Loveday and Mrs. Jones made to our school division and extend our deepest sympathy to their families.

Communication Items from Board Members

There were no communication items from Board Members.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

School Showcase – Appomattox Primary School

Appomattox Primary School (APS) was featured in this month's School Showcase. Mrs. Allison Maxwell, Principal, assisted by Mrs. Christina Crawford, Assistant Principal, and Mrs. Adele Richardson, Teacher, presented an APS Math

Stars Video and introduced eager students who assisted Board Members in solving math questions using their Rek-en-reks. Mrs. Maxwell stated the 2018-2019 APS School Improvement Plan has focused on math through an online math conference, faculty book study, curriculum alignment, refining instructional practices and foundational math skills, and an in-depth study of the third grade Math SOL assessment.

Report on ACHS Spanish Students' Trip to Costa Rica During Spring Break

Mrs. Ashley Burke Walker, ACHS Spanish Teacher, with the assistance of students Brianna Prue and Harry Thomas, reported on the Spanish Class Trip to Costa Rica during Spring Break 2019. Seventeen ACHS Spanish students thoroughly enjoyed their week-long trip that centered around language immersion. During their trip they made cheese and soap, went white water rafting, zip lining, and took salsa lessons. They were greatly impressed with the eco-friendly culture of preserving the environment and the happiness of the people.

Recognition of Students and Staff

Dr. Bennett took great pleasure in recognizing the following students and staff for their achievements:

Appomattox Elementary School -

Fourth Grade Winners in the "Why My Family is Special" Essay Contest -
Madison Harris - First Place
Symone Watson - Second Place
Mon'Trevious Fitch - Third Place
Cerenity Moore - Fourth Place

Lynchburg College Mini-Economy Market Day Currency Design Contest -
Regan Shields—Winner

Regional Science Fair Blue Ribbon Winners -
Lillian Poole
Connor Burton
Tristan Wall - AND Purple Ribbon Winner as Best Overall

Regional Public Speaking Blue Ribbon Winners -
Ariana Bush
Chloe Kidd
Nathaniel Longenecker
Karmen McCoy
Rebecca Templeton - AND Purple Ribbon Winner as Best Overall

Appomattox County High School -

FCCLA State Conference Winners -

Tamya Bell – Silver Medal in Teach and Train Category
Harleigh Franklin – Silver Medal in Life Event Planning Category
Elizabeth Koppenhaver – Bronze Medal in Applied Math for Culinary Arts Category
Brianna Bolte – Bronze Medal in Advocacy Category
Shyann Bankston – Bronze Medal in Advocacy Category
Ronda Matthews – Sponsor
Amanda Howard – Sponsor

Region 8 Governor's Challenge in Economics and Personal Finance Champions -

Liam Bennett
Jacob Denton
Ethan Davis
Aaron Beamon
Jade Campbell
Matt Napier
Brandon Mawyer – Coach

FBLA Regional Competition Winners -

Mary O'Brien – 1st Place in Digital Video Category
Bailey Purcell – 1st Place in Digital Video Category
Josh Shorter – 1st Place in Network Design Category
Sarah McConville – 2nd Place in Graphic Design Category
Abigail Swanberg – 2nd Place in Graphic Design Category
Melody Samuels – 3rd Place in Job Interview Category
Alex Busa – 3rd Place in Public Service Announcement Category
Karlee Davis – 3rd Place in Public Service Announcement Category
Gabby Pickett – 3rd Place in Public Service Announcement Category
Kendrick Marshall – 3rd Place in Sports & Entertainment Management Category
Brooke Coleman – 4th Place in Introduction to Financial Math Category
Tyler Lewis – 4th Place in Economics Category
Tori Rothgeb – Sponsor

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above and congratulated them for their outstanding accomplishments and contributions.

Report on Regional Career Expo (World of Opportunities Career Expo)

Dr. Amy Huskin, Director of Curriculum and Instruction, along with students from Appomattox Middle School reported on the 2019 Worlds of Opportunity Career Expo that was held at Liberty University's Indoor Track, April 9-10, 2019. This was a regional event that attracted 3500 students and 45 companies. Our students were very enthusiastic about what they learned and the opportunities provided as was Ms. Cynthia Hall, School Board Member, who also attended and shared her support of this outstanding event. Ms. Hall and Dr. Huskin noted participating companies are interested in offering our students internships and apprenticeships. Dr. Huskin stated attendance will be opened to more of our students next year. (See Attachment # 8)

Membership Report

The superintendent provided the March 31, 2019 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,171 students. This compares to a budgeted ADM of 2,175. (See Attachment # 9) The March 31 ADM Report submitted to the Virginia Department of Education (VDOE) indicated 2151 students. Dr. Bennett explained the totals for the two reports differ because the one submitted to VDOE is calculated based upon the length of time each student has physically been in attendance from the beginning of the school year until March 31.

VSBA and NSBA Activities

Dr. Bennett was pleased to report our school division had two programs highlighted in the recent VSBA Showcases for Success. She had submitted *Raider-Aid* and Mrs. Karen Cyrus, Principal of Appomattox Elementary School, had submitted *Restorative Circles in the Classroom*. (See Attachment # 10)

VSBA conducted a Hot Topic Conference in Charlottesville on April 22, 2019 which was attended by Mr. Waddell and Dr. Bennett. Mr. Waddell noted it was one of the best sessions he had attended and of particular interest as the topic of the meeting focused on school security. He stated one of the gentlemen who dealt with the Beltway Sniper incident reviewed the very detailed notes he maintained during that ordeal as he emphasized the importance of documenting everything. Mr. Waddell mentioned other topics discussed during the conference included network security and risk management. Dr. Bennett stated Dewey Cornell was in attendance and noted he was in Appomattox several years ago and we are using his threat assessment program. As we are in the midst of discussing the renovation of our high school, the superintendent noted she was very interested in an architect who spoke on the topic of designing schools with safety and security in mind. In the past six years, annually there have

been 100,000 injuries nationwide from weapons with 389 of those being school incidents and only one in Virginia. Mr. Waddell emphasized statics prove that schools are safe.

The 2019 VSBA School Law Conference will be held in Richmond on June 7, 2019. The registration fee is $185.00 and the deadline is May 17, 2019.

Discussion of 2019-2020 School Calendar

Dr. Bennett noted the 2019-2020 School Calendar that was adopted at the February 28, 2019 School Board Meeting incorporated three (3) flex days for teachers to work on their own time rather than the current five (5) flex days. She stated this was also included in the agenda as an action item should the Board wish to approve a revised calendar for the 2019-2020 school year that would incorporate two (2) additional flex days.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, reported the following:

1. Quarterly Financial Report – Three quarters of the fiscal year have been completed and expenditures are on target with last year. (See Attachment # 11) This year we will take a different approach to spending in May and June. Dr. Bennett noted the County Administrator is in the process of developing Memorandums of Understanding for an Alternative Process for End-of-Year Spending and an Alternative Process for Textbook Funds. These documents will be presented to the School Board and Board of Supervisors for approval at our next Joint Board Meeting. The date for this Joint Board Meeting had not been determined at this time.

As an additional financial matter, Mr. McMillan stated the county had advertised their 2019-2020 Budget which included the local funds our school division had requested. It was anticipated the county would approve their budget on May 13, 2019 and we should be notified after that meeting of the approved amount of local funding for our upcoming fiscal year.

2. 2019-2020 Salary Scales – The proposed 2019-2020 Salary Scales, which included a two percent salary increase for all employees, were presented to the Board. Mr. McMillan noted the starting salary for teachers in our school division for next year will be $41,500.00 which is a little higher than average for the area. Mr. Smith was concerned about the scale for registered nurses. Mr. McMillan stated we are at the point that we may need to address certain pay scales, such as maintenance, instructional assistants, and registered nurses, in

order to attract more and better candidates. Mr. McMillan indicated the salary scales were included in the agenda as an action item.

3. 2019-2020 Employee Calendar – Mr. McMillan noted the calendar was basically the same as in previous years and was also included in the agenda as an action item.

4. Vacation Guidelines – Mr. McMillan referred to an earlier request from the Board to look at guidelines related to accumulated vacation days when an individual leaves our school division. He stated currently we do not have an official policy related to vacation days but we have been using written guidelines. Mr. McMillan stated he would create a document and present it to the Board for their input and guidance as to whether it should be implemented as a policy or remain as a guideline. Dr. Bennett stated it was her understanding the Board desired to give twelve month employees more options about how they could utilize unused vacation. Board members were in agreement with the superintendent; however, Mr. Smith pointed-out punitive circumstances may need to be taken into consideration. Dr. Bennett noted a clause would be added to the guidelines regarding punitive measures. She also noted she would request our attorney review the guidelines.

Report from Central Virginia Governor's School Board Meeting of April 3, 2019 by Mr. Greg Smith

Mr. Greg Smith, Board Representative to the Central Virginia Governor's School (CVGS) Board, shared the following information from their meeting of April 3, 2019:

- Letters concerning acceptance for 2019-2020 were mailed March 28.
- Responses were due April 11.
- Registration for new students will be conducted May 15.
- A Science Fair Symposium was held on April 25.
- No tuition increase for 2019-2020.
- Everything is going well at CVGS.

Discussion of Support for TAG Summer Camp

Dr. Bennett referred to a parent request at a recent Board Meeting. The parent requested our school division provide transportation and tuition assistance for our students who qualify for and want to attend the Longwood TAG (Talented and Gifted) Summer Program, July 8-19, 2019. As the result of this request, the superintendent, with the assistance of Mrs. Melanie Ranson teacher of TAG students, conducted a survey of the parents whose children are eligible to gauge interest and need. Based upon the survey results, she recommended our school

division provide transportation to and from this program this summer from a centralized location. Dr. Bennett stated she was not recommending we pay tuition this year as more time is needed to determine if this approval will be setting a precedent.

Presentation of Revised Organizational Chart

The superintendent presented a revised Organizational Chart for the Board's consideration as they will soon begin advertising to fill the director position that was vacated by Mr. Brette Arbogast this past December. (See Attachment # 12) She stated in developing the revised chart, she considered areas within our school division that are not thoroughly covered as well as areas in need. With this in mind, she proposed the vacant position be advertised as Director of Operations, Safety and Career Education. Dr. Bennett noted she sees this as an umbrella position that would pull together maintenance, transportation, technology, and CTE to work together. She also stated with the anticipated renovation of the high school, someone with a background in facilities, perhaps construction, would be beneficial. The superintendent pointed-out there are supervisors under this position that the other directors do not have and noted we may need to redistribute responsibilities once the candidates and their skill sets are determined. Dr. Bennett proposed the revised Organizational Chart be utilized as a starting point to fill the vacant director position and stated it was also included in the agenda as an action item.

Mr. Waddell was in agreement with the superintendent's reasoning and proposal and indicated we may need to look at establishing a Supervisor of Technology position. He also was unsure of placing the School Nutrition Coordinator under this director position. Dr. Bennett concurred and stated she would revisit the school nutrition position to determine the best possible area of supervision.

Discussion of Cooperative Fuel Bid Process for 2019-2020

Dr. Bennett stated Mr. Matt Lair, Transportation Supervisor, and Mr. Timmy Garrett, Maintenance Supervisor, recommend we continue to participate in the Cooperative Fuel Bid Process for 2019-2020 with other Region VIII school divisions. They anticipate a meeting will be held during May and the bid opening will take place in June for the upcoming school year.

The superintendent noted this had been placed on the agenda as an action item requesting the Board authorize Mr. Lair and/or Mr. Garrett to participate in the Cooperative Fuel Bid Process for 2019-2020 on behalf of our school division.

ACHS 2019 Graduation

Graduation will be held Monday, May 20, 2019 at 7:00 p.m. at Liberty University's Vines Center. A school division van has been reserved for Board Members to travel to Lynchburg. The van will leave from the School Board Office parking lot at 5:30 p.m. Board Members not planning to travel with the group were asked to contact the Board Clerk by May 3, 2019 so she may order the correct number of individual parking passes.

Employee Recognition Banquet

The Employee Recognition Banquet will be held Tuesday, May 14, 2019 at 6:00 p.m. at the Appomattox Community Center. The following staff members will be recognized:

Retirees:
Tracy A. Hoffman – 34 Years
Darlene W. Cooter – 29 Years
Susan C. Williams – 24 Years
Jacquelyn S. Johnson – 15 Years
Carol J. Robinson – 16 Years
Dennis F. McCormick – 18 Years
Ann B. McCormick – 19 Years
Timothy W. Maxey – 13 Years
Michael K. Sullivan – 10 Years
Diane S. Bradish – 3 Years

Honorees:
Sandra Jean Mayberry – 40 Years
Doris M. Hudson – 30 Years
Deborah P. Knight – 30 Years
Theo J. Penson – 30 Years
June G. Bentley – 25 Years
Penny A. Carrico – 25 Years
Jeffrey D. Conner – 25 Years
Herman Ray Conner, Jr. – 25 Years
Julie A. Daily – 25 Years
Lisa S. Fort – 25 Years
Margaret V. Franklin – 25 Years
Mathew D. Lair – 25 Years

ACTION ITEMS

Consideration of Adoption of Resolution for Health Insurance Coverage for the Elected Governing Body and Their Dependents

It was moved by Mr. Smith and seconded by Dr. Smith to not adopt the Resolution for Health Insurance Coverage for the Elected Governing Body and Their Dependents as presented. By unanimous voice vote, the motion was approved.

Consideration of Approval of Second Reading and Adoption of Revised Policies

It was moved by Mr. Smith and seconded by Dr. Smith to approve the second reading and adoption of the following revised policies as presented and recommended by the superintendent with the removal of the last line of Policy BHD – School Board Member Compensation and Benefits: (See Attachments # 13 - # 66)

1. AE - School Division Goals and Objectives
2. AF - Comprehensive Plan
3. AFA - Evaluation of School Board Operational Procedures
4. BDDG - Minutes
5. BG - Board-Staff Communications
6. BHD - School Board Member Compensation and Benefits
7. BHE - School Board Member Liability Insurance
8. CBA - Qualifications and Duties for the Superintendent
9. DGC - School Activity Funds
10. DJB - Petty Cash Funds
11. DLB - Salary Deductions
12. DM - Cash in School Buildings
13. DO - Non-Locally Funded Programs
14. EBCD - School Closings
15. ECA - Inventory and Reporting of Loss or Damage
16. ECAB - Vandalism
17. EDC - Authorized Use of School-Owned Facilities and Materials
18. EF - Food Service Management
19. EFD - Food Sanitation Program
20. EI - Insurance Management
21. ET - Educational Technology Foundations and Public School Foundations
22. FEA - Educational Facilities Specifications
23. GAA - Staff Time Schedules
24. GAB/IIBEA - Acceptable Computer System Use
25. GAB-E1/IIBEA-E2 - Acceptable Computer System Use Agreement

26. GAB-R/IIBEA-R - Acceptable Computer System Use
27. GBC - Staff Compensation Procedures - Option 2
28. GBD - Board-Staff Communications
29. GBI - Staff Gifts and Solicitation
30. GBLA - Third-Party Complaints Against Employees
31. GCBEA - Leave Without Pay
32. IAA - Notification of Learning Objectives
33. IB - Academic Freedom
34. IGAE/IGAF - Health Education/Physical Education
35. IGAI - Character Education
36. IGAK - Alternatives to Animal Dissection
37. IIA - Instructional Materials
38. IIAB - Supplementary Materials Selection and Adoption
39. IIBEA/GAB - Acceptable Computer System Use
40. IIBEA-E - Sample Letter to Parents: Acceptable Computer System Use
41. IIBEA-R/GAB-R - Acceptable Computer System Use
42. IIBEA-E2/GAB-E1 - Acceptable Computer System Use Agreement
43. IKF - The Virginia Assessment Program and Graduation Requirements
44. IKFA - Locally Awarded Verified Credits
45. IKH - Retaking SOL Assessments
46. JECB - Admission of Nonpublic School Students for Part-Time Enrollment - Option 2
47. JHCA - Physical Examinations of Students
48. JHCCA - Blood Borne Contagious of Infectious Diseases
49. JHCCA - E - Guidelines for School Attendance for Students with Human Immunodeficiency Virus
50. JL - Fundraising and Solicitation
51. KBA - Requests for Public Records
52. KBA-F1 - Request for Public Records
53. KBA-R - Requests for Public Records
54. KGA - Sales and Solicitations in Schools

By unanimous voice vote, the motion was approved.

Consideration of Approval of Revised Organizational Chart

It was moved by Mr. Smith and seconded by Dr. Smith to approve the revised Organizational Chart as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 67)

Consideration of Approval of 2019-2020 Salary Scales

It was moved by Mr. Smith and seconded by Dr. Smith to approve the 2019-2020 Salary Scales as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 68)

Consideration of Adoption of Revised 2019-2020 School Calendar

It was moved by Mr. Smith and seconded by Dr. Smith that no action be taken concerning the Revised 2019-2020 School Calendar as presented. By unanimous voice vote, the motion was approved.

Consideration of Approval of 2019-2020 Employee Calendar

It was moved by Mr. Smith and seconded by Dr. Smith to approve the 2019-2020 Appomattox County Public Schools Employee Calendar as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 69)

Consideration of Approval of Support for TAG Camp

It was moved by Mr. Smith and seconded by Dr. Smith to approve providing transportation to and from the TAG (Talented and Gifted) Summer Camp at Longwood University, July 8-19, 2019, from a centralized location as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Approval of Special Education Plan for 2019-2020

It was moved by Mr. Smith and seconded by Dr. Smith to approve the Special Education Plan for 2019-2020 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 70)

Consideration of Approval of 2019-2020 Carl Perkins Plan

It was moved by Mr. Smith and seconded by Dr. Smith to approve the 2019-2020 Carl Perkins Plan as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 71)

As the Carl Perkins Plan includes the Auto Mechanics Class at Appomattox County High School (ACHS), Mr. Smith stated he was recently contacted by the Virginia State Police Officer who is assigned to our program.

The Officer was very complimentary of the ACHS program and stated our students are very respectful and treated him in a courteous manner compared to other places he visits. Mr. Smith was extremely pleased to announce Appomattox County had a 100% pass rate by the students taking the examination to receive their Inspectors License. No other students in the area, which includes the counties of Nelson, Amherst, and Campbell, passed the test. Mr. Smith congratulated our students and Mr. Jonathan Garrett, ACHS Auto Mechanics Instructor. He also expressed his appreciation to Dr. Bennett, Dr. Poldi Moreno, ACHS Principal, and the Board for continuing to offer the Auto Mechanics Program in our school division.

Consideration of Approval of Overnight Trip Request – ACHS National Park Service Student Interns

It was moved by Mr. Smith and seconded by Dr. Smith to approve the out-of-state overnight trip request for the Appomattox County High School National Park Service Student Interns to travel to Washington D.C. and Gettysburg, PA, May 3-5, 2019 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 72)

Consideration of Approval to Enter into Cooperative Fuel Bid Process for 2019-2020

It was moved by Mr. Smith and seconded by Dr. Smith to approve participating in the cooperative fuel bid process with other Region VIII school divisions and authorize Mathew D. Lair, Transportation Supervisor, and/or Timothy W. Garrett, Maintenance Supervisor, to enter into contract on behalf of Appomattox County School Board for diesel, unleaded gasoline, fuel oil, and propane at a fixed price to be determined for the period July 1, 2019 through June 30, 2020. By unanimous voice vote, the motion was approved.

Consideration of Request for Use of School Buses for 4-H Camp

It was moved by Mr. Smith and seconded by Dr. Smith to approve the request from the Appomattox County Extension Office for five (5) school buses to transport 4-H members to and from Holiday Lake 4-H Center on July 1 and 5, 2019 at a charge of $135.48 per vehicle as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 73)

Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2018-2019

It was moved by Mr. Smith and seconded by Dr. Smith to approve exemption from compulsory attendance laws for bona fide religious belief for the 2018-2019 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 74)

Consideration of Request for Admission as an Out-of-County Tuition Student for 2019-2020

It was moved by Mr. Smith and seconded by Dr. Smith to approve admission of the out-of-county tuition student for the 2019-2020 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 75)

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The following up-coming meetings of the Appomattox County School Board will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia:

- An Interim Meeting will be held Thursday, May 9, 2019 at 5:00 p.m.
- A Regular Monthly Business Meeting will be held Thursday, May 23, 2019 at 5:00 p.m.

Mr. Smith stated he would not be able to attend the May 23, 2019 meeting due to work responsibilities.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #357 and #346.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #12012.

Dr. Smith seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Jones to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Dr. Smith, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 76)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Dr. Smith to approve the personnel reports as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachments # 77 and # 78)

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Dr. Smith. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 76

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Dr. Smith seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: April 25, 2019

APPOMATTOX

PRIMARY SCHOOL

'18 '19

ADVENTURE

AWAITS AT APS

May 2019

ADVENTURE AWAITS

This last month of school is going to be a great one! Your kiddo has learned so much this year and May is when they get to show what they know.

Additionally there are a few changes to our end of the year events to support our goal of keeping kiddos safe and monitoring visitors in the building. Be sure to carefully read any fliers about end of the year events to see any changes to our practice.

PTO NEWS

APS family,

Thanks to your support, the PTO has been busy in April. We, along with the school, dedicated a memorial bench in honor of APS bookkeeper Amy Wallen. We conducted our spring fundraiser raffle and were able to purchase two outdoor picnic tables for the school. The PTO would like to thank you all for your support this year and wish you a happy summer!

The Bright Beginnings Pre-K Program is taking applications for next school year. Applications are available in the Appomattox Primary School office. Children must be 4 years old by Sept. 30, 2019. This is a needs based program with income requirements. All those who apply may not be eligible to attend. For more information contact Appomattox Primary School at 352-5766. The deadline for turning in applications is May 15, 2019.

From the Clinic

If you have a kindergartner or a child prone to accidents, please send in a change of clothes for the end of the year.

Upcoming Dates To Remember

Friday, May 17 - APS Field Day

Wednesday, May 22 - 1:00 Dismissal

Thursday, May 23 - Last Day of School; 1:00 Dismissal

PE News

We're so glad it's spring but please remember your child must wear tennis shoes on PE day. Students without appropriate footwear will not be able to participate!

BOX TOPS FOR EDUCATION

Keep sending in those Box Tops! Box tops earn APS money that is put back into our schools. Watch Class Dojo for a year end total coming soon!

May APS Adventure Awaits 2019

Monday	Tuesday	Wednesday	Thursday	Friday
Full lunch $1.90	Reduced Lunch $.40	**Enjoy Free Breakfast Every Day**	IN THE CLASSROOM	Adult Lunch $3.00
Cereal with Graham Cracker with Fresh Fruit, OJ & Milk	Breakfast Bar with Fresh Fruit, OJ & Milk	String Cheese With Fresh Fruit OJ & Milk	Breakfast Bar with Fresh Fruit, OJ & Milk	Yogurt & Graham Crackers With Fresh Fruit OJ & Milk
		1	2	3
USDA IS EQUAL OPPORTUNITY PROVIDER AND EMPLOYER		Pizza Hut pizza or Chicken Pattie on Bun Tossed Salad Mixed Fresh Veggies & Dip Banana Variety of Milk	Hamburger on Bun or Cheesy Bread Stick Fries Mixed Fresh Veggies & Dip Peaches Variety of Milk	Nacho Chili Cheese or Chicken Patti on Bun Cooked Carrots Mixed Veggies & Dip Pears Variety of Milk
6	7	8	9	10
Chicken Nuggets or Cheesy Bread Sticks Mashed Potatoes Mixed Fresh Veggies & Dip Pears Variety of Milk	Taco & Roll or Cheesy Bread Sticks Fries Mixed Fresh Veggies & Dip Applesauce Variety of Milk	Pizza Hut Pizza or Chicken Pattie on Bun Tossed Salad Mixed Fresh Veggies & Dip Orange Variety of Milk	Chicken Tenders or Cheesy Bread Sticks Baked Beans Mixed Fresh Veggie & Dip Mixed Fruit Variety Milk	Hamburger on Bun Chicken Pattie on Bun Fries Mixed Fresh Veggies & Dip Peches Variety of Milk
13	14	15	16	17
Corndog Nuggets or Cheesy Bread Sticks Fries Mixed Fresh Veggie & Dip Pineapple Variety of Milk	Hamburger on Bun or Cheesy Bread sticks Baked Beans Mixed Fresh Veggies & Dip Mixed Fruit Variety of Milk	Pizza Hut Pizza or Chicken Pattie on Bun Tossed Salad Mixed Fresh Veggies & Dip Banana Variety of Milk	Popcorn Chicken or Cheesy Bread Sticks Green Beans Mixed Fresh Veggies & Dip Pineapple Variety of Milk	BBQ on Bun or Chicken Pattie on Bun Sweet peas Mixed Fresh Veggies & Dip Pears Variety of Milk
20	21	22	23	
Manager Choice Mixed Fresh Veggies & Dip Pineapple Variety of Milk	Manager Choice Mixed Fresh Veggies & Dip Mixed Fruit Variety of Milk	Pizza Hut Pizza Tossed Salad Mixed Fresh Veggies & Dip Orange Variety of Milk	Manager Choice Mixed Fresh Veggies & dip Peaches Variety of Milk	No bread sticks or chicken patties May 20 -23

THE RAIDER REPORT

Appomattox Elementary School
May 2019

Principal-Karen Cyrus
Assistant Principal-Jason Bowyer

"AES Raider Pride: We Dream, We Believe, We Achieve!"

Principal's News

We started a journey with your children in August of 2018. Every day we have been blessed to be in classes, commons areas, on the playground, and on field trips with whom we consider to be the future of our world. From such a position, the future looks bright indeed. As we gaze into the faces of your beautiful children, we are awestruck by the possibilities that are in front of us. Each child possesses his or her own unique set of special gifts. Beyond any doubt, each is destined for a most valuable purpose. In the faces of our students, we see the fathers and mothers of tomorrow, the doctors, the research scientists, the politicians, the conservationists, the farmers, nurses, animal caregivers, and teachers. Among us sit the lawyers, lawmakers, and law abiders. These are our future neighbors, our church and civic leaders, retail providers and fellow customers. These children are our men and women of tomorrow.

We have had a glimpse each day of how each views the world and all that is happening around them. We have done our best, with your support, to take all that they encounter each day and mold it into ways that will affect them positively—for now and for tomorrow.

These children ARE our future, yes! We feel so honored to have been a part of their present this year. It is our desire that they will each one day achieve all the good things for which they are destined.

Mark Your Calendar

May 7	PTO Executive Appreciation Night-6:00pm
May 20	Field Day
May 21	5th Grade Promotion Ceremony-9:00am
May 22-23	Early Dismissal-1:10pm
May 23	Last Day of School-Early Dismissal-1:10pm
May 28	Report Cards will be mailed
August 7	First Day of School for 2019-2020

School Hours

Student Arrival Time.....7:50-8:15 am
Office Opens to Public.....8:00 am
Tardy Time.....8:15 am
Instructional Day.....8:15 am-3:10 pm
Dismissal Time.....3:10-3:40 pm
Office Closes to Public.....4:00 pm

Visitors' Passes

Parents or other individuals who are in the building for conferences or other school business are expected to report to the office to obtain a pass.

News from the Nurse

Reasons why you should send those kids outside to play:

1) Sunshine: The body needs sun to make Vitamin D, an essential part of immunity and bone development.
2) Exercise: A child needs at least 1 hour of physical activity daily to help maintain good health and a healthy weight.
3) Development of the mind: Playing outside and entertaining one's self develops skills necessary for life. Creativity, trouble shooting, negotiating, multitasking and building self-confidence.
4) Socialization: Kids learn to work together, play together, share, and cooperate when in a less structured, outdoor setting.
5) Appreciation: Being in nature increases knowledge of and appreciation for the beauty that surrounds us.

Rest and relaxation: Being in nature gives you a well-deserved few minutes of rest from your role as parents and some relaxation.

THE RAIDER REPORT

3rd Grade

We can hardly believe this is the last month of the 2018-2019 school year! We are working so hard taking our SOL tests and studying up for all that we have learned throughout this year. We had an awesome trip last month to Thomas Jefferson's Poplar Forest!

We are looking forward to the upcoming events that this month will bring us at the end of our 3rd grade year. Math SOL testing on May 8th-May 10th, Field day and other exciting events. We know that this time of the year brings much excitement, however we will try very hard to stay focused to finish our year STRONG in order to be ready for 4th grade!

4th Grade

Students are ready for the SOLs! You can help your student to prepare by studying the materials sent home by the teachers. If you need more resources, please contact your student's teachers. Have a conversation with your child about putting forth their best effort on their tests and giving it their all. Students are encouraged to take their time and show work as necessary. On a beautiful afternoon, make sure your child gets into the sunlight and takes a break! After SOLs, students will finish up Fountas and Pinnell testing for Reading and any other common assessments.

5th Grade

Students have rocked their SOL tests and are quickly approaching the end of their 5th grade year! Here are some of their thoughts about their year:
Library has ROCKed!
Science experiments have been AMAZING!
I've learned so much math that I think my head will explode ☺. Reading has taken me so many places!
I've learned to play the recorder and piano - yay!
I really enjoy my time in art and hope to be an artist.
Technology is the best and has helped us each day.
PE is like the BEST class!

In preparation for middle school, be sure to do some of these things this summer:
-play outside
-travel
-go to the library
-visit the zoo, aquarium or other education place
-READ, READ, READ!!
-visit friends and family
-ask family members about when they were younger
-complete many acts of kindness

LUNCH

MAY 2019

AES Raider Pride: We Dream, Believe & Achieve

Full Priced Breakfast	$1:00
Reduced Breakfast	$ .40
Full Priced Lunch	$1.90
Reduced Priced lunch	$ .40

Monday	Tuesday	Wednesday	Thursday	Friday
		1 Bacon Cheeseburger on Bun Lasagna & Roll Chicken Fillet on Bun French Fries Tossed Salad & Veggie Bag Fruit Cup & Fresh Fruit Variety of Flavored & White Milk	**2** **Pizza Hut Pizza** Crispy Chicken Salad & Roll Chicken Fillet on Bun Baked Sweet Potato Tossed Salad & Veggie Bag Fruit Cup & Fresh Fruit Variety of Flavored & White Milk	**3** Deli Sub Fishwich Chicken Fillet on Bun Baked Beans & Cole slaw Tossed Salad & Veggie Bag Fruit Cup & Fresh Fruit Variety of Flavored & White Milk
6 Nacho Chili Cheese Corndog Chicken Fillet on Bun Sweet Yellow Corn Tossed Salad & Veggie Bag/Dip Fruit Cup & Fresh Fruit Variety of Flavored & White Milk	**7** Chicken Fryz & Roll Salisbury Steak & Roll Chicken Fillet on Bun Mashed Potatoes Tossed Salad & Veggie Bag/Dip Fruit Cup & Fresh Fruit Variety of Flavored & White Milk	**8** Loaded Baked Potato & Roll Meatball Sub Chicken Fillet on Bun Chili Beans Tossed Salad & Veggie Bag/Dip Fruit Cup & Fresh Fruit Variety of Flavored & White Milk	**9** **Pizza Hut Pizza** Chicken Salad & Roll Chicken Fillet on Bun Streamed Broccoli Tossed Salad & Veggie Bag/Dip Fruit Cup & Fresh Fruit Variety of Flavored & White Milk	**10** Chili Cheese Dog BBQ on Bun Chicken Fillet on Bun Fries Tossed Salad & Veggie Bag/Dip Fruit Cup & Fresh Fruit Variety of Flavored & White Milk
13 Chicken Nugget & Roll Fish Sticks & Roll Chicken Fillet on Bun Mashed Potatoes Tossed Salad & Veggie Bag/Dip Fruit Cup & Fresh Fruit Variety of Flavored & White Milk	**14** Spaghetti & Meat Sauce & Bd Stk Taco Salad & Roll Chicken Fillet on Bun Streamed Broccoli Tossed Salad & Veggie Bag/Dip Fruit Cup & Fresh Fruit Variety of Flavored & White Milk	**15** Popcorn Chicken & Roll Beef Enchilada Chicken Fillet on Bun Fries Tossed Salad & Veggie Bag/Dip Fruit Cup & Fresh Fruit Variety of Flavored & White Milk	**16** **Pizza Hut Pizza** Chef Salad Crackers Chicken Fillet on Bun Roasted Carrots Tossed Salad & Veggie Bag/Dip Fruit Cup & Fresh Fruit Variety of Flavored & White Milk	**17** Hot Dog on Bun Mac & Cheese & Roll Chicken Fillet on Bun Baked Beans Tossed Salad & Veggie Bag/Dip Fruit Cup & Fresh Fruit Variety of Flavored & White Milk
20 Taco & Bread Stix Chicken Fillet on Bun Refried Beans Tossed Salad Fruit Variety of Flavored & White Milk	**21** Hamburger on Bun Chicken Fillet on Bun Fries Veggie Bag/Dip Fruit Variety of Flavored & White Milk	**22** Nacho Chili Cheese Chicken Fillet on Bun Sweet Yellow Corn Veggie Bag/Dip Fruit Variety of Flavored & White Milk **Early Dismissal -1pm**	**23** **Pizza Hut Pizza** Managers Choice Steamed Broccoli Tossed Salad & Veggie Bag/Dip Fruit Cup & Fresh Fruit Variety of Flavored & White Milk **Early Dismissal -1pm**	**24**
27 	**28** *See you next year!*	**29**	**30** Raiders	**31**

BREAKFAST: Monday- Chicken Biscuit, Tuesday- Ham & Cheese Biscuit, Wednesday- Bacon, Egg and Cheese Biscuit, Thursday- Pancake Pup, Friday-Sausage Biscuit, Or a choice of Pillsbury Variety, or Pop Tart & Crackers, or Cereal & Crackers each day, with Fruit, Juice and Variety of Milk.

This Institution is an equal opportunity provider. Menu Subject to Change,

MY SCHOOL BUCKS
PAY FOR MEALS ONLINE
MySchoolBucks.com

ATTACH BOX TOP HERE

COLOCA EL BOX TOP AQUÍ

2 3 4 5

7 8 9 10

11 12 13 14 15

16 17

BOX TOPS FOR EDUCATION®

34 35

36 37 38 39 40

41 42 43 44 45

46 47 48 49 50

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Thank you for helping! Clipped Box Tops are each worth 10¢ for your child's school. Bonus certificates should not be attached to this sheet – please submit them separately. To see more ways to earn cash for your child's school, go to BTFE.com

Summer Reading Bingo

Read out loud to an adult	Read in a comfy spot	Read a play out loud with a group of friends	Read a book that a friend recommends	Reread a favorite book
Read a biography	Read a story you wrote yourself	Tell a joke you read in a book	Read in a pillow fort	Read a magazine article
Read a book by your favorite author	Read to a stuffed animal (or a real one!)	FREE SPACE	Read the directions for a game	Read outside
Try a book you think you won't like (you don't have to finish it!)	Tell an adult three facts you read in a book	Write a review of a book you've read	Read with a flashlight	Read a book you got at the library
Read one book in a series	Read out loud to a little kid	Read a short story	Retell a story you read in your own words	Read in bed

Name: _____

Have an adult sign each box you complete over the summer.

Blackout Board: _____

One Line Complete: _____

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SUMMER READING BINGO

As you complete each task, record the title and date for the book you read. Which column, row or diagonal will you finish first? Can you fill the entire card?

Read a book that has been made into a MOVIE Title: Date:	SWAP a book with a FRIEND Title: Date:	Read a GRAPHIC NOVEL or COMIC BOOK Title: Date:	Read a book with a ONE WORD TITLE Title: Date:	Read a NON-FICTION book Title: Date:
READ ALOUD to someone else Title: Date:	Read a book that makes you LAUGH Title: Date:	Read in BED Title: Date:	Read a book by your FAVORITE AUTHOR Title: Date:	Listen to an AUDIO STORY Title: Date:
Read a book based on a TRUE STORY Title: Date:	DRAW a PICTURE about what you read today Title: Date:	Read a book PUBLISHED this YEAR Title: Date:	Read IN or UNDER a TREE Title: Date:	Read an ADVENTURE story Title: Date:
Read a book about a HISTORIC event Title: Date:	Read your BEST FRIEND'S favorite book Title: Date:	Read a book with an ANIMAL on the cover Title: Date:	RECORD an AUDIO STORY of you reading Title: Date:	Read a book about something SCIENTIFIC Title: Date:
Read a book with a NUMBER in the TITLE Title: Date:	Read a MAGAZINE about a topic of interest Title: Date:	Read a book while EATING a SNACK Title: Date:	DRAW a picture of your ALL-TIME favorite character Title: Date:	Read a book by a NEW-TO-YOU author Title: Date:

Field Day 2019

AES Parents:

On Monday, May 20th AES is scheduled to have our annual Field Day festivities. We are very excited and know that the students, staff, and parents will have a great time. ***In order to help make this year's Field Day a success, we need your help!***

If you are willing to volunteer, please fill out the slip below and send it back to your child's homeroom teacher by Wednesday, May 8th. After a list is compiled, you will receive a letter detailing the day's events, schedule, and individual assignments.

We hope that you will consider being a part of this fun-filled day with your child. Please complete all sections of the form before returning it to your child's teacher. Without you, this day would not be possible, so I would like to thank you in advance and I look forward to seeing you on May 20th!

Jennifer Walton, AES P.E. Teacher
352-7463 ext. 4359
jrwalton@acpsweb.com

Tentative Schedule:

Class Games & Activities 8:30-11:00
Lunch/Quiet Time 11:00-1:00
Grade Level Tug-of-War & 4x100 Relays 1:00-2:30
Closing Ceremonies 2:30-2:45

FIELD DAY VOLUNTEER

Yes, I am willing to help with Field Day games on Monday, May 20th. Please check one of the following time slots:

_____ 8:30-9:45am
_____ 9:45-11:00am
_____ 8:30-11:00am

Volunteer's Name & Phone #: _____

Student's Name: _____

Homeroom Teacher: _____

Please return to Mrs. Walton by Wednesday, May 8th

Appomattox County Public Schools
Comprehensive 6 Year Plan
2019-2025

DRAFT

Learning Today, Leading Tomorrow

Approved by ACPS School Board- (*May 2019)*

<u>School Board Members</u>

Bobby K. Waddell, Chair
Greg A. Smith, Vice Chair
Cynthia L. Hall
Alfred L. Jones, III
Wendy H. Smith

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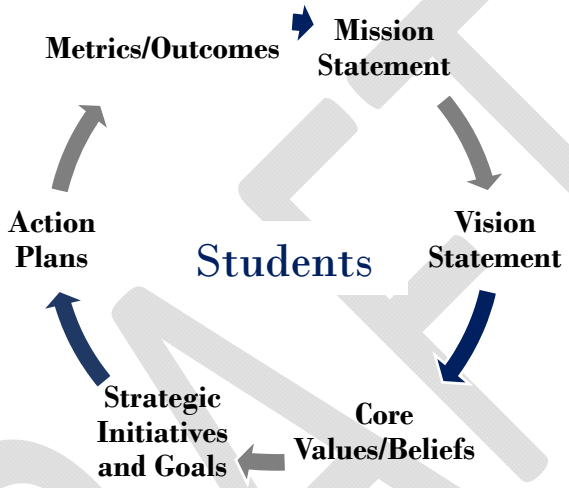
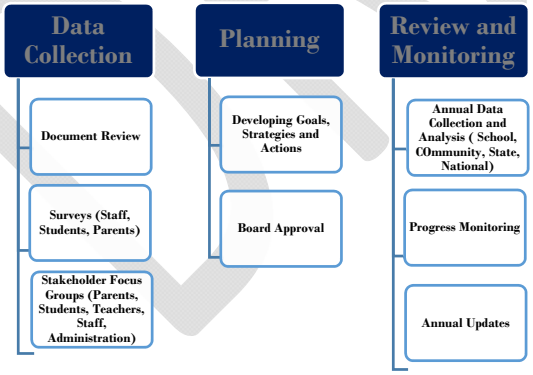
Introduction

The ACPS Comprehensive 6 -year Plan is intended to provide guidance to school division personnel about the priorities of the school division related to continual improvement.
The Superintendent has collected quantitative and qualitative data from a variety of sources to develop this plan, presented it to the School Board, and accepts responsibility for monitoring and revising it annually.
The following visual provides information about the plan components, the planning process and a schedule for the initial development and annual monitoring.

Plan Components



Strategic Planning Process



Timeline

Data Collection	**July 1 – January 15 (In process currently)**
Plan Development	**January – June (Board Review- May/June)**
Administrative Review and Monitoring	**Annually**
School Board Review and Updates	**Biennially (Years ending in odd numbers)**

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Vision Statement

All ACPS students will be provided the opportunities to be successful in his/her educational goals. We believe in the importance of actively involving all community stakeholders including families, students, staff, and community partners in our commitment to the success of all students.

Mission Statement

Our mission is to ensure all students, upon graduation from ACPS, will have learned the skills to become productive and contributing citizens at the local, state, national, and/or global level and that all students learn in a safe, nurturing environment that engages school personnel, students, parents, and community members as collaborative partners.

Core Values and Beliefs

We believe:

○ Every student should be engaged in meaningful, authentic, and rigorous work with high expectations through the use of innovative instructional practices, a guaranteed curriculum, and supportive technologies that will motivate students to be self-directed and hard-working in a professional learning community.

○ In the importance of maintaining existing buildings and grounds, while planning for future facilities to assure safe and secure conditions for all school-sponsored activities.

○In the value of attracting, retaining, developing, and supporting highly qualified teachers, administrators, and staff through systematic professional development which is aligned with division goals.

○ We must manage financial resources responsibly, efficiently, and effectively in order to position the school district and our community as an increasingly viable economic development partner.

○ It is necessary to assess and enhance the relevance, timeliness, and effectiveness of internal and external communication with staff, parents, and the community to fulfill their essential roles as actively engaged partners in supporting student achievement and positive outcomes for student success.

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Best Practices

Therefore, ACPS will:

◌ **implement a program of studies aligned with the Virginia Standards of Learning to ensure high quality classroom instruction resulting in fully accredited schools and students who graduate with:**

-a strong academic base,
-career readiness skills,
-a sense of community and
-civic responsibility

◌ **respond to academic and career data analysis and trends to**

- adjust to the state accreditation system, developing strategies to address the inclusion of the newest performance indicators of subgroup growth, absenteeism, and College, Career, and Civic readiness
- study subgroup data to identify and remediate specific strand weaknesses in each content area and to ensure equity in opportunities and resources to all students
- document the use of differentiated instructional strategies and the 5 C's. These include *critical thinking, creativity, collaboration, citizenship, and communication*
- examine Advanced Studies Programs for quality and quantity to best meet the needs of our highest achieving students
- provide direct and systematic remediation for students not meeting proficient status
- explore and implement best practices and strategies for targeting instruction specific to the needs of students with disabilities in regular education settings.

◌ **maintain a safe, comfortable, nurturing, and respectful learning environment that is inclusive of ALL students and staff.**

◌ **strive to recruit, hire, and provide meaningful support to retain highly qualified teachers and all staff who represent the cultural and racial diversity of our community of learners.**

◌ **continually review, revise, and explore ways to streamline business and budget processes as needed.**

◌ **maintain an appropriate number of instructional and classified positions to adequately meet all school division needs.**

◌ **maintain open lines of communication about school happenings and programs to the public and parents to build their interest and involvement.**

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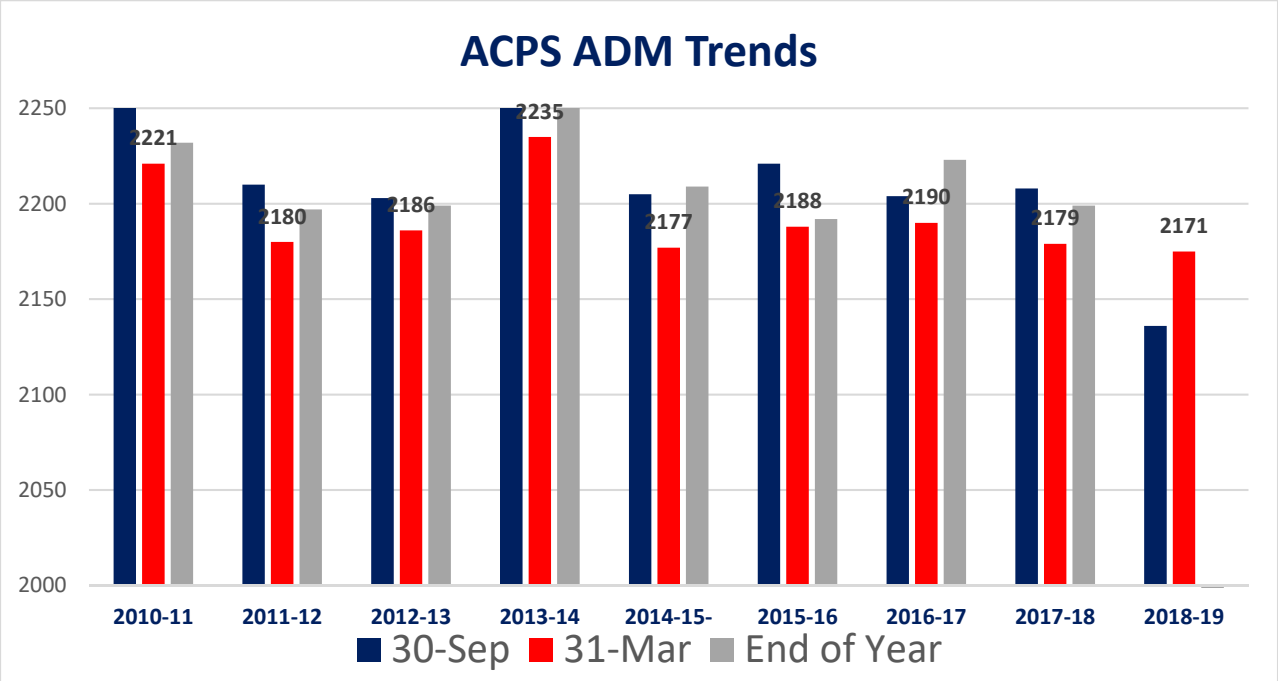
Divisionwide Indicators of Success
ABCs of Excellence

Excellence in Achievement	Excellence through Building Capacity	Excellence within a Culture of Collaboration
As measured by positive: • Graduation outcomes • College and Career Readiness Indicators • Accreditation Status	To Provide: • Support for our Staff • High Quality Instruction • Safe & Secure Facilities	At the • Division level • Building level • Local/Community level

Student Enrollment - Patterns and Predictions

Average Daily Membership (ADM) is the average number of students we have enrolled in our division. We track this monthly and report this number to the state for funding purposes 3 times a year (September, March, and June).



Appomattox County Public Schools
2019- 2025 Comprehensive Six Year Plan
Goals and Objectives

Instruction & Student Achievement

Goal: ACPS will improve achievement for all subgroups as measured by state and federal standards, local student data, and teacher evaluation documents.

ACTION STEPS/STRATEGIES	EVALUATION MEATHOD	TIMELINE FOR STRATEGY	STAFF RESPONSIBLE
Each school will conduct regular curriculum and , instruction and assessment alignment audits using -Lesson plan reviews walkthrough reports & formal classroom observation data -pacing guide reviews -common assessment data -analysis of state assessment program data -analysis of equity in opportunities, resources, and outcomes for all students	-Teacher Evaluation Documents (Teacher Evaluation System) -PLC minutes -Student Data Files – (Performance Matters) -SOL Score Reports (Pearson) - student enrollment records & achievement data	-At least 1 X per semester -At least 1 X per semester -After each assessment -Annually before or after each assessment	administration/instructional staff
Each school will provide student and teacher support using: -Targeted remediation -Provide quality mentoring support for novice teachers	-Remediation Plans/Schedules -Mentoring Documents -PD Plan & Surveys -Attendance records, graduation outcomes	-Annually -Annually	administration/instructional staff administration/instructional staff

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-Provide continuous and relevant professional development opportunities -Improve the quality of existing alternative placements and explore additional resources to support students who are struggling in the general environment	-Partnerships with Therapeutic Daytreatment and Mental Health Support Providers	-Annually -As needed	administration/instructional staff administration/instructional staff
Educational technology will be integrated into the instructional programs, including the division's career and technical programs -Expand 1 to 1 program -Continue PD for staff to enhance technology integration	-ACPS comprehensive technology plan -Monitoring Perkins Plan -PD Plans. and schedules	-Annually -On going-At least annually	administration/instructional staff
Redesign ACHS and feeder programs to reflect the Profile of a VA Graduate by: -Expand academic and career plans for all students K- 5 Career Awareness 6- 8 Career Exploration 9-12 Career Readiness	-Student Interest Assessment Data (Major Clarity Gr. 5- 12) -Surveys of Employers -Partnerships with Industry, CVCC, and local employment non-profits	-Annually	administration/instructional staff CTE Staff and Administration
-Evaluate and update Career and Technical Education Pathway Offerings to address industry and employment opportunities and needs -Expand our training, internship opportunities, authentic work experiences, and certifications with industry apprenticeships. -Ensure our curriculum and instructional practices highlight the 5C's -***critical thinking, creativity, collaboration, citizenship, and communication***	-Records of contacts made with industry, military recruiters, and employers -participation is regional career expositions - tracking student graduation requirements -Curriculum and Instruction audits.	-Annually Annually Annually Annually	Guidance Administration/instructional staff

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Learning Environments – Facilities, Safety, and Climate

Goal: ACPS will provide safe, comfortable, nurturing, respectful, and inclusive learning environments for our students and staff as measured by safety, discipline, and maintenance records.

ACTION STEPS/STRATEGIES	EVALUATION METHODS	TIMELINE FOR STRATEGY	STAFF RESPONSIBLE
Nurturing, Respectful, and Inclusive Learning Environment -Continue to emphasize bullying prevention programs and strategies -Continue anti-drug programs -Continue to provide computer and internet safety education for students, staff, and parents -Promote equity and inclusion strategies for diverse learners and staff through PD programming, modeling, -Develop student leadership programs - Provide regular Title IX training to designated division and building level staff - Increase opportunities for civic involvement for students and staff (Raider Aid, Community Partnerships)	-Curriculum and Instructional records -Professional development plan - Prevention Programs (DARE, SODA, FOR Club)) -Student Leadership programs (PART- Prejudice Awareness Response Team) -Title IX training records -Raider Aid and Community Partnership Records(pictures, lists)	-Annually -Annually -Annually -Annually -Annually -Annually	-Instructional Staff -Division Level leadership team
Safe Learning Environment -Maintain close collaboration with the Appomattox County Sheriff's Department, County building inspector, Fire Department, Rescue Squad and State Police to: • Maintain a quality SRO program in each building • Review Crisis and Safety planning and practices • Carry out safety audits in our buildings in collaboration with local and outside experts -Continue to provide vital safety and crisis training to all staff and students	-Safety Committee Records -Crisis Plan updates -Safety Audits -Safety Drill Records -Safety Committee and -Crisis Plan Records -Discipline Data Audits -Training Records	-Review Annually -Updates Reviews, and Audits Conducted Annually	-Safety Team -Safety Team

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-Consider all viable safety measures in building designs, renovations, and equipment purchases. -Explore technologies that will enhance the safety and security in our buildings such as: • Consistent practices for safe visitations in our buildings • maintain adequate surveillance equipment inside and outside facilities (lighting, cameras, keyless entries, radio systems) -Improve student discipline outcomes by training on and implementing programs such as: • Restorative Justice • Positive Behavior Intervention Systems (PBIS), • Trauma Informed Care strategies • Mental Health Awareness Training for staff	-PD plan and participation records -CIP Software Program (*PlanIt*) -Maintenance Walkthroughs	-Each semester	-School and Division level leadership teams
Comfortable Learning Environment -Regularly update and share the division CIP plan -Develop short and long range goals for the CIP needs of the school facilities in collaboration with county officials - Collaborate with the county officials to develop a major renovation plan for ACHS - Explore energy efficiency improvement plans for all buildings -Evaluate the efficiency and effectiveness of the current maintenance work order system	-Committee meetings -regular meetings and information exchange with county officials -*SchoolDude* Data review	-on-going -annually -monthly meetings -on-going -on-going	-Division level leadership with Maintenance Supervisor -Superintendent with County Leadership -HS Rennovation Subcommittee -Maintenance Department

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Human Resources- Qualifications & Performance

Goal: ACPS will recruit, retain, and support our staff to perform at a high quality level as measured by employee evaluation, recruitment and retention data.

ACTION STEPS/STRATEGIES	EVALUATION METHODS	TIMELINE FOR STRATEGY	STAFF RESPONSIBLE
Recruitment and hiring practices: -Attend onsite and virtual job fairs, and directly recruit in a variety of locations/colleges -Expand the Grow Your Own /Teachers for Tomorrow program at ACHS -Ensure the division website fully informs and attracts potential applicants -Hire Career and Technical personnel according to industry and business trends in Appomattox and the surrounding area -Provide and maintain employee compensation packages that are competitive with surrounding districts to attract and retain qualified teachers and administrators -If reductions in staff become necessary, reduce through attrition - prevent and avoid staff layoffs whenever possible	-Job Fair Records - Teachers for Tomorrow Records - ACPS Website - Hiring records – Ipal Report -Salary Data (local comparisons) and retention data	-Annually	-Director of Finance and HR
Meaningful Support to Retain Staff: -Provide relevant staff development as determined by needs assessments -Expand number of mentor teachers by training 2 additional mentor teachers in each building each year until adequate support is available as determined by the principal -Expand cooperative efforts with local colleges and universities to provide opportunities for pre-service experiences using the clinical faculty model -Establish a teacher leadership program that will identify and train staff who show the potential and interest in leadership positions within the district -Provide meaningful and consistent evaluation of professional staff using unified performance indicators -Provide support for staff who are provisionally licensed and/or desire to add on endorsements that will enhance our course offerings	-Attrition Records -Teacher Evaluation System -Mentor Teacher records -Student teacher and Mentor teacher records -Teacher Leadership Plan -Walkthrough and -Teacher Evaluation Reports - Tuition Reimbursement Records, Title II Funding	-Ongoing -Annually -Annually -Annually -Annually	-Director of Curriculum and Instruction, & Director of Finance and HR, School Admin

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Finance

Goal: APCS will continue to act as good stewards of all appropriated funds and increase practices for collaborative decision making as measured by financial records, personnel records, and meetings with school personnel and county leadership.

ACTION STEPS/STRATEGIES	EVALUATION METHODS	TIMELINE FOR STRATEGY	STAFF RESPONSIBLE
-Use annual bookkeeping audits to maintain accountability, assess process fidelity, and explore potential cost-savings opportunities	-Audit records	-Annually	-School Bookkeepers, --
-Investigate best practices to enhance our processes, policies, and practices	-Survey of surrounding localities	-As needed	-Director of Finance and HR
-Involve principals and directors in goal setting and needs assessment related to annual budget.	-Budget Meeting notes	-January	-Director of Finance and HR, Principals, Directors, & Superintendent
-Use student to teacher ratio to guide hiring and staff assignments	-Class size report	-Twice per year	
- Evaluate any vacant position to determine the feasibility to eliminate or consolidate it with another position	-Personnel Reports	-as needed	
-Communicate with all supervisors about factors impacting budget	-Joint board meetings	-Two to four times per year	-School and County Leadership

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Communication

Goal: APCS will increase the opportunities to promote dialogue between school personnel and stakeholders; soliciting input and providing information to improve services, provide transparency, and highlight our students' achievements.

ACTION STEPS/STRATEGIES	EVALUATION METHODS	TIMELINE FOR STRATEGY	STAFF RESPONSIBLE
- Continue to evaluate and explore creative and innovative ways to communicate with all stakeholder groups including students, teachers, families, board members, administrators, community leaders, and elected officials. • Advisory Committees (Parents, Teachers, Students) • Websites and Web pages • Surveys • Invitations to school programs, tours, and events	-Meeting Agendas -Webpage analysis -Survey results -Invitations	-Ongoing	-Supt. & Committees -Tech team -Superintendent
-Establish a strong positive working relationship between with the county governing body, county administrator, school board, and school officials related to the local financial investment. • Collaboration between Superintendent and County Administrator • Joint Board Meetings • Strategic Planning for CIP • Budget planning	-Meeting notes -Joint board agendas -CIP program (*PlanIT)*	-Monthly -2 to 4 times a year -Ongoing	-Superintendent, Division and school level administration, Maintenance Dept. Supt. &

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-Strengthen the line of communication between the school division staff, and other community agencies and leaders including • Law enforcement, Fire and Rescue for safety and security protocol and support • Social services and Mental Health Professionals for student and family support -Define and Promote the ACPS "brand" to improve the culture of our school and garner support from our community partners through: • Telling our story • Marketing our Division • Identifying ways to give back to the community (ie: RaiderAid Initiative)	Meeting agendas Formal Contact logs Division Digest Newspaper VSBA Showcase	Annually 3 X a year Weekly Annually	Administrative Team All ACPS Employees

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Summary – Review and Monitoring

The improvement process is designed to be a continual cycle of data collection, analysis, and response. Strategies are implemented and results are examined. In response to the data, goals or strategies are reviewed and may be revised or adjusted to influence improvement as any need to do so is identified.

The Superintendent assumes primary responsibility for reviewing and monitoring the improvement process, delegating responsibilities for actions steps to division and school level staff, and presenting progress reports to the school board.

While an annual review is a minimum requirement, most action steps are expected to be implemented throughout the school year and a formal report will be presented at the end of each school year.

The Comprehensive Plan will be formally reviewed and updates made biennially – in those years ending in an odd number.

Last Revision Date 05/13/2019

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COMPREHENSIVE PLAN

The Appomattox County School Board adopts a divisionwide comprehensive, unified, long-range plan based on data collection, an analysis of the data, and how the data will be utilized to improve classroom instruction and student achievement. The plan is developed with staff and community involvement and includes, or is consistent with, all other divisionwide plans required by state and federal laws and regulations. The school board reviews the plan biennially and adopts any necessary revisions. Prior to the adoption of the plan or revisions thereto, the school board posts the plan or revisions on the division's Internet website if practicable and makes a hard copy of the plan or revisions available for public inspection and copying and conducts at least one public hearing to solicit public comment on the plan or revisions.

The divisionwide comprehensive plan includes

(i) the objectives of the school division, including strategies for first improving student achievement, particularly the achievement of educationally at risk students, then maintaining high levels of student achievement;

(ii) an assessment of the extent to which these objectives are being achieved;

(iii) a forecast of enrollment changes;

(iv) a plan for projecting and managing enrollment changes including consideration of the consolidation of schools to provide for a more comprehensive and effective delivery of instructional services to students and economies in school operations;

(v) an evaluation of the appropriateness of establishing regional programs and services in cooperation with neighboring school divisions;

(vi) a plan for implementing such regional programs and services when appropriate;

(vii) a technology plan designed to integrate educational technology into the instructional programs of the school division, including the division's career and technical education programs, consistent with or as part of the comprehensive technology plan for Virginia adopted by the Board of Education;

(viii) an assessment of the needs of the school division and evidence of community participation, including parental participation, in the development of the plan;

(ix) any corrective action plan required pursuant to Va. Code § 22.1-253.13:3; and

(x) a plan for parent and family involvement to include building successful school and parent partnerships that will be developed with staff and community involvement, including participation by parents.

The school board presents a report to the public by November 1 of each odd-numbered year on the extent to which the objectives of the divisionwide comprehensive plan have been met during the previous two school years.

Each school prepares a comprehensive, unified, long-range plan, which the school board considers in the development of the divisionwide comprehensive plan.

Adopted: February 20, 1996
Revised: July 24, 2004
Revised: July 28, 2005
Revised: July 26, 2007
Revised: April 24, 2014
Revised: April 25, 2019

Legal Ref.: Code of Virginia, 1950, as amended, § 22.1-253.13:6.

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2018-2019
Budgeted March 31, ADM - 2175

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	163	164	168	170	171	171	172	171	172	
	1st	176	175	175	174	174	175	176	176	176	
	2nd	151	153	154	155	154	155	157	154	155	
Total Membership		490	492	497	499	499	501	505	501	503	0
% att		97.28%	96.17%	96.62%	95.59%	94.24%	94.90%	93.01%	94.83%	96.52%	#DIV/0!
AES	**3rd**	165	164	165	165	165	168	168	167	167	
	4th	173	174	174	174	174	177	177	176	176	
	5th	174	174	173	172	173	175	176	177	177	
Total Membership		512	512	512	511	512	520	521	520	520	0
% att		97.59%	96.49%	96.33%	95.89%	94.96%	95.41%	91.04%	95.45%	97.01%	#DIV/0!
AMS	**6th**	163	163	164	167	167	169	169	169	167	
	7th	162	162	162	163	163	162	161	162	163	
	8th	148	150	149	149	149	151	151	153	155	
Total Membership		473	475	475	479	479	482	481	484	485	0
% att		97.60%	96.21%	95.29%	95.34%	94.19%	94.06%	93.50%	95.39%	95.56%	#DIV/0!
ACHS	**9th**	185	185	188	189	190	189	192	192	193	
	10th	168	168	168	170	170	170	169	170	171	
	11th	150	150	150	149	149	147	149	150	149	
	12th	183	185	187	190	187	186	187	185	187	
Total Membership		686	688	693	698	696	692	697	697	700	0
% att		97.42%	96.42%	95.87%	95.41%	96.14%	94.47%	94.47%	95.06%	95.29%	#DIV/0!
Monthly Division Membership		2161	2167	2177	2187	2186	2195	2204	2202	2208	0
Monthly % att		97.47%	96.33%	96.02%	95.55%	95.00%	94.70%	93.09%	95.17%	96.04%	#DIV/0!
ADM		2154	2167	2170	2184	2186	2188	2221	2202	2202	0
Membership Average		2161	2164	2168.33	2173	2175.6	2178.83	2182.43	2184.88	2187.44	
Laurel Regional Prog		4	5	4	4	4	5	4	4	4	
New Vistas		2	2	2	2	2	2	2	2	2	
Rivermont		3	3	4	4	5	5	5	5	5	
Rivermont Autism		1	1	1	1	1	1	1	1	1	
Blue Ridge Autism		1	1	1	1	1	1	1	1	1	
Bridges Residential		2	2	2	2	2	2	1	2	2	
Child Help		1	1								
Hughes Center		1	1	2	2	2	2	2	1	1	
~~Fort Hill Community School~~		~~2~~	~~2~~								
Harbor Point		1	1	1							
Grafton				1	1	1	1		1	1	
Discovery School		1	1	1	1	1	1	1	1	1	
Crisis / Shelter Care		1	1	1							
Hope Tree					1	1	1				
Fresh Start					1	1	1				
3 Rivers Treatment								1	1	1	
Overaged Reg Ed Students		1	1	1	1	1	1	1	1	1	
K-12 Rec. Services Only		9	9	11	10	11	11	12	11	11	
TOTAL Unfunded ADM		30	31	32	31	33	34	31	31	31	0
Total Funded ADM		2131	2136	2145	2156	2153	2161	2173	2171	2177	0

VSBA School Law Conference

June 7, 2019

Short Pump Hilton
12042 West Broad Street
Richmond, VA 23233

Your school division needs **you**, **your superintendent,** and **your attorney** to be at the 2019 VSBA School Law Conference. Why? Because many of the decisions you make have legal implications that will impact your school division for years to come. Hear school law updates from the national and local perspective as well as learn about the legal authority and your role as a school board. Attend this conference to be informed and be prepared!

Conference Agenda

Friday, June 7, 2019

8:15 Registration and Continental Breakfast

9:00 Welcome
R. Tyrone Foster, President, Virginia School Boards Association

9:05 Greetings
Rodney Robinson, 2019 Virginia's Teacher of the Year

9:15 School Safety & Special Education: Understanding When and How Special Education Laws Impact a School's Response to Threats in the School Community
Patrick Andriano, Counsel, Reed Smith
Anne Mickey, Associate, Reed Smith

10:15 Break

10:30 The Legal Authority and Role of the School Board
Bradford King, Attorney, Sands Anderson PC
Samantha Bosserman, Director of Communications and Board Development, Virginia School Boards Association

11:30 School Law Update From The National Perspective
Francisco Negron, Chief Legal Officer, National School Boards Association

12:30 Legislative Update
Stacy Haney, Chief Lobbyist, Virginia School Boards Association

1:30 Lunch & Adjournment

10 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

A block of rooms has been reserved at the Hilton Short Pump, 12042 West Broad Street, Richmond, VA 23233, for the night of June 6th. Please make your hotel reservations directly by calling 1-800-445-8667.

Please make sure to tell the reservation staff you are attending the Virginia School Boards Association conference to receive the special rate of $145 (single or double).

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

The deadline for the reserved block is May 16. Please make your reservations by this date. If reservations exceed the block number, or are made after the May 16 deadline, the room rate is not guaranteed.

Fill out the registration form below or register for the conference online at: https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GJIJ

Registration for VSBA conferences and events is open to VSBA members and affiliate members only.

Thank you to our sponsor:

SANDS ANDERSON
Providing legal services since 1842

Register Online
www.vsba.org

Registration Form

Name _____

Division _____

☐ School Board Member

☐ Superintendent

☐ Other _____

Costs:

Registration: $185

Late Registration: $240 (after May 17, 2019)

VSBA SCHOOL LAW CONFERENCE

Purchase orders and registration via telephone do not constitute payment of registration fees and will result in a $50 late fee if paid after the deadline date of May 17. No refunds will be made after May 17 except in the case of personal illness. All requests for refunds must be made to the VSBA president in writing signed by the board chair certifying a personal illness.

Please return this form with your payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

34th Annual VSBA Conference on Education

July 23, 2019

Richmond Marriott
500 East Broad Street
Richmond, VA 23219

Join hundreds of school division leaders from across Virginia at the 34th annual VSBA Conference on Education.

Attendees will have the opportunity to choose from a variety of mini-workshops which highlight successful practices in Virginia's school divisions. Participants will leave with many great insights and practical ideas. After the roundtable presentations, attendees will break into regional meetings to discuss pertinent issues coming up for their particular regions.

During lunch, the Food for Thought awards and the VSBA Excellence in Workforce Readiness Awards will be announced. Our opening session speaker this year is Ravi Hutheesing on the topic of embracing the future of Education Under Millennial Leadership. We will also hear from Governor Ralph Northam as well as an update from the Students and Schools in Challenging Environments Taskforce about Equity in Virginia's Public Schools.

Register today, and don't miss out on one of the VSBA's most highly regarded and attended conferences!

10 VSBA ACADEMY CREDITS

Conference Agenda

7:30 Registration

9:00 Welcome
R. Tyrone Foster, President, Virginia School Boards Association

9:05 Greetings
Ralph Northam, Governor of Virginia

9:15 Millennial Mojo: Disrupting Education Under Millennial Leadership
Ravi Hutheesing, Cross-Culture Catalyst & Global Keynote Speaker

9:45 Mini-Workshops

12:30 Regional Meetings

1:00 Luncheon Program
—Greetings from Daniel Gecker, President, Virginia Board of Education
—Presentation of 2019 Food for Thought Awards
Sponsored by ABM Education
—Presentation of 2019 Excellence in Workforce Readiness Award
Sponsored by Johnson Controls, Inc.
—Equity in Virginia's Public Schools Taskforce Update
Rodney Jordan, Co-Chair, VSBA Taskforce on Students and Schools in Challenging Environments
Mark Cathey, School Board Member, Roanoke City Public Schools

2:30 Adjournment

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

A block of rooms has been reserved at the **Richmond Marriott,** 500 East Broad Street, for the nights of July 21 & 22, 2019. Please make your hotel reservations directly online by clicking the link blow or by calling 1-800-228-9290.

Richmond Marriott Online Reservation:https://book.passkey.com/e/49808952

Inform the reservation staff you are attending the conference to receive the special rate of $164 (single or double).

The deadline for the reserved block is June 30, 2019. If reservations exceed the block number, or are made after the June 30 deadline, the discounted rate is not guaranteed.

Register for the conference online at: https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GJML

Registration for VSBA conferences and events is open to VSBA members and affiliate members only.

Questions? Contact Jessica Blythe at Jessica@vsba.org.

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Thank you to our sponsor:

QUINN EVANS
ARCHITECTS

Register Online
www.vsba.org

Costs:

Registration: $210

Late Registration: $260 (after July 5, 2019)

Please mail payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA CONFERENCE ON EDUCATION

The deadline for cancellations is July 5. Purchase orders and registrations via telephone or fax by July 5 don't constitute payment of registration fees. Cancellations must be received in writing via email to khodges@vsba.org by July 5 and will incur a $50 cancellation fee. Cancellation requests received after July 5 and no shows will not be refunded. Substitution of an individual may be made at any time. If a meeting or conference is canceled and/or postponed due to inclement weather, registration fees will be automatically transferred to the rescheduled date of the conference. If attendees are unable to attend the rescheduled date, a substitution can be made, or the school division will be credited the registration fee to use for future events.

VSBA Legislative Advocacy Conference

September 24, 2019

Chesterfield Career & Technical Center
13900 Hull Street Road
Midlothian, VA

Join us for our 2019 Legislative Advocacy Conference! This conference will focus on school funding, equity, and legislative and advocacy topics to better prepare you for the 2020 General Assembly session. You will hear directly from legislators, school leaders and the department of education on equity in rural schools. The conference will also include a presentation of the 2019 VSBA Legislative Award of Excellence. Don't miss your chance to network with your school board colleagues and state policy makers and learn how to make your voice more effective in Richmond.

We hope that you will register today for what will be an exciting conference!

Conference Agenda

8:30 Registration and Continental Breakfast

9:00 Welcome
R. Tyrone Foster, President, Virginia School Boards Association

9:05 Senator Bill Stanley's Schools Modernization Effort
William M. Stanley, Senator

9:30 School Funding and 2020 Budget
Kent Dickey, Deputy Superintendent for Finance and Operations, VDOE

10:05 Break

10:15 Legislative Panel: 2020 General Assembly
Senator R. Creigh Deeds
Senator Jennifer L. McClellan
Delegate Lashrecse D. Aird
Delegate David L. Bulova

11:00 Presentation of the 2019 VSBA Legislative Award of Excellence

11:15 Prep for the 2020 General Assembly Session
Stacy Haney, Chief Lobbyist, Virginia School Boards Association
J.T. Kessler, Government Relations Specialist, Virginia School Boards Association

12:00 Complying with the State and Local Government Conflict of Interests Act
Rebekah Stefanski, Attorney, Virginia Conflict of Interest and Ethics Advisory Council

1:00 Luncheon Speaker
- Best Practices for Establishing a School-based Health Center Joint Task Force
  Fred Newman, CEO Interface Behavioral Health

2:00 Adjournment

6 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

Holiday Inn Express Hotel & Suites Ashland, VA

A block of rooms has been reserved at the Holiday Inn Express Hotel & Suites Ashland, VA for the night of September 23rd. Please make your hotel reservations directly by calling 1-804-744-7303 Inform the reservation staff you are attending the conference to receive a special rate of $126 (single or double). If booking online use the code VIR.

The deadline for the reserved block is August 23, 2019. If reservations exceed the block number, or are made after the August 23rd deadline, the discounted rate is not guaranteed. Please make your reservations by this date.

To register for the conference online visit: https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GKDD

Questions?
Contact
Jessica Blythe at
jessica@vsba.org

Thank you to our sponsor:

vectors asset management llc

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Register Online
www.vsba.org

2019 VSBA LEGISLATIVE ADVOCACY CONFERENCE

Costs:

Registration: $165

Late Fee: $215 (after September 10th)

Please mail payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

The deadline for cancellations is September 10. Purchase orders and registrations via telephone or fax by September 10 don't constitute payment of registration fees. Cancellations must be received in writing via email to khodges@vsba.org by September 10 and will incur a $50 cancellation fee. Cancellation requests received after September 10 and no shows will not be refunded. Substitution of an individual may be made at any time. If a meeting or conference is canceled and/or postponed due to inclement weather, registration fees will be automatically transferred to the rescheduled date of the conference. If attendees are unable to attend the rescheduled date, a substitution can be made, or the school division will be credited the registration fee to use for future events.

Minutes of
Appomattox County School Board
Interim Meeting

The Appomattox County School Board met on Thursday, May 9, 2019 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an interim meeting. Present were Board Members, Ms. Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Division Superintendent Dr. Annette A. Bennett.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the pledge of allegiance and a moment of silence.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Dr. Smith to approve the agenda as presented. By unanimous voice vote, the motion was approved.

ACTION ITEM

Consideration of Approval of Conducting Joint Board Meeting on May 30, 2019

It was moved by Mr. Smith and seconded by Dr. Smith to approve conducting a Joint Meeting of the Appomattox County School Board and the Appomattox County Board of Supervisors on Thursday, May 30, 2019 at 7:00 p.m. in the School Administration Building. By unanimous voice vote, the motion was approved.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #1819-01, #30, #66, #1819-02, #32, #1819-03, and #44.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711(A) 2 of the Code of Virginia, 1950, as amended.

Dr. Smith seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Dr. Smith to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Dr. Smith, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 1)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Ms. Hall to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 2)

NEXT MEETINGS

The following meetings of the Appomattox County School Board are scheduled:

- May 23, 2019 – Regular Monthly Business Meeting – 5:00 p.m.

- May 30, 2019 – Joint Meeting with Appomattox County Board of Supervisors – 7:00 p.m.
- June 13, 2019 – Regular Monthly Business Meeting – 5:00 p.m.
- June 27, 2019 – Close-Out Meeting – 5:00 p.m.

All of the meetings will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia.

Mr. Smith reminded the Board he would not be in attendance at the May 23, 2019 meeting due to work training.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Dr. Smith. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 1

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

MOTION: Dr. Smith seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: May 9, 2019

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting
And
Joint Meeting with
Appomattox County Board of Supervisors

The Appomattox County School Board met in regular session on Thursday, May 30, 2019 at 5:00 p.m. in the School Administration Building located at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. This meeting was originally scheduled for Thursday, May 23, 2019, but due to the lack of a quorum, was rescheduled for May 30, 2019. Present were Board Members, Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Annette A. Bennett, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Rev. Jones to approve the following consent agenda items:

1. Minutes of April 11, 2019 Interim Meeting
2. Minutes of April 25, 2019 Regular Monthly Business Meeting
3. Financial Report as of April 30, 2019 (See Attachment # 1)
4. Educational Trips Report as of May 30, 2019 (See Attachment # 2)
5. Payment of Bills Dated April 30, 2019, May 23, 2019, and May 30, 2019:
   a) $ 228,743.26 – General Fund (See Attachment # 3)
   b) $ 142,791.46 – General Fund Addendum (See Attachment # 4)
   c) $ 35,547.74 – School Food Fund (See Attachment # 5)
   d) $ 6,259.99 – School Food Fund Addendum (See Attach. # 6)
   e) $ 2,878.49 – General Fund End-of-Month (See Attach. # 7)
   f) $ 127.20 – School Food End-of-Month (See Attachment # 8)
6. Information from Schools and Division Offices as of May 30, 2019

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

The Chairman called for addendums to the agenda. Rev. Jones requested his "Report from Appomattox County Education Foundation Scholarship Committee Meeting of April 24, 2019" be moved to the June 13, 2019 Board Meeting. Therefore, it was moved by Mr. Smith and seconded by Dr. Smith to approve the agenda as amended. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Bennett shared the following:

1. The superintendent will be conducting an Administrative Retreat for Directors, Supervisors, Principals, and Assistant Principals on June 18 and 19. The first day will include a low ropes program at the Holliday Lake 4-H Educational Center and training at the elementary school. The group will be meeting in the conference room at the Appomattox Inn and Suites the second day for training on several initiatives and the development of School Improvement Plans.

2. Reference was made to Policy BHD - School Board Member Compensation and Benefits. It was noted the policy states School Board Members may receive compensation for mileage incurred for attendance at meetings of the school board and in conducting other official business of the school board. Board Members were provided with the proper form that must be completed in order to claim mileage reimbursement.

3. Mrs. Celestral Sergeon Turner, retired teacher, passed away May 12, 2019. Mrs. Turner taught in our school division from September 1, 1959 until her retirement on July 1, 1990. On behalf of the School Board, a contribution was made to the Appomattox County Education Foundation in her memory and a card was sent to her family. We acknowledge the contributions Mrs. Turner made to our school division and extend our deepest sympathy to her family.

Communication Items from Board Members

There were no communication items from Board Members.

RECOGNITIONS

Students and Staff

Dr. Bennett took great pleasure in recognizing the following students and staff for their achievements:

Appomattox Elementary School -

Accelerated Reader Points Winners—Earned more than 300 Points and Surprise Trip:
Elly McCormick
Jolievette Morgan
Chloe Dejong
Beatrice Heady
Connor Burton
Tristan Wall

Appomattox Middle School -

Art Contest Winners:
Hailey Walker – Best Black and White Drawing
Sydney Hobgood – Ceiling Tile Design
May Vincent – Ceiling Tile Design

2019 Central Virginia Livestock Market and Show Winners:
Vincent DeJong – First Place – Market Goat Heavyweight Division
Bruce Jones – Class Winner – Feeder Pig

Recipient of 2019 Virginia Association of Agricultural Educators Outstanding Middle/Secondary Program Award:
Dani Hodges

Appomattox County High School -

2019 Central Virginia Welding Wars Winners:
Jawad Dickerson – Third Place in the High School Level 1 Category
Jaden Robertson – Second Place in the High School Level 2 Category

Recipients of 2019 Virginia Association of Agricultural Educators Outstanding Middle/Secondary Program Award:
Ed McCann
Elizabeth Duncan
Hannah Simpson

VA State Inspector's License Exam:

Matthew Epperson – 1 of only 3 High School Students in Central Virginia to Successfully Pass the Exam
Austin Robertson – 1 of only 3 High School Students in Central Virginia to Successfully Pass the Exam
Noah Novilla – 1 of only 3 High School Students in Central Virginia to Successfully Pass the Exam
Jonathan Garrett, Teacher

2019 Central Virginia Livestock Market and Show Winners:

Will Morgan – Senior Novice Champion Showman
Jade Campbell – Class Winner Market Hog

Transportation Department –

2019 Region 8 Bus Rodeo:

Matt Lair, Transportation Supervisor
Bliss Gafford - Participant
Maggie Bagood – Second Place Team Member
Leon Mettler – Second Place Team Member
Tony Palendrano – Second Place Team Member
Nancy Maier – First Place Highest Individual Score
Dee Dee Davis - Judge

On behalf of the School Board, the Chairman presented Certificates of Special Recognition to the individuals listed above and congratulated them for their outstanding accomplishments and contributions.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Superintendent's Presentation of Comprehensive Six Year Plan 2019-2025

Dr. Bennett provided a detailed presentation of the Comprehensive Six Year Plan 2019-2025 (See Attachment # 9) which addressed the following goals and objectives:

1.) Instruction and Student Achievement – Appomattox County Public Schools (ACPS) will improve achievement for all subgroups as measured by state and federal standards, local student data, and teacher evaluation documents.

2.) Learning Environments – Safety and Climate - ACPS will provide safe, comfortable, nurturing, respectful, and inclusive learning environments for our students and staff as measured by safety, discipline, and maintenance records.
3.) Human Resources – Qualifications and Performance - ACPS will recruit, retain, and support our staff to perform at a high quality level as measured by employee evaluation, recruitment and retention data.
4.) Finances - ACPS will continue to act as good stewards of all appropriated funds and increase practices for collaborative decision making as measured by financial records, personnel records, and meetings with school personnel and county leadership.
5.) Communication - ACPS will increase the opportunities to promote dialogue between school personnel and stakeholders; soliciting input and providing information to improve services, provide transparency, and highlight our students' achievements.

The superintendent stated the 2019-2025 Comprehensive Six Year Plan was also included in the agenda as an action item.

Public Hearing on Comprehensive Six Year Plan 2019-2025

The Chairman opened the floor for the Public Hearing concerning the proposed Comprehensive Six Year Plan 2019-2025. It was noted the public hearing is required by Policy AF – Comprehensive Plan. As there were no speakers, Mr. Waddell declared the Public Hearing closed.

Membership Report

The superintendent provided the April 30, 2019 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,177 students. This compares to a budgeted ADM of 2,175. (See Attachment # 10)

VSBA and NSBA Activities

The 2019 VSBA School Law Conference will be held in Richmond on June 7, 2019. The registration fee is $185.00 and the deadline was May 17, 2019. Mr. Waddell and Dr. Bennett are registered to attend.

The 34th Annual VSBA Conference on Education will be held in Richmond on July 23, 2019. The registration fee is $210.00 and the deadline is July 5, 2019.

Board Members were provided information from Mrs. Elizabeth Ewing, VSBA Director of Legal and Policy Services, concerning new required training for

elected school board members. This year's General Assembly passed two bills that require all local elected officials, including elected school board members, to receive training on the Freedom of Information Act (FOIA) and the Conflict of Interests Act (COIA). The requirement for COIA training goes into effect on July 1, 2019. Elected school board members who are in office on July 1, 2019 will be required to receive COIA training by December 31, 2019. However, the requirement for FOIA training has a delayed effective date of July 1, 2020.

The VSBA Legislative Advocacy Conference will be held in Richmond on September 24, 2019. The registration fee is $165.00 and the deadline is September 10, 2019. It was noted, attendance at this conference will meet the new training requirement for elected School Board Members concerning the Conflict of Interests Act (COIA). Ms. Hall requested to be registered for this conference.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, provided the Board with a 2019-2020 Budget approval letter from the county which included our requested funds from the locality. (See Attachment # 11) He also presented information regarding the demands on our school nurses which included a detailed report of the number of student visits, per illness, per school. During the past year our school nurses documented 13,046 student visits. Due to the workload, the difficulty in recruiting school nurses, and suggestions from the Board, Mr. McMillan proposed revisions to the 2019-2020 Salary Scales for school nurses. The proposed changes for nurses reflected a $1,000.00 increase to each step for LPNs and an increase of $1,500.00 to each step for RNs. He also proposed a revision to the teachers' salary scale to correct a typographical error in Step 2. Mr. McMillan noted the Revised 2019-2020 Salary Scales were included in the agenda as an action item.

School Climate Surveys

Dr. Amy Huskin, Director of Curriculum and Instruction, provided detailed information concerning the recent School Climate Surveys which were issued by the Virginia Department of Education. (See Attachment # 12) She was most pleased to share the following positive results:

- 94% of our teachers believe we engage in collaborative problem solving in their school.
- 95% of our teachers and other adults work to support the needs of each individual student.
- 96% of our students feel school rules are fair.
- 98% of our students feel their school is a good place to work and learn.

Dr. Huskin also shared the following areas for improvement that will be addressed:

- 70% of our students report bullying as a concern.
- 42% of our teachers report bullying as a concern.
- 40% disagree that bullying is a problem.

It was noted surveys were administered to students in grades four and five as directed by the state. Dr. Bennett pointed out the age of the students surveyed could have been a contributing factor concerning what this age group perceives as bullying and what is actually bullying. She noted a follow-up would be conducted which Mr. Waddell supported. She also stated the full survey results were available should Board Members wish to review further as well as a middle school safety survey.

Report from LAUREL Board Meeting of May 1, 2019 by Ms. Cynthia Hall

Ms. Cynthia Hall, Board Representative to the LAUREL School Board where she is serving as Chairman, reported on their meeting of May 1, 2019. She stated the LAUREL School is devoted to severely disabled students from five school divisions in our area. During their meeting they discussed the budget of $3.5 million for 2019-2020, personnel, next year's calendar, and an enrollment of 121 students (46 center based and 75 non-center based). One student from Appomattox graduated from the LAUREL School earlier in the week.

Report from Central Virginia Governor's School Board Meeting of May 1, 2019 by Mr. Greg Smith

Mr. Greg Smith, Board Representative to the Central Virginia Governor's School Board, reported on their meeting of May 1, 2019. He stated the budget for next year was approved without a tuition increase. Their next Board Meeting will be held in August, 2019.

Advisory Committee Reports and Recommendations

The superintendent presented Advisory Committee Reports which included the following recommendations:

Special Education, Remedial, Title I and Title III Advisory Committee – (See Attachment # 13)

- Consideration of reading intervention staff at the secondary level.

- Separate registration/fee day for parents of students with disabilities prior to the beginning of the school year. Mr. Smith suggested the separate registration/fee day be implemented if at all possible.

Gifted Education Advisory Committee – (See Attachment # 14)

- Continue to explore service delivery models provided for gifted learners at all schools.
- Continue implementing staff development regarding differentiation for gifted learners in the regular classroom.
- Improve the range of alternative assessments used to identify twice exceptional students, students from economically disadvantaged backgrounds, and culturally diverse students.
- Focus on strategies to improve and expand AP courses.
- Schedule school events around AP test dates.
- Develop SAT and ACT preparation programs at ACHS.
- Expand STEM, computer coding and robotics exposure (K-12).
- Explore AstroCamp options.
- Continue to increase student involvement and provide support for the Longwood TAG Summer Camp.

Crisis Advisory Committee – (See Attachment # 15)

- Completion of installation and full operation of the new access control system with swipe cards.
- Updating and/or replacing software and security cameras for all school buses.
- Numbered entry doors for emergency purposes.

Career and Technical Education General Advisory Council – (See Attachment # 16)

- Fill the CTE position in the 2019-2020 school year. Mr. Smith and Mr. Waddell supported this recommendation.
- All current CTE programs at the middle and high schools should continue.
- Continue support of Career and Technical Education Student Organizations (CTESO).

ACTION ITEMS

Consideration of Approval of Comprehensive Six Year Plan 2019-2025

It was moved by Mr. Smith and seconded by Dr. Smith to approve the Comprehensive Six Year Plan 2019-2025 as presented and recommended by the

superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 17)

Consideration of Requests for Admission as Out-of-County Tuition Students for 2019-2020

It was moved by Mr. Smith and seconded by Dr. Smith to approve admission of the out-of-county tuition students for the 2019-2020 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 18)

Consideration of Denial of Request for Early Kindergarten Enrollment for 2019-2020

It was moved by Mr. Smith and seconded by Rev. Jones to deny the request for early enrollment in kindergarten for the 2019-2020 school year based on testing results as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 19)

Consideration of Approval of Mileage Reimbursement Rate for 2019-2020

It was moved by Mr. Smith and seconded by Dr. Smith to approve $0.58 as the mileage reimbursement rate for the 2019-2020 school year as recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Approval of ACHS Application for VHSL Membership for 2019-2020

It was moved by Mr. Smith and seconded by Dr. Smith to approve the Virginia High School League (VHSL) Membership Application for the School Year 2019-2020 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 20)

Consideration of Request for Use of School Buses by the Virginia Department of Forestry

It was moved by Mr. Smith and seconded by Dr. Smith to approve the request from the Virginia Department of Forestry for the use of two school buses to transport Camp Woods & Wildlife students and staff from Holiday Lake 4-H Center in Appomattox to John Rock Sawmill in Dillwyn on June 20, 2019 at a charge of $139.51 per bus, as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 21)

Consideration of Approval of Revised 2019-2020 Salary Scales

It was moved by Mr. Smith and seconded by Dr. Smith to approve the revised 2019-2020 Salary Scales as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 22)

Consideration of Approval of an Additional Student Seat at the XLR8 STEM Academy for 2019-2020 and 2020-2021

It was moved by Mr. Smith and seconded by Dr. Smith to approve an additional student seat at the XLR8 STEM Academy for the 2019-2020 and 2020-2021 school years as presented and recommended by the superintendent. Dr. Bennett noted this would be at a cost of $5,900.00 per year. By unanimous voice vote, the motion was approved.

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The following up-coming meetings of the Appomattox County School Board will be held in the School Administration Building at 316 Court Street in Appomattox, Virginia:

- A Joint Meeting with the Appomattox County Board of Supervisors will be held Thursday, May 30, 2019 at 7:00 p.m.
- A Regular Monthly Business Meeting will be held Thursday, June 13, 2019 at 5:00 p.m.
- A Close-Out Meeting will be held Thursday, June 27, 2019 at 5:00 p.m.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Dr. Smith seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Dr. Smith to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Dr. Smith, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 23)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Dr. Smith to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 24)

BRIEF RECESS

The Chairman called for a brief recess to prepare for the Joint Meeting with the Appomattox County Board of Supervisors.

RECONVENE FOR JOINT MEETING WITH APPOMATTOX COUNTY BOARD OF SUPERVISORS – 7:00 p.m.

Mr. Waddell called the meeting to order to reconvene for the Joint Meeting with the Appomattox County Board of Supervisors. He welcomed those in attendance including the following members of the Appomattox County Board of Supervisors who joined the School Board Members at this point in the meeting: Mr. Watkins M. Abbitt, Jr., Mr. Samuel E. Carter, Mr. William H. Hogan, Mr. Chad E. Millner, Mr. Bryan A. Moody, and Mrs. Susan M. Adams - County Administrator. The Chairman led in the Pledge of Allegiance and a Moment of Silence.

DISCUSSION OF BOARD MEMBERS

Dr. Bennett stated she and Mrs. Adams had been working on the following documents concerning end of year spending to improve the process and make the procedures more transparent: Memorandum of Understanding Concerning Textbook Funds and Memorandum of Understanding Concerning End of Year Spending/CIP Funds. She then proceeded to review each document in detail.

Textbook Funds

The superintendent stated textbook funds received from the state and through the local match would be tracked through the school divisions' financial software. However, for budgeting purposes, the state calculation tool would be used to estimate the expected revenue. This process will ensure all funds in the textbook line are state and local match dollars and should result in significantly more revenue in the Textbook Fund.

Mr. Hogan asked if the new procedure for the Textbook Fund will provide enough money to purchase the textbooks that are needed. Dr. Bennett stated we have money in our Textbook Account at this time that will be enough if the funds

are appropriated for the school division to carry forward. She also noted the school division will need to anticipate for large adoption years so that adequate funds are available. Mrs. Adams stated if the School Board needs additional textbook money, they will need to request the funds from the Board of Supervisors.

End of Year Spending/CIP Funds

The superintendent pointed out, in the past, end of year funds were considered as "spend it or lose it" which allowed us to purchase items such as school buses. This process was not ideal as it led to an end of year rush. The new proposed process would allow the school division to continue to spend normally and at the end of June any money the Board of Supervisors had appropriated that was not spent would be re-appropriated into the CIP Fund, after the audit is completed. Dr. Bennett also reviewed the criteria for CIP projects.

Mr. Abbitt asked when preliminary figures would be available concerning the amount that might be going into the CIP Fund at the end of the current school year. Mr. McMillan stated we would have a better idea as the month of June progresses and noted we do have a two-month accrual process so the end of August would be better.

Mr. Abbitt also asked how the school division knows the amount of money that can be spent in June when the total amount of money is unknown. Mr. McMillan noted, based on a minimum revenue figure, we know we will have enough to pay the bills with a balance of $100,000.00 to $200,000.00; however, it is the extra amount that is uncertain. Dr. Bennett stated we do know early in the school year what our revenue will be through April as it is based on our September 30th ADM (Average Daily Membership) report. Following receipt of our March 31st ADM report, the state recalculated our revenue which caused our state funding to increase in May because the ADM was smaller in September than it was in May. Additional revenue adjustments are also processed in June following receipt of our year-end ADM report and these are the unknown amounts. The superintendent noted additional money at the end of the year might allow us to make improvements in the area of technology such as purchasing chrome books for next year. Dr. Bennett noted as we approach the end of the fiscal year, we look at estimates each week. Mr. Abbitt asked if he could receive a copy of those estimates and the superintendent stated she would be glad to share this information with him. Mrs. Adams pointed out accruals take place during July and August as invoices and revenues are received that can impact the prior fiscal year.

Mr. Abbitt indicated teachers who are retained are paid out of the previous year's funds for the months of June, July, August, and possibly September. Mr.

McMillan clarified the correct months were June, July, and August. Mrs. Adams asked if we know what the July and August payrolls will be in June and Mr. McMillan verified that was correct as these payments are processed in June.

Mr. Hogan asked if CIP funds could be used for a new building, as he referred to the high school project and the response was yes. Mr. Abbitt noted improved security was desperately needed at the high school right away and the superintendent concurred. Mr. Waddell also stated all of the school bus cameras need to be updated.

Mr. Abbitt noted grade level numbers are dropping and asked the superintendent if he could get a copy of enrollment projections. Dr. Bennett stated she could give him ADM projections for the next thirteen years.

Mr. Smith thanked Dr. Bennett, Mrs. Adams and the Members of Both Boards for their work on the budget for the upcoming fiscal year. Mr. Waddell echoed Mr. Smith's comments and thanked each person for all of their hard work as the budget involved a lot of time and effort.

Mr. Carter inquired about the status of the state championship sign. Dr. Bennett reported she had been working with the Virginia Department of Transportation (VDOT). She had inquired about two or three different locations but there were right-of-way issues concerning each location. Dr. Bennett stated everything has been planned but VDOT must approve the location prior to the placement of a sign. Mr. Abbitt asked Mrs. Adams if the Board of Supervisors could write a letter to VDOT and ask where the sign could be located and also invite them to a Supervisors Meeting. Dr. Bennett suggested she and Mrs. Adams could meet with VDOT. Mrs. Adams pointed out the Supervisors meet quarterly with the Land Use Engineer and perhaps he might be able to offer some assistance.

ACTION ITEM

Consideration of Approval of Memorandum of Understanding Concerning Textbook Funds and End of Year Spending/CIP Funds

It was moved by Mr. Smith and seconded by Dr. Smith to approve the Memorandum of Understanding Concerning Textbook Funds as well as the Memorandum of Understanding Concerning End of Year Spending/CIP Funds as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

This motion was also made, seconded, and unanimously approved by the Appomattox County Board of Supervisors. The documents were signed by the Chairman of each Board. (See Attachments # 25 and # 26)

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Dr. Smith. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 23

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Dr. Smith seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: May 30, 2019

Appomattox Middle School

Raider Digest

Volume 4, Issue 4 May 2019

Principal's Post

Thank you for a wonderful school year! We look forward to seeing everyone again in August. Have a wonderful summer!! And remember…We are the Raiders and we don't stop until we're proud!!

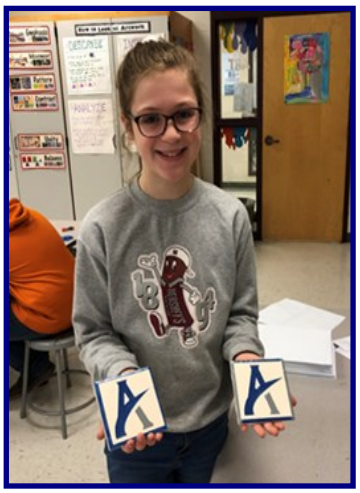
Sincerely,

Cheryl Servis, Ed.D.

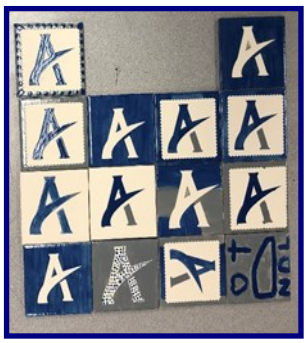
Principal

AMS PTO Night

During the AMS PTO night, parents were invited to the school to paint a clay coaster with the Appomattox A. They learned about the process of glazing. Once they were done painting, Ms. Henzi took the coasters and fired them in the kiln and sent them back home with the students.



Rianne Gilsbach and her mom's tile



Appomattox Middle School is a

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PEANUT FREE Zone

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AMS ALP'S STUDENTS TOUR GOVERNOR'S SCHOOL

Sixth grade AMS ALPs students toured Central Virginia Governor's School, listend to Governor's School students give their presentations for competition and viewed an electron microscopes, 3-D printers and the new engraving equipment. Students then went to Randolph College to have lunch, tour campus and receive a special lesson in energy transformations and renewable energy by Dr. Peter Sheldon, Director of Student Research. The students were able to tour the physics lab working with a life size Newton's Cradle and the wind tunnel designed and built by Randolph College students.

Pictured: Nadir Abdussalaam, Trip Canada, Evan Carwile, Keenan Conroy, Reagan Conroy, Bailey Hamilton, Jay Harris, Zoe Hawkins, Zyriah Kelso, Zack Kidd, Vivian McGilvery, Adrianna Moore, Max Nitti, Ella Schmutz, Dylan Stanley, Lily Wagurak, Gavin Womack and Lainey Woody.

STUDENTS EXCEL AT THE 4-H EXTENSION PUBLIC SPEAKING AND PRESENTATION REGIONAL

Congratulations to these students from AES and AMS who won blue ribbons in their school's public speaking and presentation competitions, and then went on to excel at the District Level competition:

Clay Moore, AMS, Presentation Blue Ribbon and Purple for Overall winner

Braelyn Floyd, AMS, Presentation Blue Ribbon and Purple for Overall winner

Grace Nash, AES, Public Speaking Blue Ribbon

Rebecca Templeton, AES, Public Speaking Blue Ribbon and Purple for Overall winner

Ariana Bush, AES, Public Speaking Blue Ribbon

Chloe Kidd, AES, Public Speaking Blue Ribbon

Nathaniel Longenecker, AES, Public Speaking Blue Ribbon

Karmen McCoy, AES, Public Speaking Blue Ribbon

Mathcounts

Representing Appomattox Middle School at the MATHCOUNTS Chapter Competition were Corey Williams, Jacob Hensley, Austin Hodge, Tripp Canada, Max Nitti, Katie Conroy, Morgan Doss, Caleb Gunter, Reagan Conroy, and Rupert Armentrout.

These students went to Regional Competition at Liberty University on February 9, 2019. There they competed against students from 13 middle schools. In order to earn a spot on the team students had to participate in two qualifying rounds. The first was solving 30 problems in 40 minutes without a calculator. The second round had four parts. Each part was two questions that had to be solved in six minutes with the use of a calculator. The top scoring students went to Liberty to compete.

NJHS Holds Candy Drive

Appomattox Middle School's NJHS officers and members recently held a candy drive for the county's firemen and police officers. Over a two week period, the organization collected over fifty bags of candy and other items. The National Junior Honor Society filled 85 bags with various types of candy, chap stick, ink pens, and tissues. We, as an organization, are proud to be able to show our police officers and firemen that they are appreciated.

AMS Students Participate in Art Workshop

AMS students had the opportunity to participate in an after school art workshop with local artist. Patty Myrick, owner of Wilkins Myrick Frames and Fine Arts here in Appomattox. Mrs. Myrick led students through a pastel drawing of a pear. They learned many important artistic techniques including, shading, color choices, and using shape to create a realistic looking pear. All students were able to take their completed drawings home that day.

Andrew Irby and Patty Myrick

Bella Lowe, Christine Hamilton, Sydney Hobgood, and Marissa Perry

Students Travel To McGuffey Art Center

On April 18th, 2019, AMS art students traveled to Charlottesville with Ms. Henzi and had the experience of meeting three artists who work at McGuffey Art Center. Students earned this trip by applying with a short essay explaining what they were hoping to learn and why they deserved to go. Thirty students were chosen to attend the trip and thoroughly enjoyed their day. Two of the artists presented us with gifts to bring back to the school. Jane Angelhart donated a DVD to our school and Rob Anderson gave us an educational coloring book in which he drew all of the illustrations.

AMS FFA Compete In Career Development Events

On, April 18, 2019, AMS FFA members traveled to Central Middle School to compete in the Southeast Area Middle School Career Development Events. AMS FFA had three teams compete. The Agriscience Mechanics Team, consisting of Gary Cooper, Aider Morgan, and Zach Wallen were required to measure accurately, identify woodworking tools and equipment, complete a written test, and complete a woodworking skill. The team placed 5th in the area. FFA Quiz Bowl assessed students knowledge of FFA history and facts. Teams members Davyon Anderson, Bruce Jones, and Clay Moore completed a written test and an oral team round. The team captured 3rd place. The food and Fiber team, Sara Conner, May Vincent, and Haleigh Weaver, were required to identify meat cuts, dairy products, wood samples, and aquaculture cuts. They completed a written test, identified the source of household products, and completed a problem-solving activity. The team won the area event. May Vincent was the high individual, Sara Conner placed 2nd, and Haleigh Weaver was 4th. The team was coached by AMS FFA Advisor, Dani Hodges.

AMS FFA Career Development Event Team Members, from left to right: Sara Conner, Haleigh Weaver, May Vincent, Aiden Morgan, Zach Wallen, Gary Cooper, Bruce Jones, and Davyon Anderson. Not Pictured: Clay Moore.

Appomattox Middle School

2020 Church Street
Appomattox, VA 24522

Phone: 434-352-8257
Fax: 434-352-5621

We Are the Raiders And We Don't Stop Until We're Proud!

Summer School
June 10-28
8:00-12:00

You can find magic wherever you look. Sit back and relax, all you need is a book.

– Dr. Seuss

P.A.R.T. HOLDS IN-SERVICE DAY

The P.A.R.T. (Prejudice Awareness Response Team) group from Appomattox Middle School held an in-service and workday on Monday, April 8, 2019. The in-service was conducted by Jessica Hawthorne the director of VA Center for Inclusive Communities. The students reviewed the roots of prejudice and worked with the speaker to create ideas for a school wide program to prevent bullying and to create a sense of belonging for everyone. The in-service was grant funded from the inaugural Prejudice Awareness Summit the students attended in January at Randolph College.

ENJOY YOUR
Summer

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2018-2019
Budgeted March 31, ADM - 2175

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	163	164	168	170	171	171	172	171	172	172
	1st	176	175	175	174	174	175	176	176	176	176
	2nd	151	153	154	155	154	155	157	154	155	156
Total Membership		490	492	497	499	499	501	505	501	503	504
% att		97.28%	96.17%	96.62%	95.59%	94.24%	94.90%	93.01%	94.83%	96.52%	95.70%
AES	**3rd**	165	164	165	165	165	168	168	167	167	167
	4th	173	174	174	174	174	177	177	176	176	177
	5th	174	174	173	172	173	175	176	177	177	178
Total Membership		512	512	512	511	512	520	521	520	520	522
% att		97.59%	96.49%	96.33%	95.89%	94.96%	95.41%	91.04%	95.45%	97.01%	95.26%
AMS	**6th**	163	163	164	167	167	169	169	169	167	167
	7th	162	162	162	163	163	162	161	162	163	163
	8th	148	150	149	149	149	151	151	153	155	157
Total Membership		473	475	475	479	479	482	481	484	485	487
% att		97.60%	96.21%	95.29%	95.34%	94.19%	94.06%	93.50%	95.39%	95.56%	94.20%
ACHS	**9th**	185	185	188	189	190	189	192	192	193	193
	10th	168	168	168	170	170	170	169	170	171	171
	11th	150	150	150	149	149	147	149	150	149	148
	12th	183	185	187	190	187	186	187	185	187	186
Total Membership		686	688	693	698	696	692	697	697	700	698
% att		97.42%	96.42%	95.87%	95.41%	96.14%	94.47%	94.47%	95.06%	95.29%	95.12%
Monthly Division Membership		2161	2167	2177	2187	2186	2195	2204	2202	2208	2211
Monthly % att		97.47%	96.33%	96.02%	95.55%	95.00%	94.70%	93.09%	95.17%	96.04%	95.08%
ADM		2154	2167	2170	2184	2186	2188	2221	2202	2202	2210
Membership Average		2161	2164	2168.33	2173	2175.6	2178.83	2182.43	2184.88	2187.44	2189.8
Laurel Regional Prog		4	5	4	4	4	5	4	4	4	4
New Vistas		2	2	2	2	2	2	2	2	2	2
Rivermont		3	3	4	4	5	5	5	5	5	5
Rivermont Autism		1	1	1	1	1	1	1	1	1	1
Blue Ridge Autism		1	1	1	1	1	1	1	1	1	1
Bridges Residential		2	2	2	2	2	2	1	2	2	2
Child Help		1	1								
Hughes Center		1	1	2	2	2	2	2	1	1	1
~~Fort Hill Community School~~		~~2~~	~~2~~								
Harbor Point		1	1	1							
Grafton				1	1	1	1		1	1	1
Discovery School		1	1	1	1	1	1	1	1	1	1
Crisis / Shelter Care		1	1	1							
Hope Tree					1	1	1				
Fresh Start					1	1	1				
3 Rivers Treatment								1	1	1	1
Overaged Reg Ed Students		1	1	1	1	1	1	1	1	1	1
K-12 Rec. Services Only		9	9	11	10	11	11	12	11	11	12
TOTAL Unfunded ADM		30	31	32	31	33	34	31	31	31	32
Total Funded ADM		2131	2136	2145	2156	2153	2161	2173	2171	2177	2179

34th Annual VSBA Conference on Education

July 23, 2019

Richmond Marriott
500 East Broad Street
Richmond, VA 23219

Join hundreds of school division leaders from across Virginia at the 34th annual VSBA Conference on Education.

Attendees will have the opportunity to choose from a variety of mini-workshops which highlight successful practices in Virginia's school divisions. Participants will leave with many great insights and practical ideas. After the roundtable presentations, attendees will break into regional meetings to discuss pertinent issues coming up for their particular regions.

During lunch, the Food for Thought awards and the VSBA Excellence in Workforce Readiness Awards will be announced. Our opening session speaker this year is Ravi Hutheesing on the topic of embracing the future of Education Under Millennial Leadership. We will also hear from Governor Ralph Northam as well as an update from the Students and Schools in Challenging Environments Taskforce about Equity in Virginia's Public Schools.

Register today, and don't miss out on one of the VSBA's most highly regarded and attended conferences!

10 VSBA ACADEMY CREDITS

Conference Agenda

7:30 Registration

9:00 Welcome
R. Tyrone Foster, President, Virginia School Boards Association

9:05 Greetings
Ralph Northam, Governor of Virginia

9:15 Millennial Mojo: Disrupting Education Under Millennial Leadership
Ravi Hutheesing, Cross-Culture Catalyst & Global Keynote Speaker

9:45 Mini-Workshops

12:30 Regional Meetings

1:00 Luncheon Program
—Greetings from Daniel Gecker, President, Virginia Board of Education
—Presentation of 2019 Food for Thought Awards
Sponsored by ABM Education
—Presentation of 2019 Excellence in Workforce Readiness Award
Sponsored by Johnson Controls, Inc.
—Equity in Virginia's Public Schools Taskforce Update
Rodney Jordan, Co-Chair, VSBA Taskforce on Students and Schools in Challenging Environments
Mark Cathey, School Board Member, Roanoke City Public Schools

2:30 Adjournment

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

A block of rooms has been reserved at the **Richmond Marriott,** 500 East Broad Street, for the nights of July 21 & 22, 2019. Please make your hotel reservations directly online by clicking the link blow or by calling 1-800-228-9290.

Richmond Marriott Online Reservation:https://book.passkey.com/e/49808952

Inform the reservation staff you are attending the conference to receive the special rate of $164 (single or double).

The deadline for the reserved block is June 30, 2019. If reservations exceed the block number, or are made after the June 30 deadline, the discounted rate is not guaranteed.

Register for the conference online at: https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GJML

Registration for VSBA conferences and events is open to VSBA members and affiliate members only.

Questions? Contact Jessica Blythe at Jessica@vsba.org.

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Thank you to our sponsor:

QUINN EVANS
ARCHITECTS

Register Online
www.vsba.org

Costs:

Registration: $210

Late Registration: $260 (after July 5, 2019)

Please mail payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA CONFERENCE ON EDUCATION

The deadline for cancellations is July 5. Purchase orders and registrations via telephone or fax by July 5 don't constitute payment of registration fees. Cancellations must be received in writing via email to khodges@vsba.org by July 5 and will incur a $50 cancellation fee. Cancellation requests received after July 5 and no shows will not be refunded. Substitution of an individual may be made at any time. If a meeting or conference is canceled and/or postponed due to inclement weather, registration fees will be automatically transferred to the rescheduled date of the conference. If attendees are unable to attend the rescheduled date, a substitution can be made, or the school division will be credited the registration fee to use for future events.

VSBA Legislative Advocacy Conference

September 24, 2019

Chesterfield Career & Technical Center
13900 Hull Street Road
Midlothian, VA

Join us for our 2019 Legislative Advocacy Conference! This conference will focus on school funding, equity, and legislative and advocacy topics to better prepare you for the 2020 General Assembly session. You will hear directly from legislators, school leaders and the department of education on equity in rural schools. The conference will also include a presentation of the 2019 VSBA Legislative Award of Excellence. Don't miss your chance to network with your school board colleagues and state policy makers and learn how to make your voice more effective in Richmond.

We hope that you will register today for what will be an exciting conference!

Conference Agenda

8:30 Registration and Continental Breakfast

9:00 Welcome
R. Tyrone Foster, President, Virginia School Boards Association

9:05 Senator Bill Stanley's Schools Modernization Effort
William M. Stanley, Senator

9:30 School Funding and 2020 Budget
Kent Dickey, Deputy Superintendent for Finance and Operations, VDOE

10:05 Break

10:15 Legislative Panel: 2020 General Assembly
Senator R. Creigh Deeds
Senator Jennifer L. McClellan
Delegate Lashrecse D. Aird
Delegate David L. Bulova

11:00 Presentation of the 2019 VSBA Legislative Award of Excellence

11:15 Prep for the 2020 General Assembly Session
Stacy Haney, Chief Lobbyist, Virginia School Boards Association
J.T. Kessler, Government Relations Specialist, Virginia School Boards Association

12:00 Complying with the State and Local Government Conflict of Interests Act
Rebekah Stefanski, Attorney, Virginia Conflict of Interest and Ethics Advisory Council

1:00 Luncheon Speaker
- Best Practices for Establishing a School-based Health Center Joint Task Force
  Fred Newman, CEO Interface Behavioral Health

2:00 Adjournment

6 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

Holiday Inn Express Hotel & Suites Ashland, VA

A block of rooms has been reserved at the Holiday Inn Express Hotel & Suites Ashland, VA for the night of September 23rd. Please make your hotel reservations directly by calling 1-804-744-7303 Inform the reservation staff you are attending the conference to receive a special rate of $126 (single or double). If booking online use the code VIR.

The deadline for the reserved block is August 23, 2019. If reservations exceed the block number, or are made after the August 23rd deadline, the discounted rate is not guaranteed. Please make your reservations by this date.

To register for the conference online visit: https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GKDD

Questions?
Contact
Jessica Blythe at
jessica@vsba.org

Thank you to our sponsor:

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Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Register Online
www.vsba.org

2019 VSBA LEGISLATIVE ADVOCACY CONFERENCE

Costs:

Registration: $165

Late Fee: $215 (after September 10th)

Please mail payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

The deadline for cancellations is September 10. Purchase orders and registrations via telephone or fax by September 10 don't constitute payment of registration fees. Cancellations must be received in writing via email to khodges@vsba.org by September 10 and will incur a $50 cancellation fee. Cancellation requests received after September 10 and no shows will not be refunded. Substitution of an individual may be made at any time. If a meeting or conference is canceled and/or postponed due to inclement weather, registration fees will be automatically transferred to the rescheduled date of the conference. If attendees are unable to attend the rescheduled date, a substitution can be made, or the school division will be credited the registration fee to use for future events.

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, June 13, 2019 at 5:00 p.m. in the School Administration Building located at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Cynthia L. Hall, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Annette A. Bennett, Division Superintendent. Rev. Alfred L. Jones III was absent due to a family medical situation.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Dr. Smith to approve the following consent agenda items:

1. Minutes of May 9, 2019 Interim Meeting
2. Minutes of May 30, 2019 Regular Monthly Business Meeting and Joint Meeting with the Appomattox County Board of Supervisors
3. Financial Report as of May 31, 2019 (See Attachment # 1)
4. Payment of Bills as of June 13, 2019:
   a) $ 165,122.49 – General Fund (See Attachment # 2)
   b) $ 1,474.73 – School Food Fund (See Attachment # 3)
   c) $ 681.86 – School Capital Improvement Fund (See Attach. # 4)
5. Information from Schools and Division Offices as of June 13, 2019
6. Overnight Trip Request (See Attachment # 5)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Dr. Smith to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

The superintendent had no communication items.

Communication Items from Board Members

Mr. Waddell stated he accompanied Mr. Edward McCann, Agricultural Education Teacher at Appomattox County High School, to the *Creating Excellence Awards Program* in Richmond earlier in the day where Mr. McCann was named the Region 8 Winner for his project "Hog Wild About Agriculture: STEM Meets Swine Production".

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Membership Report

The superintendent provided the May 31, 2019 Membership Report which indicated the total funded Average Daily Membership (ADM) was 2,179 students. This compares to a budgeted ADM of 2,175. (See Attachment # 6)

VSBA and NSBA Activities

The 2019 VSBA School Law Conference was held in Richmond on June 7, 2019. Mr. Waddell and Dr. Bennett attended. Mr. Waddell stated it was a great conference and shared the following points of interest:

- FOIA (Freedom of Information Act) and COIA (Conflict of Interest Act) were discussed.
- As Board Members, we must be very careful how we handle social media. It is important to remember as individuals we speak for ourselves and not for the Board.
- Regulations concerning Risk Assessment have been added to the formation of new committees and must include EMS, Sherriff, Fire, and Rescue personnel.
- If a parent contacts a School Board Member concerning a situation with their child, the School Board Member discusses the situation with the parent or person making the contact, and the situation then comes to the

Board, that Board Member must exclude himself or herself from anything that comes before the Board.

The 34th Annual VSBA Conference on Education will be held in Richmond on July 23, 2019. The registration fee is $210.00 and the deadline is July 5, 2019.

The VSBA Legislative Advocacy Conference will be held in Richmond on September 24, 2019. The registration fee is $165.00 and the deadline is September 10, 2019. Mr. Waddell and Ms. Hall are registered to attend. It was noted, attendance at this conference will meet the new training requirement for elected School Board Members concerning the Conflict of Interests Act (COIA). The requirement for COIA training goes into effect on July 1, 2019 and mandates all elected school board members, in office on July 1, 2019, must receive COIA training by December 31, 2019. Dr. Bennett noted online COIA training was discussed at the recent School Law Conference and is being planned.

VSBA requires a voting delegate and an alternate delegate be selected to represent our Board at the VSBA Delegate Assembly and Regional Meeting at the 2019 VSBA Annual Convention, November 20-22, 2019 in Williamsburg. This was also included in the agenda as an action item.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, stated expenditures as well as state and federal revenues are monitored daily as the fiscal year will soon end on June 30, 2019. He pointed out the Memorandum of Understanding the School Board and Board of Supervisors recently approved and signed will change our year-end procedures as unspent funds remaining in our budget, following the two-month accrual period at fiscal year-end, will be transferred to the school division's Capital Improvement Fund.

Preliminary SOL Testing Results

Dr. Amy Huskin, Director of Curriculum and Instruction, presented preliminary SOL testing results. (See Attachment # 7) The scores were manual calculations that did not include VAAP alternative assessments, substitute tests, and some paper test results. She noted our Graduation Rate cannot be determined until summer school grades are completed. Dr. Huskin's preliminary prediction indicated all four schools in Appomattox County Public Schools will be fully accredited, again. She also reported federal accreditation information should be received in August. Mr. Smith was greatly impressed with the science scores at the elementary school and requested Mrs. Karen Cyrus, AES Principal, offer his congratulations to the teachers.

Report from the Appomattox County Education Foundation Scholarship Committee Meeting of April 24, 2019 by Rev. Al Jones

Dr. Bennett requested this agenda item be moved to a future meeting as Rev. Jones was unable to attend. Board Members were in agreement.

Report from XLR8 STEM Board Meeting of May 28, 2019 by Dr. Wendy Hageman Smith

Dr. Wendy Hageman Smith, Board Representation to the XLR8 STEM School Board, stated she did not attend the meeting of May 28, 2019 as she was in the hospital and had not received notes concerning the outcome of the meeting. Dr. Huskin stated she attended the meeting and the STEM Board approved the additional slot for our school division. She noted they also approved the payment for an additional slot would be the responsibility of the division sending the student rather than the division that relinquished the slot.

Appomattox Alternative Education Center Year-End Report for 2018-2019

Dr. Bennett presented the Appomattox Alternative Education Center (AAEC) Year-End Report for 2018-2019, as prepared by Mr. David Read, Administrator for AAEC, which indicated: (See Attachment # 8)

- 34 high school students and 1 middle school student were served.
- First semester began with 14 students and ended with 22 students.
- Second semester began with 20 students and ended with 28 students.
- 6 students graduated, one with a standard diploma and 5 with a GED.
- 11 students were assisted who were at-risk of dropping out.

Alternative Instructional Program – AMS

Dr. Cheryl Servis, Principal of Appomattox Middle School (AMS), presented information concerning “Raider Reset”, a new alternative instructional program, that will be implemented at AMS for the 2019-2020 school year. Dr. Servis credited Mr. Brian Hofmann, AMS Teacher, for the development of the program that will offer behavioral and academic support in a small group environment to 8th grade students who are struggling in the general classroom. The purpose of Raider Reset will be to provide more intense interventions in the hopes of avoiding an out of division alternative placement. (See Attachment # 9) Dr. Bennett pointed out the program is budget neutral. Mr. Waddell was in support of the program and stated anything we can do to help our students is beneficial.

Therapeutic Day Treatment Contract

The superintendent reported Family Insight, P. C. has been contracted to provide Therapeutic Day Treatment services for our students. The hiring of Family Insight was a collaborative effort between Appomattox County and our school division as an RFP was jointly issued and all four principals served on the interview committee. A contract has been issued for two years with three optional annual renewal periods for a total maximum of five years. Dr. Bennett stated we are in the process of discussing with Family Insight the possibility of internal alternative placements for primary through eighth grade students. She stated she would keep the Board informed as these discussions progress.

Tentative Pre-Work Schedule for July and August 2019, Fee Day/Open House, and Teacher Work Week

Dr. Bennett shared the following tentative pre-work schedule, during July and August, prior to the beginning of the 2019-2020 school year:

- Wednesday through Tuesday, July 24-30 - New Teachers Report
- Wednesday, July 31 - Returning Teachers Report
- Friday, August 2 - Professional Development Day
- Monday, August 5 - Fee Day/Open House = 2:00 - 6:30 p.m.
- Tuesday, August 6 - Teacher Workday
- Wednesday, August 7 - First Day of School for Students

ACTION ITEMS

Consideration of Approval of First Reading of Revised Policies

It was moved by Mr. Smith and seconded by Dr. Smith to approve the first reading of the following revised policies as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

1. BBFA - Conflict of Interests and Disclosure of Economic Interests
2. BDCA - Calling and Certification of Closed Meetings
3. BDDF - Voting Method
4. DL - Payroll Procedures
5. EB - School Crisis, Emergency Management and Medical Emergency Response Plan
6. EBB - Threat Assessment Teams
7. EBCB - Safety Drills
8. EFB - Food Services
9. FEA - Educational Facilities Specifications
10. FEG - Construction Planning

11. GA - Personnel Policies Goals
12. GAB/IIBEA - Acceptable Computer System Use
13. GAB-R/IIBEA-R - Technology Use Guidelines
14. GAE - Child Abuse and Neglect Reporting
15. GBEC/JFCH/KGC - Tobacco Products and Nicotine Vapor Products
16. GCCB - Employment of Family Members
17. GCDA - Effect of Criminal Conviction or Founded Complaint of Child Abuse or Neglect
18. IC/ID - School Year/School Day
19. IGAD - Career and Technical Education
20. IGAG - Teaching About Drugs, Alcohol and Tobacco
21. IGAH - Family Life Education
22. IGAI - Character Education
23. IGBF - English Learners
24. IGBGA - Online Courses and Virtual School Programs
25. IIBEA/GAB - Acceptable Computer System Use
26. IIBEA-R/GAB-R - Technology Use Guidelines
27. JEB - Entrance Age/Admission of Persons Not of School Age
28. JEC - School Admission
29. JFC-R - Standards of Student Conduct - Option 2
30. JFCE - Gang Activity or Association
31. JFCF - Drugs in School - Option 1
32. JFCH/GBEC/KGC - Tobacco Products and Nicotine Vapor Products
33. JFG - Search and Seizure
34. JHCF - Student Wellness
35. JHH - Suicide Prevention
36. JJAC - Student-Athlete Concussions
37. JO - Student Records
38. JOB - Administration of Surveys and Questionnaires
39. JP - Student Publications
40. KB - Public Information Program
41. KBA - Requests for Public Records
42. KBE - Internet Privacy
43. KF - Distribution of Information/Materials - Option 1
44. KG - Community Use of School Facilities
45. KGB - Public Conduct on School Property
46. KGC/GBEC/JFCH - Tobacco Products and Nicotine Vapor Products
47. KH - Public Gifts to the Schools
48. KJ - Advertising in the Schools
49. KLB-E - Request for Reconsideration of Learning Resources
50. KNAJ - Relations with Law Enforcement Authorities
51. KQ - Commercial, Promotional and Corporate Sponsorships and Partnerships
52. LC - Charter Schools

The second reading and adoption of the revised policies will be conducted at the July 25, 2019 Board Meeting.

Consideration of Approval of First Reading of New Policy

It was moved by Mr. Smith and seconded by Dr. Smith to approve the first reading of new policy EBCBA - Electronic Room Partitions as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

The second reading and adoption of the new policy will be conducted at the July 25, 2019 Board Meeting.

Consideration of Approval of First Reading of Deleted Policies

It was moved by Mr. Smith and seconded by Dr. Smith to approve the first reading of the following deleted policies as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

1. GBECA - Electronic Cigarettes
2. JHCH - School Meals and Snacks
3. JHG/GAE - Child Abuse and Neglect Reporting

The second reading and approval of the deleted policies will be conducted at the July 25, 2019 Board Meeting.

Consideration of Approval of Board Representative to the Central Virginia Governor's School Board for 2019-2020

It was moved by Mr. Smith and seconded by Dr. Smith to approve Mr. Gregory Smith serve as the Appomattox County School Board Representative to the Central Virginia Governor's School Board for the 2019-2020 school year. By unanimous voice vote, the motion was approved.

Consideration of Approval of Board Representative to the LAUREL Regional Program School Board for 2019-2020

It was moved by Mr. Smith and seconded by Ms. Hall to approve Ms. Cynthia Hall serve as the Appomattox County School Board Representative to the LAUREL Regional Program School Board for the 2019-2020 school year. By unanimous voice vote, the motion was approved.

Consideration of Approval of Board Representative to the XLR8 STEM Academy School Board for 2019-2020

It was moved by Mr. Smith and seconded by Dr. Smith to approve Dr. Wendy Hageman Smith serve as the Appomattox County School Board Representative to the XLR8 STEM Academy School Board for the 2019-2020 school year. By unanimous voice vote, the motion was approved.

Consideration of Authorization of Signatures in the Absence of the Superintendent

It was moved by Mr. Smith and seconded by Dr. Smith to approve Elizabeth R. Haught and Bruce R. McMillan be authorized to sign all Virginia Department of Education reports, documents, and requisitions, and other official correspondence effective July 1, 2019 through June 30, 2020 in the absence of the superintendent as recommended by Dr. Annette A. Bennett. By unanimous voice vote, the motion was approved.

Consideration of Approval of VSBA Delegate and Alternate Delegate

It was moved by Mr. Smith and seconded by Dr. Smith to approve Mr. Bobby Waddell serve as Delegate and Rev. Alfred Jones III serve as the Alternate Delegate to represent the Board at the VSBA Delegate Assembly and Regional Meeting of the 2019 VSBA Annual Convention, November 20-22, 2019 in Williamsburg, Virginia. By unanimous voice vote, the motion was approved.

Consideration of Requests for Admission as Out-of-County Tuition Students for 2019-2020

It was moved by Mr. Smith and seconded by Dr. Smith to approve admission of the out-of-county tuition students for the 2019-2020 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 10)

SCHOOL BOAD SELF-EVALUATION

Prior to the meeting, each Board Member completed the School Board Self-Assessment document, provided by the Virginia School Boards Association (VSBA), and submitted their report to the Clerk of the Board. The Clerk recorded the individual results into one compiled document entitled “School Board Self-Assessment Compiled Report: June 13, 2019.” A copy of the compiled report will be kept on file by the Clerk of the Board.

Mr. Waddell referred to the compiled report as the Board discussed the following:

- The January work sessions with VSBA personnel have proven to be very beneficial.
- This Board works well together and it is very important that we continue to work as a team.
- It is necessary that we come to meetings prepared.
- All of the areas under Board/Superintendent Relations were quite favorable. This Board selected Dr. Bennett as our superintendent and we appreciate her hard work as well as the hard work of the staff.
- An appropriate study of staff attitudes may need to be addressed on a regular basis as this is an area of uncertainty.
- We currently do not issue newsletters to the public, however, the Division Digest is an excellent publication which is published quarterly and posted on our division webpage for the public. Dr. Bennett stated improvements are anticipated for our webpage which was a recommendation from the Parent Advisory Committee this past school year.
- It was mentioned the School Board has a Facebook page that was initially set-up by the former Director of Technology and CTE. It was the consensus of the Board to remove this page. The Board directed Mrs. April Johnson, Interim Supervisor of Technology who was in attendance at the meeting, to remove the School Board Facebook page.
- In an effort to address Board Member Orientation and Continuing Development, Dr. Bennett prepared excellent notebooks for each Board Member and distributed them during the January 11, 2019 VSBA Board Training Session. It was the consensus of the Board to bring these notebooks to the June 27, 2019 School Board Meeting for revisions.
- The Board was uncertain of the role of the Teachers' Education Association groups in our school division. It was the suggestion of the Chairman to invite them to a Board Meeting to address the Board.
- The Chairman also mentioned the possibility of setting aside time to discuss long and short term goals and objectives.
- The Board utilizes VSBA for policy services.
- The areas of Budget and the Instructional Program received very favorable ratings.

Following the review of the compiled report, the Chairman called for comments or ideas from the Board. Mr. Smith noted the Board works well together which was echoed by the other Board Members.

Mr. Waddell expressed his appreciation to all of the Board Members for their input in completing the Self-Assessment and noted the Board will work on the areas indicated.

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The following meetings of the Appomattox County School Board will be conducted in the School Administration Building at 316 Court Street in Appomattox, Virginia:

- A Close-Out Meeting will be held Thursday, June 27, 2019 at 5:00 p.m.
- The next Regular Monthly Business Meeting will be held Thursday, July 25, 2019 at 5:00 p.m.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report and employees #1819-04, #253, and #346.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Dr. Smith seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Dr. Smith to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Dr. Smith, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 11)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Dr. Smith to approve the personnel report as amended and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 12)

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Dr. Smith. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 11

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Dr. Smith seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: June 13, 2019

Minutes of
Appomattox County School Board
Close-Out Meeting

The Appomattox County School Board met on Thursday, June 27, 2019 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Close-Out Meeting. Present were Board Members, Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Division Superintendent Dr. Annette A. Bennett.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, led in the Pledge of Allegiance and a Moment of Silence, and presided during the meeting.

CONSIDERATION OF AGENDA

Rev. Jones requested the agenda be amended to include his Report from the Appomattox County Education Foundation Scholarship Committee Meeting of April 24, 2019. It was moved by Mr. Smith and seconded by Dr. Smith to approve the agenda as amended. By unanimous voice vote, the motion was approved.

SUPERINTENDENT'S REPORT

Business Update

Mr. Bruce R. McMillan, Director of Finance and Human Resources, provided an update concerning the following Fund 1 summary for 2018-2019: (See Attachment # 1)

- $ 22,498,765.00 = Total Revenues Received To Date
- $ 22,247,553.00 = Total Expenditures Processed To Date
- $ 251,212.00 = Difference

Mr. McMillan noted following the two-month accrual period during July and August and the official audit in the fall, the balance of unspent funds will be transferred to the school division's Capital Improvement Plan Fund. He attributed this process to the Memorandum of Understanding Concerning End-of-Year Spending/CIP Funds that was approved by the School Board and the Appomattox County Board of Supervisors during their May 30, 2019 Joint Board Meeting. (See Attachment # 2)

Mr. McMillan stated, once the accruals and audit are completed, a final report will be provided to the Board later in the fall.

Mr. Waddell and Mr. Smith expressed their appreciation to Mr. McMillan, Dr. Bennett, and Mrs. Jayne Enochs, Accounts Payable Clerk, for all of their hard work concerning finances for the school division.

Fuel Bids for 2019-2020

The superintendent presented information prepared by Mr. Matt Lair, Transportation Supervisor, concerning fuel bids for 2019-2020. (See Attachment # 3) She was pleased to report prices will be lower for heating oil, unleaded, diesel and propane in the upcoming school year than the current year prices. James River Solution was awarded the low bid for heating oil, unleaded, and diesel while Foster Fuels received the low bid award for propane.

Letter from Senator Peake

Mr. Waddell and Dr. Bennett shared a letter they had received from Senator Mark Peake requesting to meet with the Board to receive direction and insight regarding the school division's needs and concerns. (See Attachment # 4) Mr. Waddell requested the Superintendent check with the County Administrator to see if the Supervisors wanted to meet jointly with Senator Peake. It was the consensus of the Board to offer Mr. Peake the date of September 12, 2019 and include this as an agenda item during the Interim School Board Meeting.

Report from the Appomattox County Education Foundation Scholarship Committee Meeting of April 24, 2019 by Rev. Al Jones

Rev. Jones, Board Representative to the Appomattox County Education Foundation Scholarship Committee, reported on their meeting of April 24, 2019. The committee members take into consideration the following in making awards: academic achievement, first time college students, and low income students. The scholarship awards were made possible by generous contributions from Appomattox County citizens, memorials for deceased teachers, gifts honoring teachers, and yearly contributions by employees of the Appomattox County School System. This year scholarships were awarded to all of the fourteen applicants to help further their education after high school. Awards totaled $10,500.00 and ranged from $500 to $1500 for these bright and deserving Appomattox County High School Seniors.

ACTION ITEMS

Consideration of Approval of Requests for Admission as Out-of-County Tuition Students for 2019-2020

It was moved by Mr. Smith and seconded by Rev. Jones to approve admission of the out-of-county tuition students for the 2019-2020 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 5)

Consideration of Approval of 2019-2020 Title I Application, 2019-2020 Title II Application, and 2019-2020 Title IV Application

It was moved by Mr. Smith and seconded by Dr. Smith to approve the 2019-2020 Title I Application, 2019-2020 Title II Application, and the 2019-2020 Title IV Application as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 6, # 7, and # 8)

Consideration of Approval of Revised Organizational Chart

It was moved by Mr. Smith and seconded by Dr. Smith to approve the revised Organizational Chart as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 9)

Consideration of Approval of Payment of Bills as of June 27, 2019

It was moved by Mr. Smith and seconded by Rev. Jones to approve payment of the following bills as submitted and recommended by the superintendent:

1) $ 744,094.37 = General Fund # 1 (See Attachment # 10)
2) $ 228,814.57 = General Fund # 2 (See Attachment # 11)
3) $ 82,605.28 = General Fund # 3 (See Attachment # 12)
4) $ 26,456.59 = General Fund Final (See Attachment # 13)
5) $ 7,805.49 = School Food Fund (See Attachment # 14)
6) $ 250.00 = School Food Fund # 2 (See Attachment # 15)
7) $ 6,063.75 = School Textbook Fund (See Attachment # 16)

By unanimous voice vote, the motion was approved.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employee #346; and

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended and student #15524.

Dr. Smith seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Jones to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The Chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Dr. Smith, unanimously approved by all Board Members, and recorded by roll call vote. (See Attachment # 17)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Dr. Smith to approve the personnel report as amended and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 18)

Approval of Student Number 15524

It was moved by Mr. Smith and seconded by Dr. Smith to place Student Number 15524 in an alternative setting at Fort Hill Community School for the 2019-2020 school year By unanimous voice vote, the motion was approved.

NEXT MEETINGS

The next Regular Monthly Business Meeting of the Appomattox County School Board will be held Thursday, July 25, 2019 at 5:00 p.m. The next Interim Meeting will be held Thursday, August 8, 2019 at 5:00 p.m. Both meetings will take place in the School Administration Building at 316 Court Street in Appomattox, Virginia. Mr. Smith stated he was uncertain if he will be able to attend the August 8th meeting and Dr. Smith noted she will be away for the first two weeks in August.

ADJOURNMENT

There being no further business, it was moved by Mr. Smith and seconded by Rev. Jones to adjourn the meeting. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 17

CERTIFICATION OF CLOSED MEETING

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Dr. Smith seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: June 27, 2019

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, July 25, 2019 at 5:00 p.m. in the School Administration Building located at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board Members, Cynthia L. Hall, Rev. Alfred L. Jones III, Mr. Gregory A. Smith, Dr. Wendy Hageman Smith, Mr. Bobby K. Waddell, and Dr. Annette A. Bennett, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith and seconded by Rev. Jones to approve the following consent agenda items:

1. Minutes of June 13, 2019 Regular Monthly Business Meeting
2. Minutes of June 27, 2019 Close-Out Meeting
3. Financial Report as of June 30, 2019 (See Attachment # 1)
4. Payment of Bills as of July 25, 2019:
   a) $ 44,224,39 – General Fund (See Attachment # 2)
   b) $ 92,702.14 – General Fund Addendum (See Attachment # 3)
   c) $ 1,773.45 – School Food Fund (See Attach. # 4)
5. School Related Fund Raising Reports January – June 2019 (See Attachments # 5, # 6, # 7, and # 8)
6. Educational Trips Report (See Attachment # 9)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Dr. Smith to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Communication Items from the Superintendent

The superintendent reported two of our former dedicated employees recently passed away:

- Mrs. Dorothy Megginson Harris, retired Cafeteria Manager at Appomattox Middle School, passed away June 19, 2019.

- Mrs. Dianne Tibbs Scruggs, retired teacher at Appomattox Primary School, passed away July 10, 2019. Mrs. Scruggs was employed with our school division for 30 years, from August 1968 to July 1998.

On behalf of the School Board, a contribution had been made to the Appomattox County Education Foundation in memory of each former staff member and a card was sent to each family. We acknowledge the contributions Mrs. Harris and Mrs. Scruggs made to our school division and extend our deepest sympathy to their families.

Communication Items from Board Members

Mr. Smith stated he had been requested to thank Dr. Bennett and Mrs. April Johnson, Information Systems Manager, for continuing to offer parents the convenience of online registration. Dr. Bennett indicated all of the credit goes to Mrs. Johnson and her Registration Team who do an outstanding job.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

VSBA and NSBA Activities

The Legislative Advocacy Conference will be held in Richmond on September 24, 2019. The registration fee is $165.00 and the deadline is September 10, 2019. Mr. Waddell, Ms. Hall, and Dr. Bennett are registered to attend.

It was noted attendance at the Legislative Advocacy Conference will meet the new training requirement for elected School Board Members concerning the Conflict of Interests Act (COIA). The requirement for COIA training went into effect

on July 1, 2019 and mandates all elected school board members, in office on July 1, 2019, must receive COIA training by December 31, 2019. Online training is also available from the Virginia Conflict of Interest and Ethics Advisory Council at http://ethics.dls.virginia.gov/. Board Members were reminded to inform the Clerk of the Board should they receive online training, as she will need to contact The Ethics Council to receive confirmation of the completed training for the records she is required to maintain.

The 2019 VSBA Annual Convention will be held November 20-22, 2019 in Williamsburg. The registration fee is $310.00 and the deadline is November 8, 2019. Mr. Waddell, Rev. Jones, and Dr. Bennett are registered to attend. Mr. Waddell will be serving as Delegate and Rev. Jones will be serving as the Alternate Delegate representing the Board at the VSBA Delegate Assembly and Regional Meeting.

Business Update

Mr. Bruce McMillan, Director of Finance and Human Resources, presented information concerning the following:

1. Summary of New Hires – ACPS welcomed 26 new teachers for the 2019-2020 school year as follows: ACHS = 8, AMS = 6, AES = 3, and APS = 9. It was also noted we had a larger than expected kindergarten enrollment and the ninth kindergarten teacher had been hired for the upcoming school year.

2. Re-Appropriation Requests for School Capital Improvement Fund and School Textbook Fund – The re-appropriation requests for the School Capital Improvement Fund and School Textbook Fund have been submitted to the Board of Supervisors for their consideration and approval. (See Attachment # 10)

3. Letters from Brown Edwards and Company Concerning School Activity Funds Audits – This company has been conducting our School Activity Funds Audits for a number of years and these letters are received from them annually. (See Attachments # 11 and # 12)

4. Health Insurance Update – The Local Choice coverage through Anthem, which includes dental and vision coverage and offers a choice between two plans, was recommended to be renewed for the upcoming plan year with revisions to the rates and employer paid contribution. (See Attachment # 13)

Appomattox Adult Learning Center Year-End Report for 2018-2019

Dr. Bennett presented the 2018-2019 Year-End Report for the Appomattox Adult Learning Center, as prepared by Mrs. Doriane Mills, Adult Education Teacher, which indicated the following: (See Attachment # 14)

- 23 of the 30 students enrolled were identified as functioning below the ninth grade academically
- 2 students passed all 4 modules of the GED Test
- 4 students passed 3 modules of the GED Test
- 7 students obtained employment
- 11 students increased their educational functioning levels

Dr. Bennett thanked Mrs. Mills for her dedicated work in this program. Rev. Jones also extended his appreciation and shared a story of an individual in his church who had recently obtained her GED, after numerous attempts, and how much this accomplishment meant to this person.

2019 Summer School Report for AMS and ACHS

Mrs. Haught provided the 2019 Summer School Report for Appomattox Middle School and Appomattox County High School. (See Attachment # 15) The total enrollment for these two schools during the 2019 summer session exceeded last year's enrollment by 25 students.

The Summer School Report concerning Appomattox Primary School and Appomattox Elementary School will be presented to the Board at the August 22, 2019 Board Meeting.

Back to School Update

Dr. Bennett provided the Board with copies of letters sent to all parents and staff welcoming them to the new school year and informing them of back to school preparations. Board Members were invited to attend all of the Back-To-School events, especially the Luncheon for New Teachers on Friday, July 26, 2019 at 12:00 noon at the elementary school and the Welcome Back Breakfast for all staff members on Friday, August 2, 2019 from 7:30 to 8:30 a.m. in the high school cafeteria. (See Attachments # 16 and # 17)

Report from ACHS Facilities Committee Meeting of July 23, 2019

The superintendent reported the ACHS Facilities Committee Meeting of July 23, 2019 was cancelled. Rev. Jones shared his concerns about the possibility of sufficient funds not being available and was concerned about piecing

together an inadequate high school upgrade. Mr. Waddell stated if the county cannot afford a complete upgrade at one time, we need some type of guarantee that a complete upgrade will be addressed with phasing stages documented. He noted the last meeting of the ACHS Facilities Committee was held in March 2019. It was anticipated the next meeting will be scheduled in August or September. Mr. Smith pointed out the primary school is already running out of space and that facility was upgraded only nine years ago. He noted this information should be shared with the county to ensure they are aware of the need to make adequate facility improvements at the high school to accommodate upcoming larger than expected class sizes.

LAUREL Board Update

Dr. Bennett reported Ms. Cynthia Hall will continue to serve as the LAUREL Board Chair and she will continue to serve as the Superintendent in Charge for the 2019-2020 school year.

Discussion of September 26, 2019 Tour of Schools

The superintendent stated the Board is scheduled for a half-day tour of schools on Thursday, September 26, 2019 from 11:30 a.m. to 3:00 p.m. This will be immediately prior to the 3:30 p.m. School Board Regular Monthly Business Meeting. It was the consensus of the Board to tour the alternative education center, middle and high schools, invite elected officials, and eat lunch in the high school Culinary Arts Department during their September 26th tour. Board Members also requested to tour the high school land lab and an economics and personal finance classroom. Mr. Smith also suggested a visit to the high school mobile units.

Mr. Waddell referred to the meeting that had previously been requested by Senator Mark Peake. Dr. Bennett stated we had extended him an invitation to meet with the Board during the September 12, 2019 Interim Meeting, but have not received a reply. She noted she would follow-up with the senator.

ACHS 2020 Graduation

The superintendent noted Dr. Poldi Moreno, ACHS Principal, recommended graduation be held on Monday, May 18, 2020 at The Vines Center at Liberty University. Dr. Bennett supported Dr. Moreno's recommendation. The Liberty University Facility User Agreement was shared with the Board and indicated a fee of $4,400.00 which is the same amount we have paid for a number of years. This item was also included in the agenda as an action item.

ACTION ITEMS

Consideration of Approval of Second Reading and Adoption of Revised Policies

It was moved by Mr. Smith and seconded by Dr. Smith to approve the second reading and adoption of the following revised policies as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 18 - # 71)

1. BBFA - Conflict of Interests and Disclosure of Economic Interests - Customized
2. BDCA - Calling and Certification of Closed Meetings
3. BDDF - Voting Method - Customized
4. DL - Payroll Procedures
5. EB - School Crisis, Emergency Management and Medical Emergency Response Plan - Customized
6. EBB - Threat Assessment Teams
7. EBCB - Safety Drills
8. EFB - Food Services - Customized
9. FEA - Educational Facilities Specifications – Customized
10. FEG - Construction Planning
11. GA - Personnel Policies Goals
12. GAB/IIBEA - Acceptable Computer System Use - Customized
13. GAB E-1/IIBEA - E2 - Acceptable Computer System Use Agreement – Customized
14. GAB-R/IIBEA-R - Technology Use Guidelines - Customized
15. GAE - Child Abuse and Neglect Reporting
16. GBEC/JFCH/KGC - Tobacco Products and Nicotine Vapor Products
17. GCCB - Employment of Family Members - Customized
18. GCDA - Effect of Criminal Conviction or Founded Complaint of Child Abuse or Neglect - Customized
19. IC/ID - School Year/School Day
20. IGAD - Career and Technical Education
21. IGAG - Teaching About Drugs, Alcohol and Tobacco
22. IGAH - Family Life Education
23. IGAI - Character Education
24. IGBF - English Learners
25. IGBGA - Online Courses and Virtual School Programs
26. IIBEA/GAB - Acceptable Computer System Use - Customized
27. IIBEA E-2/GAB E-1 - Acceptable Computer System Use Agreement - Customized
28. IIBEA-R/GAB-R - Technology Use Guidelines – Customized
29. JEB - Entrance Age/Admission of Persons Not of School Age

30. JEC - School Admission
31. JFC-R - Standards of Student Conduct - Option 2
32. JFCE - Gang Activity or Association
33. JFCF - Drugs in School - Option 1
34. JFCH/GBEC/KGC - Tobacco Products and Nicotine Vapor Products
35. JFG - Search and Seizure
36. JHCF - Student Wellness - Customized
37. JHH - Suicide Prevention
38. JJAC - Student-Athlete Concussions
39. JO - Student Records - Customized
40. JOB - Administration of Surveys and Questionnaires - Customized
41. JP - Student Publications
42. KB - Public Information Program
43. KBA - Requests for Public Records
44. KBE - Internet Privacy - Customized
45. KF - Distribution of Information/Materials - Option 1
46. KG - Community Use of School Facilities - Customized
47. KGB - Public Conduct on School Property
48. KGC/GBEC/JFCH - Tobacco Products and Nicotine Vapor Products
49. KH - Public Gifts to the Schools
50. KJ - Advertising in the Schools
51. KLB-E - Request for Reconsideration of Learning Resources
52. KNAJ - Relations with Law Enforcement Authorities
53. KQ - Commercial, Promotional and Corporate Sponsorships and Partnerships
54. LC - Charter Schools - Customized

Consideration of Approval of Second Reading and Adoption of New Policy

It was moved by Mr. Smith and seconded by Dr. Smith to approve the second reading and adoption of new policy EBCBA - Electronic Room Partitions as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 72)

Consideration of Conducting Second Reading and Approval of Deleted Policies

It was moved by Mr. Smith and seconded by Dr. Smith to approve conducting the second reading and approval of the following deleted policies as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachments # 73 - # 76)

1. GBECA - Electronic Cigarettes
2. JHCH - School Meals and Snacks

3. JHG/GAE - Child Abuse and Neglect Reporting
4. KFB - Administration of Surveys and Questionnaires (Replaced by Policy JOB)

Consideration of Requests for Admission as Out-of-County Tuition Students for 2019-2020

It was moved by Mr. Smith and seconded by Dr. Smith to approve the admission of the out-of-county tuition students for the 2019-2020 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 77)

Consideration of Disapproval of Request for Admission as Out-of-County Tuition Student for 2019-2020

It was moved by Mr. Smith and seconded by Dr. Smith to disapprove the request for admission as an out-of-county tuition student for the 2019-2020 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 78)

Consideration of Approval of 2020 ACHS Graduation Date and Location

It was moved by Mr. Smith and seconded by Rev. Jones to approve conducting graduation for Appomattox County High School on Monday, May 18, 2020 at 7:00 p.m. at Liberty University's Vines Center for a fee of $4,400.00 and authorize the superintendent to sign the Liberty University Facility User Agreement as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 79)

Consideration of Approval of Health Insurance Provider/Plan/Rates and Employer Paid Contribution for the October 1, 2019 through September 30, 2020 Plan Year

It was moved by Mr. Smith and seconded by Dr. Smith to renew our health insurance coverage with The Local Choice for the plan year October 1, 2019 to September 30, 2020 and offer employees two (2) plan options: #1--Key Advantage $1,000.00 deductible and #2--High Deductible Health Plan $2,800.00 deductible with an optional Health Savings Account. The School Board monthly contribution will be: a.) $582.00 per month per employee toward the cost of the Key Advantage $1,000.00 deductible plan; b.) $536.00 per month per employee for the $2,800.00 High Deductible Health Plan plus an additional $46.00 per month per employee ($672.00 per year) to be contributed to the employee's Health Savings Account with half of this total ($276.00) contributed to the Health Savings Account (HSA) on or about October 1, 2019 and the other half will be contributed on or about April 1, 2020 as submitted and recommended by the

superintendent. By unanimous voice vote, the motion was approved. (See Attachment # 80)

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board at this time.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

The following meetings of the Appomattox County School Board will be conducted in the School Administration Building at 316 Court Street in Appomattox, Virginia:

- Thursday, August 8, 2019 – 5:00 p.m. – Interim Meeting
- Thursday, August 22, 2019 – 5:00 p.m. – Regular Monthly Business Meeting

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to

Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report.

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Dr. Smith seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student disciplinary matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Rev. Jones to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion which was seconded by Dr. Smith, unanimously approved by Board Members, and recorded by roll call vote. (See Attachment # 81)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Dr. Smith to approve the personnel report as amended and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved. (See Attachment # 82)

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Rev. Jones. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Brenda F. Gowin
Clerk of the Board

Attachment # 81

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Dr. Smith seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Ms. Hall	-	Yes
Rev. Jones	-	Yes
Mr. Smith	-	Yes
Dr. Smith	-	Yes
Mr. Waddell	-	Yes

_____

Brenda F. Gowin, Clerk of the Board
Appomattox County School Board

Date: July 25, 2019

Appomattox County Public Schools

August 2019

School	Grade	Wednesday, August 7		Wednesday, August 14		Wednesday, August 21		Remaining No Shows:
		Attendance (Physical)	Enrollment (Membership)	Attendance (Physical)	Enrollment (Membership)	Attendance (Physical)	Enrollment (Membership)	
APS	PreSchool - SpEd	6	8	6	7	7	7	0
	Bright Beginnings	50	50	49	51	51	53	0
	K	180	**187**	180	**187**	179	**185**	2
	1	160	**165**	162	**165**	159	**165**	1
	2	174	**178**	175	**178**	173	**177**	1
	Totals	**570**	**588**	**572**	**588**	**569**	**587**	4
AES	3	153	**159**	154	**157**	150	**157**	1
	4	169	**173**	166	**170**	167	**170**	0
	5	172	**176**	173	**176**	170	**177**	0
	Totals	**494**	**508**	**493**	**503**	**487**	**504**	1
AMS	6	175	**184**	175	**183**	172	**179**	0
	7	162	**172**	164	**172**	159	**168**	1
	8	159	**170**	160	**173**	158	**172**	1
	Totals	**496**	**526**	**499**	**528**	**489**	**519**	2
ACHS	9	166	**176**	164	**174**	163	**174**	2
	10	179	**192**	178	**191**	178	**187**	2
	11	164	**177**	169	**176**	166	**173**	1
	12	143	**150**	143	**151**	143	**150**	1
	Totals	**652**	**695**	**654**	**692**	**650**	**684**	6
	Totals	2212	2317	2218	2311	2195	2294	
	Minus Offsite & Rec. Services	36	36	31	31	31	31	
	Minus Pre-School SpEd & BB	56	58	55	58	58	60	
	Totals	**2120**	**2223**	**2132**	**2222**	**2106**	**2203**	13

APPOMATTOX

PRIMARY SCHOOL

Principal: Allison E. Maxwell

Assistant Principal: Christina G. Crawford

adventure awaits

APPOMATTOX PRIMARY SCHOOL

PRINCIPAL'S NOTE

Happy October APS Families!! October marks Bullying Prevention Month across the nation. At APS, we spend each day supporting students in their effort to make good choices and follow our APS rules. Specifically to support our goal of being kind to one another, we will celebrate KINDNESS DAY by wearing orange. We will also welcome a speaker who uses basketball trick shots to support students in understanding how to treat others and bring awareness to bullying prevention. As always, our door is always open and we are thankful for your support!!

APS RULES:

Be Kind

Be Safe

Be Thinking

October APS Adventure Awaits 2019

Monday	Tuesday	Wednesday	Thursday	Friday
Full lunch $1.90	Reduced Lunch $.40	Enjoy Free Breakfast Every Day	IN THE CLASSROOM	Adult Lunch $3.00
Cereal with Graham Cracker with Fresh Fruit, OJ & Milk	Breakfast Bar with Fresh Fruit, OJ & Milk	String Cheese & GC With Fresh Fruit OJ & Milk	Breakfast Bar with Fresh Fruit, OJ & Milk	Yogurt & Graham Crackers With Fresh Fruit OJ & Milk
	1	2	3	4
	Hotdog on Bun or Cheesy Bread Sticks Fries Mixed Freash Veggie& Dip Fruit Variety of Milk	Chicken Nuggets or Cheesy Bread Sticks Baked Beans Mixed Fresh Veggies & Dip Fruit Variety of Milk	Pizza Hut Pizza or Chicken Patties on Bun Tossed Salad Mixed Fresh Veggies & Dip Fresh Fruit Variety of Mil	Hamburger on Bun or Chicken Patti on Bun Fries Mixed Fresh Veggies & Dip Fruit Variety of Milk
7	8	9	10	11
Pizza or Cheesy Bread Sticks Corn Mixed Fresh Veggies & Dip Fruit Variety of Milk	Beef Taco & Roll or Cheesy Bread Sticks Fries Mixed Fresh Veggies & Dip Fruit Variety of Milk	Popcorn Chicken or Cheesy Bread Sticks Green Beans Mixed Fresh Veggies & Dip Fruit Variety of Milk	Pizza Hut Pizza or Chicken Pattie on Bun Tossed Salad Mixed Fresh Veggie & Dip Fresh Fruit Variety Milk	Hotdog on Bun or Chicken Pattie on Bun Baked Beans Mixed Fresh Veggies & Dip Fruit Variety of Milk EARLY DISMISSAL
14	15	16	17	18
NATIONAL SCHOOL LUNCH WEEK NO SCHOOL	Hamburger on Bun or Cheesy Bread sticks Baked Beans Mixed Fresh Veggies & Dip Fruit Variety of Milk	Nacho Chill Cheese or Cheesy Bread Sticks Corn Mixed Fresh Veggies & Dip Fruit Variety of Milk	Pizza Hut Pizza or Chicken Patti on Bun Tossed Salad Mixed Fresh Veggies & Dip Fresh Fruit Variety of Milk	Chicken Tenders & Roll or Chicken Pattie on Bun Mashed Potatoes Mixed Fresh Veggies & Dip Fruit Variety of Milk
21	22	23	24	25
Fish Nuggets or Cheesy Bread Sticks Mashed Potatoes Mixed Fresh Veggies & Dip Fruit Variety of Milk	Chicken Taco & Roll or Cheesy Bread Sticks Baked Beans Mixed Fresh Veggies & Dip Fruit Variety of Milk	Hotdog on Bun or Cheesy Bread Sticks Fries Mixed Fresh Veggies & Dip Fruit Variety of Milk	Pizza Hut Pizza or Chicken Pattie on Bun Tossed Salad Mixed Fresh Veggies & dip Fresh Fruit Variety of Milk	Hamburger on Bun or Chicken Pattie on Bun Sweet Peas Mixed Fresh Veggies & Dip Fruit Variety of Milk
28	29	30	31	
Chicken Tender & Roll or Cheesy Bread Sticks Pinto Beans Mixed Fruit Veggies & Dip Fruit Variety of Milk	Hotdog on Bun or Cheesy Bread Sticks Fries Mixed Fresh Veggie & dip Fruit Variety of Milk	Chicken Nuggets or Cheesy Bread Sticks Baked Beans Mixed Fresh Veggie & Dip Fruit Variety of Milk	Pizza Hut Pizza or Chicken Pattie on bun Tossed Salad Mixed Fresh Veggie & Dip Fresh Fruit Variety of Milk	USDA IS EQUAL OPPORTUNITY PROVIDER AND EMPLOYER

Dates to Remember

Thursday, October 4 - School Picture Day

Tuesday, October 8 - PTO night at Dairy Queen

Friday, October 11 - End of the 1st Nine Weeks (1:10pm dismissal)

Monday, October 14 - No School

Wednesday, October 23 - Kindness Day (wear orange)

Thursday, October 31 - APS Book Character Day

This year, we've painted rocks for the outdoor reading garden. Your child painted a rock and placed it in the garden during our school community celebration. In addition, thanks to the generosity of the PTO and students/families last year, we were able to purchase benches, a tree and a plaque to place in our former bookkeeper, Amy Wallen's memory.

BOX TOPS

We're batty for Box Tops at APS! Help us reach our $3,000 goal - just download the app, choose APS, and scan your receipts. That's it! You can even give credit to your child's teacher. Funds raised this year will help purchase new playground equipment. Watch Class Dojo for updates!

NURSE NOTES

If your child has been lent clothes by the clinic please wash and return. If your child is in kindergarten or prone to accidents please send in a change of clothes to keep in the classroom or book bag

PICTURES/SOCIAL MEDIA

To respect the privacy of other students in our school, **please do not post pictures that include students other than your own child(ren) on social media.** This is especially true in our cafeteria where the background is more difficult to control.

We also ask that guests refrain from using cell phones in the presence of students when visiting our school.

DOWNLOAD THESE APPS TO STAY UP TO DATE WITH NEWS & INFORMATION

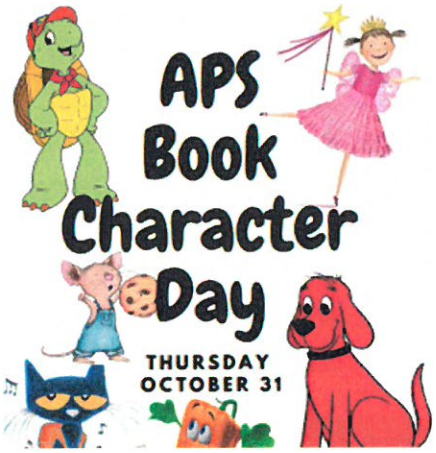
APPOMATTOX APP

CLASS DOJO

PTO News

Be on the lookout for a PTO membership flyer coming home! Your family's membership fee goes directly towards projects that benefit our students, teachers, and school - like the new porta-potty on the playground. Please come out and support our PTO Night at

Save the Date



THE RAIDER REPORT

Appomattox Elementary School **Principal-Karen Cyrus**
October 2019 **Assistant Principal-Jason Bowyer**

"AES Raider Pride: We Dream, We Believe, We Achieve!"

Principal's News

Raider Aid???? Have you heard about it? We are excited to share! Last year, the students in our school were able to reach out and give back to our Appomattox community and to others! We have been greatly blessed by the many ways our community supports us here at school, and we want to continue to go with our students out and about to lend a helping hand where we can. Inside this newsletter, you will find a permission letter. Please read it carefully, and send it back to your child's homeroom teacher if you give permission for your child to participate sometime during the year. While we cannot promise that EVERY child will go out to serve, we can promise that there will be many opportunities to be involved, both inside and outside our building. We have already collected 712 cans of food for our local food pantries! We will keep you informed of your child's participation through the classroom teachers. We choose to be a part of the spirit of teamwork by involving ourselves in projects we refer to as "Raider Aid." From local clothes closets, nursing homes, back-pack programs, and "Operation Christmas Child" shoe boxes, (to name a few) we want to be proactively involved in helping others. Stay tuned! Not only do we DREAM at AES, but we BELIEVE in ourselves, work hard, and ACHIEVE for our community.

MARK YOUR CALENDAR

October 1	Picture Day
October 4	4th Grade-Jamestown
October 11	End of 1st 9 Weeks
October 14	No School/Columbus Day
October 15	PTO Executive Meeting-6:00pm
October 18	Report Cards go Home
November 8	Make-up Picture Day
November 12	PTO Executive Meeting-6:00pm
November 27-29	Thanksgiving-No School
December 16	PTO Exec. Meeting-6:00pm/Reg Mtg 7:00pm
December 18-19	Early Dismissal Days-1:10pm
December 19	End of 2nd 9 Weeks
December 20	Teacher Work Day-No Students
Dec 23-Jan 3	Winter Break-No Students
January 14	PTO Executive Meeting-6:00pm
January 20	MLK Day-No School
February 11	PTO Executive Meeting-6:00pm
February 14	Staff Dev.-No Students
February 17	President's Day-No School
March 10	PTO Executive Meeting-6:00pm
March 12	End of 3rd 9 Weeks
March 13	Teacher Work Day-No Students
March 26	Spring and Class Picture Day
April 6-13	Spring Break-No School
April 14	PTO Executive Meeting-6:00pm
April 14-May 15	SOL Testing Window
May 5	PTO Executive Appreciation Night-6:00pm
May 18	Field Day
May 19	5th Grade Promotion Ceremony-9:00am
May 20-21	Early Dismissal-1:10pm
May 21	Last Day of School-Early Dismissal-1:10pm
May 26	Report Cards will be mailed

School Hours

Student Arrival Time……..7:50-8:15 am
Office Opens to Public…..8:00 am
Tardy Time……8:15 am
Instructional Day……..8:15 am-3:10 pm
Dismissal Time……3:10-3:40 pm
Office Closes to Public…..4:00 pm

Grandparents' Day was a HUGE Success!

171 Grandparents were able to join us for lunch on September 13th. It was great to have you all with us!! Please know you are welcome to come back to visit anytime you like.

Visitors' Passes

Parents or other individuals who are in the building for conferences or other school business are expected to report to the office to obtain a pass.

THE RAIDER REPORT

3rd Grade

One of our third-grade students wrote about what we have been learning this month:

We are working on prefixes, suffixes, synonyms, antonyms, and context clues. We are reviewing nouns, verbs, and adjectives.

In math, we are learning the identity, commutative, and associative properties. We are solving addition and subtraction math problems with two-digit, three-digit and four-digit numbers.

Science has been exciting because we are learning about the ecosystems, decomposers, producers, and consumers, food chain and energy pyramids, and food chain webs. Third grade has fun!

Isaiah Johnson,
Mrs. Adams Class

4th Grade

The fourth-grade history classes are finishing Native Americans and starting their Jamestown units. The students are excited to be learning about Jamestown since they will be visiting Jamestown on Friday, October 4th.

In math the students have finished up their addition and subtraction unit and are moving into their unit on geometric patterns. Please remember to be reviewing multiplication facts with them as these will be huge in the upcoming weeks.

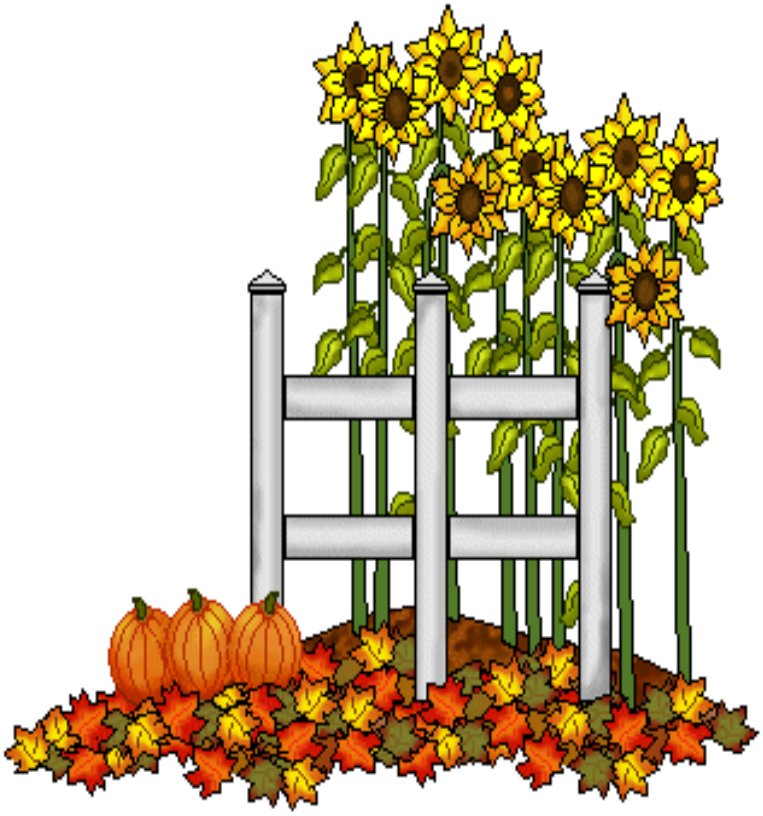
In Reading, the students have been working on genres, word reference materials, and summarizing. In writing, the students have been working on writing fictional stories using complete sentences and organization. Please continue to be reviewing word study words each week.

5th Grade

Our 5th graders are "erupting" with all sorts of great news. If you were anywhere near the 5th grade halls recently, you would have witnessed the amazing projects that were presented during science class. These projects ranged from drawings depicting the layers of the earth, to clay models of volcanoes that actually erupted, and some "tasty" homemade volcanoes. The students took great pride in their projects. In math, students have been learning about addition and subtraction with whole numbers and decimals. Keep practicing those math facts; they will help your student greatly throughout the year.

In reading class, our 5th graders recently finished a unit of study on character traits, and made some really creative posters showing off their own character traits. Other units of study have included learning about plot, conflict, main idea, and summarizing. Most teachers are conducting reading groups within their classrooms. The students really look forward to meeting in their individual groups.

At the end of October, we will be taking a field trip to Natural Bridge. Please check with your child's teacher for your specific field trip date. There are many exciting events happening in fifth grade. Our year is off to a fantastic start!



APPOMATTOX MIDDLE SCHOOL

RAIDER DIGEST

VOLUME 5, ISSUE 1 OCTOBER 2019

PRINCIPAL'S FAREWELL POST

Happy fall!!

It's very hard to believe that the first quarter of our school year is already complete. Students are doing a great job and are amazing us with what they can accomplish every day! We are proud of our AMS students.

This summer I accepted the position of Supervisor of Instruction and Federal Programs with ACPS. Dr. Bennett, our Division Superintendent, and Mr. McMillian, our Director of Human Resources, took a great deal of time to find the right candidate to assume leadership of Appomattox Middle School. At the end of August, Julie Amos was named as the new Principal of AMS. Mrs. Amos has been on maternity leave since the birth of her first child this summer. She will assume the role of AMS Principal on October 15th. I look forward to watching how AMS grows and achieves under her leadership.

While I am excited to be working with all our wonderful ACPS schools in my new role, it will be very difficult for me to leave Appomattox Middle School, her students, and this amazing faculty. I am very proud of our students, our faculty, and what we have been able to accomplish together. I have been blessed to work with the most outstanding and caring educators in the world. I have been part of the AMS family for the last 22 years as a teacher, an assistant principal, and as principal.

Thank you for allowing me the honor to work with and serve your children at Appomattox Middle School. I have learned from them, grown from them, and most importantly loved them. My heart will always be in the hallways of Appomattox Middle School.

For one last time…We are the Raiders and we don't stop until we're proud!!

Sincerely,

Cheryl J. Servis, Ed.D.

Proud AMS Teacher, Assistant Principal, and Principal for the last 22 years.

1ST DAY OF SCHOOL

AMS teachers welcomed students back to school with a fun celebration. Students were greeted with balloons, music, smiling staff, high fives, and welcome posters as they got off of the bus. This is the 2nd year AMS has celebrated the first day of school in this way. It is becoming one of the best traditions at AMS.

Mrs. Julie Amos

Principal, AMS

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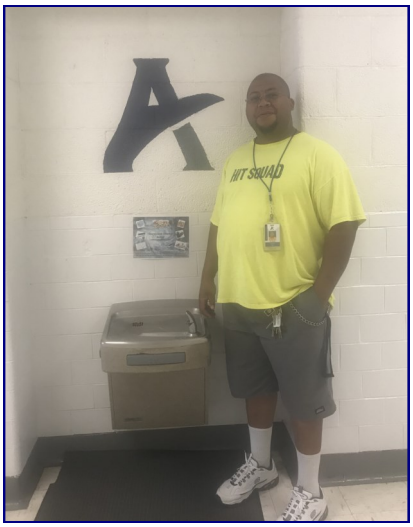
AMS SUMMER SCHOOL STEM PROJECT

APPOMATTOX MIDDLE SCHOOL IS A ....

AMS hosted some of the rising 6th graders during summer school this year. Mrs. Lisa Fort and Mrs. Samantha Schaffner led the students in painting a mural outside the breezeway of AMS and in the boys and girls locker-rooms. The murals include a "Welcome to AMS" sign with Appomattox "A" on both sides and in the locker-rooms the students also added the Appomattox "A" and the Raider Head. Students helped to paint and seal the murals during their STEM time. To complete the murals students had lessons on measurement, choosing the correct measurement tools (level, square, yard stick, tape measure), sizing, centering, and leveling the items in each mural.



In addition to the paintings completed by the rising 6th graders. AMS custodian, Brad Jones, added his own Appomattox artwork to AMS. Mr. Jones is "Raidering" up AMS with the addition of the Raider A above all of the water fountains. He also worked to paint the locker rooms. AMS appreciates the work of Mr. Jones.

SOUPER BOWL

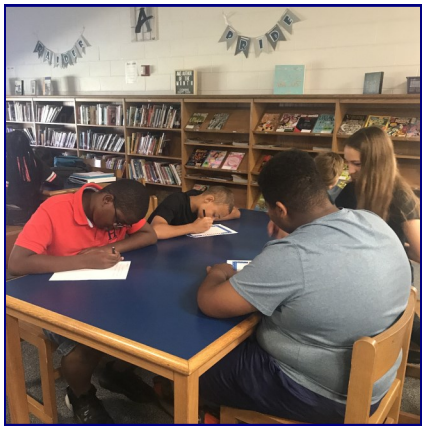
AMS students joined forces with ACHS to collect canned food for the annual FFA "Souper Bowl." In total, AMS students collected 1,016 canned food items. These items will be shared with a local food bank. Ms. Wheeler's homeroom collected the most cans.

Biscuit Making In Fort's Class

Students in Mrs. Fort's 6th grade language arts class enjoyed a day of making biscuits with the help of Bonnie Tillotson of the 4H Center. The class read the book: Justin and the Best Biscuits in the World, by Mildred Pitts Walter. The story was about how a young boy learned many life lessons from his grandfather which included learning to make biscuits from scratch.

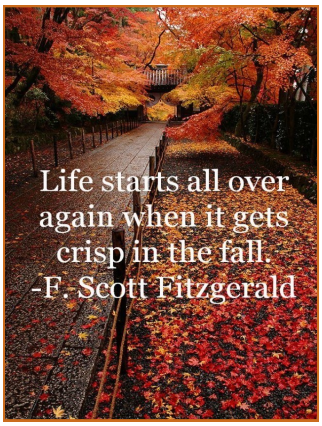
AMS Commemorates Patriot Day

The students at AMS were not born during the September 11th attacks, but that did not stop students and staff from memorializing those who died in the attacks. Students discussed the events of the day, participated in a moment of silence, and commemorated Patriot Day by writing letters to the Appomattox Fire Department, Rescue Squad, and Police Department to thank them for their dedication to our community.



Storm Damage

When severe storms swept through the area on the evening of September 9th, no one would have expected that the old trees in front of AMS would topple. The winds were strong enough to knock over two trees at AMS. One of the large trees out front came down crushing the benches on the front sidewalk. Luckily, the tree missed the school building. A smaller tree on the side of AMS also came down with the strong winds. School carried on the next day. Many thanks to Timmy Garrett, Duck Martin, Chris Mason, Brad O'Brien, Sam Robinson, Ray Conner, and Brad Jones for their quick clean up of the tree.



APPOMATTOX MIDDLE SCHOOL

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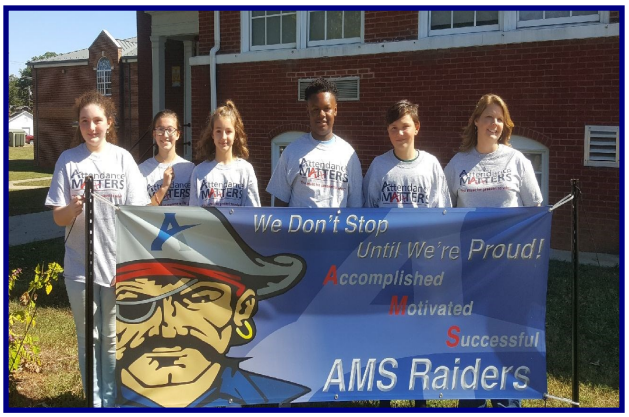

ATTENDANCE MATTERS

Paint A Plow

The art program at AMS is participating in VDOT's Paint a Plow program. Art Teacher, Ms. Henzi, arranged a group of students to design and paint a picture on one of the VDOT plows. Students finished the plow on September 26th. Check back in the next issue for completed pictures.

Raider News

October

2019

From the desk of Dr. Moreno...

Raider Families,

I find it hard to believe that we the first quarter of the 2019-2020 school year is already over. The days of brightly colored trees and an overload of all things pumpkin spice are upon us. As I write these lines, our student athletes have been practicing and playing very hard. The members of our marching band have been working overtime to perfect their routine. Our FFA and FCCLA teams have been hard at work competing at the Virginia State Fair. Our hard working students would love if each of you came out to support them at one of their competitions.

This time of year is the perfect time to reflect on the things that we are thankful for in our lives. I am thankful for the great staff that ACHS has, one that encourages students to learn today so that they can lead tomorrow. They also encourage students to do their best in everything they do. I am also thankful for our students who provide us with a smile every day. I am thankful for the positive things that our students are doing every day to make ACHS a better place. I am thankful for all of the hard work that our students and staff did last year to help make ACHS Fully Accredited! I am also thankful for the incredible Appomattox community that supports all of our students throughout the year. Lastly, I am thankful for my family and friends who provide me with even more positive moments.

As we move into the second quarter of the school year, it is my hope you will join us in our enthusiasm and commitment to ensure that all students succeed academically, socially, and emotionally. At Appomattox County High School, we believe that our combined effort (school staff and parents working together) will result in a positive and productive year for our students, school, and community. It is a great time to be a Raider!

F. Poldi Moreno, Ed.D.
Principal

Important Dates

- Oct. 17 – Nationwide Earthquake Drill @ 10:17
- Oct. 22 & 24 – SOL Writing Test days
- Oct. 30 – PSAT Test
- Nov. 2 – SAT given at ACHS
- Nov. 7 & 8 – Senior and Gown Orders in the cafeteria
- Nov. 11-15 – American Education Week
- Nov. 27-29 – Thanksgiving Break
- Dec. 2 – 16 – Fall SOL testing dates
- Dec. 10 – Winter concert in the auditorium @ 6:00
- Dec. 18 & 19 – Fall Final Exams (1:00 dismissal)
- Dec. 20 – Jan 6 – Winter Holidayclick to edit

Learning today, leading tomorrow

What's Happening at ACHS...

The Appomattox Senior and Appomattox Middle FFA Chapter officers recently attended the second annual Southeast Area Chapter Officer Leadership Training (COLT) conference at Dinwiddie High School. Conference participants developed skills that will transform their FFA chapter, school, and community. The conference presenters were all current state FFA officers. Each presenter stressed that the FFA organization has countless student opportunities for premier leadership, personal growth, and career success. The conference presenters shared their time tested wisdom and advice with the FFA leaders from our school and motivated the officer leadership team to strive for higher goals and objectives to become more efficient leaders. Taylor Dudley, ACHS FFA Secretary said, "I've been a chapter officer for several years, and I learned more about the FFA at this year's Southeast Area COLT. This conference was very helpful for both the new and experienced leaders on our officer team." The conference focused on instilling leadership qualities in the students that would not only benefit them in the present but in our future as well.

Andy Gallier and Karoy Jones from the Appomattox County High School FFA chapter competed in the State FFA Lawn Tractor Operators Safety Contest at the 2019 State Fair of Virginia. Each student completed a written exam about lawn tractor operation, safety, and lawn maintenance. They also identified common lawn tractor parts and engine components, a variety of turf insects, plants, weeds and seeds. During the practical part of the contest, Gallier and Jones each maneuvered a lawn tractor through an obstacle course. Gallier did well in the event. Jones was the 6th high individual in the state event.

What's happening at ACHS...

The ACHS FFA chapter has continued its biennial initiative, "Blue Jackets, Gold Standards." All students in the Foundations of Agriculture courses at Appomattox County High School were eligible to participate. Participants took a test on FFA history, leadership principles, and parliamentary procedures. Students with the best scores were invited to write an essay on the value of the FFA Jacket. The winning essay from each class period was selected for a free FFA jacket, sponsored by the FFA.

Lanie Midkiff was the winner of a new FFA jacket and scarf. Midkiff is a sophomore at ACHS, and in her essay, she wrote about opportunities that owning her own jacket would afford her. Midkiff wrote, "Growing up with multiple farms in my family, I have always been around and helped out with animals. Owning this jacket will allow me to showcase my passion for the animal industry. My FFA goals include wearing this jacket with pride, demonstrating my love for our FFA chapter, and furthering my agricultural education experience."

Sara Conner was the second winner of a new FFA jacket and scarf. She is a freshman at ACHS. She described her desire to live up to the legacy of FFA membership. She penned, "I've seen others, including my own father, wear the jacket, and I want to uphold the legacy that has been passed down from generations before me. I will be the first woman in my family to have a blue jacket. I've seen pictures of my dad in his FFA jacket. I want to serve as a leader and take pride in my FFA accomplishments like he did."

Lastly, ACHS freshman Lillian Howald won a new FFA jacket and scarf. In her essay, Howald wrote, "As long as I can remember, farming has always been a way of life for me. It would be fulfilling to have my own FFA jacket to symbolize my hard work on the farm."

The National FFA Organization is dedicated to making a positive difference in the lives of students by developing their potential for premier leadership, personal growth, and career success through agricultural education.

What's Happening at ACHS...

Appomattox County High School will be participating in a student internship program with the National Park Service for the sixth year in a row. The internship was created by and sponsored by the Appomattox 1865 Foundation. This year 11 students will go through 90 hours of training with National Park Service Rangers and staff to prepare them for being volunteer Historical Interpreters for the anniversary of the surrender of the Confederate Army of Northern Virginia that will be held in April, 2020. The students will have to complete a minimum of 40 volunteer hours in March and April and then will be eligible to apply to be paid seasonal Park Service Guides for the summer. After the anniversary event the student interns will travel to the Harpers Ferry Center where the National Park Service designs and builds their monuments and museum exhibits to learn about careers in the Park Service. Additionally the students will tour Harpers Ferry National Park where John Brown's raid took place and Antietam National Battlefield. Returning to the program this year are Seniors Ethan Davis, Rowan Gruffydd, and Annabelle Paulette. Joining the program are Juniors Jacon Denton, Ethan Harbin, Noah Harris, Max Hegmann, Jacob Jones, Larissa St.John, Abigail Swanberg, and Stephen Zdgiebloski.

The Student Council Association hosted their annual fall Spirit Week and Homecoming Dance from September 30th - October 5th. Students and faculty dressed up for the following themed days: Out of this World Day, Tropical Tuesday, Character Day, Throwback Thursday, and Class Colors Day. The halls were full of aliens on Monday, beach-goers on Tuesday, superheroes and movie characters on Wednesday, hippies and denim-wearers on Thursday, and all Appo-everything on Friday.

The Homecoming Dance took place Saturday night on the ACHS Concourse. The theme of this year's dance was Hollywood. SCA members helped to decorate the Concourse and sell tickets. Nearly 300 students attended and danced the night away! On behalf of all the students in SCA, thanks to everyone who participated and helped to make it a memorable Homecoming week!

What's Happening at ACHS...

ACHS Chorus members have immersed themselves in the audition and performance season with preparations for the following:

- VMEA Senior Honors Choir auditions: (10/12/19) - Rowan Gruffydd and Christine Wilborn
- ACDA Junior and Senior Southern Region Honors Choirs recorded auditions: (online submission 10/11/19) - Rowan Gruffydd (Senior Honors Choir), Jaliyah Hall (Junior Honors Choir), Dakota Wheeler (Senior Honors Choir), Raven Isaacs (Junior Honors Choir), Cora Bennett (Junior Honors Choir)
- All-District Choir auditions: (11/02/19) Rowan Gruffydd, Dakota Wheeler, Jaliyah Hall, Alexis Kennon, Sydney Donnigan
- Longwood Arts Day Senior showdown winners (10/9/19): Rowan Gruffydd - with his performance of "If I Could Tell Her" from Dear Evan Hansen, Emmalee Chandler - with her performance of "Never Enough" from The Greatest Showman, Kelsey Boyd - with her performance of "Think of Me" from Phantom of the Opera, and Christine Wilborn - with her performance of "Reflection" from Mulan
- Longwood Honors Choir event: (event 10/25-10/26/19) SELECTED: Kelsey Boyd, Rowan Gruffydd, Dakota Wheeler, Keity Aloese, Emmalee Chandler, Carley Davidson, Christine Wilborn
- The Appomattox County High School full choir has been invited to perform for the MAAM Organization's Luncheon at the University of Lynchburg on Friday, October 11th, 2019. The MAAM Organization works to sponsor mammograms for women who could not otherwise afford to have these important screenings done. The Raider choir is honored to give something back with their talents to an organization doing such important work to assist in the community.

Want to help Appomattox Couty High School? You can by simply registering at www.Kroger.com. People can register to give ACHS donations just by shopping for their groceries at Kroger. ACHS' current organizational number is KV302. Previously registered and donated? Thank you for your contribution, and please note our organizational number has changed. To assure your donations benefit ACHS, please use the current organizational number. Thank you for your continued support as our school strives to foster an atmosphere of learning success.

Learning today, leading tomorrow

What's Happening at ACHS...

Appomattox County High School's Art classes were invited by the Virginia Department of Transportation to participate in the "2019 VDOT Paint a Plow Activity". One of the most iconic objects of snow removal is a snow plow. VDOT has a program that brings together plows, drivers, and students, with a little paint, to produce works of art to use during snow removal operations. VDOT delivered the plow to ACHS at the beginning of September and picked it up at the end of September, to ensure the plow was ready to go for the busy winter season.

Art II and III classes stepped up to the challenge to participate in VDOT's Paint a Snow Plow Activity. They were given a grid on a piece of paper that was in proportion to the inside of the '11 x "4.25 snow plow blade. Each student was to come to draw a design on the grid and the class voted on which design was to be used for the project incorporating sun flowers in honor of Vincent Van Gogh. Shrek and Donkey in the a field of sun flowers won. In the movie Shrek, Shrek and Donkey are walking through a field of sun flowers as Shrek is lecturing Donkey on how Ogres are like onions with many layers. The classes did an awesome job collaborating on the design and painting the snow plow mural. It is not an easy task to draw and paint on a curved surface nor working in a tight space that curved upwards. Michelangelo would be proud to have these apprentices helping him with the Sistine Chapel.

In Sports...

The Fall Sports Season is well under way for the ACHS Raiders. The Varsity Football Team is currently 4-2 having won against Rustburg, Staunton River, Altavista, and Gretna. Their losses were to Buckingham County and Heritage High School. Their remaining schedule is as follows: home against Dan River on Oct. 18th (Hall of Fame), at Chatham on Oct. 25th, home against William Campbell on Nov. 1st (Senior Night) and will close out the season at Nelson on Nov. 8th. The Region 2C playoffs begin on Friday Nov. 15th.

The Varsity Volleyball Team is currently 11-2. Their losses came against Amherst County, which is a class 4 school, and Gretna. They have 6 Dogwood District matches and 1 non-District matches left in their regular season before the Region 2C Tournament.

The Boys and Girls Cross Country Teams have been representing Appomattox County well in their meets. They compete against all of the other Dogwood District teams in their meets. They travel to William Campbell on Oct. 9th, to Nelson on Oct. 16th and to Galileo Magnet School on Oct. 23rd. The Region 2C Championship meet is scheduled for November 6th. Time has not been determined.

The Competition Cheer Team has been to two Invitational Competitions, as they traveled to Pulaski High School on September 21st and went to William Byrd for the Battle at Byrd on Sept. 28th. The team placed first in their class at Battle at Byrd, placing higher than the 2-time defending State Champion Stuarts Draft. The team will be in action again on Oct. 9th when they travel to Stuarts Draft High School for a competition.

The Golf Team has had another successful regular season. The team went undefeated in their Dogwood District matches, which has earned them the title of District Champions. They competed in the Region 2C Championship match on Monday Sept. 30th at the Homestead in Bath County, where they finished 5th overall.

Happy 2020 APS families!

Just a reminder: January 20th is a holiday (no school)

January APS Adventure Awaits 2020

Monday Full lunch $1.90	Tuesday Reduced Lunch $.40	Wednesday Enjoy Free Breakfast Every Day	Thursday IN THE CLASSROOM	Friday Adult Lunch $3.00
Cereal with Graham Cracker with Fresh Fruit, OJ & Milk	Breakfast Bar with Fresh Fruit, OJ & Milk	String Cheese & GC With Fresh Fruit OJ & Milk	Breakfast Bar with Fresh Fruit, OJ & Milk	Yogurt & Graham Crackers With Fresh Fruit OJ & Milk
USDA IS EQUAL OPPORTUNITY PROVIDER AND EMPLOYER		1	2 WINTER BREAK	3 WINTER BREAK
WINTER BREAK	7 Popcorn Chicken Or Cheesy Bread Sticks Fries Mixed Fresh Veggies & Dip Fruit Variety of Milk	8 Chicken Veggie Soup Bread Sticks or Cheesy Bread Sticks Mixed Fresh Veggies & Dip Fruit Variety of Milk	9 Pizza Hut Pizza or Chicken Pattie on Bun Tossed Salad Mixed Fresh Veggie & Dip Fresh Fruit Variety Milk	10 Hotdog on Bun or Chicken Pattie on Bun Baked Beans Mixed Fresh Veggies & Dip Fruit Variety of Milk
13 Chicken Nuggets or Cheesy Bread Sticks Fries Mixed Fresh Veggie & Dip Fruit Variety of Milk	14 Hamburger on Bun or Cheesy Bread sticks Baked Beans Mixed Fresh Veggies & Dip Fruit Variety of Milk	15 Nacho Chili Cheese or Cheesy Bread Sticks Corn Mixed Fresh Veggie & Dip Fruit Variety of Milk	16 Pizza Hut Pizza or Chicken Pattie On Bun Tossed Salad Mixed Fresh Veggies & Dip Fresh Fruit Variety of Milk	17 Chicken Tenders & Roll or Chicken Pattie on Bun Mashed Potatoes Mixed Fresh Veggies & Dip Fruit Variety of Milk
20 NO SCHOOL	21 Chicken Taco & Roll or Cheesy Bread Sticks Pinto Beans Mixed Fresh Veggie & Dip Fruit Variety of Milk	22 Hotdog on Bun or Cheesy Bread Sticks Fries Mixed Fresh Veggies & Dip Fruit Variety of Milk	23 Pizza Hut Pizza or Chicken Pattie on Bun Tossed Salad Mixed Fresh Veggie & Dip Fresh Fruit Variety of Milk	24 Popcorn Chicken Chicken Pattie on Bun Sweet peas Mixed Fresh Veggie & Dip Fruit Variety of Milk
27 Pizza or Cheesy Bread Sticks Corn Mixed Fresh Veggie & Dip Fruit Variety of Milk	28 Hotdog on Bun Cheesy Bread Stick Fries Mixed Fresh Veggie & Dip Fruit Variety of Milk	29 Chicken Nuggets or Cheesy Bread Sticks Baked Beans Mixed Fresh Veggie & Dip Fruit Variety of Milk	30 Pizza Hut Pizza or Chicken Pattie on Bun Tossed Salad Mixed Fresh Veggie & Dip Fresh Fruit Variety of Milk	31 Fish Nuggets or Chicken Patties On Bun Fries Mixed Fresh Veggie & Dip Fruit Variety of Milk

APPOMATTOX PRIMARY SCHOOL

December 19, 2019

APS Families,

We want to offer you a few different options for paying on your child's lunch account. Please select from any of the options below to put money on your child's lunch account:

- Send an envelope clearly labeled with your child's name and "lunch account" in with them in their folder
- Use the **My School Bucks App** available in the App store or on Google Play
- Come in to put money on their account - the front office can assist with this

Please know that if your child has a balance in the cafeteria we will ***always*** continue to provide them with lunch. We did want you to know, however, that accrued cafeteria balances do carry over to the next school and are not "zero-balanced" when your child moves on to the elementary school.

If your family needs assistance with applying for free or reduced lunch, there are forms available and online at myschoolapps.com. You will need to choose Virginia and then Appomattox County Public Schools to complete the form for our division.

Thanks!

Allison E. Maxwell

Allison E. Maxwell

Allison E. Maxwell
Principal

Christina G. Crawford
Assistant Principal

THE RAIDER REPORT

Appomattox Elementary School **Principal-Karen Cyrus**
January 2020 **Assistant Principal-Jason Bowyer**

"AES Raider Pride: We Dream, We Believe, We Achieve!"

Principal's News

New Year's Resolutions? I don't make them. I can't ever keep them. However, I DO believe in daily goals--establishing what I hope to accomplish, and then striving to do so. We want our students to do the same. These kinds of goals are manageable, attainable, and can be validated when we successfully accomplish them. At AES, we often quote on the intercom, and have posted in our hall, ***"Dare to Dream, whether big or small; Believe in yourself, and you will achieve all."*** However, we also often talk to students who give up when a task seems too hard, or are unwilling to try if they think they might fail at first. During the month of January, we celebrate the birthday of Dr. Martin Luther King, Jr. He greatly advocated for the education of all children. He believed in giving your best regardless of circumstances. To a group of middle schoolers, he encouraged them to never settle for giving up. ***"Be a bush if you can't be a tree," he said. "If you can't be a highway, be a trail. If you can't be a sun, be a star. For it isn't by size (or ability) that you win or fail. Be the best of whatever you are."*** Colin Powell, a former US Secretary of State and retired 4-star General said, ***"A dream doesn't become reality through magic; it takes sweat, determination, and hard work."*** Recently, the movie "Harriet" came out, about the life of Harriet Tubman. She never gave up, and her obstacles were profound, as were her words. ***"Every great dream begins with a dreamer. Always remember, you have within you the strength, the patience, and the passion to reach for the stars to change the world."*** Let us not forget that our goal at AES is to prepare those who will ultimately change the world.

MARK YOUR CALENDAR

Dec 23-Jan 3	Winter Break-No Students
January 7	Students Return
January 14	PTO Executive Meeting-6:00pm
January 20	MLK Day-No School
February 11	PTO Executive Meeting-6:00pm
February 14	Staff Dev.-No Students
February 17	President's Day-No School
March 10	PTO Executive Meeting-6:00pm
March 12	End of 3rd 9 Weeks
March 12	Early Dismissal Day-1:10pm
March 13	Teacher Work Day-No Students
March 26	Spring and Class Picture Day
April 6-13	Spring Break-No School
April 14	PTO Executive Meeting-6:00pm
April 14-May 15	SOL Testing Window
May 5	PTO Executive Appreciation Night-6:00pm
May 18	Field Day
May 19	5th Grade Promotion Ceremony-9:00am
May 20-21	Early Dismissal-1:10pm
May 21	Last Day of School-Early Dismissal-1:10pm
May 26	Report Cards will be mailed

School Hours

Student Arrival Time.....7:50-8:15 am
Office Opens to Public.....8:00 am
Tardy Time.....8:15 am
Instructional Day.....8:15 am-3:10 pm
Dismissal Time.....3:10-3:40 pm
Office Closes to Public.....4:00 pm

Visitors' Passes

Parents or other individuals who are in the building for conferences or other school business are expected to report to the office to obtain a pass.

Phone Numbers

Karen Cyrus, Principal – 352-7463
Jason Bowyer, Assistant Principal – 352-7463
Carolyn Lawson, Guidance Counselor – 352-0531
Renee Mann, Nurse – 352-5411

THE RAIDER REPORT

3rd Grade

Third grade students have had an exciting and busy November and December. Right before Thanksgiving break, we took a field trip to Sea Quest. We learned about a lot of different animals from around the world.

Students are learning multiplication and division in math.

In Social Studies, students have learned about Ancient China, Greece, and Egypt. They are now exploring Ancient Rome and Mali. Students finished their unit on fiction and are now exploring nonfiction text. They are learning how to identify main idea and supporting details. Finally, in writing, students are finishing up their narrative stories.

4th Grade

In Virginia Studies, we are finishing up learning about the beginning of our country and how the Founding Fathers' strong leadership established a model for future leaders. In January, we will begin our Civil War unit. We focus on Virginia's part in the war. Appomattox is a wonderful place to live to study the Civil War!

In Math, students are working on long division with 2 or 3 digit dividends. After that, we will head into our fraction unit. We will start the unit with foundations of fraction number sense, and then move into addition and subtraction of fractions with unlike denominators.

What a wonderful time of the year to curl up and read a book! In December we will continue with our nonfiction genre focus and learn about drawing conclusions and making inferences. Also, students will be taking another benchmark reading assessment before the winter break.

In January, our focus will still be on nonfiction texts and we will begin to explore, write, and enjoy poetry.

5th Grade

We have been learning a lot in 5th grade. In math, we are learning about order of operations, patterns, functions, and algebra. In science, we are learning about sound. In reading class, Mrs. Nolen's class and Mr. Ward's class are reading "Three Times Lucky." When we get back from Christmas, we look forward to learning about measurement and geometry in math and learning about light in science.

5th graders recently had a chance to celebrate the completion of DARE with Sergeant Nipper. We were all excited to be able to play dodgeball against the teachers. We were also treated to kettle corn and an ice cream sandwich at lunch.

5th grade has some exciting events coming up. Over the next few months we will be participating in the 24 Tournament, the Spelling Bee, and will give our 4-H Speeches. We will also have a chance to compete in the Science Fair.

We are excited about the spring field trip coming up to Virginia Beach. Make sure you are looking out for important details that will come about our field trip.

By: Lindsey Kidd and RJ Martin

LUNCH SCHEDULES

TIME	COMMONS A	COMMONS B
11:00-11:30	TRENT	CASTILLO
11:05-11:35	BURGGRAF	WILLIAMS
11:10-11:40	BULLOCK	CARSON
11:15-11:45	JONES	LANKFORD
11:20-11:50	MYERS	
11:25-11:55	----------	----------
11:30-12:00	HOGAN	JAMERSON
11:35-12:05	MCCANN	YEATTS
11:40-12:10	NOLEN IRBY	WARD
11:45-12:15	EVANS	HAMMOND
12:05-12:35	----------	FERGUSON
12:10-12:40	PERKINS	MILLS
12:15-12:45	FRANKLIN	SISCO
12:30-1:00	O'BRIEN	SPRIGGS
12:35-1:05	ADAMS	THOMPSON

Appomattox Middle School

Raider Digest

Volume 5, Issue 2 January 2020

Principal's Post

Welcome Back!

We are so glad to have all of our students and staff back in our school! We hope that everyone had a wonderful break and has returned to school rejuvenated for second semester. Our students will be welcomed into new science or social studies classes, as well as a new Encore class for second semester. Please feel free to contact the new teachers on your child's schedule with any concerns or questions. Your child will have a syllabus for each new class, but teacher contact information is always available on the AMS website.

We are very proud to report that the first round of SOL testing for our 8th grade Civics and Science classes yielded very exciting results. We know that a great deal of hard work, grit, and perseverance by both students and teachers went into preparing for these tests. Our school motto is "We don't stop until we're proud!" Our students and teachers embodied that sentiment not only in regards to their own accomplishments, but in helping one another succeed.

I greatly appreciate how welcoming everyone has been as I have transitioned to AMS. We have an exceptional school with great staff and amazing students, and I cannot thank everyone enough for how supportive they have been. The parents and students should be very proud of the wonderful young people that we have at AMS and how well they represent themselves, their families, their community, and their school.

Please feel free to call AMS with any concerns or questions that you may have during the school year. Our students will accomplish great things when we all work together to help them succeed.

We are the Raiders and we don't stop until we're proud!

Sincerely,

Julie Amos, EdS

Principal

New Number for ACPS Closings and Delays

855-977-0602

Snow Plow Completed

Ms. Henzi's art students completed the painting of the snow plow. Art students participated in VDOT's Paint a Plow program. Students participating include:

Pictured: Isabell Perry, Marrissa Perry, Sydney Hobgood, Navah Vencent, Mia Goodman, May Vincent, Madison Scroxton, Hailey Walker

Look for the snow plow this winter

Inside this issue:

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CROSS COUNTRY RAISES MONEY FOR SEVERAL ORGANIZATIONS

The AMS & ACHS Cross Country team held several fundraisers for team equipment, race entries, trips and donations. The team picked three organizations to donate to: Appomattox Sheriff's Office: K9 program, Gleaning for the World: Hurricane Relief, The Humane Society: Disaster Relief Officer Hurt and K9 Lux came by the school and informed the team of all the aspects of Lux's job as a K9 officer.

Picture: Left Bottom: T. Lovins, E. Wilson, Officer Hurt, K9 Lux, T. Kidd, C. Fulcher, C. Ramsey

Back Left: K. Conroy, G.J. Hale, A. Coles, M. Martin, R. Fulcher, E. Quarles, M. Moreno, L. Shapard

VETERAN'S DAY LUNCH

The AMS SCA hosted a special lunch for Veterans. The chorus performed a few selections and students were able to eat lunch with their Veteran. Veterans were recognized by branch of service and presented a small gift from AMS.

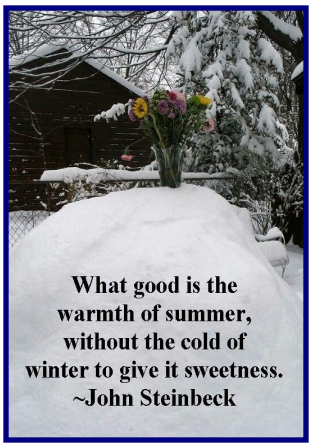
NJHS CLASS WINNER

Ms. Ulmer's homeroom class collected the most canned food items for the NJHS Thanksgiving Canned Food Drive. Altogether, Appomattox Middle School collected 300 cans to donate to Gleaning for the World in Concord, Virginia.

APPOMATTOX
MIDDLE SCHOOL
IS A ....

Grandparent's Day Lunch

AMS celebrated Grandparents by hosting lunch in the library. Grandparents were invited to have lunch with their grandchild in the library. There were many smiling faces as students shared a few minutes of their day with their grandparents.



NJHS Officers Elected

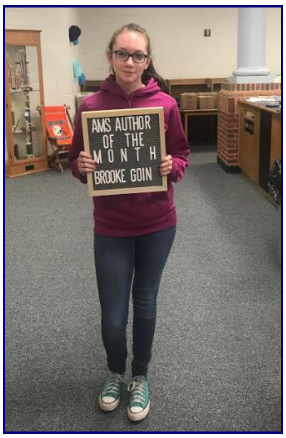
The following students were elected as the National Junior Honor Society officers. Pictured: Raegan Swanberg, Juliana Kershner, Madelyn Austin, Peyton Maxwell.

Bullying Prevention Month

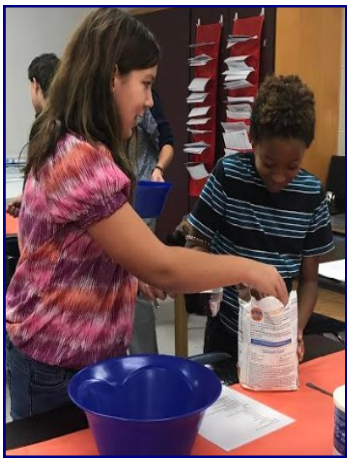
October is recognized as Bullying Prevention Month. Every Monday, students participated in lessons on how to recognize and respond to bullying. The month culminated with a bullying prevention activity where students were encouraged to participate in various activities on bullying prevention. Students who completed the activities received a bracelet.

Library Happenings

The AMS library makeover is almost complete. A variety of seating options were added for students to enjoy. The library is sponsoring a monthly writing contest. Brooke Goin won the first contest with her short story on anti bullying.



6th Grade Happenings



Mrs. Fort's 6th grade classes learned to cook Molasses cookies with the help of Mrs. Tillotson. The students have been reading books about the American Revolution which included information about the Molasses Act.

Fall Sports

Volleyball, football, cheerleading, and cross country wrapped up their seasons in late October. The volleyball team hosted Nelson for their annual student game and came away with a win.

APPOMATTOX MIDDLE SCHOOL IS A ....

PEANUT FREE Zone

Kindness Day

AMS participated in National Kindness day on November 13th. Students participated in a lesson on kindness, made a kindness plan, and watched several videos on kindness. Students were encouraged to carry out their kindness plan throughout the week.

NJHS CHRISTMAS CARDS

The National Junior Honor Society of Appomattox Middle School recently designed and delivered Christmas cards to the community's nursing home. The organization had over sixty students to participate. It is important for the students of AMS to reach out to the community and spread Christmas joy. The members and officers enjoyed the opportunity of putting a smile on someone's face during this holiday season.

Nadir Abdussalaam, Evan Carwile, Damien Smith
James Harris, Kyle Davis, Keenan Conroy
Nadia Caskey, Myah Kelso, Navah Vincent
Amelia Goodman, Juliana Kershner, Peyton Maxwell
Breanna Carrico, Raegan Swanberg, Madelyn Austin

7th Graders Attend Virginia Children's Book Festival

7th graders attended the Virginia Children's Book Festival at Longwood University on October 18th. Students were able to hear the inspiration behind several popular books by Russell Ginns, Todd Parr, and Kazu Kibuishi. Students enjoyed a picnic lunch on the campus and even participated in a fun game of duck duck goose.

Appomattox Middle School

2020 Church Street
Appomattox, VA 24522

Phone: 434-352-8257
Fax: 434-352-5621

Spirit Week

AMS celebrated homecoming by having a spirit week. Themes for the week included, twin day, wear orange for unity day, character day, mismatch, and blue and gray day.

8th Grade Science Students Attend Trip

Eighth-grade science students took a trip to participate in a hands-on watershed activity at River's Edge Park in Madison Heights, VA. Students had the opportunity to interact with natural resource professionals form the James River Association and Robert E. Lee Soil & Water Conservation District. The trip consisted of three stations in which students participated in water quality monitoring, kayaking/canoeing, and a watershed demonstration. We are very thankful for the generous donations which made this trip possible and look forward to getting back out on the river next semester.

Raider News

December

2019

From the desk of Dr. Moreno...

Raider Families,

As we are returning from the winter break, I would like to thank students, staff, and parents for contributing to a great Fall semester. We saw students do well on the SOL tests that we gave in the fall. We saw the Marching Raiders win their 2nd ever Grand Champion Award at the 40th annual Brick Capital Classic. We also saw our Competition Cheerleading Team finish in the VHSL Final Four, their best season ever, and our Varsity Football Team won their 4th State Championship in 5 years. I hope that each of you were able to spend lots of time surrounded by family and friends during our time away from school. It is also my hope that you were able to get plenty of rest and that your batteries are recharged and ready to work hard this second semester. Earning the right to call ACHS a great school will require a continuous determination and a commitment to see that all students leave us better prepared to meet the next set of life's challenges. We believe that our students, staff, parents, and community are up for the challenge.

Finally, please note there has been a small change in the automated phone call system ACPS uses. From now on you will receive all calls from the following phone number - 1-855-977-0602. If, for whatever reason, the call does not leave a message, parents can simply call that number back and it will give you the message that went out.

Educationally Yours,

F. Poldi Moreno, Ed.D.
Principal

Important Dates

- Jan 20 – Student/Staff Holiday
- Jan. 16 – Registration and Orientation meeting for parents 6:00pm in the ACHS Auditorium
- Jan 28 & 30 – CVCC Placement testing at ACHS
- Feb 13 – Senior Cap and Gown Pictures
- Feb 14 – Student holiday – professional development for staff
- Feb 17 – President's Day – no school
- Feb 24 – 29 – National FFA Week
- March 2 & 3 – class ring order date in the cafeteria during lunches
- March 12 – End of the 3rd 9 weeks
- March 13 – Student holiday – Professional Development Day
- March 17 – 19 – Tentative Writing SOL dates
- March 20 – Senior cap and gown orders delivered
- April 6 – 10 – Spring Break
- May 1 – Senior Decision Day
- May 1 -22 – AP and SOL testing

Learning today, leading tomorrow

What's Happening at ACHS...

On Wednesday, November 6, DECA and FBLA students from ACHS collaborated with students from Amherst and Heritage high schools for a community service project at Miller Park in Lynchburg. In all, 21 students spread mulch across the park, helping to beautify it for the winter and spring seasons.

The student's effort saved Lynchburg Parks Services hours of resources that would have otherwise had to have been dedicated to this project. The project was great way for students to develop the leadership characteristic of citizenship while working in teams of 4-5 students.

Appomattox County High School participated in Virginia College Application Week 2019, during the week of November 18-22. High schools across the state, including Appomattox County High School, hosted application events and provided support services during the week.

Seniors were provided concentrated support services to help them complete and submit at least one college application. Fifty ACHS seniors participated in the event and ninety-two college applications were submitted to colleges and universities in Virginia.

School counselors, Tamara Hall and Drew Hall, and CVCC Career Coach, Ghana Ramey, worked with students in the lab to help them complete their applications.

What's happening at ACHS...

Two Appomattox County High School FFA members were recognized as National Proficiency Award finalists at the 92nd National FFA Convention and Expo. Earlier in 2019, Jacob Johnson and Kelly Price were crowned state champions in their respective Supervised Agricultural Experience (SAE) categories. During the summer of 2019, their applications were extensively reviewed by agricultural educators, industry professionals and National FFA staff. Johnson and Price were each selected as one of for finalists in their division. National Proficiency Award Finalists make up 0.00029% of FFA membership. During the convention, they presented a brief oral speech and were interviewed to be selected the national champion.

Johnson's SAE program fell into the Outdoor Recreation category. He works extensively with the 5-Bottoms Hunting Club in Concord. He has helped his father raise and train deer dogs for many years. Johnson helps to maintain trails on leased hunting land, provides routine maintenance on the hunting lodge, and initiated a predator control program. He is the son of Chris and Tracy Johnson of Concord.

Price was recognized in the Home and Community Development Proficiency award division. Price is a very active member of the Appomattox Volunteer Rescue Squad and the Red House Volunteer Fire Department. As an EMT-B, she regularly answers emergency calls with both organizations. She also helped to start a First Responder club at ACHS. Price is the granddaughter of Angela Johns of Appomattox. In addition to the prestigious honor of being identified as a National Finalist, Price was crowned the National Champion in Home and Community Development.

Jacob Johnson was a National Finalist in the FFA Outdoor Recreation Proficiency Award, sponsored by Yamaha Motor Corporation.

Kelly Price was the National Champion in the FFA Home and Community Development Proficiency Award, Sponsored by the National FFA Foundation.

What's Happening at ACHS...

In late October, 20 FFA members from Appomattox County High School and Appomattox Middle School attended the 92nd National FFA Convention and Expo in Indianapolis, Indiana, to receive awards for the chapter. Members were recognized for their work in providing opportunities for students, chapter, and community development and meeting National FFA guidelines for quality standards. The National FFA Convention is the largest national youth gathering in the world, with 69,944 students and advisors registered. ACHS students listened to motivational speaker, Bob Goff and national FFA Officers shared retiring addresses with the crowd. Students were able to tour the Whispering Pines Christmas Tree Farm in Danville, Indiana. In addition, members attended a professional rodeo and a music concert by Brett Young and Tennille Townes. The chapter was recognized as a 3-Star National Chapter Award recipient.

Students enjoyed the trip and look forward to attending again. The trip would not have been possible without the extensive moral and financial support of many individuals, businesses, and organizations. The FFA chapter at ACHS would like to extend their thanks and appreciation to the Appomattox County School Board, Spout Spring Ruritan Club, Pamplin Ruritan Club, Woodmen for the World, Lodge 71, the Appomattox FFA Alumni Chapter, Mr. Bob McClenny, Mr. Drew Hall, and the many patrons who supported the smoked pork loin and stew fundraisers.

What's Happening at ACHS...

Sra. Walker's Spanish III classes have been taking environmental and recycling vocabulary VERY SERIOUSLY! Topics ranging from the "zero waste" girl that was able to keep several years' worth of trash in ONE mason jar, to communities around the world that live on the edge of landfills for optimal use of the trash, we covered so much!
Student projects came alive with 3D vocabulary walls (and windows), dioramas, and student created games (both manipulative and technologically-driven). Some groups took it to "the next level" and incorporated the theme of REUSING into the creation of their projects.

One group RE-USED an old deck of cards, painted over original colors/images, and created hand-drawn images of the vocabulary. Multiple decks were photocopied and distributed to multiple groups for a variety of games such as concentration and go-fish. A second group went a step further and RE-USED #6 plastic containers, baked for seconds in order to create a forest scene of BEFORE and AFTER deforestation. This same group ALSO created a matching game made accessible to the class via google classroom.

Want to help Appomattox Couty High School? You can by simply registering at www.Kroger.com. People can register to give ACHS donations just by shopping for their groceries at Kroger. ACHS' current organizational number is KV302. Previously registered and donated? Thank you for your contribution, and please note our organizational number has changed. To assure your donations benefit ACHS, please use the current organizational number. Thank you for your continued support as our school strives to foster an atmosphere of learning success.

Kroger

Learning today, leading tomorrow

What's Happening at ACHS...

Intro. To Health & Medical Science Students got creative with the anatomy of the heart projects in Mrs. Wingfield's 3rd block class. Students had a choice of which activity they wanted to create and label for this project. As you can see their finished items are lovely, and will remind them of the anatomy of the heart. Along with this project the students had to define 10 terms related to the cardiovascular system, describe the function of the system, identify 10 structures of the heart and describe three disorders of the heart along with diagnostic testing and treatments for the disorders.

FCCLA has been very busy this fall. We were fortunate and only needed to purchase nine winter coats, hats, gloves, and toys for students at the primary school this year. This makes the students very happy!

The club also ran the Teddy Bear Brigade donation drive in early November. We collected 600 stuffed toys for Gleaning for the World. Gleaning distributes the toys to children in crisis all over the world.

Finally, FCCLA in conjunction with HOSA, DECA, FBLA, and the Automotive program were able to donate 93 Santas for Seniors bags to Appomattox Health and Rehab and Babcock Manor nursing homes. Each bag contained a soft blanket, tissues, hand lotion, lip balm, a pen, and a puzzle book. The bags were filled during the Raider Day of Service and a Christmas card was included in each gift.

What's Happening at ACHS...

Cyber S.W.A.T. was created by the Safe Surfin' Foundation (SSF). The National White Collar Crime Center (NW3C) and SSF have been awarded funding from the Community Oriented Policing Services (COPS) Office, a Department of Justice entity, to pilot the Cyber S.W.A.T. program in select schools and locations during the 2019-2020 school year. ACHS is one of the school selected this year to pilot the program. School resource officer, Daniel Gunter, and School Counselor, Tammie Hall, are helping Cyber S.W.A.T. peer mentors learn the principles of online safety. This close-knit group tackles tough conversations about bullying, online predators, and other online risks. The peer mentors will reach out to other high school and middle school students, sharing what they've learned and presenting projects they have created to tell real stories about online safety and online risks.

As part of the program, students are eligible for giveaways throughout the school year. This semester, Keyshawn Baker won a 25 gift card to Amazon, Treyvon Brown won a pair of Apple Air pods and Christian Ferguson won a $50 gift card to Amazon.

From late October through November, Dr. Mawyer's Marketing class covered a unit on promotional concepts and strategies businesses use. The unit focused on details of the topics of sales promotion, advertising, and publicity. For the duration of this unit, students completed many hands-on and digital projects, including magazine covers, print ads, logos, sales circulars, billboards, electronic billboards, and others. One project standing out from the others is the window display creation. Using a shoe box, students, in teams of two, created a window display for a store of their choosing. Students took great pride in their work and had lots of fun constructing their displays. On the final day of the project, the class conducted a gallery walk, voting on the best overall window display. Abby Mann and Kristen Williams were voted first place by their classmates.

What's Happening at ACHS...

In October 2019, the Appomattox Alternative Education Center conducted a field trip to two area employers, Sentry Manufacturing and BWXT. Alt-Ed students learned about a variety of different trade careers as well as current job opportunities available to Appomattox graduates in the local area. Sentry Manufacturing specializes in constructing factory automation equipment, outfitting the manufacturing facilities of some of the nation's most recognized brands, and employs tradesmen and women in metalworking (CNC and traditional), welding, electrical and painting. Sentry representatives noted their interest in interviewing any Appomattox graduate for a position with their company.

At BWXT, students met with representatives from the Quality Assurance (QA) and Metal Manufacturing divisions. Alt-Ed students were taught how to use some of the precision measuring equipment used by QA as well as some of the items made by the manufacturing division. Students learned about entry-level positions at BWXT, the educational programs offered in the local area to qualify for positions in these divisions, and expected salaries for these positions.

The newly formed photography club at ACHS has almost 30 regularly attending members and is sponsored by Mary Ann Bennett and Kelsey Bowman. During our meetings students learn about different styles of photography and then are challenged to go out and practice the new skills. Each month the students are given a bingo challenge board to complete and submit photos for the club to vote on! Winners are awarded gift cards that were donated by administration! Last month students learned about the Rule of Thirds and texture. Students were shown examples and non examples and then were tasked with going out and practicing these new skills. Attached are the winning photos for the month as chosen by the club members. Rule of Thirds- Ocean view taken by Cora Bennett Texture- stump extreme close up taken by Rowan Gruffyd.

What's Happening at ACHS...

Wednesday, November 20 and Thursday, November 21 eight students participated in Model United Nations at Hampden-Sydney College. They were joined by students from 5 other schools. Rowan Gruffydd, Abigail Swanberg, Tanner Decker, Athena Raymond, Austin Hodge, Carter Swanberg, Matthew Cash, and Clara Campbell spent two days learning Robert's Rules for Debate, making motions for moderated and unmoderated caucuses, writing resolutions, becoming signatories on resolutions, and learning how the UN deals with crises.

The students attempted to come up with solutions to the Opioid Crisis, Climate Change, and the refugee crisis. The conference ended with an awards ceremony. There were three awards given. Rowan Gruffydd and Abigail Swanberg won Outstanding Delegation, the second highest award given.

All of the students did an excellent job. Watching all of them branch out, talk to students from other schools, write resolutions, speak in front of the whole group, and even argue against and with the college students who helped out was great. There was so much growth in these students from day to day. I know you all will join in expressing how proud you are of these students.

The Physics students were asked to design a catapult to launch a projectile of their choice. Catapults should have been calibrated to hit targets at 4m, 6m, 8m, and 10m. Students were encouraged to build frugally, but were not prohibited from purchasing materials. Complete kits were banned. Student products included two catapults (designed very differently) and one cross-bow. While very interesting, the cross-bow was not included in the target testing.

What's happening at ACHS...

The ACHS first responder club has had a busy but successful first semester. Students who are participating received their firefighting gear after a gracious donation from Dominion Energy. First Responder club students have been learning about rendering first aid, treatment and stabilization of trauma victims and most recently learning about Personal Protective Equipment and how to respond to motor vehicle accidents. This semester students traveled to the Lynchburg Fire Department Station 1 and learned what it is like to be a career first responder and what the fire station life is like. They learned about the various training available to them and what type of services Lynchburg Fire Department provides to Lynchburg City beyond just EMS.

As we start second semester students will receive a CPR certification from Ms. Brosh (ACHS athletic trainer) and then students will be immersed with fire related training. Several School Employees oversee this club complemented with First Responders in the community who visit and provide additional resources. The Club is led by Jonathan Garrett, Beth Gafford, Lucas Ward, and Devon Brosh.

ACHS Gives Back...

The sunny skies and mild temperatures were a perfect backdrop as Appomattox County High School held its first ever, school wide, Raider Day of Service on Tuesday November 26. The idea was inspired by other small schools who have started this practice in recent years.

Students traveled around the county, to Lynchburg, and Pamplin helping at charity organizations such as Gleaning for the World, Lynchburg and Appomattox Humane Societies, the Miller Home, the Blue Ridge Area Food Bank, the War Horse at Rose Bower, Clover Hill Village, the Appomattox Historical Park, the Appomattox Fire Department, at each of the parks in Appomattox, and many other sites.

Over three hundred students participated in the community by raking leaves, creating luminaries, building walls, packing food and supplies, landscaping, painting and cleaning. Two hundred more students stayed at the school and provided service around the school, wrote letters to veterans and senior citizens, and wrote Christmas cards to our active duty military members aboard the USS Wasp.

Students and teachers were excited about the idea of giving to the community that has done so much for them over the years. Appomattox is a small community that has experienced much tragedy over the past five years, but has always come together to overcome that adversity.

This was different. Things are good in Appomattox. The economy is doing well, people are happy, and their sports teams are thriving. This was a way to say thank you to Appomattox, without having a tragedy. This was a way to demonstrate a bond between school and community. This was a day for Raiders to make an impact.

In Sports...

The Fall Sports Season is over. The Varsity Football Team were the Region 2C and State Class 2 Champions!!!!! They finished the season with a record of 13-2. This is the fourth region and state championship in the last 5 years.
The Varsity Volleyball Team is finished the season 19-3. The team lost to Radford in the Region 2C Semi-final round. Radford went on to win the second straight Class 2 State Championship. The Competition Cheer Team won the Region 2C title for a second straight year and qualified for the Class 1/2 State Championships. The team placed fourth in the state!
The Winter Sports regular season started on Monday Dec. 2nd.The Girls Basketball teams, Swim teams, Indoor Track teams, Wrestling team and Scholastic Bowl teams have all been in action since then.The Boys Basketball team will play their first game on Friday Dec. 20th at Jefferson Forest.

VSBA Title IX: Best Practices in Training & Compliance

March 24, 2020

VSBA Office
200 Hansen Road, Suite 2
Charlottesville, VA

With claims of sexual harassment and sexual misconduct hitting newsstands everywhere, Title IX coordinators and other senior staff need to be confident in their knowledge and enforcement of their divisions' policies. Prevention and thorough investigations are the best ways to manage risk and foster a safe and healthy school environment.

Participants will learn the basics of Title IX, best practices regarding Title IX policies, and recent case law relating to sexual harassment of students, gender discrimination, and employee training requirements. In addition, participants will walk away equipped with tools to help administrators spot, prevent, and investigate claims of unlawful discrimination, harassment, and retaliation.

Hosted by the VSBA and presented by Bradford King and Nicole Cheuk, attorneys with Sands Anderson PC, this timely and important workshop is a must. The workshop will take place at the VSBA office in Charlottesville from 10:00 AM—1:30 PM. Light breakfast and lunch will be provided.

Register today; spaces are limited. You won't want to miss out on this informative workshop.

WHAT IS **TITLE IX**?

"No person in the United States shall, on the basis of sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any education program or activity receiving Federal financial assistance."

- Title IX, Education Amendments of 1972

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

Overnight lodging is available at the Hilton Garden Inn Charlottesville by calling 434-979-4442 and letting them know you are with VSBA. If you need assistance making room reservations, please contact VSBA.

Seats are assigned on a first-come first-served basis and are very limited for this session. Register online today!

Register for the workshop online here: https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GLEH

Registration is open to VSBA members. Please contact Jaime Grove, at jaime@vsba.org, if you have any questions.

Register Online
www.vsba.org

Costs:

Registration: $150

Late Fee: $200 (after March 10)

Please mail payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA TITLE IX: BEST PRACTICES IN TRAINING & COMPLIANCE

The deadline for cancellations is March 10. Purchase orders and registrations via telephone or fax by March 10 don't constitute payment of registration fees. Cancellations must be received in writing via email to khodges@vsba.org by March 10 and will incur a $50 cancellation fee. Cancellation requests received after March 10 and no shows will not be refunded. Substitution of an individual may be made at any time. If a meeting or conference is canceled and/or postponed due to inclement weather, registration fees will be automatically transferred to the rescheduled date of the conference. If attendees are unable to attend the rescheduled date, a substitution can be made, or the school division will be credited the registration fee to use for future events.

VSBA Hot Topic Conference

April 17, 2020

Chesterfield Career & Technical Center
13900 Hull Street Road
Midlothian, VA 23112

Join us for the 2020 VSBA Hot Topic Conference in Midlothian, VA. This conference brings together dynamic speakers addressing issues that are important and relevant to every school division.

Attendees will hear from professionals about best practices relating to and leading to student success. Hear first-hand experiences of creating school cultures for engagement and wellbeing, communication as a means of strengthening board governance, and mental health initiatives for changing student populations. Attendees will also learn about workforce readiness updates.

We hope you will be able to join us for this exciting conference!

Conference Agenda

Friday April 17, 2020

8:30 Registration and Continental Breakfast

9:00 Welcome
Rodney Jordan, President, VSBA

9:05 #VA is for ALL Learners! Creating a School Culture of Engagement & Well-Being
Pam Moran, Executive Director, Virginia School Consortium for Learning
Dina Sorensen, K-12 Education Design Leader, DLR Group
Dr. Andrea Whitmarsh, Superintendent, Greene County Public Schools

9:50 Break

10:00 What We Have Here is Failure to Communicate
Ramona Powers, Director of Board Development and Technology, North Carolina School Boards Association

11:00 Break

11:15 Mental Health Initiatives to Address our Changing Student Populations
Karla Allen, Coordinator of Counseling Services, Hanover County Public Schools
Brandon Farrar, Senior Teacher, Hanover County Public Schools

12:20 Break

12:30 Lunch and Learn Speaker: Workforce Readiness
Dr. Jeffery Smith, Superintendent, Hampton City Public Schools

2:00 Adjournment

6 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

A block of rooms has been reserved at the Holiday Inn Express at 5030 West Village Green Drive Midlothian, VA 23112 for the night of April 16th. Please make your hotel reservations directly by calling 804-744-7303. Inform the reservation staff you are attending the Virginia School Boards Association conference to receive a special rate of $96.

Questions? Contact Jaime Grove at jaime@vsba.org

The deadline for the reserved block is April 1, 2020. If reservations exceed the block number, or are made after the April 1st deadline, the minimum rate will increase. Please make your reservations by this date.

Fill out the registration form below or register for the conference online at: https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ifON&EID=GKIG

Thank you to our sponsor:

vectors asset management llc

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Register online
www.vsba.org

Costs:

Registration: $170

Late Registration: $220 (after April 3)

Please mail payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

2020 VSBA APRIL HOT TOPIC CONFERENCE

The deadline for cancellations is April 3. Purchase orders and registrations via telephone or fax by April 3 don't constitute payment of registration fees. Cancellations must be received in writing via email to khodges@vsba.org by April 3 and will incur a $50 cancellation fee. Cancellation requests received after April 3 and no shows will not be refunded. Substitution of an individual may be made at any time. If a meeting or conference is canceled and/or postponed due to inclement weather, registration fees will be automatically transferred to the rescheduled date of the conference. If attendees are unable to attend the rescheduled date, a substitution can be made, or the school division will be credited the registration fee to use for future events.

VSBA Academy of Boardsmanship

April 17
Hot Topic Conference
Chesterfield Career & Technical Center

June 5
School Law Conference
Hilton Short Pump

July 20
New Chair/Board Member/
Superintendent Orientation
Hilton Short Pump

July 21
Conference on Education
Hilton Short Pump

September 24
Legislative Advocacy Conference
Doubletree Charlottesville

November 18-20
Annual Convention
Williamsburg Lodge

Regional Officers

Chair
Gavin Honeycutt
Mecklenburg County

Vice-Chair
Tyquan Graves
Danville City

VSBA
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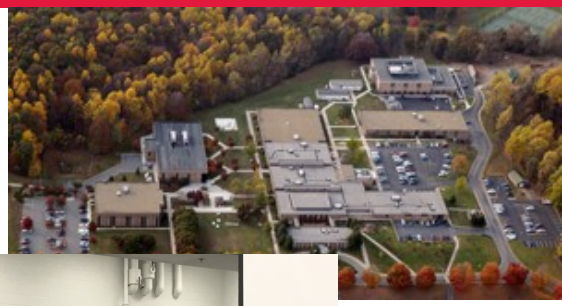
Leadership · Advocacy · Support

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

www.vsba.org | 434-295-8722 | 800-446-8722

2020 VSBA Southern Region Spring Network Forum



March 16, 2020

Central Virginia Community College-Merritt Hall

3506 Wards Road
Lynchburg, VA 24502

VSBA
Virginia School Boards Association
Leadership · Advocacy · Support

2020 VSBA Southern Region Spring Network Forum

Make plans now to attend the 2020 VSBA Southern Region Spring Network Forum on March 16, 2020 at Central Virginia Community College. This forum is especially designed to give school board members and superintendents the opportunity to meet with their colleagues from across the region for an evening of fellowship and discussion.

STUDENT ART SHOW

The student art show is now a tradition at the regional forums. Each school division has been asked to enter three pieces of student art - elementary, middle, and high school. The student art will be judged at the forum with ribbons for the winners. Certificates will be awarded to all who enter. Winning student art will be framed and rotated for display in the offices of the Secretary of Education, Department of Education and the VSBA for one year before being returned to the school division for return to the student.
A savings bond to all first-place winners will be provided by an anonymous donor. VSBA staff will follow up with the winners once they are selected.

EARN ACADEMY POINTS

The VSBA Southern Region Spring Network Forum is part of the VSBA School Board Academy, and those attending will receive three Academy points. Any school board member who attends the forum will be in automatic compliance with Standard 5D of the Standards of Quality, which requires local school board members to participate in school board training.

Agenda

5:00 p.m.	**Registration**
6:00 p.m.	**Dinner**
6:45 p.m.	**Business Meeting**
7:00 p.m.	**Speakers**

Business Meeting:
VSBA Executive Director's Greeting
Presentation of 2019 Regional Art Winners
Announcement of 2020 Regional Art Contest Winners

Speakers:
CTE – A Community Effort
Dr. John Capps, President of CVCC
Dr. Robert Arnold, Superintendent, ACPS

The forum will be held at
Central Virginia Community College-Merritt Hall

3506 Wards Road
Lynchburg, VA 24502

Directions:

From North: Drive 29 S toward Lynchburg, VA, use left lane to take exit 9, for US 29 Business South toward Danville, continue on US 29 Bus S/Old Wards Road then slight right onto Wards Road. Turn Right onto CVCC Campus Drive. Turn right into CVCC Campus.

From South: From Danville area, get on US 29 going North toward Lynchburg; Take 29 N Bus/Wards Road to the CVCC Campus Drive. (Left turn after Wal-Mart) Take a right into CVCC Campus.

Please park in Lots 1 and 2. Handicapped parking available.

Registration

Name_____

School Division_____

Address_____

Please specify:

__ School Board Member
__ Superintendent
__ Other

Please mail your completed registration form with payments to the address below. Make checks payable to Bedford County Public Schools. The registration fee is **$15** per person which includes dinner.

The deadline for registration is February 27, 2020. Late registrations will be accepted on a space-available basis. Anyone who cancels after February 27, 2020 will not receive a refund and will be billed for the full registration fee if not paid by this date.

Mail check and registration form to:

Amherst County Public Schools
Teresa Crouch, Clerk
Amherst County Public Schools, P O Box 1257
Amherst, Virginia 24521

For more information, contact:
Teresa Crouch
434.946.9340 Ext.3

Thank you to our dinner sponsor:

bpa bestlife™
Benefit Plan Administrators, Inc.

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2019-2020
Budgeted March 31, ADM - 2135

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	182	182	182	183	182	187				
	1st	166	167	169	169	171	172				
	2nd	176	176	176	176	176	177				
Total Membership		524	525	527	528	529	536	0	0	0	0
% att		97.86%	96.41%	95.81%	95.28%	94.25%	96.38%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AES	**3rd**	155	155	156	155	155	154				
	4th	170	172	172	175	174	173				
	5th	178	179	181	180	181	182				
Total Membership		503	506	509	510	510	509	0	0	0	0
% att		97.67%	96.16%	95.90%	95.85%	95.07%	96.40%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AMS	**6th**	179	179	178	177	178	179				
	7th	169	170	168	169	170	170				
	8th	170	169	169	170	169	168				
Total Membership		518	518	515	516	517	517	0	0	0	0
% att		97.38%	95.74%	95.46%	94.09%	94.65%	94.50%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ACHS	**9th**	171	171	172	172	172	170				
	10th	185	186	183	183	183	188				
	11th	173	173	174	173	173	169				
	12th	149	150	151	150	150	152				
Total Membership		678	680	680	678	678	679	0	0	0	0
% att		96.49%	94.45%	94.10%	92.67%	93.79%	94.04%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
Monthly Division Membership K-		2223	2229	2231	2232	2234	2241	0	0	0	0
Monthly % att		97.28%	95.60%	95.23%	94.34%	94.39%	95.24%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ADM		2216	2228	2231	2230	2233	2239	0	0	0	0
Membership Average		2223	2226	2227.67	2228.75	2229.8	2231.67				
Laurel Regional Prog		7	8	8	8	7	6				
New Vistas		2	2	2	3	3	3				
Rivermont		9	9	9	9	9	10				
Rivermont Autism			1	2	2	3	3				
Blue Ridge Autism		1	1	1	1	1	1				
Bridges Residential		2	2	3	2	2	1				
Child Help			1	1	1	1	1				
Hughes Center											
~~Fort Hill Community School~~											
Harbor Point					1	1	1				
Grafton		1	1	1	1	1	1				
Discovery School											
Crisis / Shelter Care											
Hope Tree											
Fresh Start											
3 Rivers Treatment		1	2	2	2	2	2				
Jackson Feild			1	1	1	1	1				
North Springs			1	1	1	1	1				
Youth 4 Tomorrow			1								
Newport News BC					1	1	1				
Overaged Reg Ed Students											
K-12 Rec. Services Only		11	11	14	14	16	16				
TOTAL Unfunded ADM		34	41	45	47	49	48	0	0	0	0
Total Funded ADM		2189	2188	2186	2185	2185	2193	0	0	0	0

Grade	Aug 18-19	Aug 19-20	Sept 18-19	Sept 19-20	Oct 18-19	Oct 19-20	Nov 18-19	Nov 19-20	Dec 18-19	Dec 19-20	Jan 18-19	Jan 19-20	Feb 18-19	Feb 19-20	Mar 18-19	Mar 19-20	April 18-19	April 19-20	May 18-19	May 19-20
Kgn	163	182	164	182	168	182	170	183	171	182	171	187	172		171		172		172	
1st	176	166	175	167	175	169	174	169	174	171	175	172	176		176		176		176	
2nd	151	176	153	176	154	176	155	176	154	176	155	177	157		154		155		156	
Total	490	524	492	525	497	527	499	528	499	529	501	536	505		501		503		504	
%	97.28%	97.86%	96.17%	96.41%	96.62%	95.81%	95.59%	95.28%	94.24%	94.25%	94.90%	96.38%	93.01%		94.83%		96.52%		95.70%	
3rd	165	155	164	155	165	156	165	155	165	155	168	154	168		167		167		167	
4th	173	170	174	172	174	172	174	175	174	174	177	173	177		176		176		177	
5th	174	178	174	179	173	181	172	180	173	181	175	182	176		177		177		178	
Total	512	503	512	506	512	509	511	510	512	510	520	509	521		520		520		522	
%	97.59%	97.67%	96.49%	96.16%	96.33%	95.90%	95.89%	95.85%	94.96%	95.07%	95.41%	96.40%	91.04%		95.45%		97.01%		95.26%	
6th	163	179	163	179	164	178	167	177	167	178	169	179	169		169		167		167	
7th	162	169	162	170	162	168	163	169	163	170	162	170	161		162		163		163	
8th	148	170	150	169	149	169	149	170	149	169	151	168	151		153		155		157	
Total	473	518	475	518	475	515	479	516	479	517	482	517	481		484		485		487	
%	97.60%	97.38%	96.21%	95.71%	95.74%	95.46%	95.34%	94.09%	94.19%	94.65%	94.06%	94.50%	93.50%		95.39%		95.56%		94.20%	
9th	185	171	185	171	188	172	189	172	190	172	189	170	192		192		193		193	
10th	168	185	168	186	168	183	170	183	170	183	170	188	169		170		171		171	
11th	150	173	150	173	150	174	149	173	149	173	147	169	149		150		149		148	
12th	183	149	185	150	187	151	190	150	187	150	186	152	187		185		187		186	
Total	686	678	688	680	693	680	698	678	696	678	692	679	697		697		700		698	
%	97.42%	96.49%	96.42%	94.45%	95.87%	94.10%	95.41%	92.67%	96.14%	93.79%	94.47%	94.04%	94.47%		95.06%		95.29%		95.12%	
MDM	2161	2223	2167	2229	2177	2231	2187	2232	2186	2234	2195	2241	2204		2202		2208		2211	
Monthly %	97.47%	97.28%	96.33%	95.60%	96.02%	95.23%	95.55%	94.34%	95.00%	94.39%	94.70%	95.24%	93.09%		95.17%		96.04%		95.08%	

School		August	September	October	November	December	January	February	March	April	May	Cumulative
Days per month APS & AES		18	20	22	18	14	17	18	21	16	15	**179**
Cum Days Attendance		18	38	60	78	92	109	127	148	164	179	
APS	Agg Att	9216	10122	11100	9029	6970	8756					**55193**
	Agg Mem	9418	10499	11585	9476	7395	9085					**57458**
	Membership	524	525	527	528	529	536					
% attend		97.86%	96.41%	95.81%	95.28%	94.25%	96.38%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	96.06%
Monthly ADM		523	525	527	526	528	534	0	0	0	0	321
AES	Agg Att	8806	9710	10746	8783	6785	8347					**53177**
	Agg Mem	9016	10098	11206	9163	7137	8659					**55279**
	Membership	503	506	509	510	510	509					
% att		97.67%	96.16%	95.90%	95.85%	95.07%	96.40%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	96.20%
Monthly ADM		501	505	509	509	510	509	0	0	0	0	309
Days per month AMS & ACHS		18	20	22	18	14	17	18	21	16	15	**179**
Cum Days Attendance		18	38	60	78	92	109	127	148	164		
AMS	Agg Att 6-8	9022	9917	10837	8731	6847	8304					**53658**
	Agg Mem 6-8	9265	10358	11352	9279	7234	8787					**56275**
	Membership	518	518	515	516	517	517					
% attend		97.38%	95.74%	95.46%	94.09%	94.65%	94.50%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	95.35%
Monthly ADM		515	518	516	516	517	517	0	0	0	0	314
ACHS	Agg Att 9-12	11753	12850	14049	11323	8903	10852					**69730**
	AggMemb 9-12	12181	13605	14930	12218	9492	11540					**73966**
	Membership	678	680	680	678	678	679					
% att		96.49%	94.45%	94.10%	92.67%	93.79%	94.04%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	94.27%
Monthly ADM		677	680	679	679	678	679	0	0	0	0	413
Cum Agg Membership K-12		39880	44560	49073	40136	31258	38071	0	0	0	0	**242978 Cumulative**
K-12 Membership		2223	2229	2231	2232	2234	2241	0	0	0	0	
Cum K-12 % Att		97.28%	95.60%	95.23%	94.34%	94.39%	95.24%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	**95.38%**
Monthly ADM by AVG		2216	2228	2231	2230	2233	2239	0	0	0	0	**1357**
Monthly ADM by SUM		2216	2228	2231	2230	2233	2239	0	0	0	0	**1357**

Cumulative Average Daily Attendance	1294.74
Cumulative Average Daily Membership	1357.42
Cumulative Percentage of Attendance K-12	95.38%

Carrington Pritchard <cwpritchard@acpsweb.com>

Update on COVID-19 Information and Resources

1 message

Annette Bennett <aabennett@acpsweb.com> Tue, Mar 10, 2020 at 3:34 PM
To: All ACPS Staff <all_acps_staff@acpsweb.com>
Cc: Al Jones <aljones@acpsweb.com>, Bobby Waddell <bkwaddell@acpsweb.com>, "Greg A. Smith" <gasmith@acpsweb.com>, Jason Wells <jlwells@acpsweb.com>, Wyatt Torrence <wktorrence@acpsweb.com>

Staff,
Please find attached an update on our division's most current preparation and response to the COVID-19 concerns. I am also posting a similar message to parents on our division webpage.
Thank you for all you are doing to keep yourselves, your families, and our students healthy during this time. I will continue to update you as information is made available to me.

Annette A. Bennett, Ed.D
Division Superintendent
Appomattox County Public Schools
aabennett@acpsweb.com
434-352-8251

All Staff Communication- COVID-19.docx
17K

ACPS Staff,

As the identification of COVID-19 confirmed cases move closer to our community, the concern is growing about how we will address this if it spreads to Appomattox. As I shared earlier, ACPS is continuing to monitor communication from the U.S. Centers for Disease Control and Prevention (CDC) and following all recommendations with regard to the prevention of and response to any possible outbreak. Closer to home, we are working directly with our local and regional health partners to be aware of any concerns that may impact Appomattox and specifically our division.

I am posting a message to parents on the division webpage to provide information and resources on COVID-19. While some of the information in this communication is repeated, I want you to know what we are doing to prevent the spread of germs and prepare for a worse-case scenario of having to close schools.

For now, we are focusing on three areas a) keeping our school environments healthy, b) collaborating with local health officials and c) planning ways to mitigate interruption to instructional and food services for our students **if** we had to close school.

1) **Healthy School Environment**:

- As reported earlier ACPS is deep cleaning the schools and buses daily. We are providing the custodial staff with additional training on the best practices to maximize our cleaning routines as needed.
- We need anyone who is sick to stay home- students and staff.
- We need to take seriously our responsibility to educate ourselves, and our students about preventative measures to slow or stop the spread of germs. I have shared some resources with Principals, I am adding more in this communication. If you need additional resources, just ask.

2) **Collaborating with Local Health Officials**:

- In addition to continually monitoring the CDC resources and advice on this topic, we are in contact with our local health department, other governmental agencies, and the regional epidemiology specialist to determine if there are any immediate or anticipated risks to our community.
- Any decisions made about the safety and well-being of our staff and students are made in collaboration with these experts in the health and medical field.

3) **Planning for a school closure:**

- We are only in a planning stage as a proactive measure at this time. ***We are not considering any school closures or canceling large group gatherings at this time.*** However, should circumstances change and that must be considered, we will do so in collaboration with the local health department and local emergency management officials.
- We are evaluating our crisis plans for extended closures and brainstorming ways we might be able to mitigate the negative effects of closing schools for an extended period of time.
- As with any school closure, all school stakeholders will be notified using our mass communication system that includes phone calls, emails, text, app alert, as well as announcements made on radio and television stations.

If we were forced to close school, one task is determining how we can provide instruction to students through Google Classroom, take-home packets, Zoom Meetings or other creative measures. If you have not already, please begin to brainstorm creative and "out of the box" strategies to keep our students engaged if we cannot bring them into the school building.

- We are also developing plans to serve students with food insecurities outside of the schools. Unfortunately, our community has had some experience with feeding tornado victims and we can draw on lessons learned during that crisis for this one, if necessary.

When I know more, I will share information with you. In the meantime, please use these included resources to educate yourself and your students on COVID-19. As I have shared with parents, it is important that we do everything we can to keep ourselves and our families healthy, remain calm, and react to facts not fear. I am confident that if this were to become a crisis in our community or for our schools, Appomattox will rally together to take care of one another. Thank you for all you are already doing to keep one another safe and healthy.

COVID-19 Resources:

C**DC Interim Guidance for COVID-19** :https://www.cdc.gov/coronavirus/2019-ncov/community/schools-childcare/guidance-for-schools.html?CDC_AA_refVal=https%3A%2F%2Fwww.cdc.gov%2Fcoronavirus%2F2019-ncov%2Fspecific-groups%2Fguidance-for-schools.html

When and How to wash your Hands: https://www.cdc.gov/handwashing/when-how-handwashing.html

ACPS Shares Information About Our Division's Response to COVID19

Parents,

As many news reports are circulating about the coronavirus or COVID-19, we recognize the growing concern about its possible spread in the U.S. This message is posted to make you aware of our division's response to this health concern.

ACPS is monitoring all communication from the U.S. Centers for Disease Control and Prevention (CDC) and following all recommendations with regard to the prevention of and response to any possible outbreak. Although Virginia has joined the list of states with confirmed cases, we are fortunate that no one in Appomattox has been affected. We are working closely with local and regional health officials in the event that status was to change.

In the meantime, we are certainly not ignoring the potential for COVID-19 being identified here and certainly want to be prepared for whatever comes our way. For now, we are focusing on three areas a) keeping our school environments healthy, b) collaborating with local health officials and c) planning ways to mitigate interruption to instructional and food services for our students **if** we had to close school.

1) **Healthy School Environment**: ACPS routinely uses a proactive approach to deep clean the schools and buses during influenza season. We have confirmed we are using cleaning supplies that are on the recommended list to address COVID-19. Our staff is trained in the proper use of these supplies and the most effective cleaning routines. We are also encouraging students and staff to stay at home if they are sick. Should any new information become available or recommendations change from health officials, we will immediately adjust our practices. We are also taking seriously our responsibility to educate our students and staff about preventative measures to slow or stop the spread of germs.

2) **Collaborating with Local Health Officials**: In addition to continually monitoring the CDC resources and advice on this topic, we are in contact with our local health department and the regional epidemiology specialist to determine if there are any immediate or anticipated risks to our community. Any decisions made about the safety and well-being of our staff and students are made in collaboration with these experts in the health and medical field.

3) **Planning for a school closure:** ***We are not considering any school closures at this time*.** However, should circumstances change and that must be considered, we will do so in collaboration with the local health department and local emergency management officials. As with any school closure, you will be notified using our mass communication system that includes phone calls, emails, text, app alert, as well as announcements made on radio and television stations.

On the proactive side of this topic, we are evaluating our crisis plans for extended closures and our staff is brainstorming ways we might be able to mitigate the negative effects of closing schools for an extended period of time. One task is determining how we can provide instruction to students through Google Classroom, take-home packets, or other creative measures. We are also developing plans to serve students who may need food when schools are closed.

As we know more, we will keep you informed. I encourage you to keep abreast of what is going on and I am including several resources with this message you can use to educate yourself on COVID-19. It is important that we do everything we can to keep ourselves and our families healthy, remain calm, and react to facts not fear. I am confident that if this were to become a crisis in our community or for our schools, Appomattox will rally together to take care of one another. We have had to do that in the past and I have no doubt that same spirit and resilience will rise out of crisis again if necessary.

COVID-19 Resources:

CDC Interim Guidance for COVID-19
https://www.cdc.gov/coronavirus/2019-ncov/community/schools-childcare/guidance-for-schools.html

When and How to wash your Hands
https://www.cdc.gov/handwashing/when-how-handwashing.html

2021 VSBA SPRING NETWORKING FORUM

SOUTHERN REGION

MARCH 9TH, 2021

VIRTUAL

AMHERST COUNTY
APPOMATTOX COUNTY
BEDFORD COUNTY
CAMPBELL COUNTY
CHARLOTTE COUNTY
DANVILLE CITY
HALIFAX COUNTY
LYNCHBURG CITY
LUNENBURG COUNTY
MECKLENBURG COUNTY
PITTSYLVANIA COUNTY
PRINCE EDWARD COUNTY

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VSBA REGIONAL SPRING NETWORKING FORUM AGENDA

VSBA SOUTHERN REGION, MARCH 9, 2021, 5:30 P.M.

WELCOME & INTRODUCTIONS . . . . . GAVIN HONEYCUTT
VSBA SOUTHERN REGION CHAIR

GREETINGS FROM BPA. . . . . BPA STAFF

VSBA ART CONTEST ANNOUNCEMENTS . . . . . .GINA PATTERSON
VSBA EXECUTIVE DIRECTOR

LEGISLATIVE UPDATE . . . . . J.T. KESSLER
VSBA GOVERNMENT RELATIONS SPECIALIST

PROGRAM . . . . . SPEAKERS

CTE - A COMMUNITY EFFORT

DR. JOHN CAPPS, PRESIDENT, CENTRAL VIRGINIA COMMUNITY COLLEGE

DR. ROBERT ARNOLD, SUPERINTENDENT AMHERST COUNTY PUBLIC SCHOOLS

CLOSING REMARKS AND ADJOURNMENT . . . . . GAVIN HONEYCUTT
VSBA SOUTHERN REGION CHAIR

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HOW TO AND TIPS

JOINING THE MEETING

JOIN A MEETING BY CLICKING ON THE ZOOM LINK SENT FROM ZOOM AFTER YOU REGISTERED FOR THE MEETING. YOU MUST REGISTER FIRST. THE LINK SENT BY VSBA IS ONLY FOR REGISTRATION AND WILL NOT GIVE YOU ACCESS TO THE MEETING.

IF THIS IS YOUR FIRST ZOOM MEETING ON YOUR DEVICE, CLICK DOWNLOAD AND RUN ZOOM. THE ZOOM.EXE FILE WILL DOWNLOAD, AND YOU WILL NEED TO OPEN THE FILE. PLEASE NOTE THIS ONLY NEEDS TO BE DONE ONCE FOR ANY DEVICE ON WHICH YOU USE ZOOM FOR THE FIRST TIME. IF YOU HAVE ALREADY PARTICIPATED IN A ZOOM MEETING, YOU DO NOT HAVE TO DOWNLOAD IT AGAIN.

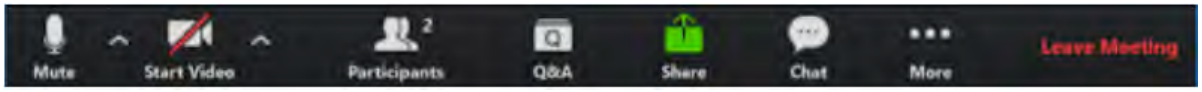
NOTE: YOU DO NOT NEED A ZOOM ACCOUNT TO PARTICIPATE IN ZOOM MEETINGS HOSTED BY VSBA.

CHOOSE VIDEO LAYOUT

AT THE UPPER RIGHT OF YOUR SCREEN YOU CAN SWITCH BETWEEN SPEAKER VIEW AND GALLERY VIEW. YOU CAN ALSO ENTER/EXIT FULL SCREEN BY CLICKING ICON TO RIGHT OF GALLERY/SPEAKER VIEW. SPEAKER VIEW WILL ONLY SHOW THE ACTIVE SPEAKER. GALLERY VIEW WILL SHOW ALL ATTENDEES IN SMALLER BOXES. WHEN THERE IS A LARGE NUMBER OF ATTENDEES, THERE MAY BE AN ARROW TO SCROLL THROUGH THE PAGES OF ATTENDEES.

ZOOM CONTROL BAR

HOVER OVER THE BOTTOM OF YOUR ACTIVE ZOOM MEETING WINDOW FOR THE CONTROL BAR TO SEE YOUR CONTROLS:



MUTE

YOU CAN MUTE/UNMUTE YOUR MICROPHONE BY CLICKING THE MICROPHONE ICON.

START VIDEO

IF YOUR DEVICE HAS A CAMERA, YOU CAN TURN IT ON/OFF BY CLICKING THE START VIDEO ICON .

PARTICIPANTS

IF YOU CLICK ON PARTICIPANTS, YOU CAN SEE WHO IS CURRENTLY IN THE MEETING. THE PARTICIPANTS LIST ALSO GIVES YOU THE OPTION TO RENAME YOURSELF.

- RENAME - HOVER OVER YOUR NAME TO CHANGE IT AS IT IS SEEN IN THE PARTICIPANTS LIST & VIDEO WINDOW

HOW TO AND TIPS CONTINUED

CHAT

USE THIS FEATURE TO ASK QUESTIONS DURING THE MEETING. YOU CAN SEND A QUESTION OR STATEMENT TO EVERYONE OR PRIVATELY TO A VSBA STAFF MEMBER. IT WILL BE MONITORED BY VSBA STAFF.

LEAVE MEETING

YOU CAN LEAVE THE MEETING AT ANY TIME BY CLICKING ON LEAVE MEETING BUTTON.

ETIQUETTE TIPS:

PRIOR TO THE MEETING:

- DRESS TO IMPRESS: IT'S EASY TO GIVE IN TO THE TEMPTATION TO WEAR SWEATPANTS AND AN OLD T-SHIRT BECAUSE YOU'RE WORKING FROM HOME. DRESS FOR YOUR VIDEO CONFERENCE THE WAY YOU WOULD FOR AN IN-PERSON MEETING.

DURING YOUR MEETING:

- MUTE YOUR MICROPHONE WHEN NECESSARY: ZOOM HAS A "MUTE MICROPHONE" OPTION THAT CUTS DOWN ON AMBIENT FEEDBACK FOR THE AUDIENCE.
- USE ZOOM'S CHAT FUNCTION: YOU CAN SEND A QUESTION OR STATEMENT TO EVERYONE OR PRIVATELY TO A VSBA STAFF MEMBER.
- THINK ABOUT YOUR ACTIONS ON CAMERA: ALWAYS REMEMBER THAT EVERYONE CAN SEE YOU. SOMEONE IS WATCHING AS YOU TAKE A BIG, WIDE-MOUTH YAWN, STRETCH, OR WANDER AROUND THE ROOM. THESE EXAGGERATED MOVEMENTS ARE DISTRACTING TO THE AUDIENCE AND CAN BE DISRUPTIVE TO THE SPEAKER. TRY TO STAY STILL AND BE ATTENTIVE!

MEET YOUR VSBA REGIONAL OFFICERS

GAVIN HONEYCUTT,
VSBA SOUTHERN REGION CHAIR

GAVIN L. HONEYCUTT, BOARD CHAIR AT MECKLENBURG COUNTY PUBLIC SCHOOLS, IS A LIFELONG RESIDENT OF SOUTH HILL, MECKLENBURG COUNTY AND A 1989 GRADUATE OF PARK VIEW SENIOR HIGH SCHOOL.

AFTER SOME YEARS IN THE FOOD AND CLOTHING INDUSTRY GAVIN CAME BACK HOME IN 1997 AND OPENED WHAT IS NOW GAVIN'S HOUSE OF FLOWERS AND GIFTS A RETAIL FLORIST AND GIFT SHOP.

HE IS VERY ACTIVE IN MANY ORGANIZATIONS IN THE COMMUNITY AND ACTIVE IN C.A.T.S. WITH THE COLONIAL CENTRE IN SOUTH HILL. GAVIN IS AN ACTIVE MEMBER OF THE MECKLENBURG EDUCATIONAL PARTNERSHIP BOARD AND TAKES GREAT PRIDE IN THE EDUCATIONAL SYSTEM IN MECKLENBURG COUNTY.

THE REASON WHY GAVIN RAN FOR SCHOOL BOARD IS HE ENJOYS HELPING TO MAKE SURE THAT ALL SCHOOLS ARE SET UP WITH THE TOOLS THEY NEED TO BE SUCCESSFUL. HE ENJOYS BEING A PART OF A TEAM THAT HELPS TO LEAD SCHOOL SYSTEMS TO THE NEXT LEVEL OF EXCELLENCE.

TY'QUAN GRAVES IS THE YOUNGEST MEMBER TO BE ELECTED TO THE DANVILLE PUBLIC SCHOOLS BOARD. HE ALSO IS A MEMBER OF THE SOCIAL SERVICE ADVISORY BOARD, AND THE PROJECT DISCOVERY BOARD ALL WHILE MAJORING IN ELEMENTARY EDUCATION AND MINORING IN SPECIAL EDUCATION AT AVERETT UNIVERSITY. GRAVES WORKS AT THE DANVILLE YMCA AS THE COORDINATOR FOR THE OFF-SITE AFTER-SCHOOL PROGRAM.

TYQUAN GRAVES, VSBA SOUTHERN REGION VICE CHAIR

TYQUAN FINDS INSPIRATION FROM HIS FAMILY AND THE CHILDREN HE HAS WORKED WITH. THEY HAVE INSPIRED ME TO BE A BETTER PERSON AND TO CONTINUE TO STRIVE FOR GREATNESS. HE WANTS TO BE A CHAMPION FOR HIS CITY'S CHILDREN AND WANTS TO BE SOMEONE YOUNG CHILDREN CAN LOOK UP TO AND BE INSPIRED BY. TYQUAN ATTENDED HIS FIRST SCHOOL BOARD MEETING WHILE IN SIXTH GRADE. AFTER THAT, HE WANTED TO BE A PART OF THE SCHOOL BOARD.

TYQUAN LOVES TO COACH BASKETBALL, WORKOUT, AND ATTEND ATHLETIC EVENTS. IN HIS DOWNTOWN, HE IS USUALLY DOING SOMETHING WITH THE YOUTH.

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VSBA ACADEMY CREDITS INFORMATION

THE VSBA SOUTHERN REGION SPRING NETWORK FORUM IS PART OF THE VSBA SCHOOL BOARD ACADEMY, AND THOSE ATTENDING WILL RECEIVE THREE ACADEMY POINTS. ANY SCHOOL BOARD MEMBER WHO ATTENDS THE FORUM WILL BE IN AUTOMATIC COMPLIANCE WITH STANDARD 5D OF THE STANDARDS OF QUALITY, WHICH REQUIRES LOCAL SCHOOL BOARD MEMBERS TO PARTICIPATE IN SCHOOL BOARD TRAINING.

IN ORDER TO RECEIVE TRAINING CREDIT, YOU MUST BE LOGGED IN USING THE LINK SENT VIA ZOOM AFTER REGISTERING FOR THE MEETING.

VSBA WILL PULL THE REPORT FROM THE ZOOM SESSION AND AWARD CREDIT IF YOU WERE LOGGED IN. THERE ARE NO FORMS YOU NEED TO FILL OUT IN ORDER TO OBTAIN CREDIT.

IT IS IMPORTANT TO MAKE SURE YOU ARE USING THE ZOOM APP ON YOUR COMPUTER OR WEB VERSION AND NOT JUST CALLING IN BY PHONE. THIS WILL ALLOW YOUR NAME TO BE RECORDED CORRECTLY.

FOR MORE INFORMATION ON THE VSBA ACADEMY CREDITS AND AWARDS PLEASE CLICK HERE. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT MIKAELA COFFEY, COORDINATOR OF BOARD DEVELOPMENT, AT MIKAELA@VSBA.ORG.

VSBA ACADEMY OF BOARDSMANSHIP

MARCH 2
SUPERINTENDENT EVALUATON WORKSHOP
VIRTUAL WORKSHOP

MARCH 17
MARCH HOT TOPIC CONFERENCE
VIRTUAL CONFERENCE

APRIL 13
APRIL HOT TOPIC CONFERENCE
VIRTUAL CONFERENCE

MAY 6
BUDGET WORKSHOP
VIRTUAL WORKSHOP

JUNE 4
SCHOOL LAW CONFERENCE
VIRTUAL CONFERENCE

JULY 19
NEW BOARD MEMBER ORIENTATIONS
VIRTUAL ORIENTATION

JULY 20
CONFERENCE ON EDUCATION
VIRTUAL CONFERENCE

SEPTEMBER 23
LEGISLATIVE ADVOCACY CONFERENCE
TBD

OCTOBER 6
SUPERINTENDENT EVALUATION WORKSHOP
VIRTUAL WORKSHOP

OCTOBER 21
BUDGETING AND EQUITY WORKSHOP
VIRTUAL WORKSHOP

NOVEMBER 17-19
VSBA ANNUAL CONVENTION
WILLIAMSBURG

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MEET OUR STAFF

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KIMBERLY HODGES

DATABASE SPECIALIST
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DOROTHY VIDANO

OFFICE MANAGER
434-295-8722 EXT. 0
DOROTHY@VSBA.ORG

STACY HANEY

CHIEF LOBBYIST

DON'T MISS THESE VSBA LIVE WEBINARS

WEDNESDAY, APRIL 7, 2021 12:00P.M.- 1:00P.M.

FOIA BASICS: MOTIONS AND RELATED PROCEDURES FOR CLOSED SESSIONS

THE VIRGINIA FREEDOM OF INFORMATION ACT (FOIA) PERMITS BOARDS TO HOLD CLOSED SESSIONS ONLY WHEN CERTAIN REQUIREMENTS ARE MET. THIS WEBINAR WILL FOCUS ON THE REQUIREMENTS FOR MOTIONS TO GO INTO A CLOSED SESSION AND HOW THOSE MOTIONS SHAPE THE BOARD'S DISCUSSIONS. THE WEBINAR WILL INCLUDE EXAMPLES OF MOTIONS THAT SATISFY THE FOIA REQUIREMENTS. PLEASE NOTE: THIS TRAINING DOES NOT SATISFY THE LEGAL REQUIREMENT FOR ELECTED SCHOOL BOARD MEMBERS TO RECEIVE FOIA TRAINING.

RESERVE YOUR WEBINAR SEAT NOW, BY CLICKING HERE!

COST: $160 PER REGISTRATION (MULTIPLE REGISTRATIONS NEEDED IF VIEWING FROM MULTIPLE DEVICES/LOCATIONS)
PRESENTER: ELIZABETH EWING, DIRECTOR OF POLICY AND LEGAL SERVICES, VSBA

THURSDAY, APRIL 22, 2021 12:00P.M.- 2:00P.M.

PROJECT IGUARDIAN

PROJECT IGUARDIAN IS PRESENTED BY THE U.S. DEPARTMENT OF HOMELAND SECURITY, HOMELAND SECURITY INVESTIGATIONS (HSI). PROJECT IGUARDIAN IS AN HSI INITIATIVE "DESIGNED TO INFORM YOUTHS, PARENTS, AND EDUCATORS ABOUT THE RISKS THAT CHILDREN FACE IN THE ONLINE ENVIRONMENT" THAT ALSO "AIMS TO ARM EDUCATORS AND PARENTS WITH KNOWLEDGE AND RESOURCES TO HELP PROTECT CHILDREN." HSI, WHICH IS THE INVESTIGATIVE ARM OF THE U.S. DEPT. OF HOMELAND SECURITY, PARTNERED WITH THE NATIONAL CENTER FOR MISSING & EXPLOITED CHILDREN (NCMEC) TO CREATE MUCH OF THE PRESENTATION. WE ALSO GIVE EXAMPLE SCENARIOS BASED ON OUR LOCAL INVESTIGATIONS TO HELP PARENTS, TEACHERS, POLICY MAKERS AND OTHER LAW ENFORCEMENT BETTER UNDERSTAND HOW CHILDREN CAN BECOME VICTIMIZED ONLINE.

RESERVE YOUR WEBINAR SEAT NOW, BY CLICKING HERE!

COST: $160 PER REGISTRATION (MULTIPLE REGISTRATIONS NEEDED IF VIEWING FROM MULTIPLE DEVICES/LOCATIONS)
PRESENTER: JONATHAN A. HENDRIX, SPECIAL AGENT CE INVESTIGATIONS AND SENIORFIREARMS INSTRUCTOR U.S. DEPT. OF HOMELAND SECURITY, HOMELAND SECURITY INVESTIGATIONS

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UPCOMING VSBA CONFERENCE

2021 MARCH HOT TOPIC CONFERENCE

WEDNESDAY, MARCH 17, 2021

JOIN US AS WE GATHER VIRTUALLY FOR AN INFORMATIVE AND IMPORTANT CONFERENCE. THIS CONFERENCE WILL BE FOCUSING SPECIFICALLY ON MULTIPLE HOT TOPICS IN EDUCATION. YOU WILL HEAR FROM THREE LEADERS IN PUBLIC EDUCATION THROUGHOUT THE EVENT SPEAKING ON THE TOPICS OF RACE AND EQUITY, COMMUNICATING AS A TEAM, AND SCHOOL SEGREGATION WITHIN VIRGINIA.

THE DAY WILL KICK OFF WITH A FOCUS ON HOW SCHOOL BOARDS CAN IDENTIFY, UNDERSTAND, AND MANAGE THE CONTENT, SKILLS, AND BEHAVIOR NEEDED TO CREATE DIVERSE, EQUITABLE, AND INCLUSIVE ORGANIZATIONS AND COMMUNITIES. THE NEXT SESSION WILL DISCUSS HOW TO COMMUNICATE AS A TEAM WITH YOUR SCHOOL BOARD AND SUPERINTENDENT, ESPECIALLY WITHIN THIS VIRTUAL WORLD WITH ONLINE MEETINGS AND SOCIAL MEDIA. THE FINAL SESSION WILL COVER THE TOPIC OF REZONING AND REDISTRICTING WITHIN VIRGINIA AND HOW TO MAKE SURE THAT SCHOOL BOARD MEMBERS RECOGNIZE THE POWER OF HOW A SCHOOL BOUNDARY CAN AFFECT SEGREGATION. ***

THIS EVENT EARNS 6 VSBA ACADEMY CREDIT POINTS.

***DUE TO CONTRACTUAL AGREEMENTS, DR. MARKS' SESSION WILL NOT BE RECORDED..

QUESTIONS?
PLEASE CONTACT:

MIKAELA COFFEY
VSBA COORDINATOR OF BOARD DEVELOPMENT

MIKAELA@VSBA.ORG

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UPCOMING VSBA CONFERENCE

2021 APRIL HOT TOPIC CONFERENCE

TUESDAY, APRIL 13, 2021

JOIN US VIRTUALLY FOR THE 2021 VSBA APRIL HOT TOPIC CONFERENCE. THIS CONFERENCE BRINGS TOGETHER DYNAMIC SPEAKERS ADDRESSING ISSUES THAT ARE IMPORTANT AND RELEVANT TO EVERY SCHOOL DIVISION. THIS YEAR WE WILL BE DISCUSSING THE IMPORTANTANCE OF COLLECTIVE BARGAINING.

ATTENDEES WILL HEAR FROM LEADING PROFESSIONALS WITH SPECIFIC KNOWLEDGE SURROUNDING THE TOPIC OF COLLECTIVE BARGAINING IN THE COMMONWEALTH AND BEYOND. PROFESSIONALS WILL SHARE IMPORTANT TIPS AND TRICKS RELATING TO AND LEADING TO SUCCESSFUL COLLECTIVE BARGAINING AGREEMENTS AND TACTICS. ATTENDEES WILL LEARN THE DETAILS WITHIN THE NEW COLLECTIVE BARGAINING LEGISLATION FOCUSING ON WHAT SCHOOL BOARD MEMBERS WILL NEED TO KNOW BEFORE THE MAY 1ST DEADLINE AND WHAT TO EXPECT AFTER THAT DEADLINE PASSED. FORECAST 5 WILL DISCUSS HOW THE USE OF BENCHMARK DATA TO PROPERLY PLAN WILL LEAD TO GREATER SUCCESS THROUGHOUT THE COLLECTIVE BARGAINING PROCESS AND HOW A DIVISION'S POSITION AND VISUAL ANALYTICS CAN ASSIST DURING NEGOTIATIONS.

THIS EVENT EARNS 6 VSBA ACADEMY CREDIT POINTS.

QUESTIONS?
PLEASE CONTACT:

MIKAELA COFFEY
VSBA COORDINATOR OF BOARD DEVELOPMENT

MIKAELA@VSBA.ORG

FOR REGULAR NEWS, UPDATES AND EVENT COVERAGE, ENGAGE WITH VSBA ONLINE.

VSBA.ORG **@VIRGINIASCHOOLBOARDSASSOCIATION** **@VASCHOOLBOARDS**

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BOARD DEVELOPMENT AND TRAINING

THROUGH THE "VSBA ACADEMY", THE VSBA OFFERS INDIVIDUALIZED PROFESSIONAL DEVELOPMENT ACTIVITIES DESIGNED FOR VIRGINIA SCHOOL BOARDS. IN ADDITION TO CUSTOM TRAINING, THE FOLLOWING TOPICS ARE OFFERED BY THE VSBA:

GOVERNANCE: UNDERSTANDING THE ROLES AND RESPONSIBILITIES

AN EFFECTIVE GOVERNANCE TEAM IS MADE UP OF MEMBERS WITH A RANGE OF RESPONSIBILITIES FROM STRATEGIC TO OPERATIONAL. PARTICIPANTS WILL COMPARE AND CONTRAST THE ROLES AND RESPONSIBILITIES OF THE SCHOOL BOARD AND THE SUPERINTENDENT. CHALLENGES FACED BY BOARD MEMBERS AS THEY STRIVE TO WORK AT THE STRATEGIC LEVEL WILL BE DISCUSSED AND STRATEGIES FOR FULFILLING THEIR GOVERNANCE ROLE WILL BE SHARED.

OPERATIONS: ESTABLISHING BOARD NORMS AND PROTOCOLS (THE WAY WE DO BUSINESS)

ONE MEANS OF DEVELOPING AN EFFECTIVE AND EFFICIENT BOARD IS TO CREATE BOARD NORMS AND PROTOCOLS THAT SERVE AS A MEANS OF COMMUNICATING BELIEFS, PROCESSES, AND BEST PRACTICES. IN THIS SESSION, PARTICIPANTS WILL REFLECT ON THEIR CURRENT PRACTICES AND PROTOCOLS AND WORK TO DEVELOP AN AGREED UPON SET OF BOARD NORMS AND PROTOCOLS.

BUDGET SERVICES FOR GOVERNANCE TEAMS ***NEW IN 2020*

ONE OF THE MOST IMPORTANT FUNCTIONS OF A SCHOOL BOARD IS SCHOOL BUDGET AND FINANCE. WHEN SCHOOL DIVISIONS ARE PREPARING THEIR BUDGETS, IT IS IMPORTANT FOR ALL MEMBERS OF THE GOVERNANCE TEAM TO UNDERSTAND THE BUDGET PROCESS, KNOW THE SCHOOL BOARD'S ROLE IN THE PROCESS AND KNOW HOW TO COMMUNICATE BUDGET REQUESTS TO THEIR LOCAL APPROPRIATING BODY.

FOR MORE INFORMATION CONTACT:

SAMANTHA BOSSERMAN
SENIOR DIRECTOR OF COMMUNICATIONS AND BOARD DEVELOPMENT
SAMANTHA@VSBA.ORG

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BOARD DEVELOPMENT AND TRAINING

MASTER BOARD TRAINING

THE VSBA MASTER BOARD PROGRAM EMPHASIZES TEAM AND TRUST BUILDING, COMMUNICATIONS, MANAGING CHANGE, ETHICS, AND WORKING TOGETHER AS A TEAM TO BENEFIT EVERY CHILD IN YOUR SCHOOL DIVISION. THE TRAINING CONTAINS FOUR MODULES INCLUDING: BUILDING OUR TEAM, IMPROVING COMMUNICATIONS PART I AND; IMPROVING COMMUNICATIONS PART II. ONCE ALL FOUR COURSES ARE COMPLETED, THE SCHOOL BOARD WILL BE DESIGNATED A "VSBA MASTER BOARD"

FACILITATED BOARD SELF-EVALUATION

BOARD SELF-EVALUATION PROVIDES MORE THAN JUST ACCOUNTABILITY AND COMMUNICATION. IT PROVIDES AN OPPORTUNITY FOR BUILDING THE BEST POSSIBLE LEADERSHIP FOR THE DIVISION AND COMMUNITY. THE VSBA HAS DEVELOPED A FACILITATED SELF-EVALUATION PROCESS THAT WILL ASSIST YOUR BOARD IN ITS CONTINUING COMMITMENT TO FOCUS ON AND INCREASE STUDENT ACHIEVEMENT.

VIRGINIA FREEDOM OF INFORMATION ACT (FOIA) *** NEW!***

THE REQUIREMENTS OF FOIA IMPACT EVERY SCHOOL BOARD MEETING, FROM INITIAL NOTICE OF THE MEETING TO WHAT MUST BE INCLUDED IN THE MINUTES. PARTICIPANTS WILL HAVE THE OPPORTUNITY TO EXPLORE THE REQUIREMENTS OF FOIA IN DEPTH, INCLUDING CRAFTING MOTIONS REQUIRED TO ENTER CLOSED SESSIONS. PLEASE NOTE: THIS TRAINING DOES NOT SATISFY THE LEGAL REQUIREMENT FOR ELECTED SCHOOL BOARD MEMBERS TO RECEIVE FOIA TRAINING.

FOR MORE INFORMATION CONTACT:

SAMANTHA BOSSERMAN
SENIOR DIRECTOR OF COMMUNICATIONS AND BOARD DEVELOPMENT
SAMANTHA@VSBA.ORG

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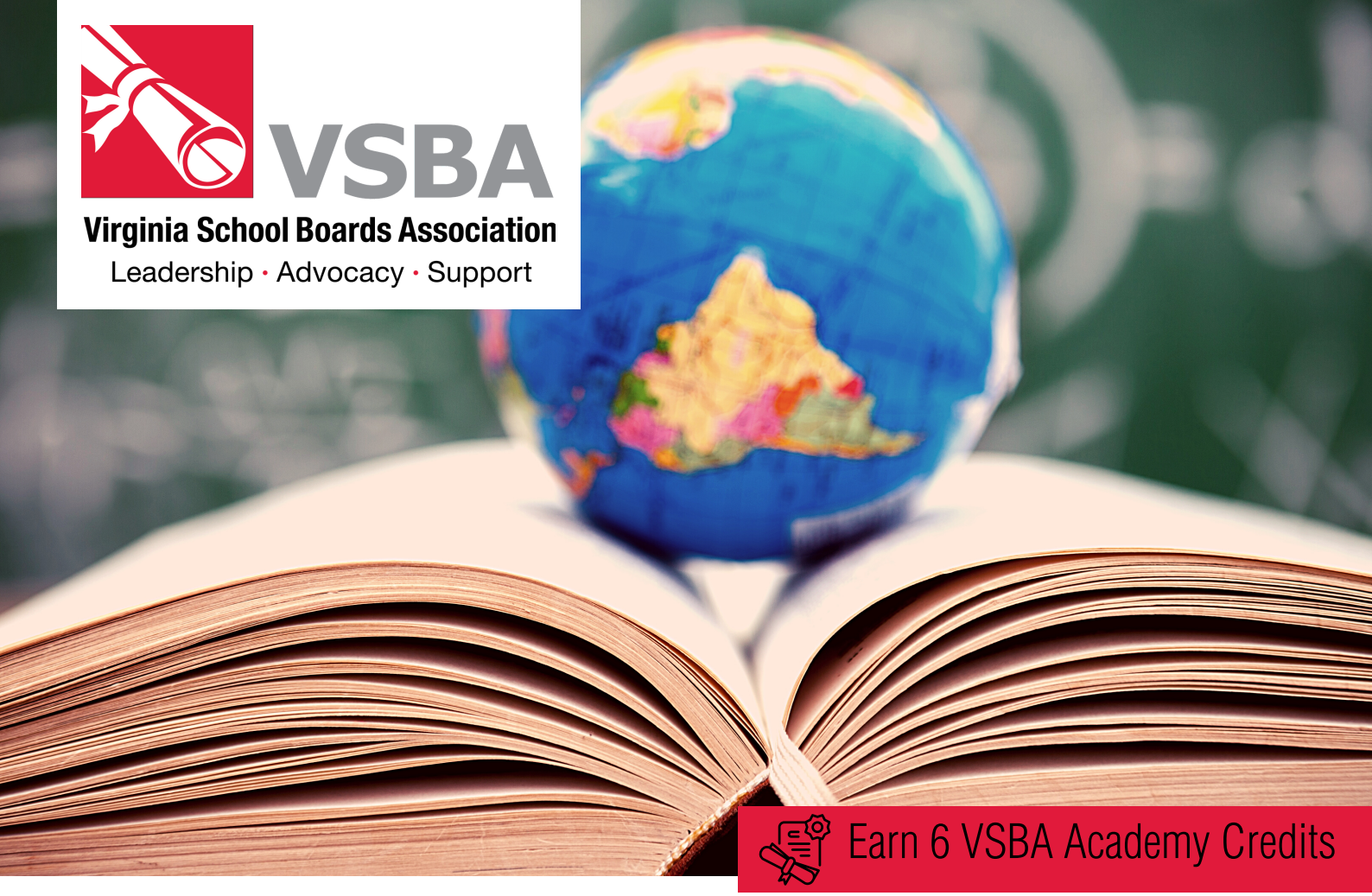

Earn 6 VSBA Academy Credits

March Hot Topic Conference

March 17, 2021

Virtual Conference

Join us as we gather virtually for an informative and important conference. This conference will be focusing specifically on multiple hot topics in education. You will hear from three leaders in public education throughout the event speaking on the topics of Race and Equity, Communicating as a Team, and School Segregation within Virginia.

The day will kick off with a focus on how school boards can identify, understand, and manage the content, skills, and behavior needed to create diverse, equitable, and inclusive organizations and communities. The next session will discuss how to communicate as a team with your school board and superintendent, especially within this virtual world with online meetings and social media. The final session will cover the topic of rezoning and redistricting within Virginia and how to make sure that school board members recognize the power of how a school boundary can affect segregation.

Thank You to Our Sponsor!

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Agenda
Wednesday, March 17, 2021

9:00 am **Welcome and Greetings**
Rodney Jordan, Past-President, VSBA

9:10 am **The Hidden Biases of Good People**
Dr. Bryant T. Marks, Founding Director, National Training Institute on Race and Equity
**Due to contractual agreements Dr. Marks' session will not be recorded

10:20 am **Break**

10:35 am **School Boards and Superintendents Communicating as a Team**
Brad Hughes, Co-Author, Maximum Impact: Boards of Education and Superintendents Communicating as a Team

11:45 am **Break**

12:00 pm **School Segregation by Boundary Line in Virginia: Scope, Significance and State Policy Solutions**
Dr. Genevieve Siegel-Hawley, Associate Professor and Concentration Coordinator, Educational Leadership, Policy, and Justice, Virginia Commonwealth University

1:00 pm **Adjournment**

Questions? Contact Mikaela Coffey at Mikaela@vsba.org

Registration:

Registration for VSBA meetings is only open to VSBA members and affiliate members. Please reach out to your school division clerk to register for this event. For affiliate members, please reach out to Mrs. Kim Hodges for registration at khodges@vsba.org.

Cost: $175 per registration (multiple registrations needed if viewing from multiple devices/locations, VSBA Academy Credit Points will NOT be awarded for any individual not registered)

Please mail payment to:

VSBA 200 Hansen Road, Suite 2 Charlottesville, VA 22911

2021 VSBA MARCH HOT TOPIC REFUND AND CANCELLATION POLICY

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2020-2021 School Year August 31, 2020

Revised for 2021-2022 School Year- May 2021

Appomattox County Public Schools Return and Recovery Planning Guide

Appomattox County Public Schools

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Introduction

On March 13, 2020, Virginia Governor Ralph Northam ordered all K-12 schools in Virginia to close for a minimum of two weeks, March 16-27, due to the spread of coronavirus disease 2019 (COVID-19). Then, on March 23, 2020, to protect the health and safety of Virginians and reduce the spread of COVID-19, Governor Northam ordered all K-12 schools to remain closed through the end of the 2019-20 academic year.

Beginning in March, ACPS began working on a continuity of learning plan and made arrangements to continue to provide food services to our students. By late April and early May, as communities across our state began entering Phase One of the governor's "Forward Virginia" plan to safely and gradually ease public health restrictions, ACPS was already immersed in planning an in person Community-Based Summer School program. In mid- June, in anticipation of opening schools for the 2020-21 school year, ACPS convened a "Return and Recovery Task Force" to craft initial guidance to support a safe and welcoming return to school for students, teachers, support staff, and visitors.

The product of this work is the "Return and Recovery Planning Guide," which aims to provide a framework to guide the division's ongoing and comprehensive planning efforts to safely and successfully reopen our schools, in alignment with guidance we receive from public health officials and the state department of education. The guide establishes a starting point from which ACPS can begin to navigate the various challenges involved in reopening schools while supporting specific priorities, including a safe and healthy physical environment for all; the health, safety and well-being of our students and staff; and high-quality teaching and learning. ACPS staff members offering diverse expertise and representing a wide range of our schools and departments have collaborated to create this foundational guidance.

The planning guide is organized by the four focus areas of our work groups—Facilities and Student Services, Students, Staff, and Learning. Each section includes the following information:

- A **Statement of Purpose** describing the primary objective of the work group within the scope of crafting preliminary guidance to support the reopening of schools amidst a pandemic and unprecedented public health restrictions;
- The **Areas of Focus** addressed by the guidance in the section;
- Recommended **Key Strategies** in response to the Guiding Questions.

The "Return and Recovery Planning Guide,"" is not intended to provide comprehensive guidance for reopening schools; rather, its purpose is to provide a framework that prepares the school division to progress with detailed planning in response to direction from relevant governing bodies and public health entities.

May 2021 Addendum
As the 2021-2022 school year approaches, the CDC, VDH and Governor Northam have begun to issue new recommendations and loosen the restrictions on social gatherings, social distancing, and mask mandates for vaccinated citizens.
While the majority of this planning guide will continue to be used, some sections have been updated to reflect changes for the 2021-22 school year. All 2021 updates are highlighted in blue.

Facilities and Student Services

Statement of Purpose

Develop practices, protocols, and guidelines that support a healthy and safe physical environment for students, staff, and align with public health guidance.

Targeted Areas

- Cleaning, disinfection and ventilation
- Buildings and grounds
- Food Services
- Transportation
- Response to confirmed cases of COVID-19

Strategies

CLEANING, DISINFECTION AND VENTILATION

ACPS will remain in alignment with the most recent CDC/VDH guidelines . The following mitigation strategies may be used.

We will routinely clean and disinfect shared spaces and high-touch surfaces.

- We will use teachers and other staff to clean and disinfect shared technology and high-touch surfaces, minimally including interior and exterior door handles, cafeteria tables and chairs, phones, copiers, and handrails, throughout the day and before and after meals and snacks.
- We will clean and disinfect restrooms at an increased frequency.
- We will disinfect clinic and isolation room surfaces frequently throughout the day and between users.
- We will follow established protocols for cleaning and disinfection of shared spaces and surfaces, to be performed by custodial staff each evening.
- We will minimize soft furnishings, floor coverings (e.g., rugs), and surface clutter in order to facilitate proper disinfection.
- We will use disinfectant products that are approved by the U.S. Environmental Protection Agency (EPA) for effective use against SARS-CoV-2, the virus that causes COVID-19.

We will implement protocols for building operations to reduce potential exposure to COVID-19.

- We will endeavor to minimize the sharing of equipment, technology, and learning materials.
- We will require students who feel ill to wear a face covering, in a proper manner consistent with CDC guidelines, while in the clinic to minimize the spread of respiratory droplets leading to surface contamination.
- We will establish isolation rooms to care for symptomatic students until they are picked up.
- We will improve indoor air quality by increasing outdoor air ventilation.
- We will ventilate the buildings before and after occupancy.
- We will use High Efficiency (I-WAVE R) filtration units in clinics.
- We will open operable windows when outside temperature and humidity allow.

BUILDINGS AND GROUNDS

ACPS will remain in alignment with the most recent CDC/VDH guidelines . The following mitigation strategies may be used.

We will promote health and safety practices; minimize contact between building occupants; and limit sharing of equipment and surfaces.

Regarding hallways, we will:

- Establish traffic patterns using signage and floor markings to promote one-way traffic during peak times.
- Stagger arrival and dismissal processes and class changes.
- Require use of personal water bottles or cups to prevent direct drinking from water fountains and/or consider disabling water fountains.
- Use signage to promote handwashing and appropriate social distancing as recommended by public health officials.
- Suspend the use of lockers.

Regarding classrooms and learning spaces, we will:

- Limit the number of occupants.
- Position workspaces (e.g., desks, tables) and seating in compliance with recommendations by public health officials.
- Provide hand sanitizer in rooms without sinks.
- Require washing or sanitizing of hands upon entry and exit.
- Prop open doors during entrance and exit times and close doors at all other times.
- Repurpose non-traditional learning spaces (e.g., auditoriums, cafeterias, outdoor spaces) and spaces traditionally reserved for “specials” (e.g., art, physical education, library, music), as needed and wherever feasible, to serve the learning needs of students in an environment that enables appropriate social distancing.

Regarding cafeterias, we will:

- Repurpose as classroom space, if needed.
- Arrange for students to consume meals (breakfast and lunch) in their classrooms, as necessary.
- Stagger meal schedules, as needed, to limit the number of occupants at any given time.
- Install hand sanitizer stations.

- Require washing or sanitizing of hands upon entry and exit.
- Consider food allergies when designating eating locations

Regarding main offices, we will:

- Require staff, students and visitors to use hand sanitizer upon entry and exit.
- Position work stations in compliance with recommendations by public health officials.
- Install clear plastic shields in front of reception desks.
- Limit transaction time between office staff and students, other staff, and visitors.

Regarding bathrooms, we will:

- Require washing or sanitizing of hands upon entry and exit.
- Use signage to promote proper handwashing.
- Limit the number of occupants at any given time based on the size of the bathroom.
- Label the floor to accommodate waiting space that observes appropriate social distancing if recommended in 21-22.

Regarding building entrances and exits, we will:

- Designate and clearly label doors as entrances or exits.
- Prop open doors during supervised arrival and dismissal times and close doors at all other times.
- Use multiple points of entry and exit or stagger schedules to lessen the number of people entering and exiting at the same time as possible.
- Install hand sanitizer stations.

Regarding locker rooms, we will:

- Close locker rooms until further notice if recommended in 21-22.

Regarding playgrounds, we will:

- Either close or stagger use during school hours if recommended in 21-22.
- Continue policy of prohibiting public use during school hours.
- Develop policy to manage public use after hours and on weekends

Regarding visitors, we will:

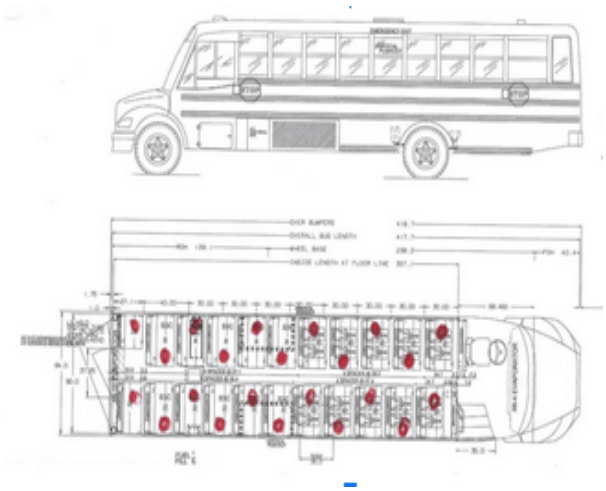
- Restrict non-essential visitors and volunteers from entering our buildings if recommended in 21-22.
- Develop community use policies to manage use of school facilities after hours and on weekends.
- **We will proactively communicate with stakeholders, including students, parents and guardians, employees, and community members, regarding building safety. We will utilize age-appropriate signage and labels as follows:**
    - Over sinks to encourage proper handwashing;
    - Throughout hallways, in offices, and in clinics to encourage wearing face coverings, in a proper manner consistent with CDC guidelines;
    - On water fountains to deter use;
    - On floors to indicate traffic patterns;
    - On doors to clearly indicate entrances and exits;
    - Outside of buildings to provide procedural reminders; and
    - In learning spaces to promote practices recommended by public health officials, such as social distancing, handwashing, and wearing face coverings in a proper manner consistent with CDC guidelines.

- We will communicate the following to students, parents and guardians, employees, and community members as needed:
    - Supply lists for students; including at-home supplies and extra supplies due to no sharing
    - Expectations for face covering use in a proper manner consistent with CDC guidelines; and
    - Procedures and expectations for building occupants.

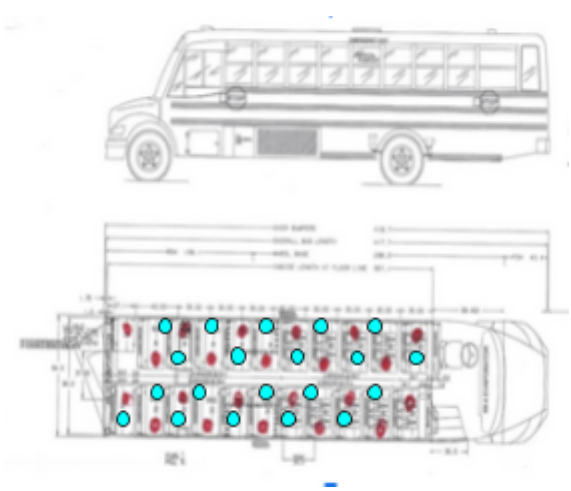
TRANSPORTATION

We will ensure our school buses provide a safe transportation option for all users. If recommended by CDC / VDH the following mitigation strategies may be used in the 21-22 school year:

- We will routinely disinfect buses prior to and after transporting students, including frequently touched surfaces like seats and handrails.
- We will provide all students and staff with proper personal protective equipment (PPE) in accordance with public health recommendations.
- We will equip all buses with hand sanitizer and disinfectant wipes or spray.
- We will permit students who live in the same household to sit together in a single seat.
- We will seat students back-to-front when boarding and dismiss students front-to-back when disembarking to minimize the need for students to pass one another on the bus when possible.
- We will assign seats on our buses to ensure student safety throughout the ride.
- We will provide transportation only to the students registered for each bus route.
- We will partner with families to make sure that social distancing guidelines are observed at bus stops.
- We will enforce all established ACPS guidelines for safe transportation jointly with public health guidelines.
- We will communicate expectations of students and families to promote safe transportation.
- We will work closely with the family of any child who puts others at risk
- Below is a schematic of a 65- passenger bus. Assigning 1 student to a seat allows us to transport 22 students, alternating aisle and window seats and 42 students allowing 2 to a seat. On a 52 passenger bus,we can transport 18 (1 to a seat) or 34 (2 to a seat)students. The wheelchair accessible bus has a capacity of 10 students and 1 aide. **Students, aides, and drivers will be required to wear face coverings in a proper manner consistent with CDC guidelines.**



1 to a seat



2 to a seat

We will work to identify and meet the transportation needs of all students.

- We will work closely with families to identify their transportation needs and intentions.
- We will communicate the limited use of alternate bus stops, as needed.
- We will ensure that we meet the needs of students with disabilities and the expectations of their Individualized Education Program (IEP).
- We will make every effort to abide by public health guidelines as we strive to accommodate any specialized transportation needs.
- We will communicate plans for transportation to daycares as some of those programs may be impacted by health and safety restrictions.

We will create and communicate plans to manage an increase in the number of families who choose to drop off and pick up their children.

- We will increase staff to support traffic control.
- We will stagger schedules to ensure safe conditions and an efficient process for drop-off and/or pick-up.
- We will communicate schedules and processes to families.

We will proactively communicate ACPS guidelines for safe transportation with schools and families in a variety of ways.

- We will ensure families have access to ACPS guidelines for safe transportation, including the most current health and safety protocols.
- We will share any changes to ACPS guidelines for safe transportation as public health and safety restrictions shift.

CAR RIDER

Dismissing car riders with social distancing in place will require some coordination of parents and schools. For safety reasons, students will remain in their classrooms until called for dismissal in the afternoons. Using the following schedule, we will make every effort to have children in place when you arrive for pick up.

1. Car riders will be divided into 4 groups for afternoon pick up.
2. Please use the first initial of your youngest child's last name to follow this schedule. (Ex: my youngest child's last name is Jones, so I will follow the afternoon pick up schedule for J.)
3. Parents should move from one school to the next in the order outlined below. Your student will not be dismissed in an earlier load.
4. Parents providing transportation will receive a placard for the rearview mirror that will assist the school staff in getting your child to your car as quickly as possible each afternoon.

The following dismissal schedule will be used:

School	Load 1 3:00 PM	Load 2 3:10 PM	Load 3 3:15 PM	Load 4 3:20 PM
APS	Last Name starts with A-E APS Load 1	F-J APS Load 2	K-P APS Load 3	Q-Z APS Load 4
AES	Q-Z AES Load 1	A-E AES Load 2	F-J AES Load 3	K-P AES Load 4
AMS	K-P AMS Load 1	Q-Z AMS Load 2	A-E AMS Load 3	F-J AES Load 4
ACHS	F-J ACHS Load 1	K-P ACHS Load 2	Q-Z ACHS Load 3	A-E ACHS Load 4

FOOD SERVICES

We will ensure food services are continued to support the nutritional needs of our students.

- We will ensure families are informed about the availability of SNAP or TANF benefits if household incomes have changed.
- We will follow all USDA regulations and guidelines to ensure food is prepared and served in the safest possible way.
- We will ensure students have access to high-quality nutritional meals.

School Nutrition
Plan: Operate the school lunch programs to provide meals to students at school and to students participating in online learning. Implement service models for each building that meet the unique needs of the school and student population, while adhering to federal program requirements and safety guidelines (grab & go, classroom delivery, cafeteria pickup). Enlist school building staff to assist with meal distribution, classroom cleaning and trash collection. Take home meals will be offered if/when in-person instruction is interrupted. Food will also be available for students choosing an all virtual model to pick up from a school location.
Goal: Nutritious school meals are essential to the health and achievement of all ACPS students thus nutrition services will strive to support the instructional plans to meet student needs.

HEALTH & RESPONSE TO CONFIRMED CASES OF COVID-19

If a person known to be positive for COVID-19 has entered a school building:

- We will coordinate with local health officials to determine a course of action.
- Based on recommendations of local health officials, we may implement a short-term dismissal for potentially affected students and staff to allow time for local health officials to gain a better understanding of the COVID-19 situation impacting the school or building if requested/recommended by health officials.
- We will communicate dismissal decisions and possible COVID-19 exposure with staff, parents and students as needed.
- We will, in an effort to minimize potential exposure to respiratory droplets, close off areas used by the infected individual(s), increase air circulation in the area, and wait as long as practical (up to 24 hours) before cleaning and disinfecting all areas, focusing especially on frequently touched surfaces.
- We will make decisions about expanding or extending dismissals in coordination with local health officials.
- We will implement strategies to continue education and related supports for students during a school closure, to include continuity of education, meal programs, and necessary services for children.

The following protocols will be followed when a student or staff member is symptomatic, presumed positive or confirmed positive for COVID-19: Note- ACPS will continue to remain in alignment with the most current CDC and VDH Guidelines.

Parents/guardians should notify their school administrator or school nurse in the event that their child shows symptoms of COVID-19 or tests positive for COVID-19. Children should remain at home in accordance with the VDH guidelines for isolation found here: What to do if you have confirmed or suspected coronavirus disease (COVID-19)? – Coronavirus Also see Flowchart on page 53 of this document - Evaluating a Person with Covid-19 Symptoms or Exposure.

ACPS employees will notify their immediate supervisor of any suspected or positive case of COVID-19. The immediate supervisor will notify the Superintendent or designee **while maintaining confidentiality in accordance with the Americans with Disabilities Act and HIPAA rules.**

When called for, ACPS will work with the health department to institute contact tracing and notify any staff and parents/guardians of any student who may have been exposed based on the following criteria. Unvaccinated Individuals who answer **YES to all three questions** may be at risk if unvaccinated:

1. Were you less than 6-feet apart from a person who tested positive for COVID-19 or has shown symptoms of COVID-19?
2. During the time that you were less than 6-feet apart, were you also in the presence of this person for a period of 15 consecutive minutes or more?
3. During the time that you were less than 6-feet apart and in the presence of this person for a period of 15 consecutive minutes or more, did this interaction occur 1-2 days prior to, during, or 7-10 days after the person first showed symptoms?

Upon notification, ACPS will institute appropriate cleaning protocols and isolation of affected areas as prescribed by the CDC guidelines.

Additional detailed information specific for staff members will be shared during their training sessions. This includes but is not limited to:

1. Staff reporting responsibilities
2. Staff attendance procedures for suspected or positive COVID-19 results and the use of sick time, FFCRA time, and other leave time.
3. Consultation procedures for staff who seek a medical exemption

See APPENDIX C for additional information related to ACPS' Response to Symptoms or Positive Cases

Staff

Statement of Purpose

Develop protocols, guidelines, and training resources that support a safe and healthy return to work for all employees and align with current laws, policies, and authoritative COVID-19 guidance.

Areas of Focus

- Physical health and safety
- Mental health and wellness
- Professional development
- Attendance and leave

Key Strategies

PHYSICAL HEALTH AND SAFETY

We will ensure measures are in place to help keep employees as safe as possible. Based on the most current recommendations of CDC and VDH, and the vaccination status of the individuals, ACPS may need to implement the following mitigation strategies:

- Require each employee to perform a daily **self-assessment** before entering the school/workplace to affirm that they are not experiencing any symptoms of COVID-19 in the past 24 hours and have not, to their knowledge, been exposed to the virus.
- **Active Screening for Symptoms** –ACPS will engage in symptom screening as students/staff enter campus, consistent with public health guidance, which includes visual wellness checks and temperature checks with no-touch thermometers (check temperature to ensure temperatures below 100.4 degrees Fahrenheit).
- **According to the "Symptom Checker" on the VDH website, the most common symptoms of Covid-19 are fever, cough, shortness of breath, loss of taste or smell, muscle aches). There are other symptoms as well including sore throat, fatigue, congestion/runny nose, headache, nausea/vomiting, diarrhea. Symptoms may appear 2-14 days after exposure to the virus.**
- Staff who are symptomatic while entering campus, will be separated from others right away, preferably isolated in an area through which others do not enter or pass. If more than one individual is in an isolation area, ACPS will ensure physical distancing
- Staff will have emergency substitute plans in place.
- Staff will be advised not to return to work until they have met CDC criteria to discontinue home isolation.
- We will encourage practices in the workplace that promote social distancing whenever feasible, such as the use of teleconferences, teleworking, staggered shifts and schedules, and minimizing the sharing of workspaces, phones and equipment.
- We will instruct employees on important health and safety measures, and we will use signage to provide reminders on proper handwashing and hand sanitizing technique, how to use face coverings, and the importance of social distancing.

- We will clean and disinfect high-touch surfaces and provide cleaning materials for staff to use between student interactions and in their work areas.

- We will, when indicated, cooperate with local health officials on infection control and contact tracing efforts.

We will equip employees with appropriate personal protective equipment (PPE), appropriate training and require use according to public health guidelines to minimize the spread of COVID-19 based on the current CDC /VDH Guidelines.

- ACPS will follow public health guidelines on use, training and cleaning of PPE and face coverings for each employee group and department.
- ACPS will provide an appropriate face covering such as disposable masks, cloth masks, face shields, etc.
- Staff will understand, practice, and encourage safe personal hygiene practices, protocols, procedures, actions and responses for all coronavirus-related incidents. **(See Appendix C for Face Covering Protocol)**
- All staff should wash hands often with soap and water for 20 seconds. If soap and water is not available, use hand sanitizer that contains at least 60% alcohol.
- All staff should refrain from touching eyes, nose, and mouth.
- **If an unvaccinated staff member has a symptom, per VDH guidelines and flowchart (p. 53), they should determine if this symptom is caused by a known or chronic diagnosis for them (not unusual), or is the symptom new or unusual for the employee. If the symptom is new or unusual, the staff member should stay home and contact their immediate supervisor.**

We will minimize risk to employees who interact with students. Based on the current CDC/VDH Guidelines, the following mitigation strategies may be implemented:

- We will limit the number of individuals in rooms, vehicles, and other spaces to enable appropriate social distancing. Vaccinated staff may ride in vehicles together.
- We will manage high-traffic areas by using alternate entrances and exits and barriers where necessary.
- We will, in accordance with public health guidelines, create safe spaces that are visible by the nurse or designee where we can isolate students and staff who are suspected or known to be ill.
- We will minimize exposure to potentially ill individuals by restricting access to clinics and isolation areas to nursing personnel and designees.

We will implement safety measures to protect employees during interactions with students, staff, parents, vendors, and other visitors. Based on the current CDC/VDH Guidelines, the following mitigation strategies may be implemented:

- We will, as much as possible, limit close physical contact during all interactions.
- We will develop a process for responding to needs through electronic and other remote means that limit physical interaction.
- We will develop a plan for how to safely receive supplies, packages, and mail.

MENTAL HEALTH AND WELLNESS

We will make mental health resources available to staff.

- We will use existing employee communication channels to highlight mental health resources.

We will monitor and promote individual and community mental health in a positive work environment.

- We will work with school and department leadership to administer an employee assistance program (with an opt-out option) intended to connect staff in a peer-to-peer structure; monitor and promote well-being; and

provide staff with support and advocacy.

- We will encourage principals and key leaders to participate in training focused on secondary trauma and responding to individuals experiencing mental distress. **(See Appendix A)**
- We will equip principals and key leaders with information needed to direct staff to appropriate mental health services and resources, as follows:
    - We will recommend that principals and key leaders create an account with our Employee Assistance Program (EAP) provider, and familiarize themselves with the resources available and steps required to request mental health support.
    - We will develop a protocol for leaders to use when they are concerned about an employee's mental health or well-being.
- We will promote community health through a collaborative process that engages employees in conversations about mental health and provides opportunities for employees to provide feedback, such as a survey and a virtual comment box.

PROFESSIONAL DEVELOPMENT

We will develop and deliver professional development opportunities, as appropriate, in response to guidance provided by the state department of education and public health officials.

- We will target professional development opportunities based on phases of reopening, the needs of students, and methods of learning instruction.
- We will engage instructional coaches, when appropriate, to provide targeted professional development.
- We will use existing employee communication channels to publicize professional development opportunities.

We will educate and train employees, as needed, to reinforce physical health and safety practices and procedures.

- We will provide clear guidance and professional development at the school and building levels regarding health and safety expectations and operational changes.
- We will supply guided lessons to assist teachers with instruction on handwashing, social distancing, and other health and safety expectations and procedures.
- We will provide all bus drivers with professional development, in advance of transporting students, to inform them of new protocols and procedures and ensure they understand how to effectively clean and prepare their buses for students and staff.

We will educate and train employees, as needed, to support the mental health and wellness of students and colleagues.

- We will offer opportunities to all employees to participate in professional development that focuses on promoting well-being and recognizing mental health struggles in others.
- We will regularly update and share useful mental health and social and emotional learning (SEL) resources with staff.

PROFESSIONAL DEVELOPMENT PLAN:

In an effort to identify critical content in each grade level and course, teachers are utilizing summer professional development opportunities to collaborate with their professional learning communities to identify the power standards. Once this work is complete, vertical teams will meet in each building to create and share a division document. The goal is to identify key skills missed during closure and adjust pacing and lessons specific to the known gaps prior to students returning to school. Teachers will then begin to create content lessons through Google classroom, enhanced by NearPod, to deliver both in-person and virtually. ACPS will provide training for teachers in power standards, curriculum alignment and

pacing, Google classroom/Nearpod, and distance learning management prior to the opening of school. Ongoing support will be provided by instructional coaches in each building as teams of teachers continue to build virtual lesson libraries.

Dates	Activity	Who?	Outcomes
July 7-24, 2020	Power Standards Workshops https://docs.google.com/presentation/d/1-d96qfgxCnhVHZorfUvejySr63vtAiP0wmHX-3CELNw/edit?usp=drive_web	Instructional Coaches, Teachers APS, AES,AMS, ACHS, School admin	Teams identify power standards for grade level/course to thus identify "must haves" for students
July 30-31,2020	New Teacher Orientation	New Instructional Personnel, Instructional Coaches, Curr. Director & Supervisor, School admin, HR,Supt, .	Onboarding new teachers with critical ACPS information specific to division and school level.
August 3-23,2020	Curriculum Development/ Virtual Design Work https://docs.google.com/document/d/1UnQkvVGDjzDnVLqQRbMCr9OiMfeIOUqvXRhdenwLXUM/edit?usp=drive_web Google/NearPod Training CIP Training	All ACPS teachers, NearPod Training Team,Inst. Coaches, School Admin, Curr. Director & Supervisor	Teachers align pacing, collaborate, and plan 4 weeks of instruction for both in-person and virtual delivery
2021 May 3-July 23, 2021	ACPS Summer Summit ACPS Recovery Summit 2021	Instructional Coaches, teachers APS, AE, AMS, ACHS	Teachers engage in curriculum development to include refining power standards, update pacing guides, creating pre-assessments, post-assessments, shared lesson plans, remediation plans/schedules, modifications to current plans to return to in-person instruction.
2021 May 26, 2021	ACPS Coaches Retreat	Instructional Coaches, Supervisor & Director of Instruction	Team will outline plan of support for 2021-2022 New Teacher orientation, intensive mentoring (3 yr cohort) plan, division PD days.
2021 July 29-30	New Teacher Orientation	New Instructional Personnel, Instructional Coaches, Curr. Director & Supervisor, School admin, HR,Supt, .	Onboarding new teachers with critical ACPS information specific to division and school level.
2021 August 4, 2021	Division Professional Development Day	All ACPS Teachers & Admin	Keynote Speaker John Richardson-Lauve followed by PD to assist staff with strategies specific to teaching in Post-Covid classrooms.
2021 October 12,2021	Division Professional Development Day	All ACPS Teachers and Admin	Poverty Simulation Workshop led by Karen Tanner with VA Extension Office

ATTENDANCE AND LEAVE

- **Starting July 1st, 2021, special "covid leave" will no longer exist.**
- **Any sick days taken starting July 1st will be the employee's own sick leave.**
- **Vaccinated adults don't need to be quarantined and all adults have the option to receive the vaccination.**
- **Vaccination opportunities for children of certain ages are here or will soon be here.**
- **We will advise employees of options available to them if they cannot work because they have COVID-19 symptoms, are in a high-risk category, or lack child care due to the closure or unavailability of school or child care facilities.**

Students

Statement of Purpose

Establish guidelines, supports, and scheduling options for returning to school that prioritize the physical and mental health of students and align with public health guidelines.

Areas of Focus

- Physical health and safety
- Mental health and well-being
- Scheduling options
- Athletics, field trips, and extracurricular activities

Key Strategies

PHYSICAL HEALTH AND SAFETY

ACPS will remain in alignment with the most current CDC/VDH Guidelines relative to students' physical health and safety. We will implement processes and measures to help keep students physically safe and healthy.

- We will educate families on the common symptoms of COVID-19 and what to do if they think their child or a family member might be sick.
- We will rely on families as partners in helping us keep students safe by determining and clearly communicating our expectations of families, including the expectation that no family will knowingly send a child to school who is ill or has been exposed to COVID-19 illness.
- **Passive Screening** – Parents will screen students before leaving for school (check temperature to ensure temperatures below 100.4 degrees Fahrenheit, observe for symptoms outlined by public health officials) and keep students at home if they have symptoms consistent with COVID-19 or if they have had close contact with a person diagnosed with COVID-19.
- Students who are symptomatic while entering campus, will be separated from others right away, preferably isolated in an area through which others do not enter or pass. If more than one individual is in an isolation area, ACPS will ensure proper physical distancing.
- Students exhibiting symptoms are required to immediately wear a face covering in a proper manner consistent with CDC guidelines, and wait in an isolation area until they can be transported home.
- Students should remain in isolation with continued supervision and care until picked up by an authorized adult. Parents/guardians will be advised not to return the student to school until they have met CDC criteria to discontinue home isolation.
- We will develop a pick-up procedure for students who become ill during the school day that safeguards the health and safety of staff and other students.

The following mitigation strategies <u>may</u> be employed as recommended by the current CDC/VDH recommendations.

- **Active Screening** – ACPS will engage in symptom screening as students/staff enter campus, consistent with public health guidance, which includes visual wellness checks and temperature checks with no-touch thermometers (check temperature to ensure temperatures below 100.4 degrees Fahrenheit), and ask all

students/staff about COVID-19 symptoms within the last 24 hours and whether anyone in their home has had COVID-19 symptoms or a positive test.

- We will survey families in advance of reopening schools to determine the relevant needs of families (e.g., transportation, child care).
- We will develop safety protocols in alignment with public health guidelines to follow during communal times (e.g., arrival and dismissal, class changes, lunch, assemblies, field trips, emergency drills) and in communal areas (e.g., classrooms, bathrooms, cafeterias, libraries, playgrounds, school buses).
- We will develop protocols that follow public health guidance regarding students wearing face coverings in a proper manner consistent with CDC guidelines.
- We will repurpose non-traditional learning spaces (e.g., auditoriums, cafeterias, outdoor spaces) and spaces traditionally reserved for "specials" (e.g., art, physical education, library, music), as needed and wherever feasible, to serve the learning needs of students in an environment that enables appropriate social distancing.
- We will minimize or eliminate movement between classes at the elementary/primary levels whenever feasible, requiring teachers rather than students to move from classroom to classroom to provide instruction.
- We will develop a pick-up procedure for healthy students who need to leave school early for an appointment or other reason unrelated to COVID-19 that safeguards the health and safety of staff and other students.

Inside Spaces

ACPS will remain in alignment with the most current CDC and VDH Guidelines as it applies to classroom arrangementand other inside spaces.

Classroom Setup

Arrangement and spacing of seating/desks to the greatest extent possible to ensure all students can assess in person learning.

The following strategies MAY be used.

Provide seating arrangement chart
Desks face one direction/ utilize triangular method when applicable.
Staff will create marks on the floor to line up or space furniture, classroom developed flow direction and travel pathways.
Teaching space needs to be designated (tape off).
Fresh air in rooms (crack windows when weather permits).

Classroom Supplies

Student specific supplies may need to be provided
Discourage sharing of items including textbooks.
Provide a place to store materials (box, Ziploc bag) at their seat.

Classroom & Building Movement

Use building procedures to minimize interactions (i.e. staggered days/periods, dismissals, one way traffic, designated areas of buildings for most grade level classes) between groups of individuals.
Minimize groups of individuals entering and exiting through doorways to the extent that is possible.
Provide clear directions in hallways and classrooms for traffic flow.

Hallway Movement/Lockers

Directional arrows utilized
Divide halls
Suspend locker use

Restroom Setup

Assigned bathroom usage based on area of school where feasible
Special tape markings for the floor, teach students to watch and look, proceed when safe
Blocked or special tape used to block off urinals and sinks to promote social distancing
Frequent cleaning, time scheduled with custodians
Need soap dispenser spaced appropriately
Post signs

MENTAL HEALTH AND WELL-BEING

We will collaborate with our network of school counselors to develop protocols and procedures to support the mental health and well-being of students.

- We will be mindful of the potential impact of the COVID-19 pandemic and public health restrictions on the mental health of our students and their families.
- We will provide a continuum of school mental health services and supports that address social, emotional and behavioral health and coping mechanisms.
- We will educate instructional staff and parents/guardians on the various ways that anxiety tends to manifest in children, and we will monitor students for those signs.
- We will survey school families as a mechanism for assessing overall needs as well as the social and emotional learning (SEL) needs of students to determine how they are coping with the current COVID-19 crisis.
- We will schedule regular check-in sessions between school counselors and teacher teams, support staff, and departments, as needed, to collaborate on our response to the mental health needs of students.
- We will bolster efforts to support the mental health and well-being of students through collaboration with personnel supports across the school division, such as administrative teams; division-level family support staff; Special Education case managers; and athletic coaches and advisors.

We will identify and share beneficial community resources to further support the mental health and well-being of our students.

- We will establish a school-based community outreach team, including an administrator, school counselor, school psychologist, and teachers, to collaborate with mental health specialists and service providers in our community, such as the Department of Social Services.
- We will communicate with families about available internal and external mental health services and supports.

SCHEDULING OPTIONS

See **Appendix B** for Schedule Models. On July 13, 2020, the ACPS School Board Approved Model 3-Split Schedule Hybrid Model with Pre-K Priority to reopen our schools on August 24, 2020.
On April 25, 2021, the ACPS School Board accepted a recommendation to move to Model 4- In- person Learning will be made available to as many students as possible.

We will develop scheduling options that support multiple learning environments to ensure to the greatest extent possible all students can access in person learning.

- In alignment with direction we receive from the state department of education and public health officials, we will develop initial scheduling options that aim to serve 100% of our learners In -person instruction will be available to all students 5 days per week.
- We will develop a plan that offers a virtual learning option for students who are physically not able to to return to school and have been successful virtual learners.
- We will give special consideration to our youngest learners, English Learners, students with disabilities requiring adaptive curriculum, and medically compromised when scheduling instruction.
- We will ensure planning efforts prioritize equity.
- We will collaborate with Transportation Services to ensure we can meet the transportation needs to the greatest extent possible.
- We will devise plans that accommodate appropriate physical space for social distancing in accordance with the

most current CDC/VDH guidelines
- We will provide an appropriate device for all students PreK-12 to support virtual learning models.

ATHLETICS, FIELD TRIPS, AND EXTRACURRICULAR ACTIVITIES

We will prioritize student health and welfare as well as equity in our planning for athletics, field trips, and extracurricular activities.

- Decisions about reopening high school athletics and activities in alignment with guidelines and recommendations provided by the Virginia High School League (VHSL), the National Federation of State High School Associations (NFHS), and public health officials, in coordination with directives from the state board of education.
- We will make decisions on school-sponsored extracurricular activities, field trips, and travel opportunities for all grade levels in conjunction with current public health guidelines.
- We will continue collaborating with our Athletic Director to ensure that our athletic trainers and coaches are following the return-to-sport guidance from the National Athletic Trainers' Association (NATA)

ACPS will remain in alignment with the most current CDC/VDH and VHSL guidelines for all extracurricular activities. The following mitigation strategies may be implemented.

Activity	ACPS Guidelines for Athletics
Pre-Screening	• ACPS will plan for daily health screening questions of staff and students. • Any person with positive symptoms reported will not be allowed to participate, should self-isolate, and contact their primary care provider or other health-care professional. They may return to activity after following appropriate CDC isolation guidelines. • Vulnerable individuals should not supervise or participate in any workouts during Phase 3 as defined by the local school system.
Entrances / Exits	• To limit crossover and contact between persons and to prevent groups from gathering, we will separate entrances/exits and staggering starting/ending times for workouts and other athletic activities.
Limitation on Gatherings	• Indoor practices/activities may occur if at least 10 feet of physical distance can be maintained by all persons (including participants, coaches, etc.) at all times. The total number of attendees (including participants, coaches, etc.) cannot exceed the lesser of 30% of the occupancy load of the room in which the activity is being held or 50 persons. No spectators allowed during practices. • Outdoor practices/activities are allowable if at least 10 feet of physical distance can be maintained by all persons (including participants, coaches, etc.) at all times. The total number of attendees (including participants, coaches, etc.) cannot exceed the lesser of 50% of the occupancy load of the venue or 50 persons. • Workouts should be conducted in "pods" of students/coaches with the same 5-10 students/coaches working out together weekly to limit overall exposure. Smaller pods can be utilized for weight training.
Face Coverings	• Cloth face coverings should be considered acceptable. There is no need to require or recommend "medical grade" masks for physical activity. All students should wear face coverings, in a proper manner consistent with CDC guidelines, when physical distancing is not possible. • One piece plastic shields covering the entire face will not be allowed during participation due to the risk of unintended injury to the person wearing the shield or others.

	• Coaches, officials and other contest personnel should wear cloth face coverings, in a proper manner consistent with CDC guidelines, at all times and are strongly encouraged to wear cloth face coverings whenever physical distancing is not possible. Anyone with an identified health condition may be exempt from face covering policy. (Artificial noisemakers such as an air horn or a timer system with an alarm can be used to signal in place of a traditional whistle.) • Face coverings should be laundered on a daily basis and hands should be washed after touching/adjusting face coverings.
Hygiene Practices	• All coaches and athletes will participate in personal hygiene & safety training which will outline practices, protocols, procedures, actions and responses for all coronavirus- related incidents. • Individuals should wash their hands for a minimum of 20 seconds with warm water and soap or use hand sanitizer containing at least 60% alcohol before touching any surfaces or participating in workouts. • Sneeze or cough into a tissue, or the inside of your elbow. Avoid touching your face. • Disinfect frequently used items and surfaces. VDH recommends disinfecting every two hours or after every use of any shared equipment. • Strongly consider using face coverings, in a proper manner consistent with CDC guidelines, while in public, and particularly on a bus. • Students must be encouraged to shower and wash their workout clothing immediately upon returning home. • There will be no shared athletic equipment (towels, clothing, shoes, or sports specific equipment) between students. • Students will wear their own appropriate workout clothing (do not share clothing). Individual clothing/towels should be washed and cleaned after every workout. Use disposable towels and linens when possible. • Allowable exercises should be individual based. If a spotter is needed, they should stand at each end of the bar. • All students must bring their own water bottle. • Water bottles must not be shared. Food should not be shared. • Physical contact such as high-fives, fist bumps, and hugs will not be allowed.
Facilities Cleaning	• Adequate cleaning schedules will be created and implemented for all athletic facilities. • Athletic Training facilities may be utilized if adhering to the cleaning, occupancy limits, and physical distancing. • Equipment should be wiped down thoroughly before and after an individual's use of equipment. • Hand sanitizer will be available to individuals as they transfer from place to place, especially entrances / exits. • Hydration stations (water cows, water trough, water fountains, etc.) should not be utilized.

Learning

Statement of Purpose

Prepare for and support high-quality teaching and learning in a variety of environments and, using the division's Framework for Quality Learning as our guide, prioritize equitable access, relationships, student choice, and active learning in instructional design.

Areas of Focus

- Learning communities
- Instructional design
- Mastery learning
- Learning environment
- Learning for all

Strategies

LEARNING COMMUNITIES

We will focus on building relationships between and among teachers and students.

- We will be intentional in our ongoing efforts to reach out and to know our students and create learning partnerships through all forms of learning platforms.
- We will complement academic instruction with social-emotional learning.

We will intentionally build community.

- We will use proven ACPS programs (e.g., Positive Behavioral Intervention Supports, Responsive Classroom, Social Circles, Morning Meetings) to build community.
- We will ensure that students work together in a variety of configurations and for a variety of purposes across all platforms
- We will design opportunities for all students to contribute and to share their learning processes and products.
- We will ensure learners are able to collaborate with each other.

INSTRUCTIONAL DESIGN

We will design for how students learn.

- We will leverage the motivational power of student interest.
- We will meet students at their instructional level and challenge in rigorous and meaningful ways to bring them forward along their academic path.

We will design powerful learning experiences.

- We will create opportunities for students to demonstrate understanding of concepts in a variety of ways.
- We will design learning experiences such that students will access the central concepts and essential skills of a discipline and use key knowledge and skills to achieve deeper understanding.
- We will ensure equitable learning experiences for both virtual and in-person learning platforms.

Technology

Plan:

- Provide (1:1) to students in grades PreK-12 to support instructional models.(PreK,K iPads, Grades 1-12 Chromebooks)
- Using Google Classroom allows students to complete downloaded assignments off-line
- Wifi access currently available in school and SBO parking lots and several partnering churches throughout the county. Additionally, household Wifi devices can be obtained through ACPS through an application process.
- Provide training and ongoing support for students, staff, and parents in blended learning strategies.
- Implement Google Classroom/NearPod as the division-wide learning management system and provide training and support for all teachers.

Goal: ACPS seeks to improve internet access for students. Survey results indicate 20% percent of our students do not have internet access at this time. We are prepared to provide both synchronous and asynchronous instruction for students.

MASTERY LEARNING

We will clearly define learning goals.

- We will ensure that learning goals are clear to the student.
- We will communicate with students regularly about their progress relative to the goals.

We will use assessments to advance student learning by determining any learning gaps.

- We will use pre-assessments and formative assessments before and during the learning process to determine what students know, understand, and are able to do.
- We will give students specific, timely, and actionable feedback to guide improvement.

We will provide students multiple options for demonstrating their knowledge and understanding.

- We will offer choice in how students can demonstrate their learning.
- We will help students understand what mastery looks like, including the evidence and characteristics that demonstrate mastery.

LEARNING ENVIRONMENT

We will create routines, procedures and structures that support equitable outcomes in both face-to-face and remote learning environments.

- We will clearly identify learning targets.
- We will establish procedures that are clear and consistent, yet adaptable.
- We will use learning management systems to assist in designing learning experiences with students in mind.
- We will establish flexible learning spaces, both physical and digital, that allow students to work in a variety of ways that support rich learning experiences.
- We will create guidelines around asynchronous and synchronous learning that consider the access and needs of students.
- We will intentionally plan with student access in mind.
- We will provide multiple means of accessing and processing resources and demonstrating learning.
- We will ensure that all resources (printed and digital) and learning activities are equally engaging and rigorous.

LEARNING FOR ALL

We will embrace a collaborative culture and a focus on results.

- We will collaborate within schools and across the division through Professional Learning Communities to analyze and enhance classroom practice, improve student achievement, and ensure the success of every student.
- We will continue to collaborate with others in the CIP consortium to analyze data, exchange best practices, and problem solve challenges.
- We will continue the coaching embedded coaching cycle model across the division as continued support for teachers.
- We will rely on high-quality resources, tools, and materials, and proven ACPS programs and methodologies to improve and promote effective teaching.

Glossary of Terms

Education-Related Terms

ASYNCHRONOUS LEARNING

Digital and online learning in which the student learns from instruction that is not occurring in person or in real time, such as a prerecorded lesson or a game-based learning exercise.

DEVELOPMENTAL DESIGNS

Comprehensive practices that integrate social and academic learning, based on the understanding that student success relies on a blend of good relationships, social skills, and engagement with learning. The Developmental Designs approach aims to increase academic engagement by meeting adolescents' needs to feel connected, heard, empowered and safe.

ENDURING UNDERSTANDING

Statement that summarizes important ideas and core processes (i.e., what a student should understand, not just know or be able to do) that are central to a particular content area and have lasting value beyond the classroom.

FORMATIVE ASSESSMENTS

A wide variety of methods that teachers use to conduct in-process evaluations of student comprehension, learning needs, and academic progress during a lesson, unit or course.

HYBRID LEARNING

An approach to course delivery that combines face-to-face classroom instruction with online activities.

MASTERY LEARNING

An educational approach in which instruction and assessment are designed to give students multiple opportunities to show evidence of progress toward and achievement of clearly defined learning objectives and criteria.

PROFESSIONAL LEARNING COMMUNITIES

Professional Learning Communities (PLCs) are teams of teachers who teach the same grade level or course and work together to analyze and improve teaching and learning. Typically, PLCs focus their work on three core questions: What do we want each student to learn; how will we know when each student has learned it; and how will we respond when a student experiences difficulty in learning?

RESPONSIVE CLASSROOM

A student-centered social and emotional learning approach to teaching and discipline. Responsive Classroom consists of research- and evidence-based practices designed to create safe, joyful and engaging classrooms and school communities for both students and teachers.

SOCIAL AND EMOTIONAL LEARNING (SEL)

Process through which social and emotional skills, including self-awareness, self-management, social awareness, relationship skills, and responsible decision-making, are modeled, learned and practiced.

SYNCHRONOUS LEARNING

Online, interactive learning that occurs at the same time, but not in the same place, such as a video conference or a livestreamed lesson.

Health-Related Terms

CONTACT TRACING

Process involving the identification of persons who may have come into contact with an infected person and subsequent collection of further information about these contacts in an effort to stop chains of transmission.

ISOLATION ROOM

In the context of school clinics, an isolation room is a designated safe space, visible by the school nurse or designee, used to separate students or staff who exhibit COVID-19 symptoms (e.g., fever, cough, shortness of breath).

PERSONAL PROTECTIVE EQUIPMENT (PPE)

Refers to protective clothing, helmets, gloves, face shields, goggles, face coverings, in a proper manner consistent with CDC guidelines, and/or respirators or other equipment designed to protect the wearer from injury or the spread of infection or illness. PPE varies situationally. In the context of COVID-19, which spreads primarily between people through close contact and droplets, PPE needs vary by user and may include gloves, medical masks, respirators, eye protection, gowns, aprons, and boots or closed-toe work shoes.

PUBLIC HEALTH GUIDANCE/GUIDELINES/OFFICIALS

Refers to guidance from the Centers for Disease Control and Prevention (CDC) at the federal level; the Virginia Department of Health (VDH) at the state level and/or local level.

SOCIAL DISTANCING

Social distancing, also called “physical distancing,” means keeping at least 6 feet of physical space between yourself and others who are not in your household. In the context of COVID-19, the purpose of social distancing is to minimize contact with the respiratory droplets of an infected person. While a distance of 6 feet or more is recommended at gathering spots where activity levels are low, health officials recommend at least 10 feet of distance at locations where active sports are taking

Task Force Work Group Membership

Facilities and Student Services

Mary Sherry | Director of Student Services
Timmy Garrett | Supervisor of Maintenance
Matt Lair | Supervisor of Transportation
Debbie Knight | Food Services Coordinator
Francis (Poldi) Moreno, Ed. D. | Principal, ACHS
Phillip Amos | Supervisor of Technology and Security
Donald Martin | Maintenance Department
De De Davis | Transportation Department
Bethany Hunter, Ed. D. | Assistant Principal ACHS/Raider Remote Coordinator
David Read |Assistant Principal, ACHS
Jason Bowyer |Assistant Principal, AES
Jessica Pack, MSN, APRN, FNP-C |School Nursing Coordinator

Staff

Bruce McMillan | Director of Human Resources and Finance
Christina Crawford | Assistant Principal, APS
Karen Cyrus | Principal, AES
Matt Wallin | School Psychologist
Luke Cunningham | Assistant Principal, AMS
Stephanie Allen | School Guidance Counselor
Carolyn Lawson | School Guidance Counselor
Karen Richardson| School Guidance Counselor
Katie Wooten | School Guidance Counselor
Drew Hall | School Guidance Counselor
Tamera Hall | School Guidance Counselor

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Allison Maxwell | Principal, APS
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Dana Hamlett | Instructional Coach
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Charla Curtis | Instructional Coach
Stephanie Allen | School Guidance Counselor
Carolyn Lawson | School Guidance Counselor
Karen Richardson| School Guidance Counselor
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Mental Health and Wellness

Purpose: With the unforeseen events of COVID-19 unfolding over the last few months, social/emotional functioning and overall mental health has become a great concern throughout our country. ACPS is committed to fostering a safe and healthy school environment for students and staff upon their return.

Our Approach: A tiered approach which focuses on checking in with students and staff, connecting students and staff with mental health resources if necessary, teaching social/emotional skills, and building relationships, and creating a safe, friendly, and fun learning environment.

Students

Tier 1-General supports that may apply to all students and that are preventative in nature

- All staff will be mindful of the potential impact of the COVID-19 pandemic and public health restrictions on the mental health of our students and their families.
- Teachers of at-risk students from the previous school year will collaborate with school administration and future teachers of those same at-risk students. They will develop plans on how to best approach the upcoming school year with these students.
- Teachers and staff will utilize friendly/creative morning greetings when students enter the building and/or classrooms.
- Teachers will utilize daily social circles or morning meetings to establish a baseline for how students are feeling (I.e. check-in procedure). This may also be accomplished via Chromebooks with older students in middle and high school.
- Teachers, counselors or school administration may utilize suggestion boxes or “feelings” boxes in each classroom, the counselor’s office, or the main office. This may be used as an outlet for students to express their feelings or ideas in a less obvious manner.
- Teachers may engage students in daily journal writing to express their feelings and emotions. This could occur via web/computer format or on paper depending on the grade level of the students.
- A handout or letter will be created and sent home to parents including information on anxiety, depression, and other mental health related concerns in children.
- Teachers may utilize daily social circles or afternoon meetings to engage in “check-out” procedures. These will be used to gauge how students are feeling before they leave for the day.
- The school system will partner with outside mental health professionals for coordination and a continuum of care for at-risk students.

Tier 2-More intensive supports that may be geared towards more at-risk students in a smaller group or individualized setting

- Teachers, school counselors, and/or school administration will engage in face-to-face “check-ins” with students deemed to be “at-risk”.
- Teachers, school counselors, and/or school administration will schedule parent conferences to discuss their concerns regarding the student
- School counselors will teach modules related to social/emotional learning and daily functioning. Topics for the modules may include (but are not limited to): Identifying feelings, Worry/anxiety/coping strategies, expectations in the classroom/school, social skills/being a good friend, and study skills/focus at home/organization. These modules may be introduced via video or in-person depending on the current situation.
- For at-risk students, school administration may request the division social worker or family engagement staff to conduct a wellness visit via phone or in-person.
- For at-risk students, school administration and parents may conduct a referral to day treatment providers for school-based outpatient counseling services.

- For at-risk students, teachers, school administration, and parents may make a referral to the school's student support team (SST).
- For at-risk students, teachers and school administration may make a referral to the school psychologist or behavioral support resource for an official classroom observation.

Tier 3-Highly individualized and intensive supports that are recommended for students that don't respond to Tier 1 or Tier 2 supports

- The school administration and school crisis team may conduct a risk/threat assessment on the student (s) of concern.
- The school administration, school counselor, or the student's teacher may connect the student's parent with outside mental health or psychological support services.
- The school administration may call the Department of Social Services regarding the student (s) of concern when necessary
- The student support team (SST) may refer the student of concern for testing to see if they qualify for Special Education Services of Section 504.
- The school administration or student support team (SST) may refer the student (s) of concern for a comprehensive Functional Behavioral Assessment (FBA).
- The school administration may refer the student (s) of concern for Day Treatment Services (*pending the availability of these services for this upcoming school year)

Staff

Tier 1-General supports that may apply to all students and that are preventative in nature

- All staff, school board members, and administration will be mindful of the potential impact of the COVID-19 pandemic and public health restrictions on the mental health of our employees and their families.
- We will encourage school administration and central office staff to participate in training focused on trauma-informed care and responding to individuals experiencing mental distress.
- We will utilize existing employee communication channels to highlight mental health resources.
- School administration and/or central office staff members will check in once weekly with each staff member. This can be accomplished via face-to-face, email, or phone.
- School administration (including central office) may utilize suggestion boxes (virtual or in-person), or send out, wellness surveys to gauge employee morale, mental health, and well being.
- Central office staff will send out reminders, via email or newsletter, about resources that may be available to staff for their mental health and overall well being. This will be conducted quarterly.
- The school administration will incorporate a "buddy system" so each staff member will have someone that can periodically check-in on them and support them.

Tier 2-More intensive supports that may be geared towards more at-risk staff members

- All employees may request a face-to-face discussion with their administration/supervisor to address concerns
- All employees may request to meet with the school counselor or school psychologist if needed
- Allowing teachers a short break (10 minutes or so) if needed while in the classroom. This would be allowed only in instances of severe distress and would be highly dependent on the availability of other staff members to fill in.
- School administration will pair new teachers with mentors in order to allow for an easier, and less stressful, transition.

Tier 3- Highly individualized and intensive supports that are recommended for staff that don't respond to Tier 1 or Tier 2 supports

- All employees may request a 1:1 meeting with the Director of Human Resources.
- School administration, HR, or any central office staff member may connect the employee to mental health or other required outside resources.

- HR may refer the employee to make use of the Employee Assistance Program (EAP).

Professional Development

- We will offer opportunities to all employees to participate in professional development that focuses on promoting well-being and recognizing mental health struggles in others (i.e., trauma-informed care).
- We will develop a shared folder on Google Drive that will contain resources on mental health, behavior, and overall wellness. This will be updated throughout the school year.
- We will develop a local resource guide that can be used by parents and all school staff that will include contacts for local churches, healthcare, mental health, food, shelter, and other items that are deemed important.

Resource List for Appomattox County and Beyond

Emergency/Helplines	Phone Number/Address/Contact
Emergency (Police/Fire/Rescue)	911
Suicide Hotline	1-800-784-2433
Poison Control Center	1-800-222-1222
Crisis Text Line	741741
National Suicide Lifeline	1-800-273-8255
Veteran's Crisis Line	1-800-273-8255
Veteran's Crisis Text Line	838255
Local Mental Health/Substance Use Services	**Phone Number/Address/Contact**
Horizon Behavioral Health Appomattox	434-352-8239
Horizon Behavioral Health Admissions	434-377-5000
Horizon Behavioral Health After Hours Emergency Services	434-522-8191
Appomattox Social Services	434-352-7125
Adult Protective Services Hotline	1-888-832-3858
Child Protective Services Hotline	1-800-552-7096
Family Insight	434-616-6762
Additional Mental Health and Psychological Services for Children	**Phone Number/Address/Contact**
Piedmont Psychological Services (Farmville)	434-315-8813
Yoder, Jefferson, and Associates (Lynchburg)	434-385-0744
Piedmont Psychiatric Center (Lynchburg)	434-200-5999
James Anderson, Ph.D. (Lynchburg)	434-847-0006
Gibbs Arthur, LPC (Lynchburg/Forest)	434-385-0573
Dr. Sandra Duis (Lynchburg/Forest)	434-525-1907
Blackwood Lynn C (Farmville)	434-315-8813
Centra Health Autism and Developmental Center (Lynchburg)	434-200-5750
Dr. Teresa Brennan (Lynchburg)	434-200-3047
Additional Mental Health and Psychological Services for Adults	**Phone Number/Address/Contact**
Safe Harbor Counseling Services (Farmville)	434-414-8308
Hope for Tomorrow Counseling (Farmville)	434-376-2006
Christian Counseling Associates, Inc. (Farmville)	804-592-2793
Discovery Counseling (Farmville)	434-808-2426
Wyndhurst Counseling Center (Lynchburg)	434-237-2655
Light Counseling (Lynchburg)	434-384-1594
Wishing You Well Counseling Center (Lynchburg)	434-455-5033
Thriveworks	434-528-3263
Additional Substance Abuse Services	**Phone Number/Address/Contact**
Celebrate Recovery	434-352-5705
SFAMI	www.sfami.net
Alcoholics Anonymous	Aavirginia.org
Hope Group (Liberty Baptist Church)	434-352-2336

Narcotics Anonymous Hotline	1-800-777-1515
Law Enforcement/Legal Services	**Phone Number/Address/Contact**
Sheriff's Department (non-emergency)	434-352-2666
Commonwealth Attorney	434-352-2627
Victim/Witness Advocate	434-352-7791
Sexual Assault Response Program	888-947-7273
Court Services Unit	434-352-8224
Juvenile and Domestic Court Clerk	434-352-8225
General District Court Clerk	434-352-5540
Circuit Court Clerk	434-352-5275
Legal Aid Society of Virginia	866-534-5243
YWCA/Domestic Violence Prevention Center	888-528-1041
Housing/Shelter	**Phone Number/Address/Contact**
Salvation Army	434-845-5939
Lynchburg Domestic Violence	434-528-1041
Miriam's House	434-847-1101
Hands Up Lodge	434-856-8715
Food Resources	**Phone Number/Address/Contact**
Little Free Pantry	435 Oakleigh Ave, Appomattox
Pamplin Food Bank	Pamplin Community Center
Appomattox Department of Social Services	434-352-7125
Local Churches/Ministries	**Phone Number/Address/Contact**
Liberty Baptist Church	434-352-2336
Appomattox Court House Presbyterian Church	434-352-5119
Memorial United Methodist Church	434-352-5705
Appomattox Assembly of God Church	434-352-2524
Glory Baptist Church	434-352-7658
Bible Baptist Church	434-352-7817
St. Anne's Episcopal Church	434-352-8296
Reedy Springs Church	434-352-2346
Galilee Baptist Church	434-352-5253
Bethel Bible Church	434-352-7825
Red Oak Baptist Church	434-352-2404
St. Andrew's Reformed Episcopal Church	434-352-7373
Tree of Life East	434-352-4417
Grace Hills Baptist Church	434-352-8847
New Beginnings Ministry	434-352-4940
Other Health Related Resources for Children and Adults	**Phone Number/Address/Contact**
Appomattox Health and Rehabilitation Center	434-352-7420
Appomattox Health Department	434-352-2313
Appomattox Family Practice	434-352-8235
Rehab Associates of Virginia	434-352-5799
Harmon Eye Center	434-385-5600
CVFP Appomattox	434-352-8235

Tammy Wingo, FNP	434-352-3003
Walmart Pharmacy (Appomattox)	434-352-6073
CVS (Appomattox)	434-352-5213
Lynchburg General Hospital and Virginia Baptist Hospital	434-200-3000
Centra Southside Community Hospital	434-315-2401
Johnson Health Center (Lynchburg)	434-947-5967
Richeson Drive Pediatrics (Lynchburg)	434-385-7776
F Read Hopkins Pediatric Associates (Lynchburg)	434-237-8886
Prince Edward Pediatrics (Farmville)	434-315-0138
Southside Pediatrics (Farmville)	434-392-9438
COVID-19 Testing Locations	**Phone Number/Address/Contact**
CVS (Lynchburg) by appointment	434-239-2696
MedExpress Urgent Care (Lynchburg) by appointment	434-239-0627
Centra Urgent Care-Forest by appointment	434-200-7210
Walk-In-Care (Lynchburg-Wards Road Location)	434-473-7700

Appomattox County Public Schools
Phase III Instructional Plan
Operational Infrastructure to Support Learning

Appomattox County Public Schools (ACPS) has created four options for operating schools for the 2020-2021 school year given all phases of possible COVID-19 restrictions.

ACPS Return to School Schedule Models:

- All models allow for an alternative for an ACPS Supported Virtual Learning Program
- A hybrid model is an approach to course delivery that combines face-to-face instruction with computer activities
- Transportation with the social distancing requirement is the most impactful variable
- Model 3 is contingent on transportation, available spaces to split classrooms, and available staff to supervise the split groups
- Model 4 is contingent on restrictions being lifted at the state level.

Model 1 (for possible return to Phase 1) **All Students Learn Virtually**				
Monday	**Tuesday**	**Wednesday**	**Thursday**	**Friday**
All students learn virtually at home.				
Staff working with students virtually.				

Model 2 (for Phase 3 reopening with 50% of students in attendance at a time)
Split Schedule Hybrid Model

Monday	Tuesday	Wednesday	Thursday	Friday
East Group Grades PK-12 at School	East Group Grades PK-12 at School	Students at Home Staff: -Deep Cleaning of Schools and Buses -Teacher Workday -Virtual Check-ins -Professional Dev. -Faculty/Team/ Depart. meetings	West Group Grades PK-12 at School	West Group Grades PK-12 at School
West Group Grades PK-12 at Home	West Group Grades PK-12 at Home		East Group Grades PK-12 at Home	East Group Grades PK-12 at Home

Model 3 (for Phase 3 reopening with 100% of K-5 and 50% of 6-12 students in attendance at a time)
Split Schedule Hybrid Model with K-5 Priority

Monday	Tuesday	Wednesday	Thursday	Friday
East Group Grades 6-12 at School	East Group Grades 6-12 at School	Students at Home Staff: -Deep Cleaning of Schools and Buses -Teacher Workday -Virtual Check-ins -Professional Dev. -Faculty/Team/ Depart. meetings	West Group Grades 6-12 at School	West Group Grades 6-12 at School
West Group Grades 6-12 at Home	West Group Grades 6-12 at Home		East Group Grades 6-12 at Home	East Group Grades 6-12 at Home
Pre-K-5 at school	Pre-K-5 at school		Pre-K-5 at school	Pre-K-5 at school

Model 4 (to the greatest extent possible, in-person learning is available to all students)				
Monday	**Tuesday**	**Wednesday**	**Thursday**	**Friday**
School reopens without restrictions				

On July 13, ACPS School Board approved the use of Model 3 - Split schedule Hybrid Model with Pre K - 5 Priority to begin on August 24, 2020.

On April 25, 2021, the ACPS School Board was presented a plan to move to Model 4- In- person Learning is made available to as many students as possible.

New Instruction for All Students

- 2020-21 School Year: ACPS plans to provide new instruction to all students beginning August 24, 2020 through a blended model of instruction. Pre-Kindergarten through fifth grade students will receive in-person instruction four days a week and have one day of virtual learning. Students in grades sixth through twelve will receive in-person instruction two days per week and three days virtually. A five day virtual option is also available to any student.
- 2021-22 School Year -ACPS plans to offer new instruction to all students beginning August 10, 2021 through face to face instruction. A five day virtual option is available to students who are unable to attend in person or have been successful virtual students

Appomattox County Public Schools
Phase III Health Plan

ACPS will remain in alignment with the most current CDC/VDH guidelines and may use the following mitigation strategies and practices.

Personal Hygiene & Safety for Staff and Students

- Staff will participate in personal hygiene and safety training which will outline practices, protocols, procedures, actions, and responses for all coronavirus-related incidents. Training information will also be offered to families and caregivers.
- Staff and students should not come to school if they become sick with COVID-19 symptoms, test positive for COVID-19, or have been exposed to someone with COVID-19 symptoms or a confirmed or suspected case
- Staff and students will maintain a safe physical distance from other people. When distancing cannot be maintained, i. e. walking in hallways, students and staff will wear face coverings, in a proper manner consistent with CDC guidelines.
- Cloth face coverings will be worn by staff and students in times when at least 6 feet physical distancing cannot be maintained. Staff will encourage the use of face coverings, in a proper manner consistent with CDC guidelines, for students as developmentally appropriate in settings where physical distancing cannot be maintained.
- Staff and students will cover coughs/sneezes with a tissue, throw the tissue in the trash and wash hands
- Staff and students wash hands often with soap and water for no less than 20 seconds. If soap and water are not available, use hand sanitizer that contains at least 60% alcohol
- We will increase monitoring to ensure adherence among students and staff
- All persons are encouraged to refrain from touching eyes, nose, and mouth.
- ACPS will clean and disinfect frequently touched objects and surfaces.
- Staff and students are required to stay at home when sick.

Health Screening

- Parents will screen students daily before students leave for school by checking temperature to ensure temperatures are below 100.4 degrees Fahrenheit, observe for any symptoms listed below and keep students at home if they have symptoms consistent with COVID-19.

    - Per the "Symptom Checker" on the VDH website, the most common symptoms of Covid-19 are fever, cough, shortness of breath, loss of taste or smell, difficulty breathing and muscle aches. Other symptoms include chest pressure, runny nose, fatigue, headache, nausea, diarrhea, vomiting, or chills.

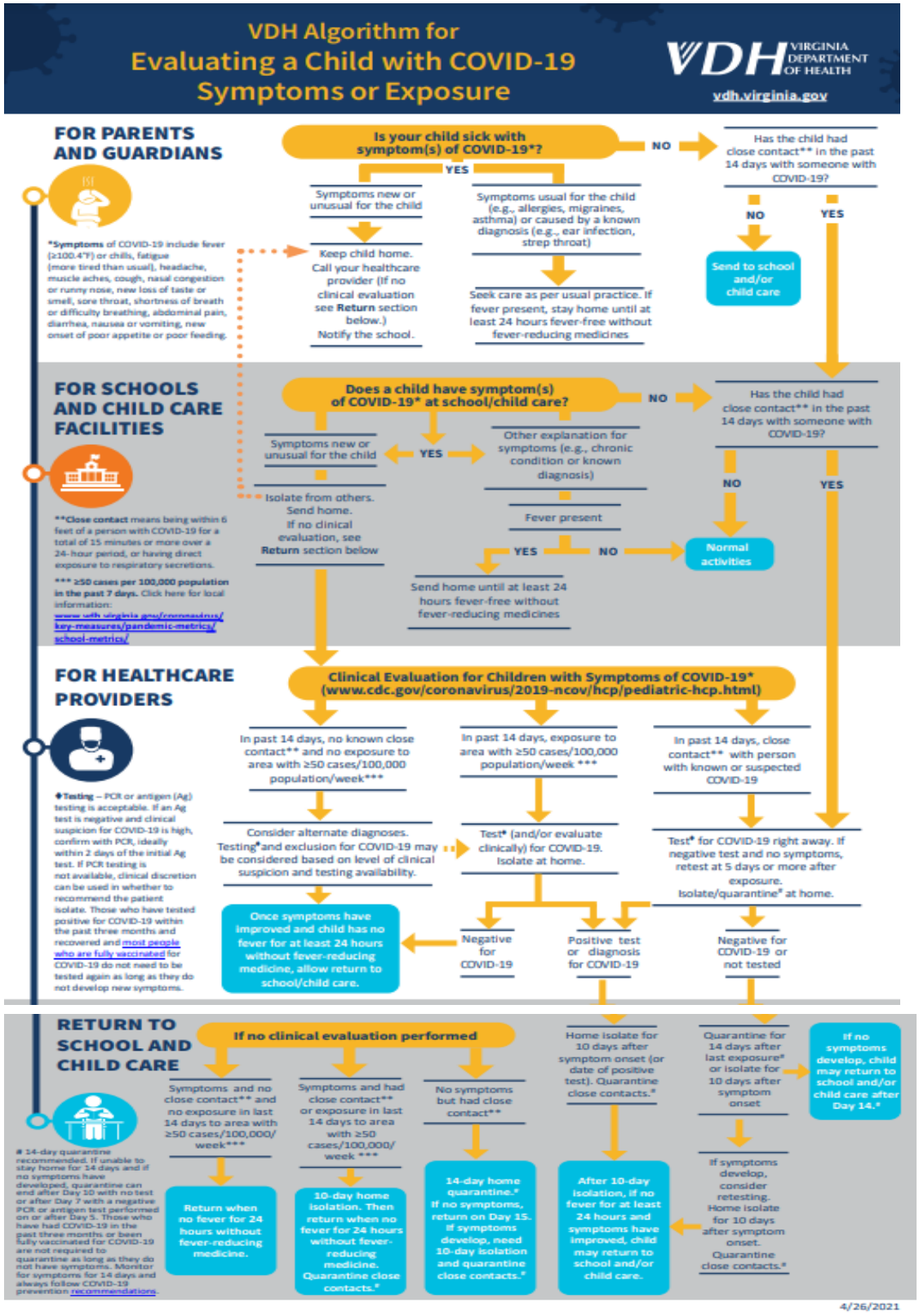
- Staff will screen themselves daily following the same protocols above.
- ACPS will engage in symptom screening daily as students/staff enter campus, consistent with public health guidance, which includes visual wellness checks and temperature checks via Kiosks and no-touch thermometers.
- Students/staff who are symptomatic while entering campus or found to have a temperature greater than 100.4 degrees Fahrenheit will be separated immediately from others and be placed in an isolated designated area through which others do not enter or pass. If more than one individual is in an isolation area, ACPS will ensure physical distancing and ensure all individuals continuously wear a face covering in a proper manner consistent with CDC guidelines.
- Students exhibiting symptoms are required to immediately wear a face covering in a proper manner consistent with CDC guidelines and wait in an isolation area until they can be transported home. Student's belongings will be sent to the isolation room.

- Students should remain in isolation with continued supervision and care until picked up by an authorized adult. Parents/guardians will be advised not to return the student to school until they have met CDC criteria to discontinue home isolation.
- Staff members exhibiting symptoms will be sent home. Staff will have emergency substitute plans in place. Staff will be advised not to return to work until they have met CDC criteria to discontinue home isolation.
- School nurses along with administration/secretaries will track absenteeism.
- If a student complains of not feeling well after being screened, staff will call and notify the school nurse. The school nurse or designated substitute nurse will go directly to the classroom of the student and walk the student to the isolation room separate from the clinic. PPE (gown, gloves, mask, and face shield) will be worn by the school nurse or designated substitute nurse during assessment of students.
- After the student leaves the isolation room, the room will be thoroughly cleaned and disinfected.
- The clinic will only be used for well students and staff, routine visits, accidents or injury, and medication administration.
- Any student needing to use a nebulizer will do so under supervision in the designated isolation area.
- Designated substitute nurses will be trained in all protocols and procedures to ensure continuity of operations.
- In the event a family calls the school to report a positive test, families will be directed to the school nurse. The school nurse coordinator or her designee will call the Lynchburg Health Department when necessary and follow all recommendations and guidance.

Health Training for all ACPS Employees

- ACPS Employees will receive training specific to the Health Plan described above. The training will include information related to:
    - ACPS' plan to monitor the local and regional health data and trends throughout this health crisis
    - Strategies being used by ACPS to mitigate the risks of the virus spreading among staff and students
    - ACPS' plan to respond to students and staff who become symptomatic or test positive for the virus
    - ACPS commitment to maintaining compliance with confidentiality laws, HIPAA and FERPA
    - ACPS' plan to monitor and respond to the emotional health and wellness of students and staff

Updated 4/26/2021
https://www.vdh.virginia.gov/coronavirus/schools-workplaces-community-locations/k-12-education/


VDH Algorithm for
Evaluating a Child with COVID-19
Symptoms or Exposure
VDH VIRGINIA DEPARTMENT OF HEALTH
vdh.virginia.gov
FOR PARENTS AND GUARDIANS
Is your child sick with symptom(s) of COVID-19*?
NO
Has the child had close contact** in the past 14 days with someone with COVID-19?
YES
Symptoms new or unusual for the child
Symptoms usual for the child (e.g., allergies, migraines, asthma) or caused by a known diagnosis (e.g., ear infection, strep throat)
Keep child home. Call your healthcare provider (If no clinical evaluation see Return section below.) Notify the school.
Seek care as per usual practice. If fever present, stay home until at least 24 hours fever-free without fever-reducing medicines
NO
YES
Send to school and/or child care
*Symptoms of COVID-19 include fever (≥100.4°F) or chills, fatigue (more tired than usual), headache, muscle aches, cough, nasal congestion or runny nose, new loss of taste or smell, sore throat, shortness of breath or difficulty breathing, abdominal pain, diarrhea, nausea or vomiting, new onset of poor appetite or poor feeding.
FOR SCHOOLS AND CHILD CARE FACILITIES
Does a child have symptom(s) of COVID-19* at school/child care?
NO
Has the child had close contact** in the past 14 days with someone with COVID-19?
Symptoms new or unusual for the child
YES
Other explanation for symptoms (e.g., chronic condition or known diagnosis)
Isolate from others. Send home. If no clinical evaluation, see Return section below
Fever present
YES
NO
Send home until at least 24 hours fever-free without fever-reducing medicines
Normal activities
NO
YES
**Close contact means being within 6 feet of a person with COVID-19 for a total of 15 minutes or more over a 24-hour period, or having direct exposure to respiratory secretions.
*** ≥50 cases per 100,000 population in the past 7 days. Click here for local information:
www.vdh.virginia.gov/coronavirus/key-measures/pandemic-metrics/school-metrics/
FOR HEALTHCARE PROVIDERS
Clinical Evaluation for Children with Symptoms of COVID-19* (www.cdc.gov/coronavirus/2019-ncov/hcp/pediatric-hcp.html)
In past 14 days, no known close contact** and no exposure to area with ≥50 cases/100,000 population/week***
In past 14 days, exposure to area with ≥50 cases/100,000 population/week ***
In past 14 days, close contact** with person with known or suspected COVID-19
Consider alternate diagnoses. Testing♦ and exclusion for COVID-19 may be considered based on level of clinical suspicion and testing availability.
Test♦ (and/or evaluate clinically) for COVID-19. Isolate at home.
Test♦ for COVID-19 right away. If negative test and no symptoms, retest at 5 days or more after exposure. Isolate/quarantine# at home.
Once symptoms have improved and child has no fever for at least 24 hours without fever-reducing medicine, allow return to school/child care.
Negative for COVID-19
Positive test or diagnosis for COVID-19
Negative for COVID-19 or not tested
♦Testing – PCR or antigen (Ag) testing is acceptable. If an Ag test is negative and clinical suspicion for COVID-19 is high, confirm with PCR, ideally within 2 days of the initial Ag test. If PCR testing is not available, clinical discretion can be used in whether to recommend the patient isolate. Those who have tested positive for COVID-19 within the past three months and recovered and most people who are fully vaccinated for COVID-19 do not need to be tested again as long as they do not develop new symptoms.
RETURN TO SCHOOL AND CHILD CARE
If no clinical evaluation performed
Symptoms and no close contact** and no exposure in last 14 days to area with ≥50 cases/100,000/week***
Symptoms and had close contact** or exposure in last 14 days to area with ≥50 cases/100,000/week ***
No symptoms but had close contact**
Home isolate for 10 days after symptom onset (or date of positive test). Quarantine close contacts.#
Quarantine for 14 days after last exposure# or isolate for 10 days after symptom onset
If no symptoms develop, child may return to school and/or child care after Day 14.#
Return when no fever for 24 hours without fever-reducing medicine.
10-day home isolation. Then return when no fever for 24 hours without fever-reducing medicine. Quarantine close contacts.#
14-day home quarantine.# If no symptoms, return on Day 15. If symptoms develop, need 10-day isolation and quarantine close contacts.#
After 10-day isolation, if no fever for at least 24 hours and symptoms have improved, child may return to school and/or child care.
If symptoms develop, consider retesting. Home isolate for 10 days after symptom onset. Quarantine close contacts.#
14-day quarantine recommended. If unable to stay home for 14 days and if no symptoms have developed, quarantine can end after Day 10 with no test or after Day 7 with a negative PCR or antigen test performed on or after Day 5. Those who have had COVID-19 in the past three months or been fully vaccinated for COVID-19 are not required to quarantine as long as they do not have symptoms. Monitor for symptoms for 14 days and always follow COVID-19 prevention recommendations.
4/26/2021

VDH VIRGINIA DEPARTMENT OF HEALTH

WHEN IT IS SAFE TO BE AROUND OTHERS: ENDING ISOLATION IN NON-HEALTHCARE SETTINGS

For persons with confirmed or suspected COVID-19 to know when they are likely no longer contagious:

Symptom-based strategy

If you had COVID-19 symptoms and were directed to care for yourself at home, you can leave your "sick room" and home after these 3 things have happened:

- ✓ At least 10 days have passed since symptoms first appeared, **and**
- ✓ At least 24 hours with no fever without fever-reducing medication, **and**
- ✓ Other symptoms have improved.*

*Note that loss of taste or smell might persist for weeks or months and this should not delay the end of isolation

Time-based strategy

If you tested positive for COVID-19 and never had <u>any</u> symptoms and were directed to care for yourself at home, you can leave your "sick room" and home if:

- ✓ At least 10 days have passed since the date of your first positive COVID-19 diagnostic test, **and**
- ✓ You continue to have no symptoms since the test.

Persons with COVID-19 who have severe to critical illness or who are severely immunocompromised might need to stay home longer than 10 days. These persons can consider using a test-based strategy to discontinue isolation, in consultation with an infectious disease expert.

- *A longer time frame after recovery may be desired to minimize the chance of prolonged shedding of active virus for 1) healthcare personnel in close contact with vulnerable persons at high-risk for severe COVID-19 and 2) persons who have conditions that might weaken their immune system. Such persons should consult with their healthcare provider.*
- *Healthcare personnel should be excluded from work during isolation and then follow Return to Work Practices and Work Restrictions of universal source control and self-monitoring for symptoms.*
- *Based on CDC guidance for Discontinuation of Isolation in Non-Healthcare Settings aimed to prevent most instances of further spread.*

March 15, 2021

VDH VIRGINIA DEPARTMENT OF HEALTH

WHEN IT IS SAFE TO BE AROUND OTHERS: ENDING QUARANTINE FOR EXPOSED PERSONS

If you had close contact with a person who has COVID-19 while they were contagious*, watch for symptoms and follow all recommendations (e.g., wear a mask, watch your distance, and wash your hands often) for 14 days after last exposure.

Close contact includes:

- Being within 6 feet of a person who has COVID-19 for a total of 15 minutes or more over a 24-hour period, or
- Having exposure to respiratory secretions (e.g., being coughed or sneezed on; sharing a drinking glass or utensils; kissing) from a person who has COVID-19, or
- Providing care for a person who has COVID-19, or
- Living with a person who has COVID-19

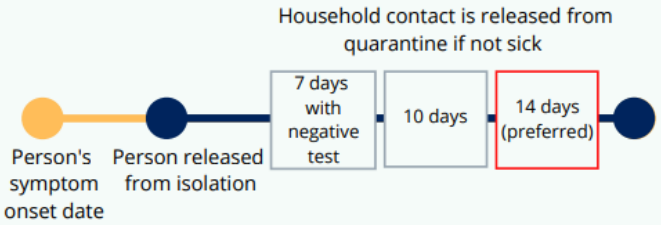
**A person with COVID-19 is considered to be contagious starting from 2 days before they became sick (or 2 days before test specimen collection if they never had symptoms) until they meet the criteria to discontinue isolation.*

HOUSEHOLD CONTACTS

VDH recommends that you **quarantine (stay home)** while the infected person is home and for **14 days** after the person has been released from isolation (because exposure is considered ongoing within the house)**.

If you are not able to stay home for 14 additional days and do not have symptoms, you may leave home earlier:

- After 10 days without testing; or
- After 7 days with a negative PCR or antigen test performed on or after Day 5.



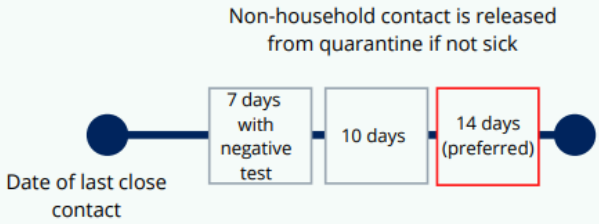
***If you are able to have **complete separation** from the person in your house with COVID-19 (this means no contact, no time together in the same room, no sharing of any spaces, such as same bathroom or bedroom), then follow timeframe for non-household contact*

NON-HOUSEHOLD CONTACTS

VDH recommends that you **quarantine (stay home)** for **14 days** after the date of last close contact with the person infected with COVID-19.

If you are not able to stay home for 14 days and do not have symptoms, you may leave home earlier:

- After 10 days without testing; or
- After 7 days with a negative PCR or antigen test performed on or after Day 5.



Based on CDC guidance for Community-Related Exposures and When to Quarantine

March 15, 2021

VDH VIRGINIA DEPARTMENT OF HEALTH

WHEN IT IS SAFE TO BE AROUND OTHERS: ENDING QUARANTINE FOR EXPOSED PERSONS

HEALTHCARE PERSONNEL

Asymptomatic healthcare personnel (HCP) with potential exposure to patients, visitors, or other HCP with COVID-19 may be assessed for exposures and advised on work restrictions for 14 days after their last exposure. Exposures include close contact when appropriate PPE is not used, especially for aerosol-generating procedures. If staffing shortages occur, it might not be possible to exclude exposed HCP from work; see CDC strategies to mitigate HCP staffing shortages. **Asymptomatic HCP who are fully vaccinated for COVID-19 and who do not have underlying immunocompromising conditions do not need to stay home (quarantine) after a workplace or community-associated exposure. HCP should continue to follow all travel recommendations.**

CRITICAL INFRASTRUCTURE WORKERS

VDH recommends that personnel filling essential critical infrastructure roles (as defined in CISA Framework) **quarantine for 14 days** after their last exposure. If you are not able to stay home for 14 days and do not have symptoms, you may leave home earlier:

- After 10 days without testing; or
- After 7 days with a negative PCR or antigen test performed on or after Day 5.

Exposed critical infrastructure workers, except for education sector workers, may continue to work if they do not have any symptoms and additional precautions are taken to protect them and the community. Follow VDH recommendations for critical infrastructure workers (non-healthcare) potentially exposed to COVID-19.

WHO IS NOT REQUIRED TO QUARANTINE AFTER EXPOSURE

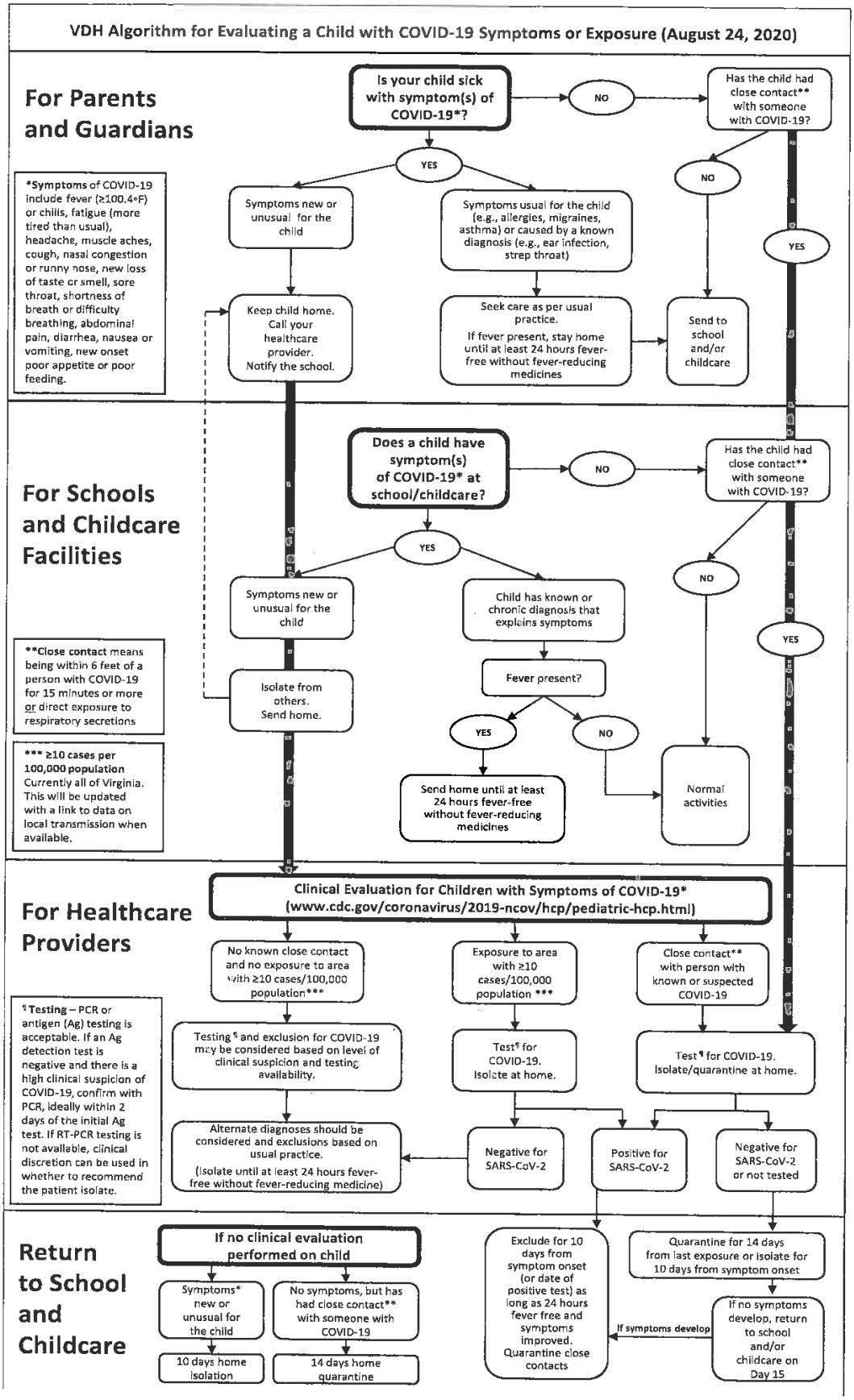
People who:

- Have had COVID-19 within the past 3 months as long as they do not develop new symptoms.
- Have been fully vaccinated for COVID-19 as long as they have no symptoms and are not inpatients, residents of a healthcare setting, or residents of a congregate setting like a group home or correctional or detention facility.
  - Fully vaccinated means 2 weeks or more have passed since receipt of the second dose in a 2-dose series, or 2 weeks or more have passed since receipt of 1 dose of a single-dose vaccine.
  - Healthcare settings include hospitals and long-term care facilities (e.g., nursing homes, assisted living facilities).

People who are not required to quarantine after exposure must still watch for symptoms of COVID-19 for 14 days and continue to wear a mask, stay at least 6 feet away from others, avoid crowds, and wash hands often.

Based on CDC guidance for Risk Assessment and Work Restrictions for HCP, Critical Workers Exposed to COVID-19, and Interim Clinical Considerations for Use of mRNA COVID-19 Vaccines Currently Authorized in the United States

March 15, 2021


VDH Algorithm for Evaluating a Child with COVID-19 Symptoms or Exposure (August 24, 2020)
For Parents and Guardians
Is your child sick with symptom(s) of COVID-19*?
NO
Has the child had close contact** with someone with COVID-19?
YES
Symptoms new or unusual for the child
Symptoms usual for the child (e.g., allergies, migraines, asthma) or caused by a known diagnosis (e.g., ear infection, strep throat)
NO
YES
*Symptoms of COVID-19 include fever (≥100.4°F) or chills, fatigue (more tired than usual), headache, muscle aches, cough, nasal congestion or runny nose, new loss of taste or smell, sore throat, shortness of breath or difficulty breathing, abdominal pain, diarrhea, nausea or vomiting, new onset poor appetite or poor feeding.
Keep child home. Call your healthcare provider. Notify the school.
Seek care as per usual practice.
If fever present, stay home until at least 24 hours fever-free without fever-reducing medicines
Send to school and/or childcare
For Schools and Childcare Facilities
Does a child have symptom(s) of COVID-19* at school/childcare?
NO
Has the child had close contact** with someone with COVID-19?
YES
Symptoms new or unusual for the child
Child has known or chronic diagnosis that explains symptoms
NO
YES
**Close contact means being within 6 feet of a person with COVID-19 for 15 minutes or more or direct exposure to respiratory secretions
Isolate from others. Send home.
Fever present?
YES
NO
*** ≥10 cases per 100,000 population Currently all of Virginia. This will be updated with a link to data on local transmission when available.
Send home until at least 24 hours fever-free without fever-reducing medicines
Normal activities
For Healthcare Providers
Clinical Evaluation for Children with Symptoms of COVID-19* (www.cdc.gov/coronavirus/2019-ncov/hcp/pediatric-hcp.html)
No known close contact and no exposure to area with ≥10 cases/100,000 population***
Exposure to area with ≥10 cases/100,000 population ***
Close contact** with person with known or suspected COVID-19
¶ Testing – PCR or antigen (Ag) testing is acceptable. If an Ag detection test is negative and there is a high clinical suspicion of COVID-19, confirm with PCR, ideally within 2 days of the initial Ag test. If RT-PCR testing is not available, clinical discretion can be used in whether to recommend the patient isolate.
Testing¶ and exclusion for COVID-19 may be considered based on level of clinical suspicion and testing availability.
Test¶ for COVID-19. Isolate at home.
Test¶ for COVID-19. Isolate/quarantine at home.
Alternate diagnoses should be considered and exclusions based on usual practice.
(Isolate until at least 24 hours fever-free without fever-reducing medicine)
Negative for SARS-CoV-2
Positive for SARS-CoV-2
Negative for SARS-CoV-2 or not tested
Return to School and Childcare
If no clinical evaluation performed on child
Symptoms* new or unusual for the child
No symptoms, but has had close contact** with someone with COVID-19
10 days home isolation
14 days home quarantine
Exclude for 10 days from symptom onset (or date of positive test) as long as 24 hours fever free and symptoms improved. Quarantine close contacts
Quarantine for 14 days from last exposure or isolate for 10 days from symptom onset
If symptoms develop
If no symptoms develop, return to school and/or childcare on Day 15

Appomattox County Public Schools
Face Covering Protocol

ACPS will remain in alignment with the most current CDC/VDH guidelines and may use the following mitigation strategies and practices.

Appomattox County Public Schools has included the use of face coverings as a health mitigation strategy for in person learning. Face coverings provided by ACPS, those with the division's "A" logo or the Raider mascot, a solid color with no writing, or a clear face shield are encouraged. All face coverings should be appropriate for the school setting as with any dress code requirement. Students shall not alter the face covering in any way; if a mask is not working properly for a student, the student and/or the student's parents shall notify staff of the issue, who will then make any necessary adjustments.

Visitors

During the COVID-19 pandemic, Appomattox County Public Schools will not allow visitation of the school buildings. Parents entering the building to drop off or pick up their student must wear a face covering at all times.

Staff:

All staff members must wear, in a proper manner consistent with CDC guidelines, a face covering and/or face shield:

- When they are within 6 feet of students and other staff members
- When traveling through hallways, commons areas, restrooms, or between classrooms
- When entering and exiting the school

Students

All students must wear, in a proper manner consistent with CDC guidelines, a face covering/face shield:

- While loading, unloading, and riding on the school bus
- While entering and exiting the school
- When traveling through hallways, commons areas, restrooms, or between classrooms
- When in class if within six feet from another student or staff

Students will not be required to wear, in a proper manner consistent with CDC guidelines, a face covering:

- When working independently at their desk (Put on when close to teacher)
- During recess or PE (where distancing requirements will be at least 10 ft)
- While eating lunch and/or snack

These exceptions only apply as long as social distancing is observed.

Other considerations

- ACPS will provide a face covering for students and staff.
- Parents are responsible for keeping students face coverings clean and ensuring students are wearing them, in a proper manner consistent with CDC guidelines, when they leave home each morning.
- If a face covering is forgotten, a disposable mask will be provided for the day.
- Students unable to wear a face covering, for a documented medical reason, will be kept at least 6 feet away from other students and staff members to the extent possible.
- Families with vulnerable students should consult their Health Care Provider to ensure their student is safe to return to in-person learning.

Students who refuse to comply with this policy will be placed into remote learning.

JAMERSON·LEWIS
CONSTRUCTION

April 22, 2020

Appomattox County School Board
316 Court Street
Appomattox, VA 24522
ATTN: Dr. Annette A. Bennett
RE Renovations and additions to Appomattox County High School

RE: Appomattox High School Addition and Renovation PPEA

Dear Dr. Bennett,

Enclosed is an unsolicited proposal from Jamerson Lewis Construction (JLC) for the referenced project. We submit this proposal under the PPEA guidelines adopted by Appomattox County School Board (ACSB) in June of 2018. JLC is the sole developer for this proposal, however, we have "teamed" with Dewberry Architects and Southern Air Inc.

Our proposal is separated into two volumes. Volume One is non-proprietary and Volume Two includes proprietary information that cannot be shared until an agreement is in place between JLC and the ACSB.

In preparing our proposal we have considered several facilities need studies as well as tours of the existing facility in which we did speak with some staff.

Our proposal includes two design options for consideration accompanied with several additional alternates.

In reviewing this proposal keep in mind that this is the beginning of a process meaning the result could and most probably will be different from what is currently presented. What is presented are design solutions and guaranteed associated costs. If ACSB accepts our proposal we will advance to the detailed phase which includes an interactive, collaborative design discussion including "real time" guaranteed project costing.

We appreciate the opportunity to present this proposal as well as your time to review it.

If you have any questions, please do not hesitate to call.

Sincerely,

Kevin Hooper, CEO
Jamerson-Lewis Construction, Inc.

Office 434.845.3468 | Fax 434.845.4102 | JamersonLewis.com
1306 Stephenson Avenue | Lynchburg, VA 24501

DREAM. PLAN. BUILD.

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Dewberry Southern Air

TAB 01 - SECTION 1: QUALIFICATIONS AND EXPERIENCE

TAB 01

Section 1:QUALIFICATIONS AND EXPERIENCE

a. Structure of firms
b. Experience of firms
   1. *Overview of Firms*
   2. *Key Principles*
c. Prior Projects
d. Contacts
e. Financial Statement
f. Virginia State and Local Government Conflicts of Interests
g. Qualified Workers
h. Additional Information
i. Workers Safety Programs

Dewberry Southern Air

Qualifications and Experience

. Structure of Firms:

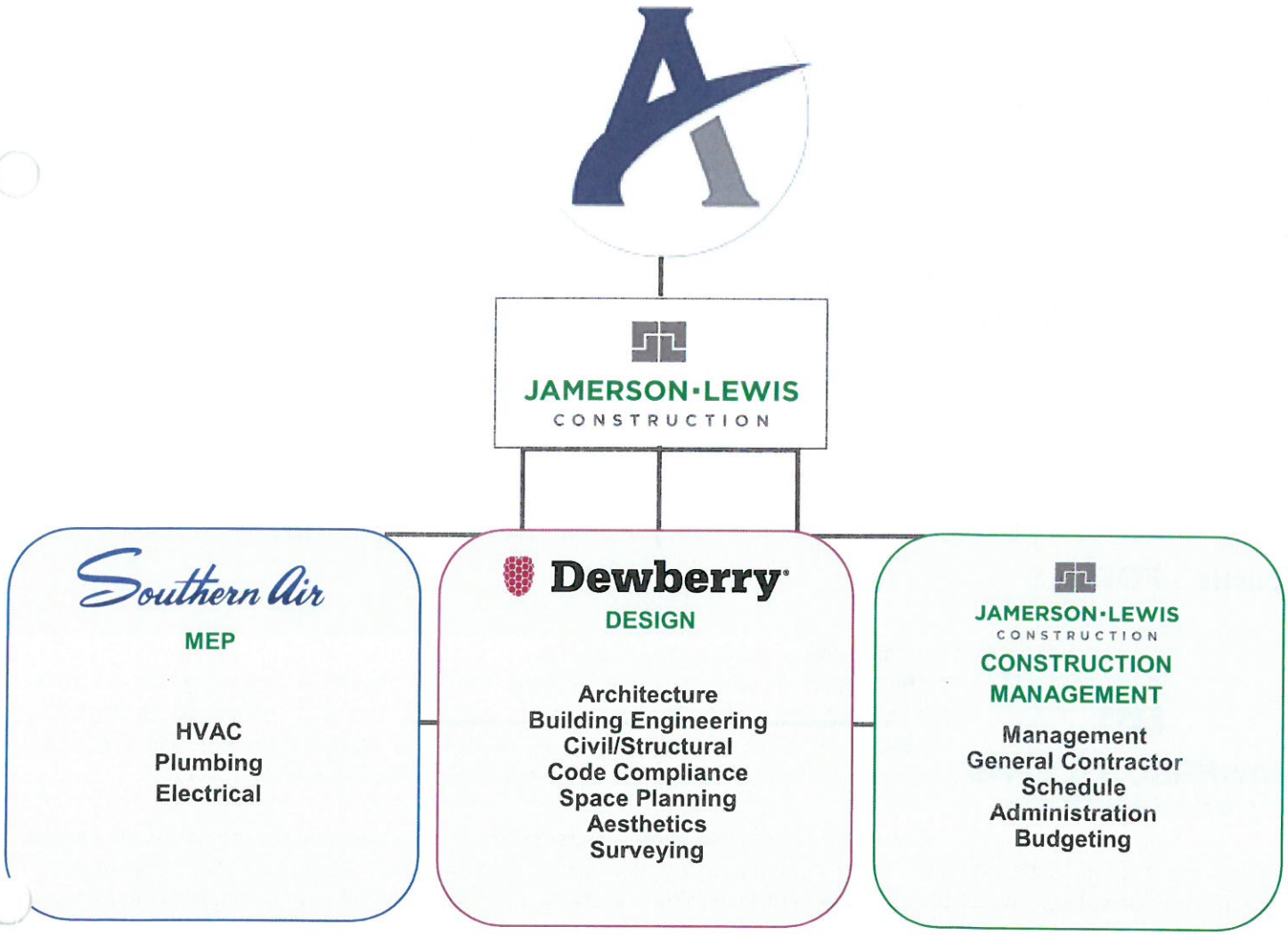
Identify the legal structure of the firm or consortium of firms making the proposal. Identify the organizational structure for the project, management approach, and how each partner and major subcontractor in the structure fits into the overall team.

Jamerson-Lewis Construction Inc. is leading the team as the Design-Build contractor. The three primary team members include:

Jamerson-Lewis Construction, Inc. – will provide contractor services and serve as your primary point-of-contact for this PPEA project. Jamerson-Lewis Construction's Contractor License Number is 2705 152634.

Dewberry– will serve as Principle Architect and lead the design team. Principals and design team members of the firm are individually licensed to practice architecture and engineering. Dewberry's Virginia State License Number is 56-0794773.

Southern Air- will serve as the HVAC, Plumbing and Electrical Contractor as part as our team. Southern Air's State License number is 2701001733



Qualifications and Experience

b. Experience of Firms:

Describe the experience of firm or consortium of firms making the proposal, the key principals and project managers involved in the proposed project including experience with projects of comparable size and complexity, including prior experience bringing similar projects to completion on budget and in compliance with design, land use, service and other standards. Describe the length of time in business, business experience, public sector experience and other engagements of the firm or consortium of firms. Include the identity of any firms that will provide design, construction and completion guarantees and warranties and descriptions of such guarantees and warranties. Provide resumes of the key individuals who will be involved in the project.

1. Overview of Firms

Jamerson-Lewis Construction, Inc.

OUR ROOTS

C.L. LEWIS & COMPANY, INC. GENERAL CONTRACTORS SINCE 1929

C.L. Lewis & Company Inc.

In 1929, projects were scarce, standards were high, and success was achieved through hard work, determination, integrity and merit. These qualities were exemplified by Charles Langhorne Lewis. He founded his new company built on these principles; and before long, his company was as solid as his reputation. By the mid 1950's, C.L. Lewis & Company, Inc. was one of the leading contractors in central Virginia. Over the decades the company continued to grow and evolve, all the while preserving their core foundational values.

J.E. Jamerson & Sons

With experience in millwork and lumber, Mr. James E. "Dutch" Jamerson founded a building supply company, J.E. Jamerson & Sons in 1946. His basic business principles were fairness and quality. As years passed and building needs grew, there became a growing demand for the company to offer a wider range of services. In response to this opportunity, J.E. Jamerson & Sons established a construction company, which rapidly grew to become one of the regions largest and most respected companies - all the while maintaining their foundational values on which the company was built.

JOINING FORCES

JAMERSON·LEWIS CONSTRUCTION

Jamerson-Lewis Construction, Inc.

The merger of J.E. Jamerson & Sons and C.L. Lewis & Company, Inc. in 2014 combined these two companies with over 150 years of combined construction experience. This partnership was in response to market demands and a desired strategy that would position us in the marketplace for the next 150 years.

Our prior companies were responsible for the construction of some of central Virginia's most prominent landmarks. With shared fundamental values, our new firm, Jamerson-Lewis Construction, builds upon those values which allow us the opportunity to be a leader in our field and continue to construct monuments of the future.

We will continue to build upon all the reasons you selected our firms in the past – knowledge, honesty and a commitment to project goals – all the key ingredients required that ensure you will have the best construction TEAM for your project!

Qualifications and Experience

OOKING AHEAD

Today, building on our past experience and with a shared commitment for growth and a vision for the future, we are positioned to excel as your construction TEAM partner. Our people are progressive – committed to being leaders in the field, the community and in our industry. Our desire for growth, our passion for technology, our commitment for continuous education and advanced training is backed by a culture that encourages personal growth and a TEAM environment. Our goal is to make selecting Jamerson-Lewis Construction as your partner an easy choice.

We provide visionary clients with affirmation as they dream, insight as they plan, and satisfaction as we build.

OUR MISSION:

We provide our visionary clients with affirmation as they dream, insight as we plan, and satisfaction as we build. Our job is to build your **DREAM**. We create legacies, icons and landmarks

We believe in listening before speaking. We find opportunities where others find obstacles. List your work and work your list.

We think, **PLAN**, and do collectively.
We are a team of problem solvers. We **BUILD** smarter, cleaner, and more effectively together.

OUR VISION:

We take a hands-on approach to every aspect of the construction
process; from preconstruction and planning phases through actual construction.

We have positioned our company
to value superior workmanship,
personalized service, and attention to detail.

Our clients deserve the best.
We thrive on that moment
when our customers walk through the doors of their new building, and they look around...and smile.

That smile is worth the hard work, team effort, dedication, long hours, and the thoughtful, planned processes that are a part of every project we have so much pride in building.

The Jamerson-Lewis VISION simply stated...is to make you smile.

DREAM. PLAN. BUILD.

Qualifications and Experience

1. Overview of Firms

Dewberry

Who We Are

Beyond the Ordinary

Imagine a professional services firm with vision beyond "the ordinary." A firm with deep subject-matter expertise as well as deep national resources. A firm committed to putting clients at the center of everything it does.

That firm is Dewberry. And those qualities are among the pillars of what we call "Dewberry at Work"—a set of guiding principles and values that govern the way we've done business for more than a half-century.

Our market-facing professionals—many of whom are internationally recognized authorities—offer a proven track record of providing award-winning services and solutions to a wide variety of public- and private-sector clients. We've built long-term, trusted relationships through unsurpassed client service and a dedication to solving the most complex challenges of today and tomorrow. In the process, we help our clients transform their communities and improve the quality of life.

However, the true measure of Dewberry lies in the commitment and caliber of our people. We hope you'll take the opportunity to meet with us and experience Dewberry at Work first-hand.

What We Do

What we deliver is best expressed as the application of our expertise gained—and refined—over our years of combined experience. It's our knowledge, backed by the resources of a solid, nationwide company. It's the diversity of our people, their technical skills, and their individual perspectives that, when combined on each new project, proves time and time again that what we deliver is a commitment to our clients' future. We provide services in the following areas"

- Alternative Delivery
- Architecture
- Climate Change
- Emergency Management
- Environmental
- Geospatial
- Interior Design
- Land Planning & Development
- Mechanical, Electrical, & Plumbing
- Planning/Programming
- Resilience
- Risk Management & Vulnerability
- Security Technology
- Site/Civil Engineering
- Surveying
- Sustainability
- Telecommunications
- Transportation
- Water

Qualifications and Experience

Contacts and Locations

2,000+

Number of employees

>50

Locations in 19 states

$344 million

2015 revenue

#41

Engineering News-Record Top 500 Design Firms

2,778 hours

Volunteering in our communities

HEADQUARTERS

Fairfax, Virginia
703.849.0100

RECENT AWARDS

Award for Consulting and Engineering: Climate Change Adaptation and Resilience, Climate Change Business Journal

Dewberry

Emerging Professional Friendly Firm, AIA Central States

Dewberry

National Recognition Award, ACEC
Diamond Award in Building/Technology Systems, ACEC New York

Carmine Carro Community Center | Brooklyn, NY

Engineering Excellence Award, ACEC Connecticut

East Rock Road Bridge Rehabilitation | New Haven, CT

Outstanding Contributions by Young Military Member Award, SAME Washington, D.C. Post

Lieutenant Colonel Cullen Jones

Qualifications and Experience

1. Overview of Firms

Southern Air
MECHANICAL • ELECTRICAL

Executive Summary

Founded in 1946, Southern Air has grown from a residential heating company with 15 employees to a full-service design/build industrial, commercial and institutional contractor. Southern Air currently employs over 830 team members and has an annual volume of approximately $125,000,000.

Over the years, the demands of the industry have changed, but our unyielding dedication to quality service has not.

One of the southeast's leading Mechanical and Electrical Contractors, Southern Air specializes in the design, installation and service of the following systems:

- **Heating, Ventilating & Air Conditioning**
- **Electrical**
- **Plumbing**
- **Piping**

Southern Air is very diversified and offers a wide variety of related services include Building Automation Systems (HVAC Controls), Industrial Maintenance (Millwright/Rigging), Indoor Air Quality, Boilers, Chillers and HVAC Water Treatment.

Southern Air is headquartered in Lynchburg, Virginia with additional offices located in:

Virginia	West Virginia	North Carolina
Charlottesville	Bluefield	Greensboro
Fredericksburg	Morgantown	
Harrisonburg		
Newport News		
Richmond		
Roanoke		
Winchester		

Licensed Class A Virginia Contractor # 2701001733

Southern Air has business and contracting licenses in all counties/cities where we conduct business. All licenses are in Active status.

Qualifications and Experience

We have the experience, manpower, equipment, training, financial stability and clout with our suppliers to outperform our competitors. Our long list of comprehensive services, extensive experience and reputation for innovation and economy has proven to be an asset for our clients.

Our HVAC and Mechanical tradesmen are highly proficient in working with a multitude of ducting and piping materials ranging from PVC, CPVC, cast iron, carbon steel, stainless steel, copper, aluminum, sheet metal and fiberglass. Our certified welders are trained in the latest welding, orbital welding, brazing and soldering techniques. Our HVAC technicians are trained with the latest diagnostic and repair skills for various types of HVAC equipment from different manufacturers. Our mechanical/HVAC tradespeople take great pride in delivering a quality product and exceeding our customers' needs.

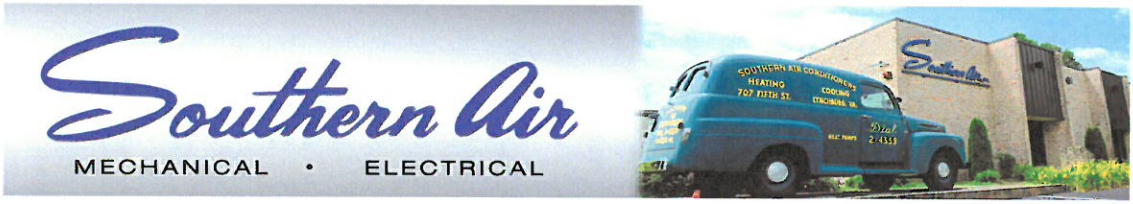
Our electricians are highly proficient in working with a multitude of electrical components ranging from the latest designs in switchgear to raceway materials such as rigid metal conduit, rigid PVC coated conduit, electrical metallic tubing (E.M.T.), polyvinyl chloride (P.V.C.), flexible metal conduit and metal wireways. Our electricians are trained in the proper installation methods to provide our customers with electrical systems that are safe and efficient to operate. Our electrical technicians are trained with the latest diagnostic and repair skills for various switchboards, lighting systems, PLC's, MCC's and various other control equipment from different manufacturers. Our electricians take great pride in delivering a quality product and exceeding our customers' needs.

We deliver the highest degree of quality in our workmanship and attention to working safely. Southern Air has been recognized by three national construction organizations: Associated General Contractors (AGC), Associated Builders & Contractors (ABC), and by a worldwide industry publication, Engineering News & Record (ENR) as being a leader in the industry in providing:

- ✓ **Quality**
- ✓ **Education/Training**
- ✓ **Safety**
- ✓ **Prefabrication/Technology**

Employee development is our top priority and is essential to our continued growth. We take our training to the next level to ensure our team members don't just know how to do the job; they know how to do the job better. Our commitment to employee training and development means that we have the best equipped team in the business, capable of handling jobs that range widely in size, type, complexity and location. We are a merit shop that values and rewards hard work, innovation and advancement.

Qualifications and Experience



Southern Air was the first contractor in the Region 2000 area to implement a four year State approved Apprenticeship Program. We utilize the "Wheels of Learning" curriculum (a national standard) developed by the National Center for Construction Education and Research (NCCER). We also received the ABC's Paragon Award for Excellence in Safety five consecutive years. We have currently worked over 2 Million manhours without a lost time accident. Our EMR is .69 and our recordable incident rate for 2018 is 2.48; both well below national averages. In addition, Southern Air was instrumental in developing the Associated General Contractors' Central Virginia Safety Alliance.

Recognizing the importance of proper employee background assessments, Southern Air performs the following clearance checks and credential validations as a condition of employment and/or staffing for specific projects:

- State/County Criminal Search
- County Civil Search
- Federal Civil & Criminal Search
- I-9
- E-Verify
- Social Security Number Verification (SSNVS)
- National Sex Offender Registry Search
- Division of Motor Vehicles Records
- Rapid Gate Clearance (as needed)
- TWICS Clearance (as needed)
- Five Panel Drug Screening (Policy included in Safety Program)

Southern Air has many years of experience with the DOE clearance process required for personnel assigned to work at secured facilities.

All background checks cover a span of at least seven years.

Southern Air re-screens any employee whose background check is more than two years old prior to sending them to a jobsite requiring a current background check.

Southern Air has many years of experience with the DOE clearance process required for personnel assigned to work at secured facilities. As a result, the company has developed a pre-screening process to increase the probability that candidates submitted for DOE clearance are acceptable and are highly likely to receive the clearance. This process primarily involves the Southern Air Human Resources Director updating all background checks and conducting interviews specifically designed to identify issues that could prevent employees from receiving DOE clearances.

2. Key Principles–

Preconstruction Team:

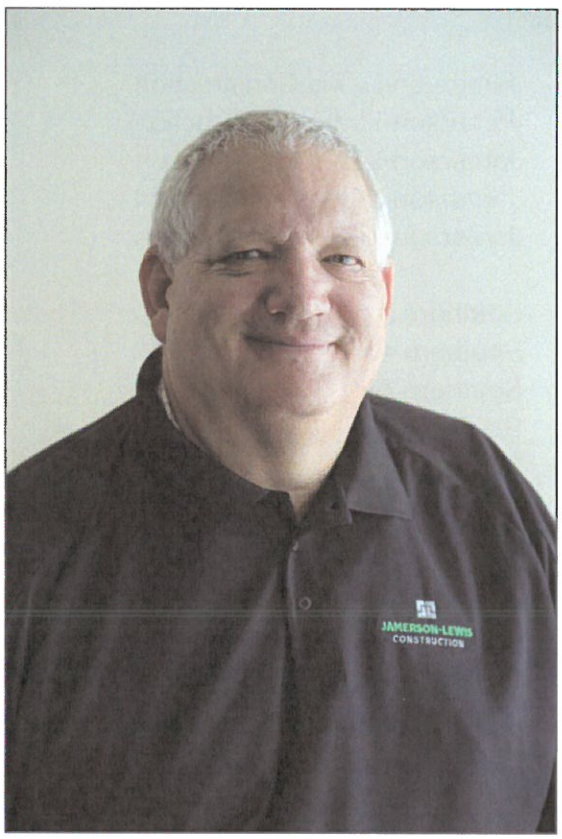
Phillip Jamerson– Preconstruction Consultant	Jamerson-Lewis Construction
Kevin Hooper– Project Engineer	Jamerson-Lewis Construction
William Cook– Scheduling	Jamerson-Lewis Construction
William Cook- Estimating	Jamerson-Lewis Construction
Lauren Smyk– Technology and Admin Support	Jamerson-Lewis Construction
Steve Mullins– MEP	Southern Air
Pete Parker– Engineering Manager	Southern Air
Brandon Asbury– Mechanical Project Manager	Southern Air
Pat Micklem- Electrical Project Manager	Southern Air
Steve Walker– BAS Controls Manager	Southern Air
Alan Burchette– Architect and Design Manager	Dewberry

Construction Team:

Phillip Jamerson– Project Consultant	Jamerson-Lewis Construction
Kevin Hooper– Project Executive	Jamerson-Lewis Construction
Jim Benn– Project Manager	Jamerson-Lewis Construction
JW Shelton- Superintendent	Jamerson-Lewis Construction
Shaun Pettry– Superintendent	Jamerson-Lewis Construction
Lauren Smyk– Technology and Admin Support	Jamerson-Lewis Construction
Faron Holland– General Superintendent/ Resource Manager	Jamerson-Lewis Construction
Robb Foster- Safety Director	Jamerson-Lewis Construction
Steve Mullins– MEP	Southern Air
Pete Parker– Engineering Manager	Southern Air
Brandon Asbury– Mechanical Project Manager	Southern Air
Pat Micklem- Electrical Project Manager	Southern Air
Steve Walker– BAS Controls Manager	Southern Air
Alan Burchette– Construction Design Administrator	Dewberry
Amanda Schlichting– Project Manager	Dewberry
Joe Walhar– Structural Engineer	Dewberry
Shawn Harden– Civil/Site Engineer	Dewberry

Qualifications and Experience

2. Key Principles– Jamerson-Lewis Construction, Inc.



Phillip graduated from Virginia Polytechnic & State University in 1982 with a Bachelor of Science in Building Construction. He has over 30 years' construction experience, beginning as a general laborer during summers as a teenager and college student, then progressing to foreman, superintendent, project manager and Project Executive/President of J.E. Jamerson & Sons, Inc.

When JE Jamerson & Sons and CL Lewis merged, Philip became CEO of the company. Currently he is retired from that position but serves in a consultant role for Jamerson-Lewis and Project Consultant for this project.

PROJECT CONSULTANT

1. Name of the specific Project Consultant to be committed to this Project and continuously retained throughout this Project:
   Phillip Jamerson

2. Employed by this firm:
   31 years

3. Present position/job function within firm:
   Project Consultant

4. Years in the industry:
   36 Years

PROJECT EXPERIENCE:

- Bacon & Phenix Elementary School Phase 1– Charlotte County, VA
- Lynchburg College Drysdale Student Center-Lynchburg, VA
- Longwood University Student Recreation Center-Farmville, VA
- Virginia Tech Merryman Athletic Center-Blacksburg, VA
- Lynchburg College Turner Gymnasium- Lynchburg, VA
- Hollins College Student Center- Roanoke, VA
- M/A COM Office Building-Lynchburg, VA
- Lynchburg Human Services Building-Lynchburg, VA
- Virginia Tech Ag/Forestry Building-Blacksburg, VA
- Appomattox Primary School Renovations & Additions-Appomattox, VA
- Jamerson Family YMCA-Lynchburg, VA
- Wyndhurst Development
- Staunton River High School-Moneta, VA
- Amherst County Fire/Rescue Building- Amherst, VA
- Jefferson Forest High School- Forest, VA
- Camp Little Cross Roads-Lowesville, VA
- Timbrook Library- Lynchburg, VA

Qualifications and Experience

Kevin has worked in the construction industry since 1995, handling a variety of responsibilities including Project Engineer, Superintendent, and Project Manager. A 1994 graduate from the University of New Hampshire, Kevin has a Bachelor of Science degree in Civil Engineering. He is EIT certified (Serial No. 2967) and is registered as a LEED Accredited Professional for New Construction and Commercial Interiors by the Green Building Certification Institute.

Kevin was previously employed with Perini Corporation in Washington, D.C.; Turner Construction Company in Arlington, VA; and English Construction Company in Lynchburg, VA. He joined Jamerson-Lewis Construction in January of 2009 as a Project Manager, was promoted to Vice President in 2010, and is now CEO of Jamerson-Lewis Construction. Kevin will serve as the Project Executive for this project.

PROJECT EXECUTIVE

1. Name of the specific Project Executive to be committed to this Project and continuously retained throughout this Project:
   Kevin Hooper

2. Employed by this firm:
   12 Years

3. Present position/job function within firm:
   CEO | Project Executive

4. Years in the industry:
   25 Years

PROJECT EXPERIENCE:

- Academy Center of the Arts– Lynchburg, VA
- Lynchburg City Stadium- Lynchburg VA
- Randolph College, Wright Hall & Cheatham Servery Renovations, Phase 2-Lynchburg, VA
- Westminster Canterbury Lynchburg, Lobby & Activity Bridge Renovation-Lynchburg, VA
- Longwood University, Blackwell Building Phase IV, Alumni Hall Renovations-Farmville, VA
- Academy of Fine Arts, Entry Canopy-Lynchburg, VA
- Longwood University, Stubbs Hall Renovation-Farmville, VA
- GLTC Transfer Center-Lynchburg, VA
- Sweet Briar College, Cochran Library Addition & Renovation-Sweet Briar, VA
- Longwood University, Curry Hall Renovations-Farmville, VA
- The State Theatre, Renovations & Addition-Culpeper, VA
- Waynesboro Public Library, Renovations-Waynesboro, VA
- Danville Municipal Buildling Façade & Energy Improvements, Phase 1 & 2-Danville, VA
- Longwood University, Frazer Hall Renovation-Farmville, VA
- Center for Advanced Engineering & Research, Research & Education Facility-Forest, VA
- Longwood University, Jarman Auditorium Renovation-Farmville, VA
  Sweet Briar College, New Fitness & Athletic Center Addition, Williams Gymnasium-Sweet Briar, VA
- Longwood University, Blackwell Hall Renovations, Phase 2-Farmville, VA
- Longwood University, Communications and Theater Studies Building-Farmville, VA
- Academy of Fine Arts, Flytower Addition-Lynchburg, VA

Qualifications and Experience

Jim graduated from Virginia Tech with a B.S. in Building Construction,. For the past 26 years he has overseen many high profile projects as Project Manager and Senior Project Manager. He has worked in these positions at Kenbridge, Kjellstrom & Lee Construction and just recently left Taylor-Parrish to come work for Jamerson-Lewis.

As Project Manager, Jim Benn will provide all contract administration, scheduling, subcontractor and supplier leadership and coordination, cost control, quality control, customer training and orientation and close-out for this project.

PROJECT MANAGER

1. Name of the specific Project Manager to be committed to this Project and continuously retained throughout this Project:
   Jim Benn

2. Employed by this firm:
   2 years

3. Present position/job function within firm:
   Project Manager

4. Years in the industry:
   26 years

PROJECT EXPERIENCE:

- Longwood University Academic Building-Farmville, VA
- Longwood University Admission Building– Farmville, VA
- The Boilermaker Shops at the Yards– Washington, DC
- The Foundry at the Yards– Washington, DC
- The River Lofts Phase 111– Richmond, VA
- VCU Hibbs Hall– Richmond, VA
- Hancock Geriatric Treatment Center– Williamsburg, VA
- The Heights at Old Towne– Portsmouth, VA
- The Myrtles at Olde Towne– Portsmouth, VA
- The Lofts ay Lee School– Richmond, VA
- Martine Store Conversions– Various Locations, VA
- Eagle Mill– Richmond, VA
- Old Manchester Lofts– Richmond, VA
- Market Villas- Richmond, VA
- Jean Jugan Pavilion at St. Joseph's– Richmond, VA
- Covenant Wood Assisted Living, Hanover County, VA
- Homewood Suites/RIC Airport, Richmond, VA
- Virginia Beach Correctional Center, Virginia Beach, VA
- Shenandoah Assisted Living Renovation– Richmond, VA
- Rubicon Men's Residential Treatment Facility– Richmond, VA
- UVA Student Housing and Dining Facility– Charlottesville, VA
- St. Mary's Hospital/Ambulatory Surgery Unit– Richmond, VA

Qualifications and Experience

William graduated from Virginia Polytechnic Institute and State University in 2009 with a Bachelor of Science degree in Building Construction. He worked on construction projects during the summers while in school and since his graduation from college in 2009.

He has a tremendous resume of project experience and provides a fresh, progressive approach in the construction field. His work experience, demeanor, and "can-do" attitude position him as a young and upcoming leader in the industry. He is currently President of Jamerson-Lewis Construction, as well as Project Management and Estimator or many projects.

William is registered as a LEED Accredited Professional for New Construction and Commercial Interiors by the Green Building Certification Institute. He also holds an ASHE Healthcare Construction Certificate from the American Society for Healthcare Engineering.

LEAD ESTIMATOR

1. Name of the specific Estimator to be committed to this Project and continuously retained throughout this Project:
   William Cook

2. Employed by this firm:
   12 Years

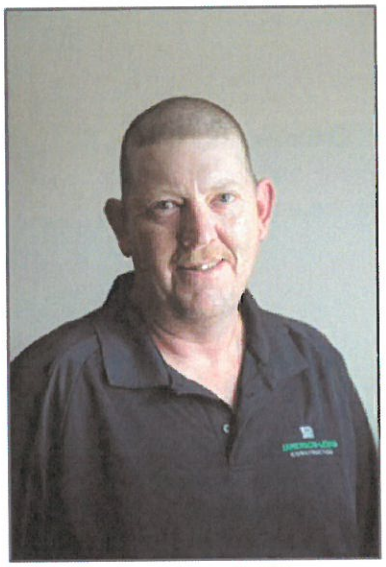
3. Present position/job function within firm:
   President/Lead Estimator

4. Years in the industry:
   12 years

PROJECT EXPERIENCE:

- University of Lynchburg Residence Hall– Lynchburg, VA
- University of Lynchburg Tate Hall Renovation– Lynchburg, VA
- Bedford Middle School– Bedford, VA
- Centra Health VDH -Lynchburg, VA
- VMI Military Leadership Field Training Grounds-Lexington, VA
- KDC H3 Room Addition- Lynchburg, VA
- Centra Health Farmville AHC, Shell & Core Improvements & UVA Dialysis Suite- Farmville, VA
- Lynchburg College Drysdale Student Center-Lynchburg, VA
- Midlothian High School Renovations & Additions-Midlothian, VA
- Campbell County Technical Center- Lynchburg, VA
- Appomattox Primary School Renovations & Additions, Phase I- Appomattox, VA
- City of Lynchburg Wastewater Treatment Facility City of Lynchburg Meter Building- Lynchburg, VA
- Longwood University Steam Tunnel - Farmville, VA
- Ivy Creek Park- Lynchburg, VA
- Nelson County Courthouse- Lovingston, VA
- Bedford Middle School- Bedford, VA
- Amazement Square Renovation and Additions-Lynchburg, VA

Qualifications and Experience



ON-SITE PROJECT SUPERINTENDENT

1. Name of the specific Project Superintendent to be committed to this Project and continuously retained throughout this Project:
   JW Shelton

2. Employed by this firm:
   25 years

3. Present position/job function within firm:
   Superintendent

4. Years in the industry:
   32 Years

J.W. has worked in the construction industry for over 30 years. He has extensive experience in carpentry, remodeling, landscaping and MEP work. Prior to his employment with Jamerson-Lewis Construction, he worked for Fort Hill Plantation in Palmyra and Perkins Electric in Farmville.
He began his career with Jamerson-Lewis in 1995. Certified in Adult CPR and Standard First Aid by the American Red Cross, J.W. has also successfully completed 30 hours of OSHA Training in Construction Safety and Health. JW has vast experience in educational facilities ranging from K-12 to University levels.

ON-SITE PROJECT SUPERINTENDENT

1. Name of the specific Project Superintendent to be committed to this Project and continuously retained throughout this Project:
   Shaun Pettry

2. Employed by this firm:
   20 Years

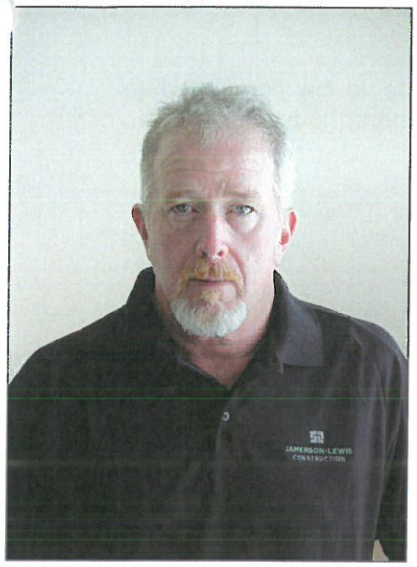
3. Present position/job function within firm:
   Superintendent

4. Years in the industry:
   20 years

Shaun began his career with Jamerson-Lewis Construction as a carpenter's helper. After several successful projects, he was promoted to carpenter, then to Assistant Superintendent, and eventually to Superintendent. He has been employed with the company since the summer of 2000, a period of 20 years.

Shaun is certified in Adult CPR and Standard First Aid by the American Red Cross. He has also attended multiple seminars given by Centra Health and has successfully completed 30 hours of OSHA Training in Construction Safety and Health, sponsored by the Associated General Contractors of Virginia. He has received a Healthcare Construction Certificate from ASHE, the American Society for Healthcare Engineering.

Qualifications and Experience



GENERAL SUPERINTENDENT/ RESOURCE MANAGER

1. Name of the specific Project Executive to be committed to this Project and continuously retained throughout this Project:
   Faron Holland

2. Employed by this firm:
   5 years

3. Present position/job function within firm:
   General Superintendent/Resource Manager

4. Years in the industry:
   31 years

Faron graduated Buckingham County High in 1982. He attended Thomas Nelson Community College for a Construction Management course through the AGC in 1987. For the past 28 years, he has been a Project Superintendent. Serving this role, his duties consisted of coordinating, scheduling, researching submittals and all contract documents and drawings, as well as working between contractor, architects and owners. He also oversaw safety.

From 2012 to the present, he had been involved in several projects for Centra Health and others in the Lynchburg area.. Faron is now currently serving the Company as General Superintendent and Resource Manager for Jamerson-Lewis Construction. He has certifications in OSHA 30-hour and ASHE, the American Society for Healthcare Engineering.

ESTIMATOR

1. Name of the specific Project Executive to be committed to this Project and continuously retained throughout this Project:
   Will Marshall

2. Employed by this firm:
   20 years

3. Present position/job function within firm:
   Estimator

4. Years in the industry:
   37 years

Will has worked in the construction field since 1982 at various levels, including owning his own construction company from 1990 until September 2000. He began his employment with Jamerson-Lewis Construction Inc. as a Project Manager/Estimator in 2000 but now does estimating on a full-time basis. He has been with the Company for 18 years and is our Lead Estimator for the company.

Will has completed training for the EarthCraft House Program, which promotes healthy, comfortable and energy-efficient homes.

Qualifications and Experience

SAFETY DIRECTOR

1. Name of the specific Project Executive to be committed to this Project and continuously retained throughout this Project:
   Robb Foster

2. Employed by this firm:
   5 years

3. Present position/job function within firm:
   Safety Director

4. Years in the industry::
   14 years

Robb started his career at Jamerson-Lewis as a carpenter's helper in the field and quickly worked his way up to a Project Manager position to Safety Director. He graduated from Appalachian State University with a Master's degree in Construction & Appropriate Technology. Robb has been working in the construction industry for the past twelve years in both public and private sectors, ranging from field work to management/coordination positions. He is involved in AGC Lean construction management. Robb is currently registered as a LEED Accredited Professional by the Green Building Certification Institute.

Robb serves as our director of safety, he is responsible for the development and monitoring of our drug-free workplace program. Robb oversees the development, implementation and monitoring of current job site safety programs including toolbox talks. He is also our Director of the quality assurance program.

ASSISTANT PROJECT MANAGER | I.T. DIRECTOR

1. Name of the specific Project Executive to be committed to this Project and continuously retained throughout this Project:
   Lauren Smyk

2. Employed by this firm:
   5 years

3. Present position/job function within firm:
   Project Manager Assistant/ IT Director

4. Years in the industry::
   8 years

Lauren has been in the construction industry for the past 8 years. She assists in creating Project Proposals, RFQs and RFPs for the Business Development/Marketing side of the company. She also assists in the day to day procedures of Project Management, which involve processing Submittals, RFIs, Subcontracts/Purchase Orders, Drawings, and Construction Documents. She communicates with Subcontractors throughout the project to make sure submittals, close outs and contracts are on time and in order. She oversees and trains others on the use of our new Project management software "PASKR", which allows the efficient delivery, and acceptance of all Submittals, RFIs, PCOs, COs, Construction Documents, Addendums etc.

Lauren is the Technology liaison for all IT services within the company and oversees all trainings on IT equipment and upgrades and is also a registered Notary Public in the state of Virginia.

2. Key Principles– Dewberry

Amanda Schlichting, AIA

Project Manager

Amanda's experience as a project manager and design architect includes the design of educational, governmental, commercial, industrial, and military facilities. She participates in the development of projects from the conceptual stage including planning and programming services through design and construction administration.

EDUCATION:
BA, Architecture, Virginia Polytechnic Institute and State University

REGISTRATIONS:
Registered Architect

Relevant Experience

- Campbell County Public Schools Cornerstone Classrooms, Campbell County, VA, Project Architect.
- Charlotte County School Facilities Study, Charlotte County, VA, Project Architect.
- Virginia Tech Patton Hall 3rd Floor Renovation, Blacksburg, VA, Project Architect.
- Virginia Tech Norris Hall Materials Lab Renovation, Blacksburg, VA, Project Architect.

R. Alan Burchette, AIA

Project Architect

Alan is responsible for architectural, renovation, and roofing projects. He has worked for Dewberry for nearly 40 years and specializes in the design of elementary and secondary (K-12) school facilities (new construction and renovation). His portfolio encompasses a wide variety of works including governmental and school facilities studies.

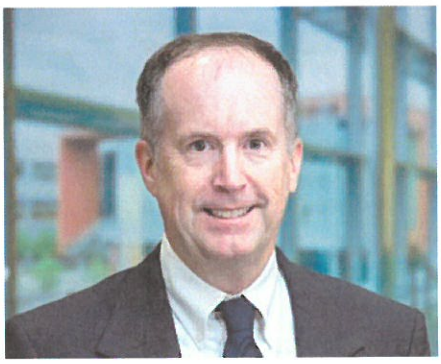
EDUCATION:
BA, Architecture, Virginia Polytechnic Institute and State University

REGISTRATIONS:
Registered Architect

Relevant Experience

- Appomattox Primary School, Appomattox, VA, Project Manager.
- Appomattox County Middle School, Appomattox, VA, Project Manager.
- EC Glass High School, Lynchburg, VA, Project Manager.
- Study and Design for Improvements to Pittsylvania County's Four High Schools, Pittsylvania County, VA, Project Manager.
- Halifax County Middle School, Halifax County, VA, Project Manager.
- Bartlett Yancey High School, Caswell County, NC, Project Manager

Qualifications and Experience



Joe Wolhar, PE

Structural Engineer

Joe is a senior structural engineer with more than 29 years of experience in the design of structural systems for many types of projects, including educational facilities, institutional buildings, office buildings, industrial buildings, health care facilities, warehouses, military facilities, utility structures, water and wastewater treatment structures, site structures, and structural evaluations.

EDUCATION:
MS, Civil Engineering, North Carolina State University
BS, Civil Engineering, North Carolina State University

REGISTRATIONS:
Professional Engineer

Relevant Experience

- Appomattox Primary School, Appomattox, VA, Structural Engineer.
- Appomattox County Middle School, Appomattox, VA, Structural Engineer.
- EC Glass High School, Lynchburg, VA, Structural Engineer.
- Study and Design for Improvements to Pittsylvania County's Four High Schools, Pittsylvania County, VA, Structural Engineer.
- Halifax County Middle School, Halifax County, VA, Structural Engineer.

Shawn Harden, PE

Site/Civil Engineer

Shawn is experienced in educational, industrial, and commercial site design
projects related to site selection, site layout, grading/drainage design, stormwater management design, erosion & sediment control design, and utility design. He has performed all aspects of project delivery including NPDES and environmental permitting, plan preparation, CADD production, cost estimating, preparation of technical specifications, preparation of contract documents, and construction administration.

EDUCATION:
BS, Environmental Engineering, Wilkes University

REGISTRATIONS:
Professional Engineer

Relevant Experience

- Appomattox Primary School, Appomattox, VA, Site/Civil Engineer.
- EC Glass High School, Lynchburg, VA, Site/Civil Engineer.
- Study and Design for Improvements to Pittsylvania County's Four High Schools, Pittsylvania County, VA, Site/Civil Engineer.
- Halifax County Middle School, Halifax County, VA, Site/Civil Engineer.
- Bartlett Yancey High School, Caswell County, NC, Site/Civil Engineer.

Qualifications and Experience

Bobby Bengtson, LS

Survey

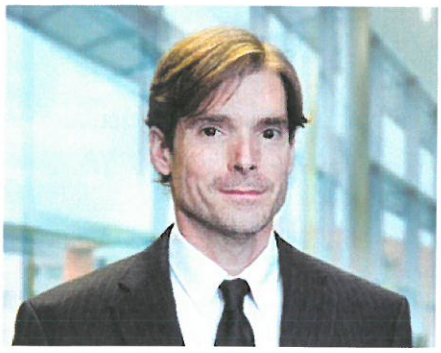
Bobby's typical duties include project management, planning, coordination, scheduling, computation, and drafting of boundary, topographic and construction surveys, and easement and route surveys. His experience with survey projects throughout North Carolina and Virginia include GPS surveys and route/corridor surveys including coordination with right of way acquisition personnel.

EDUCATION:
Coursework, Rockingham Community College

REGISTRATIONS:
Land Surveyor

Relevant Experience

- Appomattox Primary School, Appomattox, VA, Surveyor.
- Study and Design for Improvements to Pittsylvania County's Four High Schools, Pittsylvania County, VA, Surveyor.
- Halifax County Middle School, Halifax County, VA, Surveyor.
- Bartlett Yancey High School, Caswell County, NC, Surveyor.
- Brunswick County High School, Brunswick County, VA, Surveyor.



Troy Shelton, PWS, PWD

Environmental

Troy works in concert with the design team to minimize and avoid impacts to project design, project permitting, and project construction. This integration allows project managers to identify potential areas of concern early in the process and reduce project delays by obtaining the necessary permits in a timely manner and facilitating permit compliance through design and construction reviews.

EDUCATION:
BS, Environmental Science, Ferrum College

REGISTRATIONS:
Professional Wetland Scientist
Professional Wetland Delineator

Relevant Experience

- Study and Design for Improvements to Pittsylvania County's Four High Schools, Pittsylvania County, VA, Environmental Scientist.
- Brunswick County High School, Brunswick County, VA, Environmental Scientist.
- Halifax County Middle School, Halifax County, VA, Environmental Scientist.
- Brookville Middle School, Campbell County, VA, Environmental Scientist.

Qualifications and Experience

2. Key Principles– Southern Air

Paul graduated from University of Virginia with a B.S. in Mechanical Engineering. He earned his Masters in Engineering Administration from George Washington University. Paul is a licensed Professional Engineer and Master HVAC cardholder in the State of Virginia.

As President and Project Executive, Paul will oversee the coordination of our mechanical and electrical project team. He provides leadership in setting company performance, resource development and financial objectives. Paul is actively involved in creating and implementing strategies for achieving these objectives. He has extensive experience in working with PPEA teams.

PRESIDENT – PROJECT EXECUTIVE

1. Name of the specific Project Executive to be committed to this Project and continuously retained throughout this Project:
   Paul Denham, PE

2. Employed by this firm:
   30 years

3. Present position/job function within firm:
   President

4. Years in the industry::
   35 years

PROJECT EXPERIENCE:

- Amherst County Schools PPEA HVAC / Lighting
- Upgrades – Amherst, VA
- Jefferson Forest High School PPEA Additions &
- Renovations – Forest, VA
- E.C. Glass Renovations & Additions – Lynchburg, VA
- Campbell County Courthouse – Rustburg, VA
- Giles County Schools – Pearisburg, VA
- Liberty University Commons II & III – Lynchburg, VA
- Lynchburg General Hospital Renovation – Lynchburg, VA
- Frito Lay – Lynchburg, VA
- Clorox (Glad Manufacturing) – Amherst, VA
- Longwood University – Farmville, VA

Southern Air

Qualifications and Experience

Steve is a licensed Master HVAC, Plumbing and Gasfitter for Southern Air.

Steve is responsible for the Mechanical design for educational, institutional, governmental, commercial and industrial projects. He has worked for Southern Air for over 23 years and has 34 years of construction related experience. Steve has extensive experience working with PPEA projects and will be doing the Mechanical design for this project.

PROJECT MANAGER| MECHANICAL DESIGNER

1. Name of the specific Project Executive to be committed to this Project and continuously retained throughout this Project:
   Steve Mullen

2. Employed by this firm:
   23 years

3. Present position/job function within firm:
   Project Manager

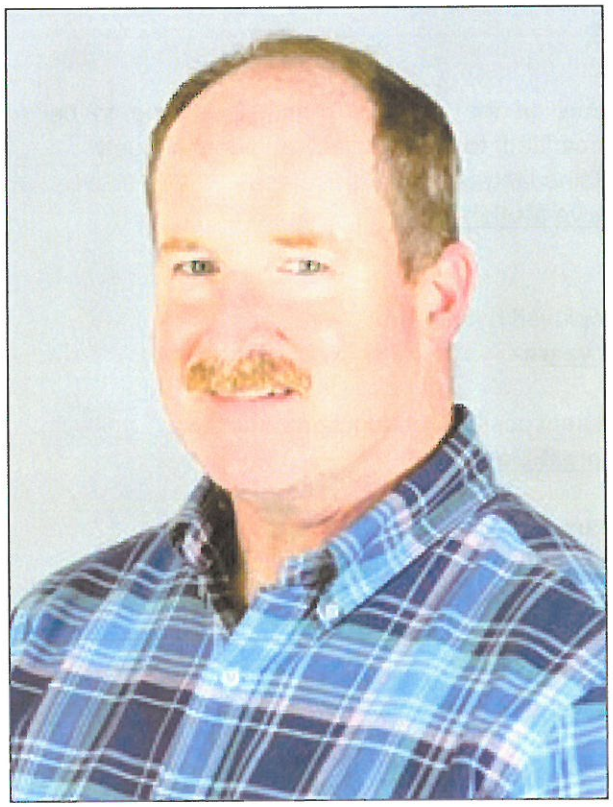
4. Years in the industry::
   34 years

RELEVANT EXPERIENCE:

- Amherst County Schools PPEA HVAC / Lighting Upgrades – Amherst, VA
- Eureka Elementary School – Keysville, VA
- Stuart Hall – Staunton, VA
- Grant County Courthouse – Petersburg, WV
- Virginia Furniture Market – Christiansburg, VA
- Billy Craft Honda – Lynchburg, VA
- Randolph Macon Gymnasium – Lynchburg, VA
- University of Lynchburg Tate Hall – Lynchburg, VA
- St. Thomas Aquinas Church – Charlottesville, VA

Southern Air

Qualifications and Experience



Pete graduated from Virginia Tech with a B.S. in Mechanical Engineering. He earned his Masters in Business Administration from Lynchburg College. Pete is a licensed Professional Engineer in the State of Virginia. As Engineering Manager, Pete will oversee the coordination of mechanical and electrical design/engineering project team. He has extensive experience in working with PPEA teams.

ENGINEERING MANAGER

1. Name of the specific Project Executive to be committed to this Project and continuously retained throughout this Project:
   Pete Parker , PE

2. Employed by this firm:
   13 years

3. Present position/job function within firm:
   Engineering Manager

4. Years in the industry::
   31 years

PROJECT EXPERIENCE:

- Amherst County Schools PPEA HVAC / Lighting
- Upgrades – Amherst, VA
- Amherst Sheriff's Office PPEA – Amherst, VA
- Fredericksburg Courthouse PPEA – Fredericksburg, VA
- Liberty University Green Hall Renov – Lynchburg, VA
- Liberty University LaHaye Student Center – Lynchburg,
- VA
- Liberty University Visitor's Center – Lynchburg, VA
- Wiley & Wilson New Office Building – Lynchburg, VA
- Lynchburg College Freer Hall – Lynchburg, VA
- Centra Health HER – Lynchburg, VA
- University of Richmond VAB – Richmond, VA

Southern Air

Qualifications and Experience

Brandon graduated from SJVC with an A.S. in Construction Management. He has over 15 years of construction related experience. Brandon has both field and managerial experience which would prove critical in leading our team. He manages and coordinates all mechanical activities, schedules manpower, procures materials and equipment. He has extensive experience in working with PPEA project teams.

MECHANICAL PROJECT MANAGER

1. Name of the specific Project Executive to be committed to this Project and continuously retained throughout this Project:
   Brandon Asbury

2. Employed by this firm:
   15 years

3. Present position/job function within firm:
   Mechanical Project Manager

4. Years in the industry::
   15 years

PROJECT EXPERIENCE:

- Amherst County Schools PPEA HVAC / Lighting
- Upgrades – Amherst, VA
- Central Elementary School – Amherst, VA
- Amelon Elementary School – Amherst, VA
- Brookville Middle School HVAC Upgrades – Lynchburg, VA
- Stuart Hall School – Staunton, VA
- HCR Jail HVAC Improvements – Harrisonburg, VA
- Longwood University Willet Hall – Farmville, VA
- Monelison Middle School – Madison Heights, VA
- Appomattox Primary School – Appomattox, VA
- Western State Hospital PPEA – Staunton, VA
- VMI Leadership Training Grounds – Lexington, VA
- Ardaugh Process – Roanoke, VA

Qualifications and Experience

Steve graduated from West Virginia Institute of Technology with a B.S. in Electrical Engineering. He earned his Masters in Engineering Technology from East Tennessee State University. Steve has over 25 years of construction related experience. He is a licensed journeyman electrician for the state of Virginia.

Steve manages and coordinates all Building Automation Systems Controls activities, schedules manpower, procures materials and equipment. He has extensive experience in working with PPEA project teams.

BUILDING AUTOMATION SYSTEMS (BAS) CONTROLS MANAGER

1. Name of the specific Project Executive to be committed to this Project and continuously retained throughout this Project:
   Steve Walker

2. Employed by this firm:
   19 years

3. Present position/job function within firm:
   BAS Manager

4. Years in the industry::
   25 years

PROJECT EXPERIENCE:

- Amherst County Schools PPEA HVAC / Lighting
- Upgrades – Amherst, VA
- Jefferson Forest High School PPEA Additions &
- Renovations – Forest, VA
- Bedford County EMS – Bedford, VA
- Blue Ridge Schools - Green County, VA
- Green Ridge Recreational Center PPEA – Roanoke, VA
- Stafford 911 Center PPEA – Stafford, VA
- Roanoke 911 Center PPEA – Roanoke, VA
- Fredericksburg Courthouse PPEA – Fredericksburg, VA
- Mecklenburg Jail PPEA – Boydton, VA

Southern Air

Qualifications and Experience

ELECTRICAL PROJECT MANAGER

Pat Micklem

Pat has over 43 years of construction related experience. His field and managerial experience would prove critical in leading our team. Pat manages and coordinates all electrical activities, schedules manpower, procures materials and equipment. He has extensive experience in working with PPEA project teams.

1. Name of the specific Project Executive to be committed to this Project and continuously retained throughout this Project:
   Pat Micklem

2. Employed by this firm:
   28 years

3. Present position/job function within firm:
   Electrical Project Manager

4. Years in the industry::
   43 years

PROJECT EXPERIENCE:

- Amherst County Schools PPEA HVAC / Lighting
- Upgrades – Amherst, VA
- Jefferson Forest High School PPEA Additions &
- Renovations – Forest, VA
- Western State Hospital PPEA – Staunton, VA
- Appomattox Primary School – Appomattox, VA
- Brookville Middle School – Lynchburg, VA
- E.C. Glass High School – Lynchburg, VA
- T.C. Miller Elementary School – Lynchburg, VA
- Tye River Elementary School
- Centra Health Data Center – Lynchburg, VA
- Liberty University Visitor's Center – Lynchburg, VA
- Billy Craft Honda – Lynchburg, VA
- Heritage Baptist Churchy – Lynchburg, VA
- Cardiovascular Associates – Lynchburg, VA

SENIOR ELECTRICAL ENGINEER

Larry McKee

Larry oversees the electrical design for educational, institutional, governmental, commercial and industrial projects. He has worked for Southern Air for 7 years and has over 22 years of construction related experience. As Senior Electrical Engineer, Larry will coordinate and assist in all aspects of the electrical design.

EDUCATION:

BS, Electrical Engineering Technology – Old Dominion University

REGISTRATIONS:

Licensed Professional Engineer – Virginia, North Carolina, Maryland, West Virginia

LEED AP

RELEVANT EXPERIENCE:

- Amherst County Schools PPEA HVAC / Lighting Upgrades – Amherst, VA
- Brookville Middle School – Lynchburg, VA
- Liberty University LaHaye Ice Center – Lynchburg, VA
- Liberty University LaHaye Student Center – Lynchburg, VA
- Carilion/Virginia Tech School of Medicine/Research Institute – Blacksburg, VA
- Jefferson Labs – Newport News, VA
- 3Twenty3 – Charlottesville, VA

Qualifications and Experience

MECHANICAL LEAD ESTIMATOR

David Clay

David is responsible for mechanical estimates for educational, institutional, governmental, commercial and industrial facilities. He has worked for Southern Air for 26 years and has 27 years of construction related experience. David coordinates our team of mechanical estimators, secures quotes and performs material takeoffs.

EDUCATION:

BS - East Tennessee State University, Construction Engineering & Management Technology

RELEVANT EXPERIENCE:

- Amherst County PPEA HVAC / Lighting Upgrades – Amherst, VA
- Brookville Middle School – Lynchburg, VA
- Roanoke 911 Center – Roanoke, VA
- 3 Twenty 3 – Charlottesville, VA
- Liberty University – Lynchburg, VA
- Centra Health – Lynchburg, VA
- Brentwood Church – Forest, VA
- Randolph College – Lynchburg, VA

ELECTRICAL LEAD ESTIMATOR

John Reynolds

John's experience as an electrical estimator spans over 24 years and includes estimates for educational, institutional, governmental, commercial and industrial facilities. He has worked for Southern Air for 24 years and coordinates our team of electrical estimators and develops relationships with vendors and subcontracts to secure quotes. John does budgeting and firm plan/spec pricing.

REGISTRATIONS:

Certified Instructor NCCER

Certified Electrical CEU Instructor State of VA

RELEVANT EXPERIENCE:

- Jefferson Forest High School PPEA Additions & Renovations – Forest, VA
- Amherst County Schools PPEA HVAC / Lighting Upgrades - Amherst, VA
- Heritage High School – Lynchburg, VA
- Western Virginia Regional Jail – Salem, VA
- Meherrin River Regional Jail PPEA – Alberta, VA
- Green Ridge Recreational Center PPEA – Roanoke, VA
- Hotel Madison – Harrisonburg, VA
- 3Twenty3 – Charlottesville, VA

Southern Air

Qualifications and Experience

SENIOR PLUMBING DESIGNER

Richard Gurchinoff

Richard is responsible for the plumbing systems design for educational, institutional, governmental, commercial and industrial projects. He has worked for Southern Air for 20 years and has over 35 years of construction related experience.

REGISTRATIONS:

American Society of Plumbing Engineers Member

RELEVANT EXPERIENCE:

- E.C. Glass High School – Lynchburg, VA
- Linkhorne Middle School – Lynchburg, VA
- R.S. Payne Elementary School – Lynchburg, VA
- Perrymont Elementary School – Lynchburg, VA
- Bedford County Courthouse – Bedford, VA
- Hotel Madison – Harrisonburg, VA
- Longwood University Student Housing – Farmville, VA
- University of Lynchburg Montgomery & Tate Hall – Lynchburg, VA

SENIOR ELECTRICAL DESIGNER

Brian Williams

Brian is responsible for the electrical design for educational, institutional, commercial and industrial clients. He has worked for Southern Air for 4 years and has 9 years of construction related experience.

EDUCATION:

CVCC – Engineering Technology

RELEVANT EXPERIENCE:

- Amherst County Schools PPEA HVAC / Lighting Upgrades – Amherst, VA
- Eureka Elementary School – Keysville, VA
- Brookville Middle School – Lynchburg, VA
- Billy Craft Honda Dealership – Lynchburg, VA
- Central Health OR – Lynchburg, VA
- Amazement Square – Lynchburg, VA
- Bank of the James – Lynchburg, VA

Qualifications and Experience

PROJECT MANAGER BAS

Kirby Walshaw

Kirby is responsible for estimating and managing Building Automation Systems for educational, institutional, governmental, commercial and industrial clients. He has four years of experience with Southern Air. Kirby coordinates manpower scheduling, subcontractors and BAS roughin.

EDUCATION:

Bedford Science & Technology Center – General Electrical

REGISTRATIONS:

- Master Electrician – State of Virginia
- High Voltage Certification
- Honeywell Fire Alarm Certification

RELEVANT EXPERIENCE:

- Amherst County Schools PPEA HVAC / Lighting Upgrades - Amherst, VA
- Heritage High School – Lynchburg, VA
- Brookville Middle School – Lynchburg, VA
- Hotel Madison – Harrisonburg, VA
- Liberty University Commons II & III – Lynchburg, VA
- VMI Indoor Training Facility – Lexington, VA
- VMI Energy Infrastructure – Lexington, VA
- 3Twenty3 – Charlottesville, VA
- JMU Student Housing – Harrisonburg, VA

SAFETY DIRECTOR

Tommy Gay

Tommy has over fourteen years of manufacturing and construction experience. He is responsible for overseeing and establishing our corporate safety culture which focuses on "Target Zero" incidents. Tommy plays an integral role in our corporate safety training program. As a member of our Safety Team, Tommy performs jobsite audits and ensures our employees are informed and trained to perform their tasks. He coordinates a team of three safety professionals.

In April 2019, Southern Air surpassed a huge milestone for our industry. Our team worked 2 Million consecutive hours without a lost time injury!

EDUCATION:

CVCC - Industrial Maintenance Mechanic

REGISTRATIONS:

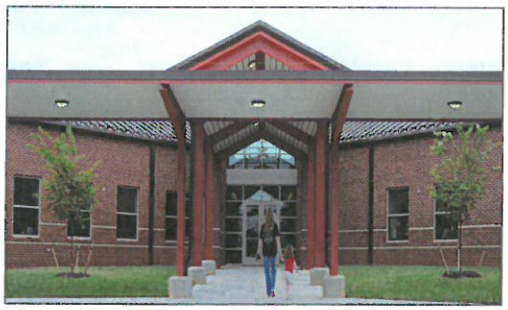
- OSHA 500 Authorized Construction Instructor
- OSHA 510/511 Certified
- OSHA 501 Instructor
- First Aid/CPR Instructor
- EMT
- Journeyman Industrial Maintenance Mechanic

Qualifications and Experience

. Prior Projects:

For each private entity or major subcontractor ($1 million or more) that will be utilized in the project, provide a statement listing of all of the firm's prior projects and clients for the past 5 years and contact information for same (names, addresses, and telephone numbers). If a firm has worked on more than 10 projects during this period, it may limit its prior project list to 10, but shall include all projects similar in scope and size to the proposed project and shall include as many of its most recent projects as possible. Each firm or major subcontractor shall be required to submit all performance evaluation reports or other documents which are in its possession evaluating the firm's performances during the preceding three years in terms of cost, quality, schedule maintenance, safety and other matters relevant to the successful project development, operation and completion.

Jamerson-Lewis Construction, Inc., Dewberry and Southern Air have worked together and successfully completed a past PPEA project at the **Appomattox Primary School.** This partnership has continued with many other projects over the years.



Jamerson-Lewis Construction, Inc and Dewberry have successfully collaborated on constructing several projects in the region. Projects include:

- Rustburg Elementary School
- Leesville Road Elementary School
- Campbell County Courthouse Renovations and Additions
- Campbell County Citizens Services Building
- EC Glass Culinary Arts Classroom
- Bedford County E-911 Sheriff's Office

Jamerson-Lewis Construction and Southern Air has also successfully collaborated on several educational facilities in the region. Projects include:

- Midlothian High School
- University of Lynchburg Drysdale Student Center
- Dearington Elementary School
- Jefferson Forest High School
- Sandusky Middle School

Dewberry and Southern Air have partnered on several educational facilities in the region as well. Projects include:

- E.C. Glass High School
- Linkhorne Middle School

Qualifications and Experience

Jamerson-Lewis Construction Educational Facility Experience

Appomattox Primary School Renovation and Additions

PROJECT LOCATION:
185 Learning Lane,
Appomattox, VA 24522

OWNER:
Appomattox County
316 Court Street
Appomattox, VA
434-352-8251

ARCHITECT:
Dewberry
551 Piney Forest Rd,
Danville, VA 24540
(434) 797-4497

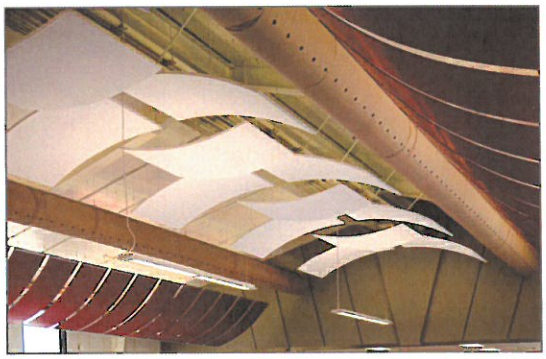
CONTRACT AMOUNT:
$12,512,000

DELIVERY METHOD:
Design-Build

COMPLETED:
2012

TEAM:
Dewberry
Southern Air

This design-build project was a total makeover of a 1952 era, 50,000 square foot primary school. Thirty thousand square feet of new additions were added as well as site improvements for new vehicular traffic, additional parking and storm water maintenance. This project was completed in 15 months and came in $500,000 under budget. The primary features include a new student services wing, a new multipurpose building, a new kitchen/serving area and cafeteria as well as 6 new classrooms. The mechanical and electrical renovation was turned in 3 months.



Midlothian High School Renovations and Additions

PROJECT LOCATION:
401 Charter Colony Pkwy., Midlothian, VA 23114

OWNER:
Chesterfield County Public Schools
9900 Krause Rd.
Chesterfield, VA 23832
804-748-1805

ARCHITECT:
BCWH Architects
1840 West Broad Street
Suite 400
Richmond, Virginia 23220
804-788-4774

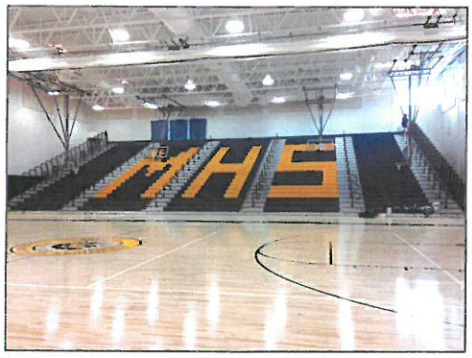
CONTRACT AMOUNT:
$11,796,000

DELIVERY METHOD:
Design-Build

COMPLETED:
2014

TEAM:
Southern Air

This project included 5 phases of additions and renovations to an occupied High School. Construction of a new 2,500 seat Gymnasium and state-of-the art Performing Arts Wing and relocation of all utility services to the school were part of Phase 1. Renovations and additions to the Administrative Wing were part of Phase 2. Phases 3, 4 and 5 were complete renovations to the Special Needs Suite, Media Center, Science Lab, Chorus and Drama Rooms and existing Gymnasium and were completed in 60 days.



Qualifications and Experience

Sandusky Middle School

PROJECT LOCATION:
805 Chinook Place,
Shawnee Ln.,
Lynchburg, VA 24502

OWNER:
Lynchburg City Schools
915 Court St.
Lynchburg, VA 24504
434-515-1000

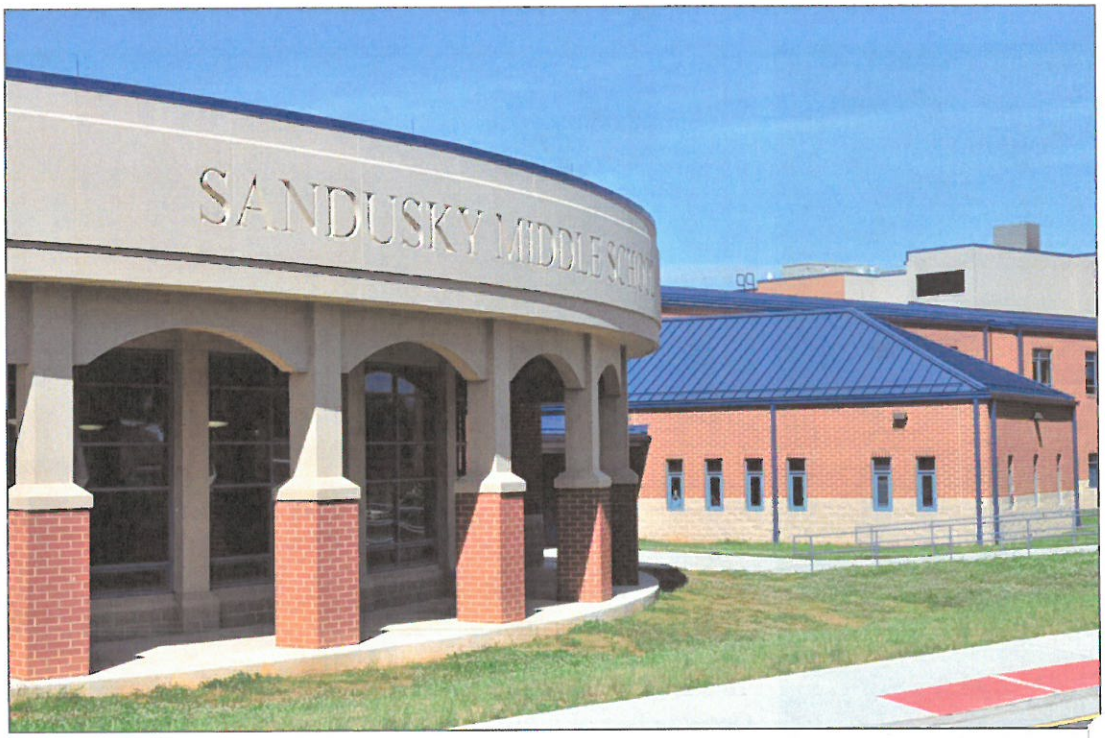
ARCHITECT:
Dominion 7 Architects
1000 Jefferson Street
Lynchburg, VA 24504
434-528-4300

CONTRACT AMOUNT:
$25,508,903

DELIVERY METHOD:
Competitive Bid

COMPLETED:
August 2010

TEAM:
Southern Air



Jamerson-Lewis Construction, Inc. was honored to be awarded the contract to build the first new school in the City of Lynchburg since 1975. This Silver Accredited LEED project was constructed in three phases. The first phase was construction of the new school, the second phase was the demolition of the existing building, and the third phase was the completion of the parking lots. The brick exterior encases an energy-efficient educational facility with a student commons area with 30-foot ceiling heights, glass curtain walls, and a well-lit courtyard. For durability, terrazzo tile flooring was installed. Access was limited because of the operation of the existing school.

Jefferson Forest High School

PROJECT LOCATION:
1 Cavalier Circle,
Forest, VA 24551

OWNER:
Bedford County Public Schools
310 South Bridge Street
Bedford, VA 24523
540-586-1045

ARCHITECT:
Clark Nexsen
213 S. Jefferson Street
 # 1011,
Roanoke, VA 24011
540-982-0800

CONTRACT AMOUNT:
$38,500,000

DELIVERY METHOD:
Design-Build

COMPLETED:
2009

TEAM:
Southern Air

The construction schedule was difficult as it was divided and completed in three phases to work around summer vacations. The project manager and superintendent rearranged the site the first summer for parking and traffic flow to accommodate the subsequent construction phases. We constructed a 2,000 seat gymnasium, a math/science wing, and a 900 seat state-of-the art auditorium. The second summer our team renovated one wing of the existing school and transformed the existing gym into a dance room, weight room, and administrative rooms. The final phase of construction transformed the library into a dining facility with a new kitchen and servery. The lower level was converted into a new media center. The entire school is serviced by new mechanical and electrical systems, including up-to-date technology. This project came in 2 million dollars under budget and was completed six months ahead of schedule.

Qualifications and Experience

Leesville Road Elementary School Renovations and Additions

PROJECT LOCATION:
25 Lewis Way,
Lynchburg, VA 24502

OWNER:
Campbell County School
684 Village Highway
Rustburg, VA 24588
434-332-3458

ARCHITECT:
Dewberry
551 Piney Forest Rd.
Danville, VA 24540
(434) 797-4497

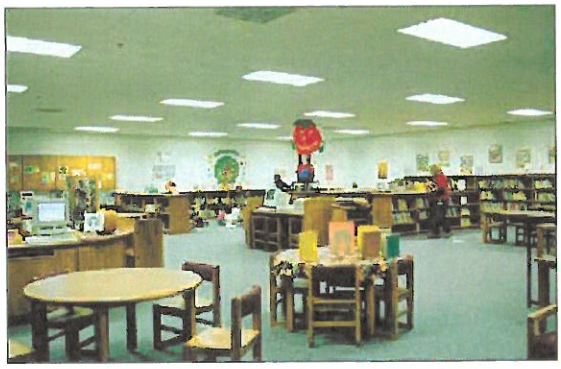
CONTRACT AMOUNT:
$5,388,000

DELIVERY METHOD:
Design-Build

COMPLETED:
1997

TEAM:
Dewberry
Southern Air

Our Jamerson-Lewis Construction team collaborated with Dewberry, the building owner and school principal to find ways to consolidate the construction schedule and complete this project three months ahead of schedule. The program called for renovations to the existing building as well as new additions that encapsulated the existing structure. Improvements included 15 classrooms, a new multi-purpose room, enlarged/modern media center, expanded administration area, enclosure of open corridors, updated heating and HVAC systems and many site improvements. The primary challenge was maintaining the progress in a way that would not disturb the students and faculty that occupied the building throughout the construction.



Rustburg Elementary School

PROJECT LOCATION:
201 Village Hwy.,
Rustburg, VA 24588

OWNER:
Campbell County Schools
684 Village Highway
Rustburg, VA 24588
434-332-3458

ARCHITECT:
Dewberry
551 Piney Forest Rd.
Danville, VA 24540
(434) 797-4497

CONTRACT AMOUNT:
$6,667,000

DELIVERY METHOD:
Design-Build

COMPLETED:
2000

TEAM:
Dewberry

Jamerson-Lewis Construction and Dewberry teamed up as Design-Build partners to provide architectural and engineering services for the design of a new 750 student, Pre-K-5 elementary school. The new 80,620 SF school on 20 acres of land contains a media center, 30 classrooms, a gymnasium, early childhood development, and special education classes. A prototype school designed specifically for Campbell County Schools was utilized. Preceding the project, a feasibility study was performed to determine space and capacity needed for the new school.

Qualifications and Experience

Bedford Middle School

PROJECT LOCATION:
1237 Lacey Putney Way, Bedford, VA 24523

OWNER:
Bedford County Public Schools
310 South Bridge Street
Bedford,, VA
540-586-1045
Contact: Randy Hagler

ARCHITECT:
Mosely Architects
3200 Norfolk Street
Richmond, VA 23230
807-794-7555
Contact: Scott Shady

CONTRACT AMOUNT:
$39,600,000

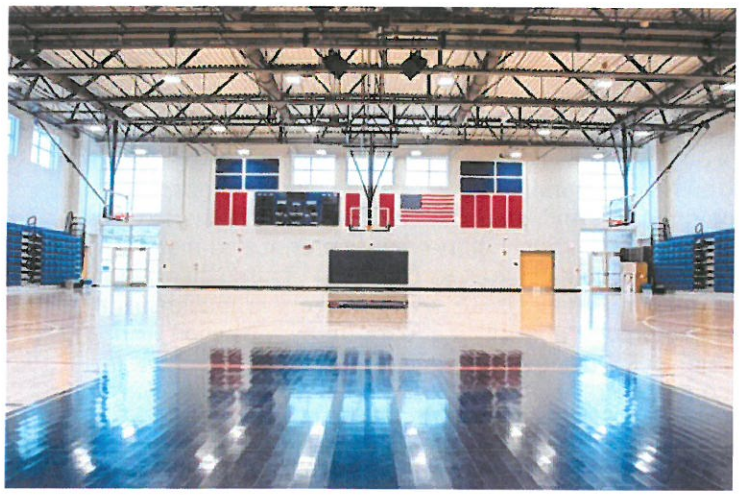
DELIVERY METHOD:
Competitive Bid/Lump Sum

COMPLETED:
June 2018

Jamerson-Lewis provided General Contracting services for the new 122,000 square foot Liberty Middle School in Bedford, Virginia. The new Middle School will provide state-of-the-art Collaborative Learning Spaces, Classrooms, Science Labs, Music Labs, Art Studios, Media Center and Athletic Facilities to 750 students. The design for the signature Main Entrance of the new Liberty Middle School was replicated from the existing Middle School using new construction assemblies. Two second-story Vegetated Roofs provide Science Labs with outdoor, ecology-focused learning spaces. The central Courtyard provides natural light to the interior and a visual link for school orientation. The competition Gymnasium and Locker Rooms provide fresh competitions facilities for the Middle School and High School teams.

Liberty Middle School is located on a previously undeveloped 46 acre site. Main and Secondary VDOT entry and access roads were built. All utilities were extended from major roads to the site, including a new sanitary sewer Pump Station. New competition Baseball and Softball fields and practice Football and Soccer fields were developed. The Baseball Field meets all VHSL standards and will also be used by the High School. Bull pens, Press box and Concessions buildings, Dugouts, Bleachers with concourse, Competition Lighting, Scoreboard, and laser-graded playing surfaces are incorporated in the project and make this Bedford County Public School's premier Baseball facility. The Softball Field also meets VHSL standards in all aspects, but does not have competition lighting, scoreboard or a press box. Infrastructure has been put in place to allow for these to be added as the County's needs dictate. Grading, seeding and infield/warning track mixtures were critical for the competition Baseball and Softball fields. Rough grading was coordinated to allow for a final laser-grading. Top soil requirements were determined through sampling and coordinating with the different final seed requirements. Infield and Warning Track material was coordinated with local suppliers, field of play requirements, and maintenance needs.

Qualifications and Experience



Qualifications and Experience

Forest Middle School

PROJECT LOCATION:
100 Ashwood Drive
Forest, VA 24551

OWNER:
Owner: Bedford County Public Schools
Address: 310 South Bridge Street, Bedford, VA 24523
Phone: 540-586-1045
Ext. 10257
Contact: Dr. Mac Duis

Architect: VMDO Architects
Address: 200 E. Market Street, Charlottesville, VA 22902
Phone: 434-296-5684
Contact: Ken Thacker

CONTRACT AMOUNT:
$21,598,490

DELIVERY METHOD:
Hard Bid

SCHEDULED COMPLETION DATE:
August 2020

The much-anticipated Forest Middle School addition and renovation project will remedy the 25-year-old reliance on temporary mobile classroom units, which have long posed environmental, operational, and safety concerns. The new addition enhances outdoor space with a central, sheltered courtyard that offers students and teachers an enclosed, landscaped environment for a wide range of learning activities.
Within the expanded school, learning is made visible – engaging students and enhancing a sense of community among faculty, staff, and students. Differently-sized learning studios, seminar spaces, huddle rooms, and study booths complement classrooms in the addition and support student passions, while also empowering STEM project work with places that inspire creation and collaboration.
Extended learning spaces and flexible furniture support a variety of teaching methods and work styles. These environments encourage students to bring technology and furniture together in intuitive ways, fostering problem-solving and risk-taking in a setting that is finely tuned for collaboration

This project consists of a two-story addition to a circa 1994 middle school building for grades 6 through 8, along with a bus loop, parking lot expansion and landscaping and courtyard expansions. Cast-in place concrete and steel framing are used for the structural system. The exterior cladding consists of CMU, brick, stone, fiber cement and metal panel siding, and glass. A well field will provide heat exchange for water source heat pumps located throughout the building. All project lighting is LED. The project is located at 100 Ashwood Drive in Forest — and will increase the facility's square footage by more than 60 percent to 162,000 square feet and would renovate existing parts of the school. The project will allow the school to accommodate about 1,200 students. The school currently has about 950 students enrolled and is about 100 students over capacity, according to division officials. Construction began in June 2019 and will be complete in August 2020.

Qualifications and Experience

Qualifications and Experience

Additional Jamerson-Lewis Construction Educational Facility Experience

- Rustburg Elementary School
- Sandusky Middle School
- **Thomas Jefferson Elementary School**
- Leesville Road Elementary School
- **Greenfield Educational & Training Center**
- Jefferson Forest High School Renovations & Additions
- Appomattox Primary School Additions & Renovations
- Fort Hill Community School
- Buckingham County High School
- New London Academy HVAC Upgrades
- Appomattox Co. High School ADA Toilet Renovations
- Nottoway County Schools Gymnasium Addition
- Staunton River High School Gymnasium Additions & Renovations
- Grace Hills Early Learning Center
- Timberlake Christian School
- **Bedford County Science & Technology Center Renovations**
- Liberty High School Renovations & Additions
- Fairfield Elementary School
- Prince Edward High School
- Amelia Middle School
- Brookneal Middle School
- Amherst High School
- T.C. Miller School

Thomas Jefferson Elementary School

Greenfield Educational & Training Center

Bedford County Science & Technology Center Renovations

Qualifications and Experience

- Virginia Episcopal School Locker Room
- **New Covenant Schools Phase II**
- Appomattox Primary School
- **Eastern Montgomery County High School**
- Concord Elementary School
- Midlothian High School
- Brookville Middle School
- Central Virginia Governor's School
- Liberty and Staunton River High Schools, New Science Labs
- Elon and Amelon Elementary Schools, Alterations and Additions
- New Southern Elementary School
- Charlotte County Middle School
- Greene County Elementary School
- Big Island Elementary School
- Pocahontas Elementary School
- Locust Grove Elementary School, Addition
- Amelia Elementary School
- Syracuse Park Elementary School
- Hampton Oaks Elementary School
- Boonsboro Elementary School, Addition
- New Baltimore Elementary School
- Appomattox Elementary School
- EC Glass Heritage High Schools, Athletic Facilities
- Concord Elementary School, Renovations and Additions
- **Additions & Alterations to Banks/Gannaway Hall, Virginia Episcopal School**
- Brookville Middle School

New Covenant School

Eastern Montgomery County High School

Additions & Alterations to Banks/Gannaway Hall, Virginia Episcopal School

Qualifications and Experience

Dewberry Educational Facility Experience

Appomattox Primary School

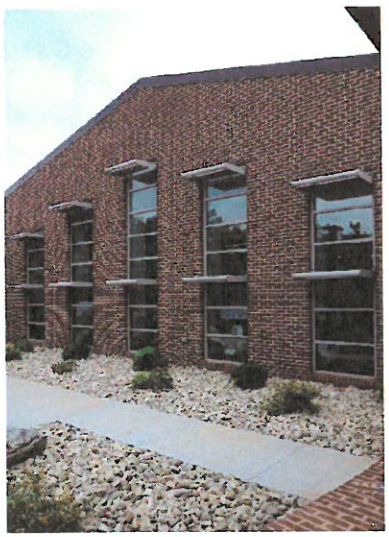
Appomattox, VA

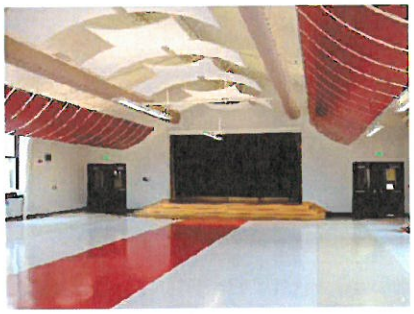
The Dewberry/JE Jamerson team prepared an unsolicited PPEA to Appomattox County Public Schools for Appomattox Primary School. As a result of the PPEA, Dewberry provided services for the survey, site design, and architectural design for the $12 million renovations and additions. The project included over 58,000 SF of renovations and 29,000 SF of additions.

CONTACT:
JE Jamerson & Sons, Inc.
Philip Jamerson
434.352.8227

Design services performed included:

- Existing building renovations
- Student services and multipurpose addition
- Classroom addition
- Kitchen/dining addition
- Parent bus Drop Off Canopies and Drives
- Staff/Visitors Parking





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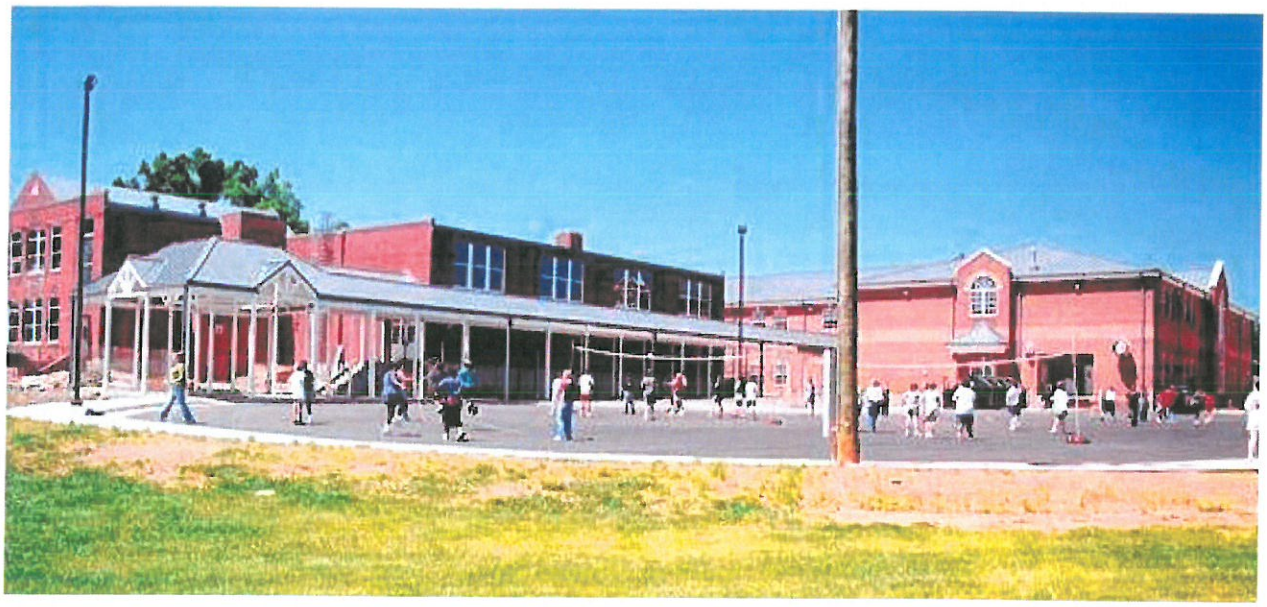


Appomattox County Middle School

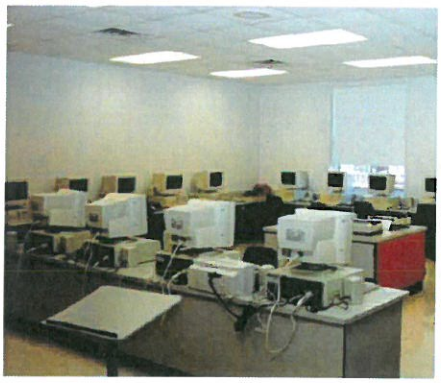
Appomattox, VA

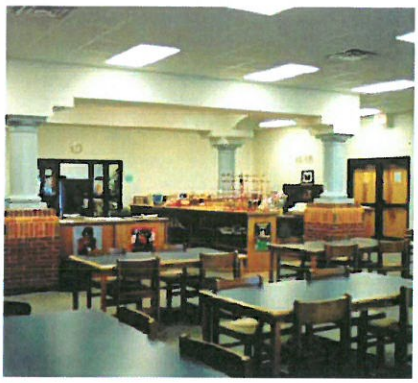
Dewberry conducted a facility feasibility study at Appomattox County's junior high school for 7th and 8th graders. The study examined the feasibility of modernizing the facility into a middle school, which would accommodate 6th grade students currently enrolled at county elementary schools, in comparison to constructing a new middle school.

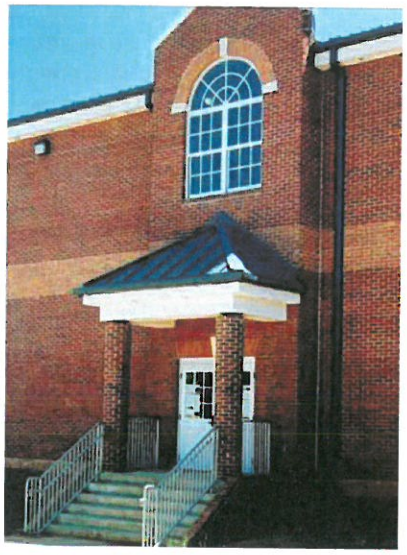
Following the study, Dewberry designed renovations and additions to the junior high to accommodate a modern middle school program. This included the addition of 36,000 SF of classroom space and ancillary facilities. Improvements to the site circulation and parking additions as well as athletic field improvements were also performed.

CONTACT:

Appomattox County Public Schools
Timmy Garrett
434.352.5555







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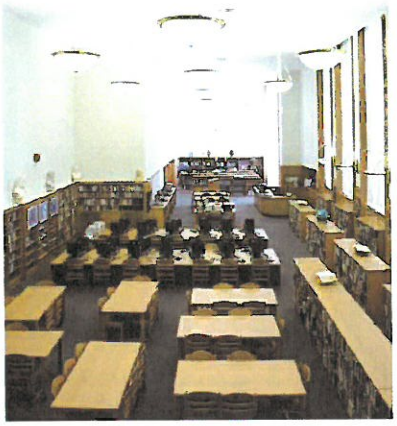
EC Glass High School

Lynchburg, VA

Built in 1950, this historic high school facility required modernization to meet current and future educational program needs. Dewberry conducted a collaborative design process with school administrators, school staff, students, parents, and the community. A building program was selected based on three approaches that varied in scope and cost. The approaches were developed based on these collaborative meetings and further evaluated by a selected steering committee.

While the entire building was renovated with respect to mechanical and electrical systems, renovations addressed the relocation of classroom spaces and Career Tech program. New additions included science classrooms and laboratories and an addition to accommodate the school's music programs. Dewberry's scope of services included working drawings, bidding, and construction.

CONTACT:
Lynchburg City Schools
Steve Gatzke
434.522.3772



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Qualifications and Experience

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Study and Design for Improvements to Pittsylvania County's Four High Schools

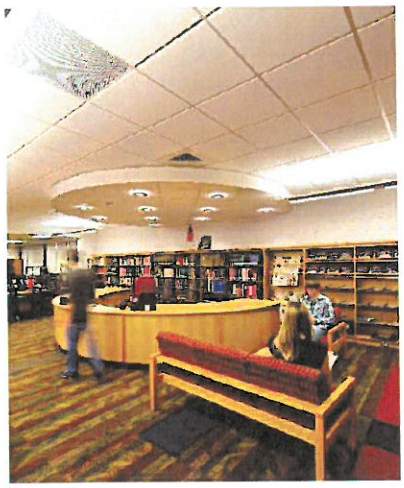
Pittsylvania County, VA

Dewberry's team performed a study and subsequent design services for improvements at the County's four high schools. The high schools were completed in 1965 and have only had one addition since that time. Dewberry completed a study to address educational program needs and deficiencies at each school.

CONTACT:
Pittsylvania County Public Schools
Mike Hutson
434.432.2761

The team provided a physical assessment of each school, determined options for school improvements, and provided cost estimates for the two alternatives that were developed. The study was performed through a series of design meetings with key school administrators, school principals, and a select group of students and teachers from each school. Dewberry presented to the school board that chose a building program totaling $65 million. Detailed phasing plans were prepared as the projects were completed while each school was in session. Improvements to the four schools included:

- Classroom additions
- Library renovations
- Cafeteria additions and renovations to kitchen area
- Band and chorus additions
- Additions to the administrative areas
- Addition of air conditioning and necessary window and door upgrades to improve building efficiencies
- Technology upgrade



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Qualifications and Experience

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Halifax County Middle School

Halifax County, VA

Dewberry provided services to Halifax County Schools for a $60 million building program. The program encompasses major improvements to the existing middle school and the construction of a new elementary school to replace two outdated facilities. The middle school program, which accommodates 1,500 students in grades 6 though 8, resulted in an educational facility that better accommodates changing educational program requirements, meets the growing number of students, and provides an updated look to the school.

CONTACT:
Halifax County Public Schools
James F. Jennings
434.476.2171

Designs accommodated the team teaching concept for all three grade levels. The renovated areas allow six teams of four teachers per grade level. A new, modern technology lab was also constructed to accommodate up to 50 students and two teachers. This multi-media lab also accommodates a "Lego" lab for the school to participate in robotics competitions.

Dewberry was tasked with designing a unique lab for the middle school program. The resulting SmartLab and Robotics Lab are considered the most advanced in middle school technology in the country at the time they were constructed. The SmartLab consists of nine-islands and focuses on science, technology, engineering, and mathematics curriculum (STEM). The lab is surrounded by large glass windows, both on interior and exterior walls, allowing onlookers to view this state-of-the-art lab and students at work. Adjacent to the SmartLab is a lab which is used for the school's Lego Robotics Exploration program and as a technology-enabled seminar room. To accomplish a high-tech look on the building's exterior, glass paneling in a concave curve was used for the administration area. This high-tech, innovative theme was carried out into the interior administrative area as well.

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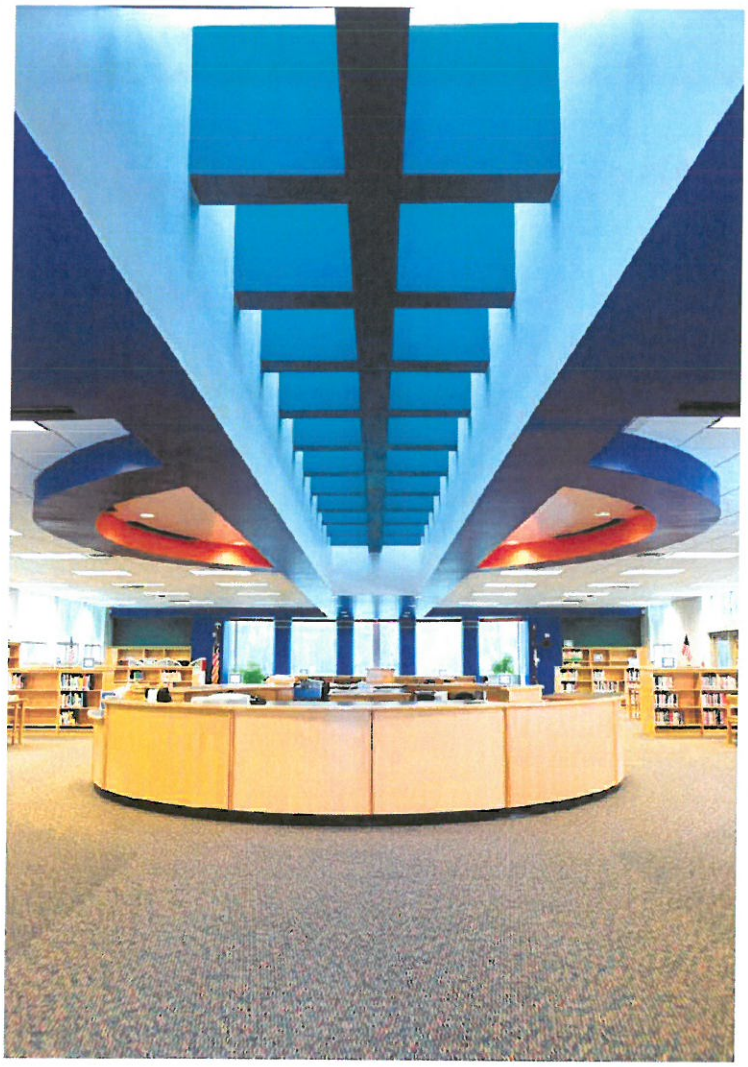
Qualifications and Experience

Additional elements to the building program includes:

- Renovation of the existing 140,000 SF, two-story facility
- Additions totaling 57,000 SF including:
  - Two-story classroom addition
  - Two-story administration / classroom addition
  - Expansion of the existing library to support all three grade levels
  - Two-story, glass curtain wall exterior on the new administration addition to give the school a high-tech appearance
- The entire site was professionally landscaped to add to the appeal



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Hampshire High School

Hampshire, IL

The third high school for District 300 is located on a 105-acre site, surrounded by residential development, is now the home of the New Hampshire High School. This $69-million fast-track project was programmed, designed and bid within a 10-month period to allow the client additional time for construction.

The new school is a replacement of the existing Hampshire High School/Middle School that currently has a capacity for 750 students. The 392,000-SF building, designed for 2,500 students, houses a 750-seat auditorium, 2,500-seat gymnasium and 100-seat lecture center. It is designed around a pod concept with a central core of lockers on each of the three floors. The separation of the lockers into a centralized location allows for greater supervision by staff, the ability to "lock-down" the academic pods after hours and reduce the width of circulation corridors. Each floor represents a distinct department allowing for centralized functions, ease of student use, and way finding. The stacking of utilities and utilization of roof mounted air-handling units provided for further cost savings.

CONTACT:
Community Unit School District 300
Charles Burnidge
847.792.3500

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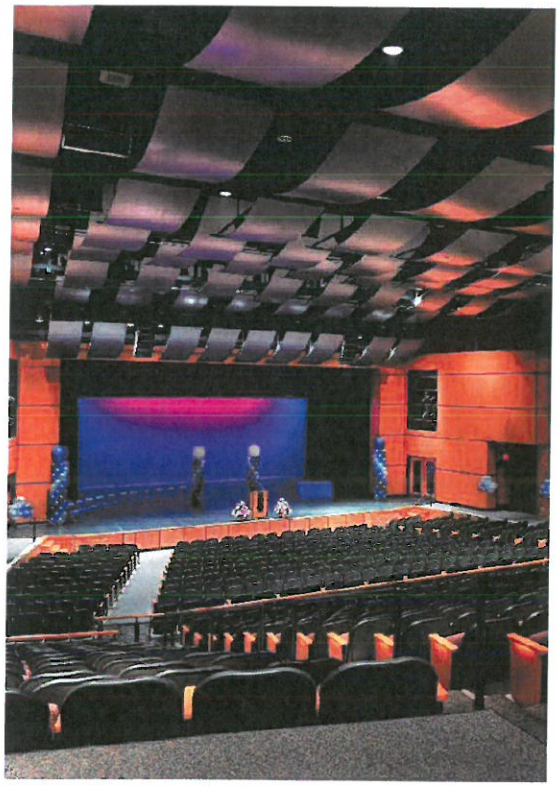
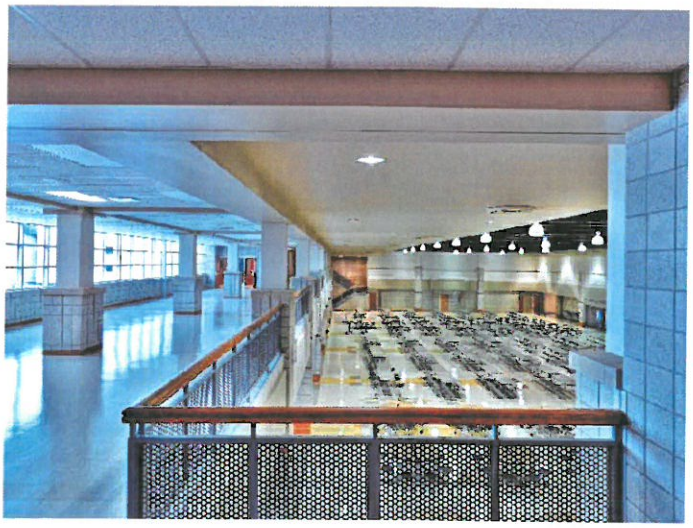
Qualifications and Experience





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Bartlett Yancey High School

Caswell County, NC

Due to aging infrastructure and a need to modernize, Dewberry conducted a facility study of Bartlett Yancey High School for the Caswell County Board of Education. The overall objective of the study was to conduct a facility appraisal with the building committee to determine the overall needs of the existing buildings and site at Bartlett Yancey High School with the goal of replacing outdated facilities (Halls 1, 2, and 3) with a new modern administration and classroom facility. We developed schematic floor plans, site plans, building elevations, exterior rendering, Revit 3D model, and cost estimates of all improvements. The study was utilized as a basis for a County wide bond referendum on constructing the improvements. We participated in public meetings and collaborated with the Board of Education and Board of Commissioners.

CONTACT:
Caswell County Schools
Sandra Carter
336.694.4116

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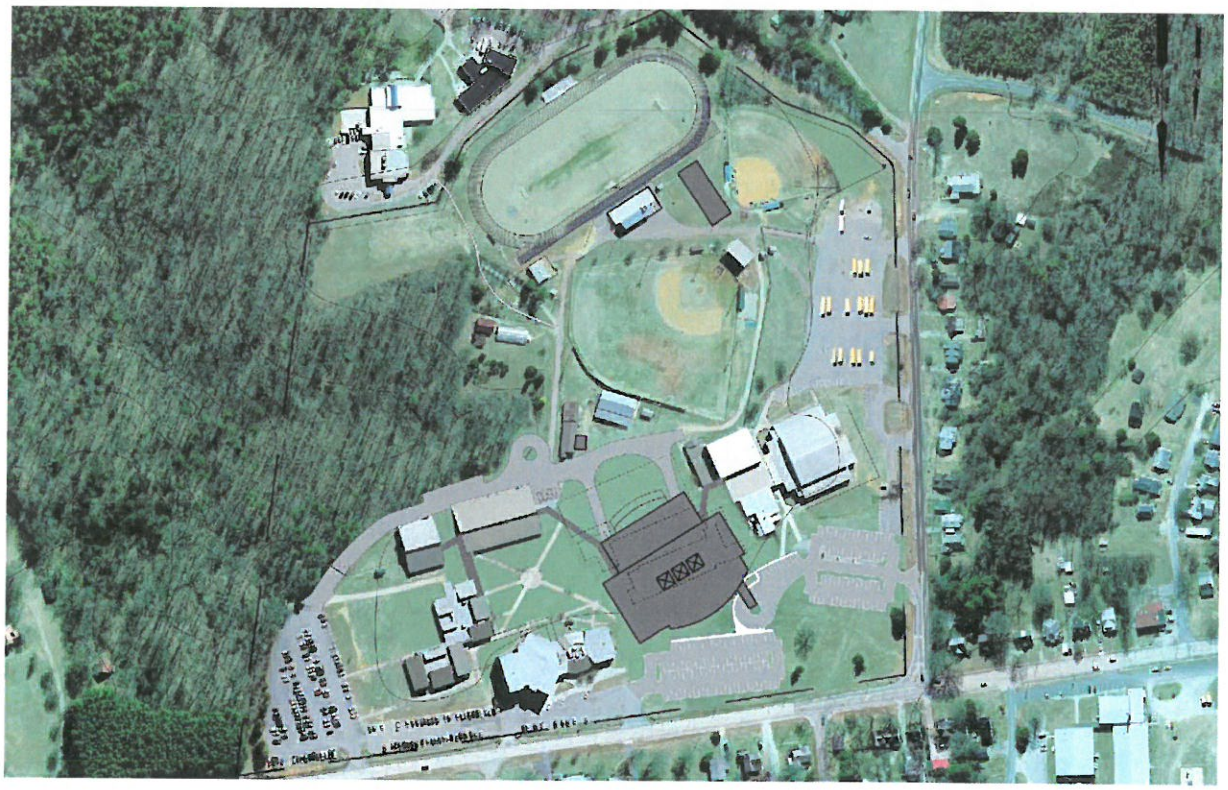
Qualifications and Experience



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Southern Air Educational Facility Experience

Amherst County Schools

Institutional Project - PPEA

Amherst, VA

- Designed, Engineered & Installed VRF System in Nine County Schools
- Upgraded Chilled Water & Boiler Mechanical Systems in High School
- Upgraded Lighting From Fluorescent to LED Lighting
- Performed All Building Trades Work
- Installed Complete Building Automation Systems Update For All Schools – Remote Communications

Contractor Qualifications

§ 1.2 How many years has your organization been in business under its present business name?

6 years

§ 1.2.1 Under what other or former names has your organization operated?

C.L. Lewis & Company Inc.
J.E. Jamerson & Sons
C.L. Lewis, General Contractor

§ 1.3 If your organization is a corporation, answer the following:

§ 1.3.1 Date of incorporation:

November 2014

§ 1.3.2 State of incorporation:

Virginia

§ 1.3.3 President's name:

William Cook (President) **Kevin Hooper (CEO)** **Preston Craighill (Chairman)**

§ 1.3.4 Vice-president's name(s):

§ 1.3.5 Secretary's name:

Thomas P. Wyatt

§ 1.3.6 Treasurer's name:

Thomas P. Wyatt

§ 1.4 If your organization is a partnership, answer the following:

§ 1.4.1 Date of organization:

§ 1.4.2 Type of partnership, if applicable:

§ 1.4.3 Name(s) of general partner(s):

§ 1.5 If your organization is individually owned, answer the following:

§ 1.5.1 Date of organization:

§ 1.5.2 Name of owner:

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Contractor Qualifications

§ 1.6 If the form of your organization is other than those listed above, describe it and name the principals:

§ 2.0 LICENSING

§ 2.1 List jurisdictions and trade categories in which your organization is legally qualified to do business, and indicate registration or license numbers, if applicable.

Registered in Virginia
Registration Number– 2705 152634

§ 2.2 List jurisdictions in which your organization's partnership or trade name is filed.

§ 3.0 EXPERIENCE

§ 3.1 List the categories of work that your organization normally performs with its own forces.

Carpentry
Interior Finishes
Concrete
Demolition
Specialties

§ 3.2 Claims and Suits

(If the answer to any of the questions below is yes, attach details.)

§ 3.2.1 Has your organization ever failed to complete any work awarded to it?

No

§ 3.2.2 Are there any judgments, claims, arbitration proceedings or suits pending or outstanding against your organization or its officers?

No

§ 3.2.3 Has your organization filed any law suits or requested arbitration with regard to construction contracts within the last five years?

No

§ 3.3 Within the last five years, has any officer or principal of your organization ever been an officer or principal of another organization when it failed to complete a construction contract?
(If the answer is yes, attach details.)

No

§ 3.4 On a separate sheet, list major construction projects your organization has in progress, giving the name of project, owner, architect, contract amount, percent complete and scheduled completion date.

§ 3.4.1 State total worth of work in progress and under contract: **See Attachment "A" Page 85**

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§ 3.5 On a separate sheet, list the major projects your organization has completed in the past five years, giving the name of project, owner, architect, contract amount, date of completion and percentage of the cost of the work performed with your own forces. **See Attachment "B"- Page 89**

§ 3.5.1 State average annual amount of construction work performed during the past five years:

§ 3.6 On a separate sheet, list the construction experience and present commitments of the key individuals of your organization.

See *"Key Principles"- Page 17*

§ 4.0 REFERENCES

§ 4.1 Trade references:

Lynchburg Ready Mix, PO Box 10066, Lynchburg, VA 24506 (434) 846-6563
Jamerson Building Supply, PO Box 395, Appomattox, VA 24522 (434) 352-3901
Valley Fasteners, Inc. 3401 Campbell Ave., Lynchburg, VA 24501 (434) 847-1023
Taylor Brothers, 905 Graves Mill Rd., Lynchburg, VA 24502 (434) 239-8100

§ 4.2 Bank references:

First Citizens Bank
20373 Timberlake Rd.
Lynchburg, VA 24502
Jack Sorrels
(434) 239-8973

§ 4.3 Surety

§ 4.3.1 Name of bonding company:

Western Surety Company
333 S. Wabash Ave.
Chicago, IL 60604

§ 4.3.2 Name and address of agent:

Rutherfoord Agency
1 S. Jefferson St., SW
Roanoke, VA 24011
Wyatt Walton
(800) 283-1478

§ 5.0 FINANCING

§ 5.1 Financial Statement

§ 5.1.1 Attach a financial statement, preferably audited, including your organization's latest balance sheet and income statement showing the following items:

.1 Current Assets (e.g., cash, joint venture accounts, accounts receivable, notes receivable, accrued income, deposits, materials inventory and prepaid expenses);
.2 Net Fixed Assets;
.3 Other Assets;
.4 Current Liabilities (e.g., accounts payable, notes payable, accrued expenses, provision for income taxes, advances, accrued salaries and accrued payroll taxes); and
.5 Other Liabilities (e.g., capital, capital stock, authorized and outstanding shares par values, earned surplus and retained earnings).

Financial Statement Available in Volume 2—Proprietary Information– TAB 7

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Contractor Qualifications

§ 5.1.2 Name and address of firm preparing attached financial statement, and date thereof:

Brockman Drinkard Pennington
104 Archway Court
Lynchburg, VA 24501

§ 5.1.3 Is the attached financial statement for the identical organization named on page one?

Yes

§ 5.1.4 If not, explain the relationship and financial responsibility of the organization whose financial statement is provided (e.g., parent-subsidiary).

§ 5.2 Will the organization whose financial statement is attached act as guarantor of the contract for construction?

Yes

§ 6.0 SIGNATURE

§ 6.1 Dated this **22nd** day of **April** 20 **20**

Name of organization: **Jamerson-Lewis Construction, Inc.**

By: **William Cook**

Title: **President**

§ 6.2

M being duly sworn deposes and says that the information provided herein is true and sufficiently complete so as not to be misleading.

Subscribed and sworn before me this **22nd** day of **April** 20 **20**

Notary Public: Wanda J. Harris

My commission expires: May 31, 2023

WANDA J. HARRIS
NOTARY PUBLIC
REG # 103213
MY COMMISSION EXPIRES 5/31/2023
COMMONWEALTH OF VIRGINIA

CAUTION: You should sign an original AIA Contract Document, on which this text appears in RED. An original assures that changes will not be obscured.

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Contractor Qualifications

Attachment "A"- Current Projects

LONGWOOD UNIVERISTY
ACADEMIC BUILDING
Location: 201 High Street, Farmville, VA 23909
Contract Amount: $16,115,400.00
Contract Type: Lump Sum
Percent Complete: 75%

Owner: Longwood University
Name: Kim Bass
Address: 201 High Street Farmville, VA 23909
Phone: 434-395-2000

Architect: Glave & Holmes Architecture
Name: John Gass
Address: 2101 East Main Street, Richmond, VA 23223
Phone: 804-649-9303

RANDOLPH COLLEGE
PHASE 2 & 3 RENOVATIONS/ADDITION
Location: 2500 Rivermont Ave., Lynchburg, VA 24503
Contract Amount: $3,913,278.00
Percentage Complete: 25% Phase 2

Owner: Randolph College
Name: Mitch Wesolowski
Address: 2500 Rivermont Ave., Lynchburg, VA 24503
Phone: 434-947-8000

Architect: Architectural Partners
Name: N/A
Address: 10 Ninth Street, Lynchburg, VA 24504
Phone: 434-846-8456

UNIVERSITY OF VIRGINIA
SOFTBALL STADIUM
Location: 410 Copeley Rd., Charlottesville, VA 22903
Contract Amount: $16,000,000.00
Contract Type: CM @ Risk
Percent Complete: 80%

Owner: University of Virginia
Name: George Cullen
Address: One Morton Dr. Suite 301, Charlottesville, VA 22903
Phone: 434-982-4620

Architect: VMDO Architects
Name: Noah Bolton
Address: 200 East Market Street, Charlottesville, VA 22902
Phone: 434-296-5684

FOREST MIDDLE SCHOOL
RENOVATION AND ADDITION
Location: 100 Ashwood Drive, Forest, VA 24551
Contract Amount: $21,598,490.00
Contract Type: Hard Bid
Percent Complete: 30%

Owner: Bedford County Public Schools
Name: Dr. Mac Duis
Address: 310 South Bridge Street, Bedford, VA 24523
Phone: 540-586-1045 Ext. 10257

Architect: VMDO Architects
Name: Ken Thacker
Address: 200 E. Market Street, Charlottesville, VA 22902
Phone: 434-296-5684

VIRGINIA EPISCOPAL SCHOOL
DORM TRIAGE
Location: 400 VES Rd., Lynchburg, VA 24503
Contract Amount: $1,405,716.00
Contract Type: Design Build, Cost Plus with GMP
Percentage Complete: 99%

Owner: Virginial Episcopal School
Name: Elizabeth Parthemore
Address: 400 VES Rd., Lynchburg, VA 24503
Phone: 434-385-3665

Architect: Design Build, N/A

Contractor Qualifications

Attachment "A"- Current Projects Cont.

BUCKINGHAM LIBRARY & COMMUNITY CENTER

Location: 52 Dillwyn Primary Rd., Dillwyn, VA 23936
Contract Amount: $5,026,000.00
Contract Type: Lump Sum
Percentage Complete: 40%

Owner: County of Buckingham
Name: Rebecca Carter
Address: 13360 W. James Anderson Hwy., Buckingham, VA 23921
Phone: 434-969-4242

Architect: Crabtree, Rohrbaugh & Associates
Name: Joshua Bower
Address: 250 W Main St. #200, Charlottesville, VA 22902
Phone: 434-975-7262

LYNCHBURG WASTEWATER TREATMENT PLANT OPERATIONS BUILDING RENOVATION

Location: 2301 Concord Turnpike, Lynchburg, VA 24504
Contract Amount: $3,311,000.00
Contract Type: Lump SUM
Percentage Completed: 99%

Owner: City of Lynchburg
Name: Steven Dunn
Address: 900 Church Street, Lynchburg, VA 24504

Architect: Wiley & Wilson
Name: Virginia Hudson
Address: 127 Nationwide Dr., Lynchburg, VA 24502
Phone: 434-947-1901

NELSON COUNTY LIBRARY

Location: 8521 Thomas Nelson Hwy., Lovingston, VA 22946
Contract Amount: $2,154,500.00
Contract Type: Lump Sum
Percentage Completed: 25%

Owner: Nelson County
Name: Steve Carter
Address: 84 Courthouse Square, Lovingston, VA 22946

Architect: Architectural Partners
Name: Jim Vernon
Address: 10 Ninth Street, Lynchburg, VA 24504
Phone: 434-846-8456

118 MAIN STREET

Location: Farmville, VA
Contract Amount: $780,000.00
Contract Type: Lump Sum
Percentage Complete: 65%

Owner: 118 North Main, LLC
Name: Ken Weber
Address: P.O. Box 4391, Glen Allen, VA
Phone: 434-603-7722

Architect: ADO
Name: Todd Dykshorn
Address: 105 E. Broad Street, Richmond, VA 23219
Phone: 804-343-1212

AIC OFFICE ALTAVISTA

Location: 701 5th Street, Altavista, VA 24571
Contract Amount: $223,643.00
Contract Type: Lump Sum
Percentage Completed: 75%

Owner: Jim Wirtz
Address: 701 5th Street, Altavista, VA 24571
Phone: 434-907-0197

Architect: Richard Boyd Architects
Name: N/A
Address: 1483 Rodes Valley Drive, Nellysford, VA 22958
Phone: 434-242-1547

GENEVA'S PLACE

Location: 722 Commerce Street, Lynchburg, VA 24501
Contract Amount: $101,000.00
Contract Type: N/A at this time.
Percent Complete: 0

Owner: Patrick Agnew
Address: 722 Commerce Street, Lynchburg, VA 24501
Phone: 434-515-0852

Architect: Architectural Partners
Name: N/A
Address: 10 Ninth Street, Lynchburg, VA 24504
Phone: 434-846-8456

Contractor Qualifications

Attachment "A"- Current Projects Cont.

PACIFIC LIFE 2ND FLOOR
Location: 750 Main Street, Lynchburg, VA 24501
Contract Amount: $1,223,000.00
Contract Type: Lump Sum
Percentage Completed: 98%

Owner: Pacific Life
Name: John L. Thomas
Address: 750 Main Street, Lynchburg, VA 24501
Phone: 434-363-1593

Architect: Evolve / Wendel
Name: Laura Plant
Address: 1111 East Main St. Ste. 150, Richmond, VA 23219
Phone: 804-649-9400

ABBOTT NUTRITION
ABBOTT LABS
Location: 29 Business Ln., Altavista, VA 24517
Contract Amount: Varies
Contract Type: Cost Plus
Percentage Complete: (Ongoing Project)

Owner: Abbott Nutrition, a division of Abbott Laboratories
Name: Jimmy Haskins
Address: 29 Business Ln., Altavista, VA 24517
Phone: 434-369-3100

Architect: Wiley & Wilson
Name: Mike Gehl
Address: 2310 Langhorne Rd., Lynchburg, VA 24501
Phone: 434-947-1901

BWXT NUCLEAR OPERATIONS GROUP
GENERAL PLANT CONSTRUCTION
Location: 2016 Mt. Athos Rd., Lynchburg, VA 24504
Contract Amount: Varies
Contract Type: Cost Plus
Percentage Complete: (Ongoing Project)

Owner: BWXT Nuclear Operations Group
Name: John Compfer
Address: 2016 Mt. Athos Rd., Lynchburg, VA 24504
Phone: 434-522-6000

Architect: Master Engineers
Name: N/A
Address: 904 Lakeside Dr., Lynchburg, VA 24501
Phone: 434-846-1350

CB FLEET
MISCELLANEOUS PROJECTS
Location: 4615 Murray Pl., Lynchburg, VA 24502
Contract Amount: $100,000.00 – over one million
Contract Type: Purchase Order – based on lump sum proposals.
Percentage Complete: On Going

Owner: CB Fleet
Name: Marc Cote
Address: 4615 Murray Place, Lynchburg, VA 24502
Phone: 434-329-3803

Architect: N/A

901 MAIN STREET RENOVATION
Location: 901 Main Street, Lynchburg, VA 24504
Contract Amount: not under contract
Contract Type: N/A at this time
Percentage Complete: n/a at this time

Owner: Bailey Grey Companies
Name: Todd Leap & Mark Little
Address: 207 Ninth Street, Lynchburg, VA 24504
Phone: 301-442-6365

Architect: CJMW Architecture, P.A.
Name: Emmet Lifsey & Frank Huffman
Address: 1030 Main Street, Lynchburg, VA 24504
Phone: 434-847-6564

KRISE BULDING RENOVATION
Location: 207 Ninth Street Lynchburg, VA 24504
Contract Amount: $5,552,954.00
Contract Type: Lump Sum
Percentage Complete: 99%

Owner: Krise Partners, LLC
Name: Cliff Harrison
Address: P.O. Box 32n, Powhatan, VA 23139
Phone: 434-981-6764

Architect: Architectural Partners
Name: Bill Vickers
Address: 10 Ninth Street Lynchburg, VA 24504
Phone: 434-846-8456

Contractor Qualifications

Attachment "A"- Current Projects Cont.

CENTRA HEALTH
LYNCHBURG FAMILY MEDICAL RENOVATION PHASES 2-4
Location: 2323 Memorial Ave., Lynchburg, VA 24501
Contract Amount: $1,335,000.00
Contract Type: Stipulated Sum
Percent Complete: 99%

Owner: Centra Health
Name: Mark Layne
Address: 1901 Tate Springs Rd., Lynchburg, VA 24501
Phone: 434-200-6074

Architect: Price, Simpson, Harvey
Name: Amy Fox
Address: 207 North Foushee Street, Richmond, VA 23220
Phone: 804-823-2900

CENTRA SOUTHSIDE NEUROLOGY
Location: 800 Oak Street, Farmville, VA 23901
Contract Amount: $1,000,000.00
Contract Type: Stipulated Sum
Percent Complete: 50%

Owner: Centra Health
Name: Mark Layne
Address: 1901 Tate Springs Rd. Lynchburg, VA 24501
Phone: 434-200-6074

Architect: Price, Simpson, Harvey
Name: Amy Fox
Address: 207 North Foushee Street, Richmond, VA 23220
Phone: 804-823-2900

CENTRAL VIRGINIA IMAGING
Location: 113 Nationwide Dr., Lynchburg, VA 24502
Contract Amount: $516,945.00
Contract Type: Lump Sum Contract
Percent Complete: 99%

Owner: Central VA Imaging, LLC
Name: Brandy Wright
Address: 113 Nationwide Dr., Lynchburg, VA 24502
Phone: 434-237-4091

Architect: Richard Boyd Architect
Name: Richard Boyd
Address: P.O. Box 217, Nellysford, VA 22958
Phone: 434-242-1547

LYNCHBURG SURGERY CENTER
Location: 2401 Atherholt Rd., Lynchburg, VA 24501
Contract Amount: $6,502,791.00
Percent Complete: 3%

Owner: Lynchburg Surgery Center
Name: Drew Kiernan
Address: 2401 Atherholt Rd., Lynchburg, VA 24501
Phone: 434-942-6911

Architect: Cornerstone Architects
Name: Richard Peterson
Address: 23 W. Broad Street, Ste. 200, Richmond, VA 23220
Phone: 804-353-3051

ORTHO VIRGINIA MRI
Location: 2405 Atherholt Rd., Lynchburg, 24501
Contract Amount: $ 495,802.00
Contract Type: Lump Sum
Percent Complete: 25%

Owner: Ortho Virginia
Name: Jennifer Rudich
Address: 2405 Atherholt Rd., Lynchburg, VA 24501
Phone: 434-485-8529

Architect: Grimm & Parker
Name: Richard Boyd
Address: 123 East Main St. 2nd FL, Charlottesville, VA 22902
Phone: 434-270-0137

ORTHO VIRGINIA PHYSICAL THERAPY
Location: 2405 Atherholt Rd., Lynchburg VA 24501
Contract Amount: $175,000.00
Contract Type: Cost Plus
Percent Complete: 50%

Owner: Ortho Virginia
Address: 2405 Atherholt Rd., Lynchburg, VA 24501
Phone: 434-485-8500

Architect: Hummel Associates
Name: Katie Thomas
Address: 223 N. 1st St., Richmond, VA 23219
Phone: 804-643-7337

Contractor Qualifications

Attachment "B"- Completed Project in the Past Five Years

INDUSTRIAL

ANHEUSER BUSCH/ MOUNTAIN VIEW BREWERY
MOUNTAIN VIEW BREWERY EXPANSION
Location: 50 Northwind Lane, Lexington, VA 24450
Contract Amount: $617,503.00
Completion Date: March 2014

Owner: Anheuser Busch/Mountain View Brewery
Name: Steve Crandall
Address: 50 Northwind Lane, Lexington, VA 24450
Phone: 434-361-2525

Architect: Richard Boyd, Architect
Name: Richard Boyd
Address: P.O. Box 217, Nellysford, VA 22920
Phone: 434-361-0221

BLUE RIDGE RAILCAR REPAIRS
BLUE RIDGE RAILCAR RESTORATION
Location: 3933 Horseshoe Bend Rd., Keysville, VA 23947
Contract Amount: $647,965.00
Completion Date: August 2015

Owner: Blue Ridge Railcar Repairs
Name: Gary Griffith
Address: 3933 Horseshoe Bend Rd., Keysville, VA 23947
Phone: 904-421-6916

Architect: N/A

DEVIL'S BACKBONE BREWING COMPANY
WAREHOUSE EXPANSION
Location:50, 3303, N Wind Ln, Lexington, VA 24450
Contract Amount: $6,744,390.00
Completion Date: November 2017

Owner: Mountain View Brewery LLC
50 Northwind Lane
Lexington, VA 24450
(540) 817-6058
Contact: Josh West
Director of Operations

Design-Build Architect:Master Engineers
904 Lakeside Dr,
Lynchburg, VA 24501
(434) 846-1350

KDC LYNCHBURG/TRI TECH LABORATORIES, INC.
KDC H3 ROOM ADDITION
Location: 1000 Robins Road, Lynchburg, VA 24504
Contract Amount: $681,000.00
Completion Date: May 2015

Owner: KDC Lynchburg / Tri Tech Laboratories, Inc.
Name: Terry Paulette
Address: 1000 Robins Road, Lynchburg, VA 24504
Phone: 434-455-3970

Architect: N/A

N.B. HANDY COMPANY
N.B. HANDY SHOWROOM
Location: 3105 Odd Fellows Rd. Lynchburg, VA 24501
Contract Amount: $150,973.00
Completion Date: September 2013

Owner: N.B. Handy Company
Name: Joe Tyree
Address: 65 10th Street, Lynchburg, VA 24504
Phone: 1-800-284-6242

Architect: The M Group
Name: N/A
Address: 12353m Sunrise Valley Dr., Reston, VA 20191
Phone: 703-448-8786

TDR ENTERPRISES, LLC
MAXEY - NEW OFFICE BUILDING
Location: Vaughan & East 3rd St., Farmville, VA 23901
Contract Amount: $517,970.00
Completion Date: May 2017

Owner: TDR Enterprises, LLC
Name: Rob Maxey
Address: P.O. Box 90, Farmville, VA 23901
Phone: N/A

Architect: Wells Drafting & Design
Name: Tina Wells
Address: 1503 Shield Circle, Farmville, VA 23901
Phone: N/A

TESSY PLASTICS, LLC
TESSY PLASTICS MOLDING ROOM ADDITION
Location: 231 Jefferson Ridge Pkwy, Lynchburg, VA 24501
Contract Amount: $972,069.00
Completion Date: March 2015

Owner: Terry Plastics, LLC
Name: Joe Planiczka
Address: 231 Jefferson Ridge Pkwy., Lynchburg, VA 24501
Phone: 434-385-5700

Contractor Qualifications

Attachment "B"- Completed Projects Past 5 Years Cont.

TESSY PLASTICS,LLC
TESSY PLASTICS ADDITION
Location: 231 Jefferson Ridge Pkwy, Lynchburg, VA 24501
Contract Amount: $7,675,266
Scheduled Completion Date: May 2019

Owner: Terry Plastics, LLC
Name: Joe Planiczka
Address: 231 Jefferson Ridge Pkwy., Lynchburg, VA 24501
Phone: 434-385-5700

Architect: N/A

VDOT – KEENE AREA HEADQUARTERS OFFICE BUILDING & CHEMICAL STORAGE BUILDING
Location: 1680 Coles Rolling Rd, Keene, VA
Contract Amount: $1,491,081.00
Completion Date: December 2017

Owner: Virginia Department of Transportation
1401 E. Broad St.
Richmond, Virginia 23219

Architect: Virginia A & E, PLLC
1115 Vista Park Dr A, Forest, VA 24551
434-316-6001
Contact: Bill Allen

MEDICAL

CENTRA
CARDIOLOGY LOWER LEVEL RENOVATIONS
Location: 2410 Atherholt Drive, Lynchburg, VA 24501
Contract Amount: $2,437,252.00
Completion Date: September 2016

Owner: Centra Health
Name: Mark Layne
Address: 1700 Whitfield Drive, Bedford, VA 24523
Phone: 434-200-6074

Architect: Cornerstone Architects
Name: Charles Selden
Address: 23 W. Broad St., Suite 200, Richmond, VA 23220
Phone: 804-353-3051

CENTRA
CMG LYNCHBURG MEDICAL CENTER – 2ND FLOOR BUILD OUT
Location: 125 Nationwide Drive, Lynchburg, VA 24502
Contract Amount: $2,023,000.00
Completion Date: January 2017

Owner: Centra Health
Name: Richard Mosby
Address: 1700 Whitfield Dr., Bedford, VA 24523
Phone: 434-200-4195

Architect: Price Simpson Harvey
Name: Steve Harvey
Address: 207 N. Foushee St., Richmond, VA 23220
Phone: 804-823-2900

CENTRA
E.H.R. OFFICES
Location: 2310 Langhorne Rd., Lynchburg, VA 24501
Contract Amount: $4,263,875.00
Completion Date: September 2016

Owner: Centra Health
Name: Bob Clopper
Address: 1901 Tate Springs Rd., Lynchburg, VA 24501
Phone: 434-200-1148

Architect: Price Simpson Harvey
Name: Steve Harvey
Address: 207 N. Foushee St., Richmond, VA 23220
Phone: 804-823-2900

Contractor Qualifications

Attachment "B"- Completed Projects Past 5 Years Cont.

CENTRA
FARMVILLE AMBULATORY HEALTHCARE CENTER - SHELL, CORE & DIALYSIS SUITE, PHASE 2
Location: 937 S. Main St., Farmville, VA 23901
Contract Amount: $9,202,500.00
Completion Date: September 2015

Owner: Centra Health
Name: Bob Clopper
Address: 1901 Tate Springs Rd., Lynchburg, VA 24501
Phone: 434-200-1148

Architect: Baskervill
Name: John Currie
Address: 101 S. 15th St., Ste. 200, Richmond, VA 23219
Phone: 804-343-1010

CENTRA
CENTRA HEALTH VDH LYNCHBURG RELOCATION
Location: 307 Alleghany Ave, Lynchburg, VA 24501
Contract Amount: $1,915,187.00
Completion Date: July 2015

Owner: Centra Health
Name: Richard Mosby
Address: 1700 Whitfield Dr., Bedford, VA 24523
Phone: 434-200-4195

Architect: Evolve Architecture
Name: John Keegan
Address: 9 S 12th St, Richmond, VA 23219
Phone: 804-649-9400

CENTRA
MEDICAL OFFICE BUILDING DEVELOPMENT, NATIONWIDE DRIVE - CENTRA MEDICAL GROUP
Location: 125 Nationwide Drive, Lynchburg, VA 24502
Contract Amount: Approx. $10,000,000.00
Completion Date: June 2015

Owner: Centra Health
Name: Richard Mosby
Address: 1700 Whitfield Dr., Bedford, VA 24523
Phone: 434-200-4195

Architect: Price Simpson Harvey
Name: Steve Harvey
Address: 207 N. Foushee St., Richmond, VA 23220
Phone: 804-823-2900

CENTRA
PIEDMONT COMMUNITY HEALTH PLAN - ATHERHOLT RENOVATIONS
Location: 2316 Atherholt Rd., Lynchburg, VA 24501
Contract Amount: $626,484.00
Completion Date: June 2017

Owner: Centra Health
Name: Bob Clopper
Address: 1901 Tate Springs Rd., Lynchburg, VA 24501
Phone: 434-200-1148

Architect: Moore Architecture
Name: Kelvin Moore
Address: 616 Court St., Lynchburg, VA 24504
Phone: 1-888-556-6673

CENTRA
SOUTHSIDE HOSPITAL - ICU
Location: 800 Oak St., Farmville, VA 23901
Contract Amount: $722,540.00
Completion Date: April 2014

Owner: Centra Health
Name: Bob Clopper
Address: 1901 Tate Springs Rd., Lynchburg, VA 24501
Phone: 434-200-1148

Architect: Price Simpson Harvey
Name: Steve Harvey
Address: 207 N. Foushee St., Richmond, VA 23220
Phone: 804-823-2900

CENTRA
INTENSIVE CARE UNIT EXPANSION – SOUTHSIDE COMMUNITY HOSPITAL
Location: 800 Oak St., Farmville, VA 23901
Contract Amount: $508,700.00
Completion Date: October 2017

Owner: Centra Health
Name: Bob Clopper
Address: 1901 Tate Springs Rd., Lynchburg, VA 24501
Phone: 434-200-1148

Architect: Price Simpson Harvey
Name: Steve Harvey
Address: 207 N. Foushee St., Richmond, VA 23220
Phone: 804-823-2900

Contractor Qualifications

Attachment "B"- Completed Projects Past 5 Years Cont.

CENTRA
SOUTHSIDE HOSPITAL - MRI
Location: 800 Oak St., Farmville, VA 23901
Contract Amount: $809,026.00
Completion Date: February 2014

Owner: Centra Health
Name: Bob Clopper
Address: 1901 Tate Springs Rd., Lynchburg, VA 24501
Phone: 434-200-1148

Architect: Baskervill
Name: Thom Dodson
Address: 101 S 15th St., Ste. 200, Richmond, VA 23219
Phone: 804-343-1010

CENTRA COMMUNITY ACCESS NETWORK – MEDICAL OFFICE DEVELOPMENT
Location: 5th street Lynchburg, VA 24504
Contract Amount: $5,260,000
Completion Date: November 2017

Owner: Centra Health, Inc.
1901 Tate Springs Road
Lynchburg, VA 24501
434-200-1148
Contact: Bob Clopper

Architect: Price Simpson Harvey
207 North Foushee Street
Richmond, VA 23220
804-823-2900
Contact: Lamont Wade

CENTRA HEALTH
LYNCHBURG FAMILY MEDICAL RENOVATION PHASES 1-2
Location: 2323 Memorial Ave.
Lynchburg, VA 24501
Contract Amount: $1,404,196
Contract Type: Stipulated Sum
Completion Date: February 2019

Owner: Centra Health
Name: Mark Layne
Address: 1901 Tate Springs Rd. Lynchburg, VA 24501
Phone: 434-200-6074

Architect: Price Simpson Harvey
Name: Amy Fox
Address: 207 North Foushee Street, Richmond, VA 23220
Phone:804-823-2900

CENTRA
CENTRA PHARMACY RENOVATION, SOUTHSIDE COMMUNITY HOSPITAL
Location: 800 Oak Street, Farmville, VA 23901
Contract Amount: $971,019
Contract Type: Negotiated GMP
Completion Date: June 2018

Owner: Centra Health
Name: Bob Clopper
Address: 1901 Tate Springs Rd., Lynchburg, VA 24501
Phone: 434-200-1148

Architect: Price Simpson Harvey
Name: Lamont Wade
Address: 207 N. Foushee St., Richmond, VA 23220
Phone: 804-823-2900

CENTRAL VA PROFESSIONALS ASSOCIATES II, LLC
ORTHOPAEDIC CENTER OF CENTRAL VIRGINIA LOWER LEVEL RENOVATIONS
Location: 2405 Atherholt Dr., Lynchburg, VA 24501
Contract Amount: $1,884,327
Completion Date: February 2016

Owner: Central Virginia Professional Associates II, LLC
Name: Barbie Hayes
Address: 2405 Atherholt Rd., Lynchburg, VA 24501
Phone: 434-485-8500

Architect: Cornerstone Architects
Name: Charles Selden
Address: 23 W. Broad St., Suite 200, Richmond, VA 23220
Phone: 804-353-3051

WESTLAKE WELLNESS CENTER
Location:157 Westlake Rd, Hardy, VA 24101
Contract Amount: $1,945,752.00
Completion Date: November 2017

Owner: Runk & Pratt LLC
7806 Timberlake Rd.
Lynchburg, VA 24502
434-237-7809
Contact: Brian Runk

Architect: Moore Architecture
616 Court St,
Lynchburg, VA 24504
855-556-6673
Contact: Kelvin Moore

Contractor Qualifications

Attachment "B"- Completed Projects Past 5 Years Cont.

HISTORIC

ACADEMY CENTER OF THE ARTS
ENTRY CANOPY
Location: 600 Main St., Lynchburg, VA 24504
Contract Amount: $201,661
Completion Date: September 2014

Owner: Academy Center of the Arts
Name: Dorie Smiley
Address: 600 Main St., Lynchburg, VA 24504
Phone: 434-528-3256

Architect: CJMW Architecture
Name: Jim Dumminger
Address: 1030 Main St., Lynchburg, VA 24504
Phone: 434-847-6564

ACADEMY CENTER OF THE ARTS
PHASE 1 – HISTORIC STABILIZATION
Location: 600 Main St., Lynchburg, VA 24504
Contract Amount: $2,179,095
Completion Date: July 2016

Owner: Academy Center of the Arts
Name: Bill Stuart
Address: 600 Main St., Lynchburg, VA 24504
Phone: 434-329-1683

Architect: CJMW Architecture
Name: Jim Dumminger
Address: 1030 Main St., Lynchburg, VA 24504
Phone: 434-847-6564

ACADEMY CENTER OF THE ARTS
ACADEMY CENTER OF THE ARTS, PHASE 2 & 3 – HISTORIC THEATRE RENOVATIONS & ADDITIONS
Location: Main St., Lynchburg, VA 24504
Contract Amount: $20,852,000.00
Contract Type: GMP
Completion Date: November 2018

Owner: Academy Center of the Arts
Name: Dorie Smiley
Address: 600 Main St., Lynchburg, VA 24504
Phone: 434-528-3256

Architect: CJMW Architecture
Name: Jim Dumminger
Address: 1030 Main St., Lynchburg, VA 24504
Phone: 434-847-6564

BEDFORD COUNTY
BEDFORD COUNTY COURTHOUSE RESTORATION TO BELL TOWER
Location: 125 E. Main St., Bedford, VA 24523
Contract Amount: $597,911
Completion Date: August 2015

Owner: Bedford County
Name: Shelton Cash
Address: 122 E. Main St., Ste. 202, Bedford, VA 24523
Phone: 434-586-7656

Architect: Master Engineers & Designers, Inc.
Name: N/A
Address: 904 Lakeside Dr., Lynchburg, VA 24501
Phone: 434-846-1350

STATE THEATRE OWNER LLC C/O THE STATE THEATRE FOUNDATION, INC.
STATE THEATRE RENOVATIONS & ADDITION
Location: 311 S. Main St., Culpeper, VA 22401
Contract Amount: $8,300,000
Completion Date: April 2013

Owner: State Theatre Owner LLC, c/o The State Theatre Foundation, Inc
Name: Peter Rice
Address: 311 S. Main St., Culpeper, VA 22401
Phone: 540-727-7979

Architect: Hanbury Evans Wright Vlattas + Company
Name: Gregory Rutledge
Address: 120 Atlantic St., Norfolk, VA 23510
Phone: 757-321-9600

Contractor Qualifications

Attachment "B"- Completed Projects Past 5 Years Cont.

MUNICIPAL

CITY OF LYNCHBURG
JUVENILE SERVICES GROUP HOME
Location: 1400 Florida Ave., Lynchburg, VA 24501
Contract Amount: $4,518,831
Completion Date: September 2016

Owner: City of Lynchburg
Name: Dee Dee Conner
Address: 900 Church St., Lynchburg, VA 24504
Phone: 434-455-3970

Architect: Virginia A & E, PLLC
Name: Bill Allen
Address: 1115 Vista Park Drive, Lynchburg, VA 24551
Phone: 434-316-6001

COMMONWEALTH OF VIRGINIA, DEPT. OF MILITARY AFFAIRS
FT. PICKETT 1600 BLDG. RENOVATIONS, PHASE III
Location: Maneuver Training Center, Ft. Pickett, Blackstone, VA 23824
Contract Amount: $944,000
Completion Date: August 2014

Owner: Commonwealth of Virginia, Dept. of Military Affairs
Name: Dave Flippen
Address: Bldg. #234, MTC, Ft. Pickett, Blackstone, VA 23824
Phone: 434-292-8507

Architect: DJG, Inc.
Name: N/A
Address: 449 McLaws Circle, Williamsburg, VA 23185
Phone: 757-253-0673

COMMONWEALTH OF VIRGINIA, DEPT. OF MILITARY AFFAIRS
FT. PICKETT ADMINISTRATION BLDG., PHASE 2
Location: Maneuver Training Center, Ft. Pickett, Blackstone, VA 23824
Contract Amount: $433,000
Completion Date: May 2014

Owner: Commonwealth of Virginia, Dept. of Military Affairs
Name: Dave Flippen
Address: Bldg. #234, MTC, Ft. Pickett, Blackstone, VA 23824
Phone: 434-292-8507

Architect: DJG, Inc.
Name: N/A
Address: 449 McLaws Circle, Williamsburg, VA 23185
Phone: 757-253-0673

COMMONWEALTH OF VIRGINIA, DEPT. OF MILITARY AFFAIRS
FT. PICKETT BARRACKS, PHASE 3
Location: Maneuver Training Center, Ft. Pickett, Blackstone, VA 23824
Contract Amount: $944,000
Completion Date: September 2014

Owner: Commonwealth of Virginia, Dept. of Military Affairs
Name: Dave Flippen
Address: Bldg. #234, MTC, Ft. Pickett, Blackstone, VA 23824
Phone: 434-292-8507

Architect: DJG, Inc.
Name: N/A
Address: 449 McLaws Circle, Williamsburg, VA 23185
Phone: 757-253-0673

COMMONWEALTH OF VIRGINIA, DEPT. OF MILITARY AFFAIRS
FT. PICKETT DINING HALL
Location: Maneuver Training Center, Ft. Pickett, Blackstone, VA 23824
Contract Amount: $720,425
Completion Date: September 2014

Owner: Commonwealth of Virginia, Dept. of Military Affairs
Name: Dave Flippen
Address: Bldg. #234, MTC, Ft. Pickett, Blackstone, VA 23824
Phone: 434-292-8507

Architect: DJG, Inc.
Name: N/A
Address: 449 McLaws Circle, Williamsburg, VA 23185
Phone: 757-253-0673

COMMONWEALTH OF VIRGINIA, DEPT. OF MILITARY AFFAIRS
FT. PICKETT PHYSICAL EXAM STATION FACILITY
Location: Maneuver Training Center, Ft. Pickett, Blackstone, VA 23824
Contract Amount: $730,000
Completion Date: July 2016

Owner: Commonwealth of Virginia, Dept. of Military Affairs
Name: Dave Flippen
Address: Bldg. #234, MTC, Ft. Pickett, Blackstone, VA 23824
Phone: 434-292-8507

Architect: DJG, Inc.
Name: N/A
Address: 449 McLaws Circle, Williamsburg, VA 23185
Phone: 757-253-0673

Contractor Qualifications

Attachment "B"- Completed Projects Past 5 Years Cont.

COUNTY OF ALBEMARLE
REGIONAL FIREARMS TRAINING CENTER
Location: 2300 Milton Rd., Charlottesville, VA 22902
Contract Amount: $4,482,200
Completion Date: June 2016

Owner: County of Albemarle
Name: Neale F. Craft
Address: 401 McIntire Rd., Rm. 228, Charlottesville, VA 22902-4596
Phone: 434-872-4501

Architect: Clark Nexsen
Name: N/A
Address: 213 S. Jefferson St., Roanoke, VA 24011
Phone: 540-982-0800

CAMPBELL COUNTY
TIMBROOK LIBRARY
Location:18891 Leesville Rd., Lynchburg, VA 24501
Contract Amount: $1,500,000
Completion Date: January 2016

Owner: County of Campbell
Name: Clifton Tweedy
Address: P.O. Box 100, Rustburg, VA 24588
Phone: 434-332-9525

Architect: CJMW Architecture
Name: N/A
Address: 1030 Main St., Lynchburg, VA 24504
Phone: 434-847-6564

D-DAY MEMORIAL FOUNDATION
NEW QUONSET HUT BUILDING
Location: 3 Overlord Circle, Bedford, VA 24523
Contract: $221,600
Contract Type: Lump SUM
Completion Date: December 2018

Owner: National D-Day Memorial Foundation
Name: Martin Leamy
Address: P.O. Box 77 Bedford, VA 24523
Phone: 540-586-3329

Architect: Moore Architecture
Name: Kelvin Moore
Address: 616 Court St, Lynchburg, VA 24504
Phone: 1-885-556-6173

DEPT. OF BEHAVIORAL HEALTH & DEVELOPMENTAL SERVICES
RENOVATION OF BUILDING 10, CVTC
Location: 521 Colony Rd., Madison Heights, VA 24572
Contract Amount: $5,336,036
Completion Date: October 2015

Owner: Dept. of Behavioral Health & Developmental Services
Name: Joe Cronin
Address: 1220 Bank St., Richmond, VA 23218
Phone: 804-786-3926

Architect: RRMM Architects, PC
Name: N/A
Address: 1317 Executive Blvd., Ste. 200, Chesapeake, VA 23320
Phone: 757-622-2828

GREATER LYNCHBURG TRANSIT COMPANY
GLTC TRANSFER CENTER
Location: 800 Kemper St., Lynchburg, VA 24501
Contract Amount: $6,796,827
Completion Date: September 2014

Owner: Greater Lynchburg Transit Company
Name: Karen Walton
Address: 1301 Kemper St., Lynchburg, VA 24501
Phone: 434-385-5700

Architect: Wendel
Name: Karolina Bazylewicz
Address: 140 John James Audubon Pkwy., Ste. 201, Buffalo, NY 14228
Phone: 716-688-0766

LYNCHBURG WASTEWATER TREATMENT PLANT
OPERATIONS BUILDING RENOVATION
Location: 2301 Concord Turnpike, Lynchburg, VA 24504
Contract Amount: $3,311,000
Contract Type: Lump SUM
Percentage Completed: 80%

Owner: City of Lynchburg
Name: Steven Dunn
Address: 900 Church Street, Lynchburg, VA 24504

Architect: Wiley & Wilson
Name: Virginia Hudson
Address: 127 Nationwide Dr. Lynchburg, VA 24502
Phone:434-947-1901

Contractor Qualifications

Attachment "B"- Completed Projects Past 5 Years Cont.

PIEDMONT REGIONAL JAIL
Location: 801 Industrial Park Rd, Farmville, VA 23901
Contract Amount: $4,221,350
Contract Type: Stipulated SUM
Completion Date: February 2019

Owner: Piedmont Regional Jail Authority
Name: David Moore Jr.
Address: P.O. Drawer 308 Farmville, VA 23901
Phone: 434-392-1601

Architect: Mosely Architects
Name: Bob Baxter
Address: 3200 Norfolk St. Richmond, VA 23230
Phone: 804-794-7555

NELSON COUNTY COURTHOUSE COMPLEX PHASE 2 – ALTERATIONS & ADDITIONS
Location:84 Courthouse Square, Lovingston, VA 22949
Contract Amount: $4,879,900
Completion Date: January 2018

Owner: Nelson County
84 Courthouse Square
Lovingston, VA 22546
434-263-7000
Contact: Paul Truslow

Architect: Architectural Partners
10 Ninth Street
Lynchburg, VA 24504
434- 846-8456
Contact: Jim Vernon

PARKS & RECREATION, CITY OF LYNCHBURG LYNCHBURG CITY STADIUM IMPROVEMENTS
Location: 3176 Fort Ave., Lynchburg, VA 24501
Contract Amount: $5,518,537
Completion Date: December 2016

Owner: Parks & Recreation, City of Lynchburg
Name: Jenny Jones
Address: 301 Grove St., Lynchburg, VA 24501
Phone: 434-455-5858

Architect: VMDO Architects, P.C.
Name: N/A
Address: 200 E. Market St., Charlottesville, VA 22903
Phone: 434-296-5684

TOWN OF FARMVILLE FARMVILLE BURN BUILDING
Location: Industrial Park Rd, Farmville, VA 23901
Contract Amount: $529,682
Completion Date: June 2016

Owner: Town of Farmville
Name: Cindy Morris
Address: 116 N. Main St., Farmville, VA 23901
Phone: 434-392-8465

Architect: Wiley | Wilson
Name: N/A
Address: 127 Nationwide Dr., Lynchburg, VA 24502
Phone: 434-947-1901

VIRGINIA DEPARTMENT OF TRANSPORTATION VDOT GENERAL CONSTRUCTION
Location: Varied
Contract Amount: Varied
Completion Date: July 2014

Owner: Virginia Department of Transportation
Name: Leland Chen
Address: 1401 E. Broad St., Richmond, VA 23219
Phone: 804-786-0721

Architect: N/A

VIRGINIA DEPARTMENT OF TRANSPORTATION VDOT – LEXINGTON RESIDENCY CHEMICAL STORAGE BUILDING
Location: 275 Alphin Lane, Lexington, VA 24450
Contract Amount: $1,574,016
Completion Date: November 2016

Owner: Virginia Department of Transportation
Name: Leland Chen
Address: 1401 E. Broad St., Richmond, VA 23219
Phone: 804-786-0721

Architect: Hughes Associates Architects & Engineers
Name: N/A
Address: 656 Elm Ave., SW, Roanoke, VA 24016
Phone: 540-342-4002

Contractor Qualifications

Attachment "B"- Completed Projects Past 5 Years Cont.

HIGHER EDUCATION

HAMPDEN-SYDNEY COLLEGE
BRINKLEY HALL RENOVATIONS
Location: College Rd., Hampden-Sydney, VA 23943
Contract Amount: $3,380,000.00
Completion Date: April 2017

Owner: Hampden-Sydney College
Name: John Prengaman
Address: 369 S. Boundary Rd, Hampden-Sydney, VA 23943
Phone: 434-223-6303

Architect: Hanbury Evans Wright Vlattas + Company
Name: Bill Hopkins
Address: 120 Atlantic St., Norfolk, VA 23510
Phone: 540-443-8068

LIBERTY UNIVERSITY
BASEBALL STADIUM
Location: 1971 University Blvd., Lynchburg, VA 24502
Contract Amount: $1,469,000
Completion Date: April 2013

Owner: Liberty University
Name: Alan Askew
Address: 1971 University Blvd., Lynchburg, VA 24502
Phone: 434-582-200

Architect: HKS, Inc.
Name: N/A
Address: 411 E. Franklin St., Ste 105, Richmond, VA 23219
Phone: 804-644-8400

LIBERTY UNIVERSITY
DRIVING RANGE CLUBHOUSE
Location: 733 Long Jack Road, Rustburg, VA 24588
Contract Amount: $1,200,000.00
Completion Date: April 2014

Owner: Liberty University
Name: Norman Robertson
Address: 1971 University Blvd., Lynchburg, VA 24502
Phone: 434-

Architect: Dominion Seven Architects
Name: Blair Smith
Address: 1000 Jefferson St., Lynchburg, VA 24504
Phone: 434-528-4300

LONGWOOD UNIVERSITY
BLACKWELL BUILDING - PHASE IV, ALUMNI HALL RENOVATIONS
Location: 201 High Street, Farmville, VA 23909
Contract Amount: $3,460,874.00
Completion Date: May 2015

Owner: Longwood University
Name: Robert Chambers
Address: 201 High Street, Farmville, VA 23909
Phone: 434-395-2090

Architect: Kuntz & Associates, Architects
Name: Frederic Kuntz
Address: 7906 Andrus Rd. #18, Alexandria, VA 22306
Phone: 703-619-4700

LONGWOOD UNIVERSITY
HIGH STREET GATEWAY
Location: 201 High Street, Farmville, VA 23909
Contract Amount: $988,980.00
Completion Date: September 2016

Owner: Longwood University
Name: Robert Chambers
Address: 201 High Street, Farmville, VA 23909
Phone: 434-395-2090

Architect: Thompson & Litton
Name: Chris Phillips
Address: 726 Auburn Ave., Radford, VA 24141
Phone: 540-633-1897

LONGWOOD UNIVERSITY
STUBBS HALL RENOVATION
Location: 201 High Street, Farmville, VA 23909
Contract Amount: $6,905,660.00
Completion Date: October 2014

Owner: Longwood University
Name: Robert Chambers
Address: 201 High Street, Farmville, VA 23909
Phone: 434-395-2090

Architect: VMDO Architects, P.C
Name: N/A
Address: 200 E. Market St., Charlottesville, VA 22902
Phone: 434-296-5684

Contractor Qualifications

Attachment "B"- Completed Projects Past 5 Years Cont.

LONGWOOD UNIVERSITY
WILLETT HALL FAÇADE & LOBBY RENOVATIONS
Owner: Longwood University
Architect: Little Diversified Architectural Consulting
Contract Amount: $846,817.00
Completion Date: July 2016

Owner: Longwood University
Name: Robert Chambers
Address: 201 High Street, Farmville, VA 23909
Phone: 434-395-2090

Architect: Little Diversified Architectural Consulting
Name: Richard Naab
Address: 4245 North Fairfax Dr., Ste. 650, Arlington, VA 22203
Phone: 703-908-4501

LYNCHBURG COLLEGE
DRYSDALE STUDENT CENTER
Location:1501 Lakeside Dr., Lynchburg, VA 24501
Contract Amount: $11,782,926.00
Completion Date: November 2014

Owner: Lynchburg College
Name: Rob Smith
Address: 1501 Lakeside Dr., Lynchburg, VA 24501
Phone: 434-544-8278

Architect: Dominion Seven Architects
Name: N/A
Address: 1000 Jefferson St., Ste. 2A, Lynchburg, VA 24504
Phone: 434-428-4300

LYNCHBURG COLLEGE BALLROOM RENOVATION
Location:1501 Lakeside Dr., Lynchburg, VA 24501
Contract $876,000.00
Completion Date: February 2018

Owner: Lynchburg College
Name: Rob Smith
Address: 1501 Lakeside Dr., Lynchburg, VA 24501
Phone: 434-544-8278

Architect: Dominion Seven Architects
Name: Jason Burger
Address: 1000 Jefferson St., Ste. 2A, Lynchburg, VA 24504
Phone: 434-528-4300

LYNCHBURG COLLEGE
DRYSDALE SERVERY RENOVATIONS
Location: 1501 Lakeside Dr., Lynchburg, VA 24501
Contract Amount: $1,348,000.00
Completion Date: August 2017

Owner: Lynchburg College
Name: Rob Smith
Address: 1501 Lakeside Dr., Lynchburg, VA 24501
Phone: 434-544-8278

Architect: Dominion Seven Architects
Name: N/A
Address: 1000 Jefferson St., Ste. 2A, Lynchburg, VA 24504
Phone: 434-428-4300

LYNCHBURG COLLEGE
PHYSICIANS ASSISTANT MEDICAL PROGRAM
Location: 300 Monticello Ave., Lynchburg, VA 24501
Contract Amount: $2,700,000.00
Completion Date: November 2014

Owner: Lynchburg College
Name: Rob Smith
Address: 1501 Lakeside Dr., Lynchburg, VA 24501
Phone: 434-544-8278

Architect: Dominion Seven Architects
Name: Blair Smith
Address: 1000 Jefferson St., Ste. 2A, Lynchburg, VA 24504
Phone: 434-528-4300

LONGWOOD UNIVERSITY
WILLETT HALL FAÇADE & LOBBY RENOVATIONS
Owner: Longwood University
Architect: Little Diversified Architectural Consulting
Contract Amount: $846,817.00
Completion Date: July 2016

Owner: Longwood University
Name: Robert Chambers
Address: 201 High Street, Farmville, VA 23909
Phone: 434-395-2090

Architect: Little Diversified Architectural Consulting
Name: Richard Naab
Address: 4245 North Fairfax Dr., Ste. 650, Arlington, VA 22203
Phone: 703-908-4501

Contractor Qualifications

RANDOLPH COLLEGE
WRIGHT HALL & CHEATHAM SERVERY RENOVATIONS, PHASE 1
Location: 2500 Rivermont Ave., Lynchburg, VA 24503
Contract Amount: $104,712.00
Completion Date: August 2014

Owner: Randolph College
Name: Jim Manaro
Address: 2500 Rivermont Ave., Lynchburg, VA 24503
Phone: 434-947-8000

Architect: Dominion Seven Architects
Name: Blair Smith
Address: 100 Jefferson St. Ste. 2A, Lynchburg, VA 24504
Phone: 434-528-4300

RANDOLPH COLLEGE
WRIGHT HALL & CHEATHAM SERVERY, PHASE 2
Location: 2500 Rivermont Ave., Lynchburg, VA 24503
Contract Amount: $3,920,000.00
Completion Date: September 2015

Owner: Randolph College
Name: Jim Manaro
ddress: 2500 Rivermont Ave., Lynchburg, VA 24503
Phone: 434-947-8000

Architect: Dominion Seven Architects
Name: Blair Smith
Address: 100 Jefferson St., Ste. 2A, Lynchburg, VA 24504
Phone: 434-528-4300

SWEET BRIAR COLLEGE
COCHRAN LIBRARY ADDITION & RENOVATION
Location: 134 Chapel Rd., Sweet Briar, VA 24595
Contract Amount: $6,850,000.00
Completion Date: November 2014

Owner: Sweet Briar College
Name: Steve Bailey
Address: 134 Chapel Rd., Sweet Briar, VA 24595
Phone: 434-381-6110

Architect: VMDO Architects, P.C
Name: Noah Bolton
Address: 200 E. Market St., Charlottesville, VA 22902
Phone: 434-296-5684

UNIVERSITY OF VIRGINIA
INDOOR PRACTICE GOLF FACILITY
Location: 410 Golf Course Drive, Charlottesville, VA 22903
Contract Amount: $4,800,000
Contract Type: GMP/RFP
Completion Data: January 2019

Owner: The UVA Foundation
Name: Chris Schooley
Address: P.O. Box 200418, Charlottesville, VA 22904
Phone:434-293-6972

Architect: Bartzen & Ball
Name: Shawn Van Tiem
Address: 414 West Franklin Street, Richmond, VA 23220
Phone: 804-344-4405

RANDOLPH COLLEGE
WRIGHT HALL & CHEATHAM SERVERY RENOVATIONS, PHASE 1
Location: 2500 Rivermont Ave., Lynchburg, VA 24503
Contract Amount: $104,712.00
Completion Date: August 2014

Owner: Randolph College
Name: Jim Manaro
Address: 2500 Rivermont Ave., Lynchburg, VA 24503
Phone: 434-947-8000

Architect: Dominion Seven Architects
Name: Blair Smith
Address: 100 Jefferson St. Ste. 2A, Lynchburg, VA 24504
Phone: 434-528-4300

RANDOLPH COLLEGE
WRIGHT HALL & CHEATHAM SERVERY, PHASE 2
Location: 2500 Rivermont Ave., Lynchburg, VA 24503
Contract Amount: $3,920,000.00
Completion Date: September 2015

Owner: Randolph College
Name: Jim Manaro
Address: 2500 Rivermont Ave., Lynchburg, VA 24503
Phone: 434-947-8000

Architect: Dominion Seven Architects
Name: Blair Smith
Address: 100 Jefferson St., Ste. 2A, Lynchburg, VA 24504
Phone: 434-528-4300

Contractor Qualifications

Attachment "B"- Completed Projects Past 5 Years Cont.

SWEET BRIAR COLLEGE
COCHRAN LIBRARY ADDITION & RENOVATION
Location: 134 Chapel Rd., Sweet Briar, VA 24595
Contract Amount: $6,850,000.00
Completion Date: November 2014

Owner: Sweet Briar College
Name: Steve Bailey
Address: 134 Chapel Rd., Sweet Briar, VA 24595
Phone: 434-381-6110

Architect: VMDO Architects, P.C
Name: Noah Bolton
Address: 200 E. Market St., Charlottesville, VA 22902
Phone: 434-296-5684

UNIVERSITY OF VIRGINIA
INDOOR PRACTICE GOLF FACILITY
Location: 410 Golf Course Drive, Charlottesville, VA 22903
Contract Amount: $4,800,000
Contract Type: GMP/RFP
Completion Data: January 2019

Owner: The UVA Foundation
Name: Chris Schooley
Address: P.O. Box 200418, Charlottesville, VA 22904
Phone:434-293-6972

Architect: Bartzen & Ball
Name: Shawn Van Tiem
Address: 414 West Franklin Street, Richmond, VA 23220
Phone: 804-344-4405

VIRGINIA MILITARY INSTITUTE
MILITARY LEADERSHIP FIELD TRAINING GROUNDS, PHASE 2
Location: 101 Leadership Reaction Ln., Lexington, VA 24450
Contract Amount: $1,093,665.00
Completion Date: August 2015

Owner: Virginia Military Institute
Name: Will Reinholtz
Address: 319 Letcher Ave., Lexington, VA 24450
Phone: 540-464-7230

Architect: Clark Nexsen
Name: Bobby Cummings
Address: 213 S. Jefferson, Ste. 1011, Roanoke, VA 24011
Phone: 540-982-0800

VIRGINIA MILITARY INSTITUTE
MOODY HALL EXTERIOR REPAIRS
Location:309 Letcher Ave., Lexington, VA 24450
Contract Amount: $585,320.00
Completion Date: November 2014

Owner: Virginia Military Institute
Name: Skip Dunbar
Address: 319 Smith Hall, Lexington, VA 24450
Phone: 540-464-7230

Architect: Thompson & Litton
Name: N/A
Address: 726 Auburn Ave., Radford, VA 24141
Phone: 540-633-1897

K-12 EDUCATION

BEDFORD COUNTY PUBLIC SCHOOLS
BEDFORD MIDDLE SCHOOL
Location: 100 Liberty Minutemen Dr., Bedford, VA 24523
Contract Amount: $28,799,365
Contract Type: Lump Sum
Completion Date: 12/2018

Owner: Bedford County Public Schools
Name: Yvette Pfeiffer
Address: P.O. Box 368, Middleberg, VA 20118
Phone: 540-687-7060

Architect: Moseley Architects
Name: Kristi Simmons
Address: 3200 Norfolk St., Richmond, VA 23230
Phone: 804-794-7555

ALBEMARLE PUBLIC SCHOOL
WESTERN ALBEMARLE HIGH SCHOOL SCIENCE LABS ADDITION AND MODERNIZATION
Location:5941 Rockfish Gap Turnpike, Crozet, VA 22932
Contract Amount: $4,607,041
Contract Type: Lump Sum
Percentage Complete: 75%

Owner: The School Board of Albemarle County
Name: Matt Wertman
Address: 401 McIntire Road, Charlottesville, VA 22902
Phone: 434-872-4501

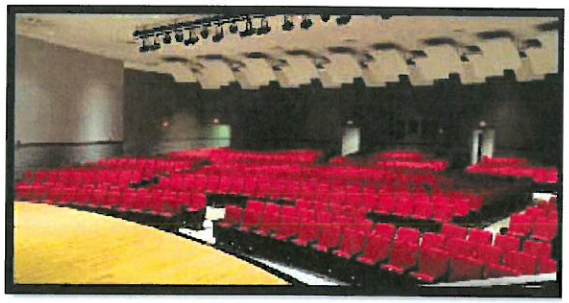
Architect: VMDO Architects
Name: John Shealy
Address: 200 E Market Street, Charlottesville, VA 22902
Phone: 434-296-5684

Jefferson Forest High School

Institutional Project - PPEA

Forest, VA

- Proposing Team Member & MEP Contractor – PPEA Project
- New Science & Math Classrooms / Media Center
- Renovated Administrative & Counseling Center
- Expanded & Renovated Performing Arts Center
- Expanded & Renovated Dining Area, Servery & Kitchen
- MEP Upgrades / Classroom Upgrades
- 650 ton Chiller / 12,000 MBH Boiler
- New Traffic Patterns, Vehicle Access & Parking
- Exterior Improvements Including Roof Lines
- 850 Seat Auditorium / 1550 Seat Competition Gym



Heritage High School

Institutional Project

Lynchburg, VA

New 266,000 square foot High School

New 3 story high school and demolition of existing 200,000+ sq.ft. school which occupied part of the same site.

Complete Mechanical, Plumbing and Electrical installation by Southern Air.

New sports lighting, energy saving heating and cooling plus low water consumption plumbing fixtures.

Total value of work in place over $15,000,000

Southern Air

Western State Hospital

Institutional Project - PPEA

Staunton, VA

Mechanical Contractor

- 360,000 sq.ft. Comprehensive Mental Hospital Built for State of Virginia
- Residential Space, Treatment & Related Support Areas
- Built under the Public, Private Education & Infrastructure Act (PPEA)
- Design Assist Project, Southern Air - Contractor for Mechanical Systems
- Team Approach: Owners, Architects, Engineers & Contractors
- Largest Water Cooled Variable Refrigerant Flow (VRF) HVAC system in United States
- Dedicated Outdoor air Systems with Energy Recovery for Ventilation Air
- LEED Silver Certified

Stafford County Public Safety

Government Project - PPEA

Stafford County, VA

130,000 sq. ft. PPEA Project

Fire & Police Headquarters
PPEA Developer - Northrup Grumman

Southern Air – Design/Build Electrical & Mechanical - Engineer & Contractor

- Mission Critical Facility
- Emergency Operations Center &
- 911 Call Center
- N+1 Redundancy in Emergency Operations Center & Computer Room Equipment that supports 911 Systems
- UPS & Generator Backup Provided for Critical Systems during Utility Outages
- Direct Digital Control Automation System

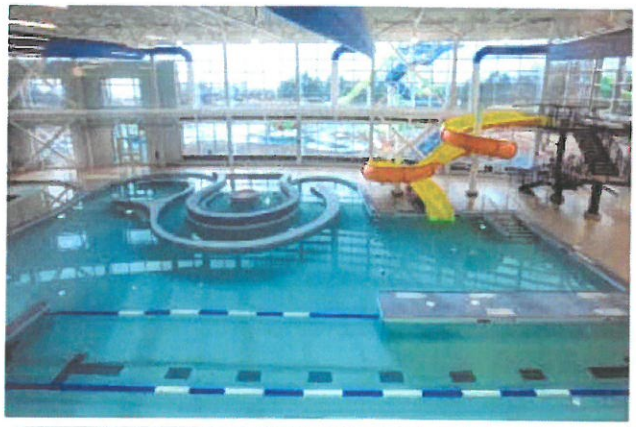
Southern Air

Green Ridge Recreational Center

Commercial Project - PPEA

Roanoke, VA

- 76,000 sq.ft. Flagship Public Recreational Facility
- Outdoor & Indoor Water Parks, Exercise Rooms, Aerobics Rooms, Training Area, Gymnasium & Meeting Rooms
- Built under the Public, Private Education & Infrastructure Act (PPEA)
- Design/Build Project, Southern Air served as Engineer and Installing Contractor for MEP



- Industrial Dehumidification System
- Energy Recovery for Heating Pool Water & Outdoor Air
- Ventilation & Pressurization Systems for Corrosion Control
- The project achieved LEED Gold Standards

Southern Air

Qualifications and Experience

d. Contacts:

Provide the names, addresses, telephone numbers of person within the private entity who may be contacted for further information.

Contractor
Jamerson-Lewis Construction, Inc.
Phillip Jamerson
Project Consultant
Kevin Hooper
Project Executive
1306 Stephenson Ave.
Lynchburg, VA 24501
434-845-3468
pjamerson@jamersonlewis.com
khooper@jamersonlewis.com

Design Team
Dewberry
R. Alan Burchette
Project Manager
551 Piney Forest Road
Danville, VA 24540
434-797-4497
aburchette@dewberry.com

MEP Team
Southern Air
Paul Dunham
2655 Lakeside Dr.
Lynchburg, VA 24501
434-385-1200
paul.denham@southern-air.com

e. Financial Statement:

Provide current or most recently audited financial statement of the private entity and each partner with an equi interest of ten percent or greater.

A financial statement for Jamerson-Lewis Construction is included in Volume II– Section 6 (which has been deemed proprietary and confidential) of this proposal.

f. Virginia State and Local Government Conflicts of Interest:

Identify any persons known to the proposer who would be obligated to disqualify themselves from participation in any transaction arising from or in connection to the project pursuant to The Virginia State and Local Government Conflict Interests Act, Chapter 31 (VA. Code 2.2-3100 et seq.) of Title 2.2

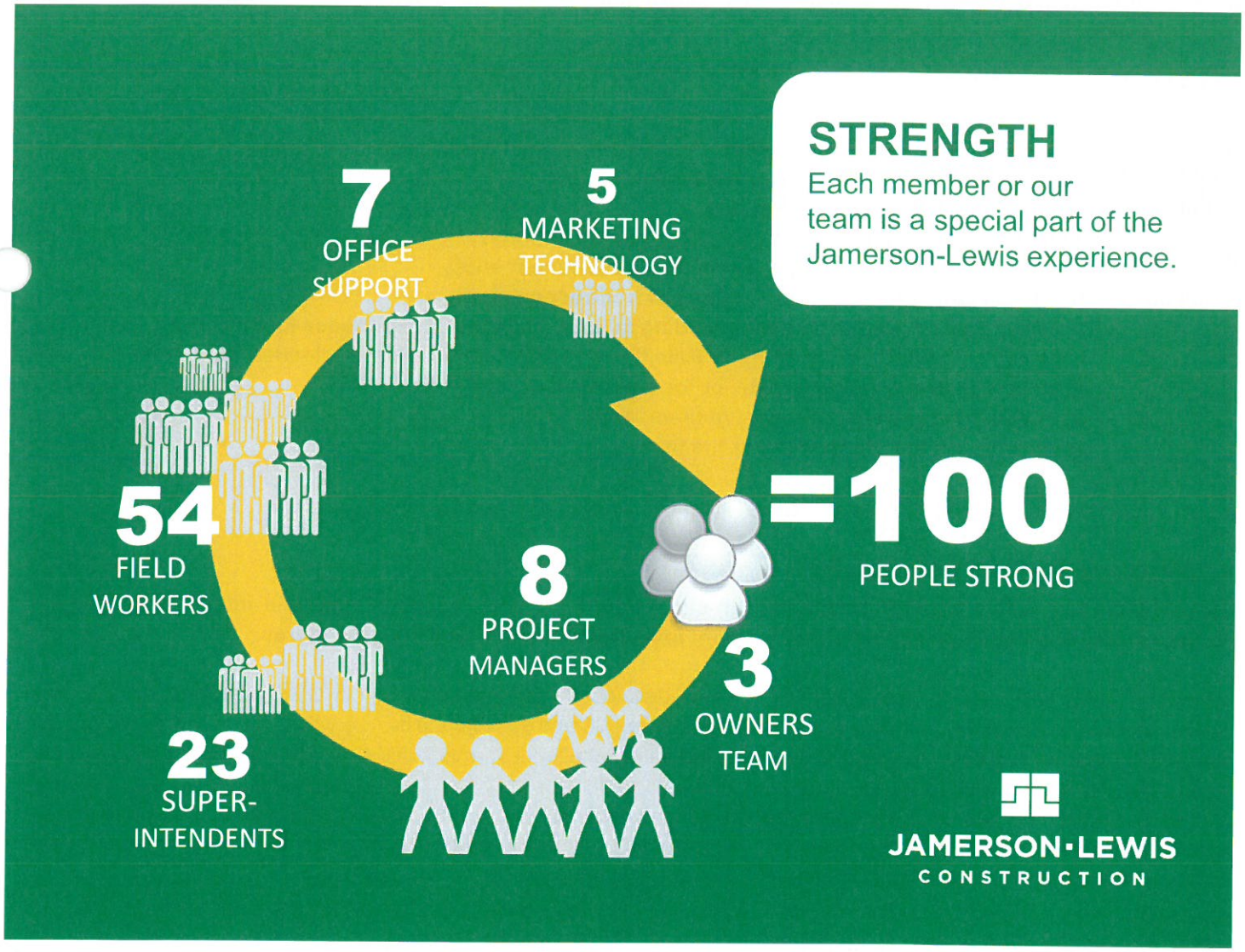
We have reviewed the Virginia State and Local Government Conflict of Interests Act, Chapter 31 of Title 2.2 and confirm that none of the individuals on our team would be obligated to disqualify themselves from participation in this project.

Qualifications and Experience

j. Qualified Workers:

Identify the proposed plan for obtaining sufficient numbers of qualified workers in all trades or crafts required for the project.

Having a combined 150 years of services, Jamerson-Lewis' Construction has developed strong relationships with the local subcontractor and supplier market. We know the capacity and qualifications of these contractors and are confident that our team's capacity will be more than sufficient to construct this project.



Dewberry Southern Air

Qualifications and Experience

h. Additional Information

For each private entity or major subcontractor that will perform construction and/or design activities, provide the following information:

(1) A sworn certification by an authorized representative of this firm attesting to the fact that the firm is not currently debarred or suspended by any federal, state or local government entity.

No member of the Jamerson-Lewis Construction/Dewberry/Southern Air Team is currently debarred or suspended by any federal, state or local entity

(2) A completed qualification statement that reviews all relevant information regarding technical qualification and capabilities, firm resources and business integrity of the firm, including but not limited to; bonding capacities, insurance coverage and private entity equipment. This statement shall also include a mandatory disclosure by the private entity for the past five years of any of the following conduct:

a) bankruptcy filings;
b) liquidated damages;
c) fines, assessments or penalties;
d) judgments or awards in contract disputes;
e) contract defaults or terminations;
f) license revocations, suspension, disciplinary actions;
g) prior debarments or suspensions by a government entity;
h) denials of prequalification, findings of non-responsibility;
i) safety past performance data including fatality; incidents, "experience Modification Rating," "Total Recordable Injury Rate," and "Total Lost Workday Incidence Rate;"
j) violations of any federal, state, or local criminal or civil law;
k) criminal indictments or investigations; and
l) legal claims filed by or against the firm

Please refer to Part 3: Contractor Qualifications for Jamerson-Lewis Construction.

i. Workers Safety Programs:

Describe worker safety training programs, job-site safety programs, accident type and intent of the project, written safety and health plans, including incident investigation and reporting procedures.

Jamerson-Lewis has ongoing safety training that was developed and instructed by our OSHA certified instructor and safety director Robb Foster. Training includes OSHA 10 and 30 and specific topics (i.e. silica, focus four hazards) We understand that each project has unique hazards and safety challenges, and that's why we provide a project specific safety plan for each project. Our on site superintendents perform weekly tool box talks specific to each task at hand. We also conduct daily Job hazard analysis reports, which provide a proactive approach to eliminating safety hazards on site. In the event of an accident or a near miss it is company protocol to perform a thorough accident investigation and documentation that includes witness testimonies and corrective actions.

TAB 02- SECTION 2: PROJECT CHARACTERISTICS

TAB 02

Section 2: PROJECT CHARACTERISTICS

a. Description of Project
b. Work by Board
c. Permits and Approvals
d. Adverse Impacts of Projects
e. Positive Impacts of Projects
f. Proposed Schedule
g Allocation of Risk
h. Assumptions
i. Phased Openings
j. Contingency Plans
k. Applicable Standards

Dewberry Southern Air

Project Characteristics

a. Description of Project

Provide a description of the project, including the conceptual design. Describe the proposed project in sufficient detail so that the type and intent of the project, the location, and the communities that may be affected are clearly defined.

APPROACH TO DESIGN AND CONSTRUCTION

The Jamerson Lewis team has developed the proposed improvements utilizing the following approach:

- Reviewed the 2013 Appomattox County High School Master Plan
- Visited the building and site
  - ◊ To confirm current utilization
  - ◊ Identified needs and issues
  - ◊ Reviewed the condition of existing building systems in preparation for recommendations
  - ◊ Non-invasive approach meaning most of the building walls and infrastructure will not be modified
  - ◊ Removal of the existing three mobile classroom units

We developed a layout showing improvements for your consideration that we feel meets your program needs. Volume II contains the following information:

- Floor plan of existing building and proposed addition
- Site plan
- Colored elevation of the new Math/Science/Administration Addition

PROPOSED IMPROVEMENTS

The project consists of renovations to the existing 136,441 SF facility and the addition of approximately 30,694 SF for Option 1 and 22,634 SF for Option 2, defined on the following pages.

A. The proposed project is divided into the following areas:

- Site work related to additions and tennis court relocation only.
- Renovations to the existing facility
- Two story Math/Science/Administration Addition
- Auxiliary Gym Addition
- Two new tennis courts

B. Appomattox County High School currently has a total of 40 classrooms including 6 classrooms in mobile units. After renovations and additions we will have a total of 46 classrooms. Both existing and proposed classroom totals exclude AG Lab, Nursing, Culinary, Band, Art and Auto Mechanics.

Project Characteristics

C. Construction phasing will be as described below.

Phase 1 (during school year)

Math/Science/Administration Addition and New Entry	10/2020 – 6/2021

Phase 2

MEP Renovations in Existing Building	5/2021 – 8/2022
Renovate Existing Band/Chorus, Art, Old Masonry Shop, and Electronics Lab	5/2021 – 8/2021
Renovate Existing Administration and Existing Science Areas	6/2021 – 8/2021

Phase 3

Relocate Tennis Courts	5/2022 – 8/2022
Auxiliary Gym Addition	5/2022 – 1/2023

Some site work and renovation work may occur out of phase; however, disruptions to the school's normal operations will be held to a minimum and fully coordinated with the principal and school system.

D. New and Existing Building Data

• Renovations to Existing Building		136,441 SF
• Additions		30,694 SF
◊ Math/Science/Administration Addition	21,160 SF	
◊ Auxiliary Gym Addition	9,534 SF	
• Total New and Existing		167,135 SF

- Renovations and Additions include the following:
- Two story 21,160 SF Math/Science/Administration Addition frees up space in existing building for eight regular sized classrooms and includes:
  - ◊ Four science labs, two prep rooms, five regular classrooms, new administration/guidance/clinic area, restrooms on both floors, and an elevator.
- An auxiliary gym with training room, two lteam rooms and restrooms
- Construction of two new tennis courts displaced by the new Auxiliary Gym Addition
- Creates a new secure entry for parents, students, and visitors at Math/Science Addition
- Relocates band/chorus and art to the old masonry lab and existing electronics lab and converts existing space to four regular classrooms, a lecture classroom, and a student commons area

- New suspended acoustical tile ceilings and LED light fixtures throughout the existing building
- Complete renovations of areas converted to other uses
  - ◊ Existing administration area
  - ◊ Existing science labs
  - ◊ Existing art, band/chorus
  - ◊ Old masonry lab and electronics lab
- All new classrooms will meet Virginia Department of Education Standards (Regulations for Public School Building Construction).
- Mechanical equipment replacement
- Roof system replacement
- Convert a locker room on upper level adjacent to auto mechanics to handicapped-accessible restrooms
- Removal of three existing mobile classrooms

b. Work by Board

Identify and fully describe any work to be performed by the Board or any other public entity.

Renovations and Additions to Appomattox County High School will be accomplished through a collaborative effort between the Jamerson Lewis team, the Board of Supervisors, the Appomattox County School Board, and the school staff. A meeting will occur during the initial phases of the project (to gain consensus on the planned project) with additional meetings planned at critical intervals during the project.

Once a consensus for the project has been established and the concepts refined, we will present the project to the Board of Supervisors, school board, and community.

c. Permits and Approvals

Include a list of all federal, state, and local permits and approvals required for the project and a schedule for obtaining such permits and approvals.

All required federal, state, and local permits required for site and building construction will be obtained.

d. Adverse Impacts of Projects

Identify any anticipated adverse social, economic, environmental, and transportation impacts of the project measured against the comprehensive land use plan of any affected jurisdiction and application ordinances and design standards. Specify the strategies or actions to mitigate known impacts of the project.

We do not anticipate any adverse social, economic, or environmental impacts resulting from this project. The existing transportation entrances and exits will not be altered with the existing infrastructure being utilized. We will host a community meeting to inform the public and invite their input and present the project.

The local press will also be utilized to create an information campaign educating the community about the project's short- and long-term benefits.

Project Characteristics

e. Positive Impacts of Projects

Identify the projected positive social, economic, environmental, and transportation impacts of the project measured against the comprehensive land use plan of any affected jurisdiction and applicable ordinances and design standards.

Updating Appomattox County High School will enable Appomattox County Public Schools to provide a stimulating, nurturing educational environment for the County's students. This will truly have a ripple effect of positive benefits to the area including:

- Improving the security of the school by creating a new secure entry for parents, students, and visitors
- Eliminating use of mobile classrooms
- Providing a larger dining area and an auxiliary gym
- Improving the overall aesthetics of the school which, studies provide, both enhances the overall learning environment and invokes a sense of pride for the students in their school
- Providing the right perception to potential businesses that Appomattox County places a strong emphasis on the education of their children and, in turn, in providing an educated workforce. The quality of a community's educational system and condition of the facilities is a strong draw for economic development
- Providing larger space conductive to PTO and community use

f. Proposed Schedule

Identify the proposed schedule for the work on the project, including sufficient time for the Board's review, and the estimated time for completion.

Our proposed schedule is included in Volume 2.

g. Allocation of Risk

Propose allocation of risk and liability, and assurances for timely completion of the project.

Jamerson Lewis assumes traditional risk and liability for contractor delays beyond the completion date, subject to mutually agreed upon time and conditions. The Contractor will provide builders risk insurance during the project and will work with the school board to provide other long term assurances for safety and students and faculty in the renovated school. Jamerson Lewis and each major subcontractor will provide performance bonds. Bond and insurance certificates will name Appomattox County Schools as additional insured.

h. Assumptions

State assumptions related to ownership, legal liability, law enforcement and operation of the project and the existence of any restrictions on the Board's use of the project.

Appomattox County High School is for use by the Appomattox County Public Schools and there are no restrictions on usage, only those based on the Board's discretion. The safe operation, law enforcement, and legal liability of the facility will be the responsibility of Appomattox County Public Schools.

Project Characteristics

. Phased Openings

Provide information relative to phased openings of the proposed project.

In order for classes to continue during construction, we have carefully planned phased construction for the renovations and additions. Working closely with school administrators, faculty and staff, the project will be phased taking into consideration the impact of the educational programs of the facility, noise and safety concerns, and priorities for renovated or added spaces within the school. This phasing plan is outlined in our enclosed project schedule. However, once both a final design and schedule are determined, a more detailed construction phasing plan will be created with significant input by the school administrators, faculty and staff. Every effort will be made during renovation to provide for safety of all people at the school.

We have phased the project so that the bulk of the renovations occur during summer. This results in no interruptions to the daily operations of the school.

j. Contingency Plans

Identify contingency plans for meeting public needs in the event that all or some of the project is not completed according to the projected schedule.

The manner in which this project will be phased will ensure "critical" element of the project are completed in the initial phase including the additions. Construction of the additional will first provide new space to be occupied during renovations to the existing space. Also during this time the mobile classrooms, which are currently in use, will continue to be utilized ensuring that ample classroom space is available.

Non-obtrusive work will occur during the school year with the bulk of renovating occurring during the summer. Our team has ample experience in renovating similar school spaces and can assure appropriate planning measures, including pre-ordering of equipment, will be taken for the newly renovated school and new additions to be operational by the beginning of the school year.

k. Applicable Standards

Describe any architectural, building, engineering, or other applicable standards that the proposed project will meet.

Renovations to Appomattox County High School will meet the following codes:

- Virginia Department of Education
- 2015 Virginia Construction Code / 2015 International Building Code
- American's with Disabilities Act Accessibility Guidelines
- All local codes, ordinances, and design standards will also be met

TAB 03- CONTRACTOR'S STATEMENT OF QUALIFICATIONS

TAB 03

CONTRACTOR'S STATEMENT OF QUALIFICATIONS

- Contractor's Statement of Qualifications
- Attachment 'A'
- Attachment 'B'
- MOD rating
- OSHA Logs

Dewberry Southern Air

Contractor Qualifications

AIA® Document A305™ – 1986

Contractor's Qualification Statement

The Undersigned certifies under oath that the information provided herein is true and sufficiently complete so as not to be misleading.

SUBMITTED TO: Appomattox High School

ADDRESS: Appomattox, VA

SUBMITTED BY: Jamerson-Lewis Construction, Inc.

NAME: William Cook

ADDRESS: 1306 Stephenson Ave.
Lynchburg, VA 24501

PRINCIPAL OFFICE: Lynchburg, VA

This form is approved and recommended by the American Institute of Architects (AIA) and The Associated General Contractors of America (AGC) for use in evaluating the qualifications of contractors. No endorsement of the submitting party or verification of the information is made by AIA or AGC.

- [x] Corporation
- [ ] Partnership
- [ ] Individual
- [ ] Joint Venture
- [ ] Other

NAME OF PROJECT: *(If applicable)*
Appomattox High School Addition and Renovations

TYPE OF WORK: *(File a separate form for each Classification of Work.)*

- [x] General Construction
- [ ] HVAC
- [ ] Electrical
- [ ] Plumbing
- [ ] Other: *(Specify)*

§ 1.0 ORGANIZATION

§ 1.1 How many years has your organization been in business as a Contractor?

150 years combined

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Contractor Qualifications

Attachment "B"- Completed Projects Past 5 Years Cont.

COMMERCIAL/RETAIL

AUBURNLEA FARMS
CORNERSTONE - CORNER MARKET & SWEET PEAS
Location: 1220 Greenview Dr., Lynchburg, VA 24502
Contract Amount: $1,000,000
Completion Date: November 2014

Owner: Auburnlea Farms
Name: Becky Bennett
Address: 5500 Mollies Creek Rd., Gladys, VA 24554
Phone: 804-380-1568

Architect: Moore Architecture
Name: Kelvin Moore
Address: 616 Court St., Lynchburg, VA 24504
Phone: 855-556-6673

FIRST NATIONAL BANK
FIRST NATIONAL BANK-OLD FOREST ROAD BRANCH
Location: 3611 Old Forest Rd., Lynchburg, VA 24501
Contract Amount: $1,131,215
Completion Date: July 2016

Owner: First National Bank
Name: Aubrey H. "Todd" Hall, III
Address: 622 Broad St., Altavista, VA 24517
Phone: 434-369-3038

Architect: Dominion Seven Architects
Name: Jason Burger
Address: 1000 Jefferson St., Ste. 2A, Lynchburg, VA 24504
Phone: 434-528-4300

FIRST NATIONAL BANK
FIRST NATIONAL BANK RENOVATIONS & ADDITION – TIMBERLAKE BRANCH
Location: 20865 Timberlake Rd., Lynchburg, VA 24502
Contract Amount: $811,466
Completion Date: June 2016

Owner: First National Bank
Name: Aubrey H. "Todd" Hall, III
Address: 622 Broad St., Altavista, VA 24517
Phone: 434-369-3038

Architect: Dominion Seven Architects
Name: Jason Burger
Address: 1000 Jefferson St., Ste. 2A, Lynchburg, VA 24504
Phone: 434-528-4300

FIRST NATIONAL BANK LYNCHBURG HEADQUARTERS
Location: 3401 Odd Fellows Rd. Lynchburg, VA 24501
Contract Amount: $4,534,281
Completion Date: October 2017

Owner: First National Bank
Name: Aubrey H. "Todd" Hall, III
Address: 622 Broad St., Altavista, VA 24517
Phone: 434-369-3038

Architect: Dominion Seven Architects
Name: Jason Burger
Address: 1000 Jefferson St., Ste. 2A, Lynchburg, VA 24504
Phone: 434-528-4300

JAMES R. WALKER
RENOVATIONS – HAMMERSLEY AUTO
Location: 2248 Lakeside Drive, Lynchburg, VA 24501
Contract Amount: $432,955
Completion Date: July 2014

Owner: James R. Walker
Name: James R. Walker
Address: 2248 Lakeside Dr. Lynchburg, VA 24501
Phone: 434-616-6123

Architect: Craddock-Cunningham Architectural Partners
Name: Hal Craddock
Address: 10 9th St., Lynchburg, VA 24504
Phone: 434-846-8456

LYNCHBURG HUMANE SOCIETY, INC.
LYNCHBURG HUMANE SOCIETY
Location: 1211 Old Graves Mill Rd., Lynchburg, VA 24502
Contract Amount: $4,340,357
Completion Date: March 2015

Owner: Lynchburg Humane Society, Inc.
Name: Makena Yarbrough
Address: 3305 Naval Reserve Rd., Lynchburg, VA 24501
Phone: 434-846-1438

Architect: Dominion Seven Architects
Name: Blair Smith
Address: 1000 Jefferson St., Ste. 2A, Lynchburg, VA 24504
Phone: 434-528-4300

Contractor Qualifications

Attachment "B"- Completed Projects Past 5 Years Cont.

NVUS, LLC
MASSAGE ENVY
Location: 3901 Old Forest Rd., Bldg. G, Ste. 704, Lynchburg, VA 24501
Contract Amount: $264,750
Completion Date: January 2014

Owner: NVUS, LLC
Name: Kathleen Washurn
Address: 1041 Ashland Place, Lynchburg, VA 24503
Phone: 434-851-6554

Architect: Perretz & Young Architects
Name: Michael Young
Address: 10962 Richardson Rd., Ste. J, Ashland, VA 23005
Phone: 804-210-7088

PACIFIC LIFE
GARDEN REMODEL/ RESTROOM RENO.
Location: 700 Main St, Lynchburg, VA 24504
Contract Amount: $4,050,000
Contract Type: Lump SUM
Percentage Completed: 99%

Owner: Pacific Life
Name: John Thomas
Address: 750 Main St. Lynchburg, VA 24504
Phone: 800-800-7646

Architect: Evolve/Wendel
Name: Laura Plant
Address: 1111 East Main St. Ste 150 Richmond, VA 23219
Phone: 804-649-9400

WARDS CROSSING WEST, LLC
MCCALISTERS DELI
Location: 717 Wards Ferry Rd., Lynchburg, VA 24502
Contract Amount: $591,495
Completion Date: June 2015

Owner: Wards Crossing West, LLC
Name: Brian Beaulieu
Address: 222 Severn Ave., Ste. 101, Annapolis, MD 21403
Phone: 434-239-0907

Architect: Moore Architecture
Name: Kelvin Moore
Address: 616 Court St., Lynchburg, VA 24504
Phone: 855-556-6673

CIVIC

PATRICK HENRY – RED HILL
MULTI-PURPOSE EDUCATION CENTER
Location: 1250 Red Hill Road, Brookneal, VA 24528
Contract Amount: $ 1,779,287
Contract Type: Negotiated GMP
Completion Date: March 2019

Owner: Patrick Henry Memorial Foundation
Name: Hope Marstin
Address: 1250 Red Hill Road, Brookneal, VA 24528
Phone:434-376-2044

Architect: Glave & Holmes Architecture
Name: Jaclyn Miller
Address: 2101 East Main St, Richmond, VA 23223
Phone: 804-649-9309

ASSITED LIVING & MULTI-FAMILY

LIBERTY RIDGE MEMORY CARE FACILITY
Location: 30 Monica Blvd. Lynchburg, VA 24502
Contract Amount: $5,864,781.00
Completion Date: November 2017

Owner: Liberty Ridge MC Investors, Inc.
4423 Pheasant Ridge Road Suite 301
Roanoke, VA 24014
540-774-7762
Contact: Aubrey Holmes

Architect: Gaylen Howard Laing, Inc.
1300 W. Randol Mill Road Suite 100
Arlington, TX 76012
817-801-7200
Contact: Bobby Hammond

Contractor Qualifications

Attachment "B"- Completed Projects Past 5 Years Cont.

OLD FOREST VILLAGE
Location: 2550 Anthony Place Lynchburg, VA 24501
Contract Amount: $4,310,714
Contract Type: Lump SUM
Completion Date: March 2019

Owner: Old Forest, LLC
Name: Jeff Smith
Address: P.O.Box 879 Lynchburg, VA 24505
Phone: 434-455-2120

Architect: CJMW Architecture
Address: 1030 Main Street Lynchburg, VA 24501
Phone: 434-847-6564

THE WOODLAND, INC.
WOODLAND RECREATION CENTER
Location: 2003 Cobb St., Farmville, VA 23901
Contract Amount: $422,569.00
Completion Date: December 2015

Owner: The Woodland Inc.
Name: Greg Cole
Address: 2003 Cobb St., Farmville, VA 23901
Phone: 434-392-6106

Architect: Robert Winthrop and Maxey & Associates P.C.
Name: Robert Winthrop
Address: 606 East Third Street, Farmville, VA 23901
Phone: 434-392-8827

WESTMINSTER CANTERBURY LYNCHBURG
LOBBY & ACTIVITY BRIDGE RENOVATIONS
Location: 501 VES Rd., Lynchburg, VA 24503
Contract Amount: $616,880.00
Completion Date: March 2015

Owner: Westminster Canterbury Lynchburg
Name: Ted Whalen
Address: 501 VES Rd., Lynchburg, VA 24503
Phone: 434-386-3500

Architect: SFCS, Inc.
Name: Jeff Krajnik
Address: 305 S. Jefferson St., Roanoke, VA 24011
Phone: 540-344-6664

COJANA, LLC
APPOMATTOX INN & SUITES
Location: 447 Old Courthouse Rd., Appomattox, VA 24522
Contract Amount: $2,921,659.00
Completion Date: February 2016

Owner: COJANA, LLC
Name: Bill Jamerson
Address: P.O. Box 395, Appomattox, VA 24522
Phone: 434-660-2628

Architect: Dominion Seven Architects
Name: N/A
Address: 1000 Jefferson St., Ste. 2A, Lynchburg, VA 24504
Phone: 434-528-4300

STEVENS STREET APARTMENTS
Location: 309 South Main Street Culpeper, VA 22701
Contract Amount: $1,625,888.00
Completion Date: April 2015

Owner: Gregory M. Yates TZ Commercial Yates LLC
Name: Greg Yates
Address: 102 Main Street, Culpeper, VA 22701
Phone: 540-825-8640

Architect: Michael Lysczek Architect
Name: Michael Lysczek
Address: 107B E Davis St., Culpeper, VA 22701
Phone: 540-825-5591

HIGHLANDS CONDOMINIUM OWNERS ASSOCIATION
HIGHLANDS EXTERIOR RE-CLADDING PROJECT
Location: 245 Clubhouse Dr., Wintergreen, VA 22958
Contract Amount: $1,596,219.00
Completion Date: November 2014

Owner: Highlands Condominium Owners Association, c/o Wintergreen Association Management
Name: LaDonna Kurpel
Address: 245 Clubhouse Dr., Wintergreen, VA 22958
Phone: 434-325-8030

Architect: Grimm + Parker Architects
Name: Jim Boyd
Address: 111 W. High St., Charlottesville, VA 22902
Phone: 434-296-5353

Contractor Qualifications

Jamerson-Lewis MOD Rating

1301 Old Graves Mill Road
P.O. Box 10489
Lynchburg, VA 24506-0489
Tel (434) 832-2100
Fax (434) 832-2190

150 YEARS STRONG
SCOTT

Richmond
Roanoke
Charlotte
Greensboro
Knoxville
Nashville
Raleigh

March 12, 2019

RE: Jamerson-Lewis Construction, Inc.
P.O. Box 10728
Lynchburg, VA 24506

To Whom It May Concern:

This is to certify that our agency insures the above referenced contractor and their Experience Modification Rate (EMR) of the renewal year, current year and five prior years are as follows:

1/1/19-1/1/20	0.97
1/1/18-1/1/19	0.75
1/1/17-1/1/18	0.73
1/1/16-1/1/17	0.72
1/1/15-1/1/16	0.94
1/1/14-1/1/15	1.04

Should you need anything further, please let me know.

Sincerely,

Cindy Williams

Cindy Williams

OSHA's Form 300A (Rev. 04/2004)

Summary of Work-Related Injuries and Illnesses

Note: You can type input into this form and save it. Because the forms in this recordkeeping package are "fillable/writable" PDF documents, you can type into the input form fields and then save your inputs using the free Adobe PDF Reader.

Year 2019

U.S. Department of Labor
Occupational Safety and Health Administration

Form approved OMB no. 1218-0176

All establishments covered by Part 1904 must complete this Summary page, even if no work-related injuries or illnesses occurred during the year. Remember to review the Log to verify that the entries are complete and accurate before completing this summary.

Using the Log, count the individual entries you made for each category. Then write the totals below, making sure you've added the entries from every page of the Log. If you had no cases, write "0."

Employees, former employees, and their representatives have the right to review the OSHA Form 300 in its entirety. They also have limited access to the OSHA Form 301 or its equivalent. See 29 CFR Part 1904.35, in OSHA's recordkeeping rule, for further details on the access provisions for these forms.

Number of Cases

Total number of deaths	Total number of cases with days away from work	Total number of cases with job transfer or restriction	Total number of other recordable cases
0	0	0	0
(G)	(H)	(I)	(J)

Number of Days

Total number of days away from work	Total number of days of job transfer or restriction
0	0
(K)	(L)

Injury and Illness Types

Total number of . . . (M)			
(1) Injuries	0	(4) Poisonings	0
(2) Skin disorders	0	(5) Hearing loss	0
(3) Respiratory conditions	0	(6) All other illnesses	0

Establishment information

Your establishment name: Jamerson Lewis Construction

Street: 1306 Stephenson Ave

City: Lynchburg State: VA Zip: 24501

Industry description (*e.g., Manufacture of motor truck trailers*)
Commercial Construction

North American Industrial Classification (NAICS), if known (e.g., 336212)
236220

Employment information (*If you don't have these figures, see the Worksheet on the next page to estimate.*)

Annual average number of employees: 96

Total hours worked by all employees last year: 190944

Sign here

Knowingly falsifying this document may result in a fine.

I certify that I have examined this document and that to the best of my knowledge the entries are true, accurate, and complete.

Company executive: [signature] Title: President

Phone 434-845-3468 Date 1/21/20

Save Input

Post this Summary page from February 1 to April 30 of the year following the year covered by the form.

Public reporting burden for this collection of information is estimated to average 58 minutes per response, including time to review the instructions, search and gather the data needed, and complete and review the collection of information. Persons are not required to respond to the collection of information unless it displays a currently valid OMB control number. If you have any comments about these estimates or any other aspects of this data collection, contact: US Department of Labor, OSHA Office of Statistical Analysis, Room N-3644, 200 Constitution Avenue, NW, Washington, DC 20210. Do not send the completed forms to this office.

TAB 04- REFERENCE LETTERS

TAB 04
REFERENCE LETTERS

- Jamerson-Lewis Construction
- Dewberry
- Southern Air

Dewberry Southern Air

CONSTRUCTION DEPARTMENT
10045 Courthouse Road- Chesterfield, VA 23832
Phone: (804) 768-6126 – Fax: (804) 751-0712

To: Whom it may Concern,

Re: **Alterations and Additions to Midlothian High School**
Alterations – Guidance Offices, Media Center, Science, Autism, Chorus and Drama
Additions – Administrative Offices, Band, Orchestra, Fitness, Team Rooms, Coaches Offices and New Gymnasium

Our Department has been very pleased with the professional performance of J. E. Jamerson & Sons, Inc. during the completion of the Alterations and Additions to Midlothian High School.

The project team was composed of several key players. Mr. Phillip Jamerson - Owner, Mr. William Cook - Project Manager and Mr. J. W. Shelton - Project Superintendent. Occupied schools offer many challenges. The assembled project team confronted and completed each one with a very kind and professional approach.

The project design was phased, unique and complex. The time for completion was compressed. The project team was proactive in there scheduling and phase completions. The owner and the users were amazed with the smooth transition into these new and renovated spaces.

J. E. Jamerson and Sons, Inc. met every time sensitive issue and moved to the completion dates with ease. I would highly recommend this company to any other architect, engineer or owner.

Respectfully,

Everett A. Minton, Jr.
Chesterfield County Public Schools

Cc: B. Bridgforth

ALTAVISTA INSTRUMENTS & CONTROLS, INC.

Jimmy Haskins | james.haskins@aic-company.com

May 10, 2018

To Whom It May Concern:

My introduction with Jamerson-Lewis, Inc. first involved a multi-million dollar project in 2016. I manage construction for a large corporation in the medical nutritional industry.

During our project in the spring and summer of 2016, construction interferences and design modifications happened every hour of every day it seemed. Jamerson-Lewis field supervision and project management responded swiftly to change, keeping our project on track. To the surprise of many, our extremely aggressive construction project was completed on time and on budget.

Since our introduction, Jamerson-Lewis has completed many smaller projects that I manage. Their response and commitment is always right on time without sacrificing workmanship.

I am proud of our accomplishments together and expect to continue our relationship as more GC projects come to reality. I strongly recommend Jamerson-Lewis Construction and project management capabilities.

Sincerely,
Jimmy Haskins
Senior Project Manager

701 5th Street, Altavista, Va. 24517

Office: 434.369.6089

Jamerson-Lewis Construction, Inc. Continued

May 13, 2019

Kevin,

I just wanted to take a few minutes and let you know what a pleasant experience it has been working with you and Jamerson Lewis on the New Academic Building. I know the project hasn't been easy with limited lay down area and the continual sawdust trucks! Throughout the process you have always been professional, honest and organized. Your crew is an example of a group following the professional standards you expect and demonstrate yourself.
The new facility will fill a void for flexible teaching space and faculty offices. This creates much excitement amongst our faculty, and we are happy to have you as a part of the team bringing this building to life.

I'm not surprised to be writing this email as you have a proven track record here at Longwood. The Jarman Auditorium Renovation had a challenging deadline based on an academic calendar rather than reality. The Frazer Floor Tile Replacement for a ten story dormitory allowed you only eight weeks for completion. The Stubbs Renovation had a 14 month schedule for a complete dormitory renovation and that was prior to the knowledge there was asbestos spray on fire insulation! All of these projects have one thing in common – Jamerson Lewis is committed to their projects and customers.

Thanks again for being a wonderful partner and we look forward to our continued relationship.

Kim

Kimberly Bass, PMP, VCCO
Deputy Director
Capital Design & Construction
201 High Street, 131 McCorkle Hall
Longwood University
Farmville, Virginia 23909
434-395-2983 (O)
434-315-1931 (C)

SWEET BRIAR COLLEGE
Sweet Briar, VA 24595

July 18, 2013

Kevin Hooper
C.L. Lewis & Company, Inc.
1306 Stephenson Avenue
Lynchburg, VA 24501

Dear Kevin,

I am writing to express my gratitude for the quality of the partnership you and C.L. Lewis have demonstrated thus far in our project to renovate and expand our historic Mary Helen Cochran Library. From the beginning, we knew this three phase project (new addition constructed in two phases, demolition of a non-historic addition from the '60s and renovation of the historic building) was going to be challenging. The complexity of the task has only been heightened given the tight work area and the fact that the library has (and will be) operational throughout the venture.

From the beginning, C.L. Lewis has been incredibly helpful in working with us. As you know, we began the project with a plan that was priced beyond the budget. Your team worked diligently with us to determine which adjustments we were willing to make to bring the project back within scope. During this process, you brought multiple, appropriate value engineering options and scope adjustments for our consideration.

As construction has progressed, each obstacle we have encountered has been met with a spirit of "can-do" and a willingness to talk through the options with us. You have also been very accommodating as we have made changes along the way. Although we are disappointed by the impact the weather has had on our timeline this spring/summer, I have appreciated how you have pushed the sub-contractors to make-up time without my having to engage you regarding this. I am also appreciative of how you continue to work through the logistics to enable us every opportunity to move the collection into the new structure prior to students arriving so we will have access to the collection from day one of the academic year.

It's exciting to look out my window each day and see the progress. Thank you again for your and C.L Lewis' support to date. Based on our interactions thus far, I would be happy to recommend C.L. Lewis services to anyone else considering your services.

Sincerely,

Scott C. Shank
Vice President for Finance and Administration

Vice President for Finance and Administration

P. O. Box 1090
Sweet Briar, Virginia 24595
[p] 434.381.6202 [f] 434.381.6486

Jamerson-Lewis Construction, Inc. Continued

academy center
OF THE ARTS

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Lynchburg, VA 24504
academycenter.org

5/9/19

To whom it may concern,

It has been my great pleasure to work with Jamerson-Lewis on one of the most important community projects in our city in a generation, the Academy's Historic Theatre. Kevin Hooper and his team were instrumental in orchestrating a complex, unique, collaborative, and successful construction project. The success of the project was far from guaranteed and we don't take for granted how lucky we are that Kevin Hooper and Jamerson-Lewis were leading the charge.

To begin, Jamerson-Lewis had a great commitment to excellence. This wasn't just any construction project but the renovation of a public space that hadn't been occupied in 60 years and was utilizing historic tax credits, which had strict Department of Historic Resources demands. This took a high level of specialty contractors, attention to detail, and a high level of engineering. Kevin's leadership ensured that the final product was draw droppingly gorgeous and above all, functional.

Kevin was also fully supported from Jamerson-Lewis at large. We always felt we received the needed attention the project warranted even though we were very aware of multiple major projects the company had underway. We were grateful for the capacity, resource management, and communication Jamerson-Lewis provided.

Finally, I want to praise the efficiency of the project management under stress. Our facility was utilizing tax credits that had specific completion deadlines and we had booked major touring acts for a grand opening of the theatre in December 2018. I will admit that I had my doubts at times that we were going to make it. Not because Kevin and his team weren't capable but because of the scale and scope of the project. It was a team effort, led by Kevin who got us across the finish line. The Academy will be forever grateful for his leadership.

Sincerely,

Geoffrey Kershner
Executive Director
Academy Center of the Arts

Halifax County Public Schools

Mr. Paul D. Stapleton, Superintendent of Schools

1030 Mary Bethune Street
P.O. Box 1849
Halifax, Virginia 24558
(434) 476-2171
Fax (434) 476-1858

January 8, 2007

JAN 15 2008
Dewberry-Danville

To Whom It May Concern:

On behalf of the Halifax County School board I want to recognize the excellent service we have received from the team of Dewberry for the design and construction of our school system building program.

This team was tasked with renovating our middle school and designing two new elementary schools that conveyed a progressive image within an aggressive time frame. The team's commitment to this project has exceeded our expectations in providing the County with both new and updated, state-of-the-art schools. Furthermore, because of the team's responsiveness and resourcefulness, construction was completed well *ahead of schedule* and *under budget*.

I would encourage any client looking for a team that is responsive, sets high standards for meeting client expectations, and is professional to develop a relationship with the Dewberry team.

It has indeed been a great pleasure to work with this team and Halifax County Schools looks forward to working with them on future projects.

Sincerely,

Paul D. Stapleton
Superintendent of Schools

PDS/rcm

Children First For Our Future

CAMPBELL COUNTY SCHOOLS

P.O. Box 99, Rustburg, Virginia 24588

September 18, 1997

RECEIVED
SEP 29 1997
DND – DANVILLE

Darren Conner
Dewberry & Davis
P.O. Box 1509
Danville, VA 24543

Dear Darren:

I am writing this letter to extend my appreciation to Dewberry and Davis and particularly to Alan Burchette for the hard work that has been done for Campbell County Schools. Alan was the architect for the new Altavista Elementary School and since then he has done Altavista High School and Leesville Road Elementary. He has finished the working drawings for William Campbell High and Tomahawk Elementary and is currently doing the working drawings for the new elementary school in Rustburg.

I met Alan after taking over the position left vacant when Gene Montgomery retired. This was during the last part of the planning phase for Altavista Elementary School. The first thing that struck me was the fact that here is an architect that will not only listen to what you have to say but also incorporate any ideas or changes that you might have. This was very impressive to me because at the time we were working with two other firms on different projects that seemed fixed in their ways of doing things. This is by far the major factor in staying with Dewberry and Davis throughout the next $28 million building phase being done by Campbell County Schools.

Alan has always shown professionalism in dealing with the general contractors and their subcontractors during the construction of our buildings. He is forever looking out for the owner by checking change order requests issued by the contractors as well as continually checking the plans and specifications for any variances which often occurs during construction.

In closing let me again say thank you for sharing Alan with us and I look forward to a lasting working relationship with Dewberry and Davis.

Yours sincerely,

Craig Brewer

Craig Brewer
Director of Buildings and New Construction

Together, with Today's Children, we will Build for Tomorrow

Telephone Numbers: Altavista & Brookneal - 1-888-332-3558; Lynchburg & Rustburg - 804-332-3458; Fax - 528-1655 or 332-8222

LYNCHBURG CITY SCHOOLS

SCHOOL ADMINISTRATION BUILDING

915 Court Street
Post Office Box 2497
Lynchburg, Virginia 24505-2497

January 14, 2008

To Whom It May Concern:

In writing a letter of recommendation for the architectural firm of Dewberry Davis, I could provide a long treatise on the subject or employ brevity of subject and simply state that we were extremely happy with the work of the firm and would gladly and emphatically request and employ their services again.

The firm was outstanding in their renovation of E.C. Glass High School, a project that cost more than $26 million. In more specific terms, the firm worked collaboratively with our staff, with members of city council, with the school board, and with the community in understanding the scope and details of the project. That input and feed back were important in the final design of the newly renovated building. They also took the time to understand and to inquire about the instructional program that we had and wanted to develop in the future. They were then able to provide us with a facility that matched those programs. That facility was and still is a quality product, one that we are confident will continue to provide us with outstanding service over a time span that certain will pay for itself. While all of the aforementioned are extremely important, of greater importance for our school division and community, is that they completed the project on time and they brought the project in *under* budget.

Capital projects of that size and magnitude require companies that have experience, skill and expertise, and a thorough, detailed knowledge of their craft. Dewberry, Davis accomplished all of the aforementioned, and for that reason and others, we would gladly employ them again.

Should you have questions or would like clarification of any point noted here, please call me at your convenience at 434-522-3700, extension 101.

Regards,

Paul McKendrick

Paul McKendrick, Ed. D.
Superintendent

PM/wls

A Tradition of Excellence

Reference Letters

Southern Air

CAMPBELL COUNTY SCHOOLS
684 Village Highway, P.O. Box 99, Rustburg, VA 24588 • www.campbell.k12.va.us

June 25, 2019

To Who It May Concern:

Southern Air is a local business with local employees who have a vested interest in our community and the surrounding areas. Their technicians and service personnel are friendly and easily accessible.

Campbell County Schools has worked with Southern Air for the past 5 years, and has recently entered into another 5 year agreement. Their employees are both knowledgeable and highly skilled. They respond to emergency situations, both large and small, in a timely manner. (ie. having a chiller at a school need replacing 2 days before school starts)

I would highly recommend Southern Air to take care of your HVAC needs

Sincerely,

William Jennings
Director of Buildings and Grounds

Empowering Students Today for Endless Opportunities Tomorrow

Telephone Numbers: Altavista & Brookneal - 1-888-332-3558; Lynchburg & Rustburg - 434-332-3458; Fax - 434-332-6562

CENTRA
Virginia Baptist Hospital

3300 Rivermont Avenue
Lynchburg, Virginia 24503

PHONE: 434.200.3000
WEB: CentraHealth.com

May 20, 2019

To Whom It May Concern,

I am writing to recommend the services of Southern Air. I want to be especially complimentary of their electrical installation team led by Mr. John Gallahan.

John and his team have been a part of several major infrastructure upgrades on the Virginia Baptist Hospital campus. He is not only thorough but also easy to work with and always willing to take the time to discuss project concerns and respond to questions. Many of these projects were implemented without causing major disruptions to operations. His team's attention to detail coupled with their collaborative spirit have made these projects a tremendous success.

I anticipate calling upon them for future upgrades and would not hesitate to recommend as a trusted source.

If you have any further questions, please fee free to contact me.

Best Regards,

A. Terrell Maddox

A. Terrell Maddox
Director, Plant Engineering

ATM/hce

M
MAGNET RECOGNITION
AMERICAN NURSES CREDENTIALING CENTER

Southern Air Continued

Amherst County Public Schools

Superintendent
Dr. Robert Arnold
(434) 946-9387
rarnold@amherst.k12.va.us

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Craig S. Terwilliger
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cterwilliger@amherst.k12.va.us

June 27, 2019

Recommendation Letter Southern Air -- Lynchburg, Virginia

To Whom It May Concern

Southern Air of Lynchburg, Virginia served as the prime contractor for a $19,403,000 HVAC renovation/replacement project that consisted of nine (9) schools in the Amherst County Public School system as well as a complete retrofit of the interior and exterior lighting with LED.

The project scope of work consisted of the replacement of HVAC equipment and lighting that was in excess of 25 to 30 years old. The work was done with little to no impact to the daily activities of the individual schools and extended over a 3 ½ year period. The old equipment removal required access to virtually 100% of the interior ceiling space as well as the entire roofing area. The School System also did over $4,000,000 in roofing replacements during this time period with which Southern Air coordinated their work. Southern Air's cooperative work ethic in turn lessened any possible conflicts with having two separate/independent contractors in the same work space at the same time.

The project was completed on time and under budget. Southern Air has gone beyond the warranty period for the automated control systems in an effort to be sure Amherst County Public Schools is well trained in the systems use as well ensuring that the systems performed as specified. The Project Manager, Mr. Doug Davidson, as well as the engineering staff have been a pleasure to work with throughout the project. We have gotten to know them well over the last 3 ½ years.

I would strongly recommend Southern Air to any school system that is considering a HVAC/lighting replacement project regardless of its size. The company as a whole is organized, the employees are well trained in the latest technology, & the work ethic of the work force was beyond our expectation.

Wayne Cocke

Wayne Cocke
Director of Maintenance
Amherst County Public Schools

Amherst County Public Schools, P. O. Box 1257, Amherst, Virginia 24521, (434) 946-9386 FAX (434) 946-9346 www.amherst.k12.va.us

JAMERSON-LEWIS
CONSTRUCTION

May 17, 2019

To Whom it May Concern:

Letter of Recommendation for Southern Air, Inc.

We are pleased to recommend Southern Air, Inc., and in-particular, their Electrical Division. We have been fortunate to have worked with their Electrical Division since its inception over thirty-five years ago. Their teams are consistently knowledgeable, dedicated, detail-oriented, hardworking and professional, both in the field and in the office. Most importantly, they are team players.

They work collectively and diligently with all team members to find solutions to challenges that are in the best interest of the project. This approach ensures that collectively we can deliver a finished project that will meet and hopefully exceed the established goals.

Over the years, we have teamed with the Southern Air electrical division on many unique and demanding projects. We are always pleased when they are on our team as we are confident that we have the best electrical contractor for the job; whether we are constructing a hospital project, college student center or a heavy industrial job.

I have personally worked with Southern Air, Inc., since 2000—a period of 19 years. Over this time, they have been, and continue to be, our "go to" MEP contractor. Most recently, I completed the renovations and addition to the Academy Center of the Arts in Lynchburg, VA with their Electrical Division. This was a very challenging project and was very demanding from an electrical systems standpoint. Southern Air was able to work through solutions to any issues that were presented and got the project completed on-time and in-budget, while maintaining excellent levels of safety and quality throughout the project.

We have great confidence in their people and in their abilities. We have seen what they can achieve through their hard work and dedication. It is for these reasons that I highly recommend the Southern Air electrical division for all your electrical construction and service needs.

Please contact me at (434)-845-3468 if you would like any other information or have any questions.

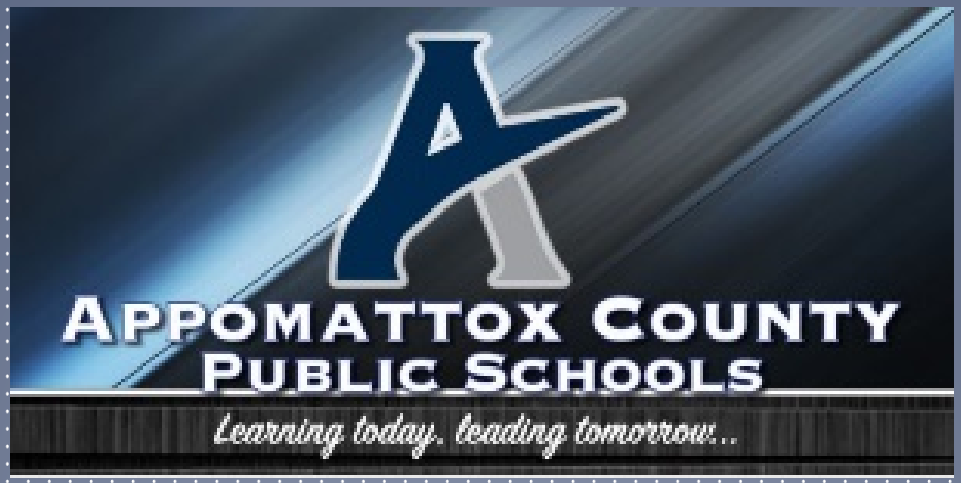
Yours truly,

Kevin D. Hooper
CEO
Jamerson-Lewis Construction, Inc.

Office 434.845.3468 | *Fax* 434.845.4102 | JamersonLewis.com
1306 Stephenson Avenue | Lynchburg, VA 24501

DREAM. PLAN. BUILD.

APPOMATTOX COUNTY HIGH SCHOOL PPEA PRESENTATION



OUR TEAM

JAMERSON·LEWIS
CONSTRUCTION

Southern Air

Dewberry®

OVERALL PROJECT GOALS

- Address deficient, substandard, and antiquated HVAC equipment throughout the high school
- Improve air quality/humidity control and ventilation to meet current building code standards
- Utilize energy efficient technology & equipment that will provide 17-20 year useful life
- Address lack of temperature controls throughout buildings
- Eliminate the temporary classrooms
- Provide a more secure front entrance

WHERE WE ARE…

- Original PPEA CCL from April 2020
  - $22,201,965
  - Admin/Class Addition, Aux Gym Addition, Classroom Renovations, HVAC Upgrades, Main Entry Addition, Bus Canopy & Owner FFE
- New PPEA CCL as of April 2021
  - $13,000,000
  - Admin/Class Addition, HVAC Upgrades & Main Entry Addition

COST BREAKDOWNS

- HVAC Upgrades = $6,520,000
- Admin / Classroom Addition = $4,750,000
- Main Entry Vestibule = $240,000
- Admin to Classroom Reno = $232,000
- Design Service Fees = $450,000
- Design / Construction Contingency = $358,000 (3%)
- GC Fee = $450,000

HVAC UPGRADES

Southern Air

WHY ARE WE HAVING THIS CONVERSATION?

- Poor air quality – humidity controls in buildings
- Equipment for which parts are no longer available
- Individual equipment replacement only perpetuate the current building environmental problems
- Majority of equipment age beyond useful life
- Energy use, temperature, humidity, ventilation, cannot be controlled under current conditions

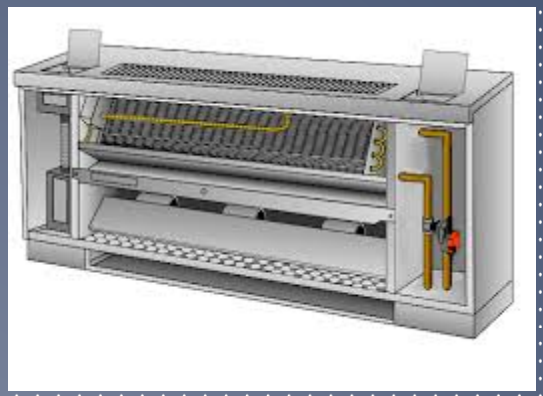
WHAT HAS CHANGED OVER THE LAST 20 YEARS?

- Building environmental standards have changed with the recognition of its intended use
- Equipment & its associated technology has changed significantly
- Energy cost/use has become of greater concern
- Automated building management system allow greater control of the building environment
- Advancement in technology that allows the reuse of formally wasted heating/cooling energy - VRF

EXISTING APPOMATTOX HVAC TECHNOLOGY

Direct Expansion Unit Ventilators

UNIT VENTILATORS – What are they and how do they work



UNIT VENTILATORS
WHY THEY ARE INADEQUATE FOR SCHOOLS

TRANE

Latent vs. Sensible Peak Loads

Cooling coils can effectively remove water vapor from the air. However, as discussed earlier, their ability to dehumidify is usually only considered at design conditions or (unfortunately) many times not at all. The unit's cooling coil is controlled solely from the room's dry bulb (sensible) temperature, which does not assure regulation of the space relative humidity. Why? Peak sensible and latent loads seldom occur at the same time; see Figure 2. While a high student density and doorway infiltration give classrooms a large, fairly constant internal latent load, the sensible load varies greatly based on outdoor conditions.

The basic dilemma stems from trying to control two variables – **temperature** and **relative humidity** – with one device: the cooling coil controlled by space temperature.

A unit ventilator is a constant-volume, variable-temperature device that uses a constant fan speed and modulates water flow through a chilled water coil to regulate the temperature in the space. With respect to dehumidification, the problem is that as the water flow through the coil is modulated, the surface temperature of the coil increases and reduces the coil's ability to remove moisture. The moisture in the outdoor ventilation air, along with the internally generated moisture from respiration, cooking, carpet cleaning, etc., can result in indoor humidity levels well above the 60% RH limit recommended to control microbial growth.

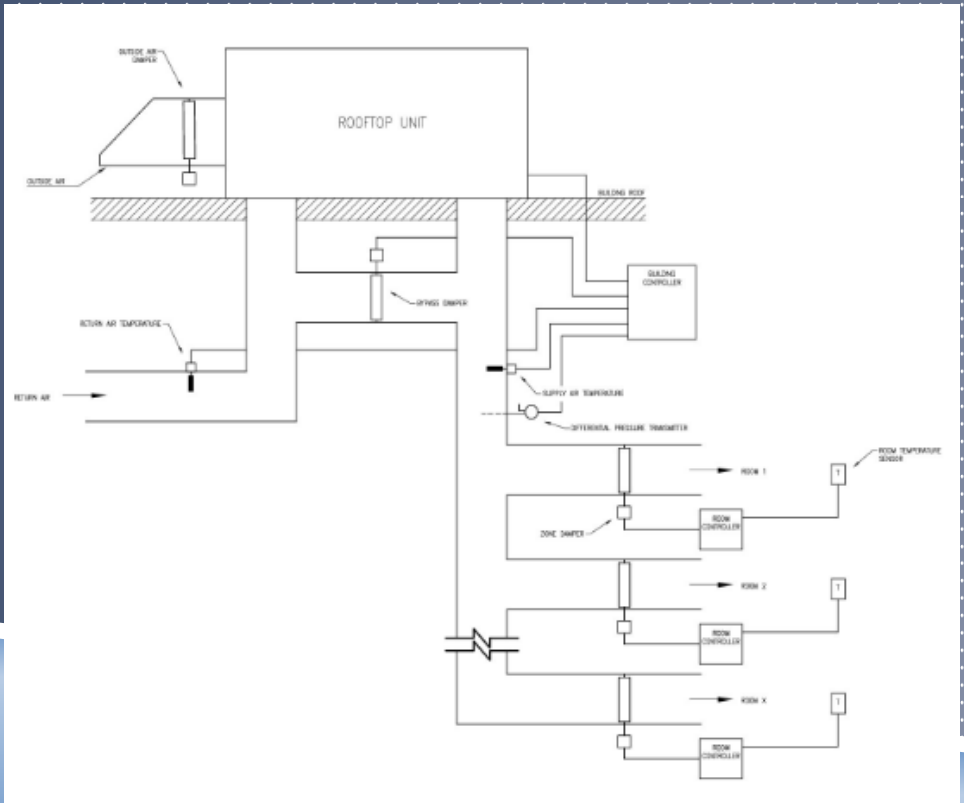
Many designers attack this problem by oversizing the unit ventilators, usually in terms of airflow. This does **not** solve the problem; in fact, it can make the situation worse. A higher airflow raises the cooling coil's sensible heat ratio, sometimes to such an extent that it may not adequately dehumidify the space – even on a design day. It's important to understand that this is not just a unit-, coil- or fan-sizing challenge. Rather, it's an issue of properly regulating the cooling coil in a manner that provides sufficient latent capacity at all

UNIT VENTILATORS –

- Units oversized – outside air load
- Do not dehumidify air properly.
- Introduce cold outside air in winter when heat cycles off.
- Do not modulate (on/off).
- Return air collects trash and dust from the floors.

HIGH SCHOOL CENTRAL SYSTEMS

Packaged Rooftop DX cooling
with Gas Heat
Zone dampers modulate air or
single zone



- Poor Temperature Control
- Switches between heating and cooling
- Equipment is unreliable and at end of service life

TODAY'S TECHNOLOGY

- Current recommended environmental standards
- Outside air management (DOAS)
- Network based building automation
- Energy efficient HVAC systems –VRF
- Packaged Rooftop single zone VAV with Hot Gas Reheat

VDOE REFERENCES NEW EPA GUIDELINES FOR HVAC UPGRADES IN SCHOOL BUILDINGS

PRIORITY ISSUE 19.0 OUTDOOR AIR VENTILATION

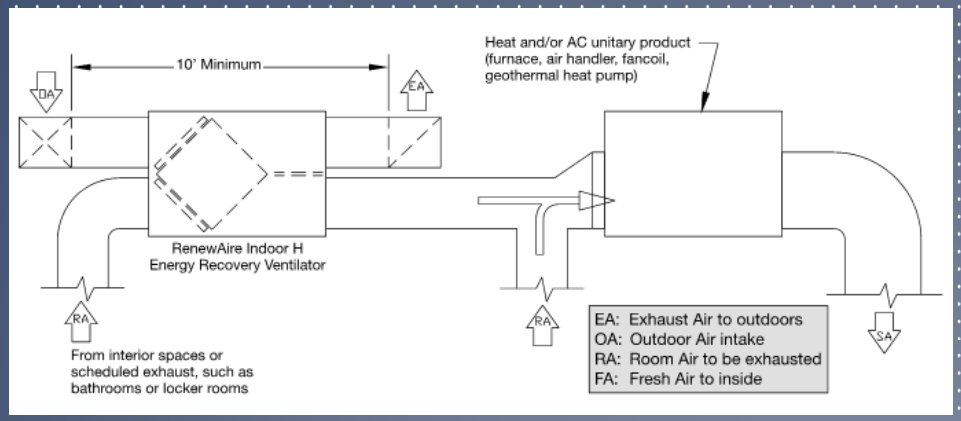
ASSESSMENT PROTOCOLS (AP)	MINIMUM ACTIONS (MA)	EXPANDED ACTIONS (EA)
AP 19.1 Determine Compliance With ASHRAE Standard 62.1 Ventilation Requirements Based on existing design documents and balancing reports, or building audit results, determine whether the school complies with the ventilation requirements of ASHRAE Standard 62.1. This will require measuring airflows onsite. ***Note*** *Some existing ventilation systems may not be capable of meeting the minimum outdoor air ventilation requirements of ASHRAE Standard 62.1 because of capacity limitations, whereas other existing ventilation systems may have sufficient capacity to meet or exceed the standard.* ASHRAE Standard 62.1, Table 6.2.2.1 provides minimum breathing zone ventilation requirements for various space types. The Ventilation Rate Procedure requires that zone and system ventilation rates be calculated based on these minimum rates. Each ventilation zone and each system must meet the ASHRAE requirements for the building to be in compliance. Determine whether the ventilation system satisfies the requirements of ASHRAE Standard 62.1, Section 5 for Systems and Equipment.	**MA 19.1 Adjust Existing Systems To Meet ASHRAE Standard 62.1 Where Possible** Adjust the ventilation rates of existing systems to meet the requirements of ASHRAE Standard 62.1, where possible, using the Ventilation Rate Procedure. If it is not possible to increase ventilation rates to meet the requirements of ASHRAE Standard 62.1 because of equipment capacity limitations, building space limitations, budgetary constraints or other reasons, the ventilation system shall be adjusted to provide the maximum outdoor airflow possible. The conditions (e.g., heating and cooling loads) for which the systems cannot meet the ASHRAE Standard 62.1 requirements should be identified, and the systems should be operated to meet the ASHRAE Standard 62.1 requirements whenever load conditions permit. ***Note*** *ASHRAE Standard 62.1 also allows a Natural Ventilation Procedure in conjunction with mechanical ventilation systems, with a few specified exceptions. When natural ventilation is provided, efforts should be made to ensure that windows and other ventilation openings are operated appropriately.* Ensure compliance with Section 5 of ASHRAE Standard 62.1 wherever possible. **MA 19.2 Consider Impacts of Building Envelope Air Sealing on Ventilation** Avoid tightening the building envelope to reduce air exchange rates if mechanical ventilation rates are deficient. Ensure that school buildings relying on natural ventilation will have adequate ventilation after weatherization activities.	**EA 19.1 Replace/Upgrade Existing Systems To Meet ASHRAE Standard 62.1** If existing systems cannot meet ASHRAE Standard 62.1, upgrade HVAC systems to obtain compliance or create a system upgrade plan to meet ASHRAE Standard 62.1 during future upgrades. **EA 19.2 Install Monitoring To Ensure Adequate Outdoor Air Ventilation** For mechanical ventilation applications, install permanent outdoor airflow monitoring systems in accordance with ASHRAE 189.1, Section 8.3.1.2. For natural ventilation applications, provide monitoring to ensure that operable windows and other ventilation openings are operated appropriately to ensure adequate ventilation. This may include monitoring indoor and outdoor carbon dioxide levels and providing visual feedback to building operators and occupants. **EA 19.3 Apply Advanced Ventilation Approaches** Apply advanced ventilation approaches that have the potential to reduce energy use and improve IAQ, including the following methods: • Dedicated outdoor air systems (DOAS) • Demand-controlled ventilation • Displacement ventilation • Economizers • Energy recovery ventilation • Variable-air-volume systems If any of these ventilation strategies are used, ASHRAE Standard 62.1 Ventilation Rate Procedure requirements must be met under all loads and occupancy conditions.

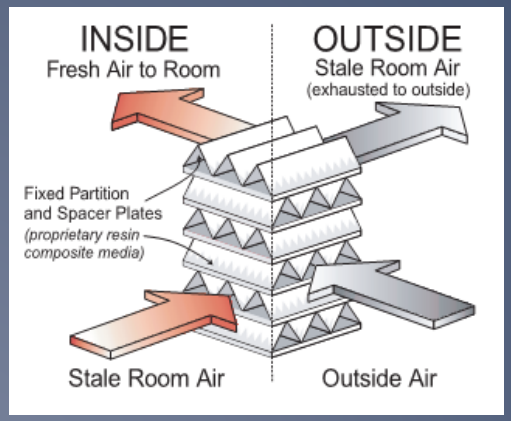
ASHRAE MANDATES BUILDING SPACES CANNOT EXCEED 65% HR, WHICH IS NOT POSSIBLE WITH EXISTING MECHANICAL SYSTEMS IN APPOMATTOX COUNTY HIGH SCHOOL

THE EPA RECOMMENDS USING DEDICATED OUTSIDE AIR SYSTEMS (DOAS) AND ENERGY RECOVERY VENTILATION

DEDICATED OUTSIDE AIR SYSTEMS (DOAS) & ENERGY RECOVERY VENTILATION (ERV)

WHAT ARE THEY?...HOW DO THEY WORK?





DEDICATED OUTSIDE AIR SYSTEMS (DOAS)

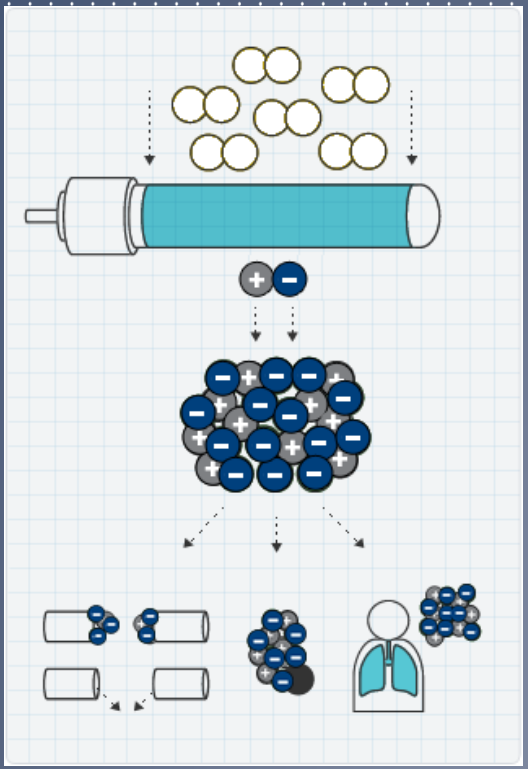
- System Dedicated to tempering Outside Air and uses heat recovery to extract energy from exhaust

ERV Heat Exchanger

ERV Video

BI-POLAR IONIZATION - AIR CLEANING

WHAT IS IT?...HOW DOES IT WORK?

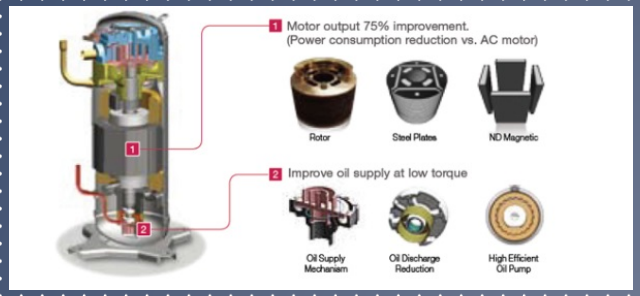


IONIZATION BENEFITS

- Particle Reduction
- Sterilization
- Odor Neutralization
- VOC Control
- Health Benefits
- Reduces Outside Air needed
- Lowers HVAC Loads and humidity
- Kills Covid 19 and other viruses

VARIABLE REFRIGERANT FLOW (VRF)

WHAT IS IT AND WHY IS IT SO EFFICIENT?



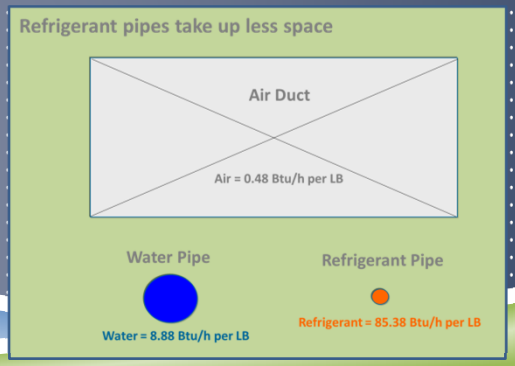
MODULATING CAPACITY vs. ON/OFF

-Variable speed compressors

Simultaneous heating & cooling

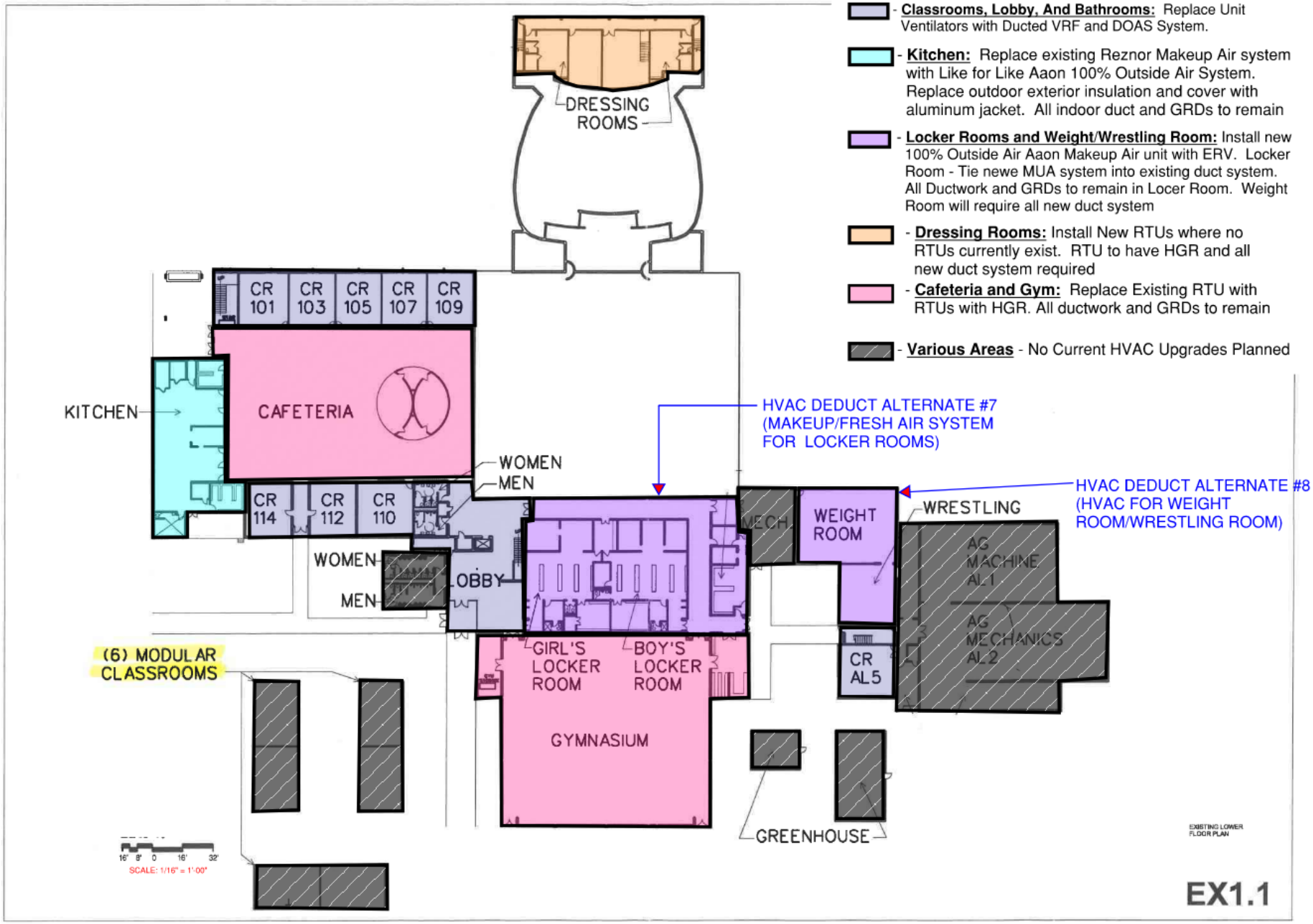
-Move heat from zones that need cooling to those that need heat

INDIVIDUAL TEMPERATURE CONTROL IN EACH ROOM

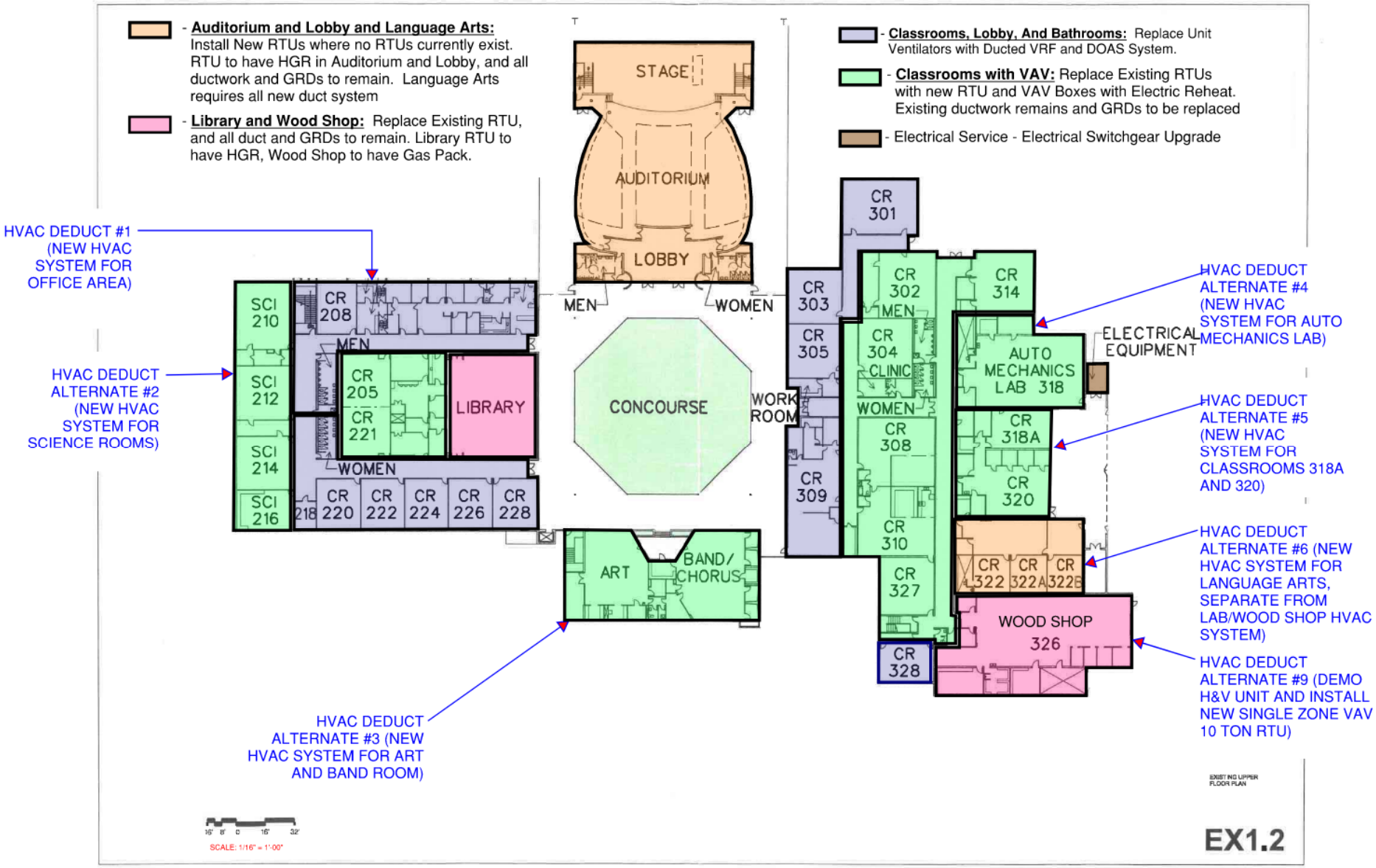


SOUTHERN AIR PROPOSED SOLUTION

Upgrades To Your School



LOWER LEVEL HVAC AND ELECTRICAL SERVICE UPGRADE - VISUAL SCOPE (3/23/2021)



UPPER LEVEL HVAC AND ELECTRICAL SERVICE UPGRADE - VISUAL SCOPE (3/23/2021)

WHAT DOES THIS PROJECT DO FOR THE SCHOOL?

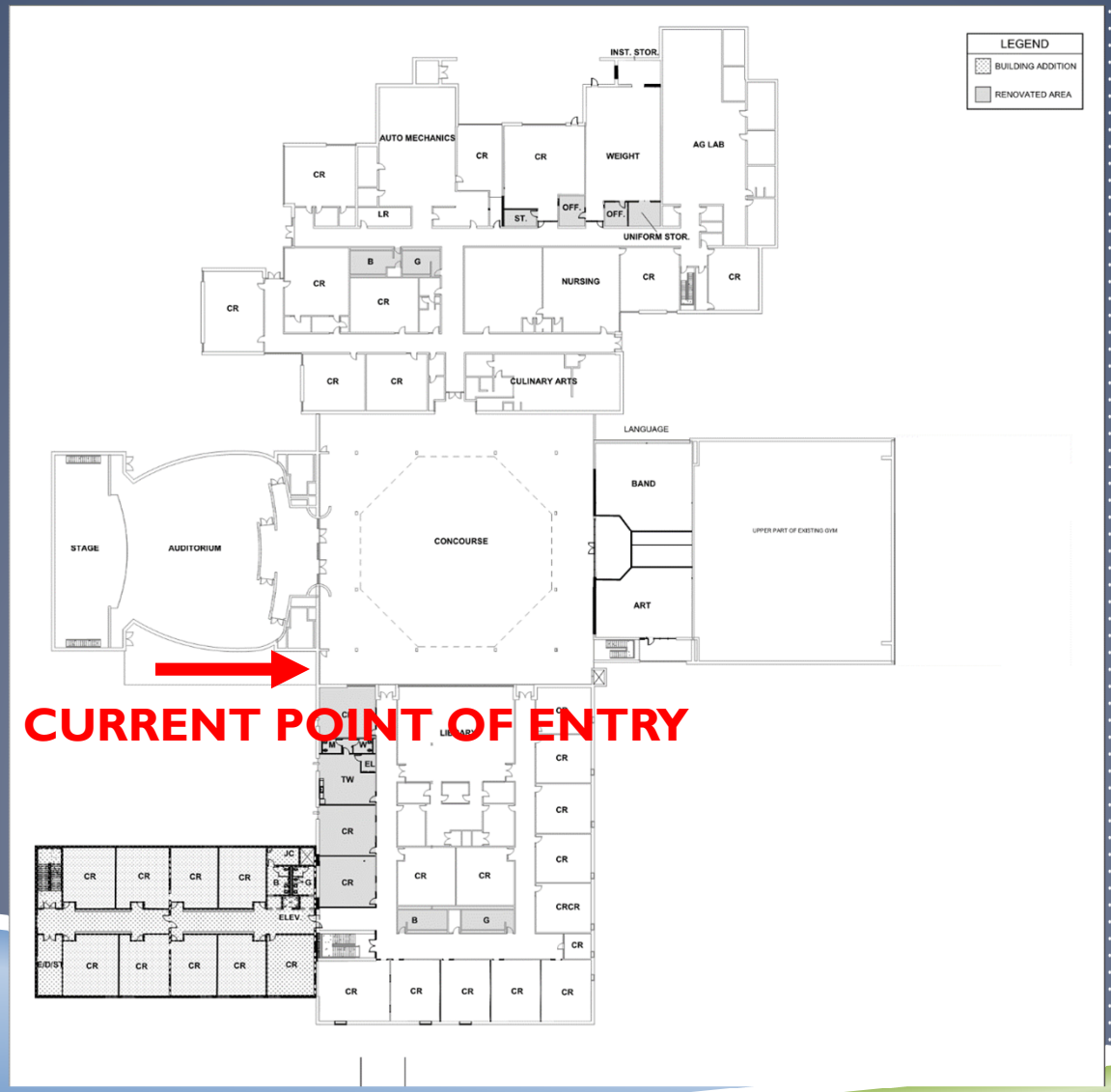
- Provides unified energy management systems controls
- Provides state of art equipment technology
- Addresses major environmental issues within the buildings
- Creates systems for environmental control of buildings as opposed to stand alone units
- Provides phased approach to project implementation

BUILDING ADDITIONS & RENOVATIONS

JAMERSON·LEWIS

CONSTRUCTION

UPPER LEVEL FLOOR PLAN

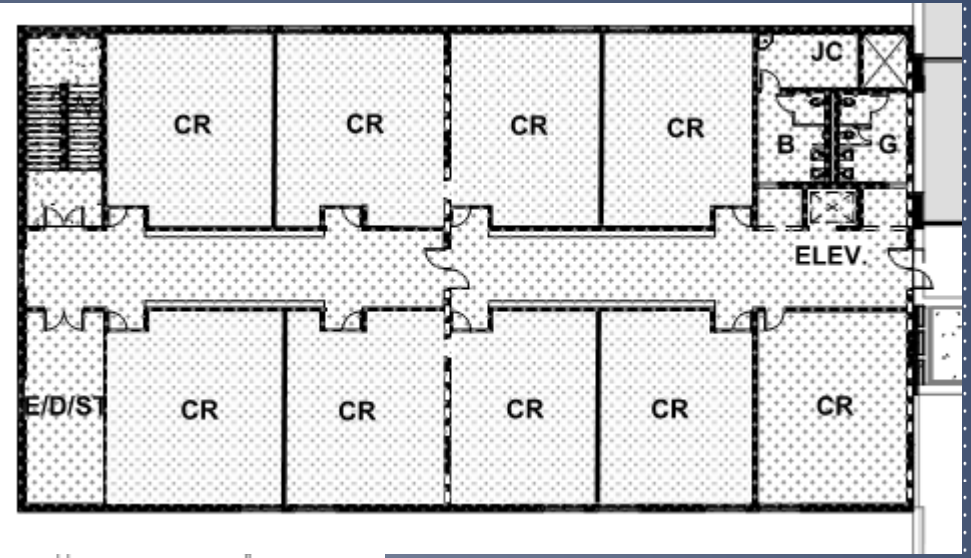

LEGEND
BUILDING ADDITION
RENOVATED AREA
INST. STOR.
AUTO MECHANICS
CR
CR
WEIGHT
AG LAB
CR
LR
ST.
OFF.
OFF.
UNIFORM STOR.
B
G
CR
CR
NURSING
CR
CR
CR
CR
CR
CULINARY ARTS
LANGUAGE
BAND
STAGE
AUDITORIUM
CONCOURSE
UPPER PART OF EXISTING GYM
ART
CURRENT POINT OF ENTRY
LIBRARY
M
W
EL
TW
CR
CR
CR
CR
CR

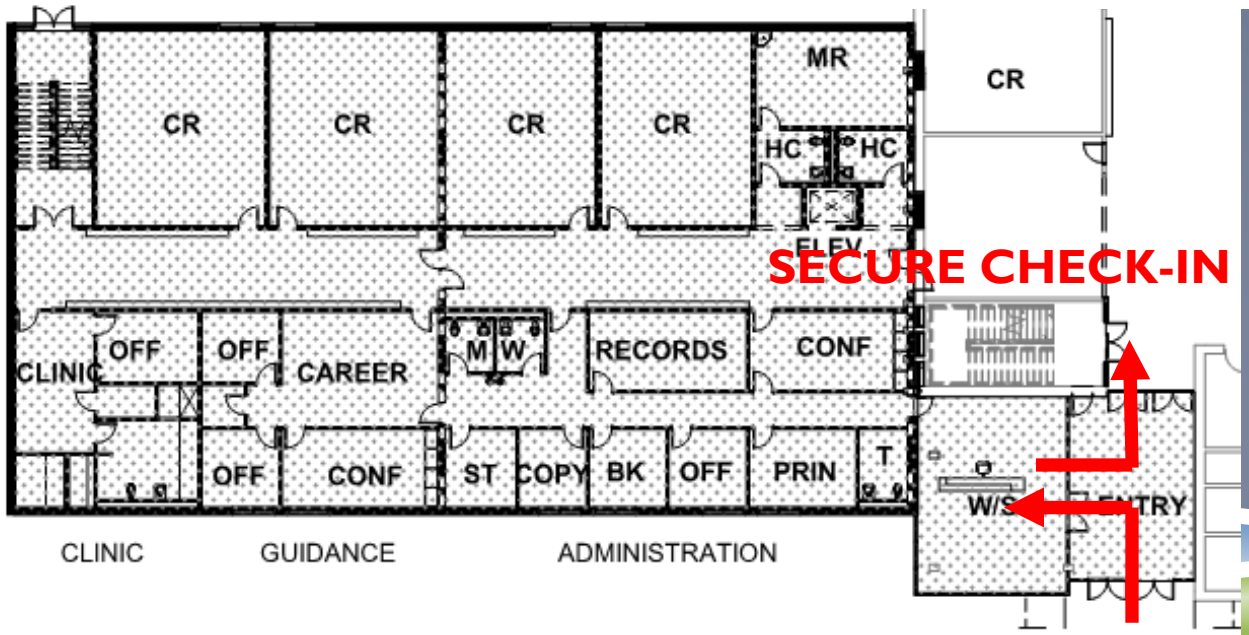
LOWER LEVEL FLOOR PLAN

NEW POINT OF ENTRY

ADMIN / CLASSROOM ADDITION

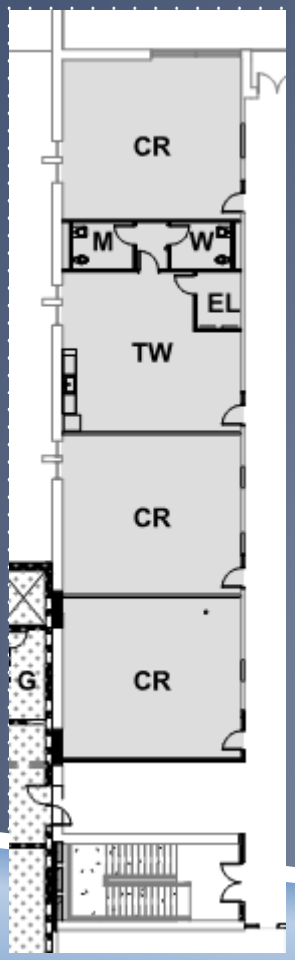
UPPER LEVEL
9 CLASSROOMS
GANG BATHS
ELEVATOR





LOWER LEVEL
4 CLASSROOMS
ADMIN AREA
MAIN ENTRY

ADMIN RENOVATION



3 CLASSROOMS

TEACHER WORK ROOM

TEACHER BATHROOMS

ACCESS TO ADDITION / ELEVATOR

PROJECT SCHEDULE

ASSUMING AN AWARD BY END OF APRIL 2021…

- HVAC UPGRADES
  - DESIGN: MAY '21 TO SEPT '21
  - EQUIPMENT PROCUREMENT: MAY '21 TO SEPT '21
  - HVAC UPGRADES – PHASE 1: SUMMER '21
  - HVAC UPGRADES – PHASE 2: FALL / WINTER '21-'22
  - HVAC UPGRADES – PHASE 3: SUMMER '22
- ADMIN / CLASSROOM ADDITION
  - DESIGN: MAY '21 TO AUG '21
  - PROCURMENT: AUG '21 TO SEPT '21
  - CONSTRUCTION: SEPT '21 TO JULY '22
- ADMIN TO CLASSROOM RENOVATIONS
  - DESIGN: JULY '21 TO AUG '21
  - PROCUREMENT: AUG '21 TO SEPT '21
  - CONSTRUCTION: MAY '22 TO AUG '22

PROJECT TIMELINE

PRECONSTRUCTION

AC Approval/ Release – Start Design 05/01/21

Additions Pricing Complete – 09/01/21

JLC Presentation 04/12/21

HVAC RENOVATIONS DESIGN

VRF FAB DELIVER

RTU'S FAB / DELIVER

ADDITIONS DESIGN

ADDITIONS PROCUREMENT

APR MAY JUN JUL AUG SEP OCT NOV DEC JAN FEB MAR APR MAY JUN JULY AUG

COMPLETE

HVAC RENOVATIONS SUMMER 2021

School Out 05/30/21

School Starts 08/10/21

HVAC RENOVATIONS FALL 2021 / WINTER 2022

HVAC RENOVATIONS SUMMER 2022

ADMIN / CLASSROOM / MAIN ENTRY ADDITIONS

ADMIN TO CLASSROOMS RENOS

Mobilization / Start Additions Work 09/01/21

School Out 05/30/22

Complete Additions 07/31/22

School Starts 08/10/22

CONSTRUCTION

JAMERSON-LEWIS CONSTRUCTION

APPOMATTOX COUNTY PUBLIC SCHOOLS
Learning today, leading tomorrow...

QUESTIONS?

Public-Private Education Facilities and Infrastructure Act of 2002

Appomattox County School Board Guidelines

APPOMATTOX COUNTY SCHOOL BOARD

GUIDELINES FOR IMPLEMENTATION OF THE PUBLIC-PRIVATE EDUCATION FACILITIES AND INFRASTRUCTURE ACT OF 2002

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Appomattox County School Board -- Guidelines for Implementation of the Public-Private Education Facilities and Infrastructure Act of 2002

I. Introduction

The Public-Private Education Facilities and Infrastructure Act of 2002 (the "PPEA")[1] grants the Appomattox County School Board (the Board), a responsible public entity as defined in the PPEA, the authority to create public-private partnerships for the development of a wide range of projects for public use (qualifying projects) if the Board determines there is a public need for the project and that private involvement may provide the project to the public in a timely or cost-effective fashion. Individually negotiated interim or comprehensive agreements between a private entity and the Board will define the respective rights and obligations of the Board and the private entity. Although guidance with regard to the application of the PPEA is provided herein, it will be incumbent upon the Board and all private entities to comply with the provisions of the PPEA.

In order for a project to come under the PPEA, it must meet the definition of a "qualifying project." The PPEA contains a broad definition of qualifying project that includes public buildings and facilities of all types; for example:

(i) An education facility, including, but not limited to, a school building (including any stadium or other facility primarily used for school events), any functionally-related and subordinate facility and land to a school building, and any depreciable property provided for use in a school facility that is operated as part of the public school system or as an institution of higher education;

(ii) A building or facility that meets a public purpose and is developed or operated by or for any public entity;

(iii) Improvements, together with equipment, necessary to enhance public safety and security of buildings to be principally used by a public entity;

(iv) Utility and telecommunications and other communications infrastructure;

(v) A recreational facility;

(vi) Technology infrastructure, services, and applications including, but not limited to, telecommunications, automated data processing, word processing and management information systems, and related information, equipment, goods and services;

[1] Va. Code § 56-575.1 through § 56-575.18.

(vii) Any services designed to increase the productivity or efficiency of the Board through the use of technology or other means;
(viii) Any technology, equipment, or infrastructure designed to deploy wireless broadband services to schools, businesses, or residential areas; or
(ix) Any improvements necessary or desirable to any unimproved locally- or state-owned real estate.

The PPEA establishes requirements that the Board must adhere to when considering proposals received pursuant to the PPEA. In addition, the PPEA specifies the criteria that must be used to select a proposal and the contents of the interim or comprehensive agreement detailing the relationship between the Board and the private entity.

The Appomattox County School Board (the "Board") adopted these Procedures on December 10, 2009 to implement the PPEA. Therefore, the Board, the Superintendent and employees of the Board will follow these procedures to receive and evaluate any proposal submitted to the Board under the provisions of the PPEA. The Board must adopt any amendments to these procedures. The Board hereby designates the Director of Finance and Human Resources as the contact person to receive PPEA proposals and to respond to inquiries regarding the PPEA or these guidelines. The guidelines are available to the public.

The Board may designate a working group to be responsible for evaluating proposals and negotiating the comprehensive agreement.

In the event that the PPEA is amended in a manner that either conflicts with these guidelines or concerns material matters not addressed by the Guidelines, the Board will amend the Guidelines. If the Guidelines are not amended prior to the effective date of the new law, the Guidelines will be interpreted in a manner to conform to the new law.

The Board will engage the services of qualified professionals, which may include an architect, professional engineer, or certified public accountant, not otherwise employed by the Board, to provide independent analysis regarding the specifics, advantages, disadvantages and long- and short-term costs of any request by a private entity for approval of a qualified project unless the Board determines that such analysis shall be performed by employees of the Board.

The Board will provide opportunities for competition through public notice and the availability of its representatives to meet with private entities considering a proposal.

The Board will establish reasonable criteria for choosing among competing proposals.

The Board will establish suggested timelines for selecting proposals and negotiating an interim or comprehensive agreement. The Board may authorize

accelerated selection and review and documentation timelines for proposals involving a qualifying project that it deems a priority.

The Board will establish financial review and analysis procedures that include, at a minimum, a cost-benefit analysis, an assessment of opportunity cost, and consideration of the results of all studies and analyses related to the proposed qualifying project. Those procedures will include requirements for the disclosure of such analysis to the appropriating body for review prior to execution of an interim or comprehensive agreement.

The Board will consider the nonfinancial benefits of a proposed qualifying project.

The Board will establish a mechanism for the appropriating body to review a proposed interim or comprehensive agreement prior to execution.

The Board will establish criteria for the establishment of an advisory committee consisting of representatives from it and the appropriating body to review the terms of the proposed interim or comprehensive agreement. Those criteria may include the scope, costs, and duration of the qualifying project and whether the project involves or impacts multiple public entities.

The Board will analyze the adequacy of the information released when seeking competing proposals and providing for the enhancement of that information, if it deems such enhancement necessary to encourage competition.

The Board will establish criteria, key decision points, and approvals required to ensure that it considers the extent of competition before selecting proposals and negotiating an interim or comprehensive agreement.

The Board shall require the posting and publishing of public notice of a private entity's request for approval of a qualifying project, including (i) specific information and documentation to be released regarding the nature, timing, and scope of the qualifying project pursuant to subsection A of Va. Code § 56-575.4; and (ii) a reasonable time period, of at least 45 days, as determined by the Board, to encourage competition and public-private partnerships in accordance with the goals of the PPEA, during which time the Board shall receive competing proposals pursuant to subsection A of Va. Code § 56-575.4.

II. General Provisions

A. Proposal Submission

A proposal may be either solicited by the Board or delivered by a private entity on an unsolicited basis. Proposers may be required to follow a two-part proposal submission process consisting of a conceptual phase and a detailed phase, as described herein. The initial phase of the proposals should contain specified information on proposer qualifications and experience, project characteristics, project financing, anticipated public support or opposition, or both, and project benefit and compatibility. The detailed proposal should contain specified deliverables.

The PPEA allows private entities to include innovative financing methods, including the imposition of user fees or service payments, in a proposal. Such financing arrangements may include the issuance of debt instruments, equity or other securities or obligations including, if applicable, the portion of the tax-exempt private activity bond limitation amount to be allocated annually to the Commonwealth of Virginia pursuant to the federal Economic Growth and Tax Relief Reconciliation Act of 2001[2] for the development of education facilities using public-private partnerships, and to provide for carryovers of any unused limitation amount.

Proposals should be prepared simply and economically, providing a concise description of the proposer's capabilities to complete the proposed qualifying project and the benefits to be derived from the project by the Board. Project benefits to be considered are those occurring during the construction, renovation, expansion or improvement phase and during the life cycle of the project. Proposals also should include a scope of work and a financial plan for the project, containing enough detail to allow an analysis by the Board of the financial feasibility of the proposed project. The Board may require the proposer to provide additional information and clarification to the submission. The cost analysis of a proposal should not be linked solely to the financing plan; the Board may determine to finance the project through other available means.

The PPEA is intended to encourage proposals from the private sector that offer the provision of private financing in support of the proposed public project and the assumption of commensurate risk by the private operator, but also offer benefits to the operator through innovative approaches to project financing, development and use. However, while substantial private sector involvement is encouraged, qualifying facilities will still be devoted primarily to public use and typically involve facilities critical to the public health, safety, and welfare. Accordingly, the Board shall continue to exercise full and proper due diligence in the evaluation and selection of operators for these projects. In this regard, the qualifications, capabilities, and resources and other attributes of a prospective operator and its whole team will be carefully examined for every project. In addition, operators proposing projects shall be held strictly accountable for representations or other information provided regarding their qualifications, experience or

[2] Public Law 107-16; Section 142(k)(5) of the Internal Revenue Code of 1986, as amended.

other contents of their proposals, including all specific aspects of proposed plans to be performed by the operator.

B. Affected Jurisdictions

Any private entity submitting a conceptual or detailed proposal to the Board must provide any affected jurisdiction with a copy of the private entity's proposal by certified mail, express delivery, or hand delivery within five (5) business days of submission of the proposal to the Board. Any affected jurisdiction shall have 60 days from the receipt of the proposal to submit written comments to the Board and to indicate whether the proposed qualifying project is compatible with the (i) jurisdiction's comprehensive plan, (ii) jurisdiction's infrastructure development plans, and (iii) capital improvements budget or other government spending plan. Comments received within the 60-day period shall be given consideration by the Board, and no negative inference shall be drawn from the absence of comment by an affected jurisdiction. However, the Board may begin or continue its evaluation of any such proposal during the 60-day period for the receipt of comments from affected local jurisdictions.

C. Proposal Review Fee

The Board will receive an analysis of the proposal from appropriate internal staff or outside advisors or consultants, or any combination thereof, with relevant experience in determining whether to enter into an agreement with the private entity.

The Board may charge a fee to the private entity to cover the costs of processing, reviewing, and evaluating any proposal submitted under the PPEA, including a fee to cover the costs of outside attorneys, engineers, consultants, and financial advisors. Any fee charged for such review of a proposal should be reasonable in comparison to the level of expertise deemed necessary by the Board and required to review the proposal and will not be greater than the direct costs associated with evaluating the proposed qualifying project. “Direct costs” may include, but are not limited to, (i) the cost of staff time required to process, evaluate, review and respond to the proposal and (ii) the costs to hire attorneys, engineers, consultants and financial advisors. The Board may require an initial processing fee with an additional fee to be charged should the project proceed beyond the initial review.

Proposals solicited by the Board that are not in response to an unsolicited proposal will not be subject to proposal review fees unless so indicated in the solicitation. The Superintendent may determine in his or her discretion whether to require proposers to pay review fees for solicited proposals, and if so, the amount of such fees.

In the case of unsolicited and competing unsolicited proposals and if so indicated in the solicitation in the case of solicited proposals, fees shall be paid in accordance with the following table, with percentages being of the total cost of the proposed project:

Review Stage	Fee	Minimum	Maximum
Conceptual	1/2 of 1%	$500.00	$25,000.00
Detail	1/2 of 1%	$500.00	$50,000.00

Fees shall be submitted with the proposals for each corresponding phase in the form of a cashier's or certified check made payable to the Appomattox County School Board. The Board will refund any portion of fees paid in excess of its direct costs associated with evaluating the proposal.

D. Freedom of Information Act

1. General applicability of disclosure provisions

Proposal documents submitted by private entities are generally subject to the Virginia Freedom of Information Act ("FOIA") except that Va. Code § 2.2-3705.6 (11) exempts certain documents from public disclosure. FOIA exemptions, however, are discretionary, and the Board may elect to release some or all of documents except to the extent that the documents are;

a. Trade secrets of the private entity as defined in the Uniform Trade Secrets Act (Va. Code § 59.1-336 et seq.);
b. Financial records of the private entity that are not generally available to the public through regulatory disclosure or otherwise, including but not limited to, balance sheets and financial statements; or
c. Other information submitted by a private entity, where, if the record or document were made public prior to the execution of an interim or comprehensive agreement the financial interest or bargaining position of the public or private entity would be adversely affected.

Additionally, to the extent access to proposal documents submitted by private entities are compelled or protected from disclosure by a court order, the Board must comply with the provisions of such order.

2. Protection from mandatory disclosure for certain documents submitted by a private entity.

Before a document of a private entity may be withheld from disclosure, the private entity must make a written request to the Board at the time the documents are submitted designating with specificity the documents for which the protection is being sought and a clear statement of the reasons for invoking the protection with reference to one or more of the three classes of records listed in Section D.1.

Upon the receipt of a written request for protection of documents, the Board will determine whether the documents contain (i) trade secrets, (ii) financial records, or (iii)

other information that would adversely affect the financial interest or bargaining position of the Board or private entity in accordance with Section D.1. The Board will make a written determination of the nature and scope of the protection to be afforded by the Board under this subdivision. If the written determination provides less protection than requested by the private entity, the private entity will be given an opportunity to withdraw its proposal. Nothing will prohibit further negotiation of the documents to be protected from release although what may be protected must be limited to the categories of records identified in Section D.1.

Once a written determination has been made by the Board, the documents afforded protection under this subdivision will continue to be protected from disclosure while in the possession of the Board or any affected jurisdiction to which such documents are provided.

If a private entity fails to designate with specificity trade secrets, financial records, or other confidential or proprietary information for protection from disclosure, such information, records or documents will be subject to disclosure under FOIA.

3. Protection from mandatory disclosure for certain documents produced by the Board.

The Board may withhold from disclosure memoranda, staff evaluations, or other records prepared by the Board, its staff, outside advisors, or consultants exclusively for the evaluation and negotiation of proposals where (i) if such records were made public prior to or after the execution of an interim or comprehensive agreement, the financial interest or bargaining position of the Board would be adversely affected, and (ii) the basis for the determination required in clause (i) is documented in writing by the Board.

Cost estimates relating to a proposed procurement transaction prepared by or for the Board will not be open to public inspection.

4. The Board will not withhold from public access:
   - (a) procurement records other than those subject to the written determination of the Board;
   - (b) information concerning the terms and conditions of any interim or comprehensive agreement, service contract, lease, partnership, or any agreement of any kind entered into by the Board and the private entity;
   - (c) information concerning the terms and conditions of any financing arrangement that involves the use of any public funds; or
   - (d) information concerning the performance of any private entity developing or operating a qualifying transportation facility or a qualifying project.

However, to the extent that access to any procurement record or other document or information is compelled or protected by a court order, then the Board must comply with such order.

E. Use of Public Funds

Virginia constitutional and statutory requirements as they apply to appropriation and expenditure of public funds apply to any interim or comprehensive agreement entered into under the PPEA. Accordingly, the processes and procedural requirements associated with the expenditure or obligation of public funds shall be incorporated into planning for any PPEA project or projects and shall be in compliance with the Board's fiscal policies

F. Applicability of Other Laws

Nothing in the PPEA shall affect the duty of the Board to comply with all other applicable law not in conflict with the PPEA. The applicability of the Virginia Public Procurement Act (the "VPPA") is as set forth in the PPEA.\

III. Solicited Proposals

The Board may invite bids or proposals from private entities to develop or operate qualifying projects. The Board may use a two-part process consisting of an initial or conceptual phase and a detailed phase. The Board will set forth in the solicitation the format and supporting information that is required to be submitted, consistent with the provisions of the PPEA. The Board may establish suggested timelines for selecting proposals and negotiating an interim or comprehensive agreement.

The solicitation will specify, but not necessarily be limited to, information and documents that must accompany each proposal and the factors that will be used in evaluating the submitted proposals. The solicitation will be posted in such public areas as are normally used for posting of the Board's notices, including the Board's website. Notice may also be posted in a newspaper or other general circulation publication, advertised in *Virginia Business Opportunities* or posted on the Commonwealth's electronic procurement website. The solicitation will also contain or incorporate by reference other applicable terms and conditions, including any unique capabilities or qualifications that will be required of the private entities submitting proposals. Pre-proposal conferences may be held as deemed appropriate by the Board.

IV. Unsolicited Proposals

The PPEA permits the Board to receive and evaluate unsolicited proposals from private entities to develop or operate a qualifying project.

The Board may publicize its needs and may encourage interested parties to submit unsolicited proposals subject to the terms and conditions of the PPEA. When such proposals are received without issuance of a solicitation, the proposal shall be treated as an unsolicited proposal. The Board may establish suggested timelines for selecting proposals and negotiating an interim or comprehensive agreement.

A. Decision to Accept and Consider Unsolicited Proposal; Notice

1. The Board reserves the right to reject any and all proposals at any time prior to the execution of an interim or comprehensive agreement.

2. Upon receipt of any unsolicited proposal or group of proposals and payment of any required fee by the proposer or proposers, the Board will determine whether to accept the unsolicited proposal for publication and conceptual-phase consideration. If the Board determines not to accept the proposal and not proceed to publication and conceptual-phase consideration, it will return the proposal, together with all fees and accompanying documentation, to the proposer.

3. If the Board chooses to accept an unsolicited proposal for publication and conceptual-phase consideration, it shall post a notice in a public area regularly used by the Board for posting of public notices for a period of not less than 45 days. The Board shall also publish the same notice for at least 45 days in one or more newspapers or periodicals of general circulation in the area to notify any parties that may be interested in submitting competing unsolicited proposals. In addition, the notice will also be advertised in *Virginia Business Opportunities* and on the Commonwealth's electronic procurement website. Interested parties shall have 45 days from the date the notice is first published to submit competing unsolicited proposals, or such longer period of time as may be advertised by the Board's designee in the notice. The notice shall state that the Board (i) has received an unsolicited proposal under the PPEA, (ii) intends to evaluate the proposal, (iii) may negotiate an interim or comprehensive agreement with the proposer based on the proposal, and (iv) will receive for simultaneous consideration any competing proposals that comply with the procedures adopted by the Board and the PPEA. The notice also shall summarize the proposed qualifying project or projects, and identify their proposed locations.

To ensure that sufficient information is available upon which to base the development of a serious competing proposal, representatives of the Board familiar with the unsolicited proposal and the Board's guidelines shall be made available to respond to inquiries and meet with private entities that are considering the submission of a competing proposal. The Board shall conduct an analysis of the information pertaining to the proposal included in the notice to ensure that such information sufficiently encourages competing proposals. Further, the Board shall establish criteria, including key decision points and approvals, to ensure proper consideration of the extent of competition from available private entities prior to selection.

B. Initial Review at the Conceptual Stage

1. Only proposals complying with the requirements of the PPEA that contain sufficient information for a meaningful evaluation and that are provided in an appropriate format will be considered by the Board for further review at the conceptual stage. Formatting suggestions for proposals at the conceptual stage are found at Section VI. A.

2. The Board will determine at this initial stage of review whether it will proceed using:

a. Standard "competitive sealed bidding" procurement procedures consistent with the VPPA; or

b. Guidelines developed by the Board that are consistent with procurement of other than professional services through "competitive negotiation" as the term is defined in § 2.2-4301 of the Code of Virginia. The Board may proceed using such guidelines only if it makes a written determination that doing so is likely to be advantageous to the Board and the public based upon either (i) the probable scope, complexity or priority of need, (ii) the risk sharing, including guaranteed cost or completion guarantees, added value or debt or equity investments proposed by the private entity; or (iii) increase in funding, dedicated revenue, or other economic benefit that would otherwise not be available.

3. After reviewing the original proposal and any competing unsolicited proposals submitted during the notice period, the Board may determine:

(i) not to proceed further with any proposal,

(ii) to proceed to the detailed phase of review with the original proposal,

(iii) to proceed to the detailed phase with a competing proposal,

(iv) to proceed to the detailed phase with multiple proposals, or

(v) to request modifications or amendments to any proposals.

In the event that more than one proposal will be considered in the detailed phase of review, the Board will consider whether the unsuccessful proposer should be reimbursed for costs incurred in the detailed phase of review, and such reasonable costs may be assessed to the successful proposer in the comprehensive agreement.

4. Discussions between the Board and private entities about the need for infrastructure improvements shall not limit the Board's ability to later determine to use standard procurement procedures to meet its infrastructure needs.

The Board at all times retains the right to reject any proposal at any time for any reason whatsoever.

V. Posting Requirements

A. Conceptual proposals, whether solicited or unsolicited, shall be posted by the Board within 10 working days after acceptance of such proposals in the following manner: the proposals shall be posted on the Board's website or by publication, in a newspaper of general circulation in the area in which the contract is to be performed, of a summary of the proposals and the location where copies of the proposals are available for public inspection. Posting may also be on the Department of General Service's web-based electronic procurement program commonly knows as "eVA," in the discretion of the Board.

B. Nothing shall be construed to prohibit the posting of the conceptual proposals by additional means deemed appropriate by the Board so as to provide maximum notice to the public of the opportunity to inspect the proposals.

C. In addition to the posting requirements noted above, at least one copy of the proposals shall be made available for public inspection. Trade secrets, financial records, or other records of the private entity excluded from disclosure under the provisions of subdivision 11 of Va. Code § 2.2-3705.6 shall not be required to be posted, except as otherwise agreed to by the Board and the private entity. Any inspection of procurement transaction records shall be subject to reasonable restrictions to ensure the security and integrity of the records.

VI. Proposal Preparation and Submission

A. Format for Submissions at the Conceptual Stage

The Board will require that proposals at the conceptual stage contain information in the following areas: (1) qualifications and experience, (2) project characteristics, (3) project financing, (4) anticipated public support or opposition, or both, (5) project benefit and compatibility and (6) any additional information as the Board may reasonably request to comply with the requirements of the PPEA. Suggestions for formatting information to be included in proposals at this stage include the items listed below, as well as any additional information or documents the Board may request:

1. Qualifications and Experience

a. Identify the legal structure of the firm or consortium of firms making the proposal. Identify the organizational structure for the project, the management approach and how each partner and major subcontractor in the structure fits into the overall team.

b. Describe the experience of the firm or consortium of firms making the proposal, the key principals and project managers involved in the proposed project including experience with projects of comparable size and complexity, including prior experience bringing similar projects to completion on budget and in compliance with design, land use, service and other standards. Describe the length of time in business, business experience, public sector experience and other engagements of the firm or consortium of firms. Include the identity of any firms that will provide design, construction and completion guarantees and warranties and a description of such guarantees and warranties. Provide resumes of the key individuals who will be involved in the project.

c. For each firm or major subcontractor that will be utilized in the project, provide a statement listing all of the firm's prior projects and clients for the past 3 years and contact information for those clients, including names, addresses, and telephone number. If a firm has worked on more than 10 projects during this period, it may limit its prior project list to 10, but shall include all projects similar in scope and size to the proposed project and shall include as many of its most recent projects as possible. Each firm or major subcontractor shall be required to submit all performance evaluation reports or other documents which are in its possession evaluating the firm's performances during the preceding three years in terms of cost, quality, schedule maintenance, safety and other matters relevant to the successful project developments, operation, and completion.

d. Provide the names, prior experience, addresses, telephone numbers and e-mail addresses of persons within the firm or consortium of firms who will be directly involved in the project or who may be contacted for further information.

e. Provide a current or most recently audited financial statement of the firm or firms and each partner with an equity interest of twenty percent or greater.

f. Identify any persons known to the proposer who would be obligated to disqualify themselves from participation in any transaction arising from or in connection to the project pursuant to The Virginia State and Local Government Conflict of Interests Act (Va. Code § 2.2-3100 et seq.).

g. Identify the proposed plan for obtaining sufficient numbers of qualified workers in all trades or crafts required for the project.

h. Identify the proposed plan for complying with Va. Code § 22.1-296.1, if applicable, or explain why the requirements of that statute are inapplicable.

i. For each firm or major subcontractor that will perform construction and/or design activities, provide the following information:

(1) A sworn certification by an authorized representative of the firm attesting to the fact that the firm is not currently debarred or suspended by any federal, state or local government entity.

(2) A statement that reviews all relevant information regarding technical qualifications and capabilities, firm resources and business integrity of the firm, including but not limited to bonding capacities, insurance coverage and firm equipment. This statement shall also include a disclosure for the past three years of any of the following conduct by the firm or its principal shareholders:

(A) bankruptcy filings;
(B) liquidated damages;
(C) fines, assessments or penalties;
(D) judgments or awards in contract disputes;
(E) contract defaults or terminations;
(F) license revocations, suspension, disciplinary actions;
(G) prior debarments or suspensions by a governmental entity;
(H) denials of prequalification, findings of non-responsibility;
(I) safety past performance data including fatality; incidents, “Experience Modification Rating,” “Total Recordable Injury Rate,” and “Total Lost Workday Incidence Rate;”
(J) violations of any federal, state, or local criminal or civil law;
(K) criminal indictments or investigations; and
(L) legal claims filed by or against the firm.

2. Project Characteristics

a. Provide a description of the project, including the conceptual design. Describe the proposed project in sufficient detail so that the type and intent of the project, the location, and the communities that may be affected are clearly identified.

b. Identify and fully describe any work to be performed by the Board or any other public entity.

c. Include a list of all federal, state and local permits and approvals required for the project and a schedule for obtaining such permits and approvals.

d. Identify any anticipated adverse social, economic, environmental and transportation impacts of the project measured against the comprehensive land use plan of any affected jurisdiction and applicable ordinances and design standards. Specify the strategies or actions to mitigate known impacts of the project.

e. Identify the projected positive social, economic, environmental and transportation impacts of the project measured against the comprehensive land use plan of any affected jurisdiction and applicable ordinances and design standards.

f. Identify the proposed schedule for the work on the project, including sufficient time for the Board's review, and the estimated time for completion.

g. Propose allocation of risk and liability, and assurances for timely completion of the project.

h. State assumptions related to ownership, legal liability, law enforcement and operation of the project and the existence of any restrictions on the Board's use of the project.

i. Provide information relative to phased openings of the proposed project.

j. Identify contingency plans for meeting public needs in the event that all or some of the project is not completed according to the projected schedule.

k. Describe any architectural, building, engineering or other applicable standards that the proposed project will meet.

3. Project Financing

a. Provide a preliminary estimate and estimating methodology of the cost of the work by phase, segment, or both.

b. Submit a plan for the development, financing and operation of the project showing the anticipated schedule on which funds will be required. Describe the anticipated costs of and proposed sources and uses for such funds, including any anticipated debt service costs. The operational plan should include appropriate staffing levels and associated costs based upon the Board's adopted operational standards. Include supporting due diligence studies, analyses, or reports.

c. Include a list and discussion of assumptions underlying all major elements of the plan.

d. Identify the proposed risk factors and methods for dealing with these factors. Describe methods and remedies associated with any financial default.

e. Identify any local, state or federal resources that the proposer contemplates requesting for the project along with an anticipated schedule of resource requirements. Describe the total commitment, if any, expected from governmental sources and the timing of any anticipated commitment, both one-time and on-going.

f. Identify the amounts and the terms and conditions for any revenue source.

g. Identify any aspect of the project that could disqualify the project from obtaining tax-exempt financing.

h. Identify the need, if any, for the Board to provide either its general obligation or moral obligation backing. The underlying assumptions should address this need and/or state that the credit would be via a "Service Agreement," for example. Any debt issuance should be expected to receive an investment grade rating from a nationally recognized statistical rating agency. If the natural rating is not investment grade, the Board may require the use of credit enhancements.

i. Outline what impact, if any, a drop in interest rates would have on the ultimate annual project cost. Indicate if there is a method to refinance for cost savings or does the firm only receive benefit of this potential?

j. Outline the financial penalties, if any, that would result should the Board wish to terminate a project early or restructure the cash flows for some reason of its own choosing. The firm should be specific on this point.

k. Provide a breakout of the fees to any underwriting firm(s) and the type of obligation the firm(s) are using with a financing component. Be specific as to tax-exempt, taxable, floating rate, fixed rate, etc.

4. Project Benefit and Compatibility

a. Identify who will benefit from the project, how they will benefit and how the project will benefit the Board and the overall community.

b. Identify any anticipated public support or opposition, as well as any anticipated government support or opposition (including that in any affected jurisdiction), for the project.

c. Explain the strategy and plans, including the anticipated timeline, that will be carried out to involve and inform the general public, business community, and governmental agencies in areas affected by the project.

d. Describe any anticipated significant benefits to the community and the Board, including anticipated benefits to the economic, social, environmental, transportation, etc., condition of the Board and whether the project is critical to attracting or maintaining competitive industries and businesses to the area.

e. Describe the project's compatibility with the Board's and/or affected jurisdiction's local comprehensive plan (including related environmental, land use and facility standards ordinances, where applicable), infrastructure development plans, transportation plans, the capital improvements plan and capital budget or other government spending plan.

f. Provide a statement setting forth participation efforts that are intended to be undertaken in connection with this project with regard to the following types of businesses: (1) minority-owned businesses, (ii) woman-owned businesses, and (iii) small businesses.

5. Any Additional Information As the Board May Reasonably Request

B. Format for Submissions at the Detailed Stage

If the Board decides to proceed to the detailed phase of review with one or more proposals, the following information should be provided by the private entity unless waived by the Board:

1. A topographical map (1:2,000 or other appropriate scale) depicting the location of the proposed project.

2. A list of public utility facilities, if any, that will be crossed by the qualifying project and a statement of the plans of the proposer to accommodate such crossings.

3. Information relating to the current plans for development of facilities to be used by a public entity that are similar to the qualifying project being proposed by the private entity, if any, of each affected jurisdiction;

4. A statement and strategy setting out the plans for securing all necessary property and/or easements. The statement must include the names and addresses, if known, of the current owners of the subject property as well as a list of any property the proposer intends to request the Board or affected jurisdiction to condemn.

5. A detailed listing of all firms, along with their relevant experience and abilities, that will provide specific design, construction and completion guarantees and warranties, and a brief description of such guarantees and warranties along with a record of any prior defaults for performance.

6. A total life-cycle cost, including maintenance, specifying methodology and assumptions of the project or projects including major building systems (e.g., electrical, mechanical, etc.), and the proposed project start date. Include anticipated commitment of all parties; equity, debt, and other financing mechanisms; and a schedule of project revenues and project costs. The life-cycle cost analysis should include, but not be limited to, a detailed analysis of the projected return, rate of return, or both, expected useful life of facility and estimated annual operating expenses using Board adopted service levels and standards.

7. A detailed discussion of assumptions about user fees or rates, lease payments and other service payments, and the methodology and circumstances for changes, and usage of the projects over the useful life of the projects.

8. Identification of any known government support or opposition, or general public support or opposition for the project. Government or public support should be demonstrated through resolution of official bodies, minutes of meetings, letters, or other official communications.

9. Demonstration of consistency with appropriate Board and/or affected jurisdiction comprehensive plans (including related environmental, land use and facility standards ordinances, where applicable), infrastructure development plans, transportation plans, the capital improvement plan and capital budget, or indication of the steps required for acceptance into such plans.

10. Explanation of how the proposed project would impact the Board's or affected jurisdiction's development plans.

11. Identification of any known conflicts of interest or other factors that may impact the Board's consideration of the proposal, including the identification of any persons known to the proposer who would be obligated to disqualify themselves from participation in any transaction arising from or in connection to the project pursuant to The Virginia State and Local Government Conflict of Interest Act, Chapter 31 (Va. Code § 2.2-3100 et seq).

12. Description of an ongoing performance evaluation system or database to track key performance criteria, including but not limited to, schedule, cash management, quality, worker safety, change orders, and legal compliance.

13. Additional material and information as the Board may request.

VII. Proposal Evaluation and Selection Criteria

There are several factors that the Board may wish to consider when evaluating and selecting a proposal under the PPEA. The following, along with the specified information required under VI.A and VI.B above, are factors that the Board may consider in the evaluation and selection of PPEA proposals. The Board retains the right at all times to reject any proposal at any time for any reason whatever.

A. Qualifications and Experience

Factors to be considered in either phase of the Board's review to determine whether the proposer possesses the requisite qualifications and experience may include, along with the specified information required under VI.A and VI.B above, the following:

1. Experience with similar projects;

2. Demonstration of ability to perform work;

3. Leadership structure;

4. Project manager's experience;

5. Management approach;

6. Financial condition;

7. Project ownership;

8. Demonstrated record of successful past performance, including timeliness of project delivery, compliance with plans and specifications, quality of workmanship, cost-control and project safety;

9. Demonstrated conformance with applicable laws, codes, standards, regulations, policies, and agreements on past projects; and

10. Project staffing plans, the skill levels of the proposed workforce, apprenticeship and other training programs offered for the project, and the proposed safety plans for the project.

B. Project Characteristics

Factors to be considered in determining the project characteristics may include, along with the specified information required under VI.A and VI.B above, the following:

1. Project definition;

2. Proposed project schedule;

3. Operation of the project;

4. Technology; technical feasibility;

5. Conformity to State, Board or affected jurisdiction laws, regulations, and policies;

6. Environmental impacts;

7. Condemnation impacts;

8. State and local permits; and

9. Maintenance of the project.

C. Project Financing

Factors to be considered in determining whether the proposed project financing allows adequate access to the necessary capital to finance the project include, along with the specified information required under VI.A and VI.B above, the following:

1. Cost and cost benefit to the Board;

2. Financing and the impact on the debt or debt burden of the Board or the appropriating body;

3. Financial plan including default implications;

4. Opportunity costs assessments;

5. Estimated cost, including debt source, operating costs, etc.;

6. Life-cycle cost analysis;

7. The identity, credit history, and past performance of any third party that will provide financing for the project and the nature and timing of their commitment, as applicable, and;

8. Such other items as the Board deems appropriate.

D. Project Benefit and Compatibility

Factors to be considered in determining the proposed project's compatibility with the Board's, affected jurisdiction's or regional comprehensive or development plans may include, along with the specified information required under VI.A and VI.B above, the following:

1. Community benefits;

2. Community support or opposition, or both;

3. Public involvement strategy;

4. Compatibility with existing and planned facilities;

5. Compatibility with Board, regional, and state economic development efforts; and

6. Compatibility with Board's and affected jurisdiction's land use and transportation plans.

E. Other Factors

Other factors that may be considered by the Board in the evaluation and selection of PPEA proposals include:

1. The proposed cost of the qualifying project;

2. The general reputation, industry experience, and financial capacity of the private entity;

3. The proposed design of the qualifying project;

4. The eligibility of the project for accelerated documentation, review, and selection;

5. Local citizen and government comments;

6. Benefits to the public, including both financial and non-financial benefits;

7. The private entity's compliance with a minority business enterprise participation plan or good faith effort to comply with the goals of such plan;

8. The private entity's plans to employ local contractors and residents;

9. Other criteria that the Board deems appropriate.

VIII. Review by Appropriating Body

The Board shall establish a mechanism for the appropriating body to review a proposed interim or comprehensive contract prior to execution.

IX. Interim and Comprehensive Agreements

Prior to developing or operating the qualifying project, the selected proposer shall enter into a comprehensive agreement with the Board. Prior to entering a comprehensive contract an interim contract may be entered into that permits a private entity to perform compensable activities related to the project. Any interim or comprehensive agreement shall define the rights and obligations of the Board and the selected proposer with regard to the project.

Any interim or comprehensive agreement shall provide that the proposer does not, and will not during the performance of the agreement, knowingly employ an unauthorized alien as defined in the federal Immigration Reform and Control Act of 1986.

The Board may enter into an interim or comprehensive agreement under the PPEA only with the approval of its local appropriating body.

A. Interim Agreement Terms

The scope of an interim agreement may include but is not limited to:

1. Project planning and development;
2. Design and engineering;
3. Environmental analysis and mitigation;
4. Survey;
5. Ascertaining the availability of financing for the proposed facility through financial and revenue analysis;
6. Establish a process and timing of the negotiation of the comprehensive agreement; and
7. Any other provisions related to any aspect of the development or operation of a qualifying project that the parties may deem appropriate prior to the execution of a comprehensive agreement.

B. Comprehensive Agreement Terms

The terms of the comprehensive agreement shall be tailored to address the specifics of the project and shall include but not be limited to:

1. The delivery of maintenance, performance and payment bonds or letters of credit in connection with any acquisition, design, construction, improvement, renovation, expansion, equipping, maintenance, or operation of the qualifying project;

2. The review and approval of plans and specifications for the qualifying project by the Board;

3. The rights of the Board to inspect the qualifying project to ensure compliance with the comprehensive agreement;

4. The maintenance of a policy or policies of liability insurance or self-insurance reasonably sufficient to insure coverage of the project and the tort liability to the public and employees and to enable the continued operation of the qualifying project;

5. The monitoring of the practices of the private entity by the Board to ensure proper maintenance, safety, use, and management of the qualifying project;

6. The terms under which the private entity will reimburse the Board for services provided;

7. The policy and procedures that will govern the rights and responsibilities of the Board and the private entity in the event that the comprehensive agreement is terminated or there is a material default by the private entity including the conditions governing assumption of the duties and responsibilities of the private entity by the Board and the transfer or purchase of property or other interests of the private entity by the Board;

8. The terms under which the private entity will file appropriate financial statements on a periodic basis.

9. The mechanism by which user fees, lease payments, or service payments, if any, may be established from time to time upon agreement of the parties. Any payments or fees shall be the same for persons using the facility under like conditions and that will not materially discourage use of the qualifying project;

a. A copy of any service contract shall be filed with the Board.

b. A schedule of the current user fees or lease payments shall be made available by the private entity to any member of the public upon request.

c. Classifications according to reasonable categories for assessment of user fees may be made.

10. The terms and conditions under which the Board will contribute financial resources, if any, for the qualifying project;

11. The terms and conditions under which existing site conditions will be assessed and addressed, including identification of the responsible party for conducting the assessment and taking necessary remedial action; and

12. Other requirements of the PPEA or provisions that the Board determines serve the public purpose of the PPEA;

The comprehensive agreement may provide for the development or operation of phases or segments of a qualifying project.

Parties submitting proposals understand that representations, information and data supplied in support of or in connection with proposals play a critical role in the competitive evaluation process and in the ultimate selection of a proposal by the Board. Accordingly, as part of any interim or comprehensive agreement, the prospective operator and its team members shall certify that all material representations, information and data provided in support of, or in connection with, a proposal is true and correct

The interim or comprehensive agreement and any amendments thereto shall be approved and entered into in writing by the Board.

C. Notice and Posting Requirements

1. The Board shall hold a public hearing on the proposals during the proposal review process, but not later than 30 days prior to entering into an interim or comprehensive agreement.

2. Once the negotiation phase for the development of an interim or a comprehensive agreement is complete and a decision to award has been made, but before an interim or comprehensive agreement is entered into, the Board shall post the proposed agreement on its website or publish, in a newspaper of general circulation in the area in which the contract is to be performed, a summary of the proposal and the location where copies of the proposal are available for public inspection. Posting may also be on the Department of General Service's web-based electronic procurement program commonly known as "eVA," in the discretion of the Board.

In addition, at least one copy of the proposals shall be made available for public inspection. Trade secrets, financial records, or other records of the private entity excluded from disclosure under the provisions of subdivision 11 of Va. Code § 2.2-3705.6 shall not be required to be posted, except as otherwise agreed to by the Board and the private entity.

3. Once an interim agreement or a comprehensive agreement has been entered into, the Board shall make procurement records available for public inspection, upon request.

   a. Such procurement records shall include documents protected from disclosure during the negotiation phase on the basis that the release of such documents would have adversely affected the financial interest or bargaining position of the Board or private entity in accordance with Section II.D.2.

   b. Such procurement records available to the public shall not include (i) trade secrets of the private entity as defined in the Uniform Trade Secrets Act (Va. Code § 59.1-336 et seq.) or (ii) financial records including balance sheets or financial statements of the private entity that are not generally available to the public through regulatory disclosure or otherwise.

   c. To the extent access to procurement records is compelled or protected by a court order, the Board must comply with such order.

4. Within 30 days after entering into a comprehensive agreement, the Board shall electronically file copies of the interim and/or comprehensive agreements and supporting documents with the Auditor of Public Accounts.

X. **Governing Provisions**

In the event of any conflict between these provisions and the PPEA, the terms of the PPEA shall control.

PASSED AND ADOPTED this 10th day of December, 2009.

APPOMATTOX COUNTY PUBLIC SCHOOLS
Learning Today, Leading Tomorrow

ANNETTE A. BENNETT, Ed. D.
DIVISION SUPERINTENDENT

American Rescue Plan:
Elementary and Secondary School Emergency Relief (ESSER)
Fund III Use Plan

Section 1: Introduction

The purpose of the American Rescue Plan (ARP) Act Elementary and Secondary School Emergency Relief (ESSER) III Fund is to help safely reopen and sustain the safe operation of schools and address the impacts of COVID-19 on the nation's students by addressing students' **academic, social, emotional, and mental health needs**. Appomattox County Public Schools (ACPS) has been awarded $3,878,287.40 in ESSER III funds. This plan describes how the awarded funds will be used. Questions about this plan should be directed to Dr. Annette Bennett, Superintendent of Schools at 434-352-8251.

A comprehensive summary of the school division's response to COVID-19 can be found on our website at the following link:
https://drive.google.com/file/d/1LCOzByAyrzOxpInJhNLmA_HWINAslI55/view

Section 2: Prevention and Mitigation Strategies

ARP Act ESSER III funds may be used to implement prevention and mitigation strategies that are, to the greatest extent practicable, consistent with the most recent Centers for Disease Control and Prevention (CDC) guidance on reopening schools, in order to continuously and safely open and operate schools for in-person learning. Appomattox County Public Schools will use approximately $3,000,000 of its ARP Act ESSER III funds to implement prevention and mitigation strategies as described below.

ACPS will use ARPA ESSER III funds to begin an HVAC replacement project for Appomattox County High School. This project will respond to air quality issues that existed long before the necessity of improved air quality as a mitigation strategy to ensure the health and safety of students and staff during the COVID pandemic. The replacement of the HVAC system will improve air quality and reduce the transmission of not only COVID but other common airborne diseases. These improvements will help allow ACPS to have students in the building 5 days a

week meeting their social, emotional, mental health, and academic needs with consistency and routine.

Section 3: Addressing Unfinished Learning

Section 2001(e)(1) of the ARP Act requires each LEA to use twenty percent of its formula funds to address the academic impact of lost instructional time (learning loss) through the implementation of evidence-based interventions, such as summer learning or summer enrichment, extended day, comprehensive afterschool programs, or extended school year programs. Appomattox County Public Schools will use approximately $775,657.48 of its ARP Act ESSER III funds to address unfinished learning as described below.

ACPS will use ARPA ESSER III funds to address learning loss by adding the following positions for the 23-24 school year:

1. Reading and Math Remediation Teachers* - 5 positions -- These teachers will be housed at three of our division schools -- Appomattox Primary (3 teachers), Appomattox Elementary (1 teacher), and Appomattox Middle (1 teacher). These teachers will work with students identified as having significant gaps in their foundational skills of reading and/or math according to assessment data. Teachers will utilize push-in and pull-out models as needed, as well as help their colleagues create and develop instructional strategies and materials to use with students in their classrooms.

2. Family Engagement/Truancy Monitors* - 2 positions -- These professionals will serve students and families at all four ACPS schools. One position will be split between Appomattox Primary and Appomattox Elementary, while the other position will be split between Appomattox Middle and Appomattox County High. The purpose of these positions will be to serve as liaisons between families and each school building to bridge the smooth transition for students to return from virtual and hybrid instruction to full-time in-person instruction beginning with the 21-22 school year.

* These two positions are being funded for the 21-22 and 22-23 school years through CRRSA ESSER II. ARPA ESSER III funding will allow us to maintain these positions to support our students and families for an additional year.

3. In-School Solution (ISS) Teacher Assistants** - one for AMS and one for ACHS (23-24 school year) - These paraprofessionals will be trained to offer classroom support while teachers engage in solution-finding interventions with students who would otherwise lose instructional time due to behavioral issues. We anticipate a greater need for behavioral support as teachers learn to implement PBIS and as students deal with the trauma of COVID. These services will help ACPS mitigate learning loss by keeping students in the classroom.

4. Teacher Assistants trained as Registered Behavior Technicians** -- one for APS and one for AES (23-24 school year) -- These paraprofessionals will be trained to offer classroom behavioral support.

5. Patrick Henry Family Services** -- ACPS will contract with this mental health agency to provide 4 full-time licensed counselors to support students in all ACPS schools 5 days a week for the duration of the school year. These counselors will provide mental health services to students in need and serve as a resource for their families. These funds will cover 4 licensed counselors for the 23-24 school year.

6.. Board Certified Behavior Analyst** -- one for the division, contracted as needed for the 23-24 school year -- This trained professional will provide support to students, families, and teachers by coordinating and providing services in Applied Behavior Analysis, function analysis and assessment, behavior acquisition and reduction procedures, and adaptive life skills. They will also provide behavior plans for specific students to be implemented by the RBTs.

** These positions are being funded for the 21-22 and 22-23 school years through CRRSA ESSER II set-aside funds. ARPA ESSER III will allow us to maintain these positions to support our students and teachers for an additional year.

Section 4: Other Uses of Funds

Section 2001(e) of the ARP Act permits school divisions to use the ARP Act ESSER III funding not reserved to address unfinished learning to address the impacts of COVID-19 in a variety of ways. Appomattox County Public Schools will use approximately $102,629.92 of its ARP Act ESSER III funds in accordance with Section 2001(e) of the ARP Act as described below.

ACPS will use ARPA ESSER III funds to purchase agile furniture built with constant change in mind to support all learning environments. This furniture is designed to be rearranged to meet changing classroom space needs at any given moment. This furniture will provide social distancing options within the classroom. It will also help teachers create spaces that encourage and promote various teaching and learning methodologies (cooperative learning, student-centered learning, project-based learning, etc.)

Section 5: Addressing Students' Academic, Social, Emotional, and Mental Health Needs

ACPS is using these funds, and monies from all the ESSER funds, to address our students' academic, social, emotional, and mental health needs. We have proposed using the current funds to maintain our plans for these student services for a third year. As indicated in previous sections of this document, ACPS is using funds to hire math and reading remediation teachers (academic support), family engagement/truancy monitors (academic, social, emotional, and mental health support), in-school solution teacher assistants (academic, social, emotional, and mental health support), teacher assistants trained as RBTs (academic, social, emotional, and mental health support), Patrick Henry Family Services (academic, social, emotional, and mental health support), and a BCBA (academic, social, emotional, and mental health support). Please refer to the descriptions of each of these positions or contracted services in previous sections of this

document. All of these extra positions will offer support to students who demonstrate an academic, social, emotional, and/or mental health need. Particular attention will be given to the needs of students disproportionately impacted by the COVID-19 pandemic, including students from low-income families, students of color, English learners, children with disabilities, students experiencing homelessness, children in foster care, and migratory students.

Section 6: Consultation with Stakeholders and Opportunity for Public Comment

In developing the ARP ESSER Plan, Appomattox County Public Schools conducted consultation in the following ways:

- With stakeholders, including students, families, school and district administrators (including special education administrators), teachers, principals, school leaders, other educators, school staff, and their unions by opening the plan up for discussion during division leadership meetings, Parents Advisory Committee meetings, and Teachers Advisory Committee meetings;
- With Tribes (if applicable); civil rights organizations (including disability rights organizations); and stakeholders representing the interests of children with disabilities, English learners, children experiencing homelessness, children in foster care, migratory students, children who are incarcerated, and other underserved students by opening the plan up for discussion during division leadership meetings, Parents Advisory Committee meetings, Teachers Advisory Committee meetings, and for public comment during the August 2021 ACPS School Board Meeting; and
- By providing the public the opportunity to provide input at the August 2021 ACPS School Board Meeting and taking such input into account.

Section 7: Making the Plan Available to the Public

Appomattox County Public Schools has taken the following steps to make this plan available to the public:

- The plan is posted at www.acpsweb.net and https://drive.google.com/file/d/1DlrtFZQk-kvqGq1WXC-T5u-YB0-2iR8_/view?usp=sharing;
- The plan can be translated for parents. Contact Dr. Cheryl Servis at 434-352-8251.
- The plan may be orally translated for parents. Contact Dr. Cheryl Servis at 434-352-8251 to request translation; and
- Upon request, a parent who is an individual with a disability as defined by the ADA may be provided with the plan in an alternative format accessible by contacting Dr. Cheryl Servis at 434-352-8251.

COMPREHENSIVE
AGREEMENT

Between

APPOMATTOX COUNTY PUBLIC SCHOOLS

And

JAMERSON-LEWIS CONSTRUCTION, INC.

For Additions and Renovations to Appomattox County High School to Include an Addition to include an Administrative Suite, a New Main Entry, Additional Classrooms, and Renovation of the Current Administrative Suite at Appomattox County High School

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(_____, 2021)

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M -- Statement of Disclaimer
N -- Contractor Eligibility Certification
O -- Construction Rules
P -- Required Conditions to All Contracts
R -- Contractor Certifications and Compliance

THIS COMPREHENSIVE AGREEMENT ("Agreement") is entered into effective as of this __day of _____ 2021 (the "Effective Date"), by and between: **APPOMATTOX COUNTY PUBLIC SCHOOLS ("Owner"),** and **JAMERSON-LEWIS CONSTRUCTION, INC.,** a Virginia corporation **("Operator")** of 1306 Stephenson Avenue, Lynchburg, Virginia 24501.

Recitals:

R-1. On December 10, 2009, the Owner adopted procedures to implement the Virginia Public-Private Education Facilities and Infrastructure Act of 2002 ("PPEA"), Va. Code 56-575.1, et seq., as amended.

R-2. The Owner subsequently received an unsolicited proposal for a qualifying project (the "Project") pursuant to the PPEA.

R-3. The Owner accepted the unsolicited proposal for consideration and requested competing proposals. The Owner determined in writing that proceeding with the procurement that was the subject of the proposal using competitive negotiation procedures was likely to be advantageous to the Owner and the public based upon probable scope, complexity, or urgency of the Project, risk sharing and added value, and economic benefit from the Project that would not otherwise be available.

R-4. The Owner received no additional conceptual-phase proposals other than the unsolicited proposal, and it subsequently invited the proposer to submit a detailed-phase proposal, which the proposer did. The Operator, as defined above, was this proposer.

R-5. The Owner subsequently conducted negotiations with the Operator, arriving at the terms and conditions of a proposed comprehensive agreement. Based upon the proposer's proposal, presentations and the negotiations, the Owner determined that the Project is a qualifying project that serves the public purpose of the PPEA under the criteria of Va. Code § 56-575.4(C) and would be in the public interest to pursue.

R-6. The Owner has selected the Operator for entry into a comprehensive agreement for the Project, and the Owner and Operator now wish to enter into this Comprehensive Agreement for the Project.

NOW, THEREFORE, for and in consideration of the premises and mutual covenants hereinafter contained, and subject to the conditions herein set forth, the parties hereby covenant, agree, and bind themselves as follows:

ARTICLE I

DEFINITIONS

The following definitions apply to this Agreement:

1.1. **Architect - Engineer ("A-E")** means Operator's design professional Person responsible for the architectural and engineering services for the Project, including, without limitation, its design. Operator has proposed its A-E for the Project in its proposals to the Owner, and Operator shall use this A-E for the Project unless the Owner approves otherwise in writing.

1.2. **Change** means any addition to, deletion from, or modification of the Project or the Services that is made in accordance with the provisions of this Agreement. A Change may be made by a written Change Order if Owner and Operator agree as to adjustments to the CCL or GMP, as applicable, and schedule, or unilaterally by the Owner by a written Change Directive, with any adjustments to the CCL or GMP, as applicable, and schedule, to be determined subsequently pursuant to Article XVII of this Agreement.

1.3. **Change Directive** means a written order by the Owner, specifically identified as a Change Directive, directing a Change.

1.4. **Change Order** means a Change made by a written agreement in which the Owner and Operator have indicated agreement as to the Change and adjustments to price and schedule due to the Change and have evidenced their agreement by executing the written agreement.

1.5. **Codes and Standards** means all local, state and federal regulations, ordinances, codes, laws, or requirements applicable to the Project, including, without limitation, the Virginia Uniform Statewide Building Code.

1.6. **Contract Cost Limit ("CCL")** means the initial limit established at the time of execution of this Agreement on total amounts payable to the Operator under this Agreement absent a Change pursuant to this Agreement.

1.7. **Contract Documents** means the following listed in their order of precedence:

(a) Any written modifications to this Comprehensive Agreement made in accordance with this Comprehensive Agreement;

(b) This Comprehensive Agreement, including all exhibits thereto;

(c) Any written Change Orders made in accordance with this Agreement;

(d) Any written Change Directives issued in accordance with this Agreement;

(e) The Construction Documents, which are the final Plans and Specifications that are approved by the Owner, Architect, and Operator;

(f) Plans and Specifications that are approved by the Owner, A-E, and Operator.

(g) Documents incorporated by reference by this Agreement;

(h) Operator's Detailed-Phase Proposal; and

(i) Operator's Conceptual-Phase Proposal.

1.8. **Contractor or Prime Construction Contractor** means the entity to which the Operator subcontracts the construction work portion of its responsibilities under the Agreement. If Operator acts itself as the prime contractor for construction work on the Project, then Contractor or Prime Construction Contractor means the Operator. Operator has proposed its Contractor for the Project in its proposals to the Owner, and Operator shall use this Contractor for the Project unless the Owner approves otherwise in writing.

1.9. **Day** means a calendar day, and "days" mean calendar days, unless the contrary is expressly indicated.

1.10. **Draw Schedule** means the schedule attached hereto as Exhibit D to be used as a basis for payment of the Fixed Fees component of payments to Operator, setting forth the anticipated completion date of the various components of the Project and the value assigned to those different components.

1.11. **Fixed Fees** mean the amounts payable to the Operator as specified in Section 5.4 for the Services in addition to Reimbursable Costs.

1.12. **Final Completion of Work, Final Completion or final completion** means completion in conformance with this Agreement, the Construction Documents, and other Contract Documents of all of the work required by this Agreement, including without limitation, punch list items, but not including warranty items.

1.13. **Guaranteed Maximum Price ("GMP")** means the amount less than the CCL established following design as the maximum amount payable to the Operator absent a Change.

1.14. **Land** means the real property described in Exhibit A hereto.

1.15. **Operator** means Jamerson-Lewis Construction, Inc.

1.16. **Owner** means Appomattox County Public Schools. The parties understand that the plan of finance for the Project may call for use of lease revenue bonds, with the Land to be leased through a ground lease to finance construction of the Project and with the lease of completed facilities back to the Owner. Despite the plan of finance, the Owner shall nonetheless be considered the Owner for purposes of this Agreement because it will be the ultimate user of the facilities and because the parties contemplate that the lessor of any ground lease will delegate or assign its duties during construction as nominal owner of the new facilities to the Owner.

1.17. **Owner's Representative** means that individual designated by the Owner in writing to perform the functions of Owner's Representative specified in this Agreement.

1.18. **Person** means any individual, partnership, joint venture, association, joint-stock company, corporation, limited liability company, trust, unincorporated organization, government or any agency or political subdivision thereof.

1.19. **Plans and Specifications** mean the surveys, plans and specifications that Operator causes to be prepared for the Project that are approved by the Owner, A-E, and Operator.

1.20. **Project** means Additions and Replacements to Appomattox County High School to include an Addition to Include an Administrative Suite, a New Main Entry, Additional Classrooms, and Renovation of the Current Administrative Suite (hereinafter collectively referred to as the "Project"). The Project shall be designed and constructed by Operator on the Land in accordance with the Construction Documents and the terms of this Agreement, and any related upgrades ordered by Change or Change Order.

1.21. **Project Schedule** means the schedule for construction of the Project, which, in its initial version, is set forth in Exhibit E attached hereto.

1.22. **Punch List Items** means a list of items of work to be completed and deficiencies to be corrected, identified by the Owner's Representative or A-E, that do not affect the attainment of Substantial Completion. If the Owner's Representative and A-E do not agree as to an item or items, any such items not agreed upon shall be considered a punch list item until a contrary determination is made pursuant to Article XVII of this Agreement. Such items must be complete before Final Completion can take place.

1.23. **Reimbursable Costs** mean the amounts payable to the Operator as specified in Section 5.3 for the Services in addition to the Fixed Fees.

1.24. **Requisition** means an application for payment in the form attached as Exhibit F.

1.25. **Scope of Work** means all the work for the Project to be provided by Operator within the CCL and GMP, except as modified by any Change.

1.26. **Services** means all pre-construction and development services and all architectural and engineering design, procurement and construction services related to the Project furnished by Operator, including, without limitation, all labor, services, materials and facilities, and all other things that are required to provide for the development of the site and the design, construction and equipping of the Project.

1.27. **Substantial Completion** means the date determined by inspection by the Owner's Representative and A-E that construction of the Project is so sufficiently complete in accordance with the Construction Documents, including occupancy permit, that it may be utilized for its intended use, including that the Project is ready to accept move-in by the Owner and all life/safety items are operational.

1.28. **Clarifications** mean those clarifications specified and enumerated on Exhibit C, attached hereto and incorporated herein by this reference.

ARTICLE II

GENERAL DESCRIPTION, TERM OF AGREEMENT, AND OPERATOR'S STATUS AS INDEPENDENT CONTRACTOR

2.1. General Description.

Under this Agreement, Operator will be providing to the Owner, site design and development services, design services, and construction services for the Project. Operator will be providing these services as a design-builder. Operator generally will be compensated its Reimbursable Costs plus Fixed Fees subject to the terms of this Agreement but will be responsible for ensuring that the total cost of the Project to Owner does not exceed the Contract Cost Limit ("CCL") established by this Agreement. Pursuant to this Agreement, Operator will develop a design in order to arrive at a Guaranteed Maximum Price (GMP) for the Project that will not exceed the CCL except to the extent adjusted pursuant to this Agreement. Operator will be responsible for completing the Project so that payments by Owner will not exceed the GMP, as adjusted by this Agreement, even if the costs to Operator to do so exceed the GMP. Savings below the GMP will be divided between the Owner and Operator in accordance with the terms of this Agreement. Because this is a design-build project, Owner makes no warranty to Operator, express or implied, regarding any design for the Project. Rather Operator and its A-E warrant that all design and design services meet the highest standard of care in Virginia for the applicable design professional providing such design or services.

2.2. Term Of Agreement.

This Agreement begins on the Effective Date indicated at the beginning of the Agreement, which is the date of approval by the Appomattox County Public Schools School Board of this Agreement, and continues until its termination pursuant to Article XVIII or until all obligations under this Agreement have been performed.

2.3. Independent Contractor.

For all purposes hereunder, Operator is an independent contractor and shall not be deemed an agent, employee or partner of the Owner.

2.4. Subcontractors.

Operator may subcontract any portion of the Services to be performed hereunder, but Operator shall not thereby be relieved of any of its obligations set forth herein. Operator may subcontract the construction work to a contractor ("Contractor" or "Prime Construction Contractor"). Operator shall use the Prime Construction Contractor proposed in its proposals unless the Owner, in its sole discretion, approves otherwise in writing, Operator shall furnish to the Owner's Representative for its information not later than ten (10) days before the date scheduled for issuance of the notice to proceed with construction, a list of all Persons being considered to be subcontractors to the Prime Construction Contractor. The Owner's Representative shall, within five *(5)* days of receipt of this list, notify Operator in writing if it has any objection to any such subcontractor. A failure to notify Operator within this five-day period shall not waive the right of the Owner's Representative to later object to any proposed subcontractor for cause. The receipt of such list shall not require the Owner's Representative to investigate the qualifications of any listed subcontractor. Prior to performing any Work on the Project, the Contractor and subcontractors shall provide copies of their current licenses to the Owner's Representative.

ARTICLE III

THE WORK

3.1. Work/Specifications.

a. The Operator shall furnish the necessary personnel, material, equipment, services, and facilities (except as otherwise specified) to perform the Project in a workmanlike manner and within the Project Schedule.

b. The Owner shall have the right to add to the Scope of Work to be performed under this Agreement, including, without limitation, work to be performed at the Land or other Owner facilities, and Operator agrees to perform such work, subject to issuance of a Change Directive or a Change Order for such work. Operator agrees to promptly meet and confer with the Owner regarding added scope of work proposed by Owner.

3.2. Conditions Affecting The Work.

a. The Operator is responsible for having taken steps reasonably necessary to ascertain the nature and location of the work, and the general and local conditions that can affect the work or its costs, including, but not limited to available parking and staging areas and existing building materials and components. Any failure by the Operator to reasonably ascertain the conditions affecting the work does not relieve the Operator from responsibility for successfully performing the work without additional expense to the Owner. The Owner assumes no responsibility for any representations concerning conditions made by any of its officers, employees or agents before execution of this Agreement unless such representations are expressly stated in the Agreement.

b. Owner has furnished (or will furnish) Operator copies of the following reports about which Owner makes no representation or warranty regarding their accuracy:

   1) Hazardous Materials Report

2) [reserved]

3.3. INTERPRETATION OF CONTRACT DOCUMENTS.

a. The Contract Documents are intended to be complementary and to be interpreted in harmony to avoid conflict if this can reasonably be accomplished.

b. The following rules regarding correlation and intent of the Contract Documents are first to be employed in the event of any inconsistency, conflict, or ambiguity: (1) Anything mentioned in the Specifications and not shown on the Plans, or shown on the Plans and not mentioned in the Specifications, is of like effect as if shown or mentioned in both; (2) In case of conflicts between Plans and Specifications, the Specifications will govern; (3) In case of a difference between small and large–scale drawings, the large–scale drawings will govern; (4) Schedules on any contract drawing take precedence over conflicting information on that or any other contract drawing; (5) On any of the drawings in which a portion of the work is detailed or drawn out and the remainder is shown in outline, the parts detailed or drawn out will apply also to all other like portions of the work.

c. If, despite application of the rules in 3.3b, an inconsistency, conflict, or ambiguity still exists between or among the Contract Documents that cannot be reasonably harmonized, then precedence shall be given to the Contract Documents in the order in which they are enumerated in paragraph 1.7. of this Agreement.

ARTICLE IV

PROJECT DEVELOPMENT

DESIGN AND CONSTRUCTION.

The Operator shall be responsible for the professional quality, technical accuracy and the coordination of all designs, drawings, plans, specifications, and other services furnished by the Operator under this Agreement.

4.2. DRAWINGS AND SPECIFICATIONS.

Based upon the Scope of Work and/or requirements furnished by the Owner in writing and included herein, the Operator shall prepare the complete contract working plans and specifications. All design submissions for this Project shall be made in both paper drawing/document form and CADD electronic file form. The minimum scale for building drawings shall be 1/8 inch = 1 foot except for small scale drawings of the floor plan of the entire building with space tabulation. Design submissions shall be made as outlined below. The Owner review and/or approval period shall be in accordance with the Project Schedule Milestones (see Exhibit E), but not less than ten (10) days for each of the following submissions.

a. 10% Schematic Design Development Submission:

Following a kick-off meeting, the Operator shall prepare a 10% Schematic Design submission in accordance with Exhibit K. Operator shall submit the 10% Schematic Design submission to the Owner for review and approval in accordance with the Project Schedule shown in Exhibit E. The Owner review period will be in accordance with the Project Schedule shown in Exhibit E.

b. 35% Design Development Submission:

Following receipt of Owner's approval of the 10% Schematic Design submission, the Operator shall prepare a 35% Design Development submission in accordance with Exhibit K. Operator shall submit the 35% Design Development submission to the Owner for review and approval in accordance with the Project Schedule shown in Exhibit E. It is understood that the Owner has the option in its sole discretion to perform a value engineering study during this period. The 65% Construction Documents submission shall reflect value engineering revisions directed by the Owner at no additional cost to Owner. The Owner review period will be in accordance with the Project Schedule shown in Exhibit E.

c. 65% Construction Documents Submission:

Following receipt of Owner's approval of the 35% Design Development submission, the Operator shall prepare a 65% Construction Documents submission in accordance with Exhibit K. Operator shall submit the 65% Construction Documents submission to the Owner for review and approval in accordance with the Project Schedule shown in Exhibit E. On an exception basis, intermediate submissions may be provided for the design of foundations, structural steel and other items or systems requiring either advance procurement or construction start prior to the completion of the overall design in accordance with the approved schedule. The Owner review period will be in accordance with the Project Schedule shown in Exhibit E.

d. 95% Construction Documents Submission:

Following receipt of Owner's approval of the 65% Construction Documents submission, the Operator shall prepare a 95% Construction Documents submission in accordance with Exhibit K. Operator shall submit the 95% Construction Documents submission to the Owner for review and approval in accordance with the Project Schedule shown in Exhibit E. On an exception basis, intermediate submissions may be provided for the design of foundations, structural steel and other items or systems requiring either advance procurement or construction start prior to the completion of the overall design in accordance with the approved schedule. The Owner review period will be in accordance with the Project Schedule shown in Exhibit E.

e. 100% Construction Documents Submission:

Following receipt of Owner's approval of the 95% Construction Documents submission, the Operator shall prepare a 100% Construction Documents submission in accordance with Exhibit K. Operator shall submit the 100% Construction Documents submission to the Owner for review and approval in accordance with the Project Schedule shown in Exhibit E. On an exception basis, intermediate submissions may be provided for the design of foundations, structural steel and other items or systems requiring either advance procurement or construction start prior to the

completion of the overall design in accordance with the approved schedule. The Owner review period will be in accordance with the Project Schedule shown in Exhibit E.

4.3. CONSTRUCTION.

With Owner's prior agreement in writing, and subject to imposition by Owner of reasonable conditions to assure a satisfactory Guaranteed Maximum Price (GMP) for the Project, construction may be allowed to commence in accordance with the Project Schedule prior to the Owner's Representative's approval of all of the Construction Documents. Where phased/fast track construction is proposed prior to overall final approval, plans and specifications covering the system or components covered by that phase must be approved by the Owner's Representative prior to the start of construction of that phase.

ARTICLE V

PRICES AND SHARED SAVINGS

5.1. PRICES.

The Operator must provide all work called for under this Agreement, including furnishing all material, services, labor and equipment to perform the Services for the prices as indicated in Exhibit G.

5.2. Contract Cost Limit ("CCL")

a. A Contract Cost Limit (CCL) has been agreed to by the parties, the amount of which is stated in Exhibit G. The CCL is the maximum amount payable to Operator and is a cap on Operator's compensation, which is the sum of Reimbursable Costs (see Section 5.3) and Fixed Fees (see Section 5.4) payable to complete the Scope of Work. As the design is refined, a Guaranteed Maximum Price (GMP) will be established that will be less than the CCL unless Owner directs a Change to the Scope of Work.

b. The Operator shall develop 35% Design Development drawings and specifications in accordance with Article IV in order to arrive at a Guaranteed Maximum Price (GMP) that will be less than the CCL.

5.3. REIMBURSABLE COSTS

a. Subject to the limitation that payments to Operator shall not exceed CCL or the GMP, as applicable, Owner will reimburse Operator for all the following costs for the Project:

   1. Prime Construction Contractor materials, supplies, and equipment either incorporated directly into the construction on the Project or required to accomplish a construction activity on the Project including equipment rental, transportation, and storage.

   2. Prime Construction Contractor Labor: Labor costs for personnel performing labor at the Project site. Labor costs include hourly rates with all fringe benefits and taxes required by law and applicable contracts in force between the Contractor and its employees.

   3. Subcontractor costs for work on items directly related to and/or incorporated into the finished construction for the Project. The term "subcontracts" includes purchase orders. Operator shall conduct the subcontractor bid process on an "open book" basis, and shall allow the Owner's Representative to observe the receipt and analysis of all bids. Operator shall cause the Prime Construction Contractor to invite at least six (6) bidders, if practical, and endeavor to receive price quotations from at least three (3) firms for all subcontracts for, but not limited to, equipment, equipment rentals, materials, labor contracts, any other supplies or services, where the quotations are expected to exceed or actually exceed $50,000, unless otherwise authorized by the Owner's Representative. The Owner's Representative may recommend additional subcontractor bidders to Operator. Operator shall furnish copies of quotations to the Owner's Representative for review prior to award. It is not required that the award be made to the lowest offeror, but shall be made on the basis of best value. Copies of all subcontracts, including all modifications and/or revisions will be furnished to the Owner's Representative within five business days from issuance. Operator may select certain subcontractors without going through the bid process as required above if it first obtains Owner's written consent, which may be withheld in Owner's discretion.

   4. Other Project-related direct costs that may be reimbursed under this Agreement include, but are not limited to, the following: Contractor direct expenses; legal, insurance and accounting (project related); general conditions, payment and performance bonds, taxes including gross receipts tax, permits, utility availability, relocation and usage costs, "on site construction" supervision, quality control, safety, training, engineering/layout, fire protection, cleanup, field office equipment and operation, but not including expenses incurred prior to the Effective Date of this Agreement.

b. Owner will not reimburse Operator for the following costs:

   1. Prime Construction Contractor costs *not* associated with personnel assigned to the Project are considered to be indirect costs that are included as part of the Fixed Fees and are not Reimbursable Costs. Examples of indirect costs that are not Reimbursable Costs include, but are not limited to: bonuses to senior executives, travel by company executives or officers, and personnel whose services and/or responsibilities include multiple projects, e.g., accounting, home office estimating, and purchasing personnel. Additionally, costs for repairs and maintenance of Contractor-owned equipment (including by any subsidiary or affiliated companies) or rental equipment are not Reimbursable Costs. Repair costs and costs of routine maintenance of rental equipment are to be included in the rental price.

   2. Public relations and advertising, bad debts, contributions and donations, dividends or payments of profits, entertainment, fines or penalties, life insurance for officers, partners, or proprietors, interest on loans, lobbying, losses on other contracts, income taxes, proposal preparation costs and legal costs involving disputes with the Owner.

   3. Costs incurred prior to the Effective Date of this Agreement.

5.4. FIXED FEES

The Owner shall pay the Operator Fixed Fees, which consist of the architecture and engineering fees, development fees and expenses, and general contracting fees stated in Exhibit G. The Fixed Fees include all compensation payable by Owner to Operator beyond Reimbursable Costs for the Services and are intended to compensate for the Operator's and Prime Construction Contractor's home office support, overhead costs, and profit for the Project and for all design professional services. The Fixed Fees will not vary with either the estimated cost or actual cost of construction of the Project except as expressly allowed in this Section 5.4. The components of the Fixed Fees in a. through c. below will be increased when a Change in the Project results in a significant increase in the direct costs, such as an increase in engineering man-hours, or increased insurance costs. The Fixed Fees will not be reduced unless the Owner requires an equitable reduction in the Fixed Fees for any Change that reduces the Scope of Work.

a. Operator's Fees and Expenses: This component of the Fixed Fees includes all labor and material costs and fee to manage the development and construction process including, without limitation, management of the design, construction, and permitting, and to prepare the Guaranteed Maximum Price. This component of the Fixed Fees covers all work in connection with development activities.

b. Architect-Engineer (A-E) Fees and Expenses for Services for Design, Construction Documents and During Construction: This component of the Fixed Fees covers the design and preparation of Schematic Design, Design Development and Construction Documents. This component of the Fixed Fees also covers construction administration by the A-E and includes, but is not limited to, review of shop drawings and samples, field interpretation of Construction Documents, preparation of required clarification drawings, and participation in quality control activities.

c. General Contractor Fee during Construction: This component of the Fixed Fees covers profit on construction plus home office support (including Project Manager, Project Engineer, Estimator, and Purchasing) and overhead costs.

5.5. GUARANTEED MAXIMUM PRICE.

a. A Guaranteed Maximum Price (GMP) shall be established by the parties for the Project *at the time of approval of the 35% Design Development submission* and prior to commencement of construction. The GMP is the maximum sum that the Owner shall pay to the Operator in total for this Project, except as otherwise provided in this Comprehensive Agreement. It includes all the Reimbursable Costs as defined in Section 5.3 that will be payable to Operator and all Fixed Fees as defined in Section 5.4 that will be payable to Operator.

b. If at any time during construction it becomes apparent that the final Reimbursable Costs and Fixed Fees will exceed the GMP, the Operator shall immediately notify the Owner's Representative and advise him/her of the action it proposes to take to reduce costs.

c. All proposed revisions or changes to the approved Plans and Specifications must be submitted to the Owner's Representative for review and approval for conformance with the approved design development plans and specifications, regardless of whether or not they affect the GMP. Owner's review and approval shall be not be unreasonably conditioned, delayed or withheld.

d. Operator shall ensure that the GMP is less than the CCL.

e. No payment shall be made to Operator in excess of the GMP except as adjusted for any Changes made in accordance with this Agreement. The Operator shall be wholly responsible to complete the Project at no compensation above the GMP as adjusted for any Changes made in accordance with this Agreement.

5.6. CHANGE IN FIXED FEES COMPONENT RELATING TO SERVICES FOR MODIFICATION OF DESIGN.

For Changes, the Operator shall, upon the written request of the Owner's Representative, make the necessary design drawing and specification revisions; prepare and issue requests for proposal describing the modifications; prepare estimates, drawings and specifications as required; evaluate proposals and make recommendations to the Owner's Representative. The amounts payable by Owner for services under this paragraph will be negotiated, and if the amount payable cannot be agreed upon, will be based upon the rates indicated in Exhibit I hereto and a determination of a reasonable amount of time to complete such services.

5.7. SHARE IN SAVINGS.

If the final Project Reimbursable Costs plus Fixed Fees, as presented by Operator within sixty (60) days after Final Completion and then reviewed and audited by the Owner, are less than the GMP, as adjusted for any changes made in accordance with this Agreement, then savings represented by the difference shall be shared on the following basis: 25% to the Operator and 75% to the Owner.

ARTICLE VI

SAMPLES

6.1. SAMPLE APPROVAL.

After issuance of the notice to proceed with construction, the Operator shall furnish to the Owner's Representative samples required by the specifications or by the Owner's Representative, for the Owner Representative's approval. The Owner's review and approval shall not be unreasonably withheld, conditioned, or delayed and shall be made in a time frame so as not to delay the Operator or Contractor. Samples shall be delivered to the Owner's Representative as specified or as directed. The Operator shall prepay all shipping charges on samples. Materials or equipment for which samples are required may not be used in the work until the Owner's Representative approves them in writing. Approval of a sample is only for the characteristics or use named in the approval and may not be construed to change or modify any requirement of the Contract Documents. Substitutions are not permitted unless approved in writing by the Owner's Representative.

6.2. LABELS.

Each sample must be labeled to show:

a. Name of Project building or facility, Project title, and contract number;

b. Name of Operator and (if appropriate) Prime Construction Contractor and subcontractor;

c. Identification of material or equipment, with specification requirement;

d. Place of origin; and

e. Name of producer and brand (if any).

6.3. MARKINGS.

Samples of finish materials must have additional markings that will identify them under the finish schedules.

6.4. COVER LETTER.

The Operator shall mail under separate cover a letter, in triplicate, submitting each shipment of samples and containing the information required in Sections 6.2 and 6.3 above. The Operator shall also enclose a copy of that letter with the shipment and send a copy to the Owner's Representative on the Project.

6.5. USE OF SAMPLES.

Approved samples not destroyed in testing will be sent to the Owner's Representative at the Project. Approved samples of hardware in good condition will be marked for identification and may be used in the work. Materials and equipment incorporated in the work must match the approved samples. Samples not destroyed in testing and not approved will be returned at the Operator's expense if the Operator so requests in writing at the time of submission.

6.6. FAILURE.

Failure of any material to pass the specified tests will be sufficient cause for refusal to consider, under this Agreement, any further samples of the same brand or make of that material. The Owner reserves the right to disapprove any material or equipment that has previously proved unsatisfactory as determined in Owner's sole discretion in service.

6.7. TESTING.

Samples of materials or equipment delivered on the site or in place may be taken by the Owner's Representative for testing. Failure of a sample to meet the requirements of the Contract Documents may void previous approvals of the item tested. The Operator shall replace materials or equipment found not to have met requirements of the Contract Documents, unless Owner, in its sole discretion, elects to accept an equitable downward adjustment to the GMP in lieu of such replacement.

6.8 COST OF TESTING.

The Operator shall pay for all costs of construction testing, including sampling, field tests, laboratory tests, inspection services to verify soil classifications, moisture density of soils, observation of subgrades to receive compacted structural fill for building and pavement support, observation of pavement subgrades to receive compacted base course material, observation of fill placement and field density testing, observation of footing subgrades to evaluate suitable bearing, observation of concrete pours, field concrete slump testing, air content testing, molding of concrete cylinders, laboratory curing and compression testing of concrete, observation of steel installation, ultra-sonic testing of steel moment connections, steel weld testing. The Operator shall provide written reports of observations, recommendations, and testing activities as the project progresses. Written report will be made on a biweekly basis to the Owner. All tests pertaining to physical or chemical properties of materials must be made in a laboratory approved by the Owner's Representative. The Operator shall include all applicable tests required by ASTM in the specifications. The specifications will also include all tests and inspections required by Codes and Standards.

The Owner will pay for the costs of any other tests deemed necessary, and related engineering services, unless the tests indicate that the workmanship or materials used by the Operator are not in conformance with the Construction Documents, approved shop drawings, or the approved materials. In this event, the Operator shall pay for the tests, remove all work and material failing to conform, and replace with work and materials in full conformity, without additional cost to the Owner.

6.9 INVENTORY OF SAMPLES.

The Operator shall maintain an inventory of all approved samples until final inspection of the Project. Such samples shall be available to Owner for additional viewing, inspection and testing, as deemed necessary by Owner, at all times.

ARTICLE VII

MEASUREMENTS, DRAWINGS, SPECIFICATIONS

7.1. REQUIREMENT FOR VERIFICATION OF MEASUREMENTS/ON SITE DOCUMENTS.

a. The Operator shall keep at the site copies of all drawings and specifications related to the Contract Documents and shall at all time give the Owner's Representative and designated representative access to them.

b. When the word "similar" appears on the drawings, it has a general meaning and must not be interpreted as meaning identical, and all details must be worked out in relation to their location and connection with other parts of the work.

c. In case of discrepancy either in figures, drawings, or specifications, the matter must be promptly submitted to A-E, who shall provide a determination in writing, for approval by the Owner's Representative in writing. Any adjustment by the Operator without such approval will be at the Operator's own risk and expense. The Operator shall furnish from time to time such detailed drawings and other information as may be deemed reasonably necessary by Owner's Representative.

d. The Operator shall verify all dimensions shown of existing work, and all dimensions required for work that is to connect with work now in place, by actual measurement of the existing work. Any discrepancies between the requirements of the Contract Documents and the existing conditions shall be referred to the Owner's Representative for a determination in writing before the Operator performs any work affected by these discrepancies.

7.2. DRAWINGS AND SPECIFICATIONS REQUIREMENTS.

The following requirements apply to Operator's responsibility to cause the Plans and Specifications to be prepared:

a. Required technical specifications shall be prepared in accordance with the highest industry standards. Specifications must be complete, concise, and free of repetition and ambiguity. Care must be exercised to avoid specifying the same work in more than one section and to avoid duplication or conflict with the general provisions, special provisions, and the drawings.

b. The specifications shall be submitted on 8-1/2"x11" sheets.

c. If guide specifications are not furnished, typical specifications developed and used by the A-E in general practice consistent with the highest industry standards shall be used in preparing contract specifications. The CSI Format for Construction Specifications, CSI Document MP-2A, shall be used in the arrangement of Project specifications.

d. Testing to establish compliance with the Contract Documents for critical items or critical portions of the work shall be specified as the Operator's responsibility. Testing shall be consistent with that required under standard commercial practices. Any testing requirements specified do not limit the Owner from having additional testing and inspection performed in Owner's discretion.

e. Submittals such as shop drawings, samples, and certificates shall be specified as necessary to establish compliance with the Contract Documents for critical portions of the work. The Operator should not require submittals for minor commercial items or for items of marginal value. The Operator shall include in the mechanical and electrical sections the extent of a manufacturer's literature, rating data, performance curves, spare part lists, and shop drawings that must be furnished for review and approval before procurement.

f. The specifications shall require the Operator to make field tests of heating and air conditioning systems to demonstrate that the equipment will perform as required. The results of the tests are to be submitted before the final inspection. Manufacturer's representatives may be required for inspection, start-up, and instructions in the operation and maintenance of equipment and the Operator shall ensure their presence for such purposes if requested by the Owner.

g. The specifications shall require that the Operator furnish manufacturer's manuals, spare parts lists, diagrams, instructions, performance data, curves, and shop drawings as approved for major items of equipment to be installed in the work.

h. All required drawings shall be prepared and furnished as reproducible tracings. All final drawings must be 8-1/2"x11, 11"x17," 18"x24," 24"x36," or 30"x42," trim-to-trim, with Owner title block, graphic scale, and metric conversion table. Drawing methods and quality must permit satisfactory, clear, and legible one-half (1/2) size reproduction. Lettering on the drawings will not be smaller in height than .12 (1/8) inch freehand or .10 inch mechanical.

i. All final drawings shall be detailed working drawings as necessary for efficient execution of the construction work. They must conform with the above general requirements and the requirements previously stated. All original drawings must be prepared at an adequate scale to properly present the design data development including detailed features. Drawing scales for buildings or structures smaller than 1/8-inch = 1'-0" are not permitted without prior written approval of the Owner's Representative.

j. The electrical design must be separated into two plans when necessary to avoid congestion: one devoted to the power, receptacle, telephone, fire alarm and intercommunication systems, and the other to lighting. Similarly, the plumbing and heating/air conditioning must be separated when necessary to avoid congestion. A minimum scale of 1/4-inch = 1'-0" must be used for all details of areas of congestion such as mechanical rooms, toilet rooms, and the like, and as may otherwise be reasonably designated by the Owner's Representative. Drawing scale for site, utility, or other related work (work outside the five foot building line), including details (engineer's) must clearly and adequately reflect the design data developed. Drawings must be organized and provide appropriate details of the site work (layout, grading, paving, and drainage) and the utilities (water, sewer, gas, power, and communications) separate from the building and/or structure drawings.

k. All design submissions prepared using CADD support shall be accompanied by electronic files of the submission in AutoCad.

l. Any discrepancies in figures, drawings, specifications, or submittals shall be promptly resolved by the Operator. Copies of all Requests For Information (RFI) or other correspondence, including confirmations of verbal instructions between the A-E and the Prime Construction Contractor or the Operator required to resolve deficiencies, shall be furnished to the Owner's Representative.

7.3. SHOP DRAWINGS, COORDINATION DRAWINGS, AND SCHEDULES.

a. The Operator shall submit to the Owner's Representative, in triplicate, a schedule listing all items that will be furnished for review and approval no later than thirty (30) days after final approval of Plans and Specifications. For example, the schedule must include shop drawings and manufacturer's literature, test procedures, test results, certificates of compliance, material samples, and special guarantees, etc. The schedule must indicate the type of item, contract requirement reference, the Operator's scheduled date for submitting the above items, identification of the first scheduled activity and projected needs for approval answers to support procurement or installation. In preparing the schedule, reasonable time will be allowed for review, approval, and possible re-submittal. Also, the scheduling shall be coordinated with the approved construction progress chart. The Operator must revise and/or update the schedule as the Owner's Representative reasonably directs. Such revised schedule must be made available to the Owner's Representative for monitoring.

b. The Operator shall submit to the Owner's Representative shop drawings, coordination drawings, and schedules for approval as required by the specifications or requested by the Owner's Representative, as follows:

   1. Shop drawings shall include fabrication, erection, and setting drawings, schedule drawings, manufacturer's scale drawings, wiring and control diagrams, cuts or entire catalogs, pamphlets, descriptive literature, and performance and test data.

   2. Drawings and schedules, other than catalogs, pamphlets and similar printed material, shall be reviewed, signed and submitted in reproducible form with three prints made by a process approved by the Owner's Representative. Upon approval, the reproducible form will be returned to the Operator who shall furnish the number of additional prints, not to exceed ten. The Operator shall submit shop drawings in catalog, pamphlet, and similar printed form in a minimum of four copies plus as many additional copies as the Operator may desire or need for the use of subcontractors.

c. Before submitting shop drawings on the mechanical and electrical work, the Operator shall obtain the Owner's Representative's written approval of lists of mechanical and electrical equipment and materials as required by the specifications.

d. The Operator must check the drawings and schedules and coordinate them (by means of coordination drawings whenever required) with the work of all trades involved before submission, indicating approval on them. Drawings and schedules submitted without evidence of subcontractors/trades' approval may be returned for resubmission.

e. Each shop drawing or coordination drawing must have a blank area 5 x 5 inches, located adjacent to the title block. The title block must display:

   1. Number and title of drawing;

   2. Date of drawing or revision;

   3. Name of Project building or facility;

   4. Name of Operator and, if appropriate, of Subcontractor submitting drawing;

   5. Clear identity of contents and location on the work; and

   6. Project title and contract number.

f. Unless otherwise provided in this Agreement, or otherwise directed by the Owner's Representative, shop drawings, coordination drawings, and schedules must be submitted by Operator sufficiently in advance of construction requirements to permit ten (10) calendar days for checking and appropriate action. Such items shall be submitted to the Owner's Representative (2 copies) for review concurrently with the A-E's review.

g. Except as otherwise provided in subparagraph h. below, approval of drawings and schedules will be general and may not be construed as:

   1. Permitting any departure from the requirements of the Contract Documents; or

   2. Relieving the Operator of responsibility for any errors, including details, dimensions, and materials.

h. If drawings or schedules show variations from the requirements of the Contract Documents because of standard shop practice or for other reasons, the Operator must describe the variation in the letter of transmittal. If acceptable, the Owner's Representative may approve any or all variations and issue an appropriate Change Order. If the Operator fails to describe these variations, it is not relieved of the responsibility for executing the work in accordance with the Contract Documents, even though the drawings or schedules have been approved.

i. Shop drawings, samples, color schedules, catalog cuts, construction schedule, etc. submitted to Owner's Representative must first be reviewed by the A-E to verify compliance with the Construction Documents. The Owner's Representative reserves the right to review building shop drawings, and formwork and falsework drawings. Such submittals shall be only in response to a specific request by the Owner's Representative.

j The Operator shall prepare and submit equipment room layout drawings and drawings of areas where the equipment proposed for use could present interface or space difficulties. Room layout drawings must conform to the requirements established for drawings. Layouts must be

submitted within forty (40) calendar days of completion of final construction drawings. Submittals describing the various mechanical and electrical equipment items which are to be installed in the areas represented by the layout drawings must be assembled and submitted concurrently and accompanied by the room layout drawings. Room layout drawings must show all pertinent structural and fenestration features and other items such as cabinets required for installation and which will affect the available space. All mechanical and electrical equipment and accessories must be shown in scale in plan and also in elevation and/or section in their installed locations. Duct work and piping also must be shown.

k. All shop drawings, ductwork drawings, and sprinkler drawings must be on 30" by 42" sheets to fit the size of the Project drawings.

l. At the completion of the Project, updated ductwork drawings and sprinkler drawings must be submitted as part of the "As-Built" drawings submission.

m. All certificates required for demonstrating proof of compliance of materials with specification requirements, including mill certificates, statements of application, and extended warranties, must be executed in quadruplicate and furnished to the Owner's Representative. It is the Operator's responsibility to review all certificates to ensure compliance with the requirements of the Contract Documents and that all affidavits are properly executed prior to submission to the Owner's Representative. Each certificate must be signed by an official authorized to certify on behalf of the manufacturing company. Each certificate must contain the name and address of the manufacturer, the Project name and location, and the quantity and date(s) of shipment or delivery to which the certificate(s) apply. Copies of laboratory test reports submitted with certificates must contain the name and address of the testing laboratory and the date(s) of the tests to which the report applies. Certification shall not be construed as relieving the Operator from furnishing satisfactory material, if, after test(s) are performed on selected sample(s), the material is found not to meet the specified requirements.

n. The A-E shall review and approve shop drawings and other items. All approvals must be in accordance with the terms of the Contact Documents. Processing will be accomplished in accordance with the following procedure:

1. The Construction Contractor shall transmit reproducible copies of shop drawings etc. to the A-E for review. Information copies of the letter of transmittal, clearly identifying shop drawings, etc., shall be furnished to the Owner.

2. As a result of the A-E's review, each submittal will be marked by the A-E as follows:

"A-Action": The fabrication, manufacture and/or construction may proceed providing the work is in compliance with the Contract Documents.

"B-Action": The fabrication, manufacture and/or construction may proceed providing the work is in compliance with the A-E's notations and the Contract Documents.

"C-Action": No work shall be fabricated, manufactured or constructed and a new submittal is required. No submittal marked "C-Action" shall be permitted on site.

(a) The Operator is responsible for obtaining prints of all "A-Action" and "B-Action" reproducible shop drawings and distributing them to the field and to the subcontractors. Concurrently, two (2) copies of each print shall be provided to the Owner.

(b) The Operator is responsible for obtaining copies of all "A-Action" and "B-Action" manufacturer's descriptive literature, literature, catalog cuts and brochures and distributing them to the Prime Construction Contractor. Concurrently, two (2) copies of each shall be provided to the Owner.

(c) The Operator is responsible for submitting new shop drawings, brochures and/or samples to replace all "C-Action" items and furnishing two (2) copies to the Owner.

3. The Operator is responsible for maintaining the Shop Drawing Log. An updated copy of the Log shall be furnished to the Owner no less than monthly.

7.4. RECORD "AS BUILT" DRAWINGS.

a. The Operator shall, during the progress of the work, keep a master set of prints on the job site on which is kept a complete, careful and neat record of all deviations from the Construction Documents made during the course of the work.

b. The Operator shall provide the Owner with one, complete, reproducible set of the Construction Documents incorporating the revisions and changes made during construction up to acceptance of the facility. These updated plans and specifications shall reflect all changes to the Construction Documents to indicate the "As-Built" conditions, including revisions in site and building area tabulations. These drawings and specifications must be certified as to their correctness by the signature of the Operator and used in preparing a permanent set of "As-Built" drawings.

c. In addition to reproducible submissions, the Operator must submit a CADD system electronic file for these "As Built" documents prepared with a CADD system compatible with the Owner CADD system identified by the Owner's Representative.

d. The Owner reserves the right to review "As-Built" documents at any time during the Project.

e. The Operator shall forward all "As-Built" drawings, specifications and photographs to the Owner's Representative not later than thirty (30) calendar days after Project completion.

f. Costs associated with the preparation and completion of the "As-Built" drawings will not be paid to Operator by Owner until the As-Built drawings are approved by the Owner's Representative.

7.5. SPARE PARTS DATA.

a. The Operator shall furnish spare–parts data for each different item of equipment furnished. The data must include a complete list of parts and supplies, with current unit prices and sources of supply; a list of parts and supplies that are either normally furnished at no extra cost with the purchase of the equipment, or specified to be furnished as part of the Contract Documents, and a list of additional items recommended by the manufacturer to ensure efficient operation for a period of 180 days at the particular installation.

b. The foregoing does not relieve the Operator of any responsibilities under the guarantees specified.

ARTICLE VIII

Warranty

8.1. WARRANTIES.

The Operator warrants that all the work furnished as part of the Services is in accordance with the requirements of the Contract Documents, free from defect or inferior materials or equipment, and of such quality workmanship as to meet the highest standard of care in Virginia for the type of work performed, for a period of one year after the date of Substantial Completion or acceptance of the facility (whichever comes first), and, unless otherwise agreed by the Owner in writing, in Owner's sole discretion, all materials and equipment are new. Attached as Exhibit H is a list of extended warranties

that Operator is providing or is assigning from manufacturers. All warranties provided or assigned by Operator shall be cumulative, so as to maximize Owner's warranty protection.

8.2. REPAIRS.

If, within the warranty period, the Owner's Representative finds that warranted work needs to be repaired or changed because the materials, equipment, or workmanship were inferior, defective, or not in accordance with the requirements of the Contract Documents, the Operator shall promptly, and without additional expense to the Owner:

a Place in a condition consistent with the warranties and satisfactory to the Owner all of the warranted work;

b. Correct all damage to equipment, the site, the building, or its contents that is the result of such unsatisfactory work in a manner satisfactory to the Owner; and

c. Correct any work, materials, or equipment disturbed in fulfilling the warranty in a manner satisfactory to the Owner; and

d. Should the Operator fail to proceed promptly in accordance with the warranty, the Owner may have the work performed by others at the Operator's expense.

8.3 TRANSFER OF WARRANTIES.

The Operator shall obtain each transferable guarantee or warranty of equipment, materials, or installation that is furnished by any manufacturer or installer in the ordinary course of the business or trade. The Operator shall obtain and furnish to the Owner all information required to make any such guarantee or warranty legally binding and effective, and shall submit both the information and the guarantee or warranty to the Owner in sufficient time to permit the Owner to meet any time limit requirements specified in the guarantee or warranty or, if no time limit is specified, before completion and acceptance of all work under this Agreement.

8.4 NON-WAIVER.

Owner, by accepting any warranties or guarantees under this Agreement, does not waive any legal right or remedy that Owner otherwise may have for breach of this Agreement.

ARTICLE IX

INSURANCE, BONDS AND RISK

9.1 BONDS.

Operator shall provide payment and performance bonds for 100% of the constructed value of the Project. The bonds shall be provided when and to the extent the Operator has been given a notice to proceed with construction at the site. The bonds shall make the Owner obligee and shall be in a form acceptable to Owner. The sureties providing the bonds shall be rated A+ or AVIII or higher, approved by the Owner's Representative in writing, and authorized to do business in the Commonwealth of Virginia.

9.2 INSURANCE.

a. During the term of this Agreement, the Operator must maintain as a Reimbursable Expense the insurance required by this Section 9.2. Insurance companies providing such insurance shall be licensed in Virginia and shall be rated at least A (financial strength) and IX (size) by A.M. Best. Policies shall include all terms and provisions normally included in a policy of the type specified. The Owner shall be included as an additional insured on the liability policies.

b. The Operator must maintain and furnish evidence of workers' compensation, employers' liability insurance, and the following general public liability and automobile liability insurance:

GENERAL LIABILITY: Combined single limit per occurrence of $5,000,000.

AUTOMOBILE LIABILITY: Combined single limit per occurrence of $1,000,000.

c. Each policy must include substantially the following provision: "It is a condition of this policy that the company furnishes written notice to the Owner thirty (30) days in advance of the effective date of any reduction in or cancellation of this policy."

d. The Operator must furnish a certificate of insurance or, if required by the Owner's Representative, true copies of liability policies and manually countersigned endorsements of any changes. Insurance must be effective, and evidence of acceptable insurance furnished by Operator to Owner, before beginning performance under this Agreement. Evidence of renewal must be furnished not later than five days before a policy expires.

e. The maintenance of insurance coverage as required by this Section 9.2 is a continuing obligation, and the lapse or termination of insurance coverage without replacement coverage being obtained will be grounds for termination for default.

f. The Owner does not carry builder's risk insurance coverage. Operator, as a Reimbursable Expense, shall provide builder's risk insurance for 100% of the Project value and shall have Owner named as an additional insured. The Builder's Risk coverage shall include property in transit, on or off-premises, that will become part of the Project. The Builder's Risk coverage shall include any pre-existing portion of any building damaged as a result of the Project. Operator shall procure and maintain a builder's risk insurance policy on an "all risk", 100% replacement cost basis, until completion of the Project. The Operator agrees to endorse the policy with a manuscript endorsement eliminating the automatic termination of coverage in the event the building is occupied in whole or in part, or put to its intended use, or partially accepted by the Owner. The manuscript endorsement shall amend the automatic termination clause to only terminate coverage if the policy expires, is cancelled, the Owner's interest in the building ceases, or the building is accepted and insured by the Owner. Cessation of the Builder's Risk coverage shall be affirmatively coordinated by Operator with the Owner.

g. Operator shall be responsible for filing and settling of claims and liaison with insurance adjusters.

9.3 ERRORS AND OMISSIONS.

a. The Operator must maintain Professional Liability insurance in the amount of $ 1,000,000 for errors and omissions.

b. Unless the Operator's policy is prepaid, non-cancelable, and issued for a period at least equal to the term of this Agreement on an occurrence basis, the Operator shall have the policy amended to include substantially the following provision: "It is a condition of this policy that the company furnish written notice to the Owner thirty (30) days in advance of the effective date of any reduction in or cancellation of this policy."

c. The Operator shall furnish a certificate of insurance or, if required by the Owner's Representative, true copies of liability policies and manually countersigned endorsements of any changes. Insurance must be effective, and evidence of acceptable insurance furnished by Operator to Owner, before beginning performance under this Agreement. Evidence of renewal shall be furnished not later than five days before a policy expires.

9.4 INDEMNIFICATION.

The Operator shall hold harmless, defend and indemnify the Owner and its officers, boards and board members, agents, representatives, and employees from all claims, losses, damage, actions, causes of action, expenses, and/or liability regardless of the merit of same, including any related attorney fees, accountant fees, expert witness fees, consultant fees, court costs, per diem expenses, traveling and transportation expenses, or other such related costs resulting from, brought for, or on account of (i) any personal injury or property damage received or sustained by any person, persons or property growing out of, occurring, or attributable to any work performed under or related to this Agreement, to the extent resulting in whole or in part from negligent acts or omissions of the Operator, any Subcontractor, or any employee, agent, or representative of the Operator or any Subcontractor or anyone performing Work for the Project through them, (ii) any mechanics' or construction liens arising as a result of the Work, or (iii) any failure of the Project to comply with any applicable governmental laws, ordinances, rules and regulations.

9.5 BANKRUPTCY.

In the event the Operator enters into proceedings relating to bankruptcy, whether voluntary or involuntary, the Operator shall notify Owner's Representative. The notification shall be sent to ensure its receipt within five (5) days of the initiation of the bankruptcy proceedings. The notification shall include the date on which the bankruptcy petition was filed, the court in which the petition was filed, and a list of Project contracts for which final payment has not yet been made. This obligation remains in effect until final payment under this Agreement. If a surety upon any bond furnished in connection with this Agreement or any insurance carrier providing coverage in connection with this Agreement becomes insolvent, the Operator shall promptly replace the bond or insurance policy with one which is equivalent and acceptable to Owner.

9.6 GUARANTEES OF PERFORMANCE BY MEMBERS OF LIMITED LIABILITY COMPANY.

The members of Operator, if a limited liability company, by executing this Agreement, hereby jointly and severally guarantee **100% of all** the performance of Operator under this Agreement.

ARTICLE X

NOTICES TO PROCEED, COMMENCEMENT AND COMPLETION

10.1 INITIAL NOTICE TO PROCEED.

Execution of this Agreement by Owner constitutes Notice to Proceed with design and Construction Document preparation.

10.2 NOTICE TO PROCEED FOR CONSTRUCTION, PROSECUTION, AND COMPLETION OF WORK.

No construction work may be performed by or through Operator except pursuant to a Notice to Proceed with construction issued by the Owner's Representative. The Operator shall:

a. Commence work under this Agreement within ten (10) days after the date it receives the Notice to Proceed from the Owner's Representative,

b. Prosecute the work diligently, and

c. Substantially complete the construction work not later than _____, TIME BEING OF THE ESSENCE.

Some work (preliminary sitework, demolition, shop drawings, fabrication, general conditions work, etc.) may have to be performed prior to the full commencement of construction. The time stated for completion includes cleanup of the site. Operator shall achieve Final Completion as soon as possible but not later than ninety (90) calendar days after Substantial Completion. At the time of receipt of the building permit and monthly thereafter, Operator shall consult with the Owner's Representative with regard to the likely Substantial Completion date and earlier occupancy dates so as to allow the Owner to plan its move.

10.3 NOTICE OF DELAY.

Immediately, and in no event no later than ten (10) days after first becoming aware of any difficulties that might cause any delay under this Agreement, the Operator shall notify the Owner's Representative in writing of them. The notification must identify the difficulties, the reasons for them, and the estimated period of delay anticipated. Failure to give such notice in strict compliance with this Section 10.3 will waive any right by Operator to make a claim based upon such delay. Such notice shall be a condition precedent to Operator's right to pursue a claim for an adjustment to payment or schedule based upon such delay.

10.4 LIQUIDATED DAMAGES FOR DELAY.

a. If the Operator fails to achieve Substantial Completion of the Project within the time specified by this Agreement, the Operator shall, in place of actual damages for delay, pay to the Owner each day as liquidated damages, and not as a penalty, $500.00 for each calendar day of unexcused delay until Substantial Completion is achieved. Liquidated damages are not a Reimbursable Cost and may be deducted by Owner from any Reimbursable Costs or Fixed Fees otherwise due the Operator, or from shared savings otherwise due the Operator. Owner's failure to deduct liquidated damages that have accrued shall not be deemed a waiver of Owner's rights to their payment.

b. Alternatively, if Substantial Completion is delayed beyond the date specified by this Agreement, the Owner may terminate this Agreement in whole or in part under the Termination for Default clause in Article XVIII, Section 18.2, and the Operator shall be liable for liquidated damages under Section 10.4.a. until the Owner can reasonably attain Substantial Completion.

c. Operator shall not be charged with liquidated damages when the delay in Substantial Completion arises out of causes beyond the control and without the fault or negligence of the Operator or anyone providing work on the Project through Operator as further described in Section 10.6, below.

d. Operator agrees that the per diem measures of liquidated damages in 10.4.a. are reasonable measures of the damages that Owner is likely to suffer in case of delay, and Operator agrees that it will not challenge the per diem amounts or liquidated damages imposed pursuant to this Article X except as to whether Operator is responsible for the delays, themselves, that have resulted in the assessment of liquidated damages. The Operator hereby waives any defense as to the validity of any liquidated damages stated herein on the grounds that such liquidated damages are void as penalties or are not reasonably related to actual damages.

10.5 SUSPENSIONS AND DELAYS.

a. If the performance of all or any part of the work of this Agreement is unreasonably suspended, delayed, or interrupted by:

   1. An order or act of the Owner's Representative in administering this Agreement; or

   2. By a failure of the Owner's Representative to act within the time specified in this Agreement or within a reasonable time so as not to delay the work of the Operator; then the Operator may request an equitable adjustment to the Reimbursable Costs payable under this Agreement due to any increased costs caused by the delay or interruption (including the costs incurred during any suspension or interruption), and in the

schedule and any other contractual term or condition affected by the suspension, delay, or interruption. However, no adjustment may be made under this Section 10.5.a. for any delay or interruption to the extent that performance would have been delayed or interrupted by the fault or negligence of the Operator or those providing work through Operator.

b. A claim under this clause will not be allowed for any costs incurred before the Operator has notified the Owner's Representative in writing of the act or failure to act involved, or if Operator has failed to follow the procedures of Article XVII, Section 17.5 of this Agreement for such claim.

10.6 EXCUSABLE DELAYS.

Operator shall not be in default by reason of any failure in performing this Agreement in accordance with its terms (including any failure by the Operator to make progress in the prosecution of the work that endangers performance) if the failure arises out of causes beyond the control and without the fault or negligence of the Operator or those providing any services through Operator. Such causes may include, but are not restricted to, acts of God or of the public enemy, acts of the Owner, fires, severe floods, epidemics, quarantine restrictions, strikes, freight embargoes, and unusually severe and extreme weather, but in every case the failure to perform must be beyond the control and without the fault or negligence of the Operator or those providing any of the Services through Operator, including without limitation, the A-E, the Prime Construction Contractor, and any subcontractor, who shall plan for all contingencies which can be reasonably anticipated, such as unfavorable weather. Contingencies which can be reasonably anticipated shall not be considered a basis for claiming an excusable delay.

10.7 CONSTRUCTION SCHEDULE/ PROGRESS CHART.

a. Within five (5) calendar days after receiving Notice to Proceed, the Operator shall prepare and submit to the Owner's Representative a complete detailed Project Schedule in the form of a electronic file and six (6) copies of a practical progress chart. The schedule shall show the principal categories of work, corresponding with those used in the breakdown on which progress payments are based, the order in which the Operator proposes to carry on the work, the date on which it will start each category of work, and the contemplated dates for completion. The Project Schedule must be in suitable scale to indicate graphically the total percentage of work scheduled to be in place at any time. The Operator shall use a Critical Path Method (CPM) format. This schedule shall be in Primavera™ P3 or SureTrak™ format, or in such format as the Owner and Operator mutually agree, with at least 200 activities including sitework, procurement, delivery, and installation of construction materials and equipment. Activities shall be organized by work areas, and shall be cost loaded to facilitate approval of progress payments. A critical path shall be developed based on scheduling logic that identifies all successor and predecessor activities and float. Activity constraints shall be avoided.

   At the end of each progress payment period, or at such reasonable intervals as directed by the Owner's Representative, the Operator shall:

   1. Revise the Project Schedule to reflect any changes in the work, completion time, or both, as approved by the Owner's Representative;
   2. Enter on the Project Schedule the total percentage of work actually in place; and
   3. Submit three (3) copies of the adjusted Project Schedule, and a complete electronic update, to the Owner's Representative.

b. If the work falls behind the Project Schedule after taking into consideration any excusable delays as defined above, Operator shall take such action as necessary to improve progress. The Owner's Representative may require the Operator to submit a revised Project Schedule demonstrating its proposed recovery plan to make up the lag in scheduled progress. If the Owner's Representative finds the proposed plan unacceptable, the Operator may be required to submit a new plan. If the new plan submitted is not reasonable, after consultation with the Operator, the Owner's Representative may require the Operator to increase the work force, accelerate the planned construction volume, increase assigned construction equipment, or the number of work shifts, without increase to the GMP.

c. Failure of the Operator to comply with these requirements will be considered grounds for a determination by the Owner's Representative that the Operator is failing to prosecute the work with such diligence as will ensure its completion within the time specified.

10.8 EXCEPTION TO COMPLETION SCHEDULE AND LIQUIDATED DAMAGES.

In cases where the Owner's Representative determines in writing that sodding and/or planting and/or specified maintenance thereof is not feasible during the construction period, such work will be excepted from the completion schedule and the liquidated damages provision of Section 10.4. The work must be accomplished or completed during the first sodding and/or planting period or the specified maintenance period following the original completion date.

ARTICLE XI

OPERATOR RESPONSIBILITIES

11.1 PERFORMANCE AND SUPERINTENDENCE OF WORK BY OPERATOR.

a. The Operator or its Prime Construction Contractor shall perform on the site, with its own organization, work equivalent to at least 5% percent of the total amount of work to be performed under this Agreement. The percentage of work required to be performed by the Operator or its Prime Construction Contractor may be reduced with written approval of the Owner's Representative.

b. The Operator must give personal superintendence to the work either in person or by having a foreman or superintendent on the payroll, approved by the Owner's Representative, with authority to act on behalf of the Operator, on the site at all times work is in progress.

   1. A minimum of one Operator's superintendent (on the Operator's payroll) must be provided on site to be responsible for coordinating, directing, inspecting, and expediting the work of the Prime Construction Contractor and its subcontractors.
   2. It is contemplated that all work will be performed during normal working hours, between the hours of 7:00 a.m. until 5:00 p.m., local time, unless otherwise specified in this Agreement. Work performed by the Operator at its own volition outside such normal working hours must be at no additional expense to the Owner. The Operator's material and equipment deliveries must not interfere with the arrival or departure of Owner employees and visitors to existing facilities.

c. The Operator must refer requests received from occupants of buildings included in the work area to change the hours of work, including anticipated cost and schedule impact, to the Owner's Representative for resolution.

d. The Operator shall submit a daily construction report by 10:00 a.m. of the following working day on a form provided by the Owner's Representative. The report shall indicate the number of people by trade or craft, and the type and location of work. The report shall include subcontractors, safety and quality violations observed, corrective measures taken to correct the violations, and other information requested by the Owner's Representative. The Owner's Representative may modify the requirements of this report as the Project progresses.

11.2 MATERIALS AND WORKMANSHIP.

a. Unless otherwise specifically provided, all equipment and materials incorporated in the work must be new and of prime grade for the purpose intended. Unless otherwise specifically provided, reference to any equipment, material, or patented process by brand name, make, or catalog number establishes a standard of quality only. The Operator may substitute any equipment, material, or process that the Owner's Representative finds to be equal to that named, which finding shall be in writing.

b. In the event of substitution in accordance with paragraph a above, the Operator shall furnish to the Owner's Representative for approval the manufacturer's name, the model number, and any other relevant information on the performance, capacity, nature, and rating of equipment or materials proposed for substitution. If requested by the Owner's Representative, samples must be submitted for approval at the Operator's expense, shipping charges prepaid. Materials or processes substituted without the Owner's s approval may be rejected by Owner.

c. The Operator shall obtain the Owner's Representative's written approval of the machinery and mechanical equipment incorporated into the work. The Operator shall submit samples of all materials and equipment as required by the specifications. Owner approval or rejection shall be based upon the Contract Documents.

d. All work shall be performed in a skillful and workmanlike manner. The Owner's Representative may, in writing, require the Operator to remove from the work any employee the Owner's Representative deems incompetent, careless, or otherwise objectionable. The Operator shall immediately remove from the work any employee so designated.

11.3 RESPONSIBILITY FOR DESIGN.

a. It is understood and agreed that this Agreement includes design services. The Operator agrees not to assign or transfer interests in this Agreement. The Operator agrees not to transfer or delegate, to others, its responsibilities under this Agreement except the Operator shall be allowed to subcontract portions of the Scope of Work. The Operator may engage Persons who are design professionals to provide design services for the Project. The Operator represents that the design professionals providing services for the Project include Persons with required Virginia licenses and registrations. The Operator further represents that the structural, electrical, mechanical and other engineering disciplines necessary for the design of the Project will be under the direct supervision of licensed professional engineers who are registered in Virginia or who are persons in responsible charge of an engineering firm registered in Virginia.

b. The Operator is responsible for the professional quality, technical accuracy, and coordination of all designs, drawings, specifications, and other services furnished by the Operator under this Agreement. The Operator must without any changes to the Fixed Fees, GMP, and CCL, correct any errors or deficiencies in the designs, drawings, specifications, and other services.

c. As part of the Operator's responsibility under this Agreement, the Operator shall ensure that the design and construction of the Project comply with applicable codes and standards, including without limitation the Americans with Disabilities Act.

d. Any Owner review, approval, or acceptance of, or payment for, any of the services required under this Agreement shall not be construed to relieve Operator of any obligation under this Agreement. The Operator shall remain liable to the Owner for all damage caused by the Operator's performance of any Services furnished under this Agreement that is negligent or fails to meet the requirements of this Agreement.

e. The rights and remedies of the Owner provided for under this Agreement are in addition to any other rights and remedies provided by law.

11.4 USE OF PREMISES.

a. The Operator, the Prime Construction Contractor, and any subcontractors and their employees shall comply with the regulations governing access to, operation of, and conduct while on the site and shall perform the work required under this Agreement so as not to unreasonably interfere with the conduct of Owner business or use and occupancy by Owner tenants except as indicated in Exhibit B.

b. As permitted by the site conditions, the Operator shall separate its personnel, the Prime Construction Contractor's personnel, and subcontractors' personnel from Owner visitors, employees, and Owner property not involved in the Project. The Operator shall cordon off the construction area using barricades or other means to achieve this separation.

c. Any requests received by the Operator from occupants to change the sequence of work shall be referred to the Owner's Representative.

d. The Operator, any subcontractors, and their employees will not have access to any Owner facility outside the scope of this Agreement without permission of the Owner's Representative except as provided in Exhibit B.

e. Where available, Operator may use utility services of the building only if the Owner's Representative determines sufficient capacity is available to support the work and confirms such determination in writing. Operator, Prime Construction Contractor, or subcontractor employees may not use the toilet facilities. No cleaning of tools, including painting equipment/brushes, is permitted in the toilet or janitorial facilities.

Operator shall provide a Site Utilization Plan for Owner review at the time of the revised design development submission.

11.5 PERMITS AND RESPONSIBILITIES.

a. The Operator is responsible for obtaining any necessary licenses and permits at Operator's expense, and for complying with the codes and standards in connection with the prosecution of the work. The Operator is responsible for all injury to persons or damage to property that occurs as a result of its negligence. The Operator must take proper safety and health precautions to protect the work, the workers, the public, and the property of others. The Operator is responsible also for all materials delivered and work performed until completion and acceptance of the entire construction work, except for any completed unit of construction that may have been accepted.

b. The Operator shall demonstrate compliance with all environmental permit, assessment, or impact statement requirements and regulations identified in the Contract Documents prior to, and during construction.

11.6 BUILDING CODES, FEES, AND CHARGES.

a. The Operator shall comply with all state and local building code requirements.

b. The Operator shall pay all fees and charges for connections to outside services and for use of property outside the site.

11.7 FEDERAL, STATE, AND LOCAL TAXES.

a. The CCL and GMP include all applicable federal, state, and local taxes and duties.

11.8 IDENTIFICATION OF CONTRACT DELIVERABLES.

Unless otherwise specified, the cover page of each document prepared and submitted by the Operator to the Owner under this Agreement must include the following information:

a. Name and business address of the Operator.

b. Contract number.

c. Name, position, and office location of the Owner's Representative.

d. Date of document.

11.9 PATENT AND COPYRIGHT INDEMNITY.

a. Except as provided in paragraph d below, the Operator shall indemnify, defend and hold harmless the Owner, its employees, officers, boards, board members, representatives and its agents against liability, including other such costs and fees as further set out in Section 9.4 above, from any claim of patent and/or copyright infringement (or unauthorized use) arising from any of the Services provided by or through Operator for the Project.

b. The Owner shall promptly notify the Operator of any claim or suit subject to paragraph a above.

c. This indemnification does not apply to claims of infringement of a patent and/or copyright resulting from the Owner's Representative's specific written direction, compliance with which requires the infringement.

d. This clause must be included in all subcontracts under this contract, at any tier, over $50,000.

11.10 NON-DISCLOSURE.

The Operator shall not disclose any information received from the Owner that is marked confidential unless such disclosure is required by law or approved by the Owner, such approval not to be unreasonably withheld or delayed.

11.11 DEBRIS AND CLEANUP.

a. On a daily basis during the progress of the work, the Operator must remove and dispose of the resultant debris and keep the site neat and clean.

b. The Operator shall, upon completion of the work, remove all construction equipment and surplus materials (except materials or equipment that are to remain Owner property as provided by this Agreement), and leave the site in a clean, neat, and orderly condition satisfactory to the Owner's Representative, in Owner's sole discretion.

11.12 HEAT.

Unless otherwise specified, or unless directed otherwise by the Owner's Representative in writing, the Operator shall provide heat as necessary to protect all work materials and equipment against injury from dampness and cold, and in the case of information technology equipment requiring the same, air conditioning, to protect it from heat and humidity.

11.13 ENGLISH LANGUAGE REQUIREMENT OF ON-SITE SUPERINTENDENT.

The Operator's on-site superintendent must be able to speak, read, and write English to the extent necessary to permit reasonable communication with Owner personnel.

11.14 SUBSTITUTE MATERIALS OR METHODS.

Where the technical provisions permit the Operator to propose substitute materials, items, systems, or equipment, the selection of such options is subject to the following conditions:

a. Once a substitute has been selected and approved by the Owner's Representative, it must be used for the entire Project unless the Operator has proposed, and Owner's Representative has approved, the substitute for a limited application

b. The Operator must coordinate its selection with the drawings and specifications and the A-E.

c. Substitutions proposed by Operator shall be at no increase to the GMP.

11.15 ADVERTISING OF AWARDS.

Except with the Owner's Representative's prior approval, the Operator agrees not to refer in its commercial advertising to imply in any manner that the Owner endorses its products.

11.16 GROUND BREAKING CEREMONIES.

Operator agrees to participate in groundbreaking ceremonies at a time specified by the Owner.

ARTICLE XII

OWNER RIGHTS AND RESPONSIBILITIES

12.1 OWNER'S REPRESENTATIVE.

The Owner may appoint an Owner's Representative, who may be either an Owner employee or a contractor. The name, address, telephone number, and specific responsibilities, authority, and limitations of the Owner's Representative will be provided to the Operator in writing. The Owner's Representative may be removed or replaced at any time without prior notice to the Operator, but notification of the change, including the name and address of any successor Owner's Representative, will be provided promptly to the Operator by the Owner, in writing.

12.2 SITE VISITS.

a. The Owner from time to time during construction may desire to conduct groups of guests on visits to the site of the work. These tours will be authorized by the Owner's Representative or his appointed representative. In such event the Operator shall cooperate by providing access to and posting signs to give notice of dangerous areas, providing hard hats, and making such other arrangements for the safety and convenience of the guests as may be required. The Owner's Representative shall give the Operator as much advance notice of any such visits as is practical, and to the maximum practicable extent shall schedule any such visits so as not to interfere with the progress of the work.

b. The Operator's indemnification of the Owner contained in Section 9.4 of this Agreement shall not apply during any such visits to guests of the Owner or to Owner officers, employees, or agents who are engaged in conducting, guiding, or accompanying any such visits, leaving the Owner and the Operator responsible for their own acts and omissions according to applicable law and other clauses of this Agreement. This limited exception in this Section 12.2.b to Operator's indemnification obligation does not apply to inspections, investigations, or official site visits provided for elsewhere in this Agreement or conducted for the purpose of aiding in the enforcement of law.

12.3 OWNER-DIRECTED STAFFING CHANGES.

a. Should the Owner's Representative reasonably deem it to be in the best interests of the Owner to require the removal of any person working on or under this Agreement, that person must be immediately removed from the work.

b. "Person," as used in this clause, includes any persons providing work through the Operator.

12.4. EXAMINATION OF RECORDS.

a. The Owner and its authorized representatives shall, until three (3) years after final payment under this Agreement, have access to and the right to examine any pertinent books, documents, papers, or other records of the Operator involving transactions related to this Agreement that are paid for on a cost reimbursable basis.

b. The Operator agrees to include in all subcontracts under this Agreement and to have its Prime Construction Contractor include in all its subcontracts a provision to the effect that the Owner and its authorized representatives will, until three years after final payment under this Agreement, have access to and the right to examine any pertinent books, documents, papers, or other records of the Prime Construction Contractor and subcontractors involving transactions related to the work performed on a cost reimbursable basis and further providing that such individuals shall otherwise comply with the provisions contemplated by Section 12.4c. The term subcontract as used in this clause excludes:

1. Purchase orders; and
2. Subcontracts for public utility services at rates established for uniform applicability to the general public.

c. For the purposes of this Section 12.4, the Operator agrees to provide Owner adequate and appropriate work space at the Operator's facilities in order to conduct such examinations.

12.5 OWNERSHIP OF WORK PRODUCT.

a. Work Product: All drawings, specifications and other documents and electronic data furnished by the Operator to the Owner under this Agreement and the copyrights thereto ("Work Product") are owned by Operator or its design professionals, as they may agree among themselves, with Owner having the license rights granted by this Agreement.

b. Owner's Limited License to Use for Renovations, Etc.: Operator hereby grants Owner a limited license to use the Work Product in connection with Owner's occupancy and use of the Project, including for maintenance and repairs, future renovations, and expansions, conditioned on use of the Work Product for renovations and expansions being at Owner's sole risk and without liability or legal exposure to Operator or anyone working by or through Operator, including design professionals of any tier (collectively the "Indemnified Parties.")

c. Owner's Limited License upon Termination for Convenience. If Owner terminates this Agreement with the Operator for its convenience, the Operator hereby grants Owner a limited license to use the Work Product to complete the Project, for its occupancy and use, and for maintenance and repairs, future renovations, and expansions by the Owner. Use of Work Product (i) that does not represent approved Plan and Specifications, or (ii) for renovations and expansions, shall be at the Owner's sole risk without liability or legal exposure to any Indemnified Party.

d. Owner's License upon Operator's Default. If this Agreement is terminated due to Operator's default, Operator hereby grants Owner a license to use the Work Product in connection with Owner's completion and occupancy of the Project, for maintenance and repairs, and for future renovations and expansions by the Owner.

e. Owner's Indemnification for Use of Work Product. If Owner uses the Work Product under Section 12.5. b or c of this article, Owner shall defend, indemnify and hold harmless the Indemnified Parties from and against any and all claims, damages, liabilities, losses and expenses, including attorney's fees and other such costs set forth in Section 9.4, above, arising out of or resulting from the use of the Work Product for renovations and expansions or to complete the Project.

f. Operator shall include in its contract with its A-E and have included in contracts with any design professionals providing any services for this Project provisions that require all design professionals providing any services for the Project to grant the licenses that Operator grants under this 12.5, and Operator shall indemnify, defend and hold harmless Owner and its agents, employees, architects, engineers, consultants and contractors from any claim of copyright infringement or unauthorized use by any Person based upon Owner's use of the Work Product pursuant to this Section 12.5.

g. Nothing in this Section 12.5 shall be deemed to relieve Operator or any design professionals providing services through Operator of their obligation under this Agreement that all design and design services provided for this Project meet the highest standard of care in Virginia for the applicable design professional providing such design or services.

h. The licenses granted to Owner pursuant to this Section 12.5 are at no additional cost to Owner beyond the compensation required by this Agreement for the Services.

12.6 SURVEY MONUMENTS AND BENCHMARKS.

a. The Operator will establish such general reference points, for written approval by the Owner's Representative, as will enable the Operator to proceed with the work. The Operator shall provide new monuments where shown or specified. If the Operator finds that any previously established reference points have been destroyed or displaced, or that none have been established, the Operator shall promptly notify the Owner's Representative.

b. The Operator must protect and preserve established benchmarks and monuments and make no changes in locations without the written approval of the Owner's Representative. Established reference points that may be lost, covered, destroyed, or disturbed in the course of performance of the work under this Agreement, or that require shifting because of necessary changes in grades or locations, must (subject to prior approval of the Owner's Representative) be replaced and accurately located or relocated (as appropriate) by a licensed engineer or licensed land surveyor.

c. New monuments will be six (6) inches square by three (3) feet deep (unless otherwise specified), of concrete or stone, with a 3–inch copper or brass pin, 3/8–inch in diameter, in the center, and must be set flush with the ground or pavement in locations indicated on the site plan.

d. Monuments will not be required where lines of buildings are coincident with property lines.

e. The Operator shall verify the figures shown on the survey and site plan before undertaking any construction work and will be responsible for the accuracy of the finished work.

f. After completion of construction and before final payment, the Operator must furnish the Owner blueprints (in triplicate) of plans showing the exact location of construction survey monuments with reference to true property lines.

12.7 OWNER PARTIAL OCCUPANCY.

a. The Owner's Representative reserves the right of partial occupancy or use of facilities, services, and utilities, before final acceptance, without implying completion or acceptance of any part of the Project by the Owner. Before such occupancy or use, the Owner's Representative must furnish the Operator an itemized list of work remaining to be performed or corrected. Failure to list an item will not relieve the Operator of the responsibility for complying with the terms of the Contract Documents. Responsibility for damage to the work within the partially occupied area shall be transferred to the Owner for any such partial occupancy or use.

b. Costs incurred and delays to the completion of the Project as a result of such partial occupancy or use of facilities, services, and utilities are subject to equitable adjustment under Article XVII, Section 17.1.

12.8 OWNER PROPERTY.

a. The Owner will deliver to the Operator, at the time and locations stated in this contract, the Owner property described in the specifications. If that property, suitable for its intended use, is not delivered in a timely manner to the Operator, the Owner's Representative may make an equitable adjustment in accordance with Article XVII, Section 17.1 if:

   1. The Operator submits a timely written request for an equitable adjustment; and

   2. The facts warrant an equitable adjustment.

b. Title to Owner property remains in the Owner even if incorporated in or affixed to property not owned by the Owner. The Operator may use the Owner property only in connection with this Agreement. The Operator must maintain adequate property control records in a form acceptable to the Owner's Representative and must make them available for Owner inspection upon request.

c. Upon delivery of Owner property to the Operator, the Operator assumes the risk and responsibility for its loss or damage, except:

   1. For reasonable wear and tear;

   2. To the extent property is consumed in performing the Agreement; or

   3. As otherwise provided in the Contract Documents.

d. Changes in Owner-Furnished Property

   1. By written notice, the Owner's Representative may; (a) decrease the property provided or to be provided by the Owner under this Agreement; or (b) substitute other Owner owned property for the property to be provided by the Owner, or to be acquired by the Operator for the Owner under this Agreement. The Operator must promptly take any action the Owner's Representative may direct regarding the removal and shipping of the property covered by this notice.

   2. In the event of any decrease in or substitution of property pursuant to subparagraph d.1 above, or any withdrawal of authority to use property provided under any other contract or lease, which property the Owner had agreed in this Agreement to make available, the Owner's Representative, upon the Operator's written request, or if substitution causes a decrease in the cost of performance, on the Owner's Representative's own initiative, may equitably adjust any contractual provisions affected by the decrease, substitution, or withdrawal, in accordance with the "Changes" clause.

e. The Operator must maintain and administer a program or system acceptable to the Owner's Representative for the utilization, maintenance, repair, protection, and preservation of Owner property until it is disposed of in accordance with this Section 12.8.

f. The Owner, and any persons designated by it, shall at reasonable times have access to premises where any Owner property is located for the purpose of inspecting it.

g. Within forty-five (45) calendar days after Notice to Proceed with construction, the Operator must submit a schedule to the Owner's Representative, in an acceptable format and giving desired dates for delivery of items and property furnished by the Owner. Approved dates of delivery must be confirmed by the Owner's Representative in writing. Approved dates of delivery must be confirmed by the Operator thirty (30) calendar days prior to scheduled delivery. The Operator must submit a written report to the Owner's Representative within forty-eight (48) hours after receipt, noting any shortages or damage to the Owner-furnished property.

h. If Owner-furnished equipment is to be installed and is not on the construction site, the Owner will make separate arrangements to provide delivery to the site. Any costs to Operator for labor associated with loading or unloading this Owner-furnished equipment will be negotiated.

i. Upon completing this Agreement, the Operator shall follow the Owner's Representative's instructions regarding the disposition of all Owner property not consumed in performing this Agreement or previously returned to the Owner. The Operator shall prepare for shipment, deliver f.o.b. origin, or dispose of the Owner property, as directed or authorized by the Owner's Representative. The net proceeds of any such disposal will be credited to award amounts due Operator or will be paid to the Owner as directed by the Owner's Representative.

12.9 OTHER CONTRACTS.

The Owner may award other contracts for additional work, and the Operator must cooperate fully with the other contractors and Owner employees, and carefully fit in its own work as may be directed by the Owner's Representative. The Operator must not unnecessarily commit or permit any act that will interfere with the performance of work by any other contractor or by Owner employees. Should contractors or Owner employees delay the Operator, cause any damage to Operator's work or otherwise cause an increase in the Operator's cost or time of performance, the contract sum and contract time shall be equitably adjusted.

12.10 OWNER PROPERTY FURNISHED "AS IS".

a. The Owner makes no warranty whatsoever with respect to Owner property furnished "as is" except that the property is in the same condition when placed at the f.o.b. point specified in the solicitation as when inspected by the Operator pursuant to the solicitation or (if not inspected by the Operator) as when last available for inspection under the solicitation.

b. The Operator may repair any property made available to the Operator "as is." Repair will be at the Operator's expense except as otherwise provided in this clause. Such property may be modified at the Operator's expense, but only with the written permission of the Owner's Representative. Any repair or modification of property furnished "as is" does not affect the title of the Owner.

c. If there is any change (between the time inspected or last available for inspection under the solicitation to the time placed on board at the location specified in the solicitation) in the condition of Owner property furnished "as is" that will adversely affect the Operator, the Operator must, upon receipt of the property, notify the Owner's Representative of that fact, and (as directed by the Owner's Representative) either (1) return the property at the expense of the Owner or otherwise dispose of it, or (2) effect repairs to return it to the condition it was in when inspected under the solicitation, or (if not inspected) as it was when last available for inspection under the solicitation. Upon completion of (1) and (2) above, the Owner's Representative, upon written request from the Operator, will equitably adjust any contractual provisions affected by the return, disposition, or repair, in accordance with the "Changes" clause. The foregoing provisions for adjustment are exclusive, and the Owner is not liable for any delivery of Owner property furnished "as is" in a condition other than that in which it was originally offered.

d. Except as otherwise provided in this clause, Owner property furnished "as is" is governed by this Section 12.10 of this Agreement.

12.11 RECORDS INSPECTION AND COPYING

Operator agrees that the Owner may, at its option and expense, inspect and copy all records relating to the Services provided under this Agreement to the extent necessary to confirm compliance with the terms of the Agreement.

ARTICLE XIII

ADMINISTRATIVE ITEMS

13.1. STANDARD REFERENCES.

All publications and other documents (such as manuals, handbooks, codes, standards, and specifications) cited in this Agreement for the purpose of establishing requirements applicable to equipment, materials, or workmanship are hereby incorporated by reference in this Agreement.

ARTICLE XIV

SUBCONTRACTING

14.1 SUBCONTRACTS

a. Nothing in this Agreement may be construed to create any contractual relationship between any subcontractors, and the Owner. The divisions or sections of the specifications are not intended to control the Operator in dividing the work among subcontractors or to limit the work performed by any trade.

b. The Operator is responsible to the Owner for acts and omissions of its own employees, of subcontractors and their employees, and any other person providing work on the Project through Operator. The Operator is also responsible for the coordination of the work of the trades of subcontractors.

c. The Owner will not undertake to settle any differences among the Operator, the Prime Construction Contractor, the A-E, and subcontractors or any of them.

ARTICLE XV

PROTECTION OF PERSONS AND PROPERTY

15.1 ACCIDENT PREVENTION.

a. All construction work on this Project must be performed in compliance with the Occupational Safety and Health Act of 1970 and with local or state occupational safety and health regulations enforced by an agency of the locality or state under a plan approved by the U.S. Department of Labor, Occupational Safety and Health Administration (OSHA). Where requirements are different or in conflict, the more stringent requirement will apply.

b. The Operator shall maintain an accurate record of exposure data and all accidents incidental to work performed under this contract resulting in death, traumatic injury, occupational disease, or damage to property, material, supplies, or equipment. The Operator must submit regular Project safety reports, exposure data, and accident reports, as prescribed by the Owner's Representative.

c. Health and Safety Plans are required as follows:

   1. Prior to commencing on-site work, the Operator must submit to the Owner's Representative, in triplicate, a Health and Safety Plan designed to provide a system by which hazards on the Project site will be controlled to minimize or eliminate occupational injuries or illnesses during performance of the contract.

   2. The Health and Safety Plan must state that the Prime Construction Contractor, A-E, and all subcontractors are required to comply with the Operator's Project safety rules and requirements issued under the authority of that program.

   3. The Health and Safety Plan must identify, by name, the Operator's representative responsible for the execution of the Project safety program. The Operator's Project safety representative must have the express written authority from the Operator to stop work, to abate hazardous conditions or unsafe practices, and to eject any Operator, Subcontractor, or vendor employees from the Project site for failure to comply with safety requirements.

   4. When conducting work at existing Owner facilities, the Health and Safety Plan must include the precautionary measures to be taken to protect Owner staff, faculty, students, employees and the public.

d. The authority, responsibilities, and duties of the Operator's Project safety representative must be incorporated as part of the written Health & Safety Plan. The safety responsibilities include, but are not limited to, conducting subcontractor construction safety program reviews, conducting employee safety orientation training, conducting weekly safety meetings, conducting daily site safety inspections, auditing Subcontractor safety compliance, and preparing required periodic and special safety reports.

e. In addition to the general requirements of Health and Safety Standards, the Operator, A-E and Prime Construction Contractor, specifically must comply with applicable OSHA requirements concerning Hazard Communications Standards. Details of the Operator's hazard communications program shall be included in the Health & Safety Plan.

15.2 HEALTH AND SAFETY STANDARDS.

a. In performing this contract, the Operator must:

   1. Comply with applicable Occupational Safety and Health Standards promulgated pursuant to the authority of the Occupational Safety and Health Act of 1970 (OSHA).

   2. Comply with any other applicable federal, state, or local regulations governing workplace safety to the extent they do not conflict with a.1 above; however, the more stringent shall apply.

   3. Comply with any Owner standard unless the OSHA standard contains more rigorous or stringent safety requirements, in which case the OSHA standard governs and takes precedence.

   4. Take all other proper precautions to protect the safety and health of the Operator's employees, Owner staff, faculty, students, employees, and the public.

b. The Operator must coordinate its use of existing Owner premises with the Owner's Representative. Subjects of this coordination include the designation of work and storage areas; the extent, if any, of use by the Operator of Owner tools and equipment; the furnishing by the Operator of

appropriate signs and barricades to exclude unauthorized personnel from the work areas and to call attention to hazards and dangers; and other matters relating to the protection of Owner staff, faculty, students, employees, property and the public.

c. Materials, supplies, articles, or equipment manufactured or furnished under this contract or order must conform to the Occupational Safety and Health Standards pursuant to the authority of OSHA, and to other safety and health requirements specified in this contract or order. When conducting work on existing facilities, the Operator must provide the Owner's Representative copies of Material Safety Data Sheets (MSDS) for any hazardous material, as defined by OSHA's Hazard Communications Standards, to be used on the job.

d. If no OSHA standard exists, federal or other nationally recognized standards apply. Copies of current Occupational Safety and Health Standards are available from regional and/or area offices of the U.S. Department of Labor, Occupational Safety and Health Administration.

15.3 PROTECTION OF THE ENVIRONMENT, EXISTING VEGETATION, STRUCTURES, UTILITIES, AND IMPROVEMENTS.

a. The Operator shall perform all work necessary to implement and accomplish a program to prevent environmental pollution during or as a result of construction performed under this Agreement. As a minimum, the Operator's work must conform to all requirements of applicable federal, state and local law.

b. The Operator must preserve, protect and maintain all existing vegetation (such as trees, shrubs, and grass), landscape features, athletic fields, and structures on or adjacent to the site of work that are not to be removed. Care must be taken in removing trees authorized by the Owner's Representative for removal, to avoid damage to vegetation that will remain in place. Any trees or other landscape features scarred or damaged by the Operator's equipment or operations must be restored by the Operator. The Owner's Representative decides what method of restoration must be used and whether damaged trees and/or shrubs will be treated or replaced. The Operator shall use guard posts or barriers as necessary to control vehicular traffic passing close to trees and/or shrubs to remain. Areas disturbed, such as temporary roadways or embankments, must be restored to near natural conditions that will permit the growth of vegetation. Disturbed areas must be graded and filled as required, covered with six inches of topsoil and landscaped as per the Contract Documents.

c. The Operator shall protect from damage all existing improvements or utilities at or near the site of the work, the location of which is known, and must repair or restore any damage to these facilities resulting from failure to comply with the requirements of this contract or to exercise reasonable care in performing the work. If the Operator fails or refuses to repair such damage promptly, the Owner's Representative may have the necessary work performed and charge the cost to the Operator.

d. The Operator shall obtain approval from the Owner's Representative for any temporary roads, embankments and disposal areas not included in Project specifications or drawings and restore such areas to original conditions, including appropriate landscaping, upon the completion of work.

e. Monuments, markers and works of art must be protected. Items discovered that have potential historical or archeological interest must be preserved. The Operator must leave the archeological find undisturbed and must immediately report the find to the Owner's Representative so that the proper authority may be notified. The contract sum and contract time shall be equitably adjusted if the Operator incurs additional cost or time to perform as a result of any such discovery.

f. Operator shall follow all Environmental Protection Agency, Department of Environmental Quality and other applicable governmental regulations and guidelines, as to the labeling, use, storage and disposal of "hazardous waste", which shall for the purposes of this agreement be defined as (a) any chemical, substance, material, mixture, contaminant or pollutant, now or hereafter defined as a "hazardous substance" under the comprehensive Environmental Response, Compensation and Liability Act, as amended from time to time; (b) petroleum, crude oil, or any fraction thereof; (c) any pollutant, contaminant, special waste or toxic substance now or hereinafter listed, defined by or subject to regulation under any federal, state or local statute, ordinance, rule, regulation, standard, policy, guidance, permit, order, administrative or judicial decision or pronouncement, previously, currently or hereafter in effect, as amended from time to time, pertaining to health, safety, or the environment, including without limitation, natural resources, environmental regulation, contamination, pollution, cleanup, or disclosure. Operator agrees to indemnify, hold harmless and defend Owner and all Owner's successors, employees, officers, boards, board members, representatives, and agents from any liability, claim, demand, action, cause of action, suit, loss, damage, injury, expense, cost, settlement, or judgment of any kind or nature including but not limited to demands, fines, remediations, or penalties asserted by any governmental entity, as a result of the treatment, storage, disposal, handling, spillage, leakage, or presence in any form in soils, surface waters, groundwaters, air, or property, of any wastes or "hazardous waste" as defined in this paragraph, at the subject property, to the extent caused or contributed to by Operator or Operator's subcontractors.

15.4 ACCESS TO SITE.

a. The Operator's access to the site and use of existing roads will be as agreed to by the Operator and the Owner's Representative including issuing vehicle passes for construction and private vehicles.

b. Operator shall not permit workers to carry firearms or other deadly weapons onto any Owner construction site or into any facility, including in their personal or construction vehicles. This supercedes any state or local law permitting the carrying of firearms or weapons. Violation of this clause shall be grounds for removal of individuals or contractors from the site or termination for default.

15.5 HANDLING ASBESTOS AND OTHER HAZARDOUS MATERIALS.

The Operator shall be responsible for handling any known asbestos or other known hazardous or contaminated materials existing on the site.

15.6 ELEVATOR WORK-QUALIFICATIONS.

a. The Operator, Prime Construction Contractor, or the subcontractor whom the Operator uses for performance of the elevator work, must have had at least three (3) years of successful experience in installing and servicing elevators.

b. In addition, the Operator, the Prime Construction Contractor, or its subcontractor must have installed, on at least two prior projects, elevators comparable to those required for this Project that have performed satisfactorily under conditions of normal use for a period of not less than one (1) year. To be considered comparable, prior installations must have not less than the same number of elevators operating together in one group as the largest number in any group specified for this Project, except that a group of four may be considered comparable to a large group specified for this Project.

c. A list of the prior comparable installations by the Operator, the Prime Construction Contractor, or its subcontractor, together with the names and addresses of the buildings, the names of the owners or managers, and any other pertinent information required must be submitted promptly upon request of the Owner.

d. The names, addresses, experience, and statement of work to be performed by each subcontractor or second-tier subcontractor whom the Operator, Prime Construction Contractor, or the principal subcontractor, as the case may be, will use for performance of minor portions of the installation of elevators must also be submitted promptly upon request of the Owner.

e. The Owner may reject the proposed elevator subcontractor if it is determined that it has failed to meet the experience requirements, or if it has been found to have an unsatisfactory record of prior elevator installations. In the case of rejection, the Operator must resubmit another name within ten (10) days for renewed consideration.

ARTICLE XVI

PAYMENTS

16.1 INVOICES (CONSTRUCTION).

a. The Operator's invoices must be submitted before payment can be made.

b. The Operator agrees that submission of an invoice to the Owner for payment is a certification that:

1. Any services being billed for have been performed in accordance with the requirements of the Contract Documents; and
2. Any supplies for which the Owner is being billed have been delivered or suitably stored off site, with appropriate insurance coverage, and in the quantities shown on the invoice, and that the supplies are in the quantity and of the quality designated in the Contract Documents. Operator shall provide, suitable to Owner's Representative approval, evidence of insurance for storage facility, a complete inventory of items, a written right of access to the items, and certification of title to the Owner.

c. To ensure proper payment, Operator must furnish all documents required elsewhere in the Contract Documents and/or as reasonably required by the Owner's Representative.

16.2 PAYMENT.

a. Reimbursable Costs for Construction:

1. The Owner will make progress payments monthly within thirty (30) calendar days of receipt of the Operator's invoice or at more frequent intervals as determined by the Owner's Representative. Before the first progress payment becomes due, the Operator must prepare a schedule of values reasonably acceptable to the Owner's Representative. The values in the breakdown will be used for determining progress payments.
2. If material delivered to the Project site that will be incorporated into the Project will be taken into consideration in computing progress payments, before each payment is made, the Operator must furnish the Owner's Representative proof of the quantity, value, and delivery of such material.
3. In making progress payments, the Owner's Representative will ordinarily retain five percent (5%) of the progress payments earned on the construction portion of the work. However, if the Owner's Representative, at any time after fifty percent (50%) of the construction portion of the work has been completed, finds that satisfactory progress is being made, he/she may authorize payment in full of all future progress payments earned.
4. All material and work covered by progress payments will be the sole property of the Owner. However, this paragraph does not:
   (a) Relieve the Operator of responsibility to protect and safeguard material and work for which payment has been made or for restoration of any damaged work; or
   (b) Waive the right of the Owner to require fulfillment of all terms of the Contract Documents.
5. Before receiving a progress payment or final payment under this Agreement, the Operator must certify to the Owner's Representative that payment due to the Prime Construction Contractor and subcontractors have been made from the proceeds of prior payments or will be made in a timely fashion from the payment then due the Operator.
6. Upon completion and acceptance of all work, the amount due the Operator under this Agreement shall be paid upon presentation of a properly executed invoice, after the Operator has furnished the Owner with a release of all claims against the Owner arising by virtue of this Agreement, other than claims in stated amounts that must be specifically excepted by the Operator from the operation of the release. If the final cost as audited by the Owner is less than the GMP, the final invoice shall include any share in savings (see Section 5.7). If the sum of all progress payments and the final invoice is greater than the GMP, the final invoice shall be adjusted so that the sum of all progress payments and the final payment is not greater than the GMP. If the Operator's claim to amounts payable under the Agreement has been assigned as provided in the Assignment of Claims clause, a release may also be required of the assignee.

b. Payment of the Fixed Fees will be made in accordance the schedule contained in Exhibit D.

16.3 CONSTRUCTION COST BREAKDOWN.

The Operator's submission of their Guaranteed Maximum Price (GMP) must include a construction cost breakdown by CSI Division and other breakdowns as reasonably requested by Owner's Representative. The Operator shall provide copies of its contract with its Prime Construction Contractor and construction subcontracts and a comparison to the GMP, for approval by the Owner's Representative, and for use in verifying monthly construction invoices.

16.4 ALLOWABLE COST AND PAYMENT.

a. **Invoicing:** The Owner will make payments to the Operator when requested as work progresses, but not more than monthly, in amounts approved by the Owner's Representative, such approval not to be unreasonably withheld. The Operator must submit an invoice or voucher to the address specified by Owner, supported by a statement of claimed allowable costs of performing this Agreement, in such form and detail as the Owner's Representative may reasonably require.

b. **Audit:** At any time or times before final payment, the Owner's Representative may have the Operator's invoices or vouchers and statements of cost audited. Any payment may be:

1. Reduced by amounts found by the Owner's Representative not to constitute Reimbursable Costs; or
2. Adjusted for prior overpayments or underpayments.

c. **Final Payment**:

1. The Operator must submit a completion invoice or voucher, designated as such, promptly upon completion of the work, but not later than one year (or longer, as the Owner's Representative may approve in writing) from the completion date. Upon approval of that invoice or voucher, and upon the Operator's compliance with all terms of this contract, the Owner will promptly pay any balance of allowable costs and that part of the fee (if any) not previously paid.

2. In exchange for final payment the Operator shall release the Owner and its officers, agents, and employees from all liabilities, obligations, and claims arising out of or under this Agreement, except for those that have been identified as open in the final invoice.

ARTICLE XVII

CHANGES/CLAIMS/DISPUTES

17.1 CHANGES.

a. The Owner may at any time, without notice to any sureties, by written change specifically designated or indicated to be a Change Order or Change Directive, make a Change, including, without limitation, one that:

1. Changes the plans and specifications (including drawings and designs);
2. Changes the method or manner of performance of the work;
3. Changes the Owner-furnished facilities, equipment, materials, services, or site; or
4. Directs acceleration in the performance of the work.

b. Any other written or oral order, direction, instruction, interpretation, or determination from the Owner that causes a change to the Scope of Work or its duration will only be treated as a Change Directive, allowing a change in compensation or schedule, only if (1) the Operator gives the Owner's Representative written notice as soon as possible, but not later than within ten (10) days, of the receipt by Operator, the Prime Construction Contractor, or any subcontractor, whichever has first receipt of such order, direction, instruction, or determination, stating (i) the date, circumstances, and source of the order, direction, instruction or determination, and (ii) that the Operator regards the order, direction, instruction or determination as a Change, and (2) Operator does not incur additional costs attributable to such order, direction, instruction or determination without first receiving a Change Directive from Owner unless waiting for a Change Directive is clearly unreasonable under the circumstances.

c. Except as provided in this Section 17.1, no order, direction, instruction, interpretation, determination, statement, or conduct of the Owner's Representative may be treated as a Change or entitle the Operator to any adjustment in compensation or schedule.

d. If any Change under this Article causes an increase or decrease in the Operator's cost of, or the time required for, the performance of any part of the work under this Agreement, the Owner shall issue a Change Order or Change Directive. However, no claim for any Change shall be allowed for which the Operator has not strictly complied with the requirements of paragraph b as well as all other requirements of this Agreement. No claims will be allowed for defective plans or specifications prepared by or for the Operator.

e. No claim by the Operator will be allowed if asserted after final payment under this Agreement.

f. After approval of final Plans and Specifications, except for the correction of errors and omissions, the Operator shall not make or allow any changes in the plans or specifications, including drawings and designs, without approval of the Owner's Representative.

g. The GMP shall be adjusted for overruns and underruns in the allowances. The Operator shall include in the GMP all allowances stated in the Agreement. Items covered by allowances shall be supplied for such amounts and by such persons or entities as the Owner's Representative may direct or as required to perform the work, but the Operator shall not be required to employ persons or entities to whom the Operator has reasonable objection. Unless otherwise provided in this Agreement, (1) allowances shall cover the Reimbursable Costs to the Operator of materials and equipment delivered at the site and all required taxes, less applicable trade discounts but no other costs, whether or not such costs would otherwise constitute Reimbursable Costs; (2) Operator's cost for unloading and handling at the site, labor, installation costs, overhead, profit and other expenses contemplated for stated allowance amounts shall be included in the GMP but not in the allowances; and (3) whenever Reimbursable Costs covered by (1) are more or less than allowances, the GMP shall be adjusted accordingly by Change Order. The amount of the Change Order shall reflect the difference between actual Reimbursable Costs covered by (1) costs and the allowances. Materials and equipment under an allowance shall be selected by the Owner's Representative in sufficient time to avoid delay in the work. Allowance overruns may be deducted from the Owner's portion of savings, if any, in the Operator's contingency, with the Operator's approval such approval, to be at the sole discretion of Operator.

h. The Operator shall not proceed with any Change until the Owner has obtained all necessary approvals and funds to pay for the Change.

i. Any changes or change orders made under this Comprehensive Agreement will require the approval of the Board of Supervisors of Appomattox County, or its designated agent. This requirement shall only apply if the change or change order causes an increase in the overall cost of the Project.

17.2 CHANGE ORDER ACCOUNTING.

The Owner's Representative may require Change and Change-order accounting whenever the estimated cost of a Change or series of related Changes exceeds $100,000. The Operator, for each Change or series of related Changes, must maintain separate accounts, by job order or other suitable accounting procedure, of all incurred segregable, direct costs (less allocable credits) of work, both changed and not changed, allocable to the Change. The Operator shall maintain such accounts until the parties agree to an equitable adjustment for the Changes ordered by the Owner's Representative or the matter is finally disposed of in accordance with Section 17.5.

17.3 EQUITABLE ADJUSTMENTS.

a. **Fixed Fees for A-E Services:**

1. There will be no monetary adjustment to any of the Fixed Fees component for Architect-Engineer Services under this Agreement except where the Scope of Work has been modified by the Owner. The A-E component of Fixed Fees for such Scope of Work changes will only be adjusted when the Owner-requested change requires a duplication of work that has already been accomplished, causes an appreciable increase in direct labor, material or other costs to work included under the A-E component of the Fixed Fees, or requires new labor, material or other direct costs of work not included under the existing A-E component of the Fixed Fees. All other changes required to complete the work will be the responsibility of the Operator.
2. Adjustment in the A-E component of Fixed Fees will be based upon the extent of change to the work and not upon a percentage of construction costs. The Owner will negotiate an adjustment on the basis of the costs per discipline for the production of drawings, calculations, specifications, estimating and other services. Prior to negotiations, the Operator shall submit an Estimate of Fee for Modification of Design.
3. Where a proposal for a Fixed Fees modification is submitted by the Operator, the overhead, profit and commission percentages included in the proposal will be based solely on changes in labor, material, or other direct costs covered under the Fixed Fees. No percentages for overhead, profit, or commission will be allowed on employment taxes under FICA and FUTA. The percentages for overhead, profit and commission will be negotiated and may vary according to the nature, extent, and complexity of the work involved. Not more than three percentages, not to exceed the maximum percentages shown below, will be allowed regardless of the number of tiers of subcontractors; that

is, the markup on work subcontracted by a subcontractor will be limited to one overhead percentage and one profit percentage in addition to the Operator's commission percentage. On proposals covering both increases and decreases of the Fixed Fees of the Agreement, the overhead, profit, and where applicable commission will be computed on the net change only.

	Overhead	Profit	Commission
To Operator on work performed by other than own forces	0%	0%	10%
To Architect and/or the subcontractors for that portion of work performed with their respective forces	140%*	10%*	0%

* billable rate multiplier

4. The Operator must submit with its proposal its request for time extension (if any).
5. In considering a proposal, the Owner may check estimates in detail, utilizing unit prices where specified or agreed upon, with a view to arriving at an equitable adjustment.
6. Upon written request by the Owner's Representative, the Operator must submit a proposal, in accordance with the requirements and limitations set forth in subparagraphs (a.1) through (a.6) of this clause, for work involving proposed changes covered by the request, within the time limit indicated in the request or any extension of such time limit as may be subsequently granted. If, within a reasonable time after the receipt of such proposal, the Owner's Representative orders the Operator to proceed with the performance of the work contemplated, the proposal submitted prior to the order will constitute the Operator's statement of the monetary extent of claim for equitable adjustment to any component of the Fixed Fees.

b. **Reimbursable Costs and Fixed Fees For Development and Construction:**

1. There will be no monetary adjustment to the GMP under this Agreement except when the Scope of Work has been modified by the Owner by Change and except as allowable under the other provisions of this Agreement. All other changes required to complete the work shall be the responsibility of the Operator.
2. In the event of a Change, an appropriate monetary adjustment to the GMP will be made if all the requirements of this Agreement are met. The Operator's written statement of the monetary extent of any claim for equitable adjustment under this Agreement must be submitted in the form of a lump sum proposal (unless otherwise requested) with an itemized breakdown of all increases or decreases in the cost of the Operator's and all subcontractors' work, in at least the following detail:
   (a) Material quantities and unit cost
   (b) Labor costs (identified with the specific item of material to be placed or operation to be performed)
   (c) Construction equipment
   (d) Worker's Compensation, Automobile and Public Liability Insurance, Builders Risk
   (e) Overhead-Subcontractor only
   (f) Profit-Subcontractor only
   (g) Employment taxes under FICA and FUTA
3. The Operator's and Contractor's overhead, profit and commission will be included in a modification to the component of the Fixed Fees for Development and Construction Support Services, if required. The subcontractors' overhead and profit percentage included in the proposal will be considered to include, but not be limited to, insurance other than mentioned in b.2. of this clause, use of small tools, incidental job burdens, and general office expense. No percentages for overhead, profit or commission will be allowed on employment taxes under FICA and FUTA. The percentages for overhead, profit and commission will be negotiated and may vary according to the nature, extent, and complexity of the work involved. Not more than two percentages for subcontractor's work, not to exceed ten (10) percent each, will be allowed regardless of the number of tiers of subcontractors; that is, the markup on work subcontracted by a subcontractor will be limited to one overhead percentage and one profit percentage. On proposals covering both increases and decreases of the Scope of Work, the overhead and profit will be computed on the net change only.
4. The Operator must submit with its proposal its request for time extension (if any).
5. In considering a modification to the GMP, the Owner may check estimates in detail, utilizing unit prices where specified or agreed upon, with a view to arriving at an equitable adjustment.
6. Where modification is made to the GMP, appropriate adjustment will be made to the Fixed Fees for Development and Construction Support Services. This adjustment should include the Operator's profit and overhead costs only for work which:
   (a) Requires a duplication of work already included under the fee that has already been accomplished;
   (b) Causes an appreciable increase in direct labor, material or other costs included under the fee; or
   (c) Requires new labor, material or other direct costs of work not included under the fee.

   The Operator's and Contractors percentage of profit and overhead costs will be negotiated and may vary according to the nature, extent, and complexity of the work, but will not exceed ten (10) percent for the Operator and ten (10) percent for the Contractor in total.
7. Payment for a Change involving construction work will be made on the basis of direct construction costs and subcontractor costs that are Reimbursable Costs, up to the limit of the revised GMP. Payment for Operator and Contractor services will be made on the basis of the negotiated fee.
8. After receipt of a proposal with a detailed breakdown, the Owner's Representative will act reasonably promptly thereon. However, when the necessity to proceed with a Change does not allow sufficient time to check a proposal, or in the event of a failure to reach an agreement on a revised GMP, the Operator, if directed by Owner, shall proceed with the work and will be reimbursed for all direct costs. The GMP shall be subsequently modified based on the actual cost of the change, plus a fee increase for overhead and profit as provided in this Article XVII.

9. Upon written request by the Owner's Representative, the Operator shall submit a proposal, in accordance with the requirements and limitations set forth in subparagraphs (b.1) through (b.9) of this clause, for work involving contemplated changes covered by the request, within the time limit indicated in the request or any extension of such time limit as may be subsequently granted. If, within a reasonable time after receipt of such proposal, the Owner's Representative orders the Operator to proceed with the performance of the work proposed, the proposal submitted prior to the order will constitute the Operator's statement of the monetary extent of its claim for adjustment to the Guaranteed Maximum Price.

17.4 DIFFERING SITE CONDITIONS

Operator represents that it has recommended the site(s) for the Project and has had full opportunity to inspect such site(s) to determine suitability for this Project. Operator therefore waives any claim to an adjustment in Guaranteed Maximum Price arising from subsurface, latent or other unknown physical conditions at the site and voluntarily assumes the risk of increased costs associated with the possible existence of such conditions.

17.5 RESOLUTION OF DISPUTES, CLAIMS AND OTHER MATTERS

Disputes, claims and other matters in question between the parties shall only be resolved as follows:

a. The Operator shall give Owner written notice of any claim for any additional compensation, damages, or delay within ten (10) days of the beginning of the occurrence of the event leading to the claim being made, or within ten (10) days of when Operator or any of its subcontractors first knew or first reasonably should have known of the occurrence of the event leading to the claim being made, and Operator shall submit the actual claim and any supporting data reasonably available within thirty (30) days after the occurrence giving rise to the claim ends unless otherwise agreed in writing by the parties. The "occurrence" means the condition encountered in the field giving rise to the claim and not a later dispute about payment for that condition. Claims of delay will be resolved as they occur, and no claims of cumulative impacts or deferral of claimed delay will be allowed. Complete satisfaction of this Section 17.5.a is a condition precedent for Operator to pursue a claim arising under or relating to this Agreement, and failure by Operator to satisfy this subparagraph a as to written notice or, unless otherwise agreed in writing by the parties, to submit its claim and reasonably available data in accordance with this Section 17.5.a will waive any claim by Operator as to which such failure applies. Unless otherwise agreed by the parties, the Owner shall act on any claims within ninety (90) days of their receipt.

b. The parties shall first endeavor to resolve any disputes, claims or other matters in question between them through direct negotiations, and if such direct negotiations fail, by non-binding mediation conducted pursuant to the Rules of the American Arbitration Association, with the site of the mediation being Appomattox County, Virginia. Should the dispute, claim, or other matter in question remain unresolved for the shorter of (i) following negotiation and mediation, or (ii) more than ten (10) days after mediation is invoked by a party, either party may proceed in accordance with Section 17.5.c below.

c. If the procedures of Section 17.5.b have been followed, but, more than ten (10) days have passed since a party has invoked mediation, and the dispute, claim or matter in question remains unresolved, then either party may institute a lawsuit or chancery action, as appropriate, in the Circuit Court of Appomattox County, Virginia, or if the subject or amount in controversy is within its jurisdiction, the General District Court of Appomattox County, Virginia.

d. Nothing in Sections 17.5.b or 17.5.c shall prevent a party from seeking immediate temporary injunctive or other temporary equitable relief in Appomattox County Circuit Court if circumstances so warrant.

e. In the event of any dispute, claim, or other matter in question arising, Operator shall continue its performance diligently during its pendency as if no dispute, claim or other matter in question had arisen. During the pendency of any dispute in connection with the payment of moneys, Operator shall be entitled to receive payments for non-disputed items.

f. No claim by Operator shall be allowed if submitted after final payment.

ARTICLE XVIII

TERMINATIONS

18.1 TERMINATION FOR CONVENIENCE.

a. Performance under this Agreement may be terminated by the Owner for convenience, for any reason, in whole or in part at any time. A termination may be effected by delivery to the Operator of a notice of termination specifying the extent of work terminated, and the effective date of the termination (thirty [30] calendar days minimum notice).

b. Upon receipt of a notice of termination, unless otherwise directed by the Owner's Representative, the Operator must take the following actions:

   1. Stop work to the extent specified in the notice.
   2. Place no further orders or subcontracts for materials, services, or facilities except as may be necessary for completion of the unterminated work.
   3. Terminate all orders and subcontracts to the extent that they relate to the work terminated.
   4. Settle all outstanding liabilities and claims arising out of the termination of orders and subcontracts.
   5. Transfer title to the Owner and deliver as directed by the Owner's Representative:
      (a) Work in process, completed work, and other material produced as a part of or acquired for the work terminated; and
      (b) The completed or partially completed (in both hard copy and electronic format) plans, drawings, information, and other property that, if the Agreement had been completed, would have been furnished to the Owner.
   6. Use its best efforts to sell, as directed by the Owner's Representative, any property of the types referred to in paragraph b.5 above, provided that the Operator may acquire property under the conditions prescribed and at prices approved by the Owner's Representative, and the proceeds of any such transfer will be applied in reduction of any payments to be made by the Owner to the Operator, or be credited to the price or cost of the work covered by this Agreement, or be paid in any manner directed by the Owner's Representative.
   7. Complete performance of the work not terminated.
   8. Take any action that may be necessary, or that the Owner's Representative may direct, for protecting and preserving any property related to this Agreement that is in the possession of the Operator and in which the Owner has or may acquire an interest.

c. At any time, the Operator may submit to the Owner's Representative a list, certified as to quantity and quality, of termination inventory not previously disposed of, and may request the Owner to remove inventory items or enter into a storage agreement covering them. Not later than fifteen (15) calendar days after receiving this request, the Owner will accept title to the items and remove them or enter into a storage agreement. The list will be subject to verification by the Owner's Representative upon removal of the items or, if the items are stored, within forty-five (45) days after submission of the list.

d. After termination, the Operator must submit to the Owner's Representative a termination claim in the form and with the certification prescribed by the Owner's Representative. The claim must be submitted promptly, but in no event more than one (1) year after the effective date of termination, unless an extension in writing is granted by the Owner's Representative. However, if the Owner's Representative determines that the facts justify such action, any termination claim may be received and acted upon at any time after the one (1) year period. Upon failure of the Operator to submit a termination claim within the time allowed, the Owner's Representative may determine, on the basis of the information available, the amount, if any, due the Operator by reason of the termination and will pay that amount.

e. If the Operator and the Owner's Representative fail to agree on the amount to be paid to the Operator by reason of the termination, the Owner will pay the Operator the total of:

   1. The amount payable per the Draw Schedule for Fixed Fees and the Schedule of Values for Reimbursable Costs based on the progress obtained on the Project at the time of the termination.;

   2. The cost of settling and paying claims arising out of the termination of work under subcontracts.

f. The total sum to be paid to the Operator may not exceed the total Agreement price as reduced by the payments made and as further reduced by the Agreement price of work not terminated. Except for normal spoilage, and except to the extent that the Owner expressly assumed the risk of loss, there will be excluded from the amounts payable to the Operator under paragraph e above, the fair value, as reasonably determined by the Owner's Representative, of property destroyed, lost, stolen, or damaged so as to become undeliverable to the Owner, or to a buyer.

g. The Operator has the right of review under the "Claims and Disputes" clause of any determination made by the Owner's Representative under paragraph d or e above, except that, if the Operator has failed to submit its termination claim within the time provided in paragraph d above and has failed to request an extension of time, there may be no right of review.

h. In arriving at the amount due the Operator, there must be deducted:

   1. Any valid claim that the Owner may have against the Operator under this Agreement; and

   2. The agreed price for or the proceeds of sale of materials, supplies, or other things kept by the Operator or sold and not recovered by or credited to the Owner.

i. If the termination is partial, the Operator must file with the Owner's Representative a request in writing for an equitable adjustment of the price specified in the Agreement relating to the continued portion of the Agreement.

18.2 TERMINATION FOR DEFAULT.

a. The Owner may, subject to paragraph d below, by written notice of default to the Operator, terminate this Agreement in whole or in part if the Operator fails to:

   1. Complete the requirements of this Agreement within the time specified in the Agreement or any extension;

   2. Make progress, so as to endanger performance of this Agreement; or

   3. Perform any of the other material provisions of this Agreement (but see subparagraph b following).

b. Owner may terminate this Agreement under paragraph a.2 and a.3 if the Operator does not commence to cure the failure within ten (10) calendar days (or more if authorized in writing by the Owner's Representative) after receipt of the notice from the Owner's Representative specifying the failure.

c. Owner may terminate this Agreement without notice or opportunity to cure if Operator declares bankruptcy or is involuntarily placed into bankruptcy.

d. If the Owner terminates this Agreement in whole or in part, it may acquire similar supplies or services or complete the work, and the Operator will be liable to the Owner for any excess costs. However, the Operator must continue the work not terminated.

e. Except for defaults of subcontractors at any tier, the Operator is not liable for any excess costs if the failure to perform the Agreement arises from causes beyond the control and without the fault or negligence of the Operator.

f. If this Agreement is terminated for default, the Owner may require the Operator to transfer title and deliver to the Owner, as directed by the Owner's Representative, any completed supplies, partially completed supplies, and materials, parts, tools, dies, jigs, fixtures, plans, drawings, information, and contract rights that the Operator has specifically produced or acquired for the terminated portion of this Agreement. Upon direction of the Owner's Representative, the Operator must also protect and preserve property in its possession in which the Owner has an interest.

g. The Owner will pay the Agreement price for completed items delivered and accepted. The Operator and Owner's Representative may agree on the amount of payment for items delivered and accepted under paragraph e above for the protection and preservation of the property. Failure to agree will be a dispute under Section 17.5 of this Agreement. The Owner may withhold from these amounts any sum the Owner's Representative determines to be necessary to protect the Owner against loss because of outstanding claims.

h. If, after termination, it is determined that the Operator was not in default, or that the delay was excusable, the rights and obligations of the parties will be the same as if the termination had been issued for convenience.

i. The rights and remedies of the Owner under this Section 18.2 are in addition to any other rights and remedies provided by law or under this Agreement.

18.3 TERMINATION FOR OWNER DEFAULT.

a. The Operator may terminate the contract for default if, through no act or fault of the Operator or a Subcontractor, Sub-subcontractor or their agents or employees or any other persons or entities performing portions of the work under direct or indirect contract with the Operator, the Owner has not issued a certificate for payment and has not notified the Operator of the reason for withholding the certificate for payment within thirty (30) calendar days of receipt of a valid invoice, or because the Owner has not made payment within thirty (30) calendar days after the time stated in the Agreement for payment.

b. The Operator may terminate the Agreement for default if, through no fault of the Operator, Contractor or a Subcontractor, Sub-subcontractor or their agents or employees or any other persons or entities performing portions of the work under direct or indirect contract with the Operator or Contractor, repeated suspensions, delays or interruptions of the entire work by the Owner, other than resulting from a termination for convenience

or termination of Operator for default, as described in the contract, constitute in the aggregate more than one hundred twenty (120) calendar days in any three hundred sixty-five (365) calendar day period.

ARTICLE XIX

INSPECTION AND ACCEPTANCE

19.1 INSPECTION OF PROFESSIONAL SERVICES.

The Owner's Representative may, at any time or place, inspect the services performed and the products, including documents and reports. No matter what type of contract is employed, and in addition to any specific standards of quality set out in this agreement, the Owner's Representative may reject any services or products that do not meet the requirements of this Comprehensive Agreement. No payment will be due for any services or products rejected under this clause.

19.2 INSPECTION AND ACCEPTANCE.

a. Owner inspection and testing of materials and workmanship will be made at reasonable times at the site of the work or off the site as the Owner's Representative may direct. Off–site inspection or testing does not relieve the Operator of responsibility for damage to or loss of the material prior to acceptance, nor in any way affect the continuing rights of the Owner after acceptance of the completed work under the terms of paragraph f of this section.

b. The Operator must, without charge, replace any material or correct any workmanship found by the Owner not to conform to the contract requirements, unless the Owner consents to accept such material or workmanship with an appropriate adjustment in contract price. The Operator must promptly segregate and remove rejected material from the premises.

c. If the Operator does not promptly replace rejected material or correct rejected workmanship, the Owner may, by contract or otherwise, replace or correct it and charge the cost to the Operator.

d. The Owner may examine completed work by removing or tearing it out. The Operator must replace or correct any work found not to conform to contract requirements. If work is torn out and found to comply with contract requirements, the Owner's Representative must make an equitable adjustment for the services provided for the inspection and replacement of the work.

e. The Owner will inspect the work as soon as practicable after completion.

f. The Owner may terminate this contract for default and seek any remedy allowed by law if the Operator does not maintain an acceptable inspection system or follow Owner directions to replace or correct incorrect or defective items.

19.3 TECHNICAL SUPERVISION.

a. Performance of the work is subject to technical input by representatives of the Owner. Technical input includes suggestions to the Operator which fill in technical details, suggest possible lines of inquiry, or otherwise clarifies the scope of work, but do not constitute new scopes of work.

b. The Owner reserves the right to use construction management support services (CMSSC) personnel, or other qualified personnel under contract to the Owner, to provide such technical supervision.

19.4 APPROVAL OF DESIGN.

a. The Owner's Representative must approve final plans and specifications. However, phased or fast track construction may commence prior to approval of final plans and specifications, provided the Owner's Representative has approved plans and specifications covering only that phase of the work. The Owner's Representative's review will be primarily for general arrangement and compliance with Owner requirements included as part of the contract.

   Owner's Representative's approval shall not be construed as:

   1. Permitting any departure from the contract requirements, without specific prior written approval.
   2. Relieving the Operator of responsibility for any errors including, but not limited to, details, dimensions and materials;
   3. Relieving the Operator of responsibility for compliance with applicable codes of local, state, or federal codes or regulations

b. After approval of plans and specifications, the Operator shall be responsible for revising plans and specifications to correct deficiencies. Copies of revised plans and specifications will be furnished to the Owner's Representative. There will be no modification to any fee or to the GMP to the contract, as a result of such deficiencies.

19.5 PROJECT CLOSEOUT.

Unless specified for an earlier date elsewhere in this contract, the Operator must process all documents, changes, claim submissions, complete all Project closeout items, and submit a final report certifying that this action has been taken not later than six (6) months after the date of Substantial Completion.

19.6 ASBESTOS FREE AND LEAD-BASED PAINT FREE CERTIFICATION.

The Operator must certify that no asbestos-containing building materials or lead-based paints (interior or exterior) were used in this Project. The Operator must include completed and unaltered asbestos free and lead-based paint certifications as a closeout submittal document. The only acceptable alternative for asbestos certification is to conduct a post-construction asbestos survey in accordance with AHERA requirements.

ARTICLE XX

MISCELLANEOUS

20.1 REPRESENTATIONS AND WARRANTIES OF AUTHORITY.

a. Operator represents and warrants that it has legal authority to enter into this Agreement and perform all of its obligations herein, that all Work under this Agreement shall be performed by appropriately licensed entities or individuals when required, and that the execution of this Agreement by it has been duly and properly authorized. As a condition to this Agreement's effectiveness, Operator shall provide to Owner a certificate in form and with attachments satisfactory to Owner showing to Owner's satisfaction Operator's legal existence and authority to enter into this Agreement.

b. Owner represents and warrants that it has legal authority to enter into this Agreement and perform all its obligations herein and that the execution of this Agreement by it has been duly and properly authorized, including approval by the local governing body in accordance with Va. Code § 56--575.16 (as evidenced by the signature of approval on behalf of Owner affixed to this Agreement).

20.2 EQUAL OPPORTUNITY EMPLOYMENT.

a. During the performance of this Agreement, the Operator agrees as follows:

(1) The Operator will not discriminate against any employee or applicant for employment because of race, religion, color, sex, national origin, age, disability, or other basis prohibited by federal or state law relating to discrimination in employment, except where there is a bona-fide occupational qualification reasonably necessary to the normal operation of the Operator. The Operator agrees to post in conspicuous places, available to employees and applicants for employment, notices setting forth the provisions of this nondiscrimination clause.

(2) The Operator, in all solicitations or advertisements for employees placed by or on behalf of the Operator, will state that Operator is an equal opportunity employer.

(3) Notices, advertisements and solicitations placed in accordance with federal law, rule or regulation shall be deemed sufficient for the purpose of meeting the notice, advertisement, and solicitation requirements of this paragraph.

b. The Operator will include the provisions of the foregoing paragraphs a(1), a(2), and a(3) (substituting the subcontractor or vendor for Operator as the obligated party) in every subcontract or purchase order of over $10,000, so that the provisions will be binding upon each subcontractor or vendor.

20.3 DRUG-FREE WORKPLACE.

a. During the performance of this Agreement, the Operator agrees to (i) provide a drug-free workplace for the Operator's employees; (ii) post in conspicuous places, available to employees and applicants for employment, a statement notifying employees that the unlawful manufacture, sale, distribution, dispensation, possession, or use of a controlled substance or marijuana is prohibited in the Operator's workplace and specifying the actions that will be taken against employees for violations of such prohibition; (iii) state in all solicitations or advertisements for employees placed by or on behalf of the Operator that the Operator maintains a drug-free workplace; and (iv) include the provisions of the foregoing clauses (substituting the subcontractor or vendor for the Operator as the obligated party) in every subcontract or purchase order of over $10,000, so that the provisions will be binding upon each subcontractor or vendor.

b. For the purposes of this paragraph, *"drug-free workplace"* means a site for the performance of work done in connection with this Agreement by Operator where its employees are prohibited from engaging in the unlawful manufacture, sale, distribution, dispensation, possession or use of any controlled substance or marijuana during the performance of the Agreement.

20.4 NOTICES.

a. All notices and demands by any party to any other shall be given in writing and sent by a nationally-recognized, overnight courier or by United States certified mail, postage prepaid, return receipt requested, and addressed as follows:

If to Owner:

Dr. Annette Bennett, Superintendent
Appomattox County School Board
316 Court Street
Appomattox, Virginia 24522
Telephone: 434-352-8251
Fax: 434-352-0883

With a copy to:

Frank A. Wright, Jr., Esq. and/or Samuel F. Vance, IV, Esq.
Overbey, Hawkins, Wright & Vance, PLLC
Post Office Box 38
Rustburg, Virginia 24588
Telephone: 434-332-5155
Telefax: 434-332-5143

Thomas E. Lacheney
Deal & Lacheney P.C.
County Attorney for Appomattox County
153-A Morton Lane
P.O. Box 863
Appomattox, Va. 24522

(888) 456-1547 (Telephone)
(804) 464-8970 (Direct Dial)
(877) 457-1231 (Facsimile)

Susan M. Adams, County Administrator
County of Appomattox
153-A Morton Ln
Appomattox, VA 24522
(434) 352-2637 (Telephone)

(434) 352-____ (Facsimile)

If to Operator: _____

_____

_____

_____

_____

_____

With a copy to: _____

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

b. Any party may, upon prior notice to the others, specify a different address for the giving of notice. Notices shall be effective one day after sending if sent by overnight courier or three (3) days after sending if sent by certified mail, return receipt requested.

20.5 SUCCESSORS AND ASSIGNS.

Except as expressly otherwise provided, all of the terms, covenants and conditions hereof shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns. This Agreement may not be assigned without the prior written consent of the parties to this Agreement. Notwithstanding the foregoing, if financing is obtained for the Project, the Owner may assign this Agreement to a third-party, as needed, to acquire a leasehold interest in the sites and to own the Project improvements. This Agreement may also be assigned to a mortgagee(s)/trustee(s) of deed(s) of trust of the fee or leasehold interest in the sites or portions of them. The Operator hereby consents to collateral assignment of this Agreement in favor of such mortgagee(s)/trustee(s) of deed(s) of trust, in a form reasonably satisfactory to such mortgagee(s)/trustee(s).

20.6 NO WAIVER.

The failure of Owner to insist upon the strict performance of any provisions of this Agreement, the failure of Owner to exercise any right, option or remedy hereby reserved, or the existence of any course of performance hereunder shall not be construed as a waiver of any provision hereof or of any such right, option or remedy or as a waiver for the future of any such provision, right, option or remedy or as a waiver of a subsequent breach thereof. The consent or approval by Owner of any act by Operator requiring Owner's consent or approval shall not be construed to waive or render unnecessary the requirement for Owner's consent or approval of any subsequent similar act by Operator. No provision of this Agreement shall be deemed to have been waived unless such waiver shall be in writing signed by the party to be charged.

20.7 SEVERABILITY

If any term or provision of this Agreement shall be determined to be invalid or unenforceable in any respect, it shall be replaced with a substantially similar provision to the greatest extent possible and the Agreement shall remain in full force and effect.

20.8 COUNTERPARTS.

This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, but all of such counterparts together shall be deemed to be one and the same instrument. It shall not be necessary in making proof of this Agreement or any counterpart hereof to produce or account for the other counterpart.

20.9 ENTIRE AGREEMENT.

This Agreement and the exhibits attached hereto and forming a part hereof set forth all the covenants, promises, agreements, conditions and understandings between Operator and Owner concerning the Project, and there are no covenants, promises, agreements, conditions or understandings, either oral or written, between them other than are herein set forth. No alteration, amendment, change or addition to this Agreement shall be binding upon Operator or Owner unless reduced to writing and signed by each party. Extracts from Operator's Conceptual Phase and Detailed-Phase proposals at Exhibit B are attached and incorporated by reference for purposes of providing details concerning the overall intent of the parties. However, Exhibit B is not intended to contradict this Agreement, and in the event of inconsistencies, this Agreement shall control.

20.10 WAIVER OF CLAIMS FOR CONSEQUENTIAL DAMAGES

Except as otherwise specifically provided, Owner and Operator waive claims against the other for consequential damages arising out of or relating to this Agreement. Nothing contained in this paragraph shall be deemed to preclude an award of liquidated damages when applicable in accordance with this Agreement.

20.11 GOVERNING LAW.

This Agreement shall be governed by, and construed in accordance with, the laws of the Commonwealth of Virginia. Venue for any litigation arising from this Agreement shall be proper in the Appomattox County Circuit Court, or in the Appomattox County General District Court if the amount in controversy is within the jurisdictional limit of such court, and all parties to this Agreement voluntarily submit to the jurisdiction and venue of such courts, regardless of the actual location of such parties. The provisions of this Agreement shall not be construed in favor of or against either party but shall be construed according to their fair meaning as if both parties jointly prepared this Agreement.

20.12 ANNUAL APPROPRIATION AND PLAN OF FINANCE.

The financial obligations of the Owner contained in this Agreement are subject to annual appropriation. Operator shall cooperate in executing any documents reasonably necessary to aid Owner in implementing its plan of finance for the Project.

20.13 FINANCIAL STATEMENTS.

Operator agrees to provide Owner with copies of its complete and current financial statements on an annual basis, or more frequently if reasonably requested by Owner. The Operator may designate such financial statements as confidential proprietary information exempt from release under the Virginia Freedom of Information Act by following the procedure for such designation indicated in the Owner's PPEA implementation procedures.

20.14 COPY OF AGREEMENT TO AUDITOR OF PUBLIC ACCOUNTS.

Owner shall submit a copy of this Agreement to the Virginia Auditor of Public Accounts within thirty (30) days of its effective date.

20.15 APPROVAL BY APPOMATTOX COUNTY A CONDITION PRECEDENT TO AGREEMENT'S EFFECTIVENESS.

It shall be a condition precedent to this Agreement's effectiveness that it first be approved by Appomattox County.

20.16 CERTIFICATIONS.

Operator has executed and provided to Owner a Vendor's Certification (Exhibit L), Statement of Disclaimer (Exhibit M) and Contractor Eligibility Certification (Exhibit N) contemporaneously with the execution of this Agreement. Operator shall require all subcontractors who will perform more than $10,000.00 of work pursuant to this Agreement to execute each of these documents (Exhibits L, M and N) prior to commencement of such subcontractor's work. Also attached hereto and incorporated herein by this reference is Exhibit R, Contractor Certifications and Compliance.

20.17 RULES AND REGULATIONS OF OWNER.

Operator agrees to abide by, and to guarantee its subcontractors and their employees abide by, all reasonable rules and regulations which Appomattox County Public Schools adopt from time to time to govern the use by Operator, its subcontractors and employees of the school premises and the property which is the subject of this Agreement. At present, Operator agrees to abide by the construction rules set forth in Exhibit O, which is attached hereto, and to ensure that its subcontractors and their employees also abide by such rules. Operator agrees that the rules set forth in Exhibit O are reasonable, but further agrees to abide by, and to guarantee its subcontractors and their employees abide by, any reasonable additional rules or changes to the rules which may be adopted by the Appomattox County Public Schools from time to time. Attached hereto and incorporated herein by this reference is Exhibit P, Required Conditions to All Contracts.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly authorized representatives as of the date first above written.

Appomattox County Public Schools

By:_____

Name typed: _____

Its:_____

Jamerson-Lewis Construction, Inc.

By:_____

Name typed: _____

Its:_____

County of Appomattox, Virginia

By:_____

Name typed: _____

Its:_____

Comprehensive Agreement
Between
Appomattox County Public Schools and Jamerson-Lewis Construction, Inc.

EXHIBIT "A"

LAND

All property related to the Project that being the "Replacement of numerous components of the Appomattox High School HVAC systems & the addition of additional class rooms & administrative space. All of the property and access to the construction area is owned by the Appomattox County Public Schools. Access to and from the property shall be coordinated through the ACPS Maintenance Department, Timothy Garrett.

Appomattox County Tax Map Number 64A7 A 60

Comprehensive Agreement Between
Appomattox County Public Schools and Jamerson-Lewis Construction, Inc.

EXHIBIT "B"

SCOPE OF WORK

List Conceptual Stage Proposal, Detailed Stage Proposal, and other pertinent documents that define Scope of Work.

1. Original Conceptual Proposal dated 7/10/2019.

2. Amendment to Original Conceptual Proposal dated 4/22/20.

3. Final Proposal dated April 12, 2021 - $13,000,000

4. Revised Scope of Work breaking out "Additions and Renovations" work in the total amount of $9,998,560 for the following items of work:

> Sitework and Building Construction for a 21,160 SF Building Addition; renovations to 3,100 SF of existing building; enclosing the Main Entry Vestibule; and HVAC renovations to install DOAS-1 in Lower Level Weight and Wrestling Rooms, DOAS-2 in Lower Level Boys and Girls Lockerroom, MAU-1 and GTU-17 in Lower Level Kitchen, RTU's #5, #6, #7, and #11 in Upper Level North Wing Classrooms, RTU-1 in Upper Level Band and Art Classrooms, RTU's #12 and #13 and ERV-2 in Upper Level South Wing Classrooms, and VRF System #2 in Upper Level South Wing Exterior Classrooms.

Comprehensive Agreement Between
Appomattox County Public Schools and Jamerson-Lewis Construction, Inc.

EXHIBIT "C"

CLARIFICATIONS AND ASSUMPTIONS

List clarifications and assumptions that serve as the basis for the Agreement.

1. Operator's price does not include costs for Owner's consultants, attorneys or service providers.
2. Owner's price does not include any asbestos abatement unless otherwise specifically stated in the proposal.
3. Operator's proposal assures that if required working non-traditional hours (outside 8am to 5pm) and after the normal classroom instructional period is included in their proposal and scopes of work.
4. All access to Appomattox County High School buildings and associated work shall be coordinated through the ACPS Maintenance Department. Any additional cost to Operator due to lack of access to the buildings in the performance of the scope of work shall be
5. Owner's price does not include any Davis-Bacon Prevailing Wage Rates.

Comprehensive Agreement Between
Appomattox County Public Schools and Jamerson-Lewis Construction, Inc.

EXHIBIT "D"

DRAW SCHEDULE

See attached Draw Schedule dated August 27th, 2021.

Construction Draws shall be made monthly. The cutoff date for monthly draws will be the 28th of each month.

The projected draw schedule per month will be submitted for review within 60 days of the date of award of the project.

MONTHLY PAYMENT SCHEDULE

	MONTH - YEAR	DESIGN	CONSTRUCTION	MONTHLY TOTAL
1	JUNE 2021	$0	$0	$0
2	JULY 2021	$0	$750,000	$750,000
3	AUGUST 2021	$0	$500,000	$1,250,000
4	SEPTEMBER 2021	$0	$500,000	$1,750,000
5	OCTOBER 2021	$0	$0	$1,750,000
6	NOVEMBER 2021	$0	$250,000	$2,000,000
7	DECEMBER 2021	$0	$400,000	$2,400,000
8	JANUARY 2022	$0	$150,000	$2,550,000
9	FEBRUARY 2022	$0	$200,000	$2,750,000
10	MARCH 2022	$0	$0	$2,750,000
11	APRIL 2022	$0	$0	$2,750,000
12	MAY 2022	$0	$0	$2,750,000
13	JUNE 2022	$0	$250,000	$3,000,000
14	JULY 2022	$0	$0	$3,000,000
15	AUGUST 2022	$0	$0	$3,000,000
16	SEPTEMBER 2022	$0	$0	$3,000,000
	TOTAL PAYABLES	**$0**	**$3,000,000**	**$3,000,000**
		DESIGN	**CONSTRUCTION**	**TOTAL**

1306 Stephenson Avenue
Lynchburg, Virginia 24501
office 434.845.3468
fax 434.845.4102

MONTHLY PAYMENT SCHEDULE

	MONTH - YEAR	DESIGN	CONSTRUCTION	MONTHLY TOTAL
1	JUNE 2021	$0	$0	$0
2	JULY 2021	$250,000	$0	$250,000
3	AUGUST 2021	$125,000	$250,000	$625,000
4	SEPTEMBER 2021	$75,000	$250,000	$950,000
5	OCTOBER 2021	$0	$950,000	$1,900,000
6	NOVEMBER 2021	$0	$1,000,000	$2,900,000
7	DECEMBER 2021	$0	$1,000,000	$3,900,000
8	JANUARY 2022	$0	$900,000	$4,800,000
9	FEBRUARY 2022	$0	$800,000	$5,600,000
10	MARCH 2022	$0	$800,000	$6,400,000
11	APRIL 2022	$0	$800,000	$7,200,000
12	MAY 2022	$0	$700,000	$7,900,000
13	JUNE 2022	$0	$750,000	$8,650,000
14	JULY 2022	$0	$750,000	$9,400,000
15	AUGUST 2022	$0	$500,000	$9,900,000
16	SEPTEMBER 2022	$0	$100,000	$10,000,000
	TOTAL PAYABLES	**$450,000**	**$9,550,000**	**$10,000,000**
		DESIGN	**CONSTRUCTION**	**TOTAL**

1308 Stephenson Avenue
Lynchburg, Virginia 24501
office 434.845.3468
fax 434.845.4102

Comprehensive Agreement Between
Appomattox County Public Schools and Jamerson-Lewis Construction, Inc.

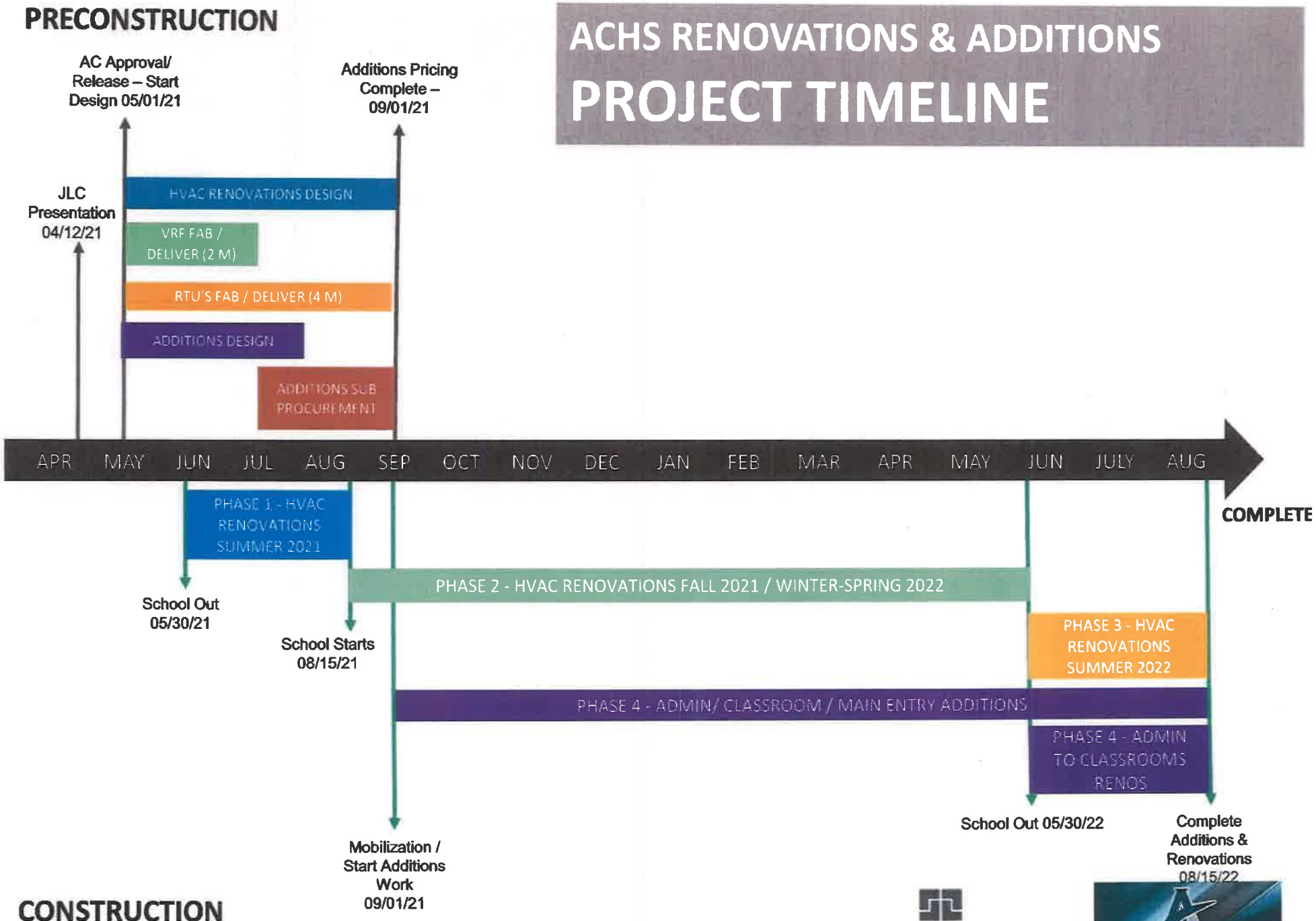
EXHIBIT "E"

PROJECT SCHEDULE MILESTONES

PROJECT SCHEDULE

TASK	TARGET COMPLETION
Date of Contract Award	May 15th, 2021
Phase 1 – Early HVAC Renovations	August 30th, 2021
Phase 2 – Fall / Winter HVAC Renovations	May 30th, 2022
Phase 3 – Summer 2022 HVAC Renovations	August 15th, 2022
Phase 4 – Admin and Classroom Additions & Renovations	August 15th, 2022

ACHS RENOVATIONS & ADDITIONS
PROJECT TIMELINE



JAMERSON·LEWIS CONSTRUCTION

APPOMATTOX COUNTY PUBLIC SCHOOLS

Comprehensive Agreement Between
Appomattox County Public Schools and Jamerson-Lewis Construction, Inc., and Southern Air, Incorporated, and Dewberry Architects Engineers, Inc.

EXHIBIT "F"

PAYMENT APPLICATION

See attached AIA Payment Application form G702/CMa

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702/CMa

CONSTRUCTION MANAGER-ADVISER EDITION

TO OWNER:

PROJECT:

APPLICATION NO:

Distribution to:

☐ OWNER
☐ CONSTRUCTION MANAGER
☐ ARCHITECT
☐ CONTRACTOR

PERIOD TO:

PROJECT NO:

FROM CONTRACTOR:

CONTRACT DATE:

VIA CONSTRUCTION MANAGER:

CONTRACT FOR:

VIA ARCHITECT:

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM		$
2. Net change by Change Orders		$
3. CONTRACT SUM TO DATE (Line 1 ± 2)		$ 0.00
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703)		$
5. RETAINAGE:		
a. ____ % of Completed Work (Column D + E on G703)	$	
b. ____ % of Stored Material (Column F on G703)	$	
Total Retainage (Lines 5a + 5b or Total in Column I of G703)		$ 0.00
6. TOTAL EARNED LESS RETAINAGE (Line 4 less Line 5 Total)		$ 0.00
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)		$
8. CURRENT PAYMENT DUE		$ 0.00
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)		$ 0.00

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner		
Total approved this Month		
TOTALS	$0.00	$0.00
NET CHANGES by Change Order	$0.00	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR:

By: _____ Date: _____

State of: County of:
Subscribed and sworn to before me this day of
Notary Public:
My Commission expires:

CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Construction Manager and Architect certify to the Owner that to the best of their knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED $ _____

(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet that changed to conform to the amount certified.)

CONSTRUCTION MANAGER:
By: _____ Date: _____

ARCHITECT:
By: _____ Date: _____

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

Users may obtain validation of this document by requesting of the license a completed AIA Document D401 - Certification of Document's Authenticity

Comprehensive Agreement Between
Appomattox County Public Schools and Jamerson-Lewis Construction, Inc

EXHIBIT "G"

ITEMS AND PRICES SUMMARY SHEET

Reimbursable Costs [1]		
Site Acquisition	$0	
Site Construction	$425,000	
Building Construction	$8,484,560	
Permits	Excluded	
Utility Connection Fees	Excluded	
Inspection and Testing	$15,000	
Furniture, Fixtures & Equipment	Excluded	
Operator Contingency	$334,000	
Financing	Excluded	
Legal, Insurance, Accounting (Project Related)	$10,000	
Subtotal of Reimbursable Costs		**$9,268,560**
Fixed Costs		
Architecture/Engineering Fee & Expenses	$430,000	
Operator Fee & Expenses	N/A	
General Contractor Fee	$300,000	
Subtotal of FixedCosts		**$730,000**
CONTRACT COST LIMIT = Reimbursable + Fixed Fee Costs		**$9,998,560**
(Not to Exceed)		

1. Individual lines items in this cost category may vary however

Comprehensive Agreement Between
Appomattox County Public Schools and Jamerson-Lewis Construction, Inc., and Southern Air, Incorporated, and Dewberry Architects Engineers, Inc.

EXHIBIT "H"

LIST OF EXTENDED WARRANTIES

(Not Applicable)

Comprehensive Agreement Between
Appomattox County Public Schools and Jamerson-Lewis Construction, Inc.

EXHIBIT "I"

Additional Clarification to Section 5.6 of the Comprehensive Agreement

There shall be no changes in the Operator's fixed fee. Should additional work outside of the original scope of work be added to this contract by the owner, the Operator, at the request of the Owner, will develop a scope of work and cost that will accomplish the requested work. This shall be considered a Change Order to the existing contract and the contractor will be allowed a 10% mark up of the subject Change Order.

Comprehensive Agreement Between
Appomattox County Public Schools and Jamerson-Lewis Construction, Inc.

EXHIBIT "J"

Performance and Payment Bonds Attached to Comprehensive Agreement

Liability Insurance Certificate Attached to Comprehensive Agreement

Comprehensive Agreement Between
Appomattox County Public Schools and Jamerson-Lewis Construction, Inc., and Southern Air, Incorporated, and Dewberry _____

EXHIBIT "K"

<Technical Scope of Work for Architectural / Engineering Services>

SEE EXHIBIT B

Comprehensive Agreement Between
Appomattox County Public Schools and Jamerson-Lewis Construction, Inc.

EXHIBIT "L"

VENDOR'S CERTIFICATION

I (we) hereby certify that if the contract is awarded to our firm, partnership, or corporation, that no member of the Appomattox County Board of Supervisors or Appomattox County School Board, or members of his or her immediate family, including spouse, parents, or children, or any person representing or purporting to represent any member or members of the Board of Supervisors or School Board, has received or has been promised, directly or indirectly, any financial benefit, by way of fee, commission, finder's fee, political contribution, or any similar form of remuneration on account of the acts of awarding and/or executing this contract.

Handwritten Signature of Authorized Principal(s)
Name:_____
Title:_____
Name of Firm/Partnership/Corporation:_____
_____
_____
_____
Date:_____

Comprehensive Agreement Between
Appomattox County Public Schools and Jamerson-Lewis Construction, Inc.

EXHIBIT "M"

STATEMENT OF DISCLAIMER

This is to certify that no employee, official, or elected officer of the County of Appomattox or the Appomattox County School Board has a proprietary interest in the company, corporation, partnership, or other organization, furnishing the goods and/or services or stands to benefit personally from the furnishing of such goods or services as referenced above:

Firm:_____
By: _____(SEAL)
_____ (SEAL)

Attest:

_____ _____
Secretary Date

STATE OF VIRGINIA: To-Wit:

I, the undersigned, a Notary Public in and for the State aforesaid, whose commission as such will expire on the _____ day of _____, do hereby certify that _____, whose name(s) is(are) signed to the foregoing statement bearing date of _____, 20_____, this day personally appeared before me in the State aforesaid and acknowledged the same before me.
Given under my hand and seal this _____ day of _____, 20_____ .

_____
Notary Public

Comprehensive Agreement Between
Appomattox County Public Schools and Jamerson-Lewis Construction, Inc., and Southern Air, Incorporated, and Dewberry Architects Engineers, Inc.

EXHIBIT "N"

CONTRACTOR ELIGIBILITY CERTIFICATION

This is to certify that this person/firm/corporation has not been barred from bidding on contracts by any agency of the Commonwealth of Virginia, nor is this person/firm/corporation a part of any firm/corporation that has been barred from bidding on contracts by any agency of the Commonwealth of Virginia.

_____
Name of Official

_____
Title

_____
Firm or Corporation

_____
Date

Comprehensive Agreement Between
Appomattox County Public Schools and Jamerson-Lewis Construction, Inc.

EXHIBIT "O"

<Construction Rules>

See Exhibit P

Comprehensive Agreement Between
Appomattox County Public Schools and Jamerson-Lewis Construction, Inc.

EXHIBIT "P"

<Required Conditions to All Contracts>

See Attachment(s)

EXHIBIT P – Required Conditions of All Contracts – Appomattox County Public Schools

As used herein, the term "contractor" shall apply to JAMERSON-LEWIS CONSTRUCTION, INC., a Virginia corporation, located at [ADDRESS LINE 1, ADDRESS LINE 2, City, Virginia zip], and the term "Schools" shall apply to Appomattox County Public Schools.

1. AVAILABILITY OF FUNDS: This contract is conditioned upon appropriation and availability of funds from year to year. If sufficient appropriation and funding is not available, in the sole judgment of the Schools, the Schools may terminate the contract without penalty, cost, or damage payment.

2. INSURANCE: If requested, the contractor shall secure and provide insurance in at least the following minimum amounts:

a. Automobile Liability Insurance: $1,000,000 combined single limit,
b. General Liability Insurance: $1,000,000 occurrence limit, $2,000,000 general aggregate,
c. Professional Liability (if appropriate): $1,000,000 occurrence limit, $2,000,000 aggregate, and
d. Workers' Compensation Insurance at statutory limits.

Upon request, the contractor shall have the Appomattox County School Board added as an additional insured.

3. EMPLOYMENT DISCRIMINATION: During the performance of this contract, the contractor agrees as follows in accordance with Code of Virginia §2.2-4311:

a. The contractor will not discriminate against any employee or applicant for employment because of race, religion, color, sex, national origin, age, disability, or any other basis prohibited by state law relating to discrimination in employment, except where there is a bona fide occupational qualification reasonably necessary to the normal operation of the contractor. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices setting forth the provisions of this nondiscrimination clause.
b. The contractor, in all solicitations or advertisements for employees placed by or on behalf of the contractor, will state that such contractor is an equal opportunity employer.
c. Notices, advertisements and solicitations place in accordance with federal law, rule or regulation shall be deemed sufficient for the purpose of meeting the requirements of this section.
d. The contractor will include the provisions of the foregoing paragraphs a, b and c in every subcontract or purchase order of over $10,000, so that the provisions will be binding upon each subcontractor or vendor.

4. DRUG-FREE WORKPLACE: During the performance of this contract, the contractor agrees to provide a drug-free workplace for the contractor's employees, in accordance with Code of Virginia §2.2-4312.

5. NONDISCRIMINATION STATEMENT:
In accordance with the Code of Virginia §§2.2-4310 and 2.2-4343.1, this public body does not discriminate against faith-based organizations or against a bidder or offeror because of race, religion, color, sex, national origin, age, disability, or any other basis prohibited by state law relating to discrimination in employment.

6. LICENSE: If contractor is a business or profession required to be licensed by the Commonwealth of Virginia, you must provide your state contractor's or professional certificate number.

7. STANDARDS OF CONTRACT: Appomattox County Schools reserves the right to cancel and terminate a contract at any time, without penalty, for unsatisfactory product quality and/or service on the part of the contract holder, in the sole judgment of the Schools, or when the Schools determines the cancellation to be in the best interests of the Schools. Repeated delayed or partial deliveries and returns for inadequate, damaged, or spoiled products shall be interpreted as failure to meet contractual obligations and may cause cancellation of the contract. Upon receipt of notice of termination, the contractor shall cease all deliveries or services unless advised by the Schools to do otherwise. In the event of termination, the contractor shall be compensated for those deliveries or services provided to the satisfaction of the Schools as of the date of termination.

8. APPLICABLE LAWS AND VENUE: Any contract resulting from any solicitation shall be governed by the laws of the Commonwealth of Virginia. Venue for any litigation arising from a solicitation or resulting contract shall be proper only in Appomattox County General District Court or Appomattox County Circuit Court, both located in Appomattox, Virginia. The Schools do not agree to arbitration.

9. TAXES: Appomattox County Schools are tax exempt and will not contract to pay taxes. Any such provision is void and not accepted.

10. COMPLIANCE WITH LAWS: The contractor shall comply with all applicable federal, state and local laws.

11. CLAIM OF BREACH: In the event contractor alleges or claims that Appomattox County Schools is in breach of any provision of the contract the contractor shall first give notice of the claimed breach to Appomattox County Schools in writing with all details. Copy of the claim shall be sent to the law offices of Overbey, Hawkins & Wright, P. O. 38, Rustburg, Virginia 24588, attention A. David Hawkins, Esq., Frank A. Wright, Jr., Esq. or Samuel F. Vance, IV, Esq. The Schools shall have thirty (30) days to correct any non-performance without penalty. If no agreement is reached or non- performance/breach continues after thirty (30) days from receipt of the written notice the Claim Procedure set out herein shall be followed. Failure to follow the terms hereof shall result in waiver and release of the claim by contractor.

12. CLAIMS PROCEDURE: Contractual claims must be submitted to Appomattox County School Board in writing no later than ten (10) days after the time of occurrence of events upon which the claim is based. The claim shall state that it is a formal claim and provide all facts or justifications with supporting documentation. The Board will consider all facts provided to it in a format established by the Board and render a decision within sixty (60) days of receipt of the claim. Failure to act by the Board shall operate to relieve the contractor from the claims procedure and allow the contractor to file suit for relief.

13. SEVERABILITY: In the event that any provision of this document shall be adjudged or decreed to be invalid, such ruling shall not invalidate the entire contract but shall pertain only to the provision in question and the remaining provisions shall continue to be valid, binding, and in full force and effect.

14. REQUIRED TERMS: The terms herein are required to be a part of any contract with the Appomattox County Schools, any school, division, or contract relating to Appomattox County Schools. Any contractor who receives this document and chooses to offer goods or services agrees to be bound by these terms. Any term of any contract that attempts to in any way modify any term hereof is void and of no effect unless approved by the school board attorney.

15. ILLEGAL ALIEN EMPLOYMENT: In accordance with Code of Virginia §2.2-4311.1, in accepting this order or entering into this contract, the contractor certifies that it does not and will not during the performance of this contract violate the provisions of the Federal Immigration Reform and Control Act of 1986, which prohibits employment of illegal aliens.

16. INTERPRETATION: Where the terms of this Attachment A conflict with the terms of the underlying contract, contractor and Schools agree that the terms of this Attachment A shall control.

17. NO INDEMNIFICATION: Schools do not have the authority under Virginia law to enter into any indemnification or hold harmless agreement or provision, and any provision or term in any contract that provides that the Schools indemnify or hold harmless contractor or any other entity is void and of no effect.

18. PAYMENT TERMS: Unless otherwise provided in the solicitation, payment will be made thirty (30) days after receipt of a proper invoice, or thirty (30) days after receipt of all goods or acceptance or work, whichever is later. No interest, late charges, or attorney fees will be paid under any circumstances by the School Board.

19. CHANGES TO THE CONTRACT:

a. During performance of the contract, the parties may agree to modify the scope of the contract. Any increase or decrease in the price of the contract resulting from such modification shall be agreed to by the parties as a part of their written agreement to modify the scope of the contract.

b. Schools may order changes within the general scope of the contract at any time by written notice to the Contractor. Changes within the scope of the contract may include, but are not limited to, services to be performed, the method of packing or shipment, and the place of delivery or installation. The Contractor shall comply with the notice upon receipt. The Contractor shall be compensated for any additional costs incurred as the result of such order and shall give Schools a credit for any savings. Said compensation shall be determined by written mutual agreement between the parties.

c. No modification for a fixed price contract may be increased without the advance written approval of the Appomattox County School Board.

20. RULES OF CONDUCT FOR OUTSIDE CONTRACTORS:

a. Use of School Premises: The following rules and regulations apply to Contractors' use of school premises:

i. Alcoholic beverages are not permitted on school property.

ii. Smoking and other use of tobacco are not permitted on school grounds.

iii. Gambling is not permitted on school property.

iv. Offensive or inappropriate clothing is prohibited.

v. All inappropriate behavior is prohibited.

vi. Prior approval must be given by the School Board for signs, banners or pennants to be erected on school property, however the Contractor shall be permitted customary construction signage at the construction site.

vii. All applicable local, state and federal laws, regulations and licensing requirements must be followed.

viii. Contractor's employees shall not interact with students, except as necessary to perform work on their project.

b. Sex Offender Registry Notification: The Contractor shall not send any employee or agent who is a registered sex offender to any school building or school property or otherwise violate Code of Virginia §18.2-370.4 or any similar or related provision of the Code of Virginia. The Contractor shall be responsible for screening employees with the Virginia State Police registry or any other Virginia state law enforcement authorities necessary to comply with this provision. The Contractor shall be responsible for maintaining compliance with all applicable laws relating to sex offenders and the schools, including any required certifications under said laws.

21. COMMONWEALTH OF VIRGINIA BUSINESS TRANSACTIONS: All Contractors organized, licensed or authorized to transact business or perform the contract contemplated in the Commonwealth of Virginia pursuant to Title 13.1 or Title 50 of the Virginia Code, or any other provision of the Code, must include in their proposals the identification number issued to it by the State Corporation Commission and a copy of any license. Any Contractor that is not required to be authorized or licensed to transact business or perform this contract in the Commonwealth as a foreign business entity under Title 13.1 or Title 50 or as otherwise required by law shall include in its proposal a statement describing why the Contractor is not required to be so authorized or licensed.

22. CONTRACT FORMATION: The Contractor or successful bidder or offeror agrees to sign a contract drafted or approved by the Schools' Attorney. In the event no such contract is signed, the terms and conditions of all specifications, plans, and documents of the Request for Proposal or Bid and all terms herein, shall constitute the terms of the contract and no provision of any response, proposal, or other agreement may vary or alter the same unless agreed in writing and approved by the Schools' Attorney. No provision of any other contract document may waive this provision unless expressly so stated and signed by the parties.

23. MODIFICATION: Any term or provision submitted as part of your response that in any way attempts to change or modify the term of the contract documents or these contract terms, conditions, and instructions shall be ineffectual, null and void. In addition, Schools may declare a proposal that attempts to do so unresponsive and disqualified, in its sole discretion. In lieu of declaring the proposal or response disqualified, the Schools shall consider the modifications null and of no effect.

24. ASSIGNMENT: The Contractor shall not assign this contract without the prior written consent of Schools.

25. COSTS AND FEES: In the event of any breach of contract, negligence, or other claim or cause of action that may arise against the Contractor, said Contractor shall be responsible for all attorney fees, accountant fees, expert witness or consultant fees, court costs, per diem, expense, traveling and transportation expense, or other costs or expense arising out of or pertaining to the performance of the work, contract, or agreement, by Contractor and any resulting claim, suit, arbitration, mediation, investigation, testing, preparation, or action.

26. INDEMNITY: The Contractor shall indemnify and hold harmless the Appomattox County School Board, its officers, boards, commissions, agents and employees against any and all claims, demands, causes of action, suits, proceedings, damages, costs or liabilities (including costs or liabilities of the Appomattox County School Board with

respect to its employees), of every kind and nature whatsoever, including, but not limited to, damages for injury or death or damages to person or property, regardless of the merit of any of the same, including any attorney fees, accountant fees, expert witness or consultant fees, court costs, per diem, expense traveling and transportation expense, or other costs or expense arising out of or pertaining to the performance of the Agreement by Contractor unless resulting from the negligence of the Appomattox County School Board or its officers, boards, commissions, agents or employees in which event a court may apportion the damage.

Appomattox County Public Schools

CERTIFICATION OF COMPLIANCE WITH VA CODE 22.1-296.1

A sworn statement of affirmation from the contractor that neither the contractor nor any of its employees have been convicted of a felony or any offense involving the sexual molestation or physical or sexual abuse or rape of a child nor a crime of moral turpitude is mandated by Virginia Code Section 22.1-296.1.

Company Name: _____

List of employee(s) assigned to the project:	Project:

By signature below, I hereby certify that a criminal background check has been performed as part of the employment process for the above listed persons and that based upon the results of such background check these individuals have never been convicted of a felony or any offense involving the sexual molestation or physical or sexual abuse or rape of a child; nor a crime of moral turpitude. Further, to the best of my knowledge and belief none of these individuals is currently the subject of any ending criminal charges involving a felony or any offense involving the sexual molestation or physical abuse or rape of a child; nor a crime of moral turpitude.

If the employees assigned to the project change, an updated copy of this form must be submitted to the Purchasing & Contract Office before an added employee can begin to work on the project. **Only employees on this list will be allowed on campus or be allowed in interact with students.**

Name of Company Officer _____

Date: _____

Signature of Company Officer _____

Contractor Certification of Non-Discrimination

1. During the performance of this contract, the contractor agrees as follows: a. The contractor will not discriminate against any employee or applicant for employment because of race, religion, color, sex, national origin, age, disability, or other basis prohibited by state law relating to discrimination in employment, except where there is a bona fide occupational qualification reasonably necessary to the normal operation of the contractor. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices setting forth the provisions of this nondiscrimination clause. b. The contractor, in all solicitations or advertisements for employees placed by or on behalf of the contractor, will state that such contractor is an equal opportunity employer. c. Notices, advertisements and solicitations placed in accordance with federal law, rule or regulation shall be deemed sufficient for the purpose of meeting the requirements of this section.

2. The contractor will include the provisions of the foregoing paragraphs a, b and c in every subcontract or purchase order of over $10,000, so that the provisions will be binding upon each subcontractor or vendor.

_____ _____

Contractor's Representative Date

Contractor Certification on Hiring of Unauthorized Aliens

The contractor certifies that they do not, and shall not during the performance of the contract for goods and services in Virginia, knowingly employ, or allow to be employed, an unauthorized alien as defined in the federal Immigration Reform and Control Act of 1986.

_____ _____

Contractor's Representative Date

Contractor Certification on Hiring of Unauthorized Aliens

The contractor certifies that they do not, and shall not during the performance of the contract for goods and services in Virginia, knowingly employ, or allow to be employed, an unauthorized alien as defined in the federal Immigration Reform and Control Act of 1986.

_____ _____

Contractor's Representative Date

APPOMATTOX COUNTY SCHOOL BOARD

Comprehensive Agreement Between
Appomattox County Public Schools and Jamerson-Lewis Construction, Inc., and Southern Air, Incorporated, and Dewberry Architects Engineers, Inc.

EXHIBIT "R"

<Contractor Certifications and Compliance>

[attached]

COMPREHENSIVE
AGREEMENT

Between

APPOMATTOX COUNTY PUBLIC SCHOOLS

And

JAMERSON-LEWIS CONSTRUCTION, INC.

For Additions and Renovations to Appomattox County High School to Include HVAC Upgrades to the Existing Building and an Addition to include an Administrative Suite, a New Main Entry, Additional Classrooms, and Renovation of the Current Administrative Suite at Appomattox County High School

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(_____, 2021)

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THIS COMPREHENSIVE AGREEMENT ("Agreement") is entered into effective as of this __day of _____ 2021 (the "Effective Date"), by and between: **APPOMATTOX COUNTY PUBLIC SCHOOLS ("Owner"),** and **JAMERSON-LEWIS CONSTRUCTION, INC.,** a Virginia corporation **("Operator")** of 1306 Stephenson Avenue, Lynchburg, Virginia 24501.

Recitals:

R-1. On December 10, 2009, the Owner adopted procedures to implement the Virginia Public-Private Education Facilities and Infrastructure Act of 2002 ("PPEA"), Va. Code 56-575.1, et seq., as amended.

R-2. The Owner subsequently received an unsolicited proposal for a qualifying project (the "Project") pursuant to the PPEA.

R-3. The Owner accepted the unsolicited proposal for consideration and requested competing proposals. The Owner determined in writing that proceeding with the procurement that was the subject of the proposal using competitive negotiation procedures was likely to be advantageous to the Owner and the public based upon probable scope, complexity, or urgency of the Project, risk sharing and added value, and economic benefit from the Project that would not otherwise be available.

R-4. The Owner received no additional conceptual-phase proposals other than the unsolicited proposal, and it subsequently invited the proposer to submit a detailed-phase proposal, which the proposer did. The Operator, as defined above, was this proposer.

R-5. The Owner subsequently conducted negotiations with the Operator, arriving at the terms and conditions of a proposed comprehensive agreement. Based upon the proposer's proposal, presentations and the negotiations, the Owner determined that the Project is a qualifying project that serves the public purpose of the PPEA under the criteria of Va. Code § 56-575.4(C) and would be in the public interest to pursue.

R-6. The Owner has selected the Operator for entry into a comprehensive agreement for the Project, and the Owner and Operator now wish to enter into this Comprehensive Agreement for the Project.

NOW, THEREFORE, for and in consideration of the premises and mutual covenants hereinafter contained, and subject to the conditions herein set forth, the parties hereby covenant, agree, and bind themselves as follows:

ARTICLE I

DEFINITIONS

The following definitions apply to this Agreement:

1.1. **Architect - Engineer ("A-E")** means Operator's design professional Person responsible for the architectural and engineering services for the Project, including, without limitation, its design. Operator has proposed its A-E for the Project in its proposals to the Owner, and Operator shall use this A-E for the Project unless the Owner approves otherwise in writing.

1.2. **Change** means any addition to, deletion from, or modification of the Project or the Services that is made in accordance with the provisions of this Agreement. A Change may be made by a written Change Order if Owner and Operator agree as to adjustments to the CCL or GMP, as applicable, and schedule, or unilaterally by the Owner by a written Change Directive, with any adjustments to the CCL or GMP, as applicable, and schedule, to be determined subsequently pursuant to Article XVII of this Agreement.

1.3. **Change Directive** means a written order by the Owner, specifically identified as a Change Directive, directing a Change.

1.4. **Change Order** means a Change made by a written agreement in which the Owner and Operator have indicated agreement as to the Change and adjustments to price and schedule due to the Change and have evidenced their agreement by executing the written agreement.

1.5. **Codes and Standards** means all local, state and federal regulations, ordinances, codes, laws, or requirements applicable to the Project, including, without limitation, the Virginia Uniform Statewide Building Code.

1.6. **Contract Cost Limit ("CCL")** means the initial limit established at the time of execution of this Agreement on total amounts payable to the Operator under this Agreement absent a Change pursuant to this Agreement.

1.7. **Contract Documents** means the following listed in their order of precedence:

(a) Any written modifications to this Comprehensive Agreement made in accordance with this Comprehensive Agreement;

(b) This Comprehensive Agreement, including all exhibits thereto;

(c) Any written Change Orders made in accordance with this Agreement;

(d) Any written Change Directives issued in accordance with this Agreement;

(e) The Construction Documents, which are the final Plans and Specifications that are approved by the Owner, Architect, and Operator;

(f) Plans and Specifications that are approved by the Owner, A-E, and Operator.

(g) Documents incorporated by reference by this Agreement;

(h) Operator's Detailed-Phase Proposal; and

(i) Operator's Conceptual-Phase Proposal.

1.8. **Contractor or Prime Construction Contractor** means the entity to which the Operator subcontracts the construction work portion of its responsibilities under the Agreement. If Operator acts itself as the prime contractor for construction work on the Project, then Contractor or Prime Construction Contractor means the Operator. Operator has proposed its Contractor for the Project in its proposals to the Owner, and Operator shall use this Contractor for the Project unless the Owner approves otherwise in writing.

1.9. **Day** means a calendar day, and "days" mean calendar days, unless the contrary is expressly indicated.

1.10. **Draw Schedule** means the schedule attached hereto as Exhibit D to be used as a basis for payment of the Fixed Fees component of payments to Operator, setting forth the anticipated completion date of the various components of the Project and the value assigned to those different components.

1.11. **Fixed Fees** mean the amounts payable to the Operator as specified in Section 5.4 for the Services in addition to Reimbursable Costs.

1.12. **Final Completion of Work, Final Completion or final completion** means completion in conformance with this Agreement, the Construction Documents, and other Contract Documents of all of the work required by this Agreement, including without limitation, punch list items, but not including warranty items.

1.13. **Guaranteed Maximum Price ("GMP")** means the amount less than the CCL established following design as the maximum amount payable to the Operator absent a Change.

1.14. **Land** means the real property described in Exhibit A hereto.

1.15. **Operator** means Jamerson-Lewis Construction, Inc.

1.16. **Owner** means Appomattox County Public Schools. The parties understand that the plan of finance for the Project may call for use of lease revenue bonds, with the Land to be leased through a ground lease to finance construction of the Project and with the lease of completed facilities back to the Owner. Despite the plan of finance, the Owner shall nonetheless be considered the Owner for purposes of this Agreement because it will be the ultimate user of the facilities and because the parties contemplate that the lessor of any ground lease will delegate or assign its duties during construction as nominal owner of the new facilities to the Owner.

1.17. **Owner's Representative** means that individual designated by the Owner in writing to perform the functions of Owner's Representative specified in this Agreement.

1.18. **Person** means any individual, partnership, joint venture, association, joint-stock company, corporation, limited liability company, trust, unincorporated organization, government or any agency or political subdivision thereof.

1.19. **Plans and Specifications** mean the surveys, plans and specifications that Operator causes to be prepared for the Project that are approved by the Owner, A-E, and Operator.

1.20. **Project** means Additions and Replacements to Appomattox County High School to include HVAC Upgrades to the Existing Building and an Addition to Include an Administrative Suite, a New Main Entry, Additional Classrooms, and Renovation of the Current Administrative Suite (hereinafter collectively referred to as the "Project"). The Project shall be designed and constructed by Operator on the Land in accordance with the Construction Documents and the terms of this Agreement, and any related upgrades ordered by Change or Change Order.

1.21. **Project Schedule** means the schedule for construction of the Project, which, in its initial version, is set forth in Exhibit E attached hereto.

1.22. **Punch List Items** means a list of items of work to be completed and deficiencies to be corrected, identified by the Owner's Representative or A-E, that do not affect the attainment of Substantial Completion. If the Owner's Representative and A-E do not agree as to an item or items, any such items not agreed upon shall be considered a punch list item until a contrary determination is made pursuant to Article XVII of this Agreement. Such items must be complete before Final Completion can take place.

1.23. **Reimbursable Costs** mean the amounts payable to the Operator as specified in Section 5.3 for the Services in addition to the Fixed Fees.

1.24. **Requisition** means an application for payment in the form attached as Exhibit F.

1.25. **Scope of Work** means all the work for the Project to be provided by Operator within the CCL and GMP, except as modified by any Change.

1.26. **Services** means all pre-construction and development services and all architectural and engineering design, procurement and construction services related to the Project furnished by Operator, including, without limitation, all labor, services, materials and facilities, and all other things that are required to provide for the development of the site and the design, construction and equipping of the Project.

1.27. **Substantial Completion** means the date determined by inspection by the Owner's Representative and A-E that construction of the Project is so sufficiently complete in accordance with the Construction Documents, including occupancy permit, that it may be utilized for its intended use, including that the Project is ready to accept move-in by the Owner and all life/safety items are operational.

1.28. **Clarifications** mean those clarifications specified and enumerated on Exhibit C, attached hereto and incorporated herein by this reference.

ARTICLE II

GENERAL DESCRIPTION, TERM OF AGREEMENT, AND OPERATOR'S STATUS AS INDEPENDENT CONTRACTOR

2.1. General Description.

Under this Agreement, Operator will be providing to the Owner, site design and development services, design services, and construction services for the Project. Operator will be providing these services as a design-builder. Operator generally will be compensated its Reimbursable Costs plus Fixed Fees subject to the terms of this Agreement but will be responsible for ensuring that the total cost of the Project to Owner does not exceed the Contract Cost Limit ("CCL") established by this Agreement. Pursuant to this Agreement, Operator will develop a design in order to arrive at a Guaranteed Maximum Price (GMP) for the Project that will not exceed the CCL except to the extent adjusted pursuant to this Agreement. Operator will be responsible for completing the Project so that payments by Owner will not exceed the GMP, as adjusted by this Agreement, even if the costs to Operator to do so exceed the GMP. Savings below the GMP will be divided between the Owner and Operator in accordance with the terms of this Agreement. Because this is a design-build project, Owner makes no warranty to Operator, express or implied, regarding any design for the Project. Rather Operator and its A-E warrant that all design and design services meet the highest standard of care in Virginia for the applicable design professional providing such design or services.

2.2. Term Of Agreement.

This Agreement begins on the Effective Date indicated at the beginning of the Agreement, which is the date of approval by the Appomattox County Public Schools School Board of this Agreement, and continues until its termination pursuant to Article XVIII or until all obligations under this Agreement have been performed.

2.3. Independent Contractor.

For all purposes hereunder, Operator is an independent contractor and shall not be deemed an agent, employee or partner of the Owner.

2.4. Subcontractors.

Operator may subcontract any portion of the Services to be performed hereunder, but Operator shall not thereby be relieved of any of its obligations set forth herein. Operator may subcontract the construction work to a contractor ("Contractor" or "Prime Construction Contractor"). Operator shall use the Prime Construction Contractor proposed in its proposals unless the Owner, in its sole discretion, approves otherwise in writing, Operator shall furnish to the Owner's Representative for its information not later than ten (10) days before the date scheduled for issuance of the notice to proceed with construction, a list of all Persons being considered to be subcontractors to the Prime Construction Contractor. The Owner's Representative shall, within five *(5)* days of receipt of this list, notify Operator in writing if it has any objection to any such subcontractor. A failure to notify Operator within this five-day period shall not waive the right of the Owner's Representative to later object to any proposed subcontractor for cause. The receipt of such list shall not require the Owner's Representative to investigate the qualifications of any listed subcontractor. Prior to performing any Work on the Project, the Contractor and subcontractors shall provide copies of their current licenses to the Owner's Representative.

ARTICLE III

THE WORK

3.1. Work/Specifications.

a. The Operator shall furnish the necessary personnel, material, equipment, services, and facilities (except as otherwise specified) to perform the Project in a workmanlike manner and within the Project Schedule.

b. The Owner shall have the right to add to the Scope of Work to be performed under this Agreement, including, without limitation, work to be performed at the Land or other Owner facilities, and Operator agrees to perform such work, subject to issuance of a Change Directive or a Change Order for such work. Operator agrees to promptly meet and confer with the Owner regarding added scope of work proposed by Owner.

3.2. Conditions Affecting The Work.

a. The Operator is responsible for having taken steps reasonably necessary to ascertain the nature and location of the work, and the general and local conditions that can affect the work or its costs, including, but not limited to available parking and staging areas and existing building materials and components. Any failure by the Operator to reasonably ascertain the conditions affecting the work does not relieve the Operator from responsibility for successfully performing the work without additional expense to the Owner. The Owner assumes no responsibility for any representations concerning conditions made by any of its officers, employees or agents before execution of this Agreement unless such representations are expressly stated in the Agreement.

b. Owner has furnished (or will furnish) Operator copies of the following reports about which Owner makes no representation or warranty regarding their accuracy:

1) Hazardous Materials Report

2) [reserved]

3.3. INTERPRETATION OF CONTRACT DOCUMENTS.

a. The Contract Documents are intended to be complementary and to be interpreted in harmony to avoid conflict if this can reasonably be accomplished.

b. The following rules regarding correlation and intent of the Contract Documents are first to be employed in the event of any inconsistency, conflict, or ambiguity: (1) Anything mentioned in the Specifications and not shown on the Plans, or shown on the Plans and not mentioned in the Specifications, is of like effect as if shown or mentioned in both; (2) In case of conflicts between Plans and Specifications, the Specifications will govern; (3) In case of a difference between small and large–scale drawings, the large–scale drawings will govern; (4) Schedules on any contract drawing take precedence over conflicting information on that or any other contract drawing; (5) On any of the drawings in which a portion of the work is detailed or drawn out and the remainder is shown in outline, the parts detailed or drawn out will apply also to all other like portions of the work.

c. If, despite application of the rules in 3.3b, an inconsistency, conflict, or ambiguity still exists between or among the Contract Documents that cannot be reasonably harmonized, then precedence shall be given to the Contract Documents in the order in which they are enumerated in paragraph 1.7. of this Agreement.

ARTICLE IV

PROJECT DEVELOPMENT

DESIGN AND CONSTRUCTION.

The Operator shall be responsible for the professional quality, technical accuracy and the coordination of all designs, drawings, plans, specifications, and other services furnished by the Operator under this Agreement.

4.2. DRAWINGS AND SPECIFICATIONS.

Based upon the Scope of Work and/or requirements furnished by the Owner in writing and included herein, the Operator shall prepare the complete contract working plans and specifications. All design submissions for this Project shall be made in both paper drawing/document form and CADD electronic file form. The minimum scale for building drawings shall be 1/8 inch = 1 foot except for small scale drawings of the floor plan of the entire building with space tabulation. Design submissions shall be made as outlined below. The Owner review and/or approval period shall be in accordance with the Project Schedule Milestones (see Exhibit E), but not less than ten (10) days for each of the following submissions.

a. 10% Schematic Design Development Submission:

Following a kick-off meeting, the Operator shall prepare a 10% Schematic Design submission in accordance with Exhibit K. Operator shall submit the 10% Schematic Design submission to the Owner for review and approval in accordance with the Project Schedule shown in Exhibit E. The Owner review period will be in accordance with the Project Schedule shown in Exhibit E.

b. 35% Design Development Submission:

Following receipt of Owner's approval of the 10% Schematic Design submission, the Operator shall prepare a 35% Design Development submission in accordance with Exhibit K. Operator shall submit the 35% Design Development submission to the Owner for review and approval in accordance with the Project Schedule shown in Exhibit E. It is understood that the Owner has the option in its sole discretion to perform a value engineering study during this period. The 65% Construction Documents submission shall reflect value engineering revisions directed by the Owner at no additional cost to Owner. The Owner review period will be in accordance with the Project Schedule shown in Exhibit E.

c. 65% Construction Documents Submission:

Following receipt of Owner's approval of the 35% Design Development submission, the Operator shall prepare a 65% Construction Documents submission in accordance with Exhibit K. Operator shall submit the 65% Construction Documents submission to the Owner for review and approval in accordance with the Project Schedule shown in Exhibit E. On an exception basis, intermediate submissions may be provided for the design of foundations, structural steel and other items or systems requiring either advance procurement or construction start prior to the completion of the overall design in accordance with the approved schedule. The Owner review period will be in accordance with the Project Schedule shown in Exhibit E.

d. 95% Construction Documents Submission:

Following receipt of Owner's approval of the 65% Construction Documents submission, the Operator shall prepare a 95% Construction Documents submission in accordance with Exhibit K. Operator shall submit the 95% Construction Documents submission to the Owner for review and approval in accordance with the Project Schedule shown in Exhibit E. On an exception basis, intermediate submissions may be provided for the design of foundations, structural steel and other items or systems requiring either advance procurement or construction start prior to the completion of the overall design in accordance with the approved schedule. The Owner review period will be in accordance with the Project Schedule shown in Exhibit E.

e. 100% Construction Documents Submission:

Following receipt of Owner's approval of the 95% Construction Documents submission, the Operator shall prepare a 100% Construction Documents submission in accordance with Exhibit K. Operator shall submit the 100% Construction Documents submission to the Owner for review and approval in accordance with the Project Schedule shown in Exhibit E. On an exception basis, intermediate submissions may be provided for the design of foundations, structural steel and other items or systems requiring either advance procurement or construction start prior to the

completion of the overall design in accordance with the approved schedule. The Owner review period will be in accordance with the Project Schedule shown in Exhibit E.

4.3. CONSTRUCTION.

With Owner's prior agreement in writing, and subject to imposition by Owner of reasonable conditions to assure a satisfactory Guaranteed Maximum Price (GMP) for the Project, construction may be allowed to commence in accordance with the Project Schedule prior to the Owner's Representative's approval of all of the Construction Documents. Where phased/fast track construction is proposed prior to overall final approval, plans and specifications covering the system or components covered by that phase must be approved by the Owner's Representative prior to the start of construction of that phase.

ARTICLE V

PRICES AND SHARED SAVINGS

5.1. PRICES.

The Operator must provide all work called for under this Agreement, including furnishing all material, services, labor and equipment to perform the Services for the prices as indicated in Exhibit G.

5.2. Contract Cost Limit ("CCL")

a. A Contract Cost Limit (CCL) has been agreed to by the parties, the amount of which is stated in Exhibit G. The CCL is the maximum amount payable to Operator and is a cap on Operator's compensation, which is the sum of Reimbursable Costs (see Section 5.3) and Fixed Fees (see Section 5.4) payable to complete the Scope of Work. As the design is refined, a Guaranteed Maximum Price (GMP) will be established that will be less than the CCL unless Owner directs a Change to the Scope of Work.

b. The Operator shall develop 35% Design Development drawings and specifications in accordance with Article IV in order to arrive at a Guaranteed Maximum Price (GMP) that will be less than the CCL.

5.3. REIMBURSABLE COSTS

a. Subject to the limitation that payments to Operator shall not exceed CCL or the GMP, as applicable, Owner will reimburse Operator for all the following costs for the Project:

   1. Prime Construction Contractor materials, supplies, and equipment either incorporated directly into the construction on the Project or required to accomplish a construction activity on the Project including equipment rental, transportation, and storage.

   2. Prime Construction Contractor Labor: Labor costs for personnel performing labor at the Project site. Labor costs include hourly rates with all fringe benefits and taxes required by law and applicable contracts in force between the Contractor and its employees.

   3. Subcontractor costs for work on items directly related to and/or incorporated into the finished construction for the Project. The term "subcontracts" includes purchase orders. Operator shall conduct the subcontractor bid process on an "open book" basis, and shall allow the Owner's Representative to observe the receipt and analysis of all bids. Operator shall cause the Prime Construction Contractor to invite at least six (6) bidders, if practical, and endeavor to receive price quotations from at least three (3) firms for all subcontracts for, but not limited to, equipment, equipment rentals, materials, labor contracts, any other supplies or services, where the quotations are expected to exceed or actually exceed $50,000, unless otherwise authorized by the Owner's Representative. The Owner's Representative may recommend additional subcontractor bidders to Operator. Operator shall furnish copies of quotations to the Owner's Representative for review prior to award. It is not required that the award be made to the lowest offeror, but shall be made on the basis of best value. Copies of all subcontracts, including all modifications and/or revisions will be furnished to the Owner's Representative within five business days from issuance. Operator may select certain subcontractors without going through the bid process as required above if it first obtains Owner's written consent, which may be withheld in Owner's discretion.

   4. Other Project-related direct costs that may be reimbursed under this Agreement include, but are not limited to, the following: Contractor direct expenses; legal, insurance and accounting (project related); general conditions, payment and performance bonds, taxes including gross receipts tax, permits, utility availability, relocation and usage costs, "on site construction" supervision, quality control, safety, training, engineering/layout, fire protection, cleanup, field office equipment and operation, but not including expenses incurred prior to the Effective Date of this Agreement.

b. Owner will not reimburse Operator for the following costs:

   1. Prime Construction Contractor costs *not* associated with personnel assigned to the Project are considered to be indirect costs that are included as part of the Fixed Fees and are not Reimbursable Costs. Examples of indirect costs that are not Reimbursable Costs include, but are not limited to: bonuses to senior executives, travel by company executives or officers, and personnel whose services and/or responsibilities include multiple projects, e.g., accounting, home office estimating, and purchasing personnel. Additionally, costs for repairs and maintenance of Contractor-owned equipment (including by any subsidiary or affiliated companies) or rental equipment are not Reimbursable Costs. Repair costs and costs of routine maintenance of rental equipment are to be included in the rental price.

   2. Public relations and advertising, bad debts, contributions and donations, dividends or payments of profits, entertainment, fines or penalties, life insurance for officers, partners, or proprietors, interest on loans, lobbying, losses on other contracts, income taxes, proposal preparation costs and legal costs involving disputes with the Owner.

   3. Costs incurred prior to the Effective Date of this Agreement.

5.4. FIXED FEES

The Owner shall pay the Operator Fixed Fees, which consist of the architecture and engineering fees, development fees and expenses, and general contracting fees stated in Exhibit G. The Fixed Fees include all compensation payable by Owner to Operator beyond Reimbursable Costs for the Services and are intended to compensate for the Operator's and Prime Construction Contractor's home office support, overhead costs, and profit for the Project and for all design professional services. The Fixed Fees will not vary with either the estimated cost or actual cost of construction of the Project except as expressly allowed in this Section 5.4. The components of the Fixed Fees in a. through c. below will be increased when a Change in the Project results in a significant increase in the direct costs, such as an increase in engineering man-hours, or increased insurance costs. The Fixed Fees will not be reduced unless the Owner requires an equitable reduction in the Fixed Fees for any Change that reduces the Scope of Work.

a. Operator's Fees and Expenses: This component of the Fixed Fees includes all labor and material costs and fee to manage the development and construction process including, without limitation, management of the design, construction, and permitting, and to prepare the Guaranteed Maximum Price. This component of the Fixed Fees covers all work in connection with development activities.

b. Architect-Engineer (A-E) Fees and Expenses for Services for Design, Construction Documents and During Construction: This component of the Fixed Fees covers the design and preparation of Schematic Design, Design Development and Construction Documents. This component of the Fixed Fees also covers construction administration by the A-E and includes, but is not limited to, review of shop drawings and samples, field interpretation of Construction Documents, preparation of required clarification drawings, and participation in quality control activities.

c. General Contractor Fee during Construction: This component of the Fixed Fees covers profit on construction plus home office support (including Project Manager, Project Engineer, Estimator, and Purchasing) and overhead costs.

5.5. GUARANTEED MAXIMUM PRICE.

a. A Guaranteed Maximum Price (GMP) shall be established by the parties for the Project *at the time of approval of the 35% Design Development submission* and prior to commencement of construction. The GMP is the maximum sum that the Owner shall pay to the Operator in total for this Project, except as otherwise provided in this Comprehensive Agreement. It includes all the Reimbursable Costs as defined in Section 5.3 that will be payable to Operator and all Fixed Fees as defined in Section 5.4 that will be payable to Operator.

b. If at any time during construction it becomes apparent that the final Reimbursable Costs and Fixed Fees will exceed the GMP, the Operator shall immediately notify the Owner's Representative and advise him/her of the action it proposes to take to reduce costs.

c. All proposed revisions or changes to the approved Plans and Specifications must be submitted to the Owner's Representative for review and approval for conformance with the approved design development plans and specifications, regardless of whether or not they affect the GMP. Owner's review and approval shall be not be unreasonably conditioned, delayed or withheld.

d. Operator shall ensure that the GMP is less than the CCL.

e. No payment shall be made to Operator in excess of the GMP except as adjusted for any Changes made in accordance with this Agreement. The Operator shall be wholly responsible to complete the Project at no compensation above the GMP as adjusted for any Changes made in accordance with this Agreement.

5.6. CHANGE IN FIXED FEES COMPONENT RELATING TO SERVICES FOR MODIFICATION OF DESIGN.

For Changes, the Operator shall, upon the written request of the Owner's Representative, make the necessary design drawing and specification revisions; prepare and issue requests for proposal describing the modifications; prepare estimates, drawings and specifications as required; evaluate proposals and make recommendations to the Owner's Representative. The amounts payable by Owner for services under this paragraph will be negotiated, and if the amount payable cannot be agreed upon, will be based upon the rates indicated in Exhibit I hereto and a determination of a reasonable amount of time to complete such services.

5.7. SHARE IN SAVINGS.

If the final Project Reimbursable Costs plus Fixed Fees, as presented by Operator within sixty (60) days after Final Completion and then reviewed and audited by the Owner, are less than the GMP, as adjusted for any changes made in accordance with this Agreement, then savings represented by the difference shall be shared on the following basis: 25% to the Operator and 75% to the Owner.

ARTICLE VI

SAMPLES

6.1. SAMPLE APPROVAL.

After issuance of the notice to proceed with construction, the Operator shall furnish to the Owner's Representative samples required by the specifications or by the Owner's Representative, for the Owner Representative's approval. The Owner's review and approval shall not be unreasonably withheld, conditioned, or delayed and shall be made in a time frame so as not to delay the Operator or Contractor. Samples shall be delivered to the Owner's Representative as specified or as directed. The Operator shall prepay all shipping charges on samples. Materials or equipment for which samples are required may not be used in the work until the Owner's Representative approves them in writing. Approval of a sample is only for the characteristics or use named in the approval and may not be construed to change or modify any requirement of the Contract Documents. Substitutions are not permitted unless approved in writing by the Owner's Representative.

6.2. LABELS.

Each sample must be labeled to show:

a. Name of Project building or facility, Project title, and contract number;

b. Name of Operator and (if appropriate) Prime Construction Contractor and subcontractor;

c. Identification of material or equipment, with specification requirement;

d. Place of origin; and

e. Name of producer and brand (if any).

6.3. MARKINGS.

Samples of finish materials must have additional markings that will identify them under the finish schedules.

6.4. COVER LETTER.

The Operator shall mail under separate cover a letter, in triplicate, submitting each shipment of samples and containing the information required in Sections 6.2 and 6.3 above. The Operator shall also enclose a copy of that letter with the shipment and send a copy to the Owner's Representative on the Project.

6.5. USE OF SAMPLES.

Approved samples not destroyed in testing will be sent to the Owner's Representative at the Project. Approved samples of hardware in good condition will be marked for identification and may be used in the work. Materials and equipment incorporated in the work must match the approved samples. Samples not destroyed in testing and not approved will be returned at the Operator's expense if the Operator so requests in writing at the time of submission.

6.6. FAILURE.

Failure of any material to pass the specified tests will be sufficient cause for refusal to consider, under this Agreement, any further samples of the same brand or make of that material. The Owner reserves the right to disapprove any material or equipment that has previously proved unsatisfactory as determined in Owner's sole discretion in service.

6.7. TESTING.

Samples of materials or equipment delivered on the site or in place may be taken by the Owner's Representative for testing. Failure of a sample to meet the requirements of the Contract Documents may void previous approvals of the item tested. The Operator shall replace materials or equipment found not to have met requirements of the Contract Documents, unless Owner, in its sole discretion, elects to accept an equitable downward adjustment to the GMP in lieu of such replacement.

6.8 COST OF TESTING.

The Operator shall pay for all costs of construction testing, including sampling, field tests, laboratory tests, inspection services to verify soil classifications, moisture density of soils, observation of subgrades to receive compacted structural fill for building and pavement support, observation of pavement subgrades to receive compacted base course material, observation of fill placement and field density testing, observation of footing subgrades to evaluate suitable bearing, observation of concrete pours, field concrete slump testing, air content testing, molding of concrete cylinders, laboratory curing and compression testing of concrete, observation of steel installation, ultra-sonic testing of steel moment connections, steel weld testing. The Operator shall provide written reports of observations, recommendations, and testing activities as the project progresses. Written report will be made on a biweekly basis to the Owner. All tests pertaining to physical or chemical properties of materials must be made in a laboratory approved by the Owner's Representative. The Operator shall include all applicable tests required by ASTM in the specifications. The specifications will also include all tests and inspections required by Codes and Standards.

The Owner will pay for the costs of any other tests deemed necessary, and related engineering services, unless the tests indicate that the workmanship or materials used by the Operator are not in conformance with the Construction Documents, approved shop drawings, or the approved materials. In this event, the Operator shall pay for the tests, remove all work and material failing to conform, and replace with work and materials in full conformity, without additional cost to the Owner.

6.9 INVENTORY OF SAMPLES.

The Operator shall maintain an inventory of all approved samples until final inspection of the Project. Such samples shall be available to Owner for additional viewing, inspection and testing, as deemed necessary by Owner, at all times.

ARTICLE VII

MEASUREMENTS, DRAWINGS, SPECIFICATIONS

7.1. REQUIREMENT FOR VERIFICATION OF MEASUREMENTS/ON SITE DOCUMENTS.

a. The Operator shall keep at the site copies of all drawings and specifications related to the Contract Documents and shall at all time give the Owner's Representative and designated representative access to them.

b. When the word "similar" appears on the drawings, it has a general meaning and must not be interpreted as meaning identical, and all details must be worked out in relation to their location and connection with other parts of the work.

c. In case of discrepancy either in figures, drawings, or specifications, the matter must be promptly submitted to A-E, who shall provide a determination in writing, for approval by the Owner's Representative in writing. Any adjustment by the Operator without such approval will be at the Operator's own risk and expense. The Operator shall furnish from time to time such detailed drawings and other information as may be deemed reasonably necessary by Owner's Representative.

d. The Operator shall verify all dimensions shown of existing work, and all dimensions required for work that is to connect with work now in place, by actual measurement of the existing work. Any discrepancies between the requirements of the Contract Documents and the existing conditions shall be referred to the Owner's Representative for a determination in writing before the Operator performs any work affected by these discrepancies.

7.2. DRAWINGS AND SPECIFICATIONS REQUIREMENTS.

The following requirements apply to Operator's responsibility to cause the Plans and Specifications to be prepared:

a. Required technical specifications shall be prepared in accordance with the highest industry standards. Specifications must be complete, concise, and free of repetition and ambiguity. Care must be exercised to avoid specifying the same work in more than one section and to avoid duplication or conflict with the general provisions, special provisions, and the drawings.

b. The specifications shall be submitted on 8-1/2"x11" sheets.

c. If guide specifications are not furnished, typical specifications developed and used by the A-E in general practice consistent with the highest industry standards shall be used in preparing contract specifications. The CSI Format for Construction Specifications, CSI Document MP-2A, shall be used in the arrangement of Project specifications.

d. Testing to establish compliance with the Contract Documents for critical items or critical portions of the work shall be specified as the Operator's responsibility. Testing shall be consistent with that required under standard commercial practices. Any testing requirements specified do not limit the Owner from having additional testing and inspection performed in Owner's discretion.

e. Submittals such as shop drawings, samples, and certificates shall be specified as necessary to establish compliance with the Contract Documents for critical portions of the work. The Operator should not require submittals for minor commercial items or for items of marginal value. The Operator shall include in the mechanical and electrical sections the extent of a manufacturer's literature, rating data, performance curves, spare part lists, and shop drawings that must be furnished for review and approval before procurement.

f. The specifications shall require the Operator to make field tests of heating and air conditioning systems to demonstrate that the equipment will perform as required. The results of the tests are to be submitted before the final inspection. Manufacturer's representatives may be required for inspection, start-up, and instructions in the operation and maintenance of equipment and the Operator shall ensure their presence for such purposes if requested by the Owner.

g. The specifications shall require that the Operator furnish manufacturer's manuals, spare parts lists, diagrams, instructions, performance data, curves, and shop drawings as approved for major items of equipment to be installed in the work.

h. All required drawings shall be prepared and furnished as reproducible tracings. All final drawings must be 8-1/2"x11, 11"x17," 18"x24," 24"x36," or 30"x42," trim-to-trim, with Owner title block, graphic scale, and metric conversion table. Drawing methods and quality must permit satisfactory, clear, and legible one-half (1/2) size reproduction. Lettering on the drawings will not be smaller in height than .12 (1/8) inch freehand or .10 inch mechanical.

I. All final drawings shall be detailed working drawings as necessary for efficient execution of the construction work. They must conform with the above general requirements and the requirements previously stated. All original drawings must be prepared at an adequate scale to properly present the design data development including detailed features. Drawing scales for buildings or structures smaller than 1/8-inch = 1'-0" are not permitted without prior written approval of the Owner's Representative.

j. The electrical design must be separated into two plans when necessary to avoid congestion: one devoted to the power, receptacle, telephone, fire alarm and intercommunication systems, and the other to lighting. Similarly, the plumbing and heating/air conditioning must be separated when necessary to avoid congestion. A minimum scale of 1/4-inch = 1'-0" must be used for all details of areas of congestion such as mechanical rooms, toilet rooms, and the like, and as may otherwise be reasonably designated by the Owner's Representative. Drawing scale for site, utility, or other related work (work outside the five foot building line), including details (engineer's) must clearly and adequately reflect the design data developed. Drawings must be organized and provide appropriate details of the site work (layout, grading, paving, and drainage) and the utilities (water, sewer, gas, power, and communications) separate from the building and/or structure drawings.

k. All design submissions prepared using CADD support shall be accompanied by electronic files of the submission in AutoCad.

l. Any discrepancies in figures, drawings, specifications, or submittals shall be promptly resolved by the Operator. Copies of all Requests For Information (RFI) or other correspondence, including confirmations of verbal instructions between the A-E and the Prime Construction Contractor or the Operator required to resolve deficiencies, shall be furnished to the Owner's Representative.

7.3. SHOP DRAWINGS, COORDINATION DRAWINGS, AND SCHEDULES.

a. The Operator shall submit to the Owner's Representative, in triplicate, a schedule listing all items that will be furnished for review and approval no later than thirty (30) days after final approval of Plans and Specifications. For example, the schedule must include shop drawings and manufacturer's literature, test procedures, test results, certificates of compliance, material samples, and special guarantees, etc. The schedule must indicate the type of item, contract requirement reference, the Operator's scheduled date for submitting the above items, identification of the first scheduled activity and projected needs for approval answers to support procurement or installation. In preparing the schedule, reasonable time will be allowed for review, approval, and possible re-submittal. Also, the scheduling shall be coordinated with the approved construction progress chart. The Operator must revise and/or update the schedule as the Owner's Representative reasonably directs. Such revised schedule must be made available to the Owner's Representative for monitoring.

b. The Operator shall submit to the Owner's Representative shop drawings, coordination drawings, and schedules for approval as required by the specifications or requested by the Owner's Representative, as follows:

1. Shop drawings shall include fabrication, erection, and setting drawings, schedule drawings, manufacturer's scale drawings, wiring and control diagrams, cuts or entire catalogs, pamphlets, descriptive literature, and performance and test data.

2. Drawings and schedules, other than catalogs, pamphlets and similar printed material, shall be reviewed, signed and submitted in reproducible form with three prints made by a process approved by the Owner's Representative. Upon approval, the reproducible form will be returned to the Operator who shall furnish the number of additional prints, not to exceed ten. The Operator shall submit shop drawings in catalog, pamphlet, and similar printed form in a minimum of four copies plus as many additional copies as the Operator may desire or need for the use of subcontractors.

c. Before submitting shop drawings on the mechanical and electrical work, the Operator shall obtain the Owner's Representative's written approval of lists of mechanical and electrical equipment and materials as required by the specifications.

d. The Operator must check the drawings and schedules and coordinate them (by means of coordination drawings whenever required) with the work of all trades involved before submission, indicating approval on them. Drawings and schedules submitted without evidence of subcontractors/trades' approval may be returned for resubmission.

e. Each shop drawing or coordination drawing must have a blank area 5 x 5 inches, located adjacent to the title block. The title block must display:

1. Number and title of drawing;

2. Date of drawing or revision;

3. Name of Project building or facility;

4. Name of Operator and, if appropriate, of Subcontractor submitting drawing;

5. Clear identity of contents and location on the work; and

6. Project title and contract number.

f. Unless otherwise provided in this Agreement, or otherwise directed by the Owner's Representative, shop drawings, coordination drawings, and schedules must be submitted by Operator sufficiently in advance of construction requirements to permit ten (10) calendar days for checking and appropriate action. Such items shall be submitted to the Owner's Representative (2 copies) for review concurrently with the A-E's review.

g. Except as otherwise provided in subparagraph h. below, approval of drawings and schedules will be general and may not be construed as:

1. Permitting any departure from the requirements of the Contract Documents; or

2. Relieving the Operator of responsibility for any errors, including details, dimensions, and materials.

h. If drawings or schedules show variations from the requirements of the Contract Documents because of standard shop practice or for other reasons, the Operator must describe the variation in the letter of transmittal. If acceptable, the Owner's Representative may approve any or all variations and issue an appropriate Change Order. If the Operator fails to describe these variations, it is not relieved of the responsibility for executing the work in accordance with the Contract Documents, even though the drawings or schedules have been approved.

I. Shop drawings, samples, color schedules, catalog cuts, construction schedule, etc. submitted to Owner's Representative must first be reviewed by the A-E to verify compliance with the Construction Documents. The Owner's Representative reserves the right to review building shop drawings, and formwork and falsework drawings. Such submittals shall be only in response to a specific request by the Owner's Representative.

j The Operator shall prepare and submit equipment room layout drawings and drawings of areas where the equipment proposed for use could present interface or space difficulties. Room layout drawings must conform to the requirements established for drawings. Layouts must be

submitted within forty (40) calendar days of completion of final construction drawings. Submittals describing the various mechanical and electrical equipment items which are to be installed in the areas represented by the layout drawings must be assembled and submitted concurrently and accompanied by the room layout drawings. Room layout drawings must show all pertinent structural and fenestration features and other items such as cabinets required for installation and which will affect the available space. All mechanical and electrical equipment and accessories must be shown in scale in plan and also in elevation and/or section in their installed locations. Duct work and piping also must be shown.

k. All shop drawings, ductwork drawings, and sprinkler drawings must be on 30" by 42" sheets to fit the size of the Project drawings.

l. At the completion of the Project, updated ductwork drawings and sprinkler drawings must be submitted as part of the "As-Built" drawings submission.

m. All certificates required for demonstrating proof of compliance of materials with specification requirements, including mill certificates, statements of application, and extended warranties, must be executed in quadruplicate and furnished to the Owner's Representative. It is the Operator's responsibility to review all certificates to ensure compliance with the requirements of the Contract Documents and that all affidavits are properly executed prior to submission to the Owner's Representative. Each certificate must be signed by an official authorized to certify on behalf of the manufacturing company. Each certificate must contain the name and address of the manufacturer, the Project name and location, and the quantity and date(s) of shipment or delivery to which the certificate(s) apply. Copies of laboratory test reports submitted with certificates must contain the name and address of the testing laboratory and the date(s) of the tests to which the report applies. Certification shall not be construed as relieving the Operator from furnishing satisfactory material, if, after test(s) are performed on selected sample(s), the material is found not to meet the specified requirements.

n. The A-E shall review and approve shop drawings and other items. All approvals must be in accordance with the terms of the Contact Documents. Processing will be accomplished in accordance with the following procedure:

1. The Construction Contractor shall transmit reproducible copies of shop drawings etc. to the A-E for review. Information copies of the letter of transmittal, clearly identifying shop drawings, etc., shall be furnished to the Owner.

2. As a result of the A-E's review, each submittal will be marked by the A-E as follows:

"A-Action": The fabrication, manufacture and/or construction may proceed providing the work is in compliance with the Contract Documents.

"B-Action": The fabrication, manufacture and/or construction may proceed providing the work is in compliance with the A-E's notations and the Contract Documents.

"C-Action": No work shall be fabricated, manufactured or constructed and a new submittal is required. No submittal marked "C-Action" shall be permitted on site.

(a) The Operator is responsible for obtaining prints of all "A-Action" and "B-Action" reproducible shop drawings and distributing them to the field and to the subcontractors. Concurrently, two (2) copies of each print shall be provided to the Owner.

(b) The Operator is responsible for obtaining copies of all "A-Action" and "B-Action" manufacturer's descriptive literature, literature, catalog cuts and brochures and distributing them to the Prime Construction Contractor. Concurrently, two (2) copies of each shall be provided to the Owner.

(c) The Operator is responsible for submitting new shop drawings, brochures and/or samples to replace all "C-Action" items and furnishing two (2) copies to the Owner.

3. The Operator is responsible for maintaining the Shop Drawing Log. An updated copy of the Log shall be furnished to the Owner no less than monthly.

7.4. RECORD "AS BUILT" DRAWINGS.

a. The Operator shall, during the progress of the work, keep a master set of prints on the job site on which is kept a complete, careful and neat record of all deviations from the Construction Documents made during the course of the work.

b. The Operator shall provide the Owner with one, complete, reproducible set of the Construction Documents incorporating the revisions and changes made during construction up to acceptance of the facility. These updated plans and specifications shall reflect all changes to the Construction Documents to indicate the "As-Built" conditions, including revisions in site and building area tabulations. These drawings and specifications must be certified as to their correctness by the signature of the Operator and used in preparing a permanent set of "As-Built" drawings.

c. In addition to reproducible submissions, the Operator must submit a CADD system electronic file for these "As Built" documents prepared with a CADD system compatible with the Owner CADD system identified by the Owner's Representative.

d. The Owner reserves the right to review "As-Built" documents at any time during the Project.

e. The Operator shall forward all "As-Built" drawings, specifications and photographs to the Owner's Representative not later than thirty (30) calendar days after Project completion.

f. Costs associated with the preparation and completion of the "As-Built" drawings will not be paid to Operator by Owner until the As-Built drawings are approved by the Owner's Representative.

7.5. SPARE PARTS DATA.

a. The Operator shall furnish spare–parts data for each different item of equipment furnished. The data must include a complete list of parts and supplies, with current unit prices and sources of supply; a list of parts and supplies that are either normally furnished at no extra cost with the purchase of the equipment, or specified to be furnished as part of the Contract Documents, and a list of additional items recommended by the manufacturer to ensure efficient operation for a period of 180 days at the particular installation.

b. The foregoing does not relieve the Operator of any responsibilities under the guarantees specified.

ARTICLE VIII

Warranty

8.1. WARRANTIES.

The Operator warrants that all the work furnished as part of the Services is in accordance with the requirements of the Contract Documents, free from defect or inferior materials or equipment, and of such quality workmanship as to meet the highest standard of care in Virginia for the type of work performed, for a period of one year after the date of Substantial Completion or acceptance of the facility (whichever comes first), and, unless otherwise agreed by the Owner in writing, in Owner's sole discretion, all materials and equipment are new. Attached as Exhibit H is a list of extended warranties

that Operator is providing or is assigning from manufacturers. All warranties provided or assigned by Operator shall be cumulative, so as to maximize Owner's warranty protection.

8.2. REPAIRS.

If, within the warranty period, the Owner's Representative finds that warranted work needs to be repaired or changed because the materials, equipment, or workmanship were inferior, defective, or not in accordance with the requirements of the Contract Documents, the Operator shall promptly, and without additional expense to the Owner:

a Place in a condition consistent with the warranties and satisfactory to the Owner all of the warranted work;

b. Correct all damage to equipment, the site, the building, or its contents that is the result of such unsatisfactory work in a manner satisfactory to the Owner; and

c. Correct any work, materials, or equipment disturbed in fulfilling the warranty in a manner satisfactory to the Owner; and

d. Should the Operator fail to proceed promptly in accordance with the warranty, the Owner may have the work performed by others at the Operator's expense.

8.3 TRANSFER OF WARRANTIES.

The Operator shall obtain each transferable guarantee or warranty of equipment, materials, or installation that is furnished by any manufacturer or installer in the ordinary course of the business or trade. The Operator shall obtain and furnish to the Owner all information required to make any such guarantee or warranty legally binding and effective, and shall submit both the information and the guarantee or warranty to the Owner in sufficient time to permit the Owner to meet any time limit requirements specified in the guarantee or warranty or, if no time limit is specified, before completion and acceptance of all work under this Agreement.

8.4 NON-WAIVER.

Owner, by accepting any warranties or guarantees under this Agreement, does not waive any legal right or remedy that Owner otherwise may have for breach of this Agreement.

ARTICLE IX

INSURANCE, BONDS AND RISK

9.1 BONDS.

Operator shall provide payment and performance bonds for 100% of the constructed value of the Project. The bonds shall be provided when and to the extent the Operator has been given a notice to proceed with construction at the site. The bonds shall make the Owner obligee and shall be in a form acceptable to Owner. The sureties providing the bonds shall be rated A+ or AVIII or higher, approved by the Owner's Representative in writing, and authorized to do business in the Commonwealth of Virginia.

9.2 INSURANCE.

a. During the term of this Agreement, the Operator must maintain as a Reimbursable Expense the insurance required by this Section 9.2. Insurance companies providing such insurance shall be licensed in Virginia and shall be rated at least A (financial strength) and IX (size) by A.M. Best. Policies shall include all terms and provisions normally included in a policy of the type specified. The Owner shall be included as an additional insured on the liability policies.

b. The Operator must maintain and furnish evidence of workers' compensation, employers' liability insurance, and the following general public liability and automobile liability insurance:

GENERAL LIABILITY: Combined single limit per occurrence of $5,000,000.

AUTOMOBILE LIABILITY: Combined single limit per occurrence of $1,000,000.

c. Each policy must include substantially the following provision: "It is a condition of this policy that the company furnishes written notice to the Owner thirty (30) days in advance of the effective date of any reduction in or cancellation of this policy."

d. The Operator must furnish a certificate of insurance or, if required by the Owner's Representative, true copies of liability policies and manually countersigned endorsements of any changes. Insurance must be effective, and evidence of acceptable insurance furnished by Operator to Owner, before beginning performance under this Agreement. Evidence of renewal must be furnished not later than five days before a policy expires.

e. The maintenance of insurance coverage as required by this Section 9.2 is a continuing obligation, and the lapse or termination of insurance coverage without replacement coverage being obtained will be grounds for termination for default.

f. The Owner does not carry builder's risk insurance coverage. Operator, as a Reimbursable Expense, shall provide builder's risk insurance for 100% of the Project value and shall have Owner named as an additional insured. The Builder's Risk coverage shall include property in transit, on or off-premises, that will become part of the Project. The Builder's Risk coverage shall include any pre-existing portion of any building damaged as a result of the Project. Operator shall procure and maintain a builder's risk insurance policy on an "all risk", 100% replacement cost basis, until completion of the Project. The Operator agrees to endorse the policy with a manuscript endorsement eliminating the automatic termination of coverage in the event the building is occupied in whole or in part, or put to its intended use, or partially accepted by the Owner. The manuscript endorsement shall amend the automatic termination clause to only terminate coverage if the policy expires, is cancelled, the Owner's interest in the building ceases, or the building is accepted and insured by the Owner. Cessation of the Builder's Risk coverage shall be affirmatively coordinated by Operator with the Owner.

g. Operator shall be responsible for filing and settling of claims and liaison with insurance adjusters.

9.3 ERRORS AND OMISSIONS.

a. The Operator must maintain Professional Liability insurance in the amount of $ 1,000,000 for errors and omissions.

b. Unless the Operator's policy is prepaid, non-cancelable, and issued for a period at least equal to the term of this Agreement on an occurrence basis, the Operator shall have the policy amended to include substantially the following provision: "It is a condition of this policy that the company furnish written notice to the Owner thirty (30) days in advance of the effective date of any reduction in or cancellation of this policy."

c. The Operator shall furnish a certificate of insurance or, if required by the Owner's Representative, true copies of liability policies and manually countersigned endorsements of any changes. Insurance must be effective, and evidence of acceptable insurance furnished by Operator to Owner, before beginning performance under this Agreement. Evidence of renewal shall be furnished not later than five days before a policy expires.

9.4 INDEMNIFICATION.

The Operator shall hold harmless, defend and indemnify the Owner and its officers, boards and board members, agents, representatives, and employees from all claims, losses, damage, actions, causes of action, expenses, and/or liability regardless of the merit of same, including any related attorney fees, accountant fees, expert witness fees, consultant fees, court costs, per diem expenses, traveling and transportation expenses, or other such related costs resulting from, brought for, or on account of (i) any personal injury or property damage received or sustained by any person, persons or property growing out of, occurring, or attributable to any work performed under or related to this Agreement, to the extent resulting in whole or in part from negligent acts or omissions of the Operator, any Subcontractor, or any employee, agent, or representative of the Operator or any Subcontractor or anyone performing Work for the Project through them, (ii) any mechanics' or construction liens arising as a result of the Work, or (iii) any failure of the Project to comply with any applicable governmental laws, ordinances, rules and regulations.

9.5 BANKRUPTCY.

In the event the Operator enters into proceedings relating to bankruptcy, whether voluntary or involuntary, the Operator shall notify Owner's Representative. The notification shall be sent to ensure its receipt within five (5) days of the initiation of the bankruptcy proceedings. The notification shall include the date on which the bankruptcy petition was filed, the court in which the petition was filed, and a list of Project contracts for which final payment has not yet been made. This obligation remains in effect until final payment under this Agreement. If a surety upon any bond furnished in connection with this Agreement or any insurance carrier providing coverage in connection with this Agreement becomes insolvent, the Operator shall promptly replace the bond or insurance policy with one which is equivalent and acceptable to Owner.

9.6 GUARANTEES OF PERFORMANCE BY MEMBERS OF LIMITED LIABILITY COMPANY.

The members of Operator, if a limited liability company, by executing this Agreement, hereby jointly and severally guarantee **100% of all** the performance of Operator under this Agreement.

ARTICLE X

NOTICES TO PROCEED, COMMENCEMENT AND COMPLETION

10.1 INITIAL NOTICE TO PROCEED.

Execution of this Agreement by Owner constitutes Notice to Proceed with design and Construction Document preparation.

10.2 NOTICE TO PROCEED FOR CONSTRUCTION, PROSECUTION, AND COMPLETION OF WORK.

No construction work may be performed by or through Operator except pursuant to a Notice to Proceed with construction issued by the Owner's Representative. The Operator shall:

a. Commence work under this Agreement within ten (10) days after the date it receives the Notice to Proceed from the Owner's Representative,

b. Prosecute the work diligently, and

c. Substantially complete the construction work not later than _____, TIME BEING OF THE ESSENCE.

Some work (preliminary sitework, demolition, shop drawings, fabrication, general conditions work, etc.) may have to be performed prior to the full commencement of construction. The time stated for completion includes cleanup of the site. Operator shall achieve Final Completion as soon as possible but not later than ninety (90) calendar days after Substantial Completion. At the time of receipt of the building permit and monthly thereafter, Operator shall consult with the Owner's Representative with regard to the likely Substantial Completion date and earlier occupancy dates so as to allow the Owner to plan its move.

10.3 NOTICE OF DELAY.

Immediately, and in no event no later than ten (10) days after first becoming aware of any difficulties that might cause any delay under this Agreement, the Operator shall notify the Owner's Representative in writing of them. The notification must identify the difficulties, the reasons for them, and the estimated period of delay anticipated. Failure to give such notice in strict compliance with this Section 10.3 will waive any right by Operator to make a claim based upon such delay. Such notice shall be a condition precedent to Operator's right to pursue a claim for an adjustment to payment or schedule based upon such delay.

10.4 LIQUIDATED DAMAGES FOR DELAY.

a. If the Operator fails to achieve Substantial Completion of the Project within the time specified by this Agreement, the Operator shall, in place of actual damages for delay, pay to the Owner each day as liquidated damages, and not as a penalty, $500.00 for each calendar day of unexcused delay until Substantial Completion is achieved. Liquidated damages are not a Reimbursable Cost and may be deducted by Owner from any Reimbursable Costs or Fixed Fees otherwise due the Operator, or from shared savings otherwise due the Operator. Owner's failure to deduct liquidated damages that have accrued shall not be deemed a waiver of Owner's rights to their payment.

b. Alternatively, if Substantial Completion is delayed beyond the date specified by this Agreement, the Owner may terminate this Agreement in whole or in part under the Termination for Default clause in Article XVIII, Section 18.2, and the Operator shall be liable for liquidated damages under Section 10.4.a. until the Owner can reasonably attain Substantial Completion.

c. Operator shall not be charged with liquidated damages when the delay in Substantial Completion arises out of causes beyond the control and without the fault or negligence of the Operator or anyone providing work on the Project through Operator as further described in Section 10.6, below.

d. Operator agrees that the per diem measures of liquidated damages in 10.4.a. are reasonable measures of the damages that Owner is likely to suffer in case of delay, and Operator agrees that it will not challenge the per diem amounts or liquidated damages imposed pursuant to this Article X except as to whether Operator is responsible for the delays, themselves, that have resulted in the assessment of liquidated damages. The Operator hereby waives any defense as to the validity of any liquidated damages stated herein on the grounds that such liquidated damages are void as penalties or are not reasonably related to actual damages.

10.5 SUSPENSIONS AND DELAYS.

a. If the performance of all or any part of the work of this Agreement is unreasonably suspended, delayed, or interrupted by:

   1. An order or act of the Owner's Representative in administering this Agreement; or

   2. By a failure of the Owner's Representative to act within the time specified in this Agreement or within a reasonable time so as not to delay the work of the Operator; then the Operator may request an equitable adjustment to the Reimbursable Costs payable under this Agreement due to any increased costs caused by the delay or interruption (including the costs incurred during any suspension or interruption), and in the

schedule and any other contractual term or condition affected by the suspension, delay, or interruption. However, no adjustment may be made under this Section 10.5.a. for any delay or interruption to the extent that performance would have been delayed or interrupted by the fault or negligence of the Operator or those providing work through Operator.

b. A claim under this clause will not be allowed for any costs incurred before the Operator has notified the Owner's Representative in writing of the act or failure to act involved, or if Operator has failed to follow the procedures of Article XVII, Section 17.5 of this Agreement for such claim.

10.6 EXCUSABLE DELAYS.

Operator shall not be in default by reason of any failure in performing this Agreement in accordance with its terms (including any failure by the Operator to make progress in the prosecution of the work that endangers performance) if the failure arises out of causes beyond the control and without the fault or negligence of the Operator or those providing any services through Operator. Such causes may include, but are not restricted to, acts of God or of the public enemy, acts of the Owner, fires, severe floods, epidemics, quarantine restrictions, strikes, freight embargoes, and unusually severe and extreme weather, but in every case the failure to perform must be beyond the control and without the fault or negligence of the Operator or those providing any of the Services through Operator, including without limitation, the A-E, the Prime Construction Contractor, and any subcontractor, who shall plan for all contingencies which can be reasonably anticipated, such as unfavorable weather. Contingencies which can be reasonably anticipated shall not be considered a basis for claiming an excusable delay.

10.7 CONSTRUCTION SCHEDULE/ PROGRESS CHART.

a. Within five (5) calendar days after receiving Notice to Proceed, the Operator shall prepare and submit to the Owner's Representative a complete detailed Project Schedule in the form of a electronic file and six (6) copies of a practical progress chart. The schedule shall show the principal categories of work, corresponding with those used in the breakdown on which progress payments are based, the order in which the Operator proposes to carry on the work, the date on which it will start each category of work, and the contemplated dates for completion. The Project Schedule must be in suitable scale to indicate graphically the total percentage of work scheduled to be in place at any time. The Operator shall use a Critical Path Method (CPM) format. This schedule shall be in Primavera™ P3 or SureTrak™ format, or in such format as the Owner and Operator mutually agree, with at least 200 activities including sitework, procurement, delivery, and installation of construction materials and equipment. Activities shall be organized by work areas, and shall be cost loaded to facilitate approval of progress payments. A critical path shall be developed based on scheduling logic that identifies all successor and predecessor activities and float. Activity constraints shall be avoided.

   At the end of each progress payment period, or at such reasonable intervals as directed by the Owner's Representative, the Operator shall:

   1. Revise the Project Schedule to reflect any changes in the work, completion time, or both, as approved by the Owner's Representative;
   2. Enter on the Project Schedule the total percentage of work actually in place; and
   3. Submit three (3) copies of the adjusted Project Schedule, and a complete electronic update, to the Owner's Representative.

b. If the work falls behind the Project Schedule after taking into consideration any excusable delays as defined above, Operator shall take such action as necessary to improve progress. The Owner's Representative may require the Operator to submit a revised Project Schedule demonstrating its proposed recovery plan to make up the lag in scheduled progress. If the Owner's Representative finds the proposed plan unacceptable, the Operator may be required to submit a new plan. If the new plan submitted is not reasonable, after consultation with the Operator, the Owner's Representative may require the Operator to increase the work force, accelerate the planned construction volume, increase assigned construction equipment, or the number of work shifts, without increase to the GMP.

c. Failure of the Operator to comply with these requirements will be considered grounds for a determination by the Owner's Representative that the Operator is failing to prosecute the work with such diligence as will ensure its completion within the time specified.

10.8 EXCEPTION TO COMPLETION SCHEDULE AND LIQUIDATED DAMAGES.

In cases where the Owner's Representative determines in writing that sodding and/or planting and/or specified maintenance thereof is not feasible during the construction period, such work will be excepted from the completion schedule and the liquidated damages provision of Section 10.4. The work must be accomplished or completed during the first sodding and/or planting period or the specified maintenance period following the original completion date.

ARTICLE XI

OPERATOR RESPONSIBILITIES

11.1 PERFORMANCE AND SUPERINTENDENCE OF WORK BY OPERATOR.

a. The Operator or its Prime Construction Contractor shall perform on the site, with its own organization, work equivalent to at least 5% percent of the total amount of work to be performed under this Agreement. The percentage of work required to be performed by the Operator or its Prime Construction Contractor may be reduced with written approval of the Owner's Representative.

b. The Operator must give personal superintendence to the work either in person or by having a foreman or superintendent on the payroll, approved by the Owner's Representative, with authority to act on behalf of the Operator, on the site at all times work is in progress.

   1. A minimum of one Operator's superintendent (on the Operator's payroll) must be provided on site to be responsible for coordinating, directing, inspecting, and expediting the work of the Prime Construction Contractor and its subcontractors.
   2. It is contemplated that all work will be performed during normal working hours, between the hours of 7:00 a.m. until 5:00 p.m., local time, unless otherwise specified in this Agreement. Work performed by the Operator at its own volition outside such normal working hours must be at no additional expense to the Owner. The Operator's material and equipment deliveries must not interfere with the arrival or departure of Owner employees and visitors to existing facilities.

c. The Operator must refer requests received from occupants of buildings included in the work area to change the hours of work, including anticipated cost and schedule impact, to the Owner's Representative for resolution.

d. The Operator shall submit a daily construction report by 10:00 a.m. of the following working day on a form provided by the Owner's Representative. The report shall indicate the number of people by trade or craft, and the type and location of work. The report shall include subcontractors, safety and quality violations observed, corrective measures taken to correct the violations, and other information requested by the Owner's Representative. The Owner's Representative may modify the requirements of this report as the Project progresses.

11.2 MATERIALS AND WORKMANSHIP.

a. Unless otherwise specifically provided, all equipment and materials incorporated in the work must be new and of prime grade for the purpose intended. Unless otherwise specifically provided, reference to any equipment, material, or patented process by brand name, make, or catalog number establishes a standard of quality only. The Operator may substitute any equipment, material, or process that the Owner's Representative finds to be equal to that named, which finding shall be in writing.

b. In the event of substitution in accordance with paragraph a above, the Operator shall furnish to the Owner's Representative for approval the manufacturer's name, the model number, and any other relevant information on the performance, capacity, nature, and rating of equipment or materials proposed for substitution. If requested by the Owner's Representative, samples must be submitted for approval at the Operator's expense, shipping charges prepaid. Materials or processes substituted without the Owner's s approval may be rejected by Owner.

c. The Operator shall obtain the Owner's Representative's written approval of the machinery and mechanical equipment incorporated into the work. The Operator shall submit samples of all materials and equipment as required by the specifications. Owner approval or rejection shall be based upon the Contract Documents.

d. All work shall be performed in a skillful and workmanlike manner. The Owner's Representative may, in writing, require the Operator to remove from the work any employee the Owner's Representative deems incompetent, careless, or otherwise objectionable. The Operator shall immediately remove from the work any employee so designated.

11.3 RESPONSIBILITY FOR DESIGN.

a. It is understood and agreed that this Agreement includes design services. The Operator agrees not to assign or transfer interests in this Agreement. The Operator agrees not to transfer or delegate, to others, its responsibilities under this Agreement except the Operator shall be allowed to subcontract portions of the Scope of Work. The Operator may engage Persons who are design professionals to provide design services for the Project. The Operator represents that the design professionals providing services for the Project include Persons with required Virginia licenses and registrations. The Operator further represents that the structural, electrical, mechanical and other engineering disciplines necessary for the design of the Project will be under the direct supervision of licensed professional engineers who are registered in Virginia or who are persons in responsible charge of an engineering firm registered in Virginia.

b. The Operator is responsible for the professional quality, technical accuracy, and coordination of all designs, drawings, specifications, and other services furnished by the Operator under this Agreement. The Operator must without any changes to the Fixed Fees, GMP, and CCL, correct any errors or deficiencies in the designs, drawings, specifications, and other services.

c. As part of the Operator's responsibility under this Agreement, the Operator shall ensure that the design and construction of the Project comply with applicable codes and standards, including without limitation the Americans with Disabilities Act.

d. Any Owner review, approval, or acceptance of, or payment for, any of the services required under this Agreement shall not be construed to relieve Operator of any obligation under this Agreement. The Operator shall remain liable to the Owner for all damage caused by the Operator's performance of any Services furnished under this Agreement that is negligent or fails to meet the requirements of this Agreement.

e. The rights and remedies of the Owner provided for under this Agreement are in addition to any other rights and remedies provided by law.

11.4 USE OF PREMISES.

a. The Operator, the Prime Construction Contractor, and any subcontractors and their employees shall comply with the regulations governing access to, operation of, and conduct while on the site and shall perform the work required under this Agreement so as not to unreasonably interfere with the conduct of Owner business or use and occupancy by Owner tenants except as indicated in Exhibit B.

b. As permitted by the site conditions, the Operator shall separate its personnel, the Prime Construction Contractor's personnel, and subcontractors' personnel from Owner visitors, employees, and Owner property not involved in the Project. The Operator shall cordon off the construction area using barricades or other means to achieve this separation.

c. Any requests received by the Operator from occupants to change the sequence of work shall be referred to the Owner's Representative.

d. The Operator, any subcontractors, and their employees will not have access to any Owner facility outside the scope of this Agreement without permission of the Owner's Representative except as provided in Exhibit B.

e. Where available, Operator may use utility services of the building only if the Owner's Representative determines sufficient capacity is available to support the work and confirms such determination in writing. Operator, Prime Construction Contractor, or subcontractor employees may not use the toilet facilities. No cleaning of tools, including painting equipment/brushes, is permitted in the toilet or janitorial facilities.

Operator shall provide a Site Utilization Plan for Owner review at the time of the revised design development submission.

11.5 PERMITS AND RESPONSIBILITIES.

a. The Operator is responsible for obtaining any necessary licenses and permits at Operator's expense, and for complying with the codes and standards in connection with the prosecution of the work. The Operator is responsible for all injury to persons or damage to property that occurs as a result of its negligence. The Operator must take proper safety and health precautions to protect the work, the workers, the public, and the property of others. The Operator is responsible also for all materials delivered and work performed until completion and acceptance of the entire construction work, except for any completed unit of construction that may have been accepted.

b. The Operator shall demonstrate compliance with all environmental permit, assessment, or impact statement requirements and regulations identified in the Contract Documents prior to, and during construction.

11.6 BUILDING CODES, FEES, AND CHARGES.

a. The Operator shall comply with all state and local building code requirements.

b. The Operator shall pay all fees and charges for connections to outside services and for use of property outside the site.

11.7 FEDERAL, STATE, AND LOCAL TAXES.

a. The CCL and GMP include all applicable federal, state, and local taxes and duties.

11.8 IDENTIFICATION OF CONTRACT DELIVERABLES.

Unless otherwise specified, the cover page of each document prepared and submitted by the Operator to the Owner under this Agreement must include the following information:

a. Name and business address of the Operator.

b. Contract number.

c. Name, position, and office location of the Owner's Representative.

d. Date of document.

11.9 PATENT AND COPYRIGHT INDEMNITY.

a. Except as provided in paragraph d below, the Operator shall indemnify, defend and hold harmless the Owner, its employees, officers, boards, board members, representatives and its agents against liability, including other such costs and fees as further set out in Section 9.4 above, from any claim of patent and/or copyright infringement (or unauthorized use) arising from any of the Services provided by or through Operator for the Project.

b. The Owner shall promptly notify the Operator of any claim or suit subject to paragraph a above.

c. This indemnification does not apply to claims of infringement of a patent and/or copyright resulting from the Owner's Representative's specific written direction, compliance with which requires the infringement.

d. This clause must be included in all subcontracts under this contract, at any tier, over $50,000.

11.10 NON-DISCLOSURE.

The Operator shall not disclose any information received from the Owner that is marked confidential unless such disclosure is required by law or approved by the Owner, such approval not to be unreasonably withheld or delayed.

11.11 DEBRIS AND CLEANUP.

a. On a daily basis during the progress of the work, the Operator must remove and dispose of the resultant debris and keep the site neat and clean.

b. The Operator shall, upon completion of the work, remove all construction equipment and surplus materials (except materials or equipment that are to remain Owner property as provided by this Agreement), and leave the site in a clean, neat, and orderly condition satisfactory to the Owner's Representative, in Owner's sole discretion.

11.12 HEAT.

Unless otherwise specified, or unless directed otherwise by the Owner's Representative in writing, the Operator shall provide heat as necessary to protect all work materials and equipment against injury from dampness and cold, and in the case of information technology equipment requiring the same, air conditioning, to protect it from heat and humidity.

11.13 ENGLISH LANGUAGE REQUIREMENT OF ON-SITE SUPERINTENDENT.

The Operator's on-site superintendent must be able to speak, read, and write English to the extent necessary to permit reasonable communication with Owner personnel.

11.14 SUBSTITUTE MATERIALS OR METHODS.

Where the technical provisions permit the Operator to propose substitute materials, items, systems, or equipment, the selection of such options is subject to the following conditions:

a. Once a substitute has been selected and approved by the Owner's Representative, it must be used for the entire Project unless the Operator has proposed, and Owner's Representative has approved, the substitute for a limited application

b. The Operator must coordinate its selection with the drawings and specifications and the A-E.

c. Substitutions proposed by Operator shall be at no increase to the GMP.

11.15 ADVERTISING OF AWARDS.

Except with the Owner's Representative's prior approval, the Operator agrees not to refer in its commercial advertising to imply in any manner that the Owner endorses its products.

11.16 GROUND BREAKING CEREMONIES.

Operator agrees to participate in groundbreaking ceremonies at a time specified by the Owner.

ARTICLE XII

OWNER RIGHTS AND RESPONSIBILITIES

12.1 OWNER'S REPRESENTATIVE.

The Owner may appoint an Owner's Representative, who may be either an Owner employee or a contractor. The name, address, telephone number, and specific responsibilities, authority, and limitations of the Owner's Representative will be provided to the Operator in writing. The Owner's Representative may be removed or replaced at any time without prior notice to the Operator, but notification of the change, including the name and address of any successor Owner's Representative, will be provided promptly to the Operator by the Owner, in writing.

12.2 SITE VISITS.

a. The Owner from time to time during construction may desire to conduct groups of guests on visits to the site of the work. These tours will be authorized by the Owner's Representative or his appointed representative. In such event the Operator shall cooperate by providing access to and posting signs to give notice of dangerous areas, providing hard hats, and making such other arrangements for the safety and convenience of the guests as may be required. The Owner's Representative shall give the Operator as much advance notice of any such visits as is practical, and to the maximum practicable extent shall schedule any such visits so as not to interfere with the progress of the work.

b. The Operator's indemnification of the Owner contained in Section 9.4 of this Agreement shall not apply during any such visits to guests of the Owner or to Owner officers, employees, or agents who are engaged in conducting, guiding, or accompanying any such visits, leaving the Owner and the Operator responsible for their own acts and omissions according to applicable law and other clauses of this Agreement. This limited exception in this Section 12.2.b to Operator's indemnification obligation does not apply to inspections, investigations, or official site visits provided for elsewhere in this Agreement or conducted for the purpose of aiding in the enforcement of law.

12.3 OWNER-DIRECTED STAFFING CHANGES.

a. Should the Owner's Representative reasonably deem it to be in the best interests of the Owner to require the removal of any person working on or under this Agreement, that person must be immediately removed from the work.

b. "Person," as used in this clause, includes any persons providing work through the Operator.

12.4. EXAMINATION OF RECORDS.

a. The Owner and its authorized representatives shall, until three (3) years after final payment under this Agreement, have access to and the right to examine any pertinent books, documents, papers, or other records of the Operator involving transactions related to this Agreement that are paid for on a cost reimbursable basis.

b. The Operator agrees to include in all subcontracts under this Agreement and to have its Prime Construction Contractor include in all its subcontracts a provision to the effect that the Owner and its authorized representatives will, until three years after final payment under this Agreement, have access to and the right to examine any pertinent books, documents, papers, or other records of the Prime Construction Contractor and subcontractors involving transactions related to the work performed on a cost reimbursable basis and further providing that such individuals shall otherwise comply with the provisions contemplated by Section 12.4c. The term subcontract as used in this clause excludes:

1. Purchase orders; and
2. Subcontracts for public utility services at rates established for uniform applicability to the general public.

c. For the purposes of this Section 12.4, the Operator agrees to provide Owner adequate and appropriate work space at the Operator's facilities in order to conduct such examinations.

12.5 OWNERSHIP OF WORK PRODUCT.

a. Work Product: All drawings, specifications and other documents and electronic data furnished by the Operator to the Owner under this Agreement and the copyrights thereto ("Work Product") are owned by Operator or its design professionals, as they may agree among themselves, with Owner having the license rights granted by this Agreement.

b. Owner's Limited License to Use for Renovations, Etc.: Operator hereby grants Owner a limited license to use the Work Product in connection with Owner's occupancy and use of the Project, including for maintenance and repairs, future renovations, and expansions, conditioned on use of the Work Product for renovations and expansions being at Owner's sole risk and without liability or legal exposure to Operator or anyone working by or through Operator, including design professionals of any tier (collectively the "Indemnified Parties.")

c. Owner's Limited License upon Termination for Convenience. If Owner terminates this Agreement with the Operator for its convenience, the Operator hereby grants Owner a limited license to use the Work Product to complete the Project, for its occupancy and use, and for maintenance and repairs, future renovations, and expansions by the Owner. Use of Work Product (i) that does not represent approved Plan and Specifications, or (ii) for renovations and expansions, shall be at the Owner's sole risk without liability or legal exposure to any Indemnified Party.

d. Owner's License upon Operator's Default. If this Agreement is terminated due to Operator's default, Operator hereby grants Owner a license to use the Work Product in connection with Owner's completion and occupancy of the Project, for maintenance and repairs, and for future renovations and expansions by the Owner.

e. Owner's Indemnification for Use of Work Product. If Owner uses the Work Product under Section 12.5. b or c of this article, Owner shall defend, indemnify and hold harmless the Indemnified Parties from and against any and all claims, damages, liabilities, losses and expenses, including attorney's fees and other such costs set forth in Section 9.4, above, arising out of or resulting from the use of the Work Product for renovations and expansions or to complete the Project.

f. Operator shall include in its contract with its A-E and have included in contracts with any design professionals providing any services for this Project provisions that require all design professionals providing any services for the Project to grant the licenses that Operator grants under this 12.5, and Operator shall indemnify, defend and hold harmless Owner and its agents, employees, architects, engineers, consultants and contractors from any claim of copyright infringement or unauthorized use by any Person based upon Owner's use of the Work Product pursuant to this Section 12.5.

g. Nothing in this Section 12.5 shall be deemed to relieve Operator or any design professionals providing services through Operator of their obligation under this Agreement that all design and design services provided for this Project meet the highest standard of care in Virginia for the applicable design professional providing such design or services.

h. The licenses granted to Owner pursuant to this Section 12.5 are at no additional cost to Owner beyond the compensation required by this Agreement for the Services.

12.6 SURVEY MONUMENTS AND BENCHMARKS.

a. The Operator will establish such general reference points, for written approval by the Owner's Representative, as will enable the Operator to proceed with the work. The Operator shall provide new monuments where shown or specified. If the Operator finds that any previously established reference points have been destroyed or displaced, or that none have been established, the Operator shall promptly notify the Owner's Representative.

b. The Operator must protect and preserve established benchmarks and monuments and make no changes in locations without the written approval of the Owner's Representative. Established reference points that may be lost, covered, destroyed, or disturbed in the course of performance of the work under this Agreement, or that require shifting because of necessary changes in grades or locations, must (subject to prior approval of the Owner's Representative) be replaced and accurately located or relocated (as appropriate) by a licensed engineer or licensed land surveyor.

c. New monuments will be six (6) inches square by three (3) feet deep (unless otherwise specified), of concrete or stone, with a 3–inch copper or brass pin, 3/8–inch in diameter, in the center, and must be set flush with the ground or pavement in locations indicated on the site plan.

d. Monuments will not be required where lines of buildings are coincident with property lines.

e. The Operator shall verify the figures shown on the survey and site plan before undertaking any construction work and will be responsible for the accuracy of the finished work.

f. After completion of construction and before final payment, the Operator must furnish the Owner blueprints (in triplicate) of plans showing the exact location of construction survey monuments with reference to true property lines.

12.7 OWNER PARTIAL OCCUPANCY.

a. The Owner's Representative reserves the right of partial occupancy or use of facilities, services, and utilities, before final acceptance, without implying completion or acceptance of any part of the Project by the Owner. Before such occupancy or use, the Owner's Representative must furnish the Operator an itemized list of work remaining to be performed or corrected. Failure to list an item will not relieve the Operator of the responsibility for complying with the terms of the Contract Documents. Responsibility for damage to the work within the partially occupied area shall be transferred to the Owner for any such partial occupancy or use.

b. Costs incurred and delays to the completion of the Project as a result of such partial occupancy or use of facilities, services, and utilities are subject to equitable adjustment under Article XVII, Section 17.1.

12.8 OWNER PROPERTY.

a. The Owner will deliver to the Operator, at the time and locations stated in this contract, the Owner property described in the specifications. If that property, suitable for its intended use, is not delivered in a timely manner to the Operator, the Owner's Representative may make an equitable adjustment in accordance with Article XVII, Section 17.1 if:

   1. The Operator submits a timely written request for an equitable adjustment; and
   2. The facts warrant an equitable adjustment.

b. Title to Owner property remains in the Owner even if incorporated in or affixed to property not owned by the Owner. The Operator may use the Owner property only in connection with this Agreement. The Operator must maintain adequate property control records in a form acceptable to the Owner's Representative and must make them available for Owner inspection upon request.

c. Upon delivery of Owner property to the Operator, the Operator assumes the risk and responsibility for its loss or damage, except:

   1. For reasonable wear and tear;
   2. To the extent property is consumed in performing the Agreement; or
   3. As otherwise provided in the Contract Documents.

d. Changes in Owner-Furnished Property

   1. By written notice, the Owner's Representative may; (a) decrease the property provided or to be provided by the Owner under this Agreement; or (b) substitute other Owner owned property for the property to be provided by the Owner, or to be acquired by the Operator for the Owner under this Agreement. The Operator must promptly take any action the Owner's Representative may direct regarding the removal and shipping of the property covered by this notice.
   2. In the event of any decrease in or substitution of property pursuant to subparagraph d.1 above, or any withdrawal of authority to use property provided under any other contract or lease, which property the Owner had agreed in this Agreement to make available, the Owner's Representative, upon the Operator's written request, or if substitution causes a decrease in the cost of performance, on the Owner's Representative's own initiative, may equitably adjust any contractual provisions affected by the decrease, substitution, or withdrawal, in accordance with the "Changes" clause.

e. The Operator must maintain and administer a program or system acceptable to the Owner's Representative for the utilization, maintenance, repair, protection, and preservation of Owner property until it is disposed of in accordance with this Section 12.8.

f. The Owner, and any persons designated by it, shall at reasonable times have access to premises where any Owner property is located for the purpose of inspecting it.

g. Within forty-five (45) calendar days after Notice to Proceed with construction, the Operator must submit a schedule to the Owner's Representative, in an acceptable format and giving desired dates for delivery of items and property furnished by the Owner. Approved dates of delivery must be confirmed by the Owner's Representative in writing. Approved dates of delivery must be confirmed by the Operator thirty (30) calendar days prior to scheduled delivery. The Operator must submit a written report to the Owner's Representative within forty-eight (48) hours after receipt, noting any shortages or damage to the Owner-furnished property.

h. If Owner-furnished equipment is to be installed and is not on the construction site, the Owner will make separate arrangements to provide delivery to the site. Any costs to Operator for labor associated with loading or unloading this Owner-furnished equipment will be negotiated.

i. Upon completing this Agreement, the Operator shall follow the Owner's Representative's instructions regarding the disposition of all Owner property not consumed in performing this Agreement or previously returned to the Owner. The Operator shall prepare for shipment, deliver f.o.b. origin, or dispose of the Owner property, as directed or authorized by the Owner's Representative. The net proceeds of any such disposal will be credited to award amounts due Operator or will be paid to the Owner as directed by the Owner's Representative.

12.9 OTHER CONTRACTS.

The Owner may award other contracts for additional work, and the Operator must cooperate fully with the other contractors and Owner employees, and carefully fit in its own work as may be directed by the Owner's Representative. The Operator must not unnecessarily commit or permit any act that will interfere with the performance of work by any other contractor or by Owner employees. Should contractors or Owner employees delay the Operator, cause any damage to Operator's work or otherwise cause an increase in the Operator's cost or time of performance, the contract sum and contract time shall be equitably adjusted.

12.10 OWNER PROPERTY FURNISHED "AS IS".

a. The Owner makes no warranty whatsoever with respect to Owner property furnished "as is" except that the property is in the same condition when placed at the f.o.b. point specified in the solicitation as when inspected by the Operator pursuant to the solicitation or (if not inspected by the Operator) as when last available for inspection under the solicitation.

b. The Operator may repair any property made available to the Operator "as is." Repair will be at the Operator's expense except as otherwise provided in this clause. Such property may be modified at the Operator's expense, but only with the written permission of the Owner's Representative. Any repair or modification of property furnished "as is" does not affect the title of the Owner.

c. If there is any change (between the time inspected or last available for inspection under the solicitation to the time placed on board at the location specified in the solicitation) in the condition of Owner property furnished "as is" that will adversely affect the Operator, the Operator must, upon receipt of the property, notify the Owner's Representative of that fact, and (as directed by the Owner's Representative) either (1) return the property at the expense of the Owner or otherwise dispose of it, or (2) effect repairs to return it to the condition it was in when inspected under the solicitation, or (if not inspected) as it was when last available for inspection under the solicitation. Upon completion of (1) and (2) above, the Owner's Representative, upon written request from the Operator, will equitably adjust any contractual provisions affected by the return, disposition, or repair, in accordance with the "Changes" clause. The foregoing provisions for adjustment are exclusive, and the Owner is not liable for any delivery of Owner property furnished "as is" in a condition other than that in which it was originally offered.

d. Except as otherwise provided in this clause, Owner property furnished "as is" is governed by this Section 12.10 of this Agreement.

12.11 RECORDS INSPECTION AND COPYING

Operator agrees that the Owner may, at its option and expense, inspect and copy all records relating to the Services provided under this Agreement to the extent necessary to confirm compliance with the terms of the Agreement.

ARTICLE XIII

ADMINISTRATIVE ITEMS

13.1. STANDARD REFERENCES.

All publications and other documents (such as manuals, handbooks, codes, standards, and specifications) cited in this Agreement for the purpose of establishing requirements applicable to equipment, materials, or workmanship are hereby incorporated by reference in this Agreement.

ARTICLE XIV

SUBCONTRACTING

14.1 SUBCONTRACTS

a. Nothing in this Agreement may be construed to create any contractual relationship between any subcontractors, and the Owner. The divisions or sections of the specifications are not intended to control the Operator in dividing the work among subcontractors or to limit the work performed by any trade.

b. The Operator is responsible to the Owner for acts and omissions of its own employees, of subcontractors and their employees, and any other person providing work on the Project through Operator. The Operator is also responsible for the coordination of the work of the trades of subcontractors.

c. The Owner will not undertake to settle any differences among the Operator, the Prime Construction Contractor, the A-E, and subcontractors or any of them.

ARTICLE XV

PROTECTION OF PERSONS AND PROPERTY

15.1 ACCIDENT PREVENTION.

a. All construction work on this Project must be performed in compliance with the Occupational Safety and Health Act of 1970 and with local or state occupational safety and health regulations enforced by an agency of the locality or state under a plan approved by the U.S. Department of Labor, Occupational Safety and Health Administration (OSHA). Where requirements are different or in conflict, the more stringent requirement will apply.

b. The Operator shall maintain an accurate record of exposure data and all accidents incidental to work performed under this contract resulting in death, traumatic injury, occupational disease, or damage to property, material, supplies, or equipment. The Operator must submit regular Project safety reports, exposure data, and accident reports, as prescribed by the Owner's Representative.

c. Health and Safety Plans are required as follows:

   1. Prior to commencing on-site work, the Operator must submit to the Owner's Representative, in triplicate, a Health and Safety Plan designed to provide a system by which hazards on the Project site will be controlled to minimize or eliminate occupational injuries or illnesses during performance of the contract.

   2. The Health and Safety Plan must state that the Prime Construction Contractor, A-E, and all subcontractors are required to comply with the Operator's Project safety rules and requirements issued under the authority of that program.

   3. The Health and Safety Plan must identify, by name, the Operator's representative responsible for the execution of the Project safety program. The Operator's Project safety representative must have the express written authority from the Operator to stop work, to abate hazardous conditions or unsafe practices, and to eject any Operator, Subcontractor, or vendor employees from the Project site for failure to comply with safety requirements.

   4. When conducting work at existing Owner facilities, the Health and Safety Plan must include the precautionary measures to be taken to protect Owner staff, faculty, students, employees and the public.

d. The authority, responsibilities, and duties of the Operator's Project safety representative must be incorporated as part of the written Health & Safety Plan. The safety responsibilities include, but are not limited to, conducting subcontractor construction safety program reviews, conducting employee safety orientation training, conducting weekly safety meetings, conducting daily site safety inspections, auditing Subcontractor safety compliance, and preparing required periodic and special safety reports.

e. In addition to the general requirements of Health and Safety Standards, the Operator, A-E and Prime Construction Contractor, specifically must comply with applicable OSHA requirements concerning Hazard Communications Standards. Details of the Operator's hazard communications program shall be included in the Health & Safety Plan.

15.2 HEALTH AND SAFETY STANDARDS.

a. In performing this contract, the Operator must:

   1. Comply with applicable Occupational Safety and Health Standards promulgated pursuant to the authority of the Occupational Safety and Health Act of 1970 (OSHA).

   2. Comply with any other applicable federal, state, or local regulations governing workplace safety to the extent they do not conflict with a.1 above; however, the more stringent shall apply.

   3. Comply with any Owner standard unless the OSHA standard contains more rigorous or stringent safety requirements, in which case the OSHA standard governs and takes precedence.

   4. Take all other proper precautions to protect the safety and health of the Operator's employees, Owner staff, faculty, students, employees, and the public.

b. The Operator must coordinate its use of existing Owner premises with the Owner's Representative. Subjects of this coordination include the designation of work and storage areas; the extent, if any, of use by the Operator of Owner tools and equipment; the furnishing by the Operator of

appropriate signs and barricades to exclude unauthorized personnel from the work areas and to call attention to hazards and dangers; and other matters relating to the protection of Owner staff, faculty, students, employees, property and the public.

c. Materials, supplies, articles, or equipment manufactured or furnished under this contract or order must conform to the Occupational Safety and Health Standards pursuant to the authority of OSHA, and to other safety and health requirements specified in this contract or order. When conducting work on existing facilities, the Operator must provide the Owner's Representative copies of Material Safety Data Sheets (MSDS) for any hazardous material, as defined by OSHA's Hazard Communications Standards, to be used on the job.

d. If no OSHA standard exists, federal or other nationally recognized standards apply. Copies of current Occupational Safety and Health Standards are available from regional and/or area offices of the U.S. Department of Labor, Occupational Safety and Health Administration.

15.3 PROTECTION OF THE ENVIRONMENT, EXISTING VEGETATION, STRUCTURES, UTILITIES, AND IMPROVEMENTS.

a. The Operator shall perform all work necessary to implement and accomplish a program to prevent environmental pollution during or as a result of construction performed under this Agreement. As a minimum, the Operator's work must conform to all requirements of applicable federal, state and local law.

b. The Operator must preserve, protect and maintain all existing vegetation (such as trees, shrubs, and grass), landscape features, athletic fields, and structures on or adjacent to the site of work that are not to be removed. Care must be taken in removing trees authorized by the Owner's Representative for removal, to avoid damage to vegetation that will remain in place. Any trees or other landscape features scarred or damaged by the Operator's equipment or operations must be restored by the Operator. The Owner's Representative decides what method of restoration must be used and whether damaged trees and/or shrubs will be treated or replaced. The Operator shall use guard posts or barriers as necessary to control vehicular traffic passing close to trees and/or shrubs to remain. Areas disturbed, such as temporary roadways or embankments, must be restored to near natural conditions that will permit the growth of vegetation. Disturbed areas must be graded and filled as required, covered with six inches of topsoil and landscaped as per the Contract Documents.

c. The Operator shall protect from damage all existing improvements or utilities at or near the site of the work, the location of which is known, and must repair or restore any damage to these facilities resulting from failure to comply with the requirements of this contract or to exercise reasonable care in performing the work. If the Operator fails or refuses to repair such damage promptly, the Owner's Representative may have the necessary work performed and charge the cost to the Operator.

d. The Operator shall obtain approval from the Owner's Representative for any temporary roads, embankments and disposal areas not included in Project specifications or drawings and restore such areas to original conditions, including appropriate landscaping, upon the completion of work.

e. Monuments, markers and works of art must be protected. Items discovered that have potential historical or archeological interest must be preserved. The Operator must leave the archeological find undisturbed and must immediately report the find to the Owner's Representative so that the proper authority may be notified. The contract sum and contract time shall be equitably adjusted if the Operator incurs additional cost or time to perform as a result of any such discovery.

f. Operator shall follow all Environmental Protection Agency, Department of Environmental Quality and other applicable governmental regulations and guidelines, as to the labeling, use, storage and disposal of "hazardous waste", which shall for the purposes of this agreement be defined as (a) any chemical, substance, material, mixture, contaminant or pollutant, now or hereafter defined as a "hazardous substance" under the comprehensive Environmental Response, Compensation and Liability Act, as amended from time to time; (b) petroleum, crude oil, or any fraction thereof; (c) any pollutant, contaminant, special waste or toxic substance now or hereinafter listed, defined by or subject to regulation under any federal, state or local statute, ordinance, rule, regulation, standard, policy, guidance, permit, order, administrative or judicial decision or pronouncement, previously, currently or hereafter in effect, as amended from time to time, pertaining to health, safety, or the environment, including without limitation, natural resources, environmental regulation, contamination, pollution, cleanup, or disclosure. Operator agrees to indemnify, hold harmless and defend Owner and all Owner's successors, employees, officers, boards, board members, representatives, and agents from any liability, claim, demand, action, cause of action, suit, loss, damage, injury, expense, cost, settlement, or judgment of any kind or nature including but not limited to demands, fines, remediations, or penalties asserted by any governmental entity, as a result of the treatment, storage, disposal, handling, spillage, leakage, or presence in any form in soils, surface waters, groundwaters, air, or property, of any wastes or "hazardous waste" as defined in this paragraph, at the subject property, to the extent caused or contributed to by Operator or Operator's subcontractors.

15.4 ACCESS TO SITE.

a. The Operator's access to the site and use of existing roads will be as agreed to by the Operator and the Owner's Representative including issuing vehicle passes for construction and private vehicles.

b. Operator shall not permit workers to carry firearms or other deadly weapons onto any Owner construction site or into any facility, including in their personal or construction vehicles. This supercedes any state or local law permitting the carrying of firearms or weapons. Violation of this clause shall be grounds for removal of individuals or contractors from the site or termination for default.

15.5 HANDLING ASBESTOS AND OTHER HAZARDOUS MATERIALS.

The Operator shall be responsible for handling any known asbestos or other known hazardous or contaminated materials existing on the site.

15.6 ELEVATOR WORK-QUALIFICATIONS.

a. The Operator, Prime Construction Contractor, or the subcontractor whom the Operator uses for performance of the elevator work, must have had at least three (3) years of successful experience in installing and servicing elevators.

b. In addition, the Operator, the Prime Construction Contractor, or its subcontractor must have installed, on at least two prior projects, elevators comparable to those required for this Project that have performed satisfactorily under conditions of normal use for a period of not less than one (1) year. To be considered comparable, prior installations must have not less than the same number of elevators operating together in one group as the largest number in any group specified for this Project, except that a group of four may be considered comparable to a large group specified for this Project.

c. A list of the prior comparable installations by the Operator, the Prime Construction Contractor, or its subcontractor, together with the names and addresses of the buildings, the names of the owners or managers, and any other pertinent information required must be submitted promptly upon request of the Owner.

d. The names, addresses, experience, and statement of work to be performed by each subcontractor or second-tier subcontractor whom the Operator, Prime Construction Contractor, or the principal subcontractor, as the case may be, will use for performance of minor portions of the installation of elevators must also be submitted promptly upon request of the Owner.

e. The Owner may reject the proposed elevator subcontractor if it is determined that it has failed to meet the experience requirements, or if it has been found to have an unsatisfactory record of prior elevator installations. In the case of rejection, the Operator must resubmit another name within ten (10) days for renewed consideration.

ARTICLE XVI

PAYMENTS

16.1 INVOICES (CONSTRUCTION).

a. The Operator's invoices must be submitted before payment can be made.

b. The Operator agrees that submission of an invoice to the Owner for payment is a certification that:

1. Any services being billed for have been performed in accordance with the requirements of the Contract Documents; and
2. Any supplies for which the Owner is being billed have been delivered or suitably stored off site, with appropriate insurance coverage, and in the quantities shown on the invoice, and that the supplies are in the quantity and of the quality designated in the Contract Documents. Operator shall provide, suitable to Owner's Representative approval, evidence of insurance for storage facility, a complete inventory of items, a written right of access to the items, and certification of title to the Owner.

c. To ensure proper payment, Operator must furnish all documents required elsewhere in the Contract Documents and/or as reasonably required by the Owner's Representative.

16.2 PAYMENT.

a. Reimbursable Costs for Construction:

1. The Owner will make progress payments monthly within thirty (30) calendar days of receipt of the Operator's invoice or at more frequent intervals as determined by the Owner's Representative. Before the first progress payment becomes due, the Operator must prepare a schedule of values reasonably acceptable to the Owner's Representative. The values in the breakdown will be used for determining progress payments.
2. If material delivered to the Project site that will be incorporated into the Project will be taken into consideration in computing progress payments, before each payment is made, the Operator must furnish the Owner's Representative proof of the quantity, value, and delivery of such material.
3. In making progress payments, the Owner's Representative will ordinarily retain five percent (5%) of the progress payments earned on the construction portion of the work. However, if the Owner's Representative, at any time after fifty percent (50%) of the construction portion of the work has been completed, finds that satisfactory progress is being made, he/she may authorize payment in full of all future progress payments earned.
4. All material and work covered by progress payments will be the sole property of the Owner. However, this paragraph does not:
   (a) Relieve the Operator of responsibility to protect and safeguard material and work for which payment has been made or for restoration of any damaged work; or
   (b) Waive the right of the Owner to require fulfillment of all terms of the Contract Documents.
5. Before receiving a progress payment or final payment under this Agreement, the Operator must certify to the Owner's Representative that payment due to the Prime Construction Contractor and subcontractors have been made from the proceeds of prior payments or will be made in a timely fashion from the payment then due the Operator.
6. Upon completion and acceptance of all work, the amount due the Operator under this Agreement shall be paid upon presentation of a properly executed invoice, after the Operator has furnished the Owner with a release of all claims against the Owner arising by virtue of this Agreement, other than claims in stated amounts that must be specifically excepted by the Operator from the operation of the release. If the final cost as audited by the Owner is less than the GMP, the final invoice shall include any share in savings (see Section 5.7). If the sum of all progress payments and the final invoice is greater than the GMP, the final invoice shall be adjusted so that the sum of all progress payments and the final payment is not greater than the GMP. If the Operator's claim to amounts payable under the Agreement has been assigned as provided in the Assignment of Claims clause, a release may also be required of the assignee.

b. Payment of the Fixed Fees will be made in accordance the schedule contained in Exhibit D.

16.3 CONSTRUCTION COST BREAKDOWN.

The Operator's submission of their Guaranteed Maximum Price (GMP) must include a construction cost breakdown by CSI Division and other breakdowns as reasonably requested by Owner's Representative. The Operator shall provide copies of its contract with its Prime Construction Contractor and construction subcontracts and a comparison to the GMP, for approval by the Owner's Representative, and for use in verifying monthly construction invoices.

16.4 ALLOWABLE COST AND PAYMENT.

a. **Invoicing:** The Owner will make payments to the Operator when requested as work progresses, but not more than monthly, in amounts approved by the Owner's Representative, such approval not to be unreasonably withheld. The Operator must submit an invoice or voucher to the address specified by Owner, supported by a statement of claimed allowable costs of performing this Agreement, in such form and detail as the Owner's Representative may reasonably require.

b. **Audit:** At any time or times before final payment, the Owner's Representative may have the Operator's invoices or vouchers and statements of cost audited. Any payment may be:

1. Reduced by amounts found by the Owner's Representative not to constitute Reimbursable Costs; or
2. Adjusted for prior overpayments or underpayments.

c. **Final Payment**:

1. The Operator must submit a completion invoice or voucher, designated as such, promptly upon completion of the work, but not later than one year (or longer, as the Owner's Representative may approve in writing) from the completion date. Upon approval of that invoice or voucher, and upon the Operator's compliance with all terms of this contract, the Owner will promptly pay any balance of allowable costs and that part of the fee (if any) not previously paid.

2. In exchange for final payment the Operator shall release the Owner and its officers, agents, and employees from all liabilities, obligations, and claims arising out of or under this Agreement, except for those that have been identified as open in the final invoice.

ARTICLE XVII

CHANGES/CLAIMS/DISPUTES

17.1 CHANGES.

a. The Owner may at any time, without notice to any sureties, by written change specifically designated or indicated to be a Change Order or Change Directive, make a Change, including, without limitation, one that:

1. Changes the plans and specifications (including drawings and designs);
2. Changes the method or manner of performance of the work;
3. Changes the Owner-furnished facilities, equipment, materials, services, or site; or
4. Directs acceleration in the performance of the work.

b. Any other written or oral order, direction, instruction, interpretation, or determination from the Owner that causes a change to the Scope of Work or its duration will only be treated as a Change Directive, allowing a change in compensation or schedule, only if (1) the Operator gives the Owner's Representative written notice as soon as possible, but not later than within ten (10) days, of the receipt by Operator, the Prime Construction Contractor, or any subcontractor, whichever has first receipt of such order, direction, instruction, or determination, stating (i) the date, circumstances, and source of the order, direction, instruction or determination, and (ii) that the Operator regards the order, direction, instruction or determination as a Change, and (2) Operator does not incur additional costs attributable to such order, direction, instruction or determination without first receiving a Change Directive from Owner unless waiting for a Change Directive is clearly unreasonable under the circumstances.

c. Except as provided in this Section 17.1, no order, direction, instruction, interpretation, determination, statement, or conduct of the Owner's Representative may be treated as a Change or entitle the Operator to any adjustment in compensation or schedule.

d. If any Change under this Article causes an increase or decrease in the Operator's cost of, or the time required for, the performance of any part of the work under this Agreement, the Owner shall issue a Change Order or Change Directive. However, no claim for any Change shall be allowed for which the Operator has not strictly complied with the requirements of paragraph b as well as all other requirements of this Agreement. No claims will be allowed for defective plans or specifications prepared by or for the Operator.

e. No claim by the Operator will be allowed if asserted after final payment under this Agreement.

f. After approval of final Plans and Specifications, except for the correction of errors and omissions, the Operator shall not make or allow any changes in the plans or specifications, including drawings and designs, without approval of the Owner's Representative.

g. The GMP shall be adjusted for overruns and underruns in the allowances. The Operator shall include in the GMP all allowances stated in the Agreement. Items covered by allowances shall be supplied for such amounts and by such persons or entities as the Owner's Representative may direct or as required to perform the work, but the Operator shall not be required to employ persons or entities to whom the Operator has reasonable objection. Unless otherwise provided in this Agreement, (1) allowances shall cover the Reimbursable Costs to the Operator of materials and equipment delivered at the site and all required taxes, less applicable trade discounts but no other costs, whether or not such costs would otherwise constitute Reimbursable Costs; (2) Operator's cost for unloading and handling at the site, labor, installation costs, overhead, profit and other expenses contemplated for stated allowance amounts shall be included in the GMP but not in the allowances; and (3) whenever Reimbursable Costs covered by (1) are more or less than allowances, the GMP shall be adjusted accordingly by Change Order. The amount of the Change Order shall reflect the difference between actual Reimbursable Costs covered by (1) costs and the allowances. Materials and equipment under an allowance shall be selected by the Owner's Representative in sufficient time to avoid delay in the work. Allowance overruns may be deducted from the Owner's portion of savings, if any, in the Operator's contingency, with the Operator's approval such approval, to be at the sole discretion of Operator.

h. The Operator shall not proceed with any Change until the Owner has obtained all necessary approvals and funds to pay for the Change.

17.2 CHANGE ORDER ACCOUNTING.

The Owner's Representative may require Change and Change-order accounting whenever the estimated cost of a Change or series of related Changes exceeds $100,000. The Operator, for each Change or series of related Changes, must maintain separate accounts, by job order or other suitable accounting procedure, of all incurred segregable, direct costs (less allocable credits) of work, both changed and not changed, allocable to the Change. The Operator shall maintain such accounts until the parties agree to an equitable adjustment for the Changes ordered by the Owner's Representative or the matter is finally disposed of in accordance with Section 17.5.

17.3 EQUITABLE ADJUSTMENTS.

a. **Fixed Fees for A-E Services:**

1. There will be no monetary adjustment to any of the Fixed Fees component for Architect-Engineer Services under this Agreement except where the Scope of Work has been modified by the Owner. The A-E component of Fixed Fees for such Scope of Work changes will only be adjusted when the Owner-requested change requires a duplication of work that has already been accomplished, causes an appreciable increase in direct labor, material or other costs to work included under the A-E component of the Fixed Fees, or requires new labor, material or other direct costs of work not included under the existing A-E component of the Fixed Fees. All other changes required to complete the work will be the responsibility of the Operator.
2. Adjustment in the A-E component of Fixed Fees will be based upon the extent of change to the work and not upon a percentage of construction costs. The Owner will negotiate an adjustment on the basis of the costs per discipline for the production of drawings, calculations, specifications, estimating and other services. Prior to negotiations, the Operator shall submit an Estimate of Fee for Modification of Design.
3. Where a proposal for a Fixed Fees modification is submitted by the Operator, the overhead, profit and commission percentages included in the proposal will be based solely on changes in labor, material, or other direct costs covered under the Fixed Fees. No percentages for overhead, profit, or commission will be allowed on employment taxes under FICA and FUTA. The percentages for overhead, profit and commission will be negotiated and may vary according to the nature, extent, and complexity of the work involved. Not more than three percentages, not to exceed the maximum percentages shown below, will be allowed regardless of the number of tiers of subcontractors; that is, the markup on work subcontracted by a subcontractor will be limited to one overhead percentage and one profit percentage in addition to the Operator's commission percentage. On proposals covering both increases and decreases of the Fixed Fees of the Agreement, the overhead, profit, and where applicable commission will be computed on the net change only.

	Overhead	Profit	Commission
To Operator on work performed by other than own forces	0%	0%	10%
To Architect and/or the subcontractors for that portion of work performed with their respective forces	140%*	10%*	0%

* billable rate multiplier

4. The Operator must submit with its proposal its request for time extension (if any).
5. In considering a proposal, the Owner may check estimates in detail, utilizing unit prices where specified or agreed upon, with a view to arriving at an equitable adjustment.
6. Upon written request by the Owner's Representative, the Operator must submit a proposal, in accordance with the requirements and limitations set forth in subparagraphs (a.1) through (a.6) of this clause, for work involving proposed changes covered by the request, within the time limit indicated in the request or any extension of such time limit as may be subsequently granted. If, within a reasonable time after the receipt of such proposal, the Owner's Representative orders the Operator to proceed with the performance of the work contemplated, the proposal submitted prior to the order will constitute the Operator's statement of the monetary extent of claim for equitable adjustment to any component of the Fixed Fees.

b. **Reimbursable Costs and Fixed Fees For Development and Construction:**

1. There will be no monetary adjustment to the GMP under this Agreement except when the Scope of Work has been modified by the Owner by Change and except as allowable under the other provisions of this Agreement. All other changes required to complete the work shall be the responsibility of the Operator.
2. In the event of a Change, an appropriate monetary adjustment to the GMP will be made if all the requirements of this Agreement are met. The Operator's written statement of the monetary extent of any claim for equitable adjustment under this Agreement must be submitted in the form of a lump sum proposal (unless otherwise requested) with an itemized breakdown of all increases or decreases in the cost of the Operator's and all subcontractors' work, in at least the following detail:
   (a) Material quantities and unit cost
   (b) Labor costs (identified with the specific item of material to be placed or operation to be performed)
   (c) Construction equipment
   (d) Worker's Compensation, Automobile and Public Liability Insurance, Builders Risk
   (e) Overhead-Subcontractor only
   (f) Profit-Subcontractor only
   (g) Employment taxes under FICA and FUTA
3. The Operator's and Contractor's overhead, profit and commission will be included in a modification to the component of the Fixed Fees for Development and Construction Support Services, if required. The subcontractors' overhead and profit percentage included in the proposal will be considered to include, but not be limited to, insurance other than mentioned in b.2. of this clause, use of small tools, incidental job burdens, and general office expense. No percentages for overhead, profit or commission will be allowed on employment taxes under FICA and FUTA. The percentages for overhead, profit and commission will be negotiated and may vary according to the nature, extent, and complexity of the work involved. Not more than two percentages for subcontractor's work, not to exceed ten (10) percent each, will be allowed regardless of the number of tiers of subcontractors; that is, the markup on work subcontracted by a subcontractor will be limited to one overhead percentage and one profit percentage. On proposals covering both increases and decreases of the Scope of Work, the overhead and profit will be computed on the net change only.
4. The Operator must submit with its proposal its request for time extension (if any).
5. In considering a modification to the GMP, the Owner may check estimates in detail, utilizing unit prices where specified or agreed upon, with a view to arriving at an equitable adjustment.
6. Where modification is made to the GMP, appropriate adjustment will be made to the Fixed Fees for Development and Construction Support Services. This adjustment should include the Operator's profit and overhead costs only for work which:
   (a) Requires a duplication of work already included under the fee that has already been accomplished;
   (b) Causes an appreciable increase in direct labor, material or other costs included under the fee; or
   (c) Requires new labor, material or other direct costs of work not included under the fee.

   The Operator's and Contractors percentage of profit and overhead costs will be negotiated and may vary according to the nature, extent, and complexity of the work, but will not exceed ten (10) percent for the Operator and ten (10) percent for the Contractor in total.
7. Payment for a Change involving construction work will be made on the basis of direct construction costs and subcontractor costs that are Reimbursable Costs, up to the limit of the revised GMP. Payment for Operator and Contractor services will be made on the basis of the negotiated fee.
8. After receipt of a proposal with a detailed breakdown, the Owner's Representative will act reasonably promptly thereon. However, when the necessity to proceed with a Change does not allow sufficient time to check a proposal, or in the event of a failure to reach an agreement on a revised GMP, the Operator, if directed by Owner, shall proceed with the work and will be reimbursed for all direct costs. The GMP shall be subsequently modified based on the actual cost of the change, plus a fee increase for overhead and profit as provided in this Article XVII.
9. Upon written request by the Owner's Representative, the Operator shall submit a proposal, in accordance with the requirements and limitations set forth in subparagraphs (b.1) through (b.9) of this clause, for work involving contemplated changes covered by the request, within the time limit indicated in the request or any extension of such time limit as may be subsequently granted. If, within a reasonable time after receipt of such proposal, the Owner's Representative orders the Operator to proceed with the performance of the work proposed, the proposal

submitted prior to the order will constitute the Operator's statement of the monetary extent of its claim for adjustment to the Guaranteed Maximum Price.

17.4 Differing Site Conditions

Operator represents that it has recommended the site(s) for the Project and has had full opportunity to inspect such site(s) to determine suitability for this Project. Operator therefore waives any claim to an adjustment in Guaranteed Maximum Price arising from subsurface, latent or other unknown physical conditions at the site and voluntarily assumes the risk of increased costs associated with the possible existence of such conditions.

17.5 Resolution of Disputes, Claims and Other Matters

Disputes, claims and other matters in question between the parties shall only be resolved as follows:

a. The Operator shall give Owner written notice of any claim for any additional compensation, damages, or delay within ten (10) days of the beginning of the occurrence of the event leading to the claim being made, or within ten (10) days of when Operator or any of its subcontractors first knew or first reasonably should have known of the occurrence of the event leading to the claim being made, and Operator shall submit the actual claim and any supporting data reasonably available within thirty (30) days after the occurrence giving rise to the claim ends unless otherwise agreed in writing by the parties. The "occurrence" means the condition encountered in the field giving rise to the claim and not a later dispute about payment for that condition. Claims of delay will be resolved as they occur, and no claims of cumulative impacts or deferral of claimed delay will be allowed. Complete satisfaction of this Section 17.5.a is a condition precedent for Operator to pursue a claim arising under or relating to this Agreement, and failure by Operator to satisfy this subparagraph a as to written notice or, unless otherwise agreed in writing by the parties, to submit its claim and reasonably available data in accordance with this Section 17.5.a will waive any claim by Operator as to which such failure applies. Unless otherwise agreed by the parties, the Owner shall act on any claims within ninety (90) days of their receipt.

b. The parties shall first endeavor to resolve any disputes, claims or other matters in question between them through direct negotiations, and if such direct negotiations fail, by non-binding mediation conducted pursuant to the Rules of the American Arbitration Association, with the site of the mediation being Appomattox County, Virginia. Should the dispute, claim, or other matter in question remain unresolved for the shorter of (i) following negotiation and mediation, or (ii) more than ten (10) days after mediation is invoked by a party, either party may proceed in accordance with Section 17.5.c below.

c. If the procedures of Section 17.5.b have been followed, but, more than ten (10) days have passed since a party has invoked mediation, and the dispute, claim or matter in question remains unresolved, then either party may institute a lawsuit or chancery action, as appropriate, in the Circuit Court of Appomattox County, Virginia, or if the subject or amount in controversy is within its jurisdiction, the General District Court of Appomattox County, Virginia.

d. Nothing in Sections 17.5.b or 17.5.c shall prevent a party from seeking immediate temporary injunctive or other temporary equitable relief in Appomattox County Circuit Court if circumstances so warrant.

e. In the event of any dispute, claim, or other matter in question arising, Operator shall continue its performance diligently during its pendency as if no dispute, claim or other matter in question had arisen. During the pendency of any dispute in connection with the payment of moneys, Operator shall be entitled to receive payments for non-disputed items.

f. No claim by Operator shall be allowed if submitted after final payment.

ARTICLE XVIII

TERMINATIONS

18.1 Termination for Convenience.

a. Performance under this Agreement may be terminated by the Owner for convenience, for any reason, in whole or in part at any time. A termination may be effected by delivery to the Operator of a notice of termination specifying the extent of work terminated, and the effective date of the termination (thirty [30] calendar days minimum notice).

b. Upon receipt of a notice of termination, unless otherwise directed by the Owner's Representative, the Operator must take the following actions:

   1. Stop work to the extent specified in the notice.
   2. Place no further orders or subcontracts for materials, services, or facilities except as may be necessary for completion of the unterminated work.
   3. Terminate all orders and subcontracts to the extent that they relate to the work terminated.
   4. Settle all outstanding liabilities and claims arising out of the termination of orders and subcontracts.
   5. Transfer title to the Owner and deliver as directed by the Owner's Representative:
      (a) Work in process, completed work, and other material produced as a part of or acquired for the work terminated; and
      (b) The completed or partially completed (in both hard copy and electronic format) plans, drawings, information, and other property that, if the Agreement had been completed, would have been furnished to the Owner.
   6. Use its best efforts to sell, as directed by the Owner's Representative, any property of the types referred to in paragraph b.5 above, provided that the Operator may acquire property under the conditions prescribed and at prices approved by the Owner's Representative, and the proceeds of any such transfer will be applied in reduction of any payments to be made by the Owner to the Operator, or be credited to the price or cost of the work covered by this Agreement, or be paid in any manner directed by the Owner's Representative.
   7. Complete performance of the work not terminated.
   8. Take any action that may be necessary, or that the Owner's Representative may direct, for protecting and preserving any property related to this Agreement that is in the possession of the Operator and in which the Owner has or may acquire an interest.

c. At any time, the Operator may submit to the Owner's Representative a list, certified as to quantity and quality, of termination inventory not previously disposed of, and may request the Owner to remove inventory items or enter into a storage agreement covering them. Not later than fifteen (15) calendar days after receiving this request, the Owner will accept title to the items and remove them or enter into a storage agreement. The list will be subject to verification by the Owner's Representative upon removal of the items or, if the items are stored, within forty-five (45) days after submission of the list.

d. After termination, the Operator must submit to the Owner's Representative a termination claim in the form and with the certification prescribed by the Owner's Representative. The claim must be submitted promptly, but in no event more than one (1) year after the effective date of termination, unless an extension in writing is granted by the Owner's Representative. However, if the Owner's Representative determines that the facts justify such action, any termination claim may be received and acted upon at any time after the one (1) year period. Upon failure of the Operator to submit a termination claim within the time allowed, the Owner's Representative may determine, on the basis of the information available, the amount, if any, due the Operator by reason of the termination and will pay that amount.

e. If the Operator and the Owner's Representative fail to agree on the amount to be paid to the Operator by reason of the termination, the Owner will pay the Operator the total of:

1. The amount payable per the Draw Schedule for Fixed Fees and the Schedule of Values for Reimbursable Costs based on the progress obtained on the Project at the time of the termination.;
2. The cost of settling and paying claims arising out of the termination of work under subcontracts.

f. The total sum to be paid to the Operator may not exceed the total Agreement price as reduced by the payments made and as further reduced by the Agreement price of work not terminated. Except for normal spoilage, and except to the extent that the Owner expressly assumed the risk of loss, there will be excluded from the amounts payable to the Operator under paragraph e above, the fair value, as reasonably determined by the Owner's Representative, of property destroyed, lost, stolen, or damaged so as to become undeliverable to the Owner, or to a buyer.

g. The Operator has the right of review under the "Claims and Disputes" clause of any determination made by the Owner's Representative under paragraph d or e above, except that, if the Operator has failed to submit its termination claim within the time provided in paragraph d above and has failed to request an extension of time, there may be no right of review.

h. In arriving at the amount due the Operator, there must be deducted:

1. Any valid claim that the Owner may have against the Operator under this Agreement; and
2. The agreed price for or the proceeds of sale of materials, supplies, or other things kept by the Operator or sold and not recovered by or credited to the Owner.

i. If the termination is partial, the Operator must file with the Owner's Representative a request in writing for an equitable adjustment of the price specified in the Agreement relating to the continued portion of the Agreement.

18.2 TERMINATION FOR DEFAULT.

a. The Owner may, subject to paragraph d below, by written notice of default to the Operator, terminate this Agreement in whole or in part if the Operator fails to:

1. Complete the requirements of this Agreement within the time specified in the Agreement or any extension;
2. Make progress, so as to endanger performance of this Agreement; or
3. Perform any of the other material provisions of this Agreement (but see subparagraph b following).

b. Owner may terminate this Agreement under paragraph a.2 and a.3 if the Operator does not commence to cure the failure within ten (10) calendar days (or more if authorized in writing by the Owner's Representative) after receipt of the notice from the Owner's Representative specifying the failure.

c. Owner may terminate this Agreement without notice or opportunity to cure if Operator declares bankruptcy or is involuntarily placed into bankruptcy.

d. If the Owner terminates this Agreement in whole or in part, it may acquire similar supplies or services or complete the work, and the Operator will be liable to the Owner for any excess costs. However, the Operator must continue the work not terminated.

e. Except for defaults of subcontractors at any tier, the Operator is not liable for any excess costs if the failure to perform the Agreement arises from causes beyond the control and without the fault or negligence of the Operator.

f. If this Agreement is terminated for default, the Owner may require the Operator to transfer title and deliver to the Owner, as directed by the Owner's Representative, any completed supplies, partially completed supplies, and materials, parts, tools, dies, jigs, fixtures, plans, drawings, information, and contract rights that the Operator has specifically produced or acquired for the terminated portion of this Agreement. Upon direction of the Owner's Representative, the Operator must also protect and preserve property in its possession in which the Owner has an interest.

g. The Owner will pay the Agreement price for completed items delivered and accepted. The Operator and Owner's Representative may agree on the amount of payment for items delivered and accepted under paragraph e above for the protection and preservation of the property. Failure to agree will be a dispute under Section 17.5 of this Agreement. The Owner may withhold from these amounts any sum the Owner's Representative determines to be necessary to protect the Owner against loss because of outstanding claims.

h. If, after termination, it is determined that the Operator was not in default, or that the delay was excusable, the rights and obligations of the parties will be the same as if the termination had been issued for convenience.

i. The rights and remedies of the Owner under this Section 18.2 are in addition to any other rights and remedies provided by law or under this Agreement.

18.3 TERMINATION FOR OWNER DEFAULT.

a. The Operator may terminate the contract for default if, through no act or fault of the Operator or a Subcontractor, Sub-subcontractor or their agents or employees or any other persons or entities performing portions of the work under direct or indirect contract with the Operator, the Owner has not issued a certificate for payment and has not notified the Operator of the reason for withholding the certificate for payment within thirty (30) calendar days of receipt of a valid invoice, or because the Owner has not made payment within thirty (30) calendar days after the time stated in the Agreement for payment.

b. The Operator may terminate the Agreement for default if, through no fault of the Operator, Contractor or a Subcontractor, Sub-subcontractor or their agents or employees or any other persons or entities performing portions of the work under direct or indirect contract with the Operator or Contractor, repeated suspensions, delays or interruptions of the entire work by the Owner, other than resulting from a termination for convenience or termination of Operator for default, as described in the contract, constitute in the aggregate more than one hundred twenty (120) calendar days in any three hundred sixty-five (365) calendar day period.

ARTICLE XIX

INSPECTION AND ACCEPTANCE

19.1 INSPECTION OF PROFESSIONAL SERVICES.

The Owner's Representative may, at any time or place, inspect the services performed and the products, including documents and reports. No matter what type of contract is employed, and in addition to any specific standards of quality set out in this agreement, the Owner's Representative may reject any services or products that do not meet the requirements of this Comprehensive Agreement. No payment will be due for any services or products rejected under this clause.

19.2 INSPECTION AND ACCEPTANCE.

a. Owner inspection and testing of materials and workmanship will be made at reasonable times at the site of the work or off the site as the Owner's Representative may direct. Off–site inspection or testing does not relieve the Operator of responsibility for damage to or loss of the material prior to acceptance, nor in any way affect the continuing rights of the Owner after acceptance of the completed work under the terms of paragraph f of this section.

b. The Operator must, without charge, replace any material or correct any workmanship found by the Owner not to conform to the contract requirements, unless the Owner consents to accept such material or workmanship with an appropriate adjustment in contract price. The Operator must promptly segregate and remove rejected material from the premises.

c. If the Operator does not promptly replace rejected material or correct rejected workmanship, the Owner may, by contract or otherwise, replace or correct it and charge the cost to the Operator.

d. The Owner may examine completed work by removing or tearing it out. The Operator must replace or correct any work found not to conform to contract requirements. If work is torn out and found to comply with contract requirements, the Owner's Representative must make an equitable adjustment for the services provided for the inspection and replacement of the work.

e. The Owner will inspect the work as soon as practicable after completion.

f. The Owner may terminate this contract for default and seek any remedy allowed by law if the Operator does not maintain an acceptable inspection system or follow Owner directions to replace or correct incorrect or defective items.

19.3 TECHNICAL SUPERVISION.

a. Performance of the work is subject to technical input by representatives of the Owner. Technical input includes suggestions to the Operator which fill in technical details, suggest possible lines of inquiry, or otherwise clarifies the scope of work, but do not constitute new scopes of work.

b. The Owner reserves the right to use construction management support services (CMSSC) personnel, or other qualified personnel under contract to the Owner, to provide such technical supervision.

19.4 APPROVAL OF DESIGN.

a. The Owner's Representative must approve final plans and specifications. However, phased or fast track construction may commence prior to approval of final plans and specifications, provided the Owner's Representative has approved plans and specifications covering only that phase of the work. The Owner's Representative's review will be primarily for general arrangement and compliance with Owner requirements included as part of the contract.

   Owner's Representative's approval shall not be construed as:

   1. Permitting any departure from the contract requirements, without specific prior written approval.
   2. Relieving the Operator of responsibility for any errors including, but not limited to, details, dimensions and materials;
   3. Relieving the Operator of responsibility for compliance with applicable codes of local, state, or federal codes or regulations

b. After approval of plans and specifications, the Operator shall be responsible for revising plans and specifications to correct deficiencies. Copies of revised plans and specifications will be furnished to the Owner's Representative. There will be no modification to any fee or to the GMP to the contract, as a result of such deficiencies.

19.5 PROJECT CLOSEOUT.

Unless specified for an earlier date elsewhere in this contract, the Operator must process all documents, changes, claim submissions, complete all Project closeout items, and submit a final report certifying that this action has been taken not later than six (6) months after the date of Substantial Completion.

19.6 ASBESTOS FREE AND LEAD-BASED PAINT FREE CERTIFICATION.

The Operator must certify that no asbestos-containing building materials or lead-based paints (interior or exterior) were used in this Project. The Operator must include completed and unaltered asbestos free and lead-based paint certifications as a closeout submittal document. The only acceptable alternative for asbestos certification is to conduct a post-construction asbestos survey in accordance with AHERA requirements.

ARTICLE XX

MISCELLANEOUS

20.1 REPRESENTATIONS AND WARRANTIES OF AUTHORITY.

a. Operator represents and warrants that it has legal authority to enter into this Agreement and perform all of its obligations herein, that all Work under this Agreement shall be performed by appropriately licensed entities or individuals when required, and that the execution of this Agreement by it has been duly and properly authorized. As a condition to this Agreement's effectiveness, Operator shall provide to Owner a certificate in form and with attachments satisfactory to Owner showing to Owner's satisfaction Operator's legal existence and authority to enter into this Agreement.

b. Owner represents and warrants that it has legal authority to enter into this Agreement and perform all its obligations herein and that the execution of this Agreement by it has been duly and properly authorized, including approval by the local governing body in accordance with Va. Code § 56--575.16 (as evidenced by the signature of approval on behalf of Owner affixed to this Agreement).

20.2 EQUAL OPPORTUNITY EMPLOYMENT.

a. During the performance of this Agreement, the Operator agrees as follows:

(1) The Operator will not discriminate against any employee or applicant for employment because of race, religion, color, sex, national origin, age, disability, or other basis prohibited by federal or state law relating to discrimination in employment, except where there is a bona-fide occupational qualification reasonably necessary to the normal operation of the Operator. The Operator agrees to post in conspicuous places, available to employees and applicants for employment, notices setting forth the provisions of this nondiscrimination clause.

(2) The Operator, in all solicitations or advertisements for employees placed by or on behalf of the Operator, will state that Operator is an equal opportunity employer.

(3) Notices, advertisements and solicitations placed in accordance with federal law, rule or regulation shall be deemed sufficient for the purpose of meeting the notice, advertisement, and solicitation requirements of this paragraph.

b. The Operator will include the provisions of the foregoing paragraphs a(1), a(2), and a(3) (substituting the subcontractor or vendor for Operator as the obligated party) in every subcontract or purchase order of over $10,000, so that the provisions will be binding upon each subcontractor or vendor.

20.3 DRUG-FREE WORKPLACE.

a. During the performance of this Agreement, the Operator agrees to (i) provide a drug-free workplace for the Operator's employees; (ii) post in conspicuous places, available to employees and applicants for employment, a statement notifying employees that the unlawful manufacture, sale, distribution, dispensation, possession, or use of a controlled substance or marijuana is prohibited in the Operator's workplace and specifying the actions that will be taken against employees for violations of such prohibition; (iii) state in all solicitations or advertisements for employees placed by or on behalf of the Operator that the Operator maintains a drug-free workplace; and (iv) include the provisions of the foregoing clauses (substituting the subcontractor or vendor for the Operator as the obligated party) in every subcontract or purchase order of over $10,000, so that the provisions will be binding upon each subcontractor or vendor.

b. For the purposes of this paragraph, *"drug-free workplace"* means a site for the performance of work done in connection with this Agreement by Operator where its employees are prohibited from engaging in the unlawful manufacture, sale, distribution, dispensation, possession or use of any controlled substance or marijuana during the performance of the Agreement.

20.4 NOTICES.

a. All notices and demands by any party to any other shall be given in writing and sent by a nationally-recognized, overnight courier or by United States certified mail, postage prepaid, return receipt requested, and addressed as follows:

If to Owner:

Dr. Annette Bennett, Superintendent
Appomattox County School Board
316 Court Street
Appomattox, Virginia 24522
Telephone: 434-352-8251
Fax: 434-352-0883

With a copy to:

Frank A. Wright, Jr., Esq. and/or Samuel F. Vance, IV, Esq.
Overbey, Hawkins, Wright & Vance, PLLC
Post Office Box 38
Rustburg, Virginia 24588
Telephone: 434-332-5155
Telefax: 434-332-5143

If to Operator:

_____
_____
_____
_____
_____
_____

With a copy to:

_____
_____
_____
_____
_____
_____

_____
_____
_____
_____

b. Any party may, upon prior notice to the others, specify a different address for the giving of notice. Notices shall be effective one day after sending if sent by overnight courier or three (3) days after sending if sent by certified mail, return receipt requested.

20.5 SUCCESSORS AND ASSIGNS.

Except as expressly otherwise provided, all of the terms, covenants and conditions hereof shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns. This Agreement may not be assigned without the prior written consent of the parties to this Agreement. Notwithstanding the foregoing, if financing is obtained for the Project, the Owner may assign this Agreement to a third-party, as needed, to acquire a leasehold interest in the sites and to own the Project improvements. This Agreement may also be assigned to a mortgagee(s)/trustee(s) of deed(s) of trust of the fee or leasehold interest in the sites or portions of them. The Operator hereby consents to collateral assignment of this Agreement in favor of such mortgagee(s)/trustee(s) of deed(s) of trust, in a form reasonably satisfactory to such mortgagee(s)/trustee(s).

20.6 NO WAIVER.

The failure of Owner to insist upon the strict performance of any provisions of this Agreement, the failure of Owner to exercise any right, option or remedy hereby reserved, or the existence of any course of performance hereunder shall not be construed as a waiver of any provision hereof or of any such right, option or remedy or as a waiver for the future of any such provision, right, option or remedy or as a waiver of a subsequent breach thereof. The consent or approval by Owner of any act by Operator requiring Owner's consent or approval shall not be construed to waive or render unnecessary the requirement for Owner's consent or approval of any subsequent similar act by Operator. No provision of this Agreement shall be deemed to have been waived unless such waiver shall be in writing signed by the party to be charged.

20.7 SEVERABILITY

If any term or provision of this Agreement shall be determined to be invalid or unenforceable in any respect, it shall be replaced with a substantially similar provision to the greatest extent possible and the Agreement shall remain in full force and effect.

20.8 COUNTERPARTS.

This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, but all of such counterparts together shall be deemed to be one and the same instrument. It shall not be necessary in making proof of this Agreement or any counterpart hereof to produce or account for the other counterpart.

20.9 ENTIRE AGREEMENT.

This Agreement and the exhibits attached hereto and forming a part hereof set forth all the covenants, promises, agreements, conditions and understandings between Operator and Owner concerning the Project, and there are no covenants, promises, agreements, conditions or understandings, either oral or written, between them other than are herein set forth. No alteration, amendment, change or addition to this Agreement shall be binding upon Operator or Owner unless reduced to writing and signed by each party. Extracts from Operator's Conceptual Phase and Detailed-Phase proposals at Exhibit B are attached and incorporated by reference for purposes of providing details concerning the overall intent of the parties. However, Exhibit B is not intended to contradict this Agreement, and in the event of inconsistencies, this Agreement shall control.

20.10 WAIVER OF CLAIMS FOR CONSEQUENTIAL DAMAGES

Except as otherwise specifically provided, Owner and Operator waive claims against the other for consequential damages arising out of or relating to this Agreement. Nothing contained in this paragraph shall be deemed to preclude an award of liquidated damages when applicable in accordance with this Agreement.

20.11 GOVERNING LAW.

This Agreement shall be governed by, and construed in accordance with, the laws of the Commonwealth of Virginia. Venue for any litigation arising from this Agreement shall be proper in the Appomattox County Circuit Court, or in the Appomattox County General District Court if the amount in controversy is within the jurisdictional limit of such court, and all parties to this Agreement voluntarily submit to the jurisdiction and venue of such courts, regardless of the actual location of such parties. The provisions of this Agreement shall not be construed in favor of or against either party but shall be construed according to their fair meaning as if both parties jointly prepared this Agreement.

20.12 ANNUAL APPROPRIATION AND PLAN OF FINANCE.

The financial obligations of the Owner contained in this Agreement are subject to annual appropriation. Operator shall cooperate in executing any documents reasonably necessary to aid Owner in implementing its plan of finance for the Project.

20.13 FINANCIAL STATEMENTS.

Operator agrees to provide Owner with copies of its complete and current financial statements on an annual basis, or more frequently if reasonably requested by Owner. The Operator may designate such financial statements as confidential proprietary information exempt from release under the Virginia Freedom of Information Act by following the procedure for such designation indicated in the Owner's PPEA implementation procedures.

20.14 COPY OF AGREEMENT TO AUDITOR OF PUBLIC ACCOUNTS.

Owner shall submit a copy of this Agreement to the Virginia Auditor of Public Accounts within thirty (30) days of its effective date.

20.15 APPROVAL BY APPOMATTOX COUNTY A CONDITION PRECEDENT TO AGREEMENT'S EFFECTIVENESS.

It shall be a condition precedent to this Agreement's effectiveness that it first be approved by Appomattox County.

20.16 CERTIFICATIONS.

Operator has executed and provided to Owner a Vendor's Certification (Exhibit L), Statement of Disclaimer (Exhibit M) and Contractor Eligibility Certification (Exhibit N) contemporaneously with the execution of this Agreement. Operator shall require all subcontractors who will perform more than $10,000.00 of work pursuant to this Agreement to execute each of these documents (Exhibits L, M and N) prior to commencement of such subcontractor's work. Also attached hereto and incorporated herein by this reference is Exhibit R, Contractor Certifications and Compliance.

20.17 RULES AND REGULATIONS OF OWNER.

Operator agrees to abide by, and to guarantee its subcontractors and their employees abide by, all reasonable rules and regulations which Appomattox County Public Schools adopt from time to time to govern the use by Operator, its subcontractors and employees of the school premises and the property

which is the subject of this Agreement. At present, Operator agrees to abide by the construction rules set forth in Exhibit O, which is attached hereto, and to ensure that its subcontractors and their employees also abide by such rules. Operator agrees that the rules set forth in Exhibit O are reasonable, but further agrees to abide by, and to guarantee its subcontractors and their employees abide by, any reasonable additional rules or changes to the rules which may be adopted by the Appomattox County Public Schools from time to time. Attached hereto and incorporated herein by this reference is Exhibit P, Required Conditions to All Contracts.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly authorized representatives as of the date first above written.

Appomattox County Public Schools

By:_____

Name typed: _____

Its:_____

Jamerson-Lewis Construction, Inc.

By:_____

Name typed: _____

Its:_____

County of Appomattox, Virginia

By:_____

Name typed: _____

Its:_____

Comprehensive Agreement
Between
Appomattox County Public Schools and Jamerson-Lewis Construction, Inc.

EXHIBIT "A"

LAND

All property related to the Project that being the "Replacement of numerous components of the Appomattox High School HVAC systems & the addition of additional class rooms & administrative space. All of the property and access to the construction area is owned by the Appomattox County Public Schools. Access to and from the property shall be coordinated through the ACPS Maintenance Department, Timothy Garrett.

Appomattox County Tax Map Number 64A7 A 60

Comprehensive Agreement Between
Appomattox County Public Schools and Jamerson-Lewis Construction, Inc.

EXHIBIT "B"

SCOPE OF WORK

List Conceptual Stage Proposal, Detailed Stage Proposal, and other pertinent documents that define Scope of Work.

1. Original Conceptual Proposal dated 7/10/2019.

2. Amendment to Original Conceptual Proposal dated 4/22/20.

3. Final Proposal dated April 12, 2021 - $13,000,000

4. Revised Scope of Work breaking out "HVAC Upgrades" work in the total amount of $3,000,000 for the following items of work:

> HVAC Upgrades including VRF System #1 in LL Classrooms, VRF System #3 in Auditorium Dressing Rooms, VRF System #5 in CR-328, RTU's #14 and #15 in Gymnasium, RTU's #3 and #4 in Library and Cafeteria, RTU #19 in Agriculture Lab and RTU's #8, #9, and #10 in Auditorium, Stage and Lobby.

Comprehensive Agreement Between
Appomattox County Public Schools and Jamerson-Lewis Construction, Inc.

EXHIBIT "C"

CLARIFICATIONS AND ASSUMPTIONS

List clarifications and assumptions that serve as the basis for the Agreement.

1. Operator's price does not include costs for Owner's consultants, attorneys or service providers.
2. Owner's price does not include any asbestos abatement unless otherwise specifically stated in the proposal.
3. Operator's proposal assures that if required working non-traditional hours (outside 8am to 5pm) and after the normal classroom instructional period is included in their proposal and scopes of work.
4. All access to Appomattox County High School buildings and associated work shall be coordinated through the ACPS Maintenance Department. Any additional cost to Operator due to lack of access to the buildings in the performance of the scope of work shall be

Comprehensive Agreement Between
Appomattox County Public Schools and Jamerson-Lewis Construction, Inc.

EXHIBIT "D"

DRAW SCHEDULE

See attached Draw Schedule dated August 27th, 2021.

Construction Draws shall be made monthly. The cutoff date for monthly draws will be the 28th of each month.

The projected draw schedule per month will be submitted for review within 60 days of the date of award of the project.

MONTHLY PAYMENT SCHEDULE

	MONTH - YEAR	DESIGN	CONSTRUCTION	MONTHLY TOTAL
1	JUNE 2021	$0	$0	$0
2	JULY 2021	$250,000	$0	$250,000
3	AUGUST 2021	$125,000	$250,000	$625,000
4	SEPTEMBER 2021	$75,000	$250,000	$950,000
5	OCTOBER 2021	$0	$950,000	$1,900,000
6	NOVEMBER 2021	$0	$1,000,000	$2,900,000
7	DECEMBER 2021	$0	$1,000,000	$3,900,000
8	JANUARY 2022	$0	$900,000	$4,800,000
9	FEBRUARY 2022	$0	$800,000	$5,600,000
10	MARCH 2022	$0	$800,000	$6,400,000
11	APRIL 2022	$0	$800,000	$7,200,000
12	MAY 2022	$0	$700,000	$7,900,000
13	JUNE 2022	$0	$750,000	$8,650,000
14	JULY 2022	$0	$750,000	$9,400,000
15	AUGUST 2022	$0	$500,000	$9,900,000
16	SEPTEMBER 2022	$0	$100,000	$10,000,000
	TOTAL PAYABLES	**$450,000**	**$9,550,000**	**$10,000,000**
		DESIGN	**CONSTRUCTION**	**TOTAL**

1308 Stephenson Avenue
Lynchburg, Virginia 24501
office 434.845.3488
fax 434.845.4102

MONTHLY PAYMENT SCHEDULE

	MONTH - YEAR	DESIGN	CONSTRUCTION	MONTHLY TOTAL
1	JUNE 2021	$0	$0	$0
2	JULY 2021	$0	$750,000	$750,000
3	AUGUST 2021	$0	$500,000	$1,250,000
4	SEPTEMBER 2021	$0	$500,000	$1,750,000
5	OCTOBER 2021	$0	$0	$1,750,000
6	NOVEMBER 2021	$0	$250,000	$2,000,000
7	DECEMBER 2021	$0	$400,000	$2,400,000
8	JANUARY 2022	$0	$150,000	$2,550,000
9	FEBRUARY 2022	$0	$200,000	$2,750,000
10	MARCH 2022	$0	$0	$2,750,000
11	APRIL 2022	$0	$0	$2,750,000
12	MAY 2022	$0	$0	$2,750,000
13	JUNE 2022	$0	$250,000	$3,000,000
14	JULY 2022	$0	$0	$3,000,000
15	AUGUST 2022	$0	$0	$3,000,000
16	SEPTEMBER 2022	$0	$0	$3,000,000
	TOTAL PAYABLES	**$0**	**$3,000,000**	**$3,000,000**
		DESIGN	**CONSTRUCTION**	**TOTAL**

1306 Stephenson Avenue
Lynchburg, Virginia 24501
office 434.845.3408
fax 434.845.4102

Comprehensive Agreement Between
Appomattox County Public Schools and Jamerson-Lewis Construction, Inc.

EXHIBIT "E"

PROJECT SCHEDULE MILESTONES

PROJECT SCHEDULE

TASK	TARGET COMPLETION
Date of Contract Award	May 15th, 2021
Phase 1 – Early HVAC Upgrades	August 30th, 2021
Phase 2 – Fall / Winter HVAC Upgrades	May 30th, 2022
Phase 3 – Summer 2022 HVAC Upgrades	August 15th, 2022

Comprehensive Agreement Between
Appomattox County Public Schools and Jamerson-Lewis Construction, Inc., and Southern Air, Incorporated, and Dewberry Architects Engineers, Inc.

EXHIBIT "F"

PAYMENT APPLICATION

See attached AIA Payment Application form G702/CMa

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702/CMa

CONSTRUCTION MANAGER-ADVISER EDITION

TO OWNER:

PROJECT:

APPLICATION NO:

Distribution to:

☐ OWNER

PERIOD TO:

☐ CONSTRUCTION MANAGER

PROJECT NO:

FROM CONTRACTOR:

☐ ARCHITECT

CONTRACT DATE:

☐ CONTRACTOR

VIA CONSTRUCTION MANAGER:

CONTRACT FOR:

VIA ARCHITECT:

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM $
2. Net change by Change Orders $
3. CONTRACT SUM TO DATE (Line 1 ± 2) $ 0.00
4. TOTAL COMPLETED & STORED TO DATE $
   (Column G on G703)
5. RETAINAGE:
   a. ____ % of Completed Work $
   (Column D + E on G703)
   b. ____ % of Stored Material $
   (Column F on G703)
   Total Retainage (Lines 5a + 5b or
   Total in Column I of G703) $ 0.00
6. TOTAL EARNED LESS RETAINAGE $ 0.00
   (Line 4 less Line 5 Total) $
7. LESS PREVIOUS CERTIFICATES FOR
   PAYMENT (Line 6 from prior Certificate) $
8. CURRENT PAYMENT DUE $ 0.00
9. BALANCE TO FINISH, INCLUDING RETAINAGE $ 0.00
   (Line 3 less Line 6)

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner		
Total approved this Month		
TOTALS	$0.00	$0.00
NET CHANGES by Change Order	$0.00	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR:

By: _____ Date: _____

State of: County of:
Subscribed and sworn to before me this day of
Notary Public:
My Commission expires:

CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Construction Manager and Architect certify to the Owner that to the best of their knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED $ _____

(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet that changed to conform to the amount certified.)

CONSTRUCTION MANAGER:
By: _____ Date: _____
ARCHITECT:
By: _____ Date: _____

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

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G702/CMa-1992
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Comprehensive Agreement Between
Appomattox County Public Schools and Jamerson-Lewis Construction, Inc

EXHIBIT "G"

ITEMS AND PRICES SUMMARY SHEET

Reimbursable Costs [1]		
Site Acquisition	$0	
Site Construction	$0	
Building Construction	$2,810,514	
Permits	Excluded	
Utility Connection Fees	Excluded	
Inspection and Testing	Excluded	
Furniture, Fixtures & Equipment	Excluded	
Operator Contingency	$19,486	
Financing	Excluded	
Legal, Insurance, Accounting (Project Related)	Excluded	
Subtotal of Reimbursable Costs		**$2,830,000**
Fixed Costs		
Architecture/Engineering Fee & Expenses	$20,000	
Operator Fee & Expenses	N/A	
General Contractor Fee	$150,000	
Subtotal of FixedCosts		**$170,000**
CONTRACT COST LIMIT = Reimbursable + Fixed Fee Costs (Not to Exceed)		**$3,000,000**

1. Individual lines items in this cost category may vary however

Comprehensive Agreement Between
Appomattox County Public Schools and Jamerson-Lewis Construction, Inc., and Southern Air, Incorporated, and Dewberry Architects Engineers, Inc.

EXHIBIT "H"

LIST OF EXTENDED WARRANTIES

(Not Applicable)

Comprehensive Agreement Between
Appomattox County Public Schools and Jamerson-Lewis Construction, Inc.

EXHIBIT "I"

Additional Clarification to Section 5.6 of the Comprehensive Agreement

There shall be no changes in the Operator's fixed fee. Should additional work outside of the original scope of work be added to this contract by the owner, the Operator, at the request of the Owner, will develop a scope of work and cost that will accomplish the requested work. This shall be considered a Change Order to the existing contract and the contractor will be allowed a 10% mark up of the subject Change Order.

Comprehensive Agreement Between
Appomattox County Public Schools and Jamerson-Lewis Construction, Inc.

EXHIBIT "J"

Performance and Payment Bonds Attached to Comprehensive Agreement

Liability Insurance Certificate Attached to Comprehensive Agreement

Comprehensive Agreement Between
Appomattox County Public Schools and Jamerson-Lewis Construction, Inc., and Southern Air, Incorporated, and Dewberry _____

EXHIBIT "K"

<Technical Scope of Work for Architectural / Engineering Services>

SEE EXHIBIT B

Comprehensive Agreement Between
Appomattox County Public Schools and Jamerson-Lewis Construction, Inc.

EXHIBIT "L"

VENDOR'S CERTIFICATION

I (we) hereby certify that if the contract is awarded to our firm, partnership, or corporation, that no member of the Appomattox County Board of Supervisors or Appomattox County School Board, or members of his or her immediate family, including spouse, parents, or children, or any person representing or purporting to represent any member or members of the Board of Supervisors or School Board, has received or has been promised, directly or indirectly, any financial benefit, by way of fee, commission, finder's fee, political contribution, or any similar form of remuneration on account of the acts of awarding and/or executing this contract.

Handwritten Signature of Authorized Principal(s)
Name:_____
Title:_____
Name of Firm/Partnership/Corporation:_____
_____
_____
_____
Date:_____

Comprehensive Agreement Between
Appomattox County Public Schools and Jamerson-Lewis Construction, Inc.

EXHIBIT "M"

STATEMENT OF DISCLAIMER

This is to certify that no employee, official, or elected officer of the County of Appomattox or the Appomattox County School Board has a proprietary interest in the company, corporation, partnership, or other organization, furnishing the goods and/or services or stands to benefit personally from the furnishing of such goods or services as referenced above:

Firm:_____
By: _____(SEAL)
_____ (SEAL)

Attest:

_____ _____
Secretary Date

STATE OF VIRGINIA: To-Wit:

I, the undersigned, a Notary Public in and for the State aforesaid, whose commission as such will expire on the _____ day of _____, do hereby certify that _____, whose name(s) is(are) signed to the foregoing statement bearing date of _____, 20_____, this day personally appeared before me in the State aforesaid and acknowledged the same before me.
Given under my hand and seal this _____ day of _____, 20_____ .

_____
Notary Public

Comprehensive Agreement Between
Appomattox County Public Schools and Jamerson-Lewis Construction, Inc., and Southern Air, Incorporated, and Dewberry Architects Engineers, Inc.

EXHIBIT "N"

CONTRACTOR ELIGIBILITY CERTIFICATION

This is to certify that this person/firm/corporation has not been barred from bidding on contracts by any agency of the Commonwealth of Virginia, nor is this person/firm/corporation a part of any firm/corporation that has been barred from bidding on contracts by any agency of the Commonwealth of Virginia.

_____
Name of Official

_____
Title

_____
Firm or Corporation

_____
Date

Comprehensive Agreement Between
Appomattox County Public Schools and Jamerson-Lewis Construction, Inc.

EXHIBIT "O"

<Construction Rules>

See Exhibit P

Comprehensive Agreement Between
Appomattox County Public Schools and Jamerson-Lewis Construction, Inc.

EXHIBIT "P"

<Required Conditions to All Contracts>

See Attachment(s)

EXHIBIT P – Required Conditions of All Contracts – Appomattox County Public Schools

As used herein, the term "contractor" shall apply to JAMERSON-LEWIS CONSTRUCTION, INC., a Virginia corporation, located at [ADDRESS LINE 1, ADDRESS LINE 2, City, Virginia zip], and the term "Schools" shall apply to Appomattox County Public Schools.

1. AVAILABILITY OF FUNDS: This contract is conditioned upon appropriation and availability of funds from year to year. If sufficient appropriation and funding is not available, in the sole judgment of the Schools, the Schools may terminate the contract without penalty, cost, or damage payment.

2. INSURANCE: If requested, the contractor shall secure and provide insurance in at least the following minimum amounts:

a. Automobile Liability Insurance: $1,000,000 combined single limit,
b. General Liability Insurance: $1,000,000 occurrence limit, $2,000,000 general aggregate,
c. Professional Liability (if appropriate): $1,000,000 occurrence limit, $2,000,000 aggregate, and
d. Workers' Compensation Insurance at statutory limits.

Upon request, the contractor shall have the Appomattox County School Board added as an additional insured.

3. EMPLOYMENT DISCRIMINATION: During the performance of this contract, the contractor agrees as follows in accordance with Code of Virginia §2.2-4311:

a. The contractor will not discriminate against any employee or applicant for employment because of race, religion, color, sex, national origin, age, disability, or any other basis prohibited by state law relating to discrimination in employment, except where there is a bona fide occupational qualification reasonably necessary to the normal operation of the contractor. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices setting forth the provisions of this nondiscrimination clause.
b. The contractor, in all solicitations or advertisements for employees placed by or on behalf of the contractor, will state that such contractor is an equal opportunity employer.
c. Notices, advertisements and solicitations place in accordance with federal law, rule or regulation shall be deemed sufficient for the purpose of meeting the requirements of this section.
d. The contractor will include the provisions of the foregoing paragraphs a, b and c in every subcontract or purchase order of over $10,000, so that the provisions will be binding upon each subcontractor or vendor.

4. DRUG-FREE WORKPLACE: During the performance of this contract, the contractor agrees to provide a drug-free workplace for the contractor's employees, in accordance with Code of Virginia §2.2-4312.

5. NONDISCRIMINATION STATEMENT:
In accordance with the Code of Virginia §§2.2-4310 and 2.2-4343.1, this public body does not discriminate against faith-based organizations or against a bidder or offeror because of race, religion, color, sex, national origin, age, disability, or any other basis prohibited by state law relating to discrimination in employment.

6. LICENSE: If contractor is a business or profession required to be licensed by the Commonwealth of Virginia, you must provide your state contractor's or professional certificate number.

7. STANDARDS OF CONTRACT: Appomattox County Schools reserves the right to cancel and terminate a contract at any time, without penalty, for unsatisfactory product quality and/or service on the part of the contract holder, in the sole judgment of the Schools, or when the Schools determines the cancellation to be in the best interests of the Schools. Repeated delayed or partial deliveries and returns for inadequate, damaged, or spoiled products shall be interpreted as failure to meet contractual obligations and may cause cancellation of the contract. Upon receipt of notice of termination, the contractor shall cease all deliveries or services unless advised by the Schools to do otherwise. In the event of termination, the contractor shall be compensated for those deliveries or services provided to the satisfaction of the Schools as of the date of termination.

8. APPLICABLE LAWS AND VENUE: Any contract resulting from any solicitation shall be governed by the laws of the Commonwealth of Virginia. Venue for any litigation arising from a solicitation or resulting contract shall be proper only in Appomattox County General District Court or Appomattox County Circuit Court, both located in Appomattox, Virginia. The Schools do not agree to arbitration.

9. TAXES: Appomattox County Schools are tax exempt and will not contract to pay taxes. Any such provision is void and not accepted.

10. COMPLIANCE WITH LAWS: The contractor shall comply with all applicable federal, state and local laws.

11. CLAIM OF BREACH: In the event contractor alleges or claims that Appomattox County Schools is in breach of any provision of the contract the contractor shall first give notice of the claimed breach to Appomattox County Schools in writing with all details. Copy of the claim shall be sent to the law offices of Overbey, Hawkins & Wright, P. O. 38, Rustburg, Virginia 24588, attention A. David Hawkins, Esq., Frank A. Wright, Jr., Esq. or Samuel F. Vance, IV, Esq. The Schools shall have thirty (30) days to correct any non-performance without penalty. If no agreement is reached or non- performance/breach continues after thirty (30) days from receipt of the written notice the Claim Procedure set out herein shall be followed. Failure to follow the terms hereof shall result in waiver and release of the claim by contractor.

12. CLAIMS PROCEDURE: Contractual claims must be submitted to Appomattox County School Board in writing no later than ten (10) days after the time of occurrence of events upon which the claim is based. The claim shall state that it is a formal claim and provide all facts or justifications with supporting documentation. The Board will consider all facts provided to it in a format established by the Board and render a decision within sixty (60) days of receipt of the claim. Failure to act by the Board shall operate to relieve the contractor from the claims procedure and allow the contractor to file suit for relief.

13. SEVERABILITY: In the event that any provision of this document shall be adjudged or decreed to be invalid, such ruling shall not invalidate the entire contract but shall pertain only to the provision in question and the remaining provisions shall continue to be valid, binding, and in full force and effect.

14. REQUIRED TERMS: The terms herein are required to be a part of any contract with the Appomattox County Schools, any school, division, or contract relating to Appomattox County Schools. Any contractor who receives this document and chooses to offer goods or services agrees to be bound by these terms. Any term of any contract that attempts to in any way modify any term hereof is void and of no effect unless approved by the school board attorney.

15. ILLEGAL ALIEN EMPLOYMENT: In accordance with Code of Virginia §2.2-4311.1, in accepting this order or entering into this contract, the contractor certifies that it does not and will not during the performance of this contract violate the provisions of the Federal Immigration Reform and Control Act of 1986, which prohibits employment of illegal aliens.

16. INTERPRETATION: Where the terms of this Attachment A conflict with the terms of the underlying contract, contractor and Schools agree that the terms of this Attachment A shall control.

17. NO INDEMNIFICATION: Schools do not have the authority under Virginia law to enter into any indemnification or hold harmless agreement or provision, and any provision or term in any contract that provides that the Schools indemnify or hold harmless contractor or any other entity is void and of no effect.

18. PAYMENT TERMS: Unless otherwise provided in the solicitation, payment will be made thirty (30) days after receipt of a proper invoice, or thirty (30) days after receipt of all goods or acceptance or work, whichever is later. No interest, late charges, or attorney fees will be paid under any circumstances by the School Board.

19. CHANGES TO THE CONTRACT:

a. During performance of the contract, the parties may agree to modify the scope of the contract. Any increase or decrease in the price of the contract resulting from such modification shall be agreed to by the parties as a part of their written agreement to modify the scope of the contract.

b. Schools may order changes within the general scope of the contract at any time by written notice to the Contractor. Changes within the scope of the contract may include, but are not limited to, services to be performed, the method of packing or shipment, and the place of delivery or installation. The Contractor shall comply with the notice upon receipt. The Contractor shall be compensated for any additional costs incurred as the result of such order and shall give Schools a credit for any savings. Said compensation shall be determined by written mutual agreement between the parties.

c. No modification for a fixed price contract may be increased without the advance written approval of the Appomattox County School Board.

20. RULES OF CONDUCT FOR OUTSIDE CONTRACTORS:

a. Use of School Premises: The following rules and regulations apply to Contractors' use of school premises:

i. Alcoholic beverages are not permitted on school property.

ii. Smoking and other use of tobacco are not permitted on school grounds.

iii. Gambling is not permitted on school property.

iv. Offensive or inappropriate clothing is prohibited.

v. All inappropriate behavior is prohibited.

vi. Prior approval must be given by the School Board for signs, banners or pennants to be erected on school property, however the Contractor shall be permitted customary construction signage at the construction site.

vii. All applicable local, state and federal laws, regulations and licensing requirements must be followed.

viii. Contractor's employees shall not interact with students, except as necessary to perform work on their project.

b. Sex Offender Registry Notification: The Contractor shall not send any employee or agent who is a registered sex offender to any school building or school property or otherwise violate Code of Virginia §18.2-370.4 or any similar or related provision of the Code of Virginia. The Contractor shall be responsible for screening employees with the Virginia State Police registry or any other Virginia state law enforcement authorities necessary to comply with this provision. The Contractor shall be responsible for maintaining compliance with all applicable laws relating to sex offenders and the schools, including any required certifications under said laws.

21. COMMONWEALTH OF VIRGINIA BUSINESS TRANSACTIONS: All Contractors organized, licensed or authorized to transact business or perform the contract contemplated in the Commonwealth of Virginia pursuant to Title 13.1 or Title 50 of the Virginia Code, or any other provision of the Code, must include in their proposals the identification number issued to it by the State Corporation Commission and a copy of any license. Any Contractor that is not required to be authorized or licensed to transact business or perform this contract in the Commonwealth as a foreign business entity under Title 13.1 or Title 50 or as otherwise required by law shall include in its proposal a statement describing why the Contractor is not required to be so authorized or licensed.

22. CONTRACT FORMATION: The Contractor or successful bidder or offeror agrees to sign a contract drafted or approved by the Schools' Attorney. In the event no such contract is signed, the terms and conditions of all specifications, plans, and documents of the Request for Proposal or Bid and all terms herein, shall constitute the terms of the contract and no provision of any response, proposal, or other agreement may vary or alter the same unless agreed in writing and approved by the Schools' Attorney. No provision of any other contract document may waive this provision unless expressly so stated and signed by the parties.

23. MODIFICATION: Any term or provision submitted as part of your response that in any way attempts to change or modify the term of the contract documents or these contract terms, conditions, and instructions shall be ineffectual, null and void. In addition, Schools may declare a proposal that attempts to do so unresponsive and disqualified, in its sole discretion. In lieu of declaring the proposal or response disqualified, the Schools shall consider the modifications null and of no effect.

24. ASSIGNMENT: The Contractor shall not assign this contract without the prior written consent of Schools.

25. COSTS AND FEES: In the event of any breach of contract, negligence, or other claim or cause of action that may arise against the Contractor, said Contractor shall be responsible for all attorney fees, accountant fees, expert witness or consultant fees, court costs, per diem, expense, traveling and transportation expense, or other costs or expense arising out of or pertaining to the performance of the work, contract, or agreement, by Contractor and any resulting claim, suit, arbitration, mediation, investigation, testing, preparation, or action.

26. INDEMNITY: The Contractor shall indemnify and hold harmless the Appomattox County School Board, its officers, boards, commissions, agents and employees against any and all claims, demands, causes of action, suits, proceedings, damages, costs or liabilities (including costs or liabilities of the Appomattox County School Board with

respect to its employees), of every kind and nature whatsoever, including, but not limited to, damages for injury or death or damages to person or property, regardless of the merit of any of the same, including any attorney fees, accountant fees, expert witness or consultant fees, court costs, per diem, expense traveling and transportation expense, or other costs or expense arising out of or pertaining to the performance of the Agreement by Contractor unless resulting from the negligence of the Appomattox County School Board or its officers, boards, commissions, agents or employees in which event a court may apportion the damage.

Appomattox County Public Schools

CERTIFICATION OF COMPLIANCE WITH VA CODE 22.1-296.1

A sworn statement of affirmation from the contractor that neither the contractor nor any of its employees have been convicted of a felony or any offense involving the sexual molestation or physical or sexual abuse or rape of a child nor a crime of moral turpitude is mandated by Virginia Code Section 22.1-296.1.

Company Name: _____

List of employee(s) assigned to the project:	Project:

By signature below, I hereby certify that a criminal background check has been performed as part of the employment process for the above listed persons and that based upon the results of such background check these individuals have never been convicted of a felony or any offense involving the sexual molestation or physical or sexual abuse or rape of a child; nor a crime of moral turpitude. Further, to the best of my knowledge and belief none of these individuals is currently the subject of any ending criminal charges involving a felony or any offense involving the sexual molestation or physical abuse or rape of a child; nor a crime of moral turpitude.

If the employees assigned to the project change, an updated copy of this form must be submitted to the Purchasing & Contract Office before an added employee can begin to work on the project. **Only employees on this list will be allowed on campus or be allowed in interact with students.**

Name of Company Officer _____

Date: _____

Signature of Company Officer _____

Contractor Certification of Non-Discrimination

1. During the performance of this contract, the contractor agrees as follows: a. The contractor will not discriminate against any employee or applicant for employment because of race, religion, color, sex, national origin, age, disability, or other basis prohibited by state law relating to discrimination in employment, except where there is a bona fide occupational qualification reasonably necessary to the normal operation of the contractor. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices setting forth the provisions of this nondiscrimination clause. b. The contractor, in all solicitations or advertisements for employees placed by or on behalf of the contractor, will state that such contractor is an equal opportunity employer. c. Notices, advertisements and solicitations placed in accordance with federal law, rule or regulation shall be deemed sufficient for the purpose of meeting the requirements of this section.

2. The contractor will include the provisions of the foregoing paragraphs a, b and c in every subcontract or purchase order of over $10,000, so that the provisions will be binding upon each subcontractor or vendor.

_____ _____

Contractor's Representative Date

Contractor Certification on Hiring of Unauthorized Aliens

The contractor certifies that they do not, and shall not during the performance of the contract for goods and services in Virginia, knowingly employ, or allow to be employed, an unauthorized alien as defined in the federal Immigration Reform and Control Act of 1986.

_____ _____

Contractor's Representative Date

Contractor Certification on Hiring of Unauthorized Aliens

The contractor certifies that they do not, and shall not during the performance of the contract for goods and services in Virginia, knowingly employ, or allow to be employed, an unauthorized alien as defined in the federal Immigration Reform and Control Act of 1986.

_____ _____

Contractor's Representative Date

APPOMATTOX COUNTY SCHOOL BOARD

Comprehensive Agreement Between
Appomattox County Public Schools and Jamerson-Lewis Construction, Inc., and Southern Air, Incorporated, and Dewberry Architects Engineers, Inc.

EXHIBIT "R"

<Contractor Certifications and Compliance>

[attached]

APPOMATTOX COUNTY PUBLIC SCHOOLS
Learning Today, Leading Tomorrow

ANNETTE A. BENNETT, Ed. D.
DIVISION SUPERINTENDENT

American Rescue Plan:
Elementary and Secondary School Emergency Relief (ESSER)
Fund III Use Plan

Section 1: Introduction

The purpose of the American Rescue Plan (ARP) Act Elementary and Secondary School Emergency Relief (ESSER) III Fund is to help safely reopen and sustain the safe operation of schools and address the impacts of COVID-19 on the nation's students by addressing students' **academic, social, emotional, and mental health needs**. Appomattox County Public Schools (ACPS) has been awarded $3,878,287.40 in ESSER III funds. This plan describes how the awarded funds will be used. Questions about this plan should be directed to Dr. Annette Bennett, Superintendent of Schools at 434-352-8251.

A comprehensive summary of the school division's response to COVID-19 can be found on our website at the following link:
https://drive.google.com/file/d/1LCOzByAyrzOxpInJhNLmA_HWINAslI55/view

Section 2: Prevention and Mitigation Strategies

ARP Act ESSER III funds may be used to implement prevention and mitigation strategies that are, to the greatest extent practicable, consistent with the most recent Centers for Disease Control and Prevention (CDC) guidance on reopening schools, in order to continuously and safely open and operate schools for in-person learning. Appomattox County Public Schools will use approximately $3,000,000 of its ARP Act ESSER III funds to implement prevention and mitigation strategies as described below.

ACPS will use ARPA ESSER III funds to begin an HVAC replacement project for Appomattox County High School. This project will respond to air quality issues that existed long before the necessity of improved air quality as a mitigation strategy to ensure the health and safety of students and staff during the COVID pandemic. The replacement of the HVAC system will improve air quality and reduce the transmission of not only COVID but other common airborne diseases. These improvements will help allow ACPS to have students in the building 5 days a

week meeting their social, emotional, mental health, and academic needs with consistency and routine.

Section 3: Addressing Unfinished Learning

Section 2001(e)(1) of the ARP Act requires each LEA to use twenty percent of its formula funds to address the academic impact of lost instructional time (learning loss) through the implementation of evidence-based interventions, such as summer learning or summer enrichment, extended day, comprehensive afterschool programs, or extended school year programs. Appomattox County Public Schools will use approximately $775,657.48 of its ARP Act ESSER III funds to address unfinished learning as described below.

ACPS will use ARPA ESSER III funds to address learning loss by adding the following positions for the 23-24 school year:

1. Reading and Math Remediation Teachers* - 5 positions -- These teachers will be housed at three of our division schools -- Appomattox Primary (3 teachers), Appomattox Elementary (1 teacher), and Appomattox Middle (1 teacher). These teachers will work with students identified as having significant gaps in their foundational skills of reading and/or math according to assessment data. Teachers will utilize push-in and pull-out models as needed, as well as help their colleagues create and develop instructional strategies and materials to use with students in their classrooms.

2. Family Engagement/Truancy Monitors* - 2 positions -- These professionals will serve students and families at all four ACPS schools. One position will be split between Appomattox Primary and Appomattox Elementary, while the other position will be split between Appomattox Middle and Appomattox County High. The purpose of these positions will be to serve as liaisons between families and each school building to bridge the smooth transition for students to return from virtual and hybrid instruction to full-time in-person instruction beginning with the 21-22 school year.

* These two positions are being funded for the 21-22 and 22-23 school years through CRRSA ESSER II. ARPA ESSER III funding will allow us to maintain these positions to support our students and families for an additional year.

3. In-School Solution (ISS) Teacher Assistants** - one for AMS and one for ACHS (23-24 school year) - These paraprofessionals will be trained to offer classroom support while teachers engage in solution-finding interventions with students who would otherwise lose instructional time due to behavioral issues. We anticipate a greater need for behavioral support as teachers learn to implement PBIS and as students deal with the trauma of COVID. These services will help ACPS mitigate learning loss by keeping students in the classroom.

4. Teacher Assistants trained as Registered Behavior Technicians** -- one for APS and one for AES (23-24 school year) -- These paraprofessionals will be trained to offer classroom behavioral support.

5. Patrick Henry Family Services** -- ACPS will contract with this mental health agency to provide 4 full-time licensed counselors to support students in all ACPS schools 5 days a week for the duration of the school year. These counselors will provide mental health services to students in need and serve as a resource for their families. These funds will cover 4 licensed counselors for the 23-24 school year.

6.. Board Certified Behavior Analyst** -- one for the division, contracted as needed for the 23-24 school year -- This trained professional will provide support to students, families, and teachers by coordinating and providing services in Applied Behavior Analysis, function analysis and assessment, behavior acquisition and reduction procedures, and adaptive life skills. They will also provide behavior plans for specific students to be implemented by the RBTs.

** These positions are being funded for the 21-22 and 22-23 school years through CRRSA ESSER II set-aside funds. ARPA ESSER III will allow us to maintain these positions to support our students and teachers for an additional year.

Section 4: Other Uses of Funds

Section 2001(e) of the ARP Act permits school divisions to use the ARP Act ESSER III funding not reserved to address unfinished learning to address the impacts of COVID-19 in a variety of ways. Appomattox County Public Schools will use approximately $102,629.92 of its ARP Act ESSER III funds in accordance with Section 2001(e) of the ARP Act as described below.

ACPS will use ARPA ESSER III funds to purchase agile furniture built with constant change in mind to support all learning environments. This furniture is designed to be rearranged to meet changing classroom space needs at any given moment. This furniture will provide social distancing options within the classroom. It will also help teachers create spaces that encourage and promote various teaching and learning methodologies (cooperative learning, student-centered learning, project-based learning, etc.)

Section 5: Addressing Students' Academic, Social, Emotional, and Mental Health Needs

ACPS is using these funds, and monies from all the ESSER funds, to address our students' academic, social, emotional, and mental health needs. We have proposed using the current funds to maintain our plans for these student services for a third year. As indicated in previous sections of this document, ACPS is using funds to hire math and reading remediation teachers (academic support), family engagement/truancy monitors (academic, social, emotional, and mental health support), in-school solution teacher assistants (academic, social, emotional, and mental health support), teacher assistants trained as RBTs (academic, social, emotional, and mental health support), Patrick Henry Family Services (academic, social, emotional, and mental health support), and a BCBA (academic, social, emotional, and mental health support). Please refer to the descriptions of each of these positions or contracted services in previous sections of this

document. All of these extra positions will offer support to students who demonstrate an academic, social, emotional, and/or mental health need. Particular attention will be given to the needs of students disproportionately impacted by the COVID-19 pandemic, including students from low-income families, students of color, English learners, children with disabilities, students experiencing homelessness, children in foster care, and migratory students.

Section 6: Consultation with Stakeholders and Opportunity for Public Comment

In developing the ARP ESSER Plan, Appomattox County Public Schools conducted consultation in the following ways:

- With stakeholders, including students, families, school and district administrators (including special education administrators), teachers, principals, school leaders, other educators, school staff, and their unions by opening the plan up for discussion during division leadership meetings, Parents Advisory Committee meetings, and Teachers Advisory Committee meetings;
- With Tribes (if applicable); civil rights organizations (including disability rights organizations); and stakeholders representing the interests of children with disabilities, English learners, children experiencing homelessness, children in foster care, migratory students, children who are incarcerated, and other underserved students by opening the plan up for discussion during division leadership meetings, Parents Advisory Committee meetings, Teachers Advisory Committee meetings, and for public comment during the August 2021 ACPS School Board Meeting; and
- By providing the public the opportunity to provide input at the August 2021 ACPS School Board Meeting and taking such input into account.

Section 7: Making the Plan Available to the Public

Appomattox County Public Schools has taken the following steps to make this plan available to the public:

- The plan is posted at https://www.acpsweb.net/en-US
- The plan can be translated for parents. Contact Dr. Cheryl Servis at 434-352-8251.
- The plan may be orally translated for parents. Contact Dr. Cheryl Servis at 434-352-8251 to request translation; and
- Upon request, a parent who is an individual with a disability as defined by the ADA may be provided with the plan in an alternative format accessible by contacting Dr. Cheryl Servis at 434-352-8251.

VSBA

Virginia School Boards Association

Leadership · Advocacy · Support

2022 VIRTUAL VSBA SPRING NETWORKING FORUM

SOUTHERN REGION

MARCH 8TH, 2022
5:30 PM,
CLICK HERE TO REGISTER

AMHERST COUNTY
APPOMATTOX COUNTY
BEDFORD COUNTY
CAMPBELL COUNTY
CHARLOTTE COUNTY
DANVILLE CITY
HALIFAX COUNTY
LYNCHBURG CITY
LUNENBURG COUNTY
MECKLENBURG COUNTY
PITTSYLVANIA COUNTY
PRINCE EDWARD COUNTY

VSBA

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Virginia School Boards Association

Leadership · Advocacy · Support

VSBA REGIONAL SPRING NETWORKING FORUM AGENDA

VSBA SOUTHERN REGION, MARCH 8, 2022, 5:30 PM

WELCOME & INTRODUCTIONS . . . . . AMY MCCLURE
VSBA SOUTHERN REGION CHAIR

GREETINGS FROM BPA. . . . . DR. JIM BLEVINS

GREETINGS FROM VSBA EXECUTIVE DIRECTOR. . . . . .GINA PATTERSON
VSBA ART CONTEST ANNOUNCEMENTS VSBA EXECUTIVE DIRECTOR

GREETINGS FROM VSBA PRESIDENT . . . . . TEDDY D. MARTIN II
VSBA PRESIDENT

LEGISLATIVE UPDATE . . . . . J.T. KESSLER
VSBA GOVERNMENT RELATIONS SPECIALIST

PROGRAM . . . . . SPEAKERS

DEEP DIVE ON THE VIRGINIA GENERAL ASSEMBLY

J.T. KESSLER, VSBA GOVERNMENT RELATIONS SPECIALIST

CLOSING REMARKS AND ADJOURNMENT . . . . . AMY MCCLURE
VSBA SOUTHERN REGION CHAIR

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MEET YOUR VSBA SOUTHERN REGION OFFICERS

AMY MCCLURE, VSBA SOUTHSIDE REGION CHAIR

Amy McClure, Board member at Lunenburg County Public Schools, is a lifelong resident of Lunenburg County and a 1997 graduate of Central of Lunenburg. Mrs. McClure earned her bachelor's and master's degrees from Longwood University in Educational Leadership. In recent years she taught advanced mathematics courses at the Governor's School of Southside Virginia and served as an adjunct faculty member at Southside Virginia Community College, teaching the Teachers for Tomorrow course as well as additional math classes. Additionally, she is currently the Coordinator of Federal Programs for Prince Edward County Public Schools. The reason why Amy ran for the school board is she enjoys serving the public school system. When making decisions I look through a variety of lenses: parent lens, teacher lens, and school division administrator.When Amy is not working she enjoys spending time with her husband Corey and their two daughters, Aubrey and Ally.

LUCY B. CARSON, VSBA SOUTHSIDE REGION VICE CHAIR

Lucy B. Carson is a retired teacher, assistant principal, and principal of Prince Edward County Middle School in Farmville, Virginia. She presently works part time as the Program Coordinator of the Longwood Center for the Visual Arts at Longwood University in Farmville, Virginia.Mrs. Carson completed one four year term as school board member, in the group of first time elected school board members in Prince Edward County. She was elected chairperson of the Prince Edward County School Board in January of 2021. In November of 2021, Mrs. Carson was re-elected to the Prince Edward County School Board. Now she has been elected as Vice-chair of the Southern Region.

Mrs. Carson is from Martinsville Virginia, a graduate of Martinsville High School. She received her Bachelor's degree in Elementary Education from North Carolina Central University in Durham North Carolina. Her Masters in Curriculum and Instruction from the University of Virginia, and her endorsement in Educational Leadership from Longwood University.

Mrs. Carson is married to Donald Carson, who is also retired Special Education teacher. The Carson's have one son and they reside in Farmville.

HOW TO AND TIPS

JOINING THE MEETING

Join a meeting by clicking on the Zoom link sent from Zoom after you registered for the meeting. You must register first. The link sent by VSBA is only for registration and will NOT give you access to the meeting.

If this is your first Zoom meeting on your device, click download and run Zoom. The Zoom.exe file will download, and you will need to open the file. Please note this only needs to be done once for any device on which you use Zoom for the first time. If you have already participated in a Zoom meeting, you do not have to download it again.

Note: You do not need a Zoom account to participate in Zoom meetings hosted by VSBA.

CHOOSE VIDEO LAYOUT

At the upper right of your screen you can switch between Speaker View and Gallery View. You can also enter/exit full screen by clicking icon to right of Gallery/Speaker View. Speaker view will only show the active speaker. Gallery view will show all attendees in smaller boxes. When there is a large number of attendees, there may be an arrow to scroll through the pages of attendees.

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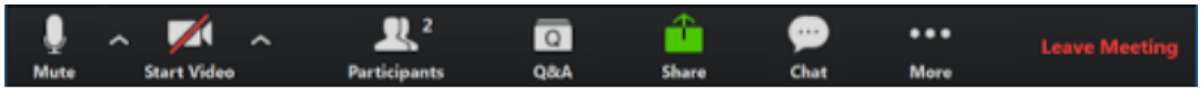
Hover over the bottom of your active Zoom meeting window for the control bar to see your controls:



MUTE

You can Mute/Unmute your microphone by clicking the microphone icon.

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PARTICIPANTS

If you click on Participants, you can see who is currently in the meeting. The participants list also gives you the option to rename yourself.

- Rename - hover over your name to change it as it is seen in the participants list & video window

CHAT

Use this feature to ask questions during the meeting. You can send a question or statement to everyone or privately to a VSBA staff member. It will be monitored by VSBA staff.

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You can leave the meeting at any time by clicking on Leave Meeting button.

ETIQUETTE TIPS:

Prior to the meeting:

- Dress to impress: It's easy to give in to the temptation to wear sweatpants and an old t-shirt because you're working from home. Dress for your video conference the way you would for an in-person meeting.

During your meeting:

- Mute your microphone when necessary: Zoom has a "Mute Microphone" option that cuts down on ambient feedback for the audience.
- Use Zoom's chat function: You can send a question or statement to everyone or privately to a VSBA staff member.
- Think about your actions on camera: Always remember that everyone can see you. Someone is watching as you take a big, wide-mouth yawn, stretch, or wander around the room. These exaggerated movements are distracting to the audience and can be disruptive to the speaker. Try to stay still and be attentive!

Hybrid VSBA April Hot Topic Conference

April 20, 2022

VSBA Office in Charlottesville
200 Hansen Road, Charlottesville, VA 22911

Join us in person or virtually for the 2022 VSBA April Hot Topic Conference in Charlottesville, VA. This conference brings together dynamic speakers addressing issues that are important and relevant to every school division.

Attendees will hear from professionals about best practices relating to cyber security and tips to avoid cyber attacks. Hear first-hand experiences from school divisions on the cyber security panel on the detailed steps and procedures that they had to take to overcome cyber attacks. Attendees will also hear from the Executive Director at the National School Public Relations Association on best practices for crisis communication and how to properly communicate with your constituents in a hectic time.

We hope that you will be able to join us for this exciting conference!

Agenda

Wednesday, April 20, 2022

8:30 am	**Registration**
9:00 am	**Welcome** *Teddy Martin II, President, VSBA*
9:05 am	**Cyber Security Incident Response 101** *Chris Carey, Administrator, VACORP* *Beth Burgin Waller, Principal, Woods Rogers Attorneys at Law*
10:15 am	**BPA Healthy Snack Break**
10:30 am	**Crisis Communication and the Boards Role** *Barbara Hunter, Executive Director, National School Public Relations Association*
11:30 am	**BPA Healthy Snack Break**
11:45 am	**Panel on Cyber Security** **Moderator:** *Dr. Michael Thornton, Consultant, VACORP* **Panelists:** *Dr. Kelvin Edwards, Superintendent, Greensville County Public Schools* *Dr. Brian Nichols, Superintendent, New Kent County Public Schools* *Karen Corbett-Sanders, Board Member, Fairfax County Public Schools* *Gautam Sethi, Chief Information Technology Officer, Fairfax County*
1:00 pm	**Adjournment and Lunch**

6 VSBA ACADEMY CREDITS

VSBA
Virginia School Boards Association

Rivanna Ridge Professional Building
200 Hansen Road, Suite 2
Charlottesville, VA 22911

Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Questions?
Contact Mikaela Coffey at Mikaela@vsba.org

A block of rooms has been reserved at the Hilton Garden Inn Charlottesville, VA, 1793 Richmond Road, Charlottesville, VA 22911, for the night of April 19, 2022. Please make your hotel reservations directly by calling 434-979-4442. Inform the reservation staff you are attending the Virginia School Boards Association Conference to receive the special rate of $128.

Registration for VSBA meetings is only open to VSBA members and affiliate members. Please reach out to your school division clerk to register for this event. For affiliate members, please contact Mikaela Coffey for registration at mikaela@vsba.org.

If you would like to attend the event virtually please reach out to Mikaela Coffey, VSBA Coordinator of Board Development at Mikaela@vsba.org. Virtual links will be sent out the week before the conference is to take place.

Thank you to our sponsor:

VIRGINIA LOTTERY

Registration Information Below

Costs:

Registration: $185

Deadline for early registration is April 6, 2022.

Late Registration: $235

Please mail payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

VSBA April Hot Topic Conference

The deadline for cancellations is April 6. Cancellations must be received in writing via email to mikaela@vsba.org by April 6 and will incur a $50 cancellation fee. Cancellation requests received after April 6 and no shows will not be refunded. Substitution of an individual may be made at any time. If a meeting or conference is canceled and/or postponed due to inclement weather, registration fees will be automatically transferred to the rescheduled date of the conference. If attendees are unable to attend the rescheduled date, a substitution can be made, or the school division will be credited the registration fee to use for future events. **The health and safety of our community, staff and event attendees is our highest priority. As we continue to monitor guidance related to the coronavirus from the Centers for Disease Control and Prevention (CDC), please note if numbers increase this event could evolve into a Virtual Event.**

#090-22

Commonwealth of Virginia
Virginia Department of Education
Superintendent's Memo #090-22

DATE: April 29, 2022

TO: Division Superintendents

FROM: Jillian Balow, Superintendent of Public Instruction

SUBJECT: **ARP Act ESSER Local Plans for the Safe Return to In-Person Instruction and Continuity of Services - Six Month Review Requirement**

Per Section 2001(i) of the American Rescue Plan (ARP) Act and the Interim Final Rule on ARP Act Elementary and Secondary School Emergency Relief (ESSER) funds, school divisions must periodically review and update as necessary local plans for the Safe Return to In-Person Instruction and Continuity of Services as a requirement of receiving ARP Act ESSER formula funds. During the plan review process, school divisions must seek public comment on their local plans and must take such comment into account when considering plan revisions. The review process must occur at least every six months through September 30, 2023.

School division federal pandemic relief programs coordinators previously received technical assistance on the requirement above including a compliant plan template to assist them in plan development. The date by which school divisions were required to post local plans on their websites was June 1, 2021; the second six month review should be completed by **June 1, 2022**. The Office of Federal Pandemic Relief Programs will continue to monitor compliance with this requirement.

Reviewed in October 2023

APPOMATTOX COUNTY PUBLIC SCHOOLS

Learning Today, Leading Tomorrow

ANNETTE A. BENNETT, Ed. D.
DIVISION SUPERINTENDENT

American Rescue Plan: Elementary and Secondary School Emergency Relief (ESSER) Fund III Use Plan

Section 1: Introduction

The purpose of the American Rescue Plan (ARP) Act Elementary and Secondary School Emergency Relief (ESSER) III Fund is to help safely reopen and sustain the safe operation of schools and address the impacts of COVID-19 on the nation's students by addressing students' **academic, social, emotional, and mental health needs**. Appomattox County Public Schools (ACPS) has been awarded $3,878,287.40 in ESSER III funds. This plan describes how the awarded funds will be used. Questions about this plan should be directed to Dr. Annette Bennett, Superintendent of Schools at 434-352-8251.

A comprehensive summary of the school division's response to COVID-19 can be found on our website at the following link:
https://drive.google.com/file/d/1LCOzByAyrzOxpInJhNLmA_HWINAslI55/view

Section 2: Prevention and Mitigation Strategies

ARP Act ESSER III funds may be used to implement prevention and mitigation strategies that are, to the greatest extent practicable, consistent with the most recent Centers for Disease Control and Prevention (CDC) guidance on reopening schools, in order to continuously and safely open and operate schools for in-person learning. Appomattox County Public Schools will use approximately $3,000,000 of its ARP Act ESSER III funds to implement prevention and mitigation strategies as described below.

ACPS will use ARPA ESSER III funds to begin an HVAC replacement project for Appomattox County High School. This project will respond to air quality issues that existed long before the necessity of improved air quality as a mitigation strategy to ensure the health and safety of students and staff during the COVID pandemic. The replacement of the HVAC system will improve air quality and reduce the transmission of not only COVID but other common airborne diseases. These improvements will help allow ACPS to have students in the building 5 days a

week meeting their social, emotional, mental health, and academic needs with consistency and routine.

Section 3: Addressing Unfinished Learning

Section 2001(e)(1) of the ARP Act requires each LEA to use twenty percent of its formula funds to address the academic impact of lost instructional time (learning loss) through the implementation of evidence-based interventions, such as summer learning or summer enrichment, extended day, comprehensive afterschool programs, or extended school year programs. Appomattox County Public Schools will use approximately $775,657.48 of its ARP Act ESSER III funds to address unfinished learning as described below.

ACPS will use ARPA ESSER III funds to address learning loss by adding the following positions for the 23-24 school year:

1. Reading and Math Remediation Teachers* - 5 positions -- These teachers will be housed at three of our division schools -- Appomattox Primary (3 teachers), Appomattox Elementary (1 teacher), and Appomattox Middle (1 teacher). These teachers will work with students identified as having significant gaps in their foundational skills of reading and/or math according to assessment data. Teachers will utilize push-in and pull-out models as needed, as well as help their colleagues create and develop instructional strategies and materials to use with students in their classrooms.

2. Family Engagement/Truancy Monitors* - 2 positions -- These professionals will serve students and families at all four ACPS schools. One position will be split between Appomattox Primary and Appomattox Elementary, while the other position will be split between Appomattox Middle and Appomattox County High. The purpose of these positions will be to serve as liaisons between families and each school building to bridge the smooth transition for students to return from virtual and hybrid instruction to full-time in-person instruction beginning with the 21-22 school year.

* These two positions are being funded for the 21-22 and 22-23 school years through CRRSA ESSER II. ARPA ESSER III funding will allow us to maintain these positions to support our students and families for an additional year.

3. In-School Solution (ISS) Teacher Assistants** - one for AMS and one for ACHS (23-24 school year) - These paraprofessionals will be trained to offer classroom support while teachers engage in solution-finding interventions with students who would otherwise lose instructional time due to behavioral issues. We anticipate a greater need for behavioral support as teachers learn to implement PBIS and as students deal with the trauma of COVID. These services will help ACPS mitigate learning loss by keeping students in the classroom.

4. Teacher Assistants trained as Registered Behavior Technicians** -- one for APS and one for AES (23-24 school year) -- These paraprofessionals will be trained to offer classroom behavioral support.

5. Patrick Henry Family Services** -- ACPS will contract with this mental health agency to provide 4 full-time licensed counselors to support students in all ACPS schools 5 days a week for the duration of the school year. These counselors will provide mental health services to students in need and serve as a resource for their families. These funds will cover 4 licensed counselors for the 23-24 school year.

6.. Board Certified Behavior Analyst** -- one for the division, contracted as needed for the 23-24 school year -- This trained professional will provide support to students, families, and teachers by coordinating and providing services in Applied Behavior Analysis, function analysis and assessment, behavior acquisition and reduction procedures, and adaptive life skills. They will also provide behavior plans for specific students to be implemented by the RBTs.

7. Blue Ridge Therapy--ACPS will contract with Blue Ridge Therapy to provide speech and occupational therapy to students who need support. Due to the effects of the COVID pandemic, more students qualify for these services and there is greater need for students to be successful in the classroom.

8. Allied Instructional Services—ACPS will contract with Allied Instructional Services to provide psychological testing for students. Due to the effects of the COVID pandemic, more students are being referred for evaluation and for testing.

** These positions are being funded for the 21-22 and 22-23 school years through CRRSA ESSER II set-aside funds. ARPA ESSER III will allow us to maintain these positions to support our students and teachers for an additional year.

Section 4: Other Uses of Funds

Section 2001(e) of the ARP Act permits school divisions to use the ARP Act ESSER III funding not reserved to address unfinished learning to address the impacts of COVID-19 in a variety of ways. Appomattox County Public Schools will use approximately $102,629.92 of its ARP Act ESSER III funds in accordance with Section 2001(e) of the ARP Act as described below.

ACPS will use ARPA ESSER III funds to purchase agile furniture built with constant change in mind to support all learning environments. This furniture is designed to be rearranged to meet changing classroom space needs at any given moment. This furniture will provide social distancing options within the classroom. It will also help teachers create spaces that encourage and promote various teaching and learning methodologies (cooperative learning, student-centered learning, project-based learning, etc.)

Section 5: Addressing Students' Academic, Social, Emotional, and Mental Health Needs

ACPS is using these funds, and monies from all the ESSER funds, to address our students' academic, social, emotional, and mental health needs. We have proposed using the current funds to maintain our plans for these student services for a third year. As indicated in previous sections of this document, ACPS is using funds to hire math and reading remediation teachers (academic support), family engagement/truancy monitors (academic, social, emotional, and mental health

support), in-school solution teacher assistants (academic, social, emotional, and mental health support), teacher assistants trained as RBTs (academic, social, emotional, and mental health support), Patrick Henry Family Services (academic, social, emotional, and mental health support), and a BCBA (academic, social, emotional, and mental health support). Please refer to the descriptions of each of these positions or contracted services in previous sections of this

document. All of these extra positions will offer support to students who demonstrate an academic, social, emotional, and/or mental health need. Particular attention will be given to the needs of students disproportionately impacted by the COVID-19 pandemic, including students from low-income families, students of color, English learners, children with disabilities, students experiencing homelessness, children in foster care, and migratory students.

Section 6: Consultation with Stakeholders and Opportunity for Public Comment

In developing the ARP ESSER Plan, Appomattox County Public Schools conducted consultation in the following ways:

- With stakeholders, including students, families, school and district administrators (including special education administrators), teachers, principals, school leaders, other educators, school staff, and their unions by opening the plan up for discussion during division leadership meetings, Parents Advisory Committee meetings, and Teachers Advisory Committee meetings;
- With Tribes (if applicable); civil rights organizations (including disability rights organizations); and stakeholders representing the interests of children with disabilities, English learners, children experiencing homelessness, children in foster care, migratory students, children who are incarcerated, and other underserved students by opening the plan up for discussion during division leadership meetings, Parents Advisory Committee meetings, Teachers Advisory Committee meetings, and for public comment during the August 2021 ACPS School Board Meeting; and
- By providing the public the opportunity to provide input at the August 2021 ACPS School Board Meeting and taking such input into account.

Section 7: Making the Plan Available to the Public

Appomattox County Public Schools has taken the following steps to make this plan available to the public:

- The plan is posted at https://www.acpsweb.net/
- The plan can be translated for parents. Contact Dr. Cheryl Servis at 434-352-8251.
- The plan may be orally translated for parents. Contact Dr. Cheryl Servis at 434-352-8251 to request translation; and
- Upon request, a parent who is an individual with a disability as defined by the ADA may be provided with the plan in an alternative format accessible by contacting Dr. Cheryl Servis at 434-352-8251.

Attachment A
Superintendent's Memo #260-22
November 4, 2022

Virginia Department of Education
School Division/LEA ARP ESSER Spending Plan

Introduction

On October 24, 2022, Governor Glenn Youngkin and state education leaders presented to the public a summary of the 2022 National Assessment of Education Progress data for Virginia. The data indicate that Virginia had the most significant declines in reading and mathematics in the nation. Our Commitment to Virginia's Children is a seven step action plan to reverse the downward path of declining achievement and ensure that all children in Virginia have the tools and support structure to get back on track.

In Action Seven of the action plan, Governor Youngkin challenges school divisions to spend all of their remaining Elementary and Secondary School Emergency Relief (ESSER) funds on proven efforts to recover learning like: supplementing learning through instruction before school, after school, on weekends, and in the summer; providing direct support to families to access tutoring; extending the school year; and rewarding those teachers and schools that make the greatest impact on student learning with performance bonuses. Action Seven also directs the State Superintendent of Public Instruction to require all school divisions to reengage the public in consultation and to update their American Rescue Plan (ARP) ESSER spending plans, as initially required by federal regulation, by December 31, 2022.

To meet the requirement to update the ARP ESSER spending plan, each school division/Local Educational Agency (LEA) must complete all sections of this template. The completed template must be made publicly available on the LEA website by December 31, 2022. The Office of Federal Pandemic Relief Programs will monitor the public posting of updated plans on LEA websites and the alignment of updated plans with LEAs' applications for ARP ESSER funds. Questions about this template should be directed to vdoefederalrelief@doe.virginia.gov.

Section 1: General Information

A. School Division/LEA Name — Appomattox County Public Schools
B. Division Number — 006
C. Contact Name — Dr. Cheryl J. Servis
D. Contact Email — cjservis@acpsweb.com
E. Contact Phone # — 434-352-8251

F. Amount of ARP ESSER funding allocated to LEA - $3,881,041.72

Section 2: Transparency and Accessibility

A. LEA webpage where plan is posted (provide URL)
https://drive.google.com/file/d/1zp6R8NeSlL15fPoMlwocqRUBz713snYR/view
https://drive.google.com/file/d/193YHj_AFI9LU3cActEV_Ros3nhuNrn3u/view

B. Describe how the plan is, to the extent practicable, written in a language that parents can understand, or if not practicable, will be orally translated for parents with limited English proficiency.

Our plan is written in plain English with explanations of any educational terms used. There is also a section that provides information on receiving alternative accessible formats.

C. Describe how the plan will be provided upon request in an alternative accessible format to a parent who is an individual with a disability.

Our plan can be made available in alternative accessible formats by contacting Dr. Cheryl Servis at 434-352-8251.

Section 3: Opportunity for Public Comment

A. Describe how the LEA provided the public the opportunity to provide input on the updated ARP ESSER spending plan since initial submission in August 2021, with emphasis on the 2022-2023 school year.

Our plan was presented to teacher representatives from each of our schools at the November 2022 meeting of the Teacher Advisory Council. Our plan was presented to parent representatives from our Title I, EL, and Special Education populations at the December 2022 meeting of our Special Education Advisory Council. Our plan was presented to school and division admin teams at the December Principals Meeting. An email went out to parents, students, and staff members in December 2022 containing a link to our plan and requesting their input on any changes they might suggest. Finally, a public comment session was held at the December 2022 school board meeting to gather input from parents, students, staff, and community members on our ARP ESSER Spending Plan.

B. Describe how the LEA took public input since August 2021into account.

In the opportunities given to our stakeholders during the original writing of this grant and the numerous opportunities outlined above in the current review of our plan for grant funds, we have received very little feedback or public input. Input received (as outlined) below will be taken into consideration during the next amendment written for these grant finds which is anticipated early spring of 2023.

Section 4: Consultation with Stakeholders

Describe how the LEA consulted with each stakeholder group below. If a stakeholder group is not present in the LEA, indicate Not Applicable in the description of consultation conducted. If the LEA conducted a survey as a consultation method, provide a summary of the survey results as an Appendix to this spending plan.

A. Students:
Description of consultation conducted –
1. Email explanation and link to current plan requesting input.
2. Public Comment Session (December School Board Meeting)

Uses consulted on – All planned uses.
Feedback received – None.

B. Families:
Description of consultation conducted –
1. Email explanation and link to current plan requesting input.
2. Public Comment Session (December School Board Meeting).
3. December SEAC Meeting – Title I, EL, and Special Education parents.

Uses consulted on – All planned uses.
Feedback received – One parent expressed desire for more student mental health support.

C. School and district administrators including special education administrators
Description of consultation conducted –
1. Email explanation and link to current plan requesting input.
2. Public Comment Session (December School Board Meeting).
3. December Principals Meeting

Uses consulted on – All planned uses.
Feedback received – Happy with the plan as it stands.

D. Teachers, principals, school leaders, other educators, school staff, and their unions
Description of consultation conducted –
1. Email explanation and link to current plan requesting input.
2. Public Comment Session (December School Board Meeting).
3. December Principals Meeting
4. There are no active educational unions currently in Appomattox County.

Uses consulted on – All planned uses.
Feedback received – Teachers suggested more student mental health support, school supplies for students, new furniture for classrooms, additional SpEd and remedial teachers, service animals, and monetary incentives for teachers.

E. Tribes, if applicable
Description of consultation conducted – Not applicable.
Uses consulted on
Feedback received

F. Civil rights organizations, including disability rights organizations
Description of consultation conducted –
1. Email explanation and link to current plan requesting input.
2. Public Comment Session (December School Board Meeting).
3. December SEAC Meeting – Title I, EL, and Special Education parents.

Uses consulted on – All planned uses.
Feedback received – None.

G. Stakeholders representing the interests of children with disabilities, English learners, children experiencing homelessness, children in foster care, migratory students, children who are incarcerated, and other underserved services
Description of consultation conducted –
    1. Email explanation and link to current plan requesting input.
    2. Public Comment Session (December School Board Meeting).
    3. December SEAC Meeting – Title I, EL, and Special Education parents.

Uses consulted on – All planned uses.
Feedback received – None.

H. Community based organizations, including partnerships to promote access to before and after-school programming
Description of consultation conducted –
    1. Email explanation and link to current plan requesting input.
    2. Public Comment Session (December School Board Meeting).

Uses consulted on – All planned uses.
Feedback received – None.

I. Early childhood education providers and families, including partnerships to ensure access to and continuity of care for families with children of different ages, particularly as they transition to school
Description of consultation conducted –
    1. Email explanation and link to current plan requesting input.
    2. Public Comment Session (December School Board Meeting).

Uses consulted on – All planned uses.
Feedback received – None.

Section 5: Addressing Learning Loss (recommended to be 100% of an LEA's remaining allocation and must be at least 20% of an LEA's allocation per federal statute)

Section 2001(e)(1) of the ARP Act requires each LEA to use *at least* twenty percent of its formula funds to address the academic impact of lost instructional time (learning loss) through the implementation of evidence-based interventions. **Governor's Challenge:** in Action Seven of Our Commitment to Virginia's Children, Governor Youngkin challenges LEAs to spend all of their remaining Elementary and Secondary School Emergency Relief (ESSER) funds on proven efforts to recover learning, such as: supplementing learning through instruction before school, after school, on weekends, and in the summer; providing direct support to families to access tutoring; extending the school year; and rewarding those teachers and schools that make the greatest impact on student learning with performance bonuses.

A. Describe how the LEA identified learning loss, including among student groups most likely to have experienced the impact of lost instructional time such as students from low-income families,

students of color, English learners, children with disabilities, students experiencing homelessness, children in foster care, and migratory students.

Appomattox County Public Schools determined the learning loss resulting from the disruption of educational services caused by COVID-19 by analyzing Fountas and Pinnell Reading Assessments (K-2) and SOL Data (3-12). As can be seen from data across all grade levels, while reading scores dropped, math scores showed to steepest declines. This trend holds true with all students, but can be seen even more acutely in our students in special populations. Due to the significant drops in the data across schools, math and reading will be the focus of our remedial, after school, and tutoring programs.

B. Provide a detailed description of how the LEA used or will use the funds it reserves to implement evidence-based interventions to address learning loss.

ACPS will use ARPA ESSER III funds to address learning gaps by adding the following positions for the 23-24 school year:

1. Reading and Math Remediation Teachers* - 5 positions -- These teachers will be housed at three of our division schools -- Appomattox Primary (3 teachers), Appomattox Elementary (1 teacher), and Appomattox Middle (1 teacher). These teachers will work with students identified as having significant gaps in their foundational skills of reading and/or math (COVID learning loss) according to assessment data. Teachers will utilize push-in and pull-out models as needed, as well as help their colleagues create and develop instructional strategies and materials to use with students in their classrooms.

2. Family Engagement/Truancy Monitors* - 2 positions -- These professionals will serve students and families at all four ACPS schools. One position will be split between Appomattox Primary and Appomattox Elementary, while the other position will be split between Appomattox Middle and Appomattox County High. The purpose of these positions will be to serve as liaisons between families and each school building to bridge the smooth transition for students to return from virtual and hybrid instruction to full-time in-person instruction beginning with the 21-22 school year. Many of our virtual, and some of our hybrid students, have chosen to disengage from school during the pandemic. We want to support and encourage those students and families back to school full-time with the assistance of the Family Engagement/Truancy Monitor. Managing school attendance has become a full-time job during the pandemic. These positions will take on that responsibility from administrators and school counselors allowing those folks to work with families in other capacities. These positions will also take on the responsibility of designing and implementing attendance plans with students and families, as well as making the necessary home visits. Once again, home visits have become a full-time job for current staff. These positions will provide much needed support for students, families, and the school personnel currently desperately trying to serve everyone in every way. These positions will help address learning loss by assessing and meeting the needs of students most impacted by loss of educational opportunity (by disengagement) during the COVID pandemic. These positions will also take on responsibilities currently being met by administrators and school counselors which will allow

them to focus on being instructional leaders once again to address learning loss and to focus on the mental health crisis that continues to impact learning in our classrooms.

* These two positions are being funded for the 21-22 and 22-23 school years through CRRSA ESSER II. ARPA ESSER III funding will allow us to maintain these positions to support our students and families for an additional year.

3. In-School Solution (ISS) Teacher Assistants** - one for AMS and one for ACHS (23-24 school year) - These paraprofessionals will be trained to offer classroom support while teachers engage in solution-finding interventions with students who would otherwise be asked to leave the classroom. We anticipate a greater need for behavioral support as teachers learn to implement Responsibility Centered Discipline techniques and as students deal with the trauma of COVID. These services will help ACPS mitigate learning loss by keeping students in the classroom.

4. Teacher Assistants trained as Registered Behavior Technicians** -- one for APS and one for AES (23-24 school year) -- These paraprofessionals will be trained to offer classroom behavioral support (at the direction of a BCBA) for students who might otherwise be asked to leave the classroom. We anticipate a greater need for behavioral support as students deal with the trauma of COVID. These services will help ACPS mitigate learning loss by keeping students in the classroom.

** These two positions are being funded for the 21-22 and 22-23 school years through CRRSA ESSER II set-aside funds. ARPA ESSER III will allow us to maintain these positions to support our students and teachers for an additional year.

ACPS will use ARPA ESSER III funds to address learning gaps by adding the following services for the 23-24 school year:

1. Patrick Henry Family Services*** -- ACPS will contract with this mental health agency to provide 4 full time licensed counselors to support students in all ACPS schools 5 days a week for the duration of the school year. These counselors will provide mental health services to students in need and serve as a resource for their families. This more intensive layer of mental health support for students will help ACPS address learning loss by keeping students in the classroom who might otherwise be asked to leave. These funds will cover 4 licensed counselors for 10 months.

2. Board Certified Behavior Analyst*** -- one for the division, contracted as needed for the 23-24 school year -- This trained professional will provide support to students, families, and teachers by coordinating and providing services in Applied Behavior Analysis, function analysis and assessment, behavior acquisition and reduction procedures, and adaptive life skills. They will also provide behavior plans for specific students to be implemented by the RBTs. The behavior plans provided by this contracted individual will assist teachers and administrators working with students who are having behavioral issues exacerbated by absences from school and the COVID

pandemic. We want to be able to keep these students in class to meet their educational needs and address their personal learning loss while not creating additional learning loss for their classmates through class disruptions.

*** These two services are being funded for the 21-22 and 22-23 school years through CRRSA ESSER II set-aside funds. ARPA ESSER III will allow us to maintain these services to support our students and teachers for an additional year.

C. Describe how the LEA produces evidence of the effectiveness of evidence-based learning loss interventions employed.

ACPS will utilize pre- and post-test scores to determine the effectiveness of the evidence-based learning loss interventions employed. We will use PALS data (K-2) and SOL data (3-12) as well as internal assessments throughout the year. We will also use attendance, school counseling, and disciplinary data to assess the effectiveness of our attendance and mental health positions.

D. Amount of ARP ESSER funds to address learning loss -- $776,257.48

Section 6: Other Uses of Funds

Section 2001(e)(2) of the ARP Act permits LEAs to use the ARP ESSER III funds not reserved to address learning loss to address needs arising from or exacerbated by the COVID-19 pandemic. Generally, allowable ESSER activities must meet the guidelines below.

- The use of funds must be intended to prevent, prepare for, or respond to the COVID-19 pandemic, including its impact on the social, emotional, mental health, and academic needs of students;
- The use of funds must fall under one of the authorized uses of ESSER funds; and
- The use of funds must be permissible under the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (Uniform Guidance, 2 CFR Part 200). In particular, the use of funds must be deemed necessary and reasonable for the performance of the ESSER award.

A. Describe how the LEA used or will use funds to support teacher and staff retention and recruitment strategies.

ACPS has not earmarked any ARP ESSER III funds specifically for staff retention and recruitment. However, we believe that providing teachers with academic support with the remediation positions added with these funds and with behavioral support with the counseling services, additional teacher assistant positions, truancy/family engagements positions, and the BCBA support added with these funds will help lessen the stress and the weight of the daily responsibilities of teaching. Offering teachers the help they need and they have asked for will ultimately help us retain and recruit teachers to the culture of collaboration and support we have created in ACPS.

a. Total number of new staff hired with ARP ESSER funds -- 11 FTEs

b. Plan to retain staff hired with ARP ESSER funds after September 30, 2024 -- These positions are all new to ACPS. We will evaluate the effectiveness of the new positions and the contributions they have made to the greater school community to ease the burdens of other ACPS staff. At that time, ACPS will prioritize adding the necessary positions to our general operating budget. Positions not deemed necessary at that point in our pandemic recovery will be eliminated through attrition.

B. Describe the extent to which the LEA used or will use ARP ESSER funds to implement prevention and mitigation strategies in order to continuously and safely operate schools for in-person learning.

ACPS utilized $3,000,000 of our ARP ESSER III funds to upgrade our HVAC system for Appomattox County High School. Our high school building is 47 years old (built in 1974). We were in desperate need of HVAC renovations just to meet the most basic air quality standards even before the COVID pandemic. This project has provided safer, modernized, energy-efficient HVAC equipment and improved the air quality to help prevent the spread of COVID (and other airborne illnesses) through our HVAC system.

C. If the LEA used or will use ARP ESSER funds for HVAC, renovation, or other capital projects, describe each project, including whether the LEAs has requested and received approval for the project.

As stated in Section B, ACPS utilized funds to completely upgrade the HVAC system of Appomattox County High School. Prior Approval of this project was received on August 5, 2021.

D. If the LEA used or will use ARP ESSER funds for uses other than those listed above, describe below.

ACPS plans to use $104,784.24 to purchase agile furniture built with constant change in mind to support all learning environments. This furniture is designed to be rearranged to meet changing classroom space needs at any given moment. This furniture will provide social distancing options within the classroom. It will also help teachers create spaces that encourage and promote various teaching and learning methodologies (cooperative learning, student-centered learning, project-based learning, etc.).

E. Amount of ARP ESSER funds for the uses above (A. through D.) -- $3,104,784.24

Section 7: Budget

Category	Description	Learning Loss Y/N	Budget	Amount Obligated	Amount Spent	Amount Remaining
Other High Quality Tutoring	5 – Reading and Math Remediation Teachers (23-24 school year)	YES	340,000	0	0	340,000
Other Recruitment/Retention	2 – Family Engagement/Truancy Monitors (23-24 school year)	YES	114,240	0	0	114,240
Other Recruitment/Retention	2 – ISS Teacher Assistants (23-24 school year)	YES	46,600	0	0	46,600
Other Recruitment/Retention	2 – RBT trained Teacher Assistants (23-24 school year)	YES	54,400	0	0	54,400
Other	Contracted Counselors – Patrick Henry Family Services (23-24 school year)	YES	150,000	0	0	150,000
Other	Contracted BCBA (23-24 school year)	YES	71,017.48	0	0	71,017.48
HVAC/Renovation/Capital Projects	HVAC Project for Appomattox County High School	NO	3,000,000	0	2,543,637.44	456,362.56
HVAC/Renovation/Capital Projects	Classroom Furniture for Appomattox County High School	NO	104,784.24	104,784.24	0	104,784.24
Choose an item.		Choose an item.				
Choose an item.		Choose an item.				
Choose an item.		Choose an item.				
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Minutes of
Appomattox County School Board
May 9, 2024 Interim Meeting

The Appomattox County School Board met on Thursday, May 9, 2024 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an interim meeting. Present were Board Members Mr. Gregory Smith, Mr. Roger Stough, Mr. Jason Wells, Mr. Bobby Waddell, and Dr. Annette Bennett, Division Superintendent.

Mr. Wyatt Torrence was unable to attend this meeting due to scheduling conflict.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the pledge of allegiance followed by a moment of silence.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Stough to approve the agenda as presented. By unanimous voice vote, the motion was approved.

RECOGNITIONS

Student Recognitions

The School Board recognized the winner of the Region 8 Superintendent of the Year RRMM Architects Scholarship winner, ACHS Senior Ryan Gheen.

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Bennett shared a thank-you letter from retiring teacher Anissa Taylor.
(Attachment #1)

SUPERINTENDENT'S REPORT

Superintendent's Presentation of the Proposed 2024-2025 School Budget

Dr. Tibbs presented the superintendent's proposed 2024-2025 school budget.

School Board members were provided a review of the proposed 2024-2025 budget challenges which included program adjustments, grant funded positions, and a composite

index decrease. Additionally, there was a comparison of the initial Governor's proposed budget, the General Assembly proposed budget, and the HB30/SB 30 conference budget.

The proposed 2024-2025 school budget included a total of $34,341,562.00 in total projected revenue, $34,341,562.00 in total projected expenditures, with $498,080.68 for Capital Improvement projects, and $108,716,57.00 for textbooks.

The local appropriation advertised by Appomattox County is less than the Superintendent's proposed budget. The advertised budget amount by the County Administrator is $7,286,908.00 and the Superintendent's proposed budget request is $7,556,202.00, leaving a difference of $269,294.00. The county has suggested the utilization of the Carryover/CIP monies from FY24 to supplement the county appropriation. The school division has used carryover funds once before.

Health insurance bids were received by May 3, 2024 and are currently being reviewed and analyzed by Innovative Insurance Group.

The next steps to develop the 2024-2025 budget were discussed. Staff contracts will be issued the week of May 13-17, 2024. Once the final state budget is approved, the Calculation Tool from the Virginia Department of Education will be available. The school division will request additional appropriation from Appomattox County, if needed. There will be an agenda item at a future meeting regarding any supplement to the county appropriation from carryover/CIP funds.

(Attachments #2-3)

ACTION ITEMS

Consideration of Approval of FY25 ACPS School Budget

It was moved by Mr. Smith and seconded by Mr. Stough to adopt the 2024-2025 School Budget in the total amount of $34,341,562.00 which includes local funding of $7,556,202.00 and $1,465,187.00 for the Food Service Program, as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Approval of the 2023-2025 ACPS Salary Scales

It was moved by Mr. Smith and seconded by Mr. Wells to approve the 2024-2025 Salary Scales as submitted and recommended by the superintendent. By unanimous voice vote, the motion was approved.

(Attachments #6-7)

Consideration of Approval of Request for AMS Athletic Pass

It was moved by Mr. Stough and seconded by Mr. Wells to approve the addition of the middle school athletic pass in the 2024-2025 School Fees list as presented and

recommended by the superintendent. By unanimous voice vote, the motion was approved.

(Attachment #8)

CLOSED SESSION

Adjourn to Closed Session

Mr. Stough moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employee #346.

Mr. Wells seconded the motion made by Mr. Stough. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Wells to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Wells made the motion which was seconded by Mr. Smith, unanimously approved by all Board Members, and recorded by roll call vote.

(Attachment #17)

Approval of Personnel Matters

It was moved by Mr. Smith and seconded by Mr. Wells to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved.

(Attachment #18)

NEXT MEETINGS

A Regular Monthly Business Meeting will be held on Thursday, May 23, 2024 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia.

A Regular Monthly Business Meeting will be held on Thursday, June 13, 2024 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia.

The annual Close-out Meeting is scheduled for Thursday, June 27, 2024 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Stough. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Carrington W. Pritchard
Clerk of the Board

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Wells moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Mr. Smith seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mr. Smith	-	Yes
Mr. Stough	-	Yes
Mr. Wells	-	Yes
Mr. Waddell	-	Yes

_____

Carrington W. Pritchard, Clerk of the Board
Appomattox County School Board

Date: May 9, 2024

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, May 25, 2023 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business. Present were Board members Mr. Roger B. Stough, Mr. Wyatt K. Torrence, Mr. Jason L. Wells, Mr. Bobby K. Waddell, and Dr. Annette A. Bennett, Division Superintendent.

Mr. Smith was unable to attend due to a work schedule conflict.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Torrence and seconded by Mr. Wells to approve the following consent agenda items:

1. Minutes of April 25, 2024 Regular Monthly Business Meeting
2. Educational Trips Report as of May 23, 2024
3. Financial Report as of April 30, 2024
4. Payment of Bills Dated May 23, 2024
   a) $1,130,327.27 – General Fund Bill Listing
   b) $ 80,995.63 – School Food Bill Listing
   c) $ 80,942.00 – General Fund End-of-Month
   d) $ 142.64 – School Food End-of-Month
   e) $ 13,857.00 – Capital Improvement Fund

(Attachments #1-7)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Torrence and seconded by Mr. Stough to approve the agenda as presented. By unanimous voice vote, the motion was approved.

RECOGNITIONS

Student Recognition

The following students were recognized by the School Board:

- Terrence Bush, ACHS, apprenticeship completion
- AMS KidWind team members

Virginia School Boards Association 2024 Business Honor Roll

The School Board recognized Appomattox Inn & Suites and Joe Beans Express Espresso for being named to the 2024 VSBA Business Honor Roll. Mrs. Dana Mayberry was in attendance to represent Appomattox Inn & Suites.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Business – Finance – Human Resources Update

Dr. Jason Tibbs provided an update concerning Business, Finance, and Human Resources. His update included the following items:

- FY25 Budget development
- Region 8 Fuel Bid Consortium
- FY24 End of Year
- 24-25 Contracts
- Current Open Positions

(Attachment #8)

Discussion of 4th of July Holiday Week

The School Board discussed the 4th of July holiday week; the 4th of July falls on a Thursday this year. The original employee calendar lists July 4th as a paid holiday and Mr. Stough recommended adding July 3 and July 5 as paid holidays.

Report from LAUREL School Board Meeting by Mr. Jason Wells

Mr. Jason Wells, School Board representative to the LAUREL Regional School Board, provided a brief report of the most recent meeting.

Report from XLR8 STEM Academy School Board Meeting by Mr. Wyatt Torrence

Mr. Wyatt Torrence, School Board representative to the XLR8 STEM Academy, provided a brief report of the most recent meeting.

Report from Appomattox Educational Foundation Scholarship Committee Board

Meeting by Mr. Roger Stough

Mr. Roger Stough, School Board representative to the Appomattox Educational Foundation Scholarship Committee provided a brief report of the most recent meeting.

Membership Report as of April 30, 2024

The Superintendent provided the April 30, 2024 Membership Report, which indicated the total funded Average Daily Membership (ADM) for the month of April 2024 was 2309. The budgeted ADM for 2023-2024 was 2308.

(Attachment #9)

VSBA and NSBA Activities as of May 23, 2024

The 2024 VSBA Hybrid School Law Conference is scheduled for Friday, May 31, 2024. The cost to register is $215.00 per connection and multiple registrations are needed if viewing from multiple devices/locations. Dr. Bennett and Mr. Waddell were both registered to participate. Any board members wishing to register were asked to notify the School Board Clerk.

The 2024 VSBA Conference on Education is scheduled for Thursday, July 23, 2024. The conference will be located at the Hilton Richmond Hotel. The cost to register is $220.00 per connection and multiple registrations are needed if viewing from multiple devices/locations. Any board members wishing to register were asked to notify the School Board Clerk.

(Attachments #10-11)

<u>ACTION ITEMS</u>

Consideration of Approval of ACHS Application for VHSL Membership for 2024-2025

It was moved by Mr. Wells and seconded by Mr. Torrence to approve the Virginia High School League (VHSL) Membership Application for the School Year 2024-2025 as presented and recommended by the superintendent. By unanimous voice vote, the motion as amended was approved.

(Attachments #12-13)

Consideration of Approval of Requests for Admission as Out-of-County Tuition Students for 2024-2025

It was moved by Mr. Wells and seconded by Mr. Torrence to approve the requests for admission as out-of-county tuition students for the 2024-2025 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

(Attachment #14)

Consideration of Disapproval of Request for Admission as Out-of-County Tuition

Student for 2024-2025

It was moved by Mr. Wells and seconded by Mr. Torrence to disapprove the request for admission as an out-of-county tuition student for the 2024-2025 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved

(Attachment #15)

Consideration of Approval of Revised 2024-2025 Employee Calendar

It was moved by Mr. stough and seconded by Mr. Wells to approve the revised 2024-2025 employee calendar, adding July 3 and 5 as a holiday for all ACPS 12-month employees as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

A Regular Monthly Business Meeting of the Appomattox County School Board is scheduled on Thursday, June 13, 2024 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia.

The annual Close-out Meeting will be held Thursday, June 27, 2024 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Stough moved the Board convene in closed meeting for the following

purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended in particular for review of the personnel report; and,
2. Discussion of student disciplinary and other matters concerning the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #13150, #14625, #17181, and #13157.

Mr. Torrence seconded the motion made by Mr. Stough. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and consideration of the monthly disciplinary reports, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Wells and seconded by Mr. Torrence to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certificate of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Stough made the motion, which was seconded by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote.

(Attachment #16)

Approval of Personnel Matters

It was moved by Mr. Torrence and seconded by Mr. Smith to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved.

(Attachment #17)

ADJOURNMENT

There being no further business, Mr. Stough moved the meeting be adjourned with a second from Mr. Wells. By unanimous voice vote, the motion was approved.

Bobby K. Waddell
Chairman

Carrington W. Pritchard
Clerk of the Board

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Stough moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mr. Stough	-	Yes
Mr. Torrence	-	Yes
Mr. Wells	-	Yes
Mr. Waddell	-	Yes

Carrington W. Pritchard, Clerk of the Board
Date: May 23, 2024

Reviewed in May 2024

APPOMATTOX COUNTY PUBLIC SCHOOLS

Learning Today, Leading Tomorrow

ANNETTE A. BENNETT, Ed. D.
DIVISION SUPERINTENDENT

American Rescue Plan: Elementary and Secondary School Emergency Relief (ESSER) Fund III Use Plan

Section 1: Introduction

The purpose of the American Rescue Plan (ARP) Act Elementary and Secondary School Emergency Relief (ESSER) III Fund is to help safely reopen and sustain the safe operation of schools and address the impacts of COVID-19 on the nation's students by addressing students' **academic, social, emotional, and mental health needs**. Appomattox County Public Schools (ACPS) has been awarded $3,878,287.40 in ESSER III funds. This plan describes how the awarded funds will be used. Questions about this plan should be directed to Dr. Annette Bennett, Superintendent of Schools at 434-352-8251.

A comprehensive summary of the school division's response to COVID-19 can be found on our website at the following link:
https://drive.google.com/file/d/1LCOzByAyrzOxpInJhNLmA_HWINAslI55/view

Section 2: Prevention and Mitigation Strategies

ARP Act ESSER III funds may be used to implement prevention and mitigation strategies that are, to the greatest extent practicable, consistent with the most recent Centers for Disease Control and Prevention (CDC) guidance on reopening schools, in order to continuously and safely open and operate schools for in-person learning. Appomattox County Public Schools will use approximately $3,000,000 of its ARP Act ESSER III funds to implement prevention and mitigation strategies as described below.

ACPS will use ARPA ESSER III funds to begin an HVAC replacement project for Appomattox County High School. This project will respond to air quality issues that existed long before the necessity of improved air quality as a mitigation strategy to ensure the health and safety of students and staff during the COVID pandemic. The replacement of the HVAC system will improve air quality and reduce the transmission of not only COVID but other common airborne diseases. These improvements will help allow ACPS to have students in the building 5 days a

week meeting their social, emotional, mental health, and academic needs with consistency and routine.

Section 3: Addressing Unfinished Learning

Section 2001(e)(1) of the ARP Act requires each LEA to use twenty percent of its formula funds to address the academic impact of lost instructional time (learning loss) through the implementation of evidence-based interventions, such as summer learning or summer enrichment, extended day, comprehensive afterschool programs, or extended school year programs. Appomattox County Public Schools will use approximately $775,657.48 of its ARP Act ESSER III funds to address unfinished learning as described below.

ACPS will use ARPA ESSER III funds to address learning loss by adding the following positions for the 23-24 school year:

1. Reading and Math Remediation Teachers* - 5 positions -- These teachers will be housed at three of our division schools -- Appomattox Primary (3 teachers), Appomattox Elementary (1 teacher), and Appomattox Middle (1 teacher). These teachers will work with students identified as having significant gaps in their foundational skills of reading and/or math according to assessment data. Teachers will utilize push-in and pull-out models as needed, as well as help their colleagues create and develop instructional strategies and materials to use with students in their classrooms.

2. Family Engagement/Truancy Monitors* - 2 positions -- These professionals will serve students and families at all four ACPS schools. One position will be split between Appomattox Primary and Appomattox Elementary, while the other position will be split between Appomattox Middle and Appomattox County High. The purpose of these positions will be to serve as liaisons between families and each school building to bridge the smooth transition for students to return from virtual and hybrid instruction to full-time in-person instruction beginning with the 21-22 school year.

* These two positions are being funded for the 21-22 and 22-23 school years through CRRSA ESSER II. ARPA ESSER III funding will allow us to maintain these positions to support our students and families for an additional year.

3. In-School Solution (ISS) Teacher Assistants** - one for AMS and one for ACHS (23-24 school year) - These paraprofessionals will be trained to offer classroom support while teachers engage in solution-finding interventions with students who would otherwise lose instructional time due to behavioral issues. We anticipate a greater need for behavioral support as teachers learn to implement PBIS and as students deal with the trauma of COVID. These services will help ACPS mitigate learning loss by keeping students in the classroom.

4. Teacher Assistants trained as Registered Behavior Technicians** -- one for APS and one for AES (23-24 school year) -- These paraprofessionals will be trained to offer classroom behavioral support.

5. Patrick Henry Family Services** -- ACPS will contract with this mental health agency to provide 4 full-time licensed counselors to support students in all ACPS schools 5 days a week for the duration of the school year. These counselors will provide mental health services to students in need and serve as a resource for their families. These funds will cover 4 licensed counselors for the 23-24 school year.

6. Blue Ridge Therapy--ACPS will contract with Blue Ridge Therapy to provide speech and occupational therapy to students who need support. Due to the effects of the COVID pandemic, more students qualify for these services and there is greater need for students to be successful in the classroom.

7. Allied Instructional Services—ACPS will contract with Allied Instructional Services to provide psychological testing for students. Due to the effects of the COVID pandemic, more students are being referred for evaluation and for testing.

** These positions are being funded for the 21-22 and 22-23 school years through CRRSA ESSER II set-aside funds. ARPA ESSER III will allow us to maintain these positions to support our students and teachers for an additional year.

Section 4: Other Uses of Funds

Section 2001(e) of the ARP Act permits school divisions to use the ARP Act ESSER III funding not reserved to address unfinished learning to address the impacts of COVID-19 in a variety of ways. Appomattox County Public Schools will use approximately $102,629.92 of its ARP Act ESSER III funds in accordance with Section 2001(e) of the ARP Act as described below.

ACPS will use ARPA ESSER III funds to purchase agile furniture built with constant change in mind to support all learning environments. This furniture is designed to be rearranged to meet changing classroom space needs at any given moment. This furniture will provide social distancing options within the classroom. It will also help teachers create spaces that encourage and promote various teaching and learning methodologies (cooperative learning, student-centered learning, project-based learning, etc.)

Section 5: Addressing Students' Academic, Social, Emotional, and Mental Health Needs

ACPS is using these funds, and monies from all the ESSER funds, to address our students' academic, social, emotional, and mental health needs. We have proposed using the current funds to maintain our plans for these student services for a third year. As indicated in previous sections of this document, ACPS is using funds to hire math and reading remediation teachers (academic support), family engagement/truancy monitors (academic, social, emotional, and mental health support), in-school solution teacher assistants (academic, social, emotional, and mental health support), teacher assistants trained as RBTs (academic, social, emotional, and mental health support), Patrick Henry Family Services (academic, social, emotional, and mental health support). Please refer to the descriptions of each of these positions or contracted services in previous sections of this

document. All of these extra positions will offer support to students who demonstrate an academic, social, emotional, and/or mental health need. Particular attention will be given to the needs of students disproportionately impacted by the COVID-19 pandemic, including students from low-income families, students of color, English learners, children with disabilities, students experiencing homelessness, children in foster care, and migratory students.

Section 6: Consultation with Stakeholders and Opportunity for Public Comment

In developing the ARP ESSER Plan, Appomattox County Public Schools conducted consultation in the following ways:

- With stakeholders, including students, families, school and district administrators (including special education administrators), teachers, principals, school leaders, other educators, school staff, and their unions by opening the plan up for discussion during division leadership meetings, Parents Advisory Committee meetings, and Teachers Advisory Committee meetings;
- With Tribes (if applicable); civil rights organizations (including disability rights organizations); and stakeholders representing the interests of children with disabilities, English learners, children experiencing homelessness, children in foster care, migratory students, children who are incarcerated, and other underserved students by opening the plan up for discussion during division leadership meetings, Parents Advisory Committee meetings, Teachers Advisory Committee meetings, and for public comment during the August 2021 ACPS School Board Meeting; and
- By providing the public the opportunity to provide input at the August 2021 ACPS School Board Meeting and taking such input into account.

Section 7: Making the Plan Available to the Public

Appomattox County Public Schools has taken the following steps to make this plan available to the public:

- The plan is posted at https://www.acpsweb.net/
- The plan can be translated for parents. Contact Stephanie Totty at 434-352-8251.
- The plan may be orally translated for parents. Contact Stephanie Totty at 434-352-8251 to request translation; and
- Upon request, a parent who is an individual with a disability as defined by the ADA may be provided with the plan in an alternative format accessible by contacting Stephanie Totty at 434-352-8251.

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting and
Public Hearing on the ARP ESSER III Plan

The Appomattox County School Board met in regular session on Thursday, June 13, 2024 at 5:00 p.m. in the School Administration Building located at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting and a Public Hearing on the ARP ESSER III Plan. Present were Board members Mr. Gregory A. Smith, Mr. Roger B. Stough, Mr. Wyatt K. Torrence, Mr. Jason L. Wells, Mr. Bobby Waddell, and Dr. Annette A. Bennett, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Torrence and seconded by Mr. Wells to approve the following consent agenda items:

1. Minutes of May 9, 2024 Interim School Board Meeting
2. Minutes of May 23, 2024 Regular Monthly Business Meeting
3. Educational Trips Report as of June 13, 2024
4. Payment of Bills as of June 13, 2024:
   a) $768,398.09 – General Fund Bill Listing
   b) $ 36,186.69 – School Food Bill Listing
   c) $ 6,300.00 – Capital Improvement Fund Bill Listing
5. Overnight Trip Request

(Attachments #1-4)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Torrence and seconded by Mr. Smith to approve the agenda as presented. By unanimous voice vote, the motion was approved.

PUBLIC HEARING

Public Hearing on the ARP ESSER III Plan

School Board Chairman, Mr. Waddell, opened a public hearing to receive comments on the ACPS ARP ESSER III Plan. There were no individuals wishing to address the Board. Mr. Waddell closed the public hearing.

(Attachment #5)

COMMUNICATIONS

Dr. Bennett shared communication items with board members:

- Regional Program Rotation Schedule for the Superintendent in Charge and Program Board/Committee Chair for XLR8 STEM
- VSBA Member Benefits
- School Board Self-Assessment reminder and blank form for completion

(Attachments #6-8)

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Business & Finance and Human Resources Report

Dr. Jason Tibbs provided updates from the Business & Finance and Human Resources departments.

ACPS joined the Region 8 Fuel Bid Consortium, which included 10 out of the 12 school divisions in Region 8, and has awarded fuel contracts for the 2024-2025 school year. Southern States Amelia Petroleum Service will be providing heating oil, unleaded gasoline, and diesel fuel and Foster Fuels, Inc. will be providing propane.

Administration is awaiting the state's Caboose Calculation Tool for FY24 for end of year state revenues. Employee agreements/contracts/renewals for FY25 are continuing as planned/budgeted.

Dr. Tibbs additionally shared a list of completed and ongoing summer CIP projects, information on the division's new copier/printer contract, and a list of current open positions within the division.

(Attachment #9)

Division Literacy Plan

Dr. Cheryl Servis gave a brief report on the division literacy plan. The literacy plan will provide students in Grades K-5 with consistent opportunities to build vocabulary and knowledge of the world using complex texts on a wide variety of topics.

(Attachment #10)

Alternative Education End-of-Year Report

School Board Members reviewed the Appomattox Alternative Education Center 2023-2024 year-end report.

(Attachment #11)

Membership Report as of May 23, 2024

The Average Daily Membership for May 2024 was 2306. The budgeted ADM for 2023-2024 was 2308.

(Attachment #12)

VSBA and NSBA Activities as of June 13, 2024

The 2024 VSBA Conference on Education will be Tuesday, July 23, 2024. The cost to register is $220.00 per person and the event is being held at the Hilton Richmond Hotel & Spa Short Pump.

The 2024 VBSA Legislative Advocacy Conference will be Thursday, September 19, 2024. The cost to register is $220.00 per person and this conference is a hybrid event.

The 2024 VSBA Annual Convention will be held November 20-22, 2024 in Williamsburg, Virginia.

Board Members wishing to attend in any of these events were asked to notify the School Board Clerk.

Each year, in the early Fall, the VSBA Media Honor Roll recognizes media representatives in three categories: print, radio, and television. Criteria for honorees include the following:

1. Makes the effort to get to know the superintendent and board chair.
2. Understands the division's mission and goals.
3. Reports school news in a manner that is fair, accurate, and balanced.
4. Gives a high-profile position to good news about schools.
5. Regularly visits the schools, attends board meetings, etc.
6. Maintains a policy of "no surprises" by sharing information with school representatives.

School Board Members wishing to nominate individuals for the Media Honor Roll were asked to notify the School Board Clerk.

(Attachments #13-15)

<u>ACTION ITEMS</u>

Consideration of Approval of Nomination of Mr. Greg Smith to the VSBA Board of Directors as At-Large Candidate

It was moved by Mr. Wells and seconded by Mr. Stough to approve the nomination of Mr. Greg Smith to the VSBA Board of Directors as an At-Large Candidate. By unanimous voice vote, the motion was approved.

(Attachment #16)

Consideration of Adoption of the ACPS Division Literacy Plan

It was moved by Mr. Wells and seconded by Mr. Torrence to adopt the division literacy plan as recommended by the superintendent. By unanimous voice vote, the motion was approved.

(Attachment #17)

Consideration of Approval of ACPS Title III Application

It was moved by Mr. Wells and seconded by Mr. Torrence to approve the ACPS Title III Application as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

(Attachment #18)

Consideration of Approval of Out-of-County Tuition Students for 2024-2025

It was moved by Mr. Torrence and seconded by Mr. Stough to approve the out-out-county tuition students for the 2022-2023 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

(Attachment #19)

Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2024-2025

It was moved by Mr. Wells and seconded by Mr. Torrence to approve the requests for exemption from compulsory attendance laws for bona fide religious belief for the 2024-2025 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

(Attachment #20)

Consideration of Approval of First Reading of Revised Policies

It was moved by Mr. Wells and seconded by Mr. Torrence to approve the first reading of the revised policies as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

(Attachments #21-22)

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to comment on non-agenda items.

NEXT MEETINGS

The Close-Out Meeting will be held Thursday, June 27, 2024 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia.

The next Regular Monthly Business Meeting of the Appomattox County School Board is scheduled for Thursday, July 25, 2024 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Stough moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended in particular for review of the personnel report and employee #11478; and,
2. Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders of offerors, and discussion of the terms of scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body; and,
3. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Mr. Wells seconded the motion made by Mr. Stough. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Wells to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certificate of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Stough made this motion, which was seconded by Mr. Smith, unanimously approved by Board Members, and recorded by roll call vote.

(Attachment #23)

Approval of Personnel Matters Dated June 13, 2024

It was moved by Mr. Wells and seconded by Mr. Smith to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved.

(Attachment #24)

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Carrington W. Pritchard
Clerk of the Board

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Stough moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Mr. Smith seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mr. Smith	-	Yes
Mr. Stough	-	Yes
Mr. Torrence	-	Yes
Mr. Wells	-	Yes
Mr. Waddell	-	Yes

_____

Carrington W. Pritchard, Clerk of the Board
Date: June 14, 2024

Minutes of
Appomattox County School Board
Close-Out Meeting

The Appomattox County School Board met in regular session on Tuesday, June 30, 2022 at 5:00 p.m. in the School Administration Building located at 316 Court Street in Appomattox, Virginia to conduct the Year-End Close-out Meeting. Present were Board members Mr. Wyatt K. Torrence, Mr. Jason L. Wells, Mr. Bobby Waddell, and Dr. Annette A. Bennett, Division Superintendent.

Mr. Greg Smith and Mr. Roger Stough were absent due to a schedule conflict.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSIDERATION OF AGENDA

It was moved by Mr. Torrence and seconded by Mr. Wells to approve the agenda as presented. By unanimous voice vote, the motion was approved.

SCHOOL BOARD SELF-EVALUATION

The School Board completed and discussed their 2023-2024 Self-Evaluation.
(Attachment #1)

SUPERINTENDENT'S REPORT

Business & Finance and HR Report

Dr. Jason Tibbs provided an update from the Business & Finance and HR departments.

The FY25 school budget continues to be assessed. The county adopted their FY25 appropriations resolution and the appropriation to ACPS aligns with the estimated revenues included in the county budget approved on May 29, 2024.

This local appropriation results in a shortfall of $350,135.00 for the school division. School administration recommends considering the utilization of carryover money from FY24 to offset this shortfall. The carryover money from FY24 was originally allocated toward new security entrances at the elementary and middle school. Using these funds will result in $0.00 state loss and no impact to the operations of the school division for the FY25 school year; however, the new security entrances can no longer be funded with the FY24 carryover funds.

ACPS will request a reallocation of funds in FY25 for the ALL IN Tutoring and School Construction Assistance Program funds received during FY24 that can be carried over.

The FY24 officially ends Sunday, June 30, 2024 with the accrual period ending August 31, 2024. The net estimated unspent funds from FY24 is $650,000 +/-.

School Board Members received updates on summer projects including updates to the ACHS gymnasium and track, AMS floor replacement, new cafeteria equipment, and the renovation of ACHS.

(Attachments #2-7)

VSBA Conference on Education

The VSBA 2024 Conference on Education will be Tuesday, July 23, 2024. School Board Members were invited by the Chair of the Southern Region, Mrs. Lucy Carson, to attend.

(Attachments #8-9)

Appomattox Adult Education Year End Report

School Board Members reviewed the 2023-2024 Adult Education Year End Report.

(Attachment #10)

ACTION ITEMS

Consideration of Approval of Payment of Bills as of June 27, 2024

It was moved by Mr. Wells and seconded by Mr. Torrence to approve the payment of the General Fund End of Month, School Food End of Month, General Fund Bill Listing and School Food Bill Listing as submitted and recommended by the superintendent. By unanimous voice vote, the motion was approved.

General Fund End of Month	-	$ 512,659.03
School Food End of Month	-	$ 139.50
General Fund Bill Listing	-	$ 723,076.60
School Food Bill Listing	-	$ 5,744.82

(Attachments #11-14)

Consideration of Approval of Employee Health Insurance Provider

It was moved by Mr. Wells and seconded by Mr. Torrence to approve Jefferson Health Plan as the ACPS employee health insurance provider as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Approval of ACPS Title I, II, and IV Applications

It was moved by Mr. Wells and seconded by Mr. Torrence to approve the ACPS Title I, II, and IV Applications as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

(Attachments #15-17)

Consideration of Approval of Requests for Admission as Out-of-County Tuition Students for 2024-2025

It was moved by Mr. Wells and seconded by Mr. Torrence to approve admission of the out-of-county tuition students for the 2024-2025 school year as recommended by the superintendent. By unanimous voice vote, the motion was approved.

(Attachment #18)

Consideration of Approval of the VSBA Regional School Board Member of the Year Nomination

It was moved by Mr. Wells and seconded by Mr. Torrence to approve nomination of Mr. Bobby Waddell as the VSBA Regional School Board Member of the Year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

(Attachment #19)

CLOSED SESSION

Adjourn to Closed Session

Mr. Wells moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended in particular for review of the personnel report and employee #346.

Mr. Torrence seconded the motion made by Mr. Wells. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Wells and seconded by Mr. Torrence to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certificate of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Wells made this motion, which was seconded by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote.

(Attachment #20)

Approval of Personnel Matters Dated June 27, 2024

It was moved by Mr. Wells and seconded by Mr. Torrence to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved.

(Attachment #21)

NEXT MEETINGS

A Regular Meeting of the Appomattox County School Board is scheduled for Thursday, July 25, 2024 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia.

A Regular Meeting of the Appomattox County School Board is scheduled for Thursday, August 22, 2024 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia.

ADJOURNMENT

There being no further business, Mr. Torrence moved the meeting be adjourned with a second from Mr. Wells. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Carrington W. Pritchard
Clerk of the Board

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Wells moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mr. Torrence	-	Yes
Mr. Wells	-	Yes
Mr. Waddell	-	Yes

_____

Carrington W. Pritchard, Clerk of the Board
Date: June 27, 2024

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, July 25, 2024 at 5:00 p.m. in the School Administration Building located at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board members Mr. Gregory A. Smith, Mr. Roger B. Stough, Mr. Jason L. Wells, Mr. Bobby Waddell, and Dr. Annette A. Bennett, Division Superintendent.

Mr. Wyatt Torrence was unable to attend due to a family vacation.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Stough and seconded by Mr. Smith to approve the following consent agenda items:

1. Minutes of June 13, 2024 Regular Monthly Business Meeting
2. Minutes of June 27, 2024 Close-Out Meeting
3. Financial Report as of July 25, 2024
4. Payment of Bills as of July 25, 2024:
    a) $ 79,875.19 – General Fund End of Month Bill Listing
    b) $ 457,953.00 – General Fund Bill Listing
    c) $ 19,319.10 – School Food Bill Listing
    d) $ 133,260.00 – Capital Improvement Fund Bill Listing

(Attachments #1-5)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Stough and seconded by Mr. Smith to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Dr. Bennett shared the following communication items with board members:

Mrs. Estaline Anderson McCraw, retired teacher, passed away Sunday, June 16 2024. Mrs. McCraw worked in our school division for 24 years, from September 1966 to June 1990. On behalf of the School Board, a contribution has been made to the Appomattox County Education Foundation in her memory and a card was sent to her family. We acknowledge the contributions Mrs. McCraw made to our school division and extend our deepest sympathy to her family.

Mrs. Jane Williams Pack, retired school nurse, passed away on Thursday, June 28, 2024. Mrs. Pack worked in our school division for 19 years, from July 1995 to January 2014. On behalf of the School Board, a contribution has been made to the Appomattox County Education Foundation in her memory and a card was sent to her family. We acknowledge the contributions Mrs. Pack made to our school division and extend our deepest sympathy to her family.

Mrs. Grace Poindexter Forrest, retired teacher, passed away on Monday, July 8, 2024. Mrs. Forrest worked in our school division for 37 years, from September 1969 to December 2006. On behalf of the School Board, a contribution has been made to the Appomattox County Education Foundation in her memory and a card was sent to her family. We acknowledge the contributions Mrs. Forrest made to our school division and extend our deepest sympathy to her family.

Mr. Samuel Harvey Robinson, maintenance employee with our division, passed away on Friday, July 19, 2024. Mr. Robinson worked for our division for 34 years, from his hire date on April 30, 1990 to his death on Friday. On behalf of the School Board, a contribution has been made to the Appomattox County Education Foundation in his memory and a card was sent to his family. We acknowledge the contributions Mr. Robinson made to our school division and extend our deepest sympathy to his family.

The New Teacher Orientation Lunch will be Friday, August 2, 2024 at 12:10 pm in the AES Commons A area.

Convocation and Breakfast will be Monday, August 5, 2024 at 8:00 am in the ACHS Cafeteria with a guest speaker beginning at 9:00.

(Attachments #6-9)

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Opening of School 2024-2025

The Superintendent shared details on the opening of school for 2024-2025. Open House is scheduled for Thursday, August 8 from 11am – 6 pm and students' first day of school is Monday, August 12.

Update on ACHS Construction Project

Dr. Bennett gave a brief update on the Appomattox County High School construction project. The Superintendent shared photos of the updated gymnasium, locker rooms, athletic training area, band room, and track.

(Attachment #10)

Business & Finance and Human Resources Update

Dr. Tibbs provided a brief update from the Business & Finance and Human Resources departments. His update included a list of current open positions and a review of the carryover appropriation request sent to the Appomattox County Board of Supervisors for approval for the 2024-2025 fiscal year.

(Attachments #11-12)

ACPS School Lunch Program

Appomattox County Public Schools plans to participate in the Community Eligibility Provision (CEP) for the 2024-2025 school year. Participation in the CEP program will allow students to receive school breakfast and lunch at no cost.

(Attachment #13)

VSBA and NSBA Activities as of July 25, 2024

The 2024 VBSA Legislative Advocacy Conference will be Thursday, September 19, 2024. The cost to register is $220.00 per person and this conference is a hybrid event.

The 2024 VSBA Annual Convention will be held November 20-22, 2024 in Williamsburg, Virginia. There will be COIA training at this event.

Board Members wishing to attend in any of these events were asked to notify the School Board Clerk.

Each year, in the early Fall, the VSBA Media Honor Roll recognizes media representatives in three categories: print, radio, and television. Criteria for honorees include the following:

1. Makes the effort to get to know the superintendent and board chair.
2. Understands the division's mission and goals.

3. Reports school news in a manner that is fair, accurate, and balanced.
4. Gives a high-profile position to good news about schools.
5. Regularly visits the schools, attends board meetings, etc.
6. Maintains a policy of “no surprises” by sharing information with school representatives.

School Board Members wishing to nominate individuals for the Media Honor Roll were asked to notify the School Board Clerk.

(Attachments #14-15)

ACTION ITEMS

Consideration of Approval of Health Insurance Rates and Employer Paid Contribution for October 1, 2024 through September 30, 2025 Plan Year

It was moved by Mr. Smith and seconded by Mr. Stough to approve the health insurance coverage with Sentara Health Plan for the plan year October 1, 2024 to September 30, 2025 as presented and recommended by the Superintendent. By unanimous voice vote, the motion was approved.

(Attachments #16-17)

Consideration of Approval of Disposal of Surplus Items

It was moved by Mr. Smith and seconded by Mr. Stough to approve the disposal of surplus items valued at $500.00 or more as recommended by the Superintendent. By unanimous voice vote, the motion was approved.

(Attachments #18-20)

Consideration of Approval of Donating Surplus Property to Appomattox Volunteer Fire Department

It was moved by Mr. Stough and seconded by Mr. Smith to approve the donation of a modular building being removed from the high school to Appomattox Volunteer Fire Department as recommended by the Superintendent. By unanimous voice vote, the motion was approved.

(Attachments #21-22)

Consideration of Approval of CEP and 2024-2025 Prices

It was moved by Mr. Smith and seconded by Mr. Wells to approve Appomattox County Public Schools’ participation in the Community Eligibility Provision and the school meal prices for 2024-2025 as presented and recommended by the Superintendent. By unanimous voice vote, the motion was approved.

(Attachment #23)

Consideration of Approval of Second Reading and Adoption of Revised Policies

It was moved by Mr. Smith and seconded by Mr. Stough to approve the second reading and adoption of division policies as presented and recommended by the Superintendent. By unanimous voice vote, the motion was approved.

(Attachments #24-69)

Consideration of Approval of First Reading of Revised Policy

It was moved by Mr. Smith and seconded by Mr. Wells to approve the first reading of revised policy GBMA Support Staff Grievances as presented and recommended by the Superintendent. By unanimous voice vote, the motion was approved.

(Attachment #70)

Consideration of Approval of Out-of-County Tuition Students for 2024-2025

It was moved by Mr. Smith and seconded by Mr. Wells to approve the out-out-county tuition students for the 2024-2025 school year as presented and recommended by the Superintendent. By unanimous voice vote, the motion was approved.

(Attachment #71)

Consideration of Disapproval of Out-of-County Tuition Student for 2024-2025

It was moved by Mr. Smith and seconded by Mr. Wells to disapprove admission of the out-of-county tuition student for the 2024-2025 school year as presented and recommended by the Superintendent. By unanimous voice vote, the motion was approved.

(Attachment #72)

Consideration of Approval of VSBA Delegate and Alternate Delegate

It was moved by Mr. Wells and seconded by Mr. Stough to approve Mr. Greg Smith serve as Delegate and Mr. Bobby Waddell serve as the Alternate Delegate to represent the Appomattox County School Board at the VSBA Delegate Assembly and Regional Meeting of the 2024 VSBA Annual Convention Conference on November 20-22, 2024. By unanimous voice vote, the motion was approved.

(Attachment #73)

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to comment on non-agenda items.

NEXT MEETINGS

The next Regular Monthly Business Meeting of the Appomattox County School Board is scheduled for Thursday, August 22, 2024 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Stough moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended in particular for review of the personnel report.

Mr. Wells seconded the motion made by Mr. Stough. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student matters, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Stough to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certificate of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Wells made

this motion, which was seconded by Mr. Smith, unanimously approved by Board Members, and recorded by roll call vote.

(Attachment #74)

Approval of Personnel Matters Dated July 25, 2024

It was moved by Mr. Smith and seconded by Mr. Wells to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved.

(Attachment #75)

ADJOURNMENT

There being no further business, Mr. Stough moved the meeting be adjourned with a second from Mr. Smith. By unanimous voice vote, the motion was approved.

_____
Bobby K. Waddell
Chairman

_____
Carrington W. Pritchard
Clerk of the Board

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Wells moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Mr. Smith seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mr. Smith	-	Yes
Mr. Stough	-	Yes
Mr. Wells	-	Yes
Mr. Waddell	-	Yes

_____

Carrington W. Pritchard, Clerk of the Board
Date: July 25, 2024

Minutes of
Appomattox County School Board
August 22, 2024 Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, August 22, 2024 at 5:00 p.m. in the School Administration Building located at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board members Mr. Gregory Smith, Mr. Roger Stough, My. Wyatt Torrence, Mr. Jason Wells, Mr. Bobby Waddell, Chair, and Dr. Annette Bennett, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chair, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Stough and seconded by Mr. Smith to approve the following consent agenda items:

1. Minutes of July 25, 2024 Regular Monthly Business Meeting
2. Payment of Bills as of August 22, 2024:
   a) $1,424,027.07 – General Fund Bill Listing
   b) $ 49,604.23 – General Fund End-of-Month Bill Listing
   c) $ 49,065.23 – School Food Bill Listing
   d) $ 180.20 – School Food End-of-Month Bill Listing
   e) $ 185,154.78 – School Capital Improvement Fund Bill Listing
3. Educational Trip Report as of August 22, 2024

(Attachments #2-7)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Wells to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

The Superintendent shared the following communication items with board members:

Mr. Barry Sauls, retired teacher, passed away Sunday, August 11, 2024. Mr. Sauls worked in the Appomattox school division for 34 years, from August 1971 to September 2005. On behalf of the School Board, a contribution has been made to the Appomattox County Education Foundation in his memory and a card was sent to his family. We acknowledge the contributions Mr. Sauls made to our school division and extend our deepest sympathy to his family.

Dr. Bennett shared the clear bag policy for AMS and ACHS sporting events.
(Attachments #8-9)

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to comment on agenda items.

SUPERINTENDENT'S REPORT

Update on ACHS Construction Project

Dr. Bennett provided an update on the construction project at Appomattox County High School.

Business & Finance and HR Update

Dr. Tibbs provided an update on Business, Finance, and Human Resources. He reviewed the following information:

- Summer trainings and projects
- Student activity funds audit
- Open Enrollment
- Current open positions

(Attachments #10-11)

Curriculum & Testing Update

Dr. Servis presented information on the Virginia state curriculum and testing changes for 2024-2025.
(Attachment #12)

Tour of Schools Schedule

The School Board reviewed the schedule of the September 26, 2024 school tours.
(Attachment #13)

VSBA and NSBA Activities as of August 22, 2024

The 2024 Legislative Advocacy Conference will be held on Thursday, September 19, 2024. This year, the event will include FOIA training, which is also required every two years. The cost is $220 per registration and is offered in person and online.

The 2024 VSBA Virtual Training: The Basics of Budgeting for Students Needs is scheduled for Thursday, October 17, 2024. The cost is $170 per registration and the workshop is taking place virtually.

The 2024 VSBA Annual Convention will be held in-person in Williamsburg, Virginia on November 20-22, 2024. The cost to attend is $395.00 per registration. This event will include the required FOIA training for elected school board members, which is required every two years.

Board members wishing to attend any of these upcoming events were asked to let the School Board Clerk know.

(Attachments #15-16)

ACTION ITEMS

Consideration of Approval of Second Reading and Adoption of Revised Policy

It was moved by Mr. Wells and seconded by Mr. Stough to approve the first reading of revised policy GBMA – Support Staff Grievances as presented and recommended by the Superintendent. By unanimous voice vote, the motion was approved.

(Attachment #17)

Consideration of Approval of Revised Student Fees for 2024-2025

It was moved by Mr. Stough and seconded by Mr. Smith to approve the revised student fees for 2024-2025 as presented and recommended by the Superintendent. By unanimous voice vote, the motion was approved.

(Attachment #18)

Consideration of Overnight Trip Request

It was moved by Mr. Stough and seconded by Mr. Torrence to approve the overnight trip request to Sanford, NC with the ACHS band for a competition on November 2-3, 2024 as presented and recommended by the Superintendent. By unanimous voice vote, the motion was approved.

(Attachment #19)

Consideration of Approval of ACHS 2025 Graduation Location

It was moved by Mr. Wells and seconded by Mr. Stough to approve the Liberty University's Vines Center as the ACHS 2025 Graduation Ceremony location as presented and recommended by the Superintendent. By unanimous voice vote, the motion was approved.

Consideration of Approval of Surplus Item Disposal

It was moved by Mr. Smith and seconded by Mr. Wells to approve the disposal of surplus items including furniture, fixtures, and equipment per policy DN Disposal of Surplus Items as presented and recommended by the Superintendent. By unanimous voice vote, the motion was approved.

(Attachment #20)

Consideration of Approval of Surplus Items Donation

It was moved by Mr. Smith and seconded by Mr. Stough to approve the donation of the surplus cafeteria tables to local churches as presented and recommended by the Superintendent. By unanimous voice vote, the motion was approved.

(Attachments #21-22)

Consideration of Requests for Admission as Out-of-County Tuition Students for 2024-2025

It was moved by Mr. Wells and seconded by Mr. Smith to approve admission of the out-of-county tuition students for the 2024-2025 school year as presented and recommended by the Superintendent. By unanimous voice vote, the motion was approved.

(Attachment #23)

Consideration of Adoption of Bullying Prevention Month Proclamation

It was moved by Mr. Wells and seconded by Mr. Torrence to adopt the Bullying Prevention Month Proclamation as presented and recommended by the Superintendent. By roll call vote, the motion was approved.

(Attachment #24)

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to comment on non-agenda items.

NEXT MEETINGS

The tour of schools is scheduled for Thursday, September 26, with lunch beginning at 11:30 a.m. and the tour of ACHS beginning at 12:30 p.m.

The next Regular Monthly Business Meeting of the Appomattox County School Board is scheduled for Thursday, September 26, 2024 at 3:30 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and,
2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) of the Code of Virginia, 1950, as amended, in particular for review of student #16473.

Mr. Stough seconded the motion made by Mr. Smith. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Wells to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certificate of Closed Session

The vice-chair asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Smith made this motion, which was seconded by Mr. Stough, unanimously approved by Board Members, and recorded by roll call vote. (Attachment #25)

Approval of Personnel Matters

It was moved by Mr. Stough and seconded by Mr. Smith to approve the personnel report as presented and recommended by the Superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved.

(Attachment #26)

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Stough. By unanimous voice vote, the motion was approved.

_____
Mr. Jason L. Wells
Vice-Chair

_____
Carrington W. Pritchard
Clerk of the Board

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Smith moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Mr. Stough seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such a closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mr. Smith	-	Yes
Mr. Stough	-	Yes
Mr. Wells	-	Yes
Mr. Torrence	-	Yes
Mr. Waddell	-	Yes

_____

Carrington W. Pritchard, Clerk of the Board
Date: August 22, 2024

Minutes of
Appomattox County School Board
September 26, 2024 Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, September 24, 2024 at 5:00 p.m. in the School Administration Building located at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board members Mr. Greg Smith, Mr. Roger Stough, Mr. Wyatt Torrence, Mr. Jason Wells, Mr. Bobby Waddell*, and Dr. Annette Bennett, Division Superintendent.

Mr. Bobby Waddell attended virtually due to medical reasons.

CALL TO ORDER

Jason Wells, Vice-Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Smith to allow/approve Mr. Bobby Waddell's electronic participation in the meeting. This motion was seconded by Mr. Torrence and approved by unanimous voice vote.

It was moved by Mr. Torrence and seconded by Mr. Stough to approve the following consent agenda items:

1. Minutes of August 22, 2024 Interim Meeting
2. Financial Report as of August 31, 2024
3. Educational Trips Report as of September 26, 2024
4. Payment of Bills as of September 26, 2024:

   a) $ 4,684.00 – General Fund End-of-Month FY24
   b) $ 59,599.20 – General Fund End-of-Month FY25
   c) $ 140.00 – School Food End-of-Month
   d) $ 872,643.28 – General Fund
   e) $ 293,003.84 – School Food
   f) $ 214,553.58 – Capital Improvement Fund

(Attachments #1-7)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

There were no communication items from the Superintendent or Board Members.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Executive Order #33 and Cell Phone Free Education Guidelines

Board Members received copies of the Executive Order #33 and the Cell Phone Free Education Guidelines from the Virginia Department of Education. Dr. Bennett noted the division has been following the same guidelines listed in the official VDOE document since the 2022-2023 school year, therefore, no changes are needed to the division cell phone policy.

Fall Class Size Report

Dr. Cheryl Servis presented the Fall 2024 Class Size Report.

(Attachment #8)

Business, Finance, and HR Update

Dr. Jason Tibbs shared photos of the construction updates to the ACHS auditorium and track.

He also provided an update from the Finance department including the following items:

- FY24 Annual School Report – An extension has been granted through September 30, 2024 on the financial section.
- FY24 Audit – Pre-audit fieldwork by Brown, Edwards & Company, LLP. will take place the weeks of September 30, 2024 and October 28, 2024. Final fieldwork will be done by Robinson, Cox Associates the week of November 18, 2024.
- A surplus furniture, fixtures, and equipment auction will take place at ACHS on Saturday, October 4, 2024 from 9:00 a.m. until all items are auctioned.

The Human Resources update included open enrollment data/numbers for health insurance for division employees and information on the department's bus driver campaign.

(Attachments #9-11)

Town Ball Park Discussion

Dr. Tibbs presented information to the School Board concerning the Town Ball Park located on Park Lane in Appomattox. The property consists of 5.72 acres and is currently owned by Appomattox County Parks, Recreation and Tourism, who contacted ACPS about taking over ownership and control. Dr. Tibbs provided a plat of the land and reviewed a list of site uses and proposed costs of controlling the park.

(Attachments #12-13)

Membership Report as of August 30, 2024

The Membership Average for August 2024 was 2364. The total funded Average Daily Membership is 2312.

(Attachment #14)

VSBA and NSBA Activities as of September 26, 2024

The 2024 VSBA Annual Convention will take place in Williamsburg, Virginia on November 20-22, 2024. Dr. Bennett, Mr. Smith, and Mr. Waddell are registered to attend.

October is VSBA Bullying Prevention Month.

ACTION ITEMS

Consideration of Approval of First Reading of Revised Policies

It was moved by Mr. Torrence and seconded by Mr. Stough to adopt the first reading of the revised policies as presented and recommended by the superintendent. By roll call vote, the motion was approved.

(Attachments #15-19)

Consideration of Adoption of Resolution for the School Board to Reimburse Itself for the Purchase of Certain Technology Equipment from the Proceeds of Technology Grants

It was moved by Mr. Smith and seconded by Mr. Torrence to adopt the resolution for the School Board to reimburse itself for the purchase of certain technology equipment from the proceeds of technology grants as presented and recommended by the superintendent. By roll call vote, the motion was adopted.

(Attachment #20)

Consideration of Approval of Surplus Maintenance Equipment

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the surplus maintenance equipment as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

(Attachments #21-22)

Consideration of Requests for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the request for religious exemption for 2024-2025 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

(Attachment #23)

Consideration of Requests for Admission as Out-of-County Tuition Students for 2024-2025

It was moved by Mr. Torrence and seconded by Mr. Smith to approve admission of out-of-county tuition students for the 2024-2025 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

(Attachment #24)

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to comment.

NEXT MEETINGS

The next Regular Monthly Business Meeting of the Appomattox County School Board is scheduled for Thursday, October 24, 2024 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Torrence moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended in particular for review of the personnel report and employee #346; and,
2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #16437, #14766, and #12979.

Mr. Stough seconded the motion made by Mr. Torrence. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Torrence to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certificate of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Torrence made this motion, which was seconded by Mr. Stough, unanimously approved by Board Members, and recorded by roll call vote.

(Attachment #25)

Approval of Personnel Matters

It was moved by Mr. Torrence and seconded by Mr. Stough to approve the personnel report as presented and recommended by the Superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved.

(Attachment #26)

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Stough. By unanimous voice vote, the motion was approved.

_____
Jason L. Wells
Vice-Chairman

_____
Carrington W. Pritchard
Clerk of the Board

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Torrence moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Mr. Stough seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such a closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mr. Smith	-	Yes
Mr. Stough	-	Yes
Mr. Torrence	-	Yes
Mr. Wells	-	Yes

_____

Carrington W. Pritchard, Clerk of the Board
Date: September 26, 2024

Minutes of
Appomattox County School Board
October 24, 2024 Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, October 24, 2024 at 5:00 p.m. in the School Administration Building located at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board members Mr. Greg Smith, Mr. Roger Stough, Mr. Wyatt Torrence, Mr. Jason Wells, Mr. Bobby Waddell, and Dr. Annette Bennett, Division Superintendent.

CALL TO ORDER

Mr. Waddell, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Torrence and seconded by Mr. Smith to approve the following consent agenda items:

1. Minutes of September 26, 2024 Regular Monthly Business Meeting
2. Financial Report as of September 30, 2024
3. Payment of Bills as of October 24, 2024:

   a) $ 136,273.69 – General Fund End-of-Month
   b) $ 2,520.62 – School Food End-of-Month
   c) $ 273,510.24 – General Fund Bill Listing
   d) $ 289,841.06 – School Food Bill Listing
   e) $ 21,973.54 – Capital Improvement Fund

(Attachments #1-6)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

COMMUNICATIONS

Dr. Bennett presented the 2023-2024 VSBA Academy Awards Certificates and pin to Mr. Smith and Mr. Waddell.

Dr. Bennett shared the 2023-2024 ACPS Annual Report.

(Attachment #7)

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Business, Operations, & Finance Update

Director of Finance and HR, Dr. Jason Tibbs, provided an update including the following items:

- Surplus Furniture, Fixtures and Equipment Auction
- Activity Buses
- Final FY25 Budget
- Tennis Court Renovations
- Licensure Meetings

(Attachments #8-10)

FY 2026 Budget Process Timeline

The School Board began discussions concerning the FY 2025-2026 budget process. Board Members agreed on the proposed dates provided.

- November 14, 2024 - Public Comment Session; Board Discussion of Budget Goals
- December 19, 2024 - Board Discussion of Budget Goals; Possible Budget Work Session
- January 2025 - Regular Monthly Business Meeting - Budget Update; Public Hearing on FY 2026 Budget; Develop and Possible Adoption of Budget Goals; Possible Budget Work Session
- February 2025 - Regular Monthly Business Meeting - Superintendent and Finance Director's 2025-2026 Budget Presentation to the Board; Possible Budget Work Session
- March 2025 - Regular Monthly Business Meeting - Adoption of Budget
- April 2025 or sooner- Joint Boards Meeting - Presentation of FY 2026 Budget

Preparation for 2025 Board Meeting Calendar

The Superintendent requested guidance from Board Members concerning development of the 2025 School Board Meeting calendar. It was agreed upon to develop a similar calendar as the 2024 calendar; meetings will begin at 5:00 p.m. except on days of school tours, there will be school tours twice a year, and School Board meetings once a month. A draft of the 2025 calendar will be presented at the November 14, 2024

Safety Update Presentation

Dr. Bennett reviewed safety updates to the school division including the following:

- AI-Human verified gun detection
- Safety film applied to entries at all schools
- Opengate metal detectors being installed in all schools

SOL Results and Accreditation Status Report

Dr. Cheryl Servis, Director of Curriculum, Instruction, & CTE reported on the division's SOL scores and accreditation status. All four schools are accredited by the Virginia Department of Education and are each performing competitively with the state's pass rates.

(Attachment #11)

2024-2025 Division Committees Lists

The School Board was provided lists of the following division committees for 2024-2025:

- Calendar Committee
- Gifted Committee
- Grading Committee
- Science Safety Committee
- CTE Committee
- Parent Advisory Committee
- Teacher Advisory Committee
- Student Advisory Committee

Reschedule Date for Fall School Tours

School Board Members participated in a discussion regarding rescheduling the fall school tours. It was agreed upon to postpone the tours of APS and ACHS to the spring semester, and to include all four schools in the tour.

Membership Report as of September 30, 2024

The Membership Average for September 2024 was 2364.5. The total funded Average Daily Membership was 2315.

(Attachment #14)

VSBA and NSBA Activities as of October 24, 2024

The 2024 VSBA Annual Convention will take place in Williamsburg, VA on November 20-22, 2024. Mr. Smith, Mr. Waddell, and Dr. Bennett are registered to attend.

The 2024 VSBA Title IX: Best Practices in Training & Compliance will take place October 29, 2024 as a hybrid workshop. The cost to register is $180 and board members wishing to attend were asked to inform the School Board Clerk.

VSBA Live and On Demand Webinars: https://www.vsba.org/meetings-conferences/webinars/

(Attachments #15-16)

ACTION ITEMS

Consideration of Approval of Rescheduled Date for School Tours

It was moved by Mr. Smith and seconded by Mr. Stough to table the rescheduling of the school tours. The tours will take place in the spring and will be scheduled according to the 2025 School Board Meeting calendar. By unanimous voice vote, the motion was approved.

Consideration of Approval of Second Reading and Adoption of Revised Policies

It was moved by Mr. Stough and seconded by Mr. Torrence to approve the second reading and adoption of the revised policies as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

(Attachments #17-21)

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to comment.

NEXT MEETINGS

The next Regular Monthly Business Meeting of the Appomattox County School Board is scheduled for Thursday, November 14, 2024 at 5:00 p.m. at the CVCC Satellite Center at 171 Price Lane in Appomattox, Virginia.

A Regular Monthly Business Meeting is scheduled for Thursday, December 19, 2024 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Stough moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended in particular for review of the personnel report and employee #11671; and,
2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #16608.

Mr. Torrence seconded the motion made by Mr. Stough. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Stough to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certificate of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Wells made this motion, which was seconded by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote.

(Attachment #22)

Approval of Personnel Matters

It was moved by Mr. Torrence and seconded by Mr. Smith to approve the personnel report as presented and recommended by the Superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved.

(Attachment #26)

Approval of Student #16608

It was moved by Mr. Smith and seconded by Mr. Torrence to amend the student

disciplinary record for student #16608 from code BCS19 to RB11. By unanimous voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Wells. By unanimous voice vote, the motion was approved.

Bobby K. Waddell
Chairman

Carrington W. Pritchard
Clerk of the Board

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Wells moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such a closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mr. Smith	-	Yes
Mr. Stough	-	Yes
Mr. Torrence	-	Yes
Mr. Wells	-	Yes
Mr. Waddell	-	Yes

_____

Carrington W. Pritchard, Clerk of the Board
Date: October 24, 2024

Appomattox County School Board
2025 Meeting Calendar

All meetings are in the School Administration Building, Except As Noted -- 316 Court Street – Appomattox, Virginia
Meeting dates and times are subject to change.
Contact the School Board Office, (434) 352-8251, to confirm.

Thursday, January 9 – 5:00 p.m.	Organizational and Regular Monthly Business Meeting
Monday, February 10 – 9:30 a.m.	VSBA School Board Governance Training – Appomattox Inn & Suites
Thursday, February 20 – 5:00 p.m.	Regular Monthly Business Meeting; Public Hearing on FY26 School Budget; Possible Budget Work Session
Tuesday, March 5 – 5:30 p.m.	Joint Board Meeting with the Board of Supervisors Location – TBA
Thursday, March 27 – 4:00 pm	Regular Monthly Business Meeting Tour of Schools – 11:30 a.m. to 3:30 p.m.
Thursday, April 24 – 5:00 pm	Regular Monthly Business Meeting
Thursday, May 8 – 5:00 pm	Interim Meeting
Thursday, May 22 – 5:00 pm	Regular Monthly Business Meeting
Thursday, June 12 – 5:00 pm	Regular Monthly Business Meeting
Thursday, June 26 – 5:00 pm	Closeout Meeting
Thursday, July 24 – 5:00 pm	Regular Monthly Business Meeting
Thursday, August 21 – 5:00 pm	Regular Monthly Business Meeting
Thursday, September 25 – 3:30 pm	Regular Monthly Business Meeting Tour of Schools – 11:30 a.m. to 3:00 p.m.
Thursday, October 23 – 5:00 pm	Regular Monthly Business Meeting
Thursday, November 13 – 5:00 pm	Regular Monthly Business Meeting; Public Comment Session on the FY27 School Budget
Thursday, December 18 – 5:00 pm	Regular Monthly Business Meeting

In accordance with Board Policies BDDH and KD, members of the public who wish to address the School Board must contact the Superintendent in writing one (1) business day in advance of the meeting for placement on the agenda. This request must state the reason for appearing before the School Board. Persons addressing the Board have a five-minute time limit for remarks.

Adopted by Appomattox County School Board:

DRAFT

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2024-2025
Budgeted March 31, ADM - 2262

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	188	187	188							
	1st	171	170	169							
	2nd	182	182	180							
Total Membership		541	539	537	0	0	0	0	0	0	0
% att		96.77%	96.75%	96.20%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AES	**3rd**	178	178	180							
	4th	168	166	167							
	5th	198	198	195							
Total Membership		544	542	542	0	0	0	0	0	0	0
% att		95.89%	96.00%	95.64%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
AMS	**6th**	191	193	189							
	7th	186	186	185							
	8th	171	170	168							
Total Membership		548	549	542	0	0	0	0	0	0	0
% att		95.92%	96.45%	95.49%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ACHS	**9th**	213	216	213							
	10th	190	185	186							
	11th	170	173	175							
	12th	158	161	160							
Total Membership		731	735	734	0	0	0	0	0	0	0
% att		96.18%	96.66%	95.65%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
Monthly Division Membership		2364	2365	2355	0	0	0	0	0	0	0
Monthly % att		96.19%	96.48%	95.74%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
ADM											
Membership Average		2364	2364.5	2361.33							
Laurel Regional Prog		7	7	7							
New Vistas		2	2	2							
Rivermont		8	8	5							
Rivermont Autism		2	2	2							
VIA											
Beacon Academy		9	9	10							
Building Blocks			1	1							
Poplar Springs											
Hughes Center		1	1	1							
Newport News Behavioral											
Hallmark		1	1	1							
Jackson Feild		1	1	1							
Minnick		1	1	2							
Underage K Student											
Overaged Reg Ed Students											
K-12 Rec. Services Only		20	17	19							
TOTAL Unfunded ADM		52	50	51	0	0	0	0	0	0	0
Total Funded ADM		2312	2315	2304	0	0	0	0	0	0	0

Students Learning from Home*

AUGUST

School	Home-Ed	Homebound	Homebased	Total
APS			1	1
AES				0
AMS		1	1	2
ACHS	2	1	2	5
Total	2	2	4	**8**

SEPTEMBER

School	Home-Ed	Homebound	Homebased	Total
APS	1		1	2
AES				0
AMS	1	2	1	4
ACHS	3	2	2	7
Total	5	4	4	**13**

OCTOBER

School	Home-Ed	Homebound	Homebased	Total
APS			1	1
AES			1	1
AMS	1	2		3
ACHS	6	2	1	9
Total	7	4	3	**14**

Name	Reason	Code	Note
Home-Ed	Admin/Disc	9991	Excluded from chronic abseentism **during time in their home setting**
Homebound	Medical	9998	Excluded from chronic abseentism **the entire school year upon being marked with 9998**
Homebased	IEP	9999	Excluded from chronic abseentism **during time in their home setting**

*****Students learning from home are funded but are being totaled in other places; that's the reason for the addition here

Grade	Aug 23-24	Aug 24-25	Sept 23-24	Sept 24-25	Oct 23-24	Oct 24-25	Nov 23-24	Nov 24-25	Dec 23-24	Dec 24-25	Jan 23-24	Jan 24-25	Feb 23-24	Feb 24-25	Mar 23-24	Mar 24-25	April 23-24	April 24-25	May 23-24	May 24-25
Kgn	169	188	172	187	172	188	171		171		167		169		173		175		175	
1st	185	171	183	170	185	169	185		185		184		184		183		182		182	
2nd	182	182	181	182	180	180	179		180		179		179		178		179		179	
Total	536	541	536	539	537	537	535		536		530		532		534		536		536	
%	95.66%	96.76%	94.98%	96.75%	93.77%	96.20%	94.17%		89.97%		94.29%		90.11%		94.25%		95.99%		95.14%	
3rd	164	178	162	178	163	180	165		164		164		164		164		164		163	
4th	188	168	190	166	189	167	189		190		188		190		188		188		188	
5th	185	198	184	198	186	195	186		186		187		186		185		185		185	
Total	537	544	536	542	538	542	540		540		539		540		537		537		536	
%	96.24%	95.89%	95.66%	96.00%	94.89%	95.64%	94.66%		93.00%		93.97%		91.94%		94.58%		95.86%		95.17%	
6th	176	191	176	193	179	189	180		180		180		180		180		180		180	
7th	164	186	164	186	166	185	166		166		165		162		163		163		162	
8th	176	171	176	170	177	168	176		175		178		180		180		180		180	
Total	516	548	516	549	522	542	522		521		523		522		523		523		522	
%	95.34%	95.92%	94.69%	96.45%	94.42%	95.49%	93.61%		91.81%		92.51%		89.10%		93.53%		94.98%		93.86%	
9th	218	213	217	216	218	213	217		217		204		203		206		206		206	
10th	182	190	183	185	184	186	184		182		184		183		182		182		181	
11th	165	170	162	173	159	175	157		157		159		159		159		157		157	
12th	162	158	165	161	167	160	167		167		168		168		168		168		169	
Total	727	731	727	735	728	734	725		723		715		713		715		713		713	
%	94.23%	96.20%	93.73%	96.66%	93.70%	95.65%	93.82%		88.71%		91.73%		92.50%		92.76%		93.13%		90.63%	
MDM	2316	2364	2315	2365	2325	2355	2322		2320		2307		2307		2309		2309		2307	
Monthly %	95.28%	96.19%	94.68%	96.48%	94.15%	95.74%	94.05%		90.70%		93.02%		91.03%		93.70%		94.84%		93.46%	

School		August	September	October	November	December	January	February	March	April	May	Cumulative
Days per month APS & AES		15	19	22	17	15	19	19	19	17	17	**179**
Cum Days Attendance		15	34	56	73	88	107	126	145	162	179	
APS	Agg Att	7811	9920	11363								**29094**
	Agg Mem	8072	10253	11812								**30137**
	Membership	541	539	537								
% attend		96.77%	96.75%	96.20%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	96.54%
Monthly ADM		538	540	537	0	0	0	0	0	0	0	168
AES	Agg Att	7792	9906	11362								**29060**
	Agg Mem	8126	10319	11880								**30325**
	Membership	544	542	542								
% att		95.89%	96.00%	95.64%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	95.83%
Monthly ADM		542	543	540	0	0	0	0	0	0	0	169
Days per month AMS & ACHS		15	19	22	17	15	19	19	19	17	17	**179**
Cum Days Attendance		15	34	56	73	88	107	126	145	162	179	
AMS	Agg Att 6-8	7860	10027	11456								**29343**
	Agg Mem 6-8	8194	10396	11997								**30587**
	Membership	548	549	542								
% attend		95.92%	96.45%	95.49%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	95.93%
Monthly ADM		546	547	545	0	0	0	0	0	0	0	171
ACHS	Agg Att 9-12	10534	13471	15449								**39454**
	AggMemb 9-12	10952	13937	16152								**41041**
	Membership	731	735	734								
% att		96.18%	96.66%	95.65%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	96.13%
Monthly ADM		730	734	734	0	0	0	0	0	0	0	229
Cum Agg Membership K-12		35344	44905	51841	0	0	0	0	0	0	0	**132090 Cumulative**
K-12 Membership		2364	2365	2355	0	0	0	0	0	0	0	
Cum K-12 % Att		96.19%	96.48%	95.74%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	**96.11%**
Monthly ADM by AVG		2356	2363	2356	0	0	0	0	0	0	0	**738**
Monthly ADM by SUM		2356	2363	2356	0	0	0	0	0	0	0	**738**

Cumulative Average Daily Attendance	709.22
Cumulative Average Daily Membership	737.93
Cumulative Percentage of Attendance K-12	96.11%

VSBA

Virginia School Boards Association

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2024 ANNUAL CONVENTION

- Educate - Empower - Elevate -

NOV 20-22, 2024

WILLIAMSBURG LODGE

310 S ENGLAND ST

WILLIAMSBURG, VA 23185

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#VSBA2024AC

Welcome

President Patillo

Dear Colleagues,

As you explore this brochure, you'll discover the exciting lineup we have for the 2024 VSBA Annual Convention. We've crafted a program filled with enriching sessions, inspiring speakers, and valuable networking opportunities.

Here's what you can expect:

- Inspiring Keynotes: Hear from visionary leaders and thinkers.
- Hot Topic Sessions: Explore numerous breakout sessions covering essential public education issues.
- Networking Opportunities: Meet and collaborate with professionals dedicated to enhancing education.
- Exhibitor Connections: Discover innovative solutions from businesses serving public schools.

Register today to join us for an event designed to empower and support your work in public education. Looking forward to seeing you there!

Warm regards,

Dr. Cardell Patillo
President, VSBA

16 Academy Credit Points

2024 Schedule of Events

Wednesday, November 20

8:30 a.m.-5:30 p.m.
~Registration
9:00 a.m.-12:00 p.m.
~Early Bird Session
(Pre-Registration Required)
12:00 p.m.
~Awards Luncheon (Invited Attendees):
Sponsored by VMDO
~Exhibit Hall Opens
2:00 p.m.-4:00 p.m.
~Opening General Session
4:30 p.m.- 5:00 p.m.
~Regional Meetings
8:15 p.m.
~Entertainment Night:
Sponsored by Successful Innovations

Thursday, November 21

7:00 a.m.
~21st Annual VSBA 5K Race:
Sponsored by Quinn Evans
8:00 a.m.- 9:15 a.m.
~Continental Breakfast
8:00 a.m.- 6:00 p.m.
~Exhibit Hall Open
8:45 a.m.-10:00 a.m.
~General Session
10:15 a.m.-12:30 p.m.
~Breakout Sessions
12:30 p.m.-2:15 p.m.
~Complimentary Boxed Lunch
12:45 p.m.-1:45 p.m.
~Lunch & Learn Sessions
2:00 p.m.-4:30 p.m.
~VSBA Delegate Assembly
2:30 p.m.-4:45 p.m.
~Breakout Sessions
5:00 p.m.- 6:00 p.m.
~President's Reception:
Sponsored by VACORP

Friday, November 22

8:00 a.m.-9:00 a.m.
~Breakfast:
Sponsored by VA Lottery
8:45 a.m.
~Closing General Session
11:00 a.m.
~Adjourn

Preview

Join us for the most anticipated event of the year, bringing together a large and diverse group of school board members, superintendents, and school division staff from across Virginia!

Over an exhilarating three days in November, prepare to be inspired by three dynamic keynote speakers. Dive into a multitude of engaging breakout sessions on critical public education topics and connect with businesses dedicated to supporting our schools.

This is your chance to learn, network, and celebrate with us. We can't wait to share this incredible experience with you!

Keynotes

Sam Glenn

Wednesday, November 20

Sam Glenn is most notably sought after for his captivating kick off and wrap up general session speeches. Sam's award-winning speeches set a positive and energetic tone that gets audiences engaged and ready to learn, grow and have fun. Audiences gravitate to his humor, relate to his stories and embrace his relevant ideas for improving their personal and professional lives. For nearly three decades, Sam Glenn's inspirational and artistic speeches have impacted audiences of all sizes - some as large as 75,000 people at stadium events.

Col. Arthur Athens

Thursday, November 21

Colonel Arthur J. Athens is a retired Marine Corps officer and keynote speaker who served in the military for 30 years. He was the first Distinguished Military Professor of Leadership and Director of the Vice Admiral James B. Stockdale Center for Ethical Leadership at the United States Naval Academy. Athens is known for speaking on topics such as leading with excellence and humility.

Dr. Donna Beegle

Friday, November 22

Dr. Donna Beegle grew up in generational, migrant-labor poverty and was essentially homeless the first 26 years of her life. She is the only member of her family who has not been incarcerated. At 15, she left school to get married and start a family. But, at 25, she found herself with two children, no husband, little education, few job skills, and no access to afforable housing. With the help of Community Action and mentors, she received stable housing and was able to achieve her GED and later her doctorate in educational leadership. She focused her studies and research on understanding poverty impacts and solutions for assisting children and adults to move out and stay out of the crisis of poverty.

Special Thanks to

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We appreciate your efforts and generosity in supporting our events!

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RRMM ARCHITECTS

Awards Luncheon

VMDO

Friday Breakfast Sponsor

VIRGINIA LOTTERY

Closing General Session Speaker Sponsor

COMCAST

Early Bird Workshop

Communication with the Toughest of Skins: Lessons from the Rhino
Wednesday, November 20, 2024
9:00 a.m. - 12:00 p.m.
Williamsburg Lodge, Tidewater Room

Andrea Messina

How can you model respectful dialog with someone when you vehemently disagree with that person? Just as rhinos need tough skin to survive in the wild, school board members need thick skin to handle difficult situations and personalities. Learn communication strategies and conflict resolution techniques from the rhinoceros that you can apply in your role as a school board member to increase your own effectiveness. This session will equip you with practical tools to enhance your effectiveness as a governance team by improving your ability to navigate and resolve conflicts constructively.

Presenter: Andrea Messina, Chief Executive Officer, Florida School Boards Association

*Reminder: Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

Other Convention Activities

Student School Board Representative Workshop
Wednesday, November 20, 2024
9:45 a.m. - 1:45 p.m.
Williamsburg Lodge, Allegheny Room

Join us for the annual Student School Board Representative Workshop hosted by the VSBA! This highly anticipated event is your chance to engage with peers and experts, enhancing your skills and knowledge in education governance.

This year's agenda includes an insightful discussion on cell phone usage in schools led by an experienced educator. Hear firsthand from students in Fairfax County Public Schools about their successful campaign to draft and pass a congressional bill boosting teen voter registration. Cap off the day with our popular School Board Jeopardy session, where you can test your knowledge in a fun and competitive environment.

Don't miss this opportunity to expand your skills, gain valuable insights, and connect with fellow peers and education experts.

Thank You to Our Sponsor: SFE

Please reach out to your school division clerk to register for this event.

AC Contests

Exhibition of School Architecture

It's not too late to participate! If your school has new construction or renovations, there's a perfect opportunity to showcase the benefits of good design. From creating the right ambience and multifunctional spaces to incorporating sustainable design and ensuring security, there's a direct relationship between well-designed environments and effective teaching and learning.

The VSBA Exhibition of School Architecture lets you see this in action. Category awards will be presented, and the People's Choice Award will be judged from project slides displayed during the convention. Winners will be announced at the Annual Convention. Don't miss out on this chance to highlight your school's architectural achievements!

Click here to learn more!

Thank you to our Sponsor!

First Citizens Bank

Thursday is School Spirit day! You can wear something with a school or division logo or your Virginia Hearts Public Education T-shirts!

VSBA 5K

We are looking forward to the 21st Annual VSBA 5K Run/Walk sponsored by Quinn Evans, and co-sponsored by Ascent and Dunbar! The 5K is scheduled to take place Thursday morning of the convention starting at 7:00 am. Awards are presented at the Closing General Session for:

- Fastest Run (Male and Female Category)
- Fastest Walk (Male and Female Category)
- Team Spirit
- Best Individual Spirit

All registrants for the 5K will receive a free t-shirt for participating! You do not want to miss out, so make sure that you register today!

Click here to register for your spot in the line up!

VSBA 5K 2024

WILLIAMSBURG, VA
11.21.2024

Don't forget to give us a shout out on social media using the #VSBA2024AC!

Exhibitors Scholarship

VSBA is excited to announce the 2024 VSBA Exhibitors Scholarship. The scholarship is available to a student school board representative serving a member board of the VSBA. The student must be a graduating senior in the Spring of 2025 and must have served as a student school board representative during their junior or senior year.

Exhibitors interested in supporting this important program should contact Mikaela Coffey at mikaela@vsba.org.

Registration

Registration for VSBA conferences and events is open to VSBA members and affiliate members only. The deadline for cancellations is November 4. Cancellations must be received in writing via email to mikaela@vsba.org by November 4 and will incur a $50 cancellation fee. Cancellation requests received after November 4 and no shows will not be refunded. Substitution of an individual may be made at any time. If a meeting or conference is canceled and/or postponed due to inclement weather, registration fees will be automatically transferred to the rescheduled date of the conference. If attendees are unable to attend the rescheduled date, a substitution can be made, or the school division will be credited the registration fee to use for future events.

Cost: $395 per registration
Please mail payment to: VSBA
200 Hansen Road,
Suite 2
Charlottesville, VA 22911

For more information or questions regarding the Annual Convention please contact Mikaela Coffey at mikaela@vsba.org!

For more information about the VSBA AC Contests, contact Bella Corbo at Bella@vsba.org.

Hotel Information

In addition to the headquarters hotel, blocks of rooms have been secured at special rates at nearby hotels. All reservations are on a first-come, first-served basis. The rooms at the main convention headquarters hotel, The Williamsburg Lodge, are reserved for those school divisions now eligible in the rotation list. Please do not call the hotel for reservations, they will not accept reservations if you are not on the rotation list. Divisions on the list have been notified.

Courtyard Marriott
470 McLaws Circle
757-221-0700 or 1-800-321-2211
Name of Group: Virginia School Boards Association
Room Rates: $160
Deadline to Register is October 19, 2024

Kingsmill
1010 Kingsmill Road
757-253-1703 or 1-800-832-5665
Name of Group: Virginia School Boards Association
Room Rates: $179-$239
Deadline to Register is October 30, 2024

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2025 VSBA CAPITAL CONFERENCE: ENGAGE IN-PERSON OR VIRTUALLY

JANUARY 27-28, 2025
HILTON RICHMOND DOWNTOWN

About the Conference

Join us for an engaging two-day journey at this year's Capital Conference! We've planned insightful sessions and discussions to equip you with the knowledge you need for the 2025 General Assembly. Here's a sneak peek:

Day 1: A Look at Virginia's Future

We'll kick off with a deep dive into the 2025 budget and economic projections for the Commonwealth, giving you a clear view of what's ahead. Former Delegate Chris Saxman will then share his perspective on Virginia's ever-evolving political landscape. Next, explore the impact of fentanyl on students in Virginia Public Schools in an informative session that highlights a critical issue in today's education. Wrap up the day with expert insights from J.T. Kessler and Stacy Haney on the latest developments and key legislation at the Capitol.

As the sun sets on day one, you won't want to miss our Evening Legislative Reception. This exclusive event offers members a unique opportunity to mingle with members of the 2025 General Assembly. Build valuable connections and engage in meaningful discussions with key decision-makers.

MONDAY, JANUARY 27, 2025

1:00 pm	**Introduction and Welcome** Dr. Jowanda Rollins-Fells, VSBA President Invited Guest: The Honorable Suzanne Youngkin, First Lady of Virginia
1:15 pm	**2025 Budget and Economic Outlook** J.T. Kessler, VSBA Director of Legislative Services
2:00 pm	**Networking Break**
2:15 pm	**Politics, Elections, and the Impact on the 2025 General Assembly** Chris Saxman, Former House of Delegates Member
3:15 pm	**Awareness and Action: How Fentanyl is Impacting School - Age Children**
3:45 pm	**On the Docket: Legislation in the 2025 Virginia General Assembly** J.T. Kessler, VSBA Director of Legislative Services Stacy Haney, VSBA Chief Lobbyist
5:00 pm	**Regional Meetings**
5:30 pm	**Legislative Reception**

TUESDAY, JANUARY 28, 2025

7:00 am	**Breakfast**
8:00 am	**Legislative Visits on Capitol Square**

Day 2: A Breakfast Session You Can't Miss!

Join us for our morning breakfast session on day two, featuring policymakers sharing insights on key issues in public education. It's a great chance to stay engaged in the latest discussions. Be part of the Capital Conference and gain the knowledge and connections to impact Virginia's educational landscape. We can't wait to see you!

LODGING INFORMATION:

A block of rooms has been reserved for attendees at the Hilton Richmond Downtown, 501 E. Broad Street, Richmond, VA 23219, for the nights of January 26 & 27, 2025. Please make your hotel reservations directly by visiting the link: https://www.hilton.com/en/book/reservation/deeplink/?ctyhocn=RICRDHH&groupCode=VSBA&arrivaldate=2025-01-26&departuredate=2025-01-28&cid=OM,WW,HILTONLINK,EN,DirectLink&fromId=HILTONLINKDIRECT

Inform the reservation staff you are attending the Virginia School Boards Association Conference to receive the special rate of $179 (Run of House). The deadline for the reserved block is December 27, 2024. If reservations are made after the December 27 deadline, the group rate may not be available.

REMINDER:

Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

COSTS:

Registration: $260
Late Registration: $310
(After January 14)

Please mail payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

REGISTRATION INFORMATION:

The deadline for cancellations is January 14, 2025. Cancellations must be received in writing via email to mikaela@vsba.org by January 14 and will incur a $50 cancellation fee. Cancellation requests received after January 14 and no shows will not be refunded. Substitution of an individual may be made at any time.

If a meeting or conference is canceled and/or postponed due to inclement weather, registration fees will be automatically transferred to the rescheduled date of the conference. If attendees are unable to attend the rescheduled date, a substitution can be made, or the school division will be credited the registration fee to use for future events.

PUBLIC
EDUCATION
Educate Empower Elevate

APPOMATTOX COUNTY PUBLIC SCHOOLS
BUDGET DEVELOPMENT CALENDAR - FISCAL YEAR 2025-2026

November

- **Thursday, November 14, 2024, 5:00 p.m.** School Board Meeting, Approval of the budget calendar
  Public Comment Session; Board Discussion of Budget Goals

December

- **Monday, December 9, 2024 -** Distribute Budget Development Packets to Principals and Department Heads.
- **Thursday, December 19, 2024**, **5:00 p.m.** – School Board Meeting - Board Discussion of Budget Goals; Possible Budget Work Session
- Governor releases budget recommendations and DOE issues budget guidance (*est. mid-late December*)

January

- **Thursday, January 9, 2025, 5:00 p.m.** – School Board Meeting – Regular Monthly Business Meeting
  - Budget Update; Public Hearing on FY26 Budget, Adopt Budget Goals, Possible Budget Work Session
- **Friday, January 17, 2025** – Budget Requests Due from Principals and Department Heads

February

- **Thursday, February 20, 2025, 5:00 p.m.** – School Board Meeting
  - Superintendent's 2025-2026 Budget Presentation
  - Possible Budget Work Session

March

- **Thursday, March 27, 2025, 5:00 p.m.** – School Board Meeting
  - School Board Adoption of the FY2026 Budget

April - May

- Joint Meeting with Board of Supervisors and School Board
- Board of Supervisors adopts County Budget & CIP and approves School Board budget.
- Board of Supervisors appropriates funding for the School Board Budget.
- **May 22, 2025, 5:00 p.m. School Board Meeting** – School Board amends approved budget to balance with Board of Supervisor appropriation, if necessary. Amendment will be delayed if BOS delays budget adoption.
- School Board issues employment contracts for the upcoming year

KEY DATES

- **December** – Governor's budget released and DOE issues Budget Guidance.
- **February -** General Assembly adjourns in early March (2024 is a short session/second year of biennium).
- **April 1** – Superintendent must submit Estimate of moneys (spending plan) needed by Category to the Board of Supervisors (reference Code of Virginia 22.1-92 and 15.2-2503).
- **May 15** – County must adopt budget by May 15 or within 30 days of receipt of estimated state funds (ref. Code of Virginia 22.1-93).

ACPS Code of Conduct for School Board Members

As a member of my local school board, I will strive to be an advocate for students and to improve public education and to that end:

1. I will have integrity in all matters and support the full development of all children and the welfare of the community, Commonwealth and Nation.
2. I will attend scheduled board meetings.
3. I will come to board meetings informed concerning the issues under consideration.
4. I will make policy decisions based on the available facts and appropriate public input.
5. I will delegate authority for the administration of the schools to the superintendent, and establish a process for accountability of administrators.
6. I will encourage individual board member expression of opinion and establish an open, two-way communication process with all segments of the community.
7. I will communicate, in accordance with board policies, public reaction and opinion regarding board policies and school programs to the full board and superintendent.
8. I will bring about desired changes through legal and ethical procedures, upholding and enforcing all laws, state regulations, and court orders pertaining to schools.
9. I will refrain from using the board position for personal or partisan gain and avoid any conflict of interest or the appearance of impropriety.
10. I will respect the confidentiality of privileged information and make no individual decisions or commitments that might compromise the board or administration.
11. I will be informed about current educational issues through individual study and participation in appropriate programs, such as those sponsored by my state and national school boards associations.
12. I will always remember that the foremost concern of the board is to improve and enhance the teaching and learning experience for all students in the public schools of Virginia.

Therefore, I will always strive to demonstrate appropriate behavior/conduct as a public school board member.

Gregory A. Smith: _____ Roger B. Stough: _____

Wyatt K. Torrence:_____ Jason L. Wells: _____

Bobby K. Waddell: _____

School Board: _____ Date: _____

Adapted from the VSBA Code of Conduct for School Board Members

ACPS Code of Conduct for School Board Clerks

As clerk of my local school board, I will strive to be an advocate for students and improve public education and to that end:

1. I will have integrity in all matters and support the full development of all children and the welfare of the community, Commonwealth and Nation.
2. I will keep correct and proper record of all the proceedings of the board, and shall prepare such reports and keep such accounts as are required by the code of Virginia.
3. I will notify the Virginia School Boards Association of the names of newly-elected or appointed school board members in a timely manner.
4. I will come to board meetings informed concerning the issues under consideration.
5. I will communicate, in accordance with board policies, public reaction and opinion regarding board policies and school programs to the school board and superintendent.
6. I will refrain from using the clerk position for personal or partisan gain and avoid any conflict of interest or the appearance of impropriety.
7. I will respect the confidentiality of privileged information and make no individual decisions or commitments that might compromise the school division.
8. I will be informed about current educational issues through individual study and participation in appropriate programs, such as those sponsored by my state school boards associations.
9. I will always remember that the foremost concern of the school division is to improve and enhance the teaching and learning experience for all students in the public schools of Virginia.

Therefore, I will always strive to demonstrate appropriate behavior/conduct as a school board clerk.

Board Clerk: _____ Date: _____

Board Chair: _____ Date: _____

Superintendent: _____ Date: _____

Adapted from the VSBA Code of Conduct for School Board Clerks

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting
Public Comment Session on the 2025-2026 School Budget

The Appomattox County School Board met in regular session on Thursday, November 14, 2024 at 5:00 p.m. in the Board of Supervisors Meeting Room located at 171 Price Lane in Appomattox, Virginia to conduct the Regular Monthly Business Meeting, Public Comment Session on the 2024-2025 School Budget. Present were Board members Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Jason L. Wells, Mr. Bobby K. Waddell, and Dr. Annette A. Bennett, Division Superintendent.

Mr. Roger B. Stough was unable to attend due to illness.

CALL TO ORDER

Mr. Waddell, School Board Chair, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Torrence and seconded by Mr. Wells to approve the following consent agenda items:

1. Minutes of October 24, 2024 Regular Monthly Business Meeting
2. Payment of Bills as of November 14, 2024:
   a) $ 157,920.48 – General Fund End of Month
   b) $ 150.55 – School Food End of Month
   c) $ 288,242.86 – General Fund Bill Listing
   d) $ 69,017.12 – School Food Bill Listing

(Attachments #1-5)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Torrence and seconded by Mr. Wells to approve the agenda as presented. By unanimous voice vote, the motion was approved.

RECOGNITIONS

The School Board and Superintendent recognized students from the following groups:

- ACHS Marching Band
- Owen Chavis, ACHS Golf
- ACHS Girls' Gross Country

- FFA Accomplishments

COMMUNICATIONS

Carolyn Anderson Coleman, retired teacher and principal, passed away Friday, November 1, 2024. Ms. Coleman worked in our school division for 20 years, from 1970 to 1990. On behalf of the School Board, a contribution was been made to the Appomattox County Education Foundation in her memory and a card was sent to her family. We acknowledge the contributions Ms. Coleman made to our school division and extend our deepest sympathy to her family.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

PUBLIC HEARINGS

Public Comment Session on 2025-2026 School Budget

The School Board Chair opened a public hearing to receive public comments on the 2025-2026 School Budget. There was one (1) individual who addressed the board:

- Ms. Brooke Rieger of 232 Anne Street in Appomattox addressed the School Board concerning funding for the ACHS Marching Band, specifically the Color Guard.

SUPERINTENDENT'S REPORT

Presentation on VDOE New Accreditation System

Dr. Servis presented information about the Virginia Department of Education's new school system accreditation system, called the School Performance and Support Framework. Areas being considered are mastery, growth, readiness, and graduation, totaling a school's overall framework score. She reviewed ACHS, AMS, and AES using the new accreditation credentials from VDOE, and each school is currently on track.

(Attachment #6)

Discussion of Possible FY26 Budget Goals and Budget Calendar

The School Board reviewed a proposed budget development calendar and discussed budget goals for the fiscal year 2026.

The board agreed on the following budget goals:

1. Employee compensation

2. Capital improvements

(Attachment #7)

Discussion of Proposed 2025 School Board Meeting Calendar

School Board members and the superintendent reviewed the draft of the 2025 School Board Meeting Calendar. The School Board will approve a calendar at the January 2025 organizational meeting.

(Attachment #8)

American Education Week 2024

The superintendent shared November 18-22, 2024 is American Education Week. All Appomattox County Public Schools employees will receive a school sport approved clear bag with the "A" logo.

Membership Report as of October 31, 2024

The superintendent provided the October 31, 2024 Membership Report which indicated the total funded Average Daily Membership (ADM) for the month of October 2024 was 2,304 students. Budgeted ADM for 2023 was 2262.

(Attachment #9)

VSBA and NSBA Activities as of November 14, 2024

The 2024 VSBA Annual Convention will take place in Williamsburg, VA on November 20-22, 2024. Mr. Smith, Mr. Waddell, and Dr. Bennett are registered to attend.

The 2025 Capital Conference will take place in Richmond, VA and virtually on January 27, 2025. The cost to register is $260.00 and any board member wishing to participate was asked to notify the School Board Clerk.

(Attachments #10-11)

<u>ACTION ITEMS</u>

Consideration of Adoption of FY26 Budget Calendar

It was moved by Mr. Smith and seconded by Mr. Torrence to adopt the 2026 fiscal year budget calendar as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

(Attachment #12)

Consideration of Adoption of the 2025-2026 Budget Goals

It was moved by Mr. Smith and seconded by Mr. Torrence to adopt the 2025-2026 budget goals of employee compensation and capital improvements as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Approval of Graduation 2025 Agreement

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agreement between Liberty University and Appomattox County High School regarding the ACHS 2025 graduation date of May 19, 2025 and location at the Liberty University Vines Center beginning at 7:00 p.m. as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

(Attachment #13)

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items:

NEXT MEETINGS

The next Regular Monthly Business Meeting, a is scheduled for Thursday, December 19, 2024 at 5:00 p.m. at the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Torrence moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended in particular for review of the personnel report; and,
2. Discussion of student disciplinary and other matters concerning students in

the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Mr. Wells seconded the motion made by Mr. Torrence. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Wells and seconded by Mr. Smith to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certificate of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Wells made this motion, which was seconded by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote.

(Attachment #18)

Approval of Personnel Matters

It was moved by Mr. Torrence and seconded by Mr. Wells to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved.

(Attachment #19)

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Torrence. By unanimous voice vote, the motion was approved.

Bobby K. Waddell
Chairman

Carrington W. Pritchard
Clerk of the Board

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Wells moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such a closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Mr. Wells	-	Yes
Mr. Waddell	-	Yes

_____

Carrington W. Pritchard, Clerk of the Board
Date: November 14, 2024

DIVISION LITERACY PLAN

DIVISION CONTACT INFORMATION

School Division: Appomattox County Public Schools

Superintendent: Dr. Annette A. Bennett aabennett@acpsweb.com

Local School Board Chair: Bobby Waddell bkwaddell@acpsweb.com

Division VLA Lead: Dr. Cheryl J. Servis cjservis@acpsweb.com

Local Board Adoption Date for Divisionwide Comprehensive Plan: June 13, 2024
Revision Adoption Pending: January 9, 2025

SECTION ONE: Planning for Comprehensive Communication

Directions: Describe the division literacy vision and when and how the vision will be communicated with all stakeholders to be certain that all members of the community understand what progress towards this vision looks like as the VLA is implemented.

School Division Literacy Vision:

Students in Grade K-2 will receive explicit instruction and targeted practice opportunities with foundational reading skills using a structured phonics approach

Students in Grade 3-5 will engage in explicit phonics and morphology instruction using the core structured curriculum.

Provide students with consistent opportunities to build their vocabulary and knowledge of the world using complex texts on a wide variety of topics.

Consistently engage students in using text evidence to derive meaning from complex texts through speaking and in writing.

Ensure equitable opportunities for all students to do the cognitive work of each lesson and receive targeted support, as needed.

Students will apply these skills while reading independently and see themselves as readers and writers who persevere in the face of challenging work.

STAKEHOLDER GROUP	TIMELINE PLAN FOR COMMUNICATING
Staff	8/2024-5/2024 – PLC Meetings, PD Sessions
Students	8/2023 - ongoing – Daily Classroom Instruction
Parents	3/2024 - 5/2024 – Parent Meetings, Communication sent home.

SECTION TWO: Selecting High-Quality Instructional Materials

Directions: List below the HQIM selected from the Virginia Board of Education approved list for each of the following tiers and populations.

	GENERAL EDUCATION	SPECIAL POPULATIONS (ELL, Gifted, SWD)
Core (K-5):	***Open Court***	***All special populations will receive the same core program by school.***
Supplemental Instruction (K-5):	***Open Court – this textbook series comes with supplemental materials built-in for Tier 2 instruction.***	***All special populations will receive the same intervention program by school.***
Intervention (K-5):	***Really Great Reading***	***All special populations will receive the same intervention program by school.***

SECTION THREE: Ensuring Virginia Literacy Act Evidence-Based Reading Research Training

Directions: List below the evidence-based reading research training that will be utilized in the division. Include name of training, who will attend each training, and when the training will be provided.

NAME OF TRAINING	TARGET AUDIENCE	DATE/YEAR
LETRS	*Teachers* - Volunteer Cohort	1/2023 - 12/2023
VALUE Series	Teachers	8/2023 - 5/2024
HQIM training	Teachers	5/2024 - 5/2025
VLP Canvas Course	All K-8 Teachers as prescribed by VDOE	9/2024 - 5/2025

Please describe what additional training will be provided for educators on adopted curricular materials and when this training will occur.

Administrators, reading specialists, and central office admin were trained on our HQIM (Open Court Reading) on May 14, 2024. All K-5 reading teachers were initially trained on our HQIM on May 24, 2024. Each reading teacher is spending an additional 12-18 hours of summer curriculum work diving into the resources and materials provided by Open Court Reading and preparing their classrooms and class materials for the 24-25 school year. Teachers are completing these hours in grade-level teams with their instructional coach and reading specialist. Teachers will receive an additional 6.5 days of PD through Open Court Reading during the first semester of the 24-25 school year, to including coaching sessions with Open Court trainers.

Teachers will be engaged in weekly planning sessions with their reading specialist and instructional coach to prepare for the next week of student lessons and analyze student progress. Reading specialists and administrators will conduct Literacy Walkthroughs to give teachers feedback on their use of the new program and to monitor consistency of instruction across classrooms.

DIVISION LITERACY PLAN

SECTION FOUR: Monitoring Student Assessment and Progress

Directions: List below the student assessments, screeners, and diagnostic tools that will be utilized in the division. Include how often these tools will be used.

	TARGET AUDIENCE	DATE/YEAR
LETRS decoding inventory diagnostic	*K-8 ELA students*	*August 2024 -May 2025* *Teachers will assess all students at the beginning and end of the year. Students on the high-risk list will also be assessed in January.*
DIBELS	*K-8 ELA students*	*August 2024 -May 2025* *Teachers will assess all students at the beginning and end of the year. Students on the high-risk list will also be assessed in January.*
VALLSS	K-3 ELA students	*August 2024 -May 2025* *Teachers will assess all students at the beginning and end of the year. Students on the high-risk list will also be assessed in January.*
Open Court Reading built-in progress monitoring.	K-5 ELA students	Teachers will use the Open Court assessment resources and schedule as recommended by our trainers. Minimally, students will be reassessed biweekly.

SECTION FIVE: Assessing Division-Level Progress

Directions: Provide below the progress monitoring tools and resources utilized to monitor literacy progress in the division, who is responsible, and how often monitoring will occur

- **Goal 1:** For the duration of the 2024-2025 school year, 100% of teachers will implement our selected high-quality instructional materials with fidelity, as measured by school/classroom walkthrough data.
- **Goal 2:** By the end of the 2024-2025 school year, multilingual learners will receive daily whole-group knowledge-building instruction 90% of the time.
- **Goal 3:** By the end of the 2024-2025 school year, K-5 students will receive explicit instruction and targeted practice opportunities with foundational skills on a daily basis, 90% of the time.

PROGRESS MONITORING TOOL	PERSON(S) RESPONSIBLE FOR ADMINISTRATION	HOW OFTEN
Classroom Walkthroughs	*Principals, Reading Specialists*	*Bi-Weekly*
Collaborative Planning Sessions with Lesson Plan Debrief and Progress Monitoring	*Principal and Reading Specialist*	*Weekly*

.

SECTION SIX: Engaging Parents, Caregivers, and Community Directions:

Complete the chart including information regarding parent and community engagement.

Describe your plan to involve parents and caregivers in the development and implementation of the Student Reading Plans based on diagnostic screener results.

a. We will send home a letter letting the family know that based on screening data, their child will receive intervention to address their unique needs. Families will be invited to discuss their child's Reading Plan with their assigned reading specialist.
b. Student Reading Plans will be provided to parents.
c. Progress-monitoring reports will be provided for parents with interim reports and report cards.

Describe your plan to build successful school, parent, caregiver, and community partnerships, especially in relation to literacy development.

a. Host 2 Math/Literacy Nights per year; Fall & Spring
b. Monthly School Newsletter
c. Open Court Home Connections parent letters
d. Provide both English and Spanish options for parent communication
e. Solicit parent feedback for literacy school improvement goals, as required by Title I
f. Virginia Cooperative Extension/Snap Ed Open House event
g. Agriculture Literacy Day
h. Continue to partner with the Appomattox Literacy Intervention Program (ALIP)
i. Pizza Hut Book It
j. Promote reading through the usage of Accelerated Reader and student incentives
k. Engage our community by bringing readers into our classrooms and having students, in turn, read to our community partners.

Per the Virginia Literacy Act, each local school board shall post, maintain, and update as necessary on each school board's website a copy of its divisionwide literacy plan and the job description and contact information for any reading specialist employed by such school division pursuant to subsection G of § 22.1-253.13:2 and for any dyslexia specialist employed by such school division The Department shall post each divisionwide literacy plan on its website.

Provide the link to where the division-wide literacy plan will be housed on your school division website:

https://core-docs.s3.us-east-1.amazonaws.com/documents/asset/uploaded_file/3288/ACPS/4473392/ACPS_Division_Literacy_Plan_-_06-13-2024.pdf

DIVISION LITERACY PLAN CERTIFICATION:

We certify that the information reported in the division literacy plan is accurate. This information includes:

- Section One: Planning for Comprehensive Communication
- Section Two: Selecting High-Quality Instructional Materials
- Section Three: Ensuring Virginia Literacy Act Evidence-Based Reading Research Training
- Section Four: Monitoring Student Assessment and Progress
- Section Five: Assessing Division-Level Progress
- Section Six: Engaging Parents, Caregivers, and Community

Annette A. Bennett	Annette A. Bennett	12/3/2024
Division Superintendent/ AuthorizedDesignee Signature	Print Name	Date

DIVISION LITERACY PLAN Revised – December 3, 2024, pending Board approval January 9, 2025

TO THE CITIZENS OF APPOMATTOX COUNTY

PLEASE TAKE NOTICE that, during its meeting to be held Monday, February 10, 2025 at 9:45 a.m. in the Meeting Room, Appomattox Inn & Suites, 447 Old Courthouse Road, Appomattox, Virginia, the Appomattox County School Board will conduct a public hearing on whether to adopt a resolution declaring the Old Oakville School property to be surplus property within the meaning of Va. Code Ann. § 22.1-129, as amended, and whether to authorize conveyance of such property to the Appomattox County Board of Supervisors by deed of correction. The entire text of the above-noted resolution and deed of correction are on file in the Appomattox County School Board Office, 316 Court Street, Appomattox, Virginia, and can be examined there between the hours of 8:30 a.m. and 4:30 p.m. Monday through Friday.

The public is invited to attend and make their views known.

COMMONWEALTH OF VIRGINIA

OFFICIAL RECEIPT
COUNTY OF APPOMATTOX CIRCUIT COURT
DEED RECEIPT

DATE: 08/31/04 TIME: 08:39:55 ACCOUNT: 011CLR200402167 RECEIPT: 04000005015
CASHIER: CAW REG: AP01 TYPE: COR PAYMENT: FULL PAYMENT
INSTRUMENT : 200402167 BOOK: PAGE: RECORDED: 08/31/04 AT 08:39
GRANTOR NAME : APPOMATTOX COUNTY SCHOOL BOARD EX: Y LOCALITY: CO
GRANTEE NAME : APPOMATTOX COUNTY BOARD OF SUP EX: Y PERCENT: 100%
AND ADDRESS : N/AN/A
RECEIVED OF : COUNTY OF APPOMATTOX DATE OF DEED: 07/01/04
CHECK : $22.00
DESCRIPTION 1: PARCEL PAGES: 4
2: SW DIST NAMES: 0
CONSIDERATION: .00 ASSUME/VAL: .00 MAP: 27A82: 27A83

CODE	DESCRIPTION	PAID	CODE	DESCRIPTION	PAID
301	DEEDG	14.50	145	VSLF	1.50
106	TECHNOLOGY FUND FEE	5.00	035	RECORDATION FEE	1.00

TENDERED : 22.00
AMOUNT PAID: 22.00
CHANGE AMT : .00

CLERK OF COURT: BARBARA R. WILLIAMS

(114:3-005 1/04)
BUSINESS FORMS SPECIALTY, INC (757) 827-9575
53816

DC-18 (1/90)

2004 0 2167 CORRECTION

2004 O 1626

Examined and
Mailed/Delivered
To: Brenda Saunders
Address: Appomattox County School Board
Date 07/01/2004

Deed Prepared by:
Frank A. Wright, Jr., Esquire
OVERBEY, HAWKINS, SELZ & WRIGHT
Post Office Box 38
Rustburg, Virginia 24588
TAX MAP-PARCEL NUMBERS: 27(A)-82; 27(A)-83

THIS DEED, made this 1st day of July, 2004, by and between the **APPOMATTOX COUNTY SCHOOL BOARD**, successor in interest to the **SCHOOL BOARD OF STONEWALL DISTRICT NO. 3, OF THE COUNTY OF APPOMATTOX**, party of the first part, "GRANTOR", and **THE APPOMATTOX COUNTY BOARD OF SUPERVISORS,** party of the second part, "GRANTEE";

WITNESSETH:

WHEREAS, by resolution duly adopted by the Appomattox County School Board at the regularly scheduled public meeting held on the 22nd day of April, 2004, following the public hearing duly held on the declaration of the hereinafter described tract of land to be surplus within the meaning of §22.1-129 of the Code of Virginia, 1950, as amended, the Appomattox County School Board did approve the conveyance of the hereinafter described land to the Appomattox County Board of Supervisors; and

WHEREAS, said resolution is attached to and incorporated in this instrument by reference;

NOW, THEREFORE, that for and in consideration of the sum of $10.00, cash in hand paid, and other good and valuable consideration, receipt whereof is hereby acknowledged, the said party of the first part does hereby grant, give, bargain and

LAW OFFICE
OVERBEY, HAWKINS
SELZ & WRIGHT
RUSTBURG, VIRGINIA

Examined and
Mailed/Delivered
To: Vicky Phelps
Address:
Date 8/31/04

convey unto the said party of the second part, **THE APPOMATTOX COUNTY BOARD OF SUPERVISORS**, with Special Warranty of Title, the following described real estate situate in Appomattox County, Virginia, to-wit:

> That certain tract of land situated in Stonewall District, in the village of Oakville, containing 1 3/4 acres, more or less, located immediately on the east side of the Bent Creek Road, between the former residence of T. E. Owen and the location of the old Post Office on the former property of F. G. Thorpe, and adjoining the lands formerly of Dr. R. A. North and the other lands formerly of the said T. E. Owen, from which the same has been surveyed and cut off, which tract of land hereby conveyed is shown by plat of survey made by W. A. Moses, Surveyor of Appomattox County, dated August 13th, 1909, recorded in the Appomattox County Circuit Court Clerk's Office in Deed Book 11, Page 219, and on which plat the tract of land hereby conveyed is described by metes and bounds as follows:
>
> Beginning at a corner with former Dr. R. A. North in middle of Bent Creek Road at 1; thence with Dr. North's line S 47 deg. 30' E. 6.00 chains to Stake and pointers at 2; thence through former T. E. Owen's land, S 42 deg. 30' W. 2.67 chains to Coleman's Road at 3; thence along the road N 65 deg. 45' W 1.00 ch. N 80 deg. W 1.00 to 4; thence leaving the road N 41 deg. 30' W 3.30 chains to Bent Creek Road at 5; thence down the Road N 37 deg. E. 1.00 ch N 29 deg. 30' E 1.00 ch. and N 15 deg. 30' E 1.32 chains to station 1.
>
> The property hereby conveyed is the same property conveyed unto the School Board of Stonewall District No. 3, of the County of Appomattox, predecessor in interest to the Appomattox County School Board, by Deed dated

LAW OFFICE
OVERBEY, HAWKINS
SELZ & WRIGHT
RUSTBURG, VIRGINIA

August 16, 1909, and recorded in the Clerk's Office of the Circuit Court of Appomattox County in Deed Book 11, Page 218.

This Deed is exempt from recordation tax pursuant to §58.1-811 of the Code of Virginia, 1950, as amended.

IN WITNESS WHEREOF, the Appomattox County School Board, pursuant to a resolution duly adopted the 22nd day of April, 2004, has caused Clifford O. Rhodenizer, Chairperson of the Appomattox County School Board, to affix his signature and seal hereto.

APPOMATTOX COUNTY SCHOOL BOARD

BY: Clifford O. Rhodenizer (SEAL)
ITS:

ATTEST:

Brenda F. Gowin
Secretary

STATE OF VIRGINIA

COUNTY OF CAMPBELL, to-wit:

The foregoing instrument was acknowledged before me this 1st day of July, 2004, on behalf of **APPOMATTOX COUNTY SCHOOL BOARD** by Clifford O. Rhodenizer, its Chairman, and attested by Brenda F. Gowin, its Secretary.

My commission expires: December 31, 2007

Brenda C. Sands
Notary Public

LAW OFFICE
OVERBEY, HAWKINS
SELZ & WRIGHT
LYNCHBURG, VIRGINIA

ACCEPTED BY THE COUNTY OF APPOMATTOX, VIRGINIA, AND APPROVED AS TO FORM PURSUANT TO SECTION 15.2-1803 OF THE CODE OF VIRGINIA OF 1950, AS AMENDED.

BY: _____
J.G. OVERSTREET, COUNTY ATTORNEY

_____
SAMUEL E. CARTER, CHAIRMAN
APPOMATTOX COUNTY BOARD OF SUPERVISORS

ATTEST:
_____

INSTRUMENT #200402167
RECORDED IN THE CLERK'S OFFICE OF
COUNTY OF APPOMATTOX ON
AUGUST 31, 2004 AT 08:39AM
BARBARA R. WILLIAMS, CLERK
BY: _____ (DC)

In the Clerk's Office of Appomattox Circuit Court, August 17th 1909. This deed was this day received in this office, and, upon the annexed certificate of acknowledgment, admitted to record.

Teste: J. R. Hornsley, Clerk.

THIS DEED, Made this the 16th day of August 1909, between T. E. Owen and Willie E. Owen, his wife, of the County of Appomattox, Virginia, parties of the first part, and the School Board of Stonewall District No.3, of the County of Appomattox, party of the second part.

T. E. Owen

To

School Board Stonewall Dist No 3.

Tax Fee Plat

Verified

WITNESSETH: That in consideration of the desire on the part of the parties of the first part to aid in building a District High School in the Village of Oakville, Virginia and their desire to give the land on which to erect the same, and for the further consideration of $1.00 One Dollar, cash in hand paid, the receipt of which is hereby acknowledged, the said T. E. Owen and Willie E. Owen, his wife, parties of the first part, do grant and convey with General Warranty of title unto the said School Board of Stonewall District No.3, of the County of Appomattox, Virginia, a certain tract of land situated in Stonewall District, in the village of Oakville, immediately on the east side of the Bent Creek road, between the residence of the said T. E. Owen and the Post-Office on the property of F. G. Thorpe, and adjoining the lands of Dr. R. A. North and the other lands of the said T. E. Owen, from which the same has been surveyed and cut off, which tract of land hereby conveyed is shown by plot of survey made by W. A. Moses, Surveyor of Appomattox County, dated August 13th 1909, which is attached hereto and made a part of this deed, to be recorded along with the same, and on which plot the tract of land hereby conveyed is described by metes and bounds as follows:

"Beginning at a corner with Dr. R. A. North in middle of Bent Creek Road at 1; thence with Dr. North's line S 47 deg. 30' E 6.00 chains to Stake and pointers at 2; thence through T. E. Owen's land, S 42 deg. 30' W 2.67 chains to Gleman's Road at 3; thence along the road N 65 deg. 45' W 1.00 ch. N 80 deg. W 1.00 to 4; thence leaving the road N 41 deg. 30' W 3.30 chains to Bent Creek road at 5; thence down the Road N 37 deg. E. 1.00 ch N 29 deg. 30' E 1.00 ch. and N 15 deg. 30' E 1.32 chains to station 1.

Being a part of the same tract of land which was conveyed to the said T. E. Owen by John C. and Henry P. Woodson, trustees, by deed bearing date on the 7th day of November 1901, and of record in the Clerk's Office of the County of Appomattox, Deed Book No.6, pages 329-330, to which reference is hereemade.

The said parties of the first part covenant that they have a right to convey the said land to the grantee; that they have done no act to encumber the same; and that the grantee shall have quiet and peaceful possession of said land free of encumbrances: and that they the said parties of the first part will execute such further assurance of said land as may be requisite.

Witness the following signatures and seals,

11/218

T. E. Owen (Seal)
W. E. Owen (Seal)

STATE OF VIRGINIA, County of Appomattox, to-wit:

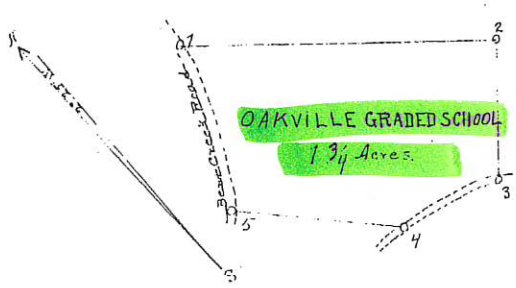
I, F. G. Thorpe, a Justice of the Peace for the County aforesaid in the State of Virginia, do certify that T. E. Owen and Willie E. Owen, his wife, whose names are signed to the foregoing deed, bearing date on the 16th day of August 1909, have acknowledged the same before me in my County aforesaid.

Given under my hand this 17th day of August 1909.

F. G. Thorpe J. P.

In the Clerk's Office of Appomattox Circuit Court, August 18th 1909. This deed was this day received in this office, and, upon the annexed certificate of acknowledgment, admitted to record.

Teste: J. R. Horsley, Clerk.



August 13th 1909: Surveyed for T. E. Owen: W. S. Thomas and Jno Martin constituting the building committee for Oakville Graded School. One and three fourth acres land situated at Oakville Appomattox County, Va., Bounded and described as follows, to-wit: Beginning at a corner with Dr. R. A. North in middle of Bent Creek Road at 1; thence with Dr. North 's line S. 47° 30' E. 1.00 chains to Stake and pointers at 2; hence through T. E. Owen's land S 42° 30' W 2.67 chains to Coleman's Road at 3; thence along the road W 65° 45' W 1.00 ch. N 80° W 1.00 to 4; thence leaving the road N 41° 30' W 3.30 chains to Bent Creek Road at 5; thence down the Road N. 37° E 1.00 ch. N29° 30' E. 1.00 ch. and N 15° 30' E. 1.32 chains to station 1.

W. A. Moses, S.A.C.

34197

This deed, made this 2nd. day of November, 1934, between T. E. Owen and W. E. Owen, his wife of Appomattox County, Virginia, parties of the first part, and J. O. Davidson, T. J. Ligon and B. G. Anderson, and or their successors, Trustees of the county School Board of Appomattox County, Virginia, parties of the second part.

WITNESSETH: That for and in consideration of one hundred dol lars, the said parties of the first part do grant and convey with general warranty unto the parties of the second part one and 51/100 acres of land as an addition to the present graded school lot situated at Oakville, Appomattox County, Virginia, and bounded and described as follows:

Beginning at a new white oak corner in the line of Dr. R.A. North's estate at (1); thence with said Est. N. 44° 30' W. 1.37 chains to an iron stake at the old corner at (A); thence with the revised lines of the old Lot S. 43° 45' W. 3.28 chs. to a corner in an old road at (B); thence N. 54° W. 3.44 chs. to a black oak on the east side of the State Highway at (C); thence with the Highway S. 16° 45' W. 2.83 chs. to the county road to Vera at (3); thence along the north side of said road S. 78° E. 4.00 chs. and S. 64° E. 1.58 chs. to a new corner at (4); thence a new line N. 22° 45' E. 3.65 chs. to the beginning. Contents 1.51 acres.

Parties of the first part covenant that they have the right to convey said land; that they have done no act to encumber said land; and that they will make such other assurance of said land as may be requisite.

Witness the following signatures and seals:

T. E. Owen (seal)

W. E. Owen (seal)

State of Virginia,

County of Appomattox, to-wit:

I, Rachel F. Lawson, a notary public for the county and state aforesaid do certify that T. E. Owen and W. E. Owen, whose names are signed to the foregoing deed have this day personally appeared before me and acknowledged same.

Given under my hand this the 12 day of Nov. 1934.

My commission expires March 27, 1938.

Rachel F. Lawson, notary public (seal)

Nov. 2nd. 1934.

Revised map of the Oakville Graded School lot situated at Oakville, Appomattox County, Va., showing the addition of one and 51/100 acres of land, bounded and discribed as follows, to-wit:

Beginning at a new white oak corner in the line of Dr. R. A. Norths estate at (1); thence with said Est. N. 44° 30' W. 1.37 chains to an iron stake at the old corner at (a); thence with the revised lines of the old Lot S. 43° 45' W. 3.28 chs. to a corner in an old road at (B); thence N. 54° W. 3.44 chs. to a black oak on the east side of the State Highway at (C); thence with the Highway S. 16° 45' W. 2.53 chs. to the county road to Vera at (3); thence along the north side of said road S. 78° E. 4.00 chs. and S. 64° E. 1.58 chs. to a new corner at (4); thence a new line N. 22° 45' E. 3.65 chs. to the beginning. Contents 1.51 acres.

W. A. Moses, Sur.

Scale 1"-- 2.00 chains.

In the clerk's office of Appomattox Circuit Court November 28, 1934.

This deed was this day received in this office, and, upon the annexed certificate of acknowledgment, admitted to record at 8:30 o'clock A. M.

Teste: C.W. Smith Clerk.

NOTES: 1. ALL EASEMENTS, ENCROACHMENTS, AND/OR IMPROVEMENTS MAY NOT BE SHOWN

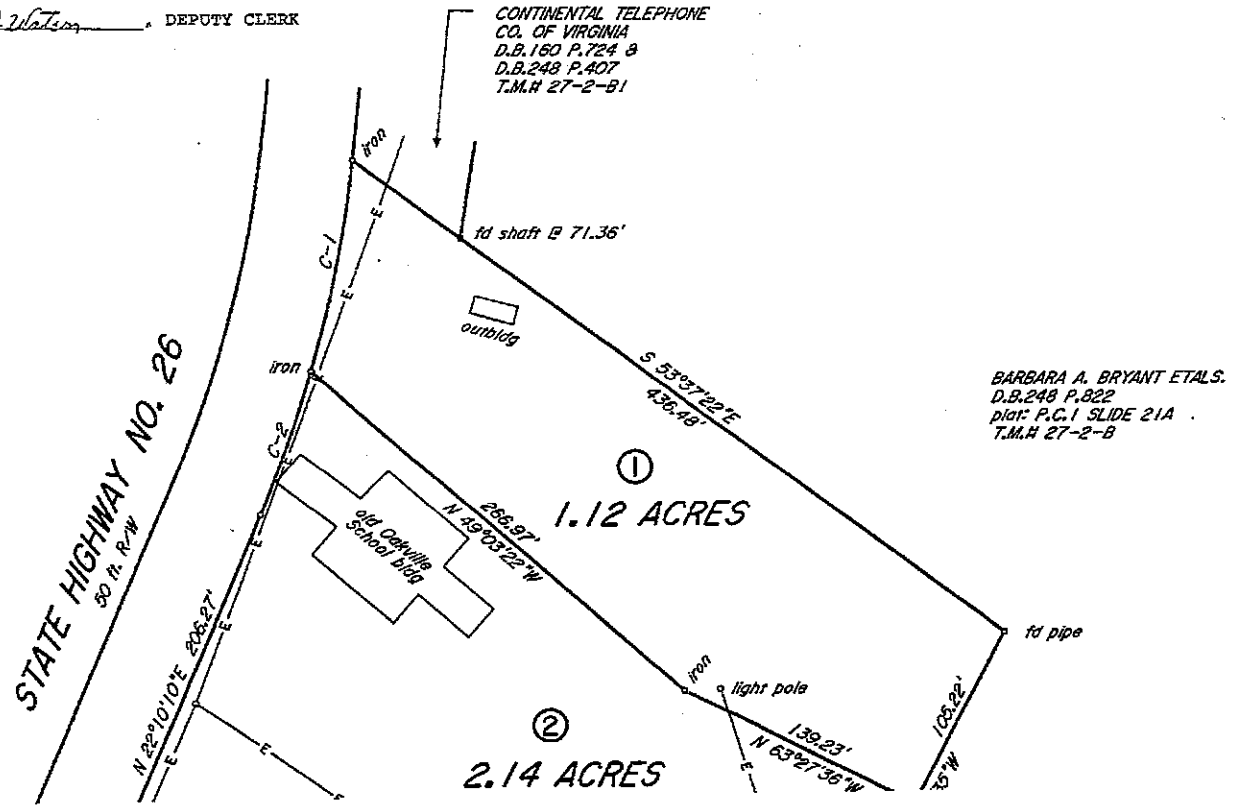
2. T.M.# 27-A-82 & 83

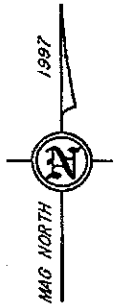
VIRGINIA: In the Clerk's Office of the Circuit Court of the County of Appomattox, October 14, 2004.

This plat was this day received in this office and upon the annexed certificate of acknowledgement is admitted to record at 08:31 A.M. Inst. #200402578

Teste: BARBARA R. WILLIAMS, CLERK

By: Cynthia A. Watson, DEPUTY CLERK





CABINET 1 SLIDE 98E

)04 0 2578

WILLIAM W. DICKERSON, JR.

LAND SURVEYOR

Appomattox, Virginia

ES: 1. ALL EASEMENTS, ENCROACHMENTS, AND\OR IMPROVEMENTS MAY NOT BE SHOWN

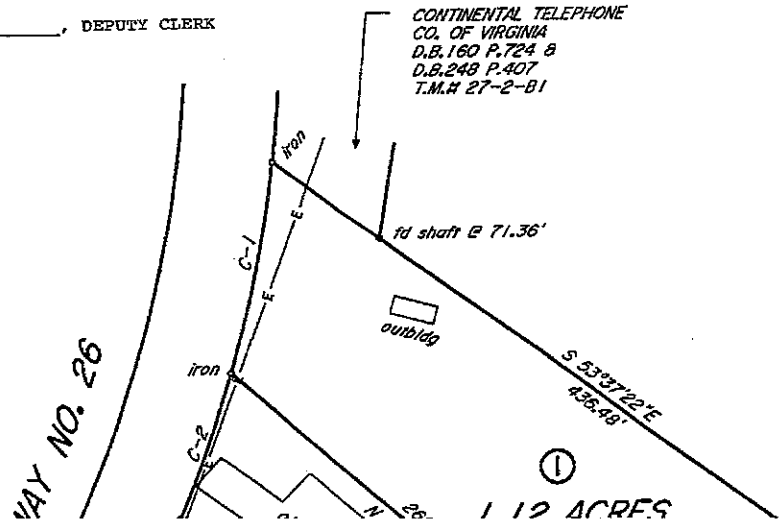
2. T.M.# 27-A-82 & 83

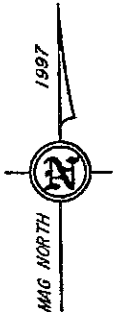
:RGINIA: In the Clerk's Office of the Circuit Court of the ›unty of Appomattox, October 14, 2004.

›is plat was this day received in this office and upon the ›nexed certificate of acknowledgement is admitted to record t 08:31 A.M. Inst. #200402578

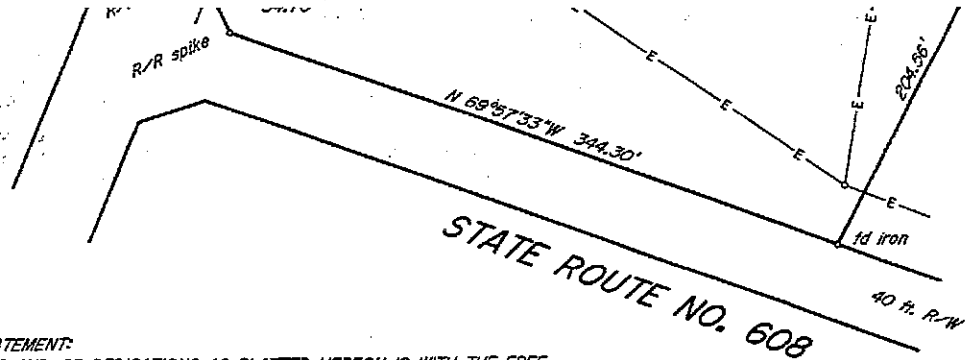
este: BARBARA R. WILLIAMS, CLERK

y: Cynthia A. Watson, DEPUTY CLERK





BARBARA A. BRYANT ETALS.
D.B.248 P.822
plat: P.C.1 SLIDE 21A
T.M.# 27-2-B



OAKVILLE RURITAN CLUB
D.B.230 P.83
T.M.# 27-A-9A

WNER'S STATEMENT:
HE PLATTING AND/OR DEDICATIONS AS PLATTED HEREON IS WITH THE FREE
ONSENT AND IN ACCORDANCE WITH THE DESIRES OF THE UNDERSIGNED
WNER, PROPRIETORS, AND TRUSTEES, IF ANY.
OUNTY OF APPOMATTOX, VA

Y Samuel E. Carter
SAMUEL E. CARTER, CHAIRMAN BOARD OF SUPERVISORS

TATE OF VIRGINIA AT LARGE
OUNTY OF APPOMATTOX TO WIT:

HE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BY
HIS 12 DAY OF October 2004
MY COMMISSION EXPIRES October 31, 2008
NOTARY PUBLIC

AGENT FOR THE BOARD OF SUPERVISORS DATE 10/12/04

APPROVED FOR RECORDATION
IN ACCORDANCE WITH CH. 141, SECT. 141-6
OF THE APPOMATTOX COUNTY CODE

PLAT FEE $ 11.00

COMMONWEALTH OF VIRGINIA
10/9/04
William N. Dorsey, Jr.
LICENSE NO.
1276
LAND SURVEYOR

SCALE: 1IN = 60FT

3.26 ACRES

SURVEYED FOR: APPOMATTOX COUNTY

SOURCE OF TITLE: APPOMATTOX COUNTY SCHOOL BOARD
D.B.11 P.218 & D.B.34 P.87

STONEWALL DISTRICT APPOMATTOX COUNTY

VIRGINIA

AUGUST 25, 2004
REVISED OCTOBER 8, 2004

60 0 60 120 180
GRAPHIC SCALE - FEET

CURVE TABLE

URVE	RADIUS	LENGTH	DELTA	CHORD	CH.BEARING
C-1	741.78'	117.67'	9°05'21"	117.55'	N 11°13'14"E
C-2	741.78'	82.91'	6°24'15"	82.87'	N 18°58'02"E

FB A225X01

Return to Overbey Hawkins, Wright & Vance, PLLC
Prepared by Frank A. Wright, Jr., Esq. (VSB #42036), PO Box 38, Rustburg, VA 24588, without the benefit of a title examination.
Consideration: $ 0.00
Assessment: $94,200.00
Tax Parcel ID Numbers: 27-A-82 and 27-A-83

This document is exempt from taxation pursuant to §58.1-811(A)3 and (C)4 of the Code of Virginia, 1950, as amended.

THIS DEED OF CORRECTION, made this ____ day of _____, 2025, between the **APPOMATTOX COUNTY SCHOOL BOARD**, a political subdivision of the Commonwealth of Virginia, successor in interest to the **SCHOOL BOARD OF STONEWALL DISTRICT NO. 3, OF THE COUNTY OF APPOMATTOX**, and to **J. O. DAVIDSON**, **T. J. LIGON**, and **B. G. ANDERSON**, and/or their successors, Trustees of the **COUNTY SCHOOL BOARD OF APPOMATTOX COUNTY, VIRGINIA**, party of the first part, GRANTOR; and the **APPOMATTOX COUNTY BOARD OF SUPERVISORS**, a political subdivision of the Commonwealth of Virginia, party of the second part, GRANTEE;

W I T N E S S E T H:

WHEREAS, by Deed dated July 1, 2004, the Appomattox County School Board intended to convey the hereinafter described tract of land to the Appomattox County Board of Supervisors, such deed being recorded in the Appomattox County Circuit Court Clerk's Office (the "Clerk's Office") on July 1, 2004 at Instrument number 200401626, as corrected by that certain Correction dated July 1, 2004 and recorded in the Clerk's Office August 31, 2004 at Instrument Number 200402167 (the "2004 Deed"); and,

WHEREAS, the 2004 Deed failed to properly describe the property intended to be conveyed thereby in that it failed to include the portion of such property which was acquired by the Grantor herein by virtue of a deed dated November 2, 1934 and recorded in the Clerk's Office at Deed Book 34, Page 87 from T. E. Owen and W. E. Owen to J. O. Davidson, T. J. Ligon, and B. G. Anderson, and/or their successors, Trustees of the County School Board of Appomattox County, Virginia; and,

WHEREAS, Grantor and Grantee wish to record this deed of correction to ensure that Grantee has good title to all of the property hereby conveyed; and,

WHEREAS, by resolution duly adopted by the Appomattox County School Board at the public meeting held on _____, 2025, following the public hearing duly held on the

declaration of the hereinafter described tract of land to be surplus within the meaning of Va. Code Ann. § 22.1-129, as amended, the Appomattox County School Board did approve the conveyance of the hereinafter described land to the Appomattox County Board of Supervisors; and,

WHEREAS, a true copy of said resolution is attached to and incorporated in this deed as Exhibit A by reference; and

WHEREAS, after the 2004 Deed, the Appomattox County Board of Supervisors recorded a plat of survey of the hereinafter described tract of land titled "3.26 Acres Surveyed for Appomattox County, Source of Title: Appomattox County School Board, D.B.11 P.218 & D.B.34 P.87," made by William W. Dickerson, Jr., L.S., dated August 25, 2004, revised October 8, 2004, a copy of which plat is recorded in the Clerk's Office at Plat Cabinet 1, Slide 98E (the "Subdivision Plat"); and

WHEREAS, the County Administrator for the County of Appomattox, Virginia, as the Subdivision Agent for the Appomattox County Planning Commission pursuant to Section 19.5-9 of the Appomattox County Code of Ordinances, joins in this Deed of Correction to ratify and approve the subdivision as shown in the Subdivision Plat.

NOW THEREFORE, for and in consideration of the sum of $10.00, cash in hand paid, and other good and valuable consideration, receipt whereof is hereby acknowledged, the said party of the first part does hereby grant, give, bargain, and convey unto the said party of the second part, the **APPOMATTOX COUNTY BOARD OF SUPERVISORS**, with General Warranty of Title and English Covenants, the following described real estate situate in the County of Appomattox, Virginia, to-wit:

> That certain tract of land situated in Stonewall District, in the village of Oakville, containing 1¾ acres, more or less, located immediately on the east side of the Bent Creek Road, between the former residence of T. E. Owen and the location of the old Post Office on the former property of F. G. Thorpe, and adjoining the lands formerly of Dr. R. A. North and the other lands formerly of the said T. E. Owen, from which the same has been surveyed and cut off, which tract of land hereby conveyed is shown by plat of survey made by W. A. Moses, Surveyor of Appomattox County, dated

August 13th, 1909, recorded in the Appomattox County Circuit Court Clerk's Office in Deed Book 11, Page 219, and on which plat the tract of land hereby conveyed is described by metes and bounds as follows:

Beginning at a corner with former Dr. R. A. North in middle of Bent Creek Road at 1; thence with Dr. North's line S 47 deg. 30' E. 6.00 chains to Stake and pointers at 2; thence through former T. E. Owen's land, S 42 deg. 30' W. 2.67 chains to Coleman's Road at 3; thence along the road N 65 deg. 45' W 1.00 ch. N 80 deg. W 1.00 to 4; thence leaving the road N 41 deg. 30' W 3.30 chains to Bent Creek Road at 5; thence down the Road N 37 deg. E. 1.00 ch N 29 deg. 30' E 1.00 ch. and N 15 deg. 30' E 1.32 chains to station 1.

Beginning at a new white oak corner in the line of Dr. R.A. North's estate at (1); thence with said Est. N. 44° 30' W. 1.37 chains to an iron stake at the old corner at (A); thence with the revised lines of the old Lot S. 43° 45' W. 3.28 chs. to a corner in an old road at (B); thence N. 54° W. 3.44 chs. to a black oak on the east side of the State Highway at (C); thence with the Highway S. 16° 45' W. 2.83 chs. to the county road to Vera at (3); thence along the north side of said road S. 78° E. 4.00 chs. and S. 64° E. 1.58 chs. to a new corner at (4); thence a new line N. 22° E. 3.65 chs. to the beginning. Contents 1.51 acres.

The property hereby conveyed is the same property conveyed unto (i) the School Board of Stonewall District No. 3, of the County of Appomattox, predecessor in interest to the Appomattox County School Board, by Deed dated August 16, 1909, and recorded in the Clerk's Office of the Circuit Court of Appomattox County in Deed Book 11, Page 218, and (ii) the Trustees of the County School Board of Appomattox County, Virginia by

Deed from T.E. Owen and W.E. Owen, his wife, dated November 2, 1934 and November 28, 1934 in Deed Book 34 at page 87.

This conveyance is made subject to all valid reservations, restrictions, conditions, easements and other matters of record in the Clerk's Office and now binding thereto.

FREE CONSENT

The platting of the land and adjustment of the boundary lines as shown in that certain Subdivision Plat are made with the free consent and in accordance with the desires of Grantor, effective as of October 8, 2004, and in accordance with the provisions of Section 15.2-2264 of the Virginia Code, and applicable regulations of Appomattox County, Virginia; the Subdivision Plat having been duly approved by the property authorities of Appomattox County, Virginia, as evidenced by their endorsement thereon.

QUITCLAIM

Further, Grantor hereby remises, releases and forever quitclaims to Grantee, its successors and assigns, all of Grantor's right, title and interest in and to the real estate described on that certain plat of survey titled "3.26 Acres Surveyed for Appomattox County, Source of Title: Appomattox County School Board, D.B.11 P.218 & D.B.34 P.87," made by William W. Dickerson, Jr., L.S., dated August 25, 2004, revised October 8, 2004, a copy of which plat is recorded in the Clerk's Office at Plat Cabinet 1, Slide 98E, together with all improvements located thereon, if any (hereinafter referred to as the "Quitclaim Property").

The conveyance of the Quitclaim Property is made and accepted subject to all liens, easements, conditions, agreements and restrictions of record as they may appear affecting the Quitclaim Property.

MISCELLANEOUS

Grantor will execute such further assurances with respect to the conveyance set forth herein as may be reasonably requisite. This Deed of Correction shall be governed by and construed in accordance with the laws of the Commonwealth of Virginia. This Deed of

Correction may be executed in counterparts, each of which shall be deemed an original, but which together shall constitute one and the same instrument.

[Signatures Follow.]

WITNESS the following signatures and seals:

APPOMATTOX COUNTY SCHOOL BOARD

By: _____ (SEAL)
Bobby Waddell, Chair

Attest:

_____
Carrington Pritchard, Clerk

Commonwealth of Virginia,

City/County of _____, To-Wit:

The foregoing instrument was acknowledged before me this _____day of _____ 2025, on behalf of the Appomattox County School Board by Bobby Waddell, its Chair, and attested by Carrington Pritchard, its Clerk.

My commission expires _____.

_____
Notary Public

ID#_____

[Signatures Continue on Next Page.]

Approved as to form in accordance with Va. Code Ann. § 15.2-1803, as amended:

_____
Mark C. Popovich, Attorney for the County
of Appomattox, Virginia

Accepted by the County of Appomattox, Virginia:

_____
Susan M. Adams, County Administrator for the
County of Appomattox, Virginia

[Signatures Continue on Next Page.]

The County Administrator for the County of Appomattox, Virginia, as the Subdivision Agent for the Appomattox County Planning Commission pursuant to Section 19.5-9 of the Appomattox County Code of Ordinances, joins in this Deed of Correction to ratify and approve the subdivision as shown in the survey of the property described in this Deed of Correction titled "3.26 Acres Surveyed for Appomattox County, Source of Title: Appomattox County School Board, D.B.11 P.218 & D.B.34 P.87," made by William W. Dickerson, Jr., L.S., dated August 25, 2004, revised October 8, 2004, a copy of which plat is recorded in the Clerk's Office at Plat Cabinet 1, Slide 98E.

_____

Susan M. Adams, County Administrator for the
County of Appomattox, Virginia

EXHIBIT A

RESOLUTION

RESOLUTION

WHEREAS, by Deed dated July 1, 2004, such deed being recorded in the Appomattox County Circuit Court Clerk's Office (the "Clerk's Office") on July 1, 2004 at Instrument number 200401626, as corrected by that certain Correction dated July 1, 2004 and recorded in the Clerk's Office August 31, 2004 at Instrument Number 200402167 (the "2004 Deed"), the Appomattox County School Board intended to convey the hereinafter described tract of land to the Appomattox County Board of Supervisors:

> That certain tract of land situated in Stonewall District, in the village of Oakville, containing 1¾ acres, more or less, located immediately on the east side of the Bent Creek Road, between the former residence of T. E. Owen and the location of the old Post Office on the former property of F. G. Thorpe, and adjoining the lands formerly of Dr. R. A. North and the other lands formerly of the said T. E. Owen, from which the same has been surveyed and cut off, which tract of land hereby conveyed is shown by plat of survey made by W. A. Moses, Surveyor of Appomattox County, dated August 13th, 1909, recorded in the Appomattox County Circuit Court Clerk's Office in Deed Book 11, Page 219, and on which plat the tract of land hereby conveyed is described by metes and bounds as follows:
>
> Beginning at a corner with former Dr. R. A. North in middle of Bent Creek Road at 1; thence with Dr. North's line S 47 deg. 30' E. 6.00 chains to Stake and pointers at 2; thence through former T. E. Owen's land, S 42 deg. 30' W. 2.67 chains to Coleman's Road at 3; thence along the road N 65 deg. 45' W 1.00 ch. N 80 deg. W 1.00 to 4; thence leaving the road N 41 deg. 30' W 3.30 chains to Bent Creek Road at 5; thence down the Road N 37 deg. E. 1.00 ch N 29 deg. 30' E 1.00 ch. and N 15 deg. 30' E 1.32 chains to station 1.
>
> Beginning at a new white oak corner in the line of Dr. R.A. North's estate at (1); thence with said Est. N. 44° 30' W. 1.37 chains to an iron stake at the old corner at (A); thence with the revised lines of the old Lot S. 43° 45' W. 3.28 chs. to a corner in an old road at (B); thence N. 54° W. 3.44 chs. to a black oak on the east side of the State Highway at (C); thence with the Highway S. 16° 45' W. 2.83 chs. to the county road to Vera at (3); thence along the north side of said road S. 78° E. 4.00 chs. and S. 64° E. 1.58 chs. to a new corner at (4); thence a new line N. 22° E. 3.65 chs. to the beginning. Contents 1.51 acres.
>
> The property hereby conveyed is the same property conveyed unto (i) the School Board of Stonewall District No. 3, of the County of Appomattox,

predecessor in interest to the Appomattox County School Board, by Deed dated August 16, 1909, and recorded in the Clerk's Office of the Circuit Court of Appomattox County in Deed Book 11, Page 218, and (ii) the Trustees of the County School Board of Appomattox County, Virginia by Deed from T.E. Owen and W.E. Owen, his wife, dated November 2, 1934 and November 28, 1934 in Deed Book 34 at page 87 (hereinafter called the "Old Oakville School Property"; and,

WHEREAS, the 2004 Deed failed to properly describe the Old Oakville School Property intended to be conveyed thereby in that it failed to include the portion of such property which was acquired by the Appomattox County School Board by virtue of a deed dated November 2, 1934 and recorded in the Clerk's Office at Deed Book 34, Page 87 from T. E. Owen and W. E. Owen to J. O. Davidson, T. J. Ligon, and B. G. Anderson, and/or their successors, Trustees of the County School Board of Appomattox County, Virginia; and,

WHEREAS, after the 2004 Deed, the Appomattox County Board of Supervisors recorded a plat of survey of the Old Oakville School Property titled "3.26 Acres Surveyed for Appomattox County, Source of Title: Appomattox County School Board, D.B.11 P.218 & D.B.34 P.87," made by William W. Dickerson, Jr., L.S., dated August 25, 2004, revised October 8, 2004, a copy of which plat is recorded in the Clerk's Office at Plat Cabinet 1, Slide 98E (the "Subdivision Plat"); and,

WHEREAS, the Old Oakville School Property is no longer of use to the Appomattox County School Board; and,

WHEREAS, the Appomattox County School Board wishes to execute and record a deed of correction to ensure that Grantee has good fee simple title to all of the Old Oakville School Property and to reaffirm the subdivision as set forth in the Subdivision Plat; and,

WHEREAS, the proposed deed of correction conveying the Old Oakville School Property to the Appomattox County Board of Supervisors was reviewed by the members of the School Board present at the meeting on this day, who have approved the same, a copy of such deed of correction being attached hereto as Exhibit A; and,

WHEREAS, the Appomattox County School Board has no use for the Old Oakville School Property, making it surplus property within the meaning of Va. Code Ann. § 22.1-129, as amended; and,

WHEREAS, a public hearing regarding the transfer to be effected by the proposed deed of correction was held immediately preceding the adoption of this Resolution.

NOW THEREFORE, BE IT RESOLVED, that the Appomattox County School Board hereby declares the Old Oakville School Property to be surplus within the meaning of Va. Code Ann. § 22.1-129, as amended, and hereby approves the transfer of such property by deed of correction to the Appomattox County Board of Supervisors and duly authorizes Jason Wells, its Chair, to execute the appropriate Deed of Correction conveying such property to the Appomattox County Board of Supervisors.

PASSED AND ADOPTED this _____ day of _____, 2025.

WITNESS the following signature and seal:

APPOMATTOX COUNTY SCHOOL BOARD

By: _____
Jason Wells, Chair

Attest:

_____
Carrington Pritchard, Clerk

Virginia School Boards Association
Board Development

Appomattox County School Board
Board Governance Training
February 10, 2025

Gina Patterson, Executive Director, VSBA
Samantha Bosserman, Deputy Executive Director, VSBA

10:00 a.m.	Setting the Tone for the Day
10:30 a.m.	Board Governance Topics • Review Board Norms and Protocols • Review/Update Personal Goals • One year Check-In
12:30 p.m.	Lunch
1:00 p.m.	Superintendent Search Discussion

Minutes of
Appomattox County School Board
Organizational and Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, January 9, 2025 at 5:00 p.m. in the School Administration Building located at 316 Court Street in Appomattox, Virginia to conduct the Organizational and Regular Monthly Business Meeting. Present were Board members Mr. Roger B. Stough, Mr. Jason L. Wells, Mr. Bobby K. Waddell, and Dr. Annette A. Bennett, Division Superintendent.

Mr. Wyatt Torrence and Mr. Greg Smith were unable to attend the meeting.

CALL TO ORDER

Dr. Bennett, Division Superintendent, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSIDERATION OF AGENDA

It was moved by Mr. Stough and seconded by Mr. Waddell to approve the agenda as presented. By unanimous voice vote, the motion was approved.

ELECTION OF BOARD CHAIR

It was moved by Mr. Stough and seconded by Mr. Waddell to approve Mr. Jason L. Wells as the Chair of the Appomattox County School Board for the year 2025. By unanimous voice vote, the motion was approved.

REORGANIZATION FOR 2025

Elect Vice Chair

It was moved by Mr. Stough to elect Bobby K. Waddell as the Vice Chair of the Appomattox County School Board for 2025. By unanimous voice vote, Bobby K. Waddell was elected to serve as Vice Chair of the Appomattox County School Board for 2025.

2025 Appointments

It was moved by Mr. Stough and seconded by Mr. Waddell to approve the following appointments for the 2025 year be approved as recommended by the superintendent:

- Carrington W. Pritchard - Clerk of the Board
- Kathy N. Inge - Deputy Clerk of the Board
- Cheryl J. Servis - Designee to Attend School Board Meetings in the Absence of the Superintendent
- Jason S. Tibbs - Purchasing Agent and Records Officer

By unanimous voice vote, the above listed appointments for 2025 were approved

as presented.

Representative to the Central Virginia Governor's School Board

It was moved by Mr. Stough and seconded by Mr. Waddell to approve Gregory A. Smith serve as the Appomattox County Central Virginia Governor's School Board Representative to the Central Virginia Governor's School Board in 2025. By unanimous voice vote, the motion was approved.

Representative to the LAUREL Regional Program Board

It was moved by Mr. Stough and seconded by Mr. Waddell to approve Bobby K. Waddell serve as the Appomattox County LAUREL Regional Program School Board Representative to the LAUREL Regional Program School Board in 2025. By unanimous voice vote, the motion was approved.

Representative to the XLR8 STEM Academy School Board

It was moved by Mr. Stough and seconded by Mr. Waddell to approve Wyatt K. Torrence to serve as the Appomattox County XLR8 STEM Academy School Board Representative to the XLR8 STEM Academy School Board in 2025. By unanimous voice vote, the motion was approved.

Representative to the Appomattox County Educational Foundation Scholarship Committee

It was moved by Mr. Stough and seconded by Mr. Waddell to approve Mr. Roger B. Stough serve as the Appomattox County School Board Representative to the Appomattox County Educational Foundation Scholarship Committee in 2025. By unanimous voice vote, the motion was approved.

2025 Meeting Calendar

It was moved by Mr. Waddell and seconded by Mr. Stough to approve the 2025 School Board Meeting Calendar as presented. By unanimous voice vote, the motion was approved. (Attachment #1)

Roberts Rules or Order

It was moved by Mr. Stough and seconded by Mr. Waddell to adopt Roberts Rules of Order, Newly Revised 12th Edition, published in 2020 as the Rules of Order for 2025. By unanimous voice vote, the motion was approved.

VSBA Code of Conduct for School Board Members

It was moved by Mr. Stough and seconded by Mr. Waddell to adopt the VSBA Code of Conduct for School Board Members for 2025 as presented. By unanimous voice vote, the motion was approved. (Attachment #2)

VSBA Code of Conduct for School Board Clerks

It was moved by Mr. Stough and seconded by Mr. Waddell to adopt the VSBA Code of Conduct for the School Board Clerks for 2025 as presented. By unanimous voice vote, the motion was approved. (Attachment #3)

CONSENT AGENDA – APPROVAL

It was moved by Mr. Stough and seconded by Mr. Waddell to approve the following consent agenda items:

1. Minutes of November 14, 2024 Regular Monthly Business Meeting and Public Comment Session on the FY26 School Budget
2. Payment of Bills as of January 9, 2025:
   a) $ 294,870.56 – General Fund End of Month November 2024
   b) $ 192.55 – School Food End of Month November 2024
   c) $ 288,725.82 – General Fund Bill Listing 12-19-2024
   d) $ 112,327.87 – School Food Bill Listing 12-19-2024
   e) $ 52,726.82 - General Fund End of Month December 2024
   f) $ 286,927.53 - General Fund Bill Listing 01-09-2025
   g) $ 23,575.06 - School Food Bill Listing 01-09-2025
3. Educational Trips Report as of January 9, 2025

(Attachments #4-11)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Transportation Update

Dr. Tibbs, Director of Finance and HR, provided an update on the division's transportation department using a Pupil Transportation Fleet Review. In June 2024, the ACPS was assessed by the Department of Education in the area of pupil transportation, evaluating operations and visual inspection.

The review included the following findings:

• Pupil Rider Safety Training– Mandatory for Pre-K, K and 1st grades
• In-service Training – July and throughout the school year

- Bus Replacement Schedule – Recommend replacement at 15 years of age
- Pre-trip Inspections– convert to a monthly form system from a daily form system
- Training – VCU-Autism Center for Education Training (2 hours) – “Safety for All
- Evacuation drills – mandatory 2 times per year
- Traffic Control Plan
- Fire extinguisher training
- Replace worn out license plates
- Replace reflective signage on the exterior of the bus if needed “School Bus”

The Pupil Transportation Fleet Review included the following corrective measures:

- Pupil Rider Safety Training – Mandatory for Pre-K, K and 1st grades – in development
- In-service Training – conducted in July 2024 and throughout the school year
- Bus Replacement Schedule – Recommend replacement at 15 years of age – additional information to follow
- Pre-trip Inspections – convert to a monthly form system from a daily form system – implemented prior to 2024-2025
- Training – VCU-Autism Center for Education Training (2 hours) “ –Safety for All” – included in the July 2024 In-Service Training
- Evacuation drills – mandatory 2 times per year – Fall 2024 conducted on October 3, 2024 – Spring 2025 date TBD
- Traffic Control Plan – implemented prior to school starting in August 2024
- Fire extinguisher training – included in the July training
- Replace worn out license plates – replaced 25 sets of license plates between August and September of 2024
- Replace reflective signage on the exterior of the bus if needed “School Bus” – in progress

Dr. Tibbs also included a review of the ACPS Transportation Fleet, which includes:

- 47 School buses
- 6 – 14 Passenger capacity
- 26 – 55 Passenger capacity
- 19 – 65 Passenger capacity
- 1– Wheelchair lift – 21 Passenger capacity
- 2 Activity buses
- 14 Passenger capacity

***14 buses in the fleet currently exceed the recommended 15 year replacement recommendation

Board members and Dr. Tibbs reviewed the following potential action steps:

- Purchase 77 passenger buses moving forward – increasing capacity resulting in less routes
- Lease purchase – allows the school division to purchase multiple buses in lieu of purchasing a bus(es) when the budget allows

- Set payment amount each year
- Terms of 3, 5 or 7 years

Finance and HR Report

School Board members received a Finance and Human Resources update. The Finance update included a look at the development of the FY 26 budget and the FY 24 audit.

Human Resources has processed Intent to Return forms for 2025-2026

Dr. Tibbs also provided updates on the projects at ACHS:

- Removal of modular buildings
- Installation of locker units in the team rooms
- Finishing touches on the auditorium

A review of the Transportation department's routes, staffing, and step-by-step process to become a bus driver were shared with board members.

Discipline Discussion

School board members briefly discussed discipline procedures within the division. This discussion was tabled for a later meeting.

ACTION ITEMS

Consideration of Approval of Revised Division Literacy Plan

It was moved by Mr. Stough and seconded by Mr. Waddell to approve the revised division literacy plan as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

(Attachment #12)

Consideration of Approval of Mileage Reimbursement Rate for 2025

It was moved by Mr. Waddell and seconded by Mr. Stough to approve the mileage rate of $0.70 for 2025 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

(Attachment #13)

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

Ms. Jessica Robinson and Ms. Estelle Robinson of Appomattox, VA spoke to the board about their daughter and granddaughter's bus route.

Mr. Don Thompson of 1520 Hollywood Road in Appomattox, VA, spoke on behalf of the group called Child Evangelism Fellowship.

Ms. Shirley Wheeler of 394 Gum Brach Road in Appomattox, VA, spoke to the board about updating contact information.

CLOSED SESSION

Adjourn to Closed Session

Mr. Stough moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended in particular for review of the personnel report and employees #10645 and #346, and,
2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Mr. Waddell seconded the motion made by Mr. Stough. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Waddell and seconded by Mr. Stough to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certificate of Closed Session

The chairman asked for a motion certifying to the best of each member's

knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Stough made this motion, which was seconded by Mr. Waddell, unanimously approved by Board Members, and recorded by roll call vote.

(Attachment #14)

Approval of Personnel Matters

It was moved by Mr. Waddell and seconded by Mr. Stough to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved.

(Attachment #15)

NEXT MEETINGS

The VSBA Annual Board Development Training and Public Hearing on the Old Oakville School Property Deed will take place Monday, February 10, 2025 at 10:00 a.m. at the Appomattox Inn & Suites.

A Regular Monthly Business Meeting and Public Hearing on the FY 26 School Budget will be Thursday, February 20, 2025 at 5:00 p.m. at the School Administration Building.

ADJOURNMENT

There being no further business, Mr. Stough moved the meeting be adjourned with a second from Mr. Waddell. By unanimous voice vote, the motion was approved.

_____
Jason L. Wells
Chairman

_____
Carrington W. Pritchard
Clerk of the Board

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Stough moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Mr. Waddell seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such a closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

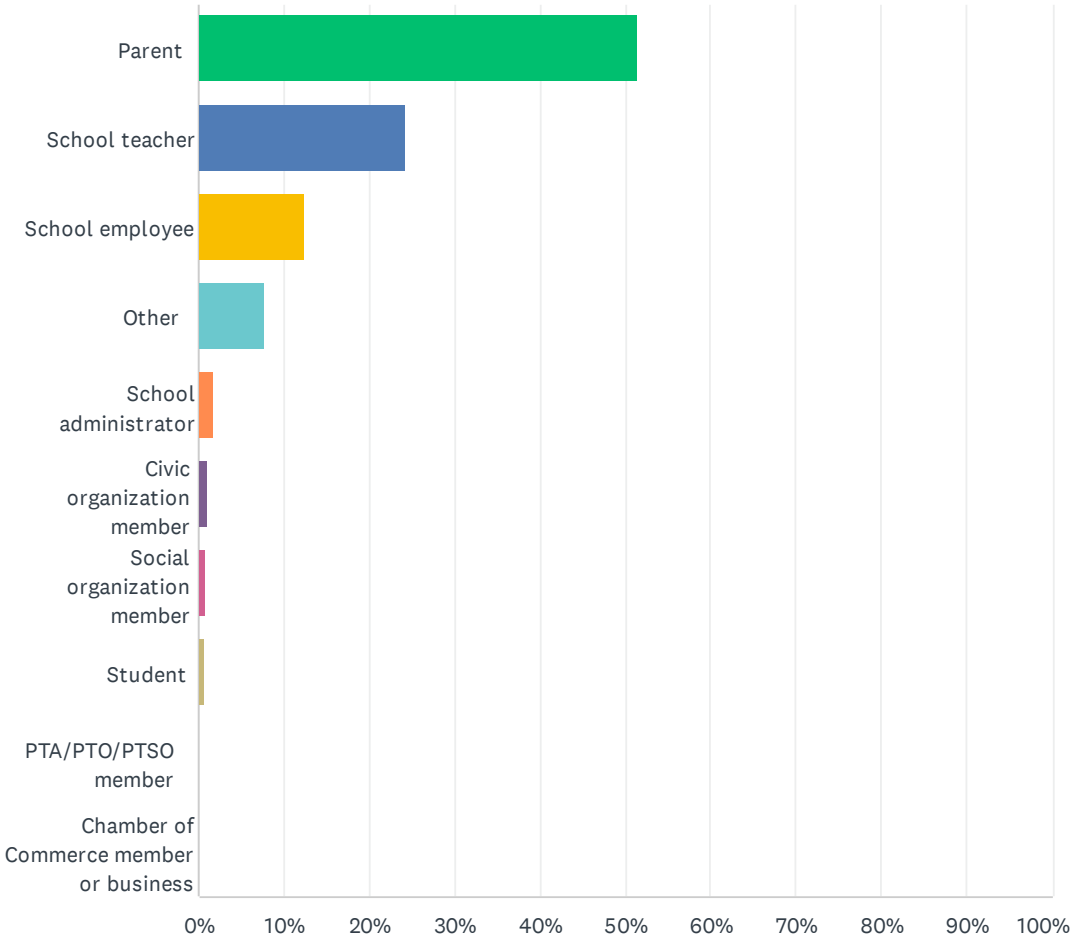
Mr. Stough	-	Yes
Mr. Waddell	-	Yes
Mr. Wells	-	Yes

_____

Carrington W. Pritchard, Clerk of the Board
Date: January 9, 2025

Q1 Which of the following categories best represents you as a respondent? Please check only one.

Answered: 362 Skipped: 0



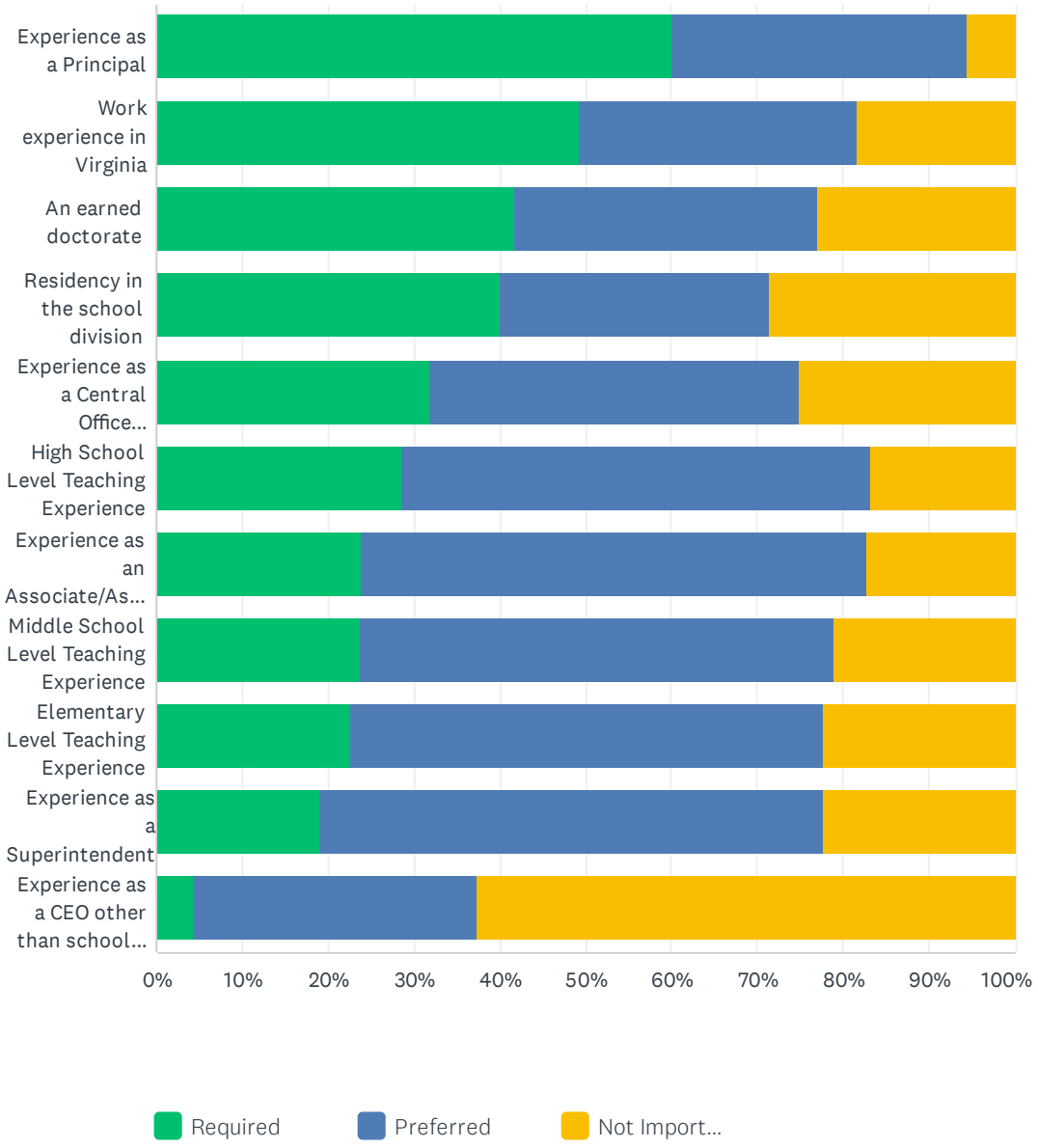
ANSWER CHOICES	RESPONSES	
Parent	51.38%	186
School teacher	24.31%	88
School employee	12.43%	45
Other	7.73%	28
School administrator	1.66%	6
Civic organization member	1.10%	4
Social organization member	0.83%	3
Student	0.55%	2
PTA/PTO/PTSO member	0.00%	0
Chamber of Commerce member or business	0.00%	0
TOTAL		362

#	OTHER (PLEASE SPECIFY)	DATE
1	SRO	3/3/2025 2:25 PM
2	Grandparent of ACPS students and citizen of Appomattox County	2/28/2025 4:17 PM
3	County resident with adult children	2/23/2025 8:21 AM
4	Taxpayer	2/22/2025 7:11 AM
5	Grandma	2/21/2025 5:52 PM
6	Tax paying citizen	2/21/2025 7:23 AM
7	Retired ACPS teacher	2/20/2025 8:48 AM
8	2021 graduate with siblings in school system	2/20/2025 1:59 AM
9	Grandparent	2/19/2025 10:29 PM
10	Community member	2/19/2025 7:40 PM
11	retired and interested in how wisely the schools spend our tax money	2/19/2025 7:29 PM
12	Grandparent	2/19/2025 6:51 PM
13	Teacher, former employee, parent of two grads	2/19/2025 6:38 PM
14	School Employee and Parent	2/19/2025 5:36 PM
15	Parent and School Employee	2/19/2025 2:48 PM
16	Business owner	2/19/2025 2:13 PM
17	Grandparent	2/19/2025 1:01 PM
18	Grandparents	2/19/2025 12:56 PM
19	Parent and employee	2/19/2025 12:47 PM
20	Aunt/ previous employee	2/19/2025 12:44 PM
21	parapofessional	2/19/2025 12:38 PM
22	County citizen	2/19/2025 9:51 AM
23	Grandparent	2/19/2025 9:33 AM

24	Applying to be a teacher	2/19/2025 9:13 AM
25	Hopefully a future employee	2/19/2025 8:16 AM
26	Teacher and parent	2/19/2025 8:02 AM

Q2 Education and Training- Check qualifications that you think are necessary for a superintendent

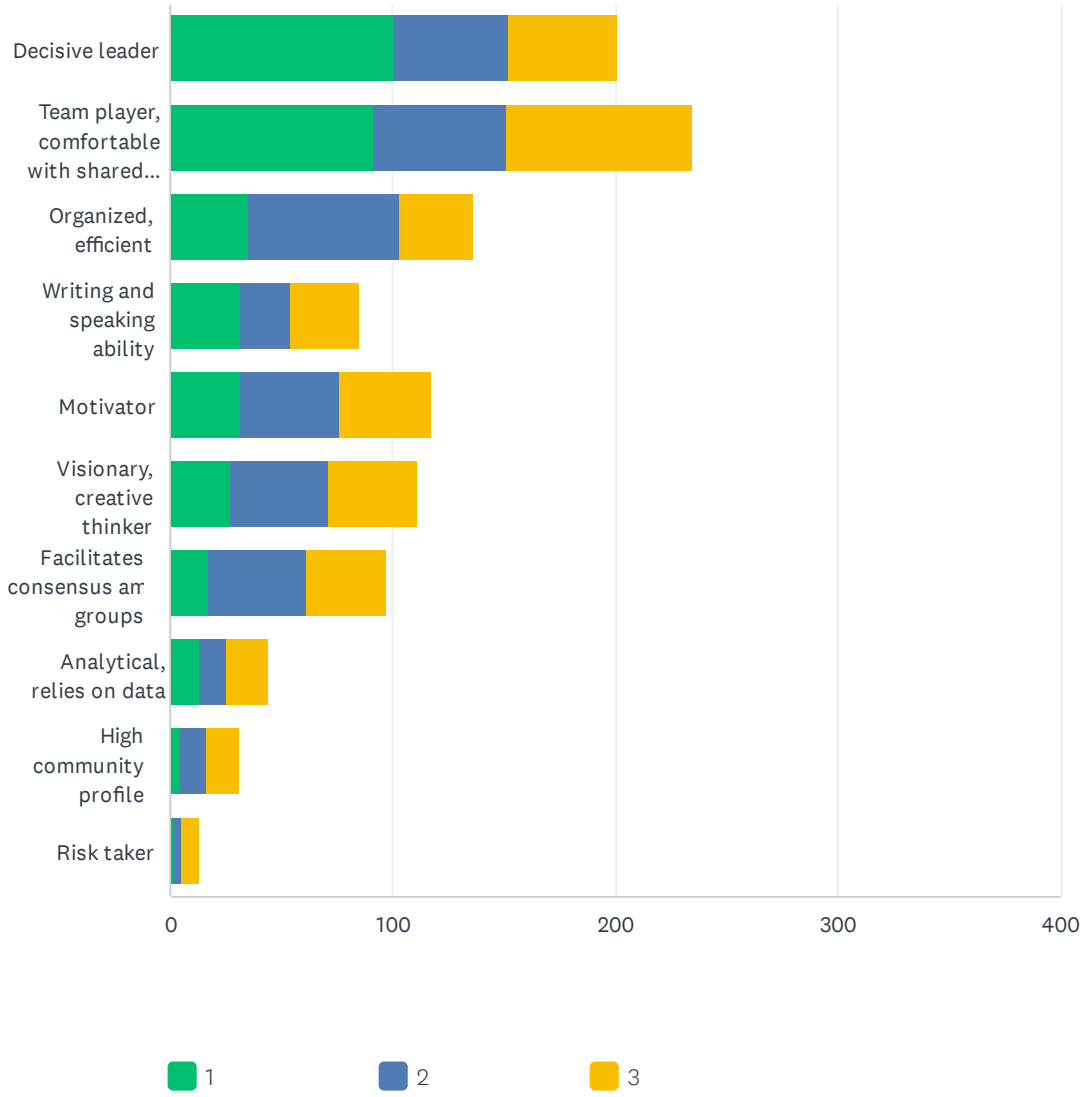
Answered: 362 Skipped: 0



	REQUIRED	PREFERRED	NOT IMPORTANT	TOTAL
Experience as a Principal	60.22% 218	34.25% 124	5.52% 20	362
Work experience in Virginia	49.30% 177	32.31% 116	18.38% 66	359
An earned doctorate	41.78% 150	35.38% 127	22.84% 82	359
Residency in the school division	40.00% 144	31.39% 113	28.61% 103	360
Experience as a Central Office Administrator	31.84% 114	43.02% 154	25.14% 90	358
High School Level Teaching Experience	28.69% 103	54.60% 196	16.71% 60	359
Experience as an Associate/Assistant Superintendent	23.89% 86	58.89% 212	17.22% 62	360
Middle School Level Teaching Experience	23.81% 85	55.18% 197	21.01% 75	357
Elementary Level Teaching Experience	22.63% 81	55.03% 197	22.35% 80	358
Experience as a Superintendent	18.94% 68	58.77% 211	22.28% 80	359
Experience as a CEO other than school district	4.21% 15	33.15% 118	62.64% 223	356

Q3 Leadership/Management Skills- Rank your top three priorities for a superintendent

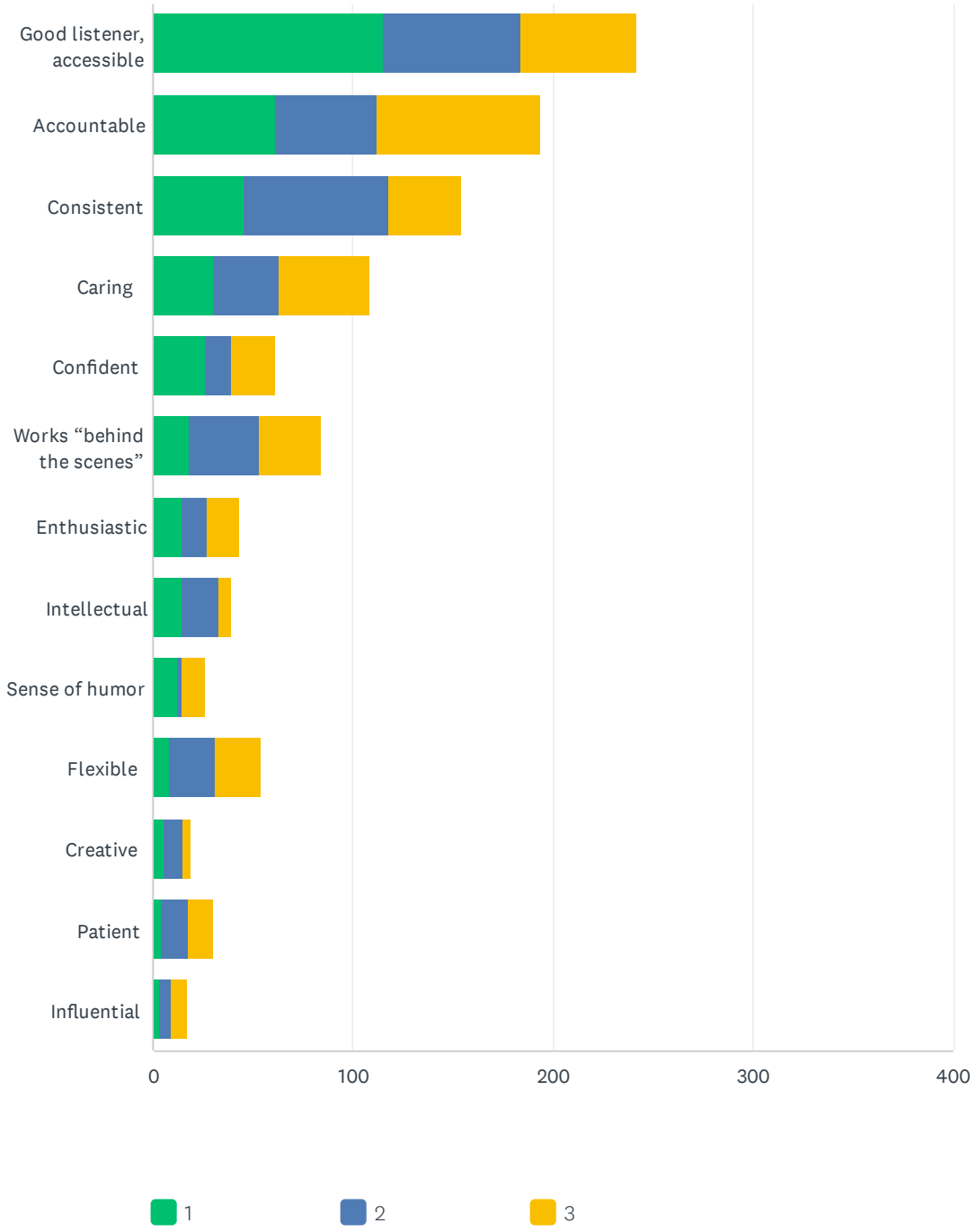
Answered: 360 Skipped: 2



	1	2	3	TOTAL	WEIGHTED AVERAGE
Decisive leader	50.25% 101	25.37% 51	24.38% 49	201	1.74
Team player, comfortable with shared decision-making	39.15% 92	25.11% 59	35.74% 84	235	1.97
Organized, efficient	25.55% 35	49.64% 68	24.82% 34	137	1.99
Writing and speaking ability	37.65% 32	25.88% 22	36.47% 31	85	1.99
Motivator	27.12% 32	37.29% 44	35.59% 42	118	2.08
Visionary, creative thinker	24.32% 27	39.64% 44	36.04% 40	111	2.12
Facilitates consensus among groups	17.53% 17	45.36% 44	37.11% 36	97	2.20
Analytical, relies on data	29.55% 13	27.27% 12	43.18% 19	44	2.14
High community profile	16.13% 5	35.48% 11	48.39% 15	31	2.32
Risk taker	15.38% 2	23.08% 3	61.54% 8	13	2.46

Q4 Personal Characteristics- Rank your three most desired traits for a new superintendent.

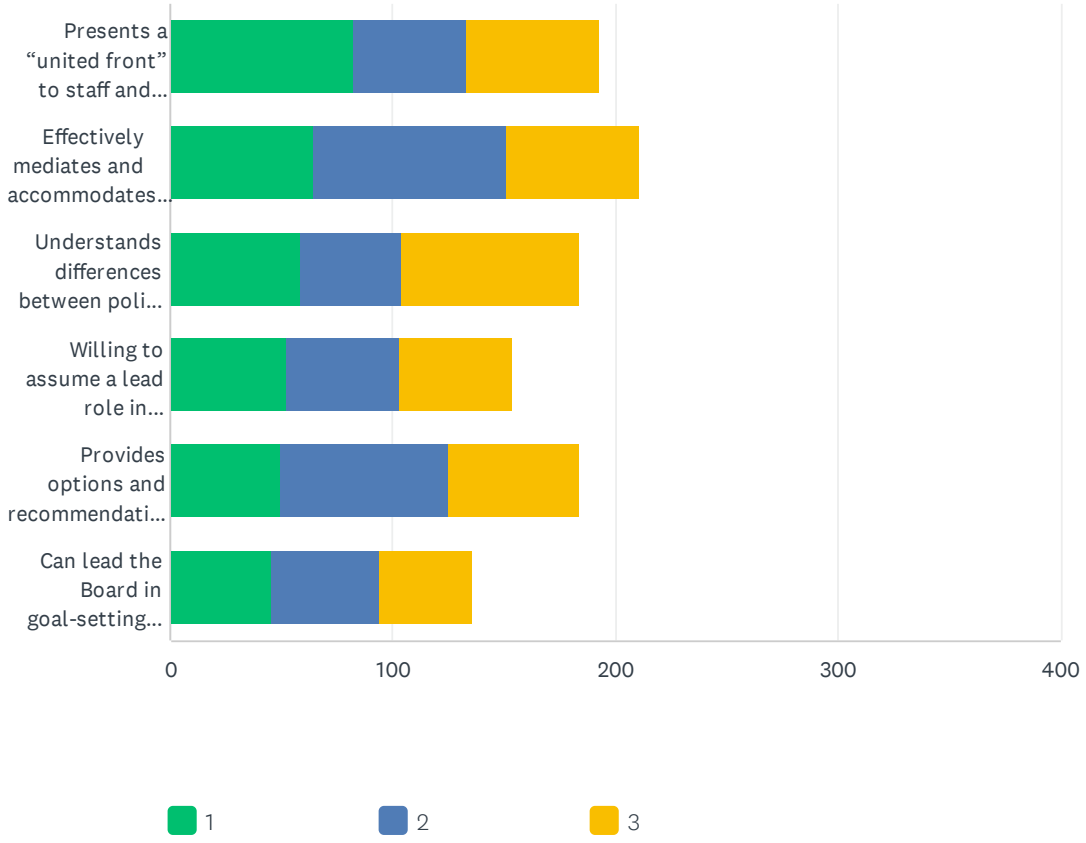
Answered: 359 Skipped: 3



	1	2	3	TOTAL	WEIGHTED AVERAGE
Good listener, accessible	47.52% 115	28.51% 69	23.97% 58	242	1.76
Accountable	31.44% 61	26.29% 51	42.27% 82	194	2.11
Consistent	29.68% 46	46.45% 72	23.87% 37	155	1.94
Caring	27.52% 30	30.28% 33	42.20% 46	109	2.15
Confident	42.62% 26	21.31% 13	36.07% 22	61	1.93
Works “behind the scenes”	21.43% 18	41.67% 35	36.90% 31	84	2.15
Enthusiastic	34.88% 15	27.91% 12	37.21% 16	43	2.02
Intellectual	38.46% 15	46.15% 18	15.38% 6	39	1.77
Sense of humor	46.15% 12	11.54% 3	42.31% 11	26	1.96
Flexible	14.81% 8	42.59% 23	42.59% 23	54	2.28
Creative	31.58% 6	47.37% 9	21.05% 4	19	1.89
Patient	13.33% 4	46.67% 14	40.00% 12	30	2.27
Influential	17.65% 3	35.29% 6	47.06% 8	17	2.29

Q5 Board-Superintendent Relations- Rank your top three priorities.

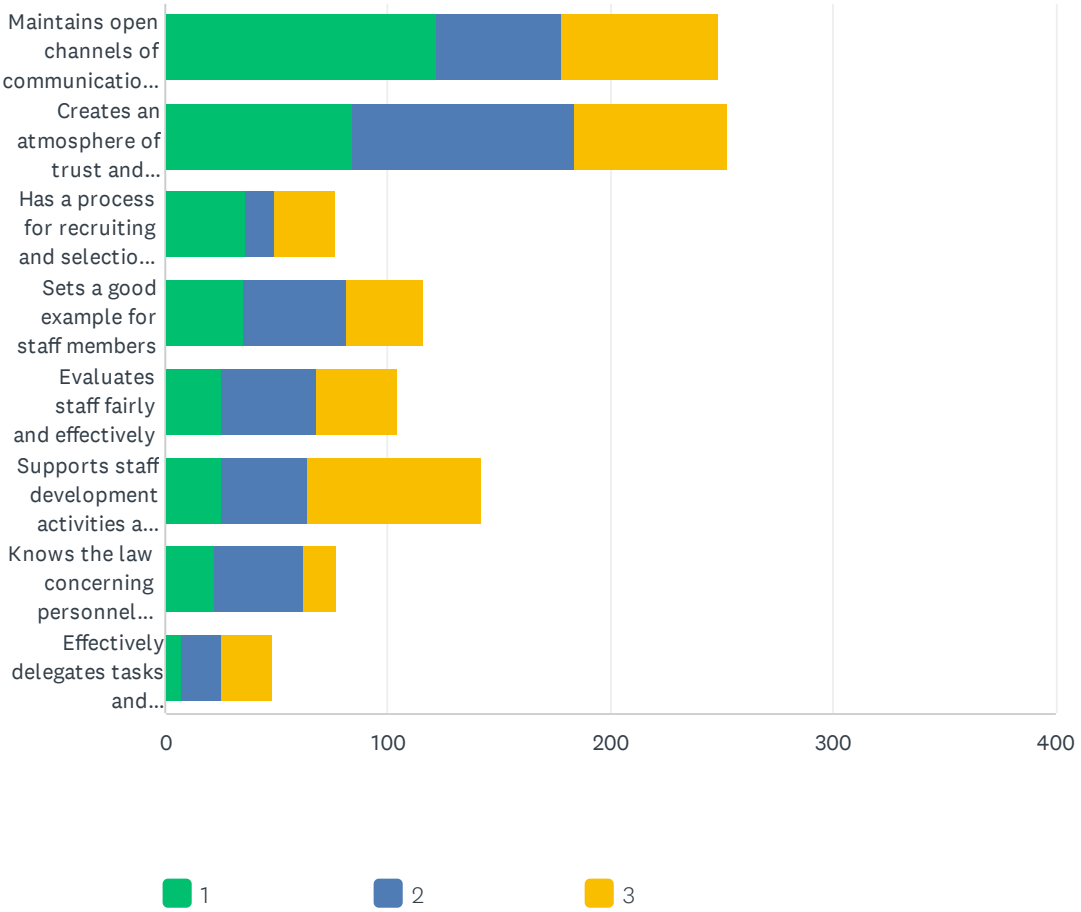
Answered: 357 Skipped: 5



	1	2	3	TOTAL	WEIGHTED AVERAGE
Presents a "united front" to staff and community	43.01% 83	25.91% 50	31.09% 60	193	1.88
Effectively mediates and accommodates different perspectives	30.81% 65	40.76% 86	28.44% 60	211	1.98
Understands differences between policy and administration and acts accordingly	32.07% 59	24.46% 45	43.48% 80	184	2.11
Willing to assume a lead role in decision-making while keeping Board informed	33.77% 52	33.12% 51	33.12% 51	154	1.99
Provides options and recommendations to Board before accepting Board directives	27.17% 50	40.76% 75	32.07% 59	184	2.05
Can lead the Board in goal-setting and planning	33.82% 46	35.29% 48	30.88% 42	136	1.97

Q6 Staff Relations- Rank your top three priorities.

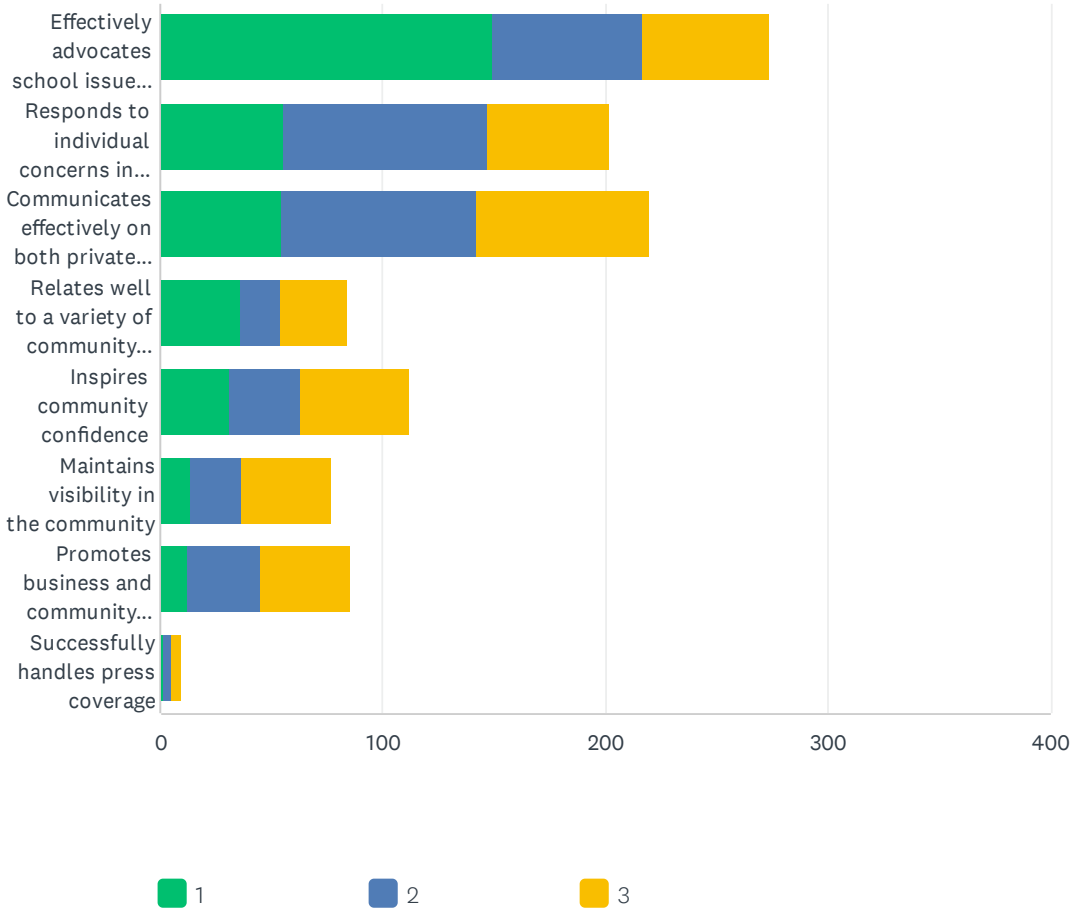
Answered: 357 Skipped: 5



	1	2	3	TOTAL	WEIGHTED AVERAGE
Maintains open channels of communication to and from staff	49.00% 122	22.49% 56	28.51% 71	249	1.80
Creates an atmosphere of trust and mutual respect	33.20% 84	39.53% 100	27.27% 69	253	1.94
Has a process for recruiting and selection of top-quality staff members	46.75% 36	16.88% 13	36.36% 28	77	1.90
Sets a good example for staff members	30.17% 35	40.52% 47	29.31% 34	116	1.99
Evaluates staff fairly and effectively	23.81% 25	40.95% 43	35.24% 37	105	2.11
Supports staff development activities and encourages professional growth	17.61% 25	27.46% 39	54.93% 78	142	2.37
Knows the law concerning personnel policies and procedures	28.57% 22	51.95% 40	19.48% 15	77	1.91
Effectively delegates tasks and responsibilities	14.58% 7	37.50% 18	47.92% 23	48	2.33

Q7 Community Relations- Rank your top three priorities.

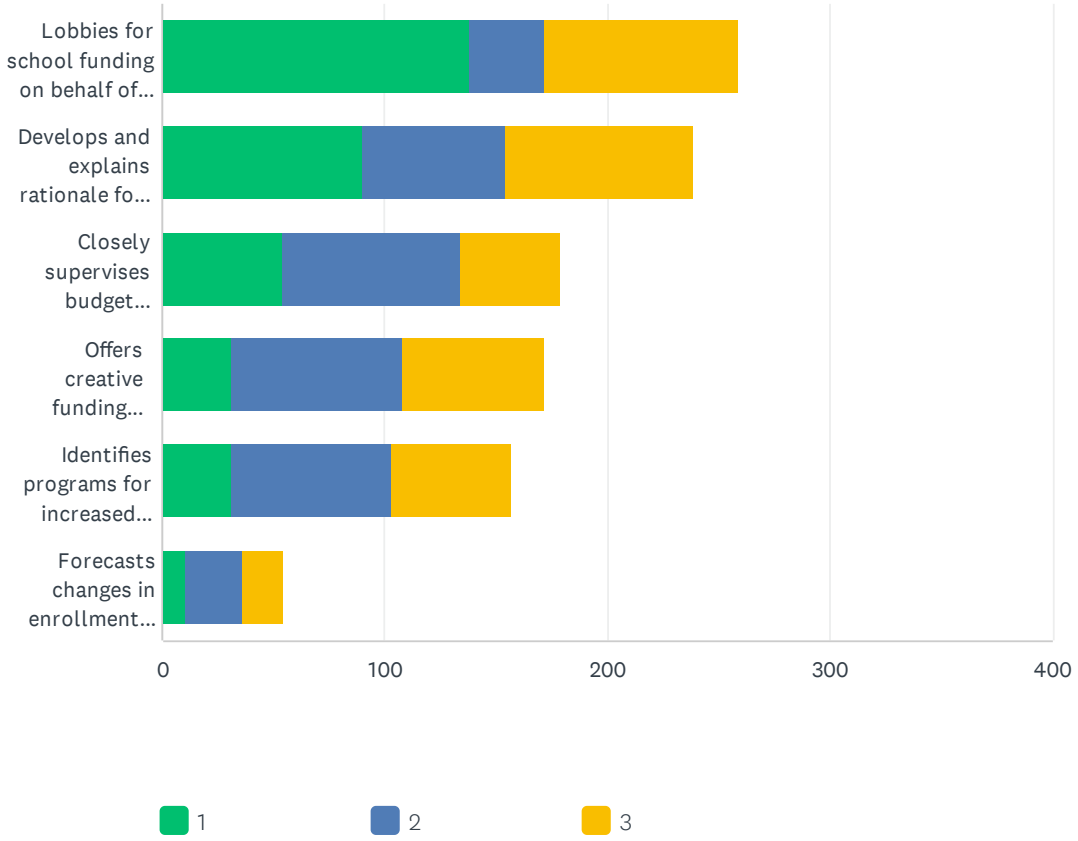
Answered: 356 Skipped: 6



	1	2	3	TOTAL	WEIGHTED AVERAGE
Effectively advocates school issues and needs	54.74% 150	24.45% 67	20.80% 57	274	1.66
Responds to individual concerns in appropriate manner	27.72% 56	45.05% 91	27.23% 55	202	2.00
Communicates effectively on both private and public levels	25.00% 55	39.55% 87	35.45% 78	220	2.10
Relates well to a variety of community groups	42.86% 36	21.43% 18	35.71% 30	84	1.93
Inspires community confidence	27.68% 31	28.57% 32	43.75% 49	112	2.16
Maintains visibility in the community	18.18% 14	29.87% 23	51.95% 40	77	2.34
Promotes business and community involvement in schools	13.95% 12	38.37% 33	47.67% 41	86	2.34
Successfully handles press coverage	20.00% 2	30.00% 3	50.00% 5	10	2.30

Q8 School Finance- Rank your top three priorities.

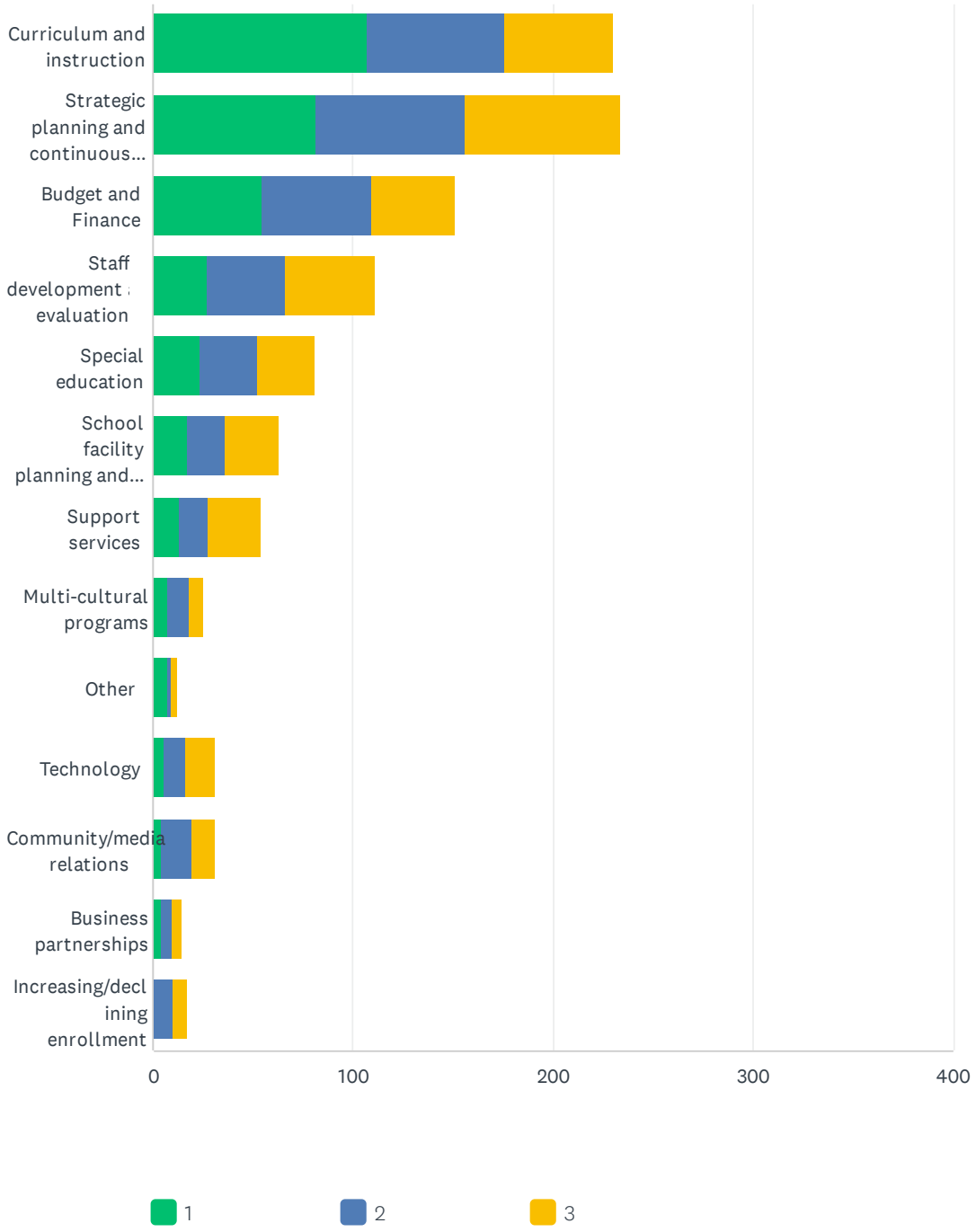
Answered: 355 Skipped: 7



	1	2	3	TOTAL	WEIGHTED AVERAGE
Lobbies for school funding on behalf of the school division	53.28% 138	13.13% 34	33.59% 87	259	1.80
Develops and explains rationale for budget to the Board and local officials	37.66% 90	27.20% 65	35.15% 84	239	1.97
Closely supervises budget development and procedures	30.17% 54	44.69% 80	25.14% 45	179	1.95
Offers creative funding solutions	18.02% 31	44.77% 77	37.21% 64	172	2.19
Identifies programs for increased funding and/or budget cuts	19.75% 31	45.86% 72	34.39% 54	157	2.15
Forecasts changes in enrollment and/or revenue	20.00% 11	45.45% 25	34.55% 19	55	2.15

Q9 Areas of Expertise- Rank the top three areas of expertise that you prefer in a new superintendent.

Answered: 355 Skipped: 7



	1	2	3	TOTAL	WEIGHTED AVERAGE
Curriculum and instruction	46.32% 107	29.87% 69	23.81% 55	231	1.77
Strategic planning and continuous improvement	35.04% 82	31.62% 74	33.33% 78	234	1.98
Budget and Finance	36.42% 55	36.42% 55	27.15% 41	151	1.91
Staff development and evaluation	24.32% 27	35.14% 39	40.54% 45	111	2.16
Special education	29.63% 24	34.57% 28	35.80% 29	81	2.06
School facility planning and construction	26.98% 17	30.16% 19	42.86% 27	63	2.16
Support services	24.07% 13	27.78% 15	48.15% 26	54	2.24
Multi-cultural programs	28.00% 7	44.00% 11	28.00% 7	25	2.00
Other	58.33% 7	16.67% 2	25.00% 3	12	1.67
Technology	19.35% 6	32.26% 10	48.39% 15	31	2.29
Community/media relations	12.90% 4	51.61% 16	35.48% 11	31	2.23
Business partnerships	26.67% 4	40.00% 6	33.33% 5	15	2.07
Increasing/declining enrollment	5.88% 1	52.94% 9	41.18% 7	17	2.35

#	OTHER (PLEASE SPECIFY)	DATE
1	Faculty support	2/25/2025 6:50 AM
2	I would need more info to answer this	2/23/2025 8:21 AM
3	Accept help from parents, etc. They may have a perspective that that is right for all.	2/22/2025 12:25 PM
4	High moral character personally as well as in policy. NOT WOKE.	2/21/2025 2:53 PM
5	Better snow day planning, to many cancellations	2/21/2025 12:45 PM
6	Conservative values, NOT DEI, WOKE and TRANS and GAY nonsense. The public needs to be informed of the curriculum for each class!	2/21/2025 11:24 AM
7	Knowing the difference in what is right and what is precedence and taking the correct action. Do what's right for your teachers and staff.	2/19/2025 10:29 PM
8	Athletic Director is not performing	2/19/2025 10:04 PM
9	Fiscal conservative	2/19/2025 6:23 PM
10	Should have some knowledge of all areas above and a love for both students and staff.	2/19/2025 1:23 PM
11	Understanding the deficit of income versus cost of living when creating a budget	2/19/2025 11:41 AM
12	should be a conservative, no DEI, WOKE, TRANS	2/19/2025 9:34 AM
13	Mental Health Services	2/19/2025 8:58 AM
14	Team building and being fair to all employees	2/19/2025 8:54 AM

15	Finding and KEEPING good teachers!	2/19/2025 8:13 AM
16	Discipline	2/19/2025 7:56 AM

Q10 What is the one talent or skill that the new superintendent should have to do this job well?

Answered: 251 Skipped: 111

#	RESPONSES	DATE
1	Strategic leadership - Superintendents must be able to set a clear vision for the district, make data-driven decisions, and effectively allocate resources to improve student outcomes. This includes the ability to lead administrators, teachers, and staff while engaging with the community to build trust and support for district initiatives.	3/3/2025 8:36 PM
2	The ability to let professionals act as professionals and delete the micromanagement.	3/3/2025 7:20 PM
3	Ability to connect and build positive relationships with others.	3/3/2025 4:35 PM
4	Be a good leader as well as working along side folks. Not a type of person that is do as I say, not as I do.	3/3/2025 2:25 PM
5	The to put aside past bygones and approach the role of superintendent from a fresh perspective, changing and adapting from past roles and not approaching it from a ridged approach.	3/3/2025 11:36 AM
6	Strong backbone to take criticism of staff, students, parents, and community and be able to justify decisions that are made.	3/3/2025 10:46 AM
7	The new superintendent must have excellent communication skills.	2/28/2025 4:17 PM
8	To create an environment where staff feels supported, heard, and RESPECTED as professionals. The morale at AES has declined rapidly this year. I would love to see someone who cares for their staff at all schools and can uplift them in times of stress/change. I also feel that someone who lives outside of Appomattox County would be best.	2/28/2025 12:44 PM
9	Be available to parents and staff when needed.	2/26/2025 2:24 PM
10	Works well with coworkers.	2/26/2025 10:38 AM
11	Holding staff to high expectations while supporting and providing a positive environment for teachers to excel.	2/25/2025 6:50 AM
12	Dedication and passion for education	2/24/2025 7:33 PM
13	Accessible and hands-on	2/24/2025 12:15 PM
14	The new Superintendent should be able to connect with many stakeholder groups.	2/24/2025 11:49 AM
15	Honesty and expecting honesty of all school employees!	2/23/2025 4:37 PM
16	Good communication	2/23/2025 4:34 PM
17	Facilitation, consensus building, partnership development - letting teachers feel supported and heard by the administration.	2/23/2025 12:01 PM
18	Integrity	2/23/2025 8:21 AM
19	Willingness to be transparent with employees and community on matters	2/22/2025 2:37 PM
20	Good communication skills	2/22/2025 1:13 PM
21	Listen...to admin, parents and especially the students. Build trust and let everyone know they are part of the team.	2/22/2025 12:25 PM
22	The ability to keep consistent, honest, and trustworthy communication amongst all individual staffing and parents or guardians.	2/22/2025 12:19 PM
23	Be visible IN the school halls for students and staff.	2/22/2025 12:14 PM

24	The superintendent should encourage and advocate for advanced programs within the schools. Additionally, behavioral issues within the schools should be dealt with appropriately while supporting teachers and staff.	2/22/2025 11:29 AM
25	Being able to understand the day to day operations and expectations of school staff, including principals, teachers, and support staff is a skill that our new superintendent should have to do this job well. So often administration has spent an increased amount of time outside of the classroom that it is very difficult for them to understand the realities of the classroom at its current state. Classroom environment and teacher expectations have drastically changed since most administration have been responsible for leading a classroom. It would be highly appreciated and respected for our new superintendent to spend time managing a classroom to better understand the work of the majority of their employees.	2/22/2025 10:49 AM
26	Financial acumen- I would like to see our tax dollars used in the best, most effective way to promote our children's education.	2/22/2025 10:27 AM
27	To listen to all levels of staff concerns.	2/22/2025 8:20 AM
28	The ability to direct the schools away from leftist indoctrination as it pertains to sex, gender ideology, race based school curricula, politics, and cultural issues	2/22/2025 6:19 AM
29	Listen to all concerns thoroughly and fairly	2/21/2025 10:53 PM
30	Teaching experience	2/21/2025 10:17 PM
31	A new superintendent should have a strong commitment to academic excellence and a firm stance on keeping political agendas out of the classroom. They should be a decisive leader who prioritizes core education—reading, math, science, and history—while respecting the rights of parents in shaping their children's values. Strong communication skills are essential to build trust with parents, teachers, and the community. They must also have the backbone to stand up to outside pressures and ensure that schools remain focused on education, not activism. Fiscal responsibility and the ability to manage budgets efficiently.	2/21/2025 10:14 PM
32	Watching sped case mangers closely to make sure they can communicate more than just negative feedback to special needs parents	2/21/2025 7:39 PM
33	Desire to diversify and expand our cultural sensitivities with students and staff.	2/21/2025 7:27 PM
34	They should be able to perform under pressure and have a sense of what each individual school needs to help the children enjoy learning.	2/21/2025 7:14 PM
35	One crucial talent a new school superintendent needs is strong leadership and communication skills. Superintendents must effectively collaborate with school boards, administrators, teachers, parents, and the community to set a clear vision, implement policies, and address challenges. The ability to communicate transparently and build trust is essential for driving positive change and ensuring student success.	2/21/2025 6:42 PM
36	Well articulate decisions with overall goal of inclusivity within a diverse community such as Appomattox.	2/21/2025 6:05 PM
37	Have the best interest for the children! Superintendent should have taught in the Appomattox School System.	2/21/2025 5:36 PM
38	Empathy and the ability to lead without being mocking or demanding	2/21/2025 5:28 PM
39	The ability to explain to any concerned parties why things are done they way they're done and listen to alternative suggestions	2/21/2025 4:51 PM
40	Communication with parents	2/21/2025 4:08 PM
41	Experience with transparency and special education	2/21/2025 4:03 PM
42	While it could be described as a skill, I truthfully think that someone who is talented at being thoughtful and intentional is imperative. It will be important to have someone who approaches challenges with thoughtful consideration and purpose rather than reacting impulsively.	2/21/2025 3:58 PM
43	Well rounded individual, that is able to communicate with all cultures.	2/21/2025 3:49 PM
44	Communication skills	2/21/2025 3:32 PM
45	Communication- A superintendent's role in communication extends beyond just fostering trust	2/21/2025 3:09 PM

	—it also ensures accountability for changes in state policies, special education, human resources, and funding. By maintaining transparency and actively engaging with all stakeholders, a superintendent can effectively navigate these evolving areas, keeping the district aligned with legal requirements and best practices. Open communication helps address concerns, clarify complex policies, and ensure that decisions reflect the needs of students, staff, and the broader community. This commitment to accountability not only strengthens collaboration but also ensures that resources are used effectively to support student success and drive meaningful progress.	
46	The new superintendent should absolutely be able to listen and communicate effectively at many different levels.	2/21/2025 3:00 PM
47	Should make principled decisions, not compromise due to hysterics from small numbers of activists. Should be accountable to the parents and community.	2/21/2025 2:53 PM
48	The most important skill for a school superintendent is leadership. A superintendent must be able to set a clear vision for the district, inspire educators and staff, and make strategic decisions that positively impact students and the community.	2/21/2025 2:49 PM
49	A strong and confident presence. They will need to be confident in their dealings with staff, public and board members that I believe will relieve stress and concerns from those seeking their guidance.	2/21/2025 2:45 PM
50	Na	2/21/2025 2:37 PM
51	Strength in the face of adversity.	2/21/2025 2:30 PM
52	Must be a people person and display a high level of positivity every day. Has a can do attitude but not arrogant.	2/21/2025 2:14 PM
53	Probably high level managerial	2/21/2025 2:12 PM
54	Have the ability to recruit and retain the best teachers for our students at all levels.	2/21/2025 2:05 PM
55	Have a business mindset.	2/21/2025 1:25 PM
56	Decision Making Skills	2/21/2025 1:15 PM
57	Communication	2/21/2025 1:10 PM
58	Listening to parents about their concerns or suggestions to help children prepare for their future.	2/21/2025 1:00 PM
59	Planning. Creativity in odd situations instead of school day cancelations. Many unnecessary school days closed, roads were fine!	2/21/2025 12:45 PM
60	Diversity	2/21/2025 12:44 PM
61	Open to feedback from staff and upgrading to modern technology.	2/21/2025 12:40 PM
62	Be confident but also humble.	2/21/2025 12:39 PM
63	Speak with common sense	2/21/2025 12:37 PM
64	Kids and faculty safety first.	2/21/2025 11:43 AM
65	Common sense	2/21/2025 11:36 AM
66	To be able to stay levelheaded at all times and take the necessary actions to make the school division excel and flourish!	2/21/2025 11:35 AM
67	Transparency	2/21/2025 11:34 AM
68	Team Leader!	2/21/2025 11:24 AM
69	To personally care for our children. Not just a paycheck.	2/21/2025 9:34 AM
70	Management.	2/21/2025 7:23 AM
71	A long-term vision for ACPS that includes high expectations for all students and staff, sound financial management skills, the ability to navigate policies and politics, and be an effective communicator.	2/20/2025 8:06 PM

72	understands what it takes to properly educate students to be successful adults who can get jobs.	2/20/2025 6:29 PM
73	Open minded!	2/20/2025 5:21 PM
74	Be aware of the needs of the community, while keeping spending in check. The main focus should be on education not extra curricular actives and spending money on unnecessary projects. Lower the cost per student. the current cost per student is out of bounds for the community.	2/20/2025 4:34 PM
75	Experience	2/20/2025 3:14 PM
76	A well rounded person, humble, kind and reliable. We should all want a consistent person to want the best for our school kids and all staff.	2/20/2025 2:01 PM
77	Know the community and have classroom experience	2/20/2025 12:57 PM
78	A superintendent should be able to effectively communicate with principals, teachers, students, and the community.	2/20/2025 12:14 PM
79	Needs to be consistent among all schools.	2/20/2025 10:33 AM
80	Open mind! To new ideas, to new staff positions, to simplifying policies, processes, and procedures that still ensure top tier education, safety, and inclusion but make school a place where are children want to go and a place that our parents and community trust and support.	2/20/2025 7:05 AM
81	Team player, strong communication	2/20/2025 6:42 AM
82	Knowledge of Special Education classrooms. Knowledge of IEPs & 504.	2/20/2025 12:06 AM
83	Be yourself and don’t fall into the politics of Appomattox. Children come first. Be equal not based on who has the bigger bank account for higher class and then ignore lower class.	2/19/2025 11:39 PM
84	Open communication with parents and staff. It is really time to put behind the old adage that the less is known, the better off. We, as a community, deserve more.	2/19/2025 10:46 PM
85	Common sense. Book smarts and degrees mean nothing when you are an educated idiot. Use common sense and do what's right by your students, staff, parents, and community. Appomattox has a long standing history (think Dr. Krug to current) of "people pleasers" and pandering to certain groups. Teacher's and staff's mean kids hide behind their parents, teacher/admin/staff friend groups themselves banding together to bully other staff/kids (yes kids, your teachers and staff are mean to kids too). Our kids know which teacher is running around with who (elementary, middle and high school in my experience) because teachers are discussing it openly. We pile parents on to "coach" their kids' sports and they quit after they no longer have an "interest" in the program. Administrators have facilitated a culture of segregating and bullying (staff, students and parents) those who do not meet a self-serving need. Hire someone who isn't complacent, has a rural background, but no ties to the community and isn't afraid of breaking tradition or hurting feelings. When your staff FINALLY has someone who will back them, ONLY THEN will you get the results our parents and taxpayer dollars are expecting to see.	2/19/2025 10:29 PM
86	Empathetic, putting needs of children & their education first, and secondly, doesn't dismiss that children or their parents have a right to a voice in decisions also!	2/19/2025 10:29 PM
87	Support their staff	2/19/2025 10:04 PM
88	To be personable.	2/19/2025 9:58 PM
89	Trustworthy when times are toughest to make the right decision for what’s best for the students and teachers	2/19/2025 9:38 PM
90	Na	2/19/2025 9:25 PM
91	Be understanding that everyone is human, give the students every extra opportunity available	2/19/2025 8:58 PM
92	--Being able to "read" teachers and staff that are telling you what they want you to see/hear but doing the opposite - makes them on a different page and adds to issues within the schools and students. Making those tough decisions that not all teachers are what they seem and some must be let go so that better can be attracted and give our students a better opportunity of their education (even if it seems tough). Teachers are not the students friends! They should be an adult and act as such. --Teachers should not get prime assignments just because they are	2/19/2025 8:45 PM

	vocal. Some have earned it but are quiet in nature. Be there to see that! --Communication! Let all of your staff know what is going on; good, bad, and ugly!	
93	The superintendent needs to be approachable most of all, not just by staff, but parents and students. Being able to enter a classroom and monitor a teacher without everyone bristling at their presence.	2/19/2025 8:38 PM
94	Flexibility	2/19/2025 7:40 PM
95	The new superintendent needs to be a problem solver that is able to bring people together.	2/19/2025 7:24 PM
96	Effective communication with all	2/19/2025 7:17 PM
97	We need a talent leader that can analyze the resources we have and manage those resources to increase student skill development. We need a leader that understands the progression of content through the school and into the work place or higher education. We do not need a superintendent that blames higher education for our short comings or waters down programs like early college to make it seem our students are successful. We need a leader that has had ample time in the classroom to understand the delivery of content and talent needed to make the student connenction. We have lacked in leadership for some time. It has cost us in poor student performance, poor motivation of staff, and even resulted in law suits because we have little foresight. Shame on us! We can do better and now is the time.	2/19/2025 7:06 PM
98	Be able to effectively communicate both the good and bad. When it’s good news, pat your team on the back. When it’s not, face the music and tell us how it’s going to improve.	2/19/2025 7:03 PM
99	Young interjectic well rounded individual who interacts with students and staff.	2/19/2025 6:51 PM
100	There are many skills needed. A few are a leader , finance knowledge, and trust. Looking out of the division for new ideas and leadership.	2/19/2025 6:50 PM
101	Know the job and do it well. Strong leadership.	2/19/2025 6:38 PM
102	Fiscal conservative	2/19/2025 6:23 PM
103	Communication. Overseeing staff and making sure they are appropriately interacting with Students and parents.	2/19/2025 6:04 PM
104	Good Communication	2/19/2025 6:04 PM
105	A leader who can ensure that our limited resources/revenues are allocated efficiently, while retaining experienced staff.	2/19/2025 5:58 PM
106	Use common sense when applying rules and grading to kids. Don’t push them through if they are not up to the level needed to excel	2/19/2025 5:38 PM
107	The new superintendent should be personable, confident, reliable, and accountable. They should approachable and fair, but also strong in their beliefs.	2/19/2025 5:36 PM
108	Be neutral politically both internal and external	2/19/2025 5:34 PM
109	Be Consistent	2/19/2025 5:21 PM
110	Must have worked in many jobs within the division to have knowledge of multiple areas and what it takes to affective manage/supervise all areas within the division	2/19/2025 5:03 PM
111	The ability to listen to others in the community/ staff and offer solutions.	2/19/2025 4:49 PM
112	The superintendent should have a passion for advocating for students and in a like manner, the teachers who educate them.	2/19/2025 4:44 PM
113	Being able to control the bulling, at both a student and Faculty level	2/19/2025 4:35 PM
114	Compassion for staff	2/19/2025 4:16 PM
115	Create community involved programs and initiatives to support families in supporting student development in the home to help address academic and behavioral changes particularly since the Covid-19 Pandemic.	2/19/2025 4:05 PM
116	I think a valuable skill for our superintendent is recognizing and utilizing the strengths of others. Be an encouragement to everyone who shows up and gives their best each day. I believe a successful leader is one who is able to recognize and admit their own shortcomings	2/19/2025 3:52 PM

	and then surround themselves with people who can fill in those gaps, creating an atmosphere of respect and a true professional community.	
117	Provide a vision all others will follow	2/19/2025 3:36 PM
118	Effective and transparent communication with teachers and parents.	2/19/2025 3:22 PM
119	Willing to listen to parents when they have an issue and not dismiss them	2/19/2025 3:04 PM
120	Served in different areas of a school system, ie teacher, school administrator, or central office to have an understanding of what is needed in each level.	2/19/2025 3:03 PM
121	Leadership.	2/19/2025 2:54 PM
122	Personable and listens to parents concerns	2/19/2025 2:53 PM
123	True education, good common sense, and compassion.	2/19/2025 2:49 PM
124	Has demonstrated in the past that they can be an effective and well-liked leader.	2/19/2025 2:46 PM
125	They should realize that they're not being hired for their political views	2/19/2025 2:13 PM
126	They should have a great relationship (make them feel valued) with the students and staff.	2/19/2025 2:07 PM
127	An expert in building and motivating a team.	2/19/2025 2:02 PM
128	Communication and transparency, the ability to take feedback and incorporate others' ideas.	2/19/2025 2:02 PM
129	We need a leader that has a the ability to be available and approachable. Someone who will listen and support our faculty and staff, instead of challenging/intimidating them. The morale is the lowest that I have ever seen it, worse then when we were going through the Covid times. We are losing a lot of excellent teachers this year because of the lack of support, communication and the recent changes in our Special Education programs.	2/19/2025 2:00 PM
130	Transparency, accountability and empathy	2/19/2025 1:53 PM
131	I think an important skill for the new superintendent to have would be relating to teachers at each school and being able to maintain professionalism while also developing meaningful relationships.	2/19/2025 1:48 PM
132	Communication	2/19/2025 1:47 PM
133	Strength of character	2/19/2025 1:47 PM
134	Teaching ecperience	2/19/2025 1:33 PM
135	Transparent	2/19/2025 1:28 PM
136	Nonjudgmental and fair Easy to approach	2/19/2025 1:23 PM
137	The ability to relate, understand, and have empathy for students, staff, and families and use this to lead the school system in an appropriate and effective manner.	2/19/2025 1:21 PM
138	The primary skill that our new superintendent of schools should possess is a strong proficiency in critical thinking.	2/19/2025 1:11 PM
139	Not showing partiality but being fair, applying rules with use of common sense.	2/19/2025 1:01 PM
140	Team player	2/19/2025 12:47 PM
141	Willingness to take time to understand why teachers feel overwhelmed and if they feel certain professional day trainings are beneficial.	2/19/2025 12:44 PM
142	Treat everyone fairly and equally	2/19/2025 12:38 PM
143	Flexibility. Be willing to fill other roles when short staffed.	2/19/2025 12:33 PM
144	Experience and education on all levels. Having someone that can strengthen relationships within the community and school system as a whole, instead of being based off of personal friendships and agendas.	2/19/2025 12:33 PM
145	Experience! I feel they should shadow at each school and ask the staff what THEY want to happen.	2/19/2025 12:33 PM

146	He/She should understand our community and the unique qualities of our small community.	2/19/2025 12:32 PM
147	They must have a heart, unlike our current superintendent.	2/19/2025 12:32 PM
148	Flexibility	2/19/2025 12:31 PM
149	Common Sense	2/19/2025 12:19 PM
150	A leader who looks out for their students and staff and truly puts them first.	2/19/2025 12:17 PM
151	Support faculty and staff, advocate for the students. Place themselves in buildings and truly understand what teachers do on a daily basis.	2/19/2025 11:58 AM
152	Effective communication	2/19/2025 11:47 AM
153	The ability to welcome new ideas be innovative with new best practices versus just relying on data.	2/19/2025 11:41 AM
154	Communication skills and developing positive, professional, and non-biased relationships with the faculty, staff, and community.	2/19/2025 11:41 AM
155	The talent to gage conservative values of our community over more liberal view points and implement them	2/19/2025 11:36 AM
156	Professionalism	2/19/2025 11:21 AM
157	Diversity and inclusion	2/19/2025 11:15 AM
158	Respect and being an open book.	2/19/2025 11:14 AM
159	I think the new superintendent should be accessible to the staff and community.	2/19/2025 11:13 AM
160	Leadership not scared to get involved.	2/19/2025 11:06 AM
161	Communication with parents	2/19/2025 11:05 AM
162	Clear communication, transparency and building trust.	2/19/2025 11:03 AM
163	Be approachable and listen to others opinions.	2/19/2025 10:53 AM
164	good communication skills	2/19/2025 10:44 AM
165	Student and Staff relationships and trust	2/19/2025 10:41 AM
166	Critical thinking	2/19/2025 10:35 AM
167	Experience	2/19/2025 10:32 AM
168	Good communication with staff	2/19/2025 10:31 AM
169	Good at communicating with students, staff and parents.	2/19/2025 10:29 AM
170	Leadership willing to step in and help when needed and truly understand the role of staff and community partners to ensure ALL aspects of a student is addressed and taken care of	2/19/2025 10:29 AM
171	Transparency	2/19/2025 10:26 AM
172	Na	2/19/2025 10:19 AM
173	The ability to LEAD Appomattox County Schools!	2/19/2025 10:17 AM
174	Superintendent shouldn't be hiring friends that have had previous problems in other districts, divisions, or companies. This has distroyed Appomattox County. When someone is hired after having a terrible employment history.	2/19/2025 10:06 AM
175	Maybe addressing the issue of why staff are leaving. Why do they feel so unsupported? Why are higher ups allowed to treat staff and parents as if they are “less than.” Our community does not feel as if the schools work together as one. Parents are often told the bare minimum to say we were informed. It’s hard to trust a school district when the trust doesn’t go both ways.	2/19/2025 9:58 AM
176	be a leader - take in all options, hear the pros and cons and make a decision	2/19/2025 9:56 AM
177	Integrity in ALL interactions, even behind closed doors. Reigning in the political and personal bias all too present across the division and dealing fairly and honestly with all staff, students,	2/19/2025 9:54 AM

	parents, and community alike.	
178	Love God, Love people!	2/19/2025 9:54 AM
179	A backbone to stand up to parents and the VDOE. Until you start inconveniencing parents, student behavior will not improve. As for the VDOE, there is no reason our children should be tested as much as they are.	2/19/2025 9:53 AM
180	The new superintendent should be willing to communicate with the parents and be transparent about school related information.	2/19/2025 9:52 AM
181	School systems are changing quickly, and we have school infrastructure needs looming. We need a superintendent with experience building schools, lobbying for funding, personnel and education laws, and strong working relations with the local government. A superintendent should also be well versed on retention issues because this is a nationwide occurrence within schools. The superintendent should also be able to delegate tasks. Principals should be in their buildings at least 90% of the week and should be trusted to run their schools with minimal oversight from the district (unless there is a problem). The community should be more familiar with their friendly principals than their school superintendent (who should be known in name and reputation). The superintendent should handle community issues related to budget, finance, and news topics and act as a figurehead for the district. I would love to see a superintendent who is super focused on building relationships with the school board, Richmond, and other superintendents around. I want to see a proactive leader who looks forward to the community's future and plans accordingly. I want my superintendent to act in a similar capacity to the Colonel of the State Patrol, the Warden of the Prison, and the elected official. I don't want them to be concerned about the minutia of the inner workings of day-to-day school. I want a superintendent willing to rely upon those at appropriate leadership levels to address day-to-day issues. The superintendent needs to have big-picture problems to work on, such as considering options such as building another school in another area of the county to address transportation and growing population issues.	2/19/2025 9:51 AM
182	Person who interacts with and respects the faculty and staff that will help children in leadership and confidence.	2/19/2025 9:51 AM
183	Not to necessarily move someone within the ranks of Appomattox County “up the ranks”, but to look outside of the county for a candidate who will put the students and teacher of Appomattox first and be visible to the people of Appomattox	2/19/2025 9:50 AM
184	The ability to listen and give the teachers 100% support along with the other staff in the schools.	2/19/2025 9:48 AM
185	Being flexible and someone who doesn’t have ties to teachers (husband/ wife or children)	2/19/2025 9:47 AM
186	Personable- know faculty and staff by name, show an interest in all areas at every school, connect with students	2/19/2025 9:35 AM
187	ORGANIZATION, ONLY ABC's	2/19/2025 9:34 AM
188	Knowledge of and experience in Appomattox County school system	2/19/2025 9:33 AM
189	Personal skills with staff.	2/19/2025 9:33 AM
190	Be able to educate the board and community on the importance of inclusivity and equity, and push back on political agendas that aim to strip away human rights.	2/19/2025 9:32 AM
191	Multi task	2/19/2025 9:29 AM
192	The superintendent needs to be a person that will be humble and respectful and one that is not afraid to take on jobs that is not a part of the job description.	2/19/2025 9:29 AM
193	Good judgment of staff’ strengths and weaknesses, with a desire to encourage and develop strengths	2/19/2025 9:27 AM
194	Personable & open with their teachers	2/19/2025 9:22 AM
195	Communicate effectively	2/19/2025 9:19 AM
196	Clear and open communication	2/19/2025 9:18 AM
197	A talent and/or skill that a new superintendent should have to do this job well rests on the ability to be an effective leader, but relatable to the faculty, staff, students, and general public.	2/19/2025 9:13 AM

	While this person is the highest level in the school division, the person should be willing and able to acknowledge everyone who makes the school system a functional place from the elected Board Members, to the teachers on the front line of educating students, all the way to the custodian who willingly takes the trash out of the building. We are all one team who works to serve and support one another.	
198	I think public speaking would be nice so we are able to hear from a superintendent over our school system if emergencies occur.	2/19/2025 9:11 AM
199	Communication	2/19/2025 9:11 AM
200	To not bow to the appomattox "politics" and wealthy families	2/19/2025 9:10 AM
201	A skill that is vitally important to this position as a leader is effective communication and active listening. Bad communication can lead to a host of issues within any group or workplace, and this capability can make or break a community's trust.	2/19/2025 9:09 AM
202	Listen to the opinion of the parents, be open and be for the families in our area before making decisions that affect everyone.	2/19/2025 9:08 AM
203	The superintendent should be able to communicate effectively and listen actively. Some may hear but may not consider and listen.	2/19/2025 9:07 AM
204	Students and teachers first!	2/19/2025 9:06 AM
205	Being inclusive !	2/19/2025 9:03 AM
206	The new superintendent should be in the schools teaching or administration within the past 3years.	2/19/2025 9:01 AM
207	The ability to interact with employees to support improvement and development while also helping them feel valued and appreciated	2/19/2025 9:01 AM
208	Being able to listen to criticism and other ideas without taking it personally.	2/19/2025 8:54 AM
209	One skill that the new superintendent should have to do the job well is strong communication. A superintendent should be able to communicate effectively with all stakeholders in the community.	2/19/2025 8:54 AM
210	Make a decisions that promote the MOST benefit.	2/19/2025 8:52 AM
211	Maintain professional relationships and treat everyone equally. Teachers are currently ignored and overlooked because of special relationships within the system that have been established over years or an unwillingness to promote teachers that have worked hard to be promoted instead of scared of losing a good teacher. The superintendent should be someone with experience from OUTSIDE of the county. The community is aware of these special relationships but nothing changes. The position has already been decided. Now would be a good time to listen. We all know that Cheryl Servis will be chosen and she is not the best person for the job. Just ask those that work under her.	2/19/2025 8:52 AM
212	No nepotism please, no one related to anyone in the county.	2/19/2025 8:52 AM
213	They should be an advocate for public education, for our staff, and our students.	2/19/2025 8:51 AM
214	Ability to build rapport with staff, parents, and community	2/19/2025 8:50 AM
215	Be available for parents or staff to walk in and be heard.	2/19/2025 8:48 AM
216	Understanding	2/19/2025 8:46 AM
217	Listening skill	2/19/2025 8:45 AM
218	Doesn’t have to belong to this community but is a community leader. Talks to parents and understands both sides of situations. Supports teachers by communicating standards.	2/19/2025 8:43 AM
219	I feel experience directly related to the job is more important than hiring a person with previous employment as a superintendent.	2/19/2025 8:42 AM
220	The ability to oversee all departments effectively and make changes where needed.	2/19/2025 8:39 AM
221	Broadly ask teachers who have served under them. No other data pool is truly convincing. Everything else can be faked/skewed.	2/19/2025 8:39 AM

222	A deep understanding of the schools policies and rules that should be followed and not overlooked for others gain.	2/19/2025 8:38 AM
223	They need to have excellent communication skills, at a personal and professional level. They need to be visually present to staff, students, and the community. They don't need to bend to every whim but need to listen compassionately and with discretion.	2/19/2025 8:36 AM
224	Humility	2/19/2025 8:35 AM
225	The next superintendent obviously needs to be knowledgeable of the laws and budgets but they need to remember what it was like to be a teacher which will help in maintaining a connection with the teachers in the district.	2/19/2025 8:33 AM
226	Be personable; approachable	2/19/2025 8:28 AM
227	Transparency in all areas.	2/19/2025 8:27 AM
228	Communication with staff and employees of the school system is important to make us all feel important and appreciated.	2/19/2025 8:27 AM
229	Diplomacy	2/19/2025 8:21 AM
230	A good superintendent needs to be able to use the people in central office effectively. Check on those people from time to time and hold them accountable. Lots of the qualities above should be done by support staff with your leadership.	2/19/2025 8:18 AM
231	Holding people to high expectations with consistency, but also allowing for employees to be humans with real needs and to be understanding in difficult situations.	2/19/2025 8:17 AM
232	The most important quality a new superintendent should have is genuine leadership that prioritizes being present in schools and values every member of the education team. More than just making decisions from an office, a great superintendent takes the time to visit classrooms, talk with students, teachers, and support staff, and truly understand what's happening in the district. They should recognize that special education and related services—such as speech therapy, occupational therapy, and physical therapy—are just as vital as classroom instruction. By listening to and supporting all educators and service providers, they can create an inclusive, well-rounded learning environment where every student has the resources they need to succeed.	2/19/2025 8:16 AM
233	Balance. This new superintendent needs to maintain balance between all stakeholders needs while advocating for students and staff best interest.	2/19/2025 8:16 AM
234	The new superintendent should be able to make overall goals for the county, develop a consistent plan for those goals, and have the patience to allow that plan to work. Avoid snap decisions or making too many decisions without giving time for the plan to develop. Consistent and steady.	2/19/2025 8:15 AM
235	Our new superintendent will need to skill of being a good listener. There will be lots of people willing to share their opinions about our school system and he/she must be able to truly listen and glean from others opinions.	2/19/2025 8:14 AM
236	A superintendent should want a good relationships with all employees. Should not use scare tactics with employees. And should STOP allowing people into power positions that don't belong.	2/19/2025 8:13 AM
237	The skill of being personable and understanding different perspectives. The talent of not letting the public or media phase them	2/19/2025 8:10 AM
238	Compassion, the superintendent should be compassionate to students, teachers, and parents. Understanding that each situation is different.	2/19/2025 8:09 AM
239	Transparency and accountability	2/19/2025 8:09 AM
240	The ability to communicate effectively	2/19/2025 8:05 AM
241	The superintendent must be an open and effective communicator.	2/19/2025 8:04 AM
242	Open communication with teachers, supports teachers AND ADMIN. In all ways.	2/19/2025 8:02 AM
243	Public relations	2/19/2025 8:01 AM

244	Objectively looking at situations to guide our district in the right direction. (Not using personal relationships to persuade decisions.)	2/19/2025 8:00 AM
245	An understanding that every school in the district has different needs. We are cut from the same cloth, but have success/fault in different areas.	2/19/2025 8:00 AM
246	Should not be afraid to make decisions that are best for classroom learning environments even when parents might not agree.	2/19/2025 7:56 AM
247	They should be approachable and willing to create personable relationships with staff and community.	2/19/2025 7:54 AM
248	I would prefer a superintendent that is a good listener, who is patient and willing to communicate and hear perspectives before making a decision.	2/19/2025 7:53 AM
249	Needs to be a personality that staff can trust to lead them.	2/19/2025 7:51 AM
250	The new superintendent should already have relationships with the community and ACPS staff/be known to the community and staff	2/19/2025 7:49 AM
251	The ability to listen to concerns and be creative in problem solving.	2/19/2025 7:47 AM

Q11 In your opinion, what should be a key priority for the new superintendent moving forward?

Answered: 249 Skipped: 113

#	RESPONSES	DATE
1	The highest priority for a new superintendent should be improving student outcomes while ensuring equity and access to high-quality education for all students. By focusing on student-centered decision-making, the superintendent can drive meaningful improvements that benefit all learners and prepare them for future success.	3/3/2025 8:36 PM
2	Recognizing that there are initiatives that are pushing highly qualified professionals out of the division and out of the industry. And also recognizing that there are individuals that are acting in a leadership capacity in central admin that are doing the same thing.	3/3/2025 7:20 PM
3	Continuing to make the school district the best it is able to be for students and staff.	3/3/2025 4:35 PM
4	Revamping Special Education. While great as a whole, there are very important areas that need to be worked on.	3/3/2025 2:25 PM
5	While educating students is the goal, faculty and staff are the heart of the operation. Without them, nothing else is possible. Retaining the talent that out district has should be tantamount. Focusing on unnecessary micromanagement, unrelatable professional development, and constant moving targets will only fluster, frustrate, and drive away dedicated teachers and staff.	3/3/2025 11:36 AM
6	School climate.	3/3/2025 10:46 AM
7	The key priority for the new superintendent should be to facilitate a more challenging and rigorous education for all students at all levels.	2/28/2025 4:17 PM
8	Again, someone who respects their staff and listens to their opinions or needs. Someone who sticks up for their staff during conflict and does not tolerate other administrators disrespecting or talking down to their staff.	2/28/2025 12:44 PM
9	Incase pay for staff	2/28/2025 9:49 AM
10	Unity and transparency	2/26/2025 2:24 PM
11	Must be well like. Personality skill and knowledge of the job	2/26/2025 10:38 AM
12	Knowing how to positively motivate, provide support, and retain staff.	2/25/2025 6:50 AM
13	Putting the educational needs of out community's students first	2/24/2025 7:33 PM
14	Updating buildings/grounds to help serve the growing population in the community and outdated buildings that the students and staff are using.	2/24/2025 12:15 PM
15	A key priority for the new superintendent should be growth in community and parental relationships.	2/24/2025 11:49 AM
16	For our schools to listen to the teachers, enforce the rules of each school, and care more about the students education then keeping up appearances. Ensure parents have a voice in their child's education and understand that every child doesn't fit in a perfect little box.	2/23/2025 4:37 PM
17	Curriculum used in everyday life	2/23/2025 4:34 PM
18	Long term planning - adhering to the long term planning goals / no surprises	2/23/2025 12:01 PM
19	To know their job and do it with integrity.	2/23/2025 8:21 AM
20	Staff retention and salary increases	2/22/2025 2:37 PM
21	Be interested and involved in the area that your schools and students are from	2/22/2025 1:13 PM

22	Get to know everyone involved. Focus groups to help learn who is a part of the team and community.	2/22/2025 12:25 PM
23	Open mindfulness towards maintaining prior administrative routine while incorporating effective, positive changes warranted.	2/22/2025 12:19 PM
24	Have an open door policy for staff. Talk to staff before talking to parents about problems or concerns.	2/22/2025 12:14 PM
25	The advancement of the school system while promoting at positive learning environment for all students.	2/22/2025 11:29 AM
26	Our new superintendent should be tasked with a dual mandate: 1) boost the morale of our individual school buildings as well as connecting our division as one unit while also 2) empowering and respecting teachers and staff. Both of these are addressed in the following as I see them being very intertwined and supportive of one another. I can speak for two of our school buildings that are both lacking majorly in feeling supported, encouraged, and motivated. School morale, administrative trust and respect, and autonomy is at an all time low, leading to an increase in teacher and support staff leaving and staff having a lack of trust in their administration. Teacher's in general are enthusiastic and have passion for their career. Lately, however, it has been increasingly felt that we are merely being used as bodies in a classroom and are unable to bring forth input to our student's needs. Coupling that feeling with the lack of encouragement and support, has felt detrimental to our enthusiasm and outlook. When entering any school within our division, I wish to feel excitement, energy, and an air of support and confidence in educating the students of our county. Because of the small size of our school division, I believe that we are at an incredible advantage to operate as a small business. With four locations, numerous staff, and one goal, I believe that with the right leadership we can transition students through each of our schools smoothly and with high success. The largest gap, known to me, is when moving from Primary to Elementary school. The administrative teams operate more as competitors than as collaborators. This trickles down to the teachers and furthermore affects student transitions. Having the responsibility of being our division superintendent is an honor that I highly respect. As a teacher in our county, I will support and encourage the next set of leadership as I hope they do the same for me and my colleagues.	2/22/2025 10:49 AM
27	Continued open and transparent communication, which is something our school district currently does well.	2/22/2025 10:27 AM
28	Student discipline.	2/22/2025 8:20 AM
29	Managing, and reducing the budget	2/22/2025 6:19 AM
30	Create a sense of Unity in our RAIDER NATION	2/21/2025 10:53 PM
31	Modern and proven curriculum	2/21/2025 10:17 PM
32	Children should be taught how to think, not what to think. Schools exist to provide a solid foundation in reading, writing, math, and history—not to serve as a platform for pushing political or ideological agendas. Parents, not teachers, have the primary right to guide their children’s values and beliefs. Classrooms should be places of education, not indoctrination, and educators must focus on facts and critical thinking rather than activism. Let kids be kids, and let parents do the parenting.	2/21/2025 10:14 PM
33	More services for special education students and parents	2/21/2025 7:39 PM
34	To be for the community, not of the community. Do not make decisions upon popular opinion or support of outspoken locals.	2/21/2025 7:27 PM
35	I think clear communication with staff and parents as well as being available for questions or comments.	2/21/2025 7:14 PM
36	A key priority for a new school superintendent should be improving student outcomes while fostering a strong school community. This includes: 1. Academic Excellence – Ensuring high-quality instruction, closing achievement gaps, and supporting teacher development. 2. Student Well-Being – Addressing mental health, school safety, and equitable access to resources. 3. Community Engagement – Building strong relationships with parents, teachers, and local leaders to create a shared vision for success. 4. Financial Stewardship – Managing budgets wisely to allocate resources where they are needed most. 5. Innovation & Adaptability – Implementing technology and modern teaching methods to prepare students for future	2/21/2025 6:42 PM

	success. By focusing on these areas, a superintendent can create a thriving, student-centered learning environment.	
37	Protecting diverse student learning	2/21/2025 6:05 PM
38	Having CHRISTIAN values	2/21/2025 5:36 PM
39	To take care of the IT department so there isn't another cyber attack	2/21/2025 5:28 PM
40	Making the education students receive much better, not having more graduates but weaker curriculum	2/21/2025 4:51 PM
41	More involvement with the community	2/21/2025 4:08 PM
42	Transparent communication and solutions.	2/21/2025 4:03 PM
43	If the superintendent is unfamiliar with our school division (hasn't worked in the school division previously), I feel they should prioritize time getting to know and really understand our school communities, the talented staff, and amazing students.	2/21/2025 3:58 PM
44	Student focus.	2/21/2025 3:49 PM
45	Protecting student/special education rights	2/21/2025 3:32 PM
46	A new superintendent's key priority should be improving student achievement, as it is the foundation of a successful school district. Ensuring that all students receive a high-quality education requires a commitment to equity, access to resources, and strong instructional support. By prioritizing student success, a superintendent can implement data-driven strategies to close achievement gaps, support educators with professional development, and create a learning environment where every student can thrive. This focus also fosters trust and engagement with parents, staff, and the community, reinforcing a shared commitment to educational excellence. Ultimately, student achievement must drive decision-making, resource allocation, and policy implementation to prepare students for long-term success in college, careers, and beyond.	2/21/2025 3:09 PM
47	In my opinion, the new superintendent should make it a priority to listen to the parents of the community. Listen to our thoughts, ideas and concerns. Do not brush them off like parents don't matter. Engagement from parents is vital to school success.	2/21/2025 3:00 PM
48	Rebuilding trust in public schooling. Financial responsibility.	2/21/2025 2:53 PM
49	A key priority for a school superintendent should be improving student achievement while ensuring equity and access for all students. This means creating a district-wide culture that supports high-quality teaching, effective curriculum, and resources that address the diverse needs of students.	2/21/2025 2:49 PM
50	Transparency & school transportation - staffing drivers & appropriate conditions for the bus shop members.	2/21/2025 2:45 PM
51	I think growth is improrant when it comes to the new generation.	2/21/2025 2:37 PM
52	Development within your staff and promote encouragement of both staff and students.	2/21/2025 2:14 PM
53	The safety and education of the students	2/21/2025 2:12 PM
54	Boosting staff morale county wide	2/21/2025 2:05 PM
55	Prepare our students for real world responsibilities and have staff and decision makers do the same. Stop the immature decision making we a plagued with.	2/21/2025 1:25 PM
56	Safety	2/21/2025 1:15 PM
57	Making sure children are learning basic skills for their future.	2/21/2025 1:00 PM
58	Development of technical programs for students to learn a trade in high school to be ready to enter the workforce upon graduation.	2/21/2025 12:57 PM
59	Students with IEP s not being met or utilized effectively	2/21/2025 12:44 PM
60	Upgrading technology	2/21/2025 12:40 PM
61	Programs within the school need to have equal representation and equal opportunity.	2/21/2025 12:39 PM

62	The children education should top priority .	2/21/2025 12:37 PM
63	Kids and faculty safety first. Staff support.	2/21/2025 11:43 AM
64	Children always top priority	2/21/2025 11:36 AM
65	Always, to do what’s best for the children.	2/21/2025 11:35 AM
66	Building real relationships with the staff/teachers and listening to their needs and working with the teachers instead of against.	2/21/2025 11:34 AM
67	Conservative values, NOT DEI, WOKE and TRANS and GAY nonsense. The public needs to be informed of the curriculum for each class!	2/21/2025 11:24 AM
68	Increasing the progress of our children and keep them safe.	2/21/2025 9:34 AM
69	Preventing and removing divisive and clearly inaccurate LGBTQ, BLM, and other anti-American agendas in the school system, staff, and curriculum.	2/21/2025 7:23 AM
70	Making ACPS a leader in central VA by: *Offering challenging, advanced classes (AP) for college bound students *Offering relevant skills and certifications for work force bound students *Recruitment and retention of teachers by increasing salaries to state average (or at least area average) *Work with local government to get above minimum funding by showing them the importance of a well-educated citizen base *Develop strategic plans to use in times of emergency/crisis *Develop and implement plans for school maintenance and development so it isn't every 40-50 between renovations per school	2/20/2025 8:06 PM
71	focus on the basics: improving core curriculum to help students get into college and/or get jobs	2/20/2025 6:29 PM
72	Curriculum improvements. Sadly students in our Primary school are struggling and the constant change in curriculum is hurting a lot of our kids that are primary age.	2/20/2025 5:21 PM
73	Someone who will reflect the conservative values of the community. Keep spending down	2/20/2025 4:34 PM
74	Inclusion	2/20/2025 3:14 PM
75	Child safety or supporting all staff equally	2/20/2025 2:01 PM
76	Not micromanaging.	2/20/2025 12:14 PM
77	Leading or find an administrator with counseling experience who can bring our school counseling programs where they need to be according to the ASCA National Model.	2/20/2025 10:33 AM
78	That they have ties to this community and to the school system. A superintendent should be tied to our school systems to provide an emphatic response and always have our children and their families in the forefront when make decisions. If it wouldn’t be good enough for their children/grandchildren, it isn’t good enough for ours.	2/20/2025 7:05 AM
79	Student safety and being present in the schools to remember how the day-to day reality is	2/20/2025 6:42 AM
80	Having more security in schools, so the students and faculty can be safe. Also, being more strict on bullying!	2/20/2025 1:59 AM
81	Focus on the students	2/20/2025 12:06 AM
82	Don’t play politics and have your own mind set and not do what people threaten or say what are we paying you for, we pay your salary type. The superintendent needs to have its own mind set and voice and does not come from around the area. To many have come through and was ran over by the political class of higher class. We need someone that treats our kids equally.	2/19/2025 11:39 PM
83	Really taking care of the consistent issues with Mary Sherry. She is literally killing our schools, staff and families. She has no filter and does not mind saying what comes to her mind and then completely spinning it around to fit her narrative. She is sneaky and does NOT want what is best for all students, especially those in the SPED department. The number of vacancies in special education classes continue to tell the truth that is brushed over year. after year. If other employees talked to staff and families the way she did, there would surely be consequences. She is not the best fit for that job. Appomattox used to have one of the top tier SPED departments around our region, that is no longer the case.	2/19/2025 10:46 PM
84	Hire out of the classroom. By the time a superintendent "meets qualifications" they are so far	2/19/2025 10:29 PM

	removed from the classroom and have no empathy for the teachers. Administration passes down "mandates" and programs designed by people who haven't been in a classroom in 20 years. There is NO support from administrators when it comes to dealing with unruly students. These kids know this. Your teachers are quitting mid-year and you have no one willing to take the job. Long term subs are NOT what our kids deserve. Let "administration" take turns teaching and dealing with these kids (and their parents) and I guarantee that our teachers will see a change in their administrative support system. Stand up to Richmond and fight for your staff and your students. That's what our school board should be hiring you to do, NOT interpreting rules/regulations and washing your hands of it because, hey, it's policy ajd Richmond right? Policies are made by groups of people and changed by groups of people. Stop hiding behind "policy" and be the person willing to raise the flag and call BS for what it is.	
85	Creating a "safe, caring, POSITIVE ,& nurturing," environment to learn in, preventing bullying from students & YES- staff- towards students. It's imperative children need to feel they matter! They need to know the school system has their complete best interest at heart & push them to feel appreciated and shown they are cared about while learning & achievements & success can be met with these types of supports! They deserve it!	2/19/2025 10:29 PM
86	The students education and safety are always priority 1	2/19/2025 10:04 PM
87	Adding more electives and AP classes.	2/19/2025 9:58 PM
88	Not a person who makes decisions on what is best for themselves instead what’s best for the over Faculty and Students. There are some who have been Principals and are in positions of administration now who only made decisions in their role to promote themselves to be superintendent one day. Please do not be naive to miss those red flags.	2/19/2025 9:38 PM
89	Na	2/19/2025 9:25 PM
90	Be the most outstanding school district especially in central Virginia	2/19/2025 8:58 PM
91	--Being able to see the differences in all school levels and that their needs are unique/different from each other - a one size fits all is not the model needed --Get out and see your teachers/staff. Some are amazing and are not seen. Others "look" amazing but when the cat is away, ... --	2/19/2025 8:45 PM
92	The superintendent needs to ensure students are getting the proper level of education at all grade levels, and not just passing students along and making them the High School's responsibility to teach for reading, math, etc.	2/19/2025 8:38 PM
93	Open communication	2/19/2025 7:40 PM
94	Evaluate current programs to see what needs to be improved, removed or added at all levels.	2/19/2025 7:24 PM
95	Uniting the school district	2/19/2025 7:17 PM
96	We have to look outside of our district. If we hire the persons standing there-- how are we to expect things to change. "Change nothing---nothing changes." We need a fresh face and one without longstanding relationships that end of being baggage in the leadership role. Look for someone who has made change in a previous job...ask about that. Ask how they assess issues and how we used that information to move forward. I am tired of having to assemble outside educational resouces for my children so that I know they will be successful after graduation. I know our students can learn as well as children in any county...even NOVA...but when are we going to get up and do it?	2/19/2025 7:06 PM
97	This should not be a homegrown hire. There are too many biased views of people that cloud decisions and judgement. New blood would be a breath of fresh air. Breaking the norm with new ideas is exactly what the school system needs.	2/19/2025 7:03 PM
98	Sports facility and building improvements a must. Young ambitious with kids. Education and progress minded. Someone who has experience in Administration,Teaching and Coaching. Anything less will set our kids back and country tremendously.	2/19/2025 6:51 PM
99	Retaining quality , experienced teachers. Many teachers have their kids going to other schools. Bring back rules and consequences in all schools-accountability.	2/19/2025 6:50 PM
100	Improving learning on all levels.	2/19/2025 6:38 PM
101	Conservative, no democrats	2/19/2025 6:23 PM

102	Add extra programs for children back. Focus simultaneously on reading levels as there are High School Students who still struggle with reading and core curriculum. Really dig into that with the Primary and Elementary school Grades.	2/19/2025 6:04 PM
103	Balance needed things, maybe don't just keep adding to athletic things. Lunches are a bit too short and food is a bit too nasty. If there is ever another world changing thing like Covid, there needs to be a MUCH better way to handle things. Some Policies need to be looked at and adjusted.	2/19/2025 6:04 PM
104	Care more about the students books and learning environment	2/19/2025 5:58 PM
105	Rebuild trust within the division, to include faculty, staff, and parents. And remember that test scores and statistics do not tell the whole story of student development.	2/19/2025 5:58 PM
106	The new superintendent should not support common core. I believe it should also be someone outside the school district. I think we need a new direction.	2/19/2025 5:38 PM
107	The key priority for the new superintendent should be to do the absolute best they can for staff and students they are leading. They are the heart of the community.	2/19/2025 5:36 PM
108	no TRANS, DEI, WOKE, ETC. ONLY ABC'S These abnormal ideologies must not be in the school system, they've done too much damage to kids already! Conservative ideologies are needed to bring schools back to normalcy	2/19/2025 5:34 PM
109	To create a school division Instead of a division of schools.	2/19/2025 5:21 PM
110	Must have taught a minimum of 15 years, and then moved to principal and climbed the ladder to superintendent	2/19/2025 5:03 PM
111	Teachers who have no passion to teach, in my opinion, a good superintendent could motivate them and remind them what the purpose of teaching is other than just a paycheck.	2/19/2025 4:49 PM
112	If an applicant was unsuccessful in administration at the school level because of poor relationships with staff and parents, that applicant should not be considered.	2/19/2025 4:44 PM
113	Reducing the bullying that is happening	2/19/2025 4:35 PM
114	Supporting staff more	2/19/2025 4:16 PM
115	Establishing a district wide progressive behavior/discipline policy that balances student needs with providing age and behavior appropriate accountability for infractions.	2/19/2025 4:05 PM
116	Visibility. Be present in your schools. Stay connected to staff. Walk in our shoes. Complete a bus duty and lunch duty at every school, schedule a time to read to a class at APS, join a science lab experiment at AES, make the morning announcements occasionally, sub in a special ed classroom, do anything and everything to stay connected and have boots on the ground with each school's staff.	2/19/2025 3:52 PM
117	Support the teachers and students by implementing effective consequences for disciplinary issues. Stop catering to "the one" and look out for the majority. Whole classrooms should not be routinely disrupted/explosive to accommodate the one child that cannot conform to classroom expectations.	2/19/2025 3:41 PM
118	Finding, return to a classical education.	2/19/2025 3:36 PM
119	The superintendent should not be currently working in the school board office. We desperately need strong leadership and to clean house of the current staff!	2/19/2025 3:22 PM
120	Teacher retention and recruitment and more opportunities/class offerings for our students esp at the high school level. Students need more opportunities to prepare for the ever changing job market.	2/19/2025 3:03 PM
121	That the new superintendent work at each school for a few weeks. This way they can see what each school does and how things are handled.	2/19/2025 2:54 PM
122	Effective communication, addressing parents concerns	2/19/2025 2:53 PM
123	Safety and diversity initiatives.	2/19/2025 2:49 PM
124	Communication and staff morale during a time where the educational landscape is rapidly changing.	2/19/2025 2:46 PM

125	Performance based salary	2/19/2025 2:13 PM
126	A superintendent that truly shows how much they care for our school and community. Kind, caring, and compassionate.	2/19/2025 2:07 PM
127	Reading comprehension deficiencies in the district; identifying and supporting specific ways to address these deficiencies.	2/19/2025 2:02 PM
128	Opening lines of communication with parents and the community. Since Covid it does not feel like the schools have been receptive to what parents are identifying as reasons that they want to remove their children from the schools. They need to be willing to take feedback and hear what people have to say.	2/19/2025 2:02 PM
129	I feel that the key priority would be to establish relationships with your current facutly and staff and work to create an environment where the superintendent is approachable.	2/19/2025 2:00 PM
130	Support services for students, school safety, student/staff bullying, remove toxicity from the workplace, teacher/staff pay raise.	2/19/2025 1:53 PM
131	I think a key priority moving forward is realizing the importance of highly qualified and licensed teachers and providing stipends when there have been so many teachers coming in that are unlicensed and have minimal experience which creates more of a burden on the other teachers who then have to do additional things to make up for that.	2/19/2025 1:48 PM
132	Effective communication and accountability	2/19/2025 1:47 PM
133	Anticipating and dealing with changes at the federal and state levels of the education department to ensure that high-quality, inclusive education remains the priority for ACPS.	2/19/2025 1:47 PM
134	Increasing relationships with faculty and staff. Getting feedback on principals and making adjustments in leadership roles.	2/19/2025 1:33 PM
135	Transparency	2/19/2025 1:28 PM
136	Visibility and Attention to Details to find solutions to the existing problems within the district. Motivation to fixing them quickly.	2/19/2025 1:23 PM
137	Making students AND staff a high priority even when it isn’t the popular choice.	2/19/2025 1:21 PM
138	There are several key priorities that I believe the new superintendent should focus on moving forward. Effective communication with the school community, exemplary leadership among faculty and staff, and proficient financial and budget management are essential components of this role.	2/19/2025 1:11 PM
139	Looking outside current employees	2/19/2025 1:01 PM
140	Strengthen community including teachers, students and parents	2/19/2025 12:47 PM
141	Building a positive relationship with staff and the community. This will encourage staff to feel safe expressing concerns. Also will help parents/guardians see that their concerns or issues are truly being heard.	2/19/2025 12:44 PM
142	Someone who is looking out for the staff and students and not their own agenda	2/19/2025 12:38 PM
143	Communicating with staff as well as students. Be more proactive in appearing in the schools and seeing what goes on in the day to day.	2/19/2025 12:33 PM
144	Full transparency and equality for all staff and the entire school system.	2/19/2025 12:33 PM
145	Open communication. Meetings with the community and staff regularly to see how things are going.	2/19/2025 12:33 PM
146	In an effort to continue the high quality public education that is expected from our school system, he/she should continue to support the staff of the county.	2/19/2025 12:32 PM
147	Communication, honesty	2/19/2025 12:32 PM
148	Understanding and experience in Curriculum and Instruction.	2/19/2025 12:31 PM
149	Communication with everyone in community	2/19/2025 12:19 PM
150	Losing staff members and earning trust from school staff.	2/19/2025 12:17 PM

151	Building relationships with faculty and staff. What can be improved or changed to eliminate so much turnover in each school.	2/19/2025 11:58 AM
152	Student centered	2/19/2025 11:47 AM
153	Understanding every facet and role be engaged in learning the complexity of school settings, parental challenges, laws and accountability.	2/19/2025 11:41 AM
154	Encouraging, motivating, and supporting faculty and staff. Establishing relationships with faculty and staff and helping us feel valued and appreciated.	2/19/2025 11:41 AM
155	A key priority for ACPS division should be to bring in someone from the “outside “ as many in leadership now are there due to favoritism. The next leader should steer the curriculum away from the Common Core path we are currently on. Additionally, the Superintendent should not have family members who work for the division. Also, administrators should not be allowed to force staff out for not awarding a higher grade when it was not earned and then be allowed to fill the position with a family member. The temptation for the board will be to promote from within or to go with the known verses the unknown . I challenge the board to look beyond the easy path. If the next leader to take the helm was already amongst us then the morale of the staff would not be so low and the success of our students would not be floundering. Thank you for your willingness to serve on the school board and serve our community.	2/19/2025 11:36 AM
156	Teacher accountability and training	2/19/2025 11:21 AM
157	develop more CTE classes and work with business to partner in that growth	2/19/2025 11:18 AM
158	Find a way to retain our good teachers, get them better pay to stay. Get rid of all of the nonsense they have to go thru and just let them teach our kids.	2/19/2025 11:14 AM
159	Preparing students for college (more advanced classes so our students can compete with students from other districts) and getting teacher/bus driver/etc. pay up to statewide standards	2/19/2025 11:13 AM
160	More parent involved and more fun activities for the kids while learning Accountability. These schools need to have better disciplinary actions taken on problems or issues with students. Job incentives. These teachers need help and already do not get paid enough and people do not want to work for free dealing with problem kids that they can't just expel and or be held Accountable for their actions.	2/19/2025 11:06 AM
161	Visting the schools more and communicate with the students	2/19/2025 11:05 AM
162	Building trust in the county school system and taking feedback sincerely - many parents are ready to pull their children because they feel like they are not learning enough or that behaviors are running the classroom. This should be a serious concern for any superintendent.	2/19/2025 11:03 AM
163	Making sure that we have teachers and staff who are providing our students with an education that will make them successful, not just good test takers.	2/19/2025 10:53 AM
164	Someone who is willing to be a part of the Raider community and attend student after school events. Trust staff.	2/19/2025 10:41 AM
165	A presence in the schools and community.	2/19/2025 10:36 AM
166	Key priority for finding the new superintendent is to extend the search to allow a wide variety of applicants to allow new ideas into our system.	2/19/2025 10:35 AM
167	Showing staff appreciation	2/19/2025 10:31 AM
168	Stay visible and connected with schools and teachers who are in the classroom every day.	2/19/2025 10:29 AM
169	Truly ensuring that school is safe for ALL students and staff to ensure academic success for everyone.	2/19/2025 10:29 AM
170	Working to maintain and be consistent with the continued focus on the community and our school system.	2/19/2025 10:26 AM
171	Na	2/19/2025 10:19 AM
172	Ensure Appomattox County students are achieving the maximum amount of education they can receive	2/19/2025 10:17 AM
173	Superinendent should be someone that won't hire hire someone only because their friends, but	2/19/2025 10:06 AM

	look at all options and qualifications. Also, past employment history should be considered not brushed under the rug. The new superintendent should have a vision for the county that helps it grow, supports their teachers and staff, and stops allowing certain people in the central office allow parents to run over teachers. Also, a certain central office employee shouldn't be apart of a county that is driving good teachers away because of her lack of respect for teachers or sped teachers and the jobs they do.	
174	A love for our schools and community.	2/19/2025 10:05 AM
175	Hmmm…let’s stop allowing people with authority to be held at a different standard. Parents can’t even voice concerns or get clear answers without being talked down to.	2/19/2025 9:58 AM
176	teaching experience or some type of work within the school system. not someone who worked as outside of education and now wants to move to education	2/19/2025 9:56 AM
177	Setting the example of advocating for all student programs, and exposing the TRUTH of what is really happening in the schools to school board members requiring corrective action instead of putting on a "best of" show for scheduled visits.	2/19/2025 9:54 AM
178	Promoting effective and consistent discipline with in the school system. Accountability!	2/19/2025 9:54 AM
179	Accountability for students and parents, especially towards behavior and attendance issues. Secondly, providing more advance classes in elementary and middle school. There’s no reason to not separate students by educational learning level starting in elementary school.	2/19/2025 9:53 AM
180	Focusing on internal issues with the children. Bullying is bad at the schools and the staff and administrators are doing nothing. Please be more involved and hold administrators accountable	2/19/2025 9:52 AM
181	Due to changes at the state level, our schools have become militant with rigor, and there is a huge drain of enjoyable learning experiences. John Dewey writes, "Traditional (education is) one of imposition from above and outside. It imposes adult standards, subject matter, and methods upon those who only grow slowly towards maturity." He is saying we are teaching kids in the format in which adults learn. This is how I currently see our schools; we are mandated to teach this way by the district administration. For the sake of well-rounded students, the superintendent needs to rely upon their principals to oversee the academic and well-being needs of the school. My hope is that our new superintendent will have the strong capability to delegate academics to the school leaders so that the superintendent can work on the other pressing issues of the district, such as transportation, funding, and building infrastructure. SIDE NOTE: I also hope for a school superintendent who sees value in little kids performing at school functions for the community and their parents and will come watch those events. Some of our schools are missing the boat in terms of this particular growth in children. There is more community engagement and building of student affinity towards their school at the high school level which might be a leadership issue that our new superintendent can monitor. Friendly, approachable, present, and engaged principals are the best thing!	2/19/2025 9:51 AM
182	To hire someone that is not within the organization as there are too many favorites. Also pay them less money, because children's needs are lost as the higher staff are making more money. Pay bonuses according to division achievements in scores.	2/19/2025 9:51 AM
183	To make ACPS the absolute best school district in Virginia	2/19/2025 9:50 AM
184	To reevaluate the current reading curriculum at the primary school.	2/19/2025 9:48 AM
185	Someone new to the division so that we can have a perspective of what is happening in other counties. They may have a different idea that we have not thought about or considered.	2/19/2025 9:47 AM
186	Maintaining education, my child often complains about how there are other children who are disruptive in class and when I was in school those kids were taken out to ISS. I think the discipline at the schools are too easy on the kids.	2/19/2025 9:46 AM
187	Advocating for better benefits for school employees	2/19/2025 9:35 AM
188	publicize curriculum for each class	2/19/2025 9:34 AM
189	Ethical professionalism in all aspects of leadership	2/19/2025 9:33 AM
190	Finding ways to retain teachers in Appomattox County. 66% of our staff has less than 15 years experience and that number appears to be growing. With fewer people entering the field we need to focus on teacher retention.	2/19/2025 9:33 AM

191	Reducing private day educational placements that costs our local community over a million dollars annually for a minuscule number of students.	2/19/2025 9:32 AM
192	Respectful, fair, willing to work	2/19/2025 9:29 AM
193	A key priority for the new superintendent moving forward should be helping student academic success.	2/19/2025 9:29 AM
194	Teacher recruitment and retention	2/19/2025 9:27 AM
195	Make teachers feel supported	2/19/2025 9:22 AM
196	Open communication	2/19/2025 9:19 AM
197	A key priority for the new superintendent moving forward would be to be present in all of the schools and promote the love of education in all of the schools (primary, elementary, middle, and high school). The new superintendent needs to remember that we are teaching whole people and not just numbers on a data chart. It is important to provide avenues for students to be successful in college, military, technical education, and the workplace.	2/19/2025 9:13 AM
198	The children, for sure. There are so many children struggling, wether at home or at school, I wish there was a superintendent who really advocated for the kids!	2/19/2025 9:11 AM
199	Focus on core education, math, science, reading, etc	2/19/2025 9:10 AM
200	As a leader, the superintendent should have an approachable demeanor that allows both the staff and the community to feel heard and that their best interests are supported. When staff feel supported and listened to, the result is more support for students, which is what the community wants to see. Staff retention and community relations should be a key priority for the new superintendent moving forward.	2/19/2025 9:09 AM
201	I want a superintendent that also supports homeschool families. I want him/her to allow children that can’t go to public school the opportunity to take some classes at the high school or even play sports. Include them in activities or fundraising! I think a good superintendent will be available for all children and their families!	2/19/2025 9:08 AM
202	As a leader, the superintendent should be approachable so that both staff and community can feel listened to and that their thoughts are valued. Bad communication/ trust can lead to several issues including lack of trust and a lack of a shared vision.	2/19/2025 9:07 AM
203	Allow/ make homeschooling accessible and homeschool participation in sports/ extra curricular and electives.	2/19/2025 9:07 AM
204	Stop rewarding bad behavior and crack down on disciplining unruly kids. Currently these kids are catered to and create a distracting learning environment. Teachers do not feel supported in the community. Many of them state this is due to funding and an attempt to cut down on referrals, suspensions, etc. This should not happen at the expense of the students who are behaving and trying to learn and most importantly our teachers. Measures should be in place for these unruly children to continue learning but in an alternative situation with Trauma informed and train to best support these kids.	2/19/2025 9:06 AM
205	Bringing everyone together on the same page.	2/19/2025 9:03 AM
206	Teacher recruitment, retention, and support	2/19/2025 9:01 AM
207	Teacher retention, teacher morale, realistic expectations for teachers	2/19/2025 8:54 AM
208	One key priority for the new superintendent moving forward should be school safety and well-being.	2/19/2025 8:54 AM
209	Forward thinking.	2/19/2025 8:52 AM
210	Someone that will hear and respond to concerns from within. Someone who will respect those on the front lines and understand that if they do not feel valued then productivity declines, students and education begin to suffer, and staff turnover increases. Protect the teachers and the school’s as a whole will improve. It does not take a doctorate to understand that.	2/19/2025 8:52 AM
211	A desire to be in the classroom with classroom teachers to build them up and receive feedback. Ask how to better support staff and faculty and care about their needs.	2/19/2025 8:52 AM
212	building trust between the schools and school board administration	2/19/2025 8:51 AM

213	Retaining quality teachers	2/19/2025 8:50 AM
214	Employee success equals student success!!	2/19/2025 8:48 AM
215	Safety of children	2/19/2025 8:46 AM
216	A key priority for the new superintendent should be our children in the school system! They need to listen to the parents when there is a problem and find a solution, not just brush it off to the side and think it will fix itself. The new superintendent should be more involved in the school system, show their face more and make their presence known! We need someone who is going to help our children succeed in this terrible Appomattox public school system.	2/19/2025 8:45 AM
217	There are so many. Discipline for our kids. There should be a line.	2/19/2025 8:43 AM
218	A key priority should be policies and procedures updates. Some of the policies in the handbooks haven't been updated in decades and times have changed.	2/19/2025 8:42 AM
219	Special education. We are losing amazing professionals at an alarming rate and therefore underserving this population.	2/19/2025 8:39 AM
220	Keep visiting buildings like our current Superintendent. They should be able to know their staff deeper than e-mail.	2/19/2025 8:39 AM
221	Following up with students with behavioral issues and making sure they had appropriate consequences and communication about their expectations.	2/19/2025 8:38 AM
222	We need someone who is willing to invest in building relationships to restore morale amongst the teachers. We have some excellent staff who need to be reinvigorated and unified. Building trust will be super important.	2/19/2025 8:36 AM
223	Appomattox County Graduate who resides in Appomattox County and is for the children, teachers ana ancillary staff and not afraid to stand up to government that doesn't align with Christian values regardless of grants.	2/19/2025 8:35 AM
224	Since the superintendent represents the entire district, they need to be a genuine people person. They are going to be interacting with our community and neighboring communities. This person should be involved and engage with the people.	2/19/2025 8:33 AM
225	Keeping effective staff and trimming the fat where needed. Bring in those motivated to teach.	2/19/2025 8:28 AM
226	Staff support/morale, which is at its lowest since I've been employed by ACPS.	2/19/2025 8:27 AM
227	Ensuring our students are receiving the best education they can receive and making sure our staff is happy and appreciated and not burnt out from trying to juggle multiple tasks all at once.	2/19/2025 8:27 AM
228	Safety for our children.	2/19/2025 8:24 AM
229	Community and parent relationships with our school system.	2/19/2025 8:21 AM
230	Be “the leader” we all look up to.	2/19/2025 8:18 AM
231	We need to improve our special education model in the county. For students who are unable to access the curriculum, there needs to be a consistent plan across all schools for them. Additionally, we need to examine our practices with IEP goal and objective setting.	2/19/2025 8:17 AM
232	A key priority for the new superintendent should be building a culture of inclusion and support for all students and staff. This means ensuring that special education services, related therapies (speech, OT, PT), and support staff feel just as valued as classroom teachers. Additionally, the superintendent should focus on equitable access to resources, staff retention, and fostering a positive learning environment where both students and educators feel supported, heard, and empowered to succeed.	2/19/2025 8:16 AM
233	Additional funding for staffing and student needs.	2/19/2025 8:16 AM
234	Continued staff development and restructuring of teams to utilize everyone's strengths. Building a team at the SBO that is balanced and filling with people that understand the job of building principals at all levels to support their continued growth. If the hire is internal, a good plan for replacing that person in their current role is important. That search and hiring would be key and should be done to provide balance and varying perspectives to the SBO team.	2/19/2025 8:15 AM
235	The key priority of our new superintendent should be to prepare our students academically for	2/19/2025 8:14 AM

	the future. He/she must find innovative ways to achieve this. He/she must hire highly qualified individuals to implement academic practices that will prepare the next generation. He/she must be able to listen to staff about what changes need to be made to prepare our students.	
236	Te person hired should be from the “outside”. NOT a current ACPS employee.	2/19/2025 8:13 AM
237	Children first- including knowing how to handle discipline, knowing what the children need for education, and knowing how to be adaptive to those needs. Also, knowing that you don’t know everything and you may not always be right, but that being alright.	2/19/2025 8:10 AM
238	Being more involved with students, parents, and teachers. Regularly checking in with each group to ensure teachers are supported, parents are involved, and students are thriving.	2/19/2025 8:09 AM
239	Teacher supports	2/19/2025 8:09 AM
240	Making health insurance more affordable for families	2/19/2025 8:05 AM
241	The superintendent should communicate regularly with all staff.	2/19/2025 8:04 AM
242	Communication	2/19/2025 8:01 AM
243	Come to Appomattox County and take a year to see the amazing, strong community that has been built and figure out how to build it up stronger. Not tear it down and start again. So many come in with all these ideas and start changing things immediately. How about see what is working and what is broken. Let’s work together!	2/19/2025 8:00 AM
244	Safety and respect. Putting policies in place to make a better classroom environment for everyone. Where students aren’t allowed to come in and cuss out teachers/other students and then be returned to class with no consequences. Where students aren’t kept in the classroom if they pose a threat to the teacher or students (I.e. when physical violence has been threatened or actions could result in harm). Currently teachers do not feel safe to do their job, nor do they feel like they are being respected which wears on their state of minds.	2/19/2025 7:56 AM
245	Promoting from within	2/19/2025 7:55 AM
246	They should have experience in differing levels of education (teacher, principal, etc.).	2/19/2025 7:54 AM
247	Supporting experienced building level admin with what they actually need to improve students education and finding areas of overspending on employees downtown. Increasing transparency and clear communication from the Superintendent down to support staff.	2/19/2025 7:53 AM
248	Creative ideas for staff recruitment and retention	2/19/2025 7:49 AM
249	Problem solving skills.	2/19/2025 7:47 AM

Minutes of
Appomattox County School Board
February 20, 2025 Regular Monthly Business Meeting and
Public Hearing on the Proposed 2025-2026 School Budget

The Appomattox County School Board met virtually in regular session on Thursday, February 20, 2025 at 5:00 p.m. to conduct the Regular Monthly Business Meeting and a Public Hearing on the Proposed 2025-2026 School Budget. Present were Board members Mr. Gregory A. Smith, Mr. Roger B. Stough, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Mr. Jason L. Wells, and Dr. Annette A. Bennett, Division Superintendent.

This meeting was held electronically due to the hazardous weather. A State of Emergency was issued by Governor Youngkin for the state of Virginia.

CALL TO ORDER

Mr. Wells, School Board Chair, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Stough and seconded by Mr. Smith to approve the following consent agenda items:

1. Minutes of January 9, 2025 Organizational and Regular Monthly Business Meeting
2. Payment of Bills as of February 20, 2025:

a)	General Fund Bill Listing	-	$ 183,242.94
b)	School Food Bill Listing	-	$ 105,921.85
c)	General Fund EOM Bill Listing	-	$ 181,017.52
d)	CIP Bill Listing	-	$ 62,750.00

(Attachments #1-7)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Stough to approve the agenda as presented. By unanimous voice vote, the motion was approved.

RECOGNITIONS

Virginia School Boards Appreciation Month February 2025

The Virginia School Boards Association (VSBA) has designated February 2025 as their annual observance of School Board Appreciation Month.

Appomattox County Public Schools takes great pride in recognizing the following members of the School Board for their service and dedication to public education:

- Mr. Jason Wells, Chair
- Mr. Bobby Waddell, Vice-Chair
- Mr. Gregory Smith
- Mr. Roger Stough
- Mr. Wyatt Torrence

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Bennett shared the news of the passing of Mrs. Beatrice Totty Hudson, former bus driver for the Appomattox County school division for 36 years: October 26, 1973 to July 30, 2009. On behalf of the School Board, a contribution was made to the Appomattox County Education Foundation in Mrs. Hudson's memory and a card was sent to her family.

(Attachment #8)

PUBLIC HEARINGS

Public Hearing on Proposed 2025-2026 School Budget

School Board Chair, Mr. Wells, opened a public hearing to receive comments on the proposed 2024-2026 school budget. There were no individuals wishing to address the Board. Mr. Wells closed the public hearing.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Superintendent's 2025-2026 Proposed Budget Presentation and Key Dates for 2025 General Assembly

Dr. Jason Tibbs presented the Superintendent's 2025-2026 Proposed Budget and reviewed the key dates for the 2025 General Assembly.

The Appomattox County School Board adopted the following budget goals for FY26:

1. Continue to focus on employee compensation.
2. Continue to focus on capital improvements.

Dr. Tibbs shared areas in which the division is meeting the comprehensive plan goals related to Instruction & Student Achievement and Finance.

School Board members reviewed proposed budgets from the Governor - $34,605,376 and the House & Senate - $35,439,806. Federal title revenue projections for FY26 totaled $1,369,810.75, based on 2025-2025 allocation amounts.

Dr. Tibbs reviewed a snapshot comparison of the division's FY25 expenditures – appropriations vs. the division's FY26 expenditures – projected.

Proposed revenue changes include possible increase in state funding and local funding, Federal Title funds, and the final year of ALL In Tutoring Fund carryover. Proposed expenditure changes include a 3% salary plus step increase for all staff, health insurance rate increase of estimated 10%, and positions and stipends (SPED support, teaching positions, future center coordinator, coaching supplement scale process change).

The next steps in developing the FY26 budget involve a joint meeting between the School Board and the Board of Supervisors on March 4, 2025. The target date for School Board approval is March 27, 2025. The final step working closely with Appomattox County Board of Supervisors and county staff regarding appropriation to ACPS and amending the FY26 budget as needed.

(Attachment 9)

Instructional Calendar Revision

School administration proposed approval of revision of the instructional calendar to reflect March 5 and March 14 as full instructional days for students. March 5 was originally scheduled as an Early Dismissal for Students for a Teacher Workday in the afternoon. March 14 was originally scheduled as a Teacher Workday with no school for students.

School Discipline Process Presentation

Superintendent Dr. Bennett presented requested information on the division's discipline process.

(Attachments #10-11)

POSTPONED – ACPS Job Fair

The ACPS Job Fair scheduled for Saturday, February 22, 2025 was postponed due to hazardous weather. A scheduled date will be announced.

Discussion of Joint Board Meeting of March 4, 2025

School Board members and the Superintendent discussed the Joint Board Meeting with the Appomattox County Board of Supervisors scheduled for Tuesday, March 4, 2025. The School Board's proposed agenda items focuses on a budget overview and CIP (Capital Improvement Plan) needs.

Discussion of March 27, 2025 Tour of School Facilities

School Board members discussed the March 27, 2025 Tour of School Facilities schedule. Tour attendees will travel to all four division schools with lunch provided at Appomattox Primary School. The tours will complete at 3:30 p.m. and the March 27, 2025 Regular Monthly Business Meeting will begin at 4:00 p.m.

Membership Report as of January 31, 2025

The Superintendent reviewed the January 31, 2025 Membership Report. The Average Daily Membership for January 2025 was 2355.3. Total funded ADM for 2024-2025 was 2262.

(Attachment #12)

VSBA and NSBA Activities as of February 20, 2025

The 2025 VSBA Southern Spring Networking Forum will be held on Wednesday, March 26, 2025. The event will take place at Rustburg Middle School from 5:00 p.m. to 7:00 p.m.

VSBA will conduct a Hot Topic Conference on Thursday, April 17, 2025. The in-person event will be held at the VSBA office in Charlottesville, VA and the registration fee is $190.00.

(Attachments #13-14)

ACTION ITEMS

Consideration of Adoption of National FFA Week Proclamation

It was moved by Mr. Stough and seconded by Mr. Smith to adopt the proclamation designating February 15-22, 2025 as National FFA Week as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Approval of Revised 2025 School Board Meeting Calendar

It was moved by Mr. Stough and seconded by Mr. Torrence to approve the revised 2025 School Board Meeting Calendar as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

(Attachment #15)

Consideration of Approval of Revised 2024-2025 Instructional Calendar

It was moved by Mr. Waddell and seconded by Mr. Stough to approve the revised 2024-2025 instructional calendar with the revisions of March 5 and March 14 as full instructional days for ACPS students as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

A Public Hearing on the Superintendent Search will be held Tuesday, March 5, 2025 at 5:00 p.m. in the School Administration Building located at 316 Court Street in Appomattox, Virginia.

A Joint Board Meeting with the Appomattox County Board of Supervisors is scheduled for Tuesday, March 5, 2025 at 6:00 p.m. in the School Administration Building located at 316 Court Street in Appomattox, Virginia.

A Tour of School Facilities will take place Thursday, March 27, 2025 at 9:00 a.m. The tours will be of all four division schools and will begin at Appomattox County High School located at 198 Evergreen Avenue in Appomattox, Virginia.

A Regular Monthly Business Meeting will be held Thursday, March 27, 2025 at 4:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Stough moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment

for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended in particular for review of the personnel report; and,

2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Mr. Torrence seconded the motion made by Mr. Stough. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student discipline, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Stough and seconded by Mr. Waddell to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certificate of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Stough made this motion, which was seconded by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote.

(Attachment #16)

Approval of Personnel Dated February 20, 2025

It was moved by Mr. Stough and seconded by Mr. Torrence to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved.

(Attachment #17)

ADJOURNMENT

There being no further business, Mr. Stough moved the meeting be adjourned with a second from Mr. Waddell. By unanimous voice vote, the motion was approved.

Jason L. Wells
Chairman

Carrington W. Pritchard
Clerk of the Board

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Stough moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mr. Smith	-	Yes
Mr. Stough	-	Yes
Mr. Torrence	-	Yes
Mr. Waddell	-	Yes
Mr. Wells	-	Yes

_____

Carrington W. Pritchard, Clerk of the Board
Appomattox County School Board

Date: February 20, 2025

VSBA
Virginia School Boards Association
Policy Services

The Policy Page

A special publication for Virginia School Boards Association's Policy Services subscribers

Number 201, March 2025

What is a Dear Colleague Letter? (and Why You Need to Know)

Individual offices within the U.S. Department of Education (USDOE or Department) will issue documents called Dear Colleague Letters (DCLs) to provide guidance to schools, colleges, and other education-related entities on how to interpret and comply with federal laws and policies. Over the past decade, DCLs have been used more frequently, gaining heightened attention most recently with the February 14, 2025, DCL regarding discrimination on the basis of race, color, or national origin.

So, it seemed like a good time to go over what Dear Colleague Letters are and what they mean for school boards. Many DCLs come from the Office for Civil Rights (OCR) and many, if not most, DCLs are relevant to K-12 schools. Because DCLs can influence how federal laws are expected to be enforced, school board members should be aware of them and understand their effects.

Dear Colleague Letters are Guidance Documents

The USDOE refers to the content of DCLs as "guidance." In general, DCLs are not legally binding, but they are important. DCLs do not create new laws or regulations, but instead, explain how the USDOE interprets and enforces existing laws.

School boards should take DCLs seriously, because they indicate how the federal government expects the school divisions to act. DCLs can shape federal investigations and enforcement actions. Additionally, USDOE can rely on DCLs in judicial proceedings, and has argued that the positions taken in the DCLs have the force of law. Courts, however, generally treat DCLs as persuasive but not binding, meaning courts may consider DCLs but are not required to follow them.

Topics Covered by Dear Colleague Letters

DCLs focus on a diverse scope of important federal legal topics such as civil rights protections under Title IX (sex discrimination) and Title VI (race, color and national origin discrimination), racial preference, bullying and harassment, school programming, and special education requirements.

What Do School Boards Need to Know – Key Takeaways

School boards should be aware of DCLs because they outline the USDOE's positions on important topics and because they establish standards that the Department expects school divisions to follow and meet. School boards should know that DCLs are influential guidance documents but are not legally binding. School boards may need to check with their local school board attorney to ensure that they do not adopt requirements for their divisions that exceed or contradict legal requirements before the school board adopts any standard established by a DCL into a local policy.

If you have any questions about this Policy Page, please call
Lesley Rigney at 434-295-8722 ext. 132

The Policy Page is prepared by the VSBA Legal and Policy Services Department
200 Hansen Road, Suite 2, Charlottesville, VA 22911 (434) 295-8722 www.vsba.org
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Robinson Funeral Home

Nancy Slagle Cawthorn Webb

(May 9, 1940 - February 5, 2025)

Nancy Slagle Cawthorn Webb, 84, of Appomattox passed away on Wednesday, February 5, 2025, at Appomattox Health and Rehab Center. She was twice widowed, her first husband was the late Jack Cawthorn, her second the late Donald Webb.

Born on May 9, 1940, in Mars Hill, North Carolina, she was the daughter of the late William Ophard Slagle and Mable Wyatt Slagle. She was a lifetime member of Hollywood Baptist Church. She was a retired cafeteria worker for Appomattox County Public Schools.

She is survived by two sons, Steve Cawthorn of Appomattox and Matthew Webb and wife, Kami of Roanoke; one daughter, Donna C. Miller of Lynchburg; six grandchildren, Joey, Cora, Charlie, Alex, and Ben Webb, and James Buchholz; three siblings, William “Bill” Slagle and wife, Sarah, Linda Seay and husband, Richard, and Roger D. Slagle all of Appomattox; and numerous nieces and nephews.

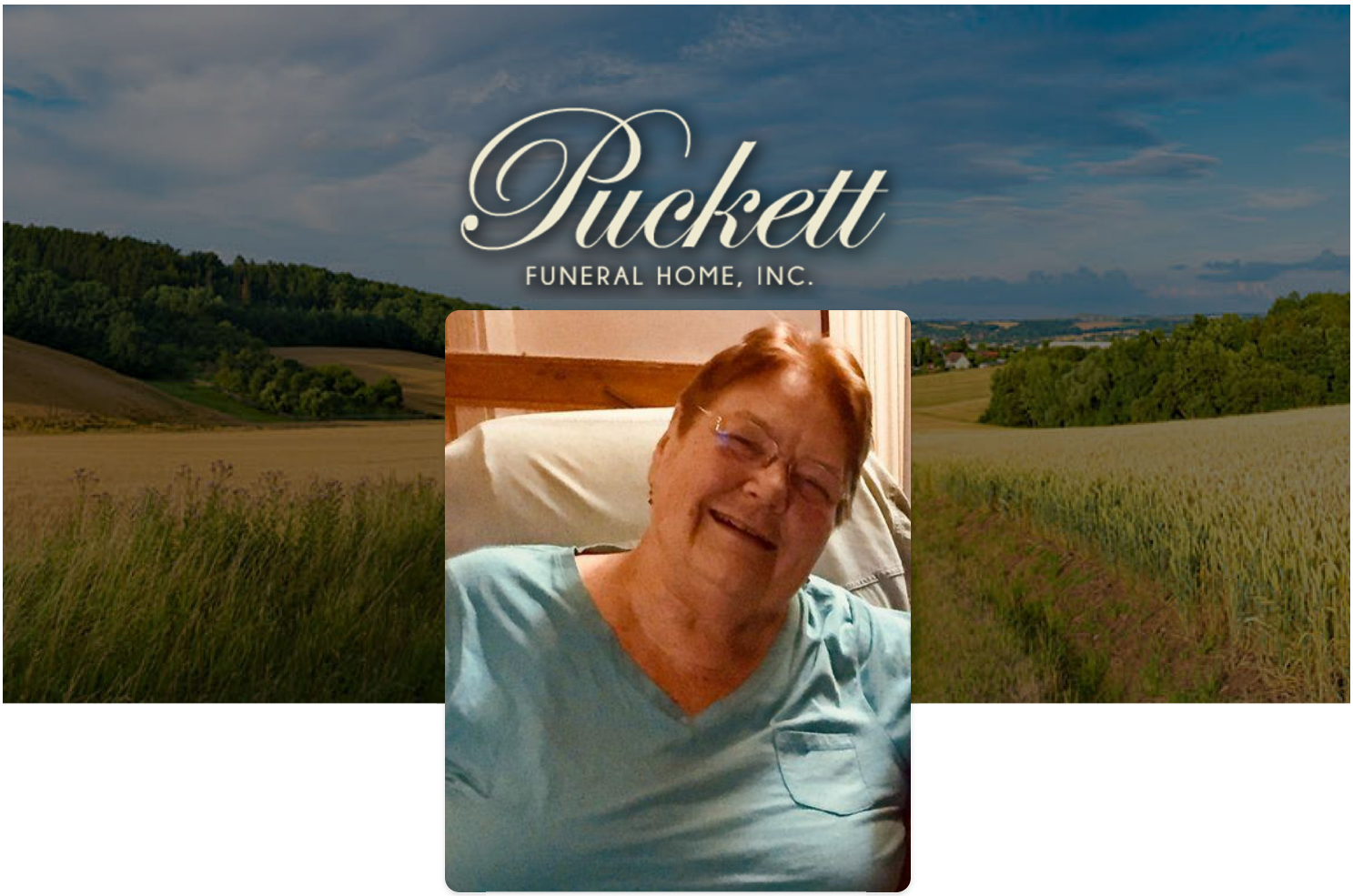
She was preceded in death by a sister-in-law, Judy B. Slagle, and a son-in-law, Jimmy Miller.

A funeral service will be held 2 pm, Sunday, February 9, 2025, at Hollywood Baptist Church with Rev. Bob Phillips officiating. Burial will follow in the church cemetery.

The family will receive friends from 5-7 pm, Saturday, February 8, 2025, at Robinson Funeral Home.

In lieu of flowers please consider making memorial donations to Appomattox Volunteer Fire Department, PO Box 894, Appomattox, VA 24522.

Robinson Funeral Home is serving the family.



1945 — Edwina — 2025

Edwina Ann Covington

April 15, 1945 — February 17, 2025
Prospect, VA

Edwina Ann Miles Covington, 79 of Prospect, VA passed away on February 17, 2025. She was born on April 15, 1945 to the late Edward and Winnie Roley Miles. She was raised in Exmore, VA on the Eastern Shore of Virginia. She attended Longwood College where she met the love of her life Julian Covington. He was a farmer and drove a taxi in Farmville. On the farm they raised tobacco, hand milked dairy cows, had a small herd

of beef cattle, a few pigs and seasonal vegetables. Edwina taught high school French and English for many years and retired from Appomattox Public School.

Edwina also was a local correspondent for the Farmville Herald with columns about the goings on in the Elam-Prospect area. Her biggest passion was local history, she was active in both the Prospect Historical Society and the Farmville, Prince Edward historical society. Her knowledge of the rural history of the area was unsurpassed and she often shared stories about the “old days”.

She was a member of Olive Branch United Methodist Church.

She enjoyed trips to revisit her home place on the Eastern Shore and was active in her high school reunions. She was an avid reader and took up painting and art with the encouragement from Audrey Sullivan and the Red Door 104 Art Studio in Farmville. Her cats Hilda and Georgie and her border collie Prince were her constant companions. She is survived by her niece Joette Barr Finchum (James).

A funeral service will be held on Friday, February 28, 2025 at 11:00AM in the Olive Branch Church with interment in the church cemetery.

Memorial contributions may be made to the Olive Branch Cemetery Association c/o Darin Thomas, Treasurer, 550 Hixburg Rd, Prospect, VA 23960.

Puckett Funeral Home is serving the family. www.puckettfh.com.

Service Schedule

Past Services

Funeral Service

Interment

Friday, February 28, 2025
11:00am - 12:00 pm (Eastern time)

Olive Branch United Methodist Church
98 Olive Branch Road, Prospect, VA 23960

Friday, February 28, 2025
12:00 - 1:00 pm (Eastern time)

Olive Branch United Methodist Church
98 Olive Branch Road, Prospect, VA 23960

Robinson Funeral Home

Teresa Lee McIntire-Harnett

(January 18, 1957 - March 19, 2025)

Teresa Lee McIntire-Harnett, 68, of Pamplin passed away peacefully on Wednesday, March 19, 2025, at her residence surrounded by family. She was a loving mother, grandmother, and wife.

Born in Allegan, Michigan, on January 18, 1957, she was the daughter of the late Everett Lorenzo McIntire and Marian Elizabeth Allen McIntire.

Teresa is survived by her husband, Michael D. Harnett; six children, Shane Drennan and wife, Erin, Aubrey Sprouse and husband, Philip, Travis Drennan and wife, Virginia, Kelly Harnett and husband, Chaz Adams, Zachary McIntire and wife, April, Justin Harnett and wife, Emily; 11 grandchildren; one brother, Everett L. McIntire and wife, DeVona; and brother-in-law, Thomas E. Cook.

She was preceded in death by a sister, Mary Ann Cook.

A private family service will take place at a later date.

In lieu of flowers please consider making memorial donations to the American Lung Association, 9702 Gayton Rd, #110, Henrico, VA 23238.

Robinson Funeral Home and Crematory is serving the family, www.robinsonfuneral.com

Robinson Funeral Home

Nancy Christian Jamerson

(August 27, 1942 - March 22, 2025)

Nancy Christian Jamerson, 82, went to be with Jesus on Saturday, March 22, 2025, at her home surrounded by family and dear friends. She was the loving wife of Floyd "Pete" Lee Jamerson for 65 years.

Born in Appomattox County, VA, on August 27, 1942, she was the daughter of the late Lucille Ryan Christian and William David Christian, Sr. She was a member of Rocks Baptist Church, and a former member of New Hope Baptist Church, where she spent many years working in the church nursery and with Vacation Bible School. Nancy retired from the Appomattox Middle School Cafeteria. As the "neighborhood mom" she welcomed all children into her home. Nancy loved to cook and feed people and was often heard saying "Come on in and getcha some." Nancy lived her life with a positive spirit.

In addition to her husband, she is survived by three children, Tammy Lynn Jamerson, JoAnn Jamerson Willis and husband, Scott, and Gregory Dean Jamerson and wife, Wendy; six grandchildren, Zac Willis, Rachel Willis, Jacob Willis, Matthew Willis (Leanna), Nathan Jamerson, and Gabby Jamerson; two siblings, Iris Mann and William "Billy" David Christian Jr.; one brother-in-law, Donald "Donnie" Jamerson; two sisters-in-law Darlene Jamerson Dunn, and Pam Jamerson, She is also survived by her beloved hairdresser and friend, Sissy; many dear neighbors including Barbara and Larry Hudson; and her feline companion, Max.

She was preceded in death by two sisters, Myrtle "Tish" Christian Inge and Amy Christian Glenn.

A funeral service will be held at 2 pm on Tuesday, March 25, 2025, at Robinson Funeral Home, officiated by Pastor Doug Lee. The family will receive friends one hour before the service. Burial will follow at Rocks Baptist Church at 3 pm.

In lieu of flowers, memorials may be made to St. Jude's Hospital, 501 St. Jude Place Memphis, TN 38105 or Centra Hospice of Farmville, 1705 East Third Street, Farmville, VA 23901.

The family wishes to thank Centra Hospice of Farmville for their loving care of Nancy.

Robinson Funeral Home and Crematory is serving the family, www.robinsonfuneral.com.

2025-2026 Modified and 2026-2027 Proposed Instructional Calendars

March 27, 2025

2025-2026 ACPS Instructional Calendar

Approved 02-22-24

July 2025

Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

July

4	Independence day
July 24 - 30	New Teachers Report
31	Veteran Teachers Return/Convocation

August 2025

Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

August

1	Teacher Workday
4	Teacher Workday
5	Open House
6	Teacher Workday
7	Students Begin
29	Early Release for Students and Staff

September 2025

Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

September

1	Labor Day Holiday
17	Early Release - Mandatory PD

October 2025

Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

October

9	First Quarter Ends (45 days)
10	Teacher Workday - No Students
13	Indegenous People's Day Holiday
14	Second Quarter Begins
22	Early Release - Mandatory PD

November 2025

Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

November

10	Professional Development - No Students
26-28	Thanksgiving Break

December 2025

Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

December

18	Early Release
19	Early Release/Second Quarter Ends (45 days)
22-31	Winter Break

January 2026

Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

January

2	Winter Break
5	Professional Development
6	Teacher Work Day
7	Third Quarter Begins
19	Martin Luther King Jr. Holiday

February 2026

Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

February

4	Early Release - Mandatory PD
16	President's Day Holiday

March 2026

Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

March

4	Early Release - Mandatory PD
12	Third Quarter Ends (45 days)
13	Teacher Workday
16	Fourth Quarter Beegins
	45 days

April 2026

Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

April

3	Early Release for Students and Staff
6-10	Spring Break
15	Early Release - Mandatory PD

May 2026

Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

May

21	Early Release/Fourth Quarter Ends (45 days)
22	Early Release/Fourth Quarter Ends (45 days)
25	Memorial Day Holiday
26	Teacher Workday
27-28	Curriculum Summit - Mandatory PD Days

June 2026

Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

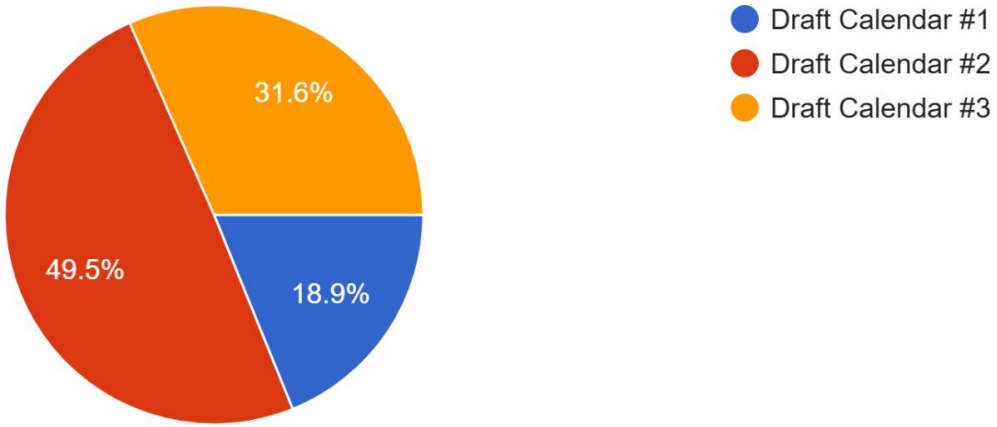
June

Requesting to change the 2025-2026 calendar to move all early dismissals to 12:00 pm based on feedback from parents, teachers, and our transportation department.

ACPS staff voted to select Draft #2:

Please select your preference for the 2026-2027 instructional calendar.

212 responses



2026-2027 Instructional Calendar - Draft #2

July 2026						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

July

27-31 New Teachers Report

August 2026						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

August

3 Veteran Teachers Report/Convocation
4 Teacher Work Day
5 Teacher Work Day
6 Open House
7 Teacher Work Day
10 First Day of School for Students

September 2026						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

September

4 Early Release for Students and Staff
7 Labor Day Holiday
23 Early Release -- PD for Teachers

October 2026						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

October

9 End of First quarter
12 Columbus Day Holiday
13 Teacher Work Day
14 First Day of Second Quarter
28 Early Release -- PD for Teachers

November 2026						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

November

9 PD Day for Teachers

25-27 Thanksgiving Break

December 2026						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

December

17 Early Release
18 Early Release -- End of Second Quarter/Semester
21-31 Winter Break - No School

January 2027						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

January

1 Winter Break - No School
4 PD Day for teachers
5 Teacher Work Day
6 First day of Second Semester/ Third quarter
18 Martin Luther King Jr. Day Holiday

February 2027						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

February

15 President's Day Holiday
24 Early Release -- PD for Teachers

March 2027						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

March

11 End of Third Quarter
12 Teacher Work Day
15 First Day of Fourth Quarter
17 Early Release -- PD for Teachers
26-31 Spring Break - No School

April 2027						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

April

1--2 Spring Break - No School
14 Early Release -- PD for Teachers

May 2027						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

May

25 Early Release
26 Early Release - End of Fourth Quarter/Semester

27-28 Curriculum Summit -- PD Days

June 2027						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

June

Professional Development - No School for Students
Teacher Workday - No School for Students
Open House
New Teacher Work Days
First Day of Each Quarter
Holiday - School Closed
Early Release -- 12:00 pm

00-047Calendar Template © 2021 by Vertex42.com. Free to print.

Highlights of the 2026-2027 Chosen Draft:

July 27 - New Teachers Report

August 3 – Veteran Teachers Report/Convocation

November 25-27 – Thanksgiving Break

December 21 - January 1 – Winter Break (two full weeks)

March 26 - April 2 – Spring Break (six days with Good Friday)

May 26 – Last Day of School

Book	Appomattox County Public Schools Policy Manual
Section	Section J: Students
Title	School Admission
Code	JEC-R
Status	Active
Adopted	February 20, 1996
Last Revised	June 10, 2021
Prior Revised Dates	11/29/2018, 06/14/2018, 07/23/2015, 04/30/2015, 06/19/2014, 07/26/2012, 05/24/2012, 12/15/2011, 07/28/2011, 07/26/2007, 09/21/2000

SCHOOL ADMISSION

No person is charged tuition for admission or enrollment in the Appomattox County public schools, whether on a full-time or part-time basis, who is eligible for admission under Policies JEC School Admission or JECA Admission of Homeless Children. School officials do not inquire into the student's citizenship or B, C or D visa status in determining eligibility for tuition-free enrollment in the Appomattox County public schools.

However, the school division may admit and charge tuition to a student who:

A. Is a resident of the school division but not of school age;
B. Is of school age and not a resident of Virginia but is temporarily living with a non-parent who resides within the school division;
C. Is of school age and resides beyond the boundaries of Virginia but near thereto in a state or the District of Columbia which grants equal attendance privileges to residents of the Commonwealth;
D. Is of school age and resides on a military or naval reservation located wholly or partly within the geographical boundaries of the school division, is not a domiciled resident of the Commonwealth of Virginia, and is a student for whom federal funds provided under Public Law 874 of 1950, commonly known as Impact Aid, fund less than 50 percent of the total per capita cost of education in Appomattox County Public Schools exclusive of capital outlay and debt service; such students shall be eligible for interscholastic programs immediately upon enrollment, provided that such persons (i) satisfy all other requirements for eligibility and (ii) are dependents of a military service member required by the military to live on the military installation as evidenced by a statement on command letterhead signed by, or by direction of, the service member's commanding officer;

E. Is of school age and attending a school in the division pursuant to a foreign student exchange program approved by the School Board;
F. Is a resident of the Commonwealth but not of the school division, except as provided in Policy JEC School Admission;
G. Is of school age and was enrolled in a public school within the division as a domiciled resident of the Commonwealth, and has been required as a result of military or federal orders issued to their parents to relocate and reside on federal property in another state or the District of Columbia, where such state or the District of Columbia is contiguous to the school division; or
H. Is of school age and residing within the school division, and is enrolled in summer programs other than remediation required under Va. Code § 22.1-253:13.1, or is enrolled in local initiatives or programs not required by the Standards of Quality or the Standards of Accreditation.

The Appomattox County School Board designates the following categories of students as eligible for consideration for admission and base tuition waivers and credits where indicated:

1. Reside with a parent or guardian who is a resident of the county – no tuition is required for this category.
2. Have a parent or guardian who is employed full-time (employment contract and 25 hours or more per week) by the Appomattox County School Board, County of Appomattox, or Town of Appomattox – base tuition is waived for this category.
   If a parent or guardian is employed by the Appomattox County School Board less than 25 hours per week the Board may, in its sole discretion, approve a reduction in base tuition based on the ratio of hours worked to 25 hours. (Example: A person works 15 hours; base tuition will be reduced by 15/25 or 3/5.) People employed as short-term or long-term substitutes do not receive an employment contract and are not eligible for benefits including a tuition waiver.
3. Have approval from the School Board to attend and pay tuition established annually by the School Board. Parents will receive a tuition credit, not to exceed $1,000.00 per child enrolled in all grades after February 27, 2014, equal to the amount of real estate taxes paid in Appomattox County and/or business license taxes paid in the Town of Appomattox.
4. If a parent or guardian serves as a volunteer or full time first responder (Police, Fire, EMT, Dispatch, Emergency Management Personnel) and/or service as active or reserve military personnel, the Board may, in its sole discretion, approve a 50% reduction of tuition cost. Proof in the form of a current ID or pay stub must be provided with the applicant. Only one discount per household will be given.

Eligibility for consideration does not signify acceptance of the admission application of a student. Each application for admission will be considered on an individual basis. The residency of persons in the above categories who reside in housing or temporary shelter, or on property located in multiple jurisdictions, shall be determined in the manner set forth in Policy JEC School Admission.

Foreign students in an F-1 immigration status or who obtain F-1 student visas are not admitted in the division's elementary schools or publicly funded adult education programs. Such students may be admitted, for a period up to twelve months, in the division's

secondary schools only if they pre-pay the full, unsubsidized per capita cost of the education.

Procedure for Admission

The following procedure is followed for application and review of applications for admission of students who are not eligible for tuition-free enrollment.

A parent or guardian of a student shall apply for admission on behalf of the student by completing the division application. The application form contains information and agreements including, but not limited to:

- the current legal residence of the child and the school division in which the child is currently enrolled, if any;
- the child's unique student identification number, if any;
- the basis for requesting admission;
- the specific building and grade level (elementary) or course offerings (secondary) in which the student desires to be enrolled if accepted by the division; and,
- the agreement that the student is subject to all policies and regulations of the school division, including Policy JFC Student Conduct and the Standards of Student Conduct.

Within 15 calendar days of receipt of the application, the Appomattox County Office of the school division shall provide the applicant with written notification of the approval or denial of the application. If the student is to be admitted, the superintendent or superintendent's designee shall notify the division which the student previously attended, if any, and make necessary arrangements for the transfer of student records. The notification of admission shall state the period for which the student is accepted and the subsequent conditions which could cause the acceptance to be terminated.

If the application is denied, the Appomattox County Office shall notify the parent or guardian of the right to have the decision reviewed by sending a written request to the superintendent or superintendent's designee within seven calendar days. Applications denied based upon the student's suspension, expulsion or withdrawal of admission shall be reviewed as provided in Policy JEC School Admission. For all other denials of admission, the superintendent or superintendent's designee shall respond in writing to the request for review within 10 calendar days.

Tuition Rate

The base tuition rate is set by the Appomattox County School Board for each academic year. Actual, additional costs of any special education or gifted and talented program provided to the pupil will be paid by the parent/guardian in addition to the annual base tuition rate established by the School Board, except for those students for whom the Board was already paying such additional costs at the time of enactment of this revised policy dated June 14, 2018. In the case of those students, the Board shall continue paying the additional costs.

Transportation

Transportation is not furnished to nonresident students except in those cases where:

- agreements between divisions specify transportation services;
- federal or state legislation mandates the provision of transportation services; or
- transportation services can be provided at no cost to the division.

Adopted: February 20, 1996
Revised: September 21, 2000
Revised: August 15, 2003
Revised: July 26, 2007
Revised: July 28, 2011
Revised: December 15, 2011
Revised: May 24, 2012
Revised: July 26, 2012
Revised: June 19, 2014
Revised: April 30, 2015
Revised: July 23, 2015
Revised: June 14, 2018
Revised: November 29, 2018
Revised: June 11, 2020
Revised: July 23, 2020
Revised: June 10, 2021

Legal Refs: 8 CFR 214.2.
Code of Virginia, 1950, as amended, §§ 22.1-3, 22.1-5 and 22.1-287.02.

1999 Va. Op. Atty. Gen. 105

Cross Refs.: JEC School Admission
JECA Admission of Homeless Children
JFC Student Conduct
JO Student Records

Surrounding School Divisions Tuition Rate

2/28/2025

School Division	2024-2025	2025-2026
Amelia	No tuition	Anticipate this remaining the same for 2025-2026
Amherst	$500.00 ($250.00 per semester)	Not yet decided
Bedford	$4,100	Not yet decided
Brunswick	No tuition	Anticipate this remaining the same for 2025-2026
Buckingham	$1,000.00 ($500.00 per semester)	Not yet determined
Campbell	$500.00 ($250.00 per semester) $50.00 application fee that is applied to the tuition if approved.	Anticipate this remaining the same for 2025-2026
Charlotte	They currently do not charge out of division tuition.	Anticipate this remaining the same for 2025-2026.
Cumberland	$2,200 is the tuition cost but it is waived upon parent completing a variance form.	Anticipate this remaining the same for 2025-2026
Greensville	No tuition if in state.	Anticipate this remaining the same for 2025-2026
Halifax	$400.00 Elementary $500.00 Secondary	Anticipate this remaining the same for 2025-2026
Lunenburg	$2,269.00 per child	Not set until June for next year.
Mecklenburg	$2,400 for the 1st child $1,200 each additional	Anticipate this remaining the same 2025-2026
Nelson	$2,000.00	Anticipate this remaining the same 2025-2026
Nottoway	$200.00 but has been waived since Covid	Not yet determined
Prince Edward	Waived	Waived

ACPS historical charges for tuition:

1. 2011-2012 and 2012-2013 - $750.00 per student
2. 2014-2015, 2015-2016, 2016-2017, 2017-2018 - $1,000.00 per student with the exception of $750.00 per student for students enrolled in 8th through 12th grades in ACPS as of February 27, 2014. Please note: 2017-2018 was the last year the $750.00 exception applied.
3. 2018-2023 - $1,000.00 per student
4. 2023-present - $1,000.00 for the first student and $500.00 for each additional student.

SCHOOL BOARD SELF-ASSESSMENT

THE BOARD MEMBER TEAM	Very Good	Satisfactory	Needs to Improve
1. Keeps the education and welfare of students as their primary concern.			
2. Is open and honest with each other, as well as administrators and is able to maintain an attitude of mutual trust and respect.			
3. Works to preserve the confidentiality of items discussed in executive session.			
4. Represents the interests of the entire system rather than a special interest group(s).			
5. Understands the need for compromise and is willing to support the majority decision.			
6. Encourages each other to work together as a team.			
7. Realizes that independent decisions or commitments on the board's behalf are improper.			
8. During meetings is polite, listens carefully and is respectful of each other, as well as school personnel.			
9. Comes to meetings prepared to focus on discussion issues and keeps comments relevant and brief.			
10. Does not use the position of board member for personal profit and/or advancement of patronage.			
11. Is concerned about achieving results rather than giving a good appearance.			
BOARD/SUPERINTENDENT RELATIONS	**Very Good**	**Satisfactory**	**Needs to Improve**
1. The board and superintendent work together in a spirit of mutual trust and respect.			
The board:			
A. Understands the distinction between the board's role and the function of the administration.			
B. Avoids interference with the superintendent's duties.			
C. Solicits input from the superintendent in the development of board policies.			
D. Gives direction to the superintendent rather than through individual staff members.			
2. The board and superintendent develop, in cooperation, long-and short-term goals, and a process for regular evaluations of the superintendent's progress and performance.			

3. A spirit of open discussion prevails so that board members do not feel alienated and are able to address potentially destructive issues.			
4. The board plans regular opportunities for open communication between the board and the superintendent.			
BOARD/STAFF RELATIONS	**Very Good**	**Satisfactory**	**Needs to Improve**
1. Appropriate personnel policies in the area of employment evaluation are reviewed and adopted by the board.			
2. The board encourages and offers opportunities for professional growth for all employees.			
3. Suggestions from staff for improvement of the school system are welcome.			
4. Staff accomplishments are recognized by the board.			
5. An appropriate study of staff attitudes is conducted on a regular basis.			
6. Board members avoid making excessive personal requests from staff.			
7. The board provides a safe and productive working environment.			
BOARD/COMMUNITY RELATIONS	**Very Good**	**Satisfactory**	**Needs to Improve**
1. **The Board:**			
A. Keeps the public informed through regular newsletters, reports, and contact with the media.			
B. Is aware of community attitudes and of special interest groups.			
C. Seeks community input prior to establishing system goals and objectives.			
D. Holds public hearings on important issues before taking final action.			
E. Encourages public attendance/input at board meetings and at school functions.			
F. Cooperates with parent or citizen groups.			
G. Allows adequate time for public participation at board meetings, but prevents a single individual or group from dominating discussion.			
H. Channels public complaints/concerns about the school system to the appropriate member of the staff.			
BOARD MEMBER ORIENTATION AND CONTINUING DEVELOPMENT	**Very Good**	**Satisfactory**	**Needs to Improve**
1. **The system has a planned program to orient newly-elected board members:**			
A. The nature of their duties and responsibilities.			
B. The nature of the duties and responsibilities of			

administrative personnel.			
C. The difference in responsibilities between the board and the administration.			
D. The educational relationship between the school system and the state: i.e. finances, transportation, etc.			
E. The roll of the teachers' education association.			
F. The use of parliamentary procedure.			
2. **The board keeps informed through:**			
A. Professional publications and educational periodicals.			
B. Use of pertinent data, research and consulting services.			
C. Training opportunities such as conferences and workshops relevant to board responsibilities.			
D. Listening to educators, students, parents and community.			
PLANNING	**Very Good**	**Satisfactory**	**Needs to Improve**
1. Demographic information is current and provided to the board.			
2. **The board:**			
A. Establishes its own goals and objectives through a yearly review and evaluation process.			
B. Provides for a continuous process of strategic planning which focuses on student achievement citizenship, and other board priorities.			
C. Develops long- and short-term goals and objectives for the school system jointly with the superintendent and administrative team.			
D. Requires the superintendent to discuss progress on goals and objectives at designated intervals during the year.			
POLICY	**Very Good**	**Satisfactory**	**Needs to Improve**
1. **The board:**			
A. Maintains well-defined policies consistent with strategic goals of the system.			
B. Periodically reviews and updates policies according to an existing plan or system.			
C. Involves administrators, teachers, staff, students, parents and community members in the development or review of policy.			
D. Ensures that policies are current with mandates by governmental agencies and courts.			
E. Makes policy manuals available for system employees, students and the public.			
BUDGET/FINANCE	**Very Good**	**Satisfactory**	**Needs to Improve**

1. **The annual budget:**			
A. Reflects the strategic plan and supports the system's goals and objectives for student achievement, citizenship and other board priorities.			
B. Demonstrates the results of an evaluation of existing programs.			
C. Considers both short-range and long-range funding sources and expenditures.			
2. The board encourages input from staff, parents, students and community members throughout the budgeting process.			
3. Monthly or quarterly reports, depicting the system's financial status, including bills paid and other expenditures are presented in written form, clearly and concisely.			
4. Financial reports present clear and understandable data to the public.			
INSTRUCTIONAL PROGRAM	**Very Good**	**Satisfactory**	**Needs to Improve**
1. The board formulates educational goals based on the needs and values of the community.			
2. The board provides a quality educational program imposing high individual academic standards for each student.			
3. The board provides alternative instructional programs for the non-traditional student.			
4. The board provides appropriate courses-information for post high school careers/education.			
5. The board understands and follows the basic instructional program mandated by the legislature and the State Board of Education.			
6. The board reaches decisions affecting school programs on the basis of study of all available data and the superintendent's recommendations.			
7. Programs are evaluated on a timely basis and reported to the board.			
8. Student academic performance in the system, state and nation is presented regularly to the board.			
9. The board recognizes student accomplishments.			
10. The board promotes a positive, consistent approach to student discipline.			

School		August	September	October	November	December	January	February	March	April	May	Cumulative
Days per month APS & AES		15	19	22	17	15	16	11	19	17	17	**168**
Cum Days Attendance		15	34	56	73	88	104	115	134	151	168	
APS	Agg Att	7811	9920	11363	8752	7687	8230	5678				**59441**
	Agg Mem	8072	10253	11812	9133	8056	8629	5957				**61912**
	Membership	541	539	537	538	537	542	541				
% attend		96.77%	96.75%	96.20%	95.83%	95.42%	95.38%	95.32%	#DIV/0!	#DIV/0!	#DIV/0!	96.01%
Monthly ADM		538	540	537	537	537	539	542	0	0	0	369
AES	Agg Att	7792	9906	11362	8673	7677	8162	5596				**59168**
	Agg Mem	8126	10319	11880	9206	8147	8644	5957				**62279**
	Membership	544	542	542	541	544	541	542				
% att		95.89%	96.00%	95.64%	94.21%	94.23%	94.42%	93.94%	#DIV/0!	#DIV/0!	#DIV/0!	95.00%
Monthly ADM		542	543	540	542	543	540	542	0	0	0	371
Days per month AMS & ACHS		15	19	22	17	15	16	11	19	17	17	**168**
Cum Days Attendance		15	34	56	73	88	104	115	134	151	168	
AMS	Agg Att 6-8	7860	10027	11456	8676	7664	8222	5609				**59514**
	Agg Mem 6-8	8194	10396	11997	9203	8092	8614	5945				**62441**
	Membership	548	549	542	542	541	540	541				
% attend		95.92%	96.45%	95.49%	94.27%	94.71%	95.45%	94.35%	#DIV/0!	#DIV/0!	#DIV/0!	95.31%
Monthly ADM		546	547	545	541	539	538	540	0	0	0	372
ACHS	Agg Att 9-12	10534	13471	15449	11795	10244	10843	7471				**79807**
	AggMemb 9-12	10952	13937	16152	12425	10948	11544	7909				**83867**
	Membership	731	735	734	730	730	722	719				
% att		96.18%	96.66%	95.65%	94.93%	93.57%	93.93%	94.46%	#DIV/0!	#DIV/0!	#DIV/0!	95.16%
Monthly ADM		730	734	734	731	730	722	719	0	0	0	499
Cum Agg Membership K-12		35344	44905	51841	39967	35243	37431	25768	0	0	0	**270499 Cumulative**
K-12 Membership		2364	2365	2355	2351	2352	2345	2343	0	0	0	
Cum K-12 % Att		96.19%	96.48%	95.74%	94.82%	94.41%	94.73%	94.51%	#DIV/0!	#DIV/0!	#DIV/0!	**95.35%**
Monthly ADM by AVG		2356	2363	2356	2351	2350	2339	2343	0	0	0	**1610**
Monthly ADM by SUM		2356	2363	2356	2351	2350	2339	2343	0	0	0	**1610**

Cumulative Average Daily Attendance	1535.30
Cumulative Average Daily Membership	1610.11
Cumulative Percentage of Attendance K-12	95.35%

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2024-2025
Budgeted March 31, ADM - 2262

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	188	187	188	188	187	191	191			
	1st	171	170	169	168	167	166	166			
	2nd	182	182	180	182	183	185	184			
Total Membership		541	539	537	538	537	542	541	0	0	0
% att		96.77%	96.75%	96.20%	95.83%	95.42%	95.38%	95.32%	#DIV/0!	#DIV/0!	#DIV/0!
AES	**3rd**	178	178	180	180	183	182	182			
	4th	168	166	167	166	165	163	164			
	5th	198	198	195	195	196	196	196			
Total Membership		544	542	542	541	544	541	542	0	0	0
% att		95.89%	96.00%	95.64%	94.21%	94.23%	94.42%	93.94%	#DIV/0!	#DIV/0!	#DIV/0!
AMS	**6th**	191	193	189	189	189	188	188			
	7th	186	186	185	185	185	185	186			
	8th	171	170	168	168	167	167	167			
Total Membership		548	549	542	542	541	540	541	0	0	0
% att		95.92%	96.45%	95.49%	94.27%	94.71%	95.45%	94.35%	#DIV/0!	#DIV/0!	#DIV/0!
ACHS	**9th**	213	216	213	213	213	199	198			
	10th	190	185	186	185	185	197	194			
	11th	170	173	175	175	174	171	172			
	12th	158	161	160	157	158	155	155			
Total Membership		731	735	734	730	730	722	719	0	0	0
% att		96.18%	96.66%	95.65%	94.93%	93.57%	93.93%	94.46%	#DIV/0!	#DIV/0!	#DIV/0!
Monthly Division Membership		2364	2365	2355	2351	2352	2345	2343	0	0	0
Monthly % att		96.19%	96.48%	95.74%	94.82%	94.41%	94.73%	94.51%	#DIV/0!	#DIV/0!	#DIV/0!
ADM											
Membership Average		2364	2364.5	2361.33	2358.75	2357.4	2355.33	2353.57			
Laurel Regional Prog		7	7	7	7	7	6	6			
New Vistas		2	2	2	2	2	3	3			
Rivermont		8	8	5	5	5	5	5			
Rivermont Autism		2	2	2	2	2	2	2			
VIA											
Beacon Academy		9	9	10	10	10	10	10			
Building Blocks			1	1	1	1	1	1			
Poplar Springs											
Hughes Center		1	1	1	1	1	1	1			
Newport News Behavioral											
Grafton					1	1	1	1			
Hallmark		1	1	1	1	1					
Jackson Feild		1	1	1	1	1					
Minnick		1	1	2	3	3	3	3			
Underage K Student											
Overaged Reg Ed Students											
K-12 Rec. Services Only		20	17	19	18	19	17	17			
TOTAL Unfunded ADM		52	50	51	52	53	49	49	0	0	0
Total Funded ADM		2312	2315	2304	2299	2299	2296	2294	0	0	0

Students Learning from Home*

AUGUST

School	Home-Ed	Homebound	Homebased	Total
APS			1	1
AES				0
AMS		1	1	2
ACHS	2	1	2	5
Total	2	2	4	**8**

SEPTEMBER

School	Home-Ed	Homebound	Homebased	Total
APS	1		1	2
AES				0
AMS	1	2	1	4
ACHS	3	2	2	7
Total	5	4	4	**13**

OCTOBER

School	Home-Ed	Homebound	Homebased	Total
APS			1	1
AES			1	1
AMS	1	2		3
ACHS	6	2	1	9
Total	7	4	3	**14**

NOVEMBER

School	Home-Ed	Homebound	Homebased	Total
APS				0
AES			1	1
AMS	1	1		2
ACHS	5	2	1	8
Total	6	3	2	**11**

DECEMBER

School	Home-Ed	Homebound	Homebased	Total
APS			1	1
AES			1	1
AMS	1			1
ACHS	5	2	1	8
Total	6	2	3	**11**

JANUARY

School	Home-Ed	Homebound	Homebased	Total
APS			1	1
AES			1	1
AMS	1	1		2
ACHS	4	1	1	6
Total	5	2	3	**10**

FEBRUARY

School	Suspension Srv	Homebound	Homebased	Total
APS			1	1
AES			1	1
AMS	1	1		2
ACHS	4	2	1	7
Total	5	3	3	**11**

Name	Reason	Code	Note	
~~Home-Ed~~	~~Admin/Disc~~	~~9991~~	~~Excluded from chronic abseentism **during time in their home setting**~~	Retired on 2/10/2025
Suspension Services		9992	Included in chronic abseentism	
Homebound	Medical	9998	Excluded from chronic abseentism **the entire school year upon being marked with 9998**	
Homebased	IEP	9999	Excluded from chronic abseentism **during time in their home setting**	

*Students learning from home are funded but are being totaled in other places; that's the reason for the addition here

Grade	Aug 23-24	Aug 24-25	Sept 23-24	Sept 24-25	Oct 23-24	Oct 24-25	Nov 23-24	Nov 24-25	Dec 23-24	Dec 24-25	Jan 23-24	Jan 24-25	Feb 23-24	Feb 24-25	Mar 23-24	Mar 24-25	April 23-24	April 24-25	May 23-24	May 24-25
Kgn	169	188	172	187	172	188	171	188	171	187	167	191	169	191	173		175		175	
1st	185	171	183	170	185	169	185	168	185	167	184	166	184	166	183		182		182	
2nd	182	182	181	182	180	180	179	182	180	183	179	185	179	184	178		179		179	
Total	536	541	536	539	537	537	535	538	536	537	530	542	532	541	534		536		536	
%	95.66%	96.76%	94.98%	96.75%	93.77%	96.20%	94.17%	95.83%	89.97%	95.42%	94.29%	94.42%	90.11%	95.32%	94.25%		95.99%		95.14%	
3rd	164	178	162	178	163	180	165	180	164	183	164	182	164	182	164		164		163	
4th	188	168	190	166	189	167	189	166	190	165	188	163	190	164	188		188		188	
5th	185	198	184	198	186	195	186	195	186	196	187	196	186	196	185		185		185	
Total	537	544	536	542	538	542	540	541	540	544	539	541	540	542	537		537		536	
%	96.24%	95.89%	95.66%	96.00%	94.89%	95.64%	94.66%	94.21%	93.00%	94.23%	93.97%	94.42%	91.94%	93.94%	94.58%		95.86%		95.17%	
6th	176	191	176	193	179	189	180	189	180	189	180	188	180	188	180		180		180	
7th	164	186	164	186	166	185	166	185	166	185	165	185	162	186	163		163		162	
8th	176	171	176	170	177	168	176	168	175	167	178	167	180	167	180		180		180	
Total	516	548	516	549	522	542	522	542	521	541	523	540	522	541	523		523		522	
%	95.34%	95.92%	94.69%	96.45%	94.42%	95.49%	93.61%	94.27%	91.81%	94.71%	92.51%	95.45%	89.10%	94.35%	93.53%		94.98%		93.86%	
9th	218	213	217	216	218	213	217	213	217	213	204	199	203	198	206		206		206	
10th	182	190	183	185	184	186	184	185	182	185	184	197	183	194	182		182		181	
11th	165	170	162	173	159	175	157	175	157	174	159	171	159	172	159		157		157	
12th	162	158	165	161	167	160	167	157	167	158	168	155	168	155	168		168		169	
Total	727	731	727	735	728	734	725	730	723	730	715	722	713	719	715		713		713	
%	94.23%	96.20%	93.73%	96.66%	93.70%	95.65%	93.82%	94.93%	88.71%	93.57%	91.73%	93.93%	92.50%	94.46%	92.76%		93.13%		90.63%	
MDM	2316	2364	2315	2365	2325	2355	2322	2351	2320	2352	2307	2345	2307	2343	2309		2309		2307	
Monthly %	95.28%	96.19%	94.68%	96.48%	94.15%	95.74%	94.05%	94.82%	90.70%	94.41%	93.02%	94.73%	91.03%	94.51%	93.70%		94.84%		93.46%	

VSBA

Virginia School Boards Association

Leadership · Advocacy · Support

2025 VSBA HYBRID CLERKS CONFERENCE

MAY 8, 2025
VSBA OFFICE OR VIRTUAL

About the Conference

Join us for an exciting day of learning, networking and professional growth at the VSBA Clerk's Conference! This must-attend event is designed to equip school board clerks and administrators with essential knowledge, key updates and practical tools to enhance their roles.

The day kicks off with a warm welcome from Gina Patterson, executive director of VSBA, setting the stage for an engaging and impactful experience. Prepare to be inspired by our keynote speaker, Dr. Herb Monroe, who will share powerful insights to motivate and energize you. Next, Michelle Minor and Bella Corbo will guide you through Clerks Reminders 101, ensuring you're up to speed on the VSBA database and website—key resources to streamline your work.

After a well-deserved break, Lesley Rigney, Director of Legal and Policy Services at VSBA, will take the stage for an eye-opening session on school law, providing the latest legal updates and best practices. Following lunch, Rodney Jordan will lead a dynamic discussion on Building Relationships with School Board Members, offering valuable strategies to foster strong, effective partnerships. The afternoon continues with an essential FOIA Presentation by Alan Gernhardt, who will break down Freedom of Information Act guidelines in a clear and engaging way.

We'll wrap up the day with exciting announcements and door prizes—you won't want to miss your chance to win! Don't miss this opportunity to connect with colleagues from across Virginia, gain valuable knowledge, and leave feeling more empowered than ever.

THURSDAY, MAY 8, 2025

9:00 am	**Introduction and Welcome** Gina Patterson, Executive Director, VSBA
9:15 am	**Keynote** Dr. Herb Monroe, Superintendent, Surry County Public Schools
9:45 am	**Clerks Reminders 101: Database and VSBA Website** Michelle Minor, Database Specialist, VSBA Bella Corbo, Member Engagement Specialist, VSBA
10:15 am	**Networking Break**
10:30 am	**School Law** Lesley Rigney, Director of Legal and Policy Services, VSBA
11:45 am	**Lunch**
12:15 pm	**Building Relationships with School Board Members** Rodney Jordan, Consultant, VSBA
1:00 pm	**FOIA Training** Alan Gernhardt, Executive Director, Virginia Freedom of Information Advisory Council
2:00 pm	**Adjournment**

LODGING INFORMATION:

A block of rooms has been reserved for attendees at the Hilton Garden Inn Charlottesville, 1793 Richmond Rd., Charlottesville, VA 22911, for the night of May 7, 2025. Please make your hotel reservations by calling 434-979-4442 and letting them know you are with VSBA.

Thank You to Our Sponsor:

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REMINDER:

Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

COSTS:

Registration: $200
Late Registration: $250
(After April 24)

Please mail payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

REGISTRATION INFORMATION:

The deadline for cancellations is April 24, 2025. Cancellations must be received in writing via email to mikaela@vsba.org by April 24 and will incur a $50 cancellation fee. Cancellation requests received after April 24 and no shows will not be refunded. Substitution of an individual may be made at any time.

If a meeting or conference is canceled and/or postponed due to inclement weather, registration fees will be automatically transferred to the rescheduled date of the conference. If attendees are unable to attend the rescheduled date, a substitution can be made, or the school division will be credited the registration fee to use for future events.

PUBLIC
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VSBA

Virginia School Boards Association

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2025 VSBA SCHOOL LAW CONFERENCE: ENGAGE IN-PERSON OR VIRTUALLY

MAY 30, 2025
HILTON RICHMOND HOTEL & SPA SHORT PUMP

About the Conference

Get ready for an insightful and impactful day designed to equip school board members, administrators, and legal professionals with relevant updates and strategies in education law.

We'll dive right into the latest developments from the U.S. Department of Education with John Foster, tackling one of the most pressing legal issues shaping public education today. The conversation continues with an essential session on school board member access to records, led by Wesley Allen and Kristi Johnson, ensuring an understanding of rights and responsibilities.

After a networking break, the spotlight turns to court orders, where Robert Falconi and Pam O'Berry will walk you through key legal considerations for school divisions. Then, Andrew Fox and Mike Lockaby will unpack the complexities of School PPEA projects, offering guidance on navigating public-private partnerships.

Over a working lunch, stay ahead of the curve with a critical legislative update from J.T. Kessler, VSBA Director of Legislative Services, and Stacy Haney, VSBA Chief Lobbyist, as they break down the new laws that will shape the future of Virginia public education.

FRIDAY, MAY 30, 2025

9:00 am	**Introduction and Welcome** Dr. JoWanda Rollins-Fells, VSBA President Greetings: Nicole Cheuk, Attorney, Sands Anderson
9:05 am	**USDOE Updates/Emergence** John Foster, Attorney, Fairfax County Public Schools
10:00 am	**School Board Member Access to Records** Wesley Allen and Kristi Johnson, Attorneys, Loudoun County Public Schools
10:45 am	**Networking Break**
11:00 am	**What Do I Do with This? How School Divisions Address the Implementation of Court Orders at the School Level** Robert Falconi, Attorney, Alexandria City Public Schools Pam O'Berry, Attorney, Sands Anderson
11:45 am	**Putting the E Back in PPEA - Using the Public-Private Education Facilities and Infrastructure Act of 2002 for School Construction and Renovation Projects** Andrew Fox, Attorney, Norfolk City Public Schools Mike Lockaby, Attorney, Spillman Thomas & Battle, PLLC
12:30 pm	**Lunch and Learn: Legislative Update** J.T. Kessler, VSBA Director of Legislative Services Stacy Haney, VSBA Chief Lobbyist
1:30 pm	**Adjournment**

Don't miss out on this opportunity to stay informed, engaged, and prepared for the challenges ahead!

LODGING INFORMATION:

A block of rooms has been reserved for attendees at the Hilton Richmond Hotel & Spa Short Pump, 12042 West Broad Street, Richmond, VA 23233, for the night of May 29, 2025. Please make your hotel reservations directly by visiting the link here.

Inform the reservation staff you are attending the Virginia School Boards Association Conference to receive the special rate of $159 (Run of House). The deadline for the reserved block is May 7, 2025. If reservations are made after the May 7 deadline, the group rate may not be available.

Thank You to Our Sponsor:

Sands Anderson

Thank You to Our Streaming Partner:

whro PUBLIC MEDIA

REMINDER:

Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

COSTS:

Registration: $215
Late Registration: $265
(After May 16)

Please mail payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

REGISTRATION INFORMATION:

The deadline for cancellations is May 16, 2025. Cancellations must be received in writing via email to mikaela@vsba.org by May 16 and will incur a $50 cancellation fee. Cancellation requests received after May 16 and no shows will not be refunded. Substitution of an individual may be made at any time.

If a meeting or conference is canceled and/or postponed due to inclement weather, registration fees will be automatically transferred to the rescheduled date of the conference. If attendees are unable to attend the rescheduled date, a substitution can be made, or the school division will be credited the registration fee to use for future events.

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PUBLIC EDUCATION
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Place an "X" by the applicable response.

X	Original
	Revision :
	Revision #
	Date:
	Explain
	Amendment:
	Amendment #
	Date:
	Explain

Virginia Department of Education
Office of ESEA Programs & Office of Parental Engagement
P. O. Box 2120
Richmond, Virginia 23218-2120

A. COVER PAGE

Microgrant Application: Removing Barriers Related to Academic Achievement

Due by March 11, 2025
Elementary and Secondary Education Act of 1965 (ESEA), as amended by
the *Every Student Succeeds Act of 2015* (ESSA), P.L. 114-95

To be Completed by School Division				
Applicant (Legal Name of Agency):	Division Number:	Title I, Part A, Coordinator:		
Appomattox County Public Schools	006	Stephanie Totty		
Mailing Address (Street, City or Town, Zip Code):	Phone:	434-352-8251	Ext:	4705
P.O Box 548 Appomattox, VA 24522.	Email:			
	sltotty@acpsweb.com			

Appomattox County Public Schools	LEA Grant Contact (if different from Title I, Part A Coordinator):			
Mailing Address (Street, City or Town, Zip Code):	Phone:		Ext:	
	Email:			

LOCAL EDUCATIONAL AGENCY CERTIFICATION

Use of Funds: The applicant designated above applies for an allocation of federal assistance as appropriated under *ESEA*. Funds are available to support local education reform efforts that are consistent with statewide education reform efforts to: 1) provide funding to implement promising education reform programs and school improvement programs based on evidence-based research; 2) provide a continuing source of innovative and educational improvement; 3) meet the educational needs of all students; and 4) develop and implement education programs to improve student achievement and reduce barriers to education.

Assurances: The local educational agency assurances that federal funding will be administered and implemented in compliance with all applicable statutes, regulations, policies, and program plans under ESEA. Additionally, the local educational agency agrees by signing below to implement the general and program specific assurances included in the application. The assurances and signed cover page are to be retained at the division level and may be requested during monitoring and evaluation.

Certification: We hereby certify that, to the best of our knowledge, the information contained in this application is correct and we agree to the assurances outlined in this application. The agency named above has authorized us as its representatives to file this application, and such action is recorded in the minutes of the School Board meeting held

on _____.

Superintendent's Signature	Board Chairperson's Signature
Dr. Annette Bennett Superintendent's Name	Jason Wells Board Chairperson's Name
3/27/2025 Date	3/27/2025 Date

APPLICATION INFORMATION

Title I, Part A	Requested Amount
Microgrant Application: Removing Barriers Related to Academic Achievement	$5,311.00

Virginia Department of Behavioral Health & Developmental Services (DBHDS)	Requested Amount
Microgrant Application: Removing Barriers Related to Academic Achievement	$5,314.00

REVISIONS AND AMENDMENTS

Place an "X" in the first box indicating whether it is a revision or amendment. Enter the date of the revision or amendment. Indicate the tab(s) that have been changed. **Provide a concise description of changes** (for example, "Budget Changes--decreased travel budget in object code 5000 and increased contracting coaching services in object code 3000"). When completing an amendment, changes to the program overview may be reflected as additions at the end of the narrative.

NOTE: Any changes to the program budget should first be reflected in an amended application, followed by a budget transfer within 7 business days of approval of the amended application. Budget transfers will not be accepted without an approved amended application reflecting budget changes.

1.	Revision:		Date:		
	Amendment:		Date:		
2.	Revision:		Date:		
	Amendment:		Date:		
3.	Revision:		Date:		
	Amendment:		Date:		
4.	Revision:		Date:		
	Amendment:		Date:		
5.	Revision:		Date:		
	Amendment:		Date:		
6.	Revision:		Date:		
	Amendment:		Date:		
7.	Revision:		Date:		
	Amendment:		Date:		
8.	Revision:		Date:		
	Amendment:		Date:		
9.	Revision:		Date:		
	Amendment:		Date:		
10.	Revision:		Date:		
	Amendment:		Date:		

B. PROGRAM OVERVIEW (1 PAGE)

Describe the LEA's plan to support schools as they educate families in removing barriers to education such as focusing on the topics below. Parent education programs should focus on community conversations and removing student barriers to learning.

a. cell phone addictions,
b. mental health challenges related to social media,
c. chronic absenteeism,
d. bullying,
e. hazing, etc.

See initial application submitted by LEA on file with the Virginia Department of Education.

1. Describe the results of the needs assessment process to determine the schools that would benefit from a microgrant to remove barriers to academic achievement. Include information about why these schools were chosen to participate in this initiative. Provide the justification in row 97 and list the participating schools in row 98.

Appomattox County Public Schools recognizes the growing concern regarding the negative impacts of cell phone and social media use on student mental health and academic performance. National and local data indicate an increase in anxiety, depression, and cyberbullying linked to excessive technology use. Discussions with administrators, teachers and parents reveal that students are struggling with focus, social engagement, and academic success due to screen time overuse. Administrators stress that the overuse of cell phones and technology contribute to many discipline issues in the school building, including mental health issues and cyberbullying.

Current school programs lack targeted initiatives that address digital wellness and mental health in a comprehensive manner. This grant will fill those gaps by implementing a multi-faceted approach, including student-led awareness campaigns, family-centered tech detox activities, and the integration of digital wellness content into literacy events. Given the post-pandemic increase in screen time and its effects on student well-being, there is an urgent need to act to support students and families in creating healthier technology habits. T

List Title I, Part A Schools	List Non-Title I, Part A Schools
Appomattox Primary School Appomattox Elementary School	Appomattox Middle School Appomattox County High School

2. Describe how the local educational agency will evaluate the effectiveness of the activities carried out under this grant based on grant objectives and outcomes.

To ensure the effectiveness of the activities outlined in this grant, we will implement an evaluation plan aligned with the stated objectives and performance targets. Our evaluation will be based on quantitative and qualitative measures, including surveys, participation rates, and stakeholder feedback. The evaluation objectives focus on assessing the increase in awareness of mental health issues related to technology use among students and parents, measuring family participation in the Tech Detox Challenge, and evaluating the integration and impact of digital wellness topics in literacy events.

For the Student-Led Mental Health Awareness Campaign, we aim to conduct at least one parent information session each year for the next three years and achieve a 20% increase in awareness of mental health issues related to technology use. To evaluate this, we will administer pre- and post-campaign surveys to students and parents to assess knowledge and awareness gains, maintain attendance records for parent information sessions, and collect qualitative feedback from students, teachers, and parents regarding campaign effectiveness.

The Family Tech Detox Challenge aims to engage at least 50% of families in tech detox weekends by the end of the school year and distribute tech detox information packets and choice boards to 100% of students. We will measure effectiveness through submission rates of completed choice boards, post-event surveys assessing changes in family technology use and engagement in alternative activities, logs of information packet distribution, and feedback from partnering mental health agencies on the effectiveness of follow-up sessions.

For the Title I Family Literacy Night, we will integrate digital wellness content into at least two family literacy events per school by the end of the 2025-2026 school year and distribute take-home resources to 100% of participating families. Evaluation will include event attendance logs to measure family participation, feedback surveys from families assessing the usefulness of digital wellness content and provided resources, and documentation of materials distributed to families.

C. COORDINATION OF SERVICES

Describe how the parent programs to assist with the removal of barriers to education that focus on cell phone addiction, mental health challenges related to social media, chronic absenteeism, bullying, hazing, etc. will be coordinated with other federal, state, and/or local programs to meet the measurable objectives and goals identified in this application.

This program will be coordinated with other federal and state initiatives to maximize resources and ensure a comprehensive approach to supporting student well-being. Appomattox County Public Schools uses Title I funds to promote parent and family engagement by organizing family literacy nights and providing take-home resources that support academic achievement. The proposed program aligns with these efforts by incorporating digital wellness and mental health topics into existing Title I family events. This integration will provide parents with practical strategies to reduce technology-related stress and improve student focus and learning outcomes.

Additionally, the district utilizes Title IV funds to address chronic absenteeism through targeted interventions that support student mental health and increase school connectedness. The proposed student-led mental health awareness campaign and the Family Tech Detox Challenge will complement these efforts by fostering positive school environments and encouraging healthy technology use. By addressing the root causes of absenteeism, such as anxiety and social disconnection, the program supports the district's broader goals of improving student attendance and academic engagement.

D. MEASURABLE OBJECTIVES

Write measurable objectives that will guide the activities funded with the requested federal funds.

What is a Measurable Objective?
A measurable objective has four components:
1) **Subject** (What is the target or focus?);
2) **Behavior** (What will be changed/improved?);
3) **Specific criteria** for assessing improvement, and tools to be used to measure effectiveness; and
4) **Time period** for performance or assessment.

Measurable Objective 1:

Achieve a 20% increase in awareness of mental health issues related to technology use, measured by pre- and post-campaign surveys.

Evidence-based research strategies, services, and activities that will be implemented and supported by the requested funds to achieve the objective.

To effectively address issues such as technology addiction, mental health challenges, and cyberbullying, the student-led initiative can incorporate several evidence-based strategies:

Collaborative Content Creation: Involving students in developing campaign materials, such as videos and print resources, ensures the content is relatable and engaging. This participatory approach increases the likelihood of peers connecting with the message, thereby amplifying its impact.

Measurable Objective 2:

Distribute tech detox information packets and choice boards to 100% of students. Engage at least 50% of families in tech detox weekends by the end of the school year as measured by the return of signed choice boards

Evidence-based research strategies, services, and activities that will be implemented and supported by the requested funds to achieve the objective.

Structured Screen-Free Challenges: Organizing family challenges that promote screen-free periods can effectively reduce device dependency. For example, families can participate in activities such as outdoor excursions, board games, or community events during these detox weekends. This approach encourages collective participation and accountability, making the detox experience more engaging and sustainable.

Educational Resources on Digital Detox Benefits: Providing families with informational packets that outline the advantages of reduced screen time can motivate participation. Benefits include improved sleep quality, enhanced mood, and better academic performance. Understanding these positive outcomes can encourage families to commit to tech-free weekends.

Incentivized Participation: Offering incentives, such as the chance to win prizes upon submitting completed activity choice boards, can boost engagement. This gamification element adds excitement and encourages families to fully embrace the detox experience.

Measurable Objective 3:

Integrate digital wellness content into at least two family literacy events per school by the end of the 2025-2026 school year. Distribute take-home resources to 100% of participating families.

Evidence-based research strategies, services, and activities that will be implemented and supported by the requested funds to achieve the objective.

Embed Digital Wellness into Literacy Activities: Incorporate discussions on digital wellness within existing family literacy programs. This approach allows families to explore topics such as responsible technology use and online safety in a familiar setting, enhancing engagement and comprehension.

Provide Accessible Take-Home Resources: Distribute materials that are relevant and easily understandable, ensuring they cater families.

Engage Families with Interactive Content: Offer resources that include practical tips and activities, such as setting screen time boundaries and encouraging offline hobbies. This interactive approach empowers families to apply digital wellness practices in their daily lives.

F. BUDGET SUMMARY

		Title I, Part A School Microgrant Application: Removing Barriers Related to Academic Achievement		
		Allocation:	5,311.00	
OBJECT CODE	EXPENDITURE	AMOUNT BUDGETED	FTEs	DOES THE BUDGET SUMMARY MATCH THE DETAILED BUDGET BREAKDOWN?
1000 - Personnel Services	Non Set-Aside			
	Set-Aside			
	Total Personnel Services	0.00		Yes
2000 - Employee Benefits	Non Set-Aside			
	Set-Aside			
	Total Employee Benefits	0.00		Yes
3000 - Purchased/ Contracted Services	Non Set-Aside			
	Set-Aside			
	Total Purchased/Contracted Services	0.00		Yes
4000 - Internal Services	Non Set-Aside			
	Set-Aside			
	Total Internal Services	0.00		Yes
5000 - Other Charges	Non Set-Aside			
	Set-Aside			
	Total Other Charges	0.00		Yes
6000 - Materials and Supplies	Non Set-Aside	5,311.00		
	Set-Aside			
	Total Materials and Supplies	5,311.00		Yes
8000 - Capital Outlay	Non Set-Aside			
	Set-Aside			
	Total Capital Outlay	0.00		Yes
	TOTAL BUDGET	5,311.00		
	DOES THE BUDGET SUMMARY MATCH THE TOTAL ALLOCATION?	Yes		Difference -

Notes: (1) Object codes 7000 and 9000 are not used in application budgets or in requests for reimbursements for this grant.

DETAILED BUDGET DESCRIPTION FOR OBJECT CODE 6000

Provide a description for expenses related to object code 6000 Materials and Supplies. Include items that are consumed or materially altered when used and minor equipment that is not capitalized. Equipment under $5,000, including computer equipment, should be reported under this object code unless the LEA has set a lower capitalization threshold. Indicate the quantity for each item.

Materials and supplies for at-home resources for bags geared towards social, emotional, and behavioral supports for families including information on how to reduce screen time.

Prizes for Family Tech Detox Challenge Choice Board

Item Description	Quantity	Total Cost
Materials and Supplies for At Home Bags		5,000.00
Prizes for Family Tech Detox Challenge		311.00
	Total for Object Code:	5,311.00

F. BUDGET SUMMARY

		Virginia Department of Behavioral Health & Developmental Services (DBHDS) School Microgrant Application: Removing Barriers Related to Academic Achievement		
		Allocation:	5,314.00	
OBJECT CODE	EXPENDITURE	AMOUNT BUDGETED	FTEs	DOES THE BUDGET SUMMARY MATCH THE DETAILED BUDGET BREAKDOWN?
1000 - Personnel Services	Non Set-Aside	1,500.00		
	Set-Aside			
	Total Personnel Services	1,500.00		Yes
2000 - Employee Benefits	Non Set-Aside			
	Set-Aside			
	Total Employee Benefits	0.00		Yes
3000 - Purchased/ Contracted Services	Non Set-Aside			
	Set-Aside			
	Total Purchased/Contracted Services	0.00		Yes
4000 - Internal Services	Non Set-Aside			
	Set-Aside			
	Total Internal Services	0.00		Yes
5000 - Other Charges	Non Set-Aside			
	Set-Aside			
	Total Other Charges	0.00		Yes
6000 - Materials and Supplies	Non Set-Aside	3,814.00		
	Set-Aside			
	Total Materials and Supplies	3,814.00		Yes
8000 - Capital Outlay	Non Set-Aside			
	Set-Aside			
	Total Capital Outlay	0.00		Yes
	TOTAL BUDGET	5,314.00		
	DOES THE BUDGET SUMMARY MATCH THE TOTAL ALLOCATION?	Yes		Difference -

Notes: (1) Object codes 7000 and 9000 are not used in application budgets or in requests for reimbursements for this grant.

G. DETAIL BUDGET BREAKDOWN

Prepare a detailed breakdown of the budget categories for Object Codes 1000-6000 and 8000.

Does the Detailed Budget Breakdown Match the Total Allocation? Yes

DETAILED BUDGET DESCRIPTION OF OBJECT CODE 1000

Provide a description of the positions supported with funds from this program. Indicate if any positions are newly funded under this program. Explain the supplementary nature of any new positions. **Required if staff positions are to be funded by federal funds.**

Teacher stipened for a teacher to work on video creation

Item Description	FTEs	Total Cost
Teacher Stipened for Video Creation		1,500.00
Total for Object Code:	0.00	1,500.00

DETAILED BUDGET DESCRIPTION FOR OBJECT CODE 6000

Provide a description for expenses related to object code 6000 Materials and Supplies. Include items that are consumed or materially altered when used and minor equipment that is not capitalized. Equipment under $5,000, including computer equipment, should be reported under this object code unless the LEA has set a lower capitalization threshold. Indicate the quantity for each item.

Materials and supplies for parent handouts and educational materials including card stock.

Various prizes for families who participate in family technology detox weekends.

Item Description	Quantity	Total Cost
Materials and Supplies for Parent Handouts and Education materials		500.00
Prizes for Family Tech Detox Challenge		3,314.00

2025-2026 ACPS Instructional Calendar

Approved 02-22-24

July 2025

Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

July

4	Independence day
July 24 - 30	New Teachers Report
31	Veteran Teachers Return/Convocation

August 2025

Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

August

1	Teacher Workday
4	Teacher Workday
5	Open House
6	Teacher Workday
7	Students Begin
29	Early Release for Students and Staff

September 2025

Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

September

1	Labor Day Holiday
17	Early Release - Mandatory PD

October 2025

Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

October

9	First Quarter Ends (45 days)
10	Teacher Workday - No Students
13	Indegenous People's Day Holiday
14	Second Quarter Begins
22	Early Release - Mandatory PD

November 2025

Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

November

10	Professional Development - No Students
26-28	Thanksgiving Break

December 2025

Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

December

18	Early Release
19	Early Release/Second Quarter Ends (45 days)
22-31	Winter Break

January 2026

Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

January

2	Winter Break
5	Professional Development
6	Teacher Work Day
7	Third Quarter Begins
19	Martin Luther King Jr. Holiday

February 2026

Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

February

4	Early Release - Mandatory PD
16	President's Day Holiday

March 2026

Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

March

4	Early Release - Mandatory PD
12	Third Quarter Ends (45 days)
13	Teacher Workday
16	Fourth Quarter Beegins
	45 days

April 2026

Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

April

3	Early Release for Students and Staff
6-10	Spring Break
15	Early Release - Mandatory PD

May 2026

Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

May

21	Early Release/Fourth Quarter Ends (45 days)
22	Early Release/Fourth Quarter Ends (45 days)
25	Memorial Day Holiday
26	Teacher Workday
27-28	Curriculum Summit - Mandatory PD Days

June 2026

Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

June

Calendar Template © 2021 by Vertex42.com. Free to print.

2026-2027 Instructional Calendar - Draft #2

July 2026						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

July

27-31	New Teachers Report

August 2026						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

August

3	Veteran Teachers Report/Convocation
4	Teacher Work Day
5	Teacher Work Day
6	Open House
7	Teacher Work Day
10	First Day of School for Students

September 2026						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

September

4	Early Release for Students and Staff
7	Labor Day Holiday
23	Early Release -- PD for Teachers

October 2026						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

October

9	End of First quarter
12	Columbus Day Holiday
13	Teacher Work Day
14	First Day of Second Quarter
28	Early Release -- PD for Teachers

November 2026						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

November

9	PD Day for Teachers
25-27	Thanksgiving Break

December 2026						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

December

17	Early Release
18	Early Release -- End of Second Quarter/Semester
21-31	Winter Break - No School

January 2027						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

January

1	Winter Break - No School
4	PD Day for teachers
5	Teacher Work Day
6	First day of Second Semester/ Third quarter
18	Martin Luther King Jr. Day Holiday

February 2027						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

February

15	President's Day Holiday
24	Early Release -- PD for Teachers

March 2027						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

March

11	End of Third Quarter
12	Teacher Work Day
15	First Day of Fourth Quarter
17	Early Release -- PD for Teachers
26-31	Spring Break - No School

April 2027						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

April

1--2	Spring Break - No School
14	Early Release -- PD for Teachers

May 2027						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

May

25	Early Release
26	Early Release - End of Fourth Quarter/Semester
27-28	Curriculum Summitt -- PD Days

June 2027						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

June

Professional Development - No School for Students

Teacher Workday - No School for Students

Open House

New Teacher Work Days

First Day of Each Quarter

Holiday - School Closed

Early Release -- 12:00 pm

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Virginia School Boards Association
Policy Services

VSBA POLICY UPDATE – February 2025

WHAT THE UPDATE CONTAINS . . .

The most recent revisions to the sample policies in the VSBA Policy Manual have been posted on the VSBA website (policyservices.vsba.org). The revisions are provided in both final and strike-through (also called redline or RL) format. The strike-through format shows each change made to the policies (the changes are designated by underlining new language and striking through deleted language). The Policy Update will remain on the website for approximately one year. After that the policies will be incorporated into the VSBA Policy Manual available on the website. The revisions are based on changes in law and regulations. In addition, some policies are revised for editorial reasons or to correct technical errors. All of the revisions have been reviewed for legality.

This document is also posted with the updated policies as is a list of policies that were reviewed but not revised.

HOW TO USE THE UPDATE . . .

A brief explanation is given for each revision later in this document. Each revision should be examined and then the school board should decide whether to adopt the revised policies. Some policies require local input before adoption. Be sure to add information where indicated. As with all sample polices provided by the VSBA, each board should decide whether to use the sample policies as they are written, make changes to them, write local policies themselves, or not adopt a policy on the topic.

The VSBA copyright and the date the policies are revised appear on all VSBA policies. If VSBA policies are changed in any way, the copyright reference should be deleted from the policy. VSBA policies adopted verbatim should retain the VSBA copyright symbol.

Please contact the Policy Services Department at VSBA if you have any questions, (434) 295-8722.

Explanation of Revisions – February 2025 Policy Update

Policy Code	Revision
BBBB (Optional)	**Student Representatives to the School Board** Policy updated. Footnote added. *Please note: Revision requires the school board to establish procedures for student representatives.*
BFE/CHD	**Administration in Policy Absence** Policy updated for clarity.
CHD/BFE	**Administration in Policy Absence** Policy updated for clarity.
DI	**Financial Accounting and Reporting** Cross References updated.
DN	**Disposal of Surplus Items** Policy updated for clarity.
EF	**Food Service Management** Policy updated. Cross References updated.
EFD	**Food Sanitation Program** Policy updated. Legal References updated.
FB	**Facilities Planning** Policy updated for clarity. Legal References and Cross References updated.
GBEA	**Unlawful Manufacture, Distribution, Dispensing, Possession or Use of a Controlled Substance** Policy updated.
GBLA	**Third-Party Complaints Against Employees** Policy updated. Legal References and Cross References updated. Footnote added. *Please note: Revision includes language directing the superintendent to establish regulations for processing third-party complaints at the option of the Board.*
GBN	**Staff Hiring Procedures** Policy updated.
GBR	**Voluntary Retirement Savings Program** Policy updated. Legal References updated.

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GDQ	**School Bus Drivers** Policy updated. Legal References and Cross References updated.
IKG	**Remediation Recovery Program** Policy deleted because it is encompassed in other policies. *Please see sample policies: AG Literacy Plan, IGBD Programs for Students with Reading Deficiencies and IGBE Remedial and Summer Instruction Program*
JCA	**Transfers by Student Victims of Crime** Policy updated. Legal References and Cross References updated.
JCB	**Transfers by Students in Persistently Dangerous Schools** Policy updated. Legal References and Cross References updated.
JECB (Option 1)	**Admission of Nonpublic Students for Part-Time Enrollment** Policy updated. Legal References and Cross References updated. Footnote added.
JECB (Option 2)	**Admission of Nonpublic Students for Part-Time Enrollment** Policy updated. Legal References updated. Footnote added.
JFCA-F (formerly JFCA-E)	**Student Removal Form** Coding reference updated. Form and formatting updated.
JFCC	**Student Conduct on School Buses** Policy updated. Cross References updated.
JHDA	**Human Research** Cross References updated. Footnote added.
JJAC	**Student-Athlete Concussions** Cross References updated. *Please note: Va. Code § 22.1-271.5(B) requires the school division to update policies and procedures biennially, therefore, this policy requires the superintendent to develop and biennially update procedures regarding identification and handling of suspected concussions in student-athletes. In addition, the School Board must biennially update the policy.*

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JM	**Restraint and Seclusion of Students** Cross References updated. *Please note: 8 VAC 20-750-70 requires that both this policy and the procedures developed by the superintendent as required by the policy be reviewed annually. Superintendents should be sure that the division's procedures are reviewed and updated on a schedule that complies with that requirement.*
JOD (Optional)	**Release of Student Data/Records** Policy updated. Cross Reference updated. *Please note: The form was removed from the body of policy JOD to create a separate form known as JOD-F.*
JOD-F (Optional) (New)	**Consent Form Authorizing Release of Student Data/Records** Title of Form updated. Form and formatting updated. *Please note: This form was moved from the body of policy JOD to create a separate form.*
KA	**Goals for School-Community Relations** Policy updated. Cross References updated.
LBD	**Home Instruction** Policy updated. Cross References updated.

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STUDENT REPRESENTATIVE TO THE SCHOOL BOARD

The opinions and concerns of the students in BLANK school division are important to the BLANK School Board. Therefore, the School Board ~~selects a~~ may appoint student representation to the School Board. ~~representative~~.

~~The principal of each high school nominates two students from the school to serve as the student representative to the School Board. From these nominations, the Superintendent selects the student representative subject to final approval by the School Board. The student representative serves a one year term.~~

Any student representative to the School Board ~~The student representative~~ serves only in an advisory capacity, does not count toward quorum and does not vote.

The School Board establishes the following procedures related to the appointment of student representatives from enrolled students in the division.[1]

INSERT PROCEDURES HERE

Student representatives are expected to adhere to rules established by the School Board to fulfill their role.

~~The student representative does not attend closed meetings. The school division provides the meeting agenda and other public materials to the student representative in advance of each open meeting. The student representative does not have access to confidential information, including student or personnel records. The student representative is expected to attend all regular, open meetings and complete assignments for research and data collection when requested by the School Board.~~ [2]

FOOTNOTE IS FOR REFERENCE ONLY AND SHOULD BE REMOVED FROM FINAL POLICY.

[1] The School Board must establish procedures for appointing student representative(s) to the School Board. The previously included procedure was removed from the substance of the sample policy but may be included or replaced with a procedure that the division determines is best.

One procedural option is the following: The principal of each high school nominates two students from the school to serve as the student representative to the School Board. From these nominations, the Superintendent selects the student representative subject to final approval by the School Board. The student representative serves a one-year term.

[2] It is good practice for the School Board to establish clear rules related to student representatives. The rules can be separately adopted or included within the policy.

Examples of rules relating to student representatives that the School Board may consider adopting: The student representative does not attend closed meetings. The school division provides the meeting agenda and other public materials to the student representative in advance of each open meeting. The student representative does not have access to confidential information, including student or personnel records. The student representative is expected to attend all regular, open meetings and complete assignments for research and data collection when requested by the School Board.

Adopted:

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Legal Ref.: Code of Virginia, 1950, as amended, § 22.1-86.1.

ADMINISTRATION IN POLICY ABSENCE

In situations ~~cases~~ where action must be taken by the school division and the School Board has not adopted a policy nor provided ~~no~~ guidelines for administrative action, the superintendent has the power to act, but the superintendent's decisions are subject to review by the School Board at its next regular meeting. It is the duty of the superintendent to inform the School Board promptly of such action taken and of the need for policy.

Adopted:

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Legal Ref.: Code of Virginia, 1950, as amended, §§ 22.1-70, 22.1-78.

ADMINISTRATION IN POLICY ABSENCE

In situations ~~cases~~ where action must be taken by the school division and the School Board has not adopted a policy nor provided ~~no~~ guidelines for administrative action, the superintendent has the power to act, but the superintendent's decisions are subject to review by the School Board at its next regular meeting. It is the duty of the superintendent to inform the School Board promptly of such action taken and of the need for policy.

Adopted:

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Legal Ref.: Code of Virginia, 1950, as amended, §§ 22.1-70, 22.1-78.

FINANCIAL ACCOUNTING AND REPORTING

The superintendent or superintendent's designee is responsible for implementing a modern system of accounting for all school funds as established by the Board of Education and the Auditor of Public Accounts.

The BLANK School Board receives monthly statements of the funds available for school purposes.

At least once each year the School Board submits a report of all its expenditures to the appropriating body. Such report is also made available to the public either on the school division website or in hard copy at the central school division office on a template prescribed by the Board of Education.

Adopted:

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Legal Refs.: Code of Virginia, 1950, as amended, §§ 22.1-90, 22.1-115.

Cross Refs.:	CBA	Qualifications and Duties for the Superintendent
	DA	Management of Funds
	DB	Annual Budget
	DG	Custody and Disbursement of School Funds
	DGC	School Activity Funds
	DGD	Funds for Instructional Materials and Office Supplies
	DJA	Purchasing Authority
	DJB	Petty Cash Funds
	EF	Food Service Management

DISPOSAL OF SURPLUS ITEMS

The school division shall apply trade-in allowances on equipment to be replaced against the purchase cost of the new equipment whenever possible.

The school division may dispose of equipment having no trade-in value by informal bid, auction or pre-priced sale as appropriate to the public. If items are valued in excess of $500.00, formal authorization for negotiated sale or for putting the items to bid shall be obtained from the School Board.

The bidder or purchaser shall certify whether ~~he/she~~ the purchaser is an officer or employee of the school division or a member of the immediate family of an officer or employee of the school division. Officers and employees of the school division, and members of their immediate families, may purchase surplus property from the school division only if the property is being sold at uniform prices available to the public or if the goods are sold for less than $500.00.

If reasonable attempts through the bidding or direct sales process to dispose of the items are unsuccessful, then the superintendent is authorized to arrange for ~~their~~ disposal of the items.

Obsolete educational technology hardware and software that is being replaced pursuant to Va. Code § 22.1-199.1(B)(4) may be donated to other school divisions, to students, as provided in Board of Education guidelines, and to preschool programs in the Commonwealth. In addition, the ~~school board~~ School Board may donate such obsolete educational technology hardware and software and other obsolete personal property to a Virginia nonprofit organization which is exempt from taxation under § 501(c)(3) of the Internal Revenue Code.[1]

Adopted:

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Legal Refs.: Code of Virginia, 1950, as amended, §§ 2.2-3108, 2.2-3109, 2.2-3110, 22.1-68, 22.1-78, 22.1-129, 22.1-199.1.

FOOTNOTES ARE FOR REFERENCE ONLY AND SHOULD BE REMOVED FROM FINAL POLICY.

[1] This sentence applies only to elected school boards; appointed boards should not adopt this sentence.

FOOD SERVICE MANAGEMENT

The superintendent is authorized to develop and implement an efficient and effective food services system for the students and employees of the school division. ~~From time to time the~~ The superintendent ~~shall~~ will periodically report to the ~~school board~~ School Board on the financial status of the division's food service operations.

Adopted:

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Legal Refs.: 42 U.S.C. § 1751 et seq.

Code of Virginia, 1950, as amended, §§ 22.1-70, 22.1-78, 22.1-89.1, 22.1-115.

Cross Refs.:	DI	Financial Accounting and Reporting
	EFB	Food Services
	EFD	Food Sanitation Program
	JHCF	Student Wellness

FOOD SANITATION PROGRAM

The personnel and the facilities used for food services in the school division are subject to state laws regulating restaurants and other food establishments. School dining facilities are also governed by regulations promulgated and enforced by the State Board of Health.

Adopted:

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Legal Refs.: Code of Virginia, 1950, as amended, §§ 35.1-1, 35.1-2, 35.1-11, 35.1-14.

12 VAC 5-421-10 et seq.

Cross Refs: EF Food Service Management
EFB Food Services

FACILITIES PLANNING

The School Board provides for the erecting, furnishing, equipping, and maintenance of all school facilities.

The superintendent presents to the School Board annually, or as necessary to coordinate with the planning process of the appropriating body, a Capital Improvement Program which includes recommendations regarding timing, location, costs and savings associated with:

- new building requirements
- restoration and renewal of existing school facilities

The superintendent may make recommendations for new buildings and renovations after receiving input from the community concerning facilities utilization, development and closure ~~from the community~~. Recommendations provided to the School Board are supported by data that ~~supports~~ demonstrates the feasibility and ~~need~~ necessity for construction and/or renovation.

Adopted:

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Legal Ref.: Code of Virginia, 1950, as amended, §§ 22.1-78, 22.1-79 and 22.1-141.1.

Cross Ref.:		
	AF	Comprehensive Plan
	BCF	Advisory Committees to the School Board
	FEA	Educational Facilities Specifications
	~~FECBA~~	~~Energy Efficient Construction~~
	FEG	Construction Planning

UNLAWFUL MANUFACTURE, DISTRIBUTION, DISPENSING, POSSESSION OR USE OF A CONTROLLED SUBSTANCE

Generally

The BLANK School Board is committed to maintaining a Drug-Free Workplace.

Prohibited Conduct and Notice of Conviction

Employees may not unlawfully manufacture, distribute, dispense, possess or use a controlled substance on school property, at any school activity or on any school-sponsored trip. It is a condition of employment that each employee of the BLANK School Board will not engage in such prohibited conduct and will notify the BLANK School Board of any criminal drug conviction for a violation occurring on school property, at any school activity or on any school-sponsored trip no later than 5 days after such conviction. An employee who is convicted of criminal drug activity for a violation occurring on school property, at any school activity or on any school-sponsored trip will be subject to discipline, as outlined below. ~~appropriate discipline, up to and including termination, or required to satisfactorily participate in a drug abuse assistance or rehabilitation program.~~

Discipline

Within 30 days of receiving a notice of conviction, as described above, from a School Board employee ~~as described above~~, the superintendent and School Board will take appropriate personnel action, against the employee who is convicted, up to and including dismissal~~. of any employee found to have engaged in prohibited conduct listed above~~ or will require the employee who is convicted to satisfactorily participate ~~satisfactory participation~~ in a drug abuse assistance or rehabilitation program approved by a federal, state, or local health, law enforcement, or other appropriate agency.

Distribution of Policy

All employees are given a copy of this policy.

Drug-Free Awareness Program

The BLANK School Board shall establish a drug-free awareness program to inform its employees about the dangers of drug use and abuse in the workplace, the School Board's policy of maintaining a drug-free workplace, ~~any~~ the available drug counseling, rehabilitation, and employee assistance programs and the penalties that may be imposed upon employees for violations of laws and policies regarding drug abuse.

Adopted:

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Legal Refs.: 41 U.S.C. §§ 8103, 8104.

Code of Virginia, 1950, as amended, § 22.1-78.

Cross Refs.: GCPD Professional Staff Discipline
GDQ School Bus Drivers

THIRD-PARTY COMPLAINTS AGAINST EMPLOYEES

Any parent or guardian of a student enrolled in the BLANK Public Schools or any resident of BLANK may file a complaint regarding an employee of the BLANK School Board. Such complaint should be filed with the superintendent or superintendent's designee. If the complaint involves allegations that an employee of the BLANK School Board has abused or neglected a child in the course of his employment, the complaint will be investigated in accordance with Va. Code §§ 63.2-1503, 63.2-1505 and 63.2-1516.1.

Information determined to be unfounded after a reasonable administrative review is not maintained in any employee personnel file, but may be retained in a separate sealed file by the administration if such information alleges civil or criminal offenses. Any dispute over such unfounded information, exclusive of opinions retained in the personnel file, or in a separate sealed file, notwithstanding the provisions of the Government Data Collection and Dissemination Practices Act, Va. Code §§ 2.2-3800 et seq., is settled through the employee grievance procedure as provided in Va. Code §§ 22.1-306 and 22.1-308 through 22.1-314.

The superintendent will establish regulations for processing third-party complaints against employees.[1]

~~Individuals lodging a complaint are notified in writing that the complaint has been received and is being investigated.~~

~~The complaint should be filed as soon as possible after the alleged incident, usually within 15 school days, and will be processed promptly, usually within 15 school days.~~

Adopted:

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Legal Ref.: Code of Virginia, 1950, as amended, §§ 2.2-3800 et seq., 22.1-70, 22.1-78, 22.1-295.1, 22.1-306, 22.1-308, 22.1-309, 22.1-311, 22.1-313, 22.1-314, 63.2-1503, 63.2-1505, 63.2-1516.1.

Cross Refs.: GAE Child Abuse and Neglect Reporting
GB Equal Employment Opportunity/Nondiscrimination

FOOTNOTE IS FOR REFERENCE ONLY AND SHOULD BE REMOVED FROM FINAL POLICY.

[1] This sentence is optional, if the School Board wants to establish the procedures for handling third-party complaints, then it should remove this sentence and include procedures in this policy.

Examples of procedures that the School Board may consider adopting: Individuals lodging a complaint are notified in writing that the complaint has been received and is being investigated. The complaint should be filed as soon as possible after the alleged incident, usually within 15 school days, and will be processed promptly, usually within 15 school days.

GBA/JFHA	Prohibition Against Harassment and Retaliation
GBL	Personnel Records
GBM	Professional Staff Grievances
GBMA	Support Staff Grievances
JB	Equal Educational Opportunities/Nondiscrimination
~~GAE~~	~~Child Abuse and Neglect Reporting~~
KL	Public Complaints

STAFF HIRING PROCEDURES

It is the desire of the BLANK School Board to recruit, hire and retain the best possible qualified applicants.

The Superintendent is responsible for developing procedures for advertising vacancies and new positions. Those procedures will be designed to ensure that all openings are properly advertised to give all interested and qualified parties the opportunity to apply. While most positions will be filled using those procedures, the School Board may, at the request of the Superintendent, fill positions in other ways. For example, the School Board may authorize the filling of a position to accommodate the disability of an employee, to transfer an employee when it is determined to be in the best interest of the school division, to satisfy the rights of employees returning from leave, to move an employee whose performance is unsuccessful to a position in which the employee might be successful or to discipline an employee for conduct deficiencies.

Current division employees are given an opportunity to apply for positions for which they are qualified.

The applicant determined to be the best qualified shall be selected for a vacant or new position, regardless of whether the applicant is an internal or external candidate.

Application for employment in the BLANK Public Schools shall be made on forms provided by [**insert job title or office**].

It is the responsibility of the applicant to furnish accurate information ~~and a~~ . Any omission of pertinent information or falsification of either information or credentials is cause for dismissal or refusal to employ.

Adopted:

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Legal Ref.: Code of Virginia, 1950, as amended, §§ 22.1-70, 22.1-78.

Cross Refs.:	AC	Nondiscrimination
	GA	Personnel Policies Goals
	GCDA	Effect of Criminal Conviction or Founded Complaint of Child Abuse or Neglect

VOLUNTARY RETIREMENT SAVINGS PROGRAM

The ~~Blank School Division~~ BLANK School Board offers its employees the opportunity to participate in a defined contribution retirement plan, also known as a ~~tax sheltered~~ tax-sheltered annuity or 403(b) program. This program is maintained and operated pursuant to a written plan.

The written plan contains all the material terms and conditions for eligibility, benefits, applicable limitations, the contracts available under the plan and the time and form under which benefit distributions may be made.

The written plan also addresses any optional features, including hardship withdrawal distributions, loans, plan-to-plan or annuity contract-to-annuity contract transfers and acceptance of rollovers to the plan, which are included in the ~~Division's~~ division's program.

The written plan may

- allocate responsibility for administrative functions, including functions to comply with the requirements of 26 U.S.C. § 403(b) and other tax requirements[1]
- assign such responsibilities to parties other than the school division, but not to participants (unless the administration of the plan is a substantial portion of the duties of the participant)
- incorporate by reference other documents which thereupon become part of the written plan[2]
- address termination of the program

Every employee ~~of~~ in the school division is notified annually about the program.

Adopted:

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Legal Refs.: 26 U.S.C. § 403(b).

26 CFR 1.403(b)-1~~et seq.~~, 1.403(b)-3 and 1.403(b)-10.

Code of Virginia, 1950, as amended, §§ 51.1-603, 51.1-603.1

Cross Ref.: GBO Virginia Retirement System

FOOTNOTES ARE FOR REFERENCE ONLY AND SHOULD BE REMOVED FROM FINAL POLICY.

[1] Responsibilities which are not allocated to another entity remain with the school division.

[2] If the plan incorporates documents by reference, the division must ensure that there is no conflict between the incorporated documents.

SCHOOL BUS DRIVERS

Eligibility for Employment

Any applicant for employment operating a school bus transporting pupils must

a. have a physical examination of a scope prescribed by the Board of Education and furnish a form prescribed by the Board of Education showing the results of such examination
b. furnish a statement or copy of records from the Department of Motor Vehicles showing that the applicant, within the preceding five years, has not been convicted of a charge of driving under the influence of alcohol or drugs, convicted of a felony or assigned to any alcohol safety action program or driver alcohol rehabilitation program pursuant to Va. Code § 18.2-271.1 or, within the preceding 12 months, has not been convicted of two or more moving traffic violations or required to attend a driver improvement clinic by the Commissioner of the Department of Motor Vehicles pursuant to Va. Code § 46.2-498
c. furnish a statement signed by two reputable persons who reside in the school division or in the applicant's community that the person is of good moral character
d. exhibit a license showing the person has successfully undertaken the examination prescribed by Va. Code § 46.2-339
e. have reached the age of 18 ~~on~~ by the first day of the school year
f. submit to testing for alcohol and controlled substances as required by state and federal law and regulation

Persons for whom registration with the Sex Offender and Crimes Against Minors Registry is required are not eligible for employment as a school bus driver.

Persons hired as school bus drivers must annually furnish the documents listed in (a) and (b) above prior to the anniversary date of their employment as a condition of continued employment as a school bus operator.

The BLANK School Board requires proof of current certification or training in emergency first aid, cardiopulmonary resuscitation, and the use of an automated external defibrillator as a condition of employment to operate a school bus transporting pupils.[1]

FOOTNOTES ARE FOR REFERENCE ONLY AND SHOULD BE REMOVED FROM FINAL POLICY.

[1] Whether or not to require the documents listed in this paragraph is discretionary with each school board. Boards which do not require these documents should delete this paragraph from this policy.

The BLANK School Board does not employ drivers subject to controlled substances and alcohol testing required by federal law without first conducting a pre-employment query of the federal Drug and Alcohol Clearinghouse (the Clearinghouse) to obtain information about the driver. Drivers must give specific consent for the query.

No driver is permitted to perform any safety-sensitive function if the results of a Clearinghouse query demonstrate that the driver has a verified positive, adulterated, or substituted controlled substances test result; has an alcohol confirmation test with a concentration of 0.04 or higher; has refused to submit to a test; or that an employer has reported actual knowledge that the driver used alcohol on duty, used alcohol before duty, used alcohol following an accident, or used a controlled substance in violation of federal regulations, except where a query of the Clearinghouse demonstrated that the driver has successfully completed the substance abuse professional (SAP) evaluation, referral, and education/treatment process required by federal regulation; achieves a negative return-to-duty test result; and completes the follow-up testing plan prescribed by the SAP

The School Board also conducts a query of the Clearinghouse at least once per year for information for all employees subject to controlled substance and alcohol testing required by federal law and regulation to determine whether information exists in the Clearinghouse about these employees.[2]

Drug and Alcohol Testing

Drivers are subject to drug and alcohol testing as required by state and federal law. Any driver who refuses to submit to a test shall not perform or continue to perform safety-sensitive functions. The division administers alcohol and controlled substance tests in accordance with federal laws and regulations.

Prohibited conduct

Drivers are prohibited from alcohol possession and/or use on the job, use during the four hours before performing safety-sensitive functions, having prohibited concentrations of alcohol in their systems while on duty or performing safety-sensitive functions, and use during eight hours following an accident or until after undergoing a post-accident alcohol test, whichever occurs first.

No driver shall report for duty or remain on duty requiring the performance of safety-sensitive functions when the driver uses any controlled substances except when

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FOOTNOTES ARE FOR REFERENCE ONLY AND SHOULD BE REMOVED FROM FINAL POLICY.

[2] Federal regulations permit employers to satisfy the requirement of an annual query by conducting either a full query or a limited query. Both types of queries are described in 49 C.F.R 382.701(b). The Superintendent should specify the type of query the division conducts in a written regulation or procedure.

the use is pursuant to the instructions of a licensed medical practitioner who is familiar with the driver's medical history and has advised the driver that the substance does not adversely affect his ability to safely operate a commercial motor vehicle.

Notification

The superintendent or superintendent's designee is responsible for providing educational materials to drivers that explain the requirements of federal regulations and the divisions' policies and procedures with regard to meeting those requirements.[3] The superintendent or superintendent's designee ensures that a copy of the materials is distributed to each driver prior to the start of testing and to each driver subsequently hired or transferred into a position requiring driving a commercial vehicle. Those materials contain at least the following information

- the identity of the person designated by the school division to answer driver questions about the materials;
- the categories of drivers subject to this policy;
- sufficient information about the safety-sensitive functions performed by those drivers to make clear what period of the work day the driver is required to be in compliance;
- specific information concerning driver conduct that is prohibited;
- the circumstances under which a driver will be tested for alcohol and/or controlled substances, including post-accident testing;
- the procedures that will be used to test for the presence of alcohol and controlled substances, protect the driver and the integrity of the testing processes, safeguard the validity of the test results, and ensure that those results are attributed to the correct driver, including post-accident information, procedures and instructions;
- the requirement that a driver submit to alcohol and controlled substances tests;
- an explanation of what constitutes a refusal to submit to an alcohol or controlled substances test and the attendant consequences;
- the consequences for drivers found to have violated federal law or regulations, including the requirement that the driver be immediately removed from safety-sensitive functions;
- the consequences for drivers found to have an alcohol concentration of 0.02 or greater but less than 0.04;
- information concerning the effects of alcohol and controlled substances use on an individual's health, work, and personal life; signs and symptoms of an alcohol or a controlled substances problem (the driver's or a co-worker's); and available methods of intervening when an alcohol or a controlled substances problem is

FOOTNOTES ARE FOR REFERENCE ONLY AND SHOULD BE REMOVED FROM FINAL POLICY.

[3] The superintendent or superintendent's designee must also provide written notice of the availability of the information to representatives of employee organizations.

suspected, including confrontation, referral to any employee assistance program and/or referral to management; and

- the requirement that the following personal information be reported to the Clearinghouse: a verified positive, adulterated, or substituted drug test result; an alcohol confirmation test with a concentration of 0.04 or higher; a refusal to submit to required tests; an employer's report of actual knowledge of on duty alcohol use, pre-duty alcohol use, post-accident alcohol use, and controlled substance use; a SAP report of the successful completion of the return-to-duty process; a negative return-to-duty test; and an employer's report of completion of follow-up testing.

Each driver must sign a statement certifying that the driver has received a copy of the above materials and the division maintains this signed copy.

Before performing each alcohol or controlled substances test, the division notifies the driver that the test is required by federal law or regulation.

Consequences of prohibited conduct

A driver who has engaged in conduct prohibited by federal regulation or for whom testing confirms prohibited alcohol concentration levels or the presence of a controlled substance, is removed immediately from safety-sensitive functions. Before a driver is returned to the performance of safety-sensitive functions, if at all, the driver shall undergo an evaluation by a substance abuse professional, as defined by 49 C.F.R. § 40.281, comply with any required rehabilitation and undergo a return-to-duty test with negative drug test results and/or an alcohol test with an alcohol concentration of less than 0.02.

Record retention

The division maintains records in compliance with ~~the~~ federal regulations in a secure location with controlled access. With the driver's consent, the division may obtain any of the information concerning drug and alcohol testing from the driver's previous employer. A driver is entitled upon written request to obtain copies of any records pertaining to the driver's use of alcohol or controlled substances including information pertaining to alcohol or drug tests.

Records shall be made available to a subsequent employer upon receipt of a written request from a driver. Disclosure by the subsequent employer is permitted only as expressly authorized by the terms of the driver's request.

Adopted:

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Legal Refs.: 49 U.S.C. § 31136.

49 C.F.R. §§ 40.305, 382.105, 382.113, 382.201, 382.205, 382.207, 382.209, 382.213, 382.217, 382.301, 382.303, 382.401, 382.405, 382.501, 382.503, 382.601, 382.605, 382.701.

Code of Virginia, 1950, as amended, §§ 22.1-178, 46.2-339, 46.2-340.

Cross Ref.:	GBE	Staff Health
	GBEA	Unlawful Manufacture, Distribution, Dispensing, Possession or Use of a Controlled Substance
	EEA	Student Transportation Services

~~REMEDIATION RECOVERY PROGRAM~~

~~The BLANK School Board supports efforts to provide instructional support to those students who have demonstrated a need for such support by their failure to pass certain Standards of Learning (SOL) assessments. Therefor, in kindergarten through grade 12, students may participate in a remediation recovery program as established by the Board of Education in English (reading) or mathematics or both.~~

~~Adopted:~~

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_____

~~Legal Refs.: Code of Virginia, 1950, as amended, § 22.1-253.13:3.~~

~~8 VAC 20-131-30.~~

~~Cross Refs.: IKF The Virginia Assessment Program and Graduation Requirements~~
~~IKH Retaking SOL Assessments~~
~~IL Testing Programs~~

TRANSFERS BY STUDENT VICTIMS OF CRIME

Whenever any student has been the victim of any crime against the person pursuant to Chapter 4 of Title 18.2 of the Code of Virginia including attempted homicide, crimes by mobs, crimes by gangs, terrorism offenses, kidnapping and related offenses, assaults and bodily woundings, robbery, extortion or other threats, or sexual assault, and such crime was committed:

- by another student attending classes in the school, or
- by any employee of the School Board ~~school board~~, or
- by any volunteer, contract worker or other person who regularly performs services in the school, or
- ~~if the crime was committed~~ upon the school property or on any school bus owned or operated by the school division

the student upon whom the crime was committed shall, upon written request from the student's parents, or the student, if such student is an emancipated minor, be permitted to transfer to another comparable school within the division if available. Any transportation services for such students shall be provided in accordance with School Board policies.

For purposes of this policy, "victim" means any student who has been the victim of a crime against the person pursuant to Chapter 4 of Title 18.2 of the Code of Virginia, and who has suffered physical, psychological, or economic harm as a direct result of the commission of such crime.

Adopted:

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Legal Refs.: 20 U.S.C. § 7912.

Code of Virginia, §~~§ 22.1-3,~~ 22.1-3.3.

Cross Refs.:	EEA	Student Transportation Services
	JC	Student Attendance Areas
	JCB	Transfers by Students in Persistently Dangerous Schools

TRANSFERS BY STUDENTS IN PERSISTENTLY DANGEROUS SCHOOLS

Any student attending a school which has been designated as a persistently dangerous school by the Virginia Department of Education will be offered the opportunity to transfer to another school in the division which is not so designated. If there is not another school in the division to which students may transfer, other appropriate options may be explored. ~~the division may explore other appropriate options such as an agreement with a neighboring division to accept transfer students.~~

~~In the event that~~ If a student elects to transfer, the transfer may be permanent or remain in effect as long as the student's original school is identified as persistently dangerous.

Adopted:

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Legal Refs.: 20 U.S.C. § 7912

~~Attachment A (*No Child Left Behind Act of 2001 Unsafe School Choice Option Persistently Dangerous Schools Identification Process and Criteria*) to Superintendent's Memo No. 86 (May 9, 2003).~~

Cross Refs.: JC Student Attendance Areas
JCA Transfers ~~By~~ by Student Victims of Crime

ADMISSION OF NONPUBLIC STUDENTS FOR PART-TIME ENROLLMENT

Generally

The BLANK School Board acknowledges the provisions for equivalent instruction under Virginia law.

In accordance with this policy the School Board authorizes part-time enrollment in the BLANK Schools for students attending nonpublic school or being homeschooled pursuant to Va. Code § 22.1-254.1.

The parents of students attending ~~private~~ nonpublic school or being ~~home schooled~~ homeschooled pursuant to Va. Code § 22.1-254.1 who wish to enroll their students on a part-time basis in the BLANK Schools for participation in academic and/or extracurricular~~/club~~ or club activities shall, along with the students, comply with this policy.

Admission

The parents ~~shall~~ must identify their children as ~~private~~ nonpublic school or ~~home school~~ homeschool students who desire part-time enrollment in academic courses of study. Students admitted under this policy are designated as part-time students. At the time of applying for admission, students shall designate the academic course(s) in which they want to enroll and each extracurricular or club activity in which they wish to participate.

Enrollment

Students must enroll in at least one academic class (high school) or one instructional unit (elementary/middle school) more than the requested course(s) and for each extracurricular or club activity in which they choose to participate. If no activity participation is sought, the part-time student must enroll in a minimum of two classes. Students wishing to participate in an academic class shall have completed all prerequisite course work or the equivalent required of full-time public school students wishing to enroll in the course. If part-time enrollment causes total enrollment in a class or grade level to exceed the maximum allowed by state or local policy (*e.g.* resulting in the need to employ another teacher) admission will be denied.

Once enrolled, the student shall comply with behavioral, disciplinary, attendance and other rules applicable to all students, including rules governing the use of the division's computer systems. If a student fails to comply, the school may withhold credit and/or terminate the student's participation in addition to taking any disciplinary action that would be taken against a full-time student for similar conduct.

Activities

Students wishing to participate in a Virginia High School League (VHSL) governed extracurricular or club activity shall satisfy the same or equivalent criteria for such activities that full-time students must satisfy. Students admitted under this policy shall participate in any try-out or selection process required of full-time students.

Transportation

The parents of the children for whom part-time admission is sought are responsible for the transportation of the child to and from school, including any expenses incident thereto.

Academic Credit

Class ranking and grade-point-average are not computed for part-time students.

JROTC Membership for Homeschooled Students

Membership in Junior Reserve Officer Training (JROTC) units is open to homeschooled students as provided in Policy LBD Home Instruction.[1]

Adopted:

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Legal Refs.: 10 U.S.C. § 2031.

Code of Virginia, as amended, §§ 22.1-78, 22.1-254.1, 22.1-253.13:2.

~~1973-74 Ops. Va. Att'y Gen. 305.~~

Cross Refs.:		
	EEA	Student Transportation Services
	JECA	School Admission
	JHCB	Student Immunizations
	IGDA	~~Extracurricular Activities~~ Student Organizations
	IHB	Class Size
	IIBEA	Acceptable Computer System Use

FOOTNOTES ARE FOR REFERENCE ONLY AND SHOULD BE REMOVED FROM FINAL POLICY.

[1] Policy LBD Home Instruction is reference to VSBA sample policy coding. Boards should modify this sentence to identify their division's adopted policy on homeschooling and JROTC, if different.

JFC	Student Conduct
JJAC	Student-Athlete Concussions
LBD	Home Instruction

ADMISSION OF NONPUBLIC STUDENTS FOR PART-TIME ENROLLMENT

The BLANK School Division does not accept students for part-time enrollment with the exception of homeschooled students who are members in division Junior Reserve Officers' Training Corp (JROTC) units. Membership in division JROTC units is open to homeschooled students as provided in law and Policy LBD Home ~~Instruction~~ Instruction.[1]

Adopted:

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Legal Refs.: 10 U.S.C. § 2031.

Code of Virginia, as amended, § 22.1-78.

~~1973-74 Ops. Va. Att'y Gen. 305.~~

Cross Refs.: JEC School Admission
LBD Home Instruction

FOOTNOTES ARE FOR REFERENCE ONLY AND SHOULD BE REMOVED FROM FINAL POLICY.

[1] Policy LBD Home Instruction is reference to VSBA sample policy coding. Boards should modify this sentence to identify their division's adopted policy on homeschooling and JROTC, if different.

STUDENT REMOVAL FORM	
School Name: _____	
Student: _____	
Teacher: _____	
Class: _____	
Date: _____	
Description of Behavior:	
Administrative and/or Teacher Interventions Attempted Prior to Removal and ~~Results~~ Results:	
Date of Prior Incident Reports: (Note: Prior incident reports must be attached.)	
Signature of Teacher:	Date:

STUDENT CONDUCT ON SCHOOL BUSES

Students are required to conduct themselves on school buses in a manner consistent with established standards for ~~classroom~~ student behavior in school and at school activities.

The school principal may suspend or revoke the riding privileges of students and/or take other disciplinary actions for students who ~~are~~ constitute or cause disciplinary problems on the bus. Parents (or guardians) of children whose behavior and misconduct on school buses violates the Standards of Student Conduct ~~Student Code of Conduct~~ or otherwise endangers the health, safety and welfare of other riders shall be notified that their child/children face the loss of school bus riding privileges and/or other disciplinary actions.

If a student's riding privileges are suspended or revoked, the student's parents are responsible for seeing that the student gets to and from school safely.

The bus driver is responsible for maintaining the orderly behavior of students on school buses and shall report misconduct to the student's principal and provide a copy of the report to the transportation office.

Adopted:

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Legal Ref.: Code of Virginia, 1950 as amended, §§ 22.1-78, 22.1-176, 22.1-293.

Cross Refs.:	CLA	Reporting Acts of Violence and Substance Abuse
	EBB	Threat Assessment Teams
	EEA	Student Transportation Services
	JFC	Student Conduct
	JFCB	Sportsmanship, Ethics and Integrity
	JFCD	Weapons in School
	JGD/JGE	Student Suspension/Expulsion
	JGDA	Disciplining Students with Disabilities
	GBEC/JFCH/KGC	Tobacco Products and Nicotine Vapor Products

HUMAN RESEARCH

Surveys, analyses or evaluations conducted as part of any program which is funded by the United States Department of Education or is otherwise subject to policies and regulations promulgated by any agency of the federal government are conducted in accordance with Policy JOB Administration of Surveys and Questionnaires,[1] 20 U.S.C. § 1232h, and applicable federal regulations. All instructional materials, including teacher's manuals, films, tapes, or other supplementary material which will be used in connection with any such survey, analysis, or evaluation will be available for inspection by the parents or guardians of the students involved.

Any other human research involving students must be approved and conducted under the review of a human research committee established by the school division or the school conducting the research. Such research will be conducted or authorized only after the student and the student's parents or legally authorized representative give their informed consent, as evidenced by a signed and witnessed informed consent form in accordance with Va. Code § 32.1-162.18.

The human research committee will be composed of representatives of varied backgrounds to ensure the competent, complete, and professional review of human research activities. No member of the committee may be directly involved in the proposed human research or have administrative approval authority over the proposed human research except in connection with his responsibilities as a member of the committee. In deciding whether to approve proposed human research, the committee will consider the factors listed in Va. Code § 32.1-162.19.

Research or student learning outcomes assessments conducted in educational settings involving regular or special education instructional strategies, the effectiveness of or the comparison among instructional techniques, curricula, or classroom management methods, or the use of educational tests, whether cognitive, diagnostic, aptitude, or achievement, if the data from such tests are recorded in a manner so that subjects cannot be identified, directly or indirectly, are exempt from the requirements of this policy.

Definition: as used in this policy, "human research" means any systematic investigation, including research development, testing and evaluation, utilizing human subjects, that is designed to develop or contribute to generalized knowledge. "Human research" does not include research exempt from federal research regulation pursuant to 45 C.F.R. § 46.101(b).

FOOTNOTES ARE FOR REFERENCE ONLY AND SHOULD BE REMOVED FROM FINAL POLICY.

[1] Policy JOB Administration of Surveys and Questionnaires is reference to VSBA sample policy coding. Boards should modify this sentence to identify their division's adopted policy on surveys and questionnaires, if different.

Adopted:

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Legal Refs.: 20 U.S.C. § 1232h.

Code of Virginia, 1950, as amended, §§ 32.1-162.16, 32.1-162.17, 32.1-162.18, 32.1-162.19, 32.1-162.20.

Cross Refs.:	JOB	Administration of Surveys and Questionnaires
	LA	Education Agency Relations Goals
	IIAE	Innovative or Experimental Program

STUDENT-ATHLETE CONCUSSIONS

Generally

In order to participate in any extracurricular physical activity, each student-athlete and the student-athlete's parent or guardian must review, on an annual basis, information on concussions provided by the school division. After having reviewed materials describing the short- and long-term health effects of concussions, each student-athlete and the student-athlete's parent or guardian must sign a statement acknowledging receipt of such information, in a manner approved by the Board of Education.

Return to Play Protocol

A student-athlete suspected by that student-athlete's coach, athletic trainer, or team physician of sustaining a concussion or brain injury in a practice or game is removed from the activity at that time. A student-athlete who has been removed from play, evaluated, and suspected to have a concussion or brain injury does not return to play that day or until the student-athlete is

- evaluated by an appropriate licensed health care provider as determined by the Board of Education and
- in receipt of written clearance to return to play from such licensed health care provider.

The licensed health care provider evaluating student-athletes suspected of having a concussion or brain injury may be a volunteer.

Return to Learn Protocol

School personnel are alert to cognitive and academic issues that may be experienced by a student who has suffered a concussion or other head injury, including

- difficulty with concentration, organization, and long-term and short-term memory;
- sensitivity to bright lights and sounds; and
- short-term problems with speech and language, reasoning, planning, and problem solving.

School personnel accommodate the gradual return to full participation in academic activities of a student who has suffered a concussion or other head injury as appropriate, based on the recommendation of the student's licensed health care provider as to the appropriate amount of time that such student needs to be away from the classroom.

Procedures

The superintendent is responsible for developing, and biennially updating, procedures regarding the identification and handling of suspected concussions in student-athletes.[1]

Athletic Activities Conducted by Non-School Organizations on School Property

The school division may provide this policy to organizations sponsoring athletic activity for student-athletes on school property. The school division does not enforce compliance with the policy by such organizations.

Adopted:

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Legal Refs.: Code of Virginia, 1950, as amended, § 22.1-271.5.

Cross Refs.:		
	JECB (Option 1)	Admission of Nonpublic Students for Part-Time Enrollment
	KG	Community Use of School Facilities
	KGB	Public Conduct on School Property

FOOTNOTES ARE FOR REFERENCE ONLY AND SHOULD BE REMOVED FROM FINAL POLICY.

[1] Va. Code § 22.1-271.5 requires that this policy also be updated biennially.

RESTRAINT AND SECLUSION OF STUDENTS

Physical restraint and seclusion may only be used by BLANK School Board staff[1] for the purpose of behavioral intervention in accordance with this policy and the Virginia Board of Education Regulations Governing the Use of Seclusion and Restraint in Public Elementary and Secondary Schools in Virginia.[2] The School Board encourages the use of positive behavioral interventions and supports to reduce and prevent the need for the use of physical restraint and seclusion.

The superintendent is responsible for developing procedures to address the requirements of the Board of Education Regulations. Those procedures shall include:

- examples of the positive behavioral interventions and support strategies consistent with the student's rights to be treated with dignity and to be free from abuse that the school division uses to address student behavior, including the appropriate use of effective alternatives to physical restraint and seclusion;
- a description of initial and advanced training for school personnel that addresses appropriate use of effective alternatives to physical restraint and seclusion and the proper use of restraint and seclusion;
- a statement of the circumstances in which physical restraint and seclusion may be employed, which shall be no less restrictive than that set forth in 8 VAC 20-750-40 and 8 VAC 20-750-50;
- provisions addressing the
    - notification of parents regarding incidents of physical restraint or seclusion, including the manner of such notification;
    - documentation of the use of physical restraint and seclusion;
    - continuous visual monitoring of the use of any physical restraint or seclusion to ensure the appropriateness of such use and the safety of the student being physically restrained or secluded, other students, school personnel, and others. These provisions shall include exceptions for emergency situations in which securing visual monitoring before implementing the physical restraint or seclusion would, in the reasonable judgment of the school personnel implementing the physical restraint or seclusion, result in serious physical harm or injury to persons;

FOOTNOTE IS FOR REFERENCE ONLY AND SHOULD BE DELETED FROM FINAL POLICY.

[1] School divisions that utilize school resource officers must address the use of seclusion and restraint by law enforcement personnel in school settings in their memorandum of understanding with the local law enforcement agency that employs the school resource officers.

[2] School boards that do not permit the use of physical restraint or seclusion should not adopt this policy.

- securing of any room in which a student is placed in seclusion. These provisions shall ensure that any seclusion room or area meet specifications for size and viewing panels that ensure the student's safety at all times, including during a fire or other emergency; and
- the appropriate use and duration of seclusion based on the age and development of the student[3].

The School Board reviews this policy at least annually and updates it as appropriate. The superintendent reviews the procedures at least annually and updates them as appropriate.

Adopted:

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_____

Legal Ref.: Code of Virginia, 1950, as amended, §§ 22.1-16, 22.1-279.1, 22.1-279.1:1.

8 VAC 20-750-40.

8 VAC 20-750-50.

8 VAC 20-750-70.

Cross Refs.:

~~BF~~	~~Board Policy Manual~~
~~CH~~	~~Policy Implementation~~
EB	School Crisis, Emergency Management, and Medical Emergency Response Plan
EBB	Threat Assessment Teams
IGBA	Programs for Students with Disabilities
JFC	Student Conduct
JGA	Corporal Punishment
JGDA	Disciplining Students with Disabilities
JGDB	Discipline of Students with Disabilities for Infliction of Serious Bodily Injury
KNAJ	Relations with Law Enforcement Authorities

FOOTNOTE IS FOR REFERENCE ONLY AND SHOULD BE DELETED FROM FINAL POLICY.

[3] A school board that does not authorize the use of seclusion should not adopt this requirement and should remove references to seclusion throughout the policy.

RELEASE OF STUDENT DATA/RECORDS

The parent/legal guardian of any student enrolled in BLANK School Division may authorize the release of their student's data/records to any individual or Agency upon completion and execution of the Board's adopted standardized form, JOD-F Consent Form Authorizing Release of Student Data/Records ~~form~~ accompanying this policy.

This form ~~may~~ must be used by Community Policy and Management Teams, and the Departments of Health, Social Services, Juvenile Justice, and Behavioral Health and Development Services. This form may be used by other teams, departments and services.

Adopted:

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_____

Legal Ref.: Code of Virginia, 1950, as amended, § 22.1-79.3.

Cross Ref.: JO Student Records

CONSENT FOR RELEASE OF STUDENT DATA/RECORDS

Student Name: _____ Date of Birth _____

Name of School_____ School ID # _____

Student Address _____

Home Telephone #: _____

Parent/Legal Guardian (1) Mobile Telephone # _____

Parent/Legal Guardian (2) Mobile Telephone # _____

I authorize the _____ Division to release to the individual or Agency identified below identifying educational/medical data and records (the "Records") of the student listed above. I understand that in addition to educational records and data, such Records may also contain health information pertaining to diagnosis and treatments, immunization records, suspensions/office referral data, attendance data, referrals to student service teams, as well as written communications with school staff related to mental health interventions.

Time Period During Which Release of Student/Data is Authorized:

From: Date that form is signed below.

Until:_____

Name of Authorized Individual or Agency

Name and Title_____

Agency Name (if applicable)_____

Address (1)_____

Address (2)_____

Email Address _____

Phone Number_____

Fax Number_____

Signature of Parent/Guardian _____

Name of Parent/Guardian _____

Relationship to Student _____

Date _____

Witness _____

CONSENT FORM AUTHORIZING ~~FOR~~ RELEASE OF STUDENT DATA/RECORDS

Student Name: _____ Date of Birth _____

Name of School_____ School ID # _____

Student Address _____

Home Telephone #: _____

Parent/Legal Guardian (1) Mobile Telephone # _____

Parent/Legal Guardian (2) Mobile Telephone # _____

I authorize the _____ BLANK School Division to release to the individual or Agency identified below identifying educational/medical data and records (the "Records") of the student listed above. I understand that in addition to educational records and data, such Records may also contain health information pertaining to diagnosis and treatments, immunization records, suspensions/office referral data, attendance data, referrals to student service teams, as well as written communications with school staff related to mental health interventions.

Time Period During Which Release of Student/Data is Authorized:

From: Date ~~that~~ this form is signed below.

Until: _____

~~Name of~~ To Authorized Individual or Agency:

Name and Title: _____

Agency Name (if applicable): _____

Address (1): _____

Address (2): _____

Email Address: _____

Phone Number: _____

Fax Number: _____

Signature of Parent/Guardian: _____

Name of Parent/Guardian: _____

Relationship to Student: _____

Date: _____

Witness: _____

GOALS FOR SCHOOL-COMMUNITY RELATIONS

The BLANK School Board recognizes that good school-community relations are essential to securing public input and public support for educational programs. The School Board sets goals and standards for school-community relations and regularly evaluates its relationship with the public. The School Board also regularly evaluates its programs for maintaining open channels of communication and good relations with parents, community organizations, other governmental organizations, non-profit organizations, businesses and industries and the community at large.

Through its school-community relations program, the School Board encourages the community ~~to~~ to:

- take an active interest in the schools and participate in school activities,
- place a high priority on education and make funds available for an educational system that supports learning for all children, and
- establish partnerships with the schools to enhance learning opportunities.

Adopted:

_____

_____

Legal Ref.: Code of Virginia, 1950, as amended, §§ 22.1-78, 22.1-253.13:7.C.4.

Cross Refs :	AF	Comprehensive Plan
	AG	Literacy Plan
	ET (Optional)	Educational Technology Foundations and Public School Foundations
	IGBC	Parental Involvement
	IICB/IICC	Community Resource Persons/School Volunteers
	~~KBC~~	~~Media Relations~~
	KB	Public Information Program
	KBC	Media Relations
	KF	Distribution of Information/Materials
	KG	Community Use of School Facilities
	KMA	Relations with Parent Organizations
	KNAJ	Relations with Law Enforcement Authorities
	KQ	Commercial, Promotional, and Corporate Sponsorships and Partnerships
	~~IGBC~~	~~Parental Involvement~~

HOME INSTRUCTION

GENERALLY

The BLANK School Board recognizes that when the requirements of Va. Code § 22.1-254.1 are complied with instruction of children by their parents is an acceptable alternative form of education under the policy of the Commonwealth of Virginia. Any parent of any child who is five years or older ~~will have reached the fifth birthday~~ on or before September 30 of any school year and which child is not yet eighteen years old ~~who has not passed the eighteenth birthday~~ may elect to provide home instruction in lieu of school attendance if the ~~parent~~ parent:

- holds a high school diploma;
- is a teacher of qualifications prescribed by the Board of Education;
- provides the child with a program of study or curriculum which may be delivered through a correspondence course or distance learning program or in any other manner; or
- provides evidence that the parent is able to provide an adequate education for the child.

DEFINITION

For purposes of this policy, "parent" means any parent, guardian, legal custodian or other person having control or charge of a child.

NOTIFICATION BY PARENTS

Any parent who elects to provide home instruction in lieu of school attendance shall annually notify the superintendent no later than August 15 of the parent's intention to so instruct the child and provide a description of the curriculum, limited to a list of subjects to be studied during the coming year and evidence of having met one of the criteria for providing home instruction. Any parent who moves into a school division or begins home instruction after the school year has begun shall notify the superintendent of the parent's intention to provide home instruction as soon as practicable and shall comply with the requirements of this policy within thirty days of such notice. The superintendent shall notify the Superintendent of Public Instruction of the number of students in the school division receiving home instruction.

EVIDENCE OF PROGRESS

A parent who elects to provide home instruction to a child who is over the age of six as of September 30 of the school year shall provide the superintendent by August 1 following the school year in which the child has received home instruction with either (i) evidence that the child has attained a composite score in or above the fourth stanine any nationally normed standardized achievement test or an equivalent score on the ACT, SAT or PSAT test or (ii) an evaluation or assessment ~~which~~ that the superintendent determines to indicate that the child is achieving an adequate level of

educational growth and progress, including ~~but not limited to~~: (a) an evaluation letter from a person licensed to teach in any state, or a person with a master's degree or higher in an academic discipline, having knowledge of the child's academic progress, stating that the child is achieving an adequate level of educational growth and progress; or (b) a report card or transcript from a community college or college, college distance learning program or home-education correspondence school.

In the event that evidence of progress as required in this subsection is not provided by the parent, the home instruction program for that child may be placed on probation for one year. Parents shall file with the superintendent evidence of their ability to provide an adequate education for their child and a remediation plan for the probationary year which indicates their program is designed to address any educational deficiency. Upon acceptance of such evidence and plan by the superintendent, the home instruction may continue for one probationary year. If the remediation plan and evidence are not accepted or the required evidence of progress is not provided by August 1 following the probationary year, home instruction shall cease and the parent shall make other arrangements for the education of the child which comply with Va. Code § 22.1-254.

IMMUNIZATIONS

Any parent, guardian or other person having control or charge of a child being home instructed, exempted or excused from school attendance shall comply with the immunization requirements provided in Va. Code § 32.1-46 in the same manner and to the same extent as if the child has been enrolled in and is attending school.

Upon request by the superintendent, the parent shall submit to the superintendent documentary proof of immunization in compliance with Va. Code § 32.1-46.

No proof of immunization shall be required of any child upon submission of (i) an affidavit to the superintendent stating that the administration of immunizing agents conflicts with the parent's or guardian's religious tenets or practices or (ii) a written certification from a licensed physician, physician assistant, licensed advanced practice registered nurse ~~practitioner~~, or local health department that one or more of the required immunizations may be detrimental to the child's health, indicating the specific nature of the medical condition or circumstance that contraindicates immunization.

NOTIFICATION TO PARENTS

Advanced Placement (AP), Preliminary SAT/National Merit Scholarship Qualifying Test (PSAT/NMSQT) and PreACT examinations are available to students receiving home instruction pursuant to Va. Code § 22.1-254.1. The superintendent establishes a schedule identifying the dates by which students receiving home instruction must register to participate in such examinations. The superintendent notifies students receiving home instruction and their parents of the registration deadlines and

the availability of financial assistance to low-income and needy students to take such examinations.

DISCLOSURE OF INFORMATION

Neither the superintendent nor the School Board shall disclose to the Department of Education or any other person or entity outside of the local school division information that is provided by a parent or student to satisfy the requirements of this policy or subdivision B 1 of Va. Code § 22.1-254 without express consent from the parent or legal guardian of the child receiving home instruction. Nothing in this policy prohibits the superintendent from notifying the Superintendent of Public Instruction of the number of students in the school division receiving home instruction.

JROTC MEMBERSHIP FOR HOMESCHOOLED STUDENTS

Homeschooled students who reside in the division and who are otherwise eligible for membership in a Junior Reserve Officers' Training Corp (JROTC) unit maintained by a secondary school but for their lack of enrollment in the division are permitted to be members of the unit.

Homeschooled students who are members in ~~the division's~~ a division JROTC ~~units~~ unit is required to conduct themselves in a manner consistent with established standards for student behavior and must comply with behavioral, disciplinary, attendance and other policies and rules applicable to all students, including rules governing the use of the division's computer systems. If a student fails to comply, the school may withhold credit and/or terminate the student's participation in addition to taking any disciplinary action that would be taken against a full-time student for similar conduct.

Adopted:

_____

_____

Legal Refs.: 10 U.S.C. § 2031.

Code of Virginia, 1950, as amended, §§ 22.1-1, 22.1-254, 22.1-254.1, 22.1-271.4, 32.1-46, 54.1-2952.2.

Cross Ref.:	IIBEA	Acceptable Computer System Use
	JEA	Compulsory Attendance
	JECB	Admission of Nonpublic Students for Part-Time Enrollment
	JEG	Exclusions for Exemptions from School Attendance
	JHCB	Student Immunizations
	JFC	Student Conduct
	JO	Student Records

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, March 27, 2025 at 4:00 p.m. in the School Administration Building located at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board members Mr. Greg A. Smith, Mr. Roger B. Stough, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Mr. Jason L. Wells, and Dr. Annette A. Bennett, Division Superintendent.

CALL TO ORDER

Mr. Wells, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Stough and seconded by Mr. Torrence to approve the following consent agenda items:

1. Minutes of February 20, 2025 Regular Monthly Business Meeting and Public Hearing Concerning the Proposed 2025-2026 School Budget
2. Payment of Bills as of March 27, 2025:

   a) $ 93,909.61 – General Fund End-of-Month
   b) $ 70.00 – School Food End-of-Month
   c) $ 505,985.59 – General Fund Bill Listing
   d) $ 86,007.04 – School Food Bill Listing

(Attachments #1-4)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the Superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Torrence and seconded by Mr. Stough to approve the agenda as presented. By unanimous voice vote, the motion was approved.

RECOGNITIONS

The School Board recognized the Appomattox County Public Schools 2024-2025 Teachers and Support Staff of the Year. The following individuals were recognized for their outstanding commitment to their schools:

Teachers of the Year:

APS – Mary Michael Millner
AES – Amy Noble
AMS – Brittany Thomson
ACHS – Kelsey Bowman

Support Staff of the Year:

APS – Rhoda Allen
AES – Renee Myers
AMS – Allison Garrett
ACHS – Lisa Romano

COMMUNICATIONS

Communication Items from the Superintendent

Mrs. Nancy Slagle Cawthorn Webb, retired cafeteria worker, passed away Wednesday, February 5, 2025. Mrs. Webb worked in our school division for almost 30 years, from September 1, 1979 until her retirement on June 30, 2006.

Mrs. Edwina Ann Covington, retired teacher, passed away Monday, February 17, 2025. Mrs. Covington worked in our school division for 41 years, from September 1, 1967 until her retirement on June 30, 2008.

Mrs. Teresa Lee McIntire-Harnett, former ACHS teacher assistant, passed away Wednesday, March 19, 2025. Mrs. McIntire-Harnett worked in our school division for 10 years, from September 1, 1997 until August 27, 2007.

Mrs. Nancy Christian Jamerson, former cafeteria worker, passed away Saturday, March 22, 2025. Mrs. Jamerson worked in our school division for 23 years, from September 1, 1976 until her retirement on June 30, 1999.

On behalf of the School Board, contributions were made to the Appomattox County Education Foundation in these ladies' memories. Board Members and the Superintendent acknowledged the contributions made to the ACPS school division and extended deepest sympathy to their families.

Dr. Bennett shared a VSBA Dear Colleague Letter with School Board Members.
(Attachments #5-9)

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

School Board Discussion and Feedback – Schools Tour and Open House

School Board members provided feedback from their tours of all four division schools. Members reported the following encouraging comments about their visits at each school:

Mr. Wells was thankful to administrators and staff for opening up the buildings to board members and other community visitors. He was especially appreciative of the lunch at Appomattox Primary School, where they were served lunch by second grade students. Mr. Wells also reported observing literacy instruction from seniors receiving intervention all the way to primary students learning new skills. He emphasized how graduating students who can read is so important.

Mr. Stough was also appreciative of the administration's guidance on the school tours. He enjoyed that the tours were guided, yet flexible; a few visitors wandered into classrooms that not on the agendas, and he thanked those teachers and students for being so welcoming. Mr. Stough noted he was happy Mr. Wolfskill from the Appomattox Board of Supervisors was able to attend the tours for the day. Because public schools are constantly changing, Mr. Stough said it was nice to have a local Board of Supervisors representative and a local Town Council representative attend the tours to see and ask questions about what goes on. He believes this will help take things a long way with the boards' relationships.

Curriculum, Instruction & CTE Update

Mr. Luke Cunningham briefly presented on Raider Ready Day 2025 and introduced Mr. Jonathan Garrett and two students to present on Raider Garage. Raider Garage is a CTE program established at Appomattox County High School and is also a fully functional car garage, run by students, supervised by licensed teachers.

Dr. Cheryl Servis shared proposed calendar revisions for 2025-2026 and reviewed the proposed 2026-2027 instructional calendar.

(Attachment #10)

Business, Finance and Operations Update

Dr. Jason Tibbs provided information on the following items:

- FY24 Audit
- ACHS Wind Damage
- Peach Street Turnaround

- Applications and Open Positions for 2025-2026
- Review of the 2025-2026 Superintendent's Budget Proposal

(Attachments #11-12)

Discussion of Division Out-of-County Tuition Charges for 2025-2026

Board members engaged in discussion about the out-of-county tuition charges for the upcoming 2025-2026 school year. The superintendent shared data from surrounding counties and the tuition breakdown for Appomattox County. Board members agreed to keep the rate at $1,000.00 per student and $500 for each additional student per family.

(Attachments #13-14)

Schedule Date of Board Self-Evaluation

The School Board is required to complete a self-evaluation prior to the end of each school year. Board members discussed and decided to hold their self-evaluation at the June 12, 2025 Regular Monthly Business Meeting. Each School Board Member was requested to complete a blank School Board Self-Assessment form and submit the form to the School Board Clerk prior to the June 12 meeting.

(Attachment #15)

Graduation Ceremony 2025

The 2025 ACHS Graduation will take place at the Liberty University Vines Center on Monday, May 19, 2025 at 7:00 p.m.

Membership Report as of February 28, 2025

The superintendent reviewed the February 28, 2025 Membership Report. The Membership Average for February 2025 was 2353.57. The budgeted ADM for 2024-2025 was 2262.

(Attachment #16)

VSBA and NSBA Activities as of March 27, 2025

The 2025 Hybrid Clerks Spring Conference will be held Thursday, May 8, 2025 at the VSBA Offices in Charlottesville or virtually. The cost is $200 per registration and Kathy Inge is registered to participate.

The 2025 Hybrid School Law Conference will be held Friday, May 30, 2025 at the Hilton Richmond Hotel & Spa Short Pump, or virtually. The cost is $215 per registration and board members were asked to inform the School Board Clerk if they wish to be registered.

(Attachments #17-18)

ACTION ITEMS

Consideration of Adoption of 2025-2026 FY School Budget

It was moved by Mr. Stough and seconded by Mr. Waddell to approve the 2025-2026 School Budget in the total amount of $36,681,725.00, which includes local funding of $8,280,277.00 and $1,130,175.00 for the Food Service Program, as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Approval of Out-of-County Tuition Rate for 2025-2026

It was moved by Mr. Stough and seconded by Mr. Smith to approve $1,000 per student, and $500 for each additional student per family, as the out-of-county tuition rate for the 2025-2026 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved

(Attachment #19)

Consideration of Approval of Microgrant Application

It was moved by Mr. Waddell and seconded by Mr. Stough to approve the ACPS Microgrant Application: Removing Barriers Related to Academic Achievement, as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

(Attachment #20)

Consideration of Approval of Revised 2025-2026 Instructional Calendar

It was moved by Mr. Torrence and seconded by Mr. Smith to approve the revised 2025-2026 ACPS Instructional Calendar, changing the early dismissal times for congruency, as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

(Attachment #21)

Consideration of Approval of 2026-2027 Instructional Calendar

It was moved by Mr. Torrence and seconded by Mr. Waddell to approve the 2026-2027 ACPS Instructional Calendar as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

(Attachment #22)

Consideration of Approval of Out-of-County Tuition Requests for 2024-2025

It was moved by Mr. Stough and seconded by Mr. Smith to approve admission of the out-of-county tuition students for the 2024-2025 school year as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

(Attachment #23)

Consideration of Approval of Request for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2024-2025

It was moved by Mr. Stough and seconded by Mr. Torrence to approve the request for Exemption from Compulsory Attendance Laws for Bona Fide Religious Belief for 2024-2025 as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

(Attachment #24)

Consideration of Approval of First Reading of Revised Policies

It was moved by Mr. Torrence and seconded by Mr. Waddell to approve the first reading of the revised policies as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

(Attachments #25-26)

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were four individuals who addressed the School Board on non-agenda items:

1. Elizabeth Duncan, 14190 Richmond Highway, Pamplin, VA 23958
2. Miranda Almond, 810 Oakville Road, Appomattox, VA 24522
3. Jessica and Estelle Robinson, 133 Daniel Lane, Appomattox, VA 24522

NEXT MEETINGS

A Regular Monthly Business Meeting will be held Thursday, April 24, 2025 at 5:00 p.m. in the School Administration Building located at 316 Court Street in Appomattox, Virginia, 24522.

CLOSED SESSION

Adjourn to Closed Session

Mr. Smith moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended in particular for review of the personnel report and employees #10559 and #11531, and,
2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports.

Mr. Torrence seconded the motion made by Mr. Stough. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and consideration of the monthly disciplinary reports, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Waddell to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certificate of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Waddell made this motion, which was seconded by Mr. Smith, unanimously approved by Board Members, and recorded by roll call vote.

(Attachment #27)

Approval of Personnel Matters

It was moved by Mr. Torrence and seconded by Mr. Smith to approve the personnel report as presented and recommended by the Superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved.

(Attachment #28)

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Waddell. By unanimous voice vote, the motion was approved.

_____
Jason L. Wells
Chairman

_____
Carrington W. Pritchard
Clerk of the Board

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Waddell moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Mr. Smith seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mr. Stough	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Mr. Waddell	-	Yes
Mr. Wells	-	Yes

Carrington W. Pritchard, Clerk of the Board
Date: March 27, 2025

Business, Finance, and Operations Update
School Board Meeting
Thursday, April 24, 2025

FY24 Audit

Corrections were made to the FY24 Audit resulting in a carryover amount from FY24 by the school division in the amount of $1,134,311.00. ACPS will submit a Supplemental Appropriation Request for the following:

Balance of unspent funds to Fiscal Year 2025 Appropriation	$350,495.00
Balance of unspent funds to the Capital Improvement Fund	$783,816.00

This will be provided to the County Administrator to be included in the Board of Supervisors agenda for the May meeting.

FY25

The current budget was built with an ADM of 2261. The March 31 ADM came in at 2297.26. The increase of 36.26 would result in approximately $239.239 in additional state funding by the end of the 2025 fiscal year.

DLT Grant

ACPS submitted a grant application to the Distance Learning and Telemedicine Grant Program in the spring of 2024. ACPS was notified at the end of September of 2024 of the grant award. However, given the freeze on federal programs, ACPS decided to wait until the grant funds were committed and released before moving forward with this program. We will submit a request of appropriation from the Board of Supervisors for this grant award in May.

FY26

Appomattox County Board of Supervisors held the public comment period for the proposed FY26 county/school budget on Monday, April 21, 2025. No one appeared during the public comment period.

A Special Called meeting is scheduled for Wednesday, April 30, 2025 at 6:00 p.m. to approve the FY26 budget.

Top Priorities for CIP Projects at Each School – 25-26

Document is included in the agenda

United States Department of Agriculture

Rural Development

RUS Telecommunications Program

1400 Independence Ave, SW
Room 4121 - Stop 1590
Washington, DC 20250

Voice 202.720.0800

September 26, 2024

Dr. Jason Tibbs
Director of Finance and Human Resources
Appomattox County School Board
316 Court Street
Appomattox, Virginia 24522-5607

Re: Grants.gov Application # GRANT14129678

Dear Dr. Tibbs:

I am pleased to congratulate you on your organization's selection for a $317,482 grant under the FY 2024 Distance Learning and Telemedicine (DLT) Grant Program administered by the Rural Utilities Service. The RUS designation for your grant is VA0729-A16.

Although we are very glad to be awarding this grant to Appomattox County School Board, we would appreciate if you did not announce this award until USDA makes a formal announcement.

In the near future, you will receive legal documents for your execution. This will formalize the agreement and enable you to request funds. If you wish to view a draft of the grant document, you will find a blank copy on our DLT website under the *To Apply* tab at: https://www.rd.usda.gov/sites/default/files/dlt_grant_agreement.pdf.

To generate the legal documents, we request that you send an email to dltinfo@usda.gov, confirming that (1) Appomattox County School Board is the correct legal name of the entity, and (2) Dr. Jason Tibbs can sign on behalf of Appomattox County School Board and should receive all correspondence regarding the VA0729-A16 grant.

If the entity's legal name is incorrect, please send an email to dltinfo@usda.gov specifying the correct legal name along with acceptable evidence of legal existence. Further, if Dr. Tibbs is not the representative who can sign on behalf of Appomattox County School Board, please provide the name, title, phone number and email address of the correct representative.

Please provide your email response to dltinfo@usda.gov by October 10, 2024.

Your final budget is enclosed. Any adjustments to your budget are noted on the last page.

We look forward to working with you to bring the benefits of advanced telecommunications services to rural America.

USDA is an equal opportunity provider, employer, and lender.

Sincerely,

RANDALL MILLHISER, Deputy Assistant Administrator
Loan Origination and Approval Division
Telecommunications Program

Enclosure

cc: Perry Hickman, Virginia State Director
Richard Jenkins, General Field Representative

Application Number: DLT-2024-032

The Rural Utilities Service Distance and Learning Telemedicine Program
Governed by the Code of Federal Regulations 7 CFR 1734

Appomattox County School Board

DLT-2024-032
VA0729-A16

Line Item Budget - Approved Revised

Notwithstanding the prior approval by RUS of the budget for the grant project, if the additional documentation accompanying a request for advance of grant funds demonstrates that the advance is to fund a non-approved purpose for grants in accordance with 7 CFR 1734.23, that advance will not be made.

Items being funded by Grant and Cash Match

Line Item #	Site Number & Name	Description	Unit Cost	# of Units	Extended Cost	Revised # of Units	Revised Cost
7	**Site 1. APPOMATTOX COUNTY HIGH**	***Large Distance Learning Space***			$ -		
#REF!	Site 1. APPOMATTOX COUNTY HIGH	GOOGLE MEET Poly Base Kit HP Mini PC with GC8 Cat5e Extender (PC+controller))	$ 2,599.00	1	$ 2,599.00		$ 2,599.00
#REF!	Site 1. APPOMATTOX COUNTY HIGH	3 Year Poly+ Poly Base Kit with USB Cable includes HP PC_GC8_USB cable	$ 539.00	1	$ 539.00		$ 539.00
8	Site 1. APPOMATTOX COUNTY HIGH	E60 Camera	$ 1,699.00	1	$ 1,699.00		$ 1,699.00
9	Site 1. APPOMATTOX COUNTY HIGH	Power Supply	$ 100.00	1	$ 100.00		$ 100.00
10	Site 1. APPOMATTOX COUNTY HIGH	3 Year Poly+ Poly Studio E60 Smart Camera 4K MPTZ with 12x Optical Zoom	$ 458.00	1	$ 458.00		$ 458.00
11	Site 1. APPOMATTOX COUNTY HIGH	E60 Ceiling Mount	$ 119.00	1	$ 119.00		$ 119.00
12	Site 1. APPOMATTOX COUNTY HIGH	HDMI to USB Converter	$ 50.00	1	$ 50.00		$ 50.00
13	Site 1. APPOMATTOX COUNTY HIGH	ICRON Raven USB 3.0 Extender	$ 1,500.00	1	$ 1,500.00		$ 1,500.00
14	Site 1. APPOMATTOX COUNTY HIGH	Cables	$ 300.00	1	$ 300.00		$ 300.00
15	Site 1. APPOMATTOX COUNTY HIGH	Installation	$ 695.00	1	$ 695.00		$ 695.00
16	Site 1. APPOMATTOX COUNTY HIGH	Training per system	$ 650.00	1	$ 650.00		$ 650.00
17	Site 1. APPOMATTOX COUNTY HIGH	Freight per system	$ 200.00	1	$ 200.00		$ 200.00
18	Site 1. APPOMATTOX COUNTY HIGH	***Single Display Video Conferencing System***			$ -		$ -
19	Site 1. APPOMATTOX COUNTY HIGH	Poly X30 Video Conferencing System	$ 2,395.00	18	$ 43,110.00		$ 43,110.00
20	Site 1. APPOMATTOX COUNTY HIGH	VESA Mount	$ 200.00	18	$ 3,600.00		$ 3,600.00
21	Site 1. APPOMATTOX COUNTY HIGH	3 Year Hardware Replacement	$ 495.00	18	$ 8,910.00		$ 8,910.00
22	Site 1. APPOMATTOX COUNTY HIGH	75" Interactive Panel (Newline)	$ 2,575.00	18	$ 46,350.00		$ 46,350.00
23	Site 1. APPOMATTOX COUNTY HIGH	Mobile Stand	$ 400.00	18	$ 7,200.00		$ 7,200.00
24	Site 1. APPOMATTOX COUNTY HIGH	Cables	$ 200.00	18	$ 3,600.00		$ 3,600.00
25	Site 1. APPOMATTOX COUNTY HIGH	Installation	$ 495.00	18	$ 8,910.00		$ 8,910.00
26	Site 1. APPOMATTOX COUNTY HIGH	Training per system	$ 300.00	18	$ 5,400.00		$ 5,400.00
27	Site 1. APPOMATTOX COUNTY HIGH	Freight per system	$ 200.00	18	$ 3,600.00		$ 3,600.00
28	**Site 2. Appomattox Elementary**	***Large Interactive Distance Learning Space***					
29	Site 2. Appomattox Elementary	GOOGLE MEET Poly Base Kit HP Mini PC with GC8 Cat5e Extender (PC+controller))	$ 2,599.00	1	$ 2,599.00		$ 2,599.00
30	Site 2. Appomattox Elementary	3 Year Poly+ Poly Base Kit with USB Cable includes HP PC_GC8_USB cable	$ 539.00	1	$ 539.00		$ 539.00
31	Site 2. Appomattox Elementary	E60 Camera	$ 1,699.00	1	$ 1,699.00		$ 1,699.00
32	Site 2. Appomattox Elementary	Power Supply	$ 100.00	1	$ 100.00		$ 100.00
33	Site 2. Appomattox Elementary	3 Year Poly+ Poly Studio E60 Smart Camera 4K MPTZ with 12x Optical Zoom	$ 458.00	1	$ 458.00		$ 458.00
34	Site 2. Appomattox Elementary	E60 Ceiling Mount	$ 119.00	1	$ 119.00		$ 119.00
35	Site 2. Appomattox Elementary	HDMI to USB Converter	$ 50.00	1	$ 50.00		$ 50.00
36	Site 2. Appomattox Elementary	ICRON Raven USB 3.0 Extender	$ 1,500.00	1	$ 1,500.00		$ 1,500.00
37	Site 2. Appomattox Elementary	~~LU Uno System~~	~~$ 30,000.00~~	~~1~~	~~$ 30,000.00~~	0	$ -
38	Site 2. Appomattox Elementary	Cables	$ 300.00	1	$ 300.00		$ 300.00
39	Site 2. Appomattox Elementary	Installation	$ 695.00	1	$ 695.00		$ 695.00
40	Site 2. Appomattox Elementary	Training per system	$ 650.00	1	$ 650.00		$ 650.00
41	Site 2. Appomattox Elementary	Freight per system	$ 400.00	1	$ 400.00		$ 400.00
42	Site 2. Appomattox Elementary	Alesis Rackmount 10CH mixer w/BT, USB into the PC	$ 399.00	1	$ 399.00		$ 399.00
43	Site 2. Appomattox Elementary	Shure BLX Wls HH SM58 Sys, J11	$ 529.00	2	$ 1,058.00		$ 1,058.00
44	Site 2. Appomattox Elementary	Shure BLX Wls Lav Sys w/WL93, J11	$ 569.00	1	$ 569.00		$ 569.00
45	Site 2. Appomattox Elementary	Shure Podium Mic	$ 575.00	1	$ 575.00		$ 575.00
46	Site 2. Appomattox Elementary	Electro-Voice 12" 1000W ZLX Powered Spkr w/BT	$ 898.00	4	$ 3,592.00		$ 3,592.00
47	Site 2. Appomattox Elementary	Electro-Voice 18" 1200W ELX Powered Sub	$ 2,087.00	1	$ 2,087.00		$ 2,087.00
48	Site 2. Appomattox Elementary	10RU Locking Wall Mount	$ 750.00	1	$ 750.00		$ 750.00
49	Site 2. Appomattox Elementary	Cabling ACC for Audio System	$ 1,000.00	1	$ 1,000.00		$ 1,000.00
50	Site 2. Appomattox Elementary	Audio Installation	$ 2,000.00	1	$ 2,000.00		$ 2,000.00
51	Site 2. Appomattox Elementary	Electrical	$ 2,000.00	1	$ 2,000.00		$ 2,000.00
52	Site 2. Appomattox Elementary	Lift	$ 2,000.00	1	$ 2,000.00		$ 2,000.00
53	Site 2. Appomattox Elementary	Freight for Audio System	$ 500.00	1	$ 500.00		$ 500.00
54	Site 2. Appomattox Elementary	***Single Display Video Conferencing System***					
55	Site 2. Appomattox Elementary	Poly X30 Video Conferencing System	$ 2,395.00	9	$ 21,555.00		$ 21,555.00
56	Site 2. Appomattox Elementary	VESA Mount	$ 200.00	9	$ 1,800.00		$ 1,800.00
57	Site 2. Appomattox Elementary	3 Year Hardware Replacement	$ 495.00	9	$ 4,455.00		$ 4,455.00
58	Site 2. Appomattox Elementary	75" Interactive Panel (Newline)	$ 2,575.00	9	$ 23,175.00		$ 23,175.00
59	Site 2. Appomattox Elementary	Mobile Stand	$ 400.00	9	$ 3,600.00		$ 3,600.00

60	Site 2. Appomattox Elementary	Cables	$ 200.00	9	$ 1,800.00		$ 1,800.00
61	Site 2. Appomattox Elementary	Installation	$ 495.00	9	$ 4,455.00		$ 4,455.00
62	Site 2. Appomattox Elementary	Training per system	$ 300.00	9	$ 2,700.00		$ 2,700.00
63	Site 2. Appomattox Elementary	Freight per system	$ 200.00	9	$ 1,800.00		$ 1,800.00
64	**Site 3. APPOMATTOX MIDDLE**	***Single Display Video Conferencing System***					
65	Site 3. APPOMATTOX MIDDLE	Poly X30 Video Conferencing System	$ 2,395.00	12	$ 28,740.00		$ 28,740.00
66	Site 3. APPOMATTOX MIDDLE	VESA Mount	$ 200.00	12	$ 2,400.00		$ 2,400.00
67	Site 3. APPOMATTOX MIDDLE	3 Year Hardware Replacement	$ 495.00	12	$ 5,940.00		$ 5,940.00
68	Site 3. APPOMATTOX MIDDLE	75" Interactive Panel (Newline)	$ 2,575.00	12	$ 30,900.00		$ 30,900.00
69	Site 3. APPOMATTOX MIDDLE	Mobile Stand	$ 400.00	12	$ 4,800.00		$ 4,800.00
70	Site 3. APPOMATTOX MIDDLE	Cables	$ 200.00	12	$ 2,400.00		$ 2,400.00
71	Site 3. APPOMATTOX MIDDLE	Installation	$ 495.00	12	$ 5,940.00		$ 5,940.00
72	Site 3. APPOMATTOX MIDDLE	Training per system	$ 300.00	12	$ 3,600.00		$ 3,600.00
73	Site 3. APPOMATTOX MIDDLE	Freight per system	$ 200.00	12	$ 2,400.00		$ 2,400.00
74	**Site 4. APPOMATTOX PRIMARY**	***Large Interactive Distance Learning Space***					
75	Site 4. APPOMATTOX PRIMARY	GOOGLE MEET Poly Base Kit HP Mini PC with GC8 Cat5e Extender (PC+controller))	$ 2,599.00	1	$ 2,599.00		$ 2,599.00
76	Site 4. APPOMATTOX PRIMARY	3 Year Poly+ Poly Base Kit with USB Cable includes HP PC_GC8_USB cable	$ 539.00	1	$ 539.00		$ 539.00
77	Site 4. APPOMATTOX PRIMARY	E60 Camera	$ 1,699.00	1	$ 1,699.00		$ 1,699.00
78	Site 4. APPOMATTOX PRIMARY	Power Supply	$ 100.00	1	$ 100.00		$ 100.00
79	Site 4. APPOMATTOX PRIMARY	3 Year Poly+ Poly Studio E60 Smart Camera 4K MPTZ with 12x Optical Zoom	$ 458.00	1	$ 458.00		$ 458.00
80	Site 4. APPOMATTOX PRIMARY	E60 Ceiling Mount	$ 119.00	1	$ 119.00		$ 119.00
81	Site 4. APPOMATTOX PRIMARY	HDMI to USB Converter	$ 50.00	1	$ 50.00		$ 50.00
82	Site 4. APPOMATTOX PRIMARY	ICRON Raven USB 3.0 Extender	$ 1,500.00	1	$ 1,500.00		$ 1,500.00
83	Site 4. APPOMATTOX PRIMARY	~~LU Uno System~~	~~$ 30,000.00~~	~~1~~	~~$ 30,000.00~~	0	$ -
84	Site 4. APPOMATTOX PRIMARY	Cables	$ 300.00	1	$ 300.00		$ 300.00
85	Site 4. APPOMATTOX PRIMARY	Installation	$ 695.00	1	$ 695.00		$ 695.00
86	Site 4. APPOMATTOX PRIMARY	Training per system	$ 650.00	1	$ 650.00		$ 650.00
87	Site 4. APPOMATTOX PRIMARY	Freight per system	$ 400.00	1	$ 400.00		$ 400.00
88	Site 4. APPOMATTOX PRIMARY	Alesis Rackmount 10CH mixer w/BT, USB into the PC	$ 399.00	1	$ 399.00		$ 399.00
89	Site 4. APPOMATTOX PRIMARY	Shure BLX Wls HH SM58 Sys, J11	$ 529.00	2	$ 1,058.00		$ 1,058.00
90	Site 4. APPOMATTOX PRIMARY	Shure BLX Wls Lav Sys w/WL93, J11	$ 569.00	1	$ 569.00		$ 569.00
91	Site 4. APPOMATTOX PRIMARY	Shure Podium Mic	$ 575.00	1	$ 575.00		$ 575.00
92	Site 4. APPOMATTOX PRIMARY	Electro-Voice 12" 1000W ZLX Powered Spkr w/BT	$ 898.00	4	$ 3,592.00		$ 3,592.00
93	Site 4. APPOMATTOX PRIMARY	Electro-Voice 18" 1200W ELX Powered Sub	$ 2,087.00	1	$ 2,087.00		$ 2,087.00
94	Site 4. APPOMATTOX PRIMARY	10RU Locking Wall Mount	$ 750.00	1	$ 750.00		$ 750.00
95	Site 4. APPOMATTOX PRIMARY	Cabling ACC for Audio System	$ 1,000.00	1	$ 1,000.00		$ 1,000.00
96	Site 4. APPOMATTOX PRIMARY	Audio Installation	$ 2,000.00	1	$ 2,000.00		$ 2,000.00
97	Site 4. APPOMATTOX PRIMARY	Electrical	$ 2,000.00	1	$ 2,000.00		$ 2,000.00
98	Site 4. APPOMATTOX PRIMARY	Lift	$ 2,000.00	1	$ 2,000.00		$ 2,000.00
99	Site 4. APPOMATTOX PRIMARY	Freight for Audio System	$ 500.00	1	$ 500.00		$ 500.00
100	Site 4. APPOMATTOX PRIMARY	***Single Display Video Conferencing System***					
101	Site 4. APPOMATTOX PRIMARY	Poly X30 Video Conferencing System	$ 2,395.00	1	$ 2,395.00		$ 2,395.00
102	Site 4. APPOMATTOX PRIMARY	VESA Mount	$ 200.00	1	$ 200.00		$ 200.00
103	Site 4. APPOMATTOX PRIMARY	3 Year Hardware Replacement	$ 495.00	1	$ 495.00		$ 495.00
104	Site 4. APPOMATTOX PRIMARY	75" Interactive Panel (Newline)	$ 2,575.00	1	$ 2,575.00		$ 2,575.00
105	Site 4. APPOMATTOX PRIMARY	Mobile Stand	$ 400.00	1	$ 400.00		$ 400.00
106	Site 4. APPOMATTOX PRIMARY	Cables	$ 200.00	1	$ 200.00		$ 200.00
107	Site 4. APPOMATTOX PRIMARY	Installation	$ 495.00	1	$ 495.00		$ 495.00
108	Site 4. APPOMATTOX PRIMARY	Training per system	$ 300.00	1	$ 300.00		$ 300.00
109	Site 4. APPOMATTOX PRIMARY	Freight per system	$ 200.00	1	$ 200.00		$ 200.00
110	**Site 5. Appopmattox Central Office**	Central Office Professional Development and Collaboration Room			$ -		$ -
111	**Site 5. Appopmattox Central Office**	Poly X30 Video Conferencing System	$ 2,395.00	1	$ 2,395.00		$ 2,395.00
112	**Site 5. Appopmattox Central Office**	VESA Mount	$ 200.00	1	$ 200.00		$ 200.00
113	**Site 5. Appopmattox Central Office**	3 Year Hardware Replacement	$ 495.00	1		0	$ 495.00
114	**Site 5. Appopmattox Central Office**	75" Interactive Panel (Newline)	$ 2,575.00	1	$ 2,575.00		$ 2,575.00
115	**Site 5. Appopmattox Central Office**	Mobile Stand	$ 400.00	1	$ 400.00		$ 400.00
116	**Site 5. Appopmattox Central Office**	Cables	$ 200.00	1	$ 200.00		$ 200.00
117	**Site 5. Appopmattox Central Office**	Installation	$ 495.00	1	$ 495.00		$ 495.00
118	**Site 5. Appopmattox Central Office**	Training per system	$ 300.00	1	$ 300.00		$ 300.00
119	**Site 5. Appopmattox Central Office**	Freight per system	$ 200.00	1	$ 200.00		$ 200.00
120	**Site 6. Pamplin Depot**	***Parent and Community Distance Learning Space***					
121	**Site 6. Pamplin Depot**	Poly X30 Video Conferencing System	$ 2,395.00	1	$ 2,395.00		$ 2,395.00
122	**Site 6. Pamplin Depot**	VESA Mount	$ 200.00	1	$ 200.00		$ 200.00
123	**Site 6. Pamplin Depot**	3 Year Hardware Replacement	$ 495.00	1	$ 495.00		$ 495.00
124	**Site 6. Pamplin Depot**	75" Interactive Panel (Newline)	$ 2,575.00	1	$ 2,575.00		$ 2,575.00
125	**Site 6. Pamplin Depot**	Mobile Stand	$ 400.00	1	$ 400.00		$ 400.00
126	**Site 6. Pamplin Depot**	Cables	$ 200.00	1	$ 200.00		$ 200.00
127	**Site 6. Pamplin Depot**	Installation	$ 495.00	1	$ 495.00		$ 495.00
128	**Site 6. Pamplin Depot**	Training per system	$ 300.00	1	$ 300.00		$ 300.00
129	**Site 6. Pamplin Depot**	Freight per system	$ 200.00	1	$ 200.00		$ 200.00

					$ -		$ -
					$ -		$ -
				Total Grant and Cash Match	$ 424,612.00		$ 365,107.00

Items being contributed as In-Kind Match (if applicable)

Line Item	Site Number & Name	Description	Unit Cost	# of	Extended Cost
1					$ -
				Total In-Kind Match	$ -

A	**Overall DLT Project Budget** (Sum of Total Grant & Cash Match and Total In-Kind Match)	~~$ 424,612~~	$ 365,107.00
B	**Less Proposed Cash Match** (As documented on Match Calculation Worksheet)	~~$ 55,385~~	$ 47,625.00
C	**Less In-Kind Match**	~~$ -~~	$ -
D	**DLT Grant Request (A-B-C)**	~~$ 369,227~~	$ 317,482.00
	Grant to Match % (minimum of 15% required)	~~15.00%~~	15.00%

BUDGET NOTES:

Lines 33 & 79 (LU Uno System) - Per 1734.23(a)(1), a grant made under this subpart will not be provided or used to pay for medical or educational equipment not having telemedicine or distance learning as its essential function; therefore, these items were removed from the budget.

Line 109 - This item was excluded from the calculated total by the applicant. It has been included in RUS calculations.

Based on the above adjustments, the adjusted Grant Amount is $317,482 with an adjusted Match Amount of $47,625, maintaining the proposed match percentage. The final Overall Project Budget totals $365,107.

Jason Tibbs

From:	Joseph, Angel - RD, MD <Angel.Joseph@usda.gov> on behalf of Joseph, Angel - RD, MD
Sent:	Wednesday, April 9, 2025 3:32 PM
To:	Jason Tibbs
Cc:	Jenkins, Richard - RD, VA
Subject:	VA0729-A16 DLT Release of Funds
Attachments:	SF270 Guidance.pdf; SF-270.pdf; VA0729-A16 DLT Release Notification Letter.pdf

Good Afternoon,

This serves as notification that the A16 DLT Grant Funds have been released. Attached is a blank SF-270 form used to submit reimbursement requests.

Please reach out to your field representative Richard, who is copied on this email, if you have any other further questions.

Thank You,

Angel Joseph
Financial and Loan Business Specialist
Portfolio Management Financial Operations Branch
Portfolio Management and Risk Assessment Division
Rural Utilities Service

USDA
U.S. DEPARTMENT OF AGRICULTURE
Rural Development | Rural Utilities Service | Telecommunications Program
STOP 1595 | Room 4121 S. Agriculture Bldg.
1400 Independence Ave., SW | Washington, DC 20250-1597
Phone: 202.619.8575 | Fax: 202.205.2921
www.rurdev.usda.gov

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USDA
United States Department of Agriculture

Rural Development

Rural Utilities Service

1400 Independence Ave SW,
Room 4121 Stop 1590
Washington, DC 20250

Voice 202.720.1025

April 2, 2025

Dr. Jason Tibbs
Director of Finance and Human Resources
Appomattox County School Board
316 Court Street
Appomattox, Virginia 24522-5607

Dear Dr. Tibbs:

We are pleased to advise that funds for the "VA0729-A16" grant in the amount of $317,482 approved under the Distance Learning and Telemedicine ("DLT") Grant Program have been released.

Funds may now be requested by completing the attached Standard Form 270, "Request for Advance or Reimbursement" in accordance with 7 CFR 1734.6. Specifically, grant funds will be disbursed on a reimbursement basis, or with unpaid invoices for the eligible purposes. Grant recipients may not submit a SF 270 to RUS more frequently than once a month. In addition, matching funds must be disbursed in advance of grant funds, or on a pro rata basis with grant funds.

When requesting funds, please provide RUS with the following: (1) Form 270, (2) paid or unpaid invoices with a detailed description for eligible purposes for both grant and matching funds, and (3) a breakdown of the disbursement amount which applies to grant funds and the amount which applies to matching funds. Invoices must be issued from the original seller; dated contemporaneously with the sale; indicate when payment is due, if unpaid, but in no case longer than 60 days; indicate when and where purchased items will be delivered, if not immediately; and be in the name of the grantee for warranty purposes. If disbursement on a pro rata basis is desired, both grant funds and matching funds must be disbursed simultaneously.

In accordance with Article III, Section 3.1 (b) Expiration Date of the Grant Agreement, the obligation of RUS to advance the Grant or any portion thereof, shall expire on April 2, 2028, three (3) years from the date of this letter.

If you have any questions regarding the Form 270 or your advance of funds, please do not hesitate to contact your state General Field Representative ("GFR"). Your state GFR information can be found at the following website: https://www.rd.usda.gov/contact-us/telecom-gfr.

Sincerely,

AYLENE MAFNAS Digitally signed by AYLENE MAFNAS

AYLENE MAFNAS
Deputy Assistant Administrator
Portfolio Management and Risk Assessment Division
Telecommunications Program

Attachment

USDA is an equal opportunity provider, employer, and lender.

Top Priorities for CIP Projects at Each School 25-26

Completed Projects 24-25

1-1 Fence repairs - (Bus Lot, APS, ACHS (entrance gate - Auto Tech))
1-2 Tile installation in the main office to replace carpet - (APS)
1-3 Boiler installation - (APS)
1-4 Installation of LPG tanks, concrete pad, trenching, fencing (AES)
1-5 Boiler installation - (AES)
1-6 Floor tile replacement - 100 and 200 buildings (AMS)
1-7 Water heater replacements - (AMS)
1-8 Exterior painting - (AMS)
1-9 Cafeteria upgrades - (APS, AES, AMS)

Division-wide

1-1 Interior painting (APS, AES, SBO)
1-2 Exterior Painting (APS, AMS, ACHS)
1-3 Brick Pressure-washing (APS, AES, ACHS)

APS

1-1 Carpet Removal in administration area with new carpet and tile replacement
1-2 Patch and reseal & reline parking lots

AES

1-1 Patch and reseal & reline parking lots
1-2 Canopy sheetrock repair and paint
1-3 Window replacements

AMS

1-1 Water heater installation - main building
1-2 Patch and reseal & reline parking lots
1-3 Lockers
1-4 VCT removal and possible replacement - ongoing
1-5 Replacement of wall units and controls upgrade
1-6 Door repairs and replacements

ACHS

1-1 Roof Systems- Gym Lobby, Auditorium, Concourse, Porches
1-2 Lamp Post replacements
1-3 Parking lot Phase 3 - rear
1-4 CTE water heater replacement
1-5 Interior doors
1-6 Exterior metal beams - Painting

SBO

1-1 HVAC Replacement and Upgrades
1-2 Interior Painting
1-3 Replacement Windows – (County?)
1-4 Patch and reseal and reline parking lots – (County?)

Technology Building

1-1 New Railings on porch

Transportation

1-1 School Zone signage – Installation needed

Maintenance

1-1 New Facility- Combine Maintenance and Technology

General Maintenance Projects/Priorities

1-1 Lighting LED- All buildings
1-2 HVAC Unit drainage for classrooms at AES
1-1 Ceiling Tile Insulation -SBO

NOTICE OF PUBLIC HEARING
APPOMATTOX COUNTY, VIRGINIA

PROPOSED BUDGET FOR THE FISCAL YEAR 2026 COMMENCING JULY 1, 2025

This budget synopsis is prepared and published for informative planning purposes only. The inclusion of any item does not constitute an obligation or commitment on the part of the Board of Supervisors to appropriate funds for that purpose. There is no allocation or designation of Appomattox County funds for any purposes until an appropriation for that purpose has first been made by the Board of Supervisors.

A Public Hearing will be held by the Board of Supervisors respecting the proposed 2025/2026 Appomattox County consolidated budget (inclusive of the School and Social Services budgets) in the Board of Supervisors meeting room located at 171 Price Lane, Appomattox, Virginia on Monday, April 21, 2025 at approximately 6:00 p.m. at which time citizens of this County shall have the right to address and state his or her views.

ESTIMATED REVENUES

GENERAL FUND		
Revenue from Local Sources	$	22,238,684.00
Revenue from the Commonwealth (State)	$	2,676,437.00
Revenue from Other Sources	$	1,104,439.00
TOTAL GENERAL FUND	**$**	**26,019,560.00**
LIBRARY FUND		
Revenue from Local Sources	$	283,749.00
Revenue from the Commonwealth (State)	$	88,756.00
TOTAL LIBRARY FUND	**$**	**372,505.00**
SCHOOL FUND		
Revenue from Local Sources	$	8,280,277.00
Revenue from the Commonwealth (State)	$	25,672,719.00
Revenue from the Federal Government	$	1,369,810.00
Revenue from Other Sources	$	40,000.00
Transfer In - Cafeteria	$	900,000.00
TOTAL SCHOOL FUND	**$**	**36,262,806.00**
COMPREHENSIVE SERVICES FUND		
Revenue from Local Sources	$	553,580.00
Revenue from the Commonwealth (State)	$	1,363,860.00
TOTAL COMPREHENSIVE SERVICES FUND	**$**	**1,917,440.00**
VIRGINIA PUBLIC ASSISTANCE FUND		
Revenue from Local Sources	$	437,389.00
Revenue from the Commonwealth (State) & Federal Government	$	2,651,022.00
TOTAL VIRGINIA PUBLIC ASSISTANCE FUND	**$**	**3,088,411.00**
PUBLIC UTILITIES		
Revenue from Other Sources	**$**	**200,000.00**
TOTAL REVENUE ALL FUNDS	$	67,860,722.00
LESS INTERFUND TRANSFERS	$	9,754,995.00
TOTAL ESTIMATED REVENUE	**$**	**58,105,727.00**

ESTIMATED EXPENSES

GENERAL FUND		
General Government Administration	$	2,602,522.00
Judicial Administration	$	1,362,796.00
Public Safety	$	6,125,665.00
Public Works	$	2,338,349.00
Health & Welfare	$	190,910.00

Community College	$	400.00
Parks, Recreation, Cultural	$	239,507.00
Community Development	$	379,196.00
Capital Projects/Operating Reserve	$	151,607.00
TOTAL GENERAL FUND	**$**	**13,390,952.00**
DEBT SERVICE		
County	$	1,391,280.00
School	$	1,482,333.00
TOTAL DEBT SERVICE	**$**	**2,873,613.00**
LIBRARY FUND	**$**	**372,505.00**
SCHOOL FUND (10)	**$**	**36,262,806.00**
COMPREHENSIVE SERVICES FUND	**$**	**1,917,440.00**
VIRGINIA PUBLIC ASSISTANCE FUND (015)	**$**	**3,088,411.00**
PUBLIC UTILITIES (082)	**$**	**200,000.00**
TOTAL "ESTIMATED" EXPENDITURES	**$**	**58,105,727.00**
CARRY FORWARD FUNDS		
State & Local Fiscal Recovery Funds - ARPA	$	2,060,778.00
County Capital Improvement Fund - CIP	$	737,800.00
School Capital Improvement Fund - CIP	$	289,520.00
School Textbook Fund	$	108,717.00
TOTAL	**$**	**3,196,815.00**

Approved Tax Levies for Tax Year 2025

Real Estate	$	0.63	Per $100 assessed value
Personal Property (Vehicles)	$	3.00	Per $100 assessed value (100% Clean Trade-In NADA Value)
All Other Personal Property	$	3.35	Per $100 assessed value
Machinery & Tools	$	3.35	Per $100 assessed value (17.3% of initial cost)
Merchant's Capital	$	1.00	Per $100 assessed value (85% of original cost)
Data Center	$	1.00	Per $100 assessed value (80% of initial cost)
Vehicle License	$	35.00	Per Vehicle

Details on the above can be viewed at the County Administrator's Office located at:
153A Morton Lane, Appomattox, Virginia
BY AUTHORITY: Susan M. Adams, County Administrator

Appomattox County Public Schools

Gifted Education Executive Summary | 2024–2025

The Appomattox County Public Schools Gifted Advisory Committee presents the following summary of gifted education services and enrichment opportunities provided throughout the 2024–2025 school year.

Appomattox Primary School

- **Identified Gifted Learners:** 1 student currently receives gifted services once per week.
- **Evaluation Efforts:** 7 students were evaluated earlier this year; 7 additional students are currently undergoing evaluation for possible gifted identification.
- **Enrichment Highlights:**
    - After-school STEM opportunities including circuits, light-up cards, owl pellet investigations, rocket design, oscilloscope use, and hands-on electricity lessons for 2nd grade.

Appomattox Elementary School

- **Identified Gifted Learners:** 32 students receive gifted services for 50 minutes a day, four days a week.
- **High-Achieving Learners:** 71 additional students participated in ALPs units based on teacher recommendations.
- **Currently Evaluating:** 7 students under review for gifted program placement.
- **Curriculum Themes:**
    - Global Learning via Mystery Skype and Google Meet (India, Kansas, Illinois, Michigan, New York)
    - Project-Based Learning, Engineering Design, Electricity, Stock Market Game, Thimble.io Coding, and more.
- **Whole-School Initiatives:**
    - 24 Math Tournament (3rd–5th grades)
    - Scripps Spelling Bee (5th grade)
    - Science Fair (3rd–5th grades)
    - 4-H Public Speaking (4th–5th grades)
    - Memorize the Presidents Contest
    - PTO-Sponsored World Exhibition

Appomattox Middle School

- **Service Model:** ALPs students participate in rotating enrichment modules every six weeks, including additional high-achieving students based on teacher recommendations.
- **Enrichment Activities:**
  - Egg Drop Challenge, Python Coding, Robotics, Cubelets, Mythology, Escape Rooms
- **High School Credit Courses:**
  - Algebra I (8th grade)
  - Spanish I (three sections, including one during Raider Reach for band students)
- **KidWind Engineering Competition:**
  - **6th Grade:** "The Divas and Donovan" placed 2nd at regionals, received a judges' award, and competed at the state level with high design iteration and testing.
  - **7th Grade:** "Triple Threat" earned top score on the Knowledge Quiz and placed 3rd at regionals.
  - **8th Grade:** "Those Guys and That Girl" achieved top Knowledge Quiz score at regionals hosted by Virginia Tech.
- **Field Experiences:**
  - 8th grade visited Central Virginia Governor's School.

Appomattox County High School

- **Advanced Coursework Offerings:**
  - **AP:** Language & Composition, Literature, Psychology, Government
  - **Dual Enrollment:** ENG 111/112, BIO 101/102, HIST 121/122, ADJ 100, TFT I/II, HVAC I
- **Governor's School Participation:**
  - 3 seniors continuing at Central Virginia Governor's School (CVGS)
  - 4 juniors accepted for CVGS (2025–2026)
  - 1 senior and 2 juniors enrolled in CVCC STEM Academy
- **Early College Program:**
  - 28 seniors returning to CVCC Early College cohort
  - 13 juniors accepted for 2025–2026
- **Student Recognition & Enrichment:**
  - **Leadership & Service:** 3 students selected for Boys State, 2 for Girls State, and 2 for HOBY (Hugh O'Brien Youth Leadership)
  - **Governor's School:** 2 students attending Summer Residential Governor's School
  - **National Park Service:** 8 students completed 90 hours of training and 40 hours of volunteer service; eligible to apply for paid summer internships

Ongoing Priorities & Targeted Improvements

- Explore innovative service delivery models to support gifted learners across all grade levels
- Expand professional development on differentiation and gifted instructional strategies
- Continue to refine identification practices to better recognize twice-exceptional, economically disadvantaged, and culturally diverse students
- Enhance student preparation for SAT/ACT
- Investigate additional STEM-focused enrichment opportunities, particularly for K–8 learners

Welcome to the 2025-2026 Special Education Annual Plan/Part B Flow-Through Application.

Please Select your entity name

APPOMATTOX COUNTY PUBLIC SCHOOLS

NOTE: Must Enable Macros to Proceed.

VIRGINIA DEPARTMENT OF EDUCATION

Welcome to the 2025-2026 Special Education Annual Plan/Part B Flow-Through Application. Please use the tabs at the bottom of this spreadsheet to work your way through the certifications, assurances, budget forms, and other required components. Use your local personal computer to prepare the document for submission to the Virginia Department of Education via VDOE's Online Management of Education Grant Awards (OMEGA). The OMEGA submission and all division-level approvals must be completed no later than May 9, 2025.

To print Annual Plan/Part B Flow-Through Application Document, please select this button:

To view Annual Plan/Part B Flow-Through Application Document by pages, click on "Page Break Preview" under View.

Annual Plan/Part B Flow-Through Application Process

All local educational agencies (LEAs), which include local school divisions, state-operated programs (SOPs), and the Virginia School for the Deaf and the Blind (VSDB), are required to establish their eligibility to receive funding under the Individuals with Disabilities Education Improvement Act of 2004 (IDEA). IDEA, at 20 USC § 1413(a)(1), and its federal implementing regulations, at 34 CFR § 300.201, require that each LEA, in providing for the education of children with disabilities within its jurisdiction, has in effect policies, procedures, and programs that are consistent with the Virginia Department of Education's (VDOE's) policies and procedures, which have been established in accordance with the IDEA. This Annual Plan/Part B Flow-Through Application is a component of the VDOE's overall responsibility to ensure each LEA's compliance with the implementation of the requirements of IDEA and its federal implementing regulations. Links to the 2006 federal IDEA implementing regulations and the April 2007 and December 2008 revisions to the federal regulations are available online at:

Proportionate Share Calculation

Federal Register - IDEA (pages 17769-17774, and 17781)

Significant Disproportionality

Please refer also to the information outlined below, and the Superintendent's Newsletter, *Virginia Education Update* 2024-47, dated December 5, 2024, for additional information and contact assistance.

A. Submission of the Annual Plan/Part B Flow-Through Application using the OMEGA System:

Each LEA must submit its Annual Plan/Part B Flow-Through Application using the Online Management of Grant Awards (OMEGA) System. LEAs are requested to use the sequence of activities outlined below when completing and submitting their Annual Plan/Part B Flow-Through Application for approval. For LEAs to be eligible to receive Part B funds the following components are required: Excess Costs and Maintenance of Effort (MOE). Information will be collected concerning Excess Costs using an automated Web-based application. Projected Maintenance of Effort information will be collected within this application.

1. Verify completion of an "OMEGA User Permission Form OP1" - An OP1 Form must be on file with the VDOE's Fiscal Services Office for each person in the LEA's OMEGA approval queue for applications for Sections 611 or 619 funding. If your LEA has previously submitted an OP1 Form and has been granted permission for each individual in the approval queue to either "Create/Cancel," or to "Approve/Deny" an "Application Request" for "Section 611" and "Section 619," then you are not required to submit new OP1 Forms. However, if there are new staff members participating in the approval queue, please verify that an OP1 form, requesting the appropriate permissions, has been filed with the VDOE's Fiscal Services Office.

   Instructions for completing the OP1 Form and online training opportunities are available online at:

   Online Management of Education Grants Awards (OMEGA)

   Please ensure that if applicable, new OP1 forms are completed and mailed to the following address no later than April 4, 2025.

   Virginia Department of Education
   Fiscal Services Office
   P.O. Box 2120
   Richmond, Virginia 23218-2120

   Additional assistance regarding the OP1 Form may be obtained by telephone at (804) 371-0993 or by email at:
   omega.support@doe.virginia.gov

   Note: If you are not a current user of the VDOE's Single Sign-on for Web Applications Systems (SSWS) portal, prior to submitting an OMEGA user permission form to VDOE, you must contact your local SSWS Coordinator, who will establish an SSWS "user logon" and access to OMEGA.

2. After completing all tabs below, the Annual Plan/Part B Flow-Through Application must be reviewed by the school division's local special education advisory committee, and approved by the school board prior to submission via OMEGA to VDOE for review and approval.

3. OMEGA Data Submission - Once the LEA's electronic 2025-2026 Annual Plan/Part B Flow-Through Application has been reviewed and approved, as outlined in Step 2 above, LEAs are requested to do the following:

   a. Log in to the Virginia Department of Education's SSWS at the following website (NOTE: The website suffix is "do" rather than "doe").

      https://p1pe.doe.virginia.gov/ssws/login.page.do

   b. Select the Application Name "Online Management of Education Grant Awards - OMEGA."

   c. On the left side of the OMEGA home page is a column entitled, "I want to…." From that list, select "Submit an application." That will bring up OMEGA's "Application Request Page."

   d. On the "Application Request Page," the first step is to "Choose the Award Year." This will be **2025**

   e. The next question is "Do you wish to submit a consolidated application?" The answer is "**Yes**." (Please note that failure to select "Yes" may delay approval of your Annual Plan/Part B Flow-Through Application.)

   f. Choose the Project Groups - If your LEA is applying for both Section 611 and Section 619 funding, in OMEGA, under "Choose the Project Groups," select Both "IDEA Part B Section 611 Special Education" and "IDEA Part B Section 619 – Special Education Preschool" as part of the Same consolidated application. However, if Section 611 is the Only funding stream for which your LEA is applying, under "Choose the Project Groups," select Only "IDEA Part B Section 611 Special Education."

NOTE: If you currently use OMEGA to submit ESSA applications, those funding streams may appear under "Choose the Project Group." Please be careful to select only the IDEA Part B selections, which are applicable to your Annual Plan/Part B Flow-Through Application.

g. The next step is to "Browse." Selecting "Browse" will allow you to locate and attach the Excel file containing your saved, completed 2025-2026 Annual Plan/Part B Flow-Through Application.

h. Once the file containing the Excel spreadsheet has been attached, select "Go to Submit" from the options at the bottom of the screen. This will bring up a "Confirmation Page." The "Confirmation Page" will allow you to ensure that the file you uploaded is the appropriate file, and that you selected the appropriate "Project Group(s)." Once you have verified that the information is ready for submission, select "Submit Request."

i. Once the OMEGA application is submitted, it will be routed to the individual(s) within the LEA, who are authorized to approve OMEGA applications, and it will appear in the approvers' OMEGA "To Do List." The application must be approved by each required LEA-level approver before it will be submitted via OMEGA to VDOE for review. At a minimum, at the LEA level, the OMEGA application must be approved by the individual authorized to provide "Level 4" approval, typically the Superintendent or other authorized designee.

4. To ensure a timely approval process, the electronic 2025-2026 Annual Plan/Part B Flow-Through Application must be uploaded via OMEGA, and all LEA-level approvals must be completed no later than May 9, 2025.

B. Contact Information:

If you have any questions during the completion of your Annual Plan/Part B Flow-Through Application, please contact a VDOE staff member using the following information:

Plan Section	Contact Person	Telephone	Email Address
IDEA, Part B Annual Plan Certifications, Policy Statements, OMEGA submission and General Questions	Tracie Coleman	(804)750-8652	Tracie.Coleman@doe.virginia.gov
Special Education in Local and Regional Jail Programs	Laurie Cooper	(804)418-4760	Laurie.Cooper@doe.virginia.gov
MOE Eligibility and PSA	Shalonda Lewis	(804)774-4279	Shalonda.Lewis@doe.virginia.gov
Report on the Implementation of the 2023-2024 Plan	Kesha Reed	(804)750-8131	Kesha.Reed@doe.virginia.gov
Submission Statement, GEPA Statement and Section 611 Application	Kesha Reed	(804)750-8131	Kesha.Reed@doe.virginia.gov
Section 619 Application	Kesha Reed	(804)750-8131	Kesha.Reed@doe.virginia.gov
	Dawn Hendricks	(804)225-2675	Dawn.Hendricks@doe.virginia.gov
Coordinated Early Intervening Services Determination	Joseph Wharff	(804)750-8077	Joseph.Wharff@doe.virginia.gov
Comprehensive Coordinated Early Intervening Services Plans	Cynithia Reid	(804)750-8607	Cynithia.Reid@doe.virginia.gov
	Teresa Lee	(804)750-8113	Teresa.Lee1@doe.virginia.gov
OMEGA Submission Support and OP1 Form	OMEGA Support	(804)371-0993	OMEGA.Support@doe.virginia.gov

C. Local Policies and Procedures:

Each LEA must provide assurances via its Annual Plan/Part B Flow-Through Application that its local policies and procedures are in compliance with the requirements of, and any revisions to, the IDEA, its federal implementing regulations, and Virginia's state special education regulations. Approval of the electronic Annual Plan/Part B Flow-Through Application in OMEGA by the LEA's Level 4 approver serves as that assurance. Thus, LEAs are not required to submit copies of their local policies and procedures, or revisions to those policies and procedures to the VDOE. Nonetheless, LEAs are reminded that revisions to local special education policies and procedures must be approved by school boards for school divisions, or the Board of Visitors for the VSDB. State-operated programs must submit revisions to policies and procedures to the State Special Education Advisory Committee for review. A guidance document that provides technical assistance regarding those areas in which LEAs are required to have local special education policies and procedures is available online at:

Developing Local Policies and Procedures

D. Private School Set-Aside Requirements:

Approval of the electronic Annual Plan/Part B Flow-Through Application in OMEGA by the LEA's Level 4 approver will provide assurance that each school division will comply with the 2006 federal IDEA implementing regulations regarding parentally-placed private school students, at 34 CFR 300.129 to 300.144. and Virginia's special education regulations at 8 VAC 20-81-150 C. Nonetheless, each school division will be required to submit information demonstrating compliance with its proportionate set-aside (PSA) share of its Section 611 and Section 619 subgrant to provide services to the population. This information is subject to review and public disclosure. Preliminary PSA amounts should be included within this annual plan.

Upon notification of its grant award, each school division must calculate the proportionate share amounts from its 611 and 619 subgrants to be spent on parentally-placed private school students. These calculations will be submitted to the VDOE using the online Spec-ed PSA application. If set-aside funds received in accordance with the 2025-2026 Annual Plan/Part B Flow-Through Application are not spent by the end of the 2025-2026 fiscal year, any remaining funds must be obligated for one additional year to provide special education and related services to children with disabilities who are parentally placed in a private school or are home-schooled and may not be used for other purposes. The PSA funds may be reallocated for other allowable uses after June 30, 2027. Note: A web-based application will be used to submit the information to the VDOE. Additionally, school divisions will identify these expenditures in OMEGA.

E. Excess Costs and Maintenance of Effort Requirements:

Each school division must comply with requirement provisions of the 2006 federal IDEA implementing regulations, and the Virginia Regulations, at 8 VAC 20-81-260 B and C. These local records are subject to review and public disclosure, including in the event of a financial audit, or if an applicable state complaint or due process action is filed. Each school division will use the web-based Excess Costs application to submit information to the VDOE to complete its Excess Cost calculations. The federal mandates regarding Maintenance of Effort are in the federal IDEA implementing regulations, at §§ 300.154(g)(2), and 300.203-300.205. Preliminary Maintenance of Effort information is to be included with this annual plan. The Level 4 (Superintendent or Authorized Designee) approval will ensure compliance with Excess Costs and Maintenance of Effort requirements.

F. Section 611 and Section 619 Grant Applications:

Grant awards will be issued upon receipt of funds from the U.S. Department of Education (USED) and the VDOE approval of the LEA's Annual Plan/Part B Flow-Through Application. Awards will be made upon a determination that the LEA has met all eligibility requirements of IDEA. The amount of funds to be allocated to your LEA is based on a formula specified by the IDEA.

Additional Tips:

- **Required components:** In order for your LEA to receive funding under Part B of IDEA, all sections of this application must be completed in accordance with federal and state funding requirements. (LEAs not applying for Section 619 funding are not required to complete the tab entitled, "Section 619.")
- **Application Signature:** Approval by the LEA's Level 4 approver of this Annual Plan/Part B Flow-Through Application in OMEGA serves as an electronic signature for purposes of applying for federal funds.
- **Contact Information:** Please ensure the "Contact Person" identified in the application is available during the summer.

- **Proposed Budget:** We recommend that you base your 2025-2026 proposed budget, for both Section 611 and Section 619, on the LEA's 2024-2025 grant award for each funding stream, as specified in Superintendent's Newsletter #2023-03 dated July 20, 2023. Please review both the proposed budget and the narrative budget description to ensure consistency.

- **Personnel:** For personnel to be paid from project funds, please clearly indicate percentages of salaries (FTEs) to be covered by Part B funds. For personnel who do not spend 100 percent of their time serving children with disabilities, only the amount of time (i.e., percentage of salary and fixed charges) spent serving children with disabilities may be charged to Part B funds. When employees are expected to work on a single Federal award or cost objective, the LEA must ensure that a semi-annual certification is made supporting the employees' salaries and wages. When employees are expected to work on multiple projects the LEA must ensure that a monthly certification is made supporting the employee's salaries and wages.

- **Equipment Purchases:** Approval for specific items of equipment is required for items costing $5,000 or more. **You must obtain approval of each equipment item prior to purchase**. For items not included in this application, approval must be obtained prior to purchase in accordance with the policies and procedures in effect at that time. School divisions are expected to maintain an inventory of purchases costing less than $5,000 for items such as I-pads, computers, smartboards, library reference books, etc.

- **Indirect Costs:** Applicants are encouraged to consider budgeting for "indirect costs" (restricted rate). Please consult with your LEAs chief financial officer for information pertinent to indirect costs and the restricted cost rate(s) computed for your LEA.

- **Equipment/Travel:** Where equipment items and/or travel details are not known at the time this application is submitted, applicants may budget for equipment and travel and shall seek specific prior approval at a later date (prior to purchase or out-of-state travel). All out-of-state travel requires preapproval by VDOE staff, even if included in this annual plan,

- **Capital Outlay:** Proposed expenditures for capital outlay, object code 8000, must be itemized. These items would normally cost at least $5,000 per item.

- **Amendments:** Once the VDOE receives a federal grant award for Sections 611 and 619 funding, each LEA whose Annual Plan/Part B Flow-Through Application has been received in substantially approvable form, and which continues to meet the eligibility requirements of Part B of IDEA, will receive sub-grant awards in accordance with federal and state funding requirements. The amount of the sub-grant awards will be published in a Superintendent's Memorandum, and posted in OMEGA. It is anticipated that the LEA's sub-grant award may differ from the proposed 611 or 619 budget amount submitted as part of the LEA's Annual Plan/Part B Flow-Through Application. If so, the amount of the discrepancy will appear in OMEGA under Object Code 0000. Select "Change my object code budget" to reallocate any funds in Object Code 0000 between the remaining Object Codes. The LEA is not required to submit a revised Annual Plan/Part B Flow-Through Application to the VDOE via OMEGA to make this adjustment.

Following approval of the LEA's Annual Plan/Part B Flow-Through Application, if the LEA proposes to spend IDEA Part B funds differently than outlined in its Annual Plan/Part B Flow-Through Application, the amendment process will differ depending on the type of amendment requested. To make a change to a proposed expenditure **within the same object code**, please send an e-mail message to the appropriate contact for the funding stream to be amended, outlining the proposed amendment. VDOE staff will review the proposed change and notify you regarding whether or not it is approved or denied. To make a change to a proposed expenditure **between object codes**, transfer the funds using "Change my object code budget" in OMEGA, and insert a "justification" in the comment box. The justification will be reviewed by VDOE staff, who will then either approve or deny the request via OMEGA. **Note that both amendment processes require VDOE approval of proposed expenditure changes, prior to the purchase of goods or services**. The LEA is not required to submit a revised Annual Plan/Part B Flow-Through Application to the VDOE via OMEGA to request an amendment.

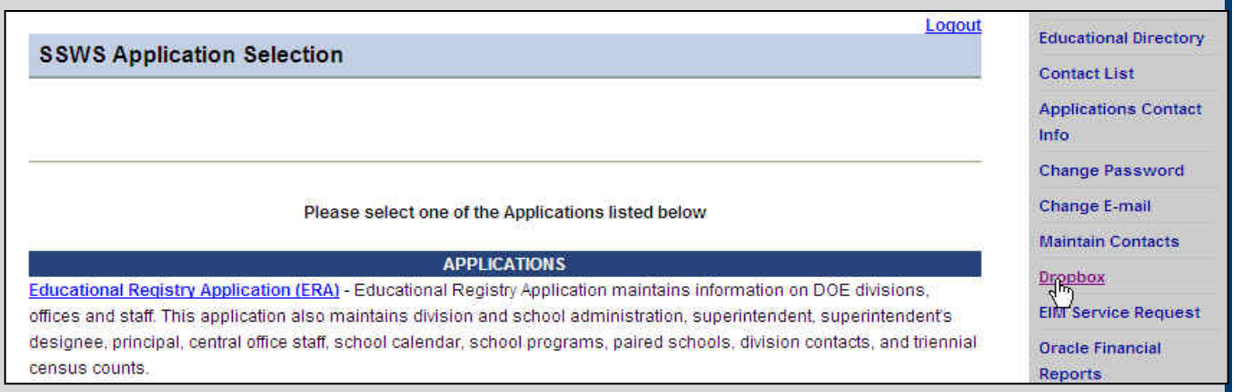
- **Reimbursements:** The VDOE is responsible for assuring that federal special education funds are used in accordance with all applicable federal and state requirements. Thus, reimbursement requests will be monitored closely to ensure compliance with such requirements. If you have any questions about the appropriateness of a proposed use of these funds, please contact Kesha Reed. Contact information is identified in section B above.

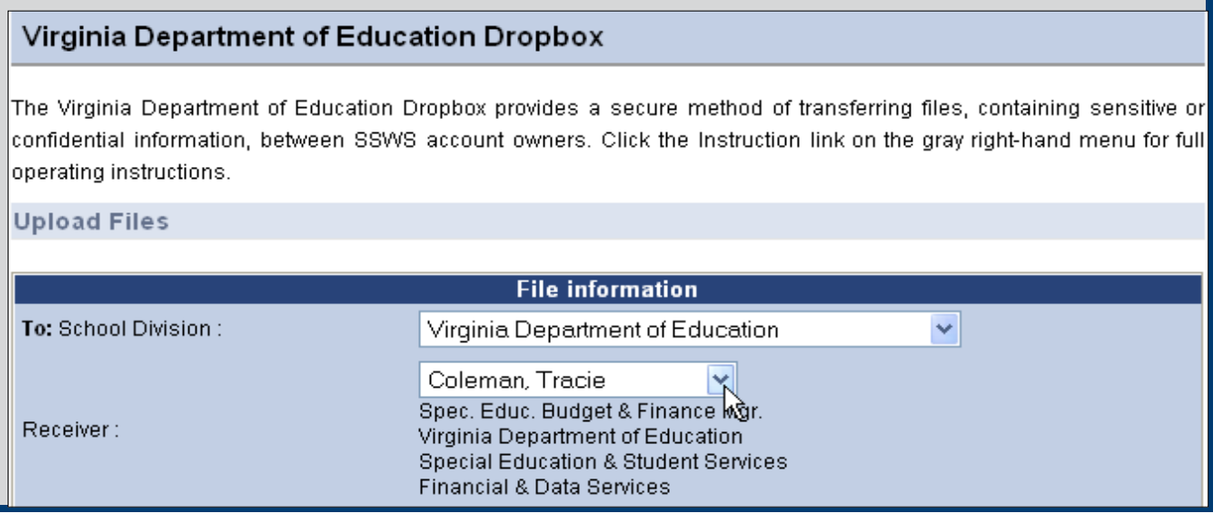
- **Technical Assistance Documents:** Additional technical assistance information regarding completion of the Annual Plan/Part B Flow-Through Application is available on the VDOE's website at:

Special Education Annual Plan / Part B Flow-Through Application

These documents provide guidance regarding object codes and the types of expenditures to be included under each object code, and suggestions for the appropriate use of early childhood special education funds.

Object Codes/Object Code Definitions





VIRGINIA DEPARTMENT OF EDUCATION
DIVISION OF SPECIAL EDUCATION AND STUDENT SERVICES

Local Special Education Annual Plan/Part B Flow-Through Application and Report
2025-2026

Division and Contact Information - to be Completed by School Division

Division Applicant Name (Legal Name of Agency)	LEA	Questions regarding this plan should be directed to:
APPOMATTOX COUNTY PUBLIC SCHOOLS	Number 006	
Mailing Address (Street, City or Town, Zip Code)	UEI GDH3QJYJ1BD4	
316 Court Street Appomattox, VA 24522		

Phone (ext): (434) 352-8251 (Numbers Only) Ext. Fax: (434) 352-0883 (Numbers Only)

Region: 8 E-mail: mlsherry@acpsweb.com

SUPERINTENDENT'S CERTIFICATION

For the purpose of implementing the provisions of the Individuals with Disabilities Education Improvement Act of 2004 (IDEA), I certify that throughout the period of the 2025-2026 grant award, this School Division will comply with the requirements outlined in each of the following:

(1) Part B of IDEA, including the eligibility requirements of Section 613;

(2) The IDEA federal implementing regulations, dated October 13, 2006, and revised April 9, 2007, and December 31, 2008, at 34 C.F.R. Part 300 et seq.; and

(3) Virginia's "Regulations Governing Special Education Programs for Children with Disabilities in Virginia," at 8 VAC 20-81 et seq., effective January 25, 2010, and any revisions.

I certify that this school division has developed local policies and procedures for the provision of special education and related services, which are kept current, and which ensure compliance with the requirements of, and any revisions to the IDEA, its federal implementing regulations, and the Virginia Board of Education's regulations.

I certify that all students, including those who may be placed in regional programs by this agency, are afforded all assurances as delineated in this document.

Finally, I certify that this Annual Plan/Flow-Through Application for Part B Funds under the provisions of IDEA, was approved by the School Board on _____ **Date**

_____ _____ **Date**

Division Superintendent (Signature)

Dr. Annette Bennett

Typed Name

School Division: APPOMATTOX COUNTY PUBLIC SCHOOLS **Division Number:** 006

Annual Plan/Part B Flow-Through Application Policy Statements
(continued on next page)

This LEA assures that it has in effect policies, procedures, and programs which have been established and administered to comply with the IDEA, and its federal implementing regulations, including 34 CFR §§ 300.201-300.213, and which are consistent with the policies and procedures that VDOE has established in accordance with IDEA, and its federal implementing regulations, including 34 CFR §§ 300.101–300.163, and 300.165–300.174, to ensure each of the following:

- A free appropriate public education will be available for each child with disabilities, ages two to 21, inclusive.
- All children, ages two to 21, inclusive, residing in the LEA who have disabilities and need special education and related services, who have not been parentally-placed in a private or home school, are identified, located, evaluated, and placed in an appropriate educational program.
- An individualized education program (IEP) will be maintained for each child with a disability, as required.
- To the maximum extent appropriate, children with disabilities will be educated with children who are nondisabled in the Least Restrictive Environment.
- Children with disabilities and their parents or guardians are guaranteed procedural safeguards in the process of identification, evaluation, educational placement, or the provision of a free appropriate public education, including the right to access dispute resolution options.
- Surrogate parents will be appointed, when appropriate, to act as advocates to serve the education interest of children, ages two to 21, inclusive, who are suspected of being or are determined to be disabled.
- Testing and evaluative materials used for the purpose of classifying and placing children with disabilities are selected and administered so as not to be racially or culturally discriminatory.
- The confidentiality of personally identifiable information, that is collected, maintained, or used under IDEA, shall be protected.
- Children with disabilities, who are participating in Part C early intervention programs, and who will be participating in Part B preschool programs, will experience a smooth and effective transition between the programs.
- All children, ages two to 21, inclusive, who have disabilities and need special education and related services, and who are parentally-placed in a private school or home school, that is located within the geographic boundaries of the LEA, are identified, located, evaluated and provided services, in accordance with the results of a timely and meaningful consultation process.
- Homeless children with disabilities will be served in accordance with the requirements of the *McKinney-Vento Homeless Assistance Act.*
- Special education and related service personnel, including paraprofessionals, are appropriately and adequately prepared and trained, and measurable steps will be taken to recruit, hire, train, and retain highly qualified personnel to provide special education and related services to children with disabilities.
- Valid and reliable data is submitted to the VDOE, as requested, including data regarding the performance goals and indicators established by the VDOE to determine the progress of children with disabilities, and the performance of the LEA toward targets outlined in Virginia's State Performance Plan.
- Policies and procedures will be in effect that are designed to prevent the inappropriate overidentification, underidentification, or disproportionate representation by race and ethnicity of children as children with disabilities, including children with disabilities with a particular impairment.

School Division: APPOMATTOX COUNTY PUBLIC SCHOOLS **Division Number:** 006

Annual Plan/Part B Flow-Through Application Policy Statements

(continued on next page)

- Children with disabilities are not required to obtain prescription medication as a condition of attending school, receiving an evaluation, or receiving special education and related services.
- Section 427 of the General Education Provisions Act (GEPA) applies to applicants for grant awards under this program. Please refer to the following link for more information. **20 U.S.C. 1228a**
- Children with disabilities are given the right to participate in the state assessment system.
- There will be ongoing parent consultation.
- Funding will be used to develop and implement coordinated early intervening educational services, as required.
- Children with disabilities who attend charter schools are provided services in the same manner as other children with disabilities who attend public schools.
- Instructional materials will be provided to children with a visual impairment or other print disabilities in a timely manner.
- Efforts will be made to cooperate with the United States Department of Education (USED) to ensure the linkage of records pertaining to migratory children with disabilities.
- All documents relating to the LEA's eligibility under IDEA will be made available to the public.

School Division:	APPOMATTOX COUNTY PUBLIC SCHOOLS	Division Number:	006

SUBMISSION STATEMENT (continued on next page)

Under the provisions of the Individuals with Disabilities Education Improvement Act of 2004 (IDEA), and its federal implementing regulations, at 34 C.F.R. Part 300 et seq., a local educational agency, that desires to receive funds under the Act, must provide the following assurances:

1. The local educational agency shall be responsible for (1) the control of funds provided under Part B of the Act; (2) title to property acquired with those funds; and (3) the local educational agency will administer such funds and property.
2. The local educational agency shall maintain records that show that where Part B funds are used to supplement existing services or to provide additional services to meet special needs, those services shall be at least comparable to services provided to other children with disabilities in the local educational agency with state and local funds.
3. The local educational agency application and all pertinent documents related to such application, including all evaluations and reports relative to the application, shall be made available for public inspection.
4. The local educational agency shall maintain records showing that Part B funds are used to supplement and, to the extent practicable, increase the level of state and local funds expended for the education of children with disabilities. Part B funds shall, in no case, be used to supplant local and state funds.
5. The funds provided under Part B of the Act shall be used to employ only those professional personnel who meet appropriate State standards. In addition, all other professional personnel employed, such as therapists, etc., shall be properly licensed.
6. The Virginia Department of Education assumes rights to all materials and/or products developed in this project, including equipment purchased with Part B funds.
7. No person shall, on the grounds of race, color, national origin, sex, disabling condition or age, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the applicant received financial assistance under the provisions of the Act.
8. The local educational agency shall provide students enrolled in private schools an opportunity to participate in programs funded through Part B of IDEA.
9. The local educational agency will ensure that projects involving construction, are consistent with overall State plans for the construction of school facilities. In developing plans for construction, due consideration will be given to excellence of architecture and design and to compliance with standards prescribed under Section 504 of the Rehabilitation Act of 1973 and subsequent amendments in order to ensure that facilities constructed with the use of Federal funds are accessible to, and usable by, individuals with disabilities.
10. The local educational agency has adopted effective procedures for acquiring and disseminating to teachers and administrators participating in Part B programs significant information from educational research, demonstrations, and similar projects, and for adopting, where appropriate, promising educational practices developed through such projects.
11. The local educational agency will ensure that none of the funds expended under Part B programs will be used to acquire equipment (including computer software) in any instance in which such acquisition results in a direct financial benefit to any organization representing the interests of the purchasing entity or its employees or any affiliate of such an organization.
12. Except when used to provide Comprehensive Coordinated Early Intervening Services or Coordinated Early Intervening Services, the local educational agency will ensure that funds expended under Part B of IDEA will only be used for the costs which are directly attributable to the education of children with disabilities, and which exceed the average annual per student expenditure during the preceding year as computed in accordance with 34 C.F.R. § 300.202, Appendix A of the IDEA federal implementing regulations, and as documented using the Web-based application.

School Division: APPOMATTOX COUNTY PUBLIC SCHOOLS **Division Number:** 006

SUBMISSION STATEMENT (continued from previous page)

13. The local educational agency will ensure that funds expended under Part B of IDEA will not be used to reduce the level of expenditures made from local funds below the amount expended for the education of children with disabilities from state or local funds during the preceding fiscal year, in accordance with 34 C.F.R. §§ 300.203 to 300.205 of the IDEA federal implementing regulations, and as documented using the web-based application.
14. The school division will ensure that, in accordance with 34 C.F.R. § 300.133, and Appendix B of the IDEA federal implementing regulations, during the grant award period, a proportionate share of the school division's Section 611 subgrant will be set aside to be expended for children with disabilities, ages 3 through 21, who are parentally-placed in a private school within the school division, and a proportionate share of its Section 619 subgrant will be set aside to be expended for children with disabilities, ages 3 through 5, who are parentally-placed in a private school within the school division. This school division further assures that if it has not expended for equitable services all of its set-aside funds by the end of the fiscal year for which it was appropriated, the school division will obligate any remaining funds for one additional year to provide special education and related services to children with disabilities who are parentally placed in a private school within the school division. Actual proportionate set-aside amounts will be submitted using the web-based application.
15. The local educational agency shall maintain records demonstrating compliance with the provisions of IDEA and its federal implementing regulations, including each of the assurances outlined above, and afford the Virginia Department of Education access to those records that it may find necessary to ensure the correctness and verification of the information required under this Act.
16. The local educational agency certifies this application as a material representation of its compliance with the following provisions of Education Department General Administrative Regulations (EDGAR), as applicable: 34 CFR Part 82 § 82.110—New Restrictions on Lobbying; 34 CFR Part 85 § 85.105 and § 85.110—Governmentwide Debarment and Suspension (Nonprocurement); and 34 CFR Part 84 §§ 84.200 through 84.230, and 84.300 – "Governmentwide Requirements for Drug-Free Workplace" (Grants). In addition the LEA certifies this application complies with 2 CFR, Part 200 Uniform Guidance, as applicable.

School Division:	APPOMATTOX COUNTY PUBLIC SCHOOLS	Division Number:	006

IDENTIFICATION OF BARRIERS AND DESCRIPTIONS OF STEPS TO OVERCOME THEM IN ACCORDANCE WITH PROVISIONS IN SECTION 427 OF THE GENERAL EDUCATION PROVISIONS ACT

Applicants for federal assistance are required under Section 427 of the General Education Provisions Act (GEPA), enacted as a part of the Improving America's Schools Act of 1994 (P.L. 103-382) to include in its application a description of the steps in addressing equity concerns and full participation of students, teachers and other program beneficiaries with special needs in designing their federally-assisted projects or activities. The legislation highlights six characteristics that describe broad categories of persons or groups that may more frequently encounter barriers to participation. The characteristics are: Gender, Race, National Origin, Color, Disability, and Age.

1.Describe how your entity's existing mission, policies, or commitments ensure equitable access to, and equitable participation in, the proposed project or activity.

Appomattox County Public Schools maintains up-to-date policies, procedures, and practices to ensure the effective delivery of special education and related services in full compliance with the Individuals with Disabilities Education Act (IDEA).

2.Based on your proposed project or activity, what barriers may impede equitable access and participation of students, educators, or other beneficiaries?

There are no identified barriers related to gender, race, national origin, color, disability, or age that would limit participatin in the division's programs.

3.Based on the barriers identified, what steps will you take to address such barriers to equitable access and participation in the proposed project or activity?

Appomattox County Public Schools does not have any barriers to equitable access and participation.

4. What is your timeline, including targeted milestones, for addressing these identified barriers?

Appomattox County Public Schools does not have any barriers to equitable access and participation.

Notes:

1. Applicants are not required to have mission statements or policies that align with equity in order to submit an application.
2. Applicants may identify any barriers that may impede equitable access and participation in the proposed project or activity, including, but not limited to, barriers based on economic disadvantage, gender, race, ethnicity, color, national origin, disability, age, language, migrant status, rural status, homeless status or housing insecurity, pregnancy, parenting, or caregiving status, and sexual orientation.
3. Applicants may have already included some or all of this required information in the narrative sections of their applications or their State Plans. In responding to this requirement, for each question, applicants may provide a cross-reference to the section(s) and page number(s) in their applications or State Plans that includes the information responsive to that question on this form or may restate that information on this form.

School Division:	APPOMATTOX COUNTY PUBLIC SCHOOLS	Division Number:	006
		Region	008

2025-2026 SPECIAL EDUCATION IN LOCAL AND REGIONAL JAILS

Each local school division with a regional or local jail in its jurisdiction shall establish an interagency agreement with the sheriff or jail administrator responsible for the operation of the jail. The interagency agreement shall address staffing and security issues associated with the provision of special education and related services in the jail. It is suggested that you review your agreement annually.

Interagency Agreement

Name of Local or Regional Jail:

1. Is there a local or regional jail located within the geographic boundaries of your school division? No

You have completed the special education in jails section of the annual plan.

2. Has the interagency agreement between your school division and the jail been revised since the submission of your most recent annual plan?

Instructions for Using drop box

School Division:	APPOMATTOX COUNTY PUBLIC SCHOOLS	Division Number:	006

REPORT ON IMPLEMENTATION
OF THE 2023-2024 ANNUAL PLAN

Submit a report indicating the extent to which the annual plan for the 2023-2024 school year has been implemented (*Code of Virginia* , Section 22.1-215). (Maximum capacity of each text box is 975 characters.)
The 2023-2024 Annual Plan for Appomattox County Public Schools was implemented in accordance with the submitted assurances, policy statements, and procedures. This included, but was not limited to: salaries and benefits for special education teachers * Proportionate set-aside funds allocated for designated speech-language pathoogists to provide speech/ language services to students with disabilities enrolled by parents in private schools * Procurement of instructional materials, including classroom supplies, books, assessment instruments, instructional software, and assistive technology necessary for the daily operation of special education classrooms * Child Find activities, including referrals from parents, instructional staff, physicians, mental health professionals, and Infant and Toddler Connection of Central Virginia case managers * Professional development opportunities, such as conferences, courses, workshops, and seminars, for staff working with students with disabilities.

School Division: APPOMATTOX COUNTY PUBLIC SCHOOLS **Division Number:** 006

Maintenance of Effort

The Virginia Department of Education (VDOE) is required by federal regulation to ensure all school divisions in Virginia comply with §300.203 of the *Individuals with Disabilities Education Act* (IDEA), which mandates that school divisions meet a maintenance of effort (MOE) obligation. This regulation requires school divisions to spend at least the same amount from at least one of the following sources: (i) local funds; (ii) state plus local funds; (iii) local per capita; or (iv) state plus local per capita for a current school year on the delivery of special education and related services, as were spent for the most recent fiscal year (i.e., 2023 - 2024) for which the information is available, subject to the Subsequent Years rule.

34 CFR §300.203(a) requires that in order for an LEA to be eligible for an IDEA Part B subgrant for the upcoming fiscal year, the LEA must budget, in each subsequent year, at least the same amount that it actually spent for the education of children with disabilities in the most recent fiscal year for which information is available, subject to the Subsequent Years rule. When establishing eligibility, an LEA is **not** required to use the same method it used to meet compliance standard in the most recent fiscal year for which the information is available. An LEA can change methods to establish eligibility from one year to the next, as long as the division uses the same method for calculating the amount it spent in the comparison year for which it is establishing eligibility.

Provide the total local and the total state plus local expenditure budget and per capita amount for the school division's total special education program for the years designated below. The projected/estimated expenditure budget amounts provided must come from the district's 2025-2026 preliminary budget, and must be reviewed and confirmed by the division's fiscal's office.

	Local	Local plus State
	School Year 2025-2026 (estimated/projected)	School Year 2025-2026 (estimated/projected)
Dollar $	2,053,652.00	37,333,913.00
	School Year 2025-2026 (estimated/projected)	School Year 2025-2026 (estimated/projected)
Per Capita	6,418.00	11,668.00

If an LEA determines that the budget above did not meet the eligibility standard in any of the four methods for which the information is available, an LEA is allowed to consider Exceptions under §300.204 and Adjustments to MOE under §300.205 to the extent the information is available. These exceptions and adjustments must also be taken in the intervening year (i.e., SY2024-2025) and that the LEA reasonably expect to take these exceptions and adjustments in the year it is budgeting (i.e., SY2025-2026). Please describe which allowable exceptions will be used and provide the corresponding dollar amount.

MOE Procedures

NOTE: The Dec. 1, 2024 Child Count totals should be used to compute the per capita amounts. The Child Count should be adjusted to exclude students funded through CSA. To confirm the CSA student count, please log into the Special Ed December 1 Membership Application and locate the Maintenance of Effort Report. Also, the budgeted amount must be based on the division's preliminary budget and must be within the same level of effort or higher amount to meet the MOE eligibility requirements by using either dollar or per capita amounts. Division's budgeting the same exact amount it spent in the comparable year (i.e., the year it met its MOE requirement) may be requested to provide additional documentation.

School Division: APPOMATTOX COUNTY PUBLIC SCHOOLS | Division Number: 006
Region 008

2025-2026 SPECIAL EDUCATION CCEIS/CEIS AND PROPORTIONATE SET ASIDE

Each local school division shall ensure Comprehensive Coordinated Early Intervening Services (CCEIS) and Coordinated Early Intervening Services (CEIS) and Proportionate Set-aside (PSA) requirements have been addressed.

If your answer is "yes' to question 1A or 1B, the annual CCEIS/CEIS Plan will be required. Please provide a preliminary budget by object code below; budget must not exceed 15 percent of the Part B allocation used under the 611 and 619 sections of the application. The annual CEIS application will be requested to be completed in OMEGA at a later time.

1A Is your school division required to set aside 15 percent of Part B funds for Comprehensive Coordinated Early Intervening Services?

Select Yes or No: No

1B Is your school division voluntarily setting aside up to 15 percent of Part B funds for Coordinated Early Intervening Services?

Select Yes or No: No

For Additional Information Regarding "Allowable Expenditures":
Comprehensive Coordinated Early Intervening Services

2 Is your school division required to set aside funds for parentally-placed students in private schools or students identified during child find?

Select Yes or No: Yes

If no, explain why the division is not required and if yes, explain how funds will be used. The actual budget will be determined when the division submits its data in the Proportionate Set-Aside (speced-PSA) application. Amounts entered here are estimates.

Proportionate set-aside funds will be allocated to provide speech and language services for students with disabilities who have been parentally placed in private schools.

Please explain how funds will be used and enter proposed budget amounts in PSA Columns below.

EXPENDITURE ACCOUNTS		OBJECT CODE	Section 611 (D) CCEIS/CEIS	Section 611 (E) Proportionate Set-Aside	Section 619 (D) CCEIS/CEIS	Section 619 (E) Proportionate Set-Aside
Personnel Services		1000		18,141.00		3,241.97
Employee Benefits		2000				
Purchased Services		3000				
Internal Services		4000				
Other Services		5000				
Materials / Supplies		6000				
Capital Outlay		8000				
TOTAL PROPOSED BUDGET			0.00	18,141.00	0.00	3,241.97

School Division: APPOMATTOX COUNTY PUBLIC SCHOOLS **Division Number:** 006

For additional instructions for completing this section of the Annual Plan/Part B Flow-Through Application, please review Section F of the "LEA Instructions" tab.

VIRGINIA DEPARTMENT OF EDUCATION
PART B, SECTION 611 (Flow-Through Funds)
GRANT PERIOD: JULY 1, 2025 – SEPTEMBER 30, 2027
Joint Applications Only!

For joint applications, please select the Fiscal Agent below, and provide the requested contact information. **If this is not a joint application move directly to the next section below.**

Fiscal Agent:		LEA Code:	
Joint Application Project Director:			
Mailing Address of Project Director:			
Phone:			
E-mail:			

If this is a joint application and allocations are to be combined into a single award issued to the fiscal agent designated above, list participating LEAs and the amounts to be combined into a single award. Note: All participating agencies must still complete the remainder of this tab.

Participating Agency Name	Code Number	Amount Released
Total Amount to be issued to Fiscal Agent:		$0.00

In narrative format, please provide a description and budget outline of all personnel (i.e., teachers, instructional assistants, administrators, clerical, support personnel, and others) to be supported in whole or in part with IDEA, Part B, Section 611 grant funds (with proposed amounts and FTEs).

For the 2025-2026 school year, Appomattox County Public Schools will utilize IDEA Part B, Section 611 funds to support salaries and benefits for ten special education teachers. No funds are required to be set aside for Coordinated Early Intervening Services (CEIS). Proportionate set-aside funds will be used to provide speech and language services for students with disabilities who are parentally placed in private schools.

In a narrative format, please provide a detailed description and budget outline of all additional activities, goods and services to be supported with IDEA, Part B, Section 611 grant funds.

No additional goods or services will be funded through IDEA Part B, Section 611.

School Division: APPOMATTOX COUNTY PUBLIC SCHOOLS **Division Number:** 006

Virginia Department of Education
SPECIAL EDUCATION FEDERAL PROGRAM
PROPOSED GRANT BUDGET
Part B, Section 611, Flow-Through Funds (July 1, 2025-September 30, 2027)

Complete column C, by allocating **Proposed** grant funds to object code categories 1000 through 8000. A description of the object code categories is available on the VDOE's website. Refer to the instruction tab for the Web address. In determining appropriate assignment of items to object codes, applicants are strongly encouraged to consult with the individual(s) within the LEA who have responsibility for completing the Annual School Report – Financial Section.

List all equipment items costing five thousand dollars ($5,000) or more and also list inventory items costing less than $5,000 that will be tracked, including I-pads, computers, cameras, etc., to be purchased with grant funds, and provide information on proposed out-of-state/country travel to be supported with grant funds.

(A)	(B)	(C)	(D)	(E)	(F)
EXPENDITURE ACCOUNTS	OBJECT CODE	Budget	CEIS	Proportionate Set-aside	Total Budget
Personnel Services	1000	541,419.00	0.00	18,141.00	559,560.00
Employee Benefits	2000	43,476.00	0.00	0.00	43,476.00
Purchased Services	3000		0.00	0.00	0.00
Internal Services	4000		0.00	0.00	0.00
Other Services	5000		0.00	0.00	0.00
Materials / Supplies	6000		0.00	0.00	0.00
Capital Outlay	8000		0.00	0.00	0.00
TOTAL PROPOSED BUDGET		584,895.00	0.00	18,141.00	603,036.00

Proposed Equipment: List items costing $5,000 or more. Also list inventory items costing less than $5,000 that will be tracked, including I-pads, computers, cameras, etc.

N/A

Proposed Out-of State/Country Travel (destination, purpose, estimated cost, number of people):

N/A

School Division: APPOMATTOX COUNTY PUBLIC SCHOOLS **Division Number:** 006

For additional instructions for completing this section of the Annual Plan/Part B Flow-Through Application, please review Section F of the "LEA Instructions" tab.

VIRGINIA DEPARTMENT OF EDUCATION
PROPOSAL SUMMARY
PART B, SECTION 619 (EARLY CHILDHOOD SPECIAL EDUCATION GRANT)
GRANT PERIOD: JULY 1, 2025 – SEPTEMBER 30, 2027

ECSE Contact Person:	
Title:	
Mailing Address:	
Phone:	
E-mail:	

Joint Applications Only!

For joint applications, please select the Fiscal Agent below, and provide the requested contact information.

If this is not a joint application move directly to the next section below.

Fiscal Agent:		LEA Code:	
Joint Application Project Director:			
Mailing Address of Project Director:			
Phone:			
E-mail:			

If this is a joint application and allocations are to be combined into a single award issued to the fiscal agent designated above, list participating LEAs and the amounts to be combined into a single award. Note: All participating agencies must still complete the remainder of this tab.

Participating Agency Name	Code Number	Amount Released
Total Amount to be issued to Fiscal Agent:		$0.00

School Division: APPOMATTOX COUNTY PUBLIC SCHOOLS **Division Number:** 006

PART B, SECTION 619 (EARLY CHILDHOOD SPECIAL EDUCATION GRANT)
GRANT PERIOD: JULY 1, 2025 – SEPTEMBER 30, 2027

In narrative format, please provide a description and budget outline of all personnel (i.e., teachers, instructional assistants, administrators, clerical, support personnel, and others) to be supported in whole or in part with IDEA, Part B, Section 619 grant funds (with proposed budget amounts and FTEs).

For the 2025-2026 school year, IDEA Part B, Section 619 funds will be used to partially support the salary and benefits of one Early Childhood Special Education teacher. No funds are required for Coordinated Early Intervening Servics (CEIS). Proportionate set-aside funds are detailed in the Section 619 budget.

In narrative format, please provide a detailed description and budget outline of all additional activities, goods and services to be supported with IDEA, Part B, Section 619 grant funds.

IDEA Part B, Section 619 funds will also be used to provide educational materials and supplies for two Early Childhood Special Education classrooms.

School Division: APPOMATTOX COUNTY PUBLIC SCHOOLS **Division Number:** 006

Virginia Department of Education
PART B, SECTION 619 (EARLY CHILDHOOD SPECIAL EDUCATION GRANT) APPLICATION
PROPOSED GRANT BUDGET
Part B, Section 619, Preschool Funds (July 1, 2025-September 30, 2027)

Complete column C, by allocating **Proposed** grant funds to object code categories 1000 through 8000. A description of the object code categories is available on the VDOE's website. Refer to the instruction tab for the Web address. In determining appropriate assignment of items to object codes, applicants are strongly encouraged to consult with the individual(s) within the LEA who has responsibility for completing the Annual School Report – Financial Section.

List all equipment items costing five thousand dollars ($5,000) or more, and also list inventory items costing less than $5,000 that will be tracked, including I-pads, computers, cameras, etc., to be purchased with grant funds, and provide information on proposed out-of-state/country travel to be supported with grant funds.

(A) EXPENDITURE ACCOUNTS	(B) OBJECT CODE	(C) Budget	(D) CEIS	(E) Proportionate Set-aside	(F) Total Budget
Personnel Services	**1000**	7,801.03	0.00	3,241.97	11,043.00
Employee Benefits	**2000**	3,000.00	0.00	0.00	3,000.00
Purchased Services	**3000**		0.00	0.00	0.00
Internal Services	**4000**		0.00	0.00	0.00
Other Services	**5000**		0.00	0.00	0.00
Materials / Supplies	**6000**	5,000.00	0.00	0.00	5,000.00
Capital Outlay	**8000**		0.00	0.00	0.00
TOTAL PROPOSED BUDGET		**15,801.03**	**0.00**	**3,241.97**	**19,043.00**

Proposed Equipment: List items costing $5,000 or more. Also list inventory items costing less than $5,000 that will be tracked, including I-pads, computers, cameras, etc.

N/A

Proposed Out-of State/Country Travel (destination, purpose, estimated cost, number of people):

N/A

VSBA

Virginia School Boards Association

Leadership · Advocacy · Support

2025 VSBA HYBRID CLERKS CONFERENCE

MAY 8, 2025
VSBA OFFICE OR VIRTUAL

About the Conference

Join us for an exciting day of learning, networking and professional growth at the VSBA Clerk's Conference! This must-attend event is designed to equip school board clerks and administrators with essential knowledge, key updates and practical tools to enhance their roles.

The day kicks off with a warm welcome from Gina Patterson, executive director of VSBA, setting the stage for an engaging and impactful experience. Prepare to be inspired by our keynote speaker, Dr. Herb Monroe, who will share powerful insights to motivate and energize you. Next, Michelle Minor and Bella Corbo will guide you through Clerks Reminders 101, ensuring you're up to speed on the VSBA database and website—key resources to streamline your work.

After a well-deserved break, Lesley Rigney, Director of Legal and Policy Services at VSBA, will take the stage for an eye-opening session on school law, providing the latest legal updates and best practices. Following lunch, Rodney Jordan will lead a dynamic discussion on Building Relationships with School Board Members, offering valuable strategies to foster strong, effective partnerships. The afternoon continues with an essential FOIA Presentation by Alan Gernhardt, who will break down Freedom of Information Act guidelines in a clear and engaging way.

We'll wrap up the day with exciting announcements and door prizes—you won't want to miss your chance to win! Don't miss this opportunity to connect with colleagues from across Virginia, gain valuable knowledge, and leave feeling more empowered than ever.

THURSDAY, MAY 8, 2025

9:00 am	**Introduction and Welcome** Gina Patterson, Executive Director, VSBA
9:15 am	**Keynote** Dr. Herb Monroe, Superintendent, Surry County Public Schools
9:45 am	**Clerks Reminders 101: Database and VSBA Website** Michelle Minor, Database Specialist, VSBA Bella Corbo, Member Engagement Specialist, VSBA
10:15 am	**Networking Break**
10:30 am	**School Law** Lesley Rigney, Director of Legal and Policy Services, VSBA
11:45 am	**Lunch**
12:15 pm	**Building Relationships with School Board Members** Rodney Jordan, Consultant, VSBA
1:00 pm	**FOIA Training** Alan Gernhardt, Executive Director, Virginia Freedom of Information Advisory Council
2:00 pm	**Adjournment**

LODGING INFORMATION:

A block of rooms has been reserved for attendees at the Hilton Garden Inn Charlottesville, 1793 Richmond Rd., Charlottesville, VA 22911, for the night of May 7, 2025. Please make your hotel reservations by calling 434-979-4442 and letting them know you are with VSBA.

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REMINDER:

Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

COSTS:

Registration: $200
Late Registration: $250
(After April 24)

Please mail payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

REGISTRATION INFORMATION:

The deadline for cancellations is April 24, 2025. Cancellations must be received in writing via email to mikaela@vsba.org by April 24 and will incur a $50 cancellation fee. Cancellation requests received after April 24 and no shows will not be refunded. Substitution of an individual may be made at any time.

If a meeting or conference is canceled and/or postponed due to inclement weather, registration fees will be automatically transferred to the rescheduled date of the conference. If attendees are unable to attend the rescheduled date, a substitution can be made, or the school division will be credited the registration fee to use for future events.

PUBLIC
EDUCATION
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VSBA

Virginia School Boards Association

Leadership · Advocacy · Support

2025 VSBA SCHOOL LAW CONFERENCE: ENGAGE IN-PERSON OR VIRTUALLY

MAY 30, 2025
HILTON RICHMOND HOTEL & SPA SHORT PUMP

About the Conference

Get ready for an insightful and impactful day designed to equip school board members, administrators, and legal professionals with relevant updates and strategies in education law.

We'll dive right into the latest developments from the U.S. Department of Education with John Foster, Ellen Kennedy, and Erin Ashwell, tackling one of the most pressing legal issues shaping public education today. The conversation continues with an essential session on school board member access to records, led by Wesley Allen and Kristi Johnson, ensuring an understanding of rights and responsibilities.

After a networking break, the spotlight turns to court orders, where Robert Falconi and Pam O'Berry will walk you through key legal considerations for school divisions. Then, Andrew Fox and Mike Lockaby will unpack the complexities of School PPEA projects, offering guidance on navigating public-private partnerships.

Over a working lunch, stay ahead of the curve with a critical legislative update from J.T. Kessler, VSBA Director of Legislative Services, and Stacy Haney, VSBA Chief Lobbyist, as they break down the new laws that will shape the future of Virginia public education.

Don't miss out on this opportunity to stay informed, engaged, and prepared for the challenges ahead!

FRIDAY, MAY 30, 2025

9:00 am **Introduction and Welcome**
Dr. JoWanda Rollins-Fells, VSBA President
Greetings: Nicole Cheuk, Attorney, Sands Anderson

9:05 am **Updates to Federal Law and Guidance**
John Foster, Attorney, Fairfax County Public Schools
Ellen Kennedy, Attorney, Fairfax County Public Schools
Erin Ashwell, Attorney, McGuire Woods

10:00 am **School Board Member Access to Records**
Wesley Allen and Kristi Johnson, Attorneys,
Loudoun County Public Schools

10:45 am **Networking Break**

11:00 am **What Do I Do with This? How School Divisions Address the Implementation of Court Orders at the School Level**
Robert Falconi, Attorney,
Alexandria City Public Schools
Pam O'Berry, Attorney, Sands Anderson

11:45 am **Putting the E Back in PPEA - Using the Public-Private Education Facilities and Infrastructure Act of 2002 for School Construction and Renovation Projects**
Andrew Fox, Attorney, Norfolk City Public Schools
Mike Lockaby, Attorney,
Spillman Thomas & Battle, PLLC

12:30 pm **Lunch and Learn: Legislative Update**
J.T. Kessler, VSBA Director of Legislative Services
Stacy Haney, VSBA Chief Lobbyist

1:30 pm **Adjournment**

LODGING INFORMATION:

A block of rooms has been reserved for attendees at the Hilton Richmond Hotel & Spa Short Pump, 12042 West Broad Street, Richmond, VA 23233, for the night of May 29, 2025. Please make your hotel reservations directly by visiting the link here.

Inform the reservation staff you are attending the Virginia School Boards Association Conference to receive the special rate of $159 (Run of House). The deadline for the reserved block is May 7, 2025. If reservations are made after the May 7 deadline, the group rate may not be available.

Thank You to Our Sponsor:

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Thank You to Our Streaming Partner:

whro PUBLIC MEDIA

REMINDER:

Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

COSTS:

Registration: $215
Late Registration: $265
(After May 16)

Please mail payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

REGISTRATION INFORMATION:

The deadline for cancellations is May 16, 2025. Cancellations must be received in writing via email to mikaela@vsba.org by May 16 and will incur a $50 cancellation fee. Cancellation requests received after May 16 and no shows will not be refunded. Substitution of an individual may be made at any time.

If a meeting or conference is canceled and/or postponed due to inclement weather, registration fees will be automatically transferred to the rescheduled date of the conference. If attendees are unable to attend the rescheduled date, a substitution can be made, or the school division will be credited the registration fee to use for future events.

Copyright Notice: The information provided in this conference, meeting, or training material is protected by copyright law. It is for the exclusive use of the participants and may not be shared, distributed, or reproduced in any form without prior written permission. Unauthorized sharing or use of this copyrighted material is strictly prohibited.

PUBLIC EDUCATION
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Virginia Department of Education
Office of Career and Technical Education

LOCAL PLAN
FOR
CAREER AND TECHNICAL EDUCATION (CTE) PERKINS FUNDS

A copy of this signed form must be forwarded to the Office of Career and Technical Education by April 30, 2025 by fax to 804-530-4560 or emailed to CTE@doe.virginia.gov

Division and Contact Information - to be Completed by School Division

Division Applicant Name (Legal Name of Agency)	Division Number	CTE Administrator
APPOMATTOX COUNTY PUBLIC SCHOOLS	006	Dr. Cheryl Servis

Mailing Address (Street, City or Town, and Zip Code)	Mailing Address (If different than applicant address)
P.O. Box 548 Appomattox, VA 24522	

Phone (ext.):	Numbers Only	Ext.	Fax:	Numbers Only	Phone (ext.):	Numbers Only	Ext.	Fax:	Numbers Only
	(434) 352-8251			(434) 352-0883					

E-mail: **cjservis@acpsweb.com**

Certification

The eligible recipient does hereby certify that the assurances and conditions stipulated in this plan will be complied with in providing programs and activities for career and technical education and that funds will be used as stipulated in the approved plan. The affixed signatures below certify this division will adhere to the requirements and regulations in the CTE Perkins Local Plan sections listed below:

Requirements of the Strengthening Career and Technical Education for the 21st Century Act (Perkins V). Please note this includes:

- **Perkins V Technical Skills Assessment Certification**
- **Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion - Lower Tier Covered Transactions (Conditions - Item 10)**
- **Certification of Non-Construction and Construction Programs (Conditions - Item 11)**
- **Disclosure of Lobbying Activities (Conditions - Item 12)**
- **Coordination of Sample Career Cluster/Pathway Plans of Study and/or Academic Career Plan***
- **Performance Assessment Results (Performance Assessment Tab)**
- **Stakeholder Participation/Involvement CTEMS Schedule 1 (CTEMS Schedule Tab) and**
- **Evaluation of Career and Technical Education Programs CTEMS Schedule 9 (CTEMS Schedule Tab)**

CTE Local Advisory Chairperson (Signature)	4/7/2025 Date
Kristin M. Ogden Local Community College Perkins Administrator (Signature)*	4/7/2025 Date
Cheryl Servis Local CTE Administrator (Signature)	4/7/25 Date
School Board Chairperson (Signature)	Date
Division Superintendent (Signature)	Date

School Division: APPOMATTOX COUNTY PUBLIC SCHOOLS Division Number: 006

CTEMS SCHEDULE 17 (Continued on next page)
Budget of Perkins Funds
2025-2026 Plan

1 Career and Technical Activities Funded	2 Aligned Comprehensive Local Needs Assessment A, B, C, D, E, F		3 Use of Perkins Funds Appendix B	4 Use of Perkins Funds Selection	5 Career and Technical Program Area(s) Funded	6 Narrative Description	7 Object Code See Appendix C	8 Budgeted Funds and Source of Funds Fed, State, or Local	Amount
Required Use: Professional Development	A.)	E	1 (A-F)	R2C	All	Provide professional development opportunities for all CTE teachers, to enable them to attend local, state and national conferences, to enhance instruction through the integration of core academic materials and expand knowledge of current and emerging technologies.	3000	Fed	5,500.00
	B.)		2 (A-I)						
	C.)		3						
	D.)		4 (A or B)						
	E.)		5 (A-T)						
	F.)		6						
Required Use: Activities for Special Populations (to include nontraditional)	A.)	E	1 (A-F)	P5B	All	To provide working meal and promote career offerings through a career seminar for area employers and students in special populations including nontraditional students to meet and discuss career and employment opportunities. The purpose of this meeting will be to gain input needed to help students in special populations. The Culinary Arts program will be reimbursed for providing refreshments for this group.	4000	Fed	200.00
	B.)		2 (A-I)						
	C.)		3						
	D.)		4 (A or B)						
	E.)		5 (A-T)						
	F.)		6						
Required Use: Regional Program Participation (only school divisions submitting Schedule 15)	A.)		1 (A-F)						
	B.)		2 (A-I)						
	C.)		3						
	D.)		4 (A or B)						
	E.)		5 (A-T)						
	F.)		6						
	A.)	B	1 (A-F)	R5D	All	To expand new prgrams in the Career and Technical Education programs that will provide CTE students with 21st Century Workplace Technical Skills. These devices will include industry specific equipment, computers, and other technology aids to enable our educators opoprtunities to best serve our students. Items purchased will be from the state approved list of CTE Equipment. This amount will be utilized after spending the state equipment and state special equipment allocations.	8000	Fed	47,287.95
	B.)		2 (A-I)						
	C.)		3						
	D.)		4 (A or B)						
	E.)		5 (A-T)						
	F.)		6						

School Division: APPOMATTOX COUNTY PUBLIC SCHOOLS Division Number: 006

CTEMS SCHEDULE 17 (Continued)
Budget of Perkins Funds
2025-2026 Plan

1 Career and Technical Activities Funded	2 Aligned Comprehensive Local Needs Assessment	3 Use of Perkins Funds Appendix B	4 Use of Perkins Funds Selection	5 Career and Technical Program Area(s) Funded	6 Narrative Description	7 Object Code See Appendix C	8 Budgeted Funds and Source of Funds	
							Fed, State, or Local	Amount
	A.)	1 (A-F)						
	B.)	2 (A-I)						
	C.)	3						
	D.)	4 (A or B)						
	E.)	5 (A-T)						
	F.)	6						
	A.)	1 (A-F)						
	B.)	2 (A-I)						
	C.)	3						
	D.)	4 (A or B)						
	E.)	5 (A-T)						
	F.)	6						
	A.)	1 (A-F)						
	B.)	2 (A-I)						
	C.)	3						
	D.)	4 (A or B)						
	E.)	5 (A-T)						
	F.)	6						
	A.)	1 (A-F)						
	B.)	2 (A-I)						
	C.)	3						
	D.)	4 (A or B)						
	E.)	5 (A-T)						
	F.)	6						

School Division: APPOMATTOX COUNTY PUBLIC SCHOOLS Division Number: 006

CTEMS SCHEDULE 17 (Continued)
Budget of Perkins Funds
2025-2026 Plan

1 Career and Technical Activities Funded	2 Aligned Comprehensive Local Needs Assessment		3 Use of Perkins Funds Appendix B	4 Use of Perkins Funds Selection	5 Career and Technical Program Area(s) Funded	6 Narrative Description	7 Object Code See Appendix C	8 Budgeted Funds and Source of Funds	
								Fed, State, or Local	Amount
	A.)		1 (A-F)						
	B.)		2 (A-I)						
	C.)		3						
	D.)		4 (A or B)						
	E.)		5 (A-T)						
	F.)		6						
	A.)		1 (A-F)						
	B.)		2 (A-I)						
	C.)		3						
	D.)		4 (A or B)						
	E.)		5 (A-T)						
	F.)		6						
	A.)		1 (A-F)						
	B.)		2 (A-I)						
	C.)		3						
	D.)		4 (A or B)						
	E.)		5 (A-T)						
	F.)		6						
	A.)		1 (A-F)						
	B.)		2 (A-I)						
	C.)		3						
	D.)		4 (A or B)						
	E.)		5 (A-T)						
	F.)		6						

School Division: APPOMATTOX COUNTY PUBLIC SCHOOLS Division Number: 006

CTEMS SCHEDULE 17 (Continued)
Budget of Perkins Funds
2025-2026 Plan

1 Career and Technical Activities Funded	2 Aligned Comprehensive Local Needs Assessment		3 Use of Perkins Funds Appendix B	4 Use of Perkins Funds Selection	5 Career and Technical Program Area(s) Funded	6 Narrative Description	7 Object Code	8 Budgeted Funds and Source of Funds	
							See Appendix C	Fed, State, or Local	Amount
	A.)		1 (A-F)						
	B.)		2 (A-I)						
	C.)		3						
	D.)		4 (A or B)						
	E.)		5 (A-T)						
	F.)		6						
	A.)		1 (A-F)						
	B.)		2 (A-I)						
	C.)		3						
	D.)		4 (A or B)						
	E.)		5 (A-T)						
	F.)		6						
	A.)		1 (A-F)						
	B.)		2 (A-I)						
	C.)		3						
	D.)		4 (A or B)						
	E.)		5 (A-T)						
	F.)		6						
	A.)		1 (A-F)						
	B.)		2 (A-I)						
	C.)		3						
	D.)		4 (A or B)						
	E.)		5 (A-T)						
	F.)		6						

School Division: APPOMATTOX COUNTY PUBLIC SCHOOLS Division Number: 006

CTEMS SCHEDULE 17 (Continued)
Budget of Perkins Funds
2025-2026 Plan

1 Career and Technical Activities Funded	2 Aligned Comprehensive Local Needs Assessment	3 Use of Perkins Funds Appendix B	4 Use of Perkins Funds Selection	5 Career and Technical Program Area(s) Funded	6 Narrative Description	7 Object Code See Appendix C	8 Budgeted Funds and Source of Funds: Fed, State, or Local	8 Budgeted Funds and Source of Funds: Amount
	A.)	1 (A-F)						
	B.)	2 (A-I)						
	C.)	3						
	D.)	4 (A or B)						
	E.)	5 (A-T)						
	F.)	6						
	A.)	1 (A-F)						
	B.)	2 (A-I)						
	C.)	3						
	D.)	4 (A or B)						
	E.)	5 (A-T)						
	F.)	6						
	A.)	1 (A-F)						
	B.)	2 (A-I)						
	C.)	3						
	D.)	4 (A or B)						
	E.)	5 (A-T)						
	F.)	6						

Career and Technical Education Programs or Activities Funded	**Federal**	52,987.95
	State	0.00
	Local	0.00
Administration/Administrative Equipment Total from CTEMS Schedule 18 (Line 3)		**0.00**

Grand Total Career and Technical Education Federal Budget	**52,987.95**

School Division: APPOMATTOX COUNTY PUBLIC SCHOOLS Division Number: 006

CTEMS SCHEDULE 18

Administration/Administrative Equipment Funds and Budget Summary Worksheet

2025-2026 Plan

(Administration/Administrative Equipment not to exceed five percent of the total federal grant)

Administration - Description		Amount
1000 - Personal Services		
2000 - Employee Benefits		
3000 - Purchased Services		
4000 - Internal Services		
5000 - Indirect Cost		
5000 - Other Charges		
	Line 1 Administration SUBTOTAL	0.00
Administrative Equipment - Description - (All Object Code 8000)		**Amount**
8000 - Capital Outlay/Equip.		
8000 - Capital Outlay/Equip.		
8000 - Capital Outlay/Equip.		
	Line 2 Administrative Equipment SUBTOTAL	0.00
Administration/Administrative Equipment		**Amount**
	Line 3 Administration/Administrative Equipment TOTAL (transfers to Schedule 17)	0.00

School Division: APPOMATTOX COUNTY PUBLIC SCHOOLS **Division Number:** 006

CTEMS SCHEDULE 18 (Continued from previous page)
Administration/Administrative Equipment Funds and Budget Summary Worksheet

2025-2026 Plan

SUMMARY BUDGET WORKSHEET (A summary of the budget worksheets relevant to plan objectives that includes line items under the broad expenditures.)	
Expenditure Categories See Appendix C for Object Code Definitions	**Amount**
1000 - Personal Services	**0.00**
2000 - Employee Benefits	**0.00**
3000 - Purchased Services	**5,500.00**
4000 - Internal Services	**200.00**
5000 - Indirect Costs and Other Charges	**0.00**
6000 – Materials and Supplies (THIS IS NOT ALLOWED for Perkins funds.)	**NOT ALLOWED**
8000 – Capital Outlay/Equipment	**47,287.95**
TOTAL *Expenditure Category Budget is calculated from the CTEMS Schedule 17 Budget and CTEMS Schedule 18 Administration/Administrative Equipment Funds and Budget Summary Worksheet (Federal)*	**52,987.95**

COMMENTS

2025-2026 Plan

Please use this page for any additional comments you may have on any of the previous schedules. Please identify the schedule number with the comments.

Appomattox County Public Schools
2022-2027

Local Plan for the Education of the Gifted

LEA#	**006**		
Superintendent	**Dr. Annette Bennett**		
Mailing Address	**P.O. Box 548, Appomattox, VA 24522**		
Gifted Education Coordinator/ Designee	**Dr. Cheryl Servis**	**Title:** **Address:** **Telephone:** **E-mail:**	**Director of Curriculum, Instruction, and CTE** **P.O. Box 548** **Appomattox, VA 24522** **434-352-8251** **cjservis@acpsweb.com**
Local School Board Chairperson	**Bobby Waddell (2023)** **Jason Wells (2025)**		
Date Approved by School Board **Revision Approved**	**October 26, 2023** **April 24, 2025**		

Local Plan for the Education of the Gifted

Each school board must review and approve a comprehensive plan for the education of the gifted. That plan must provide specific explanations of the school division's implementation of the *Regulations Governing Educational Services for Gifted Students*. School divisions, working in conjunction with their school boards, should determine the appropriate time frame of applicability for their division's gifted plan. Historically, division plans span ten years. For the technical review, the DOE will request a division to send their most current, approved plan at the time of the review. The applicable timeframe for the division's plan does not need to correspond to the collection year of their technical review. Information on the DOE technical review schedule can be found at the gifted education homepage at the Virginia Department of Education's Web site http://www.doe.virginia.gov/instruction/gifted_ed/index.shtml

Section 8VAC20-40-60A of the *Regulations* states that, "Each school board shall submit a comprehensive plan for the education of gifted students to the Department of Education (DOE) for technical review on a schedule determined by the Department. Each school board shall approve a comprehensive plan for the education of gifted students that includes the components identified in these regulations." To assist school divisions and school boards in complying with section 8VAC20-40-60A, the Virginia Department of Education has created this template for developing Local Plans for the Education of the Gifted (revised January 2011). This public document addresses all aspects of local services for gifted students, including, but not limited to, the area(s) of giftedness the school division will serve, an operational definition of giftedness in the division and its supporting identification procedures, program services, professional development, curriculum development, and parent and community involvement.

Each section of the plan should address specific procedures and information for each area of giftedness identified by the school division. If a school division identifies students in general intellectual aptitude (GIA) and specific academic aptitude-mathematics (SAA-M), then the section for referral procedures, for example, should reflect the specific referral procedures for GIA and SAA-M. Throughout the local plan template, school divisions may need to copy and paste the drop down boxes, the insert text form fields, and any pertinent information for each area of giftedness identified by the division. In order to be able to 'choose an item' from a drop down box, simply right click on the highlighted 'choose an item' wording and the drop down arrow should appear on the right. Right clicking on the arrow will then allow the drop down box choices to appear. If certain procedures or policies apply to more than one area of giftedness, simply copy and paste the drop down selection box to reflect all areas of giftedness that are applicable to the procedures or policy.

Once the completed comprehensive local plan for the education of gifted students has been approved by the local school board, the plan shall be accessible to the public through the division's Web site. The division shall ensure that printed copies of the plan are available to citizens who do not have online access.

For more information, contact the Virginia Department of Education specialist for Governor's Schools and Gifted Education at 804-225-2884.

General Information regarding the Gifted Program in Appomattox County Public Schools

In section 8VAC20-40-40A of the *Regulations*, divisions are required to screen, refer, identify, and serve gifted students in at least general intellectual aptitude or specific academic aptitude. School divisions may identify and serve gifted students in career and technical aptitude or visual or performing arts aptitude, or both, at their discretion. On the chart below, please indicate all areas of giftedness that are identified and served within the division. Please copy and paste any additional rows as might be needed to address all areas in Specific Academic Aptitude and/or Visual and/or Performing Arts that are identified by the school division.

Area of Giftedness Identified by the Division	**Grades Served**
General Intellectual Aptitude (GIA)	K-12
Specific Academic Aptitude (SAA)	7-12
Math (SAA)	7-12
English (SAA)	9-12
Science (SAA)	9-12
History (SAA)	9-12
Career and Technical Aptitude (CTA)	N/A
Visual and/or Performing Arts Aptitude (VPA)	11-12
Summer Regional and Residential Governor's School (VPA)	11-12

Part I: Statement of Philosophy and Local Operational Definition of Giftedness for the School Division (8VAC20-40-60A.1)

A. Division Statement of Philosophy for the Education of Gifted Students

The Appomattox County School Division recognizes the need to provide appropriate educational experiences, which will promote maximum learning opportunities for all students. Each school recognizes, within its population, their students whose superior abilities require unique educational provisions in order that they may strive to reach their maximum potential.

We adhere to the definition of gifted students as defined in the *Regulations Governing Educational Services for Gifted Students,* describing gifted students as those students…*whose abilities and potential for accomplishment are so outstanding that they require special educational programs to meet their educational needs".*

Gifted students differ from the general student population in the way and speed with which they process information. They also differ from each other in areas of giftedness and motivation. Education of gifted students must be individualized to allow for and capitalize upon these differences while providing each student opportunities to develop cognitive and affective capacities. A differentiated program for the gifted must take into consideration individual learning styles, interests, performance, and special abilities.

A continuous program, which allows gifted students to grow in motivation, self-awareness, and quality of thinking, shall be available in kindergarten through grade 12. The gifted program shall help develop self-esteem and skills in independent and group study, research, creative and critical thinking and life-long processes. The program objectives shall reflect the fundamental beliefs that learning is achieved through purposeful activity, the integration of subject matter, a multitude of instructional strategies and learning strategies to initiate the ability to utilize acquired knowledge by transference to a new situation.

B. Division Operational Definition of Giftedness

An operational definition provides the concrete, observable, and/or measurable criteria for 'giftedness' used by the division in the identification process. Such a definition might include a listing of the evidence of student readiness for gifted educational services, e.g. evidence of gifted behaviors as determined by a valid and reliable teacher checklist or evidence of superior academic performance based on a norm-referenced assessment of aptitude.

In Appomattox County, students in grades K-12 may be identified as gifted using General Intellectual Aptitude (GIA). Criteria for GIA identifications include multiple indicators including ability testing, teacher checklists, achievement testing and grades.

Specific Academic Aptitude (SAA), may also be used in grades 7-12. SAA criteria would include portfolio products, teacher checklist, achievement testing and grades. In Appomattox County, students are offered history (9-12), science (9-12), math (7-12), and English (9-12).

Summer Governor School programs are available for students who show giftedness in the areas of Visual/Performing Arts Aptitude (VPA), in grades 11 and 12. Teachers of the Visual and Performing Arts nominate students for this program using an audition process. In Appomattox County, students are offered the Summer Regional and Residential Governor's School.

Part II: Program Goals and Objectives (8VAC20-40-60A.2)

This section should include goals and objectives for the school division's gifted education program. Specific references pertaining to each area of giftedness identified by the division should be clearly indicated.

Goals

This section includes the division's goal(s) for each of the five components listed below. These goals serve as targets against which the division will evaluate its growth and development.

A. Identification:

The school division will implement uniform procedures with common criteria for screening and identification of gifted students as indicated by the following:

- Annually the process for identifying gifted students will be reevaluated and refined based on current research and best practices.
- Annually specific processes for the identification of under-represented student populations, including primary school age children and students in underserved subgroups will be evaluated and implemented as feasible.
- Annually referral forms will be available in a variety of languages in accordance with the school division's population.

B. Delivery of Services:

Options for the most effective delivery of services to gifted students will be researched, and services will be adjusted as appropriate across grade levels.

- Options for the effective delivery of services to gifted students will be provided and adjusted.
- Identified gifted K-5 pull-out program
- Specific Academic Aptitudes-advanced classes

C. Curriculum and Instruction:

The curriculum for gifted education will be expanded to include additional academic areas, based on school and student needs.

- Diversify, enrich, and accelerate curriculum for gifted learners through the modification of content, process, and/or product based on the readiness, interests, and learning styles of individual students.

D. Professional Development:

Staff development will be provided in gifted characteristics, identification, and differentiation.

- Staff development will be provided related to characteristics, identification, and differentiation of instruction for gifted learners.
- Teachers of gifted education will be provided opportunities for additional coursework for endorsement in gifted education, and extended learning in best practices in gifted education as they are available.

E. Equitable Representation of Students:

- As Staff is trained to look for specific characteristics of gifted learners, all student groups are equally screened.
- Identification tools are continually reviewed to diminish cultural bias and gender bias.
- Data related to student demographics is gathered and analyzed.

F. Parent and Community Involvement:

- Continue to strengthen family and community involvement in the Advanced Learners Program. (ALPs is Appomattox County's name for our gifted and talented program)
    - Provide gifted brochures that are available for parents to pick up at any school or the school board office
    - Invite parents to attend and participate on the school division's gifted advisory board
    - Parents are invited to attend and participate in gifted eligibility meetings
    - The local gifted plan is posted on the Appomattox County School Division website

Part III: Screening, Referral, Identification, and Service Procedures

A. Screening Procedures (8VAC20-40-60A.3)
This section should provide screening procedures for each area of giftedness identified and served by the division. These procedures should include the annual review of student data used to create a pool of potential candidates for further assessment. Specific references pertaining to each area of giftedness identified by the division should be clearly indicated.

Area(s) of Giftedness/Grade Levels Served in the Division

Area of Giftedness	Grades Served
General Intellectual Aptitude (GIA)	K-12
Specific Academic Aptitude (SAA)	7-12
Math (SAA)	7-12
English (SAA)	9-12
Science (SAA)	9-12
History (SAA)	9-12
Career and Technical Aptitude (CTA)	
Visual/Performing Arts Aptitude (VPA)	11-12
Summer Regional and Residential Governor's School (VPA)	11-12

Screening, Identification, Placement Procedures [8 VAC 20-40-40]

1. **Screening Procedures** [8 VAC 20-40-40]
This section describes the process used annually to create a pool of candidates. It describes the routine, annual review of data for students for areas of giftedness identified by the division in Part II, Section A.

Area of Giftedness: __X__General Intellectual Aptitude
__X__Specific Academic Aptitude
_____ Practical and Technical Arts Aptitude
__X__Visual and Performing Arts Aptitude

Screening: Review of Test Data
The school division adheres to the Guidelines for Management of Students' Scholastic Records in gifted procedures and programs.

Screening
Candidates for gifted services in the area of General Intellectual Aptitude may be discovered through an on-going screening process beginning with the kindergarten population and continuing through grade 12. Administrators and teachers are trained in characteristics of gifted learners and continuously monitor students for giftedness.

In kindergarten through second grade, the general student population is screened using multiple criteria that may include data from VALLSS, SOL tests, Otis-Lennon, and records of observations of class behavior. At all grade levels where standardized test scores are available, students whose records indicate an aptitude/achievement test score at or >87% will be added to the screening pool. The school division administers the Otis-Lennon School Abilities Test at grades 2 and 4 and participates in the required State Assessment Program. Results of the Otis-Lennon School Abilities Test and SOL assessments are also used in the process of screening students.

The screening process automatically includes transfer students who have been verified as eligible for gifted program services. School personnel responsible for registering new students notify the principal and gifted education resource contact person in each building of gifted students who register. These students, with parent permission, advance to formal assessment, if needed.

The nomination process is ongoing and screening of any student can occur at any time.
To actively encourage educator and community referrals, information regarding the characteristics of gifted students, including underserved populations, is regularly provided.

The screening process includes all student that are enrolled in Appomattox County Public Schools regardless of race, ethnicity, gender, native language, and identified disabilities.

B. Referral Procedures (8VAC20-40-60A.3)

This section provides referral procedures for each area of giftedness identified and served by the division. These procedures shall permit referrals from parents or legal guardians, teachers, professionals, students, peers, self, or others. These procedures should include to whom referrals are submitted and the timeline for the division to provide parents/guardians with the results of the eligibility process. Specific references pertaining to each area of giftedness identified by the division should be clearly indicated.

Area of Giftedness:
- X K-12, General Intellectual Aptitude
- X 7-12, Specific Academic Aptitude
- ___ Career and Technical Aptitude
- X Visual and Performing Arts Aptitude

Referral

Annually, information about the referral process for gifted education is disseminated in a variety of methods, including, but not limited to, brochures, parent newsletters, advisory committee meetings, faculty in-service sessions, the school division's website, and local media.

Through classroom observation and/or involvement, gifted program personnel and teachers actively seek candidates for referral at all grade levels. Referrals from parents, guardians, school personnel, community and persons of related expertise, self, and peers are encouraged within each school.

To initiate a referral, the person making the referral must contact the school's principal or gifted program resource personnel and complete the appropriate gifted program referral form. Completed referral forms must be returned to the principal/designee and will be accepted at anytime throughout the school year.

C. **Identification Procedures** (8VAC20-40-60A.3)

This section provides identification procedures for each area of giftedness identified and served by the division. Identification in GIA programs shall be K-12 and must include a nationally norm-referenced aptitude test. Identification in SAA programs shall be K-12 or as assessment instruments exist to support identification, and must include either a nationally norm-referenced aptitude or achievement test. Identification in CTA and VPA programs shall be at the discretion of the school division. Specific references pertaining to each area of giftedness identified by the division should be clearly indicated.

Procedures, Actions and Timelines

The Identification Process begins immediately after the referral form is received by school personnel. The Identification/Placement Committee collects data and meets on the referral within **90** days from the date parent permission is received. The Identification/Placement Committee is appointed by the principal and consists of the principal/designee, gifted resource personnel, grade, subject area, referring teachers, guidance counselor, and advocate(s) for the child. Data indicated as criteria will be collected and presented to the Identification/Placement Committee.

1. **Multiple Criteria Listing** (8 VAC 20-40-40D.3)
   This section includes the three or more criteria that are used by the division to develop a profile or composite for each student being considered. This listing of criteria should be repeated for each area of giftedness identified by the division. Please copy and paste the section below to support all identified areas of giftedness. NOTE: No single instrument, score, or criterion may be used to exclude or include a child for eligibility. Selection of either item 5a or 5b or both counts as a single criteria.

Area of Giftedness:

- General Intellectual Aptitude (K-12)
- Specific Academic Aptitude (7-12)
- Career and Technical Aptitude
- Visual and Performing Arts Aptitude (11-12)

☐ 1. Assessment of appropriate student products, performance, or portfolio

☐ 2. Record of observation of in-class behavior

☑ 3. Appropriate rating scales, checklists, or questionnaires

☐ 4. Individual interview (K-2)

☑ 5a. Individual or group-administered, nationally norm-referenced aptitude test(s) (must be included for GIA)

For General Intellectual Aptitude (GIA), one of the following unless otherwise deemed necessary by the committee.

- Sages 2 (Reasoning)
- Otis-Lennon School Ability Test
- Kaufman Assessment Battery for Children
- Stanford-Binet Intelligence Scale
- Wechsler Intelligence Scale for Children
- Wechsler Adult Intelligence Scale
- Naglieri Non-verbal Intelligence Test

- Other as appropriate

Cognitive Abilities Test

- Wide Range Achievement Test - 5th Edition

and/or

☑ 5b. Individual or group-administered, nationally norm-referenced achievement test(s)

For General Intellectual Aptitude (GIA), one of the following unless otherwise deemed necessary by the committee.

- Kaufman Test of Educational Achievement - Brief
- Virginia Standards of Learning Assessments
- Woodcock Johnson Tests of Achievement (admininstered by SpEd teacher)
- SAGES-2 (Reading- Social Studies),(Math-Science)

☐ 6. Record of previous achievements (awards, honors, grades, etc.)

☐ 7. Additional valid and reliable measures or procedures

2. Additional identification information for General Intellectual Aptitude

Identification/Placement Committee [8 VAC 20-40-40]

a. This section includes the **number** of persons comprising the Identification/Placement Committee by category. This committee must include a professional who knows the child; please indicate who will serve in that capacity.

D. Placement Procedures (8VAC20-40-60A.3)
This section provides procedures for the placement of gifted students in each area of giftedness identified and served by the division. These procedures include information about the identification and placement committee.

1. The **Identification/Placement Committee** will review and respond to referrals from the Referral/Screening Committee within **90** days from the date parent permission is received. The Identification/Placement Committee will be appointed by the principal and consist of the principal/designee, gifted resource personnel, teacher, and guidance counselor. Data will be collected and presented to the Identification/Placement Committee.

Area of Giftedness:
- ☒ General Intellectual Aptitude (K-12)
- ☒ Specific Academic Aptitude (7-12)
- Career and Technical Aptitude
- ☒ Visual and Performing Arts Aptitude (11-12)

Relevant data may be provided to the Identification / Placement Committee by:

Classroom Teacher(s)

Gifted Education Resource Teacher(s)

Counselor(s)

☐ School Psychologist(s)

☐ Assessment Specialist(s)

Principal(s) or Designee(s)

Gifted Education Coordinator

Other(s) Specify: Referring Teacher/Source
Advocate for the child

b. Type of Identification/Placement Committee
This section indicates the type of Identification/Placement Committee the division uses.

☑ School-level ☐ Division-level

2. **Eligibility** (8VAC20-40-60A.3)
   This section includes a chart detailing all criteria that could be considered in the identification process for a specific area of giftedness identified by the division. A description of the eligibility process used by the committee to make decisions regarding eligibility for services shall follow the chart. It includes a timeline for making eligibility decisions within 90 instructional days of the school division's receipt of the parents' or legal guardians' consent for assessment.

Area of Giftedness:
- ☐ General Intellectual Aptitude (K-12)
- ☒ Specific Academic Aptitude (7-12)
- Career and Technical Aptitude
- Visual and Performing Arts Aptitude (11-12)

Measure	**Administered/ Completed by**	**Scored by**	**Provided to the committee by**
Ability Test	Classroom Teacher /Guidance/ School Psychologist / Counselor/ Resource teacher / Division testing coordinator	Pearson / School psychologist / Gifted resource teacher	Building level administration / Guidance / Resource teacher / psychologist
Teacher checklist	Classroom Teacher	Placement Committee	Gifted Resource teacher
Achievement Test / SOL scores	Classroom Teacher / Resource Teacher	Harcourt Educational Measurement / Resource teacher	Building Level administration / Guidance / Gifted Resource teacher
Grade Point Average	Guidance Counselors	Classroom Teacher	Classroom Teacher

<u>Eligibility Determination and Timeline</u>

Eligibility determination is made on the basis of data collected, including, but not limited to ability scores, achievement scores, grades/classroom performance, observation/checklist and other data cited in this section. ***No single criterion shall be used in the eligibility process to deny or guarantee access to gifted program services.***

Eligibility decisions are generally based on a cut-off score through a matrix system. The final decision is determined on the consensus of the Identification/Placement Committee based on the information presented, and determination of placement most appropriate for the student.

Timeline for Notification and Follow-up Action

Within 15 School days following the decision of the Identification Placement Committee, parent notification and placement action will begin.

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If a student **is** deemed eligible for services, the Identification Placement Committee may recommend an appropriate program placement for the student, considering the potential of the student and the available program options. The committee will consider data gathered through the eligibility process, school program options, and recommendations of the classroom teacher when making program recommendations.

If a student **is not** eligible for placement in the gifted program, parents/referring source will receive written notification of the committee's action. The Identification/Placement Committee or parents may request re-evaluation of the student by the committee at a later time.

3. **Determination of Services** (8VAC20-40-60A.3)
   This section describes the process of determining appropriate educational services for identified K-12 students.

Area of Giftedness: __X__ K-12, General Intellectual Aptitude
__X__ 7-12, Specific Academic Aptitude
_____ Career and Technical Aptitude
__X__ Visual and Performing Arts Aptitude

Determination of Services Timeline

Once a student's eligibility status has been determined by the Identification/Placement Committee, the principal/designee will notify the parents and student of the committee's decision within **fifteen days**. If the student is eligible for services, written parental permission for participation will be secured. If the eligible student and parents accept an offer of admission into the program, the gifted resource teacher will coordinate the development of the student's curriculum and degree of participation in the program. The committee's recommendations and parent/student input are used during the process. Efforts will be made to initiate active student participation within **six weeks** of determination of eligibility.

Part IV: Notification Procedures (8VAC20-40-60A.4)

This section includes the procedures used for (a) notifying parents/guardians when the individual identification process is initiated; (b) requesting permission for individual testing and/or collection of additional information; (c) requesting permission for provision of appropriate service options; and, (d) parents/guardians wishing to file an appeal of the identification outcome, change in placement, or exit decision. Any procedural differences pertaining to a specific area of giftedness identified by the division should be clearly indicated.

Area of Giftedness: ____X___K-12, General Intellectual Aptitude
____X___7-12, Specific Academic Aptitude
_____Career and Technical Aptitude
____X___ Visual and Performing Arts Aptitude

Parent Notification Timelines

Parents will be notified when a student is referred to the **Identification/Placement Committee** and written permission for further evaluation and testing will be requested. The **90 day timeline** for the completion of the Identification/Placement Committee begins on the date parental permission is received. Documentation of all correspondence and written permissions will be maintained in each student's individual folder.

Written communication will be provided to parents/guardians at the following steps in the process:

1) Notification when student referral is made to the Identification/Placement Committee and data is collected in an individual folder.
2) Written parent permission is requested prior to administration of individual student assessments.
3) Notifications of findings of the Identification/Placement Committee and Right to Appeal.
4) Request for written parent permission prior to program placement (within 15 days following determination of eligibility for program.)
5) Notification of diagnostic re-evaluation and review (if applicable).
6) Communication related to a student's change in placement or progress in the program.

Part V: Change in Instructional Services (8VAC20-40-60A.5)

This section includes the policy for written notification to parents or legal guardians of identification and placement decisions, including initial changes in placement procedures or exit policy from the program.

Area of Giftedness:
__X__ K-12, General Intellectual Aptitude
__X__ 7-12, Specific Academic Aptitude
_____Career and Technical Aptitude
__X__Visual and Performing Arts Aptitude

Placement options may include:

- Participation in Independent studies (Gr. K-12)
- Cluster grouping in classrooms (K-8) for differentiated instruction
- Participation in instructional/enrichment activities conducted by the classroom/resource teacher for gifted education (Gr. K-12)
- Placement in Advanced academic classes (Gr. 9-12)
- Placement in Advanced Placement classes (Gr. 9-12)
- Placement in college level classes (Gr. 9-12)
- Attendance at Central Virginia's Governor's School (Gr. 11-12)
- Attendance at the Virginia's Governor's School for the Gifted (Academic and Fine Arts, summer residential program) (Gr. 10-11)
- Participation in after-school programs and/or summer enrichment programs and related activities when available (Gr. K-12)
- Participation in distance-learning and internet coursework (Gr. 9-12)
- Placement in accelerated course offerings and classes (Gr. 7-12)

Parents will be notified through an appropriate letter prior to changes in placement. If parents wish to initiate a change in placement, they must confer with the building principal/designee and gifted resource teacher/designee. A change in placement may be initiated at any time by parents or school personnel. Evaluation of student progress will be used to determine the appropriate instructional services for each student.

Students determined ineligible for continued services following review by the Identification / Placement Committee will exit the program. Parents will be notified in writing of the decision and their right to appeal by the building principal/designee.

Parents may consent for a student to voluntarily exit the program at any time upon written notification to the principal/designee.

Parents and students will be notified of all committee decisions by the building principal/designee and informed of their right to appeal.

Appeals [8 VAC 20-40-60. A. 5]

This section includes the process used when an identification, change in placement, or exit decision is appealed.

Area of Giftedness:		
	X	K-12, General Intellectual Aptitude
	X	7-12, Specific Academic Aptitude
		Career and Technical Aptitude
	X	Visual and Performing Arts Aptitude

The Appomattox School Division shall adhere to the following procedural safeguards and **appeal process:**

1) Parents of students referred to gifted services, upon request, shall be afforded an opportunity to inspect and review all educational records of their child.
2) Parents who disagree with the original decision of the Identification/Placement Committee may begin an appeals process by notifying the principal in writing within ten school days of the notification of the decision. This notification shall include specific reasons for which the appeal is made.
3) Parents may review the committee's findings and provide additional student data during the appeals process.
4) The appeal may be made to an appeals committee consisting of the division coordinator of the gifted program, the school principal, and selected teachers with knowledge of gifted characteristics. A majority of this committee is not involved with the original decision. The committee will meet within 15 school days following the written request for an appeal by the parent. A decision will be rendered within ten school days following the meeting of the appeals committee. In the event that additional data is determined to be needed, the committee will reconvene following the acquisition of such data, no later than 90 days from the original date of the meeting. The committee shall render a decision to the parents in writing within 10 school days following the date of the meeting. The decision of the appeals committee shall be considered final and shall conclude the appeals process.
5) At each stage of the appeal, all information related to the original decision and additional information will be considered.
6) Parents shall have the right to obtain an independent educational evaluation at their own expense.
7) Parents may request and shall be provided information regarding recommended independent educational evaluations.

Part VI: Evidence of Appropriate Service Options (8VAC20-40-60A.10)

This section provides evidence that gifted education service options from kindergarten through twelfth grade are offered continuously and sequentially, with instructional time during the school day and week to (i) work with their age-level peers, (ii) work with their intellectual and academic peers, (iii) work independently; and (iv) foster intellectual and academic growth of gifted students. Parents and legal guardians shall receive assessment of each gifted student's academic growth. Career and Technical aptitude programs and Visual and/or Performing Arts programs are offered at the discretion of the school division.

A. Service Options are Continuous and Sequential

This section provides evidence that the division's program of curricula and instruction for gifted learners is continuous and sequential. For GIA programs the evidence provided needs to be from kindergarten through twelfth grade. SAA programs need to provide evidence that service options are continuous and sequential from identification until twelfth grade.

Levels/Grades	**General Intellectual Aptitude (GIA)**	**Specific Academic Aptitude (SAA)**	**Practical/ Technical Aptitude (PTA)**	**Visual/ Performing Arts Aptitude (VPA)**
Primary Grades: K-2	**2b** **8a** **12a,b**			
Elementary Grades: 3-5	**2a,b** **8a,b** **12 a,b**			
Middle School Grades: 6-8	**2 a,b** **3 c** **7 a** **8 a,b** **12 a,b**			
High School Grades: 9-12	**1** **2 a,b** **3a, c, d,e** **4 a, c,d,e** **6** **7a,b** **8 a, b 11**	**1** **2** **3 a, c, d, e** **4 *a,*c,d,e** **8 a,b** **11** ***Virtual Virginia**		**15,16**

Codes (All appropriate codes for each area of giftedness the division serves will be entered on the chart in Part II, C. Delivery of Services)

1. Academic-Year Governor's School
2. Acceleration based on individual needs
   - 2a. Content area
   - 2b. Grade level
3. Advanced/Honors classes in specific content areas
   - 3a. English
   - 3b. Foreign language
   - 3c. Mathematics
   - 3d. Science
   - 3e. Social Studies
4. Advanced Placement
   - 4a. English
   - 4b. Foreign language
   - 4c. Mathematics
   - 4d. Science
   - 4e. Social Studies
5. Center-based program
   - 5a. Biweekly
   - 5b. Full-time
   - 5c. Weekly
6. Dual enrollment
7. Guidance services addressing special needs of the gifted
   - 7a. College/career counseling
   - 7b. Small group sessions
8. In-class differentiation by regular classroom teacher (cluster model)
   - 8a. Heterogeneously grouped
   - 8b. Homogeneously grouped
   - 8c. Multi-age grouped
   - 8d. Other cluster format_____
9. Independent study
   - 9a. For credit
   - 9b. Not for credit
10. International Baccalaureate
11. Mentorship program
12. Resource teacher
    - 12a. Pull-out
    - 12b. Within regular classroom
13. Special seminars
    - 13a. For credit
    - 13b. Not for credit
14. Saturday or Summer Services
    (May not be used as the division's single delivery of services)
15. Summer Regional Governor's School
16. Summer Residential Governor's School
17. Talent Pool, grades K-2

A list of all center-based programs should be included using the table on page 22. The type of school or program and the grades served should be noted. Divisions may not use 5a, 5c, 12a, 12b, or summer or weekend services as the sole services provided to students at any grade level. [*Virginia Plan for the Gifted*, page 9].

Center Based Programs

Central Virginia Governor's School for Science and Technology
Lynchburg, Virginia

Appomattox County students may apply for selected placement at CVGS in the 11th and 12th grades. Students attend CVGS for morning classes and return to their home school in the afternoon.

Center Information

NAME OF CENTER	**GRADES SERVED**	**TIME FRAME** (Daily, Weekly, Biweekly, Monthly)	**AREAS OF GIFTEDNESS SERVED** (General Intellectual Ability-GIA, Specific Academic Aptitude-SAA, Practical/Technical Arts-PTA, Visual/Performing Arts-VPA)	**SPECIAL PROGRAMS** (Advanced Placement – AP, International Baccalaureate-IB, Cambridge, etc.)
Central VA Governor's School for Science and Technology Lynchburg, VA	11-12	Daily for morning sessions	SAA	Advanced Placement Dual enrollment

B. Service Options Provide Instructional Time with Age-level Peers

This section includes a description of the instructional strategies or program model that allows gifted students to interact with their age-level peers during the school day and week.

Instructional and Pedagogical Frameworks [8 VAC 20-40-60 A. 10]

1. Theoretical Foundations

This section describes the theoretical foundations that frame the division's curricula and instruction for gifted learners.

Area of Giftedness: ☒ K-12, General Intellectual Aptitude
☒ 7-12, Specific Academic Aptitude
_____ Career and Technical Aptitude
_____ Visual and Performing Arts Aptitude

Appomattox County Public Schools provides a differentiated curriculum for identified gifted students in grades K-12 through the Advanced Learners Program (ALPs). A wide range of opportunities for academic extension are provided in the regular classroom. Math and Language Arts are the primary areas of service for identified ALPs students. The ALPs Program has two primary purposes. The first aim is to offer challenging academic opportunities that foster creativity, academic growth, higher level thinking skills, and problem solving. Secondly, the program supports classroom teachers as they meet the challenges of teaching students at all levels by creating a differentiated curriculum.

The Advanced Learners Program is organized around Joseph Renzuilli's Enrichment Triad.

Type I – Enrichment/General Exploratory experiences are designed to expose students to areas not covered in the regular curriculum. Students are provided opportunities to choose a study topic to explore at greater depths and at a higher level of involvement.

Type II – Group Training Activities provide students with opportunities to develop higher level thinking skills, critical thinking and problem solving skills, divergent thinking, research and reference skills, and processes related to personal and social development.

Type III – Investigations of Real Problems, combined with Treffineger's model for Self-Directed Learning, is based on student interest. At this level, the student engages in activities in which he/she is interested and becomes the actual investigator of real problems. This process encourages divergent thinking skills and practice with process as the student moves from a "consumer" of knowledge to a "producer" of knowledge.

In addition, Gardner's Multiple Intelligence Model is used to help students develop products based on their particular learning strengths and interests.

Elementary students in grades K-5 are instructed by a full-time gifted resource teacher who serves students in grades K-2 at Appomattox Primary School and grades 3-5 at Appomattox Elementary School. Primary and elementary level students are served by the resource teacher through a pull out program. At both schools, schedules are coordinated with the regular education teachers to make optimum use of the school day. Students work with the ALPs teacher and in the regular classroom on advanced activities and differentiated curriculum that foster higher level problem solving and thinking skills, and self-directed learning. The program allows advanced students instructional and social time with both academic and age peers.

Middle school students in grades 6-8 at Appomattox Middle School are served through a combination of advanced classes and in the general classroom. Opportunities for acceleration in math and language arts are available for identified students. The middle school ALPs program is designed to enhance the unique learning styles of the middle school student and provide opportunities for self-directed learning, intensive study of selected topics, and participation in enrichment activities, competitions, and subject acceleration.

Appomattox County High School students in grades 9-12, are provided opportunities to enroll in advanced level courses in all academic disciplines and participate in extracurricular academic activities. Through faster-paced teaching and working with more detailed and complex subject matter, the advanced learners are provided opportunities to widen their horizon and explore new concepts. The ALPs program at the high school level is not designed as a "pull out" program. The honors, advanced, and advanced placement classes are designed for students who need and desire more challenging academic settings. These courses require the use of higher cognitive skills to complete class work, homework, and special projects. The classes move at a faster pace, encompassing more of the subject matter as well as including more detailed and complex material. ALPs students are not only encouraged to take the higher level course offerings, but also to participate in various contests throughout the year. These competitions cover a wide variety of areas including writing, public speaking, scientific endeavors, and inventions while providing opportunities for self-directed learning, critical inquiry, and developing creative processing skills.

Through a competitive process, students may apply for admission to the Central Virginia Governor's School for Science and Technology (CVGS) and the Governor's Summer Enrichment Programs, focusing on academics, fine arts, foreign languages, and agriculture. Students at CVGS engage in an innovative and dynamic curriculum which explores the connections between mathematics, science, and technology. The mission of CVGS is to develop leaders who possess the research and technical skills, the global perspective, and the vision needed to address the challenges of a rapidly changing society.

C. Service Options Provide Instructional Time with Intellectual and Academic Peers

This section includes a description of the instructional strategies used in the division to accelerate and enrich the content for gifted learners beyond the grade-level or course expectations for all learners. The description should include how these academic needs are met during the school day and week.

Instructional Strategies

This section includes a description of the instructional strategies used in the division to accelerate and enrich the content for gifted learners beyond the grade-level or course expectations for all learners.

Area of Giftedness:

- ☐ K-12, General Intellectual Aptitude
- ☒ 7-12, Specific Academic Aptitude
- _____ Career and Technical Aptitude
- _____ Visual and Performing Arts Aptitude

School administrators work with gifted program personnel and individual teachers, in faculty/staff development settings, to adapt the core curriculum for the advanced learner in the regular classroom and to provide supplemental learning and enrichment experiences, as appropriate,

through outside activities. The curriculum framework is directed toward differentiation of instruction, which provides academic rigor and challenging content experiences.

Classroom content is differentiated in both pace and complexity. Differentiation of content, process, and product is achieved using a step-by-step approach in unit and lesson planning. Curriculum development and refinement are on-going processes in order to provide appropriate instruction. The use of innovative resources, such as community experts and technology, are utilized. Pull out instruction and independent study allow for investigations into contemporary and futuristic issues. At all levels, teaching materials of appropriate level and complexity are provided. Teachers are encouraged to use an interdisciplinary/thematic approach to focus on issues and real life situations and problems.

Through staff development activities, teachers are provided opportunities on alternative teaching/learning methods, alternative assessment techniques, differentiation, and use of data to improve instruction for gifted learners.

D. Service Options Provide Instructional Time to Work Independently

This section includes a description of the instructional strategies or program model used in the division to allow gifted learners to work independently during the school day and week.

Area of Giftedness:		
	X	K-12, General Intellectual Aptitude
	X	7-12, Specific Academic Aptitude
		Career and Technical Aptitude
	X	Visual and Performing Arts Aptitude

- Challenge problems provided by the gifted resource teacher may be worked on in the regular classroom setting upon completion of assigned class work
- Additional challenging math homework provided upon parent or student request
- Accelerated Reader books tailored to student's instructional reading level as well as independent interests
- Independent study projects completed once a year at the elementary level

E. Service Options Foster Intellectual and Academic Growth

This section includes a description of the instructional strategies used in the division to foster intellectual and academic growth during the school day and week.

Area of Giftedness:		
	X	K-12, General Intellectual Aptitude
	X	7-12, Specific Academic Aptitude
		Career and Technical Aptitude
	X	Visual and Performing Arts Aptitude

The research based strategies of Marzano are used at all levels. Teachers are required to document these in daily lesson plans.

Opportunities are provided for students to use higher level thinking through:
Evaluating and creating
Project based learning
Advanced problem solving
Logical reasoning
Synetics
Compacting curriculum in the area of math specifically
Within and between class ability grouping when appropriate

F. Procedures for Assessing Academic Growth in Gifted Students

This section includes a description of the procedures used by the division to assess the academic growth for gifted learners.

Assessment Strategies

This section includes the assessment strategies used to assess students' solutions, products, or projects resulting from the accelerated, enriched, and/or differentiated curricula presented to gifted learners.

Area of Giftedness:

☐ K-12, General Intellectual Aptitude
☒ 7-12, Specific Academic Aptitude
_____ Career and Technical Aptitude
_____ Visual and Performing Arts Aptitude

Evaluation of the results of differentiated curriculum is an on-going process. Administrators work with grade level, subject area and gifted resource teachers to determine the need and strategies for appropriately differentiated curriculum and appropriate assessment of results of instruction. Evaluation strategies may include:

- Teacher-made tests
- Conferences
- Surveys
- Teacher observation
- Student interviews
- Matrices
- Rubrics
- Checklists
- Learning goals reviews
- Self assessment tools
- Learning contracts
- Standardized tests

Part VII: Program of Differentiated Curriculum and Instruction (8VAC20-40-60A.11)

The *Regulations Governing Educational Services for Gifted Students* defines appropriately differentiated curriculum and instruction as curriculum and instruction adapted or modified to accommodate the accelerated learning aptitudes of identified students in their areas of strength. Such curriculum and instructional strategies provide accelerated and enrichment opportunities that recognize gifted students' needs for (i) advanced content and pacing of instruction; (ii) original research or production; (iii) problem finding and solving; (iv) higher level thinking that leads to the generation of products; and (v) a focus on issues, themes, and ideas within and across areas of study. Such curriculum and instruction are offered continuously and sequentially to support the achievement of student outcomes, and provide support necessary for these students to work at increasing levels of complexity that differ significantly from those of their age-level peers. This section provides a description of the school division's appropriately differentiated curriculum and instruction demonstrating accelerated and advanced content for gifted learners.

Area of Giftedness:	X	K-12, General Intellectual Aptitude
	X	7-12, Specific Academic Aptitude
		Career and Technical Aptitude
	X	Visual and Performing Arts Aptitude

Differentiation is accomplished as we are grouping students by ability, interest, and allowing various forms of student choice within projects and lessons. Differentiation of the content, process, and product, based on a math student's interests is also used. At the lower levels, reading and spelling levels are assessed two to three times a year and instruction is designed and adjusted based on those results for each student. In math, more challenging problems are offered to promote higher algebraic thinking. Compacted curriculum is also offered in math and a menu of student choices provided, as appropriate.

-Mystery Skype
-Problem Solving Strategies
-Small group Instruction
-Establish Global Connections
-Project Based Learning
-Role Playing
-Multiple Intelligences

Part VIII: Policies and Procedures for Access to Programs and Advanced Courses (8VAC20-40-60A.12)

This section provides the school division's policies and procedures that allow access to programs of study and advanced courses at a pace and sequence commensurate with the learning needs of the gifted student.

Area of Giftedness:	X	K-12, General Intellectual Aptitude
	X	7-12, Specific Academic Aptitude
		Career and Technical Aptitude
	X	Visual and Performing Arts Aptitude

Appomattox County Public Schools allows open access to programs of study and advanced course for all students. Advanced classes are rigorous and require a commitment from students to work hard in and out of the classroom. Pacing and sequence for the advanced classes is determined first by the standards required for each course and may be individualized or differentiated to accommodate the needs of each learner.

Part IX: Personal and Professional Development (8VAC20-40-60A.13)

School divisions must provide evidence of professional development based on the following teacher competencies outlined in 8VAC20-542-310 below.

1. Understanding of principles of the integration of gifted education and general education, including:
    a. Strategies to encourage the interaction of gifted students with students of similar and differing abilities; and
    b. Development of activities to encourage parental and community involvement in the education of the gifted, including the establishment and maintenance of an effective advisory committee.
2. Understanding of the characteristics of gifted students, including:
    a. Varied expressions of advanced aptitudes, skills, creativity, and conceptual understandings;
    b. Methodologies that respond to the affective (social-emotional) needs of gifted students; and
    c. Gifted behaviors in special populations (i.e., those who are culturally diverse, economically disadvantaged, or physically disabled).
3. Understanding of specific techniques to identify gifted students using diagnostic and prescriptive approaches to assessment, including:
    a. The selection, use, and evaluation of multiple assessment instruments and identification strategies;
    b. The use of both subjective and objective measures to provide relevant information regarding the aptitude/ability or achievement of potentially gifted students;
    c. The use of authentic assessment tools to determine performance, motivation/interest, and other characteristics of potentially gifted students;
    d. The development, use, and reliability of rating scales, checklists, and questionnaires by parents, teachers, and others;
    e. The evaluation of data collected from student records such as grades, honors, and awards;
    g. The structure, training, and procedures used by the identification and placement committee.
4. Understanding and application of a variety of educational models, teaching methods, and strategies for selecting materials and resources that ensure:
    a. Academic rigor through the development of high-level proficiency in all core academic areas utilizing the Virginia Standards of Learning as a baseline;
    b. The acquisition of knowledge and development of products that demonstrate creative and critical thinking as applied to learning both in and out of the classroom; and
    c. The development of learning environments that guide students to become self-directed, independent learners.
5. Understanding and application of theories and principles of differentiating curriculum designed to match the distinct characteristics of gifted learners to the programs and curriculum offered to gifted students, including:

a. The integration of multiple disciplines into an area of study;
b. Emphasis on in-depth learning, independent and self-directed study skills, and metacognitive skills;
c. The development of analytical, organizational, critical, and creative thinking skills;
d. The development of sophisticated products using varied modes of expression;
e. The evaluation of student learning through appropriate and specific criteria; and
f. The development of advanced technological skills to enhance student performance.

6. Understanding of contemporary issues and research in gifted education, including:
   a. The systematic gathering, analyzing, and reporting of formative and summative data; and
   b. Current local, state, and national issues and concerns.

Personnel and Required Training Designation of Personnel and Training Requirements

Teachers who are assigned as teachers of the gifted, whether in full- or part-time positions, are designated in this section. The section includes training requirements for the designation.

One elementary teacher is designated to work as a full-time gifted resource teacher to serve identified students in grades K-5. A Virginia teacher licensure (elementary education) is required and additional gifted education coursework/training is strongly recommended. Classroom teachers and teachers in specific subjects also provide instruction to gifted students in the regular and accelerated K-12 classroom environment.

Full-time teachers of the gifted students are typically those personnel who work predominantly during the day and/or week with identified gifted students. All ALPs and classroom teachers annually participate in training in differentiation.

TEACHING/GRADE	PROGRAM (General Intellectual Ability-GIA, Specific Academic –Aptitude-SAA, Practical/ Technical Arts-PTA, Visual/Performing Arts-VPA)	REQUIRED TRAINING
One full time resource teacher for gifted in Grades K-5	*GIA*	*Annual local training in curriculum differentiation and social & emotional needs of gifted students; Annually ALPs teachers are provided the opportunity to attended Virginia Association of the Education of the Gifted Conferences and other conferences specifically addressing the education of gifted students. Endorsement in gifted education preferred.*

Part-time teachers of the gifted are typically those persons who provide services for gifted students through the regular classroom or for only a portion of their teaching day.

Teachers in the middle schools are designated to work as part-time gifted resource teachers to serve identified students in grades 6-8. Virginia teacher licensure, appropriate to assignment, is required and additional gifted education coursework/training is strongly encouraged.

All regular classroom teachers, who serve identified gifted students for any portion of the school day, are considered teachers of the gifted. Appropriate Virginia teacher licensure is required and additional gifted education coursework/training is recommended.

TEACHING/GRADE	**PROGRAM** (General Intellectual Ability-GIA, Specific Academic –Aptitude-SAA, Practical/ Technical Arts-PTA, Visual/Performing Arts-VPA)	**REQUIRED TRAINING**
One resource teacher in grades K-5 (Pull-out program-multi-age level)	*GIA*	*Annual local training in curriculum differentiation and social & emotional needs of gifted students; Annual opportunities to attend state conferences and workshops in gifted education; ten year license renewal; advanced coursework encouraged*
Twenty four to twenty seven regular classroom teachers; Eight or nine teachers at each grade level-grades K-5/ In-class differentiation of instruction	*GIA*	*Annual local training in curriculum differentiation and social & emotional needs of gifted students; ten year license renewal; advanced coursework encouraged*
Thirty regular classroom teachers teach general curriculum to gifted students	*GIA*	*Annual local training in curriculum differentiation and social & emotional needs of gifted students; ten year license renewal; advanced coursework encouraged*
Ten to twelve teachers of advanced courses in designated subject areas for Pre-AP, advanced placement, and dual enrollment; twenty to thirty regular classroom teachers teach general curriculum to gifted students.	*GIA*	*Annual local training in curriculum differentiation and social &emotional needs of gifted students; ten year license renewal; advanced coursework encouraged*
Central Virginia's Governor's School Program for Math and Science, Grades 11 and 12, For Selected Students	*GIA*	*Annual local training in curriculum differentiation and social &emotional needs of gifted students; ten year license renewal; advanced coursework encouraged*

Part X: Procedures for Annual Review of Effectiveness (8VAC20-40-60A.14)

This section provides the procedures for the annual review of the effectiveness of the school division's gifted education program, including the review of screening, referral, identification, and program procedures toward the achievement of equitable representation of students, the review of student outcomes, and the academic growth of gifted students. School divisions may decide to focus on one or more areas to review each year. However, reviews shall be based on multiple criteria and shall include multiple sources of information.

GIFTED PLAN COMPONENT	**1. Identification**			
GOAL STATEMENT	**ACPS will implement uniform procedures for screening and identification of gifted students.**			
OBJECTIVES	**ACTIVITIES**	**POSITION RESPONSIBLE**	**DATE DUE**	**EXPECTED RESULTS**
Annually review the process for identifying gifted students and refine based on current best practices.	1) Advisory Committee review of process for identifying gifted students based on annual reports from each school. Adjustments and revisions will be based on current procedures and best practices research. 3) Increase effort to encourage participation of under-represented populations in honors, AP, and college level courses.	School Division Gifted Coordinator, Resource Staff, and Advisory Committee.	Annually by June 30	Revision of current practices in identification.
GIFTED PLAN COMPONENT	**2. Delivery of Services**			
GOAL STATEMENT	**Annually the delivery of services provided to gifted students will be evaluated.**			
OBJECTIVES	**ACTIVITIES**	**POSITION RESPONSIBLE**	**DATE DUE**	**EXPECTED RESULTS**
Annually, the options for delivery of services will be examined for the effectiveness.	1) Continue to explore options for improving delivery of services.	School division gifted coordinator and resource staff.	Annually by June 30	Improvement of delivery options.

GIFTED PLAN COMPONENT	**3. Curriculum Development**			
GOAL STATEMENT	Annually, the curriculum for gifted education will be evaluated to determine the best and most current practices.			
OBJECTIVES	**ACTIVITIES**	**POSITION RESPONSIBLE**	**DATE DUE**	**EXPECTED RESULTS**
Annually, the curriculum for gifted students will be expanded to include additional academic areas.	1) Participate in professional development opportunities related to best practices in gifted education. 2) Review current gifted curriculum to reflect best practices	School division gifted coordinator and gifted resource teacher School division gifted coordinator and gifted resource teacher	By June 30 By June 30	Improve current program delivery models.
GIFTED PLAN COMPONENT	**4. Professional Development**			
GOAL STATEMENT	Annually, staff development will be provided in gifted characteristics, identification, and differentiation.			
OBJECTIVES	**ACTIVITIES**	**POSITION RESPONSIBLE**	**DATE DUE**	**EXPECTED RESULTS**
Annually, the teachers in the general education setting will be given opportunities to increase their knowledge of differentiation of instruction and improve skills of evaluation.	1) Provide demonstration and notes in lessons for teachers to use in the regular classrooms to increase the level of rigor in teaching and differentiated learning opportunities.	Gifted resource staff.	By June 30	Increase teacher knowledge and use of differentiated lessons in the regular classroom.
GIFTED PLAN COMPONENT	**5. Parent and Community Involvement**			
GOAL STATEMENT	Annually, opportunities for parent and community participation in gifted education will increase.			
OBJECTIVES	**ACTIVITIES**	**POSITION RESPONSIBLE**	**DATE DUE**	**EXPECTED RESULTS**
Annually, opportunities for parents and community participation in	Current composition of representation on the gifted advisory committee will be	School division gifted coordinator.	By June 30	More diverse community and parent representation and

gifted education will increase.	reviewed and expanded to ensure balanced representation, as well as a developed rotation system.			involvement in gifted education.
Annually, effort will be expanded to provide additional opportunities for parents and community to be involved and have additional input into the program for gifted education.	Public awareness information will be developed and disseminated to increase access to programs. Geographical and ethnic representation will be studied and efforts to expand representation will be sought.	Teachers, administrators, school division gifted coordinator, and gifted teachers.	By June 30	Increased knowledge of and access to programs. More diverse community and parent representation and involvement in gifted education.
Annually, revised print and web-based information will be provided for parents regarding the procedures and processes for referral of students.	Information will be developed and published and disseminated expanded from current procedure to inform public and parents; information will list procedures and timelines.	School division gifted coordinator, teachers, and administration.	By June 30	Improvement and clarity in information for referrals.

Part XI: Procedures for the Establishment of the Local Advisory Committee (8VAC20-40-60B)

Each school division shall establish a local advisory committee composed of parents, school personnel, and other community members who are appointed by the school board. This committee shall reflect the ethnic and geographical composition of the school division. This section should include the school division's procedures for the establishment of the local advisory committee for the gifted program.

1. **Composition of Local Advisory Committee (LAC)**

Categories	**Number represented**
Parents	2
Teachers	6
Administrators	1
Support Staff	1
Community ❑ representatives of business, industry, arts	1
Community ❑ persons who are not parents of identified students	2
Students (optional)	

2. **Selection of Members for the Local Advisory Committee**

This section includes the procedures for selecting advisory committee members and for insuring that the committee is geographically and demographically balanced to reflect the school division.

Representatives to serve on the advisory board are solicited from school administrators, teachers of gifted education, parent representatives on the board, and in public announcements. Board members are contacted regarding willingness to serve. The school division includes advisory committee information in its parent publications. When necessary, parents and community members are contacted individually and invited to serve on the committee as a way of increasing the balance of school personnel and parents and increasing ethnic and geographic diversity.

3. Meeting Schedule of the Local Advisory Committee

Number of times the committee is scheduled to meet annually.

____ Monthly __3 times _____ 4 times _____ 5 times

___/__ Other, specify _2_____

Part XII: Assurances (8VAC20-40-60A.6; A.7; A.8; A.9)

In accordance with the *Regulations Governing Educational Services for Gifted Students*, the following assurance must be provided by the school division:

- Assurances that student records are maintained in compliance with applicable state and federal privacy laws and regulations;
- Assurances that (i) the selected and administered testing and assessment materials have been evaluated by the developers for cultural, racial, and linguistic biases; (ii) identification procedures are constructed so that those procedures may identify high potential or aptitude in any student whose accurate identification may be affected by economic disadvantages, by limited English proficiency, or by disability; (iii) standardized tests and other measures have been validated for the purpose of identifying gifted students; and (iv) instruments are administered and interpreted by trained personnel in conformity with the developer's instructions;
- Assurances that accommodations or modifications determined by the school division's special education Individual Education Plan (IEP) team, as required for the student to receive a free appropriate public education, shall be incorporated into the student's gifted education services; and
- Assurances that a written copy of the school division's approved local plan for the education of the gifted is available to parents or legal guardians of each referred student, and to others upon request.

Pursuant to these requirements, I hereby certify that the school division is in compliance with this language.

_____

Division Superintendent's Signature Printed Name Date

Appomattox County Public Schools
Proposed Student Fees 2025-2026

Appomattox Primary School

Optional Fees:

Raider Athletic Pass – ACHS*	$50.00*
(Make checks payable to ACHS for this pass)	
Raider Athletic Pass – AMS*	$30.00*
(Make checks payable to AMS for this pass)	

Appomattox Elementary School

Optional Fees:

Raider Athletic Pass - ACHS*	$50.00*
(Make checks payable to ACHS for this pass)	
Raider Athletic Pass – AMS*	$30.00*
(Make checks payable to AMS for this pass)	

Appomattox Middle School

Optional Fees:

Raider Athletic Pass - ACHS*	$50.00*
(Make checks payable to ACHS for this pass)	
Raider Athletic Pass – AMS*	$30.00*
(Make checks payable to AMS for this pass)	

Appomattox County High School

Optional Fees:

Parking	$20.00
FBLA	$15.00
FCCLA	$15.00
HOSA	$15.00
DECA	$15.00
Skills USA	$17.50
Raider Athletic Pass - ACHS *	$50.00*
(Make checks payable to ACHS for this pass)	
Raider Athletic Pass – AMS*	$30.00*
(Make checks payable to AMS for this pass)	

**AMS Athletic Passes for middle school events only.*
**ACHS Athletic Passes for high school events only.*
These passes do not include Tournament, Regional, or State Playoff games.

Parents using the online payment method to pay school fees will incur an additional fee on each transaction.

Approved by Appomattox County School Board:

Virginia School Boards Association
Policy Services

VSBA POLICY UPDATE – February 2025

WHAT THE UPDATE CONTAINS . . .

The most recent revisions to the sample policies in the VSBA Policy Manual have been posted on the VSBA website (policyservices.vsba.org). The revisions are provided in both final and strike-through (also called redline or RL) format. The strike-through format shows each change made to the policies (the changes are designated by underlining new language and striking through deleted language). The Policy Update will remain on the website for approximately one year. After that the policies will be incorporated into the VSBA Policy Manual available on the website. The revisions are based on changes in law and regulations. In addition, some policies are revised for editorial reasons or to correct technical errors. All of the revisions have been reviewed for legality.

This document is also posted with the updated policies as is a list of policies that were reviewed but not revised.

HOW TO USE THE UPDATE . . .

A brief explanation is given for each revision later in this document. Each revision should be examined and then the school board should decide whether to adopt the revised policies. Some policies require local input before adoption. Be sure to add information where indicated. As with all sample polices provided by the VSBA, each board should decide whether to use the sample policies as they are written, make changes to them, write local policies themselves, or not adopt a policy on the topic.

The VSBA copyright and the date the policies are revised appear on all VSBA policies. If VSBA policies are changed in any way, the copyright reference should be deleted from the policy. VSBA policies adopted verbatim should retain the VSBA copyright symbol.

Please contact the Policy Services Department at VSBA if you have any questions, (434) 295-8722.

Explanation of Revisions – February 2025 Policy Update

Policy Code	Revision
BBBB (Optional)	**Student Representatives to the School Board** Policy updated. Footnote added. *Please note: Revision requires the school board to establish procedures for student representatives.*
BFE/CHD	**Administration in Policy Absence** Policy updated for clarity.
CHD/BFE	**Administration in Policy Absence** Policy updated for clarity.
DI	**Financial Accounting and Reporting** Cross References updated.
DN	**Disposal of Surplus Items** Policy updated for clarity.
EF	**Food Service Management** Policy updated. Cross References updated.
EFD	**Food Sanitation Program** Policy updated. Legal References updated.
FB	**Facilities Planning** Policy updated for clarity. Legal References and Cross References updated.
GBEA	**Unlawful Manufacture, Distribution, Dispensing, Possession or Use of a Controlled Substance** Policy updated.
GBLA	**Third-Party Complaints Against Employees** Policy updated. Legal References and Cross References updated. Footnote added. *Please note: Revision includes language directing the superintendent to establish regulations for processing third-party complaints at the option of the Board.*
GBN	**Staff Hiring Procedures** Policy updated.
GBR	**Voluntary Retirement Savings Program** Policy updated. Legal References updated.

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GDQ	**School Bus Drivers** Policy updated. Legal References and Cross References updated.
IKG	**Remediation Recovery Program** Policy deleted because it is encompassed in other policies. *Please see sample policies: AG Literacy Plan, IGBD Programs for Students with Reading Deficiencies and IGBE Remedial and Summer Instruction Program*
JCA	**Transfers by Student Victims of Crime** Policy updated. Legal References and Cross References updated.
JCB	**Transfers by Students in Persistently Dangerous Schools** Policy updated. Legal References and Cross References updated.
JECB (Option 1)	**Admission of Nonpublic Students for Part-Time Enrollment** Policy updated. Legal References and Cross References updated. Footnote added.
JECB (Option 2)	**Admission of Nonpublic Students for Part-Time Enrollment** Policy updated. Legal References updated. Footnote added.
JFCA-F (formerly JFCA-E)	**Student Removal Form** Coding reference updated. Form and formatting updated.
JFCC	**Student Conduct on School Buses** Policy updated. Cross References updated.
JHDA	**Human Research** Cross References updated. Footnote added.
JJAC	**Student-Athlete Concussions** Cross References updated. *Please note: Va. Code § 22.1-271.5(B) requires the school division to update policies and procedures biennially, therefore, this policy requires the superintendent to develop and biennially update procedures regarding identification and handling of suspected concussions in student-athletes. In addition, the School Board must biennially update the policy.*

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JM	**Restraint and Seclusion of Students** Cross References updated. *Please note: 8 VAC 20-750-70 requires that both this policy and the procedures developed by the superintendent as required by the policy be reviewed annually. Superintendents should be sure that the division's procedures are reviewed and updated on a schedule that complies with that requirement.*
JOD (Optional)	**Release of Student Data/Records** Policy updated. Cross Reference updated. *Please note: The form was removed from the body of policy JOD to create a separate form known as JOD-F.*
JOD-F (Optional) (New)	**Consent Form Authorizing Release of Student Data/Records** Title of Form updated. Form and formatting updated. *Please note: This form was moved from the body of policy JOD to create a separate form.*
KA	**Goals for School-Community Relations** Policy updated. Cross References updated.
LBD	**Home Instruction** Policy updated. Cross References updated.

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Book	Appomattox County Public Schools Policy Manual
Section	Section B : School Board Governance and Operations
Title	Copy of ADMINISTRATION IN POLICY ABSENCE
Code	BFE
Status	Second Reading
Last Revised	July 23, 2015

ADMINISTRATION IN POLICY ABSENCE

In situations where action must be taken by the school division and the School Board has not adopted a policy nor provided guidelines for administrative action, the superintendent has the power to act, but the superintendent's decisions are subject to review by the School Board at its next regular meeting. It is the duty of the superintendent to inform the School Board promptly of such action taken and of the need for policy.

Adopted:
Revised: July 28, 2011
Revised: July 23, 2015

Legal Ref.: Code of Virginia, 1950, as amended, §§ 22.1-70, 22.1-78.

Book	Appomattox County Public Schools Policy Manual
Section	Section C: General School Administration
Title	Copy of ADMINISTRATION IN POLICY ABSENCE
Code	CHD
Status	Second Reading
Last Revised	July 23, 2015

ADMINISTRATION IN POLICY ABSENCE

In situations where action must be taken by the school division and the School Board has not adopted a policy nor provided guidelines for administrative action, the superintendent has the power to act, but the superintendent's decisions are subject to review by the School Board at its next regular meeting. It is the duty of the superintendent to inform the School Board promptly of such action taken and of the need for policy.

Adopted:
Revised: July 28, 2011
Revised: July 23, 2015

Legal Ref.: Code of Virginia, 1950, as amended, §§ 22.1-70, 22.1-78.

Book	Appomattox County Public Schools Policy Manual
Section	Section D: Fiscal Management
Title	Copy of FINANCIAL ACCOUNTING AND REPORTING
Code	DI
Status	Second Reading
Last Revised	November 12, 2015

FINANCIAL ACCOUNTING AND REPORTING

The superintendent or superintendent's designee is responsible for implementing a modern system of accounting for all school funds as established by the Board of Education and the Auditor of Public Accounts.

The Appomattox County School Board receives monthly statements of the funds available for school purposes.

At least once each year the School Board submits a report of all its expenditures to the appropriating body. Such report is also made available to the public either on the school division website or in hard copy at the central school division office on a template prescribed by the Board of Education.

Adopted:
Revised: May 15, 2003
Revised: August 22, 2008
Revised: July 30, 2009
Revised: November 12, 2005
Revised:

Legal Refs.: Code of Virginia, 1950, as amended, §§ 22.1-90, 22.1-115.

Cross Refs.: CBA Qualifications and Duties for the Superintendent
DA Management of Funds
DB Annual Budget
DG Custody and Disbursement of School Funds
DGC School Activity Funds
DGD Funds for Instructional Materials and Office Supplies
DJA Purchasing Authority

DJB Petty Cash Funds
EF Food Service Management

Book	Appomattox County Public Schools Policy Manual
Section	Section D: Fiscal Management
Title	Copy of DISPOSAL OF SURPLUS ITEMS
Code	DN
Status	Second Reading
Adopted	February 20, 1996
Last Revised	April 30, 2020

DISPOSAL OF SURPLUS ITEMS

The school division shall apply trade-in allowances on equipment to be replaced against the purchase cost of the new equipment whenever possible.

The school division may dispose of equipment having no trade-in value by informal bid, auction or pre-priced sale as appropriate to the public. If items are valued in excess of $500.00, formal authorization for negotiated sale or for putting the items to bid shall be obtained from the School Board.

The bidder or purchaser shall certify whether the purchaser is an officer or employee of the school division or a member of the immediate family of an officer or employee of the school division. Officers and employees of the school division, and members of their immediate families, may purchase surplus property from the school division only if the property is being sold at uniform prices available to the public or if the goods are sold for less than $500.00.

If reasonable attempts through the bidding or direct sales process to dispose of the items are unsuccessful, then the superintendent is authorized to arrange for disposal of the items.

Obsolete educational technology hardware and software that is being replaced pursuant to Va. Code § 22.1-199.1(B)(4) may be donated to other school divisions, to students, as provided in Board of Education guidelines, and to preschool programs in the Commonwealth. In addition, the School Board may donate such obsolete educational technology hardware and software and other obsolete personal property to a Virginia nonprofit organization which is exempt from taxation under § 501(c)(3) of the Internal Revenue Code.1

Adopted: February 20, 1996
Revised: September 20, 1996
Revised: August 21, 1998
Revised: July 18, 2002
Revised: May 15, 2003
Revised: May 26, 2005

Revised: August 25, 2006
Revised: November 22, 2010
Revised: April 30, 2020
Revised:

Legal Refs.: Code of Virginia, 1950, as amended, §§ 2.2-3108, 2.2-3109, 2.2-3110, 22.1-68, 22.1-78, 22.1-129, 22.1-199.1

Book	Appomattox County Public Schools Policy Manual
Section	Section E: Support Services
Title	Copy of FOOD SERVICE MANAGEMENT
Code	EF
Status	Second Reading
Last Revised	April 25, 2019

FOOD SERVICE MANAGEMENT

The superintendent is authorized to develop and implement an efficient and effective food services system for the students and employees of the school division. The superintendent will periodically report to the School Board on the financial status of the division's food service operations.

Adopted:
Revised: May 15, 2003
Revised: July 30, 2009
Revised: April 24, 2014
Revised: April 25, 2019
Revised:

Legal Refs.: 42 U.S.C. § 1751 et seq.

Code of Virginia, 1950, as amended, §§ 22.1-70, 22.1-78, 22.1-89.1, 22.1-115.

Cross Refs.: DI Financial Accounting and Reporting
EFB Food Services
EFD Food Sanitation Program
JHCF Student Wellness

Book	Appomattox County Public Schools Policy Manual
Section	Section E: Support Services
Title	Copy of FOOD SANITATION PROGRAM
Code	EFD
Status	Second Reading
Last Revised	April 25, 2019

FOOD SANITATION PROGRAM

The personnel and the facilities used for food services in the school division are subject to state laws regulating restaurants and other food establishments. School dining facilities are also governed by regulations promulgated and enforced by the State Board of Health.

Adopted: February 20, 1996
Revised: April 26, 2007
Revised: December 13, 2007
Revised: July 30, 2009
Revised: April 25, 2019
Revised:

Legal Refs.: Code of Virginia, 1950, as amended, §§ 35.1-1, 35.1-2, 35.1-11, 35.1-14.

12 VAC 5-421-10 et seq.

Cross Refs: EF Food Service Management
EFB Food Services

Book	Appomattox County Public Schools Policy Manual
Section	Section F: Facilities Development
Title	Copy of FACILITIES PLANNING
Code	FB
Status	Second Reading
Last Revised	April 30, 2015

FACILITIES PLANNING

The School Board provides for the erecting, furnishing, equipping, and maintenance of all school facilities.

The superintendent presents to the School Board annually, or as necessary to coordinate with the planning process of the appropriating body, a Capital Improvement Program which includes recommendations regarding timing, location, costs and savings associated with:

· new building requirements
· restoration and renewal of existing school facilities

The superintendent may make recommendations for new buildings and renovations after receiving input from the community concerning facilities utilization, development and closure. Recommendations provided to the School Board are supported by data that demonstrates the feasibility and necessity for construction and/or renovation.

Adopted:
Revised: September 13, 2001
Revised: April 30, 2015
Revised:

Legal Ref.: Code of Virginia, 1950, as amended, §§ 22.1-78, 22.1-79 and 22.1-141.1.

Cross Ref.: AF Comprehensive Plan
BCF Advisory Committees to the School Board
FEA Educational Facilities Specifications
FEG Construction Planning

Book	Appomattox County Public Schools Policy Manual
Section	Section G: Personnel
Title	Copy of UNLAWFUL MANUFACTURE, DISTRIBUTION, DISPENSING, POSSESSION OR USE OF A CONTROLLED SUBSTANCE
Code	GBEA
Status	Second Reading
Last Revised	July 24, 2014

UNLAWFUL MANUFACTURE, DISTRIBUTION, DISPENSING, POSSESSION OR USE OF A CONTROLLED SUBSTANCE

Generally

The Appomattox County School Board is committed to maintaining a Drug-Free Workplace.

Prohibited Conduct and Notice of Conviction

Employees may not unlawfully manufacture, distribute, dispense, possess or use a controlled substance on school property, at any school activity or on any school-sponsored trip. It is a condition of employment that each employee of the BLANK School Board will not engage in such prohibited conduct and will notify the BLANK School Board of any criminal drug conviction for a violation occurring on school property, at any school activity or on any school-sponsored trip no later than 5 days after such conviction. An employee who is convicted of criminal drug activity for a violation occurring on school property, at any school activity or on any school-sponsored trip will be subject to discipline, as outlined below.

Discipline

Within 30 days of receiving a notice of conviction, as described above, from a School Board employee, the superintendent and School Board will take appropriate personnel action, against the employee who is convicted, up to and including dismissal or will require the employee who is convicted to satisfactorily participate in a drug abuse assistance or rehabilitation program approved by a federal, state, or local health, law enforcement, or other appropriate agency.

Distribution of Policy

All employees are given a copy of this policy.

Drug-Free Awareness Program

The Appomattox County School Board shall establish a drug-free awareness program to inform its employees about the dangers of drug use and abuse in the workplace, the School Board's policy of maintaining a drug-free workplace, the available drug counseling, rehabilitation, and employee assistance programs and the penalties that may be imposed upon employees for violations of laws and policies regarding drug abuse.

Adopted:
Revised: September 13, 2001
Revised: July 18, 2002
Revised: April 28, 2011
Revised: July 24, 2014
Revised:

Legal Refs.: 41 U.S.C. §§ 8103, 8104.

Code of Virginia, 1950, as amended, § 22.1-78.

Cross Refs.: GCPD Professional Staff Discipline
GDQ School Bus Drivers

Book	Appomattox County Public Schools Policy Manual
Section	Section G: Personnel
Title	Copy of THIRD-PARTY COMPLAINTS AGAINST EMPLOYEES
Code	GBLA
Status	Second Reading
Last Revised	April 25, 2019

THIRD-PARTY COMPLAINTS AGAINST EMPLOYEES

Any parent or guardian of a student enrolled in the Appomattox County Public Schools or any resident of Appomattox County may file a complaint regarding an employee of the Appomattox County School Board. Such complaint should be filed with the superintendent or superintendent's designee. If the complaint involves allegations that an employee of the Appomattox County School Board has abused or neglected a child in the course of his employment, the complaint will be investigated in accordance with Va. Code §§ 63.2-1503, 63.2-1505 and 63.2-1516.1.

Information determined to be unfounded after a reasonable administrative review is not maintained in any employee personnel file, but may be retained in a separate sealed file by the administration if such information alleges civil or criminal offenses. Any dispute over such unfounded information, exclusive of opinions retained in the personnel file, or in a separate sealed file, notwithstanding the provisions of the Government Data Collection and Dissemination Practices Act, Va. Code §§ 2.2-3800 et seq., is settled through the employee grievance procedure as provided in Va. Code §§ 22.1-306 and 22.1-308 through 22.1-314.

The superintendent will establish regulations for processing third-party complaints against employees.

Revised: September 13, 2002
Revised: August 25, 2006
Revised: August 22, 2008
Revised: July 25, 2013
Revised: April 24, 2014
Revised: April 25, 2019
Revised:

Legal Ref.: Code of Virginia, 1950, as amended, §§ 2.2-3800 et seq., 22.1-70, 22.1-78, 22.1-295.1, 22.1-306, 22.1-308, 22.1-309, 22.1-311, 22.1-313, 22.1-314, 63.2-1503, 63.2-1505, 63.2-1516.1.

Cross Refs.: GAE Child Abuse and Neglect Reporting
GB Equal Employment Opportunity/Nondiscrimination
GBA/JFHA Prohibition Against Harassment and Retaliation
GBL Personnel Records
GBM Professional Staff Grievances
GBMA Support Staff Grievances
JB Equal Educational Opportunities/Nondiscrimination
KL Public Complaints

Book	Appomattox County Public Schools Policy Manual
Section	Section G: Personnel
Title	Copy of STAFF HIRING PROCEDURES
Code	GBN
Status	Second Reading
Last Revised	April 30, 2015

STAFF HIRING PROCEDURES

It is the desire of the Appomattox County School Board to recruit, hire and retain the best possible qualified applicants.

The Superintendent is responsible for developing procedures for advertising vacancies and new positions. Those procedures will be designed to ensure that all openings are properly advertised to give all interested and qualified parties the opportunity to apply. While most positions will be filled using those procedures, the School Board may, at the request of the Superintendent, fill positions in other ways.

For example, the School Board may authorize the filling of a position to accommodate the disability of an employee, to transfer an employee when it is determined to be in the best interest of the school division, to satisfy the rights of employees returning from leave, to move an employee whose performance is unsuccessful to a position in which the employee might be successful or to discipline an employee for conduct deficiencies.

Current division employees are given an opportunity to apply for positions for which they are qualified.

The applicant determined to be the best qualified shall be selected for a vacant or new position, regardless of whether the applicant is an internal or external candidate.

Application for employment in the Appomattox County Public Schools shall be made in writing on forms provided or online as available.

It is the responsibility of the applicant to furnish accurate information. Any omission of pertinent information or falsification of either information or credentials is cause for dismissal or refusal to employ.

Adopted:
Revised: April 29, 2010
Revised: April 30, 2015
Revised:

Legal Ref.: Code of Virginia, 1950, as amended, §§ 22.1-70, 22.1-78.

Cross Refs.: AC Nondiscrimination
GA Personnel Policies Goals
GCDA Effect of Criminal Conviction or Founded Complaint of Child Abuse or Neglect

Book	Appomattox County Public Schools Policy Manual
Section	Section G: Personnel
Title	Copy of VOLUNTARY RETIREMENT SAVINGS PROGRAM
Code	GBR
Status	Second Reading
Last Revised	July 23, 2015

VOLUNTARY RETIREMENT SAVINGS PROGRAM

The Appomattox County School Board offers its employees the opportunity to participate in a defined contribution retirement plan, also known as a tax-sheltered annuity or 403(b) program. This program is maintained and operated pursuant to a written plan.

The written plan contains all the material terms and conditions for eligibility, benefits, applicable limitations, the contracts available under the plan and the time and form under which benefit distributions may be made.

The written plan also addresses any optional features, including hardship withdrawal distributions, loans, plan-to-plan or annuity contract-to-annuity contract transfers and acceptance of rollovers to the plan, which are included in the division's program.

The written plan may

- allocate responsibility for administrative functions, including functions to comply with the requirements of 26 U.S.C. § 403(b) and other tax requirements1
- assign such responsibilities to parties other than the school division, but not to participants (unless the administration of the plan is a substantial portion of the duties of the participant)
- incorporate by reference other documents which thereupon become part of the written plan2
- address termination of the program

Every employee in the school division is notified annually about the program.

Adopted: March 26, 2009
Revised: July 26, 2012
Revised: July 23, 2015
Revised:

Legal Refs.: 26 U.S.C. § 403(b).
26 CFR 1.403(b)-1, 1.403(b)-3 and 1.403(b)-10.

Code of Virginia, 1950, as amended, §§ 51.1-603, 51.1-603.1

Cross Ref.: GBO Virginia Retirement System

Book	Appomattox County Public Schools Policy Manual
Section	Section G: Personnel
Title	Copy of SCHOOL BUS DRIVERS
Code	GDQ
Status	Second Reading
Last Revised	April 26, 2018

SCHOOL BUS DRIVERS

Eligibility for Employment

Any applicant for employment operating a school bus transporting pupils must

a. have a physical examination of a scope prescribed by the Board of Education and furnish a form prescribed by the Board of Education showing the results of such examination
b. furnish a statement or copy of records from the Department of Motor Vehicles showing that the applicant, within the preceding five years, has not been convicted of a charge of driving under the influence of alcohol or drugs, convicted of a felony or assigned to any alcohol safety action program or driver alcohol rehabilitation program pursuant to Va. Code § 18.2-271.1 or, within the preceding 12 months, has not been convicted of two or more moving traffic violations or required to attend a driver improvement clinic by the Commissioner of the Department of Motor Vehicles pursuant to Va. Code § 46.2-498
c. furnish a statement signed by two reputable persons who reside in the school division or in the applicant's community that the person is of good moral character
d. exhibit a license showing the person has successfully undertaken the examination prescribed by Va. Code § 46.2-339
e. have reached the age of 18 by the first day of the school year
f. submit to testing for alcohol and controlled substances as required by state and federal law and regulation

Persons for whom registration with the Sex Offender and Crimes Against Minors Registry is required are not eligible for employment as a school bus driver.

Persons hired as school bus drivers must annually furnish the documents listed in (a) and (b) above prior to the anniversary date of their employment as a condition of continued employment as a school bus operator.

The Appomattox County School Board requires proof of current certification or training in emergency first aid, cardiopulmonary resuscitation, and the use of an automated external

defibrillator as a condition of employment to operate a school bus transporting pupils.

The Appomattox County School Board does not employ drivers subject to controlled substances and alcohol testing required by federal law without first conducting a pre-employment query of the federal Drug and Alcohol Clearinghouse (the Clearinghouse) to obtain information about the driver. Drivers must give specific consent for the query.

No driver is permitted to perform any safety-sensitive function if the results of a Clearinghouse query demonstrate that the driver has a verified positive, adulterated, or substituted controlled substances test result; has an alcohol confirmation test with a concentration of 0.04 or higher; has refused to submit to a test; or that an employer has reported actual knowledge that the driver used alcohol on duty, used alcohol before duty, used alcohol following an accident, or used a controlled substance in violation of federal regulations, except where a query of the Clearinghouse demonstrated that the driver has successfully completed the substance abuse professional (SAP) evaluation, referral, and education/treatment process required by federal regulation; achieves a negative return-to-duty test result; and completes the follow-up testing plan prescribed by the SAP.

The School Board also conducts a query of the Clearinghouse at least once per year for information for all employees subject to controlled substance and alcohol testing required by federal law and regulation to determine whether information exists in the Clearinghouse about these employees.

Drug and Alcohol Testing

Drivers are subject to drug and alcohol testing as required by state and federal law. Any driver who refuses to submit to a test shall not perform or continue to perform safety-sensitive functions. The division administers alcohol and controlled substance tests in accordance with federal laws and regulations.

Prohibited conduct

Drivers are prohibited from alcohol possession and/or use on the job, use during the four hours before performing safety-sensitive functions, having prohibited concentrations of alcohol in their systems while on duty or performing safety-sensitive functions, and use during eight hours following an accident or until after undergoing a post-accident alcohol test, whichever occurs first.

No driver shall report for duty or remain on duty requiring the performance of safety-sensitive functions when the driver uses any controlled substances except when the use is pursuant to the instructions of a licensed medical practitioner who is familiar with the driver's medical history and has advised the driver that the substance does not adversely affect his ability to safely operate a commercial motor vehicle.

Notification

The superintendent or superintendent's designee is responsible for providing educational materials to drivers that explain the requirements of federal regulations and the divisions' policies and procedures with regard to meeting those requirements.3 The superintendent or superintendent's designee ensures that a copy of the materials is distributed to each driver prior to the start of testing and to each driver subsequently hired or transferred into a position requiring driving a commercial vehicle. Those materials contain at least the following information

- the identity of the person designated by the school division to answer driver questions about the materials;
- the categories of drivers subject to this policy;
- sufficient information about the safety-sensitive functions performed by those drivers to make clear what period of the work day the driver is required to be in compliance;
- specific information concerning driver conduct that is prohibited;
- the circumstances under which a driver will be tested for alcohol and/or controlled substances, including post-accident testing;
- the procedures that will be used to test for the presence of alcohol and controlled substances, protect the driver and the integrity of the testing processes, safeguard the validity of the test results, and ensure that those results are attributed to the correct driver, including post-accident information, procedures and instructions;
- the requirement that a driver submit to alcohol and controlled substances tests;
- an explanation of what constitutes a refusal to submit to an alcohol or controlled substances test and the attendant consequences;
- the consequences for drivers found to have violated federal law or regulations, including the requirement that the driver be immediately removed from safety-sensitive functions;
- the consequences for drivers found to have an alcohol concentration of 0.02 or greater but less than 0.04;
- information concerning the effects of alcohol and controlled substances use on an individual's health, work, and personal life; signs and symptoms of an alcohol or a controlled substances problem (the driver's or a co-worker's); and available methods of intervening when an alcohol or a controlled substances problem is suspected, including confrontation, referral to any employee assistance program and/or referral to management; and
- the requirement that the following personal information be reported to the Clearinghouse: a verified positive, adulterated, or substituted drug test result; an alcohol confirmation test with a concentration of 0.04 or higher; a refusal to submit to required tests; an employer's report of actual knowledge of on duty alcohol use, pre-duty alcohol use, post-accident alcohol use, and controlled substance use; a SAP report of the successful completion of the return-to-duty process; a negative return-to-duty test; and an employer's report of completion of follow-up testing.

Each driver must sign a statement certifying that the driver has received a copy of the above materials and the division maintains this signed copy.

Before performing each alcohol or controlled substances test, the division notifies the driver that the test is required by federal law or regulation.

Consequences of prohibited conduct

A driver who has engaged in conduct prohibited by federal regulation or for whom testing confirms prohibited alcohol concentration levels or the presence of a controlled substance, is removed immediately from safety-sensitive functions. Before a driver is returned to the performance of safety-sensitive functions, if at all, the driver shall undergo an evaluation by a substance abuse professional, as defined by 49 C.F.R. § 40.281, comply with any

required rehabilitation and undergo a return-to-duty test with negative drug test results and/or an alcohol test with an alcohol concentration of less than 0.02.

Record retention

The division maintains records in compliance with the federal regulations in a secure location with controlled access. With the driver's consent, the division may obtain any of the information concerning drug and alcohol testing from the driver's previous employer. A driver is entitled upon written request to obtain copies of any records pertaining to the driver's use of alcohol or controlled substances including information pertaining to alcohol or drug tests.

Records shall be made available to a subsequent employer upon receipt of a written request from a driver. Disclosure by the subsequent employer is permitted only as expressly authorized by the terms of the driver's request.

Adopted:
Revised: May 15, 2003
Revised: May 26, 2005
Revised: July 25, 2013
Revised: April 26, 2018
Revised:

Legal Refs.: 49 U.S.C. § 31136.
49 C.F.R. §§ 40.305, 382.105, 382.113, 382.201, 382.205, 382.207, 382.209, 382.213, 382.217, 382.301, 382.303, 382.401, 382.405, 382.501, 382.503, 382.601, 382.605, 382.701.

Code of Virginia, 1950, as amended, §§ 22.1-178, 46.2-339, 46.2-340.

Cross Ref.: GBE Staff Health
GBEA Unlawful Manufacture, Distribution, Dispensing, Possession or Use of a Controlled Substance
EEA Student Transportation Services

Book	Appomattox County Public Schools Policy Manual
Section	Section J: Students
Title	Copy of Transfers by Student Victims of Crime
Code	JCA
Status	Second Reading
Last Revised	April 30, 2015

TRANSFERS BY STUDENT VICTIMS OF CRIME

Whenever any student has been the victim of any crime against the person pursuant to Chapter 4 of Title 18.2 of the Code of Virginia including attempted homicide, crimes by mobs, crimes by gangs, terrorism offenses, kidnapping and related offenses, assaults and bodily woundings, robbery, extortion or other threats, or sexual assault, and such crime was committed:

- by another student attending classes in the school, or
- by any employee of the School Board, or
- by any volunteer, contract worker or other person who regularly performs services in the school, or
- upon the school property or on any school bus owned or operated by the school division

The student upon whom the crime was committed shall, upon written request from the student's parents, or the student, if such student is an emancipated minor, be permitted to transfer to another comparable school within the division if available. Any transportation services for such students shall be provided in accordance with School Board policies.

For purposes of this policy, "victim" means any student who has been the victim of a crime against the person pursuant to Chapter 4 of Title 18.2 of the Code of Virginia, and who has suffered physical, psychological, or economic harm as a direct result of the commission of such crime.

Adopted: June 24, 2004
Revised: April 30, 2015

Legal Refs.: 20 U.S.C. § 7912.

Code of Virginia, § 22.1-3.3.

Cross Refs.: EEA Student Transportation Services
JC Student Attendance Areas
JCB Transfers by Students in Persistently Dangerous Schools

Book	Appomattox County Public Schools Policy Manual
Section	Section J: Students
Title	Copy of Transfers by Students in Persistently Dangerous Schools
Code	JCB
Status	Second Reading
Last Revised	April 15, 2015

TRANSFERS BY STUDENTS IN PERSISTENTLY DANGEROUS SCHOOLS

Any student attending a school which has been designated as a persistently dangerous school by the Virginia Department of Education will be offered the opportunity to transfer to another school in the division which is not so designated. If there is not another school in the division to which students may transfer, other appropriate options may be explored.

If a student elects to transfer, the transfer may be permanent or remain in effect as long as the student's original school is identified as persistently dangerous.

Adopted: June 24, 2004
Revised: April 15, 2015
Revised:

Legal Refs.: 20 U.S.C. § 7912

Cross Refs.: JC Student Attendance Areas
JCA Transfers by Student Victims of Crime

Book	Appomattox County Public Schools Policy Manual
Section	Section J: Students
Title	Copy of Student Removal Form
Code	JFCA-F
Status	Second Reading

STUDENT REMOVAL FORM

School Name: _____

Student: _____

Teacher: _____

Class: _____

Date: _____

Description of Behavior:

Administrative and/or Teacher Interventions Attempted Prior to Removal and Results:

Date of Prior Incident Reports:
(Note: Prior incident reports must be attached.)

Signature of Teacher:	Date:

Book	Appomattox County Public Schools Policy Manual
Section	Section J: Students
Title	Copy of Student Conduct on School Buses
Code	JFCC
Status	Second Reading
Last Revised	April 30, 2020

STUDENT CONDUCT ON SCHOOL BUSES

Students are required to conduct themselves on school buses in a manner consistent with established standards for student behavior in school and at school activities.

The school principal may suspend or revoke the riding privileges of students and/or take other disciplinary actions for students who constitute or cause disciplinary problems on the bus. Parents (or guardians) of children whose behavior and misconduct on school buses violates the Standards of Student Conduct or otherwise endangers the health, safety and welfare of other riders shall be notified that their child/children face the loss of school bus riding privileges and/or other disciplinary actions.

If a student's riding privileges are suspended or revoked, the student's parents are responsible for seeing that the student gets to and from school safely.

The bus driver is responsible for maintaining the orderly behavior of students on school buses and shall report misconduct to the student's principal and provide a copy of the report to the transportation office.

Adopted:
Revised: May 15, 2003
Revised: July 30, 2009
Revised: April 27, 2017
Revised: April 30, 2020
Revised:

Legal Ref.: Code of Virginia, 1950 as amended, §§ 22.1-78, 22.1-176, 22.1-293.

Cross Refs.: CLA Reporting Acts of Violence and Substance Abuse
EBB Threat Assessment Teams

EEA Student Transportation Services
JFC Student Conduct
JFCB Sportsmanship, Ethics and Integrity
JFCD Weapons in School
JGD/JGE Student Suspension/Expulsion
JGDA Disciplining Students with Disabilities
GBEC/JFCH/KGC Tobacco Products and Nicotine Vapor Products

Book	Appomattox County Public Schools Policy Manual
Section	Section J: Students
Title	Copy of Human Research
Code	JHDA
Status	Second Reading
Last Revised	April 30, 2020

HUMAN RESEARCH

Surveys, analyses or evaluations conducted as part of any program which is funded by the United States Department of Education or is otherwise subject to policies and regulations promulgated by any agency of the federal government are conducted in accordance with Policy JOB Administration of Surveys and Questionnaires,120 U.S.C. § 1232h, and applicable federal regulations. All instructional materials, including teacher's manuals, films, tapes, or other supplementary material which will be used in connection with any such survey, analysis, or evaluation will be available for inspection by the parents or guardians of the students involved.

Any other human research involving students must be approved and conducted under the review of a human research committee established by the school division or the school conducting the research. Such research will be conducted or authorized only after the student and the student's parents or legally authorized representative give their informed consent, as evidenced by a signed and witnessed informed consent form in accordance with Va. Code § 32.1-162.18.

The human research committee will be composed of representatives of varied backgrounds to ensure the competent, complete, and professional review of human research activities. No member of the committee may be directly involved in the proposed human research or have administrative approval authority over the proposed human research except in connection with his responsibilities as a member of the committee. In deciding whether to approve proposed human research, the committee will consider the factors listed in Va. Code § 32.1-162.19.

Research or student learning outcomes assessments conducted in educational settings involving regular or special education instructional strategies, the effectiveness of or the comparison among instructional techniques, curricula, or classroom management methods, or the use of educational tests, whether cognitive, diagnostic, aptitude, or achievement, if the data from such tests are recorded in a manner so that subjects cannot be identified, directly or indirectly, are exempt from the requirements of this policy.
Definition: as used in this policy, "human research" means any systematic investigation, including research development, testing and evaluation, utilizing human subjects, that is designed to develop or contribute to generalized knowledge. "Human research" does not include research exempt from federal research regulation pursuant to 45 C.F.R. § 46.101(b).

Adopted:
Revised: May 25, 2006
Revised: April 26, 2012
Revised: April 30, 2020
Revised:

Legal Refs.: 20 U.S.C. § 1232h.

Code of Virginia, 1950, as amended, §§ 32.1-162.16, 32.1-162.17, 32.1-162.18, 32.1-162.19, 32.1-162.20.

Cross Refs.: JOB Administration of Surveys and Questionnaires
LA Education Agency Relations Goals
IIAE Innovative or Experimental Program

Book	Appomattox County Public Schools Policy Manual
Section	Section J: Students
Title	Copy of Student-Athlete Concussions
Code	JJAC
Status	Second Reading
Last Revised	July 25, 2019

STUDENT-ATHLETE CONCUSSIONS

Generally

In order to participate in any extracurricular physical activity, each student-athlete and the student-athlete's parent or guardian must review, on an annual basis, information on concussions provided by the school division. After having reviewed materials describing the short- and long-term health effects of concussions, each student-athlete and the student-athlete's parent or guardian must sign a statement acknowledging receipt of such information, in a manner approved by the Board of Education.

Return to Play Protocol

A student-athlete suspected by that student-athlete's coach, athletic trainer, or team physician of sustaining a concussion or brain injury in a practice or game is removed from the activity at that time. A student-athlete who has been removed from play, evaluated, and suspected to have a concussion or brain injury does not return to play that day or until the student-athlete is

· evaluated by an appropriate licensed health care provider as determined by the Board of Education and
· in receipt of written clearance to return to play from such licensed health care provider.

The licensed health care provider evaluating student-athletes suspected of having a concussion or brain injury may be a volunteer.

Return to Learn Protocol

School personnel are alert to cognitive and academic issues that may be experienced by a student who has suffered a concussion or other head injury, including

· difficulty with concentration, organization, and long-term and short-term memory;
· sensitivity to bright lights and sounds; and

· short-term problems with speech and language, reasoning, planning, and problem solving.

School personnel accommodate the gradual return to full participation in academic activities of a student who has suffered a concussion or other head injury as appropriate, based on the recommendation of the student's licensed health care provider as to the appropriate amount of time that such student needs to be away from the classroom.

Procedures

The superintendent is responsible for developing, and biennially updating, procedures regarding the identification and handling of suspected concussions in student-athletes.

Athletic Activities Conducted by Non-School Organizations on School Property

The school division may provide this policy to organizations sponsoring athletic activity for student-athletes on school property. The school division does not enforce compliance with the policy by such organizations.

Adopted: July 28, 2011
Revised: July 24, 2014
Revised: July 23, 2015
Revised: July 28, 2016
Revised: July 25, 2019
Revised:

Legal Refs.: Code of Virginia, 1950, as amended, § 22.1-271.5.

Cross Refs.: KG Community Use of School Facilities
KGB Public Conduct on School Property

Book	Appomattox County Public Schools Policy Manual
Section	Section J: Students
Title	Copy of Restraint and Seclusion of Students
Code	JM
Status	Second Reading
Last Revised	April 25, 2024

RESTRAINT AND SECLUSION OF STUDENTS

Physical restraint and seclusion may only be used by Appomattox County School Board staff for the purpose of behavioral intervention in accordance with this policy and the Virginia Board of Education Regulations Governing the Use of Seclusion and Restraint in Public Elementary and Secondary Schools in Virginia. The School Board encourages the use of positive behavioral interventions and supports to reduce and prevent the need for the use of physical restraint and seclusion.

The superintendent is responsible for developing procedures to address the requirements of the Board of Education Regulations. Those procedures shall include:

· examples of the positive behavioral interventions and support strategies consistent with the student's rights to be treated with dignity and to be free from abuse that the school division uses to address student behavior, including the appropriate use of effective alternatives to physical restraint and seclusion;
· a description of initial and advanced training for school personnel that addresses appropriate use of effective alternatives to physical restraint and seclusion and the proper use of restraint and seclusion;
· a statement of the circumstances in which physical restraint and seclusion may be employed, which shall be no less restrictive than that set forth in 8 VAC 20-750-40 and 8 VAC 20-750-50;
· provisions addressing the
· notification of parents regarding incidents of physical restraint or seclusion, including the manner of such notification;
· documentation of the use of physical restraint and seclusion;
· continuous visual monitoring of the use of any physical restraint or seclusion to ensure the appropriateness of such use and the safety of the student being physically restrained or secluded, other students, school personnel, and others.

These provisions shall include exceptions for emergency situations in which securing visual monitoring before implementing the physical restraint or seclusion would, in the reasonable judgment of the school personnel implementing the physical restraint or seclusion, result in serious physical harm or injury to persons;

· securing of any room in which a student is placed in seclusion. These provisions shall ensure that any seclusion room or area
meet specifications for size and viewing panels that ensure the student's safety at all times, including during a fire or other emergency; and
· the appropriate use and duration of seclusion based on the age and development of the student.

The School Board reviews this policy at least annually and updates it as appropriate. The superintendent reviews the procedures at least annually and updates them as appropriate.

Adopted: November 22, 2010
Revised: December 17, 2020
Revised: April 28, 2022
Revised: April 25, 2024
Revised:

Legal Ref.: Code of Virginia, 1950, as amended, §§ 22.1-16, 22.1-279.1, 22.1-279.1:1.

8 VAC 20-750-40.

8 VAC 20-750-50.

8 VAC 20-750-70.

Cross Refs.: EB School Crisis, Emergency Management, and Medical Emergency Response Plan
EBB Threat Assessment Teams
IGBA Programs for Students with Disabilities
JFC Student Conduct
JGA Corporal Punishment
JGDA Disciplining Students with Disabilities
JGDB Discipline of Students with Disabilities for Infliction of Serious Bodily Injury
KNAJ Relations with Law Enforcement Authorities

Book	Appomattox County Public Schools Policy Manual
Section	Section J: Students
Title	Copy of Release of Student Data/Records
Code	JOD
Status	Second Reading
Last Revised	April 30, 2015

RELEASE OF STUDENT DATA/RECORDS

The parent/legal guardian of any student enrolled in Appomattox County School Division may authorize the release of their student's data/records to any individual or Agency upon completion and execution of the Board's adopted standardized form, JOD-F Consent Form Authorizing Release of Student Data/Records accompanying this policy.

This form must be used by Community Policy and Management Teams, and the Departments of Health, Social Services, Juvenile Justice, and Behavioral Health and Development Services. This form may be used by other teams, departments and services.

Adopted: July 25, 2013
Revised: April 30, 2015
Revised:

Legal Ref.: Code of Virginia, 1950, as amended, § 22.1-79.3.

Cross Ref.: JO Student Records

Book	Appomattox County Public Schools Policy Manual
Section	Section J: Students
Title	Consent Form Authorizing Release of Student Data/Records
Code	JOD-F
Status	Second Reading

CONSENT FORM AUTHORIZING RELEASE OF STUDENT DATA/RECORDS

Student Name: _____ Date of Birth _____

Name of School_____ School ID # _____

Student Address _____

Home Telephone #: _____

Parent/Legal Guardian (1) Mobile Telephone # _____

Parent/Legal Guardian (2) Mobile Telephone # _____

I authorize the Appomattox County School Division to release to the individual or Agency identified below identifying educational/medical data and records (the "Records") of the student listed above. I understand that in addition to educational records and data, such Records may also contain health information pertaining to diagnosis and treatments, immunization records, suspensions/office referral data, attendance data, referrals to student service teams, as well as written communications with school staff related to mental health interventions.

Time Period During Which Release of Student/Data is Authorized:

From: Date this form is signed below.

Until: _____

To Authorized Individual or Agency:

Name and Title: _____

Agency Name (if applicable):_____

Address (1):_____

Address (2):_____

Email Address:_____

Phone Number: _____

Fax Number: _____

Signature of Parent/Guardian: _____

Name of Parent/Guardian: _____

Relationship to Student: _____

Date: _____

Witness: _____

Book	Appomattox County Public Schools Policy Manual
Section	Section K: School-Community Relations
Title	Copy of Goals for School-Community Relations
Code	KA
Status	Second Reading
Last Revised	April 24, 2014

GOALS FOR SCHOOL-COMMUNITY RELATIONS

The Appomattox County School Board recognizes that good school-community relations are essential to securing public input and public support for educational programs. The School Board sets goals and standards for school-community relations and regularly evaluates its relationship with the public. The School Board also regularly evaluates its programs for maintaining open channels of communication and good relations with parents, community organizations, other governmental organizations, non-profit organizations, businesses and industries and the community at large.

Through its school-community relations program, the School Board encourages the community to:

· take an active interest in the schools and participate in school activities,
· place a high priority on education and make funds available for an educational system that supports learning for all children, and
· establish partnerships with the schools to enhance learning opportunities.

Adopted:
Revised: May 15, 2003
Revised: August 25, 2004
Revised: August 22, 2008
Revised: April 26, 2012
Revised: April 24, 2014
Revised:

Legal Ref.: Code of Virginia, 1950, as amended, §§ 22.1-78, 22.1-253.13:7.C.4.

Cross Refs : AF Comprehensive Plan
AG Literacy Plan

ET Educational Technology Foundations and Public School Foundations
IGBC Parental Involvement
IICB/IICC Community Resource Persons/School Volunteers
KB Public Information Program
KBC Media Relations
KF Distribution of Information/Materials
KG Community Use of School Facilities
KMA Relations with Parent Organizations
KNAJ Relations with Law Enforcement Authorities
KQ Commercial, Promotional, and Corporate Sponsorships and Partnerships

Book	Appomattox County Public Schools Policy Manual
Section	Section L: Education Agency Relations
Title	Copy of Home Instruction
Code	LBD
Status	Second Reading
Adopted	February 20, 1996
Last Revised	April 30, 2020

HOME INSTRUCTION

GENERALLY

The Appomattox County School Board recognizes that when the requirements of Va. Code § 22.1-254.1 are complied with instruction of children by their parents is an acceptable alternative form of education under the policy of the Commonwealth of Virginia. Any parent of any child who is five years or older on or before September 30 of any school year and which child is not yet eighteen years old may elect to provide home instruction in lieu of school attendance if the parent:

- holds a high school diploma;
- is a teacher of qualifications prescribed by the Board of Education;
- provides the child with a program of study or curriculum which may be delivered through a correspondence course or distance learning program or in any other manner; or
- provides evidence that the parent is able to provide an adequate education for the child.

DEFINITION

For purposes of this policy, "parent" means any parent, guardian, legal custodian or other person having control or charge of a child.

NOTIFICATION BY PARENTS

Any parent who elects to provide home instruction in lieu of school attendance shall annually notify the superintendent no later than August 15 of the parent's intention to so instruct the child and provide a description of the curriculum, limited to a list of subjects to be studied during the coming year and evidence of having met one of the criteria for providing home instruction. Any parent who moves into a school division or begins home instruction after the school year has begun shall notify the superintendent of the parent's

intention to provide home instruction as soon as practicable and shall comply with the requirements of this policy within thirty days of such notice. The superintendent shall notify the Superintendent of Public Instruction of the number of students in the school division receiving home instruction.

EVIDENCE OF PROGRESS

A parent who elects to provide home instruction to a child who is over the age of six as of September 30 of the school year shall provide the superintendent by August 1 following the school year in which the child has received home instruction with either (i) evidence that the child has attained a composite score in or above the fourth stanine any nationally normed standardized achievement test or an equivalent score on the ACT, SAT or PSAT test or (ii) an evaluation or assessment that the superintendent determines to indicate that the child is achieving an adequate level of educational growth and progress, including: (a) an evaluation letter from a person licensed to teach in any state, or a person with a master's degree or higher in an academic discipline, having knowledge of the child's academic progress, stating that the child is achieving an adequate level of educational growth and progress; or (b) a report card or transcript from a community college or college, college distance learning program or home-education correspondence school.

In the event that evidence of progress as required in this subsection is not provided by the parent, the home instruction program for that child may be placed on probation for one year. Parents shall file with the superintendent evidence of their ability to provide an adequate education for their child and a remediation plan for the probationary year which indicates their program is designed to address any educational deficiency. Upon acceptance of such evidence and plan by the superintendent, the home instruction may continue for one probationary year. If the remediation plan and evidence are not accepted or the required evidence of progress is not provided by August 1 following the probationary year, home instruction shall cease and the parent shall make other arrangements for the education of the child which comply with Va. Code § 22.1-254.

IMMUNIZATIONS

Any parent, guardian or other person having control or charge of a child being home instructed, exempted or excused from school attendance shall comply with the immunization requirements provided in Va. Code § 32.1-46 in the same manner and to the same extent as if the child has been enrolled in and is attending school.

Upon request by the superintendent, the parent shall submit to the superintendent documentary proof of immunization in compliance with Va. Code § 32.1-46.

No proof of immunization shall be required of any child upon submission of (i) an affidavit to the superintendent stating that the administration of immunizing agents conflicts with the parent's or guardian's religious tenets or practices or (ii) a written certification from a licensed physician, physician assistant, licensed advanced practice registered nurse, or local health department that one or more of the required immunizations may be detrimental to the child's health, indicating the specific nature of the medical condition or circumstance that contraindicates immunization.

NOTIFICATION TO PARENTS

Advanced Placement (AP), Preliminary SAT/National Merit Scholarship Qualifying Test (PSAT/NMSQT) and PreACT examinations are available to students receiving home

instruction pursuant to Va. Code § 22.1-254.1. The superintendent establishes a schedule identifying the dates by which students receiving home instruction must register to participate in such examinations. The superintendent notifies students receiving home instruction and their parents of the registration deadlines and the availability of financial assistance to low-income and needy students to take such examinations.

DISCLOSURE OF INFORMATION

Neither the superintendent nor the School Board shall disclose to the Department of Education or any other person or entity outside of the local school division information that is provided by a parent or student to satisfy the requirements of this policy or subdivision B 1 of Va. Code § 22.1-254 without express consent from the parent or legal guardian of the child receiving home instruction. Nothing in this policy prohibits the superintendent from notifying the Superintendent of Public Instruction of the number of students in the school division receiving home instruction.

Adopted: February 20, 1996
Revised: September 20, 1996
Revised: July 23, 1998
Revised: May 20, 1999
Revised: July 22, 1999
Revised: October 19, 2000
Revised: February 6, 2001
Revised: August 25, 2004
Revised: July 28, 2005
Revised: August 25, 2006
Revised: August 22, 2008
Revised: July 28, 2011
Revised: July 26, 2012
Revised: July 23, 2015
Revised: August 24, 2017
Revised: April 30, 2020
Revised:

Legal Refs.: 10 U.S.C. § 2031.
Code of Virginia, 1950, as amended, §§ 22.1-1, 22.1-254, 22.1-254.1, 22.1-271.4, 32.1-46, 54.1-2952.2.

Cross Ref.: IIBEA Acceptable Computer System Use
JEA Compulsory Attendance
JECB Admission of Nonpublic Students for Part-Time Enrollment
JEG Exclusions for Exemptions from School Attendance
JHCB Student Immunizations
JFC Student Conduct
JO Student Records

Minutes of
Appomattox County School Board
April 14, 2025 Special Called Meeting

The Appomattox County School Board met on Monday, April 14, 2025, at 10:00 a.m. in The American Civil War Museum located at 159 Horseshoe Road in Appomattox, Virginia to conduct a special called meeting. Present were Board Members Mr. Roger B. Stough, Mr. Gregory A. Smith, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, and Mr. Jason L. Wells.

CALL TO ORDER

Mr. Wells, Chairman, called the meeting to order, welcomed those in attendance, and led in the pledge of allegiance followed by a moment of silence.

CLOSED SESSION

Adjourn to Closed Session

Mr. Stough moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to prospective candidates for employment of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, specifically for the position of Division Superintendent.

Mr. Waddell seconded the motion made by Mr. Stough. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Stough and seconded by Mr. Smith to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only

such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Stough made this motion which was seconded by Mr. Torrence, unanimously approved by all Board Members, and recorded by roll call vote. (Attachment #1)

Announcement of Superintendent Interviews

Mr. Jason Wells, Chairman, made the following announcement: The Appomattox County School Board will be conducting interviews for the position of superintendent from April 17 - May 1, 2025. These interviews will be held in accordance with the Code of VA Section 2.2-3712.

NEXT MEETINGS

A Regular Monthly Business Meeting will be held on Thursday, April 24, 2025 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia.

ADJOURNMENT

There being no further business, Mr. Stough moved the meeting be adjourned with a second from Mr. Smith. By unanimous voice vote, the motion was approved

_____
Jason L. Wells
Chairman

_____
Carrington W. Pritchard
Clerk of the Board

Attachment #1

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Stough moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mr. Stough	-	Yes
Mr. Smith	-	Yes
Mr. Torrence	-	Yes
Mr. Waddell	-	Yes
Mr. Wells	-	Yes

_____

Carrington W. Pritchard, Clerk of the Board
Appomattox County School Board

Date: April 14, 2025

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, April 24, 2025 at 5:00 p.m. in the School Administration Building in Appomattox, Virginia to conduct the Regular Monthly Business Meeting. Present were Board members Mr. Gregory A. Smith, Mr. Roger B. Stough, Mr. Wyatt K. Torrence, Mr. Bobby K. Waddell, Mr. Jason L. Wells, and Dr. Annette A. Bennett, Division Superintendent.

CALL TO ORDER

Mr. Wells, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Stough and seconded by Mr. Smith to approve the following consent agenda items:

1. Minutes of March 27, 2025 Regular Monthly Business Meeting
2. Payment of Bills as of April 24, 2025:

   a) $ 60,613.85 - General Fund End-of-Month
   b) $ 39,266.67 - School Food End-of-Month
   c) $ 322,362.49 – General Fund Bill Listing
   d) $ 60,969.36 – School Food Bill Listing

(Attachments #1-4)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Torrence and seconded by Mr. Smith to approve the agenda as presented. By unanimous voice vote, the motion was approved.

RECOGNITIONS

The School Board and Dr. Bennett recognized various student achievements at Appomattox Elementary, Appomattox Middle, and Appomattox County High School. Individuals participating in the following student activities were recognized:

- Virginia School Boards Association Spring Southern Region Art Contest – Appomattox Elementary School
- KidWind Teams – Appomattox Middle School
- Girls Basketball – Appomattox County High School
- Boys Basketball – Appomattox County High School
- Wrestling – Appomattox County High School
- Track & Field (State and Region) – Appomattox County High School
- FCCLA (State Competition) – Appomattox County High School

COMMUNICATIONS

Communication Items from the Superintendent

Dr. Bennett shared Teacher Appreciation Week is May 5-9, 2025.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Business, Finance and Operations Update

Dr. Jason Tibbs provided a Business, Finance and Operations update. This included the following:

- FY24 audit
- FY25
- DLT Grant
- FY26 development
- Top Priorities for CIP Projects at Each School – 25-26

(Attachments #5-10)

Summer School 2025 Plans

ACPS Summer School will take place June 2-18, 2025. Student hours are 8:15 am – 11:45 am. and teacher hours are 7:45 am – 12:15 pm. The hours are longer than usual due to ending on a Wednesday to honor the Juneteenth holiday.

2024-2025 Gifted Education Executive Summary

Dr. Cheryl Servis, Director of Curriculum, Instruction, & CTE provided the 2024-2025 Gifted Education Executive Summary.

(Attachment #11)

2025-2026 ACPS Special Education Annual Plan

Mrs. Mary Sherry, Director of Student Services, provided the 2025-2026 ACPS Special Education Annual Plan for review and approval by the School Board.

(Attachment #12)

VSBA and NSBA Activities as of April 25, 2024

The 2025 VSBA Hybrid Clerks Spring Conference will be held Thursday, May 8, 2025 at the VSBA Offices in Charlottesville or virtually. The cost is $200 per registration and Kathy Inge is registered.

The 2025 VSBA Hybrid School Law Conference will be held Friday, May 30, 2025 at the Hilton Richmond Hotel and Spa Short Pump, or virtually. The cost is $215 per registration and Mr. Waddell is registered.

(Attachments #13-14)

ACTION ITEMS

Consideration of Approval of 2025-2026 ACPS Carl Perkins Plan

It was moved by Mr. Stough and seconded by Mr. Torrence to approve the 2025-2026 ACPS Perkins Plan as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

(Attachment #15)

Consideration of Approval of the 2025-2026 ACPS Special Education Plan

It was moved by Mr. Stough and seconded by Mr. Waddell to approve the 2025-2026 ACPS Special Education Plan as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

(Attachment #16)

Consideration of the Approval of the 2022-2027 Local Plan for the Education of the Gifted

It was moved by Mr. Torrence and seconded by Mr. Stough to approve the revised ACPS 2022-2027 Local Plan for the Education of the Gifted as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

(Attachment #17)

Consideration of Approval of 2025-2026 School Fees

It was moved by Mr. Torrence and seconded by Mr. Smith to approve the 2025-2026 ACPS School Fees as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

(Attachment #18)

Consideration of Approval of Second Reading and Adoption of Revised Policies

It was moved by Mr. Stough and seconded by Mr. Waddell to approve second reading and adoption of the revised policies as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

(Attachments #19-42)

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

An Interim Meeting of the Appomattox County School Board is scheduled on Thursday, May 8, 2025 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia.

A Regular Monthly Business Meeting will be held Thursday, May 22, 2025 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Torrence moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended in particular for review of the personnel report and;
2. Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and students #12650, #12978, and #12985 and;
3. Discussion of personnel matters relating to prospective candidates for employment of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, specifically for the position of Division Superintendent.

Mr. Waddell seconded the motion made by Mr. Torrence. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and consideration of the monthly disciplinary reports, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Waddell and seconded by Mr. Stough to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certificate of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Stough made this motion, which was seconded by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote.

(Attachment #43)

Approval of Personnel Matters

It was moved by Mr. Stough and seconded by Mr. Smith to approve the personnel report as presented and recommended by the superintendent, pending the

results of background checks. By unanimous voice vote, the motion was approved.
(Attachment #44)

Announcement of Superintendent Interviews

Mr. Roger Stough made the following announcement: The Appomattox County School Board will be conducting interviews for the position of superintendent from April 24 - May 9, 2025. These interviews will be held in accordance with the Code of VA Section 2.2-3712.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Waddell. By unanimous voice vote, the motion was approved.

_____
Jason L. Wells
Chairman

_____
Carrington W. Pritchard
Clerk of the Board

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Stough moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mr. Smith	-	Yes
Mr. Stough	-	Yes
Mr. Torrence	-	Yes
Mr. Waddell	-	Yes
Mr. Wells	-	Yes

Carrington W. Pritchard, Clerk of the Board
Date: April 24, 2025

Business, Finance, and Operations Update
School Board Meeting
Thursday, May 22, 2025

Business Update

FY24 Carryover and CIP Appropriations

The Re-appropriation Request was shared with the County Administrator in hopes of getting it on the May BOS agenda. Unfortunately, it will be included on the June agenda for approval by the Board of Supervisors.

FY26

Appomattox County Board of Supervisors held a Special Called meeting on Wednesday, April 30, 2025. The Board of Supervisors approved the FY26 County budget at this meeting. The local appropriation to ACPS is $8,280,277. This is the recommended Required Local Match from the Budget Calculation Planning Tool published on March 6, 2025 by the Virginia Department of Education. This appropriation allows for ACPS to participate in all Incentive and Lottery Funded programs in FY26.

Operations Update

Summer Work

Purchase orders have been issued for the following:

- ACHS Parking Lot Completion
- ACHS Replacement Roof Completion
- Seal, Recoat and Relining of APS, AES and AMS Parking Lots
- Painting (Interior and Exterior) – APS, AES
- Rubbish dumpsters currently on school sites to facilitate purging

Human Resources Update

FY26 Contracts

Electronic contracts were issued to 308 staff on Wednesday, May 14, 2025. As of the afternoon of May 21, 2025, 190 signed contracts have been received for a 62% return rate. The deadline to return signed contracts is on Wednesday, May 28, 2025. Reminders were sent out through PowerSchool Records.

Eighty-nine (89) paper contracts were issued to Support Staff (Food Service, Transportation and Custodial). These contracts are due back on May 28, 2025 as well.

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2024-2025
Budgeted March 31, ADM - 2262

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	188	187	188	188	187	191	191	190	188	
	1st	171	170	169	168	167	166	166	164	164	
	2nd	182	182	180	182	183	185	184	184	184	
Total Membership		541	539	537	538	537	542	541	538	536	0
% att		96.77%	96.75%	96.20%	95.83%	95.42%	95.38%	95.32%	96.10%	96.71%	#DIV/0!
AES	**3rd**	178	178	180	180	183	182	182	184	184	
	4th	168	166	167	166	165	163	164	163	162	
	5th	198	198	195	195	196	196	196	197	196	
Total Membership		544	542	542	541	544	541	542	544	542	0
% att		95.89%	96.00%	95.64%	94.21%	94.23%	94.42%	93.94%	94.46%	95.96%	#DIV/0!
AMS	**6th**	191	193	189	189	189	188	188	188	188	
	7th	186	186	185	185	185	185	186	186	186	
	8th	171	170	168	168	167	167	167	169	169	
Total Membership		548	549	542	542	541	540	541	543	543	0
% att		95.92%	96.45%	95.49%	94.27%	94.71%	95.45%	94.35%	94.79%	95.29%	#DIV/0!
ACHS	**9th**	213	216	213	213	213	199	198	197	196	
	10th	190	185	186	185	185	197	194	192	192	
	11th	170	173	175	175	174	171	172	170	170	
	12th	158	161	160	157	158	155	155	153	153	
Total Membership		731	735	734	730	730	722	719	712	711	0
% att		96.18%	96.66%	95.65%	94.93%	93.57%	93.93%	94.46%	93.80%	93.57%	#DIV/0!
Monthly Division Membership		2364	2365	2355	2351	2352	2345	2343	2337	2332	0
Monthly % att		96.19%	96.48%	95.74%	94.82%	94.41%	94.73%	94.51%	94.71%	95.25%	#DIV/0!
ADM											
Membership Average		2364	2364.5	2361.33	2358.75	2357.4	2355.33	2353.57	2351.5	2349.33	
Laurel Regional Prog		7	7	7	7	7	6	6	6	6	
New Vistas		2	2	2	2	2	3	3	3	3	
Rivermont		8	8	5	5	5	5	5	5	6	
Rivermont Autism		2	2	2	2	2	2	2	2	2	
VIA											
Beacon Academy		9	9	10	10	10	10	10	10	10	
Building Blocks			1	1	1	1	1	1	1	1	
Poplar Springs											
Hughes Center		1	1	1	1	1	1	1	1	1	
Newport News Behavioral											
Grafton					1	1	1	1	1	1	
Hallmark		1	1	1	1	1					
Jackson Feild		1	1	1	1	1					
Minnick		1	1	2	3	3	3	3	5	5	
Underage K Student											
Overaged Reg Ed Students											
K-12 Rec. Services Only		20	17	19	18	19	17	17	16	16	
TOTAL Unfunded ADM		52	50	51	52	53	49	49	50	51	0
Total Funded ADM		2312	2315	2304	2299	2299	2296	2294	2287	2281	0

Students Learning from Home*

AUGUST

School	Home-Ed	Homebound	Homebased	Total
APS			1	1
AES				0
AMS		1	1	2
ACHS	2	1	2	5
Total	2	2	4	**8**

SEPTEMBER

School	Home-Ed	Homebound	Homebased	Total
APS	1		1	2
AES				0
AMS	1	2	1	4
ACHS	3	2	2	7
Total	5	4	4	**13**

OCTOBER

School	Home-Ed	Homebound	Homebased	Total
APS			1	1
AES			1	1
AMS	1	2		3
ACHS	6	2	1	9
Total	7	4	3	**14**

NOVEMBER

School	Home-Ed	Homebound	Homebased	Total
APS				0
AES			1	1
AMS	1	1		2
ACHS	5	2	1	8
Total	6	3	2	**11**

DECEMBER

School	Home-Ed	Homebound	Homebased	Total
APS			1	1
AES			1	1
AMS	1			1
ACHS	5	2	1	8
Total	6	2	3	**11**

JANUARY

School	Home-Ed	Homebound	Homebased	Total
APS			1	1
AES			1	1
AMS	1	1		2
ACHS	4	1	1	6
Total	5	2	3	**10**

FEBRUARY

School	Suspension Srv	Homebound	Homebased	Total
APS			1	1
AES			1	1
AMS	1	1		2
ACHS	4	2	1	7
Total	5	3	3	**11**

MARCH

School	Suspension Srv	Homebound	Homebased	Other Reasons	Fort Hill	Total
APS			1			1
AES		1	1			2
AMS				3		3
ACHS	1	2	2	2	4	11
Total	1	3	4	5	4	**17**

APRIL

School	Suspension Srv	Homebound	Homebased	Other Reasons	Fort Hill	Total
APS			1			1
AES		3	1			4
AMS			1	3		4
ACHS	2	2	2	1	5	12
Total	2	5	5	4	5	**21**

Name	Reason	Code	Note	
~~Home-Ed~~	~~Admin/Disc~~	~~9991~~	~~Excluded from chronic abseentism **during time in their home setting**~~	Retired on 2/10/2025
Suspension Services		9992	Included in chronic abseentism	
Homebound	Medical	9998	Excluded from chronic abseentism **the entire school year upon being marked with 9998**	
Homebased	IEP	9999	Excluded from chronic abseentism **during time in their home setting**	
Other Reason			Discipline but not meeting new discipline regulations, discipline from another county, home while waiting placement, home while waiting on homebound paperwork	

*Students learning from home are funded but are being totaled in other places; that's the reason for the addition here

Grade	Aug 23-24	Aug 24-25	Sept 23-24	Sept 24-25	Oct 23-24	Oct 24-25	Nov 23-24	Nov 24-25	Dec 23-24	Dec 24-25	Jan 23-24	Jan 24-25	Feb 23-24	Feb 24-25	Mar 23-24	Mar 24-25	April 23-24	April 24-25	May 23-24	May 24-25
Kgn	169	188	172	187	172	188	171	188	171	187	167	191	169	191	173	190	175	188	175	
1st	185	171	183	170	185	169	185	168	185	167	184	166	184	166	183	164	182	164	182	
2nd	182	182	181	182	180	180	179	182	180	183	179	185	179	184	178	184	179	184	179	
Total	536	541	536	539	537	537	535	538	536	537	530	542	532	541	534	538	536	536	536	
%	95.66%	96.76%	94.98%	96.75%	93.77%	96.20%	94.17%	95.83%	89.97%	95.42%	94.29%	94.42%	90.11%	95.32%	94.25%	96.10%	95.99%	96.71%	95.14%	
3rd	164	178	162	178	163	180	165	180	164	183	164	182	164	182	164	184	164	184	163	
4th	188	168	190	166	189	167	189	166	190	165	188	163	190	164	188	163	188	162	188	
5th	185	198	184	198	186	195	186	195	186	196	187	196	186	196	185	197	185	196	185	
Total	537	544	536	542	538	542	540	541	540	544	539	541	540	542	537	544	537	542	536	
%	96.24%	95.89%	95.66%	96.00%	94.89%	95.64%	94.66%	94.21%	93.00%	94.23%	93.97%	94.42%	91.94%	93.94%	94.58%	94.46%	95.86%	95.96%	95.17%	
6th	176	191	176	193	179	189	180	189	180	189	180	188	180	188	180	188	180	188	180	
7th	164	186	164	186	166	185	166	185	166	185	165	185	162	186	163	186	163	186	162	
8th	176	171	176	170	177	168	176	168	175	167	178	167	180	167	180	169	180	169	180	
Total	516	548	516	549	522	542	522	542	521	541	523	540	522	541	523	543	523	543	522	
%	95.34%	95.92%	94.69%	96.45%	94.42%	95.49%	93.61%	94.27%	91.81%	94.71%	92.51%	95.45%	89.10%	94.35%	93.53%	94.79%	94.98%	95.29%	93.86%	
9th	218	213	217	216	218	213	217	213	217	213	204	199	203	198	206	197	206	196	206	
10th	182	190	183	185	184	186	184	185	182	185	184	197	183	194	182	192	182	192	181	
11th	165	170	162	173	159	175	157	175	157	174	159	171	159	172	159	170	157	170	157	
12th	162	158	165	161	167	160	167	157	167	158	168	155	168	155	168	153	168	153	169	
Total	727	731	727	735	728	734	725	730	723	730	715	722	713	719	715	712	713	711	713	
%	94.23%	96.20%	93.73%	96.66%	93.70%	95.65%	93.82%	94.93%	88.71%	93.57%	91.73%	93.93%	92.50%	94.46%	92.76%	93.80%	93.13%	93.57%	90.63%	
MDM	2316	2364	2315	2365	2325	2355	2322	2351	2320	2352	2307	2345	2307	2343	2309	2337	2309	2332	2307	
Monthly %	95.28%	96.19%	94.68%	96.48%	94.15%	95.74%	94.05%	94.82%	90.70%	94.41%	93.02%	94.73%	91.03%	94.51%	93.70%	94.71%	94.84%	95.25%	93.46%	

School		August	September	October	November	December	January	February	March	April	May	Cumulative
Days per month APS & AES		15	19	22	17	15	16	11	20	17	17	**169**
Cum Days Attendance		15	34	56	73	88	104	115	135	152	169	
APS	Agg Att	7811	9920	11363	8752	7687	8230	5678	10333	8826		**78600**
	Agg Mem	8072	10253	11812	9133	8056	8629	5957	10752	9126		**81790**
	Membership	541	539	537	538	537	542	541	538	536		
% attend		96.77%	96.75%	96.20%	95.83%	95.42%	95.38%	95.32%	96.10%	96.71%	#DIV/0!	96.10%
Monthly ADM		538	540	537	537	537	539	542	538	537	0	484
AES	Agg Att	7792	9906	11362	8673	7677	8162	5596	10275	8856		**78299**
	Agg Mem	8126	10319	11880	9206	8147	8644	5957	10878	9229		**82386**
	Membership	544	542	542	541	544	541	542	544	542		
% att		95.89%	96.00%	95.64%	94.21%	94.23%	94.42%	93.94%	94.46%	95.96%	#DIV/0!	95.04%
Monthly ADM		542	543	540	542	543	540	542	544	543	0	487
Days per month AMS & ACHS		15	19	22	17	15	16	11	20	17	17	**169**
Cum Days Attendance		15	34	56	73	88	104	115	135	152	169	
AMS	Agg Att 6-8	7860	10027	11456	8676	7664	8222	5609	10259	8778		**78551**
	Agg Mem 6-8	8194	10396	11997	9203	8092	8614	5945	10823	9212		**82476**
	Membership	548	549	542	542	541	540	541	543	543		
% attend		95.92%	96.45%	95.49%	94.27%	94.71%	95.45%	94.35%	94.79%	95.29%	#DIV/0!	95.24%
Monthly ADM		546	547	545	541	539	538	540	541	542	0	488
ACHS	Agg Att 9-12	10534	13471	15449	11795	10244	10843	7471	13375	11333		**104515**
	AggMemb 9-12	10952	13937	16152	12425	10948	11544	7909	14259	12112		**110238**
	Membership	731	735	734	730	730	722	719	712	711		
% att		96.18%	96.66%	95.65%	94.93%	93.57%	93.93%	94.46%	93.80%	93.57%	#DIV/0!	94.81%
Monthly ADM		730	734	734	731	730	722	719	713	712	0	652
Cum Agg Membership K-12		35344	44905	51841	39967	35243	37431	25768	46712	39679	0	**356890 Cumulative**
K-12 Membership		2364	2365	2355	2351	2352	2345	2343	2337	2332	0	
Cum K-12 % Att		96.19%	96.48%	95.74%	94.82%	94.41%	94.73%	94.51%	94.71%	95.25%	#DIV/0!	**95.26%**
Monthly ADM by AVG		2356	2363	2356	2351	2350	2339	2343	2336	2334	0	**2112**
Monthly ADM by SUM		2356	2363	2356	2351	2350	2339	2343	2336	2334	0	**2112**

Cumulative Average Daily Attendance	2011.63
Cumulative Average Daily Membership	2111.78
Cumulative Percentage of Attendance K-12	95.26%

VSBA

Virginia School Boards Association

Leadership · Advocacy · Support

2025 VSBA SCHOOL LAW CONFERENCE: ENGAGE IN-PERSON OR VIRTUALLY

MAY 30, 2025
HILTON RICHMOND HOTEL & SPA SHORT PUMP

About the Conference

Get ready for an insightful and impactful day designed to equip school board members, administrators, and legal professionals with relevant updates and strategies in education law.

We'll dive right into the latest developments from the U.S. Department of Education with John Foster, Ellen Kennedy, and Erin Ashwell, tackling one of the most pressing legal issues shaping public education today. The conversation continues with an essential session on school board member access to records, led by Wesley Allen and Kristi Johnson, ensuring an understanding of rights and responsibilities.

After a networking break, the spotlight turns to court orders, where Robert Falconi and Pam O'Berry will walk you through key legal considerations for school divisions. Then, Andrew Fox and Mike Lockaby will unpack the complexities of School PPEA projects, offering guidance on navigating public-private partnerships.

Over a working lunch, stay ahead of the curve with a critical legislative update from J.T. Kessler, VSBA Director of Legislative Services, and Stacy Haney, VSBA Chief Lobbyist, as they break down the new laws that will shape the future of Virginia public education.

Don't miss out on this opportunity to stay informed, engaged, and prepared for the challenges ahead!

FRIDAY, MAY 30, 2025

9:00 am **Introduction and Welcome**
Dr. JoWanda Rollins-Fells, VSBA President
Greetings: Nicole Cheuk, Attorney, Sands Anderson

9:05 am **Updates to Federal Law and Guidance**
John Foster, Attorney, Fairfax County Public Schools
Ellen Kennedy, Attorney, Fairfax County Public Schools
Erin Ashwell, Attorney, McGuire Woods

10:00 am **School Board Member Access to Records**
Wesley Allen and Kristi Johnson, Attorneys,
Loudoun County Public Schools

10:45 am **Networking Break**

11:00 am **What Do I Do with This? How School Divisions Address the Implementation of Court Orders at the School Level**
Robert Falconi, Attorney,
Alexandria City Public Schools
Pam O'Berry, Attorney, Sands Anderson

11:45 am **Putting the E Back in PPEA - Using the Public-Private Education Facilities and Infrastructure Act of 2002 for School Construction and Renovation Projects**
Andrew Fox, Attorney, Norfolk City Public Schools
Mike Lockaby, Attorney,
Spillman Thomas & Battle, PLLC

12:30 pm **Lunch and Learn: Legislative Update**
J.T. Kessler, VSBA Director of Legislative Services
Stacy Haney, VSBA Chief Lobbyist

1:30 pm **Adjournment**

LODGING INFORMATION:

A block of rooms has been reserved for attendees at the Hilton Richmond Hotel & Spa Short Pump, 12042 West Broad Street, Richmond, VA 23233, for the night of May 29, 2025. Please make your hotel reservations directly by visiting the link here.

Inform the reservation staff you are attending the Virginia School Boards Association Conference to receive the special rate of $159 (Run of House). The deadline for the reserved block is May 7, 2025. If reservations are made after the May 7 deadline, the group rate may not be available.

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REMINDER:

Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

COSTS:

Registration: $215
Late Registration: $265
(After May 16)

Please mail payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

REGISTRATION INFORMATION:

The deadline for cancellations is May 16, 2025. Cancellations must be received in writing via email to mikaela@vsba.org by May 16 and will incur a $50 cancellation fee. Cancellation requests received after May 16 and no shows will not be refunded. Substitution of an individual may be made at any time.

If a meeting or conference is canceled and/or postponed due to inclement weather, registration fees will be automatically transferred to the rescheduled date of the conference. If attendees are unable to attend the rescheduled date, a substitution can be made, or the school division will be credited the registration fee to use for future events.

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Virginia School Boards Association
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2025 VSBA CONFERENCE ON EDUCATION

JULY 25, 2025
HILTON RICHMOND HOTEL & SPA SHORT PUMP

About the Conference

Get ready to celebrate four decades of inspiration, innovation, and impact in education at the Virginia School Boards Association's 40th Annual Conference on Education!

We'll kick off the morning with a warm welcome from Dr. Grace Creasey, President of the Virginia Board of Education. Stay tuned for the announcement of our dynamic keynote speaker who will share a powerful message aligned with our theme.

Afterward, engage in mini-workshops designed to spark ideas and provide actionable takeaways. Then gather for our Awards Luncheon, where we'll celebrate outstanding achievements with the presentation of the Excellence in Workforce Readiness Awards, Food for Thought Awards, and the Student Essay Contest winner.

We'll close out this exciting day with a compelling student-led panel: "Through Our Eyes: A Student Lens on Education." Hear directly from Student School Board Representatives as they share honest reflections and insights.

Whether you're a returning attendee or joining us for the first time, this milestone event promises to inform, inspire, and remind us all why we champion public education.

FRIDAY, JULY 25, 2025

9:00 am **Introduction and Welcome**
Dr. JoWanda Rollins-Fells, VSBA President

9:05 am **Morning General Session**
- Dr. Grace Creasey, President, Virginia Board of Education
- Keynote

9:45 am **Mini-Workshops**

12:05 pm **Regional Meetings**

12:30 pm **Luncheon Program**
- Presentation of the 2025 Excellence in Workforce Readiness Awards
- Presentation of 2025 Food for Thought Awards: Sponsored by VA Lottery
- Presentation of 2025 Student Essay Contest Awards: Sponsored by Haney Phinyowattanachip PLLC
- Through Our Eyes: A Student Lens on Education, Panel Discussion

2:00 pm **Adjournment**

PUBLIC EDUCATION
Educate Empower Elevate

LODGING INFORMATION:

A block of rooms has been reserved at the Hilton Richmond Hotel & Spa Short Pump, for the night of July 24, 2025. Please make your hotel reservations directly by calling 804.364.3600. To directly book your room online please visit the link here. If you need assistance making room reservations, please contact VSBA.

The deadline for the reserved block is July 2, 2025. If reservations are made after the July 2 deadline, the group rate may not be available.

Registration for VSBA meetings are only open to VSBA members and affiliate members. Please reach out to your school division clerk to register for this event. For affiliate members, please contact Mikaela Coffey for registration at mikaela@vsba.org.

Thank You to Our Sponsor:

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REMINDER:

Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

COSTS:

Registration: $220
Late Registration: $270
(After July 11)

Please mail payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

REGISTRATION INFORMATION:

The deadline for cancellations is July 11, 2025. Cancellations must be received in writing via email to mikaela@vsba.org by July 11 and will incur a $50 cancellation fee. Cancellation requests received after July 11 and no shows will not be refunded. Substitution of an individual may be made at any time.

If a meeting or conference is canceled and/or postponed due to inclement weather, registration fees will be automatically transferred to the rescheduled date of the conference. If attendees are unable to attend the rescheduled date, a substitution can be made, or the school division will be credited the registration fee to use for future events.

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Minutes of
Appomattox County School Board
May 8, 2025 Interim Meeting

The Appomattox County School Board met on Thursday, May 8, 2025 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct an interim meeting. Present were Board Members Mr. Gregory Smith, Mr. Roger Stough, Mr. Wyatt Torrence, Mr. Bobby Waddell, Mr. Jason Wells, and Dr. Annette Bennett, Division Superintendent.

CALL TO ORDER

Mr. Wells, Chairman, called the meeting to order, welcomed those in attendance, and led in the pledge of allegiance followed by a moment of silence.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the agenda as presented. By unanimous voice vote, the motion was approved.

RECOGNITIONS

Student Recognitions

The School Board recognized the following first-place winning team of the Virginia Elementary Level Stock Market Game from Appomattox Elementary School:

- Lane Richardson
- Leah Jordan
- Layton Ferguson
- Lynden Harris

The School Board also recognized Elijah Zug from Appomattox Middle School for placing second in the Regional Civics Bee.

SUPERINTENDENT'S REPORT

Presentation of Proposed 2025-2026 ACPS Salary Scales

Dr. Tibbs presented the proposed 2025-2026 Appomattox County Public Schools Salary Scales.

The proposed salary scales reflect a 5% increase for all division staff; some positions also included a step grade increase.

(Attachment #1)

ACTION ITEMS

Consideration of Approval of the 2025-2026 ACPS Salary Scales

It was moved by Mr. Torrence and seconded by Mr. Smith to approve the 2025-2026 ACPS Salary Scales as submitted and recommended by the superintendent. By unanimous voice vote, the motion was approved.

Consideration of Approval of 2025-2026 ACPS Employee Calendar

It was moved by Mr. Smith and seconded by Mr. Waddell to approve the 2025-2026 ACPS Employee Calendar as presented and recommended by the superintendent. By unanimous voice vote, the motion was approved.

(Attachment #2)

Consideration of Approval of Request by the Appomattox County Sheriff's Office

It was moved by Mr. Smith and seconded by Mr. Torrence to approve the request from the Appomattox County Sheriff's Office for two to three school buses to transport participants in the Law Enforcement Fun Run to support the Virginia Special Olympics on Friday, June 27, 2025, as recommended by the Superintendent. By unanimous voice vote, the motion was approved.

(Attachment #3)

CLOSED SESSION

Adjourn to Closed Session

Mr. Stough moved the Board convene in closed meeting for the following purposes:

1. Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia 1950, as amended, in particular for review of the personnel report and employees #346 and #11414; and,
2. Discussion of personnel matters relating to prospective candidates for employment of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, specifically for the position of Division Superintendent.

Mr. Torrence seconded the motion made by Mr. Stough. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and student matters, the Board voted to return to public session.

Adjourn to Public Session

It was moved by Mr. Smith and seconded by Mr. Stough to adjourn to public session. A unanimous voice vote of approval was recorded.

PUBLIC SESSION

Certification of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Stough made the motion which was seconded by Mr. Smith, unanimously approved by all Board Members, and recorded by roll call vote.

(Attachment #4)

Approval of Personnel Matters

It was moved by Mr. Torrence and seconded by Mr. Waddell to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved.

(Attachment #5)

NEXT MEETINGS

A Regular Monthly Business Meeting will be held on Thursday, May 22, 2025 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia.

A Regular Monthly Business Meeting will be held on Thursday, June 12, 2025 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia.

The annual Close-out Meeting is scheduled for Thursday, June 26, 2025 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia.

ADJOURNMENT

There being no further business, Mr. Smith moved the meeting be adjourned with a second from Mr. Waddell. By unanimous voice vote, the motion was approved.

Jason L. Wells
Chairman

Carrington W. Pritchard
Clerk of the Board

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Stough moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Mr. Smith seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mr. Smith	-	Yes
Mr. Stough	-	Yes
Mr. Torrence	-	Yes
Mr. Wells	-	Yes
Mr. Waddell	-	Yes

_____

Carrington W. Pritchard, Clerk of the Board
Appomattox County School Board

Date: May 8, 2025

Minutes of
Appomattox County School Board
Regular Monthly Business Meeting

The Appomattox County School Board met in regular session on Thursday, May 22, 2025 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia to conduct the Regular Monthly Business. Present were Board members Mr. Gregory Smith, Mr. Roger Stough, Mr. Wyatt Torrence, Mr. Bobby Waddell, Mr. Jason Wells, and Dr. Annette A. Bennett, Division Superintendent.

CALL TO ORDER

Mr. Wells, Chairman, called the meeting to order, welcomed those in attendance, and led in the Pledge of Allegiance and a Moment of Silence.

CONSENT AGENDA – APPROVAL

It was moved by Mr. Torrence and seconded by Mr. Stough to approve the following consent agenda items:

1. Minutes of April 14, 2025 Special Called School Board Meeting
2. Minutes of April 24, 2025 Regular Monthly Business Meeting
3. Payment of Bills Dated May 22, 2025
   a) $1,373,698.75 – General Fund Bill Listing
   b) $ 76,709.81 – School Food Bill Listing
   c) $ 167,059.88 – General Fund End-of-Month
   d) $ 4,738.40 – School Food End-of-Month
   e) $ 150.000.00 – Capital Improvement Fund

(Attachments #1-5)

By unanimous voice vote, the consent agenda items were approved as presented and recommended by the superintendent.

CONSIDERATION OF AGENDA

It was moved by Mr. Smith and seconded by Mr. Stough to approve the agenda as presented. By unanimous voice vote, the motion was approved.

PUBLIC REQUESTS TO COMMENT – AGENDA ITEMS ONLY

There were no requests to address the Board concerning agenda items.

SUPERINTENDENT'S REPORT

Special Education Advisory Committee Presentation

Ms. Tina Allen, SEAC Chair and ACPS parent, presented information to the School Board on inclusive playgrounds for the school division. Ms. Allen's presentation included safe, age-appropriate ideas and layouts for sensory inclusive playgrounds.

(Attachment #6)

Business, Finance, and Human Resources Update

Dr. Tibbs provided a Business, Operations, and Human Resources update. The following items were addressed:

- FY24 Carryover and CIP Appropriations
- FY26 Budget Planning
- Summer work plans
- FY26 Contracts

(Attachment #7)

School Board Discussion of Student Truancy

The School Board engaged in discussion related to the student attendance policy and truancy issues for families in the division. Mr. Stough requested the board consider revising the attendance policy to allow parent notes after five days.

(Attachment #8)

Membership Report as of April 30, 2025

The Superintendent provided the April 30, 2025 Membership Report, which indicated the Membership Average for the month of April 2025 was 2349. The budgeted ADM for 2024-2025 was 2262.

(Attachment #9)

VSBA Activities as of May 22, 2025

The 2025 VSBA Hybrid School Law Conference is scheduled for Friday, May 30, 2025. The cost to register is $215.00 per connection and multiple registrations are needed if viewing from multiple devices/locations. Mr. Waddell is registered to participate. Any board members wishing to register were asked to notify the School Board Clerk.

The 2025 VSBA Conference on Education is scheduled for Friday, July 25, 2025. The conference will be located at the Hilton Richmond Hotel & Spa Short Pump. The cost to register is $220.00 per connection and multiple registrations are needed if viewing from multiple devices/locations. Any board members wishing to register were asked to notify the School Board Clerk.

(Attachments #10-11)

ACTION ITEMS

Consideration of Approval of ACHS Application for VHSL Membership for 2025-2026

It was moved by Mr. Torrence and seconded by Mr. Stough to approve the Virginia High School League (VHSL) Membership Application for the School Year 2025-2026 as presented and recommended by the Superintendent. By unanimous voice vote, the motion as amended was approved.

(Attachment #12)

Consideration of Approval of Requests for Admission as Out-of-County Tuition Students for 2025-2026

It was moved by Mr. Smith and seconded by Mr. Waddell to approve the requests for admission as out-of-county tuition students for the 2025-2026 school year as presented and recommended by the Superintendent. By unanimous voice vote, the motion was approved.

(Attachment #13)

Consideration of Disapproval of Request for Admission as Out-of-County Tuition Student for 2024-2025

It was moved by Mr. Smith and seconded by Mr. Stough to disapprove the request for admission as an out-of-county tuition student for the 2024-2025 school year as presented and recommended by the Superintendent. By unanimous voice vote, the motion was approved.

(Attachment #14)

Consideration of Approval of First Reading of Revised Policies

It was moved by Mr. Torrence and seconded by Mr. Smith to approve the first reading of the revised policies as presented and recommended by the Superintendent. By unanimous voice vote, the motion was approved.

(Attachments #15-16)

UNFINISHED BUSINESS

There were no items of unfinished business to come before the Board.

NEW BUSINESS

There were no items of new business to be considered by the Board.

PUBLIC REQUESTS TO COMMENT – NON-AGENDA ITEMS

There were no requests to address the Board concerning non-agenda items.

NEXT MEETINGS

A Regular Monthly Business Meeting of the Appomattox County School Board is scheduled on Thursday, June 12, 2025 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia.

The annual Close-out Meeting will be held Thursday, June 26, 2025 at 5:00 p.m. in the School Administration Building at 316 Court Street in Appomattox, Virginia.

CLOSED SESSION

Adjourn to Closed Session

Mr. Stough moved the Board convene in closed meeting for the following purposes:

a) Discussion of personnel matters relating to the resignation and assignment for specific employees of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, in particular for review of the personnel report; and,
b) Discussion of student disciplinary and other matters concerning students in the school division, pursuant to Section 2.2-3711 (A) 2 of the Code of Virginia, 1950, as amended, specifically the monthly school discipline reports and student #14766; and,
c) Discussion of personnel matters relating to prospective candidates for employment of the School Board, pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, specifically for the position of Division Superintendent.

Mr. Waddell seconded the motion made by Mr. Stough. By unanimous voice vote, the motion was approved.

Closed Session

After completing the business related to personnel and consideration of the monthly disciplinary reports, the Board voted to adjourn to public session.

Adjourn to Public Session

It was moved by Mr. Waddell and seconded by Mr. Torrence to adjourn to public session. By unanimous voice vote, the motion was approved.

PUBLIC SESSION

Certificate of Closed Session

The chairman asked for a motion certifying to the best of each member's knowledge, during closed session (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body. Mr. Stough made the motion, which was seconded by Mr. Torrence, unanimously approved by Board Members, and recorded by roll call vote.

(Attachment #17)

Approval of Personnel Matters

It was moved by Mr. Torrence and seconded by Mr. Smith to approve the personnel report as presented and recommended by the superintendent, pending the results of background checks. By unanimous voice vote, the motion was approved.

(Attachment #18)

Approval of New Superintendent

It was moved by Mr. Waddell and seconded by Mr. Torrence to approve Dr. Jason Tibbs as the new superintendent of Appomattox County Public Schools, effective July 1, 2025. By unanimous voice vote, the motion was approved.

ADJOURNMENT

There being no further business, Mr. Stough moved the meeting be adjourned with a second from Mr. Smith. By unanimous voice vote, the motion was approved.

_____
Jason L. Wells
Chairman

_____
Carrington W. Pritchard
Clerk of the Board

CERTIFICATION OF CLOSED MEETINGS

MOTION: Mr. Stough moved to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered in the meeting by the public body.

SECOND: Mr. Torrence seconded the motion.

WHEREAS, the Appomattox County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED the Appomattox County School Board hereby certifies, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

ROLL CALL VOTE:

Mr. Smith	-	Yes
Mr. Stough	-	Yes
Mr. Torrence	-	Yes
Mr. Waddell	-	Yes
Mr. Wells	-	Yes

Carrington W. Pritchard, Clerk of the Board
Date: May 22, 2025

AAEC 2024-2025 End of Year Report

Summary

- A total of 38 high school students and 1 middle school student were served during the 2024-2025 school year at the Appomattox Alternative Education Center (AAEC)
- AAEC began the first semester with 37 students and ended with 27 students.
- AAEC began the second semester with 28 students and ended with 21 students.
- AAEC graduated 18 students: 8 with a high school diploma and 10 with a GED.
- AAEC served 6 students while they were on homebound.

Individual Student Alternative Education Plan (ISAEP)

- Over the course of the 2024 – 2025 school year, the ISAEP program enrolled a total of 19 students.
- 10 students completed the program and earned their GED.
- All 19 students have completed all 4 of the GED qualifying test (GED Ready) and have been released to test.
- 17 students have earned their CTE credentials by passing the WorkKeys test.
- 1 student dropped from the program.
- 8 students will continue to work towards completing the GED for the 2025-2026 school year.

AAEC

- AAEC assisted 8 students in graduating with a standard diploma for the 2025 – 2026 school year.
- AAEC assisted 19 students from ACHS in recovering credits.
- Due to the progress in credit recovery, 3 students returned to ACHS for the second semester for general education classes.
- 1 student is being recommended for classes outside of AAEC starting next school year.
- 1 student was sent to outside placements.
- AAEC assisted 18 students who were at risk of dropping out.

Appomattox County Public Schools
End-of-Month Membership and Attendance for 2024-2025
Budgeted March 31, ADM - 2262

School	*Grade*	*Aug*	*Sept*	*Oct*	*Nov*	*Dec*	*Jan*	*Feb*	*Mar*	*Apr*	*May*
APS	**Kgn**	188	187	188	188	187	191	191	190	188	188
	1st	171	170	169	168	167	166	166	164	164	162
	2nd	182	182	180	182	183	185	184	184	184	185
Total Membership		541	539	537	538	537	542	541	538	536	535
% att		96.77%	96.75%	96.20%	95.83%	95.42%	95.38%	95.32%	96.10%	96.71%	96.00%
AES	**3rd**	178	178	180	180	183	182	182	184	184	182
	4th	168	166	167	166	165	163	164	163	162	161
	5th	198	198	195	195	196	196	196	197	196	195
Total Membership		544	542	542	541	544	541	542	544	542	538
% att		95.89%	96.00%	95.64%	94.21%	94.23%	94.42%	93.94%	94.46%	95.96%	95.17%
AMS	**6th**	191	193	189	189	189	188	188	188	188	188
	7th	186	186	185	185	185	185	186	186	186	187
	8th	171	170	168	168	167	167	167	169	169	168
Total Membership		548	549	542	542	541	540	541	543	543	543
% att		95.92%	96.45%	95.49%	94.27%	94.71%	95.45%	94.35%	94.79%	95.29%	91.67%
ACHS	**9th**	213	216	213	213	213	199	198	197	196	196
	10th	190	185	186	185	185	197	194	192	192	190
	11th	170	173	175	175	174	171	172	170	170	169
	12th	158	161	160	157	158	155	155	153	153	154
Total Membership		731	735	734	730	730	722	719	712	711	709
% att		96.18%	96.66%	95.65%	94.93%	93.57%	93.93%	94.46%	93.80%	93.57%	92.92%
Monthly Division Membership		2364	2365	2355	2351	2352	2345	2343	2337	2332	2325
Monthly % att		96.19%	96.48%	95.74%	94.82%	94.41%	94.73%	94.51%	94.71%	95.25%	93.86%
ADM											
Membership Average		2364	2364.5	2361.33	2358.75	2357.4	2355.33	2353.57	2351.5	2349.33	2346.9
Laurel Regional Prog		7	7	7	7	7	6	6	6	6	6
New Vistas		2	2	2	2	2	3	3	3	3	3
Rivermont		8	8	5	5	5	5	5	5	6	3
Rivermont Autism		2	2	2	2	2	2	2	2	2	2
VIA											
Beacon Academy		9	9	10	10	10	10	10	10	10	10
Building Blocks			1	1	1	1	1	1	1	1	1
Poplar Springs											
Hughes Center		1	1	1	1	1	1	1	1	1	1
Newport News Behavioral											
Grafton					1	1	1	1	1	1	1
Hallmark		1	1	1	1	1					
Jackson Feild		1	1	1	1	1					
Minnick		1	1	2	3	3	3	3	5	5	5
Underage K Student											
Overaged Reg Ed Students											
K-12 Rec. Services Only		20	17	19	18	19	17	17	16	16	15
TOTAL Unfunded ADM		52	50	51	52	53	49	49	50	51	47
Total Funded ADM		2312	2315	2304	2299	2299	2296	2294	2287	2281	2278

Students Learning from Home*

AUGUST

School	Home-Ed	Homebound	Homebased	Total
APS			1	1
AES				0
AMS		1	1	2
ACHS	2	1	2	5
Total	2	2	4	**8**

SEPTEMBER

School	Home-Ed	Homebound	Homebased	Total
APS	1		1	2
AES				0
AMS	1	2	1	4
ACHS	3	2	2	7
Total	5	4	4	**13**

OCTOBER

School	Home-Ed	Homebound	Homebased	Total
APS			1	1
AES			1	1
AMS	1	2		3
ACHS	6	2	1	9
Total	7	4	3	**14**

NOVEMBER

School	Home-Ed	Homebound	Homebased	Total
APS				0
AES			1	1
AMS	1	1		2
ACHS	5	2	1	8
Total	6	3	2	**11**

DECEMBER

School	Home-Ed	Homebound	Homebased	Total
APS			1	1
AES			1	1
AMS	1			1
ACHS	5	2	1	8
Total	6	2	3	**11**

JANUARY

School	Home-Ed	Homebound	Homebased	Total
APS			1	1
AES			1	1
AMS	1	1		2
ACHS	4	1	1	6
Total	5	2	3	**10**

FEBRUARY

School	Suspension Srv	Homebound	Homebased	Total
APS			1	1
AES			1	1
AMS	1	1		2
ACHS	4	2	1	7
Total	5	3	3	**11**

MARCH

School	Suspension Srv	Homebound	Homebased	Other Reasons	Fort Hill	Total
APS			1			1
AES		1	1			2
AMS				3		3
ACHS	1	2	2	2	4	11
Total	1	3	4	5	4	**17**

APRIL

School	Suspension Srv	Homebound	Homebased	Other Reasons	Fort Hill	Total
APS			1			1
AES		3	1			4
AMS			1	3		4
ACHS	2	2	2	1	5	12
Total	2	5	5	4	5	**21**

APRIL

School	Suspension Srv	Homebound	Homebased	Other Reasons	Fort Hill	Total
APS			2			2
AES		3	1			4
AMS			1	3		4
ACHS	2	2	2	1	5	12
Total	2	5	6	4	5	**22**

Name	Reason	Code	Note	
~~Home-Ed~~	~~Admin/Disc~~	~~9991~~	~~Excluded from chronic abseentism **during time in their home setting**~~	Retired on 2/10/2025
Suspension Services		9992	Included in chronic abseentism	
Homebound	Medical	9998	Excluded from chronic abseentism **the entire school year upon being marked with 9998**	
Homebased	IEP	9999	Excluded from chronic abseentism **during time in their home setting**	
Other Reason			Discipline but not meeting new discipline regulations, discipline from another county, home while waiting placement, home while waiting on homebound paperwork	

*Students learning from home are funded but are being totaled in other places; that's the reason for the addition here

Grade	Aug 23-24	Aug 24-25	Sept 23-24	Sept 24-25	Oct 23-24	Oct 24-25	Nov 23-24	Nov 24-25	Dec 23-24	Dec 24-25	Jan 23-24	Jan 24-25	Feb 23-24	Feb 24-25	Mar 23-24	Mar 24-25	April 23-24	April 24-25	May 23-24	May 24-25
Kgn	169	188	172	187	172	188	171	188	171	187	167	191	169	191	173	190	175	188	175	188
1st	185	171	183	170	185	169	185	168	185	167	184	166	184	166	183	164	182	164	182	162
2nd	182	182	181	182	180	180	179	182	180	183	179	185	179	184	178	184	179	184	179	185
Total	536	541	536	539	537	537	535	538	536	537	530	542	532	541	534	538	536	536	536	535
%	95.66%	96.76%	94.98%	96.75%	93.77%	96.20%	94.17%	95.83%	89.97%	95.42%	94.29%	94.42%	90.11%	95.32%	94.25%	96.10%	95.99%	96.71%	95.14%	96.00%
3rd	164	178	162	178	163	180	165	180	164	183	164	182	164	182	164	184	164	184	163	182
4th	188	168	190	166	189	167	189	166	190	165	188	163	190	164	188	163	188	162	188	161
5th	185	198	184	198	186	195	186	195	186	196	187	196	186	196	185	197	185	196	185	195
Total	537	544	536	542	538	542	540	541	540	544	539	541	540	542	537	544	537	542	536	538
%	96.24%	95.89%	95.66%	96.00%	94.89%	95.64%	94.66%	94.21%	93.00%	94.23%	93.97%	94.42%	91.94%	93.94%	94.58%	94.46%	95.86%	95.96%	95.17%	95.17%
6th	176	191	176	193	179	189	180	189	180	189	180	188	180	188	180	188	180	188	180	188
7th	164	186	164	186	166	185	166	185	166	185	165	185	162	186	163	186	163	186	162	187
8th	176	171	176	170	177	168	176	168	175	167	178	167	180	167	180	169	180	169	180	168
Total	516	548	516	549	522	542	522	542	521	541	523	540	522	541	523	543	523	543	522	543
%	95.34%	95.92%	94.69%	96.45%	94.42%	95.49%	93.61%	94.27%	91.81%	94.71%	92.51%	95.45%	89.10%	94.35%	93.53%	94.79%	94.98%	95.29%	93.86%	91.67%
9th	218	213	217	216	218	213	217	213	217	213	204	199	203	198	206	197	206	196	206	196
10th	182	190	183	185	184	186	184	185	182	185	184	197	183	194	182	192	182	192	181	190
11th	165	170	162	173	159	175	157	175	157	174	159	171	159	172	159	170	157	170	157	169
12th	162	158	165	161	167	160	167	157	167	158	168	155	168	155	168	153	168	153	169	154
Total	727	731	727	735	728	734	725	730	723	730	715	722	713	719	715	712	713	711	713	709
%	94.23%	96.20%	93.73%	96.66%	93.70%	95.65%	93.82%	94.93%	88.71%	93.57%	91.73%	93.93%	92.50%	94.46%	92.76%	93.80%	93.13%	93.57%	90.63%	92.92%
MDM	2316	2364	2315	2365	2325	2355	2322	2351	2320	2352	2307	2345	2307	2343	2309	2337	2309	2332	2307	2325
Monthly %	95.28%	96.19%	94.68%	96.48%	94.15%	95.74%	94.05%	94.82%	90.70%	94.41%	93.02%	94.73%	91.03%	94.51%	93.70%	94.71%	94.84%	95.25%	93.46%	93.86%

School		August	September	October	November	December	January	February	March	April	May	Cumulative
Days per month APS & AES		15	19	22	17	15	16	11	20	17	17	**169**
Cum Days Attendance		15	34	56	73	88	104	115	135	152	169	
APS	Agg Att	7811	9920	11363	8752	7687	8230	5678	10333	8826	8742	**87342**
	Agg Mem	8072	10253	11812	9133	8056	8629	5957	10752	9126	9106	**90896**
	Membership	541	539	537	538	537	542	541	538	536	535	
% attend		96.77%	96.75%	96.20%	95.83%	95.42%	95.38%	95.32%	96.10%	96.71%	96.00%	96.09%
Monthly ADM		538	540	537	537	537	539	542	538	537	536	538
AES	Agg Att	7792	9906	11362	8673	7677	8162	5596	10275	8856	8726	**87025**
	Agg Mem	8126	10319	11880	9206	8147	8644	5957	10878	9229	9169	**91555**
	Membership	544	542	542	541	544	541	542	544	542	538	
% att		95.89%	96.00%	95.64%	94.21%	94.23%	94.42%	93.94%	94.46%	95.96%	95.17%	95.05%
Monthly ADM		542	543	540	542	543	540	542	544	543	539	542
Days per month AMS & ACHS		15	19	22	17	15	16	11	20	17	17	**169**
Cum Days Attendance		15	34	56	73	88	104	115	135	152	169	
AMS	Agg Att 6-8	7860	10027	11456	8676	7664	8222	5609	10259	8778	8469	**87020**
	Agg Mem 6-8	8194	10396	11997	9203	8092	8614	5945	10823	9212	9239	**91715**
	Membership	548	549	542	542	541	540	541	543	543	543	
% attend		95.92%	96.45%	95.49%	94.27%	94.71%	95.45%	94.35%	94.79%	95.29%	91.67%	94.88%
Monthly ADM		546	547	545	541	539	538	540	541	542	543	543
ACHS	Agg Att 9-12	10534	13471	15449	11795	10244	10843	7471	13375	11333	11226	**115741**
	AggMemb 9-12	10952	13937	16152	12425	10948	11544	7909	14259	12112	12081	**122319**
	Membership	731	735	734	730	730	722	719	712	711	709	
% att		96.18%	96.66%	95.65%	94.93%	93.57%	93.93%	94.46%	93.80%	93.57%	92.92%	94.62%
Monthly ADM		730	734	734	731	730	722	719	713	712	711	724
Cum Agg Membership K-12		35344	44905	51841	39967	35243	37431	25768	46712	39679	39595	**396485 Cumulative**
K-12 Membership		2364	2365	2355	2351	2352	2345	2343	2337	2332	2325	
Cum K-12 % Att		96.19%	96.48%	95.74%	94.82%	94.41%	94.73%	94.51%	94.71%	95.25%	93.86%	**95.12%**
Monthly ADM by AVG		2356	2363	2356	2351	2350	2339	2343	2336	2334	2329	**2346**
Monthly ADM by SUM		2356	2363	2356	2351	2350	2339	2343	2336	2334	2329	**2346**

Cumulative Average Daily Attendance	2231.53
Cumulative Average Daily Membership	2346.07
Cumulative Percentage of Attendance K-12	95.12%

SCNP (Dir.) Memo #2024-2025-83

COMMONWEALTH of VIRGINIA
Department of Education

DATE: May 8, 2025

TO: Directors, Supervisors, and Contact Persons Addressed

FROM: Crystal Crutchfield, SNS

SUBJECT: Virginia Ban on Expanded Polystyrene Applies to Schools and Community Sponsors – Effective Date July 1, 2025

In 2021, the Virginia General Assembly passed HB1902, which bans the use of Expanded Polystyrene (EPS) by food vendors (*Code of Virginia* § 10.1-1424.3). During the recent Reconvened General Session, the Governor's proposed amendments to the budget included an amendment to *Code of Virginia* § 10.1-1424.3 that would have impacted the dates of implementation. The Virginia Department of Education, Office of School and Community Nutrition Programs, has just received confirmation from the Office of the Attorney General that the ban *applies* to school divisions and community sponsors operating the National School Lunch Program, School Breakfast Program, Fresh Fruit and Vegetable Program, Seamless Summer Option, Summer Food Service Program, and At-Risk Child and Adult Care Food Program. The ban has an effective implementation date of July 1, 2025.

The ban, commonly referred to as the "Virginia Styrofoam Ban," applies to food vendors that provide food for public consumption on or off its premises. This includes stores, shops, restaurants, grocery stores, supermarkets, delicatessens, food trucks, catering companies, and any individual, organization, group, or state or local government entity that regularly provides food as part of its services. For the purposes of this legislation, NSLP, SBP, FFVP, SSO, CACFP, and SFSP operators meet the definition of a food vendor. Beginning July 1, 2025, no food vendor of any type shall dispense prepared food to a customer in an EPS food service container.

Definitions Within The *Code of Virginia* § 10.1-1424.3

- An EPS food service container is a rigid single-use container made primarily of expanded polystyrene and used in the restaurant and food service industry for serving or transporting prepared, ready-to-consume food or beverages.

- EPS food service containers include plates, cups, bowls, trays, and hinged containers but does not include packaging for unprepared foods or packaging, including a cooler, used in the shipment of food.

Virginia Styrofoam Ban Exemption

SFA and community sponsor food vendors may request an exemption through their locality, not the state agency. VDOE-SCNP cannot apply for a statewide exemption or approve any exemptions. By law, only the locality may grant an exemption if a food vendor demonstrates that compliance with the new regulation would impose undue economic hardship on the food vendor. Undue economic hardship means a situation in which:

- a food vendor has no reasonable alternative to the EPS food service containers used by that food vendor, and
- compliance would cause significant economic hardship to that food vendor.

If approved, an exemption is only valid for one year from the date of the exemption. A food vendor granted an exemption may reapply to the locality before the expiration of the exemption. The locality may grant an additional exemption not to exceed one year for each such reapplication if the food vendor demonstrates a continuing undue economic hardship at the time of reapplication to the satisfaction of the locality.

SFAs and Community Sponsors Must Use Alternative Materials

SFAs and community sponsors that currently use EPS products must use alternative materials per Virginia law. The Virginia Department of Environmental Quality has resources on EPS alternative materials including an extensive Reference Guide. Any person who violates the new regulation shall be assessed with a civil penalty of not more than $50 for each day of such violation.

For More Information

For more information, contact your assigned SNP or CNP regional specialist or send questions to the SNP policy mailbox at SNPPolicy@doe.virginia.gov.

CNC/AN/cc

Virginia Department of Environmental Quality
An official website Here's how you know
English
Find a Commonwealth Resource
SERVICE FINDER

Foam-Free Resources

The Virginia General Assembly passed legislation in 2021 that will ban the use of Expanded Polystyrene (EPS) by food vendors. The EPS ban applies to any food vendor, which is defined as any establishment that provides prepared food for public consumption on or off its premises and includes a store, shop, sales outlet, restaurant, grocery store, supermarket, delicatessen, or catering truck or vehicle; any other person who provides prepared food; and any individual, organization, group, or state or local government entity that regularly provides food as a part of its services.

The ban is also applicable to Virginia Schools. For more information, please see the memo from the Virginia Department of Education.

Currently the ban is to take effect in two phases: food vendors with 20 or more Virginia locations must stop using EPS containers by July 1, 2025, while all other food vendors must comply by July 1, 2026.

By law, localities may grant food vendors up to one year exemption for the EPS ban if they can demonstrate compliance with the ban would impose undue economic hardship. Food vendors granted an exemption can reapply to the locality before the exemption expires. Localities may then grant an additional exemption to vendors continuing to demonstrate the ban imposes undue economic hardship.

For anyone currently using EPS products in any industry, the legislation also discourages the sale and use of EPS products and encourages the promotion of alternatives to EPS.

EPS isn't the best choice for people or the environment. It's time to learn about and plan for alternatives.

What's wrong with EPS? +

What can I use instead? +

Information for Localities +

How to File a Complaint +

VSBA
Virginia School Boards Association
Leadership · Advocacy · Support

2025 VSBA CONFERENCE ON EDUCATION

JULY 25, 2025
HILTON RICHMOND HOTEL & SPA SHORT PUMP

About the Conference

Get ready to celebrate four decades of inspiration, innovation, and impact in education at the Virginia School Boards Association's 40th Annual Conference on Education!

We'll kick off the morning with a warm welcome from Dr. Grace Creasey, President of the Virginia Board of Education. Stay tuned for the announcement of our dynamic keynote speaker who will share a powerful message aligned with our theme.

Afterward, engage in mini-workshops designed to spark ideas and provide actionable takeaways. Then gather for our Awards Luncheon, where we'll celebrate outstanding achievements with the presentation of the Excellence in Workforce Readiness Awards, Food for Thought Awards, and the Student Essay Contest winner.

We'll close out this exciting day with a compelling student-led panel: "Through Our Eyes: A Student Lens on Education." Hear directly from Student School Board Representatives as they share honest reflections and insights.

Whether you're a returning attendee or joining us for the first time, this milestone event promises to inform, inspire, and remind us all why we champion public education.

FRIDAY, JULY 25, 2025

9:00 am **Introduction and Welcome**
Dr. JoWanda Rollins-Fells, VSBA President

9:05 am **Morning General Session**
- Dr. Grace Creasey, President, Virginia Board of Education
- Keynote

9:45 am **Mini-Workshops**

12:05 pm **Regional Meetings**

12:30 pm **Luncheon Program**
- Presentation of the 2025 Excellence in Workforce Readiness Awards
- Presentation of 2025 Food for Thought Awards: Sponsored by VA Lottery
- Presentation of 2025 Student Essay Contest Awards: Sponsored by Haney Phinyowattanachip PLLC
- Through Our Eyes: A Student Lens on Education, Panel Discussion

2:00 pm **Adjournment**

PUBLIC EDUCATION
Educate Empower Elevate

LODGING INFORMATION:

A block of rooms has been reserved at the Hilton Richmond Hotel & Spa Short Pump, for the night of July 24, 2025. Please make your hotel reservations directly by calling 804.364.3600. To directly book your room online please visit the link here. If you need assistance making room reservations, please contact VSBA.

The deadline for the reserved block is July 2, 2025. If reservations are made after the July 2 deadline, the group rate may not be available.

Registration for VSBA meetings are only open to VSBA members and affiliate members. Please reach out to your school division clerk to register for this event. For affiliate members, please contact Mikaela Coffey for registration at mikaela@vsba.org.

Thank You to Our Sponsor:

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REMINDER:

Nametags must be visible to be admitted to ALL VSBA meetings and conferences.

COSTS:

Registration: $220
Late Registration: $270
(After July 11)

Please mail payment to:
VSBA
200 Hansen Road, Suite 2
Charlottesville, VA 22911

REGISTRATION INFORMATION:

The deadline for cancellations is July 11, 2025. Cancellations must be received in writing via email to mikaela@vsba.org by July 11 and will incur a $50 cancellation fee. Cancellation requests received after July 11 and no shows will not be refunded. Substitution of an individual may be made at any time.

If a meeting or conference is canceled and/or postponed due to inclement weather, registration fees will be automatically transferred to the rescheduled date of the conference. If attendees are unable to attend the rescheduled date, a substitution can be made, or the school division will be credited the registration fee to use for future events.

Copyright Notice: The information provided in this conference, meeting, or training material is protected by copyright law. It is for the exclusive use of the participants and may not be shared, distributed, or reproduced in any form without prior written permission. Unauthorized sharing or use of this copyrighted material is strictly prohibited.

Resolution in Honor of the
2025 Appomattox Raiders Softball Team
For High Academic and Athletic Achievement

WHERAS, the Appomattox Raiders Softball Team, under the direction of longtime Head Coach Janet Rawes, possessed the physical and mental strength to win 11 district games against only a single loss in the very competitive Dogwood District; and

WHEREAS, the Appomattox Raiders Softball Team, as the #1 seed in the Region Tournament, overwhelmed Gretna High School by a score of 11-0 in the Region Quarterfinals before prevailing against Glenvar High School by a score of 3-2 in the Region Semifinals; and

WHEREAS, the Appomattox Raiders Softball Team defeated Chatham High School by the score of 1-0 to win the Virginia High School League Class 2 Region C Championship; and

WHEREAS, the Appomattox Raiders Softball Team defeated Lee High School by the score of 7-3 in the Virginia High School League Class 2 State Quarterfinals; and

WHERAS, the Appomattox Raiders Softball Team saw its season come to an end at the hands of King William High School by a score of 5-2 in the Virginia High School League Class 2 State Semifinals on June 13, 2025; and

WHEREAS, the Appomattox Raiders Softball Team achieved this high level of athletic success while also posting a collective team Grade Point Average of 3.92, one of only three Raiders teams with a Grade Point Average over 3.90 during the 2024-2025 school year.

AND NOW, THEREFORE, BE IT RESOLVED that with great pride, the Appomattox County Board of Supervisors does hereby honor the Appomattox Raiders Softball Team for achieving both athletic and academic success during this most recent academic year.

AND BE IT FURTHER RESOLVED that the Board commends the players, coaches, managers, trainers, administrators, teachers and parents for the dedication and sacrifices necessary to achieve such accomplishments.

ADOPTED by the Board of Supervisors of Appomattox County on this 21st day of July, 2025.

_____

John Hinkle, Chairman
Appomattox County Board of Supervisors

Resolution Honoring the 2025 Appomattox Raiders Baseball Team
Virginia High School League Class 2 State Champions

WHEREAS, the Appomattox Raiders Baseball team, under second-year Head Coach James "Jamie" Terry, a 2001 graduate of Appomattox County High School, entered the season with high hopes and dreams of playing deep into June; and

WHEREAS, the Appomattox Raiders Baseball Team possessed the mental and physical toughness necessary to win 10 district games against two defeats, finishing first in the tough Dogwood District; and

WHEREAS, the Appomattox Raiders Baseball Team, seeded #2 in the Region Tournament, defeated James River High School by the score of 2-0, then beat Floyd County High School by the score of 9-2 and Dan River High School by the score of 8-3 to win the Virginia High School League Class 2 Region C Championship; and

WHEREAS, the Appomattox Raiders Baseball Team defeated Lebanon High School by the score of 2-0 in the Virginia High School League Class 2 State Quarterfinals before beating Poquoson High School by the score of 3-2 in the State Semifinals to earn a spot in the Virginia High School League Class 2 State Championship Game; and

WHEREAS, the Appomattox Raiders Baseball Team triumphed over King William High School by the score of 3-1 in the Class 2 State Championship Game held at Salem Memorial Stadium in Salem, Virginia, on Saturday, June 14, 2025 to claim the Virginia High School League Class 2 State Championship.

AND NOW, THEREFORE, BE IT RESOLVED that with great pride, the Appomattox County Board of Supervisors does hereby honor the Appomattox Raiders Baseball Team for winning the Virginia High School League Class 2 State Baseball Championship.

AND BE IT FURTHER RESOLVED that the Board commends the players, coaches, managers, trainers, administrators, and parents for the dedication and sacrifices necessary to achieve such an accomplishment in today's competitive high school sports landscape.

ADOPTED by the Board of Supervisors of Appomattox County on this 21st day of July, 2025.

_____
John Hinkle, Chairman
Appomattox County Board of Supervisors

Resolution Honoring the Appomattox Senior FFA Chapter
The Top FFA Chapter in Virginia for the Third Consecutive Year

WHEREAS, the National FFA Organization has its roots in the 1925 formation of the Future Farmers of Virginia by four Virginia Tech educators responsible for teaching future agricultural education teachers; and

WHEREAS, the Virginia FFA Association of the National FFA Organization currently has 233 chapters with 33,900 members across the Commonwealth of Virginia; and

WHEREAS, Appomattox Senior FFA is an active chapter of the National FFA Organization, and with 203 members during the 2024-2025 school year, is the premier leadership organization for students in Agricultural Education at Appomattox County High School; and

WHEREAS, the Appomattox Senior FFA Chapter participated in several Growing Leaders activities during the recent school year, including their "Grim Reaper Day", AMS Pen Pal Letter, Jacket Jubilee Program, VCE Shepherding Workshop, and Leadership Workshop; and

WHEREAS, the Appomattox Senior FFA Chapter also participated in several Building Communities activities, including the Spirit FM Butterfly Hugs Drive, Ag Specialist Halloween Craft Store, Pollinator Workshop, Railroad Day Parade Float Line Up, Appomattox Farm Bureau Partnership; and

WHEREAS, the Appomattox Senior FFA also participated in several Strengthening Agriculture activities, including Drive A Tractor To School Day, Party at the Patch Recruitment Night, Raider Road Rescue Kits, FFA Day at the Capitol, and the APS Kindergarten Day Tour; and

WHEREAS, the Appomattox Senior FFA Chapter, at the 99th Virginia State FFA Convention held at Virginia Tech, received a gold rating in the superior chapter contest, earning the opportunity to attend the National FFA Convention in Indianapolis, Indiana, this October; and

WHEREAS, the Appomattox Senior FFA Chapter was also the state champion in the Growing Leaders category as well as the Southeast Area winner in the Building Communities category; and

WHEREAS, the Appomattox Senior FFA Chapter's Veterinary Science team placed first in the State, beating out 27 other teams to win the State Championship and the right to represent Appomattox County High School and the Commonwealth of Virginia at the National FFA Veterinary Science CDE to be held at the National FFA Convention in October; and

WHEREAS, the Appomattox Senior FFA Chapter was named the Overall Top FFA Chapter in Virginia for the third consecutive year, testament to the excellent leadership and direction of the 2024-2025 FFA Officer Team.

AND NOW, THEREFORE, BE IT RESOLVED that with great pride, the Appomattox County Board of Supervisors does hereby honor the Appomattox Senior FFA for earning recognition as the Overall Top FFA chapter in the Commonwealth of Virginia.

AND BE IT STILL FURTHER RESOLVED that the Board commends all involved for the dedication and sacrifices necessary to achieve such accomplishments and wishes safe travels and best of luck to those attending the National FFA Convention this October.

ADOPTED by the Board of Supervisors of Appomattox County on this 21st day of July, 2025.

_____
John Hinkle, Chairman
Appomattox County Board of Supervisors

Resolution in Honor of
Xavier Moseley
2025 VHSL Class 2 Indoor Track
Long Jump State Champion

WHEREAS, Xavier Moseley, as a Sophomore, proved to be a strong and integral part of the 2024-2025 Appomattox Raiders Indoor Track team; and

WHEREAS, Xavier Moseley, at the VHSL Region 2C Championships held in Salem, Virginia, on February 23, 2025, placed 10th in the Boys Long Jump with a jump of 17'11" and finished 2nd in the Boys 55 Meter Dash; and

WHEREAS, Xavier Moseley, also at the VHSL Region 2C Championships, won the Boys Triple Jump with a distance of 42'6"; and

WHEREAS, Xavier Moseley, at the VHSL Class 2 Indoor State Championships held at Liberty University on March 5-6, 2025, finished 6th in the Boys 55 Meter Dash with a time of 6.79 seconds; and

WHEREAS, Xavier Moseley, also at the VHSL Class 2 Indoor State Championships, with a season-best jump of 22'6.5" won the Class 2 State Championship in the Boys Long Jump; and

WHEREAS, Xavier Moseley was named the Appomattox County High School Boys Indoor Track MVP for the 2024-2025 season in recognition of his accomplishments and value to his team.

AND NOW, THEREFORE, BE IT RESOLVED that with great pride, the Appomattox County Board of Supervisors does hereby honor Xavier Moseley for capturing the VHSL Class 2 Indoor Track State Championship in the Boys Long Jump.

AND BE IT FURTHER RESOLVED that the Board commends the teammates, coaches, family members, teachers and administrators of Xavier Moseley for providing the opportunity and support necessary for him to achieve this level of success.

ADOPTED by the Board of Supervisors on this 21st day of July, 2025.

_____
John Hinkle, Chairman
Appomattox County Board of Supervisors

Business, Finance, Operations Update
School Board Meeting
Thursday, July 23, 2025

Business/Finance

Appropriation Request for FY2024 End of Year CIP Transfer

At this month's Board of Supervisors meeting held on Monday, July 21, 2025, the BOS unanimously approved the request for the unspent balance of $1,134.311.00 to be transferred to the School Capital Improvement Fund.

ACHS Roof Replacement (Auditorium, Concourse, Gym Lobby and Porches), ACHS Phase 3 Paving and Parking lot crack repair, sealing and painting were the major items contracted out of Fund 3 – CIP this summer. With the encumbrance of these purchase orders, this brings the Fund 3 balance to $1,144,181.

Styrofoam Waiver

The Appomattox County Board of Supervisors on Monday evening additionally unanimously approved the schools request for a waiver of exemption to HB1902 regarding the use of Styrofoam serving trays in food service.

Weather-related Equipment Failures

As you know our area has experienced torrential rains including dangerous thunder and lighting with some of the storms over the past couple of weeks. Two of our schools have experienced mechanical issues due to these weather incidents.

- Fire alarm system replacement – 6th grade building
  - Main SMB board is not communicating with the pull stations
  - Numerous detection devices on the system are not communicating or responding
  - This system is obsolete. We are replacing with the same system currently at ACHS with a new fire control panel, remote annunciator and all detection devices. The cost for this repair is $18,867.00.
- Compressor failure on RTU 20 and RTU 8 on the new wing of ACHS. These items are no longer under warranty and are the result of a lightning strike on the grounds of ACHS during one of the storms.
- Main Control Boards on RTU 2, 5, 11 at ACHS

A property damage claim has been submitted to the VaCORP for coverage.

Operations

Summer Projects

APS

- Painting exterior beams, hand rails and door frames
- Painting interior specific requested areas
- Carpet replacement – Administration, Bookkeeper and Conference room. Vinyl flooring to match main lobby down the hallway.
- Patch, seal, re-coat and re-paint lines in parking lots
- Summer cleaning – floors, carpets, bathrooms, furniture walls and light covers

AES

- Repair and painting canopies and walkways
- Painting interior specific requested areas
- Repair canopy walkway lights
- Patch, seal, re-coat and re-paint lines in parking lots
- Summer cleaning – floors, carpets, bathrooms, furniture walls and light covers

AMS

- Painting interior specific requested areas
- Repurpose old Synergistics lab to 2 classrooms – Agriculture building
- Patch, seal, re-coat and re-paint lines in parking lots
- Summer cleaning – floors, carpets, bathrooms, furniture walls and light covers

ACHS

- Phase 3 paving and lines – CTE parking, driveway to greenhouses
- Roof work – Auditorium, Concourse, Gym Lobby and Porches
- Field house and softball dugouts
- Addition of Multi-purpose room and the addition of two entry doors to and office and restroom
- Summer cleaning – floors, carpets, bathrooms, furniture walls and light covers

Human Resources

- Special Education Teachers – across all levels
- Bus Drivers and Aides

SCHOOL BUS
DRIVERS NEEDED

BUS DRIVERS &
BUS AIDES NEEDED
STOP

STUDENT CELL PHONE AND SMART DEVICE POSSESSION AND USE

Definitions

As used in this policy and related regulations,

"Bell to bell" means after the first bell rings at the start of the school day to begin instructional time until the dismissal bell rings at the end of the school day. "Bell to bell" includes lunch and time in between class periods.

"Smart device" means any personal electronic device that can connect to the internet and wirelessly collect, process, and transmit data, including smart watches and tablets.

Generally

The Appomattox County School Board establishes age-appropriate and developmentally appropriate restrictions for student use and possession of cell phones and smart devices on school property from bell-to-bell.

The superintendent issues regulations setting forth the restrictions and procedures to be followed to effectuate this policy. Any regulations issued in accordance with this policy may include additional exemptions, including procedures for emergency communications with students.

Student Cell Phones and Smart Devices on School Property

Students are permitted to use and possess cell phones and smart devices on school property before or after bell to bell, subject to additional regulations as may be issued. Such permitted use must not result in distractions or disruptions to the learning environment, disruptive behavior, bullying, harassment, crime, or any other behavior that violates other policies, regulations or laws.

From bell to bell, students are restricted from using or possessing cell phones on school property in accordance with this policy, issued regulations, and applicable laws.

Restrictions By Age Group

Elementary Schools (Kindergarten through Grade 5):

The division’s restrictions for elementary schools can be found in the schools’ student handbooks.

Middle Schools (Grades 6 through 8):

At school, phones are to remain turned off and stored in the student's locker. Phones are not to be visible or used during the school day (7:55 – 3:35). Failure to follow this policy may result in the following:

- 1st Offense: phone confiscated and returned to parent; student given ISS for 1 day
- 2nd Offense: phone confiscated and returned to parent; student given ISS for 2 days
- 3rd Offense: phone confiscated and returned to parent; student given ISS for 3 days
- 4th Offense: phone confiscated and returned to parent; student given ISS for 4 days. The student will lose the privilege to bring the cell phone to school. Other loss of privileges which may include attendance/participation at afterschool events, attendance of field trips, etc.
- 5th and Additional Offenses: phone confiscated and returned to parent; student suspended from school up to 5 days. Loss of privileges which will include attendance/participation at after-school events, attendance of field trips, etc.

Any cell phone usage that includes threats made to other students which leads to disruption in the school (i.e. student conflict, class disruption, etc.) can result in the student losing the privilege to bring a cell phone to school. Administrators will discuss the situation with parents and could require cell phones to be turned in to the main office each morning upon arrival.

Please note that smart watches will be considered the same as a cell phone and will be treated as the same offenses if they are utilized in a cell phone-like manner (i.e. used to text or otherwise communicate with others).

High/Secondary Schools (Grade 9 through 12):

Students may possess a cellular telephone or other communications device in school buildings and on school buses, provided that the device must remain off and out of sight during the time the student is on a school bus and during school hours. Instructional hours are from the time the student enters the building until 3:10 p.m.; students are expected to keep their phones and other electronic devices stored and secured in their book bags or purses throughout the instructional part of the school day.

Students on activity or team buses may use cellular phones only with permission of the driver or sponsor/coach.

Electronic devices may not be used during instructional time without the specific permission of the teacher.

An electronic device may be used only by the individual student and not to communicate with another student or device.

Violators of this policy will be subject to disciplinary action as prescribed in the Code of Student Conduct including the immediate confiscation and search of the device and revocation of the privilege to possess the device in school.

Consequences of violating the policy:

- 1st Offense: Phone confiscated and returned to parent/parent conference with administrator
- 2nd Offense: Phone confiscated and returned to parent, 1 Day ISS
- 3rd Offense: Phone confiscated and returned to parent; 2 Days ISS
- 4th Offense: Phone confiscated and returned to parent; 3 Days of ISS; Loss of privileges which may include attendance/participation at after school events, parking, attendance of field trips, etc.
- 5th and Additional Offenses: Phone confiscated and returned to parent; 1-5 Days OSS, Loss of privileges which will include attendance/participation at after school events, parking, attendance of field trips, etc.

Students are prohibited from using any electronic device to record students and or staff. (Policy JR) – Except as otherwise provided, no student shall photograph, record, sound record or cause to be similarly recorded any student or group of students; or employee or group of employees during the school day on the school premises or during a school activity without the prior consent of a professional staff member of the school attended by the students.

Exemptions

Any student who, pursuant to an Individualized Education Plan, Section 504 Plan, individualized health care plan, or Limited English Proficiency plan, is permitted to possess and use a cell phone or smart device on school property, including in the classroom, from bell to bell to monitor or address a health concern or as an accommodation or assistive technology support.

Implementation and Enforcement

The superintendent and the school administration of each elementary and secondary school in the division are responsible for implementing and enforcing this policy. Any implementation and enforcement of this policy minimizes, to the extent possible, any conflict with the instructional responsibilities of teachers or any

disturbance to instructional time and does not involve any school resource officer employed in any school in the division.

Discipline of Students

No student will be suspended or expelled solely for a violation of this policy. Any violation of this policy that involves, coincides with, or results in an instance of disruptive behavior, bullying, harassment, crime, or any other behavior that violates other policies, regulations or laws, is subject to discipline, addressed in accordance with the Standards of Student Conduct and applicable policies and regulations.

Adopted:

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Legal Refs.: Code of Virginia, 1950, as amended, §§ 22.1-78, 22.1-79.3:1, 22.1-276.01, 22.1-277, 22.1-279.6.

Cross Refs.:	GAB/IIBEA	Acceptable Computer System Use
	JFC	Student Conduct
	JFCA	Teacher Removal of Students from Class
	JFG	Search and Seizure
	JFHA/GBA	Prohibition Against Harassment and Retaliation
	JGD/JGE	Student Suspension/Expulsion
	JGDA	Disciplining Students with Disabilities
	JRCA	School Service Providers' Use of Student Personal Information

STUDENT-ATHLETE EXTREME HEAT SAFETY AND PROTECTION

For purposes of this policy, heat guidelines are based on Wet Bulb Globe Temperature (WBGT) levels developed by an organization or entity whose purpose is to regulate or govern interscholastic athletics programs in the Commonwealth.

Heat-Acclimation and Modification Procedure

The scheduling or cancellation of outdoor athletics practices or games are determined in relation to parameters established in connection with the different WBGT levels and tiers of the heat-acclimation and modification procedures.

The Appomattox County School Board establishes the following procedures for outdoor athletics practices or games with at least five tiers of procedures based on heat or humidity levels, beginning with the first tier for the lowest heat or humidity level requiring special student-athlete safety and protection precautions and the final tier for the most severe heat or humidity level before the level at which all outdoor athletics practices or games will be cancelled.

Each tier identifies:

- required equipment modifications, if applicable for the sport,
- work-to-rest ratios,
- modification of water break requirements, and
- use of shaded areas for rest breaks

Procedures:

The procedures for outdoor athletics practices or games can be found in the Appomattox County Public Schools Heat Procedures and Guidelines.

Cancellation of Athletics Practice or Games

Any athletics practice or game that is scheduled to take place during a time when the WBGT is above the highest tier addressed in the Heat-Acclimation and Modification Procedure, such event will be cancelled.

Hydration and Cooling Space

Each student-athlete is given unhindered access at all times to hydration and a cooling space. The cooling space may be a shaded or air-conditioned area. Ice is made available and provided to each student-athlete and coach at any time there is a WBGT level of 80 degrees Fahrenheit or higher.

Additional Procedures

The superintendent establishes:

- parameters for scheduling and cancelling outdoor athletics practices or games in accordance with the heat-acclimation and modification procedure;
- procedures relating to preventing, recognizing, and addressing heat-related illnesses, including dehydration, heat syncope, heat exhaustion, and heat stroke; and
- a process for reporting and investigating any instance in which a student-athlete experiences a severe heat-related illness requiring emergency medical treatment or resulting in death.

Adopted:

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Legal Refs.: Code of Virginia, 1950, as amended, § 22.1-271.9.

Cross Refs.:

EB	School Crisis, Emergency Management and Medical Emergency Response Plan
EBBA	Emergency First Aid, CPR and AED Certified Personnel
JJAF	Student-Athlete Sudden Cardiac Arrest
KG	Community Use of School Facilities
KGB	Public Conduct on School Property
ACPS Heat Procedures and Guidelines	